

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b4fca011138ff1742902f2b9d2338c4bc7a2947</u>
TOTAL RECEIVED	7.315008503130659534 MATIC
	2.72 USD
TOTAL SEND	7.310142979443910782 MATIC
	2.72 USD










Token	Balance
MATIC	0.004865523686748971 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! Airdapp.net	1.000000000000000000 .net
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!SNXPool.com	818.000000000000000000 \$ sUSD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!MATIC	2,000.000000000000000000 o Claim
! RENDER	929)

#	Date & time	Transaction Id	Amount	
3	2024-02-11 01:29:50	<u>0x0524e15a1a323d6801357870963e355ee1c4788c2088765daa775ab9151d3da5</u>	- 0.000000000291122 72 MATIC  0.00 USD	✓
4	2024-02-10 00:43:23	<u>0x0780ddaf857df5eeb1b09a846649d689726addc377e3b3748d9a11b0d5d6fd3e</u>	- 0.0555560061311720 44 MATIC  0.04 USD	✓
5	2024-02-10 00:43:23	<u>0x0780ddaf857df5eeb1b09a846649d689726addc377e3b3748d9a11b0d5d6fd3e</u>	- 0.0061504801607325 44 MATIC  0.00 USD	✓
6	2024-02-10 00:43:23	<u>0x0780ddaf857df5eeb1b09a846649d689726addc377e3b3748d9a11b0d5d6fd3e</u>	- 0.0000000064766604 56 MATIC  0.00 USD	✓
7	2024-02-02 05:00:14	<u>0x4517e35c6dfaaf0801cd e65c4a09f599b0b156fdac 255771c6d83a045c51761f</u>	- 0.1599531741402596 96 MATIC  0.12 USD	✓
8	2024-02-02 05:00:14	<u>0x4517e35c6dfaaf0801cd e65c4a09f599b0b156fdac 255771c6d83a045c51761f</u>	- 0.0059420917744546 26 MATIC  0.00 USD	✓
9	2024-02-02 05:00:14	<u>0x4517e35c6dfaaf0801cd e65c4a09f599b0b156fdac 255771c6d83a045c51761f</u>	- 0.0027870539868331 11 MATIC  0.00 USD	✓
10	2024-01-15 23:19:51	<u>0x7e81083d9bf139304902 d845e121e037a4504997dc 3af397608ef18715cb8e83</u>	- 0.1803105981616531 52 MATIC  0.15 USD	✓
11	2024-01-15 23:19:51	<u>0x7e81083d9bf139304902 d845e121e037a4504997dc 3af397608ef18715cb8e83</u>	- 0.0061504800008200 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-15 23:19:51	<u>0x7e81083d9bf139304902</u> <u>d845e121e037a4504997dc</u> <u>3af397608ef18715cb8e83</u>	- 0.0000000000096357 52 MATIC  0.00 USD	✓
13	2024-01-07 05:28:34	<u>0x8c79218115197f0a60c8</u> <u>341ba8b1c7efb8767e99dd</u> <u>fc9cd416e550a46a39c4fd</u>	- 0.0516486603864524 52 MATIC  0.04 USD	✓
14	2024-01-07 05:28:34	<u>0x8c79218115197f0a60c8</u> <u>341ba8b1c7efb8767e99dd</u> <u>fc9cd416e550a46a39c4fd</u>	- 0.0061712489369686 96 MATIC  0.00 USD	✓
15	2024-01-07 05:28:34	<u>0x8c79218115197f0a60c8</u> <u>341ba8b1c7efb8767e99dd</u> <u>fc9cd416e550a46a39c4fd</u>	- 0.0002825942766373 44 MATIC  0.00 USD	✓
16	2024-01-01 21:04:47	<u>0xeeef8490ba36c3c73c54c</u> <u>40949ba2c8d19192bdf413</u> <u>ab88fd09d342e2e03684b9</u>	- 0.0801130939670624 26 MATIC  0.08 USD	✓
17	2024-01-01 21:04:47	<u>0xeeef8490ba36c3c73c54c</u> <u>40949ba2c8d19192bdf413</u> <u>ab88fd09d342e2e03684b9</u>	- 0.0058575583313465 76 MATIC  0.00 USD	✓
18	2024-01-01 21:04:47	<u>0xeeef8490ba36c3c73c54c</u> <u>40949ba2c8d19192bdf413</u> <u>ab88fd09d342e2e03684b9</u>	- 0.0007207823064752 68 MATIC  0.00 USD	✓
19	2023-12-29 14:11:47	<u>0x60b9256757ba03ec78c0</u> <u>1d1e2f230973ed54d23eff</u> <u>91d1da34d7f5c898e70b6d</u>	- 0.0459980950284967 56 MATIC  0.04 USD	✓
20	2023-12-29 14:11:47	<u>0x60b9256757ba03ec78c0</u> <u>1d1e2f230973ed54d23eff</u> <u>91d1da34d7f5c898e70b6d</u>	- 0.0043029533163489 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-29 14:11:47	<u>0x60b9256757ba03ec78c01d1e2f230973ed54d23eff91d1da34d7f5c898e70b6d</u>	- 0.0523566249586671 22 MATIC  0.05 USD	✓
22	2023-12-27 23:07:38	<u>0x7ad0d983bce5eefa120f14c4220c682a35787babe2f04b82730cf5fa7ec740aa</u>	- 0.0418929211907305 70 MATIC  0.04 USD	✓
23	2023-12-27 23:07:38	<u>0x7ad0d983bce5eefa120f14c4220c682a35787babe2f04b82730cf5fa7ec740aa</u>	- 0.0063881046171191 76 MATIC  0.00 USD	✓
24	2023-12-27 23:07:38	<u>0x7ad0d983bce5eefa120f14c4220c682a35787babe2f04b82730cf5fa7ec740aa</u>	- 0.0084174133971838 95 MATIC  0.00 USD	✓
25	2023-12-27 14:46:16	<u>0xd24bf74ae134e3ff33ec47f6a4d8bc133408d3de50f7d12aef47e4d0e559ea5</u>	- 0.0994224178542467 14 MATIC  0.10 USD	✓
26	2023-12-27 14:46:16	<u>0xd24bf74ae134e3ff33ec47f6a4d8bc133408d3de50f7d12aef47e4d0e559ea5</u>	- 0.0058051593160432 41 MATIC  0.00 USD	✓
27	2023-12-27 14:46:16	<u>0xd24bf74ae134e3ff33ec47f6a4d8bc133408d3de50f7d12aef47e4d0e559ea5</u>	- 0.0409049918566589 82 MATIC  0.04 USD	✓
28	2023-12-23 20:25:01	<u>0x8457af20c2eb33846d7a4672c88f0e90145d4f1f2fce34c44faf808027d5abd6</u>	- 0.0647159399609940 21 MATIC  0.05 USD	✓
29	2023-12-23 20:25:01	<u>0x8457af20c2eb33846d7a4672c88f0e90145d4f1f2fce34c44faf808027d5abd6</u>	- 0.0058441959465567 09 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-12-23 20:25:01	<u>0x8457af20c2eb33846d7a 4672c88f0e90145d4f1f2f ce34c44faf808027d5abd6</u>	- 0.0062466292000524 72 MATIC  0.00 USD	✓
31	2023-12-19 09:23:47	<u>0xf24348b398bb75a3d414 65475a9ac4e485333ca608 bf3a155338d134ad763aea</u>	- 0.0695484500170258 23 MATIC  0.05 USD	✓
32	2023-12-19 09:23:47	<u>0xf24348b398bb75a3d414 65475a9ac4e485333ca608 bf3a155338d134ad763aea</u>	- 0.0059307038836196 55 MATIC  0.00 USD	✓
33	2023-12-19 09:23:47	<u>0xf24348b398bb75a3d414 65475a9ac4e485333ca608 bf3a155338d134ad763aea</u>	- 0.0107576283301818 04 MATIC  0.00 USD	✓
34	2023-12-18 03:25:28	<u>0xb886da917f662b2b067 c132a44b8178a47a1eebc6 ebca633c693aea912868cf</u>	- 0.0659109018350411 55 MATIC  0.05 USD	✓
35	2023-12-18 03:25:28	<u>0xb886da917f662b2b067 c132a44b8178a47a1eebc6 ebca633c693aea912868cf</u>	- 0.0068598881284531 92 MATIC  0.00 USD	✓
36	2023-12-18 03:25:28	<u>0xb886da917f662b2b067 c132a44b8178a47a1eebc6 ebca633c693aea912868cf</u>	- 0.0089153012708475 51 MATIC  0.00 USD	✓
37	2023-12-13 03:19:45	<u>0xd8f08f306bc465ef6265 3ac52e25faca113dd7e3f4 088e2b234d5b81d45d1249</u>	- 0.0625765227199609 75 MATIC  0.05 USD	✓
38	2023-12-13 03:19:45	<u>0xd8f08f306bc465ef6265 3ac52e25faca113dd7e3f4 088e2b234d5b81d45d1249</u>	- 0.0066527715777755 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-13 03:19:45	<u>0xd8f08f306bc465ef62653ac52e25faca113dd7e3f4088e2b234d5b81d45d1249</u>	- 0.0296370014610233 20 MATIC  0.02 USD	✓
40	2023-12-04 05:01:18	<u>0x670c87611e068f8eb51ed29831a3a770d1f2d83c4b0100c418cffd6f5dc13579</u>	- 0.1612110436008925 84 MATIC  0.13 USD	✓
41	2023-12-04 05:01:18	<u>0x670c87611e068f8eb51ed29831a3a770d1f2d83c4b0100c418cffd6f5dc13579</u>	- 0.0061518343236000 56 MATIC  0.00 USD	✓
42	2023-12-04 05:01:18	<u>0x670c87611e068f8eb51ed29831a3a770d1f2d83c4b0100c418cffd6f5dc13579</u>	- 0.0000295050330421 28 MATIC  0.00 USD	✓
43	2023-12-02 11:57:40	<u>0x9cf85bf3d6dad2a162e3852c984129c6afa3669f297766a4dbb5307cc905b65</u>	- 0.0683437434297009 40 MATIC  0.05 USD	✓
44	2023-12-02 11:57:40	<u>0x9cf85bf3d6dad2a162e3852c984129c6afa3669f297766a4dbb5307cc905b65</u>	- 0.0059636008847039 73 MATIC  0.00 USD	✓
45	2023-12-02 11:57:40	<u>0x9cf85bf3d6dad2a162e3852c984129c6afa3669f297766a4dbb5307cc905b65</u>	- 0.0005413489834022 13 MATIC  0.00 USD	✓
46	2023-12-01 13:36:04	<u>0xb8e88f3d1fb7e660d3f7cf59bdd99fceb6d4247e6ec61b609e2e82a8368dee3f</u>	- 0.0695902029131022 50 MATIC  0.05 USD	✓
47	2023-12-01 13:36:04	<u>0xb8e88f3d1fb7e660d3f7cf59bdd99fceb6d4247e6ec61b609e2e82a8368dee3f</u>	- 0.0085938102181862 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-12-01 13:36:04	<u>0xb8e88f3d1fb7e660d3f7cf59bdd99fceb6d4247e6ec61b609e2e82a8368dee3f</u>	- 0.0339761478833696 05 MATIC  0.02 USD	✓
49	2023-11-29 07:12:59	<u>0xa1c30ce66dfc1a23009290e042176f2acc372fc81b61d716ba94adc1b4d2a873</u>	- 0.0827708334830076 78 MATIC  0.06 USD	✓
50	2023-11-29 07:12:59	<u>0xa1c30ce66dfc1a23009290e042176f2acc372fc81b61d716ba94adc1b4d2a873</u>	- 0.0071571977261737 68 MATIC  0.00 USD	✓
51	2023-11-29 07:12:59	<u>0xa1c30ce66dfc1a23009290e042176f2acc372fc81b61d716ba94adc1b4d2a873</u>	- 0.0172010689412448 88 MATIC  0.01 USD	✓
52	2023-11-28 05:42:25	<u>0x7ed1d1776ac463948ad06745dcbf35efaf635651cc756f94c8d07b3982bc0bd9</u>	- 0.0625001976118201 16 MATIC  0.04 USD	✓
53	2023-11-28 05:42:25	<u>0x7ed1d1776ac463948ad06745dcbf35efaf635651cc756f94c8d07b3982bc0bd9</u>	- 0.0064474678502704 48 MATIC  0.00 USD	✓
54	2023-11-28 05:42:25	<u>0x7ed1d1776ac463948ad06745dcbf35efaf635651cc756f94c8d07b3982bc0bd9</u>	- 0.0125864260413708 65 MATIC  0.00 USD	✓
55	2023-11-20 23:35:50	<u>0x9694a33afad9e00c614b197e97310819288319685cff946bcf189079b6978355</u>	- 0.0814039994803373 86 MATIC  0.06 USD	✓
56	2023-11-20 23:35:50	<u>0x9694a33afad9e00c614b197e97310819288319685cff946bcf189079b6978355</u>	- 0.0061473890945224 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-11-20 23:35:50	<u>0x9694a33afad9e00c614b197e97310819288319685cff946bcf189079b6978355</u>	- 0.0002037711364925 04 MATIC  0.00 USD	✓
58	2023-11-20 05:02:04	<u>0x357e9176f185d9cbe548ae6f431b5cf7432bb3d7363879188165b979f221a334</u>	+ 1.8700000000000001 07 MATIC  1.57 USD	✓
59	2023-11-14 17:50:49	<u>0x7629a4e16302b200792cb3271dbf4ff40632aeb81c93eb694b3901fad95a1b94</u>	- 0.1058577796578721 72 MATIC  0.09 USD	✓
60	2023-11-14 17:50:49	<u>0x7629a4e16302b200792cb3271dbf4ff40632aeb81c93eb694b3901fad95a1b94</u>	- 0.0060935993428505 44 MATIC  0.00 USD	✓
61	2023-11-14 17:50:49	<u>0x7629a4e16302b200792cb3271dbf4ff40632aeb81c93eb694b3901fad95a1b94</u>	- 0.0077331486226606 64 MATIC  0.00 USD	✓
62	2023-11-13 07:11:42	<u>0x758ec3d0586deb5199cae90a4881891b5d7ccb4229670fd86203b1bdf621bccf</u>	- 0.1112785713451263 23 MATIC  0.09 USD	✓
63	2023-11-13 07:11:42	<u>0x758ec3d0586deb5199cae90a4881891b5d7ccb4229670fd86203b1bdf621bccf</u>	- 0.0057972471306919 12 MATIC  0.00 USD	✓
64	2023-11-13 07:11:42	<u>0x758ec3d0586deb5199cae90a4881891b5d7ccb4229670fd86203b1bdf621bccf</u>	- 0.0077568655086802 32 MATIC  0.00 USD	✓
65	2023-10-12 07:00:52	<u>0xd36f28b7f9c6a037c8e1f53d73daf1b5c4dd8f6cb45b5736f337c0bf295058a9</u>	- 0.3582772559838610 65 MATIC  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-10-12 07:00:52	<u>0xd36f28b7f9c6a037c8e1</u> <u>f53d73daf1b5c4dd8f6cb4</u> <u>5b5736f337c0bf295058a9</u>	- 0.0073482705334902 50 MATIC  0.00 USD	✓
67	2023-10-12 07:00:52	<u>0xd36f28b7f9c6a037c8e1</u> <u>f53d73daf1b5c4dd8f6cb4</u> <u>5b5736f337c0bf295058a9</u>	- 0.0101976214665097 50 MATIC  0.00 USD	✓
68	2023-10-12 07:00:52	<u>0x1343bc9e1ec1f0855f06</u> <u>f886e3add7389e3711119c</u> <u>621679995b7af541e396d0</u>	- 0.3245179392280188 59 MATIC  0.16 USD	✓
69	2023-10-12 07:00:52	<u>0x1343bc9e1ec1f0855f06</u> <u>f886e3add7389e3711119c</u> <u>621679995b7af541e396d0</u>	- 0.0073482705334902 50 MATIC  0.00 USD	✓
70	2023-10-12 07:00:52	<u>0x1343bc9e1ec1f0855f06</u> <u>f886e3add7389e3711119c</u> <u>621679995b7af541e396d0</u>	- 0.0101976214665097 50 MATIC  0.00 USD	✓
71	2023-10-12 07:00:52	<u>0x8ac85eb69cb1ff59d7ec</u> <u>1319e83a0a2c3645616bf9</u> <u>818e46a1bbcbb073040ddc</u>	- 0.3032990140546729 11 MATIC  0.15 USD	✓
72	2023-10-12 07:00:52	<u>0x8ac85eb69cb1ff59d7ec</u> <u>1319e83a0a2c3645616bf9</u> <u>818e46a1bbcbb073040ddc</u>	- 0.0096879244936500 00 MATIC  0.00 USD	✓
73	2023-10-12 07:00:52	<u>0x8ac85eb69cb1ff59d7ec</u> <u>1319e83a0a2c3645616bf9</u> <u>818e46a1bbcbb073040ddc</u>	- 0.0099914755063500 00 MATIC  0.00 USD	✓
74	2023-10-12 07:00:18	<u>0xe8f8f9dcbed69dbc178d</u> <u>7ae82688091bf50e491923</u> <u>5c1f2840f57c47b7352362</u>	- 0.2698089932445826 84 MATIC  0.13 USD	✓








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75	2023-10-12 07:00:18	<u>0xe8f8f9dcbcd69dbc178d</u> <u>7ae82688091bf50e491923</u> <u>5c1f2840f57c47b7352362</u>	- 0.0080114767383231 49 MATIC  0.00 USD	✓
76	2023-10-12 07:00:18	<u>0xe8f8f9dcbcd69dbc178d</u> <u>7ae82688091bf50e491923</u> <u>5c1f2840f57c47b7352362</u>	- 0.0120739522616768 51 MATIC  0.00 USD	✓
77	2023-10-12 06:59:26	<u>0x879c334de21e1afefd02</u> <u>786c8f37bfeffc0f5cf325</u> <u>5d4383265a62890e8d798a</u>	- 0.2508342300716406 29 MATIC  0.12 USD	✓
78	2023-10-12 06:59:26	<u>0x879c334de21e1afefd02</u> <u>786c8f37bfeffc0f5cf325</u> <u>5d4383265a62890e8d798a</u>	- 0.0054014508875013 05 MATIC  0.00 USD	✓
79	2023-10-12 06:59:26	<u>0x879c334de21e1afefd02</u> <u>786c8f37bfeffc0f5cf325</u> <u>5d4383265a62890e8d798a</u>	- 0.0102975051124986 95 MATIC  0.00 USD	✓
80	2023-10-12 06:59:26	<u>0xe0194c60890d35ae83b4</u> <u>5b83b028f61a40cf6003e5</u> <u>ac4a982d270d9c50f12a6d</u>	- 0.1637714452398104 37 MATIC  0.08 USD	✓
81	2023-10-12 06:59:26	<u>0xe0194c60890d35ae83b4</u> <u>5b83b028f61a40cf6003e5</u> <u>ac4a982d270d9c50f12a6d</u>	- 0.0054017316440002 85 MATIC  0.00 USD	✓
82	2023-10-12 06:59:26	<u>0xe0194c60890d35ae83b4</u> <u>5b83b028f61a40cf6003e5</u> <u>ac4a982d270d9c50f12a6d</u>	- 0.0102980403559997 15 MATIC  0.00 USD	✓
83	2023-10-12 06:59:26	<u>0x35dff2cb0eade3005e24</u> <u>7c68ba036f7cc906771b5d</u> <u>088d56646b734125629646</u>	- 0.1621142192077714 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-12 06:59:26	<u>0x35dff2cb0eade3005e24</u> <u>7c68ba036f7cc906771b5d</u> <u>088d56646b734125629646</u>	- 0.0054014508875013 05 MATIC  0.00 USD	✓
85	2023-10-12 06:59:26	<u>0x35dff2cb0eade3005e24</u> <u>7c68ba036f7cc906771b5d</u> <u>088d56646b734125629646</u>	- 0.0102975051124986 95 MATIC  0.00 USD	✓
86	2023-10-12 06:59:24	<u>0x2413a45ca1d3559b2a50</u> <u>89fdb066b0ee76f23fa9f5</u> <u>ce634d48d13c06e1c80c5a</u>	- 0.1486891698027828 78 MATIC  0.07 USD	✓
87	2023-10-12 06:59:24	<u>0x2413a45ca1d3559b2a50</u> <u>89fdb066b0ee76f23fa9f5</u> <u>ce634d48d13c06e1c80c5a</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
88	2023-10-12 06:59:24	<u>0x2413a45ca1d3559b2a50</u> <u>89fdb066b0ee76f23fa9f5</u> <u>ce634d48d13c06e1c80c5a</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
89	2023-10-12 06:59:24	<u>0xe09c5b6d77d3307be604</u> <u>0f81e728d77519cda8809c</u> <u>de4b342a5ff1442d9f8e20</u>	- 0.1363901309146698 38 MATIC  0.07 USD	✓
90	2023-10-12 06:59:24	<u>0xe09c5b6d77d3307be604</u> <u>0f81e728d77519cda8809c</u> <u>de4b342a5ff1442d9f8e20</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
91	2023-10-12 06:59:24	<u>0xe09c5b6d77d3307be604</u> <u>0f81e728d77519cda8809c</u> <u>de4b342a5ff1442d9f8e20</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
92	2023-10-12 06:59:24	<u>0x956e77b326e99b8891da</u> <u>b79d2f88dc0ae4cf7623ae</u> <u>b89eb99c000246b74edfd0</u>	- 0.1602667546187209 47 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-12 06:59:24	<u>0x956e77b326e99b8891da</u> <u>b79d2f88dc0ae4cf7623ae</u> <u>b89eb99c000246b74edfd0</u>	- 0.0058723053481175 92 MATIC  0.00 USD	✓
94	2023-10-12 06:59:24	<u>0x956e77b326e99b8891da</u> <u>b79d2f88dc0ae4cf7623ae</u> <u>b89eb99c000246b74edfd0</u>	- 0.0094744786518824 07 MATIC  0.00 USD	✓
95	2023-10-12 06:59:24	<u>0x85fc2f8c81e00e09e312</u> <u>840c596ec62a561138c557</u> <u>e238b52cd4b16c4689b8ed</u>	- 0.1541429370961971 69 MATIC  0.07 USD	✓
96	2023-10-12 06:59:24	<u>0x85fc2f8c81e00e09e312</u> <u>840c596ec62a561138c557</u> <u>e238b52cd4b16c4689b8ed</u>	- 0.0058714206826420 86 MATIC  0.00 USD	✓
97	2023-10-12 06:59:24	<u>0x85fc2f8c81e00e09e312</u> <u>840c596ec62a561138c557</u> <u>e238b52cd4b16c4689b8ed</u>	- 0.0094730513173579 14 MATIC  0.00 USD	✓
98	2023-10-12 06:59:24	<u>0x21123762f1ccf2caea8e</u> <u>05fa55108777ff89f5b22e</u> <u>0e1b93c8458b37f7d3482b</u>	- 0.0880521087545645 95 MATIC  0.04 USD	✓
99	2023-10-12 06:59:24	<u>0x21123762f1ccf2caea8e</u> <u>05fa55108777ff89f5b22e</u> <u>0e1b93c8458b37f7d3482b</u>	- 0.0060079453811709 09 MATIC  0.00 USD	✓
100	2023-10-12 06:59:24	<u>0x21123762f1ccf2caea8e</u> <u>05fa55108777ff89f5b22e</u> <u>0e1b93c8458b37f7d3482b</u>	- 0.0096933226188290 91 MATIC  0.00 USD	✓
101	2023-10-12 06:59:24	<u>0x94423091016684da9c81</u> <u>602f8dd7d368b02a9d6d8c</u> <u>91f157a26f7fd9e8b5b1f0</u>	- 0.1204887702629078 43 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-12 06:59:24	<u>0x94423091016684da9c81</u> <u>602f8dd7d368b02a9d6d8c</u> <u>91f157a26f7fd9e8b5b1f0</u>	- 0.0058723053481175 92 MATIC  0.00 USD	✓
103	2023-10-12 06:59:24	<u>0x94423091016684da9c81</u> <u>602f8dd7d368b02a9d6d8c</u> <u>91f157a26f7fd9e8b5b1f0</u>	- 0.0094744786518824 07 MATIC  0.00 USD	✓
104	2023-10-12 06:59:24	<u>0x2ff6d5a331f12d4971db</u> <u>1bd37747266b785ca474f3</u> <u>f70231ea63c6e4d165261e</u>	- 0.2573356597002222 63 MATIC  0.13 USD	✓
105	2023-10-12 06:59:24	<u>0x2ff6d5a331f12d4971db</u> <u>1bd37747266b785ca474f3</u> <u>f70231ea63c6e4d165261e</u>	- 0.0058714206826420 86 MATIC  0.00 USD	✓
106	2023-10-12 06:59:24	<u>0x2ff6d5a331f12d4971db</u> <u>1bd37747266b785ca474f3</u> <u>f70231ea63c6e4d165261e</u>	- 0.0094730513173579 14 MATIC  0.00 USD	✓
107	2023-10-12 06:59:24	<u>0x34bdaee2f12e15b804f8</u> <u>006278c52ed191a5250c7f</u> <u>ec812ea0e7380e0115abe1</u>	- 0.1258515722941344 34 MATIC  0.06 USD	✓
108	2023-10-12 06:59:24	<u>0x34bdaee2f12e15b804f8</u> <u>006278c52ed191a5250c7f</u> <u>ec812ea0e7380e0115abe1</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
109	2023-10-12 06:59:24	<u>0x34bdaee2f12e15b804f8</u> <u>006278c52ed191a5250c7f</u> <u>ec812ea0e7380e0115abe1</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
110	2023-10-12 06:59:24	<u>0xe27ef8feadc237ed522b</u> <u>23f3e67650e0b4ecc6d167</u> <u>62e7a21a6024aa0a968528</u>	- 0.1140004666422540 09 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-10-12 06:59:24	<u>0xe27ef8feadc237ed522b</u> <u>23f3e67650e0b4ecc6d167</u> <u>62e7a21a6024aa0a968528</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
112	2023-10-12 06:59:24	<u>0xe27ef8feadc237ed522b</u> <u>23f3e67650e0b4ecc6d167</u> <u>62e7a21a6024aa0a968528</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
113	2023-10-12 06:59:24	<u>0xe497efa58b7ad8dfc5da</u> <u>05028e38518b61d989ad53</u> <u>54b0cef422ada7f956e9b1</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
114	2023-10-12 06:59:24	<u>0xe497efa58b7ad8dfc5da</u> <u>05028e38518b61d989ad53</u> <u>54b0cef422ada7f956e9b1</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
115	2023-10-12 06:59:24	<u>0xe497efa58b7ad8dfc5da</u> <u>05028e38518b61d989ad53</u> <u>54b0cef422ada7f956e9b1</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
116	2023-10-12 06:59:24	<u>0x3f3f1de495ae652adf9b</u> <u>435a0ab3d84ee8ab487177</u> <u>6f3759a57a65d5396e556e</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
117	2023-10-12 06:59:24	<u>0x3f3f1de495ae652adf9b</u> <u>435a0ab3d84ee8ab487177</u> <u>6f3759a57a65d5396e556e</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
118	2023-10-12 06:59:24	<u>0x3f3f1de495ae652adf9b</u> <u>435a0ab3d84ee8ab487177</u> <u>6f3759a57a65d5396e556e</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
119	2023-10-12 06:59:24	<u>0x09d4782e4ac403b08b4f</u> <u>cf86daa20746cf9f95e9d6</u> <u>a74faaeaf8fec68ef47ac</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-12 06:59:24	<u>0x09d4782e4ac403b08b4f</u> <u>cf86daa20746cf9f95e9d6</u> <u>a74faaeaeaf8fec68ef47ac</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
121	2023-10-12 06:59:24	<u>0x09d4782e4ac403b08b4f</u> <u>cf86daa20746cf9f95e9d6</u> <u>a74faaeaeaf8fec68ef47ac</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
122	2023-10-12 06:59:24	<u>0x4213c39b04440a9cc374</u> <u>182ce4ec7688301b433c82</u> <u>cb48e80c5910226ec09467</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
123	2023-10-12 06:59:24	<u>0x4213c39b04440a9cc374</u> <u>182ce4ec7688301b433c82</u> <u>cb48e80c5910226ec09467</u>	- 0.0060070607156954 03 MATIC  0.00 USD	✓
124	2023-10-12 06:59:24	<u>0x4213c39b04440a9cc374</u> <u>182ce4ec7688301b433c82</u> <u>cb48e80c5910226ec09467</u>	- 0.0096918952843045 96 MATIC  0.00 USD	✓
125	2023-10-12 06:57:16	<u>0xd0d000655ae90278bd86</u> <u>47d0fb07d1a38655095fc7</u> <u>d8537a821815b82287d82c</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
126	2023-10-12 06:57:16	<u>0xd0d000655ae90278bd86</u> <u>47d0fb07d1a38655095fc7</u> <u>d8537a821815b82287d82c</u>	- 0.0077071751631015 05 MATIC  0.00 USD	✓
127	2023-10-12 06:57:16	<u>0xd0d000655ae90278bd86</u> <u>47d0fb07d1a38655095fc7</u> <u>d8537a821815b82287d82c</u>	- 0.0089152488368984 96 MATIC  0.00 USD	✓
128	2023-09-30 13:07:47	<u>0xababb1ed5a532f95b86b</u> <u>e17005a8fb0df48c4b2585</u> <u>74e0cbecf0c3034a2bd86b</u>	- 0.0905507748094313 56 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-30 13:07:47	<u>0xababb1ed5a532f95b86b</u> <u>e17005a8fb0df48c4b2585</u> <u>74e0cbecf0c3034a2bd86b</u>	- 0.0072515509259327 31 MATIC  0.00 USD	✓
130	2023-09-30 13:07:47	<u>0xababb1ed5a532f95b86b</u> <u>e17005a8fb0df48c4b2585</u> <u>74e0cbecf0c3034a2bd86b</u>	- 0.0084497170740672 69 MATIC  0.00 USD	✓
131	2023-08-23 01:58:44	<u>0x2bbfbfa30d0659b603b6</u> <u>19e79f22561e86291696f8</u> <u>24ba31e26185a5a4b3fa59</u>	- 1.3543704209527493 99 MATIC  0.74 USD	✓
132	2023-08-23 01:58:44	<u>0x2bbfbfa30d0659b603b6</u> <u>19e79f22561e86291696f8</u> <u>24ba31e26185a5a4b3fa59</u>	- 0.0146508266999999 99 MATIC  0.00 USD	✓
133	2023-08-23 01:58:44	<u>0x2bbfbfa30d0659b603b6</u> <u>19e79f22561e86291696f8</u> <u>24ba31e26185a5a4b3fa59</u>	- 0.0212703468450374 80 MATIC  0.01 USD	✓
134	2023-08-23 01:57:44	<u>0x78fcb413b0c35e47a5ef</u> <u>83ae024e053e9b180e3e09</u> <u>5d21ea077f424d59901570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-08-23 01:57:44	<u>0x78fcb413b0c35e47a5ef</u> <u>83ae024e053e9b180e3e09</u> <u>5d21ea077f424d59901570</u>	- 0.0019532547600000 00 MATIC  0.00 USD	✓
136	2023-08-23 01:57:44	<u>0x78fcb413b0c35e47a5ef</u> <u>83ae024e053e9b180e3e09</u> <u>5d21ea077f424d59901570</u>	- 0.0028690602906231 06 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-23 01:39:41	<u>0xe0b530529dae6222fe01ce8bced32ca926fb8e5e576bde004de75d6a5f14047b</u>	+ 5.4450085031306603 16 MATIC  2.98 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:23:42	<u>0xb58b9fa9be62220493615bf3cb45201bdf775c6bbc9b7743a67ba59bc7c291dc</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 05:22:42	<u>0xca782403cc6910b89b0a2f858939ede50a511d501984193a1cea11d564b8fb34</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-17 05:21:34	<u>0x2abea837a7f6d6117c11e6335705513ccc16888c2048dac3be35612c649a61af</u>	+ 929)	✓
4	2024-07-16 09:22:19	<u>0xc3d574875ac503515c5507918efcb017b3328cd2565ae0f4010ba2d85fda6374</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 09:21:45	<u>0x301c44eeb795e900faf26e40db6b50a1db7ce4c25666a52f2b020788ce77131c</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
6	2024-04-27 12:12:07	<u>0xe19564bfa214fbec4738165e73f57fdcab78ee031e3160733ce9321d529795b5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-15 23:21:27	<u>0x7c5bd57a380a74f67e8e748b43573385c218baed5bc32c14860f88576ba54f9e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-15 22:21:52	<u>0x0e29bb0510dcc6c313b52d0abc93f8f9e2cf961c7a1275ffa829d81e23bcd168</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-14 14:26:11	<u>0x54119c3d97d91bebc9d74f337d047cb0cdf8ff0d5959b605ca7015bbde1bc5c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-14 09:58:51	<u>0xacca0d0156b6d7078021c3cb68f3daf7a67803fca5e088c19f9ea0830835b45</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-01 08:16:12	<u>0x5032623ffaaa38ea69c632d03d60eb9ee4cba30164482bdccfae21e39cfefa6d</u>	+ 818.00000000000000 0000 \$ sUSD	✓
12	2023-08-23 22:21:14	<u>0x379a3e7612cea0f8283ba2cf0b9ace754c7cff91d74e40d1de56128935950d3d</u>	+ 181,500.0000000000 00000000 wHEX	✓
13	2023-08-23 01:58:44	<u>0x2bbfbfa30d0659b603b619e79f22561e86291696f824ba31e26185a5a4b3fa59</u>	- 11.360625 USDC  11.36 USD	✓
14	2023-08-23 01:51:24	<u>0x1d3b5bfa46422a849f5204ec04011b9dbb7498bde23450a5d6d7bc39e7be66bc</u>	+ 11.360625 USDC  11.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:16:42	<u>0xbe64f68cf852b005f7ee637c791b419680a30870917743aef1d959f6b10a9e38</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:11:16	<u>0xa09d0423d0a4124e9073083d800fbdfbfed0f275502e0e3f63e62b10f81dc272</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-14 01:23:22	<u>0xd2f3881a2ce5f7f8b330fbad215eb6f5ceb025fc7862e0c4108206ca647aea7b</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-14 01:22:56	<u>0x5ceb4501062105c430190471103ee0ea5fa9f34e0a073f709bc9231a0a562345</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-12 21:44:23	<u>0xc5e733df6e2fc96914c5005eb1a4c907908cebc287c16ae404fac17d0e0115ed</u>	+ 1 com	✓
6	2024-03-27 09:53:54	<u>0x2f48af79b01d78148f6d35ef8ec5f658b6556476c319980e21d820ba024edef1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 23:16:22	<u>0x4bb84303c2b70fb41b8c5410e05f9e4499c35cf45518b5a39bc60c79d123710b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-21 23:23:37	<u>0x92c83b0180f7a2639aa9a42f33643dc7485bdeb2bb56299ef8e65a22066af723</u>	+ 1 https://lidorium.com	✓
9	2024-02-10 00:44:23	<u>0x194bc0dad6fe40daf7fd6e714395d0b7cfb7a1822d6f62a476d16fac67f16db</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-10 00:43:47	<u>0x8211ce8a3f9a63b17e8362db578f329c501066105915c872767953654a94e296</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 05:01:45	<u>0xe9733ce00120d9820b7e</u> <u>ccf39370059e7d5a92539a</u> <u>ca742f1d9c460b16960978</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-15 23:20:21	<u>0x1cac68ad26486c922af7</u> <u>4754f0262c3fd108d790c7</u> <u>7bfc8de4968a7a1ef11bd2</u>	+ 1 1000usdc.top	✓
13	2024-01-15 23:20:21	<u>0xfea051fdf29259d66c8c</u> <u>f0b13e15041f7020eaced6</u> <u>7aa8f36651f489f7bc26a5</u>	+ 1 3000usdt.cc	✓
14	2023-12-23 20:26:38	<u>0xf214885488244052ff60</u> <u>f1723a37d14c4412f4aacc</u> <u>3ea3078c0c59441bc41b94</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 09:27:39	<u>0x0ea48908ccaf95f28dfc</u> <u>364715f69ec5b1564a1bb5</u> <u>9fa50e1441755d7a442afa</u>	+ 1 s.xyz	✓
16	2023-12-18 06:57:50	<u>0xf50ee54770c0b66f7a36</u> <u>42e57290a8ba3bda6fc234</u> <u>ee5b2913a3f9e76cbd0ace</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 06:25:39	<u>0x88624d335733f0a4f9bb</u> <u>e3b1e11426af170f0bd118</u> <u>fa27694d84a985c762bf4c</u>	+ 1 1000usdc.org	✓
18	2023-12-18 03:28:44	<u>0xc159fde8e617274a0cb9</u> <u>6c331a1862de49abdb921d</u> <u>cf6374eb3bd0ed5c74e027</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 19:15:34	<u>0x41850f07e681fe031268</u> <u>105ce24cbe724da757e799</u> <u>ba493647d08035f0b7ee5e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 17:39:41	<u>0x10c2467857eb20ded074af9c19513dc34cad52b83c7171a7e5d7687ef55e2d63</u>	+ 1 1000usdc.org	✓
21	2023-11-29 07:34:19	<u>0x9397d1b01765962e79091d3ab8d960e5ea5cc6fb59032b35cc22791eabff50b9</u>	+ 1 2000usdt.top	✓
22	2023-11-29 03:13:57	<u>0xcbbd5b4edcb656f5607f1b66ee6fd1dadedcab1bda00b78f2d342f43aef13e94</u>	+ 1 2000usdt.top	✓
23	2023-11-28 05:43:17	<u>0xd24e92f995c1bf06e0379383c351423806f9cf6cb04ad2fbc9eb2560ac245ebd</u>	+ 1 3000usdt.org	✓
24	2023-11-28 05:43:15	<u>0xc70500a5376d37c4eb514fe1307cdf4d5da8cab4d41c5c0fc4d48f01d0b548f5</u>	+ 1 org	✓
25	2023-11-20 23:36:25	<u>0xd7e6700f5e7d052d8c40869cbe828aef4e6c159ebf40579c2880f58e769e9867</u>	+ 1 usdc.vip	✓
26	2023-11-20 23:36:21	<u>0xae9df03109c6ff9b3463c55f9335cc834b3184846b65584d37a9acdc0d303e7e</u>	+ 1 cc	✓
27	2023-11-20 23:36:17	<u>0x323216e687d46800cd9d1c298d4f99bb628e1d925e19b61fc5b0e9e1e9783f48</u>	+ 1 d.org	✓
28	2023-11-20 23:36:15	<u>0xfd449ce82de23cf8483e5a64143fff240a04e710a80136196cbe055dd8381be6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 05:02:56	<u>0x1f0e54177d9dd767df8e</u> <u>fe6673836a4d753f689aee</u> <u>8b5bb07fa3596ed12ea001</u>	+ 1 yz	✓
30	2023-11-20 05:02:46	<u>0x8416d85986839af5074f</u> <u>bbe1dce642b4854504d60f</u> <u>b84af747c38cae93c2c8f6</u>	+ 1 ro	✓
31	2023-11-14 17:51:15	<u>0xe410398058e334a47894</u> <u>62a602ade8b0c0bcc2e780</u> <u>7b2bcc0d67262e2d410165</u>	+ 1 pp	✓
32	2023-11-14 17:50:59	<u>0x6e615a9ad65ceaa7ebd5</u> <u>11864e88643194446f8cdb</u> <u>48c1f32df55e240cc5c382</u>	+ 1 et	✓
33	2023-11-13 07:12:48	<u>0x2d0810387daf87e5da9d</u> <u>55b6ec5ea05351ff19d0c9</u> <u>64ea8687e7db469a31ecd2</u>	+ 1 t.xyz	✓
34	2023-11-13 07:12:04	<u>0xdbc8960084d7da2fd526</u> <u>8ba848ff02b2aa0bf2f755</u> <u>4704f75d9561203756b018</u>	+ 1 Reward at tether.ma	✓
35	2023-10-19 04:35:37	<u>0xc561cdfde54cf42e1d5a</u> <u>9cd724829f74e5197b373f</u> <u>807efe4dfe5b994cb619fc</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-12 19:44:12	<u>0xb1391df32c48f9167eb1</u> <u>cae14fde38847f36b93a24</u> <u>0d302e1d2d67f2db1fd9cd</u>	+ 1 Voucher	✓
37	2023-10-12 06:57:40	<u>0x25a1213cd4abf98abd03</u> <u>d71249796df90a10e061a5</u> <u>2af7dc3378fd96979dcb85</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 23:07:09	<u>0xcd9bfd8666385d843f59ac89c1b22705853251f11b4a7a5de198df0e8a493f16</u>	+ 1 Voucher	✓
39	2023-09-14 05:06:54	<u>0x75b3b0dfa181f529c added 041c667c22e31bdee6d4bdbeea645568a0b84f4b327b</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 08:45:12	<u>0xb23426f5b27233f6dd1b98c923fdf63af8cc96eb384a62f22b36807f09794c3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-08-27 00:51:02	<u>0x117c53605a9e9617cecd c5e700fa1a713c02a155fe3085a6012877325a03caff</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 03:51:02	<u>0xa629959521c7721d84467a014b35f91e37c93487bc045af71d721dcd8775f9ea</u>	+ 1 NFTVoucher	✓
43	2023-08-23 02:19:06	<u>0xd22850fd96c00f16ba49cd4635dd8a74000140a8a8bdc6e76c8d45b526e2654e</u>	+ 1 usd-drop.xyz	✓
44	2023-08-23 01:58:32	<u>0xb5ac9fa9850e3c57c0f7eef31a0461436b0ac039d2f211536b3e98981abc2b01</u>	+ 1 NFTVoucher	✓
45	2023-08-23 01:24:55	<u>0x0eb6ce7b0b1c6c962f79c850106d69b356ff17e3fe1b8b74fdf1c7b288935c21</u>	+ 1 usd-drop.xyz	✓

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