

3xpL

















ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8036b12a72903bb30d6973d38d7666f52f6cf84</u>
TOTAL RECEIVED	10.423148676653905653 MATIC
	3.81 USD
TOTAL SEND	8.975803290298063786 MATIC
	3.28 USD


Token	Balance
MATIC	1.447345386355842090 MATIC 0.52 USD
Wrapped Matic	0.000031921171616878 WMATIC 0.00 USD
(PoS) Tether USD	0.011759 USDT 0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.050000000000000000 tLINK
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Aave Polygon USDT	0.000000 aPoLUSDT
#LINK	96.150000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz

#	Date & time	Transaction Id	Amount	
1	2023-11-01 20:41:28	<u>0x864cca71092192adaa7b5d79e8545ddcf29c22056e7a63c901b31fb2514491df</u>	- 0.0826911593597251 39 MATIC  0.05 USD	✓
2	2023-11-01 20:41:28	<u>0x864cca71092192adaa7b5d79e8545ddcf29c22056e7a63c901b31fb2514491df</u>	- 0.0078373287637967 13 MATIC  0.00 USD	✓
3	2023-11-01 20:41:28	<u>0x864cca71092192adaa7b5d79e8545ddcf29c22056e7a63c901b31fb2514491df</u>	- 0.0077246237353164 52 MATIC  0.00 USD	✓
4	2023-09-05 18:21:20	<u>0xc81975340529aab8458bfb9fc93a84950ee03c72b528900d2b9f41722bcc31c9</u>	- 0.0907385229533961 28 MATIC  0.05 USD	✓
5	2023-09-05 18:21:20	<u>0xc81975340529aab8458bfb9fc93a84950ee03c72b528900d2b9f41722bcc31c9</u>	- 0.0090099196165368 56 MATIC  0.00 USD	✓
6	2023-09-05 18:21:20	<u>0xc81975340529aab8458bfb9fc93a84950ee03c72b528900d2b9f41722bcc31c9</u>	- 0.0180748884803405 77 MATIC  0.01 USD	✓
7	2023-08-25 10:43:12	<u>0xf1772c72a2347cf186fa7d9b1726ca7dbd2f32be5ce775a3e8f4d7aab8b4d595</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
8	2023-08-25 10:43:12	<u>0xf1772c72a2347cf186fa7d9b1726ca7dbd2f32be5ce775a3e8f4d7aab8b4d595</u>	- 0.0124169027128952 03 MATIC  0.00 USD	✓
9	2023-08-25 10:43:12	<u>0xf1772c72a2347cf186fa7d9b1726ca7dbd2f32be5ce775a3e8f4d7aab8b4d595</u>	- 0.0219422631657719 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 10:17:48	<u>0x4c2e4c9ab042d581dd99</u> <u>60be4d2dfa9674e20aa1d2</u> <u>b693922a743491b14abb7d</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
11	2023-08-25 10:17:48	<u>0x4c2e4c9ab042d581dd99</u> <u>60be4d2dfa9674e20aa1d2</u> <u>b693922a743491b14abb7d</u>	- 0.0116184112908426 06 MATIC  0.00 USD	✓
12	2023-08-25 10:17:48	<u>0x4c2e4c9ab042d581dd99</u> <u>60be4d2dfa9674e20aa1d2</u> <u>b693922a743491b14abb7d</u>	- 0.0210243276627472 59 MATIC  0.01 USD	✓
13	2023-08-25 10:17:30	<u>0x52588f075b5ba7430e8a</u> <u>b28b64a31c0c04b5c312ef</u> <u>c3e04dd215e3885291cc48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 10:17:30	<u>0x52588f075b5ba7430e8a</u> <u>b28b64a31c0c04b5c312ef</u> <u>c3e04dd215e3885291cc48</u>	- 0.0041519700000000 00 MATIC  0.00 USD	✓
15	2023-08-25 10:17:30	<u>0x52588f075b5ba7430e8a</u> <u>b28b64a31c0c04b5c312ef</u> <u>c3e04dd215e3885291cc48</u>	- 0.0082470956643855 36 MATIC  0.00 USD	✓
16	2023-08-25 08:43:17	<u>0x22087d076652642949d5</u> <u>41b3c1b3982b2d70ccbad0</u> <u>169ae72006cbb3b50380a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 08:43:17	<u>0x22087d076652642949d5</u> <u>41b3c1b3982b2d70ccbad0</u> <u>169ae72006cbb3b50380a7</u>	- 0.0063654030476698 48 MATIC  0.00 USD	✓
18	2023-08-25 08:43:17	<u>0x22087d076652642949d5</u> <u>41b3c1b3982b2d70ccbad0</u> <u>169ae72006cbb3b50380a7</u>	- 0.0120578093838255 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 11:50:35	<u>0x3b4f0572eddf3d1291a</u> <u>b3b315356763f5bd3b7f8e</u> <u>bdc2bd4d0f453f667dcb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 11:50:35	<u>0x3b4f0572eddf3d1291a</u> <u>b3b315356763f5bd3b7f8e</u> <u>bdc2bd4d0f453f667dcb60</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
21	2023-08-05 11:50:35	<u>0x3b4f0572eddf3d1291a</u> <u>b3b315356763f5bd3b7f8e</u> <u>bdc2bd4d0f453f667dcb60</u>	- 0.0200000481635767 04 MATIC  0.01 USD	✓
22	2023-07-28 09:09:29	<u>0x65612a05003dfb689b1a</u> <u>9029d7c828c98d22223e1</u> <u>8fc3c08b9b6947e617ee6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-28 09:09:29	<u>0x65612a05003dfb689b1a</u> <u>9029d7c828c98d22223e1</u> <u>8fc3c08b9b6947e617ee6f</u>	- 0.0082899466726230 00 MATIC  0.00 USD	✓
24	2023-07-28 09:09:29	<u>0x65612a05003dfb689b1a</u> <u>9029d7c828c98d22223e1</u> <u>8fc3c08b9b6947e617ee6f</u>	- 0.0265817303379592 66 MATIC  0.01 USD	✓
25	2023-07-18 13:32:06	<u>0xe773f1cb94857dbb59a6</u> <u>53f647399f920a2f8d92c5</u> <u>5babc8a830e9d9a8745c80</u>	- 0.6294529213852392 28 MATIC  0.47 USD	✓
26	2023-07-18 13:32:06	<u>0xe773f1cb94857dbb59a6</u> <u>53f647399f920a2f8d92c5</u> <u>5babc8a830e9d9a8745c80</u>	- 0.0132701819669105 45 MATIC  0.00 USD	✓
27	2023-07-18 13:32:06	<u>0xe773f1cb94857dbb59a6</u> <u>53f647399f920a2f8d92c5</u> <u>5babc8a830e9d9a8745c80</u>	- 0.0492219011975670 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-18 13:31:46	<u>0xa36f60b8ddf21f30cb08</u> <u>8663c2f80c38ecd1336ed4</u> <u>c67ff7a05b226e441ba24b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-18 13:31:46	<u>0xa36f60b8ddf21f30cb08</u> <u>8663c2f80c38ecd1336ed4</u> <u>c67ff7a05b226e441ba24b</u>	- 0.0012216886148683 98 MATIC  0.00 USD	✓
30	2023-07-18 13:31:46	<u>0xa36f60b8ddf21f30cb08</u> <u>8663c2f80c38ecd1336ed4</u> <u>c67ff7a05b226e441ba24b</u>	- 0.0048699883493024 22 MATIC  0.00 USD	✓
31	2023-07-18 13:31:30	<u>0x401aff403e5e3a37018e</u> <u>1cb141069e4a472cc7bc32</u> <u>7a2365a1be5fa1f0930c9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-18 13:31:30	<u>0x401aff403e5e3a37018e</u> <u>1cb141069e4a472cc7bc32</u> <u>7a2365a1be5fa1f0930c9f</u>	- 0.0043799978258741 69 MATIC  0.00 USD	✓
33	2023-07-18 13:31:30	<u>0x401aff403e5e3a37018e</u> <u>1cb141069e4a472cc7bc32</u> <u>7a2365a1be5fa1f0930c9f</u>	- 0.0169012535225970 71 MATIC  0.01 USD	✓
34	2023-07-18 13:31:22	<u>0x8ea1d706a3c24a845cbe</u> <u>a0e7b26cdf4adb9331bf3d</u> <u>9231fc970e342ec14f72e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-18 13:31:22	<u>0x8ea1d706a3c24a845cbe</u> <u>a0e7b26cdf4adb9331bf3d</u> <u>9231fc970e342ec14f72e0</u>	- 0.0015948422000346 08 MATIC  0.00 USD	✓
36	2023-07-18 13:31:22	<u>0x8ea1d706a3c24a845cbe</u> <u>a0e7b26cdf4adb9331bf3d</u> <u>9231fc970e342ec14f72e0</u>	- 0.0066379117355656 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-12 16:57:01	<u>0xd646395d6a2acfb57ce0</u> <u>730140d8e4371af496eb58</u> <u>06e5402c7d2dcab2adbeb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 16:57:01	<u>0xd646395d6a2acfb57ce0</u> <u>730140d8e4371af496eb58</u> <u>06e5402c7d2dcab2adbeb6</u>	- 0.0064507140812909 47 MATIC  0.00 USD	✓
39	2023-07-12 16:57:01	<u>0xd646395d6a2acfb57ce0</u> <u>730140d8e4371af496eb58</u> <u>06e5402c7d2dcab2adbeb6</u>	- 0.0227195101203868 97 MATIC  0.01 USD	✓
40	2023-07-12 16:20:38	<u>0xb4ea55571b7b2629909b</u> <u>96c5a94c9bfbcbce4147cf1</u> <u>ec940d78088ad731e71e49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 16:20:38	<u>0xb4ea55571b7b2629909b</u> <u>96c5a94c9bfbcbce4147cf1</u> <u>ec940d78088ad731e71e49</u>	- 0.0017205206090127 60 MATIC  0.00 USD	✓
42	2023-07-12 16:20:38	<u>0xb4ea55571b7b2629909b</u> <u>96c5a94c9bfbcbce4147cf1</u> <u>ec940d78088ad731e71e49</u>	- 0.0069370214267976 56 MATIC  0.00 USD	✓
43	2023-06-19 19:12:27	<u>0x60978763aef02c36d71b</u> <u>a5d4472946487c3db2f141</u> <u>8d992a946cd7420e206e10</u>	- 0.7299348973831220 06 MATIC  0.44 USD	✓
44	2023-06-19 19:12:27	<u>0x60978763aef02c36d71b</u> <u>a5d4472946487c3db2f141</u> <u>8d992a946cd7420e206e10</u>	- 0.0164656335355464 03 MATIC  0.01 USD	✓
45	2023-06-19 19:12:27	<u>0x60978763aef02c36d71b</u> <u>a5d4472946487c3db2f141</u> <u>8d992a946cd7420e206e10</u>	- 0.0552011070151411 31 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-19 19:12:11	<u>0xa78bcacf91b00c8ed7ee3</u> <u>a9f778658d54b85ff64f98</u> <u>b36e66a644d1ffd16e1c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-19 19:12:11	<u>0xa78bcacf91b00c8ed7ee3</u> <u>a9f778658d54b85ff64f98</u> <u>b36e66a644d1ffd16e1c76</u>	- 0.0026360915719409 76 MATIC  0.00 USD	✓
48	2023-06-19 19:12:11	<u>0xa78bcacf91b00c8ed7ee3</u> <u>a9f778658d54b85ff64f98</u> <u>b36e66a644d1ffd16e1c76</u>	- 0.0065765941021242 00 MATIC  0.00 USD	✓
49	2023-06-19 19:11:57	<u>0x98865cbda071dacc5387</u> <u>ed3192bab645e8f0815e16</u> <u>d301f1bef27405630d2132</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-19 19:11:57	<u>0x98865cbda071dacc5387</u> <u>ed3192bab645e8f0815e16</u> <u>d301f1bef27405630d2132</u>	- 0.0029668807859392 26 MATIC  0.00 USD	✓
51	2023-06-19 19:11:57	<u>0x98865cbda071dacc5387</u> <u>ed3192bab645e8f0815e16</u> <u>d301f1bef27405630d2132</u>	- 0.0059359671756223 41 MATIC  0.00 USD	✓
52	2023-06-18 17:48:54	<u>0x3946b9b217a3f41657c4</u> <u>0fc5043586d8991e7afd9a</u> <u>94ec14d0c871398389ac97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-18 17:48:54	<u>0x3946b9b217a3f41657c4</u> <u>0fc5043586d8991e7afd9a</u> <u>94ec14d0c871398389ac97</u>	- 0.0053398921621996 11 MATIC  0.00 USD	✓
54	2023-06-18 17:48:54	<u>0x3946b9b217a3f41657c4</u> <u>0fc5043586d8991e7afd9a</u> <u>94ec14d0c871398389ac97</u>	- 0.0131325315036059 91 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-18 00:55:44	<u>0x28b4b6a8e820e64e20eb</u> <u>300e8b00a50c270a25e6e4</u> <u>8e6abe382ce8d9b1b3c8d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-18 00:55:44	<u>0x28b4b6a8e820e64e20eb</u> <u>300e8b00a50c270a25e6e4</u> <u>8e6abe382ce8d9b1b3c8d9</u>	- 0.0018803890244889 75 MATIC  0.00 USD	✓
57	2023-06-18 00:55:44	<u>0x28b4b6a8e820e64e20eb</u> <u>300e8b00a50c270a25e6e4</u> <u>8e6abe382ce8d9b1b3c8d9</u>	- 0.0080563020968880 46 MATIC  0.00 USD	✓
58	2023-06-14 15:19:50	<u>0x3ab0cfea55ac7bdf158a</u> <u>6eac7284db7ab860c43a8b</u> <u>70ca40d1d64ccb49e7840a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 15:19:50	<u>0x3ab0cfea55ac7bdf158a</u> <u>6eac7284db7ab860c43a8b</u> <u>70ca40d1d64ccb49e7840a</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
60	2023-06-14 15:19:50	<u>0x3ab0cfea55ac7bdf158a</u> <u>6eac7284db7ab860c43a8b</u> <u>70ca40d1d64ccb49e7840a</u>	- 0.0961104406149215 63 MATIC  0.06 USD	✓
61	2023-06-14 10:57:47	<u>0xbc1a5324f950a40297f6</u> <u>c0e59b828e5860d41a1e6d</u> <u>543fb47fae5582bac1d9c5</u>	- 1.0713079184937164 27 MATIC  0.70 USD	✓
62	2023-06-14 10:57:47	<u>0xbc1a5324f950a40297f6</u> <u>c0e59b828e5860d41a1e6d</u> <u>543fb47fae5582bac1d9c5</u>	- 0.0112880099999999 99 MATIC  0.00 USD	✓
63	2023-06-14 10:57:47	<u>0xbc1a5324f950a40297f6</u> <u>c0e59b828e5860d41a1e6d</u> <u>543fb47fae5582bac1d9c5</u>	- 0.0713654806401183 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-14 09:54:58	<u>0x2d22b5672ad6a6ce90df e9f98521f69e9de07b49c5 ba9266e0303d14d44fc6f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-14 09:54:58	<u>0x2d22b5672ad6a6ce90df e9f98521f69e9de07b49c5 ba9266e0303d14d44fc6f2</u>	- 0.001717740000000000 00 MATIC  0.00 USD	✓
66	2023-06-14 09:54:58	<u>0x2d22b5672ad6a6ce90df e9f98521f69e9de07b49c5 ba9266e0303d14d44fc6f2</u>	- 0.0095291323024583 87 MATIC  0.00 USD	✓
67	2023-06-14 09:54:50	<u>0xdabdbe99a5bbf05185ed 8d03cda751e30de7f857a1 84fa90d5bda4649d64c4ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-14 09:54:50	<u>0xdabdbe99a5bbf05185ed 8d03cda751e30de7f857a1 84fa90d5bda4649d64c4ec</u>	- 0.001854450000000000 00 MATIC  0.00 USD	✓
69	2023-06-14 09:54:50	<u>0xdabdbe99a5bbf05185ed 8d03cda751e30de7f857a1 84fa90d5bda4649d64c4ec</u>	- 0.0103777088736309 31 MATIC  0.00 USD	✓
70	2023-05-31 11:52:00	<u>0x81f458882e5c5f067ca8 c936a5529cdd0b7a53af71 a5ffcdabbb4b78469ee7e6</u>	- 0.7298181524056763 79 MATIC  0.64 USD	✓
71	2023-05-31 11:52:00	<u>0x81f458882e5c5f067ca8 c936a5529cdd0b7a53af71 a5ffcdabbb4b78469ee7e6</u>	- 0.0221225128135335 95 MATIC  0.01 USD	✓
72	2023-05-31 11:52:00	<u>0x81f458882e5c5f067ca8 c936a5529cdd0b7a53af71 a5ffcdabbb4b78469ee7e6</u>	- 0.0598415970150785 11 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-05-31 10:47:34	<u>0xa774b3b1ccfa852d45a35949ebdf11d5f1fb81fdaad08195e226721820014463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-31 10:47:34	<u>0xa774b3b1ccfa852d45a35949ebdf11d5f1fb81fdaad08195e226721820014463</u>	- 0.0026144289650314 32 MATIC  0.00 USD	✓
75	2023-05-31 10:47:34	<u>0xa774b3b1ccfa852d45a35949ebdf11d5f1fb81fdaad08195e226721820014463</u>	- 0.0062615471092913 20 MATIC  0.00 USD	✓
76	2023-05-31 10:47:28	<u>0xb28145ff83711ccaa28f72edf063048aa2bd0efb8816f30bed02f342195a5e38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-31 10:47:28	<u>0xb28145ff83711ccaa28f72edf063048aa2bd0efb8816f30bed02f342195a5e38</u>	- 0.0029771700980634 60 MATIC  0.00 USD	✓
78	2023-05-31 10:47:28	<u>0xb28145ff83711ccaa28f72edf063048aa2bd0efb8816f30bed02f342195a5e38</u>	- 0.0075838666547170 80 MATIC  0.00 USD	✓
79	2023-05-30 19:00:54	<u>0x86de7901e55a166fffe4ab4c86a7a564b7878783065b3dd844f1244b8162ae02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-30 19:00:54	<u>0x86de7901e55a166fffe4ab4c86a7a564b7878783065b3dd844f1244b8162ae02</u>	- 0.0043293835588952 52 MATIC  0.00 USD	✓
81	2023-05-30 19:00:54	<u>0x86de7901e55a166fffe4ab4c86a7a564b7878783065b3dd844f1244b8162ae02</u>	- 0.0151193291678835 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-30 19:00:48	<u>0xd4fa51dbf61bac4e0d26</u> <u>b4ea635d9c22ca3ecb7a6c</u> <u>0763098a5ef2cc3947ed30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-30 19:00:48	<u>0xd4fa51dbf61bac4e0d26</u> <u>b4ea635d9c22ca3ecb7a6c</u> <u>0763098a5ef2cc3947ed30</u>	- 0.0027425965380359 78 MATIC  0.00 USD	✓
84	2023-05-30 19:00:48	<u>0xd4fa51dbf61bac4e0d26</u> <u>b4ea635d9c22ca3ecb7a6c</u> <u>0763098a5ef2cc3947ed30</u>	- 0.0068164529802151 12 MATIC  0.00 USD	✓
85	2023-05-30 19:00:40	<u>0x8dbda4a51086ae0865</u> <u>77df225211112a3f723454</u> <u>145ee4b1a1a80fe05ce302</u>	- 3.1921171616877721 53 MATIC  2.90 USD	✓
86	2023-05-30 19:00:40	<u>0x8dbda4a51086ae0865</u> <u>77df225211112a3f723454</u> <u>145ee4b1a1a80fe05ce302</u>	- 0.0025198103401241 95 MATIC  0.00 USD	✓
87	2023-05-30 19:00:40	<u>0x8dbda4a51086ae0865</u> <u>77df225211112a3f723454</u> <u>145ee4b1a1a80fe05ce302</u>	- 0.0066134387410364 02 MATIC  0.00 USD	✓
88	2023-05-30 19:00:32	<u>0xc117f9825043663d2224</u> <u>53f6ba440c52e97bd81178</u> <u>a631310e7247b9c12c3eb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-30 19:00:32	<u>0xc117f9825043663d2224</u> <u>53f6ba440c52e97bd81178</u> <u>a631310e7247b9c12c3eb8</u>	- 0.0148679572940287 05 MATIC  0.01 USD	✓
90	2023-05-30 19:00:32	<u>0xc117f9825043663d2224</u> <u>53f6ba440c52e97bd81178</u> <u>a631310e7247b9c12c3eb8</u>	- 0.0303232814786902 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-30 18:34:30	<u>0x9228b16840b8025561ff</u> <u>4cc0afd7679cd3bc31771d</u> <u>e5e0855dbc465a40f8e00b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-30 18:34:30	<u>0x9228b16840b8025561ff</u> <u>4cc0afd7679cd3bc31771d</u> <u>e5e0855dbc465a40f8e00b</u>	- 0.0031655789574926 56 MATIC  0.00 USD	✓
93	2023-05-30 18:34:30	<u>0x9228b16840b8025561ff</u> <u>4cc0afd7679cd3bc31771d</u> <u>e5e0855dbc465a40f8e00b</u>	- 0.0067309605321782 16 MATIC  0.00 USD	✓
94	2023-05-30 18:34:24	<u>0x18d7bc0756ee304f9018</u> <u>f209ea0a2d0f5418ead9fc</u> <u>602b5a0aac3c32be3d5cb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-30 18:34:24	<u>0x18d7bc0756ee304f9018</u> <u>f209ea0a2d0f5418ead9fc</u> <u>602b5a0aac3c32be3d5cb6</u>	- 0.015470700000000000 00 MATIC  0.01 USD	✓
96	2023-05-30 18:34:24	<u>0x18d7bc0756ee304f9018</u> <u>f209ea0a2d0f5418ead9fc</u> <u>602b5a0aac3c32be3d5cb6</u>	- 0.0266248567151554 13 MATIC  0.02 USD	✓
97	2023-05-30 18:26:48	<u>0xbbf174cf9708e036cac2</u> <u>d1aba6b337a1fc64e63846</u> <u>62d4719d3db6f5f4626f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-30 18:26:48	<u>0xbbf174cf9708e036cac2</u> <u>d1aba6b337a1fc64e63846</u> <u>62d4719d3db6f5f4626f43</u>	- 0.005675280000000000 00 MATIC  0.00 USD	✓
99	2023-05-30 18:26:48	<u>0xbbf174cf9708e036cac2</u> <u>d1aba6b337a1fc64e63846</u> <u>62d4719d3db6f5f4626f43</u>	- 0.0241168095276592 63 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-30 18:18:29	<u>0x5d3043b2be193cdb6a21</u> <u>135690ddb51016905d57a3</u> <u>9c927579af63f2325fc16f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-30 18:18:29	<u>0x5d3043b2be193cdb6a21</u> <u>135690ddb51016905d57a3</u> <u>9c927579af63f2325fc16f</u>	- 0.005675280000000000 00 MATIC  0.00 USD	✓
102	2023-05-30 18:18:29	<u>0x5d3043b2be193cdb6a21</u> <u>135690ddb51016905d57a3</u> <u>9c927579af63f2325fc16f</u>	- 0.0234769075981564 81 MATIC  0.02 USD	✓

INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-25 10:17:30	<u>0x52588f075b5ba7430e8a</u> <u>b28b64a31c0c04b5c312ef</u> <u>c3e04dd215e3885291cc48</u>	+ 3.0304359258968451 84 MATIC  1.64 USD	✓
2	2023-07-18 13:31:30	<u>0x401aff403e5e3a37018e</u> <u>1cb141069e4a472cc7bc32</u> <u>7a2365a1be5fa1f0930c9f</u>	+ 0.8523508152781560 38 MATIC  0.64 USD	✓
3	2023-05-30 18:34:14	<u>0x452d6a6c4a59d619507c</u> <u>98a57a757a41279c010a50</u> <u>fbe77ffa3f71bdd0f7cd35</u>	+ 6.3403619354789046 98 MATIC  5.76 USD	✓
4	2023-05-30 18:15:51	<u>0x9a47f644ad1f3d550e06</u> <u>d038b2482580454f9335ac</u> <u>ae75e26551036874ec2e32</u>	+ 0.200000000000000000 11 MATIC  0.18 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:44:00	<u>0x10c51908848c3ea15886</u> <u>dcf07a6343a777d6320c48</u> <u>03c9b8f34670b198babe8</u>	+ 3 rn.xyz	✓
2	2023-11-03 01:03:07	<u>0x2224e8524e9b1a3f1c8a</u> <u>880eb796b837722c414bf8</u> <u>14041bb9dc02a561836dd2</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-26 09:32:01	<u>0xd86baba94d0d149e4cc2</u> <u>3cb55c009ab6033be9950a</u> <u>389630899a2f37e094cab4</u>	+ 151,850.0000000000 00000000 WHEX	✓
4	2023-08-25 21:38:14	<u>0xc9dd84dadbfecf7df</u> <u>1b1d2d7dafa3f6a367e4fd</u> <u>fba48112a5a9468bd21916</u>	+ 162,750.0000000000 00000000 WHEX	✓
5	2023-08-25 10:43:12	<u>0xf1772c72a2347cf186fa</u> <u>7d9b1726ca7dbd2f32be5c</u> <u>e775a3e8f4d7aab8b4d595</u>	- 87.490000 USDT  87.46 USD	✓
6	2023-08-25 10:42:34	<u>0x303e7b463c9948fee16e</u> <u>178ce3c53ad8aa6f8694c9</u> <u>0d5eafb44b33fc24e94fa9</u>	+ 87.487476 USDT  87.45 USD	✓
7	2023-08-25 10:17:48	<u>0x4c2e4c9ab042d581dd99</u> <u>60be4d2dfa9674e20aa1d2</u> <u>b693922a743491b14abb7d</u>	- 74.570000 USDT  74.54 USD	✓
8	2023-08-25 10:17:30	<u>0x52588f075b5ba7430e8a</u> <u>b28b64a31c0c04b5c312ef</u> <u>c3e04dd215e3885291cc48</u>	- 1.650000 USDT  1.64 USD	✓
9	2023-08-25 08:43:17	<u>0x22087d076652642949d5</u> <u>41b3c1b3982b2d70ccbad0</u> <u>169ae72006cbb3b50380a7</u>	+ 76.087670 USDT  76.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 08:43:17	<u>0x22087d076652642949d541b3c1b3982b2d70ccbad0169ae72006cbb3b50380a7</u>	- 76.087670 aPoLUSDT	✓
11	2023-08-25 08:43:03	<u>0x0a3d7ba60ce9f866a94d95928a5f125fd3c2f359b4d499e771306173ce296beb</u>	+ 76.085405 aPoLUSDT	✓
12	2023-08-08 18:45:30	<u>0x49ee154eefdee09ce0135d7636fb8ffaae3e3c8999d4b9f634fc942bc2e35475</u>	+ 1,049.0000000000000000000000000000 aim rewards	✓
13	2023-08-06 11:20:04	<u>0xf352f5c24dbe45fe7737398c26a724c25d63e5e199589d2df8fb76b866773ea0</u>	+ 96.1500000000000005684 LINKBonus.io	✓
14	2023-07-18 13:32:06	<u>0xe773f1cb94857dbb59a653f647399f920a2f8d92c55babc8a830e9d9a8745c80</u>	- 14.440000 USDT  14.44 USD	✓
15	2023-07-18 13:31:46	<u>0xa36f60b8ddf21f30cb088663c2f80c38ecd1336ed4c67ff7a05b226e441ba24b</u>	- 0.000237 USDT  0.00 USD	✓
16	2023-07-18 13:31:30	<u>0x401aff403e5e3a37018e1cb141069e4a472cc7bc327a2365a1be5fa1f0930c9f</u>	- 0.640000 USDT  0.64 USD	✓
17	2023-07-14 07:56:16	<u>0xd60a4d021899dce071d90c0275e4963c58f97d3a34da41bf2cc0a075f7852f87</u>	+ 0.009100 USDT  0.00 USD	✓
18	2023-07-12 16:59:09	<u>0x3fe035f606bbe327ea7eb01ffa0beeb225d523c5601bfa917d48640bdafb0db</u>	+ 0.009100 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-12 16:57:01	<u>0xd646395d6a2acfb57ce0730140d8e4371af496eb5806e5402c7d2dcab2adb6b6</u>	- 9,100.072298 USDT  9,098.84 USD	✓
20	2023-07-12 16:55:45	<u>0x35c3fc87ad99fa18e35db4182b606a187e6563825eb1796b78f22fa991e85302</u>	+ 9,100.300000 USDT  9,099.06 USD	✓
21	2023-06-22 12:22:42	<u>0xc6653c5326eefee992981528172ae1205baa8c8604d8fbca52b69b5c60ef70e1</u>	+ 14.819718 USDT  14.82 USD	✓
22	2023-06-19 19:12:27	<u>0x60978763aef02c36d71ba5d4472946487c3db2f1418d992a946cd7420e206e10</u>	- 15.820000 USDT  15.81 USD	✓
23	2023-06-16 19:10:49	<u>0x23295bfacca7855c49959da8c5a774a8d12aa224e7ddf79a42375c50117dd268</u>	+ 15.801389 USDT  15.78 USD	✓
24	2023-06-14 10:57:47	<u>0xbc1a5324f950a40297f6c0e59b828e5860d41a1e6d543fb47fae5582bac1d9c5</u>	- 16.820000 USDT  16.82 USD	✓
25	2023-06-14 09:54:58	<u>0x2d22b5672ad6a6ce90dfe9f98521f69e9de07b49c5ba9266e0303d14d44fc6f2</u>	- 0.000159 USDT  0.00 USD	✓
26	2023-06-05 14:43:42	<u>0xff7033535720d899face247b974b40b772a22402b2e128c930761b6e71c21e9f</u>	+ 197.050000000000001 1369 tLINK	✓
27	2023-05-31 11:52:00	<u>0x81f458882e5c5f067ca8c936a5529cdd0b7a53af71a5ffcdabbb4b78469ee7e6</u>	- 1,064.000000 USDT  1,064.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-30 19:00:54	<u>0x86de7901e55a166fffe4 ab4c86a7a564b787878306 5b3dd844f1244b8162ae02</u>	- 3.1920852405161550 54 WMATIC  2.90 USD	✓
29	2023-05-30 19:00:32	<u>0xc117f9825043663d2224 53f6ba440c52e97bd81178 a631310e7247b9c12c3eb8</u>	- 1,172.820029 USDT  1,173.02 USD	✓
30	2023-05-30 18:34:24	<u>0x18d7bc0756ee304f9018 f209ea0a2d0f5418ead9fc 602b5a0aac3c32be3d5cb6</u>	+ 2,253.820029 USDT  2,254.40 USD	✓
31	2023-05-30 18:34:24	<u>0x18d7bc0756ee304f9018 f209ea0a2d0f5418ead9fc 602b5a0aac3c32be3d5cb6</u>	- 2,253.819991 aPo1USDT	✓
32	2023-05-30 18:34:02	<u>0x6f14c884346aa9559b5f 670d53927dcfd2db00a354 debase94405b60953ebf50</u>	+ 2,253.820000 aPo1USDT	✓
33	2023-05-30 18:26:48	<u>0xbbf174cf9708e036cac2 d1aba6b337a1fc64e63846 62d4719d3db6f5f4626f43</u>	- 2,271.819481 aPo1USDT	✓
34	2023-05-30 18:21:52	<u>0xf6d60121c2b6e7e7dea7 b7b7e4c02d95bcd040b5a 77470a3b6b70d552263cb5</u>	+ 2,271.820000 aPo1USDT	✓
35	2023-05-30 18:18:29	<u>0x5d3043b2be193cdb6a21 135690ddb51016905d57a3 9c927579af63f2325fc16f</u>	- 3,324.818263 aPo1USDT	✓
36	2023-05-30 18:07:11	<u>0x7f805eaca871fdc544da 44768a360e97d5aadd1cec c9c63e5ce2442dd11fedee</u>	+ 3,324.820000 aPo1USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 11:50:35	<u>0x3b4f0572eddf3d1291a</u> <u>b3b315356763f5bd3b7f8e</u> <u>bdc2bd4d0f453f667dcb60</u>	+ 1 FLWR	✓
2	2023-07-28 09:09:29	<u>0x65612a05003dfb689b1a</u> <u>9029d7c828c98d22223e1</u> <u>8fc3c08b9b6947e617ee6f</u>	+ 1 SKL	✓
3	2023-06-18 17:48:54	<u>0x3946b9b217a3f41657c4</u> <u>0fc5043586d8991e7afd9a</u> <u>94ec14d0c871398389ac97</u>	+ 1 zkLightClient	✓
4	2023-06-14 15:19:50	<u>0x3ab0cfea55ac7bdf158a</u> <u>6eac7284db7ab860c43a8b</u> <u>70ca40d1d64ccb49e7840a</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:24:44	<u>0xc0867d05815d1329964e</u> <u>c7bf1f9f3d360fbc84886f</u> <u>395d4bdd47aa24a30b865f</u>	+ 1 ethevents.co	✓
2	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024</u> <u>434b913c09ed31785f51be</u> <u>d8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
3	2024-01-16 04:12:37	<u>0x50b06b98a7ed5a7491c9</u> <u>49048ad9939a880b79bed2</u> <u>bf83fb1b864e4dfd059fe0</u>	+ 1 3000usdt.cc	✓
4	2023-11-01 20:41:50	<u>0x67f066020b567359c452</u> <u>6bc174f095ca29236eec86</u> <u>2f263d924b4f996f61bd32</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 20:41:38	<u>0xe672436aace6eba88102</u> <u>5f268ee07d8fc4b9313e85</u> <u>94e1bd50e86af07cad5e01</u>	+ 1 op.net	✓
6	2023-10-09 13:51:09	<u>0x41820a575f742b73b58c</u> <u>4215f2f8747016b776506c</u> <u>002f81948fd9486e03d654</u>	+ 1 Voucher	✓
7	2023-10-03 19:35:37	<u>0x86b36f682d3f8b8e6f5b</u> <u>d1bac4403bb8847e1055a3</u> <u>82885e28c1b60c5b2dcf91</u>	+ 1 NFT AIRDROP	✓
8	2023-09-16 16:34:02	<u>0x3b261435868147983fc1</u> <u>c42c14b4ef60c216763b04</u> <u>a222abbb47280487c029e8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 02:33:28	<u>0x4bc52f8f6c6a1843f823</u> <u>033424c4c97fd0f4025c62</u> <u>e29cc468b1ebc4da58a009</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:10:43	<u>0xf945be34f150b777d84f</u> <u>2084d997514e5cb4f859e3</u> <u>e32efb19641f2df579d035</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 08:03:04	<u>0xc432cba01068a27f6967</u> <u>f334342fb1614758f57a3b</u> <u>4b6ceec5e08d3f28d460b5</u>	+ 1 NFT Voucher	✓
12	2023-09-05 21:11:18	<u>0x885020210ce67a3af8be</u> <u>dd007206a98c82b2aeea07</u> <u>e085b3796944581b180f09</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 18:24:26	<u>0xe4b676fd1b0e25140b29</u> <u>114adebf0e8c88efd677b3</u> <u>c68306bc9527238f78791f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 18:24:08	<u>0xd9612a166c5f9d0cff06743c0d7f765815bb226526a08edf3b18b2895d0c651e</u>	+ 1 Vouchers	✓
15	2023-09-05 18:23:20	<u>0x2b903434ba76c06b6e7eb9b0745f2df5d4764ddd317ef414fcdad7fc60c7b844</u>	+ 1 NFT AIRDROP	✓
16	2023-09-05 18:22:58	<u>0x2dc5d6b767f89fe7dbb668eeac8f82daaa00a512313cab26d27153e122d03c48</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-05 18:22:26	<u>0xcf788a6682ff9a60e8973fc5e9c1d0af77dc97beac2c8ded125f628c2c4b765f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-05 18:22:14	<u>0xf2ce3a790d626ed0320b59f173c475d1ffa988559dd160550ef8fd799d6ca1ab</u>	+ 1 Vouchers	✓
19	2023-09-05 18:21:46	<u>0x0d6841bddc9f566eb8cb8bd8d34d0b28fada090636ff4cbb9c5dc15f321d17c7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-05 18:21:42	<u>0x04eb7f8e2b3aafa5b8b32d5ebc43beb2ba3ba0c3b6a020a7bd519f42b8ed8d45</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 08:41:54	<u>0xfead712b3b05c92d7e2dbfa10af039f7e9e3e2d6b54014f7c0aef6dcd386630a</u>	+ 1 Voucher	✓
22	2023-08-27 00:46:14	<u>0xb815e735eb6bf8dd6f12ed5809acdee7fc719ac9fe03c4dd2c8116d449dd0d02</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 03:45:14	<u>0x20aedb9ee6fa5e395caa</u> <u>a7a0ce786bf13bc42209cb</u> <u>e41e95062b0d1b3ed43666</u>	+ 1 NFTVoucher	✓
24	2023-08-25 15:39:58	<u>0x4dcb5dd030e209b73e23</u> <u>dd5f65edd567b9a571c502</u> <u>b57ff77bd31989d1f0792a</u>	+ 1 Voucher	✓
25	2023-08-25 09:25:23	<u>0x1c24a78e1d9f7a0ba20e</u> <u>a13b80dac9614c7d6e992f</u> <u>1284efa62f7671a94adc6d</u>	+ 1 NFTVoucher	✓
26	2023-08-09 22:53:26	<u>0x15952b85eacf31284c88</u> <u>ce6c91a3b8e37d194356e6</u> <u>ac28e0a2470185fbae58f6</u>	+ 1 NFTVoucher	✓
27	2023-08-05 16:38:29	<u>0xda40cd97a160e126ead8</u> <u>aef47968debcc6d6d9ac8f</u> <u>a00a67215161f5b0fcb704</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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