

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9026f6f678fdaed721cc56e1968901d05628069</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	0.983856296265772978 MATIC
	0.37 USD







Token	Balance
MATIC	1.016143703734227133 MATIC
	0.38 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!SNXPool.com	288.64999999999977263 wSNX
# blast21.com	1 ds
(PoS) Dai Stablecoin	0.000000000000000120 DAI
Rating Token	155.000000000000000000 TR
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
700M SHIB	N/A NFT Airdrop Round




Token	Balance
\$1000 USDC Voucher	N/A ro
\$3000 Strk	N/A \$3000 Strk
1000 UNI	N/A NFT Airdrop
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:28:46	<u>0x229e8251ab39c67ec086</u> <u>09bc53c425d24b0390a5a0</u> <u>0e9718cf46fd02ea5fbfc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 17:28:46	<u>0x229e8251ab39c67ec086</u> <u>09bc53c425d24b0390a5a0</u> <u>0e9718cf46fd02ea5fbfc0</u>	- 0.0017562480780710 60 MATIC  0.00 USD	✓
3	2024-04-18 17:28:46	<u>0x229e8251ab39c67ec086</u> <u>09bc53c425d24b0390a5a0</u> <u>0e9718cf46fd02ea5fbfc0</u>	- 0.0027898238777497 08 MATIC  0.00 USD	✓
4	2024-04-18 17:24:56	<u>0x760525be782d7d1b1162</u> <u>1b39a1dac92b5750befb2d</u> <u>f01c4f8476596b1d9e18b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 17:24:56	<u>0x760525be782d7d1b1162</u> <u>1b39a1dac92b5750befb2d</u> <u>f01c4f8476596b1d9e18b6</u>	- 0.0036987621816290 95 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-04-18 17:24:56	<u>0x760525be782d7d1b1162</u> <u>1b39a1dac92b5750befb2d</u> <u>f01c4f8476596b1d9e18b6</u>	- 0.0077847849905741 86 MATIC  0.00 USD	✓
7	2024-03-26 05:05:36	<u>0x5c1c874a3505f0795e89</u> <u>cc879398b8a2ebad591288</u> <u>076429882516c7cb7f9900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 05:05:36	<u>0x5c1c874a3505f0795e89</u> <u>cc879398b8a2ebad591288</u> <u>076429882516c7cb7f9900</u>	- 0.0015677858579325 16 MATIC  0.00 USD	✓
9	2024-03-26 05:05:36	<u>0x5c1c874a3505f0795e89</u> <u>cc879398b8a2ebad591288</u> <u>076429882516c7cb7f9900</u>	- 0.0004415141420674 84 MATIC  0.00 USD	✓
10	2024-03-26 04:29:49	<u>0x373abc7b9c18ace20aab</u> <u>cf0494612c8de86f7f6c7c</u> <u>91a60f838b7387adbfc2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-26 04:29:49	<u>0x373abc7b9c18ace20aab</u> <u>cf0494612c8de86f7f6c7c</u> <u>91a60f838b7387adbfc2a4</u>	- 0.0018622472315796 21 MATIC  0.00 USD	✓
12	2024-03-26 04:29:49	<u>0x373abc7b9c18ace20aab</u> <u>cf0494612c8de86f7f6c7c</u> <u>91a60f838b7387adbfc2a4</u>	- 0.0009641112302351 02 MATIC  0.00 USD	✓
13	2024-03-26 03:41:09	<u>0x5d17f3af48a730594d86</u> <u>ff1c38516f02e212cc134f</u> <u>035b588c3c8994ce3358ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 03:41:09	<u>0x5d17f3af48a730594d86</u> <u>ff1c38516f02e212cc134f</u> <u>035b588c3c8994ce3358ba</u>	- 0.0023924622942074 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 03:41:09	<u>0x5d17f3af48a730594d86ff1c38516f02e212cc134f035b588c3c8994ce3358ba</u>	- 0.0047920005037421 07 MATIC  0.00 USD	✓
16	2024-03-25 14:02:52	<u>0xa6b062eb2cc1bfe2a7e60125e98e888cc9bf94c788b0bbb8e37a3861da4d28ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 14:02:52	<u>0xa6b062eb2cc1bfe2a7e60125e98e888cc9bf94c788b0bbb8e37a3861da4d28ad</u>	- 0.0019407515677844 72 MATIC  0.00 USD	✓
18	2024-03-25 14:02:52	<u>0xa6b062eb2cc1bfe2a7e60125e98e888cc9bf94c788b0bbb8e37a3861da4d28ad</u>	- 0.0046995422228975 88 MATIC  0.00 USD	✓
19	2024-03-25 13:57:12	<u>0x849017430c981b1ff1f51a831e17b84b6c54ab5a2cf948d41b8d0ae7e57acead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 13:57:12	<u>0x849017430c981b1ff1f51a831e17b84b6c54ab5a2cf948d41b8d0ae7e57acead</u>	- 0.0024936406008346 25 MATIC  0.00 USD	✓
21	2024-03-25 13:57:12	<u>0x849017430c981b1ff1f51a831e17b84b6c54ab5a2cf948d41b8d0ae7e57acead</u>	- 0.0074512879472090 48 MATIC  0.00 USD	✓
22	2024-03-22 17:12:56	<u>0x91c689f42d28314b4a625a35c3f3d4e84b2a33cb4a8869d364b76b57fb38cc9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-22 17:12:56	<u>0x91c689f42d28314b4a625a35c3f3d4e84b2a33cb4a8869d364b76b57fb38cc9d</u>	- 0.0017192053957696 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 17:12:56	<u>0x91c689f42d28314b4a62</u> <u>5a35c3f3d4e84b2a33cb4a</u> <u>8869d364b76b57fb38cc9d</u>	- 0.0018925515976548 46 MATIC  0.00 USD	✓
25	2024-03-22 17:11:38	<u>0xcac3585226e08a9f779e</u> <u>2b066c9c800f33d59f2f91</u> <u>3469bafa1c3b212ad2bf40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-22 17:11:38	<u>0xcac3585226e08a9f779e</u> <u>2b066c9c800f33d59f2f91</u> <u>3469bafa1c3b212ad2bf40</u>	- 0.0024835658735880 90 MATIC  0.00 USD	✓
27	2024-03-22 17:11:38	<u>0xcac3585226e08a9f779e</u> <u>2b066c9c800f33d59f2f91</u> <u>3469bafa1c3b212ad2bf40</u>	- 0.0053535559450221 87 MATIC  0.00 USD	✓
28	2024-03-13 15:04:32	<u>0x16d9120a461d3a2e2464</u> <u>9d2b245bf5126b5a235bf1</u> <u>187855415203d13a7d2ffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-13 15:04:32	<u>0x16d9120a461d3a2e2464</u> <u>9d2b245bf5126b5a235bf1</u> <u>187855415203d13a7d2ffd</u>	- 0.0019483313361092 08 MATIC  0.00 USD	✓
30	2024-03-13 15:04:32	<u>0x16d9120a461d3a2e2464</u> <u>9d2b245bf5126b5a235bf1</u> <u>187855415203d13a7d2ffd</u>	- 0.0069103572990111 30 MATIC  0.00 USD	✓
31	2024-03-13 15:03:40	<u>0x23fff3f974c11b82c8d5</u> <u>0caebec803ccb246043894</u> <u>b1c610943934aeea3234c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-13 15:03:40	<u>0x23fff3f974c11b82c8d5</u> <u>0caebec803ccb246043894</u> <u>b1c610943934aeea3234c7</u>	- 0.0039356382766307 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-13 15:03:40	<u>0x23fff3f974c11b82c8d5</u> <u>0caebec803ccb246043894</u> <u>b1c610943934aeea3234c7</u>	- 0.0115855235867466 90 MATIC  0.01 USD	✓
34	2024-03-09 16:41:58	<u>0x0b884935f33ac93b554e</u> <u>f4428b2a59a9cbdd5076aa</u> <u>9be3b369dab3f5b8ab3057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-09 16:41:58	<u>0x0b884935f33ac93b554e</u> <u>f4428b2a59a9cbdd5076aa</u> <u>9be3b369dab3f5b8ab3057</u>	- 0.0018438389220940 22 MATIC  0.00 USD	✓
36	2024-03-09 16:41:58	<u>0x0b884935f33ac93b554e</u> <u>f4428b2a59a9cbdd5076aa</u> <u>9be3b369dab3f5b8ab3057</u>	- 0.0034756527635541 46 MATIC  0.00 USD	✓
37	2024-03-09 16:35:40	<u>0x2552890fbcf05832cb22</u> <u>3474398182c7fe18193c71</u> <u>7ba23d10bde526d058e1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-09 16:35:40	<u>0x2552890fbcf05832cb22</u> <u>3474398182c7fe18193c71</u> <u>7ba23d10bde526d058e1a3</u>	- 0.0031739187366001 88 MATIC  0.00 USD	✓
39	2024-03-09 16:35:40	<u>0x2552890fbcf05832cb22</u> <u>3474398182c7fe18193c71</u> <u>7ba23d10bde526d058e1a3</u>	- 0.0066499402308211 27 MATIC  0.00 USD	✓
40	2024-03-05 09:53:59	<u>0x801c070d92b2a8251f22</u> <u>8f7a23e1311cb354164803</u> <u>ff6a1dba6144c7a9f2308a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-05 09:53:59	<u>0x801c070d92b2a8251f22</u> <u>8f7a23e1311cb354164803</u> <u>ff6a1dba6144c7a9f2308a</u>	- 0.0295517278305464 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 09:53:59	<u>0x801c070d92b2a8251f228f7a23e1311cb354164803ff6a1dba6144c7a9f2308a</u>	- 0.0760125296907142 59 MATIC  0.08 USD	✓
43	2024-03-05 09:52:49	<u>0xe9d54cf11f6922993d5625736e63b5a7bf8ef0e084c371f5c0c8b8bc276ba9e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-05 09:52:49	<u>0xe9d54cf11f6922993d5625736e63b5a7bf8ef0e084c371f5c0c8b8bc276ba9e2</u>	- 0.0219582291877387 99 MATIC  0.02 USD	✓
45	2024-03-05 09:52:49	<u>0xe9d54cf11f6922993d5625736e63b5a7bf8ef0e084c371f5c0c8b8bc276ba9e2</u>	- 0.0606246181751503 02 MATIC  0.06 USD	✓
46	2024-02-12 08:52:35	<u>0x627c7fa78900e5134e279b59742eed1fc3ce228873c5388831f2f20c3f6c9240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-12 08:52:35	<u>0x627c7fa78900e5134e279b59742eed1fc3ce228873c5388831f2f20c3f6c9240</u>	- 0.0013942591265870 82 MATIC  0.00 USD	✓
48	2024-02-12 08:52:35	<u>0x627c7fa78900e5134e279b59742eed1fc3ce228873c5388831f2f20c3f6c9240</u>	- 0.0006150408734129 18 MATIC  0.00 USD	✓
49	2024-02-12 08:51:39	<u>0xdd313625dba9f9ca1df81aea6065b61e228a614e3de5b1ae8058bb86210dae4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-12 08:51:39	<u>0xdd313625dba9f9ca1df81aea6065b61e228a614e3de5b1ae8058bb86210dae4e</u>	- 0.0028200533755679 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2024-02-12 08:51:39	<u>0xdd313625dba9f9ca1df8</u> <u>1aea6065b61e228a614e3d</u> <u>e5b1ae8058bb86210dae4e</u>	- 0.0009873966244320 90 MATIC  0.00 USD	✓
52	2024-02-12 06:08:55	<u>0xb19620105b34427c8233</u> <u>23526b88643148c5f236d7</u> <u>a0ed22bde48198bf7d2b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-12 06:08:55	<u>0xb19620105b34427c8233</u> <u>23526b88643148c5f236d7</u> <u>a0ed22bde48198bf7d2b9c</u>	- 0.0020098999812677 32 MATIC  0.00 USD	✓
54	2024-02-12 06:08:55	<u>0xb19620105b34427c8233</u> <u>23526b88643148c5f236d7</u> <u>a0ed22bde48198bf7d2b9c</u>	- 0.0000000000187322 68 MATIC  0.00 USD	✓
55	2024-02-12 06:08:21	<u>0x689a2e36ba2dfe1ba7e3</u> <u>df5aa8ccaaa2be1c8b9380</u> <u>a36852281e2a2989ed0964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-12 06:08:21	<u>0x689a2e36ba2dfe1ba7e3</u> <u>df5aa8ccaaa2be1c8b9380</u> <u>a36852281e2a2989ed0964</u>	- 0.0038080499753999 97 MATIC  0.00 USD	✓
57	2024-02-12 06:08:21	<u>0x689a2e36ba2dfe1ba7e3</u> <u>df5aa8ccaaa2be1c8b9380</u> <u>a36852281e2a2989ed0964</u>	- 0.0000000000246000 03 MATIC  0.00 USD	✓
58	2024-02-04 06:56:07	<u>0x6ca4651b69ec9f9c1439</u> <u>3f992b6396e444cdfddbfa</u> <u>ea2bd099622cd99156e496</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-04 06:56:07	<u>0x6ca4651b69ec9f9c1439</u> <u>3f992b6396e444cdfddbfa</u> <u>ea2bd099622cd99156e496</u>	- 0.0388587699145632 94 MATIC  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
60	2024-02-04 06:56:07	<u>0x6ca4651b69ec9f9c14393f992b6396e444cdfddbfaea2bd099622cd99156e496</u>	- 0.0361621640314951 23 MATIC  0.02 USD	✓
61	2024-02-04 06:55:19	<u>0xefab50921873b92e7a088d1e510c324e13ebcea101db51c42c85d41b0606f465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-04 06:55:19	<u>0xefab50921873b92e7a088d1e510c324e13ebcea101db51c42c85d41b0606f465</u>	- 0.0026779192068483 75 MATIC  0.00 USD	✓
63	2024-02-04 06:55:19	<u>0xefab50921873b92e7a088d1e510c324e13ebcea101db51c42c85d41b0606f465</u>	- 0.0042119135774315 25 MATIC  0.00 USD	✓
64	2024-02-04 06:54:53	<u>0x841fd6faa5ae6e855a8ec696239e0e5d35939a9bbfacfa6793c992759dd95045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-04 06:54:53	<u>0x841fd6faa5ae6e855a8ec696239e0e5d35939a9bbfacfa6793c992759dd95045</u>	- 0.0013706703716037 00 MATIC  0.00 USD	✓
66	2024-02-04 06:54:53	<u>0x841fd6faa5ae6e855a8ec696239e0e5d35939a9bbfacfa6793c992759dd95045</u>	- 0.0016569921813636 80 MATIC  0.00 USD	✓
67	2023-11-19 14:04:29	<u>0x2d4e331968a94abd814db8ae222368c4092c2e305e39296babbdafa1995f54a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-19 14:04:29	<u>0x2d4e331968a94abd814db8ae222368c4092c2e305e39296babbdafa1995f54a01</u>	- 0.0139796452290132 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-19 14:04:29	<u>0x2d4e331968a94abd814d</u> <u>b8ae222368c4092c2e305e</u> <u>39296babbdafa1995f54a01</u>	- 0.0034946547709867 34 MATIC  0.00 USD	✓
70	2023-11-19 14:03:27	<u>0xe82632ac7bfde8ce849b</u> <u>4bd60f8190b1ea0f5787c4</u> <u>bda2f9fe5d72d01f5b70ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-19 14:03:27	<u>0xe82632ac7bfde8ce849b</u> <u>4bd60f8190b1ea0f5787c4</u> <u>bda2f9fe5d72d01f5b70ee</u>	- 0.0013108909618125 80 MATIC  0.00 USD	✓
72	2023-11-19 14:03:27	<u>0xe82632ac7bfde8ce849b</u> <u>4bd60f8190b1ea0f5787c4</u> <u>bda2f9fe5d72d01f5b70ee</u>	- 0.0004221090381874 20 MATIC  0.00 USD	✓
73	2023-11-19 14:01:50	<u>0x760aca17852f5b8ebe96</u> <u>7ca63bc974c12454a07399</u> <u>7bf3844c4de8000e986d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-19 14:01:50	<u>0x760aca17852f5b8ebe96</u> <u>7ca63bc974c12454a07399</u> <u>7bf3844c4de8000e986d4e</u>	- 0.0222031555879271 85 MATIC  0.01 USD	✓
75	2023-11-19 14:01:50	<u>0x760aca17852f5b8ebe96</u> <u>7ca63bc974c12454a07399</u> <u>7bf3844c4de8000e986d4e</u>	- 0.0151006944120728 15 MATIC  0.01 USD	✓
76	2023-11-19 14:01:22	<u>0x822d07dfdf0f29ca0a91</u> <u>12dfa9286ab9ec8cbc5de9</u> <u>7f8f97a04414a12d3a9e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-19 14:01:22	<u>0x822d07dfdf0f29ca0a91</u> <u>12dfa9286ab9ec8cbc5de9</u> <u>7f8f97a04414a12d3a9e1f</u>	- 0.0014281756096921 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-19 14:01:22	<u>0x822d07dfdf0f29ca0a91</u> <u>12dfa9286ab9ec8cbc5de9</u> <u>7f8f97a04414a12d3a9e1f</u>	- 0.0003054243903078 72 MATIC  0.00 USD	✓
79	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224</u> <u>a0c4cd95f00838e133f599</u> <u>b3b4b7db7db3c6381621be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224</u> <u>a0c4cd95f00838e133f599</u> <u>b3b4b7db7db3c6381621be</u>	- 0.0373771464469154 98 MATIC  0.03 USD	✓
81	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224</u> <u>a0c4cd95f00838e133f599</u> <u>b3b4b7db7db3c6381621be</u>	- 0.0069221035530845 05 MATIC  0.00 USD	✓
82	2023-11-19 13:59:54	<u>0xd44f01a9d460391152dc</u> <u>5b5633720d30c4817e5452</u> <u>a3502fc2e7a8d85e19bdc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-19 13:59:54	<u>0xd44f01a9d460391152dc</u> <u>5b5633720d30c4817e5452</u> <u>a3502fc2e7a8d85e19bdc5</u>	- 0.0014606907456066 12 MATIC  0.00 USD	✓
84	2023-11-19 13:59:54	<u>0xd44f01a9d460391152dc</u> <u>5b5633720d30c4817e5452</u> <u>a3502fc2e7a8d85e19bdc5</u>	- 0.0002735092543933 88 MATIC  0.00 USD	✓
85	2023-11-19 13:59:16	<u>0x83d8bef4b07979664fd2</u> <u>f83375021311a59a79e457</u> <u>87d8a7f395052d28a22ff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-19 13:59:16	<u>0x83d8bef4b07979664fd2</u> <u>f83375021311a59a79e457</u> <u>87d8a7f395052d28a22ff5</u>	- 0.0030059779028257 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-19 13:59:16	<u>0x83d8bef4b07979664fd2</u> <u>f83375021311a59a79e457</u> <u>87d8a7f395052d28a22ff5</u>	- 0.0005786220971742 40 MATIC  0.00 USD	✓
88	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906</u> <u>4ec49dfaf8fbf92b2071a9</u> <u>77061d48abb0f417193105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906</u> <u>4ec49dfaf8fbf92b2071a9</u> <u>77061d48abb0f417193105</u>	- 0.0362256209861169 87 MATIC  0.01 USD	✓
90	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906</u> <u>4ec49dfaf8fbf92b2071a9</u> <u>77061d48abb0f417193105</u>	- 0.0546408013704332 70 MATIC  0.02 USD	✓
91	2023-09-24 05:38:17	<u>0x588af22c714113e3c1ae</u> <u>b1375fdcb53fa5a6dfe267</u> <u>314ed509986cac947ae9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-24 05:38:17	<u>0x588af22c714113e3c1ae</u> <u>b1375fdcb53fa5a6dfe267</u> <u>314ed509986cac947ae9a9</u>	- 0.0019456611493888 64 MATIC  0.00 USD	✓
93	2023-09-24 05:38:17	<u>0x588af22c714113e3c1ae</u> <u>b1375fdcb53fa5a6dfe267</u> <u>314ed509986cac947ae9a9</u>	- 0.0025957195980913 20 MATIC  0.00 USD	✓
94	2023-09-24 05:22:44	<u>0xf9a95d96347ff3e235cd</u> <u>2d10a4862f364166f753c0</u> <u>562ef40691670a82ed948e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-24 05:22:44	<u>0xf9a95d96347ff3e235cd</u> <u>2d10a4862f364166f753c0</u> <u>562ef40691670a82ed948e</u>	- 0.0674452158491079 26 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-24 05:22:44	<u>0xf9a95d96347ff3e235cd</u> <u>2d10a4862f364166f753c0</u> <u>562ef40691670a82ed948e</u>	- 0.0317409809894494 41 MATIC  0.01 USD	✓
97	2023-09-24 05:22:22	<u>0xbecfeb765d54044ed08e</u> <u>eea1ec54c1e98df41176ca</u> <u>049a089d0e4e001163d48d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-24 05:22:22	<u>0xbecfeb765d54044ed08e</u> <u>eea1ec54c1e98df41176ca</u> <u>049a089d0e4e001163d48d</u>	- 0.0057565502559292 28 MATIC  0.00 USD	✓
99	2023-09-24 05:22:22	<u>0xbecfeb765d54044ed08e</u> <u>eea1ec54c1e98df41176ca</u> <u>049a089d0e4e001163d48d</u>	- 0.0025996116070734 04 MATIC  0.00 USD	✓
100	2023-09-24 05:21:28	<u>0xed4d0b9864cd062161ff</u> <u>dc10be497a775f6c79d4e3</u> <u>47f4d2c7ae4d669549c0b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-09-24 05:21:28	<u>0xed4d0b9864cd062161ff</u> <u>dc10be497a775f6c79d4e3</u> <u>47f4d2c7ae4d669549c0b5</u>	- 0.0271892450493951 94 MATIC  0.01 USD	✓
102	2023-09-24 05:21:28	<u>0xed4d0b9864cd062161ff</u> <u>dc10be497a775f6c79d4e3</u> <u>47f4d2c7ae4d669549c0b5</u>	- 0.0123970445690220 75 MATIC  0.00 USD	✓
103	2023-09-24 05:20:50	<u>0x5ca9b3cde1d3200bd52c</u> <u>9fc0797e86b9db1e16bd2f</u> <u>c157494bd8384a7c73e58d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-09-24 05:20:50	<u>0x5ca9b3cde1d3200bd52c</u> <u>9fc0797e86b9db1e16bd2f</u> <u>c157494bd8384a7c73e58d</u>	- 0.0061432472423095 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-24 05:20:50	<u>0x5ca9b3cde1d3200bd52c9fc0797e86b9db1e16bd2fc157494bd8384a7c73e58d</u>	- 0.0027368145388217 20 MATIC  0.00 USD	✓
106	2023-09-24 05:20:04	<u>0xe2b179cd830b7a64fb62a07ff3c9c2d6edf82b28a21ec49fa25cf050445c49c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-24 05:20:04	<u>0xe2b179cd830b7a64fb62a07ff3c9c2d6edf82b28a21ec49fa25cf050445c49c1</u>	- 0.0592592428587916 80 MATIC  0.03 USD	✓
108	2023-09-24 05:20:04	<u>0xe2b179cd830b7a64fb62a07ff3c9c2d6edf82b28a21ec49fa25cf050445c49c1</u>	- 0.0296614530602068 65 MATIC  0.01 USD	✓
109	2023-09-24 05:19:40	<u>0x604c3d8d049fec51b96593acd8fe0c752585682366d865c4a08b3c4578ae5d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-09-24 05:19:40	<u>0x604c3d8d049fec51b96593acd8fe0c752585682366d865c4a08b3c4578ae5d23</u>	- 0.0051207941660437 60 MATIC  0.00 USD	✓
111	2023-09-24 05:19:40	<u>0x604c3d8d049fec51b96593acd8fe0c752585682366d865c4a08b3c4578ae5d23</u>	- 0.0020645596821392 00 MATIC  0.00 USD	✓
112	2023-09-24 05:18:46	<u>0x73fa7c7a93e780b7af8e963b311ab1247685dc49c120c1956d1f6c34fb284aea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-09-24 05:18:46	<u>0x73fa7c7a93e780b7af8e963b311ab1247685dc49c120c1956d1f6c34fb284aea</u>	- 0.0653636187447486 36 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-24 05:18:46	<u>0x73fa7c7a93e780b7af8e963b311ab1247685dc49c120c1956d1f6c34fb284aea</u>	- 0.0256372324709434 64 MATIC  0.01 USD	✓
115	2023-09-24 05:18:00	<u>0xd40627722b2e95af6ed4f730fb9f7e5f4d30de6a149561c672a45e65749e6bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-24 05:18:00	<u>0xd40627722b2e95af6ed4f730fb9f7e5f4d30de6a149561c672a45e65749e6bf5</u>	- 0.0054658186193420 80 MATIC  0.00 USD	✓
117	2023-09-24 05:18:00	<u>0xd40627722b2e95af6ed4f730fb9f7e5f4d30de6a149561c672a45e65749e6bf5</u>	- 0.0020929878803037 60 MATIC  0.00 USD	✓
118	2023-09-24 05:14:20	<u>0xa11f6fcf412e391ed7d1e0cd663607b272ab5471257efca6598471940fe340b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-09-24 05:14:20	<u>0xa11f6fcf412e391ed7d1e0cd663607b272ab5471257efca6598471940fe340b1</u>	- 0.0342558991891829 60 MATIC  0.01 USD	✓
120	2023-09-24 05:14:20	<u>0xa11f6fcf412e391ed7d1e0cd663607b272ab5471257efca6598471940fe340b1</u>	- 0.0153280995313599 61 MATIC  0.00 USD	✓
121	2023-09-24 05:12:10	<u>0x31ff1d321993da00bbe7b9bbc6af1f84f672d198371169a957b1d98a9c91668c</u>	+ 2.0000000000000000 00 MATIC  1.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:28:46	<u>0x229e8251ab39c67ec086</u> <u>09bc53c425d24b0390a5a0</u> <u>0e9718cf46fd02ea5fbfc0</u>	- 15.0000000000000000 000 DAI	✓
2	2024-04-18 17:24:56	<u>0x760525be782d7d1b1162</u> <u>1b39a1dac92b5750befb2d</u> <u>f01c4f8476596b1d9e18b6</u>	+ 15.0000000000000000 000 DAI	✓
3	2024-03-26 05:05:36	<u>0x5c1c874a3505f0795e89</u> <u>cc879398b8a2ebad591288</u> <u>076429882516c7cb7f9900</u>	- 15.0000000000000000 000 DAI	✓
4	2024-03-26 03:41:09	<u>0x5d17f3af48a730594d86</u> <u>ff1c38516f02e212cc134f</u> <u>035b588c3c8994ce3358ba</u>	+ 15.0000000000000000 000 DAI	✓
5	2024-03-25 14:02:52	<u>0xa6b062eb2cc1bfe2a7e6</u> <u>0125e98e888cc9bf94c788</u> <u>b0bbb8e37a3861da4d28ad</u>	- 187.5000000000000000 0000 DAI	✓
6	2024-03-25 13:57:12	<u>0x849017430c981b1ff1f5</u> <u>1a831e17b84b6c54ab5a2c</u> <u>f948d41b8d0ae7e57acead</u>	+ 187.5000000000000000 0000 DAI	✓
7	2024-03-22 18:57:30	<u>0xa96bcc5a89e81b7ab5b1</u> <u>701873b8aa250aead00305</u> <u>cbd60022c84f22763fe9c4</u>	- 150.0000000000000000 0000 DAI	✓
8	2024-03-22 17:12:56	<u>0x91c689f42d28314b4a62</u> <u>5a35c3f3d4e84b2a33cb4a</u> <u>8869d364b76b57fb38cc9d</u>	- 150.0000000000000000 0000 DAI	✓
9	2024-03-22 17:11:44	<u>0xad77dce41ce9622fa7e</u> <u>75153fab21a08c5367a4d2</u> <u>97c481d88017c5ccd1968c</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-22 17:11:38	<u>0xcac3585226e08a9f779e</u> <u>2b066c9c800f33d59f2f91</u> <u>3469bafa1c3b212ad2bf40</u>	+ 150.00000000000000 0000 DAI	✓
11	2024-03-13 15:04:32	<u>0x16d9120a461d3a2e2464</u> <u>9d2b245bf5126b5a235bf1</u> <u>187855415203d13a7d2ffd</u>	- 22.50000000000000 000 DAI	✓
12	2024-03-13 15:03:40	<u>0x23fff3f974c11b82c8d5</u> <u>0caebec803ccb246043894</u> <u>b1c610943934aeea3234c7</u>	+ 22.50000000000000 000 DAI	✓
13	2024-03-09 16:41:58	<u>0x0b884935f33ac93b554e</u> <u>f4428b2a59a9cbdd5076aa</u> <u>9be3b369dab3f5b8ab3057</u>	- 190.00000000000000 0000 DAI	✓
14	2024-03-09 16:35:40	<u>0x2552890fbcf05832cb22</u> <u>3474398182c7fe18193c71</u> <u>7ba23d10bde526d058e1a3</u>	+ 175.00000000000000 0000 DAI	✓
15	2024-03-05 12:09:55	<u>0xac0d189a511c10e3d98c</u> <u>b25a533ea786dd61a88dcf</u> <u>e60bb959c42b2782f69789</u>	+ 80.00000000000000 000 TR	✓
16	2024-03-05 11:56:07	<u>0x3da6003db280dd5e94b3</u> <u>6a5baac98d77377ca70305</u> <u>3dc659b8d927fd7b7f7f3a</u>	+ 10.00000000000000 000 DAI	✓
17	2024-03-05 11:29:27	<u>0xbc64983fa55ed831d58a</u> <u>3c98568ed032354a7268c5</u> <u>484fcf0e85b9cf3ac8a063</u>	+ 5.00000000000000 00 DAI	✓
18	2024-02-12 08:52:35	<u>0x627c7fa78900e5134e27</u> <u>9b59742eed1fc3ce228873</u> <u>c5388831f2f20c3f6c9240</u>	- 15.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 08:51:39	<u>0xdd313625dba9f9ca1df81aea6065b61e228a614e3de5b1ae8058bb86210dae4e</u>	+ 15.0000000000000000 000 DAI	✓
20	2024-02-12 06:08:55	<u>0xb19620105b34427c823323526b88643148c5f236d7a0ed22bde48198bf7d2b9c</u>	- 67.5000000000000000 000 DAI	✓
21	2024-02-12 06:08:21	<u>0x689a2e36ba2dfe1ba7e3df5aa8ccaaa2be1c8b9380a36852281e2a2989ed0964</u>	+ 67.5000000000000000 000 DAI	✓
22	2024-02-04 06:55:19	<u>0xefab50921873b92e7a088d1e510c324e13ebcea101db51c42c85d41b0606f465</u>	- 70.0000000000000000 000 DAI	✓
23	2024-01-26 08:06:48	<u>0xd1328b789a5238e9c9e646b58475a218fc5cbe4fd46cb382b3c9e52b634d437e</u>	+ 10.0000000000000000 000 DAI	✓
24	2024-01-26 08:05:14	<u>0x5b3bc440574460e087fa99b3734587d42d06892fbe403c179cacdd605d90592d</u>	+ 5.0000000000000000 00 DAI	✓
25	2024-01-19 09:19:47	<u>0x9dcd789b911dee51d77e60171422821873d5b736b5a46df323699504249faa1e</u>	+ 40.0000000000000000 000 DAI	✓
26	2024-01-19 09:14:53	<u>0xd14a8bfab59163d80827d701f1aa375595bbb4384f7d570bfd5e758b5814c037</u>	+ 10.0000000000000000 000 DAI	✓
27	2024-01-19 09:13:31	<u>0xd563fa72353239410a2d7c44a1e659750b7fc6924fb276efdb6985caab5cbd21</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 14:04:29	<u>0x2d4e331968a94abd814d b8ae222368c4092c2e305e 39296babbdafa1995f54a01</u>	- 100.00000000000000 0000 DAI	✓
29	2023-11-19 14:01:50	<u>0x760aca17852f5b8ebe96 7ca63bc974c12454a07399 7bf3844c4de8000e986d4e</u>	- 8.5000000000000000 00 DAI	✓
30	2023-11-19 14:01:50	<u>0x760aca17852f5b8ebe96 7ca63bc974c12454a07399 7bf3844c4de8000e986d4e</u>	- 1.5000000000000000 00 DAI	✓
31	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224 a0c4cd95f00838e133f599 b3b4b7db7db3c6381621be</u>	- 42.5000000000000000 000 DAI	✓
32	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224 a0c4cd95f00838e133f599 b3b4b7db7db3c6381621be</u>	- 7.5000000000000000 00 DAI	✓
33	2023-11-19 14:00:24	<u>0x74ed3dbadd0be488b224 a0c4cd95f00838e133f599 b3b4b7db7db3c6381621be</u>	- 50.0000000000000000 000 DAI	✓
34	2023-11-19 13:52:20	<u>0x12f3eed10cbb14cddad0 2104fa725daabc048ffcd9 24d9c32a7910dc1bea8c9e</u>	+ 210.00000000000000 0000 DAI	✓
35	2023-09-24 05:41:13	<u>0x6f09f17fe08d774c8a53 1767e70954b84fcf031095 480a4b90f713aaa61eb9f6</u>	+ 288.64999999999997 7263 wSNX	✓
36	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906 4ec49dfaf8fbf92b2071a9 77061d48abb0f417193105</u>	- 42.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906</u> <u>4ec49dfaf8fbf92b2071a9</u> <u>77061d48abb0f417193105</u>	- 7.5000000000000000 00 DAI	✓
38	2023-09-24 05:39:15	<u>0x073660a7ef3718ef9906</u> <u>4ec49dfaf8fbf92b2071a9</u> <u>77061d48abb0f417193105</u>	- 50.0000000000000000 000 DAI	✓
39	2023-09-24 05:23:53	<u>0x69d2db8da8c3bc15cc16</u> <u>7a82d2c87000b5a382c27e</u> <u>3a08379e8f1274cef2d345</u>	+ 288.64999999999997 7263 wSNX	✓
40	2023-09-24 05:22:44	<u>0xf9a95d96347ff3e235cd</u> <u>2d10a4862f364166f753c0</u> <u>562ef40691670a82ed948e</u>	+ 40.0000000000000000 000 TR	✓
41	2023-09-24 05:22:44	<u>0xf9a95d96347ff3e235cd</u> <u>2d10a4862f364166f753c0</u> <u>562ef40691670a82ed948e</u>	- 40.0000000000000000 000 DAI	✓
42	2023-09-24 05:21:54	<u>0x4f72c841ad0b5a1748d3</u> <u>7efdfa18db77a71ab8fe8e</u> <u>8448f543806b881cb3b888</u>	+ 288.64999999999997 7263 wSNX	✓
43	2023-09-24 05:21:28	<u>0xed4d0b9864cd062161ff</u> <u>dc10be497a775f6c79d4e3</u> <u>47f4d2c7ae4d669549c0b5</u>	+ 20.0000000000000000 000 TR	✓
44	2023-09-24 05:21:28	<u>0xed4d0b9864cd062161ff</u> <u>dc10be497a775f6c79d4e3</u> <u>47f4d2c7ae4d669549c0b5</u>	- 20.0000000000000000 000 DAI	✓
45	2023-09-24 05:20:04	<u>0xe2b179cd830b7a64fb62</u> <u>a07ff3c9c2d6edf82b28a2</u> <u>1ec49fa25cf050445c49c1</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 05:20:04	<u>0xe2b179cd830b7a64fb62</u> <u>a07ff3c9c2d6edf82b28a2</u> <u>1ec49fa25cf050445c49c1</u>	- 10.0000000000000000 000 DAI	✓
47	2023-09-24 05:18:46	<u>0x73fa7c7a93e780b7af8e</u> <u>963b311ab1247685dc49c1</u> <u>20c1956d1f6c34fb284aea</u>	+ 5.0000000000000000 00 TR	✓
48	2023-09-24 05:18:46	<u>0x73fa7c7a93e780b7af8e</u> <u>963b311ab1247685dc49c1</u> <u>20c1956d1f6c34fb284aea</u>	- 5.0000000000000000 00 DAI	✓
49	2023-09-24 05:11:18	<u>0x39c4469703dad613889f</u> <u>716732ebec9ce814092202</u> <u>2c921d9e3df85e0ebdc6e3</u>	+ 175.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:45:06	<u>0xff02ff4ff387b9f76b5c</u> <u>099997aef9ab88a4d693a5</u> <u>569f10e53d71bb2f361e8d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 14:21:20	<u>0x7fa33a251df257c62079</u> <u>9d663bf335d09ad9521b8d</u> <u>9f5d19d1a899db75561fbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 14:20:34	<u>0x6ca60fd5d88676f87da5</u> <u>7df3015bde4e28fdb8a72d</u> <u>21a550a3c47ff5747b6079</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 18:47:53	<u>0x4e72d429b1d764a1852c</u> <u>66ca2879290985c30a2bee</u> <u>803eaec6dffe76d9497034</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 17:12:34	<u>0x59a557c9450d15dc0c6731ffc1f26cda87bc4bb044602ef51ee5aaf67e9d7175</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-17 22:27:33	<u>0x6af13bc80d1e0e222c1760c01831489c41364c0684ec117bc29157fc9dfb83a6</u>	+ 1 https://lidostak.com	✓
7	2024-03-06 02:33:13	<u>0xc900080ae6526645b8bd6376088345a848feeaa95c3c02a260c76d632ff70c52</u>	+ 1 Airdrop at [3ethi%[Ecc]	✓
8	2024-02-16 18:16:45	<u>0x69b1cd8503d77659b736d5dd72885f96436f20bd1cb07eb4e06aceef7c520420</u>	+ 1 https://aione-giv.com	✓
9	2024-02-16 00:44:45	<u>0xcc4a998fb412cd2cfbe90b66c5a8c9f212059cb663799bd05bc401156a910c78</u>	+ 1 https://aione-giv.com	✓
10	2024-02-12 07:02:44	<u>0xe24ecbab5f0dda74d679096167cf570651a52f652d81bd2c6df1ca9fa92846a2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-12 06:33:45	<u>0xe3e88e77b7b9e547acbd2123d27cb794cd15eb35ef7e955afb80df20280bf6da</u>	+ 1 Airdrop at [5ethi%[Enet]	✓
12	2024-01-26 08:21:54	<u>0xcdfaf823af815755f3364fda2fdab21d351eed6b8c31a5f27034f648d6874987</u>	+ 1 \$3000 Strk	✓
13	2023-11-19 14:00:16	<u>0x91305211dac012b0d2af3f829014c0393bb751a6dc0af630ff53015187c8b306</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 13:57:26	<u>0x716b1e2d1ee6d266e99c95dd752b52dbad45f9dc6dac77c1a4beb8c88e612160</u>	+ 1 yz	✓
15	2023-10-29 15:18:27	<u>0x09406289ef901bd7a8a93c6bcfecbbb04b134ba6045fdb977c98ef39d24e6127</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 22:06:32	<u>0xaa8b91a5f06097b47cddaf08a7174169de4324a3264001e0c1a648ff705577ae</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 22:06:08	<u>0xba9fe1814212095e286d87ca3e6183982ad1daa5db97aad5da641ffa4ceb638d</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 21:59:58	<u>0x09d47e8378b144052564b3b9facbcf6e0e4407c85c5ee5030f7bf34100b69e19</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 21:59:54	<u>0xc3e7488a6e35b690ac9e eb1f8d10f64b9e5a98d75f268b4b1ed268910bc086b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 05:12:36	<u>0x7e9c3023f6a3c19dc8fd7ba851710da4a3db2d96828f9f3a77e18c6c2f215aac</u>	+ 1 MintPass	✓

\* USD values displayed at the time of transaction

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