

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf6b153866164b900932bca9f4b57010172959ab</u>
TOTAL RECEIVED	12.849933996079203169 MATIC
	4.78 USD
TOTAL SEND	12.282602979759939643 MATIC
	4.57 USD

Token	Balance
MATIC	0.567331016319263748 MATIC
	0.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	124.849999999999994316 LINKBonus.io
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
#LINK	122.750000000000000000 LINKBonus.io
! BRETT	987,921 M AIRDROP
\$ abict.pro	752.000000000000000000 ro
GANg	0 SKR
azure	1 AZR



Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 19:55:05	<u>0x72132ebfb2384661f998</u> <u>93ddf2b417bd74ff43720f</u> <u>f5d23e7582a24ce57a8527</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 19:55:05	<u>0x72132ebfb2384661f998</u> <u>93ddf2b417bd74ff43720f</u> <u>f5d23e7582a24ce57a8527</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 19:55:05	<u>0x72132ebfb2384661f998</u> <u>93ddf2b417bd74ff43720f</u> <u>f5d23e7582a24ce57a8527</u>	- 0.0018881738291230 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-02 10:42:58	<u>0x0f30a5b3769cb072e421</u> <u>bd97b68e40f6fe41516445</u> <u>87f88c979bab54b163f9b2</u>	- 1.0166193892027053 37 MATIC  0.55 USD	✓
5	2023-09-02 10:42:58	<u>0x0f30a5b3769cb072e421</u> <u>bd97b68e40f6fe41516445</u> <u>87f88c979bab54b163f9b2</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
6	2023-09-02 10:42:58	<u>0x0f30a5b3769cb072e421</u> <u>bd97b68e40f6fe41516445</u> <u>87f88c979bab54b163f9b2</u>	- 0.025222374654818 00 MATIC  0.01 USD	✓
7	2023-09-02 10:42:36	<u>0xe14c785120d96ffe2773</u> <u>ec963c728831963251f382</u> <u>bd723d5800120702c26277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 10:42:36	<u>0xe14c785120d96ffe2773</u> <u>ec963c728831963251f382</u> <u>bd723d5800120702c26277</u>	- 0.0017039984508713 24 MATIC  0.00 USD	✓
9	2023-09-02 10:42:36	<u>0xe14c785120d96ffe2773</u> <u>ec963c728831963251f382</u> <u>bd723d5800120702c26277</u>	- 0.0037115498187660 44 MATIC  0.00 USD	✓
10	2023-09-02 10:41:26	<u>0xe7e8fdce3b6a562c3e9d</u> <u>5534e212e2fb5faa926dfd</u> <u>e624f7b58495972eb65234</u>	+ 1.0990400000000000 17 MATIC  0.59 USD	✓
11	2023-08-01 20:35:23	<u>0xea2167bc71278b2edb9c</u> <u>c78bf7bc39ca7d0add2a33</u> <u>9ff56d856b57bf4be51ea8</u>	- 0.8563092566607506 40 MATIC  0.58 USD	✓
12	2023-08-01 20:35:23	<u>0xea2167bc71278b2edb9c</u> <u>c78bf7bc39ca7d0add2a33</u> <u>9ff56d856b57bf4be51ea8</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-08-01 20:35:23	<u>0xea2167bc71278b2edb9c c78bf7bc39ca7d0add2a33 9ff56d856b57bf4be51ea8</u>	- 0.0157320350970424 00 MATIC  0.01 USD	✓
14	2023-08-01 20:35:03	<u>0xa47d8fd95f0851c01615 c2c5fc096ece96a1b9afb8 45020a8e02cc8ba1a3dc9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-01 20:35:03	<u>0xa47d8fd95f0851c01615 c2c5fc096ece96a1b9afb8 45020a8e02cc8ba1a3dc9e</u>	- 0.0015595682151920 60 MATIC  0.00 USD	✓
16	2023-08-01 20:35:03	<u>0xa47d8fd95f0851c01615 c2c5fc096ece96a1b9afb8 45020a8e02cc8ba1a3dc9e</u>	- 0.0021943224387509 96 MATIC  0.00 USD	✓
17	2023-07-13 21:37:57	<u>0xa0d667d2f03150a15549 c6f9a21b6dadfd0699c2c7 ab9d5fb2920a4669e5fe8f</u>	- 0.7506012644704056 49 MATIC  0.63 USD	✓
18	2023-07-13 21:37:57	<u>0xa0d667d2f03150a15549 c6f9a21b6dadfd0699c2c7 ab9d5fb2920a4669e5fe8f</u>	- 0.0134524319999425 65 MATIC  0.01 USD	✓
19	2023-07-13 21:37:57	<u>0xa0d667d2f03150a15549 c6f9a21b6dadfd0699c2c7 ab9d5fb2920a4669e5fe8f</u>	- 0.0290605257226090 60 MATIC  0.02 USD	✓
20	2023-07-13 21:37:41	<u>0x0ba701baf1efa4de447c b0234a592174609dc146e9 623650356cc220f1a195a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-13 21:37:41	<u>0x0ba701baf1efa4de447c b0234a592174609dc146e9 623650356cc220f1a195a4</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-07-13 21:37:41	<u>0x0ba701baf1efa4de447c b0234a592174609dc146e9 623650356cc220f1a195a4</u>	- 0.0037431365144484 24 MATIC  0.00 USD	✓
23	2023-07-13 21:37:03	<u>0xfe0ddf1aff69d8b07d74 f44c164728a82c7f046ff9 8e27d358e6105a21d5b73a</u>	+ 1.5180000000000000 16 MATIC  1.28 USD	✓
24	2023-07-13 21:36:25	<u>0x46483e5cf608ccbe0c28 675e638274cf2eeec94036 7808ca52f5318b7c945e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-13 21:36:25	<u>0x46483e5cf608ccbe0c28 675e638274cf2eeec94036 7808ca52f5318b7c945e9a</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
26	2023-07-13 21:36:25	<u>0x46483e5cf608ccbe0c28 675e638274cf2eeec94036 7808ca52f5318b7c945e9a</u>	- 0.0223573726769249 44 MATIC  0.01 USD	✓
27	2023-06-25 18:52:03	<u>0x7d4ea1696eb004a257ae 9ab71eb5a889d548109afd 9f24359c82e927dacc7a4</u>	- 0.8865737888136826 51 MATIC  0.58 USD	✓
28	2023-06-25 18:52:03	<u>0x7d4ea1696eb004a257ae 9ab71eb5a889d548109afd 9f24359c82e927dacc7a4</u>	- 0.0108447000000000 01 MATIC  0.00 USD	✓
29	2023-06-25 18:52:03	<u>0x7d4ea1696eb004a257ae 9ab71eb5a889d548109afd 9f24359c82e927dacc7a4</u>	- 0.0480208671318909 31 MATIC  0.03 USD	✓
30	2023-06-25 18:51:49	<u>0xd78e3a85e8af42bd5e9c 6a060b2fddd2c1d4346ef8 307aa527a2cb78c60e8c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-06-25 18:51:49	<u>0xd78e3a85e8af42bd5e9c6a060b2fddd2c1d4346ef8307aa527a2cb78c60e8c88</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
32	2023-06-25 18:51:49	<u>0xd78e3a85e8af42bd5e9c6a060b2fddd2c1d4346ef8307aa527a2cb78c60e8c88</u>	- 0.0064628807152089 16 MATIC  0.00 USD	✓
33	2023-06-25 18:51:05	<u>0xbf8312d6d5db90b5f10b2736eaec041da02c5a96c046513b3cb2c7716971c231</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓
34	2023-06-14 21:34:38	<u>0x6cba7bd9654baba4ab36e241279fd8fc3c6e52ff3773880735be8a5f03ff78d2</u>	- 0.9421820742874622 57 MATIC  0.58 USD	✓
35	2023-06-14 21:34:38	<u>0x6cba7bd9654baba4ab36e241279fd8fc3c6e52ff3773880735be8a5f03ff78d2</u>	- 0.0147043481738084 58 MATIC  0.00 USD	✓
36	2023-06-14 21:34:38	<u>0x6cba7bd9654baba4ab36e241279fd8fc3c6e52ff3773880735be8a5f03ff78d2</u>	- 0.1181032964856217 89 MATIC  0.07 USD	✓
37	2023-06-14 21:34:16	<u>0x9b939ae405614b593d4ea1c12343d7ac68e610b0a84c440118182b75663257eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-14 21:34:16	<u>0x9b939ae405614b593d4ea1c12343d7ac68e610b0a84c440118182b75663257eb</u>	- 0.0020440186872000 00 MATIC  0.00 USD	✓
39	2023-06-14 21:34:16	<u>0x9b939ae405614b593d4ea1c12343d7ac68e610b0a84c440118182b75663257eb</u>	- 0.0151891376919558 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-14 21:33:22	<u>0xb86b88a266d55c8d82a4007650397f3056307641c4ee5f5fd6b4043c54d007e5</u>	+ 1.0000000000000000 00 MATIC  0.61 USD	✓
41	2023-05-30 23:51:11	<u>0xdc6499c7916dea8d9d19c556f3e2be49ed691647b18e7214f44bb9dc6bb4f6a9</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
42	2023-05-30 23:51:11	<u>0xdc6499c7916dea8d9d19c556f3e2be49ed691647b18e7214f44bb9dc6bb4f6a9</u>	- 0.0108462300000000 00 MATIC  0.00 USD	✓
43	2023-05-30 23:51:11	<u>0xdc6499c7916dea8d9d19c556f3e2be49ed691647b18e7214f44bb9dc6bb4f6a9</u>	- 0.0441790365373342 51 MATIC  0.03 USD	✓
44	2023-05-30 23:50:49	<u>0x64a25f87d8f31f4c76dc9674affd97dd8f81294657f031eadd2a27c602b12067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-30 23:50:49	<u>0x64a25f87d8f31f4c76dc9674affd97dd8f81294657f031eadd2a27c602b12067</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
46	2023-05-30 23:50:49	<u>0x64a25f87d8f31f4c76dc9674affd97dd8f81294657f031eadd2a27c602b12067</u>	- 0.0062247093537825 16 MATIC  0.00 USD	✓
47	2023-05-30 14:50:42	<u>0xf21207a6466380310cb0d19f2a39e8da9070c1f5a28ee5fd37be04689d50d651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-30 14:50:42	<u>0xf21207a6466380310cb0d19f2a39e8da9070c1f5a28ee5fd37be04689d50d651</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-30 14:50:42	<u>0xf21207a6466380310cb0</u> <u>d19f2a39e8da9070c1f5a2</u> <u>8ee5fd37be04689d50d651</u>	- 0.0101590249726659 24 MATIC  0.00 USD	✓
50	2023-05-30 00:20:35	<u>0xc187ef4677824dd2f861</u> <u>e1e3aeae0f726df14fdd5a</u> <u>d22473aa1498302a7f2e2d</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
51	2023-05-30 00:20:35	<u>0xc187ef4677824dd2f861</u> <u>e1e3aeae0f726df14fdd5a</u> <u>d22473aa1498302a7f2e2d</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓
52	2023-05-30 00:20:35	<u>0xc187ef4677824dd2f861</u> <u>e1e3aeae0f726df14fdd5a</u> <u>d22473aa1498302a7f2e2d</u>	- 0.0434498669677759 12 MATIC  0.03 USD	✓
53	2023-05-30 00:20:19	<u>0xe3d0f457c3b42ba75a88</u> <u>0e375f1618ef1f6f320808</u> <u>3e900ea6d3545cdab4f84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-30 00:20:19	<u>0xe3d0f457c3b42ba75a88</u> <u>0e375f1618ef1f6f320808</u> <u>3e900ea6d3545cdab4f84f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
55	2023-05-30 00:20:19	<u>0xe3d0f457c3b42ba75a88</u> <u>0e375f1618ef1f6f320808</u> <u>3e900ea6d3545cdab4f84f</u>	- 0.0064869202063543 68 MATIC  0.00 USD	✓
56	2023-05-29 23:01:08	<u>0x5e748a8f0d6b53fa1295</u> <u>400821e1260c26297eb65f</u> <u>eef9f9b8b3a7075bc2d421</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
57	2023-05-29 23:01:08	<u>0x5e748a8f0d6b53fa1295</u> <u>400821e1260c26297eb65f</u> <u>eef9f9b8b3a7075bc2d421</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-05-29 23:01:08	<u>0x5e748a8f0d6b53fa1295400821e1260c26297eb65feef9f9b8b3a7075bc2d421</u>	- 0.0426724904618515 02 MATIC  0.03 USD	✓
59	2023-05-29 23:00:52	<u>0xf320175ab65f7a1cc54b19ec8cad8fe5ee6e79ca8c0dd3150a88105dd3bce6ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-29 23:00:52	<u>0xf320175ab65f7a1cc54b19ec8cad8fe5ee6e79ca8c0dd3150a88105dd3bce6ee</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
61	2023-05-29 23:00:52	<u>0xf320175ab65f7a1cc54b19ec8cad8fe5ee6e79ca8c0dd3150a88105dd3bce6ee</u>	- 0.0064161349751978 48 MATIC  0.00 USD	✓
62	2023-05-29 22:12:47	<u>0x105b484ca471164c501c973db89430daa7c0478948d72ed552e2c8e ECB835196</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
63	2023-05-29 22:12:47	<u>0x105b484ca471164c501c973db89430daa7c0478948d72ed552e2c8e ECB835196</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓
64	2023-05-29 22:12:47	<u>0x105b484ca471164c501c973db89430daa7c0478948d72ed552e2c8e ECB835196</u>	- 0.0435920318356777 59 MATIC  0.03 USD	✓
65	2023-05-29 22:12:27	<u>0x72765ece5acea46a2947e2da381235d3123bfc9a55a8d6116b258d5a9d89935d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-29 22:12:27	<u>0x72765ece5acea46a2947e2da381235d3123bfc9a55a8d6116b258d5a9d89935d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-29 22:12:27	<u>0x72765ece5acea46a2947 e2da381235d3123bfc9a55 a8d6116b258d5a9d89935d</u>	- 0.0059427269412100 64 MATIC  0.00 USD	✓
68	2023-05-29 21:20:45	<u>0xed68c0646b99d48e2e2a 4a70deb8ab53caf934f6df 61271517eef7cd7191d962</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
69	2023-05-29 21:20:45	<u>0xed68c0646b99d48e2e2a 4a70deb8ab53caf934f6df 61271517eef7cd7191d962</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓
70	2023-05-29 21:20:45	<u>0xed68c0646b99d48e2e2a 4a70deb8ab53caf934f6df 61271517eef7cd7191d962</u>	- 0.0443220131514719 67 MATIC  0.04 USD	✓
71	2023-05-29 21:20:29	<u>0x3185e34e9a1fece53fbb 8c4842ae9688042db640f8 703a08488d5afe3bbf11f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-29 21:20:29	<u>0x3185e34e9a1fece53fbb 8c4842ae9688042db640f8 703a08488d5afe3bbf11f9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
73	2023-05-29 21:20:29	<u>0x3185e34e9a1fece53fbb 8c4842ae9688042db640f8 703a08488d5afe3bbf11f9</u>	- 0.0067236969738647 60 MATIC  0.00 USD	✓
74	2023-05-29 20:34:26	<u>0x34d81d2bb2c8fbdd59ef 4c8b6899e9a39ae6894358 67d9156b50093d4356256b</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
75	2023-05-29 20:34:26	<u>0x34d81d2bb2c8fbdd59ef 4c8b6899e9a39ae6894358 67d9156b50093d4356256b</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-29 20:34:26	<u>0x34d81d2bb2c8fbdd59ef</u> <u>4c8b6899e9a39ae6894358</u> <u>67d9156b50093d4356256b</u>	- 0.0430506147252211 48 MATIC  0.03 USD	✓
77	2023-05-29 20:34:08	<u>0xe9dba1d93912a102f282</u> <u>cf728d3978b2dd674ec676</u> <u>23094c65d366ecba56b8a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-29 20:34:08	<u>0xe9dba1d93912a102f282</u> <u>cf728d3978b2dd674ec676</u> <u>23094c65d366ecba56b8a6</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
79	2023-05-29 20:34:08	<u>0xe9dba1d93912a102f282</u> <u>cf728d3978b2dd674ec676</u> <u>23094c65d366ecba56b8a6</u>	- 0.0060280721651581 92 MATIC  0.00 USD	✓
80	2023-05-29 20:06:48	<u>0xd33a056ae22f5f493a77</u> <u>0eaae610930e654aec1e7</u> <u>a927c53ddda4bf29c4358b</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
81	2023-05-29 20:06:48	<u>0xd33a056ae22f5f493a77</u> <u>0eaae610930e654aec1e7</u> <u>a927c53ddda4bf29c4358b</u>	- 0.0108088500000000 00 MATIC  0.00 USD	✓
82	2023-05-29 20:06:48	<u>0xd33a056ae22f5f493a77</u> <u>0eaae610930e654aec1e7</u> <u>a927c53ddda4bf29c4358b</u>	- 0.0413944246409926 05 MATIC  0.03 USD	✓
83	2023-05-29 19:40:23	<u>0xf551e17430ec88d05c81</u> <u>ce01188061d806a742e60b</u> <u>1f3ebaa8d12fd6199f6aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-29 19:40:23	<u>0xf551e17430ec88d05c81</u> <u>ce01188061d806a742e60b</u> <u>1f3ebaa8d12fd6199f6aee</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-05-29 19:40:23	<u>0xf551e17430ec88d05c81</u> <u>ce01188061d806a742e60b</u> <u>1f3ebaa8d12fd6199f6aee</u>	- 0.0038278041675244 56 MATIC  0.00 USD	✓
86	2023-05-29 19:39:01	<u>0xb12a2ced102deab3bb08</u> <u>9e1c4a01951c1110f5a971</u> <u>baa7c2a464b13723c1bfe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-29 19:39:01	<u>0xb12a2ced102deab3bb08</u> <u>9e1c4a01951c1110f5a971</u> <u>baa7c2a464b13723c1bfe3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
88	2023-05-29 19:39:01	<u>0xb12a2ced102deab3bb08</u> <u>9e1c4a01951c1110f5a971</u> <u>baa7c2a464b13723c1bfe3</u>	- 0.0062586594177216 00 MATIC  0.00 USD	✓
89	2023-05-29 18:05:38	<u>0x2c10c028208616a302c1</u> <u>87345f65d86699c5e5330b</u> <u>8a2707fc12220084c5c447</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
90	2023-05-29 18:05:38	<u>0x2c10c028208616a302c1</u> <u>87345f65d86699c5e5330b</u> <u>8a2707fc12220084c5c447</u>	- 0.0108088500000000 00 MATIC  0.00 USD	✓
91	2023-05-29 18:05:38	<u>0x2c10c028208616a302c1</u> <u>87345f65d86699c5e5330b</u> <u>8a2707fc12220084c5c447</u>	- 0.0438619646122637 22 MATIC  0.04 USD	✓
92	2023-05-29 18:00:28	<u>0x2f39aeaa85e6d3c0ea44</u> <u>65d75e7c42013838e69d0b</u> <u>29860fe0a8717f37aad875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-29 18:00:28	<u>0x2f39aeaa85e6d3c0ea44</u> <u>65d75e7c42013838e69d0b</u> <u>29860fe0a8717f37aad875</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-29 18:00:28	<u>0x2f39aeaa85e6d3c0ea44 65d75e7c42013838e69d0b 29860fe0a8717f37aad875</u>	- 0.0062684466594891 28 MATIC  0.00 USD	✓
95	2023-05-29 17:12:31	<u>0x7d65d2e4863ccc0ddaad c98a8edaa4b53ad909cb7b 7e012439de1c9bee37b71c</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
96	2023-05-29 17:12:31	<u>0x7d65d2e4863ccc0ddaad c98a8edaa4b53ad909cb7b 7e012439de1c9bee37b71c</u>	- 0.0108469499999999 99 MATIC  0.00 USD	✓
97	2023-05-29 17:12:31	<u>0x7d65d2e4863ccc0ddaad c98a8edaa4b53ad909cb7b 7e012439de1c9bee37b71c</u>	- 0.0495775499125646 47 MATIC  0.04 USD	✓
98	2023-05-29 17:12:11	<u>0x7e6f600e1f967b354628 1082b7ccb424950fc36a5b f0024db3d7f8dbe16424e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-29 17:12:11	<u>0x7e6f600e1f967b354628 1082b7ccb424950fc36a5b f0024db3d7f8dbe16424e7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
100	2023-05-29 17:12:11	<u>0x7e6f600e1f967b354628 1082b7ccb424950fc36a5b f0024db3d7f8dbe16424e7</u>	- 0.0065163373805427 28 MATIC  0.00 USD	✓
101	2023-05-29 17:11:03	<u>0xdba22235f5421df3e967 941df3799cfb7f558762c9 a524a3ab9f948973e11460</u>	- 1.1439116445895654 02 MATIC  1.04 USD	✓
102	2023-05-29 17:11:03	<u>0xdba22235f5421df3e967 941df3799cfb7f558762c9 a524a3ab9f948973e11460</u>	- 0.0126721800000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
103	2023-05-29 17:11:03	<u>0xdba22235f5421df3e967</u> <u>941df3799cfb7f558762c9</u> <u>a524a3ab9f948973e11460</u>	- 0.0526182045162452 08 MATIC  0.04 USD	✓
104	2023-05-29 17:07:25	<u>0x82c1e5774efb054e3797</u> <u>8814d51dc169e9ed9bffd0</u> <u>1f62179091bcf9ece426ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-29 17:07:25	<u>0x82c1e5774efb054e3797</u> <u>8814d51dc169e9ed9bffd0</u> <u>1f62179091bcf9ece426ce</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
106	2023-05-29 17:07:25	<u>0x82c1e5774efb054e3797</u> <u>8814d51dc169e9ed9bffd0</u> <u>1f62179091bcf9ece426ce</u>	- 0.0405904819053719 70 MATIC  0.03 USD	✓
107	2023-05-29 17:06:39	<u>0x025aaece5bafef1463cc</u> <u>004f23c6c5d823cb64473e</u> <u>a5bbb4bc66b0829a74d768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-29 17:06:39	<u>0x025aaece5bafef1463cc</u> <u>004f23c6c5d823cb64473e</u> <u>a5bbb4bc66b0829a74d768</u>	- 0.0661005000000000 06 MATIC  0.06 USD	✓
109	2023-05-29 17:06:39	<u>0x025aaece5bafef1463cc</u> <u>004f23c6c5d823cb64473e</u> <u>a5bbb4bc66b0829a74d768</u>	- 0.2704195793071899 06 MATIC  0.24 USD	✓
110	2023-05-29 16:48:16	<u>0x5598bf53401bebae83ab</u> <u>b764bc3569fdae28557476</u> <u>55f708a92bf01bb8f2b542</u>	+ 8.0000000000000000 00 MATIC  7.34 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 17:11:03	<u>0xdba22235f5421df3e967941df3799cfb7f558762c9a524a3ab9f948973e11460</u>	+ 0.2328939960792028 59 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:39:41	<u>0x92f9d225d75d1134790480da91219b569ca2f999f4905513447c58b270e15a68</u>	+ 987,921 M AIRDROP	✓
2	2023-12-09 19:55:05	<u>0x72132ebfb2384661f99893ddf2b417bd74ff43720ff5d23e7582a24ce57a8527</u>	- 6.313701 USDT  6.31 USD	✓
3	2023-12-09 19:50:51	<u>0x84e1e260f8b69d90dac8bd9140b29a3fae58b26df66b5479906df4bc70771938</u>	+ 6.313701 USDT  6.31 USD	✓
4	2023-09-02 11:01:12	<u>0x54453f0371c72efc4a99e90dead08637913ea93b2087987f12547ddcacfba1a4</u>	+ 895.00000000000000 0000 ro	✓
5	2023-09-02 10:42:58	<u>0x0f30a5b3769cb072e421bd97b68e40f6fe4151644587f88c979bab54b163f9b2</u>	- 6.321282 USDT  6.32 USD	✓
6	2023-08-17 15:40:44	<u>0x2cf9e779a91ff3428e299b6944f21cbc53e6147c196c8aceb139109bc1c8c1fb</u>	+ 6.321282 USDT  6.31 USD	✓
7	2023-08-08 18:51:23	<u>0xc73d3a36601c86dac5fce3c98c2e9bc1e52592704c3826f82dc55b92ddaaa32</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-02 10:34:48	<u>0x6e367db7fda9b554c57a</u> <u>b7f70e89181b4667c19e056</u> <u>b61e8e765417a49bf1eebf</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
9	2023-08-02 10:26:02	<u>0xd9df12d9f116c35bf365</u> <u>cd1e43bb4b8f4673e9a47c</u> <u>cd88ab6f408523c9f37b98</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
10	2023-08-01 20:35:23	<u>0xea2167bc71278b2edb9c</u> <u>c78bf7bc39ca7d0add2a33</u> <u>9ff56d856b57bf4be51ea8</u>	- 6.328872 USDT  6.32 USD	✓
11	2023-07-25 21:00:21	<u>0xd66da897a8480db5fd41</u> <u>58ff3c829dfbaf38f3763d</u> <u>0451d3686bda8643f8e424</u>	+ 6.328872 USDT  6.32 USD	✓
12	2023-07-13 21:37:57	<u>0xa0d667d2f03150a15549</u> <u>c6f9a21b6dadfd0699c2c7</u> <u>ab9d5fb2920a4669e5fe8f</u>	- 6.339814 USDT  6.33 USD	✓
13	2023-07-02 10:42:23	<u>0x61e73d83fecfe85fd1a9</u> <u>73c34c02c6f2a8ded582a0</u> <u>a71f436364921deee45c3a</u>	+ 6.339814 USDT  6.34 USD	✓
14	2023-06-25 18:52:03	<u>0x7d4ea1696eb004a257ae</u> <u>9ab71eb5a889d548109afd</u> <u>9f24359c82e927dacc7a4</u>	- 6.372785 USDT  6.37 USD	✓
15	2023-06-18 12:18:47	<u>0x3927251724f3e70a6300</u> <u>e21332358b6defac718ba</u> <u>9620112f93a0568fdcf1d4</u>	+ 6.372785 USDT  6.37 USD	✓
16	2023-06-14 21:34:38	<u>0x6cba7bd9654baba4ab36</u> <u>e241279fd8fc3c6e52ff37</u> <u>73880735be8a5f03ff78d2</u>	- 6.376801 USDT  6.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-07 16:29:50	<u>0xf29fdc432e021d11ced2c12631b1ea64c6b1f40b1a7761c3160a197100ece98a</u>	+ 6.376801 USDT 6.37 USD	✓
18	2023-05-30 23:51:11	<u>0xdc6499c7916dea8d9d19c556f3e2be49ed691647b18e7214f44bb9dc6bb4f6a9</u>	- 6.409132 USDT 6.41 USD	✓
19	2023-05-30 14:58:04	<u>0x862d1fc0931abf89e7927afb565958ef4e403a0a6f36c12cbb904784eec16d4e</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-05-30 14:54:38	<u>0xfd9ef6668e57577ae9dfd320a6c66ac3c24de4b9163e280a900492c44a11b7f1f</u>	- 160.000000 USDT	✓
21	2023-05-30 14:54:38	<u>0xfd9ef6668e57577ae9dfd320a6c66ac3c24de4b9163e280a900492c44a11b7f1f</u>	- 0.000000 USDT 0.00 USD	✓
22	2023-05-30 14:50:42	<u>0xf21207a6466380310cb0d19f2a39e8da9070c1f5a28ee5fd37be04689d50d651</u>	- 160.000000 USDT 160.04 USD	✓
23	2023-05-30 14:40:30	<u>0x195019eb8c94060e030c7160d736c24562c3b9094cf116545c3da7997de02bb9</u>	+ 166.409132 USDT 166.47 USD	✓
24	2023-05-30 00:20:35	<u>0xc187ef4677824dd2f861e1e3aeae0f726df14fdd5ad22473aa1498302a7f2e2d</u>	- 167.177628 USDT 167.24 USD	✓
25	2023-05-30 00:19:33	<u>0x3caecfa9d04b4d97db4b458199ad06a7190f492adfb2e4913dbbd87fe4373ff0</u>	+ 167.177628 USDT 167.24 USD	✓

#	Date & time	Transaction Id	Amount		
26	2023-05-29 23:01:08	<u>0x5e748a8f0d6b53fa1295400821e1260c26297eb65feef9f9b8b3a7075bc2d421</u>	- 167.762170 167.81	USDT 	
27	2023-05-29 22:49:36	<u>0xa5ce68489bb60968f71e30a304a1091e2e8d9d6d4dec23b536921d9b45674231</u>	+ 167.762170 167.80	USDT 	
28	2023-05-29 22:12:47	<u>0x105b484ca471164c501c973db89430daa7c0478948d72ed552e2c8eecb835196</u>	- 168.099227 168.14	USDT 	
29	2023-05-29 22:11:13	<u>0x1b284def38ba1c678f243956082ef22fbbdcc2659b9f310cb484ee1fd0f152af</u>	+ 168.099227 168.15	USDT 	
30	2023-05-29 21:20:45	<u>0xed68c0646b99d48e2e2a4a70deb8ab53caf934f6df61271517eef7cd7191d962</u>	- 168.374420 168.40	USDT 	
31	2023-05-29 21:12:23	<u>0xa3f7d29d584a6d3c6f2687ac17efdf4110b1bbe98ad2a19016e58a7cc564f388</u>	+ 168.374420 168.40	USDT 	
32	2023-05-29 20:34:26	<u>0x34d81d2bb2c8fbdd59ef4c8b6899e9a39ae689435867d9156b50093d4356256b</u>	- 168.608733 168.62	USDT 	
33	2023-05-29 20:32:20	<u>0xfa0ac03cc8132f4d22187180c362e04042040515bad7258436465dcc4e8ff96</u>	+ 168.608733 168.63	USDT 	
34	2023-05-29 20:06:48	<u>0xd33a056ae22f5f493a770eaae610930e654aec1e7a927c53ddda4bf29c4358b</u>	- 168.811243 168.85	USDT 	

#	Date & time	Transaction Id	Amount	
35	2023-05-29 18:30:30	<u>0x2cdabbe6c3a7a37f088e538808c1500c7a8ce49c6188d51e56f19b047bbc000b</u>	+ 168.811243 USDT 168.85 USD	✓
36	2023-05-29 18:05:38	<u>0x2c10c028208616a302c187345f65d86699c5e5330b8a2707fc12220084c5c447</u>	- 169.013997 USDT 169.05 USD	✓
37	2023-05-29 17:53:32	<u>0x27f1e93a36d0335c28642463f33993e76d095b3cde59362afaa8c89272276aca</u>	+ 169.013997 USDT 169.05 USD	✓
38	2023-05-29 17:12:31	<u>0x7d65d2e4863ccc0ddaadc98a8edaa4b53ad909cb7b7e012439de1c9bee37b71c</u>	- 169.217738 USDT 169.23 USD	✓
39	2023-05-29 16:52:06	<u>0x47ef6e0d776cf251b09ed843c494c197e79ce4d1d4bcf41df9418796d2c6f7c7</u>	+ 169.217738 USDT 169.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 21:36:25	<u>0x46483e5cf608ccbe0c28675e638274cf2eeec940367808ca52f5318b7c945e9a</u>	+ 1 AZR	✓
2	2023-05-29 17:11:03	<u>0xdba22235f5421df3e967941df3799cfb7f558762c9a524a3ab9f948973e11460</u>	- 1 SKR	✓
3	2023-05-29 17:07:25	<u>0x82c1e5774efb054e37978814d51dc169e9ed9bffd01f62179091bcf9ece426ce</u>	+ 1 SKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:10:16	<u>0x4edc5a5db8ba5b9880d65b806dcaa8ebdf063d3fae7f8075ecc30705c703b9ec</u>	+ 1 1000usdc.top	✓
2	2024-01-12 07:10:04	<u>0x997d4f581147a7d77fd75ee6e0ac6bd80078f6e86fda3d0a45e51bfa6261adea</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 12:27:50	<u>0x607efbdf411afda6f2b2f3c948e758a449f6427d686acf21f62a81d855aaf9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:47:58	<u>0x42be62d6bd2b0652e6222ff8ade16fe0c9020cc5d8e001413cdb2ee2b04143d5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:08:27	<u>0x7e75bf312f39d0c74996ad51d1a291a4620b6cd0b498f401697bef7de03d3100</u>	+ 1 1000usdc.net	✓
6	2023-12-09 20:39:02	<u>0xe470fd2bfeffbb14e6a670683521f373855ec7bc2d084dd0d5d4d1abdd04cdb2</u>	+ 1 2000usdt.link	✓
7	2023-09-13 23:55:29	<u>0x9bd5caf95845d484a55f39ee0db7ec47b75fc18d664fd6bb56a507f3428603aa</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:06:49	<u>0xb16d63234a08c3fbbbda b6ec74bdaf447a1b7dad264c74d3829fcb6738649156</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6048bb9cc0f79c150fa5871c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 10:43:50	<u>0x649805145dad494c0a78d384413ab83b371e95934257b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓
11	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
12	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓
13	2023-09-02 10:42:34	<u>0x0677045f3a03dfa69def78eb1f5750aac8981c4b4821271b782a447489ebbee</u>	+ 1 NFT Voucher	✓
14	2023-09-02 10:42:34	<u>0x53d5bc8f9192fdb0309bf28e59d1022e604a748db57d8d26b51ed861bc0a49bb</u>	+ 1 Vouchers	✓
15	2023-08-29 12:38:06	<u>0x45f653e05c6c71562b621dd40b2fdef69cb364471df2d6aa2ea5a58ee6d7cf0c</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 23:35:14	<u>0xf73a0652233ab66ac323ccc1852bc9932b04ef036fa02fc3b7985b9a2f664dfb</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 18:46:25	<u>0xcabeb60fb26bc34c2afcaeb376d51264f51e43e6dadf410b315a6eeafa88d509</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 18:05:39	<u>0x8ec01a855c9ecb3e0f40065101a3a7a67c42c5ef7e02370ae2c3253b2c77bd1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 13:25:50	<u>0x0eb8889eac5e0676e598</u> <u>43252cfaa89133534ffe35</u> <u>3668335e0bbf0d73b67d1c</u>	+ 1 NFTVoucher	✓
20	2023-08-17 15:39:12	<u>0x9a9d5ab5c653c0f992e6</u> <u>fd0dd18ee5bf6cb6cda541</u> <u>a68268508d69a2a38dcdf8</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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