

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 05:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa50ceb290dc8fb90acae5011372dd17c472a290b</u>
TOTAL RECEIVED	1.993619868352545677 MATIC
TOTAL SEND	1.187166598193926115 MATIC










Token	Balance
MATIC	0.806453270158619673 MATIC
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
usdc2.com	1 claim rewards on usdc2.com
!SNXPool.com	378.000000000000000000 wSNX
! FYDE	138,100.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wETH	5.000000000000000000 eth at [etheri.org]
Rating Token	155.000000000000000000 TR
LiquidEther	1 tkether.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Chip Q - tier-1	0 CHQW-1










Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A op.org
art]	N/A t]
1,000 USDT Reward	N/A .site
thx] šŸŽ•	N/A ethx] šŸŽ•
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:03:05	<u>0x1887979d8c0efcc539b0</u> <u>73e7595231a68c3a5b2097</u> <u>b446df61b3acab01c52553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 01:03:05	<u>0x1887979d8c0efcc539b0</u> <u>73e7595231a68c3a5b2097</u> <u>b446df61b3acab01c52553</u>	- 0.0019791944543382 66 MATIC  0.00 USD	✓
3	2024-08-19 01:03:05	<u>0x1887979d8c0efcc539b0</u> <u>73e7595231a68c3a5b2097</u> <u>b446df61b3acab01c52553</u>	- 0.00000000000009911 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-08-02 02:12:59	<u>0x34ebf8f7c0aeb8ee8abe355abcface5f0555c03d3d8a01fab61fa4fb8c2ad1c74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 02:12:59	<u>0x34ebf8f7c0aeb8ee8abe355abcface5f0555c03d3d8a01fab61fa4fb8c2ad1c74</u>	- 0.0135540957871655 69 MATIC  0.00 USD	✓
6	2024-08-02 02:12:59	<u>0x34ebf8f7c0aeb8ee8abe355abcface5f0555c03d3d8a01fab61fa4fb8c2ad1c74</u>	- 0.00000000060756104 50 MATIC  0.00 USD	✓
7	2024-06-20 20:07:59	<u>0x171a042b6ab86b8d5621a1b2e68976d52b944e96406b1ae07bef6f00884f36b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 20:07:59	<u>0x171a042b6ab86b8d5621a1b2e68976d52b944e96406b1ae07bef6f00884f36b1</u>	- 0.0041046033581327 28 MATIC  0.00 USD	✓
9	2024-06-20 20:07:59	<u>0x171a042b6ab86b8d5621a1b2e68976d52b944e96406b1ae07bef6f00884f36b1</u>	- 0.000000000000027160 32 MATIC  0.00 USD	✓
10	2024-06-13 07:22:29	<u>0x463d6f7e484dfc8394ec09e441211faa2c2aeaf1786f8cb0bf73e7d48942e4d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 07:22:29	<u>0x463d6f7e484dfc8394ec09e441211faa2c2aeaf1786f8cb0bf73e7d48942e4d3</u>	- 0.0015125655234172 20 MATIC  0.00 USD	✓
12	2024-06-13 07:22:29	<u>0x463d6f7e484dfc8394ec09e441211faa2c2aeaf1786f8cb0bf73e7d48942e4d3</u>	- 0.0000000520572678 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 07:19:27	<u>0xf68a39fc4d64e9441be8</u> <u>466c8a7df3a8f21eb4fc09</u> <u>d8e2974e41ebc4d227d8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-13 07:19:27	<u>0xf68a39fc4d64e9441be8</u> <u>466c8a7df3a8f21eb4fc09</u> <u>d8e2974e41ebc4d227d8f1</u>	- 0.0035673798817005 60 MATIC  0.00 USD	✓
15	2024-06-13 07:19:27	<u>0xf68a39fc4d64e9441be8</u> <u>466c8a7df3a8f21eb4fc09</u> <u>d8e2974e41ebc4d227d8f1</u>	- 0.0000002145287157 84 MATIC  0.00 USD	✓
16	2024-06-13 07:18:45	<u>0xfdff3280a8e1e7e47bfd</u> <u>158c4712af6449124b22e3</u> <u>e7acdd58171e864771690b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-06-13 07:18:45	<u>0xfdff3280a8e1e7e47bfd</u> <u>158c4712af6449124b22e3</u> <u>e7acdd58171e864771690b</u>	- 0.0023351026687983 48 MATIC  0.00 USD	✓
18	2024-06-13 07:18:45	<u>0xfdff3280a8e1e7e47bfd</u> <u>158c4712af6449124b22e3</u> <u>e7acdd58171e864771690b</u>	- 0.0000001417253232 00 MATIC  0.00 USD	✓
19	2024-06-13 07:16:55	<u>0x8f2a0c3506dd64dff0ff</u> <u>2f706882d9a581db7086c8</u> <u>48fde3c9060c67e1ca3150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-13 07:16:55	<u>0x8f2a0c3506dd64dff0ff</u> <u>2f706882d9a581db7086c8</u> <u>48fde3c9060c67e1ca3150</u>	- 0.0117227704329717 30 MATIC  0.00 USD	✓
21	2024-06-13 07:16:55	<u>0x8f2a0c3506dd64dff0ff</u> <u>2f706882d9a581db7086c8</u> <u>48fde3c9060c67e1ca3150</u>	- 0.0000008916677991 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	- 0.0608881341177097 97 MATIC  0.04 USD	✓
24	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	- 0.1019924691833342 94 MATIC  0.07 USD	✓
25	2024-04-24 18:31:38	<u>0x9cee4a84ec0887c99e45a390e60f7042c6a7d5123c4d093a7fd3eacab628761f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-24 18:31:38	<u>0x9cee4a84ec0887c99e45a390e60f7042c6a7d5123c4d093a7fd3eacab628761f</u>	- 0.0019250244760572 80 MATIC  0.00 USD	✓
27	2024-04-24 18:31:38	<u>0x9cee4a84ec0887c99e45a390e60f7042c6a7d5123c4d093a7fd3eacab628761f</u>	- 0.0034499565613501 00 MATIC  0.00 USD	✓
28	2023-11-07 13:20:30	<u>0x093b6efebf623079861c67b670757470285a97d97998ede0b6440ca4517d84ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-07 13:20:30	<u>0x093b6efebf623079861c67b670757470285a97d97998ede0b6440ca4517d84ff</u>	- 0.0032075794250879 24 MATIC  0.00 USD	✓
30	2023-11-07 13:20:30	<u>0x093b6efebf623079861c67b670757470285a97d97998ede0b6440ca4517d84ff</u>	- 0.0093649425583321 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 09:57:54	<u>0x6dd650f07e221ece74ce</u> <u>0402916a39ec8cbfeea5c3</u> <u>5f712e0f12f67bf610d88d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-06 09:57:54	<u>0x6dd650f07e221ece74ce</u> <u>0402916a39ec8cbfeea5c3</u> <u>5f712e0f12f67bf610d88d</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
33	2023-11-06 09:57:54	<u>0x6dd650f07e221ece74ce</u> <u>0402916a39ec8cbfeea5c3</u> <u>5f712e0f12f67bf610d88d</u>	- 0.0014167091100423 06 MATIC  0.00 USD	✓
34	2023-11-06 09:57:06	<u>0x11adf4664a58a5b25e51</u> <u>a0629cbdc23d1704f23c1</u> <u>ab47536173cf468298cc9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 09:57:06	<u>0x11adf4664a58a5b25e51</u> <u>a0629cbdc23d1704f23c1</u> <u>ab47536173cf468298cc9e</u>	- 0.0067462532784252 06 MATIC  0.00 USD	✓
36	2023-11-06 09:57:06	<u>0x11adf4664a58a5b25e51</u> <u>a0629cbdc23d1704f23c1</u> <u>ab47536173cf468298cc9e</u>	- 0.0027044855991169 38 MATIC  0.00 USD	✓
37	2023-11-06 09:36:28	<u>0xabb543a0373e08b16799</u> <u>b42f0dc67b25917ecbab86</u> <u>db63e9e75887b649612444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-06 09:36:28	<u>0xabb543a0373e08b16799</u> <u>b42f0dc67b25917ecbab86</u> <u>db63e9e75887b649612444</u>	- 0.0019027678005636 06 MATIC  0.00 USD	✓
39	2023-11-06 09:36:28	<u>0xabb543a0373e08b16799</u> <u>b42f0dc67b25917ecbab86</u> <u>db63e9e75887b649612444</u>	- 0.0018850650031115 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 09:35:32	<u>0x1185086a312cff29a7656e6d5c0a674a3aa8dfe70cab67700067a5915c6255aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-06 09:35:32	<u>0x1185086a312cff29a7656e6d5c0a674a3aa8dfe70cab67700067a5915c6255aa</u>	- 0.0083966058297778 43 MATIC  0.00 USD	✓
42	2023-11-06 09:35:32	<u>0x1185086a312cff29a7656e6d5c0a674a3aa8dfe70cab67700067a5915c6255aa</u>	- 0.0033859314750699 66 MATIC  0.00 USD	✓
43	2023-11-06 09:08:25	<u>0x168c9930cf55422a0d97034ada8c02b094c348d6e91e7ffc9515be9ddaa14b59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-06 09:08:25	<u>0x168c9930cf55422a0d97034ada8c02b094c348d6e91e7ffc9515be9ddaa14b59</u>	- 0.0019792889192248 16 MATIC  0.00 USD	✓
45	2023-11-06 09:08:25	<u>0x168c9930cf55422a0d97034ada8c02b094c348d6e91e7ffc9515be9ddaa14b59</u>	- 0.0021676286178558 16 MATIC  0.00 USD	✓
46	2023-11-04 04:19:51	<u>0x0dc5ca272787353294bbccb1f7a6c0c52fab628e545ccc5a8d57fae1c65a69a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-04 04:19:51	<u>0x0dc5ca272787353294bbccb1f7a6c0c52fab628e545ccc5a8d57fae1c65a69a8</u>	- 0.0014151314898491 70 MATIC  0.00 USD	✓
48	2023-11-04 04:19:51	<u>0x0dc5ca272787353294bbccb1f7a6c0c52fab628e545ccc5a8d57fae1c65a69a8</u>	- 0.0012952352298910 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 08:04:51	<u>0xf10bb529169b45c262e8</u> <u>45fb03cbf554f4974b4dd2</u> <u>dbb6abd7b58ed103cf5dd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-18 08:04:51	<u>0xf10bb529169b45c262e8</u> <u>45fb03cbf554f4974b4dd2</u> <u>dbb6abd7b58ed103cf5dd8</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
51	2023-10-18 08:04:51	<u>0xf10bb529169b45c262e8</u> <u>45fb03cbf554f4974b4dd2</u> <u>dbb6abd7b58ed103cf5dd8</u>	- 0.0021760104377537 42 MATIC  0.00 USD	✓
52	2023-10-18 07:15:30	<u>0x83d45527e8b12ec55d71</u> <u>d6cc02037ca477b3d7c737</u> <u>b4fb5ca3a55a274758d0ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-18 07:15:30	<u>0x83d45527e8b12ec55d71</u> <u>d6cc02037ca477b3d7c737</u> <u>b4fb5ca3a55a274758d0ad</u>	- 0.022558290000000000 02 MATIC  0.01 USD	✓
54	2023-10-18 07:15:30	<u>0x83d45527e8b12ec55d71</u> <u>d6cc02037ca477b3d7c737</u> <u>b4fb5ca3a55a274758d0ad</u>	- 0.0344641637666199 26 MATIC  0.01 USD	✓
55	2023-10-18 04:40:14	<u>0xd0331983e28d042d4e81</u> <u>ab52e0ca7dd310cdf1aca5</u> <u>cbb018e63fc97d468010c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-18 04:40:14	<u>0xd0331983e28d042d4e81</u> <u>ab52e0ca7dd310cdf1aca5</u> <u>cbb018e63fc97d468010c1</u>	- 0.0010096318049791 52 MATIC  0.00 USD	✓
57	2023-10-18 04:40:14	<u>0xd0331983e28d042d4e81</u> <u>ab52e0ca7dd310cdf1aca5</u> <u>cbb018e63fc97d468010c1</u>	- 0.0012561689027998 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-10-05 03:36:03	<u>0x75284210eb89c2119dde</u> <u>5f03b51756b85ac9b8fa37</u> <u>6a2b179b305dd50a7a1996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-05 03:36:03	<u>0x75284210eb89c2119dde</u> <u>5f03b51756b85ac9b8fa37</u> <u>6a2b179b305dd50a7a1996</u>	- 0.010484580000000000 00 MATIC  0.00 USD	✓
60	2023-10-05 03:36:03	<u>0x75284210eb89c2119dde</u> <u>5f03b51756b85ac9b8fa37</u> <u>6a2b179b305dd50a7a1996</u>	- 0.0054728623036954 56 MATIC  0.00 USD	✓
61	2023-10-05 03:35:49	<u>0xa1ac77f49a6004e22f7b</u> <u>468fd384a7c908169e9a06</u> <u>351e8e97c979c6383f5693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-05 03:35:49	<u>0xa1ac77f49a6004e22f7b</u> <u>468fd384a7c908169e9a06</u> <u>351e8e97c979c6383f5693</u>	- 0.001039800000000000 00 MATIC  0.00 USD	✓
63	2023-10-05 03:35:49	<u>0xa1ac77f49a6004e22f7b</u> <u>468fd384a7c908169e9a06</u> <u>351e8e97c979c6383f5693</u>	- 0.0005747666022288 60 MATIC  0.00 USD	✓
64	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 0.029146229999999999 99 MATIC  0.01 USD	✓
66	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 0.0797344922773652 18 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 15:59:38	<u>0x22fbc4ad076e548ac715</u> <u>15549056e96a61e30728b0</u> <u>26037b1ccb9542cc9c2c50</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
68	2023-09-25 15:51:06	<u>0x2212db47d5090a3d09f0</u> <u>de1f45168db149b4253688</u> <u>81fb2bb2942548e8ce4aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-25 15:51:06	<u>0x2212db47d5090a3d09f0</u> <u>de1f45168db149b4253688</u> <u>81fb2bb2942548e8ce4aff</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
70	2023-09-25 15:51:06	<u>0x2212db47d5090a3d09f0</u> <u>de1f45168db149b4253688</u> <u>81fb2bb2942548e8ce4aff</u>	- 0.0050687618851126 72 MATIC  0.00 USD	✓
71	2023-09-25 15:49:46	<u>0xa8fcf1130a1e5f4da610</u> <u>98ae69a6effd6cd185713e</u> <u>6fd53319cf76ffbb5956eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-25 15:49:46	<u>0xa8fcf1130a1e5f4da610</u> <u>98ae69a6effd6cd185713e</u> <u>6fd53319cf76ffbb5956eb</u>	- 0.0791136837556050 96 MATIC  0.04 USD	✓
73	2023-09-25 15:49:46	<u>0xa8fcf1130a1e5f4da610</u> <u>98ae69a6effd6cd185713e</u> <u>6fd53319cf76ffbb5956eb</u>	- 0.0475543298451430 80 MATIC  0.02 USD	✓
74	2023-09-25 15:49:32	<u>0x9376a0b93f1412c0af72</u> <u>0dae5499980c992d558da8</u> <u>62c93ed40ff75c3ac43f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-25 15:49:32	<u>0x9376a0b93f1412c0af72</u> <u>0dae5499980c992d558da8</u> <u>62c93ed40ff75c3ac43f04</u>	- 0.0093322616289928 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 15:49:32	<u>0x9376a0b93f1412c0af720dae5499980c992d558da862c93ed40ff75c3ac43f04</u>	- 0.0052017362050237 08 MATIC  0.00 USD	✓
77	2023-09-25 15:49:02	<u>0x9094f1460c6c8e4367e8e7407bd0f7588b376647b160e023b0bd041b9b739f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-25 15:49:02	<u>0x9094f1460c6c8e4367e8e7407bd0f7588b376647b160e023b0bd041b9b739f87</u>	- 0.0849218139187267 32 MATIC  0.04 USD	✓
79	2023-09-25 15:49:02	<u>0x9094f1460c6c8e4367e8e7407bd0f7588b376647b160e023b0bd041b9b739f87</u>	- 0.0455363655631172 08 MATIC  0.02 USD	✓
80	2023-09-25 15:48:36	<u>0xe51e69df1c5f056a175f9ff6f676323952519abf043418d995a830a0f62c4665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-25 15:48:36	<u>0xe51e69df1c5f056a175f9ff6f676323952519abf043418d995a830a0f62c4665</u>	- 0.0106558600859924 92 MATIC  0.00 USD	✓
82	2023-09-25 15:48:36	<u>0xe51e69df1c5f056a175f9ff6f676323952519abf043418d995a830a0f62c4665</u>	- 0.0054939425670496 08 MATIC  0.00 USD	✓
83	2023-09-25 15:48:06	<u>0x0e4e5b3ffcf6cb57c14e349f186d19d48d13301c2af75af02e4ec006582b18e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-25 15:48:06	<u>0x0e4e5b3ffcf6cb57c14e349f186d19d48d13301c2af75af02e4ec006582b18e6</u>	- 0.0569063389673580 76 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-25 15:48:06	<u>0x0e4e5b3ffcf6cb57c14e349f186d19d48d13301c2af75af02e4ec006582b18e6</u>	- 0.0325524549870768 94 MATIC  0.01 USD	✓
86	2023-09-25 15:47:47	<u>0x991cd1bcc82c771e0e90bf006c90283e61432f316820361c02731f9f8a4fb61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-25 15:47:47	<u>0x991cd1bcc82c771e0e90bf006c90283e61432f316820361c02731f9f8a4fb61</u>	- 0.0106812758897374 87 MATIC  0.00 USD	✓
88	2023-09-25 15:47:47	<u>0x991cd1bcc82c771e0e90bf006c90283e61432f316820361c02731f9f8a4fb61</u>	- 0.0063433639028569 88 MATIC  0.00 USD	✓
89	2023-09-25 15:47:19	<u>0xfcd352a2bab457cd02fd1c39886450b5aea8a7d71ba61e7551ade5be75bef9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-25 15:47:19	<u>0xfcd352a2bab457cd02fd1c39886450b5aea8a7d71ba61e7551ade5be75bef9fb</u>	- 0.0768850817288166 26 MATIC  0.03 USD	✓
91	2023-09-25 15:47:19	<u>0xfcd352a2bab457cd02fd1c39886450b5aea8a7d71ba61e7551ade5be75bef9fb</u>	- 0.0400463303004873 69 MATIC  0.02 USD	✓
92	2023-09-25 15:46:59	<u>0x11a7a69e93bac0688c0922281045fdc6d437096be0a256c5552e865159ff1bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-09-25 15:46:59	<u>0x11a7a69e93bac0688c0922281045fdc6d437096be0a256c5552e865159ff1bf5</u>	- 0.0092299766324145 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-25 15:46:59	<u>0x11a7a69e93bac0688c09</u> <u>22281045fdc6d437096be0</u> <u>a256c5552e865159ff1bf5</u>	- 0.0052528247977019 20 MATIC  0.00 USD	✓
95	2023-09-25 15:46:31	<u>0x4599db8ad2981274a24e</u> <u>12d24f978468385bc666e4</u> <u>a923ce560adcda7c16481a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-25 15:46:31	<u>0x4599db8ad2981274a24e</u> <u>12d24f978468385bc666e4</u> <u>a923ce560adcda7c16481a</u>	- 0.0832507564492053 63 MATIC  0.04 USD	✓
97	2023-09-25 15:46:31	<u>0x4599db8ad2981274a24e</u> <u>12d24f978468385bc666e4</u> <u>a923ce560adcda7c16481a</u>	- 0.0422671538441379 90 MATIC  0.02 USD	✓
98	2023-09-25 15:46:05	<u>0xa9f127ce48d16c423007</u> <u>569e03e04dfd81eaf0fee1</u> <u>36c751257a4bef0ce63c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-09-25 15:46:05	<u>0xa9f127ce48d16c423007</u> <u>569e03e04dfd81eaf0fee1</u> <u>36c751257a4bef0ce63c35</u>	- 0.0095228848220987 20 MATIC  0.00 USD	✓
100	2023-09-25 15:46:05	<u>0xa9f127ce48d16c423007</u> <u>569e03e04dfd81eaf0fee1</u> <u>36c751257a4bef0ce63c35</u>	- 0.0054063200108312 00 MATIC  0.00 USD	✓
101	2023-09-25 15:40:01	<u>0xb59f6e8cebbf7bf5e00e</u> <u>61c73bcc9b04368ba6766d</u> <u>fa5f600812474ae2b315f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-09-25 15:40:01	<u>0xb59f6e8cebbf7bf5e00e</u> <u>61c73bcc9b04368ba6766d</u> <u>fa5f600812474ae2b315f4</u>	- 0.0453774080919455 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-25 15:40:01	<u>0xb59f6e8cebbf7bf5e00e61c73bcc9b04368ba6766dfa5f600812474ae2b315f4</u>	- 0.0218602255175321 60 MATIC  0.01 USD	✓
104	2023-09-25 15:34:17	<u>0x65e25cf64614a8417cf48f9432e163c22e0b915bf0e8c64fce607124a8a14b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-09-25 15:34:17	<u>0x65e25cf64614a8417cf48f9432e163c22e0b915bf0e8c64fce607124a8a14b2</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
106	2023-09-25 15:34:17	<u>0x65e25cf64614a8417cf48f9432e163c22e0b915bf0e8c64fce607124a8a14b2</u>	- 0.0027172438617715 82 MATIC  0.00 USD	✓
107	2023-09-25 15:31:39	<u>0xd78c8e3d8394435dfa94f36cba44abd0c9a284a6fe01fab05204e2779661165</u>	+ 0.9936198683525456 77 MATIC  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:05:03	<u>0xa92be23cff305d56c382a0b657a8de953afe3d2b5e8ee1639c585b8e7e82e9a1</u>	+ 125,555.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-19 01:03:05	<u>0x1887979d8c0efcc539b073e7595231a68c3a5b2097b446df61b3acab01c52553</u>	- 20.0000000000000000 000 DAI	✓
3	2024-08-19 00:26:29	<u>0x0e17874d4223b8cf59587d2373df30eac8b7b637c239f3ea967e787b465716f4</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 02:54:40	<u>0x37a02ad6dcc909348caf989b9fd5d63b49dc5865451c12da08a39d96e18258b4</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-02 07:45:23	<u>0x37ad20a278574069025b6a54fbb1ca7a74c089f8736ed20a2d0280d670934547</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-06-13 07:22:29	<u>0x463d6f7e484dfc8394ec09e441211faa2c2aeaf1786f8cb0bf73e7d48942e4d3</u>	- 54.4900000000000001 990 DAI	✓
7	2024-06-13 07:19:27	<u>0xf68a39fc4d64e9441be8466c8a7df3a8f21eb4fc09d8e2974e41ebc4d227d8f1</u>	+ 54.4900000000000001 990 DAI	✓
8	2024-06-13 07:17:03	<u>0x37dd9d5f7f391205e8471dd3a5a16d2c4ca85a52ba06e5ac0f9c3ac0770217db</u>	+ 1 tkether.com	✓
9	2024-04-24 18:32:12	<u>0x4a98694b2276326202e540679eb80827dfe21e1c006760c82cd22312faff807a</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	- 30.0000000000000000 000 DAI	✓
11	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	- 20.0000000000000000 000 DAI	✓
12	2024-04-24 17:54:14	<u>0x6edef3c9562138915823a81d1dccc5ce56844f18b8e4bf0959e49e4b77f97b58</u>	+ 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 13:20:30	<u>0x093b6efebf623079861c67b670757470285a97d97998ede0b6440ca4517d84ff</u>	- 75.0000000000000000 000 DAI	✓
14	2023-11-06 11:19:16	<u>0x3ba2f2d52e193ce2d55785d0366afc782b34f1d31d8df0aa03ef4f2e8e7f7e1a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-06 10:00:04	<u>0x5d46893bf33b2fb08d053f64a4ce54c00ba56e56b26fb67d6f496f454797e0f9</u>	- 0.0000000000000000 00 DAI	✓
16	2023-11-06 09:57:54	<u>0x6dd650f07e221ece74ce0402916a39ec8cbfeea5c35f712e0f12f67bf610d88d</u>	- 60.0000000000000000 000 DAI	✓
17	2023-11-06 09:57:06	<u>0x11adf4664a58a5b25e51a0629cbdc23d1704f23c1ab47536173cf468298cc9e</u>	+ 60.0000000000000000 000 DAI	✓
18	2023-11-06 09:45:34	<u>0x64fb54a413374e109b8cefedb62c03536f759a7b8ebfa20dbd5e0d31a4975d69</u>	+ 40.0000000000000000 000 DAI	✓
19	2023-11-06 09:44:48	<u>0x4c24c3f2e089388061000fa7ab0f6f34c12e9fdffdfe4ae08c9178e999e1eec</u>	+ 20.0000000000000000 000 DAI	✓
20	2023-11-06 09:44:00	<u>0x056d6d2343829ba9b10a8e2db64867e7e1f440f60767db904ae2550e178f504e</u>	+ 10.0000000000000000 000 DAI	✓
21	2023-11-06 09:43:06	<u>0x6fe8fd6252d6ba7034675449eabd9b195c1e4a723fbd81b3a0b0da2279137b6</u>	+ 5.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-06 09:36:28	<u>0xab543a0373e08b16799</u> <u>b42f0dc67b25917ecbab86</u> <u>db63e9e75887b649612444</u>	- 60.0000000000000000 000 DAI	✓
23	2023-11-06 09:35:32	<u>0x1185086a312cff29a765</u> <u>6e6d5c0a674a3aa8dfe70c</u> <u>ab67700067a5915c6255aa</u>	+ 60.0000000000000000 000 DAI	✓
24	2023-11-06 09:08:25	<u>0x168c9930cf55422a0d97</u> <u>034ada8c02b094c348d6e9</u> <u>1e7ffc9515be9ddaa14b59</u>	- 135.0000000000000000 0000 DAI	✓
25	2023-11-04 09:06:25	<u>0xa99ff7a34b4a3c5667c2</u> <u>402f0da39614809ae0b913</u> <u>5cff4a632364412d0fb2b5</u>	+ 40.0000000000000000 000 DAI	✓
26	2023-11-04 09:04:21	<u>0xa322567a2960dddd6d8e</u> <u>b93095356e61bf40f11798</u> <u>a49fe3c0a6f2f63344a0dd</u>	+ 10.0000000000000000 000 DAI	✓
27	2023-11-04 09:03:13	<u>0x8b5e69a9aabab2b21782</u> <u>68c35d7c4ae3ce9d1fd0d9</u> <u>a8c77967aea159801a1fe6</u>	+ 5.0000000000000000 00 DAI	✓
28	2023-11-04 04:34:23	<u>0xb0efe4e93aed31dbcdac</u> <u>661dfc33b881fbb77e3384</u> <u>33b6b934d6cd9c47f82ff3</u>	+ 80.0000000000000000 000 DAI	✓
29	2023-11-04 04:19:51	<u>0x0dc5ca272787353294bb</u> <u>ccb1f7a6c0c52fab628e54</u> <u>5ccc5a8d57fae1c65a69a8</u>	- 55.0870060000000002 359 DAI	✓
30	2023-11-04 04:16:26	<u>0x6fd19a27d4d7235944a2</u> <u>00f1cf1659740deee5df08</u> <u>2cda3792888b5e431cff52</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 04:14:02	<u>0xe26fdb6e608cd1d6693fc94b102dc4df2eeaecb54da11d1da0788b69373078164</u>	+ 10.0000000000000000 000 DAI	✓
32	2023-11-04 04:12:08	<u>0x3c3f66623a347e7dcb177af02872b4a491f2342d3a2e2cca9450da1b5f2fee49</u>	+ 5.0000000000000000 00 DAI	✓
33	2023-10-19 07:40:09	<u>0x29339182bb64490ac928cc34f6ff0bda1c9b713a7e9cc878c57f5a22a2f194c2</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓
34	2023-10-18 08:04:51	<u>0xf10bb529169b45c262e845fb03cbf554f4974b4dd2dbb6abd7b58ed103cf5dd8</u>	- 45.0000000000000000 000 DAI	✓
35	2023-10-18 07:15:30	<u>0x83d45527e8b12ec55d71d6cc02037ca477b3d7c737b4fb5ca3a55a274758d0ad</u>	- 8.5000000000000000 00 DAI	✓
36	2023-10-18 07:15:30	<u>0x83d45527e8b12ec55d71d6cc02037ca477b3d7c737b4fb5ca3a55a274758d0ad</u>	- 1.5000000000000000 00 DAI	✓
37	2023-10-18 04:03:44	<u>0xc1a0babab1ad3a3a94428f1de646c54bb54b94934f7922d84835abeb18206e6f</u>	+ 15.0000000000000000 000 DAI	✓
38	2023-10-17 14:10:50	<u>0x0fc752fb7242db27e248e2f538d3225f7e327b1fe8f81b20b81592a4e87ba4e2</u>	+ 20.0000000000000000 000 DAI	✓
39	2023-10-17 13:48:08	<u>0xe06e51ccca0883b2fdc5ca3d1d2d9c9d9a8af1aeb6de49efe6d0b5b5a83898ae</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 03:36:03	<u>0x75284210eb89c2119dde</u> <u>5f03b51756b85ac9b8fa37</u> <u>6a2b179b305dd50a7a1996</u>	- 50.0000000000000000 000 DAI	✓
41	2023-10-04 23:27:15	<u>0x4fb0746f086ac3209704</u> <u>81697eaeaa3d0e1485ac9d</u> <u>1dc00da6478d4e8816174b</u>	+ 50.0443899999999999 930 DAI	✓
42	2023-09-26 08:08:44	<u>0xcc347623c2072ba334ce</u> <u>5142686903b5215754d413</u> <u>d5ab6f886999de4d3daecf</u>	+ 378.0000000000000000 0000 wSNX	✓
43	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 42.5000000000000000 000 DAI	✓
44	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 7.5000000000000000 00 DAI	✓
45	2023-09-25 16:00:24	<u>0xd94d4ff562151547d3f6</u> <u>f1a821fdcadec10b1e1520</u> <u>8513c74be8b9bd8d74e2ce</u>	- 50.0000000000000000 000 DAI	✓
46	2023-09-25 15:49:46	<u>0xa8fcf1130a1e5f4da610</u> <u>98ae69a6effd6cd185713e</u> <u>6fd53319cf76ffbb5956eb</u>	+ 80.0000000000000000 000 TR	✓
47	2023-09-25 15:49:46	<u>0xa8fcf1130a1e5f4da610</u> <u>98ae69a6effd6cd185713e</u> <u>6fd53319cf76ffbb5956eb</u>	- 80.0000000000000000 000 DAI	✓
48	2023-09-25 15:49:02	<u>0x9094f1460c6c8e4367e8</u> <u>e7407bd0f7588b376647b1</u> <u>60e023b0bd041b9b739f87</u>	+ 40.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 15:49:02	<u>0x9094f1460c6c8e4367e8e7407bd0f7588b376647b160e023b0bd041b9b739f87</u>	- 40.0000000000000000 000 DAI	✓
50	2023-09-25 15:48:06	<u>0x0e4e5b3ffcf6cb57c14e349f186d19d48d13301c2af75af02e4ec006582b18e6</u>	+ 20.0000000000000000 000 TR	✓
51	2023-09-25 15:48:06	<u>0x0e4e5b3ffcf6cb57c14e349f186d19d48d13301c2af75af02e4ec006582b18e6</u>	- 20.0000000000000000 000 DAI	✓
52	2023-09-25 15:47:19	<u>0xfcd352a2bab457cd02fd1c39886450b5aea8a7d71ba61e7551ade5be75bef9fb</u>	+ 10.0000000000000000 000 TR	✓
53	2023-09-25 15:47:19	<u>0xfcd352a2bab457cd02fd1c39886450b5aea8a7d71ba61e7551ade5be75bef9fb</u>	- 10.0000000000000000 000 DAI	✓
54	2023-09-25 15:46:31	<u>0x4599db8ad2981274a24e12d24f978468385bc666e4a923ce560adcda7c16481a</u>	+ 5.0000000000000000 00 TR	✓
55	2023-09-25 15:46:31	<u>0x4599db8ad2981274a24e12d24f978468385bc666e4a923ce560adcda7c16481a</u>	- 5.0000000000000000 00 DAI	✓
56	2023-09-25 15:38:43	<u>0x32823245d0eb468b54d64176304e12963304a702abdf24d5ad2cfcd2d209d154</u>	- 0.0000000000000000 00 DAI	✓
57	2023-09-25 15:34:17	<u>0x65e25cf64614a8417cf48f9432e163c22e0b915bfb0e8c64fce607124a8a14b2</u>	- 0.8000000000000000 44 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 15:33:19	<u>0xfbe997077c2a6682d85a39e7a40dad1482565ede97c3d99a616c2379f1fecf4</u>	+ 1.0000000000000000 00 DAI	✓
59	2023-09-25 15:29:35	<u>0x988277e25cc37cf25e568bf06dc3a9a622a64af387d394d70962da85301bcd6c</u>	+ 244.60786200000001 1449 DAI	✓
60	2023-09-25 15:22:10	<u>0x2178067caae9b7567ab031bd3be643f7775d1606c76973d96fc33fffe66af4c3</u>	+ 10.234754000000000 573 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:15:15	<u>0x2c307f4e8a8d47b73fad4ba91c156bbd2e39c0840ff4b2f378638579fdf81886</u>	- 1 CHQW-1	✓
2	2024-04-24 18:31:56	<u>0x873d813fba5364e4c2f733ec716e692d5d81fdf0dd8ec1a1fe34dca22ffe4394</u>	+ 1 CHQW-1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:03:53	<u>0xad217db9ccf8633aa73115ee5ce9c3258ca4156027d46764b9c95b89b653e27a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-02 17:04:30	<u>0x85ca752d9819ae5ed1e60d818195273cf3b58fd3162b44449b51d1871fe4ca9b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:45:55	<u>0x0ffa7f82eeb60417859a2778ff64ab1209edda3c60714c8efaf1db29f5dcba1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 18:42:58	<u>0xfe638ddb52ae758a8c14e2383746c0c3d334ccf2b3acf9762987b9c22071088d</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-20 20:08:21	<u>0xda92aba68fed76e75b7ba47c5a03941ac400d8b5110d034c27687b2e08e57730</u>	+ 1 ethx]	✓
6	2024-06-20 20:08:13	<u>0x298bc4d6df88ab971a154c75801a39c9824400fc9796d8201a3985495de8c5cc</u>	+ 1 t]	✓
7	2024-06-13 07:17:43	<u>0x949611e3b95b2190ef6f7f635a45922edcd678b67969de0bd379ae2f4300b205</u>	+ 1 az]	✓
8	2024-04-24 19:11:32	<u>0x0b3b1c6fabaf612d21160760dd767c450bfd7e4359e4dec9688fe33d5e209e99</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2023-12-02 14:37:06	<u>0xc9e6032aef40fbba3df7a418c666d0477b2ccb722894faefed8102fa53ccde16</u>	+ 1 \$MEME Airdrop	✓
10	2023-12-02 14:24:44	<u>0x76d06ab459d7d9a5943cba2b6e61498bfde8c13fdd8672dd57a7174be7ed9db5</u>	+ 1 \$MEME Airdrop	✓
11	2023-11-07 13:20:48	<u>0xc8d137ba3881b0e3d35b17b085bd4ffc06d64bd2d061a64ed2c7cf1485f0ae86</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 09:35:46	<u>0x22f43f43333984a86c45d3f1102e987dc85c9f8683e563a07bafe971d9deae46</u>	+ 1 Voucher	✓
13	2023-11-06 09:09:03	<u>0x9e7ad2e628868c837c63087f029dbd00d2b892d5b9507a9fea397a907ce8df1b</u>	+ 1 rop.xyz	✓
14	2023-11-04 04:20:09	<u>0xadf2fbab2ec7cab371976a6e7995e3928ce2f92b85220788b00bfd7455d73a8c</u>	+ 1 op.org	✓
15	2023-11-04 04:14:32	<u>0xfe2f17254f96378b3653922ea18374e39d8d5362ef1ce4348bfdb42a7510cf94</u>	+ 1 100,000 \$MEME	✓
16	2023-10-29 14:58:21	<u>0x976ba98adc4a70509c04c0da0f559e97cfda8c761ee23725bad4b3994f7836b8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-18 07:15:52	<u>0xd00d083f4c2f734dc7dd319220ebead267215caf02f15d3c1180d0c3c7bf707e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-18 04:40:40	<u>0xb0b33d27b5ff746c3f87afd3e65a6119eb536b3137f65053564411206d74ee70</u>	+ 1 Voucher	✓
19	2023-10-18 04:03:56	<u>0xa555a0ec49a9e4a0f71e4bbd2efc2f32ead8fc06ce96c9de0c803ed57d842bf5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-04 23:27:41	<u>0x7816779698d91e2fcc358f092446ff13769ae2a37ce97009db27aafa2331965e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 09:21:37	<u>0xdf3337155f04d082b63e</u> <u>bae96b71dc9b427f8896</u> <u>a09ed38d4fb7ae0f068521</u>	+ 1 NFT Giveaway	✓
22	2023-09-29 09:21:15	<u>0xddecc9d38ec3e4f4de8e</u> <u>1e950631f2af2f05de409c</u> <u>51bd2a3ebab6fb8416cf5d</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 09:19:23	<u>0xd18608eaba6e910bd280</u> <u>04c996875462976ff992c2</u> <u>95cc27b11d57b26bfaf1a8</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 09:19:17	<u>0x577212ba842e1fc3b46a</u> <u>e4a681d7b34d0c28aabc3b</u> <u>d8f5071ecc1bcc82842956</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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