

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28f70d84f466fc475f27d5850974916f17fff9f1</u>
TOTAL RECEIVED	1.03472222222222321 MATIC
	0.38 USD
TOTAL SEND	0.221925462365519771 MATIC
	0.08 USD


Token	Balance
MATIC	0.812796759856702411 MATIC 0.30 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
USDT	10,000 \$USDT  ·airUSDT.net
LiquidEther	1 tkether.com
SIMP Token	29,367.0000000000 SIMP
XXPP.org	50,000.000000000000000000 XXPP.org
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
OSSChain	2.205825984146409624 OSS










Token	Balance
! sUSD	752.000000000000000000 SNXPool.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100% staking lidorium.com	N/A https://lidorium.com
]	N/A ]
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
	N/A ?
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:09:56	<u>0xaefa7d5b59220c5a222f</u> <u>90fa82b2bb164a9bc96087</u> <u>710874b299b2f46bc339d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 14:09:56	<u>0xaefa7d5b59220c5a222f</u> <u>90fa82b2bb164a9bc96087</u> <u>710874b299b2f46bc339d6</u>	- 0.002035140000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-26 14:09:56	<u>0xaefa7d5b59220c5a222f90fa82b2bb164a9bc96087710874b299b2f46bc339d6</u>	- 0.00000000000061054 20 MATIC  0.00 USD	✓
4	2024-08-22 16:03:39	<u>0x2be058f53fcf0c81f157b6b4e81198618f25d2305cc7c24ff156b58907096df7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-22 16:03:39	<u>0x2be058f53fcf0c81f157b6b4e81198618f25d2305cc7c24ff156b58907096df7</u>	- 0.00203406000000000 00 MATIC  0.00 USD	✓
6	2024-08-22 16:03:39	<u>0x2be058f53fcf0c81f157b6b4e81198618f25d2305cc7c24ff156b58907096df7</u>	- 0.0000009410477565 02 MATIC  0.00 USD	✓
7	2024-08-22 14:39:46	<u>0x3f614dd8d889be1c86ec507845246d87f9e9e7e29267712d290c38cd804cb620</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-22 14:39:46	<u>0x3f614dd8d889be1c86ec507845246d87f9e9e7e29267712d290c38cd804cb620</u>	- 0.00203478000000000 00 MATIC  0.00 USD	✓
9	2024-08-22 14:39:46	<u>0x3f614dd8d889be1c86ec507845246d87f9e9e7e29267712d290c38cd804cb620</u>	- 0.0000000026166592 54 MATIC  0.00 USD	✓
10	2024-07-24 21:19:33	<u>0x45e4eb9dc317ba1cb73d861e8f25745f72ba15f3aae36b3c2561e8317dc2f7ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 21:19:33	<u>0x45e4eb9dc317ba1cb73d861e8f25745f72ba15f3aae36b3c2561e8317dc2f7ce</u>	- 0.00280557000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 21:19:33	<u>0x45e4eb9dc317ba1cb73d861e8f25745f72ba15f3aae36b3c2561e8317dc2f7ce</u>	- 0.0000000001053023 94 MATIC  0.00 USD	✓
13	2024-06-27 11:06:15	<u>0xa5d3005706f94a29c8ffbee3dedbb19d1d65029598dcc04ff16fd565d768ee67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-27 11:06:15	<u>0xa5d3005706f94a29c8ffbee3dedbb19d1d65029598dcc04ff16fd565d768ee67</u>	- 0.0028055700000000 00 MATIC  0.00 USD	✓
15	2024-06-27 11:06:15	<u>0xa5d3005706f94a29c8ffbee3dedbb19d1d65029598dcc04ff16fd565d768ee67</u>	- 0.0000003650987371 14 MATIC  0.00 USD	✓
16	2024-05-30 12:19:57	<u>0x28b4f641243caa9a804ec434a9bfcc4a551a76b5640641472ed131cba82b428c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 12:19:57	<u>0x28b4f641243caa9a804ec434a9bfcc4a551a76b5640641472ed131cba82b428c</u>	- 0.0028206900000000 00 MATIC  0.00 USD	✓
18	2024-05-30 12:19:57	<u>0x28b4f641243caa9a804ec434a9bfcc4a551a76b5640641472ed131cba82b428c</u>	- 0.00000000000062055 18 MATIC  0.00 USD	✓
19	2024-05-02 18:41:57	<u>0x152509e8e54ec16aac23465d39d81978667150f147146ae53bb220ad1e70eb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-02 18:41:57	<u>0x152509e8e54ec16aac23465d39d81978667150f147146ae53bb220ad1e70eb1a</u>	- 0.0028206900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-05-02 18:41:57	<u>0x152509e8e54ec16aac23</u> <u>465d39d81978667150f147</u> <u>146ae53bb220ad1e70eb1a</u>	- 0.0000095307530003 01 MATIC  0.00 USD	✓
22	2024-04-04 12:51:14	<u>0xd16994c66e6216c891a3</u> <u>aa853681d79c62e2d97c27</u> <u>1cb361164dd7c1fcc6f388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-04 12:51:14	<u>0xd16994c66e6216c891a3</u> <u>aa853681d79c62e2d97c27</u> <u>1cb361164dd7c1fcc6f388</u>	- 0.0014262397089592 32 MATIC  0.00 USD	✓
24	2024-04-04 12:51:14	<u>0xd16994c66e6216c891a3</u> <u>aa853681d79c62e2d97c27</u> <u>1cb361164dd7c1fcc6f388</u>	- 0.0083158429740258 12 MATIC  0.00 USD	✓
25	2024-02-07 23:22:49	<u>0x11854ad3cc8f7d0f7039</u> <u>2caa609f2ba3a23ec5b059</u> <u>3eba9fe3220fc481770b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-07 23:22:49	<u>0x11854ad3cc8f7d0f7039</u> <u>2caa609f2ba3a23ec5b059</u> <u>3eba9fe3220fc481770b67</u>	- 0.0029054100000000 00 MATIC  0.00 USD	✓
27	2024-02-07 23:22:49	<u>0x11854ad3cc8f7d0f7039</u> <u>2caa609f2ba3a23ec5b059</u> <u>3eba9fe3220fc481770b67</u>	- 0.0000000837502833 43 MATIC  0.00 USD	✓
28	2023-12-14 12:58:52	<u>0x957931a0ac732c6d2176</u> <u>7b5688a87590395528ba3b</u> <u>1d22e7922afb309e79ef80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-14 12:58:52	<u>0x957931a0ac732c6d2176</u> <u>7b5688a87590395528ba3b</u> <u>1d22e7922afb309e79ef80</u>	- 0.0013172400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 12:58:52	<u>0x957931a0ac732c6d2176</u> <u>7b5688a87590395528ba3b</u> <u>1d22e7922afb309e79ef80</u>	- 0.0067289720441977 92 MATIC  0.00 USD	✓
31	2023-11-16 19:50:49	<u>0xf495c09fbb5b374128d2</u> <u>f20a1506c59fa583464ed3</u> <u>b6200ecba39095ce54c9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-16 19:50:49	<u>0xf495c09fbb5b374128d2</u> <u>f20a1506c59fa583464ed3</u> <u>b6200ecba39095ce54c9ce</u>	- 0.0022261243307856 96 MATIC  0.00 USD	✓
33	2023-11-16 19:50:49	<u>0xf495c09fbb5b374128d2</u> <u>f20a1506c59fa583464ed3</u> <u>b6200ecba39095ce54c9ce</u>	- 0.0589254125607095 52 MATIC  0.04 USD	✓
34	2023-10-18 20:59:07	<u>0x223b100ea992e98f8242</u> <u>6e4de851402c333725bc4b</u> <u>582a0b61d84e22d1835731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-18 20:59:07	<u>0x223b100ea992e98f8242</u> <u>6e4de851402c333725bc4b</u> <u>582a0b61d84e22d1835731</u>	- 0.0013233600000000 00 MATIC  0.00 USD	✓
36	2023-10-18 20:59:07	<u>0x223b100ea992e98f8242</u> <u>6e4de851402c333725bc4b</u> <u>582a0b61d84e22d1835731</u>	- 0.0004268664177656 16 MATIC  0.00 USD	✓
37	2023-10-18 20:55:36	<u>0xc526b7742a179202a823</u> <u>a56f49cf6e5c5ed154128e</u> <u>3e4a246f76dabbc6ae982e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-18 20:55:36	<u>0xc526b7742a179202a823</u> <u>a56f49cf6e5c5ed154128e</u> <u>3e4a246f76dabbc6ae982e</u>	- 0.0013208400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-10-18 20:55:36	<u>0xc526b7742a179202a823</u> <u>a56f49cf6e5c5ed154128e</u> <u>3e4a246f76dabbc6ae982e</u>	- 0.0014379361683585 48 MATIC  0.00 USD	✓
40	2023-10-12 15:10:20	<u>0xbb9c32c802242c4ab1d7</u> <u>1492047c1ec3829a5aaca4</u> <u>a9e0e9d967478d36031139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-12 15:10:20	<u>0xbb9c32c802242c4ab1d7</u> <u>1492047c1ec3829a5aaca4</u> <u>a9e0e9d967478d36031139</u>	- 0.0013082409259592 16 MATIC  0.00 USD	✓
42	2023-10-12 15:10:20	<u>0xbb9c32c802242c4ab1d7</u> <u>1492047c1ec3829a5aaca4</u> <u>a9e0e9d967478d36031139</u>	- 0.0025269848727335 64 MATIC  0.00 USD	✓
43	2023-03-15 23:39:14	<u>0xfd691d46b6c986f5df2f</u> <u>ffedcbc5bfe74269d64197</u> <u>56cdb51361c560227ace9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-15 23:39:14	<u>0xfd691d46b6c986f5df2f</u> <u>ffedcbc5bfe74269d64197</u> <u>56cdb51361c560227ace9d</u>	- 0.0018469634243096 88 MATIC  0.00 USD	✓
45	2023-03-15 23:39:14	<u>0xfd691d46b6c986f5df2f</u> <u>ffedcbc5bfe74269d64197</u> <u>56cdb51361c560227ace9d</u>	- 0.0021388379498346 96 MATIC  0.00 USD	✓
46	2023-02-15 22:42:06	<u>0x19046fce581d4c2d4d8b</u> <u>09eabe318864babd1cde52</u> <u>9829b217beae656275a81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-15 22:42:06	<u>0x19046fce581d4c2d4d8b</u> <u>09eabe318864babd1cde52</u> <u>9829b217beae656275a81c</u>	- 0.0136702171125375 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-15 22:42:06	<u>0x19046fce581d4c2d4d8b09eabe318864babd1cde529829b217beae656275a81c</u>	- 0.0170024228874623 98 MATIC  0.02 USD	✓
49	2023-02-15 22:39:40	<u>0x80ee9a7369363f57a6b909819b15d4c31861e701f7e89db4f96d67041f5e9dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-15 22:39:40	<u>0x80ee9a7369363f57a6b909819b15d4c31861e701f7e89db4f96d67041f5e9dec</u>	- 0.0019361161815438 40 MATIC  0.00 USD	✓
51	2023-02-15 22:39:40	<u>0x80ee9a7369363f57a6b909819b15d4c31861e701f7e89db4f96d67041f5e9dec</u>	- 0.0130236438184561 60 MATIC  0.01 USD	✓
52	2023-02-15 22:35:28	<u>0x471625c95c0ca4c222cfd32b0925cdcea705e538221b3124e5e11cf900a156b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-15 22:35:28	<u>0x471625c95c0ca4c222cfd32b0925cdcea705e538221b3124e5e11cf900a156b8</u>	- 0.0028206900000000 00 MATIC  0.00 USD	✓
54	2023-02-15 22:35:28	<u>0x471625c95c0ca4c222cfd32b0925cdcea705e538221b3124e5e11cf900a156b8</u>	- 0.0149708032331306 31 MATIC  0.01 USD	✓
55	2023-01-19 12:57:58	<u>0x2a19ce0f36c70708b184895086c98400e40a22deddf92931a315b4f3fe5b461e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-01-19 12:57:58	<u>0x2a19ce0f36c70708b184895086c98400e40a22deddf92931a315b4f3fe5b461e</u>	- 0.0029139266913864 03 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-01-19 12:57:58	<u>0x2a19ce0f36c70708b184</u> <u>895086c98400e40a22dedd</u> <u>f92931a315b4f3fe5b461e</u>	- 0.0039974394459506 76 MATIC  0.00 USD	✓
58	2022-12-22 18:55:47	<u>0x95e729e2681319dcf17c</u> <u>078f4ec70e714ef2b51b5a</u> <u>bca0c8018c93d2e79b8b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-22 18:55:47	<u>0x95e729e2681319dcf17c</u> <u>078f4ec70e714ef2b51b5a</u> <u>bca0c8018c93d2e79b8b5a</u>	- 0.0029147653944107 73 MATIC  0.00 USD	✓
60	2022-12-22 18:55:47	<u>0x95e729e2681319dcf17c</u> <u>078f4ec70e714ef2b51b5a</u> <u>bca0c8018c93d2e79b8b5a</u>	- 0.0010626793100983 17 MATIC  0.00 USD	✓
61	2022-11-24 13:50:49	<u>0xdba56ad5b89eb9cce3b6</u> <u>04d78b78c6cee5f692f63a</u> <u>466420e985099f2859ea02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-11-24 13:50:49	<u>0xdba56ad5b89eb9cce3b6</u> <u>04d78b78c6cee5f692f63a</u> <u>466420e985099f2859ea02</u>	- 0.0028309197024000 00 MATIC  0.00 USD	✓
63	2022-11-24 13:50:49	<u>0xdba56ad5b89eb9cce3b6</u> <u>04d78b78c6cee5f692f63a</u> <u>466420e985099f2859ea02</u>	- 0.0051918528797076 60 MATIC  0.00 USD	✓
64	2022-10-26 12:45:35	<u>0x772d6f7573498934dba0</u> <u>16e30ada9c2b88d64fd3d7</u> <u>a041a9a026cd7d1c494f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-10-26 12:45:35	<u>0x772d6f7573498934dba0</u> <u>16e30ada9c2b88d64fd3d7</u> <u>a041a9a026cd7d1c494f70</u>	- 0.0013289984438923 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-10-26 12:45:35	<u>0x772d6f7573498934dba0</u> <u>16e30ada9c2b88d64fd3d7</u> <u>a041a9a026cd7d1c494f70</u>	- 0.0031111945166838 12 MATIC  0.00 USD	✓
67	2022-10-26 12:39:27	<u>0x1b3ac646002ca48e79fb</u> <u>64e028cd9e10d758316c16</u> <u>e801385590376af6118dee</u>	+ 1.0000000000000000 00 MATIC  0.95 USD	✓
68	2022-09-28 14:37:06	<u>0x06718a1708b76d028d07</u> <u>b65629e7d5a5841723ff6c</u> <u>1dbbe62973daaceae72255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-09-28 14:37:06	<u>0x06718a1708b76d028d07</u> <u>b65629e7d5a5841723ff6c</u> <u>1dbbe62973daaceae72255</u>	- 0.0028825437842432 70 MATIC  0.00 USD	✓
70	2022-09-28 14:37:06	<u>0x06718a1708b76d028d07</u> <u>b65629e7d5a5841723ff6c</u> <u>1dbbe62973daaceae72255</u>	- 0.0004546244288750 50 MATIC  0.00 USD	✓
71	2022-08-31 12:07:52	<u>0xe768886f3de5e4c9ebc6</u> <u>0904028350830fc941e1d1</u> <u>bcfc950b0a022e8a9bace0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-31 12:07:52	<u>0xe768886f3de5e4c9ebc6</u> <u>0904028350830fc941e1d1</u> <u>bcfc950b0a022e8a9bace0</u>	- 0.0028278679700437 60 MATIC  0.00 USD	✓
73	2022-08-31 12:07:52	<u>0xe768886f3de5e4c9ebc6</u> <u>0904028350830fc941e1d1</u> <u>bcfc950b0a022e8a9bace0</u>	- 0.0002108100779106 35 MATIC  0.00 USD	✓
74	2022-08-03 13:12:36	<u>0x68050d40e30b687ee36f</u> <u>c09d3b0a0ef493fc0490a3</u> <u>6f16a885bf1a1ca5248fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-03 13:12:36	<u>0x68050d40e30b687ee36f</u> <u>c09d3b0a0ef493fc0490a3</u> <u>6f16a885bf1a1ca5248fbc</u>	- 0.0013542677862350 84 MATIC  0.00 USD	✓
76	2022-08-03 13:12:36	<u>0x68050d40e30b687ee36f</u> <u>c09d3b0a0ef493fc0490a3</u> <u>6f16a885bf1a1ca5248fbc</u>	- 0.0028506140634320 16 MATIC  0.00 USD	✓
77	2022-07-06 19:05:28	<u>0xba15ddc9d1e7a27633b3</u> <u>28d8c1c58e8be5e98213a3</u> <u>03ed70f6b8d439883de625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-07-06 19:05:28	<u>0xba15ddc9d1e7a27633b3</u> <u>28d8c1c58e8be5e98213a3</u> <u>03ed70f6b8d439883de625</u>	- 0.0013175401237170 06 MATIC  0.00 USD	✓
79	2022-07-06 19:05:28	<u>0xba15ddc9d1e7a27633b3</u> <u>28d8c1c58e8be5e98213a3</u> <u>03ed70f6b8d439883de625</u>	- 0.0000000157331404 02 MATIC  0.00 USD	✓
80	2022-06-02 14:56:56	<u>0x5bf5048778516448fdc2</u> <u>2e979936a8356d5f5b9c2d</u> <u>e467d2d5d7f6931ccefa22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-06-02 14:56:56	<u>0x5bf5048778516448fdc2</u> <u>2e979936a8356d5f5b9c2d</u> <u>e467d2d5d7f6931ccefa22</u>	- 0.0013175400000439 18 MATIC  0.00 USD	✓
82	2022-06-02 14:56:56	<u>0x5bf5048778516448fdc2</u> <u>2e979936a8356d5f5b9c2d</u> <u>e467d2d5d7f6931ccefa22</u>	- 0.00000000000007026 88 MATIC  0.00 USD	✓
83	2022-06-02 14:06:20	<u>0x0d4b29462f1b0610580d</u> <u>febe591ee5ae1c22a62280</u> <u>2d8d5f432aaeac77819990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-02 14:06:20	<u>0x0d4b29462f1b0610580d</u> <u>febe591ee5ae1c22a62280</u> <u>2d8d5f432aaeac77819990</u>	- 0.0028285504354081 30 MATIC  0.00 USD	✓
85	2022-06-02 14:06:20	<u>0x0d4b29462f1b0610580d</u> <u>febe591ee5ae1c22a62280</u> <u>2d8d5f432aaeac77819990</u>	- 0.0000000001051277 75 MATIC  0.00 USD	✓
86	2022-05-07 21:01:44	<u>0x99fcb345be9476d7c745</u> <u>9e808ad4c51940bd03979f</u> <u>f8990049190c9ef78d2f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-05-07 21:01:44	<u>0x99fcb345be9476d7c745</u> <u>9e808ad4c51940bd03979f</u> <u>f8990049190c9ef78d2f79</u>	- 0.0017872099329826 28 MATIC  0.00 USD	✓
88	2022-05-07 21:01:44	<u>0x99fcb345be9476d7c745</u> <u>9e808ad4c51940bd03979f</u> <u>f8990049190c9ef78d2f79</u>	- 0.0018020765158640 30 MATIC  0.00 USD	✓
89	2022-04-09 17:50:33	<u>0x5eddf55764bf752af429</u> <u>42ff9125f39fb94a0b9c3c</u> <u>700389110c0a34eb65c109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-04-09 17:50:33	<u>0x5eddf55764bf752af429</u> <u>42ff9125f39fb94a0b9c3c</u> <u>700389110c0a34eb65c109</u>	- 0.0013182595156647 98 MATIC  0.00 USD	✓
91	2022-04-09 17:50:33	<u>0x5eddf55764bf752af429</u> <u>42ff9125f39fb94a0b9c3c</u> <u>700389110c0a34eb65c109</u>	- 0.00000000000006587 70 MATIC  0.00 USD	✓
92	2022-03-15 19:05:15	<u>0xbb7ef93a30b1b6bfd450</u> <u>affbdc6f02bbb5f05e9c8</u> <u>9de5772f62a37ff648ad57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-03-15 19:05:15	<u>0xbb7ef93a30b1b6bfd450</u> <u>affbdcd6f02bbb5f05e9c8</u> <u>9de5772f62a37ff648ad57</u>	- 0.0013325444421316 50 MATIC  0.00 USD	✓
94	2022-03-15 19:05:15	<u>0xbb7ef93a30b1b6bfd450</u> <u>affbdcd6f02bbb5f05e9c8</u> <u>9de5772f62a37ff648ad57</u>	- 0.0000000638202888 40 MATIC  0.00 USD	✓
95	2022-03-15 19:01:53	<u>0x054c853bd8caeef3da2c</u> <u>aacfce2fd7d16287f0f4f1</u> <u>d3a75f4993d76d65366087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-03-15 19:01:53	<u>0x054c853bd8caeef3da2c</u> <u>aacfce2fd7d16287f0f4f1</u> <u>d3a75f4993d76d65366087</u>	- 0.0013220005820439 46 MATIC  0.00 USD	✓
97	2022-03-15 19:01:53	<u>0x054c853bd8caeef3da2c</u> <u>aacfce2fd7d16287f0f4f1</u> <u>d3a75f4993d76d65366087</u>	- 0.0000005686676555 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 16:50:08	<u>0x4420cfdad2a5cf737c03</u> <u>c0e896da326bca7c1bf8b7</u> <u>75eb5bc5b5d3f7d9e7d01e</u>	+ 0.0347222222222222 24 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:09:56	<u>0xae7a7d5b59220c5a222f</u> <u>90fa82b2bb164a9bc96087</u> <u>710874b299b2f46bc339d6</u>	- 78,453.69531250000 0000000 PRPS	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-26 14:09:56	<u>0xaefa7d5b59220c5a222f90fa82b2bb164a9bc96087710874b299b2f46bc339d6</u>	+ 3,138.147812499999 872671 DUBI	✓
3	2024-08-22 16:03:39	<u>0x2be058f53fcf0c81f157b6b4e81198618f25d2305cc7c24ff156b58907096df7</u>	- 7,845.369140625000 000000 PRPS	✓
4	2024-08-22 16:03:39	<u>0x2be058f53fcf0c81f157b6b4e81198618f25d2305cc7c24ff156b58907096df7</u>	+ 313.81476562500000 6821 DUBI	✓
5	2024-08-22 14:39:46	<u>0x3f614dd8d889be1c86ec507845246d87f9e9e7e29267712d290c38cd804cb620</u>	- 31,381.47656250000 0000000 PRPS	✓
6	2024-08-22 14:39:46	<u>0x3f614dd8d889be1c86ec507845246d87f9e9e7e29267712d290c38cd804cb620</u>	+ 1,255.259062500000 027285 DUBI	✓
7	2024-07-29 21:49:10	<u>0xa344af6b298925687ce9d405b2580082bbc732b393bb18639b9b21a7d274d2c0</u>	+ 172,297.2179117202 75878906 PRPS	✓
8	2024-07-29 20:13:14	<u>0x85b14fc33a85d4bc20ca78bf05e6633d1f0bf19110159e5af09a6761db0d5b99</u>	+ 8,604.924713047656 041454 DUBI	✓
9	2024-07-24 21:19:57	<u>0x9deb9a25e7cb9291fe824c98199f663ddf6a57ce0546bd4da8bc4ce67880ead4</u>	+ 5,980 kens.	✓
10	2024-07-24 21:19:39	<u>0x01fa6dbc02af6f3217c51444614cfc2ae556771ceb4faf0a785532a764b298b9</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 21:19:33	<u>0x45e4eb9dc317ba1cb73d861e8f25745f72ba15f3aae36b3c2561e8317dc2f7ce</u>	- 0.000000000000000000 00 PRPS	✓
12	2024-07-24 21:19:33	<u>0x45e4eb9dc317ba1cb73d861e8f25745f72ba15f3aae36b3c2561e8317dc2f7ce</u>	+ 180.53123488552890 3078 DUBI	✓
13	2024-06-27 11:06:15	<u>0xa5d3005706f94a29c8ffbee3dedbb19d1d65029598dcc04ff16fd565d768ee67</u>	- 0.000000000000000000 00 PRPS	✓
14	2024-06-27 11:06:15	<u>0xa5d3005706f94a29c8ffbee3dedbb19d1d65029598dcc04ff16fd565d768ee67</u>	+ 171.09928670295332 1537 DUBI	✓
15	2024-05-30 12:20:33	<u>0x75da2e0787749ffba1489d8b8baab1a01fe43107a6f63e76492a4a8f55e5169f</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-30 12:20:09	<u>0xa49b52977bf885f6f95c5a2fce4cad3a68979194a5efac9d4802d5958dc8e14d</u>	+ 1 tkether.com	✓
17	2024-05-30 12:19:57	<u>0x28b4f641243caa9a804ec434a9bfcc4a551a76b5640641472ed131cba82b428c</u>	- 0.000000000000000000 00 PRPS	✓
18	2024-05-30 12:19:57	<u>0x28b4f641243caa9a804ec434a9bfcc4a551a76b5640641472ed131cba82b428c</u>	+ 161.48750404259342 8721 DUBI	✓
19	2024-05-02 18:42:27	<u>0xcf1ee133552888bb79ce6fc9974b7cbba8f4e11f7b73c94a7be53706b7da8ffa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 18:42:05	<u>0x0b5889591d71c5b3b0e1cdd7fd2951138facbd47bd0453e58647aa3d337598c2</u>	+ 1 claim rewards on blast2l.com	✓
21	2024-05-02 18:41:57	<u>0x152509e8e54ec16aac23465d39d81978667150f147146ae53bb220ad1e70eb1a</u>	- 0.000000000000000000 00 PRPS	✓
22	2024-05-02 18:41:57	<u>0x152509e8e54ec16aac23465d39d81978667150f147146ae53bb220ad1e70eb1a</u>	+ 151.94935082380180 8019 DUBI	✓
23	2024-04-04 12:51:14	<u>0xd16994c66e6216c891a3aa853681d79c62e2d97c271cb361164dd7c1fcc6f388</u>	- 1,569.073730468750 000000 DUBI	✓
24	2024-04-01 00:16:40	<u>0xd56e5477076ab8c614fd5f29bb536165a4ffb21077d10d60b5c1ae91cbd02ce7</u>	+ 2.2058259841464096 24 OSS	✓
25	2024-02-08 01:24:04	<u>0x1743a2c4bb10a14d078eadafd5b73705ced82b16a8a6d87e8d5283d1334ff45a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-07 23:22:49	<u>0x11854ad3cc8f7d0f70392caa609f2ba3a23ec5b0593eba9fe3220fc481770b67</u>	- 675.58856199041292 7116 PRPS	✓
27	2024-02-07 23:22:49	<u>0x11854ad3cc8f7d0f70392caa609f2ba3a23ec5b0593eba9fe3220fc481770b67</u>	+ 246.15894336115547 9579 DUBI	✓
28	2023-12-14 22:38:42	<u>0x4f02afce691d2e4e96ca550c441fc2265f4668de61b3b4ca9e13475956ac89e6</u>	+ 1.000000000000000000 00 5000USDT	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-14 12:58:52	<u>0x957931a0ac732c6d2176</u> <u>7b5688a87590395528ba3b</u> <u>1d22e7922afb309e79ef80</u>	- 3,138.147460937500 000000 DUBI	✓
30	2023-11-16 19:50:49	<u>0xf495c09fbb5b374128d2</u> <u>f20a1506c59fa583464ed3</u> <u>b6200ecba39095ce54c9ce</u>	- 1,569.073730468750 000000 DUBI	✓
31	2023-10-20 06:47:08	<u>0x2b021343f37505651358</u> <u>75bf6a1f85de7457b1715d</u> <u>6bf9db443236df84e47d67</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
32	2023-10-18 20:59:07	<u>0x223b100ea992e98f8242</u> <u>6e4de851402c333725bc4b</u> <u>582a0b61d84e22d1835731</u>	- 5,876.335449218750 000000 DUBI	✓
33	2023-10-18 20:55:36	<u>0xc526b7742a179202a823</u> <u>a56f49cf6e5c5ed154128e</u> <u>3e4a246f76dabbc6ae982e</u>	- 7.6915383338928222 66 DUBI	✓
34	2023-10-13 07:18:27	<u>0xb697695dce1542844f5f</u> <u>665416110a3cb580390de9</u> <u>e10c18c779f1fb22372e1c</u>	+ 752.00000000000000 0000 SNXPoool.com	✓
35	2023-10-12 15:10:20	<u>0xbb9c32c802242c4ab1d7</u> <u>1492047c1ec3829a5aaca4</u> <u>a9e0e9d967478d36031139</u>	- 1,569.073730468750 000000 DUBI	✓
36	2023-03-15 23:39:14	<u>0xfd691d46b6c986f5df2f</u> <u>ffedcbc5bfe74269d64197</u> <u>56cdb51361c560227ace9d</u>	- 1,569.073730468750 000000 DUBI	✓
37	2023-02-15 22:42:06	<u>0x19046fce581d4c2d4d8b</u> <u>09eabe318864babd1cde52</u> <u>9829b217beae656275a81c</u>	+ 8,360.000000000000 000000 DUBI	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-15 22:35:28	<u>0x471625c95c0ca4c222cf</u> <u>d32b0925cdcea705e53822</u> <u>1b3124e5e11cf900a156b8</u>	- 0.000000000000000000 00 PRPS	✓
39	2023-02-15 22:35:28	<u>0x471625c95c0ca4c222cf</u> <u>d32b0925cdcea705e53822</u> <u>1b3124e5e11cf900a156b8</u>	+ 147.19478675327280 8255 DUBI	✓
40	2023-01-28 23:16:51	<u>0x3d86969a87f8b2f6a8a0</u> <u>ccf50c9d2259a939240c50</u> <u>098e48cf020cec854fb295</u>	+ 29,367.000000000000 0000000 SIMP	✓
41	2023-01-23 16:23:27	<u>0xcdd019575ac5ca3c1741</u> <u>1636b43bb0d6857c527075</u> <u>efc7c57b642fb87221a165</u>	+ 29,367.0000000000 SIMP	✓
42	2023-01-19 12:57:58	<u>0x2a19ce0f36c70708b184</u> <u>895086c98400e40a22dedd</u> <u>f92931a315b4f3fe5b461e</u>	- 0.000000000000000000 00 PRPS	✓
43	2023-01-19 12:57:58	<u>0x2a19ce0f36c70708b184</u> <u>895086c98400e40a22dedd</u> <u>f92931a315b4f3fe5b461e</u>	+ 137.77138847017224 0659 DUBI	✓
44	2022-12-22 18:55:47	<u>0x95e729e2681319dcf17c</u> <u>078f4ec70e714ef2b51b5a</u> <u>bca0c8018c93d2e79b8b5a</u>	- 0.000000000000000000 00 PRPS	✓
45	2022-12-22 18:55:47	<u>0x95e729e2681319dcf17c</u> <u>078f4ec70e714ef2b51b5a</u> <u>bca0c8018c93d2e79b8b5a</u>	+ 128.22745969079485 9171 DUBI	✓
46	2022-11-29 15:03:28	<u>0x65d687328ded7d4f2ef7</u> <u>9ad602b1a4e30a300ec106</u> <u>96a609f47025b309562913</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-24 13:50:49	<u>0xdba56ad5b89eb9cce3b6</u> <u>04d78b78c6cee5f692f63a</u> <u>466420e985099f2859ea02</u>	- 0.0000000000000000 00 PRPS	✓
48	2022-11-24 13:50:49	<u>0xdba56ad5b89eb9cce3b6</u> <u>04d78b78c6cee5f692f63a</u> <u>466420e985099f2859ea02</u>	+ 118.52524233952615 8730 DUBI	✓
49	2022-10-26 12:45:35	<u>0x772d6f7573498934dba0</u> <u>16e30ada9c2b88d64fd3d7</u> <u>a041a9a026cd7d1c494f70</u>	- 1,569.482788085937 500000 DUBI	✓
50	2022-09-28 14:37:06	<u>0x06718a1708b76d028d07</u> <u>b65629e7d5a5841723ff6c</u> <u>1dbbe62973daaceae72255</u>	- 0.0000000000000000 00 PRPS	✓
51	2022-09-28 14:37:06	<u>0x06718a1708b76d028d07</u> <u>b65629e7d5a5841723ff6c</u> <u>1dbbe62973daaceae72255</u>	+ 98.959417931267111 612 DUBI	✓
52	2022-08-31 13:36:36	<u>0xbf119916be925cf305cb</u> <u>30a4c111c7fdb2ec5322</u> <u>e599908defabd954e8d258</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
53	2022-08-31 12:07:52	<u>0xe768886f3de5e4c9ebc6</u> <u>0904028350830fc941e1d1</u> <u>bcfc950b0a022e8a9bace0</u>	- 0.0000000000000000 00 PRPS	✓
54	2022-08-31 12:07:52	<u>0xe768886f3de5e4c9ebc6</u> <u>0904028350830fc941e1d1</u> <u>bcfc950b0a022e8a9bace0</u>	+ 89.291873319869850 434 DUBI	✓
55	2022-08-03 13:12:36	<u>0x68050d40e30b687ee36f</u> <u>c09d3b0a0ef493fc0490a3</u> <u>6f16a885bf1a1ca5248fbc</u>	- 3,138.965721130371 093750 DUBI	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-06 19:05:28	<u>0xba15ddc9d1e7a27633b328d8c1c58e8be5e98213a303ed70f6b8d439883de625</u>	- 3,138.965721130371 093750 DUBI	✓
57	2022-06-08 17:37:32	<u>0xc497e511d4e5c534011d6dcd18c58087794e31e2895e0484c07860d73b15757b</u>	+ 0.1000000000000000 06 YOUMEME	✓
58	2022-06-02 14:56:56	<u>0x5bf5048778516448fdc22e979936a8356d5f5b9c2de467d2d5d7f6931ccefa22</u>	- 3,138.965721130371 093750 DUBI	✓
59	2022-06-02 14:06:20	<u>0x0d4b29462f1b0610580dfefe591ee5ae1c22a622802d8d5f432aaeac77819990</u>	- 0.0000000000000000 00 PRPS	✓
60	2022-06-02 14:06:20	<u>0x0d4b29462f1b0610580dfefe591ee5ae1c22a622802d8d5f432aaeac77819990</u>	+ 5.8307981866665228 31 DUBI	✓
61	2022-05-12 21:48:25	<u>0x58879f724ef59510b67c96699b839ffee87a4d2cc85190cba63fdae63e72fc6b</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
62	2022-05-07 21:01:44	<u>0x99fcb345be9476d7c7459e808ad4c51940bd03979ff8990049190c9ef78d2f79</u>	- 3,138.965721130371 093750 DUBI	✓
63	2022-05-05 05:20:05	<u>0xec1e4ec1ef5a7865d69900fc769cfc83d3fd18da8f1df6244d9cde060330ac1b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
64	2022-05-05 05:19:47	<u>0x1a1b23c517a9834186519239e97f884d2226258a582469116a0173b8e1e90f74</u>	+ 1,000.000000000000 000000 TFON	✓

#	Date & time	Transaction Id	Amount	
65	2022-04-09 17:50:33	<u>0x5eddf55764bf752af42942ff9125f39fb94a0b9c3c700389110c0a34eb65c109</u>	- 3,138.965721130371 093750 DUBI	✓
66	2022-03-15 19:05:15	<u>0xbb7ef93a30b1b6bfd450affbdcd6f02bbb5f05e9c89de5772f62a37ff648ad57</u>	- 0.9267800450325012 21 DUBI	✓
67	2022-03-15 19:01:53	<u>0x054c853bd8caeef3da2caacfce2fd7d16287f0f4f1d3a75f4993d76d65366087</u>	- 3,138.965721130371 093750 DUBI	✓
68	2022-02-28 22:50:15	<u>0xc7e4caba2c55a7dda8012d93e1cf25a31182b858a6eb36964a4078a4ef9dc93f</u>	+ 24,969.73392963409 4238281 DUBI	✓
69	2022-02-28 22:39:01	<u>0x4910f296c841d07c1f3f7cac3ea41dce37ec3e1fecd8968659b18111000bfd9</u>	+ 1,692.014795030825 553113 DUBI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:11:00	<u>0x55be9f583fbce92dff04a90505e018eacef2d513311b8233c56b38c0f2a365f7</u>	+ 1 ǻŸŽ•	✓
2	2024-07-24 21:20:23	<u>0x52fad0bd5dde739e6bdba9eb825def4827b891bb9353e339a6c31410b2848afe</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
3	2024-07-24 21:19:59	<u>0xe3e03205577025b1b08fea077eacb80a3b5b518f614ac6f78fe38fa45b79888e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 21:19:57	<u>0x6c676d85e8f67f0c0da123df8807c6dd6a8343606a8f5c03a86e2f6607e6db54</u>	+ 1 ]	✓
5	2024-07-24 21:19:51	<u>0x33a82e4e0604013232b8a90516a5afa666bb84d6c00a28b960be300700577ea5</u>	+ 1 ðŸŽ•	✓
6	2024-06-27 11:06:43	<u>0xfcd0478b1aa6a746902f082bdf443f2cce18bb0035875e9e9925dc18221d95eb</u>	+ 1 ?	✓
7	2024-06-27 11:06:39	<u>0x0b5ac29df305586e42d3942ef9c404b65cb377bb30cdf11e2a833d60c6bf4875</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-05-30 12:21:03	<u>0x24c116f136bcb6f59cb2bd9b52d58fbacc308215e8790eab2b24a453fabed568</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-04-04 19:44:12	<u>0xf9fcd93fac49ab7379e0099ef1df12760cd4e107e3183a1c96b332106ba0b4eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 00:20:28	<u>0xa728d3a720e1cb057c2bdc8637820f39f39f06f20e8e80e29e0d077fc4ef8a37</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-25 22:01:33	<u>0xd5a996a16184f5204d99a8346a4f804ef35338dd46a982e66506abb9d4759be7</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
12	2024-02-21 22:58:11	<u>0x0d51efaba65c2b7cefa7909af4c7a80bfde620f81779aff5b2291b18341b940b</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 21:25:03	<u>0xbe22498cde9712387026893d725a07bbeacfd48d3df00939015defed10355328</u>	+ 1 https://aione-giv.com	✓
14	2024-02-09 23:46:53	<u>0xeb024f8c2b9e81b0caa8e1beefa1b5262797fa0dc910c58a390e7e7400226ffe</u>	+ 1 r.online	✓
15	2024-02-07 23:23:55	<u>0x72e8213be4cbb9d75a0cd37171ebb49e9245739e39f10cfdfea411e01145f37f</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-07 23:23:55	<u>0x60311cd5bb4228b945d0934b01b74178d6e2955bea06cb4366ad06ea550aa621</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2023-12-15 03:44:42	<u>0x9d03bd865cc1b966e001964cc85750795e293b34577d9da6a9e7a18a711bc866</u>	+ 1 2000usdt.link	✓
18	2023-12-15 03:36:53	<u>0x96dee38621d164ae6d7f86deaff6806bc2873c54ce4ec8e8cb9a18fd0863b68e</u>	+ 1 1000usdc.net	✓
19	2023-12-15 00:07:07	<u>0x408e32271834be136cde97002af446f0f5fdd5a82c5c1b5a242996e1cb296afe</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-17 10:54:18	<u>0xef75a39949b5233d589e79d005b2e687c989ddf8b28e1b86db0f0cde39cf6eb6</u>	+ 1 ro	✓
21	2023-10-27 12:37:12	<u>0x693a8c4e4d99ff68ad633ee4f52093d578c55894f6f7e96e1788f5abdd5a97ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 20:55:50	<u>0xa3b64a3888292fc63e58</u> <u>524251b4cecf9753594b83</u> <u>6dddff324fc5daab5acf03</u>	+ 1 com	✓
23	2023-10-16 10:38:44	<u>0x2cdb204d6b898521173a</u> <u>aa710692d93b5ed76e4260</u> <u>15aa36a9ba6839c00538f5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 15:55:40	<u>0x949a6b87198f447d4350</u> <u>e8fec6eeee182cba3159c8</u> <u>bd78d42384c7f5b917c9cf</u>	+ 1 Voucher	✓
25	2023-10-12 15:10:38	<u>0xfd76fd856f4c28a96a4b</u> <u>5c0d36960e2aea4d092519</u> <u>2582386d80bf7d07b6ad81</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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