

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf538f5e1c7d178d8fe64e4221915beae0eaed725</u>
TOTAL RECEIVED	147.493891666883882863 MATIC
	55.17 USD
TOTAL SEND	143.795786248798037832 MATIC
	53.79 USD










Token	Balance
MATIC	3.698105418085838814 MATIC
	1.38 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLOK	0.00000000000000000000 BLOK
STN	10,000 web3stein.io Get 50\$ in ETH
GSF	10,000 a refund
! shiba-claim.co	1,500.000000000000000000 ward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










Token	Balance
Bombcrypto Coin	0.000000000000000000 BOMB
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Bonus at 5eth.us	N/A Reward at [5eth.us]
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[enet]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:00:56	<u>0x87eef69d34091878532c</u> <u>170ee52c0e340b3205b6df</u> <u>6e6298ddf45f0962e7769e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-13 01:00:56	<u>0x87eef69d34091878532c</u> <u>170ee52c0e340b3205b6df</u> <u>6e6298ddf45f0962e7769e</u>	- 0.001544400000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-13 01:00:56	<u>0x87eef69d34091878532c</u> <u>170ee52c0e340b3205b6df</u> <u>6e6298ddf45f0962e7769e</u>	- 0.00000000000020077 20 MATIC  0.00 USD	✓
4	2024-04-13 03:08:04	<u>0xe702cbef880976393656</u> <u>94bebe902b8668dc505d21</u> <u>cddbc942d7a322c6414e8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 03:08:04	<u>0xe702cbef880976393656</u> <u>94bebe902b8668dc505d21</u> <u>cddbc942d7a322c6414e8b</u>	- 0.00157518000000000 00 MATIC  0.00 USD	✓
6	2024-04-13 03:08:04	<u>0xe702cbef880976393656</u> <u>94bebe902b8668dc505d21</u> <u>cddbc942d7a322c6414e8b</u>	- 0.0034291105884271 98 MATIC  0.00 USD	✓
7	2024-04-12 19:14:18	<u>0x2b4fe89fc35cc9db95a3</u> <u>de82128bf39f80b8e2903a</u> <u>9a834028893066a6772b76</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 19:14:18	<u>0x2b4fe89fc35cc9db95a3</u> <u>de82128bf39f80b8e2903a</u> <u>9a834028893066a6772b76</u>	- 0.0085942445573080 70 MATIC  0.00 USD	✓
9	2024-04-12 19:14:18	<u>0x2b4fe89fc35cc9db95a3</u> <u>de82128bf39f80b8e2903a</u> <u>9a834028893066a6772b76</u>	- 0.1257413325656925 04 MATIC  0.09 USD	✓
10	2024-04-12 18:55:05	<u>0xdadf5ec7fc01ae14368b</u> <u>5416e9c38e67292ac2db01</u> <u>cde6dc167392a198ca1edc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-12 18:55:05	<u>0xdadf5ec7fc01ae14368b</u> <u>5416e9c38e67292ac2db01</u> <u>cde6dc167392a198ca1edc</u>	- 0.0078323749610731 81 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-04-12 18:55:05	<u>0xdadf5ec7fc01ae14368b5416e9c38e67292ac2db01cde6dc167392a198ca1edc</u>	- 0.1558958431539838 87 MATIC  0.11 USD	✓
13	2024-03-27 11:18:54	<u>0x11dba92a3aa6fd06460b40025df15b69e407667cea458a2e9c8da339b3a2fc62</u>	- 7.2000000000000001 78 MATIC  7.49 USD	✓
14	2024-03-27 11:18:54	<u>0x11dba92a3aa6fd06460b40025df15b69e407667cea458a2e9c8da339b3a2fc62</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-03-27 11:18:54	<u>0x11dba92a3aa6fd06460b40025df15b69e407667cea458a2e9c8da339b3a2fc62</u>	- 0.0013167574554960 00 MATIC  0.00 USD	✓
16	2024-03-27 11:18:12	<u>0x1a1974da789de4aaa13da82a2641076af1e8d9616304efea47986172d4d90f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 11:18:12	<u>0x1a1974da789de4aaa13da82a2641076af1e8d9616304efea47986172d4d90f04</u>	- 0.0152204940225439 19 MATIC  0.01 USD	✓
18	2024-03-27 11:18:12	<u>0x1a1974da789de4aaa13da82a2641076af1e8d9616304efea47986172d4d90f04</u>	- 0.0307401920009404 45 MATIC  0.03 USD	✓
19	2024-03-27 07:35:37	<u>0x094342dd814dd34c7bb3455263db8fdb9ea8d2a06de81d7a48c2e32b30ab0282</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 07:35:37	<u>0x094342dd814dd34c7bb3455263db8fdb9ea8d2a06de81d7a48c2e32b30ab0282</u>	- 0.0055148762452000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-03-27 07:35:37	<u>0x094342dd814dd34c7bb3</u> <u>455263db8fdb9ea8d2a06d</u> <u>e81d7a48c2e32b30ab0282</u>	- 0.0113150264024863 11 MATIC  0.01 USD	✓
22	2024-03-20 12:50:37	<u>0x4173813742606d17df5f</u> <u>568ac35fdcef460ac0e8db</u> <u>17ef44afe88257787920eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-20 12:50:37	<u>0x4173813742606d17df5f</u> <u>568ac35fdcef460ac0e8db</u> <u>17ef44afe88257787920eb</u>	- 0.0185101548456236 69 MATIC  0.01 USD	✓
24	2024-03-20 12:50:37	<u>0x4173813742606d17df5f</u> <u>568ac35fdcef460ac0e8db</u> <u>17ef44afe88257787920eb</u>	- 0.0165066637845832 99 MATIC  0.01 USD	✓
25	2024-03-19 17:50:34	<u>0xb66ee713d689bd36fdaf</u> <u>24a38d6004f4bd9ae44f5f</u> <u>6f2551ac68731133752872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-19 17:50:34	<u>0xb66ee713d689bd36fdaf</u> <u>24a38d6004f4bd9ae44f5f</u> <u>6f2551ac68731133752872</u>	- 0.0013360861101592 62 MATIC  0.00 USD	✓
27	2024-03-19 17:50:34	<u>0xb66ee713d689bd36fdaf</u> <u>24a38d6004f4bd9ae44f5f</u> <u>6f2551ac68731133752872</u>	- 0.0024126162042185 28 MATIC  0.00 USD	✓
28	2024-03-19 02:39:25	<u>0xd6ef733f2c07bdc2c729</u> <u>a2fb678bfe722a221d9722</u> <u>966c7c3b91da63e32a04be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-19 02:39:25	<u>0xd6ef733f2c07bdc2c729</u> <u>a2fb678bfe722a221d9722</u> <u>966c7c3b91da63e32a04be</u>	- 0.0054096900000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-03-19 02:39:25	<u>0xd6ef733f2c07bdc2c729</u> <u>a2fb678bfe722a221d9722</u> <u>966c7c3b91da63e32a04be</u>	- 0.0103087930196305 33 MATIC  0.01 USD	✓
31	2024-03-19 02:39:21	<u>0xef267ae6906dcca03e03</u> <u>55c931c602e68797e3bd59</u> <u>13ad25f1cc599bddb18687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-19 02:39:21	<u>0xef267ae6906dcca03e03</u> <u>55c931c602e68797e3bd59</u> <u>13ad25f1cc599bddb18687</u>	- 0.0014040600000000 00 MATIC  0.00 USD	✓
33	2024-03-19 02:39:21	<u>0xef267ae6906dcca03e03</u> <u>55c931c602e68797e3bd59</u> <u>13ad25f1cc599bddb18687</u>	- 0.0026456402662019 54 MATIC  0.00 USD	✓
34	2024-03-11 22:17:50	<u>0x1ad73da3680bda59a655</u> <u>785c143054c9d5498df740</u> <u>ae76eeae5dc521a70b0bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-11 22:17:50	<u>0x1ad73da3680bda59a655</u> <u>785c143054c9d5498df740</u> <u>ae76eeae5dc521a70b0bba</u>	- 0.0066984465748946 68 MATIC  0.00 USD	✓
36	2024-03-11 22:17:50	<u>0x1ad73da3680bda59a655</u> <u>785c143054c9d5498df740</u> <u>ae76eeae5dc521a70b0bba</u>	- 0.0128358779161064 87 MATIC  0.01 USD	✓
37	2024-03-11 22:07:54	<u>0x3fcbdfba22e18f4c9fd9</u> <u>6eeb4713e6afaf83fdcb23</u> <u>7e571e5c85b0f9adf4c6d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-11 22:07:54	<u>0x3fcbdfba22e18f4c9fd9</u> <u>6eeb4713e6afaf83fdcb23</u> <u>7e571e5c85b0f9adf4c6d8</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-03-11 22:07:54	<u>0x3fcbdfba22e18f4c9fd96eeb4713e6afaf83fdcb237e571e5c85b0f9adf4c6d8</u>	- 0.0026876239375894 56 MATIC  0.00 USD	✓
40	2024-03-06 01:41:12	<u>0x2313261bba2080ddb2198126fb8748ca9a87d6d6e8b1e0469bbc0e4a668f81d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-06 01:41:12	<u>0x2313261bba2080ddb2198126fb8748ca9a87d6d6e8b1e0469bbc0e4a668f81d4</u>	- 0.0074929586466000 00 MATIC  0.00 USD	✓
42	2024-03-06 01:41:12	<u>0x2313261bba2080ddb2198126fb8748ca9a87d6d6e8b1e0469bbc0e4a668f81d4</u>	- 0.0143101363022573 87 MATIC  0.01 USD	✓
43	2022-02-11 05:07:30	<u>0xb329d66a2104412ff5bd3fafe36da8829ea7757ceb2033b0007a8b66bca8f538</u>	- 45.025478049999996 699 MATIC  83.70 USD	✓
44	2022-02-11 05:07:30	<u>0xb329d66a2104412ff5bd3fafe36da8829ea7757ceb2033b0007a8b66bca8f538</u>	- 0.0007154864842860 00 MATIC  0.00 USD	✓
45	2022-02-11 05:07:30	<u>0xb329d66a2104412ff5bd3fafe36da8829ea7757ceb2033b0007a8b66bca8f538</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
46	2022-02-11 04:58:06	<u>0x6b9d1e1209e6719bbaabf3931de0b00305dace34c93fc07649d7dde0bdd633af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-11 04:58:06	<u>0x6b9d1e1209e6719bbaabf3931de0b00305dace34c93fc07649d7dde0bdd633af</u>	- 0.0115244569952961 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-11 04:58:06	<u>0x6b9d1e1209e6719bbaab</u> <u>f3931de0b00305dace34c9</u> <u>3fc07649d7dde0bdd633af</u>	- 0.00000000000043678 70 MATIC  0.00 USD	✓
49	2022-02-11 04:50:26	<u>0x8356fdacd1b48f643bac</u> <u>7bad6985f347ba10f4f828</u> <u>38f772d24a862ea5e9d1c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-11 04:50:26	<u>0x8356fdacd1b48f643bac</u> <u>7bad6985f347ba10f4f828</u> <u>38f772d24a862ea5e9d1c8</u>	- 0.0026727919637387 30 MATIC  0.00 USD	✓
51	2022-02-11 04:50:26	<u>0x8356fdacd1b48f643bac</u> <u>7bad6985f347ba10f4f828</u> <u>38f772d24a862ea5e9d1c8</u>	- 0.00000000000014778 10 MATIC  0.00 USD	✓
52	2022-01-30 01:39:08	<u>0x4bac491cec2b05cc3f36</u> <u>6a32efde6580022dc19233</u> <u>b38beaa2d201aaa545f761</u>	- 29.207890830000000 193 MATIC  48.86 USD	✓
53	2022-01-30 01:39:08	<u>0x4bac491cec2b05cc3f36</u> <u>6a32efde6580022dc19233</u> <u>b38beaa2d201aaa545f761</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
54	2022-01-30 01:39:08	<u>0x4bac491cec2b05cc3f36</u> <u>6a32efde6580022dc19233</u> <u>b38beaa2d201aaa545f761</u>	- 0.00000000000021000 00 MATIC  0.00 USD	✓
55	2022-01-30 01:37:16	<u>0x8f84c959d98ea08e97ed</u> <u>918438008c90a45f1568b5</u> <u>d11bbc755f4a35591625a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-30 01:37:16	<u>0x8f84c959d98ea08e97ed</u> <u>918438008c90a45f1568b5</u> <u>d11bbc755f4a35591625a1</u>	- 0.0128519218757467 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-30 01:37:16	<u>0x8f84c959d98ea08e97ed</u> <u>918438008c90a45f1568b5</u> <u>d11bbc755f4a35591625a1</u>	- 0.00000000000042532 56 MATIC  0.00 USD	✓
58	2022-01-29 21:35:42	<u>0x2f872f91e2ae34b33d5b</u> <u>032199bf0effb9f566246f</u> <u>cd999835e9260e8fbc322b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-29 21:35:42	<u>0x2f872f91e2ae34b33d5b</u> <u>032199bf0effb9f566246f</u> <u>cd999835e9260e8fbc322b</u>	- 0.0031675351443778 35 MATIC  0.00 USD	✓
60	2022-01-29 21:35:42	<u>0x2f872f91e2ae34b33d5b</u> <u>032199bf0effb9f566246f</u> <u>cd999835e9260e8fbc322b</u>	- 0.00000000000013261 95 MATIC  0.00 USD	✓
61	2022-01-29 03:58:10	<u>0xeab4d7bfebca8fc3fa00</u> <u>ae90d9f38a002c2f86dbab</u> <u>ae382e44bef138146d0993</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-29 03:58:10	<u>0xeab4d7bfebca8fc3fa00</u> <u>ae90d9f38a002c2f86dbab</u> <u>ae382e44bef138146d0993</u>	- 0.0108162423533109 21 MATIC  0.01 USD	✓
63	2022-01-29 03:58:10	<u>0xeab4d7bfebca8fc3fa00</u> <u>ae90d9f38a002c2f86dbab</u> <u>ae382e44bef138146d0993</u>	- 0.00000000000073579 88 MATIC  0.00 USD	✓
64	2022-01-29 03:58:10	<u>0xd55ace88a6b8688af091</u> <u>6e3ecf1adaf3bf948de6d9</u> <u>726903384965fb1cf265d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-29 03:58:10	<u>0xd55ace88a6b8688af091</u> <u>6e3ecf1adaf3bf948de6d9</u> <u>726903384965fb1cf265d1</u>	- 0.0015065912390682 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-01-29 03:58:10	<u>0xd55ace88a6b8688af0916e3ecf1adaf3bf948de6d9726903384965fb1cf265d1</u>	- 0.0000000000010248 92 MATIC  0.00 USD	✓
67	2022-01-29 03:37:42	<u>0x28d14110d2c63ef587f414e19d41c344eff51a1d543ef281e57dd269e174a7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2022-01-29 03:37:42	<u>0x28d14110d2c63ef587f414e19d41c344eff51a1d543ef281e57dd269e174a7c0</u>	- 0.0009906941204717 13 MATIC  0.00 USD	✓
69	2022-01-29 03:37:42	<u>0x28d14110d2c63ef587f414e19d41c344eff51a1d543ef281e57dd269e174a7c0</u>	- 0.0000000005554019 73 MATIC  0.00 USD	✓
70	2022-01-28 21:28:09	<u>0xc86b51f065ca0046679c7bbf45db22d91f0a9a4ed5bee424ca5d7b3727ca0abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-28 21:28:09	<u>0xc86b51f065ca0046679c7bbf45db22d91f0a9a4ed5bee424ca5d7b3727ca0abb</u>	- 0.0131886703092367 94 MATIC  0.02 USD	✓
72	2022-01-28 21:28:09	<u>0xc86b51f065ca0046679c7bbf45db22d91f0a9a4ed5bee424ca5d7b3727ca0abb</u>	- 0.0000000000071305 99 MATIC  0.00 USD	✓
73	2022-01-28 21:27:07	<u>0x3b25132da88a035839a42aebce90c80537a5cd1f89e233e042e3f8764e82456a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2022-01-28 21:27:07	<u>0x3b25132da88a035839a42aebce90c80537a5cd1f89e233e042e3f8764e82456a</u>	- 0.0018623999950200 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-01-28 21:27:07	<u>0x3b25132da88a035839a4</u> <u>2aebce90c80537a5cd1f89</u> <u>e233e042e3f8764e82456a</u>	- 0.00000000000018000 00 MATIC  0.00 USD	✓
76	2022-01-28 21:23:13	<u>0x98b1de8eb0e0cb78f8cb</u> <u>df93f1faa763d05712e9a3</u> <u>088997fbe737c21be3f23f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-28 21:23:13	<u>0x98b1de8eb0e0cb78f8cb</u> <u>df93f1faa763d05712e9a3</u> <u>088997fbe737c21be3f23f</u>	- 0.0007926917189061 12 MATIC  0.00 USD	✓
78	2022-01-28 21:23:13	<u>0x98b1de8eb0e0cb78f8cb</u> <u>df93f1faa763d05712e9a3</u> <u>088997fbe737c21be3f23f</u>	- 0.00000000000594810 68 MATIC  0.00 USD	✓
79	2022-01-28 21:21:13	<u>0x59a337b656c0d41eba90</u> <u>3130f992cb6604da24fc06</u> <u>94a665469bdeb9348501c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
80	2022-01-28 21:21:13	<u>0x59a337b656c0d41eba90</u> <u>3130f992cb6604da24fc06</u> <u>94a665469bdeb9348501c8</u>	- 0.0008192231944259 04 MATIC  0.00 USD	✓
81	2022-01-28 21:21:13	<u>0x59a337b656c0d41eba90</u> <u>3130f992cb6604da24fc06</u> <u>94a665469bdeb9348501c8</u>	- 0.00000000000057711 60 MATIC  0.00 USD	✓
82	2022-01-28 21:20:53	<u>0x9a7d450fc31c6101a7fb</u> <u>a796d572eb82ebc270d212</u> <u>a01426b6e396c1b70ce579</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-28 21:20:53	<u>0x9a7d450fc31c6101a7fb</u> <u>a796d572eb82ebc270d212</u> <u>a01426b6e396c1b70ce579</u>	- 0.0008493964224760 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-28 21:20:53	<u>0x9a7d450fc31c6101a7fb</u> <u>a796d572eb82ebc270d212</u> <u>a01426b6e396c1b70ce579</u>	- 0.00000000000033550 10 MATIC  0.00 USD	✓
85	2022-01-28 21:20:53	<u>0xed2f47fffe065200d2ac</u> <u>1a238a2b8b6f67c286a70d</u> <u>5c06c71e29b755e491531c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
86	2022-01-28 21:20:53	<u>0xed2f47fffe065200d2ac</u> <u>1a238a2b8b6f67c286a70d</u> <u>5c06c71e29b755e491531c</u>	- 0.0007678748608159 46 MATIC  0.00 USD	✓
87	2022-01-28 21:20:53	<u>0xed2f47fffe065200d2ac</u> <u>1a238a2b8b6f67c286a70d</u> <u>5c06c71e29b755e491531c</u>	- 0.00000000000030330 10 MATIC  0.00 USD	✓
88	2022-01-28 21:18:11	<u>0x3106a14314b22e42deaf</u> <u>346ffb6232c91f9db5694e</u> <u>0b27a9fba51423adb70bfa</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-28 21:18:11	<u>0x3106a14314b22e42deaf</u> <u>346ffb6232c91f9db5694e</u> <u>0b27a9fba51423adb70bfa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
90	2022-01-28 21:18:11	<u>0x3106a14314b22e42deaf</u> <u>346ffb6232c91f9db5694e</u> <u>0b27a9fba51423adb70bfa</u>	- 0.0006929999995170 00 MATIC  0.00 USD	✓
91	2022-01-28 21:18:11	<u>0x3106a14314b22e42deaf</u> <u>346ffb6232c91f9db5694e</u> <u>0b27a9fba51423adb70bfa</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
92	2022-01-28 21:02:39	<u>0xad225989ab71f873947a</u> <u>ffc6c6aff46ded436f375e</u> <u>e4a44a58fa6a07bf98c33c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
93	2022-01-28 21:02:39	<u>0xad225989ab71f873947a</u> <u>ffcdc6aff46ded436f375e</u> <u>e4a44a58fa6a07bf98c33c</u>	- 0.0000987743315909 04 MATIC  0.00 USD	✓
94	2022-01-28 21:02:39	<u>0xad225989ab71f873947a</u> <u>ffcdc6aff46ded436f375e</u> <u>e4a44a58fa6a07bf98c33c</u>	- 0.0000000003655668 28 MATIC  0.00 USD	✓
95	2022-01-28 21:01:53	<u>0x20335095daabef041003</u> <u>e6eda767820f0b2a6cf5a6</u> <u>222d1f367bf6d25a7c3b24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-01-28 21:01:53	<u>0x20335095daabef041003</u> <u>e6eda767820f0b2a6cf5a6</u> <u>222d1f367bf6d25a7c3b24</u>	- 0.0098728621651474 80 MATIC  0.01 USD	✓
97	2022-01-28 21:01:53	<u>0x20335095daabef041003</u> <u>e6eda767820f0b2a6cf5a6</u> <u>222d1f367bf6d25a7c3b24</u>	- 0.0000000004333112 40 MATIC  0.00 USD	✓
98	2022-01-28 21:01:53	<u>0x52c4f73b594488ef43d7</u> <u>eece7dce5eb3084631e766</u> <u>2db7720ce15d6da66d6e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-28 21:01:53	<u>0x52c4f73b594488ef43d7</u> <u>eece7dce5eb3084631e766</u> <u>2db7720ce15d6da66d6e2a</u>	- 0.0015316996742449 04 MATIC  0.00 USD	✓
100	2022-01-28 21:01:53	<u>0x52c4f73b594488ef43d7</u> <u>eece7dce5eb3084631e766</u> <u>2db7720ce15d6da66d6e2a</u>	- 0.0000000000672249 52 MATIC  0.00 USD	✓
101	2022-01-28 20:58:17	<u>0xe0def0a13040e0dfd98f</u> <u>80dede5f3ce2226cea3f98</u> <u>e567b37cddb0f8f5b248d5</u>	- 36.0000000000000000 000 MATIC  61.77 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-28 20:58:17	<u>0xe0def0a13040e0dfd98f80dede5f3ce2226cea3f98e567b37cdbb0f8f5b248d5</u>	- 0.0010460720581553 12 MATIC  0.00 USD	✓
103	2022-01-28 20:58:17	<u>0xe0def0a13040e0dfd98f80dede5f3ce2226cea3f98e567b37cdbb0f8f5b248d5</u>	- 0.0000000003959060 40 MATIC  0.00 USD	✓
104	2022-01-28 20:57:17	<u>0xa926b23990db9e85156ea19984943d64c77e164a10eaeff2f8910968e6fb78be</u>	+ 35.147489980000003 129 MATIC  60.31 USD	✓
105	2022-01-28 19:44:57	<u>0x22617232465437838391a9b2918404a1836a24dbe58ef6549b4d7ea649246e71</u>	- 15.802699999999999 747 MATIC  27.11 USD	✓
106	2022-01-28 19:44:57	<u>0x22617232465437838391a9b2918404a1836a24dbe58ef6549b4d7ea649246e71</u>	- 0.0004179142435728 49 MATIC  0.00 USD	✓
107	2022-01-28 19:44:57	<u>0x22617232465437838391a9b2918404a1836a24dbe58ef6549b4d7ea649246e71</u>	- 0.0000000417768221 29 MATIC  0.00 USD	✓
108	2022-01-28 19:43:45	<u>0xfdef5c10e5bf56e38aba64b9bcea7a32871745f24f10e8d15d8dc655596c407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-28 19:43:45	<u>0xfdef5c10e5bf56e38aba64b9bcea7a32871745f24f10e8d15d8dc655596c407</u>	- 0.0008206516930807 83 MATIC  0.00 USD	✓
110	2022-01-28 19:43:45	<u>0xfdef5c10e5bf56e38aba64b9bcea7a32871745f24f10e8d15d8dc655596c407</u>	- 0.0000000200237531 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-01-28 19:43:45	<u>0x5e10586b0ec0069a725c3de801ca5c677f02ef74db</u> <u>e7ed3c3703a0031abe1e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-01-28 19:43:45	<u>0x5e10586b0ec0069a725c3de801ca5c677f02ef74db</u> <u>e7ed3c3703a0031abe1e3c</u>	- 0.0001142203842905 61 MATIC  0.00 USD	✓
113	2022-01-28 19:43:45	<u>0x5e10586b0ec0069a725c3de801ca5c677f02ef74db</u> <u>e7ed3c3703a0031abe1e3c</u>	- 0.00000000027869567 59 MATIC  0.00 USD	✓
114	2022-01-27 18:26:20	<u>0x9b0c239c0fe17b8a5035d09bfbpace0151b052e075</u> <u>47fc9f08790d512efa2370</u>	- 10.0000000000000000 000 MATIC  16.01 USD	✓
115	2022-01-27 18:26:20	<u>0x9b0c239c0fe17b8a5035d09bfbpace0151b052e075</u> <u>47fc9f08790d512efa2370</u>	- 0.0080027826996230 52 MATIC  0.01 USD	✓
116	2022-01-27 18:26:20	<u>0x9b0c239c0fe17b8a5035d09bfbpace0151b052e075</u> <u>47fc9f08790d512efa2370</u>	- 0.00000000049904248 77 MATIC  0.00 USD	✓
117	2022-01-27 04:29:23	<u>0xae7d9dd536b96d5b72f1741ead7746a1aab23cb50</u> <u>e7abd96286dd9385e8f925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
118	2022-01-27 04:29:23	<u>0xae7d9dd536b96d5b72f1741ead7746a1aab23cb50</u> <u>e7abd96286dd9385e8f925</u>	- 0.0009340838096206 47 MATIC  0.00 USD	✓
119	2022-01-27 04:29:23	<u>0xae7d9dd536b96d5b72f1741ead7746a1aab23cb50</u> <u>e7abd96286dd9385e8f925</u>	- 0.00000000000004085 34 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2022-01-27 04:19:45	<u>0x8ea0de6b651e4583bc628eed7dfa4b0d394cc5221741c0be90d1d518c9e19549</u>	+ 28.812578420000001 245 MATIC  46.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:18:12	<u>0x1a1974da789de4aaa13da82a2641076af1e8d9616304efea47986172d4d90f04</u>	+ 7.1325943035840611 02 MATIC  7.42 USD	✓
2	2024-03-11 22:17:50	<u>0x1ad73da3680bda59a655785c143054c9d5498df740ae76eeae5dc521a70b0bba</u>	+ 3.2391544426565301 86 MATIC  4.01 USD	✓
3	2022-02-11 04:58:06	<u>0x6b9d1e1209e6719bbaabf3931de0b00305dace34c93fc07649d7dde0bdd633af</u>	+ 45.040375211984773 784 MATIC  83.73 USD	✓
4	2022-01-30 01:37:16	<u>0x8f84c959d98ea08e97ed918438008c90a45f1568b5d11bbc755f4a35591625a1</u>	+ 28.121699308658509 864 MATIC  47.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:48:19	<u>0xa0bdc9aa7aad5364f5c268868d0e5c2d486aa7b539951233009d902b8fe11d35</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-13 01:00:56	<u>0x87eef69d34091878532c170ee52c0e340b3205b6df6e6298ddf45f0962e7769e</u>	- 42,362.45235147191 8518655 BLOK	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 03:08:04	<u>0xe702cbef880976393656</u> <u>94bebe902b8668dc505d21</u> <u>cddbc942d7a322c6414e8b</u>	- 49.190042 USDT  49.19 USD	✓
4	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-12 19:14:18	<u>0x2b4fe89fc35cc9db95a3</u> <u>de82128bf39f80b8e2903a</u> <u>9a834028893066a6772b76</u>	+ 42,362.45235147191 8518655 BLOK	✓
6	2024-04-12 19:14:18	<u>0x2b4fe89fc35cc9db95a3</u> <u>de82128bf39f80b8e2903a</u> <u>9a834028893066a6772b76</u>	- 70.000000 USDT  69.99 USD	✓
7	2024-04-12 18:55:05	<u>0xdadf5ec7fc01ae14368b</u> <u>5416e9c38e67292ac2db01</u> <u>cde6dc167392a198ca1edc</u>	+ 119.190042 USDT  119.15 USD	✓
8	2024-04-12 18:55:05	<u>0xdadf5ec7fc01ae14368b</u> <u>5416e9c38e67292ac2db01</u> <u>cde6dc167392a198ca1edc</u>	- 2,192.249676195429 401560 BOMB	✓
9	2024-03-27 11:18:12	<u>0x1a1974da789de4aaa13d</u> <u>a82a2641076af1e8d96163</u> <u>04efea47986172d4d90f04</u>	- 120.00000000000000 0000 BOMB	✓
10	2024-03-27 07:35:37	<u>0x094342dd814dd34c7bb3</u> <u>455263db8fdb9ea8d2a06d</u> <u>e81d7a48c2e32b30ab0282</u>	+ 447.67149873988518 0385 BOMB	✓
11	2024-03-27 07:35:37	<u>0x094342dd814dd34c7bb3</u> <u>455263db8fdb9ea8d2a06d</u> <u>e81d7a48c2e32b30ab0282</u>	- 28.177893 USDT  28.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 07:34:09	<u>0x345e309b2c0da851620d7d46f7e72b7f95df3aac17e374fb87eadb36e81fe953</u>	+ 28.177893 USDT 28.17 USD	✓
13	2024-03-26 05:03:50	<u>0x096c14719e1ed7bbba59b23256313af5780058445bbd2c2403456d60c850a86d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-20 12:50:37	<u>0x4173813742606d17df5f568ac35fdcef460ac0e8db17ef44afe88257787920eb</u>	+ 864.53414515692429 6316 BOMB	✓
15	2024-03-20 12:50:37	<u>0x4173813742606d17df5f568ac35fdcef460ac0e8db17ef44afe88257787920eb</u>	- 57.182373 USDT 57.18 USD	✓
16	2024-03-20 02:37:51	<u>0x556e266cba1842ef794d0d141aafab61f6e6cb9d642a01f85eb37a89b6d5484f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-19 17:50:34	<u>0xb66ee713d689bd36fdaf24a38d6004f4bd9ae44f5f6f2551ac68731133752872</u>	- 52.000000 USDT 52.00 USD	✓
18	2024-03-19 03:03:50	<u>0x55fa69ab3a701287a4fc32e8277fc9ad8769f4e983b2f017e2be20145ca35773</u>	+ 1 d	✓
19	2024-03-19 02:39:25	<u>0xd6ef733f2c07bdc2c729a2fb678bfe722a221d9722966c7c3b91da63e32a04be</u>	+ 109.182373 USDT 109.18 USD	✓
20	2024-03-19 02:39:25	<u>0xd6ef733f2c07bdc2c729a2fb678bfe722a221d9722966c7c3b91da63e32a04be</u>	- 1,233.000000000000 000000 BOMB	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 23:53:40	<u>0x442b374ecab7b3306dd57886e24368bab4300774057a833b7e65ca82445d976f</u>	+ 500 op Code	✓
22	2024-03-11 23:53:40	<u>0xeac6513376a30dfa182886fa85f3d3794dd27afa14d5aff1764855618fe4bfff6</u>	+ 5,000 a refund	✓
23	2024-03-11 22:17:50	<u>0x1ad73da3680bda59a655785c143054c9d5498df740ae76eeae5dc521a70b0bba</u>	- 4.000000 USDT  4.00 USD	✓
24	2024-03-11 22:07:54	<u>0x3fcbdfba22e18f4c9fd96eeb4713e6afaf83fdbcb237e571e5c85b0f9adf4c6d8</u>	- 70.000000 USDT  70.01 USD	✓
25	2024-03-10 19:35:54	<u>0x82754d5c13ff4b1011dfc73e225cf6700f7380666baea492b8686d01244eb77f</u>	+ 74.000000 USDT  74.14 USD	✓
26	2024-03-06 01:41:12	<u>0x2313261bba2080ddb2198126fb8748ca9a87d6d6e8b1e0469bbc0e4a668f81d4</u>	+ 2,233.044032298620 095389 BOMB	✓
27	2024-03-06 01:41:12	<u>0x2313261bba2080ddb2198126fb8748ca9a87d6d6e8b1e0469bbc0e4a668f81d4</u>	- 46.553794 USDT  46.60 USD	✓
28	2024-03-06 01:38:06	<u>0x894a6fbdd78b10d4db8ad7e3d5d839dc3c247dc2f7d21d162fd19426fb12b09b</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
29	2024-03-06 01:37:42	<u>0x59da0091e3db9ef22f442867b9cd68c69c6d7af594f2626c7a5a639a36f511b2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 01:37:34	<u>0x69b6a096e408de67ed687183dbdf8934fe5681144a20d95f872c3db3025aedc9</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
31	2024-03-06 01:36:44	<u>0xf3645793d5b09a38a386bf6feed8f1a6b1e5018bb6315c342422a534741b207f</u>	+ 46.553794 USDT  46.60 USD	✓
32	2024-02-28 04:21:52	<u>0xff0f9f24f97c469bb911ac3e00262b5c4e5a179eaa</u> <u>c26d72993683fba66bab53</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
33	2022-02-11 04:58:06	<u>0x6b9d1e1209e6719bbaabf3931de0b00305dace34c93fc07649d7dde0bdd633af</u>	- 490.00000000000000 0000 VIS	✓
34	2022-02-11 04:50:26	<u>0x8356fdacd1b48f643bac7bad6985f347ba10f4f82838f772d24a862ea5e9d1c8</u>	+ 490.00000000000000 0000 VIS	✓
35	2022-01-30 01:37:16	<u>0x8f84c959d98ea08e97ed918438008c90a45f1568b5d11bbc755f4a35591625a1</u>	- 47.757408 USDT	✓
36	2022-01-29 03:58:10	<u>0xeab4d7bfebca8fc3fa00ae90d9f38a002c2f86dbabae382e44bef138146d0993</u>	+ 47.757408 USDT	✓
37	2022-01-29 03:58:10	<u>0xeab4d7bfebca8fc3fa00ae90d9f38a002c2f86dbabae382e44bef138146d0993</u>	- 72.328449829669253 290 PGX	✓
38	2022-01-28 21:28:09	<u>0xc86b51f065ca0046679c7bbf45db22d91f0a9a4ed5bee424ca5d7b3727ca0abb</u>	- 75.00000000000000 000 PGX	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-28 21:01:53	<u>0x20335095daabef041003e6eda767820f0b2a6cf5a6222d1f367bf6d25a7c3b24</u>	+ 147.32844982966926 7501 PGX	✓
40	2022-01-28 21:01:53	<u>0x20335095daabef041003e6eda767820f0b2a6cf5a6222d1f367bf6d25a7c3b24</u>	- 102.421984 USDT	✓
41	2022-01-28 20:58:17	<u>0xe0def0a13040e0dfd98f80dede5f3ce2226cea3f98e567b37cdbb0f8f5b248d5</u>	+ 59.624994 USDT	✓
42	2022-01-28 19:44:57	<u>0x22617232465437838391a9b2918404a1836a24dbe58ef6549b4d7ea649246e71</u>	+ 25.536175 USDT	✓
43	2022-01-28 19:43:45	<u>0x0fdef5c10e5bf56e38aba64b9bcea7a32871745f24f10e8d15d8dc655596c407</u>	+ 17.260815 USDT	✓
44	2022-01-28 19:43:45	<u>0x0fdef5c10e5bf56e38aba64b9bcea7a32871745f24f10e8d15d8dc655596c407</u>	- 130.14949424766703 6007 VIS	✓
45	2022-01-27 18:26:20	<u>0x9b0c239c0fe17b8a5035d09bfbpace0151b052e07547fc9f08790d512efa2370</u>	+ 130.14949424766703 6007 VIS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:48:13	<u>0x8d7234c815beb4cbb3518b790e832b598912f53a55a7b861bf9a90c0069a9f16</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 23:09:16	<u>0xe99be94f3fb5c9d2b8280fc03f5164414bddc9709fd3242a8d3eba14f6e68880</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-27 21:39:15	<u>0x11a65ff4a3346549038ebd34132318e0523ff4cab2046310523d44b8cd32ebb2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 20:46:54	<u>0x498edf0535b2a25f15e018ffffa92b7697d830c52389302f5e22c3acd3b22da3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 05:44:52	<u>0x3219bd9047b020158e0065042fcd1b713bd146094fb237f6dfbe60e9890f9127</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
6	2024-03-06 17:49:41	<u>0xeb47d94c5bf2ddce54e6fd9123a12240311a8d9884e2ec42587f8c5c576f2c70</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 23:27:42	<u>0x456d7e173c50ec6440960529360f9991b9cead38cf1d10f627624da3b3b09b64</u>	+ 1 USDT	✓
8	2024-02-28 04:50:29	<u>0x6530e24739a2b59fca29f44ec2c15d3c1f63d28b12502450626b306405359619</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
9	2024-02-20 05:37:12	<u>0x62dc915d46c0869b0c55a0b85a3228c37735829137d0e440818d35548df73f6b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-20 03:15:10	<u>0xe5c5d1332d51bbe8718f66ba1ddee323850f06f107b2ff3861d7952a7921d1f0</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 00:19:00	<u>0x0121b512689e19dd6544 b0755bdc5ac52cebf3fe25 8055cf5a8b80e69e8cc3c5</u>	+ 1 2000usdt.icu	✓
12	2023-12-23 00:16:30	<u>0x3dc8e3ccdbf689e5ab12 1d6909a95dfa3d489e19e0 63a8eeeab82a98369e6117</u>	+ 1 1000usdc.net	✓
13	2023-12-04 02:35:39	<u>0xb2edb7442d57024b645c c3f8db86e6876d9a1b9669 60e661c0eccc695a71451e</u>	+ 1 2000usdt.net	✓
14	2023-12-04 02:35:23	<u>0xa5f6e23a8881804c3fa9 ac75ab0ae908a5119b481f 5e75dbcb0657a360cb5992</u>	+ 1 1000usdc.org	✓
15	2023-09-11 18:46:45	<u>0x6ef47b9e2e9f61a95d88 90ba266bd3a0539d7a4a15 17d855d8f7f32fa198f247</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 13:13:09	<u>0x41991cf32addcc75b809 1076cb2199345c5c905824 14376addf1574d04f1c3f2</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 19:23:29	<u>0x58d8e6e7b7ba5244283e 6f6c863ca1e10419028c56 7f103216cd26a4bebd4356</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 20:44:38	<u>0x7443fb8c089c645d3c60 bfe92bf5373649b04c8a39 7f4b1201e09f07ea43fd04</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 09:13:11	<u>0x0daaa29966af939a6ba9 652d3a5594def86adc7735 f337c3136c2d21fa61decd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 18:58:53	<u>0x91da973a5e0ab9f42fff</u> <u>b0ab1648e20588ce6e4313</u> <u>c3609a17025c3f093dad</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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