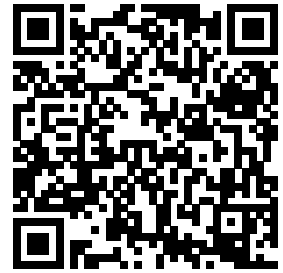


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5753c853aa0a16e621100b9671b0ffe80c808e99</u>
TOTAL RECEIVED	60.616469534662854812 MATIC
	23.19 USD
TOTAL SEND	50.791175446295056872 MATIC
	19.43 USD



Token	Balance
MATIC	9.825294088367797940 MATIC 3.76 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
StargateToken	0.000000000000000000 STG
DROP)	32.000000000000000000) to claim
HEXPool.io	18,375.00 wHEX
! ACX	2,814.000000000000000000 ACX [via www.across.events]

Token	Balance
MOOAR SHARED COLLECTION	6 MSC
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A d.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
et	N/A et
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 USDT	N/A NFT Voucher


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:33:00	<u>0x8ef9c444d7857f8a14cb</u> <u>cbae79960e6939a8621141</u> <u>19328ef42d3159ab1518f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 08:33:00	<u>0x8ef9c444d7857f8a14cb</u> <u>cbae79960e6939a8621141</u> <u>19328ef42d3159ab1518f2</u>	- 0.0037667730682234 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-04-28 08:33:00	<u>0x8ef9c444d7857f8a14cb</u> <u>cbae79960e6939a8621141</u> <u>19328ef42d3159ab1518f2</u>	- 0.0166424484906426 59 MATIC  0.01 USD	✓
4	2024-04-28 07:47:42	<u>0x9eae317f4624f1d814</u> <u>ad24ec3f9dbae99e72bbdb</u> <u>a33efc1194a0b54eef5b31</u>	- 0.4294234598304214 06 MATIC  0.31 USD	✓
5	2024-04-28 07:47:42	<u>0x9eae317f4624f1d814</u> <u>ad24ec3f9dbae99e72bbdb</u> <u>a33efc1194a0b54eef5b31</u>	- 0.0158282838368430 10 MATIC  0.01 USD	✓
6	2024-04-28 07:47:42	<u>0x9eae317f4624f1d814</u> <u>ad24ec3f9dbae99e72bbdb</u> <u>a33efc1194a0b54eef5b31</u>	- 0.0355912772256001 82 MATIC  0.02 USD	✓
7	2024-04-28 07:35:56	<u>0x9c3052e6c11038178ba6</u> <u>03a5717c89f05b00d67bee</u> <u>58de6c1382b55f75a0e670</u>	- 4.0467781032390917 06 MATIC  2.97 USD	✓
8	2024-04-28 07:35:56	<u>0x9c3052e6c11038178ba6</u> <u>03a5717c89f05b00d67bee</u> <u>58de6c1382b55f75a0e670</u>	- 0.0078273874150208 01 MATIC  0.00 USD	✓
9	2024-04-28 07:35:56	<u>0x9c3052e6c11038178ba6</u> <u>03a5717c89f05b00d67bee</u> <u>58de6c1382b55f75a0e670</u>	- 0.0212474303340222 00 MATIC  0.01 USD	✓
10	2024-03-30 15:44:31	<u>0x796e11cce4153f41f39f</u> <u>16a6f7cd0a0295f0da1795</u> <u>351d22175739bbac05ff6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 15:44:31	<u>0x796e11cce4153f41f39f</u> <u>16a6f7cd0a0295f0da1795</u> <u>351d22175739bbac05ff6d</u>	- 0.0054846730887776 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-30 15:44:31	<u>0x796e11cce4153f41f39f16a6f7cd0a0295f0da1795351d22175739bbac05ff6d</u>	- 0.0097386681577525 20 MATIC  0.00 USD	✓
13	2024-03-30 14:58:55	<u>0xd8aff7525ef980a432d1cd00fe910ab89138b95e1117d4907d5d4879981f0b93</u>	- 0.3467594846205766 52 MATIC  0.34 USD	✓
14	2024-03-30 14:58:55	<u>0xd8aff7525ef980a432d1cd00fe910ab89138b95e1117d4907d5d4879981f0b93</u>	- 0.0136862818794289 29 MATIC  0.01 USD	✓
15	2024-03-30 14:58:55	<u>0xd8aff7525ef980a432d1cd00fe910ab89138b95e1117d4907d5d4879981f0b93</u>	- 0.0424589593721659 83 MATIC  0.04 USD	✓
16	2024-03-30 14:51:09	<u>0xb2a04fe2a34ea494d134e43a26cbb22fb2eb511ca7ed35c3980ac70eca21a22b</u>	- 4.3462369139345096 16 MATIC  4.31 USD	✓
17	2024-03-30 14:51:09	<u>0xb2a04fe2a34ea494d134e43a26cbb22fb2eb511ca7ed35c3980ac70eca21a22b</u>	- 0.0052540686747467 50 MATIC  0.00 USD	✓
18	2024-03-30 14:51:09	<u>0xb2a04fe2a34ea494d134e43a26cbb22fb2eb511ca7ed35c3980ac70eca21a22b</u>	- 0.0181901475793188 50 MATIC  0.01 USD	✓
19	2024-03-29 21:58:53	<u>0xd31a2d45dd8e54e2570f13d2b20503a235e9eb74f4bf5697612c5930b2ecebfbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-29 21:58:53	<u>0xd31a2d45dd8e54e2570f13d2b20503a235e9eb74f4bf5697612c5930b2ecebfbf</u>	- 0.0041315146483873 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-29 21:58:53	<u>0xd31a2d45dd8e54e2570f13d2b20503a235e9eb74f4bf5697612c5930b2ecebbf</u>	- 0.0001198813170712 50 MATIC  0.00 USD	✓
22	2024-03-29 21:11:35	<u>0xcfd4921e3466cf0c30c82749bb173c747e3ff00fda</u> <u>d3d5bdbd6dbc8ea823b393</u>	- 0.3332930594201836 68 MATIC  0.32 USD	✓
23	2024-03-29 21:11:35	<u>0xcfd4921e3466cf0c30c82749bb173c747e3ff00fda</u> <u>d3d5bdbd6dbc8ea823b393</u>	- 0.0118791548462992 58 MATIC  0.01 USD	✓
24	2024-03-29 21:11:35	<u>0xcfd4921e3466cf0c30c82749bb173c747e3ff00fda</u> <u>d3d5bdbd6dbc8ea823b393</u>	- 0.0013680656309208 56 MATIC  0.00 USD	✓
25	2024-03-29 21:02:26	<u>0xb3c2109a7b48c30a45553b5adb4a528935f0773598</u> <u>17fcae55cb94d8ba8cc804</u>	- 5.5110768306998538 79 MATIC  5.40 USD	✓
26	2024-03-29 21:02:26	<u>0xb3c2109a7b48c30a45553b5adb4a528935f0773598</u> <u>17fcae55cb94d8ba8cc804</u>	- 0.0044682689428851 50 MATIC  0.00 USD	✓
27	2024-03-29 21:02:26	<u>0xb3c2109a7b48c30a45553b5adb4a528935f0773598</u> <u>17fcae55cb94d8ba8cc804</u>	- 0.0003858899022872 00 MATIC  0.00 USD	✓
28	2024-03-29 19:56:45	<u>0x2a97f5d2017a6d7584cf1ccc077620e1b7a1a76103</u> <u>e728bc1126194053c08191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-29 19:56:45	<u>0x2a97f5d2017a6d7584cf1ccc077620e1b7a1a76103</u> <u>e728bc1126194053c08191</u>	- 0.0042467435888157 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 19:56:45	<u>0x2a97f5d2017a6d7584cf</u> <u>1ccc077620e1b7a1a76103</u> <u>e728bc1126194053c08191</u>	- 0.0008217176149520 10 MATIC  0.00 USD	✓
31	2024-03-29 19:14:09	<u>0xa5f722ef03afeb8cf148</u> <u>0e12402b5589228e065d3c</u> <u>a09bbcad75e9ff9c386c4b</u>	- 0.3144109067187426 11 MATIC  0.31 USD	✓
32	2024-03-29 19:14:09	<u>0xa5f722ef03afeb8cf148</u> <u>0e12402b5589228e065d3c</u> <u>a09bbcad75e9ff9c386c4b</u>	- 0.0132757142440364 97 MATIC  0.01 USD	✓
33	2024-03-29 19:14:09	<u>0xa5f722ef03afeb8cf148</u> <u>0e12402b5589228e065d3c</u> <u>a09bbcad75e9ff9c386c4b</u>	- 0.0096542104094726 92 MATIC  0.00 USD	✓
34	2024-03-29 19:02:09	<u>0xef5a74dd961830818c82</u> <u>6239e62d331e547f3386d2</u> <u>7be4c64140afad92b218d0</u>	- 5.0120793115488595 50 MATIC  4.94 USD	✓
35	2024-03-29 19:02:09	<u>0xef5a74dd961830818c82</u> <u>6239e62d331e547f3386d2</u> <u>7be4c64140afad92b218d0</u>	- 0.0049713019568329 50 MATIC  0.00 USD	✓
36	2024-03-29 19:02:09	<u>0xef5a74dd961830818c82</u> <u>6239e62d331e547f3386d2</u> <u>7be4c64140afad92b218d0</u>	- 0.0049223071593206 50 MATIC  0.00 USD	✓
37	2024-02-08 17:59:48	<u>0x481948d1468905628594</u> <u>5789c80353b35ee7ef9a32</u> <u>5f269b7be469f1565dfebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-08 17:59:48	<u>0x481948d1468905628594</u> <u>5789c80353b35ee7ef9a32</u> <u>5f269b7be469f1565dfebc</u>	- 0.0043673240493691 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-08 17:59:48	<u>0x481948d1468905628594</u> <u>5789c80353b35ee7ef9a32</u> <u>5f269b7be469f1565dfebc</u>	- 0.0013263854986141 20 MATIC  0.00 USD	✓
40	2024-02-08 17:32:08	<u>0x4866ed6117a3d5daf720</u> <u>9282fe6d2e82251f363758</u> <u>641be91b74d9aff82ddfdb</u>	- 0.4174960890005348 65 MATIC  0.35 USD	✓
41	2024-02-08 17:32:08	<u>0x4866ed6117a3d5daf720</u> <u>9282fe6d2e82251f363758</u> <u>641be91b74d9aff82ddfdb</u>	- 0.0116858649789979 44 MATIC  0.00 USD	✓
42	2024-02-08 17:32:08	<u>0x4866ed6117a3d5daf720</u> <u>9282fe6d2e82251f363758</u> <u>641be91b74d9aff82ddfdb</u>	- 0.0197332659134496 73 MATIC  0.01 USD	✓
43	2024-02-08 17:24:32	<u>0xeb0b262376f486357430</u> <u>a168b08bd4f370ddb5d3d</u> <u>4673dcee806c202c0d121b</u>	- 6.1022992500640045 32 MATIC  5.09 USD	✓
44	2024-02-08 17:24:32	<u>0xeb0b262376f486357430</u> <u>a168b08bd4f370ddb5d3d</u> <u>4673dcee806c202c0d121b</u>	- 0.0052593378238895 00 MATIC  0.00 USD	✓
45	2024-02-08 17:24:32	<u>0xeb0b262376f486357430</u> <u>a168b08bd4f370ddb5d3d</u> <u>4673dcee806c202c0d121b</u>	- 0.0058607778648884 50 MATIC  0.00 USD	✓
46	2024-01-30 18:57:46	<u>0xe2e9df424b785f148820</u> <u>44403ea57e63c2f9575d3d</u> <u>41f65a669b0c7b7dd78ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-30 18:57:46	<u>0xe2e9df424b785f148820</u> <u>44403ea57e63c2f9575d3d</u> <u>41f65a669b0c7b7dd78ce3</u>	- 0.0045447126054995 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2024-01-30 18:57:46	<u>0xe2e9df424b785f148820</u> <u>44403ea57e63c2f9575d3d</u> <u>41f65a669b0c7b7dd78ce3</u>	- 0.0033048575691459 30 MATIC  0.00 USD	✓
49	2024-01-30 18:30:05	<u>0x0c225a90ee078e259e57</u> <u>b46ac92d23c11a036a0cfc</u> <u>6e5af8d26f474b55b58d2a</u>	- 0.4155949018487710 14 MATIC  0.33 USD	✓
50	2024-01-30 18:30:05	<u>0x0c225a90ee078e259e57</u> <u>b46ac92d23c11a036a0cfc</u> <u>6e5af8d26f474b55b58d2a</u>	- 0.0122870724060007 55 MATIC  0.00 USD	✓
51	2024-01-30 18:30:05	<u>0x0c225a90ee078e259e57</u> <u>b46ac92d23c11a036a0cfc</u> <u>6e5af8d26f474b55b58d2a</u>	- 0.0086535256645519 56 MATIC  0.00 USD	✓
52	2024-01-30 18:24:09	<u>0x89561a11dcdfafb8467a</u> <u>80a2580a5983cf8c6d6938</u> <u>a8bd554090210e931a9c49</u>	- 5.8580024825129477 51 MATIC  4.78 USD	✓
53	2024-01-30 18:24:09	<u>0x89561a11dcdfafb8467a</u> <u>80a2580a5983cf8c6d6938</u> <u>a8bd554090210e931a9c49</u>	- 0.0046505331451699 50 MATIC  0.00 USD	✓
54	2024-01-30 18:24:09	<u>0x89561a11dcdfafb8467a</u> <u>80a2580a5983cf8c6d6938</u> <u>a8bd554090210e931a9c49</u>	- 0.0030120753081850 00 MATIC  0.00 USD	✓
55	2023-12-23 20:18:55	<u>0x0a2de0b692ef9b86fb92</u> <u>bc5aa39012b3670cf842bf</u> <u>0740940aa3a5313d17df74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-23 20:18:55	<u>0x0a2de0b692ef9b86fb92</u> <u>bc5aa39012b3670cf842bf</u> <u>0740940aa3a5313d17df74</u>	- 0.0046392530892000 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-23 20:18:55	<u>0x0a2de0b692ef9b86fb92</u> <u>bc5aa39012b3670cf842bf</u> <u>0740940aa3a5313d17df74</u>	- 0.0062394013524515 40 MATIC  0.00 USD	✓
58	2023-12-23 19:51:13	<u>0x2ed4462b10dc61dfa371</u> <u>93067340548de66f3fa918</u> <u>a4d9d8203d14dfe7dde40c</u>	- 1.2692702686275438 85 MATIC  1.07 USD	✓
59	2023-12-23 19:51:13	<u>0x2ed4462b10dc61dfa371</u> <u>93067340548de66f3fa918</u> <u>a4d9d8203d14dfe7dde40c</u>	- 0.0106458378225179 60 MATIC  0.00 USD	✓
60	2023-12-23 19:51:13	<u>0x2ed4462b10dc61dfa371</u> <u>93067340548de66f3fa918</u> <u>a4d9d8203d14dfe7dde40c</u>	- 0.0164549248014941 65 MATIC  0.01 USD	✓
61	2023-12-23 19:50:23	<u>0x03599f1bfdd46ec881fb</u> <u>61fa947d0b10607bbda5db</u> <u>90e726f5ea3400e19fe116</u>	- 3.8564749764194274 92 MATIC  3.28 USD	✓
62	2023-12-23 19:50:23	<u>0x03599f1bfdd46ec881fb</u> <u>61fa947d0b10607bbda5db</u> <u>90e726f5ea3400e19fe116</u>	- 0.0043683577033514 00 MATIC  0.00 USD	✓
63	2023-12-23 19:50:23	<u>0x03599f1bfdd46ec881fb</u> <u>61fa947d0b10607bbda5db</u> <u>90e726f5ea3400e19fe116</u>	- 0.0048696768318063 50 MATIC  0.00 USD	✓
64	2023-10-28 06:54:38	<u>0x24971765ef5f17dbd35d</u> <u>966239cb5c7bcaa154c25f</u> <u>931060c38528c1ba839d55</u>	- 5.4703452772127647 56 MATIC  3.40 USD	✓
65	2023-10-28 06:54:38	<u>0x24971765ef5f17dbd35d</u> <u>966239cb5c7bcaa154c25f</u> <u>931060c38528c1ba839d55</u>	- 0.0050773679513825 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 06:54:38	<u>0x24971765ef5f17dbd35d</u> <u>966239cb5c7bcaa154c25f</u> <u>931060c38528c1ba839d55</u>	- 0.0055169307309719 42 MATIC  0.00 USD	✓
67	2023-09-28 23:13:35	<u>0xc9170e9fb865a8421756</u> <u>71f5ad520af04c5f47e4b9</u> <u>0494ee638cb591c23a6ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-28 23:13:35	<u>0xc9170e9fb865a8421756</u> <u>71f5ad520af04c5f47e4b9</u> <u>0494ee638cb591c23a6ccd</u>	- 0.0225919200000000 01 MATIC  0.01 USD	✓
69	2023-09-28 23:13:35	<u>0xc9170e9fb865a8421756</u> <u>71f5ad520af04c5f47e4b9</u> <u>0494ee638cb591c23a6ccd</u>	- 0.0282908567706380 70 MATIC  0.01 USD	✓
70	2023-05-07 14:04:48	<u>0x9c4c56238227e1c07bfb</u> <u>94e92bc37356fd47a99b48</u> <u>e990145922a0bbc6f290e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-07 14:04:48	<u>0x9c4c56238227e1c07bfb</u> <u>94e92bc37356fd47a99b48</u> <u>e990145922a0bbc6f290e5</u>	- 0.0057277980937900 80 MATIC  0.00 USD	✓
72	2023-05-07 14:04:48	<u>0x9c4c56238227e1c07bfb</u> <u>94e92bc37356fd47a99b48</u> <u>e990145922a0bbc6f290e5</u>	- 0.0161682751520665 18 MATIC  0.01 USD	✓
73	2023-05-07 14:04:40	<u>0xcb76c74138965dfdd33e</u> <u>e69a97215a52ae62412854</u> <u>b443d5e7c4effcb05a7ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-07 14:04:40	<u>0xcb76c74138965dfdd33e</u> <u>e69a97215a52ae62412854</u> <u>b443d5e7c4effcb05a7ea6</u>	- 0.0024171979222118 08 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
75	2023-05-07 14:04:40	<u>0xcb76c74138965dfdd33e</u> <u>e69a97215a52ae62412854</u> <u>b443d5e7c4effcb05a7ea6</u>	- 0.0067055300089394 64 MATIC  0.00 USD	✓
76	2023-05-07 13:06:12	<u>0xafe53b2fda1410fd59db</u> <u>010be26b176707c58f1854</u> <u>633549f279c1cd9ee3aa9c</u>	- 0.2696667452135623 20 MATIC  0.26 USD	✓
77	2023-05-07 13:06:12	<u>0xafe53b2fda1410fd59db</u> <u>010be26b176707c58f1854</u> <u>633549f279c1cd9ee3aa9c</u>	- 0.0181154056754942 94 MATIC  0.01 USD	✓
78	2023-05-07 13:06:12	<u>0xafe53b2fda1410fd59db</u> <u>010be26b176707c58f1854</u> <u>633549f279c1cd9ee3aa9c</u>	- 0.0636296856862717 67 MATIC  0.06 USD	✓
79	2023-05-07 13:05:50	<u>0xb4e3229c5ce83bc9d968</u> <u>4bd45603980a21ce563200</u> <u>657057404a4c01a16a411a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-07 13:05:50	<u>0xb4e3229c5ce83bc9d968</u> <u>4bd45603980a21ce563200</u> <u>657057404a4c01a16a411a</u>	- 0.0021180062878770 08 MATIC  0.00 USD	✓
81	2023-05-07 13:05:50	<u>0xb4e3229c5ce83bc9d968</u> <u>4bd45603980a21ce563200</u> <u>657057404a4c01a16a411a</u>	- 0.0089496410545113 67 MATIC  0.00 USD	✓
82	2023-05-07 12:59:32	<u>0x38b0200d36265200ba31</u> <u>2df9e151516b829851032c</u> <u>b4d7afb934efca283a51d2</u>	- 5.3268466321867746 77 MATIC  5.21 USD	✓
83	2023-05-07 12:59:32	<u>0x38b0200d36265200ba31</u> <u>2df9e151516b829851032c</u> <u>b4d7afb934efca283a51d2</u>	- 0.0061769865541078 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-07 12:59:32	<u>0x38b0200d36265200ba312df9e151516b829851032cb4d7afb934efca283a51d2</u>	- 0.0177302889708908 99 MATIC  0.01 USD	✓
85	2023-05-05 11:52:54	<u>0xd4fa458543109825e80ae5e7316f3a0d4b236341883c36f0c15c6a0aa79d140b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-05 11:52:54	<u>0xd4fa458543109825e80ae5e7316f3a0d4b236341883c36f0c15c6a0aa79d140b</u>	- 0.0345848311236761 28 MATIC  0.03 USD	✓
87	2023-05-05 11:52:54	<u>0xd4fa458543109825e80ae5e7316f3a0d4b236341883c36f0c15c6a0aa79d140b</u>	- 0.0576210930461753 05 MATIC  0.05 USD	✓
88	2023-05-05 11:49:38	<u>0xb09f86cc67e255d32fd8763c28f7ba3ccea63b22da828a04029c78ca8e2623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-05 11:49:38	<u>0xb09f86cc67e255d32fd8763c28f7ba3ccea63b22da828a04029c78ca8e2623</u>	- 0.0032439596308724 76 MATIC  0.00 USD	✓
90	2023-05-05 11:49:38	<u>0xb09f86cc67e255d32fd8763c28f7ba3ccea63b22da828a04029c78ca8e2623</u>	- 0.0120920370697094 40 MATIC  0.01 USD	✓
91	2023-05-05 11:44:56	<u>0x41b0e4ff52e16df4314e8801aac5752584d4aa95de533f727a3427a658969cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-05 11:44:56	<u>0x41b0e4ff52e16df4314e8801aac5752584d4aa95de533f727a3427a658969cf</u>	- 0.0107797297787133 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-05 11:44:56	<u>0x41b0e4ff52e16df4314e8801aac5752584d4aa95de</u> <u>e533f727a3427a658969cf</u>	- 0.0222095071516440 10 MATIC  0.02 USD	✓
94	2023-05-05 11:42:12	<u>0xdf5a8d9985644f08b6dc42d41705131ddb75ced512</u> <u>2ec74e623845649493b713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-05 11:42:12	<u>0xdf5a8d9985644f08b6dc42d41705131ddb75ced512</u> <u>2ec74e623845649493b713</u>	- 0.0034972207762425 96 MATIC  0.00 USD	✓
96	2023-05-05 11:42:12	<u>0xdf5a8d9985644f08b6dc42d41705131ddb75ced512</u> <u>2ec74e623845649493b713</u>	- 0.0105882862946430 69 MATIC  0.01 USD	✓
97	2023-05-05 11:36:34	<u>0xc7af09dce4d09fc06b2fdcaf5572442fb3acea9dbb</u> <u>44ebc41c40074a0c22f12a</u>	- 0.6997499999999999 83 MATIC  0.68 USD	✓
98	2023-05-05 11:36:34	<u>0xc7af09dce4d09fc06b2fdcaf5572442fb3acea9dbb</u> <u>44ebc41c40074a0c22f12a</u>	- 0.0029332423992397 03 MATIC  0.00 USD	✓
99	2023-05-05 11:36:34	<u>0xc7af09dce4d09fc06b2fdcaf5572442fb3acea9dbb</u> <u>44ebc41c40074a0c22f12a</u>	- 0.0107406012540085 94 MATIC  0.01 USD	✓
100	2023-05-05 08:47:42	<u>0xf2ee18527f1d4b0c718d5d219562ec185f3cf90d65</u> <u>ec3bb91daf86d084f1efdc</u>	+ 17.010000000000001 563 MATIC  16.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:33:00	<u>0x8ef9c444d7857f8a14cb</u> <u>cbae79960e6939a8621141</u> <u>19328ef42d3159ab1518f2</u>	+ 4.0260451409381987 63 MATIC  2.95 USD	✓
2	2024-03-30 15:44:31	<u>0x796e11cce4153f41f39f</u> <u>16a6f7cd0a0295f0da1795</u> <u>351d22175739bbac05ff6d</u>	+ 4.2985710233404681 45 MATIC  4.27 USD	✓
3	2024-03-29 21:58:53	<u>0xd31a2d45dd8e54e2570f</u> <u>13d2b20503a235e9eb74f4</u> <u>bf5697612c5930b2ecebfb</u>	+ 5.4852193773873167 97 MATIC  5.42 USD	✓
4	2024-03-29 19:56:45	<u>0x2a97f5d2017a6d7584cf</u> <u>1ccc077620e1b7a1a76103</u> <u>e728bc1126194053c08191</u>	+ 4.9554793871470419 48 MATIC  4.88 USD	✓
5	2024-02-08 17:59:48	<u>0x481948d1468905628594</u> <u>5789c80353b35ee7ef9a32</u> <u>5f269b7be469f1565dfebc</u>	+ 6.0194281940165748 07 MATIC  5.06 USD	✓
6	2024-01-30 18:57:46	<u>0xe2e9df424b785f148820</u> <u>44403ea57e63c2f9575d3d</u> <u>41f65a669b0c7b7dd78ce3</u>	+ 5.7798606557253515 70 MATIC  4.70 USD	✓
7	2023-12-23 20:18:55	<u>0x0a2de0b692ef9b86fb92</u> <u>bc5aa39012b3670cf842bf</u> <u>0740940aa3a5313d17df74</u>	+ 7.7591323431122276 59 MATIC  6.60 USD	✓
8	2023-05-07 14:04:48	<u>0x9c4c56238227e1c07bfb</u> <u>94e92bc37356fd47a99b48</u> <u>e990145922a0bbc6f290e5</u>	+ 5.2827334129956735 61 MATIC  5.18 USD	✓








ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:27:51	<u>0xa7e028f90afd26af1f04</u> <u>beb2acaae92376c59dff6e</u> <u>37d3be9fbfd6edd80e3ea0</u>	+ 1,659.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-28 08:33:00	<u>0x8ef9c444d7857f8a14cb</u> <u>cbae79960e6939a8621141</u> <u>19328ef42d3159ab1518f2</u>	- 2.981833 USDT  2.98 USD	✓
3	2024-04-28 08:10:34	<u>0x3999c8adab12cd4f3358</u> <u>ad23f2aea20836b62bf728</u> <u>0d872a74fd82cb0f9c7e8c</u>	+ 2.981833 USDT  2.98 USD	✓
4	2024-04-28 07:47:42	<u>0x9eae317f4624f1d814</u> <u>ad24ec3f9dbae99e72bbdb</u> <u>a33efc1194a0b54eef5b31</u>	- 2.987804 USDT  2.98 USD	✓
5	2024-04-28 07:35:56	<u>0x9c3052e6c11038178ba6</u> <u>03a5717c89f05b00d67bee</u> <u>58de6c1382b55f75a0e670</u>	+ 2.987804 USDT  2.98 USD	✓
6	2024-03-30 15:44:31	<u>0x796e11cce4153f41f39f</u> <u>16a6f7cd0a0295f0da1795</u> <u>351d22175739bbac05ff6d</u>	- 4.286714 USDT  4.28 USD	✓
7	2024-03-30 15:24:13	<u>0x4894a9170fc270d7dff3</u> <u>e1513bb1d70eb8e8a624f3</u> <u>27dc04c6aa1ded8d2118bc</u>	+ 4.286714 USDT  4.28 USD	✓
8	2024-03-30 14:58:55	<u>0xd8aff7525ef980a432d1</u> <u>cd00fe910ab89138b95e11</u> <u>17d4907d5d4879981f0b93</u>	- 4.300330 USDT  4.30 USD	✓
9	2024-03-30 14:51:09	<u>0xb2a04fe2a34ea494d134</u> <u>e43a26cbb22fb2eb511ca7</u> <u>ed35c3980ac70eca21a22b</u>	+ 4.300330 USDT  4.30 USD	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-29 21:58:53	<u>0xd31a2d45dd8e54e2570f13d2b20503a235e9eb74f4bf5697612c5930b2ecebbf</u>	- 5.391917 5.39	USDT	✓
11	2024-03-29 21:37:27	<u>0x5c1bd91a9a9213b088e115a724c4196b4463fc49ef9962f941b2614a9bd06614</u>	+ 5.391917 5.39	USDT	✓
12	2024-03-29 21:11:35	<u>0xcfd4921e3466cf0c30c82749bb173c747e3ff00fda d3d5bdbd6dbc8ea823b393</u>	- 5.408599 5.41	USDT	✓
13	2024-03-29 21:02:26	<u>0xb3c2109a7b48c30a45553b5adb4a528935f077359817fcae55cb94d8ba8cc804</u>	+ 5.408599 5.41	USDT	✓
14	2024-03-29 19:56:45	<u>0x2a97f5d2017a6d7584cf1ccc077620e1b7a1a76103e728bc1126194053c08191</u>	- 4.906220 4.90	USDT	✓
15	2024-03-29 19:36:47	<u>0xfebfbf6cb135e3041be62c317f52f461ee62f395cf63d337e67a4cd454e8b48b</u>	+ 4.906220 4.90	USDT	✓
16	2024-03-29 19:14:09	<u>0xa5f722ef03afeb8cf1480e12402b5589228e065d3ca09bbcad75e9ff9c386c4b</u>	- 4.921188 4.92	USDT	✓
17	2024-03-29 19:02:09	<u>0xef5a74dd961830818c826239e62d331e547f3386d27be4c64140afad92b218d0</u>	+ 4.921188 4.92	USDT	✓
18	2024-02-08 17:59:48	<u>0x481948d14689056285945789c80353b35ee7ef9a325f269b7be469f1565dfebc</u>	- 5.058202 5.05	USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 17:53:40	<u>0x941d7fa7ac0f3e7d37768692f3862c84440fa1f5922c826344651c8e6c749741</u>	+ 5.058202 USD 5.05 USD	USDT  ✓
20	2024-02-08 17:32:08	<u>0x4866ed6117a3d5daf7209282fe6d2e82251f363758641be91b74d9aff82ddfdb</u>	- 5.068331 USD 5.06 USD	USDT  ✓
21	2024-02-08 17:24:32	<u>0xeb0b262376f486357430a168b08bd4f370ddbf5d3d4673dcee806c202c0d121b</u>	+ 5.068331 USD 5.06 USD	USDT  ✓
22	2024-01-31 12:09:22	<u>0x2f921c8db812d78c324fe1316e240d42bfde9ada0e924fe61b6671a3a75e451c</u>	+ 7,340.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-30 18:57:46	<u>0xe2e9df424b785f14882044403ea57e63c2f9575d3d41f65a669b0c7b7dd78ce3</u>	- 4.747293 USD 4.74 USD	USDT  ✓
24	2024-01-30 18:51:47	<u>0x2efeed0b2e263e0c6c90ca4ee54c24e6ce4f18c227da3d41fde158201b5003a8</u>	+ 4.747293 USD 4.74 USD	USDT  ✓
25	2024-01-30 18:30:05	<u>0x0c225a90ee078e259e57b46ac92d23c11a036a0cfc6e5af8d26f474b55b58d2a</u>	- 4.754075 USD 4.75 USD	USDT  ✓
26	2024-01-30 18:24:19	<u>0x80ab7c72dd7028adbb3701fb1c09590d123e3e733a0096b051ea5b477345a241</u>	+ 32.00000000000000 000) to claim	✓
27	2024-01-30 18:24:09	<u>0x89561a11dcdfafb8467a80a2580a5983cf8c6d6938a8bd554090210e931a9c49</u>	+ 4.754075 USD 4.75 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 20:18:55	<u>0x0a2de0b692ef9b86fb92</u> <u>bc5aa39012b3670cf842bf</u> <u>0740940aa3a5313d17df74</u>	- 6.648157 USDT 	✓
			6.65 USD	
29	2023-12-23 20:14:12	<u>0x98da79bd7df430db2abe</u> <u>c740141d18a4a04bae58b9</u> <u>a4fd1f26b35506428469b2</u>	+ 6.648157 USDT 	✓
			6.65 USD	
30	2023-12-23 19:51:13	<u>0x2ed4462b10dc61dfa371</u> <u>93067340548de66f3fa918</u> <u>a4d9d8203d14dfe7dde40c</u>	- 6.657665 USDT 	✓
			6.66 USD	
31	2023-12-23 19:50:23	<u>0x03599f1bfdd46ec881fb</u> <u>61fa947d0b10607bbda5db</u> <u>90e726f5ea3400e19fe116</u>	+ 3.269383 USDT 	✓
			3.27 USD	
32	2023-10-28 06:54:38	<u>0x24971765ef5f17dbd35d</u> <u>966239cb5c7bcaa154c25f</u> <u>931060c38528c1ba839d55</u>	+ 3.388282 USDT 	✓
			3.38 USD	
33	2023-05-08 15:44:24	<u>0x2296fbe2ad4ccf17b393</u> <u>f78dd478310ce2c191ac57</u> <u>125d4b78d6fd190c80af1d</u>	+ 18,375.00 wHEX	✓
34	2023-05-07 14:04:48	<u>0x9c4c56238227e1c07bfb</u> <u>94e92bc37356fd47a99b48</u> <u>e990145922a0bbc6f290e5</u>	- 5.178963 USDT 	✓
			5.18 USD	
35	2023-05-07 13:42:38	<u>0x61bcb9d92eab7426b0d9</u> <u>5a09cb6b5a9cae2272d932</u> <u>151e3aad59453afdabe078</u>	+ 5.178963 USDT 	✓
			5.18 USD	
36	2023-05-07 13:06:12	<u>0xafe53b2fda1410fd59db</u> <u>010be26b176707c58f1854</u> <u>633549f279c1cd9ee3aa9c</u>	- 5.190078 USDT 	✓
			5.19 USD	

#	Date & time	Transaction Id	Amount	
37	2023-05-07 12:59:32	<u>0x38b0200d36265200ba312df9e151516b829851032cb4d7afb934efca283a51d2</u>	+ 5.190078 USDT 	✓
			5.19 USD	
38	2023-05-05 11:52:54	<u>0xd4fa458543109825e80ae5e7316f3a0d4b236341883c36f0c15c6a0aa79d140b</u>	- 0.9008829646054082	✓
			87 STG	
39	2023-05-05 11:44:56	<u>0x41b0e4ff52e16df4314e8801aac5752584d4aa95de533f727a3427a658969cf</u>	- 0.6997499999999999	✓
			83 WMATIC 	
			0.68 USD	
40	2023-05-05 11:44:56	<u>0x41b0e4ff52e16df4314e8801aac5752584d4aa95de533f727a3427a658969cf</u>	+ 0.9008829646054082	✓
			87 STG	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓
2	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓
3	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓
4	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓
6	2023-09-28 23:13:35	<u>0xc9170e9fb865a842175671f5ad520af04c5f47e4b90494ee638cb591c23a6ccd</u>	+ 1 MSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:30:47	<u>0x2c7686dbb573fc0e8a245c4ea51fbf3b22cdb74dad c111f73952ee055b460679</u>	+ 1 com	✓
2	2024-04-29 20:29:45	<u>0xfe49d52b99e35898ab3d1c8d44b1c8ee6555014987f8c5300c73a65320791f44</u>	+ 1 com	✓
3	2024-04-29 20:28:41	<u>0x2d8b926fd2259884d52cfe4a4b515c082dd44abe2b0511c12df150d02080f8e0</u>	+ 1 com	✓
4	2024-04-29 20:28:03	<u>0xa728cb7d04265921c36d998852223b9801c513ae892e31eac1b5be8287f66dd2</u>	+ 1 com	✓
5	2024-04-23 18:03:18	<u>0x44ea3ef5ab609cbad51252efa726208c102afe08b547585a97f75a7b6c30f3e6</u>	+ 1 et	✓
6	2024-04-23 16:53:36	<u>0x17c022ed528b9f993aff20d68eb6e0bab460c82983bd3c4a60cd1897f00413ad</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 20:36:32	<u>0x5f2cb2a3f4dd5369d45d5d2c002cf68f1ebcef4e91ed7c76687068b73ff0c276</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 10:56:57	<u>0xbe2dc3cd305b0ec463a55a336756f5c30b477b1a8a0f76b87e4bbdd1a11261f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 10:52:51	<u>0x71858fc86b472222d5edfdbf1def6beef8c12ee4c10712017c845baab66149ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 01:55:18	<u>0xf3b2d2aa873bf55a634893cc4d10459401e95410d4bc3683ce8ada4688d6812d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-08 17:34:22	<u>0x8128808d3015670e84818d7ff235f6fe3a3f0c6da5f80ccd601694163ab4f67a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-08 17:34:22	<u>0x7cb09ec3bcabbfaa30ef54b2008cc6392a5dd4e7776561a347ac9067b233f1e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-31 22:46:54	<u>0x6ea485d8da68c0f0a1473d973153c26490068a0e2a6b974f7c8a90f7b094448b</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 06:14:26	<u>0x72b6101bb6ec5b0a194701a4e541d7f3bd407bd08e5841d16387f2df89c582d8</u>	+ 1 2000usdc.org	✓
15	2024-01-28 19:30:25	<u>0x1b77b3615850ece4ad043cac63dfacafce0006678bc0a458782b71fe4dc7fa97</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 15:46:01	<u>0x962398fc9d297e317fb291716d508816074c37c5a405d046ab4cecd9e0a7b42</u>	+ 1 3000usdt.net	✓
17	2023-12-24 15:06:02	<u>0x8b71e50287c6ab1373536140b9070efce18244a903bbb3bddcfb688d22a9f5e5</u>	+ 1 2000usdc.cc	✓
18	2023-11-28 22:17:51	<u>0x802e4c619e1fb6d17e770f112545490f16c8c21f0c5267967135dc2449c1d7b5</u>	+ 1 2000usdt.top	✓
19	2023-11-28 01:38:48	<u>0x6ea887e699d158fa820e0a6c02f5fe0fa9dbbf657d032e7d3c647eefc2d816c6</u>	+ 1 3000usdt.org	✓
20	2023-11-28 01:38:20	<u>0x66952cd19969a4d6f793482a296e842b0897ac1a323abefe5c2522eff3e98147</u>	+ 1 org	✓
21	2023-11-07 14:00:56	<u>0x2423d28e69de072b4a3934066dd96b402ad0fa54b03027fb435d67211b61560c</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 14:31:02	<u>0x36b3c0630f44e96ceac1745e49665efc5c45ca5e5aee4473cfdb12f9b682acc6</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 14:30:14	<u>0xa3e48b27ea0989ad1e241e95a3b7753e8ad64c831aebe540d458e3433520cc95</u>	+ 1 d.net	✓
24	2023-10-28 14:12:52	<u>0x4b7300976d0fa3e488229d2f2baeb44f90c90cf78a2c73da9d09add33b82ef</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 06:55:04	<u>0x2ee0872628eded1ae357 b69f30847c7e97378066e4 8e8d76685d2a5af43845c9</u>	+ 1 2000usdt.org	✓
26	2023-10-28 06:54:56	<u>0xb1cd420c3513cd83447d b633f0f332c406f6b61694 712990ee640e53d76a0fcc</u>	+ 1 .net	✓
27	2023-10-25 11:24:09	<u>0x1af08fd227a31154bb2a 2d68bb8e8f3452cf7ea17e 3333dcfb39eb9d757144ea</u>	+ 1 5000usdt.com	✓
28	2023-10-25 11:14:47	<u>0xa340030af9f8bbcbd5b0 a6bba0fe6eff9dd18be412 ecda4f40b548017bf72a0c</u>	+ 1 er.app	✓
29	2023-10-25 10:35:13	<u>0x17e23bbf2ccd1c6da639 8e366f7beb5fa74109e524 936e73f83e88a72bd440ce</u>	+ 1 er.app	✓
30	2023-09-19 01:23:49	<u>0x8d3ca1b99c969751f7a9 67bdf84a7ea1bfb0d7da70 db7f0230f1ba41b4a36296</u>	+ 1 Vouchers	✓
31	2023-09-19 01:23:37	<u>0x6044040f867d0efe44b3 bd6b7facb235e83387164c 606d32947c3a69d48d364c</u>	+ 1 Vouchers	✓
32	2023-09-19 01:22:13	<u>0x1ba37a367705d37deffd badc6e708f88597334ce07 101db644ede9f758f7c54f</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 01:22:07	<u>0x3aff1d718f51b31e912f aadd5932956841afb15993 dc23c14bc6e02cc7c25049</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 00:33:52	<u>0xead309fdc42aab7446c4</u> <u>9cdd04f744308851dda50a</u> <u>43703cffd37e650d7757b6</u>	+ 1 NFT Voucher	✓
35	2023-08-22 00:19:05	<u>0x538591a027986c5e10aa</u> <u>be437d4f9d7013e42d98df</u> <u>4a6666886dd27915e830b7</u>	+ 1 NFTVoucher	✓
36	2023-08-21 23:59:27	<u>0xa74892a524e725f0f288</u> <u>573815f83ae9f2445b731a</u> <u>a02b5901c6a26cb3a83c4f</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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