

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:47 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35155619ad9d99e91a2432912a39f61a35fd7083</u>
TOTAL RECEIVED	2,885.574781539576633804 MATIC
	1,053.81 USD
TOTAL SEND	5,264.575052599189803004 MATIC
	1,922.62 USD








Token	Balance
MATIC	6.999728940387110576 MATIC
	2.55 USD
(PoS) Tether USD	0.893730 USDT
	0.89 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
OriginEther	1.0000000000 o
! RETIK	36,845 RDR0P
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 ards
Mint0ETH	1 o 1 eth










Token	Balance
MATIC	14,500.000000000000000000 ercel.app)
Acces blast2l.com	1 d
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Pudgy Penguin 2857	N/A claimpp.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
20,000 USDT Reward	N/A ether.xyz
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:15:37	<u>0x5fffc0f7d2c9b3a46b1260fc6d5431630f18450dd5b781a186d3865bee6be19d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-09-06 07:15:37	<u>0x5fffc0f7d2c9b3a46b12</u> <u>60fc6d5431630f18450dd5</u> <u>b781a186d3865bee6be19d</u>	- 0.0147211220909077 64 MATIC  0.00 USD	✓
3	2024-09-06 07:15:37	<u>0x5fffc0f7d2c9b3a46b12</u> <u>60fc6d5431630f18450dd5</u> <u>b781a186d3865bee6be19d</u>	- 0.0000000000321128 64 MATIC  0.00 USD	✓
4	2024-09-06 07:14:35	<u>0x35eaeab03b8cbee48996</u> <u>38e2d6b9a06b0675124e50</u> <u>6abecdeabdb484c6e47eab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-06 07:14:35	<u>0x35eaeab03b8cbee48996</u> <u>38e2d6b9a06b0675124e50</u> <u>6abecdeabdb484c6e47eab</u>	- 0.0023071820464344 97 MATIC  0.00 USD	✓
6	2024-09-06 07:14:35	<u>0x35eaeab03b8cbee48996</u> <u>38e2d6b9a06b0675124e50</u> <u>6abecdeabdb484c6e47eab</u>	- 0.0000000000031706 55 MATIC  0.00 USD	✓
7	2024-09-06 07:14:03	<u>0xbb04939a0b15b2086cc7</u> <u>c368396c0467ce7518c7f4</u> <u>6ca4a70528f5a03073d19d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-06 07:14:03	<u>0xbb04939a0b15b2086cc7</u> <u>c368396c0467ce7518c7f4</u> <u>6ca4a70528f5a03073d19d</u>	- 0.0016560693602586 80 MATIC  0.00 USD	✓
9	2024-09-06 07:14:03	<u>0xbb04939a0b15b2086cc7</u> <u>c368396c0467ce7518c7f4</u> <u>6ca4a70528f5a03073d19d</u>	- 0.0000000000021211 76 MATIC  0.00 USD	✓
10	2024-09-06 07:12:59	<u>0xd1be0c665bf7d8ddb26</u> <u>7852238fe5998f8a05a566</u> <u>e610d80c92f921aeea043c</u>	- 2,100.000000000000 000000 MATIC  777.21 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-09-06 07:12:59	<u>0xd1be0c665bf7d8ddb267852238fe5998f8a05a566e610d80c92f921aaea043c</u>	- 0.0340434949072283 42 MATIC  0.01 USD	✓
12	2024-09-06 07:12:59	<u>0xd1be0c665bf7d8ddb267852238fe5998f8a05a566e610d80c92f921aaea043c</u>	- 0.0000000000512518 66 MATIC  0.00 USD	✓
13	2024-09-06 07:11:45	<u>0x8c19bb5d738b6fb74716eb34f01d3bad90aecbef61244cbe556fcea4a2af1b</u>	- 2,100.000000000000 000000 MATIC  777.21 USD	✗
14	2024-09-06 07:11:45	<u>0x8c19bb5d738b6fb74716eb34f01d3bad90aecbef61244cbe556fcea4a2af1b</u>	- 0.0194432018276700 99 MATIC  0.00 USD	✓
15	2024-09-06 07:11:45	<u>0x8c19bb5d738b6fb74716eb34f01d3bad90aecbef61244cbe556fcea4a2af1b</u>	- 0.0000000000310367 04 MATIC  0.00 USD	✓
16	2024-09-06 07:09:51	<u>0x8490c2ff0ee0e5404bb026776581e6ab5e59026f582cbb91897b8ac5d234250d</u>	- 50.00000000000000 000 MATIC  18.50 USD	✓
17	2024-09-06 07:09:51	<u>0x8490c2ff0ee0e5404bb026776581e6ab5e59026f582cbb91897b8ac5d234250d</u>	- 0.0052296300000000 00 MATIC  0.00 USD	✓
18	2024-09-06 07:09:51	<u>0x8490c2ff0ee0e5404bb026776581e6ab5e59026f582cbb91897b8ac5d234250d</u>	- 0.000000000088903 71 MATIC  0.00 USD	✓
19	2024-09-05 20:19:30	<u>0x29408127bbb9ea96f5f9d751946ca7dd0fad366f302fc5da5ab0e025bc4435a6</u>	+ 0.0002150166828999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-09-05 20:17:34	<u>0xbf91b47398b45ec121ee</u> <u>60aec45cdf5f1e7dc80bec</u> <u>944d9300c821fb8b80847e</u>	+ 2,150.166828999999 324878 MATIC  790.83 USD	✓
21	2024-07-05 17:23:48	<u>0x3f0a79b63d3559050766</u> <u>bc5a39b1f99b656e9758b2</u> <u>e51ea92f64ad4bf51052ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-05 17:23:48	<u>0x3f0a79b63d3559050766</u> <u>bc5a39b1f99b656e9758b2</u> <u>e51ea92f64ad4bf51052ee</u>	- 0.0133796400000000 00 MATIC  0.00 USD	✓
23	2024-07-05 17:23:48	<u>0x3f0a79b63d3559050766</u> <u>bc5a39b1f99b656e9758b2</u> <u>e51ea92f64ad4bf51052ee</u>	- 0.0000730610080220 76 MATIC  0.00 USD	✓
24	2024-07-04 19:05:08	<u>0xf04d5034d1ffe518adea</u> <u>4972226f28bb6f5634daab</u> <u>aebaaad422526166e46110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-07-04 19:05:08	<u>0xf04d5034d1ffe518adea</u> <u>4972226f28bb6f5634daab</u> <u>aebaaad422526166e46110</u>	- 0.0133800000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 19:05:08	<u>0xf04d5034d1ffe518adea</u> <u>4972226f28bb6f5634daab</u> <u>aebaaad422526166e46110</u>	- 0.0000000000209620 00 MATIC  0.00 USD	✓
27	2024-07-04 19:04:32	<u>0x3d280d7d77322cd3eee9</u> <u>3e0f8031bdd919548c1e02</u> <u>9d6b220828e2fe9ccd0ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-04 19:04:32	<u>0x3d280d7d77322cd3eee9</u> <u>3e0f8031bdd919548c1e02</u> <u>9d6b220828e2fe9ccd0ae4</u>	- 0.0021137699995067 87 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-07-04 19:04:32	<u>0x3d280d7d77322cd3eee93e0f8031bdd919548c1e029d6b220828e2fe9ccd0ae4</u>	- 0.00000000000031001 96 MATIC  0.00 USD	✓
30	2024-07-04 19:03:56	<u>0x9290231bc454b00e81b4b9d34ca6a3ceeddea55f445b9a05c67106f9cfa07c45</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-04 19:03:56	<u>0x9290231bc454b00e81b4b9d34ca6a3ceeddea55f445b9a05c67106f9cfa07c45</u>	- 0.00155208000000000 00 MATIC  0.00 USD	✓
32	2024-07-04 19:03:56	<u>0x9290231bc454b00e81b4b9d34ca6a3ceeddea55f445b9a05c67106f9cfa07c45</u>	- 0.00000000000013968 72 MATIC  0.00 USD	✓
33	2024-07-04 19:03:14	<u>0x6c43be2ed210f90c51d1d9147b595c9e7b5c24152dd879d0869522f80fa2af98</u>	- 150.000000000000000 0000 MATIC  75.94 USD	✓
34	2024-07-04 19:03:14	<u>0x6c43be2ed210f90c51d1d9147b595c9e7b5c24152dd879d0869522f80fa2af98</u>	- 0.01199214000000000 00 MATIC  0.00 USD	✓
35	2024-07-04 19:03:14	<u>0x6c43be2ed210f90c51d1d9147b595c9e7b5c24152dd879d0869522f80fa2af98</u>	- 0.000000000000115924 02 MATIC  0.00 USD	✓
36	2024-07-02 06:54:52	<u>0x2251a56deb355d770156dea958f92a2978e8beae4ccd070a4e8ecc285cb7e9fa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2024-07-02 06:54:52	<u>0x2251a56deb355d770156dea958f92a2978e8beae4ccd070a4e8ecc285cb7e9fa</u>	- 0.01103379000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-07-02 06:54:52	<u>0x2251a56deb355d770156</u> <u>dea958f92a2978e8beae4c</u> <u>cd070a4e8ecc285cb7e9fa</u>	- 0.0000000000147117 20 MATIC  0.00 USD	✓
39	2024-07-02 06:54:24	<u>0x2178134738208f2d4fa7</u> <u>36867bf35cc91ab909ae8d</u> <u>b5b94acd211838f4344745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-07-02 06:54:24	<u>0x2178134738208f2d4fa7</u> <u>36867bf35cc91ab909ae8d</u> <u>b5b94acd211838f4344745</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
41	2024-07-02 06:54:24	<u>0x2178134738208f2d4fa7</u> <u>36867bf35cc91ab909ae8d</u> <u>b5b94acd211838f4344745</u>	- 0.0000000000024545 40 MATIC  0.00 USD	✓
42	2024-07-02 06:47:42	<u>0x7825f74ecaaaf66ca7b1c</u> <u>62b3fd4c73fa011680c813</u> <u>d181d8ded6b17975f9ce44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-07-02 06:47:42	<u>0x7825f74ecaaaf66ca7b1c</u> <u>62b3fd4c73fa011680c813</u> <u>d181d8ded6b17975f9ce44</u>	- 0.0019694100000000 00 MATIC  0.00 USD	✓
44	2024-07-02 06:47:42	<u>0x7825f74ecaaaf66ca7b1c</u> <u>62b3fd4c73fa011680c813</u> <u>d181d8ded6b17975f9ce44</u>	- 0.0000000000025602 33 MATIC  0.00 USD	✓
45	2024-07-02 06:47:28	<u>0xa267d4f7d2d3525a08b7</u> <u>9cbcfab6fb177db5ac26f7</u> <u>50da7a2e394f3c8096641d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-07-02 06:47:28	<u>0xa267d4f7d2d3525a08b7</u> <u>9cbcfab6fb177db5ac26f7</u> <u>50da7a2e394f3c8096641d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
47	2024-07-02 06:47:28	<u>0xa267d4f7d2d3525a08b79c9c8364d0c2fb120e42c635f7ec67a13d3fa289a3d1d</u>	- 0.00000000000021724 08 MATIC  0.00 USD	✓
48	2024-07-02 06:46:58	<u>0x5908d616af0e09d9f236c9c8364d0c2fb120e42c635f7ec67a13d3fa289a3d1d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
49	2024-07-02 06:46:58	<u>0x5908d616af0e09d9f236c9c8364d0c2fb120e42c635f7ec67a13d3fa289a3d1d</u>	- 0.00089364000000000 00 MATIC  0.00 USD	✓
50	2024-07-02 06:46:58	<u>0x5908d616af0e09d9f236c9c8364d0c2fb120e42c635f7ec67a13d3fa289a3d1d</u>	- 0.00000000000014596 12 MATIC  0.00 USD	✓
51	2024-07-02 06:42:14	<u>0xb38d86b7f82498b01d015c9e16e5af08163eb03edcb2bd98ebacbb8509cd27f</u>	- 160.000000000000000 0000 MATIC  89.64 USD	✓
52	2024-07-02 06:42:14	<u>0xb38d86b7f82498b01d015c9e16e5af08163eb03edcb2bd98ebacbb8509cd27f</u>	- 0.02406134999999999 99 MATIC  0.01 USD	✓
53	2024-07-02 06:42:14	<u>0xb38d86b7f82498b01d015c9e16e5af08163eb03edcb2bd98ebacbb8509cd27f</u>	- 0.000000000000320818 00 MATIC  0.00 USD	✓
54	2024-07-02 06:39:38	<u>0xc21122d18e38ae024c54ec5e99ac5b112eff90ab0119a7827abfa0992d84f542</u>	- 160.000000000000000 0000 MATIC  89.64 USD	✗
55	2024-07-02 06:39:38	<u>0xc21122d18e38ae024c54ec5e99ac5b112eff90ab0119a7827abfa0992d84f542</u>	- 0.02290245000000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-07-02 06:39:38	<u>0xc21122d18e38ae024c54 ec5e99ac5b112eff90ab01 19a7827abfa0992d84f542</u>	- 0.0000000000404609 95 MATIC  0.00 USD	✓
57	2024-07-02 06:38:18	<u>0x138d734bc6f1354da342 ef822b1656093b25dc5d41 5bf4c5173529134dbf58bf</u>	+ 160.28992084283908 0706 MATIC  89.81 USD	✓
58	2024-04-22 13:58:19	<u>0xbca8dea6c86eb0d7e3a5 3707799e5b4f9925a602a2 852329d60faf7587eafb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-22 13:58:19	<u>0xbca8dea6c86eb0d7e3a5 3707799e5b4f9925a602a2 852329d60faf7587eafb8c</u>	- 0.0133803600000000 01 MATIC  0.00 USD	✓
60	2024-04-22 13:58:19	<u>0xbca8dea6c86eb0d7e3a5 3707799e5b4f9925a602a2 852329d60faf7587eafb8c</u>	- 0.0499283389683269 77 MATIC  0.03 USD	✓
61	2024-04-22 13:55:45	<u>0x5d4a5d33e08e3ef78a52 b442d02d9a1ec16fdcabbf 519e9a96682004d7d0a816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-22 13:55:45	<u>0x5d4a5d33e08e3ef78a52 b442d02d9a1ec16fdcabbf 519e9a96682004d7d0a816</u>	- 0.0023334973797298 89 MATIC  0.00 USD	✓
63	2024-04-22 13:55:45	<u>0x5d4a5d33e08e3ef78a52 b442d02d9a1ec16fdcabbf 519e9a96682004d7d0a816</u>	- 0.0063482309735426 03 MATIC  0.00 USD	✓
64	2024-04-22 13:55:25	<u>0xef9db2b99e3c6f2fbcd8 338824535c119135c06b34 d3bedbec056e858e87036a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-22 13:55:25	<u>0xef9db2b99e3c6f2fbcd8338824535c119135c06b34d3bedbec056e858e87036a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
66	2024-04-22 13:55:25	<u>0xef9db2b99e3c6f2fbcd8338824535c119135c06b34d3bedbec056e858e87036a</u>	- 0.0046723330904910 56 MATIC  0.00 USD	✓
67	2024-04-22 13:54:27	<u>0x1078e7d06c8f498e57a6d8a350ca7cb818633e3d3316522f56db3828578946e1</u>	- 153.00000000000000 0000 MATIC  112.34 USD	✓
68	2024-04-22 13:54:27	<u>0x1078e7d06c8f498e57a6d8a350ca7cb818633e3d3316522f56db3828578946e1</u>	- 0.0056657901313635 96 MATIC  0.00 USD	✓
69	2024-04-22 13:54:27	<u>0x1078e7d06c8f498e57a6d8a350ca7cb818633e3d3316522f56db3828578946e1</u>	- 0.0153392049622075 67 MATIC  0.01 USD	✓
70	2024-04-22 13:53:29	<u>0xa42bcaafd7411f552dd0fe9602925f4a50219ba090b524f1211c67752f26ce8d</u>	+ 152.78515864596857 9094 MATIC  112.19 USD	✓
71	2024-04-22 13:38:35	<u>0xe949a3d2e11249f2fc582b9135909e524ba01d075b7053cca6e733606149da5b</u>	- 7.0000000000000000 00 MATIC  5.14 USD	✓
72	2024-04-22 13:38:35	<u>0xe949a3d2e11249f2fc582b9135909e524ba01d075b7053cca6e733606149da5b</u>	- 0.0155261546999999 99 MATIC  0.01 USD	✓
73	2024-04-22 13:38:35	<u>0xe949a3d2e11249f2fc582b9135909e524ba01d075b7053cca6e733606149da5b</u>	- 0.0462637154953757 72 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-20 09:12:13	<u>0xe57f094d6683cd98ebed</u> <u>e9c311e82249cd25e84941</u> <u>20444adde4cc27b5949f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-20 09:12:13	<u>0xe57f094d6683cd98ebed</u> <u>e9c311e82249cd25e84941</u> <u>20444adde4cc27b5949f7b</u>	- 0.0140289891899980 00 MATIC  0.01 USD	✓
76	2024-03-20 09:12:13	<u>0xe57f094d6683cd98ebed</u> <u>e9c311e82249cd25e84941</u> <u>20444adde4cc27b5949f7b</u>	- 0.0152758923613640 00 MATIC  0.01 USD	✓
77	2024-03-20 09:11:23	<u>0x1782b7ce6917e4360d27</u> <u>9cdc09d85beaa6efd1a605</u> <u>ec1f3b7fff3dd3e3125178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-20 09:11:23	<u>0x1782b7ce6917e4360d27</u> <u>9cdc09d85beaa6efd1a605</u> <u>ec1f3b7fff3dd3e3125178</u>	- 0.002626410000000000 00 MATIC  0.00 USD	✓
79	2024-03-20 09:11:23	<u>0x1782b7ce6917e4360d27</u> <u>9cdc09d85beaa6efd1a605</u> <u>ec1f3b7fff3dd3e3125178</u>	- 0.0031139680997798 02 MATIC  0.00 USD	✓
80	2024-03-20 09:11:03	<u>0x3aaaaeeac73fd9a5a84ad</u> <u>26258d0f0b243872956a52</u> <u>92e7945d4055c92eb2edd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2024-03-20 09:11:03	<u>0x3aaaaeeac73fd9a5a84ad</u> <u>26258d0f0b243872956a52</u> <u>92e7945d4055c92eb2edd4</u>	- 0.0015822113025517 12 MATIC  0.00 USD	✓
82	2024-03-20 09:11:03	<u>0x3aaaaeeac73fd9a5a84ad</u> <u>26258d0f0b243872956a52</u> <u>92e7945d4055c92eb2edd4</u>	- 0.0018837521906301 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-20 09:10:05	<u>0xfc5468f8cde70cb560a6a95b11e0f8bc940bb4582b8f0ffe51b5d7495d9a08fc</u>	- 100.00000000000000 0000 MATIC  96.65 USD	✓
84	2024-03-20 09:10:05	<u>0xfc5468f8cde70cb560a6a95b11e0f8bc940bb4582b8f0ffe51b5d7495d9a08fc</u>	- 0.0114882935520991 88 MATIC  0.01 USD	✓
85	2024-03-20 09:10:05	<u>0xfc5468f8cde70cb560a6a95b11e0f8bc940bb4582b8f0ffe51b5d7495d9a08fc</u>	- 0.0145847667285465 33 MATIC  0.01 USD	✓
86	2024-03-20 09:08:29	<u>0xe6cf47512e3a5285a84dd3b9b7a4121665d73844fd093c6584a3907e57c7085</u>	+ 0.0001037402709190 53 MATIC  0.00 USD	✓
87	2024-03-20 09:07:09	<u>0x4c469b9b9153967105f605109d6f479a5865386dc0bd7a0454fe8296b6ec52e1</u>	+ 103.74027091905317 3770 MATIC  100.26 USD	✓
88	2024-01-24 10:16:14	<u>0x22c3c0157e6dc31522101e7dbc91477bb006770468ed1190f30b642586c089e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-24 10:16:14	<u>0x22c3c0157e6dc31522101e7dbc91477bb006770468ed1190f30b642586c089e2</u>	- 0.0133803600000000 01 MATIC  0.00 USD	✓
90	2024-01-24 10:16:14	<u>0x22c3c0157e6dc31522101e7dbc91477bb006770468ed1190f30b642586c089e2</u>	- 0.0034297526084304 28 MATIC  0.00 USD	✓
91	2024-01-24 10:15:50	<u>0xcd8bc5adc4fc8bc63604dcc18cdb264cf4c2186fe825ed7cecae013429142efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-24 10:15:50	<u>0xcd8bc5adc4fc8bc63604</u> <u>dcc18cdb264cf4c2186fe8</u> <u>25ed7cecae013429142efe</u>	- 0.0021137700000000 00 MATIC  0.00 USD	✓
93	2024-01-24 10:15:50	<u>0xcd8bc5adc4fc8bc63604</u> <u>dcc18cdb264cf4c2186fe8</u> <u>25ed7cecae013429142efe</u>	- 0.0005756497458388 53 MATIC  0.00 USD	✓
94	2024-01-24 10:15:40	<u>0x4325fe15e4a2b761089f</u> <u>fa50b80373ea1235f67c98</u> <u>f773cce4bc34a5866e626b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-24 10:15:40	<u>0x4325fe15e4a2b761089f</u> <u>fa50b80373ea1235f67c98</u> <u>f773cce4bc34a5866e626b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
96	2024-01-24 10:15:40	<u>0x4325fe15e4a2b761089f</u> <u>fa50b80373ea1235f67c98</u> <u>f773cce4bc34a5866e626b</u>	- 0.0004629589062556 48 MATIC  0.00 USD	✓
97	2024-01-19 13:29:03	<u>0xd7108e708093a9ac896c</u> <u>c4e791c31d52e8b9d24721</u> <u>727059ef0cbccbdca39e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-19 13:29:03	<u>0xd7108e708093a9ac896c</u> <u>c4e791c31d52e8b9d24721</u> <u>727059ef0cbccbdca39e55</u>	- 0.0133800000000000 00 MATIC  0.01 USD	✓
99	2024-01-19 13:29:03	<u>0xd7108e708093a9ac896c</u> <u>c4e791c31d52e8b9d24721</u> <u>727059ef0cbccbdca39e55</u>	- 0.0241702653351640 01 MATIC  0.01 USD	✓
100	2024-01-19 13:28:35	<u>0x96d8173e2d928f4018d1</u> <u>9c8d7ee7bd293035985e72</u> <u>86dc5053c76f9e14a4261e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-19 13:28:35	<u>0x96d8173e2d928f4018d1</u> <u>9c8d7ee7bd293035985e72</u> <u>86dc5053c76f9e14a4261e</u>	- 0.0021137700000000 00 MATIC  0.00 USD	✓
102	2024-01-19 13:28:35	<u>0x96d8173e2d928f4018d1</u> <u>9c8d7ee7bd293035985e72</u> <u>86dc5053c76f9e14a4261e</u>	- 0.0036783243648007 19 MATIC  0.00 USD	✓
103	2024-01-19 13:28:19	<u>0x710a249a2d1ab722c277</u> <u>3bb0d19d304c718be5bdd3</u> <u>d7ab9711b53cc440dc2fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-19 13:28:19	<u>0x710a249a2d1ab722c277</u> <u>3bb0d19d304c718be5bdd3</u> <u>d7ab9711b53cc440dc2fd7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
105	2024-01-19 13:28:19	<u>0x710a249a2d1ab722c277</u> <u>3bb0d19d304c718be5bdd3</u> <u>d7ab9711b53cc440dc2fd7</u>	- 0.0026745412962351 76 MATIC  0.00 USD	✓
106	2024-01-19 13:27:35	<u>0x3aaca6d4c92301e12b03</u> <u>fc2f3d582b9fc9deaa780c</u> <u>18c2e2de2074dc877a4967</u>	- 126.00000000000000 0000 MATIC  100.03 USD	✓
107	2024-01-19 13:27:35	<u>0x3aaca6d4c92301e12b03</u> <u>fc2f3d582b9fc9deaa780c</u> <u>18c2e2de2074dc877a4967</u>	- 0.0093169499999999 99 MATIC  0.00 USD	✓
108	2024-01-19 13:27:35	<u>0x3aaca6d4c92301e12b03</u> <u>fc2f3d582b9fc9deaa780c</u> <u>18c2e2de2074dc877a4967</u>	- 0.0111976681378427 55 MATIC  0.00 USD	✓
109	2024-01-19 13:26:55	<u>0xaa42daa701b41dbd6904</u> <u>ab945216007f33e8a78721</u> <u>72a2aa1a5675c9090740ff</u>	- 126.00000000000000 0000 MATIC  100.03 USD	✗

#	Date & time	Transaction Id	Amount	
110	2024-01-19 13:26:55	<u>0xaa42daa701b41dbd6904</u> <u>ab945216007f33e8a78721</u> <u>72a2aa1a5675c9090740ff</u>	- 0.0134780400000000 00 MATIC  0.01 USD	✓
111	2024-01-19 13:26:55	<u>0xaa42daa701b41dbd6904</u> <u>ab945216007f33e8a78721</u> <u>72a2aa1a5675c9090740ff</u>	- 0.0165869395045164 96 MATIC  0.01 USD	✓
112	2024-01-19 13:23:01	<u>0xd1e1db92340b40854de9</u> <u>a0718b44a9a8e32ad50822</u> <u>2e524313e463a6341956ef</u>	+ 0.0001137896842765 62 MATIC  0.00 USD	✓
113	2024-01-19 13:21:59	<u>0x8269ff551446f47698a5</u> <u>49c6e15e8a21dd4bad10e3</u> <u>5dfd65d59450c997d7afd0</u>	+ 113.78968427656226 9361 MATIC  90.33 USD	✓
114	2024-01-07 16:11:40	<u>0xa8af49d3fcfdaf1c4ed</u> <u>9d4b3370f70f4ea9f84eb4</u> <u>8283cf8cdb0c7c2b2d48ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2024-01-07 16:11:40	<u>0xa8af49d3fcfdaf1c4ed</u> <u>9d4b3370f70f4ea9f84eb4</u> <u>8283cf8cdb0c7c2b2d48ee</u>	- 0.0133803600000000 01 MATIC  0.01 USD	✓
116	2024-01-07 16:11:40	<u>0xa8af49d3fcfdaf1c4ed</u> <u>9d4b3370f70f4ea9f84eb4</u> <u>8283cf8cdb0c7c2b2d48ee</u>	- 0.0116386723242089 99 MATIC  0.00 USD	✓
117	2024-01-07 16:11:14	<u>0xea1166f0d37a007a3900</u> <u>b9d33ba6bbdc012126f99b</u> <u>29ca30a2ee1aaac0f57be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2024-01-07 16:11:14	<u>0xea1166f0d37a007a3900</u> <u>b9d33ba6bbdc012126f99b</u> <u>29ca30a2ee1aaac0f57be0</u>	- 0.0026267700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-07 16:11:14	<u>0xea1166f0d37a007a3900</u> <u>b9d33ba6bbdc012126f99b</u> <u>29ca30a2ee1aaac0f57be0</u>	- 0.0020431200275456 32 MATIC  0.00 USD	✓
120	2024-01-07 16:10:56	<u>0x49be366cdf9c780b65f</u> <u>c54a2d61fea0084df0a07d</u> <u>cf48e06fb1b67d4a67231d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2024-01-07 16:10:56	<u>0x49be366cdf9c780b65f</u> <u>c54a2d61fea0084df0a07d</u> <u>cf48e06fb1b67d4a67231d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
122	2024-01-07 16:10:56	<u>0x49be366cdf9c780b65f</u> <u>c54a2d61fea0084df0a07d</u> <u>cf48e06fb1b67d4a67231d</u>	- 0.0012718803592192 08 MATIC  0.00 USD	✓
123	2024-01-07 16:10:20	<u>0x8002b95f5271c332f406</u> <u>ccb09f15093126fd6d8966</u> <u>ec47026dd8bac9e5ebd5ec</u>	- 32.0000000000000000 000 MATIC  26.30 USD	✓
124	2024-01-07 16:10:20	<u>0x8002b95f5271c332f406</u> <u>ccb09f15093126fd6d8966</u> <u>ec47026dd8bac9e5ebd5ec</u>	- 0.0072373011403051 85 MATIC  0.00 USD	✓
125	2024-01-07 16:10:20	<u>0x8002b95f5271c332f406</u> <u>ccb09f15093126fd6d8966</u> <u>ec47026dd8bac9e5ebd5ec</u>	- 0.0060679748117632 24 MATIC  0.00 USD	✓
126	2024-01-07 16:07:29	<u>0xb3a3fc245297021f8037</u> <u>2cf02a46f77e75d419d735</u> <u>536987127f96c17626e42e</u>	+ 48.129411530356065 896 MATIC  39.55 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:54:52	<u>0x2251a56deb355d770156</u> <u>dea958f92a2978e8beae4c</u> <u>cd070a4e8ecc285cb7e9fa</u>	+ 156.67307377816021 5852 MATIC  87.78 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:14:35	<u>0x35eaeab03b8cbee48996</u> <u>38e2d6b9a06b0675124e50</u> <u>6abecdeabdb484c6e47eab</u>	- 790.000000 USDT  789.96 USD	✓
2	2024-09-06 07:12:59	<u>0xd1be0c665bf7d8ddb26</u> <u>7852238fe5998f8a05a566</u> <u>e610d80c92f921aeea043c</u>	+ 771.609019 USDT  771.57 USD	✓
3	2024-09-06 07:09:51	<u>0x8490c2ff0ee0e5404bb0</u> <u>26776581e6ab5e59026f58</u> <u>2cbb91897b8ac5d234250d</u>	+ 18.372309 USDT  18.37 USD	✓
4	2024-09-05 20:18:08	<u>0xa06a5b83f0abc0a4e9e9</u> <u>6030a5ca7ef2f755b47b84</u> <u>4d9ccd875ec64fcdc57b50</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-07-04 19:04:32	<u>0x3d280d7d77322cd3eee9</u> <u>3e0f8031bdd919548c1e02</u> <u>9d6b220828e2fe9ccd0ae4</u>	- 74.000000 USDT  73.95 USD	✓
6	2024-07-04 19:03:14	<u>0x6c43be2ed210f90c51d1</u> <u>d9147b595c9e7b5c24152d</u> <u>d879d0869522f80fa2af98</u>	+ 74.912402 USDT  74.86 USD	✓
7	2024-07-02 06:54:52	<u>0x2251a56deb355d770156</u> <u>dea958f92a2978e8beae4c</u> <u>cd070a4e8ecc285cb7e9fa</u>	- 88.919689 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 06:49:16	<u>0x135f5dc10985794609746ad466574a8e953ea4ef2c14ad1882b3cd8ae790c2cc</u>	+ 1 o 1 eth	✓
9	2024-07-02 06:47:42	<u>0x7825f74ecaaaf66ca7b1c62b3fd4c73fa011680c813d181d8ded6b17975f9ce44</u>	- 0.306922 USDT  0.30 USD	✓
10	2024-07-02 06:42:36	<u>0x17912f3825e03c9690d8f2434cc3dfac89ee95ec4b4452698a7fefbb3521604b</u>	+ 36,845 RDR0P	✓
11	2024-07-02 06:42:14	<u>0xb38d86b7f82498b01d015c9e16e5af08163eb03edcb2bd98ebacbb8509cd27f</u>	+ 88.919689 USDC	✓
12	2024-07-02 06:40:56	<u>0x4629399ec629640c5f27291f3981b7207ea9b6e38e880c1ba2ff7d666769d676</u>	+ 1.0000000000 o	✓
13	2024-04-22 16:48:42	<u>0x7efa72bf8bb2c764f60b18bb7ad660abd7b98f04eaf21c36fb378ec614ed64de</u>	+ 5,000 ards	✓
14	2024-04-22 13:55:45	<u>0x5d4a5d33e08e3ef78a52b442d02d9a1ec16fdcabbf519e9a96682004d7d0a816</u>	- 117.000000 USDT  117.04 USD	✓
15	2024-04-22 13:54:27	<u>0x1078e7d06c8f498e57a6d8a350ca7cb818633e3d3316522f56db3828578946e1</u>	+ 112.134552 USDT  112.18 USD	✓
16	2024-04-22 13:38:45	<u>0x14779a110fc6c3f7ce03ab4ebf1265da2113a25172de2db4a0df0b1ad7ea932c</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 13:38:35	<u>0xe949a3d2e11249f2fc58</u> <u>2b9135909e524ba01d075b</u> <u>7053cca6e733606149da5b</u>	+ 5.151553 USDT  5.15 USD	✓
18	2024-03-20 09:11:23	<u>0x1782b7ce6917e4360d27</u> <u>9cdc09d85beaa6efd1a605</u> <u>ec1f3b7fff3dd3e3125178</u>	- 96.000000 USDT  95.98 USD	✓
19	2024-03-20 09:10:05	<u>0xfc5468f8cde70cb560a6</u> <u>a95b11e0f8bc940bb4582b</u> <u>8f0ffe51b5d7495d9a08fc</u>	+ 95.667057 USDT  95.65 USD	✓
20	2024-03-20 09:07:17	<u>0xafc3580712138b16f2d0</u> <u>7b140e9d292812136cb9e0</u> <u>a7420f0a74de93d3181d3d</u>	+ 1 d	✓
21	2024-01-24 10:15:50	<u>0xcd8bc5adc4fc8bc63604</u> <u>dcc18cdb264cf4c2186fe8</u> <u>25ed7cecae013429142efe</u>	- 73.000000 USDT  72.94 USD	✓
22	2024-01-19 13:28:35	<u>0x96d8173e2d928f4018d1</u> <u>9c8d7ee7bd293035985e72</u> <u>86dc5053c76f9e14a4261e</u>	- 26.000000 USDT  25.98 USD	✓
23	2024-01-19 13:27:35	<u>0x3aaca6d4c92301e12b03</u> <u>fc2f3d582b9fc9deaa780c</u> <u>18c2e2de2074dc877a4967</u>	+ 99.078305 USDT  98.98 USD	✓
24	2024-01-17 06:13:21	<u>0x96ebe62fcc6cdce65e99</u> <u>6bb66154cfd43dc286b330</u> <u>5abae1853ce93825f084f2</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:27:17	<u>0x9bf3047d8ebfc3bb84b0</u> <u>19ccaf44b3d884078829dd</u> <u>6cef1a123218199da22819</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 16:11:14	<u>0xea1166f0d37a007a3900b9d33ba6bbdc012126f99b29ca30a2ee1aaac0f57be0</u>	- 26.000000 USDT  26.01 USD	✓
27	2024-01-07 16:10:20	<u>0x8002b95f5271c332f406ccb09f15093126fd6d8966ec47026dd8bac9e5ebd5ec</u>	+ 26.275455 USDT  26.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:14:57	<u>0x3a58b24a78188041db55919b14d5df473b171bcd4cc35a8ccffe90898677a7d5</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-07-05 17:24:26	<u>0x4c2a4b8bf78573cc166dac80a89b24a18f7541f5ba56a9642225e533ffcf911a</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-04 19:03:30	<u>0x7d4be2f38cf1b9cda06cf86b33d79665b71c6ea609af6a4796b90b63ee6f26d3</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-07-02 06:38:46	<u>0x1b8683ac2d9cc7de76292336cef5e7edbe25e9d6b928454ec603e39a0d7f9184</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-07-02 06:38:46	<u>0x5cdfaa815f8b365ace1a815231b9d797d86cd47c3ea11831f8e738aa32c42443</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-04-22 15:38:36	<u>0x29657da2d3044edca096cf3b59b85607a455eacfea5e1231e65acc8b91583586</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 09:11:59	<u>0xde62ddcda5e97efb1504f3eab2111c336f32e3cb20fa4f8ff840db4f320cd34e</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
8	2024-02-26 00:03:37	<u>0x637e147afefd2d37843f90d6348844bef9ac1d3ff4d028b3d2e76829ba525e66</u>	+ 1 NFT	✓
9	2024-02-08 04:25:45	<u>0x1d5ee9d58fc2acc9465176a34781c2cc14fbf9263f2d920f53171b7a7db02c5d</u>	+ 1 claimpp.com	✓
10	2024-01-19 13:31:21	<u>0xaa7cedc5aee03d75a8f7ed76e04e3a50c69e7426c23806ba6f6cfb4479b790c3</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 13:28:35	<u>0xa7b595c1faacb3e84e3e5a47ec4ee33f5e2d78f7834f74fec736fad6f32dede3</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 13:28:35	<u>0x3868f580f0f37eaaaf87b65a5164feb7c5df51343202b65ffaa25e9d1f5615935</u>	+ 1 1000usdc.top	✓
13	2024-01-07 16:11:04	<u>0xeddc91617a87f15ba468916095dc765357f32d5bf17c11e82ad70e2dca2454f7</u>	+ 1 3000usdt.net	✓
14	2024-01-07 16:11:04	<u>0x75455e6850aa899559f9087b9220da5226e681a0a52da0116c084f00391def3c</u>	+ 1 2000usdc.cc	✓
15	2024-01-07 16:10:22	<u>0xf9c547d6bb31128be294a3f4d43d6e8b230ffe98b401f477f483428bbe57222e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 16:07:41	<u>0x16b4b64b039c107b4cd8</u> <u>8b363a9eefad2de1f8229a</u> <u>dd22ba247e955f0712b91f</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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