

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d69c8519e1c8c1a01635618431e59103ad58932</u>
TOTAL RECEIVED	28.000000000000000000 MATIC
	10.77 USD
TOTAL SEND	25.0006300000000796826 MATIC
	9.62 USD








Token	Balance
MATIC	2.99936999999201841 MATIC
	1.15 USD
! apy2eth.com	2.500000000000000000 .com
! MetaWin	3.000000000000000000 s
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
Â-	N/A etherevent.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc










Token	Balance
ðŸŽ•	N/A ðŸŽ•
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Reward at usdt-nft.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:08:40	<u>0xb910ec2edd23a1880fde</u> <u>f9bdfb5856d46247d2f3d6</u> <u>469274c76dd27a87a18db8</u>	- 0.5692006296997668 14 MATIC  0.30 USD	✓
2	2024-07-24 10:08:40	<u>0xb910ec2edd23a1880fde</u> <u>f9bdfb5856d46247d2f3d6</u> <u>469274c76dd27a87a18db8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-24 10:08:40	<u>0xb910ec2edd23a1880fde</u> <u>f9bdfb5856d46247d2f3d6</u> <u>469274c76dd27a87a18db8</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-07-19 11:12:56	<u>0xe19e668eeb4720b3a71f</u> <u>2805cb3b1ae58051482d28</u> <u>79e50254df77df8cdf2f02</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
5	2024-07-19 11:12:56	<u>0xe19e668eeb4720b3a71f</u> <u>2805cb3b1ae58051482d28</u> <u>79e50254df77df8cdf2f02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-07-19 11:12:56	<u>0xe19e668eeb4720b3a71f2805cb3b1ae58051482d2879e50254df77df8cdf2f02</u>	- 0.0000000026333370 00 MATIC  0.00 USD	✓
7	2024-07-01 20:11:08	<u>0x77b19c54b72e560d622130455669df18bbe95a827ce4d595fa9874df5d903bee</u>	+ 4.0000000000000000 00 MATIC  2.26 USD	✓
8	2024-06-12 05:37:45	<u>0x897034b7c5e626ad384521558822af3f7e75dd8ac859d7498aaca3b64c582c8c</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
9	2024-06-12 05:37:45	<u>0x897034b7c5e626ad384521558822af3f7e75dd8ac859d7498aaca3b64c582c8c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-06-12 05:37:45	<u>0x897034b7c5e626ad384521558822af3f7e75dd8ac859d7498aaca3b64c582c8c</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
11	2024-06-12 05:24:49	<u>0x8b877e68295430cfe7025d5cb255bfe796bdd18bcd0e5fe0e83e081eaea1815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-12 05:24:49	<u>0x8b877e68295430cfe7025d5cb255bfe796bdd18bcd0e5fe0e83e081eaea1815</u>	- 0.0010615800000000 00 MATIC  0.00 USD	✓
13	2024-06-12 05:24:49	<u>0x8b877e68295430cfe7025d5cb255bfe796bdd18bcd0e5fe0e83e081eaea1815</u>	- 0.00000000000022647 04 MATIC  0.00 USD	✓
14	2024-03-04 10:08:06	<u>0x8f38710f81177e5fb6cc211ebc8f2fc35fb0e297990e5d7a5157bd54dcd1ce34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-03-04 10:08:06	<u>0x8f38710f81177e5fb6cc</u> <u>211ebc8f2fc35fb0e29799</u> <u>0e5d7a5157bd54dcd1ce34</u>	- 0.0013265340000000 00 MATIC  0.00 USD	✓
16	2024-03-04 10:08:06	<u>0x8f38710f81177e5fb6cc</u> <u>211ebc8f2fc35fb0e29799</u> <u>0e5d7a5157bd54dcd1ce34</u>	- 0.0073585386609599 46 MATIC  0.00 USD	✓
17	2024-01-27 07:06:15	<u>0x0075e134a2f050dd09b3</u> <u>7b268ab1653de77a4c3b34</u> <u>543d580a662d8ed09a9422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 07:06:15	<u>0x0075e134a2f050dd09b3</u> <u>7b268ab1653de77a4c3b34</u> <u>543d580a662d8ed09a9422</u>	- 0.0011352190560685 58 MATIC  0.00 USD	✓
19	2024-01-27 07:06:15	<u>0x0075e134a2f050dd09b3</u> <u>7b268ab1653de77a4c3b34</u> <u>543d580a662d8ed09a9422</u>	- 0.0000925605397831 10 MATIC  0.00 USD	✓
20	2024-01-18 15:29:37	<u>0x3d4065f899b49068d1aa</u> <u>acc8190263467261344c27</u> <u>4d8949755a426f2b88b74f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-18 15:29:37	<u>0x3d4065f899b49068d1aa</u> <u>acc8190263467261344c27</u> <u>4d8949755a426f2b88b74f</u>	- 0.0222034729577669 13 MATIC  0.01 USD	✓
22	2024-01-18 15:29:37	<u>0x3d4065f899b49068d1aa</u> <u>acc8190263467261344c27</u> <u>4d8949755a426f2b88b74f</u>	- 0.0088550886581256 47 MATIC  0.00 USD	✓
23	2024-01-18 15:29:09	<u>0xdb4f6bdec548f427eeb2</u> <u>b1d13e86a5e3846fbed29b</u> <u>e0e661afebdd56403fbfb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-01-18 15:29:09	<u>0xdb4f6bdec548f427eeb2b1d13e86a5e3846fbed29be0e661afebdd56403fbfb6</u>	- 0.0044097923151887 36 MATIC  0.00 USD	✓
25	2024-01-18 15:29:09	<u>0xdb4f6bdec548f427eeb2b1d13e86a5e3846fbed29be0e661afebdd56403fbfb6</u>	- 0.0016184306255428 36 MATIC  0.00 USD	✓
26	2024-01-18 15:27:02	<u>0x06ed321a84f076431005f36b49569290466c18013f0afa20bc624d208c4e1b31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-18 15:27:02	<u>0x06ed321a84f076431005f36b49569290466c18013f0afa20bc624d208c4e1b31</u>	- 0.0452371507761553 87 MATIC  0.03 USD	✓
28	2024-01-18 15:27:02	<u>0x06ed321a84f076431005f36b49569290466c18013f0afa20bc624d208c4e1b31</u>	- 0.0197218507386813 76 MATIC  0.01 USD	✓
29	2024-01-18 15:26:30	<u>0xab8bbc6f5fa9dd5b0c9d95458281f7f30fde66fec93075a5b916e086c9d5093f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-18 15:26:30	<u>0xab8bbc6f5fa9dd5b0c9d95458281f7f30fde66fec93075a5b916e086c9d5093f</u>	- 0.0051340786020661 48 MATIC  0.00 USD	✓
31	2024-01-18 15:26:30	<u>0xab8bbc6f5fa9dd5b0c9d95458281f7f30fde66fec93075a5b916e086c9d5093f</u>	- 0.0027116513395695 08 MATIC  0.00 USD	✓
32	2024-01-18 15:23:34	<u>0x1b554f74103bae0ca355f419f12fb7cbbb2d59d046d8a0dfef750b9d630fe06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 15:23:34	<u>0x1b554f74103bae0ca355 f419f12fb7cbbbf2d59d04 6d8a0dfef750b9d630fe06</u>	- 0.0389782841473112 76 MATIC  0.03 USD	✓
34	2024-01-18 15:23:34	<u>0x1b554f74103bae0ca355 f419f12fb7cbbbf2d59d04 6d8a0dfef750b9d630fe06</u>	- 0.0138691403029595 90 MATIC  0.01 USD	✓
35	2024-01-18 15:23:08	<u>0x13c893267bfd3b737bd0 35447d79e40cd79e607662 b236f3949d69c59e01fe1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-18 15:23:08	<u>0x13c893267bfd3b737bd0 35447d79e40cd79e607662 b236f3949d69c59e01fe1c</u>	- 0.0044473862620818 68 MATIC  0.00 USD	✓
37	2024-01-18 15:23:08	<u>0x13c893267bfd3b737bd0 35447d79e40cd79e607662 b236f3949d69c59e01fe1c</u>	- 0.0017061656405375 68 MATIC  0.00 USD	✓
38	2024-01-18 15:22:06	<u>0xe7e152b3d5c9d2fc2a4b d8c4496b375100a596d49f e0dc84ab7f948db77d167b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-18 15:22:06	<u>0xe7e152b3d5c9d2fc2a4b d8c4496b375100a596d49f e0dc84ab7f948db77d167b</u>	- 0.0260403006666226 14 MATIC  0.02 USD	✓
40	2024-01-18 15:22:06	<u>0xe7e152b3d5c9d2fc2a4b d8c4496b375100a596d49f e0dc84ab7f948db77d167b</u>	- 0.0086567401362560 46 MATIC  0.00 USD	✓
41	2024-01-18 15:21:38	<u>0x467c71e6399033369bd9 a2c091335b5d422ab70220 1e435a3327fadd650499ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
42	2024-01-18 15:21:38	<u>0x467c71e6399033369bd9</u> <u>a2c091335b5d422ab70220</u> <u>1e435a3327fadd650499ee</u>	- 0.0055538967298988 88 MATIC  0.00 USD	✓
43	2024-01-18 15:21:38	<u>0x467c71e6399033369bd9</u> <u>a2c091335b5d422ab70220</u> <u>1e435a3327fadd650499ee</u>	- 0.0021347236711826 76 MATIC  0.00 USD	✓
44	2024-01-18 15:20:50	<u>0x50e37637ec1427c8c760</u> <u>38d0159b2214744c0fe5d5</u> <u>cf954e1c6c51babef9d2e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-18 15:20:50	<u>0x50e37637ec1427c8c760</u> <u>38d0159b2214744c0fe5d5</u> <u>cf954e1c6c51babef9d2e3</u>	- 0.0613111720138383 03 MATIC  0.04 USD	✓
46	2024-01-18 15:20:50	<u>0x50e37637ec1427c8c760</u> <u>38d0159b2214744c0fe5d5</u> <u>cf954e1c6c51babef9d2e3</u>	- 0.0295729290428570 39 MATIC  0.02 USD	✓
47	2024-01-18 15:20:24	<u>0xc4d23c35feb9a4dd45c1</u> <u>2e006289f480480ca0e89b</u> <u>5ffdcc37bcc0de80db6881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-18 15:20:24	<u>0xc4d23c35feb9a4dd45c1</u> <u>2e006289f480480ca0e89b</u> <u>5ffdcc37bcc0de80db6881</u>	- 0.0052678983682974 40 MATIC  0.00 USD	✓
49	2024-01-18 15:20:24	<u>0xc4d23c35feb9a4dd45c1</u> <u>2e006289f480480ca0e89b</u> <u>5ffdcc37bcc0de80db6881</u>	- 0.0025476846211464 80 MATIC  0.00 USD	✓
50	2024-01-18 15:17:44	<u>0x9ded3a889b712d5ac829</u> <u>03e232d57a9032480d162b</u> <u>1ac99a5b8ae4c1fcbe4702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2024-01-18 15:17:44	<u>0x9ded3a889b712d5ac829</u> <u>03e232d57a9032480d162b</u> <u>1ac99a5b8ae4c1fcbe4702</u>	- 0.0357067727133220 45 MATIC  0.02 USD	✓
52	2024-01-18 15:17:44	<u>0x9ded3a889b712d5ac829</u> <u>03e232d57a9032480d162b</u> <u>1ac99a5b8ae4c1fcbe4702</u>	- 0.0116662620879795 11 MATIC  0.00 USD	✓
53	2024-01-18 15:16:58	<u>0x4f288d5f69f8dad5d2f0</u> <u>26cca0448b541eff1c9c4b</u> <u>e2d0381fc8e796573f40c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-18 15:16:58	<u>0x4f288d5f69f8dad5d2f0</u> <u>26cca0448b541eff1c9c4b</u> <u>e2d0381fc8e796573f40c5</u>	- 0.0044948150708363 20 MATIC  0.00 USD	✓
55	2024-01-18 15:16:58	<u>0x4f288d5f69f8dad5d2f0</u> <u>26cca0448b541eff1c9c4b</u> <u>e2d0381fc8e796573f40c5</u>	- 0.0016185589409662 40 MATIC  0.00 USD	✓
56	2024-01-18 15:06:48	<u>0x4e5664712504c80f911d</u> <u>cbdf44b9e7cde85bd60ae9</u> <u>689a7446bdca6ee3d06a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-18 15:06:48	<u>0x4e5664712504c80f911d</u> <u>cbdf44b9e7cde85bd60ae9</u> <u>689a7446bdca6ee3d06a32</u>	- 0.0377148207549403 22 MATIC  0.03 USD	✓
58	2024-01-18 15:06:48	<u>0x4e5664712504c80f911d</u> <u>cbdf44b9e7cde85bd60ae9</u> <u>689a7446bdca6ee3d06a32</u>	- 0.0173858682225131 21 MATIC  0.01 USD	✓
59	2024-01-18 14:57:00	<u>0xe4e03b925a8965594c4b</u> <u>889b4ccfff3456a71b7489</u> <u>4d281c9a791c0de8de78ed</u>	+ 2.0000000000000000 00 MATIC  1.62 USD	✓






#	Date & time	Transaction Id	Amount	
60	2024-01-10 09:26:02	<u>0xa9d3c0b0c1390f6c8211</u> <u>aaf6a12f90828439b9c1f8</u> <u>73ff4772b5d0f4fff577d4</u>	- 2.9123877047770303 51 MATIC  2.45 USD	✓
61	2024-01-10 09:26:02	<u>0xa9d3c0b0c1390f6c8211</u> <u>aaf6a12f90828439b9c1f8</u> <u>73ff4772b5d0f4fff577d4</u>	- 0.0007456809236310 00 MATIC  0.00 USD	✓
62	2024-01-10 09:26:02	<u>0xa9d3c0b0c1390f6c8211</u> <u>aaf6a12f90828439b9c1f8</u> <u>73ff4772b5d0f4fff577d4</u>	- 0.0004862113293450 00 MATIC  0.00 USD	✓
63	2024-01-09 13:59:02	<u>0x611b8ed088919323de2c</u> <u>f3c7275a9dd24539b35974</u> <u>7d539afec175f354afb4c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-09 13:59:02	<u>0x611b8ed088919323de2c</u> <u>f3c7275a9dd24539b35974</u> <u>7d539afec175f354afb4c3</u>	- 0.0014004365604693 00 MATIC  0.00 USD	✓
65	2024-01-09 13:59:02	<u>0x611b8ed088919323de2c</u> <u>f3c7275a9dd24539b35974</u> <u>7d539afec175f354afb4c3</u>	- 0.0015631562451878 50 MATIC  0.00 USD	✓
66	2024-01-06 15:03:31	<u>0x3cec3cfaed4c0c9a4811</u> <u>5af0cf07a301f6599825be</u> <u>8dcc16f1bca84278e2af88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-06 15:03:31	<u>0x3cec3cfaed4c0c9a4811</u> <u>5af0cf07a301f6599825be</u> <u>8dcc16f1bca84278e2af88</u>	- 0.0013925691758881 62 MATIC  0.00 USD	✓
68	2024-01-06 15:03:31	<u>0x3cec3cfaed4c0c9a4811</u> <u>5af0cf07a301f6599825be</u> <u>8dcc16f1bca84278e2af88</u>	- 0.0012613460803325 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-04 12:03:54	<u>0xe84dc67d3711f51e451a</u> <u>b09b88ba092e4c2a713611</u> <u>a22a593a528a7fc2d631f5</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
70	2024-01-04 12:03:54	<u>0xe84dc67d3711f51e451a</u> <u>b09b88ba092e4c2a713611</u> <u>a22a593a528a7fc2d631f5</u>	- 0.0005380070675280 00 MATIC  0.00 USD	✓
71	2024-01-04 12:03:54	<u>0xe84dc67d3711f51e451a</u> <u>b09b88ba092e4c2a713611</u> <u>a22a593a528a7fc2d631f5</u>	- 0.0025579720721730 00 MATIC  0.00 USD	✓
72	2023-12-31 13:00:06	<u>0x4c6ab63a62d66d38fff9</u> <u>a4b0ec149f4342c1120fd4</u> <u>030cda6e1bf1d576d252d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-31 13:00:06	<u>0x4c6ab63a62d66d38fff9</u> <u>a4b0ec149f4342c1120fd4</u> <u>030cda6e1bf1d576d252d1</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
74	2023-12-31 13:00:06	<u>0x4c6ab63a62d66d38fff9</u> <u>a4b0ec149f4342c1120fd4</u> <u>030cda6e1bf1d576d252d1</u>	- 0.0100447706973445 66 MATIC  0.00 USD	✓
75	2023-12-31 12:56:16	<u>0xb57d6d0ece6720fe475a</u> <u>770a6d53ca628d6434eb84</u> <u>cc5b65392c51e394a44bbc</u>	- 11.0000000000000000 000 MATIC  10.89 USD	✓
76	2023-12-31 12:56:16	<u>0xb57d6d0ece6720fe475a</u> <u>770a6d53ca628d6434eb84</u> <u>cc5b65392c51e394a44bbc</u>	- 0.0006227023346880 00 MATIC  0.00 USD	✓
77	2023-12-31 12:56:16	<u>0xb57d6d0ece6720fe475a</u> <u>770a6d53ca628d6434eb84</u> <u>cc5b65392c51e394a44bbc</u>	- 0.0040142964924930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-31 12:34:17	<u>0xf7eed65d2c2a86144855</u> <u>05248439ab58b79d210d86</u> <u>823cd7c4a28f7a098ef760</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-31 12:34:17	<u>0xf7eed65d2c2a86144855</u> <u>05248439ab58b79d210d86</u> <u>823cd7c4a28f7a098ef760</u>	- 0.0002211157437554 50 MATIC  0.00 USD	✓
80	2023-12-31 12:34:17	<u>0xf7eed65d2c2a86144855</u> <u>05248439ab58b79d210d86</u> <u>823cd7c4a28f7a098ef760</u>	- 0.0101855147260202 59 MATIC  0.01 USD	✓
81	2023-12-28 10:39:32	<u>0x1ad71f02aea9bfbfb8d0</u> <u>f6bbbf477efb4815d016fd</u> <u>9df537852863fd99762878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-28 10:39:32	<u>0x1ad71f02aea9bfbfb8d0</u> <u>f6bbbf477efb4815d016fd</u> <u>9df537852863fd99762878</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
83	2023-12-28 10:39:32	<u>0x1ad71f02aea9bfbfb8d0</u> <u>f6bbbf477efb4815d016fd</u> <u>9df537852863fd99762878</u>	- 0.0077675204382012 88 MATIC  0.00 USD	✓
84	2023-12-23 05:00:41	<u>0x013cb20daf9664507997</u> <u>9ccded1c66f207c68abd4f</u> <u>14f11ddc9fd4777bfd7e68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-12-23 05:00:41	<u>0x013cb20daf9664507997</u> <u>9ccded1c66f207c68abd4f</u> <u>14f11ddc9fd4777bfd7e68</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
86	2023-12-23 05:00:41	<u>0x013cb20daf9664507997</u> <u>9ccded1c66f207c68abd4f</u> <u>14f11ddc9fd4777bfd7e68</u>	- 0.0038931426725416 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-21 10:27:18	<u>0x5540ebb4bc748fcedf5446f5f191a467b3d2c3f5e7d8e4108a41ca562917d31b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-12-21 10:27:18	<u>0x5540ebb4bc748fcedf5446f5f191a467b3d2c3f5e7d8e4108a41ca562917d31b</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
89	2023-12-21 10:27:18	<u>0x5540ebb4bc748fcedf5446f5f191a467b3d2c3f5e7d8e4108a41ca562917d31b</u>	- 0.0074049209473404 12 MATIC  0.00 USD	✓
90	2023-12-19 13:55:34	<u>0x264e7a1fba02de7507ccf456831bd3661f48589b4d28ca13372fec463afb3ec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-12-19 13:55:34	<u>0x264e7a1fba02de7507ccf456831bd3661f48589b4d28ca13372fec463afb3ec0</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
92	2023-12-19 13:55:34	<u>0x264e7a1fba02de7507ccf456831bd3661f48589b4d28ca13372fec463afb3ec0</u>	- 0.0072712238835038 56 MATIC  0.00 USD	✓
93	2023-12-18 17:29:55	<u>0xa1937574118541218f232aa1640028efa6b83b766487d1ac3089c341b76d5618</u>	+ 12.0000000000000000 000 MATIC  9.30 USD	✓
94	2023-12-18 08:08:33	<u>0x9a71004191b24e1dea1f686bedc8068db88a28a44159e71053d25cdca679686c</u>	- 6.000000000000000000 00 MATIC  4.73 USD	✓
95	2023-12-18 08:08:33	<u>0x9a71004191b24e1dea1f686bedc8068db88a28a44159e71053d25cdca679686c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-18 08:08:33	<u>0x9a71004191b24e1dea1f686bedc8068db88a28a44159e71053d25cdca679686c</u>	- 0.0014685790154070 00 MATIC  0.00 USD	✓
97	2023-12-07 16:39:54	<u>0x46f3bcbd660e37ab19a220084cf6c00684299624765984637c6c3b077204a166</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
98	2023-12-07 16:39:54	<u>0x46f3bcbd660e37ab19a220084cf6c00684299624765984637c6c3b077204a166</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
99	2023-12-07 16:39:54	<u>0x46f3bcbd660e37ab19a220084cf6c00684299624765984637c6c3b077204a166</u>	- 0.0048624563634780 00 MATIC  0.00 USD	✓
100	2023-12-07 07:44:43	<u>0xb6e5a8ab02bcc1df2e04d25729e2e2b57e69ddd9363cf53d13bb0771f9b0e970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-12-07 07:44:43	<u>0xb6e5a8ab02bcc1df2e04d25729e2e2b57e69ddd9363cf53d13bb0771f9b0e970</u>	- 0.0011691520361862 30 MATIC  0.00 USD	✓
102	2023-12-07 07:44:43	<u>0xb6e5a8ab02bcc1df2e04d25729e2e2b57e69ddd9363cf53d13bb0771f9b0e970</u>	- 0.0028946290559658 02 MATIC  0.00 USD	✓
103	2023-11-28 13:08:09	<u>0xad893c09d4c385a343b535e490cbbe6057b8e3e434640dec2adb3829d2e70a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-11-28 13:08:09	<u>0xad893c09d4c385a343b535e490cbbe6057b8e3e434640dec2adb3829d2e70a0b</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-28 13:08:09	<u>0xad893c09d4c385a343b535e490cbbe6057b8e3e434640dec2adb3829d2e70a0b</u>	- 0.0040933113390286 88 MATIC  0.00 USD	✓
106	2023-11-22 10:48:04	<u>0x6acff0c7563ef335a12a525734ce89b7c10c03e5b7ef10fc76d3ec5701621596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-11-22 10:48:04	<u>0x6acff0c7563ef335a12a525734ce89b7c10c03e5b7ef10fc76d3ec5701621596</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
108	2023-11-22 10:48:04	<u>0x6acff0c7563ef335a12a525734ce89b7c10c03e5b7ef10fc76d3ec5701621596</u>	- 0.0000000000224608 16 MATIC  0.00 USD	✓
109	2023-11-21 14:16:26	<u>0x9688834bcc74f2c233a266fa9757fc6eb8a1f5374781698844197bc45acfcc20</u>	+ 10.0000000000000000 000 MATIC  7.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:24:49	<u>0x8b877e68295430cfe7025d5cb255bfe796bdd18bcd0e5fe0e83e081eaea1815</u>	- 1.0000000000000000 00 DAI	✓
2	2024-03-04 10:08:06	<u>0x8f38710f81177e5fb6cc211ebc8f2fc35fb0e297990e5d7a5157bd54dcd1ce34</u>	- 40.0000000000000000 000 DAI	✓
3	2024-02-12 15:00:08	<u>0x2e830c3e46f175ecc46d7262fc844433dc64420c4e2fa2128004432f36975a7e</u>	+ 40.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-27 07:06:15	<u>0x0075e134a2f050dd09b37b268ab1653de77a4c3b34543d580a662d8ed09a9422</u>	- 4.0000000000000000 00 DAI	✓
5	2024-01-18 15:29:37	<u>0x3d4065f899b49068d1aaacc8190263467261344c274d8949755a426f2b88b74f</u>	+ 160.00000000000000 0000 TR	✓
6	2024-01-18 15:29:37	<u>0x3d4065f899b49068d1aaacc8190263467261344c274d8949755a426f2b88b74f</u>	- 160.00000000000000 0000 DAI	✓
7	2024-01-18 15:27:02	<u>0x06ed321a84f076431005f36b49569290466c18013f0afa20bc624d208c4e1b31</u>	+ 80.00000000000000 000 TR	✓
8	2024-01-18 15:27:02	<u>0x06ed321a84f076431005f36b49569290466c18013f0afa20bc624d208c4e1b31</u>	- 80.00000000000000 000 DAI	✓
9	2024-01-18 15:23:34	<u>0x1b554f74103bae0ca355f419f12fb7cbbbf2d59d046d8a0dfeb750b9d630fe06</u>	+ 40.00000000000000 000 TR	✓
10	2024-01-18 15:23:34	<u>0x1b554f74103bae0ca355f419f12fb7cbbbf2d59d046d8a0dfeb750b9d630fe06</u>	- 40.00000000000000 000 DAI	✓
11	2024-01-18 15:22:06	<u>0xe7e152b3d5c9d2fc2a4bd8c4496b375100a596d49fe0dc84ab7f948db77d167b</u>	+ 20.00000000000000 000 TR	✓
12	2024-01-18 15:22:06	<u>0xe7e152b3d5c9d2fc2a4bd8c4496b375100a596d49fe0dc84ab7f948db77d167b</u>	- 20.00000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-18 15:20:50	<u>0x50e37637ec1427c8c760</u> <u>38d0159b2214744c0fe5d5</u> <u>cf954e1c6c51babef9d2e3</u>	+ 10.0000000000000000 000 TR	✓
14	2024-01-18 15:20:50	<u>0x50e37637ec1427c8c760</u> <u>38d0159b2214744c0fe5d5</u> <u>cf954e1c6c51babef9d2e3</u>	- 10.0000000000000000 000 DAI	✓
15	2024-01-18 15:17:44	<u>0x9ded3a889b712d5ac829</u> <u>03e232d57a9032480d162b</u> <u>1ac99a5b8ae4c1fcbe4702</u>	+ 5.0000000000000000 00 TR	✓
16	2024-01-18 15:17:44	<u>0x9ded3a889b712d5ac829</u> <u>03e232d57a9032480d162b</u> <u>1ac99a5b8ae4c1fcbe4702</u>	- 5.0000000000000000 00 DAI	✓
17	2024-01-18 15:15:10	<u>0xee581b3eeeb6d11c5489</u> <u>b62b89cbf246028f6fbe93</u> <u>82505148db9100368cb627</u>	+ 320.0000000000000000 0000 DAI	✓
18	2024-01-09 13:59:02	<u>0x611b8ed088919323de2c</u> <u>f3c7275a9dd24539b35974</u> <u>7d539afec175f354afb4c3</u>	- 4.3604927518122353 90 DAI	✓
19	2024-01-06 15:03:31	<u>0x3cec3cfaed4c0c9a4811</u> <u>5af0cf07a301f6599825be</u> <u>8dcc16f1bca84278e2af88</u>	- 10.0000000000000000 000 DAI	✓
20	2024-01-04 12:12:36	<u>0xa7d87e1f1d2c149de163</u> <u>571bb0648924775a9f5216</u> <u>b9515477b19bca6af088cb</u>	+ 11.0000000000000000 000 DAI	✓
21	2023-12-31 13:00:06	<u>0x4c6ab63a62d66d38fff9</u> <u>a4b0ec149f4342c1120fd4</u> <u>030cda6e1bf1d576d252d1</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 12:36:39	<u>0xa856e025903767da4e096841135dc8a65d7234ca8b4e30b640c69ddf4efa5864</u>	- 0.000000000000000000 00 DAI	✓
23	2023-12-31 12:34:17	<u>0xf7eed65d2c2a8614485505248439ab58b79d210d86823cd7c4a28f7a098ef760</u>	- 15.0000000000000000 000 DAI	✓
24	2023-12-30 09:37:26	<u>0x071addc609a61bb37777a8a16f366072748eea389173fcd75ce5ee048f6fba86</u>	+ 20.123856150000001 719 DAI	✓
25	2023-12-28 15:38:43	<u>0x572a6beeb9216758ea4947d2a0cf2afc4624ca0416f2bee50882703f4cea4e2c7</u>	- 0.000000000000000000 00 DAI	✓
26	2023-12-28 10:39:32	<u>0x1ad71f02aea9bfbfb8d0f6bbbf477efb4815d016fd9df537852863fd99762878</u>	- 74.0000000000000000 000 DAI	✓
27	2023-12-25 16:59:39	<u>0x9cb312c8da595e932ac13286231b082cff883fe628e820cc86fd0f55bd73e3cd</u>	+ 20.0000000000000000 000 DAI	✓
28	2023-12-24 12:02:18	<u>0x0d4d784ba369896534c22cda0e6d46085566c71e22b16d30440eb64ef303e401</u>	+ 20.0000000000000000 000 DAI	✓
29	2023-12-23 05:02:39	<u>0x827224985ea6e7e7c43ea8297e5a925ebfa4b374c1d700012be0b94c2bafd345</u>	- 0.000000000000000000 00 DAI	✓
30	2023-12-23 05:00:41	<u>0x013cb20daf96645079979ccded1c66f207c68abd4f14f11ddc9fd4777bfd7e68</u>	- 75.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-21 22:22:37	<u>0xc2eccd407a17c1819811477cdab1d156ee235e426c5a446417c1a537a4953b32</u>	- 0.000000000000000000 00 DAI	✓
32	2023-12-21 16:51:43	<u>0x4b819524b9a51ad0a5fc5ee6e61df020a6dbfad8b2219079d24843b54c944494</u>	+ 80.0000000000000000 000 DAI	✓
33	2023-12-21 10:27:18	<u>0x5540ebb4bc748fcedf5446f5f191a467b3d2c3f5e7d8e4108a41ca562917d31b</u>	- 75.0000000000000000 000 DAI	✓
34	2023-12-19 13:56:32	<u>0x9fb19c926d0ecba6fedcf37628992aa33575662ee0f7462e4cbb6efde6f09990</u>	- 0.000000000000000000 00 DAI	✓
35	2023-12-19 13:55:34	<u>0x264e7a1fba02de7507ccf456831bd3661f48589b4d28ca13372fec463afb3ec0</u>	- 150.0000000000000000 0000 DAI	✓
36	2023-12-18 17:59:35	<u>0x2fc179d40c20147e3abf2336dfa526ee679eb23782029dd88961db787e286b45</u>	+ 2.500000000000000000 00 .com	✓
37	2023-12-18 16:55:52	<u>0x73f763ee7fa5336bcc785b76cc53729abe8af42fc3e690337f10c707c2fcfb0e</u>	+ 300.0000000000000000 0000 DAI	✓
38	2023-12-07 07:44:43	<u>0xb6e5a8ab02bcc1df2e04d25729e2e2b57e69ddd9363cf53d13bb0771f9b0e970</u>	- 6.000000000000000000 00 DAI	✓
39	2023-12-02 07:21:12	<u>0x6ef4768e9accfebfcbbb96183ddf45b194ef84ac14cd9163168b4c743c3ecfa</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 13:08:09	<u>0xad893c09d4c385a343b535e490cbbe6057b8e3e434640dec2adb3829d2e70a0b</u>	- 50.0000000000000000 000 DAI	✓
41	2023-11-23 12:20:53	<u>0x87db8c7ecd26b5271f995193a2dafb327585da618bdb997787f99566acc8486a</u>	+ 3.0000000000000000 00 s	✓
42	2023-11-22 15:49:59	<u>0xbc76728395b3128a12b4a15b72b094b6179201c9e6490f1294d97afb5a71da1</u>	- 0.0000000000000000 00 DAI	✓
43	2023-11-22 10:48:04	<u>0x6acff0c7563ef335a12a525734ce89b7c10c03e5b7ef10fc76d3ec5701621596</u>	- 160.0000000000000000 0000 DAI	✓
44	2023-11-21 14:14:43	<u>0xa5e5fd1b68f3fc609c7de3318e75287309d8370e2f929a57effddcd47aef7c1c</u>	+ 218.23663660181222 2125 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:09:58	<u>0xe2dcb9b35b72b1a8dbca677521d6dff4c4bb9f080f4cbf9f29ad537cbb5eadcf</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-24 10:09:24	<u>0x78ad45b2720c91b4de49d7a5115633c6a1deab7dc642ba112c2f65226e3ef092</u>	+ 1 mybox	✓
3	2024-07-24 10:09:16	<u>0x55d6c8acbc773af77ec4e6544ec733a0664fbc006cbad2c5814e9dc589f70a2</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 10:09:14	<u>0x8eefc5f7f30e76ff95fe596c08454a16aef50ff03e2776878ed7ba4ffa93d056</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-19 11:34:46	<u>0x215699de827ac07f138395d47c1253a90854e7299bed54d2c0532c0d3b1a3bb5</u>	+ 1 5000\$	✓
6	2024-07-19 11:13:32	<u>0xece0b73b1bbc7340950ed08d3bb1d834068bfc9542d35481cb77928ae2f8fd52</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
7	2024-07-19 11:13:28	<u>0xa33b617a83f27475755531596485dcc02f7af110c2abff9f31bae17742a23ae7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-01 20:11:56	<u>0xb9832a9e3a353b96e9a93b2e1e5e7e3dc80e5b99bfee9e906fe953a9d4f1550d</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
9	2024-07-01 20:11:18	<u>0x9e038dfb7eb8cf838b98b4d9d032414a00763f6d5340a7e16ab0a0fa2882ec2d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-12 05:24:55	<u>0x538de51be3f4b8610dcd604521b3c84d12dab385ec552227b741f55211c511ad</u>	+ 1 az]	✓
11	2024-03-07 19:54:20	<u>0xfa606e4767008000909c4720291c55159d6f859fd41d7554393c479d552f3f91</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-19 16:03:06	<u>0xc9bb9e9350439a1882126b68e363206012a0d76884f6a9122fb2577ee311fc39</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 07:13:28	<u>0x1763fe9b09d0026440ea</u> <u>f8c2fbacd46ddc2e0fcc45</u> <u>92c4c729b00407d55470e9</u>	+ 1 5000usdt.com	✓
14	2024-01-27 07:10:01	<u>0xe35c7c7a81c80a790b45</u> <u>50b7b9d8e93254be9ffd33</u> <u>c52cb9f3f6aa5b898ba406</u>	+ 1 2000usdc.org	✓
15	2024-01-18 15:27:18	<u>0x5117b883a9ce2069616f</u> <u>d73b21bc6c2d8d81ed271c</u> <u>c4de9b63433bde438fd2fb</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 20:38:09	<u>0x51f18f42bb9270413113</u> <u>45053616d931d7656c0928</u> <u>e7746d3ff4fa521a9eb63d</u>	+ 1 5000usdt.org	✓
17	2024-01-09 19:38:45	<u>0x25abc487ca5b16c9d5ed</u> <u>328372f14a430377ae9b75</u> <u>7a661392f0ea8811f00bf0</u>	+ 1 3000usdc.com	✓
18	2024-01-04 12:04:58	<u>0x9c616386f3e18698279f</u> <u>e6f9f9f222ce62a82526c2</u> <u>8fbad01266ab79afebd052</u>	+ 1 Reward at usdtevent.net	✓
19	2023-12-31 08:47:54	<u>0xa74cde158c9bafa105cf</u> <u>298d10b895bc8721cbefe8</u> <u>dc95e2e2f44365882f6fa1</u>	+ 1 Positive Vibes	✓
20	2023-12-26 01:05:01	<u>0x883a3c849877aabb90dd</u> <u>932a0183c21604f05aeaa1</u> <u>b5c8f73644e823f0d06932</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 05:03:29	<u>0x9a5f4c7f9c17cbc57c09</u> <u>aad1287e560f7844e4769b</u> <u>f4af1e1e46adfcca3545e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 13:56:18	<u>0x28f72f4500b9866274c1b5431ee13e58c6adcf26ecf107424a2a455294275044</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-18 09:49:39	<u>0x811e5298cb12e752d9189404db25ea7a730881a0aedd9bbbadb60c22b1c2a223</u>	+ 1 1000usdc.org	✓
24	2023-12-18 09:37:37	<u>0x916c618e55e105c1e0f529556587f11af23c71e371f738d88b1a0f31b73b5342</u>	+ 1 2000usdt.icu	✓
25	2023-12-08 22:29:20	<u>0x563c862c8154b1c2fd878b75e7ea8e29db47042a20545b051acdedf88d237550</u>	+ 1 2000usdt.link	✓
26	2023-12-08 22:29:08	<u>0x257808abab6d753e22302786fa1a761857a5b49a644db3d8138380b83131532f</u>	+ 1 1000usdc.net	✓
27	2023-12-02 13:26:50	<u>0xfce6f7f130c4763dc715b4ff6d3d2004a0400bcacaf9c296b00d2cd14bf5fd9e</u>	+ 1 \$MEME Airdrop	✓
28	2023-11-22 10:50:50	<u>0x4c6c64e8864960bcd36b9b6fed062d544f521fe6c1af402d2196c66dc4cf79b6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 10:48:22	<u>0xce6ea81be0acac414c85c9f02c907274664e6bb61be4e6d7de906410bbd2b0ca</u>	+ 1 t.org	✓
30	2023-11-21 14:23:04	<u>0x200e1618cdf9ed02c65b56a3db4b1e4839ce01a0d8cdbf6e908ed47aecff4220</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 14:15:01	<u>0x5dbecb825dea99179847</u> <u>b7516d21e262acc02842bf</u> <u>6c4fcbad1797b0bf498899</u>	+ 1 cc	✓
32	2023-11-21 14:14:55	<u>0x5081aadbd4add722aff8</u> <u>41d120772c72a7caba090e</u> <u>de2596fd41334e69b08671</u>	+ 1 t.org	✓

* USD values displayed at the time of transaction

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