

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f4bf5b2f5ebfbab965cba881ec6056ef2c5b0f1</u>
TOTAL RECEIVED	13.392583766494469799 MATIC
	5.65 USD
TOTAL SEND	13.296627705006441644 MATIC
	5.61 USD



Token	Balance
MATIC	0.095956061488029445 MATIC
	0.04 USD
Wrapped Ether	0.000012349946742029 WETH
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
! BRETT	987,921 M AIRDROP
VENOM	100,000 ?claim
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AeFX.io	800,000.000000000000000000 AeFX.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Wild Goat Coin	100.000000 WGC
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST










Token	Balance
Floxypay	0.000000000000000000 FXY
Kreepy Monstas	1 KM
R3v3nge	0 R3v3nge
Bi Decentralized Identity	1 BIDID
YouFolioPass	0 YFP
Aavegotchi	0 GOTCHI
Citizen	1 Citizen
CASTER	10 CASTR
polyhacker	1 Plphkr
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
6,000 ARB	N/A NFT Airdrop Round










Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
6,000 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:31:46	<u>0xf720f3e7733400ab7e3c</u> <u>20612600eb9afde05a4920</u> <u>169aa0b476b4f0fed655fa</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
2	2024-06-25 16:31:46	<u>0xf720f3e7733400ab7e3c</u> <u>20612600eb9afde05a4920</u> <u>169aa0b476b4f0fed655fa</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 16:31:46	<u>0xf720f3e7733400ab7e3c</u> <u>20612600eb9afde05a4920</u> <u>169aa0b476b4f0fed655fa</u>	- 0.0000001229852610 00 MATIC  0.00 USD	✓
4	2024-06-23 22:54:01	<u>0xffbed156dbfcfd91830d</u> <u>2d8c1b8e850a08fd897989</u> <u>bd86fc3b5de85b9b28245c</u>	- 0.074999999999999999 97 MATIC  0.04 USD	✓
5	2024-06-23 22:54:01	<u>0xffbed156dbfcfd91830d</u> <u>2d8c1b8e850a08fd897989</u> <u>bd86fc3b5de85b9b28245c</u>	- 0.004958790000000000 00 MATIC  0.00 USD	✓
6	2024-06-23 22:54:01	<u>0xffbed156dbfcfd91830d</u> <u>2d8c1b8e850a08fd897989</u> <u>bd86fc3b5de85b9b28245c</u>	- 0.0000000031400711 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 18:43:37	<u>0xb9bedb98578069a02031</u> <u>67f2f5978b6cb1cb078302</u> <u>4ffe84233c12858db5f441</u>	- 10.0850000000000000 853 MATIC  5.72 USD	✓
8	2024-06-23 18:43:37	<u>0xb9bedb98578069a02031</u> <u>67f2f5978b6cb1cb078302</u> <u>4ffe84233c12858db5f441</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-06-23 18:43:37	<u>0xb9bedb98578069a02031</u> <u>67f2f5978b6cb1cb078302</u> <u>4ffe84233c12858db5f441</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
10	2024-06-23 17:01:20	<u>0x16a03c7d9caeb36be283</u> <u>29810d425ade2cfe4b8386</u> <u>c819895b7c53f11cfc31d6</u>	+ 10.099999999999999 645 MATIC  5.72 USD	✓
11	2024-05-25 09:03:58	<u>0xd1ec0dc58c8b94176d07</u> <u>63e06a69f4c11d90d56a55</u> <u>9a1c0b729a1de6317361eb</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
12	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	- 0.0057206426291713 01 MATIC  0.00 USD	✓
14	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	- 0.0000000073708286 99 MATIC  0.00 USD	✓
15	2024-01-09 14:39:53	<u>0x67a4f5d48775fc15c40a</u> <u>4e08e234af63429598b204</u> <u>65c46e8643f752311f28f7</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 20:00:48	<u>0x2e3380f60e5b4b8dbe16</u> <u>5ce854749ba90c0d570025</u> <u>f29b6fff2713a5c773ac1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 20:00:48	<u>0x2e3380f60e5b4b8dbe16</u> <u>5ce854749ba90c0d570025</u> <u>f29b6fff2713a5c773ac1a</u>	- 0.0064786390545840 60 MATIC  0.00 USD	✓
18	2024-01-08 20:00:48	<u>0x2e3380f60e5b4b8dbe16</u> <u>5ce854749ba90c0d570025</u> <u>f29b6fff2713a5c773ac1a</u>	- 0.0079755708129437 34 MATIC  0.00 USD	✓
19	2023-10-31 05:35:58	<u>0xa510ed92d6a9b18d6ab3</u> <u>39be2e693518ab8680ed6a</u> <u>cc7dceb48435517a16e43c</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
20	2023-10-31 05:35:58	<u>0xa510ed92d6a9b18d6ab3</u> <u>39be2e693518ab8680ed6a</u> <u>cc7dceb48435517a16e43c</u>	- 0.0008144397594270 00 MATIC  0.00 USD	✓
21	2023-10-31 05:35:58	<u>0xa510ed92d6a9b18d6ab3</u> <u>39be2e693518ab8680ed6a</u> <u>cc7dceb48435517a16e43c</u>	- 0.0009536610666660 00 MATIC  0.00 USD	✓
22	2023-10-31 05:16:50	<u>0xdf54bfb76991d18252ca</u> <u>60b02ad6c4ba2c8bdf85ef</u> <u>533980f4a94bdf74fd31c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-31 05:16:50	<u>0xdf54bfb76991d18252ca</u> <u>60b02ad6c4ba2c8bdf85ef</u> <u>533980f4a94bdf74fd31c2</u>	- 0.0018278334223815 49 MATIC  0.00 USD	✓
24	2023-10-31 05:16:50	<u>0xdf54bfb76991d18252ca</u> <u>60b02ad6c4ba2c8bdf85ef</u> <u>533980f4a94bdf74fd31c2</u>	- 0.0017239583108936 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 16:15:12	<u>0xb76d33b5f4407d660c95e08f40bf13b98ac6fe0adb75be185716750b643420f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-27 16:15:12	<u>0xb76d33b5f4407d660c95e08f40bf13b98ac6fe0adb75be185716750b643420f3</u>	- 0.0031997445094685 12 MATIC  0.00 USD	✓
27	2023-10-27 16:15:12	<u>0xb76d33b5f4407d660c95e08f40bf13b98ac6fe0adb75be185716750b643420f3</u>	- 0.0068198861733162 64 MATIC  0.00 USD	✓
28	2023-07-18 15:39:42	<u>0xd35d2d13c6c70d8145ac787184c5e27ed79ab7676f60a100c8a0a4fc9950ff9c</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
29	2023-07-18 15:39:42	<u>0xd35d2d13c6c70d8145ac787184c5e27ed79ab7676f60a100c8a0a4fc9950ff9c</u>	- 0.0010047784809510 00 MATIC  0.00 USD	✓
30	2023-07-18 15:39:42	<u>0xd35d2d13c6c70d8145ac787184c5e27ed79ab7676f60a100c8a0a4fc9950ff9c</u>	- 0.0027037410906030 00 MATIC  0.00 USD	✓
31	2023-07-18 15:37:30	<u>0xd2e539f521b3414c72720a60ba55d9831f83962cde06ae55d127b68495a1b4f4</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
32	2023-07-18 15:37:30	<u>0xd2e539f521b3414c72720a60ba55d9831f83962cde06ae55d127b68495a1b4f4</u>	- 0.0007825005136830 00 MATIC  0.00 USD	✓
33	2023-07-18 15:37:30	<u>0xd2e539f521b3414c72720a60ba55d9831f83962cde06ae55d127b68495a1b4f4</u>	- 0.0019991795587890 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-07-18 15:27:22	<u>0x3f832846a5d20b11c040</u> <u>0e80567f013e12c9cb5616</u> <u>00f40dcd8dccf2d7f2f19d</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
35	2023-07-18 15:27:22	<u>0x3f832846a5d20b11c040</u> <u>0e80567f013e12c9cb5616</u> <u>00f40dcd8dccf2d7f2f19d</u>	- 0.0007403476914750 00 MATIC  0.00 USD	✓
36	2023-07-18 15:27:22	<u>0x3f832846a5d20b11c040</u> <u>0e80567f013e12c9cb5616</u> <u>00f40dcd8dccf2d7f2f19d</u>	- 0.0025098998553510 00 MATIC  0.00 USD	✓
37	2023-07-18 15:23:32	<u>0x40101555712342e6cba2</u> <u>7835ae33fd93da9bb6fd5e</u> <u>4b16a477a97dc4489c8f22</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
38	2023-07-18 15:23:32	<u>0x40101555712342e6cba2</u> <u>7835ae33fd93da9bb6fd5e</u> <u>4b16a477a97dc4489c8f22</u>	- 0.0017042768192310 00 MATIC  0.00 USD	✓
39	2023-07-18 15:23:32	<u>0x40101555712342e6cba2</u> <u>7835ae33fd93da9bb6fd5e</u> <u>4b16a477a97dc4489c8f22</u>	- 0.0040915393990590 00 MATIC  0.00 USD	✓
40	2023-07-18 15:21:08	<u>0x40caaf15990c73dc12ce</u> <u>2c5d65e9e5dce26c295ba4</u> <u>2cdcb60bb350a934628fad</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
41	2023-07-18 15:21:08	<u>0x40caaf15990c73dc12ce</u> <u>2c5d65e9e5dce26c295ba4</u> <u>2cdcb60bb350a934628fad</u>	- 0.0000628800153240 00 MATIC  0.00 USD	✓
42	2023-07-18 15:21:08	<u>0x40caaf15990c73dc12ce</u> <u>2c5d65e9e5dce26c295ba4</u> <u>2cdcb60bb350a934628fad</u>	- 0.0118165405836030 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-07-18 15:18:00	<u>0xdd9eb978c79ecac5b59386b0194aeef7b4060799f07f5ed108bacbf051c25c78</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
44	2023-07-18 15:18:00	<u>0xdd9eb978c79ecac5b59386b0194aeef7b4060799f07f5ed108bacbf051c25c78</u>	- 0.0004842852260820 00 MATIC  0.00 USD	✓
45	2023-07-18 15:18:00	<u>0xdd9eb978c79ecac5b59386b0194aeef7b4060799f07f5ed108bacbf051c25c78</u>	- 0.0032070091506390 00 MATIC  0.00 USD	✓
46	2023-07-18 15:11:18	<u>0xb3228bc806778a6418a50bb37aff735d4418bb0306352bc87657bd99681de08d</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
47	2023-07-18 15:11:18	<u>0xb3228bc806778a6418a50bb37aff735d4418bb0306352bc87657bd99681de08d</u>	- 0.0009878461087740 00 MATIC  0.00 USD	✓
48	2023-07-18 15:11:18	<u>0xb3228bc806778a6418a50bb37aff735d4418bb0306352bc87657bd99681de08d</u>	- 0.0019463596884480 00 MATIC  0.00 USD	✓
49	2023-07-18 15:07:56	<u>0x884aa484cb7e1d11b8d44940e9565aa87413f174e43f9a1a1b68a794f4d571cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-18 15:07:56	<u>0x884aa484cb7e1d11b8d44940e9565aa87413f174e43f9a1a1b68a794f4d571cf</u>	- 0.0028081135643588 56 MATIC  0.00 USD	✓
51	2023-07-18 15:07:56	<u>0x884aa484cb7e1d11b8d44940e9565aa87413f174e43f9a1a1b68a794f4d571cf</u>	- 0.0097351254000217 09 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
52	2023-03-27 17:17:52	<u>0x6f13297f5965c73ec456</u> <u>1e1326fb958650bce88718</u> <u>f97a876010d7c7fa6cd0f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-27 17:17:52	<u>0x6f13297f5965c73ec456</u> <u>1e1326fb958650bce88718</u> <u>f97a876010d7c7fa6cd0f7</u>	- 0.0012206928121977 75 MATIC  0.00 USD	✓
54	2023-03-27 17:17:52	<u>0x6f13297f5965c73ec456</u> <u>1e1326fb958650bce88718</u> <u>f97a876010d7c7fa6cd0f7</u>	- 0.0033941107833176 25 MATIC  0.00 USD	✓
55	2023-03-27 17:16:08	<u>0x1c6a1264dfa2e93982c9</u> <u>7c364d200c55fa65dd4e61</u> <u>14e1a3a20edace07ed68f5</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
56	2023-03-13 19:22:30	<u>0xd2d42e73b54adc14392d</u> <u>90a3ecca558074b459853e</u> <u>b72555612591ea92b836d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2023-03-13 19:22:30	<u>0xd2d42e73b54adc14392d</u> <u>90a3ecca558074b459853e</u> <u>b72555612591ea92b836d7</u>	- 0.0026391673844749 05 MATIC  0.00 USD	✓
58	2023-03-13 19:22:30	<u>0xd2d42e73b54adc14392d</u> <u>90a3ecca558074b459853e</u> <u>b72555612591ea92b836d7</u>	- 0.0023200394897204 13 MATIC  0.00 USD	✓
59	2023-03-13 19:22:30	<u>0x7575b9c5f3133f0dd9ee</u> <u>5e1972eec4ad2927d32e51</u> <u>03e0cfe887aad5ceaa51c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-13 19:22:30	<u>0x7575b9c5f3133f0dd9ee</u> <u>5e1972eec4ad2927d32e51</u> <u>03e0cfe887aad5ceaa51c2</u>	- 0.0013763662371591 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-13 19:22:30	<u>0x7575b9c5f3133f0dd9ee5e1972eec4ad2927d32e5103e0cfe887aad5ceaa51c2</u>	- 0.0038350811169514 47 MATIC  0.00 USD	✓
62	2023-03-13 18:54:38	<u>0x48460bedb791ab2e533087fd5625277dca53e86315befd98eb127331ec75f4fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-13 18:54:38	<u>0x48460bedb791ab2e533087fd5625277dca53e86315befd98eb127331ec75f4fc</u>	- 0.0083811690402859 13 MATIC  0.00 USD	✓
64	2023-03-13 18:54:38	<u>0x48460bedb791ab2e533087fd5625277dca53e86315befd98eb127331ec75f4fc</u>	- 0.0104147897473627 68 MATIC  0.01 USD	✓
65	2023-03-08 19:56:14	<u>0x813fa8d0a351fbeac4b3dd73a9eb5b6f3bec37d71a56aaa58825389f412a2303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-03-08 19:56:14	<u>0x813fa8d0a351fbeac4b3dd73a9eb5b6f3bec37d71a56aaa58825389f412a2303</u>	- 0.0019366437445462 88 MATIC  0.00 USD	✓
67	2023-03-08 19:56:14	<u>0x813fa8d0a351fbeac4b3dd73a9eb5b6f3bec37d71a56aaa58825389f412a2303</u>	- 0.0024280173002787 52 MATIC  0.00 USD	✓
68	2022-10-13 01:36:12	<u>0xec1ea759c9bb47f394aaf5bbccb75604cbbcadd563253b23c33c4101177b4ea6</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
69	2022-10-13 01:36:12	<u>0xec1ea759c9bb47f394aaf5bbccb75604cbbcadd563253b23c33c4101177b4ea6</u>	- 0.0007787254682130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-10-13 01:36:12	<u>0xec1ea759c9bb47f394aa</u> <u>f5bbccb75604cbbcadd563</u> <u>253b23c33c4101177b4ea6</u>	- 0.0029998310437200 00 MATIC  0.00 USD	✓
71	2022-10-13 01:31:30	<u>0x4a2eadd6ec3bcdd0da0</u> <u>8423da92ae62a6b311ff76</u> <u>ad2fc82780b7597b00eb8e</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
72	2022-10-13 01:31:30	<u>0x4a2eadd6ec3bcdd0da0</u> <u>8423da92ae62a6b311ff76</u> <u>ad2fc82780b7597b00eb8e</u>	- 0.0009425786761650 00 MATIC  0.00 USD	✓
73	2022-10-13 01:31:30	<u>0x4a2eadd6ec3bcdd0da0</u> <u>8423da92ae62a6b311ff76</u> <u>ad2fc82780b7597b00eb8e</u>	- 0.0026537607962040 00 MATIC  0.00 USD	✓
74	2022-10-13 01:24:45	<u>0x4e91fc679c53a8acd35f</u> <u>a131e5f27fd7b3a85da157</u> <u>86e414f66165097bee0aa9</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
75	2022-10-13 01:24:45	<u>0x4e91fc679c53a8acd35f</u> <u>a131e5f27fd7b3a85da157</u> <u>86e414f66165097bee0aa9</u>	- 0.0010237406400270 00 MATIC  0.00 USD	✓
76	2022-10-13 01:24:45	<u>0x4e91fc679c53a8acd35f</u> <u>a131e5f27fd7b3a85da157</u> <u>86e414f66165097bee0aa9</u>	- 0.0027985350719550 00 MATIC  0.00 USD	✓
77	2022-10-13 01:13:41	<u>0xb1d4886c4facc4989f4f</u> <u>15a39896111b6e2f1a281c</u> <u>269dff4f3089c38bc87edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-10-13 01:13:41	<u>0xb1d4886c4facc4989f4f</u> <u>15a39896111b6e2f1a281c</u> <u>269dff4f3089c38bc87edc</u>	- 0.0251052178374627 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-13 01:13:41	<u>0xb1d4886c4facc4989f4f</u> <u>15a39896111b6e2f1a281c</u> <u>269dff4f3089c38bc87edc</u>	- 0.0214777489393892 86 MATIC  0.01 USD	✓
80	2022-10-13 01:12:17	<u>0x7bfba0a69153b87fa379</u> <u>16fb12a76981b259043b6f</u> <u>153d7d2266529643347a98</u>	+ 0.4000000000000000 22 MATIC  0.30 USD	✓
81	2022-05-06 06:57:04	<u>0xfdb414fd23c6cf416b45</u> <u>35824e6762f5afc7550459</u> <u>1a7ad9c366516b67e9bc58</u>	- 0.6860800728681253 35 MATIC  0.71 USD	✓
82	2022-05-06 06:57:04	<u>0xfdb414fd23c6cf416b45</u> <u>35824e6762f5afc7550459</u> <u>1a7ad9c366516b67e9bc58</u>	- 0.0006321800446290 00 MATIC  0.00 USD	✓
83	2022-05-06 06:57:04	<u>0xfdb414fd23c6cf416b45</u> <u>35824e6762f5afc7550459</u> <u>1a7ad9c366516b67e9bc58</u>	- 0.0000000216445740 00 MATIC  0.00 USD	✓
84	2022-04-29 22:40:54	<u>0x132c0292b06f01119baf</u> <u>003aad0ffda401c699ffe3</u> <u>929340698c01222eb1e136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-29 22:40:54	<u>0x132c0292b06f01119baf</u> <u>003aad0ffda401c699ffe3</u> <u>929340698c01222eb1e136</u>	- 0.0161119204201279 27 MATIC  0.01 USD	✓
86	2022-04-29 22:40:54	<u>0x132c0292b06f01119baf</u> <u>003aad0ffda401c699ffe3</u> <u>929340698c01222eb1e136</u>	- 0.0033087219908892 27 MATIC  0.00 USD	✓
87	2022-04-24 22:10:56	<u>0x63c6ceee258c7b7acb00</u> <u>aa4e2f4d45934815dedd02</u> <u>06d7c56f275064010a9a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-24 22:10:56	<u>0x63c6ceee258c7b7acb00</u> <u>aa4e2f4d45934815dedd02</u> <u>06d7c56f275064010a9a14</u>	- 0.0121733792920361 07 MATIC  0.01 USD	✓
89	2022-04-24 22:10:56	<u>0x63c6ceee258c7b7acb00</u> <u>aa4e2f4d45934815dedd02</u> <u>06d7c56f275064010a9a14</u>	- 0.0000000000083431 26 MATIC  0.00 USD	✓
90	2022-04-24 22:10:40	<u>0x3dd00be6fa70b44e3642</u> <u>13f1b790bb35ab199e47a9</u> <u>4ef4d2bdf2b5ca8958b659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-04-24 22:10:40	<u>0x3dd00be6fa70b44e3642</u> <u>13f1b790bb35ab199e47a9</u> <u>4ef4d2bdf2b5ca8958b659</u>	- 0.0041349302174322 64 MATIC  0.00 USD	✓
92	2022-04-24 22:10:40	<u>0x3dd00be6fa70b44e3642</u> <u>13f1b790bb35ab199e47a9</u> <u>4ef4d2bdf2b5ca8958b659</u>	- 0.0000000000010877 16 MATIC  0.00 USD	✓
93	2022-04-24 21:55:11	<u>0xd735d6542ad55a6b1cce</u> <u>ec790e1c0e710fb293227f</u> <u>cd05ce3ed82df4980d8c0c</u>	- 1.4141805816853387 78 MATIC  1.80 USD	✓
94	2022-04-24 21:55:11	<u>0xd735d6542ad55a6b1cce</u> <u>ec790e1c0e710fb293227f</u> <u>cd05ce3ed82df4980d8c0c</u>	- 0.0059619583183887 36 MATIC  0.00 USD	✓
95	2022-04-24 21:55:11	<u>0xd735d6542ad55a6b1cce</u> <u>ec790e1c0e710fb293227f</u> <u>cd05ce3ed82df4980d8c0c</u>	- 0.0000000000034979 76 MATIC  0.00 USD	✓
96	2022-04-24 21:54:17	<u>0x6f20bf51f116019dd451</u> <u>1b71e4ead84fb1c794ac9e</u> <u>b348f8095606fb2fe71963</u>	+ 1.1348595543786146 32 MATIC  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-04-24 21:52:45	<u>0x3193bd9b44f8302c4af6</u> <u>1be7807b70a297df1c2720</u> <u>73044bddb7fdab73d9fb66</u>	+ 1.0000000000000000 00 MATIC  1.27 USD	✓
98	2022-02-23 03:34:12	<u>0x93ce57e3b8c288eea154</u> <u>04ee55a613604fcb346279</u> <u>69051d33dbb3d4444aed35</u>	- 0.0993012227358430 06 MATIC  0.15 USD	✓
99	2022-02-23 03:34:12	<u>0x93ce57e3b8c288eea154</u> <u>04ee55a613604fcb346279</u> <u>69051d33dbb3d4444aed35</u>	- 0.0006987772579200 00 MATIC  0.00 USD	✓
100	2022-02-23 03:34:12	<u>0x93ce57e3b8c288eea154</u> <u>04ee55a613604fcb346279</u> <u>69051d33dbb3d4444aed35</u>	- 0.00000000000062370 00 MATIC  0.00 USD	✓
101	2021-11-13 04:22:11	<u>0x3e1030c48ca545e704f7</u> <u>a69decda86833eac6c1899</u> <u>ec29ac3e37c32417717d4b</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:07:56	<u>0x884aa484cb7e1d11b8d4</u> <u>4940e9565aa87413f174e4</u> <u>3f9a1a1b68a794f4d571cf</u>	+ 0.4299999999999999 93 MATIC  0.32 USD	✓
2	2022-04-24 21:55:11	<u>0xd735d6542ad55a6b1cce</u> <u>ec790e1c0e710fb293227f</u> <u>cd05ce3ed82df4980d8c0c</u>	+ 0.0077242121158555 33 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:53:44	<u>0x902a7f9f26d870ac06e33c555fc5f81262f2baa88e7eab2715c8af35e13446c2</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-19 22:53:44	<u>0xa79a36e306d49e2341c9e6b376a72b3d7a8eae09edbe4d2c7b5e1732c66b91ca</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-09-19 22:42:42	<u>0x7fc0e222a3f779abc372b4e4d4874217b4690b80430d9402fd1335411033a0ae</u>	+ 100.00000000000000 0000 RISY	✓
4	2024-06-23 22:54:01	<u>0xffbed156dbfcfd91830d2d8c1b8e850a08fd897989bd86fc3b5de85b9b28245c</u>	+ 0.0000123499467420 29 WETH  0.04 USD	✓
5	2024-06-23 17:01:40	<u>0xaee8a79afb49c8369bbceea5a8aedd9dedc924d90164149562ad343698f24c1a</u>	+ 987,921 M AIRDROP	✓
6	2024-05-25 09:04:14	<u>0xd3b5078c4498dcc327a9f63d21056ff405d41cbe3c4c590ee5b229c858698f79</u>	+ 1 tkether.com	✓
7	2024-05-09 00:01:51	<u>0x4dcaef8910b85c143faad8ced47d6232006a2cffbdca71ff14aeb692245a4ca6</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-06 21:07:57	<u>0x35d843286b36b97ed2bb05b1cea6ca33b70f3bbd82c637bbeaaeefe9f0c0dcf3</u>	+ 100.000000 WGC	✓
9	2024-03-14 23:17:01	<u>0xb16cc517d9f1dd5e7a994117d6dfefbfcdd01c2ef8fbfd3f0a9aff7af2eff8c7</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 04:04:46	<u>0xb50608bd7b2305a77acd</u> <u>f68c2864fe3c589d881a10</u> <u>1869cfec67367dc3a5fe77</u>	+ 1 rds	✓
11	2023-10-31 05:16:50	<u>0xdf54bfb76991d18252ca</u> <u>60b02ad6c4ba2c8bdf85ef</u> <u>533980f4a94bdf74fd31c2</u>	- 1,547.000000000000 000000 FXY	✓
12	2023-10-31 05:02:39	<u>0x6689b64b73340ec40019</u> <u>6bad7a9d1216e035a307a2</u> <u>f092341c98711c8b8830b7</u>	+ 269.000000000000 0000 FXY	✓
13	2023-10-31 05:01:57	<u>0x5d13150462211b6e2d56</u> <u>70a0524670c018b25afeb4</u> <u>2cad9e36d356e01e6f55b0</u>	+ 785.000000000000 0000 FXY	✓
14	2023-10-31 04:47:40	<u>0x1f9127c05ddff635b0c7</u> <u>149f0e860ef3f2181d61f8</u> <u>1a1a36ee6d59abcfe4c067</u>	+ 493.000000000000 0000 FXY	✓
15	2023-10-28 14:07:15	<u>0x3891f1192e6029898249</u> <u>2db79a41acd3cd88c55daa</u> <u>ef10283a61a5f0d5c19958</u>	+ 3.000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:43:57	<u>0x0228cba5f894a1cc0ba5</u> <u>5c41e1d84fc7a4df7f1c92</u> <u>20813c91c33f1bdde360aa</u>	+ 2.000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 21:08:04	<u>0x7df6225200677f9f136e</u> <u>1fa74ae10f559b1ffe6904</u> <u>2a9145d5b99c6980729e1f</u>	+ 3.000000000000 00 RAFFLE TICKET	✓
18	2023-03-08 19:56:14	<u>0x813fa8d0a351fbeac4b3</u> <u>dd73a9eb5b6f3bec37d71a</u> <u>56aaa58825389f412a2303</u>	- 0.599999999999 78 GHST	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-06 20:54:31	<u>0xd0da5f2a3fdeecef84b706220ed0b5cc89abb95fe14ecf47dcac1b381ed6266c</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-05-06 06:59:54	<u>0xbdf49f55c70dfc04445fe5aa370f4c34afa34775685f85432729be1fd38ebbe8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-04-29 22:40:54	<u>0x132c0292b06f01119baf003aad0ffda401c699ffe3929340698c01222eb1e136</u>	- 0.1000000000000000 06 GHST	✓
22	2022-04-26 19:28:38	<u>0x7e8baf7bfe3424d75df26a1bf33ad3c9f404f69caddf38c238a44cd10f79ab15</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-24 22:10:56	<u>0x63c6ceee258c7b7acb00aa4e2f4d45934815dedd0206d7c56f275064010a9a14</u>	- 0.2999999999999999 89 GHST	✓
24	2022-04-24 21:55:11	<u>0xd735d6542ad55a6b1ccee790e1c0e710fb293227fcd05ce3ed82df4980d8c0c</u>	+ 1.0000000000000000 00 GHST	✓
25	2022-01-15 09:29:52	<u>0x07e89258939a81bc12cdebce49d148412fa192ca1de5e1b027d09d4c403b2ad04</u>	+ 300,000.00000000 MNEP	✓
26	2021-11-17 09:56:01	<u>0x81f01d8a92a4f3bf7e747bb3f9685670a97eb38d8f8883c5dfccf27d9ab771df</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-13 17:37:01	<u>0x00dbb257182c4f507d30d2e929cf3060e8da8c7e8f5e4371a01f3e8512251002</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:03:18	<u>0x3d3a9c5da2101fad9d25</u> <u>6a1f0383fb32115517a1c9</u> <u>5037ed07970cf38c3b7aca</u>	+ 1 LPP	✓
2	2024-06-23 17:03:18	<u>0x3d3a9c5da2101fad9d25</u> <u>6a1f0383fb32115517a1c9</u> <u>5037ed07970cf38c3b7aca</u>	+ 1 lens	✓
3	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
4	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
5	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
6	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
7	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
8	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
9	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a2</u> <u>72b62a33732a74157ea3f7</u> <u>34c20a199a8b3fb5613757</u>	+ 1 CASTR	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a272b62a33732a74157ea3f734c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
11	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a272b62a33732a74157ea3f734c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
12	2024-02-08 04:04:36	<u>0xc8a68f87b43b7ba408a272b62a33732a74157ea3f734c20a199a8b3fb5613757</u>	+ 1 CASTR	✓
13	2024-01-08 20:00:48	<u>0x2e3380f60e5b4b8dbe165ce854749ba90c0d570025f29b6fff2713a5c773ac1a</u>	+ 1 KM	✓
14	2023-10-27 16:15:12	<u>0xb76d33b5f4407d660c95e08f40bf13b98ac6fe0adb75be185716750b643420f3</u>	+ 1 Plphkr	✓
15	2023-03-27 17:17:52	<u>0x6f13297f5965c73ec4561e1326fb958650bce88718f97a876010d7c7fa6cd0f7</u>	- 1 YFP	✓
16	2023-03-13 19:22:30	<u>0x7575b9c5f3133f0dd9ee5e1972eec4ad2927d32e5103e0cfe887aad5ceaa51c2</u>	- 1 R3v3nge	✓
17	2023-03-13 18:54:38	<u>0x48460bedb791ab2e533087fd5625277dca53e86315befd98eb127331ec75f4fc</u>	+ 1 R3v3nge	✓
18	2023-03-01 22:19:50	<u>0xddc2603d7231b66d1656dc927a5453d1f37fe0275cda0cec9b0c12ae6b2d0279</u>	+ 1 YFP	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-25 23:23:36	<u>0xcfe5b1ae96c2e1baef0985243db883ebf1fc418f3b77eb63b1001c36edb004db</u>	+ 1 BIDID	✓
20	2022-04-30 02:41:23	<u>0xc88fae466bbd187040a2763a888cb98ceca0cda0ad3f4e6950f4c1dca01cbf30</u>	- 1 GOTCHI	✓
21	2022-04-29 22:40:54	<u>0x132c0292b06f01119baf003aad0ffda401c699ffe3929340698c01222eb1e136</u>	+ 1 GOTCHI	✓
22	2022-04-25 05:29:19	<u>0x2c5236ab7fe229f9fa15157e80a80c734ecf413faeea5a84e80ce738ff103b9d</u>	- 1 GOTCHI	✓
23	2022-04-24 22:10:56	<u>0x63c6ceee258c7b7acb00aa4e2f4d45934815dedd0206d7c56f275064010a9a14</u>	+ 1 GOTCHI	✓
24	2022-04-07 11:55:14	<u>0x7b74e38dd05dba05944941cce250a1094007af56c9353f06eb7ff40aecb1aa4e</u>	+ 1 Citizen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:01:58	<u>0xed22c7cac31bd5190c97d2926c696cfff1a956e89f05d5f6f01385ce1ed49053</u>	+ 1 ?	✓
2	2024-06-23 17:01:56	<u>0xf046e0415720781122819d2ca26eb6e7c868e85ca80d4941edd710099ba371ed</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 13:02:50	<u>0x76ebd15d7e80623455a92bca901546efb3c3727a9cf18e74fd994515db3fd19a</u>	+ 1 az]	✓
4	2024-06-06 20:48:14	<u>0x1405a3709fe85f3dd5aefa99b764589d6560b897f855fa408aa6eb651596924c</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 09:15:12	<u>0xe9e57a1a8d342e25bc0d14e4ce33fc641d221e2eb7d768d1578ae97781d031af</u>	+ 1 -drop.net	✓
6	2024-05-25 09:11:54	<u>0xfb77753bc0f3c4b4009b2d22ad91b9231f6ac5a1254a9d0f1158b921fdc5a3d7</u>	+ 1 -drop.net	✓
7	2024-05-25 09:11:54	<u>0xfb77753bc0f3c4b4009b2d22ad91b9231f6ac5a1254a9d0f1158b921fdc5a3d7</u>	+ 1 -drop.net	✓
8	2024-05-25 09:05:02	<u>0x616a64bb1b69ac91c29fca4f940af68b2660e16cc2323f812a32a73e8ea140a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-18 06:15:40	<u>0x8ddb1fe5850f14192d6e75958e0f495cc46a982257239baacce5b01c2cd3c2e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-11 03:28:59	<u>0x0c95d398265f9961688845022d206ded817e8660c3dfc50ece952501005a9eb4</u>	+ 1 Hurry up!	✓
11	2024-02-13 00:12:56	<u>0x3b3db59e8b0e392da8638f88e68c558be59b6046510601050062452ec1599484</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 00:57:42	<u>0x63d8e8e2377d52650cc7e23299cb1aede4034254efd57fddcf3449b741848a10</u>	+ 1 https://aione-air.pro	✓
13	2024-02-08 04:17:15	<u>0xc9732929f911a02d0365fae769f73d7bbd3f0b8c6142b1310124ec770e33d76a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-08 04:05:38	<u>0x7a5d8ebbfcd959cb49b5607cbe3bef6cb5b9e2c17acb7d21615623655bdf1d0d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-13 20:42:54	<u>0x7d0b3a71248f51142b7be6c29ec18c54efa8e7e680bb5abebb1cf03671c9f6be</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 19:11:29	<u>0x9b8b2ef15ceac4f31bbaed1f4efb78e086312f277c3ce0ffa040459e17fccdb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 05:03:45	<u>0x8d5aca753d41551cf5ffb46fb5a94eb5d173fb3cab1a48a3bd826a5316fa0e6</u>	+ 1 5000usdt.org	✓
18	2024-01-09 03:57:18	<u>0x62458f7f68030aafbdb9eb5eda9461f44ad8a3db61fff5044e0c4e319c1f36b</u>	+ 1 3000usdc.com	✓
19	2023-12-01 10:14:39	<u>0x7c7039707605923e438f481564f4b9d61570d381ec6ca22e1a4f455359653130</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:39:56	<u>0x2e8a6d41d1a3b0067093af2e15a4af115d349bd7a9192f5bf289b72b041bfd8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 17:54:11	<u>0x522033b0582c09e11e48d0280fdc0e3fdc3fee9ccac47ab765fc61da295f3872</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 11:55:08	<u>0x650d36deb86cdd4a5e6ed2d94534d1864147222f674f5b020fd51378adf3e762</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:59:25	<u>0x22bd5ac705c91305f33f1dd4ece09a9649de918d5e55b2e617e2f89405f8fe5c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 05:19:30	<u>0x8f432baadfc7a717a9c5318ff70ee483b57cec8f8143ef91a6619d59c3d3d5a3</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-31 05:17:10	<u>0x8518464a1f3d9f5b2056d32cffdfda97a28b28b9c0a097fb9208a42aa0bd7ecd</u>	+ 1 Reward at - tether.ma	✓
26	2023-10-31 05:02:59	<u>0x74a343f7dab5c777f2df1de6e45dbc65b38032b4e7e49407be61c897496f6564</u>	+ 1 Voucher	✓
27	2023-10-31 05:02:07	<u>0x07358e04d2757fdcfa29a75223433c60888085f13dd28522e252f262072638dc</u>	+ 1 rop.net	✓
28	2023-10-29 13:26:07	<u>0xd6746916d6555de1fd3345e244a3a611bfeca6982da5f99985c75b365de9a88c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 16:15:40	<u>0x4205bca3129a395cb520646f15ccd9a2f0cae4415413c8c1fcfd5fc11c189e59</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 16:15:28	<u>0xe3987f32c9eac4ce9adf1adf6a91070892608b40770f60a4693bb395e14e0a89</u>	+ 1 .net	✓
31	2023-10-24 16:40:42	<u>0xb7ca4a5536fbc692521f6c4a1a3e3a10d879ae8e50ffa5b7398b258462cf8639</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:16:21	<u>0x6b562647760a41fb6b7ae8d167d3a412abb4270c72365ef4565e9c058cef510c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-04 11:47:16	<u>0x20c19303ef6555794c4d635837e0462142d96a3b6184bfbcd1105d11603ac5f3</u>	+ 1 usd-drop.org	✓
34	2023-10-04 11:46:48	<u>0x6f48ae10e242dbfa7be04132bfb0323ac8b567a848cd92655b800e9f71f94ee0</u>	+ 1 .org	✓
35	2023-09-19 19:35:26	<u>0xa4b235d874281e333a051dd9662365c61da87ef331b70b42422593b3fe65352d</u>	+ 1 Voucher	✓
36	2023-09-03 19:14:54	<u>0xd958bc29fadd358e8c5e6932432c812a16abc1a827bfeeb932bc1f9819803224</u>	+ 1 NFT Airdrop	✓
37	2023-07-06 22:01:06	<u>0x20dd998a28e5f844e80042de360c405f5b7d4fdc0586d7f3fed2e11d192fa88c</u>	+ 1 DROPOLY.INFO	✓

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