

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa593ebbe6f504a911a9787b657599d611fdc4592</u>
TOTAL RECEIVED	7,300.621297707626581541 MATIC 3,007.85 USD
TOTAL SEND	7,300.592206261820138025 MATIC 3,007.84 USD


Token	Balance
MATIC	0.029091445806224196 MATIC 0.01 USD
Matic Token	0.029091445806224196 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.074968716999999963 MOI



Token	Balance
MetaCos	0.100000000000000006 COS
1000 USDC	N/A Circle Weekly Giveways
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-21 06:02:40	<u>0x35ab35c1f219c50348c0 b9b47421a7ff2f77abb17f 6994da74e1f0413acea38e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-13 19:20:11	<u>0xe85dfcf08fad8fa4f973 4adada5dbf15778ed26a76 7ed67c71c8f1661f30b0e4</u>	- 339.99936999999999 8981 MATIC  263.49 USD	✓
3	2022-10-13 19:20:11	<u>0xe85dfcf08fad8fa4f973 4adada5dbf15778ed26a76 7ed67c71c8f1661f30b0e4</u>	- 0.0006437142754560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-13 19:20:11	<u>0xe85dfcf08fad8fa4f9734adada5dbf15778ed26a767ed67c71c8f1661f30b0e4</u>	- 0.0002651448024540 00 MATIC  0.00 USD	✓
5	2022-10-13 19:01:56	<u>0x9c9856cbb8179b419781d659a158815b581bd91438cfd136bde9a588c7890f45</u>	+ 340.00000000000000 0000 MATIC  263.50 USD	✓
6	2022-09-26 17:21:30	<u>0x991f85a2d80c1beaedebc974067801c595a7374fe26e602d2265c9c2a2cb4a89</u>	- 52.999369999999998 981 MATIC  40.05 USD	✓
7	2022-09-26 17:21:30	<u>0x991f85a2d80c1beaedebc974067801c595a7374fe26e602d2265c9c2a2cb4a89</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2022-09-26 17:21:30	<u>0x991f85a2d80c1beaedebc974067801c595a7374fe26e602d2265c9c2a2cb4a89</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
9	2022-09-26 17:03:22	<u>0x146b27ce3cde83c97154c1a4a80b49c89b72df0090c7dc90351abe16668a9590</u>	+ 53.00000000000000 000 MATIC  40.05 USD	✓
10	2022-09-23 18:40:05	<u>0xf692d777e4702171ccb92475fe2796de0e93bc992e2bb9c021b3046f54448f03</u>	- 150.99934899999999 5158 MATIC  117.53 USD	✓
11	2022-09-23 18:40:05	<u>0xf692d777e4702171ccb92475fe2796de0e93bc992e2bb9c021b3046f54448f03</u>	- 0.0006300000266490 00 MATIC  0.00 USD	✓
12	2022-09-23 18:40:05	<u>0xf692d777e4702171ccb92475fe2796de0e93bc992e2bb9c021b3046f54448f03</u>	- 0.000000002180220 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-09-23 18:32:07	<u>0x35821e73d59434bec1df8a43eae2ba0716b469aec76a8ae8c0bbb823eaa4225f</u>	+ 151.00000000000000 0000 MATIC  117.53 USD	✓
14	2022-09-08 12:01:08	<u>0x0beb253851670c96480f1a8b60a9e5281d3266a6d4e6ee0c492edf3dcff43bba</u>	- 87.99936999999999 981 MATIC  73.34 USD	✓
15	2022-09-08 12:01:08	<u>0x0beb253851670c96480f1a8b60a9e5281d3266a6d4e6ee0c492edf3dcff43bba</u>	- 0.0006509999862660 00 MATIC  0.00 USD	✓
16	2022-09-08 12:01:08	<u>0x0beb253851670c96480f1a8b60a9e5281d3266a6d4e6ee0c492edf3dcff43bba</u>	- 0.000000000137550 00 MATIC  0.00 USD	✓
17	2022-09-08 11:50:42	<u>0x371d8cf66e6bce16f0f572eaae3bafaf4fde470fce33cdbbfb0c82b919f5e3a8</u>	+ 88.00000000000000 000 MATIC  73.34 USD	✓
18	2022-09-05 18:00:08	<u>0xa34db4851d089e4992b6b877d1d181f7253efe4e8e4dab3e5a7f07536bcb2dad</u>	- 120.99936900000000 1506 MATIC  106.70 USD	✓
19	2022-09-05 18:00:08	<u>0xa34db4851d089e4992b6b877d1d181f7253efe4e8e4dab3e5a7f07536bcb2dad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-09-05 18:00:08	<u>0xa34db4851d089e4992b6b877d1d181f7253efe4e8e4dab3e5a7f07536bcb2dad</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
21	2022-09-05 17:56:28	<u>0x0101d3509ac749081d5c07ea0d1563fdf12ff7351c496d5b5757f170a71a60fe</u>	+ 121.00000000000000 0000 MATIC  106.70 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-09-03 17:40:04	<u>0xdbff1e7fcba9d8f011d4</u> <u>35dbe9c22d4e83e299c546</u> <u>0e577a9c5a3c967d7082ff</u>	- 136.55518299999999 9538 MATIC  121.39 USD	✓
23	2022-09-03 17:40:04	<u>0xdbff1e7fcba9d8f011d4</u> <u>35dbe9c22d4e83e299c546</u> <u>0e577a9c5a3c967d7082ff</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
24	2022-09-03 17:40:04	<u>0xdbff1e7fcba9d8f011d4</u> <u>35dbe9c22d4e83e299c546</u> <u>0e577a9c5a3c967d7082ff</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
25	2022-09-03 17:37:24	<u>0x6605ca33d9c99b03005d</u> <u>9407a95690fd1d1f77a8a1</u> <u>533e732aa54980cecf645</u>	+ 136.55584178000000 8612 MATIC  121.39 USD	✓
26	2022-06-25 13:01:33	<u>0xc8c5404d2c7c7feab5e1</u> <u>4fb2e746f42bf012126aab</u> <u>295376a794f4e23b9635b6</u>	- 10.53121800000000 856 MATIC  6.32 USD	✓
27	2022-06-25 13:01:33	<u>0xc8c5404d2c7c7feab5e1</u> <u>4fb2e746f42bf012126aab</u> <u>295376a794f4e23b9635b6</u>	- 0.0006306804589890 00 MATIC  0.00 USD	✓
28	2022-06-25 13:01:33	<u>0xc8c5404d2c7c7feab5e1</u> <u>4fb2e746f42bf012126aab</u> <u>295376a794f4e23b9635b6</u>	- 0.0000274643385240 00 MATIC  0.00 USD	✓
29	2022-06-25 12:50:19	<u>0x91b5a9a0898d2d2c853e</u> <u>70ca47861afb799afee853</u> <u>12d332ba9bde3d73251c35</u>	+ 10.532910002601942 878 MATIC  6.33 USD	✓
30	2022-06-21 18:00:09	<u>0xc55257277eea708654e1</u> <u>1cb4e9c3ba6af633913224</u> <u>0f1ccb4d3b884637dfbd8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-21 18:00:09	<u>0xc55257277eea708654e1</u> <u>1cb4e9c3ba6af633913224</u> <u>0f1ccb4d3b884637dfbd8d</u>	- 0.0010621800045673 74 MATIC  0.00 USD	✓
32	2022-06-21 18:00:09	<u>0xc55257277eea708654e1</u> <u>1cb4e9c3ba6af633913224</u> <u>0f1ccb4d3b884637dfbd8d</u>	- 0.0000000000099136 80 MATIC  0.00 USD	✓
33	2022-06-09 16:40:06	<u>0x9a169fce586dc585e99e</u> <u>0ccecc7aed74b0d4d6ec9c</u> <u>9f1efa644cf94f619503f5</u>	- 62.99933000000000 496 MATIC  39.94 USD	✓
34	2022-06-09 16:40:06	<u>0x9a169fce586dc585e99e</u> <u>0ccecc7aed74b0d4d6ec9c</u> <u>9f1efa644cf94f619503f5</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
35	2022-06-09 16:40:06	<u>0x9a169fce586dc585e99e</u> <u>0ccecc7aed74b0d4d6ec9c</u> <u>9f1efa644cf94f619503f5</u>	- 0.000000000006930 00 MATIC  0.00 USD	✓
36	2022-06-09 16:28:30	<u>0x61e65c14ad3c6e178dbd</u> <u>76b59e7752b4f8946471c2</u> <u>86c83ca902028ead436f4a</u>	+ 63.00000000000000 000 MATIC  39.94 USD	✓
37	2022-04-26 19:40:06	<u>0xf9644230eaf7abe7166f</u> <u>8bd89c1ed70e4017817fe2</u> <u>0a80f47aa52920b5b50a21</u>	- 154.99830399999999 0310 MATIC  192.81 USD	✓
38	2022-04-26 19:40:06	<u>0xf9644230eaf7abe7166f</u> <u>8bd89c1ed70e4017817fe2</u> <u>0a80f47aa52920b5b50a21</u>	- 0.0006702959764830 00 MATIC  0.00 USD	✓
39	2022-04-26 19:40:06	<u>0xf9644230eaf7abe7166f</u> <u>8bd89c1ed70e4017817fe2</u> <u>0a80f47aa52920b5b50a21</u>	- 0.0000000064725150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-26 19:37:26	<u>0x31e3f8140b95c9526ffc</u> <u>14eb87fe8dbd4c5a9508a9</u> <u>cd7baa1263756bb339ddea</u>	+ 155.00000000000000 0000 MATIC  192.82 USD	✓
41	2022-04-06 11:21:08	<u>0x6e8d34d1ba3e195daa85</u> <u>63fad4b1cb8871e96aa43a</u> <u>e36cd50ceed5e4e6aae946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-06 11:21:08	<u>0x6e8d34d1ba3e195daa85</u> <u>63fad4b1cb8871e96aa43a</u> <u>e36cd50ceed5e4e6aae946</u>	- 0.0010642975729565 94 MATIC  0.00 USD	✓
43	2022-04-06 11:21:08	<u>0x6e8d34d1ba3e195daa85</u> <u>63fad4b1cb8871e96aa43a</u> <u>e36cd50ceed5e4e6aae946</u>	- 0.0000000000007786 68 MATIC  0.00 USD	✓
44	2022-03-31 12:11:31	<u>0xa973154d5ab74165b811</u> <u>edf2c8dc3935fc448c0c2f</u> <u>009ef5d2db21c445b2699b</u>	- 593.99936800000000 4031 MATIC  961.09 USD	✓
45	2022-03-31 12:11:31	<u>0xa973154d5ab74165b811</u> <u>edf2c8dc3935fc448c0c2f</u> <u>009ef5d2db21c445b2699b</u>	- 0.0006314699991180 00 MATIC  0.00 USD	✓
46	2022-03-31 12:11:31	<u>0xa973154d5ab74165b811</u> <u>edf2c8dc3935fc448c0c2f</u> <u>009ef5d2db21c445b2699b</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
47	2022-03-29 18:18:10	<u>0xec5bcc0e58c62559329f</u> <u>8cc422d233c1645107f03f</u> <u>615e46cec3ef4c70895f2d</u>	+ 594.00000000000000 0000 MATIC  1,004.45 USD	✓
48	2022-03-03 01:07:08	<u>0x3aadde5d7e05a08de169</u> <u>b537eac7e02ee69a593cfd</u> <u>d9eccc7ef58770dccfe4b4</u>	- 319.99936900000000 1506 MATIC  513.59 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-03 01:07:08	<u>0x3aaddde5d7e05a08de169</u> <u>b537eac7e02ee69a593cfd</u> <u>d9eccc7ef58770dccfe4b4</u>	- 0.0006320999997480 00 MATIC  0.00 USD	✓
50	2022-03-03 01:07:08	<u>0x3aaddde5d7e05a08de169</u> <u>b537eac7e02ee69a593cfd</u> <u>d9eccc7ef58770dccfe4b4</u>	- 0.0000000000001890 00 MATIC  0.00 USD	✓
51	2022-02-26 21:53:10	<u>0xa8eaa32a3e2231dd7cf9</u> <u>ed8dc941bc654aa3184f03</u> <u>07ca23bdb66cbe2cf7aa52</u>	+ 320.00000000000000 0000 MATIC  489.28 USD	✓
52	2022-01-24 06:58:16	<u>0x7b3b37cdd9f4337da1da</u> <u>1a4bc2258548c2401528e2</u> <u>138aa82d8fb493be4129b9</u>	- 493.30484699999999 5205 MATIC  742.91 USD	✓
53	2022-01-24 06:58:16	<u>0x7b3b37cdd9f4337da1da</u> <u>1a4bc2258548c2401528e2</u> <u>138aa82d8fb493be4129b9</u>	- 0.0006314372303610 00 MATIC  0.00 USD	✓
54	2022-01-24 06:58:16	<u>0x7b3b37cdd9f4337da1da</u> <u>1a4bc2258548c2401528e2</u> <u>138aa82d8fb493be4129b9</u>	- 0.0000000004318860 00 MATIC  0.00 USD	✓
55	2022-01-20 02:11:58	<u>0xcfe5fb70a60b2dcb38d5</u> <u>60ee51028c2993d73df086</u> <u>44dc7224a66484278118f3</u>	+ 493.33321705195555 7508 MATIC  1,027.11 USD	✓
56	2021-11-15 19:40:26	<u>0x1f420321a517996265dc</u> <u>19b97b665d197692650bca</u> <u>2ac636183b3f1486119350</u>	- 1,039.521197000000 029220 MATIC  1,625.81 USD	✓
57	2021-11-15 19:40:26	<u>0x1f420321a517996265dc</u> <u>19b97b665d197692650bca</u> <u>2ac636183b3f1486119350</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-15 19:34:32	<u>0x9b9c9c62855bcdeb602a</u> <u>197b9f3b944cf8aa37009d</u> <u>5e19d2213fd8f31d25fe38</u>	+ 1,039.521827272421 660382 MATIC  1,625.81 USD	✓
59	2021-11-14 19:20:49	<u>0x3d2aa288c43e1d5645a7</u> <u>9540877a6b96bc1bc815c1</u> <u>5919484f9dbf115a31e8c2</u>	- 2,344.000521999999 818945 MATIC  4,102.00 USD	✓
60	2021-11-14 19:20:49	<u>0x3d2aa288c43e1d5645a7</u> <u>9540877a6b96bc1bc815c1</u> <u>5919484f9dbf115a31e8c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2021-11-14 19:00:57	<u>0x36138756206966b793f8</u> <u>05824d6342beb32e978ecf</u> <u>cb7d5e5508c0cfc3d5bc58</u>	+ 2,344.001151788029 801537 MATIC  4,102.00 USD	✓
62	2021-11-10 00:03:40	<u>0x97108b73b977cf411e90</u> <u>3377a9f22ace0bdfa101b3</u> <u>9e388672dddbf964b4dd55</u>	- 167.23891499999999 1551 MATIC  304.70 USD	✓
63	2021-11-10 00:03:40	<u>0x97108b73b977cf411e90</u> <u>3377a9f22ace0bdfa101b3</u> <u>9e388672dddbf964b4dd55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2021-11-08 02:58:16	<u>0xfc95b1441ed6a6ac4c33</u> <u>34b448892ee8f764deca60</u> <u>c4116ae35f981e9b11b817</u>	+ 167.23954493948014 0329 MATIC  317.42 USD	✓
65	2021-11-05 05:40:27	<u>0x1dfff902d48556b68482</u> <u>801581e3286ac53305007d</u> <u>199a407e57be3425192141</u>	- 1,224.434543999999 959851 MATIC  2,321.52 USD	✓
66	2021-11-05 05:40:27	<u>0x1dfff902d48556b68482</u> <u>801581e3286ac53305007d</u> <u>199a407e57be3425192141</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-05 05:25:45	<u>0x5ff498648dee4c65db048650b3af33bc6836cf780e2b5e17e74a9364ff5207be</u>	+ 92.407686793264602 443 MATIC  175.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 00:34:15	<u>0xfeb98a91ba3dc9c886494bdbad58f23c77af639fef273a849dc524e5b922c1bf</u>	+ 532.02911807987277 3706 MATIC  1,135.35 USD	✓
2	2021-10-27 17:07:33	<u>0x88ee174fda76e117460aaa17fc078189a46162410d1c2336b2e7fcc04c3a9c5f</u>	+ 600.00000000000000 0000 MATIC  1,280.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:13:48	<u>0x9d1b8808208b25d2431d1b2d6828c973bdba4f9100b2d48dbecb9ee5258451c8</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485ebf9e9da6e204300ea7cfb2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
3	2024-09-19 16:41:34	<u>0xd3b44623496004302cca4e8c7d2c7e0331b813fc39d4f07561dace5b8a45de1d</u>	+ 0.0010000000000000 00 NSDX	✓
4	2024-08-03 14:52:27	<u>0x78080c8a65f09393c7c990bb5d3db7e12bbffe50b9b1aae1162204f3b48c1a2f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 20:56:22	<u>0x45700b0ba40a090dc04a82d8b9159b895ca079e660c83249110d329a6cf96225</u>	+ 0.1000000000000000 06 COS	✓
6	2024-06-22 17:41:16	<u>0x66469d8bbf410330889e8806699ac2d15cbf7f1cf5bd19dbb7c457885b67df52</u>	+ 99.00000000 BULL	✓
7	2024-06-17 13:52:48	<u>0x9b9e6544fbaf9f05e04c59868ecec00c2290ea0a8c50cebc6d079bee96745b26</u>	+ 0.2550000000000000 04 pZCX	✓
8	2024-06-15 20:13:48	<u>0xc32f6d0f0b29432cb1f406537cb496a0ce9938cd15f12ea3022bc43b1b19817f</u>	+ 200.000000 WGC	✓
9	2024-06-13 18:31:30	<u>0xd9cb0d9c8ce2c6f5c181a0642e1e708e0451bffaf49e104c8b26b3bb72a4f19b</u>	+ 20.0000000000000000 0 CODOGE	✓
10	2024-06-12 15:10:38	<u>0x67accbc497e20f642922a6cb3c4600a056f793a7e32166d717589a139bb2393</u>	+ 155.0000000000000000 00 BABYANDY	✓
11	2024-06-08 19:38:34	<u>0x5a32dde073fd141dbace7f68c61bf04def91a136ad3290481a8b66719092dd26</u>	+ 100.0000000000 POLYCRAB	✓
12	2024-06-02 16:26:18	<u>0x6d9a653b7db301a76d1d182d7396298efda7ef3e6c914b53253ec9baa4121a48</u>	+ 100.00000000 AIAPE	✓
13	2024-05-16 16:03:29	<u>0xe6382f53052d98458a7e776fe9e72c2c624115c89a2dda2f4b48905ce7450a76</u>	+ 0.100000000 MARS	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-12 20:01:07	<u>0x688b829421d91d6a4dd78e58766f4f768b79d1ca35d82d17df0dca72ece1441d</u>	+ 0.0110019000000000 00 SMT	✓
15	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-02-26 20:29:38	<u>0x0f3c1dc18f1251a1e8799669b989e71faea75bf59b19d51ee3ce1582601feca4</u>	+ 5,000 web3-chess.com 20ETH for players	✓
18	2024-01-16 18:33:18	<u>0x08cf329f3ba63730e7414aeb8f83a210c1d8f1e2a085ca58b43327c9bdc939d3</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
19	2024-01-16 18:31:33	<u>0x3bcd25484b1e271d8c6dfa9ac25c08d2661f4d8c6a38c921f069f5740c659ff5</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
20	2024-01-16 18:30:39	<u>0x209d270fe607157f707ee9a1b8697f42a7b029c50ff472b48093d6b22ee0fbd6</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
21	2024-01-16 18:29:02	<u>0x5cd4fae8e3a2c3af427503e570332b66453d7a20bcf186bb0262bd00f36d01c7</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
22	2024-01-16 18:28:28	<u>0x3bfef82aba5f23e1549ceb5e610890d8605ccc9d13559ea9331972d0c472d126</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 19:58:49	<u>0x8217f17bb9350d8b232f029a693985a6ae7d27abcc7dc56672063a559711c5bc</u>	+ 1 Claim Reward	✓
24	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d45066a26c7e104df6797a44bd76d2ae07f5b32db3284e</u>	+ 0.0004418400000000 00 AMB	✓
25	2023-12-05 09:36:24	<u>0x869c28c68c2b68343c092feb2c707243ac705d3fa03add7ac9fac413bd8bcfff</u>	+ 0.0004418400000000 00 AMB	✓
26	2023-09-12 06:19:17	<u>0xe4031b1b16916d16e5a02b4c127d8cdba38126f39cf04b99bda164afb4b06d6c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
27	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
28	2023-06-28 13:45:03	<u>0xfb51649a2464ca83cd8f222cee7cce187c67417c679ada515c6439a41861b94c</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
29	2023-03-29 21:47:23	<u>0xff3a6331287a9ab467d722f14618c07e3de7c07d6a471088915ad2297a8f8f98</u>	+ 29,367.000000000 SIMP	✓
30	2022-11-12 08:05:28	<u>0x03ebd97069c4f9e8b12ce22ec1a92a9b76051ea5ca86c46a21e1c4c8b79f27b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
31	2022-10-16 16:16:02	<u>0x076900219b6e37c64557a5ff1c872369515e2c0edcbe4334d25e35cc3aaeacbc</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓





#	Date & time	Transaction Id	Amount	
32	2022-10-15 21:31:35	<u>0x12660326d1fd75970a63 cb2ecec37218879ecbc30 5176b5e708a6c28c80bbf6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
33	2022-09-13 21:49:22	<u>0x0f34e791fb79dfdd8c51 146e7fa54ba2c143265900 ab214da3b91c6f83491b52</u>	+ 10.0000000000000000 000 BDC	✓
34	2022-09-09 20:43:28	<u>0xb34284b1600567235016 d866ab8ceed56ec05da73b 097cd49ff2f58b3b358a29</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-08-24 07:08:24	<u>0xd4b299fc955888fcf7f5 b1a7ff2665b26ae67226db 2963ccbe8e052eb0d156ba</u>	+ 1.6668879999999999 25 DPC	✓
36	2022-06-21 18:00:09	<u>0xc55257277eea708654e1 1cb4e9c3ba6af633913224 0f1ccb4d3b884637dfbd8d</u>	- 17.000000 USDT  16.98 USD	✓
37	2022-06-21 17:55:59	<u>0x82e7866bee771cdc6e2f c0b41b2173dc35b5bb9b83 ec4bb0df77e5c7cec39ab5</u>	+ 17.000000 USDT  16.98 USD	✓
38	2022-06-18 07:36:51	<u>0x27622251359ce4f4f4dd a182d583af442fddee3dcc baaea8735c4ea2418f2287</u>	+ 3.0749687169999999 63 MOI	✓
39	2022-04-27 13:23:46	<u>0xdf64f1652c1e3e4d1a18 6b613b5f5133b0bb6b9f93 22f01f1d2c8d2b7deda008</u>	+ 220,000.0000000000 00000000 PKT	✓
40	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418 db021cee245fd9b79e8866 fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-12 21:24:02	<u>0x27cde2ffb9e05dc686b8</u> <u>4204aa4e9c9318e6a949fb</u> <u>8b3e7cac4f8f7ef3a6491b</u>	+ 839,000.0000000000 00000000 SSX	✓
42	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
43	2022-04-07 02:04:27	<u>0x3fe7c926bf97a983be80</u> <u>6494c1950ff3a824d680ae</u> <u>b0e7527c330bd28ff6b45c</u>	+ 0.0162391999999999 99 ECKN	✓
44	2022-04-06 11:21:08	<u>0x6e8d34d1ba3e195daa85</u> <u>63fad4b1cb8871e96aa43a</u> <u>e36cd50ceed5e4e6aae946</u>	- 300.000000 USDT	✓
45	2022-04-06 11:18:50	<u>0x596bf3418795197d854d</u> <u>02afe79e6bacf5470e7324</u> <u>e2c13632b5f1905a39bbf9</u>	+ 420,000.0000000000 00000000 RTM	✓
46	2022-04-06 10:30:10	<u>0x39758f5dabc8d5c8d23d</u> <u>95aee36f5ad1761c1843d5</u> <u>7377c8367690cb78d91d71</u>	+ 300.000000 USDT	✓
47	2022-04-01 16:40:24	<u>0x35a87140e903562e3e71</u> <u>726f17cd1596deb81dc71a</u> <u>548ab173d3da40ab1960da</u>	+ 34.00000000000000 000 ICE	✓
48	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b</u> <u>ea0c0f16cdad2c21fb0aa1</u> <u>3f98176a5b68f3a50d87bc</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
49	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e</u> <u>d5ac94c5d93017098627bd</u> <u>7639ba2a8ab358bb215a25</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-07 17:17:23	<u>0xc2d941a65d591ba120ed99e8a64cda8a6e108024122a5049d0684f34c6a645f7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
51	2022-02-03 19:14:29	<u>0x68649ff19ef6ab994539a7ef0bce641862262c03f8de397811ceb9930683f32f</u>	+ 999.000000000000 0000 GGREEN	✓
52	2022-01-15 01:07:32	<u>0x4998a1119683111948601f60f23fd8cb8c92b625c73f7e293d6f7657ba183e38</u>	+ 300,000.00000000 MNEP	✓
53	2021-12-25 14:04:59	<u>0x3f605db3c37b88480d8100934fef9c176ee4e0c36044243d04ec02c5fdbd039</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
54	2021-12-16 15:49:06	<u>0x0402d5a824ce280a90ae731966a90db0abec4db7e1d28834de7904d2e5033313</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
55	2021-12-16 15:49:00	<u>0x64b30a7b834b6b33bb4b8b3106e72eee519385a718396e5e1dc61a672885a1a2</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
56	2021-12-16 15:48:52	<u>0x382db32135a5a46b1447327665c24109c29f771566d87452080a884174e016ce</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
57	2021-11-14 22:00:46	<u>0x462f7a1508ee36f7918b430b4122d837e7e75207a16adc142c84bfeef9baf85e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
58	2021-11-03 12:09:42	<u>0x0a2ebdfa9876ff1c2f25c81c2437ebe7e338cc276bfdbf09aed26dd70bc43304</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-28 00:34:15	<u>0xfeb98a91ba3dc9c886494bdbad58f23c77af639fef273a849dc524e5b922c1bf</u>	+ 532.02911807987277 3706 MATIC  1,135.35 USD	✓
60	2021-10-27 17:07:33	<u>0x88ee174fda76e117460aaa17fc078189a46162410d1c2336b2e7fcc04c3a9c5f</u>	+ 600.00000000000000 0000 MATIC  1,280.40 USD	✓
61	2021-09-20 06:44:12	<u>0xa3e9dac68eac1e4e53e8b3be01cbd02a6cad7b64a75aef9347869a616e074e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-20 06:43:52	<u>0x46c77831b99795c61524aaf7db314169cd898bcdae55a53642d7aa963e14b7d4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:46:31	<u>0x7f285ff7825b13ea81b72ee69c22803f881852d44e12f1745127604459f06d73</u>	+ 1 3000MATIC at matics.lol 	✓
2	2024-08-02 09:29:31	<u>0xd4e169697705e25ef6952c7eb3ede623700123456156fb91e4b675187fc7df9</u>	+ 1 Blast Box https://blastupbox.com 	✓
3	2024-04-02 01:34:01	<u>0x9b8049aaba5f608210e98ce6823173340195c87bc2e2e35f6e1a2bb68314488b</u>	+ 1 NFT 	✓
4	2024-03-18 01:45:50	<u>0x368d0f63ac1a7e6818ee1b1356785ed9e03915decc4d9aa5d6378ae36497317f</u>	+ 1 USDT 	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 00:18:08	<u>0xdc0ad1e9f7d5290814d96de72c562fcedf8414df9a</u> <u>ddd5e36ae2b7048ce910d8</u>	+ 1 https://lidostak.com	✓
6	2024-03-03 22:56:35	<u>0x0cfe0b11196a886e5eabe2e9dac787d5532ec4bdfb</u> <u>ccf5799cb7b3cc575e84a6</u>	+ 1 USDT	✓
7	2024-02-27 08:47:34	<u>0x669cbcfc5b837992d3a570dfd850b7bd54632e153c</u> <u>cf7255727e28de62177ffd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 07:59:53	<u>0xd9a6bd227e8532348a92a8f37492fc2aadcb9d8e24</u> <u>631581bd334263458556d3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-14 09:10:26	<u>0x2602230841d27185a49166dcccb70f3e5317f2a717c</u> <u>137b956b88c70fb5ca7635</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 23:02:51	<u>0xda953f531376f7d0566d736ca055154a787a147e2b</u> <u>4eb723f965633a6c5df6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 21:44:04	<u>0x7a461bdf522d8a62c0c0163a11df626e288ac4e75f</u> <u>60ff50f336327bb11aa8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 02:00:03	<u>0xd683ddf6e52e029e92e9a5412baea20be1a295f2cd</u> <u>9ad2be96d53d84ee9e4570</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:57:36	<u>0x40dad6bcacc75fa4c7866b4b7e43cf6b13e0222ca7</u> <u>80e4a6576f770893d7ef89</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 10:40:58	<u>0xd4a40c6bf93bef6220cf f07dc9371d487c9a201f8a69a5179ae59f0b0be5f3a8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
17	2023-10-09 16:27:36	<u>0x2097273fe9034d85dd1d4f008c65b1b49a06007f1bdb5473f3637b575d2d094d</u>	+ 1 Voucher!	✓
18	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-03 02:53:51	<u>0xfadf9822e68ea977a23d120a2ff1e97d980f7a6b1c6c9d9a428134c66590f1fa</u>	+ 1 NFT AIRDROP	✓
20	2023-09-26 18:53:52	<u>0x988a3cb511535d981f64a75af5703d660901090ab3c62710dab2b89152df03e3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:14:20	<u>0x1b28fe236f76109e79719333afde6b98188ee38494b53809a93a711bfb5653b4</u>	+ 1 LIDO NFT	✓
22	2023-09-21 13:20:22	<u>0x78e6ab602553d4b2e0f2a56a24fa22074f4b09a75972c667862b06e998795463</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 21:32:04	<u>0x3f270d67b72b566f613dcfeb8dd16c21a08b29bba9cc92d3b45d0006fe43250c</u>	+ 1 !!! 250 COMP	✓
24	2023-09-18 01:14:33	<u>0xc5f50f4de4ee6cfe91c3ee2a7ebcfa9ad0a173ceff531d63f4449b745bb4f2e0b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:34:47	<u>0x6b10fd0f1528b8c225f8837079cd5fc5bb9348dea472d91e92f655615f7e5c5c</u>	+ 1 Voucher	✓
26	2023-09-16 15:39:21	<u>0x20bd36421c84d03ec9566bcf322dfe2e9ad301bab4c9b071e128f3209e56c6d0</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 15:39:15	<u>0xfce159fbc2f7a5ea71f056c64839d9a32319995d9128accc1052bedd36ed4106</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 15:38:43	<u>0xb51e8840ebb42e6b6d49a258f0bd22f891fe570fff31539b6e99e6a34456c9d1</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-16 15:38:31	<u>0x5de3fb2cbe6484f5562347103e9f948d4e252599b078110f734fce565fa2d8d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 15:29:39	<u>0x4be7acbc31c41df1819dde902ae228701b467a85ef6f599bdeed665dcc439e01</u>	+ 1 LIDO Drop	✓
31	2023-09-16 15:29:33	<u>0x699f09d25b4f935c4a16559bd0cccbdd86921235d4561d0f96666d1ef31313bf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 15:27:03	<u>0x029f49eacb832324b90b38a485e6e12fd9c47b2708174f31eb38a433841bfc96</u>	+ 1 usdt-reward.com	✓
33	2023-09-16 13:40:53	<u>0xc12e85732aa535122fce11872b09a0f36a7d9aad01d5fd36958d860fe73c16ef</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-11 17:21:49	<u>0xae029db50ef9c5d1210ee09281c93bade10b08b0e71e7c99d28a5fa3b2032493</u>	+ 1 Voucher	✓
35	2023-09-10 11:47:51	<u>0x52a86ed50eabdd2af0d2e18af73196f1ca6db4d764e9566b91a25cd1de3409ee</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:32:47	<u>0xa081824e0a92e61350df89e77821fedc6a354098e66a3deb2000d336e5b14598</u>	+ 1 NFT Voucher	✓
37	2023-09-09 20:35:38	<u>0x73475fe93ead76d3d6fc1f3383a6262a7e067a78fb4d3b4b53c61e8fb8df32df</u>	+ 1 Vouchers	✓
38	2023-09-09 20:08:54	<u>0xe0ccea7ffe744f1b35eb2f17067d2499d9cb5c80ff99ed1d7454d7299dec0de2</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 20:08:42	<u>0xdd09f40fba42a5c3e6204a85dbdcda3aa923944a9a2fe0cc75e1b017cfb8bd8</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 20:08:24	<u>0xe7d8f81e055c9c79fc3f772dae38420917eed6e782a4634ccda6def13adcd354</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f2</u> <u>0409314604056748dd6f59</u> <u>9abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a</u> <u>4a42e7305f990935d500b2</u> <u>1e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c</u> <u>312a6209d5f48648d1a2d8</u> <u>f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
44	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758</u> <u>d43ada57c5220ebae27da6</u> <u>2e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b5</u> <u>9882f8c118ec43718df14d</u> <u>bee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8</u> <u>d82111c233c5072caeaf0f</u> <u>b56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
47	2023-09-09 20:02:08	<u>0xd6a708a63338cc8a5e53</u> <u>de54694ac2110c6ca61dbe</u> <u>110dd42d4cbe093342fadc</u>	+ 1 drop-circle.xyz	✓
48	2023-09-04 18:51:14	<u>0x6e1996455c4a435d527f</u> <u>fd6d4ff70e0e92f8e5f169</u> <u>71a6ef1af5b5381bec22c0</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 20:58:20	<u>0xbd42e4e3d6553da19a3f</u> <u>4eb5ee894a531661095000</u> <u>75b0b19b8b941d00d4d6c1</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-28 17:40:35	<u>0x8b348301d817f1269c0c1ffd569ae48a8acaac13a475cf708c740b7c584f04a0</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 17:13:03	<u>0x6b87b446da22b7ff6945e06be91619db2a8df3c747ac0aeadb629527a3b4ed1c</u>	+ 1 rewards-circle.xyz	✓
52	2023-08-28 04:18:56	<u>0x24b34404e1e6064a68307ac4de5fc8f83a8d23c9b5d86cc41723b07be3e87e46</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 19:30:59	<u>0xf1a8c3af6035bc050a74851cfe63fa54eb5a0efa2f90aa1dff525b4152695516</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 19:58:20	<u>0xfe02ee1e53715d9f40f21166d570596994c48017f0190c7fa506d66eabf29304</u>	+ 1 NFTVoucher	✓
55	2023-08-11 21:50:43	<u>0x8e4bc7e908a892ad520c2b9341f3ed3788e3b188a79fe85bba5c27ec8bed612a</u>	+ 1 NFT Notify	✓
56	2023-08-04 22:26:51	<u>0x30ddf9058b61a8f77dfa380cda0422b8da82a2383a98ae1ba70433339a3b2d04</u>	+ 1 Voucher	✓
57	2023-07-31 19:08:44	<u>0x2cc6f844e65f78a7d349065366c11cbbceb6afffe1b1b45e52f5e71e7897c69b</u>	+ 1 \$2000 ETH	✓
58	2023-06-19 23:03:52	<u>0xe6ae153fcb403bf5c7fe3df5bdb24c53da556e1e5e88585699e7d9fd18df0262</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-12 21:14:45	<u>0x1a508103db7483d82e55</u> <u>d66905ba1226ab17601140</u> <u>31a1073d82f4f875e8ad4b</u>	+ 1 OPTIMISM	✓
60	2023-06-11 21:17:41	<u>0x3c660b237c299ae94f61</u> <u>f269da2f469f1e702ae9ee</u> <u>bb063fef6045bee5c869c2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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