

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 22:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc67b95f12e42746543286b2bbfc1911dadd7d69</u>
TOTAL RECEIVED	7,697.323663491901243106 MATIC
	3,252.88 USD
TOTAL SEND	9,248.378851098810628173 MATIC
	3,908.36 USD









Token	Balance
MATIC	13.752721358090850501 MATIC
	5.81 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AVAX	10,000 voucheers.online -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Minereum Polygon	300,000.00000000 MNEP
PolkaBridge	0.000000000000000000 PBR
! RETIK	36,845 RDR0P
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 BONNBlast.COM/L2 GET IT
Droppradar AIRDROP	1.000000000000000000)










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
CLAIM 4801 USDC	N/A USDC VOUCHER
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€‰info]









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:59:08	<u>0x88ba8480fd65e5e50063</u> <u>ba993c17f46812dc705fda</u> <u>bc4f4f16a62c9e573d87e9</u>	- 700.00000000000000 0000 MATIC  559.37 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-12 16:59:08	<u>0x88ba8480fd65e5e50063</u> <u>ba993c17f46812dc705fda</u> <u>bc4f4f16a62c9e573d87e9</u>	- 0.0020275244649450 00 MATIC  0.00 USD	✓
3	2024-04-12 16:59:08	<u>0x88ba8480fd65e5e50063</u> <u>ba993c17f46812dc705fda</u> <u>bc4f4f16a62c9e573d87e9</u>	- 0.0026202240108030 00 MATIC  0.00 USD	✓
4	2024-04-12 16:24:44	<u>0xebb17fe58a33bdf7da2d</u> <u>15472dc551be0682cf7806</u> <u>90960d41bcf3be5b53889e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 16:24:44	<u>0xebb17fe58a33bdf7da2d</u> <u>15472dc551be0682cf7806</u> <u>90960d41bcf3be5b53889e</u>	- 0.0922079597265049 59 MATIC  0.07 USD	✓
6	2024-04-12 16:24:44	<u>0xebb17fe58a33bdf7da2d</u> <u>15472dc551be0682cf7806</u> <u>90960d41bcf3be5b53889e</u>	- 0.1470252202734950 44 MATIC  0.12 USD	✓
7	2024-04-12 16:24:26	<u>0x8a9558eefd2df6009e0</u> <u>1d550ea44490582bf1005f</u> <u>3b8153b04916b37f791e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 16:24:26	<u>0x8a9558eefd2df6009e0</u> <u>1d550ea44490582bf1005f</u> <u>3b8153b04916b37f791e9a</u>	- 0.0084014607097116 00 MATIC  0.00 USD	✓
9	2024-04-12 16:24:26	<u>0x8a9558eefd2df6009e0</u> <u>1d550ea44490582bf1005f</u> <u>3b8153b04916b37f791e9a</u>	- 0.0174528104079612 72 MATIC  0.01 USD	✓
10	2024-04-12 16:23:50	<u>0xafcfb5fd823703bff7e8</u> <u>811da375c6595094e0ba1c</u> <u>b6bb00ffbde0492bfeb03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-04-12 16:23:50	<u>0xafcfb5fd823703bff7e8811da375c6595094e0ba1cb6bb00ffbde0492bfeb03f</u>	- 0.0046980461274368 73 MATIC  0.00 USD	✓
12	2024-04-12 16:23:50	<u>0xafcfb5fd823703bff7e8811da375c6595094e0ba1cb6bb00ffbde0492bfeb03f</u>	- 0.0084664562603657 57 MATIC  0.00 USD	✓
13	2024-04-12 16:23:26	<u>0xc599b4ebdec9f2738a0548acdea087e8bc2cd8860ce621242dbc578cc0974f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-12 16:23:26	<u>0xc599b4ebdec9f2738a0548acdea087e8bc2cd8860ce621242dbc578cc0974f95</u>	- 0.0054300629997933 24 MATIC  0.00 USD	✓
15	2024-04-12 16:23:26	<u>0xc599b4ebdec9f2738a0548acdea087e8bc2cd8860ce621242dbc578cc0974f95</u>	- 0.0074492325671589 54 MATIC  0.00 USD	✓
16	2024-04-12 16:23:06	<u>0xd247c716c0b20a20edbd80bc710d0f6652c94898800809561e1e3e8a4bdcf93c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-12 16:23:06	<u>0xd247c716c0b20a20edbd80bc710d0f6652c94898800809561e1e3e8a4bdcf93c</u>	- 0.0037363896458000 97 MATIC  0.00 USD	✓
18	2024-04-12 16:23:06	<u>0xd247c716c0b20a20edbd80bc710d0f6652c94898800809561e1e3e8a4bdcf93c</u>	- 0.0084025398559830 26 MATIC  0.00 USD	✓
19	2024-04-12 16:22:48	<u>0xe1cb15d1bfdb5a1c4c0921defb9729f241004e585d412a9b2ea204baff6b1022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-04-12 16:22:48	<u>0xe1cb15d1bfdb5a1c4c09</u> <u>21defb9729f241004e585d</u> <u>412a9b2ea204baff6b1022</u>	- 0.0088149428600977 58 MATIC  0.00 USD	✓
21	2024-04-12 16:22:48	<u>0xe1cb15d1bfdb5a1c4c09</u> <u>21defb9729f241004e585d</u> <u>412a9b2ea204baff6b1022</u>	- 0.0139556876104947 67 MATIC  0.01 USD	✓
22	2024-03-30 12:48:03	<u>0x944e3679e8398c788f40</u> <u>2e8dafb5d93b76927c6275</u> <u>f7c7b16f8d4e09e0a211e8</u>	+ 7.9885885975893655 70 MATIC  7.95 USD	✓
23	2021-11-07 01:30:03	<u>0x5025a584f438b57cc7a6</u> <u>492c1f1f00ef8824dd1208</u> <u>199f89f9188038ed974f2d</u>	- 900.99792100000001 9376 MATIC  1,707.39 USD	✓
24	2021-11-07 01:30:03	<u>0x5025a584f438b57cc7a6</u> <u>492c1f1f00ef8824dd1208</u> <u>199f89f9188038ed974f2d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 01:26:51	<u>0x811f17b9bb6b741417d9</u> <u>33f185a3b29b2d28d5f103</u> <u>a173aed8088c974d7a433c</u>	- 899.00000000000000 0000 MATIC  1,703.60 USD	✓
26	2021-11-07 01:26:51	<u>0x811f17b9bb6b741417d9</u> <u>33f185a3b29b2d28d5f103</u> <u>a173aed8088c974d7a433c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
27	2021-11-07 01:22:55	<u>0xca2e5ea9876442f44b4a</u> <u>e884e620f69040e0fd4958</u> <u>aac255337e77028de80152</u>	- 631.94615013909356 0938 MATIC  1,197.53 USD	✓
28	2021-11-07 01:22:55	<u>0xca2e5ea9876442f44b4a</u> <u>e884e620f69040e0fd4958</u> <u>aac255337e77028de80152</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-07 01:19:15	<u>0x6410cab5fdf4f5e68659</u> <u>e7d202ef2e8c31c10b8092</u> <u>3c2af88ce6f22983e9645e</u>	- 200.00000000000000 0000 MATIC  379.00 USD	✓
30	2021-11-07 01:19:15	<u>0x6410cab5fdf4f5e68659</u> <u>e7d202ef2e8c31c10b8092</u> <u>3c2af88ce6f22983e9645e</u>	- 0.0000604800000000 00 MATIC  0.00 USD	✓
31	2021-11-07 01:16:19	<u>0xfa25da31bf542d5476a0</u> <u>a0ac7d23e0373c168aab86</u> <u>40cbe2a30d3902bb72066c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-07 01:16:19	<u>0xfa25da31bf542d5476a0</u> <u>a0ac7d23e0373c168aab86</u> <u>40cbe2a30d3902bb72066c</u>	- 0.0051033180000000 00 MATIC  0.00 USD	✓
33	2021-11-07 01:16:03	<u>0xfc7877ac66790d87ac1b</u> <u>99126c0e12567c0d960cef</u> <u>1c305ec051fccc23dcd05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-07 01:16:03	<u>0xfc7877ac66790d87ac1b</u> <u>99126c0e12567c0d960cef</u> <u>1c305ec051fccc23dcd05</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
35	2021-11-07 01:15:23	<u>0x3b1c9f3965342261e29b</u> <u>73331310885e6ca6300691</u> <u>e52a0d17119573d0bbdeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-07 01:15:23	<u>0x3b1c9f3965342261e29b</u> <u>73331310885e6ca6300691</u> <u>e52a0d17119573d0bbdeef</u>	- 0.0056352780000000 00 MATIC  0.01 USD	✓
37	2021-11-07 01:14:23	<u>0x302adaabd2bbfaa370fa</u> <u>66882da3b6538c36cf2787</u> <u>9b69cec5a8fd856297c87b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2021-11-07 01:14:23	<u>0x302adaabd2bbfaa370fa</u> <u>66882da3b6538c36cf2787</u> <u>9b69cec5a8fd856297c87b</u>	- 0.0077915970000000 00 MATIC  0.01 USD	✓
39	2021-11-06 10:56:28	<u>0xe0555b8ebb5251aa0e4d</u> <u>ecf3ae44e1d29791638a57</u> <u>fa4a6199b9453a96260d81</u>	- 351.83089963746266 4487 MATIC  662.49 USD	✓
40	2021-11-06 10:56:28	<u>0xe0555b8ebb5251aa0e4d</u> <u>ecf3ae44e1d29791638a57</u> <u>fa4a6199b9453a96260d81</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
41	2021-11-06 10:54:18	<u>0x1070ebfeefd048e746e9</u> <u>6f4aa8f4e76b962bb52ea8</u> <u>7668b550cddd9eaf509c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-06 10:54:18	<u>0x1070ebfeefd048e746e9</u> <u>6f4aa8f4e76b962bb52ea8</u> <u>7668b550cddd9eaf509c36</u>	- 0.0058679940000000 00 MATIC  0.01 USD	✓
43	2021-11-06 00:35:50	<u>0xd14ba5641cf1a87cd4d5</u> <u>9f05ebc087610300662e29</u> <u>fa3c8164d4697d20803fe2</u>	- 341.14157161992795 8636 MATIC  625.65 USD	✓
44	2021-11-06 00:35:50	<u>0xd14ba5641cf1a87cd4d5</u> <u>9f05ebc087610300662e29</u> <u>fa3c8164d4697d20803fe2</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
45	2021-11-06 00:31:04	<u>0xbe819a9daebb6fb4d3e5</u> <u>a060ee330063ab299a9bdc</u> <u>ec1bf74d68a5b8c3d365a8</u>	- 400.00000000000000 0000 MATIC  733.60 USD	✓
46	2021-11-06 00:31:04	<u>0xbe819a9daebb6fb4d3e5</u> <u>a060ee330063ab299a9bdc</u> <u>ec1bf74d68a5b8c3d365a8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-06 00:26:46	<u>0x0e4849ba65c748ccfcb3</u> <u>aebb0e594e7199aeacf48d</u> <u>8978e14ef58c95824c9d79</u>	- 200.00000000000000 0000 MATIC  366.80 USD	✓
48	2021-11-06 00:26:46	<u>0x0e4849ba65c748ccfcb3</u> <u>aebb0e594e7199aeacf48d</u> <u>8978e14ef58c95824c9d79</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
49	2021-11-06 00:22:16	<u>0x2361eae35e247a6b627d</u> <u>b0002c5b5699d31f6b38fb</u> <u>e55f1816704bf0f2d90a89</u>	- 20.00000000000000 000 MATIC  36.68 USD	✓
50	2021-11-06 00:22:16	<u>0x2361eae35e247a6b627d</u> <u>b0002c5b5699d31f6b38fb</u> <u>e55f1816704bf0f2d90a89</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
51	2021-11-06 00:19:18	<u>0x288972beb6f7c8b3388e</u> <u>bd41e44409e5f63ef51667</u> <u>fc982c11bdd22a057ba25e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-06 00:19:18	<u>0x288972beb6f7c8b3388e</u> <u>bd41e44409e5f63ef51667</u> <u>fc982c11bdd22a057ba25e</u>	- 0.0062117220000000 00 MATIC  0.01 USD	✓
53	2021-11-04 23:51:11	<u>0x7c5cbb2e1513268c3eaa</u> <u>5a0a71b5991116e37caf47</u> <u>9686d0c2492233db90fed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-04 23:51:11	<u>0x7c5cbb2e1513268c3eaa</u> <u>5a0a71b5991116e37caf47</u> <u>9686d0c2492233db90fed9</u>	- 0.0060812070000000 00 MATIC  0.01 USD	✓
55	2021-11-04 23:49:43	<u>0x7577c04ab0467d037740</u> <u>527cf9bfec1f0c3190ec7c</u> <u>1b4c38867e8d1dd2edecad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2021-11-04 23:49:43	<u>0x7577c04ab0467d037740</u> <u>527cf9bfec1f0c3190ec7c</u> <u>1b4c38867e8d1dd2edecad</u>	- 0.0079555080000000 00 MATIC  0.01 USD	✓
57	2021-11-04 23:49:07	<u>0x53e86dd0a6edf1f63efc</u> <u>e78ffe9d47f7d3498bca42</u> <u>17359279b7f1abf7e04b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-04 23:49:07	<u>0x53e86dd0a6edf1f63efc</u> <u>e78ffe9d47f7d3498bca42</u> <u>17359279b7f1abf7e04b53</u>	- 0.0015388560000000 00 MATIC  0.00 USD	✓
59	2021-11-04 13:32:26	<u>0x026d6ed73d8a5b94fcb</u> <u>845c7055823ab5c48a53c2</u> <u>4164cd50bafce696903237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-04 13:32:26	<u>0x026d6ed73d8a5b94fcb</u> <u>845c7055823ab5c48a53c2</u> <u>4164cd50bafce696903237</u>	- 0.0015568410000000 00 MATIC  0.00 USD	✓
61	2021-11-04 00:15:00	<u>0xe7b42794fb268a364c64</u> <u>608df37939d183acacf722</u> <u>c6823d755b99d105c4e55d</u>	- 783.00000000000000 0000 MATIC  1,500.22 USD	✓
62	2021-11-04 00:15:00	<u>0xe7b42794fb268a364c64</u> <u>608df37939d183acacf722</u> <u>c6823d755b99d105c4e55d</u>	- 0.0003878323053816 60 MATIC  0.00 USD	✓
63	2021-11-04 00:10:24	<u>0x965c6f5f6da92dc841a7</u> <u>f430a4c8575e058822e0d3</u> <u>6ed9f050b8d226f106f9c6</u>	- 782.40330842499997 7433 MATIC  1,499.08 USD	✗
64	2021-11-04 00:10:24	<u>0x965c6f5f6da92dc841a7</u> <u>f430a4c8575e058822e0d3</u> <u>6ed9f050b8d226f106f9c6</u>	- 0.0021965955000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2021-11-04 00:07:56	<u>0xb2dfbb75826e31efc28f049df0738d7b4da083cd0be02ddb982fffb7f032512</u>	- 782.40460054000004 6749 MATIC  1,499.08 USD	✗
66	2021-11-04 00:07:56	<u>0xb2dfbb75826e31efc28f049df0738d7b4da083cd0be02ddb982fffb7f032512</u>	- 0.0012921150000000 00 MATIC  0.00 USD	✓
67	2021-11-04 00:06:00	<u>0xad8fe2e4321a48605c7e70d6aa8cca73c4acb14dc326e345bca4abac69fc131d</u>	+ 781.40999999999996 8168 MATIC  1,497.18 USD	✓
68	2021-11-03 11:21:48	<u>0x720674ed71c8b35a76c170d6e6eab84fa06e6fe2a202d7d08e4c234af7b26c84</u>	- 820.22767792199999 8034 MATIC  1,672.44 USD	✓
69	2021-11-03 11:21:48	<u>0x720674ed71c8b35a76c170d6e6eab84fa06e6fe2a202d7d08e4c234af7b26c84</u>	- 0.0053994600000000 00 MATIC  0.01 USD	✓
70	2021-11-03 11:20:52	<u>0xb0c5bead92b09b06cd5e9f3e9595de8ba8f8a9651a46b68570d09804fb27a1b9</u>	- 900.00000000000000 0000 MATIC  1,835.10 USD	✓
71	2021-11-03 11:20:52	<u>0xb0c5bead92b09b06cd5e9f3e9595de8ba8f8a9651a46b68570d09804fb27a1b9</u>	- 0.0059637600000000 00 MATIC  0.01 USD	✓
72	2021-11-03 11:17:42	<u>0x84d934ecbae558e9980f69d80b05534ac2614d2ef80b371be5f2a6209a66efcc</u>	+ 1,220.8199999999999 936335 MATIC  2,489.25 USD	✓
73	2021-11-03 11:06:46	<u>0xb3a2ce9c0ff16ac7f5c488c1cbe9c3d8cb6ea8f90481f4157e5e1fb8d30eca4</u>	+ 499.92000000000001 5916 MATIC  1,019.33 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-31 08:08:11	<u>0x390f5bd2cbeafa049c0874408a4d333535758e04a3dd9e4fbf49be3a1534a5cd</u>	- 30.0000000000000000 000 MATIC  58.17 USD	✓
75	2021-10-31 08:08:11	<u>0x390f5bd2cbeafa049c0874408a4d333535758e04a3dd9e4fbf49be3a1534a5cd</u>	- 0.0056609520000000 00 MATIC  0.01 USD	✓
76	2021-10-31 08:06:39	<u>0xfb8f9a67669fb45dcdc52be94b882c864a32d66dacdd9a0b8b24d024aab0c4bf</u>	- 400.0000000000000000 0000 MATIC  775.60 USD	✓
77	2021-10-31 08:06:39	<u>0xfb8f9a67669fb45dcdc52be94b882c864a32d66dacdd9a0b8b24d024aab0c4bf</u>	- 0.0056613480000000 00 MATIC  0.01 USD	✓
78	2021-10-31 08:03:09	<u>0x8973f3350516e0b9714fd1946d602c32cb41c5baf86f8624cffc5656026cfe95</u>	+ 430.410000000000002 5011 MATIC  834.56 USD	✓
79	2021-10-31 00:44:36	<u>0xf2024f1e3332725fe5d221ca139a09e54363f64c213d50c0b9b00a6574f5f666</u>	- 87.0000000000000000 000 MATIC  168.69 USD	✓
80	2021-10-31 00:44:36	<u>0xf2024f1e3332725fe5d221ca139a09e54363f64c213d50c0b9b00a6574f5f666</u>	- 0.0074877660000000 00 MATIC  0.01 USD	✓
81	2021-10-31 00:41:36	<u>0xda3000f4e47b579bb5a0342dcf31cfdeb46701b1e9ee8bd8fd83b8ee99e5378</u>	+ 90.2000000000000002 842 MATIC  174.89 USD	✓
82	2021-10-31 00:36:25	<u>0xff3f1619ece9c0d3b9ef8d9a81a5063103ed2edead0651b80f95abd210ae8d50</u>	- 9.0000000000000000 00 MATIC  17.45 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-31 00:36:25	<u>0xff3f1619ece9c0d3b9ef8d9a81a5063103ed2edead0651b80f95abd210ae8d50</u>	- 0.0062252520000000 00 MATIC  0.01 USD	✓
84	2021-10-31 00:34:59	<u>0x692c820e965032a915efd60a68f07f1c14f02f4c4af5dd1325ac070374de3cd2</u>	+ 8.9993700000000007 58 MATIC  17.44 USD	✓
85	2021-10-31 00:28:01	<u>0x6d71a6b5eb9545c0f945a2c5262d86ba086919e9507903dd9a9a2a6ff4b0b561</u>	- 9.0000000000000000 00 MATIC  17.45 USD	✓
86	2021-10-31 00:28:01	<u>0x6d71a6b5eb9545c0f945a2c5262d86ba086919e9507903dd9a9a2a6ff4b0b561</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
87	2021-10-30 14:33:07	<u>0x242ee21aa3bd5c5f5b7f34d9645090b4c904f1336b5c09161d2f0ffaa9ba7a76</u>	+ 9.9199999999999999 29 MATIC  19.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:24:44	<u>0xebb17fe58a33bdf7da2d15472dc551be0682cf780690960d41bcf3be5b53889e</u>	+ 706.09482131802201 3656 MATIC  591.91 USD	✓
2	2021-11-07 01:16:19	<u>0xfa25da31bf542d5476a0a0ac7d23e0373c168aab8640cbe2a30d3902bb72066c</u>	+ 0.9279589669235638 33 MATIC  1.75 USD	✓
3	2021-11-07 01:15:23	<u>0x3b1c9f3965342261e29b73331310885e6ca6300691e52a0d17119573d0bbdeef</u>	+ 2,387.062338012620 330119 MATIC  4,523.48 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-07 01:14:23	<u>0x302adaabd2bbfaa370fa</u> <u>66882da3b6538c36cf2787</u> <u>9b69cec5a8fd856297c87b</u>	+ 239.97685520854955 1435 MATIC  454.75 USD	✓
5	2021-11-06 10:54:18	<u>0x1070ebfeefd048e746e9</u> <u>6f4aa8f4e76b962bb52ea8</u> <u>7668b550cddd9eaf509c36</u>	+ 351.83746063146270 4441 MATIC  662.50 USD	✓
6	2021-11-06 00:19:18	<u>0x288972beb6f7c8b3388e</u> <u>bd41e44409e5f63ef51667</u> <u>fc982c11bdd22a057ba25e</u>	+ 949.38013150107531 1462 MATIC  1,741.16 USD	✓
7	2021-11-04 23:49:43	<u>0x7577c04ab0467d037740</u> <u>527cf9bfec1f0c3190ec7c</u> <u>1b4c38867e8d1dd2edecad</u>	+ 12.376139255657955 474 MATIC  23.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:46:12	<u>0x5768abe15e39638b3a6e</u> <u>8dab82cdc6d85b1f12c790</u> <u>e3bc4739b42af85f60afbc</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-07-01 08:40:28	<u>0x10f01786f128eb98eddc</u> <u>045cddab74c064769dceab</u> <u>7c5f2410f4c803ffa78a54</u>	+ 36,845 RDR0P	✓
3	2024-06-13 10:48:30	<u>0xd3493d32ae3ff57be4f1</u> <u>1e8e121143e88abd0c0982</u> <u>5f555f4b8d9489873ae1e3</u>	+ 1,298.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-11 20:02:32	<u>0x1568b9003495acbec4e4</u> <u>1f8098f651ee6b348e43ce</u> <u>044f264cabb24b323c9449</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:58:02	<u>0x092d714f8d57a8588a05d06671dba66a3d81e6d69a273daf1d98d9bc204679b5</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 18:21:06	<u>0x25dc0ef1de5b231b9012557ca6cf0e0cf5a46c430b69d69c2b2098910de1ca8e</u>	+ 28,560 TOKENS	✓
7	2024-05-07 19:01:52	<u>0xb9030aeab07facc5cae4a37e653978246913874f82c85929b849c5549b58fcc8</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-05-01 17:27:25	<u>0x3bb85b4daf18bd079fd47671ae9d1a99ab836e421af5733e31f401eed7f5b499</u>	+ 1 ENAFI.ORG Airdrop	✓
9	2024-04-30 20:35:46	<u>0x116fa717b34d1f8183cd6556f16b765ddb144e53d115a82e83fa03d09b7ed33c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-12 16:27:18	<u>0x483782684497551e413fe743775cb4160c1d7219305572d57ccdef34c9062e3a</u>	+ 525,235,396.000000 ds	✓
11	2024-04-12 16:24:44	<u>0xebb17fe58a33bdf7da2d15472dc551be0682cf780690960d41bcf3be5b53889e</u>	- 23,082.82647524859 5670564 LCD	✓
12	2024-04-02 06:14:25	<u>0x33944ffaf83de8936579b1024b7d16e45f5d147a0b13c478da9d04f45814880a</u>	+ 1,500 X NOW	✓
13	2024-03-30 23:47:02	<u>0x60344476f0d42c08fd29b0127b925558602edb7901e92bea920d6fac79d05ab2</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:48:51	<u>0xbfd37af553070268ef4e082407fa97e040434257e170a7ee07e900aaacf5dbb7</u>	+ 1 ds	✓
15	2024-03-30 12:46:05	<u>0x182afb2e56611d4f63fba90245ed5b07d709b387a2696d36685f81049af24b2</u>	+ 23,082.82647524859 5670564 LCD	✓
16	2024-03-30 11:22:17	<u>0x3fbfb54eb6dff256e2e43c494e62c7aad767e847fe9b3abfceb28e5ca736e01b</u>	+ 1,500 voucheers.online -GET NOW	✓
17	2024-03-29 09:35:52	<u>0x19fa1e1202ff5ddaf0472aaf15cd18d170c798bbbc2f0ff2774e4a5751a32209</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
18	2024-03-28 17:30:56	<u>0x6e8e0613c46d9e34263d5b2f37d899edaf74d458cf6622489f04fd7c542b1ba2</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
19	2024-03-27 21:52:37	<u>0x90f3b8094d66bcd42cfa42df28af1b7ca55664f7a84bf54579a66e400720e56f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
20	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT Ð;LÐ·lÐœ·airUSDT .net	✓
21	2024-02-06 16:01:15	<u>0xdff565010a4d488c5f7ee8d7b0007e4f2f0f5796cbe5243c7e51ffb011be712</u>	+ 3.1400000000000001 24)	✓
22	2024-01-04 15:34:01	<u>0x5e07093187f34581c96e76bbdd4ce3a350b992c17c6fc65d9ba40192cbabad0e</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 14:38:29	<u>0xbb27006f39ba23d98d2443eefc0a970a54cd43ff5a8bcdc91315262be85c9229</u>	+ 1 liquidether.org	✓
24	2022-02-15 20:39:06	<u>0x93764696ae4a6c31ef87cd4598024ba4734a9c6c3cbfcaac3c20fcdeefde2750</u>	+ 67,318.000000000000 0000000 SSX	✓
25	2022-01-14 17:21:01	<u>0xeab17cca93d76a58843cd92ca798e4870626594e7d22e8b357f7ba4a1696c2c8</u>	+ 300,000.00000000 MNEP	✓
26	2021-11-07 01:16:19	<u>0xfa25da31bf542d5476a0a0ac7d23e0373c168aab8640cbe2a30d3902bb72066c</u>	- 1.756459 USDT	✓
27	2021-11-07 01:15:23	<u>0x3b1c9f3965342261e29b73331310885e6ca6300691e52a0d17119573d0bbdeef</u>	- 2,110.970045682705 858781 PBR	✓
28	2021-11-07 01:14:23	<u>0x302adaabd2bbfaa370fa66882da3b6538c36cf27879b69cec5a8fd856297c87b</u>	- 2,000.821241671133 748241 ICE	✓
29	2021-11-06 10:54:18	<u>0x1070ebfeefd048e746e96f4aa8f4e76b962bb52ea87668b550cddd9eaf509c36</u>	- 2,713.000000000000 000000 ICE	✓
30	2021-11-06 00:19:18	<u>0x288972beb6f7c8b3388ebd41e44409e5f63ef51667fc982c11bdd22a057ba25e</u>	- 8,000.000000000000 000000 ICE	✓
31	2021-11-05 09:12:31	<u>0x0ceb2f2ef4f96e32694bf97846da63a18c9cd52a39d652ef4ca13f130a1d7224</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-04 23:51:11	<u>0x7c5cbb2e1513268c3eaa5a0a71b5991116e37caf479686d0c2492233db90fed9</u>	+ 1.756459 USDT	✓
33	2021-11-04 23:51:11	<u>0x7c5cbb2e1513268c3eaa5a0a71b5991116e37caf479686d0c2492233db90fed9</u>	- 10.0000000000000000 000 ICE	✓
34	2021-11-04 23:49:43	<u>0x7577c04ab0467d037740527cf9bfec1f0c3190ec7c1b4c38867e8d1dd2edecad</u>	- 10.0000000000000000 000 PBR	✓
35	2021-11-04 00:15:00	<u>0xe7b42794fb268a364c64608df37939d183acacf722c6823d755b99d105c4e55d</u>	+ 802.86533466158948 6132 PBR	✓
36	2021-11-03 11:21:48	<u>0x720674ed71c8b35a76c170d6e6eab84fa06e6fe2a202d7d08e4c234af7b26c84</u>	+ 626.09474996732080 8537 PBR	✓
37	2021-11-03 11:20:52	<u>0xb0c5bead92b09b06cd5e9f3e9595de8ba8f8a9651a46b68570d09804fb27a1b9</u>	+ 692.00996105379567 7799 PBR	✓
38	2021-10-31 08:08:11	<u>0x390f5bd2cbecfa049c0874408a4d333535758e04a3dd9e4fbf49be3a1534a5cd</u>	+ 716.98420610706659 7724 ICE	✓
39	2021-10-31 08:06:39	<u>0xfb8f9a67669fb45dc52be94b882c864a32d66dacdd9a0b8b24d024aab0c4bf</u>	+ 9,569.854635620165 936416 ICE	✓
40	2021-10-31 00:44:36	<u>0xf2024f1e3332725fe5d221ca139a09e54363f64c213d50c0b9b00a6574f5f666</u>	+ 2,207.660129293047 248211 ICE	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-31 00:36:25	<u>0xff3f1619ece9c0d3b9ef8d9a81a5063103ed2edead0651b80f95abd210ae8d50</u>	+ 229.32227065085390 9046 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:59:49	<u>0xf4195857b5559276914ad194098be9b1450158f6a5ce0f6e81a08890bed56a2e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 01:58:59	<u>0xe1b80949bce84b4507e75060d1c853567bc36a4aa2edb6f5dc40e0381d7bbced</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 08:41:18	<u>0xa8f60b2d92c88d37313271fa408c850eddfcbb0d9c562c55696731ccc2f0fd0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-07-01 08:40:40	<u>0x940a4f88ac91121935302dc1aa64c1a40a41965d9c2e73c78bdf89171b7b384d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-14 20:26:16	<u>0x9e708d1dcee12a4acf84e8a9081ce38b514308fe26da2765c4d22d6e92bbe86c</u>	+ 1 ?	✓
6	2024-06-13 10:50:34	<u>0x832948ab27919f529b915bed5a80f72a3b5eae5f2ee952f43f7bf52d649a74e4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-11 20:02:24	<u>0x0695a58ee9e06f71783513809eaeb411b3c2930726e992157d87d0c7e3306bbd</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:57:56	<u>0x0f3a7ce0b709021d325f c4832321c1a34147a4c73a 35d97c08e384a6407e3c38</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 20:43:17	<u>0x07c539ecd1cddbfee325 e919025b6999a888e54fb1 b7acdd1b1d319c6e949119</u>	+ 1 rg	✓
10	2024-04-30 20:38:57	<u>0xd76a27e1a1505493e465 47816ec1f96dd3ee742a14 3252eb10c83d8ed6c2e54d</u>	+ 1 rg	✓
11	2024-04-30 20:36:22	<u>0x22fbda0889494de13e20 6836cc934dad7d66e08414 1dcb64e4a1526668ea2e10</u>	+ 1 rg	✓
12	2024-04-30 20:34:08	<u>0xef01a61f26d38f11deea 5cb25aaf31ff107b4a4c9e b09fcb1912301065678812</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-23 19:04:58	<u>0x33e363c5075e231f2319 f24372b651336a6fb91583 064a212613ac2b1aa63fdc</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-12 22:56:21	<u>0x86b57a3bfc41bdbbfd9c 371c0a637ecc13cb8cb3fd 34b791936dee949b83badd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-12 16:27:18	<u>0x493b5438181d719b783b 937ce4ce9b837c82cbdc55 8159b8936307c02e7fb48b</u>	+ 1 Airdrop	✓
16	2024-03-30 16:06:06	<u>0xe16b142366459370f800 25edd26f641de909dd0549 a91b9d19bc16a2b2232007</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 12:55:09	<u>0x8e8107f9564f9944e1be5537f2b3b91f69fb20da48a1907019eb887838a0177f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 16:10:43	<u>0x2b609a4aa07048eab5069293f88d7de8559ffbd1676cc2d9b4a8a24cb6d2cb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-24 16:09:39	<u>0x37cb80e7ead8e97184f28546eeaf80d834f546b3dc b69088d4ef7bf8a551b325</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 21:16:33	<u>0xf027e34aa1f9e876aceb6775f7b7be3d7563f803341e1f684e0661e3fce1201b</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
21	2024-03-22 21:14:51	<u>0x05ec8ba4501a05782ce3539122697ee4ff7630a1a8c0857904a0d9c434915788</u>	+ 1 Airdrop at [3000usdti%€info]	✓
22	2024-02-27 12:25:43	<u>0x613a8724696e5c864ce188838f82485eb4d1cb8aaa8f0729283e0876f6aa6447</u>	+ 1 Reward at [2000usdc i%€net]	✓
23	2024-02-27 11:13:13	<u>0x82c78c8228524e9d2c0c2a101cd7e84ad392fd5ce2138b4d10340cbee753e107</u>	+ 1 Airdrop at [5eth i%€cc]	✓
24	2024-02-06 08:08:49	<u>0x87c6920eacc95af493c3db86ea30f5ee64e000e759684d6cc8abfd8f32c49ce7</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 08:05:41	<u>0x00489d7f3c8cc83509d9a60ce79f74e7309fedb9bf bdf775539f1af249f04bad</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 05:25:44	<u>0x75f3d91f3caf81bc245d6160be52a2e69ce332b2d0f25f7b036fda21df3afafe</u>	+ 1 2000usdc.org	✓
27	2024-02-01 10:23:26	<u>0xc7ce55eefe876aa716079ec645710de97973f3a37f6c9cefcc0981f0ef52c360</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-02-01 09:02:26	<u>0x9b7e85d72ec7b01e135cdb2d1e1d48a4ee80f97a428fea879d984593a231524</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-01 09:02:26	<u>0x9b7e85d72ec7b01e135cdb2d1e1d48a4ee80f97a428fea879d984593a231524</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-21 08:22:44	<u>0x6552d29333acfd3324314eac3078623080b7adf2d5a846d12aee216fcff7bba3</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-08 10:07:40	<u>0xa788373ff27494cf510100670a161acb14c8aeedaf96fd9a69652ca53ffbb70f</u>	+ 1 3000usdt.net	✓
32	2024-01-08 09:52:08	<u>0xbae2e29e1145a45ce672e2e94f8f1666770db3efb1a9f2958af76b9b7a172a2e</u>	+ 1 2000usdc.org	✓
33	2023-12-31 13:29:28	<u>0x926668e2b3c89a1a664c67bd7955fe5f162c684d6f61b8ba32e6cc96e0c3218a</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-31 03:05:46	<u>0xcbf061685a80b3a05ce4ef04d5172e1d923852b81532c9011fc1bfc590a804bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 20:09:30	<u>0x084adab27cd26724b104592e46ccc28267ddc3f5f366078a9cdd9d35be45ea0e</u>	+ 1 2000usdc.cc	✓
36	2023-12-26 20:08:20	<u>0x0b191d12e3f79fab4cbf0c547cfafa72a79b8d12c775401b128df2e86d4e6678</u>	+ 1 3000usdt.net	✓
37	2023-11-10 20:32:55	<u>0x25864e2e4292762b82e9794d131810b2499ccc9c4dcd16c17092ee6f622a0d99</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 03:14:33	<u>0x35322b4f8b41d67fe018e763689ecfe1d298c51d471cbb2f5ce635889a99f6ca</u>	+ 1 USDC VOUCHER	✓
39	2023-09-27 17:12:53	<u>0x71f82a118ab1ba63e0c9ac29775a23fb6f7e31289170e854b7a287670d6b52ef</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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