

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8607c88a3e5605887a1048630490f46edce0eaef</u>
TOTAL RECEIVED	53.922352981367879465 MATIC
	20.39 USD
TOTAL SEND	53.807601751358063780 MATIC
	20.35 USD










Token	Balance
MATIC	0.114751230009817906 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000299 USDT 0.00 USD
BLAST	10,000 op Code
Rickogon	30,000.000000000000000000 RGN
InterStellar Credits	0.000000000000000000 ISK
Mad Meerkat Finance	0.078968985231746919 MMF
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]









Token	Balance
BLAST	10,000 op Code
Galaxy OAT	5 OAT
Galaxy OAT	1 OAT
P12 BADGE	1 P12B
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000 GAL	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Genesisis	N/A FlyerBullyApress

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:21:28	<u>0x905f929dd39a40952cd5650e6b6a2992228af1927bdee4f82b0ae92c334556a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 11:21:28	<u>0x905f929dd39a40952cd5650e6b6a2992228af1927bdee4f82b0ae92c334556a2</u>	- 0.0061361061198425 73 MATIC  0.00 USD	✓
3	2023-12-13 11:21:28	<u>0x905f929dd39a40952cd5650e6b6a2992228af1927bdee4f82b0ae92c334556a2</u>	- 0.0159290077924930 25 MATIC  0.01 USD	✓
4	2023-12-13 11:20:56	<u>0x47d1e9421d1d9382f8eafd01d1acf9ea16a6a6acb5d868161914fea7abb7a6b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 11:20:56	<u>0x47d1e9421d1d9382f8eafd01d1acf9ea16a6a6acb5d868161914fea7abb7a6b5</u>	- 0.0028395007197477 76 MATIC  0.00 USD	✓
6	2023-12-13 11:20:56	<u>0x47d1e9421d1d9382f8eafd01d1acf9ea16a6a6acb5d868161914fea7abb7a6b5</u>	- 0.0120151691631717 29 MATIC  0.01 USD	✓
7	2023-12-11 16:06:35	<u>0x07d33ecfb62e98edead4bb422ee3946e2e3401b802ff76f52c2e31ba8c503994</u>	- 46.399689305571207 854 MATIC  39.23 USD	✓
8	2023-12-11 16:06:35	<u>0x07d33ecfb62e98edead4bb422ee3946e2e3401b802ff76f52c2e31ba8c503994</u>	- 0.0061659184704810 00 MATIC  0.00 USD	✓
9	2023-12-11 16:06:35	<u>0x07d33ecfb62e98edead4bb422ee3946e2e3401b802ff76f52c2e31ba8c503994</u>	- 0.1290778325416440 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 16:01:13	<u>0xd12bbfd905acaefcaba</u> <u>51475ee1230aaf49e04602</u> <u>a21b9d10a77f3259e841f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 16:01:13	<u>0xd12bbfd905acaefcaba</u> <u>51475ee1230aaf49e04602</u> <u>a21b9d10a77f3259e841f6</u>	- 0.0364595182398372 02 MATIC  0.03 USD	✓
12	2023-12-11 16:01:13	<u>0xd12bbfd905acaefcaba</u> <u>51475ee1230aaf49e04602</u> <u>a21b9d10a77f3259e841f6</u>	- 0.5456975683692939 50 MATIC  0.46 USD	✓
13	2023-12-11 16:00:41	<u>0x428ccbe5b784ee8f9223</u> <u>7b4aa8b0c7f2135b32353b</u> <u>94dc2597e89733507afb50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 16:00:41	<u>0x428ccbe5b784ee8f9223</u> <u>7b4aa8b0c7f2135b32353b</u> <u>94dc2597e89733507afb50</u>	- 0.0550379122122659 91 MATIC  0.04 USD	✓
15	2023-12-11 16:00:41	<u>0x428ccbe5b784ee8f9223</u> <u>7b4aa8b0c7f2135b32353b</u> <u>94dc2597e89733507afb50</u>	- 0.4550733208078392 99 MATIC  0.38 USD	✓
16	2023-12-11 15:50:51	<u>0x0f18842f93f21db97c91</u> <u>3b235086721d24344e8a82</u> <u>1a2424614949430f16463a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 15:50:51	<u>0x0f18842f93f21db97c91</u> <u>3b235086721d24344e8a82</u> <u>1a2424614949430f16463a</u>	- 0.0436235111384275 86 MATIC  0.03 USD	✓
18	2023-12-11 15:50:51	<u>0x0f18842f93f21db97c91</u> <u>3b235086721d24344e8a82</u> <u>1a2424614949430f16463a</u>	- 0.5973998431379239 36 MATIC  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-12-11 15:50:25	<u>0xc9afb755a4f93aa193c50fb1b9839e5fa47d31ec32e368af920572e882dfbae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 15:50:25	<u>0xc9afb755a4f93aa193c50fb1b9839e5fa47d31ec32e368af920572e882dfbae8</u>	- 0.0350404391095473 85 MATIC  0.02 USD	✓
21	2023-12-11 15:50:25	<u>0xc9afb755a4f93aa193c50fb1b9839e5fa47d31ec32e368af920572e882dfbae8</u>	- 0.6168098298306562 42 MATIC  0.52 USD	✓
22	2023-12-11 15:50:09	<u>0xfb9b59c0da553ef9f2d9f5efc244149e0015d9c3058d2abd5a8cbd71b7a1ff66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-11 15:50:09	<u>0xfb9b59c0da553ef9f2d9f5efc244149e0015d9c3058d2abd5a8cbd71b7a1ff66</u>	- 0.0203420160500361 19 MATIC  0.01 USD	✓
24	2023-12-11 15:50:09	<u>0xfb9b59c0da553ef9f2d9f5efc244149e0015d9c3058d2abd5a8cbd71b7a1ff66</u>	- 0.6270112195144211 81 MATIC  0.53 USD	✓
25	2023-12-11 15:49:53	<u>0x84ad3ccada67ee554a399ae5102a818508cad374d5ae668ff359c885feebaf7a</u>	+ 47.636231979999998 032 MATIC  40.27 USD	✓
26	2023-12-11 15:49:49	<u>0xb431a32b42f7e88d5d5033e629136720750b5a4fda0b864245c572a76971377e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-11 15:49:49	<u>0xb431a32b42f7e88d5d5033e629136720750b5a4fda0b864245c572a76971377e</u>	- 0.0397591510270112 19 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 15:49:49	<u>0xb431a32b42f7e88d5d50</u> <u>33e629136720750b5a4fda</u> <u>0b864245c572a76971377e</u>	- 0.6343336322505970 24 MATIC  0.53 USD	✓
29	2023-12-11 15:49:11	<u>0xfc5c6aece763e65090fd</u> <u>7b7742d7d78c1c5c1b81a6</u> <u>80ff5486355ff1e9a949e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-11 15:49:11	<u>0xfc5c6aece763e65090fd</u> <u>7b7742d7d78c1c5c1b81a6</u> <u>80ff5486355ff1e9a949e2</u>	- 0.0274932304151753 84 MATIC  0.02 USD	✓
31	2023-12-11 15:49:11	<u>0xfc5c6aece763e65090fd</u> <u>7b7742d7d78c1c5c1b81a6</u> <u>80ff5486355ff1e9a949e2</u>	- 0.5911405208649591 62 MATIC  0.49 USD	✓
32	2023-12-11 15:42:25	<u>0x6e194bb62d700e334998</u> <u>6d61587deb4a13b5e71295</u> <u>e7820fc32e288a58f6db51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-11 15:42:25	<u>0x6e194bb62d700e334998</u> <u>6d61587deb4a13b5e71295</u> <u>e7820fc32e288a58f6db51</u>	- 0.0228496647839947 57 MATIC  0.01 USD	✓
34	2023-12-11 15:42:25	<u>0x6e194bb62d700e334998</u> <u>6d61587deb4a13b5e71295</u> <u>e7820fc32e288a58f6db51</u>	- 0.5024278927775284 18 MATIC  0.42 USD	✓
35	2023-12-11 15:41:53	<u>0x3bbfdd9d2383b1f1c38d</u> <u>61cc9321b5b5d0b8431501</u> <u>486c3897ff8137fbbd59cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-11 15:41:53	<u>0x3bbfdd9d2383b1f1c38d</u> <u>61cc9321b5b5d0b8431501</u> <u>486c3897ff8137fbbd59cd</u>	- 0.0238266132448730 94 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-12-11 15:41:53	<u>0x3bbfdd9d2383b1f1c38d61cc9321b5b5d0b8431501486c3897ff8137fbbd59cd</u>	- 0.5018626809260362 53 MATIC  0.42 USD	✓
38	2023-12-11 15:40:45	<u>0x601085564eaeaadf7971bc56abe2365eb44cc68cac4ca6572808852a3f159069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-11 15:40:45	<u>0x601085564eaeaadf7971bc56abe2365eb44cc68cac4ca6572808852a3f159069</u>	- 0.0859601438956019 01 MATIC  0.07 USD	✓
40	2023-12-11 15:40:45	<u>0x601085564eaeaadf7971bc56abe2365eb44cc68cac4ca6572808852a3f159069</u>	- 0.4434449125136514 24 MATIC  0.37 USD	✓
41	2023-12-11 15:39:41	<u>0x061999c53f2cf9cc1767186d716e6b84d00f43f63209b0633f42a5f34e4c8f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-11 15:39:41	<u>0x061999c53f2cf9cc1767186d716e6b84d00f43f63209b0633f42a5f34e4c8f61</u>	- 0.1022702896453287 21 MATIC  0.08 USD	✓
43	2023-12-11 15:39:41	<u>0x061999c53f2cf9cc1767186d716e6b84d00f43f63209b0633f42a5f34e4c8f61</u>	- 0.5434521794195465 99 MATIC  0.45 USD	✓
44	2023-12-11 15:38:05	<u>0xbf11af1f4b016512a63dc0dcab1fdabda69ebcaf0a35d3171a4910fa4d494c69</u>	+ 4.8949999999999995 74 MATIC  4.13 USD	✓
45	2022-08-13 13:54:31	<u>0x4e4716f9cde9eaeb48d21c13084a24ec192fcb1f2e3186576a67216362ab179e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-13 13:54:31	<u>0x4e4716f9cde9eaeb48d2</u> <u>1c13084a24ec192fcb1f2e</u> <u>3186576a67216362ab179e</u>	- 0.0020294542343681 28 MATIC  0.00 USD	✓
47	2022-08-13 13:54:31	<u>0x4e4716f9cde9eaeb48d2</u> <u>1c13084a24ec192fcb1f2e</u> <u>3186576a67216362ab179e</u>	- 0.0069125432748364 80 MATIC  0.00 USD	✓
48	2022-08-13 13:52:57	<u>0xa5f51d1ef73e81d4da78</u> <u>1bf66bac7256d3ceb4e053</u> <u>3415480f29813f12994ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-08-13 13:52:57	<u>0xa5f51d1ef73e81d4da78</u> <u>1bf66bac7256d3ceb4e053</u> <u>3415480f29813f12994ef4</u>	- 0.0056613839295676 00 MATIC  0.00 USD	✓
50	2022-08-13 13:52:57	<u>0xa5f51d1ef73e81d4da78</u> <u>1bf66bac7256d3ceb4e053</u> <u>3415480f29813f12994ef4</u>	- 0.0155652854581638 82 MATIC  0.01 USD	✓
51	2022-08-13 13:51:13	<u>0x1e0c243c0922042c109d</u> <u>bca2ffff5968a370267488</u> <u>b4665fb13711f882e21d01</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-08-13 13:51:13	<u>0x1e0c243c0922042c109d</u> <u>bca2ffff5968a370267488</u> <u>b4665fb13711f882e21d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-13 13:51:13	<u>0x1e0c243c0922042c109d</u> <u>bca2ffff5968a370267488</u> <u>b4665fb13711f882e21d01</u>	- 0.0012086582194260 00 MATIC  0.00 USD	✓
54	2022-08-13 13:51:13	<u>0x1e0c243c0922042c109d</u> <u>bca2ffff5968a370267488</u> <u>b4665fb13711f882e21d01</u>	- 0.0026238417805740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-13 13:47:47	<u>0xa0d8fd257d8ee6a354fb</u> <u>f1dd13617050819c8ff642</u> <u>223f14352a7fc9a29bb9b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-08-13 13:47:47	<u>0xa0d8fd257d8ee6a354fb</u> <u>f1dd13617050819c8ff642</u> <u>223f14352a7fc9a29bb9b7</u>	- 0.0108931821156073 44 MATIC  0.01 USD	✓
57	2022-08-13 13:47:47	<u>0xa0d8fd257d8ee6a354fb</u> <u>f1dd13617050819c8ff642</u> <u>223f14352a7fc9a29bb9b7</u>	- 0.0181605940296661 43 MATIC  0.01 USD	✓
58	2022-08-13 13:46:53	<u>0x80b62c32b7e3abdc876b</u> <u>1ce409d9083b55586c8619</u> <u>31d51071fb6ddf6e66156e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-08-13 13:46:53	<u>0x80b62c32b7e3abdc876b</u> <u>1ce409d9083b55586c8619</u> <u>31d51071fb6ddf6e66156e</u>	- 0.0275351595803827 11 MATIC  0.02 USD	✓
60	2022-08-13 13:46:53	<u>0x80b62c32b7e3abdc876b</u> <u>1ce409d9083b55586c8619</u> <u>31d51071fb6ddf6e66156e</u>	- 0.0043919152919080 96 MATIC  0.00 USD	✓
61	2022-08-13 13:44:57	<u>0xf5ea579c8ca1f89a4cf9</u> <u>cea48cd80c66d5e1c843ff</u> <u>0f2a5f31c9382e4d2be84e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-13 13:44:57	<u>0xf5ea579c8ca1f89a4cf9</u> <u>cea48cd80c66d5e1c843ff</u> <u>0f2a5f31c9382e4d2be84e</u>	- 0.0025933631043684 00 MATIC  0.00 USD	✓
63	2022-08-13 13:44:57	<u>0xf5ea579c8ca1f89a4cf9</u> <u>cea48cd80c66d5e1c843ff</u> <u>0f2a5f31c9382e4d2be84e</u>	- 0.0058764618956316 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-13 13:43:43	<u>0xc0745b330bc93a4d9188</u> <u>56d37e0a715cb69768116e</u> <u>002c63e5be6c3381f0ccd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-08-13 13:43:43	<u>0xc0745b330bc93a4d9188</u> <u>56d37e0a715cb69768116e</u> <u>002c63e5be6c3381f0ccd1</u>	- 0.0027685066017523 14 MATIC  0.00 USD	✓
66	2022-08-13 13:43:43	<u>0xc0745b330bc93a4d9188</u> <u>56d37e0a715cb69768116e</u> <u>002c63e5be6c3381f0ccd1</u>	- 0.0078978883982476 85 MATIC  0.00 USD	✓
67	2022-08-13 13:35:47	<u>0x677bb1fb493c720704a6</u> <u>39bdf8af2c8ad54b41887</u> <u>1243f36f2577a6142689f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-13 13:35:47	<u>0x677bb1fb493c720704a6</u> <u>39bdf8af2c8ad54b41887</u> <u>1243f36f2577a6142689f2</u>	- 0.0043940826607530 86 MATIC  0.00 USD	✓
69	2022-08-13 13:35:47	<u>0x677bb1fb493c720704a6</u> <u>39bdf8af2c8ad54b41887</u> <u>1243f36f2577a6142689f2</u>	- 0.0414801707150886 73 MATIC  0.04 USD	✓
70	2022-08-13 13:23:25	<u>0xe9967526e0b05525bf50</u> <u>c732f990227b4bf7606807</u> <u>2b274dbcd34fd4a615ac6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-13 13:23:25	<u>0xe9967526e0b05525bf50</u> <u>c732f990227b4bf7606807</u> <u>2b274dbcd34fd4a615ac6b</u>	- 0.0015907491284952 96 MATIC  0.00 USD	✓
72	2022-08-13 13:23:25	<u>0xe9967526e0b05525bf50</u> <u>c732f990227b4bf7606807</u> <u>2b274dbcd34fd4a615ac6b</u>	- 0.0053920508715047 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-08-13 13:16:25	<u>0xee586a368de0d3ae8ec5900a29bacfb1bda702964e75f6a45c5c671271e5aaba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-08-13 13:16:25	<u>0xee586a368de0d3ae8ec5900a29bacfb1bda702964e75f6a45c5c671271e5aaba</u>	- 0.0048742370944753 75 MATIC  0.00 USD	✓
75	2022-08-13 13:16:25	<u>0xee586a368de0d3ae8ec5900a29bacfb1bda702964e75f6a45c5c671271e5aaba</u>	- 0.0186162464718027 80 MATIC  0.01 USD	✓
76	2022-08-13 09:50:08	<u>0x64a5aec553092a87da738b42bb65abf335caf87a67e5ec41fc1b40c953438e70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-08-13 09:50:08	<u>0x64a5aec553092a87da738b42bb65abf335caf87a67e5ec41fc1b40c953438e70</u>	- 0.0069614999890936 50 MATIC  0.00 USD	✓
78	2022-08-13 09:50:08	<u>0x64a5aec553092a87da738b42bb65abf335caf87a67e5ec41fc1b40c953438e70</u>	- 0.0000000000109063 50 MATIC  0.00 USD	✓
79	2022-08-13 09:43:16	<u>0xa397275d587a503bbc32f5c030cc797b2b9d401d7858c77babee28b1be5ec1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-08-13 09:43:16	<u>0xa397275d587a503bbc32f5c030cc797b2b9d401d7858c77babee28b1be5ec1f7</u>	- 0.0125783999950944 24 MATIC  0.01 USD	✓
81	2022-08-13 09:43:16	<u>0xa397275d587a503bbc32f5c030cc797b2b9d401d7858c77babee28b1be5ec1f7</u>	- 0.0000000000049055 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-13 09:38:58	<u>0x69936d304405ae3fd33c b0f42c0d5bbb46a6c701da f7e9317c9effe8784376fb</u>	+ 0.8892752177654225 10 MATIC  0.89 USD	✓
83	2022-08-13 09:21:36	<u>0x2170fca60ee7cd203c3f b090e677b61a6513bf6ec9 2dcfee9006a5dc1ed9bf0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-13 09:21:36	<u>0x2170fca60ee7cd203c3f b090e677b61a6513bf6ec9 2dcfee9006a5dc1ed9bf0a</u>	- 0.0058445999969023 62 MATIC  0.00 USD	✓
85	2022-08-13 09:21:36	<u>0x2170fca60ee7cd203c3f b090e677b61a6513bf6ec9 2dcfee9006a5dc1ed9bf0a</u>	- 0.00000000000030976 38 MATIC  0.00 USD	✓
86	2022-07-20 09:55:20	<u>0x4d18bf0d7c06af4a45dd 7f428623ac00baf9b9e76e 753441f3204b2b90a2c8d8</u>	- 0.2600000000000000 09 MATIC  0.23 USD	✓
87	2022-07-20 09:55:20	<u>0x4d18bf0d7c06af4a45dd 7f428623ac00baf9b9e76e 753441f3204b2b90a2c8d8</u>	- 0.000650999995170 00 MATIC  0.00 USD	✓
88	2022-07-20 09:55:20	<u>0x4d18bf0d7c06af4a45dd 7f428623ac00baf9b9e76e 753441f3204b2b90a2c8d8</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
89	2022-06-30 12:33:43	<u>0xd6c8b408bba4aff4b4a6 dbae7101c361c8a331148b 0dd50e36f4ff0357d7b0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-30 12:33:43	<u>0xd6c8b408bba4aff4b4a6 dbae7101c361c8a331148b 0dd50e36f4ff0357d7b0d4</u>	- 0.0021581216108820 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-30 12:33:43	<u>0xd6c8b408bba4aff4b4a6 dbae7101c361c8a331148b 0dd50e36f4ff0357d7b0d4</u>	- 0.0028262543374229 72 MATIC  0.00 USD	✓
92	2022-05-30 06:28:54	<u>0x5b379be8412605b421c1 964e6a5bdd7c2b4d0b26f7 7dce86b12d272b6b582133</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓
93	2022-05-30 06:28:54	<u>0x5b379be8412605b421c1 964e6a5bdd7c2b4d0b26f7 7dce86b12d272b6b582133</u>	- 0.0006509999995590 00 MATIC  0.00 USD	✓
94	2022-05-30 06:28:54	<u>0x5b379be8412605b421c1 964e6a5bdd7c2b4d0b26f7 7dce86b12d272b6b582133</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
95	2022-05-30 06:27:30	<u>0x8baa6a38af42e82426ee 3a2296b452e9fa1322267e c36e7566514cd704e56b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-05-30 06:27:30	<u>0x8baa6a38af42e82426ee 3a2296b452e9fa1322267e c36e7566514cd704e56b7c</u>	- 0.0022961699980001 10 MATIC  0.00 USD	✓
97	2022-05-30 06:27:30	<u>0x8baa6a38af42e82426ee 3a2296b452e9fa1322267e c36e7566514cd704e56b7c</u>	- 0.0000000000019998 90 MATIC  0.00 USD	✓
98	2022-05-30 06:26:20	<u>0x14fbf0cb81f623ed5f1f e3965adf1b64e2ce1991b4 dbd02ea8d43492395a53d2</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-30 06:27:30	<u>0x8baa6a38af42e82426ee3a2296b452e9fa1322267ec36e7566514cd704e56b7c</u>	+ 0.3018457836024585 62 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:28:33	<u>0x9c55e29882e2510c796b665588a4b8e669b69be3ab9a608c1c3a2b09e9346c56</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-19 19:47:17	<u>0x05b9eee14cfd0c8269c9f3f7891307c4068f78615f77d7bda759ebb5856008ba</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-17 18:24:18	<u>0x899316185ed82c561459a38f89339400b183b12d364369aa68e9e84b8e7b6f7f</u>	+ 500 op Code	✓
4	2024-03-17 09:50:22	<u>0x488b94522178046227496cfa185dc376899ec781d65d12346b35aa331fbc61ee</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 07:51:18	<u>0x32afa60dc6e2aa819fd07d0264d6ca25e96517e5679b4c7f0dc10147853f6b3c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 17:55:25	<u>0x0f869bb86910abd4ee055e3dcd4dd20adc694f27eb2bab021a897b0249fa4270</u>	+ 500 op Code	✓
7	2024-03-14 17:38:35	<u>0x2c7494ed775d9366152d21580af7438a757e0553f2d756c2f22130e1f11cc1ad</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 15:31:48	<u>0xc1e41c48b9eb1c6e942a c9e442f79fad3f8b04a05a de2d25742d6c35f91d155e</u>	+ 500 op Code	✓
9	2024-03-06 05:22:42	<u>0xd5844c21e385408e6911 84645844544d6db7e4ca7d de7b4ffdf4464b76b96c68</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
10	2024-03-03 11:04:43	<u>0x7ff4b04e77c04005a2fa 0790529fe5936b83d982d7 487894a3e6819c792ca4f1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-10 16:21:05	<u>0xbd6d91f1cb5057f4552b fcd118cd55d86fcc9bfd4a 85bd7112015224f5ff3dab</u>	+ 1 rds	✓
12	2024-02-10 13:54:35	<u>0xfa107917c6549d5f37ea bcc7af65f1230b9e6523b2 c0f623d9d4e31d870767df</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ••airUSDT .net	✓
13	2023-12-13 11:29:36	<u>0xb84e82b639f88589bc7c 8392ea78f17eba9e0137a2 d58ef4ba985ae1edd173</u>	- 299.00000000000000 0000 USDT	✓
14	2023-12-13 11:28:42	<u>0x5e17c3132012201edd52 ea954146a09078709f6495 3f8c561af4f0bc6a13c0c6</u>	+ 0.000299 USDT  0.00 USD	✓
15	2023-12-13 11:22:08	<u>0xc0b274e295c61ecd29b2 0ac06f7a00d9e899cfaa91 345338645ce188034c3a61</u>	+ 478.00000000000000 0000 .com	✓
16	2023-12-13 11:21:28	<u>0x905f929dd39a40952cd5 650e6b6a2992228af1927b dee4f82b0ae92c334556a2</u>	- 299.200000 USDT  299.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 11:15:36	<u>0x11009d9d2fa92937d418</u> <u>5f15fa045406e2db0e7790</u> <u>386c48b4daad248bcd2405</u>	+ 299.200000 USDT 299.12 USD	✓
18	2023-12-11 17:16:06	<u>0xab51c53a17754a52be90</u> <u>f1fbd5a084a1bf71822a09</u> <u>d305d107dfa1956cf7a261</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2022-09-07 18:41:49	<u>0xbbbdc6b2e77fc3d04e5c</u> <u>51e4e4cdccd2cdf5e04afe</u> <u>617b4d5a22d56f9ccb99d5</u>	+ 0.0768963790005382 37 MMF	✓
20	2022-09-03 06:56:09	<u>0xb8a439a47d16c9adc92e</u> <u>3b66faf34cdfef8f31d8c0</u> <u>7b5863488e469a53cccce4</u>	+ 30,000.0000000000 0000000 RGN	✓
21	2022-08-16 10:21:13	<u>0xbf0a9ee6f381384eb547</u> <u>fb8a3dbdcefe5706abd817</u> <u>514c2e6dbb845f8bf0a901</u>	+ 0.0020726062312086 73 MMF	✓
22	2022-08-13 13:54:31	<u>0x4e4716f9cde9eae48d2</u> <u>1c13084a24ec192fcb1f2e</u> <u>3186576a67216362ab179e</u>	- 174.082055 USDC 174.07 USD	✓
23	2022-08-13 13:52:57	<u>0xa5f51d1ef73e81d4da78</u> <u>1bf66bac7256d3ceb4e053</u> <u>3415480f29813f12994ef4</u>	+ 174.082055 USDC 174.07 USD	✓
24	2022-08-13 13:52:57	<u>0xa5f51d1ef73e81d4da78</u> <u>1bf66bac7256d3ceb4e053</u> <u>3415480f29813f12994ef4</u>	- 210.14246422664788 8381 MMF	✓
25	2022-08-13 13:47:47	<u>0xa0d8fd257d8ee6a354fb</u> <u>f1dd13617050819c8ff642</u> <u>223f14352a7fc9a29bb9b7</u>	+ 210.14246422664788 8381 MMF	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-13 13:47:47	<u>0xa0d8fd257d8ee6a354fb</u> <u>f1dd13617050819c8ff642</u> <u>223f14352a7fc9a29bb9b7</u>	- 187.459566 USDC  187.45 USD	✓
27	2022-08-13 13:35:47	<u>0x677bb1fb493c720704a6</u> <u>39bdf8af2c8ad54b41887</u> <u>1243f36f2577a6142689f2</u>	+ 4.073366 USDC  4.07 USD	✓
28	2022-08-13 13:35:47	<u>0x677bb1fb493c720704a6</u> <u>39bdf8af2c8ad54b41887</u> <u>1243f36f2577a6142689f2</u>	- 5.0000000000000000 00 MMF	✓
29	2022-08-13 13:16:25	<u>0xee586a368de0d3ae8ec5</u> <u>900a29bacfb1bda702964e</u> <u>75f6a45c5c671271e5aaba</u>	+ 183.386200 USDC  183.37 USD	✓
30	2022-08-13 13:16:25	<u>0xee586a368de0d3ae8ec5</u> <u>900a29bacfb1bda702964e</u> <u>75f6a45c5c671271e5aaba</u>	+ 5.0000000000000000 00 MMF	✓
31	2022-08-13 09:43:16	<u>0xa397275d587a503bbc32</u> <u>f5c030cc797b2b9d401d78</u> <u>58c77babee28b1be5ec1f7</u>	- 184.386200 USDC  184.39 USD	✓
32	2022-08-13 09:16:50	<u>0x22b4929b33937d7ca042</u> <u>bdbb4f49461ad904808f8c</u> <u>54ad23b77999ecc8b7baf3</u>	+ 184.386200 USDC  184.39 USD	✓
33	2022-06-30 12:33:43	<u>0xd6c8b408bba4aff4b4a6</u> <u>dbae7101c361c8a331148b</u> <u>0dd50e36f4ff0357d7b0d4</u>	- 300.00000000000000 0000 ISK	✓
34	2022-06-30 03:50:33	<u>0xf0325bfb178c0f0e1f7f</u> <u>df8b32242c6f3edac42cc3</u> <u>89211154ed91656bac9f50</u>	+ 300.00000000000000 0000 ISK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 16:13:05	<u>0x8c9c3f9ecc14c270450e</u> <u>aae0aae6fec13e997121fd</u> <u>aa066bf0feec781e14f3a8</u>	+ 1 OAT	✓
2	2023-06-20 16:12:29	<u>0x0225df2769707594ffe5</u> <u>4ef05d094f9aee07927da5</u> <u>ea02942d3cff8a8616329a</u>	+ 1 OAT	✓
3	2022-06-20 08:11:14	<u>0x6a127d43ffb8188aa5ad</u> <u>be736ca388ef59b84cc099</u> <u>34a49f9c129521f23b9217</u>	+ 1 OAT	✓
4	2022-06-14 13:30:44	<u>0xf0dbb491dfcccf6679bf</u> <u>84fa744b407c613c9a8680</u> <u>23a3abccfad50e562558d5</u>	+ 1 OAT	✓
5	2022-06-12 10:29:56	<u>0xdd51dc1c09e67c0ec56b</u> <u>793dd50ff2501c029e5218</u> <u>e789a7689f938d5de710c9</u>	+ 1 P12B	✓
6	2022-06-05 07:30:59	<u>0x8692c66563c1ecf8dbc7</u> <u>24e088740df4218d28164c</u> <u>76df5fec77817521c875ec</u>	+ 1 OAT	✓
7	2022-05-27 20:43:30	<u>0x8177bda166fd188f46d9</u> <u>5bf4aa650010ce060b9206</u> <u>d4d543670e3cd2d30f54eb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:23:00	<u>0x2437ecba48903703afdc</u> <u>71b120bf8695094570df81</u> <u>25bfca9028b3c69b878c5e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 18:58:18	<u>0xcd7bc6e986a1cacbf397b60d086c39d466d5e64d67d30215c198c9c2d01bedc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-05 22:19:18	<u>0xaed8907962744b3774668e49632e4bed718392885089199e1425eca7d5f9bf21</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 04:11:11	<u>0x390a937c4cda92cd5562f02eb39267ede7f4189189bb345bedafbbf31ddcf1eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 04:11:09	<u>0xaaaf535be821c675f25ca3741b228f325732fecfa7e8736313d51ffe16221ef8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 22:13:13	<u>0x696d8bc7ddf4cf7b492255aa0170efd17b5e500c942ac55415e5a56adca1e008</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-20 17:42:54	<u>0xa38e5a4914cfa33bb9136f47ea82fb959dacfd268cd342bc530ab253a4237e15</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-06 22:17:02	<u>0x774835c19705edfcd32c7a4e41a6591114b420799a82d52e338f2532d4d7410b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-26 02:36:44	<u>0x2bddf116486f0040456465bbeb21f2e80b9c0b477b18908eca3b2395e2c6e316</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 23:31:13	<u>0x2a320fa5cde610a05b18cbe6c3badb0bbaef74f66c60fe8510ac48059a2aab9b</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 16:25:25	<u>0xb06246dad8187de1f29d766fcc4fd238e35fa17fd06e957921413c77ea49d38a</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 13:55:33	<u>0x240c37c1199919340f68c7e7557c2fb6d5656f53d0fde74b156d7d6d5087bd63</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-10 13:49:45	<u>0x36abc4aa4588e86f2e4257db0acc86c318ad1ad3668056c657156f9c5d2c4a4e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-10 13:49:45	<u>0xcdf76272b973ab424617efeaa42c9623435b3ec4f619780ca062fca6c75b3e80</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-20 06:12:31	<u>0xa63215d0a07dbaf4b89efdf150f7951cb95dafbb7de6fe9aefbff3d495c2bcb8</u>	+ 1 1000usdc.top	✓
16	2024-01-20 06:12:25	<u>0xd834fc509e3fd4354d2f01cdfda1cd2eac0d140e3ba3fc19867abb6f8187af25</u>	+ 1 3000usdt.cc	✓
17	2023-12-18 03:24:58	<u>0xbee58e06c8e72e22ae7875eb499103c5246483c405aea9b3b2f37aa2dcf3c703</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 01:55:18	<u>0x265245ab06007bebb0536725250734a726bc3670615695576bd1665bbf48b504</u>	+ 1 1000usdc.org	✓
19	2023-12-13 11:23:52	<u>0xa8820656d89dfa4dbd19c3b486b49ddbe293fcd902db0c9542bf51f1bec4a5d2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 03:00:44	<u>0xfac4986b524281d5098e</u> <u>aff43952f939ed4d2dca23</u> <u>f9405a954e8b746bf8eee7</u>	+ 1 1000usdc.net	✓
21	2023-12-07 03:00:44	<u>0x5e4ba0a2670329d3a820</u> <u>8ca4b2fb56423b5a85d092</u> <u>9e43fa7976d453f642246d</u>	+ 1 2000usdt.link	✓
22	2023-11-21 09:18:54	<u>0xf0b8a9459356cee24e6f</u> <u>d7c6cb096005ee8540db3e</u> <u>26fa5db30ea715d2444af2</u>	+ 1 cc	✓
23	2023-11-21 08:03:58	<u>0x1c3ee477d1925495a59e</u> <u>8a5ecf77030375d8b21cb3</u> <u>0b4e1b1cccbc5deedd8ea3</u>	+ 1 d.org	✓
24	2023-11-17 10:54:44	<u>0x5813341108a6502b58cd</u> <u>5f7a5929968d603fdcb07b</u> <u>c91cb94ec3193bbd6729a3</u>	+ 1 ro	✓
25	2023-11-04 11:20:37	<u>0x569bd308d19eb7a439e6</u> <u>7fd1993b905fae8a980b09</u> <u>b356e8bfaf7b79d87a40f2</u>	+ 1 AIRDROP	✓
26	2023-09-12 17:37:41	<u>0x36df060f4109aa60ce66</u> <u>8e11368769b6b979008e17</u> <u>4426beceadff1fda8554b4</u>	+ 1 Voucher	✓
27	2023-09-12 17:06:21	<u>0xd93808bbc962c77decc1</u> <u>3c3cdb96ef51a93c38772e</u> <u>87b113df881923edb1aa6e</u>	+ 1 Voucher	✓
28	2023-09-12 15:26:06	<u>0x9b342b8e26dd50cf957d</u> <u>6e6a612890d86e35c54ea5</u> <u>3243f5fdfccf75680e6e46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 23:54:16	<u>0x3da8001cad00b09f9ed068ff00a00824029c4971698c7f5bef871d63280caa59</u>	+ 1 NFT Airdrop	✓
30	2023-08-27 03:29:21	<u>0x2979d8ac715dd44376f3f7ab8e5d370bba9e6bff706fb560cea20af3e67994b1</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 07:05:30	<u>0x316342ac0d0da924beb6e74f0f22d9f55d1bd353a8027c71b0ac9fded2c0de69</u>	+ 1 NFTVoucher	✓
32	2022-09-04 19:28:27	<u>0x44c2363cd8a5ec56e9c9d49dcca1f39edfc134dfb2792e36e1da7e6d9c319686</u>	+ 1 sdfsdff	✓
33	2022-06-02 23:39:09	<u>0x3235d0f13dd7df4f5a811cd67e25d0d8d7fb333a69b294ae2bcbb3e7997bd761</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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