

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b1d3ac4d3d04235aa3cf44855fd270ef931652d</u>
TOTAL RECEIVED	5.278355593720357675 MATIC
	1.95 USD
TOTAL SEND	3.078111808251398962 MATIC
	1.13 USD

Token	Balance
MATIC	2.200243785468959157 MATIC
	0.81 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
AAVEPool.com	59.04 pAAVE
AAVEPool.com	49.07 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
SIMP Token	29,367.0000000000 SIMP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
AAVEPool.com	47.22 pAAVE
\$ USDCpool.shop	938.000000000000000000 ool.shop










Token	Balance
AAVEPool.org	61.32 AAVE
StarBored	1 StarBored
1,000 USDT Reward	N/A s.org
800 LINK	N/A NFT AIRDROP ROUND
Lidonft.net id nft : 102	N/A LNIN102
5000 USDT	N/A NFT Giveaway Round
🔗	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Rarible	N/A RARI
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 19:33:09	<u>0x03b1df20206b34398846</u> <u>6b8361608bda053da25f19</u> <u>c389dbb10b322241eebd94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-07 19:33:09	<u>0x03b1df20206b34398846</u> <u>6b8361608bda053da25f19</u> <u>c389dbb10b322241eebd94</u>	- 0.0047208938003636 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-07 19:33:09	<u>0x03b1df20206b34398846</u> <u>6b8361608bda053da25f19</u> <u>c389dbb10b322241eebd94</u>	- 0.0088811894527762 67 MATIC  0.00 USD	✓
4	2023-04-07 19:32:47	<u>0x6c9dfa5d8e01da88571b</u> <u>9f28e767df4dc02e4599ed</u> <u>6d5bca5eaa022035a945a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-07 19:32:47	<u>0x6c9dfa5d8e01da88571b</u> <u>9f28e767df4dc02e4599ed</u> <u>6d5bca5eaa022035a945a5</u>	- 0.0017233857593096 28 MATIC  0.00 USD	✓
6	2023-04-07 19:32:47	<u>0x6c9dfa5d8e01da88571b</u> <u>9f28e767df4dc02e4599ed</u> <u>6d5bca5eaa022035a945a5</u>	- 0.0030331906590389 72 MATIC  0.00 USD	✓
7	2023-03-22 21:55:43	<u>0xaa76d5063f5be0f20eba</u> <u>0693db7e657942f1cf6b1a</u> <u>263be810b827b56278282e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-22 21:55:43	<u>0xaa76d5063f5be0f20eba</u> <u>0693db7e657942f1cf6b1a</u> <u>263be810b827b56278282e</u>	- 0.0045294232173534 00 MATIC  0.00 USD	✓
9	2023-03-22 21:55:43	<u>0xaa76d5063f5be0f20eba</u> <u>0693db7e657942f1cf6b1a</u> <u>263be810b827b56278282e</u>	- 0.0078473609414534 87 MATIC  0.00 USD	✓
10	2023-03-22 21:55:23	<u>0xc08de94e231f326064a2</u> <u>2f4322039626a07bae629d</u> <u>1e8c64eedf374998a5863b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-22 21:55:23	<u>0xc08de94e231f326064a2</u> <u>2f4322039626a07bae629d</u> <u>1e8c64eedf374998a5863b</u>	- 0.0015532667803300 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-22 21:55:23	<u>0xc08de94e231f326064a2</u> <u>2f4322039626a07bae629d</u> <u>1e8c64eedf374998a5863b</u>	- 0.0027388920030101 44 MATIC  0.00 USD	✓
13	2023-03-22 21:05:14	<u>0x9256d4ab717837484b81</u> <u>8a378176da79a7dc629a62</u> <u>bc2c553cf11293dfc251f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-22 21:05:14	<u>0x9256d4ab717837484b81</u> <u>8a378176da79a7dc629a62</u> <u>bc2c553cf11293dfc251f9</u>	- 0.0154273787776460 43 MATIC  0.01 USD	✓
15	2023-03-22 21:05:14	<u>0x9256d4ab717837484b81</u> <u>8a378176da79a7dc629a62</u> <u>bc2c553cf11293dfc251f9</u>	- 0.0141970128240476 39 MATIC  0.01 USD	✓
16	2023-03-22 21:04:46	<u>0x6fc33fd04de08a0dfa4a</u> <u>b94567bbe014609c69cbbf</u> <u>03665288a153023c3ea4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-22 21:04:46	<u>0x6fc33fd04de08a0dfa4a</u> <u>b94567bbe014609c69cbbf</u> <u>03665288a153023c3ea4cc</u>	- 0.0021714167029886 40 MATIC  0.00 USD	✓
18	2023-03-22 21:04:46	<u>0x6fc33fd04de08a0dfa4a</u> <u>b94567bbe014609c69cbbf</u> <u>03665288a153023c3ea4cc</u>	- 0.0029856666057061 42 MATIC  0.00 USD	✓
19	2023-03-19 12:40:15	<u>0x66fe04f5b962229135be</u> <u>16794fb219066fc094acb5</u> <u>5cafd9f371704d05a485a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-19 12:40:15	<u>0x66fe04f5b962229135be</u> <u>16794fb219066fc094acb5</u> <u>5cafd9f371704d05a485a2</u>	- 0.0009796592528114 48 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-03-19 12:40:15	<u>0x66fe04f5b962229135be</u> <u>16794fb219066fc094acb5</u> <u>5cafd9f371704d05a485a2</u>	- 0.0023147175511949 72 MATIC  0.00 USD	✓
22	2023-03-19 12:40:11	<u>0x03cd3891dbc7f539a68d</u> <u>5fe777c8d928b676240f57</u> <u>4548d9e93e96a8ec32576e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-19 12:40:11	<u>0x03cd3891dbc7f539a68d</u> <u>5fe777c8d928b676240f57</u> <u>4548d9e93e96a8ec32576e</u>	- 0.0009796592528114 48 MATIC  0.00 USD	✓
24	2023-03-19 12:40:11	<u>0x03cd3891dbc7f539a68d</u> <u>5fe777c8d928b676240f57</u> <u>4548d9e93e96a8ec32576e</u>	- 0.0023084796160588 80 MATIC  0.00 USD	✓
25	2023-03-14 19:58:23	<u>0x34752d8e73a4d6a0c579</u> <u>fc48f8dc7220a14c6907aa</u> <u>05522bcc8c178885033d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-14 19:58:23	<u>0x34752d8e73a4d6a0c579</u> <u>fc48f8dc7220a14c6907aa</u> <u>05522bcc8c178885033d65</u>	- 0.0299083944894345 01 MATIC  0.03 USD	✓
27	2023-03-14 19:58:23	<u>0x34752d8e73a4d6a0c579</u> <u>fc48f8dc7220a14c6907aa</u> <u>05522bcc8c178885033d65</u>	- 0.0916256525105654 95 MATIC  0.10 USD	✓
28	2023-03-14 19:55:33	<u>0x793f828969332afbfffef</u> <u>53e3379fa1e9075c1607be</u> <u>78b951006774d19c16dc7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-14 19:55:33	<u>0x793f828969332afbfffef</u> <u>53e3379fa1e9075c1607be</u> <u>78b951006774d19c16dc7a</u>	- 0.0020464056654635 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-14 19:55:33	<u>0x793f828969332afbffe</u> <u>53e3379fa1e9075c1607be</u> <u>78b951006774d19c16dc7a</u>	- 0.0043275190304711 04 MATIC  0.00 USD	✓
31	2023-03-14 19:54:17	<u>0x988cd9135b6dc861e168</u> <u>a95efd39cc8e9b1b0b5106</u> <u>930b5074656707fe7a4af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-14 19:54:17	<u>0x988cd9135b6dc861e168</u> <u>a95efd39cc8e9b1b0b5106</u> <u>930b5074656707fe7a4af1</u>	- 0.0002889678701331 24 MATIC  0.00 USD	✓
33	2023-03-14 19:54:17	<u>0x988cd9135b6dc861e168</u> <u>a95efd39cc8e9b1b0b5106</u> <u>930b5074656707fe7a4af1</u>	- 0.0035440599724348 56 MATIC  0.00 USD	✓
34	2023-03-14 19:54:15	<u>0x6346c98b926510184320</u> <u>f4f051aae519350d7ed3e3</u> <u>cc9f52357d9cda31321e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-14 19:54:15	<u>0x6346c98b926510184320</u> <u>f4f051aae519350d7ed3e3</u> <u>cc9f52357d9cda31321e03</u>	- 0.0002334164988930 64 MATIC  0.00 USD	✓
36	2023-03-14 19:54:15	<u>0x6346c98b926510184320</u> <u>f4f051aae519350d7ed3e3</u> <u>cc9f52357d9cda31321e03</u>	- 0.0054207549969006 96 MATIC  0.00 USD	✓
37	2023-03-13 22:34:26	<u>0xe455c884c30eec95a4a0</u> <u>12d5df31adb9ce04c2df21</u> <u>88f082bac7e55b34718e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-13 22:34:26	<u>0xe455c884c30eec95a4a0</u> <u>12d5df31adb9ce04c2df21</u> <u>88f082bac7e55b34718e4d</u>	- 0.0205764600000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-03-13 22:34:26	<u>0xe455c884c30eec95a4a0</u> <u>12d5df31adb9ce04c2df21</u> <u>88f082bac7e55b34718e4d</u>	- 0.0675861066370536 94 MATIC  0.08 USD	✓
40	2023-03-13 22:34:06	<u>0x2fd3371ef29d92e48841</u> <u>232263e1e42d1882e55d7b</u> <u>f7dee1a6591a799cc2a452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-13 22:34:06	<u>0x2fd3371ef29d92e48841</u> <u>232263e1e42d1882e55d7b</u> <u>f7dee1a6591a799cc2a452</u>	- 0.0015805345006555 04 MATIC  0.00 USD	✓
42	2023-03-13 22:34:06	<u>0x2fd3371ef29d92e48841</u> <u>232263e1e42d1882e55d7b</u> <u>f7dee1a6591a799cc2a452</u>	- 0.0050338553582952 40 MATIC  0.00 USD	✓
43	2023-03-13 22:33:38	<u>0x5a878b28be4808ab86d7</u> <u>ec689e0f0d4328d353183c</u> <u>277b6aa2cfe5f664b364da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-13 22:33:38	<u>0x5a878b28be4808ab86d7</u> <u>ec689e0f0d4328d353183c</u> <u>277b6aa2cfe5f664b364da</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
45	2023-03-13 22:33:38	<u>0x5a878b28be4808ab86d7</u> <u>ec689e0f0d4328d353183c</u> <u>277b6aa2cfe5f664b364da</u>	- 0.0056596006627869 04 MATIC  0.00 USD	✓
46	2023-03-11 21:08:06	<u>0x7691d4afea519bc7e8b4</u> <u>283a1381050795327d2e3d</u> <u>41480755b3bf9b6877f70d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-11 21:08:06	<u>0x7691d4afea519bc7e8b4</u> <u>283a1381050795327d2e3d</u> <u>41480755b3bf9b6877f70d</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-11 21:08:06	<u>0x7691d4afea519bc7e8b4 283a1381050795327d2e3d 41480755b3bf9b6877f70d</u>	- 0.0022812047012326 00 MATIC  0.00 USD	✓
49	2023-03-11 21:08:06	<u>0xf196451ff9f4d238ffe8 85c38f63cc0ce8aa6eb9c6 c3e3abc4126f01725aa092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-11 21:08:06	<u>0xf196451ff9f4d238ffe8 85c38f63cc0ce8aa6eb9c6 c3e3abc4126f01725aa092</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
51	2023-03-11 21:08:06	<u>0xf196451ff9f4d238ffe8 85c38f63cc0ce8aa6eb9c6 c3e3abc4126f01725aa092</u>	- 0.0022812047012326 00 MATIC  0.00 USD	✓
52	2023-03-11 21:07:46	<u>0xaecb2ae02c401221a5f8 429c3fc8117864e3567da8 ca7ded21f37d378ed2bcda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-11 21:07:46	<u>0xaecb2ae02c401221a5f8 429c3fc8117864e3567da8 ca7ded21f37d378ed2bcda</u>	- 0.0007471517892265 06 MATIC  0.00 USD	✓
54	2023-03-11 21:07:46	<u>0xaecb2ae02c401221a5f8 429c3fc8117864e3567da8 ca7ded21f37d378ed2bcda</u>	- 0.0019705054355655 56 MATIC  0.00 USD	✓
55	2023-03-11 21:07:44	<u>0x9eb535a7893b2b624e87 0eb550163fbfc4c15a5b29 ee4902d5e8c95ae21fb2d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-11 21:07:44	<u>0x9eb535a7893b2b624e87 0eb550163fbfc4c15a5b29 ee4902d5e8c95ae21fb2d1</u>	- 0.0007507723360355 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-03-11 21:07:44	<u>0x9eb535a7893b2b624e870eb550163fbfc4c15a5b29ee4902d5e8c95ae21fb2d1</u>	- 0.0018545946338872 98 MATIC  0.00 USD	✓
58	2023-03-11 21:07:32	<u>0x3ac6a35689968496a6c026f8ad62fe119a4d1ac5ec7bf9123748ea8bc1ce4c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-11 21:07:32	<u>0x3ac6a35689968496a6c026f8ad62fe119a4d1ac5ec7bf9123748ea8bc1ce4c53</u>	- 0.0007290600000000 00 MATIC  0.00 USD	✓
60	2023-03-11 21:07:32	<u>0x3ac6a35689968496a6c026f8ad62fe119a4d1ac5ec7bf9123748ea8bc1ce4c53</u>	- 0.0020820699215330 96 MATIC  0.00 USD	✓
61	2023-03-09 20:58:50	<u>0x033c67a36ae5ebfbb8e26fb493a4fcee79f06a96763886b5dbb5257dede15fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-09 20:58:50	<u>0x033c67a36ae5ebfbb8e26fb493a4fcee79f06a96763886b5dbb5257dede15fe6</u>	- 0.1157026732423380 03 MATIC  0.11 USD	✓
63	2023-03-09 20:58:50	<u>0x033c67a36ae5ebfbb8e26fb493a4fcee79f06a96763886b5dbb5257dede15fe6</u>	- 1.3738174202540935 91 MATIC  1.37 USD	✓
64	2023-03-09 20:58:02	<u>0xc60baf6bb5d221abc3120c971e9a31c08e9c72467ac4215532b22417069800d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-09 20:58:02	<u>0xc60baf6bb5d221abc3120c971e9a31c08e9c72467ac4215532b22417069800d2</u>	- 0.0031391870471007 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-03-09 20:58:02	<u>0xc60baf6bb5d221abc312</u> <u>0c971e9a31c08e9c72467a</u> <u>c4215532b22417069800d2</u>	- 0.0452341217175223 91 MATIC  0.04 USD	✓
67	2023-03-09 20:57:00	<u>0x28c5d91664a82d2d2e22</u> <u>b442e3bbd60d94e05df394</u> <u>e05d1f013d60d530e66479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-09 20:57:00	<u>0x28c5d91664a82d2d2e22</u> <u>b442e3bbd60d94e05df394</u> <u>e05d1f013d60d530e66479</u>	- 0.0287098567073999 99 MATIC  0.02 USD	✓
69	2023-03-09 20:57:00	<u>0x28c5d91664a82d2d2e22</u> <u>b442e3bbd60d94e05df394</u> <u>e05d1f013d60d530e66479</u>	- 0.1423027610952302 12 MATIC  0.14 USD	✓
70	2023-03-09 20:56:42	<u>0xb8348579674435085d36</u> <u>27007e202b9365f456b4d8</u> <u>beecd48f585e313667c761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-09 20:56:42	<u>0xb8348579674435085d36</u> <u>27007e202b9365f456b4d8</u> <u>beecd48f585e313667c761</u>	- 0.0047805491134657 36 MATIC  0.00 USD	✓
72	2023-03-09 20:56:42	<u>0xb8348579674435085d36</u> <u>27007e202b9365f456b4d8</u> <u>beecd48f585e313667c761</u>	- 0.0242176705886241 08 MATIC  0.02 USD	✓
73	2023-03-09 20:56:20	<u>0xa0abac3e80c7920551b1</u> <u>2c076fe91fb8615c243111</u> <u>ec0b3a7a70da383d479c6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-09 20:56:20	<u>0xa0abac3e80c7920551b1</u> <u>2c076fe91fb8615c243111</u> <u>ec0b3a7a70da383d479c6b</u>	- 0.0037176772101710 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-09 20:56:20	<u>0xa0abac3e80c7920551b1</u> <u>2c076fe91fb8615c243111</u> <u>ec0b3a7a70da383d479c6b</u>	- 0.0233339691068919 98 MATIC  0.02 USD	✓
76	2023-03-09 20:55:40	<u>0xe7c6f36bcd955da5dc00</u> <u>db824c975436458cf76001</u> <u>0d0e07085a73cfd9ea577e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2023-03-09 20:55:40	<u>0xe7c6f36bcd955da5dc00</u> <u>db824c975436458cf76001</u> <u>0d0e07085a73cfd9ea577e</u>	- 0.0099994347940059 51 MATIC  0.00 USD	✓
78	2023-03-09 20:55:40	<u>0xe7c6f36bcd955da5dc00</u> <u>db824c975436458cf76001</u> <u>0d0e07085a73cfd9ea577e</u>	- 0.0980474686023491 42 MATIC  0.09 USD	✓
79	2023-03-09 20:54:52	<u>0x371993621cbf17fd770a</u> <u>08fc75ac6af6998a8fd6e5</u> <u>2fab026dde81653a7e734b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
80	2023-03-09 20:54:52	<u>0x371993621cbf17fd770a</u> <u>08fc75ac6af6998a8fd6e5</u> <u>2fab026dde81653a7e734b</u>	- 0.0244516752153278 80 MATIC  0.02 USD	✓
81	2023-03-09 20:54:52	<u>0x371993621cbf17fd770a</u> <u>08fc75ac6af6998a8fd6e5</u> <u>2fab026dde81653a7e734b</u>	- 0.1102533750269821 53 MATIC  0.11 USD	✓
82	2023-03-09 20:54:30	<u>0x9fa33fee82f1c91efcc0</u> <u>253845b10acbbaa93c9cc3</u> <u>a732ffed0812391b2b7dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-09 20:54:30	<u>0x9fa33fee82f1c91efcc0</u> <u>253845b10acbbaa93c9cc3</u> <u>a732ffed0812391b2b7dc4</u>	- 0.0030966643587662 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-03-09 20:54:30	<u>0x9fa33fee82f1c91efcc0253845b10acbbaa93c9cc3a732ffed0812391b2b7dc4</u>	- 0.0213779225987316 45 MATIC  0.02 USD	✓
85	2023-03-09 14:46:40	<u>0x7df2de0a21865863de72d2db6380bceb20b87175b21de065eda420435768819c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-09 14:46:40	<u>0x7df2de0a21865863de72d2db6380bceb20b87175b21de065eda420435768819c</u>	- 0.0125390699999999 99 MATIC  0.01 USD	✓
87	2023-03-09 14:46:40	<u>0x7df2de0a21865863de72d2db6380bceb20b87175b21de065eda420435768819c</u>	- 0.0527647010705706 85 MATIC  0.05 USD	✓
88	2023-03-09 14:45:48	<u>0x4dd5a3e0abcca1dda6e6db4ad661c42a0932f99ed996d184956999eb52bbd0ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-03-09 14:45:48	<u>0x4dd5a3e0abcca1dda6e6db4ad661c42a0932f99ed996d184956999eb52bbd0ef</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
90	2023-03-09 14:45:48	<u>0x4dd5a3e0abcca1dda6e6db4ad661c42a0932f99ed996d184956999eb52bbd0ef</u>	- 0.0066396799165603 68 MATIC  0.00 USD	✓
91	2023-03-09 14:44:50	<u>0xe2e05376ce8afdd8b79ad571526aa680c8932d0f4848d0437e642f1cbbae7e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-09 14:44:50	<u>0xe2e05376ce8afdd8b79ad571526aa680c8932d0f4848d0437e642f1cbbae7e17</u>	- 0.0015577088768000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-09 14:44:50	<u>0xe2e05376ce8afdd8b79a</u> <u>d571526aa680c8932d0f48</u> <u>48d0437e642f1cbbae7e17</u>	- 0.0059893582332815 52 MATIC  0.00 USD	✓
94	2023-03-05 16:53:20	<u>0x537f45a9fa9b205fb695</u> <u>593b2e635f02443e477a21</u> <u>0caae84524ee69bfe77ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-03-05 16:53:20	<u>0x537f45a9fa9b205fb695</u> <u>593b2e635f02443e477a21</u> <u>0caae84524ee69bfe77ca5</u>	- 0.0284327012585676 72 MATIC  0.03 USD	✓
96	2023-03-05 16:53:20	<u>0x537f45a9fa9b205fb695</u> <u>593b2e635f02443e477a21</u> <u>0caae84524ee69bfe77ca5</u>	- 0.0252398267414323 29 MATIC  0.02 USD	✓
97	2023-03-03 13:59:32	<u>0x8b6bf6ec1a64d4a74a49</u> <u>ce979af0ab0d90c7899ee5</u> <u>193b19cf781e6d84b6e917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-03-03 13:59:32	<u>0x8b6bf6ec1a64d4a74a49</u> <u>ce979af0ab0d90c7899ee5</u> <u>193b19cf781e6d84b6e917</u>	- 0.0398226213218414 03 MATIC  0.04 USD	✓
99	2023-03-03 13:59:32	<u>0x8b6bf6ec1a64d4a74a49</u> <u>ce979af0ab0d90c7899ee5</u> <u>193b19cf781e6d84b6e917</u>	- 0.0620118866781586 01 MATIC  0.07 USD	✓
100	2023-03-01 15:42:28	<u>0xa9ad1a3833775598c671</u> <u>15024ae944e51d5b639ac6</u> <u>bff50e61cb61b39a5bde4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-03-01 15:42:28	<u>0xa9ad1a3833775598c671</u> <u>15024ae944e51d5b639ac6</u> <u>bff50e61cb61b39a5bde4f</u>	- 0.0014932280914145 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-01 15:42:28	<u>0xa9ad1a3833775598c671</u> <u>15024ae944e51d5b639ac6</u> <u>bff50e61cb61b39a5bde4f</u>	- 0.0087015417907305 63 MATIC  0.01 USD	✓
103	2023-02-28 20:38:27	<u>0xc969909badf352627f1e</u> <u>ef01f5c566a42b9727a89f</u> <u>081271cbe8482a1fe624a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-02-28 20:38:27	<u>0xc969909badf352627f1e</u> <u>ef01f5c566a42b9727a89f</u> <u>081271cbe8482a1fe624a5</u>	- 0.0853241629257316 39 MATIC  0.10 USD	✓
105	2023-02-28 20:38:27	<u>0xc969909badf352627f1e</u> <u>ef01f5c566a42b9727a89f</u> <u>081271cbe8482a1fe624a5</u>	- 0.2500060220742683 64 MATIC  0.29 USD	✓
106	2023-02-28 20:37:23	<u>0x8e69b61a6d12a36072b6</u> <u>dab5c96d1ea02dc3644d33</u> <u>358a7f987f13e8eb0617c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-02-28 20:37:23	<u>0x8e69b61a6d12a36072b6</u> <u>dab5c96d1ea02dc3644d33</u> <u>358a7f987f13e8eb0617c8</u>	- 0.0270497229195571 65 MATIC  0.03 USD	✓
108	2023-02-28 20:37:23	<u>0x8e69b61a6d12a36072b6</u> <u>dab5c96d1ea02dc3644d33</u> <u>358a7f987f13e8eb0617c8</u>	- 0.0837069070804428 30 MATIC  0.09 USD	✓
109	2023-02-28 20:35:19	<u>0x2d53c0de75468ad39161</u> <u>4b21dbf5df9f8b61a955b6</u> <u>e06371dbf04a37c5d3117b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-02-28 20:35:19	<u>0x2d53c0de75468ad39161</u> <u>4b21dbf5df9f8b61a955b6</u> <u>e06371dbf04a37c5d3117b</u>	- 0.0002729617881394 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-28 20:35:19	<u>0x2d53c0de75468ad391614b21dbf5df9f8b61a955b6e06371dbf04a37c5d3117b</u>	- 0.0225659558961989 19 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 20:37:23	<u>0x8e69b61a6d12a36072b6dab5c96d1ea02dc3644d33358a7f987f13e8eb0617c8</u>	+ 4.9194740617033234 64 MATIC  5.86 USD	✓
2	2023-02-19 18:55:37	<u>0x910db47b7c4da16b96f747277ca5aa2f02049840977f937ef55ed742a41f1a9e</u>	+ 0.3588815320170344 33 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:33:45	<u>0xe40bdcf5d13ac6b5f07a1a1e0ce42ac26822e51d749e16ac44d5a3524473833e</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-05-12 00:19:24	<u>0x2673b8dc5b39d9038144a3ce8013622aee9fd036714b630c29ba6c66f47a9e27</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-07 19:33:09	<u>0x03b1df20206b34398846</u> <u>6b8361608bda053da25f19</u> <u>c389dbb10b322241eebd94</u>	- 499.934913 USDT 500.19 USD	✔
6	2023-04-01 19:37:11	<u>0x6df9c535368a305be5fe</u> <u>f8d0503e994fcdbb082118</u> <u>fe05ab2122ca2b4433d5d0</u>	+ 499.934913 USDT 499.98 USD	✔
7	2023-04-01 01:43:50	<u>0xf7985a8b89d2e7ac3da0</u> <u>874c48e63aeb6b1c543b7b</u> <u>a6d148e3cc342f793fb46a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✔
8	2023-03-27 19:47:21	<u>0xa6aec8b5e73f251d2cf4</u> <u>32d25c560ef4fe251280b1</u> <u>a243b5dd16c7f12f3c9e73</u>	+ 29,367.000000000 SIMP	✔
9	2023-03-22 21:55:43	<u>0xaa76d5063f5be0f20eba</u> <u>0693db7e657942f1cf6b1a</u> <u>263be810b827b56278282e</u>	- 460.971955 USDT 462.13 USD	✔
10	2023-03-22 21:05:14	<u>0x9256d4ab717837484b81</u> <u>8a378176da79a7dc629a62</u> <u>bc2c553cf11293dfc251f9</u>	+ 460.971955 USDT 462.13 USD	✔
11	2023-03-22 21:05:14	<u>0x9256d4ab717837484b81</u> <u>8a378176da79a7dc629a62</u> <u>bc2c553cf11293dfc251f9</u>	- 556,625.000000000 00000000 BETS	✔
12	2023-03-14 19:58:23	<u>0x34752d8e73a4d6a0c579</u> <u>fc48f8dc7220a14c6907aa</u> <u>05522bcc8c178885033d65</u>	+ 237,216.7633500434 45825577 BETS	✔
13	2023-03-14 19:58:23	<u>0x34752d8e73a4d6a0c579</u> <u>fc48f8dc7220a14c6907aa</u> <u>05522bcc8c178885033d65</u>	- 191.886931 USDT 192.34 USD	✔

#	Date & time	Transaction Id	Amount	
14	2023-03-13 22:34:26	<u>0xe455c884c30eec95a4a0</u> <u>12d5df31adb9ce04c2df21</u> <u>88f082bac7e55b34718e4d</u>	+ 319,408.8117728583 74752104 BETS	✓
15	2023-03-13 22:34:26	<u>0xe455c884c30eec95a4a0</u> <u>12d5df31adb9ce04c2df21</u> <u>88f082bac7e55b34718e4d</u>	- 250.000000 USDT  251.01 USD	✓
16	2023-03-09 20:58:50	<u>0x033c67a36ae5ebfbb8e2</u> <u>6fb493a4fcee79f06a9676</u> <u>3886b5dbb5257dede15fe6</u>	+ 230.432848 USDT  230.40 USD	✓
17	2023-03-09 20:58:50	<u>0x033c67a36ae5ebfbb8e2</u> <u>6fb493a4fcee79f06a9676</u> <u>3886b5dbb5257dede15fe6</u>	- 177.61067642470669 6253 INST	✓
18	2023-03-09 20:57:00	<u>0x28c5d91664a82d2d2e22</u> <u>b442e3bbd60d94e05df394</u> <u>e05d1f013d60d530e66479</u>	+ 209.099610 USDT  209.07 USD	✓
19	2023-03-09 20:57:00	<u>0x28c5d91664a82d2d2e22</u> <u>b442e3bbd60d94e05df394</u> <u>e05d1f013d60d530e66479</u>	- 375,856.9615256352 69936174 BETS	✓
20	2023-03-09 14:46:40	<u>0x7df2de0a21865863de72</u> <u>d2db6380bceb20b87175b2</u> <u>1de065eda420435768819c</u>	+ 177.61067642470669 6253 INST	✓
21	2023-03-09 14:46:40	<u>0x7df2de0a21865863de72</u> <u>d2db6380bceb20b87175b2</u> <u>1de065eda420435768819c</u>	- 250.000000 USDT  249.97 USD	✓
22	2023-03-05 16:53:20	<u>0x537f45a9fa9b205fb695</u> <u>593b2e635f02443e477a21</u> <u>0caae84524ee69bfe77ca5</u>	+ 375,856.9615256352 69936174 BETS	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-05 16:53:20	<u>0x537f45a9fa9b205fb695593b2e635f02443e477a210caae84524ee69bfe77ca5</u>	- 200.000000 USDT 200.02 USD	✔
24	2023-03-03 13:59:32	<u>0x8b6bf6ec1a64d4a74a49ce979af0ab0d90c7899ee5193b19cf781e6d84b6e917</u>	+ 162.354473 USDT 162.36 USD	✔
25	2023-03-03 13:59:32	<u>0x8b6bf6ec1a64d4a74a49ce979af0ab0d90c7899ee5193b19cf781e6d84b6e917</u>	- 426,161.2529550497 42013216 BETS	✔
26	2023-02-28 20:38:27	<u>0xc969909badf352627f1eef01f5c566a42b9727a89f081271cbe8482a1fe624a5</u>	+ 426,161.2529550497 42013216 BETS	✔
27	2023-02-28 20:38:27	<u>0xc969909badf352627f1eef01f5c566a42b9727a89f081271cbe8482a1fe624a5</u>	- 200.000000 USDT 200.02 USD	✔
28	2023-02-28 20:37:23	<u>0x8e69b61a6d12a36072b6dab5c96d1ea02dc3644d33358a7f987f13e8eb0617c8</u>	- 6.000000 USDT 6.00 USD	✔
29	2023-02-20 20:43:13	<u>0x42b514d92ca7cd0de0efbe36d7aa07dcd84abe557a06b5aababd143a97ac41e7</u>	+ 47.22 pAAVE	✔
30	2023-02-19 19:11:53	<u>0xbbeb81a1982959acaf22cc54460c9a255d94d8cb9e4735c689c02e3fd307cfe9</u>	+ 496.000000 USDT 496.11 USD	✔
31	2023-01-29 16:44:01	<u>0x546ed7f25c2ffea78a791c7138e370393285b1bb8a33abe4887de09388cc1ebb</u>	+ 59.04 pAAVE	✔

#	Date & time	Transaction Id	Amount	
32	2023-01-19 12:39:00	<u>0xeb0c097eccf5a39045763c7868ea75b02c321d85686ea1fa96c0a492d39170bb</u>	+ 49.07 pAAVE	✓
33	2023-01-19 08:23:36	<u>0x999c7d943800d923499edca10271e6f02629a35b11cd48d591be03acefbf7e63</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓
34	2023-01-11 23:55:20	<u>0xe29b170264dfc00d2a1d9b8d99f106c2b719b2a169c9c6b0d0178fa163caf357</u>	+ 61.32 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 20:19:43	<u>0x5187caf716b9089cb00e4ea10782c5b54b9d63f2a579e9efe422c0271020de41</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:59:33	<u>0x26b3b9edb1b4d2a531d5b42cdcef0c267e0849b5732692f907b93fd38df03966</u>	+ 1 NFT	✓
2	2024-01-30 12:14:09	<u>0xfdaa65cd79a5d52da75e4c2e209d666dfc5bffe65a79abcdddbe89b548cd0cc2</u>	+ 1 ethevents.co	✓
3	2023-10-19 20:33:58	<u>0x825b09ad85792a1997699eef5afcd3070b1da587552630adc4733e34bbc76bdf</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 02:20:43	<u>0x66f36830f93efad94c8c e7cec53754543e1ca43927 d65d9d2aa5cf10c8402467</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 18:22:55	<u>0x3717004a3445ebb3c65a 95ab6a00cbdd6849308110 ff9499ddc821d4b422cfbb</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 02:30:31	<u>0xf28a80a96397f9966e5d c8b6afde72a2b5afe5e277 4e9166a4a9b0085a76e8ef</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 23:56:42	<u>0x7d6b4c69a0546ec4d8a2 a8dde803aa83e2e9200418 5726167d12357e18448a2a</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:24:15	<u>0xfc82cbd66d7da332d263 3ff1aa03ff20ca292e6d3e 445a24a9a864c4b8219e46</u>	+ 1 NFT Voucher	✓
9	2023-09-11 22:53:19	<u>0x65e1f2b925d7ba256b86 a4657089d397db4a7940ca fa154d07c48cee2e98a857</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:12:11	<u>0xfddfb9018d0806bef2cf c7fc21be2f8429f3a7bd2b b6b484ad2a72c1eb87b4d5</u>	+ 1 NFT Voucher	✓
11	2023-09-10 02:31:33	<u>0xaf13a7a14cc03aab0569 a7e8b01b3cad69feb9e629 06eb3aa4b394f401029f43</u>	+ 1 NFT Voucher	✓
12	2023-09-07 03:35:54	<u>0xc13a4bdac66f15450cf0 65f5943922bb5a958247f5 c3dbc3fd53650c2c01f119</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 19:25:44	<u>0x658f0f5e8cf3a4ef2883ca5c108f8125835b2aa822316e1730d8bfb4904c07d1</u>	+ 1 NFT Voucher	✓
14	2023-09-04 22:42:28	<u>0x713888bbb07d281ef43910238953a6c1736fe34505bdf999725a835c47bf70d2</u>	+ 1 NFT Giveaway Round	✓
15	2023-04-09 10:00:04	<u>0x3165e28ca9a3ede7b46b7053369e50f6232fdca15e41374ecda1cd49224e9680</u>	+ 1 LNIN102	✓
16	2023-03-31 04:30:23	<u>0x2905b6c26b0a3b0681ba828169250c58b64ea4f090329e24546cd4550d296345</u>	+ 1 RARI	✓
17	2023-03-09 12:23:20	<u>0x9b5afa10198400050ae2d9cf873dfe56899030e88cd034539dadce7bba1727d6</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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