

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64112ff0705ff9e7565395bf530d45b31d2234ec</u>
TOTAL RECEIVED	14.182015681022377862 MATIC
	5.24 USD
TOTAL SEND	13.947045416787439365 MATIC
	5.15 USD










Token	Balance
MATIC	0.234970264234937554 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
EagleCash Token	4,100.000000 ECT
! RETIK	36,845 RDROP
OxChange	0.000000000000000000 OC
! RENDER	929 )
OriginEther	1 kether.org
Ox Rising	1 OxCashPro-NFTs

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A usdc.vip
2000 USDC Voucher	N/A org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
'	N/A Reward at Lido.fun
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:06:34	<u>0xb05a217dc0b9593fa45d4dcda515c629d948d1ad7992ea2df2b73ffee6990afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 07:06:34	<u>0xb05a217dc0b9593fa45d4dcda515c629d948d1ad7992ea2df2b73ffee6990afa</u>	- 0.000900240000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 07:06:34	<u>0xb05a217dc0b9593fa45d4dcda515c629d948d1ad7992ea2df2b73ffee6990afa</u>	- 0.00000000000016504 40 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-07-01 07:57:05	<u>0xf25a7a96dd48e2e8bf26</u> <u>7519829f53b5b8102d0981</u> <u>f616524e0ef94b730c8c53</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
5	2024-07-01 07:57:05	<u>0xf25a7a96dd48e2e8bf26</u> <u>7519829f53b5b8102d0981</u> <u>f616524e0ef94b730c8c53</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-01 07:57:05	<u>0xf25a7a96dd48e2e8bf26</u> <u>7519829f53b5b8102d0981</u> <u>f616524e0ef94b730c8c53</u>	- 0.0000578034283260 00 MATIC  0.00 USD	✓
7	2024-07-01 07:55:14	<u>0x09f5cf9d7c3d3b5e5538</u> <u>7e5567cb297764f6c8c739</u> <u>8d8a85c55dcc6c16f84278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 07:55:14	<u>0x09f5cf9d7c3d3b5e5538</u> <u>7e5567cb297764f6c8c739</u> <u>8d8a85c55dcc6c16f84278</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2024-07-01 07:55:14	<u>0x09f5cf9d7c3d3b5e5538</u> <u>7e5567cb297764f6c8c739</u> <u>8d8a85c55dcc6c16f84278</u>	- 0.0001915402652069 40 MATIC  0.00 USD	✓
10	2024-06-30 16:37:21	<u>0xcd41dd6b2b52b5b84a3f</u> <u>94341616a6fe9e082c4314</u> <u>ee26e63e53cd14ed536d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-30 16:37:21	<u>0xcd41dd6b2b52b5b84a3f</u> <u>94341616a6fe9e082c4314</u> <u>ee26e63e53cd14ed536d82</u>	- 0.1211404199999999 99 MATIC  0.06 USD	✓
12	2024-06-30 16:37:21	<u>0xcd41dd6b2b52b5b84a3f</u> <u>94341616a6fe9e082c4314</u> <u>ee26e63e53cd14ed536d82</u>	- 0.0000000001171024 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 16:35:41	<u>0x677a2f19f345858f5b52a341869be9e5b3c82c5c031db1428309d1c3ea4ff074</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
14	2024-06-30 10:57:11	<u>0xe3bcf3bd58448ddbbee0f641b9534d478148ca1d65280c0cb7497d81578197fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-30 10:57:11	<u>0xe3bcf3bd58448ddbbee0f641b9534d478148ca1d65280c0cb7497d81578197fc</u>	- 0.0013976400000000 00 MATIC  0.00 USD	✓
16	2024-06-30 10:57:11	<u>0xe3bcf3bd58448ddbbee0f641b9534d478148ca1d65280c0cb7497d81578197fc</u>	- 0.00000000000012112 88 MATIC  0.00 USD	✓
17	2023-12-22 10:20:18	<u>0x2ab6f6d86983e68a16c5c5af83bec7d6af25c80d733cfdbf165806c22157973a</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
18	2023-12-22 10:20:18	<u>0x2ab6f6d86983e68a16c5c5af83bec7d6af25c80d733cfdbf165806c22157973a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-12-22 10:20:18	<u>0x2ab6f6d86983e68a16c5c5af83bec7d6af25c80d733cfdbf165806c22157973a</u>	- 0.0021551501318550 00 MATIC  0.00 USD	✓
20	2023-12-21 03:09:04	<u>0x42db5628803ba04a7194f3d1e2f95d4dec8fae1512dd640f5efbe8673d4f04c6</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
21	2023-12-21 03:09:04	<u>0x42db5628803ba04a7194f3d1e2f95d4dec8fae1512dd640f5efbe8673d4f04c6</u>	- 0.0006138359312400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-21 03:09:04	<u>0x42db5628803ba04a7194f3d1e2f95d4dec8fae1512dd640f5efbe8673d4f04c6</u>	- 0.0017068338639870 00 MATIC  0.00 USD	✓
23	2023-12-21 03:07:19	<u>0x0bde29c1899a1e05c5ea55102b29175eeb6ab008a3b534501674fb2f14398c9d</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
24	2023-12-21 03:07:19	<u>0x0bde29c1899a1e05c5ea55102b29175eeb6ab008a3b534501674fb2f14398c9d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-12-21 03:07:19	<u>0x0bde29c1899a1e05c5ea55102b29175eeb6ab008a3b534501674fb2f14398c9d</u>	- 0.0013450190046300 00 MATIC  0.00 USD	✓
26	2023-12-21 03:05:21	<u>0x83c814047497fd575024c0c966e38ccea6a6bb3761278060f977a62f35942da4</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
27	2023-12-21 03:05:21	<u>0x83c814047497fd575024c0c966e38ccea6a6bb3761278060f977a62f35942da4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-12-21 03:05:21	<u>0x83c814047497fd575024c0c966e38ccea6a6bb3761278060f977a62f35942da4</u>	- 0.0018030233085270 00 MATIC  0.00 USD	✓
29	2023-12-21 03:03:17	<u>0x56e8a8a935feb432ec1cdae0182b2e150cdb8cfb3ad7fd65aa7a595b5cb38a38</u>	- 1.7500000000000000 00 MATIC  1.36 USD	✓
30	2023-12-21 03:03:17	<u>0x56e8a8a935feb432ec1cdae0182b2e150cdb8cfb3ad7fd65aa7a595b5cb38a38</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-21 03:03:17	<u>0x56e8a8a935feb432ec1c dae0182b2e150cdb8cfb3a d7fd65aa7a595b5cb38a38</u>	- 0.0013740074875590 00 MATIC  0.00 USD	✓
32	2023-12-21 03:01:29	<u>0xa73c3cc19b700346a7a2 45cae996b9b690d432702a 744d6abb12d898c9353807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-21 03:01:29	<u>0xa73c3cc19b700346a7a2 45cae996b9b690d432702a 744d6abb12d898c9353807</u>	- 0.0201598500000000 00 MATIC  0.01 USD	✓
34	2023-12-21 03:01:29	<u>0xa73c3cc19b700346a7a2 45cae996b9b690d432702a 744d6abb12d898c9353807</u>	- 0.0348230617878620 42 MATIC  0.02 USD	✓
35	2023-12-21 02:56:50	<u>0x0da4f748bf9e5833796d 19f1b2aed2b45da84af136 b79ec99121a87f6c84d62d</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
36	2023-12-19 20:19:55	<u>0xfaf778d22162cbc31e35 4380b052680ccb77a94262 5d12032bccdba0adfa0de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-19 20:19:55	<u>0xfaf778d22162cbc31e35 4380b052680ccb77a94262 5d12032bccdba0adfa0de6</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
38	2023-12-19 20:19:55	<u>0xfaf778d22162cbc31e35 4380b052680ccb77a94262 5d12032bccdba0adfa0de6</u>	- 0.0035013811647939 12 MATIC  0.00 USD	✓
39	2023-12-19 20:18:25	<u>0xe706616b9e49dd9dcad1 d9c8d952fe854c732d2cfc b14b0f3009ab864bd4fcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-12-19 20:18:25	<u>0xe706616b9e49dd9dcad1</u> <u>d9c8d952fe854c732d2cfc</u> <u>b14b0f3009ab864bd4fcd2</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
41	2023-12-19 20:18:25	<u>0xe706616b9e49dd9dcad1</u> <u>d9c8d952fe854c732d2cfc</u> <u>b14b0f3009ab864bd4fcd2</u>	- 0.0033293410306610 94 MATIC  0.00 USD	✓
42	2023-12-19 20:16:40	<u>0x8c0502d4d9772799c2f7</u> <u>1d71477315100d3bb6b95a</u> <u>a0ebffba7a16ddeb0a5ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-19 20:16:40	<u>0x8c0502d4d9772799c2f7</u> <u>1d71477315100d3bb6b95a</u> <u>a0ebffba7a16ddeb0a5ec</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
44	2023-12-19 20:16:40	<u>0x8c0502d4d9772799c2f7</u> <u>1d71477315100d3bb6b95a</u> <u>a0ebffba7a16ddeb0a5ec</u>	- 0.0032745462755537 52 MATIC  0.00 USD	✓
45	2023-12-19 18:13:03	<u>0xb36f3b6dfed4d148ba83</u> <u>9902a76343f3f452fe4aef</u> <u>283eeee7e72a3e8dd1c82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2023-12-19 18:13:03	<u>0xb36f3b6dfed4d148ba83</u> <u>9902a76343f3f452fe4aef</u> <u>283eeee7e72a3e8dd1c82a</u>	- 0.0010134300000000 00 MATIC  0.00 USD	✓
47	2023-12-19 18:13:03	<u>0xb36f3b6dfed4d148ba83</u> <u>9902a76343f3f452fe4aef</u> <u>283eeee7e72a3e8dd1c82a</u>	- 0.0087694934761831 43 MATIC  0.00 USD	✓
48	2023-12-19 18:13:03	<u>0xe03a1dff4996800884de</u> <u>c698685072f13c09e7de02</u> <u>472c157d60b928748cbb08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-19 18:13:03	<u>0xe03a1dff4996800884de</u> <u>c698685072f13c09e7de02</u> <u>472c157d60b928748cbb08</u>	- 0.0031320000000000 00 MATIC  0.00 USD	✓
50	2023-12-19 18:13:03	<u>0xe03a1dff4996800884de</u> <u>c698685072f13c09e7de02</u> <u>472c157d60b928748cbb08</u>	- 0.0271020727306332 01 MATIC  0.02 USD	✓
51	2023-12-19 18:11:33	<u>0xeb5284e66505f753f358</u> <u>f2b809118aef1ad6bf547b</u> <u>e17f4f2904d37dec77cca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-19 18:11:33	<u>0xeb5284e66505f753f358</u> <u>f2b809118aef1ad6bf547b</u> <u>e17f4f2904d37dec77cca7</u>	- 0.0036876000000000 00 MATIC  0.00 USD	✓
53	2023-12-19 18:11:33	<u>0xeb5284e66505f753f358</u> <u>f2b809118aef1ad6bf547b</u> <u>e17f4f2904d37dec77cca7</u>	- 0.0261129481367946 80 MATIC  0.01 USD	✓
54	2023-12-19 17:21:50	<u>0x12dd5c5b1e62d3d10b60</u> <u>373763f673b4834a62fe61</u> <u>70b9671c4ce3526439f6ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-19 17:21:50	<u>0x12dd5c5b1e62d3d10b60</u> <u>373763f673b4834a62fe61</u> <u>70b9671c4ce3526439f6ae</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
56	2023-12-19 17:21:50	<u>0x12dd5c5b1e62d3d10b60</u> <u>373763f673b4834a62fe61</u> <u>70b9671c4ce3526439f6ae</u>	- 0.0107842132016000 88 MATIC  0.00 USD	✓
57	2023-12-19 17:19:20	<u>0x5831802f6a0126d8647b</u> <u>a25dd050580b685c99b4b3</u> <u>346355c4735246a9a35215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-12-19 17:19:20	<u>0x5831802f6a0126d8647b</u> <u>a25dd050580b685c99b4b3</u> <u>346355c4735246a9a35215</u>	- 0.0282752400000000 00 MATIC  0.02 USD	✓
59	2023-12-19 17:19:20	<u>0x5831802f6a0126d8647b</u> <u>a25dd050580b685c99b4b3</u> <u>346355c4735246a9a35215</u>	- 0.2316511731058171 76 MATIC  0.17 USD	✓
60	2023-12-19 17:19:08	<u>0x85a650b83ccc2f8b7060</u> <u>aca96af8978cb79d334418</u> <u>8ca964e15f4c985c988637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-19 17:19:08	<u>0x85a650b83ccc2f8b7060</u> <u>aca96af8978cb79d334418</u> <u>8ca964e15f4c985c988637</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
62	2023-12-19 17:19:08	<u>0x85a650b83ccc2f8b7060</u> <u>aca96af8978cb79d334418</u> <u>8ca964e15f4c985c988637</u>	- 0.0137843601383151 73 MATIC  0.01 USD	✓
63	2023-12-19 11:07:52	<u>0xf08b5d46192de33699a9</u> <u>e97b6667a2fd17a62d8355</u> <u>2bc3f4fe77f10ab1379d08</u>	- 0.6999999999999999 56 MATIC  0.55 USD	✓
64	2023-12-19 11:07:52	<u>0xf08b5d46192de33699a9</u> <u>e97b6667a2fd17a62d8355</u> <u>2bc3f4fe77f10ab1379d08</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
65	2023-12-19 11:07:52	<u>0xf08b5d46192de33699a9</u> <u>e97b6667a2fd17a62d8355</u> <u>2bc3f4fe77f10ab1379d08</u>	- 0.0012609047533530 00 MATIC  0.00 USD	✓
66	2023-12-19 11:03:52	<u>0x00d395b91fae5e964253</u> <u>aa11d7d7b37c0350a10fc4</u> <u>563b0a81806e235b6fc60a</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-19 11:03:52	<u>0x00d395b91fae5e964253</u> <u>aa11d7d7b37c0350a10fc4</u> <u>563b0a81806e235b6fc60a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2023-12-19 11:03:52	<u>0x00d395b91fae5e964253</u> <u>aa11d7d7b37c0350a10fc4</u> <u>563b0a81806e235b6fc60a</u>	- 0.0011191111758960 00 MATIC  0.00 USD	✓
69	2023-12-19 11:02:28	<u>0xbb9e15c57b39afc61d75</u> <u>112ba57510a9c9241a889d</u> <u>26e3f586a4cdddef6fe380</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
70	2023-12-19 11:02:28	<u>0xbb9e15c57b39afc61d75</u> <u>112ba57510a9c9241a889d</u> <u>26e3f586a4cdddef6fe380</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
71	2023-12-19 11:02:28	<u>0xbb9e15c57b39afc61d75</u> <u>112ba57510a9c9241a889d</u> <u>26e3f586a4cdddef6fe380</u>	- 0.0010762980407760 00 MATIC  0.00 USD	✓
72	2023-12-19 11:00:56	<u>0xa38fbd8a2f9f3be30eb7</u> <u>29cd1d4a20db67601589e6</u> <u>d60e6c1762a9db57032eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-19 11:00:56	<u>0xa38fbd8a2f9f3be30eb7</u> <u>29cd1d4a20db67601589e6</u> <u>d60e6c1762a9db57032eb4</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
74	2023-12-19 11:00:56	<u>0xa38fbd8a2f9f3be30eb7</u> <u>29cd1d4a20db67601589e6</u> <u>d60e6c1762a9db57032eb4</u>	- 0.0029203503680445 12 MATIC  0.00 USD	✓
75	2023-12-17 23:52:16	<u>0x5f901899559b2ddf9549</u> <u>817e254fa934f96ad6c9c9</u> <u>d6d6589b094f418b8010dd</u>	- 3.0000000000000000 00 MATIC  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-17 23:52:16	<u>0x5f901899559b2ddf9549817e254fa934f96ad6c9c9d6d6589b094f418b8010dd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
77	2023-12-17 23:52:16	<u>0x5f901899559b2ddf9549817e254fa934f96ad6c9c9d6d6589b094f418b8010dd</u>	- 0.0010424919267210 00 MATIC  0.00 USD	✓
78	2023-12-17 23:45:12	<u>0x020288cb4af1e8ad3595a6e1264e55a637e52bdc81538f1ee25a3f12ab44e4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-17 23:45:12	<u>0x020288cb4af1e8ad3595a6e1264e55a637e52bdc81538f1ee25a3f12ab44e4d1</u>	- 0.005841780000000000 00 MATIC  0.00 USD	✓
80	2023-12-17 23:45:12	<u>0x020288cb4af1e8ad3595a6e1264e55a637e52bdc81538f1ee25a3f12ab44e4d1</u>	- 0.0084806612289557 19 MATIC  0.00 USD	✓
81	2023-12-17 23:45:10	<u>0xb2d4884978614cb878bcb1d5bfd754ee20b8b58dfd8971bbf503b4952de4209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-17 23:45:10	<u>0xb2d4884978614cb878bcb1d5bfd754ee20b8b58dfd8971bbf503b4952de4209</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
83	2023-12-17 23:45:10	<u>0xb2d4884978614cb878bcb1d5bfd754ee20b8b58dfd8971bbf503b4952de4209</u>	- 0.0021344325819041 44 MATIC  0.00 USD	✓
84	2023-12-17 23:38:13	<u>0x867602ea0085dfd5957db13bf0e342444631e6b63ce89e989decc68ef4ea4306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-12-17 23:38:13	<u>0x867602ea0085dfd5957d</u> <u>b13bf0e342444631e6b63c</u> <u>e89e989decc68ef4ea4306</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
86	2023-12-17 23:38:13	<u>0x867602ea0085dfd5957d</u> <u>b13bf0e342444631e6b63c</u> <u>e89e989decc68ef4ea4306</u>	- 0.0028085955163135 74 MATIC  0.00 USD	✓
87	2023-12-16 11:29:08	<u>0x19f3ec95c0e4b04f588c</u> <u>cdc3ad6d9ad4639d81170</u> <u>b03f5f4501131df5f06879</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
88	2023-12-16 11:29:08	<u>0x19f3ec95c0e4b04f588c</u> <u>cdc3ad6d9ad4639d81170</u> <u>b03f5f4501131df5f06879</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
89	2023-12-16 11:29:08	<u>0x19f3ec95c0e4b04f588c</u> <u>cdc3ad6d9ad4639d81170</u> <u>b03f5f4501131df5f06879</u>	- 0.0066599708327460 00 MATIC  0.00 USD	✓
90	2023-12-16 11:03:58	<u>0xb5582113d05d40b6d0fe</u> <u>6c835b6a921da6cdb97145</u> <u>4825aa67e7307250a0688c</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
91	2023-12-16 11:03:58	<u>0xb5582113d05d40b6d0fe</u> <u>6c835b6a921da6cdb97145</u> <u>4825aa67e7307250a0688c</u>	- 0.0006373587959550 00 MATIC  0.00 USD	✓
92	2023-12-16 11:03:58	<u>0xb5582113d05d40b6d0fe</u> <u>6c835b6a921da6cdb97145</u> <u>4825aa67e7307250a0688c</u>	- 0.0053368595265090 00 MATIC  0.00 USD	✓
93	2023-12-16 11:01:24	<u>0xe87ca036a47cbd42fded</u> <u>79cb06b9272e8f82980645</u> <u>9356097efad2254fbb26f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2023-12-16 11:01:24	<u>0xe87ca036a47cbd42fded</u> <u>79cb06b9272e8f82980645</u> <u>9356097efad2254fbb26f6</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
95	2023-12-16 11:01:24	<u>0xe87ca036a47cbd42fded</u> <u>79cb06b9272e8f82980645</u> <u>9356097efad2254fbb26f6</u>	- 0.0173820999124632 59 MATIC  0.01 USD	✓
96	2023-12-16 10:54:34	<u>0x5b5d7d708efa5f3fc3d5</u> <u>ac4695e069e0477b4c38bf</u> <u>8e5bdae12b46eec111fec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-12-16 10:54:34	<u>0x5b5d7d708efa5f3fc3d5</u> <u>ac4695e069e0477b4c38bf</u> <u>8e5bdae12b46eec111fec4</u>	- 0.0398163299999999 97 MATIC  0.03 USD	✓
98	2023-12-16 10:54:34	<u>0x5b5d7d708efa5f3fc3d5</u> <u>ac4695e069e0477b4c38bf</u> <u>8e5bdae12b46eec111fec4</u>	- 0.4071319076943689 66 MATIC  0.34 USD	✓
99	2023-12-16 10:54:18	<u>0xc6ebfbfc81e0b6bab816</u> <u>8b55fec217c3170765201</u> <u>1d32e9ed31548316102afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-12-16 10:54:18	<u>0xc6ebfbfc81e0b6bab816</u> <u>8b55fec217c3170765201</u> <u>1d32e9ed31548316102afd</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
101	2023-12-16 10:54:18	<u>0xc6ebfbfc81e0b6bab816</u> <u>8b55fec217c3170765201</u> <u>1d32e9ed31548316102afd</u>	- 0.0176828798439245 57 MATIC  0.01 USD	✓
102	2023-12-16 10:36:12	<u>0x04e3f48aea64e8ea2d38</u> <u>5368859affb880fc96dcd8</u> <u>7697882642be025e0061eb</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:01:29	<u>0xa73c3cc19b700346a7a2</u> <u>45cae996b9b690d432702a</u> <u>744d6abb12d898c9353807</u>	+ 5.1141532260258779 63 MATIC  3.98 USD	✓
2	2023-12-17 23:45:12	<u>0x020288cb4af1e8ad3595</u> <u>a6e1264e55a637e52bdc81</u> <u>538f1ee25a3f12ab44e4d1</u>	+ 6.0678624549964990 11 MATIC  4.98 USD	✓







## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:07:00	<u>0x02de172b1e5a0e56196b</u> <u>a23a22462fe7994a513c15</u> <u>3dea3ee69d111622c951de</u>	+ 929 )	✓
2	2024-07-17 07:06:42	<u>0xfeb5385120c017604852</u> <u>24fa433453b091176a0501</u> <u>e6ecda50534abc8613b677</u>	+ 1 kether.org	✓
3	2024-07-17 07:06:34	<u>0xb05a217dc0b9593fa45d</u> <u>4dcda515c629d948d1ad79</u> <u>92ea2df2b73ffee6990afa</u>	- 1.3464982995493444 13 OC	✓
4	2024-07-01 07:55:14	<u>0x09f5cf9d7c3d3b5e5538</u> <u>7e5567cb297764f6c8c739</u> <u>8d8a85c55dcc6c16f84278</u>	- 0.200000 USDT  0.19 USD	✓
5	2024-06-30 16:37:21	<u>0xcd41dd6b2b52b5b84a3f</u> <u>94341616a6fe9e082c4314</u> <u>ee26e63e53cd14ed536d82</u>	- 32.653501700450654 255 OC	✓
6	2024-06-30 16:36:09	<u>0x789e02d356471441c08d</u> <u>5933871719f37f8af3fedb</u> <u>3b29ecefe9d10c279520b3</u>	+ 34.0000000000000000 000 OC	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-30 16:35:59	<u>0x48bedef4c2ce323f6bd87a97a8b8016d9a9d2fb8296dbb1a140c286054417a88</u>	+ 36,845 RDR0P	✓
8	2023-12-21 03:01:29	<u>0xa73c3cc19b700346a7a245cae996b9b690d432702a744d6abb12d898c9353807</u>	- 4.000000 USDT  4.00 USD	✓
9	2023-12-20 16:45:26	<u>0x5e16b072e25d765dfe23252f53a5cb44afc6b36eace67146f6b70ff31fb90610</u>	+ 0.400000 USDT  0.40 USD	✓
10	2023-12-20 15:48:06	<u>0x21179c1af35591f2a2e367bb75a9a207558b2805e8550c60883fce028311d29e</u>	+ 0.400000 USDT  0.40 USD	✓
11	2023-12-20 15:31:58	<u>0xac9012fcbe9738cb182ddf0420347ec89d45fa607b23185a6e8c4e3474fb8909</u>	+ 0.400000 USDT  0.40 USD	✓
12	2023-12-19 20:21:45	<u>0xeeb600f7cd03088ef15530dcb42cd4d726bbe4e6be36f268df7110323705165d</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-19 20:19:55	<u>0xfaf778d22162cbc31e354380b052680ccb77a942625d12032bccdba0adfa0de6</u>	- 11.000000 USDT  10.99 USD	✓
14	2023-12-19 20:18:25	<u>0xe706616b9e49dd9dcad1d9c8d952fe854c732d2cfc b14b0f3009ab864bd4fcd2</u>	- 11.000000 USDT  10.99 USD	✓
15	2023-12-19 20:18:14	<u>0xdbd9a2ab70f637430d8388cc3b628d4c255e485a103238b49bc43278cea088a5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-12-19 20:18:14	<u>0xdbd9a2ab70f637430d8388cc3b628d4c255e485a103238b49bc43278cea088a5</u>	- 0.000000 USDT 0.00 USD		
17	2023-12-19 20:16:40	<u>0x8c0502d4d9772799c2f71d71477315100d3bb6b95aa0ebffba7a16ddeb0a5ec</u>	- 10.800000 USDT 10.79 USD		
18	2023-12-19 18:13:03	<u>0xe03a1dff4996800884dec698685072f13c09e7de02472c157d60b928748cbb08</u>	+ 10.000000 USDT 9.99 USD		
19	2023-12-19 18:11:33	<u>0xeb5284e66505f753f358f2b809118aef1ad6bf547be17f4f2904d37dec77cca7</u>	+ 5.000000 USDT 4.99 USD		
20	2023-12-19 18:06:49	<u>0x84a2c69bbd5045d6ed5e14554c10c77079ee5fea670c65681a131cdf1f2f78e5</u>	+ 0.400000 USDT 0.39 USD		
21	2023-12-19 18:06:49	<u>0x84a2c69bbd5045d6ed5e14554c10c77079ee5fea670c65681a131cdf1f2f78e5</u>	+ 10.000000 USDT 9.99 USD		
22	2023-12-19 17:46:23	<u>0xb515a1ea62fb8b0c802968cc3334b44b8ad87729b54d6ebad243cd80dbdecfbfe</u>	+ 0.400000 USDT 0.39 USD		
23	2023-12-19 17:46:23	<u>0xb515a1ea62fb8b0c802968cc3334b44b8ad87729b54d6ebad243cd80dbdecfbfe</u>	+ 10.000000 USDT 9.99 USD		
24	2023-12-19 17:21:50	<u>0x12dd5c5b1e62d3d10b60373763f673b4834a62fe6170b9671c4ce3526439f6ae</u>	- 20.000000 USDT 19.99 USD		



#	Date & time	Transaction Id	Amount	
25	2023-12-19 17:19:20	<u>0x5831802f6a0126d8647b</u> <u>a25dd050580b685c99b4b3</u> <u>346355c4735246a9a35215</u>	+ 3,000.000000 ECT	✓
26	2023-12-19 17:19:20	<u>0x5831802f6a0126d8647b</u> <u>a25dd050580b685c99b4b3</u> <u>346355c4735246a9a35215</u>	- 40.000000 USDT  39.98 USD	✓
27	2023-12-19 16:58:58	<u>0xd5dca3e88bf9752ace25</u> <u>0915a3b083c2fc75e9d148</u> <u>2c24df67821f3ad8082b6c</u>	+ 60.000000 USDT  59.97 USD	✓
28	2023-12-19 11:00:56	<u>0xa38fbd8a2f9f3be30eb7</u> <u>29cd1d4a20db67601589e6</u> <u>d60e6c1762a9db57032eb4</u>	- 6.000000 USDT  5.99 USD	✓
29	2023-12-18 00:29:45	<u>0x0be8938bb68d13c55027</u> <u>c748ffdf5b720fe9fd3afa</u> <u>56f72dec6af95cacd03829</u>	+ 0.200000 USDT  0.19 USD	✓
30	2023-12-18 00:16:19	<u>0x1ac43250e50a6e6342ca</u> <u>00782ea99838a15ed42df6</u> <u>a912c06bc063da7c80f7b2</u>	+ 0.200000 USDT  0.19 USD	✓
31	2023-12-18 00:00:42	<u>0x5eb169e2ac51480c7cfb</u> <u>2d7625e5cc914bc7cac9e7</u> <u>4ec20bfff74fdc5192d1103</u>	+ 0.200000 USDT  0.19 USD	✓
32	2023-12-17 23:45:12	<u>0x020288cb4af1e8ad3595</u> <u>a6e1264e55a637e52bdc81</u> <u>538f1ee25a3f12ab44e4d1</u>	- 5.000000 USDT  4.99 USD	✓
33	2023-12-17 23:38:13	<u>0x867602ea0085dfd5957d</u> <u>b13bf0e342444631e6b63c</u> <u>e89e989decc68ef4ea4306</u>	- 20.000000 USDT  19.98 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 06:42:02	<u>0x193bab84b100d437d42f bf606006786adabd742e6b e35b72c5eb3fb6a93c859e</u>	+ 1.0000000000000000 00 5000USDT	✓
35	2023-12-17 03:43:15	<u>0x5b028d23c69e08c70fe6 f5ef1eac7ee520cf214081 64316842851c142264f1fa</u>	+ 100.000000 ECT	✓
36	2023-12-17 03:16:06	<u>0x18c22952ff6c75d1d4d1 dfc2d97a905c4612461b69 da0608a2c0b7079ce79019</u>	+ 20.000000 USDT  19.98 USD	✓
37	2023-12-16 11:47:53	<u>0x92e58fbb3bbd31a9841a 8ad98ed2e329882bab1b91 d2f46dc55d785e7438d068</u>	+ 0.200000 USDT  0.19 USD	✓
38	2023-12-16 11:47:53	<u>0x92e58fbb3bbd31a9841a 8ad98ed2e329882bab1b91 d2f46dc55d785e7438d068</u>	+ 5.000000 USDT  4.99 USD	✓
39	2023-12-16 11:19:40	<u>0xf88cc9f5f8e11644d4c7 21a83b67db955d086c3e3b f14bf340be2bd2014e2c18</u>	+ 0.200000 USDT  0.19 USD	✓
40	2023-12-16 11:19:40	<u>0xf88cc9f5f8e11644d4c7 21a83b67db955d086c3e3b f14bf340be2bd2014e2c18</u>	+ 5.000000 USDT  4.99 USD	✓
41	2023-12-16 11:01:24	<u>0xe87ca036a47cbd42fded 79cb06b9272e8f82980645 9356097efad2254fbb26f6</u>	- 40.000000 USDT  39.97 USD	✓
42	2023-12-16 10:56:52	<u>0x2ae925497cc7d74f58a8 252a4b921c644b1c337907 8b7098d6a8e5e1a61432fc</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-16 10:54:34	<u>0x5b5d7d708efa5f3fc3d5ac4695e069e0477b4c38bf8e5bdae12b46eec111fec4</u>	+ 1,000.000000 ECT	✓
44	2023-12-16 10:54:34	<u>0x5b5d7d708efa5f3fc3d5ac4695e069e0477b4c38bf8e5bdae12b46eec111fec4</u>	- 20.000000 USDT  19.98 USD	✓
45	2023-12-16 10:37:16	<u>0xffd092262ab5401706bbe62ad4a5ffa38cf1f3555ccd2047da72aed7882f0541</u>	+ 60.000000 USDT  59.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:37:21	<u>0xcd41dd6b2b52b5b84a3f94341616a6fe9e082c4314ee26e63e53cd14ed536d82</u>	+ 1 0xCashPro-NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:07:22	<u>0xd0e3a2b55853d20921af546d007e5bf73048aa7f6e0d6030627801b3cdb8368</u>	+ 1 5000\$	✓
2	2024-07-17 07:07:12	<u>0x2cb98649b617556ad1d35da6a2d9109d28d8db8a548b30e7dc628987ea835f68</u>	+ 1 ɃŸŽ•	✓
3	2024-07-17 07:06:56	<u>0x1af6bc4bcd3b8536100060c1e471f9489898d6d35f567c1daa80f8775f1dda02</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 07:56:12	<u>0x221179b39168a8bade38421c791f1ef2ca19f517722ef96a45c0c6da4e10be3f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-07-01 07:55:34	<u>0x9f01d0406510d193ce057ebcafa42ffe0c5a5c1512a97e1f5a2bcb4e53f0e1cd</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-02-08 04:30:57	<u>0xb9386d001f3aca94ecb55f2f41b3d1f343f96eaec01d3293a0878365ecaeb58f</u>	+ 1 claimpp.com	✓
7	2023-12-19 17:22:06	<u>0x15f1ff458925cda11fb3b511a5c5d337d5daed14a7a4329a828d31a9ae12333b</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-19 11:03:52	<u>0xdc1c7a2eaaec248aa38c6050be12687f96ebfa58446a21f9714c2507f62d8021</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 11:03:12	<u>0x0dca8c12db9bdf89ac6d47e084af75827e9908c1a86bc58744bcaf4af69b7bc3</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-19 02:28:22	<u>0x0e27928da5e0d769cf99b5f9c4e04ab17f277ae388cadb861ea4108bddcfe38e</u>	+ 1 s.xyz	✓
11	2023-12-17 23:39:29	<u>0x5e2e76306374575c0d0aa3628cd60e5af802f4aa65a83cae7c1cef2527662fd3</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-17 23:39:09	<u>0xd41d5ef064251ed2dcc4498838413bafc79215acdf eb16245fe38c06c37781ec</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 14:02:59	<u>0x49394e4d0d7bf4c1d888df3e09931fea8f6071957c63991e1416cfe70fa71aa5</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:02:21	<u>0xfaeab4995a1182b1b5dfbe61c0e1eaeb6e1aaa0be008e000ad3355888c79e4b4</u>	+ 1 2000usdt.icu	✓
15	2023-11-25 18:33:09	<u>0x14ef5133b4743355c9b731f7c5b1d967b0bee0fff97f649c8dd68563f78c8807</u>	+ 1 org	✓
16	2023-11-25 18:08:45	<u>0x39d32cd4f0d8a81a18eeb1f67181013bb281057eba255cddad969b25f9f90a53</u>	+ 1 3000usdt.org	✓
17	2023-11-23 03:55:44	<u>0x8d7d1967832ef895fe3015537f5243f04e0514a65d43ee63597112acb65f8239</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 03:22:12	<u>0x6527a1576aec895428d45a19113b6de3d3a0c77c7a57496701c3977d30b507f</u>	+ 1 net	✓
19	2023-11-23 03:21:40	<u>0x51ec7eed7f0d9359f4c3b6c7bbd3723a45cb7792193394096b0a7b8447e04a25</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 03:18:52	<u>0xe9d9acddb96421daf40fd7d73d8537e49eff7d586f7aff1bf93cc2d5d32e17b</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 03:18:52	<u>0xc4d26c84834e500dda08ebb743ff614c89199c69ff21b9babe3558bc8dee185b</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 03:18:02	<u>0x431b5b881f764ef67b029447bde7012a677f38bdbb504c3c67df9c092a9bce1e</u>	+ 1 Voucher	✓
23	2023-11-22 13:56:51	<u>0xfaf1128acfc68af4005dcd604d38e57d09eadc2722bd3b5ddb5bb4568a7d2c3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 03:10:23	<u>0xb40f378b5306fef7eaf84efe7b0b56009170e3218f26067e551d7c4cf1f85ed7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 03:06:55	<u>0xa3118c8a3467b70629d3f53ad300a3e88d00b0717c35a47ebde219f251b4ae1d</u>	+ 1 d.org	✓
26	2023-11-21 01:54:00	<u>0x39f17ad98be3d13b196a4c146232673dfe36ca51f166981a07f86b89447d1a59</u>	+ 1 usdc.vip	✓
27	2023-11-21 01:48:28	<u>0xa1a8c6123477d16df61ab4493ba43c26b1e7aaa89a88cab8915ee121ebd31857</u>	+ 1 cc	✓
28	2023-11-21 01:46:14	<u>0x127fd75211e5ac649015ae15d92d7693cd5b11165c9adaf9de28dcf819279037</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 01:44:22	<u>0x9fe6487ab7080c0d8eac1db0c4f69e0a7b2e3cd9b712affc86b38b087da4a41d</u>	+ 1 d.org	✓
30	2023-11-19 03:38:06	<u>0x91fd8d6fe8799496f0b762be9a0784180d09512763b7d6e6202246595e8b016a</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 03:38:02	<u>0x18066bde1f5d60c30d6c a88893f5b82503e25115e4 4b765b394020b7f37b6799</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-15 10:25:48	<u>0xecc7f26efd9b6016e028 dfdf546b7f655048d6bdc2 a2a94adb0c11375cd9c31b</u>	+ 1 ro	✓
33	2023-11-15 10:25:28	<u>0x1b02b99d886e0ea1cc10 742ee40ad95e6b4d8b233b 9358033d0ac219a24493ce</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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