




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3e0e1ad065ce096914361555579d7c203c705b5</u>
TOTAL RECEIVED	481.348514837946083844 MATIC  179.20 USD
TOTAL SEND	464.630750248467279562 MATIC  172.98 USD










Token	Balance
MATIC	50.717764589478797177 MATIC  18.88 USD
USD Coin	0.000000 USDC
OriginEther	1.0000000000 o
! AERO	3,750 .uno
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
Anime Coin (PoS)	31,591,721.289119455963373184 ANME
! RETIK	36,845 RDR0P
Worldcoin \$WLD	0.0000000000000000001 o 1 eth
! Airdapp.net	1.000000000000000000 .net








Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
	N/A 5000ZRO Token at layerzero.pl
]	N/A]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Pudgy Penguin 2857	N/A claimpp.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:01:00	<u>0xa9611bb4a81aee48aea3333a8e48784e2b43308341629497e0164a49f224fd30</u>	- 125.00000000000000 0000 MATIC  52.08 USD	✓
2	2024-08-18 22:01:00	<u>0xa9611bb4a81aee48aea3333a8e48784e2b43308341629497e0164a49f224fd30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-18 22:01:00	<u>0xa9611bb4a81aee48aea3333a8e48784e2b43308341629497e0164a49f224fd30</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-27 21:32:05	<u>0xf0db6ca6180b4b479f537894954360646340787fa44f87c6efe5daade8d05ea5</u>	- 0.0000800000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 21:32:05	<u>0xf0db6ca6180b4b479f537894954360646340787fa44f87c6efe5daade8d05ea5</u>	- 0.0072534004188251 70 MATIC  0.00 USD	✓
6	2024-07-27 21:32:05	<u>0xf0db6ca6180b4b479f537894954360646340787fa44f87c6efe5daade8d05ea5</u>	- 0.0000000006022178 58 MATIC  0.00 USD	✓
7	2024-07-25 04:24:11	<u>0xc6da318e3b2efafe3f221b6087601c87ecde753ae7864d30123edb21d675ff7f</u>	+ 174.59999999999999 4316 MATIC  87.85 USD	✓
8	2024-07-19 01:37:40	<u>0x7d38e00359e2cff4070db14f13e8f199f17beb2efb0277a1adadc32584329d18</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
9	2024-07-19 01:37:40	<u>0x7d38e00359e2cff4070db14f13e8f199f17beb2efb0277a1adadc32584329d18</u>	- 0.0070493400000000 00 MATIC  0.00 USD	✓
10	2024-07-19 01:37:40	<u>0x7d38e00359e2cff4070db14f13e8f199f17beb2efb0277a1adadc32584329d18</u>	- 0.0007438686587969 58 MATIC  0.00 USD	✓
11	2024-07-19 01:26:10	<u>0x22c9baf758340a780ee5fcee0fa137d753c97516896d183d4c7a5e3525d98f5</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-07-19 01:26:10	<u>0x22c9baf758340a780ee5</u> <u>fceef0fa137d753c975168</u> <u>96d183d4c7a5e3525d98f5</u>	- 0.0051149490135069 26 MATIC  0.00 USD	✓
13	2024-07-19 01:26:10	<u>0x22c9baf758340a780ee5</u> <u>fceef0fa137d753c975168</u> <u>96d183d4c7a5e3525d98f5</u>	- 0.0005810408997701 38 MATIC  0.00 USD	✓
14	2024-07-19 01:24:46	<u>0x5308c606bc72f3aaf89f</u> <u>4febc7cde79122d4870a74</u> <u>b7680eec05f7f7ab2f4eab</u>	- 0.0001152000000000 00 MATIC  0.00 USD	✓
15	2024-07-19 01:24:46	<u>0x5308c606bc72f3aaf89f</u> <u>4febc7cde79122d4870a74</u> <u>b7680eec05f7f7ab2f4eab</u>	- 0.0053498612918125 76 MATIC  0.00 USD	✓
16	2024-07-19 01:24:46	<u>0x5308c606bc72f3aaf89f</u> <u>4febc7cde79122d4870a74</u> <u>b7680eec05f7f7ab2f4eab</u>	- 0.0003836210386162 38 MATIC  0.00 USD	✓
17	2024-07-13 02:48:36	<u>0x7c383274ff85e197fcf0</u> <u>628f8629218238d2676c65</u> <u>3fe3b9b7fc25d900f0b1ce</u>	- 0.0001149000000000 00 MATIC  0.00 USD	✓
18	2024-07-13 02:48:36	<u>0x7c383274ff85e197fcf0</u> <u>628f8629218238d2676c65</u> <u>3fe3b9b7fc25d900f0b1ce</u>	- 0.0057826227952714 24 MATIC  0.00 USD	✓
19	2024-07-13 02:48:36	<u>0x7c383274ff85e197fcf0</u> <u>628f8629218238d2676c65</u> <u>3fe3b9b7fc25d900f0b1ce</u>	- 0.0001345417834222 08 MATIC  0.00 USD	✓
20	2024-07-12 23:29:27	<u>0x2cbfe3fb82e5828a5854</u> <u>8ff7badb278355971affd7</u> <u>65206f8d7af705cb75a23c</u>	- 0.0001149000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 23:29:27	<u>0x2cbfe3fb82e5828a58548ff7badb278355971affd765206f8d7af705cb75a23c</u>	- 0.0049267200009853 44 MATIC  0.00 USD	✓
22	2024-07-12 23:29:27	<u>0x2cbfe3fb82e5828a58548ff7badb278355971affd765206f8d7af705cb75a23c</u>	- 0.00000000000041056 00 MATIC  0.00 USD	✓
23	2024-07-12 01:12:40	<u>0xb54804bd09b09ecfaf609ba1b10f7311452d7b8c28d1a415c39515d99a2e42a9</u>	- 0.0001142000000000 00 MATIC  0.00 USD	✓
24	2024-07-12 01:12:40	<u>0xb54804bd09b09ecfaf609ba1b10f7311452d7b8c28d1a415c39515d99a2e42a9</u>	- 0.0098672133371365 70 MATIC  0.00 USD	✓
25	2024-07-12 01:12:40	<u>0xb54804bd09b09ecfaf609ba1b10f7311452d7b8c28d1a415c39515d99a2e42a9</u>	- 0.0081128058524531 40 MATIC  0.00 USD	✓
26	2024-07-11 14:51:19	<u>0xc0535880b7f7b281d58a6911fd0e0fd554b39caa048c04c0931c65def3a66135</u>	- 66.00000000000000 000 MATIC  33.23 USD	✓
27	2024-07-11 14:51:19	<u>0xc0535880b7f7b281d58a6911fd0e0fd554b39caa048c04c0931c65def3a66135</u>	- 0.0006562883311950 00 MATIC  0.00 USD	✓
28	2024-07-11 14:51:19	<u>0xc0535880b7f7b281d58a6911fd0e0fd554b39caa048c04c0931c65def3a66135</u>	- 0.0005812106711670 00 MATIC  0.00 USD	✓
29	2024-07-11 14:27:23	<u>0x44941162ad1cf6cd4d74844fbb9a580e5281449a3e9bea9c2f0c8d6515cdd9df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-11 14:27:23	<u>0x44941162ad1cf6cd4d74844fbb9a580e5281449a3e</u> <u>bea9c2f0c8d6515cdd9df6</u>	- 0.0007213085970939 45 MATIC  0.00 USD	✓
31	2024-07-11 14:27:23	<u>0x44941162ad1cf6cd4d74844fbb9a580e5281449a3e</u> <u>bea9c2f0c8d6515cdd9df6</u>	- 0.0009875034877287 36 MATIC  0.00 USD	✓
32	2024-07-11 14:12:45	<u>0xd30418176acef5bedb38794c8443924e38bd259c96</u> <u>af1538b23e333b1d4c1bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-11 14:12:45	<u>0xd30418176acef5bedb38794c8443924e38bd259c96</u> <u>af1538b23e333b1d4c1bc7</u>	- 0.0070199726776117 20 MATIC  0.00 USD	✓
34	2024-07-11 14:12:45	<u>0xd30418176acef5bedb38794c8443924e38bd259c96</u> <u>af1538b23e333b1d4c1bc7</u>	- 0.0083069417873732 15 MATIC  0.00 USD	✓
35	2024-07-11 14:12:39	<u>0x55a12777bdd9af2713eb341857da91fc835f818d52</u> <u>92ea121b37cac12b36f732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-11 14:12:39	<u>0x55a12777bdd9af2713eb341857da91fc835f818d52</u> <u>92ea121b37cac12b36f732</u>	- 0.0020056191657135 75 MATIC  0.00 USD	✓
37	2024-07-11 14:12:39	<u>0x55a12777bdd9af2713eb341857da91fc835f818d52</u> <u>92ea121b37cac12b36f732</u>	- 0.0023988514408290 75 MATIC  0.00 USD	✓
38	2024-07-11 14:08:57	<u>0x47cd0f9ce2934200f7719a8d6f99bc9620650676b2</u> <u>e1330ae590ad556a1de535</u>	- 2.0000000000000000 00 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-11 14:08:57	<u>0x47cd0f9ce2934200f771</u> <u>9a8d6f99bc9620650676b2</u> <u>e1330ae590ad556a1de535</u>	- 0.0091029460339917 55 MATIC  0.00 USD	✓
40	2024-07-11 14:08:57	<u>0x47cd0f9ce2934200f771</u> <u>9a8d6f99bc9620650676b2</u> <u>e1330ae590ad556a1de535</u>	- 0.0071133492095004 78 MATIC  0.00 USD	✓
41	2024-07-11 13:31:54	<u>0xb3341f580b4ec7bd26d3</u> <u>a67cb95312bb4512103c19</u> <u>b968d52e4d468f71082698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-11 13:31:54	<u>0xb3341f580b4ec7bd26d3</u> <u>a67cb95312bb4512103c19</u> <u>b968d52e4d468f71082698</u>	- 0.0102184111252590 71 MATIC  0.00 USD	✓
43	2024-07-11 13:31:54	<u>0xb3341f580b4ec7bd26d3</u> <u>a67cb95312bb4512103c19</u> <u>b968d52e4d468f71082698</u>	- 0.0075782904030247 92 MATIC  0.00 USD	✓
44	2024-07-11 13:30:42	<u>0xf4cb3f78b40c14f6526b</u> <u>a49f0b87b67f8c54e381cc</u> <u>9b1a248d20a590ad165f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-07-11 13:30:42	<u>0xf4cb3f78b40c14f6526b</u> <u>a49f0b87b67f8c54e381cc</u> <u>9b1a248d20a590ad165f77</u>	- 0.0091097100000000 00 MATIC  0.00 USD	✓
46	2024-07-11 13:30:42	<u>0xf4cb3f78b40c14f6526b</u> <u>a49f0b87b67f8c54e381cc</u> <u>9b1a248d20a590ad165f77</u>	- 0.0087094419058010 61 MATIC  0.00 USD	✓
47	2024-07-11 01:57:10	<u>0x78f1e3e7ec0de1d60116</u> <u>6e49d65b52d2cb0ccfc96c</u> <u>b310c9effc8f842865409a</u>	- 38.804810000000003 356 MATIC  19.88 USD	✓







#	Date & time	Transaction Id	Amount	
48	2024-07-11 01:57:10	<u>0x78f1e3e7ec0de1d601166e49d65b52d2cb0ccfc96cb310c9effc8f842865409a</u>	- 0.0006771459915360 00 MATIC  0.00 USD	✓
49	2024-07-11 01:57:10	<u>0x78f1e3e7ec0de1d601166e49d65b52d2cb0ccfc96cb310c9effc8f842865409a</u>	- 0.0004391558551170 00 MATIC  0.00 USD	✓
50	2024-07-11 01:52:26	<u>0x13324e1e7b3b1b12f970f78a14574f02ab16f62dd2cddb0f36474cff98151993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-07-11 01:52:26	<u>0x13324e1e7b3b1b12f970f78a14574f02ab16f62dd2cddb0f36474cff98151993</u>	- 0.0010935006562809 86 MATIC  0.00 USD	✓
52	2024-07-11 01:52:26	<u>0x13324e1e7b3b1b12f970f78a14574f02ab16f62dd2cddb0f36474cff98151993</u>	- 0.0007385681604683 23 MATIC  0.00 USD	✓
53	2024-07-06 15:44:11	<u>0xd8a47b3be674fdf08903e0523d0afd58bddd5747e184c7d00fe7fd4fe9c673ff</u>	- 20.0000000000000000 000 MATIC  9.96 USD	✓
54	2024-07-06 15:44:11	<u>0xd8a47b3be674fdf08903e0523d0afd58bddd5747e184c7d00fe7fd4fe9c673ff</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
55	2024-07-06 15:44:11	<u>0xd8a47b3be674fdf08903e0523d0afd58bddd5747e184c7d00fe7fd4fe9c673ff</u>	- 0.0000000000213944 75 MATIC  0.00 USD	✓
56	2024-07-06 13:23:19	<u>0xaf900bf017f8790d5fe99d5ca9bd66f55dbfaf98777a6b0a7f9d333eeb6f9100</u>	- 0.0001195000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2024-07-06 13:23:19	<u>0xaf900bf017f8790d5fe9 9d5ca9bd66f55dbfaf9877 7a6b0a7f9d333eeb6f9100</u>	- 0.0051307812498358 15 MATIC  0.00 USD	✓
58	2024-07-06 13:23:19	<u>0xaf900bf017f8790d5fe9 9d5ca9bd66f55dbfaf9877 7a6b0a7f9d333eeb6f9100</u>	- 0.00000000000065674 00 MATIC  0.00 USD	✓
59	2024-07-06 12:54:39	<u>0x33d1a2a325aa9b854a02 b56984686595d3eac85186 d9f2f38d1be209eae9f9f30</u>	- 4.0000000000000000 00 MATIC  1.95 USD	✓
60	2024-07-06 12:54:39	<u>0x33d1a2a325aa9b854a02 b56984686595d3eac85186 d9f2f38d1be209eae9f9f30</u>	- 0.0054549213783960 60 MATIC  0.00 USD	✓
61	2024-07-06 12:54:39	<u>0x33d1a2a325aa9b854a02 b56984686595d3eac85186 d9f2f38d1be209eae9f9f30</u>	- 0.00000000000083203 47 MATIC  0.00 USD	✓
62	2024-07-03 14:19:38	<u>0x96851365b8bf0915f661 0b4c116d696adb9ba96ca7 a4003ff20e67ddcc0cab84</u>	+ 45.0000000000000000 000 MATIC  24.41 USD	✓
63	2024-07-02 04:56:31	<u>0x1fb82ddea33b98aa6ae7 cfd3dbc3b6ff6189642008 088c523bc13c9edc7131d8</u>	- 0.0001191000000000 00 MATIC  0.00 USD	✓
64	2024-07-02 04:56:31	<u>0x1fb82ddea33b98aa6ae7 cfd3dbc3b6ff6189642008 088c523bc13c9edc7131d8</u>	- 0.0049364824091291 84 MATIC  0.00 USD	✓
65	2024-07-02 04:56:31	<u>0x1fb82ddea33b98aa6ae7 cfd3dbc3b6ff6189642008 088c523bc13c9edc7131d8</u>	- 0.00000000000047608 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-07-01 21:15:02	<u>0x867eb70883e2a2a5f059</u> <u>02f78796b111c1ff6563f0</u> <u>623d3b90d19a4ef62b06c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-07-01 21:15:02	<u>0x867eb70883e2a2a5f059</u> <u>02f78796b111c1ff6563f0</u> <u>623d3b90d19a4ef62b06c3</u>	- 0.001719600000000000 00 MATIC  0.00 USD	✓
68	2024-07-01 21:15:02	<u>0x867eb70883e2a2a5f059</u> <u>02f78796b111c1ff6563f0</u> <u>623d3b90d19a4ef62b06c3</u>	- 0.00000000000012610 40 MATIC  0.00 USD	✓
69	2024-05-04 22:49:09	<u>0x3aff3d81ebc5244ad77e</u> <u>bc5e86ec7fa1234e295209</u> <u>25b89b093fff44e196ec1e</u>	- 23.0000000000000000 000 MATIC  16.77 USD	✓
70	2024-05-04 22:49:09	<u>0x3aff3d81ebc5244ad77e</u> <u>bc5e86ec7fa1234e295209</u> <u>25b89b093fff44e196ec1e</u>	- 0.008690610000000000 00 MATIC  0.00 USD	✓
71	2024-05-04 22:49:09	<u>0x3aff3d81ebc5244ad77e</u> <u>bc5e86ec7fa1234e295209</u> <u>25b89b093fff44e196ec1e</u>	- 0.00000000000069524 88 MATIC  0.00 USD	✓
72	2024-05-04 22:48:17	<u>0xd561cf663ee001db495a</u> <u>b2dcb6f8831bb9beaba387</u> <u>2dfbb3d87be651f8b34951</u>	- 23.0000000000000000 000 MATIC  16.77 USD	✓
73	2024-05-04 22:48:17	<u>0xd561cf663ee001db495a</u> <u>b2dcb6f8831bb9beaba387</u> <u>2dfbb3d87be651f8b34951</u>	- 0.008659770000000000 01 MATIC  0.00 USD	✓
74	2024-05-04 22:48:17	<u>0xd561cf663ee001db495a</u> <u>b2dcb6f8831bb9beaba387</u> <u>2dfbb3d87be651f8b34951</u>	- 0.00000000000069278 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2024-05-04 22:47:13	<u>0x0a4d83385401bcfc2f2a</u> <u>19c41346d8e310bb202e5f</u> <u>4c87a27ce3dfddf4a06398</u>	- 23.0000000000000000 000 MATIC  16.77 USD	✓
76	2024-05-04 22:47:13	<u>0x0a4d83385401bcfc2f2a</u> <u>19c41346d8e310bb202e5f</u> <u>4c87a27ce3dfddf4a06398</u>	- 0.0086272500000000 00 MATIC  0.00 USD	✓
77	2024-05-04 22:47:13	<u>0x0a4d83385401bcfc2f2a</u> <u>19c41346d8e310bb202e5f</u> <u>4c87a27ce3dfddf4a06398</u>	- 0.00000000000094899 75 MATIC  0.00 USD	✓
78	2024-05-04 22:46:23	<u>0x6a8581184a7fef2ce1a2</u> <u>0cc23619c2e163131c2314</u> <u>538caee83238b4af22203d</u>	- 30.0000000000000000 000 MATIC  21.87 USD	✓
79	2024-05-04 22:46:23	<u>0x6a8581184a7fef2ce1a2</u> <u>0cc23619c2e163131c2314</u> <u>538caee83238b4af22203d</u>	- 0.00877538999999999 99 MATIC  0.00 USD	✓
80	2024-05-04 22:46:23	<u>0x6a8581184a7fef2ce1a2</u> <u>0cc23619c2e163131c2314</u> <u>538caee83238b4af22203d</u>	- 0.0000000000105304 68 MATIC  0.00 USD	✓
81	2024-05-04 22:44:53	<u>0x21802e28460ca1d53f5f</u> <u>5638bfb832bf993a02e696</u> <u>9d3ba0dad9da3cbff520ca</u>	- 14.0000000000000000 000 MATIC  10.21 USD	✓
82	2024-05-04 22:44:53	<u>0x21802e28460ca1d53f5f</u> <u>5638bfb832bf993a02e696</u> <u>9d3ba0dad9da3cbff520ca</u>	- 0.00877425000000000 01 MATIC  0.00 USD	✓
83	2024-05-04 22:44:53	<u>0x21802e28460ca1d53f5f</u> <u>5638bfb832bf993a02e696</u> <u>9d3ba0dad9da3cbff520ca</u>	- 0.0000000000093592 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2024-05-04 22:41:27	<u>0x1e4972c3f39d3d9f73c3f2f513336d69736365eae157eb63d0043576d528b212</u>	+ 114.09459630000000 6295 MATIC  83.20 USD	✓
85	2024-03-24 01:47:49	<u>0x5d7cfea7d2ec4d467580335c6ddd33e563941c855689951e481afb71ce6f1390</u>	- 16.100000000000001 421 MATIC  15.93 USD	✓
86	2024-03-24 01:47:49	<u>0x5d7cfea7d2ec4d467580335c6ddd33e563941c855689951e481afb71ce6f1390</u>	- 0.0093051000000000 00 MATIC  0.00 USD	✓
87	2024-03-24 01:47:49	<u>0x5d7cfea7d2ec4d467580335c6ddd33e563941c855689951e481afb71ce6f1390</u>	- 0.0000000397057922 10 MATIC  0.00 USD	✓
88	2024-02-11 22:48:56	<u>0x07a0a76f190c16b09b4a67564210273e0aa3c348ed56c94b32a8fb61ed8b47a7</u>	- 11.000000000000000 000 MATIC  9.19 USD	✓
89	2024-02-11 22:48:56	<u>0x07a0a76f190c16b09b4a67564210273e0aa3c348ed56c94b32a8fb61ed8b47a7</u>	- 0.0093052800000000 01 MATIC  0.00 USD	✓
90	2024-02-11 22:48:56	<u>0x07a0a76f190c16b09b4a67564210273e0aa3c348ed56c94b32a8fb61ed8b47a7</u>	- 0.0000112562957249 28 MATIC  0.00 USD	✓
91	2024-02-11 22:45:54	<u>0x3fca7c1be6a28b813196dbb1480bec7cbef022d3577d2481f7eca0b820adec9c</u>	+ 22.399999999999998 579 MATIC  18.71 USD	✓
92	2024-01-07 18:09:54	<u>0x13692d47fb1a7a453112ce004c8c4bf08c9a8fd2641100f7e2a7cb856c5cb17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-07 18:09:54	<u>0x13692d47fb1a7a453112</u> <u>ce004c8c4bf08c9a8fd264</u> <u>1100f7e2a7cb856c5cb17d</u>	- 0.0097750200000000 01 MATIC  0.00 USD	✓
94	2024-01-07 18:09:54	<u>0x13692d47fb1a7a453112</u> <u>ce004c8c4bf08c9a8fd264</u> <u>1100f7e2a7cb856c5cb17d</u>	- 0.0000006235084482 18 MATIC  0.00 USD	✓
95	2024-01-07 18:09:52	<u>0xbbe63d38a5142bdb5369</u> <u>658020a65aee827c0b20dd</u> <u>fc40460f8010ba3e738a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-07 18:09:52	<u>0xbbe63d38a5142bdb5369</u> <u>658020a65aee827c0b20dd</u> <u>fc40460f8010ba3e738a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
97	2024-01-07 18:09:52	<u>0xbbe63d38a5142bdb5369</u> <u>658020a65aee827c0b20dd</u> <u>fc40460f8010ba3e738a</u>	- 0.0000001021719292 16 MATIC  0.00 USD	✓
98	2024-01-07 18:05:41	<u>0xba39287a49b72dd6f9fa</u> <u>e0d70164728ce51d094567</u> <u>a7506dc805de3addfdd16a</u>	- 1.3999999999999999 11 MATIC  1.16 USD	✓
99	2024-01-07 18:05:41	<u>0xba39287a49b72dd6f9fa</u> <u>e0d70164728ce51d094567</u> <u>a7506dc805de3addfdd16a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
100	2024-01-07 18:05:41	<u>0xba39287a49b72dd6f9fa</u> <u>e0d70164728ce51d094567</u> <u>a7506dc805de3addfdd16a</u>	- 0.0000000648671730 00 MATIC  0.00 USD	✓
101	2023-02-09 16:19:09	<u>0x847775b541afb8b29d03</u> <u>85a214894001646b63e152</u> <u>fc9e1b65f7bde644f3a0e6</u>	- 33.0000000000000000 000 MATIC  42.50 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-02-09 16:19:09	<u>0x847775b541afb8b29d0385a214894001646b63e152fc9e1b65f7bde644f3a0e6</u>	- 0.0074091840895761 60 MATIC  0.00 USD	✓
103	2023-02-09 16:19:09	<u>0x847775b541afb8b29d0385a214894001646b63e152fc9e1b65f7bde644f3a0e6</u>	- 0.0559984696689225 38 MATIC  0.07 USD	✓
104	2023-02-09 16:01:37	<u>0xc954eebc258d9e4ce2c7211e5af0651952952af56034d27d6240340fc8cb4955</u>	- 34.0000000000000000 000 MATIC  43.79 USD	✗
105	2023-02-09 16:01:37	<u>0xc954eebc258d9e4ce2c7211e5af0651952952af56034d27d6240340fc8cb4955</u>	- 0.0080419204121699 24 MATIC  0.01 USD	✓
106	2023-02-09 16:01:37	<u>0xc954eebc258d9e4ce2c7211e5af0651952952af56034d27d6240340fc8cb4955</u>	- 0.0275847414274979 01 MATIC  0.03 USD	✓
107	2023-02-08 16:39:30	<u>0x7f81bfad19c54361e2814fffb89a85b86b2ca4aa6f867dfe2cd79ec44d083c3b</u>	+ 36.6000000000000001 421 MATIC  48.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:12:45	<u>0xd30418176acef5bedb38794c8443924e38bd259c96af1538b23e333b1d4c1bc7</u>	+ 1.9702271214424436 07 MATIC  1.00 USD	✓
2	2024-07-11 13:31:54	<u>0xb3341f580b4ec7bd26d3a67cb95312bb4512103c19b968d52e4d468f71082698</u>	+ 28.736658195617767 575 MATIC  14.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 13:30:42	<u>0xf4cb3f78b40c14f6526b</u> <u>a49f0b87b67f8c54e381cc</u> <u>9b1a248d20a590ad165f77</u>	+ 35.265841573571627 521 MATIC  18.02 USD	✓
4	2024-07-11 01:52:26	<u>0x13324e1e7b3b1b12f970</u> <u>f78a14574f02ab16f62dd2</u> <u>cdbb0f36474cff98151993</u>	+ 20.0000000000000000 000 MATIC  10.25 USD	✓
5	2024-01-07 18:09:54	<u>0x13692d47fb1a7a453112</u> <u>ce004c8c4bf08c9a8fd264</u> <u>1100f7e2a7cb856c5cb17d</u>	+ 2.6811916473142307 64 MATIC  2.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:39:17	<u>0xc7be46f4142cefdead94</u> <u>4f3a8bc067ad3d02cec881</u> <u>265782f6c822a1b1bdc491</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-08-18 22:04:28	<u>0x083704f0421d0fa31e1f</u> <u>9b06dda540ed02cc7dc584</u> <u>059a758aad2eb54bfc33fa</u>	+ 37,409.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-27 21:34:07	<u>0x62160b59bf2003db351a</u> <u>46bdaae1868a967e3e5c4a</u> <u>648f6828cea7cae1ae41ad</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-07-27 21:32:05	<u>0xf0db6ca6180b4b479f53</u> <u>7894954360646340787fa4</u> <u>4f87c6efe5daade8d05ea5</u>	+ 6.8083157325324128 45 ANME	✓
5	2024-07-25 04:25:01	<u>0x45f69ce4be7045c1f6f2</u> <u>5bdf148d4ba7924e5fd4c9</u> <u>a3908814d92fa9bc37b989</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 04:24:19	<u>0x72915a9abbe16f3340da</u> <u>89c4a7fd3293dae98970d9</u> <u>ad0827ef7345326a7402c8</u>	+ 1 h.xyz	✓
7	2024-07-19 01:37:40	<u>0x7d38e00359e2cff4070d</u> <u>b14f13e8f199f17beb2efb</u> <u>0277a1adadc32584329d18</u>	+ 0.8510395108344074 31 ANME	✓
8	2024-07-19 01:26:10	<u>0x22c9baf758340a780ee5</u> <u>fceef0fa137d753c975168</u> <u>96d183d4c7a5e3525d98f5</u>	+ 1.7119523856380791 66 ANME	✓
9	2024-07-19 01:24:46	<u>0x5308c606bc72f3aaf89f</u> <u>4febc7cde79122d4870a74</u> <u>b7680eec05f7f7ab2f4eab</u>	+ 9.8608462046364770 97 ANME	✓
10	2024-07-15 02:43:22	<u>0x11e9983d5a33181890b3</u> <u>42b90c6dd57d0c5b351ecf</u> <u>0b22d021a155f518cd0a14</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-13 02:48:36	<u>0x7c383274ff85e197fcf0</u> <u>628f8629218238d2676c65</u> <u>3fe3b9b7fc25d900f0b1ce</u>	+ 9.8572875346049606 55 ANME	✓
12	2024-07-12 23:29:27	<u>0x2cbfe3fb82e5828a5854</u> <u>8ff7badb278355971affd7</u> <u>65206f8d7af705cb75a23c</u>	+ 9.8573027026759074 69 ANME	✓
13	2024-07-12 01:12:40	<u>0xb54804bd09b09ecfaf60</u> <u>9ba1b10f7311452d7b8c28</u> <u>d1a415c39515d99a2e42a9</u>	+ 9.8590921226444905 30 ANME	✓
14	2024-07-11 14:13:09	<u>0x4d4e8b6bee37234997c1</u> <u>abcb0cd27c1fc075a10dca</u> <u>5bd5386912c7aafd376392</u>	+ 3,750 .uno	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-11 14:12:45	<u>0xd30418176acef5bedb38794c8443924e38bd259c96af1538b23e333b1d4c1bc7</u>	- 1.023830 USDC	✓
16	2024-07-11 14:08:57	<u>0x47cd0f9ce2934200f7719a8d6f99bc9620650676b2e1330ae590ad556a1de535</u>	+ 1.023830 USDC	✓
17	2024-07-11 13:31:54	<u>0xb3341f580b4ec7bd26d3a67cb95312bb4512103c19b968d52e4d468f71082698</u>	- 2,500,000.00000000 0000000000 ANME	✓
18	2024-07-11 13:30:42	<u>0xf4cb3f78b40c14f6526ba49f0b87b67f8c54e381cc9b1a248d20a590ad165f77</u>	- 3,000,000.00000000 0000000000 ANME	✓
19	2024-07-06 13:24:07	<u>0x871a9bd08d90bb6629f1fbe3cb31e75bcdfb848170d29b0e72706109476c8e3f</u>	+ 1.0000000000 o	✓
20	2024-07-06 13:23:19	<u>0xaf900bf017f8790d5fe99d5ca9bd66f55dbfaf98777a6b0a7f9d333eeb6f9100</u>	+ 9.8642852424098634 86 ANME	✓
21	2024-07-06 12:55:01	<u>0x3226d72afed4ac89806de85319eacb3418a5a685f0902168be5cfc412ada5180</u>	+ 0.0000000000000000 01 o 1 eth	✓
22	2024-07-06 12:54:39	<u>0x33d1a2a325aa9b854a02b56984686595d3eac85186d9f2f38d1be209eae9f9f30</u>	+ 330,636.6896399072 72066921 ANME	✓
23	2024-07-02 04:56:31	<u>0x1fb82ddea33b98aa6ae7cfd3dbc3b6ff6189642008088c523bc13c9edc7131d8</u>	+ 9.8581665282043555 72 ANME	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 21:15:48	<u>0x38a8f7fd49ab48c8b51382fe77120fcaccb1a03c62a249b68449427976e2fb20</u>	+ 36,845 RDR0P	✓
25	2024-07-01 21:15:02	<u>0x867eb70883e2a2a5f05902f78796b111c1ff6563f0623d3b90d19a4ef62b06c3</u>	- 5,000,000.00000000 0000000000 ANME	✓
26	2024-05-04 22:49:09	<u>0x3aff3d81ebc5244ad77ebc5e86ec7fa1234e29520925b89b093fff44e196ec1e</u>	+ 1,982,177.83004766 7725011706 ANME	✓
27	2024-05-04 22:48:17	<u>0xd561cf663ee001db495ab2dcb6f8831bb9beaba3872dfbb3d87be651f8b34951</u>	+ 1,977,503.51652424 1305887699 ANME	✓
28	2024-05-04 22:47:41	<u>0x72a3edd1da5a5c8e4823420acef97c77c424a6c39cab845a798a2943bb3ba865</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-05-04 22:47:13	<u>0x0a4d83385401bcfc2f2a19c41346d8e310bb202e5f4c87a27ce3dfddf4a06398</u>	+ 2,008,999.30004368 4896081686 ANME	✓
30	2024-05-04 22:46:23	<u>0x6a8581184a7fef2ce1a20cc23619c2e163131c2314538caee83238b4af22203d</u>	+ 2,719,623.92276226 1703610420 ANME	✓
31	2024-05-04 22:44:53	<u>0x21802e28460ca1d53f5f5638bfb832bf993a02e6969d3ba0dad9da3cbff520ca</u>	+ 1,289,281.76573503 5995021462 ANME	✓
32	2024-03-24 01:48:27	<u>0x18c0e2441071e443b67926e322d200cf9bf57bb58b6dedd6e410c60beddf876b</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-24 01:48:25	<u>0x00fc297be44a43b65fec</u> <u>2900e0413797f71a6cd227</u> <u>a3c046cb8cba69238f0683</u>	+ 1 ds	✓
34	2024-03-24 01:47:49	<u>0x5d7cfea7d2ec4d467580</u> <u>335c6ddd33e563941c8556</u> <u>89951e481afb71ce6f1390</u>	+ 1,642,909.21807179 0412068367 ANME	✓
35	2024-02-12 18:33:47	<u>0x476ace91a178c461d061</u> <u>0afc2494f4c30c8c1762be</u> <u>b67ae72dcbe6054a8b6106</u>	+ 41,952.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
36	2024-02-11 22:48:56	<u>0x07a0a76f190c16b09b4a</u> <u>67564210273e0aa3c348ed</u> <u>56c94b32a8fb61ed8b47a7</u>	+ 1,297,872.50377018 9825445414 ANME	✓
37	2024-01-17 03:17:39	<u>0x3ea91d0937d0f9e8b62c</u> <u>5c14a71234932afd9b33b7</u> <u>81a2cafbf69bc8352d8e13</u>	+ 3 rn.xyz	✓
38	2024-01-07 18:09:54	<u>0x13692d47fb1a7a453112</u> <u>ce004c8c4bf08c9a8fd264</u> <u>1100f7e2a7cb856c5cb17d</u>	- 325,000.0000000000 00000000 ANME	✓
39	2024-01-07 18:07:22	<u>0xa340d9a424726429751f</u> <u>c683f48fc6e029da855286</u> <u>a4d2c5198c3f7a8f7391c5</u>	+ 25,500,000.0000000 0000000000 ANME	✓
40	2023-02-09 16:19:09	<u>0x847775b541afb8b29d03</u> <u>85a214894001646b63e152</u> <u>fc9e1b65f7bde644f3a0e6</u>	+ 3,667,648.01423671 1431294680 ANME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:01:34	<u>0xac37fa3f7eb535576d61c93f5116c57616c296cbda0b55eb49e5c3d54c1ef7aa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-27 21:32:43	<u>0xde604504e618adcd285bd60146c04db7d58a0a91c77c9822685e771c273794d7</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
3	2024-07-25 04:25:23	<u>0x4c5575397e052d5ce26c922baffc7396c4a5b91c9c0607cd00bc2ae6244dab53</u>	+ 1	✓
4	2024-07-25 04:25:19	<u>0x15621203da56d4f4726178da9ff2a14af37be48d08b6faef5da2d3e490883695</u>	+ 1 mysbox	✓
5	2024-07-25 04:24:59	<u>0x68fa9e02fbc1c87277aa250d1570c732ab12d51e31c20c72f14e12167260f1fe</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-25 04:24:47	<u>0x386262e40b0f449dfe7dafd559e601a047d3c1d6d6efec479bcd83aa29b6b296</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
7	2024-07-25 04:24:37	<u>0x54bd183be4718a66f723c76d6733755940dcf9000b5160592a3f08372889726d</u>	+ 1 SHIBANU	✓
8	2024-07-25 04:24:33	<u>0xbc3f587225ecb4ee5d8a6e7c3c0e3063af77ae2cc6f96610f3e30254c424d13e</u>	+ 1]	✓
9	2024-07-19 01:28:04	<u>0x61eb5de600337751b2a38feef609860ae9fdd90c0928d39bbbdea0e629132219</u>	+ 1 AOV79	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 01:25:48	<u>0xfdf716b0168a539f3ede</u> <u>1aec5e967568ed7a7a03e7</u> <u>8c57fa35d46ba44e370d12</u>	+ 1 5000\$	✓
11	2024-07-19 01:25:24	<u>0xaa6d74cfe795c5f22060</u> <u>0ba8368ed379d5fb9c5a0a</u> <u>07a9ef7b52afe09d2c21c7</u>	+ 1 1 ETH	✓
12	2024-07-19 01:24:56	<u>0x015054b6e6acc15cd792</u> <u>b063688a051b668f136cf3</u> <u>fc1500ddd2c482a1366b67</u>	+ 1 1ETH Airdrop at etherc.lat 1 ETH	✓
13	2024-07-11 01:53:12	<u>0xd996d50c8b33e7b6cdcf</u> <u>44d807052f370566d68ffd</u> <u>e3ab6f5f0654653032f235</u>	+ 1 Airdrop at 10bnb.art 1 ETH	✓
14	2024-07-11 01:52:34	<u>0x53e926308a0031e354a6</u> <u>1050cf947328ab2ed20851</u> <u>2b75c2f7b9f98c8f5ac09b</u>	+ 1 1ETH Reward at web3eth.icu 1 ETH	✓
15	2024-07-06 12:55:11	<u>0x65e64186e05393c2eb79</u> <u>491e00b07070c04531cfe3</u> <u>ee75eb8354277526f339be</u>	+ 1 Airdrop at 10bnb.xyz 1 ETH	✓
16	2024-07-06 12:54:59	<u>0xdc9a612413b19f995642</u> <u>488f0cea101e7e73cdc5ae</u> <u>bb79a147ae7b9089bd8263</u>	+ 1 1ETH Reward at web3eth.lol 1 ETH	✓
17	2024-07-01 21:16:02	<u>0x7ddb6e31fdaff88c1f4</u> <u>59514b93ab52ec6434a2d5</u> <u>2d043fc502f9da5639e3e4</u>	+ 1 Airdrop at 10bnb.lol 1 ETH	✓
18	2024-07-01 21:15:24	<u>0x54abcf187b4429ab8349</u> <u>bdc2b53152243a3dff4d91</u> <u>4eb381b623c6b5b7cf2338</u>	+ 1 1ETH Airdrop at webeth.icu 1 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 22:44:23	<u>0x8b1a3dcfbf4a1f9ff1af64c4c9fce322486f138ea5db33c42d41664347880096</u>	+ 1 -airdrop.org	✓
20	2024-05-04 22:43:45	<u>0xf26ed147a6340e44bea041dfb9e06f44df953d572b4292931191e2981946be87</u>	+ 1 -airdrop.org	✓
21	2024-05-04 22:43:07	<u>0x003306b6f33413d83072277981351a6402f251bf7cbaa04cf6f3a061ec01d61b</u>	+ 1 -airdrop.org	✓
22	2024-05-04 22:42:53	<u>0x3f9614a356f4fb813b88fc4ff94066a62aaaec2fc36fa745a178d6e85e365f56</u>	+ 1 Reward at [5eth.us]	✓
23	2024-03-24 01:53:39	<u>0xa4c360ceb79c9b4790146beadb63d8c6a90d1a577fcb6cd79397fd187a5b6da</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 01:52:57	<u>0xdc3e91440389a9fdbba9263ad7f2949c86a753fa4fc43c04c7ed10f538d7079b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-02-11 22:46:32	<u>0xbd83741287a90fae70848762a71207365bee028306df9fba1efa4c9aa2c6142c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-11 22:46:32	<u>0xb12dae882929e5f91c54b8ab48295941d53879c20390190a3aa73a9cebe20e34</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-08 04:09:56	<u>0xdc462ede8548e749820d5079af2d3d25178a77de4ff7ebda83f17da28e37413c</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 18:07:58	<u>0x6ec7e6e893e650a2e546661c65a136b8bfe31f98ade5a90f6b539713d4e8b160</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-07 18:06:41	<u>0x5dbe40b043d34d9f1fde252d2bfc110ff8ad8613cfb91e5321eb0158324597e6</u>	+ 1 3000usdt.net	✓
30	2024-01-07 18:06:41	<u>0xa361776cb18944816de3eece258ea4392f7130b09c3032e2874517ac60295a40</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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