

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c9e8427590eec76e46a75aefacb00b7a087753</u>
TOTAL RECEIVED	19.045376611540660861 MATIC
	7.00 USD
TOTAL SEND	19.045342029096158143 MATIC
	7.00 USD










Token	Balance
MATIC	0.000034582444503000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.000000000000000000 MIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net


Token	Balance
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDT	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
80,000 ID	N/A NFT Voucher
80000 ID	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drop.me
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:33:50	0x5bf4f5fdd28122152e31973c3cd9682bd2c64d150bfc9a597f8de32c0201fe11	- 7.0933644037523757 58 MATIC  4.07 USD	✓
2	2024-06-21 17:33:50	0x5bf4f5fdd28122152e31973c3cd9682bd2c64d150bfc9a597f8de32c0201fe11	- 0.0006962237798880 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-06-21 17:33:50	<u>0x5bf4f5fdd28122152e31973c3cd9682bd2c64d150bfc9a597f8de32c0201fe11</u>	- 0.0000300075546750 00 MATIC  0.00 USD	✓
4	2024-03-03 09:56:06	<u>0x0888cd8967681bbc5ba5e6eadd28b284668d5616c5ec1b5e7ac5a68af8d3e30a</u>	- 0.0486383922939704 96 MATIC  0.05 USD	✓
5	2024-03-03 09:56:06	<u>0x0888cd8967681bbc5ba5e6eadd28b284668d5616c5ec1b5e7ac5a68af8d3e30a</u>	- 0.0067700706402595 31 MATIC  0.00 USD	✓
6	2024-03-03 09:56:06	<u>0x0888cd8967681bbc5ba5e6eadd28b284668d5616c5ec1b5e7ac5a68af8d3e30a</u>	- 0.0137243792464048 38 MATIC  0.01 USD	✓
7	2024-03-02 21:53:41	<u>0x6e6b5dfd653e8faf4dbd2a7e2b83de1a193274930f42ee6e8ff3d6e74f094cd2</u>	- 0.0309085568606508 95 MATIC  0.03 USD	✓
8	2024-03-02 21:53:41	<u>0x6e6b5dfd653e8faf4dbd2a7e2b83de1a193274930f42ee6e8ff3d6e74f094cd2</u>	- 0.0072387222263650 47 MATIC  0.00 USD	✓
9	2024-03-02 21:53:41	<u>0x6e6b5dfd653e8faf4dbd2a7e2b83de1a193274930f42ee6e8ff3d6e74f094cd2</u>	- 0.0116995749921957 40 MATIC  0.01 USD	✓
10	2024-03-02 19:32:42	<u>0x11131248e686b3599b89fb93e02fc9e4d44f3ce4d6a85436f95813745dd56a6a</u>	- 0.0544215631430926 20 MATIC  0.05 USD	✓
11	2024-03-02 19:32:42	<u>0x11131248e686b3599b89fb93e02fc9e4d44f3ce4d6a85436f95813745dd56a6a</u>	- 0.0068271268162020 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-02 19:32:42	<u>0x11131248e686b3599b89</u> <u>fb93e02fc9e4d44f3ce4d6</u> <u>a85436f95813745dd56a6a</u>	- 0.0026845181132246 40 MATIC  0.00 USD	✓
13	2024-03-01 14:55:02	<u>0x79ff631b6041cafe8264</u> <u>8fb74279a26fa187783b20</u> <u>20cdeb5e363c910c834f2f</u>	- 0.0605629707627205 75 MATIC  0.06 USD	✓
14	2024-03-01 14:55:02	<u>0x79ff631b6041cafe8264</u> <u>8fb74279a26fa187783b20</u> <u>20cdeb5e363c910c834f2f</u>	- 0.0078511845250654 21 MATIC  0.00 USD	✓
15	2024-03-01 14:55:02	<u>0x79ff631b6041cafe8264</u> <u>8fb74279a26fa187783b20</u> <u>20cdeb5e363c910c834f2f</u>	- 0.0362104180006291 78 MATIC  0.03 USD	✓
16	2024-02-19 10:44:49	<u>0x56c24d40e0db7aea4cd5</u> <u>b9f3c1cffe4cde8d42b548</u> <u>d903c1ef8cc798597bfdc6</u>	- 0.1543531366699130 99 MATIC  0.15 USD	✓
17	2024-02-19 10:44:49	<u>0x56c24d40e0db7aea4cd5</u> <u>b9f3c1cffe4cde8d42b548</u> <u>d903c1ef8cc798597bfdc6</u>	- 0.0085869219471855 83 MATIC  0.00 USD	✓
18	2024-02-19 10:44:49	<u>0x56c24d40e0db7aea4cd5</u> <u>b9f3c1cffe4cde8d42b548</u> <u>d903c1ef8cc798597bfdc6</u>	- 0.0327623937774807 33 MATIC  0.03 USD	✓
19	2024-02-12 08:27:48	<u>0x0aa343b413829a6903fb</u> <u>c66fc2bf29902e869bacae</u> <u>125640ba8b35e829071509</u>	- 1.1697402010019302 13 MATIC  0.96 USD	✓
20	2024-02-12 08:27:48	<u>0x0aa343b413829a6903fb</u> <u>c66fc2bf29902e869bacae</u> <u>125640ba8b35e829071509</u>	- 0.0325274100000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-12 08:27:48	<u>0x0aa343b413829a6903fb</u> <u>c66fc2bf29902e869bacae</u> <u>125640ba8b35e829071509</u>	- 0.0028991956864190 42 MATIC  0.00 USD	✓
22	2024-02-12 08:27:18	<u>0xd494195c7ff4b40d3945</u> <u>67b277d750bd97fcc02ccd</u> <u>078efd25cb75590cef22a0</u>	- 1.1697403310435259 27 MATIC  0.96 USD	✓
23	2024-02-12 08:27:18	<u>0xd494195c7ff4b40d3945</u> <u>67b277d750bd97fcc02ccd</u> <u>078efd25cb75590cef22a0</u>	- 0.0325274100000000 00 MATIC  0.02 USD	✓
24	2024-02-12 08:27:18	<u>0xd494195c7ff4b40d3945</u> <u>67b277d750bd97fcc02ccd</u> <u>078efd25cb75590cef22a0</u>	- 0.0032031893865644 71 MATIC  0.00 USD	✓
25	2024-02-09 09:23:57	<u>0xc25f9d6df221b99702fc</u> <u>0aef9094dc4b925e9e1647</u> <u>b0bba87e765125583e7147</u>	- 0.0625812544744421 69 MATIC  0.05 USD	✓
26	2024-02-09 09:23:57	<u>0xc25f9d6df221b99702fc</u> <u>0aef9094dc4b925e9e1647</u> <u>b0bba87e765125583e7147</u>	- 0.0059194433120805 36 MATIC  0.00 USD	✓
27	2024-02-09 09:23:57	<u>0xc25f9d6df221b99702fc</u> <u>0aef9094dc4b925e9e1647</u> <u>b0bba87e765125583e7147</u>	- 0.0040268204121244 96 MATIC  0.00 USD	✓
28	2024-02-09 08:18:18	<u>0xf6e8a41891ac08e92647</u> <u>4ba7ebfef06e70921e90eb</u> <u>3e678b90fb339fa5181ba0</u>	- 0.6705348554500051 29 MATIC  0.56 USD	✓
29	2024-02-09 08:18:18	<u>0xf6e8a41891ac08e92647</u> <u>4ba7ebfef06e70921e90eb</u> <u>3e678b90fb339fa5181ba0</u>	- 0.0068292389273769 57 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-09 08:18:18	<u>0xf6e8a41891ac08e92647</u> <u>4ba7ebfef06e70921e90eb</u> <u>3e678b90fb339fa5181ba0</u>	- 0.0016188365331688 55 MATIC  0.00 USD	✓
31	2024-02-09 06:58:31	<u>0xc048b5103cc7f01c8c61</u> <u>8c7ece2e25fe560ddf274</u> <u>d079b002d3f0f1aeca6199</u>	- 0.0628723520844040 04 MATIC  0.05 USD	✓
32	2024-02-09 06:58:31	<u>0xc048b5103cc7f01c8c61</u> <u>8c7ece2e25fe560ddf274</u> <u>d079b002d3f0f1aeca6199</u>	- 0.0061757958562342 52 MATIC  0.00 USD	✓
33	2024-02-09 06:58:31	<u>0xc048b5103cc7f01c8c61</u> <u>8c7ece2e25fe560ddf274</u> <u>d079b002d3f0f1aeca6199</u>	- 0.0007194180819426 08 MATIC  0.00 USD	✓
34	2024-02-09 06:49:55	<u>0x5ae5ed9845fb416aa8bc</u> <u>9bf520f9f871bab4ad77f1</u> <u>3fcbc5078445384363578d</u>	- 0.0817023737511340 66 MATIC  0.06 USD	✓
35	2024-02-09 06:49:55	<u>0x5ae5ed9845fb416aa8bc</u> <u>9bf520f9f871bab4ad77f1</u> <u>3fcbc5078445384363578d</u>	- 0.0056792787366165 36 MATIC  0.00 USD	✓
36	2024-02-09 06:49:55	<u>0x5ae5ed9845fb416aa8bc</u> <u>9bf520f9f871bab4ad77f1</u> <u>3fcbc5078445384363578d</u>	- 0.0005751452561388 63 MATIC  0.00 USD	✓
37	2024-02-09 06:41:46	<u>0x3af2010e4d2121cf5635</u> <u>4ff3aac816d10e93ddd5bc</u> <u>12e9bfa50ecb9d9ae3c9b9</u>	- 0.0806008888931110 39 MATIC  0.06 USD	✓
38	2024-02-09 06:41:46	<u>0x3af2010e4d2121cf5635</u> <u>4ff3aac816d10e93ddd5bc</u> <u>12e9bfa50ecb9d9ae3c9b9</u>	- 0.0067925168515795 50 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-02-09 06:41:46	<u>0x3af2010e4d2121cf5635</u> <u>4ff3aac816d10e93ddd5bc</u> <u>12e9bfa50ecb9d9ae3c9b9</u>	- 0.0006276792632499 90 MATIC  0.00 USD	✓
40	2024-02-07 12:00:05	<u>0xc380eb4e51d8fc81110f</u> <u>261c2cff4e0df6343737ef</u> <u>4159d96a3bf622c1ba1b86</u>	- 0.5759418004263510 14 MATIC  0.45 USD	✓
41	2024-02-07 12:00:05	<u>0xc380eb4e51d8fc81110f</u> <u>261c2cff4e0df6343737ef</u> <u>4159d96a3bf622c1ba1b86</u>	- 0.0325274100000000 00 MATIC  0.02 USD	✓
42	2024-02-07 12:00:05	<u>0xc380eb4e51d8fc81110f</u> <u>261c2cff4e0df6343737ef</u> <u>4159d96a3bf622c1ba1b86</u>	- 0.0014166667235972 94 MATIC  0.00 USD	✓
43	2024-01-31 08:04:45	<u>0xaf51aa818c4790e1bdfc</u> <u>91eb2c3725a2029ec8fa39</u> <u>69257f309cbb76726640b3</u>	- 0.0698639729576346 49 MATIC  0.05 USD	✓
44	2024-01-31 08:04:45	<u>0xaf51aa818c4790e1bdfc</u> <u>91eb2c3725a2029ec8fa39</u> <u>69257f309cbb76726640b3</u>	- 0.0059795985614396 01 MATIC  0.00 USD	✓
45	2024-01-31 08:04:45	<u>0xaf51aa818c4790e1bdfc</u> <u>91eb2c3725a2029ec8fa39</u> <u>69257f309cbb76726640b3</u>	- 0.0125771206991244 69 MATIC  0.01 USD	✓
46	2024-01-16 11:09:50	<u>0x132215316998b10c5fda</u> <u>d1265b0eb3cb81925ba339</u> <u>1a4c7494148fc75816d3bd</u>	- 0.1148687606644858 83 MATIC  0.09 USD	✓
47	2024-01-16 11:09:50	<u>0x132215316998b10c5fda</u> <u>d1265b0eb3cb81925ba339</u> <u>1a4c7494148fc75816d3bd</u>	- 0.0067696212185316 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2024-01-16 11:09:50	<u>0x132215316998b10c5fda</u> <u>d1265b0eb3cb81925ba339</u> <u>1a4c7494148fc75816d3bd</u>	- 0.0000000238678748 88 MATIC  0.00 USD	✓
49	2024-01-16 07:46:33	<u>0xabb068543113448233d6</u> <u>ec9425d9517c271daa0b80</u> <u>f7867d4bf6b5fe2d45dfc6</u>	- 0.1225826902313057 46 MATIC  0.10 USD	✓
50	2024-01-16 07:46:33	<u>0xabb068543113448233d6</u> <u>ec9425d9517c271daa0b80</u> <u>f7867d4bf6b5fe2d45dfc6</u>	- 0.0059352300003956 82 MATIC  0.00 USD	✓
51	2024-01-16 07:46:33	<u>0xabb068543113448233d6</u> <u>ec9425d9517c271daa0b80</u> <u>f7867d4bf6b5fe2d45dfc6</u>	- 0.0000000000203776 23 MATIC  0.00 USD	✓
52	2024-01-16 07:07:59	<u>0x5c4ca03e42dead090656</u> <u>2d1b786e1c945b5914fbbb</u> <u>518e7e16687e408fc2c1f3</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓
53	2024-01-16 07:07:59	<u>0x5c4ca03e42dead090656</u> <u>2d1b786e1c945b5914fbbb</u> <u>518e7e16687e408fc2c1f3</u>	- 0.0059352300000000 00 MATIC  0.00 USD	✓
54	2024-01-16 07:07:59	<u>0x5c4ca03e42dead090656</u> <u>2d1b786e1c945b5914fbbb</u> <u>518e7e16687e408fc2c1f3</u>	- 0.0000000000207733 05 MATIC  0.00 USD	✓
55	2024-01-16 07:01:59	<u>0x8101baa6739b8a667d9a</u> <u>5b8a90f54fc737b319fc85</u> <u>06ada1edfc62322c7fe212</u>	- 0.1281415932820428 87 MATIC  0.10 USD	✓
56	2024-01-16 07:01:59	<u>0x8101baa6739b8a667d9a</u> <u>5b8a90f54fc737b319fc85</u> <u>06ada1edfc62322c7fe212</u>	- 0.0067696200004513 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-16 07:01:59	<u>0x8101baa6739b8a667d9a5b8a90f54fc737b319fc8506ada1edfc62322c7fe212</u>	- 0.0000000000178266 66 MATIC  0.00 USD	✓
58	2024-01-01 12:04:31	<u>0x08b1dd35f95a93c279a23672eaaafdbcd29c53925d65b6a99e61ff1a8eaae428</u>	- 0.0682710525767393 77 MATIC  0.06 USD	✓
59	2024-01-01 12:04:31	<u>0x08b1dd35f95a93c279a23672eaaafdbcd29c53925d65b6a99e61ff1a8eaae428</u>	- 0.0060571421968032 40 MATIC  0.00 USD	✓
60	2024-01-01 12:04:31	<u>0x08b1dd35f95a93c279a23672eaaafdbcd29c53925d65b6a99e61ff1a8eaae428</u>	- 0.0088533512904894 80 MATIC  0.00 USD	✓
61	2024-01-01 10:46:27	<u>0x1911e2a2bd3c5d09da1e2426e53f3028d71f638226885d96a001a2ffc09a67d4</u>	- 0.1845057720356030 05 MATIC  0.18 USD	✓
62	2024-01-01 10:46:27	<u>0x1911e2a2bd3c5d09da1e2426e53f3028d71f638226885d96a001a2ffc09a67d4</u>	- 0.0071175038015402 37 MATIC  0.00 USD	✓
63	2024-01-01 10:46:27	<u>0x1911e2a2bd3c5d09da1e2426e53f3028d71f638226885d96a001a2ffc09a67d4</u>	- 0.0070423612843604 04 MATIC  0.00 USD	✓
64	2024-01-01 10:41:25	<u>0x5bb7e86099f035216012704e2c76135552c2b502ceb4b86913f5b9be2d64b705</u>	- 0.1639715439425882 83 MATIC  0.16 USD	✓
65	2024-01-01 10:41:25	<u>0x5bb7e86099f035216012704e2c76135552c2b502ceb4b86913f5b9be2d64b705</u>	- 0.0063348679919713 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-01 10:41:25	<u>0x5bb7e86099f035216012704e2c76135552c2b502ceb4b86913f5b9be2d64b705</u>	- 0.0106435613230662 00 MATIC  0.01 USD	✓
67	2024-01-01 08:10:32	<u>0x252d885dbbe555e4bf179cbc6a13bcff3c575b52db746bdef6be7349ff72faa</u>	- 0.0962142134838953 61 MATIC  0.09 USD	✓
68	2024-01-01 08:10:32	<u>0x252d885dbbe555e4bf179cbc6a13bcff3c575b52db746bdef6be7349ff72faa</u>	- 0.0056740652477176 47 MATIC  0.00 USD	✓
69	2024-01-01 08:10:32	<u>0x252d885dbbe555e4bf179cbc6a13bcff3c575b52db746bdef6be7349ff72faa</u>	- 0.0051859242333497 61 MATIC  0.00 USD	✓
70	2024-01-01 07:51:04	<u>0x5f97a60588e6adb71385d74b88cf8b8d8f9184ace391384d5b26c339aefdc764</u>	- 0.2458272054823589 24 MATIC  0.24 USD	✓
71	2024-01-01 07:51:04	<u>0x5f97a60588e6adb71385d74b88cf8b8d8f9184ace391384d5b26c339aefdc764</u>	- 0.0057817985878040 00 MATIC  0.00 USD	✓
72	2024-01-01 07:51:04	<u>0x5f97a60588e6adb71385d74b88cf8b8d8f9184ace391384d5b26c339aefdc764</u>	- 0.0035151798134712 64 MATIC  0.00 USD	✓
73	2024-01-01 07:18:23	<u>0xd5dc1fcc2b93d7e5d6c0394c278745a81acc884c1087b6a29def32fe4322f2e8</u>	- 0.1570487158309171 74 MATIC  0.15 USD	✓
74	2024-01-01 07:18:23	<u>0xd5dc1fcc2b93d7e5d6c0394c278745a81acc884c1087b6a29def32fe4322f2e8</u>	- 0.0060516255613866 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2024-01-01 07:18:23	<u>0xd5dc1fcc2b93d7e5d6c0</u> <u>394c278745a81acc884c10</u> <u>87b6a29def32fe4322f2e8</u>	- 0.0045783485230874 36 MATIC  0.00 USD	✓
76	2024-01-01 05:59:05	<u>0x5d9dce2b9bd3a0172d11</u> <u>9a4145fa707b3eabfb111d</u> <u>f465fdc6d09c2c3528fc9f</u>	- 0.1282830785821898 47 MATIC  0.12 USD	✓
77	2024-01-01 05:59:05	<u>0x5d9dce2b9bd3a0172d11</u> <u>9a4145fa707b3eabfb111d</u> <u>f465fdc6d09c2c3528fc9f</u>	- 0.0066317438061131 40 MATIC  0.00 USD	✓
78	2024-01-01 05:59:05	<u>0x5d9dce2b9bd3a0172d11</u> <u>9a4145fa707b3eabfb111d</u> <u>f465fdc6d09c2c3528fc9f</u>	- 0.0094530731857890 90 MATIC  0.00 USD	✓
79	2024-01-01 05:45:55	<u>0x99779bcab2b992c0d60c</u> <u>96627d2d1c2a385b8dbf55</u> <u>f15667f1ae09cd60360748</u>	- 0.0962142134838953 61 MATIC  0.09 USD	✓
80	2024-01-01 05:45:55	<u>0x99779bcab2b992c0d60c</u> <u>96627d2d1c2a385b8dbf55</u> <u>f15667f1ae09cd60360748</u>	- 0.0063294589811869 02 MATIC  0.00 USD	✓
81	2024-01-01 05:45:55	<u>0x99779bcab2b992c0d60c</u> <u>96627d2d1c2a385b8dbf55</u> <u>f15667f1ae09cd60360748</u>	- 0.0149964613334635 11 MATIC  0.01 USD	✓
82	2023-12-23 21:13:43	<u>0x527c5a5ca5da22705ec5</u> <u>da52c8595926cc43c46b15</u> <u>7d1f3da0b62e3ef1a1adab</u>	- 0.0625078400717257 32 MATIC  0.05 USD	✓
83	2023-12-23 21:13:43	<u>0x527c5a5ca5da22705ec5</u> <u>da52c8595926cc43c46b15</u> <u>7d1f3da0b62e3ef1a1adab</u>	- 0.0057322392947373 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-23 21:13:43	<u>0x527c5a5ca5da22705ec5da52c8595926cc43c46b157d1f3da0b62e3ef1a1adab</u>	- 0.0049762272464054 46 MATIC  0.00 USD	✓
85	2023-12-20 18:35:14	<u>0x28500dd2ad4646d8d365f5e7dda196ddef9208a1545c26228dd9da4d42f37b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-20 18:35:14	<u>0x28500dd2ad4646d8d365f5e7dda196ddef9208a1545c26228dd9da4d42f37b2</u>	- 0.0091799580935763 60 MATIC  0.00 USD	✓
87	2023-12-20 18:35:14	<u>0x28500dd2ad4646d8d365f5e7dda196ddef9208a1545c26228dd9da4d42f37b2</u>	- 0.0386791303906428 50 MATIC  0.02 USD	✓
88	2023-12-20 18:34:26	<u>0x692fa7da2b251578df6b43de3599e1c4149db947d5f5715d71d1c5a993389b95</u>	- 2.5218961901147047 83 MATIC  1.94 USD	✓
89	2023-12-20 18:34:26	<u>0x692fa7da2b251578df6b43de3599e1c4149db947d5f5715d71d1c5a993389b95</u>	- 0.0070522622549457 00 MATIC  0.00 USD	✓
90	2023-12-20 18:34:26	<u>0x692fa7da2b251578df6b43de3599e1c4149db947d5f5715d71d1c5a993389b95</u>	- 0.0213812005894079 59 MATIC  0.01 USD	✓
91	2023-12-16 15:46:51	<u>0x92691d75c1da10deaab7dc2a418f85171724cc99f284868a56eae8775618b09e</u>	+ 11.019999999999999 574 MATIC  9.51 USD	✓
92	2023-12-16 15:43:45	<u>0xa581ef5c7120842369db e6a930dbd0424569682216d6ccd69fe778dbd66e4995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-16 15:43:45	<u>0xa581ef5c7120842369db</u> <u>e6a930dbd0424569682216</u> <u>d6ccd69fe778dbd66e4995</u>	- 0.0344077632443697 61 MATIC  0.02 USD	✓
94	2023-12-16 15:43:45	<u>0xa581ef5c7120842369db</u> <u>e6a930dbd0424569682216</u> <u>d6ccd69fe778dbd66e4995</u>	- 0.2086098373334565 88 MATIC  0.18 USD	✓
95	2023-12-16 15:43:05	<u>0x06e470af86f1b904aac7</u> <u>d8b5c119dd1595f74aeaf8</u> <u>3065757052cb161ab42268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-12-16 15:43:05	<u>0x06e470af86f1b904aac7</u> <u>d8b5c119dd1595f74aeaf8</u> <u>3065757052cb161ab42268</u>	- 0.0072511885113981 30 MATIC  0.00 USD	✓
97	2023-12-16 15:43:05	<u>0x06e470af86f1b904aac7</u> <u>d8b5c119dd1595f74aeaf8</u> <u>3065757052cb161ab42268</u>	- 0.0529586175513575 70 MATIC  0.04 USD	✓
98	2023-12-16 15:42:23	<u>0x15794f2e06c35b303ebd</u> <u>e53a8aecc363552743b499</u> <u>919364b66d0886bbadd54e</u>	- 2.5005543794903388 74 MATIC  2.15 USD	✓
99	2023-12-16 15:42:23	<u>0x15794f2e06c35b303ebd</u> <u>e53a8aecc363552743b499</u> <u>919364b66d0886bbadd54e</u>	- 0.0094641120272021 56 MATIC  0.00 USD	✓
100	2023-12-16 15:42:23	<u>0x15794f2e06c35b303ebd</u> <u>e53a8aecc363552743b499</u> <u>919364b66d0886bbadd54e</u>	- 0.1221671162485000 60 MATIC  0.10 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-21 17:47:56	<u>0xc79cc8eb28c783d2fc910eddc7ec9bc270fb8fe79c14ccf36245d435677216d6</u>	+ 3.8396313215802195 81 MATIC  3.30 USD	✓
2	2023-05-21 17:18:17	<u>0x42d84d3ceba150adf02affd8805b3cce447129a3014bd1fb3b58d9b1ab08fde1</u>	+ 4.1857452899604403 74 MATIC  3.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:44:16	<u>0xabbb0cb3e9d7e9b7292c41d439f8862cc1c0b9c49be909f6930da90683c7980b6</u>	+ 1 tkether.org	✓
2	2024-06-20 21:43:07	<u>0x8e93d05ccecd6d4f623b9ed1cf9545b8038e9202b4e31900c55a449090adc708</u>	+ 1,250 r.cc]	✓
3	2024-03-02 19:32:42	<u>0x11131248e686b3599b89fb93e02fc9e4d44f3ce4d6a85436f95813745dd56a6a</u>	- 0.000000000000000000 00 MIM	✓
4	2024-03-01 14:55:02	<u>0x79ff631b6041cafe82648fb74279a26fa187783b2020cdeb5e363c910c834f2f</u>	- 0.000000000000000000 00 MIM	✓
5	2024-02-09 06:42:00	<u>0xa604018e02cc377dd92f53c88dfd29631dabd8a2be6358d4f7d1d42cee22de80</u>	+ 1 rds	✓
6	2024-02-09 04:00:42	<u>0x1d2c802fadbad10a2e341ad75129196dcfb6fe67b190783358e7e58553b73180</u>	+ 5,000 \$USDT Đ;LĐ·lĐœ-·airUSDT .net	✓




#	Date & time	Transaction Id	Amount	
7	2024-02-08 00:28:45	<u>0x17f8fc67e57a2e00226e e6771372b2e46ec1c5dfe1 ebb105d4f1d123fd9a27a5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
8	2024-02-07 12:03:19	<u>0xacd7e780f7e76499ec47 52b7ecaa950dde52143614 a1a39644b5cc8746adad85</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
9	2024-02-07 12:00:11	<u>0x4645580c2b12de2be732 dd7ba7b8f90ea8e44181f0 33253b5ea48785e7b53dec</u>	+ 1 rewards	✓
10	2024-01-16 10:41:17	<u>0x1fb60ef8438e1bc5c860 b6db2087067249c7d67f0b 8a72e56218be6246504f98</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-01 12:30:31	<u>0xa662c00bc9e3834c05e6 a5c694249cd314422c72a1 627590167f6138e4dd72fe</u>	+ 353.00000000000000 0000 TONCrypto.io	✓
12	2023-12-20 18:35:14	<u>0x28500dd2ad4646d8d365 f5e7dda196ddef9208a15 45c26228dd9da4d42f37b2</u>	- 1.969999 USDC  1.97 USD	✓
13	2023-12-20 18:34:26	<u>0x692fa7da2b251578df6b 43de3599e1c4149db947d5 f5715d71d1c5a993389b95</u>	+ 1.969999 USDC  1.97 USD	✓
14	2023-12-16 16:02:17	<u>0x5f6faff6288c1c7cc7ba 23439af96bd02c90a69047 1753963c28d34b12286435</u>	+ 2.5000000000000000 00 .com	✓
15	2023-12-16 15:43:45	<u>0xa581ef5c7120842369db e6a930dbd0424569682216 d6ccd69fe778dbd66e4995</u>	- 2.140000 USDC  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-16 15:42:23	<u>0x15794f2e06c35b303ebd</u> <u>e53a8aecc363552743b499</u> <u>919364b66d0886bbadd54e</u>	+ 2.140000 USDC  2.14 USD	✓
17	2023-12-10 06:31:05	<u>0x712756351b78c6982a28</u> <u>dbfd9dd02b42cf245e2f40</u> <u>3d1f252b2d6776a2a213ea</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 06:47:31	<u>0x6997e64776fbfbe5ce75</u> <u>5186467739f0a110a89085</u> <u>1f53d3d7f950d2d7635cc2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:47:35	<u>0x05402d185f5a7f0e9b03</u> <u>f9d254cf9a6c17b31cdb23</u> <u>104783842a66beeda836bf</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:51:02	<u>0x3c0ca15dc3ff0873102f</u> <u>bb9a1a80d90edb70935257</u> <u>260bfb8ea17cf718726512</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 17:34:38	<u>0xd52db8263fa4f95162bf</u> <u>f019cbc929d39c74631de6</u> <u>82aeed4ba3f63bd93900f3</u>	+ 1 ethx] 	✓
4	2024-06-20 21:43:45	<u>0x37ae9dceb35b93698519</u> <u>7469eab075122f5414c7a2</u> <u>651bd4329969092a2f0150</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
6	2024-03-04 11:36:54	<u>0x96eeacf6ab37095262c3fbb9f0de0b974074602f8a6bfa9c794aacd6bd50e7b8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-03 22:37:10	<u>0xf7828045a9b5c9be552ac7b03bfd3b6fa38c3f70b6d95784e7e954459b0a8957</u>	+ 1 https://lidostak.com	✓
8	2024-02-26 06:41:11	<u>0xc4de6134d0232bad67fb7b1e69f6a072681042daa4640c409deac85328923a6f</u>	+ 1 https://lidorium.com	✓
9	2024-02-19 21:49:42	<u>0x9c04332759786de1e2139a967207ca1724388f040255f4fd8b4f57096bf1baf4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-19 19:41:08	<u>0x8593b8224048be9bec9f21806a1f3d31e8af508d08a26ad69e22ca06bc031af5</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
11	2024-02-11 21:37:17	<u>0xc3ff0f41b9ee82916a900afa312a351e6a1f3bd1f90f558e20abb3773ed83e57</u>	+ 1 https://aione-air.pro	✓
12	2024-02-07 12:00:15	<u>0x15a7a4749f9eb4adf4e724e4d396b0d34ef89aea3720157a53ce4a578607931a</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
13	2024-02-07 12:00:15	<u>0x6e018c74b4e17941e312c3219e3bb9649fab568554b41ca588706094f605987f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 08:08:41	<u>0xe571e6be268b8f2effc9545e1e6b5f8ac88823fda711659e6517b161c6893927</u>	+ 1 2000usdc.org	✓
15	2024-01-31 08:56:11	<u>0x170cd88d87e0bde69db2554f0fdb333be70f3b2072a0a267c34b28fd5ef41023</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 07:03:49	<u>0x772a2bf49cab1917026ce101069811bf8a2bcf4f6b74069ff8a5796f743020d0</u>	+ 1 3000usdt.cc	✓
19	2024-01-16 07:02:45	<u>0x379bdae6b69d36e31acbedd9b4e5fd3bb7aedcb0f99d81f4596b624d44d448d8</u>	+ 1 1000usdc.top	✓
20	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 10:00:41	<u>0xeb1d54548f77b3e2f33d3d231e4de271a2f9515c77db80bfd9975f42c917e689</u>	+ 1 Positive Vibes	✓
24	2023-12-17 16:43:26	<u>0x699e2d63202c265e018d68a06515b6deef7388ca10d5855523465d6fd6525cab</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 16:43:26	<u>0x1599ea0ecd64c0eecaafd8a13ee663dd3764a60cd4c015da7605f476022ba961c</u>	+ 1 1000usdc.org	✓
26	2023-12-10 06:04:34	<u>0xe23abb0a0b10f96dabe1b272fff84d60985a49cb5dc3516f698875ab2f42ba8d</u>	+ 1 1000usdc.net	✓
27	2023-12-10 06:03:58	<u>0xc88c4007f256a715f2d93192946f20488431caac1b9553d4a1acef79729a184b</u>	+ 1 2000usdt.link	✓
28	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 08:39:56	<u>0x3d6a0ebee09d72ca8f2984d0d688b333720dcc8054e72e00955249069ffe9f1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 08:39:28	<u>0x0f2797c9d33dcf35e410dc981af30ed97df1821ec9d405b997bc0e746a389270</u>	+ 1 dropusd.xyz	✓
42	2023-09-22 07:45:40	<u>0xd5f173d809e2eae0bb0700abe556773b3c86f490d387216c38cef92422802e53</u>	+ 1 usdt-drop.me	✓
43	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
44	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:41:51	<u>0xf2bf26868a59d3ecffce3d1348353820c3de9b02438c5ce5e5f6c135acc53cdf</u>	+ 1 NFT Voucher	✓
48	2023-09-12 14:25:06	<u>0x98c7c0b0d02d3d62c6bd4d341a94b241a8480ec2e8f250a60c5802a12ff1412d</u>	+ 1 NFT Voucher	✓
49	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 10:55:31	<u>0xa4f2bd3f91585b9af512e5507d93997c67024ca24fe80932ac4026abb7e5bf61</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:37:31	<u>0xcccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b</u> <u>9cb7c238e69bcd6114256e</u> <u>9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 06:42:29	<u>0x1550559df25cd46b81fa</u> <u>d65c27600ea5f729740bce</u> <u>11181415f8e30e1b573736</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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