

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x680c0a73c09cabe6257e68b2cdb92b3590e8122a</u>
TOTAL RECEIVED	3.792670320007295981 MATIC
	1.38 USD
TOTAL SEND	2.870916531372237124 MATIC
	1.05 USD

Token	Balance
MATIC	0.921753788635059079 MATIC 0.33 USD
USD Coin (PoS)	58.967998 USDC 58.96 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
LELX.io	43,557.19999999997089617 LELX.io
Rainbow Token	0.000000000000000000 RBW

Token	Balance
Escrowed RBW	0.000000000000000000 ERBW
! USDAC	10,000 Visit USD.AC to claim reward
Rebel Bots - Xoilium Lands	7 RBXL
Pegaxy Pega	0 PGX-Pega
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 A SHIB	N/A Shiba Inu
! \$499,999 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f1</u> <u>60e4cb70d983e3b18ef2c1</u> <u>47ea9c7fe9492ebd7f5ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f1</u> <u>60e4cb70d983e3b18ef2c1</u> <u>47ea9c7fe9492ebd7f5ca3</u>	- 0.0344220565496403 19 MATIC  0.02 USD	✓







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	- 0.0000816686013693 44 MATIC  0.00 USD	✓
4	2022-05-23 13:01:48	<u>0x6f580d4748955d095556e0bbae192cabba1d1d881f305fac194a1ee5f680eae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-23 13:01:48	<u>0x6f580d4748955d095556e0bbae192cabba1d1d881f305fac194a1ee5f680eae3</u>	- 0.0021540853116706 95 MATIC  0.00 USD	✓
6	2022-05-23 13:01:48	<u>0x6f580d4748955d095556e0bbae192cabba1d1d881f305fac194a1ee5f680eae3</u>	- 0.0000012594181673 97 MATIC  0.00 USD	✓
7	2022-05-23 12:59:52	<u>0x4a821031435f4d6e51841f8ea1ce6a8af362f9286b765315b3eb00deafd4476d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-23 12:59:52	<u>0x4a821031435f4d6e51841f8ea1ce6a8af362f9286b765315b3eb00deafd4476d</u>	- 0.0089402705172300 00 MATIC  0.00 USD	✓
9	2022-05-23 12:59:52	<u>0x4a821031435f4d6e51841f8ea1ce6a8af362f9286b765315b3eb00deafd4476d</u>	- 0.0000005842850804 00 MATIC  0.00 USD	✓
10	2022-05-23 12:58:40	<u>0xfc2ccc289f273937384557753350f7696bfd221e4cfe0b4f44e4bb7dcf18d695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-23 12:58:40	<u>0xfc2ccc289f273937384557753350f7696bfd221e4cfe0b4f44e4bb7dcf18d695</u>	- 0.0014205210595747 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-23 12:58:40	<u>0xfc2ccc289f2739373845</u> <u>57753350f7696bfd221e4c</u> <u>fe0b4f44e4bb7dcf18d695</u>	- 0.0000000715832544 00 MATIC  0.00 USD	✓
13	2022-05-09 06:49:17	<u>0xc7ed8b8f6b476cb5ed71</u> <u>d1eea5f80dedee93a2788a</u> <u>65587d196e0f7cab61333e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-09 06:49:17	<u>0xc7ed8b8f6b476cb5ed71</u> <u>d1eea5f80dedee93a2788a</u> <u>65587d196e0f7cab61333e</u>	- 0.0140673693055216 63 MATIC  0.01 USD	✓
15	2022-05-09 06:49:17	<u>0xc7ed8b8f6b476cb5ed71</u> <u>d1eea5f80dedee93a2788a</u> <u>65587d196e0f7cab61333e</u>	- 0.0024334306944783 36 MATIC  0.00 USD	✓
16	2022-05-09 06:48:49	<u>0x6ba0a08382d2cee7968b</u> <u>cba4d30cd04b4fce6aab35</u> <u>0c65e9d19c356fda185d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-09 06:48:49	<u>0x6ba0a08382d2cee7968b</u> <u>cba4d30cd04b4fce6aab35</u> <u>0c65e9d19c356fda185d4e</u>	- 0.0025098504971811 20 MATIC  0.00 USD	✓
18	2022-05-09 06:48:49	<u>0x6ba0a08382d2cee7968b</u> <u>cba4d30cd04b4fce6aab35</u> <u>0c65e9d19c356fda185d4e</u>	- 0.0004575695028188 80 MATIC  0.00 USD	✓
19	2022-04-28 22:41:36	<u>0x40d5252bbd24a9742e69</u> <u>e95b4b5dcb6dfa5f4c53c3</u> <u>1e3ebbf41371e972b69e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-28 22:41:36	<u>0x40d5252bbd24a9742e69</u> <u>e95b4b5dcb6dfa5f4c53c3</u> <u>1e3ebbf41371e972b69e1d</u>	- 0.0104676669480586 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-28 22:41:36	<u>0x40d5252bbd24a9742e69e95b4b5dcb6dfa5f4c53c31e3ebbf41371e972b69e1d</u>	- 0.00000000000035474 32 MATIC  0.00 USD	✓
22	2022-04-28 22:41:10	<u>0x560f2b0fefb2e1b8dcf680323d2b5b7161f9af81d80969401935eb744b2bb8e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-28 22:41:10	<u>0x560f2b0fefb2e1b8dcf680323d2b5b7161f9af81d80969401935eb744b2bb8e5</u>	- 0.0039672322141609 44 MATIC  0.00 USD	✓
24	2022-04-28 22:41:10	<u>0x560f2b0fefb2e1b8dcf680323d2b5b7161f9af81d80969401935eb744b2bb8e5</u>	- 0.00000000000014226 24 MATIC  0.00 USD	✓
25	2022-04-28 22:40:50	<u>0x17993f0e0bd343e5f96af157105a3c09369fe7771c3f85b1eca6eb88933958ae</u>	+ 1.00000000000000000 00 MATIC  1.22 USD	✓
26	2022-04-24 12:01:56	<u>0x1029e45ae8859af36e480c6401a68d21d8feb0e89e2cffa8f46bba76edb2803a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-24 12:01:56	<u>0x1029e45ae8859af36e480c6401a68d21d8feb0e89e2cffa8f46bba76edb2803a</u>	- 0.0044016540702215 80 MATIC  0.00 USD	✓
28	2022-04-24 12:01:56	<u>0x1029e45ae8859af36e480c6401a68d21d8feb0e89e2cffa8f46bba76edb2803a</u>	- 0.00000000001380794 52 MATIC  0.00 USD	✓
29	2022-04-24 11:52:52	<u>0x23c02c9ab808c80fe0736da3c68c8f401c22cb9166a423474d3ab2fee704db77</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-24 11:52:52	<u>0x23c02c9ab808c80fe073</u> <u>6da3c68c8f401c22cb9166</u> <u>a423474d3ab2fee704db77</u>	- 0.0015539999189763 28 MATIC  0.00 USD	✓
31	2022-04-24 11:52:52	<u>0x23c02c9ab808c80fe073</u> <u>6da3c68c8f401c22cb9166</u> <u>a423474d3ab2fee704db77</u>	- 0.0000000000019659 68 MATIC  0.00 USD	✓
32	2022-04-16 23:40:47	<u>0xcc3ca60a837be40274c0</u> <u>a8df141b32ae53b697bee6</u> <u>b4a083c351a276dbfd6401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-16 23:40:47	<u>0xcc3ca60a837be40274c0</u> <u>a8df141b32ae53b697bee6</u> <u>b4a083c351a276dbfd6401</u>	- 0.0075593985881820 40 MATIC  0.01 USD	✓
34	2022-04-16 23:40:47	<u>0xcc3ca60a837be40274c0</u> <u>a8df141b32ae53b697bee6</u> <u>b4a083c351a276dbfd6401</u>	- 0.0000000506249655 52 MATIC  0.00 USD	✓
35	2022-04-16 23:39:53	<u>0xa3d7cfb7748b2852c87c</u> <u>1181dd9e675bbd2c89407d</u> <u>de90845f14bf0a51128732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-16 23:39:53	<u>0xa3d7cfb7748b2852c87c</u> <u>1181dd9e675bbd2c89407d</u> <u>de90845f14bf0a51128732</u>	- 0.0022975205339589 73 MATIC  0.00 USD	✓
37	2022-04-16 23:39:53	<u>0xa3d7cfb7748b2852c87c</u> <u>1181dd9e675bbd2c89407d</u> <u>de90845f14bf0a51128732</u>	- 0.0000000177064281 69 MATIC  0.00 USD	✓
38	2022-04-15 00:50:19	<u>0xf896292fbc66caf953ae</u> <u>75656dd0b3d7e0957cfee0</u> <u>5dd236bfb2207e78ca94aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-15 00:50:19	<u>0xf896292fbc66caf953ae75656dd0b3d7e0957cfee05dd236bfb2207e78ca94aa</u>	- 0.0090847567965236 90 MATIC  0.01 USD	✓
40	2022-04-15 00:50:19	<u>0xf896292fbc66caf953ae75656dd0b3d7e0957cfee05dd236bfb2207e78ca94aa</u>	- 0.00000000000041715 72 MATIC  0.00 USD	✓
41	2022-04-15 00:49:27	<u>0x610eab63ae8a85850f482812d3dd77ea1d0fe591f71a3ae6b5b7d374c4c5a518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-15 00:49:27	<u>0x610eab63ae8a85850f482812d3dd77ea1d0fe591f71a3ae6b5b7d374c4c5a518</u>	- 0.0039300036654322 20 MATIC  0.00 USD	✓
43	2022-04-15 00:49:27	<u>0x610eab63ae8a85850f482812d3dd77ea1d0fe591f71a3ae6b5b7d374c4c5a518</u>	- 0.00000000000020877 80 MATIC  0.00 USD	✓
44	2022-03-15 13:39:59	<u>0xbef0461b1a9c89091d244b16ace3f50d5e59d753f05ee14276a4b782d1bca86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-15 13:39:59	<u>0xbef0461b1a9c89091d244b16ace3f50d5e59d753f05ee14276a4b782d1bca86d</u>	- 0.0068586922215675 08 MATIC  0.00 USD	✓
46	2022-03-15 13:39:59	<u>0xbef0461b1a9c89091d244b16ace3f50d5e59d753f05ee14276a4b782d1bca86d</u>	- 0.000000000000316102 92 MATIC  0.00 USD	✓
47	2022-03-15 13:35:09	<u>0xbaf7c866e8d6f97014e8b7616d59529560122922d02db8ccd11a4b81763b8477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-15 13:35:09	<u>0xbaf7c866e8d6f97014e8</u> <u>b7616d59529560122922d0</u> <u>2db8ccd11a4b81763b8477</u>	- 0.0015722605160460 77 MATIC  0.00 USD	✓
49	2022-03-15 13:35:09	<u>0xbaf7c866e8d6f97014e8</u> <u>b7616d59529560122922d0</u> <u>2db8ccd11a4b81763b8477</u>	- 0.0000000008278091 25 MATIC  0.00 USD	✓
50	2022-03-15 13:32:05	<u>0xd918bd63725943782524</u> <u>0aaebef13f6a792b90a8b1</u> <u>b682d540ea50bbb2d3bbb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-03-15 13:32:05	<u>0xd918bd63725943782524</u> <u>0aaebef13f6a792b90a8b1</u> <u>b682d540ea50bbb2d3bbb9</u>	- 0.0062838107685590 12 MATIC  0.00 USD	✓
52	2022-03-15 13:32:05	<u>0xd918bd63725943782524</u> <u>0aaebef13f6a792b90a8b1</u> <u>b682d540ea50bbb2d3bbb9</u>	- 0.0000000089967852 28 MATIC  0.00 USD	✓
53	2022-03-15 13:29:53	<u>0xb7975ff799d94b13f2ab</u> <u>32135f466b0d0db2d9ec73</u> <u>989840b1c201e4b2e8b819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-15 13:29:53	<u>0xb7975ff799d94b13f2ab</u> <u>32135f466b0d0db2d9ec73</u> <u>989840b1c201e4b2e8b819</u>	- 0.0016380807774494 64 MATIC  0.00 USD	✓
55	2022-03-15 13:29:53	<u>0xb7975ff799d94b13f2ab</u> <u>32135f466b0d0db2d9ec73</u> <u>989840b1c201e4b2e8b819</u>	- 0.0000000002484875 84 MATIC  0.00 USD	✓
56	2022-01-07 14:34:08	<u>0x0537bb0d51a875f6481e</u> <u>60552ac89d4b85bcec7020</u> <u>95129a42280766a898aed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-07 14:34:08	<u>0x0537bb0d51a875f6481e</u> <u>60552ac89d4b85bcec7020</u> <u>95129a42280766a898aed6</u>	- 0.0541555079999999 98 MATIC  0.11 USD	✓
58	2022-01-07 02:04:23	<u>0x84533117e2b1e69ec3c9</u> <u>32e4a3590d510181336c5f</u> <u>b95b485f84f4a8c9fc1be7</u>	- 0.2399999999999999 91 MATIC  0.51 USD	✓
59	2022-01-07 02:04:23	<u>0x84533117e2b1e69ec3c9</u> <u>32e4a3590d510181336c5f</u> <u>b95b485f84f4a8c9fc1be7</u>	- 0.0076020000000000 00 MATIC  0.01 USD	✓
60	2022-01-07 00:06:36	<u>0x52445334d1738b31f23e</u> <u>464017b3bb1935e1792efe</u> <u>99b1d7629b6735315eccfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-07 00:06:36	<u>0x52445334d1738b31f23e</u> <u>464017b3bb1935e1792efe</u> <u>99b1d7629b6735315eccfc</u>	- 0.1397187039999999 99 MATIC  0.29 USD	✓
62	2022-01-06 07:19:17	<u>0xd1892cdecfafa3c5e7ee</u> <u>889e1293e58255f076473d</u> <u>5d6999f9419dbe9982de30</u>	- 0.2999999999999999 89 MATIC  0.67 USD	✓
63	2022-01-06 07:19:17	<u>0xd1892cdecfafa3c5e7ee</u> <u>889e1293e58255f076473d</u> <u>5d6999f9419dbe9982de30</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
64	2022-01-06 07:15:07	<u>0x2b649a1dcb7420b3048a</u> <u>fa4f743190c100e7edccd2</u> <u>3e50591bc0f748ecdecca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-06 07:15:07	<u>0x2b649a1dcb7420b3048a</u> <u>fa4f743190c100e7edccd2</u> <u>3e50591bc0f748ecdecca9</u>	- 0.0190244000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-06 07:14:25	<u>0x5ced907837595702a599</u> <u>c0e6b294b4017759252eda</u> <u>cd505228ae49855e9f865e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
67	2022-01-06 07:14:25	<u>0x5ced907837595702a599</u> <u>c0e6b294b4017759252eda</u> <u>cd505228ae49855e9f865e</u>	- 0.006348800000000000 00 MATIC  0.01 USD	✓
68	2022-01-06 07:11:23	<u>0x236783eb9f1a4af115cd</u> <u>537e5d998d7aba7651603a</u> <u>ca8406af575facd3d87268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-06 07:11:23	<u>0x236783eb9f1a4af115cd</u> <u>537e5d998d7aba7651603a</u> <u>ca8406af575facd3d87268</u>	- 0.067503199999999999 99 MATIC  0.15 USD	✓
70	2022-01-05 12:42:00	<u>0x2e11bafd884420ece718</u> <u>2963bd1a88c74f9c728a38</u> <u>58492fd3540aa5b636e769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-05 12:42:00	<u>0x2e11bafd884420ece718</u> <u>2963bd1a88c74f9c728a38</u> <u>58492fd3540aa5b636e769</u>	- 0.183513000000000000 09 MATIC  0.40 USD	✓
72	2022-01-05 12:21:41	<u>0x3cb4b250cb3c99a35d58</u> <u>2b7258f0544d9c4c8fbc9b</u> <u>4ef19ca04a2da1834df46c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-05 12:21:41	<u>0x3cb4b250cb3c99a35d58</u> <u>2b7258f0544d9c4c8fbc9b</u> <u>4ef19ca04a2da1834df46c</u>	- 0.047784500000000000 01 MATIC  0.10 USD	✓
74	2022-01-05 11:01:36	<u>0x794484b7da24d33438ed</u> <u>cd6bf0d97ac0e1f6b5e8bc</u> <u>d7773d39118297a7d8eb90</u>	- 0.800000000000000000 44 MATIC  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-05 11:01:36	<u>0x794484b7da24d33438ed</u> <u>cd6bf0d97ac0e1f6b5e8bc</u> <u>d7773d39118297a7d8eb90</u>	- 0.010500000000000000 01 MATIC  0.02 USD	✓
76	2022-01-05 08:22:12	<u>0x1f10a3657c13cf4c5cb3</u> <u>6832a173173c3ccb77f354</u> <u>024298f1bfff336d96f033f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-05 08:22:12	<u>0x1f10a3657c13cf4c5cb3</u> <u>6832a173173c3ccb77f354</u> <u>024298f1bfff336d96f033f</u>	- 0.0287650285460009 99 MATIC  0.06 USD	✓
78	2022-01-05 08:10:27	<u>0x2c26bf979fe17b71f516</u> <u>0cd7a5efe5822244031068</u> <u>978f084b797948798cda21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-05 08:10:27	<u>0x2c26bf979fe17b71f516</u> <u>0cd7a5efe5822244031068</u> <u>978f084b797948798cda21</u>	- 0.0284521160000000 00 MATIC  0.06 USD	✓
80	2022-01-05 08:09:31	<u>0x9747b56391955f479634</u> <u>105be2d6c42787bb051856</u> <u>8aa5512b342144af969576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-05 08:09:31	<u>0x9747b56391955f479634</u> <u>105be2d6c42787bb051856</u> <u>8aa5512b342144af969576</u>	- 0.1281404519999999 88 MATIC  0.27 USD	✓
82	2022-01-04 23:55:56	<u>0x46b5a3125b30c551b6be</u> <u>a21fb4bfbdb652bde4b72a</u> <u>a621048b6d449d6dfd3122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-04 23:55:56	<u>0x46b5a3125b30c551b6be</u> <u>a21fb4bfbdb652bde4b72a</u> <u>a621048b6d449d6dfd3122</u>	- 0.0767344999999999 97 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-04 23:35:32	<u>0x3548c3891f5bcb56008f</u> <u>d05c5d8c471782f384106c</u> <u>2954f11bb7b7056a993482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-01-04 23:35:32	<u>0x3548c3891f5bcb56008f</u> <u>d05c5d8c471782f384106c</u> <u>2954f11bb7b7056a993482</u>	- 0.023312500000000000 00 MATIC  0.05 USD	✓
86	2022-01-04 23:22:59	<u>0xfd3dc7e84f2f3d0a6f11</u> <u>c0ac1c7f7f9f3bd7b0661f</u> <u>f2a52214fcfe7ab5d53d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-01-04 23:22:59	<u>0xfd3dc7e84f2f3d0a6f11</u> <u>c0ac1c7f7f9f3bd7b0661f</u> <u>f2a52214fcfe7ab5d53d38</u>	- 0.168757999999999999 91 MATIC  0.40 USD	✓
88	2022-01-04 05:21:45	<u>0x5bd02d38afde6dea3eb5</u> <u>3c5a9ce18ea79632ced6c3</u> <u>7b6b4650791acd41311021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-04 05:21:45	<u>0x5bd02d38afde6dea3eb5</u> <u>3c5a9ce18ea79632ced6c3</u> <u>7b6b4650791acd41311021</u>	- 0.097704180000000000 02 MATIC  0.24 USD	✓
90	2022-01-04 05:19:53	<u>0xf6dee5d1a49f210ae6b6</u> <u>d02e8145860d15f5173e65</u> <u>c09247d90f3d00bcd40f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-01-04 05:19:53	<u>0xf6dee5d1a49f210ae6b6</u> <u>d02e8145860d15f5173e65</u> <u>c09247d90f3d00bcd40f77</u>	- 0.028083509999999999 99 MATIC  0.06 USD	✓
92	2022-01-04 05:17:29	<u>0x2876d318cdf978aa938d</u> <u>0cc3fcd13c821f256827a4</u> <u>8f983ba68dea91ab1e0d82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-04 05:17:29	<u>0x2876d318cdf978aa938d</u> <u>0cc3fcd13c821f256827a4</u> <u>8f983ba68dea91ab1e0d82</u>	- 0.0287917767937514 00 MATIC  0.07 USD	✓
94	2022-01-04 05:13:41	<u>0x9e340025caefabdbb5c4</u> <u>fb90ffb6a2ef9a45ea5486</u> <u>11d869b82fc5c83b3cacf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-04 05:13:41	<u>0x9e340025caefabdbb5c4</u> <u>fb90ffb6a2ef9a45ea5486</u> <u>11d869b82fc5c83b3cacf4</u>	- 0.0565628099999999 98 MATIC  0.14 USD	✓
96	2022-01-04 04:45:27	<u>0x80760cc347dcff87cf96</u> <u>6514d395bc735b9ab6d29e</u> <u>b2ab45e413cdc283ea4d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-04 04:45:27	<u>0x80760cc347dcff87cf96</u> <u>6514d395bc735b9ab6d29e</u> <u>b2ab45e413cdc283ea4d2d</u>	- 0.0294469230000000 00 MATIC  0.07 USD	✓
98	2022-01-04 04:25:45	<u>0x948e0e5f777febea56f6</u> <u>753407f829ed682aaa1fde</u> <u>12e11e893ab578a48346f7</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
99	2022-01-04 04:25:45	<u>0x948e0e5f777febea56f6</u> <u>753407f829ed682aaa1fde</u> <u>12e11e893ab578a48346f7</u>	- 0.0329750399999999 97 MATIC  0.08 USD	✓
100	2022-01-04 04:25:45	<u>0xd4b4591dee2ca0439a02</u> <u>470fdfa1fd47affd7d4759</u> <u>6b313d05d6b3af5d1cf311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
101	2022-01-04 04:25:45	<u>0xd4b4591dee2ca0439a02</u> <u>470fdfa1fd47affd7d4759</u> <u>6b313d05d6b3af5d1cf311</u>	- 0.0149127693000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-04 04:24:47	<u>0x86db7f14181634352018</u> <u>3241ac31eafed75f1ea93d</u> <u>8bb0b60e45e59b4f4bcb2f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-04 04:24:47	<u>0x86db7f14181634352018</u> <u>3241ac31eafed75f1ea93d</u> <u>8bb0b60e45e59b4f4bcb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-04 04:24:47	<u>0x86db7f14181634352018</u> <u>3241ac31eafed75f1ea93d</u> <u>8bb0b60e45e59b4f4bcb2f</u>	- 0.003786090000000000 00 MATIC  0.00 USD	✓
105	2022-01-04 03:25:08	<u>0x948fb6c5f5f9eb655ca3</u> <u>d4d1c9781535f8d901dce4</u> <u>8784b26485e86317bf1659</u>	+ 1.000000000000000000 00 MATIC  2.47 USD	✓
106	2022-01-04 03:23:38	<u>0x19459fb86291fedcb336</u> <u>7e45051b865f43c82779f0</u> <u>06ec0e71ccaf5ed619d0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-01-04 03:23:38	<u>0x19459fb86291fedcb336</u> <u>7e45051b865f43c82779f0</u> <u>06ec0e71ccaf5ed619d0db</u>	- 0.008534600800000000 00 MATIC  0.02 USD	✓
108	2022-01-04 03:21:36	<u>0xc54a5257f2a2d74f4cfa</u> <u>0a99d825fc81a3472237fc</u> <u>20eb539da087919a39a98a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-04 03:21:36	<u>0xc54a5257f2a2d74f4cfa</u> <u>0a99d825fc81a3472237fc</u> <u>20eb539da087919a39a98a</u>	- 0.008591880000000000 00 MATIC  0.02 USD	✓
110	2021-12-10 22:23:37	<u>0xee0c3bb60daa54182105</u> <u>51563d8ddb7822f817908f</u> <u>570bc88d52df5e3b3a662d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-12-10 22:23:37	<u>0xee0c3bb60daa5418210551563d8ddb7822f817908f570bc88d52df5e3b3a662d</u>	- 0.0009103500000000 00 MATIC 0.00 USD	✓
112	2021-12-10 22:22:41	<u>0xc7f15d8ccb28754cc23eefa7e26d644b6b5ea4eb390ee17817be714c15129df9</u>	+ 0.0500000000000000 03 MATIC 0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 07:15:07	<u>0x2b649a1dcb7420b3048afa4f743190c100e7edccd23e50591bc0f748ecdecca9</u>	+ 0.6630381472020265 84 MATIC 1.49 USD	✓
2	2022-01-04 23:55:56	<u>0x46b5a3125b30c551b6bea21fb4bfbdb652bde4b72aa621048b6d449d6dfd3122</u>	+ 1.0796321728052693 52 MATIC 2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:55	<u>0x9e1d98ed2862a021b5b4d00a0ab07e3be858be665efe2740ba0ab2420737bb91</u>	+ 3 reward	✓
2	2024-06-27 23:28:23	<u>0xfe190847035d909641c310e034528ab0a462bc3e9cdf9d4e017f4392b98f1d6b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2023-05-12 06:41:09	<u>0xc5e1e13dfc7e99cd9ffc72b24113c7f19b63016dde43ce7a3e1ea451212cef56</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-24 20:36:42	<u>0xd45488d95845592ed3549fd90e6b3fc72bd581f749fc8b6c59620caab25224ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	- 525.000000 USDC  525.07 USD	✓
6	2022-05-23 12:59:52	<u>0x4a821031435f4d6e51841f8ea1ce6a8af362f9286b765315b3eb00deafd4476d</u>	+ 583.967998 USDC  584.05 USD	✓
7	2022-05-23 12:59:52	<u>0x4a821031435f4d6e51841f8ea1ce6a8af362f9286b765315b3eb00deafd4476d</u>	- 0.2831825376211325 46 WETH  584.77 USD	✓
8	2022-05-09 08:05:34	<u>0x67dd5ad7bfbb66929608c8417d5cf27201b6ed66bf895845a6ca148b3fce0ed6</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-05-09 06:52:21	<u>0x2db93a1b7d98400c72d84d94af3b1569ae208eb7f072ed3f059e7e48ee51eea1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-09 06:49:17	<u>0xc7ed8b8f6b476cb5ed71d1eea5f80dedee93a2788a65587d196e0f7cab61333e</u>	+ 0.2831825376211325 46 WETH  681.34 USD	✓
11	2022-05-09 06:49:17	<u>0xc7ed8b8f6b476cb5ed71d1eea5f80dedee93a2788a65587d196e0f7cab61333e</u>	- 694.771024 USDT  694.68 USD	✓
12	2022-04-28 22:41:36	<u>0x40d5252bbd24a9742e69e95b4b5dcb6dfa5f4c53c31e3ebbf41371e972b69e1d</u>	+ 44.109105 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-28 22:41:36	<u>0x40d5252bbd24a9742e69e95b4b5dcb6dfa5f4c53c31e3ebbf41371e972b69e1d</u>	- 16.496631132622120 219 RBW	✓
14	2022-04-28 22:41:10	<u>0x560f2b0fefb2e1b8dcf680323d2b5b7161f9af81d80969401935eb744b2bb8e5</u>	+ 16.496631132622120 219 RBW	✓
15	2022-04-28 22:41:10	<u>0x560f2b0fefb2e1b8dcf680323d2b5b7161f9af81d80969401935eb744b2bb8e5</u>	- 16.496631132622120 219 ERBW	✓
16	2022-04-26 17:56:22	<u>0x517fe83fdda060622114004682dd2b37359d0626fac2453b7cb508dd379e126d</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-24 12:01:56	<u>0x1029e45ae8859af36e480c6401a68d21d8feb0e89e2cffa8f46bba76edb2803a</u>	- 20.000000 USDT	✓
18	2022-04-24 00:30:16	<u>0x91445a8c06668c26f1167c1d6ea5eb538e836d28638cd76096d56e2a62b04c24</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-16 23:40:47	<u>0xcc3ca60a837be40274c0a8df141b32ae53b697bee6b4a083c351a276dbfd6401</u>	+ 670.661919 USDT	✓
20	2022-04-16 23:40:47	<u>0xcc3ca60a837be40274c0a8df141b32ae53b697bee6b4a083c351a276dbfd6401</u>	- 311.57024507483902 1981 RBW	✓
21	2022-04-15 00:50:19	<u>0xf896292fbc66caf953ae75656dd0b3d7e0957cfee05dd236bfb2207e78ca94aa</u>	+ 16.496631132622120 219 ERBW	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-15 00:49:27	<u>0x610eab63ae8a85850f48</u> <u>2812d3dd77ea1d0fe591f7</u> <u>1a3ae6b5b7d374c4c5a518</u>	+ 311.00000000000000 0000 RBW	✓
23	2022-04-15 00:49:27	<u>0x610eab63ae8a85850f48</u> <u>2812d3dd77ea1d0fe591f7</u> <u>1a3ae6b5b7d374c4c5a518</u>	- 388.75000000000000 0000 SRBW	✓
24	2022-03-15 13:39:59	<u>0xbef0461b1a9c89091d24</u> <u>4b16ace3f50d5e59d753f0</u> <u>5ee14276a4b782d1bca86d</u>	+ 388.75000000000000 0000 SRBW	✓
25	2022-03-15 13:39:59	<u>0xbef0461b1a9c89091d24</u> <u>4b16ace3f50d5e59d753f0</u> <u>5ee14276a4b782d1bca86d</u>	- 311.00000000000000 0000 RBW	✓
26	2022-03-15 13:32:05	<u>0xd918bd63725943782524</u> <u>0aaebef13f6a792b90a8b1</u> <u>b682d540ea50bbb2d3bbb9</u>	+ 311.57024507483902 1981 RBW	✓
27	2022-03-15 13:32:05	<u>0xd918bd63725943782524</u> <u>0aaebef13f6a792b90a8b1</u> <u>b682d540ea50bbb2d3bbb9</u>	- 258.348063 USDT	✓
28	2022-03-15 13:27:59	<u>0x5c9832bd341a61c5ab0d</u> <u>cf7f5c41c8fcae88d2c7f3</u> <u>12b01fd2d66d44084413ef</u>	+ 258.348063 USDT	✓
29	2022-01-15 01:03:20	<u>0x287aaf3e840d834bead7</u> <u>22a34283be8f67c71942c4</u> <u>b3b4fdc82c99102c42cdaf</u>	+ 300,000.00000000 MNEP	✓
30	2022-01-07 14:34:08	<u>0x0537bb0d51a875f6481e</u> <u>60552ac89d4b85bcec7020</u> <u>95129a42280766a898aed6</u>	+ 0.9776605220475977 91 SFF	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-07 00:06:36	<u>0x52445334d1738b31f23e</u> <u>464017b3bb1935e1792efe</u> <u>99b1d7629b6735315eccfc</u>	+ 0.8800000000000000 04 SFF	✓
32	2022-01-06 07:15:07	<u>0x2b649a1dcb7420b3048a</u> <u>fa4f743190c100e7edccd2</u> <u>3e50591bc0f748ecdecca9</u>	- 1.4902902097780286 18 SFF	✓
33	2022-01-06 07:11:23	<u>0x236783eb9f1a4af115cd</u> <u>537e5d998d7aba7651603a</u> <u>ca8406af575facd3d87268</u>	+ 0.8800000000000000 04 SFF	✓
34	2022-01-05 12:42:00	<u>0x2e11bafd884420ece718</u> <u>2963bd1a88c74f9c728a38</u> <u>58492fd3540aa5b636e769</u>	- 0.4839999999999999 86 SFF	✓
35	2022-01-05 12:21:41	<u>0x3cb4b250cb3c99a35d58</u> <u>2b7258f0544d9c4c8fbc9b</u> <u>4ef19ca04a2da1834df46c</u>	+ 0.5542902097780286 75 SFF	✓
36	2022-01-05 12:21:41	<u>0x3cb4b250cb3c99a35d58</u> <u>2b7258f0544d9c4c8fbc9b</u> <u>4ef19ca04a2da1834df46c</u>	- 0.972296 USDT	✓
37	2022-01-05 08:22:12	<u>0x1f10a3657c13cf4c5cb3</u> <u>6832a173173c3ccb77f354</u> <u>024298f1bfff336d96f033f</u>	+ 3.0000000000000000 00 SLW	✓
38	2022-01-05 08:22:12	<u>0x1f10a3657c13cf4c5cb3</u> <u>6832a173173c3ccb77f354</u> <u>024298f1bfff336d96f033f</u>	- 1.0000000000000000 00 SLP	✓
39	2022-01-05 08:10:27	<u>0x2c26bf979fe17b71f516</u> <u>0cd7a5efe5822244031068</u> <u>978f084b797948798cda21</u>	+ 1.0000000000000000 00 SLP	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-05 08:10:27	<u>0x2c26bf979fe17b71f516</u> <u>0cd7a5efe5822244031068</u> <u>978f084b797948798cda21</u>	- 1.0000000000000000 00 SFF	✓
41	2022-01-05 08:09:31	<u>0x9747b56391955f479634</u> <u>105be2d6c42787bb051856</u> <u>8aa5512b342144af969576</u>	+ 1.5400000000000000 36 SFF	✓
42	2022-01-04 23:55:56	<u>0x46b5a3125b30c551b6be</u> <u>a21fb4bfbdb652bde4b72a</u> <u>a621048b6d449d6dfd3122</u>	- 1.3338417057431868 34 SFF	✓
43	2022-01-04 23:22:59	<u>0xfd3dc7e84f2f3d0a6f11</u> <u>c0ac1c7f7f9f3bd7b0661f</u> <u>f2a52214fcfe7ab5d53d38</u>	+ 0.8800000000000000 04 SFF	✓
44	2022-01-04 05:21:45	<u>0x5bd02d38afde6dea3eb5</u> <u>3c5a9ce18ea79632ced6c3</u> <u>7b6b4650791acd41311021</u>	- 0.8616000000000000 33 SFF	✓
45	2022-01-04 05:19:53	<u>0xf6dee5d1a49f210ae6b6</u> <u>d02e8145860d15f5173e65</u> <u>c09247d90f3d00bcd40f77</u>	- 1.0000000000000000 00 SFF	✓
46	2022-01-04 05:17:29	<u>0x2876d318cdf978aa938d</u> <u>0cc3fcd13c821f256827a4</u> <u>8f983ba68dea91ab1e0d82</u>	- 0.0200000000000000 00 SFF	✓
47	2022-01-04 05:13:41	<u>0x9e340025caefabdbb5c4</u> <u>fb90ffb6a2ef9a45ea5486</u> <u>11d869b82fc5c83b3cacf4</u>	- 0.0088000000000000 01 SFF	✓
48	2022-01-04 04:45:27	<u>0x80760cc347dcff87cf96</u> <u>6514d395bc735b9ab6d29e</u> <u>b2ab45e413cdc283ea4d2d</u>	+ 2.3442417057431867 99 SFF	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-04 04:45:27	<u>0x80760cc347dcff87cf966514d395bc735b9ab6d29eb2ab45e413cdc283ea4d2d</u>	- 12.000000 USDT	✓
50	2022-01-04 03:12:00	<u>0x7113b5012b416503de3eae870912496be8bcb0bdc785d76c0e9452312aaa3612</u>	+ 12.972296 USDT	✓
51	2021-12-10 22:23:33	<u>0xf5596d48952db6961e5d22fc383b651fab4bfe07fd1388893ea84cf486783e9e</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
2	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
3	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
4	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
5	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
7	2022-05-23 13:02:52	<u>0xa79329aced54f2cbf0f160e4cb70d983e3b18ef2c147ea9c7fe9492ebd7f5ca3</u>	+ 1 RBXL	✓
8	2021-12-10 22:23:37	<u>0xee0c3bb60daa5418210551563d8ddb7822f817908f570bc88d52df5e3b3a662d</u>	- 1 PGX-Pega	✓
9	2021-12-10 22:18:55	<u>0x8a72f7de69246c40786f54600a7d705c604865428d4c1f204b85e5d028e0ed68</u>	+ 1 PGX-Pega	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:50:26	<u>0x915a7ed146ba424e84b574264c02c6b39d36f2a7b5dbd25ca5e91c0a0add02e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 01:39:20	<u>0xc22466cddd7a6c0de40a3fc1ac15a41ed49e5d918804d2586cf16397e57bc6c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 02:13:07	<u>0xb2687e7b3b6ef50582fcb0e119b5ca006a7a0965db4c82e21dce47de0b411251</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 02:29:46	<u>0x84d87f6ac4bacc9181fff8097523f7508aef791ad702e43a2e6bce5013bf6b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 13:03:05	<u>0x86e49baf0d5bbbd6a07a322fb7cdcf948ff5e57629b89ec84391bcfce81d92c1</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-25 20:32:01	<u>0x9d6bbd3ca1460d47dbb03f247e20465f20605fa2ec4e7cc12726d28f9f3631d6</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-10 10:07:33	<u>0x242a28e30e71df4f81e34f740e4e126e230f77130d1e8b18d06b15a0aac90535</u>	+ 1 Voucher	✓
8	2023-10-07 05:54:12	<u>0xd08731841018236efdbf991d75c7954da443e8e41f5500c28d792ed81d4856be</u>	+ 1 Shiba Inu	✓
9	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓
10	2023-09-27 11:28:04	<u>0xe6a4687fb255d544989bb0371f6454fede74dd11fc21695b67b152cf436b3b51</u>	+ 1 Voucher	✓
11	2023-09-16 12:05:47	<u>0xba040a48079e68cb417a616d423a173a369fca4dd40e06bf39ccb72e55274329</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-16 00:28:48	<u>0x9b6a842bca57cb48136fdac6bc3c3c81302cee433d0c75b0398e0d1399bf8f1d</u>	+ 1 Voucher	✓
13	2023-09-12 00:26:55	<u>0xefa5c58c5851760efeeccbf0b064340ff37e63a1100772cc82525b8033acfd2c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 05:56:17	<u>0xab7363578229c554287c</u> <u>a702559c3bd2a6a75f42b0</u> <u>e80787ad500c6dc05bd45f</u>	+ 1 Voucher	✓
15	2023-08-31 10:34:55	<u>0x93317ea5ac32036f8bf9</u> <u>ad1bb71b17cac7270774f0</u> <u>972c415275b06403c1580d</u>	+ 1 Voucher	✓
16	2023-08-26 23:19:40	<u>0xe4a1cb11f9c8aa0dddc5</u> <u>df26c5f69df4d46fe0deb6</u> <u>3ff2486891cbeea69f3d87</u>	+ 1 Voucher	✓
17	2021-12-02 18:52:08	<u>0xc32255e597179575cbe2</u> <u>70e7cafcb98e26d805e3a6</u> <u>2c27a01d011d0ce18b72d9</u>	+ 1 PG06C	✓

* USD values displayed at the time of transaction

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