

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00e2fe34606fe0fc0d6bccbb8ca40582c26f6f91</u>
TOTAL RECEIVED	3.430276688675836017 MATIC
	1.27 USD
TOTAL SEND	3.430237895062047127 MATIC
	1.27 USD


Token	Balance
MATIC	0.000038793613788875 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
StargateToken	0.000039989563130967 STG
USD Coin	0.000227 USDC
0.5 ETH REWARD	N/A StakeEther.co
! BRETT	N/A M AIRDROP
!SNXPooL.com	N/A \$ sUSD
agEUR	N/A agEUR

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
AML Bot (Warning)	1 aml-detect.com
2,000 USDT Reward	N/A rop.net
50,000 WST	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A op.net
∅	N/A ethevents.co
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:00:51	<u>0x8ba435d9c837c828f521</u> <u>52eca6822587188a11f153</u> <u>c1659154beb0b1aa55b6d9</u>	- 1.0570697638857591 28 MATIC  0.60 USD	✓
2	2024-06-22 16:00:51	<u>0x8ba435d9c837c828f521</u> <u>52eca6822587188a11f153</u> <u>c1659154beb0b1aa55b6d9</u>	- 0.0006425779896060 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-22 16:00:51	<u>0x8ba435d9c837c828f521</u> <u>52eca6822587188a11f153</u> <u>c1659154beb0b1aa55b6d9</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
4	2023-12-21 16:50:25	<u>0x7678f0aea03134cc9170</u> <u>4175f1cf466826cd377cd7</u> <u>ec7e08002b7a11d92dae8c</u>	- 0.0581150594977457 65 MATIC  0.04 USD	✓
5	2023-12-21 16:50:25	<u>0x7678f0aea03134cc9170</u> <u>4175f1cf466826cd377cd7</u> <u>ec7e08002b7a11d92dae8c</u>	- 0.0042395528271880 96 MATIC  0.00 USD	✓
6	2023-12-21 16:50:25	<u>0x7678f0aea03134cc9170</u> <u>4175f1cf466826cd377cd7</u> <u>ec7e08002b7a11d92dae8c</u>	- 0.0344408923267556 37 MATIC  0.02 USD	✓
7	2023-12-21 16:46:05	<u>0xeff6165fc35bad67f86d</u> <u>bd7f95130a67c2a9fec3d1</u> <u>86d8e78eda99c5c77449ca</u>	- 0.0244900000000000 01 MATIC  0.01 USD	✓
8	2023-12-21 16:46:05	<u>0xeff6165fc35bad67f86d</u> <u>bd7f95130a67c2a9fec3d1</u> <u>86d8e78eda99c5c77449ca</u>	- 0.0083182046214407 24 MATIC  0.00 USD	✓
9	2023-12-21 16:46:05	<u>0xeff6165fc35bad67f86d</u> <u>bd7f95130a67c2a9fec3d1</u> <u>86d8e78eda99c5c77449ca</u>	- 0.0376874166915904 88 MATIC  0.02 USD	✓
10	2023-12-20 01:23:01	<u>0xe14a9ad26bd5814a013a</u> <u>15e5203310e9500918f497</u> <u>db5610b66f0e06d827c1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 01:23:01	<u>0xe14a9ad26bd5814a013a</u> <u>15e5203310e9500918f497</u> <u>db5610b66f0e06d827c1a6</u>	- 0.0019302465743810 61 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-12-20 01:23:01	<u>0xe14a9ad26bd5814a013a15e5203310e9500918f497db5610b66f0e06d827c1a6</u>	- 0.0030098654099228 44 MATIC  0.00 USD	✓
13	2023-12-20 01:22:13	<u>0x66ee89f167dd60ce4d7171926b7e9e8c5f62cf0b2d26cb99dd2ba0aa055926cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 01:22:13	<u>0x66ee89f167dd60ce4d7171926b7e9e8c5f62cf0b2d26cb99dd2ba0aa055926cf</u>	- 0.0040435738652826 60 MATIC  0.00 USD	✓
15	2023-12-20 01:22:13	<u>0x66ee89f167dd60ce4d7171926b7e9e8c5f62cf0b2d26cb99dd2ba0aa055926cf</u>	- 0.0111686901901662 42 MATIC  0.00 USD	✓
16	2023-12-20 01:21:49	<u>0xdc0c3f73b454ede161c0fc8dfad5468ea3e914c8dd60b1ac0641bee6a468613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 01:21:49	<u>0xdc0c3f73b454ede161c0fc8dfad5468ea3e914c8dd60b1ac0641bee6a468613</u>	- 0.0013220233600754 46 MATIC  0.00 USD	✓
18	2023-12-20 01:21:49	<u>0xdc0c3f73b454ede161c0fc8dfad5468ea3e914c8dd60b1ac0641bee6a468613</u>	- 0.0025547122213209 24 MATIC  0.00 USD	✓
19	2023-12-20 00:46:30	<u>0xe227d161c1de1e8284937ed24a9807a10707e3e930621e28b273f2273a85d911</u>	- 0.0602028739853217 31 MATIC  0.04 USD	✓
20	2023-12-20 00:46:30	<u>0xe227d161c1de1e8284937ed24a9807a10707e3e930621e28b273f2273a85d911</u>	- 0.0082470529137568 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 00:46:30	<u>0xe227d161c1de1e8284937ed24a9807a10707e3e930621e28b273f2273a85d911</u>	- 0.0066467994954973 92 MATIC  0.00 USD	✓
22	2023-12-20 00:46:12	<u>0xa61c7633903894ed0bc60a1e80ccfdbae2915a48f586a4fed69e06c602974c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 00:46:12	<u>0xa61c7633903894ed0bc60a1e80ccfdbae2915a48f586a4fed69e06c602974c68</u>	- 0.0016370737665442 12 MATIC  0.00 USD	✓
24	2023-12-20 00:46:12	<u>0xa61c7633903894ed0bc60a1e80ccfdbae2915a48f586a4fed69e06c602974c68</u>	- 0.0012413630905228 58 MATIC  0.00 USD	✓
25	2023-12-20 00:45:02	<u>0xbb4040e5ecc08d3421434f83839986e41cf84231a2f611e64141915ea04d6d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 00:45:02	<u>0xbb4040e5ecc08d3421434f83839986e41cf84231a2f611e64141915ea04d6d21</u>	- 0.0065286758420320 40 MATIC  0.00 USD	✓
27	2023-12-20 00:45:02	<u>0xbb4040e5ecc08d3421434f83839986e41cf84231a2f611e64141915ea04d6d21</u>	- 0.0062221840160735 30 MATIC  0.00 USD	✓
28	2023-12-20 00:44:28	<u>0x4200cc03c6786fae8fb71c813258456f87958e571ad287d898972e6ddc461c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-20 00:44:28	<u>0x4200cc03c6786fae8fb71c813258456f87958e571ad287d898972e6ddc461c42</u>	- 0.0017214378168476 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-12-20 00:44:28	<u>0x4200cc03c6786fae8fb71c813258456f87958e571ad287d898972e6ddc461c42</u>	- 0.0015722695501089 03 MATIC  0.00 USD	✓
31	2023-12-19 04:11:45	<u>0x371e57dc1c091b0a1e42fab5752dd130e678a36d13d268da6190bd2a6b5686bd</u>	- 0.0580930491409227 12 MATIC  0.04 USD	✓
32	2023-12-19 04:11:45	<u>0x371e57dc1c091b0a1e42fab5752dd130e678a36d13d268da6190bd2a6b5686bd</u>	- 0.0062794373291646 48 MATIC  0.00 USD	✓
33	2023-12-19 04:11:45	<u>0x371e57dc1c091b0a1e42fab5752dd130e678a36d13d268da6190bd2a6b5686bd</u>	- 0.0092019908880577 92 MATIC  0.00 USD	✓
34	2023-12-19 04:07:33	<u>0x15b66dd74c870464128f16895462956f56e00f4f6c570b097cb08faf45fd1c1e</u>	- 0.0291800000000000 01 MATIC  0.02 USD	✓
35	2023-12-19 04:07:33	<u>0x15b66dd74c870464128f16895462956f56e00f4f6c570b097cb08faf45fd1c1e</u>	- 0.0069043825883106 90 MATIC  0.00 USD	✓
36	2023-12-19 04:07:33	<u>0x15b66dd74c870464128f16895462956f56e00f4f6c570b097cb08faf45fd1c1e</u>	- 0.0072975172169996 46 MATIC  0.00 USD	✓
37	2023-12-18 13:03:54	<u>0xd6ec96a0b1b06df99f7d7cf831c52773717d2ebed79ee1b5e3dbe97b92b491ef</u>	- 0.8294075699999999 83 MATIC  0.64 USD	✓
38	2023-12-18 13:03:54	<u>0xd6ec96a0b1b06df99f7d7cf831c52773717d2ebed79ee1b5e3dbe97b92b491ef</u>	- 0.0008916321314293 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-18 13:03:54	<u>0xd6ec96a0b1b06df99f7d7cf831c52773717d2ebed79ee1b5e3dbe97b92b491ef</u>	- 0.0016587309979986 74 MATIC  0.00 USD	✓
40	2023-12-18 11:33:07	<u>0x15a85cbfd09e61b6449acc1839de5a137cea85bc4982491e608c691d9a832ba</u>	+ 1.7938600000000000 10 MATIC  1.37 USD	✓
41	2023-11-02 12:53:47	<u>0xa5f3c22b71b41ee94f30d28f88c545fa9d9373c3c813d785aded0c31ec946d1d</u>	- 0.0175775033005014 65 MATIC  0.01 USD	✓
42	2023-11-02 12:53:47	<u>0xa5f3c22b71b41ee94f30d28f88c545fa9d9373c3c813d785aded0c31ec946d1d</u>	- 0.0056887951252446 64 MATIC  0.00 USD	✓
43	2023-11-02 12:53:47	<u>0xa5f3c22b71b41ee94f30d28f88c545fa9d9373c3c813d785aded0c31ec946d1d</u>	- 0.0098645339867663 28 MATIC  0.00 USD	✓
44	2023-10-31 12:30:47	<u>0xd5f335b2ce029bc64a5965115a8e5f0f3bc83f39faec4863e8194eda33f502b1</u>	- 0.0175771239250855 46 MATIC  0.01 USD	✓
45	2023-10-31 12:30:47	<u>0xd5f335b2ce029bc64a5965115a8e5f0f3bc83f39faec4863e8194eda33f502b1</u>	- 0.0065573735840913 48 MATIC  0.00 USD	✓
46	2023-10-31 12:30:47	<u>0xd5f335b2ce029bc64a5965115a8e5f0f3bc83f39faec4863e8194eda33f502b1</u>	- 0.0073729492669477 04 MATIC  0.00 USD	✓
47	2023-10-30 11:46:23	<u>0xcf0c6cff00918a71199d4f585d2b318b3128b73b62aa336e497eb9274f975591</u>	- 0.0175756189647579 28 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-10-30 11:46:23	<u>0xcf0c6cff00918a71199d</u> <u>4f585d2b318b3128b73b62</u> <u>aa336e497eb9274f975591</u>	- 0.0061311332056231 92 MATIC  0.00 USD	✓
49	2023-10-30 11:46:23	<u>0xcf0c6cff00918a71199d</u> <u>4f585d2b318b3128b73b62</u> <u>aa336e497eb9274f975591</u>	- 0.0084314795551492 27 MATIC  0.00 USD	✓
50	2023-10-30 09:00:01	<u>0xa086bf1c95927989968a</u> <u>8b2c3f3e6dda416df7101c</u> <u>ade5ce4a35bbce5dc40983</u>	- 0.0175755938820858 01 MATIC  0.01 USD	✓
51	2023-10-30 09:00:01	<u>0xa086bf1c95927989968a</u> <u>8b2c3f3e6dda416df7101c</u> <u>ade5ce4a35bbce5dc40983</u>	- 0.0062896241426539 40 MATIC  0.00 USD	✓
52	2023-10-30 09:00:01	<u>0xa086bf1c95927989968a</u> <u>8b2c3f3e6dda416df7101c</u> <u>ade5ce4a35bbce5dc40983</u>	- 0.0086035613545423 60 MATIC  0.00 USD	✓
53	2023-10-29 18:52:50	<u>0x3a713cfb3ae9c9754a1b</u> <u>3190a460c35c320877eaff</u> <u>14c9b25b9f0d75aff7862c</u>	- 0.0175760390995160 53 MATIC  0.01 USD	✓
54	2023-10-29 18:52:50	<u>0x3a713cfb3ae9c9754a1b</u> <u>3190a460c35c320877eaff</u> <u>14c9b25b9f0d75aff7862c</u>	- 0.0066274374885402 48 MATIC  0.00 USD	✓
55	2023-10-29 18:52:50	<u>0x3a713cfb3ae9c9754a1b</u> <u>3190a460c35c320877eaff</u> <u>14c9b25b9f0d75aff7862c</u>	- 0.0084822201890810 60 MATIC  0.00 USD	✓
56	2023-10-28 11:26:52	<u>0xee143e818bd12e809989</u> <u>79d0e7779b94da6ddd807e</u> <u>11b4fcf75623a44b597220</u>	- 0.0175775879545198 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-28 11:26:52	<u>0xee143e818bd12e80998979d0e7779b94da6ddd807e11b4fcf75623a44b597220</u>	- 0.0067531555215871 76 MATIC  0.00 USD	✓
58	2023-10-28 11:26:52	<u>0xee143e818bd12e80998979d0e7779b94da6ddd807e11b4fcf75623a44b597220</u>	- 0.0106896162653786 16 MATIC  0.00 USD	✓
59	2023-10-28 10:44:32	<u>0xba82f42fbe2191ab7e5757e17a2dc72374345fb7b38823bcebda590fbab2abb9</u>	- 0.0175757036187763 55 MATIC  0.01 USD	✓
60	2023-10-28 10:44:32	<u>0xba82f42fbe2191ab7e5757e17a2dc72374345fb7b38823bcebda590fbab2abb9</u>	- 0.0065384239850252 88 MATIC  0.00 USD	✓
61	2023-10-28 10:44:32	<u>0xba82f42fbe2191ab7e5757e17a2dc72374345fb7b38823bcebda590fbab2abb9</u>	- 0.0086813559706964 73 MATIC  0.00 USD	✓
62	2023-10-25 17:45:51	<u>0xffebd8fab921b483aa3ee2e71c9ed1fc923b9389aabb3389d2e75961a4971451</u>	- 0.0173904938638483 30 MATIC  0.01 USD	✓
63	2023-10-25 17:45:51	<u>0xffebd8fab921b483aa3ee2e71c9ed1fc923b9389aabb3389d2e75961a4971451</u>	- 0.0058757486634724 04 MATIC  0.00 USD	✓
64	2023-10-25 17:45:51	<u>0xffebd8fab921b483aa3ee2e71c9ed1fc923b9389aabb3389d2e75961a4971451</u>	- 0.0107526693850193 84 MATIC  0.00 USD	✓
65	2023-10-25 14:25:42	<u>0x000707f47d7f770dee62d96809ea012aa4e8265d458bf27b4db056bfc5082170</u>	- 0.0173914239688327 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 14:25:42	<u>0x000707f47d7f770dee62</u> <u>d96809ea012aa4e8265d45</u> <u>8bf27b4db056bfc5082170</u>	- 0.0075715227318162 96 MATIC  0.00 USD	✓
67	2023-10-25 14:25:42	<u>0x000707f47d7f770dee62</u> <u>d96809ea012aa4e8265d45</u> <u>8bf27b4db056bfc5082170</u>	- 0.0150959123283446 05 MATIC  0.00 USD	✓
68	2023-10-19 16:27:34	<u>0x6943a9b1d846d9285462</u> <u>8347f62e843e56bbd84f6f</u> <u>8b582f15ac309459c514a8</u>	- 0.0208939692231604 47 MATIC  0.01 USD	✓
69	2023-10-19 16:27:34	<u>0x6943a9b1d846d9285462</u> <u>8347f62e843e56bbd84f6f</u> <u>8b582f15ac309459c514a8</u>	- 0.0060442074728894 28 MATIC  0.00 USD	✓
70	2023-10-19 16:27:34	<u>0x6943a9b1d846d9285462</u> <u>8347f62e843e56bbd84f6f</u> <u>8b582f15ac309459c514a8</u>	- 0.0077621888494331 96 MATIC  0.00 USD	✓
71	2023-10-19 15:02:03	<u>0x373591b86e72fc25be6e</u> <u>2bd9e5aa1f2c746ee3bd8d</u> <u>5b31588f3bbf78b2406bd2</u>	- 0.0208948592773308 65 MATIC  0.01 USD	✓
72	2023-10-19 15:02:03	<u>0x373591b86e72fc25be6e</u> <u>2bd9e5aa1f2c746ee3bd8d</u> <u>5b31588f3bbf78b2406bd2</u>	- 0.0065585133805460 48 MATIC  0.00 USD	✓
73	2023-10-19 15:02:03	<u>0x373591b86e72fc25be6e</u> <u>2bd9e5aa1f2c746ee3bd8d</u> <u>5b31588f3bbf78b2406bd2</u>	- 0.0109233430409625 60 MATIC  0.00 USD	✓
74	2023-10-16 17:12:19	<u>0xacac547fdb16f36fa827</u> <u>a17bc1248a53d0d96ec1b5</u> <u>d16639fb3616b069c2b8c9</u>	- 0.0910058111270131 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-16 17:12:19	<u>0xacac547fdb16f36fa827</u> <u>a17bc1248a53d0d96ec1b5</u> <u>d16639fb3616b069c2b8c9</u>	- 0.0042055170206290 92 MATIC  0.00 USD	✓
76	2023-10-16 17:12:19	<u>0xacac547fdb16f36fa827</u> <u>a17bc1248a53d0d96ec1b5</u> <u>d16639fb3616b069c2b8c9</u>	- 0.0274936467545276 24 MATIC  0.01 USD	✓
77	2023-10-16 13:20:01	<u>0x11c58d7951612ed9647f</u> <u>c8e935dd4921c02a1d823c</u> <u>d2a18735f57162cf73e405</u>	- 0.0881878723739329 41 MATIC  0.04 USD	✓
78	2023-10-16 13:20:01	<u>0x11c58d7951612ed9647f</u> <u>c8e935dd4921c02a1d823c</u> <u>d2a18735f57162cf73e405</u>	- 0.0069876411537973 12 MATIC  0.00 USD	✓
79	2023-10-16 13:20:01	<u>0x11c58d7951612ed9647f</u> <u>c8e935dd4921c02a1d823c</u> <u>d2a18735f57162cf73e405</u>	- 0.0238993078678244 91 MATIC  0.01 USD	✓
80	2023-10-16 11:44:52	<u>0x2fadedf9c3c063d33a65f</u> <u>24e9f7875e6399e6e22694</u> <u>652e95a36fcd8f6f740681</u>	- 0.0977626373888201 56 MATIC  0.05 USD	✓
81	2023-10-16 11:44:52	<u>0x2fadedf9c3c063d33a65f</u> <u>24e9f7875e6399e6e22694</u> <u>652e95a36fcd8f6f740681</u>	- 0.0080569650608714 41 MATIC  0.00 USD	✓
82	2023-10-16 11:44:52	<u>0x2fadedf9c3c063d33a65f</u> <u>24e9f7875e6399e6e22694</u> <u>652e95a36fcd8f6f740681</u>	- 0.0222049321397920 81 MATIC  0.01 USD	✓
83	2023-10-10 08:59:33	<u>0xa748e81ed3c428e92326</u> <u>741c1e31aaea90aad697dd</u> <u>70bd7557f57afb19328890</u>	- 0.0909409484875563 08 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-10 08:59:33	<u>0xa748e81ed3c428e92326741c1e31aeea90aad697dd70bd7557f57afb19328890</u>	- 0.0061034704790707 20 MATIC  0.00 USD	✓
85	2023-10-10 08:59:33	<u>0xa748e81ed3c428e92326741c1e31aeea90aad697dd70bd7557f57afb19328890</u>	- 0.0083712475055368 80 MATIC  0.00 USD	✓
86	2023-10-09 18:07:58	<u>0x1d3e3f2ade1fadfd7fa3f54492e7307bc0bd5a6761d96942487dd3f944b065b0</u>	- 0.0802213273877585 29 MATIC  0.04 USD	✓
87	2023-10-09 18:07:58	<u>0x1d3e3f2ade1fadfd7fa3f54492e7307bc0bd5a6761d96942487dd3f944b065b0</u>	- 0.0069182447371803 72 MATIC  0.00 USD	✓
88	2023-10-09 18:07:58	<u>0x1d3e3f2ade1fadfd7fa3f54492e7307bc0bd5a6761d96942487dd3f944b065b0</u>	- 0.0079110363620662 66 MATIC  0.00 USD	✓
89	2023-10-09 16:54:56	<u>0x695479740d49cde91c5281d72103c7edd3dbea1208c3f317e1706dafb965d1eb</u>	- 0.0803464731220388 53 MATIC  0.04 USD	✓
90	2023-10-09 16:54:56	<u>0x695479740d49cde91c5281d72103c7edd3dbea1208c3f317e1706dafb965d1eb</u>	- 0.0063293555322070 83 MATIC  0.00 USD	✓
91	2023-10-09 16:54:56	<u>0x695479740d49cde91c5281d72103c7edd3dbea1208c3f317e1706dafb965d1eb</u>	- 0.0088309792771354 72 MATIC  0.00 USD	✓
92	2023-10-04 10:09:32	<u>0xc94c5c2293a7b5cd1bdf7effe0a3efb72f6da4a4375c8afd119f0cf14459d46a</u>	- 0.0794877538180767 81 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-04 10:09:32	<u>0xc94c5c2293a7b5cd1bdf</u> <u>7effe0a3efb72f6da4a437</u> <u>5c8afd119f0cf14459d46a</u>	- 0.0067743682890373 60 MATIC  0.00 USD	✓
94	2023-10-04 10:09:32	<u>0xc94c5c2293a7b5cd1bdf</u> <u>7effe0a3efb72f6da4a437</u> <u>5c8afd119f0cf14459d46a</u>	- 0.0093300563726953 60 MATIC  0.00 USD	✓
95	2023-10-02 19:34:43	<u>0x6e3559c2d64177e83cb0</u> <u>4eb2fa10884c7f9701d121</u> <u>9e452f94b0235a06a639f6</u>	+ 1.6352701999999998 96 MATIC  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 16:50:25	<u>0x7678f0aea03134cc9170</u> <u>4175f1cf466826cd377cd7</u> <u>ec7e08002b7a11d92dae8c</u>	+ 0.0005732728814910 79 MATIC  0.00 USD	✓
2	2023-12-19 04:11:45	<u>0x371e57dc1c091b0a1e42</u> <u>fab5752dd130e678a36d13</u> <u>d268da6190bd2a6b5686bd</u>	+ 0.0005732157943449 17 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:30:30	<u>0xc7d76b79f9fdf3bc9baa</u> <u>7d11765526bdd091558314</u> <u>cb10f2f54d8283fcc27ade</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 02:19:40	<u>0xa3730156a2106e04661d</u> <u>9f1e1efd0b65aeba72fc5b</u> <u>4f45706bb3d8e584577838</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 19:33:26	<u>0xcd884664b11958fc37d22ebfee7ce6b467a2e42994e79258cba7cfc5fe94f53c</u>	+ 1 StakeEther.co	✓
4	2023-12-21 16:50:25	<u>0x7678f0aea03134cc91704175f1cf466826cd377cd7ec7e08002b7a11d92dae8c</u>	- 0.036929999999999999 98 STG	✓
5	2023-12-21 16:46:05	<u>0xeff6165fc35bad67f86dbd7f95130a67c2a9fec3d186d8e78eda99c5c77449ca</u>	+ 0.0369272531858627 77 STG	✓
6	2023-12-20 01:32:57	<u>0x98c8190343df2fb7ad239a57446a619976a9585b7b622ab8265ce54a19b425ec</u>	+ 0.000206 USDC	✓
7	2023-12-20 01:23:01	<u>0xe14a9ad26bd5814a013a15e5203310e9500918f497db5610b66f0e06d827c1a6</u>	- 206.808718 USDC	✓
8	2023-12-20 01:22:13	<u>0x66ee89f167dd60ce4d7171926b7e9e8c5f62cf0b2d26cb99dd2ba0aa055926cf</u>	+ 206.808718 USDC	✓
9	2023-12-20 01:22:13	<u>0x66ee89f167dd60ce4d7171926b7e9e8c5f62cf0b2d26cb99dd2ba0aa055926cf</u>	- 188.97724895468152 7948 agEUR	✓
10	2023-12-20 01:20:13	<u>0x2147191cf7629a69fa4b8b25e5ed82c524d28a85603ec1b743aa8a154838f4ef</u>	+ 188.97724895467771 9439 agEUR	✓
11	2023-12-20 00:46:30	<u>0xe227d161c1de1e8284937ed24a9807a10707e3e930621e28b273f2273a85d911</u>	- 188.97728675013127 0310 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 00:45:02	<u>0xbb4040e5ecc08d3421434f83839986e41cf84231a2f611e64141915ea04d6d21</u>	+ 188.97730564786184 0043 agEUR	✓
13	2023-12-20 00:45:02	<u>0xbb4040e5ecc08d3421434f83839986e41cf84231a2f611e64141915ea04d6d21</u>	- 206.877979 USDC	✓
14	2023-12-20 00:43:22	<u>0xfa64455b5b4bd503f2e7a98175010c4a53997ab8cf4cc8ebeeef38cda3f8db32f</u>	+ 206.878000 USDC	✓
15	2023-12-19 04:11:45	<u>0x371e57dc1c091b0a1e42fab5752dd130e678a36d13d268da6190bd2a6b5686bd</u>	- 0.0452499999999999 99 STG	✓
16	2023-12-19 04:07:33	<u>0x15b66dd74c870464128f16895462956f56e00f4f6c570b097cb08faf45fd1c1e</u>	+ 0.0452927363772681 89 STG	✓
17	2023-10-30 06:48:52	<u>0xaa8d48d27d787c5284f71a5abe9b720baf8d42e3ab02b2b89da68f5a78783963</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-17 09:04:50	<u>0x82c7548c6fc1d3e087df3fe878495829abe1b2bb14b5919bc33bfa453de8c114</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-10-05 08:04:28	<u>0xe090e18c6ca2e2af4c4ce0ed5dd2f606c7dac2e557bec2399b1ed63fcf6b38b7</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:05:30	<u>0x596c0f0c95de185aa4d4bda04505fb2a086f7a010363427b69827caba3737e0e</u>	+ 1 10 ETH	✓
2	2023-10-10 09:02:09	<u>0xafd6667aeacfb94abcd7b4888d0ecee142b856ec2e0670f7419048fa5968340</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:06:37	<u>0xffc7ded90087d2a21357a4590eb9371288193fdca33d4a71ff18522d128608a7</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 15:50:11	<u>0x47d883bf0fc63afa46147cd70e3c5bf6e1d5ae5406d089d7f127185b28df1941</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 15:49:53	<u>0xe912e9e9e56478c36d03c8f715d50010621690b8e4cc1203ffc18a143e597c64</u>	+ 1 ?	✓
4	2024-03-21 07:18:52	<u>0x89c4f603906b753a7d25ee8e89395d79d6cb916cafe53cc39911a12e064c210d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-21 06:45:33	<u>0xf396191b4bc9cbd8bd6c53fbe628027d4f41a459381a0dce0d3533adb96669b8</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-21 06:45:33	<u>0xf396191b4bc9cbd8bd6c53fbe628027d4f41a459381a0dce0d3533adb96669b8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 06:34:59	<u>0x65c3315f87a4c6e4858153590137629c5bb7ff4130184ca6de65f7f28af3b5fc</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64390c4a28605d739e25e5bc2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-18 21:45:02	<u>0x245e14678b68c493a9beaff1eab2e1c65832695c2a40302b00c21b0aa877509d</u>	+ 1 etherevent.co	✓
10	2024-01-26 21:52:44	<u>0x4161251ef93929055dd8c69ba7a0f14116fc7450d3dc3dc0b9e9c72b30f557a4</u>	+ 1 ethevents.co	✓
11	2023-12-20 00:45:58	<u>0x8f67f1e2bf8ffcec1f4f21246aa8a074e19232c25b923d43dc3adca8a6a675d0</u>	+ 1 s.xyz	✓
12	2023-12-19 04:07:57	<u>0x0653660938b2642b713cb3f64008146f219ef0b94cb5f3430ab2a713796f175b</u>	+ 1 Reward at dydx.win	✓
13	2023-12-19 04:07:47	<u>0x69b03acde068c4b7fc6bc4e18f67330315359d7cca901889791d4d301467cea4</u>	+ 1 s.xyz	✓
14	2023-12-18 21:52:20	<u>0x0142a1bf9c50ab070ab9e1b6996e7aaaf46e0821eedcc4cfcb01b9b9f202cd48</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 12:19:44	<u>0xc8cce95b75ce0f292ad33a7387c799dd581c523366f9e748fd9872b030acb26d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 12:09:01	<u>0xb8656f5fd2e4b6d872fb 2922ed6a575365d76598d5 670a57d066176564ec1492</u>	+ 1 2000usdt.icu	✓
17	2023-11-02 12:53:57	<u>0x73f67609d5cfb6f705a0 2e1ecb626297f8faefd1cf 6c8748935ddcda6dbdbc98</u>	+ 1 op.org	✓
18	2023-10-31 12:31:03	<u>0xe44241cd8cf812e25dd0 2e9a5fbae71f2191542acf 70bca9ea1bc450e22902b2</u>	+ 1 op.net	✓
19	2023-10-30 11:48:43	<u>0xdad421bee11ef14ca837 c12b5fb5e99c1ac55e3a46 5209648913492fd62a0ef8</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 09:00:13	<u>0x06518c25c1726e429b79 a5373e81cf6f5329e3850b 66c184727d1e5e6669383a</u>	+ 1 rop.net	✓
21	2023-10-29 18:53:06	<u>0xe39e19e1f9c14d69f8d6 c762c33743b5025fdf70bb 9ee486d6b0d8fd0f1640e0</u>	+ 1 rop.net	✓
22	2023-10-28 11:12:25	<u>0x45f7205dd42958782b83 f0e7d4ce6355f0aa43a6de c61897207b4670f89fa462</u>	+ 1 2000usdt.xyz	✓
23	2023-10-25 17:46:01	<u>0x05a059fcad58e790f922 f0ec4174d7a4388c41972e 84cd72c403181dfbb0eb8b</u>	+ 1 er.app	✓
24	2023-10-25 14:25:56	<u>0xc7b2155b4598a5468a00 0272ff3337ca1c1b2aa6d3 a1a44db825a7c489ef4174</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 14:25:50	<u>0x3c927c1eb46f5587d3c54d81066e4d854eab0c54948c68b1070b8e960a676dbf</u>	+ 1 5000usdt.com	✓
26	2023-10-24 09:28:12	<u>0x164a0639fe31c66f5035c099d907b60c89dd3cb71a7b0691a8bff3aa5676be42</u>	+ 1 er.app	✓
27	2023-10-19 15:02:17	<u>0xb514849fe1adaeb5427d61b2fa92d846c212ea6b12057285bad34abb4c098264</u>	+ 1 s.org	✓
28	2023-10-16 22:02:07	<u>0x5f09871cf83980b1bb672e4239f5b56342a41eb3fc50841b5df872b1bd5cfd8e</u>	+ 1 Voucher	✓
29	2023-10-16 20:48:57	<u>0x4f3a4158fd73eac107a64c201ce1aac51f150d6c3dbb8bb32fa7fd9de24cf5b1</u>	+ 1 Voucher	✓
30	2023-10-16 11:45:00	<u>0xd61307f45e199b59bba2bdf1485d540c97dcd77367454536a3437350b5560e7b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-10 08:59:47	<u>0xc9a2f01bd2c2b580d9aa7018b84370852ea7e263deb0d67062a100665821740c</u>	+ 1 com	✓
32	2023-10-09 21:13:48	<u>0x8992b993c6cfd06bfeceae83294912ad26634fa57921715b7fc30c2a1026d75d</u>	+ 1 Voucher	✓
33	2023-10-09 18:08:20	<u>0xbb10cf1a45df3b4188942bab65a8af4385d4af3a453233a6e3ff3a2199af1836</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 16:58:10	<u>0xd190985cd6c171eaa1d00049e43a148871ae1950a1c0688a9e192f49ab46cfe2</u>	+ 1 NFT Voucher	✓
35	2023-10-09 16:55:26	<u>0x00ad82c0d0f740ef2d6e71ddd21fd60f41ad92d32f3173ba11c78986960048bf</u>	+ 1 Vouchers	✓
36	2023-10-09 16:55:14	<u>0x305a1ca93815e65aac42fd95eb253891e152071cea3749f914efe7dc68618023</u>	+ 1 rds.net	✓
37	2023-10-04 23:25:01	<u>0xcc07f35406f7fd09ca4c00164599009f463bca413162c477cb3356357f2e89ac</u>	+ 1 NFT Giveaway	✓
38	2023-10-04 23:24:43	<u>0x97f2f191eb7b7db2b955c2eb7bb4d04442496493ba1fc8287f357807230cbf7c</u>	+ 1 NFT Airdrop	✓
39	2023-10-04 23:23:57	<u>0x15f118b6f81d09c6f05a353eec06a8298d720c8d60bb972cfb51b4a6befff967</u>	+ 1 NFT Airdrop	✓
40	2023-10-04 21:58:35	<u>0x5581849839da03328ed233660d1a5ef327452530e4386254214de80727a4442f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-04 11:46:06	<u>0x7487afa0ca0f247f39c8bc3c0103e378ae0d834425d71a4c3670d1d484e98ccd</u>	+ 1 Voucher	✓

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