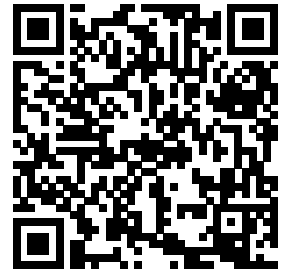


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fdf1bec4090d7d618ad3407cae02b90ab5fcaaa</u>
TOTAL RECEIVED	267.091177736740348791 MATIC
	99.41 USD
TOTAL SEND	267.086602003888003765 MATIC
	99.40 USD










Token	Balance
MATIC	0.004575732852359028 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.010858 USDC
	0.01 USD
(PoS) Tether USD	0.277474 USDT
	0.27 USD
awMATIC-USDC	0.000000000000000000 awMATIC-USDC
VeLoce	11.427404294237556215 VEXT
aVEXT-USDT	0.000000000000000000 aVEXT-USDT
!SNXPooL.com	902.17999999999949978 \$ sUSD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>








Token	Balance
Meme Gone	0.00000000 MEMEGONE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Suspicious Transaction (AML Bot)	2 aml-detect.org
Blocked (AML Officier)	1 aml-official.org
ion)	1 aml-detect.me
AML Warning	1 aml-official.me
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
	N/A Reward at tether.ec
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
Pudgy Penguin 2857	N/A claimpp.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2000 USDC Voucher	N/A org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:11:26	<u>0xeba7dac73cd94fee4a7c</u> <u>0acf6151d160caf14b1e39</u> <u>83e997e48068879128c129</u>	- 186.34999999999999 4316 MATIC  144.25 USD	✓
2	2023-11-25 19:11:26	<u>0xeba7dac73cd94fee4a7c</u> <u>0acf6151d160caf14b1e39</u> <u>83e997e48068879128c129</u>	- 0.0014925000000000 00 MATIC  0.00 USD	✓
3	2023-11-25 19:11:26	<u>0xeba7dac73cd94fee4a7c</u> <u>0acf6151d160caf14b1e39</u> <u>83e997e48068879128c129</u>	- 0.00000000000036815 00 MATIC  0.00 USD	✓
4	2023-11-25 19:08:58	<u>0xec414d421dc01a40d93f</u> <u>8f0695ae7f6d5b19940b5c</u> <u>3264ae0293e056380164d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 19:08:58	<u>0xec414d421dc01a40d93f</u> <u>8f0695ae7f6d5b19940b5c</u> <u>3264ae0293e056380164d5</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
6	2023-11-25 19:08:58	<u>0xec414d421dc01a40d93f</u> <u>8f0695ae7f6d5b19940b5c</u> <u>3264ae0293e056380164d5</u>	- 0.00000000000071164 80 MATIC  0.00 USD	✓
7	2023-11-25 19:07:06	<u>0x14d81e7b1b44e2b07954</u> <u>3a51c63a6424fb5a24df6d</u> <u>0a0afe1e065a70001b7e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 19:07:06	<u>0x14d81e7b1b44e2b07954</u> <u>3a51c63a6424fb5a24df6d</u> <u>0a0afe1e065a70001b7e43</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2023-11-25 19:07:06	<u>0x14d81e7b1b44e2b07954</u> <u>3a51c63a6424fb5a24df6d</u> <u>0a0afe1e065a70001b7e43</u>	- 0.00000000000055575 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 19:04:26	<u>0xfa799739b65ee577fa3a53ce9d9726f4b654faf3f3d92b0d5c311683306847be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 19:04:26	<u>0xfa799739b65ee577fa3a53ce9d9726f4b654faf3f3d92b0d5c311683306847be</u>	- 0.001619760000000000 00 MATIC  0.00 USD	✓
12	2023-11-25 19:04:26	<u>0xfa799739b65ee577fa3a53ce9d9726f4b654faf3f3d92b0d5c311683306847be</u>	- 0.000000000000063710 56 MATIC  0.00 USD	✓
13	2023-11-25 18:51:07	<u>0x17635dc87b1843f6afa5c837b605c4b255cc8e4b1b5b3d8714586b378cf13c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-25 18:51:07	<u>0x17635dc87b1843f6afa5c837b605c4b255cc8e4b1b5b3d8714586b378cf13c86</u>	- 0.000914250000000000 00 MATIC  0.00 USD	✓
15	2023-11-25 18:51:07	<u>0x17635dc87b1843f6afa5c837b605c4b255cc8e4b1b5b3d8714586b378cf13c86</u>	- 0.00000000002743969 00 MATIC  0.00 USD	✓
16	2023-11-25 18:49:13	<u>0xf61afeee5d98bfff34bdfbbedef7610ef5d8e1c9a90f4a0bc1b86e7ea598ea51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 18:49:13	<u>0xf61afeee5d98bfff34bdfbbedef7610ef5d8e1c9a90f4a0bc1b86e7ea598ea51</u>	- 0.016820399999999999 99 MATIC  0.01 USD	✓
18	2023-11-25 18:49:13	<u>0xf61afeee5d98bfff34bdfbbedef7610ef5d8e1c9a90f4a0bc1b86e7ea598ea51</u>	- 0.0000000050971418 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 18:46:28	<u>0x43a1a66bae3f0e6861ae</u> <u>26f29086a81c8254f87214</u> <u>ecbfcf6a0bcb73f0f8665e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-25 18:46:28	<u>0x43a1a66bae3f0e6861ae</u> <u>26f29086a81c8254f87214</u> <u>ecbfcf6a0bcb73f0f8665e</u>	- 0.020508990000000000 01 MATIC  0.01 USD	✓
21	2023-11-25 18:46:28	<u>0x43a1a66bae3f0e6861ae</u> <u>26f29086a81c8254f87214</u> <u>ecbfcf6a0bcb73f0f8665e</u>	- 0.0000000077414600 92 MATIC  0.00 USD	✓
22	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6</u> <u>904fa06a36365ddf42038e</u> <u>c2c1c16f582aa5e2e40817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6</u> <u>904fa06a36365ddf42038e</u> <u>c2c1c16f582aa5e2e40817</u>	- 0.018721620000000000 01 MATIC  0.01 USD	✓
24	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6</u> <u>904fa06a36365ddf42038e</u> <u>c2c1c16f582aa5e2e40817</u>	- 0.0000001164609574 80 MATIC  0.00 USD	✓
25	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477</u> <u>667ea303f98b0fabc69f33</u> <u>b392a93a26edfb34b8dc42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477</u> <u>667ea303f98b0fabc69f33</u> <u>b392a93a26edfb34b8dc42</u>	- 0.012459690000000000 01 MATIC  0.00 USD	✓
27	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477</u> <u>667ea303f98b0fabc69f33</u> <u>b392a93a26edfb34b8dc42</u>	- 0.0000000893932918 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	- 0.0164078226897288 01 MATIC  0.01 USD	✓
30	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	- 0.0000001252016639 04 MATIC  0.00 USD	✓
31	2023-11-25 18:33:09	<u>0xe5c54dc3602ba43ae39a8d24999f44e8223d71c8390f052d7c30f54e3913c895</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-11-25 18:33:09	<u>0xe5c54dc3602ba43ae39a8d24999f44e8223d71c8390f052d7c30f54e3913c895</u>	- 0.023611080000000000 00 MATIC  0.01 USD	✓
33	2023-11-25 18:33:09	<u>0xe5c54dc3602ba43ae39a8d24999f44e8223d71c8390f052d7c30f54e3913c895</u>	- 0.0000002196672568 52 MATIC  0.00 USD	✓
34	2023-11-25 18:27:05	<u>0x49edee20b3e28d6cf85274bf884716c7d61171e1c60e9e6173aa44a8912cf7bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-25 18:27:05	<u>0x49edee20b3e28d6cf85274bf884716c7d61171e1c60e9e6173aa44a8912cf7bb</u>	- 0.0009142427894931 00 MATIC  0.00 USD	✓
36	2023-11-25 18:27:05	<u>0x49edee20b3e28d6cf85274bf884716c7d61171e1c60e9e6173aa44a8912cf7bb</u>	- 0.0000000285213696 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-11-25 18:26:03	<u>0xc162b777810995f4b80c</u> <u>145c5a02363458e4b78d77</u> <u>4b15e476fddaf8c1b49a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-25 18:26:03	<u>0xc162b777810995f4b80c</u> <u>145c5a02363458e4b78d77</u> <u>4b15e476fddaf8c1b49a53</u>	- 0.001397730000000000 00 MATIC  0.00 USD	✓
39	2023-11-25 18:26:03	<u>0xc162b777810995f4b80c</u> <u>145c5a02363458e4b78d77</u> <u>4b15e476fddaf8c1b49a53</u>	- 0.0000000294848348 04 MATIC  0.00 USD	✓
40	2023-10-15 18:00:40	<u>0xf07f7c66ab1f992a06cd</u> <u>32a5f61f25bf24ac4cb5fd</u> <u>625c99fcb46310ef95442c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-10-15 18:00:40	<u>0xf07f7c66ab1f992a06cd</u> <u>32a5f61f25bf24ac4cb5fd</u> <u>625c99fcb46310ef95442c</u>	- 0.0170515989600000 01 MATIC  0.00 USD	✓
42	2023-10-15 18:00:40	<u>0xf07f7c66ab1f992a06cd</u> <u>32a5f61f25bf24ac4cb5fd</u> <u>625c99fcb46310ef95442c</u>	- 0.0195393767918315 77 MATIC  0.01 USD	✓
43	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e4</u> <u>12f7d192af4e834d650e41</u> <u>9c3b97edec5ec9d70c0418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e4</u> <u>12f7d192af4e834d650e41</u> <u>9c3b97edec5ec9d70c0418</u>	- 0.024157590000000000 00 MATIC  0.01 USD	✓
45	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e4</u> <u>12f7d192af4e834d650e41</u> <u>9c3b97edec5ec9d70c0418</u>	- 0.0371259156622183 17 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-10-12 08:05:36	<u>0x7af144412809735498c3</u> <u>fedbff3c7ba982dc04c1ec</u> <u>fb9fcffd05c7357120d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-12 08:05:36	<u>0x7af144412809735498c3</u> <u>fedbff3c7ba982dc04c1ec</u> <u>fb9fcffd05c7357120d75</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 08:05:36	<u>0x7af144412809735498c3</u> <u>fedbff3c7ba982dc04c1ec</u> <u>fb9fcffd05c7357120d75</u>	- 0.0024193321482760 56 MATIC  0.00 USD	✓
49	2023-10-12 08:05:22	<u>0x7b76edb63cb1528d9a96</u> <u>38a998fa0f76c8a1afc14</u> <u>df1feccf61d614f4ca086</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-12 08:05:22	<u>0x7b76edb63cb1528d9a96</u> <u>38a998fa0f76c8a1afc14</u> <u>df1feccf61d614f4ca086</u>	- 0.001619760000000000 00 MATIC  0.00 USD	✓
51	2023-10-12 08:05:22	<u>0x7b76edb63cb1528d9a96</u> <u>38a998fa0f76c8a1afc14</u> <u>df1feccf61d614f4ca086</u>	- 0.0023137936329117 12 MATIC  0.00 USD	✓
52	2023-10-12 08:04:39	<u>0x50d58b063eb2f686a579</u> <u>af6d10168fc30f9dab3a15</u> <u>063e0794d4209fef3b902d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-12 08:04:39	<u>0x50d58b063eb2f686a579</u> <u>af6d10168fc30f9dab3a15</u> <u>063e0794d4209fef3b902d</u>	- 0.007055250000000000 00 MATIC  0.00 USD	✓
54	2023-10-12 08:04:39	<u>0x50d58b063eb2f686a579</u> <u>af6d10168fc30f9dab3a15</u> <u>063e0794d4209fef3b902d</u>	- 0.0101126986097126 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-12 08:03:25	<u>0x22556a5577fd49f1c6bf</u> <u>a2d88f5ff09789ccea9c15</u> <u>3d2b5f2b25c0ecb919037f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-12 08:03:25	<u>0x22556a5577fd49f1c6bf</u> <u>a2d88f5ff09789ccea9c15</u> <u>3d2b5f2b25c0ecb919037f</u>	- 0.024558960000000000 01 MATIC  0.01 USD	✓
57	2023-10-12 08:03:25	<u>0x22556a5577fd49f1c6bf</u> <u>a2d88f5ff09789ccea9c15</u> <u>3d2b5f2b25c0ecb919037f</u>	- 0.0349740251476477 26 MATIC  0.01 USD	✓
58	2023-10-12 07:55:34	<u>0x46f9a2160e8f8ccaa0fe</u> <u>e517bc6296fe34c2574de6</u> <u>687c8b998804209befacf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2023-10-12 07:55:34	<u>0x46f9a2160e8f8ccaa0fe</u> <u>e517bc6296fe34c2574de6</u> <u>687c8b998804209befacf0</u>	- 0.0157661970978125 87 MATIC  0.00 USD	✓
60	2023-10-12 07:55:34	<u>0x46f9a2160e8f8ccaa0fe</u> <u>e517bc6296fe34c2574de6</u> <u>687c8b998804209befacf0</u>	- 0.0217243442407075 92 MATIC  0.01 USD	✓
61	2023-10-12 07:50:12	<u>0x75791bc6c0b6c01aed06</u> <u>98d9e7151108cbe6a4a52e</u> <u>7bd466383396333e035bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-12 07:50:12	<u>0x75791bc6c0b6c01aed06</u> <u>98d9e7151108cbe6a4a52e</u> <u>7bd466383396333e035bde</u>	- 0.037899120000000000 01 MATIC  0.01 USD	✓
63	2023-10-12 07:50:12	<u>0x75791bc6c0b6c01aed06</u> <u>98d9e7151108cbe6a4a52e</u> <u>7bd466383396333e035bde</u>	- 0.0657831377377424 84 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-10-12 07:48:52	<u>0x558c49dd58b54264055a</u> <u>58158b608dd1c0a69d4e66</u> <u>1cfd9b67a443c46637a1be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-12 07:48:52	<u>0x558c49dd58b54264055a</u> <u>58158b608dd1c0a69d4e66</u> <u>1cfd9b67a443c46637a1be</u>	- 0.018965460000000000 00 MATIC  0.00 USD	✓
66	2023-10-12 07:48:52	<u>0x558c49dd58b54264055a</u> <u>58158b608dd1c0a69d4e66</u> <u>1cfd9b67a443c46637a1be</u>	- 0.0269072442710983 04 MATIC  0.01 USD	✓
67	2023-10-12 07:38:31	<u>0xc5ee8dc694101719b865</u> <u>63fa0b03c903f765df1e2a</u> <u>68737108218ef31c32c03a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-12 07:38:31	<u>0xc5ee8dc694101719b865</u> <u>63fa0b03c903f765df1e2a</u> <u>68737108218ef31c32c03a</u>	- 0.000789210000000000 00 MATIC  0.00 USD	✓
69	2023-10-12 07:38:31	<u>0xc5ee8dc694101719b865</u> <u>63fa0b03c903f765df1e2a</u> <u>68737108218ef31c32c03a</u>	- 0.0011696630385449 16 MATIC  0.00 USD	✓
70	2023-10-12 07:37:43	<u>0x32eaa2b7527991997cd0</u> <u>ff92289cad980bb0f32cf3</u> <u>208add43f55d4d8c79680f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-12 07:37:43	<u>0x32eaa2b7527991997cd0</u> <u>ff92289cad980bb0f32cf3</u> <u>208add43f55d4d8c79680f</u>	- 0.0008454298576622 04 MATIC  0.00 USD	✓
72	2023-10-12 07:37:43	<u>0x32eaa2b7527991997cd0</u> <u>ff92289cad980bb0f32cf3</u> <u>208add43f55d4d8c79680f</u>	- 0.0010897729074744 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e</u> <u>80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e</u> <u>80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	- 0.0182720400000000 00 MATIC  0.00 USD	✓
75	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e</u> <u>80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	- 0.0296466626995692 09 MATIC  0.01 USD	✓
76	2023-10-12 07:36:27	<u>0x50e90861a7655f394f8d</u> <u>cde7377c26b4b7d9695f8c</u> <u>110b28b89a3e4c9a3c8fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-12 07:36:27	<u>0x50e90861a7655f394f8d</u> <u>cde7377c26b4b7d9695f8c</u> <u>110b28b89a3e4c9a3c8fa2</u>	- 0.0013894500000000 00 MATIC  0.00 USD	✓
78	2023-10-12 07:36:27	<u>0x50e90861a7655f394f8d</u> <u>cde7377c26b4b7d9695f8c</u> <u>110b28b89a3e4c9a3c8fa2</u>	- 0.0021879876749577 10 MATIC  0.00 USD	✓
79	2023-10-12 07:36:05	<u>0x20331e282aa22f03e64e</u> <u>c95d405c7c36d082816572</u> <u>a40ff2f6e46f31ba06db65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-12 07:36:05	<u>0x20331e282aa22f03e64e</u> <u>c95d405c7c36d082816572</u> <u>a40ff2f6e46f31ba06db65</u>	- 0.0013836300000000 00 MATIC  0.00 USD	✓
81	2023-10-12 07:36:05	<u>0x20331e282aa22f03e64e</u> <u>c95d405c7c36d082816572</u> <u>a40ff2f6e46f31ba06db65</u>	- 0.0023333628965558 75 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-10-11 10:06:43	<u>0x7edb409fd74a7dc4858e6cf56dc83d4dae9d0c8285a29a7ff0710bcd516be5b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-11 10:06:43	<u>0x7edb409fd74a7dc4858e6cf56dc83d4dae9d0c8285a29a7ff0710bcd516be5b1</u>	- 0.017406720000000000 01 MATIC  0.00 USD	✓
84	2023-10-11 10:06:43	<u>0x7edb409fd74a7dc4858e6cf56dc83d4dae9d0c8285a29a7ff0710bcd516be5b1</u>	- 0.0260785022452815 35 MATIC  0.01 USD	✓
85	2023-10-11 10:04:42	<u>0x78182005f94dd18ff08c6cf4168cb09abdeae1df785b065fc050803874348dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-11 10:04:42	<u>0x78182005f94dd18ff08c6cf4168cb09abdeae1df785b065fc050803874348dda</u>	- 0.0018961991827187 40 MATIC  0.00 USD	✓
87	2023-10-11 10:04:42	<u>0x78182005f94dd18ff08c6cf4168cb09abdeae1df785b065fc050803874348dda</u>	- 0.0033531041407953 96 MATIC  0.00 USD	✓
88	2023-10-09 05:51:41	<u>0x03e80ab355c15f173327edab5943df5a52d8cb1013a04ff8ebe572033b7e640e</u>	- 3.0600227879588217 66 MATIC  1.69 USD	✓
89	2023-10-09 05:51:41	<u>0x03e80ab355c15f173327edab5943df5a52d8cb1013a04ff8ebe572033b7e640e</u>	- 0.000838230000000000 00 MATIC  0.00 USD	✓
90	2023-10-09 05:51:41	<u>0x03e80ab355c15f173327edab5943df5a52d8cb1013a04ff8ebe572033b7e640e</u>	- 0.0003084271496267 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-08 20:23:13	<u>0xc45b2c4b51df4274f294 cb5eb79022e0548cb8bcfc ab6a148961736d1509939b</u>	- 0.0259964893632584 90 MATIC  0.01 USD	✓
92	2023-10-08 20:23:13	<u>0xc45b2c4b51df4274f294 cb5eb79022e0548cb8bcfc ab6a148961736d1509939b</u>	- 0.0008382300000000 00 MATIC  0.00 USD	✓
93	2023-10-08 20:23:13	<u>0xc45b2c4b51df4274f294 cb5eb79022e0548cb8bcfc ab6a148961736d1509939b</u>	- 0.0011807429856464 28 MATIC  0.00 USD	✓
94	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec a2babcd7e90a7e0649c08d c4cf93e991f307cbe10c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec a2babcd7e90a7e0649c08d c4cf93e991f307cbe10c9d</u>	- 0.0206534399999999 99 MATIC  0.01 USD	✓
96	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec a2babcd7e90a7e0649c08d c4cf93e991f307cbe10c9d</u>	- 0.0265675580137193 61 MATIC  0.01 USD	✓
97	2023-10-08 20:21:32	<u>0x778be797127ebf549985 e55cfaf5a4850c7db2c0be 1e02e96b79e457a62c11f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
98	2023-10-08 20:21:32	<u>0x778be797127ebf549985 e55cfaf5a4850c7db2c0be 1e02e96b79e457a62c11f4</u>	- 0.0194893499999999 99 MATIC  0.01 USD	✓
99	2023-10-08 20:21:32	<u>0x778be797127ebf549985 e55cfaf5a4850c7db2c0be 1e02e96b79e457a62c11f4</u>	- 0.0264261136641385 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-08 20:20:58	<u>0x6a79bbf0dd282090d313</u> <u>8c7d04f11543f9dd020999</u> <u>7fb3419067d5c558fac8a3</u>	- 34.724497877047319 605 MATIC  19.56 USD	✓
101	2023-10-08 20:20:58	<u>0x6a79bbf0dd282090d313</u> <u>8c7d04f11543f9dd020999</u> <u>7fb3419067d5c558fac8a3</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
102	2023-10-08 20:20:58	<u>0x6a79bbf0dd282090d313</u> <u>8c7d04f11543f9dd020999</u> <u>7fb3419067d5c558fac8a3</u>	- 0.0017023497211668 91 MATIC  0.00 USD	✓
103	2023-10-08 20:13:28	<u>0x926067fa9b2c7cd26f21</u> <u>e846afd03e809a07b846d8</u> <u>d2aa2c5bbbde236f457dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-08 20:13:28	<u>0x926067fa9b2c7cd26f21</u> <u>e846afd03e809a07b846d8</u> <u>d2aa2c5bbbde236f457dbb</u>	- 0.0020845117758535 20 MATIC  0.00 USD	✓
105	2023-10-08 20:13:28	<u>0x926067fa9b2c7cd26f21</u> <u>e846afd03e809a07b846d8</u> <u>d2aa2c5bbbde236f457dbb</u>	- 0.0007014681146518 50 MATIC  0.00 USD	✓
106	2023-10-08 20:13:08	<u>0xe02c1796de0a70a5fcad</u> <u>05dc1d48095633414420bc</u> <u>a8d32985d5b7d3818f54dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-08 20:13:08	<u>0xe02c1796de0a70a5fcad</u> <u>05dc1d48095633414420bc</u> <u>a8d32985d5b7d3818f54dc</u>	- 0.0013829100000000 00 MATIC  0.00 USD	✓
108	2023-10-08 20:13:08	<u>0xe02c1796de0a70a5fcad</u> <u>05dc1d48095633414420bc</u> <u>a8d32985d5b7d3818f54dc</u>	- 0.0005526938059442 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-08 20:12:10	<u>0x7e4bd7ef6955a27ca7b5486fb054489055aaa9e3b48142a87a5489ed3fa783b7</u>	- 42.206409319999998 786 MATIC  23.77 USD	✓
110	2023-10-08 20:12:10	<u>0x7e4bd7ef6955a27ca7b5486fb054489055aaa9e3b48142a87a5489ed3fa783b7</u>	- 0.0154264592106288 63 MATIC  0.00 USD	✓
111	2023-10-08 20:12:10	<u>0x7e4bd7ef6955a27ca7b5486fb054489055aaa9e3b48142a87a5489ed3fa783b7</u>	- 0.0043003887893711 36 MATIC  0.00 USD	✓
112	2023-10-08 20:02:32	<u>0x94a49bc5e93ba6e5df194832df8a88601bfac95a5cdb1b3d7d18e42525625d1d</u>	+ 84.422818640000002 688 MATIC  47.56 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-25 18:51:07	<u>0x17635dc87b1843f6afa5c837b605c4b255cc8e4b1b5b3d8714586b378cf13c86</u>	+ 30.235718754568527 089 MATIC  23.40 USD	✓
2	2023-11-25 18:49:13	<u>0xf61afeee5d98bfff34bdfbbedef7610ef5d8e1c9a90f4a0bc1b86e7ea598ea51</u>	+ 103.45390538427821 5251 MATIC  80.08 USD	✓
3	2023-11-25 18:27:05	<u>0x49edee20b3e28d6cf85274bf884716c7d61171e1c60e9e6173aa44a8912cf7bb</u>	+ 48.978734957893607 316 MATIC  37.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 11:43:06	<u>0xdcfdcc01a3d2493a775a</u> <u>ced05f7a2f246c94b0fc00</u> <u>04ea61a17a138cb8ba782b</u>	+ 0.000300000 LGNS	✓
2	2024-03-25 22:31:58	<u>0xd1a5975692126cb3b65e</u> <u>1891b2991544cf5e9fbb3c</u> <u>2f309455c1c2ef3526374d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-09 23:21:20	<u>0xe31a486153dc4388a48c</u> <u>de66aec5d9c0022b929aee</u> <u>5e2d023c48704dba84c8c2</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-16 01:03:13	<u>0x65804c6e1bbe6347e624</u> <u>889d641ce392074a0acb95</u> <u>17383d5c9ebd26ad22bcf9</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
5	2023-11-25 19:08:58	<u>0xec414d421dc01a40d93f</u> <u>8f0695ae7f6d5b19940b5c</u> <u>3264ae0293e056380164d5</u>	- 9.350000 USDC  9.34 USD	✓
6	2023-11-25 19:07:06	<u>0x14d81e7b1b44e2b07954</u> <u>3a51c63a6424fb5a24df6d</u> <u>0a0afe1e065a70001b7e43</u>	- 6.000000 USDT  6.00 USD	✓
7	2023-11-25 18:49:13	<u>0xf61afeee5d98bfff34bd</u> <u>fbbedef7610ef5d8e1c9a9</u> <u>0f4a0bc1b86e7ea598ea51</u>	- 7,784.898635626759 642037 LCD	✓
8	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6</u> <u>904fa06a36365ddf42038e</u> <u>c2c1c16f582aa5e2e40817</u>	- 0.000000000094879 80 aVEXT-USDT	✓
9	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6</u> <u>904fa06a36365ddf42038e</u> <u>c2c1c16f582aa5e2e40817</u>	+ 0.000021 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6904fa06a36365ddf42038ec2c1c16f582aa5e2e40817</u>	+ 0.0058752978832683 36 VEXT	✓
11	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6904fa06a36365ddf42038ec2c1c16f582aa5e2e40817</u>	+ 0.828387 USDT  0.82 USD	✓
12	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6904fa06a36365ddf42038ec2c1c16f582aa5e2e40817</u>	+ 4.6920606139254852 35 VEXT	✓
13	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6904fa06a36365ddf42038ec2c1c16f582aa5e2e40817</u>	+ 3.402091 USDT  3.40 USD	✓
14	2023-11-25 18:38:13	<u>0x6b312f45bc3d5b0042d6904fa06a36365ddf42038ec2c1c16f582aa5e2e40817</u>	+ 6.7294683824288030 75 VEXT	✓
15	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477667ea303f98b0febc69f33b392a93a26edfb34b8dc42</u>	- 1,763.082388791209 723422 aWMATIC-LCD	✓
16	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477667ea303f98b0febc69f33b392a93a26edfb34b8dc42</u>	+ 0.0449276146473036 46 WMATIC  0.03 USD	✓
17	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477667ea303f98b0febc69f33b392a93a26edfb34b8dc42</u>	+ 0.0009907092643099 55 LCD	✓
18	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477667ea303f98b0febc69f33b392a93a26edfb34b8dc42</u>	+ 1,025.182279400293 964500 LCD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-25 18:37:47	<u>0x235809da9ee8e9ce0477667ea303f98b0febc69f33b392a93a26edfb34b8dc42</u>	+ 13.802928968155308 453 WMATIC  10.68 USD	✓
20	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	- 0.0000000000440836 66 awMATIC-USDC	✓
21	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 0.000207 USDC  0.00 USD	✓
22	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 0.1088015477423107 67 WMATIC  0.08 USD	✓
23	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 4.387414 USDC  4.38 USD	✓
24	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 11.737119907374815 142 WMATIC  9.08 USD	✓
25	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 4.728458 USDC  4.72 USD	✓
26	2023-11-25 18:37:09	<u>0xd2d8d8acc11186512ce24166eba9b80c812c1aa07bb25dfaacc8cb16aab81f3f1</u>	+ 4.5419407166487877 35 WMATIC  3.51 USD	✓
27	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e412f7d192af4e834d650e419c3b97edec5ec9d70c0418</u>	+ 0.000000000094879 80 aVEXT-USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e412f7d192af4e834d650e419c3b97edec5ec9d70c0418</u>	- 4.896848 USDT 4.89 USD	✓
29	2023-10-12 08:06:20	<u>0xc255354c85be8a3b27e412f7d192af4e834d650e419c3b97edec5ec9d70c0418</u>	- 9.5747331374673265 71 VEXT	✓
30	2023-10-12 08:04:39	<u>0x50d58b063eb2f686a579af6d10168fc30f9dab3a15063e0794d4209fef3b902d</u>	+ 6.943823 USDT 6.94 USD	✓
31	2023-10-12 08:04:39	<u>0x50d58b063eb2f686a579af6d10168fc30f9dab3a15063e0794d4209fef3b902d</u>	- 7.000000 USDC 7.00 USD	✓
32	2023-10-12 08:03:25	<u>0x22556a5577fd49f1c6bfa2d88f5ff09789ccea9c153d2b5f2b25c0ecb919037f</u>	+ 9.5747331374673265 71 VEXT	✓
33	2023-10-12 08:03:25	<u>0x22556a5577fd49f1c6bfa2d88f5ff09789ccea9c153d2b5f2b25c0ecb919037f</u>	- 5.000000 USDC 5.00 USD	✓
34	2023-10-12 07:50:12	<u>0x75791bc6c0b6c01aed0698d9e7151108cbe6a4a52e7bd466383396333e035bde</u>	+ 38.610127217003899 602 WMATIC 19.75 USD	✓
35	2023-10-12 07:50:12	<u>0x75791bc6c0b6c01aed0698d9e7151108cbe6a4a52e7bd466383396333e035bde</u>	- 20.000000 USDC 20.00 USD	✓
36	2023-10-12 07:48:52	<u>0x558c49dd58b54264055a58158b608dd1c0a69d4e661cfd9b67a443c46637a1be</u>	+ 6,759.715365517201 462353 LCD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 07:48:52	<u>0x558c49dd58b54264055a58158b608dd1c0a69d4e661cfd9b67a443c46637a1be</u>	- 25.000000 USDC 	✓
			25.00 USD	
38	2023-10-12 07:47:36	<u>0x29d2c6306ebf0fc5c12b46aee69fc0cd8e14a28a7b</u> <u>cf44eb36334d95d17e7730</u>	+ 50.384718 USDC 	✓
			50.38 USD	
39	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	+ 1,763.082388791209 723422 aWMATIC-LCD	✓
40	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	- 1,409.958108500900 152649 LCD	✓
41	2023-10-12 07:36:51	<u>0xe9903a46b6af4dab870e80d65f444088f01a2c1c28</u> <u>f22d3733e04faac589c892</u>	- 10.066711852684758 099 WMATIC 	✓
			5.15 USD	
42	2023-10-11 10:06:43	<u>0x7edb409fd74a7dc4858e6cf56dc83d4dae9d0c8285</u> <u>a29a7ff0710bcd516be5b1</u>	+ 1,409.958108500900 152649 LCD	✓
43	2023-10-11 10:06:43	<u>0x7edb409fd74a7dc4858e6cf56dc83d4dae9d0c8285</u> <u>a29a7ff0710bcd516be5b1</u>	- 5.000000 USDC 	✓
			5.00 USD	
44	2023-10-10 06:57:18	<u>0xc45d8bfe6be0f52af26e3a84f1ca5ed50c650fd6af</u> <u>fe5db8748f02e546f3fc49</u>	+ 902.17999999999994 9978 \$ sUSD	✓
45	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec</u> <u>a2babcd7e90a7e0649c08d</u> <u>c4cf93e991f307cbe10c9d</u>	+ 0.0000000000440836 66 aWMATIC-USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec</u> <u>a2babcd7e90a7e0649c08d</u> <u>c4cf93e991f307cbe10c9d</u>	- 11.860061 USDC   11.85 USD	
47	2023-10-08 20:22:28	<u>0x9beadd28dd69f2694aec</u> <u>a2babcd7e90a7e0649c08d</u> <u>c4cf93e991f307cbe10c9d</u>	- 17.375197560794937 601 WMATIC   9.78 USD	
48	2023-10-08 20:12:10	<u>0x7e4bd7ef6955a27ca7b5</u> <u>486fb054489055aaa9e3b4</u> <u>8142a87a5489ed3fa783b7</u>	+ 23.720122 USDC   23.71 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:23:29	<u>0x44adc52ef31555334dff</u> <u>3eb78ea2b168a73ba9022c</u> <u>4366492dcca95dd21ba486</u>	+ 1 aml-official.org 	
2	2023-10-08 20:22:08	<u>0xbf74b75451635f5c8db5</u> <u>7ecd615254988375d8c885</u> <u>7712727367ea6cd64504be</u>	+ 1 aml-official.me 	
3	2023-10-08 20:22:00	<u>0x0be39d5f8cc787d2905b</u> <u>cfdb4d065d64b2327d3d17</u> <u>a53aaa4ad473656b44d1b0</u>	+ 1 aml-detect.org 	
4	2023-10-08 20:21:32	<u>0xab2115397e604c5d067b</u> <u>a22e69a0787b16590c24b4</u> <u>27e9104c525f56aa6b0b5f</u>	+ 1 aml-detect.org 	
5	2023-10-08 20:03:32	<u>0xd8cf11671d4b5427ec7b</u> <u>c4246ef7df5cbc63d3b207</u> <u>4e265007fce6c12f7aa942</u>	+ 1 aml-detect.me 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:44:33	<u>0x5f22a20b7823dcd6d17d e39b3573ae6455396d13d9 b1a1b09269b635ffcf9a2a</u>	+ 1 NFT	✓
2	2024-02-08 04:30:05	<u>0xda675b0e4afdab301676 ae90839919d971de7a8a06 0b38a79a1d8aef36ec7e1d</u>	+ 1 claimpp.com	✓
3	2024-02-02 10:29:21	<u>0xd0d0b840708a0055c0a8 90a89819a0b1fbdae27a0a bd9eab4c081c02ebb6997e</u>	+ 1 ethevents.co	✓
4	2024-01-04 22:22:14	<u>0xfbe0b6ee2741a54a0d36 2d547c17cddb78abc9ab70 f0c546aa1f3c34378891ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 15:03:09	<u>0x4558b8965a10d8d41bdc dad4732a55ebaf9877cbaf 57630d1c18093913f1af8d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 22:09:09	<u>0x621cdcdd8de545dd795b 65c4dd2b32bbfc4cf3d2e4 44539ef7435f6248ff3ded</u>	+ 1 org	✓
7	2023-11-25 21:35:49	<u>0x442f1dc2256ef801924e e92a20c2df391b10dca156 b9229e9e00ff30700fd1e1</u>	+ 1 3000usdt.org	✓
8	2023-11-25 18:27:35	<u>0x7e4c84fe5b7191ee0bf8 68ab0af8a0482c32e35a34 f224437153f289e4bc452a</u>	+ 1 Reward at tether.ec	✓
9	2023-10-17 18:11:43	<u>0x5dfc5690a1124ef6ef8b 3fb4b024fcc057e503f49d bcd5a71eee9f02e015fb1f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dc a4c3e722cd836c04ded0e4 75a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓
11	2023-10-15 18:04:12	<u>0xed5819762aa75ffd79d7 bb145223806a2946fa8060 bbb18d8ef91666d8c72a12</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-12 19:47:16	<u>0x675dd329f46a8af939e0 226fbc64b487f33af24624 79028b4fb680291a4b4838</u>	+ 1 Voucher	✓
13	2023-10-12 07:37:55	<u>0x09016a51c0a1baef05fd e7199ceeacf7e9708329ac da47e1423393858c4cb0fe</u>	+ 1 rg	✓
14	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932 153fdf57524da968782377 42db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
15	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280 246f6ffaa822288b0ba217 be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
16	2023-10-08 20:04:16	<u>0x8ba369523d1c760f6d12 55785324ee612ff3dd5ae4 de3d7c3bc123c6c7875d45</u>	+ 1 Vouchers	✓
17	2023-10-08 20:03:56	<u>0x75e9956c73602f41b674 5e01322c7171ba9103ff01 9a316c247a1b6a3cdceb94</u>	+ 1 Vouchers	✓
18	2023-10-08 20:02:52	<u>0x42fefa8fa5fc586aae16 1c5744ef7f584186ea4349 b830862e9116c453f67593</u>	+ 1 rds.net	✓

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