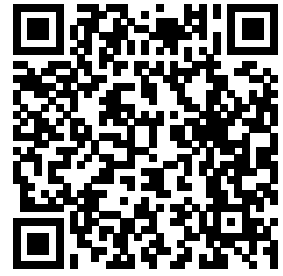


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb95a312a903d61896eb24ab0335fc820d918474d</u>
TOTAL RECEIVED	4.006337414454843149 MATIC
	1.54 USD
TOTAL SEND	3.730124128328355493 MATIC
	1.43 USD

Token	Balance
MATIC	0.276213286126487823 MATIC
	0.10 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000256 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
Acces zerolends.com	1 ard
ENA	10,000 ENAFI.ORG Airdrop
StargateToken	0.011751598397493970 STG
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
kmcv	100 kmcv










Token	Balance
Acces Liquid-ether.com	1 rewards
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
Mememorphosis	0 L2PASS
Polyhedra 2024	1 Polyhedra 2024
Airdrop at ethdencun.top	0 10 ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
-airdrop.org	N/A -airdrop.org
	N/A 5000ZRO Token at layerzero.pl
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ł	N/A 5000ZRO Token at layerzero.pl









## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:31:09	<u>0xbf319b92c57b992e01f870ce7ef0c3c000101d23a464c5be62d05846a365bdb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-29 14:31:09	<u>0xbf319b92c57b992e01f870ce7ef0c3c000101d23a464c5be62d05846a365bdb1</u>	- 0.0051197429902559 73 MATIC  0.00 USD	✓
3	2024-06-29 14:31:09	<u>0xbf319b92c57b992e01f870ce7ef0c3c000101d23a464c5be62d05846a365bdb1</u>	- 0.00000000000097440 27 MATIC  0.00 USD	✓
4	2024-06-29 14:30:57	<u>0x8aea277ba076060f6b5bc2cda47d84187e829cc1c41323d3410fe8ca6d38abde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 14:30:57	<u>0x8aea277ba076060f6b5bc2cda47d84187e829cc1c41323d3410fe8ca6d38abde</u>	- 0.0014336569971326 86 MATIC  0.00 USD	✓
6	2024-06-29 14:30:57	<u>0x8aea277ba076060f6b5bc2cda47d84187e829cc1c41323d3410fe8ca6d38abde</u>	- 0.00000000000028673 14 MATIC  0.00 USD	✓
7	2024-05-03 20:57:59	<u>0xead0c4aeadaa2e9794fcca0eac07310ae3f4a98f2d0977ee99e767fc4e43e577</u>	- 0.1477841359785796 17 MATIC  0.10 USD	✓
8	2024-05-03 20:57:59	<u>0xead0c4aeadaa2e9794fcca0eac07310ae3f4a98f2d0977ee99e767fc4e43e577</u>	- 0.006117870000000000 00 MATIC  0.00 USD	✓
9	2024-05-03 20:57:59	<u>0xead0c4aeadaa2e9794fcca0eac07310ae3f4a98f2d0977ee99e767fc4e43e577</u>	- 0.00000000002124940 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 17:35:36	<u>0x6ad13966dda9f61c8f9f946dc5e2424d8416c12c625b1fd14e20ea58faa44cbf</u>	- 0.0917827697385695 53 MATIC  0.08 USD	✓
11	2024-04-01 17:35:36	<u>0x6ad13966dda9f61c8f9f946dc5e2424d8416c12c625b1fd14e20ea58faa44cbf</u>	- 0.0066333000000000 00 MATIC  0.00 USD	✓
12	2024-04-01 17:35:36	<u>0x6ad13966dda9f61c8f9f946dc5e2424d8416c12c625b1fd14e20ea58faa44cbf</u>	- 0.0231237994860786 60 MATIC  0.02 USD	✓
13	2024-04-01 17:31:52	<u>0x200eba0607ac01e878a1720713816dae138745bb5ee492fd806595c87f65f3b5</u>	- 0.0109999999999999 99 MATIC  0.01 USD	✓
14	2024-04-01 17:31:52	<u>0x200eba0607ac01e878a1720713816dae138745bb5ee492fd806595c87f65f3b5</u>	- 0.0041313300000000 00 MATIC  0.00 USD	✓
15	2024-04-01 17:31:52	<u>0x200eba0607ac01e878a1720713816dae138745bb5ee492fd806595c87f65f3b5</u>	- 0.0156695721778846 82 MATIC  0.01 USD	✓
16	2024-03-21 19:46:41	<u>0xfbdca08d659a6115c62a006653b647af50a58946120b71c39a475ce9e557e195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 19:46:41	<u>0xfbdca08d659a6115c62a006653b647af50a58946120b71c39a475ce9e557e195</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2024-03-21 19:46:41	<u>0xfbdca08d659a6115c62a006653b647af50a58946120b71c39a475ce9e557e195</u>	- 0.0008127154021464 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-21 19:40:47	<u>0xb07578ada1ad7b65affe</u> <u>50a91d5da26e8b23cc2716</u> <u>12e6e2aed085c792664e4a</u>	- 0.3650596578773545 04 MATIC  0.36 USD	✓
20	2024-03-21 19:40:47	<u>0xb07578ada1ad7b65affe</u> <u>50a91d5da26e8b23cc2716</u> <u>12e6e2aed085c792664e4a</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
21	2024-03-21 19:40:47	<u>0xb07578ada1ad7b65affe</u> <u>50a91d5da26e8b23cc2716</u> <u>12e6e2aed085c792664e4a</u>	- 0.0091821767627639 75 MATIC  0.00 USD	✓
22	2024-03-21 19:37:47	<u>0x707f4ea4c81c8fa17514</u> <u>b7d5a743e28f96483e4a89</u> <u>e472cd8f4679254847d6d9</u>	- 0.0573363780891934 79 MATIC  0.05 USD	✓
23	2024-03-21 19:37:47	<u>0x707f4ea4c81c8fa17514</u> <u>b7d5a743e28f96483e4a89</u> <u>e472cd8f4679254847d6d9</u>	- 0.0062232003133408 89 MATIC  0.00 USD	✓
24	2024-03-21 19:37:47	<u>0x707f4ea4c81c8fa17514</u> <u>b7d5a743e28f96483e4a89</u> <u>e472cd8f4679254847d6d9</u>	- 0.0071649628257810 69 MATIC  0.00 USD	✓
25	2024-03-21 19:22:02	<u>0x984f52b4386264981066</u> <u>470be5f270cec83aaa19aa</u> <u>0e892cc9b89409b45f2656</u>	- 0.0491454086118344 11 MATIC  0.04 USD	✓
26	2024-03-21 19:22:02	<u>0x984f52b4386264981066</u> <u>470be5f270cec83aaa19aa</u> <u>0e892cc9b89409b45f2656</u>	- 0.0064893000000000 00 MATIC  0.00 USD	✓
27	2024-03-21 19:22:02	<u>0x984f52b4386264981066</u> <u>470be5f270cec83aaa19aa</u> <u>0e892cc9b89409b45f2656</u>	- 0.0019853806518704 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-21 19:17:46	<u>0x1157ffae72d94791776d</u> <u>580436e6e155c247660378</u> <u>353add1a689a6743f6cc76</u>	- 0.011299999999999999 99 MATIC  0.01 USD	✓
29	2024-03-21 19:17:46	<u>0x1157ffae72d94791776d</u> <u>580436e6e155c247660378</u> <u>353add1a689a6743f6cc76</u>	- 0.0040992302494080 00 MATIC  0.00 USD	✓
30	2024-03-21 19:17:46	<u>0x1157ffae72d94791776d</u> <u>580436e6e155c247660378</u> <u>353add1a689a6743f6cc76</u>	- 0.0015413941998760 14 MATIC  0.00 USD	✓
31	2024-03-21 18:57:18	<u>0xc52577cf09c9ccbb4ac8</u> <u>9e0cdea9214cb2a2219049</u> <u>b4311359226075223e567f</u>	- 0.0401393742515132 53 MATIC  0.03 USD	✓
32	2024-03-21 18:57:18	<u>0xc52577cf09c9ccbb4ac8</u> <u>9e0cdea9214cb2a2219049</u> <u>b4311359226075223e567f</u>	- 0.0071683800000000 00 MATIC  0.00 USD	✓
33	2024-03-21 18:57:18	<u>0xc52577cf09c9ccbb4ac8</u> <u>9e0cdea9214cb2a2219049</u> <u>b4311359226075223e567f</u>	- 0.0075246287743886 76 MATIC  0.00 USD	✓
34	2024-03-21 18:56:10	<u>0xd1641fa5dec2c88934a2</u> <u>3114fb914410f374f09869</u> <u>95861b37591a0976ebfdbc</u>	- 0.0603070119215029 44 MATIC  0.05 USD	✓
35	2024-03-21 18:56:10	<u>0xd1641fa5dec2c88934a2</u> <u>3114fb914410f374f09869</u> <u>95861b37591a0976ebfdbc</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
36	2024-03-21 18:56:10	<u>0xd1641fa5dec2c88934a2</u> <u>3114fb914410f374f09869</u> <u>95861b37591a0976ebfdbc</u>	- 0.0091524605665073 27 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-03-21 18:55:30	<u>0x30f118e8f58bdfe5ca13</u> <u>91b296df68acf80f8327c6</u> <u>5e8fd1654211c05259e6e1</u>	+ 1.1999999999999999 56 MATIC  1.18 USD	✓
38	2024-03-21 18:53:34	<u>0x8ab84616e1adcbdd7608</u> <u>2a4074519dd85fc3604da0</u> <u>f6bf5cb8e645bc4f27a0ac</u>	- 0.0758176457629126 39 MATIC  0.07 USD	✓
39	2024-03-21 18:53:34	<u>0x8ab84616e1adcbdd7608</u> <u>2a4074519dd85fc3604da0</u> <u>f6bf5cb8e645bc4f27a0ac</u>	- 0.0073849404687513 85 MATIC  0.00 USD	✓
40	2024-03-21 18:53:34	<u>0x8ab84616e1adcbdd7608</u> <u>2a4074519dd85fc3604da0</u> <u>f6bf5cb8e645bc4f27a0ac</u>	- 0.0075724378271917 94 MATIC  0.00 USD	✓
41	2024-03-15 15:58:11	<u>0x95156f40b321c72437b8</u> <u>5fc2d67215725722816c91</u> <u>7a37c110eae49dec38127f</u>	- 0.0182141717042581 43 MATIC  0.02 USD	✓
42	2024-03-15 15:58:11	<u>0x95156f40b321c72437b8</u> <u>5fc2d67215725722816c91</u> <u>7a37c110eae49dec38127f</u>	- 0.0071683800000000 00 MATIC  0.00 USD	✓
43	2024-03-15 15:58:11	<u>0x95156f40b321c72437b8</u> <u>5fc2d67215725722816c91</u> <u>7a37c110eae49dec38127f</u>	- 0.0175697242602522 49 MATIC  0.01 USD	✓
44	2024-03-07 17:20:21	<u>0xb181faa33a2b6786f6f1</u> <u>e4ab24dae333b28349dde6</u> <u>9f91daabb9000a0cff2d5a</u>	- 0.0449906097864481 09 MATIC  0.05 USD	✓
45	2024-03-07 17:20:21	<u>0xb181faa33a2b6786f6f1</u> <u>e4ab24dae333b28349dde6</u> <u>9f91daabb9000a0cff2d5a</u>	- 0.0064115400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-03-07 17:20:21	<u>0xb181faa33a2b6786f6f1e4ab24dae333b28349dde69f91daabb9000a0cff2d5a</u>	- 0.0298439835703622 41 MATIC  0.03 USD	✓
47	2024-03-07 17:18:26	<u>0xd4e19652f7084f07165f553ec5afcbec3362688158aea5ebc94f81692aa46d93</u>	- 0.0143199999999999 99 MATIC  0.01 USD	✓
48	2024-03-07 17:18:26	<u>0xd4e19652f7084f07165f553ec5afcbec3362688158aea5ebc94f81692aa46d93</u>	- 0.0039236700000000 00 MATIC  0.00 USD	✓
49	2024-03-07 17:18:26	<u>0xd4e19652f7084f07165f553ec5afcbec3362688158aea5ebc94f81692aa46d93</u>	- 0.0165084469113065 58 MATIC  0.01 USD	✓
50	2024-03-02 08:34:30	<u>0x33c5a7a3c821c746318ba9d6a1a1df8b64c4cc6ce01450beca2fbd3c6bbcb2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-02 08:34:30	<u>0x33c5a7a3c821c746318ba9d6a1a1df8b64c4cc6ce01450beca2fbd3c6bbcb2bf</u>	- 0.0113367600000000 00 MATIC  0.01 USD	✓
52	2024-03-02 08:34:30	<u>0x33c5a7a3c821c746318ba9d6a1a1df8b64c4cc6ce01450beca2fbd3c6bbcb2bf</u>	- 0.0172017024574733 64 MATIC  0.01 USD	✓
53	2024-03-02 08:32:05	<u>0x93e45586832cb71649fd76a37663d95fae3b9099da1877336c58dfd48db39ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-03-02 08:32:05	<u>0x93e45586832cb71649fd76a37663d95fae3b9099da1877336c58dfd48db39ff2</u>	- 0.0004390116763405 62 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
55	2024-03-02 08:32:05	<u>0x93e45586832cb71649fd</u> <u>76a37663d95fae3b9099da</u> <u>1877336c58dfd48db39ff2</u>	- 0.0016135970264700 00 MATIC  0.00 USD	✓
56	2024-03-02 08:17:59	<u>0xdab927b03b77419699c6</u> <u>65086a87dc3a62161effb8</u> <u>2523a0d513ff52211e31d2</u>	- 0.8092514693702224 09 MATIC  0.86 USD	✓
57	2024-03-02 08:17:59	<u>0xdab927b03b77419699c6</u> <u>65086a87dc3a62161effb8</u> <u>2523a0d513ff52211e31d2</u>	- 0.0038540400000000 00 MATIC  0.00 USD	✓
58	2024-03-02 08:17:59	<u>0xdab927b03b77419699c6</u> <u>65086a87dc3a62161effb8</u> <u>2523a0d513ff52211e31d2</u>	- 0.0049951694590630 72 MATIC  0.00 USD	✓
59	2024-02-22 06:51:25	<u>0xe0cdc73b3603e74bbd0f</u> <u>8e91553c3d404b26449b95</u> <u>5d74f9fb8571bff87af6bf</u>	- 0.0218238083524884 86 MATIC  0.02 USD	✓
60	2024-02-22 06:51:25	<u>0xe0cdc73b3603e74bbd0f</u> <u>8e91553c3d404b26449b95</u> <u>5d74f9fb8571bff87af6bf</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
61	2024-02-22 06:51:25	<u>0xe0cdc73b3603e74bbd0f</u> <u>8e91553c3d404b26449b95</u> <u>5d74f9fb8571bff87af6bf</u>	- 0.0122994727518958 34 MATIC  0.01 USD	✓
62	2024-02-18 15:49:21	<u>0x88d78ec741b5bb98627f</u> <u>71591a27ec427a6e8988ce</u> <u>fb4aa54cb95da845f70de5</u>	- 0.1262016719408960 99 MATIC  0.12 USD	✓
63	2024-02-18 15:49:21	<u>0x88d78ec741b5bb98627f</u> <u>71591a27ec427a6e8988ce</u> <u>fb4aa54cb95da845f70de5</u>	- 0.0007318847389693 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-18 15:49:21	<u>0x88d78ec741b5bb98627f71591a27ec427a6e8988cefb4aa54cb95da845f70de5</u>	- 0.0177710914501555 61 MATIC  0.01 USD	✓
65	2024-02-15 18:49:24	<u>0x35fb541620d10e9aca57dabf7120c8a8225860dc5cc95b3bafaf8f915ad87866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-15 18:49:24	<u>0x35fb541620d10e9aca57dabf7120c8a8225860dc5cc95b3bafaf8f915ad87866</u>	- 0.0019280311773785 92 MATIC  0.00 USD	✓
67	2024-02-15 18:49:24	<u>0x35fb541620d10e9aca57dabf7120c8a8225860dc5cc95b3bafaf8f915ad87866</u>	- 0.0029701886351812 48 MATIC  0.00 USD	✓
68	2024-02-13 19:10:53	<u>0x776997a88e69bd2891da20ea5155aea2cfd128974b0b015e2568f9b00f9d604f</u>	- 0.0260590814165595 42 MATIC  0.02 USD	✓
69	2024-02-13 19:10:53	<u>0x776997a88e69bd2891da20ea5155aea2cfd128974b0b015e2568f9b00f9d604f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
70	2024-02-13 19:10:53	<u>0x776997a88e69bd2891da20ea5155aea2cfd128974b0b015e2568f9b00f9d604f</u>	- 0.0006630682107996 21 MATIC  0.00 USD	✓
71	2024-02-13 19:09:55	<u>0x16ddf4519477d41b9f0858206a765ffd5188a150f5a9277b297fe11acd8b7e53</u>	- 0.1169545272025948 60 MATIC  0.09 USD	✓
72	2024-02-13 19:09:55	<u>0x16ddf4519477d41b9f0858206a765ffd5188a150f5a9277b297fe11acd8b7e53</u>	- 0.0064415400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-13 19:09:55	<u>0x16ddf4519477d41b9f0858206a765ffd5188a150f5a9277b297fe11acd8b7e53</u>	- 0.0007974752303951 58 MATIC  0.00 USD	✓
74	2024-02-13 19:02:33	<u>0x4bf3a75bf0b3ab54e4dac3b7849ba88249918ab8c7a871cfd443181b38d0efcb</u>	- 0.1621640417781693 16 MATIC  0.13 USD	✓
75	2024-02-13 19:02:33	<u>0x4bf3a75bf0b3ab54e4dac3b7849ba88249918ab8c7a871cfd443181b38d0efcb</u>	- 0.0075557100000000 00 MATIC  0.00 USD	✓
76	2024-02-13 19:02:33	<u>0x4bf3a75bf0b3ab54e4dac3b7849ba88249918ab8c7a871cfd443181b38d0efcb</u>	- 0.0010213795243204 82 MATIC  0.00 USD	✓
77	2024-01-28 14:10:30	<u>0xf6035117bb1c8d6a36a10851cc75d5278150514e9a128a3ff11632ef78e7a98d</u>	- 0.0813295991002276 62 MATIC  0.06 USD	✓
78	2024-01-28 14:10:30	<u>0xf6035117bb1c8d6a36a10851cc75d5278150514e9a128a3ff11632ef78e7a98d</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
79	2024-01-28 14:10:30	<u>0xf6035117bb1c8d6a36a10851cc75d5278150514e9a128a3ff11632ef78e7a98d</u>	- 0.0009282794702169 36 MATIC  0.00 USD	✓
80	2024-01-25 19:02:38	<u>0xb60f7357c1cdbc8a5f337d82e9a889445bfd8aae8e5556351380e30e06d86d82</u>	- 0.2352777248603413 75 MATIC  0.17 USD	✓
81	2024-01-25 19:02:38	<u>0xb60f7357c1cdbc8a5f337d82e9a889445bfd8aae8e5556351380e30e06d86d82</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2024-01-25 19:02:38	<u>0xb60f7357c1cdbd8a5f337d82e9a889445bfd8aae8e5556351380e30e06d86d82</u>	- 0.0031108236996721 50 MATIC  0.00 USD	✓
83	2024-01-22 17:35:14	<u>0xaaffc139d08ca26836ad872fc6cd29a79366daee90b92e6818ba4537cbd9f4cae</u>	- 0.1278671485929757 93 MATIC  0.09 USD	✓
84	2024-01-22 17:35:14	<u>0xaaffc139d08ca26836ad872fc6cd29a79366daee90b92e6818ba4537cbd9f4cae</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
85	2024-01-22 17:35:14	<u>0xaaffc139d08ca26836ad872fc6cd29a79366daee90b92e6818ba4537cbd9f4cae</u>	- 0.0016418347347359 10 MATIC  0.00 USD	✓
86	2024-01-21 15:37:41	<u>0x65a783afe232373885daf9ce356893237ae1d2563ba138465bfc9dcfa3c0abf6</u>	- 0.1401722236713097 98 MATIC  0.11 USD	✓
87	2024-01-21 15:37:41	<u>0x65a783afe232373885daf9ce356893237ae1d2563ba138465bfc9dcfa3c0abf6</u>	- 0.0062995770430664 40 MATIC  0.00 USD	✓
88	2024-01-21 15:37:41	<u>0x65a783afe232373885daf9ce356893237ae1d2563ba138465bfc9dcfa3c0abf6</u>	- 0.0037374320847777 48 MATIC  0.00 USD	✓
89	2024-01-20 11:23:10	<u>0xd0680fbe4104057ecb433fc2cc53146625ad167b0909d72377c7f44a7a6399cd</u>	- 0.1585192030830132 33 MATIC  0.12 USD	✓
90	2024-01-20 11:23:10	<u>0xd0680fbe4104057ecb433fc2cc53146625ad167b0909d72377c7f44a7a6399cd</u>	- 0.0069531600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-20 11:23:10	<u>0xd0680fbe4104057ecb43</u> <u>3fc2cc53146625ad167b09</u> <u>09d72377c7f44a7a6399cd</u>	- 0.0004965824341096 76 MATIC  0.00 USD	✓
92	2024-01-05 11:55:39	<u>0xfe31f9c82f0b91a30911</u> <u>761b09e1cc038d613bcbe1</u> <u>87ff51a226e7c2e7dba487</u>	- 0.0649889349781918 73 MATIC  0.05 USD	✓
93	2024-01-05 11:55:39	<u>0xfe31f9c82f0b91a30911</u> <u>761b09e1cc038d613bcbe1</u> <u>87ff51a226e7c2e7dba487</u>	- 0.0056724000000000 00 MATIC  0.00 USD	✓
94	2024-01-05 11:55:39	<u>0xfe31f9c82f0b91a30911</u> <u>761b09e1cc038d613bcbe1</u> <u>87ff51a226e7c2e7dba487</u>	- 0.0143720625268677 59 MATIC  0.01 USD	✓
95	2023-12-25 16:47:34	<u>0x7ae48bb6e41e41ef7da9</u> <u>fa73d2cb3dab65c67b59b7</u> <u>c88dc4bdc24ef1fff7a117</u>	- 0.0546906835250496 40 MATIC  0.04 USD	✓
96	2023-12-25 16:47:34	<u>0x7ae48bb6e41e41ef7da9</u> <u>fa73d2cb3dab65c67b59b7</u> <u>c88dc4bdc24ef1fff7a117</u>	- 0.0069786000000000 00 MATIC  0.00 USD	✓
97	2023-12-25 16:47:34	<u>0x7ae48bb6e41e41ef7da9</u> <u>fa73d2cb3dab65c67b59b7</u> <u>c88dc4bdc24ef1fff7a117</u>	- 0.0142894097752308 60 MATIC  0.01 USD	✓
98	2023-12-25 16:46:00	<u>0x9578565648f16fef95f9</u> <u>1aa653056e0a14926aba00</u> <u>c8b110b9d83eb66a6a3e21</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
99	2023-12-25 16:46:00	<u>0x9578565648f16fef95f9</u> <u>1aa653056e0a14926aba00</u> <u>c8b110b9d83eb66a6a3e21</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-25 16:46:00	<u>0x9578565648f16fef95f91aa653056e0a14926aba00c8b110b9d83eb66a6a3e21</u>	- 0.0139689758369685 00 MATIC  0.01 USD	✓
101	2023-12-25 16:44:06	<u>0x7b3519ebb554d829dfbc29b75bc958bd87badb1114175e2ccc2f37f752f009e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-12-25 16:44:06	<u>0x7b3519ebb554d829dfbc29b75bc958bd87badb1114175e2ccc2f37f752f009e4</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
103	2023-12-25 16:44:06	<u>0x7b3519ebb554d829dfbc29b75bc958bd87badb1114175e2ccc2f37f752f009e4</u>	- 0.0176505001119181 93 MATIC  0.01 USD	✓
104	2023-12-25 16:42:08	<u>0xfbb3bd10b80ebdeab175092fa68262f7cb519f1f1d38508ba833bde09531efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-12-25 16:42:08	<u>0xfbb3bd10b80ebdeab175092fa68262f7cb519f1f1d38508ba833bde09531efb</u>	- 0.0000558512924013 18 MATIC  0.00 USD	✓
106	2023-12-25 16:42:08	<u>0xfbb3bd10b80ebdeab175092fa68262f7cb519f1f1d38508ba833bde09531efb</u>	- 0.0028275742605832 56 MATIC  0.00 USD	✓
107	2023-12-25 16:39:04	<u>0xe98cd540232a0478ac5fc318a3476687ac5d6f905fef291faf25e4648389862c</u>	- 0.0165000000000000 01 MATIC  0.01 USD	✓
108	2023-12-25 16:39:04	<u>0xe98cd540232a0478ac5fc318a3476687ac5d6f905fef291faf25e4648389862c</u>	- 0.0037462200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-25 16:39:04	<u>0xe98cd540232a0478ac5f318a3476687ac5d6f905fef291faf25e4648389862c</u>	- 0.0039547087539093 94 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:31:09	<u>0xbf319b92c57b992e01f870ce7ef0c3c000101d23a464c5be62d05846a365bdb1</u>	+ 0.0096912306237169 99 MATIC  0.00 USD	✓
2	2024-03-02 08:17:59	<u>0xdab927b03b77419699c665086a87dc3a62161effb82523a0d513ff52211e31d2</u>	+ 0.0040261267132846 88 MATIC  0.00 USD	✓
3	2023-12-25 16:31:18	<u>0x1a5bc61714c7e533d3afaf0016cfc66a9fd43a23cd67670bf25bd527e0ecd6a7</u>	+ 2.7926200571178414 48 MATIC  2.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:59:46	<u>0x2e34f3f067ea3e59d38c5c0e337828b97eb23e3df4ff5261e3197c786c34002d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-18 07:59:42	<u>0x213ea027fdefeddad274dbc5d7aa2c9f0c5eb1ef493fbaece533720e8599362c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 20:46:09	<u>0x18e6d3a0657d1d435005556096b9cc37afed81c8e9b083eaa505734e113e6bc3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 14:32:01	<u>0x0453f04559c56b917aeb9de63eba209fc3d3ebb637d2400d502b331307badd10</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-06-29 14:31:09	<u>0xbf319b92c57b992e01f870ce7ef0c3c000101d23a464c5be62d05846a365bdb1</u>	- 0.00000010 BTC.b  0.00 USD	✓
6	2024-06-09 08:38:24	<u>0xde6c60d451d92cecc08195971e26f442a5b0ea4e899b21dacb5d129c8b622840</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
7	2024-06-02 01:31:56	<u>0x6d4186a8ddcdbc675c08793a31696644186cb3b5413f650a4d7769b3b5ef2696</u>	+ 7,700.000000000000 000000 )	✓
8	2024-05-24 10:14:50	<u>0x516c6c9d215e9a73067332d0713125640c0876dc3dbd01bef7e0c364237625d1</u>	+ 11,500 Access	✓
9	2024-05-21 18:16:45	<u>0x22876cb5702eb4b02a2057aa615a05737854d08fef70d0b44ebae776a073b4b0</u>	+ 5,000 YOUR COINS	✓
10	2024-05-05 07:28:42	<u>0x73249c0a58ed6f57be58c00c143881b3235fce0e3dcdd7843b76c8aae8ad6d2</u>	+ 1 ENAFI.ORG Airdrop	✓
11	2024-05-03 20:58:45	<u>0x982072f2afc485518197f5d65c2c5ca5b718a1e54e0edd80d4e2888cb0d79eaa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-03 20:58:07	<u>0x780b06d752588f939430e812f885b3308925818014f1ff81b812441c095d3064</u>	+ 1 claim rewards on blast2l.com	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-01 17:35:36	<u>0x6ad13966dda9f61c8f9f946dc5e2424d8416c12c625b1fd14e20ea58faa44cbf</u>	- 0.00000003 BTC.b 0.00 USD	✓
14	2024-04-01 17:31:52	<u>0x200eba0607ac01e878a1720713816dae138745bb5ee492fd806595c87f65f3b5</u>	+ 0.00000013 BTC.b 0.00 USD	✓
15	2024-03-22 07:49:09	<u>0xb40dd4ada19dffaf4a647e3d2dec01b5d34d7a22a9a689bdc43dd86a025bfde</u>	- 2,569.000000000000 000000 USDT	✓
16	2024-03-22 03:22:17	<u>0x7d647684bbbb6ffb97d6cc53c93a95492612b480fb9b772c35bcde19fd141594</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
17	2024-03-22 02:28:44	<u>0x7cd8ef2ea28a7f82d26fbbb6f3f58fbbf8b926223bf2df75d2564d5fc64a2f83</u>	- 2,569.000000 đ••”đ••’đ••fđ••“	✓
18	2024-03-21 19:48:58	<u>0x29bc17a415c4834e96a4a8cc3a10e88553b0662cdb48bd7a5ae446564565c470</u>	+ 0.000256 USDT 0.00 USD	✓
19	2024-03-21 19:48:05	<u>0x9860a5c23fd5e5f10a706c4f203ff0eabfe2ec3b4a231a8dc2c88fcda2b50a92</u>	- 2,569.000000000000 000000 USDT	✓
20	2024-03-21 19:46:41	<u>0xfbdca08d659a6115c62a006653b647af50a58946120b71c39a475ce9e557e195</u>	- 2,569.000000 USDT  2,569.69 USD	✓
21	2024-03-21 19:45:53	<u>0xce1e52cbec17a694135c748f265d3df68d9465dd71ae48771b57d3a19cdb0657</u>	+ 2,569.000000 USDT  2,569.69 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 19:22:02	<u>0x984f52b4386264981066470be5f270cec83aaa19aa0e892cc9b89409b45f2656</u>	- 0.00000015 BTC.b 0.00 USD	✓
23	2024-03-21 19:17:46	<u>0x1157ffae72d94791776d580436e6e155c247660378353add1a689a6743f6cc76</u>	+ 0.00000015 BTC.b 0.00 USD	✓
24	2024-03-21 18:40:55	<u>0xfd6d400846db074b1b6cf5a9a8852534527501221bae8ba4d681baf9a167a5b7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
25	2024-03-07 17:20:21	<u>0xb181faa33a2b6786f6f1e4ab24dae333b28349dde69f91daabb9000a0cff2d5a</u>	- 0.00000021 BTC.b 0.01 USD	✓
26	2024-03-07 17:18:26	<u>0xd4e19652f7084f07165f553ec5afcbec3362688158aea5ebc94f81692aa46d93</u>	+ 0.00000021 BTC.b 0.01 USD	✓
27	2024-03-02 08:34:30	<u>0x33c5a7a3c821c746318ba9d6a1a1df8b64c4cc6ce01450beca2fbd3c6bbcb2bf</u>	- 1.1999999999999999 56 STG	✓
28	2024-03-02 08:17:59	<u>0xdab927b03b77419699c665086a87dc3a62161effb82523a0d513ff52211e31d2</u>	+ 1.1999999999999999 56 STG	✓
29	2024-02-22 06:51:37	<u>0x208f2e54b9987213cfb65135e125bc8615f17e74b3673193444c4b5e322cbb20</u>	+ 1 ard	✓
30	2024-01-28 14:11:08	<u>0xe9a49fa05fa1a609924105c0e6ee9db039ce8e922a0686acc94fd26ae59bb0dc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 14:11:04	<u>0x3aeb12edecefc690f571d637ec462a42ee67e2c4cdcbdd73843f35b8e10e7de5</u>	+ 100 kmcv	✓
32	2024-01-27 05:12:38	<u>0x044e250f0e24a0e4e0c140c2faacad490061644a8fe56090aa405e875d50a72f</u>	+ 1 rewards	✓
33	2023-12-25 16:44:06	<u>0x7b3519ebb554d829dfbc29b75bc958bd87badb1114175e2ccc2f37f752f009e4</u>	- 0.012400000000000000 00 STG	✓
34	2023-12-25 16:39:04	<u>0xe98cd540232a0478ac5fc318a3476687ac5d6f905fef291faf25e4648389862c</u>	+ 0.0241515983974939 72 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:50:29	<u>0x7bcb1a4a1681ec4462306dfd93c06a7c95f5e11274d2acd71e15828a22808894</u>	+ 1 10 ETH	✓
2	2024-03-21 19:46:43	<u>0xd78ec93a27c686f433e3f8d8bbb936fccd3b4060ed4c8080471ff6998e7baebd</u>	+ 1 10 ETH	✓
3	2024-03-21 19:11:38	<u>0x645f5764c2e311a09bfb0a7411af28800441cea0d4b107d1b319cda8f7e3a70d</u>	+ 1 10 ETH	✓
4	2024-02-15 18:49:24	<u>0x35fb541620d10e9aca57dabf7120c8a8225860dc5cc95b3bafaf8f915ad87866</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 16:47:34	<u>0x7ae48bb6e41e41ef7da9fa73d2cb3dab65c67b59b7c88dc4bdc24ef1fff7a117</u>	- 1 L2PASS	✓
6	2023-12-25 16:46:00	<u>0x9578565648f16fef95f91aa653056e0a14926aba00c8b110b9d83eb66a6a3e21</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:01:11	<u>0x26e16e14d937785040c0f0ca7773cec0ae8510bbd0f4422a78913a851bd89aaa</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-27 19:03:59	<u>0x9c9d6ba26cdfe9c560c97c8d47748c212f846ea798b0f3d7d9cf3930f495902c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 20:19:56	<u>0xfe1ad9c46946e95e00647f6c8dbbaaac57b85f37c429bc77d56d90fa0829a71c</u>	+ 1 adrpbot	✓
4	2024-08-18 07:59:46	<u>0xcfe163260988de1226a17c7cbddaa7635d85b4fbe6d38f7de57126e43c2c01e3</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-18 07:59:42	<u>0x583460b1de1d91a80601d9d0aa43a41d7ecccc8932b5467533d63a5bcdae5f40</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 20:46:43	<u>0xc3f2323f73286f92f31d0333969c2762ab3e4d76cb60c940c870b893d9a8efdd</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-14 19:09:39	<u>0x872c471bbdfefeb17e1d9aa67462f4782a540006b496a6bdabfe97436f6268ab</u>	+ 1 .xyz	✓
8	2024-08-13 17:10:16	<u>0x3c1249b68299a4491de524ce6e7a68a5416606421f79286eccfe9ed4e9f7cea4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-28 14:20:19	<u>0x841ad33780d218ff6a860ff56a85fb4afcef8f8c03940a5fef3e31e9556bb274</u>	+ 1 YZB493	✓
10	2024-05-21 18:17:05	<u>0xa036ede3ce7e8f74cfb1e510ba10f8542c925573c8318720eeee6029b2668f65</u>	+ 1 -airdrop.net	✓
11	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
12	2024-05-03 21:05:06	<u>0x7d776524b78185fcb666cff50a3263c0a81317d9bd8aa420e8145b9283ff2a5b</u>	+ 1 -airdrop.org	✓
13	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
14	2024-05-03 21:01:58	<u>0x7d4f7e8b9e1c2816e4c470e1e1c6fab2ed4997ebf62ee1a699d3776ba1d0f6f</u>	+ 1 -airdrop.org	✓
15	2024-05-03 21:00:34	<u>0x3cdba920b3fbd89e941f9a9d4d4fba0a00a9208d27c74ac36354c23dffe8c720</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-13 08:33:25	<u>0x90292a7d56b4ad1d722d8b7d9aea80f433cd1faa43625803aeb12053a84bb5d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 20:42:21	<u>0xac0d7c4be309c74188615f40ed0681549b04a0e7316f53d186fe25bbad968658</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-21 20:09:41	<u>0x06eccb529195285a1d5f980a5238208903b253c8370fc8a6326a28d8f541d86b</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-21 19:09:00	<u>0xc4c54e2ccdde5a1e9d6eb0b463e380a2a070bc66f791ac20c77b3d7cfc9595ef</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-21 18:47:40	<u>0x70f918718e61195966767d734d5d9dcca08d6498c73ee21d4556f91d280f7b9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-07 23:13:10	<u>0x2188d69b34719cdafbd5d859986a10e5e209e4ad118226a7ca2b3220f6679d1a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
23	2024-03-06 11:14:10	<u>0xd256bcbe573d5b17e3826c571adaadb5cdaee3bc713e14b34012072b29098f5c</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-02-13 21:30:19	<u>0x6f1165a01b06025ff314a5497ca736d9d16e764a548b95c3c3e724f94f09c476</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 21:16:22	<u>0x73c6e4e018fc664d9b467058b4aea64db42c11873a5dcf1ff0141064b0da7f76</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-01-31 07:13:05	<u>0x936108d7c87fc136abfd11d7d240e6727f37b62f644ddf2b7889808214e8f0a6</u>	+ 1 Reward at ether.casa	✓
27	2024-01-26 03:13:06	<u>0xe50bbb773f950c91992a9bb7549b25d3c1df1406b82b0d085da9243920e39848</u>	+ 1 2000usdc.org	✓
28	2024-01-26 03:03:11	<u>0xd1d6648724dc6061a0e7cfac2421af3577a707ef67aaec791b3a9ccc6fbcf8e9</u>	+ 1 5000usdt.com	✓
29	2024-01-20 11:28:44	<u>0xa9224d5e58deb1d3807917ce7669c62a907bd2e79b144d1e866d57a976b584e2</u>	+ 1 3000usdt.cc	✓
30	2024-01-20 11:23:48	<u>0xd598adcd091ac1810e21242555d6944039aa8bf770632dfe38c54f2ac3526943</u>	+ 1 1000usdc.top	✓
31	2023-12-26 02:57:31	<u>0xb6c3fffea9438002bcfb7b0f9a8ef033dade67b98fdab6aed13e0d23a5cc2175</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-26 00:00:21	<u>0xeac1ab0162f4976394034c5cde0f9bbc6390dc15cf0253d97d7986174a4ac6f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-25 17:01:16	<u>0x4957a9abdeea0c47fb42fa37e7e669b5118e602677fd5b8ed3e6378eca201a99</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-25 16:51:17	<u>0x49867b4262d68066a693</u> <u>8d1be2f73516b7b24c642f</u> <u>dfd10b3220de43150f4931</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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