

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c3ad36c861416bc0f9797c3f214a5495d2e8995</u>
TOTAL RECEIVED	149.652197550000011006 MATIC
	54.84 USD
TOTAL SEND	143.604118857102719176 MATIC
	52.63 USD









Token	Balance
MATIC	6.048078692897271402 MATIC
	2.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
24drop.net	2,000.00000000 24DROP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:00:54	<u>0xc4a71d3d267f771ac8c360feb04e80ed8b3fb757ca1f5e904066cfe669ff2975</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-21 15:00:54	<u>0xc4a71d3d267f771ac8c360feb04e80ed8b3fb757ca1f5e904066cfe669ff2975</u>	- 0.0012104393322774 06 MATIC 0.00 USD	
3	2024-02-21 15:00:54	<u>0xc4a71d3d267f771ac8c360feb04e80ed8b3fb757ca1f5e904066cfe669ff2975</u>	- 0.0065530447671550 68 MATIC 0.00 USD	
4	2024-02-01 07:13:23	<u>0x0ec3c93bf5dc53b876584756c3905ec0c4cea0673539055304f23517365f2c28</u>	+ 6.02923999999999997 11 MATIC 4.70 USD	










#	Date & time	Transaction Id	Amount	
5	2022-12-09 19:15:59	<u>0xb4e582a164ca31f60262</u> <u>b631a8b648ce034bc52d25</u> <u>c2596debdd60d16c8504e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-09 19:15:59	<u>0xb4e582a164ca31f60262</u> <u>b631a8b648ce034bc52d25</u> <u>c2596debdd60d16c8504e7</u>	- 0.0010630112244635 22 MATIC  0.00 USD	✓
7	2022-12-09 19:15:59	<u>0xb4e582a164ca31f60262</u> <u>b631a8b648ce034bc52d25</u> <u>c2596debdd60d16c8504e7</u>	- 0.0001090908419447 64 MATIC  0.00 USD	✓
8	2022-08-24 10:20:05	<u>0x3592dc1cb2263d2998c2</u> <u>36de1719bcce044a932db8</u> <u>e3739bbd70fc3c2f26ba74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-24 10:20:05	<u>0x3592dc1cb2263d2998c2</u> <u>36de1719bcce044a932db8</u> <u>e3739bbd70fc3c2f26ba74</u>	- 0.0010614600000707 64 MATIC  0.00 USD	✓
10	2022-08-24 10:20:05	<u>0x3592dc1cb2263d2998c2</u> <u>36de1719bcce044a932db8</u> <u>e3739bbd70fc3c2f26ba74</u>	- 0.00000000000010968 42 MATIC  0.00 USD	✓
11	2022-08-19 09:41:46	<u>0x0785cf0aafbceb3b5083</u> <u>0afee911e4453b5239187d</u> <u>130ff14dc51ac097a863ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-19 09:41:46	<u>0x0785cf0aafbceb3b5083</u> <u>0afee911e4453b5239187d</u> <u>130ff14dc51ac097a863ff</u>	- 0.0010859155766033 40 MATIC  0.00 USD	✓
13	2022-08-19 09:41:46	<u>0x0785cf0aafbceb3b5083</u> <u>0afee911e4453b5239187d</u> <u>130ff14dc51ac097a863ff</u>	- 0.0000671601871693 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-13 23:00:04	<u>0xc2dd2e06adfdd2b3f37b</u> <u>7f614da1358b0908120c0e</u> <u>03fc64aba6c736f578f26d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-13 23:00:04	<u>0xc2dd2e06adfdd2b3f37b</u> <u>7f614da1358b0908120c0e</u> <u>03fc64aba6c736f578f26d</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
16	2022-08-13 23:00:04	<u>0xc2dd2e06adfdd2b3f37b</u> <u>7f614da1358b0908120c0e</u> <u>03fc64aba6c736f578f26d</u>	- 0.00000000000019473 30 MATIC  0.00 USD	✓
17	2022-08-08 23:20:06	<u>0x2a457743e235f1b3df39</u> <u>a34213574084ba07a619ff</u> <u>3b3d8fec245659c59db0cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-08 23:20:06	<u>0x2a457743e235f1b3df39</u> <u>a34213574084ba07a619ff</u> <u>3b3d8fec245659c59db0cc</u>	- 0.0010647312695484 36 MATIC  0.00 USD	✓
19	2022-08-08 23:20:06	<u>0x2a457743e235f1b3df39</u> <u>a34213574084ba07a619ff</u> <u>3b3d8fec245659c59db0cc</u>	- 0.00000000000083883 78 MATIC  0.00 USD	✓
20	2022-08-08 00:40:06	<u>0x7572902cd83570770451</u> <u>486b18f9031f02a4d37ab8</u> <u>c56585ac2e2f3c84f3af53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-08 00:40:06	<u>0x7572902cd83570770451</u> <u>486b18f9031f02a4d37ab8</u> <u>c56585ac2e2f3c84f3af53</u>	- 0.0010638175414740 54 MATIC  0.00 USD	✓
22	2022-08-08 00:40:06	<u>0x7572902cd83570770451</u> <u>486b18f9031f02a4d37ab8</u> <u>c56585ac2e2f3c84f3af53</u>	- 0.0000416683697932 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-08-06 14:20:06	<u>0x41985f524b528bab24be</u> <u>3e4b0c3ce9cf717ec6a2f4</u> <u>f400d12eaa93960c382094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-06 14:20:06	<u>0x41985f524b528bab24be</u> <u>3e4b0c3ce9cf717ec6a2f4</u> <u>f400d12eaa93960c382094</u>	- 0.0010614600000353 82 MATIC  0.00 USD	✓
25	2022-08-06 14:20:06	<u>0x41985f524b528bab24be</u> <u>3e4b0c3ce9cf717ec6a2f4</u> <u>f400d12eaa93960c382094</u>	- 0.00000000000007430 22 MATIC  0.00 USD	✓
26	2022-08-05 00:00:09	<u>0x05032bf51527564d1856</u> <u>2d4baa6179480df3b990c5</u> <u>c895183141628f805557d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-05 00:00:09	<u>0x05032bf51527564d1856</u> <u>2d4baa6179480df3b990c5</u> <u>c895183141628f805557d2</u>	- 0.0000389687594554 56 MATIC  0.00 USD	✓
28	2022-08-05 00:00:09	<u>0x05032bf51527564d1856</u> <u>2d4baa6179480df3b990c5</u> <u>c895183141628f805557d2</u>	- 0.0000000000722037 60 MATIC  0.00 USD	✓
29	2022-08-02 08:51:09	<u>0x162f9417ece775eca946</u> <u>17d47e243a5e573dc9b5a6</u> <u>d79b687dce7d0a08b2c555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-02 08:51:09	<u>0x162f9417ece775eca946</u> <u>17d47e243a5e573dc9b5a6</u> <u>d79b687dce7d0a08b2c555</u>	- 0.0010620197583915 06 MATIC  0.00 USD	✓
31	2022-08-02 08:51:09	<u>0x162f9417ece775eca946</u> <u>17d47e243a5e573dc9b5a6</u> <u>d79b687dce7d0a08b2c555</u>	- 0.0000170022511386 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-01 12:20:06	<u>0x3e93b1fa1881fcf68aee d1673721f40c872908ecfb d9363ad33d92120d92f4ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-01 12:20:06	<u>0x3e93b1fa1881fcf68aee d1673721f40c872908ecfb d9363ad33d92120d92f4ed</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
34	2022-08-01 12:20:06	<u>0x3e93b1fa1881fcf68aee d1673721f40c872908ecfb d9363ad33d92120d92f4ed</u>	- 0.000000000000005310 90 MATIC  0.00 USD	✓
35	2022-07-30 02:40:05	<u>0x0f9d640fea6d6efc6de9 edd75f6b17d26dd626d7ce e84444585ce98784803592</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-30 02:40:05	<u>0x0f9d640fea6d6efc6de9 edd75f6b17d26dd626d7ce e84444585ce98784803592</u>	- 0.0010627548940013 28 MATIC  0.00 USD	✓
37	2022-07-30 02:40:05	<u>0x0f9d640fea6d6efc6de9 edd75f6b17d26dd626d7ce e84444585ce98784803592</u>	- 0.000000000000080698 32 MATIC  0.00 USD	✓
38	2022-07-28 17:00:17	<u>0x9338877e5350f6baa1d0 623bbc88e96c3262a791f6 3f8dbd368c13a937a1e74d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-28 17:00:17	<u>0x9338877e5350f6baa1d0 623bbc88e96c3262a791f6 3f8dbd368c13a937a1e74d</u>	- 0.0010768704780823 92 MATIC  0.00 USD	✓
40	2022-07-28 17:00:17	<u>0x9338877e5350f6baa1d0 623bbc88e96c3262a791f6 3f8dbd368c13a937a1e74d</u>	- 0.0002265191238062 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-24 02:00:07	<u>0xdd0d658215d94f78be647fea2b5c4d8b6239dc615fcce11c40d47c3c78fa688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-24 02:00:07	<u>0xdd0d658215d94f78be647fea2b5c4d8b6239dc615fcce11c40d47c3c78fa688</u>	- 0.0010621800003894 66 MATIC  0.00 USD	✓
43	2022-07-24 02:00:07	<u>0xdd0d658215d94f78be647fea2b5c4d8b6239dc615fcce11c40d47c3c78fa688</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
44	2022-07-24 01:40:06	<u>0x6b42e44fe4c65f3d95216eb4fdd6e7b10240f601e7bb9ab12c7ef0cffd1627e9</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
45	2022-07-23 00:40:06	<u>0xe6a150430461a7f39cb1b74ea565869bea809b350d50074d8a41e2682c44a7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-07-23 00:40:06	<u>0xe6a150430461a7f39cb1b74ea565869bea809b350d50074d8a41e2682c44a7e2</u>	- 0.0010618436858417 70 MATIC  0.00 USD	✓
47	2022-07-23 00:40:06	<u>0xe6a150430461a7f39cb1b74ea565869bea809b350d50074d8a41e2682c44a7e2</u>	- 0.0000000154553564 04 MATIC  0.00 USD	✓
48	2022-07-17 15:40:06	<u>0xd48d9028b0223237ee06a060dacafe1a402084070414cf41537407f7ecb1ba94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-07-17 15:40:06	<u>0xd48d9028b0223237ee06a060dacafe1a402084070414cf41537407f7ecb1ba94</u>	- 0.0010850534517624 48 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2022-07-17 15:40:06	<u>0xd48d9028b0223237ee06</u> <u>a060dacafe1a4020840704</u> <u>14cf41537407f7ecb1ba94</u>	- 0.0000000003290633 64 MATIC  0.00 USD	✓
51	2022-07-14 06:20:07	<u>0x39397eac667c13b2b7f7</u> <u>4f02e715814e647866efbb</u> <u>d0520ca5cd8a7f33fe8e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-14 06:20:07	<u>0x39397eac667c13b2b7f7</u> <u>4f02e715814e647866efbb</u> <u>d0520ca5cd8a7f33fe8e75</u>	- 0.0011316012258814 08 MATIC  0.00 USD	✓
53	2022-07-14 06:20:07	<u>0x39397eac667c13b2b7f7</u> <u>4f02e715814e647866efbb</u> <u>d0520ca5cd8a7f33fe8e75</u>	- 0.0009858486619961 94 MATIC  0.00 USD	✓
54	2022-07-12 06:00:39	<u>0x616855992adec820d759</u> <u>d0d9f2775c59caba0cd2c2</u> <u>4565a197e4bcdaf3fee5e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-12 06:00:39	<u>0x616855992adec820d759</u> <u>d0d9f2775c59caba0cd2c2</u> <u>4565a197e4bcdaf3fee5e6</u>	- 0.0010618200430744 98 MATIC  0.00 USD	✓
56	2022-07-12 06:00:39	<u>0x616855992adec820d759</u> <u>d0d9f2775c59caba0cd2c2</u> <u>4565a197e4bcdaf3fee5e6</u>	- 0.00000000000005663 04 MATIC  0.00 USD	✓
57	2022-07-06 09:29:47	<u>0x63787347682efe29ba34</u> <u>864c58ad568c55e515bfec</u> <u>5839a6df3490321f873d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-06 09:29:47	<u>0x63787347682efe29ba34</u> <u>864c58ad568c55e515bfec</u> <u>5839a6df3490321f873d5b</u>	- 0.0010630239621647 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-07-06 09:29:47	<u>0x63787347682efe29ba34864c58ad568c55e515bfec5839a6df3490321f873d5b</u>	- 0.0000899738129887 38 MATIC  0.00 USD	✓
60	2022-07-01 13:40:10	<u>0xe705231637ff6e3b787bc1716f351a9d1f7da076b86b7d93a703d94f5428f3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-07-01 13:40:10	<u>0xe705231637ff6e3b787bc1716f351a9d1f7da076b86b7d93a703d94f5428f3b0</u>	- 0.0010836188979735 42 MATIC  0.00 USD	✓
62	2022-07-01 13:40:10	<u>0xe705231637ff6e3b787bc1716f351a9d1f7da076b86b7d93a703d94f5428f3b0</u>	- 0.0004012379118277 74 MATIC  0.00 USD	✓
63	2022-06-30 01:20:03	<u>0x640e14a34fead4e59530f128d9e83fa500024001ac23f0cec2b543df9e7bdf0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-06-30 01:20:03	<u>0x640e14a34fead4e59530f128d9e83fa500024001ac23f0cec2b543df9e7bdf0b</u>	- 0.0014048869776558 12 MATIC  0.00 USD	✓
65	2022-06-30 01:20:03	<u>0x640e14a34fead4e59530f128d9e83fa500024001ac23f0cec2b543df9e7bdf0b</u>	- 0.0000000313252814 70 MATIC  0.00 USD	✓
66	2022-06-29 00:00:11	<u>0x573b45f5f3cb245006282bb99df23bf39ac0b99e6094bc8a0ee5252db77b2cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-06-29 00:00:11	<u>0x573b45f5f3cb245006282bb99df23bf39ac0b99e6094bc8a0ee5252db77b2cda</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-06-29 00:00:11	<u>0x573b45f5f3cb24500628</u> <u>2bb99df23bf39ac0b99e60</u> <u>94bc8a0ee5252db77b2cda</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
69	2022-06-26 22:20:08	<u>0x76d042912feb68106b5a</u> <u>af32b9d0150ba6eedd2278</u> <u>4e8a74d22641d15d7b5bcb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
70	2022-06-26 22:20:08	<u>0x76d042912feb68106b5a</u> <u>af32b9d0150ba6eedd2278</u> <u>4e8a74d22641d15d7b5bcb</u>	- 0.0011333460587253 84 MATIC  0.00 USD	✓
71	2022-06-26 22:20:08	<u>0x76d042912feb68106b5a</u> <u>af32b9d0150ba6eedd2278</u> <u>4e8a74d22641d15d7b5bcb</u>	- 0.00000000000031157 28 MATIC  0.00 USD	✓
72	2022-06-22 01:20:06	<u>0x2cdc849931dd71f413b8</u> <u>db01072f4efdf71c331692</u> <u>b02fec9b3680754540aab2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
73	2022-06-22 01:20:06	<u>0x2cdc849931dd71f413b8</u> <u>db01072f4efdf71c331692</u> <u>b02fec9b3680754540aab2</u>	- 0.0010646710153658 46 MATIC  0.00 USD	✓
74	2022-06-22 01:20:06	<u>0x2cdc849931dd71f413b8</u> <u>db01072f4efdf71c331692</u> <u>b02fec9b3680754540aab2</u>	- 0.00000000000037176 30 MATIC  0.00 USD	✓
75	2022-06-09 04:20:04	<u>0xcfef9d8b007f86431002</u> <u>cb167dd2771d06fcad675c</u> <u>afcc52d6a7b580705a652a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
76	2022-06-09 04:20:04	<u>0xcfef9d8b007f86431002</u> <u>cb167dd2771d06fcad675c</u> <u>afcc52d6a7b580705a652a</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-06-09 04:20:04	<u>0xcfef9d8b007f86431002</u> <u>cb167dd2771d06fcad675c</u> <u>afcc52d6a7b580705a652a</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
78	2022-06-07 02:40:08	<u>0x463286d5dd91737d0c06</u> <u>dda847d92e80331e76a056</u> <u>0c5b4a855cc16e3bb02dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-06-07 02:40:08	<u>0x463286d5dd91737d0c06</u> <u>dda847d92e80331e76a056</u> <u>0c5b4a855cc16e3bb02dd6</u>	- 0.0010621800002124 36 MATIC  0.00 USD	✓
80	2022-06-07 02:40:08	<u>0x463286d5dd91737d0c06</u> <u>dda847d92e80331e76a056</u> <u>0c5b4a855cc16e3bb02dd6</u>	- 0.00000000000051338 70 MATIC  0.00 USD	✓
81	2022-05-28 03:00:09	<u>0x8bc8559ce8cf5a7ed11a</u> <u>cb24ed70bc2b22e5c09429</u> <u>0ad050dc9cef4fcdc57aae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-05-28 03:00:09	<u>0x8bc8559ce8cf5a7ed11a</u> <u>cb24ed70bc2b22e5c09429</u> <u>0ad050dc9cef4fcdc57aae</u>	- 0.0011007326169971 40 MATIC  0.00 USD	✓
83	2022-05-28 03:00:09	<u>0x8bc8559ce8cf5a7ed11a</u> <u>cb24ed70bc2b22e5c09429</u> <u>0ad050dc9cef4fcdc57aae</u>	- 0.0000000000102288 66 MATIC  0.00 USD	✓
84	2022-04-26 09:20:06	<u>0x16728bfef59a1c2b7f42</u> <u>55ea74e7b6c27c9e5685e0</u> <u>dbe29988259f103a86dd3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-26 09:20:06	<u>0x16728bfef59a1c2b7f42</u> <u>55ea74e7b6c27c9e5685e0</u> <u>dbe29988259f103a86dd3f</u>	- 0.0010624402635577 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-04-26 09:20:06	<u>0x16728bfef59a1c2b7f4255ea74e7b6c27c9e5685e0db29988259f103a86dd3f</u>	- 0.00000000000021597 66 MATIC  0.00 USD	✓
87	2022-04-19 12:23:50	<u>0xabab45f89eeb8efa8a23874355c5fe12a82aab6bc3d2390af32d80bece154118</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-04-19 12:23:50	<u>0xabab45f89eeb8efa8a23874355c5fe12a82aab6bc3d2390af32d80bece154118</u>	- 0.0011232215794739 52 MATIC  0.00 USD	✓
89	2022-04-19 12:23:50	<u>0xabab45f89eeb8efa8a23874355c5fe12a82aab6bc3d2390af32d80bece154118</u>	- 0.0003735519961028 94 MATIC  0.00 USD	✓
90	2022-04-17 09:01:48	<u>0x5c48011dfa21eae5d00ce294a9334c7095caaabc93845f694f27094ce4e8655e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
91	2022-04-17 09:01:48	<u>0x5c48011dfa21eae5d00ce294a9334c7095caaabc93845f694f27094ce4e8655e</u>	- 0.0010646584180526 70 MATIC  0.00 USD	✓
92	2022-04-17 09:01:48	<u>0x5c48011dfa21eae5d00ce294a9334c7095caaabc93845f694f27094ce4e8655e</u>	- 0.00000000000015224 58 MATIC  0.00 USD	✓
93	2022-03-27 07:49:24	<u>0x826241a5c23b7d219e135a1aed23c8ab3b7015a7f02b6db00ac54eb34177b2ad</u>	- 19.999369000000001 506 MATIC  33.89 USD	✓
94	2022-03-27 07:49:24	<u>0x826241a5c23b7d219e135a1aed23c8ab3b7015a7f02b6db00ac54eb34177b2ad</u>	- 0.0006311549147820 00 MATIC  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
95	2022-03-27 07:49:24	<u>0x826241a5c23b7d219e135a1aed23c8ab3b7015a7f02b6db00ac54eb34177b2ad</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
96	2022-03-08 15:02:54	<u>0x84a946f0f7d4b82e7f62b5b4f415cc9e4af8e4ab534fc4bdcda1518b40430804</u>	+ 20.0000000000000000 000 MATIC  28.94 USD	✓
97	2022-01-27 07:23:27	<u>0x06958dbd2197e092955c095a5a51f985619d24795552d80f272d77c5bd6cfa75</u>	- 123.56295699999999 7265 MATIC  196.34 USD	✓
98	2022-01-27 07:23:27	<u>0x06958dbd2197e092955c095a5a51f985619d24795552d80f272d77c5bd6cfa75</u>	- 0.0006314700012390 00 MATIC  0.00 USD	✓
99	2022-01-27 07:23:27	<u>0x06958dbd2197e092955c095a5a51f985619d24795552d80f272d77c5bd6cfa75</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
100	2022-01-27 07:00:13	<u>0xc022b14b2e941eb20cee56f9844403d43c24059067a4a9e94949d2d2f2fd673f</u>	+ 123.59295754999999 4171 MATIC  196.38 USD	✓



















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#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:00:54	<u>0xc4a71d3d267f771ac8c360feb04e80ed8b3fb757ca1f5e904066cfe669ff2975</u>	- 229.658257 USDT  229.59 USD	✓
2	2024-02-21 14:43:41	<u>0xa938c8e0f73b255e25b78b7113d6d8b467a11d7eba b783b8772cd98c71706cf9</u>	+ 215.158273 USDT  215.11 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-21 14:34:41	<u>0x63abc801ec7c314d300e8e0d88f7f7fb2dad3b06d72bd17d1f8d7ce8015a585d</u>	+ 1.000000 USDT 0.99 USD	✓
4	2023-04-13 04:11:33	<u>0x1aef74a6a259399734f6199ea0069dd760c3fb03673c961f94c22c653d3acf3d</u>	+ 13.499984 USDT 13.51 USD	✓
5	2022-12-09 19:15:59	<u>0xb4e582a164ca31f60262b631a8b648ce034bc52d25c2596debdd60d16c8504e7</u>	- 13.000000 USDT 13.00 USD	✓
6	2022-12-06 19:18:26	<u>0x485a959144369333f02e8ac318aa20c7bfc1ab50920d8e470f3dbdeff23060dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-11 14:58:40	<u>0xa48ce95fc697f4ff432a68e914608adc4a567d3375ee94f55e8df8bb69260854</u>	+ 3.000000 USDT 2.99 USD	✓
8	2022-10-30 01:47:30	<u>0x87b5cb3038aa77e647f9e67decddf4291c286dec0b2210fce237fa207348881c</u>	+ 2,022.00000000 24DROP.NET	✓
9	2022-09-06 14:14:11	<u>0x984d9148622770c9a35eb05508ec8262fbac4aa5a85f5bd6bb6d68ba29095622</u>	+ 10.000000 USDT 10.00 USD	✓
10	2022-08-24 10:20:05	<u>0x3592dc1cb2263d2998c236de1719bcce044a932db8e3739bbd70fc3c2f26ba74</u>	- 12.000000 USDT 11.99 USD	✓
11	2022-08-24 10:08:55	<u>0x82f51e68b4a79b1a95d01f94ef293ccf13cb7501e9c6b8c344d0ea7e5666c640</u>	+ 12.000000 USDT 11.99 USD	✓

#	Date & time	Transaction Id	Amount		
12	2022-08-19 09:41:46	<u>0x0785cf0aafbceb3b50830afee911e4453b5239187d130ff14dc51ac097a863ff</u>	- 30.085689 USDT 30.08 USD		
13	2022-08-19 09:02:33	<u>0xff7b4986a68c11439419f82db5af3a22f50eb4b316181953e627bea188f08e34</u>	+ 30.085689 USDT 30.08 USD		
14	2022-08-13 23:00:04	<u>0xc2dd2e06adfdd2b3f37b7f614da1358b0908120c0e03fc64aba6c736f578f26d</u>	- 25.000000 USDT 25.00 USD		
15	2022-08-13 22:53:56	<u>0x2a715877ddeade6fc5a6c6def4f96673b0263e20871eb1fec2578046a9d374af</u>	+ 17.000000 USDT 17.00 USD		
16	2022-08-09 08:40:42	<u>0x4e02d0ec2372a2736fe7e27834b6427ea130dd0ee0db59812747683c896334ad</u>	+ 8.000000 USDT 8.00 USD		
17	2022-08-08 23:20:06	<u>0x2a457743e235f1b3df39a34213574084ba07a619ff3b3d8fec245659c59db0cc</u>	- 10.087665 USDT 10.08 USD		
18	2022-08-08 23:06:40	<u>0x3d5e8204916e7d32ae5c089d4ee87fe409286a003950d8b2838a421b33956824</u>	+ 7.000000 USDT 7.00 USD		
19	2022-08-08 07:27:02	<u>0x39920cd93e32b50eadc1ea425e117c112cbd13a2253be6a0dd7349034e5e86fd</u>	+ 3.087665 USDT 3.08 USD		
20	2022-08-08 00:40:06	<u>0x7572902cd83570770451486b18f9031f02a4d37ab8c56585ac2e2f3c84f3af53</u>	- 12.000000 USDT 12.00 USD		

#	Date & time	Transaction Id	Amount		
21	2022-08-08 00:33:58	<u>0x1d629609a48c33553ea984d641ed13042637fb5dd8710f2a91595c1de040ff07</u>	+ 12.000000 12.00	USDT 	
22	2022-08-06 14:20:06	<u>0x41985f524b528bab24be3e4b0c3ce9cf717ec6a2f4f400d12eaa93960c382094</u>	- 12.000000 12.00	USDT 	
23	2022-08-06 14:09:12	<u>0xb77a043188580afef617156a2fae196f9daec4ddbfb867d6267d8991208a83aad</u>	+ 12.000000 12.00	USDT 	
24	2022-08-05 00:00:09	<u>0x05032bf51527564d18562d4baa6179480df3b990c5c895183141628f805557d2</u>	- 24.000000 24.00	USDT 	
25	2022-08-04 23:45:33	<u>0x4e9588f70879ae6a8a77d2b6f5b5deea29b9131239f08e72dc3938e8f78e32d4</u>	+ 14.000000 14.00	USDT 	
26	2022-08-03 16:19:53	<u>0x49cd3b891becae0dfb1040cb1b54ea3dab9b18bfd770bf9b49653ca1e34aeb7</u>	+ 10.000000 10.00	USDT 	
27	2022-08-02 08:51:09	<u>0x162f9417ece775eca94617d47e243a5e573dc9b5a6d79b687dce7d0a08b2c555</u>	- 10.718984 10.72	USDT 	
28	2022-08-02 08:33:35	<u>0x9873066afe7130d0bb53b1d27f36c2a046962911a60802f8432f738bcef4e681</u>	+ 10.718984 10.72	USDT 	
29	2022-08-01 12:20:06	<u>0x3e93b1fa1881fcf68aee d1673721f40c872908ecfb d9363ad33d92120d92f4ed</u>	- 26.000000 26.00	USDT 	

#	Date & time	Transaction Id	Amount		
30	2022-08-01 12:06:40	<u>0xfe9f2365c232c74137b57e31227e251c44d1bb16a614578b1277ab5cac68b3ca</u>	+ 20.000000 20.00	USDT 	
31	2022-07-31 09:58:36	<u>0x0770667c283078b2a852818b818a2d757c7b31183fbcc130254e65f361ad5b6d</u>	+ 6.000000 6.00	USDT 	
32	2022-07-30 02:40:05	<u>0xf9d640fea6d6efc6de9edd75f6b17d26dd626d7ce84444585ce98784803592</u>	- 11.000000 11.00	USDT 	
33	2022-07-30 02:36:03	<u>0x643f10e5f9f6d48e7a3c4584983b508c94c6d9950be8785b8573b09feeae07f9</u>	+ 11.000000 11.00	USDT 	
34	2022-07-28 17:00:17	<u>0x9338877e5350f6baa1d0623bbc88e96c3262a791f63f8dbd368c13a937a1e74d</u>	- 43.730000 43.73	USDT 	
35	2022-07-28 16:47:09	<u>0x862994638731e237206072e43fd42d0274f45f267b515564de2fb757211e6ea2</u>	+ 43.730000 43.73	USDT 	
36	2022-07-24 02:00:07	<u>0xdd0d658215d94f78be647fea2b5c4d8b6239dc615fcce11c40d47c3c78fa688</u>	- 22.111681 22.11	USDT 	
37	2022-07-24 01:32:41	<u>0x7cfc1faff14ce703e4e4ce88d224d20c78906c7e717d4b9052005b5e96325084</u>	+ 22.111681 22.11	USDT 	
38	2022-07-23 00:40:06	<u>0xe6a150430461a7f39cb1b74ea565869bea809b350d50074d8a41e2682c44a7e2</u>	- 40.000000 40.00	USDT 	

#	Date & time	Transaction Id	Amount		
39	2022-07-23 00:26:46	<u>0x0a74a5262270aa89ebd174fac97aff0b4c37ea89aa8b4f6353ea56b7d628d226</u>	+ 40.000000 40.00	USDT 	
40	2022-07-17 15:40:06	<u>0xd48d9028b0223237ee06a060dacafe1a402084070414cf41537407f7ecb1ba94</u>	- 50.000000 49.98	USDT 	
41	2022-07-17 15:30:50	<u>0x74ed287818b0a89d54399e01c84f2394b56040009b35bca7974d2cd403077679</u>	+ 50.000000 49.98	USDT 	
42	2022-07-14 06:20:07	<u>0x39397eac667c13b2b7f74f02e715814e647866efbbd0520ca5cd8a7f33fe8e75</u>	- 10.500000 10.49	USDT 	
43	2022-07-14 06:00:53	<u>0x0a6068398b618415719429e6ba1ea985bcd1934c88522a904e8d6708a889d867</u>	+ 10.500000 10.49	USDT 	
44	2022-07-12 06:00:39	<u>0x616855992adec820d759d0d9f2775c59caba0cd2c24565a197e4bcdaf3fee5e6</u>	- 28.000000 27.97	USDT 	
45	2022-07-12 05:42:09	<u>0xb1a0d3e698862f65499950e8eb21cb0a66d7ccb94c1755fad39fcf3168516cfe</u>	+ 19.000000 18.98	USDT 	
46	2022-07-07 22:53:00	<u>0xf48ee2cf508c964f6d16605a5333911b3e22f5f877125a0fb55cfa0b62d3f3f7</u>	+ 9.000000 8.99	USDT 	
47	2022-07-06 09:29:47	<u>0x63787347682efe29ba34864c58ad568c55e515bfec5839a6df3490321f873d5b</u>	- 25.361950 25.33	USDT 	

#	Date & time	Transaction Id	Amount		
48	2022-07-05 10:41:01	<u>0xee70c876470223ce699f ce0143dc7ffb242e184722 6e3c479fde5e2bb01f4051</u>	+ 17.500000 USDT 17.48 USD		
49	2022-07-03 11:31:27	<u>0x506b141931338d56febc 2866a1a0a96780945d2d1c 8cd65b2e0f9c86f837a8c7</u>	+ 7.861950 USDT 7.85 USD		
50	2022-07-01 13:40:10	<u>0xe705231637ff6e3b787b c1716f351a9d1f7da076b8 6b7d93a703d94f5428f3b0</u>	- 19.000000 USDT 18.97 USD		
51	2022-07-01 13:02:46	<u>0xa92337e4d0c14284a3f2 fffc825a6ba951a07fd3e0 7852cad4af2558ee063d0e</u>	+ 11.000000 USDT 10.98 USD		
52	2022-06-30 15:19:51	<u>0xde127bad57e0c9063e9e 8f78dcf77dbb7c62d9d328 bddcec95f632cb41e30298</u>	+ 8.000000 USDT 7.99 USD		
53	2022-06-30 01:20:03	<u>0x640e14a34fead4e59530 f128d9e83fa500024001ac 23f0cec2b543df9e7bdf0b</u>	- 24.380000 USDT 24.35 USD		
54	2022-06-30 01:18:29	<u>0xc70b7d1845cbcc424e2a 280161a8ea4f1565ddc9c3 0641a6b72aa4301ccf5cf5</u>	+ 24.380000 USDT 24.35 USD		
55	2022-06-29 00:00:11	<u>0x573b45f5f3cb24500628 2bb99df23bf39ac0b99e60 94bc8a0ee5252db77b2cda</u>	- 29.400000 USDT 29.36 USD		
56	2022-06-28 23:45:49	<u>0x0091dea27370ef22f477 65237ce3460c45e94fa5a4 928edfa5c2bfe376bd82ca</u>	+ 29.400000 USDT 29.36 USD		

#	Date & time	Transaction Id	Amount		
57	2022-06-26 22:20:08	<u>0x76d042912feb68106b5a</u> <u>af32b9d0150ba6eedd2278</u> <u>4e8a74d22641d15d7b5bcb</u>	- 52.002258 USDT 	✓	51.97 USD
58	2022-06-26 22:02:04	<u>0x2019aff0c927a85cd350</u> <u>7cf7f861c4142bdb3351ee</u> <u>eaba1ddd2ba332184613d6</u>	+ 45.300000 USDT 	✓	45.27 USD
59	2022-06-26 13:02:12	<u>0xbc59ffae3998832c226d</u> <u>691436340e302b002a4cf3</u> <u>aa4ae36ac3c92cefcb0b39</u>	+ 6.702258 USDT 	✓	6.69 USD
60	2022-06-22 01:20:06	<u>0x2cdc849931dd71f413b8</u> <u>db01072f4efdf71c331692</u> <u>b02fec9b3680754540aab2</u>	- 30.680758 USDT 	✓	30.65 USD
61	2022-06-22 01:10:30	<u>0x0ffd4c82e10e4cacf676</u> <u>5a9656091d6cf2d5566fe4</u> <u>0988f03624456607d89033</u>	+ 24.581003 USDT 	✓	24.55 USD
62	2022-06-11 12:52:05	<u>0xb0cc9ced25f8937a3d2c</u> <u>365c26110f2c463d72b3ed</u> <u>e374028131de6350002acb</u>	+ 6.099755 USDT 	✓	6.09 USD
63	2022-06-09 04:20:04	<u>0xcfef9d8b007f86431002</u> <u>cb167dd2771d06fcad675c</u> <u>afcc52d6a7b580705a652a</u>	- 20.000000 USDT 	✓	19.98 USD
64	2022-06-09 04:00:04	<u>0xab2b400dd73fae5b5f35</u> <u>d8f624f38ca4f0984b9e2a</u> <u>fe4998f55ff36e159cc810</u>	+ 20.000000 USDT 	✓	19.98 USD
65	2022-06-07 02:40:08	<u>0x463286d5dd91737d0c06</u> <u>dda847d92e80331e76a056</u> <u>0c5b4a855cc16e3bb02dd6</u>	- 30.000000 USDT 	✓	29.97 USD

#	Date & time	Transaction Id	Amount	
66	2022-06-07 02:30:32	<u>0x3be06a98366950ea899d</u> <u>1583661b38aff905c34b8b</u> <u>49a4edbd3bb4afc8410eee</u>	+ 30.000000 USDT  29.97 USD	✓
67	2022-05-28 03:00:09	<u>0x8bc8559ce8cf5a7ed11a</u> <u>cb24ed70bc2b22e5c09429</u> <u>0ad050dc9cef4fcdc57aae</u>	- 13.686000 USDT  13.67 USD	✓
68	2022-05-28 02:29:52	<u>0xa8e83659c5d566171b2e</u> <u>6c675b84ee9d3ea6111dbd</u> <u>c5f97addcfd87cb9ba194f</u>	+ 3.686000 USDT  3.68 USD	✓
69	2022-05-10 00:48:36	<u>0x1d58bf4738981ce49eb8</u> <u>4c45b78915943440e34fe8</u> <u>cf142bc599fb079201c950</u>	+ 10.000000 USDT  9.99 USD	✓
70	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
71	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
72	2022-04-27 16:11:22	<u>0x226118a8efa7725a4559</u> <u>a002dfea05b872411e4566</u> <u>5e253b9d0ff0df173c68a9</u>	+ 3,000,000.00000000 0Bets.io	✓
73	2022-04-26 09:20:06	<u>0x16728bfef59a1c2b7f42</u> <u>55ea74e7b6c27c9e5685e0</u> <u>dbe29988259f103a86dd3f</u>	- 125.805529 USDT	✓
74	2022-04-26 09:11:22	<u>0x24b7bc6822ca9bfbae17</u> <u>fd38ab3354a7e31dd742f0</u> <u>9e08c66b0ddf4be38057a2</u>	+ 117.272499 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-21 14:20:11	<u>0x6ce0db2e291b5d6c20b209f2f846467700b9c22a72a90ad50fefcbbd0ff8fe43</u>	+ 8.533030 USDT	✓
76	2022-04-19 12:23:50	<u>0xabab45f89eeb8efa8a23874355c5fe12a82aab6bc3d2390af32d80bece154118</u>	- 31.097311 USDT	✓
77	2022-04-19 12:03:22	<u>0x775e6e4ca67a2498a240198bc1ae66d47420b8ab10676d158ebb373f62cd222a</u>	+ 31.097311 USDT	✓
78	2022-04-17 09:01:48	<u>0x5c48011dfa21eae5d00ce294a9334c7095caaabc93845f694f27094ce4e8655e</u>	- 50.000000 USDT	✓
79	2022-04-17 08:51:36	<u>0xb716c59d978711a003e9eb58fbcedfb1144757202d9409348e2e7382a198764b</u>	+ 49.000000 USDT	✓
80	2022-04-17 08:44:46	<u>0x4cb1e836e8bb6337816f787bf1e80ad9966074e29c787187371968aff83fedf8</u>	+ 1.000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:14:52	<u>0x38df299d7d60fd0de61ac9a387b1c0cd718a040f53972ac8cdf52e9c8ab197d8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-23 22:44:58	<u>0xbab0928394ba890d6bdc0d6d4ecdad288552cf95d9d77298dd2c63218e90bdc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 04:19:40	<u>0x1e3937a786ce528da0d6a786c6997b82d5d0f4be2c23e93a9b1528bc43e5ceb8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-22 02:32:43	<u>0x8929309bdb1582cf8d7e8aa1604f5e3ae35baac27af5174924d2d8cad7819a84</u>	+ 1 Airdrop at [3eth i%[Org]	✓
5	2024-02-02 04:44:34	<u>0x894e855819c26157a682bd3ed0fd80e97b6a3f03e5bfb79d90d9db9eb0c12cba</u>	+ 1 2000usdc.org	✓
6	2024-02-01 09:04:14	<u>0x57d2eacfed3d62bfd9d2a1381bba60a4c3fbe63dd1a0a635af0ec53a718c80ed</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-11-25 19:04:28	<u>0xcadaa47308c48278804b15f03ea4c0b1fd9496ae5965b05fe4f7db6ece264280</u>	+ 1 org	✓
8	2023-11-25 18:40:01	<u>0xf01ce590f4c6b090ec3a147e0b32cd97989119b6e9da7bbfcfd4208697c9228b</u>	+ 1 3000usdt.org	✓
9	2023-11-16 02:44:41	<u>0x984c136a5520f18d3fac3118b22f7dfc7b1af72c11df4b90deca542356edc360</u>	+ 1 ro	✓
10	2023-11-12 10:33:21	<u>0x7ddee28d1edab05d84d058e9f814778acce93279e2e63fd276ec4dd4f7e150c8</u>	+ 1 dt.org	✓
11	2023-11-12 10:33:01	<u>0x5095ab7bce71b56db25ef5fc494f75a141c717e9514d41e810d4375a2970fd6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 10:22:18	<u>0xd98ca8ef53711253871e</u> <u>9a8845ef972a2c65af18cc</u> <u>8c389276afbb267e8c374f</u>	+ 1 op.org	✓
13	2023-09-16 15:37:57	<u>0x4859256b077f8eafda49</u> <u>6a56b790ba942fac400d9f</u> <u>98eee97898bb88b543dcb1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 04:24:13	<u>0xf0d121541fdb620dad2a</u> <u>a25718fee6c3e7e2c43f3f</u> <u>2ee771600ff423f7bd3464</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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