

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebe78016ea6aa3063b9ecb1f0e75abb9fecc893a</u>
TOTAL RECEIVED	7.077331732050323509 MATIC
	2.85 USD
TOTAL SEND	3.390026845607508221 MATIC
	1.36 USD


Token	Balance
MATIC	3.687304886442815288 MATIC
	1.48 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
Rating Token	N/A TR
(PoS) Dai Stablecoin	N/A DAI
LiquidEther	N/A tkether.com
! 5000usdc.org	N/A rdrop
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
1000 DAI	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•










Token	Balance
5000\$	N/A 5000\$
1000 DAI	N/A NFT Airdrop Round
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000 DAI	N/A NFT Airdrop
1	N/A 5000ZRO Token at layerzero.pl
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:59:49	<u>0x45ca573eac29a8a86fd5</u> <u>d23cfc35ef0b381038f910</u> <u>82166530be26a1fc359ddb</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-17 10:59:49	<u>0x45ca573eac29a8a86fd5</u> <u>d23cfc35ef0b381038f910</u> <u>82166530be26a1fc359ddb</u>	- 0.0127781294127336 07 MATIC	✓
3	2024-09-17 10:59:49	<u>0x45ca573eac29a8a86fd5</u> <u>d23cfc35ef0b381038f910</u> <u>82166530be26a1fc359ddb</u>	- 0.00000000000590463 35 MATIC	✓
4	2024-09-17 10:59:03	<u>0x1a67f484e37bdf7319f6</u> <u>c6c2ec60b86481e42d3cd0</u> <u>3e08975e4575e5f1561cb4</u>	- 0.0000000000000000 00 MATIC	✓






#	Date & time	Transaction Id	Amount	
5	2024-09-17 10:59:03	<u>0x1a67f484e37bdf7319f6c6c2ec60b86481e42d3cd03e08975e4575e5f1561cb4</u>	- 0.0090624008607475 31 MATIC	✓
6	2024-09-17 10:59:03	<u>0x1a67f484e37bdf7319f6c6c2ec60b86481e42d3cd03e08975e4575e5f1561cb4</u>	- 0.0000000000294732 39 MATIC	✓
7	2024-09-14 14:41:58	<u>0x4396e84aba71a19363e10b34305b9023fb9876498964eb7c016f2dfe6b19460c</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-14 14:41:58	<u>0x4396e84aba71a19363e10b34305b9023fb9876498964eb7c016f2dfe6b19460c</u>	- 0.0036657722966048 58 MATIC	✓
9	2024-09-14 14:41:58	<u>0x4396e84aba71a19363e10b34305b9023fb9876498964eb7c016f2dfe6b19460c</u>	- 0.0003466943474477 45 MATIC	✓
10	2024-09-09 09:42:07	<u>0x6015fb34cb43d4e1b6bc1e7afd44b80037f7edd91ea2592a4e399969f425a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-09 09:42:07	<u>0x6015fb34cb43d4e1b6bc1e7afd44b80037f7edd91ea2592a4e399969f425a5d</u>	- 0.0178363309572410 10 MATIC  0.00 USD	✓
12	2024-09-09 09:42:07	<u>0x6015fb34cb43d4e1b6bc1e7afd44b80037f7edd91ea2592a4e399969f425a5d</u>	- 0.0114856180031417 62 MATIC  0.00 USD	✓
13	2024-09-09 09:24:58	<u>0xde50dd309a1fb95635d1b8ba79c1a9cbea37c8aea6d9ad59c2604263531b464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-09 09:24:58	<u>0xde50dd309a1fb95635d1</u> <u>b8ba79c1a9cdbea37c8aea</u> <u>6d9ad59c2604263531b464</u>	- 0.0171481877490167 02 MATIC  0.00 USD	✓
15	2024-09-09 09:24:58	<u>0xde50dd309a1fb95635d1</u> <u>b8ba79c1a9cdbea37c8aea</u> <u>6d9ad59c2604263531b464</u>	- 0.0050732344673317 00 MATIC  0.00 USD	✓
16	2024-08-25 12:38:34	<u>0x5f0086b760b47cdebfe0</u> <u>c38849d4097ac7bcf9cecc</u> <u>e592f0a407929b90e3b24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-25 12:38:34	<u>0x5f0086b760b47cdebfe0</u> <u>c38849d4097ac7bcf9cecc</u> <u>e592f0a407929b90e3b24f</u>	- 0.0125756761004302 95 MATIC  0.00 USD	✓
18	2024-08-25 12:38:34	<u>0x5f0086b760b47cdebfe0</u> <u>c38849d4097ac7bcf9cecc</u> <u>e592f0a407929b90e3b24f</u>	- 0.0000000000123117 89 MATIC  0.00 USD	✓
19	2024-08-22 15:30:57	<u>0x09fe73c487077d712a98</u> <u>9051e3a062af56bcf886e4</u> <u>9fb31aa776c1de213cf935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-22 15:30:57	<u>0x09fe73c487077d712a98</u> <u>9051e3a062af56bcf886e4</u> <u>9fb31aa776c1de213cf935</u>	- 0.0114310285442122 01 MATIC  0.00 USD	✓
21	2024-08-22 15:30:57	<u>0x09fe73c487077d712a98</u> <u>9051e3a062af56bcf886e4</u> <u>9fb31aa776c1de213cf935</u>	- 0.0000009350931708 80 MATIC  0.00 USD	✓
22	2024-08-10 10:28:08	<u>0x40a717a7de61a7fc05b4</u> <u>16372e2bffcab9bc8d6b2f</u> <u>ae4b2016fc5bfe44d8b820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-08-10 10:28:08	<u>0x40a717a7de61a7fc05b4</u> <u>16372e2bffcab9bc8d6b2f</u> <u>ae4b2016fc5bfe44d8b820</u>	- 0.0075371999982413 20 MATIC  0.00 USD	✓
24	2024-08-10 10:28:08	<u>0x40a717a7de61a7fc05b4</u> <u>16372e2bffcab9bc8d6b2f</u> <u>ae4b2016fc5bfe44d8b820</u>	- 0.0000000000108033 20 MATIC  0.00 USD	✓
25	2024-08-10 10:25:26	<u>0x17f951aa1ee2cdbfde14</u> <u>75038d19300d990493d28f</u> <u>ed003ca48bdc1effd4b162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-10 10:25:26	<u>0x17f951aa1ee2cdbfde14</u> <u>75038d19300d990493d28f</u> <u>ed003ca48bdc1effd4b162</u>	- 0.0208868009970481 01 MATIC  0.00 USD	✓
27	2024-08-10 10:25:26	<u>0x17f951aa1ee2cdbfde14</u> <u>75038d19300d990493d28f</u> <u>ed003ca48bdc1effd4b162</u>	- 0.0000000000147595 00 MATIC  0.00 USD	✓
28	2024-08-10 10:18:24	<u>0x674a529a1f0bb183ec80</u> <u>5638947eb71c92a50fe6b3</u> <u>5a45ae445786d6f3f490de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-10 10:18:24	<u>0x674a529a1f0bb183ec80</u> <u>5638947eb71c92a50fe6b3</u> <u>5a45ae445786d6f3f490de</u>	- 0.0010401600000000 00 MATIC  0.00 USD	✓
30	2024-08-10 10:18:24	<u>0x674a529a1f0bb183ec80</u> <u>5638947eb71c92a50fe6b3</u> <u>5a45ae445786d6f3f490de</u>	- 0.000000000010401 60 MATIC  0.00 USD	✓
31	2024-08-10 10:14:14	<u>0x714d57c2a7444f7e7a81</u> <u>b928dc6ed11082e913d6f6</u> <u>65fccc6c47290327660e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2024-08-10 10:14:14	<u>0x714d57c2a7444f7e7a81</u> <u>b928dc6ed11082e913d6f6</u> <u>65fccc6c47290327660e71</u>	- 0.0015447009752546 40 MATIC  0.00 USD	✓
33	2024-08-10 10:14:14	<u>0x714d57c2a7444f7e7a81</u> <u>b928dc6ed11082e913d6f6</u> <u>65fccc6c47290327660e71</u>	- 0.0000000000009358 20 MATIC  0.00 USD	✓
34	2024-08-10 10:11:14	<u>0x320735a7e9c061c6009e</u> <u>bab2b67d41a78f96fe9602</u> <u>04f55d8db15fee9b82d2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-10 10:11:14	<u>0x320735a7e9c061c6009e</u> <u>bab2b67d41a78f96fe9602</u> <u>04f55d8db15fee9b82d2c9</u>	- 0.0047199426534556 00 MATIC  0.00 USD	✓
36	2024-08-10 10:11:14	<u>0x320735a7e9c061c6009e</u> <u>bab2b67d41a78f96fe9602</u> <u>04f55d8db15fee9b82d2c9</u>	- 0.0000000000034274 72 MATIC  0.00 USD	✓
37	2024-08-10 10:10:58	<u>0x25cc3b03c85f6589262c</u> <u>7198a28ad3b47cb5f5ea1c</u> <u>fab84175cf38ff9e6827af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-10 10:10:58	<u>0x25cc3b03c85f6589262c</u> <u>7198a28ad3b47cb5f5ea1c</u> <u>fab84175cf38ff9e6827af</u>	- 0.0026270356667356 80 MATIC  0.00 USD	✓
39	2024-08-10 10:10:58	<u>0x25cc3b03c85f6589262c</u> <u>7198a28ad3b47cb5f5ea1c</u> <u>fab84175cf38ff9e6827af</u>	- 0.0000000000016045 60 MATIC  0.00 USD	✓
40	2024-08-10 10:10:46	<u>0xb76c12f5dee37a1bb886</u> <u>3f3a50f161c4f6815149d0</u> <u>dc6375d6411b7980d3d181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-08-10 10:10:46	<u>0xb76c12f5dee37a1bb886</u> <u>3f3a50f161c4f6815149d0</u> <u>dc6375d6411b7980d3d181</u>	- 0.0022735858563563 20 MATIC  0.00 USD	✓
42	2024-08-10 10:10:46	<u>0xb76c12f5dee37a1bb886</u> <u>3f3a50f161c4f6815149d0</u> <u>dc6375d6411b7980d3d181</u>	- 0.0000000000014073 38 MATIC  0.00 USD	✓
43	2024-08-08 06:15:57	<u>0x45c64b4343737c7bf613</u> <u>fd905733d85082c1f688f8</u> <u>07a4d2ad2d63553d73b76d</u>	- 2.0000000000000000 00 MATIC  0.81 USD	✓
44	2024-08-08 06:15:57	<u>0x45c64b4343737c7bf613</u> <u>fd905733d85082c1f688f8</u> <u>07a4d2ad2d63553d73b76d</u>	- 0.0009873499993350 00 MATIC  0.00 USD	✓
45	2024-08-08 06:15:57	<u>0x45c64b4343737c7bf613</u> <u>fd905733d85082c1f688f8</u> <u>07a4d2ad2d63553d73b76d</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
46	2024-08-08 04:11:27	<u>0xaaaf2207585f62c986b88</u> <u>196735074e1a61517c0537</u> <u>35526d95419812ced7326a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-08-08 04:11:27	<u>0xaaaf2207585f62c986b88</u> <u>196735074e1a61517c0537</u> <u>35526d95419812ced7326a</u>	- 0.0016706760017900 10 MATIC  0.00 USD	✓
48	2024-08-08 04:11:27	<u>0xaaaf2207585f62c986b88</u> <u>196735074e1a61517c0537</u> <u>35526d95419812ced7326a</u>	- 0.0000000000017104 54 MATIC  0.00 USD	✓
49	2024-08-08 04:10:45	<u>0xe5616851a11611d64d7b</u> <u>7946d75a714a3a20a25bf8</u> <u>e63dda8595e326dfb47c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-08-08 04:10:45	<u>0xe5616851a11611d64d7b7946d75a714a3a20a25bf8e63dda8595e326dfb47c81</u>	- 0.0016711800017109 70 MATIC  0.00 USD	✓
51	2024-08-08 04:10:45	<u>0xe5616851a11611d64d7b7946d75a714a3a20a25bf8e63dda8595e326dfb47c81</u>	- 0.0000000000012732 80 MATIC  0.00 USD	✓
52	2024-08-08 00:16:06	<u>0xd22f08a3bc143c31e3685183d2d2f6cada80b6a4b47da6d988f984d5e63442a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-08-08 00:16:06	<u>0xd22f08a3bc143c31e3685183d2d2f6cada80b6a4b47da6d988f984d5e63442a6</u>	- 0.0125700949934944 56 MATIC  0.00 USD	✓
54	2024-08-08 00:16:06	<u>0xd22f08a3bc143c31e3685183d2d2f6cada80b6a4b47da6d988f984d5e63442a6</u>	- 0.0000000000134679 60 MATIC  0.00 USD	✓
55	2024-08-08 00:15:56	<u>0xee21767dc44aa2e809bcaded25e26cb73db44bfc79d4603dbf9aa47db830a86f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-08-08 00:15:56	<u>0xee21767dc44aa2e809bcaded25e26cb73db44bfc79d4603dbf9aa47db830a86f</u>	- 0.0021744238258907 64 MATIC  0.00 USD	✓
57	2024-08-08 00:15:56	<u>0xee21767dc44aa2e809bcaded25e26cb73db44bfc79d4603dbf9aa47db830a86f</u>	- 0.0000000000021744 24 MATIC  0.00 USD	✓
58	2024-08-08 00:15:34	<u>0xfe2ffd01f0f25c696e8f0632f5c7d0f34ecf930dfa803471b248f68f2daad20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-08-08 00:15:34	<u>0xfe2ffd01f0f25c696e8f0632f5c7d0f34ecf930dfa803471b248f68f2daad20c</u>	- 0.0214572522793325 84 MATIC  0.00 USD	✓
60	2024-08-08 00:15:34	<u>0xfe2ffd01f0f25c696e8f0632f5c7d0f34ecf930dfa803471b248f68f2daad20c</u>	- 0.0000000000209463 67 MATIC  0.00 USD	✓
61	2024-08-08 00:15:24	<u>0xe5b9b5a23f62cdd4a89de62d2cebec071503dd1bc40850d19f72efdb81541551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-08-08 00:15:24	<u>0xe5b9b5a23f62cdd4a89de62d2cebec071503dd1bc40850d19f72efdb81541551</u>	- 0.0021744238256319 04 MATIC  0.00 USD	✓
63	2024-08-08 00:15:24	<u>0xe5b9b5a23f62cdd4a89de62d2cebec071503dd1bc40850d19f72efdb81541551</u>	- 0.0000000000020191 08 MATIC  0.00 USD	✓
64	2024-08-08 00:15:02	<u>0xd6ae30922b1b15010f5198980dcac63a6bedd29f80bef415591d8565326b2171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-08-08 00:15:02	<u>0xd6ae30922b1b15010f5198980dcac63a6bedd29f80bef415591d8565326b2171</u>	- 0.0154956047577689 18 MATIC  0.00 USD	✓
66	2024-08-08 00:15:02	<u>0xd6ae30922b1b15010f5198980dcac63a6bedd29f80bef415591d8565326b2171</u>	- 0.0000000000136508 91 MATIC  0.00 USD	✓
67	2024-08-08 00:11:52	<u>0x8a4eccb92303a73ae9c2b3c4dc9fcb7acd3bf0e304ce11d59cc4d58f4ff3e90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-08-08 00:11:52	<u>0x8a4eccb92303a73ae9c2 b3c4dc9fcb7acd3bf0e304 ce11d59cc4d58f4ff3e90a</u>	- 0.0021744238260460 80 MATIC  0.00 USD	✓
69	2024-08-08 00:11:52	<u>0x8a4eccb92303a73ae9c2 b3c4dc9fcb7acd3bf0e304 ce11d59cc4d58f4ff3e90a</u>	- 0.0000000000022779 68 MATIC  0.00 USD	✓
70	2024-08-08 00:11:36	<u>0xada4be1859b635f33367 ead0279f321e4ee30a55cd f981173c28d4ba993ea754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-08-08 00:11:36	<u>0xada4be1859b635f33367 ead0279f321e4ee30a55cd f981173c28d4ba993ea754</u>	- 0.0120754610331005 08 MATIC  0.00 USD	✓
72	2024-08-08 00:11:36	<u>0xada4be1859b635f33367 ead0279f321e4ee30a55cd f981173c28d4ba993ea754</u>	- 0.0000000000120754 62 MATIC  0.00 USD	✓
73	2024-08-08 00:11:26	<u>0x2fcef6e1134fa4453b4 acd75195517793ac62ec63 3d1ac1c9c2dd3f0fb06929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-08-08 00:11:26	<u>0x2fcef6e1134fa4453b4 acd75195517793ac62ec63 3d1ac1c9c2dd3f0fb06929</u>	- 0.0021744238258907 64 MATIC  0.00 USD	✓
75	2024-08-08 00:11:26	<u>0x2fcef6e1134fa4453b4 acd75195517793ac62ec63 3d1ac1c9c2dd3f0fb06929</u>	- 0.0000000000021226 52 MATIC  0.00 USD	✓
76	2024-08-08 00:11:10	<u>0xef1db52fbe462b2bc518 a08ba1b4ad189c5e68e439 6eb744375ab76d3b8c2eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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77	2024-08-08 00:11:10	<u>0xef1db52fbe462b2bc518</u> <u>a08ba1b4ad189c5e68e439</u> <u>6eb744375ab76d3b8c2eb5</u>	- 0.0293905476494557 73 MATIC  0.01 USD	✓
78	2024-08-08 00:11:10	<u>0xef1db52fbe462b2bc518</u> <u>a08ba1b4ad189c5e68e439</u> <u>6eb744375ab76d3b8c2eb5</u>	- 0.0000000000293905 50 MATIC  0.00 USD	✓
79	2024-08-08 00:11:02	<u>0x4ee32b23f225ad42fbec</u> <u>de9d9cf9af67a71ddd48ac</u> <u>329e1869c057af9628d1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-08-08 00:11:02	<u>0x4ee32b23f225ad42fbec</u> <u>de9d9cf9af67a71ddd48ac</u> <u>329e1869c057af9628d1dc</u>	- 0.0021739198261381 60 MATIC  0.00 USD	✓
81	2024-08-08 00:11:02	<u>0x4ee32b23f225ad42fbec</u> <u>de9d9cf9af67a71ddd48ac</u> <u>329e1869c057af9628d1dc</u>	- 0.0000000000022774 40 MATIC  0.00 USD	✓
82	2024-08-08 00:08:12	<u>0xdd27adf65cb7667728df</u> <u>b5a3bb44d012ecd9f5c3a3</u> <u>aa9ee1fedd9f483d48beae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-08-08 00:08:12	<u>0xdd27adf65cb7667728df</u> <u>b5a3bb44d012ecd9f5c3a3</u> <u>aa9ee1fedd9f483d48beae</u>	- 0.0131861994826803 39 MATIC  0.00 USD	✓
84	2024-08-08 00:08:12	<u>0xdd27adf65cb7667728df</u> <u>b5a3bb44d012ecd9f5c3a3</u> <u>aa9ee1fedd9f483d48beae</u>	- 0.0000000000069092 01 MATIC  0.00 USD	✓
85	2024-08-08 00:07:52	<u>0x677c7e87893907cde27a</u> <u>487779091a8c6a2a570ac6</u> <u>cf4f1163c9be759a7a6abc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
86	2024-08-08 00:07:52	<u>0x677c7e87893907cde27a</u> <u>487779091a8c6a2a570ac6</u> <u>cf4f1163c9be759a7a6abc</u>	- 0.0033344667749913 52 MATIC  0.00 USD	✓
87	2024-08-08 00:07:52	<u>0x677c7e87893907cde27a</u> <u>487779091a8c6a2a570ac6</u> <u>cf4f1163c9be759a7a6abc</u>	- 0.0000000000021855 12 MATIC  0.00 USD	✓
88	2024-08-07 23:40:20	<u>0x611501f9f210e9918a1f</u> <u>33f5c1a6d9cbc8caaf235</u> <u>4e0851f8e75508f418e0a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-08-07 23:40:20	<u>0x611501f9f210e9918a1f</u> <u>33f5c1a6d9cbc8caaf235</u> <u>4e0851f8e75508f418e0a0</u>	- 0.0154744745827834 80 MATIC  0.00 USD	✓
90	2024-08-07 23:40:20	<u>0x611501f9f210e9918a1f</u> <u>33f5c1a6d9cbc8caaf235</u> <u>4e0851f8e75508f418e0a0</u>	- 0.0000000000105520 80 MATIC  0.00 USD	✓
91	2024-07-18 14:29:49	<u>0x20c4dbb2d9b86564fdb</u> <u>7efb220454437290eaf0d6</u> <u>bb666b18ffb143788333e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-07-18 14:29:49	<u>0x20c4dbb2d9b86564fdb</u> <u>7efb220454437290eaf0d6</u> <u>bb666b18ffb143788333e4</u>	- 0.0142764236475258 00 MATIC  0.00 USD	✓
93	2024-07-18 14:29:49	<u>0x20c4dbb2d9b86564fdb</u> <u>7efb220454437290eaf0d6</u> <u>bb666b18ffb143788333e4</u>	- 0.0000000381106659 20 MATIC  0.00 USD	✓
94	2024-06-11 18:00:24	<u>0xacc311d1b61e268d761d</u> <u>adba07bad0cd60206f2bb8</u> <u>3a50e052b33f3b7628d5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-11 18:00:24	<u>0xacc311d1b61e268d761d adba07bad0cd60206f2bb8 3a50e052b33f3b7628d5df</u>	- 0.0033758374135851 36 MATIC  0.00 USD	✓
96	2024-06-11 18:00:24	<u>0xacc311d1b61e268d761d adba07bad0cd60206f2bb8 3a50e052b33f3b7628d5df</u>	- 0.0001297389345636 64 MATIC  0.00 USD	✓
97	2024-05-12 13:52:10	<u>0x687df99e3a1f1dce7224 3f381e87987bf3dc00bea4 6327d1268b25ec6c674d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-05-12 13:52:10	<u>0x687df99e3a1f1dce7224 3f381e87987bf3dc00bea4 6327d1268b25ec6c674d33</u>	- 0.0029755849491935 16 MATIC  0.00 USD	✓
99	2024-05-12 13:52:10	<u>0x687df99e3a1f1dce7224 3f381e87987bf3dc00bea4 6327d1268b25ec6c674d33</u>	- 0.00000000000028489 26 MATIC  0.00 USD	✓
100	2023-06-26 12:38:51	<u>0x12a03b77473350b88bbb b5a218b82f934eab9a0059 1a4612f29c2ca5bdfccd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-26 12:38:51	<u>0x12a03b77473350b88bbb b5a218b82f934eab9a0059 1a4612f29c2ca5bdfccd9f</u>	- 0.0020825334552679 80 MATIC  0.00 USD	✓
102	2023-06-26 12:38:51	<u>0x12a03b77473350b88bbb b5a218b82f934eab9a0059 1a4612f29c2ca5bdfccd9f</u>	- 0.0050568379507095 20 MATIC  0.00 USD	✓
103	2023-05-29 12:56:33	<u>0x3bda29155780660568ab 32977035e3c34cdd20dc57 2dfd2ccb4fb8b54c42e2fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
104	2023-05-29 12:56:33	<u>0x3bda29155780660568ab</u> <u>32977035e3c34cdd20dc57</u> <u>2dfd2ccb4fb8b54c42e2fc</u>	- 0.0016377600000000 00 MATIC  0.00 USD	✓
105	2023-05-29 12:56:33	<u>0x3bda29155780660568ab</u> <u>32977035e3c34cdd20dc57</u> <u>2dfd2ccb4fb8b54c42e2fc</u>	- 0.0074366996396519 68 MATIC  0.00 USD	✓
106	2023-05-25 13:25:42	<u>0x5e0cef4bd054d27f8514</u> <u>86c52941492855ed3ec16d</u> <u>93f1b87802d80c6d8f5463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-25 13:25:42	<u>0x5e0cef4bd054d27f8514</u> <u>86c52941492855ed3ec16d</u> <u>93f1b87802d80c6d8f5463</u>	- 0.1146488526014619 45 MATIC  0.10 USD	✓
108	2023-05-25 13:25:42	<u>0x5e0cef4bd054d27f8514</u> <u>86c52941492855ed3ec16d</u> <u>93f1b87802d80c6d8f5463</u>	- 0.0781156627105531 46 MATIC  0.06 USD	✓
109	2023-05-25 13:25:14	<u>0x32875806862fae1b5eda</u> <u>74ea34041072d759c2f56a</u> <u>bcb9fdbbe1e87c4e1df59f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-05-25 13:25:14	<u>0x32875806862fae1b5eda</u> <u>74ea34041072d759c2f56a</u> <u>bcb9fdbbe1e87c4e1df59f5</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
111	2023-05-25 13:25:14	<u>0x32875806862fae1b5eda</u> <u>74ea34041072d759c2f56a</u> <u>bcb9fdbbe1e87c4e1df59f5</u>	- 0.0081733053486963 21 MATIC  0.00 USD	✓
112	2023-05-25 13:17:09	<u>0xad80a89cb41f812256e5</u> <u>02b2d2942eafd4242ee319</u> <u>11bf1c9620f55aa4e61d3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-05-25 13:17:09	<u>0xad80a89cb41f812256e502b2d2942eafd4242ee31911bf1c9620f55aa4e61d3d</u>	- 0.0171110400000000 01 MATIC  0.01 USD	✓
114	2023-05-25 13:17:09	<u>0xad80a89cb41f812256e502b2d2942eafd4242ee31911bf1c9620f55aa4e61d3d</u>	- 0.0836373280623063 10 MATIC  0.07 USD	✓
115	2023-05-05 08:53:52	<u>0xa5fe5b7994dd2325adcb5ceca128fece90a20e845d372f156c7da0a8f21c5f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-05-05 08:53:52	<u>0xa5fe5b7994dd2325adcb5ceca128fece90a20e845d372f156c7da0a8f21c5f5e</u>	- 0.0012052200000000 00 MATIC  0.00 USD	✓
117	2023-05-05 08:53:52	<u>0xa5fe5b7994dd2325adcb5ceca128fece90a20e845d372f156c7da0a8f21c5f5e</u>	- 0.0084539017705567 26 MATIC  0.00 USD	✓
118	2023-05-05 08:43:56	<u>0xe3f0b2a3449a9db1b35cb3ac8bb6b12fc1a94315a6031c223190ec404aed907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-05-05 08:43:56	<u>0xe3f0b2a3449a9db1b35cb3ac8bb6b12fc1a94315a6031c223190ec404aed907</u>	- 0.0021103060506241 95 MATIC  0.00 USD	✓
120	2023-05-05 08:43:56	<u>0xe3f0b2a3449a9db1b35cb3ac8bb6b12fc1a94315a6031c223190ec404aed907</u>	- 0.0141220525963715 45 MATIC  0.01 USD	✓
121	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55711247e8316ccc915afef4323311a67b31af8a481362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55</u> <u>711247e8316ccc915afef4</u> <u>323311a67b31af8a481362</u>	- 0.0369316722360954 89 MATIC  0.03 USD	✓
123	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55</u> <u>711247e8316ccc915afef4</u> <u>323311a67b31af8a481362</u>	- 0.3769593515144326 06 MATIC  0.37 USD	✓
124	2023-04-29 01:35:49	<u>0xcfaaa575bc5a457697f5</u> <u>7b55985dc51b82cd637b16</u> <u>4f8486e7eb325ecf0fd271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-04-29 01:35:49	<u>0xcfaaa575bc5a457697f5</u> <u>7b55985dc51b82cd637b16</u> <u>4f8486e7eb325ecf0fd271</u>	- 0.0016602784942658 56 MATIC  0.00 USD	✓
126	2023-04-29 01:35:49	<u>0xcfaaa575bc5a457697f5</u> <u>7b55985dc51b82cd637b16</u> <u>4f8486e7eb325ecf0fd271</u>	- 0.0193467818995830 09 MATIC  0.01 USD	✓
127	2023-04-29 01:34:57	<u>0xda676d905a58951d94ca</u> <u>c18a22ba2219fc0a17e932</u> <u>995e334cc0a58037039255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-04-29 01:34:57	<u>0xda676d905a58951d94ca</u> <u>c18a22ba2219fc0a17e932</u> <u>995e334cc0a58037039255</u>	- 0.0024180107907313 60 MATIC  0.00 USD	✓
129	2023-04-29 01:34:57	<u>0xda676d905a58951d94ca</u> <u>c18a22ba2219fc0a17e932</u> <u>995e334cc0a58037039255</u>	- 0.0243924672812822 21 MATIC  0.02 USD	✓
130	2023-04-29 01:22:59	<u>0x895ae540bed11c0e32d</u> <u>25a36151f9920a169f4710</u> <u>2ccb4c9c59c7a8d1db316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-29 01:22:59	<u>0x895ae540bed111c0e32d</u> <u>25a36151f9920a169f4710</u> <u>2ccb4c9c59c7a8d1db316</u>	- 0.1644910389665840 13 MATIC  0.16 USD	✓
132	2023-04-29 01:22:59	<u>0x895ae540bed111c0e32d</u> <u>25a36151f9920a169f4710</u> <u>2ccb4c9c59c7a8d1db316</u>	- 0.1175069642562041 61 MATIC  0.11 USD	✓
133	2023-04-29 01:21:41	<u>0x524003b8659b2bf33671</u> <u>47e1508cf2b76927e7e7d7</u> <u>6b0042332077047914951e</u>	+ 2.0000000000000000 00 MATIC  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:08:12	<u>0xdd27adf65cb7667728df</u> <u>b5a3bb44d012ecd9f5c3a3</u> <u>aa9ee1fedd9f483d48beae</u>	+ 5.0773317320503235 09 MATIC  1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:39:18	<u>0x9829ffa4f8ca5d6770b9</u> <u>5f78320473cc2d8e8cad74</u> <u>4434fb4a1846110d294843</u>	+ 82,919.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-10 10:11:48	<u>0x4af1a58632fa58a16a08</u> <u>047df3dd6a5ebf03be2bb0</u> <u>3bd7b9d932aeca246b44ae</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 10:11:14	<u>0x320735a7e9c061c6009e</u> <u>bab2b67d41a78f96fe9602</u> <u>04f55d8db15fee9b82d2c9</u>	- 128.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 05:50:19	<u>0x43900badb16b0ecfb721</u> <u>b3d9fa7aad01e864229454</u> <u>99d5c032fa934ec0109d96</u>	+ 80.0000000000000000 000 DAI	✓
5	2024-08-08 05:47:35	<u>0xcb1cc03c1c6a7a565721</u> <u>0d56aaaa9c7d9402702ac3</u> <u>b01152342da396e30c0bc4</u>	+ 40.0000000000000000 000 DAI	✓
6	2024-08-08 00:16:06	<u>0xd22f08a3bc143c31e368</u> <u>5183d2d2f6cada80b6a4b4</u> <u>7da6d988f984d5e63442a6</u>	+ 160.0000000000000000 0000 TR	✓
7	2024-08-08 00:16:06	<u>0xd22f08a3bc143c31e368</u> <u>5183d2d2f6cada80b6a4b4</u> <u>7da6d988f984d5e63442a6</u>	- 160.0000000000000000 0000 DAI	✓
8	2024-08-08 00:15:34	<u>0xfe2ffd01f0f25c696e8f</u> <u>0632f5c7d0f34ecf930dfa</u> <u>803471b248f68f2daad20c</u>	+ 80.0000000000000000 000 TR	✓
9	2024-08-08 00:15:34	<u>0xfe2ffd01f0f25c696e8f</u> <u>0632f5c7d0f34ecf930dfa</u> <u>803471b248f68f2daad20c</u>	- 80.0000000000000000 000 DAI	✓
10	2024-08-08 00:15:02	<u>0xd6ae30922b1b15010f51</u> <u>98980dcac63a6bedd29f80</u> <u>bef415591d8565326b2171</u>	+ 40.0000000000000000 000 TR	✓
11	2024-08-08 00:15:02	<u>0xd6ae30922b1b15010f51</u> <u>98980dcac63a6bedd29f80</u> <u>bef415591d8565326b2171</u>	- 40.0000000000000000 000 DAI	✓
12	2024-08-08 00:11:36	<u>0xada4be1859b635f33367</u> <u>ead0279f321e4ee30a55cd</u> <u>f981173c28d4ba993ea754</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-08 00:11:36	<u>0xada4be1859b635f33367</u> <u>ead0279f321e4ee30a55cd</u> <u>f981173c28d4ba993ea754</u>	- 20.0000000000000000 000 DAI	✓
14	2024-08-08 00:11:10	<u>0xef1db52fbe462b2bc518</u> <u>a08ba1b4ad189c5e68e439</u> <u>6eb744375ab76d3b8c2eb5</u>	+ 10.0000000000000000 000 TR	✓
15	2024-08-08 00:11:10	<u>0xef1db52fbe462b2bc518</u> <u>a08ba1b4ad189c5e68e439</u> <u>6eb744375ab76d3b8c2eb5</u>	- 10.0000000000000000 000 DAI	✓
16	2024-08-08 00:08:12	<u>0xdd27adf65cb7667728df</u> <u>b5a3bb44d012ecd9f5c3a3</u> <u>aa9ee1fedd9f483d48beae</u>	- 2.0000000000000000 00 DAI	✓
17	2024-08-08 00:05:18	<u>0x5c6097fdad27eee30dc1</u> <u>a8bf61de65f3e5a2cbc275</u> <u>f309574416631c38ad081b</u>	+ 320.0000000000000000 0000 DAI	✓
18	2024-06-11 18:00:36	<u>0x3b84356a94c504882b92</u> <u>8add1ff2541170c52c9c8b</u> <u>dcffcc01af1e846352d80d</u>	+ 1 tkether.com	✓
19	2024-05-12 16:12:54	<u>0xfc7baaabc8764f0b0070</u> <u>7687ceede7bb172bee6297</u> <u>91a553b9da04ebd118338e</u>	+ 1.0000000000000000 00 rdrop	✓
20	2023-06-26 12:38:51	<u>0x12a03b77473350b88bbb</u> <u>b5a218b82f934eab9a0059</u> <u>1a4612f29c2ca5bdfccd9f</u>	- 3,200.50000000000000 000000 DAI	✓
21	2023-06-26 12:30:35	<u>0xa4645a547d26faa6e92d</u> <u>4986b67a54117dedc457e0</u> <u>448e0ae171ea6147f0eb3f</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-26 12:30:35	<u>0xa4645a547d26faa6e92d4986b67a54117dedc457e0448e0ae171ea6147f0eb3f</u>	- 0.000000000000000000 00 DAI	✓
23	2023-06-26 12:30:05	<u>0x6ffdd70a4d0ae018b34a816f11f52537afeee433a23051671fb9409d1d4ce524</u>	- 0.000000000000000000 00 DAI	✓
24	2023-06-26 12:29:25	<u>0xd363327efe35321a55954509bbfad25728bcc3db33f7230f622dd29e55c56138</u>	- 37.0000000000000000 000 DAI	✓
25	2023-06-26 12:29:25	<u>0xd363327efe35321a55954509bbfad25728bcc3db33f7230f622dd29e55c56138</u>	- 0.000000000000000000 00 DAI	✓
26	2023-06-26 12:28:37	<u>0xc0cca2ef520e8b6d23397075456e0aa430e42a8cfbb4859c3b922bf480a5941f</u>	+ 3,200.00000000000000 000000 DAI	✓
27	2023-05-25 13:25:42	<u>0x5e0cef4bd054d27f851486c52941492855ed3ec16d93f1b87802d80c6d8f5463</u>	+ 5.000000000000000000 00 TR	✓
28	2023-05-25 13:25:42	<u>0x5e0cef4bd054d27f851486c52941492855ed3ec16d93f1b87802d80c6d8f5463</u>	- 5.000000000000000000 00 DAI	✓
29	2023-05-25 13:22:16	<u>0xdedac8a1e685d93434d769f700665a53e2c3313409e56806665ffa9ab7f3b475</u>	+ 5.000000000000000000 00 DAI	✓
30	2023-05-05 08:54:50	<u>0x7958a00e7ef360b52649e78b2db1cde8309a6bf3e77614e43f6bcbb31e590a7f</u>	- 37.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-05 08:54:50	<u>0x7958a00e7ef360b52649</u> <u>e78b2db1cde8309a6bf3e7</u> <u>7614e43f6bcbb31e590a7f</u>	- 0.0000000000000000 00 DAI	✓
32	2023-05-05 08:53:52	<u>0xa5fe5b7994dd2325adcb</u> <u>5ceca128fece90a20e845d</u> <u>372f156c7da0a8f21c5f5e</u>	- 37.0000000000000000 000 DAI	✓
33	2023-05-05 08:43:56	<u>0xe3f0b2a3449a9db1b35c</u> <u>cb3ac8bb6b12fc1a94315a</u> <u>6031c223190ec404aed907</u>	+ 37.5000000000000000 000 DAI	✓
34	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55</u> <u>711247e8316ccc915afef4</u> <u>323311a67b31af8a481362</u>	- 42.5000000000000000 000 DAI	✓
35	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55</u> <u>711247e8316ccc915afef4</u> <u>323311a67b31af8a481362</u>	- 7.5000000000000000 00 DAI	✓
36	2023-04-29 01:36:23	<u>0x7451b905d054f5786d55</u> <u>711247e8316ccc915afef4</u> <u>323311a67b31af8a481362</u>	- 50.0000000000000000 000 DAI	✓
37	2023-04-29 01:21:25	<u>0x283323cc410de8774da3</u> <u>3a13d19df88204ef814aad</u> <u>7944b354fe981e1d3abce4</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:39:04	<u>0x9c9a8e0b86532dce47f1</u> <u>9d887c90823e3636fbbbcf</u> <u>852c43c79941c7e8d61d17</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 10:32:22	<u>0x20275528397b36f2d3dc722a7212b71425a450e2f2061da75e21e17c9b5614cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 10:18:52	<u>0xd3d671ea968f0dd594dc b9a985a7e2053f04f083aecf9f03d6c6c7f11c1633a8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 10:11:34	<u>0xd4d16ac253b430212dd7e2d72a00386df49a8a3e1e1045162a5b961389ce98af</u>	+ 1 ǻŸŽ•	✓
5	2024-08-08 06:00:19	<u>0x67a173a1d08b1d563c923e71e8f885534488d822d52500f86759b5d82304d202</u>	+ 1 to claim rewards!	✓
6	2024-08-08 00:15:46	<u>0xd7a36f492cb8855f56ee94412513f493b94418edd39028cae5ff8f25ed630562</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-18 14:55:52	<u>0x5efeaf08c3eab59913013aa170acdc9a3ce24b0280e203b940e5db32553a3ace</u>	+ 1 5000\$	✓
8	2024-07-18 14:30:49	<u>0x7af57409f848b54bd14f6c6cd4d695a6d49fe8e37f64c7befe010e806d7e4831</u>	+ 1 ǻŸŽ•	✓
9	2024-07-18 14:30:41	<u>0xfa154344e4d30e907940cbc51847ae37f26e0f2ce3aea35661a9eff61e330c6b</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-06-11 18:01:03	<u>0x35540a274195d0e974dd d823eaa856b259321752e40dee76e7b41d8542e4256f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 16:12:50	<u>0xba79cc5bf9b5da35648954635dc050a60303102c76d8bc61d96d1e6d5eeeecc6</u>	+ 1 Reward at [5eth.us]	✓
12	2023-10-29 15:16:15	<u>0xc1ab3cb34a054657151030b2faf7e70d0f68c0137768d118cc7f271b09015a74</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 15:44:15	<u>0xd0b62bacf9b848160deb f5d2fd71bfa30f8029583d f17644ea9a488daf7355c2</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-07 05:56:13	<u>0x871f5bfa9e506c9b0cb6ec97e451658b800065b74d6776d653a3cbe2dbb04c7a</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 21:58:27	<u>0x91bc738089abe4f391922f3ae74582dada44f8f6d435e636f79b5d3f9a643e77</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:25:23	<u>0xcf043fab523021ec797e8f517b32ec2c39b70c42aa92b7e793e3c666b32f3091</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-26 15:58:48	<u>0x20ead1e22e3aa3b123b07b052afce2d95219c6154dae28740ed1d7b8adef4b95</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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