

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb02d85b05b17dcf1edd9e7c9999f83617b3f45a8</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	2.94 USD
TOTAL SEND	6.473553310507738523 MATIC
	2.38 USD



Token	Balance
MATIC	1.526446689492261255 MATIC
	0.56 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
! ETH-Token.us	5 aim Airdrop
SMARTMALL TOKEN	0.110019000000000006 SMT
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	7.8600000000000000320 DAI
Rating Token	1,275.000000000000000000 TR










Token	Balance
! SHIB-Crypto.us	52,439,569 claim Airdrop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
• Bonus at 5eth.us	N/A Reward at [5eth.us]
''	N/A Reward at usdtevent.ac
# myshiba.us	N/A claim rewards on myshiba.us
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:09:21	<u>0xd24506180d53c12f1dd0714cfa062cdb07f54583fac8f38f23ac626d61f748cc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-04 07:09:21	<u>0xd24506180d53c12f1dd0714cfa062cdb07f54583fac8f38f23ac626d61f748cc</u>	- 0.0275911036416974 40 MATIC 0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-04 07:09:21	<u>0xd24506180d53c12f1dd0714cfa062cdb07f54583fac8f38f23ac626d61f748cc</u>	- 0.0000000001591629 00 MATIC  0.00 USD	✓
4	2024-05-04 07:08:59	<u>0xe27510b87cd36be87846671223366e270ec29c481c106ddada00dd7c874870cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-04 07:08:59	<u>0xe27510b87cd36be87846671223366e270ec29c481c106ddada00dd7c874870cd</u>	- 0.0028267853400000 00 MATIC  0.00 USD	✓
6	2024-05-04 07:08:59	<u>0xe27510b87cd36be87846671223366e270ec29c481c106ddada00dd7c874870cd</u>	- 0.0000000000144903 10 MATIC  0.00 USD	✓
7	2024-05-04 07:08:59	<u>0xf4a9bb4b55994c4526f1f1882fa2d4f7253c435d4c8de4f85a010a9eb1cd1f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-04 07:08:59	<u>0xf4a9bb4b55994c4526f1f1882fa2d4f7253c435d4c8de4f85a010a9eb1cd1f41</u>	- 0.0016118064000000 00 MATIC  0.00 USD	✓
9	2024-05-04 07:08:59	<u>0xf4a9bb4b55994c4526f1f1882fa2d4f7253c435d4c8de4f85a010a9eb1cd1f41</u>	- 0.0000000000095756 00 MATIC  0.00 USD	✓
10	2024-01-30 09:35:47	<u>0xcef4f79488f77a0f64d278b973109a5ecff0489dcbbea21cf4bad5c70809b2b8</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
11	2024-01-09 09:42:12	<u>0x8fb26e75e147f3a8b2410ce675b4c8129eb75ee93941435c8122c625681aafe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-09 09:42:12	<u>0x8fb26e75e147f3a8b241</u> <u>0ce675b4c8129eb75ee939</u> <u>41435c8122c625681aafe3</u>	- 0.0545454066599999 97 MATIC  0.04 USD	✓
13	2024-01-09 09:42:12	<u>0x8fb26e75e147f3a8b241</u> <u>0ce675b4c8129eb75ee939</u> <u>41435c8122c625681aafe3</u>	- 0.0224092122768622 18 MATIC  0.01 USD	✓
14	2024-01-09 09:41:42	<u>0x77da846f65f352e09b95</u> <u>dd92fc806fb18d2450814e</u> <u>c3dffe92900135311a7c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 09:41:42	<u>0x77da846f65f352e09b95</u> <u>dd92fc806fb18d2450814e</u> <u>c3dffe92900135311a7c82</u>	- 0.0417578854990751 99 MATIC  0.03 USD	✓
16	2024-01-09 09:41:42	<u>0x77da846f65f352e09b95</u> <u>dd92fc806fb18d2450814e</u> <u>c3dffe92900135311a7c82</u>	- 0.0258100458409247 99 MATIC  0.02 USD	✓
17	2024-01-09 08:33:47	<u>0x773ad96b11dbc582a298</u> <u>fe70b858d63a2450c5ffb6</u> <u>b5e03fefcca13f30c186ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 08:33:47	<u>0x773ad96b11dbc582a298</u> <u>fe70b858d63a2450c5ffb6</u> <u>b5e03fefcca13f30c186ff</u>	- 0.0013962934654533 50 MATIC  0.00 USD	✓
19	2024-01-09 08:33:47	<u>0x773ad96b11dbc582a298</u> <u>fe70b858d63a2450c5ffb6</u> <u>b5e03fefcca13f30c186ff</u>	- 0.0000265969345466 50 MATIC  0.00 USD	✓
20	2024-01-08 13:40:09	<u>0x77284c2be8467d33525a</u> <u>99af68c068bd9556c88459</u> <u>ea43dad8192c1ca10701de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-08 13:40:09	<u>0x77284c2be8467d33525a</u> <u>99af68c068bd9556c88459</u> <u>ea43dad8192c1ca10701de</u>	- 0.0025586027000000 00 MATIC  0.00 USD	✓
22	2024-01-08 13:40:09	<u>0x77284c2be8467d33525a</u> <u>99af68c068bd9556c88459</u> <u>ea43dad8192c1ca10701de</u>	- 0.0024770948509360 26 MATIC  0.00 USD	✓
23	2024-01-07 13:24:56	<u>0x767ee4ef5dff4d62b0f2</u> <u>503b18ffe428e3ae8f73f1</u> <u>9c17e129629d62322a6319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-07 13:24:56	<u>0x767ee4ef5dff4d62b0f2</u> <u>503b18ffe428e3ae8f73f1</u> <u>9c17e129629d62322a6319</u>	- 0.0017971179200000 00 MATIC  0.00 USD	✓
25	2024-01-07 13:24:56	<u>0x767ee4ef5dff4d62b0f2</u> <u>503b18ffe428e3ae8f73f1</u> <u>9c17e129629d62322a6319</u>	- 0.0001714318332365 06 MATIC  0.00 USD	✓
26	2024-01-03 09:23:39	<u>0x183cf4d4b9de7d29006a</u> <u>4a69a72e59b7786a54b790</u> <u>33f4a967678a3a50f2fbaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-03 09:23:39	<u>0x183cf4d4b9de7d29006a</u> <u>4a69a72e59b7786a54b790</u> <u>33f4a967678a3a50f2fbaf</u>	- 0.0019680940800000 00 MATIC  0.00 USD	✓
28	2024-01-03 09:23:39	<u>0x183cf4d4b9de7d29006a</u> <u>4a69a72e59b7786a54b790</u> <u>33f4a967678a3a50f2fbaf</u>	- 0.0062579902608614 90 MATIC  0.00 USD	✓
29	2024-01-03 08:55:19	<u>0x7d5ec7c74b19ce660101</u> <u>1163d1469c7dd17ed14519</u> <u>e4cb70ae0738a6825fa5ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2024-01-03 08:55:19	<u>0x7d5ec7c74b19ce6601011163d1469c7dd17ed14519e4cb70ae0738a6825fa5ab</u>	- 0.0027908875056739 20 MATIC  0.00 USD	✓
31	2024-01-03 08:55:19	<u>0x7d5ec7c74b19ce6601011163d1469c7dd17ed14519e4cb70ae0738a6825fa5ab</u>	- 0.0091823698643260 80 MATIC  0.00 USD	✓
32	2023-12-26 06:49:05	<u>0xdc307f21f26814c98bdf4e330589e447aef64241131a74f2589da118d5c80a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-26 06:49:05	<u>0xdc307f21f26814c98bdf4e330589e447aef64241131a74f2589da118d5c80a86</u>	- 0.0034864259600000 00 MATIC  0.00 USD	✓
34	2023-12-26 06:49:05	<u>0xdc307f21f26814c98bdf4e330589e447aef64241131a74f2589da118d5c80a86</u>	- 0.0028241955181006 44 MATIC  0.00 USD	✓
35	2023-12-23 13:36:20	<u>0xafe8cf18aaa9e619cb732e34843ab9eef3b218a923f83effecf2400bb4f01542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-23 13:36:20	<u>0xafe8cf18aaa9e619cb732e34843ab9eef3b218a923f83effecf2400bb4f01542</u>	- 0.0020032014600000 00 MATIC  0.00 USD	✓
37	2023-12-23 13:36:20	<u>0xafe8cf18aaa9e619cb732e34843ab9eef3b218a923f83effecf2400bb4f01542</u>	- 0.0024011368688424 26 MATIC  0.00 USD	✓
38	2023-12-23 13:32:48	<u>0xbff21ebc276a613cb9f6ca74e5d8d6828b8ca93096bc33c4a0300c157398f8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-23 13:32:48	<u>0xbff21ebc276a613cb9f6ca74e5d8d6828b8ca93096bc33c4a0300c157398f8a7</u>	- 0.0049036883400000 00 MATIC  0.00 USD	✓
40	2023-12-23 13:32:48	<u>0xbff21ebc276a613cb9f6ca74e5d8d6828b8ca93096bc33c4a0300c157398f8a7</u>	- 0.0067166145558468 45 MATIC  0.00 USD	✓
41	2023-12-16 14:43:52	<u>0x1f90b0ff7cce8e310e6ed3468bab1ca4cefea0a09bd70c24b4f90f18af4b24e0</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
42	2023-12-16 14:43:52	<u>0x1f90b0ff7cce8e310e6ed3468bab1ca4cefea0a09bd70c24b4f90f18af4b24e0</u>	- 0.0021012600000000 00 MATIC  0.00 USD	✓
43	2023-12-16 14:43:52	<u>0x1f90b0ff7cce8e310e6ed3468bab1ca4cefea0a09bd70c24b4f90f18af4b24e0</u>	- 0.0169217412133770 01 MATIC  0.01 USD	✓
44	2023-12-16 14:38:58	<u>0x2d9ba395b9dbc069cc1f0122be51df120167d2d98cc653c1e8e8c5393c5e0150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-16 14:38:58	<u>0x2d9ba395b9dbc069cc1f0122be51df120167d2d98cc653c1e8e8c5393c5e0150</u>	- 0.0123088399418667 84 MATIC  0.01 USD	✓
46	2023-12-16 14:38:58	<u>0x2d9ba395b9dbc069cc1f0122be51df120167d2d98cc653c1e8e8c5393c5e0150</u>	- 0.2836871501781332 29 MATIC  0.24 USD	✓
47	2023-12-16 14:37:16	<u>0xd555baa7ee487948bee21f988b34cecf5c0624dc0caa60136b72b923bbbae6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-12-16 14:37:16	<u>0xd555baa7ee487948bee2</u> <u>1f988b34cecf5c0624dc0</u> <u>caa60136b72b923bbbae6d</u>	- 0.0039160340800000 00 MATIC  0.00 USD	✓
49	2023-12-16 14:37:16	<u>0xd555baa7ee487948bee2</u> <u>1f988b34cecf5c0624dc0</u> <u>caa60136b72b923bbbae6d</u>	- 0.0429949597481146 67 MATIC  0.03 USD	✓
50	2023-12-16 14:36:42	<u>0x4b5abc78275048b31a23</u> <u>2cb563af849df34117fb64</u> <u>110709b331c9555384350a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-16 14:36:42	<u>0x4b5abc78275048b31a23</u> <u>2cb563af849df34117fb64</u> <u>110709b331c9555384350a</u>	- 0.0410142540000000 00 MATIC  0.03 USD	✓
52	2023-12-16 14:36:42	<u>0x4b5abc78275048b31a23</u> <u>2cb563af849df34117fb64</u> <u>110709b331c9555384350a</u>	- 0.5048522389429134 23 MATIC  0.43 USD	✓
53	2023-12-16 14:36:26	<u>0x2790653a67f845f31f25</u> <u>06a13b65c8e0393ac1b71e</u> <u>cbfc6db1c5cdc29e0171f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-16 14:36:26	<u>0x2790653a67f845f31f25</u> <u>06a13b65c8e0393ac1b71e</u> <u>cbfc6db1c5cdc29e0171f6</u>	- 0.0034381785200000 00 MATIC  0.00 USD	✓
55	2023-12-16 14:36:26	<u>0x2790653a67f845f31f25</u> <u>06a13b65c8e0393ac1b71e</u> <u>cbfc6db1c5cdc29e0171f6</u>	- 0.0454480173190850 78 MATIC  0.03 USD	✓
56	2023-12-16 14:35:54	<u>0x3308c063a4a985d31176</u> <u>b7ee9e7f3d8e0f17388b0b</u> <u>bbb83d51a29c3c10827eee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-16 14:35:54	<u>0x3308c063a4a985d31176</u> <u>b7ee9e7f3d8e0f17388b0b</u> <u>bbb83d51a29c3c10827eee</u>	- 0.0405337672800000 01 MATIC  0.03 USD	✓
58	2023-12-16 14:35:54	<u>0x3308c063a4a985d31176</u> <u>b7ee9e7f3d8e0f17388b0b</u> <u>bbb83d51a29c3c10827eee</u>	- 0.5418521571971440 80 MATIC  0.46 USD	✓
59	2023-12-16 14:35:36	<u>0x67a559548ee5498619ad</u> <u>ccc39b94e08003c1d7ae23</u> <u>9a00e85ad2b51cb4faa57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-16 14:35:36	<u>0x67a559548ee5498619ad</u> <u>ccc39b94e08003c1d7ae23</u> <u>9a00e85ad2b51cb4faa57d</u>	- 0.0034449088800000 00 MATIC  0.00 USD	✓
61	2023-12-16 14:35:36	<u>0x67a559548ee5498619ad</u> <u>ccc39b94e08003c1d7ae23</u> <u>9a00e85ad2b51cb4faa57d</u>	- 0.0480940013883534 79 MATIC  0.04 USD	✓
62	2023-12-16 14:35:02	<u>0x93768753ab49bfda3e2b</u> <u>cc03f1cc0c8cb4f950b6ee</u> <u>1259ea313e169d49859cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-16 14:35:02	<u>0x93768753ab49bfda3e2b</u> <u>cc03f1cc0c8cb4f950b6ee</u> <u>1259ea313e169d49859cfe</u>	- 0.0081273285698785 95 MATIC  0.00 USD	✓
64	2023-12-16 14:35:02	<u>0x93768753ab49bfda3e2b</u> <u>cc03f1cc0c8cb4f950b6ee</u> <u>1259ea313e169d49859cfe</u>	- 0.2278978343101213 94 MATIC  0.19 USD	✓
65	2023-12-16 14:34:34	<u>0xea724337b5dac8cbe33f</u> <u>19fafb1a33b97d5f0bfa22</u> <u>39cb1092860d01ea7278e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-16 14:34:34	<u>0xea724337b5dac8cbe33f19fafb1a33b97d5f0bfa2239cb1092860d01ea7278e1</u>	- 0.0034407671200000 00 MATIC  0.00 USD	✓
67	2023-12-16 14:34:34	<u>0xea724337b5dac8cbe33f19fafb1a33b97d5f0bfa2239cb1092860d01ea7278e1</u>	- 0.0479104036092845 78 MATIC  0.04 USD	✓
68	2023-12-16 14:34:00	<u>0x99fdc4265ac7d713515451f3f81b49ccbcf15a8f1e18109b37b781cf1b7431d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-16 14:34:00	<u>0x99fdc4265ac7d713515451f3f81b49ccbcf15a8f1e18109b37b781cf1b7431d3</u>	- 0.0119778133789963 43 MATIC  0.01 USD	✓
70	2023-12-16 14:34:00	<u>0x99fdc4265ac7d713515451f3f81b49ccbcf15a8f1e18109b37b781cf1b7431d3</u>	- 0.3505183646110036 63 MATIC  0.30 USD	✓
71	2023-12-16 14:33:40	<u>0xe79fc0821b4d24e2eadfe675fcb8787268f4cc316c69ab2c2674b62cd8c029f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-16 14:33:40	<u>0xe79fc0821b4d24e2eadfe675fcb8787268f4cc316c69ab2c2674b62cd8c029f</u>	- 0.0023035238957870 40 MATIC  0.00 USD	✓
73	2023-12-16 14:33:40	<u>0xe79fc0821b4d24e2eadfe675fcb8787268f4cc316c69ab2c2674b62cd8c029f</u>	- 0.0466184753042129 60 MATIC  0.04 USD	✓
74	2023-12-16 14:33:02	<u>0xdc3f2be3a7d474be1bdfd7102c8254748fe16e982a5818d7de245c98345a76d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-16 14:33:02	<u>0xdc3f2be3a7d474be1bdf</u> <u>d7102c8254748fe16e982a</u> <u>5818d7de245c98345a76d3</u>	- 0.0245898216164367 61 MATIC  0.02 USD	✓
76	2023-12-16 14:33:02	<u>0xdc3f2be3a7d474be1bdf</u> <u>d7102c8254748fe16e982a</u> <u>5818d7de245c98345a76d3</u>	- 0.5654146703835631 89 MATIC  0.48 USD	✓
77	2023-12-16 14:32:42	<u>0xd8fcabfad05602afeac3</u> <u>06cbfa33b4909472b681b3</u> <u>3513ebc40e54e67cfe7c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-16 14:32:42	<u>0xd8fcabfad05602afeac3</u> <u>06cbfa33b4909472b681b3</u> <u>3513ebc40e54e67cfe7c4a</u>	- 0.0030579808000000 00 MATIC  0.00 USD	✓
79	2023-12-16 14:32:42	<u>0xd8fcabfad05602afeac3</u> <u>06cbfa33b4909472b681b3</u> <u>3513ebc40e54e67cfe7c4a</u>	- 0.0447996953894671 19 MATIC  0.03 USD	✓
80	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3</u> <u>587520b5e287e5c3ad7f9b</u> <u>e9a76b02064da7276529b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3</u> <u>587520b5e287e5c3ad7f9b</u> <u>e9a76b02064da7276529b6</u>	- 0.0191175346719693 68 MATIC  0.01 USD	✓
82	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3</u> <u>587520b5e287e5c3ad7f9b</u> <u>e9a76b02064da7276529b6</u>	- 1.0120203821780306 97 MATIC  0.87 USD	✓
83	2023-12-16 14:29:30	<u>0x14e419b07d0fbd6337c4</u> <u>638257cdf255d9abd98fb1</u> <u>d4ff55eb2afeacfecc5400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-16 14:29:30	<u>0x14e419b07d0fbd6337c4638257cdf255d9abd98fb1d4ff55eb2afeacfecc5400</u>	- 0.0029239176000000 00 MATIC  0.00 USD	✓
85	2023-12-16 14:29:30	<u>0x14e419b07d0fbd6337c4638257cdf255d9abd98fb1d4ff55eb2afeacfecc5400</u>	- 0.0274869194672943 20 MATIC  0.02 USD	✓
86	2023-12-16 14:27:48	<u>0xcfb20a0b048535c6066a9843d1dfb8d94aa302885a5263530a7bee464db660c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-16 14:27:48	<u>0xcfb20a0b048535c6066a9843d1dfb8d94aa302885a5263530a7bee464db660c</u>	- 0.0777562971400000 00 MATIC  0.06 USD	✓
88	2023-12-16 14:27:48	<u>0xcfb20a0b048535c6066a9843d1dfb8d94aa302885a5263530a7bee464db660c</u>	- 0.8128190493648489 45 MATIC  0.69 USD	✓
89	2023-12-16 14:26:32	<u>0xc59d9b4f9529bbae0e3e1211c37673f64fb77497963e5791ac542e98c4c2b9b0</u>	+ 3.0000000000000000 00 MATIC  2.56 USD	✓
90	2023-12-16 14:22:40	<u>0x22e5e07492c7180e78da110cbacd437cc610641cbd9c0184e2cab90efd568889</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓
91	2023-12-16 14:19:52	<u>0x75a74aa4a9a5fa85888c5912cdda7a66ce15089a86abefd5728eb2a195c052e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-16 14:19:52	<u>0x75a74aa4a9a5fa85888c5912cdda7a66ce15089a86abefd5728eb2a195c052e3</u>	- 0.0028136736000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-16 14:19:52	<u>0x75a74aa4a9a5fa85888c</u> <u>5912cdda7a66ce15089a86</u> <u>abefd5728eb2a195c052e3</u>	- 0.0438996197882716 78 MATIC  0.03 USD	✓
94	2023-12-16 14:18:58	<u>0x6c15927ee9ffca61b9d0</u> <u>7bd7cdb6988faa57b80d70</u> <u>998ae5dff96867ba8fc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-12-16 14:18:58	<u>0x6c15927ee9ffca61b9d0</u> <u>7bd7cdb6988faa57b80d70</u> <u>998ae5dff96867ba8fc3c</u>	- 0.0050284768800000 00 MATIC  0.00 USD	✓
96	2023-12-16 14:18:58	<u>0x6c15927ee9ffca61b9d0</u> <u>7bd7cdb6988faa57b80d70</u> <u>998ae5dff96867ba8fc3c</u>	- 0.0612176935094008 17 MATIC  0.05 USD	✓
97	2023-12-16 14:15:36	<u>0xf1a31f5801da2273eb70</u> <u>683f0a4047fc739fb02a54</u> <u>2fdcbbad57ceb87a0448af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-12-16 14:15:36	<u>0xf1a31f5801da2273eb70</u> <u>683f0a4047fc739fb02a54</u> <u>2fdcbbad57ceb87a0448af</u>	- 0.0305857419999999 99 MATIC  0.02 USD	✓
99	2023-12-16 14:15:36	<u>0xf1a31f5801da2273eb70</u> <u>683f0a4047fc739fb02a54</u> <u>2fdcbbad57ceb87a0448af</u>	- 0.2231058286705711 32 MATIC  0.19 USD	✓
100	2023-12-16 13:46:15	<u>0x91723343acbdca158d2e</u> <u>6c2b0c6d133bcbe4dfbdfb</u> <u>6b1ef3a96be11bc70a7f9c</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:15:21	<u>0x36e216e959c720069eb54b4cd6895308670f0443b83d385f6b2180a737751ca2</u>	+ 525,235,396.000000 s	✓
2	2024-05-04 07:09:21	<u>0xd24506180d53c12f1dd0714cfa062cdb07f54583fac8f38f23ac626d61f748cc</u>	+ 640.00000000000000 0000 TR	✓
3	2024-05-04 07:09:21	<u>0xd24506180d53c12f1dd0714cfa062cdb07f54583fac8f38f23ac626d61f748cc</u>	- 640.00000000000000 0000 DAI	✓
4	2024-05-04 07:08:59	<u>0xe27510b87cd36be87846671223366e270ec29c481c106ddada00dd7c874870cd</u>	+ 7.5000000000000000 00 DAI	✓
5	2024-05-04 06:56:59	<u>0x8c3de150b1a89cf0558f556018f6cf5427d34d0a08e22f02ebf718ab4c4a6974</u>	+ 52,439,569 claim Airdrop	✓
6	2024-05-04 06:55:09	<u>0x644cec97e6893792c4f2a060d2238b03842df2b6cb22bb90caf44bd14060dd4d</u>	+ 5 aim Airdrop	✓
7	2024-05-04 06:53:59	<u>0x76b1645f109f8303f7b2968a2a1f0853d80155af9d328938a4ffe7dfb36e8a35</u>	+ 79.81999999999993 179 DAI	✓
8	2024-04-20 23:20:56	<u>0xfc7430d34d5d14259e695489d27027794ac7eac7b1f83f110b6323f8a0f261e7</u>	+ 1 T	✓
9	2024-04-05 19:13:05	<u>0x3ee772c965fa04a5954e344735e8889803cab15d90ca309f9c0c87497117acd9</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:29:17	<u>0x9a9f09494692b2a31b9b bf68d784e087db89f0391f 3701b2723262ab2b5b89b2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-26 20:00:06	<u>0x43790a711cb873afa48c afe934ca62d12426c8ce32 c8c4ab5d9df5eff1473fc5</u>	+ 0.1100190000000000 06 SMT	✓
12	2024-03-21 16:41:56	<u>0xd969e9b07f8e4d1358c1 56bca84af8d9449021e166 a46e7b5defa67acdcdc2e1</u>	+ 240.00000000000000 0000 DAI	✓
13	2024-03-20 11:37:51	<u>0x69eebfe158c3f5cf39b3 d78af5c1ae4f486fede035 8dd721e504f6845fb41005</u>	+ 320.00000000000000 0000 DAI	✓
14	2024-01-08 13:40:09	<u>0x77284c2be8467d33525a 99af68c068bd9556c88459 ea43dad8192c1ca10701de</u>	- 170.00000000000000 0000 DAI	✓
15	2024-01-08 13:01:55	<u>0x0b5aeb8c6c9d96d00318 1dce1a15a60a3be513fa83 4f587a3ab74dfb8e713e06</u>	+ 8.0400000000000009 24 DAI	✓
16	2024-01-08 09:17:05	<u>0x7caf51515188399c2488 a6ee8d58df3b518c9e7dae ae2a753a53b80a6307dde7</u>	+ 320.00000000000000 0000 TR	✓
17	2024-01-08 09:16:27	<u>0x8fc6b13df07af38582e7 38cc01e2ce989ef81cee5c c826e70eada9a49fdb0c9b</u>	+ 80.00000000000000 000 DAI	✓
18	2024-01-08 09:15:57	<u>0xbd1a80f61f38ff9429a8 9b7127f6d819ba002de3a2 dae2cbe9aab9c2fcdb43b4</u>	+ 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 09:15:13	<u>0x9a930ea74691e2985c233a11f44c9a26169f68efa8341685499bfe654ff8893f</u>	+ 20.0000000000000000 000 DAI	✓
20	2024-01-07 13:24:56	<u>0x767ee4ef5dff4d62b0f2503b18ffe428e3ae8f73f19c17e129629d62322a6319</u>	- 5.0000000000000000 00 DAI	✓
21	2024-01-03 09:25:09	<u>0xbaaf5e01c85c00033294d739e27f12ea9021c09b7c62dbc434f14d3c605d2c34</u>	- 0.0000000000000000 00 DAI	✓
22	2024-01-03 09:23:39	<u>0x183cf4d4b9de7d29006a4a69a72e59b7786a54b79033f4a967678a3a50f2fbaf</u>	- 75.0000000000000000 000 DAI	✓
23	2024-01-03 08:55:19	<u>0x7d5ec7c74b19ce6601011163d1469c7dd17ed14519e4cb70ae0738a6825fa5ab</u>	+ 37.5000000000000000 000 DAI	✓
24	2023-12-26 07:03:47	<u>0x7bc6c7693fa8779a441820fe5ef062d1bb52f1007280f6b22229a1ccbed1d8b2</u>	+ 5.0000000000000000 00 DAI	✓
25	2023-12-26 06:51:51	<u>0x71c48ce42b2790f2fe891178af87c35fd712956b953c35f20126e0cff3aaf478</u>	- 0.0000000000000000 00 DAI	✓
26	2023-12-26 06:50:47	<u>0xe302876b7029678d40dfc6d8ca822f59de93c8239feccd186acda22ca6f90db6</u>	- 0.0000000000000000 00 DAI	✓
27	2023-12-26 06:49:05	<u>0xdc307f21f26814c98bdf4e330589e447aef64241131a74f2589da118d5c80a86</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 08:39:59	<u>0x48b9c6490f42189d67f4</u> <u>2116fa9c78b68d08778b15</u> <u>5b5d0ff57599c2108b1f50</u>	+ 40.0000000000000000 000 DAI	✓
29	2023-12-25 08:39:05	<u>0x47611ec0f97cbd1b6c39</u> <u>3543861f213129d54038aa</u> <u>d42181eaf6fdd59a0b80b0</u>	+ 20.0000000000000000 000 DAI	✓
30	2023-12-25 08:36:42	<u>0xb91c6f7f004b93244164</u> <u>09a2af0508642481f29f2e</u> <u>bf3ff0a8e39dc8081d8cb2</u>	+ 5.0000000000000000 00 DAI	✓
31	2023-12-23 13:36:20	<u>0xa8e8cf18aaa9e619cb73</u> <u>2e34843ab9eef3b218a923</u> <u>f83effecf2400bb4f01542</u>	- 90.0000000000000000 000 DAI	✓
32	2023-12-23 13:32:48	<u>0xbff21ebc276a613cb9f6</u> <u>ca74e5d8d6828b8ca93096</u> <u>bc33c4a0300c157398f8a7</u>	+ 90.0000000000000000 000 DAI	✓
33	2023-12-17 07:19:59	<u>0xfc453f6f9c0538983b26</u> <u>b6dae6577b38721b0481a8</u> <u>1e61de2c7fa1f5118602ab</u>	+ 1.0000000000000000 00 5000USDT	✓
34	2023-12-16 14:38:58	<u>0x2d9ba395b9dbc069cc1f</u> <u>0122be51df120167d2d98c</u> <u>c653c1e8e8c5393c5e0150</u>	+ 160.0000000000000000 0000 TR	✓
35	2023-12-16 14:38:58	<u>0x2d9ba395b9dbc069cc1f</u> <u>0122be51df120167d2d98c</u> <u>c653c1e8e8c5393c5e0150</u>	- 160.0000000000000000 0000 DAI	✓
36	2023-12-16 14:36:42	<u>0x4b5abc78275048b31a23</u> <u>2cb563af849df34117fb64</u> <u>110709b331c9555384350a</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 14:36:42	<u>0x4b5abc78275048b31a23</u> <u>2cb563af849df34117fb64</u> <u>110709b331c9555384350a</u>	- 80.0000000000000000 000 DAI	✓
38	2023-12-16 14:35:54	<u>0x3308c063a4a985d31176</u> <u>b7ee9e7f3d8e0f17388b0b</u> <u>bbb83d51a29c3c10827eee</u>	+ 40.0000000000000000 000 TR	✓
39	2023-12-16 14:35:54	<u>0x3308c063a4a985d31176</u> <u>b7ee9e7f3d8e0f17388b0b</u> <u>bbb83d51a29c3c10827eee</u>	- 40.0000000000000000 000 DAI	✓
40	2023-12-16 14:35:02	<u>0x93768753ab49bfda3e2b</u> <u>cc03f1cc0c8cb4f950b6ee</u> <u>1259ea313e169d49859cfe</u>	+ 20.0000000000000000 000 TR	✓
41	2023-12-16 14:35:02	<u>0x93768753ab49bfda3e2b</u> <u>cc03f1cc0c8cb4f950b6ee</u> <u>1259ea313e169d49859cfe</u>	- 20.0000000000000000 000 DAI	✓
42	2023-12-16 14:34:00	<u>0x99fdc4265ac7d7135154</u> <u>51f3f81b49ccbcf15a8f1e</u> <u>18109b37b781cf1b7431d3</u>	+ 10.0000000000000000 000 TR	✓
43	2023-12-16 14:34:00	<u>0x99fdc4265ac7d7135154</u> <u>51f3f81b49ccbcf15a8f1e</u> <u>18109b37b781cf1b7431d3</u>	- 10.0000000000000000 000 DAI	✓
44	2023-12-16 14:33:02	<u>0xdc3f2be3a7d474be1bdf</u> <u>d7102c8254748fe16e982a</u> <u>5818d7de245c98345a76d3</u>	+ 5.0000000000000000 00 TR	✓
45	2023-12-16 14:33:02	<u>0xdc3f2be3a7d474be1bdf</u> <u>d7102c8254748fe16e982a</u> <u>5818d7de245c98345a76d3</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3587520b5e287e5c3ad7f9be9a76b02064da7276529b6</u>	- 42.5000000000000000 000 DAI	✓
47	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3587520b5e287e5c3ad7f9be9a76b02064da7276529b6</u>	- 7.5000000000000000 00 DAI	✓
48	2023-12-16 14:30:16	<u>0x7790672ea390cb60b4b3587520b5e287e5c3ad7f9be9a76b02064da7276529b6</u>	- 100.0000000000000000 0000 DAI	✓
49	2023-12-16 14:27:48	<u>0xcfb20a0b048535c6066a9843d1dfb8d94aa302885a5263530a7bee464db660c</u>	- 50.0000000000000000 000 DAI	✓
50	2023-12-16 14:00:04	<u>0xb0c9a39bd8b1c873c5d12b5166b2a84934d2506e4cd1c0fe8d393c1a3bad5a8f</u>	+ 2.5000000000000000 00 .com	✓
51	2023-12-16 13:45:59	<u>0x8660e1e2c64551427b05263a9d7710bc28a4fba136e53fc390077061434540f4</u>	+ 515.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:15:21	<u>0x5e75bcb2d67b45df021a62462891e0c3560b33be9eb622e1e42dccc3ce306427</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-04 06:55:21	<u>0x1212f565af7d5b0081c27e187a10cd834d1b828d4f4e6e7a68b101525e8164c2</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 04:26:29	<u>0x7d3bc3f6187732211488e5589cec8e34319203359bc70f10cf6cf646ecf2c7c8</u>	+ 1 2000usdc.org	✓
4	2024-01-30 11:21:38	<u>0x7364dd99ffc402e4e733c5413c60eb71a9ffb72b07766b9e9d90f57eeb52243c</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-08 17:14:37	<u>0x7647ba01013d6f389160e18c883ae31dbe1dde9d66ede24e2426832c5de3816e</u>	+ 1 3000usdt.net	✓
6	2024-01-08 17:02:20	<u>0x505d0f3bdb993b3c3aab6fae249aff7d2ced67c6dec8812689f83e3da22d273a</u>	+ 1 2000usdc.org	✓
7	2024-01-02 04:59:24	<u>0x31dfa982b077f3ebfd9cd4c15c98e732fc65875b5e19e789bd0c1c932e7ccaf2</u>	+ 1 Positive Vibes	✓
8	2023-12-26 06:52:13	<u>0xf27fd85b3f1220a10e347ce235c579aedf26c81e06cf6e78076a4a480f828716</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-17 15:39:17	<u>0x15d69dcb02f67455ca11015c97de1dfeff1a0dae3e2fa8ac73dc93df1ba62bae</u>	+ 1 1000usdc.org	✓
10	2023-12-17 15:38:02	<u>0x7196641ca56753a2af25a9f7241f1d01a9be2caefe069d4d109776e10a6f36db</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 08:17:49	<u>0x8836cd83cbd43eabf77c8e51745daf22dbad690c33db2ea644d345272a53f288</u>	+ 1 Visit usdtevent.co to claim nft	✓

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