

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5b7aa00b9951aee0059f761b52cb2ce2d1c8529</u>
TOTAL RECEIVED	8.700437250509187592 MATIC
	3.61 USD
TOTAL SEND	4.955356505826761015 MATIC
	2.05 USD







Token	Balance
MATIC	4.539591776022702696 MATIC
	1.88 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
StargateToken	0.000129090657536575 STG
droppradar.site Airdrop	stETH 1.000000000000000000)
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
! A-ZKF	N/A A-ZKF [www.zkfair.events]










Token	Balance
Acces Liquid-ether.com	N/A rewards
AnRKey X (PoS)	N/A \$ANRX
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Mememorphosis	0 L2PASS
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Â-	N/A Reward at bonewin.com
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 23:13:36	<u>0x288d3ff53a82ab8e1e55</u> <u>b7def471713e98211c1bfb</u> <u>6f4777970ba464930ce15b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 23:13:36	<u>0x288d3ff53a82ab8e1e55</u> <u>b7def471713e98211c1bfb</u> <u>6f4777970ba464930ce15b</u>	- 0.008531640000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 23:13:36	<u>0x288d3ff53a82ab8e1e55</u> <u>b7def471713e98211c1bfb</u> <u>6f4777970ba464930ce15b</u>	- 0.0020917326401674 56 MATIC  0.00 USD	✓
4	2024-02-16 23:13:00	<u>0x9e22a4576bf9aefb18aa</u> <u>5fa8e2ea7bb18411e9f48d</u> <u>23ca9a702ca32239449ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 23:13:00	<u>0x9e22a4576bf9aefb18aa</u> <u>5fa8e2ea7bb18411e9f48d</u> <u>23ca9a702ca32239449ee5</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
6	2024-02-16 23:13:00	<u>0x9e22a4576bf9aefb18aa</u> <u>5fa8e2ea7bb18411e9f48d</u> <u>23ca9a702ca32239449ee5</u>	- 0.0003472036690251 24 MATIC  0.00 USD	✓
7	2024-02-14 08:05:18	<u>0x5fb8466bbe9fdfaba65</u> <u>a3d7b5bb276df3cbc537f2</u> <u>288642b5c63f5c209754d3</u>	- 0.008737853400000000 00 MATIC  0.00 USD	✓
8	2024-02-14 08:05:18	<u>0x5fb8466bbe9fdfaba65</u> <u>a3d7b5bb276df3cbc537f2</u> <u>288642b5c63f5c209754d3</u>	- 0.007022610000000000 00 MATIC  0.00 USD	✓
9	2024-02-14 08:05:18	<u>0x5fb8466bbe9fdfaba65</u> <u>a3d7b5bb276df3cbc537f2</u> <u>288642b5c63f5c209754d3</u>	- 0.0039001979230232 13 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-11 12:25:11	<u>0xb3f03f19c94bcfee4dfa</u> <u>f5611850a8df7070c8c5ac</u> <u>6ad39ce05feb766c723b5a</u>	- 0.0512153271419843 74 MATIC  0.04 USD	✓
11	2024-02-11 12:25:11	<u>0xb3f03f19c94bcfee4dfa</u> <u>f5611850a8df7070c8c5ac</u> <u>6ad39ce05feb766c723b5a</u>	- 0.0061510160493265 28 MATIC  0.00 USD	✓
12	2024-02-11 12:25:11	<u>0xb3f03f19c94bcfee4dfa</u> <u>f5611850a8df7070c8c5ac</u> <u>6ad39ce05feb766c723b5a</u>	- 0.0000311458047265 28 MATIC  0.00 USD	✓
13	2024-02-11 01:09:30	<u>0xf851b5a0294940083285</u> <u>750b280128411635510993</u> <u>b8634adbb5d60593b36508</u>	- 0.0092957948999999 99 MATIC  0.00 USD	✓
14	2024-02-11 01:09:30	<u>0xf851b5a0294940083285</u> <u>750b280128411635510993</u> <u>b8634adbb5d60593b36508</u>	- 0.0070887600000000 00 MATIC  0.00 USD	✓
15	2024-02-11 01:09:30	<u>0xf851b5a0294940083285</u> <u>750b280128411635510993</u> <u>b8634adbb5d60593b36508</u>	- 0.0000000000344986 32 MATIC  0.00 USD	✓
16	2024-02-10 17:36:03	<u>0x93f445a388c6e53115eb</u> <u>405cd3df4a3ec7929f393b</u> <u>ef05e74d44e75a42206d66</u>	- 0.0505946466151398 49 MATIC  0.04 USD	✓
17	2024-02-10 17:36:03	<u>0x93f445a388c6e53115eb</u> <u>405cd3df4a3ec7929f393b</u> <u>ef05e74d44e75a42206d66</u>	- 0.0069074100000000 00 MATIC  0.00 USD	✓
18	2024-02-10 17:36:03	<u>0x93f445a388c6e53115eb</u> <u>405cd3df4a3ec7929f393b</u> <u>ef05e74d44e75a42206d66</u>	- 0.0010010579207876 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 17:41:39	<u>0x889b374d31473518564a</u> <u>9dce00cb8579e0e583cb4f</u> <u>9bae03386adadc1885b134</u>	- 0.0739054696621901 65 MATIC  0.06 USD	✓
20	2024-02-09 17:41:39	<u>0x889b374d31473518564a</u> <u>9dce00cb8579e0e583cb4f</u> <u>9bae03386adadc1885b134</u>	- 0.0042790830524561 92 MATIC  0.00 USD	✓
21	2024-02-09 17:41:39	<u>0x889b374d31473518564a</u> <u>9dce00cb8579e0e583cb4f</u> <u>9bae03386adadc1885b134</u>	- 0.0185026893384817 90 MATIC  0.01 USD	✓
22	2024-02-09 10:01:31	<u>0x8d84b2d34eab5c1c5772</u> <u>da9b27b84b51110f1aa0c4</u> <u>cdd9e5c7ac9644ab530537</u>	- 0.0538438560459721 11 MATIC  0.04 USD	✓
23	2024-02-09 10:01:31	<u>0x8d84b2d34eab5c1c5772</u> <u>da9b27b84b51110f1aa0c4</u> <u>cdd9e5c7ac9644ab530537</u>	- 0.0069326100000000 00 MATIC  0.00 USD	✓
24	2024-02-09 10:01:31	<u>0x8d84b2d34eab5c1c5772</u> <u>da9b27b84b51110f1aa0c4</u> <u>cdd9e5c7ac9644ab530537</u>	- 0.0022498350046132 05 MATIC  0.00 USD	✓
25	2024-02-09 09:53:31	<u>0xe4e1f91d1f03a22b1767</u> <u>20db15649a151f0a289df8</u> <u>d5557e797d87c8f60059bb</u>	- 0.7794020554402754 10 MATIC  0.65 USD	✗
26	2024-02-09 09:53:31	<u>0xe4e1f91d1f03a22b1767</u> <u>20db15649a151f0a289df8</u> <u>d5557e797d87c8f60059bb</u>	- 0.0402840585224174 26 MATIC  0.03 USD	✓
27	2024-02-09 09:53:31	<u>0xe4e1f91d1f03a22b1767</u> <u>20db15649a151f0a289df8</u> <u>d5557e797d87c8f60059bb</u>	- 0.0138523744107277 75 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-09 00:49:34	<u>0xe719ad4bf30dc8887b72</u> <u>4549d145c04b965a5876d6</u> <u>bdc84a63c2dc89485adcf4</u>	- 0.0088917992999999 99 MATIC  0.00 USD	✓
29	2024-02-09 00:49:34	<u>0xe719ad4bf30dc8887b72</u> <u>4549d145c04b965a5876d6</u> <u>bdc84a63c2dc89485adcf4</u>	- 0.0070887600000000 00 MATIC  0.00 USD	✓
30	2024-02-09 00:49:34	<u>0xe719ad4bf30dc8887b72</u> <u>4549d145c04b965a5876d6</u> <u>bdc84a63c2dc89485adcf4</u>	- 0.0000000000113420 16 MATIC  0.00 USD	✓
31	2024-02-08 12:51:20	<u>0x443cca3feda946d47c08</u> <u>9ddab54ade4e3bbd014abb</u> <u>f8df659444046f9ab46f6d</u>	- 0.6423724066687903 63 MATIC  0.53 USD	✓
32	2024-02-08 12:51:20	<u>0x443cca3feda946d47c08</u> <u>9ddab54ade4e3bbd014abb</u> <u>f8df659444046f9ab46f6d</u>	- 0.0064755600000000 00 MATIC  0.00 USD	✓
33	2024-02-08 12:51:20	<u>0x443cca3feda946d47c08</u> <u>9ddab54ade4e3bbd014abb</u> <u>f8df659444046f9ab46f6d</u>	- 0.0077610018666631 36 MATIC  0.00 USD	✓
34	2024-02-08 12:50:32	<u>0x584774c63285ea776b10</u> <u>9929ebb8be0116f1ed4c70</u> <u>937b8f6f4daa56f5a447b3</u>	- 0.0045180000000000 00 MATIC  0.00 USD	✓
35	2024-02-08 12:50:32	<u>0x584774c63285ea776b10</u> <u>9929ebb8be0116f1ed4c70</u> <u>937b8f6f4daa56f5a447b3</u>	- 0.0070208700000000 00 MATIC  0.00 USD	✓
36	2024-02-08 12:50:32	<u>0x584774c63285ea776b10</u> <u>9929ebb8be0116f1ed4c70</u> <u>937b8f6f4daa56f5a447b3</u>	- 0.0069294782228701 63 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-08 06:51:05	<u>0xa84ae41bb939708d0ceb8444cac25e1d4edfef08125dcc43d1b21ac61a08f6af</u>	- 0.0309033960853360 64 MATIC  0.02 USD	✓
38	2024-02-08 06:51:05	<u>0xa84ae41bb939708d0ceb8444cac25e1d4edfef08125dcc43d1b21ac61a08f6af</u>	- 0.0061795438489480 96 MATIC  0.00 USD	✓
39	2024-02-08 06:51:05	<u>0xa84ae41bb939708d0ceb8444cac25e1d4edfef08125dcc43d1b21ac61a08f6af</u>	- 0.0024988680452475 52 MATIC  0.00 USD	✓
40	2024-02-07 20:07:16	<u>0x916b74fca2eb1d28fab404818f352b29e591a866b1831c0a33c3eb7578258d0a</u>	- 0.0079394526000000 01 MATIC  0.00 USD	✓
41	2024-02-07 20:07:16	<u>0x916b74fca2eb1d28fab404818f352b29e591a866b1831c0a33c3eb7578258d0a</u>	- 0.0071072400000000 00 MATIC  0.00 USD	✓
42	2024-02-07 20:07:16	<u>0x916b74fca2eb1d28fab404818f352b29e591a866b1831c0a33c3eb7578258d0a</u>	- 0.0168183845419705 92 MATIC  0.01 USD	✓
43	2024-02-07 13:50:28	<u>0xa5881f45e5d8426290deb38ed40f40a38491ce0fcea1d431fa59eb591133667</u>	- 0.0858747463906640 58 MATIC  0.06 USD	✓
44	2024-02-07 13:50:28	<u>0xa5881f45e5d8426290deb38ed40f40a38491ce0fcea1d431fa59eb591133667</u>	- 0.0067510200000000 00 MATIC  0.00 USD	✓
45	2024-02-07 13:50:28	<u>0xa5881f45e5d8426290deb38ed40f40a38491ce0fcea1d431fa59eb591133667</u>	- 0.0032189321146666 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-02-07 01:20:09	<u>0x7d379b3107d625e34b5c6ce3bacd0048d005d06d141564daa476c828b1402101</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
47	2024-02-07 01:20:09	<u>0x7d379b3107d625e34b5c6ce3bacd0048d005d06d141564daa476c828b1402101</u>	- 0.0064755600000000 00 MATIC  0.00 USD	✓
48	2024-02-07 01:20:09	<u>0x7d379b3107d625e34b5c6ce3bacd0048d005d06d141564daa476c828b1402101</u>	- 0.0007949533384479 96 MATIC  0.00 USD	✓
49	2024-02-07 01:19:24	<u>0x0acd26fe3c74177388e4efbe1b21f93f0e4405793dbf358ced65c462f92a02b3</u>	- 0.0050190000000000 00 MATIC  0.00 USD	✓
50	2024-02-07 01:19:24	<u>0x0acd26fe3c74177388e4efbe1b21f93f0e4405793dbf358ced65c462f92a02b3</u>	- 0.0063616800000000 00 MATIC  0.00 USD	✓
51	2024-02-07 01:19:24	<u>0x0acd26fe3c74177388e4efbe1b21f93f0e4405793dbf358ced65c462f92a02b3</u>	- 0.0004756302585508 24 MATIC  0.00 USD	✓
52	2024-02-06 13:25:37	<u>0x8885670cc190bebb6f9c6659ed265e63e96a4db75bdb19da3f456eadfb6fc9f8</u>	- 0.0576219913432075 22 MATIC  0.04 USD	✓
53	2024-02-06 13:25:37	<u>0x8885670cc190bebb6f9c6659ed265e63e96a4db75bdb19da3f456eadfb6fc9f8</u>	- 0.0064236370832467 20 MATIC  0.00 USD	✓
54	2024-02-06 13:25:37	<u>0x8885670cc190bebb6f9c6659ed265e63e96a4db75bdb19da3f456eadfb6fc9f8</u>	- 0.0124456550356067 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-02-05 03:04:27	<u>0x8d504ac5cc32f60668e8 1629a7f976e5cedf7a0da1 b4db2ab0342f5b81d1500f</u>	- 0.0772748125626300 10 MATIC  0.05 USD	✓
65	2024-02-05 03:04:27	<u>0x8d504ac5cc32f60668e8 1629a7f976e5cedf7a0da1 b4db2ab0342f5b81d1500f</u>	- 0.0062040817071761 88 MATIC  0.00 USD	✓
66	2024-02-05 03:04:27	<u>0x8d504ac5cc32f60668e8 1629a7f976e5cedf7a0da1 b4db2ab0342f5b81d1500f</u>	- 0.0051285506130943 95 MATIC  0.00 USD	✓
67	2024-02-04 17:24:33	<u>0x85b0c4f79916db7a686f 555636d955e6d34e884993 1b1402cb7a17324f53b49b</u>	- 0.0329237930729914 67 MATIC  0.02 USD	✓
68	2024-02-04 17:24:33	<u>0x85b0c4f79916db7a686f 555636d955e6d34e884993 1b1402cb7a17324f53b49b</u>	- 0.0063253531508319 36 MATIC  0.00 USD	✓
69	2024-02-04 17:24:33	<u>0x85b0c4f79916db7a686f 555636d955e6d34e884993 1b1402cb7a17324f53b49b</u>	- 0.0066209653251068 80 MATIC  0.00 USD	✓
70	2024-02-03 19:53:56	<u>0x8e3b80da5bad1f13c347 50cac5f38cfc2743f6efe9 bf8bb80df8f42e213dadbc</u>	- 0.0604844737780934 69 MATIC  0.04 USD	✓
71	2024-02-03 19:53:56	<u>0x8e3b80da5bad1f13c347 50cac5f38cfc2743f6efe9 bf8bb80df8f42e213dadbc</u>	- 0.0070984255342572 39 MATIC  0.00 USD	✓
72	2024-02-03 19:53:56	<u>0x8e3b80da5bad1f13c347 50cac5f38cfc2743f6efe9 bf8bb80df8f42e213dadbc</u>	- 0.0000755522732050 08 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-02-03 19:51:48	<u>0x779fc7d95d3363646698</u> <u>b90893155e8955a3f4f337</u> <u>fbbf510fb34255ee267de7</u>	- 0.30000000000001795 67 MATIC  0.23 USD	✓
74	2024-02-03 19:51:48	<u>0x779fc7d95d3363646698</u> <u>b90893155e8955a3f4f337</u> <u>fbbf510fb34255ee267de7</u>	- 0.0054056573936825 74 MATIC  0.00 USD	✓
75	2024-02-03 19:51:48	<u>0x779fc7d95d3363646698</u> <u>b90893155e8955a3f4f337</u> <u>fbbf510fb34255ee267de7</u>	- 0.0000807279063711 99 MATIC  0.00 USD	✓
76	2024-02-03 11:06:45	<u>0x414dc162fed3b73efd69</u> <u>cd666238826335d5262b4b</u> <u>6e3661700a78493ae5b3aa</u>	- 0.0329238203796961 00 MATIC  0.02 USD	✓
77	2024-02-03 11:06:45	<u>0x414dc162fed3b73efd69</u> <u>cd666238826335d5262b4b</u> <u>6e3661700a78493ae5b3aa</u>	- 0.0055618176957503 36 MATIC  0.00 USD	✓
78	2024-02-03 11:06:45	<u>0x414dc162fed3b73efd69</u> <u>cd666238826335d5262b4b</u> <u>6e3661700a78493ae5b3aa</u>	- 0.0059963038052831 36 MATIC  0.00 USD	✓
79	2024-02-03 08:30:43	<u>0xffdcf76fa37ff1771908</u> <u>5f1febd4ed4aed566894a1</u> <u>4b1f36d09ac7ec0e1a0340</u>	- 0.0579484856157694 29 MATIC  0.04 USD	✓
80	2024-02-03 08:30:43	<u>0xffdcf76fa37ff1771908</u> <u>5f1febd4ed4aed566894a1</u> <u>4b1f36d09ac7ec0e1a0340</u>	- 0.0069023700000000 00 MATIC  0.00 USD	✓
81	2024-02-03 08:30:43	<u>0xffdcf76fa37ff1771908</u> <u>5f1febd4ed4aed566894a1</u> <u>4b1f36d09ac7ec0e1a0340</u>	- 0.0090866194335433 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-03 07:51:36	<u>0x64039725ac15165df52d</u> <u>d455d783b3727bf4dc4cce</u> <u>c10158abe073b683d7e989</u>	- 0.0841978922262948 54 MATIC  0.06 USD	✓
83	2024-02-03 07:51:36	<u>0x64039725ac15165df52d</u> <u>d455d783b3727bf4dc4cce</u> <u>c10158abe073b683d7e989</u>	- 0.0067765800000000 00 MATIC  0.00 USD	✓
84	2024-02-03 07:51:36	<u>0x64039725ac15165df52d</u> <u>d455d783b3727bf4dc4cce</u> <u>c10158abe073b683d7e989</u>	- 0.0070692887760966 92 MATIC  0.00 USD	✓
85	2024-02-02 08:19:42	<u>0x484e2c12b8749ea38aef</u> <u>cdf6e0d1bf1489bb76dc31</u> <u>d6f3e1b3a3dab0dd5736cf</u>	- 0.0762616627273650 93 MATIC  0.06 USD	✓
86	2024-02-02 08:19:42	<u>0x484e2c12b8749ea38aef</u> <u>cdf6e0d1bf1489bb76dc31</u> <u>d6f3e1b3a3dab0dd5736cf</u>	- 0.0069376500000000 00 MATIC  0.00 USD	✓
87	2024-02-02 08:19:42	<u>0x484e2c12b8749ea38aef</u> <u>cdf6e0d1bf1489bb76dc31</u> <u>d6f3e1b3a3dab0dd5736cf</u>	- 0.0115872820262107 20 MATIC  0.00 USD	✓
88	2024-02-01 23:07:22	<u>0xe47a1b40844c5f82ca0c</u> <u>8da2cc1cc3ce416ddc9640</u> <u>c6aacc64e2d7c8e69b16a9</u>	- 0.0636738057198253 10 MATIC  0.05 USD	✓
89	2024-02-01 23:07:22	<u>0xe47a1b40844c5f82ca0c</u> <u>8da2cc1cc3ce416ddc9640</u> <u>c6aacc64e2d7c8e69b16a9</u>	- 0.0061502758092750 72 MATIC  0.00 USD	✓
90	2024-02-01 23:07:22	<u>0xe47a1b40844c5f82ca0c</u> <u>8da2cc1cc3ce416ddc9640</u> <u>c6aacc64e2d7c8e69b16a9</u>	- 0.0000235586067938 56 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
91	2024-01-31 18:32:28	<u>0xc1361e1e93a366ad642d</u> <u>d161811d23a59a0dd8caab</u> <u>e5d3f81d3c9b1e9e014417</u>	- 0.0593147008525376 36 MATIC  0.04 USD	✓
92	2024-01-31 18:32:28	<u>0xc1361e1e93a366ad642d</u> <u>d161811d23a59a0dd8caab</u> <u>e5d3f81d3c9b1e9e014417</u>	- 0.0064086600000000 00 MATIC  0.00 USD	✓
93	2024-01-31 18:32:28	<u>0xc1361e1e93a366ad642d</u> <u>d161811d23a59a0dd8caab</u> <u>e5d3f81d3c9b1e9e014417</u>	- 0.0079529473576095 20 MATIC  0.00 USD	✓
94	2024-01-31 18:32:04	<u>0x834d4b6a8c0c3551b644</u> <u>e635c2bb05278b8826a59c</u> <u>28090d3b248cc37c031f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-31 18:32:04	<u>0x834d4b6a8c0c3551b644</u> <u>e635c2bb05278b8826a59c</u> <u>28090d3b248cc37c031f7e</u>	- 0.0013920900000000 00 MATIC  0.00 USD	✓
96	2024-01-31 18:32:04	<u>0x834d4b6a8c0c3551b644</u> <u>e635c2bb05278b8826a59c</u> <u>28090d3b248cc37c031f7e</u>	- 0.0014951105368007 41 MATIC  0.00 USD	✓
97	2024-01-31 17:37:15	<u>0xeb9c94dbefe46ac59de7</u> <u>8345eda09d1b4659fa90cf</u> <u>8bc29d80f209daf47f422a</u>	- 0.0849924891518894 08 MATIC  0.06 USD	✓
98	2024-01-31 17:37:15	<u>0xeb9c94dbefe46ac59de7</u> <u>8345eda09d1b4659fa90cf</u> <u>8bc29d80f209daf47f422a</u>	- 0.0067769400000000 00 MATIC  0.00 USD	✓
99	2024-01-31 17:37:15	<u>0xeb9c94dbefe46ac59de7</u> <u>8345eda09d1b4659fa90cf</u> <u>8bc29d80f209daf47f422a</u>	- 0.0078426844126429 61 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2024-01-31 05:15:37	<u>0xf8f8d6d74d07186f3e3f184874a3dd9d80c3c4c3d0a613d4ece827c63fe4ca05</u>	- 0.1254150237577853 49 MATIC  0.10 USD	✓
101	2024-01-31 05:15:37	<u>0xf8f8d6d74d07186f3e3f184874a3dd9d80c3c4c3d0a613d4ece827c63fe4ca05</u>	- 0.0079201800000000 01 MATIC  0.00 USD	✓
102	2024-01-31 05:15:37	<u>0xf8f8d6d74d07186f3e3f184874a3dd9d80c3c4c3d0a613d4ece827c63fe4ca05</u>	- 0.0017067111629765 22 MATIC  0.00 USD	✓
103	2024-01-31 01:22:44	<u>0xa9a08efdb900f3af2e0b10e772bfe460e022323d9989b8b0a8814aafb9ad8270</u>	- 0.0238430331000000 01 MATIC  0.01 USD	✓
104	2024-01-31 01:22:44	<u>0xa9a08efdb900f3af2e0b10e772bfe460e022323d9989b8b0a8814aafb9ad8270</u>	- 0.0070272300000000 00 MATIC  0.00 USD	✓
105	2024-01-31 01:22:44	<u>0xa9a08efdb900f3af2e0b10e772bfe460e022323d9989b8b0a8814aafb9ad8270</u>	- 0.0003760545785988 46 MATIC  0.00 USD	✓
106	2024-01-31 01:22:28	<u>0x35b0c9bd220f1935a35275afcf2be246e0c404c0d94cfb7d78cfdd45f86d91b0</u>	- 0.0151089759000000 00 MATIC  0.01 USD	✗
107	2024-01-31 01:22:28	<u>0x35b0c9bd220f1935a35275afcf2be246e0c404c0d94cfb7d78cfdd45f86d91b0</u>	- 0.0161428199999999 99 MATIC  0.01 USD	✓
108	2024-01-31 01:22:28	<u>0x35b0c9bd220f1935a35275afcf2be246e0c404c0d94cfb7d78cfdd45f86d91b0</u>	- 0.0007799912127115 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-30 13:32:27	<u>0xba384f3fcb97c7183ffe</u> <u>6a0984087a386e97789a47</u> <u>3a33eecf589a8f8e995116</u>	- 1.0821000000000000 62 MATIC  0.86 USD	✓
110	2024-01-30 13:32:27	<u>0xba384f3fcb97c7183ffe</u> <u>6a0984087a386e97789a47</u> <u>3a33eecf589a8f8e995116</u>	- 0.0008601000000000 00 MATIC  0.00 USD	✓
111	2024-01-30 13:32:27	<u>0xba384f3fcb97c7183ffe</u> <u>6a0984087a386e97789a47</u> <u>3a33eecf589a8f8e995116</u>	- 0.0021215189322692 60 MATIC  0.00 USD	✓
112	2024-01-30 12:19:05	<u>0xc5ece019d08244167eab</u> <u>fe6a56044f5c40c5e9e21f</u> <u>d8bfd57f582bce0403cc76</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
113	2024-01-30 12:19:05	<u>0xc5ece019d08244167eab</u> <u>fe6a56044f5c40c5e9e21f</u> <u>d8bfd57f582bce0403cc76</u>	- 0.0064755600000000 00 MATIC  0.00 USD	✓
114	2024-01-30 12:19:05	<u>0xc5ece019d08244167eab</u> <u>fe6a56044f5c40c5e9e21f</u> <u>d8bfd57f582bce0403cc76</u>	- 0.0071293343131985 52 MATIC  0.00 USD	✓
115	2024-01-30 12:18:17	<u>0xa0a2dfbb1f9ed88721a0</u> <u>98be51eef54f20d0d91e7b</u> <u>4b1b97b5057ec6006925e9</u>	- 0.0046480000000000 00 MATIC  0.00 USD	✓
116	2024-01-30 12:18:17	<u>0xa0a2dfbb1f9ed88721a0</u> <u>98be51eef54f20d0d91e7b</u> <u>4b1b97b5057ec6006925e9</u>	- 0.0068787300000000 00 MATIC  0.00 USD	✓
117	2024-01-30 12:18:17	<u>0xa0a2dfbb1f9ed88721a0</u> <u>98be51eef54f20d0d91e7b</u> <u>4b1b97b5057ec6006925e9</u>	- 0.0064536047960939 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-30 12:01:19	<u>0xc1be4b6f8af8e606bfd1</u> <u>74751141e17da4e053dcc1</u> <u>09551ff133651f3f431815</u>	- 0.0636846251986712 82 MATIC  0.05 USD	✓
119	2024-01-30 12:01:19	<u>0xc1be4b6f8af8e606bfd1</u> <u>74751141e17da4e053dcc1</u> <u>09551ff133651f3f431815</u>	- 0.0062669728475715 84 MATIC  0.00 USD	✓
120	2024-01-30 12:01:19	<u>0xc1be4b6f8af8e606bfd1</u> <u>74751141e17da4e053dcc1</u> <u>09551ff133651f3f431815</u>	- 0.0118570579338161 92 MATIC  0.00 USD	✓
121	2024-01-29 20:42:35	<u>0x842b47687ea6edb3d896</u> <u>a1d6d86b4ada314adad6c7</u> <u>7c5de7057fd41fddb3b9b8</u>	+ 8.561999999999993 89 MATIC  6.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:36:03	<u>0x93f445a388c6e53115eb</u> <u>405cd3df4a3ec7929f393b</u> <u>ef05e74d44e75a42206d66</u>	+ 0.0188551871455576 55 MATIC  0.01 USD	✓
2	2024-02-09 10:01:31	<u>0x8d84b2d34eab5c1c5772</u> <u>da9b27b84b51110f1aa0c4</u> <u>cdd9e5c7ac9644ab530537</u>	+ 0.0190697061536434 30 MATIC  0.01 USD	✓
3	2024-02-08 12:51:20	<u>0x443cca3feda946d47c08</u> <u>9ddab54ade4e3bbd014abb</u> <u>f8df659444046f9ab46f6d</u>	+ 0.0063583819928532 33 MATIC  0.00 USD	✓
4	2024-02-07 13:50:28	<u>0xa5881f45e5d8426290de</u> <u>db38ed40f40a38491ce0fc</u> <u>ea1d431fa59eb591133667</u>	+ 0.0182426872162667 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 01:20:09	<u>0x7d379b3107d625e34b5c6ce3bacd0048d005d06d141564daa476c828b1402101</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓
6	2024-02-06 10:42:03	<u>0x1ea86206ff3a9e11a015632e91f153f931799d447d0f40fa7f44523b39bfebafe</u>	+ 0.0193434898680430 21 MATIC  0.01 USD	✓
7	2024-02-05 11:23:45	<u>0xff81404965b88fc7cb989a1578f6263de0beec8cec799b1d720959afad4d9fd5</u>	+ 0.0180520997813507 92 MATIC  0.01 USD	✓
8	2024-02-03 08:30:43	<u>0xffdcf76fa37ff17719085f1febd4ed4aed566894a14b1f36d09ac7ec0e1a0340</u>	+ 0.0193434898680430 21 MATIC  0.01 USD	✓
9	2024-02-02 08:19:42	<u>0x484e2c12b8749ea38aefcdf6e0d1bf1489bb76dc31d6f3e1b3a3dab0dd5736cf</u>	+ 0.0180265000195394 26 MATIC  0.01 USD	✓
10	2024-01-30 12:19:05	<u>0xc5ece019d08244167eabfe6a56044f5c40c5e9e21fd8bfd57f582bce0403cc76</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:59:58	<u>0xa5019df4f442e31d6fdb a8c0a985697565e85f8f082f33634f960557a625cfc5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-30 15:35:53	<u>0x4950a909cd6f0fe47c5e50f8afd4ec32c9de0cacab5b0ce0e6ccb551c8e3ff87</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 20:03:55	<u>0x1c69a7fd1bd414fe3a1a1a59a03b74e81e38c109e8e7c40e9c836cea7674673e</u>	+ 1 StakeEther.co	✓
4	2024-02-16 23:13:36	<u>0x288d3ff53a82ab8e1e55b7def471713e98211c1bfb6f4777970ba464930ce15b</u>	- 0.0127799750961210 32 STG	✓
5	2024-02-14 08:05:18	<u>0x5fb8466bbe9fdfab65a3d7b5bb276df3cbc537f2288642b5c63f5c209754d3</u>	+ 0.0129020397222379 14 STG	✓
6	2024-02-11 01:09:30	<u>0xf851b5a0294940083285750b280128411635510993b8634adbb5d60593b36508</u>	+ 43.172797789849667 538 \$ANRX	✓
7	2024-02-10 17:36:13	<u>0xc6b7b5605d67854479b7f4e1c0fd41514bf9f89157eae7d0146d7d0098acbe63</u>	+ 1 rds	✓
8	2024-02-10 01:08:58	<u>0x7d9e83171dfea6d083ebd3f404b73eac565f1057621284d3fd164e66ddfdeeea</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 00:49:34	<u>0xe719ad4bf30dc8887b724549d145c04b965a5876d6bdc84a63c2dc89485adcf4</u>	+ 0.0193995361138791 75 MASQ	✓
10	2024-02-08 12:51:20	<u>0x443cca3feda946d47c089ddab54ade4e3bbd014abbf8df659444046f9ab46f6d</u>	- 0.0069250000000000 00 STG	✓
11	2024-02-08 12:50:32	<u>0x584774c63285ea776b109929ebb8be0116f1ed4c70937b8f6f4daa56f5a447b3</u>	+ 0.0069236464302674 50 STG	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 12:12:42	<u>0xa3c3ec24478d29f07a0d41b1e664ba519f5594dbb8f43ab7a942274e697f345e</u>	+ 87,397.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-08 06:51:13	<u>0x3585f958426499cab6dfab06fb89ceae71b831adc290be5c90a91f14fe993ad2</u>	+ 1 rds	✓
14	2024-02-07 20:07:16	<u>0x916b74fca2eb1d28fab404818f352b29e591a866b1831c0a33c3eb7578258d0a</u>	+ 0.0513187798965910 95 SX	✓
15	2024-02-07 01:20:09	<u>0x7d379b3107d625e34b5c6ce3bacd0048d005d06d141564daa476c828b1402101</u>	- 0.0081060000000000 00 STG	✓
16	2024-02-07 01:19:32	<u>0xd71a7a13e6f974f666c8bf7d4330eabafe0b5f24ce47c4d2a4ff1c139455aa7a</u>	+ 1 rewards	✓
17	2024-02-07 01:19:24	<u>0x0acd26fe3c74177388e4efbe1b21f93f0e4405793dbf358ced65c462f92a02b3</u>	+ 0.0081070693385442 72 STG	✓
18	2024-02-06 10:43:49	<u>0x5e067989cafc0b7761e202f5ce258c06388797299141b306baeb5344583b9be9</u>	+ 1 rewards	✓
19	2024-02-04 17:24:41	<u>0xf6c00bd6067eaa6617950f6e0625e8524dfaeabe31129cb6c9547041a0956854</u>	+ 1 rewards	✓
20	2024-02-03 19:51:58	<u>0xa63fa4669f2a10f489f55c3811eed752531d1d0a6a29c7e2a54a88cdf42dc5ff</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 18:51:53	<u>0xb0e181722947fccc3811834624e260b9a0d5aefcde</u> <u>d889cf783f303c1c16958a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 00:10:40	<u>0x999b8141655b3ce940d7776e5c14b1078e3b8d2453</u> <u>65a3b73636540da83cfed2</u>	+ 1.0000000000000000 00)	✓
23	2024-01-31 18:32:28	<u>0xc1361e1e93a366ad642dd161811d23a59a0dd8caab</u> <u>e5d3f81d3c9b1e9e014417</u>	- 0.00000043 BTC.b  0.01 USD	✓
24	2024-01-31 17:37:57	<u>0xf3624b6d899aeca05a96d5a7b874ad41fe0327a3</u> <u>f67503f48c15807d651523</u>	+ 1 rewards	✓
25	2024-01-31 05:29:01	<u>0x807bc124c9b37f19fdf601b52d0340091eab3e60e7</u> <u>b427205c485ace54814cbb</u>	+ 1 rewards	✓
26	2024-01-31 01:23:06	<u>0xf2bdd790ced3960a007a695877206bf7ea0235acaf</u> <u>8a1d546b3d24d1f507351e</u>	+ 1 rewards	✓
27	2024-01-31 01:22:44	<u>0xa9a08efdb900f3af2e0b10e772bfe460e022323d99</u> <u>89b8b0a8814aafb9ad8270</u>	+ 0.00000043 BTC.b  0.01 USD	✓
28	2024-01-30 12:19:05	<u>0xc5ece019d08244167eabfe6a56044f5c40c5e9e21f</u> <u>d8bfd57f582bce0403cc76</u>	- 0.0069520000000000 00 STG	✓
29	2024-01-30 12:18:17	<u>0xa0a2dfbb1f9ed88721a098be51eef54f20d0d91e7b</u> <u>4b1b97b5057ec6006925e9</u>	+ 0.0069593102626079 69 STG	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 03:11:13	<u>0x6b3081a485531f543b0b6d80fbb1cd8e8d2bea7d4c8b5583d61ee73528297740</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 19:53:56	<u>0x8e3b80da5bad1f13c34750cac5f38cfc2743f6efe9bf8bb80df8f42e213dadbc</u>	- 1 L2PASS	✓
2	2024-02-03 19:51:48	<u>0x779fc7d95d3363646698b90893155e8955a3f4f337fbbf510fb34255ee267de7</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c050e652dd4a887546207f32717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-18 02:27:50	<u>0x075119ccd6d770bf4781f9b025ce96c0de6ebff83b2a614162f6d80733c51ad4</u>	+ 1 https://lidostak.com	✓
3	2024-03-02 20:56:25	<u>0x90717c97154849918c8410157ba81e6a85e55af3313225dceb811916c3d820ef</u>	+ 1 ps://lido-staking.space	✓
4	2024-02-16 11:36:44	<u>0xc9825573181c62824faadf396ad38626d863712bc77a03272618835956ed80e8</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 23:00:35	<u>0x33d759b96f0414b75ad2b7376c8acc8c8cf28891a4043a544404d24e62c710c1</u>	+ 1 https://aione-giv.com	✓
6	2024-02-13 01:21:40	<u>0x59354844d3580422efe0ff01948dc2b377a7bffa7256ecc714fd62149431b4d1</u>	+ 1 https://aione-air.pro	✓
7	2024-02-12 03:01:45	<u>0xa127935420c58147313d2b62c79d6d28589ffeb901b63650a1cb43bb7d9c3403</u>	+ 1 https://aione-air.pro	✓
8	2024-02-06 00:08:37	<u>0x7a4783564cb786a64e849efcf6a9c2cb4a5d4e507c197489160b31461666c5ec</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:40:57	<u>0xd3358baa535065b790c3d4b926844093712e35a89f8438d8fd560ff132f64548</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 07:52:43	<u>0x9f6d03ddc9777f875f26e36daad2054530066b63598985f0430f3c560aff3c0a</u>	+ 1 2000usdc.net	✓
11	2024-02-05 06:46:07	<u>0xc714710d80d1954002f137fc5f328f63a337e94412fa7423d0596f6d39c0b313</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 04:45:23	<u>0xa9623111a2ae33fe0d8e6a5f46681abbc9e9e999e9abf8b1113a3951be50a19c</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 02:22:11	<u>0xb3a800e150fa2e00de242e1b63b2dcae9ff65642570cc3add0c54633fe1dbe1d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 22:49:24	<u>0xd16b0d8466531e6ae32a</u> <u>98e329747272794f863aab</u> <u>738eb78f15d513291e23ee</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 22:30:01	<u>0x4759ab3edfa0ee1130aa</u> <u>248bfa73a7f218fe951c4b</u> <u>65e0e1c272c897e5182bad</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 02:50:24	<u>0xa4e4342e56393a20ce04</u> <u>022c232bbe695cebd4d25e</u> <u>d8158cd14a303a344a1e93</u>	+ 1 Reward at ether.casa	✓
17	2024-01-31 17:58:50	<u>0xc04a1bcb4efc940319e1</u> <u>4020e17e2b69fc1f523f0d</u> <u>06c7b5bea1518bbeceb2c4a</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 10:51:32	<u>0x925acf08cb81097803af</u> <u>b7f4c5532492a1162e1b30</u> <u>4e50c5a7e4601651a29483</u>	+ 1 2000usdc.org	✓
19	2024-01-29 00:02:54	<u>0xc1c478ab6990e6b79ff4</u> <u>9fbb80b5572375f98fbace</u> <u>993f8edb9f588612f8af67</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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