

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f1bcbf0007c63657c9cd937bd6852b2a07c1600</u>
TOTAL RECEIVED	5.399568836272503169 MATIC
	2.02 USD
TOTAL SEND	4.878734923158371650 MATIC
	1.83 USD

Token	Balance
MATIC	0.520833913114131741 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
#LINK	142.750000000000000000 Claim at LINKBonus.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET










Token	Balance
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-reward.com
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]
1000\$ AirDrop	N/A 2000rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:31:44	<u>0x27f35593294dc87de7c4</u>	- 0.3664084045695220	
		<u>6e98d846b54aff645a5636</u>	62 MATIC	
		<u>b9c9c3dd7485493b52f764</u>	0.39 USD	
2	2024-03-26 04:31:44	<u>0x27f35593294dc87de7c4</u>	- 0.0243036228804809	
		<u>6e98d846b54aff645a5636</u>	00 MATIC	
		<u>b9c9c3dd7485493b52f764</u>	0.02 USD	










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:31:44	<u>0x27f35593294dc87de7c46e98d846b54aff645a5636b9c9c3dd7485493b52f764</u>	- 0.0066659971195191 00 MATIC  0.00 USD	✓
4	2024-03-26 04:31:13	<u>0x995dd0b5506e83a988eb0f2ae0cf7cdb1ffb8c8f88bde73fa08496339831bffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 04:31:13	<u>0x995dd0b5506e83a988eb0f2ae0cf7cdb1ffb8c8f88bde73fa08496339831bffa</u>	- 0.0027863728762546 86 MATIC  0.00 USD	✓
6	2024-03-26 04:31:13	<u>0x995dd0b5506e83a988eb0f2ae0cf7cdb1ffb8c8f88bde73fa08496339831bffa</u>	- 0.0008157031237453 14 MATIC  0.00 USD	✓
7	2024-03-26 04:28:07	<u>0xae133ec1be0981fbe37826f909057d4f4dfce06f47c830ebc8d42436273e82d9</u>	- 0.3664084045695220 62 MATIC  0.39 USD	✓
8	2024-03-26 04:28:07	<u>0xae133ec1be0981fbe37826f909057d4f4dfce06f47c830ebc8d42436273e82d9</u>	- 0.0351352420062265 37 MATIC  0.03 USD	✓
9	2024-03-26 04:28:07	<u>0xae133ec1be0981fbe37826f909057d4f4dfce06f47c830ebc8d42436273e82d9</u>	- 0.0102548179937734 64 MATIC  0.01 USD	✓
10	2024-03-26 04:27:33	<u>0x02d48923a225ef97b690d13eba0ca1720b5a934a9b8cd3e193a4aed867c09e99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 04:27:33	<u>0x02d48923a225ef97b690d13eba0ca1720b5a934a9b8cd3e193a4aed867c09e99</u>	- 0.0042152453990162 10 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-03-26 04:27:33	<u>0x02d48923a225ef97b690</u> <u>d13eba0ca1720b5a934a9b</u> <u>8cd3e193a4aed867c09e99</u>	- 0.0010146546009837 90 MATIC  0.00 USD	✓
13	2024-02-24 09:50:10	<u>0xc33bc91a9e377d495d69</u> <u>73a25b45d3e7cf98a63b28</u> <u>4739dc49618c19bce483d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 09:50:10	<u>0xc33bc91a9e377d495d69</u> <u>73a25b45d3e7cf98a63b28</u> <u>4739dc49618c19bce483d6</u>	- 0.0735131173250112 29 MATIC  0.07 USD	✓
15	2024-02-24 09:50:10	<u>0xc33bc91a9e377d495d69</u> <u>73a25b45d3e7cf98a63b28</u> <u>4739dc49618c19bce483d6</u>	- 0.0199119826749887 64 MATIC  0.02 USD	✓
16	2023-10-27 15:46:15	<u>0x2363ed47cea4b737754b</u> <u>3eb35c785f80b4ab236df0</u> <u>033f8099eaab9916fc365f</u>	- 0.0917297626858498 97 MATIC  0.05 USD	✓
17	2023-10-27 15:46:15	<u>0x2363ed47cea4b737754b</u> <u>3eb35c785f80b4ab236df0</u> <u>033f8099eaab9916fc365f</u>	- 0.0074736996836635 39 MATIC  0.00 USD	✓
18	2023-10-27 15:46:15	<u>0x2363ed47cea4b737754b</u> <u>3eb35c785f80b4ab236df0</u> <u>033f8099eaab9916fc365f</u>	- 0.0151465623163364 61 MATIC  0.00 USD	✓
19	2023-10-27 15:45:21	<u>0x8defd5f3267b9e23ac0d</u> <u>6a2d1edc6add7078be07bb</u> <u>624d9eab52df499a2c5953</u>	- 0.0351113255179743 77 MATIC  0.02 USD	✓
20	2023-10-27 15:45:21	<u>0x8defd5f3267b9e23ac0d</u> <u>6a2d1edc6add7078be07bb</u> <u>624d9eab52df499a2c5953</u>	- 0.0072541025462464 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 15:45:21	<u>0x8defd5f3267b9e23ac0d6a2d1edc6add7078be07bb624d9eab52df499a2c5953</u>	- 0.0149045214537535 27 MATIC  0.00 USD	✓
22	2023-10-27 15:45:21	<u>0xacc64c8f5d32eb2da859a6aa29aa0739fd8d15be5e6a6c697719cb7bcc92733e</u>	- 0.1216476548201070 60 MATIC  0.07 USD	✓
23	2023-10-27 15:45:21	<u>0xacc64c8f5d32eb2da859a6aa29aa0739fd8d15be5e6a6c697719cb7bcc92733e</u>	- 0.0072543539675782 09 MATIC  0.00 USD	✓
24	2023-10-27 15:45:21	<u>0xacc64c8f5d32eb2da859a6aa29aa0739fd8d15be5e6a6c697719cb7bcc92733e</u>	- 0.0149050380324217 92 MATIC  0.00 USD	✓
25	2023-10-07 14:35:19	<u>0xea77982eb85f17080b5b9abffad1c4d79e1f7057d175031a5339089c8b941978</u>	- 0.4542326123192250 71 MATIC  0.25 USD	✓
26	2023-10-07 14:35:19	<u>0xea77982eb85f17080b5b9abffad1c4d79e1f7057d175031a5339089c8b941978</u>	- 0.0173063573639962 13 MATIC  0.00 USD	✓
27	2023-10-07 14:35:19	<u>0xea77982eb85f17080b5b9abffad1c4d79e1f7057d175031a5339089c8b941978</u>	- 0.0211136766360037 86 MATIC  0.01 USD	✓
28	2023-10-07 14:34:59	<u>0x4c7935253e29d6c1a94c2e1a043f2ecf5040ada0e04b13ee5eb2572f997a39e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-07 14:34:59	<u>0x4c7935253e29d6c1a94c2e1a043f2ecf5040ada0e04b13ee5eb2572f997a39e8</u>	- 0.0023191387133094 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-10-07 14:34:59	<u>0x4c7935253e29d6c1a94c</u> <u>2e1a043f2ecf5040ada0e0</u> <u>4b13ee5eb2572f997a39e8</u>	- 0.0024448972866905 52 MATIC  0.00 USD	✓
31	2023-10-07 14:32:55	<u>0x4ad9e6caee909b7c1640</u> <u>9defe11f593099effddb98</u> <u>2e1c0c9eff2a668f0a6932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-07 14:32:55	<u>0x4ad9e6caee909b7c1640</u> <u>9defe11f593099effddb98</u> <u>2e1c0c9eff2a668f0a6932</u>	- 0.0116969516065519 59 MATIC  0.00 USD	✓
33	2023-10-07 14:32:55	<u>0x4ad9e6caee909b7c1640</u> <u>9defe11f593099effddb98</u> <u>2e1c0c9eff2a668f0a6932</u>	- 0.0109163483934480 43 MATIC  0.00 USD	✓
34	2023-10-07 14:30:55	<u>0x52de2edf2cbe3ad2e909</u> <u>92fec35d98b25c34b19e3b</u> <u>185c4d5fe96eb1f0c0ccb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-10-07 14:30:55	<u>0x52de2edf2cbe3ad2e909</u> <u>92fec35d98b25c34b19e3b</u> <u>185c4d5fe96eb1f0c0ccb8</u>	- 0.0047624946775284 02 MATIC  0.00 USD	✓
36	2023-10-07 14:30:55	<u>0x52de2edf2cbe3ad2e909</u> <u>92fec35d98b25c34b19e3b</u> <u>185c4d5fe96eb1f0c0ccb8</u>	- 0.0089379193224715 99 MATIC  0.00 USD	✓
37	2023-10-07 14:27:53	<u>0xbc0918c090636f2b2c53</u> <u>ce613ac4459de4ae3a39ba</u> <u>7c0b13234587eea6542463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-07 14:27:53	<u>0xbc0918c090636f2b2c53</u> <u>ce613ac4459de4ae3a39ba</u> <u>7c0b13234587eea6542463</u>	- 0.0032890027471545 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 14:27:53	<u>0xbc0918c090636f2b2c53</u> <u>ce613ac4459de4ae3a39ba</u> <u>7c0b13234587eea6542463</u>	- 0.0036076252528454 94 MATIC  0.00 USD	✓
40	2023-08-11 07:04:24	<u>0xa0cfee5c4b394ddeaf7f</u> <u>b2ae39e09022835e8c9ee8</u> <u>238c00380f2674cce41575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-11 07:04:24	<u>0xa0cfee5c4b394ddeaf7f</u> <u>b2ae39e09022835e8c9ee8</u> <u>238c00380f2674cce41575</u>	- 0.0082436400000000 00 MATIC  0.00 USD	✓
42	2023-08-11 07:04:24	<u>0xa0cfee5c4b394ddeaf7f</u> <u>b2ae39e09022835e8c9ee8</u> <u>238c00380f2674cce41575</u>	- 0.0142063033710765 24 MATIC  0.00 USD	✓
43	2023-07-31 14:47:15	<u>0x105fcc12468f45f1bd55</u> <u>b4606c1a2615feaa28dad7</u> <u>47d8c8d0080abd96ff0d8d</u>	- 0.0451600924342624 93 MATIC  0.03 USD	✓
44	2023-07-31 14:47:15	<u>0x105fcc12468f45f1bd55</u> <u>b4606c1a2615feaa28dad7</u> <u>47d8c8d0080abd96ff0d8d</u>	- 0.0068609400000000 00 MATIC  0.00 USD	✓
45	2023-07-31 14:47:15	<u>0x105fcc12468f45f1bd55</u> <u>b4606c1a2615feaa28dad7</u> <u>47d8c8d0080abd96ff0d8d</u>	- 0.0216775961239633 12 MATIC  0.01 USD	✓
46	2023-07-28 15:13:04	<u>0x28ffe0866782f4ec7803</u> <u>48a0b71c6d5817f45da801</u> <u>9cc03b6a2104d212c91119</u>	- 0.0630463081890668 69 MATIC  0.04 USD	✓
47	2023-07-28 15:13:04	<u>0x28ffe0866782f4ec7803</u> <u>48a0b71c6d5817f45da801</u> <u>9cc03b6a2104d212c91119</u>	- 0.0004889505593243 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-28 15:13:04	<u>0x28ffe0866782f4ec780348a0b71c6d5817f45da8019cc03b6a2104d212c91119</u>	- 0.0328846934412125 11 MATIC  0.02 USD	✓
49	2023-07-28 13:59:53	<u>0xb00dd397b27a0f1558993f09eb85774303b5388a6ad496009d77928c81feea16</u>	- 0.0719833321677196 69 MATIC  0.05 USD	✓
50	2023-07-28 13:59:53	<u>0xb00dd397b27a0f1558993f09eb85774303b5388a6ad496009d77928c81feea16</u>	- 0.0060848100000000 00 MATIC  0.00 USD	✓
51	2023-07-28 13:59:53	<u>0xb00dd397b27a0f1558993f09eb85774303b5388a6ad496009d77928c81feea16</u>	- 0.0184805188501548 19 MATIC  0.01 USD	✓
52	2023-07-28 13:57:49	<u>0x68ab04d0bbb948d2d2afd92513dfffd9fa3c4dc445dc3807dbee8fd2bc7abeaa9</u>	- 0.0632734164478293 70 MATIC  0.04 USD	✓
53	2023-07-28 13:57:49	<u>0x68ab04d0bbb948d2d2afd92513dfffd9fa3c4dc445dc3807dbee8fd2bc7abeaa9</u>	- 0.0055281515220153 54 MATIC  0.00 USD	✓
54	2023-07-28 13:57:49	<u>0x68ab04d0bbb948d2d2afd92513dfffd9fa3c4dc445dc3807dbee8fd2bc7abeaa9</u>	- 0.0193345289510633 64 MATIC  0.01 USD	✓
55	2023-07-28 13:57:01	<u>0xd0b192a51ea23552baff30e2f0eec3fbb8b699c6935424f2b6a2a0ce14184846</u>	- 0.0731960629511527 04 MATIC  0.05 USD	✓
56	2023-07-28 13:57:01	<u>0xd0b192a51ea23552baff30e2f0eec3fbb8b699c6935424f2b6a2a0ce14184846</u>	- 0.0061757311657867 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-07-28 13:57:01	<u>0xd0b192a51ea23552baff</u> <u>30e2f0eec3fbb8b699c693</u> <u>5424f2b6a2a0ce14184846</u>	- 0.0189597047339630 68 MATIC  0.01 USD	✓
58	2023-07-28 13:55:45	<u>0x199dcd0bffe96b83dd6c</u> <u>eb3d4a8f91303387f7cfa3</u> <u>2689bc93d916121de27a0b</u>	- 0.0743709199303114 33 MATIC  0.05 USD	✓
59	2023-07-28 13:55:45	<u>0x199dcd0bffe96b83dd6c</u> <u>eb3d4a8f91303387f7cfa3</u> <u>2689bc93d916121de27a0b</u>	- 0.0060847800000000 00 MATIC  0.00 USD	✓
60	2023-07-28 13:55:45	<u>0x199dcd0bffe96b83dd6c</u> <u>eb3d4a8f91303387f7cfa3</u> <u>2689bc93d916121de27a0b</u>	- 0.0190619637439323 82 MATIC  0.01 USD	✓
61	2023-07-28 13:53:33	<u>0x7646f8b1b85582597ea3</u> <u>febae1a939358d67b5cba8</u> <u>1ad04dd9d9741a0491f373</u>	- 0.0632317320594744 10 MATIC  0.04 USD	✓
62	2023-07-28 13:53:33	<u>0x7646f8b1b85582597ea3</u> <u>febae1a939358d67b5cba8</u> <u>1ad04dd9d9741a0491f373</u>	- 0.0060847800000000 00 MATIC  0.00 USD	✓
63	2023-07-28 13:53:33	<u>0x7646f8b1b85582597ea3</u> <u>febae1a939358d67b5cba8</u> <u>1ad04dd9d9741a0491f373</u>	- 0.0236072670051821 72 MATIC  0.01 USD	✓
64	2023-07-28 13:52:53	<u>0xb16d5cfc349222741cf</u> <u>03c1715196ec6a4e565403</u> <u>881ef8983de2841883bb9c</u>	- 0.0251023174017069 10 MATIC  0.01 USD	✓
65	2023-07-28 13:52:53	<u>0xb16d5cfc349222741cf</u> <u>03c1715196ec6a4e565403</u> <u>881ef8983de2841883bb9c</u>	- 0.0065262219457407 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 13:52:53	<u>0xb16d5cfc349222741cf</u> <u>03c1715196ec6a4e565403</u> <u>881ef8983de2841883bb9c</u>	- 0.0199408362552962 11 MATIC  0.01 USD	✓
67	2023-07-28 13:52:15	<u>0xcc554459cea6409cfc3a</u> <u>c0707749537d729026e5b2</u> <u>8104ef095ca93ca35d87b6</u>	- 0.0564469178496857 03 MATIC  0.04 USD	✓
68	2023-07-28 13:52:15	<u>0xcc554459cea6409cfc3a</u> <u>c0707749537d729026e5b2</u> <u>8104ef095ca93ca35d87b6</u>	- 0.0060844500000000 00 MATIC  0.00 USD	✓
69	2023-07-28 13:52:15	<u>0xcc554459cea6409cfc3a</u> <u>c0707749537d729026e5b2</u> <u>8104ef095ca93ca35d87b6</u>	- 0.0203021067586746 17 MATIC  0.01 USD	✓
70	2023-07-28 13:51:25	<u>0x39d3219d49ce62fffa8a</u> <u>6e4fd9c2173d86c5e89e46</u> <u>ba24b3783589ffcdeee03d</u>	- 0.0699880864153421 27 MATIC  0.05 USD	✓
71	2023-07-28 13:51:25	<u>0x39d3219d49ce62fffa8a</u> <u>6e4fd9c2173d86c5e89e46</u> <u>ba24b3783589ffcdeee03d</u>	- 0.0060844500000000 00 MATIC  0.00 USD	✓
72	2023-07-28 13:51:25	<u>0x39d3219d49ce62fffa8a</u> <u>6e4fd9c2173d86c5e89e46</u> <u>ba24b3783589ffcdeee03d</u>	- 0.0196715067835062 17 MATIC  0.01 USD	✓
73	2023-07-28 13:50:33	<u>0x6cfdb745830bed7a5c28</u> <u>910373b603a43b52921b84</u> <u>3e054e9571f1822546e729</u>	- 0.0440938337950722 22 MATIC  0.03 USD	✓
74	2023-07-28 13:50:33	<u>0x6cfdb745830bed7a5c28</u> <u>910373b603a43b52921b84</u> <u>3e054e9571f1822546e729</u>	- 0.0060844500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-28 13:50:33	<u>0x6cfdb745830bed7a5c28910373b603a43b52921b843e054e9571f1822546e729</u>	- 0.0194384475657301 06 MATIC  0.01 USD	✓
76	2023-07-28 10:33:24	<u>0x031491a7b9d86864cf82268c1ac89dc990e99515db6492595c9ee357ea367d4b</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓
77	2023-07-27 03:48:12	<u>0x719d46711fb0407800b6909c7951708c9d97740c226a8ab36d418483c8143a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-27 03:48:12	<u>0x719d46711fb0407800b6909c7951708c9d97740c226a8ab36d418483c8143a34</u>	- 0.0013525375557937 50 MATIC  0.00 USD	✓
79	2023-07-27 03:48:12	<u>0x719d46711fb0407800b6909c7951708c9d97740c226a8ab36d418483c8143a34</u>	- 0.0023841894869541 90 MATIC  0.00 USD	✓
80	2023-07-18 04:05:49	<u>0x331bf12aa9635db4131025285c892807bb1d6b518df81f0371607147c56b7987</u>	- 1.0512460063091715 32 MATIC  0.80 USD	✓
81	2023-07-18 04:05:49	<u>0x331bf12aa9635db4131025285c892807bb1d6b518df81f0371607147c56b7987</u>	- 0.0112441500000000 00 MATIC  0.00 USD	✓
82	2023-07-18 04:05:49	<u>0x331bf12aa9635db4131025285c892807bb1d6b518df81f0371607147c56b7987</u>	- 0.0220574418159453 74 MATIC  0.01 USD	✓
83	2023-07-18 04:04:48	<u>0x8bef9a6fdb73ee4657fba238f49ee7902924e8820a0d5d48bf243c4b7f0e4870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-18 04:04:48	<u>0x8bef9a6fdb73ee4657fb</u> <u>a238f49ee7902924e8820a</u> <u>0d5d48bf243c4b7f0e4870</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
85	2023-07-18 04:04:48	<u>0x8bef9a6fdb73ee4657fb</u> <u>a238f49ee7902924e8820a</u> <u>0d5d48bf243c4b7f0e4870</u>	- 0.0019945010898211 00 MATIC  0.00 USD	✓
86	2023-07-18 04:03:46	<u>0x2e203fc5602276b25e00</u> <u>ffa21ce03bb34597daa5a9</u> <u>b080ba371c9aa2f5562c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-18 04:03:46	<u>0x2e203fc5602276b25e00</u> <u>ffa21ce03bb34597daa5a9</u> <u>b080ba371c9aa2f5562c3e</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
88	2023-07-18 04:03:46	<u>0x2e203fc5602276b25e00</u> <u>ffa21ce03bb34597daa5a9</u> <u>b080ba371c9aa2f5562c3e</u>	- 0.0023060962670487 60 MATIC  0.00 USD	✓
89	2023-07-18 04:03:22	<u>0x1304ab83fd12caf5efa3</u> <u>2700a38c849b966e046f03</u> <u>af6b3f7036118cb232c749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-18 04:03:22	<u>0x1304ab83fd12caf5efa3</u> <u>2700a38c849b966e046f03</u> <u>af6b3f7036118cb232c749</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
91	2023-07-18 04:03:22	<u>0x1304ab83fd12caf5efa3</u> <u>2700a38c849b966e046f03</u> <u>af6b3f7036118cb232c749</u>	- 0.0036814541715611 40 MATIC  0.00 USD	✓
92	2023-07-18 04:01:42	<u>0x117713f8c15997639567</u> <u>cfe286dbe87ce0aff68394</u> <u>667c0ced394e465fbaaf61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-18 04:01:42	<u>0x117713f8c15997639567</u> <u>cfe286dbe87ce0aff68394</u> <u>667c0ced394e465fbaaf61</u>	- 0.0054179100000000 00 MATIC  0.00 USD	✓
94	2023-07-18 04:01:42	<u>0x117713f8c15997639567</u> <u>cfe286dbe87ce0aff68394</u> <u>667c0ced394e465fbaaf61</u>	- 0.0121028985321514 14 MATIC  0.00 USD	✓
95	2023-07-18 03:58:32	<u>0x133d2c7676324f2b9e5e</u> <u>b65cb17e94bc5f267193bb</u> <u>e403acad1ab3af4f6ddddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-18 03:58:32	<u>0x133d2c7676324f2b9e5e</u> <u>b65cb17e94bc5f267193bb</u> <u>e403acad1ab3af4f6ddddf</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
97	2023-07-18 03:58:32	<u>0x133d2c7676324f2b9e5e</u> <u>b65cb17e94bc5f267193bb</u> <u>e403acad1ab3af4f6ddddf</u>	- 0.0042187740369524 10 MATIC  0.00 USD	✓
98	2023-07-18 02:46:40	<u>0x1b2a405b201b4903e0b4</u> <u>7edb513c2929617d0270de</u> <u>2608a33908bb67135bad79</u>	- 0.9202288185374831 73 MATIC  0.70 USD	✓
99	2023-07-18 02:46:40	<u>0x1b2a405b201b4903e0b4</u> <u>7edb513c2929617d0270de</u> <u>2608a33908bb67135bad79</u>	- 0.0120607460576201 77 MATIC  0.00 USD	✓
100	2023-07-18 02:46:40	<u>0x1b2a405b201b4903e0b4</u> <u>7edb513c2929617d0270de</u> <u>2608a33908bb67135bad79</u>	- 0.0383176745327864 57 MATIC  0.02 USD	✓
101	2023-07-18 02:45:54	<u>0xedc222e7f7aa9cc9c26a</u> <u>d15fcd035f12625bbb0791</u> <u>949bc356715ee164c9a563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-18 02:45:54	<u>0xedc222e7f7aa9cc9c26a</u> <u>d15fcd035f12625bbb0791</u> <u>949bc356715ee164c9a563</u>	- 0.0014785434803685 00 MATIC  0.00 USD	✓
103	2023-07-18 02:45:54	<u>0xedc222e7f7aa9cc9c26a</u> <u>d15fcd035f12625bbb0791</u> <u>949bc356715ee164c9a563</u>	- 0.0066963128711988 60 MATIC  0.00 USD	✓
104	2023-07-18 02:36:46	<u>0xa6b83b9e9907512d7297</u> <u>3014384141a0e5d6978787</u> <u>4e0e64ae001c4d86dbd5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-18 02:36:46	<u>0xa6b83b9e9907512d7297</u> <u>3014384141a0e5d6978787</u> <u>4e0e64ae001c4d86dbd5ac</u>	- 0.0095060482090196 64 MATIC  0.00 USD	✓
106	2023-07-18 02:36:46	<u>0xa6b83b9e9907512d7297</u> <u>3014384141a0e5d6978787</u> <u>4e0e64ae001c4d86dbd5ac</u>	- 0.0243270066137991 17 MATIC  0.01 USD	✓
107	2023-07-18 02:35:26	<u>0xf873ee944a49ef8716d2</u> <u>43a2a0d695506bc11a2a40</u> <u>06ff9a3f5209448dca2108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-18 02:35:26	<u>0xf873ee944a49ef8716d2</u> <u>43a2a0d695506bc11a2a40</u> <u>06ff9a3f5209448dca2108</u>	- 0.0013236825315291 76 MATIC  0.00 USD	✓
109	2023-07-18 02:35:26	<u>0xf873ee944a49ef8716d2</u> <u>43a2a0d695506bc11a2a40</u> <u>06ff9a3f5209448dca2108</u>	- 0.0057334721587197 04 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:50:05	<u>0x1bd3a85ab0c4f79a63dc7174a13223914b799f65948c7400b6d46dc24ca5919b</u>	+ 1.3908674516734131 91 MATIC 0.85 USD	✓
2	2023-10-07 14:32:55	<u>0x4ad9e6caee909b7c16409defe11f593099effddb982e1c0c9eff2a668f0a6932</u>	+ 0.6489720078189001 87 MATIC 0.37 USD	✓
3	2023-07-18 04:01:42	<u>0x117713f8c15997639567cfe286dbe87ce0aff68394667c0ced394e465fbaaf61</u>	+ 1.2933712176816485 33 MATIC 0.99 USD	✓
4	2023-07-18 01:57:43	<u>0x369402407d6dabc1352271d1d325a0325a80987ad3c09b4e02001f115a6cce92</u>	+ 1.5663581590985413 69 MATIC 1.20 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:34:10	<u>0xaeafb82dec7d97359c01133bb7b8480c87fe060884d628f0e3040e21c8a52636</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-02 05:33:25	<u>0xb93c241d9fab1338d0ce986b00b763527cd05d2cd294b4365b88ca70cd42a942</u>	+ 1,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-30 10:22:13	<u>0x3318767ef838ad8c0878aedc9074e494ee5677643bdd7f3afc7adc307c184122</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-30 03:58:45	<u>0xf719c748ad0b724d379f64de9e873dec1285ce00f002c872601be9da0a3b42ed</u>	+ 500 BONNBLAST.COM GET IT	✓








#	Date & time	Transaction Id	Amount	
5	2024-03-30 01:26:07	<u>0x988a5c25365c6b0b510d</u> <u>c5a378419ad89d50616791</u> <u>22a1b50d1bcd0d8afafe11</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
6	2024-03-26 08:21:33	<u>0x772b95a09632135ccf8e</u> <u>93d70f0ee9d3eac8209143</u> <u>3df859e9fa7d552b7e945f</u>	+ 7,350 rds	✓
7	2024-03-26 04:31:44	<u>0x27f35593294dc87de7c4</u> <u>6e98d846b54aff645a5636</u> <u>b9c9c3dd7485493b52f764</u>	- 200.000000 USDC  200.01 USD	✓
8	2024-03-26 04:28:23	<u>0xb8e1946873c853075c35</u> <u>6a970c22c02893e4109949</u> <u>a3151aa42da8d14460ad6a</u>	+ 1 ds	✓
9	2024-03-26 04:28:19	<u>0xdc1c128c685cc3641cc1</u> <u>1e0b549bf21ef27f5b154b</u> <u>30cc06829f187933ddec9</u>	+ 1 ds	✓
10	2024-03-26 04:28:15	<u>0x349ad4504716707f4b40</u> <u>bef327b35d89a1ec977978</u> <u>bfeb68b18ba117015fc2a5</u>	+ 1 ds	✓
11	2024-03-26 04:28:07	<u>0xae133ec1be0981fbe378</u> <u>26f909057d4f4dfef06f47</u> <u>c830ebc8d42436273e82d9</u>	- 304.925845 USDC  304.93 USD	✓
12	2024-03-26 04:24:27	<u>0x22fd3dee37acbd150475</u> <u>a5e53f286194e05d958662</u> <u>6b928924192fe01e4fc340</u>	+ 504.925845 USDC  504.89 USD	✓
13	2024-02-24 09:50:10	<u>0xc33bc91a9e377d495d69</u> <u>73a25b45d3e7cf98a63b28</u> <u>4739dc49618c19bce483d6</u>	- 15.989297 USDC  15.98 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee77b9eaa5939754a6fa9521e0b5387156b62d636d7644</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d4696f4a9cf8e14b321c102f4ccb1c38e5841ec40fae756</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:44:09	<u>0x881d9f0458cb436b02de301a66103531d8dea278869cfc9a4fd93c0401216782</u>	+ 15.989297 USDC  15.98 USD	✓
18	2023-10-07 14:35:19	<u>0xea77982eb85f17080b5b9abbfad1c4d79e1f7057d175031a5339089c8b941978</u>	- 16.008499 USDC  16.00 USD	✓
19	2023-10-07 14:32:55	<u>0x4ad9e6caee909b7c16409defe11f593099effddb982e1c0c9eff2a668f0a6932</u>	- 0.370000 USDC  0.37 USD	✓
20	2023-10-07 14:27:05	<u>0xadf62717cfc5e123a7b490dfc18351264a909f2ff3d2cfed2f92fbee6ebc2b98</u>	+ 16.378499 USDC  16.37 USD	✓
21	2023-08-11 07:04:24	<u>0xa0cfee5c4b394ddeaf7fb2ae39e09022835e8c9ee8238c00380f2674cce41575</u>	- 0.2750000000000000 22 STG	✓
22	2023-08-08 13:24:03	<u>0xace01d906931bfd2a1ac2ff72ef00cae9a24fb1cf82aba09d766b78b923f505d</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-02 11:54:45	<u>0x0a89212b5a0a52f9d67b5cacb5c27556e145304de1e23428831579936b5264ed</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
24	2023-08-01 12:46:28	<u>0x22d3f2fb165956002ebad0c11ddfd8c7a00918cd6c28ba1d84d4122b90b08847</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
25	2023-07-24 04:22:18	<u>0x4f7a376c7fb46aebf44ea80d126a56fae8949f8282662f23a2aa3a862d4cc843</u>	+ 0.2750000000000000 22 STG	✓
26	2023-07-18 04:05:49	<u>0x331bf12aa9635db4131025285c892807bb1d6b518df81f0371607147c56b7987</u>	- 3,545.197060 USDC  3,545.14 USD	✓
27	2023-07-18 04:01:42	<u>0x117713f8c15997639567cfe286dbe87ce0aff68394667c0ced394e465fbaaf61</u>	- 1.000000 USDC  0.99 USD	✓
28	2023-07-18 03:55:17	<u>0x767539cf9f0f5ba777d0fd0e3af84e44ce9ccfceba796f8a56f0f8891f3db66c</u>	+ 3,546.197060 USDC  3,545.91 USD	✓
29	2023-07-18 02:46:40	<u>0x1b2a405b201b4903e0b47edb513c2929617d0270de2608a33908bb67135bad79</u>	- 3,550.456328 USDC  3,550.31 USD	✓
30	2023-07-18 02:36:46	<u>0xa6b83b9e9907512d72973014384141a0e5d69787874e0e64ae001c4d86dbd5ac</u>	+ 3,550.456328 USDC  3,550.25 USD	✓
31	2023-07-18 02:36:46	<u>0xa6b83b9e9907512d72973014384141a0e5d69787874e0e64ae001c4d86dbd5ac</u>	- 3,550.000000 USDT  3,550.53 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-18 02:23:41	<u>0xbd4d16b192129c27d23101dd8076cdcee84a9eb7a0e1c679b466480e6f436a18</u>	+ 3,550.000000 USDT  3,550.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:18:50	<u>0x7e6456bc42ac9da851f46f109ad269b79ae6b16a2daa5b8520d51e27520019e3</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-01 04:55:42	<u>0x4cea9071bc0891635c9f35beffd5e62a18898f7c1a904d0d610f110f48c72f52</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-03-26 04:11:15	<u>0x33464ea61bdb123d34c845aa71293f542d92c66e29047487911f98dc91a48bf5</u>	+ 1 5ETH Reward at [geteth.us] 	✓
4	2024-03-26 03:53:53	<u>0x1878b2a3678021831b569064a1b622346ebe56a3086785eee6d8f81bb33603e5</u>	+ 1 Airdrop at [5000usdt.us] 	✓
5	2024-03-22 23:23:48	<u>0x2abb69e7ab4805e2a43cee4884ff3c973b51c541ab72aa4dd0598efd679a7b58</u>	+ 1 Reward at [5000usdc i%{Exyz}] 	✓
6	2024-03-22 22:52:12	<u>0x78e3214198ee996388a66c5fd6c88664b47cef54c62fe1308e8f3a53bbbed9e5a</u>	+ 1 Airdrop at [3000usdti%{Einfo}] 	✓
7	2024-02-25 22:24:43	<u>0x1d8146fddfd3bf45e3a7c4aaaf243e104387483795d8381a6874900f05617ffd</u>	+ 1 Reward at [2000usdc i%{Enet}] 	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 20:47:42	<u>0xff11f5faf9db305bf4a9 bbc18b43a8c029dd05079f a49ab96fb86d8e8619229f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-04 22:16:04	<u>0x2777bca47b032b633a4d b09fc3e699db5633db9984 f0d813a9f629858ae26d63</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 15:45:37	<u>0x14407a62f2886a3474ff 2f9472fd19b572f3e36422 103a5f6b5db91c0af890ab</u>	+ 1 2000usdt.org	✓
11	2023-10-17 17:32:21	<u>0x4e6a22c56a942757f651 796df1e72ed1ef2688f9f0 c46227a2969ecdd6ea9f43</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-11 05:05:06	<u>0x26894c39d67674f3e422 7567b3fbc8f2c82c3885fd 6032a3b66184ccc210c87a</u>	+ 1 5000 USDT	✓
13	2023-10-07 17:20:29	<u>0x9532f45d173be650076c be9ef0692785e06c0d0464 35a6845f7b42926647a26c</u>	+ 1 Voucher	✓
14	2023-10-07 14:58:45	<u>0x26024d02510e193dd5a9 9e9d807633783f579df129 fb193f6e77ba66dfe54078</u>	+ 1 NFT Voucher	✓
15	2023-10-07 14:33:17	<u>0x9394625ca966f0dd869f 7cd393c6d471542b6b9110 2d6105565108b56c94e081</u>	+ 1 rg	✓
16	2023-10-07 14:28:05	<u>0x0046afcef1a2b8b0bffc fb7e98287cfe1cb3513b5e 64a83d81781a6bba230493</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 14:25:57	<u>0x13476bfa1488b0a9138606a43f1c499da4db8d8b7d3167f08884c5e117616f6f</u>	+ 1 rg	✓
18	2023-09-16 14:48:37	<u>0xb9f4ba625934e3ecfc22e258af3af71d54db831534f2f6fb164687e4c41c2c83</u>	+ 1 usdt-reward.com	✓
19	2023-08-28 19:14:30	<u>0x001ba983cab62746aaa286034cda8e5fb33b3152141f05a435540da884777a5d</u>	+ 1 BASECOINBASE.NET	✓
20	2023-08-27 20:21:05	<u>0x99551c9ce39f31a873d25829a174bc62a8ad162b7f96647a66c0ac333e6e6769</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 17:47:41	<u>0x12b084f999b254fca93e5365e6e65c2d6cac687c22f829a990ebc0a992ed840f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 15:48:02	<u>0xacf5adbfd617c16f5e254903387ba43d122d40adc7ee453df1f693a1b9804ec9</u>	+ 1 NFTVoucher	✓
23	2023-08-25 15:09:12	<u>0x7bf1eb924f052b85ca53c391269859500a2cb413a426a822b89fe08c70e46955</u>	+ 1 NFTVoucher	✓
24	2023-08-15 18:45:00	<u>0xc6b19045b22cbd16c3f65c0b8ac01bb16f9bc55257f6979532b38dfa4935de57</u>	+ 1 Voucher	✓
25	2023-08-10 07:57:51	<u>0x727c3f3c1625063d2af82ba55d65a65833c0a5690c8867bf48f1d9175f0123a1</u>	+ 1 2000rewards.xyz	✓

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