

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa904713b5602aef6f2ddca679ff22d64c84209a8</u>
TOTAL RECEIVED	525.7100000000000036380 MATIC
	193.30 USD
TOTAL SEND	525.7100000000000036380 MATIC
	193.30 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@SNXPool.com	705.000000000000000000 wSNX
AML Warning	1 aml-official.com
Blocked (AML Officier)	1 aml-official.org
AML Warning	1 aml-official.me
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net

Token	Balance
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
\$2000 USDC	N/A Voucher










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-21 12:11:03	<u>0x865548436fe15e05ea82</u> <u>3677b997a407727ca34273</u> <u>89f7f693663b21c817b2ae</u>	- 32.128242711053268 010 MATIC  17.84 USD	✓
2	2023-10-21 12:11:03	<u>0x865548436fe15e05ea82</u> <u>3677b997a407727ca34273</u> <u>89f7f693663b21c817b2ae</u>	- 0.0007559125901460 00 MATIC  0.00 USD	✓
3	2023-10-21 12:11:03	<u>0x865548436fe15e05ea82</u> <u>3677b997a407727ca34273</u> <u>89f7f693663b21c817b2ae</u>	- 0.0010013763565890 00 MATIC  0.00 USD	✓
4	2023-10-21 11:51:41	<u>0x7581aa7cf043dee0ba40</u> <u>fc5c063f5e2d59f2dcfdc</u> <u>a2820ee1928e85e9d9958d</u>	+ 32.130000000000002 558 MATIC  17.84 USD	✓
5	2023-10-19 22:14:32	<u>0xcf61a1c43b516b9937aa</u> <u>2d11bd3c04e57d98bd65f8</u> <u>ba0a5770307fcb615b2ed0</u>	- 11.358956041345036 780 MATIC  5.86 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-10-19 22:14:32	<u>0xcf61a1c43b516b9937aa</u> <u>2d11bd3c04e57d98bd65f8</u> <u>ba0a5770307fcb615b2ed0</u>	- 0.0004019895273450 00 MATIC  0.00 USD	✓
7	2023-10-19 22:14:32	<u>0xcf61a1c43b516b9937aa</u> <u>2d11bd3c04e57d98bd65f8</u> <u>ba0a5770307fcb615b2ed0</u>	- 0.0006419691276180 00 MATIC  0.00 USD	✓
8	2023-10-19 21:56:03	<u>0x2dde84596bfaa5c2ddd2</u> <u>a5b43631378190a1aa818f</u> <u>a4341d100559a0d184b402</u>	+ 4.1600000000000001 42 MATIC  2.14 USD	✓
9	2023-10-19 21:40:18	<u>0x17a66dbcc3bc4d2c5927</u> <u>363a281170d149b85e4019</u> <u>6ac8e7accfc410c1e67abc</u>	+ 7.2000000000000001 78 MATIC  3.71 USD	✓
10	2023-10-19 12:04:35	<u>0x7909cc7b4aa1aba6c404</u> <u>388ef32fb1ee6902003933</u> <u>67e3c8f9ef9b9a408d0fc1</u>	- 9.4984703620980468 49 MATIC  4.84 USD	✓
11	2023-10-19 12:04:35	<u>0x7909cc7b4aa1aba6c404</u> <u>388ef32fb1ee6902003933</u> <u>67e3c8f9ef9b9a408d0fc1</u>	- 0.0006067895554350 00 MATIC  0.00 USD	✓
12	2023-10-19 12:04:35	<u>0x7909cc7b4aa1aba6c404</u> <u>388ef32fb1ee6902003933</u> <u>67e3c8f9ef9b9a408d0fc1</u>	- 0.0009228483465180 00 MATIC  0.00 USD	✓
13	2023-10-19 11:45:00	<u>0x123c2d246d856c996e7a</u> <u>91b5db597dfb5473752c4f</u> <u>e28d39c137dd892d634409</u>	+ 9.5000000000000000 00 MATIC  4.84 USD	✓
14	2023-10-18 22:25:41	<u>0x8782191609c043540ca0</u> <u>f9be208a575489c96a2530</u> <u>96a2a1a989d098933bdbe4</u>	- 41.329136426682005 379 MATIC  21.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 22:25:41	<u>0x8782191609c043540ca0</u> <u>f9be208a575489c96a2530</u> <u>96a2a1a989d098933bdb4</u>	- 0.0006441522032400 00 MATIC  0.00 USD	✓
16	2023-10-18 22:25:41	<u>0x8782191609c043540ca0</u> <u>f9be208a575489c96a2530</u> <u>96a2a1a989d098933bdb4</u>	- 0.0002194211147520 00 MATIC  0.00 USD	✓
17	2023-10-18 22:06:45	<u>0x3f471d5ad91c18d98f90</u> <u>fbf7719cd7a92ef828e28e</u> <u>603e24e63c08c8bb7ab51e</u>	+ 41.329999999999998 295 MATIC  21.20 USD	✓
18	2023-10-16 08:58:02	<u>0x17b12093e139509024cf</u> <u>176598764c311be8c1ccff</u> <u>c47555be7ea4bb938779fe</u>	- 37.646589258919320 287 MATIC  19.71 USD	✓
19	2023-10-16 08:58:02	<u>0x17b12093e139509024cf</u> <u>176598764c311be8c1ccff</u> <u>c47555be7ea4bb938779fe</u>	- 0.0006144037751040 00 MATIC  0.00 USD	✓
20	2023-10-16 08:58:02	<u>0x17b12093e139509024cf</u> <u>176598764c311be8c1ccff</u> <u>c47555be7ea4bb938779fe</u>	- 0.0027963373055730 00 MATIC  0.00 USD	✓
21	2023-10-16 08:37:44	<u>0xb1d3950c7a42ca97ab50</u> <u>4662f51162df0e54012535</u> <u>5dbac2263d8c861cdd6ecd</u>	+ 37.649999999999998 579 MATIC  19.71 USD	✓
22	2023-10-13 09:31:37	<u>0xfd0314d0868d627260ce</u> <u>460c20c3f0bafa179a4001</u> <u>39c3c6b8a952c3184ff76d</u>	- 9.1477468210083845 43 MATIC  4.67 USD	✓
23	2023-10-13 09:31:37	<u>0xfd0314d0868d627260ce</u> <u>460c20c3f0bafa179a4001</u> <u>39c3c6b8a952c3184ff76d</u>	- 0.0005023348509060 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-10-13 09:31:37	<u>0xfd0314d0868d627260ce</u> <u>460c20c3f0bafa179a4001</u> <u>39c3c6b8a952c3184ff76d</u>	- 0.0017508441407100 00 MATIC  0.00 USD	✓
25	2023-10-13 09:13:35	<u>0x3b65afeb4d64eb942074</u> <u>d58de527bf932588dfdccb</u> <u>34b558d6c605f9eb56eafe</u>	+ 9.1500000000000003 55 MATIC  4.67 USD	✓
26	2023-10-13 09:12:41	<u>0x0f731328b4e5791136c1</u> <u>f283dcd094d8749c8b08be</u> <u>c5c1b678f8f4136535b89b</u>	- 16.347605261235372 609 MATIC  8.34 USD	✓
27	2023-10-13 09:12:41	<u>0x0f731328b4e5791136c1</u> <u>f283dcd094d8749c8b08be</u> <u>c5c1b678f8f4136535b89b</u>	- 0.0000422335596060 00 MATIC  0.00 USD	✓
28	2023-10-13 09:12:41	<u>0x0f731328b4e5791136c1</u> <u>f283dcd094d8749c8b08be</u> <u>c5c1b678f8f4136535b89b</u>	- 0.0023525052050220 00 MATIC  0.00 USD	✓
29	2023-10-13 08:52:05	<u>0x682f7ef4662ffb04f616</u> <u>b1ce3dc0ee27e9c1a408e7</u> <u>b5798ca6f6c82f38950db8</u>	+ 8.5399999999999991 47 MATIC  4.36 USD	✓
30	2023-10-13 08:50:27	<u>0x2cf4cdc74c2b135bd79f</u> <u>5fdcd077010bc99f832daa</u> <u>f681ee3b4a7330c206e8b5</u>	+ 7.8099999999999996 09 MATIC  3.98 USD	✓
31	2023-10-12 22:03:31	<u>0xf467150cc3ca204472f5</u> <u>733d6327e0f59ffbee7a3f</u> <u>529d49f427784c8cdca5da</u>	- 43.488624680487269 814 MATIC  22.10 USD	✓
32	2023-10-12 22:03:31	<u>0xf467150cc3ca204472f5</u> <u>733d6327e0f59ffbee7a3f</u> <u>529d49f427784c8cdca5da</u>	- 0.0006642459609660 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-10-12 22:03:31	<u>0xf467150cc3ca204472f5733d6327e0f59ffbee7a3f529d49f427784c8cdca5da</u>	- 0.0007110735517620 00 MATIC  0.00 USD	✓
34	2023-10-12 21:44:57	<u>0xac24b6218b51c6e245d73f61699e19964e4caef53e21d00f7601f547a34534e9</u>	+ 43.490000000000001 990 MATIC  22.10 USD	✓
35	2023-10-12 21:44:27	<u>0xa145c7461b5a92695f85a7079807c3112c996cda5c3ef0df48946a0b611fc824</u>	- 11.468675857808047 880 MATIC  5.82 USD	✓
36	2023-10-12 21:44:27	<u>0xa145c7461b5a92695f85a7079807c3112c996cda5c3ef0df48946a0b611fc824</u>	- 0.0006207854537010 00 MATIC  0.00 USD	✓
37	2023-10-12 21:44:27	<u>0xa145c7461b5a92695f85a7079807c3112c996cda5c3ef0df48946a0b611fc824</u>	- 0.0007033567382520 00 MATIC  0.00 USD	✓
38	2023-10-12 21:26:25	<u>0x4599e817006084b245b423f6abea6f51e9cd322a0d59b301664ea07e0a401151</u>	+ 11.470000000000000 639 MATIC  5.82 USD	✓
39	2023-10-12 15:30:04	<u>0xb234f44739cf2a3e832ea968f116493a07bcf2e9df9d30606823394421e898b</u>	- 8.5083761759530638 36 MATIC  4.27 USD	✓
40	2023-10-12 15:30:04	<u>0xb234f44739cf2a3e832ea968f116493a07bcf2e9df9d30606823394421e898b</u>	- 0.0006279977638620 00 MATIC  0.00 USD	✓
41	2023-10-12 15:30:04	<u>0xb234f44739cf2a3e832ea968f116493a07bcf2e9df9d30606823394421e898b</u>	- 0.0009958262830740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 15:11:32	<u>0xa8dfce32c11cde7ac79e</u> <u>bc286345d2933b556e92b1</u> <u>6e0e1ab3843ecfa494c5ca</u>	+ 8.5099999999999997 87 MATIC  4.31 USD	✓
43	2023-10-12 14:27:31	<u>0xe756d3f2c00785f651e5</u> <u>56ff55a729f285e7fe83bc</u> <u>89f45bf38844ab7d9245e3</u>	- 7.9083680499271489 24 MATIC  4.03 USD	✓
44	2023-10-12 14:27:31	<u>0xe756d3f2c00785f651e5</u> <u>56ff55a729f285e7fe83bc</u> <u>89f45bf38844ab7d9245e3</u>	- 0.0005649266356230 00 MATIC  0.00 USD	✓
45	2023-10-12 14:27:31	<u>0xe756d3f2c00785f651e5</u> <u>56ff55a729f285e7fe83bc</u> <u>89f45bf38844ab7d9245e3</u>	- 0.0010670234372280 00 MATIC  0.00 USD	✓
46	2023-10-12 14:08:46	<u>0x797b9a2cdbf100221974</u> <u>53099c4dde3ff1dcd23760</u> <u>10f9078e4f573d612190a1</u>	+ 7.9100000000000001 42 MATIC  4.03 USD	✓
47	2023-10-12 12:44:16	<u>0x6bccd8bad528abd78849</u> <u>a6fb22caca324a9d7b272f</u> <u>9081c88e31181646a59f16</u>	- 4.6284694274929627 51 MATIC  2.36 USD	✓
48	2023-10-12 12:44:16	<u>0x6bccd8bad528abd78849</u> <u>a6fb22caca324a9d7b272f</u> <u>9081c88e31181646a59f16</u>	- 0.0006101823134820 00 MATIC  0.00 USD	✓
49	2023-10-12 12:44:16	<u>0x6bccd8bad528abd78849</u> <u>a6fb22caca324a9d7b272f</u> <u>9081c88e31181646a59f16</u>	- 0.0009203901935550 00 MATIC  0.00 USD	✓
50	2023-10-12 12:21:38	<u>0x20d4e796f77dc53922f1</u> <u>b955ee22e6d5d7039ad77e</u> <u>a66fab467d4b53621d2031</u>	+ 4.6299999999999998 93 MATIC  2.37 USD	✓


#	Date & time	Transaction Id	Amount	
51	2023-10-12 11:27:18	<u>0x7a681d3dd470001e5847</u> <u>f493fc727eddab1414c46f</u> <u>000ed54daec6046bf7f16c</u>	- 7.6584129386556698 55 MATIC  3.93 USD	✓
52	2023-10-12 11:27:18	<u>0x7a681d3dd470001e5847</u> <u>f493fc727eddab1414c46f</u> <u>000ed54daec6046bf7f16c</u>	- 0.0006037391116050 00 MATIC  0.00 USD	✓
53	2023-10-12 11:27:18	<u>0x7a681d3dd470001e5847</u> <u>f493fc727eddab1414c46f</u> <u>000ed54daec6046bf7f16c</u>	- 0.0009833222327250 00 MATIC  0.00 USD	✓
54	2023-10-12 11:08:36	<u>0x13ce79953f941e25e148</u> <u>7cc0b88822f5f9dab737b0</u> <u>bea2df8d15b718cfb27c72</u>	+ 2.9700000000000001 95 MATIC  1.52 USD	✓
55	2023-10-12 10:53:04	<u>0xde2ffce71293b662af48</u> <u>b8e2d660c074875191ec8e</u> <u>0cb8931df626a63c88495c</u>	+ 4.6900000000000003 91 MATIC  2.40 USD	✓
56	2023-10-12 07:57:20	<u>0x600cca075b92b3fed2e0</u> <u>91d5eec55ac32ca2022142</u> <u>d150017a5ae85acc8058cb</u>	- 3.9575461500674729 01 MATIC  2.02 USD	✓
57	2023-10-12 07:57:20	<u>0x600cca075b92b3fed2e0</u> <u>91d5eec55ac32ca2022142</u> <u>d150017a5ae85acc8058cb</u>	- 0.0005857792508400 00 MATIC  0.00 USD	✓
58	2023-10-12 07:57:20	<u>0x600cca075b92b3fed2e0</u> <u>91d5eec55ac32ca2022142</u> <u>d150017a5ae85acc8058cb</u>	- 0.0018680706816870 00 MATIC  0.00 USD	✓
59	2023-10-12 07:37:39	<u>0x09165a8bf9349f300c98</u> <u>05df697993b169a99d3936</u> <u>4b1b52390748f57acd2e21</u>	+ 3.9599999999999999 64 MATIC  2.02 USD	✓











#	Date & time	Transaction Id	Amount	
60	2023-10-12 07:24:20	<u>0x2ef8bd64fc0d1113e2ea</u> <u>b82dfdb224d643394a76d8</u> <u>d63570b062f252c3421b9a</u>	- 3.8985226514746620 37 MATIC  2.00 USD	✓
61	2023-10-12 07:24:20	<u>0x2ef8bd64fc0d1113e2ea</u> <u>b82dfdb224d643394a76d8</u> <u>d63570b062f252c3421b9a</u>	- 0.0006321813732570 00 MATIC  0.00 USD	✓
62	2023-10-12 07:24:20	<u>0x2ef8bd64fc0d1113e2ea</u> <u>b82dfdb224d643394a76d8</u> <u>d63570b062f252c3421b9a</u>	- 0.0008451671520810 00 MATIC  0.00 USD	✓
63	2023-10-12 07:03:58	<u>0x58e7cf3d04a852eb8cc4</u> <u>1455c6ae0e11ed4a80e756</u> <u>af8f9916e1b667c5d9166a</u>	+ 3.8999999999999999 11 MATIC  2.00 USD	✓
64	2023-10-11 22:11:27	<u>0xbe212853a8c6f8c06de3</u> <u>f089c0d58b0a1a92722ce8</u> <u>9071b9482923d428911f2d</u>	- 12.998629321758906 841 MATIC  6.67 USD	✓
65	2023-10-11 22:11:27	<u>0xbe212853a8c6f8c06de3</u> <u>f089c0d58b0a1a92722ce8</u> <u>9071b9482923d428911f2d</u>	- 0.0006542390522220 00 MATIC  0.00 USD	✓
66	2023-10-11 22:11:27	<u>0xbe212853a8c6f8c06de3</u> <u>f089c0d58b0a1a92722ce8</u> <u>9071b9482923d428911f2d</u>	- 0.0007164391888710 00 MATIC  0.00 USD	✓
67	2023-10-11 21:52:53	<u>0xbb1be0f81d3d9e96b20b</u> <u>f0bb2957781c9d9b91cf78</u> <u>7e5b385151c28e93bd4029</u>	+ 13.0000000000000000 000 MATIC  6.67 USD	✓
68	2023-10-11 17:03:38	<u>0x9d73d08cdc2499f1eafa</u> <u>9e46b05333aff3217dbe3a</u> <u>5b4b7d443feaf17acf4d43</u>	- 9.6584163062773882 30 MATIC  4.92 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-11 17:03:38	<u>0x9d73d08cdc2499f1eafa</u> <u>9e46b05333aff3217dbe3a</u> <u>5b4b7d443feaf17acf4d43</u>	- 0.0006682203217620 00 MATIC  0.00 USD	✓
70	2023-10-11 17:03:38	<u>0x9d73d08cdc2499f1eafa</u> <u>9e46b05333aff3217dbe3a</u> <u>5b4b7d443feaf17acf4d43</u>	- 0.0009154734008490 00 MATIC  0.00 USD	✓
71	2023-10-11 16:45:08	<u>0x46da992e158a0157c124</u> <u>1a06dd551c07c7d88bdfc9</u> <u>0814145291659fdd1da653</u>	+ 9.6600000000000001 42 MATIC  4.92 USD	✓
72	2023-10-11 15:33:59	<u>0x2baf21e4e5d9865d220a</u> <u>36ebc068b3d0569293d12c</u> <u>4ec7863630366db9df3aea</u>	- 8.3172671774216890 84 MATIC  4.23 USD	✓
73	2023-10-11 15:33:59	<u>0x2baf21e4e5d9865d220a</u> <u>36ebc068b3d0569293d12c</u> <u>4ec7863630366db9df3aea</u>	- 0.0006814500086940 00 MATIC  0.00 USD	✓
74	2023-10-11 15:33:59	<u>0x2baf21e4e5d9865d220a</u> <u>36ebc068b3d0569293d12c</u> <u>4ec7863630366db9df3aea</u>	- 0.0020513725696170 00 MATIC  0.00 USD	✓
75	2023-10-11 15:15:27	<u>0x627f4d37308b34942a28</u> <u>fb8a353a860b967c19c20a</u> <u>95754d7055726234a57c17</u>	+ 4.2000000000000001 78 MATIC  2.14 USD	✓
76	2023-10-11 15:05:37	<u>0xa2ed1c1fa8b43ab24b03</u> <u>113f1db6bf2049584f4c6b</u> <u>be4bcba90b69c4401a6a67</u>	+ 4.1200000000000001 07 MATIC  2.10 USD	✓
77	2023-10-11 13:46:17	<u>0x78ec3178c9fd9f94def4</u> <u>1f46dd16ae3333d7b0ae26</u> <u>ed3083156773fb6d9910d3</u>	- 8.5881355681430413 54 MATIC  4.43 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-11 13:46:17	<u>0x78ec3178c9fd9f94def4</u> <u>1f46dd16ae3333d7b0ae26</u> <u>ed3083156773fb6d9910d3</u>	- 0.0006607990045650 00 MATIC  0.00 USD	✓
79	2023-10-11 13:46:17	<u>0x78ec3178c9fd9f94def4</u> <u>1f46dd16ae3333d7b0ae26</u> <u>ed3083156773fb6d9910d3</u>	- 0.0012036328523940 00 MATIC  0.00 USD	✓
80	2023-10-11 13:26:35	<u>0x368ae252a0ce431ab63b</u> <u>a50ba3047d5f05f2186c62</u> <u>2f1cb76054085e80a2b2c7</u>	+ 4.5899999999999998 58 MATIC  2.37 USD	✓
81	2023-10-11 13:21:39	<u>0x9df7cc147b9e373af5eb</u> <u>b2bb051d9d574364875daa</u> <u>1a3558c6018182f8758216</u>	+ 4.0000000000000000 00 MATIC  2.07 USD	✓
82	2023-10-11 07:41:44	<u>0x050a494c3d2e1695e139</u> <u>528e3cefeb1202f01a6efa</u> <u>adffc26b4138569639d2af</u>	- 10.528160563386782 300 MATIC  5.43 USD	✓
83	2023-10-11 07:41:44	<u>0x050a494c3d2e1695e139</u> <u>528e3cefeb1202f01a6efa</u> <u>adffc26b4138569639d2af</u>	- 0.0006511129184490 00 MATIC  0.00 USD	✓
84	2023-10-11 07:41:44	<u>0x050a494c3d2e1695e139</u> <u>528e3cefeb1202f01a6efa</u> <u>adffc26b4138569639d2af</u>	- 0.0011883236947680 00 MATIC  0.00 USD	✓
85	2023-10-11 07:22:44	<u>0xfa3ea190b9eef5252790</u> <u>8b5262fa17dcc697cca45d</u> <u>6c5913fbbdb9304c3e6d7b</u>	+ 10.529999999999999 361 MATIC  5.43 USD	✓
86	2023-10-10 21:19:00	<u>0xa05e587f68863d412895</u> <u>43c8309bf6050a80e98223</u> <u>265205867c170087739fdf</u>	- 3.4886114707467910 10 MATIC  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-10 21:19:00	<u>0xa05e587f68863d412895</u> <u>43c8309bf6050a80e98223</u> <u>265205867c170087739fdf</u>	- 0.0006676159371630 00 MATIC  0.00 USD	✓
88	2023-10-10 21:19:00	<u>0xa05e587f68863d412895</u> <u>43c8309bf6050a80e98223</u> <u>265205867c170087739fdf</u>	- 0.0007209133160460 00 MATIC  0.00 USD	✓
89	2023-10-10 21:00:27	<u>0x966b42784198b5755c00</u> <u>67c4112dcf484a4f0fb0a9</u> <u>74a322d29aba93bd831b89</u>	+ 3.4900000000000002 13 MATIC  1.80 USD	✓
90	2023-10-10 19:04:15	<u>0x35ddfc146227750219d</u> <u>3eba3093d7b82da3a1bf42</u> <u>d5a1ff6422e040b03aa309</u>	- 4.5683935964530633 10 MATIC  2.36 USD	✓
91	2023-10-10 19:04:15	<u>0x35ddfc146227750219d</u> <u>3eba3093d7b82da3a1bf42</u> <u>d5a1ff6422e040b03aa309</u>	- 0.0006676184593260 00 MATIC  0.00 USD	✓
92	2023-10-10 19:04:15	<u>0x35ddfc146227750219d</u> <u>3eba3093d7b82da3a1bf42</u> <u>d5a1ff6422e040b03aa309</u>	- 0.0009387850876110 00 MATIC  0.00 USD	✓
93	2023-10-10 18:45:07	<u>0x613f75eba5e24e8e0714</u> <u>760abeb4d7c4c0a36fff15</u> <u>bb3046de1144b01ac0b6b6</u>	+ 4.5700000000000002 84 MATIC  2.36 USD	✓
94	2023-10-10 18:38:59	<u>0x6e2927e96755cfa6328c</u> <u>eabeb87b2740a795c341eb</u> <u>f149b9421ac89d250b9fa2</u>	- 1.4684915686291410 97 MATIC  0.75 USD	✓
95	2023-10-10 18:38:59	<u>0x6e2927e96755cfa6328c</u> <u>eabeb87b2740a795c341eb</u> <u>f149b9421ac89d250b9fa2</u>	- 0.0006416410663530 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
96	2023-10-10 18:38:59	<u>0x6e2927e96755cfa6328c</u> <u>eabeb87b2740a795c341eb</u> <u>f149b9421ac89d250b9fa2</u>	- 0.0008667903045060 00 MATIC  0.00 USD	✓
97	2023-10-10 18:20:35	<u>0x4be3bf49ba26ca6a6775</u> <u>7f8147fd0973931dbea4b5</u> <u>85273b37bb65d9e433a13d</u>	+ 1.4699999999999999 73 MATIC  0.75 USD	✓
98	2023-10-10 11:36:24	<u>0x6825e47287bd994cee9a</u> <u>13b374832573a3c548b803</u> <u>1ff6fa0239551a7c1a5282</u>	- 3.5383849926955019 96 MATIC  1.84 USD	✓
99	2023-10-10 11:36:24	<u>0x6825e47287bd994cee9a</u> <u>13b374832573a3c548b803</u> <u>1ff6fa0239551a7c1a5282</u>	- 0.0006425289902640 00 MATIC  0.00 USD	✓
100	2023-10-10 11:36:24	<u>0x6825e47287bd994cee9a</u> <u>13b374832573a3c548b803</u> <u>1ff6fa0239551a7c1a5282</u>	- 0.0009724783142340 00 MATIC  0.00 USD	✓
101	2023-10-10 11:17:43	<u>0x54fab54d98f72f26e251</u> <u>948ff51d349d6a64869c5f</u> <u>59b6b38f3615ebedb9be63</u>	+ 3.5400000000000000 36 MATIC  1.85 USD	✓
102	2023-10-10 10:44:32	<u>0x65801ed6e408c617cfe0</u> <u>fa67e561d1d31f56403fad</u> <u>d19801a3d90155c4c56111</u>	- 6.6185558920712121 99 MATIC  3.46 USD	✓
103	2023-10-10 10:44:32	<u>0x65801ed6e408c617cfe0</u> <u>fa67e561d1d31f56403fad</u> <u>d19801a3d90155c4c56111</u>	- 0.0007203469876680 00 MATIC  0.00 USD	✓
104	2023-10-10 10:44:32	<u>0x65801ed6e408c617cfe0</u> <u>fa67e561d1d31f56403fad</u> <u>d19801a3d90155c4c56111</u>	- 0.0007237609411200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-10 10:25:53	<u>0x8ef8fe447470077abea106ea6817eac1d39df9ee98d6f3ca9408caed2c0b09cb</u>	+ 3.6899999999999999 47 MATIC  1.94 USD	✓
106	2023-10-10 10:12:51	<u>0xbed0b7dcab5114b3ab72a7ac757de28a07cad1b8a3f1ad9b6ba133b45f1e802d</u>	+ 2.9300000000000001 60 MATIC  1.54 USD	✓
107	2023-10-10 09:03:07	<u>0x737c93a8aa9a7d47742454f6ea1cc6bb752c88115ab5ad7a36202637d49c3351</u>	- 3.9184943416474729 01 MATIC  2.08 USD	✓
108	2023-10-10 09:03:07	<u>0x737c93a8aa9a7d47742454f6ea1cc6bb752c88115ab5ad7a36202637d49c3351</u>	- 0.0006087149958960 00 MATIC  0.00 USD	✓
109	2023-10-10 09:03:07	<u>0x737c93a8aa9a7d47742454f6ea1cc6bb752c88115ab5ad7a36202637d49c3351</u>	- 0.0008969433566310 00 MATIC  0.00 USD	✓
110	2023-10-10 08:45:09	<u>0xcd3ec9bd70c36c76fa1d0ba43ba1874ee0de67b501338b6387d66e1c2fe00d1b</u>	+ 3.9199999999999999 29 MATIC  2.08 USD	✓
111	2023-10-10 07:04:52	<u>0x09d62fc48e9518e868bd1c146941a0404cdaea89a8273e40d0aeffa46e36af40</u>	- 5.9986215826539810 44 MATIC  3.18 USD	✓
112	2023-10-10 07:04:52	<u>0x09d62fc48e9518e868bd1c146941a0404cdaea89a8273e40d0aeffa46e36af40</u>	- 0.0005538162418740 00 MATIC  0.00 USD	✓
113	2023-10-10 07:04:52	<u>0x09d62fc48e9518e868bd1c146941a0404cdaea89a8273e40d0aeffa46e36af40</u>	- 0.0008246011041450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-10 06:46:22	<u>0xc2d8a90009ec22ce84cd</u> <u>5b38778be12cdd457b21fa</u> <u>b4d302c38abec9b0d88764</u>	+ 6.0000000000000000 00 MATIC  3.18 USD	✓
115	2023-10-08 16:35:41	<u>0x86df52ff36475fc6d847</u> <u>c628572ad367b98ccf5413</u> <u>a222f25ee3443147115a4f</u>	- 13.998516301744036 383 MATIC  7.88 USD	✓
116	2023-10-08 16:35:41	<u>0x86df52ff36475fc6d847</u> <u>c628572ad367b98ccf5413</u> <u>a222f25ee3443147115a4f</u>	- 0.0006157055021880 00 MATIC  0.00 USD	✓
117	2023-10-08 16:35:41	<u>0x86df52ff36475fc6d847</u> <u>c628572ad367b98ccf5413</u> <u>a222f25ee3443147115a4f</u>	- 0.0008679927537750 00 MATIC  0.00 USD	✓
118	2023-10-08 16:15:39	<u>0xab3b55662955f182b7a4</u> <u>b18019f953f2eac0262d38</u> <u>5167af7d470f8d89fc6b36</u>	+ 14.0000000000000000 000 MATIC  7.87 USD	✓
119	2023-10-08 10:39:30	<u>0x6855b4456cb4307c980d</u> <u>5679e055d13e33a9d4580e</u> <u>b09a32e6c635edc323e8e7</u>	- 21.998393431856154 479 MATIC  12.29 USD	✓
120	2023-10-08 10:39:30	<u>0x6855b4456cb4307c980d</u> <u>5679e055d13e33a9d4580e</u> <u>b09a32e6c635edc323e8e7</u>	- 0.0006653836508970 00 MATIC  0.00 USD	✓
121	2023-10-08 10:39:30	<u>0x6855b4456cb4307c980d</u> <u>5679e055d13e33a9d4580e</u> <u>b09a32e6c635edc323e8e7</u>	- 0.0009411844929480 00 MATIC  0.00 USD	✓
122	2023-10-08 10:21:20	<u>0x7ce901186002f2eae789</u> <u>386620f234b8a6bbe9f8ca</u> <u>0af973e9156cc5bc40e064</u>	+ 22.0000000000000000 000 MATIC  12.25 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-07 23:41:54	<u>0x965ec5ea7bbff7bc3b9b722c420ed8fe3d6be58c3eb137443367f0630ec0db25</u>	- 20.999048893625733 569 MATIC  11.92 USD	✓
124	2023-10-07 23:41:54	<u>0x965ec5ea7bbff7bc3b9b722c420ed8fe3d6be58c3eb137443367f0630ec0db25</u>	- 0.0006470928179940 00 MATIC  0.00 USD	✓
125	2023-10-07 23:41:54	<u>0x965ec5ea7bbff7bc3b9b722c420ed8fe3d6be58c3eb137443367f0630ec0db25</u>	- 0.0003040135562730 00 MATIC  0.00 USD	✓
126	2023-10-07 23:23:38	<u>0xdb46f6673f6fce8b89c2851d8e29595bd13b5743471eab2a3282e2cd19a7eda1</u>	+ 21.000000000000000 000 MATIC  11.83 USD	✓
127	2023-10-07 22:27:40	<u>0xb0d0864cf2df83f8a2e62454846c7101a27f2887cbf5a27b0fb0068b64f312c</u>	- 33.999051981984955 262 MATIC  19.20 USD	✓
128	2023-10-07 22:27:40	<u>0xb0d0864cf2df83f8a2e62454846c7101a27f2887cbf5a27b0fb0068b64f312c</u>	- 0.0006377328040860 00 MATIC  0.00 USD	✓
129	2023-10-07 22:27:40	<u>0xb0d0864cf2df83f8a2e62454846c7101a27f2887cbf5a27b0fb0068b64f312c</u>	- 0.0003102852109560 00 MATIC  0.00 USD	✓
130	2023-10-07 22:09:47	<u>0xb358b6092852bf96f9dfd4f07d9e9111bde059a4d2fb65853f7b8bef4743a8</u>	+ 34.000000000000000 000 MATIC  19.21 USD	✓
131	2023-10-07 15:44:55	<u>0x175f3ba38288c393c33b6ddf2b154db21ac1d775de58cf26e0d441aaf88ebcfd</u>	- 55.998437831804132 259 MATIC  31.82 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-10-07 15:44:55	<u>0x175f3ba38288c393c33b6ddf2b154db21ac1d775de58cf26e0d441aaf88ebcfd</u>	- 0.0006807250274790 00 MATIC  0.00 USD	✓
133	2023-10-07 15:44:55	<u>0x175f3ba38288c393c33b6ddf2b154db21ac1d775de58cf26e0d441aaf88ebcfd</u>	- 0.0008814431683890 00 MATIC  0.00 USD	✓
134	2023-10-07 15:26:29	<u>0x1d9123bd318942367c91a6198a1121c6f66a423c39fac7c760ea1e5d018faa6c</u>	+ 56.0000000000000000 000 MATIC  31.94 USD	✓
135	2023-10-05 13:33:28	<u>0x1698a84bbdf7aaa36a0973636869f2b454e57c68ad04d66536258e49879fdcc8</u>	- 49.998429497395598 275 MATIC  28.01 USD	✓
136	2023-10-05 13:33:28	<u>0x1698a84bbdf7aaa36a0973636869f2b454e57c68ad04d66536258e49879fdcc8</u>	- 0.0006847888824420 00 MATIC  0.00 USD	✓
137	2023-10-05 13:33:28	<u>0x1698a84bbdf7aaa36a0973636869f2b454e57c68ad04d66536258e49879fdcc8</u>	- 0.0008857137219630 00 MATIC  0.00 USD	✓
138	2023-10-05 13:15:00	<u>0xd4367727ee39ff6c3d1619f36f765d6eb15a9b804779ed38fcda58878dc1e039</u>	+ 50.0000000000000000 000 MATIC  28.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:40:54	<u>0x3f98ce58d0ff217f519aec4eee4c9a1371e7685f0a186cb7900610967006e830</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-06 08:11:40	<u>0xb21d2a3dfa0ed5153e4362256f4d8cf6de362140b640c3552972f1a95f007954</u>	+ 705.0000000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:46:47	<u>0x16f93da60a2dbb527cfab2aae8b7550ff39051f4e623a68c5f905e5ae41c6725</u>	+ 1 aml-official.com	✓
2	2023-10-08 16:38:11	<u>0x108cb21b65425ef9142de8e435506e78e1981e2395a049e30ae837c06c5e3054</u>	+ 1 aml-official.me	✓
3	2023-10-08 16:17:11	<u>0xc4278c441b570d1f51d3f23273cb80f4de33a5cc8dbd190c55c1b6d73ccd1e24</u>	+ 1 aml-official.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:52:13	<u>0x7b7994c4c866c5ff34369d176b81a7b88955177e8e20c8bba6ad3b70df958950</u>	+ 1 2000usdt.com	✓
2	2023-10-21 11:51:51	<u>0x9b1180687abcec9d6ed4e0d71d9490bc81794e2f261d299612e03e7d0ab920fe</u>	+ 1 s.net	✓
3	2023-10-19 11:45:28	<u>0x098f5cd6d3876403ccec216ac1e870223c7c9c4069e3b4ff28d6dc432e22353d</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 22:07:09	<u>0x5857572ec8c8a59cb7cc</u> <u>d1e4942704b4a1e5d83e6b</u> <u>97a7e562268a039ec546c6</u>	+ 1 com	✓
5	2023-10-16 20:28:30	<u>0xe7b63f34ac0afd7d5c23</u> <u>b5cf2c8800848fec54054d</u> <u>b93e8b12386ee90ec8119d</u>	+ 1 Voucher	✓
6	2023-10-16 08:37:58	<u>0x7c9df43cc18699d1efa2</u> <u>dad03d5bb0d7b5d22c63e1</u> <u>2e7c767544bea7f99f0e15</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-10-13 13:59:06	<u>0x0d94c46331117ee58453</u> <u>a54ba19fba2c297b2f062a</u> <u>0fb19b6b5534ede45d23f1</u>	+ 1 Voucher	✓
8	2023-10-13 08:50:35	<u>0xb02a79551886fb705a83</u> <u>64bccc4c8db4b15933031c</u> <u>c68ac749308c36c14ea74b</u>	+ 1 rg	✓
9	2023-10-12 21:44:57	<u>0xfb0814b1d220748412c8</u> <u>468fb4081add97145f4f74</u> <u>f5ca54bb2f116ac00d1d1a</u>	+ 1 rg	✓
10	2023-10-12 18:44:50	<u>0x6b5ce6b4ee4749558c0a</u> <u>ec16fdfafbeebaf1987685</u> <u>b841ba1b5c1cc98ac9c7d5</u>	+ 1 Voucher	✓
11	2023-10-12 14:27:43	<u>0x078693a848a6dbfaf4a7</u> <u>80e44e201ea4fdd2d9b374</u> <u>755c14765fda28071b1ea5</u>	+ 1 rg	✓
12	2023-10-12 07:04:24	<u>0x973dd77d8a972440c8ed</u> <u>e88e6c79234d624eab7ee1</u> <u>9b5719678bbf4b2f63775d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 22:00:15	<u>0x280ed8b9f764f93bd2756d83c36c1cf6a8643e2ea5a1d61b5883e6348846a62e</u>	+ 1 Voucher	✓
14	2023-10-11 21:53:11	<u>0x1499afb2060846735d9409d8b259afd9b75d0d93cf095a64605342ceac26528</u>	+ 1 rg	✓
15	2023-10-11 19:58:19	<u>0x8ec203d6670a1a117dc6b9858f5623d5a80101bae7880d763033d2000c8de8cf</u>	+ 1 Voucher	✓
16	2023-10-10 18:39:19	<u>0x9951e55688a2162349d16691e32649d84157816e1e1436e23404f8841fc0f143</u>	+ 1 com	✓
17	2023-10-10 06:46:42	<u>0x057d0a5447107794045caeacbc89dc5a79624022c310f8c9881cbbbdcc19f23</u>	+ 1 com	✓
18	2023-10-08 17:23:04	<u>0xafaf78aad7d5e9331816440fd0310195eb98e1670413cae98592c2615c8ae35aa</u>	+ 1 Voucher	✓
19	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48dcfffee6c740f583101e5759c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
20	2023-10-08 10:39:44	<u>0x495ee14283419b496bff0e2386a439cac4909e0e0b7d1df71dd30f72207e71cd9</u>	+ 1 rds.net	✓
21	2023-10-08 00:57:11	<u>0x28961dd58c05ce1a23c431b541b7916fb52d97b93c6434704e76b88751468f29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 23:23:58	<u>0x7d811208c9cb3c92a684</u> <u>ceee04cd85c19d59dbdb8c</u> <u>5343e28066bbb585e8bc45</u>	+ 1 rds.net	✓
23	2023-10-07 17:28:06	<u>0x3258c35bd14f79aadedd</u> <u>78d6b08eb3000c3bc1b641</u> <u>f9c865cb22d13b85f7448e</u>	+ 1 Voucher	✓
24	2023-10-07 16:45:03	<u>0xcbc9421c27b408a726aa</u> <u>11acba2546af843ba16385</u> <u>c8562e7d47c2fa1b0fb9cd</u>	+ 1 NFT Voucher	✓
25	2023-10-07 15:45:35	<u>0x7a80a8c198ccfb49f78d</u> <u>a5a904371995b5f6c6b504</u> <u>916588a0c81ea01acd52d5</u>	+ 1 Vouchers	✓
26	2023-10-07 15:45:29	<u>0xe2ff8e6e18ef929fce62</u> <u>2eb74052f84938bfc37f78</u> <u>96a7417b4196929bfff4c7a</u>	+ 1 Vouchers	✓
27	2023-10-05 16:02:28	<u>0x8fd1984ab3f7d2c3a8d7</u> <u>4abbf3a298344d27a7b1c5</u> <u>eba1cc9de32d2dd5e443fe</u>	+ 1 Vouchers	✓
28	2023-10-05 14:20:37	<u>0x10ccf0771925f47a7e34</u> <u>95cf9f265c465be366d478</u> <u>803c47387d939bf6a8fc7a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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