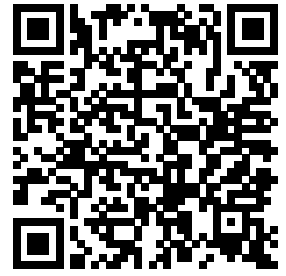


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd393805e1934fb8f06e4a8a5494b81d06d2887cc</u>
TOTAL RECEIVED	98.427298681565247307 MATIC
	37.40 USD
TOTAL SEND	94.190485832511399167 MATIC
	35.79 USD










Token	Balance
MATIC	4.236812849053857910 MATIC
	1.60 USD
(PoS) Tether USD	2.195341 USDT
	2.19 USD
Trade Boost Token	0.000000000000000000 TBT
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces blast2l.com	1 d
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!UNI	1,200.0000000000000000 USDT
! abict.us	177.0000000000000000 s










Token	Balance
2,000 USDT Reward	N/A org
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
et	N/A et
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
com	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at dydx.win
Reward at 5000usdc.com δŸŽ•	N/A Reward at [5000usdc i%{com}]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:33:16	<u>0xd8ab31388f0849ced42c</u> <u>412ad729b2cab26b43cabb</u> <u>7d6749e3ee298acf59c071</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 14:33:16	<u>0xd8ab31388f0849ced42c</u> <u>412ad729b2cab26b43cabb</u> <u>7d6749e3ee298acf59c071</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-05-01 14:33:16	<u>0xd8ab31388f0849ced42c</u> <u>412ad729b2cab26b43cabb</u> <u>7d6749e3ee298acf59c071</u>	- 0.0006227752299075 60 MATIC  0.00 USD	✓
4	2024-05-01 14:24:32	<u>0x18a727a61f1b39099ee5</u> <u>31d2f0a3842a3b0d6e2599</u> <u>23c9c44ad6d39721725c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 14:24:32	<u>0x18a727a61f1b39099ee5</u> <u>31d2f0a3842a3b0d6e2599</u> <u>23c9c44ad6d39721725c5c</u>	- 0.005242320000000000 00 MATIC  0.00 USD	✓
6	2024-05-01 14:24:32	<u>0x18a727a61f1b39099ee5</u> <u>31d2f0a3842a3b0d6e2599</u> <u>23c9c44ad6d39721725c5c</u>	- 0.0038806468347737 52 MATIC  0.00 USD	✓
7	2024-04-27 12:42:17	<u>0x43b4b79a3705bf310639</u> <u>09b57933d200a3708f9ef1</u> <u>3ae2133f38c1f232d90887</u>	- 3.000000000000000000 00 MATIC  2.10 USD	✓
8	2024-04-27 12:42:17	<u>0x43b4b79a3705bf310639</u> <u>09b57933d200a3708f9ef1</u> <u>3ae2133f38c1f232d90887</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-04-27 12:42:17	<u>0x43b4b79a3705bf310639</u> <u>09b57933d200a3708f9ef1</u> <u>3ae2133f38c1f232d90887</u>	- 0.0010086681109890 00 MATIC  0.00 USD	✓
10	2024-04-26 00:24:38	<u>0x5c1ee5999bee3cfdec5c</u> <u>d9aead8014d6176be8b518</u> <u>65e3538de11cfe98ec8f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 00:24:38	<u>0x5c1ee5999bee3cfdec5c</u> <u>d9aead8014d6176be8b518</u> <u>65e3538de11cfe98ec8f57</u>	- 0.004326450000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 00:24:38	<u>0x5c1ee5999bee3cfdec5c d9aead8014d6176be8b518 65e3538de11cfe98ec8f57</u>	- 0.0049264558588209 30 MATIC  0.00 USD	✓
13	2024-04-25 23:54:04	<u>0xb63046eaaa45a439d693 8509fc2b07fa58852dc64d 49f422d0ca953fc631687a</u>	- 67.147833175228299 751 MATIC  48.36 USD	✓
14	2024-04-25 23:54:04	<u>0xb63046eaaa45a439d693 8509fc2b07fa58852dc64d 49f422d0ca953fc631687a</u>	- 0.0052472700000000 00 MATIC  0.00 USD	✓
15	2024-04-25 23:54:04	<u>0xb63046eaaa45a439d693 8509fc2b07fa58852dc64d 49f422d0ca953fc631687a</u>	- 0.0031902073486228 47 MATIC  0.00 USD	✓
16	2024-04-18 13:45:55	<u>0xe6abaaaf72fdd253e9a4 2669052442fa27dae1d51b 04b5d55a00a7f89284ce0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 13:45:55	<u>0xe6abaaaf72fdd253e9a4 2669052442fa27dae1d51b 04b5d55a00a7f89284ce0e</u>	- 0.0082892400000000 00 MATIC  0.00 USD	✓
18	2024-04-18 13:45:55	<u>0xe6abaaaf72fdd253e9a4 2669052442fa27dae1d51b 04b5d55a00a7f89284ce0e</u>	- 0.0485909543760963 89 MATIC  0.03 USD	✓
19	2024-04-18 13:44:51	<u>0x38994d59e8b157415dad 5f6602e4d162d312f2e25f 42dad36523db3ea10a60d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-18 13:44:51	<u>0x38994d59e8b157415dad 5f6602e4d162d312f2e25f 42dad36523db3ea10a60d6</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 13:44:51	<u>0x38994d59e8b157415dad</u> <u>5f6602e4d162d312f2e25f</u> <u>42dad36523db3ea10a60d6</u>	- 0.0088891912626552 32 MATIC  0.00 USD	✓
22	2024-04-18 13:19:51	<u>0xce367894792ecebc237b</u> <u>9e09572797e98749e66601</u> <u>64b0f2e59421adb27b345e</u>	- 22.478786123380189 110 MATIC  15.18 USD	✓
23	2024-04-18 13:19:51	<u>0xce367894792ecebc237b</u> <u>9e09572797e98749e66601</u> <u>64b0f2e59421adb27b345e</u>	- 0.0052525473000000 00 MATIC  0.00 USD	✓
24	2024-04-18 13:19:51	<u>0xce367894792ecebc237b</u> <u>9e09572797e98749e66601</u> <u>64b0f2e59421adb27b345e</u>	- 0.0251127559935857 70 MATIC  0.01 USD	✓
25	2024-04-08 10:04:14	<u>0xcc91e625da8c31ab41db</u> <u>57ba42e804ba149111465b</u> <u>bfadecb7eaaa8b95f04457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-04-08 10:04:14	<u>0xcc91e625da8c31ab41db</u> <u>57ba42e804ba149111465b</u> <u>bfadecb7eaaa8b95f04457</u>	- 0.0029579735252436 72 MATIC  0.00 USD	✓
27	2024-04-08 10:04:14	<u>0xcc91e625da8c31ab41db</u> <u>57ba42e804ba149111465b</u> <u>bfadecb7eaaa8b95f04457</u>	- 0.0051416246605521 72 MATIC  0.00 USD	✓
28	2024-04-08 10:03:58	<u>0x4c3948edee0f76837302</u> <u>dd833b024faee536674f36</u> <u>bcf4192b0addae8279a522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-08 10:03:58	<u>0x4c3948edee0f76837302</u> <u>dd833b024faee536674f36</u> <u>bcf4192b0addae8279a522</u>	- 0.0094275500131772 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-04-08 10:03:58	<u>0x4c3948edee0f76837302</u> <u>dd833b024faee536674f36</u> <u>bcf4192b0addae8279a522</u>	- 0.0135299382223232 69 MATIC  0.01 USD	✓
31	2024-04-01 23:10:05	<u>0xcaf7cdb89072840f2c7f</u> <u>8435d2ec065d6d1ca1e9ec</u> <u>2fe1e0011cdb4b801f3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-01 23:10:05	<u>0xcaf7cdb89072840f2c7f</u> <u>8435d2ec065d6d1ca1e9ec</u> <u>2fe1e0011cdb4b801f3d3</u>	- 0.0057621189672828 45 MATIC  0.00 USD	✓
33	2024-04-01 23:10:05	<u>0xcaf7cdb89072840f2c7f</u> <u>8435d2ec065d6d1ca1e9ec</u> <u>2fe1e0011cdb4b801f3d3</u>	- 0.0034242950719907 73 MATIC  0.00 USD	✓
34	2024-03-14 22:18:52	<u>0x704b4baf916d476182e9</u> <u>2c2a24dedb41e5aa74b041</u> <u>b54570b6b86484f42c9478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-14 22:18:52	<u>0x704b4baf916d476182e9</u> <u>2c2a24dedb41e5aa74b041</u> <u>b54570b6b86484f42c9478</u>	- 0.0041940600000000 00 MATIC  0.00 USD	✓
36	2024-03-14 22:18:52	<u>0x704b4baf916d476182e9</u> <u>2c2a24dedb41e5aa74b041</u> <u>b54570b6b86484f42c9478</u>	- 0.0066838700053367 32 MATIC  0.00 USD	✓
37	2024-03-08 11:55:56	<u>0x8cc097688bb32bb51ec0</u> <u>beb6dcfe384646625d7a82</u> <u>67a22482e9dde3da620c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-08 11:55:56	<u>0x8cc097688bb32bb51ec0</u> <u>beb6dcfe384646625d7a82</u> <u>67a22482e9dde3da620c50</u>	- 0.0039850500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-08 11:55:56	<u>0x8cc097688bb32bb51ec0</u> <u>beb6dcfe384646625d7a82</u> <u>67a22482e9dde3da620c50</u>	- 0.0100773327130366 85 MATIC  0.01 USD	✓
40	2024-03-05 18:52:05	<u>0xfa0fee6815bbff5257b1</u> <u>8dc4023a5621badf6f9ceb</u> <u>b32624df4dcd6a011b6bc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-05 18:52:05	<u>0xfa0fee6815bbff5257b1</u> <u>8dc4023a5621badf6f9ceb</u> <u>b32624df4dcd6a011b6bc2</u>	- 0.0038076133449280 00 MATIC  0.00 USD	✓
42	2024-03-05 18:52:05	<u>0xfa0fee6815bbff5257b1</u> <u>8dc4023a5621badf6f9ceb</u> <u>b32624df4dcd6a011b6bc2</u>	- 0.0161682524012245 27 MATIC  0.01 USD	✓
43	2024-03-05 08:03:10	<u>0xf97adde071de0a6ec164</u> <u>9368bf84e29f3ba9bc5aa6</u> <u>a782fc2c920116b00b5587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2024-03-05 08:03:10	<u>0xf97adde071de0a6ec164</u> <u>9368bf84e29f3ba9bc5aa6</u> <u>a782fc2c920116b00b5587</u>	- 0.0014920620000000 00 MATIC  0.00 USD	✓
45	2024-03-05 08:03:10	<u>0xf97adde071de0a6ec164</u> <u>9368bf84e29f3ba9bc5aa6</u> <u>a782fc2c920116b00b5587</u>	- 0.0088004424847300 52 MATIC  0.00 USD	✓
46	2024-03-05 08:02:40	<u>0x5dea8551a849f3123417</u> <u>d850ad752851c4b823a03d</u> <u>d96eb0888032d04d929757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-05 08:02:40	<u>0x5dea8551a849f3123417</u> <u>d850ad752851c4b823a03d</u> <u>d96eb0888032d04d929757</u>	- 0.0055924675742618 56 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2024-03-05 08:02:40	<u>0x5dea8551a849f3123417</u> <u>d850ad752851c4b823a03d</u> <u>d96eb0888032d04d929757</u>	- 0.0358869532885243 22 MATIC  0.04 USD	✓
49	2024-02-21 15:35:39	<u>0x3f4e6ff8ed7ade77a47d</u> <u>ad8f49d2ddcbe015571db9</u> <u>cae9b1d451aa241e0e7e35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-21 15:35:39	<u>0x3f4e6ff8ed7ade77a47d</u> <u>ad8f49d2ddcbe015571db9</u> <u>cae9b1d451aa241e0e7e35</u>	- 0.0050389377770846 01 MATIC  0.00 USD	✓
51	2024-02-21 15:35:39	<u>0x3f4e6ff8ed7ade77a47d</u> <u>ad8f49d2ddcbe015571db9</u> <u>cae9b1d451aa241e0e7e35</u>	- 0.0426286687899139 83 MATIC  0.04 USD	✓
52	2023-12-21 17:28:05	<u>0x6a1e56668f8a2006de55</u> <u>c2d3a98facb71e57ba8904</u> <u>e7aaece9ddf89c9c072669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-21 17:28:05	<u>0x6a1e56668f8a2006de55</u> <u>c2d3a98facb71e57ba8904</u> <u>e7aaece9ddf89c9c072669</u>	- 0.0041943600000000 00 MATIC  0.00 USD	✓
54	2023-12-21 17:28:05	<u>0x6a1e56668f8a2006de55</u> <u>c2d3a98facb71e57ba8904</u> <u>e7aaece9ddf89c9c072669</u>	- 0.0421624383616486 66 MATIC  0.03 USD	✓
55	2023-12-20 23:46:31	<u>0x65fa34fbef6b8202a3d6</u> <u>54215852c40c3d9b1255e4</u> <u>b54b5fff59c78f643852cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-20 23:46:31	<u>0x65fa34fbef6b8202a3d6</u> <u>54215852c40c3d9b1255e4</u> <u>b54b5fff59c78f643852cd</u>	- 0.0040134600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-20 23:46:31	<u>0x65fa34fbef6b8202a3d654215852c40c3d9b1255e4b54b5fff59c78f643852cd</u>	- 0.0074989180399051 38 MATIC  0.00 USD	✓
58	2023-12-18 23:59:18	<u>0x8109c5401af0c37b420c5ab26a55171d6d2befec0590705f054715dd37bedf06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-18 23:59:18	<u>0x8109c5401af0c37b420c5ab26a55171d6d2befec0590705f054715dd37bedf06</u>	- 0.0040013308068850 32 MATIC  0.00 USD	✓
60	2023-12-18 23:59:18	<u>0x8109c5401af0c37b420c5ab26a55171d6d2befec0590705f054715dd37bedf06</u>	- 0.0066660583165322 08 MATIC  0.00 USD	✓
61	2023-12-14 21:37:41	<u>0xaf85d98a2554c34d899f509d0b13c5e9ff3d2bcbf172544cb9ef3474b796d10b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-14 21:37:41	<u>0xaf85d98a2554c34d899f509d0b13c5e9ff3d2bcbf172544cb9ef3474b796d10b</u>	- 0.0032569015397673 76 MATIC  0.00 USD	✓
63	2023-12-14 21:37:41	<u>0xaf85d98a2554c34d899f509d0b13c5e9ff3d2bcbf172544cb9ef3474b796d10b</u>	- 0.0060770960091463 12 MATIC  0.00 USD	✓
64	2023-12-13 22:21:53	<u>0x861f3963fbb5eb17485dbda87a04e7ef22f362bf009377dcf3df6eab029e60ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-13 22:21:53	<u>0x861f3963fbb5eb17485dbda87a04e7ef22f362bf009377dcf3df6eab029e60ba</u>	- 0.0038250000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-13 22:21:53	<u>0x861f3963fbb5eb17485d</u> <u>bda87a04e7ef22f362bf00</u> <u>9377dcf3df6eab029e60ba</u>	- 0.0136134056577000 01 MATIC  0.01 USD	✓
67	2023-12-12 16:14:41	<u>0xf2dd3815f11b4f3351a5</u> <u>0a325e489fd8be2a3138ea</u> <u>92a8757ab218f2305ffe61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-12 16:14:41	<u>0xf2dd3815f11b4f3351a5</u> <u>0a325e489fd8be2a3138ea</u> <u>92a8757ab218f2305ffe61</u>	- 0.0041580000000000 00 MATIC  0.00 USD	✓
69	2023-12-12 16:14:41	<u>0xf2dd3815f11b4f3351a5</u> <u>0a325e489fd8be2a3138ea</u> <u>92a8757ab218f2305ffe61</u>	- 0.0234091262382516 01 MATIC  0.02 USD	✓
70	2023-12-11 05:58:38	<u>0x3d370e7e91568ac80e4c</u> <u>60bb37f12bf1d3e72c0c62</u> <u>d22ea26f8b59eeae7eec11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-11 05:58:38	<u>0x3d370e7e91568ac80e4c</u> <u>60bb37f12bf1d3e72c0c62</u> <u>d22ea26f8b59eeae7eec11</u>	- 0.0040907668540918 40 MATIC  0.00 USD	✓
72	2023-12-11 05:58:38	<u>0x3d370e7e91568ac80e4c</u> <u>60bb37f12bf1d3e72c0c62</u> <u>d22ea26f8b59eeae7eec11</u>	- 0.0047497014458683 20 MATIC  0.00 USD	✓
73	2023-12-08 23:38:57	<u>0x158e0fc495d7b6343fa1</u> <u>acc10edc62356f6cee18fd</u> <u>5a17f3f96c79ad089936bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-08 23:38:57	<u>0x158e0fc495d7b6343fa1</u> <u>acc10edc62356f6cee18fd</u> <u>5a17f3f96c79ad089936bb</u>	- 0.0017205637690807 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-12-08 23:38:57	<u>0x158e0fc495d7b6343fa1</u> <u>acc10edc62356f6cee18fd</u> <u>5a17f3f96c79ad089936bb</u>	- 0.0074765080132938 36 MATIC  0.00 USD	✓
76	2023-11-30 07:45:10	<u>0x834134aaeac48f911cef</u> <u>754c03a290d107920aa2b9</u> <u>b79860a42e615b758676b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-30 07:45:10	<u>0x834134aaeac48f911cef</u> <u>754c03a290d107920aa2b9</u> <u>b79860a42e615b758676b1</u>	- 0.0012661973751800 80 MATIC  0.00 USD	✓
78	2023-11-30 07:45:10	<u>0x834134aaeac48f911cef</u> <u>754c03a290d107920aa2b9</u> <u>b79860a42e615b758676b1</u>	- 0.0418294561170230 17 MATIC  0.03 USD	✓
79	2023-11-30 00:32:19	<u>0xe5b71bacdd1655ec413a</u> <u>f0f4737617e2c2b1db51d0</u> <u>6295f3b44d8fbe1b34e641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-30 00:32:19	<u>0xe5b71bacdd1655ec413a</u> <u>f0f4737617e2c2b1db51d0</u> <u>6295f3b44d8fbe1b34e641</u>	- 0.0046643400000000 00 MATIC  0.00 USD	✓
81	2023-11-30 00:32:19	<u>0xe5b71bacdd1655ec413a</u> <u>f0f4737617e2c2b1db51d0</u> <u>6295f3b44d8fbe1b34e641</u>	- 0.0189504885341432 10 MATIC  0.01 USD	✓
82	2023-11-30 00:31:39	<u>0xa0f1d5d2316ea2eccc4a</u> <u>f36176f9cb95725e88fb57</u> <u>69a2cda6d2eb43d3055e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-30 00:31:39	<u>0xa0f1d5d2316ea2eccc4a</u> <u>f36176f9cb95725e88fb57</u> <u>69a2cda6d2eb43d3055e29</u>	- 0.0014148900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-30 00:31:39	<u>0xa0f1d5d2316ea2eccc4a</u> <u>f36176f9cb95725e88fb57</u> <u>69a2cda6d2eb43d3055e29</u>	- 0.0058835123397721 29 MATIC  0.00 USD	✓
85	2023-11-29 23:58:32	<u>0x391188db39f9c65b6923</u> <u>f74e8af739dc8010096a34</u> <u>492e54c565cd958c39a83f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-29 23:58:32	<u>0x391188db39f9c65b6923</u> <u>f74e8af739dc8010096a34</u> <u>492e54c565cd958c39a83f</u>	- 0.0046319100000000 00 MATIC  0.00 USD	✓
87	2023-11-29 23:58:32	<u>0x391188db39f9c65b6923</u> <u>f74e8af739dc8010096a34</u> <u>492e54c565cd958c39a83f</u>	- 0.0151655868919113 80 MATIC  0.01 USD	✓
88	2023-11-28 17:54:01	<u>0x77b4ddd4b5d8035573a4</u> <u>5b81a3979c122d4034601c</u> <u>a756bf23e839d0e3522fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-11-28 17:54:01	<u>0x77b4ddd4b5d8035573a4</u> <u>5b81a3979c122d4034601c</u> <u>a756bf23e839d0e3522fec</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
90	2023-11-28 17:54:01	<u>0x77b4ddd4b5d8035573a4</u> <u>5b81a3979c122d4034601c</u> <u>a756bf23e839d0e3522fec</u>	- 0.0049323546567728 52 MATIC  0.00 USD	✓
91	2023-11-28 14:34:54	<u>0x8f7f80cc7842fec369dc</u> <u>62b857c895972073dec528</u> <u>bff8d03309dc1f075ddd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-28 14:34:54	<u>0x8f7f80cc7842fec369dc</u> <u>62b857c895972073dec528</u> <u>bff8d03309dc1f075ddd18</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-11-28 14:34:54	<u>0x8f7f80cc7842fec369dc</u> <u>62b857c895972073dec528</u> <u>bff8d03309dc1f075ddd18</u>	- 0.0058349151628493 46 MATIC  0.00 USD	✓
94	2023-11-28 14:33:24	<u>0xd900e970b9ff3d2e2643</u> <u>9cf11e98e04a1ae7aa6273</u> <u>4b9f0dd6e3e83cdd31cad7</u>	- 1.0000000000000000 00 MATIC  0.74 USD	✓
95	2023-11-28 14:33:24	<u>0xd900e970b9ff3d2e2643</u> <u>9cf11e98e04a1ae7aa6273</u> <u>4b9f0dd6e3e83cdd31cad7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2023-11-28 14:33:24	<u>0xd900e970b9ff3d2e2643</u> <u>9cf11e98e04a1ae7aa6273</u> <u>4b9f0dd6e3e83cdd31cad7</u>	- 0.0018926746180230 00 MATIC  0.00 USD	✓
97	2023-11-28 11:01:00	<u>0xd86e34933118b9bca78a</u> <u>90e336aeb292e02b7458b2</u> <u>cbc8b454bd2f383898677d</u>	+ 3.0000000000000000 00 MATIC  2.21 USD	✓
98	2023-10-30 18:18:27	<u>0x6935828d22b6936da743</u> <u>49c7e7bb06134b3145627e</u> <u>d3cd0f76a157c2ee273f4c</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:54:04	<u>0xb63046eaaa45a439d693</u> <u>8509fc2b07fa58852dc64d</u> <u>49f422d0ca953fc631687a</u>	+ 0.3328343745075929 56 MATIC  0.23 USD	✓
2	2024-04-18 13:19:51	<u>0xce367894792ecebc237b</u> <u>9e09572797e98749e66601</u> <u>64b0f2e59421adb27b345e</u>	+ 0.1064023674897886 52 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 10:03:58	<u>0x4c3948edee0f76837302</u> <u>dd833b024faee536674f36</u> <u>bcf4192b0addae8279a522</u>	+ 93.988061939567870 695 MATIC  87.98 USD	✓




ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:33:16	<u>0xd8ab31388f0849ced42c</u> <u>412ad729b2cab26b43cabb</u> <u>7d6749e3ee298acf59c071</u>	- 46.000000 USDT  45.94 USD	✓
2	2024-05-01 14:24:32	<u>0x18a727a61f1b39099ee5</u> <u>31d2f0a3842a3b0d6e2599</u> <u>23c9c44ad6d39721725c5c</u>	+ 48.195341 USDT  48.14 USD	✓
3	2024-05-01 14:24:32	<u>0x18a727a61f1b39099ee5</u> <u>31d2f0a3842a3b0d6e2599</u> <u>23c9c44ad6d39721725c5c</u>	- 4,851.893858921718 674537 TBT	✓
4	2024-04-27 12:42:43	<u>0xa2e006ed326da5671578</u> <u>ead88127c556f72392e7fa</u> <u>caac8e4cce276b530d37eb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-26 00:24:38	<u>0x5c1ee5999bee3cfdec5c</u> <u>d9aead8014d6176be8b518</u> <u>65e3538de11cfe98ec8f57</u>	+ 3,829.593313821872 015978 TBT	✓
6	2024-04-26 00:24:38	<u>0x5c1ee5999bee3cfdec5c</u> <u>d9aead8014d6176be8b518</u> <u>65e3538de11cfe98ec8f57</u>	- 48.000000 USDT  47.99 USD	✓
7	2024-04-25 23:54:32	<u>0x4273658c292fc4c3438b</u> <u>e360e9a4dee8ae2aca1a65</u> <u>58f4dc1855894a9dff2a43</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-25 23:54:04	<u>0xb63046eaaa45a439d6938509fc2b07fa58852dc64d49f422d0ca953fc631687a</u>	+ 48.000000 USDT 47.99 USD	✓
9	2024-04-18 16:23:51	<u>0xeb1edddffa8720234fb7904db47a8ca637cc5e5839b24b7bffa72105aac1140c1</u>	+ 1,200.000000000000 000000 USDT	✓
10	2024-04-18 13:45:55	<u>0xe6abaaaf72fdd253e9a42669052442fa27dae1d51b04b5d55a00a7f89284ce0e</u>	+ 1,022.300545099846 885932 TBT	✓
11	2024-04-18 13:45:55	<u>0xe6abaaaf72fdd253e9a42669052442fa27dae1d51b04b5d55a00a7f89284ce0e</u>	- 15.000000 USDT 15.00 USD	✓
12	2024-04-18 13:19:51	<u>0xce367894792ecebc237b9e09572797e98749e6660164b0f2e59421adb27b345e</u>	+ 15.000000 USDT 15.00 USD	✓
13	2024-04-08 10:03:58	<u>0x4c3948edee0f76837302dd833b024faee536674f36bcf4192b0addae8279a522</u>	- 87.961048 USDT 87.94 USD	✓
14	2024-04-01 23:10:05	<u>0xcaf7cdb89072840f2c7f8435d2ec065d6d1ca1e9ec2fe1e0011cdbe4b801f3d3</u>	- 5,038.239700290451 764886 TBT	✓
15	2024-04-01 23:10:05	<u>0xcaf7cdb89072840f2c7f8435d2ec065d6d1ca1e9ec2fe1e0011cdbe4b801f3d3</u>	+ 87.961048 USDT 87.99 USD	✓
16	2024-03-14 22:19:02	<u>0xd0fbd87413d9a3a1e23c274208ae72ee6dc8aeed385e6dfa762c2022b998ba8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 22:18:52	<u>0x704b4baf916d476182e9 2c2a24dedb41e5aa74b041 b54570b6b86484f42c9478</u>	- 73.805592 USDT  73.75 USD	✓
18	2024-03-14 22:18:52	<u>0x704b4baf916d476182e9 2c2a24dedb41e5aa74b041 b54570b6b86484f42c9478</u>	+ 5,038.239700290451 764886 TBT	✓
19	2024-03-08 11:55:56	<u>0x8cc097688bb32bb51ec0 beb6dcfe384646625d7a82 67a22482e9dde3da620c50</u>	- 4,061.906285854154 248227 TBT	✓
20	2024-03-08 11:55:56	<u>0x8cc097688bb32bb51ec0 beb6dcfe384646625d7a82 67a22482e9dde3da620c50</u>	+ 73.805592 USDT  73.86 USD	✓
21	2024-03-05 18:52:05	<u>0xfa0fee6815bbff5257b1 8dc4023a5621badf6f9ceb b32624df4dcd6a011b6bc2</u>	- 20.145142 USDT  20.15 USD	✓
22	2024-03-05 18:52:05	<u>0xfa0fee6815bbff5257b1 8dc4023a5621badf6f9ceb b32624df4dcd6a011b6bc2</u>	+ 1,281.646720145285 826220 TBT	✓
23	2024-03-05 08:02:40	<u>0x5dea8551a849f3123417 d850ad752851c4b823a03d d96eb0888032d04d929757</u>	- 1,100.000000000000 000000 TBT	✓
24	2024-03-05 08:02:40	<u>0x5dea8551a849f3123417 d850ad752851c4b823a03d d96eb0888032d04d929757</u>	+ 20.145142 USDT  20.16 USD	✓
25	2024-02-21 15:35:39	<u>0x3f4e6ff8ed7ade77a47d ad8f49d2ddcbe015571db9 cae9b1d451aa241e0e7e35</u>	- 16.000000 USDT  15.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 15:35:39	<u>0x3f4e6ff8ed7ade77a47d</u> <u>ad8f49d2ddcbe015571db9</u> <u>cae9b1d451aa241e0e7e35</u>	+ 1,068.676022067427 993534 TBT	✓
27	2024-02-21 15:13:46	<u>0xc8b5d153f898412043a8</u> <u>d715b74edd8d24f808ccd1</u> <u>d806cd096a4cb2312b6391</u>	+ 16.000000 USDT  15.99 USD	✓
28	2024-02-14 00:06:36	<u>0x512b13e8b4acc6ebe1a3</u> <u>d59000f2e067de39b6494b</u> <u>4748c6d32042f586a3250f</u>	+ 177.00000000000000 0000 s	✓
29	2023-12-21 17:28:05	<u>0x6a1e56668f8a2006de55</u> <u>c2d3a98facb71e57ba8904</u> <u>e7aaece9ddf89c9c072669</u>	- 63.253449 USDT  63.25 USD	✓
30	2023-12-21 17:28:05	<u>0x6a1e56668f8a2006de55</u> <u>c2d3a98facb71e57ba8904</u> <u>e7aaece9ddf89c9c072669</u>	+ 2,811.583543641440 428473 TBT	✓
31	2023-12-20 23:46:31	<u>0x65fa34fbef6b8202a3d6</u> <u>54215852c40c3d9b1255e4</u> <u>b54b5fff59c78f643852cd</u>	- 2,665.687764061983 216379 TBT	✓
32	2023-12-20 23:46:31	<u>0x65fa34fbef6b8202a3d6</u> <u>54215852c40c3d9b1255e4</u> <u>b54b5fff59c78f643852cd</u>	+ 63.253449 USDT  63.25 USD	✓
33	2023-12-18 23:59:18	<u>0x8109c5401af0c37b420c</u> <u>5ab26a55171d6d2befec05</u> <u>90705f054715dd37bedf06</u>	- 58.759630 USDT  58.74 USD	✓
34	2023-12-18 23:59:18	<u>0x8109c5401af0c37b420c</u> <u>5ab26a55171d6d2befec05</u> <u>90705f054715dd37bedf06</u>	+ 2,665.687764061983 216379 TBT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 21:37:41	<u>0xaf85d98a2554c34d899f509d0b13c5e9ff3d2bcbf172544cb9ef3474b796d10b</u>	- 2,098.559420923217 658128 TBT	✓
36	2023-12-14 21:37:41	<u>0xaf85d98a2554c34d899f509d0b13c5e9ff3d2bcbf172544cb9ef3474b796d10b</u>	+ 43.759630 USDT  43.77 USD	✓
37	2023-12-13 22:21:53	<u>0x861f3963fbb5eb17485dbda87a04e7ef22f362bf009377dcf3df6eab029e60ba</u>	- 15.282796 USDT  15.28 USD	✓
38	2023-12-13 22:21:53	<u>0x861f3963fbb5eb17485dbda87a04e7ef22f362bf009377dcf3df6eab029e60ba</u>	+ 792.33243104958273 7614 TBT	✓
39	2023-12-12 16:14:41	<u>0xf2dd3815f11b4f3351a50a325e489fd8be2a3138ea92a8757ab218f2305ffe61</u>	- 1,500.000000000000 000000 TBT	✓
40	2023-12-12 16:14:41	<u>0xf2dd3815f11b4f3351a50a325e489fd8be2a3138ea92a8757ab218f2305ffe61</u>	+ 30.282796 USDT  30.27 USD	✓
41	2023-12-11 06:00:07	<u>0x8f78d94658f59a4d0418ed061a0df8d84d192811db79325a33e266d3f0325c8d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
42	2023-12-11 05:58:38	<u>0x3d370e7e91568ac80e4c60bb37f12bf1d3e72c0c62d22ea26f8b59eeae7eec11</u>	- 67.597835 USDT  67.58 USD	✓
43	2023-12-11 05:58:38	<u>0x3d370e7e91568ac80e4c60bb37f12bf1d3e72c0c62d22ea26f8b59eeae7eec11</u>	+ 2,806.226989873634 920514 TBT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 23:38:57	<u>0x158e0fc495d7b6343fa1acc10edc62356f6cee18fd5a17f3f96c79ad089936bb</u>	- 2,741.491381361237 472447 TBT	✓
45	2023-12-08 23:38:57	<u>0x158e0fc495d7b6343fa1acc10edc62356f6cee18fd5a17f3f96c79ad089936bb</u>	+ 67.597835 USDT  67.61 USD	✓
46	2023-12-01 09:55:46	<u>0xe586339b484267184185eee05e61da048a35a57a9aed658610030c1607bc103c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
47	2023-11-30 07:45:10	<u>0x834134aaeac48f911cef754c03a290d107920aa2b9b79860a42e615b758676b1</u>	- 101.285450 USDT  101.29 USD	✓
48	2023-11-30 07:45:10	<u>0x834134aaeac48f911cef754c03a290d107920aa2b9b79860a42e615b758676b1</u>	+ 2,741.345981882409 432728 TBT	✓
49	2023-11-30 00:32:19	<u>0xe5b71bacdd1655ec413af0f4737617e2c2b1db51d06295f3b44d8fbe1b34e641</u>	- 2,689.000000000000 000000 TBT	✓
50	2023-11-30 00:32:19	<u>0xe5b71bacdd1655ec413af0f4737617e2c2b1db51d06295f3b44d8fbe1b34e641</u>	+ 100.285450 USDT  100.30 USD	✓
51	2023-11-29 23:58:32	<u>0x391188db39f9c65b6923f74e8af739dc8010096a34492e54c565cd958c39a83f</u>	- 1.000000 USDT  1.00 USD	✓
52	2023-11-29 23:58:32	<u>0x391188db39f9c65b6923f74e8af739dc8010096a34492e54c565cd958c39a83f</u>	+ 26.219831537999166 216 TBT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 14:39:50	<u>0xb3c1357d66606fe022be0e1a815c4e481ac5ee8b7af470fc9343e53d5f55b7ea</u>	+ 497.19417595562140 3773 TBT	✓
54	2023-11-28 14:38:16	<u>0x5632ce83a3a8b4154e35ae593511ac63e4fd2d56876f9760c52947be0e3705ff</u>	+ 165.73139198520712 5117 TBT	✓
55	2023-11-28 14:34:54	<u>0x8f7f80cc7842fec369dc62b857c895972073dec528bff8d03309dc1f075ddd18</u>	- 25.000000 USDT  25.00 USD	✓
56	2023-11-28 13:51:12	<u>0x847109397e39092d98d6118c0dd0bfb1df58a8bc72d4d92c3bb37152bb5d5411</u>	+ 27.000000 USDT  27.00 USD	✓
57	2023-10-30 18:49:10	<u>0xf1e722dbcec9c385eaa4bf61f84e8383e4be3b458fc9dfc7540d101bfa2f153</u>	+ 2,000.000000000000 000000 TBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:28:24	<u>0xacd52c38269c04f951874b3cc55fc6af477be1e571437448e0be68be531e00e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52c5385fe6e9a71bfca5b044ac197337273dce14f5c3ac</u>	+ 1 com	✓
3	2024-04-26 21:52:34	<u>0xacb00abebd5f5663f012c29a858f1ddd9629bd79a80cd20860f5bf9dd3d9f3e8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 19:54:08	<u>0x757d2c692522ae4bf8d1f8d23f000a27e8edf4d307f7d07bdb53ad184f7eefc3</u>	+ 1 et	✓
5	2024-04-26 00:00:20	<u>0x093e4239778e1f85a0215bb94f4ff0a9afc246e3032f1ce1cbe65f7c50f64b61</u>	+ 1 et	✓
6	2024-04-26 00:00:20	<u>0x093e4239778e1f85a0215bb94f4ff0a9afc246e3032f1ce1cbe65f7c50f64b61</u>	+ 1 et	✓
7	2024-04-18 18:19:58	<u>0x24e3f03d6e8e6be0f918f45a78377c845fe28e336d85e16857f36ab334d31e40</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-08 19:43:45	<u>0x415fbc2cfe397fb8fcfc078c1edd0ab76715dc09b9544241dbf124c4032d29e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 23:10:35	<u>0xc9b2af088ed15374b4dc3d9d6d422bba6ce03320c92f6082a8415a761704f1c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-05 22:22:49	<u>0xa61413d93c95f3bf98d86168b8fc9ee1f636b0161362ccc6d0ba1011d9097b81</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-22 04:48:11	<u>0x451d4107ac55de426e83406ee9d379efc97e946d26222cdc419035bbac0ec425</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-22 03:02:09	<u>0x21fca1828ec68931e9e8b0bec76165182ed900af247dcd150e521a917ebf7915</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 04:04:00	<u>0x949a4fe057f68f38084f2002d2dfaf114fcb613e1e128d17c7c95b2ef13cea9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 00:00:08	<u>0x9bce06b55615f0d143b157ddcf11022322a79f3acd8f0dd01267bf50e7a21541</u>	+ 1 1000usdc.org	✓
15	2023-12-18 23:59:36	<u>0xab0d8a2b0cc41ccfb9e80d195e5fc7d0a6a6f0e1f87b6fe0ee6f60bfa3811b3d</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 23:59:34	<u>0x1d6113d7314e6db1c8b2a4c557e525952da15ac4130fca44006178a7c89b2194</u>	+ 1 s.xyz	✓
17	2023-12-13 23:09:11	<u>0x3223bef06dd613680a4eedaf38c46b1dca64fc398400795a233eba3f77ce8677</u>	+ 1 org	✓
18	2023-12-01 19:37:57	<u>0x8081caaad1fe7a8fc98326c0eb84295ec098c586424e1f2ec387df1e3f0e02d8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 19:30:58	<u>0x5867a572159a2a8348589e27dcd1ef9d3ff093f10c4677d33ccc4cdbfe42bb33</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 11:30:03	<u>0xb8c6b4e0cbd5b3787fececc55758c9da24e957dbc76f9633d4325d39d2ebdfa2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:53:14	<u>0x4fbfeab13eeb2e8c9819fbd6b8a93c67fa55b94aefdbefae722ea03a13ec5678</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 05:10:32	<u>0xe14ac460a4a7ce8ec2d667494d5ffcbe2caafdee43820cf310a9f0b93545d48b</u>	+ 1 2000usdt.top	✓
23	2023-11-28 17:54:25	<u>0xd3c7fdada269bc2bf65be832fc0b0f275ac165b41d96a1d00469f53cc7631e84</u>	+ 1 Reward at dydx.win	✓
24	2023-10-30 18:18:55	<u>0xe0779db821a1855376661945e5fe26ea7837bc2851553939a699167c8259da7f</u>	+ 1 rop.net	✓
25	2023-10-30 18:18:49	<u>0x739b802231df095d998234845073a72bbca2b82c91c7e3619858fe32c9701805</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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