

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e4be554f0cd8a7aac2c2263ba83cf8debed65d4</u>
TOTAL RECEIVED	34.138999174017222060 MATIC
	14.30 USD
TOTAL SEND	32.816973053372528568 MATIC
	13.75 USD










Token	Balance
MATIC	1.322026120644694380 MATIC
	0.55 USD
(PoS) Tether USD	0.709099 USDT
	0.70 USD
OriginEther	1 tkether.org
Tether USD	100,000.00000000000000000000 USDT
yN	10 yN
! ELIGIBLE	366.000000000000000000 TONCrypto.io
! ETHENA	9,860 TOKENS
! FYDE	130,054.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
MATIC	14,500.00000000000000000000 vercel.app)










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
!! SHIB NFT #73405	N/A NQJ102
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
rt]	N/A t]
23 ETH REWARD	N/A claim567.com
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A ?
Positive Vibes	N/A Positive Vibes
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:45:30	<u>0x2da12f70fd0763b4d46f8ab460c923ebeebdda48ecd7aed961dbd78866e12db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
2	2024-08-02 12:45:30	<u>0x2da12f70fd0763b4d46f8ab460c923ebeebdda48ecd7aed961dbd78866e12db1</u>	- 0.0009298092403727 40 MATIC  0.00 USD	✔










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-08-02 12:45:30	<u>0x2da12f70fd0763b4d46f8ab460c923ebeeadda48ecd7aed961dbd78866e12db1</u>	- 0.0005589505809463 80 MATIC  0.00 USD	✓
4	2024-07-28 17:25:47	<u>0xfb3703b996b930779e22d7a8a78ef7f232738947827f0b153d5d0646a136ab57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-28 17:25:47	<u>0xfb3703b996b930779e22d7a8a78ef7f232738947827f0b153d5d0646a136ab57</u>	- 0.0008022000002139 20 MATIC  0.00 USD	✓
6	2024-07-28 17:25:47	<u>0xfb3703b996b930779e22d7a8a78ef7f232738947827f0b153d5d0646a136ab57</u>	- 0.0000000000012300 40 MATIC  0.00 USD	✓
7	2024-06-19 19:52:25	<u>0x7365f8984b5825d9e806a90f45c1786a75b2643abb977d3c5c220a1077ef44d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 19:52:25	<u>0x7365f8984b5825d9e806a90f45c1786a75b2643abb977d3c5c220a1077ef44d3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-06-19 19:52:25	<u>0x7365f8984b5825d9e806a90f45c1786a75b2643abb977d3c5c220a1077ef44d3</u>	- 0.0000000000015100 88 MATIC  0.00 USD	✓
10	2024-06-19 19:32:17	<u>0xa004c674e7694d95ceb00764d29057516c90915579aa662f1da37b6458df575e</u>	- 6.4357682441822010 59 MATIC  3.71 USD	✓
11	2024-06-19 19:32:17	<u>0xa004c674e7694d95ceb00764d29057516c90915579aa662f1da37b6458df575e</u>	- 0.0109532999999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-19 19:32:17	<u>0xa004c674e7694d95ceb0 0764d29057516c90915579 aa662f1da37b6458df575e</u>	- 0.0000000000105881 90 MATIC  0.00 USD	✓
13	2024-06-07 07:25:54	<u>0x9917ea76b164c2f65e36 d2555b37c3d1c02a7b2efe bd3cc20de5e30bd21e65aa</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
14	2024-06-07 07:25:54	<u>0x9917ea76b164c2f65e36 d2555b37c3d1c02a7b2efe bd3cc20de5e30bd21e65aa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-06-07 07:25:54	<u>0x9917ea76b164c2f65e36 d2555b37c3d1c02a7b2efe bd3cc20de5e30bd21e65aa</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
16	2024-06-07 07:07:26	<u>0xda6b8b77e9cb849fca5e adc546ec2358e4c2a76f21 a50dccd0cc0bb7804f9111</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
17	2024-06-07 07:07:26	<u>0xda6b8b77e9cb849fca5e adc546ec2358e4c2a76f21 a50dccd0cc0bb7804f9111</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-06-07 07:07:26	<u>0xda6b8b77e9cb849fca5e adc546ec2358e4c2a76f21 a50dccd0cc0bb7804f9111</u>	- 0.0000000000010920 00 MATIC  0.00 USD	✓
19	2024-03-02 19:17:27	<u>0xe23af7834ad945344c5f 84f99dd8365007920a5e5d 8bd522c4d1bd562ff29e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2024-03-02 19:17:27	<u>0xe23af7834ad945344c5f 84f99dd8365007920a5e5d 8bd522c4d1bd562ff29e4a</u>	- 0.0012128805934957 04 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-03-02 19:17:27	<u>0xe23af7834ad945344c5f84f99dd8365007920a5e5d8bd522c4d1bd562ff29e4a</u>	- 0.0003448766205227 44 MATIC  0.00 USD	✓
22	2024-02-01 15:52:21	<u>0x39b4ee4a1a80fc38a8f83217c188d0b10e797be6b7c6f96376c31e75195efb97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2024-02-01 15:52:21	<u>0x39b4ee4a1a80fc38a8f83217c188d0b10e797be6b7c6f96376c31e75195efb97</u>	- 0.0009811454922245 48 MATIC  0.00 USD	✓
24	2024-02-01 15:52:21	<u>0x39b4ee4a1a80fc38a8f83217c188d0b10e797be6b7c6f96376c31e75195efb97</u>	- 0.0029133466480778 05 MATIC  0.00 USD	✓
25	2024-01-29 18:55:08	<u>0x9ba54b68c8bb2edafe80c2c707ff2d531a6ed97684fd770fefcdd655e087d1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-01-29 18:55:08	<u>0x9ba54b68c8bb2edafe80c2c707ff2d531a6ed97684fd770fefcdd655e087d1b0</u>	- 0.0008463548616111 93 MATIC  0.00 USD	✓
27	2024-01-29 18:55:08	<u>0x9ba54b68c8bb2edafe80c2c707ff2d531a6ed97684fd770fefcdd655e087d1b0</u>	- 0.0001473516926209 20 MATIC  0.00 USD	✓
28	2024-01-23 09:58:17	<u>0x9e6dfa0bca19c78a22abfb0e66729eaf65bdef37460f1e3394318aa2abfetc78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-01-23 09:58:17	<u>0x9e6dfa0bca19c78a22abfb0e66729eaf65bdef37460f1e3394318aa2abfetc78</u>	- 0.0016516522263191 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-23 09:58:17	<u>0x9e6dfa0bca19c78a22ab</u> <u>fb0e66729eaf65bdef3746</u> <u>0f1e3394318aa2abfetc78</u>	- 0.0032002462525816 14 MATIC  0.00 USD	✓
31	2024-01-23 09:57:04	<u>0x520444be73c116178643</u> <u>c9c7d399da491478461772</u> <u>beddba123ee817cfb50548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-01-23 09:57:04	<u>0x520444be73c116178643</u> <u>c9c7d399da491478461772</u> <u>beddba123ee817cfb50548</u>	- 0.0017239474468576 99 MATIC  0.00 USD	✓
33	2024-01-23 09:57:04	<u>0x520444be73c116178643</u> <u>c9c7d399da491478461772</u> <u>beddba123ee817cfb50548</u>	- 0.0025876921405131 87 MATIC  0.00 USD	✓
34	2024-01-23 09:55:16	<u>0x77850a9571fe7c54de7a</u> <u>ba10a77d82ef5bb89ae79e</u> <u>578f512ea73828bc902ccd</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
35	2024-01-23 09:55:16	<u>0x77850a9571fe7c54de7a</u> <u>ba10a77d82ef5bb89ae79e</u> <u>578f512ea73828bc902ccd</u>	- 0.0075966777346097 60 MATIC  0.00 USD	✓
36	2024-01-23 09:55:16	<u>0x77850a9571fe7c54de7a</u> <u>ba10a77d82ef5bb89ae79e</u> <u>578f512ea73828bc902ccd</u>	- 0.0219036602053814 01 MATIC  0.01 USD	✓
37	2024-01-23 09:54:10	<u>0x40c39ff95cbad4d393f7</u> <u>35e5ed0158a43697c23563</u> <u>5be342348fa21c9111ab11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2024-01-23 09:54:10	<u>0x40c39ff95cbad4d393f7</u> <u>35e5ed0158a43697c23563</u> <u>5be342348fa21c9111ab11</u>	- 0.0016284274216294 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-23 09:54:10	<u>0x40c39ff95cbad4d393f735e5ed0158a43697c235635be342348fa21c9111ab11</u>	- 0.0023454962304299 59 MATIC  0.00 USD	✓
40	2024-01-23 09:52:40	<u>0xa839a36a7d1a36539eb8b8b7c4da72e4e95dd4b19d6abd3566198590b63853e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2024-01-23 09:52:40	<u>0xa839a36a7d1a36539eb8b8b7c4da72e4e95dd4b19d6abd3566198590b63853e9</u>	- 0.0015532362766988 46 MATIC  0.00 USD	✓
42	2024-01-23 09:52:40	<u>0xa839a36a7d1a36539eb8b8b7c4da72e4e95dd4b19d6abd3566198590b63853e9</u>	- 0.0026636006298952 05 MATIC  0.00 USD	✓
43	2024-01-23 09:51:40	<u>0xa630dc889612e4ed6e283e5a990c8ac75ad9835100aac085c24df80cd30b02bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2024-01-23 09:51:40	<u>0xa630dc889612e4ed6e283e5a990c8ac75ad9835100aac085c24df80cd30b02bd</u>	- 0.0004268341699799 91 MATIC  0.00 USD	✓
45	2024-01-23 09:51:40	<u>0xa630dc889612e4ed6e283e5a990c8ac75ad9835100aac085c24df80cd30b02bd</u>	- 0.0038490915751474 92 MATIC  0.00 USD	✓
46	2024-01-17 14:24:34	<u>0x2bf8cebd02cba484155565078928fb128b4be44598c984d9cf2ee1e337492f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2024-01-17 14:24:34	<u>0x2bf8cebd02cba484155565078928fb128b4be44598c984d9cf2ee1e337492f8b</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-01-17 14:24:34	<u>0x2bf8cebd02cba484155565078928fb128b4be44598c984d9cf2ee1e337492f8b</u>	- 0.0041616147607453 98 MATIC  0.00 USD	✓
49	2024-01-17 13:54:12	<u>0xe5f57e386550a8f15a1ee1d0bbbed17f914e15769bea071fdc772d031ed416614</u>	- 1.2980612972113008 13 MATIC  1.09 USD	✓
50	2024-01-17 13:54:12	<u>0xe5f57e386550a8f15a1ee1d0bbbed17f914e15769bea071fdc772d031ed416614</u>	- 0.0157623000000000 00 MATIC  0.01 USD	✓
51	2024-01-17 13:54:12	<u>0xe5f57e386550a8f15a1ee1d0bbbed17f914e15769bea071fdc772d031ed416614</u>	- 0.0566644087096750 68 MATIC  0.04 USD	✓
52	2024-01-17 13:50:04	<u>0x70d566c7d3b5a29630533b60be2eaa51d972a58bc742b97ebbf0781e707c833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2024-01-17 13:50:04	<u>0x70d566c7d3b5a29630533b60be2eaa51d972a58bc742b97ebbf0781e707c833</u>	- 0.0007871100000000 00 MATIC  0.00 USD	✓
54	2024-01-17 13:50:04	<u>0x70d566c7d3b5a29630533b60be2eaa51d972a58bc742b97ebbf0781e707c833</u>	- 0.0024693903496159 39 MATIC  0.00 USD	✓
55	2024-01-17 11:17:02	<u>0x9fcac6c9beabddc2def3e94c70e66aceba54ce4c5b54703814630a418df8eab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2024-01-17 11:17:02	<u>0x9fcac6c9beabddc2def3e94c70e66aceba54ce4c5b54703814630a418df8eab8</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2024-01-17 11:17:02	<u>0x9fcac6c9beabddc2def3e94c70e66aceba54ce4c5b54703814630a418df8eab8</u>	- 0.0007389484148133 33 MATIC  0.00 USD	✓
58	2024-01-17 11:14:32	<u>0x1907920a4681975adeeb7a7e113de99bf0f4205bd095a583a8b03580d8b94319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2024-01-17 11:14:32	<u>0x1907920a4681975adeeb7a7e113de99bf0f4205bd095a583a8b03580d8b94319</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓
60	2024-01-17 11:14:32	<u>0x1907920a4681975adeeb7a7e113de99bf0f4205bd095a583a8b03580d8b94319</u>	- 0.0006797922078787 62 MATIC  0.00 USD	✓
61	2024-01-17 11:13:12	<u>0xcba97c67b1e6dbfd2924a53bdef4869e03ae41756f69930420e85e5162b56276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2024-01-17 11:13:12	<u>0xcba97c67b1e6dbfd2924a53bdef4869e03ae41756f69930420e85e5162b56276</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓
63	2024-01-17 11:13:12	<u>0xcba97c67b1e6dbfd2924a53bdef4869e03ae41756f69930420e85e5162b56276</u>	- 0.0005108918564589 42 MATIC  0.00 USD	✓
64	2024-01-17 11:11:04	<u>0x1b2ba66c8322a9f3138d076ef0120dd4384671fec62cfa587a610c36d7769786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2024-01-17 11:11:04	<u>0x1b2ba66c8322a9f3138d076ef0120dd4384671fec62cfa587a610c36d7769786</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-17 11:11:04	<u>0x1b2ba66c8322a9f3138d</u> <u>076ef0120dd4384671fec6</u> <u>2cfa587a610c36d7769786</u>	- 0.0005952337501102 32 MATIC  0.00 USD	✓
67	2024-01-17 11:06:05	<u>0x26a9244d556c04adc219</u> <u>e263bbd380a52741252bcc</u> <u>f53d50aa9a1e0bd029d16c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-17 11:06:05	<u>0x26a9244d556c04adc219</u> <u>e263bbd380a52741252bcc</u> <u>f53d50aa9a1e0bd029d16c</u>	- 0.0015599400000000 00 MATIC  0.00 USD	✓
69	2024-01-17 11:06:05	<u>0x26a9244d556c04adc219</u> <u>e263bbd380a52741252bcc</u> <u>f53d50aa9a1e0bd029d16c</u>	- 0.0010898966712089 26 MATIC  0.00 USD	✓
70	2024-01-17 11:01:29	<u>0x6d121d455e5e2543a72e</u> <u>211498a76358bc1ed4e3aa</u> <u>d70cd4cdbffa2e8236198a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
71	2024-01-17 11:01:29	<u>0x6d121d455e5e2543a72e</u> <u>211498a76358bc1ed4e3aa</u> <u>d70cd4cdbffa2e8236198a</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓
72	2024-01-17 11:01:29	<u>0x6d121d455e5e2543a72e</u> <u>211498a76358bc1ed4e3aa</u> <u>d70cd4cdbffa2e8236198a</u>	- 0.0007614957084909 51 MATIC  0.00 USD	✓
73	2024-01-17 10:57:41	<u>0xf6cdf6e23eb0d9e0fbc9</u> <u>b189e2cc365d9eab577471</u> <u>e0fd4a390527236e87f28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2024-01-17 10:57:41	<u>0xf6cdf6e23eb0d9e0fbc9</u> <u>b189e2cc365d9eab577471</u> <u>e0fd4a390527236e87f28d</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2024-01-17 10:57:41	<u>0xf6cdf6e23eb0d9e0fbc9b189e2cc365d9eab577471e0fd4a390527236e87f28d</u>	- 0.0008412930846399 60 MATIC  0.00 USD	✓
76	2024-01-17 10:55:58	<u>0x11ee83d0662b8262c9f0c7f4a6f618d0858da945bfc1db630aaf4b1f9e12d1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2024-01-17 10:55:58	<u>0x11ee83d0662b8262c9f0c7f4a6f618d0858da945bfc1db630aaf4b1f9e12d1bf</u>	- 0.0007953300000000 00 MATIC  0.00 USD	✓
78	2024-01-17 10:55:58	<u>0x11ee83d0662b8262c9f0c7f4a6f618d0858da945bfc1db630aaf4b1f9e12d1bf</u>	- 0.0010462241964743 37 MATIC  0.00 USD	✓
79	2024-01-11 16:24:01	<u>0x60f34a05ec5a9e3f89da b15be8078b7e02218c170c cf93648fb96450b2e0bb19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
80	2024-01-11 16:24:01	<u>0x60f34a05ec5a9e3f89da b15be8078b7e02218c170c cf93648fb96450b2e0bb19</u>	- 0.0000887926407126 42 MATIC  0.00 USD	✓
81	2024-01-11 16:24:01	<u>0x60f34a05ec5a9e3f89da b15be8078b7e02218c170c cf93648fb96450b2e0bb19</u>	- 0.0043523730265241 16 MATIC  0.00 USD	✓
82	2023-12-05 18:23:29	<u>0x365f84538a9f8d7610482f73418c8f2f6dd6278e7557505fdd35f857e9c655e1</u>	- 10.0000000000000000 000 MATIC  8.08 USD	✓
83	2023-12-05 18:23:29	<u>0x365f84538a9f8d7610482f73418c8f2f6dd6278e7557505fdd35f857e9c655e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-05 18:23:29	<u>0x365f84538a9f8d761048</u> <u>2f73418c8f2f6dd6278e75</u> <u>57505fdd35f857e9c655e1</u>	- 0.0026076954017100 00 MATIC  0.00 USD	✓
85	2023-02-28 13:17:09	<u>0x86577d0a666c5b552100</u> <u>d7ff3bcfda947d5ed29190</u> <u>9066f3531d6a76b65695ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-02-28 13:17:09	<u>0x86577d0a666c5b552100</u> <u>d7ff3bcfda947d5ed29190</u> <u>9066f3531d6a76b65695ea</u>	- 0.0042966636137467 98 MATIC  0.00 USD	✓
87	2023-02-28 13:17:09	<u>0x86577d0a666c5b552100</u> <u>d7ff3bcfda947d5ed29190</u> <u>9066f3531d6a76b65695ea</u>	- 0.0186248627627072 40 MATIC  0.02 USD	✓
88	2023-02-28 13:15:41	<u>0x25418a8a2917e839999f</u> <u>c0b4811678105399e759e0</u> <u>6a3ff259a286d0da10750f</u>	+ 9.9000000000000003 55 MATIC  12.13 USD	✓
89	2023-02-21 20:21:36	<u>0xb5a58ba407e5f071a314</u> <u>bc8e3904ec553b450560d6</u> <u>b4cfc8231c10ef09d6a839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-21 20:21:36	<u>0xb5a58ba407e5f071a314</u> <u>bc8e3904ec553b450560d6</u> <u>b4cfc8231c10ef09d6a839</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
91	2023-02-21 20:21:36	<u>0xb5a58ba407e5f071a314</u> <u>bc8e3904ec553b450560d6</u> <u>b4cfc8231c10ef09d6a839</u>	- 0.0054104322236055 52 MATIC  0.00 USD	✓
92	2023-02-08 11:03:33	<u>0x249a214b93b74a567cad</u> <u>e62591b98faac23c9fc0b2</u> <u>e4e6f4b69d0c008b7fdd77</u>	- 11.828648806778334 190 MATIC  15.36 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-08 11:03:33	<u>0x249a214b93b74a567cad</u> <u>e62591b98faac23c9fc0b2</u> <u>e4e6f4b69d0c008b7fdd77</u>	- 0.0032335322028415 28 MATIC  0.00 USD	✓
94	2023-02-08 11:03:33	<u>0x249a214b93b74a567cad</u> <u>e62591b98faac23c9fc0b2</u> <u>e4e6f4b69d0c008b7fdd77</u>	- 0.0127452907787335 77 MATIC  0.01 USD	✓
95	2022-12-23 11:43:14	<u>0x7ad617abc588e79158cb</u> <u>e57ee35bf944dfb5c1641a</u> <u>c0c5f669bada2ab19c9e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-12-23 11:43:14	<u>0x7ad617abc588e79158cb</u> <u>e57ee35bf944dfb5c1641a</u> <u>c0c5f669bada2ab19c9e43</u>	- 0.0011454924414040 38 MATIC  0.00 USD	✓
97	2022-12-23 11:43:14	<u>0x7ad617abc588e79158cb</u> <u>e57ee35bf944dfb5c1641a</u> <u>c0c5f669bada2ab19c9e43</u>	- 0.0014476336596615 60 MATIC  0.00 USD	✓
98	2022-12-23 11:39:48	<u>0x98390f5f8680c6895a62</u> <u>1e987dc3a50b9e587707a5</u> <u>f0a7c7e0e00693cc465dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-12-23 11:39:48	<u>0x98390f5f8680c6895a62</u> <u>1e987dc3a50b9e587707a5</u> <u>f0a7c7e0e00693cc465dfb</u>	- 0.0104818800000000 01 MATIC  0.00 USD	✓
100	2022-12-23 11:39:48	<u>0x98390f5f8680c6895a62</u> <u>1e987dc3a50b9e587707a5</u> <u>f0a7c7e0e00693cc465dfb</u>	- 0.0076456902192508 00 MATIC  0.00 USD	✓
101	2022-12-23 10:36:40	<u>0x0e176ba7d366209c9070</u> <u>13a47f715e6dfecaa0a2bc</u> <u>d9200b4b5c47cad6be1218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
102	2022-12-23 10:36:40	<u>0x0e176ba7d366209c9070</u> <u>13a47f715e6dfecaa0a2bc</u> <u>d9200b4b5c47cad6be1218</u>	- 0.0019122598298326 38 MATIC  0.00 USD	✓
103	2022-12-23 10:36:40	<u>0x0e176ba7d366209c9070</u> <u>13a47f715e6dfecaa0a2bc</u> <u>d9200b4b5c47cad6be1218</u>	- 0.0010533142526516 22 MATIC  0.00 USD	✓
104	2022-12-23 10:35:26	<u>0xf6ad9f26a1207d665202</u> <u>b68ec43b40281daecd858a</u> <u>1d2c03ba2dc00c261ac898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-12-23 10:35:26	<u>0xf6ad9f26a1207d665202</u> <u>b68ec43b40281daecd858a</u> <u>1d2c03ba2dc00c261ac898</u>	- 0.0038471700000000 00 MATIC  0.00 USD	✓
106	2022-12-23 10:35:26	<u>0xf6ad9f26a1207d665202</u> <u>b68ec43b40281daecd858a</u> <u>1d2c03ba2dc00c261ac898</u>	- 0.0025563178720758 04 MATIC  0.00 USD	✓
107	2022-12-23 10:31:34	<u>0xd5f8a15af10aec39999d</u> <u>7ba0155a4c101fa845e507</u> <u>0a8c599e8fb4a5775bb8a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-12-23 10:31:34	<u>0xd5f8a15af10aec39999d</u> <u>7ba0155a4c101fa845e507</u> <u>0a8c599e8fb4a5775bb8a0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
109	2022-12-23 10:31:34	<u>0xd5f8a15af10aec39999d</u> <u>7ba0155a4c101fa845e507</u> <u>0a8c599e8fb4a5775bb8a0</u>	- 0.0016168665099392 00 MATIC  0.00 USD	✓
110	2022-12-23 10:15:48	<u>0xdca134489e9ffd02209a</u> <u>785599a75141191bf9d000</u> <u>f7bf6b514e3797d132c291</u>	+ 11.9000000000000000 355 MATIC  9.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 13:17:09	<u>0x86577d0a666c5b552100d7ff3bcfda947d5ed291909066f3531d6a76b65695ea</u>	+ 12.338999174017219 573 MATIC  15.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:30:02	<u>0xf41dc4e0fa32430a1df0527ebb7cb68dce608e4f11692191fc620419ccf3c905</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-03 20:35:50	<u>0x8a60b76defaaadd96b5b363320bde67728f558e9ee84514535f95b5faa8dcfe3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-28 17:28:39	<u>0x983fde80ba3e95a03005f01b999b4db5dce2d1a32eb6540ef9e4fd981be4b4ba</u>	+ 43,220.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-08 12:31:47	<u>0xbdffc45b0d71e97d7e315ee06442e95fac41efbccc8e4e15364638d0bb956834</u>	+ 50,000.000000000000 0000000 USDT	✓
5	2024-07-08 12:05:53	<u>0x3445d8e0fb8f725866ef5b8b17c3dc0b3326e50b1544300cebeccad49e5a26e</u>	+ 50,000.000000000000 0000000 USDT	✓
6	2024-06-19 19:52:55	<u>0x86a99ac5887ff5487d7c7555c297531dfb05acf090dfcd3c12026a15275f0797</u>	+ 9,860 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 19:32:25	<u>0x10772b92e3c578545abf5722f3c24ba03e98afc8358211f87b060ca69afbd51b</u>	+ 1 tkether.org	✓
8	2024-01-29 18:55:22	<u>0xecfed7913271525319eefefa200d0a29a6e6e29d5e9258a918b88ccfc5c59da4</u>	+ 10 yN	✓
9	2024-01-23 09:55:16	<u>0x77850a9571fe7c54de7aba10a77d82ef5bb89ae79e578f512ea73828bc902ccd</u>	+ 0.709099 USDT  0.70 USD	✓
10	2024-01-18 09:17:50	<u>0xe2f17362666528d07b17dd9620c0bd23efa7523a539424a7766bd268e5938a2</u>	+ 246.00000000000000 0000 TONCrypto.io	✓
11	2023-04-01 04:45:30	<u>0xca59f4f9cc6c0129648487192afce77b2a3b9a394af70da3dad7d2493e0ecfc4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2023-02-28 13:17:09	<u>0x86577d0a666c5b552100d7ff3bcfda947d5ed291909066f3531d6a76b65695ea</u>	- 15.176550 USDT  15.17 USD	✓
13	2023-02-08 11:03:33	<u>0x249a214b93b74a567cade62591b98faac23c9fc0b2e4e6f4b69d0c008b7fdd77</u>	+ 15.176431 USDT  15.17 USD	✓
14	2022-12-23 12:36:47	<u>0x304b4d85ca2dfdc3c288e19993029f2adc26e65323565fb3506868e3751fee47</u>	- 0.000000 USDT  0.00 USD	✓
15	2022-12-23 11:44:18	<u>0x3a9530a4be4ed997312747fbe572d9c7d6f5c9ebc6ab059e3108c310536b7b5e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-23 11:44:14	<u>0xf40f2cccd97ff51d660059ca3d33dce5ca0eacdb287a97430ddeb9fe34a96cd7</u>	+ 0.000119 USDT 0.00 USD	✓
17	2022-12-23 11:43:14	<u>0x7ad617abc588e79158cb e57ee35bf944dfb5c1641a c0c5f669bada2ab19c9e43</u>	- 1,199.981684 USDT 1,199.98 USD	✓
18	2022-12-23 11:39:48	<u>0x98390f5f8680c6895a621e987dc3a50b9e587707a5f0a7c7e0e00693cc465dfb</u>	+ 1,199.981684 USDT 1,199.98 USD	✓
19	2022-12-23 11:39:48	<u>0x98390f5f8680c6895a621e987dc3a50b9e587707a5f0a7c7e0e00693cc465dfb</u>	- 1,200.000000000000 000000 DAI	✓
20	2022-12-23 11:08:50	<u>0x12ff1716de303801bdad362fc1f1ed63a5c9ca59906d7f8d31bf6c1d31d0b8a1</u>	+ 1,200.000000000000 000000 DAI	✓
21	2022-12-23 10:36:40	<u>0x0e176ba7d366209c907013a47f715e6dfecaa0a2bcd9200b4b5c47cad6be1218</u>	- 9.999567 USDT 9.99 USD	✓
22	2022-12-23 10:35:26	<u>0xf6ad9f26a1207d665202b68ec43b40281daecd858a1d2c03ba2dc00c261ac898</u>	- 10.00000000000000 000 DAI	✓
23	2022-12-23 10:35:26	<u>0xf6ad9f26a1207d665202b68ec43b40281daecd858a1d2c03ba2dc00c261ac898</u>	+ 9.999567 USDT 9.99 USD	✓
24	2022-12-23 09:39:32	<u>0xa471976e325513dc231bf663d472b63bc31168dd3b5e5b010ad3b63fcdb4abcd</u>	+ 10.00000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:18:15	<u>0x31fba3a480c8e188552d a48b3d18c7f0f56c42f7d1 5d7b03bb025b81faff04e0</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 17:37:21	<u>0x7236558693acb7c60634 8e93ffdc33a85ed12035ec b36a337b4449809c0b071b</u>	+ 1 claim567.com	✓
3	2024-09-02 17:18:52	<u>0xdb80c69b2887e68d3740 4309f27ac5ab898bfe5ac1 c051c706da12f6a463c3a7</u>	+ 1 debridg.xyz	✓
4	2024-08-03 17:22:28	<u>0x95ca720174d2426d929e 0a566fa281030c85629073 5407390e14c2b8f6643f55</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-02 12:51:28	<u>0x49adc9ac0c76c0e5c610 511ae14d9fb79da99097d3 766ba26ea5346535df4eae</u>	+ 1 NQJ102	✓
6	2024-07-28 17:26:59	<u>0x21e7cf5bf3ec31da2e89 5193c7d5167401c395ad59 e4018ad377ea0c495c32af</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 17:26:39	<u>0x26627c39bebdd083774c fb43b4ef117d38b57be6e2 cf6f208b2458f285152f89</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-28 17:26:17	<u>0x90290645feec609e66d8 2456d4a4f654926ab737d1 fa69a0ebfde59ae5f94e71</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-08 12:06:45	<u>0xb980e0a70a96027e0bec e8628e7af8349acda9d176 d3a6fe8b2e56147765a55b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 12:06:01	<u>0x69dba619b83503d6b9259099a412ed80a345c27848298fd3f7d25fcc5ebc7405</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c335d6a96a10df5c5b26dcc0672da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291fa2f883c56c0990a15bb855af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-19 19:33:03	<u>0xeb2333c3bdc273e0027ad21a2c25f3508b308f1ff51e74d8b81d00d3e433f243</u>	+ 1 ?	✓
14	2024-06-19 19:32:51	<u>0x73964b8d0a60a41648ab1f05633d9fe00452c9e0145069501d0689145c95de13</u>	+ 1 t]	✓
15	2024-06-07 07:07:38	<u>0x556b7bdafd498c56878598b4221ce823243817cc289ed5c4a2ca050eec494fa1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-03-07 01:24:01	<u>0x7526a87f43880948673d0be01448bd1ec9c790e7ea6f585b770345c75a11dd12</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
17	2024-02-02 03:32:12	<u>0xd864415c4e9b7ec6615683989d4913a7e1794a8850c933fa17652fcbbd516237</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 16:42:42	<u>0x87207a3e8d5ffd7ab68cf29238b4adbf3e79a9e7d906798913124c3a2aa9b42e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 21:49:54	<u>0x59662ab63a41222b119f b5172c424cc017f94f9b41 10a1132b4df9b616a8e549</u>	+ 1 5000usdt.com	✓
20	2024-01-17 11:16:26	<u>0xcd8ddc4756728dfd7892 fa6fa9ab285fb6e51235e8 fb7a2a1c9ca6458608e9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-17 11:06:05	<u>0x26a9244d556c04adc219 e263bbd380a52741252bcc f53d50aa9a1e0bd029d16c</u>	- 1 Positive Vibes	✓
22	2024-01-12 00:23:02	<u>0x5d8a03b51ca6420c746f 6ddc4a2dbb114635f55dc4 76d3188bb4eeca0f7df846</u>	+ 1 3000usdc.com	✓
23	2024-01-12 00:23:02	<u>0x758e7ee4ee2280f35cae c0caa4a06b088703190e59 303904bae13d37d6a2d903</u>	+ 1 5000usdt.org	✓
24	2024-01-11 17:13:46	<u>0xfa5ce7f2e7f37469d3b8 a6dfd77733ba2301f9d3d1 2fdf997613735a3b4b2389</u>	+ 1 Positive Vibes	✓
25	2023-12-05 19:33:38	<u>0xb55be3f2820b9d92b8c5 8fe6f9b91e6e8d014a90d6 47f6713453fac04c9e4060</u>	+ 1 1000usdc.net	✓
26	2023-12-05 19:32:48	<u>0x204f006c0e6ee95e947b 5b44a0957c95defa75d6c6 2102907d9ca6dd0090c3a9</u>	+ 1 2000usdt.link	✓

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