

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:58 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb18e39f0d0488ccb9c4292bf12169a6eb57b3751</u>
TOTAL RECEIVED	19.481956551940001532 MATIC
	7.17 USD
TOTAL SEND	19.463045346206389041 MATIC
	7.17 USD










Token	Balance
MATIC	0.018911205733609264 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
USD Coin	0.000000 USDC
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.net
•	







Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu










### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:45:59	<u>0xb1a50cc21d4491a0d054</u> <u>b776e31493421780bd647d</u> <u>b3a7c53b3f5f67424cbd03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 03:45:59	<u>0xb1a50cc21d4491a0d054</u> <u>b776e31493421780bd647d</u> <u>b3a7c53b3f5f67424cbd03</u>	- 0.0012706948170000 00 MATIC  0.00 USD	✓
3	2023-12-18 03:45:59	<u>0xb1a50cc21d4491a0d054</u> <u>b776e31493421780bd647d</u> <u>b3a7c53b3f5f67424cbd03</u>	- 0.0015114378922017 36 MATIC  0.00 USD	✓
4	2023-12-18 03:44:32	<u>0x1b4b59970511bd022172</u> <u>827b9c5b90511d2e03f626</u> <u>8d4525f09ae520c70733b6</u>	+ 0.0210600538750000 02 MATIC  0.01 USD	✓
5	2023-12-18 03:44:30	<u>0xfa023a09b05ab0f0ad85</u> <u>1d791d46cbb2c8a84d7b30</u> <u>ec3d37e2ab50a433ac5669</u>	- 1.9931315776890312 64 MATIC  1.60 USD	✓
6	2023-12-18 03:44:30	<u>0xfa023a09b05ab0f0ad85</u> <u>1d791d46cbb2c8a84d7b30</u> <u>ec3d37e2ab50a433ac5669</u>	- 0.0009200100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-12-18 03:44:30	<u>0xfa023a09b05ab0f0ad851d791d46cbb2c8a84d7b30ec3d37e2ab50a433ac5669</u>	- 0.0011791075681350 00 MATIC  0.00 USD	✓
8	2023-12-18 03:42:13	<u>0x070b6a29fd8d8bde2225c2e30f17ae7112841e2942f24a27f23a91416d39a40a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 03:42:13	<u>0x070b6a29fd8d8bde2225c2e30f17ae7112841e2942f24a27f23a91416d39a40a</u>	- 0.0112705288960000 00 MATIC  0.00 USD	✓
10	2023-12-18 03:42:13	<u>0x070b6a29fd8d8bde2225c2e30f17ae7112841e2942f24a27f23a91416d39a40a</u>	- 0.0112394675867251 68 MATIC  0.00 USD	✓
11	2023-12-18 03:40:43	<u>0x585e3d45af39952392ffe7ea49f57f605b64bc34828d02a67e03b8e2497a7076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-18 03:40:43	<u>0x585e3d45af39952392ffe7ea49f57f605b64bc34828d02a67e03b8e2497a7076</u>	- 0.0017859568410000 00 MATIC  0.00 USD	✓
13	2023-12-18 03:40:43	<u>0x585e3d45af39952392ffe7ea49f57f605b64bc34828d02a67e03b8e2497a7076</u>	- 0.0019296700265241 72 MATIC  0.00 USD	✓
14	2023-12-18 03:38:57	<u>0x469ec9ad5193680af0ab348c34084157bf52399d0acdcf12cd18668dd3fee223</u>	+ 2.0000000000000000 00 MATIC  1.61 USD	✓
15	2023-12-18 03:25:24	<u>0x0ea860c103caceea8e5f619266f9e12d409985b30bdf5fb89d4a80d6ca51981f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 03:25:24	<u>0x0ea860c103caceea8e5f619266f9e12d409985b30bdf5fb89d4a80d6ca51981f</u>	- 0.0023463347790000 00 MATIC  0.00 USD	✓
17	2023-12-18 03:25:24	<u>0x0ea860c103caceea8e5f619266f9e12d409985b30bdf5fb89d4a80d6ca51981f</u>	- 0.0018148357442623 24 MATIC  0.00 USD	✓
18	2023-12-18 03:23:56	<u>0xf6251fe9bee81bcfa95bfa5fab6f1981ef1a3f5410c5dd9aef677a0536cea37</u>	+ 0.0250012246150000 01 MATIC  0.02 USD	✓
19	2023-12-18 03:23:50	<u>0x82940b221e6d6d6df5d9ce7ebb82a5720f07786a2376fa9029f716e60078d7e2</u>	- 1.9657531973736197 54 MATIC  1.58 USD	✓
20	2023-12-18 03:23:50	<u>0x82940b221e6d6d6df5d9ce7ebb82a5720f07786a2376fa9029f716e60078d7e2</u>	- 0.0010773210000000 00 MATIC  0.00 USD	✓
21	2023-12-18 03:23:50	<u>0x82940b221e6d6d6df5d9ce7ebb82a5720f07786a2376fa9029f716e60078d7e2</u>	- 0.0008410759221690 00 MATIC  0.00 USD	✓
22	2023-12-18 03:22:14	<u>0xf50f3547b3f92a256500dbdfbbc658e0795161f3258ad82fc381d37c0a40ba9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-18 03:22:14	<u>0xf50f3547b3f92a256500dbdfbbc658e0795161f3258ad82fc381d37c0a40ba9e</u>	- 0.0336278878250000 01 MATIC  0.02 USD	✓
24	2023-12-18 03:22:14	<u>0xf50f3547b3f92a256500dbdfbbc658e0795161f3258ad82fc381d37c0a40ba9e</u>	- 0.0243359610524920 76 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-12-18 03:20:26	<u>0xf9765904c58cbfdf4b0e</u> <u>fab70b4e538e94d5fcd13f</u> <u>255c767069036297dd540c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 03:20:26	<u>0xf9765904c58cbfdf4b0e</u> <u>fab70b4e538e94d5fcd13f</u> <u>255c767069036297dd540c</u>	- 0.0027757214910000 00 MATIC  0.00 USD	✓
27	2023-12-18 03:20:26	<u>0xf9765904c58cbfdf4b0e</u> <u>fab70b4e538e94d5fcd13f</u> <u>255c767069036297dd540c</u>	- 0.0020537759969550 36 MATIC  0.00 USD	✓
28	2023-12-18 03:18:45	<u>0x01d6055249fa87dfe83a</u> <u>0f453aaa93c0c18caeb768</u> <u>4bad1ff6bd6c00e015851b</u>	+ 2.000000000000000000 00 MATIC  1.61 USD	✓
29	2023-12-18 01:46:36	<u>0x600818218dbaf77cb1f9</u> <u>d9dc712f6a61e7bbe80406</u> <u>c86252ad66510ddde567fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-18 01:46:36	<u>0x600818218dbaf77cb1f9</u> <u>d9dc712f6a61e7bbe80406</u> <u>c86252ad66510ddde567fc</u>	- 0.0022320797370000 00 MATIC  0.00 USD	✓
31	2023-12-18 01:46:36	<u>0x600818218dbaf77cb1f9</u> <u>d9dc712f6a61e7bbe80406</u> <u>c86252ad66510ddde567fc</u>	- 0.0019747371717670 59 MATIC  0.00 USD	✓
32	2023-12-18 01:45:10	<u>0x1476c1dea541bdbcb72f9</u> <u>99beec55ba01d016802c71</u> <u>e7ddf7f779656d76685d16</u>	+ 0.0339739892649999 97 MATIC  0.02 USD	✓
33	2023-12-18 01:45:04	<u>0x37c95200f8b4f300d4e7</u> <u>3f760208af3ae205e983</u> <u>1f43217ffd259868cc16a2</u>	- 1.9682315336450257 88 MATIC  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 01:45:04	<u>0x37c95200f8b4f300d4e73f760208af3ae205e9831f43217ffd259868cc16a2</u>	- 0.0012612390000000 00 MATIC  0.00 USD	✓
35	2023-12-18 01:45:04	<u>0x37c95200f8b4f300d4e73f760208af3ae205e9831f43217ffd259868cc16a2</u>	- 0.0015025587248700 00 MATIC  0.00 USD	✓
36	2023-12-18 01:43:08	<u>0x9146b2be9710df8086776f96b93297fc722e5e610a547397c5c557afb2256177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-18 01:43:08	<u>0x9146b2be9710df8086776f96b93297fc722e5e610a547397c5c557afb2256177</u>	- 0.0172389694160000 02 MATIC  0.01 USD	✓
38	2023-12-18 01:43:08	<u>0x9146b2be9710df8086776f96b93297fc722e5e610a547397c5c557afb2256177</u>	- 0.0221939012515773 69 MATIC  0.01 USD	✓
39	2023-12-18 01:41:38	<u>0x23778d6a0d0e393095b220686dd4fa1e07b266402cd726fa76d17a618785c05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-18 01:41:38	<u>0x23778d6a0d0e393095b220686dd4fa1e07b266402cd726fa76d17a618785c05e</u>	- 0.0027821456040000 00 MATIC  0.00 USD	✓
41	2023-12-18 01:41:38	<u>0x23778d6a0d0e393095b220686dd4fa1e07b266402cd726fa76d17a618785c05e</u>	- 0.0041440071975180 27 MATIC  0.00 USD	✓
42	2023-12-18 01:40:02	<u>0xbbc60569fc0ddacfc080cfa4f602228be20a7001ccd73702bb14cfd0852b9ba5</u>	+ 2.0000000000000000 00 MATIC  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 23:13:22	<u>0xa7980dae28ff64a13546</u> <u>7c6fbf589e4dd2a00d56e3</u> <u>9e822bea07113a76c8245a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-17 23:13:22	<u>0xa7980dae28ff64a13546</u> <u>7c6fbf589e4dd2a00d56e3</u> <u>9e822bea07113a76c8245a</u>	- 0.0063942841501920 00 MATIC  0.00 USD	✓
45	2023-12-17 23:13:22	<u>0xa7980dae28ff64a13546</u> <u>7c6fbf589e4dd2a00d56e3</u> <u>9e822bea07113a76c8245a</u>	- 0.0017224306537588 03 MATIC  0.00 USD	✓
46	2023-12-17 23:12:00	<u>0x62c81779f6011ddedff2</u> <u>791749089e642c4b526984</u> <u>ef1c54804e0209e0e1c807</u>	+ 0.0255211722850000 01 MATIC  0.02 USD	✓
47	2023-12-17 23:11:54	<u>0xfb255cf46938b8282f4a</u> <u>d7aef7ba59eaf7e3a794e0</u> <u>0550770e952b4e1066dc4a</u>	- 1.9616750931633537 56 MATIC  1.60 USD	✓
48	2023-12-17 23:11:54	<u>0xfb255cf46938b8282f4a</u> <u>d7aef7ba59eaf7e3a794e0</u> <u>0550770e952b4e1066dc4a</u>	- 0.0006740580000000 00 MATIC  0.00 USD	✓
49	2023-12-17 23:11:54	<u>0xfb255cf46938b8282f4a</u> <u>d7aef7ba59eaf7e3a794e0</u> <u>0550770e952b4e1066dc4a</u>	- 0.0013757082849300 00 MATIC  0.00 USD	✓
50	2023-12-17 23:10:20	<u>0x02b925c1de1c07a26b70</u> <u>b801b26ac0e32012606e2f</u> <u>5e416f1fdd23f3f1f88255</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-17 23:10:20	<u>0x02b925c1de1c07a26b70</u> <u>b801b26ac0e32012606e2f</u> <u>5e416f1fdd23f3f1f88255</u>	- 0.0201020732380000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
52	2023-12-17 23:10:20	<u>0x02b925c1de1c07a26b70</u> <u>b801b26ac0e32012606e2f</u> <u>5e416f1fdd23f3f1f88255</u>	- 0.0410022553617571 95 MATIC  0.03 USD	✓
53	2023-12-17 23:08:52	<u>0xf6b23f4433bd688b8a32</u> <u>709fe9c749793e9f36fcae</u> <u>7f6876823876e0a19edca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-17 23:08:52	<u>0xf6b23f4433bd688b8a32</u> <u>709fe9c749793e9f36fcae</u> <u>7f6876823876e0a19edca7</u>	- 0.0011515821210000 00 MATIC  0.00 USD	✓
55	2023-12-17 23:08:52	<u>0xf6b23f4433bd688b8a32</u> <u>709fe9c749793e9f36fcae</u> <u>7f6876823876e0a19edca7</u>	- 0.0017265547486850 49 MATIC  0.00 USD	✓
56	2023-12-17 23:07:13	<u>0xfbce21b5a5baa041de5f</u> <u>de40896e4d90335dc35f4f</u> <u>a05910155bce480f84bba6</u>	+ 2.0000000000000000 00 MATIC  1.63 USD	✓
57	2023-12-17 10:25:38	<u>0x39a154246f976ef63db6</u> <u>6e61916339f9a175428fcc</u> <u>26a7ac30754ff7a0eb3758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-17 10:25:38	<u>0x39a154246f976ef63db6</u> <u>6e61916339f9a175428fcc</u> <u>26a7ac30754ff7a0eb3758</u>	- 0.0022261214050000 00 MATIC  0.00 USD	✓
59	2023-12-17 10:25:38	<u>0x39a154246f976ef63db6</u> <u>6e61916339f9a175428fcc</u> <u>26a7ac30754ff7a0eb3758</u>	- 0.0030829184783139 07 MATIC  0.00 USD	✓
60	2023-12-17 10:23:54	<u>0xe1f500b2bd5410953a7e</u> <u>2de3ce53f31c303cc0491b</u> <u>b24510cbb63636ac8a3639</u>	+ 0.0329710390050000 01 MATIC  0.02 USD	✓




















#	Date & time	Transaction Id	Amount	
61	2023-12-17 10:23:50	<u>0x9a90d5332f246e463f8f720ab09729768d8e239411c5bb74aeb394183762dd3e</u>	- 3.8639574802159826 21 MATIC  3.22 USD	✓
62	2023-12-17 10:23:50	<u>0x9a90d5332f246e463f8f720ab09729768d8e239411c5bb74aeb394183762dd3e</u>	- 0.0011782260000000 00 MATIC  0.00 USD	✓
63	2023-12-17 10:23:50	<u>0x9a90d5332f246e463f8f720ab09729768d8e239411c5bb74aeb394183762dd3e</u>	- 0.0016085584933320 00 MATIC  0.00 USD	✓
64	2023-12-17 10:21:46	<u>0x922ecf701de570a6d653230ecd8acf7a504b66f4265e51fea9d30f6518fe9e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-17 10:21:46	<u>0x922ecf701de570a6d653230ecd8acf7a504b66f4265e51fea9d30f6518fe9e62</u>	- 0.0199979182920000 01 MATIC  0.01 USD	✓
66	2023-12-17 10:21:46	<u>0x922ecf701de570a6d653230ecd8acf7a504b66f4265e51fea9d30f6518fe9e62</u>	- 0.0344164814512458 73 MATIC  0.02 USD	✓
67	2023-12-17 10:20:14	<u>0x06179cb0b9a3ff2195f255c28c2e0531b772894d3122c7346e76f92691fad497</u>	+ 2.0000000000000000 00 MATIC  1.66 USD	✓
68	2023-12-17 10:19:44	<u>0x722887a8f181e55587e62184fad6c6b51ba2571c729078cdf7b106deb6e364b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-12-17 10:19:44	<u>0x722887a8f181e55587e62184fad6c6b51ba2571c729078cdf7b106deb6e364b1</u>	- 0.0456551416880000 00 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
70	2023-12-17 10:19:44	<u>0x722887a8f181e55587e6</u> <u>2184fad6c6b51ba2571c72</u> <u>9078cdf7b106deb6e364b1</u>	- 0.0913535296411035 06 MATIC  0.07 USD	✓
71	2023-12-17 10:18:18	<u>0xfd656e9e93f288872734</u> <u>255b632c55dbfa17c46c31</u> <u>fb439cf049d6633bf750fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-17 10:18:18	<u>0xfd656e9e93f288872734</u> <u>255b632c55dbfa17c46c31</u> <u>fb439cf049d6633bf750fa</u>	- 0.0021919544190000 00 MATIC  0.00 USD	✓
73	2023-12-17 10:18:18	<u>0xfd656e9e93f288872734</u> <u>255b632c55dbfa17c46c31</u> <u>fb439cf049d6633bf750fa</u>	- 0.0047334468915770 94 MATIC  0.00 USD	✓
74	2023-12-17 10:16:36	<u>0x6e43258eee911e0ab6b1</u> <u>ba2aebb30d90777c53c907</u> <u>c54787cfe985db13cec82b</u>	+ 2.0000000000000000 00 MATIC  1.66 USD	✓
75	2023-12-17 08:48:18	<u>0x0559c0efcfeae07cff96</u> <u>66687219395208abbb9ce0</u> <u>54c42d8e296705ec37bb98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-12-17 08:48:18	<u>0x0559c0efcfeae07cff96</u> <u>66687219395208abbb9ce0</u> <u>54c42d8e296705ec37bb98</u>	- 0.0027112910760000 00 MATIC  0.00 USD	✓
77	2023-12-17 08:48:18	<u>0x0559c0efcfeae07cff96</u> <u>66687219395208abbb9ce0</u> <u>54c42d8e296705ec37bb98</u>	- 0.0024942045047773 23 MATIC  0.00 USD	✓
78	2023-12-17 08:46:48	<u>0x294c922650ef9eaa111e</u> <u>f16ed1d2edae93cf4353d6</u> <u>653a0ae064da1d7cecc368</u>	+ 0.0339993188999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-17 06:01:20	<u>0x9bf982682c8cc83df07f</u> <u>c3b21e9e65165475de81eb</u> <u>7d453428d6215920c83b5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-17 06:01:20	<u>0x9bf982682c8cc83df07f</u> <u>c3b21e9e65165475de81eb</u> <u>7d453428d6215920c83b5f</u>	- 0.0027459456130000 00 MATIC  0.00 USD	✓
81	2023-12-17 06:01:20	<u>0x9bf982682c8cc83df07f</u> <u>c3b21e9e65165475de81eb</u> <u>7d453428d6215920c83b5f</u>	- 0.0035702153488796 34 MATIC  0.00 USD	✓
82	2023-12-17 05:59:18	<u>0x1264e9f128ae288651d2</u> <u>d34da020ec85454130fd41</u> <u>66b5c1d517960c2048249c</u>	+ 0.0392375765449999 93 MATIC  0.03 USD	✓
83	2023-12-17 05:59:10	<u>0xd6ae8616382ba9da86df</u> <u>015dc6fa0067558f75c709</u> <u>e3e325291fb47bfc2ec750</u>	- 1.9915315463368885 58 MATIC  1.66 USD	✓
84	2023-12-17 05:59:10	<u>0xd6ae8616382ba9da86df</u> <u>015dc6fa0067558f75c709</u> <u>e3e325291fb47bfc2ec750</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
85	2023-12-17 05:59:10	<u>0xd6ae8616382ba9da86df</u> <u>015dc6fa0067558f75c709</u> <u>e3e325291fb47bfc2ec750</u>	- 0.0015924570172140 00 MATIC  0.00 USD	✓
86	2023-12-17 05:57:28	<u>0x252d6327b47da13c0f6f</u> <u>0e616bcb7737b04df1f8ee</u> <u>d064d84edb120b408a0e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-17 05:57:28	<u>0x252d6327b47da13c0f6f</u> <u>0e616bcb7737b04df1f8ee</u> <u>d064d84edb120b408a0e6c</u>	- 0.0170610440250000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-17 05:57:28	<u>0x252d6327b47da13c0f6f0e616bcb7737b04df1f8eed064d84edb120b408a0e6c</u>	- 0.0589493147533566 16 MATIC  0.04 USD	✓
89	2023-12-17 05:55:57	<u>0x4eabd7f53b8e3e403e8994405622f849fc05e810becbb42982fa7c0e8776fe76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-17 05:55:57	<u>0x4eabd7f53b8e3e403e8994405622f849fc05e810becbb42982fa7c0e8776fe76</u>	- 0.0019113270300000 00 MATIC  0.00 USD	✓
91	2023-12-17 05:55:57	<u>0x4eabd7f53b8e3e403e8994405622f849fc05e810becbb42982fa7c0e8776fe76</u>	- 0.0055709418890052 00 MATIC  0.00 USD	✓
92	2023-12-17 05:54:21	<u>0x028122ccfe23218076c5d50e504b84cc1e33aed466c94a5702ade9f26e3db3ed</u>	+ 2.0000000000000000 00 MATIC  1.67 USD	✓
93	2023-12-16 21:44:28	<u>0x726fbf410eb7aec43931f01518ab35de5c91a185bb70331de1873178e7c48993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-12-16 21:44:28	<u>0x726fbf410eb7aec43931f01518ab35de5c91a185bb70331de1873178e7c48993</u>	- 0.0031435032380000 00 MATIC  0.00 USD	✓
95	2023-12-16 21:44:28	<u>0x726fbf410eb7aec43931f01518ab35de5c91a185bb70331de1873178e7c48993</u>	- 0.0086826682508576 22 MATIC  0.00 USD	✓
96	2023-12-16 21:43:00	<u>0x2cb6b878aac6efd31af5d6b0249c3e3b799ee0427bf08df2c0e342674c853d5c</u>	+ 0.0872311370500000 04 MATIC  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
97	2023-12-16 21:42:54	<u>0x01462af43b89de4111c0</u> <u>1dfed4919e97df93ab5073</u> <u>c810bd39bcd302dd555c6f</u>	- 1.8061972230919924 88 MATIC  1.53 USD	✓
98	2023-12-16 21:42:54	<u>0x01462af43b89de4111c0</u> <u>1dfed4919e97df93ab5073</u> <u>c810bd39bcd302dd555c6f</u>	- 0.0019348140000000 00 MATIC  0.00 USD	✓
99	2023-12-16 21:42:54	<u>0x01462af43b89de4111c0</u> <u>1dfed4919e97df93ab5073</u> <u>c810bd39bcd302dd555c6f</u>	- 0.0049078076859000 00 MATIC  0.00 USD	✓
100	2023-12-16 21:41:18	<u>0x813b99f208f7328334ed</u> <u>d3b66b93eb001f89b36141</u> <u>dde40854f9f855a3273972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-12-16 21:41:18	<u>0x813b99f208f7328334ed</u> <u>d3b66b93eb001f89b36141</u> <u>dde40854f9f855a3273972</u>	- 0.0401652594300000 03 MATIC  0.03 USD	✓
102	2023-12-16 21:41:18	<u>0x813b99f208f7328334ed</u> <u>d3b66b93eb001f89b36141</u> <u>dde40854f9f855a3273972</u>	- 0.2080086372602963 92 MATIC  0.17 USD	✓
103	2023-12-16 21:39:48	<u>0x23936fdf1a015c5e3083</u> <u>c3eb288e2c8a4cde0a11cf</u> <u>bed0149b7712dea1c18eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-12-16 21:39:48	<u>0x23936fdf1a015c5e3083</u> <u>c3eb288e2c8a4cde0a11cf</u> <u>bed0149b7712dea1c18eb8</u>	- 0.0025921853010000 00 MATIC  0.00 USD	✓
105	2023-12-16 21:39:48	<u>0x23936fdf1a015c5e3083</u> <u>c3eb288e2c8a4cde0a11cf</u> <u>bed0149b7712dea1c18eb8</u>	- 0.0147099105870811 11 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
106	2023-12-16 21:38:14	<u>0x64d1e20c85b9b8d0a5596a12c2971a18cf0ccd1f0c8259a52e7c2dd42b90954c</u>	+ 2.0000000000000000 00 MATIC  1.69 USD	✓
107	2023-12-16 21:36:56	<u>0xfcc74be0a457f0e6d0c3336dcf2e58b6272191b51b0320a4294ff2841e622c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-12-16 21:36:56	<u>0xfcc74be0a457f0e6d0c3336dcf2e58b6272191b51b0320a4294ff2841e622c34</u>	- 0.0040886536600000 00 MATIC  0.00 USD	✓
109	2023-12-16 21:36:56	<u>0xfcc74be0a457f0e6d0c3336dcf2e58b6272191b51b0320a4294ff2841e622c34</u>	- 0.0121684556417510 38 MATIC  0.01 USD	✓
110	2023-12-16 21:35:30	<u>0x05a7b1c657514937158dc2e5265ccfd054337e255f4e64adc048219df9972f4f</u>	+ 0.0950588758749999 90 MATIC  0.08 USD	✓
111	2023-12-16 21:35:28	<u>0x826524c5fa3caf6ca57f57d3f3c501790fea932bd5b2a75f398e91bf8d5b7323</u>	- 1.8298288286205690 59 MATIC  1.55 USD	✓
112	2023-12-16 21:35:28	<u>0x826524c5fa3caf6ca57f57d3f3c501790fea932bd5b2a75f398e91bf8d5b7323</u>	- 0.0021466200000000 00 MATIC  0.00 USD	✓
113	2023-12-16 21:35:28	<u>0x826524c5fa3caf6ca57f57d3f3c501790fea932bd5b2a75f398e91bf8d5b7323</u>	- 0.0051306481109310 00 MATIC  0.00 USD	✓
114	2023-12-16 21:33:50	<u>0x37139832f2a9d96de01bd2b9ecccfc4a308e5c70c357ba7a7b870b55f48a7a0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-12-16 21:33:50	<u>0x37139832f2a9d96de01bd2b9ecccfc4a308e5c70c357ba7a7b870b55f48a7a0c</u>	- 0.0194876047300000 00 MATIC  0.01 USD	✓
116	2023-12-16 21:33:50	<u>0x37139832f2a9d96de01bd2b9ecccfc4a308e5c70c357ba7a7b870b55f48a7a0c</u>	- 0.1243562233904614 29 MATIC  0.10 USD	✓
117	2023-12-16 21:32:25	<u>0x6ebd3267a9ba5c0f47199be4ebd7f5e34fa0d430eabb37d653707d95f6ffcf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-12-16 21:32:25	<u>0x6ebd3267a9ba5c0f47199be4ebd7f5e34fa0d430eabb37d653707d95f6ffcf19</u>	- 0.0025356827700000 00 MATIC  0.00 USD	✓
119	2023-12-16 21:32:25	<u>0x6ebd3267a9ba5c0f47199be4ebd7f5e34fa0d430eabb37d653707d95f6ffcf19</u>	- 0.0156284404738025 84 MATIC  0.01 USD	✓
120	2023-12-16 21:30:49	<u>0x3539d2a1524ba212d82c4802407b7ea5d3402e18279479f4a2d98be66cdaddea</u>	+ 2.0000000000000000 00 MATIC  1.69 USD	✓
121	2023-12-15 08:17:02	<u>0x845b8e6574d503acfa5d660886c7716c8fbc07f44bbdb503c01afd303fa9c743</u>	- 1.0109343636304870 54 MATIC  0.87 USD	✓
122	2023-12-15 08:17:02	<u>0x845b8e6574d503acfa5d660886c7716c8fbc07f44bbdb503c01afd303fa9c743</u>	- 0.0012294870000000 00 MATIC  0.00 USD	✓
123	2023-12-15 08:17:02	<u>0x845b8e6574d503acfa5d660886c7716c8fbc07f44bbdb503c01afd303fa9c743</u>	- 0.0030592381807470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-12-15 08:15:32	<u>0xa7044c587aa02b57540a3b44c68580785aff64c0e1ec528e8242d9b440b0e0e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-12-15 08:15:32	<u>0xa7044c587aa02b57540a3b44c68580785aff64c0e1ec528e8242d9b440b0e0e6</u>	- 0.0036082796610000 00 MATIC  0.00 USD	✓
126	2023-12-15 08:15:32	<u>0xa7044c587aa02b57540a3b44c68580785aff64c0e1ec528e8242d9b440b0e0e6</u>	- 0.0088939643806508 40 MATIC  0.00 USD	✓
127	2023-12-15 08:13:38	<u>0xe4fa42c21eb139e994c92cb5d7ba2c0d2a741308a8fcc27467926ffe2764dee5</u>	+ 0.0536950556449999 96 MATIC  0.04 USD	✓
128	2023-12-13 08:55:41	<u>0x25a2b55e744399d3b3f087f298f0f9e9910af939ca447d70e2b61de04e49bb20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-12-13 08:55:41	<u>0x25a2b55e744399d3b3f087f298f0f9e9910af939ca447d70e2b61de04e49bb20</u>	- 0.0016145402000000 00 MATIC  0.00 USD	✓
130	2023-12-13 08:55:41	<u>0x25a2b55e744399d3b3f087f298f0f9e9910af939ca447d70e2b61de04e49bb20</u>	- 0.0111931932818698 72 MATIC  0.00 USD	✓
131	2023-12-13 08:55:31	<u>0x9bb7c0421760f211e1982fced7672e98fc88fed0ef10c9af3ed1d617bd2c0f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-12-13 08:55:31	<u>0x9bb7c0421760f211e1982fced7672e98fc88fed0ef10c9af3ed1d617bd2c0f3e</u>	- 0.0016145402000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
133	2023-12-13 08:55:31	<u>0x9bb7c0421760f211e1982fced7672e98fc88fed0ef10c9af3ed1d617bd2c0f3e</u>	- 0.0118875319506117 71 MATIC  0.01 USD	✓
134	2023-12-13 08:53:45	<u>0xf46bf30fd1890dc5f93208985cec4b85c186c95701f37abfaaf696e181daf2a6</u>	+ 0.1171035544400000 07 MATIC  0.09 USD	✓
135	2023-12-13 08:53:35	<u>0x47e41fdf19d6f4f3bf5b1d7f4afe0d1285c00893bfe5ecb7b2c576927a41976f</u>	+ 0.1171035544400000 07 MATIC  0.09 USD	✓
136	2023-12-13 08:52:13	<u>0x18553a0cf54db1ffc353a5040a83eac59678209919572244e8da6ae29cd558f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-12-13 08:52:13	<u>0x18553a0cf54db1ffc353a5040a83eac59678209919572244e8da6ae29cd558f4</u>	- 0.0024146904480000 00 MATIC  0.00 USD	✓
138	2023-12-13 08:52:13	<u>0x18553a0cf54db1ffc353a5040a83eac59678209919572244e8da6ae29cd558f4</u>	- 0.0107461061290690 37 MATIC  0.00 USD	✓
139	2023-12-13 08:50:41	<u>0x87d9ce823ea0b7bc961af09f7a5070edf110b2f22d61003f27e54946df1b137d</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓
140	2023-12-13 08:49:05	<u>0xe1d2d193275408917843219f85b3158e37355d6dd5607e31e443958c64b67dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-12-13 08:49:05	<u>0xe1d2d193275408917843219f85b3158e37355d6dd5607e31e443958c64b67dfa</u>	- 0.0033249498560000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-12-13 08:49:05	<u>0xe1d2d193275408917843</u> <u>219f85b3158e37355d6dd5</u> <u>607e31e443958c64b67dfa</u>	- 0.0113908475050854 88 MATIC  0.00 USD	✓
143	2023-12-13 08:47:27	<u>0xc7bcdd0b68ad40a8c6e8</u> <u>afdee515cdc45e0dd39a64</u> <u>628bb569659ce24c409ace</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:45:59	<u>0xb1a50cc21d4491a0d054</u> <u>b776e31493421780bd647d</u> <u>b3a7c53b3f5f67424cbd03</u>	- 3.390000 USDC	✓
2	2023-12-18 03:42:13	<u>0x070b6a29fd8d8bde2225</u> <u>c2e30f17ae7112841e2942</u> <u>f24a27f23a91416d39a40a</u>	- 1,328.990000 USDC	✓
3	2023-12-18 03:35:26	<u>0xce134a9a546618ba262e</u> <u>f2f49f45fc76667ff78c8a</u> <u>db2898cc3bc5c3c8205736</u>	+ 1,332.380000 USDC	✓
4	2023-12-18 03:25:24	<u>0x0ea860c103caceea8e5f</u> <u>619266f9e12d409985b30b</u> <u>df5fb89d4a80d6ca51981f</u>	- 9.040000 USDC	✓
5	2023-12-18 03:22:14	<u>0xf50f3547b3f92a256500</u> <u>dbdfbbc658e0795161f325</u> <u>8ad82fc381d37c0a40ba9e</u>	- 3,582.770000 USDC	✓
6	2023-12-18 02:46:36	<u>0xf6e39484597046f8733f</u> <u>d0e1af2d84d7453d5116bd</u> <u>a55d97adbfb8ade4210d5d9</u>	+ 1,596.360000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 02:33:52	<u>0xee03cbffe275c42786b127c75968da5d75d65cdd1c557944b303787425f159c1</u>	+ 1,995.450000 USDC	✓
8	2023-12-18 01:46:36	<u>0x600818218dbaf77cb1f9d9dc712f6a61e7bbe80406c86252ad66510ddde567fc</u>	- 10.060000 USDC	✓
9	2023-12-18 01:43:08	<u>0x9146b2be9710df8086776f96b93297fc722e5e610a547397c5c557afb2256177</u>	- 5,377.650000 USDC	✓
10	2023-12-18 01:33:24	<u>0xf8fd9e5c4fb9b85d2ec34113654e48d407a3a5a400ba78439e3f364a8fa4c3d7</u>	+ 1,729.390000 USDC	✓
11	2023-12-18 01:15:39	<u>0xb3dab7a1014e26f0c8d3806aee04747511aff31db317b2f0b104de35f3b74abe</u>	+ 1,995.450000 USDC	✓
12	2023-12-18 00:36:47	<u>0x49d91058ea807d1a103288471552fe82823f56ea92524f9a1326a34b3b8a566d</u>	+ 1,662.870000 USDC	✓
13	2023-12-17 23:13:22	<u>0xa7980dae28ff64a135467c6fbf589e4dd2a00d56e39e822bea07113a76c8245a</u>	- 9.240000 USDC	✓
14	2023-12-17 23:10:20	<u>0x02b925c1de1c07a26b70b801b26ac0e32012606e2f5e416f1fdd23f3f1f88255</u>	- 3,649.080000 USDC	✓
15	2023-12-17 23:02:37	<u>0x288f8c5abd2bdd1d41047b89e6a4e0f6a4f2a1bc570479f5fa1754a8c6c00dda</u>	+ 1,662.870000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 22:23:59	<u>0x2bf17d36d3cc33d6334e</u> <u>daca1a28f871846288d52e</u> <u>995ffc392bc20394617ed9</u>	+ 1,995.450000 USDC	✓
17	2023-12-17 10:25:38	<u>0x39a154246f976ef63db6</u> <u>6e61916339f9a175428fcc</u> <u>26a7ac30754ff7a0eb3758</u>	- 10.110000 USDC	✓
18	2023-12-17 10:21:46	<u>0x922ecf701de570a6d653</u> <u>230ecd8acf7a504b66f426</u> <u>5e51fea9d30f6518fe9e62</u>	- 4,277.030000 USDC	✓
19	2023-12-17 08:48:18	<u>0x0559c0efcfeae07cff96</u> <u>66687219395208abbb9ce0</u> <u>54c42d8e296705ec37bb98</u>	- 30.000000 USDC	✓
20	2023-12-17 08:39:31	<u>0xef35b9ae537d27504dd4</u> <u>41f362cf13ebec4de283fc</u> <u>94a5eb4757249fff47d774</u>	+ 1,663.000000 USDC	✓
21	2023-12-17 08:06:52	<u>0x6399695fbaf30cf57808</u> <u>5aa04ceac22a15a66afe96</u> <u>3dffde528fcc0ba217acc9</u>	+ 1,330.400000 USDC	✓
22	2023-12-17 07:52:08	<u>0x564ecf01dfd899eeac57</u> <u>a98e7a4b0935ea4c5b3885</u> <u>0fdc7a2b66b875ef74d20f</u>	+ 1,323.740000 USDC	✓
23	2023-12-17 06:01:20	<u>0x9bf982682c8cc83df07f</u> <u>c3b21e9e65165475de81eb</u> <u>7d453428d6215920c83b5f</u>	- 3.410000 USDC	✓
24	2023-12-17 05:57:28	<u>0x252d6327b47da13c0f6f</u> <u>0e616bcb7737b04df1f8ee</u> <u>d064d84edb120b408a0e6c</u>	- 1,326.990000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 05:44:06	<u>0xa31e5f649b28c8fdcc2a3500905bf189dd903fd000fd616af2f366ee360440c1</u>	+ 1,330.400000 USDC	✓
26	2023-12-16 21:44:28	<u>0x726fbf410eb7aec43931f01518ab35de5c91a185bb70331de1873178e7c48993</u>	- 4.390000 USDC	✓
27	2023-12-16 21:41:18	<u>0x813b99f208f7328334ed3b66b93eb001f89b36141dde40854f9f855a3273972</u>	- 1,635.960000 USDC	✓
28	2023-12-16 21:36:56	<u>0xfcc74be0a457f0e6d0c3336dcf2e58b6272191b51b0320a4294ff2841e622c34</u>	- 0.300000 USDC	✓
29	2023-12-16 21:33:50	<u>0x37139832f2a9d96de01bd2b9ecccfc4a308e5c70c357ba7a7b870b55f48a7a0c</u>	- 22.700000 USDC	✓
30	2023-12-16 21:19:39	<u>0x1d38cbcd0263e93bd8bac8020fc195432c3d2e50bb1e94ea1ed9a9239655bd1d</u>	+ 1,330.400000 USDC	✓
31	2023-12-16 21:17:05	<u>0xc5a56bf1a25cd944c38e16bc6af7ea7d3bd972caae802df5ad3e828933e4a8a2</u>	+ 332.600000 USDC	✓
32	2023-12-15 08:15:32	<u>0xa7044c587aa02b57540a3b44c68580785aff64c0e1ec528e8242d9b440b0e0e6</u>	- 32.000000 USDC	✓
33	2023-12-15 03:19:25	<u>0xfce9c6b8d10fd534055698d73b27d1070326420a7779fc97448101ea4d8b9a8</u>	+ 19.980000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 02:24:05	<u>0x6a906244fef8d134db6c e12d9f3ffcb94e2b38ff65 90fd6f2f38958d007e3dbe</u>	+ 1.0000000000000000 00 5000USDT	✓
35	2023-12-15 02:23:55	<u>0xe46406c1f8c7d32a7a70 e2ddfe4e940a23aa1dfbb9 50771e55acf57d8e4585bd</u>	+ 12.070000 USDC	✓
36	2023-12-14 15:55:37	<u>0x134e3ff4aa8b1494821c dc331c27972d38f56a0a65 d52fe5e160f07d748d3e3d</u>	+ 3.0000000000000000 00 s	✓
37	2023-12-13 08:55:41	<u>0x25a2b55e744399d3b3f0 87f298f0f9e9910af939ca 447d70e2b61de04e49bb20</u>	- 0.030000 USDC	✓
38	2023-12-13 08:55:31	<u>0x9bb7c0421760f211e198 2fced7672e98fc88fed0ef 10c9af3ed1d617bd2c0f3e</u>	- 0.050000 USDC	✓
39	2023-12-13 08:52:13	<u>0x18553a0cf54db1ffc353 a5040a83eac59678209919 572244e8da6ae29cd558f4</u>	- 3.970000 USDC	✓
40	2023-12-13 08:49:05	<u>0xe1d2d193275408917843 219f85b3158e37355d6dd5 607e31e443958c64b67dfa</u>	- 9.950000 USDC	✓
41	2023-12-13 08:43:41	<u>0x2b9292cf228534ab0a82 e7d78e44e567b3fd73082c cb270a89e6548ccdce9ef5</u>	+ 7.800000 USDC	✓
42	2023-12-13 08:42:09	<u>0xcbc80d6c69fdc1fb3342 800096180f6907747b0bb0 da1c2f2f3ad48eb71bb93d</u>	+ 6.500000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 19:12:56	<u>0xc6653c5555aac969545c578d079d6edb295f5f54b80974bba884750a0eb1b6ac</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 19:12:15	<u>0x19a48df2404bcd9df157564f005897f584f0a86ca480be43cb018ea8d2a0e615</u>	+ 1 1000usdc.org	✓
3	2023-12-17 09:49:29	<u>0x0be99bcff9f202f85df7ef74ec8483fb72630aa9b6da9f6c2ab7a8fe4044f45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 08:52:04	<u>0xc4d81079bd4820b8383aa22bec65370f73d52c05917cdade46130f3b9c6fca23</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-17 07:56:30	<u>0xb5330574783408217898accf130622c9cfc569fd61f2d0149a92a6351baa3e1d</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-15 08:21:24	<u>0xdca66539705d76b7aa95a68f25df3510490808854eaab057bf9b3d7d9f3d1d67</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 02:24:11	<u>0x19ed6ac5fb151c13ed068f709b510109d2cc95ae5f0dc001f08ac8a89294817d</u>	+ 1 net	✓
8	2023-12-14 18:28:30	<u>0xd18cd758f53db1b2caadb8f87fce50940625846e77ea1e653e4a20c62ac90e68</u>	+ 1 2000usdt.link	✓
9	2023-12-14 18:24:52	<u>0x7ed00bff0ce69735e33eab29596c3fc3ee3adc9f8f9f9ecbcdaa880776bf4e9c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 08:42:47	<u>0xc8512d0d27cfd2364f22</u> <u>236da9dfdbd5f9a2a090ab</u> <u>db26412c6ca6c556b4f197</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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