

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb04577c90c0226f7409c37498214ec79833f3de6</u>
TOTAL RECEIVED	55,878.833229240219225176 MATIC
	23,094.72 USD
TOTAL SEND	55,878.833229240219225176 MATIC
	23,094.72 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
# halving-btc.net	900,000,000 m your WBTC
#LINK	128.750000000000000000 LINKBonus.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! TETHER.RE	900,000,000 ewards
\$OBets.io	3,000,000.00000000 OBets.io
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET

Token	Balance
#HEXPool.net	151,850.000000000000000000 wHEX
999 USDT	1 https://usdt.blockwin.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT Rewards	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:44:30	0x60c0dfe275caf2b1ee41f7f64a36be1cbd2f7c9e5e693fe7cc00f9b5e496227d	- 9.9937527408282953 44 MATIC  7.19 USD	✓
2	2024-05-06 19:44:30	0x60c0dfe275caf2b1ee41f7f64a36be1cbd2f7c9e5e693fe7cc00f9b5e496227d	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-06 19:44:30	0x60c0dfe275caf2b1ee41f7f64a36be1cbd2f7c9e5e693fe7cc00f9b5e496227d	- 0.00000000000005040 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-06 19:01:02	<u>0xb5f888eb25e232a53d7d</u> <u>2b4d23a8c29e9195194fa9</u> <u>66a5e6dd8059869f1c89b4</u>	+ 9.9943827408287990 72 MATIC  7.15 USD	✓
5	2024-03-27 09:19:45	<u>0x0348acc9ea8eccef36d0</u> <u>5df48d140d06dae619a430</u> <u>1d3793fd51a82a8cef1e29</u>	- 33,160.11699758378 3813752 MATIC  34,138.34 USD	✓
6	2024-03-27 09:19:45	<u>0x0348acc9ea8eccef36d0</u> <u>5df48d140d06dae619a430</u> <u>1d3793fd51a82a8cef1e29</u>	- 0.0009405667482540 00 MATIC  0.00 USD	✓
7	2024-03-27 09:19:45	<u>0x0348acc9ea8eccef36d0</u> <u>5df48d140d06dae619a430</u> <u>1d3793fd51a82a8cef1e29</u>	- 0.0026926528968780 00 MATIC  0.00 USD	✓
8	2024-03-27 08:41:37	<u>0xcb976eb7119f55ae3671</u> <u>3c754fe70a6dd76c50d020</u> <u>1b3f0b6b25ff4317c9b098</u>	+ 0.0003316012029920 22 MATIC  0.00 USD	✓
9	2024-03-27 08:40:17	<u>0xb5153a9b4499381b07b1</u> <u>34a1069eabf20a411c7786</u> <u>1e5040945c038cac8e0949</u>	+ 33,160.12029920222 9944058 MATIC  34,138.34 USD	✓
10	2023-12-31 21:36:27	<u>0x33046ff344d28f756d6c</u> <u>110ae95d13e8fcb618b978</u> <u>ed5ef4d1ae2da10b008eca</u>	- 4.9954133851425481 79 MATIC  4.82 USD	✓
11	2023-12-31 21:36:27	<u>0x33046ff344d28f756d6c</u> <u>110ae95d13e8fcb618b978</u> <u>ed5ef4d1ae2da10b008eca</u>	- 0.0025827859767150 00 MATIC  0.00 USD	✓
12	2023-12-31 21:36:27	<u>0x33046ff344d28f756d6c</u> <u>110ae95d13e8fcb618b978</u> <u>ed5ef4d1ae2da10b008eca</u>	- 0.0010485069366030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-31 21:09:06	<u>0xc071609a1e74447af045861ed86e234aa7e9ea264427ded6d92a19855c299e77</u>	+ 4.9990446780558661 64 MATIC  4.93 USD	✓
14	2023-12-30 06:49:27	<u>0xb867b478de51b67a9b9fc784af64f5d892098f6790efaced9906e90cb2e3eb0d</u>	- 51.964084844514594 863 MATIC  50.39 USD	✓
15	2023-12-30 06:49:27	<u>0xb867b478de51b67a9b9fc784af64f5d892098f6790efaced9906e90cb2e3eb0d</u>	- 0.0057816269898450 00 MATIC  0.00 USD	✓
16	2023-12-30 06:49:27	<u>0xb867b478de51b67a9b9fc784af64f5d892098f6790efaced9906e90cb2e3eb0d</u>	- 0.0036574129065810 00 MATIC  0.00 USD	✓
17	2023-12-30 06:43:53	<u>0x5df75348fc818fdc9df12ddf3eaf19dabf26eb803f9f993ef2c291ceb58a0a33</u>	+ 50.0000000000000000 000 MATIC  48.49 USD	✓
18	2023-12-06 05:43:33	<u>0xb31bf525976f2eef24021e70ccf454a734a925df50bac73be25f74a40ca6e5de</u>	+ 1.9735238844110218 89 MATIC  1.61 USD	✓
19	2023-11-29 05:38:10	<u>0x86e1485171307cf383cc05198dd981d3c334b2e3a1439e7ddd6ac33ff4592137</u>	- 105.97204261481707 0216 MATIC  80.10 USD	✓
20	2023-11-29 05:38:10	<u>0x86e1485171307cf383cc05198dd981d3c334b2e3a1439e7ddd6ac33ff4592137</u>	- 0.0036923699273790 00 MATIC  0.00 USD	✓
21	2023-11-29 05:38:10	<u>0x86e1485171307cf383cc05198dd981d3c334b2e3a1439e7ddd6ac33ff4592137</u>	- 0.0022200328052070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 05:29:32	<u>0xbd1d5bff670c2fee4db972625bbdb87e948b121f1f461210833722969d235c18</u>	+ 105.97795501754964 6755 MATIC  79.69 USD	✓
23	2023-11-24 08:53:08	<u>0xb5d78c7a15767109edc2ad120a442dfa65bbde67c0feb26cd91b0fcbd5638b0a</u>	- 43.688820785458624 130 MATIC  34.44 USD	✓
24	2023-11-24 08:53:08	<u>0xb5d78c7a15767109edc2ad120a442dfa65bbde67c0feb26cd91b0fcbd5638b0a</u>	- 0.0211862901964140 00 MATIC  0.01 USD	✓
25	2023-11-24 08:53:08	<u>0xb5d78c7a15767109edc2ad120a442dfa65bbde67c0feb26cd91b0fcbd5638b0a</u>	- 0.0188184429197939 99 MATIC  0.01 USD	✓
26	2023-11-24 07:01:03	<u>0xb19aa933f49d5200c199cfa45e9995ba4ed133c175d9b87d757bad0b62a28489</u>	+ 43.728825518574829 800 MATIC  34.20 USD	✓
27	2023-11-09 06:52:51	<u>0x9c2a4235d09854b05106fc114a76fcfc351363fde1f9072cc62cd770843b46f1</u>	- 48.312425515424088 474 MATIC  39.13 USD	✓
28	2023-11-09 06:52:51	<u>0x9c2a4235d09854b05106fc114a76fcfc351363fde1f9072cc62cd770843b46f1</u>	- 0.0047018596042740 00 MATIC  0.00 USD	✓
29	2023-11-09 06:52:51	<u>0x9c2a4235d09854b05106fc114a76fcfc351363fde1f9072cc62cd770843b46f1</u>	- 0.0034726989226440 00 MATIC  0.00 USD	✓
30	2023-11-09 06:28:10	<u>0x73975c3c6d8a52aeaa06feac481f4a52683b8708becfc11f2497151d7fdf28fca</u>	+ 48.320600073951005 982 MATIC  39.88 USD	✓









#	Date & time	Transaction Id	Amount	
31	2023-11-01 08:59:51	<u>0xcc84e472a5322d060a1e</u> <u>f12baf5be8b8839ede2d77</u> <u>ed0429208fbbc22d301cf1</u>	- 609.08926269536868 8583 MATIC  384.88 USD	✓
32	2023-11-01 08:59:51	<u>0xcc84e472a5322d060a1e</u> <u>f12baf5be8b8839ede2d77</u> <u>ed0429208fbbc22d301cf1</u>	- 0.0032746737620730 00 MATIC  0.00 USD	✓
33	2023-11-01 08:59:51	<u>0xcc84e472a5322d060a1e</u> <u>f12baf5be8b8839ede2d77</u> <u>ed0429208fbbc22d301cf1</u>	- 0.0008336399785770 00 MATIC  0.00 USD	✓
34	2023-11-01 08:48:17	<u>0x75fc4174cd39bf1bfa30</u> <u>22dea40614a5338d9d8b14</u> <u>3544d83b976a7e8caac016</u>	+ 609.09337100910931 8948 MATIC  384.88 USD	✓
35	2023-10-30 06:33:36	<u>0xa95ec21afacd5047d78c</u> <u>a093e1a56e2a5034eb287c</u> <u>00877244750186c65bf314</u>	- 5,037.391186817247 216823 MATIC  3,175.57 USD	✓
36	2023-10-30 06:33:36	<u>0xa95ec21afacd5047d78c</u> <u>a093e1a56e2a5034eb287c</u> <u>00877244750186c65bf314</u>	- 0.0021380884176750 00 MATIC  0.00 USD	✓
37	2023-10-30 06:33:36	<u>0xa95ec21afacd5047d78c</u> <u>a093e1a56e2a5034eb287c</u> <u>00877244750186c65bf314</u>	- 0.0008687113297590 00 MATIC  0.00 USD	✓
38	2023-10-30 06:22:50	<u>0xd9821b72bda23ab354e0</u> <u>a8ace85ca4546b96daa618</u> <u>90267e7197df5434bcd8b8</u>	+ 5,037.394193616994 016338 MATIC  3,184.64 USD	✓
39	2023-10-24 12:02:45	<u>0xcb5d5398bb9636f11c69</u> <u>917b9b33d1af8fade91947</u> <u>e76b7f1e5869c95457455a</u>	- 1,317.238092648036 399623 MATIC  870.56 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-24 12:02:45	<u>0xcb5d5398bb9636f11c69917b9b33d1af8fade91947e76b7f1e5869c95457455a</u>	- 0.0020165110568820 00 MATIC  0.00 USD	✓
41	2023-10-24 12:02:45	<u>0xcb5d5398bb9636f11c69917b9b33d1af8fade91947e76b7f1e5869c95457455a</u>	- 0.0024490683645960 00 MATIC  0.00 USD	✓
42	2023-10-24 11:37:04	<u>0x25708eb73a4932f3a24f9d637a501deacd29abc0faa4a19167eb3c6d09b01798</u>	+ 1,317.242558227457 720932 MATIC  870.56 USD	✓
43	2023-10-22 07:28:01	<u>0xe9cb366085bec59a20e7aacc25e0f77332dee669012ccd7b15b6439fc4806708</u>	- 394.44626200022258 8995 MATIC  222.94 USD	✓
44	2023-10-22 07:28:01	<u>0xe9cb366085bec59a20e7aacc25e0f77332dee669012ccd7b15b6439fc4806708</u>	- 0.0021734513336970 00 MATIC  0.00 USD	✓
45	2023-10-22 07:28:01	<u>0xe9cb366085bec59a20e7aacc25e0f77332dee669012ccd7b15b6439fc4806708</u>	- 0.0010068551709090 00 MATIC  0.00 USD	✓
46	2023-10-22 07:08:06	<u>0x5b57d867da14cf4dda40ccb739661303ca11597104bd52de0899c39bb57dcab8</u>	+ 394.44944230672717 8220 MATIC  222.94 USD	✓
47	2023-10-19 07:09:22	<u>0xd3a6ee8338b1901781341b3f41d9e08741b6e14bcb495385d95e508295cc82dc</u>	- 48.853231748655019 828 MATIC  24.92 USD	✓
48	2023-10-19 07:09:22	<u>0xd3a6ee8338b1901781341b3f41d9e08741b6e14bcb495385d95e508295cc82dc</u>	- 0.0019685283465330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-19 07:09:22	<u>0xd3a6ee8338b190178134</u> <u>1b3f41d9e08741b6e14bcb</u> <u>495385d95e508295cc82dc</u>	- 0.0008072811992070 00 MATIC  0.00 USD	✓
50	2023-10-19 06:39:46	<u>0x3b4ea664fd5aad77cdca</u> <u>a2892f6d8c9a6993d7503d</u> <u>103ffcd67db955cf7cf265</u>	+ 48.856007558200758 467 MATIC  24.92 USD	✓
51	2023-10-18 05:35:13	<u>0x0451197e9fb09e836ee9</u> <u>181f08f13dca2f20ca3b90</u> <u>e0ad17746c5bbfec32dfa8</u>	- 10.242267039978518 284 MATIC  5.34 USD	✓
52	2023-10-18 05:35:13	<u>0x0451197e9fb09e836ee9</u> <u>181f08f13dca2f20ca3b90</u> <u>e0ad17746c5bbfec32dfa8</u>	- 0.0019516424097030 00 MATIC  0.00 USD	✓
53	2023-10-18 05:35:13	<u>0x0451197e9fb09e836ee9</u> <u>181f08f13dca2f20ca3b90</u> <u>e0ad17746c5bbfec32dfa8</u>	- 0.0008853575130330 00 MATIC  0.00 USD	✓
54	2023-10-18 05:22:05	<u>0x407a2fcd4c8fb965ad61</u> <u>87e617a1944fb620d9e8d8</u> <u>7e8543f1501fcd805f34e4</u>	+ 10.245104039901253 401 MATIC  5.34 USD	✓
55	2023-10-04 06:23:42	<u>0xa363a7dec5daa73b14d8</u> <u>2f070e1af987b867c43b92</u> <u>4f69a662c28db80e7a278f</u>	- 10,685.93997246327 3079484 MATIC  6,157.23 USD	✓
56	2023-10-04 06:23:42	<u>0xa363a7dec5daa73b14d8</u> <u>2f070e1af987b867c43b92</u> <u>4f69a662c28db80e7a278f</u>	- 0.0020528528463450 00 MATIC  0.00 USD	✓
57	2023-10-04 06:23:42	<u>0xa363a7dec5daa73b14d8</u> <u>2f070e1af987b867c43b92</u> <u>4f69a662c28db80e7a278f</u>	- 0.0011796933549450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 05:58:00	<u>0x72122d15a8feb6ef75aa</u> <u>7b7802de719744ce21e77e</u> <u>7dd7676cd575c9ea64f853</u>	+ 10,685.94320500947 4695544 MATIC  6,157.24 USD	✓
59	2023-09-30 10:30:15	<u>0x1caf62456083bc0c324f</u> <u>03af382365c090f64799c3</u> <u>467ee264bcbdd4d342bbeda</u>	- 9.9966324129170143 21 MATIC  5.27 USD	✓
60	2023-09-30 10:30:15	<u>0x1caf62456083bc0c324f</u> <u>03af382365c090f64799c3</u> <u>467ee264bcbdd4d342bbeda</u>	- 0.0023477676647880 00 MATIC  0.00 USD	✓
61	2023-09-30 10:30:15	<u>0x1caf62456083bc0c324f</u> <u>03af382365c090f64799c3</u> <u>467ee264bcbdd4d342bbeda</u>	- 0.0010198194181980 00 MATIC  0.00 USD	✓
62	2023-09-30 10:17:01	<u>0xa7808f4ccf18f4d9dd45</u> <u>f751c2c754bf6fbaa66def</u> <u>e8ed0fa9b32a7b0b2b52c7</u>	+ 10.0000000000000000 000 MATIC  5.28 USD	✓
63	2023-09-25 05:46:53	<u>0x887c4694a49a835bc30e</u> <u>2fb3a61b9ebaab7673be16</u> <u>25d3299a074e187d12505b</u>	- 11.496835074678777 744 MATIC  5.93 USD	✓
64	2023-09-25 05:46:53	<u>0x887c4694a49a835bc30e</u> <u>2fb3a61b9ebaab7673be16</u> <u>25d3299a074e187d12505b</u>	- 0.0022781485798470 00 MATIC  0.00 USD	✓
65	2023-09-25 05:46:53	<u>0x887c4694a49a835bc30e</u> <u>2fb3a61b9ebaab7673be16</u> <u>25d3299a074e187d12505b</u>	- 0.0008867767413750 00 MATIC  0.00 USD	✓
66	2023-09-25 05:26:07	<u>0xe3579be89348f681ae3c</u> <u>500ec004f879db71117ea9</u> <u>e4bc80c61bf94cdd0b5aa0</u>	+ 11.5000000000000000 000 MATIC  5.92 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 07:41:04	<u>0x56dd2aa676b4b1c514c056e8fc2b8dd4afcc519b738fd707cbb56296fc4e0582</u>	- 11.696367393008447 522 MATIC  6.27 USD	✓
68	2023-09-19 07:41:04	<u>0x56dd2aa676b4b1c514c056e8fc2b8dd4afcc519b738fd707cbb56296fc4e0582</u>	- 0.0024683311956450 00 MATIC  0.00 USD	✓
69	2023-09-19 07:41:04	<u>0x56dd2aa676b4b1c514c056e8fc2b8dd4afcc519b738fd707cbb56296fc4e0582</u>	- 0.0011642757959070 00 MATIC  0.00 USD	✓
70	2023-09-19 07:27:57	<u>0xa94f6d23471541477ba61fb6a6655d8c5c31313f11169b97fa1f12e344bbd9c6</u>	+ 11.699999999999999 289 MATIC  6.20 USD	✓
71	2023-09-14 01:34:07	<u>0x2e47bd4493d95c50b227dfc83a2300b282624a827cf907cceddc39e32a9fb877</u>	- 36.697465453784268 163 MATIC  19.04 USD	✓
72	2023-09-14 01:34:07	<u>0x2e47bd4493d95c50b227dfc83a2300b282624a827cf907cceddc39e32a9fb877</u>	- 0.0032460085091910 00 MATIC  0.00 USD	✓
73	2023-09-14 01:34:07	<u>0x2e47bd4493d95c50b227dfc83a2300b282624a827cf907cceddc39e32a9fb877</u>	- 0.0020220738341790 00 MATIC  0.00 USD	✓
74	2023-09-14 01:10:07	<u>0xcd5057f3ad224cd247be0e27eb8bdefe48a02f22f7d68ec46c38648bec172d71</u>	+ 36.702733536127638 558 MATIC  19.01 USD	✓
75	2023-09-10 07:51:06	<u>0x74e87b4592a68216fa07a3ebfbf87cd92d2409c37c2eeacaf4cbd99f3559a06c</u>	- 11.995488081151121 307 MATIC  6.30 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 07:51:06	<u>0x74e87b4592a68216fa07</u> <u>a3ebfbf87cd92d2409c37c</u> <u>2eeacaf4cbd99f3559a06c</u>	- 0.0030261522797520 00 MATIC  0.00 USD	✓
77	2023-09-10 07:51:06	<u>0x74e87b4592a68216fa07</u> <u>a3ebfbf87cd92d2409c37c</u> <u>2eeacaf4cbd99f3559a06c</u>	- 0.0014857665691260 00 MATIC  0.00 USD	✓
78	2023-09-10 07:33:18	<u>0x2ee1aef661a5f1afe05f</u> <u>2f5702cacf52227bb53b09</u> <u>2c4aea3b1e83c1fae04ee7</u>	+ 12.0000000000000000 000 MATIC  6.30 USD	✓
79	2023-09-04 06:25:33	<u>0xcc67402ed0b655ad6492</u> <u>a5b4e35d5a24d253649a1a</u> <u>50cfe96e0c8171fcff3071</u>	- 20.996290491590652 749 MATIC  11.45 USD	✓
80	2023-09-04 06:25:33	<u>0xcc67402ed0b655ad6492</u> <u>a5b4e35d5a24d253649a1a</u> <u>50cfe96e0c8171fcff3071</u>	- 0.0023477342582820 00 MATIC  0.00 USD	✓
81	2023-09-04 06:25:33	<u>0xcc67402ed0b655ad6492</u> <u>a5b4e35d5a24d253649a1a</u> <u>50cfe96e0c8171fcff3071</u>	- 0.0013617741510660 00 MATIC  0.00 USD	✓
82	2023-09-04 05:56:00	<u>0x9c121aeaff30aed91e03</u> <u>a7b96fdc2ec81f99087e59</u> <u>ae47e208386ce33141a844</u>	+ 21.0000000000000000 000 MATIC  11.45 USD	✓
83	2023-08-25 20:36:44	<u>0x9b3cbb632f3471cc95a2</u> <u>79e679df8d7447ab148379</u> <u>49d592dec89a4d7cedbf42</u>	- 11.995742376883596 236 MATIC  6.54 USD	✓
84	2023-08-25 20:36:44	<u>0x9b3cbb632f3471cc95a2</u> <u>79e679df8d7447ab148379</u> <u>49d592dec89a4d7cedbf42</u>	- 0.0028060548636960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-25 20:36:44	<u>0x9b3cbb632f3471cc95a279e679df8d7447ab14837949d592dec89a4d7cedbf42</u>	- 0.0014515682527080 00 MATIC  0.00 USD	✓
86	2023-08-25 20:16:02	<u>0x8f8493355721321ed05d1527c2cfc964487627308d2bebe887f363eab365e5d6</u>	+ 12.0000000000000000 000 MATIC  6.53 USD	✓
87	2023-08-08 07:27:03	<u>0xff1b76b5565c0bcc97088f5812d2b1b742d5d17dacd4854e8a9190c23f03b531</u>	- 9.9969905701212997 68 MATIC  6.68 USD	✓
88	2023-08-08 07:27:03	<u>0xff1b76b5565c0bcc97088f5812d2b1b742d5d17dacd4854e8a9190c23f03b531</u>	- 0.0020362037583300 00 MATIC  0.00 USD	✓
89	2023-08-08 07:27:03	<u>0xff1b76b5565c0bcc97088f5812d2b1b742d5d17dacd4854e8a9190c23f03b531</u>	- 0.0009732261203700 00 MATIC  0.00 USD	✓
90	2023-08-08 06:49:05	<u>0xe40a68be387c03472ac2a8b155e2ed475f0c178edcf158e3bd51e8d6b677b5e8</u>	+ 10.0000000000000000 000 MATIC  6.69 USD	✓
91	2023-07-24 19:50:34	<u>0xc39d4c8b2d670d4700bd a6c412f7780e527ad44a9b b55bb6712576fd727ba889</u>	- 190.99865680492032 9932 MATIC  138.41 USD	✓
92	2023-07-24 19:50:34	<u>0xc39d4c8b2d670d4700bd a6c412f7780e527ad44a9b b55bb6712576fd727ba889</u>	- 0.0022813689286500 00 MATIC  0.00 USD	✓
93	2023-07-24 19:50:34	<u>0xc39d4c8b2d670d4700bd a6c412f7780e527ad44a9b b55bb6712576fd727ba889</u>	- 0.0011025353282160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-24 19:16:14	<u>0x86120fd311ba3f7a3ee16056995d8dffffcb17dd57a0adf4a175901a3a2b2aeb5</u>	+ 191.00204070917718 0133 MATIC  138.49 USD	✓
95	2023-01-31 17:50:30	<u>0xe741004c56fafc17a6ef8507771b01361956130eb4b31d46c12feec70fc0790</u>	- 3,799.987850118014 193868 MATIC  4,260.54 USD	✓
96	2023-01-31 17:50:30	<u>0xe741004c56fafc17a6ef8507771b01361956130eb4b31d46c12feec70fc0790</u>	- 0.0038119133627820 00 MATIC  0.00 USD	✓
97	2023-01-31 17:50:30	<u>0xe741004c56fafc17a6ef8507771b01361956130eb4b31d46c12feec70fc0790</u>	- 0.0011065003372920 00 MATIC  0.00 USD	✓
98	2023-01-27 15:58:07	<u>0x23404b5d701393b5c631e6bd24b381bfef6202e91e2a5cf7594939bca1e42236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-01-27 15:58:07	<u>0x23404b5d701393b5c631e6bd24b381bfef6202e91e2a5cf7594939bca1e42236</u>	- 0.0028396786077122 40 MATIC  0.00 USD	✓
100	2023-01-27 15:58:07	<u>0x23404b5d701393b5c631e6bd24b381bfef6202e91e2a5cf7594939bca1e42236</u>	- 0.0043917896780354 52 MATIC  0.00 USD	✓
101	2022-12-29 13:46:20	<u>0x461dd6355bce167045a8c095216f811539e70f4ed85322ae80831a6c9baec20a</u>	+ 3,800.000000000000 000000 MATIC  2,973.88 USD	✓
102	2022-10-19 05:23:48	<u>0x09be0cfbf43fbd13643c6411dfa2408986af2583eb555881f7169915af636b6</u>	- 1.8314872065641638 61 MATIC  1.59 USD	✓


#	Date & time	Transaction Id	Amount	
103	2022-10-19 05:23:48	<u>0x09be0cfbf43fbd13643c6411dfa2408986af2583e6b555881f7169915af636b6</u>	- 0.0033758466661710 00 MATIC  0.00 USD	✓
104	2022-10-19 05:23:48	<u>0x09be0cfbf43fbd13643c6411dfa2408986af2583e6b555881f7169915af636b6</u>	- 0.0020326550345430 00 MATIC  0.00 USD	✓
105	2022-10-19 05:12:41	<u>0x60374efb3f08a27abf6b05861dfaaef9c0eb8d950f69aa36c8145bc6127f7c68</u>	+ 1.8368957082648778 02 MATIC  1.60 USD	✓
106	2022-09-29 22:08:27	<u>0x99cb430dc98458225ac4e72390b9c666a712c73159fdc4339b2593a5e8b67ac8</u>	- 89.295259869999171 087 MATIC  68.73 USD	✓
107	2022-09-29 22:08:27	<u>0x99cb430dc98458225ac4e72390b9c666a712c73159fdc4339b2593a5e8b67ac8</u>	- 0.0012600000002730 00 MATIC  0.00 USD	✓
108	2022-09-29 22:08:27	<u>0x99cb430dc98458225ac4e72390b9c666a712c73159fdc4339b2593a5e8b67ac8</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
109	2022-09-29 21:55:53	<u>0x73d59c8081c4fb07142a4d7b18e5264fea8a0e80198396ec6509337c7872b905</u>	+ 89.296519869999670 505 MATIC  68.73 USD	✓
110	2022-08-18 22:21:26	<u>0x4d227fb2554dcb023e345c5c93a3a447cdad0403c0870abc9564ee7b54c187e2</u>	- 64.118688837231616 162 MATIC  53.54 USD	✓
111	2022-08-18 22:21:26	<u>0x4d227fb2554dcb023e345c5c93a3a447cdad0403c0870abc9564ee7b54c187e2</u>	- 0.0013111627680900 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2022-08-18 22:21:26	<u>0x4d227fb2554dcb023e345c5c93a3a447cdad0403c0870abc9564ee7b54c187e2</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
113	2022-08-18 22:14:18	<u>0x6ec88f0d95a49b64aa2ed5564fda347cd86f00c5bc2c19c01b5109c952576d42</u>	+ 64.12000000000004 547 MATIC  53.54 USD	✓
114	2022-08-09 22:58:09	<u>0x04a6cc143f10e5fa49e891f8a57fc9ae2d026b3ef15b5e6a607f37e9eda65e62</u>	- 75.839942114876578 216 MATIC  66.86 USD	✓
115	2022-08-09 22:58:09	<u>0x04a6cc143f10e5fa49e891f8a57fc9ae2d026b3ef15b5e6a607f37e9eda65e62</u>	- 0.0012600000003360 00 MATIC  0.00 USD	✓
116	2022-08-09 22:58:09	<u>0x04a6cc143f10e5fa49e891f8a57fc9ae2d026b3ef15b5e6a607f37e9eda65e62</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
117	2022-08-09 22:45:17	<u>0xaed462ef2b46d8352c8203510be5825001fb51bf9386ef108a8de9809bdb285</u>	+ 75.841202114877177 110 MATIC  66.86 USD	✓
118	2022-08-01 12:46:55	<u>0x0d44520ee4a8e83b3a5676e8d0364b6e283037ea2bd5ed64ca4c020d6e509d10</u>	- 3.4937282475082431 79 MATIC  3.14 USD	✓
119	2022-08-01 12:46:55	<u>0x0d44520ee4a8e83b3a5676e8d0364b6e283037ea2bd5ed64ca4c020d6e509d10</u>	- 0.0012645695991390 00 MATIC  0.00 USD	✓
120	2022-08-01 12:46:55	<u>0x0d44520ee4a8e83b3a5676e8d0364b6e283037ea2bd5ed64ca4c020d6e509d10</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-07-29 14:38:10	<u>0xc44af0de805213239dfe</u> <u>d6d9b1a00bda24380ccca4</u> <u>eb555288102f832bc0d4ff</u>	+ 3.4949928171076551 92 MATIC  3.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a</u> <u>9adb696392f173098bb794</u> <u>ba8a79dfca89f64eacca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-05-25 18:54:28	<u>0x44e5e65928886bc99c48</u> <u>4b844a02239bfc0ff26731</u> <u>8e3d4238fb312611e0356b</u>	+ 10 ewards	✓
3	2024-05-25 18:53:58	<u>0xc2e3ab4dc85c63a90376</u> <u>a69731cdbc8520846e502e</u> <u>e8e0ae8064f9727abb727f</u>	+ 10 Visit Wbtc.win to claim reward	✓
4	2024-05-22 19:03:38	<u>0xaba45e9a1ffbcbcd8041</u> <u>447c9715f5597bfb9e93e9</u> <u>bb75c323983f1d0914b0e5</u>	+ 10 Visit 3eth.co to claim reward.	✓
5	2024-04-21 22:49:13	<u>0x8c75ee4ab4f793a37881</u> <u>83428cc32a9075b0ae76d7</u> <u>9a30481962ac9c5f5702d4</u>	+ 100,000 m your WBTC	✓
6	2024-03-27 09:33:05	<u>0xca202c470c0382cf89e5</u> <u>a665c2816a136b5a5bcb80</u> <u>69464b47b909604226ff5e</u>	+ 1 ds	✓
7	2023-11-03 00:38:22	<u>0x08afeaa9b542a776f57b</u> <u>b19e1cdbe5b85345a78a3d</u> <u>dae8f69b44920ca32de96d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 06:12:11	<u>0x4ba3315396b80c7e497c5c5a32fb194337cf2ea37a2d4232b58fbfe6fb5a47d6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-19 07:42:32	<u>0xd90700a4791a4e47982fe481a51dd80488292331f96eb3463add37e0eab5e8fc</u>	+ 582.75000000000000 0000 wSNX	✓
10	2023-09-11 11:21:39	<u>0x4f2f64ce29a111aebe53a1a177ea0037d45a148df1ade9f12911d2fab1605296</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-08-26 08:58:02	<u>0xf9fe633d9859a986117a1256f33d19d58c7bc615215394d7605fc78a7c87e397</u>	+ 151,850.0000000000 00000000 wHEX	✓
12	2023-08-09 11:32:47	<u>0x6adf09edebb56616eace17750b609717e78199b1c8178f9b669a2a69a5519e82</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
13	2023-05-12 00:21:40	<u>0x2d1c2f3c85108726a316646ff57e73001ca609225dcf63fb4a9b2a16586184f2</u>	+ 938.00000000000000 0000 ool.info	✓
14	2023-01-27 16:03:23	<u>0x0ab47662977192da7fea77cb5fac092da7a4eda9e2046f841a5479b2936decac</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-01-27 15:59:13	<u>0x952360054612e4e7d360527b46f1037804e176a38976af977363261847b3c2a0</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-01-27 15:58:07	<u>0x23404b5d701393b5c631e6bd24b381bfef6202e91e2a5cf7594939bca1e42236</u>	- 854.803847 USDT  854.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-13 09:23:31	<u>0x20bec0a58f91d9652ad3 ffffef49b1dd62f9677de9e 9811c94109857d1fbad68e</u>	+ 854.803847 USDT  854.90 USD	✓
18	2022-11-12 08:15:50	<u>0x7b70494c7662f3833452 b5e016c339ff0ed7202682 5bed79a818f75f3a1edbac</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-09-09 13:03:13	<u>0xf9c6d896771df4792157 0ed0726f6d0f39ad09d477 31dd15fa4323f0ebc456cf</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 09:43:07	<u>0x846793b2ff7f620cf91f 4dfc2b1523e9dd2a4c146d 00001b828fa9db8cb16f82</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:16:30	<u>0xaecfbdca9d726bb5a4a4 99a14fc090b819f15c9231 5393bf37bf4747f26ccb5b</u>	+ 1 SHIBANU	✓
2	2024-06-23 19:36:43	<u>0xd10b291425a7add831bd a6be4ed83fd2de6fd92d22 52a8e9341f2a96862a6169</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 19:36:37	<u>0xcf847f1d20cab3366a7b 9f670cb38162c5abf8adc8 e495b93fde5606d60a3404</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 18:54:54	<u>0x3ae6ab189264bcb222675300494e685d68645e36fc9d69fa44a400bb4c0c1449</u>	+ 1 -drop.net	✓
5	2024-03-27 21:58:29	<u>0xddfafa22bcf55e1753dfb5ffcb5e1df0fc45c3cee1f976be1340a503192a9df1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 10:58:58	<u>0xd2f8afda9a6d7ef70a8d8f324b657b8463a4e505c9b0c4491ab0fd96d14e0463</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 10:50:57	<u>0xa3faff1866216f3a47082ea050fa7b898c87d6d1d063786abf2a3afb9e58f56f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-01-02 05:39:55	<u>0x4825d1bacbc0938cf52fe27b607cb8f0054bbd106499ea57bbcc0dd6ce471857</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 05:36:00	<u>0xef2dd070fadbee1f7240257bb3318122854e5b2eee a517448ec51b6ff019f2ee</u>	+ 1 3000usdt.net	✓
10	2023-12-06 06:23:58	<u>0x13912ef4328bee84cfb0090b557fb85b925e013c86cc8a588f6b5d3cd4b48171</u>	+ 1 2000usdt.link	✓
11	2023-12-06 06:23:58	<u>0x0db92a3431c4f1d2c3e521910f0282e09aab9c67acc75971b741d5089015b733</u>	+ 1 1000usdc.net	✓
12	2023-11-29 10:25:40	<u>0x4c94c4ee51c927932b71c77738a443593ed60fc235dec5fd722d43d54510620b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 14:00:11	<u>0x809c675efb057605a42137e4b863fd202aa5e9df469b50663dc0299bca9e36ae</u>	+ 1 org	✓
14	2023-11-25 13:43:50	<u>0x092e4786dd91b8c8b0b332ae89ee5c9795af43d1ead2181a132091d2c689c7de</u>	+ 1 3000usdt.org	✓
15	2023-11-09 06:28:50	<u>0xf0bda505ea8d7e061ad2bfff87c9380e9fd179cc992c94a22da5ce5b0b00829bb</u>	+ 1 p1.org	✓
16	2023-10-30 06:35:06	<u>0xc4178494ea642e0ad97bb39e606503e8240a5f28b6018e2b58e6292562ba5185</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-30 06:33:48	<u>0xff647e8946e1c53948febacad525023c58c52a21322238c9e18f55272345edc9</u>	+ 1 Voucher	✓
18	2023-10-30 06:23:08	<u>0x0a6af1529204a9440098d3984b73b76684de3fb9e6871e9a7f535f2e5bac3db2</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 06:22:58	<u>0xe30b08d33c9d5b513574538fb0f2d594ef076beae9ee3c9af94f728ac3b14d32</u>	+ 1 rop.net	✓
20	2023-10-24 11:37:22	<u>0x4f70526b1df6c1bc66dc48b34499408bf8f3640bf166666c390c85e781430bb</u>	+ 1 Voucher	✓
21	2023-10-22 07:18:22	<u>0xfa9a5d15fd70d37047fde0e33d6f61b93e4070f98c011cb8747d77fca5fa6af9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 07:08:44	<u>0xdba824038c3809e0d3d7f993b8b8371f1236bf043bcb89967d8e1cdac1ec6eac</u>	+ 1 2000usdt.com	✓
23	2023-10-22 07:08:20	<u>0x7266d22a94d361cc269c46f7261d728166014589ab1719e80b4f6f49c957e0a3</u>	+ 1 s.net	✓
24	2023-10-19 06:40:00	<u>0x24d6139eb67665d57968b0a9e01f90b0a7e069614c7baccb942b9ba8166223a</u>	+ 1 Voucher	✓
25	2023-10-19 06:39:58	<u>0xcab2e09e69a40987f9b8bf6a4b1faedfa65a3a5178c4dff777a187ead12daf9f</u>	+ 1 com	✓
26	2023-10-18 05:22:23	<u>0xe20f3d2ef480f2f91e48434a14363d0d7f7dfccf8c99ece58c62b3323f05939</u>	+ 1 Voucher	✓
27	2023-10-18 05:22:15	<u>0x805f29c7b2882f11b94ac2b29662ebc9f1ba4c2a3f380ca464085df8ad8e0157</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-09-30 10:14:55	<u>0xe36d14229fb9808488676a8e68a68a881ff56dc2b59837522e87d570ed638f50</u>	+ 1 ard.net	✓
29	2023-09-19 07:42:44	<u>0xbb2d7cab37594c2bbae379be82e0c87d2932058db06ae94fa26488053f844c27</u>	+ 1 Vouchers	✓
30	2023-09-17 17:56:24	<u>0xbcb0c6dd6a67fc2ed15496594941c7c45ee90aa50e137a9a2bf92019abf2e386</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 03:55:58	<u>0x59c67cb19da576343db2</u> <u>ebb6cf4996e1ee88fee55b</u> <u>0bc6ccfe7de0debec47d0f</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 07:00:13	<u>0xc1a58a7ee7ee901c121e</u> <u>f89cd149f7c5fab4bca210</u> <u>6bd2baef8395ccf21e61d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 07:37:10	<u>0x63aa8683b6f76e83c0e7</u> <u>7aa0b62ae0d9febbd5cb7b</u> <u>93592ccd09ee359251a62b</u>	+ 1 Uniswap giveaway	✓
34	2023-09-10 07:36:40	<u>0x55aaea789b71d13f54df</u> <u>9e592a5276ed54fec33d6</u> <u>33369ed16cbe14794aaba4</u>	+ 1 Base Chain Raffle	✓
35	2023-09-10 07:36:32	<u>0x0075f2254a7fa575d283</u> <u>5208dda05d2323d9cf5ca7</u> <u>8dd8092aed48f21d8d835b</u>	+ 1 LIDO Drop	✓
36	2023-09-10 07:36:06	<u>0x96bbf4737970b9b33350</u> <u>1546cb0be8f56432b63c1c</u> <u>3662e5cb254aa8ad29f3ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 07:35:12	<u>0x72019b206aceba51d527</u> <u>93140bc06a7f382a9bf524</u> <u>bf719c5b834c34e934edf1</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-10 07:34:44	<u>0x42a9d86b2e9ba041da35</u> <u>8d50d2d843489805d71089</u> <u>818ccc3dbd63f8e4160ec7</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 19:45:46	<u>0x6f238ec035a617982ae3</u> <u>e2c06ebb09b6be491ba85b</u> <u>5f430ce9b17515a7a141e9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 12:50:16	<u>0x5fe2d9bf424235afb7fe7b73ae1476fc966ea3a28e105c4e66f01414093a6215</u>	+ 1 Base Chain Raffle	✓
41	2023-09-04 11:23:11	<u>0xc3769a5f3bf6e236818d48e9c6cd5040f26d09165e0c3e338782d9b3d5081ee4</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:22:33	<u>0x4d4870d334ef850b7f8111fbb03570f1c0ba637f3c80f63e082341b3aa6d0455</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:09:00	<u>0x50390d9550cb259a16149ad9d73b8208a1008ab5842b3aaa4ddd3e45692ad8d7</u>	+ 1 NFT Voucher	✓
44	2023-09-03 21:03:07	<u>0x1ed68d325f5701d3e91c9d53a9cbeef4e93f2a665e311b557de8dc5259488036</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-28 17:37:45	<u>0xf4dfcbe666eaf4850c7d181a6b847f8289206fc8857ebeb935aeed1e805e5bcf</u>	+ 1 claim.circlest.org	✓
46	2023-08-26 22:30:24	<u>0xc92bb9ddac741933660de892ac3e2a5bf907204d7beffc65848c325bf158e22bc</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 00:34:45	<u>0x1ed30a4806123ed6e6e462d051e9d4828a5fc60b78fabfc27afd9ecc458c0ef7</u>	+ 1 NFTVoucher	✓
48	2023-08-13 04:27:56	<u>0x220c12dc97593ab0c999e27604150472c80dad54a7664f419ef0d42b175241cf</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-08 11:32:18	<u>0xf7cc3b9231d83555c20c</u> <u>7864baca15036c8cf76ac9</u> <u>452eb36cd8fcd586251a5c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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