

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28887e55871af05f5bb2382fc06c6e33057b9a71</u>
TOTAL RECEIVED	78.460319659076617427 MATIC
	29.11 USD
TOTAL SEND	91.460319659076617427 MATIC
	33.94 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
SFC	15.000000000000000000 SFC
PLEX	1,216.000000000000000000 PLEXUSdrop.biz
(PoS) Dai Stablecoin	0.368969229573677282 DAI
RETIK (RTK)	36,845 NO
Bi Collectible Avatar 1	BIAVATAR









Token	Balance
Galaxy OAT	3 OAT
Bi Decentralized Identity	1 BIDID
5,000 BUSD	N/A NFT Airdrop Round
! ! \$100,000 BONE #02	N/A Shiba Inu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1,000 USDT Reward	N/A im.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 REWARDS	N/A dropusdt.info
! ! \$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt im.net]









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-25 08:17:53	<u>0xdd57b71b5c5d81c2ad6d89327719cff220d519006e16dd111707f4dd37c9bf24</u>	- 9.1162729003084219 67 MATIC 5.65 USD	✓
2	2023-10-25 08:17:53	<u>0xdd57b71b5c5d81c2ad6d89327719cff220d519006e16dd111707f4dd37c9bf24</u>	- 0.0008624746382700 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-10-25 08:17:53	<u>0xdd57b71b5c5d81c2ad6d89327719cff220d519006e16dd111707f4dd37c9bf24</u>	- 0.0014779730734020 00 MATIC  0.00 USD	✓
4	2023-10-25 08:15:55	<u>0x6022d48fc2b3be0eacbe4b149f21a3c347a305b83be1e72aa9d0a8964c4ef50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 08:15:55	<u>0x6022d48fc2b3be0eacbe4b149f21a3c347a305b83be1e72aa9d0a8964c4ef50</u>	- 0.0089767200000000 01 MATIC  0.00 USD	✓
6	2023-10-25 08:15:55	<u>0x6022d48fc2b3be0eacbe4b149f21a3c347a305b83be1e72aa9d0a8964c4ef50</u>	- 0.0212100423773558 46 MATIC  0.01 USD	✓
7	2023-10-25 08:14:25	<u>0x90576bae8a643ee2eca4194fd40612fbcce9a94174b690941e4130ff2c6799c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 08:14:25	<u>0x90576bae8a643ee2eca4194fd40612fbcce9a94174b690941e4130ff2c6799c9</u>	- 0.0017339083427989 80 MATIC  0.00 USD	✓
9	2023-10-25 08:14:25	<u>0x90576bae8a643ee2eca4194fd40612fbcce9a94174b690941e4130ff2c6799c9</u>	- 0.0032567328484065 00 MATIC  0.00 USD	✓
10	2023-10-25 08:08:59	<u>0x55b58473912e7b607e304acca0efbe23edb3c81d9c80961feeb286681386ef52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 08:08:59	<u>0x55b58473912e7b607e304acca0efbe23edb3c81d9c80961feeb286681386ef52</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 08:08:59	<u>0x55b58473912e7b607e30</u> <u>4acca0efbe23edb3c81d9c</u> <u>80961feeb286681386ef52</u>	- 0.0045922322648047 32 MATIC  0.00 USD	✓
13	2023-10-25 08:07:59	<u>0x96855de684d152b287b4</u> <u>bad18e2cfebf57fc931593</u> <u>2bb2fd23e96e71ac1bd353</u>	+ 1.1000000000000000 89 MATIC  0.68 USD	✓
14	2022-07-29 07:54:24	<u>0x66a264a7843ebbae316b</u> <u>6945b7a4f0bd0d41d1de1c</u> <u>bfb024581d5940db3225b4</u>	- 1.9969784869514903 84 MATIC  1.87 USD	✓
15	2022-07-29 07:54:24	<u>0x66a264a7843ebbae316b</u> <u>6945b7a4f0bd0d41d1de1c</u> <u>bfb024581d5940db3225b4</u>	- 0.0006722112911220 00 MATIC  0.00 USD	✓
16	2022-07-29 07:54:24	<u>0x66a264a7843ebbae316b</u> <u>6945b7a4f0bd0d41d1de1c</u> <u>bfb024581d5940db3225b4</u>	- 0.0000000017560410 00 MATIC  0.00 USD	✓
17	2022-07-27 12:32:18	<u>0x6e84d2482a755b695dcd</u> <u>9439178712fdb7ef398bcf</u> <u>919b78ef785e24ee698a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-27 12:32:18	<u>0x6e84d2482a755b695dcd</u> <u>9439178712fdb7ef398bcf</u> <u>919b78ef785e24ee698a47</u>	- 0.0017193000000000 00 MATIC  0.00 USD	✓
19	2022-07-27 12:32:18	<u>0x6e84d2482a755b695dcd</u> <u>9439178712fdb7ef398bcf</u> <u>919b78ef785e24ee698a47</u>	- 0.0000000000010315 80 MATIC  0.00 USD	✓
20	2022-07-27 12:31:10	<u>0x5e616b529d10f09c2042</u> <u>83fd0a393df798618d3aff</u> <u>28e6bba3d87819db29749f</u>	- 1.5802892482603676 52 MATIC  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-27 12:31:10	<u>0x5e616b529d10f09c204283fd0a393df798618d3aff28e6bba3d87819db29749f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2022-07-27 12:31:10	<u>0x5e616b529d10f09c204283fd0a393df798618d3aff28e6bba3d87819db29749f</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
23	2022-07-27 12:12:52	<u>0x93637c5dfc40e7faeefb1ad54928fce5f5cd8babc93b23b16327b19a6a4fb685</u>	- 7.0000000000000000 00 MATIC  5.66 USD	✓
24	2022-07-27 12:12:52	<u>0x93637c5dfc40e7faeefb1ad54928fce5f5cd8babc93b23b16327b19a6a4fb685</u>	- 0.0041421600000000 00 MATIC  0.00 USD	✓
25	2022-07-27 12:12:52	<u>0x93637c5dfc40e7faeefb1ad54928fce5f5cd8babc93b23b16327b19a6a4fb685</u>	- 0.00000000000066274 56 MATIC  0.00 USD	✓
26	2022-07-27 12:11:30	<u>0x496e088eb05acb10d756f91ae49943f9ae82d1d3aff7dfffb898909069de9b1</u>	+ 9.9000000000000003 55 MATIC  8.01 USD	✓
27	2022-07-24 11:56:47	<u>0x42fc360532de7046b3c8092d3ff758c4ea9c8c3f24313bba78ff1637c4c5a89e</u>	- 8.0000000000000000 00 MATIC  7.05 USD	✓
28	2022-07-24 11:56:47	<u>0x42fc360532de7046b3c8092d3ff758c4ea9c8c3f24313bba78ff1637c4c5a89e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2022-07-24 11:56:47	<u>0x42fc360532de7046b3c8092d3ff758c4ea9c8c3f24313bba78ff1637c4c5a89e</u>	- 0.00000000000063630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-24 11:54:15	<u>0xf092ddb8aaabbc1ab4a8</u> <u>4d1f507e3d2f7906f24088</u> <u>8aceb13080d2b678bb92a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-07-24 11:54:15	<u>0xf092ddb8aaabbc1ab4a8</u> <u>4d1f507e3d2f7906f24088</u> <u>8aceb13080d2b678bb92a3</u>	- 0.004674780000000000 00 MATIC  0.00 USD	✓
32	2022-07-24 11:54:15	<u>0xf092ddb8aaabbc1ab4a8</u> <u>4d1f507e3d2f7906f24088</u> <u>8aceb13080d2b678bb92a3</u>	- 0.0000000003222481 68 MATIC  0.00 USD	✓
33	2022-07-24 11:52:35	<u>0x578d14d24bf32c643bdb</u> <u>045c82a2f3944a5adfa49b</u> <u>e89f3596adb14826ef5942</u>	+ 1.1826579234523806 33 MATIC  1.04 USD	✓
34	2022-07-24 11:45:17	<u>0x3891c9dfffc2780305a41</u> <u>7fcd952e8f7c3f26f979f7</u> <u>83edc3084d869e0a3f2fc1</u>	- 1.1846778552367134 29 MATIC  1.04 USD	✓
35	2022-07-24 11:45:17	<u>0x3891c9dfffc2780305a41</u> <u>7fcd952e8f7c3f26f979f7</u> <u>83edc3084d869e0a3f2fc1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2022-07-24 11:45:17	<u>0x3891c9dfffc2780305a41</u> <u>7fcd952e8f7c3f26f979f7</u> <u>83edc3084d869e0a3f2fc1</u>	- 0.0000000133648410 00 MATIC  0.00 USD	✓
37	2022-07-24 11:36:19	<u>0xd13ccf5231d1bbf647c8</u> <u>9692f862f51885beaaf53f</u> <u>3bf5355084f03fde8bdfa1</u>	+ 0.9924548132627167 84 MATIC  0.87 USD	✓
38	2022-07-24 07:56:04	<u>0xe320010acd6143716cd0</u> <u>9a7073b3e841724f27f7f1</u> <u>11ccf44b5349498cddab15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-24 07:56:04	<u>0xe320010acd6143716cd0</u> <u>9a7073b3e841724f27f7f1</u> <u>11ccf44b5349498cddab15</u>	- 0.0017182200081329 08 MATIC  0.00 USD	✓
40	2022-07-24 07:56:04	<u>0xe320010acd6143716cd0</u> <u>9a7073b3e841724f27f7f1</u> <u>11ccf44b5349498cddab15</u>	- 0.0000000000091638 40 MATIC  0.00 USD	✓
41	2022-07-24 07:54:46	<u>0xf24da2295b15c9812974</u> <u>a53c3a3235aa656fd1f859</u> <u>dd147f746b769568883577</u>	- 1.1000000000000000 89 MATIC  0.97 USD	✓
42	2022-07-24 07:54:46	<u>0xf24da2295b15c9812974</u> <u>a53c3a3235aa656fd1f859</u> <u>dd147f746b769568883577</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2022-07-24 07:54:46	<u>0xf24da2295b15c9812974</u> <u>a53c3a3235aa656fd1f859</u> <u>dd147f746b769568883577</u>	- 0.0000000000070140 00 MATIC  0.00 USD	✓
44	2022-07-24 07:51:42	<u>0xc2e42a4b95844639b223</u> <u>71e50d9acedc251482c2d2</u> <u>eb9657e259aac56ac94e7a</u>	- 6.0000000000000000 00 MATIC  5.33 USD	✓
45	2022-07-24 07:51:42	<u>0xc2e42a4b95844639b223</u> <u>71e50d9acedc251482c2d2</u> <u>eb9657e259aac56ac94e7a</u>	- 0.0047987379865325 74 MATIC  0.00 USD	✓
46	2022-07-24 07:51:42	<u>0xc2e42a4b95844639b223</u> <u>71e50d9acedc251482c2d2</u> <u>eb9657e259aac56ac94e7a</u>	- 0.000000000145510 12 MATIC  0.00 USD	✓
47	2022-07-24 07:41:12	<u>0xdd107ce1626e75be3bd0</u> <u>20dd61406bde780cb675b8</u> <u>d94ec8fa75d7c077ea10bf</u>	- 5.2852595525673740 08 MATIC  4.69 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-07-24 07:41:12	<u>0xdd107ce1626e75be3bd0</u> <u>20dd61406bde780cb675b8</u> <u>d94ec8fa75d7c077ea10bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2022-07-24 07:41:12	<u>0xdd107ce1626e75be3bd0</u> <u>20dd61406bde780cb675b8</u> <u>d94ec8fa75d7c077ea10bf</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
50	2022-07-24 07:30:32	<u>0x8f68a3da7c2bdcf5feaa</u> <u>4f9117de40c5fc67634c24</u> <u>2f7888f3d345c285a11288</u>	+ 11.500000000000000 000 MATIC  10.22 USD	✓
51	2022-07-23 22:07:19	<u>0x5584c2f9eb2cedc5cea9</u> <u>c79ea307faff048c566f93</u> <u>bc31f779647ffbb1147426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-23 22:07:19	<u>0x5584c2f9eb2cedc5cea9</u> <u>c79ea307faff048c566f93</u> <u>bc31f779647ffbb1147426</u>	- 0.0016101960927014 70 MATIC  0.00 USD	✓
53	2022-07-23 22:07:19	<u>0x5584c2f9eb2cedc5cea9</u> <u>c79ea307faff048c566f93</u> <u>bc31f779647ffbb1147426</u>	- 0.0000000000011027 10 MATIC  0.00 USD	✓
54	2022-07-23 22:06:23	<u>0x170bafa9178df1d1e339</u> <u>00f42ebee78ed061401828</u> <u>c2461e985cf2aecd23b98d</u>	- 3.0000000000000000 00 MATIC  2.60 USD	✓
55	2022-07-23 22:06:23	<u>0x170bafa9178df1d1e339</u> <u>00f42ebee78ed061401828</u> <u>c2461e985cf2aecd23b98d</u>	- 0.0045068631461621 24 MATIC  0.00 USD	✓
56	2022-07-23 22:06:23	<u>0x170bafa9178df1d1e339</u> <u>00f42ebee78ed061401828</u> <u>c2461e985cf2aecd23b98d</u>	- 0.0000000000046817 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-23 21:59:37	<u>0xa2ecf53f91932e52eb95</u> <u>39745c6c7345a7377a16b0</u> <u>8f98c5aa71225cc1f34e55</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
58	2022-07-23 21:59:37	<u>0xa2ecf53f91932e52eb95</u> <u>39745c6c7345a7377a16b0</u> <u>8f98c5aa71225cc1f34e55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
59	2022-07-23 21:59:37	<u>0xa2ecf53f91932e52eb95</u> <u>39745c6c7345a7377a16b0</u> <u>8f98c5aa71225cc1f34e55</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
60	2022-07-23 20:33:13	<u>0xe1c280e07b0d5dc4857b</u> <u>79d7efee20931edf7bd190</u> <u>463d1d0eccb2cea0e8b514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-07-23 20:33:13	<u>0xe1c280e07b0d5dc4857b</u> <u>79d7efee20931edf7bd190</u> <u>463d1d0eccb2cea0e8b514</u>	- 0.0179182920149319 09 MATIC  0.01 USD	✓
62	2022-07-23 20:33:13	<u>0xe1c280e07b0d5dc4857b</u> <u>79d7efee20931edf7bd190</u> <u>463d1d0eccb2cea0e8b514</u>	- 0.00000000000076792 68 MATIC  0.00 USD	✓
63	2022-07-23 20:30:59	<u>0x3b7cdaab0c12cd413bd0</u> <u>1399652b347ba283e2cd21</u> <u>c35cf29ea317dd41d4e03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-07-23 20:30:59	<u>0x3b7cdaab0c12cd413bd0</u> <u>1399652b347ba283e2cd21</u> <u>c35cf29ea317dd41d4e03e</u>	- 0.0021739200016563 20 MATIC  0.00 USD	✓
65	2022-07-23 20:30:59	<u>0x3b7cdaab0c12cd413bd0</u> <u>1399652b347ba283e2cd21</u> <u>c35cf29ea317dd41d4e03e</u>	- 0.0000000000009316 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-07-23 20:29:51	<u>0xba066f4fbaccfcefa46d</u> <u>ef6c48ac1112e1873dcf1a</u> <u>5fdc33953cd46f2b7e1663</u>	- 12.0000000000000000 000 MATIC  10.45 USD	✓
67	2022-07-23 20:29:51	<u>0xba066f4fbaccfcefa46d</u> <u>ef6c48ac1112e1873dcf1a</u> <u>5fdc33953cd46f2b7e1663</u>	- 0.0042073623904130 94 MATIC  0.00 USD	✓
68	2022-07-23 20:29:51	<u>0xba066f4fbaccfcefa46d</u> <u>ef6c48ac1112e1873dcf1a</u> <u>5fdc33953cd46f2b7e1663</u>	- 0.00000000000023408 66 MATIC  0.00 USD	✓
69	2022-07-23 20:24:55	<u>0xb6cf5409b54c3dc2a61f</u> <u>45ebfd1645e503424d2ad0</u> <u>5ffb36bde0bfefa038c3f6</u>	+ 16.117362279999998 265 MATIC  14.04 USD	✓
70	2022-07-23 18:45:43	<u>0xe7f72b5c895d617507a9</u> <u>38ce02b248c1450e02e22e</u> <u>50ce672922b7f6a4d3e1ed</u>	- 3.1173622887841605 51 MATIC  2.71 USD	✓
71	2022-07-23 18:45:43	<u>0xe7f72b5c895d617507a9</u> <u>38ce02b248c1450e02e22e</u> <u>50ce672922b7f6a4d3e1ed</u>	- 0.0007052175690000 00 MATIC  0.00 USD	✓
72	2022-07-23 18:45:43	<u>0xe7f72b5c895d617507a9</u> <u>38ce02b248c1450e02e22e</u> <u>50ce672922b7f6a4d3e1ed</u>	- 0.0003508762007520 00 MATIC  0.00 USD	✓
73	2022-07-23 18:35:25	<u>0xe03a482178ab8b6b6250</u> <u>875eaae3c2a3a459e538c7</u> <u>6dfd37d644e41e88b8ae14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-07-23 18:35:25	<u>0xe03a482178ab8b6b6250</u> <u>875eaae3c2a3a459e538c7</u> <u>6dfd37d644e41e88b8ae14</u>	- 0.0442259592370201 07 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-23 18:35:25	<u>0xe03a482178ab8b6b6250875eaae3c2a3a459e538c76dfd37d644e41e88b8ae14</u>	- 0.0152412843110253 33 MATIC  0.01 USD	✓
76	2022-07-23 18:31:55	<u>0xd9ca68cf4fecc7b1f7c82e50eba9a595c5d27ac8545c289c8cbcee685f237402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-07-23 18:31:55	<u>0xd9ca68cf4fecc7b1f7c82e50eba9a595c5d27ac8545c289c8cbcee685f237402</u>	- 0.0026530080084908 00 MATIC  0.00 USD	✓
78	2022-07-23 18:31:55	<u>0xd9ca68cf4fecc7b1f7c82e50eba9a595c5d27ac8545c289c8cbcee685f237402</u>	- 0.0005077416114139 20 MATIC  0.00 USD	✓
79	2022-07-23 18:30:59	<u>0x8978ff4a371efd39ee96e489ab82b457e8c97be1e565b8ccf0e406927ebd34ec</u>	- 10.0000000000000000 000 MATIC  8.71 USD	✓
80	2022-07-23 18:30:59	<u>0x8978ff4a371efd39ee96e489ab82b457e8c97be1e565b8ccf0e406927ebd34ec</u>	- 0.0078323682727254 60 MATIC  0.00 USD	✓
81	2022-07-23 18:30:59	<u>0x8978ff4a371efd39ee96e489ab82b457e8c97be1e565b8ccf0e406927ebd34ec</u>	- 0.0007934993083799 44 MATIC  0.00 USD	✓
82	2022-07-23 18:29:31	<u>0x34b6c1bc1cbdb03e4a0e5b986d21ad948da47a227a14c4d640ce1b389569efe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-07-23 18:29:31	<u>0x34b6c1bc1cbdb03e4a0e5b986d21ad948da47a227a14c4d640ce1b389569efe4</u>	- 0.0015641897339108 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-23 18:29:31	<u>0x34b6c1bc1cbdb03e4a0e5b986d21ad948da47a227a14c4d640ce1b389569efe4</u>	- 0.0001003187158442 48 MATIC  0.00 USD	✓
85	2022-07-23 18:29:05	<u>0x9cda4c52b602f4a389dd9d7ba0f1a7de84cd04145bc9842c2a2768c80ab54300</u>	- 13.0000000000000000 000 MATIC  11.32 USD	✗
86	2022-07-23 18:29:05	<u>0x9cda4c52b602f4a389dd9d7ba0f1a7de84cd04145bc9842c2a2768c80ab54300</u>	- 0.0079888800000000 00 MATIC  0.00 USD	✓
87	2022-07-23 18:29:05	<u>0x9cda4c52b602f4a389dd9d7ba0f1a7de84cd04145bc9842c2a2768c80ab54300</u>	- 0.0005776329544618 72 MATIC  0.00 USD	✓
88	2022-07-23 18:27:01	<u>0x12bb6793adad5ce848cf51900378b1a9336e2674b7a3889d84559c5ff9c7d86</u>	+ 13.1999999999999999 289 MATIC  11.49 USD	✓
89	2022-07-23 17:57:03	<u>0x3c95cd599ef393c5704ad247659155cafc44c94f468d4f41a4200137c7886e38</u>	- 7.8887189254378080 61 MATIC  6.87 USD	✓
90	2022-07-23 17:57:03	<u>0x3c95cd599ef393c5704ad247659155cafc44c94f468d4f41a4200137c7886e38</u>	- 0.0006623130941910 00 MATIC  0.00 USD	✓
91	2022-07-23 17:57:03	<u>0x3c95cd599ef393c5704ad247659155cafc44c94f468d4f41a4200137c7886e38</u>	- 0.0004905159683760 00 MATIC  0.00 USD	✓
92	2022-07-23 17:31:07	<u>0x369fb6454c016cb915cca4df31dd62a67c70537b0a5faa4d4aee639e6f3ab93a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2022-07-23 17:31:07	<u>0x369fb6454c016cb915cc</u> <u>a4df31dd62a67c70537b0a</u> <u>faa4d4aee639e6f3ab93a5</u>	- 0.0098490553057150 81 MATIC  0.00 USD	✓
94	2022-07-23 17:31:07	<u>0x369fb6454c016cb915cc</u> <u>a4df31dd62a67c70537b0a</u> <u>faa4d4aee639e6f3ab93a5</u>	- 0.0014320192564768 08 MATIC  0.00 USD	✓
95	2022-07-23 17:29:59	<u>0xa40d1a56a9cd448db9ae</u> <u>e7541a172674367e4cde7a</u> <u>3184f546069f62d1e8e649</u>	+ 9.9000000000000003 55 MATIC  8.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 08:15:55	<u>0x6022d48fc2b3be0eacbe</u> <u>b4b149f21a3c347a305b83</u> <u>be1e72aa9d0a8964c4ef50</u>	+ 8.0601363638534611 06 MATIC  5.00 USD	✓
2	2022-07-24 11:54:15	<u>0xf092ddb8aaabbc1ab4a8</u> <u>4d1f507e3d2f7906f24088</u> <u>8aceb13080d2b678bb92a3</u>	+ 6.5077082785080664 35 MATIC  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:20:23	<u>0x54764b531aa2525a121d</u> <u>a0081e355fdbd54dc2abd9</u> <u>dc7013a9338235cf9edbb5</u>	+ 36,845 NO	✓
2	2024-01-16 09:44:39	<u>0x99ceef12fc6a56efa1fd</u> <u>780612fe87a7eae7b7f58</u> <u>33bc9ea9487c461712a53e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓




#	Date & time	Transaction Id	Amount	
3	2024-01-15 06:09:31	<u>0x62433a1571c93933a39f711c6779f5b705aef07ff188124f27b2201192be1702</u>	+ 1 rewards	✓
4	2023-10-25 08:15:55	<u>0x6022d48fc2b3be0eacbe b4b149f21a3c347a305b83be1e72aa9d0a8964c4ef50</u>	- 5.000000 USDC  4.99 USD	✓
5	2023-10-25 08:10:05	<u>0xc7a3a03f061bfae4ae06889e1c2df605a2750dfe58291ca2a2a7eb0e2e8faa20</u>	+ 1,216.000000000000 000000 PLEXUSdrop.biz	✓
6	2023-09-01 13:00:00	<u>0x48d8c8798e6ee10212e002f5cbe6fa855cf9006bf178e585a86b1a691aa7871a</u>	+ 5.000000 USDC  5.00 USD	✓
7	2022-07-27 12:32:18	<u>0x6e84d2482a755b695dcd9439178712fdb7ef398bcf919b78ef785e24ee698a47</u>	- 5.3900341893625807 19 DAI	✓
8	2022-07-27 12:12:52	<u>0x93637c5dfc40e7faeefb1ad54928fce5f5cd8babc93b23b16327b19a6a4fb685</u>	+ 5.5936096259218590 63 DAI	✓
9	2022-07-24 11:54:15	<u>0xf092ddb8aaabbc1ab4a84d1f507e3d2f7906f240888aceb13080d2b678bb92a3</u>	- 5.7000000000000001 78 DAI	✓
10	2022-07-24 11:52:09	<u>0x7860a2eb8f36c1b9aac0a64119a226ebabf70de899eac82578de7fd40364ff02</u>	+ 5.7581284227111924 07 DAI	✓
11	2022-07-24 07:56:04	<u>0xe320010acd6143716cd09a7073b3e841724f27f7f111ccf44b5349498cddab15</u>	- 5.1200000000000001 07 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-24 07:51:42	<u>0xc2e42a4b95844639b22371e50d9acedc251482c2d2eb9657e259aac56ac94e7a</u>	+ 5.2272653703032068 15 DAI	✓
13	2022-07-23 22:07:19	<u>0x5584c2f9eb2cedc5cea9c79ea307faff048c566f93bc31f779647ffbb1147426</u>	- 5.7602421382159016 97 DAI	✓
14	2022-07-23 22:06:23	<u>0x170bafa9178df1d1e33900f42ebee78ed061401828c2461e985cf2aecd23b98d</u>	+ 2.5087343771719341 49 DAI	✓
15	2022-07-23 20:33:13	<u>0xe1c280e07b0d5dc4857b79d7efee20931edf7bd190463d1d0eccb2cea0e8b514</u>	+ 10.0000000000000000 000 SFC	✓
16	2022-07-23 20:33:13	<u>0xe1c280e07b0d5dc4857b79d7efee20931edf7bd190463d1d0eccb2cea0e8b514</u>	- 10.0000000000000000 000 DAI	✓
17	2022-07-23 20:29:51	<u>0xba066f4fbaccfcefafa46def6c48ac1112e1873dcf1a5fdc33953cd46f2b7e1663</u>	+ 10.006620933153861 586 DAI	✓
18	2022-07-23 18:35:25	<u>0xe03a482178ab8b6b6250875eaae3c2a3a459e538c76dfd37d644e41e88b8ae14</u>	+ 5.0000000000000000 00 SFC	✓
19	2022-07-23 18:35:25	<u>0xe03a482178ab8b6b6250875eaae3c2a3a459e538c76dfd37d644e41e88b8ae14</u>	- 5.0000000000000000 00 DAI	✓
20	2022-07-23 18:30:59	<u>0x8978ff4a371efd39ee96e489ab82b457e8c97be1e565b8ccf0e406927ebd34ec</u>	+ 8.2448868278901059 63 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:58:27	<u>0xacd08e595b7dea9ba0a23bb41d8ffff6388de0147be11566e322a5f439a6e72e</u>	+ 1 BIAVATAR	✓
2	2024-01-30 09:56:53	<u>0xd0e3189254cabbe99f789a76ae5e6eb66ac1ae8bb9772928e3465a14ac3b8e04</u>	+ 1 BIDID	✓
3	2023-10-26 07:52:28	<u>0xb905a4bf517a9f5c772b702526aa1ea41d0884f0dd36f7ae79969f484ed8405e</u>	+ 1 OAT	✓
4	2023-10-15 07:22:53	<u>0x604ccab2efc9c5939b1a868c85492d52053b455fc31ee41ab408217060df2daf</u>	+ 1 OAT	✓
5	2023-10-15 07:17:11	<u>0x55e4a9d96d67693d0a9ca58f83106c94d95fdf5d6f16b146c610d2c55c943547</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:19:45	<u>0xbcb4b3af23b0f22a66fedea82a98408210b859895d608c9fc24e7d5b624bb910</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 16:19:31	<u>0x14abe6e47d0a060bf299af0dc6ece803635c62cc838f7223d7ba5d737df78cdf</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-03-16 10:47:28	<u>0xa8afb1102019bb2062d4c66f7a4cfc9d66f03fc4d7d490b5de10e78aeb10b43b</u>	+ 1 Reward at [5000usdc 	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 04:50:29	<u>0x6530e24739a2b59fca29</u> <u>f44ec2c15d3c1f63d28b12</u> <u>502450626b306405359619</u>	+ 1 Airdrop at [3000usdt i%€net]	✓
5	2024-02-06 08:57:59	<u>0xe4cbd662e1e165d5fb60</u> <u>557f2b4cf0d3f946dc89fb</u> <u>1fba355a96ced77a204d39</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 08:56:49	<u>0xa10332ead006b4901a6b</u> <u>55c58b06244e12d247699b</u> <u>520cfdac76b3ec1d8d5eb4</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-01-30 00:35:39	<u>0x3ebc130f0d1bc377f3e6</u> <u>1bf820626f9e52b865f9c7</u> <u>5200725b11586652493917</u>	+ 1 5eth.net	✓
8	2024-01-25 11:25:20	<u>0x7e5a945f8f4fa42cba19</u> <u>c1325dcfc0675a0a021add</u> <u>1f0766a054855c18d69e62</u>	+ 1 2000usdc.org	✓
9	2024-01-25 11:03:54	<u>0x55b5668fede583e61ca6</u> <u>3e8444ea7ab407dc578008</u> <u>1715005a6f10b30b019738</u>	+ 1 5000usdt.com	✓
10	2024-01-22 11:08:15	<u>0x6d892127371d08580783</u> <u>9b1729e8176f4a27a3657c</u> <u>be9f01209d60f02548e174</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 07:32:34	<u>0x283e8ec25d070606291e</u> <u>f8fa398fe149ea3595fe02</u> <u>f60de6281ab533f18cd0a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 16:05:06	<u>0xc8c36348bae737a20e9f</u> <u>eeaff88a5523dd9c45a5d2</u> <u>31a99e2e722bd96d20f989</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 16:04:19	<u>0x7bbc761cf85f60761c1944e1afeba75e589c1d8cb61e039fd1a40991f43c2a5e</u>	+ 1 3000usdt.cc	✓
14	2023-11-10 21:35:54	<u>0x10209cd42eba43911f17eb7daaf3996241063398a3a8b22d92b2d988e44e5f4a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 11:26:32	<u>0x9fce3496f4bc397ef7a66e19622775e59de90bbd0ae16b97834822e627b3cf2e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:26:35	<u>0x0a116fb84644f23cbfa8920ac038b8d2a334e2b50a33204f9eaf0f54d304ae82</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 20:33:53	<u>0x79aa35eac733495a7588a956f9109a166b24657d02ddd790272498f65c969194</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 21:28:14	<u>0xa818708090d9c0eb1f8721f8ade5768168979ebf3ba58718cd307db75aeea975</u>	+ 1 \$BNFT	✓
19	2023-10-25 08:09:21	<u>0x478cef438014f02264221b780539fa460211639824a163cfbabc3a7226cdf9d9</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 08:08:33	<u>0x3a0110dba9c9e4875e44639aee262da21cd84663197c113c4289deb46ed06ced</u>	+ 1 5000usdt.com	✓
21	2023-10-25 08:08:15	<u>0x4a7ff2c78134a1389eae677efac5a336cc0dc1e2facab7bf6d221cf0a8154988</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 15:06:41	<u>0x8e74e65565192f0a121e</u> <u>d19cd304948a7fa7fd4029</u> <u>731bd886770659ed77afed</u>	+ 1 dropusdt.info	✓
23	2023-10-23 14:45:37	<u>0x41e733dcb99cf86f0a22</u> <u>873b2c211d668f2a003360</u> <u>7795b80dbe0185f60a368b</u>	+ 1 im.net	✓
24	2023-10-23 14:45:31	<u>0x465f618e80566385cfb4</u> <u>a483dd32fbd76919f452c0</u> <u>f1a01697fbb32ef1c2d240</u>	+ 1 Voucher	✓
25	2023-10-15 07:20:37	<u>0x085e1c6f1e366a19e3ed</u> <u>b8dc5365d5aa86d15b1368</u> <u>73fbb0c29d8c4866ae66bd</u>	+ 1 usdt-1000.info	✓
26	2023-10-12 14:28:37	<u>0x7e111d7000f539f2728e</u> <u>10162ef1f288bfad0a78ec</u> <u>2cd24f5c8507e068e69d88</u>	+ 1 NFT	✓
27	2023-10-10 08:29:53	<u>0xc0b20aa64c6e27472a3a</u> <u>ecee0083b3ea7057ba9003</u> <u>8c6d58d25cabced03b4134</u>	+ 1 NFT	✓
28	2023-10-07 11:15:03	<u>0xf3e4d35e1c926d69d132</u> <u>084aa416626dc173df12ed</u> <u>38a2a2ae6b103615d94b61</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:06:43	<u>0x1feec3fd450f494a9fe0</u> <u>24c5d5f36b0ef30e16a12c</u> <u>c0ac9cfd079b6382b02ab8</u>	+ 1 Voucher	✓
30	2023-09-30 08:28:45	<u>0x781a593de78787617ea4</u> <u>5d1981573d1cdc69b63a8c</u> <u>48227d0683449dcbb8e1ae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 17:28:33	<u>0xd855cedad5b431987210690c0f9fc498a25da49935da06e76317f5aaef432938</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 15:52:18	<u>0x752f4e308a98437fb24488fd7f5b63436e8f9eb81039cbcd7a0ac862714f40ad</u>	+ 1 GOLD	✓
33	2023-09-16 11:33:49	<u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 22:49:14	<u>0x28402e3fe4356caf0a2c3500c2a246b3fd7afe84cf7c309e0fa393584b0c2cf9</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 10:57:16	<u>0x2fa215f62b73f118ad0fc22f192617506724d1c5a16d84dd5b7952cf02c656f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 23:56:55	<u>0x6bf2464937086a0c0db25c894135a9484ba171c8d9dfa8c31952ff8a89b00647</u>	+ 1 NFT Voucher	✓
37	2023-09-11 08:57:37	<u>0x5ff3449cce482859ca633d8d68245a6b779bcf14d4f95e105e4057a291d6ee9b</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:24:35	<u>0xcc2d74a939dc88a766fff03826c08e68f11eadb6a258f1e9698c84ad9ee89f70</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:38:06	<u>0xa567535b64785158943a02c7d0becb6bde52d3db7fc0f18490b023d1ba2dec37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 23:40:32	<u>0x5361639a6c98451565b5a183fada0ce818bc23acaa81ac04886e43948c94df48</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 20:19:52	<u>0xb0315a34dd8d394530bf249886a377eb6ec404f9688ea7c4a605911a199ccd6e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 18:42:19	<u>0xd8eb0b5f48590811fc8eac5f89ed9b046aec46f02deda56acd78693124ce1bf1</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:15:22	<u>0x7b6491360a2bb57ec4ee1bce84cb4cf923c3943d024f8162c32e34af9a9fe2d0</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 18:38:03	<u>0x163abd3cc3ae75623f25890a380563dc1ac189a73d4916154af63a449c27fd6a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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