

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7db85c8521fbe404a96edd093eb85a9491ae15a</u>
TOTAL RECEIVED	238.388999890471950494 MATIC
	85.48 USD
TOTAL SEND	238.344650123740365188 MATIC
	85.47 USD

Token	Balance
MATIC	0.044349766731587817 MATIC
	0.01 USD
(PoS) Wrapped BTC	0.00000215 WBTC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.107159 USDT
	0.10 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
OVIX (PoS) Tether USD	0.00000000 oUSDT
OVIX (PoS) Dai Stablecoin	0.00000000 oDAI

Token	Balance
0VIX (PoS) Wrapped BTC	0.00000000 oWBTC
XXPP.org	50,000.00000000000000000000 XXPP.org
PolygonClassics.com	1,497.00000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.107453583426852808 DAI
Galaxy OAT	5 OAT
Pyme Refer A Friend	1 PYME
EDNS	2 EDNS
Pyme Astronaut Access Pass	1 PYME
Orb Early Access Pass	1 ORB
Pyme Early Access	1 PYME
Pyme Quest Passport	1 PYME
Metakafe	1 KAFE
5000\$ USDC	N/A NFTVoucher
5000 DAI	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
5000 \$BUSD	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
OpenSea Collections	N/A OPENSTORE
5,000 USDC	N/A NFT Airdrop Round










Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$5000 Voucher	N/A \$5000 Voucher
\$ETH	N/A 1ETH




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:16:14	<u>0xc8fdcfadbe4267cc0110</u> <u>077e98deb8044d2b0d2995</u> <u>07044acfc58461dedd6322</u>	- 17.333774799169034 964 MATIC  11.04 USD	✓
2	2023-06-12 16:16:14	<u>0xc8fdcfadbe4267cc0110</u> <u>077e98deb8044d2b0d2995</u> <u>07044acfc58461dedd6322</u>	- 0.0017818305600000 00 MATIC  0.00 USD	✓
3	2023-06-12 16:16:14	<u>0xc8fdcfadbe4267cc0110</u> <u>077e98deb8044d2b0d2995</u> <u>07044acfc58461dedd6322</u>	- 0.0138684027084121 83 MATIC  0.00 USD	✓
4	2022-07-10 08:08:39	<u>0xcd6aa2fe3c0ad4b5b0af</u> <u>2c74263904a5eb0683c0ba</u> <u>242797786777dd01d1080c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-07-10 08:08:39	<u>0xcd6aa2fe3c0ad4b5b0af</u> <u>2c74263904a5eb0683c0ba</u> <u>242797786777dd01d1080c</u>	- 0.0014350067187860 66 MATIC  0.00 USD	✓
6	2022-07-10 08:08:39	<u>0xcd6aa2fe3c0ad4b5b0af</u> <u>2c74263904a5eb0683c0ba</u> <u>242797786777dd01d1080c</u>	- 0.00000000000005561 53 MATIC  0.00 USD	✓
7	2022-07-10 07:38:59	<u>0x8cb69ce607a5d67c0bd1</u> <u>ecdd9c103ce2faae4fab64</u> <u>e9161b76f982449f7b4169</u>	- 15.0000000000000000 000 MATIC  8.38 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-10 07:38:59	<u>0x8cb69ce607a5d67c0bd1 ecdd9c103ce2faae4fab64 e9161b76f982449f7b4169</u>	- 0.0025669718490920 76 MATIC  0.00 USD	✓
9	2022-07-10 07:38:59	<u>0x8cb69ce607a5d67c0bd1 ecdd9c103ce2faae4fab64 e9161b76f982449f7b4169</u>	- 0.00000000000009920 76 MATIC  0.00 USD	✓
10	2022-07-10 07:19:31	<u>0xe478a5dbaac946cbb196 e2d24db12b6c9c5a66e2b5 ffeaab7cd7594549f00b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-07-10 07:19:31	<u>0xe478a5dbaac946cbb196 e2d24db12b6c9c5a66e2b5 ffeaab7cd7594549f00b2e</u>	- 0.0017955753416276 49 MATIC  0.00 USD	✓
12	2022-07-10 07:19:31	<u>0xe478a5dbaac946cbb196 e2d24db12b6c9c5a66e2b5 ffeaab7cd7594549f00b2e</u>	- 0.00000000000005133 72 MATIC  0.00 USD	✓
13	2022-07-10 07:18:35	<u>0x2dd727f326653c666d1b 15a3707e9541a415ec4cea 94c5987adc8aab2e7e5f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-07-10 07:18:35	<u>0x2dd727f326653c666d1b 15a3707e9541a415ec4cea 94c5987adc8aab2e7e5f5c</u>	- 0.0019699645757840 49 MATIC  0.00 USD	✓
15	2022-07-10 07:18:35	<u>0x2dd727f326653c666d1b 15a3707e9541a415ec4cea 94c5987adc8aab2e7e5f5c</u>	- 0.00000000000005989 34 MATIC  0.00 USD	✓
16	2022-07-10 07:17:25	<u>0xc251114f01cf977404b4 e717224c00a746e1bb9ae1 8dfdf2eb3a2eb85f17d527</u>	+ 24.909199999999998 454 MATIC  13.92 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-09 13:09:34	<u>0x995721b6e64bd567b9bb</u> <u>d8abd6eaa00e1cf8618333</u> <u>62945e17f8ee65e0cfa398</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
18	2022-07-09 13:09:34	<u>0x995721b6e64bd567b9bb</u> <u>d8abd6eaa00e1cf8618333</u> <u>62945e17f8ee65e0cfa398</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
19	2022-07-09 13:09:34	<u>0x995721b6e64bd567b9bb</u> <u>d8abd6eaa00e1cf8618333</u> <u>62945e17f8ee65e0cfa398</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
20	2022-06-01 19:53:04	<u>0x88a6672100dd66e1cf6c</u> <u>010edf7650639cbfdeccad</u> <u>19a3ee2f1d8ab4fcf6b66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-01 19:53:04	<u>0x88a6672100dd66e1cf6c</u> <u>010edf7650639cbfdeccad</u> <u>19a3ee2f1d8ab4fcf6b66d</u>	- 0.01026680999999999 99 MATIC  0.00 USD	✓
22	2022-06-01 19:53:04	<u>0x88a6672100dd66e1cf6c</u> <u>010edf7650639cbfdeccad</u> <u>19a3ee2f1d8ab4fcf6b66d</u>	- 0.00000000000041067 24 MATIC  0.00 USD	✓
23	2022-06-01 19:52:18	<u>0x7c2704b9699bd8aeb45e</u> <u>03e791883f791d210aaf6b</u> <u>e08f480519fcc5e188ff45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-01 19:52:18	<u>0x7c2704b9699bd8aeb45e</u> <u>03e791883f791d210aaf6b</u> <u>e08f480519fcc5e188ff45</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
25	2022-06-01 19:52:18	<u>0x7c2704b9699bd8aeb45e</u> <u>03e791883f791d210aaf6b</u> <u>e08f480519fcc5e188ff45</u>	- 0.00000000000006973 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-30 12:25:19	<u>0x85e249856cebb5a3f125ad22da17c2045162464cda1c7b6746a2a583831f478b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-30 12:25:19	<u>0x85e249856cebb5a3f125ad22da17c2045162464cda1c7b6746a2a583831f478b</u>	- 0.0232194454115168 67 MATIC  0.01 USD	✓
28	2022-05-30 12:25:19	<u>0x85e249856cebb5a3f125ad22da17c2045162464cda1c7b6746a2a583831f478b</u>	- 0.0000000123544939 11 MATIC  0.00 USD	✓
29	2022-05-30 12:24:33	<u>0xe5a71706472811300c52342290df44abf98c318a48af7464d1ad5e3858ef1e65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-30 12:24:33	<u>0xe5a71706472811300c52342290df44abf98c318a48af7464d1ad5e3858ef1e65</u>	- 0.0240318270974065 81 MATIC  0.01 USD	✓
31	2022-05-30 12:24:33	<u>0xe5a71706472811300c52342290df44abf98c318a48af7464d1ad5e3858ef1e65</u>	- 0.0000000091756575 42 MATIC  0.00 USD	✓
32	2022-05-30 12:23:45	<u>0x091e21c6269bd7473c85e67d9fd8e719aa27a71fce98cdc66ef16f54549ce9a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-30 12:23:45	<u>0x091e21c6269bd7473c85e67d9fd8e719aa27a71fce98cdc66ef16f54549ce9a5</u>	- 0.0186164062884430 63 MATIC  0.01 USD	✓
34	2022-05-30 12:23:45	<u>0x091e21c6269bd7473c85e67d9fd8e719aa27a71fce98cdc66ef16f54549ce9a5</u>	- 0.0000000011509650 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-30 12:23:15	<u>0x746c18ccea83844d90c</u> <u>ac36a89b8709353dac3f60</u> <u>115002919edb9bf2e59bc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-30 12:23:15	<u>0x746c18ccea83844d90c</u> <u>ac36a89b8709353dac3f60</u> <u>115002919edb9bf2e59bc4</u>	- 0.0202746658702773 58 MATIC  0.01 USD	✓
37	2022-05-30 12:23:15	<u>0x746c18ccea83844d90c</u> <u>ac36a89b8709353dac3f60</u> <u>115002919edb9bf2e59bc4</u>	- 0.0000000012308702 28 MATIC  0.00 USD	✓
38	2022-05-30 12:22:47	<u>0xd21793237ceb9b43f56d</u> <u>9f5b6b086b65fff6ce9c0e</u> <u>1a2e215e9409b7fe80e146</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-30 12:22:47	<u>0xd21793237ceb9b43f56d</u> <u>9f5b6b086b65fff6ce9c0e</u> <u>1a2e215e9409b7fe80e146</u>	- 0.0190225284297901 07 MATIC  0.01 USD	✓
40	2022-05-30 12:22:47	<u>0xd21793237ceb9b43f56d</u> <u>9f5b6b086b65fff6ce9c0e</u> <u>1a2e215e9409b7fe80e146</u>	- 0.0000000009203898 02 MATIC  0.00 USD	✓
41	2022-05-30 07:47:16	<u>0xe5c6633495b375ef9195</u> <u>2077917dcde924cc4a0c39</u> <u>393a55821b1caf8d7c68a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-05-30 07:47:16	<u>0xe5c6633495b375ef9195</u> <u>2077917dcde924cc4a0c39</u> <u>393a55821b1caf8d7c68a8</u>	- 0.0061642199759595 42 MATIC  0.00 USD	✓
43	2022-05-30 07:47:16	<u>0xe5c6633495b375ef9195</u> <u>2077917dcde924cc4a0c39</u> <u>393a55821b1caf8d7c68a8</u>	- 0.000000000817786 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-05-30 07:46:48	<u>0x817a1ed94e242d696913</u> <u>10c825952f5e49c27dd418</u> <u>1a96b584200fb860fb463c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-30 07:46:48	<u>0x817a1ed94e242d696913</u> <u>10c825952f5e49c27dd418</u> <u>1a96b584200fb860fb463c</u>	- 0.0015621599993230 64 MATIC  0.00 USD	✓
46	2022-05-30 07:46:48	<u>0x817a1ed94e242d696913</u> <u>10c825952f5e49c27dd418</u> <u>1a96b584200fb860fb463c</u>	- 0.0000000000100498 96 MATIC  0.00 USD	✓
47	2022-05-30 07:46:36	<u>0xaa612b6440cb1036c455</u> <u>bb015159ea3cd135de639e</u> <u>83cf3be6779f37bcef4215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-05-30 07:46:36	<u>0xaa612b6440cb1036c455</u> <u>bb015159ea3cd135de639e</u> <u>83cf3be6779f37bcef4215</u>	- 0.0061626599977403 58 MATIC  0.00 USD	✓
49	2022-05-30 07:46:36	<u>0xaa612b6440cb1036c455</u> <u>bb015159ea3cd135de639e</u> <u>83cf3be6779f37bcef4215</u>	- 0.0000000000334837 86 MATIC  0.00 USD	✓
50	2022-05-30 07:46:16	<u>0xace64b4a50fc472943a5</u> <u>d6f83a3fad644ecbc4d5ca</u> <u>45bd370166a5f4e822e8bd</u>	- 0.149999999999999999 94 MATIC  0.09 USD	✓
51	2022-05-30 07:46:16	<u>0xace64b4a50fc472943a5</u> <u>d6f83a3fad644ecbc4d5ca</u> <u>45bd370166a5f4e822e8bd</u>	- 0.0040181100000000 00 MATIC  0.00 USD	✓
52	2022-05-30 07:46:16	<u>0xace64b4a50fc472943a5</u> <u>d6f83a3fad644ecbc4d5ca</u> <u>45bd370166a5f4e822e8bd</u>	- 0.0000000000156706 29 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-05-30 07:45:56	<u>0x3c6859e5e2d1177da6a5</u> <u>224ff77231d3df8294f5a1</u> <u>192d61a0ea3e81dddb6a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-30 07:45:56	<u>0x3c6859e5e2d1177da6a5</u> <u>224ff77231d3df8294f5a1</u> <u>192d61a0ea3e81dddb6a87</u>	- 0.0015621599994792 80 MATIC  0.00 USD	✓
55	2022-05-30 07:45:56	<u>0x3c6859e5e2d1177da6a5</u> <u>224ff77231d3df8294f5a1</u> <u>192d61a0ea3e81dddb6a87</u>	- 0.00000000000042699 04 MATIC  0.00 USD	✓
56	2022-05-30 07:43:10	<u>0x3b93697c3a62094706e2</u> <u>056db02db6b9a13f4b27c7</u> <u>e9be82e0e237ee8eded13c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-05-30 07:43:10	<u>0x3b93697c3a62094706e2</u> <u>056db02db6b9a13f4b27c7</u> <u>e9be82e0e237ee8eded13c</u>	- 0.0083116059730603 59 MATIC  0.00 USD	✓
58	2022-05-30 07:43:10	<u>0x3b93697c3a62094706e2</u> <u>056db02db6b9a13f4b27c7</u> <u>e9be82e0e237ee8eded13c</u>	- 0.00000000000040095 70 MATIC  0.00 USD	✓
59	2022-05-30 07:42:36	<u>0x9103a673a5159ae3fac0</u> <u>92671f22b27112ecc1f880</u> <u>8b43de1e491452c9fe5428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-30 07:42:36	<u>0x9103a673a5159ae3fac0</u> <u>92671f22b27112ecc1f880</u> <u>8b43de1e491452c9fe5428</u>	- 0.002223507031233 10 MATIC  0.00 USD	✓
61	2022-05-30 07:42:36	<u>0x9103a673a5159ae3fac0</u> <u>92671f22b27112ecc1f880</u> <u>8b43de1e491452c9fe5428</u>	- 0.0000000000008766 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-30 07:41:22	<u>0x59149c534777f554b946</u> <u>c48de37b780bd35aa718b3</u> <u>1829f88dc661543a7c1ad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-05-30 07:41:22	<u>0x59149c534777f554b946</u> <u>c48de37b780bd35aa718b3</u> <u>1829f88dc661543a7c1ad5</u>	- 0.006080220000000000 00 MATIC  0.00 USD	✓
64	2022-05-30 07:41:22	<u>0x59149c534777f554b946</u> <u>c48de37b780bd35aa718b3</u> <u>1829f88dc661543a7c1ad5</u>	- 0.00000000000028374 36 MATIC  0.00 USD	✓
65	2022-05-30 07:40:48	<u>0x6872c73e55ac06ed1ea7</u> <u>46144b7359cb5ecf2fa1fb</u> <u>a78dd56e9921e87c9068ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-05-30 07:40:48	<u>0x6872c73e55ac06ed1ea7</u> <u>46144b7359cb5ecf2fa1fb</u> <u>a78dd56e9921e87c9068ee</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
67	2022-05-30 07:40:48	<u>0x6872c73e55ac06ed1ea7</u> <u>46144b7359cb5ecf2fa1fb</u> <u>a78dd56e9921e87c9068ee</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓
68	2022-05-30 07:38:58	<u>0x26c218217402df5b914a</u> <u>561faf9bf85d598b3ed555</u> <u>fb0989758fa3fb278900de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-05-30 07:38:58	<u>0x26c218217402df5b914a</u> <u>561faf9bf85d598b3ed555</u> <u>fb0989758fa3fb278900de</u>	- 0.0010647412695533 52 MATIC  0.00 USD	✓
70	2022-05-30 07:38:58	<u>0x26c218217402df5b914a</u> <u>561faf9bf85d598b3ed555</u> <u>fb0989758fa3fb278900de</u>	- 0.00000000000005977 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-05-30 07:38:20	<u>0x946dd7bb011bea257fe8</u> <u>06f5a2d4582769e6fafcb4</u> <u>f530e7b076ca774120938e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-05-30 07:38:20	<u>0x946dd7bb011bea257fe8</u> <u>06f5a2d4582769e6fafcb4</u> <u>f530e7b076ca774120938e</u>	- 0.0025480735984402 90 MATIC  0.00 USD	✓
73	2022-05-30 07:38:20	<u>0x946dd7bb011bea257fe8</u> <u>06f5a2d4582769e6fafcb4</u> <u>f530e7b076ca774120938e</u>	- 0.00000000000018880 70 MATIC  0.00 USD	✓
74	2022-05-30 07:38:12	<u>0x890b4f5e7877a3649c6b</u> <u>128232291a494be1727077</u> <u>eb24eab13ef4e18e9ba151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-05-30 07:38:12	<u>0x890b4f5e7877a3649c6b</u> <u>128232291a494be1727077</u> <u>eb24eab13ef4e18e9ba151</u>	- 0.002462700000000000 00 MATIC  0.00 USD	✓
76	2022-05-30 07:38:12	<u>0x890b4f5e7877a3649c6b</u> <u>128232291a494be1727077</u> <u>eb24eab13ef4e18e9ba151</u>	- 0.00000000000018059 80 MATIC  0.00 USD	✓
77	2022-05-30 07:37:39	<u>0xe52d621b79fc51477934</u> <u>0f66a607374ca9f5a8ae3f</u> <u>6914b4c9340d7f97205a02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-05-30 07:37:39	<u>0xe52d621b79fc51477934</u> <u>0f66a607374ca9f5a8ae3f</u> <u>6914b4c9340d7f97205a02</u>	- 0.0026277008995895 50 MATIC  0.00 USD	✓
79	2022-05-30 07:37:39	<u>0xe52d621b79fc51477934</u> <u>0f66a607374ca9f5a8ae3f</u> <u>6914b4c9340d7f97205a02</u>	- 0.00000000000016418 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-30 07:36:45	<u>0x4e1b1d7c4c701c16ed99d2b014c56c1168798d7987350f0eeaa7ef62dfa02abe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-05-30 07:36:45	<u>0x4e1b1d7c4c701c16ed99d2b014c56c1168798d7987350f0eeaa7ef62dfa02abe</u>	- 0.0025480735986865 60 MATIC  0.00 USD	✓
82	2022-05-30 07:36:45	<u>0x4e1b1d7c4c701c16ed99d2b014c56c1168798d7987350f0eeaa7ef62dfa02abe</u>	- 0.00000000000013134 40 MATIC  0.00 USD	✓
83	2022-05-30 07:36:31	<u>0x949c4ed42a3942e17e7b9cf0db48cb2184ce86148977e30ed029c9e68f9e5251</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-05-30 07:36:31	<u>0x949c4ed42a3942e17e7b9cf0db48cb2184ce86148977e30ed029c9e68f9e5251</u>	- 0.0030788575984129 60 MATIC  0.00 USD	✓
85	2022-05-30 07:36:31	<u>0x949c4ed42a3942e17e7b9cf0db48cb2184ce86148977e30ed029c9e68f9e5251</u>	- 0.00000000000015870 40 MATIC  0.00 USD	✓
86	2022-05-30 07:36:05	<u>0xbfb23b4cf561d116142c0f1d25f25d9ed688f6b4727e38e6d07a04cc0f874d0</u>	- 0.200000000000000000 11 MATIC  0.12 USD	✓
87	2022-05-30 07:36:05	<u>0xbfb23b4cf561d116142c0f1d25f25d9ed688f6b4727e38e6d07a04cc0f874d0</u>	- 0.0039562165389845 34 MATIC  0.00 USD	✓
88	2022-05-30 07:36:05	<u>0xbfb23b4cf561d116142c0f1d25f25d9ed688f6b4727e38e6d07a04cc0f874d0</u>	- 0.0000000000018809 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-30 07:35:33	<u>0x13c43a53088f634b88e0</u> <u>d3563a6ad962f7ccacf309</u> <u>eb10530952e8e8d06bc427</u>	- 0.200000000000000000 11 MATIC  0.12 USD	✓
90	2022-05-30 07:35:33	<u>0x13c43a53088f634b88e0</u> <u>d3563a6ad962f7ccacf309</u> <u>eb10530952e8e8d06bc427</u>	- 0.0040144730383905 32 MATIC  0.00 USD	✓
91	2022-05-30 07:35:33	<u>0x13c43a53088f634b88e0</u> <u>d3563a6ad962f7ccacf309</u> <u>eb10530952e8e8d06bc427</u>	- 0.00000000000016094 68 MATIC  0.00 USD	✓
92	2022-05-30 07:35:07	<u>0xdb01af0cac9ce2914c39</u> <u>6ed5b8f0ba5140755dbfde</u> <u>c389813466ffa324406d53</u>	- 0.200000000000000000 11 MATIC  0.12 USD	✓
93	2022-05-30 07:35:07	<u>0xdb01af0cac9ce2914c39</u> <u>6ed5b8f0ba5140755dbfde</u> <u>c389813466ffa324406d53</u>	- 0.003762180000000000 00 MATIC  0.00 USD	✓
94	2022-05-30 07:35:07	<u>0xdb01af0cac9ce2914c39</u> <u>6ed5b8f0ba5140755dbfde</u> <u>c389813466ffa324406d53</u>	- 0.00000000000016302 78 MATIC  0.00 USD	✓
95	2022-05-30 07:30:33	<u>0xfcd96b7686c5fa9144f6</u> <u>17d14751664025b544fdd3</u> <u>596805b77a1f3dd1c8d6dc</u>	- 205.0000000000000000 0000 MATIC  128.94 USD	✓
96	2022-05-30 07:30:33	<u>0xfcd96b7686c5fa9144f6</u> <u>17d14751664025b544fdd3</u> <u>596805b77a1f3dd1c8d6dc</u>	- 0.0059439015070637 67 MATIC  0.00 USD	✓
97	2022-05-30 07:30:33	<u>0xfcd96b7686c5fa9144f6</u> <u>17d14751664025b544fdd3</u> <u>596805b77a1f3dd1c8d6dc</u>	- 0.0000000000146443 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-05-16 12:13:06	<u>0xf3cd0c531624570949c36983a6a1d081eb34514db7ba07887d5f8e8ea36a4371</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-30 12:24:33	<u>0xe5a71706472811300c52342290df44abf98c318a48af7464d1ad5e3858ef1e65</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2022-05-30 07:27:45	<u>0x9f18aa8a1fada796c01916ababf38171eab5f4812fe75e0d6b53785b40416496</u>	+ 213.34979989047195 6587 MATIC  134.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:01:56	<u>0x4b104107cbc1c3e18e789ce67a321378744a8d152842a7265e76f7e5c6f94e26</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
2	2022-11-29 17:45:00	<u>0x434ae97cbadd51bfe2f767dad028bdb824f66aa42c8c5b8c87ecacb90c7fcbc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-10-16 21:09:49	<u>0x7784821d1233dace399313225b33ddac3866622620ee0d47f8fa654c69fb5806</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-08-25 13:52:31	<u>0x6629cce0041de3192d9c9a593c24cfc67f4f79e2d11db5af788263ebbf809a19</u>	+ 10.0000000000000000 000 BDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-25 10:08:09	<u>0xe690f7f61394e9c973a7495282c567408ca0ecd1f2dd9a10bcfc7fc4a47137</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-06-01 19:53:04	<u>0x88a6672100dd66e1cf6c010edf7650639cbfdeccad19a3ee2f1d8ab4fcf6b66d</u>	- 151.411215 USDC  151.43 USD	✓
7	2022-05-30 12:25:19	<u>0x85e249856cebb5a3f125ad22da17c2045162464cda1c7b6746a2a583831f478b</u>	+ 0.020000 USDT  0.01 USD	✓
8	2022-05-30 12:23:45	<u>0x091e21c6269bd7473c85e67d9fd8e719aa27a71fce98cdc66ef16f54549ce9a5</u>	+ 0.020000000000000000 00 DAI	✓
9	2022-05-30 12:23:15	<u>0x746c18ccea83844d90cac36a89b8709353dac3f60115002919edb9bf2e59bc4</u>	+ 0.030000 USDC  0.03 USD	✓
10	2022-05-30 12:22:47	<u>0xd21793237ceb9b43f56d9f5b6b086b65fff6ce9c0e1a2e215e9409b7fe80e146</u>	+ 0.00000200 WBTC  0.06 USD	✓
11	2022-05-30 07:47:16	<u>0xe5c6633495b375ef91952077917dcde924cc4a0c39393a55821b1caf8d7c68a8</u>	+ 1.98867199 oUSDT	✓
12	2022-05-30 07:47:16	<u>0xe5c6633495b375ef91952077917dcde924cc4a0c39393a55821b1caf8d7c68a8</u>	- 0.040000 USDT  0.03 USD	✓
13	2022-05-30 07:46:36	<u>0xaa612b6440cb1036c455bb015159ea3cd135de639e83cf3be6779f37bcef4215</u>	+ 1.99422186 oDAI	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-30 07:46:36	<u>0xaa612b6440cb1036c455bb015159ea3cd135de639e83cf3be6779f37bcef4215</u>	- 0.040000000000000000 01 DAI	✓
15	2022-05-30 07:46:16	<u>0xace64b4a50fc472943a5d6f83a3fad644ecbc4d5ca45bd370166a5f4e822e8bd</u>	+ 7.47569293 oMATIC	✓
16	2022-05-30 07:43:10	<u>0x3b93697c3a62094706e2056db02db6b9a13f4b27c7e9be82e0e237ee8eded13c</u>	+ 1.98689962 oUSDC	✓
17	2022-05-30 07:43:10	<u>0x3b93697c3a62094706e2056db02db6b9a13f4b27c7e9be82e0e237ee8eded13c</u>	- 0.040000 USDC  0.04 USD	✓
18	2022-05-30 07:41:22	<u>0x59149c534777f554b946c48de37b780bd35aa718b31829f88dc661543a7c1ad5</u>	+ 0.00019982 oWBTC	✓
19	2022-05-30 07:41:22	<u>0x59149c534777f554b946c48de37b780bd35aa718b31829f88dc661543a7c1ad5</u>	- 0.00000400 WBTC  0.12 USD	✓
20	2022-05-30 07:38:50	<u>0xbeac0dfce4ccd59d0e91046c092b05a0817a383adf841ffb703becbd5b44fc5d</u>	+ 220,000.0000000000 00000000 PKT	✓
21	2022-05-30 07:36:05	<u>0xbfbb23b4cf561d116142c0f1d25f25d9ed688f6b4727e38e6d07a04cc0f874d0</u>	+ 0.00000415 WBTC  0.12 USD	✓
22	2022-05-30 07:35:33	<u>0x13c43a53088f634b88e0d3563a6ad962f7ccacf309eb10530952e8e8d06bc427</u>	+ 0.1274535834268528 12 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-30 07:35:07	<u>0xdb01af0cac9ce2914c396ed5b8f0ba5140755dbfdec389813466ffa324406d53</u>	+ 0.127159 USDT 	✓
			0.12 USD	
24	2022-05-30 07:30:33	<u>0xfcd96b7686c5fa9144f617d14751664025b544fdd3596805b77a1f3dd1c8d6dc</u>	+ 130.492176 USDC 	✓
			130.56 USD	
25	2022-05-16 12:07:50	<u>0x26cf40300ca13a980101e480cdf343af5045b466908b8c4b1de6665df316c877</u>	+ 20.929039 USDC 	✓
			20.94 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 11:06:03	<u>0xb6e31f5163941eba6764a38505e3dca34dd3ea2371a211b277950cd8ffd6736e</u>	+ 1 EDNS	✓
2	2022-07-25 15:32:09	<u>0xb8bea8b56f1460b82a4004d617bdeb7feb227c2696d36307aa1684242bab2a1f</u>	+ 1 ORB	✓
3	2022-07-11 17:28:04	<u>0xb4d680271a793d470cdf28e1bd5bd5248aa9dbe12b79dd4ff130f2a338707e25</u>	+ 1 PYME	✓
4	2022-07-10 07:38:59	<u>0x8cb69ce607a5d67c0bd1ecdd9c103ce2faae4fab64e9161b76f982449f7b4169</u>	+ 1 PYME	✓
5	2022-07-07 17:59:22	<u>0xebbdd24068b359dd4cdc7654ee4b7fdd6c495fb300f358afda4ff9b4205fa054</u>	+ 1 KAFE	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-07 15:37:46	<u>0x3db91ab7e6cc564480cf82ba87b3bbd3042ae0fe71c2cf9e6c85ae2b25e4b813</u>	+ 1 OAT	✓
7	2022-07-04 19:24:13	<u>0x059cea0ab40f8e45c0fff29fa95933869fa0c58d849c493b27da485d1e9bcb65d</u>	+ 1 EDNS	✓
8	2022-06-28 16:11:05	<u>0x9e565a9d05d574f5fa7a51fd82aaed9d2446f7efb772a900d2f36a5c66e86935</u>	+ 1 OAT	✓
9	2022-06-28 16:06:13	<u>0x1ece5a135e95d9b56c547436b191ef75f18e0606da7f69c01f847e822c82c687</u>	+ 1 OAT	✓
10	2022-06-19 09:46:50	<u>0x3ffdd02684cd682ba2a0f0629e4b7797098d36fc1006aaac882a863b7b0d75cb</u>	+ 1 PYME	✓
11	2022-06-18 18:52:58	<u>0x35b2473934abe65540badf0aa870ed38373c81d60e2496f62b44c4113424dc5f</u>	+ 1 PYME	✓
12	2022-04-02 11:12:22	<u>0x95c5705f08d98e5810440c7d141e9511984ea3b85c2007cc1a2743d565596201</u>	+ 1 OAT	✓
13	2022-04-01 16:03:12	<u>0x3f9054b889cba64ba0c7bbd44615de5fc4dab934c5371753cf606ece6974d733</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:32:33	<u>0x60c4be1317880818968f7baee02fecf09930ec7b19d2f1e086cd6f7bc41b3d41</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 11:17:00	<u>0x5bb0bc003db9a3c88fe75283f4149233e3f2bab2da16131908cb3c85e232d7d8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-24 08:04:21	<u>0x8bfb680976c2690650a305fadcc2b1455fb2308cec17fa8e54f41d8a325a1cc0</u>	+ 1 etherevent.co	✓
4	2024-02-23 19:58:25	<u>0x418c5235e191ad84056dfc7c5f735423a3da03b03596539b5c807c273f1d5761</u>	+ 1 etherevent.co	✓
5	2024-01-26 15:25:00	<u>0xbe751043a1974335599e8759c3abd1330daf1da8ff257aead983b08eb37f36d7</u>	+ 1 ethevents.co	✓
6	2023-12-17 21:34:17	<u>0x3a87a1d3af51cbe5d4a98262668025b56a99121e0f6f4effac5e2ae6b15593bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 15:29:35	<u>0xb532b45cdf7958618d9fb79d49489d5521b6099d2a76edfa434d1b5fba658308</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 18:39:30	<u>0xe98cf5a5a559c28a417f06625dc317dc5a6bc612d15d1585af533252314e7146</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 16:04:14	<u>0x2c7ca018d0318b805be69d5f6c7fd0a51aac1213de1d0ec05b1616bc37c7d246</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 14:12:15	<u>0x94933dabdcf1070f62be33063c957fa4e0a28b6cb206acef714a55b48fe37775</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:31:43	<u>0xd756b140faa00810f811960ad223663e5c31e40c3cc00dac9ac22cab95f8d66e</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 22:07:27	<u>0x8222266c7c33b1cb8b1929073b01ae4472eb6cf411b21a8395c744311aa2bb53</u>	+ 1 \$5000 Voucher	✓
13	2023-10-01 18:20:40	<u>0xeac7c3e1ec8f14baf75517cdc2d3dee3a1291b020363658b76324e0a4d66fc8a</u>	+ 1 Shiba Inu	✓
14	2023-09-20 00:43:52	<u>0x01edc8f08e47d135098165f72b4ae0900952e447af07a6a6d1fd53e60a350a96</u>	+ 1 Voucher	✓
15	2023-09-19 06:31:17	<u>0xd313b51854493b0e16c40d7c7ecc0caa3187ac37cdaefe2c91754a5dafb161f4</u>	+ 1 Voucher	✓
16	2023-09-17 03:36:56	<u>0x1878aba3d3f14d37a0dc79a9de0fef425833115852ac130e7134fafd7358c178</u>	+ 1 claim	✓
17	2023-09-16 16:22:41	<u>0x7eb5d3363302859fbee8a1ad38feae7235ea1b542353c82e3da59ebcf1f6041a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 14:03:49	<u>0xc56749d52090dc0ae5ce13fc83c1afea61bc93310b0b41b0065fb8b05dfcbae6</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 16:03:03	<u>0x736e7768b4a59f125e1518fd4c06b78ad071dba77f35dae165e94ba04f12438d</u>	+ 1 Voucher	✓
20	2023-09-12 07:35:28	<u>0x3080875afc394b845e5143a1c9838bb8a97672b678c772beb03c00f06be85f88</u>	+ 1 NFT Voucher	✓
21	2023-09-09 01:27:55	<u>0x81fccf1726b3aeaf6a5cff78df000a75cd1d7ec32fe476e8388d69d51c1b673</u>	+ 1 NFT Voucher	✓
22	2023-09-07 10:53:47	<u>0xdf9a62105cbae7f6ee58be187dda189219787f62cd943e57bd7db44553366c4d</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 22:39:07	<u>0x3f1f3f63944ecda0d3296ce69d9d30bd7cc0880bbd50c5a6de12fa5c5d67a1fa</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 21:45:56	<u>0xa7c8ffdba3092f876499d6ff764493043d8869a0ea2f6dad640287ae4cd825fc</u>	+ 1 NFT Voucher	✓
25	2023-09-04 17:59:36	<u>0x1d3859ccd4958fb46028dc462be714fe78ef7d02ca7fc5a4dd1ee915f743bad5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 12:27:48	<u>0xa6132b9b1eafa419b7e7c82099d2a4c0fc07efbb803f7ff7b86603328c9a2a8e</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 18:21:58	<u>0x4be11f4ca099e42e1761e6c10375cd7b25dd10830392effe3e6e21818fa5a99b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 19:15:03	<u>0xfece5c3de919bac7ff9c</u> <u>d486ca6cee95754136e3cc</u> <u>68498359bfc668149c13f0</u>	+ 1 NFTVoucher	✓
29	2023-07-19 00:28:08	<u>0x9d13dba9f13c0185d5a7</u> <u>76ccd5f27e3dbcf87ce83d</u> <u>150e350858db668cf626fb</u>	+ 1 1ETH	✓
30	2022-11-03 16:59:40	<u>0x54e6b004ae6446858243</u> <u>8855036cb2097534d65a2b</u> <u>8a38b792214ebf2a4c4b43</u>	+ 1 DISPATCH	✓
31	2022-07-11 16:05:28	<u>0xb9dc042c6810c2e83847</u> <u>82912f21843fd3a5374050</u> <u>a3c96210d97a0af9832d96</u>	+ 1	✓
32	2022-06-22 12:45:02	<u>0x15f34ed8b5a11d03628b</u> <u>361b1a6df29925b357b88b</u> <u>46401b1bcc563453ac5878</u>	+ 1	✓
33	2022-06-18 21:02:59	<u>0x44bb845bbbc05ddb4c2</u> <u>724d47befc6fddd3ab9c9b</u> <u>fd8cb20a8ec8c995ee4486</u>	+ 1 OPENSTORE	✓
34	2022-06-18 10:15:59	<u>0x993b7d0c0380b075e998</u> <u>70aa63da0a2e5d38d50347</u> <u>718d81e1fa1ace6d2c3430</u>	+ 1	✓
35	2022-06-16 15:33:21	<u>0x7347b7c641ae451948a2</u> <u>5e784272eca50d56c645ce</u> <u>d09f937d0466b3909736bd</u>	+ 1	✓

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