

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac78885b92dd5ae86e46776612f98684dd9088a</u>
TOTAL RECEIVED	6,560.8518000000000366708 MATIC
	2,657.14 USD
TOTAL SEND	6,560.848117622064819443 MATIC
	2,657.14 USD










Token	Balance
MATIC	0.003682377935626600 MATIC
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM


* USD values displayed at the time of transaction










Token	Balance
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2ETH Reward	N/A 2eth.org
'	N/A Visit usdtevent.co to claim nft
	N/A
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Positive Vibes	N/A Positive Vibes
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
•	






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 18:51:38	<u>0xf147a8658cc1d17e0000</u> <u>b4248e9dcb5d8b11e0b6a8</u> <u>fbf1a2602ccaf87bc51cf9</u>	- 0.056000000000000000 01 MATIC  0.06 USD	✓
2	2024-03-10 18:51:38	<u>0xf147a8658cc1d17e0000</u> <u>b4248e9dcb5d8b11e0b6a8</u> <u>fbf1a2602ccaf87bc51cf9</u>	- 0.0011791880589300 00 MATIC  0.00 USD	✓
3	2024-03-10 18:51:38	<u>0xf147a8658cc1d17e0000</u> <u>b4248e9dcb5d8b11e0b6a8</u> <u>fbf1a2602ccaf87bc51cf9</u>	- 0.0010281529306860 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-08 05:46:30	<u>0x4b9fba0717ca155753f78495150b84bfa4bee6a44efae33cef8ac2cfed0edcac</u>	- 1,149.099999999999 909051 MATIC  955.13 USD	✓
5	2024-02-08 05:46:30	<u>0x4b9fba0717ca155753f78495150b84bfa4bee6a44efae33cef8ac2cfed0edcac</u>	- 0.0008358168000000 00 MATIC  0.00 USD	✓
6	2024-02-08 05:46:30	<u>0x4b9fba0717ca155753f78495150b84bfa4bee6a44efae33cef8ac2cfed0edcac</u>	- 0.0000481766638500 00 MATIC  0.00 USD	✓
7	2024-02-08 05:35:14	<u>0xec152916e772fa2bb6b3639e02358dd372906ff6d0d3da939d9ab2748029f3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 05:35:14	<u>0xec152916e772fa2bb6b3639e02358dd372906ff6d0d3da939d9ab2748029f3bd</u>	- 0.0053132909819514 24 MATIC  0.00 USD	✓
9	2024-02-08 05:35:14	<u>0xec152916e772fa2bb6b3639e02358dd372906ff6d0d3da939d9ab2748029f3bd</u>	- 0.0001395039360501 12 MATIC  0.00 USD	✓
10	2024-02-01 04:14:35	<u>0xc23eeb5f316d0bbc65afb704460456e0dd762dab3011b30e19cd6dd27179820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 04:14:35	<u>0xc23eeb5f316d0bbc65afb704460456e0dd762dab3011b30e19cd6dd27179820</u>	- 0.0052901960327892 00 MATIC  0.00 USD	✓
12	2024-02-01 04:14:35	<u>0xc23eeb5f316d0bbc65afb704460456e0dd762dab3011b30e19cd6dd27179820</u>	- 0.0009653094238068 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-31 03:41:22	<u>0x602f8fb283d70f09adea c55b454ff112aae04bff51 4a2fb3161d3acc2a618d8e</u>	- 105.00000000000000 0000 MATIC  85.03 USD	✓
14	2024-01-31 03:41:22	<u>0x602f8fb283d70f09adea c55b454ff112aae04bff51 4a2fb3161d3acc2a618d8e</u>	- 0.0011027772276780 00 MATIC  0.00 USD	✓
15	2024-01-31 03:41:22	<u>0x602f8fb283d70f09adea c55b454ff112aae04bff51 4a2fb3161d3acc2a618d8e</u>	- 0.0001696400885760 00 MATIC  0.00 USD	✓
16	2024-01-31 03:33:54	<u>0xebc717b7839e230c73b5 74e5af5adc1685b197ed8f e2f607ba2a3ad36a1e7b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 03:33:54	<u>0xebc717b7839e230c73b5 74e5af5adc1685b197ed8f e2f607ba2a3ad36a1e7b17</u>	- 0.0051621473664092 80 MATIC  0.00 USD	✓
18	2024-01-31 03:33:54	<u>0xebc717b7839e230c73b5 74e5af5adc1685b197ed8f e2f607ba2a3ad36a1e7b17</u>	- 0.0017141154218618 56 MATIC  0.00 USD	✓
19	2024-01-31 03:32:37	<u>0x74d9b6ea27f71f4b883f 2fcc311bc230860a1e5a7b 199279da5dcc2e6d577f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 03:32:37	<u>0x74d9b6ea27f71f4b883f 2fcc311bc230860a1e5a7b 199279da5dcc2e6d577f8b</u>	- 0.0090585768000000 01 MATIC  0.00 USD	✓
21	2024-01-31 03:32:37	<u>0x74d9b6ea27f71f4b883f 2fcc311bc230860a1e5a7b 199279da5dcc2e6d577f8b</u>	- 0.0013554519963280 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-01-31 03:29:29	<u>0x87f86337256466b0a8c8 a36b5ef94051c91a40d501 b3e1f0f2dbc3ed6e34fa9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 03:29:29	<u>0x87f86337256466b0a8c8 a36b5ef94051c91a40d501 b3e1f0f2dbc3ed6e34fa9d</u>	- 0.0043137417671473 44 MATIC  0.00 USD	✓
24	2024-01-31 03:29:29	<u>0x87f86337256466b0a8c8 a36b5ef94051c91a40d501 b3e1f0f2dbc3ed6e34fa9d</u>	- 0.0005808367263330 08 MATIC  0.00 USD	✓
25	2024-01-04 10:29:05	<u>0x2c20c28d4783a2c0f7aa b7a9bf617c98988e825d7a 6328bb066239d67a233972</u>	- 1,003.000000000000 000000 MATIC  860.47 USD	✓
26	2024-01-04 10:29:05	<u>0x2c20c28d4783a2c0f7aa b7a9bf617c98988e825d7a 6328bb066239d67a233972</u>	- 0.1008056077878694 70 MATIC  0.08 USD	✓
27	2024-01-04 10:29:05	<u>0x2c20c28d4783a2c0f7aa b7a9bf617c98988e825d7a 6328bb066239d67a233972</u>	- 0.0709989561950735 98 MATIC  0.06 USD	✓
28	2024-01-04 10:09:47	<u>0x62862cfe6292b2bc99db 2ce6f0a06d0f1c05ecfb5f 48bdd2b0d8bc31cee0492e</u>	+ 497.69999999999998 8631 MATIC  426.97 USD	✓
29	2024-01-04 10:06:33	<u>0x7f3c18175861e3bda499 dbb3efc4393b735ce792be 0d3aef08fdeaae829683d5</u>	+ 32.0000000000000000 000 MATIC  27.45 USD	✓
30	2024-01-04 10:05:59	<u>0x0e4ec424878108a85b5b 7d6abb76559c2f0c6a28de 331bdb7756eedee9ce6064</u>	+ 5.0000000000000000 00 MATIC  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-12 07:36:21	<u>0xfefc283ea33976381062</u> <u>a3a9b1c75d5d64242ad0ca</u> <u>21fae23c5f549abf32cd5a</u>	+ 497.00000000000000 0000 MATIC  315.79 USD	✓
32	2023-06-12 07:10:33	<u>0xa66f6c58b4915458a0cc</u> <u>1b1f51af41e1b3a59dc661</u> <u>9617c166d0b1879814a4b5</u>	- 510.00000000000000 0000 MATIC  320.84 USD	✓
33	2023-06-12 07:10:33	<u>0xa66f6c58b4915458a0cc</u> <u>1b1f51af41e1b3a59dc661</u> <u>9617c166d0b1879814a4b5</u>	- 0.0012874908319350 00 MATIC  0.00 USD	✓
34	2023-06-12 07:10:33	<u>0xa66f6c58b4915458a0cc</u> <u>1b1f51af41e1b3a59dc661</u> <u>9617c166d0b1879814a4b5</u>	- 0.0034788044027310 00 MATIC  0.00 USD	✓
35	2023-05-19 09:34:05	<u>0x74a7d52551e80a7a0e8c</u> <u>d1da13cd715c82da17009f</u> <u>d8f35da75c55bd48c1d416</u>	+ 122.12640000000000 3843 MATIC  106.79 USD	✓
36	2023-05-17 11:13:22	<u>0xc6ab834e2400b1127a1f</u> <u>b8262384f4059b4511ab85</u> <u>a50bce452e1009ec682507</u>	+ 217.16640000000001 0095 MATIC  185.06 USD	✓
37	2023-05-15 07:10:13	<u>0x8c03d2f8909ebf801b2f</u> <u>d5af2e24d10a80d4fe64af</u> <u>aa06e5440d6811347a4a96</u>	+ 22.86899999999999 773 MATIC  19.95 USD	✓
38	2023-05-14 07:06:38	<u>0x807a5ad156a65f420916</u> <u>51108ede78a29123334945</u> <u>a4d0dcd71cb01d2c64de6f</u>	+ 149.49000000000000 9095 MATIC  127.69 USD	✓
39	2023-04-13 07:38:00	<u>0x5ed3584a39166df9ddd5</u> <u>17bbf5e36ddd780dd11bda</u> <u>eab0f9bf5963fb65943d1a</u>	- 335.00000000000000 0000 MATIC  377.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-13 07:38:00	<u>0x5ed3584a39166df9ddd517bbf5e36ddd780dd11bdaeab0f9bf5963fb65943d1a</u>	- 0.0124394603794425 90 MATIC  0.01 USD	✓
41	2023-04-13 07:38:00	<u>0x5ed3584a39166df9ddd517bbf5e36ddd780dd11bdaeab0f9bf5963fb65943d1a</u>	- 0.0047578955336616 60 MATIC  0.00 USD	✓
42	2023-04-13 07:32:26	<u>0x3a6b423a620f0da1f3710a1b8ae5a440814b4cf8b289c00bec5901aa8143f335</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-13 07:32:26	<u>0x3a6b423a620f0da1f3710a1b8ae5a440814b4cf8b289c00bec5901aa8143f335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-13 07:32:26	<u>0x3a6b423a620f0da1f3710a1b8ae5a440814b4cf8b289c00bec5901aa8143f335</u>	- 0.0117787781841869 99 MATIC  0.01 USD	✓
45	2023-04-13 07:32:26	<u>0x3a6b423a620f0da1f3710a1b8ae5a440814b4cf8b289c00bec5901aa8143f335</u>	- 0.0030069894837360 00 MATIC  0.00 USD	✓
46	2023-04-13 07:24:32	<u>0x3ebbe09f6f021d4e4e7a244736fe6158df0e4f000378efe4ecc851931d50ac82</u>	- 200.00000000000000 0000 MATIC  223.08 USD	✓
47	2023-04-13 07:24:32	<u>0x3ebbe09f6f021d4e4e7a244736fe6158df0e4f000378efe4ecc851931d50ac82</u>	- 0.0140070136758493 49 MATIC  0.01 USD	✓
48	2023-04-13 07:24:32	<u>0x3ebbe09f6f021d4e4e7a244736fe6158df0e4f000378efe4ecc851931d50ac82</u>	- 0.0046428924506386 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-13 07:20:56	<u>0xaaddff73412d419f7332</u> <u>c0668515db2a96f8541347</u> <u>955edf97a9e2a433d22140</u>	- 200.00000000000000 0000 MATIC  223.08 USD	✓
50	2023-04-13 07:20:56	<u>0xaaddff73412d419f7332</u> <u>c0668515db2a96f8541347</u> <u>955edf97a9e2a433d22140</u>	- 0.0160107328894277 71 MATIC  0.01 USD	✓
51	2023-04-13 07:20:56	<u>0xaaddff73412d419f7332</u> <u>c0668515db2a96f8541347</u> <u>955edf97a9e2a433d22140</u>	- 0.0046949762620027 80 MATIC  0.00 USD	✓
52	2023-04-13 07:00:28	<u>0x3c106e482a17a66313bc</u> <u>6fdc95bfaee6790b6e44d7</u> <u>010bae9c71dda3659cf979</u>	- 100.00000000000000 0000 MATIC  111.54 USD	✓
53	2023-04-13 07:00:28	<u>0x3c106e482a17a66313bc</u> <u>6fdc95bfaee6790b6e44d7</u> <u>010bae9c71dda3659cf979</u>	- 0.0125009310816641 53 MATIC  0.01 USD	✓
54	2023-04-13 07:00:28	<u>0x3c106e482a17a66313bc</u> <u>6fdc95bfaee6790b6e44d7</u> <u>010bae9c71dda3659cf979</u>	- 0.0043194701983005 00 MATIC  0.00 USD	✓
55	2023-04-13 06:44:52	<u>0x534d0448d97dbe0c1d38</u> <u>d351c5e05b09d309a7e3e7</u> <u>be74198fa943717e3e9f8c</u>	+ 835.00000000000000 0000 MATIC  931.35 USD	✓
56	2023-04-08 10:12:33	<u>0x730b5920c3f7d1df7a51</u> <u>e1cc0c3587693361f67db4</u> <u>4fa0553a6bc26d0e7a0835</u>	- 252.00000000000000 0000 MATIC  280.62 USD	✓
57	2023-04-08 10:12:33	<u>0x730b5920c3f7d1df7a51</u> <u>e1cc0c3587693361f67db4</u> <u>4fa0553a6bc26d0e7a0835</u>	- 0.0115908501512863 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-08 10:12:33	<u>0x730b5920c3f7d1df7a51e1cc0c3587693361f67db44fa0553a6bc26d0e7a0835</u>	- 0.0040592712010476 60 MATIC  0.00 USD	✓
59	2023-04-08 09:50:23	<u>0xea447d4918c03d6f53e35155e1cedae74116e017207c9d4cfebea1235762151b</u>	+ 252.00000000000000 0000 MATIC  280.62 USD	✓
60	2023-04-06 13:41:50	<u>0x16336c50e0a5296a5c57f4889dfb91b7046bbab127e689ec3788e69e0c9e75a9</u>	- 69.00000000000000 000 MATIC  76.86 USD	✓
61	2023-04-06 13:41:50	<u>0x16336c50e0a5296a5c57f4889dfb91b7046bbab127e689ec3788e69e0c9e75a9</u>	- 0.0024448788509250 00 MATIC  0.00 USD	✓
62	2023-04-06 13:41:50	<u>0x16336c50e0a5296a5c57f4889dfb91b7046bbab127e689ec3788e69e0c9e75a9</u>	- 0.0029327679485370 00 MATIC  0.00 USD	✓
63	2023-04-06 13:36:14	<u>0xb7718eb83b4e2f6c0b753947bd1e3eccf31dda54f3f57e147946c60da069974c</u>	- 90.00000000000000 000 MATIC  100.26 USD	✓
64	2023-04-06 13:36:14	<u>0xb7718eb83b4e2f6c0b753947bd1e3eccf31dda54f3f57e147946c60da069974c</u>	- 0.0022956724310100 00 MATIC  0.00 USD	✓
65	2023-04-06 13:36:14	<u>0xb7718eb83b4e2f6c0b753947bd1e3eccf31dda54f3f57e147946c60da069974c</u>	- 0.0027713311509660 00 MATIC  0.00 USD	✓
66	2023-04-06 13:35:52	<u>0x5a1db9898f3942f45fdd3e7b091d08b5a61d00efd89ba1e08a8bb1f5491ee57f</u>	- 90.00000000000000 000 MATIC  100.26 USD	✓





#	Date & time	Transaction Id	Amount	
67	2023-04-06 13:35:52	<u>0x5a1db9898f3942f45fdd</u> <u>3e7b091d08b5a61d00efd8</u> <u>9ba1e08a8bb1f5491ee57f</u>	- 0.0021319481501430 00 MATIC  0.00 USD	✓
68	2023-04-06 13:35:52	<u>0x5a1db9898f3942f45fdd</u> <u>3e7b091d08b5a61d00efd8</u> <u>9ba1e08a8bb1f5491ee57f</u>	- 0.0027700914010560 00 MATIC  0.00 USD	✓
69	2023-04-06 13:35:24	<u>0x36a70ff532d69d3ce96e</u> <u>f8ec60e9506d6c8a010e15</u> <u>3c132acb39dd05755983d6</u>	- 90.0000000000000000 000 MATIC  100.26 USD	✓
70	2023-04-06 13:35:24	<u>0x36a70ff532d69d3ce96e</u> <u>f8ec60e9506d6c8a010e15</u> <u>3c132acb39dd05755983d6</u>	- 0.0027161518593300 00 MATIC  0.00 USD	✓
71	2023-04-06 13:35:24	<u>0x36a70ff532d69d3ce96e</u> <u>f8ec60e9506d6c8a010e15</u> <u>3c132acb39dd05755983d6</u>	- 0.0028468287155070 00 MATIC  0.00 USD	✓
72	2023-04-06 13:34:28	<u>0x03f23d5551cb2e962dc6</u> <u>52737183963d88dca4f288</u> <u>4b29ac829657fdc7698851</u>	+ 310.0000000000000000 0000 MATIC  345.34 USD	✓
73	2023-04-06 13:05:58	<u>0xe2dc68f537de1fa42034</u> <u>af75f5e5dbf19054a4b3ec</u> <u>9e1bf0b69b1c5424d76510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-06 13:05:58	<u>0xe2dc68f537de1fa42034</u> <u>af75f5e5dbf19054a4b3ec</u> <u>9e1bf0b69b1c5424d76510</u>	- 0.0091705370096463 02 MATIC  0.01 USD	✓
75	2023-04-06 13:05:58	<u>0xe2dc68f537de1fa42034</u> <u>af75f5e5dbf19054a4b3ec</u> <u>9e1bf0b69b1c5424d76510</u>	- 0.0085332660641317 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-06 13:05:34	<u>0x108aecf4f21dcead1240</u> <u>9df32aed09253a45dee824</u> <u>70ffdcc517ac9b2ac73ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-06 13:05:34	<u>0x108aecf4f21dcead1240</u> <u>9df32aed09253a45dee824</u> <u>70ffdcc517ac9b2ac73ecd</u>	- 0.0080703183053368 62 MATIC  0.00 USD	✓
78	2023-04-06 13:05:34	<u>0x108aecf4f21dcead1240</u> <u>9df32aed09253a45dee824</u> <u>70ffdcc517ac9b2ac73ecd</u>	- 0.0093996560658108 66 MATIC  0.01 USD	✓
79	2023-04-06 13:04:26	<u>0x2ecad76718fec401cb9</u> <u>3b5e156044c444082556e0</u> <u>e7361ad1b571470508c8b1</u>	- 89.709999999999993 747 MATIC  100.13 USD	✓
80	2023-04-06 13:04:26	<u>0x2ecad76718fec401cb9</u> <u>3b5e156044c444082556e0</u> <u>e7361ad1b571470508c8b1</u>	- 0.0115036681316536 20 MATIC  0.01 USD	✓
81	2023-04-06 13:04:26	<u>0x2ecad76718fec401cb9</u> <u>3b5e156044c444082556e0</u> <u>e7361ad1b571470508c8b1</u>	- 0.0056183330550228 15 MATIC  0.00 USD	✓
82	2023-04-06 13:04:00	<u>0x407f6af8c8711954ec00</u> <u>85edb03179ae9f11e555bd</u> <u>ad9ec1af7cecdaa2519e90</u>	- 1,094.5599999999999 945430 MATIC  1,221.74 USD	✓
83	2023-04-06 13:04:00	<u>0x407f6af8c8711954ec00</u> <u>85edb03179ae9f11e555bd</u> <u>ad9ec1af7cecdaa2519e90</u>	- 0.0112301691349821 61 MATIC  0.01 USD	✓
84	2023-04-06 13:04:00	<u>0x407f6af8c8711954ec00</u> <u>85edb03179ae9f11e555bd</u> <u>ad9ec1af7cecdaa2519e90</u>	- 0.0060939717778313 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-06 13:02:50	<u>0xdd04a17e1e521f80a2f6</u> <u>5b0bb5841aaccc6800f655</u> <u>52988e4a42740ccb7c1f58</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-06 13:02:50	<u>0xdd04a17e1e521f80a2f6</u> <u>5b0bb5841aaccc6800f655</u> <u>52988e4a42740ccb7c1f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-06 13:02:50	<u>0xdd04a17e1e521f80a2f6</u> <u>5b0bb5841aaccc6800f655</u> <u>52988e4a42740ccb7c1f58</u>	- 0.0052804796148720 00 MATIC  0.00 USD	✓
88	2023-04-06 13:02:50	<u>0xdd04a17e1e521f80a2f6</u> <u>5b0bb5841aaccc6800f655</u> <u>52988e4a42740ccb7c1f58</u>	- 0.0034000739473680 00 MATIC  0.00 USD	✓
89	2023-04-06 12:58:56	<u>0x69d7196ea6e030b5c40b</u> <u>29b0dd10e683e682b7cc9f</u> <u>de4141e01349ec971162ef</u>	- 1,183.000000000000 000000 MATIC  1,320.46 USD	✓
90	2023-04-06 12:58:56	<u>0x69d7196ea6e030b5c40b</u> <u>29b0dd10e683e682b7cc9f</u> <u>de4141e01349ec971162ef</u>	- 0.0015390790195410 00 MATIC  0.00 USD	✓
91	2023-04-06 12:58:56	<u>0x69d7196ea6e030b5c40b</u> <u>29b0dd10e683e682b7cc9f</u> <u>de4141e01349ec971162ef</u>	- 0.0027313564994520 00 MATIC  0.00 USD	✓
92	2023-04-06 12:51:54	<u>0xc9f425ddfefbcf679529d</u> <u>249d9699aee843dd272190</u> <u>2c423caf356aa302692a24</u>	+ 2,397.000000000000 000000 MATIC  2,675.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:35:14	<u>0xec152916e772fa2bb6b3639e02358dd372906ff6d0d3da939d9ab2748029f3bd</u>	+ 1,081.750000000000 000000 MATIC  899.15 USD	✓
2	2024-02-01 04:14:35	<u>0xc23eeb5f316d0bbc65afb704460456e0dd762dab3011b30e19cd6dd27179820</u>	+ 65.62500000000000 000 MATIC  50.72 USD	✓
3	2024-01-31 03:33:54	<u>0xebc717b7839e230c73b574e5af5adc1685b197ed8fe2f607ba2a3ad36a1e7b17</u>	+ 47.25000000000000 000 MATIC  38.26 USD	✓
4	2024-01-31 03:32:37	<u>0x74d9b6ea27f71f4b883f2fcc311bc230860a1e5a7b199279da5dcc2e6d577f8b</u>	+ 28.87500000000000 000 MATIC  23.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:50:41	<u>0xe33601ed5af900e9fa2d5884cbfd07cb8c3a71bd0118f0c79c48b6de23020fc5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 09:50:03	<u>0x0c151d86bc68683c2fa9f337b00122cb82e7928bae5e4f1635e42f8cbcee765b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 09:49:53	<u>0x50451c61ef0cf2c5219a5c6c94f9632c6c2eab27ac91deee523f69a5d3b70015</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-29 10:36:34	<u>0x4e6cc8b53b00cd2c8987e1e050b2a288f0d950845bcdcf0b2b9497a907e2b085e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 05:42:02	<u>0xd06f4cb909f8daf5416d93131915abfaac33a823474099a246d2d48137fd79be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 10:23:50	<u>0x9dc524e6563041163f50062a84cd3a08036cdb369d979230aba7082b9e234bea</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-02-10 08:56:07	<u>0x4a2e6393fb3a760b23fe2d767ebc8d619c376656f98cd4570d199134e10c7bd0</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-01-31 12:10:06	<u>0x09a34acd0796a922f5d615d9994647c5e7bd256d97e61e9ffc494ab5f8e69818</u>	+ 3,339.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
9	2024-01-30 15:14:59	<u>0x06ac10ef38954e961769dcabe2c26e6940163dce3d5448068ae1386088399e97</u>	+ 1 rewards	✓
10	2024-01-18 20:04:39	<u>0x21df85cc7ea830a3d547162fcda2bc0149c56fdb189325addddbb86c6b07a1e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:17:49	<u>0x6be889b4d203205d2e1f2dc2d5ae382d0e8c160b015f2d5043e84c93553b52f8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-10 09:50:07	<u>0x1332d05ff8dbf96b419ad3ed5d5b492986f4385dd1f6ecea0cce2937888acb97</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 09:27:31	<u>0x80f514335a8293be0c2ced6c648fdfaf793d9cdf7ed7e5af1630d122b472617a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 10:38:02	<u>0xe983419edfa35728b1c15d931d9ec345e46a8a84fcc03dd2b24206555dc0821</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-24 00:50:47	<u>0x880dbb9c94ffdbab2bd60e0d6cec3b441d117dc9e6dea52e7cf917ba10381bc0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-09 21:29:23	<u>0x13c700b5078759481e8f2bfe2605901625bed25755b43cecb3306245b4fdc3bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 10:41:00	<u>0xe2bcd3616b634c9bb8efc3434c800b2ec64864491e5660745e092c5e58f8ca0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 17:41:58	<u>0x3aed6043899531553ca66a23d23c430b651cfa15d376a301adf5236e2bd1da5d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-10 18:52:56	<u>0x011d0ee8940446f267a893eb2a149922932913d77758781f8385c5511fd35490</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-03-07 23:34:15	<u>0xf813aa0cf544ae25ec4aa09d6e0bb742446b7cdf08961e7ba32b65fc892a1520</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
11	2024-02-24 12:57:43	<u>0x337af0c73bba2fb604868ac6c92e6a83fd573852286c93dd6319404be0116c91</u>	+ 1 Reward at [3000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 04:22:32	<u>0xe9f0abfd06ed2400d2990aeb4afeffc9fb95a22d63ad5ec7f0ceb46991097248</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-12 23:30:16	<u>0xf6fa0d76bc867ddaefbb5d10b8be26b365b8c9f3d12a4857d0920b3c01ae39ad</u>	+ 1 https://aione-air. pro	✓
14	2024-02-12 00:52:28	<u>0x80ce72d234c2681f505025fda9553a0cbe74b43537136679c67a5e6d2d55113d</u>	+ 1 https://aione-air. pro	✓
15	2024-02-06 07:26:58	<u>0xe114d3468ad4d6920032024f3b6ceec8374a5cfefb358386d5289d64cbec979f</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 07:22:56	<u>0x132f68e83cc6f69c24d204296f56d7f3f3ee87064037b66023c2571e15f6bd0f</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-04 12:59:40	<u>0xc34045b1dc9d95449d6ba5b7975d1de3e54102366afb83bfb3f3a79f59fbd0fc</u>	+ 1 2eth.org	✓
18	2024-02-04 04:45:15	<u>0x7fffe7f2bb373df1d1d527cb1a87eb38feca46c068bc9283ef1658dccfa5d3c0</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-04 02:22:07	<u>0x093cdb9d46ad9d90a98835d5c2bb7fa0f01c2fa71d1ec488b6245b93b64eb8f9</u>	+ 1 2000usdc.net	✓
20	2024-02-03 22:43:24	<u>0xdf577872e626ab9df2ca284274d8232bba90c359a409632197d0536936b4c581</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 01:15:38	<u>0xce748af26430708ddfe26a0e5d07d8f061aab9dc6366f5fdac06960baa8eac42</u>	+ 1 5000usdt.com	✓
22	2024-01-27 01:15:24	<u>0x1639b65e2f11f4ea27dede1b06916fd5af0b8d15359a02067f9e39fbcba78fb</u>	+ 1 2000usdc.org	✓
23	2024-01-18 10:06:50	<u>0x2ecfcd8bacfb43033284fb6d5188008bc5773c1101a1b3379119e425fa493e11</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 09:57:37	<u>0xb201cc6702ff472cc9e274f868fe652483c52bba12c3b03db63750859923e122</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 09:57:37	<u>0xb201cc6702ff472cc9e274f868fe652483c52bba12c3b03db63750859923e122</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 21:10:51	<u>0x33057a5ff95d32fa5155d4454d0aacd7771ea8f093fcda3c0b1fef28f9567d7</u>	+ 1 Positive Vibes	✓
27	2024-01-08 11:18:33	<u>0xe72477929932de0a4e772b9da061d457d48c2e22ad12a968dcad592911bba27f</u>	+ 1 3000usdt.net	✓
28	2024-01-08 11:08:47	<u>0xa15935305588f758d026c040c692fa2e7a4ead2abff1e4cec86570d83d78d39d</u>	+ 1 2000usdc.org	✓
29	2023-12-23 07:11:31	<u>0x8c540499ed2e0f10a6495836609da1e5334c519bf97a3edb3c6493826d897b75</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 08:08:12	<u>0x1c528f6468e5d50d132d1f4bbb13d6f85bc67a2b6d3d45634da9256d6cff96f8</u>	+ 1 Reward at dydx.win	✓
31	2023-12-19 08:04:15	<u>0x672a8ba915b1eb86d5b73a90fac79fd6356ddb1ca53e4a0fdd0d364508647a1e</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-17 23:47:55	<u>0xf796767357c03b241630f990093cad33c82daaabf5bf26a7683294c3076acec4</u>	+ 1 1000usdc.org	✓
33	2023-12-17 23:47:45	<u>0x05e950ef0740779ff77084364beb20f240503b02a95ff73e474735c15dab6bc1</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 12:32:52	<u>0xc6986bd0f443602293215ada277608715f23d82ddc0ea43a03ae1c2d8c2b851f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 10:57:36	<u>0xd0918dd723e251784907f2ebda642e5d83160d316262b4855bcf6462b7ad626a</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-15 18:12:56	<u>0x2070f99f3951ce2d081a6fbe215094238176988d3400cf0060825d1de82f49f9</u>	+ 1 2000usdt.link	✓
37	2023-12-15 18:11:42	<u>0xbf6ab41a88efdd1911f8a322c4528a5d683c8d1dc21f6525fbc8b0e3feaec3a9</u>	+ 1 1000usdc.net	✓
38	2023-04-06 13:05:58	<u>0xe2dc68f537de1fa42034af75f5e5dbf19054a4b3ec9e1bf0b69b1c5424d76510</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-06 13:05:34	<u>0x108aecf4f21dcead1240</u> <u>9df32aed09253a45dee824</u> <u>70ffdcc517ac9b2ac73ecd</u>	+ 1	✓

* USD values displayed at the time of transaction

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