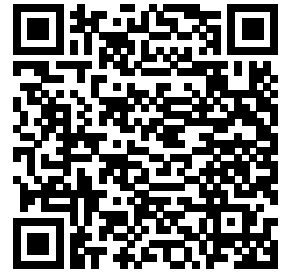


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7da4e48ccf7c1343bb158260be6da94be00e9a62</u>
TOTAL RECEIVED	13.995968013380432282 MATIC
	5.25 USD
TOTAL SEND	15.561879677238129815 MATIC
	5.84 USD









Token	Balance
MATIC	1.875379808407987792 MATIC
	0.70 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
USDV	0.000000 USDV
0.5 ETH REWARD	N/A StakeEther.co
Merkly OFT	N/A MERK
@SNXPool.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET










Token	Balance
# getSHIBA.us	N/A ds
AML Warning	1 aml-official.com
Airdrop at eth10.cc	0 10 ETH
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A ards.org
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A rds.net










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-03-28 14:43:52	<u>0xfcd5a1993bfc01be2b6761100c178cbf02e17a0b985939c2ab6e5dbb2d55ac4</u>	- 0.4139973958127027 29 MATIC  0.42 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-28 14:43:52	<u>0xfcd5a1993bfc01be2b6761100c178cbf02e17a0b985939c2ab6e5dbb2d55ac4</u>	- 0.0146209800000000 00 MATIC  0.01 USD	✓
3	2024-03-28 14:43:52	<u>0xfcd5a1993bfc01be2b6761100c178cbf02e17a0b985939c2ab6e5dbb2d55ac4</u>	- 0.0855200915003845 74 MATIC  0.08 USD	✓
4	2024-03-28 14:43:24	<u>0xea7fa39c92bd02122500a820c7169b8bc00df2648481668b57e4dc08001f71a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 14:43:24	<u>0xea7fa39c92bd02122500a820c7169b8bc00df2648481668b57e4dc08001f71a0</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-03-28 14:43:24	<u>0xea7fa39c92bd02122500a820c7169b8bc00df2648481668b57e4dc08001f71a0</u>	- 0.0096807400050859 28 MATIC  0.00 USD	✓
7	2024-03-28 13:55:22	<u>0x9b03d8993ea39fe7e0d9fe36ffb17e12c22d7190aa11c1276d02303585c44836</u>	- 3.1057159253468715 75 MATIC  3.16 USD	✓
8	2024-03-28 13:55:22	<u>0x9b03d8993ea39fe7e0d9fe36ffb17e12c22d7190aa11c1276d02303585c44836</u>	- 0.0077304900000000 00 MATIC  0.00 USD	✓
9	2024-03-28 13:55:22	<u>0x9b03d8993ea39fe7e0d9fe36ffb17e12c22d7190aa11c1276d02303585c44836</u>	- 0.0351764896871731 64 MATIC  0.03 USD	✓
10	2024-03-28 13:55:06	<u>0xd1403f20de09b2fff918cb45603d99a368a90989b98ba927303c347e0e93f0c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-28 13:55:06	<u>0xd1403f20de09b2fff918</u> <u>cb45603d99a368a90989b9</u> <u>8ba927303c347e0e93f0c2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-03-28 13:55:06	<u>0xd1403f20de09b2fff918</u> <u>cb45603d99a368a90989b9</u> <u>8ba927303c347e0e93f0c2</u>	- 0.0075628348744237 20 MATIC  0.00 USD	✓
13	2024-03-28 13:51:44	<u>0xbfdc64b4fa91fd56948a</u> <u>bfdefc54185b901a293982</u> <u>3d6caa2431af7f9dc136d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 13:51:44	<u>0xbfdc64b4fa91fd56948a</u> <u>bfdefc54185b901a293982</u> <u>3d6caa2431af7f9dc136d7</u>	- 0.0190268400000000 00 MATIC  0.01 USD	✓
15	2024-03-28 13:51:44	<u>0xbfdc64b4fa91fd56948a</u> <u>bfdefc54185b901a293982</u> <u>3d6caa2431af7f9dc136d7</u>	- 0.1099948844998966 81 MATIC  0.11 USD	✓
16	2024-03-28 13:49:58	<u>0x40ad38dcd0e5d2e12722</u> <u>20e6936cdf0b1e04dabe4</u> <u>08cb3ca79338d43984c1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-28 13:49:58	<u>0x40ad38dcd0e5d2e12722</u> <u>20e6936cdf0b1e04dabe4</u> <u>08cb3ca79338d43984c1c4</u>	- 0.0015408000000000 00 MATIC  0.00 USD	✓
18	2024-03-28 13:49:58	<u>0x40ad38dcd0e5d2e12722</u> <u>20e6936cdf0b1e04dabe4</u> <u>08cb3ca79338d43984c1c4</u>	- 0.0132677399594750 40 MATIC  0.01 USD	✓
19	2024-03-04 15:35:19	<u>0xb02de31072bcf47b3365</u> <u>6bc07f92002facd1260951</u> <u>95a52c7c553f4beb4e6e54</u>	- 0.2498682171058522 75 MATIC  0.28 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-03-04 15:35:19	<u>0xb02de31072bcf47b3365</u> <u>6bc07f92002facd1260951</u> <u>95a52c7c553f4beb4e6e54</u>	- 0.0104071272799999 99 MATIC  0.01 USD	✓
21	2024-03-04 15:35:19	<u>0xb02de31072bcf47b3365</u> <u>6bc07f92002facd1260951</u> <u>95a52c7c553f4beb4e6e54</u>	- 0.0321605801006668 65 MATIC  0.03 USD	✓
22	2024-02-27 05:46:42	<u>0xcd634d0625e7816a3bbf</u> <u>c4f6a70c93bb6d34b5bf9a</u> <u>1d092a910c0b48393e5fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-27 05:46:42	<u>0xcd634d0625e7816a3bbf</u> <u>c4f6a70c93bb6d34b5bf9a</u> <u>1d092a910c0b48393e5fc3</u>	- 0.0030867583500000 00 MATIC  0.00 USD	✓
24	2024-02-27 05:46:42	<u>0xcd634d0625e7816a3bbf</u> <u>c4f6a70c93bb6d34b5bf9a</u> <u>1d092a910c0b48393e5fc3</u>	- 0.0018383517408179 13 MATIC  0.00 USD	✓
25	2024-02-27 05:46:24	<u>0xdcf4e8ff49958e862ef9</u> <u>2b8431653c5ef8436f99f7</u> <u>14982d7a7f6efe71397579</u>	+ 2.8999999999999999 11 MATIC  3.06 USD	✓
26	2024-02-05 12:19:18	<u>0xae1609de900db14e4c1e</u> <u>8be62da173a90d0e8ba298</u> <u>3c6ec94f533cca1f9aa9f4</u>	- 0.1407590694549954 17 MATIC  0.11 USD	✓
27	2024-02-05 12:19:18	<u>0xae1609de900db14e4c1e</u> <u>8be62da173a90d0e8ba298</u> <u>3c6ec94f533cca1f9aa9f4</u>	- 0.0243772362399999 99 MATIC  0.01 USD	✓
28	2024-02-05 12:19:18	<u>0xae1609de900db14e4c1e</u> <u>8be62da173a90d0e8ba298</u> <u>3c6ec94f533cca1f9aa9f4</u>	- 0.0114102128362594 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-28 09:29:30	<u>0xa9aa4fb27261e9f4bc2a87acbb0c0eb8f68f78ec3e230d5cf2a98a248be9128a</u>	- 0.1217451366616237 60 MATIC  0.09 USD	✓
30	2024-01-28 09:29:30	<u>0xa9aa4fb27261e9f4bc2a87acbb0c0eb8f68f78ec3e230d5cf2a98a248be9128a</u>	- 0.0110736654000000 00 MATIC  0.00 USD	✓
31	2024-01-28 09:29:30	<u>0xa9aa4fb27261e9f4bc2a87acbb0c0eb8f68f78ec3e230d5cf2a98a248be9128a</u>	- 0.0030908513611006 30 MATIC  0.00 USD	✓
32	2024-01-09 13:29:38	<u>0x115461909fa0ca8696538325270c14ecbf613e7e538c7f86018407a5b5e1081f</u>	- 0.1217150813775115 94 MATIC  0.09 USD	✓
33	2024-01-09 13:29:38	<u>0x115461909fa0ca8696538325270c14ecbf613e7e538c7f86018407a5b5e1081f</u>	- 0.0190812297599999 99 MATIC  0.01 USD	✓
34	2024-01-09 13:29:38	<u>0x115461909fa0ca8696538325270c14ecbf613e7e538c7f86018407a5b5e1081f</u>	- 0.0085377234358147 20 MATIC  0.00 USD	✓
35	2023-12-17 14:35:14	<u>0x34140ee9c6afed6403b19fc7d649a540509233fc3229e6d4f14d32e0e02a22c2</u>	- 0.1196774027174923 32 MATIC  0.09 USD	✓
36	2023-12-17 14:35:14	<u>0x34140ee9c6afed6403b19fc7d649a540509233fc3229e6d4f14d32e0e02a22c2</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
37	2023-12-17 14:35:14	<u>0x34140ee9c6afed6403b19fc7d649a540509233fc3229e6d4f14d32e0e02a22c2</u>	- 0.0131069914037490 10 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-12-09 06:03:55	<u>0x61838e0b5f53cd1de3f5d5e69b5f917e3235d86171c911da73be4c4fd476ac96</u>	- 0.0760196464307827 67 MATIC  0.07 USD	✓
39	2023-12-09 06:03:55	<u>0x61838e0b5f53cd1de3f5d5e69b5f917e3235d86171c911da73be4c4fd476ac96</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
40	2023-12-09 06:03:55	<u>0x61838e0b5f53cd1de3f5d5e69b5f917e3235d86171c911da73be4c4fd476ac96</u>	- 0.0175971630609242 09 MATIC  0.01 USD	✓
41	2023-11-11 03:32:43	<u>0xd4afa5cb19d27ba3bf8153bb049dd409cae4e2cad8bf2fbd50b4be60deefe9e3</u>	- 0.0775891101748206 89 MATIC  0.06 USD	✓
42	2023-11-11 03:32:43	<u>0xd4afa5cb19d27ba3bf8153bb049dd409cae4e2cad8bf2fbd50b4be60deefe9e3</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
43	2023-11-11 03:32:43	<u>0xd4afa5cb19d27ba3bf8153bb049dd409cae4e2cad8bf2fbd50b4be60deefe9e3</u>	- 0.0505857213950930 90 MATIC  0.04 USD	✓
44	2023-10-12 13:22:50	<u>0xede93c84b24864f94e361badba0b6d5755517090ca849529388b9d6855b48e3f</u>	- 0.1603200644914467 01 MATIC  0.08 USD	✓
45	2023-10-12 13:22:50	<u>0xede93c84b24864f94e361badba0b6d5755517090ca849529388b9d6855b48e3f</u>	- 0.0075523842857961 60 MATIC  0.00 USD	✓
46	2023-10-12 13:22:50	<u>0xede93c84b24864f94e361badba0b6d5755517090ca849529388b9d6855b48e3f</u>	- 0.0119394452972854 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-10-11 12:42:16	<u>0x35f6f33889db32e41cad</u> <u>d509aa597fceb4936f2d5f</u> <u>0cbca8b2c336b8442bbc9c</u>	- 0.1603200644914467 01 MATIC  0.08 USD	✓
48	2023-10-11 12:42:16	<u>0x35f6f33889db32e41cad</u> <u>d509aa597fceb4936f2d5f</u> <u>0cbca8b2c336b8442bbc9c</u>	- 0.0074785433503047 36 MATIC  0.00 USD	✓
49	2023-10-11 12:42:16	<u>0x35f6f33889db32e41cad</u> <u>d509aa597fceb4936f2d5f</u> <u>0cbca8b2c336b8442bbc9c</u>	- 0.0154086663170510 40 MATIC  0.00 USD	✓
50	2023-10-10 12:45:11	<u>0x8890b7e892745d198a64</u> <u>8a9b48d29cba7184760b01</u> <u>e825d11f93030002844c27</u>	- 0.1512619471606102 00 MATIC  0.07 USD	✓
51	2023-10-10 12:45:11	<u>0x8890b7e892745d198a64</u> <u>8a9b48d29cba7184760b01</u> <u>e825d11f93030002844c27</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
52	2023-10-10 12:45:11	<u>0x8890b7e892745d198a64</u> <u>8a9b48d29cba7184760b01</u> <u>e825d11f93030002844c27</u>	- 0.0093471773181720 86 MATIC  0.00 USD	✓
53	2023-10-09 12:52:37	<u>0xc8bad2a436a3e2de9a77</u> <u>caa61d7ed237b96357be98</u> <u>679d61f0706c05e34a1ad6</u>	- 0.1524089174329464 61 MATIC  0.08 USD	✓
54	2023-10-09 12:52:37	<u>0xc8bad2a436a3e2de9a77</u> <u>caa61d7ed237b96357be98</u> <u>679d61f0706c05e34a1ad6</u>	- 0.0078287233164417 59 MATIC  0.00 USD	✓
55	2023-10-09 12:52:37	<u>0xc8bad2a436a3e2de9a77</u> <u>caa61d7ed237b96357be98</u> <u>679d61f0706c05e34a1ad6</u>	- 0.0125111083034112 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-10-08 14:42:12	<u>0x1b532605524a60960dd9</u> <u>ceef8220676886f93ddd65</u> <u>337498c9ec98d6ac9f1c8c</u>	- 0.2670290041641852 35 MATIC  0.14 USD	✓
57	2023-10-08 14:42:12	<u>0x1b532605524a60960dd9</u> <u>ceef8220676886f93ddd65</u> <u>337498c9ec98d6ac9f1c8c</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
58	2023-10-08 14:42:12	<u>0x1b532605524a60960dd9</u> <u>ceef8220676886f93ddd65</u> <u>337498c9ec98d6ac9f1c8c</u>	- 0.0044744889752864 80 MATIC  0.00 USD	✓
59	2023-10-08 14:41:08	<u>0x93f4073df8a7f9d3c72e</u> <u>63ba445e53c9ad8c679a07</u> <u>69b869ba36e8cd2d9b9b3b</u>	- 0.2231289025000000 04 MATIC  0.12 USD	✓
60	2023-10-08 14:41:08	<u>0x93f4073df8a7f9d3c72e</u> <u>63ba445e53c9ad8c679a07</u> <u>69b869ba36e8cd2d9b9b3b</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
61	2023-10-08 14:41:08	<u>0x93f4073df8a7f9d3c72e</u> <u>63ba445e53c9ad8c679a07</u> <u>69b869ba36e8cd2d9b9b3b</u>	- 0.0008684504827447 68 MATIC  0.00 USD	✓
62	2023-10-07 13:02:18	<u>0xeb0a6d46bac1414c6ea3</u> <u>8bab1235f6742058c0e999</u> <u>34bf1e1123e1e476b251a8</u>	- 0.1431999629693786 47 MATIC  0.08 USD	✓
63	2023-10-07 13:02:18	<u>0xeb0a6d46bac1414c6ea3</u> <u>8bab1235f6742058c0e999</u> <u>34bf1e1123e1e476b251a8</u>	- 0.0072483000000000 00 MATIC  0.00 USD	✓
64	2023-10-07 13:02:18	<u>0xeb0a6d46bac1414c6ea3</u> <u>8bab1235f6742058c0e999</u> <u>34bf1e1123e1e476b251a8</u>	- 0.0187863766858123 21 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-10-06 02:53:22	<u>0x3bbd29fc515f04c2acdc</u> <u>cf08f21e9ea4ba429ad6fe</u> <u>a005c373812704662f514c</u>	- 0.1548556263371909 94 MATIC  0.08 USD	✓
66	2023-10-06 02:53:22	<u>0x3bbd29fc515f04c2acdc</u> <u>cf08f21e9ea4ba429ad6fe</u> <u>a005c373812704662f514c</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
67	2023-10-06 02:53:22	<u>0x3bbd29fc515f04c2acdc</u> <u>cf08f21e9ea4ba429ad6fe</u> <u>a005c373812704662f514c</u>	- 0.0029940182030072 28 MATIC  0.00 USD	✓
68	2023-10-05 02:53:28	<u>0xf8e7e7e7748c41581ba7</u> <u>07776cfa687f440968a83e</u> <u>dc7e8d8b2310c2340a5bbc</u>	- 0.4331657575478926 60 MATIC  0.24 USD	✓
69	2023-10-05 02:53:28	<u>0xf8e7e7e7748c41581ba7</u> <u>07776cfa687f440968a83e</u> <u>dc7e8d8b2310c2340a5bbc</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
70	2023-10-05 02:53:28	<u>0xf8e7e7e7748c41581ba7</u> <u>07776cfa687f440968a83e</u> <u>dc7e8d8b2310c2340a5bbc</u>	- 0.0029000035889208 92 MATIC  0.00 USD	✓
71	2023-09-18 14:16:39	<u>0x71529344e8c5a52d15da</u> <u>3422f568cf9c4b53103e72</u> <u>6644770148ad2af5a8ba50</u>	- 0.7609230929642619 71 MATIC  0.40 USD	✗
72	2023-09-18 14:16:39	<u>0x71529344e8c5a52d15da</u> <u>3422f568cf9c4b53103e72</u> <u>6644770148ad2af5a8ba50</u>	- 0.0009147497700000 00 MATIC  0.00 USD	✓
73	2023-09-18 14:16:39	<u>0x71529344e8c5a52d15da</u> <u>3422f568cf9c4b53103e72</u> <u>6644770148ad2af5a8ba50</u>	- 0.0018752683893570 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-09-18 14:15:53	<u>0x81648e02ccab8a706452</u> <u>e9f4cf92a66a36c2bb1e2f</u> <u>5a232df177b5460b5b9e91</u>	- 0.7609230929642619 71 MATIC  0.40 USD	✓
75	2023-09-18 14:15:53	<u>0x81648e02ccab8a706452</u> <u>e9f4cf92a66a36c2bb1e2f</u> <u>5a232df177b5460b5b9e91</u>	- 0.0066240213600000 00 MATIC  0.00 USD	✓
76	2023-09-18 14:15:53	<u>0x81648e02ccab8a706452</u> <u>e9f4cf92a66a36c2bb1e2f</u> <u>5a232df177b5460b5b9e91</u>	- 0.0134132252639736 01 MATIC  0.00 USD	✓
77	2023-09-18 13:27:46	<u>0x4c24a5464e6250b582c6</u> <u>3c8c66c1f6ae645c71b6ff</u> <u>299db6ceb250ef74ac6777</u>	- 1.3689229465881342 93 MATIC  0.72 USD	✓
78	2023-09-18 13:27:46	<u>0x4c24a5464e6250b582c6</u> <u>3c8c66c1f6ae645c71b6ff</u> <u>299db6ceb250ef74ac6777</u>	- 0.0031162929293185 98 MATIC  0.00 USD	✓
79	2023-09-18 13:27:46	<u>0x4c24a5464e6250b582c6</u> <u>3c8c66c1f6ae645c71b6ff</u> <u>299db6ceb250ef74ac6777</u>	- 0.0202942029828025 69 MATIC  0.01 USD	✓
80	2023-09-18 13:19:42	<u>0x1bc9041f45262e6834aa</u> <u>2d5dfb7bd2437688dcbbe4</u> <u>4ee290aa9c57c569618720</u>	- 1.3689229465881342 93 MATIC  0.72 USD	✗
81	2023-09-18 13:19:42	<u>0x1bc9041f45262e6834aa</u> <u>2d5dfb7bd2437688dcbbe4</u> <u>4ee290aa9c57c569618720</u>	- 0.0065396240460262 35 MATIC  0.00 USD	✓
82	2023-09-18 13:19:42	<u>0x1bc9041f45262e6834aa</u> <u>2d5dfb7bd2437688dcbbe4</u> <u>4ee290aa9c57c569618720</u>	- 0.0157512691642886 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-18 13:13:26	<u>0xe2821fcee7d5c05428fc</u> <u>f799412f4dfcb79dcb7cb3</u> <u>24ce3301644c713087bdf3</u>	- 1.3114454327132898 38 MATIC  0.69 USD	✗
84	2023-09-18 13:13:26	<u>0xe2821fcee7d5c05428fc</u> <u>f799412f4dfcb79dcb7cb3</u> <u>24ce3301644c713087bdf3</u>	- 0.0048472273289147 05 MATIC  0.00 USD	✓
85	2023-09-18 13:13:26	<u>0xe2821fcee7d5c05428fc</u> <u>f799412f4dfcb79dcb7cb3</u> <u>24ce3301644c713087bdf3</u>	- 0.0168078847420668 96 MATIC  0.00 USD	✓
86	2023-09-16 14:37:21	<u>0x604fccae58fc07f7b8f4</u> <u>32f3f3626dd0c8e91e8d0d</u> <u>cd14b43e5f44c76c673921</u>	- 0.1720175848842816 49 MATIC  0.09 USD	✓
87	2023-09-16 14:37:21	<u>0x604fccae58fc07f7b8f4</u> <u>32f3f3626dd0c8e91e8d0d</u> <u>cd14b43e5f44c76c673921</u>	- 0.0082451447269453 07 MATIC  0.00 USD	✓
88	2023-09-16 14:37:21	<u>0x604fccae58fc07f7b8f4</u> <u>32f3f3626dd0c8e91e8d0d</u> <u>cd14b43e5f44c76c673921</u>	- 0.0261441768227117 89 MATIC  0.01 USD	✓
89	2023-09-16 14:37:13	<u>0xd52fbedc919dc1662e4f</u> <u>7095ef4c9046a986e039cd</u> <u>479fe38780f02defa1bbaa</u>	- 0.1419555925421757 13 MATIC  0.07 USD	✓
90	2023-09-16 14:37:13	<u>0xd52fbedc919dc1662e4f</u> <u>7095ef4c9046a986e039cd</u> <u>479fe38780f02defa1bbaa</u>	- 0.0082451447269453 07 MATIC  0.00 USD	✓
91	2023-09-16 14:37:13	<u>0xd52fbedc919dc1662e4f</u> <u>7095ef4c9046a986e039cd</u> <u>479fe38780f02defa1bbaa</u>	- 0.0284189282122607 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-16 14:36:41	<u>0xf89574b4619758d887e7835125c5b9b1eb7e82aabbfb5d85703c92175cf8f5c9</u>	- 0.0948041747905490 34 MATIC  0.04 USD	✓
93	2023-09-16 14:36:41	<u>0xf89574b4619758d887e7835125c5b9b1eb7e82aabbfb5d85703c92175cf8f5c9</u>	- 0.0087981802733185 20 MATIC  0.00 USD	✓
94	2023-09-16 14:36:41	<u>0xf89574b4619758d887e7835125c5b9b1eb7e82aabbfb5d85703c92175cf8f5c9</u>	- 0.0318474857222294 38 MATIC  0.01 USD	✓
95	2023-09-16 14:35:21	<u>0x4a1e168eac7d12a52672b7410d8ac121e81cc0da976735c21521edb84b2c68ac</u>	- 0.1617211534541464 21 MATIC  0.08 USD	✓
96	2023-09-16 14:35:21	<u>0x4a1e168eac7d12a52672b7410d8ac121e81cc0da976735c21521edb84b2c68ac</u>	- 0.0089421453273276 65 MATIC  0.00 USD	✓
97	2023-09-16 14:35:21	<u>0x4a1e168eac7d12a52672b7410d8ac121e81cc0da976735c21521edb84b2c68ac</u>	- 0.0257099524854615 89 MATIC  0.01 USD	✓
98	2023-09-16 14:34:25	<u>0xe06dd11a05e7f3249c696b36d8f31ad10d1826a96cbd3e6ba3f4e2e7bdf68c8a</u>	- 0.1527590346216442 52 MATIC  0.08 USD	✓
99	2023-09-16 14:34:25	<u>0xe06dd11a05e7f3249c696b36d8f31ad10d1826a96cbd3e6ba3f4e2e7bdf68c8a</u>	- 0.0116417138933277 73 MATIC  0.00 USD	✓
100	2023-09-16 14:34:25	<u>0xe06dd11a05e7f3249c696b36d8f31ad10d1826a96cbd3e6ba3f4e2e7bdf68c8a</u>	- 0.0321278924091781 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-16 14:30:09	<u>0xb4336b70f7790a36a512</u> <u>b9accb9db34215c165c1fe</u> <u>d54bffff6c4259c91067e3</u>	- 0.1241010327046486 59 MATIC  0.06 USD	✓
102	2023-09-16 14:30:09	<u>0xb4336b70f7790a36a512</u> <u>b9accb9db34215c165c1fe</u> <u>d54bffff6c4259c91067e3</u>	- 0.0062747185227392 46 MATIC  0.00 USD	✓
103	2023-09-16 14:30:09	<u>0xb4336b70f7790a36a512</u> <u>b9accb9db34215c165c1fe</u> <u>d54bffff6c4259c91067e3</u>	- 0.0351915276878126 33 MATIC  0.01 USD	✓
104	2023-09-16 14:30:09	<u>0xac90d9fcfe90bf2963b6</u> <u>7b74aabe1e11aa224a1413</u> <u>86062dcb2a5d65f47c3633</u>	- 0.1612339584479445 81 MATIC  0.08 USD	✓
105	2023-09-16 14:30:09	<u>0xac90d9fcfe90bf2963b6</u> <u>7b74aabe1e11aa224a1413</u> <u>86062dcb2a5d65f47c3633</u>	- 0.0082204272461331 96 MATIC  0.00 USD	✓
106	2023-09-16 14:30:09	<u>0xac90d9fcfe90bf2963b6</u> <u>7b74aabe1e11aa224a1413</u> <u>86062dcb2a5d65f47c3633</u>	- 0.0351884248013648 52 MATIC  0.01 USD	✓
107	2023-09-16 14:30:09	<u>0xf3a225756b5635c01d40</u> <u>4c7539362b2b6628d851b7</u> <u>2dafa95e9149460c523859</u>	- 0.1610579943671476 28 MATIC  0.08 USD	✓
108	2023-09-16 14:30:09	<u>0xf3a225756b5635c01d40</u> <u>4c7539362b2b6628d851b7</u> <u>2dafa95e9149460c523859</u>	- 0.0076993714503427 80 MATIC  0.00 USD	✓
109	2023-09-16 14:30:09	<u>0xf3a225756b5635c01d40</u> <u>4c7539362b2b6628d851b7</u> <u>2dafa95e9149460c523859</u>	- 0.0351884248013648 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-16 14:30:09	<u>0xdddec51af08a2d038350</u> <u>9196cd075c970e39408902</u> <u>5af93f967c66777c48015c</u>	- 0.1518084175018367 95 MATIC  0.07 USD	✓
111	2023-09-16 14:30:09	<u>0xdddec51af08a2d038350</u> <u>9196cd075c970e39408902</u> <u>5af93f967c66777c48015c</u>	- 0.0072602172000000 00 MATIC  0.00 USD	✓
112	2023-09-16 14:30:09	<u>0xdddec51af08a2d038350</u> <u>9196cd075c970e39408902</u> <u>5af93f967c66777c48015c</u>	- 0.0351884248013648 52 MATIC  0.01 USD	✓
113	2023-09-16 14:21:49	<u>0x6badc60418f22413a433</u> <u>90ee2d77af756644077906</u> <u>89256d5e18e6a256e482ef</u>	- 0.1498529842983693 24 MATIC  0.07 USD	✓
114	2023-09-16 14:21:49	<u>0x6badc60418f22413a433</u> <u>90ee2d77af756644077906</u> <u>89256d5e18e6a256e482ef</u>	- 0.0079292748267225 60 MATIC  0.00 USD	✓
115	2023-09-16 14:21:49	<u>0x6badc60418f22413a433</u> <u>90ee2d77af756644077906</u> <u>89256d5e18e6a256e482ef</u>	- 0.0371694819223074 36 MATIC  0.01 USD	✓
116	2023-09-16 14:21:15	<u>0x609d7463409d09dac4bb</u> <u>a7ef6f126c1abc8efda052</u> <u>f463a6a62d6c3ad480c95a</u>	- 0.1648626305968544 65 MATIC  0.08 USD	✓
117	2023-09-16 14:21:15	<u>0x609d7463409d09dac4bb</u> <u>a7ef6f126c1abc8efda052</u> <u>f463a6a62d6c3ad480c95a</u>	- 0.0084273300313775 28 MATIC  0.00 USD	✓
118	2023-09-16 14:21:15	<u>0x609d7463409d09dac4bb</u> <u>a7ef6f126c1abc8efda052</u> <u>f463a6a62d6c3ad480c95a</u>	- 0.0401902641410601 46 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
119	2023-09-16 14:19:37	<u>0xb82d55cea2ce13af2d15a86d62fa360360667e422e00a4ecdcf583c102c148ad</u>	- 0.1520478836800628 62 MATIC  0.07 USD	✓
120	2023-09-16 14:19:37	<u>0xb82d55cea2ce13af2d15a86d62fa360360667e422e00a4ecdcf583c102c148ad</u>	- 0.0093461973412708 42 MATIC  0.00 USD	✓
121	2023-09-16 14:19:37	<u>0xb82d55cea2ce13af2d15a86d62fa360360667e422e00a4ecdcf583c102c148ad</u>	- 0.0283969327855155 72 MATIC  0.01 USD	✓
122	2023-09-16 14:18:53	<u>0x47830472ea630920ceaa37ecc262daa56de7c09fd77c7d3d6115a08e906a984e</u>	- 0.1426439708682080 70 MATIC  0.07 USD	✓
123	2023-09-16 14:18:53	<u>0x47830472ea630920ceaa37ecc262daa56de7c09fd77c7d3d6115a08e906a984e</u>	- 0.0104758410234681 84 MATIC  0.00 USD	✓
124	2023-09-16 14:18:53	<u>0x47830472ea630920ceaa37ecc262daa56de7c09fd77c7d3d6115a08e906a984e</u>	- 0.0259682813004187 20 MATIC  0.01 USD	✓
125	2023-09-16 14:18:13	<u>0x6df00650fc03a27df90eb14835f775c0b2618008ccf91a5a48ed6209e9dd09fc</u>	- 0.1597368291066712 24 MATIC  0.08 USD	✓
126	2023-09-16 14:18:13	<u>0x6df00650fc03a27df90eb14835f775c0b2618008ccf91a5a48ed6209e9dd09fc</u>	- 0.0093562983816470 88 MATIC  0.00 USD	✓
127	2023-09-16 14:18:13	<u>0x6df00650fc03a27df90eb14835f775c0b2618008ccf91a5a48ed6209e9dd09fc</u>	- 0.0271491885300057 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-16 14:16:53	<u>0xaa4a0e3e166526c62ec6 dee159763442963b0e36ad ca0021042dd7abab6be335</u>	- 0.2868800174999999 73 MATIC 0.15 USD	✓
129	2023-09-16 14:16:53	<u>0xaa4a0e3e166526c62ec6 dee159763442963b0e36ad ca0021042dd7abab6be335</u>	- 0.0016814526070402 83 MATIC 0.00 USD	✓
130	2023-09-16 14:16:53	<u>0xaa4a0e3e166526c62ec6 dee159763442963b0e36ad ca0021042dd7abab6be335</u>	- 0.0067838948842456 33 MATIC 0.00 USD	✓
131	2023-09-16 14:13:59	<u>0x75b5460cdcaf652a0ae1 248f2f4e79c18f6add3570 baa6b645aecbd38436781b</u>	+ 8.0000000000000000 00 MATIC 4.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:59:14	<u>0xa325476c241a26c059a8 dc78845fca02cdb33d25d9 c7c2639669ba614f7ccd8e</u>	+ 2.1056252241043469 38 MATIC 2.14 USD	✓
2	2024-02-27 14:48:09	<u>0x934a16b421eb337428a6 1e68743defcb02cc834e99 284ec1e82c9c18b6e2478f</u>	+ 0.4874999999999999 89 MATIC 0.49 USD	✓
3	2024-02-27 14:48:09	<u>0x934a16b421eb337428a6 1e68743defcb02cc834e99 284ec1e82c9c18b6e2478f</u>	+ 0.5000000000000000 00 MATIC 0.51 USD	✓
4	2023-09-18 13:27:46	<u>0x4c24a5464e6250b582c6 3c8c66c1f6ae645c71b6ff 299db6ceb250ef74ac6777</u>	+ 0.0028427892760846 41 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:40:28	<u>0x4b9cf5db66376ff8db1a ca51d91966f56ac1efdef9 e5f3696651b21c27deb84d</u>	+ 3,200 Program	✓
2	2024-03-28 14:43:52	<u>0xfcd5a1993bfc01be2b6 761100c178cbf02e17a0b9 85939c2ab6e5dbb2d55ac4</u>	- 1,022.577131 USDT  1,022.32 USD	✓
3	2024-03-28 14:27:48	<u>0x2a1af90f15af896499eb 2bea3aedff765d2ae2f273 f854a9155978a09faab1e5</u>	+ 1,022.577131 USDT  1,022.44 USD	✓
4	2024-03-28 13:56:34	<u>0x72a0814cb95a0947397f 5cfb2112a06ea11bf4f285 2ae767a0bfee9deb571a74</u>	+ 525,235,396.000000 ds	✓
5	2024-03-28 13:55:22	<u>0x9b03d8993ea39fe7e0d9 fe36ffb17e12c22d7190aa 11c1276d02303585c44836</u>	- 1,023.293436 USDT  1,022.80 USD	✓
6	2024-03-28 13:51:44	<u>0xbfdc64b4fa91fd56948a bfdefc54185b901a293982 3d6caa2431af7f9dc136d7</u>	+ 1,023.293436 USDT  1,022.59 USD	✓
7	2024-03-28 13:51:44	<u>0xbfdc64b4fa91fd56948a bfdefc54185b901a293982 3d6caa2431af7f9dc136d7</u>	- 1,024.918744 USDV	✓
8	2024-03-28 13:44:58	<u>0xe41fe06c2590ed1cebf7 86dd60e62762ed47e33d38 c80e93dd41eb52a2b6c6cb</u>	+ 1,024.918744 USDV	✓
9	2024-03-04 15:35:19	<u>0xb02de31072bcf47b3365 6bc07f92002facd1260951 95a52c7c553f4beb4e6e54</u>	- 2.0000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 21:39:25	<u>0xc84aa519b22550760236</u> <u>f3cba66ea8207df402424b</u> <u>7574e7df5de30f8cc48f91</u>	+ 1 StakeEther.co	✓
11	2024-02-27 05:46:32	<u>0xd8fc2e0813dd15e688f3</u> <u>2581bc56f1b8afab16bd80</u> <u>831a59dad01fc364a4a517</u>	+ 1 ard	✓
12	2024-02-05 12:19:18	<u>0xae1609de900db14e4c1e</u> <u>8be62da173a90d0e8ba298</u> <u>3c6ec94f533cca1f9aa9f4</u>	- 2.0000000000000000 00 MERK	✓
13	2024-01-28 09:29:30	<u>0xa9aa4fb27261e9f4bc2a</u> <u>87acbb0c0eb8f68f78ec3e</u> <u>230d5cf2a98a248be9128a</u>	- 1.0000000000000000 00 MERK	✓
14	2024-01-09 13:29:38	<u>0x115461909fa0ca869653</u> <u>8325270c14ecbf613e7e53</u> <u>8c7f86018407a5b5e1081f</u>	- 1.0000000000000000 00 MERK	✓
15	2023-12-17 14:35:14	<u>0x34140ee9c6afed6403b1</u> <u>9fc7d649a540509233fc32</u> <u>29e6d4f14d32e0e02a22c2</u>	- 1.0000000000000000 00 MERK	✓
16	2023-12-09 06:03:55	<u>0x61838e0b5f53cd1de3f5</u> <u>d5e69b5f917e3235d86171</u> <u>c911da73be4c4fd476ac96</u>	- 3.0000000000000000 00 MERK	✓
17	2023-11-11 19:51:24	<u>0xb43c10a75391d092c89e</u> <u>63bdfc7e4fdcf8ba3de9c2</u> <u>f30ed9bc7cedc774474158</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 03:32:43	<u>0xd4afa5cb19d27ba3bf81</u> <u>53bb049dd409cae4e2cad8</u> <u>bf2fbd50b4be60deefe9e3</u>	- 4.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 08:41:57	<u>0x027423c7ec38a84cda5c fc597575e06a56c3c4ac77 c81a45d29f9b7994f9ef8b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-17 12:36:03	<u>0xaf8c3a069a3459ae4009 89bfa88c4ca5e8e0b1453e d753b584ff8a9db8dcd285</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
21	2023-10-12 13:22:50	<u>0xede93c84b24864f94e36 1badba0b6d5755517090ca 849529388b9d6855b48e3f</u>	- 2.0000000000000000 00 MERK	✓
22	2023-10-11 12:42:16	<u>0x35f6f33889db32e41cad d509aa597fceb4936f2d5f 0cbca8b2c336b8442bbc9c</u>	- 4.0000000000000000 00 MERK	✓
23	2023-10-10 12:45:11	<u>0x8890b7e892745d198a64 8a9b48d29cba7184760b01 e825d11f93030002844c27</u>	- 3.0000000000000000 00 MERK	✓
24	2023-10-09 12:52:37	<u>0xc8bad2a436a3e2de9a77 caa61d7ed237b96357be98 679d61f0706c05e34a1ad6</u>	- 4.0000000000000000 00 MERK	✓
25	2023-10-08 14:42:12	<u>0x1b532605524a60960dd9 ceef8220676886f93ddd65 337498c9ec98d6ac9f1c8c</u>	- 7.0000000000000000 00 MERK	✓
26	2023-10-08 14:41:08	<u>0x93f4073df8a7f9d3c72e 63ba445e53c9ad8c679a07 69b869ba36e8cd2d9b9b3b</u>	+ 35.0000000000000000 000 MERK	✓
27	2023-10-07 13:02:18	<u>0xeb0a6d46bac1414c6ea3 8bab1235f6742058c0e999 34bf1e1123e1e476b251a8</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 02:53:22	<u>0x3bbd29fc515f04c2acdc cf08f21e9ea4ba429ad6fe a005c373812704662f514c</u>	- 1.0000000000000000 00 MERK	✓
29	2023-10-05 02:53:28	<u>0xf8e7e7e7748c41581ba7 07776cfa687f440968a83e dc7e8d8b2310c2340a5bbc</u>	- 1.0000000000000000 00 MERK	✓
30	2023-09-18 14:15:53	<u>0x81648e02ccab8a706452 e9f4cf92a66a36c2bb1e2f 5a232df177b5460b5b9e91</u>	- 4,665.734739999999 874271 STG	✓
31	2023-09-18 13:57:35	<u>0xcc9da7c6d129fd7f579d 3279f176310d2c7775e44b 1b016d6f95bcc69c4070cb</u>	+ 4,665.734739999999 874271 STG	✓
32	2023-09-18 13:27:46	<u>0x4c24a5464e6250b582c6 3c8c66c1f6ae645c71b6ff 299db6ceb250ef74ac6777</u>	- 4,665.734739999999 874271 STG	✓
33	2023-09-18 12:58:18	<u>0x135c82400703568acb84 6fe4a0108264a939bbe587 d6940acc2996f742229d40</u>	+ 4,665.734739999999 874271 STG	✓
34	2023-09-17 10:28:38	<u>0x0a4def7c2af5718f2c0e 6d0b4acb4ccac83ec7a5e 5827104c610e9eea725c58</u>	+ 705.95000000000004 5475 wSNX	✓
35	2023-09-16 14:37:21	<u>0x604fccae58fc07f7b8f4 32f3f3626dd0c8e91e8d0d cd14b43e5f44c76c673921</u>	- 3.0000000000000000 00 MERK	✓
36	2023-09-16 14:37:13	<u>0xd52fbedc919dc1662e4f 7095ef4c9046a986e039cd 479fe38780f02defa1bbaa</u>	- 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:36:41	<u>0xf89574b4619758d887e7835125c5b9b1eb7e82aabbfb5d85703c92175cf8f5c9</u>	- 3.0000000000000000 00 MERK	✓
38	2023-09-16 14:35:21	<u>0x4a1e168eac7d12a52672b7410d8ac121e81cc0da976735c21521edb84b2c68ac</u>	- 3.0000000000000000 00 MERK	✓
39	2023-09-16 14:34:25	<u>0xe06dd11a05e7f3249c696b36d8f31ad10d1826a96cbd3e6ba3f4e2e7bdf68c8a</u>	- 3.0000000000000000 00 MERK	✓
40	2023-09-16 14:30:09	<u>0xb4336b70f7790a36a512b9accb9db34215c165c1fed54bffff6c4259c91067e3</u>	- 3.0000000000000000 00 MERK	✓
41	2023-09-16 14:30:09	<u>0xac90d9fcfe90bf2963b67b74aabe1e11aa224a141386062dcb2a5d65f47c3633</u>	- 3.0000000000000000 00 MERK	✓
42	2023-09-16 14:30:09	<u>0xf3a225756b5635c01d404c7539362b2b6628d851b72dafa95e9149460c523859</u>	- 3.0000000000000000 00 MERK	✓
43	2023-09-16 14:30:09	<u>0xdddec51af08a2d0383509196cd075c970e394089025af93f967c66777c48015c</u>	- 3.0000000000000000 00 MERK	✓
44	2023-09-16 14:21:49	<u>0x6badc60418f22413a43390ee2d77af75664407790689256d5e18e6a256e482ef</u>	- 3.0000000000000000 00 MERK	✓
45	2023-09-16 14:21:15	<u>0x609d7463409d09dac4bb a7ef6f126c1abc8efda052f463a6a62d6c3ad480c95a</u>	- 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 14:19:37	<u>0xb82d55cea2ce13af2d15a86d62fa360360667e422e00a4ecdcf583c102c148ad</u>	- 3.0000000000000000 00 MERK	✓
47	2023-09-16 14:18:53	<u>0x47830472ea630920ceaa37ecc262daa56de7c09fd77c7d3d6115a08e906a984e</u>	- 3.0000000000000000 00 MERK	✓
48	2023-09-16 14:18:13	<u>0x6df00650fc03a27df90eb14835f775c0b2618008ccf91a5a48ed6209e9dd09fc</u>	- 3.0000000000000000 00 MERK	✓
49	2023-09-16 14:16:53	<u>0xaa4a0e3e166526c62ec6dee159763442963b0e36adca0021042dd7abab6be335</u>	+ 45.0000000000000000 000 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:29:30	<u>0x0e6701ec4ba22f744bbc68f2811e43a222279befaf1a2f4e250448a4ce620be4</u>	+ 1 10 ETH	✓
2	2023-10-10 12:45:51	<u>0x415b573f9cee16775ef8f05cb34bc0456c23829981a1574ae5e42c17ad834cee</u>	+ 1 aml-official.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:48:00	<u>0x8ebd88a039b784e723f711215af72ca01181370d2e1ca401280aff2a900da8ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 18:18:46	<u>0x6ece226ebbc59b9b6917d786da1345aaa196069534df497ffadef7dcafb02d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-28 13:56:34	<u>0x56f35210dc594140135e8cab4273a41b169d4f1da20f41497c76391b3cf441d3</u>	+ 1 Airdrop	✓
4	2024-03-15 21:47:23	<u>0x7d99f8bc3d406bc7a1be56a4bfdc46db29001a69b16dcf16edcbd51ef3342f90</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-07 21:50:15	<u>0x37c21cc107db35e739b0ff2df5f49694b723d6471b0a69c82ffba1e33c96019f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-02-27 14:48:09	<u>0x934a16b421eb337428a61e68743defcb02cc834e99284ec1e82c9c18b6e2478f</u>	- 1	✓
7	2024-02-27 14:48:09	<u>0x934a16b421eb337428a61e68743defcb02cc834e99284ec1e82c9c18b6e2478f</u>	- 1	✓
8	2024-02-27 10:36:34	<u>0x1ef4c9866f7bb8f548feafb385d369d4e179ccc9faf45f880e6f89607114a13a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 09:56:01	<u>0xcd5c7c4c658cf18a5b95d9523285e42a37094f9ea66eb867638865c4f9346fc2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-27 04:52:58	<u>0xc957818368e01a092b09f3378fa504292bfd73ae1cdfa3c4294bd5a3fcace375</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 04:48:30	<u>0x2ec864a56fd717e7bcbc 6f127ea9fa1e74bc81f985 7823473b8e11f1d75e7814</u>	+ 1	✓
12	2024-02-27 04:40:06	<u>0xdcdb3f27b9c41af752ef f2f79001c0d7226a4b84ec f66dc549e7799706a8e48a</u>	+ 1	✓
13	2024-02-27 04:36:02	<u>0xc8d43b930c6010da8738 5a6cdf7a2c7940724cab67 6eb7af4b4861ef5e2ea9d5</u>	+ 1	✓
14	2024-02-27 04:35:28	<u>0x032d042b8836ed76aa1a 6fdc0336b3c903e650ae1d 58d48d96244ed9b28e9628</u>	+ 1	✓
15	2024-02-27 03:27:44	<u>0xa12ab3c3bd59f9280eb4 0d03902bff04388604fd8a a3e423a69184a317fdecf2</u>	+ 1	✓
16	2024-02-27 03:13:16	<u>0x5c594327a4b67384e432 38d7cdf9d4aff6954d4224 de5d9637355fa29cc8661e</u>	+ 1	✓
17	2024-02-27 02:53:32	<u>0x8a970bc0618774455949 97549de381db2901d1109d 60a0a2df6d5e92f9e46dd3</u>	+ 1	✓
18	2024-02-16 19:11:18	<u>0x7198cef2425876dbba6e 8419860ab7fa7a360a3bce bc9ab730834b64df8369a7</u>	+ 1 https://aione-giv.com	✓
19	2024-01-30 09:26:06	<u>0x0b50d136a56fc59f5fc9 58e3251cee8c42a85db4a6 67504faae807f94f6cb7c3</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 16:37:26	<u>0x6f52565ec2297e13c64f d6daa478587092cdc2b613 ebc05d6d885a6b43106db8</u>	+ 1 2000usdc.org	✓
21	2024-01-28 09:33:24	<u>0xc1c9ec937cdbdc8fa58d 913f8fc8f6c426aab5f86e 4d85ba641f81aecdc9d50f</u>	+ 1 5000usdt.com	✓
22	2024-01-09 20:16:49	<u>0x99def6edfdf633d93613 af777d9558e5346953ab15 cbb9293950e4a4a3beba14</u>	+ 1 5000usdt.org	✓
23	2024-01-09 19:17:23	<u>0x7eb92f9e8df8c9b0f5b0 ea3c4bddd37a84e5b336eb 47343a4ad31a8658351fae</u>	+ 1 3000usdc.com	✓
24	2023-12-18 01:59:07	<u>0x8d275f8d8527b5a8b4fc 9680e47ef6c5af778f2dc1 ff2c44e224949d11cf1e65</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 01:07:22	<u>0xbf0359fc59fcf8eeb6ed 888e39af1b876229c4e4ca 8aff1565bc64a9691ee1a1</u>	+ 1 1000usdc.org	✓
26	2023-12-09 15:31:49	<u>0xa2e9f9015cfe957f928c 2441290bbdeb5a95ea9755 58a0afdb794ed8359edaa7</u>	+ 1 1000usdc.net	✓
27	2023-12-09 15:03:53	<u>0x6829cdf7bdbf5c5eeecf b2595a8ebb9cb792ae15be 6e67daf7190254b0b0ac37</u>	+ 1 2000usdt.link	✓
28	2023-11-26 18:13:57	<u>0xba694799277852efe12c 3306a0e9079a038b8eb146 3b242ecc70bcb67948cd4d</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 03:33:23	<u>0x1d12be4377f87a68d015</u> <u>1fe4288cad61168a2b9a58</u> <u>29cdbc937d099fbfceb68a</u>	+ 1 dt.org	✓
30	2023-10-24 12:40:39	<u>0xba12bdfe96bb7c4eee3a</u> <u>795791f45b419d5701d465</u> <u>7b5fa8e7e6424d248f4842</u>	+ 1 Voucher	✓
31	2023-10-23 13:10:04	<u>0xfe7bdf1bb05dfd111c0c</u> <u>17149598bb294072d55024</u> <u>3471d13aca35ecdbd7962d</u>	+ 1 Voucher	✓
32	2023-10-22 14:00:50	<u>0x31537c87dad0bd3de357</u> <u>f5ac366351951c50b7b4e8</u> <u>5fe0791012f61a1d908948</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 14:00:18	<u>0xb6dc57b9d7133e2d6ea5</u> <u>e5905ac72dcb26fdcf2770</u> <u>85f624c50705023ea345fc</u>	+ 1 .net	✓
34	2023-10-14 16:35:47	<u>0x8ec271fea7339db2f410</u> <u>85c478f0efe63c7ae7d3b0</u> <u>572acebb2d533f3d2735c4</u>	+ 1 Voucher	✓
35	2023-10-14 12:26:15	<u>0xd080355ce85f8a72e555</u> <u>c502bbfcff6974145a9c82</u> <u>434002f8b2fb01e97a7f35</u>	+ 1 tether.yt	✓
36	2023-10-14 12:24:55	<u>0x57c1ccbb162571679ead</u> <u>e7de6c50ce66d8d50857bd</u> <u>6f4054db7759d4f0b750c3</u>	+ 1 claim-usd.com	✓
37	2023-10-12 20:07:16	<u>0xb9cd30534dc346ec4a2c</u> <u>7abba92a12e10f4f4ce94c</u> <u>15ab3a8bea2327c2708925</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 21:38:22	<u>0xb523260225242a98ad29 a242d21773f0c2f8ccb700 78a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
39	2023-10-09 12:52:51	<u>0x3b5921fc80c22e8ba8dd a3858da4d57faa54d73e0e 46ef4c858544b9d70bf4f9</u>	+ 1 rds.net	✓
40	2023-10-08 17:15:44	<u>0xdf4c0783d339cab1d1f9 a304cc7471953af102bf1b db5d94c1cff3a560a64abc</u>	+ 1 Voucher	✓
41	2023-10-08 14:43:44	<u>0xf7490e401e24132a42f7 6f59de60bb5f148c3a678d 55294c05cb451b9d73eb20</u>	+ 1 Vouchers	✓
42	2023-10-08 14:43:32	<u>0x17029e67e5799e668458 46a6cdd9dcd0487f97903a 8f9c96a35491a217edb01f</u>	+ 1 Vouchers	✓
43	2023-10-08 14:42:42	<u>0xa837adb10a6677be3aff 2dc88e6f6b9c568551d875 3704e3e9ddd2ae7d6643a0</u>	+ 1 rds.net	✓
44	2023-10-07 17:13:16	<u>0xfc464543ebc97e0d3af1 bf5294c63187195cba1470 edd4cef9dda0cfc1de37e7</u>	+ 1 Voucher	✓
45	2023-10-07 13:19:43	<u>0xed0be4b3145c93499fca f1cab75457366015275e38 1ae756f7ecd27adf63cfab</u>	+ 1 NFT Voucher	✓
46	2023-10-07 13:03:14	<u>0xda07c03421f17bd10fd8 f8233da30a33b172f08260 458849c0f258becaa74bf2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 10:22:13	<u>0xb2e7aafcd79244949d19</u> <u>0d70ea96ab6400ac954ed5</u> <u>b10fd96ff446e19ea4b945</u>	+ 1 NFT Airdrop	✓
48	2023-10-06 10:21:55	<u>0xc5e953b7f597cd63fcc1</u> <u>46dd8b0d0afdb3fa339f51</u> <u>2776b91c189db8c49da0ef</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-06 03:33:11	<u>0x9865556e538724d1ddd5</u> <u>b2e3a4bfe3b462f8db8f47</u> <u>2d096d7f2ce66ec12e28b6</u>	+ 1 USDC VOUCHER	✓
50	2023-10-04 09:01:39	<u>0xf2aa3687d796ccd83d6b</u> <u>909a24ef662da220edea43</u> <u>c0f9647ab824647be996f3</u>	+ 1 .org	✓
51	2023-10-04 08:59:33	<u>0xe3391fdd271c5c124c60</u> <u>6531032a4140cfcb89ae19</u> <u>0e910ba000ba036ce9be3c</u>	+ 1 .org	✓
52	2023-10-04 08:59:23	<u>0x7e4b1c248db1b9982eea</u> <u>daa7b19bd304f80b114dbc</u> <u>3bfb31224152ce3aaf10e6</u>	+ 1 usdt-drops.org	✓
53	2023-10-03 06:16:24	<u>0xf5f3f48279eea5c1f225</u> <u>d048753b61c063ef087a37</u> <u>459b80f3bf8b7bb9bf4fcf</u>	+ 1 ards.org	✓
54	2023-10-02 14:27:23	<u>0xb08c0f214a679f2ab623</u> <u>3637841df5af3ceb83a237</u> <u>c89548ee44741c031afaa2</u>	+ 1 ards.org	✓
55	2023-09-25 13:04:20	<u>0xee47eac7aa735f84d5f9</u> <u>91034410ff1761bc670d79</u> <u>c4b72f58c8088bdf930eb5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-19 00:23:25	<u>0x0bd8412549a764947e61dcd55c29a4a07679611e0fc2a0c6c6c1f4f5736c7316</u>	+ 1 NFT Airdrop	✓
57	2023-09-19 00:18:47	<u>0xa2d0bab8c8cd4e803a7dcc426162c841cbb93bacffc581cb0425fafef7f231d3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-18 15:09:07	<u>0x993b95e2d64fff0708aaf805d583f0ddaf6185e100c9c1f84b8bdd5f4647600a</u>	+ 1 Vouchers	✓
59	2023-09-18 15:02:01	<u>0x68372a406cf8185bfc1d2983b7807db89a39b5d4062df2d12db984df85e5b21d</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 12:46:31	<u>0xe7d6775e2f4bb657a7c42dfce4dcf8bbaf1e1bb377c49be190708bce30029ad3</u>	+ 1 usd-reward.com	✓
61	2023-09-17 15:44:43	<u>0x139d916c32a97761dae18baefcf52f9db7ec82c9fb6bc2c7bc60699c12b7ba56</u>	+ 1 usd-reward.com	✓
62	2023-09-16 19:15:32	<u>0x744b892723f2243f63117102c2ddedb26f14e7e485d7d94faeb51f2f3c6b8002</u>	+ 1 Voucher	✓
63	2023-08-31 08:29:52	<u>0x3e0adc3a0cf1643eb529bcc4c1ff62552eb971cf5caa1b62311c0c34f1fb22bd</u>	+ 1 Weekly Giveaways	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.