

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f2d2cb114e8ccccf2caecf6c9f7e0c348e75fda6</u>
TOTAL RECEIVED	243.679370662329063180 MATIC
	90.52 USD
TOTAL SEND	243.679370662329063180 MATIC
	90.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
xBlast	6,000.000000000000000000 st-app.xyz
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Dragon QUICK	0.000000000000000000 dQUICK
QuickSwap	0.000000000000000000 QUICK
Telcoin (PoS)	0.00 TEL
iXzv9PM	12,500.000000000000000000 9PM

* USD values displayed at the time of transaction

Token	Balance
LumiiiToken	0.000000000000000000 LUMIII
1 stETH	N/A LIDO Drop
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Voucher	N/A ro
\$1000 Rewards	N/A drop-usd.me
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
1000 UNI	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:59:49	<u>0x6240d1ea0c31b5d193ee</u> <u>a74e2d362cdde073786a14</u> <u>b315f69d89efd9ef35ad24</u>	- 0.0038206746684883 56 MATIC  0.00 USD	✓
2	2024-03-06 07:59:49	<u>0x6240d1ea0c31b5d193ee</u> <u>a74e2d362cdde073786a14</u> <u>b315f69d89efd9ef35ad24</u>	- 0.0022783890927840 00 MATIC  0.00 USD	✓
3	2024-03-06 07:59:49	<u>0x6240d1ea0c31b5d193ee</u> <u>a74e2d362cdde073786a14</u> <u>b315f69d89efd9ef35ad24</u>	- 0.0015156896304690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-03 01:40:27	<u>0x53bc81aac248666bcd17</u> <u>4b0cc1a5464e2edb78543a</u> <u>25a08a12ee075a62c77df4</u>	- 83.252358589744417 827 MATIC  80.56 USD	✓
5	2023-05-03 01:40:27	<u>0x53bc81aac248666bcd17</u> <u>4b0cc1a5464e2edb78543a</u> <u>25a08a12ee075a62c77df4</u>	- 0.0024243704230550 00 MATIC  0.00 USD	✓
6	2023-05-03 01:40:27	<u>0x53bc81aac248666bcd17</u> <u>4b0cc1a5464e2edb78543a</u> <u>25a08a12ee075a62c77df4</u>	- 0.0105725412428957 50 MATIC  0.01 USD	✓
7	2023-05-03 01:35:09	<u>0xab981d5320cb5323a951</u> <u>a0a59abac94571b1c4bfc9</u> <u>42e0a32b29ec534489be63</u>	+ 83.269999999999996 021 MATIC  80.58 USD	✓
8	2023-01-30 17:22:26	<u>0x813bde10c8e31e36c154</u> <u>718375ed5b3ca5174c98a7</u> <u>0d5ca60d7fb9907e763bff</u>	- 134.04911727302842 9054 MATIC  145.65 USD	✓
9	2023-01-30 17:22:26	<u>0x813bde10c8e31e36c154</u> <u>718375ed5b3ca5174c98a7</u> <u>0d5ca60d7fb9907e763bff</u>	- 0.0021979804171257 50 MATIC  0.00 USD	✓
10	2023-01-30 17:22:26	<u>0x813bde10c8e31e36c154</u> <u>718375ed5b3ca5174c98a7</u> <u>0d5ca60d7fb9907e763bff</u>	- 0.0028716702074450 00 MATIC  0.00 USD	✓
11	2023-01-30 17:18:36	<u>0x4ae7716ff39886fdb69f</u> <u>2f0e4a135a8c8b90187e78</u> <u>7f00ae31f37296cd31112b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-30 17:18:36	<u>0x4ae7716ff39886fdb69f</u> <u>2f0e4a135a8c8b90187e78</u> <u>7f00ae31f37296cd31112b</u>	- 0.0162857210854547 50 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-01-30 17:18:36	<u>0x4ae7716fff39886fdb69f2f0e4a135a8c8b90187e787f00ae31f37296cd31112b</u>	- 0.0227347545145452 50 MATIC  0.02 USD	✓
14	2023-01-30 17:16:50	<u>0x36c97e60f54c0144c91900fe58f4d69d4979aef2000233bff5a2848b4d14def5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-30 17:16:50	<u>0x36c97e60f54c0144c91900fe58f4d69d4979aef2000233bff5a2848b4d14def5</u>	- 0.0014467454125591 50 MATIC  0.00 USD	✓
16	2023-01-30 17:16:50	<u>0x36c97e60f54c0144c91900fe58f4d69d4979aef2000233bff5a2848b4d14def5</u>	- 0.0036037395874408 50 MATIC  0.00 USD	✓
17	2023-01-30 17:14:48	<u>0xaca07023f7d2e1795ee145fd18ab9e5f3d7c6c400ae63d67ea44ed60d6465314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-30 17:14:48	<u>0xaca07023f7d2e1795ee145fd18ab9e5f3d7c6c400ae63d67ea44ed60d6465314</u>	- 0.0021470700000000 00 MATIC  0.00 USD	✓
19	2023-01-30 17:14:48	<u>0xaca07023f7d2e1795ee145fd18ab9e5f3d7c6c400ae63d67ea44ed60d6465314</u>	- 0.0038142046422575 97 MATIC  0.00 USD	✓
20	2023-01-13 11:05:48	<u>0xcb2ef3c41233be91a6b197959ed3415b10dab2b4aa4c8ed9abcff3dc60b0da24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-13 11:05:48	<u>0xcb2ef3c41233be91a6b197959ed3415b10dab2b4aa4c8ed9abcff3dc60b0da24</u>	- 0.0022195500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-13 11:05:48	<u>0xcb2ef3c41233be91a6b197959ed3415b10dab2b4aa4c8ed9abcff3dc60b0da24</u>	- 0.0026914874544833 90 MATIC  0.00 USD	✓
23	2023-01-13 11:04:06	<u>0x9c80154cc7c1dbcc7fdc cd1b5ca19d6dec46f886a3 de66f56e71627cca8f7304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-13 11:04:06	<u>0x9c80154cc7c1dbcc7fdc cd1b5ca19d6dec46f886a3 de66f56e71627cca8f7304</u>	- 0.0050968337313690 72 MATIC  0.00 USD	✓
25	2023-01-13 11:04:06	<u>0x9c80154cc7c1dbcc7fdc cd1b5ca19d6dec46f886a3 de66f56e71627cca8f7304</u>	- 0.0074390625263475 36 MATIC  0.00 USD	✓
26	2023-01-13 11:01:58	<u>0x5427a3b9ce2dd9399d05 ab73f9a659906b317cdc03 e81dee968a44e273b618d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-13 11:01:58	<u>0x5427a3b9ce2dd9399d05 ab73f9a659906b317cdc03 e81dee968a44e273b618d1</u>	- 0.0015986324435356 16 MATIC  0.00 USD	✓
28	2023-01-13 11:01:58	<u>0x5427a3b9ce2dd9399d05 ab73f9a659906b317cdc03 e81dee968a44e273b618d1</u>	- 0.0009181642723554 32 MATIC  0.00 USD	✓
29	2023-01-13 10:59:08	<u>0xa01fb675abeb040e75e5 fdf2f350ff44dec b6b5f60 da3fad754624c4f24acad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-13 10:59:08	<u>0xa01fb675abeb040e75e5 fdf2f350ff44dec b6b5f60 da3fad754624c4f24acad</u>	- 0.0047817600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-01-13 10:59:08	<u>0xa01fb675abeb040e75e5</u> <u>fdf2f350ff44decb6b5f60</u> <u>0da3fad754624c4f24acad</u>	- 0.0037575357493662 00 MATIC  0.00 USD	✓
32	2023-01-01 03:27:17	<u>0xd126919b8f7683cdcb50</u> <u>eb999f8a463cc9a67a01cc</u> <u>dd6c58e133c39aa813c1c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-01 03:27:17	<u>0xd126919b8f7683cdcb50</u> <u>eb999f8a463cc9a67a01cc</u> <u>dd6c58e133c39aa813c1c8</u>	- 0.0009963021233398 46 MATIC  0.00 USD	✓
34	2023-01-01 03:27:17	<u>0xd126919b8f7683cdcb50</u> <u>eb999f8a463cc9a67a01cc</u> <u>dd6c58e133c39aa813c1c8</u>	- 0.0043629942164682 64 MATIC  0.00 USD	✓
35	2023-01-01 03:25:13	<u>0x4af878dc1077967d7e4b</u> <u>844761e4086049b7206ef0</u> <u>824f99ebdc4c70d6c49c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-01 03:25:13	<u>0x4af878dc1077967d7e4b</u> <u>844761e4086049b7206ef0</u> <u>824f99ebdc4c70d6c49c02</u>	- 0.0090503399612542 47 MATIC  0.00 USD	✓
37	2023-01-01 03:25:13	<u>0x4af878dc1077967d7e4b</u> <u>844761e4086049b7206ef0</u> <u>824f99ebdc4c70d6c49c02</u>	- 0.0014071320387457 52 MATIC  0.00 USD	✓
38	2023-01-01 03:24:27	<u>0xcbb12148358276e8044e</u> <u>eb2f64b01808610a6ef17d</u> <u>b909ce97465fb65139701e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-01 03:24:27	<u>0xcbb12148358276e8044e</u> <u>eb2f64b01808610a6ef17d</u> <u>b909ce97465fb65139701e</u>	- 0.0016309246661561 12 MATIC  0.00 USD	✓

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40	2023-01-01 03:24:27	<u>0xcbb12148358276e8044e</u> <u>eb2f64b01808610a6ef17d</u> <u>b909ce97465fb65139701e</u>	- 0.0005686046209553 28 MATIC  0.00 USD	✓
41	2023-01-01 03:23:03	<u>0xdffd212da732dc1062b9</u> <u>20d1eb61efca0fbbd4ca0c</u> <u>3cee5ab56f057fbec4f262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-01 03:23:03	<u>0xdffd212da732dc1062b9</u> <u>20d1eb61efca0fbbd4ca0c</u> <u>3cee5ab56f057fbec4f262</u>	- 0.0014107500000000 00 MATIC  0.00 USD	✓
43	2023-01-01 03:23:03	<u>0xdffd212da732dc1062b9</u> <u>20d1eb61efca0fbbd4ca0c</u> <u>3cee5ab56f057fbec4f262</u>	- 0.0003732756121215 00 MATIC  0.00 USD	✓
44	2023-01-01 03:21:37	<u>0x972d0ecc56c931c09787</u> <u>182e3f846d09ef71700076</u> <u>3025b6c1f5dc7167d7b6f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-01 03:21:37	<u>0x972d0ecc56c931c09787</u> <u>182e3f846d09ef71700076</u> <u>3025b6c1f5dc7167d7b6f6</u>	- 0.0021470700000000 00 MATIC  0.00 USD	✓
46	2023-01-01 03:21:37	<u>0x972d0ecc56c931c09787</u> <u>182e3f846d09ef71700076</u> <u>3025b6c1f5dc7167d7b6f6</u>	- 0.0009186659861514 33 MATIC  0.00 USD	✓
47	2023-01-01 03:19:07	<u>0x4678db5c36b6f4d54465</u> <u>3fcd9af483d9390f61d377</u> <u>30cbb045c0a0d591cb3713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-01 03:19:07	<u>0x4678db5c36b6f4d54465</u> <u>3fcd9af483d9390f61d377</u> <u>30cbb045c0a0d591cb3713</u>	- 0.0113980500000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2023-01-01 03:19:07	<u>0x4678db5c36b6f4d54465</u> <u>3fcd9af483d9390f61d377</u> <u>30cbb045c0a0d591cb3713</u>	- 0.0030837082956593 40 MATIC  0.00 USD	✓
50	2022-12-31 19:55:44	<u>0x77be2c2b7a7ed2a155b8</u> <u>c1f35cddac75d09a12a4ae</u> <u>9c334dfb04ff8593fd9928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-31 19:55:44	<u>0x77be2c2b7a7ed2a155b8</u> <u>c1f35cddac75d09a12a4ae</u> <u>9c334dfb04ff8593fd9928</u>	- 0.0022662818373097 50 MATIC  0.00 USD	✓
52	2022-12-31 19:55:44	<u>0x77be2c2b7a7ed2a155b8</u> <u>c1f35cddac75d09a12a4ae</u> <u>9c334dfb04ff8593fd9928</u>	- 0.0006161730372673 25 MATIC  0.00 USD	✓
53	2022-12-31 19:54:32	<u>0xa25e35e990c63ccb2dff</u> <u>c74c4b5eb72fe52ef7b23b</u> <u>64d81fbec7d4a85448fe26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-12-31 19:54:32	<u>0xa25e35e990c63ccb2dff</u> <u>c74c4b5eb72fe52ef7b23b</u> <u>64d81fbec7d4a85448fe26</u>	- 0.0120701990393176 50 MATIC  0.00 USD	✓
55	2022-12-31 19:54:32	<u>0xa25e35e990c63ccb2dff</u> <u>c74c4b5eb72fe52ef7b23b</u> <u>64d81fbec7d4a85448fe26</u>	- 0.0034910505317647 27 MATIC  0.00 USD	✓
56	2022-12-31 18:36:52	<u>0x0c87c36a565191cc8517</u> <u>ac5e8dd86789964a86783f</u> <u>72538db0c49dc48eea2196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-12-31 18:36:52	<u>0x0c87c36a565191cc8517</u> <u>ac5e8dd86789964a86783f</u> <u>72538db0c49dc48eea2196</u>	- 0.0014176271734746 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-31 18:36:52	<u>0x0c87c36a565191cc8517 ac5e8dd86789964a86783f 72538db0c49dc48eea2196</u>	- 0.0003637152265253 76 MATIC  0.00 USD	✓
59	2022-12-31 18:17:22	<u>0xe5282a1c02237fd70f8d 1756e8172690b457261f82 46786c60fa61eabc1c2902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-12-31 18:17:22	<u>0xe5282a1c02237fd70f8d 1756e8172690b457261f82 46786c60fa61eabc1c2902</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
61	2022-12-31 18:17:22	<u>0xe5282a1c02237fd70f8d 1756e8172690b457261f82 46786c60fa61eabc1c2902</u>	- 0.0004779889753541 52 MATIC  0.00 USD	✓
62	2022-12-31 18:14:36	<u>0x95fc9372f253de8089b1 a7219a1f95f86972a660c5 ba8bbe15f781e70c5d646f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-12-31 18:14:36	<u>0x95fc9372f253de8089b1 a7219a1f95f86972a660c5 ba8bbe15f781e70c5d646f</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
64	2022-12-31 18:14:36	<u>0x95fc9372f253de8089b1 a7219a1f95f86972a660c5 ba8bbe15f781e70c5d646f</u>	- 0.0006040696417029 12 MATIC  0.00 USD	✓
65	2022-12-31 17:35:55	<u>0x276bba0d243c8b666726 68c26c74183f1e9d20600c ca429dd1f3816e3ce74392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-12-31 17:35:55	<u>0x276bba0d243c8b666726 68c26c74183f1e9d20600c ca429dd1f3816e3ce74392</u>	- 0.0042256532260652 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-31 17:35:55	<u>0x276bba0d243c8b666726 68c26c74183f1e9d20600c ca429dd1f3816e3ce74392</u>	- 0.0098999835945494 06 MATIC  0.00 USD	✓
68	2022-12-28 08:11:17	<u>0xe77a0d761c782ddeef7d e5fb12984f3d99a4a67840 3bcfd01a4d1ce98f50bc2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-12-28 08:11:17	<u>0xe77a0d761c782ddeef7d e5fb12984f3d99a4a67840 3bcfd01a4d1ce98f50bc2d</u>	- 0.0031552800000000 00 MATIC  0.00 USD	✓
70	2022-12-28 08:11:17	<u>0xe77a0d761c782ddeef7d e5fb12984f3d99a4a67840 3bcfd01a4d1ce98f50bc2d</u>	- 0.0010964026065533 12 MATIC  0.00 USD	✓
71	2022-12-28 08:09:01	<u>0xac9b7f69f1c7f8cc6649 4a61220d1798d1fdc01a3d b7102352d87fbaefa1b370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-28 08:09:01	<u>0xac9b7f69f1c7f8cc6649 4a61220d1798d1fdc01a3d b7102352d87fbaefa1b370</u>	- 0.0159152105375408 44 MATIC  0.01 USD	✓
73	2022-12-28 08:09:01	<u>0xac9b7f69f1c7f8cc6649 4a61220d1798d1fdc01a3d b7102352d87fbaefa1b370</u>	- 0.0038755024624591 56 MATIC  0.00 USD	✓
74	2022-12-28 08:08:07	<u>0x330160ef5a5444267577 375263674259b45b2c7cd1 c627d19d826ea89e57e3e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-28 08:08:07	<u>0x330160ef5a5444267577 375263674259b45b2c7cd1 c627d19d826ea89e57e3e2</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-12-28 08:08:07	<u>0x330160ef5a5444267577</u> <u>375263674259b45b2c7cd1</u> <u>c627d19d826ea89e57e3e2</u>	- 0.0005760337975144 20 MATIC  0.00 USD	✓
77	2022-12-18 03:11:47	<u>0x36cfb7a01b903013624b</u> <u>a5a85201e36e57541e40df</u> <u>7344f0c7fc9db95ffcc349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-18 03:11:47	<u>0x36cfb7a01b903013624b</u> <u>a5a85201e36e57541e40df</u> <u>7344f0c7fc9db95ffcc349</u>	- 0.0035832900000000 00 MATIC  0.00 USD	✓
79	2022-12-18 03:11:47	<u>0x36cfb7a01b903013624b</u> <u>a5a85201e36e57541e40df</u> <u>7344f0c7fc9db95ffcc349</u>	- 0.0014711853279009 10 MATIC  0.00 USD	✓
80	2022-12-18 03:11:23	<u>0xf0273fad5ee851e3c96f</u> <u>13e74bca0d180033496918</u> <u>c6493098f37eb6648b2f53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-12-18 03:11:23	<u>0xf0273fad5ee851e3c96f</u> <u>13e74bca0d180033496918</u> <u>c6493098f37eb6648b2f53</u>	- 0.0014107500000000 00 MATIC  0.00 USD	✓
82	2022-12-18 03:11:23	<u>0xf0273fad5ee851e3c96f</u> <u>13e74bca0d180033496918</u> <u>c6493098f37eb6648b2f53</u>	- 0.0006767355118614 75 MATIC  0.00 USD	✓
83	2022-12-18 03:08:43	<u>0x95ac2730cf1c04edcdcf</u> <u>73253bedd584ebc2c647cf</u> <u>65f21566d322289b0681b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-12-18 03:08:43	<u>0x95ac2730cf1c04edcdcf</u> <u>73253bedd584ebc2c647cf</u> <u>65f21566d322289b0681b2</u>	- 0.0023488579067561 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-12-18 03:08:43	<u>0x95ac2730cf1c04edcddf</u> <u>73253bedd584ebc2c647cf</u> <u>65f21566d322289b0681b2</u>	- 0.0008128335900596 63 MATIC  0.00 USD	✓
86	2022-12-13 12:26:01	<u>0x67d75c0c31974960b395</u> <u>194d881692bb7ae41fbc41</u> <u>c814cbe563f972aed8f596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-12-13 12:26:01	<u>0x67d75c0c31974960b395</u> <u>194d881692bb7ae41fbc41</u> <u>c814cbe563f972aed8f596</u>	- 0.0022195500000000 00 MATIC  0.00 USD	✓
88	2022-12-13 12:26:01	<u>0x67d75c0c31974960b395</u> <u>194d881692bb7ae41fbc41</u> <u>c814cbe563f972aed8f596</u>	- 0.0284145722906669 31 MATIC  0.02 USD	✓
89	2022-12-13 12:25:41	<u>0x79aab72cb327f67ef953</u> <u>b7dc9dc0cffa813ea879ea</u> <u>b4b53d51778e47bd26b3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-12-13 12:25:41	<u>0x79aab72cb327f67ef953</u> <u>b7dc9dc0cffa813ea879ea</u> <u>b4b53d51778e47bd26b3ba</u>	- 0.0014107500000000 00 MATIC  0.00 USD	✓
91	2022-12-13 12:25:41	<u>0x79aab72cb327f67ef953</u> <u>b7dc9dc0cffa813ea879ea</u> <u>b4b53d51778e47bd26b3ba</u>	- 0.0187064556187360 49 MATIC  0.01 USD	✓
92	2022-12-13 12:24:53	<u>0x57cddddfb8b0f37ad590</u> <u>c19744ad25740e8268f65e</u> <u>c21df5184313cd6d0e8d61</u>	- 3.0000000000000000 00 MATIC  2.79 USD	✓
93	2022-12-13 12:24:53	<u>0x57cddddfb8b0f37ad590</u> <u>c19744ad25740e8268f65e</u> <u>c21df5184313cd6d0e8d61</u>	- 0.0088212213652332 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-13 12:24:53	<u>0x57cdddfb8b0f37ad590</u> <u>c19744ad25740e8268f65e</u> <u>c21df5184313cd6d0e8d61</u>	- 0.0493549466347667 50 MATIC  0.04 USD	✓
95	2022-12-13 12:22:29	<u>0x1dcd5f841529ab921243</u> <u>c1ce3763f92f2cf43c58a7</u> <u>0921ad292ccaadd05d9a27</u>	- 23.0000000000000000 000 MATIC  21.40 USD	✓
96	2022-12-13 12:22:29	<u>0x1dcd5f841529ab921243</u> <u>c1ce3763f92f2cf43c58a7</u> <u>0921ad292ccaadd05d9a27</u>	- 0.0232173117972491 84 MATIC  0.02 USD	✓
97	2022-12-13 12:22:29	<u>0x1dcd5f841529ab921243</u> <u>c1ce3763f92f2cf43c58a7</u> <u>0921ad292ccaadd05d9a27</u>	- 0.0292794732027508 16 MATIC  0.02 USD	✓
98	2022-12-13 12:14:13	<u>0x2f5f6728bfe976e18583</u> <u>12545c832e47e65c39621a</u> <u>4347115100354276378c53</u>	+ 27.577839999999998 355 MATIC  25.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 17:18:36	<u>0x4ae7716ff39886fdb69f</u> <u>2f0e4a135a8c8b90187e78</u> <u>7f00ae31f37296cd31112b</u>	+ 132.83153066232907 2356 MATIC  144.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:19:38	<u>0xfa81f294e09802077ad3</u> <u>20ae1bb239c445ac1c47d3</u> <u>ac6b1568aaf7bcb30a2b11</u>	+ 12,500.0000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 02:43:50	<u>0x7e959932a31c2b1c88bc</u> <u>9844059faa77b2c30123ea</u> <u>2afb781268bfb539224ca</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-04 00:20:04	<u>0x8381a7013838c07f0eef</u> <u>84f90816fe9521a3425f69</u> <u>21f4eae8754bd562959698</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
4	2024-01-16 21:46:58	<u>0xed8eeb51f98b27987661</u> <u>db77f148425ef10d2adf9c</u> <u>a73f265eec4ab88247c2dc</u>	+ 1 D0 Giveaway!	✓
5	2023-01-30 17:18:36	<u>0x4ae7716ff39886fdb69f</u> <u>2f0e4a135a8c8b90187e78</u> <u>7f00ae31f37296cd31112b</u>	- 2,746.867179542960 002436 QUICK	✓
6	2023-01-30 17:14:48	<u>0xaca07023f7d2e1795ee1</u> <u>45fd18ab9e5f3d7c6c400a</u> <u>e63d67ea44ed60d6465314</u>	+ 2,746.867179542960 002436 QUICK	✓
7	2023-01-30 17:14:48	<u>0xaca07023f7d2e1795ee1</u> <u>45fd18ab9e5f3d7c6c400a</u> <u>e63d67ea44ed60d6465314</u>	- 2,517.521788486637 888127 dQUICK	✓
8	2023-01-13 23:52:36	<u>0x6a9f6d83d4a253bef4a8</u> <u>24d575e9ed829f268e0190</u> <u>5207a2e946ea9a4cb570fe</u>	+ 52.00 TheSandBox.PRO	✓
9	2023-01-13 11:05:48	<u>0xcb2ef3c41233be91a6b1</u> <u>97959ed3415b10dab2b4aa</u> <u>4c8ed9abcff3dc60b0da24</u>	- 2,714.467752476796 249539 QUICK	✓
10	2023-01-13 11:05:48	<u>0xcb2ef3c41233be91a6b1</u> <u>97959ed3415b10dab2b4aa</u> <u>4c8ed9abcff3dc60b0da24</u>	+ 2,517.521788486637 888127 dQUICK	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-13 11:04:06	<u>0x9c80154cc7c1dbcc7fdc</u> <u>cd1b5ca19d6dec46f886a3</u> <u>de66f56e71627cca8f7304</u>	+ 19.976849077367781 149 QUICK	✓
12	2023-01-13 11:04:06	<u>0x9c80154cc7c1dbcc7fdc</u> <u>cd1b5ca19d6dec46f886a3</u> <u>de66f56e71627cca8f7304</u>	- 465.71 TEL	✓
13	2023-01-13 10:59:08	<u>0xa01fb675abeb040e75e5</u> <u>fdf2f350ff44dec6b6b5f60</u> <u>0da3fad754624c4f24acad</u>	+ 465.71 TEL	✓
14	2023-01-13 10:59:08	<u>0xa01fb675abeb040e75e5</u> <u>fdf2f350ff44dec6b6b5f60</u> <u>0da3fad754624c4f24acad</u>	+ 2,694.490903399428 589182 QUICK	✓
15	2023-01-01 03:27:17	<u>0xd126919b8f7683cdcb50</u> <u>eb999f8a463cc9a67a01cc</u> <u>dd6c58e133c39aa813c1c8</u>	- 2,694.490903399428 589182 QUICK	✓
16	2023-01-01 03:25:13	<u>0x4af878dc1077967d7e4b</u> <u>844761e4086049b7206ef0</u> <u>824f99ebdc4c70d6c49c02</u>	+ 12.625780630023164 974 QUICK	✓
17	2023-01-01 03:25:13	<u>0x4af878dc1077967d7e4b</u> <u>844761e4086049b7206ef0</u> <u>824f99ebdc4c70d6c49c02</u>	- 0.548987 USDT  0.54 USD	✓
18	2023-01-01 03:21:37	<u>0x972d0ecc56c931c09787</u> <u>182e3f846d09ef71700076</u> <u>3025b6c1f5dc7167d7b6f6</u>	+ 2,681.865122769405 388681 QUICK	✓
19	2023-01-01 03:21:37	<u>0x972d0ecc56c931c09787</u> <u>182e3f846d09ef71700076</u> <u>3025b6c1f5dc7167d7b6f6</u>	- 2,503.263877118117 761711 dQUICK	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-01 03:19:07	<u>0x4678db5c36b6f4d544653fcd9af483d9390f61d37730cbb045c0a0d591cb3713</u>	+ 0.548987 USDT  0.54 USD	✓
21	2023-01-01 03:19:07	<u>0x4678db5c36b6f4d544653fcd9af483d9390f61d37730cbb045c0a0d591cb3713</u>	- 0.000000000000000000 00 LUMIII	✓
22	2022-12-31 19:55:44	<u>0x77be2c2b7a7ed2a155b8c1f35cddac75d09a12a4ae9c334dfb04ff8593fd9928</u>	- 2,681.840212254764 537647 QUICK	✓
23	2022-12-31 19:55:44	<u>0x77be2c2b7a7ed2a155b8c1f35cddac75d09a12a4ae9c334dfb04ff8593fd9928</u>	+ 2,503.263877118117 761711 dQUICK	✓
24	2022-12-31 19:54:32	<u>0xa25e35e990c63ccb2dff c74c4b5eb72fe52ef7b23b64d81fbec7d4a85448fe26</u>	+ 2.1166131034879178 69 LUMIII	✓
25	2022-12-31 19:54:32	<u>0xa25e35e990c63ccb2dff c74c4b5eb72fe52ef7b23b64d81fbec7d4a85448fe26</u>	+ 2,681.840212254764 537647 QUICK	✓
26	2022-12-31 17:35:55	<u>0x276bba0d243c8b66672668c26c74183f1e9d20600cca429dd1f3816e3ce74392</u>	+ 135.72344427318986 9591 LUMIII	✓
27	2022-12-28 08:11:17	<u>0xe77a0d761c782ddeef7de5fb12984f3d99a4a678403bcfd01a4d1ce98f50bc2d</u>	- 2,221.520797278727 968660 QUICK	✓
28	2022-12-28 08:09:01	<u>0xac9b7f69f1c7f8cc66494a61220d1798d1fdc01a3db7102352d87fbaefa1b370</u>	+ 2,221.520797278727 968660 QUICK	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-28 08:09:01	<u>0xac9b7f69f1c7f8cc66494a61220d1798d1fdc01a3db7102352d87fbaefa1b370</u>	- 100.000000 USDC 100.01 USD	✓
30	2022-12-28 08:02:29	<u>0x18c4dec10e8739ff09a38e0ecb2de825ee5656c55ad3c12f9dfa8a0e26ba899a</u>	+ 100.000000 USDC 100.01 USD	✓
31	2022-12-18 03:11:47	<u>0x36cfb7a01b903013624ba5a85201e36e57541e40df7344f0c7fc9db95ffcc349</u>	- 460.31941497603639 8457 QUICK	✓
32	2022-12-18 03:08:43	<u>0x95ac2730cf1c04edcddf73253bedd584ebc2c647cf65f21566d322289b0681b2</u>	+ 460.31941497603639 8457 QUICK	✓
33	2022-12-18 03:08:43	<u>0x95ac2730cf1c04edcddf73253bedd584ebc2c647cf65f21566d322289b0681b2</u>	- 431.31416288999923 8359 dQUICK	✓
34	2022-12-13 12:26:01	<u>0x67d75c0c31974960b395194d881692bb7ae41fbc41c814cbe563f972aed8f596</u>	- 459.18685150251519 6444 QUICK	✓
35	2022-12-13 12:26:01	<u>0x67d75c0c31974960b395194d881692bb7ae41fbc41c814cbe563f972aed8f596</u>	+ 431.31416288999923 8359 dQUICK	✓
36	2022-12-13 12:24:53	<u>0x57cddddfb8b0f37ad590c19744ad25740e8268f65ec21df5184313cd6d0e8d61</u>	+ 52.969182641595295 991 QUICK	✓
37	2022-12-13 12:22:29	<u>0x1dcd5f841529ab921243c1ce3763f92f2cf43c58a70921ad292ccaadd05d9a27</u>	+ 406.21766886091990 0453 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:49:56	<u>0x60069e812e477b644afb3a27a48a61dc0e6f8868fc89093befbe0cd5260ff4ea</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-03-06 19:43:19	<u>0x1c0f7dd7a58cdd87f09cc3c66df69f87fe7e0ca77c074f6d330e4ae3396b966b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2023-12-15 04:36:36	<u>0x95a76f63fac412bd6f57c55cece5e39b6d7ea6e4255d77a8992371a741e7bf39</u>	+ 1 2000usdt.link	✓
4	2023-12-15 04:34:26	<u>0xca70e58016abadcba7450fc1fbae19df8be8c9ac28c8d94ed6af14909b4296ee</u>	+ 1 1000usdc.net	✓
5	2023-11-28 21:15:42	<u>0x239b459ded61ba4f978d83aac98d29c059703c1e1bf96bb6f2b9360dab15f543</u>	+ 1 2000usdt.top	✓
6	2023-11-27 23:06:01	<u>0xba8b55164f3d1760e64ba36ec2667326f53fe34c4cf97d268a3d0d7c3b970344</u>	+ 1 org	✓
7	2023-11-27 23:05:27	<u>0xc5ad8a2c68342dd141a55f6f8803d7c56fcab7d3a46633fc9668f03b3a40e316</u>	+ 1 3000usdt.org	✓
8	2023-11-19 15:41:12	<u>0xa1d7b766f6846e851fe9227f627c0b08f9249c1f2284e0e7cfc4a70d8a5d8404</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 15:39:36	<u>0x49eec81b5b19375e718fa3323e19c82f3a26814f0e113c935a095e9540c634b8</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 15:39:26	<u>0xf65085712aad8bdd9a1e c7dd4c56a3805013766660 89f9c2ad1f43e0dd38d9ea</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-19 15:36:24	<u>0x8b0ad9b7ef12f27ab171 2bb6809e6ac10410dd2ca4 5c62aa299abb29b7fb91a6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 15:35:10	<u>0x840ea79b4e1aa50ee098 8faad346a57db3644a9ac1 0f887579cb0edf299ea578</u>	+ 1 yz	✓
13	2023-11-19 15:35:04	<u>0xa5e169170ec296a73e7c fbb5adc39637f395453e49 48ad843ee4097ccbf90cdb</u>	+ 1 ro	✓
14	2023-10-23 02:50:44	<u>0x5b6dc122cf09f8af29cb 8510b6c493d738ca3e2cd5 9484d6605d5ad58db3e52b</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-23 02:50:28	<u>0xb6dbbdd67f9c69e69e64 d7e497cd7ef23c447b74c6 9fda68037f78ddd81e7db7</u>	+ 1 Voucher	✓
16	2023-09-29 09:45:27	<u>0x8a58bbf238e39a7b6733 857b4774b2b0e54a864e36 21310e68cd0051152fd108</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 09:44:55	<u>0x0bda806a2d8914634bad 7a7ca9273351dd90aee6c4 b15f8698503739bb7deac7</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 09:38:23	<u>0x2116417b2b6ad2e43401 89df1da1fd113e322c27e7 40a46325cf7cd3a60a4ded</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 09:37:55	<u>0x7ed4e0a03fe5b45d4f32</u> <u>07c35083010191793b0ec3</u> <u>917c72a6bee2f20e146c27</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 16:20:07	<u>0xda301d6a8b2976ab3825</u> <u>606196c36043b1005b2e24</u> <u>021d820d411f7b33949188</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-26 16:16:29	<u>0x51e5a8d0042db0bdb2b6</u> <u>77f70f3e58964fd609aaa8</u> <u>b033ed87a47eb47db9a09a</u>	+ 1 drop-usd.me	✓
22	2023-09-22 17:58:13	<u>0x6d81b261137b5d6d7228</u> <u>56017f4349a13b41f50b8b</u> <u>2a68738d81f8d954490e85</u>	+ 1 NFT	✓
23	2023-09-13 00:54:30	<u>0xa47d10228945cfbf1ea3</u> <u>53947830ed591c67360dc3</u> <u>e6f44719059aa9cbc53002</u>	+ 1 NFT #515/1000	✓
24	2023-09-09 12:30:08	<u>0xc75151f51b5d5e0a6b15</u> <u>195754f3560bf7bf8b17cc</u> <u>e4c98cc981b2bde6cb1484</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 12:29:52	<u>0x1665451d76f965df48e5</u> <u>8f62e8b969cc27d6f7e0ce</u> <u>7260abd99419eb7a5cfcc1</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 12:29:28	<u>0xba2cc5afe7946448572b</u> <u>a769ba6886b2195b235a0d</u> <u>b948086379dfa6020ac8be</u>	+ 1 LIDO Drop	✓
27	2023-09-09 12:29:26	<u>0xdf485180a260ffc57890</u> <u>476bf78ce05d237bbe754f</u> <u>2361d666b95d8ecbf4a687</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 12:29:26	<u>0x0bfe03ad504fcf7a82eb</u> <u>23a9425bb308b781b38042</u> <u>9460d11f9ae489f59f5a8c</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 12:28:20	<u>0xb9b9848c58a4a47e6c6b</u> <u>36f0c68ba98bbe91c53529</u> <u>873de8c66b2f4be96438b2</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-09 12:27:58	<u>0xacc78f6d1c3dbc992db</u> <u>3b0e4662526043997abe20</u> <u>ac5987bc33a1807df24c2b</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 16:29:53	<u>0xc90fb08c96613ff8bde</u> <u>a872861bcfbaa4f4a197d3</u> <u>88b60ca41b0c1b60a9b8cf</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 16:28:57	<u>0x25fd3b6ff3af85d848e5</u> <u>d51c49ce06408d45d7d9df</u> <u>fed19af71fb20483397769</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 16:28:37	<u>0x7d63acc8ab900079a61c</u> <u>39f2d71d4527240178814d</u> <u>e64e6ae0bd38f49908e184</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 15:37:57	<u>0xcc97007381f117a2a2d7</u> <u>51c3c20f2260f5a836120e</u> <u>dfb6cbd52084e491a0ddeb</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 15:35:47	<u>0xa94d421dd860381e1052</u> <u>5a385333d2c32211fd8506</u> <u>a91cc14fd5cb9335ec4794</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 15:35:05	<u>0x2c0fff3b7bb29a12fd68</u> <u>9158fb0d979c5422da9f2d</u> <u>0e4e1950315828ab349f66</u>	+ 1 NFT Voucher	✓

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