

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3487a2f73d275296b246cd187815c18d6ba293e4</u>
TOTAL RECEIVED	367.379855536406239480 MATIC
	136.55 USD
TOTAL SEND	363.423634541521209940 MATIC
	135.08 USD

Token	Balance
MATIC	3.956220994885055298 MATIC 1.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
UD...D C0%in	0.000001 UD...D0j
USD Coin	0.000449 USDC
#HEXP00l.net	191,500.000000000000000000 wHEX
Axelar Wrapped USDC	0.000000 axlUSDC
! pufeth.fi	900,000,000 or reward.
(PoS) Dai Stablecoin	0.000000000000000000 DAI










* USD values displayed at the time of transaction










Token	Balance
BLAST	10,000 rds
999 USDT	1 https://usdt.blockwin.org
5000 BUSD	N/A NFT Giveaway Round
	N/A
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
LXP x Layer3	N/A LXP x Layer3
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:51:57	0x3cf318371c87d2914cb76da0af6614c2c2e4c85274ddfc57d5384f05eef42501	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-06 09:51:57	0x3cf318371c87d2914cb76da0af6614c2c2e4c85274ddfc57d5384f05eef42501	- 0.0013524900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-06 09:51:57	<u>0x3cf318371c87d2914cb76da0af6614c2c2e4c85274ddfc57d5384f05eef42501</u>	- 0.0000000005332868 07 MATIC  0.00 USD	✓
4	2024-05-06 09:50:11	<u>0x48c0c0191f8109a52713e623375be40aea75081dae79710b9555742e537414a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-06 09:50:11	<u>0x48c0c0191f8109a52713e623375be40aea75081dae79710b9555742e537414a2</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
6	2024-05-06 09:50:11	<u>0x48c0c0191f8109a52713e623375be40aea75081dae79710b9555742e537414a2</u>	- 0.0000000014425860 72 MATIC  0.00 USD	✓
7	2024-05-06 09:49:21	<u>0xb227da2a6f340b355ee5f79209e44278bce25b62340e5eba15872e47fde2f7b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-06 09:49:21	<u>0xb227da2a6f340b355ee5f79209e44278bce25b62340e5eba15872e47fde2f7b6</u>	- 0.0103480800000000 01 MATIC  0.00 USD	✓
9	2024-05-06 09:49:21	<u>0xb227da2a6f340b355ee5f79209e44278bce25b62340e5eba15872e47fde2f7b6</u>	- 0.0000000088107002 48 MATIC  0.00 USD	✓
10	2024-05-06 09:48:57	<u>0x1215d919619e1bc7603ea7bdd7d5cc09cdcc65960576c2e5c22837fa66c6dcc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-06 09:48:57	<u>0x1215d919619e1bc7603ea7bdd7d5cc09cdcc65960576c2e5c22837fa66c6dcc0</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-05-06 09:48:57	<u>0x1215d919619e1bc7603e</u> <u>a7bdd7d5cc09cdcc659605</u> <u>76c2e5c22837fa66c6dcc0</u>	- 0.0000000016397378 64 MATIC  0.00 USD	✓
13	2024-05-06 09:48:21	<u>0x001649e2dc4c6a9b62fe</u> <u>b344f8771af9f55b77bf68</u> <u>ea308e4089c66fdee58536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-06 09:48:21	<u>0x001649e2dc4c6a9b62fe</u> <u>b344f8771af9f55b77bf68</u> <u>ea308e4089c66fdee58536</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
15	2024-05-06 09:48:21	<u>0x001649e2dc4c6a9b62fe</u> <u>b344f8771af9f55b77bf68</u> <u>ea308e4089c66fdee58536</u>	- 0.0000000019457218 80 MATIC  0.00 USD	✓
16	2024-05-04 12:58:53	<u>0x5f19d1a08b1a14fb3106</u> <u>c0e7c0fea32f4db08c2388</u> <u>090101a98142cdd1ab0dbe</u>	- 0.3403628505731876 03 MATIC  0.24 USD	✓
17	2024-05-04 12:58:53	<u>0x5f19d1a08b1a14fb3106</u> <u>c0e7c0fea32f4db08c2388</u> <u>090101a98142cdd1ab0dbe</u>	- 0.0235909200000000 01 MATIC  0.01 USD	✓
18	2024-05-04 12:58:53	<u>0x5f19d1a08b1a14fb3106</u> <u>c0e7c0fea32f4db08c2388</u> <u>090101a98142cdd1ab0dbe</u>	- 0.0000000002893819 52 MATIC  0.00 USD	✓
19	2024-05-04 12:58:09	<u>0x5d4236d37ffefffc0462</u> <u>13b7d89466d80d8913bf8d</u> <u>103b9711fc082c912ca2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-04 12:58:09	<u>0x5d4236d37ffefffc0462</u> <u>13b7d89466d80d8913bf8d</u> <u>103b9711fc082c912ca2ed</u>	- 0.0016638300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-05-04 12:58:09	<u>0x5d4236d37ffefffc0462</u> <u>13b7d89466d80d8913bf8d</u> <u>103b9711fc082c912ca2ed</u>	- 0.0000000000138097 89 MATIC  0.00 USD	✓
22	2024-05-04 12:09:57	<u>0x7598737dba8b73b0ccac</u> <u>b2c7ae55b36c6e21f078ee</u> <u>f69235d94bfdec617ccaf8</u>	- 0.3280112731593481 93 MATIC  0.24 USD	✓
23	2024-05-04 12:09:57	<u>0x7598737dba8b73b0ccac</u> <u>b2c7ae55b36c6e21f078ee</u> <u>f69235d94bfdec617ccaf8</u>	- 0.0233536500000000 00 MATIC  0.01 USD	✓
24	2024-05-04 12:09:57	<u>0x7598737dba8b73b0ccac</u> <u>b2c7ae55b36c6e21f078ee</u> <u>f69235d94bfdec617ccaf8</u>	- 0.0000000000404796 60 MATIC  0.00 USD	✓
25	2024-05-04 12:03:21	<u>0xe4fac3c2bd0b2ed0ab89</u> <u>16641ab9d80537bcb99dd7</u> <u>076431101d53a778e2d301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-04 12:03:21	<u>0xe4fac3c2bd0b2ed0ab89</u> <u>16641ab9d80537bcb99dd7</u> <u>076431101d53a778e2d301</u>	- 0.0016638300000000 00 MATIC  0.00 USD	✓
27	2024-05-04 12:03:21	<u>0xe4fac3c2bd0b2ed0ab89</u> <u>16641ab9d80537bcb99dd7</u> <u>076431101d53a778e2d301</u>	- 0.0000000000032167 38 MATIC  0.00 USD	✓
28	2024-03-08 21:13:51	<u>0x9437da910e654debe1b7</u> <u>766e0b3537cb46c1db786f</u> <u>91961a2e0d8bc9243d8f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-08 21:13:51	<u>0x9437da910e654debe1b7</u> <u>766e0b3537cb46c1db786f</u> <u>91961a2e0d8bc9243d8f49</u>	- 0.0123599521899931 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 21:13:51	<u>0x9437da910e654debe1b7766e0b3537cb46c1db786f91961a2e0d8bc9243d8f49</u>	- 0.0457241764078645 67 MATIC  0.05 USD	✓
31	2023-08-21 10:26:14	<u>0x4e79f9fb0df42b5f3e39da01678682ece889118f68ed36694604f6f18a274209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-21 10:26:14	<u>0x4e79f9fb0df42b5f3e39da01678682ece889118f68ed36694604f6f18a274209</u>	- 0.0018492060671066 88 MATIC  0.00 USD	✓
33	2023-08-21 10:26:14	<u>0x4e79f9fb0df42b5f3e39da01678682ece889118f68ed36694604f6f18a274209</u>	- 0.0046908396373593 60 MATIC  0.00 USD	✓
34	2023-08-21 10:22:34	<u>0xbe3c1f826a129ec22c03a059f98c96996ec35211225ebd246d4c663bea197495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-21 10:22:34	<u>0xbe3c1f826a129ec22c03a059f98c96996ec35211225ebd246d4c663bea197495</u>	- 0.0128923800000000 00 MATIC  0.00 USD	✓
36	2023-08-21 10:22:34	<u>0xbe3c1f826a129ec22c03a059f98c96996ec35211225ebd246d4c663bea197495</u>	- 0.0351402545509221 79 MATIC  0.01 USD	✓
37	2023-08-21 10:22:24	<u>0xbe835031a175301b1f285bb5648d196cd7017073710a9003606c462c50b20921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 10:22:24	<u>0xbe835031a175301b1f285bb5648d196cd7017073710a9003606c462c50b20921</u>	- 0.0013881900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-21 10:22:24	<u>0xbe835031a175301b1f28</u> <u>5bb5648d196cd701707371</u> <u>0a9003606c462c50b20921</u>	- 0.0038116859350584 71 MATIC  0.00 USD	✓
40	2023-08-21 09:54:16	<u>0xc6113a26b1b27e4d2826</u> <u>2315a4eb6dedb5d085da53</u> <u>8a155d2e8eff034c4b32d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-21 09:54:16	<u>0xc6113a26b1b27e4d2826</u> <u>2315a4eb6dedb5d085da53</u> <u>8a155d2e8eff034c4b32d4</u>	- 0.0018977976050644 44 MATIC  0.00 USD	✓
42	2023-08-21 09:54:16	<u>0xc6113a26b1b27e4d2826</u> <u>2315a4eb6dedb5d085da53</u> <u>8a155d2e8eff034c4b32d4</u>	- 0.0042994299703854 56 MATIC  0.00 USD	✓
43	2023-08-21 09:52:24	<u>0x20cdb52798c79846bb4e</u> <u>5bc37016e635b80c00d9bd</u> <u>9763c00439d3a33c80dccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-21 09:52:24	<u>0x20cdb52798c79846bb4e</u> <u>5bc37016e635b80c00d9bd</u> <u>9763c00439d3a33c80dccc</u>	- 0.0137101046715727 98 MATIC  0.00 USD	✓
45	2023-08-21 09:52:24	<u>0x20cdb52798c79846bb4e</u> <u>5bc37016e635b80c00d9bd</u> <u>9763c00439d3a33c80dccc</u>	- 0.0347958851559883 25 MATIC  0.01 USD	✓
46	2023-08-21 09:52:12	<u>0xbf41489fecb1958c8652</u> <u>4d890d742f908f3eb0c469</u> <u>34fa9abc5aa006fda5a227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-21 09:52:12	<u>0xbf41489fecb1958c8652</u> <u>4d890d742f908f3eb0c469</u> <u>34fa9abc5aa006fda5a227</u>	- 0.0019359503073327 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-21 09:52:12	<u>0xbf41489fecb1958c8652</u> <u>4d890d742f908f3eb0c469</u> <u>34fa9abc5aa006fda5a227</u>	- 0.0044433228979210 50 MATIC  0.00 USD	✓
49	2023-08-21 09:51:26	<u>0x492c6186b6b001798bd4</u> <u>503a104e78f918b624beda</u> <u>955aa1e1d738219ce15fcc</u>	+ 4.8700000000000001 07 MATIC  2.73 USD	✓
50	2023-01-15 09:21:20	<u>0x573f8d4b74b333679348</u> <u>d5cad0ec51110c41ff4b36</u> <u>4664f65fab1aa06d8b6c82</u>	- 3.1960000000000001 74 MATIC  3.10 USD	✓
51	2023-01-15 09:21:20	<u>0x573f8d4b74b333679348</u> <u>d5cad0ec51110c41ff4b36</u> <u>4664f65fab1aa06d8b6c82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-01-15 09:21:20	<u>0x573f8d4b74b333679348</u> <u>d5cad0ec51110c41ff4b36</u> <u>4664f65fab1aa06d8b6c82</u>	- 0.0002265910635030 00 MATIC  0.00 USD	✓
53	2023-01-15 09:00:24	<u>0xcb924ea333db7aa0c3f9</u> <u>a626610e75d533105d21dd</u> <u>04461af5485c187b49bef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-15 09:00:24	<u>0xcb924ea333db7aa0c3f9</u> <u>a626610e75d533105d21dd</u> <u>04461af5485c187b49bef1</u>	- 0.0060950700000000 00 MATIC  0.00 USD	✓
55	2023-01-15 09:00:24	<u>0xcb924ea333db7aa0c3f9</u> <u>a626610e75d533105d21dd</u> <u>04461af5485c187b49bef1</u>	- 0.0029113645319884 86 MATIC  0.00 USD	✓
56	2023-01-15 08:59:54	<u>0xe5704da4714888c1cae2</u> <u>efdf4824a6af6de3b72d63</u> <u>da9ad7ef518dbcfb05e689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-01-15 08:59:54	<u>0xe5704da4714888c1cae2 efdf4824a6af6de3b72d63 da9ad7ef518dbcfb05e689</u>	- 0.0017752297595194 50 MATIC  0.00 USD	✓
58	2023-01-15 08:59:54	<u>0xe5704da4714888c1cae2 efdf4824a6af6de3b72d63 da9ad7ef518dbcfb05e689</u>	- 0.0006409487889788 10 MATIC  0.00 USD	✓
59	2023-01-15 08:58:34	<u>0xffdf77964a14f4b4f230 c39e908412a57a17682851 0e3ed5e4d3e5235e73665c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-15 08:58:34	<u>0xffdf77964a14f4b4f230 c39e908412a57a17682851 0e3ed5e4d3e5235e73665c</u>	- 0.0154898083840314 10 MATIC  0.01 USD	✓
61	2023-01-15 08:58:34	<u>0xffdf77964a14f4b4f230 c39e908412a57a17682851 0e3ed5e4d3e5235e73665c</u>	- 0.0053618004550419 64 MATIC  0.00 USD	✓
62	2023-01-15 08:58:22	<u>0xd09ca4b0f0a51048d4cc 6939e6e24bcd6f9c97d506 706332d506e0dfb4e6cf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-15 08:58:22	<u>0xd09ca4b0f0a51048d4cc 6939e6e24bcd6f9c97d506 706332d506e0dfb4e6cf24</u>	- 0.0017852934232972 56 MATIC  0.00 USD	✓
64	2023-01-15 08:58:22	<u>0xd09ca4b0f0a51048d4cc 6939e6e24bcd6f9c97d506 706332d506e0dfb4e6cf24</u>	- 0.0006955941718890 32 MATIC  0.00 USD	✓
65	2023-01-15 08:56:36	<u>0x4c62dfdbce4fb43cac72 18a784a90c0a64c16d0d89 8968d4d1c1388cc2be4142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
66	2023-01-15 08:56:36	<u>0x4c62dfdbce4fb43cac72</u> <u>18a784a90c0a64c16d0d89</u> <u>8968d4d1c1388cc2be4142</u>	- 0.0065043900000000 00 MATIC  0.00 USD	✓
67	2023-01-15 08:56:36	<u>0x4c62dfdbce4fb43cac72</u> <u>18a784a90c0a64c16d0d89</u> <u>8968d4d1c1388cc2be4142</u>	- 0.0033289371113261 52 MATIC  0.00 USD	✓
68	2023-01-15 08:55:56	<u>0x18253ecbcdfd27ad6756</u> <u>83689b3f2515bc37a35ad6</u> <u>4060c9bf6bfe77e8fc1ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-01-15 08:55:56	<u>0x18253ecbcdfd27ad6756</u> <u>83689b3f2515bc37a35ad6</u> <u>4060c9bf6bfe77e8fc1ba0</u>	- 0.0224546100000000 00 MATIC  0.02 USD	✓
70	2023-01-15 08:55:56	<u>0x18253ecbcdfd27ad6756</u> <u>83689b3f2515bc37a35ad6</u> <u>4060c9bf6bfe77e8fc1ba0</u>	- 0.0091320181832250 52 MATIC  0.00 USD	✓
71	2023-01-15 08:54:42	<u>0xb24d978365a0e5aacb71</u> <u>5c86c37e717c8f24a5442e</u> <u>09b1841de552493c5e2725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-01-15 08:54:42	<u>0xb24d978365a0e5aacb71</u> <u>5c86c37e717c8f24a5442e</u> <u>09b1841de552493c5e2725</u>	- 0.0071778447462335 40 MATIC  0.00 USD	✓
73	2023-01-15 08:54:42	<u>0xb24d978365a0e5aacb71</u> <u>5c86c37e717c8f24a5442e</u> <u>09b1841de552493c5e2725</u>	- 0.0029003771914272 30 MATIC  0.00 USD	✓
74	2023-01-15 08:54:30	<u>0xc9baf83c8b02264c4af6</u> <u>c2ddf07950f87e2d80eb71</u> <u>7661ceae0d53eaad026a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-01-15 08:54:30	<u>0xc9baf83c8b02264c4af6</u> <u>c2ddf07950f87e2d80eb71</u> <u>7661ceae0d53eaad026a8f</u>	- 0.0018114951017225 40 MATIC  0.00 USD	✓
76	2023-01-15 08:54:30	<u>0xc9baf83c8b02264c4af6</u> <u>c2ddf07950f87e2d80eb71</u> <u>7661ceae0d53eaad026a8f</u>	- 0.0007536027132102 30 MATIC  0.00 USD	✓
77	2023-01-15 08:52:58	<u>0x35476f2c2b684e035199</u> <u>4e25c216585f8127602f58</u> <u>d4c1be4f81cc3579b5feb6</u>	+ 3.2759999999999998 01 MATIC  3.16 USD	✓
78	2023-01-06 23:08:28	<u>0x752997a686ccc9afd4a2</u> <u>3ac3dc2933122ffa113687</u> <u>535078833816e0f55ba76f</u>	- 96.010000000000005 116 MATIC  77.44 USD	✓
79	2023-01-06 23:08:28	<u>0x752997a686ccc9afd4a2</u> <u>3ac3dc2933122ffa113687</u> <u>535078833816e0f55ba76f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
80	2023-01-06 23:08:28	<u>0x752997a686ccc9afd4a2</u> <u>3ac3dc2933122ffa113687</u> <u>535078833816e0f55ba76f</u>	- 0.0004466110663770 00 MATIC  0.00 USD	✓
81	2023-01-06 23:07:14	<u>0x75e4c3e06b0bc07d512b</u> <u>11aeecd02c8c7a287bb8de</u> <u>ce5e0e9dadae56d11f9014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-01-06 23:07:14	<u>0x75e4c3e06b0bc07d512b</u> <u>11aeecd02c8c7a287bb8de</u> <u>ce5e0e9dadae56d11f9014</u>	- 0.0190995600000000 02 MATIC  0.01 USD	✓
83	2023-01-06 23:07:14	<u>0x75e4c3e06b0bc07d512b</u> <u>11aeecd02c8c7a287bb8de</u> <u>ce5e0e9dadae56d11f9014</u>	- 0.0129347188274719 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-06 23:06:56	<u>0x3826eaea3b737c4b8319</u> <u>8c8a9dc905dc95d5fc703b</u> <u>505a39a00548aecd486713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-01-06 23:06:56	<u>0x3826eaea3b737c4b8319</u> <u>8c8a9dc905dc95d5fc703b</u> <u>505a39a00548aecd486713</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
86	2023-01-06 23:06:56	<u>0x3826eaea3b737c4b8319</u> <u>8c8a9dc905dc95d5fc703b</u> <u>505a39a00548aecd486713</u>	- 0.0010665745661043 76 MATIC  0.00 USD	✓
87	2023-01-06 23:06:20	<u>0xb1553dd6d655218fd31d</u> <u>334df4d2f182726820804a</u> <u>7f7bd4112266d9b3ba4e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-01-06 23:06:20	<u>0xb1553dd6d655218fd31d</u> <u>334df4d2f182726820804a</u> <u>7f7bd4112266d9b3ba4e97</u>	- 0.005611800000000000 00 MATIC  0.00 USD	✓
89	2023-01-06 23:06:20	<u>0xb1553dd6d655218fd31d</u> <u>334df4d2f182726820804a</u> <u>7f7bd4112266d9b3ba4e97</u>	- 0.0037650647515294 80 MATIC  0.00 USD	✓
90	2023-01-06 23:06:04	<u>0xe1675fe176d49b8fa44c</u> <u>6e2a547969f91e8475e789</u> <u>c5e42eb79affe32f38ff78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-01-06 23:06:04	<u>0xe1675fe176d49b8fa44c</u> <u>6e2a547969f91e8475e789</u> <u>c5e42eb79affe32f38ff78</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
92	2023-01-06 23:06:04	<u>0xe1675fe176d49b8fa44c</u> <u>6e2a547969f91e8475e789</u> <u>c5e42eb79affe32f38ff78</u>	- 0.0009879690900967 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-01-06 23:05:10	<u>0x8e73722c76f419fbf44e</u> <u>93562cdb9124411c305f34</u> <u>deaa176c721fba5b577b32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-01-06 23:05:10	<u>0x8e73722c76f419fbf44e</u> <u>93562cdb9124411c305f34</u> <u>deaa176c721fba5b577b32</u>	- 0.007089270000000000 00 MATIC  0.00 USD	✓
95	2023-01-06 23:05:10	<u>0x8e73722c76f419fbf44e</u> <u>93562cdb9124411c305f34</u> <u>deaa176c721fba5b577b32</u>	- 0.0051357641792607 28 MATIC  0.00 USD	✓
96	2023-01-06 23:03:54	<u>0xc64fcf4d700561b1b167</u> <u>72ce220b14e2ac42c98681</u> <u>005186ac0f7299dd967ff5</u>	- 96.0000000000000000 000 MATIC  77.43 USD	✓
97	2023-01-06 23:03:54	<u>0xc64fcf4d700561b1b167</u> <u>72ce220b14e2ac42c98681</u> <u>005186ac0f7299dd967ff5</u>	- 0.012291450000000000 01 MATIC  0.00 USD	✓
98	2023-01-06 23:03:54	<u>0xc64fcf4d700561b1b167</u> <u>72ce220b14e2ac42c98681</u> <u>005186ac0f7299dd967ff5</u>	- 0.0086589729983151 00 MATIC  0.00 USD	✓
99	2023-01-06 23:02:54	<u>0x7b1db7a0224dd7f739d2</u> <u>67b05b2e27cf0afefcf56e</u> <u>33731b1b4fb523650458ec</u>	+ 97.0001610000000005 629 MATIC  78.24 USD	✓
100	2022-12-05 10:47:43	<u>0xc1ea58fbeab5f03be825</u> <u>49efb15806d633de9b3da0</u> <u>2e3294c2947f73cc3ed343</u>	- 4.9837550234257053 11 MATIC  4.57 USD	✓
101	2022-12-05 10:47:43	<u>0xc1ea58fbeab5f03be825</u> <u>49efb15806d633de9b3da0</u> <u>2e3294c2947f73cc3ed343</u>	- 0.0009863994171990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-12-05 10:47:43	<u>0xc1ea58fbeab5f03be82549efb15806d633de9b3da02e3294c2947f73cc3ed343</u>	- 0.0000290299578240 00 MATIC  0.00 USD	✓
103	2022-12-05 10:39:09	<u>0x90605142c2692db8f4c4cabf7a65166277f10343b60e886b47442dbae07fa3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-12-05 10:39:09	<u>0x90605142c2692db8f4c4cabf7a65166277f10343b60e886b47442dbae07fa3fa</u>	- 0.0057960000000000 00 MATIC  0.00 USD	✓
105	2022-12-05 10:39:09	<u>0x90605142c2692db8f4c4cabf7a65166277f10343b60e886b47442dbae07fa3fa</u>	- 0.0001152233208000 00 MATIC  0.00 USD	✓
106	2022-12-05 10:38:39	<u>0x2f2344acafd9ba31e80039b4b0db1401c0f6677d624055fb45e6327c70aa276c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-12-05 10:38:39	<u>0x2f2344acafd9ba31e80039b4b0db1401c0f6677d624055fb45e6327c70aa276c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
108	2022-12-05 10:38:39	<u>0x2f2344acafd9ba31e80039b4b0db1401c0f6677d624055fb45e6327c70aa276c</u>	- 0.0000354241578016 64 MATIC  0.00 USD	✓
109	2022-12-05 10:38:09	<u>0x77116f1734a7d0e74d9ebd4aa9e9815deeb44f273d4a518dde6380ee35098277</u>	+ 4.9904917181805181 77 MATIC  4.57 USD	✓
110	2022-12-04 21:35:44	<u>0xc95c146d90644649ea880c3865a617958b4494868f7bf8182510f4d5abeb87f9</u>	- 80.611000000000004 206 MATIC  74.25 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-12-04 21:35:44	<u>0xc95c146d90644649ea88</u> <u>0c3865a617958b4494868f</u> <u>7bf8182510f4d5abeb87f9</u>	- 0.0006772451427840 00 MATIC  0.00 USD	✓
112	2022-12-04 21:35:44	<u>0xc95c146d90644649ea88</u> <u>0c3865a617958b4494868f</u> <u>7bf8182510f4d5abeb87f9</u>	- 0.0000000003297000 00 MATIC  0.00 USD	✓
113	2022-12-04 21:35:00	<u>0x3655a1a1bdc33d97f36b</u> <u>5c0f0755c797fa43d68170</u> <u>fcbb72fec694361727943f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-12-04 21:35:00	<u>0x3655a1a1bdc33d97f36b</u> <u>5c0f0755c797fa43d68170</u> <u>fcbb72fec694361727943f</u>	- 0.0156959406166140 05 MATIC  0.01 USD	✓
115	2022-12-04 21:35:00	<u>0x3655a1a1bdc33d97f36b</u> <u>5c0f0755c797fa43d68170</u> <u>fcbb72fec694361727943f</u>	- 0.0000000115377701 25 MATIC  0.00 USD	✓
116	2022-12-04 21:35:00	<u>0xbedaeb877d7ec214e4bd</u> <u>297686686bfb19fe18f11a</u> <u>da0815b6a13ceff91f35f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-12-04 21:35:00	<u>0xbedaeb877d7ec214e4bd</u> <u>297686686bfb19fe18f11a</u> <u>da0815b6a13ceff91f35f6</u>	- 0.0018683670166220 32 MATIC  0.00 USD	✓
118	2022-12-04 21:35:00	<u>0xbedaeb877d7ec214e4bd</u> <u>297686686bfb19fe18f11a</u> <u>da0815b6a13ceff91f35f6</u>	- 0.0000000013733990 00 MATIC  0.00 USD	✓
119	2022-12-04 21:34:36	<u>0x4a08e3f5d13e37508e21</u> <u>175bf4fffd2f02526b5600b</u> <u>6a038bdb9742bd928ebb39</u>	- 81.5000000000000000 000 MATIC  75.07 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-12-04 21:34:36	<u>0x4a08e3f5d13e37508e21</u> <u>175bf4ffd2f02526b5600b</u> <u>6a038bdb9742bd928ebb39</u>	- 0.0108243493473782 88 MATIC  0.00 USD	✓
121	2022-12-04 21:34:36	<u>0x4a08e3f5d13e37508e21</u> <u>175bf4ffd2f02526b5600b</u> <u>6a038bdb9742bd928ebb39</u>	- 0.0000000109250239 68 MATIC  0.00 USD	✓
122	2022-12-04 21:33:42	<u>0xe0d31c7e171cc7a43506</u> <u>0173d020732138dd9882a3</u> <u>cb8be2b584bd70b108dab6</u>	+ 82.084999999999993 747 MATIC  75.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 23:07:14	<u>0x75e4c3e06b0bc07d512b</u> <u>11aeecd02c8c7a287bb8de</u> <u>ce5e0e9dadae56d11f9014</u>	+ 95.101357930028783 016 MATIC  76.70 USD	✓
2	2022-12-04 21:35:00	<u>0x3655a1a1bdc33d97f36b</u> <u>5c0f0755c797fa43d68170</u> <u>fcbb72fec694361727943f</u>	+ 80.056844888196948 773 MATIC  73.74 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:16:09	<u>0xeec858c043fe76300f19</u> <u>eea95f65ce40b02cf1098c</u> <u>df1380e3b0d96bc3939ffd</u>	- 4,483.808009999999 740103 USDC	✓
2	2024-05-06 10:05:35	<u>0x05c189b0c3ba6600710c</u> <u>144cc98126cd51c2c1880e</u> <u>db4936621435d9db49a13c</u>	- 4,483.808010 UD...D0j	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-06 09:53:39	<u>0x9a682228d01422928847</u> <u>daee701ded6102bc073fd3</u> <u>6c2a33e81c208b283f8a03</u>	+ 0.000448 USDC	✓
4	2024-05-06 09:53:35	<u>0xdf5e8e6431b0313b50f5</u> <u>c5ca6de3ee5f5397049e90</u> <u>0b18f480e717d7e41e96dd</u>	- 4,483.808009999999 740103 USDC	✓
5	2024-05-06 09:51:57	<u>0x3cf318371c87d2914cb7</u> <u>6da0af6614c2c2e4c85274</u> <u>ddfc57d5384f05eef42501</u>	- 4,483.808010 USDC	✓
6	2024-05-06 09:50:11	<u>0x48c0c0191f8109a52713</u> <u>e623375be40aea75081dae</u> <u>79710b9555742e537414a2</u>	- 1.000000 USDC	✓
7	2024-05-06 09:49:21	<u>0xb227da2a6f340b355ee5</u> <u>f79209e44278bce25b6234</u> <u>0e5eba15872e47fde2f7b6</u>	+ 4,484.808010 USDC	✓
8	2024-05-06 09:49:21	<u>0xb227da2a6f340b355ee5</u> <u>f79209e44278bce25b6234</u> <u>0e5eba15872e47fde2f7b6</u>	- 4,484.605122 USDC  4,485.38 USD	✓
9	2024-05-06 09:48:21	<u>0x001649e2dc4c6a9b62fe</u> <u>b344f8771af9f55b77bf68</u> <u>ea308e4089c66fdee58536</u>	- 1.000000 USDC  1.00 USD	✓
10	2024-05-06 09:43:37	<u>0xbc0b874da6dd13224116</u> <u>d291aa5317e28c62733a6f</u> <u>f4ee6fafa1fd85b0354726</u>	+ 4,485.605122 USDC  4,487.29 USD	✓
11	2024-05-05 10:51:01	<u>0x7bce425c7d32e222a867</u> <u>284fede5f7494b76a9931d</u> <u>fd99eea683c76b5143215d</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 16:51:45	<u>0x692e7a49bedbdc25b9714876ea0d82f1fa44dfd1de1eb0f6e8ec7b56ac33bdb6</u>	+ 5 or reward.	✓
13	2024-05-04 12:58:53	<u>0x5f19d1a08b1a14fb3106c0e7c0fea32f4db08c2388090101a98142cdd1ab0dbe</u>	- 4,495.841271 USDC	✓
14	2024-05-04 12:53:21	<u>0x5da5555e4a335cbc57d0c814582c278b851dba83ab5982acc28106f505a81f89</u>	+ 4,495.841271 USDC	✓
15	2024-05-04 12:09:57	<u>0x7598737dba8b73b0ccacb2c7ae55b36c6e21f078eef69235d94bfdec617ccaf8</u>	- 4,496.805863 USDC	✓
16	2024-05-04 12:08:37	<u>0x7d5b2cea8a75f803a556d3467ceda115166ade3f80cc8d75f5c726e4b64ee9a4</u>	+ 525,235,396.000000 s	✓
17	2024-05-04 11:58:05	<u>0xb4e8efb99ddae47dbe26235a756e92dca4021ac7cf81c7b8fefe513de092b2e4</u>	+ 4,496.805864 USDC	✓
18	2024-03-23 21:01:06	<u>0x36f005fd9c87e0c8ed0fb0dfd813ede69dd298974bfabfa2298b0883c4d8576b</u>	+ 7,350 rds	✓
19	2023-08-21 11:37:10	<u>0x810e10599298fbb7ef617a4c49e1aa7bb7243ead2a81637511bc8db7517479be</u>	+ 191,500.0000000000 00000000 WHEX	✓
20	2023-08-21 10:26:14	<u>0x4e79f9fb0df42b5f3e39da01678682ece889118f68ed36694604f6f18a274209</u>	- 531.992176 USDC  532.02 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-08-21 10:22:34	<u>0xbe3c1f826a129ec22c03a059f98c96996ec35211225ebd246d4c663bea197495</u>	+ 531.992176 532.02	USDC 	✓
22	2023-08-21 10:22:34	<u>0xbe3c1f826a129ec22c03a059f98c96996ec35211225ebd246d4c663bea197495</u>	- 532.026401	axLUSDC	✓
23	2023-08-21 10:21:40	<u>0xf078b9173b117d9918ee3b8f5be2f8ef450abccf9086049eed99fb78f9815aa</u>	+ 532.026401	axLUSDC	✓
24	2023-08-21 09:54:16	<u>0xc6113a26b1b27e4d28262315a4eb6dedb5d085da538a155d2e8eff034c4b32d4</u>	- 535.226401	axLUSDC	✓
25	2023-08-21 09:52:24	<u>0x20cdb52798c79846bb4e5bc37016e635b80c00d9bd9763c00439d3a33c80dccc</u>	+ 535.226401	axLUSDC	✓
26	2023-08-21 09:52:24	<u>0x20cdb52798c79846bb4e5bc37016e635b80c00d9bd9763c00439d3a33c80dccc</u>	- 535.287643 535.26	USDC 	✓
27	2023-08-21 09:50:46	<u>0xa737b6af435fd06accf66133c8edec34b769ab89bdc6b511df88814f9353c127</u>	+ 535.287643 535.26	USDC 	✓
28	2023-05-12 00:21:26	<u>0xdd35c1d53727e136752382cfb8bb8e738d125331b05f417a4338b683366ab22</u>	+ 938.0000000000000000 0000	ool.info	✓
29	2023-01-15 09:00:24	<u>0xcb924ea333db7aa0c3f9a626610e75d533105d21dd04461af5485c187b49bef1</u>	- 502.926032 502.97	USDC 	✓

#	Date & time	Transaction Id	Amount		
30	2023-01-15 08:58:34	<u>0xffdf77964a14f4b4f230</u> <u>c39e908412a57a17682851</u> <u>0e3ed5e4d3e5235e73665c</u>	+ 403.733784 USDC 403.77 USD		✓
31	2023-01-15 08:58:34	<u>0xffdf77964a14f4b4f230</u> <u>c39e908412a57a17682851</u> <u>0e3ed5e4d3e5235e73665c</u>	- 403.563329 USDT 403.62 USD		✓
32	2023-01-15 08:56:36	<u>0x4c62dfdbce4fb43cac72</u> <u>18a784a90c0a64c16d0d89</u> <u>8968d4d1c1388cc2be4142</u>	+ 99.192248 USDC 99.20 USD		✓
33	2023-01-15 08:56:36	<u>0x4c62dfdbce4fb43cac72</u> <u>18a784a90c0a64c16d0d89</u> <u>8968d4d1c1388cc2be4142</u>	- 100.000000 USDT 100.01 USD		✓
34	2023-01-15 08:54:42	<u>0xb24d978365a0e5aacb71</u> <u>5c86c37e717c8f24a5442e</u> <u>09b1841de552493c5e2725</u>	+ 503.563329 USDT 503.63 USD		✓
35	2023-01-15 08:54:42	<u>0xb24d978365a0e5aacb71</u> <u>5c86c37e717c8f24a5442e</u> <u>09b1841de552493c5e2725</u>	- 503.693927 USDC 503.74 USD		✓
36	2023-01-15 08:51:32	<u>0x9547e39a95da0e2936b8</u> <u>53c0b77d76cdc43e3a44ba</u> <u>d9991c2994e5ae9fac195d</u>	+ 503.693927 USDC 503.74 USD		✓
37	2023-01-15 08:51:32	<u>0x9547e39a95da0e2936b8</u> <u>53c0b77d76cdc43e3a44ba</u> <u>d9991c2994e5ae9fac195d</u>	- 503.693927 anyUSDC		✓
38	2023-01-15 08:51:32	<u>0x9547e39a95da0e2936b8</u> <u>53c0b77d76cdc43e3a44ba</u> <u>d9991c2994e5ae9fac195d</u>	+ 503.693927 anyUSDC		✓




#	Date & time	Transaction Id	Amount	
39	2023-01-06 23:07:14	<u>0x75e4c3e06b0bc07d512b11aeecd02c8c7a287bb8dece5e0e9dadae56d11f9014</u>	- 75.846851 USDT 75.82 USD	✓
40	2023-01-06 23:06:20	<u>0xb1553dd6d655218fd31d334df4d2f182726820804a7f7bd4112266d9b3ba4e97</u>	+ 75.846851 USDT 75.82 USD	✓
41	2023-01-06 23:06:20	<u>0xb1553dd6d655218fd31d334df4d2f182726820804a7f7bd4112266d9b3ba4e97</u>	- 75.830376516107008 911 DAI	✓
42	2023-01-06 23:05:10	<u>0x8e73722c76f419fbf44e93562cdb9124411c305f34deaa176c721fba5b577b32</u>	+ 75.830376516107008 911 DAI	✓
43	2023-01-06 23:05:10	<u>0x8e73722c76f419fbf44e93562cdb9124411c305f34deaa176c721fba5b577b32</u>	- 76.528798 USDT 76.50 USD	✓
44	2023-01-06 23:03:54	<u>0xc64fcf4d700561b1b16772ce220b14e2ac42c98681005186ac0f7299dd967ff5</u>	+ 76.528798 USDT 76.50 USD	✓
45	2022-12-05 10:39:09	<u>0x90605142c2692db8f4c4cabf7a65166277f10343b60e886b47442dbae07fa3fa</u>	- 763.326247 USDT 763.42 USD	✓
46	2022-12-05 10:35:35	<u>0xf365f3fd7d033e529ce78f2712f60860a84103810079b63ed0f325cf47b43251</u>	+ 763.326247 USDT 763.42 USD	✓
47	2022-12-04 21:35:00	<u>0x3655a1a1bdc33d97f36b5c0f0755c797fa43d68170fcbb72fec694361727943f</u>	- 74.194131 USDT 74.20 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-04 21:34:36	<u>0x4a08e3f5d13e37508e21175bf4ffd2f02526b5600b6a038bdb9742bd928ebb39</u>	+ 74.194131 USDT  74.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 09:43:35	<u>0x1662821ae021b7ca9582e659f24c1fa17c08a5d4dc68a6454bbdb75f3d4e5788</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:37:54	<u>0x73528c4a187889c80c65e57b3da89d04aa2f948ee4ff0713e83b93bab1cc1eab</u>	+ 1 LXP x Layer3	✓
2	2024-06-24 18:28:40	<u>0x7dd2ed2dc620f81916356a50975a26265171fe48b51c77b272eddf00e3bc9bbd</u>	+ 1 1ETH at webeth.icu 	✓
3	2024-06-24 18:26:06	<u>0x70e144eea83325f18bd44461df834d433412fcc44098d833907aaee0bbad5299</u>	+ 1 5000\$ at adrpGBT.pro 	✓
4	2024-05-29 13:01:43	<u>0x2c33c1b0c6ca19e39dd33ccb4df103e7a9be80e89ccc51a66df78a14ef57e57b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 13:00:07	<u>0x4a24e10a17bed2e06f508c5da05c1434edc535f740a479a67968006732e03ba1</u>	+ 1  •10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 12:54:39	<u>0x431cd693461eab2fc7c48f8b2a09e02a2e56c92ce258c9fc7cc6c3e77fa64bf5</u>	+ 1 -airdrop.org	✓
7	2024-05-04 12:08:37	<u>0x4f52d5083be601226e81d7a37204e38b82d889d8ba b2125d6618ed367c2ddb9b</u>	+ 1 claim rewards on myshiba.us	✓
8	2024-05-04 11:59:01	<u>0x82e948480dffcff78c07342d431d7ef5e6414b1a661c5f17d29659a05d9f3af3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-23 17:48:01	<u>0xe352a09fded8f472c490f4cb4a03a92561e386a9949a66bd80784c4d7bb49cd5</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-09 02:53:45	<u>0x4252d6e0d98add7534c1b7050b198778abcdc4da4e6b8fe6840a5356d925243d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
11	2024-03-08 21:13:51	<u>0x9437da910e654debe1b7766e0b3537cb46c1db786f91961a2e0d8bc9243d8f49</u>	+ 1	✓
12	2023-09-14 03:18:01	<u>0x87973f512c20abc06a7c71086c34689388e1c8ffb75934ff81d5eecd97745a1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:13:41	<u>0x9b736e63dcd1647d3662629dfad23ac0ff8ffce891f4c1f0acb65f5037b1a1e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 00:27:36	<u>0x96e1b4d18f0a4e3fb1348d8dadcd56a75927dfe79f0360f1a4bdc2f40dd41680</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 22:48:56	<u>0xc2dfa29060b1eb8a010361c7a24922a6a883a51e1d3d5f15cf50c69f28973aea</u>	+ 1 NFT Voucher	✓
16	2023-09-04 20:15:41	<u>0xadbb07dc9588f822d15b8b26b767479906c881473120cb54badd8c7121d6f2e33</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-26 23:00:52	<u>0xa8bcc628c33ca61f0ccfb6cd44779b3eab112dafdeb46b7ee00207569ac3202f</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 01:39:19	<u>0xd8dd41da702f143bd360ace51d9061dbeaf7d0355fd9f41c4d882f863a61ce9d</u>	+ 1 NFTVoucher	✓
19	2023-08-21 13:54:21	<u>0x6b52c0c241737d6b38e954834ab464470d29e36d1dc862227e2c01629b5b7ebb</u>	+ 1 Voucher	✓
20	2023-08-21 13:08:07	<u>0xa690e11e19e12f229343bc7b55c93624f445a7cebf44462e82a05cf355e27ecf</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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