

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0095c7da85db3f06267501465a386bbdb4216bfa</u>
TOTAL RECEIVED	3.141541245762982104 MATIC
	1.16 USD
TOTAL SEND	3.141513385939575631 MATIC
	1.16 USD










Token	Balance
MATIC	0.000027859823406393 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
StargateToken	0.000007527600219310 STG
BLAST	10,000 \$ Check: blast-invite.me
USD Coin	0.002527 USDC
! BRETT	987,921 M AIRDROP
!SNXPooL.com	902.179999999999949978 \$ sUSD
ETH	10,000 ETH CHECK: ETHCEX.ORG
0.5 ETH REWARD	N/A liquidether.org









Token	Balance
1,000 USDT Reward	N/A s.net
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
2,000 USDT Reward	N/A d.net
∅	N/A ethevents.co
1,000 USDT Reward	N/A im.net
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$2000 USDC	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:43:24	<u>0x92078277302349dfd582</u> <u>26bd27c27df0cea12645b0</u> <u>30a4ba61226229ae15f0d3</u>	- 0.0385646378874181 52 MATIC  0.02 USD	✓
2	2024-06-22 16:43:24	<u>0x92078277302349dfd582</u> <u>26bd27c27df0cea12645b0</u> <u>30a4ba61226229ae15f0d3</u>	- 0.0006401053508010 00 MATIC  0.00 USD	✓
3	2024-06-22 16:43:24	<u>0x92078277302349dfd582</u> <u>26bd27c27df0cea12645b0</u> <u>30a4ba61226229ae15f0d3</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-01-02 22:15:18	<u>0x86bcdd6b2868ffebed1986354eb0a355eed6191f6ceaab7092a7959d111aa6e8</u>	- 0.0499521553489956 50 MATIC  0.04 USD	✓
5	2024-01-02 22:15:18	<u>0x86bcdd6b2868ffebed1986354eb0a355eed6191f6ceaab7092a7959d111aa6e8</u>	- 0.0067940221283223 30 MATIC  0.00 USD	✓
6	2024-01-02 22:15:18	<u>0x86bcdd6b2868ffebed1986354eb0a355eed6191f6ceaab7092a7959d111aa6e8</u>	- 0.0029650679787034 44 MATIC  0.00 USD	✓
7	2023-12-22 03:18:54	<u>0x5e815f9eb09fbfd1dffca08575e439d362c96d84392b03e526a02b5bc3507e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 03:18:54	<u>0x5e815f9eb09fbfd1dffca08575e439d362c96d84392b03e526a02b5bc3507e57</u>	- 0.0021404350795093 41 MATIC  0.00 USD	✓
9	2023-12-22 03:18:54	<u>0x5e815f9eb09fbfd1dffca08575e439d362c96d84392b03e526a02b5bc3507e57</u>	- 0.0049652250801585 97 MATIC  0.00 USD	✓
10	2023-12-22 03:17:46	<u>0x451b24b5ea3b1e81974cf73641c2e06b5023ad3c50189ecf7129edd8d31a8238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 03:17:46	<u>0x451b24b5ea3b1e81974cf73641c2e06b5023ad3c50189ecf7129edd8d31a8238</u>	- 0.0064657538863351 38 MATIC  0.00 USD	✓
12	2023-12-22 03:17:46	<u>0x451b24b5ea3b1e81974cf73641c2e06b5023ad3c50189ecf7129edd8d31a8238</u>	- 0.0191495285122852 79 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-22 03:17:12	<u>0x1176315ab543b59a076f a5cf2506238388bbc43fcd f466d383f7871d2c2d7062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 03:17:12	<u>0x1176315ab543b59a076f a5cf2506238388bbc43fcd f466d383f7871d2c2d7062</u>	- 0.0019259558389178 42 MATIC  0.00 USD	✓
15	2023-12-22 03:17:12	<u>0x1176315ab543b59a076f a5cf2506238388bbc43fcd f466d383f7871d2c2d7062</u>	- 0.0050791564945487 14 MATIC  0.00 USD	✓
16	2023-12-22 02:41:43	<u>0xb56b1d64a8761214baa1 4ead0e880a6743c319f583 b479badb3bb561541cb06d</u>	- 0.0580278678131632 56 MATIC  0.04 USD	✓
17	2023-12-22 02:41:43	<u>0xb56b1d64a8761214baa1 4ead0e880a6743c319f583 b479badb3bb561541cb06d</u>	- 0.0034878639258916 65 MATIC  0.00 USD	✓
18	2023-12-22 02:41:43	<u>0xb56b1d64a8761214baa1 4ead0e880a6743c319f583 b479badb3bb561541cb06d</u>	- 0.0575467825598772 74 MATIC  0.04 USD	✓
19	2023-12-22 02:41:07	<u>0x2c6d5dcdd2701af20cd7 463a23a8ec49fbf7bf9760 b3dedd67427a113174506b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 02:41:07	<u>0x2c6d5dcdd2701af20cd7 463a23a8ec49fbf7bf9760 b3dedd67427a113174506b</u>	- 0.0014238292096610 94 MATIC  0.00 USD	✓
21	2023-12-22 02:41:07	<u>0x2c6d5dcdd2701af20cd7 463a23a8ec49fbf7bf9760 b3dedd67427a113174506b</u>	- 0.0095594879326882 95 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-22 02:40:35	<u>0x9f130c1bb5df1b9e8054</u> <u>9b5c03ad038329298773eb</u> <u>b6172b9b4f9186bf0e5ab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-22 02:40:35	<u>0x9f130c1bb5df1b9e8054</u> <u>9b5c03ad038329298773eb</u> <u>b6172b9b4f9186bf0e5ab9</u>	- 0.0000570293816915 13 MATIC  0.00 USD	✓
24	2023-12-22 02:40:35	<u>0x9f130c1bb5df1b9e8054</u> <u>9b5c03ad038329298773eb</u> <u>b6172b9b4f9186bf0e5ab9</u>	- 0.0510131547266958 54 MATIC  0.04 USD	✓
25	2023-12-22 02:39:57	<u>0x9f3e622d9c049398410b</u> <u>b4039cc08d317e18b2a6c7</u> <u>07b3550b68c18407b66173</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-22 02:39:57	<u>0x9f3e622d9c049398410b</u> <u>b4039cc08d317e18b2a6c7</u> <u>07b3550b68c18407b66173</u>	- 0.0018945905677772 40 MATIC  0.00 USD	✓
27	2023-12-22 02:39:57	<u>0x9f3e622d9c049398410b</u> <u>b4039cc08d317e18b2a6c7</u> <u>07b3550b68c18407b66173</u>	- 0.0139600300010056 38 MATIC  0.01 USD	✓
28	2023-12-21 16:24:31	<u>0x01af0333443e2b3ee5a7</u> <u>8d76ea08e115f7a5a521cb</u> <u>f3e2bb26b658d22d8e903e</u>	- 0.0581150594977457 65 MATIC  0.04 USD	✓
29	2023-12-21 16:24:31	<u>0x01af0333443e2b3ee5a7</u> <u>8d76ea08e115f7a5a521cb</u> <u>f3e2bb26b658d22d8e903e</u>	- 0.0005052214000161 68 MATIC  0.00 USD	✓
30	2023-12-21 16:24:31	<u>0x01af0333443e2b3ee5a7</u> <u>8d76ea08e115f7a5a521cb</u> <u>f3e2bb26b658d22d8e903e</u>	- 0.0425841741469838 30 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-21 16:22:53	<u>0x58b2b50b9e3896f60538</u> <u>b05b2fbede855bf0524828</u> <u>cbf48b5a21fdb4c8e0fd28</u>	- 0.0048600000000000 00 MATIC  0.00 USD	✓
32	2023-12-21 16:22:53	<u>0x58b2b50b9e3896f60538</u> <u>b05b2fbede855bf0524828</u> <u>cbf48b5a21fdb4c8e0fd28</u>	- 0.0087425240290701 30 MATIC  0.00 USD	✓
33	2023-12-21 16:22:53	<u>0x58b2b50b9e3896f60538</u> <u>b05b2fbede855bf0524828</u> <u>cbf48b5a21fdb4c8e0fd28</u>	- 0.0364235594595142 06 MATIC  0.02 USD	✓
34	2023-12-21 15:42:57	<u>0x8f2a572ecb2a1d02c00d</u> <u>f843bea194abf6a33d956c</u> <u>baa57ef2ce329cb4ec5d93</u>	- 0.0581150594977457 65 MATIC  0.04 USD	✓
35	2023-12-21 15:42:57	<u>0x8f2a572ecb2a1d02c00d</u> <u>f843bea194abf6a33d956c</u> <u>baa57ef2ce329cb4ec5d93</u>	- 0.0074557378166656 88 MATIC  0.00 USD	✓
36	2023-12-21 15:42:57	<u>0x8f2a572ecb2a1d02c00d</u> <u>f843bea194abf6a33d956c</u> <u>baa57ef2ce329cb4ec5d93</u>	- 0.0226397109854915 12 MATIC  0.01 USD	✓
37	2023-12-21 15:42:07	<u>0x809dbe16577f613e5e05</u> <u>e4cf79da2e51c636037911</u> <u>fd7c3f78fe5d82441515ca</u>	- 0.0061000000000000 00 MATIC  0.00 USD	✓
38	2023-12-21 15:42:07	<u>0x809dbe16577f613e5e05</u> <u>e4cf79da2e51c636037911</u> <u>fd7c3f78fe5d82441515ca</u>	- 0.0073100372889794 91 MATIC  0.00 USD	✓
39	2023-12-21 15:42:07	<u>0x809dbe16577f613e5e05</u> <u>e4cf79da2e51c636037911</u> <u>fd7c3f78fe5d82441515ca</u>	- 0.0225028123186477 93 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-12-21 14:31:28	<u>0x9ab54548781fb7ddb7d</u> <u>f4abcce4228dfffd39076f5</u> <u>3c217f2a5e443577e48881</u>	- 0.8206640699999999 68 MATIC  0.64 USD	✓
41	2023-12-21 14:31:28	<u>0x9ab54548781fb7ddb7d</u> <u>f4abcce4228dfffd39076f5</u> <u>3c217f2a5e443577e48881</u>	- 0.0009067277537307 86 MATIC  0.00 USD	✓
42	2023-12-21 14:31:28	<u>0x9ab54548781fb7ddb7d</u> <u>f4abcce4228dfffd39076f5</u> <u>3c217f2a5e443577e48881</u>	- 0.0051428458672369 68 MATIC  0.00 USD	✓
43	2023-12-21 13:49:06	<u>0x6cba07f713ce7892e762</u> <u>be161d46000896a030d92e</u> <u>b1a871371449edde84c3f3</u>	+ 1.4311382999999999 74 MATIC  1.11 USD	✓
44	2023-11-05 19:52:36	<u>0xa276a92ddca194ca71c3</u> <u>2279ed754967b3072bd589</u> <u>15453ba9186291949952c1</u>	- 0.0173767576833586 78 MATIC  0.01 USD	✓
45	2023-11-05 19:52:36	<u>0xa276a92ddca194ca71c3</u> <u>2279ed754967b3072bd589</u> <u>15453ba9186291949952c1</u>	- 0.0063728627224396 60 MATIC  0.00 USD	✓
46	2023-11-05 19:52:36	<u>0xa276a92ddca194ca71c3</u> <u>2279ed754967b3072bd589</u> <u>15453ba9186291949952c1</u>	- 0.0011728629888849 60 MATIC  0.00 USD	✓
47	2023-10-30 13:09:42	<u>0xe5b7f3c6ab933f83de5d</u> <u>18c7abdce849166d4e3c74</u> <u>b023cab1c7fde415931046</u>	- 0.0175926469637981 11 MATIC  0.01 USD	✓
48	2023-10-30 13:09:42	<u>0xe5b7f3c6ab933f83de5d</u> <u>18c7abdce849166d4e3c74</u> <u>b023cab1c7fde415931046</u>	- 0.0057441995679908 68 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2023-10-30 13:09:42	<u>0xe5b7f3c6ab933f83de5d</u> <u>18c7abdce849166d4e3c74</u> <u>b023cab1c7fde415931046</u>	- 0.0089118821187498 88 MATIC  0.00 USD	✓
50	2023-10-29 19:57:46	<u>0x02a2b4a274cfbbf0d948</u> <u>0dd3890dd9aee6794bd5df</u> <u>732eff7e73b9921d55a274</u>	- 0.0175960331245352 51 MATIC  0.01 USD	✓
51	2023-10-29 19:57:46	<u>0x02a2b4a274cfbbf0d948</u> <u>0dd3890dd9aee6794bd5df</u> <u>732eff7e73b9921d55a274</u>	- 0.0068453275229601 60 MATIC  0.00 USD	✓
52	2023-10-29 19:57:46	<u>0x02a2b4a274cfbbf0d948</u> <u>0dd3890dd9aee6794bd5df</u> <u>732eff7e73b9921d55a274</u>	- 0.0083249146854252 68 MATIC  0.00 USD	✓
53	2023-10-29 18:55:36	<u>0xae246b73e2e3be4fae0</u> <u>3cb50861ec4bf5a1dc871f</u> <u>0cb8c82837310e05514002</u>	- 0.0176023978525874 65 MATIC  0.01 USD	✓
54	2023-10-29 18:55:36	<u>0xae246b73e2e3be4fae0</u> <u>3cb50861ec4bf5a1dc871f</u> <u>0cb8c82837310e05514002</u>	- 0.0070377724633601 20 MATIC  0.00 USD	✓
55	2023-10-29 18:55:36	<u>0xae246b73e2e3be4fae0</u> <u>3cb50861ec4bf5a1dc871f</u> <u>0cb8c82837310e05514002</u>	- 0.0073887304439121 00 MATIC  0.00 USD	✓
56	2023-10-29 13:26:35	<u>0xbc68a3c6caa9bd14d198</u> <u>e0e5a802ec9b65bccee21c</u> <u>7e62b7bb1019cfb51f0b76</u>	- 0.0632817287807518 61 MATIC  0.03 USD	✓
57	2023-10-29 13:26:35	<u>0xbc68a3c6caa9bd14d198</u> <u>e0e5a802ec9b65bccee21c</u> <u>7e62b7bb1019cfb51f0b76</u>	- 0.0064686750493370 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2023-10-29 13:26:35	<u>0xbc68a3c6caa9bd14d198e0e5a802ec9b65bccee21c7e62b7bb1019cfb51f0b76</u>	- 0.0277519503461194 92 MATIC  0.01 USD	✓
59	2023-10-29 12:47:09	<u>0xa62c40fbc03a388c90ab8d8edf691e303a5ca3384e5c95ed08bc8b5e79f3de7a</u>	- 0.0632836631102746 96 MATIC  0.03 USD	✓
60	2023-10-29 12:47:09	<u>0xa62c40fbc03a388c90ab8d8edf691e303a5ca3384e5c95ed08bc8b5e79f3de7a</u>	- 0.0000013510187958 28 MATIC  0.00 USD	✓
61	2023-10-29 12:47:09	<u>0xa62c40fbc03a388c90ab8d8edf691e303a5ca3384e5c95ed08bc8b5e79f3de7a</u>	- 0.0199756940553749 91 MATIC  0.01 USD	✓
62	2023-10-27 18:02:12	<u>0x198fa5c7b70236bf4bbb6948986cc0b1528f1d5c482f235aeb7573a162936c80</u>	- 0.0489840232758453 34 MATIC  0.02 USD	✓
63	2023-10-27 18:02:12	<u>0x198fa5c7b70236bf4bbb6948986cc0b1528f1d5c482f235aeb7573a162936c80</u>	- 0.0067395632892215 75 MATIC  0.00 USD	✓
64	2023-10-27 18:02:12	<u>0x198fa5c7b70236bf4bbb6948986cc0b1528f1d5c482f235aeb7573a162936c80</u>	- 0.0135702294117664 00 MATIC  0.00 USD	✓
65	2023-10-27 17:58:01	<u>0x244cfd7f1e880924fe126754dc0051793dfbd6aa80f286583f707c310390b3cd</u>	- 0.0175780551192882 59 MATIC  0.01 USD	✓
66	2023-10-27 17:58:01	<u>0x244cfd7f1e880924fe126754dc0051793dfbd6aa80f286583f707c310390b3cd</u>	- 0.0065007425815027 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-27 17:58:01	<u>0x244cfd7f1e880924fe12</u> <u>6754dc0051793dfbd6aa80</u> <u>f286583f707c310390b3cd</u>	- 0.0227784357355054 76 MATIC  0.01 USD	✓
68	2023-10-23 12:31:41	<u>0xb065edfe02baa0bfb8c9</u> <u>3a19964da8a15236f4d345</u> <u>835657c8b36743df8ab164</u>	- 0.0821142058968858 11 MATIC  0.04 USD	✓
69	2023-10-23 12:31:41	<u>0xb065edfe02baa0bfb8c9</u> <u>3a19964da8a15236f4d345</u> <u>835657c8b36743df8ab164</u>	- 0.0062174568551773 68 MATIC  0.00 USD	✓
70	2023-10-23 12:31:41	<u>0xb065edfe02baa0bfb8c9</u> <u>3a19964da8a15236f4d345</u> <u>835657c8b36743df8ab164</u>	- 0.0110070662286396 41 MATIC  0.00 USD	✓
71	2023-10-23 12:25:46	<u>0x25a21279658b9b300328</u> <u>2cd5a17b6ff24f92886fcd</u> <u>02c98fbf4fba8391176452</u>	- 0.0875482592502511 56 MATIC  0.05 USD	✓
72	2023-10-23 12:25:46	<u>0x25a21279658b9b300328</u> <u>2cd5a17b6ff24f92886fcd</u> <u>02c98fbf4fba8391176452</u>	- 0.0057931095110624 80 MATIC  0.00 USD	✓
73	2023-10-23 12:25:46	<u>0x25a21279658b9b300328</u> <u>2cd5a17b6ff24f92886fcd</u> <u>02c98fbf4fba8391176452</u>	- 0.0108661663878762 40 MATIC  0.00 USD	✓
74	2023-10-23 12:04:49	<u>0x4ce7de4798f40a48dc35</u> <u>aa9b82fc67a2f77ddda98b</u> <u>698dae1f99be4d707448ec</u>	- 0.0187932401731225 23 MATIC  0.01 USD	✓
75	2023-10-23 12:04:49	<u>0x4ce7de4798f40a48dc35</u> <u>aa9b82fc67a2f77ddda98b</u> <u>698dae1f99be4d707448ec</u>	- 0.0066834553713157 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-23 12:04:49	<u>0x4ce7de4798f40a48dc35aa9b82fc67a2f77ddda98b698dae1f99be4d707448ec</u>	- 0.0104781360405957 20 MATIC  0.00 USD	✓
77	2023-10-20 17:52:09	<u>0xe2a9e83751102920d79f36fa2f79429e396e6cfa782a90d1df365b8d8ad86cc0</u>	- 0.0884691166350347 06 MATIC  0.04 USD	✓
78	2023-10-20 17:52:09	<u>0xe2a9e83751102920d79f36fa2f79429e396e6cfa782a90d1df365b8d8ad86cc0</u>	- 0.0062515677597755 20 MATIC  0.00 USD	✓
79	2023-10-20 17:52:09	<u>0xe2a9e83751102920d79f36fa2f79429e396e6cfa782a90d1df365b8d8ad86cc0</u>	- 0.0171993970184945 62 MATIC  0.00 USD	✓
80	2023-10-20 14:23:25	<u>0x89fe150782f979e7223dcf684ab8426a10b0a30f9a0343c1c52e34188472cf65</u>	- 0.0983479830179553 73 MATIC  0.05 USD	✓
81	2023-10-20 14:23:25	<u>0x89fe150782f979e7223dcf684ab8426a10b0a30f9a0343c1c52e34188472cf65</u>	- 0.0060536770684193 60 MATIC  0.00 USD	✓
82	2023-10-20 14:23:25	<u>0x89fe150782f979e7223dcf684ab8426a10b0a30f9a0343c1c52e34188472cf65</u>	- 0.0102743330431202 40 MATIC  0.00 USD	✓
83	2023-10-20 14:17:37	<u>0x710ab4773124b8d5b58cd07a9441bfb17b2242770a5876186513c9f1b3835ef0</u>	- 0.0884692734676527 23 MATIC  0.04 USD	✓
84	2023-10-20 14:17:37	<u>0x710ab4773124b8d5b58cd07a9441bfb17b2242770a5876186513c9f1b3835ef0</u>	- 0.0057052471331019 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-20 14:17:37	<u>0x710ab4773124b8d5b58c d07a9441bfb17b2242770a 5876186513c9f1b3835ef0</u>	- 0.0086301134523306 40 MATIC  0.00 USD	✓
86	2023-10-16 15:58:33	<u>0xc080fa1735f73adffd49 13380fc546c17c176f9895 c1ed90253f55b86ac2824e</u>	- 0.0909767888058858 61 MATIC  0.04 USD	✓
87	2023-10-16 15:58:33	<u>0xc080fa1735f73adffd49 13380fc546c17c176f9895 c1ed90253f55b86ac2824e</u>	- 0.0056887820170684 65 MATIC  0.00 USD	✓
88	2023-10-16 15:58:33	<u>0xc080fa1735f73adffd49 13380fc546c17c176f9895 c1ed90253f55b86ac2824e</u>	- 0.0245038635039543 93 MATIC  0.01 USD	✓
89	2023-10-16 14:13:19	<u>0x660c4541b89c62887774 c7a1e2330d1cd040d51cf0 4e3f0cadf4e78d207eea6f</u>	- 0.0877741598597321 09 MATIC  0.04 USD	✓
90	2023-10-16 14:13:19	<u>0x660c4541b89c62887774 c7a1e2330d1cd040d51cf0 4e3f0cadf4e78d207eea6f</u>	- 0.0065703234819723 52 MATIC  0.00 USD	✓
91	2023-10-16 14:13:19	<u>0x660c4541b89c62887774 c7a1e2330d1cd040d51cf0 4e3f0cadf4e78d207eea6f</u>	- 0.0212103693015442 44 MATIC  0.01 USD	✓
92	2023-10-12 20:27:49	<u>0xfa68e69c36011ff2e28a 254ea906be385b2f76f856 87bd20ac9e5f16fd7f8056</u>	- 0.0782908932499169 49 MATIC  0.03 USD	✓
93	2023-10-12 20:27:49	<u>0xfa68e69c36011ff2e28a 254ea906be385b2f76f856 87bd20ac9e5f16fd7f8056</u>	- 0.0060484700351647 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-12 20:27:49	<u>0xfa68e69c36011ff2e28a</u> <u>254ea906be385b2f76f856</u> <u>87bd20ac9e5f16fd7f8056</u>	- 0.0166418342745067 00 MATIC  0.00 USD	✓
95	2023-10-09 17:16:10	<u>0x467a57ae6596c76cab69</u> <u>2a214d7a31f440dbe8158d</u> <u>55594f88269e027a1d826a</u>	- 0.0799779299544550 60 MATIC  0.04 USD	✓
96	2023-10-09 17:16:10	<u>0x467a57ae6596c76cab69</u> <u>2a214d7a31f440dbe8158d</u> <u>55594f88269e027a1d826a</u>	- 0.0061921429694193 80 MATIC  0.00 USD	✓
97	2023-10-09 17:16:10	<u>0x467a57ae6596c76cab69</u> <u>2a214d7a31f440dbe8158d</u> <u>55594f88269e027a1d826a</u>	- 0.0087398957079229 61 MATIC  0.00 USD	✓
98	2023-10-09 11:31:42	<u>0xbd14a402818bea4c89da</u> <u>14c73f864761d4b5f76cb5</u> <u>2f975fcda4fcaab71d729</u>	- 0.0800340327718613 85 MATIC  0.04 USD	✓
99	2023-10-09 11:31:42	<u>0xbd14a402818bea4c89da</u> <u>14c73f864761d4b5f76cb5</u> <u>2f975fcda4fcaab71d729</u>	- 0.0056759629400454 48 MATIC  0.00 USD	✓
100	2023-10-09 11:31:42	<u>0xbd14a402818bea4c89da</u> <u>14c73f864761d4b5f76cb5</u> <u>2f975fcda4fcaab71d729</u>	- 0.0087012743309248 21 MATIC  0.00 USD	✓
101	2023-10-03 10:06:51	<u>0x264a82589784ac6d1908</u> <u>966f65142e8b47583ca106</u> <u>a2029ecf4cfe6651fdec56</u>	- 0.0703897971980422 81 MATIC  0.03 USD	✓
102	2023-10-03 10:06:51	<u>0x264a82589784ac6d1908</u> <u>966f65142e8b47583ca106</u> <u>a2029ecf4cfe6651fdec56</u>	- 0.0077771330204860 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-03 10:06:51	<u>0x264a82589784ac6d1908</u> <u>966f65142e8b47583ca106</u> <u>a2029ecf4cfe6651fdec56</u>	- 0.0098125161910347 53 MATIC  0.00 USD	✓
104	2023-09-30 19:49:09	<u>0xee86e1c0cedfa7363625</u> <u>7b1f9155f1a1ee4a4faa9f</u> <u>74d7f3f76b87fb8872debf</u>	- 0.0920433869071092 54 MATIC  0.04 USD	✓
105	2023-09-30 19:49:09	<u>0xee86e1c0cedfa7363625</u> <u>7b1f9155f1a1ee4a4faa9f</u> <u>74d7f3f76b87fb8872debf</u>	- 0.0060241222398347 97 MATIC  0.00 USD	✓
106	2023-09-30 19:49:09	<u>0xee86e1c0cedfa7363625</u> <u>7b1f9155f1a1ee4a4faa9f</u> <u>74d7f3f76b87fb8872debf</u>	- 0.0029771831888333 43 MATIC  0.00 USD	✓
107	2023-09-30 17:41:17	<u>0x3b1b1d086693e6c47156</u> <u>524ac415639c2c52d90d47</u> <u>f370ddcd91d40f3fc5373f</u>	+ 1.7092563999999998 98 MATIC  0.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 16:24:31	<u>0x01af0333443e2b3ee5a7</u> <u>8d76ea08e115f7a5a521cb</u> <u>f3e2bb26b658d22d8e903e</u>	+ 0.0005732728814910 79 MATIC  0.00 USD	✓
2	2023-12-21 15:42:57	<u>0x8f2a572ecb2a1d02c00d</u> <u>f843bea194abf6a33d956c</u> <u>baa57ef2ce329cb4ec5d93</u>	+ 0.0005732728814910 79 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:55:04	<u>0x9989babe757ca4b7f0eb b346b95de259d1d056f6cc c9bac7ad420d12eb83c800</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 02:19:25	<u>0xbf011f8a25ad10ed493a c8d675e015628b54e22fff bc43a85fc9f729f921c9b4</u>	+ 5,000 m	✓
3	2024-03-17 05:18:28	<u>0x73bc68ad2051086fef49 8bcda5a4742e73bcc081e4 e7674ac5d7cc32d007b695</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
4	2024-03-17 05:16:52	<u>0xc671bdd54f960907ae92 790b76fe28c48147c9cd83 17d2684f6ed11eecb7233d</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-02-22 05:08:18	<u>0x51281bf744dd60e4ccea a38c027c4244a6561308f3 b747c224bc7d03002508d4</u>	+ 1 liquidether.org	✓
6	2023-12-22 03:59:29	<u>0xe16543e7eb9c2dec77b2 41f7389ab816ab490774bb b44bdfdfaebd9aca1d32ce</u>	+ 0.002501 USDC	✓
7	2023-12-22 03:27:15	<u>0xdce2593e9c4c66af4982 531702310936ce762a62e2 3f7b0cf7386bb3c03d0ab5</u>	- 250.13803500000000 2128 USDC	✓
8	2023-12-22 03:18:54	<u>0x5e815f9eb09fbfd1dfffc a08575e439d362c96d8439 2b03e526a02b5bc3507e57</u>	- 250.138035 USDC	✓
9	2023-12-22 03:17:46	<u>0x451b24b5ea3b1e81974c f73641c2e06b5023ad3c50 189ecf7129edd8d31a8238</u>	+ 250.138035 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 03:17:46	<u>0x451b24b5ea3b1e81974c</u> <u>f73641c2e06b5023ad3c50</u> <u>189ecf7129edd8d31a8238</u>	- 227.73410506902635 5750 agEUR	✓
11	2023-12-22 03:16:08	<u>0x4b352c3310b4be6857c4</u> <u>73a3b4735bf0fdee8a7ce4</u> <u>cdd93a9c14c48e0fe3bd32</u>	+ 227.73410506902177 9855 agEUR	✓
12	2023-12-22 02:41:43	<u>0xb56b1d64a8761214baa1</u> <u>4ead0e880a6743c319f583</u> <u>b479badb3bb561541cb06d</u>	- 227.73415061584731 2338 agEUR	✓
13	2023-12-22 02:40:35	<u>0x9f130c1bb5df1b9e8054</u> <u>9b5c03ad038329298773eb</u> <u>b6172b9b4f9186bf0e5ab9</u>	+ 227.73417338926461 1842 agEUR	✓
14	2023-12-22 02:40:35	<u>0x9f130c1bb5df1b9e8054</u> <u>9b5c03ad038329298773eb</u> <u>b6172b9b4f9186bf0e5ab9</u>	- 250.223974 USDC	✓
15	2023-12-22 02:39:11	<u>0x70f5d7d2905dd6194f83</u> <u>67ede04682abee08e3890e</u> <u>3bfb8fbd8e47ebabd40214</u>	+ 250.224000 USDC	✓
16	2023-12-21 16:24:31	<u>0x01af0333443e2b3ee5a7</u> <u>8d76ea08e115f7a5a521cb</u> <u>f3e2bb26b658d22d8e903e</u>	- 0.0069500000000000 00 STG	✓
17	2023-12-21 16:22:53	<u>0x58b2b50b9e3896f60538</u> <u>b05b2fbede855bf0524828</u> <u>cbf48b5a21fdb4c8e0fd28</u>	+ 0.0069494428851779 53 STG	✓
18	2023-12-21 15:42:57	<u>0x8f2a572ecb2a1d02c00d</u> <u>f843bea194abf6a33d956c</u> <u>baa57ef2ce329cb4ec5d93</u>	- 0.0091600000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 15:42:07	<u>0x809dbe16577f613e5e05e4cf79da2e51c636037911fd7c3f78fe5d82441515ca</u>	+ 0.0091680847150413 58 STG	✓
20	2023-10-28 14:00:45	<u>0xf60f49c1b1cb59af276b18c641b9c112c4183469bc2a0e0b7f074a9f2351ed67</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 07:32:22	<u>0xf86d2cc26ee729dc1afa4fcd1c33f2572fc4bf924b48d76054e46fa007e159e2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-17 09:13:21	<u>0x602022607f50ae7ff4b385ac387370ac72624a4c4f706a2f43696dc4600b2f08</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
23	2023-10-10 06:45:26	<u>0xc448c3a40597281e60a00823aac652b2df46782dbeb4d35e389995361fd32940</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:14:55	<u>0xc7ebaa91fe5e6ca5d92ac1845ff8b01b4b1159272ed86ee228413e96e24ea699</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 16:44:16	<u>0x8f57317ef5a81b2eb971a08bbe37f71fdc98dd4d66355d0eea02f0ca8c36f35f</u>	+ 1 ?	✓
3	2024-06-22 16:43:52	<u>0x45f89176371b74001fd2aff3bde9cd38bcd4897800612c01d9b6d813bf577d5a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 20:20:18	<u>0x346ae969fc26fe7a3299d2dcf3e1b4acbd9146e5895fe696ff4596d98283f7cc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-26 21:52:44	<u>0x4161251ef93929055dd8c69ba7a0f14116fc7450d3dc3dc0b9e9c72b30f557a4</u>	+ 1 ethevents.co	✓
6	2023-12-23 06:59:20	<u>0xfc9b72c13694dd83f2e4805984de643e7323e6eca0ffdeed9260164b6c4441f3</u>	+ 1 3000usdt.net	✓
7	2023-12-23 06:29:31	<u>0x802c92fa0eb2202a2cfe306d05965efdf17e589a87f2adf9d8b72c9ff04c1f96</u>	+ 1 2000usdc.cc	✓
8	2023-12-22 11:09:27	<u>0x8abecfc72b5c200f26cf52b051016392c70e5f7bd03299814db03e7cec0902ca</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-11-05 19:53:15	<u>0x952429e246da4a608631a4213700b1f981ba93a766ee01df5efd701f2b25986e</u>	+ 1 rop.xyz	✓
10	2023-10-30 13:10:02	<u>0x03c61811d77a31a26dfc4a4f3472711eb108146e4e472bafd70e33ea42d153a1</u>	+ 1 rop.net	✓
11	2023-10-29 19:57:52	<u>0x01eacacb7611a4a6d7aae4621969f53632b2572925c30f678ac3ebe3feb4cdd7</u>	+ 1 rop.net	✓
12	2023-10-29 13:28:07	<u>0x4e65760fca3473127bb443aaa41ea85a2f0139926e525c5a611849e4f0287b7f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 13:26:49	<u>0xf3fc143c63c9c0b081f1a0f4c4c893a2b05895e436ffa1dce10e4d760fd39c6a</u>	+ 1 Voucher	✓
14	2023-10-29 13:26:47	<u>0x6c39acb22e9acf922e8ae330fe2cd93b29ab6de08878d65e12b2c15a3bcfd9ed</u>	+ 1 Voucher	✓
15	2023-10-29 12:47:27	<u>0x120f52d0087487f8d153797fb346514fa82e01de5360327a4dc194b45a8a5f91</u>	+ 1 d.net	✓
16	2023-10-27 17:58:15	<u>0xe8e077c32e5eb816228790c2a6c61db30e7f52ce5c0f546b20abb8c4bf46ab83</u>	+ 1 2000usdt.org	✓
17	2023-10-27 17:58:09	<u>0x4720a1764236d4453562e8d034688b34d26859a5b4a6f0f73fd0b295435ca19a</u>	+ 1 .net	✓
18	2023-10-23 12:05:15	<u>0x17d910e7d31554860faa90e35937999523f7cd3457a216f6d7d9c9c0b37294ec</u>	+ 1 Voucher	✓
19	2023-10-23 12:05:07	<u>0x74b5c46d23c0fb240e0d54d2537aaf785331f562693615a1fe2687bc7909f958</u>	+ 1 im.net	✓
20	2023-10-23 12:05:01	<u>0x27647f0127090d74350cf4d65eec94a9a69fd9b9175861f82b105fc48c8f222a</u>	+ 1 2000usdt.com	✓
21	2023-10-23 09:51:17	<u>0x558247e0e55454506f33ed72c4e970d436dfad8139a99b950ae62d8bf07d5546</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 14:17:55	<u>0x18fa6714b7aac0dae63407d92cf67b8333fe81b995dd05fffc8c59409cdb9568</u>	+ 1 s.net	✓
23	2023-10-20 12:39:49	<u>0x2a3c55849018f088f3a44cdc3b37a16fccced52c7f424de3d4de11691b81de34</u>	+ 1 s.net	✓
24	2023-10-20 12:39:39	<u>0x1d95fde73f07ab128cd905f3a27efc2ef1f6aedadb0b4d7e332e731b18d32ac7</u>	+ 1 Voucher	✓
25	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 21:46:25	<u>0xef00a3a32db80f92dc891a6ff7ee62284254059925f07bea3c57e17fe9269a58</u>	+ 1 Voucher	✓
27	2023-10-16 14:13:29	<u>0x53332eade40a092a150adf621e9c518693df363ad9e1140971c2c49b79b53334</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-13 13:57:44	<u>0x0b236c3270cbb19e9c29e1b536f26d9d51aa7f65769762ce7d21992131c3a4d3</u>	+ 1 Voucher	✓
29	2023-10-09 21:27:30	<u>0xdf65d8314337a79e2268f242920c49314e5f4983252f8e8b622aa8042cd1f66d</u>	+ 1 Voucher	✓
30	2023-10-09 17:29:54	<u>0xe319cc1a72fa4d47c35134636649daad8df4136a6d dd808bf4fbb653f4f0d30d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 17:16:44	<u>0x94c15e325461d6183028</u> <u>0aa471d9ef39e5bb174b37</u> <u>46be14da2677e14f9b4ed6</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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