

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5e0f0ca2e35265b8ec11e62ded3420477d3948b</u>
TOTAL RECEIVED	7.000000000000000000 MATIC
	2.59 USD
TOTAL SEND	6.815153426935344427 MATIC
	2.52 USD










Token	Balance
MATIC	0.184846573064655878 MATIC 0.06 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
# 10BNB.US	10.000000000000000000 s
MATIC	14,500.000000000000000000 vercel.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000)
!LDO	4,000.000000000000000000 lido.us)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! FYDE	95,938.000000000000000000 Fyde Points (Claim: www.fyde.cc)



Token	Balance
Aave Polygon USDT	14.939725 aPoLUSDT
Cupcake	1 Cupcake
Matrix	0 Matrix
Lexa	1 Lexa
Kuroro	1 Kuroro
Onyx	1 Onyx
The Super Whoodles	1 TSW
Gaikotsu	0 Gaikotsu
'	N/A Visit usdtevent.co to claim nft
l	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A net
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]]
-drop.net	N/A -drop.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:32:02	<u>0xa41c876a73af0713d8ef</u> <u>ea28c6d2b9812090f55614</u> <u>2c072cfa9145ba74e3e91d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 07:32:02	<u>0xa41c876a73af0713d8ef</u> <u>ea28c6d2b9812090f55614</u> <u>2c072cfa9145ba74e3e91d</u>	- 0.0116142479990321 46 MATIC  0.00 USD	✓
3	2024-09-27 07:32:02	<u>0xa41c876a73af0713d8ef</u> <u>ea28c6d2b9812090f55614</u> <u>2c072cfa9145ba74e3e91d</u>	- 0.00000000000090333 04 MATIC  0.00 USD	✓
4	2024-09-27 07:31:50	<u>0xbfb7dcc96fc120799fe8</u> <u>3a3eafa5be403381e92383</u> <u>f7bdebb20dae207eb23452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 07:31:50	<u>0xbfb7dcc96fc120799fe8</u> <u>3a3eafa5be403381e92383</u> <u>f7bdebb20dae207eb23452</u>	- 0.0010665919679575 68 MATIC  0.00 USD	✓
6	2024-09-27 07:31:50	<u>0xbfb7dcc96fc120799fe8</u> <u>3a3eafa5be403381e92383</u> <u>f7bdebb20dae207eb23452</u>	- 0.00000000000008910 72 MATIC  0.00 USD	✓
7	2024-09-27 07:31:32	<u>0xbb828d01024ba8bd1fbe</u> <u>9f4d4518240d44923505fa</u> <u>ea08afb1a59e7f58f133f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-27 07:31:32	<u>0xbb828d01024ba8bd1fbe</u> <u>9f4d4518240d44923505fa</u> <u>ea08afb1a59e7f58f133f3</u>	- 0.0017068919997931 04 MATIC  0.00 USD	✓
9	2024-09-27 07:31:32	<u>0xbb828d01024ba8bd1fbe</u> <u>9f4d4518240d44923505fa</u> <u>ea08afb1a59e7f58f133f3</u>	- 0.0000000000017068 92 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-27 07:26:40	<u>0xc625d58e8a0863bd8cc1</u> <u>27d219c1dd897c6b36b762</u> <u>56a60755dd118e86964624</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-27 07:26:40	<u>0xc625d58e8a0863bd8cc1</u> <u>27d219c1dd897c6b36b762</u> <u>56a60755dd118e86964624</u>	- 0.0150474499281067 00 MATIC  0.00 USD	✓
12	2024-09-27 07:26:40	<u>0xc625d58e8a0863bd8cc1</u> <u>27d219c1dd897c6b36b762</u> <u>56a60755dd118e86964624</u>	- 0.0000000000123729 95 MATIC  0.00 USD	✓
13	2024-09-27 07:26:20	<u>0x5cba9b52997d658e84b2</u> <u>b78db89b921e017ee39478</u> <u>8d84808b880919f25f463d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-27 07:26:20	<u>0x5cba9b52997d658e84b2</u> <u>b78db89b921e017ee39478</u> <u>8d84808b880919f25f463d</u>	- 0.0016314031360000 00 MATIC  0.00 USD	✓
15	2024-09-27 07:26:20	<u>0x5cba9b52997d658e84b2</u> <u>b78db89b921e017ee39478</u> <u>8d84808b880919f25f463d</u>	- 0.00000000000014499 52 MATIC  0.00 USD	✓
16	2024-08-03 18:24:24	<u>0xed660d81c6f16e741ab5</u> <u>1ef31747541eaddcb83cf0</u> <u>496dbb14963141a17e47b4</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-03 18:24:24	<u>0xed660d81c6f16e741ab5</u> <u>1ef31747541eaddcb83cf0</u> <u>496dbb14963141a17e47b4</u>	- 0.0063642219964435 23 MATIC  0.00 USD	✓
18	2024-08-03 18:24:24	<u>0xed660d81c6f16e741ab5</u> <u>1ef31747541eaddcb83cf0</u> <u>496dbb14963141a17e47b4</u>	- 0.00000000000050539 41 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-07-20 20:23:09	<u>0x23946087c8b58e0c29408b9edab8dbf80b964ebf65c3847490fea098a50ba226</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
20	2024-07-20 20:23:09	<u>0x23946087c8b58e0c29408b9edab8dbf80b964ebf65c3847490fea098a50ba226</u>	- 0.0051435815496731 64 MATIC  0.00 USD	✓
21	2024-07-20 20:23:09	<u>0x23946087c8b58e0c29408b9edab8dbf80b964ebf65c3847490fea098a50ba226</u>	- 0.00000000000047391 22 MATIC  0.00 USD	✓
22	2024-05-26 16:02:36	<u>0x7cd6a502f284400d77829ce1371e51f022fede748f118869e4f240fe406ec529</u>	- 2.0000000000000000 00 MATIC  1.44 USD	✓
23	2024-05-26 16:02:36	<u>0x7cd6a502f284400d77829ce1371e51f022fede748f118869e4f240fe406ec529</u>	- 0.0042316776000000 00 MATIC  0.00 USD	✓
24	2024-05-26 16:02:36	<u>0x7cd6a502f284400d77829ce1371e51f022fede748f118869e4f240fe406ec529</u>	- 0.0009688621406791 20 MATIC  0.00 USD	✓
25	2024-05-21 16:39:06	<u>0x6c9263cd78a1f153ab6508f4a802bba4427f994dcd4359f9498ef57e01954756</u>	- 0.4000000000000000 22 MATIC  0.29 USD	✓
26	2024-05-21 16:39:06	<u>0x6c9263cd78a1f153ab6508f4a802bba4427f994dcd4359f9498ef57e01954756</u>	- 0.0008484000000000 00 MATIC  0.00 USD	✓
27	2024-05-21 16:39:06	<u>0x6c9263cd78a1f153ab6508f4a802bba4427f994dcd4359f9498ef57e01954756</u>	- 0.0012192462255330 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-05-21 09:34:25	<u>0xefb3a5218ea6f9bae99529c4d91d0f382703fec45ca4e95bbfabbbccb48baf6e</u>	+ 2.0000000000000000 00 MATIC  1.49 USD	✓
29	2024-02-27 11:29:14	<u>0x89802fa21965abc8a0a5eb818f8fa3dbfcda7911a5d88912b0ff27f531e89d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-27 11:29:14	<u>0x89802fa21965abc8a0a5eb818f8fa3dbfcda7911a5d88912b0ff27f531e89d62</u>	- 0.0032875694500000 00 MATIC  0.00 USD	✓
31	2024-02-27 11:29:14	<u>0x89802fa21965abc8a0a5eb818f8fa3dbfcda7911a5d88912b0ff27f531e89d62</u>	- 0.0032410621968275 10 MATIC  0.00 USD	✓
32	2023-12-14 09:43:14	<u>0xed7dc6e8fd9e489ad8a69c2f7fae616bf22806e1c40d5c9b03ccd820ca07a3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-14 09:43:14	<u>0xed7dc6e8fd9e489ad8a69c2f7fae616bf22806e1c40d5c9b03ccd820ca07a3b1</u>	- 0.0078802347400000 00 MATIC  0.00 USD	✓
34	2023-12-14 09:43:14	<u>0xed7dc6e8fd9e489ad8a69c2f7fae616bf22806e1c40d5c9b03ccd820ca07a3b1</u>	- 0.0082956489965280 81 MATIC  0.00 USD	✓
35	2023-12-14 09:42:44	<u>0x84cce64bbb46cbc6be5dc1084ff7af466f61bb09e7af17cdc4416bf71ef37f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-14 09:42:44	<u>0x84cce64bbb46cbc6be5dc1084ff7af466f61bb09e7af17cdc4416bf71ef37f32</u>	- 0.0072717058700000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-12-14 09:42:44	<u>0x84cce64bbb46cbc6be5d</u> <u>c1084ff7af466f61bb09e7</u> <u>af17cdc4416bf71ef37f32</u>	- 0.0128965250444517 62 MATIC  0.01 USD	✓
38	2023-12-14 09:41:44	<u>0x3fffdfdccb9401a40abb</u> <u>82db1c9726ce1bd3f27f67</u> <u>0f5df4ba818e8c00c1d8a8</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
39	2023-12-14 09:41:44	<u>0x3fffdfdccb9401a40abb</u> <u>82db1c9726ce1bd3f27f67</u> <u>0f5df4ba818e8c00c1d8a8</u>	- 0.0287600017500000 00 MATIC  0.02 USD	✓
40	2023-12-14 09:41:44	<u>0x3fffdfdccb9401a40abb</u> <u>82db1c9726ce1bd3f27f67</u> <u>0f5df4ba818e8c00c1d8a8</u>	- 0.0384206783608343 27 MATIC  0.03 USD	✓
41	2023-12-14 09:40:58	<u>0x6c069be11a59284eca54</u> <u>64e0f17e32230750ee2e9e</u> <u>8acfd620c460b7ffc2d568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 09:40:58	<u>0x6c069be11a59284eca54</u> <u>64e0f17e32230750ee2e9e</u> <u>8acfd620c460b7ffc2d568</u>	- 0.0090107027999999 99 MATIC  0.00 USD	✓
43	2023-12-14 09:40:58	<u>0x6c069be11a59284eca54</u> <u>64e0f17e32230750ee2e9e</u> <u>8acfd620c460b7ffc2d568</u>	- 0.0150888422123424 00 MATIC  0.01 USD	✓
44	2023-12-10 19:06:46	<u>0x2fab88988636e8643e1</u> <u>cf8b0bc2f8d80c6e1c0d16</u> <u>66e17348ca0d2c79e7604a</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
45	2023-12-10 19:06:46	<u>0x2fab88988636e8643e1</u> <u>cf8b0bc2f8d80c6e1c0d16</u> <u>66e17348ca0d2c79e7604a</u>	- 0.0177194634600000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-12-10 19:06:46	<u>0x2fabcb88988636e8643e1cf8b0bc2f8d80c6e1c0d1666e17348ca0d2c79e7604a</u>	- 0.0096581805634349 16 MATIC  0.00 USD	✓
47	2023-12-10 19:06:20	<u>0x9a338f00fb80361ebe2bd603646b2f1fa736c9da5cc7f8e9c04e3739216fd4fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-10 19:06:20	<u>0x9a338f00fb80361ebe2bd603646b2f1fa736c9da5cc7f8e9c04e3739216fd4fe</u>	- 0.0033653009600000 00 MATIC  0.00 USD	✓
49	2023-12-10 19:06:20	<u>0x9a338f00fb80361ebe2bd603646b2f1fa736c9da5cc7f8e9c04e3739216fd4fe</u>	- 0.0020247991431425 03 MATIC  0.00 USD	✓
50	2023-12-10 19:02:21	<u>0x53adbbc7b4dd1afa253933de77eec435e46633bf7b54f7678e858ecdfcd22f5e</u>	- 1.3000000000000000 44 MATIC  1.18 USD	✓
51	2023-12-10 19:02:21	<u>0x53adbbc7b4dd1afa253933de77eec435e46633bf7b54f7678e858ecdfcd22f5e</u>	- 0.0203773624599999 99 MATIC  0.01 USD	✓
52	2023-12-10 19:02:21	<u>0x53adbbc7b4dd1afa253933de77eec435e46633bf7b54f7678e858ecdfcd22f5e</u>	- 0.0126562882244990 75 MATIC  0.01 USD	✓
53	2023-12-10 19:02:05	<u>0xdf7a641f7ab142199b9314a82fb8a7b6ef6ae48bdc823d1e76bb554346a3eb16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-10 19:02:05	<u>0xdf7a641f7ab142199b9314a82fb8a7b6ef6ae48bdc823d1e76bb554346a3eb16</u>	- 0.0062203941800000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-12-10 19:02:05	<u>0xdf7a641f7ab142199b93</u> <u>14a82fb8a7b6ef6ae48bdc</u> <u>823d1e76bb554346a3eb16</u>	- 0.0042885917202212 37 MATIC  0.00 USD	✓
56	2023-12-10 18:55:00	<u>0xadeeb13bbaa6b05b424b</u> <u>09a112accda51a61cdadba</u> <u>06e7857c6e11001c14b7bc</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
57	2023-12-10 18:55:00	<u>0xadeeb13bbaa6b05b424b</u> <u>09a112accda51a61cdadba</u> <u>06e7857c6e11001c14b7bc</u>	- 0.0127970358000000 00 MATIC  0.01 USD	✓
58	2023-12-10 18:55:00	<u>0xadeeb13bbaa6b05b424b</u> <u>09a112accda51a61cdadba</u> <u>06e7857c6e11001c14b7bc</u>	- 0.0063885642478372 20 MATIC  0.00 USD	✓
59	2023-12-10 18:54:18	<u>0x3185d6da07343cf3bc7e</u> <u>df2f4ec2373fc0bac72ec7</u> <u>4d6f62d32d5333f6da8bed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-10 18:54:18	<u>0x3185d6da07343cf3bc7e</u> <u>df2f4ec2373fc0bac72ec7</u> <u>4d6f62d32d5333f6da8bed</u>	- 0.0022537886000000 00 MATIC  0.00 USD	✓
61	2023-12-10 18:54:18	<u>0x3185d6da07343cf3bc7e</u> <u>df2f4ec2373fc0bac72ec7</u> <u>4d6f62d32d5333f6da8bed</u>	- 0.0015726502874776 54 MATIC  0.00 USD	✓
62	2023-12-10 17:33:52	<u>0xaee9b4a4f552df02eeb0</u> <u>38eaf259ffed99b6089b1</u> <u>82e5dd2112d33df6e91956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-10 17:33:52	<u>0xaee9b4a4f552df02eeb0</u> <u>38eaf259ffed99b6089b1</u> <u>82e5dd2112d33df6e91956</u>	- 0.0023694875400000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-12-10 17:33:52	<u>0xaee9b4a4f552df02eeb038eaf259ffed99b6089b182e5dd2112d33df6e91956</u>	- 0.0006333789595524 93 MATIC  0.00 USD	✓
65	2023-12-10 17:32:16	<u>0xc5d0fa4ed0121815f3adddc8f02b4609332ac2a7aa823d68fabe8a333812debd</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓
66	2023-12-10 17:30:14	<u>0x89b9d45b79af3acb3014a4fc7e48d7f3a0e11df5efa4a1b16be686a066743317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-10 17:30:14	<u>0x89b9d45b79af3acb3014a4fc7e48d7f3a0e11df5efa4a1b16be686a066743317</u>	- 0.0031566438121199 41 MATIC  0.00 USD	✓
68	2023-12-10 17:30:14	<u>0x89b9d45b79af3acb3014a4fc7e48d7f3a0e11df5efa4a1b16be686a066743317</u>	- 0.0020168924843800 59 MATIC  0.00 USD	✓
69	2023-12-10 17:29:26	<u>0x068af6344a1513ad3b5d86e56612889379ca0affd4bc814c7147ceefe8672599</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
70	2023-12-10 17:29:26	<u>0x068af6344a1513ad3b5d86e56612889379ca0affd4bc814c7147ceefe8672599</u>	- 0.0136997698500000 00 MATIC  0.01 USD	✓
71	2023-12-10 17:29:26	<u>0x068af6344a1513ad3b5d86e56612889379ca0affd4bc814c7147ceefe8672599</u>	- 0.0044503648033343 10 MATIC  0.00 USD	✓
72	2023-12-10 17:29:02	<u>0x413d1b359f7a7f0a5fcf40c029921a5b7f95b3c58265f1abf42ca1c920db29d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-10 17:29:02	<u>0x413d1b359f7a7f0a5fcf</u> <u>40c029921a5b7f95b3c582</u> <u>65f1abf42ca1c920db29d2</u>	- 0.0024413813900000 00 MATIC  0.00 USD	✓
74	2023-12-10 17:29:02	<u>0x413d1b359f7a7f0a5fcf</u> <u>40c029921a5b7f95b3c582</u> <u>65f1abf42ca1c920db29d2</u>	- 0.0008483484088264 08 MATIC  0.00 USD	✓
75	2023-12-10 17:28:38	<u>0x070d6eb85479c2ed7921</u> <u>9ad0f1011d5ae447393f18</u> <u>81d5ab4ad2de995f288681</u>	- 0.6272765044286738 87 MATIC  0.56 USD	✓
76	2023-12-10 17:28:38	<u>0x070d6eb85479c2ed7921</u> <u>9ad0f1011d5ae447393f18</u> <u>81d5ab4ad2de995f288681</u>	- 0.0232215053000000 00 MATIC  0.02 USD	✓
77	2023-12-10 17:28:38	<u>0x070d6eb85479c2ed7921</u> <u>9ad0f1011d5ae447393f18</u> <u>81d5ab4ad2de995f288681</u>	- 0.0085857831620060 16 MATIC  0.00 USD	✓
78	2023-12-10 17:28:22	<u>0x914fe60534a21a5e9424</u> <u>3a6bf1cdccee13c85864c2</u> <u>72e37950c966fa66b1b5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-10 17:28:22	<u>0x914fe60534a21a5e9424</u> <u>3a6bf1cdccee13c85864c2</u> <u>72e37950c966fa66b1b5f5</u>	- 0.0038004037500000 00 MATIC  0.00 USD	✓
80	2023-12-10 17:28:22	<u>0x914fe60534a21a5e9424</u> <u>3a6bf1cdccee13c85864c2</u> <u>72e37950c966fa66b1b5f5</u>	- 0.0013748834379524 53 MATIC  0.00 USD	✓
81	2023-12-10 17:27:52	<u>0x8ae07b92dc71e1fc8fb4</u> <u>e62d174d8e57e300eb04dd</u> <u>d3406d87db29eb3a936625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-12-10 17:27:52	<u>0x8ae07b92dc71e1fc8fb4e62d174d8e57e300eb04dd</u> <u>d3406d87db29eb3a936625</u>	- 0.0038228061300000 00 MATIC  0.00 USD	✓
83	2023-12-10 17:27:52	<u>0x8ae07b92dc71e1fc8fb4e62d174d8e57e300eb04dd</u> <u>d3406d87db29eb3a936625</u>	- 0.0013855927910069 96 MATIC  0.00 USD	✓
84	2023-12-10 17:27:08	<u>0xa1a007fb7c317ce531e75ad330a43ec89f8c758827</u> <u>3506f300443a5165048c3e</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
85	2023-12-10 17:27:08	<u>0xa1a007fb7c317ce531e75ad330a43ec89f8c758827</u> <u>3506f300443a5165048c3e</u>	- 0.0136086279300000 00 MATIC  0.01 USD	✓
86	2023-12-10 17:27:08	<u>0xa1a007fb7c317ce531e75ad330a43ec89f8c758827</u> <u>3506f300443a5165048c3e</u>	- 0.0065560822661266 59 MATIC  0.00 USD	✓
87	2023-12-10 17:25:57	<u>0x91d241982de7fc8b25cd373d480d06c32bacfe16e9</u> <u>70ddb0b469c7182feae66d</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
88	2023-12-10 17:25:57	<u>0x91d241982de7fc8b25cd373d480d06c32bacfe16e9</u> <u>70ddb0b469c7182feae66d</u>	- 0.0139826895600000 01 MATIC  0.01 USD	✓
89	2023-12-10 17:25:57	<u>0x91d241982de7fc8b25cd373d480d06c32bacfe16e9</u> <u>70ddb0b469c7182feae66d</u>	- 0.0087059834845920 96 MATIC  0.00 USD	✓
90	2023-12-10 17:25:45	<u>0x85af8bac8d1d8bc9c40f9c9b2c9e0bf8f1d32603ce</u> <u>4bc4f4ade3f340e41ddaed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-12-10 17:25:45	<u>0x85af8bac8d1d8bc9c40f9c9b2c9e0bf8f1d32603ce4bc4f4ade3f340e41ddaed</u>	- 0.0036608880000000 00 MATIC  0.00 USD	✓
92	2023-12-10 17:25:45	<u>0x85af8bac8d1d8bc9c40f9c9b2c9e0bf8f1d32603ce4bc4f4ade3f340e41ddaed</u>	- 0.0018559085107794 00 MATIC  0.00 USD	✓
93	2023-12-10 17:23:34	<u>0xeb06087dcc45cb8d3a9384b68328fe3fdeeffa9c8f8269af967825469a27009b</u>	- 1.3000000000000000 44 MATIC  1.16 USD	✓
94	2023-12-10 17:23:34	<u>0xeb06087dcc45cb8d3a9384b68328fe3fdeeffa9c8f8269af967825469a27009b</u>	- 0.0136905547999999 99 MATIC  0.01 USD	✓
95	2023-12-10 17:23:34	<u>0xeb06087dcc45cb8d3a9384b68328fe3fdeeffa9c8f8269af967825469a27009b</u>	- 0.0071386879109706 00 MATIC  0.00 USD	✓
96	2023-12-10 17:23:18	<u>0x5ab5cc64f719bf89be85fb18de4d023c45b911f3505f27dba0714365239af9b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-12-10 17:23:18	<u>0x5ab5cc64f719bf89be85fb18de4d023c45b911f3505f27dba0714365239af9b7</u>	- 0.0042367167700000 00 MATIC  0.00 USD	✓
98	2023-12-10 17:23:18	<u>0x5ab5cc64f719bf89be85fb18de4d023c45b911f3505f27dba0714365239af9b7</u>	- 0.0021969310319234 85 MATIC  0.00 USD	✓
99	2023-12-10 17:22:16	<u>0x299bd59b163fbe9bffa7f8d9ada0404754dbb07a17222ba52b45bc16d3140867</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-10 17:22:16	<u>0x299bd59b163fbe9bffa7</u> <u>f8d9ada0404754dbb07a17</u> <u>222ba52b45bc16d3140867</u>	- 0.0131174673500000 00 MATIC  0.01 USD	✓
101	2023-12-10 17:22:16	<u>0x299bd59b163fbe9bffa7</u> <u>f8d9ada0404754dbb07a17</u> <u>222ba52b45bc16d3140867</u>	- 0.0068035849208571 75 MATIC  0.00 USD	✓
102	2023-12-10 17:22:04	<u>0x0d34cfb25c8a4e30a1b3</u> <u>7284cb3e18a75bd9b375af</u> <u>a307fcc2855d5b137e499a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-12-10 17:22:04	<u>0x0d34cfb25c8a4e30a1b3</u> <u>7284cb3e18a75bd9b375af</u> <u>a307fcc2855d5b137e499a</u>	- 0.0036732403500000 00 MATIC  0.00 USD	✓
104	2023-12-10 17:22:04	<u>0x0d34cfb25c8a4e30a1b3</u> <u>7284cb3e18a75bd9b375af</u> <u>a307fcc2855d5b137e499a</u>	- 0.0019113929071374 00 MATIC  0.00 USD	✓
105	2023-12-10 17:21:20	<u>0x1a7b32dca1025b2f545a</u> <u>005ce5a367b5fdcb667ea2</u> <u>65af103a2f6ce7e166c6d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-12-10 17:21:20	<u>0x1a7b32dca1025b2f545a</u> <u>005ce5a367b5fdcb667ea2</u> <u>65af103a2f6ce7e166c6d1</u>	- 0.0077187712500000 00 MATIC  0.00 USD	✓
107	2023-12-10 17:21:20	<u>0x1a7b32dca1025b2f545a</u> <u>005ce5a367b5fdcb667ea2</u> <u>65af103a2f6ce7e166c6d1</u>	- 0.0039512885040797 25 MATIC  0.00 USD	✓
108	2023-12-10 17:20:48	<u>0x24e194629f155d393421</u> <u>b7245405bc32d669d8d9fb</u> <u>f57a073507d470671bd5ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-10 17:20:48	<u>0x24e194629f155d393421</u> <u>b7245405bc32d669d8d9fb</u> <u>f57a073507d470671bd5ab</u>	- 0.0065527230000000 00 MATIC  0.00 USD	✓
110	2023-12-10 17:20:48	<u>0x24e194629f155d393421</u> <u>b7245405bc32d669d8d9fb</u> <u>f57a073507d470671bd5ab</u>	- 0.0033901764949527 60 MATIC  0.00 USD	✓
111	2023-12-10 17:02:56	<u>0x7365803ffc8a0da3e3ed</u> <u>d278a745ce54f3f03dcf2f</u> <u>bab8ce63fab461d0ea656b</u>	+ 2.0000000000000000 00 MATIC  1.79 USD	✓
112	2023-12-08 14:20:21	<u>0xee37fa4af9a0993ca5af</u> <u>560d8d535547d18209bb9b</u> <u>bf1b68b5557fb51ee2b16f</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:35:18	<u>0xcec03f11c162024bc026</u> <u>386d19819fd0133f87ae99</u> <u>8d6e8e1d2d47cdf8223979</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-27 07:32:02	<u>0xa41c876a73af0713d8ef</u> <u>ea28c6d2b9812090f55614</u> <u>2c072cfa9145ba74e3e91d</u>	+ 14.888587 aPoLUSDT	✓
3	2024-09-27 07:32:02	<u>0xa41c876a73af0713d8ef</u> <u>ea28c6d2b9812090f55614</u> <u>2c072cfa9145ba74e3e91d</u>	- 14.888587 USDT  14.89 USD	✓
4	2024-09-27 07:26:40	<u>0xc625d58e8a0863bd8cc1</u> <u>27d219c1dd897c6b36b762</u> <u>56a60755dd118e86964624</u>	+ 77,476,351.4240889 40024375916 VINU	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-27 07:26:40	<u>0xc625d58e8a0863bd8cc127d219c1dd897c6b36b76256a60755dd118e86964624</u>	- 1.7972529829726857 64 MaticX	✓
6	2024-09-13 20:52:44	<u>0x89daead55e859228fa310698596c43e15d1b03a2e32acdbb95c167fc89955dad</u>	+ 4.259800 USDT  4.26 USD	✓
7	2024-09-13 20:41:26	<u>0x769f0bed2920bad6afeba432633f2f7432a8e3323600dab2f7e204bc96f8d2d2</u>	+ 14,500.000000000000 0000000)	✓
8	2024-09-13 20:37:52	<u>0x3178aba2166a40b28b566ca6eb5248ffca24e2983d6b9aaa8745d95f27a18dfe</u>	+ 10.628787 USDT  10.63 USD	✓
9	2024-09-01 17:02:46	<u>0xf5f462de2ef81de5f2f829312197a4adc4377c3101942b9b0cf8f07d4a3e2ff1</u>	+ 4,000.000000000000 000000 lido.us)	✓
10	2024-09-01 17:02:16	<u>0x201c335d93cebf826955045b7614e583a9cc3b8d8f0460cb52b3cb0adc2da80d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-08-16 08:26:03	<u>0x29d597d99ca6b715cb17b788ea16fae6f818abeca865e6494cc9db1d5eb3291c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
12	2024-08-10 16:18:51	<u>0xbf0a07f5a376c199a12b19889d8dbce4041c4f45838f9942be5817ea3a332ae3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
13	2024-08-03 18:29:28	<u>0x83898c391618a17c195d687c739ec8443cb7cdb99b0240df01d6edfad2b9433e</u>	+ 119,525.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 16:04:06	<u>0x5c8b382a36b7290f769963bd145a5f3462fba311a97db13adb6c86481fad28a3</u>	+ 10.0000000000000000 000 s	✓
15	2024-05-26 16:02:36	<u>0x7cd6a502f284400d77829ce1371e51f022fede748f118869e4f240fe406ec529</u>	+ 1.7972529829726857 64 MaticX	✓
16	2024-05-24 14:06:13	<u>0x628fda180832e34442bdc275f80b688246d6c777bae7abf2f94df4528b299d95</u>	+ 10 rETH.	✓
17	2024-05-21 16:39:34	<u>0xc61fe68a3a6528e8f780f7f045e6f35f7cf311300a55f19f444788452ff4cb39</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
18	2024-05-13 19:48:55	<u>0xbc6ca1bf647936ca3ae75f9c6200cf9e2d08f700a07e681f0c67e3f73e94d531</u>	+ 10 rETH.	✓
19	2023-12-11 09:16:58	<u>0xf22844e79539577efb8e42b8c63bcac8f3df78669abc9d8de37e4ea070f147b1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-10 17:03:52	<u>0x194bb3f7bf2aafc0315bca322d216b30d89c44f5e5bd45658268865ccce09440</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:24:24	<u>0xed660d81c6f16e741ab51ef31747541eaddcb83cf0496dbb14963141a17e47b4</u>	+ 1 TSW	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 09:41:56	<u>0xb9e0dc425a3445255946</u> <u>525bf2d241c5aa9211698f</u> <u>5ca765f30c44fb4cd60587</u>	+ 1 Onyx	✓
3	2023-12-10 19:06:58	<u>0x73765480505f20c838c5</u> <u>64c9eafa059c6e5b90bad7</u> <u>ccede1a60f4cd14e1b7380</u>	+ 1 Lexa	✓
4	2023-12-10 19:02:21	<u>0x53adbbc7b4dd1afa2539</u> <u>33de77eec435e46633bf7b</u> <u>54f7678e858ecdfcd22f5e</u>	- 1 Matrix	✓
5	2023-12-10 18:55:14	<u>0x56c95d720ed0838e8028</u> <u>f0a77a8bb30bf49a522687</u> <u>b20cff329840d5805a4ff4</u>	+ 1 Matrix	✓
6	2023-12-10 17:29:38	<u>0x1e1149a6ba129ac83b88</u> <u>3c0c70710e16ad45336449</u> <u>ea97a493e65b433c79e23d</u>	+ 1 Cupcake	✓
7	2023-12-10 17:28:38	<u>0x070d6eb85479c2ed7921</u> <u>9ad0f1011d5ae447393f18</u> <u>81d5ab4ad2de995f288681</u>	- 1 Gaikotsu	✓
8	2023-12-10 17:27:20	<u>0x3d8ccbdf204ea0c2173c</u> <u>d776765b05998da88dec33</u> <u>590b570b68d51cfcaa0138</u>	+ 1 Kuroro	✓
9	2023-12-10 17:26:09	<u>0xf1c1e0482a980b8f02d3</u> <u>a70dd6ff9643886a36d919</u> <u>7832748b4a89ccfee9c656</u>	+ 1 Gaikotsu	✓
10	2023-12-10 17:23:34	<u>0xeb06087dcc45cb8d3a93</u> <u>84b68328fe3fdeeffa9c8f</u> <u>8269af967825469a27009b</u>	- 1 Lexa	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 17:22:32	<u>0x09841ca03f865940d50b16130e79d992e4063d05722d9d2b57925e55944968c8</u>	+ 1 Lexa	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:27:10	<u>0x5ac2bf83a91e8ce8ae4966e8cfc0c06a6953a31b56f35076b57e89fc0eed513d</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 10:31:14	<u>0x83c510be9b851994f01f53c2ba90acd46132ffc7b6345539a80a5fde4e2573ed</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-16 08:26:07	<u>0x2b8a342083acfee7302443ca9d832a77067cb4a506e15e580ac6aea7bde5af74</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 08:26:07	<u>0x5ceeb09f8b7ccc9582181a26e9f2927f31181600c0b049fd7dba8f0386cd779e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 16:19:13	<u>0x80b99b35cd856d11ed68a2eaa9af960080ec6c0ddb273dd69c65570a31710770</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 16:19:03	<u>0x87265b3034a7768371b89ec4f519f9d641904dd21a5bc4061c9e0cb0d5701c44</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-03 18:56:42	<u>0xfd4e0cc783ba44a1e8c7b31dce767d2300d452b8500b48f5ea804895ee337308</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-03 18:53:20	<u>0x1c015ac1c7405a4f49fe0e2b6f302da990e8c1b081950dce410622b66d6f6244</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-20 20:24:11	<u>0x3df2383e291011e9e67d507b3784dd2dee8b24a4215e484996a35f01ac63c6fe</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-20 20:23:59	<u>0x49d5be19b7314d573daf2e7b98a7c4b16e4d30e783e673aac6abdaccc4764e1a</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 20:23:09	<u>0x23946087c8b58e0c29408b9edab8dbf80b964ebf65c3847490fea098a50ba226</u>	+ 1 SQA	✓
12	2024-05-30 22:55:22	<u>0xe4aed06d2cde618e158b9f4ea4229b122755f0aba03986decbffce5397d6fe1d</u>	+ 1 MFAC	✓
13	2024-05-26 16:04:52	<u>0x042ec74228281c09fb69590999c155d86fc5de6a0079584d1ccc706cdc9ba7fa</u>	+ 1 -drop.net	✓
14	2024-05-26 16:04:08	<u>0x9a28e3ec6ff5e6a64e5e6d8b41c849241cc391222a358ff21904c7d187bf68ba</u>	+ 1 -drop.net	✓
15	2024-05-26 16:03:38	<u>0xa71f12d21fb55ff5f3db6366b56699accba0c390c2c10d6a635cee691754e419</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
16	2024-05-26 16:03:10	<u>0xf564c58c99e5dc977dce137b661d1f92af6ff6c8ed3770262e568b2d7dc3cfff</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 16:39:50	<u>0x01a2b342465827b77092</u> <u>2dc0489f453b72ca77bb45</u> <u>186582590fdeb41d016198</u>	+ 1 -airdrop.net	✓
18	2024-04-04 07:36:30	<u>0x075079ee0467e545fc94</u> <u>84fe19bfce145e36c86411</u> <u>ac28277ae5b361be6bcd68</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-02-27 13:14:07	<u>0xa18535c07e872fd93c91</u> <u>61cfb407b1ad83f8a59f87</u> <u>de2b5368a892ec129e6d57</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 11:30:06	<u>0x10f84aad142a3c465c0f</u> <u>558cddaaaaac327cd8e7da</u> <u>5b18b79070ff9f92d2541f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-17 09:09:34	<u>0x77e56b4c6e2db0f53440</u> <u>f6fd8df11788b4c0276ada</u> <u>3b392bf43ebd54818d0346</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-17 08:21:48	<u>0x6aaf8d191a6c3b2227e4</u> <u>b5f9113bc076f523a139b7</u> <u>37ae8cbd95a712543cd501</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
23	2024-02-11 20:24:02	<u>0x6d44b78de2058d276818</u> <u>41bc36b1461b9a60a06707</u> <u>e2ffc856a7bf5ed9d0774b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-11 20:24:02	<u>0xfed5ea522cc3f6e52e0f</u> <u>5dacee3af0d01e4b33f1dc</u> <u>c474a8e127e61c21a8dd15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-01-25 13:25:53	<u>0xc3df19dace7309f3171f</u> <u>379828b78f1a1afe3dd756</u> <u>5ed4f07230c1ead7963b89</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 13:17:51	<u>0x169f2cfbaf1580a9eb85c2631ddef2ad0d0905688ce0c6a90b2cbcd0494fad1d</u>	+ 1	✓
27	2024-01-25 13:12:34	<u>0xe74a044bd1f4e2da3204a813cc2eb5b8ff02bdd3ce28992d5aeff95a39084792</u>	+ 1	✓
28	2024-01-07 17:40:12	<u>0x26c9eb2d57e81f2f79a0e2ea823124905df86f5e0336f8f65551b58e4852a6ed</u>	+ 1 3000usdt.net	✓
29	2024-01-07 17:40:12	<u>0xb3026e100350a86c543671e49e3bb775d384643bb01c6c0dbb27ff4d02b39799</u>	+ 1 2000usdc.cc	✓
30	2024-01-07 17:38:38	<u>0x7cfc2250e240fea38d228e800210eba99053465674cee3d217ce6f833f639510</u>	+ 1 ether.xyz	✓
31	2023-12-29 19:52:05	<u>0x9cd8f546e87c5e65f5b86c50210dbd57d479c9e57bfac099a49e086444586a40</u>	+ 1	✓
32	2023-12-14 09:41:44	<u>0x3fffdfdccb9401a40abb82db1c9726ce1bd3f27f670f5df4ba818e8c00c1d8a8</u>	- 1	✓
33	2023-12-14 09:41:30	<u>0x7558302b086685a35d2754046b45dfe868bf3c8cda23a3571ba063e94073252b</u>	+ 1 net	✓
34	2023-12-14 09:40:58	<u>0x6c069be11a59284eca5464e0f17e32230750ee2e9e8acfd620c460b7ffc2d568</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 19:06:46	<u>0x2fabcb88988636e8643e1cf8b0bc2f8d80c6e1c0d1666e17348ca0d2c79e7604a</u>	- 1	✓
36	2023-12-10 18:55:00	<u>0xadeeb13bbaa6b05b424b09a112accda51a61cdadba06e7857c6e11001c14b7bc</u>	- 1	✓
37	2023-12-10 17:52:48	<u>0xffa4813a7d6e739604d538fe42daf6a97e0b1247801576a455646d0752c9912b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 17:29:26	<u>0x068af6344a1513ad3b5d86e56612889379ca0affd4bc814c7147ceefe8672599</u>	- 1	✓
39	2023-12-10 17:27:08	<u>0xa1a007fb7c317ce531e75ad330a43ec89f8c7588273506f300443a5165048c3e</u>	- 1	✓
40	2023-12-10 17:25:57	<u>0x91d241982de7fc8b25cd373d480d06c32bacfe16e970ddb0b469c7182feae66d</u>	- 1	✓
41	2023-12-10 17:22:16	<u>0x299bd59b163fbe9bffa7f8d9ada0404754dbb07a17222ba52b45bc16d3140867</u>	- 1	✓
42	2023-12-10 17:21:20	<u>0x1a7b32dca1025b2f545a005ce5a367b5fdcb667ea265af103a2f6ce7e166c6d1</u>	+ 5	✓
43	2023-12-10 17:20:48	<u>0x24e194629f155d393421b7245405bc32d669d8d9fbf57a073507d470671bd5ab</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 09:31:46	<u>0x72d29e52b8f961b43f84</u> <u>2bacdbf429ed09d5506605</u> <u>25c996f629e9acd4be0f92</u>	+ 1 1000usdc.net	✓
45	2023-12-09 09:30:50	<u>0x9546d3aed3fd945a3d1e</u> <u>6947cef7af9ff0f8c2a743</u> <u>ff27e9981351c2e0135181</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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