

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x000aaaa9da9fbfcb2f9a7387485cb80c8bc2a3ce</u>
TOTAL RECEIVED	11.8000000000000000711 MATIC
	4.38 USD
TOTAL SEND	11.705875235242508836 MATIC
	4.34 USD










Token	Balance
MATIC	0.094124764757491097 MATIC
	0.03 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
! abict.us	177.000000000000000000 s
JUST NFT	0 JUST
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.net







Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 01:41:09	<u>0x9cd7e0b01fa99e5de502</u> <u>c4fed4e5989671ea9a6c7b</u> <u>1ec4ace0c7b7bbc67d69bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 01:41:09	<u>0x9cd7e0b01fa99e5de502</u> <u>c4fed4e5989671ea9a6c7b</u> <u>1ec4ace0c7b7bbc67d69bd</u>	- 0.0016026083135623 22 MATIC  0.00 USD	✓
3	2024-02-05 01:41:09	<u>0x9cd7e0b01fa99e5de502</u> <u>c4fed4e5989671ea9a6c7b</u> <u>1ec4ace0c7b7bbc67d69bd</u>	- 0.0020242055194989 54 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-04 03:33:40	<u>0x3896279db97767acb02e6960ce71484295109518bcf9216ba9fd9c0cf0ff4b2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 03:33:40	<u>0x3896279db97767acb02e6960ce71484295109518bcf9216ba9fd9c0cf0ff4b2f</u>	- 0.0016782246277875 98 MATIC  0.00 USD	✓
6	2024-02-04 03:33:40	<u>0x3896279db97767acb02e6960ce71484295109518bcf9216ba9fd9c0cf0ff4b2f</u>	- 0.0001540180973183 38 MATIC  0.00 USD	✓
7	2024-02-03 12:22:46	<u>0x8b789fa1d841359c7cd551dd845cbd747a5a55b530866d106d206ad74896a723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 12:22:46	<u>0x8b789fa1d841359c7cd551dd845cbd747a5a55b530866d106d206ad74896a723</u>	- 0.0018105469290321 82 MATIC  0.00 USD	✓
9	2024-02-03 12:22:46	<u>0x8b789fa1d841359c7cd551dd845cbd747a5a55b530866d106d206ad74896a723</u>	- 0.0010455531929220 18 MATIC  0.00 USD	✓
10	2024-02-03 05:11:46	<u>0x7edcb42bc69c612191d573fd10b3b436c9acd56bfc5bfe7edd4e7888a831437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 05:11:46	<u>0x7edcb42bc69c612191d573fd10b3b436c9acd56bfc5bfe7edd4e7888a831437</u>	- 0.0018515588810368 32 MATIC  0.00 USD	✓
12	2024-02-03 05:11:46	<u>0x7edcb42bc69c612191d573fd10b3b436c9acd56bfc5bfe7edd4e7888a831437</u>	- 0.0002233404715341 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-30 12:49:59	<u>0x8760a96347fb79f1901d</u> <u>60fcd6616c5df61e460769</u> <u>8adcf9527aed37f22a8650</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 12:49:59	<u>0x8760a96347fb79f1901d</u> <u>60fcd6616c5df61e460769</u> <u>8adcf9527aed37f22a8650</u>	- 0.0017733996463494 96 MATIC  0.00 USD	✓
15	2024-01-30 12:49:59	<u>0x8760a96347fb79f1901d</u> <u>60fcd6616c5df61e460769</u> <u>8adcf9527aed37f22a8650</u>	- 0.0025231303790149 60 MATIC  0.00 USD	✓
16	2024-01-29 02:01:13	<u>0xcdb7f529cdaa17a33fa8</u> <u>4d2e6fd999c5e823e4f30c</u> <u>3096081feebe5e59457bcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 02:01:13	<u>0xcdb7f529cdaa17a33fa8</u> <u>4d2e6fd999c5e823e4f30c</u> <u>3096081feebe5e59457bcb</u>	- 0.0015517063550112 74 MATIC  0.00 USD	✓
18	2024-01-29 02:01:13	<u>0xcdb7f529cdaa17a33fa8</u> <u>4d2e6fd999c5e823e4f30c</u> <u>3096081feebe5e59457bcb</u>	- 0.0000000007488092 92 MATIC  0.00 USD	✓
19	2024-01-28 08:04:10	<u>0x8d821c23057934bd26f0</u> <u>ba806fd82aa5037192d50c</u> <u>f619c3d0262df6aac8ce7d</u>	- 11.4000000000000000 355 MATIC  9.17 USD	✓
20	2024-01-28 08:04:10	<u>0x8d821c23057934bd26f0</u> <u>ba806fd82aa5037192d50c</u> <u>f619c3d0262df6aac8ce7d</u>	- 0.0010919306704950 00 MATIC  0.00 USD	✓
21	2024-01-28 08:04:10	<u>0x8d821c23057934bd26f0</u> <u>ba806fd82aa5037192d50c</u> <u>f619c3d0262df6aac8ce7d</u>	- 0.0001548463088550 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2024-01-27 02:46:54	<u>0x28fd73be63885e95e83763c3e53033a9ff9da5c5aecd038196f2e3b137eeb01e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 02:46:54	<u>0x28fd73be63885e95e83763c3e53033a9ff9da5c5aecd038196f2e3b137eeb01e</u>	- 0.0015758572722239 82 MATIC  0.00 USD	✓
24	2024-01-27 02:46:54	<u>0x28fd73be63885e95e83763c3e53033a9ff9da5c5aecd038196f2e3b137eeb01e</u>	- 0.0004088755330882 20 MATIC  0.00 USD	✓
25	2024-01-26 05:57:11	<u>0x3bddf45920a51f16ab661add37b4d8f20807ef3cc1ff89ceac5fb6c2b98b2b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 05:57:11	<u>0x3bddf45920a51f16ab661add37b4d8f20807ef3cc1ff89ceac5fb6c2b98b2b6a</u>	- 0.0016856879757710 96 MATIC  0.00 USD	✓
27	2024-01-26 05:57:11	<u>0x3bddf45920a51f16ab661add37b4d8f20807ef3cc1ff89ceac5fb6c2b98b2b6a</u>	- 0.0002101214139895 42 MATIC  0.00 USD	✓
28	2024-01-25 03:40:47	<u>0x84bfe52fd4bd6706c3a5d8c36f4978063f24f9b62049a17a2c440ff63f89ce45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-25 03:40:47	<u>0x84bfe52fd4bd6706c3a5d8c36f4978063f24f9b62049a17a2c440ff63f89ce45</u>	- 0.0016915718795431 72 MATIC  0.00 USD	✓
30	2024-01-25 03:40:47	<u>0x84bfe52fd4bd6706c3a5d8c36f4978063f24f9b62049a17a2c440ff63f89ce45</u>	- 0.0000432110471263 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-01-20 07:34:17	<u>0x05e5034e52e6a6ba86c5 b43bfd4509446b528fcd29 a21b449a4e3488d63755c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-20 07:34:17	<u>0x05e5034e52e6a6ba86c5 b43bfd4509446b528fcd29 a21b449a4e3488d63755c6</u>	- 0.0018415871063493 64 MATIC  0.00 USD	✓
33	2024-01-20 07:34:17	<u>0x05e5034e52e6a6ba86c5 b43bfd4509446b528fcd29 a21b449a4e3488d63755c6</u>	- 0.0001089054766053 76 MATIC  0.00 USD	✓
34	2024-01-19 02:55:59	<u>0xde8aa1b101b9c5b770ce 61e9ac9962b1cac3677b15 6b294fcd9ae73aeceb5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-19 02:55:59	<u>0xde8aa1b101b9c5b770ce 61e9ac9962b1cac3677b15 6b294fcd9ae73aeceb5f</u>	- 0.0017268749486557 92 MATIC  0.00 USD	✓
36	2024-01-19 02:55:59	<u>0xde8aa1b101b9c5b770ce 61e9ac9962b1cac3677b15 6b294fcd9ae73aeceb5f</u>	- 0.0000450412386081 32 MATIC  0.00 USD	✓
37	2024-01-19 02:44:09	<u>0x4ff899537e0af3f79910 f08b000d50de0e535bf216 f85e5302700baf86f8cb4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-19 02:44:09	<u>0x4ff899537e0af3f79910 f08b000d50de0e535bf216 f85e5302700baf86f8cb4e</u>	- 0.0124058494391327 16 MATIC  0.00 USD	✓
39	2024-01-19 02:44:09	<u>0x4ff899537e0af3f79910 f08b000d50de0e535bf216 f85e5302700baf86f8cb4e</u>	- 0.0007769897814206 28 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2024-01-19 02:42:38	<u>0x668297ea7b4ed808e7cd</u> <u>3fc4da78f6dc34ca914a28</u> <u>2a04b1c0fa541a770e5a13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-19 02:42:38	<u>0x668297ea7b4ed808e7cd</u> <u>3fc4da78f6dc34ca914a28</u> <u>2a04b1c0fa541a770e5a13</u>	- 0.0026526555259659 38 MATIC  0.00 USD	✓
42	2024-01-19 02:42:38	<u>0x668297ea7b4ed808e7cd</u> <u>3fc4da78f6dc34ca914a28</u> <u>2a04b1c0fa541a770e5a13</u>	- 0.0001342118941627 38 MATIC  0.00 USD	✓
43	2024-01-19 02:40:44	<u>0x249d988b44191f89cb93</u> <u>d4a623f846b832935de040</u> <u>7d9f24f264b341794cc83d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 02:40:44	<u>0x249d988b44191f89cb93</u> <u>d4a623f846b832935de040</u> <u>7d9f24f264b341794cc83d</u>	- 0.0163075670143177 75 MATIC  0.01 USD	✓
45	2024-01-19 02:40:44	<u>0x249d988b44191f89cb93</u> <u>d4a623f846b832935de040</u> <u>7d9f24f264b341794cc83d</u>	- 0.0008700538206285 50 MATIC  0.00 USD	✓
46	2024-01-19 02:38:03	<u>0x6864a7d942ade9940ce6</u> <u>5d78f53e2d1c9610d465a2</u> <u>ce8631cc169b0425123389</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-19 02:38:03	<u>0x6864a7d942ade9940ce6</u> <u>5d78f53e2d1c9610d465a2</u> <u>ce8631cc169b0425123389</u>	- 0.0247360499999999 99 MATIC  0.01 USD	✓
48	2024-01-19 02:38:03	<u>0x6864a7d942ade9940ce6</u> <u>5d78f53e2d1c9610d465a2</u> <u>ce8631cc169b0425123389</u>	- 0.0020972785048933 05 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2024-01-19 02:37:31	<u>0x1926ad2060260b5af43a</u> <u>25e47b8579f5426fdde1d6</u> <u>2616945ce17c3e64d8279c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-19 02:37:31	<u>0x1926ad2060260b5af43a</u> <u>25e47b8579f5426fdde1d6</u> <u>2616945ce17c3e64d8279c</u>	- 0.0016511560690768 40 MATIC  0.00 USD	✓
51	2024-01-19 02:37:31	<u>0x1926ad2060260b5af43a</u> <u>25e47b8579f5426fdde1d6</u> <u>2616945ce17c3e64d8279c</u>	- 0.0000837255413920 60 MATIC  0.00 USD	✓
52	2024-01-19 02:36:35	<u>0xfb1be3d9e0783b19ae7f</u> <u>10500840a5068daf084ec9</u> <u>2f527907375d1f1d117f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-19 02:36:35	<u>0xfb1be3d9e0783b19ae7f</u> <u>10500840a5068daf084ec9</u> <u>2f527907375d1f1d117f11</u>	- 0.0261285898108107 46 MATIC  0.02 USD	✓
54	2024-01-19 02:36:35	<u>0xfb1be3d9e0783b19ae7f</u> <u>10500840a5068daf084ec9</u> <u>2f527907375d1f1d117f11</u>	- 0.0018338341162572 72 MATIC  0.00 USD	✓
55	2024-01-19 02:36:21	<u>0x42854dd8933da858b2a1</u> <u>aa9d0fd3be2c8809c67639</u> <u>58ee2d974020a3e34e5779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-19 02:36:21	<u>0x42854dd8933da858b2a1</u> <u>aa9d0fd3be2c8809c67639</u> <u>58ee2d974020a3e34e5779</u>	- 0.0017586754279026 60 MATIC  0.00 USD	✓
57	2024-01-19 02:36:21	<u>0x42854dd8933da858b2a1</u> <u>aa9d0fd3be2c8809c67639</u> <u>58ee2d974020a3e34e5779</u>	- 0.0000856307589602 60 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2024-01-19 02:35:07	<u>0x553e176230d967c400c0 eb9c11046b6f0423191e02 3e38e418b37c079464e52d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-19 02:35:07	<u>0x553e176230d967c400c0 eb9c11046b6f0423191e02 3e38e418b37c079464e52d</u>	- 0.0361512303847530 00 MATIC  0.02 USD	✓
60	2024-01-19 02:35:07	<u>0x553e176230d967c400c0 eb9c11046b6f0423191e02 3e38e418b37c079464e52d</u>	- 0.0036140048226026 25 MATIC  0.00 USD	✓
61	2024-01-19 02:34:45	<u>0xa95b13a1f7fd297acc0c 7c13a44bc7d8c7783ef312 a0204fed9d8887acda70bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-19 02:34:45	<u>0xa95b13a1f7fd297acc0c 7c13a44bc7d8c7783ef312 a0204fed9d8887acda70bf</u>	- 0.0025534207856719 20 MATIC  0.00 USD	✓
63	2024-01-19 02:34:45	<u>0xa95b13a1f7fd297acc0c 7c13a44bc7d8c7783ef312 a0204fed9d8887acda70bf</u>	- 0.0001418287939645 60 MATIC  0.00 USD	✓
64	2024-01-19 02:34:23	<u>0x8ca043e270a3c8548be5 b68db31f27111fe1d075dd 9bcfbb8815fcbbe408a2d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-19 02:34:23	<u>0x8ca043e270a3c8548be5 b68db31f27111fe1d075dd 9bcfbb8815fcbbe408a2d2</u>	- 0.0029439203335734 66 MATIC  0.00 USD	✓
66	2024-01-19 02:34:23	<u>0x8ca043e270a3c8548be5 b68db31f27111fe1d075dd 9bcfbb8815fcbbe408a2d2</u>	- 0.0001574166746361 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-19 02:34:03	<u>0x0e62093ed8250cc72ae95c3e64ae4202b8399abf9f037fd07cc5485aa8827c8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-19 02:34:03	<u>0x0e62093ed8250cc72ae95c3e64ae4202b8399abf9f037fd07cc5485aa8827c8d</u>	- 0.0035291331324156 32 MATIC  0.00 USD	✓
69	2024-01-19 02:34:03	<u>0x0e62093ed8250cc72ae95c3e64ae4202b8399abf9f037fd07cc5485aa8827c8d</u>	- 0.0001978979569489 00 MATIC  0.00 USD	✓
70	2024-01-19 02:33:35	<u>0x98ced60c895113ef41169e0f4f77bb1486c0210b01ebd36dca00727e7871ff16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-19 02:33:35	<u>0x98ced60c895113ef41169e0f4f77bb1486c0210b01ebd36dca00727e7871ff16</u>	- 0.0109699403466843 12 MATIC  0.00 USD	✓
72	2024-01-19 02:33:35	<u>0x98ced60c895113ef41169e0f4f77bb1486c0210b01ebd36dca00727e7871ff16</u>	- 0.0006056654630854 02 MATIC  0.00 USD	✓
73	2024-01-19 02:33:19	<u>0xe5db6b94e5c6807a77ab75ca92147b27dfd0ab7ec410a2e57a18c6a2c96294b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-19 02:33:19	<u>0xe5db6b94e5c6807a77ab75ca92147b27dfd0ab7ec410a2e57a18c6a2c96294b6</u>	- 0.0023189731362035 84 MATIC  0.00 USD	✓
75	2024-01-19 02:33:19	<u>0xe5db6b94e5c6807a77ab75ca92147b27dfd0ab7ec410a2e57a18c6a2c96294b6</u>	- 0.0001171949692605 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2024-01-19 02:32:39	<u>0x4f75944df8fd5d61ef21</u> <u>26d6fcd057aebe6a9f1177</u> <u>7db75586f66a987bdf7d03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-19 02:32:39	<u>0x4f75944df8fd5d61ef21</u> <u>26d6fcd057aebe6a9f1177</u> <u>7db75586f66a987bdf7d03</u>	- 0.0196632934423704 48 MATIC  0.01 USD	✓
78	2024-01-19 02:32:39	<u>0x4f75944df8fd5d61ef21</u> <u>26d6fcd057aebe6a9f1177</u> <u>7db75586f66a987bdf7d03</u>	- 0.0009547222558464 48 MATIC  0.00 USD	✓
79	2024-01-19 02:32:23	<u>0x9468f3c2aeb8c84da6f0</u> <u>43bd930456ae3133278869</u> <u>abda04fa4f6f4f932cb4e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-19 02:32:23	<u>0x9468f3c2aeb8c84da6f0</u> <u>43bd930456ae3133278869</u> <u>abda04fa4f6f4f932cb4e5</u>	- 0.0023246300176584 80 MATIC  0.00 USD	✓
81	2024-01-19 02:32:23	<u>0x9468f3c2aeb8c84da6f0</u> <u>43bd930456ae3133278869</u> <u>abda04fa4f6f4f932cb4e5</u>	- 0.0001010983367970 80 MATIC  0.00 USD	✓
82	2024-01-19 02:31:51	<u>0xb290ddb7301cce6e5636</u> <u>84b85c2bc9d44816b56794</u> <u>291f2cbf1b749c1f2608e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2024-01-19 02:31:51	<u>0xb290ddb7301cce6e5636</u> <u>84b85c2bc9d44816b56794</u> <u>291f2cbf1b749c1f2608e8</u>	- 0.0201822807062496 04 MATIC  0.01 USD	✓
84	2024-01-19 02:31:51	<u>0xb290ddb7301cce6e5636</u> <u>84b85c2bc9d44816b56794</u> <u>291f2cbf1b749c1f2608e8</u>	- 0.0009800459617141 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-19 02:31:37	<u>0x6a421020bf5a89ea1d44</u> <u>37661d5cf4208c85ec2541</u> <u>1a9b5fee35501077b595c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-19 02:31:37	<u>0x6a421020bf5a89ea1d44</u> <u>37661d5cf4208c85ec2541</u> <u>1a9b5fee35501077b595c9</u>	- 0.0023597522007537 52 MATIC  0.00 USD	✓
87	2024-01-19 02:31:37	<u>0x6a421020bf5a89ea1d44</u> <u>37661d5cf4208c85ec2541</u> <u>1a9b5fee35501077b595c9</u>	- 0.0001243521609777 16 MATIC  0.00 USD	✓
88	2024-01-19 02:31:11	<u>0x67d2a64fc09edf17e0fd</u> <u>b37e87f7e25dff0c9eac66</u> <u>7b8fe66a4078b16cb94a3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-19 02:31:11	<u>0x67d2a64fc09edf17e0fd</u> <u>b37e87f7e25dff0c9eac66</u> <u>7b8fe66a4078b16cb94a3c</u>	- 0.0105527154991132 17 MATIC  0.00 USD	✓
90	2024-01-19 02:31:11	<u>0x67d2a64fc09edf17e0fd</u> <u>b37e87f7e25dff0c9eac66</u> <u>7b8fe66a4078b16cb94a3c</u>	- 0.0006592000302513 21 MATIC  0.00 USD	✓
91	2024-01-19 02:30:09	<u>0xebddcaaad87c3079fcf0</u> <u>1a404e0ea508116751c37a</u> <u>f22cb8e9d25f1e8b46bec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-19 02:30:09	<u>0xebddcaaad87c3079fcf0</u> <u>1a404e0ea508116751c37a</u> <u>f22cb8e9d25f1e8b46bec0</u>	- 0.0023284816493378 16 MATIC  0.00 USD	✓
93	2024-01-19 02:30:09	<u>0xebddcaaad87c3079fcf0</u> <u>1a404e0ea508116751c37a</u> <u>f22cb8e9d25f1e8b46bec0</u>	- 0.0001067693838477 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-19 02:29:43	<u>0x9d00537801ff9a8d2372</u> <u>54891ab6f048bb4dd65c3b</u> <u>a6b5757ebc103b6bb44913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-19 02:29:43	<u>0x9d00537801ff9a8d2372</u> <u>54891ab6f048bb4dd65c3b</u> <u>a6b5757ebc103b6bb44913</u>	- 0.0206024791544731 49 MATIC  0.01 USD	✓
96	2024-01-19 02:29:43	<u>0x9d00537801ff9a8d2372</u> <u>54891ab6f048bb4dd65c3b</u> <u>a6b5757ebc103b6bb44913</u>	- 0.0011321936217665 04 MATIC  0.00 USD	✓
97	2024-01-19 02:29:33	<u>0xbb05ffb7e85e8a75aae6</u> <u>2ab8edb1e5a83abd2299c6</u> <u>6798b8a5067472239fe5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-19 02:29:33	<u>0xbb05ffb7e85e8a75aae6</u> <u>2ab8edb1e5a83abd2299c6</u> <u>6798b8a5067472239fe5a6</u>	- 0.0024346785168780 00 MATIC  0.00 USD	✓
99	2024-01-19 02:29:33	<u>0xbb05ffb7e85e8a75aae6</u> <u>2ab8edb1e5a83abd2299c6</u> <u>6798b8a5067472239fe5a6</u>	- 0.0001495627531852 00 MATIC  0.00 USD	✓
100	2024-01-19 02:27:59	<u>0x3ae33d345a4ec209df5d</u> <u>cecf72a5b9769d06686b6b</u> <u>443a98dad2ff06c874e667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-19 02:27:59	<u>0x3ae33d345a4ec209df5d</u> <u>cecf72a5b9769d06686b6b</u> <u>443a98dad2ff06c874e667</u>	- 0.0217827718555129 93 MATIC  0.01 USD	✓
102	2024-01-19 02:27:59	<u>0x3ae33d345a4ec209df5d</u> <u>cecf72a5b9769d06686b6b</u> <u>443a98dad2ff06c874e667</u>	- 0.0015749204082935 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-19 02:27:17	<u>0xd464c51df4862c8c10be</u> <u>d7d62809df831c3ebf722b</u> <u>e2993f0642e343cf05ba35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-19 02:27:17	<u>0xd464c51df4862c8c10be</u> <u>d7d62809df831c3ebf722b</u> <u>e2993f0642e343cf05ba35</u>	- 0.0023837103393911 20 MATIC  0.00 USD	✓
105	2024-01-19 02:27:17	<u>0xd464c51df4862c8c10be</u> <u>d7d62809df831c3ebf722b</u> <u>e2993f0642e343cf05ba35</u>	- 0.0001733993294102 40 MATIC  0.00 USD	✓
106	2024-01-19 02:24:45	<u>0x2cf6cfdb4b4ee7392ddf</u> <u>151a7b7b58ac79807acb78</u> <u>487dea45f837baedc70741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-19 02:24:45	<u>0x2cf6cfdb4b4ee7392ddf</u> <u>151a7b7b58ac79807acb78</u> <u>487dea45f837baedc70741</u>	- 0.0133234963377171 60 MATIC  0.01 USD	✓
108	2024-01-19 02:24:45	<u>0x2cf6cfdb4b4ee7392ddf</u> <u>151a7b7b58ac79807acb78</u> <u>487dea45f837baedc70741</u>	- 0.0003349827430532 40 MATIC  0.00 USD	✓
109	2024-01-19 02:22:49	<u>0x0ae52e13c04267db7fc5</u> <u>e5e1b000f783865dee18ed</u> <u>00c3846c7da9bf6bc38ce3</u>	+ 2.000000000000000000 00 MATIC  1.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:13:40	<u>0xf0ada9f5a89de80659b9</u> <u>55d1991ff00ac7efc630d4</u> <u>a023545eec4f7d9d372505</u>	+ 9.800000000000000007 11 MATIC  7.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 01:41:09	<u>0x9cd7e0b01fa99e5de502c4fed4e5989671ea9a6c7b1ec4ace0c7b7bbc67d69bd</u>	- 52.5000000000000000 000 DAI	✓
2	2024-02-05 01:32:23	<u>0x0f540ec8e80d30d88afbdfd5fa6c40fb1a8da4b9aa6650c6fca869c2ce428a95</u>	+ 30.0000000000000000 000 DAI	✓
3	2024-02-05 01:31:03	<u>0x0e313058faa913a2ee276bec972b946c2d70907642c5cce7a6ae4ab82a3d22e4</u>	+ 15.0000000000000000 000 DAI	✓
4	2024-02-05 01:22:56	<u>0x6b99d2dc651b11de21803316bc7a8194bcd312269c319448c9c6ad6c5afadf9b</u>	+ 7.5000000000000000 00 DAI	✓
5	2024-02-04 03:34:01	<u>0x50bf0642a421cf8a6fd55565d7a669842f67e4facc5b451fff5e860bdfe34b0f</u>	+ 1 rewards	✓
6	2024-02-04 03:33:40	<u>0x3896279db97767acb02e6960ce71484295109518bcf9216ba9fd9c0cf0ff4b2f</u>	- 52.5000000000000000 000 DAI	✓
7	2024-02-04 03:31:13	<u>0x45006e2e0228fe9087f6272abe3307cc00e6a16a216c1f1fb75516e9c906fe3d</u>	+ 30.0000000000000000 000 DAI	✓
8	2024-02-04 03:30:41	<u>0x1c6b6a02bf4aee9144afda609fb3e30351fe5daaa0e58342273ff05e5891c67d</u>	+ 15.0000000000000000 000 DAI	✓
9	2024-02-04 03:29:47	<u>0xc6699589641c1620f69052d4170f7756b812769f57983038fd522a529bebae79</u>	+ 7.5000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 12:22:46	<u>0x8b789fa1d841359c7cd551dd845cbd747a5a55b530866d106d206ad74896a723</u>	- 52.5000000000000000 000 DAI	✓
11	2024-02-03 12:19:40	<u>0xb4611d8d73383b710107dd5ef035522887d35bf4f7b5f2ed5c50fc3c71a3e2b2</u>	+ 30.0000000000000000 000 DAI	✓
12	2024-02-03 12:19:00	<u>0x581417e38bec1b33bbe8d54b2662693e380d9876ffff6bda75a35433ce65b3a5</u>	+ 15.0000000000000000 000 DAI	✓
13	2024-02-03 12:17:12	<u>0x0dd8c6dce6bc83ab41a690caf7d425c439539a5d21ae25aad80e7516ada15ab7</u>	+ 7.5000000000000000 00 DAI	✓
14	2024-02-03 05:11:46	<u>0x7edcb42bc69c612191d573fd10b3b436c9acd56bfc c5bfe7edd4e7888a831437</u>	- 52.5000000000000000 000 DAI	✓
15	2024-02-03 05:08:38	<u>0xb955e919824a0ac35be95baa9a3a2eb87581fc4bb15a58bd8281b7020ff91d9a</u>	+ 30.0000000000000000 000 DAI	✓
16	2024-02-03 05:08:02	<u>0x99e9a5b95c4c57d9205d3770fe2b88495da8187c0b4191475a3d3e42095aad49</u>	+ 15.0000000000000000 000 DAI	✓
17	2024-02-03 05:06:00	<u>0x53ab78225867f22823ee770b041aad3a672f442fc74b6460c174e23c988ea963</u>	+ 7.5000000000000000 00 DAI	✓
18	2024-01-30 12:49:59	<u>0x8760a96347fb79f1901d60fcd6616c5df61e4607698adcf9527aed37f22a8650</u>	- 52.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 12:45:48	<u>0xf7ab4df8c4e29a46fd003c9d754b4baba86f7546c394b74fa9c757c07686e9c5</u>	+ 30.0000000000000000 000 DAI	✓
20	2024-01-30 12:45:10	<u>0xb1dc8000cd5781338d6c8f31ea07cd0f0ac539e183900f7d5374bcbc3fdfe38b</u>	+ 15.0000000000000000 000 DAI	✓
21	2024-01-30 12:44:02	<u>0x6b1d51b4f2ff38b47c0344f947068daf4fa43920c366ef89525ca3439160adf1</u>	+ 7.5000000000000000 00 DAI	✓
22	2024-01-29 02:01:13	<u>0xcdb7f529cdaa17a33fa84d2e6fd999c5e823e4f30c3096081feebe5e59457bcb</u>	- 52.5000000000000000 000 DAI	✓
23	2024-01-29 01:55:10	<u>0x50ec1713df2a340c8f494508f3e60b4e080b41763e0d7ee9279da6e773326698</u>	+ 30.0000000000000000 000 DAI	✓
24	2024-01-29 01:54:14	<u>0x6f52710f467f6aff61e7e89d978e7c895e742c8509716ccab7d78542f047ddc8</u>	+ 15.0000000000000000 000 DAI	✓
25	2024-01-29 01:53:06	<u>0x7ae5b6420f5f9fbff23f2cf5d255dfb84cf5554d1b491eab68fd033200ad1c54</u>	+ 7.5000000000000000 00 DAI	✓
26	2024-01-27 02:46:54	<u>0x28fd73be63885e95e83763c3e53033a9ff9da5c5aace038196f2e3b137eeb01e</u>	- 52.5000000000000000 000 DAI	✓
27	2024-01-27 02:39:07	<u>0x208f6e8ea16bfa5a14bde9f438766a994d090a382bc6e0785e09f7310493e00a</u>	+ 30.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 02:37:41	<u>0x803789af61fbc5a0252a42a40e691c94c1a75977519abbf377706568539da737</u>	+ 15.0000000000000000 000 DAI	✓
29	2024-01-27 02:35:45	<u>0x868bbe48d70f19d4d736809eed14171803402301a71b91c9573f8ff23e8538f8</u>	+ 7.5000000000000000 00 DAI	✓
30	2024-01-26 05:57:11	<u>0x3bddf45920a51f16ab661add37b4d8f20807ef3cc1ff89ceac5fb6c2b98b2b6a</u>	- 52.5000000000000000 000 DAI	✓
31	2024-01-26 05:51:22	<u>0xa27138ea3046e6e29d72f50a6e472c333bdb916ae838b8770a2bf7123f9a4918</u>	+ 30.0000000000000000 000 DAI	✓
32	2024-01-26 05:50:50	<u>0x5d02eb5f26cbc67a89abbd1d7fe38044b1d5ce8f84c84e0c79d26670f6534749</u>	+ 15.0000000000000000 000 DAI	✓
33	2024-01-26 05:49:45	<u>0x37aa98158578c8911d0fe9e15b96d3c348b1765937548ef33b14b2da6bd4131c</u>	+ 7.5000000000000000 00 DAI	✓
34	2024-01-25 03:40:47	<u>0x84bfe52fd4bd6706c3a5d8c36f4978063f24f9b62049a17a2c440ff63f89ce45</u>	- 52.5000000000000000 000 DAI	✓
35	2024-01-25 03:33:01	<u>0xc306e341641e073fd30dca8d7f7c995c308f0d2cd76ffe20fc16b0bd6a967408</u>	+ 30.0000000000000000 000 DAI	✓
36	2024-01-25 03:26:09	<u>0x4e4e999bc6fb3a62af7564f6f8f08f45c974ef8e0c388e5edf70fe455d60cf65</u>	+ 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 03:20:27	<u>0x5da6d988db624d190649</u> <u>f088e4352dcbef7b4638bf</u> <u>8c6287e700434eb022e43b</u>	+ 7.5000000000000000 00 DAI	✓
38	2024-01-24 06:17:44	<u>0x3e5750ddfb0a3e01f5df</u> <u>ae4a1e65738e5758e8c565</u> <u>0112d3a0cc94ebcd6479a5</u>	+ 177.00000000000000 0000 s	✓
39	2024-01-21 06:08:18	<u>0x6754cb90df436ac007c7</u> <u>76373956eefd793dcee2a</u> <u>fc86218f76cd91840b5033</u>	- 52.50000000000000 000 DAI	✓
40	2024-01-20 15:20:13	<u>0x32461157b6cb27d05264</u> <u>c67b81ad250d804e1ea77e</u> <u>c94ca0dc9bdf7329208491</u>	- 52.50000000000000 000 DAI	✓
41	2024-01-20 07:34:17	<u>0x05e5034e52e6a6ba86c5</u> <u>b43bfd4509446b528fcd29</u> <u>a21b449a4e3488d63755c6</u>	- 52.50000000000000 000 DAI	✓
42	2024-01-20 07:25:42	<u>0x376c26d68fd278c08048</u> <u>b5be5d2ae63e4e0d146504</u> <u>31f1e652e939e28d3d4624</u>	+ 30.00000000000000 000 DAI	✓
43	2024-01-20 07:24:38	<u>0xf413c1883e80a6284be0</u> <u>e411a929f7b4e4c845b932</u> <u>49a2c86febd115f6d51df7</u>	+ 15.00000000000000 000 DAI	✓
44	2024-01-20 07:20:12	<u>0x96b529a63f710b2e8bc1</u> <u>4ec3b9eaddbed5d8badfa7</u> <u>5d32adc82ce436d899b227</u>	+ 7.5000000000000000 00 DAI	✓
45	2024-01-19 02:55:59	<u>0xde8aa1b101b9c5b770ce</u> <u>61e9ac9962b1cac3677b15</u> <u>6b294fcd9ae73aecebdd5f</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 02:38:03	<u>0x6864a7d942ade9940ce65d78f53e2d1c9610d465a2ce8631cc169b0425123389</u>	- 200.00000000000000 0000 DAI	✓
47	2024-01-19 02:36:35	<u>0xfb1be3d9e0783b19ae7f10500840a5068daf084ec92f527907375d1f1d117f11</u>	- 100.00000000000000 0000 DAI	✓
48	2024-01-19 02:35:07	<u>0x553e176230d967c400c0eb9c11046b6f0423191e023e38e418b37c079464e52d</u>	- 50.00000000000000 000 DAI	✓
49	2024-01-19 02:33:35	<u>0x98ced60c895113ef41169e0f4f77bb1486c0210b01ebd36dca00727e7871ff16</u>	+ 160.00000000000000 0000 TR	✓
50	2024-01-19 02:33:35	<u>0x98ced60c895113ef41169e0f4f77bb1486c0210b01ebd36dca00727e7871ff16</u>	- 160.00000000000000 0000 DAI	✓
51	2024-01-19 02:32:39	<u>0x4f75944df8fd5d61ef2126d6fcd057aebe6a9f11777db75586f66a987bdf7d03</u>	+ 80.00000000000000 000 TR	✓
52	2024-01-19 02:32:39	<u>0x4f75944df8fd5d61ef2126d6fcd057aebe6a9f11777db75586f66a987bdf7d03</u>	- 80.00000000000000 000 DAI	✓
53	2024-01-19 02:31:51	<u>0xb290ddb7301cce6e563684b85c2bc9d44816b56794291f2cbf1b749c1f2608e8</u>	+ 40.00000000000000 000 TR	✓
54	2024-01-19 02:31:51	<u>0xb290ddb7301cce6e563684b85c2bc9d44816b56794291f2cbf1b749c1f2608e8</u>	- 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 02:31:11	<u>0x67d2a64fc09edf17e0fd</u> <u>b37e87f7e25dff0c9eac66</u> <u>7b8fe66a4078b16cb94a3c</u>	+ 20.0000000000000000 000 TR	✓
56	2024-01-19 02:31:11	<u>0x67d2a64fc09edf17e0fd</u> <u>b37e87f7e25dff0c9eac66</u> <u>7b8fe66a4078b16cb94a3c</u>	- 20.0000000000000000 000 DAI	✓
57	2024-01-19 02:29:43	<u>0x9d00537801ff9a8d2372</u> <u>54891ab6f048bb4dd65c3b</u> <u>a6b5757ebc103b6bb44913</u>	+ 10.0000000000000000 000 TR	✓
58	2024-01-19 02:29:43	<u>0x9d00537801ff9a8d2372</u> <u>54891ab6f048bb4dd65c3b</u> <u>a6b5757ebc103b6bb44913</u>	- 10.0000000000000000 000 DAI	✓
59	2024-01-19 02:27:59	<u>0x3ae33d345a4ec209df5d</u> <u>cec72a5b9769d06686b6b</u> <u>443a98dad2ff06c874e667</u>	+ 5.0000000000000000 00 TR	✓
60	2024-01-19 02:27:59	<u>0x3ae33d345a4ec209df5d</u> <u>cec72a5b9769d06686b6b</u> <u>443a98dad2ff06c874e667</u>	- 5.0000000000000000 00 DAI	✓
61	2024-01-19 02:22:25	<u>0x26652d01a97415a5b85c</u> <u>b702adf44a194440f272fa</u> <u>794b82413fc35dd888a759</u>	+ 666.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:13:40	<u>0xf0ada9f5a89de80659b9</u> <u>55d1991ff00ac7efc630d4</u> <u>a023545eec4f7d9d372505</u>	- 1 JUST	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 02:40:44	<u>0x249d988b44191f89cb93d4a623f846b832935de0407d9f24f264b341794cc83d</u>	+ 1 JUST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:20:43	<u>0x9e96f7b42ed973c602224f24f93db90f5da8196682e0aa9a3e383e4396bbfb1d</u>	+ 1 3000usdt.xyz	✓
2	2024-02-04 00:21:53	<u>0x8a5c37d558542a17cc99ec0d67064b362855e53f7bc093615b3d75492326d67c</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 22:18:03	<u>0x257a9342960c466778ed949932496a2e072a2ad20ae48f528a2a12d0796b21ae</u>	+ 1 2000usdc.net	✓
4	2024-02-03 20:23:25	<u>0xcf7cb39f0e3f745402f7db809b7208714b689dbb6584e42e0f3a27fda0689a2e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-30 03:40:32	<u>0xee9da17ac2d7e149451cfc4ddcdc869bb99f59f3e5534a0ae75a861b6b353560</u>	+ 1 5eth.net	✓
6	2024-01-26 11:43:40	<u>0xc92ec5560940bc7f33de7e93aa45befcf7779df8a2bf40cfbdf113494f2cf472</u>	+ 1 2000usdc.org	✓
7	2024-01-26 11:30:38	<u>0x16a02caa1c41094ff425f49d433dd4022854d8bcdf80bf58c6ba31b827a33f7a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 02:30:11	<u>0x237159c1f6783736206c3924e3fac5d13258b50787787447cf84d4da43944e90</u>	+ 1 1000usdc.top	✓
9	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3ea5e2d857284801f88ad00cdfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-19 02:23:07	<u>0xc1e4a2ec14d3ba01bdac654141f97abdfa369058f790e4b1ede855a7fed354e7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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