

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc613bf12e22e271f33954e1093bef26ea71fe342</u>
TOTAL RECEIVED	49.781121496527127590 MATIC
	18.42 USD
TOTAL SEND	49.780982555819846880 MATIC
	18.42 USD










Token	Balance
MATIC	0.000138940707281712 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
StargateToken	0.000000000000000000 STG
kmcv	100 kmcv
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
How Far We've Come	0 HFWC1










Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Base Staking	N/A NFTNotify
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100% lidostak.com	N/A https://lidostak.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:39:53	<u>0x96510e2ac7c1c38a26b85ef8d6a9c28bbd02b6f1dc561cc81dd5b70944f607fe</u>	- 7.692809999999997 04 MATIC  4.37 USD	✓
2	2024-06-28 08:39:53	<u>0x96510e2ac7c1c38a26b85ef8d6a9c28bbd02b6f1dc561cc81dd5b70944f607fe</u>	- 0.0006402365724300 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-28 08:39:53	<u>0x96510e2ac7c1c38a26b85ef8d6a9c28bbd02b6f1dc561cc81dd5b70944f607fe</u>	- 0.0000422481805200 00 MATIC  0.00 USD	✓
4	2024-02-09 03:05:40	<u>0xc761b6daf1c3c6045933b95ac84ba2fd54b1cb82686b81bf2974a04370f28f49</u>	- 0.0798839996688029 96 MATIC  0.06 USD	✓
5	2024-02-09 03:05:40	<u>0xc761b6daf1c3c6045933b95ac84ba2fd54b1cb82686b81bf2974a04370f28f49</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-02-09 03:05:40	<u>0xc761b6daf1c3c6045933b95ac84ba2fd54b1cb82686b81bf2974a04370f28f49</u>	- 0.0000000588512879 79 MATIC  0.00 USD	✓
7	2024-02-03 08:15:56	<u>0x01e5673ce64be4e60a632257a1ef2bbc3e82283d4f54d8ab50547a75a075a7e2</u>	- 0.0585817717516204 51 MATIC  0.04 USD	✓
8	2024-02-03 08:15:56	<u>0x01e5673ce64be4e60a632257a1ef2bbc3e82283d4f54d8ab50547a75a075a7e2</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2024-02-03 08:15:56	<u>0x01e5673ce64be4e60a632257a1ef2bbc3e82283d4f54d8ab50547a75a075a7e2</u>	- 0.0074854281133795 02 MATIC  0.00 USD	✓
10	2024-01-26 05:22:26	<u>0x892d3b6b728eb3bf37473c4462ddfadf5214c63057832c50469ba3396e168fd7</u>	- 0.0714613401020908 89 MATIC  0.05 USD	✓
11	2024-01-26 05:22:26	<u>0x892d3b6b728eb3bf37473c4462ddfadf5214c63057832c50469ba3396e168fd7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 05:22:26	<u>0x892d3b6b728eb3bf3747</u> <u>3c4462ddfadf5214c63057</u> <u>832c50469ba3396e168fd7</u>	- 0.0017074932024483 19 MATIC  0.00 USD	✓
13	2024-01-26 05:19:29	<u>0xae1bf051d962dacd2f17</u> <u>195c27e30f932281e96627</u> <u>fd56c2f33cf1f1670d8d1d</u>	- 0.0682994064330987 17 MATIC  0.05 USD	✓
14	2024-01-26 05:19:29	<u>0xae1bf051d962dacd2f17</u> <u>195c27e30f932281e96627</u> <u>fd56c2f33cf1f1670d8d1d</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
15	2024-01-26 05:19:29	<u>0xae1bf051d962dacd2f17</u> <u>195c27e30f932281e96627</u> <u>fd56c2f33cf1f1670d8d1d</u>	- 0.0018037854562206 78 MATIC  0.00 USD	✓
16	2024-01-26 05:17:53	<u>0xe0b06f01a10e31374184</u> <u>210ae55079093f0f42b1d6</u> <u>27fb970802d4057b4df8b8</u>	- 0.0714597631388181 05 MATIC  0.05 USD	✓
17	2024-01-26 05:17:53	<u>0xe0b06f01a10e31374184</u> <u>210ae55079093f0f42b1d6</u> <u>27fb970802d4057b4df8b8</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-01-26 05:17:53	<u>0xe0b06f01a10e31374184</u> <u>210ae55079093f0f42b1d6</u> <u>27fb970802d4057b4df8b8</u>	- 0.0021661403498845 11 MATIC  0.00 USD	✓
19	2024-01-18 18:11:46	<u>0xd90caf170afc4b54e17e</u> <u>7fccd996c3f95fa9b47749</u> <u>2261c3cf7579799d59fafa</u>	- 0.0594963653295595 21 MATIC  0.04 USD	✓
20	2024-01-18 18:11:46	<u>0xd90caf170afc4b54e17e</u> <u>7fccd996c3f95fa9b47749</u> <u>2261c3cf7579799d59fafa</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 18:11:46	<u>0xd90caf170afc4b54e17e7fccd996c3f95fa9b477492261c3cf7579799d59fafa</u>	- 0.0191428305242118 23 MATIC  0.01 USD	✓
22	2024-01-18 18:10:22	<u>0xde536e2d504dcfafd97dee7b6877e747cd501e727910076ba3a087f106f2828b</u>	- 0.0637105915488095 50 MATIC  0.05 USD	✓
23	2024-01-18 18:10:22	<u>0xde536e2d504dcfafd97dee7b6877e747cd501e727910076ba3a087f106f2828b</u>	- 0.0069936534912208 25 MATIC  0.00 USD	✓
24	2024-01-18 18:10:22	<u>0xde536e2d504dcfafd97dee7b6877e747cd501e727910076ba3a087f106f2828b</u>	- 0.0173328311782667 24 MATIC  0.01 USD	✓
25	2024-01-10 23:25:27	<u>0x5e2b447343e766b9f477fb33d53d120b7a03c7db4c912d204847d4ad7348b42f</u>	- 0.0524510491930708 51 MATIC  0.04 USD	✓
26	2024-01-10 23:25:27	<u>0x5e2b447343e766b9f477fb33d53d120b7a03c7db4c912d204847d4ad7348b42f</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
27	2024-01-10 23:25:27	<u>0x5e2b447343e766b9f477fb33d53d120b7a03c7db4c912d204847d4ad7348b42f</u>	- 0.0134521134451312 08 MATIC  0.01 USD	✓
28	2024-01-02 15:25:08	<u>0x91cff73c6972b8921f5bb991360e49f556848bbcfdc2794b196dddf235b55959</u>	- 0.0516682627401638 67 MATIC  0.05 USD	✓
29	2024-01-02 15:25:08	<u>0x91cff73c6972b8921f5bb991360e49f556848bbcfdc2794b196dddf235b55959</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 15:25:08	<u>0x91cff73c6972b8921f5b</u> <u>b991360e49f556848bbcfd</u> <u>c2794b196ddd235b55959</u>	- 0.0456542686891154 92 MATIC  0.04 USD	✓
31	2023-12-25 20:45:14	<u>0xcc04e87bec8407228e46</u> <u>fe2f80d8dc41c61a67d7d8</u> <u>77d806482bcf82e63ce62a</u>	- 0.0549246602055906 00 MATIC  0.04 USD	✓
32	2023-12-25 20:45:14	<u>0xcc04e87bec8407228e46</u> <u>fe2f80d8dc41c61a67d7d8</u> <u>77d806482bcf82e63ce62a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
33	2023-12-25 20:45:14	<u>0xcc04e87bec8407228e46</u> <u>fe2f80d8dc41c61a67d7d8</u> <u>77d806482bcf82e63ce62a</u>	- 0.0120381286918027 30 MATIC  0.01 USD	✓
34	2023-12-25 20:43:10	<u>0xb0b2ad451451b5d0154b</u> <u>ef1db004cb8a68253c3240</u> <u>e7502715e602e8ef2d6607</u>	- 0.0524707656814044 63 MATIC  0.04 USD	✓
35	2023-12-25 20:43:10	<u>0xb0b2ad451451b5d0154b</u> <u>ef1db004cb8a68253c3240</u> <u>e7502715e602e8ef2d6607</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2023-12-25 20:43:10	<u>0xb0b2ad451451b5d0154b</u> <u>ef1db004cb8a68253c3240</u> <u>e7502715e602e8ef2d6607</u>	- 0.0122418993256179 06 MATIC  0.01 USD	✓
37	2023-12-20 07:59:47	<u>0x434156d37397197d52bf</u> <u>28086e8e0748349821728d</u> <u>8c9f35c2cf6fcf51c3942a</u>	- 0.0687141446076851 71 MATIC  0.05 USD	✓
38	2023-12-20 07:59:47	<u>0x434156d37397197d52bf</u> <u>28086e8e0748349821728d</u> <u>8c9f35c2cf6fcf51c3942a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-20 07:59:47	<u>0x434156d37397197d52bf</u> <u>28086e8e0748349821728d</u> <u>8c9f35c2cf6fcf51c3942a</u>	- 0.0534587954014723 93 MATIC  0.04 USD	✓
40	2023-12-14 17:41:06	<u>0xf132518bbcd84b30bd12</u> <u>d88e8ea52898f84828fbc5</u> <u>1c1cadb25cfa247a23d123</u>	- 0.0524275584954231 39 MATIC  0.04 USD	✓
41	2023-12-14 17:41:06	<u>0xf132518bbcd84b30bd12</u> <u>d88e8ea52898f84828fbc5</u> <u>1c1cadb25cfa247a23d123</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2023-12-14 17:41:06	<u>0xf132518bbcd84b30bd12</u> <u>d88e8ea52898f84828fbc5</u> <u>1c1cadb25cfa247a23d123</u>	- 0.0155512589551121 54 MATIC  0.01 USD	✓
43	2023-12-09 15:39:09	<u>0xd286279e89a144c44551</u> <u>ec67cc9e2f615cb26efc80</u> <u>d60b9006a1928d004eda13</u>	- 0.0628380580495259 83 MATIC  0.05 USD	✓
44	2023-12-09 15:39:09	<u>0xd286279e89a144c44551</u> <u>ec67cc9e2f615cb26efc80</u> <u>d60b9006a1928d004eda13</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
45	2023-12-09 15:39:09	<u>0xd286279e89a144c44551</u> <u>ec67cc9e2f615cb26efc80</u> <u>d60b9006a1928d004eda13</u>	- 0.0144890812862753 10 MATIC  0.01 USD	✓
46	2023-12-09 15:37:55	<u>0x76292e1b8ac66a9c6cb4</u> <u>4af983840b6129152442da</u> <u>aa6d2af0f7d6ad433947d8</u>	- 0.0680533527381200 35 MATIC  0.06 USD	✓
47	2023-12-09 15:37:55	<u>0x76292e1b8ac66a9c6cb4</u> <u>4af983840b6129152442da</u> <u>aa6d2af0f7d6ad433947d8</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 15:37:55	<u>0x76292e1b8ac66a9c6cb4</u> <u>4af983840b6129152442da</u> <u>aa6d2af0f7d6ad433947d8</u>	- 0.0144192220156976 49 MATIC  0.01 USD	✓
49	2023-12-02 19:12:12	<u>0x57cd1662d90e08d179d3</u> <u>71501fe002d8fb149c41f9</u> <u>401d40026b253683c04d9c</u>	- 0.0585866341698576 33 MATIC  0.04 USD	✓
50	2023-12-02 19:12:12	<u>0x57cd1662d90e08d179d3</u> <u>71501fe002d8fb149c41f9</u> <u>401d40026b253683c04d9c</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
51	2023-12-02 19:12:12	<u>0x57cd1662d90e08d179d3</u> <u>71501fe002d8fb149c41f9</u> <u>401d40026b253683c04d9c</u>	- 0.0083819754060694 09 MATIC  0.00 USD	✓
52	2023-07-16 09:52:59	<u>0x337a98248569e2f5462b</u> <u>4f81ad5492709eac08fb8c</u> <u>3327fb045caf268a31b3e6</u>	- 0.7628537501964911 54 MATIC  0.59 USD	✓
53	2023-07-16 09:52:59	<u>0x337a98248569e2f5462b</u> <u>4f81ad5492709eac08fb8c</u> <u>3327fb045caf268a31b3e6</u>	- 0.0109732500000000 00 MATIC  0.00 USD	✓
54	2023-07-16 09:52:59	<u>0x337a98248569e2f5462b</u> <u>4f81ad5492709eac08fb8c</u> <u>3327fb045caf268a31b3e6</u>	- 0.0294382087407542 26 MATIC  0.02 USD	✓
55	2023-07-16 09:52:19	<u>0x59f54893efb614776bd2</u> <u>7275a13ce22968402400f2</u> <u>a650089e34d9b81ac5c3ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 09:52:19	<u>0x59f54893efb614776bd2</u> <u>7275a13ce22968402400f2</u> <u>a650089e34d9b81ac5c3ed</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-16 09:52:19	<u>0x59f54893efb614776bd27275a13ce22968402400f2a650089e34d9b81ac5c3ed</u>	- 0.0041362471454954 40 MATIC  0.00 USD	✓
58	2023-07-06 07:54:45	<u>0x6350d76dfffc700b2353cc741dbee2b4e55055e37f39145a4934c2df999fbbf2b</u>	- 0.9547565497413745 83 MATIC  0.65 USD	✓
59	2023-07-06 07:54:45	<u>0x6350d76dfffc700b2353cc741dbee2b4e55055e37f39145a4934c2df999fbbf2b</u>	- 0.0131945100000000 00 MATIC  0.00 USD	✓
60	2023-07-06 07:54:45	<u>0x6350d76dfffc700b2353cc741dbee2b4e55055e37f39145a4934c2df999fbbf2b</u>	- 0.0394499105065652 11 MATIC  0.02 USD	✓
61	2023-07-06 07:50:25	<u>0xc50fdf07d459de39ae8fd5f1de813c777d140096eac80e202874373e062367c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-06 07:50:25	<u>0xc50fdf07d459de39ae8fd5f1de813c777d140096eac80e202874373e062367c1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
63	2023-07-06 07:50:25	<u>0xc50fdf07d459de39ae8fd5f1de813c777d140096eac80e202874373e062367c1</u>	- 0.0046065853435032 60 MATIC  0.00 USD	✓
64	2023-06-28 15:51:52	<u>0xec5e403bdc375f34d3c105075a8d74d72211d040c8ed4ce839fa0e46d1c49cf9</u>	- 1.4560813392860691 98 MATIC  0.91 USD	✓
65	2023-06-28 15:51:52	<u>0xec5e403bdc375f34d3c105075a8d74d72211d040c8ed4ce839fa0e46d1c49cf9</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-28 15:51:52	<u>0xec5e403bdc375f34d3c105075a8d74d72211d040c8ed4ce839fa0e46d1c49cf9</u>	- 0.0650262436635144 63 MATIC  0.04 USD	✓
67	2023-06-27 19:08:30	<u>0x16141d4831c8a1c08ceaf88f1733e20ba68720d6834c4dd1e41e64ccfa2fd08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-27 19:08:30	<u>0x16141d4831c8a1c08ceaf88f1733e20ba68720d6834c4dd1e41e64ccfa2fd08c</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
69	2023-06-27 19:08:30	<u>0x16141d4831c8a1c08ceaf88f1733e20ba68720d6834c4dd1e41e64ccfa2fd08c</u>	- 0.0331188480508970 71 MATIC  0.02 USD	✓
70	2023-06-25 16:20:00	<u>0x7f237c2466d6db0731ddb51c4a4fa244b8b09b39c8d0cb229da319a5d54bf94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-25 16:20:00	<u>0x7f237c2466d6db0731ddb51c4a4fa244b8b09b39c8d0cb229da319a5d54bf94b</u>	- 0.0024614266261277 10 MATIC  0.00 USD	✓
72	2023-06-25 16:20:00	<u>0x7f237c2466d6db0731ddb51c4a4fa244b8b09b39c8d0cb229da319a5d54bf94b</u>	- 0.0074759574677332 02 MATIC  0.00 USD	✓
73	2023-06-25 15:26:33	<u>0x9486ae38bda6c7127d2e940c8515c3338c8d1fd68484573acd30394457b22699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-25 15:26:33	<u>0x9486ae38bda6c7127d2e940c8515c3338c8d1fd68484573acd30394457b22699</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-06-25 15:26:33	<u>0x9486ae38bda6c7127d2e940c8515c3338c8d1fd68484573acd30394457b22699</u>	- 0.0391694386394774 51 MATIC  0.02 USD	✓
76	2023-06-25 15:25:57	<u>0xaea379610da7ee06c481d102f98703bbd145929ec9b946426bc6cb869f564a95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-25 15:25:57	<u>0xaea379610da7ee06c481d102f98703bbd145929ec9b946426bc6cb869f564a95</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
78	2023-06-25 15:25:57	<u>0xaea379610da7ee06c481d102f98703bbd145929ec9b946426bc6cb869f564a95</u>	- 0.0069314545250081 88 MATIC  0.00 USD	✓
79	2023-06-25 15:25:47	<u>0x4d5d24569f82bbdfdf80095cc5d37563ac65871567f18ed23eb7987c4c96b7c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-25 15:25:47	<u>0x4d5d24569f82bbdfdf80095cc5d37563ac65871567f18ed23eb7987c4c96b7c3</u>	- 0.0062743800000000 00 MATIC  0.00 USD	✓
81	2023-06-25 15:25:47	<u>0x4d5d24569f82bbdfdf80095cc5d37563ac65871567f18ed23eb7987c4c96b7c3</u>	- 0.0317421503129940 72 MATIC  0.02 USD	✓
82	2023-06-25 15:24:41	<u>0x0b1d872a7b4231d8645ea17bfb1199a25813c529ae2b7cf2eb94ae5e578c88eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-25 15:24:41	<u>0x0b1d872a7b4231d8645ea17bfb1199a25813c529ae2b7cf2eb94ae5e578c88eb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-06-25 15:24:41	<u>0x0b1d872a7b4231d8645e a17bfb1199a25813c529ae 2b7cf2eb94ae5e578c88eb</u>	- 0.0084720140601307 04 MATIC  0.00 USD	✓
85	2023-06-25 14:19:34	<u>0x26265d5c3ea7abe7c782 f6a9f0ba0c80dc65f4b8bd bd42733e7c008a4803645f</u>	- 0.5159126888346874 38 MATIC  0.34 USD	✓
86	2023-06-25 14:19:34	<u>0x26265d5c3ea7abe7c782 f6a9f0ba0c80dc65f4b8bd bd42733e7c008a4803645f</u>	- 0.0089667737374822 88 MATIC  0.00 USD	✓
87	2023-06-25 14:19:34	<u>0x26265d5c3ea7abe7c782 f6a9f0ba0c80dc65f4b8bd bd42733e7c008a4803645f</u>	- 0.0354576187100895 39 MATIC  0.02 USD	✓
88	2023-06-25 14:19:14	<u>0x5d84ceafb8fddb4c65e3 19029bd67b5f26a0ba5387 f78a3575d6f3d7fecb0dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-25 14:19:14	<u>0x5d84ceafb8fddb4c65e3 19029bd67b5f26a0ba5387 f78a3575d6f3d7fecb0dde</u>	- 0.0016299104032619 20 MATIC  0.00 USD	✓
90	2023-06-25 14:19:14	<u>0x5d84ceafb8fddb4c65e3 19029bd67b5f26a0ba5387 f78a3575d6f3d7fecb0dde</u>	- 0.0075442979539876 00 MATIC  0.00 USD	✓
91	2023-06-25 13:23:39	<u>0xfce93ca69a575b6a7de0 127cc0e7205cf56296ec1f f15aaa9f86d3362b5c10e5</u>	- 0.6465760213888477 33 MATIC  0.43 USD	✓
92	2023-06-25 13:23:39	<u>0xfce93ca69a575b6a7de0 127cc0e7205cf56296ec1f f15aaa9f86d3362b5c10e5</u>	- 0.0111657000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-25 13:23:39	<u>0xfce93ca69a575b6a7de0</u> <u>127cc0e7205cf56296ec1f</u> <u>f15aaa9f86d3362b5c10e5</u>	- 0.0602214859278259 53 MATIC  0.04 USD	✓
94	2023-06-25 13:23:01	<u>0xe4d37e1e961e1ebd1380</u> <u>d6fe0df31594bbac1a412d</u> <u>20455655083e32e94372fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-06-25 13:23:01	<u>0xe4d37e1e961e1ebd1380</u> <u>d6fe0df31594bbac1a412d</u> <u>20455655083e32e94372fb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
96	2023-06-25 13:23:01	<u>0xe4d37e1e961e1ebd1380</u> <u>d6fe0df31594bbac1a412d</u> <u>20455655083e32e94372fb</u>	- 0.0082581486907801 45 MATIC  0.00 USD	✓
97	2023-06-25 11:34:06	<u>0x7fdfea16f12d2bbd80f6</u> <u>904e563293f95a1ba45ebe</u> <u>d5bac41187c79ab039d388</u>	- 0.6864106568506179 73 MATIC  0.46 USD	✓
98	2023-06-25 11:34:06	<u>0x7fdfea16f12d2bbd80f6</u> <u>904e563293f95a1ba45ebe</u> <u>d5bac41187c79ab039d388</u>	- 0.0129101700000000 00 MATIC  0.00 USD	✓
99	2023-06-25 11:34:06	<u>0x7fdfea16f12d2bbd80f6</u> <u>904e563293f95a1ba45ebe</u> <u>d5bac41187c79ab039d388</u>	- 0.0886505326144843 01 MATIC  0.05 USD	✓
100	2023-06-25 11:32:30	<u>0x669a87b7b35db057b6a2</u> <u>02e4fd39b11274ce6c23c5</u> <u>95cf52f64f640754688e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-25 11:32:30	<u>0x669a87b7b35db057b6a2</u> <u>02e4fd39b11274ce6c23c5</u> <u>95cf52f64f640754688e61</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-25 11:32:30	<u>0x669a87b7b35db057b6a2</u> <u>02e4fd39b11274ce6c23c5</u> <u>95cf52f64f640754688e61</u>	- 0.0068746411806556 00 MATIC  0.00 USD	✓
103	2023-06-19 23:49:01	<u>0xa152de7bdc5dd0f391b7</u> <u>d13b7546763576cf939693</u> <u>225770d9aabcacecdccf3c</u>	- 1.0324849356729426 39 MATIC  0.63 USD	✓
104	2023-06-19 23:49:01	<u>0xa152de7bdc5dd0f391b7</u> <u>d13b7546763576cf939693</u> <u>225770d9aabcacecdccf3c</u>	- 0.0126707999999999 99 MATIC  0.00 USD	✓
105	2023-06-19 23:49:01	<u>0xa152de7bdc5dd0f391b7</u> <u>d13b7546763576cf939693</u> <u>225770d9aabcacecdccf3c</u>	- 0.0559978222103709 18 MATIC  0.03 USD	✓
106	2023-06-19 23:46:57	<u>0xa4eef82ff74e3ac21f68</u> <u>107affd5174937d0fdff92</u> <u>1714cee47c8d02608c89d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-06-19 23:46:57	<u>0xa4eef82ff74e3ac21f68</u> <u>107affd5174937d0fdff92</u> <u>1714cee47c8d02608c89d7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
108	2023-06-19 23:46:57	<u>0xa4eef82ff74e3ac21f68</u> <u>107affd5174937d0fdff92</u> <u>1714cee47c8d02608c89d7</u>	- 0.0068229589952011 36 MATIC  0.00 USD	✓
109	2023-06-19 23:20:26	<u>0x97ecf56357dce97234d2</u> <u>011fac5af6a1a656815f1b</u> <u>b0d86c8208868d44a8b4c7</u>	- 1.0324849356729426 39 MATIC  0.63 USD	✓
110	2023-06-19 23:20:26	<u>0x97ecf56357dce97234d2</u> <u>011fac5af6a1a656815f1b</u> <u>b0d86c8208868d44a8b4c7</u>	- 0.0131461500000000 01 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-06-19 23:20:26	<u>0x97ecf56357dce97234d2</u> <u>011fac5af6a1a656815f1b</u> <u>b0d86c8208868d44a8b4c7</u>	- 0.0885206263256656 66 MATIC  0.05 USD	✓
112	2023-06-19 23:18:42	<u>0xc550037f2d3cab132843</u> <u>758c860b1a43caf45ca2de</u> <u>8190204f82c506a3855dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-19 23:18:42	<u>0xc550037f2d3cab132843</u> <u>758c860b1a43caf45ca2de</u> <u>8190204f82c506a3855dc5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
114	2023-06-19 23:18:42	<u>0xc550037f2d3cab132843</u> <u>758c860b1a43caf45ca2de</u> <u>8190204f82c506a3855dc5</u>	- 0.0091823500862480 41 MATIC  0.00 USD	✓
115	2023-06-19 23:17:54	<u>0x9581114eca6a2a68c67c</u> <u>d2c35656643576621713bf</u> <u>d60231362e93cdc12a518c</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
116	2023-06-19 23:17:54	<u>0x9581114eca6a2a68c67c</u> <u>d2c35656643576621713bf</u> <u>d60231362e93cdc12a518c</u>	- 0.0071362732062914 00 MATIC  0.00 USD	✓
117	2023-06-19 23:17:54	<u>0x9581114eca6a2a68c67c</u> <u>d2c35656643576621713bf</u> <u>d60231362e93cdc12a518c</u>	- 0.0479986046062599 87 MATIC  0.02 USD	✓
118	2023-06-19 23:17:28	<u>0x5e7b86aff33e913b53a5</u> <u>e9daa163c38acf73eebb57</u> <u>040e33b52227d055e880ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-19 23:17:28	<u>0x5e7b86aff33e913b53a5</u> <u>e9daa163c38acf73eebb57</u> <u>040e33b52227d055e880ce</u>	- 0.0000473115580350 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-19 23:17:28	<u>0x5e7b86aff33e913b53a5e9daa163c38acf73eebb57040e33b52227d055e880ce</u>	- 0.0099165645037519 39 MATIC  0.00 USD	✓
121	2023-06-19 22:52:55	<u>0xa9e0f245a896c1be010a5abceb2696add3b473063baf227516f9f28c8cf82298</u>	- 0.9405793187151093 58 MATIC  0.57 USD	✓
122	2023-06-19 22:52:55	<u>0xa9e0f245a896c1be010a5abceb2696add3b473063baf227516f9f28c8cf82298</u>	- 0.0012794403975079 98 MATIC  0.00 USD	✓
123	2023-06-19 22:52:55	<u>0xa9e0f245a896c1be010a5abceb2696add3b473063baf227516f9f28c8cf82298</u>	- 0.0539235499770861 77 MATIC  0.03 USD	✓
124	2023-06-19 22:46:04	<u>0xb733df3963cb0d968d9cf92829561b034a3c3026c1eed9bddf32f28a5fdb1822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-19 22:46:04	<u>0xb733df3963cb0d968d9cf92829561b034a3c3026c1eed9bddf32f28a5fdb1822</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
126	2023-06-19 22:46:04	<u>0xb733df3963cb0d968d9cf92829561b034a3c3026c1eed9bddf32f28a5fdb1822</u>	- 0.0070451972464025 10 MATIC  0.00 USD	✓
127	2023-06-19 17:38:45	<u>0xdca62cc0ac82d2eb3232c5118f73c18f3bd0fe909c944415f04d7045f438e599</u>	- 16.397034596375618 776 MATIC  9.93 USD	✓
128	2023-06-19 17:38:45	<u>0xdca62cc0ac82d2eb3232c5118f73c18f3bd0fe909c944415f04d7045f438e599</u>	- 0.0006913256858094 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-06-19 17:38:45	<u>0xdca62cc0ac82d2eb3232c5118f73c18f3bd0fe909c944415f04d7045f438e599</u>	- 0.0044778329175738 64 MATIC  0.00 USD	✓
130	2023-06-19 17:36:55	<u>0x33df5c1d177c0c1329c2eb1336eb487f7d189348c5cf3e9a474a2cc7ce07531b</u>	- 6.5367637179350017 72 MATIC  3.95 USD	✓
131	2023-06-19 17:36:55	<u>0x33df5c1d177c0c1329c2eb1336eb487f7d189348c5cf3e9a474a2cc7ce07531b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
132	2023-06-19 17:36:55	<u>0x33df5c1d177c0c1329c2eb1336eb487f7d189348c5cf3e9a474a2cc7ce07531b</u>	- 0.0039321634347381 96 MATIC  0.00 USD	✓
133	2023-06-19 17:36:13	<u>0x5039b77e3f83845f5eb3e621e27336bbf316847daa62f2f1df25e30463b7ccdd</u>	- 8.3495624764636797 72 MATIC  5.05 USD	✓
134	2023-06-19 17:36:13	<u>0x5039b77e3f83845f5eb3e621e27336bbf316847daa62f2f1df25e30463b7ccdd</u>	- 0.0007770330036514 70 MATIC  0.00 USD	✓
135	2023-06-19 17:36:13	<u>0x5039b77e3f83845f5eb3e621e27336bbf316847daa62f2f1df25e30463b7ccdd</u>	- 0.0039537684066030 80 MATIC  0.00 USD	✓
136	2023-06-19 17:17:13	<u>0xd46a3c9b86885610026ad9a31c60b9cfc3a9f3f904f2e4c210ff7d995ef36e35</u>	+ 49.544335699999997 757 MATIC  30.19 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:52:59	<u>0x337a98248569e2f5462b4f81ad5492709eac08fb8c3327fb045caf268a31b3e6</u>	+ 0.0004841583519416 56 MATIC  0.00 USD	✓
2	2023-06-28 15:51:52	<u>0xec5e403bdc375f34d3c105075a8d74d72211d040c8ed4ce839fa0e46d1c49cf9</u>	+ 0.2354743838428786 37 MATIC  0.14 USD	✓
3	2023-06-25 13:23:39	<u>0xfce93ca69a575b6a7de0127cc0e7205cf56296ec1ff15aaa9f86d3362b5c10e5</u>	+ 0.0002501389981900 80 MATIC  0.00 USD	✓
4	2023-06-19 22:52:55	<u>0xa9e0f245a896c1be010a5abceb2696add3b473063baf227516f9f28c8cf82298</u>	+ 0.0005771153341151 24 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 05:19:43	<u>0x3bd3593ca9bfef309d4a96ce2a7f10cbe6775ac23906fe805ace7b93ea3bda82</u>	+ 100 kmcv	✓
2	2023-12-14 23:15:33	<u>0xd6c287bce918f63cae22c8e23974330026d7d3ab71dce59aab01604bb570375b</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-16 09:52:59	<u>0x337a98248569e2f5462b4f81ad5492709eac08fb8c3327fb045caf268a31b3e6</u>	- 0.736738 USDT  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 07:54:45	<u>0x6350d76dfffc700b2353c</u> <u>c741dbee2b4e55055e37f3</u> <u>9145a4934c2df999fbbf2b</u>	- 174.914536 USDC 	✓
			174.93 USD	
6	2023-07-06 07:49:03	<u>0x35902f3cd1f44ee48a06</u> <u>2deb87bd33c1734196943e</u> <u>d4a8f6ad4023feb5f8599b</u>	+ 174.914536 USDC 	✓
			174.95 USD	
7	2023-06-25 16:26:56	<u>0x390efcdf2b1fc408951d</u> <u>68d84f7894b753284a87a9</u> <u>00e8d60f94e4bfd77a789c</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-06-25 16:26:04	<u>0x85759f55b171d742757f</u> <u>4c542ed6c57822e4e8cdaf</u> <u>22014a7c176c79a8344439</u>	- 165.461007 USDT	✓
9	2023-06-25 16:26:04	<u>0x85759f55b171d742757f</u> <u>4c542ed6c57822e4e8cdaf</u> <u>22014a7c176c79a8344439</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-06-25 16:20:54	<u>0xec9b79ca2846a51f7978</u> <u>483bb4461802115979ab3d</u> <u>5ef7bab4b91f81d10d1dd7</u>	- 165.461007 USDT	✓
11	2023-06-25 16:20:54	<u>0xec9b79ca2846a51f7978</u> <u>483bb4461802115979ab3d</u> <u>5ef7bab4b91f81d10d1dd7</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-06-25 16:20:00	<u>0x7f237c2466d6db0731dd</u> <u>b51c4a4fa244b8b09b39c8</u> <u>d0cb229da319a5d54bf94b</u>	- 165.461007 USDT 	✓
			165.48 USD	
13	2023-06-25 15:26:33	<u>0x9486ae38bda6c7127d2e</u> <u>940c8515c3338c8d1fd684</u> <u>84573acd30394457b22699</u>	- 1.2749913720301904	✓
			17 STG	

#	Date & time	Transaction Id	Amount	
14	2023-06-25 15:25:47	<u>0x4d5d24569f82bbdfdf80</u> <u>095cc5d37563ac65871567</u> <u>f18ed23eb7987c4c96b7c3</u>	+ 1.2749913720301904 17 STG	✓
15	2023-06-25 15:25:47	<u>0x4d5d24569f82bbdfdf80</u> <u>095cc5d37563ac65871567</u> <u>f18ed23eb7987c4c96b7c3</u>	- 0.790190 USDT  0.79 USD	✓
16	2023-06-25 14:19:34	<u>0x26265d5c3ea7abe7c782</u> <u>f6a9f0ba0c80dc65f4b8bd</u> <u>bd42733e7c008a4803645f</u>	- 1.176400 USDT  1.17 USD	✓
17	2023-06-25 14:16:44	<u>0xd5bc797a021d36cac1ff</u> <u>a0e60f35b3cd7cefe1c280</u> <u>5fc2d4d8dfd32dd7702f90</u>	+ 168.164335 USDT  168.22 USD	✓
18	2023-06-25 13:23:39	<u>0xfce93ca69a575b6a7de0</u> <u>127cc0e7205cf56296ec1f</u> <u>f15aaa9f86d3362b5c10e5</u>	- 169.998377 USDT  170.03 USD	✓
19	2023-06-25 12:02:03	<u>0xc08a5c83c03ca4910d6d</u> <u>9ce858e1fd1888aef1a54b</u> <u>5e9ee97a2577804bbc1cd3</u>	+ 169.998377 USDT  170.06 USD	✓
20	2023-06-25 11:34:06	<u>0x7fdfea16f12d2bbd80f6</u> <u>904e563293f95a1ba45ebe</u> <u>d5bac41187c79ab039d388</u>	- 170.508998 USDT  170.51 USD	✓
21	2023-06-25 11:30:26	<u>0x950911a311b136bb1133</u> <u>c05a8e0be6c2d4c3f7ba3c</u> <u>f57575296f9fafed5dfaff</u>	+ 170.508998 USDT  170.55 USD	✓
22	2023-06-19 23:49:01	<u>0xa152de7bdc5dd0f391b7</u> <u>d13b7546763576cf939693</u> <u>225770d9aabcacecdccf3c</u>	- 176.527781 USDT  176.49 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-19 23:45:19	<u>0x54f13e159c0b7038d4d5e12ec2e82da15a1056a5cc4f0bb3b0bff33208a311f1</u>	+ 176.527781 USDT 176.53 USD	✓
24	2023-06-19 23:20:26	<u>0x97ecf56357dce97234d2011fac5af6a1a656815f1bb0d86c8208868d44a8b4c7</u>	- 176.811621 USDC 176.83 USD	✓
25	2023-06-19 23:17:54	<u>0x9581114eca6a2a68c67cd2c35656643576621713bfd60231362e93cdc12a518c</u>	- 1.278190 USDC 1.27 USD	✓
26	2023-06-19 23:15:36	<u>0xb5fe5b5f11dbc67ea1e765106f554a88aad3eece94ed73b14ac1d61524c355ea</u>	+ 178.089811 USDC 178.08 USD	✓
27	2023-06-19 22:52:55	<u>0xa9e0f245a896c1be010a5abceb2696add3b473063baf227516f9f28c8cf82298</u>	- 178.663041 USDC 178.70 USD	✓
28	2023-06-19 22:44:06	<u>0x5548a4e9431593004feabb41595a430b1f8695b488fe3f6950f1ba219fd99727</u>	+ 178.663041 USDC 178.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 15:51:52	<u>0xec5e403bdc375f34d3c105075a8d74d72211d040c8ed4ce839fa0e46d1c49cf9</u>	- 1 HFWC1	✓
2	2023-06-27 19:08:30	<u>0x16141d4831c8a1c08ceaf88f1733e20ba68720d6834c4dd1e41e64ccfa2fd08c</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:40:57	<u>0xd50fc466a74d9ebb52175cdbae7fb8f0dbf3161c7fa97159572170a9964822ac</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-28 08:40:29	<u>0x13a14b2823fbb5c772326ed27dd0311f25d4a0020afc463032ef8fdfd193e598</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-18 02:28:16	<u>0x305b1107a7dc610727d45477a93481b5f2fa3badba1fd02ef099a33fae6632c0</u>	+ 1 https://lidostak.com	✓
4	2024-02-20 20:50:15	<u>0x27df6e38353d02df396283b4d038cf167e9e80004d01f3eb3cff799e5f667e9f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 03:06:10	<u>0x72f3319ec242687c4bdb1fa08b3468c1390543c9faad64ad2149c9a929f7ba0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-09 03:06:04	<u>0xda139a236fc20a0fd06b2b1ff06c98bab913f98a949c29faaecdd10d69b742db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-04 04:53:07	<u>0x70717b98e33384267d7f9e3f9f477791ac3efd4d8eb195136ba23776ea70744</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 03:15:37	<u>0xf945f4cc0d7112bfea6489e1041626127a34770763e070270562fede51c2e76a</u>	+ 1 2000usdc.net	✓
9	2024-02-03 23:10:53	<u>0x6e8d8bec5fa2d252e7021248c8ebcc27456e3af8ed5b14eb6f1b6a1d0014923d</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 11:08:04	<u>0x8e075316c3840a5b2eb10be6557e31d8a639c1498fbcc5dd11a4da331789f456</u>	+ 1 2000usdc.org	✓
11	2024-01-26 10:59:44	<u>0x4fa46384a4df51126ded61a1f326dd6a3f15866c4ad613db6ebf30b47a233e04</u>	+ 1 5000usdt.com	✓
12	2024-01-11 02:29:00	<u>0xedd63ecbc7d1b7a48152ead005c3ec3a00d7b974f4525d0577ae78e2a75d79fa</u>	+ 1 3000usdc.com	✓
13	2024-01-11 02:26:52	<u>0xbbd5d55d146b3228eb4a8176eaff7cd3142e12cfc0c211246c081fc2abda9aaf</u>	+ 1 5000usdt.org	✓
14	2023-12-26 03:04:43	<u>0xd2d89d145966b30230be191a99733f5edbcd2a6c50300133b7de724bf9347c80</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-20 23:51:20	<u>0xa1bfd46d9a9e7cab288da8ccdb8872633f395c537aad163f245edb73ba28730c</u>	+ 1 1000usdc.org	✓
16	2023-12-20 23:50:24	<u>0x12062ddf46edb59ba0055a33d319269a86e856494d355a8219880371905cf1b5</u>	+ 1 2000usdt.icu	✓
17	2023-12-14 17:41:24	<u>0x6190e19671ca567aff04902e5e27113097516a5e2749c273cab14d373e05be65</u>	+ 1 net	✓
18	2023-12-10 09:18:34	<u>0xb136fe113a0686263fbdbb91f6dad80d7b301735347e0f0a86e00df8356f703c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 19:25:52	<u>0x368d9508b122bb125af3</u> <u>fefc2e8af485e3810760d9</u> <u>7bf26681f34738fa417888</u>	+ 1 1000usdc.org	✓
20	2023-12-02 19:25:42	<u>0x10f21bb1154a53f0d538</u> <u>032cd987120759ed2ab84f</u> <u>451af0c1384a41774ab4e4</u>	+ 1 2000usdt.net	✓
21	2023-11-25 14:25:13	<u>0x1cfc5c496808319916c6</u> <u>93fa63f048c25a16938a3a</u> <u>9cba6b8d92cc62929713ce</u>	+ 1 org	✓
22	2023-11-25 14:14:28	<u>0x3a3f6c73d50a950c04eb</u> <u>11774a8781213032f6eb13</u> <u>4f2f58c0acf35290d098cf</u>	+ 1 3000usdt.org	✓
23	2023-08-26 09:31:47	<u>0xe0ccd705982e64fe4d66</u> <u>05d8bdbb0752414d982a31</u> <u>360ec56c3ff594c0d957da</u>	+ 1 NFTVoucher	✓
24	2023-08-11 16:43:31	<u>0xacdf33aea92572bff65d</u> <u>3313e5a2d06c2e790bb312</u> <u>b35ed0bd34ff4e65032f4b</u>	+ 1 NFTNotify	✓

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