

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd22b65fdcc37aa1c19770fc05b267edd62dd8ab3</u>
TOTAL RECEIVED	12.3179300000000000490 MATIC
	4.71 USD
TOTAL SEND	2.344150150836386448 MATIC
	0.89 USD





Token	Balance
MATIC	9.973779849163612710 MATIC
	3.81 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 cel.app
# zerolends.com	1 ard
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! eth-earn.net	51,859.000000000000000000 n.net
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000)
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards

Token	Balance
10 Collection	1 10 Collection
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A op.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 GET	N/A reward-usdt.com
\$1000 USDT Airdrop	N/A op.work


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:49:27	<u>0xff11ff4746ac61482819</u> <u>dcd0434534bf78e6db6548</u> <u>f7123ab707dbb64ee9863d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-04-14 02:49:27	<u>0xff11ff4746ac61482819</u> <u>dcd0434534bf78e6db6548</u> <u>f7123ab707dbb64ee9863d</u>	- 0.0014970797339540 30 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
3	2024-04-14 02:49:27	<u>0xff11ff4746ac61482819</u> <u>dcd0434534bf78e6db6548</u> <u>f7123ab707dbb64ee9863d</u>	- 0.0022788442660459 70 MATIC  0.00 USD	✓
4	2024-04-14 02:41:45	<u>0x829604199e1eb516fce2</u> <u>224f43e97700e6445a1766</u> <u>dc1de33216bbd9e7b66580</u>	- 0.2909999999999999 81 MATIC  0.18 USD	✓
5	2024-04-14 02:41:45	<u>0x829604199e1eb516fce2</u> <u>224f43e97700e6445a1766</u> <u>dc1de33216bbd9e7b66580</u>	- 0.0014092421199216 51 MATIC  0.00 USD	✓
6	2024-04-14 02:41:45	<u>0x829604199e1eb516fce2</u> <u>224f43e97700e6445a1766</u> <u>dc1de33216bbd9e7b66580</u>	- 0.0018319138800783 49 MATIC  0.00 USD	✓
7	2024-03-31 01:09:42	<u>0x69576fc3ade3e5d44974</u> <u>ebc4e131be74c404eb075e</u> <u>ffc38fb5ef6bdc244df5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-31 01:09:42	<u>0x69576fc3ade3e5d44974</u> <u>ebc4e131be74c404eb075e</u> <u>ffc38fb5ef6bdc244df5cb</u>	- 0.0017196752241755 57 MATIC  0.00 USD	✓
9	2024-03-31 01:09:42	<u>0x69576fc3ade3e5d44974</u> <u>ebc4e131be74c404eb075e</u> <u>ffc38fb5ef6bdc244df5cb</u>	- 0.0018759267758244 43 MATIC  0.00 USD	✓
10	2024-03-31 01:08:37	<u>0xf7dc77a5ba8adddd62ed</u> <u>73958e81bad9bc8fd41f03</u> <u>628a77d1c0b0cb9ef76ee1</u>	- 0.2839999999999999 75 MATIC  0.27 USD	✓
11	2024-03-31 01:08:37	<u>0xf7dc77a5ba8adddd62ed</u> <u>73958e81bad9bc8fd41f03</u> <u>628a77d1c0b0cb9ef76ee1</u>	- 0.0013538937833833 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-31 01:08:37	<u>0xf7dc77a5ba8adddd62ed73958e81bad9bc8fd41f03628a77d1c0b0cb9ef76ee1</u>	- 0.0018890582166166 18 MATIC  0.00 USD	✓
13	2024-03-02 07:08:47	<u>0x0d644d2c5636566f19ca0927ccb5ced989b65a555d4f486adad38c0dea6ecc5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-02 07:08:47	<u>0x0d644d2c5636566f19ca0927ccb5ced989b65a555d4f486adad38c0dea6ecc5b</u>	- 0.0014654859135000 00 MATIC  0.00 USD	✓
15	2024-03-02 07:08:47	<u>0x0d644d2c5636566f19ca0927ccb5ced989b65a555d4f486adad38c0dea6ecc5b</u>	- 0.0012010292268497 25 MATIC  0.00 USD	✓
16	2024-03-02 07:07:11	<u>0xb123f0b600fd4a1d015209309e7cf06f02bca2d011a6ef7ac0e7c08940dea2f1</u>	- 0.0419271673760043 75 MATIC  0.04 USD	✓
17	2024-03-02 07:07:11	<u>0xb123f0b600fd4a1d015209309e7cf06f02bca2d011a6ef7ac0e7c08940dea2f1</u>	- 0.0072776439026887 20 MATIC  0.00 USD	✓
18	2024-03-02 07:07:11	<u>0xb123f0b600fd4a1d015209309e7cf06f02bca2d011a6ef7ac0e7c08940dea2f1</u>	- 0.0065725010829483 39 MATIC  0.00 USD	✓
19	2024-03-02 07:01:08	<u>0xfd3f2b7e594dbb71d281efbc46f62239fdb83b1ffc d54d438cae1230213f2dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-02 07:01:08	<u>0xfd3f2b7e594dbb71d281efbc46f62239fdb83b1ffc d54d438cae1230213f2dc4</u>	- 0.0011384493714064 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 07:01:08	<u>0xfd3f2b7e594dbb71d281</u> <u>efbc46f62239fdb83b1ffc</u> <u>d54d438cae1230213f2dc4</u>	- 0.0009038042297177 34 MATIC  0.00 USD	✓
22	2024-03-02 06:59:48	<u>0x96cc495883a3cb38b37e</u> <u>0601e42d519888be4b666e</u> <u>2b7ea110f28ef10df7e6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-02 06:59:48	<u>0x96cc495883a3cb38b37e</u> <u>0601e42d519888be4b666e</u> <u>2b7ea110f28ef10df7e6f2</u>	- 0.0020042588004915 20 MATIC  0.00 USD	✓
24	2024-03-02 06:59:48	<u>0x96cc495883a3cb38b37e</u> <u>0601e42d519888be4b666e</u> <u>2b7ea110f28ef10df7e6f2</u>	- 0.0016619921899258 88 MATIC  0.00 USD	✓
25	2024-03-02 06:58:34	<u>0x904f8fb18614fc10acef</u> <u>2c2687bc77a11fd6c7bf9c</u> <u>b511519d6089fd56478428</u>	- 0.0499360981757124 98 MATIC  0.05 USD	✓
26	2024-03-02 06:58:34	<u>0x904f8fb18614fc10acef</u> <u>2c2687bc77a11fd6c7bf9c</u> <u>b511519d6089fd56478428</u>	- 0.0073987649031912 00 MATIC  0.00 USD	✓
27	2024-03-02 06:58:34	<u>0x904f8fb18614fc10acef</u> <u>2c2687bc77a11fd6c7bf9c</u> <u>b511519d6089fd56478428</u>	- 0.0063099485835067 44 MATIC  0.00 USD	✓
28	2024-03-02 06:46:26	<u>0x7184eb8becf5a8a7015d</u> <u>27ea7577aa72a96c044b5c</u> <u>a15e2cd0490b79c760a5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-02 06:46:26	<u>0x7184eb8becf5a8a7015d</u> <u>27ea7577aa72a96c044b5c</u> <u>a15e2cd0490b79c760a5e1</u>	- 0.0010477026333400 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-03-02 06:46:26	<u>0x7184eb8becf5a8a7015d</u> <u>27ea7577aa72a96c044b5c</u> <u>a15e2cd0490b79c760a5e1</u>	- 0.0014098050335272 35 MATIC  0.00 USD	✓
31	2024-03-02 06:20:40	<u>0x163cb19a63e36f837a1e</u> <u>713a7ec5ffc7f76a11fd4b</u> <u>39c2947611116ffb643ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-02 06:20:40	<u>0x163cb19a63e36f837a1e</u> <u>713a7ec5ffc7f76a11fd4b</u> <u>39c2947611116ffb643ce9</u>	- 0.0022238179605339 60 MATIC  0.00 USD	✓
33	2024-03-02 06:20:40	<u>0x163cb19a63e36f837a1e</u> <u>713a7ec5ffc7f76a11fd4b</u> <u>39c2947611116ffb643ce9</u>	- 0.0072789910114386 96 MATIC  0.00 USD	✓
34	2024-03-02 06:19:26	<u>0x63439d4ed7200356b3a0</u> <u>1ffc510309f95986f73116</u> <u>5363b768e95c58f5666bd9</u>	- 0.0504379816827733 65 MATIC  0.05 USD	✓
35	2024-03-02 06:19:26	<u>0x63439d4ed7200356b3a0</u> <u>1ffc510309f95986f73116</u> <u>5363b768e95c58f5666bd9</u>	- 0.0080332760365572 01 MATIC  0.00 USD	✓
36	2024-03-02 06:19:26	<u>0x63439d4ed7200356b3a0</u> <u>1ffc510309f95986f73116</u> <u>5363b768e95c58f5666bd9</u>	- 0.0286962749444453 94 MATIC  0.03 USD	✓
37	2024-03-02 06:10:26	<u>0x508f7146dca918fc0a32</u> <u>69b8c5e9d42b0502ee1c6d</u> <u>cc133b917b4c3a07aefc5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-02 06:10:26	<u>0x508f7146dca918fc0a32</u> <u>69b8c5e9d42b0502ee1c6d</u> <u>cc133b917b4c3a07aefc5f</u>	- 0.0012240869508710 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-02 06:10:26	<u>0x508f7146dca918fc0a3269b8c5e9d42b0502ee1c6d</u> <u>cc133b917b4c3a07aefc5f</u>	- 0.0020570759074127 76 MATIC  0.00 USD	✓
40	2024-03-02 06:09:46	<u>0xeed26e12a90503d4c75d2beb088089270dcf983e87</u> <u>800b50132c3c15f670a500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-02 06:09:46	<u>0xeed26e12a90503d4c75d2beb088089270dcf983e87</u> <u>800b50132c3c15f670a500</u>	- 0.0020904834087675 00 MATIC  0.00 USD	✓
42	2024-03-02 06:09:46	<u>0xeed26e12a90503d4c75d2beb088089270dcf983e87</u> <u>800b50132c3c15f670a500</u>	- 0.0034088010567363 00 MATIC  0.00 USD	✓
43	2024-03-02 06:08:50	<u>0x0cdb92f0eca7319b0827866077bce6c4d94e50e534</u> <u>8837363ed885a47cbf15e3</u>	- 0.0491437514427898 39 MATIC  0.05 USD	✓
44	2024-03-02 06:08:50	<u>0x0cdb92f0eca7319b0827866077bce6c4d94e50e534</u> <u>8837363ed885a47cbf15e3</u>	- 0.0075577693184880 00 MATIC  0.00 USD	✓
45	2024-03-02 06:08:50	<u>0x0cdb92f0eca7319b0827866077bce6c4d94e50e534</u> <u>8837363ed885a47cbf15e3</u>	- 0.0126351062569617 68 MATIC  0.01 USD	✓
46	2024-03-01 14:48:58	<u>0x9fb843ad8190f0e912faa8fd58c40884dd12d2c8b6</u> <u>b7a3defc106d800f07316e</u>	- 0.6205615472581311 74 MATIC  0.62 USD	✓
47	2024-03-01 14:48:58	<u>0x9fb843ad8190f0e912faa8fd58c40884dd12d2c8b6</u> <u>b7a3defc106d800f07316e</u>	- 0.0072697767915846 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-01 14:48:58	<u>0x9fb843ad8190f0e912fa</u> <u>a8fd58c40884dd12d2c8b6</u> <u>b7a3defc106d800f07316e</u>	- 0.0430057155510279 66 MATIC  0.04 USD	✓
49	2024-02-12 09:29:07	<u>0xe8df0b3c777db28c4a1d</u> <u>aa666ff38eccc9fc902dfc</u> <u>70c11e7f5629e325cba5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-12 09:29:07	<u>0xe8df0b3c777db28c4a1d</u> <u>aa666ff38eccc9fc902dfc</u> <u>70c11e7f5629e325cba5e1</u>	- 0.0011177468596100 00 MATIC  0.00 USD	✓
51	2024-02-12 09:29:07	<u>0xe8df0b3c777db28c4a1d</u> <u>aa666ff38eccc9fc902dfc</u> <u>70c11e7f5629e325cba5e1</u>	- 0.0011104569388998 96 MATIC  0.00 USD	✓
52	2024-02-12 09:28:01	<u>0x2b1ab6939ed46e564573</u> <u>24ede9e0dd271bcae80663</u> <u>79f2d916586657fa813de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-12 09:28:01	<u>0x2b1ab6939ed46e564573</u> <u>24ede9e0dd271bcae80663</u> <u>79f2d916586657fa813de2</u>	- 0.0013529997975960 00 MATIC  0.00 USD	✓
54	2024-02-12 09:28:01	<u>0x2b1ab6939ed46e564573</u> <u>24ede9e0dd271bcae80663</u> <u>79f2d916586657fa813de2</u>	- 0.0014542927069588 36 MATIC  0.00 USD	✓
55	2024-02-12 09:06:47	<u>0x847cabde8ab1784cc8d8</u> <u>f96a55356081ba11915a32</u> <u>1fb7b755cbb5ed40310dcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-12 09:06:47	<u>0x847cabde8ab1784cc8d8</u> <u>f96a55356081ba11915a32</u> <u>1fb7b755cbb5ed40310dcb</u>	- 0.0019974049690624 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-12 09:06:47	<u>0x847cabde8ab1784cc8d8</u> <u>f96a55356081ba11915a32</u> <u>1fb7b755cbb5ed40310dcb</u>	- 0.0015314186067993 60 MATIC  0.00 USD	✓
58	2024-02-12 09:05:41	<u>0x1d141536a3c596a314c3</u> <u>a3d764c09330569c7b7da3</u> <u>45080da19bfff1b9333d799</u>	- 0.0656821369422603 00 MATIC  0.05 USD	✓
59	2024-02-12 09:05:41	<u>0x1d141536a3c596a314c3</u> <u>a3d764c09330569c7b7da3</u> <u>45080da19bfff1b9333d799</u>	- 0.0072882324256500 00 MATIC  0.00 USD	✓
60	2024-02-12 09:05:41	<u>0x1d141536a3c596a314c3</u> <u>a3d764c09330569c7b7da3</u> <u>45080da19bfff1b9333d799</u>	- 0.0054535860553115 70 MATIC  0.00 USD	✓
61	2024-01-25 08:54:20	<u>0x13d7dda9c993f4ee69b2</u> <u>3f528053647adbb45ff5c8</u> <u>f91005adbac6a2dde98de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-25 08:54:20	<u>0x13d7dda9c993f4ee69b2</u> <u>3f528053647adbb45ff5c8</u> <u>f91005adbac6a2dde98de8</u>	- 0.0016067318320140 00 MATIC  0.00 USD	✓
63	2024-01-25 08:54:20	<u>0x13d7dda9c993f4ee69b2</u> <u>3f528053647adbb45ff5c8</u> <u>f91005adbac6a2dde98de8</u>	- 0.0004427625234425 04 MATIC  0.00 USD	✓
64	2024-01-25 08:53:34	<u>0x20122b3a619512deb6b5</u> <u>5b3b1133064476e06f6a75</u> <u>27da620a9e12580948d525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-25 08:53:34	<u>0x20122b3a619512deb6b5</u> <u>5b3b1133064476e06f6a75</u> <u>27da620a9e12580948d525</u>	- 0.0010828596787945 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-25 08:53:34	<u>0x20122b3a619512deb6b55b3b1133064476e06f6a7527da620a9e12580948d525</u>	- 0.0004004114345749 34 MATIC  0.00 USD	✓
67	2024-01-25 08:52:44	<u>0x8639918945b9a548cf242780594a534ef054952d1fd62a75c4f089756c85d256</u>	- 0.0644943584119945 93 MATIC  0.04 USD	✓
68	2024-01-25 08:52:44	<u>0x8639918945b9a548cf242780594a534ef054952d1fd62a75c4f089756c85d256</u>	- 0.0085722568526337 61 MATIC  0.00 USD	✓
69	2024-01-25 08:52:44	<u>0x8639918945b9a548cf242780594a534ef054952d1fd62a75c4f089756c85d256</u>	- 0.0025673634433203 90 MATIC  0.00 USD	✓
70	2024-01-25 08:42:15	<u>0x4a4127e41288ec45eefb888fcbd327c857227b68e478e105f2eabc0d2fb65936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-25 08:42:15	<u>0x4a4127e41288ec45eefb888fcbd327c857227b68e478e105f2eabc0d2fb65936</u>	- 0.0014405751082800 00 MATIC  0.00 USD	✓
72	2024-01-25 08:42:15	<u>0x4a4127e41288ec45eefb888fcbd327c857227b68e478e105f2eabc0d2fb65936</u>	- 0.0006424199908742 88 MATIC  0.00 USD	✓
73	2024-01-25 08:41:33	<u>0x627398b9cb9b66ce2ae792540c81ff1cdc6b48e1587e5274e59b8c8e39045c0e</u>	- 0.0687564140083402 47 MATIC  0.04 USD	✓
74	2024-01-25 08:41:33	<u>0x627398b9cb9b66ce2ae792540c81ff1cdc6b48e1587e5274e59b8c8e39045c0e</u>	- 0.0086779352672430 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2024-01-25 08:41:33	<u>0x627398b9cb9b66ce2ae792540c81ff1cdc6b48e1587e5274e59b8c8e39045c0e</u>	- 0.0041777749528842 60 MATIC  0.00 USD	✓
76	2024-01-25 08:34:05	<u>0x558ed727679617c577a953672f337010d500dd4ed0d4d3cbee3a70989ea88a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-25 08:34:05	<u>0x558ed727679617c577a953672f337010d500dd4ed0d4d3cbee3a70989ea88a50</u>	- 0.0019066396426240 00 MATIC  0.00 USD	✓
78	2024-01-25 08:34:05	<u>0x558ed727679617c577a953672f337010d500dd4ed0d4d3cbee3a70989ea88a50</u>	- 0.0013271081009356 80 MATIC  0.00 USD	✓
79	2024-01-25 08:32:41	<u>0x935318784061018ee4abf3dda6186f55821ae42de41a71e46b2f41ea36d6cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-25 08:32:41	<u>0x935318784061018ee4abf3dda6186f55821ae42de41a71e46b2f41ea36d6cab</u>	- 0.0021580656728400 00 MATIC  0.00 USD	✓
81	2024-01-25 08:32:41	<u>0x935318784061018ee4abf3dda6186f55821ae42de41a71e46b2f41ea36d6cab</u>	- 0.0013445257526148 42 MATIC  0.00 USD	✓
82	2024-01-25 08:31:47	<u>0xea28c352e9492637eefb01aef5ef2f9b756be1a5c03abfa55ed023a387785842</u>	- 0.0637748816689214 38 MATIC  0.04 USD	✓
83	2024-01-25 08:31:47	<u>0xea28c352e9492637eefb01aef5ef2f9b756be1a5c03abfa55ed023a387785842</u>	- 0.0073265307070800 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2024-01-25 08:31:47	<u>0xea28c352e9492637eefb</u> <u>01aef5ef2f9b756be1a5c0</u> <u>3abfa55ed023a387785842</u>	- 0.0041168427675590 72 MATIC  0.00 USD	✓
85	2024-01-25 08:24:31	<u>0x795ffb0b667c42c7d689</u> <u>5a5161953d60e16f9ba5a8</u> <u>40c84687f23871da0ba1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-25 08:24:31	<u>0x795ffb0b667c42c7d689</u> <u>5a5161953d60e16f9ba5a8</u> <u>40c84687f23871da0ba1e4</u>	- 0.0016589475361500 00 MATIC  0.00 USD	✓
87	2024-01-25 08:24:31	<u>0x795ffb0b667c42c7d689</u> <u>5a5161953d60e16f9ba5a8</u> <u>40c84687f23871da0ba1e4</u>	- 0.0004507607941813 95 MATIC  0.00 USD	✓
88	2024-01-25 08:23:25	<u>0xefa4cd71d399218545e7</u> <u>24477573258fbaf70d40e5</u> <u>743f56ba094301f96d61f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-25 08:23:25	<u>0xefa4cd71d399218545e7</u> <u>24477573258fbaf70d40e5</u> <u>743f56ba094301f96d61f3</u>	- 0.0021809888480520 00 MATIC  0.00 USD	✓
90	2024-01-25 08:23:25	<u>0xefa4cd71d399218545e7</u> <u>24477573258fbaf70d40e5</u> <u>743f56ba094301f96d61f3</u>	- 0.0007925248062185 58 MATIC  0.00 USD	✓
91	2024-01-25 08:22:23	<u>0x7cde9a45fc0384ce27ac</u> <u>c4aa396174f4eb39e983e2</u> <u>7f5c7e4d16886658354c1b</u>	- 0.0704236056850401 64 MATIC  0.05 USD	✓
92	2024-01-25 08:22:23	<u>0x7cde9a45fc0384ce27ac</u> <u>c4aa396174f4eb39e983e2</u> <u>7f5c7e4d16886658354c1b</u>	- 0.0072597127045575 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-25 08:22:23	<u>0x7cde9a45fc0384ce27ac</u> <u>c4aa396174f4eb39e983e2</u> <u>7f5c7e4d16886658354c1b</u>	- 0.0033888205712327 34 MATIC  0.00 USD	✓
94	2024-01-25 08:16:32	<u>0x3dc85fbe3f167ee6179a</u> <u>6105296869a28406e5ef4e</u> <u>5719b74f12698316754adf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-25 08:16:32	<u>0x3dc85fbe3f167ee6179a</u> <u>6105296869a28406e5ef4e</u> <u>5719b74f12698316754adf</u>	- 0.0020851494619575 00 MATIC  0.00 USD	✓
96	2024-01-25 08:16:32	<u>0x3dc85fbe3f167ee6179a</u> <u>6105296869a28406e5ef4e</u> <u>5719b74f12698316754adf</u>	- 0.0011029355316915 75 MATIC  0.00 USD	✓
97	2024-01-25 07:57:17	<u>0x4a51ab1c6fbb57e5a04e</u> <u>e86e9a6ba4efc7d7a899eb</u> <u>774751570f23696e119088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-25 07:57:17	<u>0x4a51ab1c6fbb57e5a04e</u> <u>e86e9a6ba4efc7d7a899eb</u> <u>774751570f23696e119088</u>	- 0.0018209905694030 00 MATIC  0.00 USD	✓
99	2024-01-25 07:57:17	<u>0x4a51ab1c6fbb57e5a04e</u> <u>e86e9a6ba4efc7d7a899eb</u> <u>774751570f23696e119088</u>	- 0.0018466221474523 09 MATIC  0.00 USD	✓
100	2024-01-25 07:56:37	<u>0x51e3f406527a883252e7</u> <u>89defee751269eb81b9f48</u> <u>d14dbfc6d9a945a50cadf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-25 07:56:37	<u>0x51e3f406527a883252e7</u> <u>89defee751269eb81b9f48</u> <u>d14dbfc6d9a945a50cadf2</u>	- 0.0016157170848204 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-25 07:56:37	<u>0x51e3f406527a883252e789defee751269eb81b9f48d14dbfc6d9a945a50cadf2</u>	- 0.0022015558704624 53 MATIC  0.00 USD	✓
103	2024-01-25 07:55:49	<u>0xcdfdd3853e0d422754b36b4ab28773c726a2aadbad15a2217396d8669d69a529</u>	- 0.0637754451220368 67 MATIC  0.04 USD	✓
104	2024-01-25 07:55:49	<u>0xcdfdd3853e0d422754b36b4ab28773c726a2aadbad15a2217396d8669d69a529</u>	- 0.0070930918443720 00 MATIC  0.00 USD	✓
105	2024-01-25 07:55:49	<u>0xcdfdd3853e0d422754b36b4ab28773c726a2aadbad15a2217396d8669d69a529</u>	- 0.0088183514294448 17 MATIC  0.00 USD	✓
106	2024-01-25 07:44:07	<u>0x8881c5dc590aaf1de49f30a6fff26e33895d7bf41ce1ea4051be5981ecdb52ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-25 07:44:07	<u>0x8881c5dc590aaf1de49f30a6fff26e33895d7bf41ce1ea4051be5981ecdb52ae</u>	- 0.0020437055616512 00 MATIC  0.00 USD	✓
108	2024-01-25 07:44:07	<u>0x8881c5dc590aaf1de49f30a6fff26e33895d7bf41ce1ea4051be5981ecdb52ae</u>	- 0.0009595545270461 44 MATIC  0.00 USD	✓
109	2024-01-25 07:42:37	<u>0xbd78147a7e0a7510ae75464f6cf7c6164e79dbf58c9a1f9f19d404c7de7265d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-01-25 07:42:37	<u>0xbd78147a7e0a7510ae75464f6cf7c6164e79dbf58c9a1f9f19d404c7de7265d3</u>	- 0.0016554970059607 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2024-01-25 07:42:37	<u>0xbd78147a7e0a7510ae75464f6cf7c6164e79dbf58c9a1f9f19d404c7de7265d3</u>	- 0.0010365637669120 92 MATIC  0.00 USD	✓
112	2024-01-25 07:41:41	<u>0x21ed0853438e57706036f2350b71c8d7c0a569823182b3bee348b0a9cd023e98</u>	- 0.0687564322466106 13 MATIC  0.05 USD	✓
113	2024-01-25 07:41:41	<u>0x21ed0853438e57706036f2350b71c8d7c0a569823182b3bee348b0a9cd023e98</u>	- 0.0090602974743008 00 MATIC  0.00 USD	✓
114	2024-01-25 07:41:41	<u>0x21ed0853438e57706036f2350b71c8d7c0a569823182b3bee348b0a9cd023e98</u>	- 0.0037956597993736 24 MATIC  0.00 USD	✓
115	2024-01-25 07:26:45	<u>0x536ce0e73bf8205d2b501e67a55afd8601029a8daafc7f4fcbde468d44368ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-01-25 07:26:45	<u>0x536ce0e73bf8205d2b501e67a55afd8601029a8daafc7f4fcbde468d44368ff1</u>	- 0.0019655943808148 00 MATIC  0.00 USD	✓
117	2024-01-25 07:26:45	<u>0x536ce0e73bf8205d2b501e67a55afd8601029a8daafc7f4fcbde468d44368ff1</u>	- 0.0010795570813803 36 MATIC  0.00 USD	✓
118	2024-01-25 07:25:17	<u>0xa50417949f0696b1467f23e02d82c31e238287b310a966e32605ee9ca747e989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-01-25 07:25:17	<u>0xa50417949f0696b1467f23e02d82c31e238287b310a966e32605ee9ca747e989</u>	- 0.0022747319092800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-25 07:25:17	<u>0xa50417949f0696b1467f23e02d82c31e238287b310a966e32605ee9ca747e989</u>	- 0.0012196922877306 96 MATIC  0.00 USD	✓
121	2024-01-25 07:06:27	<u>0xa04d6fb146a341988b73c1fe3b36749d6c4258e0840bf085f458ba5830f36d43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-01-25 07:06:27	<u>0xa04d6fb146a341988b73c1fe3b36749d6c4258e0840bf085f458ba5830f36d43</u>	- 0.0018418446198732 80 MATIC  0.00 USD	✓
123	2024-01-25 07:06:27	<u>0xa04d6fb146a341988b73c1fe3b36749d6c4258e0840bf085f458ba5830f36d43</u>	- 0.0003764925844162 56 MATIC  0.00 USD	✓
124	2024-01-25 07:05:43	<u>0xe1503dab75eaf6370383b457209f353622f239aefe082f326209459987223d9e</u>	- 0.0855093934065233 60 MATIC  0.06 USD	✓
125	2024-01-25 07:05:43	<u>0xe1503dab75eaf6370383b457209f353622f239aefe082f326209459987223d9e</u>	- 0.0083667989788383 00 MATIC  0.00 USD	✓
126	2024-01-25 07:05:43	<u>0xe1503dab75eaf6370383b457209f353622f239aefe082f326209459987223d9e</u>	- 0.0013612977907183 20 MATIC  0.00 USD	✓
127	2024-01-25 06:54:40	<u>0x4cba9068955ace7c03e666e2e21e8e776d682b59f3a2a3a429b233ea5adb5e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2024-01-25 06:54:40	<u>0x4cba9068955ace7c03e666e2e21e8e776d682b59f3a2a3a429b233ea5adb5e89</u>	- 0.0020644035430400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-25 06:54:40	<u>0x4cba9068955ace7c03e666e2e21e8e776d682b59f3a2a3a429b233ea5adb5e89</u>	- 0.0007148829602150 40 MATIC  0.00 USD	✓
130	2024-01-25 06:53:28	<u>0x312174b98c4ec761a6414a4fb62578f5f52a3b9a6dab8066a481a15e85471184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2024-01-25 06:53:28	<u>0x312174b98c4ec761a6414a4fb62578f5f52a3b9a6dab8066a481a15e85471184</u>	- 0.0020059363495707 00 MATIC  0.00 USD	✓
132	2024-01-25 06:53:28	<u>0x312174b98c4ec761a6414a4fb62578f5f52a3b9a6dab8066a481a15e85471184</u>	- 0.0004846619529874 74 MATIC  0.00 USD	✓
133	2024-01-25 06:52:24	<u>0x2d66189eee8692b0d799da6fe33071ca5e32a7c0da2a30b8e2650b7c38ff0f7f</u>	- 0.0655680172054721 73 MATIC  0.04 USD	✓
134	2024-01-25 06:52:24	<u>0x2d66189eee8692b0d799da6fe33071ca5e32a7c0da2a30b8e2650b7c38ff0f7f</u>	- 0.0074865457774030 50 MATIC  0.00 USD	✓
135	2024-01-25 06:52:24	<u>0x2d66189eee8692b0d799da6fe33071ca5e32a7c0da2a30b8e2650b7c38ff0f7f</u>	- 0.0014678954987440 50 MATIC  0.00 USD	✓
136	2024-01-17 10:39:10	<u>0x8e945439bdd648a9347830142993506526d9f0a89b97038a4edf34f41ad3d183</u>	+ 11.742929999999999 424 MATIC  9.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:49:27	<u>0xff11ff4746ac61482819</u> <u>dcd0434534bf78e6db6548</u> <u>f7123ab707dbb64ee9863d</u>	+ 0.4803000000000000 05 MATIC  0.31 USD	✓
2	2024-03-31 01:09:42	<u>0x69576fc3ade3e5d44974</u> <u>ebc4e131be74c404eb075e</u> <u>ffc38fb5ef6bdc244df5cb</u>	+ 0.0947000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:28:14	<u>0xffa6caba8fd8b08ba080</u> <u>56287b6523cab34e91dd51</u> <u>d260e094ed82ee141d53b4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-10 12:06:22	<u>0xd1488291ee680ec09b38</u> <u>95899679232000263c9b00</u> <u>1f871beb5ae4dbd44f28d8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 01:14:49	<u>0x519ab81d7f31bc3ae643</u> <u>9bdd0def46c7cf91060ee8</u> <u>cda5e49a2059f167a536fc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-03-02 06:58:50	<u>0x56d1b224d10585529500</u> <u>301c37e8a704092b58fe11</u> <u>aef62e3b40a970eb6123d2</u>	+ 1 ard	✓
5	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f1</u> <u>63a89371593eb000226d96</u> <u>1b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163</u> <u>e60a79e9ae629d51580650</u> <u>76c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 10:40:22	<u>0x3d94b1d5daeb0ea09b099f60e3b2d10c708f91d60b1c92842dba0c01e60e3bc8</u>	+ 51,859.000000000000 0000000 n.net	✓
8	2024-01-25 07:41:29	<u>0x28624cc3b31929faeb8c086ecf7fec56b3080118851e442fee776e3e8b180df5</u>	+ 9,644.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-25 06:53:48	<u>0xab8c2b4389f3039ba3f5cd5d3583cf3d51b69cb52afcb7e9e10dd04d3d333763</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:23:45	<u>0x8d78493e3176a7f95c5839a6ba21df7081799274e9d5f6bc9833ad1c87aec3f2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:49:10	<u>0x6fe7647af7a14b3dbb496ebe0d4751ba1fdf537267e568a358c96dcde1f4ad2b</u>	+ 1 adrpbot	✓
2	2024-08-25 15:48:56	<u>0x5ce2fd6a79f309009c7fb6f681881993a1f197c5878d6a618ad2b3af74801315</u>	+ 1 adrpbot	✓
3	2024-08-09 21:14:53	<u>0xde7c2df9df9e9739029a3770f089e76d701cb9c0d66a280b3e9943f9d5443059</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 01:16:15	<u>0x9262d567ce2448707270899d9f171000c40befb354a56dd093cafb8501fd637b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 01:14:49	<u>0x1ab687f4432f857e414c75595b11a68f6ad9d90babcd0c88ebee415a777d43f3</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 01:14:29	<u>0x01abf74b5e657cd78417789188e488322b4827cf8d8202e23b12347809d1784a</u>	+ 1 aim rewards!	✓
7	2024-08-09 01:14:29	<u>0xccb9f3669c33019c5790688b88a04ba3384cf73ceb746cebe2ddc2a567660977</u>	+ 1 ðŸŽ•	✓
8	2024-04-14 10:56:56	<u>0x13676df34dba718062caf8e6d0fd80104136bcb2bdbe8dfd7beca3389f190b5f</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-03 11:00:32	<u>0x577e3f16aee89bcf85654da52526a1156bd25457e30b20e084e0570bf495f28b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 01:12:15	<u>0xfe9638d560ed41d77318d1dd6b8d472f43911ee9025efdd6e4bb3fa1a1e56bcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 01:09:11	<u>0x1479ad1b330a34cf011340714190c27a6962904e2a15c8178eac3f8e176a178d</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-04 11:45:04	<u>0x66eb1692dbbd89b44f68c677e4850e9a059a997c280198b03524f03898fa9fff</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 09:27:39	<u>0xc7d394e3eff6c4f60beb2f2ca1f4b1757b786518e78597263d7fec1b9ebe0619</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 08:44:24	<u>0xba6437c2ab01f5a10e608efe1b7e20bd2b57d307157340df783feba3c18525ec</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-18 16:25:36	<u>0xb1ebee04e26b69d6ab4d6bfc48a217f4d71b15117d056a692435932661058e60</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-18 13:35:25	<u>0x4b5015810bfc627862efa1ef05f745acac85317662a20f9d18209b6c3758afe9</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-09 16:46:03	<u>0xfde878343a10eab693efb6422b2135e186a7b885643fdda55f3087ccc703c8f0</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-09 16:46:03	<u>0x2e7494a31a379ec685f8032d55d8e4f93dfad1d76f5242c24e995b3bbded7663</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2024-01-25 09:06:30	<u>0x3b91151dc219dd8ab9099e414eca5d30d8f0dc49ae21fa080f104fb0511ecd6d</u>	+ 1 2000usdc.org	✓
20	2024-01-25 08:45:11	<u>0xb0449c316b18205807bd89dae54bc453f227ac5509703159409cc5ec040f12ac</u>	+ 1 5000usdt.com	✓
21	2024-01-25 08:42:25	<u>0x66d9d720fe162497ffc3952f5b0460f3267825fa66b834f35eff3f5b36c7d1a4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 06:59:41	<u>0x5940f7ceac781d827a4a2723cb2ae81e623085bebcbe234d9da17718b5a52833</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-21 13:32:14	<u>0x57137aea14a31ca26c2b86655c72fcb7fb554dc805f7bdcf208d67e4c22e4739</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-17 10:39:30	<u>0x4c64ab7b5850eac166fc6ce61ad15a0de666a17ab2cd5eba0be1102f42ec1c23</u>	+ 1 3000usdt.cc	✓
25	2024-01-17 10:39:16	<u>0xa0e651306e7c2adb875da092cc36b5e2d272d4ba0a7942e8e8a8c600e10fd643</u>	+ 1 1000usdc.top	✓
26	2023-12-24 06:54:20	<u>0xe66bee2370c5f0fb5d803d5446984e08db45f33bcc464f6d24344c74a53111ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 00:24:11	<u>0x4f5936843e432affd8a9489471f7cab10c0b2d72612fbea3e49e483632492237</u>	+ 1 3000usdt.net	✓
28	2023-12-23 23:47:04	<u>0x43ab96c10e91e95bc74e8b2b3a05225b12b6e28ada9cc3bd3ce04df196ffd472</u>	+ 1 2000usdc.cc	✓
29	2023-12-15 02:41:20	<u>0x20df5734e701844edaa22fea595865e19059cd2fbee228912b1333994dc1e6d3</u>	+ 1 2000usdt.link	✓
30	2023-12-15 02:35:44	<u>0xe524de661e18eba8477ce1de5068db6ca6ec6eeb316684f62bb61fada493eba5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-14 10:16:59	<u>0x7c943198649e5b48995586ffd603adabd3243bdb98ef1e4c1bbf98e79fb75bd5</u>	+ 1 net	✓
32	2023-11-25 22:16:03	<u>0xfafae493e3defcc70e074d838e4332a04dcc478dd313357e97250d5b36513b7c</u>	+ 1 org	✓
33	2023-11-25 21:44:10	<u>0x244e7948bb63dcff16c929394a3023a3d7cb5291b379400057810ffcc0c7c944</u>	+ 1 3000usdt.org	✓
34	2023-11-07 03:06:22	<u>0x949d44a5669dca08018667c26ed14d8e88c99093b8c4b7623385a31aefbcb14a</u>	+ 1 op.work	✓
35	2023-11-05 23:20:38	<u>0x8e6380ee0aa201c8de2b007ba3041e6518782707a8e5a9eef6f9fccce3427e3f</u>	+ 1 rop.xyz	✓
36	2023-11-02 01:12:25	<u>0xe674e7884f38c7d2b3972354d4c56abdea372215988cb93350ba036a309202ae</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 21:04:24	<u>0x647c0e1a4e2a4af6b4a3c2de337395819e8a81caaa9641bacb7cf32365ec69ce</u>	+ 1 rewards	✓
38	2023-11-01 21:03:38	<u>0x50fa95399f3f36de7614017798b30a6846b77b7d76a4c1cd762d6ad9be5c02f8</u>	+ 1 reward-usdt.com	✓
39	2023-11-01 21:03:16	<u>0xcba80af912efe202a9db138f494cb76f4daf12aec21f48e5dce9d90d3018ce9b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 18:33:15	<u>0x63672ba0f210e26ffa27 f31ed3d9c29dd12f52d4cf 46aa37666dee24f7729e76</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-16 07:38:14	<u>0x98aa599a4e0265b8a70d 49a95036f7e1a316b3d212 fe3487d67ec8ed32eff9c2</u>	+ 1 Voucher	✓
42	2023-10-16 04:43:15	<u>0x7d92ec0578d0702a86a9 b7702e21285dd310e88760 8956fac637eb5097b82db3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-16 04:42:55	<u>0x7c2e6a3999882bce1010 38280654e9908f1317f53d 50dc05e3aa99b26fec6cf0</u>	+ 1 usdt-1000.info	✓
44	2023-10-16 04:42:25	<u>0x6e755288abd35d4737bd 2d75bc14e4de43dea2f9bf 731da6aa67304345d65090</u>	+ 1 tether.yt	✓
45	2023-10-14 16:22:43	<u>0x3f6e11bff695b20467a2 5b71a76a09e4ea8e51791d b574421a604042bcfc9488</u>	+ 1 Voucher	✓
46	2023-10-14 08:34:28	<u>0xb906e715a7af50b6e885 bf43c97c098fd0b310c62b 03278facc1592e16cf2c26</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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