

3xpL
















ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b468120a73c3f9cde55f8de75e546f6abd78782</u>
TOTAL RECEIVED	76.760673494575812015 MATIC
	28.13 USD
TOTAL SEND	76.756992678513796591 MATIC
	28.13 USD



Token	Balance
MATIC	0.003680816062013537 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
VENOM	100,000 ?claim
StargateToken	0.000000000000000000 STG
! USDT	1,000 lt.com
WMATIC	800 Swap on: wmatic-swap.com







#	Date & time	Transaction Id	Amount	
3	2024-06-25 21:32:19	<u>0x2e8dcde36e0ec729095577230fdb8ff80577df26e5cce97de951a2794105b251</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-06-25 21:32:05	<u>0xc207f3cdbc012396c17641cef7053c88bac8b95bb1c2537b2f740a0c17050e55</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 21:32:05	<u>0xc207f3cdbc012396c17641cef7053c88bac8b95bb1c2537b2f740a0c17050e55</u>	- 0.0012232110001853 35 MATIC  0.00 USD	✓
6	2024-06-25 21:32:05	<u>0xc207f3cdbc012396c17641cef7053c88bac8b95bb1c2537b2f740a0c17050e55</u>	- 0.00000000000010749 43 MATIC  0.00 USD	✓
7	2024-06-25 21:31:55	<u>0x4d3142d30a6639724951d06758ddf8ddfdb819df716a83b508049e15a97cbbfe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 21:31:55	<u>0x4d3142d30a6639724951d06758ddf8ddfdb819df716a83b508049e15a97cbbfe</u>	- 0.0009813870001189 56 MATIC  0.00 USD	✓
9	2024-06-25 21:31:55	<u>0x4d3142d30a6639724951d06758ddf8ddfdb819df716a83b508049e15a97cbbfe</u>	- 0.00000000000009516 48 MATIC  0.00 USD	✓
10	2024-06-25 21:31:45	<u>0xb0ed8f436bcfff6e7fdf286d31ca502e337f8b5d1f337c4d1122e450b4627cb9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 21:31:45	<u>0xb0ed8f436bcfff6e7fdf286d31ca502e337f8b5d1f337c4d1122e450b4627cb9</u>	- 0.0015480960001407 36 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-06-25 21:31:45	<u>0xb0ed8f436bcfff6e7fdf 286d31ca502e337f8b5d1f 337c4d1122e450b4627cb9</u>	- 0.0000000000015950 08 MATIC  0.00 USD	✓
13	2024-02-29 11:29:46	<u>0xf7484a584bf4f570f6a6 fa7b7ebfb624253ec76163 284759ca6b3d94d524e31d</u>	- 4.8682386383890241 53 MATIC  5.10 USD	✓
14	2024-02-29 11:29:46	<u>0xf7484a584bf4f570f6a6 fa7b7ebfb624253ec76163 284759ca6b3d94d524e31d</u>	- 0.0131348218593287 22 MATIC  0.01 USD	✓
15	2024-02-29 11:29:46	<u>0xf7484a584bf4f570f6a6 fa7b7ebfb624253ec76163 284759ca6b3d94d524e31d</u>	- 0.0224281565560088 55 MATIC  0.02 USD	✓
16	2024-02-29 11:29:22	<u>0x4f9d4d2b733f3da6eb47 0c22fcfac0d1c3d1e64dad 8b6dc5e971ecb902209ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 11:29:22	<u>0x4f9d4d2b733f3da6eb47 0c22fcfac0d1c3d1e64dad 8b6dc5e971ecb902209ffe</u>	- 0.0025447756308950 80 MATIC  0.00 USD	✓
18	2024-02-29 11:29:22	<u>0x4f9d4d2b733f3da6eb47 0c22fcfac0d1c3d1e64dad 8b6dc5e971ecb902209ffe</u>	- 0.0052919564850311 48 MATIC  0.00 USD	✓
19	2024-02-29 11:29:10	<u>0x25e77b08cdd707b8d3cd cde8664332df042ede562b cab36d400d95a0f9fc52ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 11:29:10	<u>0x25e77b08cdd707b8d3cd cde8664332df042ede562b cab36d400d95a0f9fc52ee</u>	- 0.0045735579829772 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-29 11:29:10	<u>0x25e77b08cdd707b8d3cd</u> <u>cde8664332df042ede562b</u> <u>cab36d400d95a0f9fc52ee</u>	- 0.0064661350779349 74 MATIC  0.00 USD	✓
22	2024-02-23 04:02:34	<u>0x0028ce297d4b87578c88</u> <u>2064846e88e781ee3f6d3c</u> <u>677039a4d099eba7f22733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-23 04:02:34	<u>0x0028ce297d4b87578c88</u> <u>2064846e88e781ee3f6d3c</u> <u>677039a4d099eba7f22733</u>	- 0.0043147761813578 52 MATIC  0.00 USD	✓
24	2024-02-23 04:02:34	<u>0x0028ce297d4b87578c88</u> <u>2064846e88e781ee3f6d3c</u> <u>677039a4d099eba7f22733</u>	- 0.0053803145472043 14 MATIC  0.00 USD	✓
25	2024-02-23 04:02:28	<u>0x4e4ac975230b1cccae6f</u> <u>cec27a02191bdc0075692b</u> <u>0198a9194f280b605cb1fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 04:02:28	<u>0x4e4ac975230b1cccae6f</u> <u>cec27a02191bdc0075692b</u> <u>0198a9194f280b605cb1fb</u>	- 0.0019338529835678 29 MATIC  0.00 USD	✓
27	2024-02-23 04:02:28	<u>0x4e4ac975230b1cccae6f</u> <u>cec27a02191bdc0075692b</u> <u>0198a9194f280b605cb1fb</u>	- 0.0023085120762437 34 MATIC  0.00 USD	✓
28	2024-02-23 04:02:16	<u>0x67481581d88b35691161</u> <u>885d8612172c34e0d78498</u> <u>a52db839a1961243fa5def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-23 04:02:16	<u>0x67481581d88b35691161</u> <u>885d8612172c34e0d78498</u> <u>a52db839a1961243fa5def</u>	- 0.0043749913632344 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-23 04:02:16	<u>0x67481581d88b35691161885d8612172c34e0d78498a52db839a1961243fa5def</u>	- 0.0069371007470265 02 MATIC  0.00 USD	✓
31	2024-01-21 20:24:22	<u>0x3b3f7e249a146d6786679ea3f334dbba71f3043fd1476a5a090330720bb22725</u>	- 0.4294480378609820 68 MATIC  0.33 USD	✓
32	2024-01-21 20:24:22	<u>0x3b3f7e249a146d6786679ea3f334dbba71f3043fd1476a5a090330720bb22725</u>	- 0.0118506960021546 71 MATIC  0.00 USD	✓
33	2024-01-21 20:24:22	<u>0x3b3f7e249a146d6786679ea3f334dbba71f3043fd1476a5a090330720bb22725</u>	- 0.0000000000150827 04 MATIC  0.00 USD	✓
34	2024-01-21 20:24:04	<u>0x9bfd33476ddd9abd9a5bb7b7da69712050d4c9f4149ae610be1e13252a923682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-21 20:24:04	<u>0x9bfd33476ddd9abd9a5bb7b7da69712050d4c9f4149ae610be1e13252a923682</u>	- 0.0017183760002082 88 MATIC  0.00 USD	✓
36	2024-01-21 20:24:04	<u>0x9bfd33476ddd9abd9a5bb7b7da69712050d4c9f4149ae610be1e13252a923682</u>	- 0.0000000000023953 12 MATIC  0.00 USD	✓
37	2024-01-11 06:21:25	<u>0x5233265b35186a09b627bb9eb42129499b25bcb65923fd1cb138dc5572da5b7c</u>	+ 6.4400000000000003 91 MATIC  5.72 USD	✓
38	2023-11-24 12:50:16	<u>0x7aec587161e1401f044c35f49222c9e22c08a600ae3e4e12a12b1737af76f486</u>	- 0.0619554662749408 83 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-24 12:50:16	<u>0x7aec587161e1401f044c</u> <u>35f49222c9e22c08a600ae</u> <u>3e4e12a12b1737af76f486</u>	- 0.0216855607142419 36 MATIC  0.01 USD	✓
40	2023-11-24 12:50:16	<u>0x7aec587161e1401f044c</u> <u>35f49222c9e22c08a600ae</u> <u>3e4e12a12b1737af76f486</u>	- 0.1619047502107627 55 MATIC  0.12 USD	✓
41	2023-11-24 12:38:24	<u>0x250cdf4f04cccb1b9751</u> <u>db1b274bac46e8fac17685</u> <u>1ef50c55ca9be485ce7a2e</u>	- 0.0608742791320927 85 MATIC  0.04 USD	✓
42	2023-11-24 12:38:24	<u>0x250cdf4f04cccb1b9751</u> <u>db1b274bac46e8fac17685</u> <u>1ef50c55ca9be485ce7a2e</u>	- 0.0225645927016767 94 MATIC  0.01 USD	✓
43	2023-11-24 12:38:24	<u>0x250cdf4f04cccb1b9751</u> <u>db1b274bac46e8fac17685</u> <u>1ef50c55ca9be485ce7a2e</u>	- 0.1491539036704725 15 MATIC  0.11 USD	✓
44	2023-11-24 12:26:18	<u>0x3aa3c1c57817dba2dfcb</u> <u>3014e17348a82e2f9f7d89</u> <u>4fc6a184dbf43355f44ac2</u>	- 1.5924754181376854 50 MATIC  1.24 USD	✓
45	2023-11-24 12:26:18	<u>0x3aa3c1c57817dba2dfcb</u> <u>3014e17348a82e2f9f7d89</u> <u>4fc6a184dbf43355f44ac2</u>	- 0.0099312940519520 00 MATIC  0.00 USD	✓
46	2023-11-24 12:26:18	<u>0x3aa3c1c57817dba2dfcb</u> <u>3014e17348a82e2f9f7d89</u> <u>4fc6a184dbf43355f44ac2</u>	- 0.3390103076861064 05 MATIC  0.26 USD	✓
47	2023-11-24 12:26:06	<u>0x48548cfe0f9265a7e99d</u> <u>7613a92478e04289420168</u> <u>d8187f9912553059ffa8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-11-24 12:26:06	<u>0x48548cfe0f9265a7e99d7613a92478e04289420168d8187f9912553059ffa8e2</u>	- 0.0012821605018771 38 MATIC  0.00 USD	✓
49	2023-11-24 12:26:06	<u>0x48548cfe0f9265a7e99d7613a92478e04289420168d8187f9912553059ffa8e2</u>	- 0.0238321992344415 20 MATIC  0.01 USD	✓
50	2023-10-14 17:22:05	<u>0xceaf52fba04950c1a139c752df932e228fc347bd2b62b94e96eb620c16a90291</u>	- 0.0966964479713142 42 MATIC  0.05 USD	✓
51	2023-10-14 17:22:05	<u>0xceaf52fba04950c1a139c752df932e228fc347bd2b62b94e96eb620c16a90291</u>	- 0.0114569911782628 83 MATIC  0.00 USD	✓
52	2023-10-14 17:22:05	<u>0xceaf52fba04950c1a139c752df932e228fc347bd2b62b94e96eb620c16a90291</u>	- 0.0123986608185454 02 MATIC  0.00 USD	✓
53	2023-10-14 17:21:55	<u>0xff604773f48e149a3c9e422539af27a64f737e2d434d6089bb0a84f94d7f6ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-14 17:21:55	<u>0xff604773f48e149a3c9e422539af27a64f737e2d434d6089bb0a84f94d7f6ed1</u>	- 0.0020638682625732 64 MATIC  0.00 USD	✓
55	2023-10-14 17:21:55	<u>0xff604773f48e149a3c9e422539af27a64f737e2d434d6089bb0a84f94d7f6ed1</u>	- 0.0024176486489628 66 MATIC  0.00 USD	✓
56	2023-10-14 17:21:41	<u>0x70160b8e521c92a37c696e00f39593209efade33f4b759d6d206533d5cea8acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-14 17:21:41	<u>0x70160b8e521c92a37c69</u> <u>6e00f39593209efade33f4</u> <u>b759d6d206533d5cea8acf</u>	- 0.0275156066611408 73 MATIC  0.01 USD	✓
58	2023-10-14 17:21:41	<u>0x70160b8e521c92a37c69</u> <u>6e00f39593209efade33f4</u> <u>b759d6d206533d5cea8acf</u>	- 0.0084064347337543 36 MATIC  0.00 USD	✓
59	2023-10-14 17:21:37	<u>0xc3d8f5d4fb3db0799bc9</u> <u>538b9ac0786938d58bc4db</u> <u>6922b26c2f5822bb5d8ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-14 17:21:37	<u>0xc3d8f5d4fb3db0799bc9</u> <u>538b9ac0786938d58bc4db</u> <u>6922b26c2f5822bb5d8ad6</u>	- 0.0016363471872544 29 MATIC  0.00 USD	✓
61	2023-10-14 17:21:37	<u>0xc3d8f5d4fb3db0799bc9</u> <u>538b9ac0786938d58bc4db</u> <u>6922b26c2f5822bb5d8ad6</u>	- 0.0022057526504208 00 MATIC  0.00 USD	✓
62	2023-09-18 03:55:13	<u>0xd04b53a8733cbfae167a</u> <u>4402c529740d9151a156ad</u> <u>975d175c66e73991e7a310</u>	- 0.8221182064176338 90 MATIC  0.42 USD	✓
63	2023-09-18 03:55:13	<u>0xd04b53a8733cbfae167a</u> <u>4402c529740d9151a156ad</u> <u>975d175c66e73991e7a310</u>	- 0.0123666031398899 09 MATIC  0.00 USD	✓
64	2023-09-18 03:55:13	<u>0xd04b53a8733cbfae167a</u> <u>4402c529740d9151a156ad</u> <u>975d175c66e73991e7a310</u>	- 0.0185853346787222 16 MATIC  0.00 USD	✓
65	2023-09-18 03:54:47	<u>0x73d6fdca00466d18650f</u> <u>87f77486fe9b0e152a9780</u> <u>5766970e1cb7e59dac5638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-09-18 03:54:47	<u>0x73d6fdca00466d18650f87f77486fe9b0e152a97805766970e1cb7e59dac5638</u>	- 0.0015690180217446 72 MATIC  0.00 USD	✓
67	2023-09-18 03:54:47	<u>0x73d6fdca00466d18650f87f77486fe9b0e152a97805766970e1cb7e59dac5638</u>	- 0.0022444991874480 16 MATIC  0.00 USD	✓
68	2023-09-18 02:51:29	<u>0x4d051c92871fad9a809ccb7d764755e22b8e97a0bd256dade7619867991143db</u>	- 0.9606776176868542 24 MATIC  0.50 USD	✓
69	2023-09-18 02:51:29	<u>0x4d051c92871fad9a809ccb7d764755e22b8e97a0bd256dade7619867991143db</u>	- 0.0123478884994513 46 MATIC  0.00 USD	✓
70	2023-09-18 02:51:29	<u>0x4d051c92871fad9a809ccb7d764755e22b8e97a0bd256dade7619867991143db</u>	- 0.0247408927325603 91 MATIC  0.01 USD	✓
71	2023-09-18 02:51:23	<u>0x9a5411be13b43845c22625025b3aef8be2374018ac8f8adbb45948ef2ccf8caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-18 02:51:23	<u>0x9a5411be13b43845c22625025b3aef8be2374018ac8f8adbb45948ef2ccf8caf</u>	- 0.0023268192147567 00 MATIC  0.00 USD	✓
73	2023-09-18 02:51:23	<u>0x9a5411be13b43845c22625025b3aef8be2374018ac8f8adbb45948ef2ccf8caf</u>	- 0.0039513399811732 08 MATIC  0.00 USD	✓
74	2023-09-18 02:42:57	<u>0xcb995944f933af00e6596afd5171a32f62ccdcc45ecf5cafe6a9bde546f16c05</u>	- 1.2564378959174844 49 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-18 02:42:57	<u>0xcb995944f933af00e659</u> <u>6afd5171a32f62ccdcc45e</u> <u>cf5cafe6a9bde546f16c05</u>	- 0.0173857080746865 41 MATIC  0.00 USD	✓
76	2023-09-18 02:42:57	<u>0xcb995944f933af00e659</u> <u>6afd5171a32f62ccdcc45e</u> <u>cf5cafe6a9bde546f16c05</u>	- 0.0411680434606881 63 MATIC  0.02 USD	✓
77	2023-07-19 21:17:08	<u>0xcba35f41e2e14fa7fd2d</u> <u>afc2e7d229ec9a474fc2e4</u> <u>488b669993d299c2a8e659</u>	- 1.1611337167524511 39 MATIC  0.86 USD	✓
78	2023-07-19 21:17:08	<u>0xcba35f41e2e14fa7fd2d</u> <u>afc2e7d229ec9a474fc2e4</u> <u>488b669993d299c2a8e659</u>	- 0.0017209790924220 40 MATIC  0.00 USD	✓
79	2023-07-19 21:17:08	<u>0xcba35f41e2e14fa7fd2d</u> <u>afc2e7d229ec9a474fc2e4</u> <u>488b669993d299c2a8e659</u>	- 0.1310473376697217 08 MATIC  0.09 USD	✓
80	2023-06-29 13:41:10	<u>0x40ff1928f460b05be567</u> <u>597fcacd5d33717a4f3beb</u> <u>3685adf4ae9f62cc202f55</u>	- 10.712230298407519 058 MATIC  6.69 USD	✓
81	2023-06-29 13:41:10	<u>0x40ff1928f460b05be567</u> <u>597fcacd5d33717a4f3beb</u> <u>3685adf4ae9f62cc202f55</u>	- 0.0221980827831872 56 MATIC  0.01 USD	✓
82	2023-06-29 13:41:10	<u>0x40ff1928f460b05be567</u> <u>597fcacd5d33717a4f3beb</u> <u>3685adf4ae9f62cc202f55</u>	- 0.0953084823472983 29 MATIC  0.05 USD	✓
83	2023-06-19 09:48:13	<u>0x8c2277fe197468ebf5d3</u> <u>29a0d8aff7887baccd7f98</u> <u>02a9adf19dfdd48fef1945</u>	- 10.965675894380815 691 MATIC  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-19 09:48:13	<u>0x8c2277fe197468ebf5d3</u> <u>29a0d8aff7887baccd7f98</u> <u>02a9adf19dfdd48fef1945</u>	- 0.0193169251752374 03 MATIC  0.01 USD	✓
85	2023-06-19 09:48:13	<u>0x8c2277fe197468ebf5d3</u> <u>29a0d8aff7887baccd7f98</u> <u>02a9adf19dfdd48fef1945</u>	- 0.0773856947326954 92 MATIC  0.04 USD	✓
86	2023-06-19 09:38:47	<u>0xc6bd7efe2e31d14aa5a5</u> <u>e5423421014ddee5ba1409</u> <u>84beab338dfd53ff4ac546</u>	- 11.792916015484379 955 MATIC  7.03 USD	✓
87	2023-06-19 09:38:47	<u>0xc6bd7efe2e31d14aa5a5</u> <u>e5423421014ddee5ba1409</u> <u>84beab338dfd53ff4ac546</u>	- 0.0187714292416408 63 MATIC  0.01 USD	✓
88	2023-06-19 09:38:47	<u>0xc6bd7efe2e31d14aa5a5</u> <u>e5423421014ddee5ba1409</u> <u>84beab338dfd53ff4ac546</u>	- 0.0796149497008847 85 MATIC  0.04 USD	✓
89	2023-06-19 09:29:31	<u>0x50c852d724040eca0f2a</u> <u>84f4f82d23573a94ea69ae</u> <u>2d5d883a739a2764c03421</u>	- 13.220212105014743 642 MATIC  7.90 USD	✓
90	2023-06-19 09:29:31	<u>0x50c852d724040eca0f2a</u> <u>84f4f82d23573a94ea69ae</u> <u>2d5d883a739a2764c03421</u>	- 0.0239048436639683 23 MATIC  0.01 USD	✓
91	2023-06-19 09:29:31	<u>0x50c852d724040eca0f2a</u> <u>84f4f82d23573a94ea69ae</u> <u>2d5d883a739a2764c03421</u>	- 0.0823801037546313 12 MATIC  0.04 USD	✓
92	2023-06-19 08:57:48	<u>0x0752439d3c4d299c7af8</u> <u>93a0a097f9791bc70b0b05</u> <u>4e06eed4eac915d491c8f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-19 08:57:48	<u>0x0752439d3c4d299c7af8</u> <u>93a0a097f9791bc70b0b05</u> <u>4e06eed4eac915d491c8f0</u>	- 0.0036170302245779 28 MATIC  0.00 USD	✓
94	2023-06-19 08:57:48	<u>0x0752439d3c4d299c7af8</u> <u>93a0a097f9791bc70b0b05</u> <u>4e06eed4eac915d491c8f0</u>	- 0.0097940730496118 39 MATIC  0.00 USD	✓
95	2023-06-18 14:51:04	<u>0x3dd25a5de63d73ee2b7b</u> <u>9f54960aaa12645b03d11b</u> <u>d86b3744a11b44c744b16d</u>	+ 57.200000000000002 842 MATIC  35.26 USD	✓





INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:11:11	<u>0x2b3a78b341ed3fd3d046</u> <u>f4abd8f756f020cb69b6ba</u> <u>81bd18d8f2751de91a5c4f</u>	+ 13.095131319613690 479 MATIC  9.17 USD	✓
2	2024-03-07 21:23:13	<u>0x4572c1de884beae80bf5</u> <u>478a6d2fc007a87aef9961</u> <u>773af0b6ca85052e5018ae</u>	+ 0.0000000781681116 09 MATIC  0.00 USD	✓
3	2023-06-19 09:29:31	<u>0x50c852d724040eca0f2a</u> <u>84f4f82d23573a94ea69ae</u> <u>2d5d883a739a2764c03421</u>	+ 0.0255420967940103 85 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:32:05	<u>0xc207f3cdbd012396c176</u> <u>41cef7053c88bac8b95bb1</u> <u>c2537b2f740a0c17050e55</u>	- 0.0066739493662886 80 agEUR	✓




#	Date & time	Transaction Id	Amount	
2	2024-06-25 21:31:55	<u>0x4d3142d30a6639724951</u> <u>d06758ddf8ddfdb819df71</u> <u>6a83b508049e15a97cbbfe</u>	- 0.0378790465533316 44 WMATIC  0.02 USD	✓
3	2024-06-25 21:31:45	<u>0xb0ed8f436bcfff6e7fdf</u> <u>286d31ca502e337f8b5d1f</u> <u>337c4d1122e450b4627cb9</u>	- 0.1027384859273672 57 STG	✓
4	2024-06-21 07:16:50	<u>0x934d085c1b67848c74c1</u> <u>d6075abcf452004d756e1b</u> <u>a3c04bb0c2b79e36ce3ec4</u>	+ 787,652 OKENS	✓
5	2024-03-14 22:15:14	<u>0x6c8b8ffcc8853a2d2b0c</u> <u>96716f205fbceb3432d309</u> <u>f1906bad6b379130ef5263</u>	+ 100,000 ?claim	✓
6	2024-03-10 13:11:26	<u>0x79f62d4936ad40a7fff9</u> <u>83111f93cf6045fb8ab775</u> <u>bdc49c1a44e41b8aace54</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-29 11:29:46	<u>0xf7484a584bf4f570f6a6</u> <u>fa7b7ebfb624253ec76163</u> <u>284759ca6b3d94d524e31d</u>	- 103.089886 USDC  103.08 USD	✓
8	2024-02-29 11:29:22	<u>0x4f9d4d2b733f3da6eb47</u> <u>0c22fcfac0d1c3d1e64dad</u> <u>8b6dc5e971ecb902209ffe</u>	+ 34.300411 USDC  34.29 USD	✓
9	2024-02-29 11:29:22	<u>0x4f9d4d2b733f3da6eb47</u> <u>0c22fcfac0d1c3d1e64dad</u> <u>8b6dc5e971ecb902209ffe</u>	- 34.273569 S*USDC	✓
10	2024-02-29 11:29:10	<u>0x25e77b08cdd707b8d3cd</u> <u>cde8664332df042ede562b</u> <u>cab36d400d95a0f9fc52ee</u>	+ 34.273569 S*USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 11:29:10	<u>0x25e77b08cdd707b8d3cd cde8664332df042ede562b cab36d400d95a0f9fc52ee</u>	+ 0.1027384859273672 57 STG	✓
12	2024-02-23 04:04:42	<u>0xaf0eac072cdd0c29e468 3f83f8c6691304a933daf5 4867c4fb566a2c7aaee105</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-23 04:02:34	<u>0x0028ce297d4b87578c88 2064846e88e781ee3f6d3c 677039a4d099eba7f22733</u>	- 34.273569 S*USDC	✓
14	2024-02-23 04:02:16	<u>0x67481581d88b35691161 885d8612172c34e0d78498 a52db839a1961243fa5def</u>	+ 34.273569 S*USDC	✓
15	2024-02-23 04:02:16	<u>0x67481581d88b35691161 885d8612172c34e0d78498 a52db839a1961243fa5def</u>	- 34.300000 USDC  34.30 USD	✓
16	2024-02-23 02:04:19	<u>0x20ee22e4951c3c314ddf c5a5a2b0b36475f14da264 a9ccc677727c87874466ae</u>	+ 103.044574 USDC  103.04 USD	✓
17	2024-01-21 20:24:22	<u>0x3b3f7e249a146d678667 9ea3f334dbba71f3043fd1 476a5a090330720bb22725</u>	- 103.185072 USDT  103.14 USD	✓
18	2024-01-14 11:33:23	<u>0xf13aac4d0fd41fd47211 9df580c483c300535d825a b585baa864e64533a219e0</u>	+ 1,000 lt.com	✓
19	2024-01-11 07:15:48	<u>0x51eb6058a4540762ed21 6ee531447b91d659ba481a 8680dc85407e10b380aa5c</u>	+ 103.162092 USDT  103.18 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-24 12:50:16	<u>0x7aec587161e1401f044c35f49222c9e22c08a600ae3e4e12a12b1737af76f486</u>	- 0.003500000000000000 00 agEUR	✓
21	2023-11-24 12:38:24	<u>0x250cdf4f04cccb1b9751db1b274bac46e8fac176851ef50c55ca9be485ce7a2e</u>	- 0.010000000000000000 00 agEUR	✓
22	2023-11-24 12:26:18	<u>0x3aa3c1c57817dba2dfeb3014e17348a82e2f9f7d894fc6a184dbf43355f44ac2</u>	- 0.040000000000000000 01 WMATIC  0.03 USD	✓
23	2023-10-14 17:22:05	<u>0xceaf52fba04950c1a139c752df932e228fc347bd2b62b94e96eb620c16a90291</u>	- 0.034000000000000000 02 agEUR	✓
24	2023-10-14 17:21:41	<u>0x70160b8e521c92a37c696e00f39593209efade33f4b759d6d206533d5cea8acf</u>	+ 0.0541739493662886 79 agEUR	✓
25	2023-10-14 17:21:41	<u>0x70160b8e521c92a37c696e00f39593209efade33f4b759d6d206533d5cea8acf</u>	- 0.110000000000000000 01 WMATIC  0.05 USD	✓
26	2023-09-18 03:55:13	<u>0xd04b53a8733cbfae167a4402c529740d9151a156ad975d175c66e73991e7a310</u>	- 0.011000 USDT  0.01 USD	✓
27	2023-09-18 02:51:29	<u>0x4d051c92871fad9a809ccb7d764755e22b8e97a0bd256dade7619867991143db</u>	- 0.085000 USDC  0.08 USD	✓
28	2023-08-09 00:11:50	<u>0x6a734263677673cc76ded37a8563706a9f0738b62012395a5c88bca7e8b3812a</u>	+ 0.033980 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-29 21:58:45	<u>0x1d25755b87043da58e595c7d79f006afa245a0333ab7e1e07a44fd646034e09b</u>	+ 0.1878790465533316 52 WMATIC  0.13 USD	✓
30	2023-07-29 21:42:37	<u>0x719b185f753192e559b8e5e2345e645210534497ca d011a823656642bd97d8b9</u>	+ 0.129901 USDC  0.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:30:40	<u>0x773a38e024f1514887850b69df6c93b7c0757f6e3f445bfe0f91edbe3d066f48</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-28 00:22:24	<u>0x60cdd04d009a61c19be56d7080015008aacb4d7edd71a26e0fc657b6d6f4c398</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-25 21:32:53	<u>0x8a1d07922975733b45125c63ef461b2231a31478227c2c8f08b4c6fbe13f6704</u>	+ 1 1ETH at webeth.icu 	✓
4	2024-06-25 21:32:11	<u>0x32e33845f54f2ecc996de91917390ee6146ace97ab3ad61f768b53ae4f7b6baa</u>	+ 1 5000\$ at adrpGBT.loL 	✓
5	2024-06-21 07:17:14	<u>0xd2ab0c377d9d7e91b36873cb12d4a567f88bbb717e12f67257ade82822bcb900</u>	+ 1 5000\$ Reward at [adRpGBT.cfd]	✓
6	2024-02-25 00:56:18	<u>0x7116d69602529410ba0f59e0ac11cc7f71dc18b62c991070f0d8497015cbbfa0</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 22:43:34	<u>0x477f59c5845b46ff5475a77d1f8460e6389a7c84befd0ce077663e32dffefee9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-10 14:14:28	<u>0xc8b94c7b899efcf19654ee17f3ad8895cb85efe185dc9cf527f154110c5cd3ab</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 14:14:28	<u>0x318926f058c70f70f6108d59400daf7af99439144dc9af18698f5ecdadaaf863</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-08 04:30:41	<u>0xd574f3064f357d9c2ec57d62d0d90bcf63c7dca6c9a7e71013e116ef620c3970</u>	+ 1 claimpp.com	✓
11	2024-01-27 07:57:42	<u>0x37e549ee5d99f1637486256885c48a5d6a77c347a6313050d1eb5ae5d3be3844</u>	+ 1 ethevents.co	✓
12	2024-01-27 00:42:00	<u>0x6243f8fdd6c830426ae144c592afa46f71c4d85f25dbcdccb61b2d93d59bb48f</u>	+ 1 ethevents.co	✓
13	2024-01-21 20:28:52	<u>0xee50e7d1ea39c8037379f058bccea24a0502fc2ebc1a93d911573791781516c0</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 20:27:54	<u>0xd9fc974a07a70407a3eb078c7fb48e80e3dad822728d54944fb605c994bf5b5</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-21 20:26:44	<u>0xd7cd00be4d962acc9d183f885a8c94605b7e07b95607557c9050aee3d09ea18d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 06:57:36	<u>0xa25e916e13d2f1053990d1255769c55cbe8657c6bc3259f2018af66ea68eac2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-11 08:27:14	<u>0x176265fc602d374bb693c6f5b0154019ee15c5b95627cdf64b9c86740d11a48e</u>	+ 1 3000usdc.com	✓
18	2024-01-11 08:26:34	<u>0xd113dc09d4381a8ca03830a0d734de8784df659b668fe040f7e6b3e07cc45baa</u>	+ 1 5000usdt.org	✓
19	2024-01-04 18:26:21	<u>0xf12576eba692ab19948268746a713b6b708476d877ff500ab89b2409e7f40897</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 19:51:15	<u>0x1bb8dfe18fa20339bfc1e55cdca25abe82e6b59bbf114a330bddba8223e0540a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 15:27:43	<u>0x9abf9699c6039d706190bffcada261515e749dc03cf67137aba86e38755b0961</u>	+ 1 org	✓
22	2023-11-25 15:13:58	<u>0xcc4f903ecbc157cbaacf e3789627da5c33655af5abc20d77b269099a73560cac</u>	+ 1 3000usdt.org	✓
23	2023-11-20 04:30:06	<u>0xf11573040dc4210971b8122a5268a312c3dd521eeebf30ab397a8ef96ccb41</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-04 12:03:20	<u>0xfe59534d8ab55ac900723827d367da42008e6a0e3f81b1f6b6314fd112eddfef</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 16:49:05	<u>0x632faf34f02bb03bbc4601face2ecb9291ebadd967d4e615d226a9975df01b9f</u>	+ 1 \$1,000 TON	✓
26	2023-10-15 00:10:22	<u>0x4ee2ab25157c0cf8b16346495ba009b073fa1021fd31c5b2b85b84f826717857</u>	+ 1 Voucher	✓
27	2023-10-14 17:22:01	<u>0xae596ea5a0c0aeaac2b5309e1d804b2b949cea5ffa06885ea2335f8e26b3f9</u>	+ 1 org	✓
28	2023-10-09 12:04:40	<u>0x8da3d46535db97e8f8db63151483c7ab44de0c81024fbec34c6c4518c193432d</u>	+ 1 Voucher	✓
29	2023-10-03 18:13:13	<u>0xc48caf69de668f6fca623b65968321869b7ac827f0b68b3b8b18612c3a5fc2bb</u>	+ 1 NFT AIRDROP	✓
30	2023-10-03 12:44:54	<u>0xa679ed95c861ebd2ce86d27eac002e73e5a98c338b5e6aee7cf3a055710de39c</u>	+ 1 Shiba Inu	✓
31	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b4c0dcdcfca181f7fd22c529e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
32	2023-09-20 21:57:04	<u>0x6d908bf0e519f2446d1054bd54ee18ead76b02bc761432896de5585d00860f27</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 23:38:45	<u>0xe40f9166e92becf62af80b652522c783cf7fe757c75830728d9cb47a04781356</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 21:56:06	<u>0xabcdbd99a28f166b4749f18333070573efbebf50c536af0936e3547dd5dcd0446</u>	+ 1 250 COMP	✓
35	2023-09-18 19:10:12	<u>0xe6106ee79904d9e7e2ffb774e17857f52d5990c2589ec613ea88b27d0a95e3b2</u>	+ 1 Voucher	✓
36	2023-09-18 13:59:51	<u>0x03127d84dbaa26ce6fc1e33c33190bf1b40e4520cc5ba4c12c1af3d7252923dd</u>	+ 1 Uniswap giveaway	✓
37	2023-09-18 13:46:23	<u>0x801fb0659353d065ce520ce7cfca2a4ccbbf11f95a9a7ae853e09f3dcc4c8e76</u>	+ 1 Base Chain Raffle	✓
38	2023-09-18 13:42:27	<u>0x1471a3ba8c4475d049f959fd9395fbee41274cf612adf6f5b46b0c8362cb63aa</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 03:00:47	<u>0x036c022bf08cc9c8931c52b00741732e225cf973e576fa5cb4dfafdd04774a86</u>	+ 1 usd-reward.com	✓
40	2023-09-18 02:44:39	<u>0xf4c681ac54bccfbc5a7092f69047be9840d5ae6a5b1d8cdeb9b987e9b4590bab</u>	+ 1 Vouchers	✓
41	2023-09-18 02:44:15	<u>0x64d14ee94ce2c49cd1685c0316e972aa4383c4b91051ed75162a1c3466dbe5ec</u>	+ 1 Vouchers	✓
42	2023-09-16 15:37:17	<u>0x7207a59f68a76be4aab28b7dd83657e748dd1b51bd04d134942abc783e41a04c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 12:22:55	<u>0xc6029d94645db756a877</u> <u>daa6d0825f424a49bd434b</u> <u>867d47fadaeaf3933052a4</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-15 01:00:28	<u>0xa9b9ceec232097905cdf</u> <u>b391fd790cd72b887e1c61</u> <u>bcce1beff154a77a71186f</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 20:06:24	<u>0x545f8f5cd49592038841</u> <u>1327928a8ed031b014bda3</u> <u>67a068db2373c2777163f1</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 02:03:24	<u>0x061ecea3cf59b366c2f7</u> <u>b6d936fd4b832d1b249693</u> <u>7b33aac3c4fb945db99560</u>	+ 1 NFT Voucher	✓
47	2023-09-12 00:41:49	<u>0x9fdfd587b68b28513198</u> <u>2b923fde3d43c4f29b0864</u> <u>aba8397fcdb3b15b8b808e</u>	+ 1 NFT Voucher	✓
48	2023-09-12 00:06:15	<u>0x83738608af053e4df690</u> <u>64b45791536452bd87b3c0</u> <u>faadd646d8aff700cbfe20</u>	+ 1 \$2000 USDC	✓
49	2023-09-10 11:07:55	<u>0xd51eb06db50df91459d0</u> <u>29276386e417da223df302</u> <u>5914d9cc50a9141f4d2a2f</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:20:37	<u>0xaf3524064ef3fe6ce811</u> <u>5e05446dd91f3d031f5408</u> <u>65360fcf82b23c4c82aac3</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-05 22:01:20	<u>0x1255d41d376f711ef7ad</u> <u>9ed7596f1e232297f30e61</u> <u>1a289d4cacfbcb48ddc1888</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 02:35:11	<u>0x3a28053eb845168cf3a1bda01d75817fc00c05e007280d69cfbd7f57610ccf69</u>	+ 1 Vouchers	✓
53	2023-09-05 02:34:55	<u>0x07123ed2bc1e6b82319f56f0badf986db8c57ddb0dd8e234df2825c7bb706aea</u>	+ 1 NFT Voucher	✓
54	2023-09-05 02:34:45	<u>0xccf0417b058d9d9ec4cd468f3e511486b5fceeaf5b9b3432cc8c79d795c9cc40</u>	+ 1 Vouchers	✓
55	2023-09-05 02:34:45	<u>0x4100984a119d618aac37c7105e2c9f813f4cd46095e5dcfc565a00645787d47f</u>	+ 1 Vouchers	✓
56	2023-09-05 02:34:17	<u>0x0a5614ede552d167ae90588a68abf4cce4cc27094e466f66f1a8e0cff833a3b8</u>	+ 1 NFT Voucher	✓
57	2023-09-05 02:34:11	<u>0xd0fa0a2991480e1a5072186ab91e0bc83a92ba64dae772d9932ae70d30bbbf10</u>	+ 1 claim-busd.xyz	✓
58	2023-09-05 02:34:09	<u>0x3961132e977c7bbd073f4671f1c1403d06e6ec60b48740ee6166f16353fec4c</u>	+ 1 NFT Voucher	✓
59	2023-09-05 02:34:07	<u>0xbafbed4df9a5f4d2773a31a487bdc8f2dbd855751739f4ec3476af7567378e00</u>	+ 1 NFT Voucher	✓
60	2023-09-05 02:33:53	<u>0xa2a214592ea2ffe8e6ab8c1f32bf5cb3fe965422a6a919b4c42ce99be878c2df</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 02:33:15	<u>0x69430669879272f4da5f1657c74618afe14a20c1fb580d34ab051943f08970a2</u>	+ 1 claim-busd.xyz	✓
62	2023-09-03 20:32:36	<u>0xfbecb3b7ee03da41cb31af54b7b281c533f1020c01eadbfdde37c1050009bf6a</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-08-26 09:35:51	<u>0xf09e988b5c58d8a8b40962e737137119289cdb249023bc129d596e74eb03d280</u>	+ 1 NFTVoucher	✓
64	2023-08-25 15:26:14	<u>0xa5aaa624cc4eb07ebc7f2c5b9ba99850f886808dbe df6207a299e91438768128</u>	+ 1 Voucher	✓
65	2023-08-22 09:02:39	<u>0x2848aabf2a8a954ca8aa17f0cd6f807d1c2e0de3259fd7d1359a93026aa4a7fd</u>	+ 1 coin-reward.xyz	✓
66	2023-08-22 09:01:05	<u>0x14580cf85d2b6d3134946c45fd3a63551e3e556a4e0d23f6334bce47725436d2</u>	+ 1 coin-reward.xyz	✓
67	2023-08-17 00:12:42	<u>0xb090ce6bb0f5a82df5de9616bfdc965c0726bc7feacc0592940aa3836e34eac3</u>	+ 1 drop-reward.xyz	✓
68	2023-08-09 00:03:26	<u>0x413c0001376a8aecaf5e6befda70b9ad60d846fdab3b46f1e15655fb4d854bce</u>	+ 1 NFTVoucher	✓

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