

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f1e98ac735dd77221a431114e91ecf717d590fa</u>
TOTAL RECEIVED	38.812191069999997239 MATIC
	14.69 USD
TOTAL SEND	38.219926776294187221 MATIC
	14.46 USD








Token	Balance
MATIC	0.592264293705815570 MATIC
	0.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces blast2l.com	1 d
BLAST	10,000 op Code
Soulflake	1 FLAKE
Credential NFT	1 GNFT

Token	Balance
Galaxy OAT	4 OAT
Odos.xyz NFT Campaign v2.0	4 ODOS.xyz
Unstoppable Domains	1 UD
1,000 USDT Reward	N/A rg
\$ETH	N/A 1ETH
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5000 USDT	N/A NFT Giveaway Round
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$1000 Rewards	N/A 1000-rewards.com
contract one	N/A crone
\$1000 USDT	N/A tether.tf
\$1000 Rewards	N/A Claim at drop-1000.me
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:15:18	<u>0x7f19cf9403c4d0d20dfa</u> <u>472e52b30bd5651f1db06c</u> <u>bf3f9d828554700c1fbf99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 09:15:18	<u>0x7f19cf9403c4d0d20dfa</u> <u>472e52b30bd5651f1db06c</u> <u>bf3f9d828554700c1fbf99</u>	- 0.0035871392629512 87 MATIC  0.00 USD	✓
3	2024-03-23 09:15:18	<u>0x7f19cf9403c4d0d20dfa</u> <u>472e52b30bd5651f1db06c</u> <u>bf3f9d828554700c1fbf99</u>	- 0.0044816300956974 45 MATIC  0.00 USD	✓
4	2024-03-13 15:32:56	<u>0x10d1dfecf74506a88842</u> <u>0289b45a525657a36edb07</u> <u>f8550b5fa2a61f58495416</u>	- 2.5000000000000000 00 MATIC  3.18 USD	✓
5	2024-03-13 15:32:56	<u>0x10d1dfecf74506a88842</u> <u>0289b45a525657a36edb07</u> <u>f8550b5fa2a61f58495416</u>	- 0.0007218349136250 00 MATIC  0.00 USD	✓
6	2024-03-13 15:32:56	<u>0x10d1dfecf74506a88842</u> <u>0289b45a525657a36edb07</u> <u>f8550b5fa2a61f58495416</u>	- 0.0019112466266250 00 MATIC  0.00 USD	✓
7	2024-03-13 05:38:59	<u>0x31ace7360ae2add8901d</u> <u>496971ee67f4df00338611</u> <u>38db7ec03fcb163cd79f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 05:38:59	<u>0x31ace7360ae2add8901d</u> <u>496971ee67f4df00338611</u> <u>38db7ec03fcb163cd79f81</u>	- 0.0053521800000000 00 MATIC  0.00 USD	✓
9	2024-03-13 05:38:59	<u>0x31ace7360ae2add8901d</u> <u>496971ee67f4df00338611</u> <u>38db7ec03fcb163cd79f81</u>	- 0.0106201775994253 62 MATIC  0.01 USD	✓
10	2024-03-13 05:38:41	<u>0x0083c1da08f7ef11efa9</u> <u>3d4fad4833a210ba2c4e40</u> <u>e0e65bab1ba71ec94a34ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-03-13 05:38:41	<u>0x0083c1da08f7ef11efa93d4fad4833a210ba2c4e40e0e65bab1ba71ec94a34ee</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2024-03-13 05:38:41	<u>0x0083c1da08f7ef11efa93d4fad4833a210ba2c4e40e0e65bab1ba71ec94a34ee</u>	- 0.0033280160893751 84 MATIC  0.00 USD	✓
13	2024-03-13 05:36:13	<u>0x005accdfa7a845198867a540fae0426625dcda9879e2fe0b64dcfade759bc75c</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
14	2024-03-13 05:34:31	<u>0xa240f91e92975f25c219566ddc011b17977d409a62f2a478bbfc1aed911acadd</u>	+ 3.0000000000000000 00 MATIC  3.63 USD	✓
15	2023-07-18 16:27:55	<u>0x959b080e9f5e47107b8a9b8818ead02f488a72e85f231009b6104926b7411aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-18 16:27:55	<u>0x959b080e9f5e47107b8a9b8818ead02f488a72e85f231009b6104926b7411aec</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
17	2023-07-18 16:27:55	<u>0x959b080e9f5e47107b8a9b8818ead02f488a72e85f231009b6104926b7411aec</u>	- 0.0072538026688388 52 MATIC  0.00 USD	✓
18	2023-07-18 15:49:58	<u>0xa14dc7512421a367560b6e85438bcb5d614ae679abac6ae0fb26ac6c935a81b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-18 15:49:58	<u>0xa14dc7512421a367560b6e85438bcb5d614ae679abac6ae0fb26ac6c935a81b2</u>	- 0.0013606122535221 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-07-18 15:49:58	<u>0xa14dc7512421a367560b</u> <u>6e85438bcb5d614ae679ab</u> <u>ac6ae0fb26ac6c935a81b2</u>	- 0.0037872713859083 28 MATIC  0.00 USD	✓
21	2023-06-19 16:44:34	<u>0x2f8656e99fb2826fb745</u> <u>40ac860adbdea740053491</u> <u>3f7f74e9c354230f7a812b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-19 16:44:34	<u>0x2f8656e99fb2826fb745</u> <u>40ac860adbdea740053491</u> <u>3f7f74e9c354230f7a812b</u>	- 0.0017538357806303 04 MATIC  0.00 USD	✓
23	2023-06-19 16:44:34	<u>0x2f8656e99fb2826fb745</u> <u>40ac860adbdea740053491</u> <u>3f7f74e9c354230f7a812b</u>	- 0.0074133818843721 48 MATIC  0.00 USD	✓
24	2023-06-19 16:31:04	<u>0xa93593483f670fd32066</u> <u>c796cee3f14d1fb366ded2</u> <u>72c72d28e2f8c504932b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-19 16:31:04	<u>0xa93593483f670fd32066</u> <u>c796cee3f14d1fb366ded2</u> <u>72c72d28e2f8c504932b2a</u>	- 0.0017993141100000 00 MATIC  0.00 USD	✓
26	2023-06-19 16:31:04	<u>0xa93593483f670fd32066</u> <u>c796cee3f14d1fb366ded2</u> <u>72c72d28e2f8c504932b2a</u>	- 0.0072791596371279 81 MATIC  0.00 USD	✓
27	2023-06-19 16:30:22	<u>0xd37d9882300e569c3151</u> <u>63967d07049eaea8f3231</u> <u>2fe01e180f3ff7f5d07d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-19 16:30:22	<u>0xd37d9882300e569c3151</u> <u>63967d07049eaea8f3231</u> <u>2fe01e180f3ff7f5d07d26</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-06-19 16:30:22	<u>0xd37d9882300e569c3151</u> <u>63967d07049ecea8f3231</u> <u>2fe01e180f3ff7f5d07d26</u>	- 0.0067416660927792 60 MATIC  0.00 USD	✓
30	2023-06-15 15:02:02	<u>0x234c38727338bc86acd8</u> <u>d67de41dcb1d6f33effd28</u> <u>c253c86c3919353832b777</u>	- 0.2000000000000000 11 MATIC  0.11 USD	✓
31	2023-06-15 15:02:02	<u>0x234c38727338bc86acd8</u> <u>d67de41dcb1d6f33effd28</u> <u>c253c86c3919353832b777</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-06-15 15:02:02	<u>0x234c38727338bc86acd8</u> <u>d67de41dcb1d6f33effd28</u> <u>c253c86c3919353832b777</u>	- 0.0082819407842640 01 MATIC  0.00 USD	✓
33	2023-05-29 11:31:13	<u>0x2ed545032b42b293d567</u> <u>37eb5d77ede9b832318f15</u> <u>6480d986a2be1f6170c2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-29 11:31:13	<u>0x2ed545032b42b293d567</u> <u>37eb5d77ede9b832318f15</u> <u>6480d986a2be1f6170c2d0</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
35	2023-05-29 11:31:13	<u>0x2ed545032b42b293d567</u> <u>37eb5d77ede9b832318f15</u> <u>6480d986a2be1f6170c2d0</u>	- 0.0063271565603210 66 MATIC  0.00 USD	✓
36	2023-05-29 10:45:37	<u>0xf04266ecc2dfdf358580</u> <u>a95267f696dfff61e11062</u> <u>fcf8223341ab62d44acaf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-29 10:45:37	<u>0xf04266ecc2dfdf358580</u> <u>a95267f696dfff61e11062</u> <u>fcf8223341ab62d44acaf2</u>	- 0.0015594600000000 00 MATIC  0.00 USD	✓










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38	2023-05-29 10:45:37	<u>0xf04266ecc2dfdf358580</u> <u>a95267f696dfff61e11062</u> <u>fcf8223341ab62d44acaf2</u>	- 0.0079618696479254 37 MATIC  0.00 USD	✓
39	2023-05-29 10:44:07	<u>0xf1de2b26553f4dfd28a2</u> <u>7cb3d0e041da375ad9ced2</u> <u>5df43c44f78a75e649e6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2023-05-29 10:44:07	<u>0xf1de2b26553f4dfd28a2</u> <u>7cb3d0e041da375ad9ced2</u> <u>5df43c44f78a75e649e6de</u>	- 0.0013257900000000 00 MATIC  0.00 USD	✓
41	2023-05-29 10:44:07	<u>0xf1de2b26553f4dfd28a2</u> <u>7cb3d0e041da375ad9ced2</u> <u>5df43c44f78a75e649e6de</u>	- 0.0067691148430866 42 MATIC  0.00 USD	✓
42	2023-05-29 09:53:30	<u>0x2573100b077866c4fe1b</u> <u>9be84fa6aebcbcb1461030</u> <u>3f828d10a5953eb1964400</u>	- 0.4000000000000000 22 MATIC  0.37 USD	✓
43	2023-05-29 09:53:30	<u>0x2573100b077866c4fe1b</u> <u>9be84fa6aebcbcb1461030</u> <u>3f828d10a5953eb1964400</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-05-29 09:53:30	<u>0x2573100b077866c4fe1b</u> <u>9be84fa6aebcbcb1461030</u> <u>3f828d10a5953eb1964400</u>	- 0.0026473965129150 00 MATIC  0.00 USD	✓
45	2023-05-29 09:52:48	<u>0xa27d395bda271b46e403</u> <u>a605e1dbc7240bf9ecc10e</u> <u>28a67f464abcc477702b7a</u>	+ 0.8000000000000000 44 MATIC  0.74 USD	✓
46	2023-05-22 16:11:54	<u>0x95d36aad67f229bc6c27</u> <u>edf73f951540ff0ca9bccd</u> <u>dcf99a23d6f8e81026c4ad</u>	- 4.8974728994787604 11 MATIC  4.25 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-05-22 16:11:54	<u>0x95d36aad67f229bc6c27</u> <u>edf73f951540ff0ca9bccd</u> <u>dcf99a23d6f8e81026c4ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2023-05-22 16:11:54	<u>0x95d36aad67f229bc6c27</u> <u>edf73f951540ff0ca9bccd</u> <u>dcf99a23d6f8e81026c4ad</u>	- 0.0039577346511360 00 MATIC  0.00 USD	✓
49	2023-05-22 09:49:14	<u>0x1726d159528a8e811fcf</u> <u>add2d61d8150be88abb630</u> <u>19c663d5333855dea9d031</u>	+ 4.9018910699999995 73 MATIC  4.27 USD	✓
50	2023-05-12 16:31:58	<u>0x880b1b719a7e3d55c136</u> <u>6dfe20a981c376f61d6783</u> <u>a6b01dc32cee74cd6139b9</u>	- 2.9973880939827526 33 MATIC  2.49 USD	✓
51	2023-05-12 16:31:58	<u>0x880b1b719a7e3d55c136</u> <u>6dfe20a981c376f61d6783</u> <u>a6b01dc32cee74cd6139b9</u>	- 0.0006597166314270 00 MATIC  0.00 USD	✓
52	2023-05-12 16:31:58	<u>0x880b1b719a7e3d55c136</u> <u>6dfe20a981c376f61d6783</u> <u>a6b01dc32cee74cd6139b9</u>	- 0.0027541812475380 00 MATIC  0.00 USD	✓
53	2023-04-30 16:54:03	<u>0x9c7aac5d35d272c97302</u> <u>6ab09bcde8e860895f17fa</u> <u>f7fff35cee53c563eb5173</u>	- 26.807174060000001 248 MATIC  26.96 USD	✓
54	2023-04-30 16:54:03	<u>0x9c7aac5d35d272c97302</u> <u>6ab09bcde8e860895f17fa</u> <u>f7fff35cee53c563eb5173</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-04-30 16:54:03	<u>0x9c7aac5d35d272c97302</u> <u>6ab09bcde8e860895f17fa</u> <u>f7fff35cee53c563eb5173</u>	- 0.0050691562252800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-30 16:53:09	<u>0xb57b784d57dd69570a21</u> <u>03256fce57b3828ccc93ac</u> <u>715aa920193af87e7a012d</u>	+ 29.699999999999999 289 MATIC  29.87 USD	✓
57	2022-12-22 17:09:29	<u>0x83010f951b3c086e7c10</u> <u>9a353794e551fd738059d0</u> <u>f44f299ecc306b8d500d96</u>	- 0.10000000000000000 06 MATIC  0.07 USD	✓
58	2022-12-22 17:09:29	<u>0x83010f951b3c086e7c10</u> <u>9a353794e551fd738059d0</u> <u>f44f299ecc306b8d500d96</u>	- 0.0007739419635780 00 MATIC  0.00 USD	✓
59	2022-12-22 17:09:29	<u>0x83010f951b3c086e7c10</u> <u>9a353794e551fd738059d0</u> <u>f44f299ecc306b8d500d96</u>	- 0.0010653482116830 00 MATIC  0.00 USD	✓
60	2022-12-22 17:06:57	<u>0xa5c1f8b8e11271c45776</u> <u>db77889fcd60a4f221a984</u> <u>4e1a815143064062812951</u>	- 0.01000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-22 17:06:57	<u>0xa5c1f8b8e11271c45776</u> <u>db77889fcd60a4f221a984</u> <u>4e1a815143064062812951</u>	- 0.0114752306470566 53 MATIC  0.00 USD	✓
62	2022-12-22 17:06:57	<u>0xa5c1f8b8e11271c45776</u> <u>db77889fcd60a4f221a984</u> <u>4e1a815143064062812951</u>	- 0.0215520892268541 15 MATIC  0.01 USD	✓
63	2022-12-22 17:05:59	<u>0xf3cd5c98d8648eb63c83</u> <u>9af663ff6975a16d3c711e</u> <u>2309155eaf19afed1d1d4c</u>	+ 0.20000000000000000 11 MATIC  0.15 USD	✓
64	2022-11-21 17:48:53	<u>0xebfb677af7ab589d2dd3</u> <u>c3221ba933e6e2e1facd8b</u> <u>8eb71004b5e2290c7ec7fd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2022-11-21 17:48:53	<u>0xebfb677af7ab589d2dd3c3221ba933e6e2e1facd8b8eb71004b5e2290c7ec7fd</u>	- 0.0070096974707744 60 MATIC  0.00 USD	✓
66	2022-11-21 17:48:53	<u>0xebfb677af7ab589d2dd3c3221ba933e6e2e1facd8b8eb71004b5e2290c7ec7fd</u>	- 0.0070163901699692 36 MATIC  0.00 USD	✓
67	2022-11-21 17:43:01	<u>0x64f3e832f31036d5bfeb2bc00cfa4a2d951cc157f2533d4fd9ad7e72d0337572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-11-21 17:43:01	<u>0x64f3e832f31036d5bfeb2bc00cfa4a2d951cc157f2533d4fd9ad7e72d0337572</u>	- 0.0031161273121329 75 MATIC  0.00 USD	✓
69	2022-11-21 17:43:01	<u>0x64f3e832f31036d5bfeb2bc00cfa4a2d951cc157f2533d4fd9ad7e72d0337572</u>	- 0.0009422898665346 81 MATIC  0.00 USD	✓
70	2022-11-21 17:41:55	<u>0xc422d43d3ccf8a3d72b077dd87e00ae7ee752f037fc166949d9293ca50030c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-11-21 17:41:55	<u>0xc422d43d3ccf8a3d72b077dd87e00ae7ee752f037fc166949d9293ca50030c7a</u>	- 0.0034290281168555 98 MATIC  0.00 USD	✓
72	2022-11-21 17:41:55	<u>0xc422d43d3ccf8a3d72b077dd87e00ae7ee752f037fc166949d9293ca50030c7a</u>	- 0.0011357661075957 02 MATIC  0.00 USD	✓
73	2022-11-21 17:41:49	<u>0x2f7d27b6e00e9b07eaf7ace00791efc57e4ab6814bcd31223a716e91810e4b3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-21 17:41:49	<u>0x2f7d27b6e00e9b07eaf7 ace00791efc57e4ab6814b cd31223a716e91810e4b3c</u>	- 0.0031188025641169 02 MATIC  0.00 USD	✓
75	2022-11-21 17:41:49	<u>0x2f7d27b6e00e9b07eaf7 ace00791efc57e4ab6814b cd31223a716e91810e4b3c</u>	- 0.0011620148315448 14 MATIC  0.00 USD	✓
76	2022-11-21 17:40:57	<u>0x1932036f0145734843fb 8135832aa247f66ff8f4a3 7469118506a128ad1d10e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-11-21 17:40:57	<u>0x1932036f0145734843fb 8135832aa247f66ff8f4a3 7469118506a128ad1d10e6</u>	- 0.0039047891943771 94 MATIC  0.00 USD	✓
78	2022-11-21 17:40:57	<u>0x1932036f0145734843fb 8135832aa247f66ff8f4a3 7469118506a128ad1d10e6</u>	- 0.0015366349619951 02 MATIC  0.00 USD	✓
79	2022-11-21 17:29:39	<u>0x375756357ad98446d4c3 2c79ce9c1f5e380be752fc 5ce776174b03b09950fef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-11-21 17:29:39	<u>0x375756357ad98446d4c3 2c79ce9c1f5e380be752fc 5ce776174b03b09950fef2</u>	- 0.0015620268120953 12 MATIC  0.00 USD	✓
81	2022-11-21 17:29:39	<u>0x375756357ad98446d4c3 2c79ce9c1f5e380be752fc 5ce776174b03b09950fef2</u>	- 0.0010475742990364 48 MATIC  0.00 USD	✓
82	2022-11-21 17:24:07	<u>0xbc9f3ce8b029df679631 5e44c4a47462691741ab36 ca6f68d255c6999ce99ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-21 17:24:07	<u>0xbc9f3ce8b029df6796315e44c4a47462691741ab36ca6f68d255c6999ce99ce3</u>	- 0.0235378171079660 34 MATIC  0.01 USD	✓
84	2022-11-21 17:24:07	<u>0xbc9f3ce8b029df6796315e44c4a47462691741ab36ca6f68d255c6999ce99ce3</u>	- 0.0123356206644668 46 MATIC  0.00 USD	✓
85	2022-11-21 17:21:09	<u>0xb60c620640c89194207e9e2ee5ab5b20abffe2ee2f0f3fa74642163450fd6017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-11-21 17:21:09	<u>0xb60c620640c89194207e9e2ee5ab5b20abffe2ee2f0f3fa74642163450fd6017</u>	- 0.0119896499999999 99 MATIC  0.00 USD	✓
87	2022-11-21 17:21:09	<u>0xb60c620640c89194207e9e2ee5ab5b20abffe2ee2f0f3fa74642163450fd6017</u>	- 0.0132939047012394 00 MATIC  0.01 USD	✓
88	2022-11-21 17:12:31	<u>0xfa11a3c31da3f184bf1a4fe1f2194252f1ba8928bc5330ad213c11b1c1eefcc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-11-21 17:12:31	<u>0xfa11a3c31da3f184bf1a4fe1f2194252f1ba8928bc5330ad213c11b1c1eefcc7</u>	- 0.0018365439172106 08 MATIC  0.00 USD	✓
90	2022-11-21 17:12:31	<u>0xfa11a3c31da3f184bf1a4fe1f2194252f1ba8928bc5330ad213c11b1c1eefcc7</u>	- 0.0006873859227893 92 MATIC  0.00 USD	✓
91	2022-11-21 17:08:57	<u>0xcff33b80959878e38f128dee91300c557ad083f4b04b219f67996e06e4128c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
92	2022-11-21 17:08:57	<u>0x0cff33b80959878e38f128dee91300c557ad083f4b04b219f67996e06e4128c2</u>	- 0.0118502088101155 99 MATIC  0.00 USD	✓
93	2022-11-21 17:08:57	<u>0x0cff33b80959878e38f128dee91300c557ad083f4b04b219f67996e06e4128c2</u>	- 0.0100826748879123 79 MATIC  0.00 USD	✓
94	2022-11-21 16:49:09	<u>0x870423f92ff7f5aa470557110e0db6ddd303bcd6a0faf16c6e8f40feaa4934ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-21 16:49:09	<u>0x870423f92ff7f5aa470557110e0db6ddd303bcd6a0faf16c6e8f40feaa4934ed</u>	- 0.0139249063992868 73 MATIC  0.01 USD	✓
96	2022-11-21 16:49:09	<u>0x870423f92ff7f5aa470557110e0db6ddd303bcd6a0faf16c6e8f40feaa4934ed</u>	- 0.0156990331607131 24 MATIC  0.01 USD	✓
97	2022-11-21 16:36:07	<u>0xe257b0f7b03a0a245d82dd087191b63c1b338420ee80fa159951e8e443e4da5</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-22 17:09:41	<u>0x234770db703d0f7717cec743ce16cb58c8bb552aad6b2fc33a6c713736f97f8</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c</u> <u>21a9b0176182e15dbd3152</u> <u>531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
2	2024-03-13 05:38:59	<u>0x31ace7360ae2add8901d</u> <u>496971ee67f4df00338611</u> <u>38db7ec03fcb163cd79f81</u>	- 193.957129 USDT  194.03 USD	✓
3	2024-03-13 05:34:37	<u>0xa0417de5a025fd71c120</u> <u>331f6312b96fc51bee4966</u> <u>cf3b77c0b23aa2e44c5443</u>	+ 1 d	✓
4	2024-03-13 05:24:52	<u>0x25bbe9682ce1ea40abd5</u> <u>a0eb80623c657b2357ba59</u> <u>ed125843c28c8491d92704</u>	+ 193.957129 USDT  193.99 USD	✓
5	2023-08-08 13:48:41	<u>0xd7086dd3d84fd3eb2e71</u> <u>60816cf13a64d027fc0913</u> <u>0708d162be83426274352f</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-18 16:36:39	<u>0x8e06d90b00a8dde5014d</u> <u>935e53054fcf17a5c0097b</u> <u>901178ddd5be757967f695</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-18 16:36:39	<u>0x8e06d90b00a8dde5014d</u> <u>935e53054fcf17a5c0097b</u> <u>901178ddd5be757967f695</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-18 16:27:55	<u>0x959b080e9f5e47107b8a</u> <u>9b8818ead02f488a72e85f</u> <u>231009b6104926b7411aec</u>	- 85.000000 USDT  84.99 USD	✓
9	2023-07-18 15:59:03	<u>0xb23d783d4509fb1452c7</u> <u>ce5fdd8dd4c15e522e5e15</u> <u>54c44f6811b27778cf6aef</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 15:59:03	<u>0xb23d783d4509fb1452c7ce5fdd8dd4c15e522e5e1554c44f6811b27778cf6aef</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-07-18 15:49:58	<u>0xa14dc7512421a367560b6e85438bcb5d614ae679abac6ae0fb26ac6c935a81b2</u>	- 105.000000 USDT 	✓
			104.99 USD	
12	2023-07-18 15:49:20	<u>0xa691b0ea0641f2216ed52ba41d8383dcf6f40cea91e72ed6285bff27e0814753</u>	+ 190.000000 USDT 	✓
			189.98 USD	
13	2023-06-19 16:44:34	<u>0x2f8656e99fb2826fb74540ac860adbdea7400534913f7f74e9c354230f7a812b</u>	- 30.000996 USDT 	✓
			29.98 USD	
14	2023-06-19 16:37:34	<u>0x6652e57f163116d8bb5229f200906e68aed88c70f25caaba13e083bca3149e2c</u>	+ 30.000000 USDT 	✓
			29.98 USD	
15	2023-06-19 16:31:04	<u>0xa93593483f670fd32066c796cee3f14d1fb366ded272c72d28e2f8c504932b2a</u>	- 29.999004 USDT 	✓
			29.98 USD	
16	2023-06-19 16:21:33	<u>0x8b8361842ad5302bb50653391ad1ea28c979ca0559f7d1a99e99286d4bf77cbe</u>	+ 30.000000 USDT 	✓
			29.98 USD	
17	2023-05-29 11:31:13	<u>0x2ed545032b42b293d56737eb5d77ede9b832318f156480d986a2be1f6170c2d0</u>	- 0.0055276759656269	✓
			66 WETH 	
			10.49 USD	
18	2023-05-29 10:45:37	<u>0xf04266ecc2dfdf358580a95267f696dfff61e11062fcf8223341ab62d44acaf2</u>	- 0.0418740169289457	✓
			26 WETH 	
			79.69 USD	

#	Date & time	Transaction Id	Amount	
19	2023-05-29 10:14:49	<u>0xc1918f2a33d29a8e1fe7040de03c91f4b6704872f93c91cfef93f2f4a424061d</u>	+ 0.0474016928945726 96 WETH  90.13 USD	✓
20	2022-11-21 17:48:53	<u>0xebfb677af7ab589d2dd3c3221ba933e6e2e1facd8b8eb71004b5e2290c7ec7fd</u>	- 2,826.204995 USDT  2,823.60 USD	✓
21	2022-11-21 17:24:07	<u>0xbc9f3ce8b029df6796315e44c4a47462691741ab36ca6f68d255c6999ce99ce3</u>	+ 2,826.204995 USDT  2,823.60 USD	✓
22	2022-11-21 17:24:07	<u>0xbc9f3ce8b029df6796315e44c4a47462691741ab36ca6f68d255c6999ce99ce3</u>	- 2,823.293746 USDC  2,824.00 USD	✓
23	2022-11-21 17:21:09	<u>0xb60c620640c89194207e9e2ee5ab5b20abffe2ee2f0f3fa74642163450fd6017</u>	+ 2,823.293746 USDC  2,824.00 USD	✓
24	2022-11-21 17:21:09	<u>0xb60c620640c89194207e9e2ee5ab5b20abffe2ee2f0f3fa74642163450fd6017</u>	- 2,829.376322 USDT  2,826.77 USD	✓
25	2022-11-21 17:08:57	<u>0xcff33b80959878e38f128dee91300c557ad083f4b04b219f67996e06e4128c2</u>	+ 2,829.376322 USDT  2,826.77 USD	✓
26	2022-11-21 17:08:57	<u>0xcff33b80959878e38f128dee91300c557ad083f4b04b219f67996e06e4128c2</u>	- 2,825.849321 USDC  2,826.56 USD	✓
27	2022-11-21 16:42:01	<u>0x83c7c7e6d7aec4906ea6b0913928b82509cb5f08d3a1fe666d403f3b7bcda354</u>	+ 2,825.849321 USDC  2,826.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:15:18	<u>0x7f19cf9403c4d0d20dfa472e52b30bd5651f1db06cbf3f9d828554700c1fbf99</u>	+ 1 OAT	✓
2	2023-01-28 17:05:50	<u>0xc57edcf7f0dd9e439561807cd0ac6b596c1fcb26ff4a48132c0240b0018e9275</u>	+ 1 UD	✓
3	2022-12-30 06:05:36	<u>0xbf27432b1c09bc0a71be24276ef1764e69dd65e9dc8caa277f9a6b9068957445</u>	+ 1 OAT	✓
4	2022-12-22 17:09:41	<u>0x234770db703d0f7717cec743ce16cb58c8bb552aad6b2fc33a6c713736f97f8</u>	+ 1 FLAKE	✓
5	2022-11-28 16:42:54	<u>0x2d2d665eb663e5344547661177e078924aacf7bfa56e9d28f4fb87a586a245ff</u>	+ 1 GNFT	✓
6	2022-11-21 17:43:01	<u>0x64f3e832f31036d5bfeb2bc00cfa4a2d951cc157f2533d4fd9ad7e72d0337572</u>	+ 1 ODOS.xyz	✓
7	2022-11-21 17:41:55	<u>0xc422d43d3ccf8a3d72b077dd87e00ae7ee752f037fc166949d9293ca50030c7a</u>	+ 1 ODOS.xyz	✓
8	2022-11-21 17:41:49	<u>0x2f7d27b6e00e9b07eaf7ace00791efc57e4ab6814bcd31223a716e91810e4b3c</u>	+ 1 ODOS.xyz	✓
9	2022-11-21 17:40:57	<u>0x1932036f0145734843fb8135832aa247f66ff8f4a37469118506a128ad1d10e6</u>	+ 1 ODOS.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-21 16:48:13	<u>0x77bdfb dbaf70ae8c17d9d44d817366069b4e2c6ce5e46752d70edceb6e53492</u>	+ 1 OAT	✓
11	2022-11-03 17:15:06	<u>0x141b1528c77e3b9f41a57ee7e0bcf251053ffde67b7b904e02c1eb882cd065dc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:10:40	<u>0xdc521bc21959fbc0bd01fc395963a3329d30bf366adb0a3464ea3787bbaabb93</u>	+ 1 crone	✓
2	2024-03-23 09:16:50	<u>0x91eb2ff6043bba44ad195015a4d686cc79fdd4ead5976e2d3fa4c8eb3fc5e3ea</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-23 09:15:34	<u>0xe46e4b153ffc92b925477eda8feb21883ddce541f5b25f180f156740f29eb92c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-13 05:37:17	<u>0x1c74afe47cf8da6432854a6900de34d28a379051e6ef3f99bc60e8e90c847291</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-13 04:40:53	<u>0xeff6b9c035b5c3df9137491e76dc50fdb8289d43152c2545c67ba61ef2e9ff60</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-07 03:19:03	<u>0xd93ca80add7c96c2f65043038162ad847b2af81c9a0f9c567d0b3e893c805e1c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 04:38:24	<u>0x190b2da3f88b0398d25b7dc1b6642f28c90c74904e698eee4f81fe58a5390a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-19 22:41:56	<u>0x06cf5798b250a5a475cad755eadd7f62ab846b6fec9e39bf547cf5cc198bd6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 13:28:22	<u>0x3fbf08b6533fbc082b77ba290c97ac24a750e80b50dfd34c5f8c32fddae8d03e</u>	+ 1 \$1,000 TON	✓
10	2023-10-25 16:12:26	<u>0x5a6d26429d0679ce7bd732de043103389f1779ab1deec6ad6b4dc877652aa1be</u>	+ 1 Voucher	✓
11	2023-10-24 16:58:07	<u>0x7878581c5ceb848f5bc41c81da1c386342a1ee83b3e689ab268cc0c92c846091</u>	+ 1 2000usdt.com	✓
12	2023-10-24 15:49:12	<u>0x419de1cf136bb36905a8c04a0c5cedb003c173cc6d69abeeb88b5a9c0e05971d</u>	+ 1 er.app	✓
13	2023-10-17 17:52:47	<u>0x6c006a9558f81761f4797f92833a47ef84202cf2e023754611ead0021622eb17</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-12 19:23:20	<u>0x7b5fd0297cf4b304c01ef843157ecfca718ef7f7806893edda3a0fc48d47a1e0</u>	+ 1 Voucher	✓
15	2023-10-12 02:25:03	<u>0xc06b572ac5a65aceeffa76b5cdc7c91174a85b60b709a5c970c9bdaed04c85d9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 07:57:18	<u>0xbca56c9f96bbe2473ab247af6d2f7108c4b339b821581015bc5cff28fe451b6a</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-10-11 07:56:42	<u>0x2009a246a7dbca5b3ffb0ba033f8e11ec062be8989c9dc19e78cb9994dc097c2</u>	+ 1 tether.wf	✓
18	2023-10-11 07:56:42	<u>0x21b7234b2b372667ae2601f9359d1eeb3e40a47fa6978c25ce00899769e2bcce</u>	+ 1 tether.tf	✓
19	2023-10-11 07:56:38	<u>0x7e064f1da36d65f927042b7874f062e90e25a4f4b136996a3d0d97c95141dfb3</u>	+ 1 circle.wf	✓
20	2023-10-05 15:49:30	<u>0xe7eee21a5f19b37e53173095595a03121d9e26b5b9c82319bdcff72f3994b9c9</u>	+ 1 Claim at drop-1000.me	✓
21	2023-10-05 15:49:06	<u>0x0d32ba97b6eb37665a679fb5c37f562685b12e72b40c2459a9bb9e729e9a09d4</u>	+ 1 rg	✓
22	2023-09-27 02:47:44	<u>0x1116130d991223726342d60313096982917e111298ac5b1a508997daee90141a</u>	+ 1 1000-rewards.com	✓
23	2023-09-18 01:21:03	<u>0x5f528d4e4d15cafea652bbb9dac686b6a56945c887aab8e916208e806486cc6b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:53:51	<u>0x9170c5f7f79a8da036e6c7d2e8fd8c6bad06dfe81efc8c9b9e59a3970802348f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 22:08:34	<u>0x6ada585eaba9bdc1ab80 ee92c7cedb2e519cb1e6a6 630c88e2dc074c02c1d148</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:52:35	<u>0x6e24acae394ce1c2273f cfdfd5a776ec2a68eb56a7 d4769c1d4136a0124c249c</u>	+ 1 NFT Voucher	✓
27	2023-09-05 22:20:46	<u>0x80b6a7044f0b3e0695ae fc1121832f0b882da88326 863e24d5243f292430cf7a</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 20:26:04	<u>0x8be3d4a838dcfa7ee664 a8903d44cad582802933a2 c08f2eba7ff28e7bff3bc8</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-26 13:38:52	<u>0x320de4fe4755259c8df7 07ebc8b58a53bbadcab815 49f071200f22a858647566</u>	+ 1 NFTVoucher	✓
30	2023-08-18 00:17:57	<u>0x7480b0ac27b72b27795a f9fa21dfc7fcf9fdbbe51d0 00a77aadc186cb9a5349ee</u>	+ 1 NFTVoucher	✓
31	2023-08-17 03:05:17	<u>0x630a16bd0d545154ef37 4ae417477a3326e2ba1998 aea56ed741fddb3ac8e9c1</u>	+ 1 drop-reward.xyz	✓
32	2023-08-16 03:29:00	<u>0xbe29ef98303167dd2f76 335ec6797d935982e6dc04 41aa26a2d2416012adabc8</u>	+ 1 drops-reward.xyz	✓
33	2023-07-21 21:13:22	<u>0x20f92ee97fcf7b197c0b d0930ce8b03382dabd16db 5924d34c377895fe04af6d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 23:38:51	<u>0x9930df172519457a96be</u> <u>b2640651fcb7b45bae75d0</u> <u>1fa0359292762f4756e3dc</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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