

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa67e8d37bfd9b79135905c5ada950b65fcdf1509</u>
TOTAL RECEIVED	68.593599186299272219 MATIC
	25.43 USD
TOTAL SEND	102.222958855109482101 MATIC
	37.90 USD

Token	Balance
MATIC	0.720640331189794647 MATIC
	0.26 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.101406 USDT
	0.10 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
TRUST WALLET MYSTERY BOX	1 rn.xyz
ChainLink Token	0.000000000000000000 LINK

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.blockwin.org
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
Lido-drop.site	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:13:52	<u>0xd4e2964ba464e5825f34997773afc18c409ba2e4423880d3509641a1cd89eaaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-20 18:13:52	<u>0xd4e2964ba464e5825f34997773afc18c409ba2e4423880d3509641a1cd89eaaf</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-20 18:13:52	<u>0xd4e2964ba464e5825f34997773afc18c409ba2e4423880d3509641a1cd89eaaf</u>	- 0.004645490969782 16 MATIC  0.00 USD	✓
4	2023-07-20 15:44:46	<u>0x42e41231cd9e715348e802c17733957a08a222c323fbbeb6350fdf98653ff4a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-07-20 15:44:46	<u>0x42e41231cd9e715348e802c17733957a08a222c323fbbeb6350fdf98653ff4a8</u>	- 0.0012057600000000 00 MATIC  0.00 USD	✓
6	2023-07-20 15:44:46	<u>0x42e41231cd9e715348e802c17733957a08a222c323fbbeb6350fdf98653ff4a8</u>	- 0.0030098412728409 60 MATIC  0.00 USD	✓
7	2023-07-13 18:27:48	<u>0x4acc1f5b62c34efb83b4a43592ffec422fe63c41ebabcbfbe800484cc6cc2387</u>	- 23.00000000000000 000 MATIC  19.51 USD	✓
8	2023-07-13 18:27:48	<u>0x4acc1f5b62c34efb83b4a43592ffec422fe63c41ebabcbfbe800484cc6cc2387</u>	- 0.0064596904926543 50 MATIC  0.00 USD	✓
9	2023-07-13 18:27:48	<u>0x4acc1f5b62c34efb83b4a43592ffec422fe63c41ebabcbfbe800484cc6cc2387</u>	- 0.1082775482575891 04 MATIC  0.09 USD	✓
10	2023-06-17 06:06:55	<u>0xb63cbbbed09f7dad26feb6878533e0e31112ae75429da0340270534dda950b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-17 06:06:55	<u>0xb63cbbbed09f7dad26feb6878533e0e31112ae75429da0340270534dda950b11</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-06-17 06:06:55	<u>0xb63cbbbed09f7dad26feb c6878533e0e31112ae7542 9da0340270534dda950b11</u>	- 0.0076297618010680 68 MATIC  0.00 USD	✓
13	2023-06-05 17:58:36	<u>0x5a04b6b933e8ff1eb335 402655512ef466abdfdfa 38baa3505cae6727498dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-05 17:58:36	<u>0x5a04b6b933e8ff1eb335 402655512ef466abdfdfa 38baa3505cae6727498dc5</u>	- 0.0046954500000000 00 MATIC  0.00 USD	✓
15	2023-06-05 17:58:36	<u>0x5a04b6b933e8ff1eb335 402655512ef466abdfdfa 38baa3505cae6727498dc5</u>	- 0.0204778058726764 19 MATIC  0.01 USD	✓
16	2023-05-29 20:14:44	<u>0x5276d28a7e3c6a2a363b 688461b97ecc7a458c95bb 78e338225fc32bc2348cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 20:14:44	<u>0x5276d28a7e3c6a2a363b 688461b97ecc7a458c95bb 78e338225fc32bc2348cff</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
18	2023-05-29 20:14:44	<u>0x5276d28a7e3c6a2a363b 688461b97ecc7a458c95bb 78e338225fc32bc2348cff</u>	- 0.0048638339493683 94 MATIC  0.00 USD	✓
19	2023-05-03 10:41:33	<u>0x2cb234511a19fc93ffaa c5848c25a070ea0c9dba7a 10c8bf47e10f270417e910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-03 10:41:33	<u>0x2cb234511a19fc93ffaa c5848c25a070ea0c9dba7a 10c8bf47e10f270417e910</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-05-03 10:41:33	<u>0x2cb234511a19fc93ffaa</u> <u>c5848c25a070ea0c9dba7a</u> <u>10c8bf47e10f270417e910</u>	- 0.0135417245759241 12 MATIC  0.01 USD	✓
22	2023-05-01 15:17:58	<u>0x41ec99a90332fa4163b2</u> <u>e8f04ccc91f993c411fe4a</u> <u>c296b73735bdb3caa3b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-01 15:17:58	<u>0x41ec99a90332fa4163b2</u> <u>e8f04ccc91f993c411fe4a</u> <u>c296b73735bdb3caa3b99</u>	- 0.0081823266438838 41 MATIC  0.00 USD	✓
24	2023-05-01 15:17:58	<u>0x41ec99a90332fa4163b2</u> <u>e8f04ccc91f993c411fe4a</u> <u>c296b73735bdb3caa3b99</u>	- 0.0556967615041528 35 MATIC  0.05 USD	✓
25	2023-05-01 15:17:24	<u>0x5ca83ea9926a9cbc72de</u> <u>370d10bdf5f850530980a7</u> <u>e5b9986ab04ab5b2d37e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-01 15:17:24	<u>0x5ca83ea9926a9cbc72de</u> <u>370d10bdf5f850530980a7</u> <u>e5b9986ab04ab5b2d37e49</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
27	2023-05-01 15:17:24	<u>0x5ca83ea9926a9cbc72de</u> <u>370d10bdf5f850530980a7</u> <u>e5b9986ab04ab5b2d37e49</u>	- 0.0118974045079644 12 MATIC  0.01 USD	✓
28	2023-04-27 08:12:53	<u>0x6b83780a7c6f6bc71be5</u> <u>98b84e607b7a94f523c6a8</u> <u>906a46a4f3e1f5d35ebd02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-27 08:12:53	<u>0x6b83780a7c6f6bc71be5</u> <u>98b84e607b7a94f523c6a8</u> <u>906a46a4f3e1f5d35ebd02</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-04-27 08:12:53	<u>0x6b83780a7c6f6bc71be598b84e607b7a94f523c6a8906a46a4f3e1f5d35ebd02</u>	- 0.0136983262234393 44 MATIC  0.01 USD	✓
31	2023-04-26 15:04:51	<u>0x5cd7e152e8e6280504e436688cec47eda887b8dc7c6cd682cebe9a540b4b2349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-26 15:04:51	<u>0x5cd7e152e8e6280504e436688cec47eda887b8dc7c6cd682cebe9a540b4b2349</u>	- 0.0012112540361596 14 MATIC  0.00 USD	✓
33	2023-04-26 15:04:51	<u>0x5cd7e152e8e6280504e436688cec47eda887b8dc7c6cd682cebe9a540b4b2349</u>	- 0.0145046932445808 06 MATIC  0.01 USD	✓
34	2023-04-25 18:03:18	<u>0x92addfec0d954959fb316ff8e1e14b8d126d62998f463eb2a634c0d73569a46c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-25 18:03:18	<u>0x92addfec0d954959fb316ff8e1e14b8d126d62998f463eb2a634c0d73569a46c</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
36	2023-04-25 18:03:18	<u>0x92addfec0d954959fb316ff8e1e14b8d126d62998f463eb2a634c0d73569a46c</u>	- 0.0169844987528551 61 MATIC  0.01 USD	✓
37	2023-04-20 20:39:57	<u>0xf2d2d071f558062ad2fa922c3a623a313ffaab0f51721a5e4a67d25b5e48defa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-20 20:39:57	<u>0xf2d2d071f558062ad2fa922c3a623a313ffaab0f51721a5e4a67d25b5e48defa</u>	- 0.0013704104768799 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-04-20 20:39:57	<u>0xf2d2d071f558062ad2fa</u> <u>922c3a623a313ffaab0f51</u> <u>721a5e4a67d25b5e48defa</u>	- 0.0113413925343133 80 MATIC  0.01 USD	✓
40	2023-04-19 19:42:26	<u>0x708f66e063be755ef2f6</u> <u>6a20d76af60e1c5a2f1276</u> <u>f301c5163dc0325da28676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-19 19:42:26	<u>0x708f66e063be755ef2f6</u> <u>6a20d76af60e1c5a2f1276</u> <u>f301c5163dc0325da28676</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
42	2023-04-19 19:42:26	<u>0x708f66e063be755ef2f6</u> <u>6a20d76af60e1c5a2f1276</u> <u>f301c5163dc0325da28676</u>	- 0.0105623550908942 22 MATIC  0.01 USD	✓
43	2023-04-19 19:22:06	<u>0xf24854c084746a95b217</u> <u>e0274f488929a39048a00b</u> <u>52e5ed8eaa48006a9de8ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-19 19:22:06	<u>0xf24854c084746a95b217</u> <u>e0274f488929a39048a00b</u> <u>52e5ed8eaa48006a9de8ee</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
45	2023-04-19 19:22:06	<u>0xf24854c084746a95b217</u> <u>e0274f488929a39048a00b</u> <u>52e5ed8eaa48006a9de8ee</u>	- 0.0115203410920383 47 MATIC  0.01 USD	✓
46	2023-04-18 15:11:54	<u>0x77cff7702bd5aeddd3b6</u> <u>cdf5df2bbb9c720ee9945c</u> <u>edc52c7b9ed173295d4cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-18 15:11:54	<u>0x77cff7702bd5aeddd3b6</u> <u>cdf5df2bbb9c720ee9945c</u> <u>edc52c7b9ed173295d4cd3</u>	- 0.0074181802680623 40 MATIC  0.00 USD	✓






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48	2023-04-18 15:11:54	<u>0x77cff7702bd5aeddd3b6</u> <u>cdf5df2bbb9c720ee9945c</u> <u>edc52c7b9ed173295d4cd3</u>	- 0.0412640187738649 58 MATIC  0.04 USD	✓
49	2023-04-18 14:42:25	<u>0x6dc4887c2539540880f7</u> <u>3de2924771c92e5d815532</u> <u>22a0ac715d9780f47f2b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-18 14:42:25	<u>0x6dc4887c2539540880f7</u> <u>3de2924771c92e5d815532</u> <u>22a0ac715d9780f47f2b5f</u>	- 0.0018196306766544 84 MATIC  0.00 USD	✓
51	2023-04-18 14:42:25	<u>0x6dc4887c2539540880f7</u> <u>3de2924771c92e5d815532</u> <u>22a0ac715d9780f47f2b5f</u>	- 0.0148072217995441 68 MATIC  0.01 USD	✓
52	2023-04-15 08:50:16	<u>0xc5e20c6715d96d42fef5</u> <u>465c0c6e0e74a3f97596d7</u> <u>631866734b201303fbd724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-15 08:50:16	<u>0xc5e20c6715d96d42fef5</u> <u>465c0c6e0e74a3f97596d7</u> <u>631866734b201303fbd724</u>	- 0.0017787782400000 00 MATIC  0.00 USD	✓
54	2023-04-15 08:50:16	<u>0xc5e20c6715d96d42fef5</u> <u>465c0c6e0e74a3f97596d7</u> <u>631866734b201303fbd724</u>	- 0.0083190506038417 63 MATIC  0.00 USD	✓
55	2023-04-12 14:59:39	<u>0x8e6d5bb9fe282255640f</u> <u>e385477cd82104d9318b55</u> <u>284d05cb2c67e680b81f91</u>	- 34.350000000000001 421 MATIC  38.05 USD	✓
56	2023-04-12 14:59:39	<u>0x8e6d5bb9fe282255640f</u> <u>e385477cd82104d9318b55</u> <u>284d05cb2c67e680b81f91</u>	- 0.0100962280250000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-04-12 14:59:39	<u>0x8e6d5bb9fe282255640f</u> <u>e385477cd82104d9318b55</u> <u>284d05cb2c67e680b81f91</u>	- 0.0527056273172651 22 MATIC  0.05 USD	✓
58	2023-04-12 14:58:29	<u>0x8da8b6cf6b209857672c</u> <u>56037a3ecee43737808fc0</u> <u>c915b802da36d91f054df2</u>	- 34.350000000000001 421 MATIC  38.05 USD	✗
59	2023-04-12 14:58:29	<u>0x8da8b6cf6b209857672c</u> <u>56037a3ecee43737808fc0</u> <u>c915b802da36d91f054df2</u>	- 0.0080468545184171 24 MATIC  0.00 USD	✓
60	2023-04-12 14:58:29	<u>0x8da8b6cf6b209857672c</u> <u>56037a3ecee43737808fc0</u> <u>c915b802da36d91f054df2</u>	- 0.0334479265947674 67 MATIC  0.03 USD	✓
61	2023-03-24 18:57:55	<u>0xeaa827508dd3659c51c5</u> <u>da3c140644d668c38ad9b0</u> <u>defbb8bdee3157ce875d9c</u>	+ 34.065800000000002 967 MATIC  37.26 USD	✓
62	2023-02-21 16:10:16	<u>0x19b92a3343d747bd7a8f</u> <u>929d8f95bde9b2d79f98aa</u> <u>a6e8a13d3d29154e8f73b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-21 16:10:16	<u>0x19b92a3343d747bd7a8f</u> <u>929d8f95bde9b2d79f98aa</u> <u>a6e8a13d3d29154e8f73b5</u>	- 0.0012015125053042 86 MATIC  0.00 USD	✓
64	2023-02-21 16:10:16	<u>0x19b92a3343d747bd7a8f</u> <u>929d8f95bde9b2d79f98aa</u> <u>a6e8a13d3d29154e8f73b5</u>	- 0.0061546274238991 50 MATIC  0.00 USD	✓
65	2023-02-20 17:45:51	<u>0x8c1b1a846d65e050766c</u> <u>793737c02d2cf761db87c2</u> <u>556f82cc788c7d4eda5866</u>	- 9.5000000000000000 00 MATIC  13.86 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-02-20 17:45:51	<u>0x8c1b1a846d65e050766c793737c02d2cf761db87c2556f82cc788c7d4eda5866</u>	- 0.0038626800000000 00 MATIC  0.00 USD	✓
67	2023-02-20 17:45:51	<u>0x8c1b1a846d65e050766c793737c02d2cf761db87c2556f82cc788c7d4eda5866</u>	- 0.0126082103141458 60 MATIC  0.01 USD	✓
68	2023-02-19 17:58:29	<u>0x582aa6f68694b57c7b81b4479535d33613a74151eb6eeb658daa53a977d954f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-19 17:58:29	<u>0x582aa6f68694b57c7b81b4479535d33613a74151eb6eeb658daa53a977d954f8</u>	- 0.0045840025691009 70 MATIC  0.00 USD	✓
70	2023-02-19 17:58:29	<u>0x582aa6f68694b57c7b81b4479535d33613a74151eb6eeb658daa53a977d954f8</u>	- 0.0147272398031684 58 MATIC  0.02 USD	✓
71	2023-02-18 17:50:21	<u>0xfd29b51cefc1ec871836b65b7646ce40809019fc24a19ffce120554fc35165dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-18 17:50:21	<u>0xfd29b51cefc1ec871836b65b7646ce40809019fc24a19ffce120554fc35165dd</u>	- 0.0049746900000000 00 MATIC  0.00 USD	✓
73	2023-02-18 17:50:21	<u>0xfd29b51cefc1ec871836b65b7646ce40809019fc24a19ffce120554fc35165dd</u>	- 0.0747592907142956 43 MATIC  0.11 USD	✓
74	2023-02-18 17:47:29	<u>0xb336dfa222823b747cc4830473dd6487080c8376583d4832437230e643d87a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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75	2023-02-18 17:47:29	<u>0xb336dfa222823b747cc4830473dd6487080c8376583d4832437230e643d87a9f</u>	- 0.0034174348231505 40 MATIC  0.00 USD	✓
76	2023-02-18 17:47:29	<u>0xb336dfa222823b747cc4830473dd6487080c8376583d4832437230e643d87a9f</u>	- 0.0124410671066615 41 MATIC  0.01 USD	✓
77	2023-02-18 15:28:49	<u>0xa7def9aefc52d1f0a6e769f55f3477660828f98f9f23fe70d0a03a703c97b86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-18 15:28:49	<u>0xa7def9aefc52d1f0a6e769f55f3477660828f98f9f23fe70d0a03a703c97b86b</u>	- 0.0020729270918904 60 MATIC  0.00 USD	✓
79	2023-02-18 15:28:49	<u>0xa7def9aefc52d1f0a6e769f55f3477660828f98f9f23fe70d0a03a703c97b86b</u>	- 0.0252152467795704 95 MATIC  0.03 USD	✓
80	2023-02-15 16:26:23	<u>0x64919854b9e747e3b4505bc360fd28672778abc1d41d24859f6ef922438cf8c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-15 16:26:23	<u>0x64919854b9e747e3b4505bc360fd28672778abc1d41d24859f6ef922438cf8c9</u>	- 0.0081725043984074 33 MATIC  0.01 USD	✓
82	2023-02-15 16:26:23	<u>0x64919854b9e747e3b4505bc360fd28672778abc1d41d24859f6ef922438cf8c9</u>	- 0.0199412928965751 12 MATIC  0.02 USD	✓
83	2023-02-15 15:58:12	<u>0x557263292213c419c802015b66a1e6036d1fdfd84d176ee52deccfc4fc214eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-15 15:58:12	<u>0x557263292213c419c802</u> <u>015b66a1e6036d1fd84d</u> <u>176ee52deccfc4fc214eb1</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
85	2023-02-15 15:58:12	<u>0x557263292213c419c802</u> <u>015b66a1e6036d1fd84d</u> <u>176ee52deccfc4fc214eb1</u>	- 0.0087716373826843 80 MATIC  0.01 USD	✓
86	2023-02-15 15:56:36	<u>0x2893d77af5b94f0f9680</u> <u>b87158146f01f30bd9c8a6</u> <u>b13fef2ea08cdcbf9b6e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
87	2023-02-15 15:56:36	<u>0x2893d77af5b94f0f9680</u> <u>b87158146f01f30bd9c8a6</u> <u>b13fef2ea08cdcbf9b6e54</u>	- 0.0147348300000000 01 MATIC  0.01 USD	✓
88	2023-02-15 15:56:36	<u>0x2893d77af5b94f0f9680</u> <u>b87158146f01f30bd9c8a6</u> <u>b13fef2ea08cdcbf9b6e54</u>	- 0.1104923304636400 70 MATIC  0.14 USD	✓
89	2023-02-15 15:56:34	<u>0x42b2853bb69dbcab53fa</u> <u>1228ed8f56a92742f7b481</u> <u>4bc7d5aae0405bf6a564b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-15 15:56:34	<u>0x42b2853bb69dbcab53fa</u> <u>1228ed8f56a92742f7b481</u> <u>4bc7d5aae0405bf6a564b8</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
91	2023-02-15 15:56:34	<u>0x42b2853bb69dbcab53fa</u> <u>1228ed8f56a92742f7b481</u> <u>4bc7d5aae0405bf6a564b8</u>	- 0.0098918885946793 04 MATIC  0.01 USD	✓
92	2023-02-15 15:55:15	<u>0x3c1d6954aa2e968735ae</u> <u>fc4065e27e296fb246456b</u> <u>32f518118c039335cf849a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
93	2023-02-15 15:55:15	<u>0x3c1d6954aa2e968735ae</u> <u>fc4065e27e296fb246456b</u> <u>32f518118c039335cf849a</u>	- 0.0010756500000000 00 MATIC  0.00 USD	✓
94	2023-02-15 15:55:15	<u>0x3c1d6954aa2e968735ae</u> <u>fc4065e27e296fb246456b</u> <u>32f518118c039335cf849a</u>	- 0.0061943650676141 00 MATIC  0.00 USD	✓
95	2023-02-15 15:55:15	<u>0x37f673bac4283b83936f</u> <u>af1f7efca1bad26ac3c2c7</u> <u>60e9fd5152cff006c8a5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
96	2023-02-15 15:55:15	<u>0x37f673bac4283b83936f</u> <u>af1f7efca1bad26ac3c2c7</u> <u>60e9fd5152cff006c8a5a1</u>	- 0.0010756500000000 00 MATIC  0.00 USD	✓
97	2023-02-15 15:55:15	<u>0x37f673bac4283b83936f</u> <u>af1f7efca1bad26ac3c2c7</u> <u>60e9fd5152cff006c8a5a1</u>	- 0.0061943650676141 00 MATIC  0.00 USD	✓
98	2023-02-15 15:55:15	<u>0x80d0f7d968d8ab944958</u> <u>f2f41531809053511a2236</u> <u>8eb4e5bfeafcbc402dc316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-02-15 15:55:15	<u>0x80d0f7d968d8ab944958</u> <u>f2f41531809053511a2236</u> <u>8eb4e5bfeafcbc402dc316</u>	- 0.0016535100000000 00 MATIC  0.00 USD	✓
100	2023-02-15 15:55:15	<u>0x80d0f7d968d8ab944958</u> <u>f2f41531809053511a2236</u> <u>8eb4e5bfeafcbc402dc316</u>	- 0.0095220978784461 41 MATIC  0.01 USD	✓
101	2023-02-15 15:55:15	<u>0x44152c87a42f81f01a65</u> <u>e59694d5d3c3d3d45962de</u> <u>94c4deffc289cd2e33e0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-02-15 15:55:15	<u>0x44152c87a42f81f01a65</u> <u>e59694d5d3c3d3d45962de</u> <u>94c4deffc289cd2e33e0e7</u>	- 0.0056472300000000 00 MATIC  0.00 USD	✓
103	2023-02-15 15:55:15	<u>0x44152c87a42f81f01a65</u> <u>e59694d5d3c3d3d45962de</u> <u>94c4deffc289cd2e33e0e7</u>	- 0.0325208053184422 17 MATIC  0.04 USD	✓
104	2023-02-15 15:55:13	<u>0xcd17c468111117ff68f3</u> <u>e0b3b4d5d1b26047267135</u> <u>71f1563da36f7e18b1ce53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-02-15 15:55:13	<u>0xcd17c468111117ff68f3</u> <u>e0b3b4d5d1b26047267135</u> <u>71f1563da36f7e18b1ce53</u>	- 0.0044905200000000 00 MATIC  0.00 USD	✓
106	2023-02-15 15:55:13	<u>0xcd17c468111117ff68f3</u> <u>e0b3b4d5d1b26047267135</u> <u>71f1563da36f7e18b1ce53</u>	- 0.0243397305084122 71 MATIC  0.03 USD	✓
107	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b</u> <u>48c74d74224d0770a2c4e0</u> <u>170758d70fe43b31edfb6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b</u> <u>48c74d74224d0770a2c4e0</u> <u>170758d70fe43b31edfb6e</u>	- 0.0121292699999999 99 MATIC  0.01 USD	✓
109	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b</u> <u>48c74d74224d0770a2c4e0</u> <u>170758d70fe43b31edfb6e</u>	- 0.0052143494958563 42 MATIC  0.00 USD	✓
110	2023-01-15 16:37:57	<u>0x541a4409b0e0b8d075f7</u> <u>c0d47d2b5908627f08c257</u> <u>bd5c01c699a8919a2145f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-01-15 16:37:57	<u>0x541a4409b0e0b8d075f7c0d47d2b5908627f08c257bd5c01c699a8919a2145f2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
112	2023-01-15 16:37:57	<u>0x541a4409b0e0b8d075f7c0d47d2b5908627f08c257bd5c01c699a8919a2145f2</u>	- 0.0006433074287935 44 MATIC  0.00 USD	✓
113	2023-01-15 16:37:49	<u>0x792f9fb3b7b55000436c8846162093ff2c34931404396b3e656c83c6c402c417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-01-15 16:37:49	<u>0x792f9fb3b7b55000436c8846162093ff2c34931404396b3e656c83c6c402c417</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
115	2023-01-15 16:37:49	<u>0x792f9fb3b7b55000436c8846162093ff2c34931404396b3e656c83c6c402c417</u>	- 0.0007480605979473 12 MATIC  0.00 USD	✓
116	2023-01-15 16:35:07	<u>0x9dc858f55c3ccdbfb31da60b37be7def7f66c1bd6701dcc2e470be5ca47eecf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-01-15 16:35:07	<u>0x9dc858f55c3ccdbfb31da60b37be7def7f66c1bd6701dcc2e470be5ca47eecf6</u>	- 0.0063438900000000 00 MATIC  0.00 USD	✓
118	2023-01-15 16:35:07	<u>0x9dc858f55c3ccdbfb31da60b37be7def7f66c1bd6701dcc2e470be5ca47eecf6</u>	- 0.0119845301398320 47 MATIC  0.01 USD	✓
119	2023-01-15 16:34:21	<u>0x5c18f51927ff23b76af547c7ce8d81c8e5c65795d92e253a18ce5a74d4a054b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-01-15 16:34:21	<u>0x5c18f51927ff23b76af547c7ce8d81c8e5c65795d92e253a18ce5a74d4a054b2</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
121	2023-01-15 16:34:21	<u>0x5c18f51927ff23b76af547c7ce8d81c8e5c65795d92e253a18ce5a74d4a054b2</u>	- 0.0023904801564192 90 MATIC  0.00 USD	✓
122	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	- 0.0127628367092407 99 MATIC  0.01 USD	✓
124	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	- 0.0057542119452125 75 MATIC  0.00 USD	✓
125	2023-01-15 16:24:31	<u>0x671689ebea4250121601572ed3a15f0bc9218d213c142563f70e29a85f60131b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-01-15 16:24:31	<u>0x671689ebea4250121601572ed3a15f0bc9218d213c142563f70e29a85f60131b</u>	- 0.0015766240036144 64 MATIC  0.00 USD	✓
127	2023-01-15 16:24:31	<u>0x671689ebea4250121601572ed3a15f0bc9218d213c142563f70e29a85f60131b</u>	- 0.0007108316811840 56 MATIC  0.00 USD	✓
128	2023-01-15 16:07:17	<u>0xa7f10fb5f90af1e0338d67c36efdc332684df38bdfc392e2987ee8fe7e75c167</u>	+ 10.888999999999999 346 MATIC  10.76 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-05 17:58:36	<u>0x5a04b6b933e8ff1eb335402655512ef466abdfdfea38baa3505cae6727498dc5</u>	+ 23.638799186299277 011 MATIC  19.73 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-14 10:50:26	<u>0x88395375a0604f0b04a2bfe57ddc02f48485aca3b30f9f465e6f039f57e61471</u>	+ 1 wards	✓
4	2024-01-13 18:01:40	<u>0xf8ad66a8b68f1ebca66c7232a5341c053ac085f7d661bbc989598a82ccf59416</u>	+ 1 wards	✓
5	2023-08-08 16:43:20	<u>0xe76e5f98c2b4a1916fdc83aa0b651c7913784f17756f4a0a5300373a2987bce8</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-20 18:13:52	<u>0xd4e2964ba464e5825f34997773afc18c409ba2e4423880d3509641a1cd89eaaf</u>	- 20.010000 USDT  20.00 USD	✓
7	2023-07-13 18:27:48	<u>0x4acc1f5b62c34efb83b4a43592ffec422fe63c41ebabcbfbe800484cc6cc2387</u>	+ 20.086034 USDT  20.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-17 06:06:55	<u>0xb63cbbbed09f7dad26feb c6878533e0e31112ae7542 9da0340270534dda950b11</u>	- 30.000000 USDT 29.98 USD	✔
9	2023-06-05 17:58:36	<u>0x5a04b6b933e8ff1eb335 402655512ef466abdfdfa 38baa3505cae6727498dc5</u>	- 20.000000 USDT 20.00 USD	✔
10	2023-05-29 20:17:46	<u>0x958fcfcd88c600bf7ba0 3b992e954c6d970e687591 372c860dc45d58b84c6b26</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-05-29 20:14:44	<u>0x5276d28a7e3c6a2a363b 688461b97ecc7a458c95bb 78e338225fc32bc2348cff</u>	- 13.530000 USDT 13.53 USD	✔
12	2023-05-25 20:35:47	<u>0x540ef67f2d4ba2d51ab4 17e5ec3c38eae640a4c9ed 41c70b08caf703a1467682</u>	+ 32.030000 USDT 32.02 USD	✔
13	2023-05-12 00:19:32	<u>0x0e35a59d259eadc9d940 6e30e740746803b720b41c 9d6071542faad23b07c6c8</u>	+ 938.00000000000000 0000 ool.info	✔
14	2023-05-03 10:41:33	<u>0x2cb234511a19fc93ffaa c5848c25a070ea0c9dba7a 10c8bf47e10f270417e910</u>	- 40.000000 USDT 40.01 USD	✔
15	2023-05-01 15:17:58	<u>0x41ec99a90332fa4163b2 e8f04ccc91f993c411fe4a c296b73735bdb3caa3b99</u>	+ 71.525372 USDT 71.53 USD	✔
16	2023-05-01 15:17:58	<u>0x41ec99a90332fa4163b2 e8f04ccc91f993c411fe4a c296b73735bdb3caa3b99</u>	- 10.353750826252964 501 LINK	✔

#	Date & time	Transaction Id	Amount	
17	2023-04-27 08:12:53	<u>0x6b83780a7c6f6bc71be598b84e607b7a94f523c6a8906a46a4f3e1f5d35ebd02</u>	- 10.018636 USDT 10.02 USD	✓
18	2023-04-26 15:04:51	<u>0x5cd7e152e8e6280504e436688cec47eda887b8dc7c6cd682cebe9a540b4b2349</u>	- 50.000000 USDT 50.01 USD	✓
19	2023-04-25 18:03:18	<u>0x92addfec0d954959fb316ff8e1e14b8d126d62998f463eb2a634c0d73569a46c</u>	- 3.190000 USDT 3.18 USD	✓
20	2023-04-20 20:39:57	<u>0xf2d2d071f558062ad2fa922c3a623a313ffaab0f51721a5e4a67d25b5e48defa</u>	- 13.000000 USDT 12.99 USD	✓
21	2023-04-19 19:42:26	<u>0x708f66e063be755ef2f66a20d76af60e1c5a2f1276f301c5163dc0325da28676</u>	- 1.000000 USDT 1.00 USD	✓
22	2023-04-19 19:22:06	<u>0xf24854c084746a95b217e0274f488929a39048a00b52e5ed8eaa48006a9de8ee</u>	- 5.000000 USDT 5.00 USD	✓
23	2023-04-18 15:11:54	<u>0x77cff7702bd5aeddd3b6cdf5df2bbb9c720ee9945cedc52c7b9ed173295d4cd3</u>	+ 10.353750826252964 501 LINK	✓
24	2023-04-18 15:11:54	<u>0x77cff7702bd5aeddd3b6cdf5df2bbb9c720ee9945cedc52c7b9ed173295d4cd3</u>	- 90.000000 USDT 90.04 USD	✓
25	2023-04-15 08:52:24	<u>0x6e85c1404d75eb3307c77949f2ebde90cf86b58437647895ab1aef9db2dcb3e0</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-15 08:52:24	<u>0x6e85c1404d75eb3307c77949f2ebde90cf86b58437647895ab1aef9db2dcb3e0</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-04-15 08:50:36	<u>0xe27457ffc0f53c2a65a00d5a5fa6dcda9dc46a821fa662d18c29d288c0101d25</u>	- 50.000000 USDT	✓
28	2023-04-15 08:50:36	<u>0xe27457ffc0f53c2a65a00d5a5fa6dcda9dc46a821fa662d18c29d288c0101d25</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-04-15 08:50:16	<u>0xc5e20c6715d96d42fef5465c0c6e0e74a3f97596d7631866734b201303fbd724</u>	- 50.000000 USDT 	✓
			50.03 USD	
30	2023-04-12 15:01:37	<u>0x52e6ecf480ac0e2b505d06a93ac053322f6b3e91b98eda1bc59b7135dbaf3dcc</u>	- 169.463690 USDT	✓
31	2023-04-12 15:01:37	<u>0x52e6ecf480ac0e2b505d06a93ac053322f6b3e91b98eda1bc59b7135dbaf3dcc</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-04-12 14:59:39	<u>0x8e6d5bb9fe282255640fe385477cd82104d9318b55284d05cb2c67e680b81f91</u>	+ 38.053969 USDT 	✓
			38.09 USD	
33	2023-04-01 18:36:45	<u>0x86e348f9769cb794f1ba68721654e96d0ac587807d1da65537925a93693f87c6</u>	+ 184.154667 USDT 	✓
			184.17 USD	
34	2023-02-21 16:10:16	<u>0x19b92a3343d747bd7a8f929d8f95bde9b2d79f98aa6e8a13d3d29154e8f73b5</u>	- 169.463690 USDT 	✓
			169.49 USD	

#	Date & time	Transaction Id	Amount	
35	2023-02-20 17:45:51	<u>0x8c1b1a846d65e050766c793737c02d2cf761db87c2556f82cc788c7d4eda5866</u>	+ 13.915933 USDT 	✓
			13.91 USD	
36	2023-02-19 18:03:51	<u>0x721689700726bd0e450903d70caa11572c9965502805a12268e69c796ca9df4e</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-02-19 17:58:29	<u>0x582aa6f68694b57c7b81b4479535d33613a74151eb6eeb658daa53a977d954f8</u>	- 47.000000 USDT 	✓
			47.01 USD	
38	2023-02-18 17:50:21	<u>0xfd29b51cefc1ec871836b65b7646ce40809019fc24a19ffce120554fc35165dd</u>	- 202.597517 USDC 	✓
			202.59 USD	
39	2023-02-18 17:50:21	<u>0xfd29b51cefc1ec871836b65b7646ce40809019fc24a19ffce120554fc35165dd</u>	+ 202.547755 USDT 	✓
			202.60 USD	
40	2023-02-18 17:47:29	<u>0xb336dfa222823b747cc4830473dd6487080c8376583d4832437230e643d87a9f</u>	- 1.000000 USDC 	✓
			0.99 USD	
41	2023-02-15 16:26:23	<u>0x64919854b9e747e3b4505bc360fd28672778abc1d41d24859f6ef922438cf8c9</u>	- 0.0641211023747307 	✓
			87 WETH	
			101.05 USD	
42	2023-02-15 16:26:23	<u>0x64919854b9e747e3b4505bc360fd28672778abc1d41d24859f6ef922438cf8c9</u>	+ 101.194689 USDC 	✓
			101.19 USD	
43	2023-02-15 15:55:15	<u>0x44152c87a42f81f01a65e59694d5d3c3d3d45962de94c4def922438cf8c9</u>	+ 0.0639126113651325 	✓
			85 WETH	
			100.73 USD	

#	Date & time	Transaction Id	Amount	
44	2023-02-15 15:55:15	<u>0x44152c87a42f81f01a65e59694d5d3c3d3d45962de94c4defffc289cd2e33e0e7</u>	+ 101.039776 USDC  101.03 USD	✓
45	2023-02-15 15:55:13	<u>0xcd17c468111117ff68f3e0b3b4d5d1b2604726713571f1563da36f7e18b1ce53</u>	+ 0.0001937769532351 84 WETH  0.30 USD	✓
46	2023-02-15 15:55:13	<u>0xcd17c468111117ff68f3e0b3b4d5d1b2604726713571f1563da36f7e18b1ce53</u>	+ 0.308548 USDC  0.30 USD	✓
47	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b48c74d74224d0770a2c4e0170758d70fe43b31edfb6e</u>	- 0.0646285142613294 28 WETH  100.26 USD	✓
48	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b48c74d74224d0770a2c4e0170758d70fe43b31edfb6e</u>	- 99.920539 USDC  99.91 USD	✓
49	2023-01-15 16:35:07	<u>0x9dc858f55c3ccdbfb31da60b37be7def7f66c1bd6701dcc2e470be5ca47eecf6</u>	+ 0.0646432283176924 39 WETH  100.28 USD	✓
50	2023-01-15 16:35:07	<u>0x9dc858f55c3ccdbfb31da60b37be7def7f66c1bd6701dcc2e470be5ca47eecf6</u>	- 100.000000 USDC  99.98 USD	✓
51	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	+ 200.975043 USDC  200.95 USD	✓
52	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	+ 0.000002 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-15 16:24:31	<u>0xf428deea1ff8acc9a8c0e408dd25043a722cc08e2458bf8bf1ac796c5d648049</u>	- 202.694600 USDT 202.76 USD	
54	2023-01-15 16:20:47	<u>0x55053a6d192dde2e8a48bcd720e21814d0446d5fef12370c65c2917e551423a1</u>	+ 202.694600 USDT 202.76 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 16:38:13	<u>0xe34cd3de39fb1822f53b48c74d74224d0770a2c4e0170758d70fe43b31edfb6e</u>	+ 1 UNI-V3-POS	
2	2023-01-15 16:32:11	<u>0x5be490a6f59603eca89f99871703d2664dcb241f4b46c9166b6b7ba55604bf03</u>	+ 1 https://usdt.blockwin.org	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:15:28	<u>0xde63af78bbc56621e65995c6db310fd5509904868abe3471560894cbd9031a53</u>	+ 1 wards	
2	2023-09-16 16:00:31	<u>0x45dd74dc5631767039c84f079d14e78111b3629c08276b7a800dcdb6d82032e6</u>	+ 1 NFT AIRDROP ROUND	
3	2023-09-12 05:15:26	<u>0xa38523353266ff6395717cb6ff76601241dd62e296af6132a6b46079f3981c76</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
4	2023-08-30 17:06:32	<u>0xac6faca5c4e918fd416d</u> <u>0d177c61f11c2ee3cf6b3c</u> <u>7f4ec83d632d3d0a64a4f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-27 04:51:26	<u>0xffae6e37fbb8bb78264e</u> <u>4fc356b8655c1bb09afbc1</u> <u>6258606a201f08d7a27b4d</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 08:58:20	<u>0xae6e48ba01ac5e2de5e5</u> <u>0044d26a54a18655be84e3</u> <u>c28d5e4d5ca1ba62627012</u>	+ 1 NFTVoucher	✓
7	2023-08-09 22:19:00	<u>0x66935340b25abcc784aa</u> <u>61f795782ccdae64e10fa1</u> <u>79a8ac305b115d35b9571b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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