

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf59b4a245f67440732bfa86c99e6882c906458b</u>
TOTAL RECEIVED	57.965800509530012619 MATIC
	21.19 USD
TOTAL SEND	45.749790108587745863 MATIC
	16.72 USD






Token	Balance
MATIC	12.216010400942268532 MATIC
	4.46 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPool.com	883.750000000000000000 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
Acces zeroLends.com	1 ard
RareTrx.xyz	8,888.000000 RareTrx.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM






Token	Balance
! abict.us	177.000000000000000000 s
MOOAR SHARED COLLECTION	6 MSC
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
\$2000 USDC	N/A Voucher
	N/A Reward at <a href="https://optimisum.re">optimisum.re</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
	N/A Reward at <a href="https://USDT.PM">USDT.PM</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Reward at <a href="https://2000usdc.net">2000usdc.net</a> 8YŽ•	N/A Reward at [ <a href="https://2000usdc.inet">2000usdc inet</a> ]

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:59:48	<a href="#">0xd444484c69d3c38fd52e74a4db5d028539743a4ea628ba1d385d612b2da94b80</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-16 04:59:48	<a href="#">0xd444484c69d3c38fd52e74a4db5d028539743a4ea628ba1d385d612b2da94b80</a>	- 0.0045855717944227 80 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-16 04:59:48	<u>0xd444484c69d3c38fd52e74a4db5d028539743a4ea628ba1d385d612b2da94b80</u>	- 0.0080956737017277 90 MATIC  0.00 USD	✓
4	2024-04-16 04:32:06	<u>0xa26c7e14a4a4c150f34bad285133e69fe9f0aee695a6ac35627095ad9e3ddb15</u>	- 0.4855660297650634 12 MATIC  0.33 USD	✓
5	2024-04-16 04:32:06	<u>0xa26c7e14a4a4c150f34bad285133e69fe9f0aee695a6ac35627095ad9e3ddb15</u>	- 0.0192257914589477 16 MATIC  0.01 USD	✓
6	2024-04-16 04:32:06	<u>0xa26c7e14a4a4c150f34bad285133e69fe9f0aee695a6ac35627095ad9e3ddb15</u>	- 0.0426932949599296 01 MATIC  0.02 USD	✓
7	2024-04-16 04:22:46	<u>0xfb2a20835cf4db50e331b1f7df7f16f19c3492352671d839daf8c2587342d4e7</u>	- 4.4736027723521774 04 MATIC  3.06 USD	✓
8	2024-04-16 04:22:46	<u>0xfb2a20835cf4db50e331b1f7df7f16f19c3492352671d839daf8c2587342d4e7</u>	- 0.0050435657938560 00 MATIC  0.00 USD	✓
9	2024-04-16 04:22:46	<u>0xfb2a20835cf4db50e331b1f7df7f16f19c3492352671d839daf8c2587342d4e7</u>	- 0.0131559301678053 01 MATIC  0.00 USD	✓
10	2024-03-20 20:03:47	<u>0xeb1e1876be82ad0fd2a294464da3c1a6ef832cba3e6447071d787b577ebdeee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 20:03:47	<u>0xeb1e1876be82ad0fd2a294464da3c1a6ef832cba3e6447071d787b577ebdeee3</u>	- 0.0041660234731735 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 20:03:47	<u>0xeb1e1876be82ad0fd2a294464da3c1a6ef832cba3e6447071d787b577ebdeee3</u>	- 0.0002011234484448 00 MATIC  0.00 USD	✓
13	2024-03-20 19:19:43	<u>0x02c398519f2a7233ff5eb341bca80c8ccb50a6a09ad362b9d4944904ef31dbd4</u>	- 0.6139268043916196 18 MATIC  0.60 USD	✓
14	2024-03-20 19:19:43	<u>0x02c398519f2a7233ff5eb341bca80c8ccb50a6a09ad362b9d4944904ef31dbd4</u>	- 0.0131344962242335 02 MATIC  0.01 USD	✓
15	2024-03-20 19:19:43	<u>0x02c398519f2a7233ff5eb341bca80c8ccb50a6a09ad362b9d4944904ef31dbd4</u>	- 0.0094094555923780 81 MATIC  0.00 USD	✓
16	2024-03-20 18:58:59	<u>0x64942d53f1f9e89ce776f32a78961febc5a89f1ed079fef84999575f007c17fe</u>	- 5.1449283784732235 96 MATIC  5.07 USD	✓
17	2024-03-20 18:58:59	<u>0x64942d53f1f9e89ce776f32a78961febc5a89f1ed079fef84999575f007c17fe</u>	- 0.0050336042950824 00 MATIC  0.00 USD	✓
18	2024-03-20 18:58:59	<u>0x64942d53f1f9e89ce776f32a78961febc5a89f1ed079fef84999575f007c17fe</u>	- 0.0167022896485488 00 MATIC  0.01 USD	✓
19	2024-02-24 05:04:31	<u>0x27df36870f7744c72e0e442eb1c19de7de305df015bf65a0eb8142abb82b2fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-24 05:04:31	<u>0x27df36870f7744c72e0e442eb1c19de7de305df015bf65a0eb8142abb82b2fa2</u>	- 0.0043426438732725 30 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-02-24 05:04:31	<u>0x27df36870f7744c72e0e442eb1c19de7de305df015bf65a0eb8142abb82b2fa2</u>	- 0.0042846213405706 20 MATIC  0.00 USD	✓
22	2024-02-24 04:23:44	<u>0x3bc0a52b7fb31283d1c5c8f07cbc71a1ec057936b58ea7e74b06621d214410</u>	- 0.3436056929462665 28 MATIC  0.34 USD	✓
23	2024-02-24 04:23:44	<u>0x3bc0a52b7fb31283d1c5c8f07cbc71a1ec057936b58ea7e74b06621d214410</u>	- 0.0114631305082511 12 MATIC  0.01 USD	✓
24	2024-02-24 04:23:44	<u>0x3bc0a52b7fb31283d1c5c8f07cbc71a1ec057936b58ea7e74b06621d214410</u>	- 0.0134046529741621 52 MATIC  0.01 USD	✓
25	2024-02-24 04:06:43	<u>0x87a4b877c3ba6140f1d1460eb4d25d8db9dc371fdb37ebd2246a52de38d21af9</u>	- 6.7375829319251794 30 MATIC  6.71 USD	✓
26	2024-02-24 04:06:43	<u>0x87a4b877c3ba6140f1d1460eb4d25d8db9dc371fdb37ebd2246a52de38d21af9</u>	- 0.0051258749897041 50 MATIC  0.00 USD	✓
27	2024-02-24 04:06:43	<u>0x87a4b877c3ba6140f1d1460eb4d25d8db9dc371fdb37ebd2246a52de38d21af9</u>	- 0.0040377404949103 00 MATIC  0.00 USD	✓
28	2024-01-20 04:35:00	<u>0x85704bb414401497bcc49db7f3472264b9a907bc37bb48dfbb485dcaf9339ef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-20 04:35:00	<u>0x85704bb414401497bcc49db7f3472264b9a907bc37bb48dfbb485dcaf9339ef5</u>	- 0.0041372100432526 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-20 04:35:00	<u>0x85704bb414401497bcc49db7f3472264b9a907bc37bb48dfbb485dcaf9339ef5</u>	- 0.0000000022535257 50 MATIC  0.00 USD	✓
31	2024-01-20 04:10:25	<u>0x9c86a5c544895afe9726dffcabef829a42c82428d21f199cf3b8c2ad5df6d08a</u>	- 0.4127323104041643 60 MATIC  0.31 USD	✓
32	2024-01-20 04:10:25	<u>0x9c86a5c544895afe9726dffcabef829a42c82428d21f199cf3b8c2ad5df6d08a</u>	- 0.0118590651495762 35 MATIC  0.00 USD	✓
33	2024-01-20 04:10:25	<u>0x9c86a5c544895afe9726dffcabef829a42c82428d21f199cf3b8c2ad5df6d08a</u>	- 0.0000002454973604 16 MATIC  0.00 USD	✓
34	2024-01-20 04:03:36	<u>0x7a8c6522417e156901fe412d0dbf35f87cb7da17577bfb1cf9f331e0bc4b165</u>	- 5.0185564744713451 19 MATIC  3.84 USD	✓
35	2024-01-20 04:03:36	<u>0x7a8c6522417e156901fe412d0dbf35f87cb7da17577bfb1cf9f331e0bc4b165</u>	- 0.0038428681610762 00 MATIC  0.00 USD	✓
36	2024-01-20 04:03:36	<u>0x7a8c6522417e156901fe412d0dbf35f87cb7da17577bfb1cf9f331e0bc4b165</u>	- 0.0000001291733270 00 MATIC  0.00 USD	✓
37	2023-12-16 20:10:04	<u>0x7df6d9acbb4819139e07bde604ed4209a1756a39f9396f366a5a28a7bd95b769</u>	- 3.6927182952730235 32 MATIC  3.14 USD	✓
38	2023-12-16 20:10:04	<u>0x7df6d9acbb4819139e07bde604ed4209a1756a39f9396f366a5a28a7bd95b769</u>	- 0.0116815508483777 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-16 20:10:04	<u>0x7df6d9acbb4819139e07</u> <u>bde604ed4209a1756a39f9</u> <u>396f366a5a28a7bd95b769</u>	- 0.0430368395236436 98 MATIC  0.03 USD	✓
40	2023-12-16 20:09:50	<u>0x61ef94e6c2920fe1d074</u> <u>8e1d93ff46cc30db5838a3</u> <u>ada7eb8d9c12d750b80803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-16 20:09:50	<u>0x61ef94e6c2920fe1d074</u> <u>8e1d93ff46cc30db5838a3</u> <u>ada7eb8d9c12d750b80803</u>	- 0.0038849454221127 30 MATIC  0.00 USD	✓
42	2023-12-16 20:09:50	<u>0x61ef94e6c2920fe1d074</u> <u>8e1d93ff46cc30db5838a3</u> <u>ada7eb8d9c12d750b80803</u>	- 0.0421314585706852 80 MATIC  0.03 USD	✓
43	2023-12-16 20:05:32	<u>0xc6787fcfd75e80bfb5a5</u> <u>b141d30958b6a91f3a6b0b</u> <u>1896c60aeea08eb56c665c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-16 20:05:32	<u>0xc6787fcfd75e80bfb5a5</u> <u>b141d30958b6a91f3a6b0b</u> <u>1896c60aeea08eb56c665c</u>	- 0.0074947285640453 88 MATIC  0.00 USD	✓
45	2023-12-16 20:05:32	<u>0xc6787fcfd75e80bfb5a5</u> <u>b141d30958b6a91f3a6b0b</u> <u>1896c60aeea08eb56c665c</u>	- 0.0454316865966855 75 MATIC  0.03 USD	✓
46	2023-11-29 14:43:45	<u>0xaacf5501999b4b2f1fae</u> <u>bb8b340324f675d300a282</u> <u>565514b908e35270269fd2</u>	- 4.0750341271163641 47 MATIC  3.07 USD	✓
47	2023-11-29 14:43:45	<u>0xaacf5501999b4b2f1fae</u> <u>bb8b340324f675d300a282</u> <u>565514b908e35270269fd2</u>	- 0.0049678997267785 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 14:43:45	<u>0xaacf5501999b4b2f1fae</u> <u>bb8b340324f675d300a282</u> <u>565514b908e35270269fd2</u>	- 0.0061973811539655 00 MATIC  0.00 USD	✓
49	2023-11-29 14:43:33	<u>0x4d6e97d23fa4a25f8d19</u> <u>b2c1da364ba0e5bc250ac6</u> <u>c14f5d0c8b96bfff2b8d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-29 14:43:33	<u>0x4d6e97d23fa4a25f8d19</u> <u>b2c1da364ba0e5bc250ac6</u> <u>c14f5d0c8b96bfff2b8d9d</u>	- 0.0046532083410861 30 MATIC  0.00 USD	✓
51	2023-11-29 14:43:33	<u>0x4d6e97d23fa4a25f8d19</u> <u>b2c1da364ba0e5bc250ac6</u> <u>c14f5d0c8b96bfff2b8d9d</u>	- 0.0057318924269993 40 MATIC  0.00 USD	✓
52	2023-11-27 02:52:38	<u>0x3f5c102144ef5a00dc92</u> <u>f264239ea7fdb4fdd304a9</u> <u>e43882cb9485fd2f376259</u>	- 4.7301846342474256 35 MATIC  3.57 USD	✓
53	2023-11-27 02:52:38	<u>0x3f5c102144ef5a00dc92</u> <u>f264239ea7fdb4fdd304a9</u> <u>e43882cb9485fd2f376259</u>	- 0.0049275566289360 50 MATIC  0.00 USD	✓
54	2023-11-27 02:52:38	<u>0x3f5c102144ef5a00dc92</u> <u>f264239ea7fdb4fdd304a9</u> <u>e43882cb9485fd2f376259</u>	- 0.0041950038885250 00 MATIC  0.00 USD	✓
55	2023-11-27 02:52:26	<u>0x538d9ad9c8bf48a8ae20</u> <u>ae0d4430874f606db1f94b</u> <u>3fec0bd78ba408c7f67878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-27 02:52:26	<u>0x538d9ad9c8bf48a8ae20</u> <u>ae0d4430874f606db1f94b</u> <u>3fec0bd78ba408c7f67878</u>	- 0.0046164002481771 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-27 02:52:26	<u>0x538d9ad9c8bf48a8ae20</u> <u>ae0d4430874f606db1f94b</u> <u>3fec0bd78ba408c7f67878</u>	- 0.0040039907744862 90 MATIC  0.00 USD	✓
58	2023-11-27 02:52:20	<u>0xed5c3b888838589a1f67</u> <u>1a76653730e7ede7ebc045</u> <u>0459f5572d0cad0ceae0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-27 02:52:20	<u>0xed5c3b888838589a1f67</u> <u>1a76653730e7ede7ebc045</u> <u>0459f5572d0cad0ceae0cd</u>	- 0.0019168048915380 96 MATIC  0.00 USD	✓
60	2023-11-27 02:52:20	<u>0xed5c3b888838589a1f67</u> <u>1a76653730e7ede7ebc045</u> <u>0459f5572d0cad0ceae0cd</u>	- 0.0016927944354683 20 MATIC  0.00 USD	✓
61	2023-11-26 06:13:02	<u>0x35d1cc4027e2aaff4164</u> <u>470de3c03c594b2c406fce</u> <u>9507148fffd23b90776079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-26 06:13:02	<u>0x35d1cc4027e2aaff4164</u> <u>470de3c03c594b2c406fce</u> <u>9507148fffd23b90776079</u>	- 0.0017183760003645 04 MATIC  0.00 USD	✓
63	2023-11-26 06:13:02	<u>0x35d1cc4027e2aaff4164</u> <u>470de3c03c594b2c406fce</u> <u>9507148fffd23b90776079</u>	- 0.00000000000022390 96 MATIC  0.00 USD	✓
64	2023-11-26 05:45:43	<u>0xd3c214b1986c041c91f7</u> <u>c88b870d626cdb896e6595</u> <u>b24c775ea3b92b7ed7b915</u>	- 4.8120465221717418 91 MATIC  3.75 USD	✓
65	2023-11-26 05:45:43	<u>0xd3c214b1986c041c91f7</u> <u>c88b870d626cdb896e6595</u> <u>b24c775ea3b92b7ed7b915</u>	- 0.0044071499993322 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-26 05:45:43	<u>0xd3c214b1986c041c91f7c88b870d626cdb896e6595b24c775ea3b92b7ed7b915</u>	- 0.00000000000046742 50 MATIC  0.00 USD	✓
67	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	- 0.02259119999999999 99 MATIC  0.01 USD	✓
69	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	- 0.0281000288468533 61 MATIC  0.01 USD	✓
70	2023-09-20 00:53:44	<u>0xfe21302bc47659c49da1374b06696927bdd63f1c352e2a0daa7af870dd59fa64</u>	- 0.4884343716814159 02 MATIC  0.26 USD	✓
71	2023-09-20 00:53:44	<u>0xfe21302bc47659c49da1374b06696927bdd63f1c352e2a0daa7af870dd59fa64</u>	- 0.0090353896861600 00 MATIC  0.00 USD	✓
72	2023-09-20 00:53:44	<u>0xfe21302bc47659c49da1374b06696927bdd63f1c352e2a0daa7af870dd59fa64</u>	- 0.0166272482525622 01 MATIC  0.00 USD	✓
73	2023-09-20 00:53:26	<u>0xa37af4067807befcaa67c8bfdc6789671144b5c355735e4be213abbb31953d10</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-20 00:53:26	<u>0xa37af4067807befcaa67c8bfdc6789671144b5c355735e4be213abbb31953d10</u>	- 0.0019466844640000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
75	2023-09-20 00:53:26	<u>0xa37af4067807befcaa67</u> <u>c8bfdc6789671144b5c355</u> <u>735e4be213abbb31953d10</u>	- 0.0036925139511664 24 MATIC  0.00 USD	✓
76	2023-06-11 18:07:32	<u>0x4b2c3810c6c9c56ac18e</u> <u>29f93d7d8a53eb26898238</u> <u>46366e79ae867186dd1481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-11 18:07:32	<u>0x4b2c3810c6c9c56ac18e</u> <u>29f93d7d8a53eb26898238</u> <u>46366e79ae867186dd1481</u>	- 0.0051638537817528 48 MATIC  0.00 USD	✓
78	2023-06-11 18:07:32	<u>0x4b2c3810c6c9c56ac18e</u> <u>29f93d7d8a53eb26898238</u> <u>46366e79ae867186dd1481</u>	- 0.0170220252536168 39 MATIC  0.01 USD	✓
79	2023-06-11 18:07:24	<u>0x238a7f853dbe6fcb84c1</u> <u>3e6293acbda510733edbd2</u> <u>e280a09d009da817dcdd1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-11 18:07:24	<u>0x238a7f853dbe6fcb84c1</u> <u>3e6293acbda510733edbd2</u> <u>e280a09d009da817dcdd1f</u>	- 0.0027485148296229 66 MATIC  0.00 USD	✓
81	2023-06-11 18:07:24	<u>0x238a7f853dbe6fcb84c1</u> <u>3e6293acbda510733edbd2</u> <u>e280a09d009da817dcdd1f</u>	- 0.0071567199271401 30 MATIC  0.00 USD	✓
82	2023-06-11 17:41:52	<u>0x376dadb3e95346e3e0d7</u> <u>cbbe67d6c6a32b88e3c005</u> <u>37e037c0fe5ed6dc711002</u>	- 0.6939526359391405 83 MATIC  0.45 USD	✓
83	2023-06-11 17:41:52	<u>0x376dadb3e95346e3e0d7</u> <u>cbbe67d6c6a32b88e3c005</u> <u>37e037c0fe5ed6dc711002</u>	- 0.0214659028914451 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-11 17:41:52	<u>0x376dadb3e95346e3e0d7 cbbe67d6c6a32b88e3c005 37e037c0fe5ed6dc711002</u>	- 0.0463320589413106 01 MATIC  0.03 USD	✓
85	2023-06-11 17:41:32	<u>0x41eb769cd6dd716e01dc 47020574f5aef6eb45ea28 558c07cc34e60a20eddd99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-11 17:41:32	<u>0x41eb769cd6dd716e01dc 47020574f5aef6eb45ea28 558c07cc34e60a20eddd99</u>	- 0.0033236921437314 12 MATIC  0.00 USD	✓
87	2023-06-11 17:41:32	<u>0x41eb769cd6dd716e01dc 47020574f5aef6eb45ea28 558c07cc34e60a20eddd99</u>	- 0.0077096105936505 18 MATIC  0.00 USD	✓
88	2023-06-11 17:40:38	<u>0x2bef40457bea58804a08 11d2858a9c91e33366e308 471a0e7cdd9b97841dd542</u>	- 2.8248518353015370 51 MATIC  1.85 USD	✓
89	2023-06-11 17:40:38	<u>0x2bef40457bea58804a08 11d2858a9c91e33366e308 471a0e7cdd9b97841dd542</u>	- 0.0060772631338177 92 MATIC  0.00 USD	✓
90	2023-06-11 17:40:38	<u>0x2bef40457bea58804a08 11d2858a9c91e33366e308 471a0e7cdd9b97841dd542</u>	- 0.0206980888732524 49 MATIC  0.01 USD	✓
91	2023-05-04 04:29:36	<u>0x82ca6dfed528d98c066b 1f50370f701ae514adfe62 9c810ed2f13700a23c1d0f</u>	- 0.5025600025689069 83 MATIC  0.50 USD	✓
92	2023-05-04 04:29:36	<u>0x82ca6dfed528d98c066b 1f50370f701ae514adfe62 9c810ed2f13700a23c1d0f</u>	- 0.0083570294039034 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-04 04:29:36	<u>0x82ca6dfed528d98c066b1f50370f701ae514adfe629c810ed2f13700a23c1d0f</u>	- 0.0518859558900857 46 MATIC 0.05 USD	✓
94	2023-05-04 04:27:16	<u>0x670b963678ecd29c6329f7d0a98bf1c484c61923e9391344f468936fd0c2e8af</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
95	2023-05-04 04:27:16	<u>0x670b963678ecd29c6329f7d0a98bf1c484c61923e9391344f468936fd0c2e8af</u>	- 0.0024030047239202 13 MATIC 0.00 USD	✓
96	2023-05-04 04:27:16	<u>0x670b963678ecd29c6329f7d0a98bf1c484c61923e9391344f468936fd0c2e8af</u>	- 0.0105348309054987 09 MATIC 0.01 USD	✓
97	2023-04-30 08:43:58	<u>0xb4f0fad58a8dff17cc2f23915effc787631835a92ad431e4a9e597ace2d70dde</u>	+ 14.699999999999999 289 MATIC 14.70 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:59:48	<u>0xd444484c69d3c38fd52e74a4db5d028539743a4ea628ba1d385d612b2da94b80</u>	+ 4.4862568242156912 75 MATIC 3.12 USD	✓
2	2024-03-20 20:03:47	<u>0xeb1e1876be82ad0fd2a294464da3c1a6ef832cba3e6447071d787b577ebdeee3</u>	+ 5.0499391757587286 38 MATIC 5.08 USD	✓
3	2024-02-24 05:04:31	<u>0x27df36870f7744c72e0e442eb1c19de7de305df015bf65a0eb8142abb82b2fa2</u>	+ 6.6265013873833424 90 MATIC 6.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 04:35:00	<u>0x85704bb414401497bcc49db7f3472264b9a907bc37bb48dfbb485dcaf9339ef5</u>	+ 9.0324334248491169 32 MATIC  6.92 USD	✓
5	2023-12-16 20:09:50	<u>0x61ef94e6c2920fe1d0748e1d93ff46cc30db5838a3ada7eb8d9c12d750b80803</u>	+ 3.6142309330561204 21 MATIC  3.08 USD	✓
6	2023-12-16 20:05:32	<u>0xc6787fcfd75e80bfb5a5b141d30958b6a91f3a6b0b1896c60aeea08eb56c665c</u>	+ 2.0391923209828943 80 MATIC  1.73 USD	✓
7	2023-11-29 14:43:33	<u>0x4d6e97d23fa4a25f8d19b2c1da364ba0e5bc250ac6c14f5d0c8b96bfff2b8d9d</u>	+ 4.6998911475082953 97 MATIC  3.54 USD	✓
8	2023-11-27 02:52:26	<u>0x538d9ad9c8bf48a8ae20ae0d4430874f606db1f94b3fec0bd78ba408c7f67878</u>	+ 4.9514045122867518 24 MATIC  3.73 USD	✓
9	2023-06-11 18:07:32	<u>0x4b2c3810c6c9c56ac18e29f93d7d8a53eb2689823846366e79ae867186dd1481</u>	+ 2.7659507834890741 94 MATIC  1.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:59:48	<u>0xd444484c69d3c38fd52e74a4db5d028539743a4ea628ba1d385d612b2da94b80</u>	- 3.096995 USDT  3.09 USD	✓
2	2024-04-16 04:54:52	<u>0x76431be1070cbfbbe536c352d928f350f9795e0e535883bef889c0776d72eb2f</u>	+ 3.096995 USDT  3.09 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-16 04:32:06	<u>0xa26c7e14a4a4c150f34b</u> <u>ad285133e69fe9f0aee695</u> <u>a6ac35627095ad9e3ddb15</u>	- 3.100224 USDT 	✓
			3.10 USD	
4	2024-04-16 04:22:46	<u>0xfb2a20835cf4db50e331</u> <u>b1f7df7f16f19c34923526</u> <u>71d839daf8c2587342d4e7</u>	+ 3.100224 USDT 	✓
			3.10 USD	
5	2024-03-20 20:03:47	<u>0xeb1e1876be82ad0fd2a2</u> <u>94464da3c1a6ef832cba3e</u> <u>6447071d787b577ebdeee3</u>	- 4.993164 USDT 	✓
			4.99 USD	
6	2024-03-20 19:40:59	<u>0x3485a63035a810fffb3c</u> <u>a038c7d82c6a1d61fa00f5</u> <u>5319e623cbb7d0b008ad5a</u>	+ 4.993164 USDT 	✓
			4.99 USD	
7	2024-03-20 19:20:41	<u>0xa3940dfd7960bec37c69</u> <u>7d192d1d0b55951cf20209</u> <u>ee3ed526150735da467787</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-20 19:19:43	<u>0x02c398519f2a7233ff5e</u> <u>b341bca80c8ccb50a6a09a</u> <u>d362b9d4944904ef31dbd4</u>	- 5.010101 USDT 	✓
			5.01 USD	
9	2024-03-20 18:58:59	<u>0x64942d53f1f9e89ce776</u> <u>f32a78961febc5a89f1ed0</u> <u>79fef84999575f007c17fe</u>	+ 5.010101 USDT 	✓
			5.01 USD	
10	2024-02-24 05:04:31	<u>0x27df36870f7744c72e0e</u> <u>442eb1c19de7de305df015</u> <u>bf65a0eb8142abb82b2fa2</u>	- 6.629910 USDT 	✓
			6.62 USD	
11	2024-02-24 04:45:12	<u>0x5182eb10b362faede2c8</u> <u>df618fd702c84845922fcc</u> <u>80eb7adbff39004b3a0acc</u>	+ 6.629910 USDT 	✓
			6.62 USD	

#	Date & time	Transaction Id	Amount	
12	2024-02-24 04:23:44	<u>0x3bc0a52b7fb31283d1c5c8f07cbcbc71a1ec057936b58ea7e74b06621d214410</u>	- 6.645880 USDT 6.64 USD	✔
13	2024-02-24 04:06:49	<u>0x144fd271addfb96056ff9d58e0497a489e2daa85ef5b5c217fc851a0e3babe8e</u>	+ 1 ard	✔
14	2024-02-24 04:06:43	<u>0x87a4b877c3ba6140f1d1460eb4d25d8db9dc371fdb37ebd2246a52de38d21af9</u>	+ 6.645880 USDT 6.64 USD	✔
15	2024-02-11 16:25:12	<u>0x3bcb558aa4366163b70f1e7776f0abf191a56676f4c0942dc491a16699f2b9c5</u>	+ 177.00000000000000 0000 s	✔
16	2024-01-20 04:35:00	<u>0x85704bb414401497bcc49db7f3472264b9a907bc37bb48dfbb485dcaf9339ef5</u>	- 6.933187 USDT 6.92 USD	✔
17	2024-01-20 04:31:52	<u>0x21a0e5805d378dd83e470a270b47823d0673c53ab9c001e4e4c86478137a8364</u>	+ 6.933187 USDT 6.92 USD	✔
18	2024-01-20 04:10:25	<u>0x9c86a5c544895afe9726dffcabef829a42c82428d21f199cf3b8c2ad5df6d08a</u>	- 6.947073 USDT 6.94 USD	✔
19	2024-01-20 04:03:36	<u>0x7a8c6522417e156901fe412d0dbf35f87cb7da17577bfbd1cf9f331e0bc4b165</u>	+ 3.818736 USDT 3.81 USD	✔
20	2023-12-17 08:18:37	<u>0x743bfe3b2cc459e3dd953eb40c6ee91e722434efd06c068354d74ed8055bf4e0</u>	+ 1.0000000000000000 00 5000USDT	✔









#	Date & time	Transaction Id	Amount	
21	2023-12-16 20:10:04	<u>0x7df6d9acbb4819139e07</u> <u>bde604ed4209a1756a39f9</u> <u>396f366a5a28a7bd95b769</u>	+ 3.128337 USDT 3.12 USD	✓
22	2023-12-16 20:09:50	<u>0x61ef94e6c2920fe1d074</u> <u>8e1d93ff46cc30db5838a3</u> <u>ada7eb8d9c12d750b80803</u>	- 3.075778 USDT 3.07 USD	✓
23	2023-12-16 20:05:32	<u>0xc6787fcfd75e80bfb5a5</u> <u>b141d30958b6a91f3a6b0b</u> <u>1896c60aeea08eb56c665c</u>	- 1.739331 USDC 1.73 USD	✓
24	2023-12-02 07:53:42	<u>0xad76d1778694036245b9</u> <u>9f7232d03a46d159a2489e</u> <u>8eb535573d7dbed79e91d6</u>	+ 8,888.000000 RareTrx.xyz	✓
25	2023-11-30 23:51:55	<u>0x752fc4015bd9b4b508b7</u> <u>867941454b020a5b08b1ac</u> <u>d2f210d7a7a45385ad234e</u>	+ 1.739331 USDC 1.73 USD	✓
26	2023-11-29 14:43:45	<u>0xaacf5501999b4b2f1fae</u> <u>bb8b340324f675d300a282</u> <u>565514b908e35270269fd2</u>	+ 3.075778 USDT 3.07 USD	✓
27	2023-11-29 14:43:33	<u>0x4d6e97d23fa4a25f8d19</u> <u>b2c1da364ba0e5bc250ac6</u> <u>c14f5d0c8b96bfff2b8d9d</u>	- 3.568693 USDT 3.56 USD	✓
28	2023-11-27 02:52:38	<u>0x3f5c102144ef5a00dc92</u> <u>f264239ea7fdb4fdd304a9</u> <u>e43882cb9485fd2f376259</u>	+ 3.568693 USDT 3.56 USD	✓
29	2023-11-27 02:52:26	<u>0x538d9ad9c8bf48a8ae20</u> <u>ae0d4430874f606db1f94b</u> <u>3fec0bd78ba408c7f67878</u>	- 3.758056 USDT 3.75 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 05:45:43	<u>0xd3c214b1986c041c91f7c88b870d626cdb896e6595b24c775ea3b92b7ed7b915</u>	+ 3.758056 USDT 3.75 USD	✓
31	2023-09-20 00:55:52	<u>0x74238305cc9a8974556255160781355facfa646488da6e69e044664b98174eab</u>	+ 883.75000000000000 0000 \$ sUSD	✓
32	2023-09-20 00:53:44	<u>0xfe21302bc47659c49da1374b06696927bdd63f1c352e2a0daa7af870dd59fa64</u>	- 0.994739 USDT 0.99 USD	✓
33	2023-09-20 00:52:28	<u>0x676fa55f5e67707f777a45bfc3fbf25b8e51d350d7592d528bfe8afd021f77bd</u>	+ 0.994739 USDT 0.99 USD	✓
34	2023-06-11 18:07:32	<u>0x4b2c3810c6c9c56ac18e29f93d7d8a53eb2689823846366e79ae867186dd1481</u>	- 1.798979 USDC 1.79 USD	✓
35	2023-06-11 18:03:04	<u>0xcaaa8b98b73b242b66a04332a5088d1d4de27d89f957243621686079b4f1c4e6</u>	+ 1.798979 USDC 1.79 USD	✓
36	2023-06-11 17:41:52	<u>0x376dadb3e95346e3e0d7cbbe67d6c6a32b88e3c00537e037c0fe5ed6dc711002</u>	- 1.802239 USDC 1.80 USD	✓
37	2023-06-11 17:40:38	<u>0x2bef40457bea58804a0811d2858a9c91e33366e308471a0e7cdd9b97841dd542</u>	+ 1.802239 USDC 1.80 USD	✓
38	2023-05-04 04:29:36	<u>0x82ca6dfed528d98c066b1f50370f701ae514adfe629c810ed2f13700a23c1d0f</u>	- 0.00015108 BTC.b 4.39 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-04 04:10:18	<u>0x70279d4193b740f63dc3b9716fda5c325e004bb508fd02667a36905665821eef</u>	+ 0.00015108 BTC.b  	4.39 USD

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	
2	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	
3	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	
4	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	
5	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	
6	2023-09-28 21:57:32	<u>0x2a26308a8a680f2082959f4fc75cb455d0e644bbcede07e46f725103e2da9c03</u>	+ 1 MSC 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:10:50	<u>0x1f5b75c7a01c74bebe1260b68ad0a127bade6ccdbc36281fa5865625ba8042b7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-20 19:17:19	<u>0x9c80f6c62dd11c8c667585a36f6f38595ea49d808fba989038b5fa3809b76bbb</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-02-25 20:56:48	<u>0x1e919c9c2eda07e755a3c762c52125537a3802188e6e03a588020f991b50b71a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 19:02:14	<u>0x39788147678d5ef99e50cb02a59c27423f6a3cea84f63a8959d08c3cde7c88e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-20 04:05:28	<u>0x95ab64a8f213ed8a88512731d049a12cf254ff24dc676b73ed608b6c216b4041</u>	+ 1 1000usdc.top	✓
6	2024-01-20 04:05:24	<u>0xc81456325c85a17d450e5c445ef33d63c7e31c83af6ddadf891d248de9904dcf</u>	+ 1 3000usdt.cc	✓
7	2024-01-20 04:04:51	<u>0xef720b7a21477dd256e9d51ab1804ab0c764871d0c721b92e61a8a12e64daefe</u>	+ 1 Positive Vibes	✓
8	2023-12-17 18:50:17	<u>0x344eb7757fbbfd95af9a2c082a83dd90a5f1b74c8e7e348002eea2c4a6cb0c75</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 18:49:41	<u>0xac5358694d42f41c7fef0f6af852dd56f074b05b9aaf24339f6c034ce550ae69</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 09:36:03	<u>0x3a8e8fe51e222f60e8c87d6f94cf172d497592c51c792894fbd3b1b6ee65312d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 07:44:46	<u>0xba768b9e252ea509db268d5660b9799800bc03b41ee85bf35d17c78e65e1752d</u>	+ 1 com	✓
12	2023-12-01 05:55:26	<u>0x08585915bb46330f005220141a6ef9a71a5bdd16485bd9e4b70f344d004f238f</u>	+ 1 2000usdt.top	✓
13	2023-11-30 23:52:51	<u>0x3359a3d2d4fe4c7a64502657d96412bdd08bc59162084955d8f9a56451a0e6c9</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-30 23:52:47	<u>0x5b2c71a9cda05d36400229c8ee7b0373d98978b860bc9cfa2df0796b1fee5020</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-30 03:08:25	<u>0x84fe731115318b25dc0a27466def1d865df85fed6988d3209afc75726d3da4f5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 02:53:26	<u>0x6a64cb6b54a2f0c0a409bce3f5c7b5ecd5e412a2629c9d4bb4750647e91e972f</u>	+ 1 Reward at tether.ec	✓
17	2023-11-26 06:14:12	<u>0x3da0bfba5a22508bf972bdf784d4cf2a3a0716abadcb25d79dcccdf4ec7706be2</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-26 05:46:27	<u>0x1b127ed91e62a59e9bfdcbf8f6eca4e52c849b4f15f079702a2504b22c5003a9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 05:46:15	<u>0x733b2aada64defb2d260</u> <u>20e196b607cfc4fc9b7505</u> <u>8b6d3d78d8c73ce75979cd</u>	+ 1 3000usdt.org	✓
20	2023-10-29 15:07:55	<u>0x1d28af94670516e68afd</u> <u>5a93d6dc223b16b47a145a</u> <u>1ff3d2cc9d9f8efd81e15f</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 15:07:19	<u>0x626cc25f8ab0f7185de6</u> <u>c91fa9bc0e2d72053144aa</u> <u>cd80e27c4a47e0f1c3e81c</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 15:07:15	<u>0xcfc3c10cf5219932711a</u> <u>6220c9e82c8cdf0fec7c19</u> <u>8cb21e7b9b02178fe12170</u>	+ 1 rop.net	✓
23	2023-09-28 23:40:52	<u>0x7461d6e1d3e8606de6d4</u> <u>3e6ff608aa296221a9f715</u> <u>ba6947695aa9ca38732fb7</u>	+ 1 Voucher	✓
24	2023-09-21 06:37:55	<u>0x9a5c29cda9f5680b3798</u> <u>301d5c2b0ad729aef69f85</u> <u>60b4a02f62422e8c4cd590</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 06:32:59	<u>0x9703d4de9b4d3ca2f6dc</u> <u>18641f0c4e788b93ee485a</u> <u>b2fa4ee270ec0e4ebe7709</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 06:32:33	<u>0x6986e7a837f4930db242</u> <u>f8a912f4704d552ee5dc1f</u> <u>ec8781c2bb295bfc2ae37e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 00:57:04	<u>0x84fa4d7fdb95d6a4aeb6</u> <u>a89f435906b68a1f803bee</u> <u>1696dd684c4c683538296e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 00:56:04	<u>0x6f32161bc0df8121abe59fc5bae05d0104de881b1923f744ef7af361286d1ffe</u>	+ 1 Vouchers	✓
29	2023-09-20 00:55:48	<u>0x6189a5bfff82b02d06a59dbf155fafc7dda5e81c438711eb981476e3b846c3239</u>	+ 1 Vouchers	✓
30	2023-08-27 04:45:00	<u>0xf44ab25412d463fd0bbe03bd31dda05b69ae8ce76b7d24f8dbc488b7b163ce82</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 08:51:14	<u>0xf9eeb0966aa3d2941b73eb21e4b49ba74d84100a722f6040078134287b41ec9e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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