

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x118a3e8747381a4c66bad2afd25feffe32db072d</u>
TOTAL RECEIVED	12.780727690890753223 MATIC
	4.77 USD
TOTAL SEND	0.930117061638227383 MATIC
	0.34 USD










Token	Balance
MATIC	11.850610629252525285 MATIC 4.42 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
# StakingETH.org	2.000000 wards
RareTrx.xyz	8,888.000000 RareTrx.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
WMATIC	800 Swap on: wmatic-swap.com
! abict.us	177.000000000000000000 s










Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop •	N/A 2000usdt.top
Base Staking	N/A NFT Notify
	N/A Visit website claim SHIB










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-28 01:16:17	<u>0xcf48ac7f33b9d937e721d60f773ffeca43ce7129a40acbd2b2f0b0e0b86f057e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 01:16:17	<u>0xcf48ac7f33b9d937e721d60f773ffeca43ce7129a40acbd2b2f0b0e0b86f057e</u>	- 0.002309310000000000 00 MATIC  0.00 USD	✓
3	2023-11-28 01:16:17	<u>0xcf48ac7f33b9d937e721d60f773ffeca43ce7129a40acbd2b2f0b0e0b86f057e</u>	- 0.0003522562184775 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-11-28 01:15:49	<u>0x465584c0d6861f27d4ad</u> <u>fbaac25742720f6c7944b8</u> <u>59e66dd6f15724f1c05729</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 01:15:49	<u>0x465584c0d6861f27d4ad</u> <u>fbaac25742720f6c7944b8</u> <u>59e66dd6f15724f1c05729</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
6	2023-11-28 01:15:49	<u>0x465584c0d6861f27d4ad</u> <u>fbaac25742720f6c7944b8</u> <u>59e66dd6f15724f1c05729</u>	- 0.0002406801787321 60 MATIC  0.00 USD	✓
7	2023-11-27 15:23:06	<u>0x659eb247651d2432d1d3</u> <u>51475f248c66993d5e8522</u> <u>a1422775ac442b9f304bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 15:23:06	<u>0x659eb247651d2432d1d3</u> <u>51475f248c66993d5e8522</u> <u>a1422775ac442b9f304bde</u>	- 0.002757630000000000 00 MATIC  0.00 USD	✓
9	2023-11-27 15:23:06	<u>0x659eb247651d2432d1d3</u> <u>51475f248c66993d5e8522</u> <u>a1422775ac442b9f304bde</u>	- 0.0030078808368873 13 MATIC  0.00 USD	✓
10	2023-11-27 15:21:26	<u>0xd5348f8ec8c264025d69</u> <u>da05c2732c3fc0013f7d4e</u> <u>e0a8f516f3be087595f88d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 15:21:26	<u>0xd5348f8ec8c264025d69</u> <u>da05c2732c3fc0013f7d4e</u> <u>e0a8f516f3be087595f88d</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
12	2023-11-27 15:21:26	<u>0xd5348f8ec8c264025d69</u> <u>da05c2732c3fc0013f7d4e</u> <u>e0a8f516f3be087595f88d</u>	- 0.0019624937432656 62 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-11-27 15:16:14	<u>0x7d8d87164664ea3d9f2c b072baada38bc1e4608c1b 74a20a3d2a9afb509471f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-27 15:16:14	<u>0x7d8d87164664ea3d9f2c b072baada38bc1e4608c1b 74a20a3d2a9afb509471f0</u>	- 0.015041370000000000 00 MATIC  0.01 USD	✓
15	2023-11-27 15:16:14	<u>0x7d8d87164664ea3d9f2c b072baada38bc1e4608c1b 74a20a3d2a9afb509471f0</u>	- 0.0165248428410004 10 MATIC  0.01 USD	✓
16	2023-11-27 15:15:26	<u>0x2f7139c60be72e5e3631 6057cc0e3799e9724a317d b7953f496cb955723692ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 15:15:26	<u>0x2f7139c60be72e5e3631 6057cc0e3799e9724a317d b7953f496cb955723692ab</u>	- 0.014675850000000000 01 MATIC  0.01 USD	✓
18	2023-11-27 15:15:26	<u>0x2f7139c60be72e5e3631 6057cc0e3799e9724a317d b7953f496cb955723692ab</u>	- 0.0186360783473979 44 MATIC  0.01 USD	✓
19	2023-11-13 13:10:44	<u>0x0a0a7779921354f8e836 175b786224bf897ad538ba abec55c371e908343b25b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-13 13:10:44	<u>0x0a0a7779921354f8e836 175b786224bf897ad538ba abec55c371e908343b25b8</u>	- 0.0022536393288926 80 MATIC  0.00 USD	✓
21	2023-11-13 13:10:44	<u>0x0a0a7779921354f8e836 175b786224bf897ad538ba abec55c371e908343b25b8</u>	- 0.0006702449589891 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-13 13:07:38	<u>0x7c78085ce25f9e8d8e19</u> <u>c2fbb127dfc87f399651cb</u> <u>595bad7268ca008a158986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 13:07:38	<u>0x7c78085ce25f9e8d8e19</u> <u>c2fbb127dfc87f399651cb</u> <u>595bad7268ca008a158986</u>	- 0.001925700000000000 00 MATIC  0.00 USD	✓
24	2023-11-13 13:07:38	<u>0x7c78085ce25f9e8d8e19</u> <u>c2fbb127dfc87f399651cb</u> <u>595bad7268ca008a158986</u>	- 0.0005257424770831 80 MATIC  0.00 USD	✓
25	2023-11-13 11:38:54	<u>0xc0f66d788b06fd14352b</u> <u>90f3c980bf52e32e79c297</u> <u>e9e6679bc6c59254f6bb6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 11:38:54	<u>0xc0f66d788b06fd14352b</u> <u>90f3c980bf52e32e79c297</u> <u>e9e6679bc6c59254f6bb6b</u>	- 0.001985700000000000 00 MATIC  0.00 USD	✓
27	2023-11-13 11:38:54	<u>0xc0f66d788b06fd14352b</u> <u>90f3c980bf52e32e79c297</u> <u>e9e6679bc6c59254f6bb6b</u>	- 0.0007200757175799 80 MATIC  0.00 USD	✓
28	2023-11-13 11:38:04	<u>0x7d31fb45b7c71eea5af5</u> <u>c26951504aff749dbae572</u> <u>be928e6b7d075b0c65f43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 11:38:04	<u>0x7d31fb45b7c71eea5af5</u> <u>c26951504aff749dbae572</u> <u>be928e6b7d075b0c65f43a</u>	- 0.0019294208750269 60 MATIC  0.00 USD	✓
30	2023-11-13 11:38:04	<u>0x7d31fb45b7c71eea5af5</u> <u>c26951504aff749dbae572</u> <u>be928e6b7d075b0c65f43a</u>	- 0.0004619810318613 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-11-13 08:57:50	<u>0x788755ee62cb805a13c9</u> <u>20e345c8eda27ce70f23ac</u> <u>f9b70840f86e088587a6d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-13 08:57:50	<u>0x788755ee62cb805a13c9</u> <u>20e345c8eda27ce70f23ac</u> <u>f9b70840f86e088587a6d2</u>	- 0.001925700000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 08:57:50	<u>0x788755ee62cb805a13c9</u> <u>20e345c8eda27ce70f23ac</u> <u>f9b70840f86e088587a6d2</u>	- 0.0007340292880480 00 MATIC  0.00 USD	✓
34	2023-11-09 11:29:31	<u>0x24df1363c054739fe655</u> <u>82c8faacc06b3586e8e2af</u> <u>2c7368115363dfdf6232d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-09 11:29:31	<u>0x24df1363c054739fe655</u> <u>82c8faacc06b3586e8e2af</u> <u>2c7368115363dfdf6232d8</u>	- 0.0026145581217374 60 MATIC  0.00 USD	✓
36	2023-11-09 11:29:31	<u>0x24df1363c054739fe655</u> <u>82c8faacc06b3586e8e2af</u> <u>2c7368115363dfdf6232d8</u>	- 0.0118966513138764 73 MATIC  0.00 USD	✓
37	2023-11-09 08:50:30	<u>0x9438352510f5ca8aa786</u> <u>744d05000f499f9e6c5db4</u> <u>7c99cd9b91f5009d173457</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-09 08:50:30	<u>0x9438352510f5ca8aa786</u> <u>744d05000f499f9e6c5db4</u> <u>7c99cd9b91f5009d173457</u>	- 0.0023125437363287 20 MATIC  0.00 USD	✓
39	2023-11-09 08:50:30	<u>0x9438352510f5ca8aa786</u> <u>744d05000f499f9e6c5db4</u> <u>7c99cd9b91f5009d173457</u>	- 0.0112722609421263 66 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-11-09 08:16:27	<u>0xb7f44b89f4e0c344351c</u> <u>5aa05826fa337542a0fddf</u> <u>5af55a749b647541bbceda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-09 08:16:27	<u>0xb7f44b89f4e0c344351c</u> <u>5aa05826fa337542a0fddf</u> <u>5af55a749b647541bbceda</u>	- 0.001926060000000000 00 MATIC  0.00 USD	✓
42	2023-11-09 08:16:27	<u>0xb7f44b89f4e0c344351c</u> <u>5aa05826fa337542a0fddf</u> <u>5af55a749b647541bbceda</u>	- 0.0114429750652086 76 MATIC  0.00 USD	✓
43	2023-11-09 08:14:37	<u>0xafb8c42de18c1d75cca2</u> <u>378a1c9da277c053c6db1a</u> <u>45bbe5db522bb69a5b1042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-09 08:14:37	<u>0xafb8c42de18c1d75cca2</u> <u>378a1c9da277c053c6db1a</u> <u>45bbe5db522bb69a5b1042</u>	- 0.001857930000000000 00 MATIC  0.00 USD	✓
45	2023-11-09 08:14:37	<u>0xafb8c42de18c1d75cca2</u> <u>378a1c9da277c053c6db1a</u> <u>45bbe5db522bb69a5b1042</u>	- 0.0103847551564611 90 MATIC  0.00 USD	✓
46	2023-11-09 08:10:49	<u>0xaf3330ce9e129f26a4fb</u> <u>ab6dee54dd908910e2d0e1</u> <u>e03412e3e54e94bd22e5c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-09 08:10:49	<u>0xaf3330ce9e129f26a4fb</u> <u>ab6dee54dd908910e2d0e1</u> <u>e03412e3e54e94bd22e5c9</u>	- 0.013872779999999999 99 MATIC  0.01 USD	✓
48	2023-11-09 08:10:49	<u>0xaf3330ce9e129f26a4fb</u> <u>ab6dee54dd908910e2d0e1</u> <u>e03412e3e54e94bd22e5c9</u>	- 0.0804732540361342 42 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-11-09 07:46:15	<u>0xd81fea0b1a1b11e4b7d0</u> <u>9ca1a588c26855d2b157a4</u> <u>722b9c533cf68743f1edce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-09 07:46:15	<u>0xd81fea0b1a1b11e4b7d0</u> <u>9ca1a588c26855d2b157a4</u> <u>722b9c533cf68743f1edce</u>	- 0.001772850000000000 00 MATIC  0.00 USD	✓
51	2023-11-09 07:46:15	<u>0xd81fea0b1a1b11e4b7d0</u> <u>9ca1a588c26855d2b157a4</u> <u>722b9c533cf68743f1edce</u>	- 0.0098639610796076 84 MATIC  0.00 USD	✓
52	2023-11-09 06:16:48	<u>0x5886e10711c4bf216b1a</u> <u>a6ed327ac0330fc9a341fb</u> <u>3d271175fc5f3db121af56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-09 06:16:48	<u>0x5886e10711c4bf216b1a</u> <u>a6ed327ac0330fc9a341fb</u> <u>3d271175fc5f3db121af56</u>	- 0.0021137134050548 30 MATIC  0.00 USD	✓
54	2023-11-09 06:16:48	<u>0x5886e10711c4bf216b1a</u> <u>a6ed327ac0330fc9a341fb</u> <u>3d271175fc5f3db121af56</u>	- 0.0109078158596062 12 MATIC  0.00 USD	✓
55	2023-11-09 06:06:44	<u>0x6b35df2e1fd9be527658</u> <u>b690e06243deddbf509ee3</u> <u>6317b34777252359dba5af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-09 06:06:44	<u>0x6b35df2e1fd9be527658</u> <u>b690e06243deddbf509ee3</u> <u>6317b34777252359dba5af</u>	- 0.0021650326754381 20 MATIC  0.00 USD	✓
57	2023-11-09 06:06:44	<u>0x6b35df2e1fd9be527658</u> <u>b690e06243deddbf509ee3</u> <u>6317b34777252359dba5af</u>	- 0.0111199580807937 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-09 06:04:46	<u>0xf2157a4a93a4bc614c3e</u> <u>d19eb4d55c1cd8ed246a33</u> <u>37bef91dc20b73668245b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-09 06:04:46	<u>0xf2157a4a93a4bc614c3e</u> <u>d19eb4d55c1cd8ed246a33</u> <u>37bef91dc20b73668245b3</u>	- 0.0021343138837771 80 MATIC  0.00 USD	✓
60	2023-11-09 06:04:46	<u>0xf2157a4a93a4bc614c3e</u> <u>d19eb4d55c1cd8ed246a33</u> <u>37bef91dc20b73668245b3</u>	- 0.0106608101476690 50 MATIC  0.00 USD	✓
61	2023-11-09 06:03:48	<u>0xe4350837d59fcdc38a68</u> <u>bf7414df7c11f5f25c45fb</u> <u>9b46847693cd545b1e75ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-09 06:03:48	<u>0xe4350837d59fcdc38a68</u> <u>bf7414df7c11f5f25c45fb</u> <u>9b46847693cd545b1e75ae</u>	- 0.0020016894780000 00 MATIC  0.00 USD	✓
63	2023-11-09 06:03:48	<u>0xe4350837d59fcdc38a68</u> <u>bf7414df7c11f5f25c45fb</u> <u>9b46847693cd545b1e75ae</u>	- 0.0113444201346089 50 MATIC  0.00 USD	✓
64	2023-11-09 03:02:24	<u>0xd86e4376070837f29609</u> <u>ce95cb2994bdcfb0c3ab96</u> <u>35c68dde3c486b358ae7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-09 03:02:24	<u>0xd86e4376070837f29609</u> <u>ce95cb2994bdcfb0c3ab96</u> <u>35c68dde3c486b358ae7be</u>	- 0.0032107970000000 00 MATIC  0.00 USD	✓
66	2023-11-09 03:02:24	<u>0xd86e4376070837f29609</u> <u>ce95cb2994bdcfb0c3ab96</u> <u>35c68dde3c486b358ae7be</u>	- 0.0106711716061359 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-11-09 02:47:30	<u>0x8f863e7eadb3cb7d5329</u> <u>23b0dd4da79d3f93ecf571</u> <u>e5b547218cc23ed98bd1bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-09 02:47:30	<u>0x8f863e7eadb3cb7d5329</u> <u>23b0dd4da79d3f93ecf571</u> <u>e5b547218cc23ed98bd1bb</u>	- 0.0022910091792797 95 MATIC  0.00 USD	✓
69	2023-11-09 02:47:30	<u>0x8f863e7eadb3cb7d5329</u> <u>23b0dd4da79d3f93ecf571</u> <u>e5b547218cc23ed98bd1bb</u>	- 0.0113028300674943 55 MATIC  0.00 USD	✓
70	2023-11-09 02:41:44	<u>0xceeaff3963336e9f6d1b</u> <u>b21fed06a1b02b95e72b95</u> <u>8bb529370eec48d5139b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-09 02:41:44	<u>0xceeaff3963336e9f6d1b</u> <u>b21fed06a1b02b95e72b95</u> <u>8bb529370eec48d5139b45</u>	- 0.0021654036654842 37 MATIC  0.00 USD	✓
72	2023-11-09 02:41:44	<u>0xceeaff3963336e9f6d1b</u> <u>b21fed06a1b02b95e72b95</u> <u>8bb529370eec48d5139b45</u>	- 0.0084091297048990 00 MATIC  0.00 USD	✓
73	2023-11-09 02:40:12	<u>0x9324dd621c658b0f0830</u> <u>29fb7a34e245a67f0a4b08</u> <u>115b3fc7859d0e550f44e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-09 02:40:12	<u>0x9324dd621c658b0f0830</u> <u>29fb7a34e245a67f0a4b08</u> <u>115b3fc7859d0e550f44e8</u>	- 0.0046490160000000 00 MATIC  0.00 USD	✓
75	2023-11-09 02:40:12	<u>0x9324dd621c658b0f0830</u> <u>29fb7a34e245a67f0a4b08</u> <u>115b3fc7859d0e550f44e8</u>	- 0.0202702872801783 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-09 02:39:08	<u>0xe58d234b56bb5e332fc2</u> <u>bcdf30202465ed26bcb39a</u> <u>6fe7f804962f44f63ed42c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-09 02:39:08	<u>0xe58d234b56bb5e332fc2</u> <u>bcdf30202465ed26bcb39a</u> <u>6fe7f804962f44f63ed42c</u>	- 0.0069000082180039 40 MATIC  0.00 USD	✓
78	2023-11-09 02:39:08	<u>0xe58d234b56bb5e332fc2</u> <u>bcdf30202465ed26bcb39a</u> <u>6fe7f804962f44f63ed42c</u>	- 0.0413668300257114 47 MATIC  0.03 USD	✓
79	2023-11-09 02:35:30	<u>0xa45b6c05a35fec8f9679</u> <u>db9b1b45019da23d21e205</u> <u>2501000d1dca0f90b8b00a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-09 02:35:30	<u>0xa45b6c05a35fec8f9679</u> <u>db9b1b45019da23d21e205</u> <u>2501000d1dca0f90b8b00a</u>	- 0.0162770572784003 59 MATIC  0.01 USD	✓
81	2023-11-09 02:35:30	<u>0xa45b6c05a35fec8f9679</u> <u>db9b1b45019da23d21e205</u> <u>2501000d1dca0f90b8b00a</u>	- 0.0730946421260707 66 MATIC  0.05 USD	✓
82	2023-11-09 02:35:02	<u>0xbb6aa34e33dd1b088654</u> <u>a4a43d151ae1d255cffc22</u> <u>028c52939ce64262a7fb04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-09 02:35:02	<u>0xbb6aa34e33dd1b088654</u> <u>a4a43d151ae1d255cffc22</u> <u>028c52939ce64262a7fb04</u>	- 0.0208194653201480 70 MATIC  0.01 USD	✓
84	2023-11-09 02:35:02	<u>0xbb6aa34e33dd1b088654</u> <u>a4a43d151ae1d255cffc22</u> <u>028c52939ce64262a7fb04</u>	- 0.0904467042782662 60 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-09 02:34:44	<u>0xa733cdabd2f2e2b799bd</u> <u>88b64a7537f08423f24cda</u> <u>b2468030060d753018c2ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-09 02:34:44	<u>0xa733cdabd2f2e2b799bd</u> <u>88b64a7537f08423f24cda</u> <u>b2468030060d753018c2ed</u>	- 0.0015771005151909 84 MATIC  0.00 USD	✓
87	2023-11-09 02:34:44	<u>0xa733cdabd2f2e2b799bd</u> <u>88b64a7537f08423f24cda</u> <u>b2468030060d753018c2ed</u>	- 0.0082545577296277 76 MATIC  0.00 USD	✓
88	2023-11-09 02:33:38	<u>0x489d228312c722b1668b</u> <u>2374faecfa7c9fed30b3f0</u> <u>0e37fd8d6096aa744d1f09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-11-09 02:33:38	<u>0x489d228312c722b1668b</u> <u>2374faecfa7c9fed30b3f0</u> <u>0e37fd8d6096aa744d1f09</u>	- 0.0114950034591000 00 MATIC  0.00 USD	✓
90	2023-11-09 02:33:38	<u>0x489d228312c722b1668b</u> <u>2374faecfa7c9fed30b3f0</u> <u>0e37fd8d6096aa744d1f09</u>	- 0.0499562356633308 36 MATIC  0.04 USD	✓
91	2023-11-09 02:16:52	<u>0xca06307cd3d0cb932b0d</u> <u>2e91048e984317d9ad47c7</u> <u>82ba455cf8d1d2e891571b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-09 02:16:52	<u>0xca06307cd3d0cb932b0d</u> <u>2e91048e984317d9ad47c7</u> <u>82ba455cf8d1d2e891571b</u>	- 0.0185870342700000 00 MATIC  0.01 USD	✓
93	2023-11-09 02:16:52	<u>0xca06307cd3d0cb932b0d</u> <u>2e91048e984317d9ad47c7</u> <u>82ba455cf8d1d2e891571b</u>	- 0.0991807006409041 74 MATIC  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
94	2023-11-08 12:17:21	<u>0xbf515ccb707a7ce9b99a</u> <u>b16fca03b93a8ba16bba30</u> <u>6d819d0540e9691068cf47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-08 12:17:21	<u>0xbf515ccb707a7ce9b99a</u> <u>b16fca03b93a8ba16bba30</u> <u>6d819d0540e9691068cf47</u>	- 0.0168822235778799 99 MATIC  0.01 USD	✓
96	2023-11-08 12:17:21	<u>0xbf515ccb707a7ce9b99a</u> <u>b16fca03b93a8ba16bba30</u> <u>6d819d0540e9691068cf47</u>	- 0.0853223780874645 82 MATIC  0.06 USD	✓
97	2023-11-08 12:16:25	<u>0xd93c93db02d33f1f2cb7</u> <u>476673e154255ae5cb0359</u> <u>0530ed8392179b3f6abaad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-11-08 12:16:25	<u>0xd93c93db02d33f1f2cb7</u> <u>476673e154255ae5cb0359</u> <u>0530ed8392179b3f6abaad</u>	- 0.0014507172560000 00 MATIC  0.00 USD	✓
99	2023-11-08 12:16:25	<u>0xd93c93db02d33f1f2cb7</u> <u>476673e154255ae5cb0359</u> <u>0530ed8392179b3f6abaad</u>	- 0.0076191858633981 64 MATIC  0.00 USD	✓
100	2023-11-08 12:14:02	<u>0x91e57ca59ed6e2c9f586</u> <u>95642e92bba4a958e51106</u> <u>273f45e4df4f6619dfd344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-11-08 12:14:02	<u>0x91e57ca59ed6e2c9f586</u> <u>95642e92bba4a958e51106</u> <u>273f45e4df4f6619dfd344</u>	- 0.0021996736560000 00 MATIC  0.00 USD	✓
102	2023-11-08 12:14:02	<u>0x91e57ca59ed6e2c9f586</u> <u>95642e92bba4a958e51106</u> <u>273f45e4df4f6619dfd344</u>	- 0.0118036402095871 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 12:04:40	<u>0xc52be69316194190e7a6570f341f57bc701d851a49fc760c35931e5d8267fd23</u>	+ 12.780727690890753 223 MATIC  9.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:33:49	<u>0x08f6b84971517becabc31dbb7a1b718132c85ea914c008bc9e91e79ebc1eb076</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 03:32:29	<u>0xa8f82135829d75ffa0bb09bba5d33c238efe43fe9aa69da7f5f138b33dd206d8</u>	+ 2.000000 wards	✓
3	2024-02-13 01:56:14	<u>0xf724c246702b776f7fc1be53dc05457866c12531f3c312b4ee4a04a878d22b11</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
4	2024-02-13 01:48:48	<u>0x1992b262fdda2ffd717256de117d92f1d89c4ea5af2f01611874eeba55cf9b61</u>	+ 177.00000000000000 0000 s	✓
5	2023-12-12 05:40:53	<u>0x0fa95da835495dc16ee48e7432278ec8af2b4ae18150c2647e048273dc9512fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-28 01:16:17	<u>0xcf48ac7f33b9d937e721d60f773ffeca43ce7129a40acbd2b2f0b0e0b86f057e</u>	- 0.5544059756830194 14 WETH  1,123.47 USD	✓
7	2023-11-27 15:23:06	<u>0x659eb247651d2432d1d351475f248c66993d5e8522a1422775ac442b9f304bde</u>	- 371.611500 USDC  371.63 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 15:16:14	<u>0x7d8d87164664ea3d9f2c</u> <u>b072baada38bc1e4608c1b</u> <u>74a20a3d2a9afb509471f0</u>	+ 169.413000 USDC 	✓
			169.41 USD	
9	2023-11-27 15:15:26	<u>0x2f7139c60be72e5e3631</u> <u>6057cc0e3799e9724a317d</u> <u>b7953f496cb955723692ab</u>	+ 0.5505020000000000 47 WETH 	✓
			1,102.70 USD	
10	2023-11-14 15:59:10	<u>0x23b215d79af0549e6bb8</u> <u>224c47e2a7c5b2e8f95359</u> <u>76958ac64af8d33442fdef</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb95</u> <u>9511852af715f3109a53e4</u> <u>a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-11-09 08:10:49	<u>0xaf3330ce9e129f26a4fb</u> <u>ab6dee54dd908910e2d0e1</u> <u>e03412e3e54e94bd22e5c9</u>	- 1,000.000000 USDC 	✓
			1,000.03 USD	
13	2023-11-09 08:05:30	<u>0x3325f30c2d16bb86cd35</u> <u>242eeaae40ff0facc099f5</u> <u>ca25fb7d18263bd9b08f80</u>	+ 1,000.499500 USDC 	✓
			1,000.47 USD	
14	2023-11-09 02:35:30	<u>0xa45b6c05a35fec8f9679</u> <u>db9b1b45019da23d21e205</u> <u>2501000d1dca0f90b8b00a</u>	- 90.000000 USDC 	✓
			89.99 USD	
15	2023-11-09 02:35:02	<u>0xbb6aa34e33dd1b088654</u> <u>a4a43d151ae1d255cffc22</u> <u>028c52939ce64262a7fb04</u>	- 0.1000000000000000 06 WETH 	✓
			191.93 USD	
16	2023-11-09 02:33:38	<u>0x489d228312c722b1668b</u> <u>2374faecfa7c9fed30b3f0</u> <u>0e37fd8d6096aa744d1f09</u>	+ 0.1039039756830193 87 WETH 	✓
			199.42 USD	

#	Date & time	Transaction Id	Amount	
17	2023-11-09 02:33:38	<u>0x489d228312c722b1668b2374faecfa7c9fed30b3f00e37fd8d6096aa744d1f09</u>	- 200.000000 USDC 199.99 USD	✓
18	2023-11-09 02:24:29	<u>0xf4c93ae6013f68f98492a04c63dff52c308bf0a896c2813732254f9f0c3cd634</u>	+ 401.799000 USDC 401.79 USD	✓
19	2023-11-09 02:16:52	<u>0xca06307cd3d0cb932b0d2e91048e984317d9ad47c782ba455cf8d1d2e891571b</u>	- 10.000000 USDC 9.99 USD	✓
20	2023-11-08 15:11:10	<u>0xdee2e982ece8e127c21834ae3d1d9d227c7777d6ceb805552ad49807fbc0ff5c</u>	+ 10.000000 USDC 9.99 USD	✓
21	2023-11-08 12:17:21	<u>0xbf515ccb707a7ce9b99ab16fca03b93a8ba16bba306d819d0540e9691068cf47</u>	- 10.000000 USDC 9.99 USD	✓
22	2023-11-08 12:09:06	<u>0x89d58bf30f33d76e0da5af3a896a96a70d4fef9537bca4ce3de91b0386616ebf</u>	+ 99.900000 USDC 99.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:26:18	<u>0x45cd68abcf10b3f665d041a253de001576f6c0e5fc32097ec23406fdd59f9c0b</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 19:45:51	<u>0x042c63e2e0b0a6751ed2f3b61573b1c4ad2704c5394216ce4a234cec93dafdeb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
4	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
5	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
6	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
7	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
8	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
9	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
10	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
11	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0 d13f9c80f63df035fd8675 6ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 03:32:33	<u>0xb8d938c57a14b409f8e0d13f9c80f63df035fd86756ae237fc316ca477fc87e4</u>	+ 1 Airdrop	✓
13	2024-01-20 09:23:20	<u>0xd80a175931b814154907fd150a01ed94d5fb96a5567e84b70b58e25e1bb4d28f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 05:55:32	<u>0x605d9e3c76411330c42deae4ff071c449f3a2f8cf6b0398cebfe0575e70525c9</u>	+ 1 1000usdc.org	✓
15	2023-12-18 05:46:53	<u>0x9b1e4cd32e519be8f8c4a92433777a56d790b767d85c5bb91c3d4c8593c0f91e</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 08:00:46	<u>0x554f941c13774dc3253c31998b2ffa179252604f5a46fc2696ea6256fca13c02</u>	+ 1 net	✓
17	2023-12-13 08:00:50	<u>0x3986a2e968368bf2c01a1a475f93ee38b3cd564ec055274d2ac1bb957e86ba12</u>	+ 1 org	✓
18	2023-12-09 01:38:10	<u>0xb4db4b822db9d2f477cb23ebf502294c314ae8a1055e65e8ee190f65415a6976</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 21:37:55	<u>0xa447ab82c19ed550881ccad2e40a9e536dad5e5cc024d39d983bf400687a7cee</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 12:03:52	<u>0x5a992f096f846f5c99966deb44f1852852f3a2dc03da629cbfb34033b57659a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 10:00:01	<u>0xf5ef62c2e77a53f66359</u> <u>103a863feb3a27726a9045</u> <u>434b348b1109a0306a1529</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 09:25:26	<u>0x69ea2743b29089c5da1c</u> <u>802a933e153910981750e1</u> <u>8f63e4835f5337f229af85</u>	+ 1 com	✓
23	2023-12-01 07:18:58	<u>0x389a3aefef43b5063363</u> <u>f55cf53072bc784f614a20</u> <u>3a7e22a6a69eaab6b0f75b</u>	+ 1 2000usdt.top	✓
24	2023-11-28 22:11:19	<u>0x5ceb837fda8c378b4424</u> <u>41b16565a205a971561fd0</u> <u>b4b96adf96a6d2833305d0</u>	+ 1 2000usdt.top	✓
25	2023-11-27 15:23:32	<u>0x304a8dade503c3f0247a</u> <u>62ad678cc95e6dc20cadf7</u> <u>91f676e5016c503be85583</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-23 07:05:18	<u>0x76bcc4104299ab133d33</u> <u>e3f8067f4ab5a07523ab87</u> <u>dc44d225740ec42f4f55f0</u>	+ 1 .app	✓
27	2023-11-23 07:05:14	<u>0xd8b45d47b7a47b0a46aa</u> <u>1d440b998e4279b101b724</u> <u>74ea2393bb438ac78856a4</u>	+ 1 work	✓
28	2023-11-23 06:35:04	<u>0x3e850b6d3a239b703ab3</u> <u>ef14d4b2312521a5633f8b</u> <u>4492f8db0ef1d688affc98</u>	+ 1 net	✓
29	2023-11-21 09:16:34	<u>0x4718462fb2a6ac79ac95</u> <u>bf4a64b827f433ac5d4eeb</u> <u>d8738d502c683df6cafca1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 07:54:46	<u>0xd35c258b75adbe74c4fe91169ca2af2b3fb0ae438cc18baca5b41378bd546cc7</u>	+ 1 d.org	✓
31	2023-11-19 09:53:39	<u>0x253079402b8a01f735f2436172428da06d7479eae002bb5544fdcbd2badfcd98</u>	+ 1 yz	✓
32	2023-11-19 09:53:37	<u>0x4d0c1ec7546e4f23b18397d012b408a8c7e1716257bfd748d67a57cd507d053b</u>	+ 1 ro	✓
33	2023-11-14 18:05:47	<u>0x04fbf0cce9af9a99c8c43ef1cbb539ea07cef7e4bfa53c960ebdb56d39d373ff</u>	+ 1 eigenlayer	✓
34	2023-11-13 11:39:14	<u>0xf3f03cf27c1c6c460e2fc0ad61ce3011b447cbc5fc3fbd7bc812ce2a981df821</u>	+ 1 Reward at tether.ma	✓
35	2023-11-13 08:58:00	<u>0x3acda4224a96eec57fbf426c89ac32aac3e57e6c0c46dbbc6870ad7b8875cee2</u>	+ 1 Voucher	✓
36	2023-11-13 08:57:58	<u>0x742746b34c047a6120642b00c44e72ea50608fbf42924df0e3ca98b5bb10547e</u>	+ 1 t.xyz	✓
37	2023-11-11 13:01:12	<u>0x2a6657091783f4e83be54b8faef2520901af77eb1801bf186eee0d43f8032975</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-08 12:16:39	<u>0x5147a56a8d2a08f155c6a2e9ed82a528055a5f24bf6fddf5e66449cb0bdd6627</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 11:52:52	<u>0xef6c58f78866da2102386ebc1a740f41cc77a6930869b3dd2633786685efc232</u>	+ 1 op1.org	✓
40	2023-11-07 13:58:54	<u>0x1965f7e5d598567a4b83981143170a012a4cad7e76854c724bac091c75a9f439</u>	+ 1 \$1,000 TON	✓
41	2023-10-26 11:14:56	<u>0x078c620bd0cf7df49586a3a8e0f5eda7a4159d8e1d7e11783f437b3d0056ad3d</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-24 07:11:53	<u>0xd2b4c79ff1b14419aa2dbfa4abdf7751764f1b304ce05269d640b2837f95d407</u>	+ 1 2000usdt.com	✓
43	2023-10-24 07:09:07	<u>0xb298872a3a9dba8142c8668962f8ce46cfdb44daf0bc18178f90869bb711854</u>	+ 1 dropusdt.info	✓
44	2023-10-24 07:08:45	<u>0x1d271373725a3fc1b66bb302ac94e344be23a88f284cd7d76355a39e1960c116</u>	+ 1 er.app	✓
45	2023-09-27 16:30:25	<u>0xd440621c5172f87e4bf1a764ecb3c48e9ded61008ab7ebd65ae527bedadaf6dc</u>	+ 1 Shiba Inu	✓
46	2023-09-20 21:20:41	<u>0xb232ef9a4f1444fb844aab8c6acbf1a30f39bb5be41954c29d11aad1de904d20</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 07:18:43	<u>0x5d78d077f109a80eb7c777b357e7a3288960e8afe8a0d9c33b04b50b6bc24476</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-12 13:51:11	<u>0x2d951eeb52b4b909b663</u> <u>5b563e8db8805dabc707fd</u> <u>59330e8ec911ff4e5c9150</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-11 22:15:48	<u>0x8a8aae29bb29b8400d99</u> <u>7f7061bfdfaf68f9b98fed</u> <u>4f6fb6d15c8222a4b4244c</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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