

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x760eb3a37298531733236cd1c0c806919bf1dc1b</u>
TOTAL RECEIVED	634.226672736130353769 MATIC
	237.70 USD
TOTAL SEND	648.476234596242989028 MATIC
	243.04 USD










Token	Balance
MATIC	0.000000000000000006 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
xBlast Rewards	400.000000000000000000 st-app.xyz/
Gleam	1 GLEAM
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net




Token	Balance
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:29:44	<u>0x67916d67fbfd0b3b0de7 e63f6dd1bdd5ae8006d5af 23759adbe67c7409cc6f3b</u>	- 0.0067442964802638 28 MATIC  0.00 USD	✓
2	2024-05-30 10:29:44	<u>0x67916d67fbfd0b3b0de7 e63f6dd1bdd5ae8006d5af 23759adbe67c7409cc6f3b</u>	- 0.0006300002466030 00 MATIC  0.00 USD	✓
3	2024-05-30 10:29:44	<u>0x67916d67fbfd0b3b0de7 e63f6dd1bdd5ae8006d5af 23759adbe67c7409cc6f3b</u>	- 0.0000000087332910 00 MATIC  0.00 USD	✓
4	2023-09-02 18:01:26	<u>0xf5c0a657acf9787c3dc9 1bc9dd12f43ff3666dbdf4 8592cb11fc4a42abb99b20</u>	- 1.0973817747092926 57 MATIC  0.58 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-02 18:01:26	<u>0xf5c0a657acf9787c3dc9</u> <u>1bc9dd12f43ff3666dbdf4</u> <u>8592cb11fc4a42abb99b20</u>	- 0.0006790822123260 00 MATIC  0.00 USD	✓
6	2023-09-02 18:01:26	<u>0xf5c0a657acf9787c3dc9</u> <u>1bc9dd12f43ff3666dbdf4</u> <u>8592cb11fc4a42abb99b20</u>	- 0.0015863607306960 00 MATIC  0.00 USD	✓
7	2023-06-20 00:07:26	<u>0x3b4ac30a6243d47b8da2</u> <u>ce8d3c509e83f578a3e2f8</u> <u>4f39ad31d323ac7766bd95</u>	- 0.9400022033809941 61 MATIC  0.57 USD	✗
8	2023-06-20 00:07:26	<u>0x3b4ac30a6243d47b8da2</u> <u>ce8d3c509e83f578a3e2f8</u> <u>4f39ad31d323ac7766bd95</u>	- 0.0052887305281533 60 MATIC  0.00 USD	✓
9	2023-06-20 00:07:26	<u>0x3b4ac30a6243d47b8da2</u> <u>ce8d3c509e83f578a3e2f8</u> <u>4f39ad31d323ac7766bd95</u>	- 0.0267156205853526 13 MATIC  0.01 USD	✓
10	2023-06-20 00:07:20	<u>0xa42e05eaa3e270d76182</u> <u>75484c1c5767b684108823</u> <u>b535f6e5e8c434d8161acd</u>	- 0.6916234556670144 42 MATIC  0.42 USD	✓
11	2023-06-20 00:07:20	<u>0xa42e05eaa3e270d76182</u> <u>75484c1c5767b684108823</u> <u>b535f6e5e8c434d8161acd</u>	- 0.0149061874435126 39 MATIC  0.00 USD	✓
12	2023-06-20 00:07:20	<u>0xa42e05eaa3e270d76182</u> <u>75484c1c5767b684108823</u> <u>b535f6e5e8c434d8161acd</u>	- 0.0712929879580649 63 MATIC  0.04 USD	✓
13	2023-06-19 19:49:53	<u>0x46bfc2cabe5920dc1998</u> <u>74ea25b9c917f20cdb4362</u> <u>12b158bb5c10818c980616</u>	- 1.3662257695038046 99 MATIC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-19 19:49:53	<u>0x46bfc2cabe5920dc1998</u> <u>74ea25b9c917f20cdb4362</u> <u>12b158bb5c10818c980616</u>	- 0.0090695497314900 56 MATIC  0.00 USD	✓
15	2023-06-19 19:49:53	<u>0x46bfc2cabe5920dc1998</u> <u>74ea25b9c917f20cdb4362</u> <u>12b158bb5c10818c980616</u>	- 0.0495625315089699 08 MATIC  0.03 USD	✓
16	2023-06-19 19:27:53	<u>0x3d2cad3a1385723e0309</u> <u>aef43ce6ffed77135cebea</u> <u>dbcc20af819537a74cb29a</u>	- 1.6326856394998607 86 MATIC  0.99 USD	✓
17	2023-06-19 19:27:53	<u>0x3d2cad3a1385723e0309</u> <u>aef43ce6ffed77135cebea</u> <u>dbcc20af819537a74cb29a</u>	- 0.0100539679664124 89 MATIC  0.00 USD	✓
18	2023-06-19 19:27:53	<u>0x3d2cad3a1385723e0309</u> <u>aef43ce6ffed77135cebea</u> <u>dbcc20af819537a74cb29a</u>	- 0.0509916893484768 44 MATIC  0.03 USD	✓
19	2023-06-19 16:55:18	<u>0x0884af1f12a87e88b8eb</u> <u>67e330ead20c05fae97e6f</u> <u>dcba8a063cce834327878a</u>	- 1.4182729742609261 34 MATIC  0.86 USD	✓
20	2023-06-19 16:55:18	<u>0x0884af1f12a87e88b8eb</u> <u>67e330ead20c05fae97e6f</u> <u>dcba8a063cce834327878a</u>	- 0.0130046504660205 52 MATIC  0.00 USD	✓
21	2023-06-19 16:55:18	<u>0x0884af1f12a87e88b8eb</u> <u>67e330ead20c05fae97e6f</u> <u>dcba8a063cce834327878a</u>	- 0.0595340235819420 69 MATIC  0.03 USD	✓
22	2023-06-19 11:20:54	<u>0xc215acf629d2407415eb</u> <u>c12ecc372dbd130152c864</u> <u>01b67ecc46313e1123ce47</u>	- 1.0221780165027303 24 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-19 11:20:54	<u>0xc215acf629d2407415eb</u> <u>c12ecc372dbd130152c864</u> <u>01b67ecc46313e1123ce47</u>	- 0.0083715938095297 56 MATIC  0.00 USD	✓
24	2023-06-19 11:20:54	<u>0xc215acf629d2407415eb</u> <u>c12ecc372dbd130152c864</u> <u>01b67ecc46313e1123ce47</u>	- 0.0362604116784159 06 MATIC  0.02 USD	✓
25	2023-06-19 11:20:46	<u>0xeaef645e7fbaba96ffa3</u> <u>67ad2848928a39ac4f976c</u> <u>b9e5b22f965a3803e236b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 11:20:46	<u>0xeaef645e7fbaba96ffa3</u> <u>67ad2848928a39ac4f976c</u> <u>b9e5b22f965a3803e236b8</u>	- 0.0015684669788892 20 MATIC  0.00 USD	✓
27	2023-06-19 11:20:46	<u>0xeaef645e7fbaba96ffa3</u> <u>67ad2848928a39ac4f976c</u> <u>b9e5b22f965a3803e236b8</u>	- 0.0076170583155692 13 MATIC  0.00 USD	✓
28	2023-06-19 01:49:24	<u>0x84e6074d2ca27a97c1df</u> <u>47c43488532a13e37a5f06</u> <u>63d162296f0b33e0bdb3f9</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓
29	2023-06-19 01:49:24	<u>0x84e6074d2ca27a97c1df</u> <u>47c43488532a13e37a5f06</u> <u>63d162296f0b33e0bdb3f9</u>	- 0.0142145736024479 85 MATIC  0.00 USD	✓
30	2023-06-19 01:49:24	<u>0x84e6074d2ca27a97c1df</u> <u>47c43488532a13e37a5f06</u> <u>63d162296f0b33e0bdb3f9</u>	- 0.0434469219841539 11 MATIC  0.02 USD	✓
31	2023-06-19 00:48:42	<u>0xe3443b1256b8f6974e53</u> <u>75c0bc5ea2e12f3f27a93d</u> <u>09f67aa5c5527486845542</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-06-19 00:48:42	<u>0xe3443b1256b8f6974e53</u> <u>75c0bc5ea2e12f3f27a93d</u> <u>09f67aa5c5527486845542</u>	- 0.0127481863638648 81 MATIC  0.00 USD	✓
33	2023-06-19 00:48:42	<u>0xe3443b1256b8f6974e53</u> <u>75c0bc5ea2e12f3f27a93d</u> <u>09f67aa5c5527486845542</u>	- 0.0447151455919300 24 MATIC  0.02 USD	✓
34	2023-06-19 00:22:16	<u>0xf2823404c16974e96d43</u> <u>213ea7f90f440b1266399c</u> <u>93f1b7a5445457658ffa96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-19 00:22:16	<u>0xf2823404c16974e96d43</u> <u>213ea7f90f440b1266399c</u> <u>93f1b7a5445457658ffa96</u>	- 0.0043367776208817 39 MATIC  0.00 USD	✓
36	2023-06-19 00:22:16	<u>0xf2823404c16974e96d43</u> <u>213ea7f90f440b1266399c</u> <u>93f1b7a5445457658ffa96</u>	- 0.0209570620613121 24 MATIC  0.01 USD	✓
37	2023-06-19 00:21:54	<u>0x5b618cf0447dfe02d69a</u> <u>d435d0316904d8653aa533</u> <u>39528b59ca8c95da301ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-19 00:21:54	<u>0x5b618cf0447dfe02d69a</u> <u>d435d0316904d8653aa533</u> <u>39528b59ca8c95da301ae7</u>	- 0.0020699345824036 74 MATIC  0.00 USD	✓
39	2023-06-19 00:21:54	<u>0x5b618cf0447dfe02d69a</u> <u>d435d0316904d8653aa533</u> <u>39528b59ca8c95da301ae7</u>	- 0.0071094035427353 82 MATIC  0.00 USD	✓
40	2023-06-19 00:04:18	<u>0x6399640a9e644e6f7375</u> <u>5e4e51be5b2845c4728b91</u> <u>fd044d0a6570d79d98753b</u>	- 348.15574766915665 3501 MATIC  207.22 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-06-19 00:04:18	<u>0x6399640a9e644e6f73755e4e51be5b2845c4728b91fd044d0a6570d79d98753b</u>	- 0.0039054245448816 64 MATIC  0.00 USD	✓
42	2023-06-19 00:04:18	<u>0x6399640a9e644e6f73755e4e51be5b2845c4728b91fd044d0a6570d79d98753b</u>	- 0.0141945553661154 88 MATIC  0.00 USD	✓
43	2023-06-18 23:29:00	<u>0x47e8af28cba172ff66196a0f09b615727536aba1147c44626e2904ac4d759319</u>	- 17.607614909658703 795 MATIC  10.51 USD	✓
44	2023-06-18 23:29:00	<u>0x47e8af28cba172ff66196a0f09b615727536aba1147c44626e2904ac4d759319</u>	- 0.0182874731807976 39 MATIC  0.01 USD	✓
45	2023-06-18 23:29:00	<u>0x47e8af28cba172ff66196a0f09b615727536aba1147c44626e2904ac4d759319</u>	- 0.0811648500321922 32 MATIC  0.04 USD	✓
46	2023-06-18 22:13:41	<u>0xe18aa22836c608ad69af8c87ee8fd6960e79f797c06600e5b7e11cb74b8a92a7</u>	- 8.1096414027109879 90 MATIC  4.83 USD	✓
47	2023-06-18 22:13:41	<u>0xe18aa22836c608ad69af8c87ee8fd6960e79f797c06600e5b7e11cb74b8a92a7</u>	- 0.0062067541437696 76 MATIC  0.00 USD	✓
48	2023-06-18 22:13:41	<u>0xe18aa22836c608ad69af8c87ee8fd6960e79f797c06600e5b7e11cb74b8a92a7</u>	- 0.0816297072656565 62 MATIC  0.04 USD	✓
49	2023-06-18 20:58:20	<u>0xee8832f49658e027e338ac8bf4a325a90e7e5724165f6248c2fc49360e85f88c</u>	- 8.0605030953864407 19 MATIC  4.82 USD	✗










#	Date & time	Transaction Id	Amount	
50	2023-06-18 20:58:20	<u>0xee8832f49658e027e338</u> <u>ac8bf4a325a90e7e572416</u> <u>5f6248c2fc49360e85f88c</u>	- 0.0189317209244155 36 MATIC  0.01 USD	✓
51	2023-06-18 20:58:20	<u>0xee8832f49658e027e338</u> <u>ac8bf4a325a90e7e572416</u> <u>5f6248c2fc49360e85f88c</u>	- 0.0892210976032411 78 MATIC  0.05 USD	✓
52	2023-06-18 20:34:44	<u>0xf11a82cdafa505e81080</u> <u>03cdb8c496d1ac0519d7ba</u> <u>d762751615223d3fcd1711</u>	- 6.3779170162109348 75 MATIC  3.81 USD	✓
53	2023-06-18 20:34:44	<u>0xf11a82cdafa505e81080</u> <u>03cdb8c496d1ac0519d7ba</u> <u>d762751615223d3fcd1711</u>	- 0.0166230458146571 40 MATIC  0.00 USD	✓
54	2023-06-18 20:34:44	<u>0xf11a82cdafa505e81080</u> <u>03cdb8c496d1ac0519d7ba</u> <u>d762751615223d3fcd1711</u>	- 0.0791434756458102 02 MATIC  0.04 USD	✓
55	2023-06-18 20:05:54	<u>0xdabadf1275e399c507df</u> <u>03ef38512a5b8467d04433</u> <u>16e9b4724c4496530a4de1</u>	- 5.8408153294674951 54 MATIC  3.51 USD	✓
56	2023-06-18 20:05:54	<u>0xdabadf1275e399c507df</u> <u>03ef38512a5b8467d04433</u> <u>16e9b4724c4496530a4de1</u>	- 0.0238788818051192 64 MATIC  0.01 USD	✓
57	2023-06-18 20:05:54	<u>0xdabadf1275e399c507df</u> <u>03ef38512a5b8467d04433</u> <u>16e9b4724c4496530a4de1</u>	- 0.1240007582790080 97 MATIC  0.07 USD	✓
58	2023-06-18 19:50:50	<u>0x656f049534f48ed8bc2f</u> <u>b1c4b5de3dd47e4da0a394</u> <u>7e6e99cf7645acdc2ec195</u>	+ 385.20738496000001 3052 MATIC  231.62 USD	✓



















#	Date & time	Transaction Id	Amount	
59	2023-05-31 19:25:54	<u>0xb0f41bc64c395381043e</u> <u>fd9ed6d5be8ce68ac2d9e6</u> <u>a14097460784aaa9a3c5d4</u>	- 0.7877372191288268 82 MATIC  0.69 USD	✓
60	2023-05-31 19:25:54	<u>0xb0f41bc64c395381043e</u> <u>fd9ed6d5be8ce68ac2d9e6</u> <u>a14097460784aaa9a3c5d4</u>	- 0.0205809272985336 34 MATIC  0.01 USD	✓
61	2023-05-31 19:25:54	<u>0xb0f41bc64c395381043e</u> <u>fd9ed6d5be8ce68ac2d9e6</u> <u>a14097460784aaa9a3c5d4</u>	- 0.0703947823417982 59 MATIC  0.06 USD	✓
62	2023-05-12 19:10:03	<u>0xf22b64e6b2f6858ca8fe</u> <u>d53e56c1ae406b6f20698b</u> <u>f9bcfa86a13bf5e0fc43a3</u>	- 103.79416323962378 4989 MATIC  87.94 USD	✓
63	2023-05-12 19:10:03	<u>0xf22b64e6b2f6858ca8fe</u> <u>d53e56c1ae406b6f20698b</u> <u>f9bcfa86a13bf5e0fc43a3</u>	- 0.0005813760215760 00 MATIC  0.00 USD	✓
64	2023-05-12 19:10:03	<u>0xf22b64e6b2f6858ca8fe</u> <u>d53e56c1ae406b6f20698b</u> <u>f9bcfa86a13bf5e0fc43a3</u>	- 0.0023932170600030 00 MATIC  0.00 USD	✓
65	2023-05-12 19:08:15	<u>0xd9fffd386ac3c071db30</u> <u>3cd54132605ac0d949775d</u> <u>c0fbf6cfb0a3c2e860ea87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-12 19:08:15	<u>0xd9fffd386ac3c071db30</u> <u>3cd54132605ac0d949775d</u> <u>c0fbf6cfb0a3c2e860ea87</u>	- 0.0036810062851181 80 MATIC  0.00 USD	✓
67	2023-05-12 19:08:15	<u>0xd9fffd386ac3c071db30</u> <u>3cd54132605ac0d949775d</u> <u>c0fbf6cfb0a3c2e860ea87</u>	- 0.0169742081161119 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-12 19:06:49	<u>0x38d78459ba398f0a6365</u> <u>beda49b659a73d1906bf85</u> <u>0f38cedbdc5f28ae30b482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-12 19:06:49	<u>0x38d78459ba398f0a6365</u> <u>beda49b659a73d1906bf85</u> <u>0f38cedbdc5f28ae30b482</u>	- 0.0003101756576494 56 MATIC  0.00 USD	✓
70	2023-05-12 19:06:49	<u>0x38d78459ba398f0a6365</u> <u>beda49b659a73d1906bf85</u> <u>0f38cedbdc5f28ae30b482</u>	- 0.0077075540519372 00 MATIC  0.00 USD	✓
71	2023-05-12 19:05:57	<u>0x9f3c41bf853b3334ccf2</u> <u>f504e9a881db21b192c2a0</u> <u>0916a38f23d21d55ba8959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-12 19:05:57	<u>0x9f3c41bf853b3334ccf2</u> <u>f504e9a881db21b192c2a0</u> <u>0916a38f23d21d55ba8959</u>	- 0.0035574766701435 39 MATIC  0.00 USD	✓
73	2023-05-12 19:05:57	<u>0x9f3c41bf853b3334ccf2</u> <u>f504e9a881db21b192c2a0</u> <u>0916a38f23d21d55ba8959</u>	- 0.0165340537293913 42 MATIC  0.01 USD	✓
74	2023-05-12 19:04:15	<u>0x65acd705d907b560d2c1</u> <u>ada56e36d67eb4002b2913</u> <u>aa137679c1c245e275ef23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-12 19:04:15	<u>0x65acd705d907b560d2c1</u> <u>ada56e36d67eb4002b2913</u> <u>aa137679c1c245e275ef23</u>	- 0.0017027148276680 94 MATIC  0.00 USD	✓
76	2023-05-12 19:04:15	<u>0x65acd705d907b560d2c1</u> <u>ada56e36d67eb4002b2913</u> <u>aa137679c1c245e275ef23</u>	- 0.0067484361661011 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-05-12 01:10:15	<u>0xed7c2a22db0d86f83046</u> <u>7b6f0c93639c12772562ee</u> <u>3c9a7f43837a31db3e475d</u>	- 0.2922397609346232 27 MATIC  0.24 USD	✓
78	2023-05-12 01:10:15	<u>0xed7c2a22db0d86f83046</u> <u>7b6f0c93639c12772562ee</u> <u>3c9a7f43837a31db3e475d</u>	- 0.0090669852213474 54 MATIC  0.00 USD	✓
79	2023-05-12 01:10:15	<u>0xed7c2a22db0d86f83046</u> <u>7b6f0c93639c12772562ee</u> <u>3c9a7f43837a31db3e475d</u>	- 0.0546106108264801 87 MATIC  0.04 USD	✓
80	2023-05-11 20:26:55	<u>0x87c431a19c197b68f78c</u> <u>b188f3c2ae6d10fb51e46b</u> <u>06948d8a4d7c6f0f35e17a</u>	- 0.6780436320521062 71 MATIC  0.57 USD	✓
81	2023-05-11 20:26:55	<u>0x87c431a19c197b68f78c</u> <u>b188f3c2ae6d10fb51e46b</u> <u>06948d8a4d7c6f0f35e17a</u>	- 0.0006160959984103 65 MATIC  0.00 USD	✓
82	2023-05-11 20:26:55	<u>0x87c431a19c197b68f78c</u> <u>b188f3c2ae6d10fb51e46b</u> <u>06948d8a4d7c6f0f35e17a</u>	- 0.0517105091297289 93 MATIC  0.04 USD	✓
83	2023-05-11 20:12:31	<u>0x3f9e6dd4b43da1a86167</u> <u>fd3306d0f0c7ef4b157850</u> <u>a3c30c9b481479e7137f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-11 20:12:31	<u>0x3f9e6dd4b43da1a86167</u> <u>fd3306d0f0c7ef4b157850</u> <u>a3c30c9b481479e7137f40</u>	- 0.0022255115976382 32 MATIC  0.00 USD	✓
85	2023-05-11 20:12:31	<u>0x3f9e6dd4b43da1a86167</u> <u>fd3306d0f0c7ef4b157850</u> <u>a3c30c9b481479e7137f40</u>	- 0.0089351959467212 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-11 19:36:56	<u>0x0709f1fc560223629834</u> <u>130754e0e3b673ce4c4851</u> <u>bbe946e4a61735b83e1a0</u>	- 0.3174232706456708 30 MATIC  0.26 USD	✓
87	2023-05-11 19:36:56	<u>0x0709f1fc560223629834</u> <u>130754e0e3b673ce4c4851</u> <u>bbe946e4a61735b83e1a0</u>	- 0.0155987187514092 90 MATIC  0.01 USD	✓
88	2023-05-11 19:36:56	<u>0x0709f1fc560223629834</u> <u>130754e0e3b673ce4c4851</u> <u>bbe946e4a61735b83e1a0</u>	- 0.0507357788010137 37 MATIC  0.04 USD	✓
89	2023-05-11 18:25:30	<u>0xec55063db6e69ef53aae</u> <u>14a133908b03cba6494e5a</u> <u>1f77b5c8c5a4021e47ac1b</u>	- 0.6780436320521062 71 MATIC  0.56 USD	✓
90	2023-05-11 18:25:30	<u>0xec55063db6e69ef53aae</u> <u>14a133908b03cba6494e5a</u> <u>1f77b5c8c5a4021e47ac1b</u>	- 0.0101633459721299 03 MATIC  0.00 USD	✓
91	2023-05-11 18:25:30	<u>0xec55063db6e69ef53aae</u> <u>14a133908b03cba6494e5a</u> <u>1f77b5c8c5a4021e47ac1b</u>	- 0.0445105189902557 93 MATIC  0.03 USD	✓
92	2023-05-11 17:20:33	<u>0xa1f906f66e8a1c72913c</u> <u>65c51f3152ded2931c8327</u> <u>b8c62197e657d1db8cfc30</u>	- 0.4392770994619388 80 MATIC  0.36 USD	✓
93	2023-05-11 17:20:33	<u>0xa1f906f66e8a1c72913c</u> <u>65c51f3152ded2931c8327</u> <u>b8c62197e657d1db8cfc30</u>	- 0.0141744232616329 92 MATIC  0.01 USD	✓
94	2023-05-11 17:20:33	<u>0xa1f906f66e8a1c72913c</u> <u>65c51f3152ded2931c8327</u> <u>b8c62197e657d1db8cfc30</u>	- 0.0615238651274390 42 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
95	2023-05-11 14:42:36	<u>0x32425ba91923350f89e5 9c43c7c752e2fd1acdd548 adc97fc9c2b38f947fe8b1</u>	- 0.4392770994619388 80 MATIC  0.37 USD	✓
96	2023-05-11 14:42:36	<u>0x32425ba91923350f89e5 9c43c7c752e2fd1acdd548 adc97fc9c2b38f947fe8b1</u>	- 0.0159490568041075 68 MATIC  0.01 USD	✓
97	2023-05-11 14:42:36	<u>0x32425ba91923350f89e5 9c43c7c752e2fd1acdd548 adc97fc9c2b38f947fe8b1</u>	- 0.0705561208121504 30 MATIC  0.05 USD	✓
98	2023-05-11 13:43:53	<u>0x1874b1d68c92f1156186 578d671c39b1712eb1c675 74944a2c1e78a3e8a556d6</u>	- 0.6780436320521062 71 MATIC  0.57 USD	✓
99	2023-05-11 13:43:53	<u>0x1874b1d68c92f1156186 578d671c39b1712eb1c675 74944a2c1e78a3e8a556d6</u>	- 0.0117700253214876 32 MATIC  0.00 USD	✓
100	2023-05-11 13:43:53	<u>0x1874b1d68c92f1156186 578d671c39b1712eb1c675 74944a2c1e78a3e8a556d6</u>	- 0.0573343408146406 86 MATIC  0.04 USD	✓
101	2023-05-11 13:30:03	<u>0x09049c1dbf0e9e02b4c3 4b517b17facd0562027671 11ded912d1d46b9533f516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-11 13:30:03	<u>0x09049c1dbf0e9e02b4c3 4b517b17facd0562027671 11ded912d1d46b9533f516</u>	- 0.0020743903773272 96 MATIC  0.00 USD	✓
103	2023-05-11 13:30:03	<u>0x09049c1dbf0e9e02b4c3 4b517b17facd0562027671 11ded912d1d46b9533f516</u>	- 0.0094038596735697 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-11 09:41:32	<u>0x7b6269ab881a7f03f9f1</u> <u>1e2492aa0c4688dcab5f88</u> <u>b1fa61d9d80d92f46a62dd</u>	- 111.30863499199553 2459 MATIC  95.70 USD	✓
105	2023-05-11 09:41:32	<u>0x7b6269ab881a7f03f9f1</u> <u>1e2492aa0c4688dcab5f88</u> <u>b1fa61d9d80d92f46a62dd</u>	- 0.0058279390171350 30 MATIC  0.00 USD	✓
106	2023-05-11 09:41:32	<u>0x7b6269ab881a7f03f9f1</u> <u>1e2492aa0c4688dcab5f88</u> <u>b1fa61d9d80d92f46a62dd</u>	- 0.0501484278218297 59 MATIC  0.04 USD	✓
107	2023-05-11 08:24:44	<u>0xeb7a96fefeaaab46d13c6</u> <u>e347b775b12d770bd0cfa6</u> <u>4eabdef294fbe2a0d4d8c6</u>	+ 112.61809426000000 6557 MATIC  96.42 USD	✓
108	2023-05-11 07:06:08	<u>0xb28799be4a10f1716da0</u> <u>b8350abfd4335863652074</u> <u>632aa60609a25dccb02b78</u>	- 6.4415380754657141 08 MATIC  5.54 USD	✓
109	2023-05-11 07:06:08	<u>0xb28799be4a10f1716da0</u> <u>b8350abfd4335863652074</u> <u>632aa60609a25dccb02b78</u>	- 0.0197685410241374 04 MATIC  0.01 USD	✓
110	2023-05-11 07:06:08	<u>0xb28799be4a10f1716da0</u> <u>b8350abfd4335863652074</u> <u>632aa60609a25dccb02b78</u>	- 0.0895077890632148 82 MATIC  0.07 USD	✓
111	2023-05-11 02:38:47	<u>0x70d842cfdb19da496c22</u> <u>5845b22480fadcabfb262</u> <u>64b355d5b768676d3befb4</u>	- 5.2490565613451467 54 MATIC  4.53 USD	✗
112	2023-05-11 02:38:47	<u>0x70d842cfdb19da496c22</u> <u>5845b22480fadcabfb262</u> <u>64b355d5b768676d3befb4</u>	- 0.0258443831560914 40 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
113	2023-05-11 02:38:47	<u>0x70d842cfd19da496c225845b22480fadcabfb26264b355d5b768676d3befb4</u>	- 0.0847577638522395 57 MATIC  0.07 USD	✓
114	2023-05-11 02:13:51	<u>0xa12e813cc5fb537067e67fb9e499517d2cef802705264db9c0a7fa57e1543731</u>	- 5.3415969297430461 18 MATIC  4.65 USD	✓
115	2023-05-11 02:13:51	<u>0xa12e813cc5fb537067e67fb9e499517d2cef802705264db9c0a7fa57e1543731</u>	- 0.0188838991763684 57 MATIC  0.01 USD	✓
116	2023-05-11 02:13:51	<u>0xa12e813cc5fb537067e67fb9e499517d2cef802705264db9c0a7fa57e1543731</u>	- 0.0795878119514865 37 MATIC  0.06 USD	✓
117	2023-05-11 01:45:22	<u>0x633f3d0318509155f61d61ffcf91e62d4b4930afd9973f2ffde3caee564f50f5</u>	- 6.0586840401752404 26 MATIC  5.27 USD	✓
118	2023-05-11 01:45:22	<u>0x633f3d0318509155f61d61ffcf91e62d4b4930afd9973f2ffde3caee564f50f5</u>	- 0.0209776554847490 41 MATIC  0.01 USD	✓
119	2023-05-11 01:45:22	<u>0x633f3d0318509155f61d61ffcf91e62d4b4930afd9973f2ffde3caee564f50f5</u>	- 0.0916446076481672 87 MATIC  0.07 USD	✓
120	2023-05-11 01:23:22	<u>0x793ca433038e8cd521839c608ae53d4d5374e3ebaac200a1cc1967d7022cdb2f</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
121	2023-05-11 01:23:22	<u>0x793ca433038e8cd521839c608ae53d4d5374e3ebaac200a1cc1967d7022cdb2f</u>	- 0.0088410023830323 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-05-11 01:23:22	<u>0x793ca433038e8cd521839c608ae53d4d5374e3ebaa</u> <u>c200a1cc1967d7022cdb2f</u>	- 0.0449474239355051 60 MATIC  0.03 USD	✓
123	2023-05-11 00:46:10	<u>0x5051335fef5287fd5caaf9e861742a850de213c05d</u> <u>acb21842944087fb914734</u>	+ 24.183714750000000 038 MATIC  21.03 USD	✓




#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-19 00:22:16	<u>0xf2823404c16974e96d43213ea7f90f440b1266399c</u> <u>93f1b7a5445457658ffa96</u>	+ 6.6912254589212540 88 MATIC  3.98 USD	✓
2	2023-06-18 23:29:00	<u>0x47e8af28cba172ff66196a0f09b615727536aba114</u> <u>7c44626e2904ac4d759319</u>	+ 0.0055373416377219 30 MATIC  0.00 USD	✓
3	2023-06-18 22:13:41	<u>0xe18aa22836c608ad69af8c87ee8fd6960e79f797c0</u> <u>6600e5b7e11cb74b8a92a7</u>	+ 0.0045052058845336 32 MATIC  0.00 USD	✓
4	2023-06-18 20:34:44	<u>0xf11a82cdafa505e8108003cdb8c496d1ac0519d7ba</u> <u>d762751615223d3fcd1711</u>	+ 0.0078078556493782 14 MATIC  0.00 USD	✓
5	2023-06-18 20:05:54	<u>0xdabadf1275e399c507df03ef38512a5b8467d04433</u> <u>16e9b4724c4496530a4de1</u>	+ 0.0041263057706926 73 MATIC  0.00 USD	✓
6	2023-05-31 19:25:54	<u>0xb0f41bc64c395381043efd9ed6d5be8ce68ac2d9e6</u> <u>a14097460784aaa9a3c5d4</u>	+ 0.0004965418323330 83 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-05-12 19:08:15	<u>0xd9fffd386ac3c071db303cd54132605ac0d949775dc0fbf6cfb0a3c2e860ea87</u>	+ 81.542437534086303 685 MATIC  69.09 USD	✓
8	2023-05-12 19:05:57	<u>0x9f3c41bf853b3334ccf2f504e9a881db21b192c2a00916a38f23d21d55ba8959</u>	+ 23.950288370424853 923 MATIC  20.29 USD	✓
9	2023-05-11 02:13:51	<u>0xa12e813cc5fb537067e67fb9e499517d2cef802705264db9c0a7fa57e1543731</u>	+ 0.0045400801196549 13 MATIC  0.00 USD	✓
10	2023-05-11 01:45:22	<u>0x633f3d0318509155f61d61ffc91e62d4b4930afd9973f2ffde3caee564f50f5</u>	+ 0.0065140718036384 09 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:03:17	<u>0x292f042f71feb9b8d007e49bb1a2098f9957588d286cb3854a382947cbb62010</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
2	2023-06-20 00:07:20	<u>0xa42e05eaa3e270d7618275484c1c5767b684108823b535f6e5e8c434d8161acd</u>	- 198.370874 USDT  198.35 USD	✓
3	2023-06-19 22:02:07	<u>0xa3670d3159458f97358cdc589bd765be03462e853fecb6401b7654d8d3ccc0b5</u>	+ 198.370874 USDT  198.42 USD	✓
4	2023-06-19 19:49:53	<u>0x46bfc2cabe5920dc199874ea25b9c917f20cdb436212b158bb5c10818c980616</u>	- 190.283458 USDT  190.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 19:27:53	<u>0x3d2cad3a1385723e0309</u> <u>aef43ce6ffed77135cebea</u> <u>dbcc20af819537a74cb29a</u>	- 4.842889 USDC 	✓
			4.84 USD	
6	2023-06-19 18:05:26	<u>0x724c1c0a75d2daf48ad2</u> <u>1e5fb5e22c780bba3514af</u> <u>98a1742262c3711600644c</u>	+ 189.455190 USDT 	✓
			189.38 USD	
7	2023-06-19 16:55:18	<u>0x0884af1f12a87e88b8eb</u> <u>67e330ead20c05fae97e6f</u> <u>dcba8a063cce834327878a</u>	- 189.240000 USDC 	✓
			189.24 USD	
8	2023-06-19 16:38:16	<u>0xbee94f37f6062c728285</u> <u>cb09188d48c5c33126f132</u> <u>9d2b7f8217f8671b0bd0d9</u>	+ 188.996534 USDC 	✓
			188.98 USD	
9	2023-06-19 11:20:54	<u>0xc215acf629d2407415eb</u> <u>c12ecc372dbd130152c864</u> <u>01b67ecc46313e1123ce47</u>	- 0.00033653 BTC.b 	✓
			8.90 USD	
10	2023-06-19 11:14:30	<u>0xa2633a0a1d26e5c3988c</u> <u>6d8621bf2456f8c201ad57</u> <u>002fb15748e93a9239e8b5</u>	+ 0.00033653 BTC.b 	✓
			8.90 USD	
11	2023-06-19 01:49:24	<u>0x84e6074d2ca27a97c1df</u> <u>47c43488532a13e37a5f06</u> <u>63d162296f0b33e0bdb3f9</u>	- 195.200000 USDT 	✓
			195.16 USD	
12	2023-06-19 01:29:44	<u>0xc668ed83e1e989e279d2</u> <u>05f51fa6fd98c7a62cd90d</u> <u>c5b0a50f75a05aa18a9c18</u>	+ 196.028268 USDT 	✓
			196.00 USD	
13	2023-06-19 00:48:42	<u>0xe3443b1256b8f6974e53</u> <u>75c0bc5ea2e12f3f27a93d</u> <u>09f67aa5c5527486845542</u>	- 197.910000 USDC 	✓
			197.93 USD	

#	Date & time	Transaction Id	Amount	
14	2023-06-19 00:22:16	<u>0xf2823404c16974e96d43213ea7f90f440b1266399c93f1b7a5445457658ffa96</u>	- 4.000000 USDC 4.00 USD	✓
15	2023-06-19 00:04:18	<u>0x6399640a9e644e6f73755e4e51be5b2845c4728b91fd044d0a6570d79d98753b</u>	+ 206.996354 USDC 206.97 USD	✓
16	2023-06-05 14:14:17	<u>0x119ad540d967f8e0f9ea92333c892a324ea4079cd7a5c38a4dc911629ba3438b</u>	+ 197.05000000000001 1369 tLINK	✓
17	2023-05-12 19:08:15	<u>0xd9fffd386ac3c071db303cd54132605ac0d949775dc0fbf6cfb0a3c2e860ea87</u>	- 68.603835 USDT 68.63 USD	✓
18	2023-05-12 19:05:57	<u>0x9f3c41bf853b3334ccf2f504e9a881db21b192c2a00916a38f23d21d55ba8959</u>	- 20.073380 USDC 20.07 USD	✓
19	2023-05-12 19:00:29	<u>0x5c6041b4c05835e3ddec861427bc1b7c6e8688d795f240940881bdd0e12b2168</u>	+ 21.842768 USDT 21.84 USD	✓
20	2023-05-12 18:53:09	<u>0x46fbce21f4ebb028e790ba8115a7bccdb2f15be807e1c73f2aa22499b602978c</u>	+ 3.424619 USDC 3.42 USD	✓
21	2023-05-12 18:48:55	<u>0x39e18148a406b6db57f2e1de978bffd7376d2d9f9cb563790c36bf7373396cba</u>	+ 11.812482 USDC 11.81 USD	✓
22	2023-05-12 18:38:29	<u>0x26b97fc076c5033ca8622903072ccc169fc6489b6bb780c6ebbf40ff0af9910</u>	+ 29.671662 USDT 29.68 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-12 18:30:04	<u>0x03d7393bcb366028a2fd</u> <u>c842a95c7dada98340f815</u> <u>cbcaf1b721410b0bec99ae</u>	+ 3.098783 USDT 	✓
			3.10 USD	
24	2023-05-12 01:10:15	<u>0xed7c2a22db0d86f83046</u> <u>7b6f0c93639c12772562ee</u> <u>3c9a7f43837a31db3e475d</u>	- 21.610000 USDC 	✓
			21.60 USD	
25	2023-05-11 20:26:55	<u>0x87c431a19c197b68f78c</u> <u>b188f3c2ae6d10fb51e46b</u> <u>06948d8a4d7c6f0f35e17a</u>	- 29.720000 USDC 	✓
			29.71 USD	
26	2023-05-11 20:10:17	<u>0xaee9817936cf71133528</u> <u>f8af6b1c6497c58b4d2b9e</u> <u>c33003ef11454564dd81b5</u>	+ 56.166280 USDC 	✓
			56.15 USD	
27	2023-05-11 19:36:56	<u>0x0709f1fc560223629834</u> <u>130754e0e3b673ce4c4851</u> <u>bbef946e4a61735b83e1a0</u>	- 53.800000 USDT 	✓
			53.82 USD	
28	2023-05-11 19:17:36	<u>0x317fac35279a3e48a176</u> <u>6814f494da6677a08c9eaa</u> <u>7f7c0df0e4163bc4938c35</u>	+ 33.335306 USDT 	✓
			33.35 USD	
29	2023-05-11 19:00:31	<u>0x242aa6cbc2abee4cede7</u> <u>43457927ec850441e8fe05</u> <u>2a7c6cceca336494bd585a</u>	+ 32.927089 USDT 	✓
			32.94 USD	
30	2023-05-11 18:25:30	<u>0xec55063db6e69ef53aae</u> <u>14a133908b03cba6494e5a</u> <u>1f77b5c8c5a4021e47ac1b</u>	- 21.520000 USDT 	✓
			21.53 USD	
31	2023-05-11 18:01:30	<u>0x295dfad98a0883adc105</u> <u>31565515cc4b06a0a66994</u> <u>f4f32b5c7b49b06ecf9c44</u>	+ 21.128396 USDT 	✓
			21.14 USD	

#	Date & time	Transaction Id	Amount		
32	2023-05-11 17:20:33	<u>0xa1f906f66e8a1c72913c65c51f3152ded2931c8327b8c62197e657d1db8cfc30</u>	- 32.210000 USDT 32.22 USD		✓
33	2023-05-11 16:16:22	<u>0x3d85caf7a508e944bfb8778225f29ad39f7bf214ef87186546ebab88742b1033</u>	+ 22.647330 USDT 22.65 USD		✓
34	2023-05-11 14:42:36	<u>0x32425ba91923350f89e59c43c7c752e2fd1acdd548adc97fc9c2b38f947fe8b1</u>	- 79.450000 USDT 79.47 USD		✓
35	2023-05-11 14:26:54	<u>0xaf4ed8be165e41aece50803fe01905c54dde2f4f48d9dd82da88c874a1a2ed1a</u>	+ 68.272821 USDT 68.30 USD		✓
36	2023-05-11 13:43:53	<u>0x1874b1d68c92f1156186578d671c39b1712eb1c67574944a2c1e78a3e8a556d6</u>	- 71.700000 USDT 71.74 USD		✓
37	2023-05-11 09:41:32	<u>0x7b6269ab881a7f03f9f11e2492aa0c4688dcab5f88b1fa61d9d80d92f46a62dd</u>	+ 94.359680 USDT 94.41 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-05-11 01:23:22	<u>0x793ca433038e8cd521839c608ae53d4d5374e3ebaa c200a1cc1967d7022cdb2f</u>	+ 1 GLEAM		✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:07	<u>0x1ab5a21e094b3ce49d3e6d0627ab7409e725fa52a1e3281d5b2fbe388a099a99</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-29 18:40:26	<u>0x38a05c4bcbf57ce054be3f7538c4f8055bd1c46170b3a1a61229c882d69824b3</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-20 19:46:57	<u>0x45c2fc831cf33d06827b794c2f10acd94357668a2abf5095a210c72441da6f8e</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-20 19:46:45	<u>0xf112ae16a6762061e23c6ec5c6e60c70189b97caee25031e441b1ee4ec779f02</u>	+ 1 t]	✓
5	2024-05-30 10:29:44	<u>0x0e7c75719b80bf4e18d818b5fdd59692e397faebf6075380ca645688d2ce4363</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-30 10:29:36	<u>0x3af1737efc118767f027738659db10f755d52e6655a6d85ef350f2cfd2686978</u>	+ 1 e]	✓
7	2024-01-17 02:05:56	<u>0xc3c1535060a9fd02447e370e90222d9af54ab7d73909d627d79ef8fa68d13c9b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-17 01:56:28	<u>0x2cc68b5a8573f2c9573bb146eeb4a58d5d08d964f98215e2d44a33304b790a4f</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 01:56:16	<u>0xc80edce553694ac451fb3b231b5326c7bf59ebfc27dc2cb3807d5658ceaad79e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 05:35:30	<u>0x4d9479a1a33eb12c4d8829bf35edee7d7389048548df9400ff39c71a7307f43c</u>	+ 1 Voucher	✓
11	2023-09-11 23:28:41	<u>0xafece7968265493864321c01467a52e1f1458e35f34d95efb5aef7258314fec</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:42:37	<u>0xa31f8bc35dd650618c7b0fac7333f55d32ce844ab323a1015fac4a9ecfe9f784</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:16:51	<u>0xc9431649f2114c91e660a5f5bffd37ef24256aae830663cbbf35f09756511161</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-05 21:54:14	<u>0x74d00860cc3a6558d4fa0719a4b33070b825526014682f833b61c33c6db3d67d</u>	+ 1 NFT Airdrop	✓
15	2023-09-02 18:04:10	<u>0xe13224889ead1e00900fb6040c415c165b65a853f2464ef0d18856f899b82c7a</u>	+ 1 Vouchers	✓
16	2023-09-02 16:57:24	<u>0x6e6c3ce33e3e98e2e65edc70750a652bc0a98089d623cef2cb980b31b26a4979</u>	+ 1 Vouchers	✓
17	2023-09-02 16:52:32	<u>0x796bc9a99323da3fff69381621a86a3141422fee69677c145d5c10cb79089755</u>	+ 1 usdt-rewards.xyz	✓
18	2023-09-02 16:45:18	<u>0x5a86804c3573ef2e0082cc9bc1e171b2c92de16fca7707dff8516ad2d138b99a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 03:07:48	<u>0x2774cd16f60b2ae1642429cd1156a6b4df5768afba</u> <u>b607a484df63c17aedad94</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 07:17:38	<u>0xd0582922e8d7f5a54f7ba77294db10da750b17ffa5</u> <u>a665be9c562ea5ec292b88</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 20:16:55	<u>0xe7866f6d8df4b315190c9c6ffc2bef99455c5b8bfd</u> <u>a3b5ddb7786d7c42eeb123</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:51:44	<u>0xf1c43abbb854feac09d7beed564bd3f52734c4f925</u> <u>cacafd86d49f809f13fc94</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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