

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ebeb7da1b89fffe985b6e1abd19457c2c9824f5</u>
TOTAL RECEIVED	778.827663929999971515 MATIC
	294.16 USD
TOTAL SEND	778.801184588078854176 MATIC
	294.15 USD





Token	Balance
MATIC	0.026479341921195238 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! USDT	1,000 lt.com
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
Draf.io	288,101.000000000000000000 Draf.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
AptosNFT	1 AptosNFT
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

Token	Balance
	N/A NFT Airdrop Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 USDT Airdrop	N/A cc
REVOLUTION	N/A REVOLUTION
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
ARB VOUCHER	N/A VOUCHER
\$1000 REWARDS	N/A reward-usdt.com
Ledger Stax: Giveaway	N/A STAX










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 03:48:49	<u>0x6c01dea3995842fc9a69</u> <u>9b25adc591d0ed52d432</u> <u>b725ca923275045d331758</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-10 03:48:49	<u>0x6c01dea3995842fc9a69</u> <u>9b25adc591d0ed52d432</u> <u>b725ca923275045d331758</u>	- 0.0010627874573307 84 MATIC  0.00 USD	✓
3	2022-11-10 03:48:49	<u>0x6c01dea3995842fc9a69</u> <u>9b25adc591d0ed52d432</u> <u>b725ca923275045d331758</u>	- 0.0018078499763559 78 MATIC  0.00 USD	✓
4	2022-06-09 13:40:09	<u>0xad1e64152179e163b36b</u> <u>c1fb28a0d5c9b584b0e19f</u> <u>ee57a31be0622c8742dd0f</u>	- 1.499370000000000000 92 MATIC  0.95 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-06-09 13:40:09	<u>0xad1e64152179e163b36b</u> <u>c1fb28a0d5c9b584b0e19f</u> <u>ee57a31be0622c8742dd0f</u>	- 0.0006509999856570 00 MATIC  0.00 USD	✓
6	2022-06-09 13:40:09	<u>0xad1e64152179e163b36b</u> <u>c1fb28a0d5c9b584b0e19f</u> <u>ee57a31be0622c8742dd0f</u>	- 0.0000000000235830 00 MATIC  0.00 USD	✓
7	2022-06-09 13:30:41	<u>0x3b6f6b0b845e1ab7d518</u> <u>0aa2fe417bf593a4ef019b</u> <u>fd42f286487c6f3d49a65c</u>	+ 1.5000000000000000 00 MATIC  0.95 USD	✓
8	2022-06-02 22:40:07	<u>0x927a2fc7eef60d603a92</u> <u>8ff730e66b1a9305d9995a</u> <u>04609b51c099e31de33ca9</u>	- 1.4993700000000000 92 MATIC  0.90 USD	✓
9	2022-06-02 22:40:07	<u>0x927a2fc7eef60d603a92</u> <u>8ff730e66b1a9305d9995a</u> <u>04609b51c099e31de33ca9</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
10	2022-06-02 22:40:07	<u>0x927a2fc7eef60d603a92</u> <u>8ff730e66b1a9305d9995a</u> <u>04609b51c099e31de33ca9</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
11	2022-06-02 22:38:47	<u>0xe9b9c0deb83939a66498</u> <u>94b5a7dd63185fd17887d5</u> <u>96354e93ea2dc9b12c7806</u>	+ 1.5000000000000000 00 MATIC  0.90 USD	✓
12	2022-05-30 11:00:11	<u>0x7e6fb9837df1124e50dd</u> <u>6754d53f747dbccaa4d08a</u> <u>eb468071d7ddd bbf17d6c9</u>	- 1.4993229999999999 61 MATIC  0.98 USD	✓
13	2022-05-30 11:00:11	<u>0x7e6fb9837df1124e50dd</u> <u>6754d53f747dbccaa4d08a</u> <u>eb468071d7ddd bbf17d6c9</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-30 11:00:11	<u>0x7e6fb9837df1124e50dd 6754d53f747dbccaa4d08a eb468071d7ddd0bbf17d6c9</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
15	2022-05-30 10:44:53	<u>0xb93fc2b2f2be246177682 1ca76bb6e539c9db8b50d6 c6b7eea5336298bdd00c7f</u>	+ 1.5000000000000000 00 MATIC  0.98 USD	✓
16	2022-05-27 22:40:12	<u>0xfa22593bd79f56707882 db09ee1f188570a0264c1d 8612c2d6ed55666db64c0d</u>	- 2.7992530000000002 13 MATIC  1.62 USD	✓
17	2022-05-27 22:40:12	<u>0xfa22593bd79f56707882 db09ee1f188570a0264c1d 8612c2d6ed55666db64c0d</u>	- 0.0006751594194450 00 MATIC  0.00 USD	✓
18	2022-05-27 22:40:12	<u>0xfa22593bd79f56707882 db09ee1f188570a0264c1d 8612c2d6ed55666db64c0d</u>	- 0.0000016638668130 00 MATIC  0.00 USD	✓
19	2022-05-27 21:41:48	<u>0xb9bf41e279644b265d1d f1ff5dca2d76c25baa6c14 0251ab44bd47c5cab3b8a1</u>	+ 2.7999999999999998 22 MATIC  1.62 USD	✓
20	2022-05-24 16:26:00	<u>0xd00a09be51dfdd21ad95 7dab481e40516eb0f9e447 1b32d29a7e21be1f7d2938</u>	- 2.2993649999999998 81 MATIC  1.52 USD	✓
21	2022-05-24 16:26:00	<u>0xd00a09be51dfdd21ad95 7dab481e40516eb0f9e447 1b32d29a7e21be1f7d2938</u>	- 0.0006325199766270 00 MATIC  0.00 USD	✓
22	2022-05-24 16:26:00	<u>0xd00a09be51dfdd21ad95 7dab481e40516eb0f9e447 1b32d29a7e21be1f7d2938</u>	- 0.0001138198547010 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-05-23 13:36:38	<u>0x5327b1e17e673dbcfc1070db7e1625c60cfcbb0a9f82178b2d30a5258effd5d6</u>	+ 2.2999999999999998 22 MATIC  1.47 USD	✓
24	2022-05-21 15:40:11	<u>0xbc47f7159679abb2a7610c1646c942cb3261d92302cb068546658607edc7b422</u>	- 4.4992029999999996 19 MATIC  2.92 USD	✓
25	2022-05-21 15:40:11	<u>0xbc47f7159679abb2a7610c1646c942cb3261d92302cb068546658607edc7b422</u>	- 0.0006341138714820 00 MATIC  0.00 USD	✓
26	2022-05-21 15:40:11	<u>0xbc47f7159679abb2a7610c1646c942cb3261d92302cb068546658607edc7b422</u>	- 0.0000012151670790 00 MATIC  0.00 USD	✓
27	2022-05-21 15:36:09	<u>0x7e310ad27197acf664aa9fa480a0fbd1ddd8611cfa53bbd534045c020c8e11d</u>	+ 4.5000000000000000 00 MATIC  2.92 USD	✓
28	2022-05-16 20:20:31	<u>0x593a0bb7f26932c8cf8ab3418d97596a1055f339dd5972e3796a4405220c8a7f</u>	- 1.9993680000000000 34 MATIC  1.40 USD	✓
29	2022-05-16 20:20:31	<u>0x593a0bb7f26932c8cf8ab3418d97596a1055f339dd5972e3796a4405220c8a7f</u>	- 0.0006436850768040 00 MATIC  0.00 USD	✓
30	2022-05-16 20:20:31	<u>0x593a0bb7f26932c8cf8ab3418d97596a1055f339dd5972e3796a4405220c8a7f</u>	- 0.0001530908296050 00 MATIC  0.00 USD	✓
31	2022-05-16 20:17:33	<u>0x5c41e37629cf71354dacfb458de1c293b50f6f7613a2d336d7e448544b9bae3c</u>	+ 2.0000000000000000 00 MATIC  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-14 22:20:05	<u>0x40fe70ca5794199923da</u> <u>e8e75dcf16e47c7915a8ea</u> <u>1b5c64a3929762edf77e3a</u>	- 151.49664300000000 5941 MATIC  102.71 USD	✓
33	2022-05-14 22:20:05	<u>0x40fe70ca5794199923da</u> <u>e8e75dcf16e47c7915a8ea</u> <u>1b5c64a3929762edf77e3a</u>	- 0.0006325302811800 00 MATIC  0.00 USD	✓
34	2022-05-14 22:20:05	<u>0x40fe70ca5794199923da</u> <u>e8e75dcf16e47c7915a8ea</u> <u>1b5c64a3929762edf77e3a</u>	- 0.00000000000081480 00 MATIC  0.00 USD	✓
35	2022-05-14 22:15:01	<u>0x5040f2ba84440a221d3b</u> <u>671cb70c3a9e04a430eed9</u> <u>48280bf39109074f69f87e</u>	+ 151.50000000000000 0000 MATIC  102.71 USD	✓
36	2022-05-13 15:00:21	<u>0x0cdcb97f324420427f99</u> <u>3e53d26670b45b6292f0a7</u> <u>8bfc292531e54114b3c413</u>	- 5.498296999999999 90 MATIC  3.66 USD	✓
37	2022-05-13 15:00:21	<u>0x0cdcb97f324420427f99</u> <u>3e53d26670b45b6292f0a7</u> <u>8bfc292531e54114b3c413</u>	- 0.0011211738482910 00 MATIC  0.00 USD	✓
38	2022-05-13 15:00:21	<u>0x0cdcb97f324420427f99</u> <u>3e53d26670b45b6292f0a7</u> <u>8bfc292531e54114b3c413</u>	- 0.0022359324700230 00 MATIC  0.00 USD	✓
39	2022-05-13 14:50:10	<u>0x9746e0b756a976fb4bb0</u> <u>032e20501e677f4cfddf87</u> <u>7a169b6966ff29c53396a0</u>	+ 5.5000000000000000 00 MATIC  3.66 USD	✓
40	2022-05-10 11:40:40	<u>0xe80697ddbdb355d8b6fd</u> <u>aedfbdde8efc97f76bd27f</u> <u>a21c897e38c8d928039dd0</u>	- 8.997813999999999 79 MATIC  7.99 USD	✓


#	Date & time	Transaction Id	Amount	
41	2022-05-10 11:40:40	<u>0xe80697ddbdb355d8b6fd</u> <u>aedfbdde8efc97f76bd27f</u> <u>a21c897e38c8d928039dd0</u>	- 0.0007823320315020 00 MATIC  0.00 USD	✓
42	2022-05-10 11:40:40	<u>0xe80697ddbdb355d8b6fd</u> <u>aedfbdde8efc97f76bd27f</u> <u>a21c897e38c8d928039dd0</u>	- 0.0009203761691880 00 MATIC  0.00 USD	✓
43	2022-05-10 11:28:46	<u>0x6ced3999d3872562ab1d</u> <u>2dd1fee7f9577cb9d1f296</u> <u>6b1073676b7e791999fbef</u>	+ 9.0000000000000000 00 MATIC  8.00 USD	✓
44	2022-05-06 08:00:28	<u>0xd0b8470c465c1cf4b58e</u> <u>a56d47544ac3c55f28ef1c</u> <u>1e6f55b439dc71e1614f3c</u>	- 6.9993699999999998 70 MATIC  7.31 USD	✓
45	2022-05-06 08:00:28	<u>0xd0b8470c465c1cf4b58e</u> <u>a56d47544ac3c55f28ef1c</u> <u>1e6f55b439dc71e1614f3c</u>	- 0.0006643718041590 00 MATIC  0.00 USD	✓
46	2022-05-06 08:00:28	<u>0xd0b8470c465c1cf4b58e</u> <u>a56d47544ac3c55f28ef1c</u> <u>1e6f55b439dc71e1614f3c</u>	- 0.0015211191596160 00 MATIC  0.00 USD	✓
47	2022-05-06 07:59:14	<u>0x3740f85c6aeecf1f5ed6</u> <u>6568e8996aee693228dd70</u> <u>e840b87937e49a8c066411</u>	+ 7.0000000000000000 00 MATIC  7.31 USD	✓
48	2022-05-04 12:00:28	<u>0x4741439d1689b92f813f</u> <u>7809c81dc4f2f170c9ae0d</u> <u>0a2779fe1e7de6fe5575a9</u>	- 9.9993449999999999 28 MATIC  11.72 USD	✓
49	2022-05-04 12:00:28	<u>0x4741439d1689b92f813f</u> <u>7809c81dc4f2f170c9ae0d</u> <u>0a2779fe1e7de6fe5575a9</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-04 12:00:28	<u>0x4741439d1689b92f813f7809c81dc4f2f170c9ae0d0a2779fe1e7de6fe5575a9</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
51	2022-05-04 11:46:36	<u>0x99a11b4d72014d906742b5b1ada5200117a4a5413633136f2fd25e8f9f3581a3</u>	+ 10.000000000000000 000 MATIC  11.73 USD	✓
52	2022-05-01 19:20:29	<u>0x99e03e0a4c4f8345e22d88b2560b318a5555a6c303b862b0bcfbf2160e38405b</u>	- 6.698726999999998 76 MATIC  7.36 USD	✓
53	2022-05-01 19:20:29	<u>0x99e03e0a4c4f8345e22d88b2560b318a5555a6c303b862b0bcfbf2160e38405b</u>	- 0.0006551886893160 00 MATIC  0.00 USD	✓
54	2022-05-01 19:20:29	<u>0x99e03e0a4c4f8345e22d88b2560b318a5555a6c303b862b0bcfbf2160e38405b</u>	- 0.0000000000494970 00 MATIC  0.00 USD	✓
55	2022-05-01 19:05:48	<u>0x014d67b31d1ad5ce200b7bffc09edcbd48f08cd554b26b4347908be98ffcff7</u>	+ 6.7000000000000001 78 MATIC  7.36 USD	✓
56	2022-04-30 17:01:02	<u>0xf390ef3a1103cffdc49d0c99a8f52f063c5c984ba6af334b8da3cb3fcc30a7a0</u>	- 11.999233000000000 260 MATIC  12.38 USD	✓
57	2022-04-30 17:01:02	<u>0xf390ef3a1103cffdc49d0c99a8f52f063c5c984ba6af334b8da3cb3fcc30a7a0</u>	- 0.0006709941927780 00 MATIC  0.00 USD	✓
58	2022-04-30 17:01:02	<u>0xf390ef3a1103cffdc49d0c99a8f52f063c5c984ba6af334b8da3cb3fcc30a7a0</u>	- 0.0006026678676480 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-04-30 16:27:34	<u>0x75de05b4477fe57f10bf829ac0b2c83c9e0f9b128e2aa3813e5feaed2407ac3e</u>	+ 12.0000000000000000 000 MATIC  12.38 USD	✓
60	2022-04-28 19:20:17	<u>0x09490e6dad1242933d5c4049670b0d2ecc6b9e44904dfb6ba6da6bff4ff20f05</u>	- 16.9993230000000000 405 MATIC  21.02 USD	✓
61	2022-04-28 19:20:17	<u>0x09490e6dad1242933d5c4049670b0d2ecc6b9e44904dfb6ba6da6bff4ff20f05</u>	- 0.0007666449695310 00 MATIC  0.00 USD	✓
62	2022-04-28 19:20:17	<u>0x09490e6dad1242933d5c4049670b0d2ecc6b9e44904dfb6ba6da6bff4ff20f05</u>	- 0.0000000001787520 00 MATIC  0.00 USD	✓
63	2022-04-28 19:08:06	<u>0xd532d5f9362878defe2f07f70352bb98fad1b5730dea3314093b5ce4c50d3ee5</u>	+ 17.0000000000000000 000 MATIC  21.02 USD	✓
64	2022-04-26 15:40:46	<u>0x521f5843f3ed0c1ad00519342e5fe21b447ab00991873c2982343902619025ce</u>	- 33.999369999999998 981 MATIC  42.29 USD	✓
65	2022-04-26 15:40:46	<u>0x521f5843f3ed0c1ad00519342e5fe21b447ab00991873c2982343902619025ce</u>	- 0.0006303825667230 00 MATIC  0.00 USD	✓
66	2022-04-26 15:40:46	<u>0x521f5843f3ed0c1ad00519342e5fe21b447ab00991873c2982343902619025ce</u>	- 0.0000469665826770 00 MATIC  0.00 USD	✓
67	2022-04-26 15:34:56	<u>0x8fc36d3300870f653aa4e9ce8d150fcdd7a5a334cee73f010a060103fb0d29c</u>	+ 34.0000000000000000 000 MATIC  42.29 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-23 14:01:06	<u>0xd311db4e009789f2244b</u> <u>44e51e68dde8728811619b</u> <u>b4c1c7f691a6640ed310c2</u>	- 49.999360000000002 913 MATIC  68.09 USD	✓
69	2022-04-23 14:01:06	<u>0xd311db4e009789f2244b</u> <u>44e51e68dde8728811619b</u> <u>b4c1c7f691a6640ed310c2</u>	- 0.0006300000007980 00 MATIC  0.00 USD	✓
70	2022-04-23 14:01:06	<u>0xd311db4e009789f2244b</u> <u>44e51e68dde8728811619b</u> <u>b4c1c7f691a6640ed310c2</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
71	2022-04-23 13:53:34	<u>0x182e1332b92f957a623e</u> <u>7a761a168054e4d6a28326</u> <u>a0fc764d0470c0db7ed237</u>	+ 50.000000000000000 000 MATIC  68.10 USD	✓
72	2022-04-20 20:21:29	<u>0x5022bbf90ab397a67d07</u> <u>4d515c4f825f8bfaaf17b8</u> <u>65919e8191fc30b14ff302</u>	- 66.999369000000001 506 MATIC  97.48 USD	✓
73	2022-04-20 20:21:29	<u>0x5022bbf90ab397a67d07</u> <u>4d515c4f825f8bfaaf17b8</u> <u>65919e8191fc30b14ff302</u>	- 0.0006393973301310 00 MATIC  0.00 USD	✓
74	2022-04-20 20:21:29	<u>0x5022bbf90ab397a67d07</u> <u>4d515c4f825f8bfaaf17b8</u> <u>65919e8191fc30b14ff302</u>	- 0.0000000000019950 00 MATIC  0.00 USD	✓
75	2022-04-20 19:15:13	<u>0xb4edc73ac9216b17b025</u> <u>d742620e5f5763bbf394bf</u> <u>bbff5195e01d6c7b4b18b5</u>	+ 67.000000000000000 000 MATIC  97.48 USD	✓
76	2022-04-18 09:51:17	<u>0xaabf529d5bc4bd3d9237</u> <u>601ba60318cc0b39ed8c45</u> <u>f7ec21d7f8d52cc4e8ddb5</u>	- 81.999368000000004 031 MATIC  116.27 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-18 09:51:17	<u>0xaabf529d5bc4bd3d9237</u> <u>601ba60318cc0b39ed8c45</u> <u>f7ec21d7f8d52cc4e8ddb5</u>	- 0.0006314256417420 00 MATIC  0.00 USD	✓
78	2022-04-18 09:51:17	<u>0xaabf529d5bc4bd3d9237</u> <u>601ba60318cc0b39ed8c45</u> <u>f7ec21d7f8d52cc4e8ddb5</u>	- 0.0000000062983620 00 MATIC  0.00 USD	✓
79	2022-04-18 09:35:01	<u>0x5fcb87024b3fdf6f4799</u> <u>537f2722ea9d42797f7fe9</u> <u>3b10656254ee062b462340</u>	+ 82.0000000000000000 000 MATIC  116.27 USD	✓
80	2022-04-15 10:24:51	<u>0xba7d08e19a6369f6b3c7</u> <u>9ae5779fc75d5f2fe92dec</u> <u>bee4510e0c576d4220a6ed</u>	- 58.999293000000001 541 MATIC  82.48 USD	✓
81	2022-04-15 10:24:51	<u>0xba7d08e19a6369f6b3c7</u> <u>9ae5779fc75d5f2fe92dec</u> <u>bee4510e0c576d4220a6ed</u>	- 0.0006314586393360 00 MATIC  0.00 USD	✓
82	2022-04-15 10:24:51	<u>0xba7d08e19a6369f6b3c7</u> <u>9ae5779fc75d5f2fe92dec</u> <u>bee4510e0c576d4220a6ed</u>	- 0.0000000091319340 00 MATIC  0.00 USD	✓
83	2022-04-15 06:43:34	<u>0x2364959e21fd3cc8a7d0</u> <u>4e4b4c197347a757093b96</u> <u>ccea254342bce7dae3f370</u>	+ 59.0000000000000000 000 MATIC  82.48 USD	✓
84	2022-04-12 15:03:15	<u>0xf84b22cabde2fd2f6b03</u> <u>312227a9356619720ef47a</u> <u>83d4aff72ea24f80a25dfb</u>	- 26.999369000000001 506 MATIC  37.63 USD	✓
85	2022-04-12 15:03:15	<u>0xf84b22cabde2fd2f6b03</u> <u>312227a9356619720ef47a</u> <u>83d4aff72ea24f80a25dfb</u>	- 0.0006312937624980 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
86	2022-04-12 15:03:15	<u>0xf84b22cabde2fd2f6b03312227a9356619720ef47a83d4aff72ea24f80a25dfb</u>	- 0.0000755284454820 00 MATIC  0.00 USD	✓
87	2022-04-11 21:25:52	<u>0x45abe3270eeb5104192b2d8ba7c020f593b34a348fcc4152996ea3ff23d96f18</u>	+ 27.0000000000000000 000 MATIC  38.20 USD	✓
88	2022-04-09 11:16:50	<u>0xdd681b6c90d2bc76d17bed21ae1273df036ac755052bd21a1134eb609123be7e</u>	- 9.9993689999999997 30 MATIC  14.62 USD	✓
89	2022-04-09 11:16:50	<u>0xdd681b6c90d2bc76d17bed21ae1273df036ac755052bd21a1134eb609123be7e</u>	- 0.0006314699995380 00 MATIC  0.00 USD	✓
90	2022-04-09 11:16:50	<u>0xdd681b6c90d2bc76d17bed21ae1273df036ac755052bd21a1134eb609123be7e</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
91	2022-04-08 11:40:56	<u>0xa276956b5ee32e98e4949c02df774f5f49946742007a9b18daa287380cced98e</u>	+ 10.0000000000000000 000 MATIC  14.34 USD	✓
92	2022-04-07 08:46:34	<u>0x5a87f169451117a0ba773cda5a312a93821659cfe9aded8fdf6ca78e7b58eb22</u>	- 30.999369999999998 981 MATIC  46.84 USD	✓
93	2022-04-07 08:46:34	<u>0x5a87f169451117a0ba773cda5a312a93821659cfe9aded8fdf6ca78e7b58eb22</u>	- 0.0006305747396130 00 MATIC  0.00 USD	✓
94	2022-04-07 08:46:34	<u>0x5a87f169451117a0ba773cda5a312a93821659cfe9aded8fdf6ca78e7b58eb22</u>	- 0.0000000000303240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-06 07:21:46	<u>0x60058f9664b1f774a8b3f9f4b30947abed2ecacbbf6955c55b509c828c89b41f</u>	+ 11.0000000000000000 000 MATIC  16.02 USD	✓
96	2022-04-04 18:40:13	<u>0x8f2c4b3e0364729aaf13b6028d6c24c929d821d1511e1b1127182571e0ae7662</u>	+ 10.0000000000000000 000 MATIC  16.61 USD	✓
97	2022-04-03 08:33:49	<u>0x0e8ab5162ecffbb611d4ebfda1f7e7f97a4fe1f6310ea297e86605b0fa3a3513</u>	+ 10.0000000000000000 000 MATIC  16.88 USD	✓
98	2022-04-03 06:42:11	<u>0xb7d54a4af6730d1b5f8a4953c57ad04da20a23ff3c9631a1b9c59322620e46fc</u>	- 9.9993689999999997 30 MATIC  16.87 USD	✓
99	2022-04-03 06:42:11	<u>0xb7d54a4af6730d1b5f8a4953c57ad04da20a23ff3c9631a1b9c59322620e46fc</u>	- 0.00063000000007980 00 MATIC  0.00 USD	✓
100	2022-04-03 06:42:11	<u>0xb7d54a4af6730d1b5f8a4953c57ad04da20a23ff3c9631a1b9c59322620e46fc</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
101	2022-04-01 21:07:28	<u>0x6a4d5ca9b71d83ecd3f1b673f3eaabf5e2ee788ade4ecd04208fc84500557a4c</u>	+ 10.0000000000000000 000 MATIC  16.98 USD	✓
102	2022-04-01 13:43:58	<u>0x51a081cc6ce7a377db4091471bd6615361d01623347ca9bf6250f591b466eb2f</u>	- 53.9993690000000001 506 MATIC  91.52 USD	✓
103	2022-04-01 13:43:58	<u>0x51a081cc6ce7a377db4091471bd6615361d01623347ca9bf6250f591b466eb2f</u>	- 0.0006313676683650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-04-01 13:43:58	<u>0x51a081cc6ce7a377db4091471bd6615361d01623347ca9bf6250f591b466eb2f</u>	- 0.0000000000286860 00 MATIC  0.00 USD	✓
105	2022-03-31 16:53:52	<u>0x7c34b7ef1388c0bec30db812007bceb83a7956de68ada99a989e0ee536bec3a2</u>	+ 54.0000000000000000 000 MATIC  87.37 USD	✓
106	2022-02-01 17:24:03	<u>0xd9088522cf8137e295504072eb83c534f8c0767adf3e3aa21a0427fe47477ea</u>	- 119.99766300000000 2853 MATIC  197.63 USD	✓
107	2022-02-01 17:24:03	<u>0xd9088522cf8137e295504072eb83c534f8c0767adf3e3aa21a0427fe47477ea</u>	- 0.0006314699820030 00 MATIC  0.00 USD	✓
108	2022-02-01 17:24:03	<u>0xd9088522cf8137e295504072eb83c534f8c0767adf3e3aa21a0427fe47477ea</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
109	2022-02-01 17:12:11	<u>0x24dd41e4b323fd4ca882f28671ce53299feb856db79480543e03ff2b974135c7</u>	+ 88.462580619999997 111 MATIC  145.69 USD	✓
110	2021-12-17 07:55:06	<u>0x2b6bc7d17b4852b92d5380eb6a56eeae30dab13ddc4f84a6195d41c995af2026</u>	+ 31.565083309999998 562 MATIC  67.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 10:54:41	<u>0xc5885e9a554deae0eb2b6cc5cea02bccb6bb1b5ddf6d13b51c1e1e20b3b077</u>	+ 5,000 \$USDT ð;LĐ•lĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 15:10:48	<u>0x9b88d93433502a18ee330e45afb3b8a616d4df334134db973e555953b435865b</u>	+ 1 lt.com	✓
3	2022-11-10 03:48:49	<u>0x6c01dea3995842fc9a699b25adcdc591d0ed52d432b725ca923275045d331758</u>	- 1,868.308480 USDT  1,865.75 USD	✓
4	2022-10-26 21:39:54	<u>0xf3ee27b66c3ea2316ca12a08e8c39e4033c8698b0dff6c6ecbbb67b7e19dcba5</u>	+ 624.133726 USDT  624.26 USD	✓
5	2022-10-24 21:39:12	<u>0x850741e15b46ffad92e77427de4d045cb90659ce70fc8f8d6e3e8eabd44a1538</u>	+ 623.985836 USDT  624.01 USD	✓
6	2022-10-19 21:36:19	<u>0xde282948dd274cda112fad6c9d72061d3c5749dc9024f31d1441b6cd023afded</u>	+ 620.188918 USDT  620.23 USD	✓
7	2022-06-06 14:04:15	<u>0x18c926712593e8521dff78a97c828ea56f4019198a89d20b8624ad6094c4bd2c</u>	+ 0.100000000000000000 06 YOUMEME	✓
8	2022-05-04 11:47:08	<u>0x5a82285eab2270c6a234d9065e68318950c357fcb1c117f285a9dcc5c2675ec0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-01-14 13:28:16	<u>0xc6aba1d539c9ec7584d46844dbe62c078dacd0549ac0c26fa6a4101bf56dc6ba</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-21 07:52:25	<u>0xb3672dbb257308448561</u> <u>dd93a0db3d61f52de0585f</u> <u>8661e2ad2f8ecbea08d02b</u>	+ 1 AptosNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:24:47	<u>0x8aba51c2c5a51f316a60</u> <u>c230013bf7edad668de9d9</u> <u>85e29e36f19c7bdd74da14</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-12 21:45:33	<u>0xec4b02b7b9cf58bbcc3a</u> <u>8ce6905f9ef7c4b08541d9</u> <u>703df5ab582bd01fe0e27a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 09:45:13	<u>0xa5ff899e10cc422d7813</u> <u>06d9c92d8d0037b45c90d0</u> <u>2ea27e63ef393f5df23f0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-18 20:27:00	<u>0x36f16f08ad066a076d75</u> <u>a0057ec5e9453a209d8a3e</u> <u>f67896f7efd2cf1dc21f5c</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 20:26:20	<u>0xf95061bd92194dee8fb8</u> <u>37671eb2925779d11ee513</u> <u>d35a0e95623198e81774e9</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 20:26:20	<u>0x84518e274ba8ff90ec90</u> <u>b96679d07411549b983eec</u> <u>db2ff4ea4e465c19a07c16</u>	+ 1 1000usdc.top	✓
7	2023-12-24 00:19:56	<u>0xac1a5614f2125d443c0c</u> <u>7ffb167b9ddf5509e6aff2</u> <u>c1b42a927bd96ae384da5e</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-23 23:44:00	<u>0x4143c1fe740e2588a6a6585173bd97623b4911791066ee9bdafe294010de2fba</u>	+ 1 2000usdc.cc	✓
9	2023-12-09 21:34:33	<u>0xf08f97e99401d9621c2b58ff91660a5b6bd95700087a8473bfb7c6e4bd394870</u>	+ 1 1000usdc.net	✓
10	2023-12-09 21:17:57	<u>0x5eef0989c44c24d04f2c2f6c1f1d9205e42019ac51c0523a1c9962f688727259</u>	+ 1 2000usdt.link	✓
11	2023-11-22 21:04:39	<u>0x623c44a0fbec97d57bf5989149130a89682fe7f4152685c7bf366ad8af02be17</u>	+ 1 r NFT.	✓
12	2023-11-22 21:04:39	<u>0x623c44a0fbec97d57bf5989149130a89682fe7f4152685c7bf366ad8af02be17</u>	+ 1 r NFT.	✓
13	2023-11-22 21:03:49	<u>0xbc588b20cbb60875104888fd41140dee0dc9c0e15bf6340c1f6a16de13d0991b</u>	+ 1 cc	✓
14	2023-11-22 21:03:35	<u>0x45860433eaa45020bc6842094ddb3df40c3c0cce21c5a73aefac72d42f3a9a7c</u>	+ 1 yz	✓
15	2023-11-11 00:20:16	<u>0x2a37d12a0d89ba0a524632c6e1d106c228373cd9ffe1a5cda3ebd7a5cd7e8ce</u>	+ 1 p1.org	✓
16	2023-11-02 07:31:17	<u>0x99ce760e8d8309ef89fd86b44a4e189ad2dae826f46eb38be7324430a67237e6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 19:31:19	<u>0x6e3d9957b6369069002f9ced74af9089d01f18ad123c352b9c6557c0ef0bfe03</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 18:34:57	<u>0xfe5eebda8749381188b8a7480f3e2f55da35c3a629ac8c4138b97b666b55547c</u>	+ 1 Voucher	✓
19	2023-11-01 18:34:57	<u>0xa5d3712c5dcdf130e080e34c1271c653c81bfb3335f7700466c393e027d4b52a</u>	+ 1 reward-usdt.com	✓
20	2023-11-01 18:13:38	<u>0x3935c74021f62330de5957cec305d3a095ab63e9d476f70479b545c3deb48a79</u>	+ 1 op.net	✓
21	2023-10-26 23:51:47	<u>0x3f4bccf66deb7e306510e4aa2fd71231f1738d99f6bffe3291887dd1105c4463</u>	+ 1 VOUCHER	✓
22	2023-10-25 21:02:39	<u>0x979ae7e773e13a42820875fc151b8898923b05ab2a4f1a36f55b625e156efcc1</u>	+ 1 ARBITRUM	✓
23	2023-10-22 23:39:47	<u>0x49d53dbf801955eaf8c5ea32b12ca3815c4807935e072e9217cfe8e52658f80e</u>	+ 1 ARBIDROP.ORG	✓
24	2023-10-21 12:03:09	<u>0xd7cc65ce8c9be388fd1a32161a9cec920e2f07c25880c64492baf85b8774e76d</u>	+ 1 s.net	✓
25	2023-10-01 23:58:39	<u>0xc132e1fcf947446accd538aff69da8b22d9ee2edf0f7986a379edaaaf253b76d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 23:47:46	<u>0x1e02ee41922d80381204</u> <u>f93157a1d7c7d6ce51f682</u> <u>92b99ce660d985cc503fa2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-12 05:51:09	<u>0x746eb7e3b7bef1fb86ec</u> <u>edcf28687e24813bc74891</u> <u>184be8aa2e623d7fa9c2a3</u>	+ 1 NFT Voucher	✓
28	2023-09-07 06:55:08	<u>0x26ab15a355160b8816e5</u> <u>4bf5e57061775dbc1c436b</u> <u>09428841a794b8d57c4bf8</u>	+ 1 Voucher	✓
29	2023-09-06 20:06:48	<u>0xed09876c93a056eb05ea</u> <u>9c2ab7cf6d792545c1ca86</u> <u>33acd42cdb0b41f000cac1</u>	+ 1 STAX	✓
30	2023-08-21 23:03:57	<u>0x0904233c7bfaefd5b9c2</u> <u>b5a23e4da80f23271f691a</u> <u>4b7b6c2fd889b167d54415</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-21 03:34:50	<u>0xd75b46eea40b13e35c7b</u> <u>d632b9465d743cf40c01d0</u> <u>7545a975be573bc5c8a48f</u>	+ 1 Voucher	✓
32	2023-08-10 23:30:48	<u>0xd4d8f91986c1c1331e61</u> <u>11638c7aafbb04c1c74338</u> <u>66831c110aceb860158909</u>	+ 1 STAX	✓
33	2023-08-10 22:09:16	<u>0xb0c192510f0b011e68ac</u> <u>24db8a39f08adbe55cedf2</u> <u>d162419ecd2d08bc9b1ffd</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:40:48	<u>0x184a9ce20bd10b97d42e</u> <u>5933add4faabebdcd6af6b</u> <u>838a5f515d6270edb134d3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-06 18:10:55	<u>0xaaddf727f5e0e0f9b1b0e2003db47cad6136a315b740105c8c51d950247c2a39</u>	+ 1 STAX	✓
36	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
37	2023-08-01 23:34:58	<u>0x1db02a9e1da99ce9f904220dd038a537e61701ea795b361aa68cc10cdabd8120</u>	+ 1 FREESPIN	✓
38	2023-08-01 22:34:31	<u>0xa938cd5c04bffc3557d9f32c863c5f06bcd0cdf6f19e6d60b09c31a067ad37d</u>	+ 1 ARBITDROP.COM	✓
39	2023-07-31 15:24:47	<u>0x855bc2f760107dbad72586f48f19653b59182fe0e38baaafa5b920db88076f87</u>	+ 1 STAX	✓
40	2023-07-29 12:35:28	<u>0xd6c8fd0ae1ccd95fe38d9d0711ffc1fcfc7c628408f2206fcdbf26b1cb96ccab</u>	+ 1 STAX	✓
41	2023-07-28 14:44:04	<u>0x8177a24f56284fc8e4bf09b60eb3a6fef0d17d138a688daf7ad5d199e6e2df1</u>	+ 1 REVOLUTION	✓
42	2023-07-26 16:30:55	<u>0xd60dd5f1315f5b6d38863350e0eda00a31d604cf0424199dee475d764c9084f0</u>	+ 1 dYdX Event	✓
43	2023-07-23 13:37:26	<u>0x197cf61c9399311fc88c69b66c48fb2035883bd778c8fb95259bf7ed81862642</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 03:48:13	<u>0xae293b832ebb57f4e642</u> <u>343eabb9c8464a430c641e</u> <u>d149d7f5966aeb4b6f529e</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 05:57:51	<u>0x749393b794c66c61e748</u> <u>ff510255d5909af068c882</u> <u>d656d4f26de0ca73cc2b39</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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