

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc83b9e5131b06711b71ac68bdcff1c907dfa2638</u>
TOTAL RECEIVED	3.446450000000000014 MATIC
	1.29 USD
TOTAL SEND	1.229966780235020263 MATIC
	0.46 USD










Token	Balance
MATIC	2.216483219764979751 MATIC
	0.83 USD
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	0.00 ACE
usdc2.com	1 claim rewards on usdc2.com
MetaTrace NFT Pet	1 PET
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










Token	Balance
5ETH at geteth.us ðŸŸ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŸ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŸ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŸ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŸ•	N/A Airdrop at [3000usdt.info]
Airdrop at 5000usdt.us ðŸŸ•	N/A Airdrop at [5000usdt.us]







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-22 03:30:38	<u>0xd2b29d079d7c6cbd8dbd</u> <u>cf9773583c6a741edf1a74</u> <u>848a5d03c51c151181c1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-22 03:30:38	<u>0xd2b29d079d7c6cbd8dbd</u> <u>cf9773583c6a741edf1a74</u> <u>848a5d03c51c151181c1c5</u>	- 0.002942400000000000 00 MATIC  0.00 USD	✓
3	2024-04-22 03:30:38	<u>0xd2b29d079d7c6cbd8dbd</u> <u>cf9773583c6a741edf1a74</u> <u>848a5d03c51c151181c1c5</u>	- 0.0138404746692615 99 MATIC  0.01 USD	✓
4	2024-04-22 03:28:46	<u>0x2d28213a9f1f128d4b52</u> <u>780bf1b105321ab93a293c</u> <u>086403830029df1f2fd1ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-04-22 03:28:46	<u>0x2d28213a9f1f128d4b52780bf1b105321ab93a293c086403830029df1f2fd1ee</u>	- 0.0056423400000000 00 MATIC  0.00 USD	✓
6	2024-04-22 03:28:46	<u>0x2d28213a9f1f128d4b52780bf1b105321ab93a293c086403830029df1f2fd1ee</u>	- 0.0229755406425223 37 MATIC  0.01 USD	✓
7	2024-04-22 03:28:36	<u>0x7159287ca563fc4b7475358b4c929132ecb606f274ed51088a484f93ac01b0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 03:28:36	<u>0x7159287ca563fc4b7475358b4c929132ecb606f274ed51088a484f93ac01b0ac</u>	- 0.0055583400000000 00 MATIC  0.00 USD	✓
9	2024-04-22 03:28:36	<u>0x7159287ca563fc4b7475358b4c929132ecb606f274ed51088a484f93ac01b0ac</u>	- 0.0241539340632149 00 MATIC  0.01 USD	✓
10	2024-04-13 05:00:00	<u>0xc4c6fa06cbeb71bea35d8fa9092b93493c10ebb89b6ba50745469cd27730a3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-13 05:00:00	<u>0xc4c6fa06cbeb71bea35d8fa9092b93493c10ebb89b6ba50745469cd27730a3dd</u>	- 0.0015711600000000 00 MATIC  0.00 USD	✓
12	2024-04-13 05:00:00	<u>0xc4c6fa06cbeb71bea35d8fa9092b93493c10ebb89b6ba50745469cd27730a3dd</u>	- 0.0047705106323231 88 MATIC  0.00 USD	✓
13	2024-04-13 04:59:36	<u>0xd162b08b3a9bc534f75c7dc4aef2a80fbf4b9b1bf56298bfa5333d3d16812f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-04-13 04:59:36	<u>0xd162b08b3a9bc534f75c7dc4aef2a80fbf4b9b1bf56298bfa5333d3d16812f2a</u>	- 0.0011250300000000 00 MATIC  0.00 USD	✓
15	2024-04-13 04:59:36	<u>0xd162b08b3a9bc534f75c7dc4aef2a80fbf4b9b1bf56298bfa5333d3d16812f2a</u>	- 0.0034322001995855 45 MATIC  0.00 USD	✓
16	2024-04-13 04:58:32	<u>0x82a39f30b93ea17858a9b95df0466160951f9efd1ad31b72655cd29ecdfd4c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-13 04:58:32	<u>0x82a39f30b93ea17858a9b95df0466160951f9efd1ad31b72655cd29ecdfd4c71</u>	- 0.0022996800000000 00 MATIC  0.00 USD	✓
18	2024-04-13 04:58:32	<u>0x82a39f30b93ea17858a9b95df0466160951f9efd1ad31b72655cd29ecdfd4c71</u>	- 0.0052513948531573 44 MATIC  0.00 USD	✓
19	2024-04-05 00:54:40	<u>0x1834c6bd2ce4381056a42d767e9ae972b862b1a1f600eb586d827750cf648ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-05 00:54:40	<u>0x1834c6bd2ce4381056a42d767e9ae972b862b1a1f600eb586d827750cf648ca4</u>	- 0.0012028800000000 00 MATIC  0.00 USD	✓
21	2024-04-05 00:54:40	<u>0x1834c6bd2ce4381056a42d767e9ae972b862b1a1f600eb586d827750cf648ca4</u>	- 0.0025630444935950 40 MATIC  0.00 USD	✓
22	2024-04-05 00:54:10	<u>0x3d27b261fdf2419db10045c76c60e584adf517f516208b2a7affddf206d7c8a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-04-05 00:54:10	<u>0x3d27b261fdf2419db100</u> <u>45c76c60e584adf517f516</u> <u>208b2a7affddf206d7c8a2</u>	- 0.0022604700000000 00 MATIC  0.00 USD	✓
24	2024-04-05 00:54:10	<u>0x3d27b261fdf2419db100</u> <u>45c76c60e584adf517f516</u> <u>208b2a7affddf206d7c8a2</u>	- 0.0053529389639833 47 MATIC  0.00 USD	✓
25	2024-04-02 21:14:22	<u>0xf3607146846aecb00666</u> <u>74f53b724380295796922f</u> <u>5db5426a5ddc17f65c82f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-02 21:14:22	<u>0xf3607146846aecb00666</u> <u>74f53b724380295796922f</u> <u>5db5426a5ddc17f65c82f5</u>	- 0.0027741900000000 00 MATIC  0.00 USD	✓
27	2024-04-02 21:14:22	<u>0xf3607146846aecb00666</u> <u>74f53b724380295796922f</u> <u>5db5426a5ddc17f65c82f5</u>	- 0.0055699214523738 26 MATIC  0.00 USD	✓
28	2024-04-01 04:23:18	<u>0x16bdcb59b0efbf450b4d</u> <u>0dc361cf1b8eaa310569b7</u> <u>3ab80eb50f148b0ffdedc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-01 04:23:18	<u>0x16bdcb59b0efbf450b4d</u> <u>0dc361cf1b8eaa310569b7</u> <u>3ab80eb50f148b0ffdedc0</u>	- 0.0016383900000000 00 MATIC  0.00 USD	✓
30	2024-04-01 04:23:18	<u>0x16bdcb59b0efbf450b4d</u> <u>0dc361cf1b8eaa310569b7</u> <u>3ab80eb50f148b0ffdedc0</u>	- 0.0033189458970557 11 MATIC  0.00 USD	✓
31	2024-04-01 02:21:17	<u>0x735f713075ef776d0a1e</u> <u>f64e3fe73a91b035a97a91</u> <u>b317330b4784293a3157d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-04-01 02:21:17	<u>0x735f713075ef776d0a1e</u> <u>f64e3fe73a91b035a97a91</u> <u>b317330b4784293a3157d5</u>	- 0.0011253900000000 00 MATIC  0.00 USD	✓
33	2024-04-01 02:21:17	<u>0x735f713075ef776d0a1e</u> <u>f64e3fe73a91b035a97a91</u> <u>b317330b4784293a3157d5</u>	- 0.0027548365186752 41 MATIC  0.00 USD	✓
34	2024-04-01 02:16:11	<u>0xb0ceef962939c24a381a</u> <u>d414c9768c4d90d4fe7237</u> <u>74abe5b3b0653d49b38e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-01 02:16:11	<u>0xb0ceef962939c24a381a</u> <u>d414c9768c4d90d4fe7237</u> <u>74abe5b3b0653d49b38e42</u>	- 0.0010581600000000 00 MATIC  0.00 USD	✓
36	2024-04-01 02:16:11	<u>0xb0ceef962939c24a381a</u> <u>d414c9768c4d90d4fe7237</u> <u>74abe5b3b0653d49b38e42</u>	- 0.0033406704571685 28 MATIC  0.00 USD	✓
37	2024-04-01 02:15:17	<u>0xafaf0e38d95607ce9147b</u> <u>c8de1fbb2f2220416d8364</u> <u>25f6d081264fb9372741a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-01 02:15:17	<u>0xafaf0e38d95607ce9147b</u> <u>c8de1fbb2f2220416d8364</u> <u>25f6d081264fb9372741a4</u>	- 0.0027741900000000 00 MATIC  0.00 USD	✓
39	2024-04-01 02:15:17	<u>0xafaf0e38d95607ce9147b</u> <u>c8de1fbb2f2220416d8364</u> <u>25f6d081264fb9372741a4</u>	- 0.0089071202997033 74 MATIC  0.00 USD	✓
40	2024-03-29 02:03:25	<u>0x98e485fd1ce915fb5672</u> <u>d850691fe28c9ce6238808</u> <u>6f734b7a11084ac71dcba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-03-29 02:03:25	<u>0x98e485fd1ce915fb5672</u> <u>d850691fe28c9ce6238808</u> <u>6f734b7a11084ac71dcba1</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
42	2024-03-29 02:03:25	<u>0x98e485fd1ce915fb5672</u> <u>d850691fe28c9ce6238808</u> <u>6f734b7a11084ac71dcba1</u>	- 0.0019509133906733 34 MATIC  0.00 USD	✓
43	2024-03-29 02:02:27	<u>0x8d78fb7f4ae4e7052af1</u> <u>c74e759b3805622621c95b</u> <u>8b8ce515ae41e2d23b439e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-29 02:02:27	<u>0x8d78fb7f4ae4e7052af1</u> <u>c74e759b3805622621c95b</u> <u>8b8ce515ae41e2d23b439e</u>	- 0.0010578000000000 00 MATIC  0.00 USD	✓
45	2024-03-29 02:02:27	<u>0x8d78fb7f4ae4e7052af1</u> <u>c74e759b3805622621c95b</u> <u>8b8ce515ae41e2d23b439e</u>	- 0.0018205502909284 00 MATIC  0.00 USD	✓
46	2024-03-29 02:01:33	<u>0x2e2c260295e8734d7aee</u> <u>0a716d636703529208afcb</u> <u>9bb90834b84ef8b8b82768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-29 02:01:33	<u>0x2e2c260295e8734d7aee</u> <u>0a716d636703529208afcb</u> <u>9bb90834b84ef8b8b82768</u>	- 0.0027738300000000 00 MATIC  0.00 USD	✓
48	2024-03-29 02:01:33	<u>0x2e2c260295e8734d7aee</u> <u>0a716d636703529208afcb</u> <u>9bb90834b84ef8b8b82768</u>	- 0.0061281024706460 11 MATIC  0.00 USD	✓
49	2024-03-27 12:10:12	<u>0xe75af4e5b50de33f024b</u> <u>706eb51dc8b0d926f58b1e</u> <u>e8425fd6d055485a01782e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-03-27 12:10:12	<u>0xe75af4e5b50de33f024b706eb51dc8b0d926f58b1ee8425fd6d055485a01782e</u>	- 0.0015711600000000 00 MATIC  0.00 USD	✓
51	2024-03-27 12:10:12	<u>0xe75af4e5b50de33f024b706eb51dc8b0d926f58b1ee8425fd6d055485a01782e</u>	- 0.0084271976473542 13 MATIC  0.00 USD	✓
52	2024-03-27 12:09:32	<u>0x23a7b3fee22748c5519f8e5d45b3fd28b365330fb6cff5ff4dab4460a7d3da75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-27 12:09:32	<u>0x23a7b3fee22748c5519f8e5d45b3fd28b365330fb6cff5ff4dab4460a7d3da75</u>	- 0.0022611900000000 00 MATIC  0.00 USD	✓
54	2024-03-27 12:09:32	<u>0x23a7b3fee22748c5519f8e5d45b3fd28b365330fb6cff5ff4dab4460a7d3da75</u>	- 0.0084393721301923 42 MATIC  0.00 USD	✓
55	2024-03-27 07:15:31	<u>0x64ddff7a3859523a67352c749ecbf0dcd13f7cde6bddc122c1d70f953ad1c768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-27 07:15:31	<u>0x64ddff7a3859523a67352c749ecbf0dcd13f7cde6bddc122c1d70f953ad1c768</u>	- 0.0027738300000000 00 MATIC  0.00 USD	✓
57	2024-03-27 07:15:31	<u>0x64ddff7a3859523a67352c749ecbf0dcd13f7cde6bddc122c1d70f953ad1c768</u>	- 0.0066678562738450 36 MATIC  0.00 USD	✓
58	2024-03-26 02:28:30	<u>0x5c8a83f8a6d353cda1c5817d2a0afb50a3acd226ad376db9a27d7cdadd8963f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2024-03-26 02:28:30	<u>0x5c8a83f8a6d353cda1c5817d2a0afb50a3acd226ad376db9a27d7cdadd8963f6</u>	- 0.0015708000000000 00 MATIC  0.00 USD	✓
60	2024-03-26 02:28:30	<u>0x5c8a83f8a6d353cda1c5817d2a0afb50a3acd226ad376db9a27d7cdadd8963f6</u>	- 0.0016659115121664 40 MATIC  0.00 USD	✓
61	2024-03-26 02:28:06	<u>0x39327247709b999eddf4dbc336ca75ddcd62d9084f02940c598d3642a3a5e3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-26 02:28:06	<u>0x39327247709b999eddf4dbc336ca75ddcd62d9084f02940c598d3642a3a5e3a9</u>	- 0.0027738300000000 00 MATIC  0.00 USD	✓
63	2024-03-26 02:28:06	<u>0x39327247709b999eddf4dbc336ca75ddcd62d9084f02940c598d3642a3a5e3a9</u>	- 0.0029293570484322 39 MATIC  0.00 USD	✓
64	2024-03-24 12:41:32	<u>0x98135d28b6e0b9588c2e5315dc8514769f5ac7c5793629a37328b5be0a71257c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-24 12:41:32	<u>0x98135d28b6e0b9588c2e5315dc8514769f5ac7c5793629a37328b5be0a71257c</u>	- 0.0015708000000000 00 MATIC  0.00 USD	✓
66	2024-03-24 12:41:32	<u>0x98135d28b6e0b9588c2e5315dc8514769f5ac7c5793629a37328b5be0a71257c</u>	- 0.0008096488787956 80 MATIC  0.00 USD	✓
67	2024-03-24 12:40:40	<u>0xa21dfa4101437e7819530a53bfe54077908f4cabcf6dc8a0fdee7ad52132e4dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-24 12:40:40	<u>0xa21dfa4101437e781953</u> <u>0a53bfe54077908f4cabcf</u> <u>6dc8a0fdee7ad52132e4dd</u>	- 0.0027734700000000 00 MATIC  0.00 USD	✓
69	2024-03-24 12:40:40	<u>0xa21dfa4101437e781953</u> <u>0a53bfe54077908f4cabcf</u> <u>6dc8a0fdee7ad52132e4dd</u>	- 0.0015123367692372 66 MATIC  0.00 USD	✓
70	2024-03-23 07:12:33	<u>0x9d16ea101701a777e960</u> <u>1606e38a51c3c43527f856</u> <u>ee783fb21054dac2fb2854</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
71	2024-03-23 07:12:33	<u>0x9d16ea101701a777e960</u> <u>1606e38a51c3c43527f856</u> <u>ee783fb21054dac2fb2854</u>	- 0.0006398851943190 00 MATIC  0.00 USD	✓
72	2024-03-23 07:12:33	<u>0x9d16ea101701a777e960</u> <u>1606e38a51c3c43527f856</u> <u>ee783fb21054dac2fb2854</u>	- 0.0007602541982070 00 MATIC  0.00 USD	✓
73	2024-03-23 07:11:45	<u>0xdbdfc95c62119e70ae58</u> <u>b4b97813e5b057502b1765</u> <u>7229e2eeb8e2e3a0fbba39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-23 07:11:45	<u>0xdbdfc95c62119e70ae58</u> <u>b4b97813e5b057502b1765</u> <u>7229e2eeb8e2e3a0fbba39</u>	- 0.0010581600000000 00 MATIC  0.00 USD	✓
75	2024-03-23 07:11:45	<u>0xdbdfc95c62119e70ae58</u> <u>b4b97813e5b057502b1765</u> <u>7229e2eeb8e2e3a0fbba39</u>	- 0.0012011947251696 00 MATIC  0.00 USD	✓
76	2024-03-23 07:09:00	<u>0xe14a708af4acd4f8d94f</u> <u>7fb81afeb1915c1ff3ca62</u> <u>c15393724f7176b223ac97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-23 07:09:00	<u>0xe14a708af4acd4f8d94f7fb81afeb1915c1ff3ca62c15393724f7176b223ac97</u>	- 0.0012018000000000 00 MATIC  0.00 USD	✓
78	2024-03-23 07:09:00	<u>0xe14a708af4acd4f8d94f7fb81afeb1915c1ff3ca62c15393724f7176b223ac97</u>	- 0.0013980084359261 20 MATIC  0.00 USD	✓
79	2024-03-23 02:17:29	<u>0x015a723b02f774839859f8470646f3139dcdb81a45714e1819fb675b08b1324b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-23 02:17:29	<u>0x015a723b02f774839859f8470646f3139dcdb81a45714e1819fb675b08b1324b</u>	- 0.0016383900000000 00 MATIC  0.00 USD	✓
81	2024-03-23 02:17:29	<u>0x015a723b02f774839859f8470646f3139dcdb81a45714e1819fb675b08b1324b</u>	- 0.0007123654620211 74 MATIC  0.00 USD	✓
82	2024-03-23 02:10:49	<u>0xf7ca14f1720aefce35cb6b9db4e33c2cb00cd7eb50f64d6ce0bc621b9fec9436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-03-23 02:10:49	<u>0xf7ca14f1720aefce35cb6b9db4e33c2cb00cd7eb50f64d6ce0bc621b9fec9436</u>	- 0.0017148000000000 00 MATIC  0.00 USD	✓
84	2024-03-23 02:10:49	<u>0xf7ca14f1720aefce35cb6b9db4e33c2cb00cd7eb50f64d6ce0bc621b9fec9436</u>	- 0.0008661205570968 00 MATIC  0.00 USD	✓
85	2024-03-23 02:05:59	<u>0xdab921fd21915eedde91182f271202493d8faf9f020c1c2c60ff4c22f3aa6c4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-23 02:05:59	<u>0xdab921fd21915eedde91</u> <u>182f271202493d8faf9f02</u> <u>0c1c2c60ff4c22f3aa6c4f</u>	- 0.0022608300000000 00 MATIC  0.00 USD	✓
87	2024-03-23 02:05:59	<u>0xdab921fd21915eedde91</u> <u>182f271202493d8faf9f02</u> <u>0c1c2c60ff4c22f3aa6c4f</u>	- 0.0017131735185503 51 MATIC  0.00 USD	✓
88	2024-03-23 00:43:53	<u>0x05fd249081a2412b6e48</u> <u>05b185a90103c7bf0cfb5d</u> <u>f4b80816925ec9e6f9ff1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-03-23 00:43:53	<u>0x05fd249081a2412b6e48</u> <u>05b185a90103c7bf0cfb5d</u> <u>f4b80816925ec9e6f9ff1e</u>	- 0.0022608300000000 00 MATIC  0.00 USD	✓
90	2024-03-23 00:43:53	<u>0x05fd249081a2412b6e48</u> <u>05b185a90103c7bf0cfb5d</u> <u>f4b80816925ec9e6f9ff1e</u>	- 0.0013780848034996 90 MATIC  0.00 USD	✓
91	2024-03-23 00:33:02	<u>0xb64850d05a6d084f5455</u> <u>172ecdab47be0692c59d0e</u> <u>1868df6d0c83d2cbc710c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-23 00:33:02	<u>0xb64850d05a6d084f5455</u> <u>172ecdab47be0692c59d0e</u> <u>1868df6d0c83d2cbc710c8</u>	- 0.0022996800000000 00 MATIC  0.00 USD	✓
93	2024-03-23 00:33:02	<u>0xb64850d05a6d084f5455</u> <u>172ecdab47be0692c59d0e</u> <u>1868df6d0c83d2cbc710c8</u>	- 0.0009322240780108 80 MATIC  0.00 USD	✓
94	2024-03-23 00:32:56	<u>0x5cd66b2f2da96032ee67</u> <u>c0bc1b955af2ace1aa4007</u> <u>776b496509c24eee834821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-23 00:32:56	<u>0x5cd66b2f2da96032ee67</u> <u>c0bc1b955af2ace1aa4007</u> <u>776b496509c24eee834821</u>	- 0.0027738300000000 00 MATIC  0.00 USD	✓
96	2024-03-23 00:32:56	<u>0x5cd66b2f2da96032ee67</u> <u>c0bc1b955af2ace1aa4007</u> <u>776b496509c24eee834821</u>	- 0.0011550804027207 65 MATIC  0.00 USD	✓
97	2024-03-23 00:05:34	<u>0x6a6bc40ada68b4b9456e</u> <u>b700973035c70d8303b492</u> <u>108ffae731f43002641e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-03-23 00:05:34	<u>0x6a6bc40ada68b4b9456e</u> <u>b700973035c70d8303b492</u> <u>108ffae731f43002641e1b</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
99	2024-03-23 00:05:34	<u>0x6a6bc40ada68b4b9456e</u> <u>b700973035c70d8303b492</u> <u>108ffae731f43002641e1b</u>	- 0.0001186541724738 88 MATIC  0.00 USD	✓
100	2024-03-22 23:30:56	<u>0x9d864c80957320c5ad6b</u> <u>0529c0eb7ca1ce63487e55</u> <u>8a7b9f4dd0a02610b29b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-03-22 23:30:56	<u>0x9d864c80957320c5ad6b</u> <u>0529c0eb7ca1ce63487e55</u> <u>8a7b9f4dd0a02610b29b7f</u>	- 0.0016391100000000 00 MATIC  0.00 USD	✓
102	2024-03-22 23:30:56	<u>0x9d864c80957320c5ad6b</u> <u>0529c0eb7ca1ce63487e55</u> <u>8a7b9f4dd0a02610b29b7f</u>	- 0.0000438563313788 16 MATIC  0.00 USD	✓
103	2024-03-22 23:28:40	<u>0xd82e9355bf9772433874</u> <u>9ad9243f20d41f5e20eca7</u> <u>805449cb154272fc6c320b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-22 23:28:40	<u>0xd82e9355bf9772433874</u> <u>9ad9243f20d41f5e20eca7</u> <u>805449cb154272fc6c320b</u>	- 0.0022608300000000 00 MATIC  0.00 USD	✓
105	2024-03-22 23:28:40	<u>0xd82e9355bf9772433874</u> <u>9ad9243f20d41f5e20eca7</u> <u>805449cb154272fc6c320b</u>	- 0.0000728788007551 89 MATIC  0.00 USD	✓
106	2024-03-22 23:27:42	<u>0x43aaaf2dfdf75821f04e</u> <u>fff472303dbf0dba3b629d</u> <u>4ab63903e3cdad2fc69987</u>	+ 3.4464500000000000 14 MATIC  3.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 03:28:46	<u>0x44115f92af2008072b9a</u> <u>edc0ab24a7f30105c3e5c7</u> <u>38942fd17a094255ebbb4b</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-13 05:00:00	<u>0xc4c6fa06cbeb71bea35d</u> <u>8fa9092b93493c10ebb89b</u> <u>6ba50745469cd27730a3dd</u>	- 2,941.98 ACE	✓
3	2024-04-13 04:59:36	<u>0xd162b08b3a9bc534f75c</u> <u>7dc4aef2a80fbf4b9b1bf5</u> <u>6298bfa5333d3d16812f2a</u>	- 12.80 TRC	✓
4	2024-04-13 04:58:40	<u>0x20abad37851503bf9790</u> <u>5b470d444b2c7aaa027b87</u> <u>442dc5024d4a8426146cea</u>	+ 12.80 TRC	✓
5	2024-04-13 04:58:32	<u>0x82a39f30b93ea17858a9</u> <u>b95df0466160951f9efd1a</u> <u>d31b72655cd29ecdfd4c71</u>	+ 367.50 ACE	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 00:54:40	<u>0x1834c6bd2ce4381056a4</u> <u>2d767e9ae972b862b1a1f6</u> <u>00eb586d827750cf648ca4</u>	- 1,000.00 ACE	✓
7	2024-04-05 00:54:10	<u>0x3d27b261fdf2419db100</u> <u>45c76c60e584adf517f516</u> <u>208b2a7affddf206d7c8a2</u>	+ 530.07 ACE	✓
8	2024-04-02 21:14:22	<u>0xf3607146846aecb00666</u> <u>74f53b724380295796922f</u> <u>5db5426a5ddc17f65c82f5</u>	+ 3,044.41 ACE	✓
9	2024-04-01 04:23:18	<u>0x16bdcb59b0efbf450b4d</u> <u>0dc361cf1b8eaa310569b7</u> <u>3ab80eb50f148b0ffdedc0</u>	- 4.89 TRC	✓
10	2024-04-01 04:23:00	<u>0xb53c0c4f05e4257f0077</u> <u>b68904829de11041eaf656</u> <u>12806e3812317c51d3c66e</u>	+ 4.89 TRC	✓
11	2024-04-01 02:21:17	<u>0x735f713075ef776d0a1e</u> <u>f64e3fe73a91b035a97a91</u> <u>b317330b4784293a3157d5</u>	- 9.18 TRC	✓
12	2024-04-01 02:20:59	<u>0x66e2c94f94dcbe8babd9</u> <u>372157ac5c833a2a63e6ea</u> <u>922feac218d4b07daeb85b</u>	+ 9.18 TRC	✓
13	2024-04-01 02:16:11	<u>0xb0ceef962939c24a381a</u> <u>d414c9768c4d90d4fe7237</u> <u>74abe5b3b0653d49b38e42</u>	- 1,391.94 ACE	✓
14	2024-04-01 02:15:17	<u>0xafaf0e38d95607ce9147b</u> <u>c8de1fbb2f2220416d8364</u> <u>25f6d081264fb9372741a4</u>	+ 1,391.94 ACE	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 02:03:25	<u>0x98e485fd1ce915fb5672</u> <u>d850691fe28c9ce6238808</u> <u>6f734b7a11084ac71dcba1</u>	- 9.35 TRC	✓
16	2024-03-29 02:02:27	<u>0x8d78fb7f4ae4e7052af1</u> <u>c74e759b3805622621c95b</u> <u>8b8ce515ae41e2d23b439e</u>	- 289.61 ACE	✓
17	2024-03-29 02:01:45	<u>0x77713c474e7ae71cd6f3</u> <u>97889aa6b68ff56ab2aa85</u> <u>25321d983babaf609305b9</u>	+ 3.00 TRC	✓
18	2024-03-29 02:01:33	<u>0x2e2c260295e8734d7aee</u> <u>0a716d636703529208afcb</u> <u>9bb90834b84ef8b8b82768</u>	+ 289.61 ACE	✓
19	2024-03-27 12:10:12	<u>0xe75af4e5b50de33f024b</u> <u>706eb51dc8b0d926f58b1e</u> <u>e8425fd6d055485a01782e</u>	- 1,237.38 ACE	✓
20	2024-03-27 12:09:32	<u>0x23a7b3fee22748c5519f</u> <u>8e5d45b3fd28b365330fb6</u> <u>cff5ff4dab4460a7d3da75</u>	+ 1,222.44 ACE	✓
21	2024-03-27 07:15:31	<u>0x64ddff7a3859523a6735</u> <u>2c749ecbf0dcd13f7cde6b</u> <u>ddc122c1d70f953ad1c768</u>	+ 14.94 ACE	✓
22	2024-03-27 07:14:05	<u>0xe259d28c3d07d7f04945</u> <u>3990f59db2876c98c86549</u> <u>03d1b568bff3de4ecbcfa4</u>	+ 6.35 TRC	✓
23	2024-03-26 02:28:30	<u>0x5c8a83f8a6d353cda1c5</u> <u>817d2a0afb50a3acd226ad</u> <u>376db9a27d7cdadd8963f6</u>	- 240.54 ACE	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 02:28:06	<u>0x39327247709b999eddf4</u> <u>dbc336ca75ddcd62d9084f</u> <u>02940c598d3642a3a5e3a9</u>	+ 240.54 ACE	✓
25	2024-03-24 12:41:32	<u>0x98135d28b6e0b9588c2e</u> <u>5315dc8514769f5ac7c579</u> <u>3629a37328b5be0a71257c</u>	- 337.38 ACE	✓
26	2024-03-24 12:40:40	<u>0xa21dfa4101437e781953</u> <u>0a53bfe54077908f4cabcf</u> <u>6dc8a0fdee7ad52132e4dd</u>	+ 337.38 ACE	✓
27	2024-03-23 07:11:45	<u>0xdbdfc95c62119e70ae58</u> <u>b4b97813e5b057502b1765</u> <u>7229e2eeb8e2e3a0fbba39</u>	- 814.29 ACE	✓
28	2024-03-23 07:09:00	<u>0xe14a708af4acd4f8d94f</u> <u>7fb81afeb1915c1ff3ca62</u> <u>c15393724f7176b223ac97</u>	- 200.00 ACE	✓
29	2024-03-23 02:17:29	<u>0x015a723b02f774839859</u> <u>f8470646f3139dcd81a45</u> <u>714e1819fb675b08b1324b</u>	- 55.87 TRC	✓
30	2024-03-23 02:13:47	<u>0x170f44a5986f5a792291</u> <u>236c6aae9603efe21d03fc</u> <u>df562943b11dff92036907</u>	+ 55.87 TRC	✓
31	2024-03-23 02:10:49	<u>0xf7ca14f1720aefce35cb</u> <u>6b9db4e33c2cb00cd7eb50</u> <u>f64d6ce0bc621b9fec9436</u>	- 400.00 ACE	✓
32	2024-03-23 02:05:59	<u>0xdab921fd21915eedde91</u> <u>182f271202493d8faf9f02</u> <u>0c1c2c60ff4c22f3aa6c4f</u>	+ 283.46 ACE	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 00:43:53	<u>0x05fd249081a2412b6e4805b185a90103c7bf0cfb5df4b80816925ec9e6f9ff1e</u>	+ 435.25 ACE	✓
34	2024-03-23 00:33:02	<u>0xb64850d05a6d084f5455172ecdab47be0692c59d0e1868df6d0c83d2cbc710c8</u>	+ 419.54 ACE	✓
35	2024-03-23 00:32:56	<u>0x5cd66b2f2da96032ee67c0bc1b955af2ace1aa4007776b496509c24eee834821</u>	+ 276.04 ACE	✓
36	2024-03-23 00:05:34	<u>0x6a6bc40ada68b4b9456eb700973035c70d8303b492108ffae731f43002641e1b</u>	- 419.54 ACE	✓
37	2024-03-22 23:30:56	<u>0x9d864c80957320c5ad6b0529c0eb7ca1ce63487e558a7b9f4dd0a02610b29b7f</u>	- 115.08 TRC	✓
38	2024-03-22 23:28:40	<u>0xd82e9355bf97724338749ad9243f20d41f5e20eca7805449cb154272fc6c320b</u>	+ 418.54 ACE	✓
39	2024-03-22 23:28:32	<u>0xae9468e291ab9c63f594c6f7c870063f87033bdd105657a785f371d0b0d28a7d</u>	+ 115.08 TRC	✓
40	2024-03-17 06:22:48	<u>0xb128d8ddfd14ff771c54c279073cdd6b5e3f271f22596a650ecf59896529a6d5</u>	+ 1.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 03:30:38	<u>0xd2b29d079d7c6cbd8dbd</u> <u>cf9773583c6a741edf1a74</u> <u>848a5d03c51c151181c1c5</u>	- 1 PET	✓
2	2024-04-22 03:28:46	<u>0x2d28213a9f1f128d4b52</u> <u>780bf1b105321ab93a293c</u> <u>086403830029df1f2fd1ee</u>	+ 1 PET	✓
3	2024-04-22 03:28:36	<u>0x7159287ca563fc4b7475</u> <u>358b4c929132ecb606f274</u> <u>ed51088a484f93ac01b0ac</u>	+ 1 PET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:11:08	<u>0x00ff8743d35beba8f702</u> <u>b464101d7a6f0f372b6632</u> <u>7af060a06605af8d6f41f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-13 04:58:48	<u>0xe2f6e088e3c5c276eead</u> <u>9b7ea26f4787e8ab7a5c26</u> <u>d173792a8d24267edd2f6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 22:10:17	<u>0x94fcac88dca0ce173273</u> <u>f7402d20dcc1746248363b</u> <u>37480a1eb7929e618a35bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 02:05:53	<u>0x6c7ba91868367f0d299c</u> <u>66fff60a757ecbf4549223</u> <u>88150e4d3aead519a73b0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 02:02:53	<u>0x72c3635247983e8669e2</u> <u>7e775fbc5010d76bfc8593</u> <u>553c94aa1100de5a31f16e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 12:41:28	<u>0xe818e67ebf92b869956a</u> <u>91d4196875d1887cdf353c</u> <u>15422da5fb513b13305d10</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:41:20	<u>0x7ee3292af6b190552a6c</u> <u>9c490b91b498de03dd150e</u> <u>a8b78e24e0629c447ba85a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 23:28:50	<u>0x590c48153a15fbf8021f</u> <u>3a9b45af842584404ca375</u> <u>90c98bdb817a7ef2bfa64</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-22 23:28:20	<u>0x136cbebaeb9cf10746fc</u> <u>06c81315701e0f8211c9fa</u> <u>43b0d73324541a1eede0b7</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

* USD values displayed at the time of transaction

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