

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x026f33de4548940fc4bfaf94cb712a6187fb04e7</u>
TOTAL RECEIVED	8.408846121808359442 MATIC
	3.46 USD
TOTAL SEND	8.428292996508359280 MATIC
	3.47 USD










Token	Balance
MATIC	0.0019570000000000270 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.000135511739900902 STG
droppradar.site Airdrop	stETH 1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards










Token	Balance
Acces Liquid-ether.com	N/A rewards
eth-voucher.site )	N/A teth-voucher.site
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at usdtreedem.io	N/A USDT
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:34:52	<u>0x04ace094350d18181c62</u> <u>d40fc7afd729098055275e</u> <u>244cb3f2e17696ce45556f</u>	- 4.3042958509372946 10 MATIC  3.14 USD	✓
2	2024-05-03 11:34:52	<u>0x04ace094350d18181c62</u> <u>d40fc7afd729098055275e</u> <u>244cb3f2e17696ce45556f</u>	- 0.0006299999761230 00 MATIC  0.00 USD	✓
3	2024-05-03 11:34:52	<u>0x04ace094350d18181c62</u> <u>d40fc7afd729098055275e</u> <u>244cb3f2e17696ce45556f</u>	- 0.0000000000522480 00 MATIC  0.00 USD	✓
4	2024-02-17 03:21:13	<u>0xecb0531d3ad6be441c74</u> <u>440add6297f4273ec6f089</u> <u>7daf73be9f63036deb6583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 03:21:13	<u>0xecb0531d3ad6be441c74</u> <u>440add6297f4273ec6f089</u> <u>7daf73be9f63036deb6583</u>	- 0.0085316400000000 00 MATIC  0.00 USD	✓
6	2024-02-17 03:21:13	<u>0xecb0531d3ad6be441c74</u> <u>440add6297f4273ec6f089</u> <u>7daf73be9f63036deb6583</u>	- 0.0046536384492954 72 MATIC  0.00 USD	✓
7	2024-02-17 03:20:35	<u>0xd1af1d18540a84a2a37b</u> <u>c3244d030399c4efe7df13</u> <u>61eaec2e7055309ac673f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 03:20:35	<u>0xd1af1d18540a84a2a37b</u> <u>c3244d030399c4efe7df13</u> <u>61eaec2e7055309ac673f9</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
9	2024-02-17 03:20:35	<u>0xd1af1d18540a84a2a37b</u> <u>c3244d030399c4efe7df13</u> <u>61eaec2e7055309ac673f9</u>	- 0.0007555565800080 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 01:45:28	<u>0x8776b00935b6077301ad</u> <u>728296edeab689ce3d562e</u> <u>27e076c3c9c451ac2b5f9f</u>	- 0.0091690218000000 00 MATIC  0.00 USD	✓
11	2024-02-14 01:45:28	<u>0x8776b00935b6077301ad</u> <u>728296edeab689ce3d562e</u> <u>27e076c3c9c451ac2b5f9f</u>	- 0.0070226100000000 00 MATIC  0.00 USD	✓
12	2024-02-14 01:45:28	<u>0x8776b00935b6077301ad</u> <u>728296edeab689ce3d562e</u> <u>27e076c3c9c451ac2b5f9f</u>	- 0.0000000001853969 04 MATIC  0.00 USD	✓
13	2024-02-11 02:50:24	<u>0x46763d7b1e61840a5ff8</u> <u>e13b6c1ea0b5f5b89e3d95</u> <u>b18b63222d952e272e8750</u>	- 0.0506094791293175 42 MATIC  0.04 USD	✓
14	2024-02-11 02:50:24	<u>0x46763d7b1e61840a5ff8</u> <u>e13b6c1ea0b5f5b89e3d95</u> <u>b18b63222d952e272e8750</u>	- 0.0069344100000000 00 MATIC  0.00 USD	✓
15	2024-02-11 02:50:24	<u>0x46763d7b1e61840a5ff8</u> <u>e13b6c1ea0b5f5b89e3d95</u> <u>b18b63222d952e272e8750</u>	- 0.00000000030324174 93 MATIC  0.00 USD	✓
16	2024-02-10 20:26:25	<u>0xa7d55a47db80c4e67a28</u> <u>0a34ee3de1954bd16a6b6f</u> <u>31b1f59b9419c4fefa02e</u>	- 0.0393946118075635 33 MATIC  0.03 USD	✓
17	2024-02-10 20:26:25	<u>0xa7d55a47db80c4e67a28</u> <u>0a34ee3de1954bd16a6b6f</u> <u>31b1f59b9419c4fefa02e</u>	- 0.0061504800838515 44 MATIC  0.00 USD	✓
18	2024-02-10 20:26:25	<u>0xa7d55a47db80c4e67a28</u> <u>0a34ee3de1954bd16a6b6f</u> <u>31b1f59b9419c4fefa02e</u>	- 0.00000000054411246 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-10 20:16:35	<u>0xf72797384b44945765cb</u> <u>e94e8533e237b950b40f14</u> <u>b7820dd5fff0e8269dc23c</u>	- 0.0094214691000000 01 MATIC  0.00 USD	✗
20	2024-02-10 20:16:35	<u>0xf72797384b44945765cb</u> <u>e94e8533e237b950b40f14</u> <u>b7820dd5fff0e8269dc23c</u>	- 0.0095694300000000 00 MATIC  0.00 USD	✓
21	2024-02-10 20:16:35	<u>0xf72797384b44945765cb</u> <u>e94e8533e237b950b40f14</u> <u>b7820dd5fff0e8269dc23c</u>	- 0.0000000737745636 42 MATIC  0.00 USD	✓
22	2024-02-10 20:16:19	<u>0x26295e2d7adb5d4e4239</u> <u>2449141d8a124bd6d0fb58</u> <u>c994e264f2cb7abe007ecc</u>	- 0.0061033905000000 00 MATIC  0.00 USD	✗
23	2024-02-10 20:16:19	<u>0x26295e2d7adb5d4e4239</u> <u>2449141d8a124bd6d0fb58</u> <u>c994e264f2cb7abe007ecc</u>	- 0.0146389500000000 00 MATIC  0.01 USD	✓
24	2024-02-10 20:16:19	<u>0x26295e2d7adb5d4e4239</u> <u>2449141d8a124bd6d0fb58</u> <u>c994e264f2cb7abe007ecc</u>	- 0.0000001257695629 95 MATIC  0.00 USD	✓
25	2024-02-09 22:05:31	<u>0x6c86a54abcb66e5afcaf</u> <u>296661d8bcb55be3fc3155</u> <u>9669220c8e2be7f204cd97</u>	- 0.0066060873000000 00 MATIC  0.00 USD	✓
26	2024-02-09 22:05:31	<u>0x6c86a54abcb66e5afcaf</u> <u>296661d8bcb55be3fc3155</u> <u>9669220c8e2be7f204cd97</u>	- 0.0078101700000000 00 MATIC  0.00 USD	✓
27	2024-02-09 22:05:31	<u>0x6c86a54abcb66e5afcaf</u> <u>296661d8bcb55be3fc3155</u> <u>9669220c8e2be7f204cd97</u>	- 0.0000094398877142 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-09 14:38:01	<u>0x63b8cf03ce6aadb939bc</u> <u>a37ada669dfd8427ebfece</u> <u>99b03da2bd7bca5547df4b</u>	- 0.0593225502700018 35 MATIC  0.05 USD	✓
29	2024-02-09 14:38:01	<u>0x63b8cf03ce6aadb939bc</u> <u>a37ada669dfd8427ebfece</u> <u>99b03da2bd7bca5547df4b</u>	- 0.0070727362924478 64 MATIC  0.00 USD	✓
30	2024-02-09 14:38:01	<u>0x63b8cf03ce6aadb939bc</u> <u>a37ada669dfd8427ebfece</u> <u>99b03da2bd7bca5547df4b</u>	- 0.0226415779122010 30 MATIC  0.01 USD	✓
31	2024-02-08 22:10:46	<u>0xb73881cda9753223e993</u> <u>6a29b6322e3c78e3e999b1</u> <u>231cc8a51b17b3b1725b65</u>	- 0.0559465870160537 20 MATIC  0.04 USD	✓
32	2024-02-08 22:10:46	<u>0xb73881cda9753223e993</u> <u>6a29b6322e3c78e3e999b1</u> <u>231cc8a51b17b3b1725b65</u>	- 0.0069369300000000 00 MATIC  0.00 USD	✓
33	2024-02-08 22:10:46	<u>0xb73881cda9753223e993</u> <u>6a29b6322e3c78e3e999b1</u> <u>231cc8a51b17b3b1725b65</u>	- 0.0000000000205795 59 MATIC  0.00 USD	✓
34	2024-02-08 20:21:28	<u>0x4200d8207535f592762d</u> <u>641ba3238a75921905434b</u> <u>d48d0269740be9b8cfa852</u>	- 0.0075975948000000 00 MATIC  0.00 USD	✓
35	2024-02-08 20:21:28	<u>0x4200d8207535f592762d</u> <u>641ba3238a75921905434b</u> <u>d48d0269740be9b8cfa852</u>	- 0.0070873200000000 00 MATIC  0.00 USD	✓
36	2024-02-08 20:21:28	<u>0x4200d8207535f592762d</u> <u>641ba3238a75921905434b</u> <u>d48d0269740be9b8cfa852</u>	- 0.0000317757157272 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-08 20:21:06	<u>0xa0f603ca237eab510b57</u> <u>0e88db44fa9d6826f720ad</u> <u>1208640c6ea769b01995cd</u>	- 0.0058790151000000 00 MATIC  0.00 USD	✗
38	2024-02-08 20:21:06	<u>0xa0f603ca237eab510b57</u> <u>0e88db44fa9d6826f720ad</u> <u>1208640c6ea769b01995cd</u>	- 0.0094050000000000 00 MATIC  0.00 USD	✓
39	2024-02-08 20:21:06	<u>0xa0f603ca237eab510b57</u> <u>0e88db44fa9d6826f720ad</u> <u>1208640c6ea769b01995cd</u>	- 0.0000458486573985 00 MATIC  0.00 USD	✓
40	2024-02-07 12:10:41	<u>0x8ea4b413c2926188c2d7</u> <u>6b2bcadb439bdf7c509674</u> <u>fa59319ab9eb671a4a4961</u>	- 0.0064095839999999 99 MATIC  0.00 USD	✓
41	2024-02-07 12:10:41	<u>0x8ea4b413c2926188c2d7</u> <u>6b2bcadb439bdf7c509674</u> <u>fa59319ab9eb671a4a4961</u>	- 0.0071072400000000 00 MATIC  0.00 USD	✓
42	2024-02-07 12:10:41	<u>0x8ea4b413c2926188c2d7</u> <u>6b2bcadb439bdf7c509674</u> <u>fa59319ab9eb671a4a4961</u>	- 0.0003639311447791 60 MATIC  0.00 USD	✓
43	2024-02-07 08:43:06	<u>0x29886ba4447116d411b2</u> <u>fcd08f8f331def3f63a22c</u> <u>d838d19a7941719f207dd4</u>	- 0.0142500357000000 00 MATIC  0.01 USD	✓
44	2024-02-07 08:43:06	<u>0x29886ba4447116d411b2</u> <u>fcd08f8f331def3f63a22c</u> <u>d838d19a7941719f207dd4</u>	- 0.0075499500000000 00 MATIC  0.00 USD	✓
45	2024-02-07 08:43:06	<u>0x29886ba4447116d411b2</u> <u>fcd08f8f331def3f63a22c</u> <u>d838d19a7941719f207dd4</u>	- 0.0053481558980544 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-02-06 21:35:46	<u>0x0f42048c2d37e972b810</u> <u>f873d391ed00a29f32ff26</u> <u>0f94be9d2ba5a7db972c73</u>	- 0.8931117628525125 92 MATIC  0.72 USD	✓
47	2024-02-06 21:35:46	<u>0x0f42048c2d37e972b810</u> <u>f873d391ed00a29f32ff26</u> <u>0f94be9d2ba5a7db972c73</u>	- 0.0504811199999999 97 MATIC  0.04 USD	✓
48	2024-02-06 21:35:46	<u>0x0f42048c2d37e972b810</u> <u>f873d391ed00a29f32ff26</u> <u>0f94be9d2ba5a7db972c73</u>	- 0.0252681412887646 07 MATIC  0.02 USD	✓
49	2024-02-06 18:47:47	<u>0xe0eb8a242c8af087c90</u> <u>e812853890ba1213be91b1</u> <u>72750172f8dec294c9ea74</u>	- 0.0593230075176211 03 MATIC  0.04 USD	✓
50	2024-02-06 18:47:47	<u>0xe0eb8a242c8af087c90</u> <u>e812853890ba1213be91b1</u> <u>72750172f8dec294c9ea74</u>	- 0.0061996436640395 60 MATIC  0.00 USD	✓
51	2024-02-06 18:47:47	<u>0xe0eb8a242c8af087c90</u> <u>e812853890ba1213be91b1</u> <u>72750172f8dec294c9ea74</u>	- 0.0010692339352968 56 MATIC  0.00 USD	✓
52	2024-02-06 09:39:41	<u>0x85bae64c033e9bad3336</u> <u>7771d44de463899b3b5b22</u> <u>b7fb4d4e59bf4f3d8cd634</u>	- 0.0329237876116505 39 MATIC  0.02 USD	✓
53	2024-02-06 09:39:41	<u>0x85bae64c033e9bad3336</u> <u>7771d44de463899b3b5b22</u> <u>b7fb4d4e59bf4f3d8cd634</u>	- 0.0018573351465086 64 MATIC  0.00 USD	✓
54	2024-02-06 09:39:41	<u>0x85bae64c033e9bad3336</u> <u>7771d44de463899b3b5b22</u> <u>b7fb4d4e59bf4f3d8cd634</u>	- 0.0080726034845209 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2024-02-06 03:40:34	<u>0x8a340cb479765e8d8f8d</u> <u>24435d20521c4abc773d9e</u> <u>845536fe197b34819e39e8</u>	- 0.0872901138318004 64 MATIC  0.06 USD	✓
56	2024-02-06 03:40:34	<u>0x8a340cb479765e8d8f8d</u> <u>24435d20521c4abc773d9e</u> <u>845536fe197b34819e39e8</u>	- 0.0067794600000000 00 MATIC  0.00 USD	✓
57	2024-02-06 03:40:34	<u>0x8a340cb479765e8d8f8d</u> <u>24435d20521c4abc773d9e</u> <u>845536fe197b34819e39e8</u>	- 0.0054883582041112 28 MATIC  0.00 USD	✓
58	2024-02-06 02:09:33	<u>0x8acfa484f039799a9fe2</u> <u>90ea807bf082bcbda125d5</u> <u>ea5eea5124e43543ab91a8</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
59	2024-02-06 02:09:33	<u>0x8acfa484f039799a9fe2</u> <u>90ea807bf082bcbda125d5</u> <u>ea5eea5124e43543ab91a8</u>	- 0.0064762800000000 00 MATIC  0.00 USD	✓
60	2024-02-06 02:09:33	<u>0x8acfa484f039799a9fe2</u> <u>90ea807bf082bcbda125d5</u> <u>ea5eea5124e43543ab91a8</u>	- 0.0030483860367381 96 MATIC  0.00 USD	✓
61	2024-02-06 02:08:43	<u>0x928231f3e372aa8afbe3</u> <u>f39c51a6436f77a4c5a6ba</u> <u>a6be9e8a9ce8c3e73aa0ff</u>	- 0.0047080000000000 00 MATIC  0.00 USD	✓
62	2024-02-06 02:08:43	<u>0x928231f3e372aa8afbe3</u> <u>f39c51a6436f77a4c5a6ba</u> <u>a6be9e8a9ce8c3e73aa0ff</u>	- 0.0063344400000000 00 MATIC  0.00 USD	✓
63	2024-02-06 02:08:43	<u>0x928231f3e372aa8afbe3</u> <u>f39c51a6436f77a4c5a6ba</u> <u>a6be9e8a9ce8c3e73aa0ff</u>	- 0.0030984766108847 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-02-05 08:39:10	<u>0x90994dd1d8043f89c3d3</u> <u>2f94dc44b537c0b6a4482e</u> <u>b7be217ca87ffb4f2d6f38</u>	- 0.0850321083332116 62 MATIC  0.06 USD	✓
65	2024-02-05 08:39:10	<u>0x90994dd1d8043f89c3d3</u> <u>2f94dc44b537c0b6a4482e</u> <u>b7be217ca87ffb4f2d6f38</u>	- 0.0067776600000000 00 MATIC  0.00 USD	✓
66	2024-02-05 08:39:10	<u>0x90994dd1d8043f89c3d3</u> <u>2f94dc44b537c0b6a4482e</u> <u>b7be217ca87ffb4f2d6f38</u>	- 0.0071245639037957 16 MATIC  0.00 USD	✓
67	2024-02-04 08:06:05	<u>0x7351a8f2d868719f3670</u> <u>696ca02261bd349ed92152</u> <u>58bfe2cde33e8f0e63dfbc</u>	- 0.0826207505921611 60 MATIC  0.06 USD	✓
68	2024-02-04 08:06:05	<u>0x7351a8f2d868719f3670</u> <u>696ca02261bd349ed92152</u> <u>58bfe2cde33e8f0e63dfbc</u>	- 0.0069080400000000 00 MATIC  0.00 USD	✓
69	2024-02-04 08:06:05	<u>0x7351a8f2d868719f3670</u> <u>696ca02261bd349ed92152</u> <u>58bfe2cde33e8f0e63dfbc</u>	- 0.0098796909781621 31 MATIC  0.00 USD	✓
70	2024-02-04 02:45:08	<u>0x8af86076f203115ef858</u> <u>2efc56e7e80342dbb0318a</u> <u>1b7ee1263bef294076b230</u>	- 0.0746285420250500 65 MATIC  0.05 USD	✓
71	2024-02-04 02:45:08	<u>0x8af86076f203115ef858</u> <u>2efc56e7e80342dbb0318a</u> <u>1b7ee1263bef294076b230</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
72	2024-02-04 02:45:08	<u>0x8af86076f203115ef858</u> <u>2efc56e7e80342dbb0318a</u> <u>1b7ee1263bef294076b230</u>	- 0.0016723602810648 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2024-02-04 02:36:44	<u>0xefd3f479fc81b033cc75</u> <u>73e1a717d69b64751a6438</u> <u>0005492ad827611308471a</u>	- 0.0332172896421389 09 MATIC  0.02 USD	✓
74	2024-02-04 02:36:44	<u>0xefd3f479fc81b033cc75</u> <u>73e1a717d69b64751a6438</u> <u>0005492ad827611308471a</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
75	2024-02-04 02:36:44	<u>0xefd3f479fc81b033cc75</u> <u>73e1a717d69b64751a6438</u> <u>0005492ad827611308471a</u>	- 0.0029417845175408 69 MATIC  0.00 USD	✓
76	2024-02-04 01:42:38	<u>0x3a1ec39a0631e6863c4c</u> <u>11abd0b533c719de829f76</u> <u>10b7ee8c329bee3a38eba6</u>	- 0.0626131452428121 96 MATIC  0.04 USD	✓
77	2024-02-04 01:42:38	<u>0x3a1ec39a0631e6863c4c</u> <u>11abd0b533c719de829f76</u> <u>10b7ee8c329bee3a38eba6</u>	- 0.0061806945854225 04 MATIC  0.00 USD	✓
78	2024-02-04 01:42:38	<u>0x3a1ec39a0631e6863c4c</u> <u>11abd0b533c719de829f76</u> <u>10b7ee8c329bee3a38eba6</u>	- 0.0009981672218594 16 MATIC  0.00 USD	✓
79	2024-02-03 16:15:51	<u>0x33ce2847eeaa09458f58</u> <u>bfa9e4b9554fe821b8e734</u> <u>e370af987edf942ae8db7c</u>	- 0.0579717873370579 76 MATIC  0.04 USD	✓
80	2024-02-03 16:15:51	<u>0x33ce2847eeaa09458f58</u> <u>bfa9e4b9554fe821b8e734</u> <u>e370af987edf942ae8db7c</u>	- 0.0069362100000000 00 MATIC  0.00 USD	✓
81	2024-02-03 16:15:51	<u>0x33ce2847eeaa09458f58</u> <u>bfa9e4b9554fe821b8e734</u> <u>e370af987edf942ae8db7c</u>	- 0.0338577280120082 66 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-03 10:59:31	<u>0x827f00203bbabfd9d159766a181f2550dfc989623a29d1a6eb5d154f56cafa7b</u>	- 0.0392141528526477 95 MATIC  0.03 USD	✓
83	2024-02-03 10:59:31	<u>0x827f00203bbabfd9d159766a181f2550dfc989623a29d1a6eb5d154f56cafa7b</u>	- 0.0062183453842921 04 MATIC  0.00 USD	✓
84	2024-02-03 10:59:31	<u>0x827f00203bbabfd9d159766a181f2550dfc989623a29d1a6eb5d154f56cafa7b</u>	- 0.0055814620676702 72 MATIC  0.00 USD	✓
85	2024-02-03 06:23:04	<u>0x881d9b7db4993f093a2c7d0a2fca1feb86266c38c119ffb000f599b4854f97e4</u>	- 0.0832591695898815 13 MATIC  0.06 USD	✓
86	2024-02-03 06:23:04	<u>0x881d9b7db4993f093a2c7d0a2fca1feb86266c38c119ffb000f599b4854f97e4</u>	- 0.0067776600000000 00 MATIC  0.00 USD	✓
87	2024-02-03 06:23:04	<u>0x881d9b7db4993f093a2c7d0a2fca1feb86266c38c119ffb000f599b4854f97e4</u>	- 0.0035311694129550 76 MATIC  0.00 USD	✓
88	2024-02-03 02:35:42	<u>0x61d692b7d1751f901b4d6080e5f5cf5abdb2a93b62fc017cc23b70b2140a99ff</u>	- 0.0579484856157694 29 MATIC  0.04 USD	✓
89	2024-02-03 02:35:42	<u>0x61d692b7d1751f901b4d6080e5f5cf5abdb2a93b62fc017cc23b70b2140a99ff</u>	- 0.0069023700000000 00 MATIC  0.00 USD	✓
90	2024-02-03 02:35:42	<u>0x61d692b7d1751f901b4d6080e5f5cf5abdb2a93b62fc017cc23b70b2140a99ff</u>	- 0.0054875780771468 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2024-02-01 10:45:53	<u>0x84573f36a6c852bd90ce</u> <u>601886c9e7f44d30b12069</u> <u>02bbf27683fee8bb08ce04</u>	- 0.0858747463906640 58 MATIC  0.06 USD	✓
92	2024-02-01 10:45:53	<u>0x84573f36a6c852bd90ce</u> <u>601886c9e7f44d30b12069</u> <u>02bbf27683fee8bb08ce04</u>	- 0.0067485000000000 00 MATIC  0.00 USD	✓
93	2024-02-01 10:45:53	<u>0x84573f36a6c852bd90ce</u> <u>601886c9e7f44d30b12069</u> <u>02bbf27683fee8bb08ce04</u>	- 0.0064266082192812 50 MATIC  0.00 USD	✓
94	2024-02-01 09:45:04	<u>0xfdc8eda4fb29e1ef3dcb</u> <u>fd7aa6d98bc107c2088225</u> <u>f574397282cbcdc17e8e6b</u>	- 0.0593147008525376 36 MATIC  0.04 USD	✓
95	2024-02-01 09:45:04	<u>0xfdc8eda4fb29e1ef3dcb</u> <u>fd7aa6d98bc107c2088225</u> <u>f574397282cbcdc17e8e6b</u>	- 0.0064115400000000 00 MATIC  0.00 USD	✓
96	2024-02-01 09:45:04	<u>0xfdc8eda4fb29e1ef3dcb</u> <u>fd7aa6d98bc107c2088225</u> <u>f574397282cbcdc17e8e6b</u>	- 0.0068316185554590 54 MATIC  0.00 USD	✓
97	2024-02-01 09:44:38	<u>0xa0cd7f53a95657dddea1</u> <u>5e71d9784c3147aabf139c</u> <u>496ff9d4e6138751556f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-02-01 09:44:38	<u>0xa0cd7f53a95657dddea1</u> <u>5e71d9784c3147aabf139c</u> <u>496ff9d4e6138751556f87</u>	- 0.0013920900000000 00 MATIC  0.00 USD	✓
99	2024-02-01 09:44:38	<u>0xa0cd7f53a95657dddea1</u> <u>5e71d9784c3147aabf139c</u> <u>496ff9d4e6138751556f87</u>	- 0.0016227978803894 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-01 02:02:03	<u>0x170cac508f9b5c5bea20</u> <u>88279aeac6e1cf23c97b2d</u> <u>3a7fb633a2e70cc3a2c467</u>	- 0.0512609008273206 89 MATIC  0.03 USD	✓
101	2024-02-01 02:02:03	<u>0x170cac508f9b5c5bea20</u> <u>88279aeac6e1cf23c97b2d</u> <u>3a7fb633a2e70cc3a2c467</u>	- 0.0061858946586052 00 MATIC  0.00 USD	✓
102	2024-02-01 02:02:03	<u>0x170cac508f9b5c5bea20</u> <u>88279aeac6e1cf23c97b2d</u> <u>3a7fb633a2e70cc3a2c467</u>	- 0.0103560071943223 83 MATIC  0.00 USD	✓
103	2024-01-31 15:00:08	<u>0xa2143bee93ca51346683</u> <u>b6efac3b8d7616adddc1ff</u> <u>301ce7f593ccfae98332d5</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
104	2024-01-31 15:00:08	<u>0xa2143bee93ca51346683</u> <u>b6efac3b8d7616adddc1ff</u> <u>301ce7f593ccfae98332d5</u>	- 0.0064762800000000 00 MATIC  0.00 USD	✓
105	2024-01-31 15:00:08	<u>0xa2143bee93ca51346683</u> <u>b6efac3b8d7616adddc1ff</u> <u>301ce7f593ccfae98332d5</u>	- 0.0205514279138490 39 MATIC  0.01 USD	✓
106	2024-01-31 14:58:38	<u>0xd6d1c3dc9ffb608c2ad8</u> <u>276b035341d60f3672ec0e</u> <u>8528e1785c09c93e80bd87</u>	- 0.0044490000000000 00 MATIC  0.00 USD	✓
107	2024-01-31 14:58:38	<u>0xd6d1c3dc9ffb608c2ad8</u> <u>276b035341d60f3672ec0e</u> <u>8528e1785c09c93e80bd87</u>	- 0.0068475900000000 00 MATIC  0.00 USD	✓
108	2024-01-31 14:58:38	<u>0xd6d1c3dc9ffb608c2ad8</u> <u>276b035341d60f3672ec0e</u> <u>8528e1785c09c93e80bd87</u>	- 0.0273896947073288 51 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-01-31 08:04:03	<u>0xf2ba46525a23aa93bcd7</u> <u>061108648f073714327a28</u> <u>ca37ac112bd53a5fe72d01</u>	- 0.0593231599334941 99 MATIC  0.04 USD	✓
110	2024-01-31 08:04:03	<u>0xf2ba46525a23aa93bcd7</u> <u>061108648f073714327a28</u> <u>ca37ac112bd53a5fe72d01</u>	- 0.0062882453836560 40 MATIC  0.00 USD	✓
111	2024-01-31 08:04:03	<u>0xf2ba46525a23aa93bcd7</u> <u>061108648f073714327a28</u> <u>ca37ac112bd53a5fe72d01</u>	- 0.0149580460824537 11 MATIC  0.01 USD	✓
112	2024-01-31 03:40:12	<u>0x6f3e9638567aab435786</u> <u>e3e4f8f3dd348bdb2c9417</u> <u>cdc9dfcb480616f88f0c67</u>	- 0.1583544198857134 43 MATIC  0.12 USD	✓
113	2024-01-31 03:40:12	<u>0x6f3e9638567aab435786</u> <u>e3e4f8f3dd348bdb2c9417</u> <u>cdc9dfcb480616f88f0c67</u>	- 0.0078734700000000 00 MATIC  0.00 USD	✓
114	2024-01-31 03:40:12	<u>0x6f3e9638567aab435786</u> <u>e3e4f8f3dd348bdb2c9417</u> <u>cdc9dfcb480616f88f0c67</u>	- 0.0018916074961951 86 MATIC  0.00 USD	✓
115	2024-01-30 23:21:31	<u>0x78a036213518bd5e5e41</u> <u>bdbeade86718dd8480bc49</u> <u>b73ea1b3e77e0031034f38</u>	- 0.0199645154999999 98 MATIC  0.01 USD	✓
116	2024-01-30 23:21:31	<u>0x78a036213518bd5e5e41</u> <u>bdbeade86718dd8480bc49</u> <u>b73ea1b3e77e0031034f38</u>	- 0.0105601500000000 01 MATIC  0.00 USD	✓
117	2024-01-30 23:21:31	<u>0x78a036213518bd5e5e41</u> <u>bdbeade86718dd8480bc49</u> <u>b73ea1b3e77e0031034f38</u>	- 0.0009962133626529 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2024-01-30 22:07:19	<u>0x9914cc6465ece778ef4bc017e7af4aa0ac9eb68b532e656a83b1aae7ae75b8b3</u>	- 0.0850148242680531 52 MATIC  0.06 USD	✓
119	2024-01-30 22:07:19	<u>0x9914cc6465ece778ef4bc017e7af4aa0ac9eb68b532e656a83b1aae7ae75b8b3</u>	- 0.0067776600000000 00 MATIC  0.00 USD	✓
120	2024-01-30 22:07:19	<u>0x9914cc6465ece778ef4bc017e7af4aa0ac9eb68b532e656a83b1aae7ae75b8b3</u>	- 0.0002226221642905 52 MATIC  0.00 USD	✓
121	2024-01-30 18:00:34	<u>0x09561f8964dce1e6568f705fdd92a53a663782ea676a6a419cb697d7bc9d5df8</u>	- 0.0579717873370579 76 MATIC  0.04 USD	✓
122	2024-01-30 18:00:34	<u>0x09561f8964dce1e6568f705fdd92a53a663782ea676a6a419cb697d7bc9d5df8</u>	- 0.0069422400000000 00 MATIC  0.00 USD	✓
123	2024-01-30 18:00:34	<u>0x09561f8964dce1e6568f705fdd92a53a663782ea676a6a419cb697d7bc9d5df8</u>	- 0.0067821291343249 92 MATIC  0.00 USD	✓
124	2024-01-30 17:19:43	<u>0x1399a59151f88f606d8d088d7d50c0fe7dab02fb8eb3189a7eabb4e22e0a5598</u>	- 0.9300000000000000 49 MATIC  0.75 USD	✓
125	2024-01-30 17:19:43	<u>0x1399a59151f88f606d8d088d7d50c0fe7dab02fb8eb3189a7eabb4e22e0a5598</u>	- 0.0004748593714759 72 MATIC  0.00 USD	✓
126	2024-01-30 17:19:43	<u>0x1399a59151f88f606d8d088d7d50c0fe7dab02fb8eb3189a7eabb4e22e0a5598</u>	- 0.0033161591006078 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2024-01-29 17:23:38	<u>0x65253a03ef2f86d4998c5931759bbf82ffa4274ff02d1f59f7b87ac1da4fafeb</u>	+ 8.2569999999999996 73 MATIC  6.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 02:50:24	<u>0x46763d7b1e61840a5ff8e13b6c1ea0b5f5b89e3d95b18b63222d952e272e8750</u>	+ 0.0188551871455576 55 MATIC  0.01 USD	✓
2	2024-02-08 22:10:46	<u>0xb73881cda9753223e9936a29b6322e3c78e3e999b1231cc8a51b17b3b1725b65</u>	+ 0.0192091691085175 06 MATIC  0.01 USD	✓
3	2024-02-06 03:40:34	<u>0x8a340cb479765e8d8f8d24435d20521c4abc773d9e845536fe197b34819e39e8</u>	+ 0.0183362818318523 61 MATIC  0.01 USD	✓
4	2024-02-06 02:09:33	<u>0x8acfa484f039799a9fe290ea807bf082bcbda125d5ea5eea5124e43543ab91a8</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓
5	2024-02-04 08:06:05	<u>0x7351a8f2d868719f3670696ca02261bd349ed9215258bfe2cde33e8f0e63dfbc</u>	+ 0.0180266184381456 95 MATIC  0.01 USD	✓
6	2024-02-03 16:15:51	<u>0x33ce2847eeaa09458f58bfa9e4b9554fe821b8e734e370af987edf942ae8db7c</u>	+ 0.0193434898680430 21 MATIC  0.01 USD	✓
7	2024-02-03 02:35:42	<u>0x61d692b7d1751f901b4d6080e5f5cf5abdb2a93b62fc017cc23b70b2140a99ff</u>	+ 0.0193434898680430 21 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-02-01 10:45:53	<u>0x84573f36a6c852bd90ce601886c9e7f44d30b1206902bbf27683fee8bb08ce04</u>	+ 0.0182426872162667 38 MATIC  0.01 USD	✓
9	2024-01-31 15:00:08	<u>0xa2143bee93ca51346683b6efac3b8d7616adddc1ff301ce7f593ccfae98332d5</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓
10	2024-01-30 18:00:34	<u>0x09561f8964dce1e6568f705fdd92a53a663782ea676a6a419cb697d7bc9d5df8</u>	+ 0.0193434898680430 21 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:15:55	<u>0x6fc9a1b026886a9cfe68c0c335f4a5865696cbbe14d56b74a1510ab2d18cc5a3</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-06-21 02:21:14	<u>0x266be8a99ff0bd1aec8ce0ce6910e5c1cbd68c287ffc16186396de82579e31b3</u>	+ 5,000 m	✓
3	2024-05-11 23:56:38	<u>0x36fc08a569ef657ada95ebf4563f59cc90e5d9c07bdc37bb2f64855652adbd6f</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-03 11:37:40	<u>0x6809cf9e40e9ce72486332280796a7f02768bd39e72f9269afcef5c120f4dc80</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
5	2024-05-03 11:35:58	<u>0xcd9013e64a2932a1f6f546ca9d06c8a2aa5c7171290029309ea342e197c430cb</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 00:31:43	<u>0xd385cfc2fd921c1a3e09 fe00f99159861892847380 8ed8ccc845c132f1fee2f8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-02 20:04:19	<u>0xaa5f3c2a228e9bf8d05f 096fb3fe881544d959e294 a941a9611599b78affd82d</u>	+ 1 StakeEther.co	✓
8	2024-02-17 03:21:13	<u>0xecb0531d3ad6be441c74 440add6297f4273ec6f089 7daf73be9f63036deb6583</u>	- 0.0134156622501893 83 STG	✓
9	2024-02-14 01:45:28	<u>0x8776b00935b6077301ad 728296edeab689ce3d562e 27e076c3c9c451ac2b5f9f</u>	+ 0.0135441734603594 43 STG	✓
10	2024-02-10 20:16:31	<u>0x41d863a9ebd1f61ad5f8 7dcfcff4fb2de265e825f6 765e378bcf558ef170f9f8</u>	+ 1 rds	✓
11	2024-02-09 22:05:31	<u>0x6c86a54abcb66e5afcaf 296661d8bcb55be3fc3155 9669220c8e2be7f204cd97</u>	+ 0.0120654109741113 48 MANA	✓
12	2024-02-08 20:21:28	<u>0x4200d8207535f592762d 641ba3238a75921905434b d48d0269740be9b8cfa852</u>	+ 0.0058226869972230 21 GET	✓
13	2024-02-07 12:10:41	<u>0x8ea4b413c2926188c2d7 6b2bcadb439bdf7c509674 fa59319ab9eb671a4a4961</u>	+ 0.0415985814462644 03 SX	✓
14	2024-02-07 08:43:06	<u>0x29886ba4447116d411b2 fcd08f8f331def3f63a22c d838d19a7941719f207dd4</u>	+ 0.0316486777677822 27 MASQ	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 00:58:05	<u>0x9d49a6f3689dbf35ef21314791e6192e3425c4fd1fe360c5ef6a644362640520</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 09:39:53	<u>0x155faf86f57b6e9d1b2fbf10225592861601c8b3fef337f3ae34f2d8295201af</u>	+ 1 rewards	✓
17	2024-02-06 02:09:33	<u>0x8acfa484f039799a9fe290ea807bf082bcbda125d5ea5eea5124e43543ab91a8</u>	- 0.0072560000000000 00 STG	✓
18	2024-02-06 02:08:43	<u>0x928231f3e372aa8afbe3f39c51a6436f77a4c5a6baa6be9e8a9ce8c3e73aa0ff</u>	+ 0.0072563670700757 88 STG	✓
19	2024-02-02 16:28:52	<u>0xa9594da151864d9d52fad13f04c0cd6171c995a9cb9c2800ce9f97462ff672fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 14:49:45	<u>0xac82b8ef99237fe013050ea35a77faafcdb24121877705961d17456593dd936b</u>	+ 1 rewards	✓
21	2024-02-01 23:52:38	<u>0x1c824a3ab2d642e53ffb2da11578044756dd002e83da0a35f1a9a3ef2b6ee672</u>	+ 1.0000000000000000 00 )	✓
22	2024-02-01 09:45:04	<u>0xfdc8eda4fb29e1ef3dcbfd7aa6d98bc107c2088225f574397282cbcdc17e8e6b</u>	- 0.00000036 BTC.b  0.01 USD	✓
23	2024-01-31 15:00:08	<u>0xa2143bee93ca51346683b6efac3b8d7616adddc1ff301ce7f593ccfae98332d5</u>	- 0.0067950000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 14:58:38	<u>0xd6d1c3dc9ffb608c2ad8</u> <u>276b035341d60f3672ec0e</u> <u>8528e1785c09c93e80bd87</u>	+ 0.0068016334596550 55 STG	✓
25	2024-01-31 03:23:39	<u>0x1dd4a898eb97a9b27200</u> <u>4e72c3cdc69443b6294797</u> <u>5b605a82500c40db662747</u>	+ 1 rewards	✓
26	2024-01-30 23:21:31	<u>0x78a036213518bd5e5e41</u> <u>bdbeade86718dd8480bc49</u> <u>b73ea1b3e77e0031034f38</u>	+ 0.00000036 BTC.b  0.01 USD	✓
27	2024-01-30 20:52:36	<u>0xf351fa6bbb1836f36c67</u> <u>ce43afdfc53fa4612da9d</u> <u>0677d1b457c78b52520113</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:57:51	<u>0xfa8edf5674a7c5a449a0</u> <u>bb4cf60e6c37a66fcf23ce</u> <u>9f7f64416d747f386f2f14</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-17 18:50:05	<u>0x85907fe7fe38ee17b481</u> <u>1dd8bcf784ad083924cfe5</u> <u>9b2b6128fdc7f5d245b402</u>	+ 1 USDT	✓
3	2024-03-03 20:50:41	<u>0xa1f1bdc02f97fa2ba7b9</u> <u>59526d1f385869e23902f5</u> <u>999d3dc4c3b2f7c2a8557f</u>	+ 1 USDT	✓
4	2024-03-02 20:56:45	<u>0x0dc62faa0f39efceff2d</u> <u>bf43a0029f1e7a4c18897b</u> <u>c291a49d1b5b2bf48a7c4b</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 02:37:16	<u>0x233fbfbff1324a47491f3fd7bade3ad2063257ca94406929beccf89486141e3f</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-14 02:25:06	<u>0x5d9eab92a938827f3b2c4f6c1735b1a4bdc04b830a97eb524ad0c575f37aea30</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-12 02:51:45	<u>0x59587187529653792370ae21c42f690223908cc9d0ba46d4ab5a0593dc109a5b</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
8	2024-02-06 03:41:02	<u>0x288994e9342d0483b32961ce42bc9b38e052c08b00e7eaa2a8abf0845a2f8368</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 03:02:21	<u>0xa32a2a3cad57b93072886a9258288748b2b1be4f2246f414e6c61c32ab529608</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 14:56:32	<u>0x94f45a4baad17237a914ca009a5f39a110626dcf225df6e87dc3c6d98bfaea03</u>	+ 1 2eth.org	✓
11	2024-02-04 14:52:12	<u>0xa9b5d2032524bbd1f7060f00e787f01931e14edbd9c659f8cbb389e4d11d2e45</u>	+ 1 2000usdc.net	✓
12	2024-02-04 14:38:48	<u>0x975092a26f7970745a2f136fbc58218a729f526f14afaa539b8d8feb44f712c3</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 01:25:39	<u>0x595dda0c9d57ad4dab84cde06bd2aeeee927a8c923eb02e28cc59fbf0cb2c64a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 00:55:36	<u>0xac0865a8eb475e32d42e e2239d8b40f11044326deb 84f6346a328b84238efd8c</u>	+ 1 2000usdc.org	✓
15	2024-02-03 00:27:03	<u>0xe2014e23a18418dd4f1e f599916f4e493e790d17f0 de2e5133678677fa3bb315</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 02:05:16	<u>0x32220a69b77f28159572 968d9be56441447f73420e f62caf9def223b734b19c3</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 13:13:05	<u>0x6aae24f841a6be91b844 eda5cc11d3e7d033679ce6 c77ce387080d75bac2e33c</u>	+ 1 2000usdc.org	✓
18	2024-01-29 20:38:16	<u>0x99068ccc6e17e8dea0b1 f372247f9de58d40ef7a37 51c0ed8994f2c5836bfc62</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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