

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x830b41babc1064d8f64652679e49ebd2b5be9b23</u>
TOTAL RECEIVED	87.666200000000003456 MATIC
	32.55 USD
TOTAL SEND	87.608358309269206643 MATIC
	32.53 USD








Token	Balance
MATIC	0.057841690730794731 MATIC
	0.02 USD
Draf.io	288,101.000000000000000000 Draf.io
\$1500 USDC	N/A \$1500 USDC
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
222 AXS	N/A NFT Airdrop
'	N/A nft
! \$30,000 BONE	N/A Voucher
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
'	N/A NFT
\$100,000 BONE	N/A Voucher

Token Balance  
\$100,000 A BONE N/A Voucher



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-09 23:58:36	<u>0x4efea68c7393aac3f83d</u> <u>d4bcc2602f054e09e4c93d</u> <u>278ae093db288705d1b2e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 23:58:36	<u>0x4efea68c7393aac3f83d</u> <u>d4bcc2602f054e09e4c93d</u> <u>278ae093db288705d1b2e1</u>	- 0.0117016428142395 04 MATIC  0.01 USD	✓
3	2022-05-09 23:58:36	<u>0x4efea68c7393aac3f83d</u> <u>d4bcc2602f054e09e4c93d</u> <u>278ae093db288705d1b2e1</u>	- 0.0078870371090494 41 MATIC  0.00 USD	✓
4	2022-05-09 23:39:40	<u>0x0f7af5fabeb5e92f9646</u> <u>cb6044a5cd17b2498b04f6</u> <u>826e4bdd1a5358d5e74970</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-09 23:39:40	<u>0x0f7af5fabeb5e92f9646</u> <u>cb6044a5cd17b2498b04f6</u> <u>826e4bdd1a5358d5e74970</u>	- 0.0074596762880439 68 MATIC  0.00 USD	✓
6	2022-05-09 23:39:40	<u>0x0f7af5fabeb5e92f9646</u> <u>cb6044a5cd17b2498b04f6</u> <u>826e4bdd1a5358d5e74970</u>	- 0.0022252803385630 40 MATIC  0.00 USD	✓
7	2022-05-09 03:30:40	<u>0xefd14e7708fa44035f7e</u> <u>6372a74e8834a4ecdeb69e</u> <u>eed3434ea4c742d8980f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 03:30:40	<u>0xefd14e7708fa44035f7e</u> <u>6372a74e8834a4ecdeb69e</u> <u>eed3434ea4c742d8980f1f</u>	- 0.0053996728586315 06 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-09 03:30:40	<u>0xefd14e7708fa44035f7e6372a74e8834a4ecdeb69eed3434ea4c742d8980f1f</u>	- 0.0014276475951994 48 MATIC  0.00 USD	✓
10	2022-05-09 03:29:46	<u>0xebbc26b243e0c6164f3a24074207d5f1dc7f220bc0aa8b43257e1bdef9787884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-09 03:29:46	<u>0xebbc26b243e0c6164f3a24074207d5f1dc7f220bc0aa8b43257e1bdef9787884</u>	- 0.0058649067867904 78 MATIC  0.00 USD	✓
12	2022-05-09 03:29:46	<u>0xebbc26b243e0c6164f3a24074207d5f1dc7f220bc0aa8b43257e1bdef9787884</u>	- 0.0019434600316092 22 MATIC  0.00 USD	✓
13	2022-05-09 03:29:00	<u>0x1c3c1f210a619f3a1e23ed88dfaa1de60aa15c2942b69874fa359bdc0f743665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-09 03:29:00	<u>0x1c3c1f210a619f3a1e23ed88dfaa1de60aa15c2942b69874fa359bdc0f743665</u>	- 0.0058649067867904 78 MATIC  0.00 USD	✓
15	2022-05-09 03:29:00	<u>0x1c3c1f210a619f3a1e23ed88dfaa1de60aa15c2942b69874fa359bdc0f743665</u>	- 0.0019561853721137 98 MATIC  0.00 USD	✓
16	2022-05-09 03:27:54	<u>0x9d7ad8929723793568b2c38d8cfc01d01baa92b8154b484a2601a48471cbcd89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-09 03:27:54	<u>0x9d7ad8929723793568b2c38d8cfc01d01baa92b8154b484a2601a48471cbcd89</u>	- 0.0096318883905327 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-09 03:27:54	<u>0x9d7ad8929723793568b2</u> <u>c38d8cfc01d01baa92b815</u> <u>4b484a2601a48471cbcd89</u>	- 0.0030034541518321 48 MATIC  0.00 USD	✓
19	2022-05-09 03:26:58	<u>0x627917200c4c91e56a81</u> <u>f58091e1043bb7db594361</u> <u>9c91294f6a23d93ccac46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-09 03:26:58	<u>0x627917200c4c91e56a81</u> <u>f58091e1043bb7db594361</u> <u>9c91294f6a23d93ccac46a</u>	- 0.0175590650378884 83 MATIC  0.01 USD	✓
21	2022-05-09 03:26:58	<u>0x627917200c4c91e56a81</u> <u>f58091e1043bb7db594361</u> <u>9c91294f6a23d93ccac46a</u>	- 0.0104762773468541 42 MATIC  0.00 USD	✓
22	2022-05-08 05:35:01	<u>0x150dbbae9f1e8c5b25fa</u> <u>a0fe2602e344525651a658</u> <u>61e996f717ff4ac1fe1add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2022-05-08 05:35:01	<u>0x150dbbae9f1e8c5b25fa</u> <u>a0fe2602e344525651a658</u> <u>61e996f717ff4ac1fe1add</u>	- 0.0016092321905882 88 MATIC  0.00 USD	✓
24	2022-05-08 05:35:01	<u>0x150dbbae9f1e8c5b25fa</u> <u>a0fe2602e344525651a658</u> <u>61e996f717ff4ac1fe1add</u>	- 0.00000000000003210 48 MATIC  0.00 USD	✓
25	2022-05-08 05:34:31	<u>0xba94d595c13ecfdacef8</u> <u>3a1a62514cce09ccb0bc4a</u> <u>1276c056a5c3afe2b2f40f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-08 05:34:31	<u>0xba94d595c13ecfdacef8</u> <u>3a1a62514cce09ccb0bc4a</u> <u>1276c056a5c3afe2b2f40f</u>	- 0.0020075653773823 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-08 05:34:31	<u>0xba94d595c13ecfdacef83a1a62514cce09ccb0bc4a1276c056a5c3afe2b2f40f</u>	- 0.00000000000004313 26 MATIC  0.00 USD	✓
28	2022-05-07 02:29:23	<u>0xaa79d2e55ee1e37fd49ea86c3b5c7baedd9028bb80a594e6ec64a6b72d577df3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-07 02:29:23	<u>0xaa79d2e55ee1e37fd49ea86c3b5c7baedd9028bb80a594e6ec64a6b72d577df3</u>	- 0.0019562809319129 04 MATIC  0.00 USD	✓
30	2022-05-07 02:29:23	<u>0xaa79d2e55ee1e37fd49ea86c3b5c7baedd9028bb80a594e6ec64a6b72d577df3</u>	- 0.00000000000017138 76 MATIC  0.00 USD	✓
31	2022-05-07 02:28:57	<u>0x64b1ac3582a75b2635e4191c96b086e06e725ec9e5d99b596b8917b7e7f868c9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-07 02:28:57	<u>0x64b1ac3582a75b2635e4191c96b086e06e725ec9e5d99b596b8917b7e7f868c9</u>	- 0.0020044917929794 02 MATIC  0.00 USD	✓
33	2022-05-07 02:28:57	<u>0x64b1ac3582a75b2635e4191c96b086e06e725ec9e5d99b596b8917b7e7f868c9</u>	- 0.00000000000025879 56 MATIC  0.00 USD	✓
34	2022-05-06 00:25:31	<u>0x4def7b4635fbb3aab1087ff92b21145123cc5583c7a308f029c6fac17c018b69</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-06 00:25:31	<u>0x4def7b4635fbb3aab1087ff92b21145123cc5583c7a308f029c6fac17c018b69</u>	- 0.0025952433536478 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-06 00:25:31	<u>0x4def7b4635fbb3aab108</u> <u>7ff92b21145123cc5583c7</u> <u>a308f029c6fac17c018b69</u>	- 0.00000000000043480 10 MATIC  0.00 USD	✓
37	2022-05-06 00:23:01	<u>0xedb0509e9c29789f0c91</u> <u>f75ce7f0ab2f50f8f1aefd</u> <u>41e49c6746fd4a1589f575</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-06 00:23:01	<u>0xedb0509e9c29789f0c91</u> <u>f75ce7f0ab2f50f8f1aefd</u> <u>41e49c6746fd4a1589f575</u>	- 0.0020044335046312 68 MATIC  0.00 USD	✓
39	2022-05-06 00:23:01	<u>0xedb0509e9c29789f0c91</u> <u>f75ce7f0ab2f50f8f1aefd</u> <u>41e49c6746fd4a1589f575</u>	- 0.00000000000007394 16 MATIC  0.00 USD	✓
40	2022-05-05 04:03:12	<u>0x7903d54d075399f6e321</u> <u>bcd4712137e1a0b85b1356</u> <u>8f0905a9fe224809fd3eeb</u>	- 9.00000000000000000 00 MATIC  9.47 USD	✓
41	2022-05-05 04:03:12	<u>0x7903d54d075399f6e321</u> <u>bcd4712137e1a0b85b1356</u> <u>8f0905a9fe224809fd3eeb</u>	- 0.0006417721771230 00 MATIC  0.00 USD	✓
42	2022-05-05 04:03:12	<u>0x7903d54d075399f6e321</u> <u>bcd4712137e1a0b85b1356</u> <u>8f0905a9fe224809fd3eeb</u>	- 0.0000000001581090 00 MATIC  0.00 USD	✓
43	2022-05-05 03:59:08	<u>0x8978a67cb02f0509ceff</u> <u>a5f1bdcd4f3bf39b64538b</u> <u>765c6648d65549c1772375</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-05 03:59:08	<u>0x8978a67cb02f0509ceff</u> <u>a5f1bdcd4f3bf39b64538b</u> <u>765c6648d65549c1772375</u>	- 0.0024019624421314 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-05 03:59:08	<u>0x8978a67cb02f0509ceff a5f1bdcd4f3bf39b64538b 765c6648d65549c1772375</u>	- 0.0000000010240969 46 MATIC  0.00 USD	✓
46	2022-05-05 03:58:38	<u>0xb8b9936a487f135ffd99 64e67c48f4ff753621b9cd dec08667f61aad369911b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-05 03:58:38	<u>0xb8b9936a487f135ffd99 64e67c48f4ff753621b9cd dec08667f61aad369911b4</u>	- 0.0019795207838379 54 MATIC  0.00 USD	✓
48	2022-05-05 03:58:38	<u>0xb8b9936a487f135ffd99 64e67c48f4ff753621b9cd dec08667f61aad369911b4</u>	- 0.0000000008793671 20 MATIC  0.00 USD	✓
49	2022-05-05 01:41:08	<u>0xa5532a4c5ee7104664b6 7c5d938ae9e5fc47e513a6 bb5db80be665ec1b918fa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-05-05 01:41:08	<u>0xa5532a4c5ee7104664b6 7c5d938ae9e5fc47e513a6 bb5db80be665ec1b918fa7</u>	- 0.0020026936660541 92 MATIC  0.00 USD	✓
51	2022-05-05 01:41:08	<u>0xa5532a4c5ee7104664b6 7c5d938ae9e5fc47e513a6 bb5db80be665ec1b918fa7</u>	- 0.00000000000006469 89 MATIC  0.00 USD	✓
52	2022-05-04 11:48:08	<u>0xfba98a244bf82e761fad 8d6df8720d528e3ef22ce6 0f2c2a015c6f3d4eacd44a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-04 11:48:08	<u>0xfba98a244bf82e761fad 8d6df8720d528e3ef22ce6 0f2c2a015c6f3d4eacd44a</u>	- 0.0024075085959946 06 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
54	2022-05-04 11:48:08	<u>0xfba98a244bf82e761fad</u> <u>8d6df8720d528e3ef22ce6</u> <u>0f2c2a015c6f3d4eacd44a</u>	- 0.00000000000008130 98 MATIC  0.00 USD	✓
55	2022-05-04 11:47:16	<u>0x2d92dcda6fb45db975aa</u> <u>6988464bbae5925c7d11db</u> <u>cb0f7d07f33b016f4d0c26</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-05-04 11:47:16	<u>0x2d92dcda6fb45db975aa</u> <u>6988464bbae5925c7d11db</u> <u>cb0f7d07f33b016f4d0c26</u>	- 0.0019586289797983 12 MATIC  0.00 USD	✓
57	2022-05-04 11:47:16	<u>0x2d92dcda6fb45db975aa</u> <u>6988464bbae5925c7d11db</u> <u>cb0f7d07f33b016f4d0c26</u>	- 0.00000000000005712 92 MATIC  0.00 USD	✓
58	2022-05-04 11:46:48	<u>0xcef5a0f8140cb8b8e706</u> <u>550462ee635c6436941ff6</u> <u>c1170b52fe3a5fc9ca33e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-04 11:46:48	<u>0xcef5a0f8140cb8b8e706</u> <u>550462ee635c6436941ff6</u> <u>c1170b52fe3a5fc9ca33e3</u>	- 0.0020068977069784 50 MATIC  0.00 USD	✓
60	2022-05-04 11:46:48	<u>0xcef5a0f8140cb8b8e706</u> <u>550462ee635c6436941ff6</u> <u>c1170b52fe3a5fc9ca33e3</u>	- 0.00000000000005853 71 MATIC  0.00 USD	✓
61	2022-05-03 02:35:34	<u>0xcf23a3c2bc54434fb14b</u> <u>5a6f2f0c7de8b7bd90ce50</u> <u>767fdc4f436884c3f24ac2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-03 02:35:34	<u>0xcf23a3c2bc54434fb14b</u> <u>5a6f2f0c7de8b7bd90ce50</u> <u>767fdc4f436884c3f24ac2</u>	- 0.0021439898576124 68 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2022-05-03 02:35:34	<u>0xcf23a3c2bc54434fb14b5a6f2f0c7de8b7bd90ce50767fdc4f436884c3f24ac2</u>	- 0.0000771930370577 00 MATIC  0.00 USD	✓
64	2022-05-02 11:11:33	<u>0x5d1f8a4fb5fb7897a5497233d0c93e6b9565194aaa87f8dae80e2d77c9f7e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-02 11:11:33	<u>0x5d1f8a4fb5fb7897a5497233d0c93e6b9565194aaa87f8dae80e2d77c9f7e0d</u>	- 0.0020060046105721 56 MATIC  0.00 USD	✓
66	2022-05-02 11:11:33	<u>0x5d1f8a4fb5fb7897a5497233d0c93e6b9565194aaa87f8dae80e2d77c9f7e0d</u>	- 0.00000000000066855 53 MATIC  0.00 USD	✓
67	2022-05-01 01:26:40	<u>0xf0e12774477b838b4295c1b49b1da6038a2a05ade261ae643535fd32ce046471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-05-01 01:26:40	<u>0xf0e12774477b838b4295c1b49b1da6038a2a05ade261ae643535fd32ce046471</u>	- 0.0027710249430277 26 MATIC  0.00 USD	✓
69	2022-05-01 01:26:40	<u>0xf0e12774477b838b4295c1b49b1da6038a2a05ade261ae643535fd32ce046471</u>	- 0.0000000000457403 86 MATIC  0.00 USD	✓
70	2022-05-01 01:25:58	<u>0x8b36d47ea01e9fb9bab4a439368c6da62191558cc900684604b34bbf6fdc73fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-05-01 01:25:58	<u>0x8b36d47ea01e9fb9bab4a439368c6da62191558cc900684604b34bbf6fdc73fb</u>	- 0.0026522163293583 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-01 01:25:58	<u>0x8b36d47ea01e9fb9bab4</u> <u>a439368c6da62191558cc9</u> <u>00684604b34bbf6fdc73fb</u>	- 0.0000000000574814 90 MATIC  0.00 USD	✓
73	2022-05-01 01:25:26	<u>0x7693b133230c8a74811a</u> <u>e453fe7b4d1c992e96ef2e</u> <u>a492a4d97fd3f0128baceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-05-01 01:25:26	<u>0x7693b133230c8a74811a</u> <u>e453fe7b4d1c992e96ef2e</u> <u>a492a4d97fd3f0128baceb</u>	- 0.0023683779861638 04 MATIC  0.00 USD	✓
75	2022-05-01 01:25:26	<u>0x7693b133230c8a74811a</u> <u>e453fe7b4d1c992e96ef2e</u> <u>a492a4d97fd3f0128baceb</u>	- 0.0000000000605913 21 MATIC  0.00 USD	✓
76	2022-05-01 01:23:28	<u>0xe25bd607b4cbd4763db7</u> <u>a1835dee499a2e77941e74</u> <u>fb158b40a31e9a4b719f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2022-05-01 01:23:28	<u>0xe25bd607b4cbd4763db7</u> <u>a1835dee499a2e77941e74</u> <u>fb158b40a31e9a4b719f04</u>	- 0.0016582834747255 42 MATIC  0.00 USD	✓
78	2022-05-01 01:23:28	<u>0xe25bd607b4cbd4763db7</u> <u>a1835dee499a2e77941e74</u> <u>fb158b40a31e9a4b719f04</u>	- 0.0000000003227864 22 MATIC  0.00 USD	✓
79	2022-05-01 01:23:10	<u>0x930869a568cd471cafaf</u> <u>d2cbddec9bd4476db42c46</u> <u>9e5bf5f7f79f5a831a7dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-05-01 01:23:10	<u>0x930869a568cd471cafaf</u> <u>d2cbddec9bd4476db42c46</u> <u>9e5bf5f7f79f5a831a7dc1</u>	- 0.0019961102793877 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-01 01:23:10	<u>0x930869a568cd471cafaf</u> <u>d2cbddec9bd4476db42c46</u> <u>9e5bf5f7f79f5a831a7dc1</u>	- 0.0000000006601837 80 MATIC  0.00 USD	✓
82	2022-05-01 01:22:48	<u>0x353a0d9401a7d5fd1238</u> <u>df95b81d5a88508caede5d</u> <u>d9792ef9d81ced4750ca3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-05-01 01:22:48	<u>0x353a0d9401a7d5fd1238</u> <u>df95b81d5a88508caede5d</u> <u>d9792ef9d81ced4750ca3a</u>	- 0.0023691758572188 46 MATIC  0.00 USD	✓
84	2022-05-01 01:22:48	<u>0x353a0d9401a7d5fd1238</u> <u>df95b81d5a88508caede5d</u> <u>d9792ef9d81ced4750ca3a</u>	- 0.0000000008706567 22 MATIC  0.00 USD	✓
85	2022-05-01 01:21:38	<u>0xbf96e589afc6fb251619</u> <u>bcc1d5e3f6f7fc6dced871</u> <u>617ea0c1c2d381d3f73a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-05-01 01:21:38	<u>0xbf96e589afc6fb251619</u> <u>bcc1d5e3f6f7fc6dced871</u> <u>617ea0c1c2d381d3f73a1d</u>	- 0.0019926550339563 60 MATIC  0.00 USD	✓
87	2022-05-01 01:21:38	<u>0xbf96e589afc6fb251619</u> <u>bcc1d5e3f6f7fc6dced871</u> <u>617ea0c1c2d381d3f73a1d</u>	- 0.00000000031727740 50 MATIC  0.00 USD	✓
88	2022-05-01 01:21:16	<u>0xb3f22b1e065df4ddd956</u> <u>a3dcc18763283c0c9581b7</u> <u>95c4adf16877308116591a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-05-01 01:21:16	<u>0xb3f22b1e065df4ddd956</u> <u>a3dcc18763283c0c9581b7</u> <u>95c4adf16877308116591a</u>	- 0.0019991724261245 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-01 01:21:16	<u>0xb3f22b1e065df4ddd956</u> <u>a3dcc18763283c0c9581b7</u> <u>95c4adf16877308116591a</u>	- 0.0000000048897483 64 MATIC  0.00 USD	✓
91	2022-05-01 01:19:46	<u>0x124f10c80cd9e4a8ad06</u> <u>b067e0361be709c2ad45f6</u> <u>a74fa5aaeaf6746d7c8f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-05-01 01:19:46	<u>0x124f10c80cd9e4a8ad06</u> <u>b067e0361be709c2ad45f6</u> <u>a74fa5aaeaf6746d7c8f16</u>	- 0.0020484388090534 06 MATIC  0.00 USD	✓
93	2022-05-01 01:19:46	<u>0x124f10c80cd9e4a8ad06</u> <u>b067e0361be709c2ad45f6</u> <u>a74fa5aaeaf6746d7c8f16</u>	- 0.0000000159837400 09 MATIC  0.00 USD	✓
94	2022-04-30 03:10:37	<u>0xa4f36d47890801e8e83f</u> <u>ae69fbc2a3297cec7b8153</u> <u>0d91b33a89f04b7cf28dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-04-30 03:10:37	<u>0xa4f36d47890801e8e83f</u> <u>ae69fbc2a3297cec7b8153</u> <u>0d91b33a89f04b7cf28dab</u>	- 0.0020653223048340 50 MATIC  0.00 USD	✓
96	2022-04-30 03:10:37	<u>0xa4f36d47890801e8e83f</u> <u>ae69fbc2a3297cec7b8153</u> <u>0d91b33a89f04b7cf28dab</u>	- 0.00000000000012015 51 MATIC  0.00 USD	✓
97	2022-04-29 04:14:33	<u>0x1468da034c18a0b222c4</u> <u>7999f365c8a7e049f8389a</u> <u>774dff4f9f781feb91f505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-04-29 04:14:33	<u>0x1468da034c18a0b222c4</u> <u>7999f365c8a7e049f8389a</u> <u>774dff4f9f781feb91f505</u>	- 0.0027429173878530 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-29 04:14:33	<u>0x1468da034c18a0b222c47999f365c8a7e049f8389a774dff4f9f781feb91f505</u>	- 0.0002146120999126 92 MATIC  0.00 USD	✓
100	2022-04-29 04:13:41	<u>0x90124e2e39ddb55573b5a6896a378c7bd10d3952c997d39b1dcec2df5436d79c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-04-29 04:13:41	<u>0x90124e2e39ddb55573b5a6896a378c7bd10d3952c997d39b1dcec2df5436d79c</u>	- 0.0030957044216363 04 MATIC  0.00 USD	✓
102	2022-04-29 04:13:41	<u>0x90124e2e39ddb55573b5a6896a378c7bd10d3952c997d39b1dcec2df5436d79c</u>	- 0.0002576557758831 02 MATIC  0.00 USD	✓
103	2022-04-29 01:41:41	<u>0xed5c03e3c3237019cd1442c13b264aa8f2ef85eec5380719dc624ecd481711b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-04-29 01:41:41	<u>0xed5c03e3c3237019cd1442c13b264aa8f2ef85eec5380719dc624ecd481711b6</u>	- 0.0027834480260858 40 MATIC  0.00 USD	✓
105	2022-04-29 01:41:41	<u>0xed5c03e3c3237019cd1442c13b264aa8f2ef85eec5380719dc624ecd481711b6</u>	- 0.000000000000007412 28 MATIC  0.00 USD	✓
106	2022-04-29 01:38:57	<u>0xd03010ec7e015fd3c1a56ef766421e76c82a6b58db68367fcd16d8225ba6224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-04-29 01:38:57	<u>0xd03010ec7e015fd3c1a56ef766421e76c82a6b58db68367fcd16d8225ba6224</u>	- 0.0028353998407800 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
108	2022-04-29 01:38:57	<u>0x0d03010ec7e015fd3c1a56ef766421e76c82a6b58db68367fcd16d8225ba6224</u>	- 0.00000000000007020 00 MATIC  0.00 USD	✓
109	2022-04-29 01:37:27	<u>0x41ade3cb891a59bfed5aea22475b0973d728c9da5c9a94b9494e257ec33ac299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-04-29 01:37:27	<u>0x41ade3cb891a59bfed5aea22475b0973d728c9da5c9a94b9494e257ec33ac299</u>	- 0.0021843544244403 60 MATIC  0.00 USD	✓
111	2022-04-29 01:37:27	<u>0x41ade3cb891a59bfed5aea22475b0973d728c9da5c9a94b9494e257ec33ac299</u>	- 0.00000000000005708 55 MATIC  0.00 USD	✓
112	2022-04-29 01:37:09	<u>0xf2e2739039c1ac81780398a28c066c405914a7414d4918f563e647bdc18545b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-04-29 01:37:09	<u>0xf2e2739039c1ac81780398a28c066c405914a7414d4918f563e647bdc18545b2</u>	- 0.0028416600776726 88 MATIC  0.00 USD	✓
114	2022-04-29 01:37:09	<u>0xf2e2739039c1ac81780398a28c066c405914a7414d4918f563e647bdc18545b2</u>	- 0.00000000000006644 62 MATIC  0.00 USD	✓
115	2022-04-29 01:36:09	<u>0x628a98d4b8d64d698013f26a6ec4c6be175790bb82aeaab7e4dc2779ab2139fb</u>	- 10.000000000000000 000 MATIC  12.28 USD	✓
116	2022-04-29 01:36:09	<u>0x628a98d4b8d64d698013f26a6ec4c6be175790bb82aeaab7e4dc2779ab2139fb</u>	- 0.0023948988689382 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-29 01:36:09	<u>0x628a98d4b8d64d698013</u> <u>f26a6ec4c6be175790bb82</u> <u>aeaab7e4dc2779ab2139fb</u>	- 0.00000000000006195 60 MATIC  0.00 USD	✓
118	2022-04-29 01:34:29	<u>0x4f656a9773b0ee157f4d</u> <u>16df96931bd58d70d54ced</u> <u>21321e25307087f3519607</u>	+ 10.0000000000000000 000 MATIC  12.28 USD	✓
119	2022-04-29 01:22:45	<u>0xac33014911476e04ae9f</u> <u>834b1a801d73012f60f3eb</u> <u>1386bf3d63528b618779db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-04-29 01:22:45	<u>0xac33014911476e04ae9f</u> <u>834b1a801d73012f60f3eb</u> <u>1386bf3d63528b618779db</u>	- 0.0028783828945895 30 MATIC  0.00 USD	✓
121	2022-04-29 01:22:45	<u>0xac33014911476e04ae9f</u> <u>834b1a801d73012f60f3eb</u> <u>1386bf3d63528b618779db</u>	- 0.0000000001367315 55 MATIC  0.00 USD	✓
122	2022-04-29 01:22:21	<u>0x6db4c63cf2dc260d9920</u> <u>244b3e0d51136cb15a8250</u> <u>62eda679ab00904883241c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-04-29 01:22:21	<u>0x6db4c63cf2dc260d9920</u> <u>244b3e0d51136cb15a8250</u> <u>62eda679ab00904883241c</u>	- 0.0022170660410969 72 MATIC  0.00 USD	✓
124	2022-04-29 01:22:21	<u>0x6db4c63cf2dc260d9920</u> <u>244b3e0d51136cb15a8250</u> <u>62eda679ab00904883241c</u>	- 0.0000000001501994 26 MATIC  0.00 USD	✓
125	2022-04-29 01:21:51	<u>0xed05910fbc7f0cc026bc</u> <u>56f9a6f342ed04f938665e</u> <u>bb6640999930a667262f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-29 01:21:51	<u>0xed05910fbc7f0cc026bc56f9a6f342ed04f938665ebb6640999930a667262f58</u>	- 0.0028788993148514 60 MATIC  0.00 USD	✓
127	2022-04-29 01:21:51	<u>0xed05910fbc7f0cc026bc56f9a6f342ed04f938665ebb6640999930a667262f58</u>	- 0.0000000002178878 36 MATIC  0.00 USD	✓
128	2022-04-29 01:20:57	<u>0x2023e50eb07c5bea782e666df5424022062112d5224cbeb704245df06c9b9b14</u>	- 10.000000000000000 000 MATIC  12.28 USD	✓
129	2022-04-29 01:20:57	<u>0x2023e50eb07c5bea782e666df5424022062112d5224cbeb704245df06c9b9b14</u>	- 0.0025367803598686 00 MATIC  0.00 USD	✓
130	2022-04-29 01:20:57	<u>0x2023e50eb07c5bea782e666df5424022062112d5224cbeb704245df06c9b9b14</u>	- 0.0000000004601265 60 MATIC  0.00 USD	✓
131	2022-04-29 01:19:57	<u>0xa580f3271be29a0a90c8d63bb4ec34157533a5a39cc3a4cc44794b4666499a48</u>	+ 10.000000000000000 000 MATIC  12.28 USD	✓
132	2022-04-29 01:00:11	<u>0x761f6af419a01d1a648cba2dd48f8ecba1b6276358a28d03b1e97562cb05af4b</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
133	2022-04-29 01:00:11	<u>0x761f6af419a01d1a648cba2dd48f8ecba1b6276358a28d03b1e97562cb05af4b</u>	- 0.0025828038254502 40 MATIC  0.00 USD	✓
134	2022-04-29 01:00:11	<u>0x761f6af419a01d1a648cba2dd48f8ecba1b6276358a28d03b1e97562cb05af4b</u>	- 0.0000000000013320 74 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
135	2022-04-29 00:59:35	<u>0x308314294de39c7186d8</u> <u>21ba544301fee2b2f63835</u> <u>1f1323b91a82a17af984f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2022-04-29 00:59:35	<u>0x308314294de39c7186d8</u> <u>21ba544301fee2b2f63835</u> <u>1f1323b91a82a17af984f7</u>	- 0.0021570953120281 60 MATIC  0.00 USD	✓
137	2022-04-29 00:59:35	<u>0x308314294de39c7186d8</u> <u>21ba544301fee2b2f63835</u> <u>1f1323b91a82a17af984f7</u>	- 0.00000000000011125 16 MATIC  0.00 USD	✓
138	2022-04-29 00:59:07	<u>0x3e9022205253991ba69b</u> <u>117dabda9fa3e0d6279f2f</u> <u>9d898751f63db25d28434f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-04-29 00:59:07	<u>0x3e9022205253991ba69b</u> <u>117dabda9fa3e0d6279f2f</u> <u>9d898751f63db25d28434f</u>	- 0.0028001059982915 88 MATIC  0.00 USD	✓
140	2022-04-29 00:59:07	<u>0x3e9022205253991ba69b</u> <u>117dabda9fa3e0d6279f2f</u> <u>9d898751f63db25d28434f</u>	- 0.00000000000018734 88 MATIC  0.00 USD	✓
141	2022-04-29 00:57:57	<u>0x2f7e6ce1721bf0d233ef</u> <u>817220dcdbe85778738784</u> <u>9aa5bc2b866437a88f4e00</u>	- 32.799999999999997 158 MATIC  40.27 USD	✓
142	2022-04-29 00:57:57	<u>0x2f7e6ce1721bf0d233ef</u> <u>817220dcdbe85778738784</u> <u>9aa5bc2b866437a88f4e00</u>	- 0.0024520197944050 40 MATIC  0.00 USD	✓
143	2022-04-29 00:57:57	<u>0x2f7e6ce1721bf0d233ef</u> <u>817220dcdbe85778738784</u> <u>9aa5bc2b866437a88f4e00</u>	- 0.00000000000028912 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-29 00:55:55	<u>0xc2c18ceb2f7006ff8dce fc11cfcc7d5a8a05f148bf d721f06f823239c527c9df</u>	+ 32.866999999999997 328 MATIC  40.36 USD	✓
145	2022-04-29 00:35:47	<u>0xf14aa7ccaf1cd8221d12 df25bd41aa1e1cb1b70151 929e6354ad58854e4872f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
146	2022-04-29 00:35:47	<u>0xf14aa7ccaf1cd8221d12 df25bd41aa1e1cb1b70151 929e6354ad58854e4872f7</u>	- 0.0021319827993222 02 MATIC  0.00 USD	✓
147	2022-04-29 00:35:47	<u>0xf14aa7ccaf1cd8221d12 df25bd41aa1e1cb1b70151 929e6354ad58854e4872f7</u>	- 0.00000000000006161 80 MATIC  0.00 USD	✓
148	2022-04-28 13:38:56	<u>0x4eb90bad5a6d8a28a654 7fcd97780bf110ca1eacc6 b05f368d4afa1961965a2f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
149	2022-04-28 13:38:56	<u>0x4eb90bad5a6d8a28a654 7fcd97780bf110ca1eacc6 b05f368d4afa1961965a2f</u>	- 0.0023758616863485 88 MATIC  0.00 USD	✓
150	2022-04-28 13:38:56	<u>0x4eb90bad5a6d8a28a654 7fcd97780bf110ca1eacc6 b05f368d4afa1961965a2f</u>	- 0.0001785870315722 40 MATIC  0.00 USD	✓
151	2022-04-28 04:22:05	<u>0xd59b028f600084dded69 9201d60d82fd8a2dc7c98b cbb6f110eba31539c7596d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
152	2022-04-28 04:22:05	<u>0xd59b028f600084dded69 9201d60d82fd8a2dc7c98b cbb6f110eba31539c7596d</u>	- 0.00258606600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
153	2022-04-28 04:22:05	<u>0xd59b028f600084dded699201d60d82fd8a2dc7c98bcbb6f110eba31539c7596d</u>	- 0.00000000000043615 74 MATIC  0.00 USD	✓
154	2022-04-28 04:20:35	<u>0x884fc123f52399b46bf86467b793190c67e8789825c71254a4aa4673e9c41e42</u>	- 13.599999999999999 645 MATIC  16.90 USD	✓
155	2022-04-28 04:20:35	<u>0x884fc123f52399b46bf86467b793190c67e8789825c71254a4aa4673e9c41e42</u>	- 0.0022444828011214 40 MATIC  0.00 USD	✓
156	2022-04-28 04:20:35	<u>0x884fc123f52399b46bf86467b793190c67e8789825c71254a4aa4673e9c41e42</u>	- 0.0000000000006884 00 MATIC  0.00 USD	✓
157	2022-04-28 04:18:31	<u>0x65de9f088b62746b2cea0aa9c16b09cf6d443612d1057ed3e1c38ab9d5efc437</u>	+ 13.199999999999999 289 MATIC  16.40 USD	✓
158	2022-04-28 04:07:09	<u>0x77d390d3076b9830a551f1ee5c725848f8237fab3d59865e9af14e28634b127d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2022-04-28 04:07:09	<u>0x77d390d3076b9830a551f1ee5c725848f8237fab3d59865e9af14e28634b127d</u>	- 0.0025153596625912 56 MATIC  0.00 USD	✓
160	2022-04-28 04:07:09	<u>0x77d390d3076b9830a551f1ee5c725848f8237fab3d59865e9af14e28634b127d</u>	- 0.0000000000011957 94 MATIC  0.00 USD	✓
161	2022-04-28 04:04:39	<u>0x3995d457c798187161b6a173ea6a7d697c42e63a348512e4407f9fd121ff5d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-04-28 04:04:39	<u>0x3995d457c798187161b6</u> <u>a173ea6a7d697c42e63a34</u> <u>8512e4407f9fd121ff5d80</u>	- 0.0019586079438976 56 MATIC  0.00 USD	✓
163	2022-04-28 04:04:39	<u>0x3995d457c798187161b6</u> <u>a173ea6a7d697c42e63a34</u> <u>8512e4407f9fd121ff5d80</u>	- 0.00000000000009611 52 MATIC  0.00 USD	✓
164	2022-04-28 04:04:05	<u>0xd5b7d8ef1b54720949ce</u> <u>4786920037c3df0e927b6f</u> <u>830398db91c32a9b23bc44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2022-04-28 04:04:05	<u>0xd5b7d8ef1b54720949ce</u> <u>4786920037c3df0e927b6f</u> <u>830398db91c32a9b23bc44</u>	- 0.0019561952220989 74 MATIC  0.00 USD	✓
166	2022-04-28 04:04:05	<u>0xd5b7d8ef1b54720949ce</u> <u>4786920037c3df0e927b6f</u> <u>830398db91c32a9b23bc44</u>	- 0.00000000000010199 66 MATIC  0.00 USD	✓
167	2022-04-28 04:03:33	<u>0x357930d819ed095694de</u> <u>31b177de51ccd70efd9b86</u> <u>1f82a44483e1a802dfdb44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-04-28 04:03:33	<u>0x357930d819ed095694de</u> <u>31b177de51ccd70efd9b86</u> <u>1f82a44483e1a802dfdb44</u>	- 0.0024974924832958 00 MATIC  0.00 USD	✓
169	2022-04-28 04:03:33	<u>0x357930d819ed095694de</u> <u>31b177de51ccd70efd9b86</u> <u>1f82a44483e1a802dfdb44</u>	- 0.00000000000009958 00 MATIC  0.00 USD	✓
170	2022-04-28 04:00:51	<u>0x6f162f5b00937a2b1ae3</u> <u>5757dcfc4ce94a9afa4f46</u> <u>8d012b17146204165cd19d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-04-28 04:00:51	<u>0x6f162f5b00937a2b1ae3</u> <u>5757dcfc4ce94a9afa4f46</u> <u>8d012b17146204165cd19d</u>	- 0.0024889501466157 60 MATIC  0.00 USD	✓
172	2022-04-28 04:00:51	<u>0x6f162f5b00937a2b1ae3</u> <u>5757dcfc4ce94a9afa4f46</u> <u>8d012b17146204165cd19d</u>	- 0.0000000000008397 18 MATIC  0.00 USD	✓
173	2022-04-28 03:53:25	<u>0xd6af6c7850b72c116eb4</u> <u>ba342bc18f486f5cc6e4e5</u> <u>9f649125aa3eaa0a2b982f</u>	- 12.00000000000000 000 MATIC  15.12 USD	✓
174	2022-04-28 03:53:25	<u>0xd6af6c7850b72c116eb4</u> <u>ba342bc18f486f5cc6e4e5</u> <u>9f649125aa3eaa0a2b982f</u>	- 0.0034455925350624 60 MATIC  0.00 USD	✓
175	2022-04-28 03:53:25	<u>0xd6af6c7850b72c116eb4</u> <u>ba342bc18f486f5cc6e4e5</u> <u>9f649125aa3eaa0a2b982f</u>	- 0.000000000011513 70 MATIC  0.00 USD	✓
176	2022-04-28 03:47:55	<u>0xebe5192a5a1f2ea81a8a</u> <u>7d8c72602390ee1f9c4cf0</u> <u>97fd4b684d7fe4f19b3b1d</u>	+ 13.00000000000000 000 MATIC  16.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 03:59:08	<u>0x8978a67cb02f0509ceff</u> <u>a5f1bdcd4f3bf39b64538b</u> <u>765c6648d65549c1772375</u>	+ 1.216800000000001 04 MATIC  1.40 USD	✓
2	2022-05-04 11:48:08	<u>0xfba98a244bf82e761fad</u> <u>8d6df8720d528e3ef22ce6</u> <u>0f2c2a015c6f3d4eacd44a</u>	+ 5.772000000000002 42 MATIC  6.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-01 01:26:40	<u>0xf0e12774477b838b4295c1b49b1da6038a2a05ade261ae643535fd32ce046471</u>	+ 1.6104000000000000 54 MATIC  1.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 11:47:08	<u>0x5a82285eab2270c6a234d9065e68318950c357fcb1c117f285a9dcc5c2675ec0</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:48:49	<u>0xc2854ea8c7f026817147f998f81880c7d617c9c6758180374d99e3855997f548</u>	+ 1 USDT	✓
2	2024-02-18 20:59:12	<u>0xd65a01f6b3418a471617130bdb28f3eebf6499174074591d554c2d093f513e0d</u>	+ 1 NFT	✓
3	2024-01-27 10:03:33	<u>0x1b37464053aee5b901b36fac87c49451330375987bc6b2f1d48c4df57e64324f</u>	+ 1 nft	✓
4	2024-01-13 11:08:22	<u>0xbfdd0d4a0868dbf2cba8738f1c0a081e24fc1d63e0b2c73846f8ca2a2f1e7cd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-08 08:58:34	<u>0xcd7508ecba1c8b59381ed04d9ed2fb00fe0c0e0b5714964536db1c58b6ade669</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 00:59:38	<u>0xa670192c0464276d648d</u> <u>4e6d95ad0bdcb991ce5447</u> <u>64268561058c6c1bc85099</u>	+ 1 Voucher	✓
7	2023-09-03 11:22:06	<u>0xd54bf70e600aef494f4e</u> <u>5435ef4cdc2da82b501cee</u> <u>6ce884e69c8f7e9c9eb54c</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 13:01:08	<u>0x9204c58c327ef9b80fcb</u> <u>a2095bffde87139cb09f76</u> <u>b4c38f110ebe79d14d03f3</u>	+ 1 Voucher	✓
9	2023-08-04 03:17:30	<u>0xed459e0af48e746eab9c</u> <u>d19c8cb6c094584af68823</u> <u>068068fdc468cb0acc9292</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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