

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd10b1fcb4468df00b6b31526ab3632af7715ed6</u>
TOTAL RECEIVED	404.294561882347579740 MATIC
	152.21 USD
TOTAL SEND	415.174675440082694422 MATIC
	156.31 USD

Token	Balance
MATIC	0.379083390264917219 MATIC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.016644 USDT
	0.01 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
(PoS) Dai Stablecoin	0.004509794472217488 DAI
!	15,000 WPOL [WWW.POL-MAT.COM]
! USDAC	10,000 Visit USD.AC to claim reward










* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.014689923579582672 AAVE
d Card Skins	4 -CARD-SKINS
1000 DAI	N/A NFT Airdrop
🔲	N/A ethevents.co
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB
1,000 DAI	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op.work
20 AAVE	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 14:22:21	<u>0x35f95e215a2c8db383b8 ee85bedb21cb71a02c32a2 1e791dde562f9eae54eb77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-06 14:22:21	<u>0x35f95e215a2c8db383b8 ee85bedb21cb71a02c32a2 1e791dde562f9eae54eb77</u>	- 0.0015515451641430 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-06 14:22:21	<u>0x35f95e215a2c8db383b8 ee85bedb21cb71a02c32a2 1e791dde562f9eae54eb77</u>	- 0.0051709639056206 66 MATIC  0.00 USD	✓
4	2023-04-08 02:55:49	<u>0x09840a65b5dcbb80c82b 3deb0d0a976eb112a4ba4c dda065265640aae6979787</u>	- 0.8000000000000000 44 MATIC  0.88 USD	✓
5	2023-04-08 02:55:49	<u>0x09840a65b5dcbb80c82b 3deb0d0a976eb112a4ba4c dda065265640aae6979787</u>	- 0.0007848152089050 00 MATIC  0.00 USD	✓
6	2023-04-08 02:55:49	<u>0x09840a65b5dcbb80c82b 3deb0d0a976eb112a4ba4c dda065265640aae6979787</u>	- 0.0013361847910950 00 MATIC  0.00 USD	✓
7	2023-03-23 19:36:41	<u>0xb3572ffa97ea6858ff14 536b4051c01c6594c90bea f3422ec3f97cd3d88c2eef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-23 19:36:41	<u>0xb3572ffa97ea6858ff14 536b4051c01c6594c90bea f3422ec3f97cd3d88c2eef</u>	- 0.0000429036094839 00 MATIC  0.00 USD	✓
9	2023-03-23 19:36:41	<u>0xb3572ffa97ea6858ff14 536b4051c01c6594c90bea f3422ec3f97cd3d88c2eef</u>	- 0.0021614083905161 00 MATIC  0.00 USD	✓
10	2023-03-23 19:15:23	<u>0x3d48cf717de15ab500bb f5724764b29607f8885262 f0dda8cb2c854ffbe076bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-23 19:15:23	<u>0x3d48cf717de15ab500bb f5724764b29607f8885262 f0dda8cb2c854ffbe076bc</u>	- 0.0010205273389929 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-23 19:15:23	<u>0x3d48cf717de15ab500bb</u> <u>f5724764b29607f8885262</u> <u>f0dda8cb2c854ffbe076bc</u>	- 0.0018391206610070 36 MATIC  0.00 USD	✓
13	2023-03-23 18:59:39	<u>0x2da26bb367213386ab03</u> <u>6aa6863313eb6560cf8c96</u> <u>eb86b95e18bf0d008f8109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 18:59:39	<u>0x2da26bb367213386ab03</u> <u>6aa6863313eb6560cf8c96</u> <u>eb86b95e18bf0d008f8109</u>	- 0.0011752016514807 24 MATIC  0.00 USD	✓
15	2023-03-23 18:59:39	<u>0x2da26bb367213386ab03</u> <u>6aa6863313eb6560cf8c96</u> <u>eb86b95e18bf0d008f8109</u>	- 0.0022963503485192 76 MATIC  0.00 USD	✓
16	2023-03-23 18:58:43	<u>0x5b3b93607d4ada953df6</u> <u>9b9703a0b27385bbe7e34d</u> <u>675ef93ee9394f74bfd5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-23 18:58:43	<u>0x5b3b93607d4ada953df6</u> <u>9b9703a0b27385bbe7e34d</u> <u>675ef93ee9394f74bfd5a1</u>	- 0.0010096057814494 96 MATIC  0.00 USD	✓
18	2023-03-23 18:58:43	<u>0x5b3b93607d4ada953df6</u> <u>9b9703a0b27385bbe7e34d</u> <u>675ef93ee9394f74bfd5a1</u>	- 0.0019691942185505 04 MATIC  0.00 USD	✓
19	2023-03-23 08:17:05	<u>0x291e6765ceed0de78e5b</u> <u>0f7c337af484d77bfd465a</u> <u>64a8544d20888d66f1c47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-23 08:17:05	<u>0x291e6765ceed0de78e5b</u> <u>0f7c337af484d77bfd465a</u> <u>64a8544d20888d66f1c47c</u>	- 0.0018465015828435 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-23 08:17:05	<u>0x291e6765ceed0de78e5b0f7c337af484d77bfd465a64a8544d20888d66f1c47c</u>	- 0.0062336444171564 70 MATIC  0.00 USD	✓
22	2023-03-23 08:16:11	<u>0x47d5b49402be10dc6908e416b17a1d6e2ca5caa96b9c65b7c6c551e1f72f5594</u>	- 86.0000000000000000 000 MATIC  96.38 USD	✓
23	2023-03-23 08:16:11	<u>0x47d5b49402be10dc6908e416b17a1d6e2ca5caa96b9c65b7c6c551e1f72f5594</u>	- 0.0187645105406005 76 MATIC  0.02 USD	✓
24	2023-03-23 08:16:11	<u>0x47d5b49402be10dc6908e416b17a1d6e2ca5caa96b9c65b7c6c551e1f72f5594</u>	- 0.0636444094593994 20 MATIC  0.07 USD	✓
25	2023-03-22 14:02:38	<u>0x80760fb9a0f6a73514a13267c46ea02566fec672002468706fd39ba2295dd335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-22 14:02:38	<u>0x80760fb9a0f6a73514a13267c46ea02566fec672002468706fd39ba2295dd335</u>	- 0.0231715420709224 03 MATIC  0.02 USD	✓
27	2023-03-22 14:02:38	<u>0x80760fb9a0f6a73514a13267c46ea02566fec672002468706fd39ba2295dd335</u>	- 0.1612159309290776 00 MATIC  0.18 USD	✓
28	2023-03-22 13:55:14	<u>0xdb4e938b177133907c1d16d24a80caf1c5b5d263f4449b6f6184fcf99f13a780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-22 13:55:14	<u>0xdb4e938b177133907c1d16d24a80caf1c5b5d263f4449b6f6184fcf99f13a780</u>	- 0.0144506199529388 82 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-03-22 13:55:14	<u>0xdb4e938b177133907c1d16d24a80caf1c5b5d263f4449b6f6184fcf99f13a780</u>	- 0.0569945060470611 19 MATIC  0.06 USD	✓
31	2023-03-22 13:51:54	<u>0xeaef3f2f5bc9469abbeb5bea69cc20474a336e080cee3a20966f32b381106981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-22 13:51:54	<u>0xeaef3f2f5bc9469abbeb5bea69cc20474a336e080cee3a20966f32b381106981</u>	- 0.0253795512921928 57 MATIC  0.02 USD	✓
33	2023-03-22 13:51:54	<u>0xeaef3f2f5bc9469abbeb5bea69cc20474a336e080cee3a20966f32b381106981</u>	- 0.0107063447078071 44 MATIC  0.01 USD	✓
34	2023-03-22 13:37:16	<u>0xc8e74aaa302c3fb0c616b58942361fbd850101f42b9b13952f6ea91ae2e8c502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-22 13:37:16	<u>0xc8e74aaa302c3fb0c616b58942361fbd850101f42b9b13952f6ea91ae2e8c502</u>	- 0.1139624779538280 79 MATIC  0.13 USD	✓
36	2023-03-22 13:37:16	<u>0xc8e74aaa302c3fb0c616b58942361fbd850101f42b9b13952f6ea91ae2e8c502</u>	- 0.0463605970461719 24 MATIC  0.05 USD	✓
37	2023-03-22 13:37:10	<u>0x690681f133196e21aed5f63656825eda6d02c3808d41ecbbb254807d3231ea06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-22 13:37:10	<u>0x690681f133196e21aed5f63656825eda6d02c3808d41ecbbb254807d3231ea06</u>	- 0.0264365410371219 31 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-03-22 13:37:10	<u>0x690681f133196e21aed5</u> <u>f63656825eda6d02c3808d</u> <u>41ecbbb254807d3231ea06</u>	- 0.0103470889628780 70 MATIC  0.01 USD	✓
40	2023-03-22 08:15:56	<u>0x84b7ef0d64f2880a0ce4</u> <u>393f15c147cbb20d59aa71</u> <u>a773c4f64469e6271b2620</u>	- 87.700000000000002 842 MATIC  99.47 USD	✓
41	2023-03-22 08:15:56	<u>0x84b7ef0d64f2880a0ce4</u> <u>393f15c147cbb20d59aa71</u> <u>a773c4f64469e6271b2620</u>	- 0.0142590920853606 19 MATIC  0.01 USD	✓
42	2023-03-22 08:15:56	<u>0x84b7ef0d64f2880a0ce4</u> <u>393f15c147cbb20d59aa71</u> <u>a773c4f64469e6271b2620</u>	- 0.0435763499146393 78 MATIC  0.04 USD	✓
43	2023-03-22 07:55:00	<u>0x002b78b27a7648bc3c30</u> <u>9ecb1a8e0bfaef600dd17f</u> <u>bd3dcc1a0261ab7a14a17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-22 07:55:00	<u>0x002b78b27a7648bc3c30</u> <u>9ecb1a8e0bfaef600dd17f</u> <u>bd3dcc1a0261ab7a14a17d</u>	- 0.0063802600195895 73 MATIC  0.00 USD	✓
45	2023-03-22 07:55:00	<u>0x002b78b27a7648bc3c30</u> <u>9ecb1a8e0bfaef600dd17f</u> <u>bd3dcc1a0261ab7a14a17d</u>	- 0.0194808079804104 26 MATIC  0.02 USD	✓
46	2023-03-22 07:52:12	<u>0x13761d5a81a20f36b735</u> <u>269290a2084b47dcffbea4</u> <u>0deccccec58d91215f23ea</u>	- 15.0000000000000000 000 MATIC  17.01 USD	✓
47	2023-03-22 07:52:12	<u>0x13761d5a81a20f36b735</u> <u>269290a2084b47dcffbea4</u> <u>0deccccec58d91215f23ea</u>	- 0.0008862097697040 00 MATIC  0.00 USD	✓

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48	2023-03-22 07:52:12	<u>0x13761d5a81a20f36b735269290a2084b47dcffbea40deccccec58d91215f23ea</u>	- 0.0023897902302960 00 MATIC  0.00 USD	✓
49	2023-03-22 07:17:42	<u>0x10d61839bdd230ffe3b14c97b3be27f0d572663e3adec4159c5c264560002d99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-22 07:17:42	<u>0x10d61839bdd230ffe3b14c97b3be27f0d572663e3adec4159c5c264560002d99</u>	- 0.0157616037207590 63 MATIC  0.01 USD	✓
51	2023-03-22 07:17:42	<u>0x10d61839bdd230ffe3b14c97b3be27f0d572663e3adec4159c5c264560002d99</u>	- 0.0497749082792409 36 MATIC  0.05 USD	✓
52	2023-03-22 07:14:02	<u>0xd864a7b3690676da4b6e2e779fa8f42398c7849a704644031dac91f74c41f706</u>	- 100.00000000000000 0000 MATIC  114.17 USD	✓
53	2023-03-22 07:14:02	<u>0xd864a7b3690676da4b6e2e779fa8f42398c7849a704644031dac91f74c41f706</u>	- 0.0176638508836565 59 MATIC  0.02 USD	✓
54	2023-03-22 07:14:02	<u>0xd864a7b3690676da4b6e2e779fa8f42398c7849a704644031dac91f74c41f706</u>	- 0.0877713691163434 37 MATIC  0.10 USD	✓
55	2023-03-22 07:12:56	<u>0x21d1e040e94ef66ee048ffaead0687bb031198df7a049e555c0e66c74684112b7</u>	+ 50.00000000000000 000 MATIC  57.08 USD	✓
56	2023-03-22 06:43:04	<u>0x51d11c4732dd2576225722b933221f1b915bf5b97f9d19d5ded5a6f8964c9828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-22 06:43:04	<u>0x51d11c4732dd25762257</u> <u>22b933221f1b915bf5b97f</u> <u>9d19d5ded5a6f8964c9828</u>	- 0.0141794734769928 23 MATIC  0.01 USD	✓
58	2023-03-22 06:43:04	<u>0x51d11c4732dd25762257</u> <u>22b933221f1b915bf5b97f</u> <u>9d19d5ded5a6f8964c9828</u>	- 0.0379097065230071 74 MATIC  0.04 USD	✓
59	2023-03-22 06:42:30	<u>0xcc24461d102af60487ba</u> <u>485ea6f83ec8d5e00c5551</u> <u>cc2b78c358daa390b89e2b</u>	- 52.0000000000000000 000 MATIC  59.36 USD	✓
60	2023-03-22 06:42:30	<u>0xcc24461d102af60487ba</u> <u>485ea6f83ec8d5e00c5551</u> <u>cc2b78c358daa390b89e2b</u>	- 0.0281345502604515 02 MATIC  0.03 USD	✓
61	2023-03-22 06:42:30	<u>0xcc24461d102af60487ba</u> <u>485ea6f83ec8d5e00c5551</u> <u>cc2b78c358daa390b89e2b</u>	- 0.0732369587395484 97 MATIC  0.08 USD	✓
62	2023-03-22 06:41:12	<u>0xcd61c9bb9a380c453d97</u> <u>763d6654787971c48c3916</u> <u>ba4b17a0954fc23ac6a546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-22 06:41:12	<u>0xcd61c9bb9a380c453d97</u> <u>763d6654787971c48c3916</u> <u>ba4b17a0954fc23ac6a546</u>	- 0.0272955172198600 00 MATIC  0.03 USD	✓
64	2023-03-22 06:41:12	<u>0xcd61c9bb9a380c453d97</u> <u>763d6654787971c48c3916</u> <u>ba4b17a0954fc23ac6a546</u>	- 0.0596155927801400 03 MATIC  0.06 USD	✓
65	2023-03-22 06:41:06	<u>0x2108fb7b8579daa74698</u> <u>efe7275a9ecbdf223e534e</u> <u>3576478b655ed1312d63f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-03-22 06:41:06	<u>0x2108fb7b8579daa74698</u> <u>efe7275a9ecbdf223e534e</u> <u>3576478b655ed1312d63f1</u>	- 0.0172452294790473 23 MATIC  0.01 USD	✓
67	2023-03-22 06:41:06	<u>0x2108fb7b8579daa74698</u> <u>efe7275a9ecbdf223e534e</u> <u>3576478b655ed1312d63f1</u>	- 0.0054902645209526 76 MATIC  0.00 USD	✓
68	2023-03-22 06:40:32	<u>0x1036ac44e5d07c5ee08a</u> <u>7990cd05a821cb75d03fb1</u> <u>4a42cb964cbdd911e39a33</u>	- 53.0000000000000000 000 MATIC  60.51 USD	✓
69	2023-03-22 06:40:32	<u>0x1036ac44e5d07c5ee08a</u> <u>7990cd05a821cb75d03fb1</u> <u>4a42cb964cbdd911e39a33</u>	- 0.0039382995064218 44 MATIC  0.00 USD	✓
70	2023-03-22 06:40:32	<u>0x1036ac44e5d07c5ee08a</u> <u>7990cd05a821cb75d03fb1</u> <u>4a42cb964cbdd911e39a33</u>	- 0.0214226764935781 56 MATIC  0.02 USD	✓
71	2023-03-22 06:36:14	<u>0xffbe191f660ca4b1f096</u> <u>f7bd623e425990698c51ea</u> <u>04143c1c99a94b203e61f2</u>	+ 47.799999999999997 158 MATIC  54.57 USD	✓
72	2023-03-22 05:58:40	<u>0xae96520b1f054c741ff8</u> <u>d12ce76b3258b2f58ddef3</u> <u>6b5e752a8ab7c95f0197dd</u>	- 0.8252799620129166 46 MATIC  0.95 USD	✓
73	2023-03-22 05:58:40	<u>0xae96520b1f054c741ff8</u> <u>d12ce76b3258b2f58ddef3</u> <u>6b5e752a8ab7c95f0197dd</u>	- 0.1086678607000235 30 MATIC  0.12 USD	✓
74	2023-03-22 05:58:40	<u>0xae96520b1f054c741ff8</u> <u>d12ce76b3258b2f58ddef3</u> <u>6b5e752a8ab7c95f0197dd</u>	- 0.0340079452999764 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-22 05:58:34	<u>0x70c2c4fe849244c86669</u> <u>b45429dc4b3601dce21ce2</u> <u>baf0c1294c1a9cf79e41d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-03-22 05:58:34	<u>0x70c2c4fe849244c86669</u> <u>b45429dc4b3601dce21ce2</u> <u>baf0c1294c1a9cf79e41d7</u>	- 0.0124149667933336 00 MATIC  0.01 USD	✓
77	2023-03-22 05:58:34	<u>0x70c2c4fe849244c86669</u> <u>b45429dc4b3601dce21ce2</u> <u>baf0c1294c1a9cf79e41d7</u>	- 0.0035677492066664 00 MATIC  0.00 USD	✓
78	2023-03-22 05:57:26	<u>0xf88e7d68ecc8b21a2dec</u> <u>debc9a802bce55b6574f03</u> <u>0e7c87eb9bdc33747e04c1</u>	- 1.000000000000000000 00 MATIC  1.15 USD	✓
79	2023-03-22 05:57:26	<u>0xf88e7d68ecc8b21a2dec</u> <u>debc9a802bce55b6574f03</u> <u>0e7c87eb9bdc33747e04c1</u>	- 0.0184397449066404 13 MATIC  0.02 USD	✓
80	2023-03-22 05:57:26	<u>0xf88e7d68ecc8b21a2dec</u> <u>debc9a802bce55b6574f03</u> <u>0e7c87eb9bdc33747e04c1</u>	- 0.0358709590933595 85 MATIC  0.04 USD	✓
81	2023-03-22 05:54:58	<u>0x63a1a6485d1292625696</u> <u>82c81c4648d14d1cf29351</u> <u>90c4ea41d9507ca6ce12da</u>	- 1.000000000000000000 00 MATIC  1.15 USD	✓
82	2023-03-22 05:54:58	<u>0x63a1a6485d1292625696</u> <u>82c81c4648d14d1cf29351</u> <u>90c4ea41d9507ca6ce12da</u>	- 0.0232799094327591 88 MATIC  0.02 USD	✓
83	2023-03-22 05:54:58	<u>0x63a1a6485d1292625696</u> <u>82c81c4648d14d1cf29351</u> <u>90c4ea41d9507ca6ce12da</u>	- 0.0694763245672408 16 MATIC  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
84	2023-03-22 05:53:40	<u>0x2cad907c81132b28c82b87b427acb07695c6bb9387ed1bc4f774642c1e941673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-03-22 05:53:40	<u>0x2cad907c81132b28c82b87b427acb07695c6bb9387ed1bc4f774642c1e941673</u>	- 0.0233815594216657 92 MATIC  0.02 USD	✓
86	2023-03-22 05:53:40	<u>0x2cad907c81132b28c82b87b427acb07695c6bb9387ed1bc4f774642c1e941673</u>	- 0.0553640205783342 07 MATIC  0.06 USD	✓
87	2023-03-22 05:53:34	<u>0x4fcd1b69db2fb66e5318365583b0ffbe91d90a94538a9c2717dc6b8803be0a27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-03-22 05:53:34	<u>0x4fcd1b69db2fb66e5318365583b0ffbe91d90a94538a9c2717dc6b8803be0a27</u>	- 0.0182536638322658 01 MATIC  0.02 USD	✓
89	2023-03-22 05:53:34	<u>0x4fcd1b69db2fb66e5318365583b0ffbe91d90a94538a9c2717dc6b8803be0a27</u>	- 0.0059077441677342 00 MATIC  0.00 USD	✓
90	2023-03-22 05:52:58	<u>0xecbaff0849cae007d59cf3c93ec745bfd313af5d76a9ee3a547802fda0259886</u>	- 2.000000000000000000 00 MATIC  2.31 USD	✓
91	2023-03-22 05:52:58	<u>0xecbaff0849cae007d59cf3c93ec745bfd313af5d76a9ee3a547802fda0259886</u>	- 0.0198985370085625 20 MATIC  0.02 USD	✓
92	2023-03-22 05:52:58	<u>0xecbaff0849cae007d59cf3c93ec745bfd313af5d76a9ee3a547802fda0259886</u>	- 0.0805618229914374 79 MATIC  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-03-22 05:51:30	<u>0xacc3e227850d5137ba5f0988226dd76ef47ad3aa3abc67b220fb2b06b33e9259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-22 05:51:30	<u>0xacc3e227850d5137ba5f0988226dd76ef47ad3aa3abc67b220fb2b06b33e9259</u>	- 0.0198113853104011 57 MATIC  0.02 USD	✓
95	2023-03-22 05:51:30	<u>0xacc3e227850d5137ba5f0988226dd76ef47ad3aa3abc67b220fb2b06b33e9259</u>	- 0.0580371386895988 45 MATIC  0.06 USD	✓
96	2023-03-22 05:50:52	<u>0xd6064684e61db7c3603f7ee8569715eca0779c6a5adb07bb82832b60e1df3f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
97	2023-03-22 05:50:52	<u>0xd6064684e61db7c3603f7ee8569715eca0779c6a5adb07bb82832b60e1df3f1</u>	- 0.0987003401400609 19 MATIC  0.11 USD	✓
98	2023-03-22 05:50:52	<u>0xd6064684e61db7c3603f7ee8569715eca0779c6a5adb07bb82832b60e1df3f1</u>	- 0.0412912038599390 91 MATIC  0.04 USD	✓
99	2023-03-22 05:50:10	<u>0xfdd9576b3951cff6998182061687b65e2b9596c95cd2c282da9b7e4b9dd00b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-03-22 05:50:10	<u>0xfdd9576b3951cff6998182061687b65e2b9596c95cd2c282da9b7e4b9dd00b66</u>	- 0.0120755401146351 84 MATIC  0.01 USD	✓
101	2023-03-22 05:50:10	<u>0xfdd9576b3951cff6998182061687b65e2b9596c95cd2c282da9b7e4b9dd00b66</u>	- 0.0048999318853648 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-22 05:49:32	<u>0x38945178805896166bec</u> <u>d279561311cf1ae6906aaa</u> <u>08f82c9cf322f949aecbaa</u>	- 2.0000000000000000 00 MATIC  2.31 USD	✓
103	2023-03-22 05:49:32	<u>0x38945178805896166bec</u> <u>d279561311cf1ae6906aaa</u> <u>08f82c9cf322f949aecbaa</u>	- 0.0076408252761762 30 MATIC  0.00 USD	✓
104	2023-03-22 05:49:32	<u>0x38945178805896166bec</u> <u>d279561311cf1ae6906aaa</u> <u>08f82c9cf322f949aecbaa</u>	- 0.0131417047238237 71 MATIC  0.01 USD	✓
105	2023-03-22 05:48:24	<u>0x68c314010edbace33dfa</u> <u>480d84a70d6bd2e640ecf3</u> <u>751027b9ef9235991ab099</u>	- 11.259196947999999 594 MATIC  13.01 USD	✗
106	2023-03-22 05:48:24	<u>0x68c314010edbace33dfa</u> <u>480d84a70d6bd2e640ecf3</u> <u>751027b9ef9235991ab099</u>	- 0.0138507308426199 50 MATIC  0.01 USD	✓
107	2023-03-22 05:48:24	<u>0x68c314010edbace33dfa</u> <u>480d84a70d6bd2e640ecf3</u> <u>751027b9ef9235991ab099</u>	- 0.0315692711573800 49 MATIC  0.03 USD	✓
108	2023-03-22 05:47:36	<u>0xacf1ed3fd8bec6c6d8ec</u> <u>e95437c4f071ef11c89b76</u> <u>72e87776046fc8030f5596</u>	+ 10.9000000000000000 355 MATIC  12.59 USD	✓
109	2023-03-22 05:41:10	<u>0x678d9bdc69e844fb3ecf</u> <u>d147dc9d3a2c4ca4666860</u> <u>4a3a0a241bdb486b87c3d7</u>	- 0.5999999999999999 78 MATIC  0.69 USD	✓
110	2023-03-22 05:41:10	<u>0x678d9bdc69e844fb3ecf</u> <u>d147dc9d3a2c4ca4666860</u> <u>4a3a0a241bdb486b87c3d7</u>	- 0.0096084868213840 56 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-03-22 05:41:10	<u>0x678d9bdc69e844fb3ecf</u> <u>d147dc9d3a2c4ca4666860</u> <u>4a3a0a241bdb486b87c3d7</u>	- 0.0241945651786159 43 MATIC  0.02 USD	✓
112	2023-03-22 05:34:08	<u>0x2f3595f96c0e5ae97ab2</u> <u>a9800b2432d562c9bfd940</u> <u>5c773e6b154e7eebbc7a9e</u>	+ 1.1000000000000000 89 MATIC  1.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 14:02:38	<u>0x80760fb9a0f6a73514a1</u> <u>3267c46ea02566fec67200</u> <u>2468706fd39ba2295dd335</u>	+ 86.561208573409643 918 MATIC  99.60 USD	✓
2	2023-03-22 13:55:14	<u>0xdb4e938b177133907c1d</u> <u>16d24a80caf1c5b5d263f4</u> <u>449b6f6184fcf99f13a780</u>	+ 0.8502911192447238 92 MATIC  0.97 USD	✓
3	2023-03-22 07:55:00	<u>0x002b78b27a7648bc3c30</u> <u>9ecb1a8e0bfaef600dd17f</u> <u>bd3dcc1a0261ab7a14a17d</u>	+ 0.6988575909113111 66 MATIC  0.79 USD	✓
4	2023-03-22 07:17:42	<u>0x10d61839bdd230ffe3b1</u> <u>4c97b3be27f0d572663e3a</u> <u>dec4159c5c264560002d99</u>	+ 99.716695822339815 436 MATIC  113.84 USD	✓
5	2023-03-22 06:43:04	<u>0x51d11c4732dd25762257</u> <u>22b933221f1b915bf5b97f</u> <u>9d19d5ded5a6f8964c9828</u>	+ 52.010205744898975 411 MATIC  59.38 USD	✓
6	2023-03-22 06:41:12	<u>0xcd61c9bb9a380c453d97</u> <u>763d6654787971c48c3916</u> <u>ba4b17a0954fc23ac6a546</u>	+ 52.670926679957332 794 MATIC  60.13 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-03-22 05:51:30	<u>0xacc3e227850d5137ba5f0988226dd76ef47ad3aa3abc67b220fb2b06b33e9259</u>	+ 1.9863763515857886 24 MATIC  2.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:43	<u>0x9f7b8fc1c1496fd5910332505f85be3bb93d1ddc6a9bacf2e69f4c0532b5c256</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:38:20	<u>0x7cc36c8b67ab19a1a74a12f6e07a0e7f34dbe2e8c6243ef9437c793c904e8426</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:17	<u>0xbcd24da006ef5f07502616621f8704c2c72326286a09b639a3c47f099e5dc290</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:47:44	<u>0x1acdf8253982e48a2549564b296352672c142b0b769cf81afeb85bfb1ca6fb6f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-11-11 06:00:38	<u>0xcc212746ef38ac432b60b1a4ecc6fcd4e90ae5bdb1b44b511262b524f884b816</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-08 23:12:39	<u>0x91e672b8be43c20d9c5994b108dbe4c5e3f92bcb7c7c67b213a1caf6efd1fa3d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-06 14:22:21	<u>0x35f95e215a2c8db383b8ee85bedb21cb71a02c32a21e791dde562f9eae54eb77</u>	- 0.0016665096930587 30 WETH  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 00:33:39	<u>0xb4079cb57ee7e3478ada ceab0527529e002f765ed6 3830e626a56373838d52ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2023-03-23 08:17:05	<u>0x291e6765ceed0de78e5b 0f7c337af484d77bfd465a 64a8544d20888d66f1c47c</u>	- 96.700000 USDT  96.89 USD	✓
10	2023-03-23 08:16:11	<u>0x47d5b49402be10dc6908 e416b17a1d6e2ca5caa96b 9c65b7c6c551e1f72f5594</u>	+ 96.716644 USDT  96.91 USD	✓
11	2023-03-22 14:02:38	<u>0x80760fb9a0f6a73514a1 3267c46ea02566fec67200 2468706fd39ba2295dd335</u>	- 99.444883 USDC  99.34 USD	✓
12	2023-03-22 13:58:52	<u>0xd2e67a2232fc68e28de6 41521d20e686e3a36c1ac4 b160c78645eaaa38f4df6d</u>	+ 99.444883 USDC  99.34 USD	✓
13	2023-03-22 13:55:14	<u>0xdb4e938b177133907c1d 16d24a80caf1c5b5d263f4 449b6f6184fcf99f13a780</u>	- 0.975572 USDT  0.97 USD	✓
14	2023-03-22 13:37:16	<u>0xc8e74aaa302c3fb0c616 b58942361fbd850101f42b 9b13952f6ea91ae2e8c502</u>	- 100.408024 USDC  100.31 USD	✓
15	2023-03-22 08:15:56	<u>0x84b7ef0d64f2880a0ce4 393f15c147cbb20d59aa71 a773c4f64469e6271b2620</u>	+ 100.396308 USDC  100.28 USD	✓
16	2023-03-22 07:55:00	<u>0x002b78b27a7648bc3c30 9ecb1a8e0bfaef600dd17f bd3dcc1a0261ab7a14a17d</u>	- 0.800000 USDC  0.79 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-03-22 07:17:42	<u>0x10d61839bdd230ffe3b14c97b3be27f0d572663e3adec4159c5c264560002d99</u>	- 115.000000 USDC 114.87 USD		✓
18	2023-03-22 07:14:02	<u>0xd864a7b3690676da4b6e2e779fa8f42398c7849a704644031dac91f74c41f706</u>	+ 115.411269 USDC 115.28 USD		✓
19	2023-03-22 06:43:04	<u>0x51d11c4732dd2576225722b933221f1b915bf5b97f9d19d5ded5a6f8964c9828</u>	- 60.200000 USDC 60.12 USD		✓
20	2023-03-22 06:42:30	<u>0xcc24461d102af60487ba485ea6f83ec8d5e00c5551cc2b78c358daa390b89e2b</u>	+ 60.192421 USDC 60.12 USD		✓
21	2023-03-22 06:41:12	<u>0xcd61c9bb9a380c453d97763d6654787971c48c3916ba4b17a0954fc23ac6a546</u>	- 61.000000 USDC 60.92 USD		✓
22	2023-03-22 06:40:32	<u>0x1036ac44e5d07c5ee08a7990cd05a821cb75d03fb14a42cb964cbdd911e39a33</u>	+ 61.408026 USDC 61.33 USD		✓
23	2023-03-22 05:58:40	<u>0xae96520b1f054c741ff8d12ce76b3258b2f58ddef36b5e752a8ab7c95f0197dd</u>	- 0.200000 USDT 0.20 USD		✓
24	2023-03-22 05:57:26	<u>0xf88e7d68ecc8b21a2decdebc9a802bce55b6574f030e7c87eb9bdc33747e04c1</u>	+ 1.158693 USDT 1.16 USD		✓
25	2023-03-22 05:54:58	<u>0x63a1a6485d129262569682c81c4648d14d1cf2935190c4ea41d9507ca6ce12da</u>	+ 0.0146899235795826 72 AAVE		✓

#	Date & time	Transaction Id	Amount	
26	2023-03-22 05:53:40	<u>0x2cad907c81132b28c82b87b427acb07695c6bb9387ed1bc4f774642c1e941673</u>	+ 0.0012818445671844 71 WETH  2.30 USD	✓
27	2023-03-22 05:53:40	<u>0x2cad907c81132b28c82b87b427acb07695c6bb9387ed1bc4f774642c1e941673</u>	- 2.3199999999999998 40 DAI	✓
28	2023-03-22 05:52:58	<u>0xecbaff0849cae007d59cf3c93ec745bfd313af5d76a9ee3a547802fda0259886</u>	+ 2.3245097944722172 83 DAI	✓
29	2023-03-22 05:51:30	<u>0xacc3e227850d5137ba5f0988226dd76ef47ad3aa3abc67b220fb2b06b33e9259</u>	- 2.300000 USDT  2.30 USD	✓
30	2023-03-22 05:49:32	<u>0x38945178805896166becd279561311cf1ae6906aaa08f82c9cf322f949aecbaa</u>	+ 2.316879 USDT  2.32 USD	✓
31	2023-03-22 05:41:10	<u>0x678d9bdc69e844fb3ecd147dc9d3a2c4ca46668604a3a0a241bdb486b87c3d7</u>	+ 0.0003846651258742 59 WETH  0.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 18:27:00	<u>0x29686e299a7e42d33d13b99b1ef48ac2f2d13044533efe35c3c078009c593848</u>	+ 1 -CARD-SKINS	✓
2	2023-05-02 17:57:09	<u>0xb6169e7dd7d92fef22b1d513041cd0fa04f52bed679070a4612b36a16bae883f</u>	+ 1 -CARD-SKINS	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-02 16:28:18	<u>0x4dd796279ed45aa8fe641d5426276114f462d07c8280e6fbd16e21a3ea2805ce</u>	+ 1 -CARD-SKINS	✓
4	2023-05-02 15:32:27	<u>0x9a697118114303174359592fc614b289199b832e80c0daa84947668f311683e3</u>	+ 1 -CARD-SKINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:31:08	<u>0xaf91f0ac79af96734b6ebaa8bb701a75375c9128a8dd382a604fa44eae741887</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:33:08	<u>0x28b9937ba72557325f25e8fa9ae3b2523e40e0183bf00e6849d043bde4d6d00f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 13:15:26	<u>0x435e0669fb73eec7b6a2c726bc23591f4899c5de04e196ec135ad403df53a1d4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-30 04:37:45	<u>0xb37d168d96a440e5bf0f797efa1b82ff2789793bdd61644de25ba9d6223ec16a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 13:57:13	<u>0x25c0eaac5f11dd6e55013b99c494bbc4ac8c89768f96c5ec3a3accae7ff4aa31</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-06 14:22:51	<u>0xb43cc6e9c9dddc6520716821e8ec66803f60246b6401d1d69b4d656a7febd2df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 14:22:49	<u>0x7f0533c2fde73bac1986</u> <u>1252368ac4c78823cdb550</u> <u>e7e32d00834a1dcf70003c</u>	+ 1 op.work	✓
8	2023-10-29 15:11:07	<u>0xaa67b667768b1265b61f</u> <u>13ff317e577ca4a78ec5a6</u> <u>10ccc804c7f0eec9e65d1e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 20:44:44	<u>0xcd5e62c791184d2b12eb</u> <u>25caa31057cf0b2e2eda1b</u> <u>a4d2fc0d22f96bce9fc4e0</u>	+ 1 Voucher	✓
10	2023-09-16 16:30:04	<u>0x829ad4b9a3e75cd54018</u> <u>0cb57176cdd1d7aaaac999</u> <u>dd960791b3012868e4a017</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 15:34:55	<u>0x890669dbc3ae6015ebfc</u> <u>327612e89480b3ef2c436b</u> <u>c45f2216859fae6485e1f2</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 07:53:18	<u>0x7695a991a68fa8230119</u> <u>7af74472e3177da6b50a82</u> <u>839ed980d6f55004e6a77b</u>	+ 1 NFT Voucher	✓
13	2023-09-07 05:36:47	<u>0x049d6edf80b0d1a4710d</u> <u>07f14a6b4c039453f572fa</u> <u>70abac269784cad7774154</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 21:43:21	<u>0x1608fd28243f33de5339</u> <u>6737c47010192c0596d674</u> <u>15f82c05ebeb4a37da8509</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-04 18:51:40	<u>0x59cb5fc90174d6a2afca</u> <u>fab13023e50ad4551c0c74</u> <u>86c61ba84c623bd3ea058c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 05:41:18	<u>0x31b2cd1f8c649099e1e2883370e4a4c34e5ea922ec3d0ba36a7a65815af17833</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:49:55	<u>0x614450277e342c63a15d017ee70696d8cd729442d66bcfb354f832b0f52f5a6f</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 19:17:31	<u>0xd94a4ddc2c02c26a45d9222a5ea7166898853f69dedbcb699395cee127e3ce3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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