

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6955cf38c94b7cd6a6566569d59c44b7d4bd2402</u>
TOTAL RECEIVED	22.260892586643503677 MATIC
	9.34 USD
TOTAL SEND	22.260892584148706419 MATIC
	9.34 USD









Token	Balance
MATIC	0.000000002494793952 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	36,845 RDROP
OriginEther	1.0000000000 o
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
@SNXPoo1.com	672.850000000000022737 wSNX
Aave Polygon USDT	0.000000 aPo1USDT
#LINK	96.150000000000005684 LINKBonus.io

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
RNDR	956 Claim Airdrop: renderstake.com
Smell	5 Smell
Qappi Miner Beta NFT	1 QMBNFT
Arcana \$XAR Drop	0 XAR
2000 USDC Voucher	N/A org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
OnlyVerse	N/A Pass
2000\$ USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
Bitphotos	N/A B




MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-22 11:23:41	<u>0x955567ced32f41121ced5fe062c58b22a2c373641aed83349253ead2caa5066</u>	- 0.031909399999999999 97 MATIC  0.01 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-07-22 11:23:41	<u>0x955567ced32f41121ced5fe062c58b22a2c373641aed83349253ead2caa5066</u>	- 0.0010499999993070 00 MATIC  0.00 USD	✓
3	2024-07-22 11:23:41	<u>0x955567ced32f41121ced5fe062c58b22a2c373641aed83349253ead2caa5066</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
4	2024-07-22 11:21:23	<u>0x27d8ee15ad5761b2fbaf1bf37d706ecd60219a3fe6b457433ebcd5ee4eb69a53</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
5	2024-07-22 11:21:23	<u>0x27d8ee15ad5761b2fbaf1bf37d706ecd60219a3fe6b457433ebcd5ee4eb69a53</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
6	2024-07-22 11:21:23	<u>0x27d8ee15ad5761b2fbaf1bf37d706ecd60219a3fe6b457433ebcd5ee4eb69a53</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
7	2024-07-22 11:18:41	<u>0xaff0472f7f4cce35bad8e2ffc6ef26c98755f1e215fc5719dc25941069dec2fe</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
8	2024-07-22 11:18:41	<u>0xaff0472f7f4cce35bad8e2ffc6ef26c98755f1e215fc5719dc25941069dec2fe</u>	- 0.0010499999993490 00 MATIC  0.00 USD	✓
9	2024-07-22 11:18:41	<u>0xaff0472f7f4cce35bad8e2ffc6ef26c98755f1e215fc5719dc25941069dec2fe</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
10	2024-07-22 11:16:19	<u>0x422ca46c9828ac678d803f7f8dc3182d940a61f056be5956c671d53382f9afc3</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-22 11:16:19	<u>0x422ca46c9828ac678d803f7f8dc3182d940a61f056be5956c671d53382f9afc3</u>	- 0.0010499999993910 00 MATIC  0.00 USD	✓
12	2024-07-22 11:16:19	<u>0x422ca46c9828ac678d803f7f8dc3182d940a61f056be5956c671d53382f9afc3</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
13	2024-07-22 11:12:31	<u>0xd266841e364b93b37a62d3ab9bf05805f543c894ab8cbbf2c119cf00925ec69e</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
14	2024-07-22 11:12:31	<u>0xd266841e364b93b37a62d3ab9bf05805f543c894ab8cbbf2c119cf00925ec69e</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
15	2024-07-22 11:12:31	<u>0xd266841e364b93b37a62d3ab9bf05805f543c894ab8cbbf2c119cf00925ec69e</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
16	2024-07-22 11:10:15	<u>0x66c53caee3e01486490b90fda3520566f554d30a02f6c48000b3f2bc5ec77c01</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
17	2024-07-22 11:10:15	<u>0x66c53caee3e01486490b90fda3520566f554d30a02f6c48000b3f2bc5ec77c01</u>	- 0.0010499999990760 00 MATIC  0.00 USD	✓
18	2024-07-22 11:10:15	<u>0x66c53caee3e01486490b90fda3520566f554d30a02f6c48000b3f2bc5ec77c01</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
19	2024-07-22 11:07:47	<u>0x82a5b2f26ef40107ea4e103886be95ef728fae946932dec2778a58cc176f2601</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-07-22 11:07:47	<u>0x82a5b2f26ef40107ea4e</u> <u>103886be95ef728fae9469</u> <u>32dec2778a58cc176f2601</u>	- 0.0010499999992230 00 MATIC  0.00 USD	✓
21	2024-07-22 11:07:47	<u>0x82a5b2f26ef40107ea4e</u> <u>103886be95ef728fae9469</u> <u>32dec2778a58cc176f2601</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
22	2024-07-22 11:05:05	<u>0x8240b11e5fc7c26fcb2a</u> <u>b881d2370245d2817f5cb0</u> <u>f2109de4498f5ad03f9e39</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
23	2024-07-22 11:05:05	<u>0x8240b11e5fc7c26fcb2a</u> <u>b881d2370245d2817f5cb0</u> <u>f2109de4498f5ad03f9e39</u>	- 0.0010499999991810 00 MATIC  0.00 USD	✓
24	2024-07-22 11:05:05	<u>0x8240b11e5fc7c26fcb2a</u> <u>b881d2370245d2817f5cb0</u> <u>f2109de4498f5ad03f9e39</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
25	2024-07-22 10:58:47	<u>0xb5367a1015f227a6cc34</u> <u>9701a904844463b31ba5ce</u> <u>d2503e1d2298ba2aa7055e</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
26	2024-07-22 10:58:47	<u>0xb5367a1015f227a6cc34</u> <u>9701a904844463b31ba5ce</u> <u>d2503e1d2298ba2aa7055e</u>	- 0.0010499999994540 00 MATIC  0.00 USD	✓
27	2024-07-22 10:58:47	<u>0xb5367a1015f227a6cc34</u> <u>9701a904844463b31ba5ce</u> <u>d2503e1d2298ba2aa7055e</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
28	2024-07-22 10:47:20	<u>0x6c99be4c9e2d81d89702</u> <u>d4c12cea3610860f91b699</u> <u>69527b13ce97c6fc15a379</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-22 10:47:20	<u>0x6c99be4c9e2d81d89702</u> <u>d4c12cea3610860f91b699</u> <u>69527b13ce97c6fc15a379</u>	- 0.0010499999967030 00 MATIC  0.00 USD	✓
30	2024-07-22 10:47:20	<u>0x6c99be4c9e2d81d89702</u> <u>d4c12cea3610860f91b699</u> <u>69527b13ce97c6fc15a379</u>	- 0.0000000000032970 00 MATIC  0.00 USD	✓
31	2024-07-14 17:40:06	<u>0x7551f055f10225965d3b</u> <u>fc4cf4e7ebeaec780a60d9</u> <u>f80c8245e791e14dbb52dd</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
32	2024-07-14 17:40:06	<u>0x7551f055f10225965d3b</u> <u>fc4cf4e7ebeaec780a60d9</u> <u>f80c8245e791e14dbb52dd</u>	- 0.0010499999993700 00 MATIC  0.00 USD	✓
33	2024-07-14 17:40:06	<u>0x7551f055f10225965d3b</u> <u>fc4cf4e7ebeaec780a60d9</u> <u>f80c8245e791e14dbb52dd</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
34	2024-07-14 17:34:30	<u>0x395474397ffb14c58f27</u> <u>9b424e9c2d01fa5dfff506</u> <u>1b90fa794691f23b371ca2</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
35	2024-07-14 17:34:30	<u>0x395474397ffb14c58f27</u> <u>9b424e9c2d01fa5dfff506</u> <u>1b90fa794691f23b371ca2</u>	- 0.0010499999990340 00 MATIC  0.00 USD	✓
36	2024-07-14 17:34:30	<u>0x395474397ffb14c58f27</u> <u>9b424e9c2d01fa5dfff506</u> <u>1b90fa794691f23b371ca2</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
37	2024-07-14 17:28:56	<u>0x487f0e809ab86ea74fd1</u> <u>4b50c46d1085ae41462d7a</u> <u>49027e97d3ca794b8da917</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-07-14 17:28:56	<u>0x487f0e809ab86ea74fd1</u> <u>4b50c46d1085ae41462d7a</u> <u>49027e97d3ca794b8da917</u>	- 0.0010499999994540 00 MATIC  0.00 USD	✓
39	2024-07-14 17:28:56	<u>0x487f0e809ab86ea74fd1</u> <u>4b50c46d1085ae41462d7a</u> <u>49027e97d3ca794b8da917</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
40	2024-07-14 17:27:06	<u>0x898221ebbe8c2ceca286</u> <u>fb09448a783d4b6fa856a9</u> <u>b916b14e6d9ebf953ccaa6</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
41	2024-07-14 17:27:06	<u>0x898221ebbe8c2ceca286</u> <u>fb09448a783d4b6fa856a9</u> <u>b916b14e6d9ebf953ccaa6</u>	- 0.0010499999994540 00 MATIC  0.00 USD	✓
42	2024-07-14 17:27:06	<u>0x898221ebbe8c2ceca286</u> <u>fb09448a783d4b6fa856a9</u> <u>b916b14e6d9ebf953ccaa6</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
43	2024-07-14 17:23:20	<u>0x6e7258590ac728a664f4</u> <u>515f4896344dd08bdf28af</u> <u>b7bac6ffd4452bb311a20d</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
44	2024-07-14 17:23:20	<u>0x6e7258590ac728a664f4</u> <u>515f4896344dd08bdf28af</u> <u>b7bac6ffd4452bb311a20d</u>	- 0.0010499999993700 00 MATIC  0.00 USD	✓
45	2024-07-14 17:23:20	<u>0x6e7258590ac728a664f4</u> <u>515f4896344dd08bdf28af</u> <u>b7bac6ffd4452bb311a20d</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
46	2024-07-14 17:18:40	<u>0x584f8539d5693ab0821c</u> <u>161dc77fb3452178a0f9d5</u> <u>9245c03eb9cd6734da045c</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-14 17:18:40	<u>0x584f8539d5693ab0821c</u> <u>161dc77fb3452178a0f9d5</u> <u>9245c03eb9cd6734da045c</u>	- 0.0010499999994120 00 MATIC  0.00 USD	✓
48	2024-07-14 17:18:40	<u>0x584f8539d5693ab0821c</u> <u>161dc77fb3452178a0f9d5</u> <u>9245c03eb9cd6734da045c</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
49	2024-07-14 17:11:50	<u>0xe92d767ed9d976b21a68</u> <u>c9865e65c3e78eeab9f486</u> <u>9af5e26762464a77a808ce</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
50	2024-07-14 17:11:50	<u>0xe92d767ed9d976b21a68</u> <u>c9865e65c3e78eeab9f486</u> <u>9af5e26762464a77a808ce</u>	- 0.0010499999993070 00 MATIC  0.00 USD	✓
51	2024-07-14 17:11:50	<u>0xe92d767ed9d976b21a68</u> <u>c9865e65c3e78eeab9f486</u> <u>9af5e26762464a77a808ce</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
52	2024-07-14 17:07:12	<u>0x9f7fb05aa9cff8dccf76</u> <u>436b046c5f01ba62e9c52a</u> <u>a38fd5ea5e482576ece5e1</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
53	2024-07-14 17:07:12	<u>0x9f7fb05aa9cff8dccf76</u> <u>436b046c5f01ba62e9c52a</u> <u>a38fd5ea5e482576ece5e1</u>	- 0.0010499999990760 00 MATIC  0.00 USD	✓
54	2024-07-14 17:07:12	<u>0x9f7fb05aa9cff8dccf76</u> <u>436b046c5f01ba62e9c52a</u> <u>a38fd5ea5e482576ece5e1</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
55	2024-07-14 17:00:23	<u>0xfba4b620715aed05fcb4</u> <u>86f0765b993de140a65c74</u> <u>ba17cc0a9d0b16c9be8aac</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-14 17:00:23	<u>0xfba4b620715aed05fcb486f0765b993de140a65c74ba17cc0a9d0b16c9be8aac</u>	- 0.0010499999991600 00 MATIC  0.00 USD	✓
57	2024-07-14 17:00:23	<u>0xfba4b620715aed05fcb486f0765b993de140a65c74ba17cc0a9d0b16c9be8aac</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
58	2024-07-14 16:55:55	<u>0x5440e39e84cb2921a34bdd60fe680100ba402fc8446b941995b8ff91857fc5e5</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
59	2024-07-14 16:55:55	<u>0x5440e39e84cb2921a34bdd60fe680100ba402fc8446b941995b8ff91857fc5e5</u>	- 0.0010499999993490 00 MATIC  0.00 USD	✓
60	2024-07-14 16:55:55	<u>0x5440e39e84cb2921a34bdd60fe680100ba402fc8446b941995b8ff91857fc5e5</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
61	2024-07-14 16:43:39	<u>0xf556621abe9b4307d70f8a91f0369fd4030f67b12ee3a723c262751972251b91</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
62	2024-07-14 16:43:39	<u>0xf556621abe9b4307d70f8a91f0369fd4030f67b12ee3a723c262751972251b91</u>	- 0.0010499999993070 00 MATIC  0.00 USD	✓
63	2024-07-14 16:43:39	<u>0xf556621abe9b4307d70f8a91f0369fd4030f67b12ee3a723c262751972251b91</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
64	2024-07-14 16:39:31	<u>0x66d5cde3c903aa182fb7bc9f2b462ac72f2f132f222112eae5c14520ca734ed4</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-07-14 16:39:31	<u>0x66d5cde3c903aa182fb7bc9f2b462ac72f2f132f222112eae5c14520ca734ed4</u>	- 0.0010499999994330 00 MATIC  0.00 USD	✓
66	2024-07-14 16:39:31	<u>0x66d5cde3c903aa182fb7bc9f2b462ac72f2f132f222112eae5c14520ca734ed4</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
67	2024-06-13 09:04:39	<u>0x74cd6bb46b559a9835dd56456df8ae31e5fccde7f216d346256b56cb057d7922</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
68	2024-06-13 09:04:39	<u>0x74cd6bb46b559a9835dd56456df8ae31e5fccde7f216d346256b56cb057d7922</u>	- 0.0010368516685590 00 MATIC  0.00 USD	✓
69	2024-06-13 09:04:39	<u>0x74cd6bb46b559a9835dd56456df8ae31e5fccde7f216d346256b56cb057d7922</u>	- 0.0000131483314410 00 MATIC  0.00 USD	✓
70	2024-04-20 15:47:17	<u>0x8ffc5aea9a989c45693a1eaa0f500ae1f53f7ec8888ba7811055240fc43245a0</u>	+ 0.8860593929052650 31 MATIC  0.62 USD	✓
71	2023-09-13 20:47:36	<u>0x6755b4c17756fe0334fac1c31c6a976e5a0e30fe2f7bf508210f311787f6a9d3</u>	- 0.5461586853609999 85 MATIC  0.28 USD	✓
72	2023-09-13 20:47:36	<u>0x6755b4c17756fe0334fac1c31c6a976e5a0e30fe2f7bf508210f311787f6a9d3</u>	- 0.0010629871328160 00 MATIC  0.00 USD	✓
73	2023-09-13 20:47:36	<u>0x6755b4c17756fe0334fac1c31c6a976e5a0e30fe2f7bf508210f311787f6a9d3</u>	- 0.0018116775061350 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
74	2023-09-13 20:47:20	<u>0xf75c54ad8c3741750719</u> <u>97800cfbd29475ea54cbad</u> <u>6d92d72c888b7eccfe207b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-13 20:47:20	<u>0xf75c54ad8c3741750719</u> <u>97800cfbd29475ea54cbad</u> <u>6d92d72c888b7eccfe207b</u>	- 0.0040418108717209 98 MATIC  0.00 USD	✓
76	2023-09-13 20:47:20	<u>0xf75c54ad8c3741750719</u> <u>97800cfbd29475ea54cbad</u> <u>6d92d72c888b7eccfe207b</u>	- 0.0080189913565010 28 MATIC  0.00 USD	✓
77	2023-09-13 20:47:04	<u>0x1a172b3026b3d3ff2f96</u> <u>5033d5391bfe12a480c185</u> <u>1bd08071fd4e08c9188654</u>	+ 0.5610941544890000 19 MATIC  0.28 USD	✓
78	2023-08-24 08:41:35	<u>0xdb5e0e01896a5bb76af6</u> <u>9f320fe0e2d3ac3eadcbf4</u> <u>c8056d15a983e957d6ad31</u>	- 0.2538100171200000 09 MATIC  0.14 USD	✓
79	2023-08-24 08:41:35	<u>0xdb5e0e01896a5bb76af6</u> <u>9f320fe0e2d3ac3eadcbf4</u> <u>c8056d15a983e957d6ad31</u>	- 0.0008875491409050 00 MATIC  0.00 USD	✓
80	2023-08-24 08:41:35	<u>0xdb5e0e01896a5bb76af6</u> <u>9f320fe0e2d3ac3eadcbf4</u> <u>c8056d15a983e957d6ad31</u>	- 0.0013595937390630 00 MATIC  0.00 USD	✓
81	2023-08-24 08:40:41	<u>0xfaf7aee662fb6ad7eae4</u> <u>44d932de2110bc5df8f803</u> <u>c898b6955338b86096af65</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-24 08:40:41	<u>0xfaf7aee662fb6ad7eae4</u> <u>44d932de2110bc5df8f803</u> <u>c898b6955338b86096af65</u>	- 0.0003421647286260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-24 08:40:41	<u>0xfaf7aee662fb6ad7eae444d932de2110bc5df8f803c898b6955338b86096af65</u>	- 0.0016810226959470 00 MATIC  0.00 USD	✓
84	2023-08-24 08:39:29	<u>0x7fc30cf97da565b5ef01b4cd68c6d8620abfeab17824cda1615a63123268624b</u>	+ 0.2680803449290000 14 MATIC  0.14 USD	✓
85	2023-08-14 19:36:09	<u>0x6e7dd2400204a46579be520f7a1743cd98c571433035a3d9284cfb961637ae68</u>	- 0.2392393627530000 07 MATIC  0.16 USD	✓
86	2023-08-14 19:36:09	<u>0x6e7dd2400204a46579be520f7a1743cd98c571433035a3d9284cfb961637ae68</u>	- 0.0007433250142710 00 MATIC  0.00 USD	✓
87	2023-08-14 19:36:09	<u>0x6e7dd2400204a46579be520f7a1743cd98c571433035a3d9284cfb961637ae68</u>	- 0.0010124822322300 00 MATIC  0.00 USD	✓
88	2023-08-14 19:35:01	<u>0x278bac18128d17e27cffc1be876a3eb58c4e14c80313612eb1017d81f372b4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-14 19:35:01	<u>0x278bac18128d17e27cffc1be876a3eb58c4e14c80313612eb1017d81f372b4f3</u>	- 0.0029328358158023 34 MATIC  0.00 USD	✓
90	2023-08-14 19:35:01	<u>0x278bac18128d17e27cffc1be876a3eb58c4e14c80313612eb1017d81f372b4f3</u>	- 0.0042952132856294 82 MATIC  0.00 USD	✓
91	2023-08-14 19:34:25	<u>0xeea791007d0521c84e603f13e79564a9f64b69bcad75018ddf508a4969f36c1c</u>	+ 0.2482232220349999 96 MATIC  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-08-07 18:39:38	<u>0x38d5faa17e3f913a9050</u> <u>12ebb9f7ec0b9570544973</u> <u>e21b95c125c35038d518ee</u>	- 16.842285489999998 305 MATIC  11.13 USD	✓
93	2023-08-07 18:39:38	<u>0x38d5faa17e3f913a9050</u> <u>12ebb9f7ec0b9570544973</u> <u>e21b95c125c35038d518ee</u>	- 0.0003525102740040 00 MATIC  0.00 USD	✓
94	2023-08-07 18:39:38	<u>0x38d5faa17e3f913a9050</u> <u>12ebb9f7ec0b9570544973</u> <u>e21b95c125c35038d518ee</u>	- 0.0024911361229860 00 MATIC  0.00 USD	✓
95	2023-08-07 18:36:58	<u>0x6b60b5f3a296f19d6202</u> <u>365bfe10f0e8a8d7679706</u> <u>5f6812ca77a9abdd22c91b</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
96	2023-08-07 18:36:58	<u>0x6b60b5f3a296f19d6202</u> <u>365bfe10f0e8a8d7679706</u> <u>5f6812ca77a9abdd22c91b</u>	- 0.0091586255800000 00 MATIC  0.00 USD	✓
97	2023-08-07 18:36:58	<u>0x6b60b5f3a296f19d6202</u> <u>365bfe10f0e8a8d7679706</u> <u>5f6812ca77a9abdd22c91b</u>	- 0.0088052811121812 16 MATIC  0.00 USD	✓
98	2023-08-07 18:33:56	<u>0xa58bfcbebd4f86e36854</u> <u>69e686312524672a673402</u> <u>ca18c33d65ffb7b9da5b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-07 18:33:56	<u>0xa58bfcbebd4f86e36854</u> <u>69e686312524672a673402</u> <u>ca18c33d65ffb7b9da5b8e</u>	- 0.0126644042700000 00 MATIC  0.00 USD	✓
100	2023-08-07 18:33:56	<u>0xa58bfcbebd4f86e36854</u> <u>69e686312524672a673402</u> <u>ca18c33d65ffb7b9da5b8e</u>	- 0.0120726798650471 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef</u> <u>7040a9baac56d0bd27bae2</u> <u>b1b399220bfdd49878f645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef</u> <u>7040a9baac56d0bd27bae2</u> <u>b1b399220bfdd49878f645</u>	- 0.0183685878399999 99 MATIC  0.01 USD	✓
103	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef</u> <u>7040a9baac56d0bd27bae2</u> <u>b1b399220bfdd49878f645</u>	- 0.0162951165743762 88 MATIC  0.01 USD	✓
104	2023-08-07 18:32:32	<u>0x8fdb553e5a8ebd4f7d22</u> <u>9c16d27c1971e354af0453</u> <u>23fcbade5f7b08622ec84b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-07 18:32:32	<u>0x8fdb553e5a8ebd4f7d22</u> <u>9c16d27c1971e354af0453</u> <u>23fcbade5f7b08622ec84b</u>	- 0.0027618549200000 00 MATIC  0.00 USD	✓
106	2023-08-07 18:32:32	<u>0x8fdb553e5a8ebd4f7d22</u> <u>9c16d27c1971e354af0453</u> <u>23fcbade5f7b08622ec84b</u>	- 0.0028076795619255 00 MATIC  0.00 USD	✓
107	2023-08-07 18:31:56	<u>0xeac308f62e44dd5ddc19</u> <u>5c22e3bb9b46a0e87badf6</u> <u>c9528daecff7018dcbef0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-07 18:31:56	<u>0xeac308f62e44dd5ddc19</u> <u>5c22e3bb9b46a0e87badf6</u> <u>c9528daecff7018dcbef0d</u>	- 0.0172669766700000 00 MATIC  0.01 USD	✓
109	2023-08-07 18:31:56	<u>0xeac308f62e44dd5ddc19</u> <u>5c22e3bb9b46a0e87badf6</u> <u>c9528daecff7018dcbef0d</u>	- 0.0212579631580093 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-07 18:31:38	<u>0x5b79260774b8227576ec</u> <u>48b4a29189e5b9981874f0</u> <u>8db81b7792312653963a43</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
111	2023-08-07 18:30:46	<u>0x791bdbccf4ede0387dc6</u> <u>d4ccf7180f1a7c4c69628b</u> <u>6d8bad95342b41ce0d4f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-07 18:30:46	<u>0x791bdbccf4ede0387dc6</u> <u>d4ccf7180f1a7c4c69628b</u> <u>6d8bad95342b41ce0d4f8b</u>	- 0.0025265334400000 00 MATIC  0.00 USD	✓
113	2023-08-07 18:30:46	<u>0x791bdbccf4ede0387dc6</u> <u>d4ccf7180f1a7c4c69628b</u> <u>6d8bad95342b41ce0d4f8b</u>	- 0.0040210895374046 80 MATIC  0.00 USD	✓
114	2023-08-07 18:27:09	<u>0xcc0e4636e3fb93a19362</u> <u>bdfba3ceb3611e52a8af17</u> <u>6e64842f5293084366adbb</u>	+ 0.0751251500000000 02 MATIC  0.04 USD	✓
115	2023-08-06 17:24:55	<u>0x2bce6ba07e2a174dbf65</u> <u>74990488dae30630cc7f93</u> <u>7fb7046a1d9cf3380e2ffd</u>	- 3.2695299699999997 86 MATIC  2.18 USD	✓
116	2023-08-06 17:24:55	<u>0x2bce6ba07e2a174dbf65</u> <u>74990488dae30630cc7f93</u> <u>7fb7046a1d9cf3380e2ffd</u>	- 0.0006534001840800 00 MATIC  0.00 USD	✓
117	2023-08-06 17:24:55	<u>0x2bce6ba07e2a174dbf65</u> <u>74990488dae30630cc7f93</u> <u>7fb7046a1d9cf3380e2ffd</u>	- 0.0009292322976300 00 MATIC  0.00 USD	✓
118	2023-08-06 15:37:40	<u>0x2358fbce2d79600a5030</u> <u>f7d9dfb45ee39222f21b2e</u> <u>06ec0e47d4a14aec54477d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-08-06 15:37:40	<u>0x2358fbce2d79600a5030</u> <u>f7d9dfb45ee39222f21b2e</u> <u>06ec0e47d4a14aec54477d</u>	- 0.0119211091820475 45 MATIC  0.00 USD	✓
120	2023-08-06 15:37:40	<u>0x2358fbce2d79600a5030</u> <u>f7d9dfb45ee39222f21b2e</u> <u>06ec0e47d4a14aec54477d</u>	- 0.0126559045762600 32 MATIC  0.00 USD	✓
121	2023-08-06 15:37:34	<u>0xf56017331620c324d40d</u> <u>ed81b4b9e287e4fa178f26</u> <u>9c868b0b45690d521a0551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-06 15:37:34	<u>0xf56017331620c324d40d</u> <u>ed81b4b9e287e4fa178f26</u> <u>9c868b0b45690d521a0551</u>	- 0.0034885501957506 60 MATIC  0.00 USD	✓
123	2023-08-06 15:37:34	<u>0xf56017331620c324d40d</u> <u>ed81b4b9e287e4fa178f26</u> <u>9c868b0b45690d521a0551</u>	- 0.0019127920677089 76 MATIC  0.00 USD	✓
124	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a4</u> <u>5797ee0bea2dc3c04740c9</u> <u>8083e86cb0bdba858a227f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a4</u> <u>5797ee0bea2dc3c04740c9</u> <u>8083e86cb0bdba858a227f</u>	- 0.0094352180864349 60 MATIC  0.00 USD	✓
126	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a4</u> <u>5797ee0bea2dc3c04740c9</u> <u>8083e86cb0bdba858a227f</u>	- 0.0137733588792149 61 MATIC  0.00 USD	✓
127	2023-08-05 05:40:54	<u>0x87cabeaff85fd96776e1</u> <u>36a24a1d3b2092854f5912</u> <u>e8622c45bc8b80e1d44daf</u>	+ 0.2017279404205100 38 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:33:56	<u>0xa58bfcbebd4f86e3685469e686312524672a673402ca18c33d65ffb7b9da5b8e</u>	+ 16.698010778908724 205 MATIC  11.03 USD	✓
2	2023-08-06 15:37:40	<u>0x2358fbce2d79600a5030f7d9dfb45ee39222f21b2e06ec0e47d4a14aec54477d</u>	+ 3.1225716029560026 68 MATIC  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:00:15	<u>0x684a14b145b689dc35f22f1fa52203cbe52bcd444d585f10a5969c67a14bb855</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-20 03:59:57	<u>0x153b22d88e3ed2167bd4f29acc99757df7c784fd75bea9b647bc455ee9e5eda6</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-07-14 17:27:28	<u>0xc5cb87275ff06b6162d74667b71d0306f93d6046494baea0513ed332346b0959</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-14 17:08:08	<u>0x99aa6b50c839227921bedb85e7c9efa671027eabf462ebba03973bf993a84c6</u>	+ 1.0000000000 o	✓
5	2024-07-14 16:39:39	<u>0x69b075480c8240676e3d8040c6694cd43f43b5dde6d610ea735f9f07311ba90a</u>	+ 1 kether.org	✓
6	2024-07-01 07:12:06	<u>0xed93f6e7c67ca741b8930f51dbaad2d40fbc8d943c1ac250ac9a65ae1fe6ce8</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 09:04:49	<u>0xbc2157d1d66d458ddfa5814a951a713212182fc19f520dd78edc99f98422e8fd</u>	+ 1 tkether.com	✓
8	2024-06-04 09:14:15	<u>0xd1bf76d02f02fae2ca54e143c7e9ee84aa21671b15ce15fab7659a0185007d1b</u>	+ 724,900 EN	✓
9	2024-01-17 06:16:05	<u>0x3d84ee7828c497572740ba905a88a2580e4a191cb8bbc277b26c967f6c4ea7f0</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:29:19	<u>0x437923f851f56feb159522d6c5e2e30dc0bd9bc10e86298407ebe8957d3ad4de</u>	+ 3 .SITE	✓
11	2023-11-28 06:23:40	<u>0x54a9d69aec2a806f847d41c1aba441050a1d0b567c7cdd8af4935abc1d352bc8</u>	+ 5 LOTTO TICKET	✓
12	2023-09-14 10:48:58	<u>0xa032fe79a60c1a668bee6ad55a4d3bb299300dd894c3bf1d53e12a280a18e891</u>	+ 672.85000000000002 2737 wSNX	✓
13	2023-08-25 08:36:09	<u>0xd336181a34b04343f4ea2087050c6c829e21933b6f29910bfb2be038259bad87</u>	+ 157,250.0000000000 00000000 wHEX	✓
14	2023-08-07 18:33:56	<u>0xa58bfcbebd4f86e3685469e686312524672a673402ca18c33d65ffb7b9da5b8e</u>	- 11.065957 USDT  11.05 USD	✓
15	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef7040a9baac56d0bd27bae2b1b399220bfdd49878f645</u>	+ 11.065957 USDT  11.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef7040a9baac56d0bd27bae2b1b399220bfdd49878f645</u>	- 11.065957 aPoLUSDT	✓
17	2023-08-07 18:32:52	<u>0x3816f96eb05cc3980bef7040a9baac56d0bd27bae2b1b399220bfdd49878f645</u>	+ 0.000001 aPoLUSDT	✓
18	2023-08-07 18:31:56	<u>0xeac308f62e44dd5ddc195c22e3bb9b46a0e87badf6c9528daecff7018dcbef0d</u>	+ 11.065956 aPoLUSDT	✓
19	2023-08-07 18:31:56	<u>0xeac308f62e44dd5ddc195c22e3bb9b46a0e87badf6c9528daecff7018dcbef0d</u>	- 11.065956 USDT  11.05 USD	✓
20	2023-08-07 18:26:37	<u>0xdfca317a18c00d6d371f12003039e18b473d8f641ea1b48032305f0f734653ca</u>	+ 11.065956 USDT  11.05 USD	✓
21	2023-08-06 15:37:40	<u>0x2358fbce2d79600a5030f7d9dfb45ee39222f21b2e06ec0e47d4a14aec54477d</u>	- 100.00000000 SML	✓
22	2023-08-06 11:38:58	<u>0xf8f0e775cbc9f987234f454688e59ca6dc020a5ef5dfd9299ddd6b7dfb963b4e</u>	+ 96.150000000000005 684 LINKBonus.io	✓
23	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 100.00000000 SML	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:27:05	<u>0xd4085374da9df1441d947b4c500a3333aaae7b72bcd8081c3292d6ecbd9bcb39</u>	+ 1 QMBNFT	✓
2	2023-09-13 20:47:20	<u>0xf75c54ad8c374175071997800cfbd29475ea54cbad6d92d72c888b7eccfe207b</u>	- 1 XAR	✓
3	2023-08-29 19:14:46	<u>0x1b8416a44a87b74bb10c5307c2e03d06eb9ec07dc1c0f70d0addac23e8c18baf</u>	+ 1 XAR	✓
4	2023-08-14 19:35:01	<u>0x278bac18128d17e27cffc1be876a3eb58c4e14c80313612eb1017d81f372b4f3</u>	- 1 XAR	✓
5	2023-08-14 11:36:14	<u>0x5b7b3c3f24a9d1db61267d45736d573dc0f3589d30f9edcdba71e1e37cfb30de</u>	+ 1 XAR	✓
6	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 1 Smell	✓
7	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 1 Smell	✓
8	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 1 Smell	✓
9	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 1 Smell	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a45797ee0bea2dc3c04740c98083e86cb0bdba858a227f</u>	+ 1 Smell	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:23:51	<u>0x0aafddab50d3fc3633b024087153b25db7b77b24241591904cda58856f1fa9c5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-14 17:03:49	<u>0xb5f0a43297e3673ae7753b072b9fb1a200eab6a178202692931fb7096b2d3ef8</u>	+ 1 to \$5000 WLD	✓
3	2024-06-13 09:04:49	<u>0x4582b5548e666bc262cd0a1046f87d6594219c65fcb656c9454a072b4ab3ce0</u>	+ 1 az]	✓
4	2024-06-04 08:36:15	<u>0x5cb41d79aa46494e5586c06792eaa32a74cfac4b297c124be945bb9ae94ae7b0</u>	+ 1 e]	✓
5	2024-01-03 04:13:41	<u>0xf1aca3f9f3b4ff8ab98985a88a5961f5edd12380ae8b23f7fbdb5b25ac1e04b1</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:51:27	<u>0x85bf07f6c9c6d639b4fd bf6324042fee75ced6d61d 19d8210bb4aa3fdb9f35b8</u>	+ 1 com	✓
9	2023-12-01 08:01:26	<u>0xea7b2c114a228d0e1099 df963989d7069ac5c844fc 647d8e79ff5580164c1b77</u>	+ 1 2000usdt.top	✓
10	2023-11-28 11:03:42	<u>0xbf2d0ba63bf9fd6044c3 9977025852eff0da0027cd 9c0534b10868201df42fa3</u>	+ 1 OCS	✓
11	2023-11-28 11:03:42	<u>0xbf2d0ba63bf9fd6044c3 9977025852eff0da0027cd 9c0534b10868201df42fa3</u>	+ 1 OCS	✓
12	2023-11-28 11:03:42	<u>0xbf2d0ba63bf9fd6044c3 9977025852eff0da0027cd 9c0534b10868201df42fa3</u>	+ 1 OCS	✓
13	2023-11-25 18:57:13	<u>0x54ca70d834caef9914ba d15e2225e121f696051cbb 434b4e1d75bb077b720d06</u>	+ 1 org	✓
14	2023-11-25 18:32:25	<u>0xf12fe27d94507ac5f21f 1a323988f921924e9adae1 22bbfb9658ee6ee4f89720</u>	+ 1 3000usdt.org	✓
15	2023-11-23 03:17:02	<u>0x978fa43e232f6b7a507b 42e45c20a8512805a9c235 1685559d2c7bdece8a378b</u>	+ 1 net	✓
16	2023-11-23 03:17:00	<u>0x4bfe3b6c242b60392cff b857308409c701dab85e32 298ab1feeb901f71b57258</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 06:13:54	<u>0xd9abd1fb42c6736fe41e d74d94eae1d22a85543098 fcf4c655c7558a26afeab8</u>	+ 1 t.org	✓
18	2023-11-21 14:01:23	<u>0x0b2f9c01ca98bae1e442 9b6c72e5971f131c973fbc 03de2ca9fb4c6c276ad565</u>	+ 1 t.org	✓
19	2023-11-21 09:27:10	<u>0xa0f191cbdd30aca404f9 7a61a2a3c5c918051c9541 d725bdd34e49b11c33c7d6</u>	+ 1 cc	✓
20	2023-11-18 16:19:03	<u>0x36739861e866f1c1dd26 13fbbd78ef43989f3856b5 a9e1834c0ee25f01dd6862</u>	+ 1 ro	✓
21	2023-11-17 10:59:54	<u>0xde23b8153258c7dc8bf5 008840506963295f48895e 57a5744826a13c562145d4</u>	+ 1 ro	✓
22	2023-09-13 22:21:58	<u>0x67b879c620672fb86796 7813c029f52ccd10b7f56c 867a72e39f0f6cad724f48</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 14:01:08	<u>0x7d13857ce3d426350641 bf908db03ab3e52126b63a ca7bc1f074c8fe67faf6cd</u>	+ 1 NFT Voucher	✓
24	2023-09-12 10:07:10	<u>0x1015191844cf2b737bd0 1755746a364b256d050dc2 59acc93ece61144d03cf8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 07:44:01	<u>0x6a80fd21485aef569369 ee4d96caa87bdd5fe4360a c36092bba97da2b133c2f3</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 20:11:00	<u>0xb19208babad67ccd6ec2</u> <u>bdd3b8fa10643d6e804b37</u> <u>b171770897fd23baae49cf</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-26 15:29:50	<u>0x69035699abc16ae3233e</u> <u>2e316534f46f2e10447577</u> <u>0abf44a060c6a5ee4a69ec</u>	+ 1 NFTVoucher	✓
28	2023-08-17 04:17:55	<u>0x5f33d0d05d435ac953f0</u> <u>75c82ba631555097b8ea8d</u> <u>c7470714fa1c8b66f446ce</u>	+ 1 Pass	✓
29	2023-08-15 11:39:56	<u>0x596d4879377ff6a68fb2</u> <u>bc2d72e5e0b8b9b96646fa</u> <u>3441eef1da6667c3782df4</u>	+ 1 NFTVoucher	✓
30	2023-08-07 19:25:03	<u>0xbbe239fcc571a9d810af</u> <u>e5e36e0daabc85ce07fa77</u> <u>0b298bb16313b72eeb3e24</u>	+ 1 Voucher	✓
31	2023-08-07 18:36:58	<u>0x6b60b5f3a296f19d6202</u> <u>365bfe10f0e8a8d7679706</u> <u>5f6812ca77a9abdd22c91b</u>	+ 1 B	✓
32	2023-08-06 18:17:23	<u>0xf66dabdb117176f342d9</u> <u>286e330b6d5c2ffaaabc20</u> <u>2429c416dcae1e899e5315</u>	+ 1 Voucher	✓
33	2023-08-05 05:42:08	<u>0xf8d3f07ac448d91669a4</u> <u>5797ee0bea2dc3c04740c9</u> <u>8083e86cb0bdba858a227f</u>	+ 1	✓

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