

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2022ba25b738b51d7106468e615fbc0d97602f20</u>
TOTAL RECEIVED	996.462161909999963427 MATIC
	364.00 USD
TOTAL SEND	996.424000040029341108 MATIC
	363.99 USD

Token	Balance
MATIC	0.038161869970611322 MATIC
	0.01 USD
USD Coin (PoS)	7.875354 USDC
	7.87 USD
(PoS) Tether USD	46.815420 USDT
	46.78 USD
Acces zeroLends.com	1 ard
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET







* USD values displayed at the time of transaction









Token	Balance
# blast2l.com	1 ds
# blast2l.com	1 claim rewards on blast2l.com
5000\$	N/A 5000\$
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A com
5000 USDC	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:45:49	<u>0x0f89ccc3135eb1548bdb</u> <u>0f7d2fb701e5706a9670bb</u> <u>cb20aa4b07715b51d019ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-09 01:45:49	<u>0x0f89ccc3135eb1548bdb</u> <u>0f7d2fb701e5706a9670bb</u> <u>cb20aa4b07715b51d019ac</u>	- 0.0012081300013692 14 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-10-09 01:45:49	<u>0x0f89ccc3135eb1548bdb</u> <u>0f7d2fb701e5706a9670bb</u> <u>cb20aa4b07715b51d019ac</u>	- 0.0000000000272634 67 MATIC  0.00 USD	✓
4	2024-09-27 15:19:57	<u>0x85aac638fe3f8fe9f8e2</u> <u>0a6cd215b3890abcdaa7c7</u> <u>135da74dcb8f202fd5da77</u>	- 14.786747997037968 716 MATIC  6.41 USD	✓
5	2024-09-27 15:19:57	<u>0x85aac638fe3f8fe9f8e2</u> <u>0a6cd215b3890abcdaa7c7</u> <u>135da74dcb8f202fd5da77</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
6	2024-09-27 15:19:57	<u>0x85aac638fe3f8fe9f8e2</u> <u>0a6cd215b3890abcdaa7c7</u> <u>135da74dcb8f202fd5da77</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
7	2024-07-18 16:40:19	<u>0x948f6282c6209d549bca</u> <u>23f6976d2d19d6d765ea8d</u> <u>e9839cd2efe472c20b2539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 16:40:19	<u>0x948f6282c6209d549bca</u> <u>23f6976d2d19d6d765ea8d</u> <u>e9839cd2efe472c20b2539</u>	- 0.0012103082462281 58 MATIC  0.00 USD	✓
9	2024-07-18 16:40:19	<u>0x948f6282c6209d549bca</u> <u>23f6976d2d19d6d765ea8d</u> <u>e9839cd2efe472c20b2539</u>	- 0.0000827470742045 64 MATIC  0.00 USD	✓
10	2024-04-27 22:02:01	<u>0xb057669210129d1a68db</u> <u>5591d3a72ac4cb12bb487c</u> <u>d79a9d88d1e5241afd0afe</u>	+ 3.1653326999999999 99 MATIC  2.31 USD	✓
11	2024-04-16 22:39:52	<u>0xad14b769520b0c31caa</u> <u>05ff8e9202bbb4f3008e6e</u> <u>a829b85f7c717cec4bb2c3</u>	+ 11.6252422899999999 201 MATIC  8.17 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-13 02:40:51	<u>0x604b351c566dc066906a1d9f0616cbfaead16dc62086e6d23474ec793146a16</u>	- 20.855395070773735 000 MATIC  15.81 USD	✓
13	2024-04-13 02:40:51	<u>0x604b351c566dc066906a1d9f0616cbfaead16dc62086e6d23474ec793146a16</u>	- 0.0006989506704600 00 MATIC  0.00 USD	✓
14	2024-04-13 02:40:51	<u>0x604b351c566dc066906a1d9f0616cbfaead16dc62086e6d23474ec793146a16</u>	- 0.0018349869711390 00 MATIC  0.00 USD	✓
15	2024-04-13 02:33:17	<u>0x72c307c641f209fc83c4c643ab3926da4d586410f84b5dfcf09ed802e79b72d3</u>	+ 20.859739529999998 808 MATIC  15.82 USD	✓
16	2024-04-12 22:21:16	<u>0xba5756bf134b50137d904857225cdf267afd2967cd429105c4451c41cb7fc793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-12 22:21:16	<u>0xba5756bf134b50137d904857225cdf267afd2967cd429105c4451c41cb7fc793</u>	- 0.0011346633188801 82 MATIC  0.00 USD	✓
18	2024-04-12 22:21:16	<u>0xba5756bf134b50137d904857225cdf267afd2967cd429105c4451c41cb7fc793</u>	- 0.0018754412203004 94 MATIC  0.00 USD	✓
19	2024-04-08 20:20:34	<u>0x40a429c189f48fbc4227bce0c6513329fd574c33f092119fc7a7f4b263d0ebc9</u>	- 46.574625265832381 160 MATIC  43.88 USD	✓
20	2024-04-08 20:20:34	<u>0x40a429c189f48fbc4227bce0c6513329fd574c33f092119fc7a7f4b263d0ebc9</u>	- 0.0006713558909610 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-04-08 20:20:34	<u>0x40a429c189f48fbc4227</u> <u>bce0c6513329fd574c33f0</u> <u>92119fc7a7f4b263d0ebc9</u>	- 0.0006629987961240 00 MATIC  0.00 USD	✓
22	2024-04-08 20:11:27	<u>0xdf98241006af6cdc0dcc</u> <u>f1994a6fd82c23e34b38bf</u> <u>3755ae5aa0fbeac9465c8a</u>	+ 30.0000000000000000 000 MATIC  28.26 USD	✓
23	2024-04-01 23:07:45	<u>0xf0ddff0c1c83251598ac</u> <u>100e34d090653329642ce8</u> <u>9e2cc7790bd81db407013d</u>	+ 16.5753939300000000 609 MATIC  15.75 USD	✓
24	2024-03-29 20:43:11	<u>0xa61983bd54dc7a4a48f1</u> <u>5b4cafe8f607034e6ca409</u> <u>299242c6cf872f01ce53c0</u>	- 25.269485639996744 908 MATIC  24.77 USD	✓
25	2024-03-29 20:43:11	<u>0xa61983bd54dc7a4a48f1</u> <u>5b4cafe8f607034e6ca409</u> <u>299242c6cf872f01ce53c0</u>	- 0.0006320904209130 00 MATIC  0.00 USD	✓
26	2024-03-29 20:43:11	<u>0xa61983bd54dc7a4a48f1</u> <u>5b4cafe8f607034e6ca409</u> <u>299242c6cf872f01ce53c0</u>	- 0.0001365737467080 00 MATIC  0.00 USD	✓
27	2024-03-29 20:28:42	<u>0x761beaea425b8089b083</u> <u>f848f85888d16c814705b1</u> <u>c9ce66fdb4f43ba3b3a02f</u>	+ 12.2701156400000000 212 MATIC  12.10 USD	✓
28	2024-03-27 21:43:57	<u>0xc66fe8c229b1faae177e</u> <u>7ab4e33c7ad205e9ffa41a</u> <u>4bde74f47f48c1d0efc361</u>	+ 13.0000000000000000 000 MATIC  13.19 USD	✓
29	2024-03-25 23:20:25	<u>0xa4933397bbc850bedd62</u> <u>3e4905f42772b57fe9f90e</u> <u>3bd5c2e44b3927fcb8b4de</u>	- 24.999298213989025 186 MATIC  26.13 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-03-25 23:20:25	<u>0xa4933397bbc850bedd62</u> <u>3e4905f42772b57fe9f90e</u> <u>3bd5c2e44b3927fcb8b4de</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
31	2024-03-25 23:20:25	<u>0xa4933397bbc850bedd62</u> <u>3e4905f42772b57fe9f90e</u> <u>3bd5c2e44b3927fcb8b4de</u>	- 0.0000000000031710 00 MATIC  0.00 USD	✓
32	2024-03-25 23:07:51	<u>0x92f942e3032ea333412c</u> <u>49e00b7b644655baf914b5</u> <u>c1a57ae911e36b936f97</u>	+ 13.00000000000000 000 MATIC  13.59 USD	✓
33	2024-03-23 20:47:34	<u>0x4e9567fa9be513c8543e</u> <u>8ad31a3602328ac0b2b008</u> <u>94dd0716b2cdb447afb58c</u>	+ 12.00000000000000 000 MATIC  11.91 USD	✓
34	2024-03-21 23:58:51	<u>0x82230be070a7a2f76dc1</u> <u>e2c05f4e2930cbc4feb674</u> <u>bef2308f492206ab02eb3d</u>	- 29.998020623753269 831 MATIC  29.96 USD	✓
35	2024-03-21 23:58:51	<u>0x82230be070a7a2f76dc1</u> <u>e2c05f4e2930cbc4feb674</u> <u>bef2308f492206ab02eb3d</u>	- 0.0006352645048050 00 MATIC  0.00 USD	✓
36	2024-03-21 23:58:51	<u>0x82230be070a7a2f76dc1</u> <u>e2c05f4e2930cbc4feb674</u> <u>bef2308f492206ab02eb3d</u>	- 0.0000665215061700 00 MATIC  0.00 USD	✓
37	2024-03-21 21:37:43	<u>0x247d82325979725fc6eb</u> <u>4ef080f8495363857b3986</u> <u>c9e2993b264c54be06d5c8</u>	+ 11.00000000000000 000 MATIC  10.94 USD	✓
38	2024-03-10 21:34:29	<u>0xf09efce428b3ba792aa0</u> <u>811a192dde6727ca03f790</u> <u>b344f4ba740e6e8a82a79f</u>	+ 19.00000000000000 000 MATIC  22.84 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-03-07 23:20:27	<u>0x48c03539e122f3e00662</u> <u>4542ba9cc99efd69aa69f5</u> <u>63b08fce1e16dc8f4e39a8</u>	- 112.15599180768148 8126 MATIC  130.15 USD	✓
40	2024-03-07 23:20:27	<u>0x48c03539e122f3e00662</u> <u>4542ba9cc99efd69aa69f5</u> <u>63b08fce1e16dc8f4e39a8</u>	- 0.0007014225037050 00 MATIC  0.00 USD	✓
41	2024-03-07 23:20:27	<u>0x48c03539e122f3e00662</u> <u>4542ba9cc99efd69aa69f5</u> <u>63b08fce1e16dc8f4e39a8</u>	- 0.0012779537430240 00 MATIC  0.00 USD	✓
42	2024-03-07 23:18:55	<u>0x122bbfd6dc135287706c</u> <u>ad820115be520e0ae62ebf</u> <u>d7b1d42418b0d597086b2c</u>	+ 90.0000000000000000 000 MATIC  104.44 USD	✓
43	2024-02-23 20:56:27	<u>0xbbe57b5156ed8c8e368c</u> <u>a7bc0e7f6a365fc5e4cd8a</u> <u>974eee18bebf190d164653</u>	+ 22.157378649999998 288 MATIC  22.04 USD	✓
44	2024-02-21 21:00:55	<u>0x36aa63382325e24300b5</u> <u>353fbb7008554529739228</u> <u>b88604ce4731fc07aa9d93</u>	- 34.456124879998490 940 MATIC  32.25 USD	✓
45	2024-02-21 21:00:55	<u>0x36aa63382325e24300b5</u> <u>353fbb7008554529739228</u> <u>b88604ce4731fc07aa9d93</u>	- 0.0006333132901200 00 MATIC  0.00 USD	✓
46	2024-02-21 21:00:55	<u>0x36aa63382325e24300b5</u> <u>353fbb7008554529739228</u> <u>b88604ce4731fc07aa9d93</u>	- 0.0007535290283850 00 MATIC  0.00 USD	✓
47	2024-02-21 20:36:27	<u>0x798b5730f336f5d07c6b</u> <u>7a4f5f3fed13209f4cc02c</u> <u>1f80454fa7f92d5a97358f</u>	+ 19.0000000000000000 000 MATIC  17.78 USD	✓




#	Date & time	Transaction Id	Amount	
48	2024-02-16 02:58:17	<u>0xe2cda5f9ef98158ca1a336a98725bffb8141d2dbf743a7beffcb617228c09a4f</u>	+ 15.456754880000000 085 MATIC  13.96 USD	✓
49	2024-01-16 20:40:50	<u>0x52a5cd033bf45bc428165fdb691fe1fd66a2df7cf55e3c41893cee71eedf98c6</u>	- 67.999109602691945 042 MATIC  57.99 USD	✓
50	2024-01-16 20:40:50	<u>0x52a5cd033bf45bc428165fdb691fe1fd66a2df7cf55e3c41893cee71eedf98c6</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
51	2024-01-16 20:40:50	<u>0x52a5cd033bf45bc428165fdb691fe1fd66a2df7cf55e3c41893cee71eedf98c6</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓
52	2024-01-16 20:20:45	<u>0xce2021a1e602a6aa16a86812ee6e4f7ec3365fced8d241cc167ed34c3d5b6037</u>	+ 68.000000000000000 000 MATIC  57.50 USD	✓
53	2024-01-08 20:43:08	<u>0xcd1ef88ee070b5ee1f4052edf665b1e2c8d5cafa56eb801f61d0f71ec503a06e</u>	- 57.995795768383260 338 MATIC  48.21 USD	✓
54	2024-01-08 20:43:08	<u>0xcd1ef88ee070b5ee1f4052edf665b1e2c8d5cafa56eb801f61d0f71ec503a06e</u>	- 0.0005864144419350 00 MATIC  0.00 USD	✓
55	2024-01-08 20:43:08	<u>0xcd1ef88ee070b5ee1f4052edf665b1e2c8d5cafa56eb801f61d0f71ec503a06e</u>	- 0.0003039828661170 00 MATIC  0.00 USD	✓
56	2024-01-08 20:28:40	<u>0xf22c1d7fc811164d55570269c0326ca9339785e7d7f05876e478948fc8b42e13</u>	+ 15.000000000000000 000 MATIC  12.40 USD	✓





#	Date & time	Transaction Id	Amount	
57	2024-01-06 22:09:24	<u>0xedf6345e0a3426c09f86 b73d2d09c772da8d33ab68 0428ef757d55c56768a610</u>	+ 16.0000000000000000 000 MATIC  13.18 USD	✓
58	2024-01-02 20:51:34	<u>0xe5c4dfbfe01a499db7d4 8b8de1b1026497c9ad2764 bdaab27e63b5fca8f2a156</u>	+ 12.0000000000000000 000 MATIC  11.69 USD	✓
59	2023-12-30 19:19:00	<u>0x2aa33ff5542c95e7d240 e453703de9a8eb7efc1603 1dbc644cd4c68a08e2e21e</u>	+ 15.0000000000000000 000 MATIC  14.43 USD	✓
60	2023-12-25 16:20:36	<u>0xfc5113b52299a0d0f0ba 468b470fcf0e39f8c39f00 70d727db1df3264fde66a4</u>	- 100.99763812617497 6492 MATIC  89.70 USD	✓
61	2023-12-25 16:20:36	<u>0xfc5113b52299a0d0f0ba 468b470fcf0e39f8c39f00 70d727db1df3264fde66a4</u>	- 0.0007502352446400 00 MATIC  0.00 USD	✓
62	2023-12-25 16:20:36	<u>0xfc5113b52299a0d0f0ba 468b470fcf0e39f8c39f00 70d727db1df3264fde66a4</u>	- 0.0034539963720990 00 MATIC  0.00 USD	✓
63	2023-12-25 16:17:50	<u>0x39b4299d18f43d6e4cb1 7c43195e35297daad9385c 16699142802cf71064e8cd</u>	+ 78.0000000000000000 000 MATIC  69.27 USD	✓
64	2023-12-24 17:35:24	<u>0x8a92bd170340def32c9f 6795e077335b99f27554b7 45e7e4c98a6674e0b5f19f</u>	+ 23.0000000000000000 000 MATIC  20.10 USD	✓
65	2023-12-20 04:41:04	<u>0xf61f8930bcdf7fe9505d d5d182c6599fea32d6065b 954bb2a7913b92be373712</u>	- 58.998602735436911 360 MATIC  45.97 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-20 04:41:04	<u>0xf61f8930bcdf7fe9505d</u> <u>d5d182c6599fea32d6065b</u> <u>954bb2a7913b92be373712</u>	- 0.0000288365062230 00 MATIC  0.00 USD	✓
67	2023-12-20 04:41:04	<u>0xf61f8930bcdf7fe9505d</u> <u>d5d182c6599fea32d6065b</u> <u>954bb2a7913b92be373712</u>	- 0.0023330373188010 00 MATIC  0.00 USD	✓
68	2023-12-20 04:20:45	<u>0xe6aedadcf193ceffb9e3</u> <u>f79982682ecce12fd58e8c</u> <u>4154d8094f58b3539b9c44</u>	+ 25.0000000000000000 000 MATIC  19.45 USD	✓
69	2023-12-10 22:51:43	<u>0x93d187c62b45c77ce27a</u> <u>79af39673fad6872e195ee</u> <u>0c677864b388b0e8b048ca</u>	+ 10.0000000000000000 000 MATIC  9.23 USD	✓
70	2023-12-07 22:00:11	<u>0xa8fe5f807c9087ad52b3</u> <u>3ceaf49fdedac91757665a</u> <u>3edede4ac687f824d72bb4</u>	+ 11.0000000000000000 000 MATIC  9.17 USD	✓
71	2023-12-03 15:57:29	<u>0x1023231b7fd5c615664a</u> <u>59dd68d28db872607f3ca6</u> <u>4643afa99bed3c70401489</u>	+ 13.0000000000000000 000 MATIC  10.48 USD	✓
72	2023-12-01 16:03:14	<u>0x89ac1be878d2ea28bb16</u> <u>bc6e4ac1dd5fc65a1607</u> <u>399cee50c1d1758362620a</u>	- 144.50046746055912 1946 MATIC  114.80 USD	✓
73	2023-12-01 16:03:14	<u>0x89ac1be878d2ea28bb16</u> <u>bc6e4ac1dd5fc65a1607</u> <u>399cee50c1d1758362620a</u>	- 0.0005960723847120 00 MATIC  0.00 USD	✓
74	2023-12-01 16:03:14	<u>0x89ac1be878d2ea28bb16</u> <u>bc6e4ac1dd5fc65a1607</u> <u>399cee50c1d1758362620a</u>	- 0.0008011921783740 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-12-01 15:46:31	<u>0xf92ddec36dc8322f3f1237e68737c9ece7e1a352a3685ffe0b938f240e66f84f</u>	+ 132.00000000000000 0000 MATIC  104.87 USD	✓
76	2023-11-08 21:34:51	<u>0x2e14080e9eb5c9cc449b5ef00ef935ac3ec40a73e9b30f7b27e8eaab9e1d0296</u>	+ 12.516857310000000 680 MATIC  9.85 USD	✓
77	2023-11-02 04:26:41	<u>0x128027b9347525bac7f0f3f005f2b2e2084e4dffea</u> <u>c068c56a294ae281fc2bed</u>	- 33.056830273723818 436 MATIC  22.25 USD	✓
78	2023-11-02 04:26:41	<u>0x128027b9347525bac7f0f3f005f2b2e2084e4dffea</u> <u>c068c56a294ae281fc2bed</u>	- 0.0006291552552810 00 MATIC  0.00 USD	✓
79	2023-11-02 04:26:41	<u>0x128027b9347525bac7f0f3f005f2b2e2084e4dffea</u> <u>c068c56a294ae281fc2bed</u>	- 0.0007606941855870 00 MATIC  0.00 USD	✓
80	2023-11-02 04:16:45	<u>0xcb0c7ced7aa26eb0159e0d4343c84cb3ffb372c52f</u> <u>2b300b717fe56ab4db08d3</u>	+ 4.0000000000000000 00 MATIC  2.69 USD	✓
81	2023-11-01 17:53:10	<u>0x28d49b7c1a7c2888cb4e615d2152ad3d518ec118c2</u> <u>ac251148eb54a31e2cbe21</u>	+ 4.0461371699999997 28 MATIC  2.60 USD	✓
82	2023-10-28 04:20:39	<u>0xdefa6bd689a9e70b618c4a0ee0b39c679385a0190f</u> <u>916571c1dd03a95882b1e8</u>	+ 10.000000000000000 000 MATIC  6.25 USD	✓
83	2023-10-26 19:56:58	<u>0x228065afc22fbcd18a1e64d062ea34c66c55782f31</u> <u>3b7aaa40e107a712d742f5</u>	+ 5.0000000000000000 00 MATIC  3.15 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-17 03:27:51	<u>0xc9badb91034b73ff29fc</u> <u>bf67e14e45edbe98bfd51d</u> <u>7351def82c075831f115e3</u>	+ 10.022188820000000 220 MATIC  5.31 USD	✓
85	2023-10-14 03:20:18	<u>0x1d3718024ecd8d0b6b33</u> <u>09cecc15523309479d6503</u> <u>30be6d055798222a39276f</u>	- 55.091009282563909 721 MATIC  28.63 USD	✓
86	2023-10-14 03:20:18	<u>0x1d3718024ecd8d0b6b33</u> <u>09cecc15523309479d6503</u> <u>30be6d055798222a39276f</u>	- 0.0006146572775700 00 MATIC  0.00 USD	✓
87	2023-10-14 03:20:18	<u>0x1d3718024ecd8d0b6b33</u> <u>09cecc15523309479d6503</u> <u>30be6d055798222a39276f</u>	- 0.0008810589986100 00 MATIC  0.00 USD	✓
88	2023-10-14 03:03:33	<u>0x6c136aab64651b326de0</u> <u>d4962d7fb76b75fd81cadf</u> <u>4a32d43d745d8d292b107a</u>	+ 12.233524279999999 251 MATIC  6.35 USD	✓
89	2023-10-11 03:30:46	<u>0x9c2fcab0f2e640d14d47</u> <u>e15229e3f1de75c3fa23e7</u> <u>c05354e27fecdb6283d4bc</u>	+ 24.490033749999998 491 MATIC  12.63 USD	✓
90	2023-10-06 03:21:39	<u>0x2347fa6d59d759cf2789</u> <u>8dfadab18ac4156a10c864</u> <u>949d8337ed6e9e500359b5</u>	+ 18.368440809999999 175 MATIC  10.10 USD	✓
91	2023-10-02 03:20:16	<u>0xdd246a2786fbc0584faf</u> <u>5785370bd87faf3f02cb3b</u> <u>af849af3f96db94834dfcb</u>	- 55.146747082889966 407 MATIC  31.15 USD	✓
92	2023-10-02 03:20:16	<u>0xdd246a2786fbc0584faf</u> <u>5785370bd87faf3f02cb3b</u> <u>af849af3f96db94834dfcb</u>	- 0.0006260377655910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-02 03:20:16	<u>0xdd246a2786fbc0584faf5785370bd87faf3f02cb3baf849af3f96db94834dfeb</u>	- 0.0003635196705000 00 MATIC  0.00 USD	✓
94	2023-10-02 03:05:49	<u>0x6f69ce9750c013733cfe9f0ca7a8e90549f72b81bf34b0aa3f7f24e2a13e186</u>	+ 13.124009709999999 274 MATIC  7.41 USD	✓
95	2023-09-30 02:48:35	<u>0x2ab01b9831c8bd0d4ef8ce9c3ba3c22e14b28ec1f58318cacbb56590bba654eb</u>	+ 15.000000000000000 000 MATIC  7.87 USD	✓
96	2023-09-24 21:04:37	<u>0x7f8cd04085500a307bdc11f1baedf68f5ebc101e68e071135c59f451fdf80176</u>	+ 10.000000000000000 000 MATIC  5.20 USD	✓
97	2023-09-23 21:14:26	<u>0x6c6d15d3a6ed708583f565d18f511e1f603e8eeaf629b084d52d282c2e71ba9f</u>	+ 17.000000000000000 000 MATIC  8.83 USD	✓
98	2023-09-13 17:40:16	<u>0x43db152664e78e419f6836802ff7960d0b31ecdf6bbc01de555c71821117af76</u>	- 113.51101244000000 1789 MATIC  57.78 USD	✓
99	2023-09-13 17:40:16	<u>0x43db152664e78e419f6836802ff7960d0b31ecdf6bbc01de555c71821117af76</u>	- 0.0007478635997280 00 MATIC  0.00 USD	✓
100	2023-09-13 17:40:16	<u>0x43db152664e78e419f6836802ff7960d0b31ecdf6bbc01de555c71821117af76</u>	- 0.0015147635103090 00 MATIC  0.00 USD	✓
101	2023-09-13 17:38:28	<u>0x6d26a539c77c2b77b44f893f3df5ab2acefda513d6b20832f7408913365a1971</u>	+ 90.551012439999993 830 MATIC  46.09 USD	✓




#	Date & time	Transaction Id	Amount	
102	2023-09-13 17:06:27	<u>0xa60decb68e6b3240bfb4 d6acf8624f1738e4c86a16 2384b4fc08508313dabad8</u>	+ 10.0000000000000000 000 MATIC  5.10 USD	✓
103	2023-09-02 19:21:12	<u>0x066dea34cc2d63331cca a640fa519c4463f560285f cb7e15cb65799338747a3c</u>	+ 5.0000000000000000 00 MATIC  2.69 USD	✓
104	2023-09-02 16:45:00	<u>0xe88a6ab4f09c8097076b b09bb937f3f0f9b817d540 29cc9a9b70c2424993145e</u>	+ 3.0000000000000000 00 MATIC  1.61 USD	✓
105	2023-09-02 05:28:14	<u>0xb895bb0edb216421e8df 53d755ec2caaeb48093bf4 f300ea589a2181f940d0b0</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-02 05:02:22	<u>0x5e965185ea2bd823d9e1 8ca62f653fce62bd186d7d 06620c232a7bf7b9a4a616</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
2	2023-08-25 16:34:27	<u>0x8d66f7cec6381b39a5f9 05be86af98cefbdc4b26b2 8bda0d40d0a13b7f493332</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
3	2023-08-25 16:01:56	<u>0xef77cd27dde8e2cb365e 7640993996a38cfbd2a359 ce9ae925612e313699206d</u>	+ 2.0000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:45:49	<u>0x0f89ccc3135eb1548bdb 0f7d2fb701e5706a9670bb cb20aa4b07715b51d019ac</u>	- 18.489759 USDC	✓
2	2024-10-09 01:40:57	<u>0x624ad11e1ee892480515 a8f70d7e05331618d667a0 99064e3212dd859c929509</u>	+ 18.489759 USDC	✓
3	2024-07-18 16:40:19	<u>0x948f6282c6209d549bca 23f6976d2d19d6d765ea8d e9839cd2efe472c20b2539</u>	- 34.994492 USDC	✓
4	2024-07-18 16:29:01	<u>0x6401f8ff0c4a52a53e41 d2996792241732c77f93fe 7ea67c915b474ae7c4a4ac</u>	+ 17.997243 USDC	✓
5	2024-07-18 16:09:21	<u>0x79a790adb53441cf6795 44e397fc3a0dd41123d310 f1b64cdf486531e492014a</u>	+ 16.997249 USDC	✓
6	2024-06-13 14:41:55	<u>0xb0f7d5aab7cdc18e0be0 2750f32c876d7bc842dc82 c9928ff85ebf67e19e345a</u>	+ 5.257713 USDT  5.25 USD	✓
7	2024-06-03 22:09:57	<u>0x2ebe1fff0b569313dc3a 26a428018f65ce3c4f5276 7c5a75ef26e776a37746cd</u>	+ 11.163310 USDT  11.16 USD	✓
8	2024-05-08 00:24:08	<u>0x27ef1d114e39125650be cb97c005c1e64d257e5f1f 4a55ad3e59e04826d7473c</u>	+ 7.248342 USDT  7.24 USD	✓
9	2024-05-02 23:18:32	<u>0xa448a3f52f4bbfe66015 f7093643164494304fb36d eda88d558bf1e13341e377</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 23:17:48	<u>0xbe994d2b25498627d99149ea30d40f33ace091ad0186a47fe4d6d1dbfa52ca61</u>	+ 4.816832 USDT 4.81 USD	✔
11	2024-04-30 00:07:37	<u>0xb676c25b23429314f5cb0d005bea302ab651330ead600b67912e51e7911ce8f6</u>	+ 4.946059 USDT 4.94 USD	✔
12	2024-04-27 22:03:37	<u>0x6a6e7926cd9f6ea4800eb8b32fa718b4f0cf45dc9f4030de0e3441a3d5826e10</u>	+ 5.331214 USDT 5.32 USD	✔
13	2024-04-27 22:02:09	<u>0x6a1a76aefbe77b6299bd37e4434cb454d21c9b352cc3c1d12c0e17b18b32a8a</u>	+ 1 claim rewards on blast2l.com	✔
14	2024-04-14 22:48:52	<u>0x94bcb6d8cfdbe0aeafab453af913e56fae60b16f6189a4cbbddf14c8deefb64</u>	+ 8.051950 USDT 8.05 USD	✔
15	2024-04-12 22:40:09	<u>0x87299b51d763bccd1a09afacd33edd3cdf354e27df8504a3353c5afad9d4af1b</u>	+ 1,500.000000000000 000000 ward	✔
16	2024-04-12 22:21:16	<u>0xba5756bf134b50137d904857225cdf267afd2967cd429105c4451c41cb7fc793</u>	- 102.813805 USDT 102.85 USD	✔
17	2024-04-12 22:03:43	<u>0x751d2c75d329352266de2350ed5e4413fbf3600ef55caa27c417f8c76a14bc34</u>	+ 102.813805 USDT 102.83 USD	✔
18	2024-03-21 21:37:57	<u>0x1bb493854749208b886e4727bc6689b4f271c044c65d28752406a93b875391ea</u>	+ 1 ds	✔

#	Date & time	Transaction Id	Amount	
19	2024-02-23 20:56:35	<u>0xe73e28435317b92eef1d41f562e70c013118a77554c9d39c9d0d6a8472a69f65</u>	+ 1 ard	✓
20	2024-01-23 14:15:36	<u>0x43f02ca5bcd0127d18f3d109b51595c0a2123293c0abf91b19634b33d24749c3</u>	+ 7.860354 USDC  7.86 USD	✓
21	2024-01-23 14:07:34	<u>0xdfe47f80aaa5687cacd8565128fb50fdf2374e07e2a479194314da2b8c126c3d</u>	+ 0.015000 USDC  0.01 USD	✓
22	2024-01-17 11:29:42	<u>0xeff663df46fec21c100b12b0d055644967e9b427b76299ccbf53db16a448c1d6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
23	2023-12-10 22:53:24	<u>0xbc9110bcfbb49865eb02831e6decdb6611dfb2372bf2496af1c1b2c5b471726c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-03 01:28:27	<u>0x3fc0fab56c8e4ce5531b3ab1e542f762bceb8f5d04ead335247e3cdc01f300c7</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:20:59	<u>0x77723d482397e65bce20afdd105d218c28238fd73e46c01b105e6641a0bac86f</u>	+ 1 äŸŽ•	✓
2	2024-07-18 16:17:35	<u>0xaca8358bbc0891a1f00e1fd748f791909caecac204a0079937128d924b6a330c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 16:13:07	<u>0x3626d6242a3a0ad07bd9436ab788c8d52a9dd16716ffd766bf3d80f1937aa80e</u>	+ 1 ǻŸŽ•	✓
4	2024-07-18 16:11:43	<u>0x670a54b0004fd461ad4950484e7363797aab98193543589e7c4fc66f19fe2e38</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-06-13 14:49:49	<u>0xe3837b8f887cdd938f263a7dfa8cb72c02496456f0a424682103ebab8d20fcf9</u>	+ 1 az]	✓
6	2024-06-03 22:10:39	<u>0x27934b551fa53b69004ba625ccea19dc9c3885bf126765340ef19d0d0020a7b6</u>	+ 1 e]	✓
7	2024-04-27 22:03:19	<u>0x6f2d1b263805b2cf9491969dc79e89c154172366d78bae87cf11a4c7b851063e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-14 22:51:46	<u>0x3a57f0c157e4e10f4a21b1d7b5bf5163c6ea551221ac50862967a9dac9468f8b</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-08 20:14:44	<u>0x4801664c840d2a6db02b82f9f5056d458b4e6ba114f74a75cbcbe7ef22cc1a96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 23:09:13	<u>0x1f4adc3dda7116f6c1326b74dbada70a0623d0fca6f08164f8f9b684895afa5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 20:32:06	<u>0x8900f0ccb04cc98604ffc6128452cef263ba99a30078f021911b4c82de2a8914</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 20:31:58	<u>0x7c9c8eb406c81a41a9ce c0392629c7f746d8449b76 a1cb241a16f202e407e74f</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 20:51:28	<u>0x802ce7181f099c8cbda8 a81f986b35dcd371a32cf3 3daccf77f2b87a28e138fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 20:49:42	<u>0x2972de96f2e73a7e65b0 95845004c8f97bd56db8e1 9d2dbbd330c40c0276aaaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-21 21:39:38	<u>0x3e1032ed36d086790d1f 78fdf6e8c7d5c24b7d5c7e dde8dba678f991286304a6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-07 23:39:45	<u>0xdb5558fb37aa6c730d15 db01803789b8b0d8f22b38 fc20ec1f9b1e538f35e1de</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
17	2024-02-25 18:25:38	<u>0xf01508e9f0740791e80 616f6351f93908d3e536a6 8d21fae589b598a18a6d03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-25 17:14:11	<u>0xbd95428c8577bb6a9b44 3e7fa531fe2b99cdbf431b e19dbdbc287335c33db6a2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-02-16 06:57:21	<u>0x8e2761100b2cfeb70336 ee943bb06f50eea07a668d b092927d4cec876ca8821f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-16 04:43:22	<u>0x1342571aeea11d713418 5462068def3e13a40ea78e 9942ee6beb2a1cfa0f7cff</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 05:07:18	<u>0xbbd71dd18e8e1805bf78</u> <u>1b6bc6f61c82d578d1886f</u> <u>41e6d7b91d11ad417a8a08</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdb</u> <u>ea06d4a7f2f7fc8c40ab17</u> <u>f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 05:27:14	<u>0x2946b88eefae856fca0c</u> <u>3a54f41fc01312ca9b7277</u> <u>13afcda941cdd6e091e040</u>	+ 1 5000usdt.org	✓
24	2024-01-09 04:20:48	<u>0xa08f2354d65b20fc2eae</u> <u>98ca4ad7b0c2a0827472ef</u> <u>0aa2bcf522d59541b45b5b</u>	+ 1 3000usdc.com	✓
25	2024-01-08 20:31:50	<u>0x7aa378ceb275c790d7d8</u> <u>4f0004fe3d49ef46b23bb2</u> <u>c6d49fd005ca7082314c1f</u>	+ 1 ether.xyz	✓
26	2023-12-20 20:54:43	<u>0xcf0f57e71413440e8e8d</u> <u>66473b233431f37a386aca</u> <u>8fed2b191671d0854f14cd</u>	+ 1 2000usdt.icu	✓
27	2023-12-20 20:53:15	<u>0x7be046ac2e7ed8beb15b</u> <u>f391ca03f487e5324866e3</u> <u>e008cfd1945b9a26014ee</u>	+ 1 1000usdc.org	✓
28	2023-12-20 04:21:22	<u>0xdc214068e728f1126a96</u> <u>904f6c8a109e56817faf1e</u> <u>266ea52f71e56c35108a96</u>	+ 1 s.xyz	✓
29	2023-12-11 06:12:47	<u>0xeadd50a7835c7b86f53</u> <u>fae8c1c2739abab690c593</u> <u>661ea1cf1272e5eedce93b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 20:00:43	<u>0x50feeea86013bd89c6be</u> <u>18a36e8f13caa82671a345</u> <u>c04295f74f6350244c0373</u>	+ 1 2000usdt.net	✓
31	2023-12-01 18:13:17	<u>0x1f7b5af3a9509434ac8c</u> <u>24cd284e021979601ff49f</u> <u>03baeef34ee5db1878317a</u>	+ 1 1000usdc.org	✓
32	2023-11-08 21:35:05	<u>0x3432eaf6ddb84ce9f5ac</u> <u>d2e2d5e269d9c4a37b2c55</u> <u>f874f71cca45ad23a6ecd6</u>	+ 1 op1.org	✓
33	2023-11-02 04:26:58	<u>0x5fdb0391874c4998d25f</u> <u>8dc5224335dc1485c9f66f</u> <u>c32417a7d4df5f329185e6</u>	+ 1 Voucher	✓
34	2023-11-01 19:31:43	<u>0xd94a12afe7aa821bb541</u> <u>d713e2f0d5269491ed9a8e</u> <u>cb5177710352bbc87d096c</u>	+ 1 2000usdt.cc	✓
35	2023-11-01 17:53:28	<u>0xd09e9d0b5e0eec9a8198</u> <u>9420315da53456867fb0ba</u> <u>7d415b835e47bd841d1f2a</u>	+ 1 op.net	✓
36	2023-10-28 04:20:59	<u>0xb9a86e6eeb1f1f39a9a1</u> <u>029911194c1dcd9d739c8d</u> <u>a3a5ed79adee2168d14eb6</u>	+ 1 .net	✓
37	2023-10-28 04:20:51	<u>0x7c5c59fb6eb1302cfb09</u> <u>52bcfdb8b0541815e47897</u> <u>e965f51d54c6b49fd34f72</u>	+ 1 2000usdt.org	✓
38	2023-10-28 04:20:49	<u>0xe2ceec0291ce2d526810</u> <u>ec578be552e050654531bd</u> <u>0f626b87e3b76b17eafeaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 20:00:08	<u>0xe73792d59c1e6af2b3685cd58be6e95a22638175372428122d25e1630618ba02</u>	+ 1 .net	✓
40	2023-10-26 19:57:28	<u>0x0cdbdd965b7a0f7ec693074277af2e5b51ae2042b5c8e003b3798eacdc241f24</u>	+ 1 2000usdt.org	✓
41	2023-10-17 03:27:59	<u>0x4f7882855bc3ca16ca6cb728692fc545cda908686fb316ad1705dd92ffd74480</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-14 16:06:28	<u>0x5a11cd3c507563fc8f472eeee10fc9c497147b4c3dcedff45c5f6804627c48a7</u>	+ 1 Voucher	✓
43	2023-10-11 20:07:07	<u>0xe52b94d0580739c37d354f24d2f95a4a3ba98f64591071f7876753b32581c9c7</u>	+ 1 Voucher	✓
44	2023-10-11 03:31:10	<u>0x88a665a971d035fc40cd9f345ee347a2a6f6bdda0bf6971824eb241c17a6f5e2</u>	+ 1 com	✓
45	2023-10-06 04:08:58	<u>0xb25ec68c9475ccf4180ff696d91edf8b919c4f5a8b5c286412d293a8e115a890</u>	+ 1 USDC VOUCHER	✓
46	2023-10-04 12:00:36	<u>0x697a9f6914ac05e766309f1c1cbe8a3cd29afa3ec1be32467a5359b2cc4b7161</u>	+ 1 NFT Airdrop	✓
47	2023-09-26 19:36:55	<u>0xb3733a958f0a600379d7a29dd3754c53c2d5535c466e4fa096c2c6130fad923</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 02:42:18	<u>0x87f37e6475e29e2b5f274bae39384939a903dcdb440f6a6197ea420b68f8a388</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 02:41:44	<u>0xf0862919686843aa950c53daf22f0698bf56692422da69ae3f9c9f8248b526a1</u>	+ 1 NFT Airdrop	✓
50	2023-09-25 23:19:05	<u>0xda4fe1170e97c78b02f6b9d5590845edc911851b445f6c7a3cd10aa31232e8ba</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 23:32:47	<u>0xc0699d054c58d429e92e8f0237d456be8821273b12fe60c75256aded8ad25a02</u>	+ 1 Voucher	✓
52	2023-09-23 21:15:05	<u>0x7d78c25588d777886e39c321326549873211e43391769d93e508b968221eac50</u>	+ 1 MintPass	✓
53	2023-09-13 17:06:49	<u>0x1e4e4b999c2ef43f5d38c389de4e7ec1fadb3e0c5083e90e7c2c45771366976e</u>	+ 1 Vouchers	✓
54	2023-09-03 11:58:52	<u>0x235389346ef096ad3ae533fd1d92ab9ac5fb1c9d9fea8dc36d48438b63efb4db</u>	+ 1 Base Chain Raffle	✓
55	2023-09-02 05:30:40	<u>0xe99aecc997a8099c8faabf47e3f0d3f55c86211c035ab642fff36c9e5c3044e5</u>	+ 1 NFT Voucher	✓
56	2023-09-02 05:30:20	<u>0x2bf970ebca041facc3b3068ca0b00a0daf07665519c6aebc0081ad2beeae7aa0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 05:30:06	<u>0xa1a4925a1cc886dbb4cc</u> <u>2743893a8023a5bd7f28ac</u> <u>b4e78e997382fd3b9b84cd</u>	+ 1 NFT Voucher	✓
58	2023-09-02 05:28:46	<u>0x2837752163607203b430</u> <u>6258e9b1bdbf3c6026504a</u> <u>3b1ce6001ca74d1bb87a4c</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:28:42	<u>0x1405a3c2d3bb50e741e0</u> <u>9d3b2ad42a25a0dbebeb65</u> <u>5d2c2b591ce92a519407aa</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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