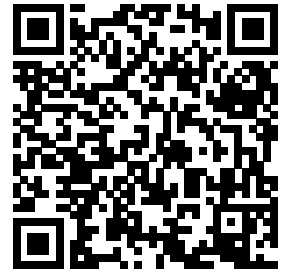








3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09e8a2fe5d93709ae1093256767791dddde6d958</u>
TOTAL RECEIVED	1,306.922876733078510370 MATIC  491.66 USD
TOTAL SEND	3,693.194338749207418005 MATIC  1,389.37 USD

Token	Balance
MATIC	0.599432973949370007 MATIC  0.22 USD
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
USD Coin (PoS)	0.106680 USDC  0.10 USD
Wrapped Ether	0.000268850410567678 WETH  0.64 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
RareTron.io	88,888.000000 RareTron.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5 ETH REWARD	N/A StakeEther.co
ChainLink Token	N/A LINK










Token	Balance
5000usdt.com	N/A 5000usdt.com
!Synth sUSD	N/A sUSD [Synthetix.to]
Merkly ONFT	0 MERK
BLISS	0 BLISS
\$3000 USDT Airdrop	N/A rop.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A ro
fees.org	N/A fees.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:27:56	<u>0xa83b90330ad1c0443154</u> <u>8be9d24e2a850c0d1a88a2</u> <u>f5d80091b6007842f66f50</u>	- 1.1267056392636314 31 MATIC  1.30 USD	✓
2	2024-03-16 08:27:56	<u>0xa83b90330ad1c0443154</u> <u>8be9d24e2a850c0d1a88a2</u> <u>f5d80091b6007842f66f50</u>	- 0.0125207700000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-16 08:27:56	<u>0xa83b90330ad1c04431548be9d24e2a850c0d1a88a2f5d80091b6007842f66f50</u>	- 0.0172785159634195 05 MATIC  0.02 USD	✓
4	2023-11-05 09:49:13	<u>0xbd893f7949f8983f0ca5b4fdc5bbde0710bf9fbde846cd47ddb2cc1d95e446f</u>	- 5.0000000000000000 00 MATIC  3.45 USD	✓
5	2023-11-05 09:49:13	<u>0xbd893f7949f8983f0ca5b4fdc5bbde0710bf9fbde846cd47ddb2cc1d95e446f</u>	- 0.0006372092118000 00 MATIC  0.00 USD	✓
6	2023-11-05 09:49:13	<u>0xbd893f7949f8983f0ca5b4fdc5bbde0710bf9fbde846cd47ddb2cc1d95e446f</u>	- 0.0008861580419580 00 MATIC  0.00 USD	✓
7	2023-11-05 08:28:46	<u>0xa24cd5d8050d013e2f070ea5c50e5a2a146a4c204b56bb221f902186b237e318</u>	- 1.3362165283017899 41 MATIC  0.90 USD	✓
8	2023-11-05 08:28:46	<u>0xa24cd5d8050d013e2f070ea5c50e5a2a146a4c204b56bb221f902186b237e318</u>	- 0.0134186515284769 92 MATIC  0.00 USD	✓
9	2023-11-05 08:28:46	<u>0xa24cd5d8050d013e2f070ea5c50e5a2a146a4c204b56bb221f902186b237e318</u>	- 0.0139069324715230 08 MATIC  0.00 USD	✓
10	2023-11-05 08:27:14	<u>0x7077b99698aaecf1971764a0c8bab64c8de3f6934fe147f8ca8fcdf0401bdd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-05 08:27:14	<u>0x7077b99698aaecf1971764a0c8bab64c8de3f6934fe147f8ca8fcdf0401bdd06</u>	- 0.0087224130825391 23 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-11-05 08:27:14	<u>0x7077b99698aaecf1971764a0c8bab64c8de3f6934fe147f8ca8fcd0401bdd06</u>	- 0.0094499624968708 77 MATIC  0.00 USD	✓
13	2023-11-05 08:27:00	<u>0x0e474874ba9501c96510c2d6b24107d67f4f811775fc88241b560fc5da41a8d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 08:27:00	<u>0x0e474874ba9501c96510c2d6b24107d67f4f811775fc88241b560fc5da41a8d3</u>	- 0.0012503861186922 90 MATIC  0.00 USD	✓
15	2023-11-05 08:27:00	<u>0x0e474874ba9501c96510c2d6b24107d67f4f811775fc88241b560fc5da41a8d3</u>	- 0.0015300522920865 60 MATIC  0.00 USD	✓
16	2023-11-05 08:25:10	<u>0x5ee275b12b3840f12c1ba016e3dfaf1f67e861cec5b997a860bfaf198211ff1a</u>	- 9.4750557344291728 16 MATIC  6.43 USD	✓
17	2023-11-05 08:25:10	<u>0x5ee275b12b3840f12c1ba016e3dfaf1f67e861cec5b997a860bfaf198211ff1a</u>	- 0.0084083333923156 47 MATIC  0.00 USD	✓
18	2023-11-05 08:25:10	<u>0x5ee275b12b3840f12c1ba016e3dfaf1f67e861cec5b997a860bfaf198211ff1a</u>	- 0.0102331450870443 52 MATIC  0.00 USD	✓
19	2023-11-05 08:17:55	<u>0x549d66269798465f05abef48faf51aff7a25ebab55af5c9bbf04422942c57832</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
20	2023-11-05 08:17:55	<u>0x549d66269798465f05abef48faf51aff7a25ebab55af5c9bbf04422942c57832</u>	- 0.0000357204714804 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 08:17:55	<u>0x549d66269798465f05ab</u> <u>ef48faf51aff7a25ebab55</u> <u>af5c9bbf04422942c57832</u>	- 0.0019722085415492 36 MATIC  0.00 USD	✓
22	2023-11-05 08:11:07	<u>0x3e0143ccbc7ebc7e9666</u> <u>e2d4bbe24e0f89326efa80</u> <u>4d5783e88bf9c0426ab382</u>	- 4.8882317687943217 52 MATIC  3.32 USD	✓
23	2023-11-05 08:11:07	<u>0x3e0143ccbc7ebc7e9666</u> <u>e2d4bbe24e0f89326efa80</u> <u>4d5783e88bf9c0426ab382</u>	- 0.0008280640228087 50 MATIC  0.00 USD	✓
24	2023-11-05 08:11:07	<u>0x3e0143ccbc7ebc7e9666</u> <u>e2d4bbe24e0f89326efa80</u> <u>4d5783e88bf9c0426ab382</u>	- 0.0010729453179045 02 MATIC  0.00 USD	✓
25	2023-11-05 07:44:41	<u>0x93ef2c93aa1bf552f79c</u> <u>793c490c40266ea9e17c20</u> <u>6600bfff238b4bbbc451e87</u>	+ 20.0000000000000000 000 MATIC  13.58 USD	✓
26	2023-10-29 11:06:08	<u>0x7e3b0535cde3c1f95bb5</u> <u>550f68afc7989b9a7f980b</u> <u>e9ca42f693210b86c9a4be</u>	- 0.3998801512667392 03 MATIC  0.25 USD	✓
27	2023-10-29 11:06:08	<u>0x7e3b0535cde3c1f95bb5</u> <u>550f68afc7989b9a7f980b</u> <u>e9ca42f693210b86c9a4be</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
28	2023-10-29 11:06:08	<u>0x7e3b0535cde3c1f95bb5</u> <u>550f68afc7989b9a7f980b</u> <u>e9ca42f693210b86c9a4be</u>	- 0.0095762826694946 25 MATIC  0.00 USD	✓
29	2023-10-29 11:05:38	<u>0x07cb8d52bfafe5ec9d11</u> <u>01abd3648c9ba28db0f554</u> <u>f8bd3e93fdf7c61ef837a9</u>	- 0.6650000000000000 36 MATIC  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-29 11:05:38	<u>0x07cb8d52bfafe5ec9d11</u> <u>01abd3648c9ba28db0f554</u> <u>f8bd3e93fdf7c61ef837a9</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
31	2023-10-29 11:05:38	<u>0x07cb8d52bfafe5ec9d11</u> <u>01abd3648c9ba28db0f554</u> <u>f8bd3e93fdf7c61ef837a9</u>	- 0.0034450155915820 54 MATIC  0.00 USD	✓
32	2023-10-19 17:48:33	<u>0xb71ae653306d9416b578</u> <u>9a9fef937be5e2a86a28b3</u> <u>3d3846ad710804da7969e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-19 17:48:33	<u>0xb71ae653306d9416b578</u> <u>9a9fef937be5e2a86a28b3</u> <u>3d3846ad710804da7969e4</u>	- 0.0010346050077007 22 MATIC  0.00 USD	✓
34	2023-10-19 17:48:33	<u>0xb71ae653306d9416b578</u> <u>9a9fef937be5e2a86a28b3</u> <u>3d3846ad710804da7969e4</u>	- 0.0011897264962793 48 MATIC  0.00 USD	✓
35	2023-10-19 17:48:23	<u>0x88181a8d7cc65955fba0</u> <u>6cec8b53989d204f8e4fc8</u> <u>229d0acafd4c1365d02d3b</u>	- 82.103420929980302 390 MATIC  42.25 USD	✓
36	2023-10-19 17:48:23	<u>0x88181a8d7cc65955fba0</u> <u>6cec8b53989d204f8e4fc8</u> <u>229d0acafd4c1365d02d3b</u>	- 0.0075600600023171 36 MATIC  0.00 USD	✓
37	2023-10-19 17:48:23	<u>0x88181a8d7cc65955fba0</u> <u>6cec8b53989d204f8e4fc8</u> <u>229d0acafd4c1365d02d3b</u>	- 0.0085078777781320 59 MATIC  0.00 USD	✓
38	2023-10-19 17:47:45	<u>0x3b8c14251be64f562ba5</u> <u>cd5e095344e5e28b58076c</u> <u>16b115f2c093b3e4c6213c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-19 17:47:45	<u>0x3b8c14251be64f562ba5cd5e095344e5e28b58076c16b115f2c093b3e4c6213c</u>	- 0.0116124112355275 29 MATIC  0.00 USD	✓
40	2023-10-19 17:47:45	<u>0x3b8c14251be64f562ba5cd5e095344e5e28b58076c16b115f2c093b3e4c6213c</u>	- 0.0131361112206038 69 MATIC  0.00 USD	✓
41	2023-10-19 17:47:35	<u>0xd264a7cd04796eac9dc95ef3d72fcb3bcb42b8b8d062375af70c319d8ab671be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-19 17:47:35	<u>0xd264a7cd04796eac9dc95ef3d72fcb3bcb42b8b8d062375af70c319d8ab671be</u>	- 0.0014129342355514 08 MATIC  0.00 USD	✓
43	2023-10-19 17:47:35	<u>0xd264a7cd04796eac9dc95ef3d72fcb3bcb42b8b8d062375af70c319d8ab671be</u>	- 0.0014627363132946 88 MATIC  0.00 USD	✓
44	2023-10-19 17:45:55	<u>0x462b89340b510ed43f2d4f6617aa0670be11e2a1092af83994e2487c3ce28088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-19 17:45:55	<u>0x462b89340b510ed43f2d4f6617aa0670be11e2a1092af83994e2487c3ce28088</u>	- 0.0010949271338580 56 MATIC  0.00 USD	✓
46	2023-10-19 17:45:55	<u>0x462b89340b510ed43f2d4f6617aa0670be11e2a1092af83994e2487c3ce28088</u>	- 0.0012377605564175 22 MATIC  0.00 USD	✓
47	2023-10-19 17:45:47	<u>0x5e10205598d1039aa7c0b3e6f5f0468c3a5a8cc333f6819c877579c2fdea3ec8</u>	- 1,193.435447495039 170462 MATIC  614.14 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 17:45:47	<u>0x5e10205598d1039aa7c0</u> <u>b3e6f5f0468c3a5a8cc333</u> <u>f6819c877579c2fdea3ec8</u>	- 0.0263176214543458 76 MATIC  0.01 USD	✓
49	2023-10-19 17:45:47	<u>0x5e10205598d1039aa7c0</u> <u>b3e6f5f0468c3a5a8cc333</u> <u>f6819c877579c2fdea3ec8</u>	- 0.0294913894598924 05 MATIC  0.01 USD	✓
50	2023-10-19 17:45:33	<u>0x60df480addb746596f24</u> <u>21ce06cb3a046f4549a39a</u> <u>48668a446f79481dc48160</u>	- 1,193.435447495039 170462 MATIC  614.14 USD	✗
51	2023-10-19 17:45:33	<u>0x60df480addb746596f24</u> <u>21ce06cb3a046f4549a39a</u> <u>48668a446f79481dc48160</u>	- 0.0171222146626153 93 MATIC  0.00 USD	✓
52	2023-10-19 17:45:33	<u>0x60df480addb746596f24</u> <u>21ce06cb3a046f4549a39a</u> <u>48668a446f79481dc48160</u>	- 0.0199174067732541 02 MATIC  0.01 USD	✓
53	2023-10-19 17:45:21	<u>0xd9c30fb0e487a21fce8b</u> <u>1a1f8960f3e690460e7f5c</u> <u>262372cc805d4e14f465b8</u>	- 1,193.435447495039 170462 MATIC  614.14 USD	✗
54	2023-10-19 17:45:21	<u>0xd9c30fb0e487a21fce8b</u> <u>1a1f8960f3e690460e7f5c</u> <u>262372cc805d4e14f465b8</u>	- 0.0207814523001668 03 MATIC  0.01 USD	✓
55	2023-10-19 17:45:21	<u>0xd9c30fb0e487a21fce8b</u> <u>1a1f8960f3e690460e7f5c</u> <u>262372cc805d4e14f465b8</u>	- 0.0304591111194474 32 MATIC  0.01 USD	✓
56	2023-10-19 17:43:07	<u>0x9fbb5c5042088538c143</u> <u>856f3e148c7dd67895f00f</u> <u>bccf0e828e138398474d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 17:43:07	<u>0x9fbb5c5042088538c143856f3e148c7dd67895f00fbccf0e828e138398474d83</u>	- 0.0125485361369925 90 MATIC  0.00 USD	✓
58	2023-10-19 17:43:07	<u>0x9fbb5c5042088538c143856f3e148c7dd67895f00fbccf0e828e138398474d83</u>	- 0.0128527611465159 36 MATIC  0.00 USD	✓
59	2023-10-19 17:42:57	<u>0xca4d69128f85895c5d05d746f6ef2b21bf60f203508703bdca90f957e5ce8db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-19 17:42:57	<u>0xca4d69128f85895c5d05d746f6ef2b21bf60f203508703bdca90f957e5ce8db1</u>	- 0.0016267838174529 84 MATIC  0.00 USD	✓
61	2023-10-19 17:42:57	<u>0xca4d69128f85895c5d05d746f6ef2b21bf60f203508703bdca90f957e5ce8db1</u>	- 0.0015840477497307 20 MATIC  0.00 USD	✓
62	2023-10-19 17:42:37	<u>0x579be3e03cffca1d951b1bd4f2d04f953a20fbb826085f8a395dc28d05d08d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-19 17:42:37	<u>0x579be3e03cffca1d951b1bd4f2d04f953a20fbb826085f8a395dc28d05d08d4f</u>	- 0.0100807439294621 63 MATIC  0.00 USD	✓
64	2023-10-19 17:42:37	<u>0x579be3e03cffca1d951b1bd4f2d04f953a20fbb826085f8a395dc28d05d08d4f</u>	- 0.0105553854135532 08 MATIC  0.00 USD	✓
65	2023-10-19 17:42:25	<u>0x6239b8b89500f40b8e8469007fedf89ab13df50f50a6e811944caab3c8225d50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 17:42:25	<u>0x6239b8b89500f40b8e8469007fedf89ab13df50f50a6e811944caab3c8225d50</u>	- 0.0192013234200224 88 MATIC  0.00 USD	✓
67	2023-10-19 17:42:25	<u>0x6239b8b89500f40b8e8469007fedf89ab13df50f50a6e811944caab3c8225d50</u>	- 0.0197891988676917 39 MATIC  0.01 USD	✓
68	2023-10-19 17:42:07	<u>0x9d56aa65b682b9de0159399a44cbc3802537ac7ffd5c7a9e0f386197e35ed822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-19 17:42:07	<u>0x9d56aa65b682b9de0159399a44cbc3802537ac7ffd5c7a9e0f386197e35ed822</u>	- 0.0015660339491889 36 MATIC  0.00 USD	✓
70	2023-10-19 17:42:07	<u>0x9d56aa65b682b9de0159399a44cbc3802537ac7ffd5c7a9e0f386197e35ed822</u>	- 0.0016227673062193 84 MATIC  0.00 USD	✓
71	2023-10-19 16:53:27	<u>0x175c7da502d857313949ec375299682111a6a449a547489ad8969418029bb815</u>	- 0.8750564177433108 88 MATIC  0.44 USD	✓
72	2023-10-19 16:53:27	<u>0x175c7da502d857313949ec375299682111a6a449a547489ad8969418029bb815</u>	- 0.0143523084666235 12 MATIC  0.00 USD	✓
73	2023-10-19 16:53:27	<u>0x175c7da502d857313949ec375299682111a6a449a547489ad8969418029bb815</u>	- 0.0148205275333764 89 MATIC  0.00 USD	✓
74	2023-10-19 16:53:05	<u>0x935ec58cab37e2926de62b35167084a32e49b94a098052c9beabd0dcf897588a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-19 16:53:05	<u>0x935ec58cab37e2926de6</u> <u>2b35167084a32e49b94a09</u> <u>8052c9beabd0dcf897588a</u>	- 0.0098090202089790 91 MATIC  0.00 USD	✓
76	2023-10-19 16:53:05	<u>0x935ec58cab37e2926de6</u> <u>2b35167084a32e49b94a09</u> <u>8052c9beabd0dcf897588a</u>	- 0.0139215361149209 10 MATIC  0.00 USD	✓
77	2023-10-19 16:52:49	<u>0xf504bf564a62d30e8fbe</u> <u>8282544752f0adde59dfca</u> <u>b4fcf8db7db4a9c29b150d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-19 16:52:49	<u>0xf504bf564a62d30e8fbe</u> <u>8282544752f0adde59dfca</u> <u>b4fcf8db7db4a9c29b150d</u>	- 0.0013301338362271 20 MATIC  0.00 USD	✓
79	2023-10-19 16:52:49	<u>0xf504bf564a62d30e8fbe</u> <u>8282544752f0adde59dfca</u> <u>b4fcf8db7db4a9c29b150d</u>	- 0.0015776566242024 60 MATIC  0.00 USD	✓
80	2023-10-19 16:21:58	<u>0xc44cd67c26031b370d9f</u> <u>9a64dc0ae9b1b299f9961c</u> <u>45c113171dcc0eab83702c</u>	- 1.4829773271644419 72 MATIC  0.76 USD	✓
81	2023-10-19 16:21:58	<u>0xc44cd67c26031b370d9f</u> <u>9a64dc0ae9b1b299f9961c</u> <u>45c113171dcc0eab83702c</u>	- 0.0142831534873636 58 MATIC  0.00 USD	✓
82	2023-10-19 16:21:58	<u>0xc44cd67c26031b370d9f</u> <u>9a64dc0ae9b1b299f9961c</u> <u>45c113171dcc0eab83702c</u>	- 0.0165020999126363 41 MATIC  0.00 USD	✓
83	2023-10-19 16:19:10	<u>0x391ed07203c01e933b43</u> <u>0376fd74e4421eb1ea7415</u> <u>144419d8fec756a239f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-10-19 16:19:10	<u>0x391ed07203c01e933b43</u> <u>0376fd74e4421eb1ea7415</u> <u>144419d8fec756a239f28</u>	- 0.0019820932199489 70 MATIC  0.00 USD	✓
85	2023-10-19 16:19:10	<u>0x391ed07203c01e933b43</u> <u>0376fd74e4421eb1ea7415</u> <u>144419d8fec756a239f28</u>	- 0.0033983587800510 30 MATIC  0.00 USD	✓
86	2023-10-19 16:18:48	<u>0xd31b829b3fb5b245adcb</u> <u>34829c7db8bab8813fdd70</u> <u>5ee1ecafba6f676257c813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-10-19 16:18:48	<u>0xd31b829b3fb5b245adcb</u> <u>34829c7db8bab8813fdd70</u> <u>5ee1ecafba6f676257c813</u>	- 0.0138093852325214 94 MATIC  0.00 USD	✓
88	2023-10-19 16:18:48	<u>0xd31b829b3fb5b245adcb</u> <u>34829c7db8bab8813fdd70</u> <u>5ee1ecafba6f676257c813</u>	- 0.0162001453826685 07 MATIC  0.00 USD	✓
89	2023-10-19 16:18:32	<u>0x60d0ee5a6c2fd83fe36f</u> <u>53188bfb0e98a09904b731</u> <u>0487eb27b665eba029485a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-10-19 16:18:32	<u>0x60d0ee5a6c2fd83fe36f</u> <u>53188bfb0e98a09904b731</u> <u>0487eb27b665eba029485a</u>	- 0.0018181215685332 90 MATIC  0.00 USD	✓
91	2023-10-19 16:18:32	<u>0x60d0ee5a6c2fd83fe36f</u> <u>53188bfb0e98a09904b731</u> <u>0487eb27b665eba029485a</u>	- 0.0035342329905846 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:27:56	<u>0xa83b90330ad1c04431548be9d24e2a850c0d1a88a2f5d80091b6007842f66f50</u>	+ 0.2868051131865771 43 MATIC  0.33 USD	✓
2	2023-11-05 08:28:46	<u>0xa24cd5d8050d013e2f070ea5c50e5a2a146a4c204b56bb221f902186b237e318</u>	+ 0.1214742298456173 57 MATIC  0.08 USD	✓
3	2023-10-19 17:47:45	<u>0x3b8c14251be64f562ba5cd5e095344e5e28b58076c16b115f2c093b3e4c6213c</u>	+ 23.780485561241324 177 MATIC  12.23 USD	✓
4	2023-10-19 17:43:07	<u>0x9fbb5c5042088538c143856f3e148c7dd67895f00fbccf0e828e138398474d83</u>	+ 17.094529986557752 466 MATIC  8.79 USD	✓
5	2023-10-19 17:42:37	<u>0x579be3e03cffca1d951b1bd4f2d04f953a20fbb826085f8a395dc28d05d08d4f</u>	+ 1,214.256406198392 824081 MATIC  624.85 USD	✓
6	2023-10-19 17:42:25	<u>0x6239b8b89500f40b8e8469007fedf89ab13df50f50a6e811944caab3c8225d50</u>	+ 19.131921580709814 634 MATIC  9.84 USD	✓
7	2023-10-19 16:53:27	<u>0x175c7da502d857313949ec375299682111a6a449a547489ad8969418029bb815</u>	+ 0.0795505834312100 90 MATIC  0.04 USD	✓
8	2023-10-19 16:21:58	<u>0xc44cd67c26031b370d9f9a64dc0ae9b1b299f9961c45c113171dcc0eab83702c</u>	+ 0.1348161206513129 04 MATIC  0.06 USD	✓
9	2023-10-19 16:00:46	<u>0x9577bfe77778cead481e0dfa5de8b2103ec7b9398159dfda35bb76aa0e89d5a8</u>	+ 12.036887359062125 924 MATIC  6.18 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:07	<u>0xbc450b20b99ffa2c334f6428495a5151e409c99f2462e1ce928734868a0e42ab</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:14	<u>0xaa0f5382dcccad53e913cb50c26568226c266946428c143720002feb177e4803d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:57:56	<u>0x0405e0a6d3693468d70391626b22e4f90ac00a74613a156a17ee2803f287fff5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:22:25	<u>0xae44aa23e3bb49f02caa9f100a8ff8dfbbfd634d24f6294fcdb9139436ed9c94</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-03-04 08:30:48	<u>0xfe53c2bb4c09062fcb78b1639a6df42685a01ac145803aa1bf88b14b6700f875</u>	+ 1 StakeEther.co	✓
6	2023-12-10 01:21:28	<u>0x22fbe00b7ccc22f68acc3010425a8295a1ee660c92b201d89281195964bfd5bb</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-06 11:15:18	<u>0x4cc60972153168a739effa33dc1073863580a2ae636c9fc9e4baf51507c2944e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 08:28:46	<u>0xa24cd5d8050d013e2f070ea5c50e5a2a146a4c204b56bb221f902186b237e318</u>	- 6.283610 USDC  6.28 USD	✓
9	2023-11-05 08:27:14	<u>0x7077b99698aaecf1971764a0c8bab64c8de3f6934fe147f8ca8fcdf0401bdd06</u>	+ 0.0066358753536634 79 LINK	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 08:27:14	<u>0x7077b99698aaecf1971764a0c8bab64c8de3f6934fe147f8ca8fcd0401bdd06</u>	- 0.081700 USDC 	✓
			0.08 USD	
11	2023-11-05 08:25:10	<u>0x5ee275b12b3840f12c1ba016e3dfaf1f67e861cec5b997a860bfaf198211ff1a</u>	+ 6.471990 USDC 	✓
			6.47 USD	
12	2023-10-30 03:20:15	<u>0x522cc0f01559a41f6e7c7d837900c3e5a944bcbacb66a779a85e21969247c63b</u>	+ 88,888.000000	✓
			RareTron.io	
13	2023-10-23 08:28:14	<u>0xeeecf4b7f9909e89cd4fa78612d7a2ff3766a0b82d4fcaac368bab30992b835e</u>	+ 708.0000000000000000	✓
			0000 sUSD	
			[Synthetix.to]	
14	2023-10-19 17:48:33	<u>0xb71ae653306d9416b5789a9fef937be5e2a86a28b33d3846ad710804da7969e4</u>	- 0.02659700000000090	✓
			02 WETH 	
			41.53 USD	
15	2023-10-19 17:48:23	<u>0x88181a8d7cc65955fba06cec8b53989d204f8e4fc8229d0acafd4c1365d02d3b</u>	+ 0.0268658504105766	✓
			80 WETH 	
			41.95 USD	
16	2023-10-19 17:47:45	<u>0x3b8c14251be64f562ba5cd5e095344e5e28b58076c16b115f2c093b3e4c6213c</u>	- 0.0078104938839840	✓
			36 WETH 	
			12.19 USD	
17	2023-10-19 17:45:55	<u>0x462b89340b510ed43f2d4f6617aa0670be11e2a1092af83994e2487c3ce28088</u>	- 0.38266500000000090	✓
			26 WETH 	
			597.59 USD	
18	2023-10-19 17:45:47	<u>0x5e10205598d1039aa7c0b3e6f5f0468c3a5a8cc333f6819c877579c2fdea3ec8</u>	+ 0.3904754938839930	✓
			52 WETH 	
			609.79 USD	

#	Date & time	Transaction Id	Amount	
19	2023-10-19 17:43:07	<u>0x9fbb5c5042088538c143856f3e148c7dd67895f00fbccf0e828e138398474d83</u>	- 2.9840823363712085 66 BAL	✓
20	2023-10-19 17:42:37	<u>0x579be3e03cffca1d951b1bd4f2d04f953a20fbb826085f8a395dc28d05d08d4f</u>	- 621.982325 USDC  622.13 USD	✓
21	2023-10-19 17:42:25	<u>0x6239b8b89500f40b8e8469007fedf89ab13df50f50a6e811944caab3c8225d50</u>	- 0.00034340 WBTC  9.83 USD	✓
22	2023-10-19 17:24:21	<u>0x79fa3ef659541c836edb4f5058d8a28d8d7f5c93262d0de5334a8828cf87de18</u>	+ 607.857944 USDC  607.87 USD	✓
23	2023-10-19 16:53:27	<u>0x175c7da502d857313949ec375299682111a6a449a547489ad8969418029bb815</u>	- 647.379700 USDC  647.46 USD	✓
24	2023-10-19 16:53:05	<u>0x935ec58cab37e2926de62b35167084a32e49b94a098052c9beabd0dcf897588a</u>	+ 2.9840823363712085 66 BAL	✓
25	2023-10-19 16:53:05	<u>0x935ec58cab37e2926de62b35167084a32e49b94a098052c9beabd0dcf897588a</u>	- 8.826550 USDC  8.82 USD	✓
26	2023-10-19 16:49:49	<u>0x4cc24003b0b5f80bb14dc12c303a99b1cd1f430d60f6bd7ff39c0a08b0b0f8f1</u>	+ 658.722011 USDC  658.69 USD	✓
27	2023-10-19 16:21:58	<u>0xc44cd67c26031b370d9f9a64dc0ae9b1b299f9961c45c113171dcc0eab83702c</u>	- 696.850000 USDC  697.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 16:18:48	<u>0xd31b829b3fb5b245adcb</u> <u>34829c7db8bab8813fdd70</u> <u>5ee1ecafba6f676257c813</u>	+ 0.00034340 WBTC   9.82 USD	
29	2023-10-19 16:18:48	<u>0xd31b829b3fb5b245adcb</u> <u>34829c7db8bab8813fdd70</u> <u>5ee1ecafba6f676257c813</u>	- 9.910100 USDC   9.90 USD	
30	2023-10-19 16:15:50	<u>0xf9979957bf0f654747c8</u> <u>f79cfcac67d6a4487ceda8</u> <u>cb65627caae66d0d59376d</u>	+ 718.368720 USDC   718.47 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:27:56	<u>0xa83b90330ad1c0443154</u> <u>8be9d24e2a850c0d1a88a2</u> <u>f5d80091b6007842f66f50</u>	- 1 BLISS 	
2	2024-01-08 14:32:37	<u>0xdc9803599676ba218f93</u> <u>499829c9ebb48cd4baef80</u> <u>1b87f8f643737f98cd6d4d</u>	+ 1 BLISS 	
3	2023-10-29 11:06:08	<u>0x7e3b0535cde3c1f95bb5</u> <u>550f68afc7989b9a7f980b</u> <u>e9ca42f693210b86c9a4be</u>	- 1 MERK 	
4	2023-10-29 11:05:38	<u>0x07cb8d52bfafe5ec9d11</u> <u>01abd3648c9ba28db0f554</u> <u>f8bd3e93fdf7c61ef837a9</u>	+ 1 MERK 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:03:48	<u>0x7b75c3a8b74742b81cc0695d7ee095e8186f06e714e4da71541b3b9f97585adc</u>	+ 1 NFT	✓
2	2024-04-25 07:00:00	<u>0x05f69296b21c4e93925e66acdec0588620688183f29d712eee9e32754d96b5ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-17 20:59:31	<u>0x3d466245a25ae24ddc0a4038aca4b715c23d8653c40e1cf77068582db6ae69d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-01 23:39:11	<u>0xc3bd536f6098fc58f04772281acde4a69dd38dc2d495d01ac063c173c5aea969</u>	+ 1 NFT	✓
5	2024-03-19 22:18:54	<u>0x4ae087800864673b9eb15c387afcf3e0beca372cabf90a8bd93a982e476239a0</u>	+ 1 Claim rewards on LinkOracle.org	✓
6	2024-03-16 08:31:34	<u>0x017b0469e515ca31d4675c2c78eb6d587c84aaabd94084d8b14984d5604e1ba4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-04 09:43:16	<u>0xb09f0f16e8d3a5513b98ab26632f0f187c418c4a42720ae5a6ccd439892c11db</u>	+ 1 fees.org	✓
8	2024-03-03 23:20:37	<u>0x6190f7315ef27db0ab3353ba6c2fc49b8f5abd6d1f35bfe856e7d0325febfbef0</u>	+ 1 USDT	✓
9	2024-02-05 00:52:23	<u>0xe2e0b2a6fbdb42b61cf0fb37c0afe9738c79a37ef2d16a14f4c051a3e38b52b5</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 00:44:32	<u>0xe3a4d82ab4c3210061b074450cddbde9c6a96398621c37c9574e00a5d763fe94</u>	+ 1 2eth.org	✓
11	2024-02-04 23:08:42	<u>0x8e77f64b5171323fb2fd52980bdd1fa16ac79e2c37147cb84467511b118be8ae</u>	+ 1 3000usdt.xyz	✓
12	2024-01-08 14:31:45	<u>0xb497691a05eda0fa5f18292bbb6c4cec9ba04736076b71544f19f43a14ceae26</u>	+ 1 ether.xyz	✓
13	2024-01-07 22:03:45	<u>0x52e420af8b03a68e79f4f70c6a80465243cb2a77965002cc7efeabfb6ee87b17</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 12:13:12	<u>0x32cb4e82cedef423b103967b123497a15661f5e8d1c26345764e4a93eb2519ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 21:54:00	<u>0x3f4586aa5a198193a47468ff251d8e963066037c9d05ac1273cd46d5e5895e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 00:11:12	<u>0xf627b11e5cacebd70215704c3b2a33480ce7f319a2007d0a9312064f4cbd4905</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 12:13:15	<u>0xeff1d4503e8ff17ec4a52f383a8c414d4860a48673010a253293613414a5bfb5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:03:22	<u>0xc2804c4069f714d38fcc9b75f09a6bdb6a84851ab59bfb74e66b04eedf6a843c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:09:33	<u>0xa65bb30056453cf33b63</u> <u>aee56f96da2b7c9759991a</u> <u>a3469be54858b86eeb727d</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:34:54	<u>0x9bbd936520459985a98b</u> <u>43fbadcb0c58138e5c8e16</u> <u>976f4560c1e4b0b1f90d30</u>	+ 1 2000usdt.top	✓
21	2023-12-01 06:57:36	<u>0x1935e42be44047994b33</u> <u>36a51907db0aab5891e64b</u> <u>e44ee96a72b885d6b51a13</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 09:37:05	<u>0x1b72ac43e30bd4d7bd3b</u> <u>a27f45c3cf349c4670f9d4</u> <u>a469a82be47744272cc6c6</u>	+ 1 3000usdt.org	✓
23	2023-11-26 17:44:42	<u>0x9b166f58756566eb304b</u> <u>d4fbf06799218d47ecf8d7</u> <u>a58fa25ad9810207021eb6</u>	+ 1 org	✓
24	2023-11-17 13:41:21	<u>0xe2d2c8a609f5ff4c5229</u> <u>87342b3735109f6de01910</u> <u>20d1f86e30efebc7093950</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 17:52:11	<u>0xdca9e43f912fe135c69c</u> <u>7d06ae12551d9a8bada2b4</u> <u>71f6122379fc06982faa6d</u>	+ 1 ro	✓
26	2023-11-11 13:52:45	<u>0x6cbca78820d5799b88e6</u> <u>93cd4af0e38c6b84be8a47</u> <u>b101c0817e962451160d79</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-09 09:22:54	<u>0xfa49e321bc64414d79e2</u> <u>2e3513d3185898c5538600</u> <u>375e12ab76025187204fe4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 07:44:51	<u>0x74435d18b6c2527846b15aa607a30dfdc52cc966724cffd56c82f98861487470</u>	+ 1 rop.xyz	✓
29	2023-10-29 11:06:18	<u>0xd73bef2d4b0ac7aabfca97f5851a2d18143e67309b6dbf45550f77e25f4fe11</u>	+ 1 Voucher	✓
30	2023-10-29 11:06:12	<u>0x1f6777b65358a073d9a0f0d480f6fdab9b85e76c9841389900ce6d6d521b0628</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 11:06:00	<u>0x06eb1ffe1c6093b66dff0b12d8b1420b8ec0a204675cf9d885f65ef3408f8509</u>	+ 1 d.net	✓
32	2023-10-22 19:39:26	<u>0xa11d97c0a936a2402e3e890fcc1550c53e194e3e81ab069d5d772cdc0d151001</u>	+ 1 .net	✓
33	2023-10-22 19:39:20	<u>0x3748ee0912682de62725499694a427dcfe381bd10ed6027270014438830c4b8b</u>	+ 1 Voucher	✓
34	2023-10-22 19:39:08	<u>0xf141e85b79b2fab70105bb490467557aa8aa7041c1375660da0116931f66e209</u>	+ 1 Voucher	✓
35	2023-10-22 19:23:10	<u>0xd87651091013357dff6ceae7dc04539841f990d8f1e2b6517e68f8948a981bc2</u>	+ 1 .net	✓
36	2023-10-22 16:51:35	<u>0xf73804d8a57e238f6d148b37929f9f04b0c1366c3a5824d47e311b6ec0992c72</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 16:51:31	<u>0x8005531cb44aeff50365e7401cc1edd9265cbb936e5a67849f085bbb1bec5979</u>	+ 1 .net	✓
38	2023-10-22 16:51:23	<u>0xe1fb56234f0d9bca4a2805c4ed9a85d82b5550b7089f9f9ffbb09d659fa668ff</u>	+ 1 Voucher	✓
39	2023-10-20 20:53:55	<u>0x321373071fa674ed4ad22be83ce22c538e63edc3b3b963f8dcbbdb73c7c0af07</u>	+ 1 VOUCHER	✓
40	2023-10-19 17:19:55	<u>0xfed76bffe86c6483e2e0c08850cbcdac973d9ebcab207470e284537ae6703c8c</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 17:19:37	<u>0x52346db784f0a5f93ec0fd5364a3dca28c6f62a98b0bab352fb26ddac50e9465</u>	+ 1 s.org	✓
42	2023-10-19 17:19:29	<u>0xb8d44293c1a6a127820bc70b560f59d08023d85f6da95b50739c3f632facd7ff</u>	+ 1 Voucher	✓
43	2023-10-19 16:55:17	<u>0x53a230bbf709dfae8e2d02cf2a4d1cd018c9a6d7245e430ccba88a032b131cbe</u>	+ 1 www.Optimism-v2.io	✓
44	2023-10-19 16:53:21	<u>0xbd1773fcd8d54bc52dabc70b560f59d08023d85f6da95b50739c3f632facd7ff</u>	+ 1 Voucher	✓
45	2023-10-19 16:12:22	<u>0x92cb1308b5ebb784333f2a3a1022fd66af8ad039b2b975cce9cad2ef74b62aaa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 15:52:24	<u>0x88c48560e18a3b3ac2cb</u> <u>9f38f83dc3c60d0a9c1d15</u> <u>f9932604d5280d28bdbabe</u>	+ 1 drop-usdt.org	✓
47	2023-10-19 15:52:02	<u>0x644e7fc2ba9cf4608534</u> <u>9fd46e37ed0920fd6bfa5a</u> <u>4f4f074156494085f6ab0f</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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