

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe199225226ee9435722ee40e32367b51a2566dcd</u>
TOTAL RECEIVED	142.231136427193348482 MATIC 59.83 USD
TOTAL SEND	142.148355257492710280 MATIC 59.80 USD










Token	Balance
MATIC	0.082781169700642449 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
USD Coin	0.000000 USDC
USD Coin (PoS)	0.000000 USDC
(PoS) Tether USD	0.000000 USDT
#LRETH.COM	0.810000000000000053 lreTH
Pandra: PixelProwler	0 Pandra: PixelProwler

Token	Balance
Jumper 2023 Wrapped	1 JUMPWRAP
Voucher USDC Coin	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC ðŸŽ•	N/A NFTVoucher ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net







#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:08:08	<u>0xe9d7045f439e858154e4</u> <u>45c6848c2c2836456e7653</u> <u>b54f99e174b526be18c294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 14:08:08	<u>0xe9d7045f439e858154e4</u> <u>45c6848c2c2836456e7653</u> <u>b54f99e174b526be18c294</u>	- 0.0017207699999426 41 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-09-28 14:08:08	<u>0xe9d7045f439e858154e445c6848c2c2836456e7653b54f99e174b526be18c294</u>	- 0.0000000000016060 52 MATIC  0.00 USD	✓
4	2024-02-21 23:47:40	<u>0x2816f057043f8f63280314b69f432913d5ba0113bf</u> <u>ebd5479380a82dfb761ab5</u>	- 0.0548681276370807 38 MATIC  0.05 USD	✓
5	2024-02-21 23:47:40	<u>0x2816f057043f8f63280314b69f432913d5ba0113bf</u> <u>ebd5479380a82dfb761ab5</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
6	2024-02-21 23:47:40	<u>0x2816f057043f8f63280314b69f432913d5ba0113bf</u> <u>ebd5479380a82dfb761ab5</u>	- 0.0082351418592301 24 MATIC  0.00 USD	✓
7	2024-01-31 20:56:25	<u>0xc63f481a2516c1a3aeb4b0f235b63d331d4c94e09f</u> <u>939c6fe269d371137e0e99</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
8	2024-01-31 20:56:25	<u>0xc63f481a2516c1a3aeb4b0f235b63d331d4c94e09f</u> <u>939c6fe269d371137e0e99</u>	- 0.0076661749946880 00 MATIC  0.00 USD	✓
9	2024-01-31 20:56:25	<u>0xc63f481a2516c1a3aeb4b0f235b63d331d4c94e09f</u> <u>939c6fe269d371137e0e99</u>	- 0.0149888248043374 40 MATIC  0.01 USD	✓
10	2024-01-03 08:06:17	<u>0x9becf4e21f29d844e58594a8bce087dc9f3c250408</u> <u>c7c350f07864a9061dbf04</u>	+ 0.2486520000000000 12 MATIC  0.24 USD	✓
11	2023-08-08 17:20:54	<u>0x84be4138fc180c3157a390e77b6f79474ab17870cb</u> <u>da90cd89f6f084ffb1c6e3</u>	- 0.7618984441523803 94 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 17:20:54	<u>0x84be4138fc180c3157a3</u> <u>90e77b6f79474ab17870cb</u> <u>da90cd89f6f084ffb1c6e3</u>	- 0.0079679999999999 99 MATIC  0.00 USD	✓
13	2023-08-08 17:20:54	<u>0x84be4138fc180c3157a3</u> <u>90e77b6f79474ab17870cb</u> <u>da90cd89f6f084ffb1c6e3</u>	- 0.0115717097190048 00 MATIC  0.00 USD	✓
14	2023-08-08 17:20:24	<u>0x75e2e0c59c503aa29739</u> <u>07a71837440f1fd0012c16</u> <u>ab003718dc2fe30b8ea75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-08 17:20:24	<u>0x75e2e0c59c503aa29739</u> <u>07a71837440f1fd0012c16</u> <u>ab003718dc2fe30b8ea75c</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
16	2023-08-08 17:20:24	<u>0x75e2e0c59c503aa29739</u> <u>07a71837440f1fd0012c16</u> <u>ab003718dc2fe30b8ea75c</u>	- 0.0022970966221280 00 MATIC  0.00 USD	✓
17	2023-08-08 17:19:48	<u>0x71cf7355f50f80b0efa7</u> <u>be63204bacdf607ca74b1b</u> <u>55c21fc225f45d1e7ef7c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-08 17:19:48	<u>0x71cf7355f50f80b0efa7</u> <u>be63204bacdf607ca74b1b</u> <u>55c21fc225f45d1e7ef7c9</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
19	2023-08-08 17:19:48	<u>0x71cf7355f50f80b0efa7</u> <u>be63204bacdf607ca74b1b</u> <u>55c21fc225f45d1e7ef7c9</u>	- 0.0030438138288698 91 MATIC  0.00 USD	✓
20	2023-08-06 23:05:23	<u>0xf4896754537614e473c1</u> <u>2a1b669f93e1e2f5a8b441</u> <u>536b8c42711ea2da6ef60c</u>	+ 0.7949897999999999 69 MATIC  0.53 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-07-22 16:36:03	<u>0xb54eb028fb5e96f0201f8236b9397bc761815fbb2132bfe3d3b08114c97a7b71</u>	- 0.7561095142386869 97 MATIC  0.57 USD	✓
22	2023-07-22 16:36:03	<u>0xb54eb028fb5e96f0201f8236b9397bc761815fbb2132bfe3d3b08114c97a7b71</u>	- 0.0079679999999999 99 MATIC  0.00 USD	✓
23	2023-07-22 16:36:03	<u>0xb54eb028fb5e96f0201f8236b9397bc761815fbb2132bfe3d3b08114c97a7b71</u>	- 0.0211760317979904 01 MATIC  0.01 USD	✓
24	2023-07-22 16:35:29	<u>0x05765faf995be5435a68f78a36c157f5108eaa0625f602a6aa47a48949047547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-22 16:35:29	<u>0x05765faf995be5435a68f78a36c157f5108eaa0625f602a6aa47a48949047547</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
26	2023-07-22 16:35:29	<u>0x05765faf995be5435a68f78a36c157f5108eaa0625f602a6aa47a48949047547</u>	- 0.0040475371920505 60 MATIC  0.00 USD	✓
27	2023-07-22 16:34:51	<u>0x078ed39084f50798555bc63fb522b64540fc4db03136f78cc904d71cc3c6476e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-22 16:34:51	<u>0x078ed39084f50798555bc63fb522b64540fc4db03136f78cc904d71cc3c6476e</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
29	2023-07-22 16:34:51	<u>0x078ed39084f50798555bc63fb522b64540fc4db03136f78cc904d71cc3c6476e</u>	- 0.0064047921070386 75 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-07-22 13:58:00	<u>0x93f0a98dd8b3d48a6ffe</u> <u>ae0bfa7bd352ab7a707e45</u> <u>0bccdf97964fbcf301c329</u>	+ 1.1485000000000000 76 MATIC  0.87 USD	✓
31	2023-07-13 13:35:25	<u>0xb6b3caa3bff3155be0a5</u> <u>655a836154a0c2b690c9bf</u> <u>89e9b95803082058336d04</u>	- 12.378946757981799 109 MATIC  9.40 USD	✓
32	2023-07-13 13:35:25	<u>0xb6b3caa3bff3155be0a5</u> <u>655a836154a0c2b690c9bf</u> <u>89e9b95803082058336d04</u>	- 0.0012392578898490 00 MATIC  0.00 USD	✓
33	2023-07-13 13:35:25	<u>0xb6b3caa3bff3155be0a5</u> <u>655a836154a0c2b690c9bf</u> <u>89e9b95803082058336d04</u>	- 0.0034629601066830 00 MATIC  0.00 USD	✓
34	2023-07-13 11:50:00	<u>0xe6116aab58603f1138d4</u> <u>300b22ab633d3ef6b0e5c3</u> <u>6c87de76f999098041fc03</u>	- 0.6545291059887528 02 MATIC  0.49 USD	✓
35	2023-07-13 11:50:00	<u>0xe6116aab58603f1138d4</u> <u>300b22ab633d3ef6b0e5c3</u> <u>6c87de76f999098041fc03</u>	- 0.0129927900000000 01 MATIC  0.00 USD	✓
36	2023-07-13 11:50:00	<u>0xe6116aab58603f1138d4</u> <u>300b22ab633d3ef6b0e5c3</u> <u>6c87de76f999098041fc03</u>	- 0.0429406916048330 62 MATIC  0.03 USD	✓
37	2023-07-13 11:48:04	<u>0xe1b980ddd929cdd6e37e</u> <u>e4dc3aa0dbd5e6c482241b</u> <u>e5b4d78f3e0d58d3c7cb10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-13 11:48:04	<u>0xe1b980ddd929cdd6e37e</u> <u>e4dc3aa0dbd5e6c482241b</u> <u>e5b4d78f3e0d58d3c7cb10</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-13 11:48:04	<u>0xe1b980ddd929cdd6e37e e4dc3aa0dbd5e6c482241b e5b4d78f3e0d58d3c7cb10</u>	- 0.0061428143823302 10 MATIC  0.00 USD	✓
40	2023-07-13 10:25:13	<u>0x45858db63f907bbe7e92 2e665fb1c781ae9c7f6984 067ae87e1e1904cc9a7061</u>	- 10.361514900185925 470 MATIC  8.04 USD	✓
41	2023-07-13 10:25:13	<u>0x45858db63f907bbe7e92 2e665fb1c781ae9c7f6984 067ae87e1e1904cc9a7061</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
42	2023-07-13 10:25:13	<u>0x45858db63f907bbe7e92 2e665fb1c781ae9c7f6984 067ae87e1e1904cc9a7061</u>	- 0.0048463432380375 20 MATIC  0.00 USD	✓
43	2023-07-13 10:24:07	<u>0xf22d7b1135715683fc7f c887bb99aeaa9789fec262 84cda09b61b6d32b0f3223</u>	- 5.0622745704802172 28 MATIC  3.92 USD	✓
44	2023-07-13 10:24:07	<u>0xf22d7b1135715683fc7f c887bb99aeaa9789fec262 84cda09b61b6d32b0f3223</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
45	2023-07-13 10:24:07	<u>0xf22d7b1135715683fc7f c887bb99aeaa9789fec262 84cda09b61b6d32b0f3223</u>	- 0.0057234456887251 98 MATIC  0.00 USD	✓
46	2023-07-13 09:52:27	<u>0x52b1c41ebe4a539b488d 0b548bd0d12466b6f7e255 323a0d7815e27f0d4090d3</u>	+ 28.538574770000000 314 MATIC  22.15 USD	✓
47	2023-07-05 22:36:26	<u>0x2e02a6bb55b96ba6ac81 d3d11a51e51c0785358994 f3fb05b2acaaafdd8a2bff6</u>	- 18.727969409444014 559 MATIC  12.55 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-05 22:36:26	<u>0x2e02a6bb55b96ba6ac81</u> <u>d3d11a51e51c0785358994</u> <u>f3fb05b2acaafdd8a2bff6</u>	- 0.0009175698498540 00 MATIC  0.00 USD	✓
49	2023-07-05 22:36:26	<u>0x2e02a6bb55b96ba6ac81</u> <u>d3d11a51e51c0785358994</u> <u>f3fb05b2acaafdd8a2bff6</u>	- 0.0021330733038510 00 MATIC  0.00 USD	✓
50	2023-07-05 07:19:18	<u>0x1444f34ebbd0876c18fe</u> <u>74e2338c3abb25499da87e</u> <u>077853be5a18696dd10fc2</u>	- 11.393611176342659 519 MATIC  7.99 USD	✓
51	2023-07-05 07:19:18	<u>0x1444f34ebbd0876c18fe</u> <u>74e2338c3abb25499da87e</u> <u>077853be5a18696dd10fc2</u>	- 0.0008318719148157 42 MATIC  0.00 USD	✓
52	2023-07-05 07:19:18	<u>0x1444f34ebbd0876c18fe</u> <u>74e2338c3abb25499da87e</u> <u>077853be5a18696dd10fc2</u>	- 0.0026816809441706 30 MATIC  0.00 USD	✓
53	2023-07-05 06:39:52	<u>0x767795f57652ddf96849</u> <u>358d43b49d6c4d4fbd4038</u> <u>8bafeb4243f237b97f2672</u>	- 4.4538154299843366 60 MATIC  3.12 USD	✓
54	2023-07-05 06:39:52	<u>0x767795f57652ddf96849</u> <u>358d43b49d6c4d4fbd4038</u> <u>8bafeb4243f237b97f2672</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
55	2023-07-05 06:39:52	<u>0x767795f57652ddf96849</u> <u>358d43b49d6c4d4fbd4038</u> <u>8bafeb4243f237b97f2672</u>	- 0.0021215761284892 04 MATIC  0.00 USD	✓
56	2023-07-05 06:39:00	<u>0x8581f004ca1b1e4aa98b</u> <u>09c3182844ecce1ce94ed9</u> <u>76e5ab65644d2fc5961594</u>	- 3.2888683760956562 98 MATIC  2.30 USD	✓












#	Date & time	Transaction Id	Amount	
57	2023-07-05 06:39:00	<u>0x8581f004ca1b1e4aa98b</u> <u>09c3182844ecce1ce94ed9</u> <u>76e5ab65644d2fc5961594</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
58	2023-07-05 06:39:00	<u>0x8581f004ca1b1e4aa98b</u> <u>09c3182844ecce1ce94ed9</u> <u>76e5ab65644d2fc5961594</u>	- 0.0020618207186209 64 MATIC  0.00 USD	✓
59	2023-07-05 05:17:23	<u>0xbe1341dc2a2fe98e2a41</u> <u>4449f6f0be7ef5eaf4ff4f</u> <u>f5d9ba5814c16e3c2b687c</u>	+ 24.907649150000001 015 MATIC  17.49 USD	✓
60	2023-06-28 00:05:01	<u>0x628cf546878a2835ac45</u> <u>e2c5f4cc17de32b5c1d7e8</u> <u>0cf81cd882461138a8dc7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-28 00:05:01	<u>0x628cf546878a2835ac45</u> <u>e2c5f4cc17de32b5c1d7e8</u> <u>0cf81cd882461138a8dc7c</u>	- 0.0023696835668640 00 MATIC  0.00 USD	✓
62	2023-06-28 00:05:01	<u>0x628cf546878a2835ac45</u> <u>e2c5f4cc17de32b5c1d7e8</u> <u>0cf81cd882461138a8dc7c</u>	- 0.0112490937671293 44 MATIC  0.00 USD	✓
63	2023-06-27 23:01:37	<u>0x046106d132d02a9f943d</u> <u>9c816018f1d8bb35bd0e36</u> <u>369245b9a76e03f8087bc3</u>	- 0.5488377172989236 11 MATIC  0.36 USD	✓
64	2023-06-27 23:01:37	<u>0x046106d132d02a9f943d</u> <u>9c816018f1d8bb35bd0e36</u> <u>369245b9a76e03f8087bc3</u>	- 0.0081419622187495 26 MATIC  0.00 USD	✓
65	2023-06-27 23:01:37	<u>0x046106d132d02a9f943d</u> <u>9c816018f1d8bb35bd0e36</u> <u>369245b9a76e03f8087bc3</u>	- 0.0435459483814652 70 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-27 23:01:19	<u>0x56d10b9bfb839a2af8d7661107d7b26588908cb6d8e2951da05b65e9ff5f68de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-27 23:01:19	<u>0x56d10b9bfb839a2af8d7661107d7b26588908cb6d8e2951da05b65e9ff5f68de</u>	- 0.0001707488114299 92 MATIC  0.00 USD	✓
68	2023-06-27 23:01:19	<u>0x56d10b9bfb839a2af8d7661107d7b26588908cb6d8e2951da05b65e9ff5f68de</u>	- 0.0102915209447044 38 MATIC  0.00 USD	✓
69	2023-06-27 22:29:40	<u>0x54b11965912fa16f45b5f2c2f8f68689e457c60ecd84a2545c05cedc8ca567a1</u>	- 1.0000693685640722 47 MATIC  0.66 USD	✓
70	2023-06-27 22:29:40	<u>0x54b11965912fa16f45b5f2c2f8f68689e457c60ecd84a2545c05cedc8ca567a1</u>	- 0.011313690000000000 00 MATIC  0.00 USD	✓
71	2023-06-27 22:29:40	<u>0x54b11965912fa16f45b5f2c2f8f68689e457c60ecd84a2545c05cedc8ca567a1</u>	- 0.0439355431649253 38 MATIC  0.02 USD	✓
72	2023-06-27 22:28:32	<u>0xd24cf113e0b4ebb8315eb590da55d25f091ba28d23150c5db267bffd7b0dd73a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-27 22:28:32	<u>0xd24cf113e0b4ebb8315eb590da55d25f091ba28d23150c5db267bffd7b0dd73a</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
74	2023-06-27 22:28:32	<u>0xd24cf113e0b4ebb8315eb590da55d25f091ba28d23150c5db267bffd7b0dd73a</u>	- 0.0052612849766842 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-27 21:41:19	<u>0x9f926d7e338087a7e926</u> <u>cf387f2697e857d12af7d3</u> <u>0734c6446fdb103db522eb</u>	- 4.4952794844897345 78 MATIC  2.99 USD	✓
76	2023-06-27 21:41:19	<u>0x9f926d7e338087a7e926</u> <u>cf387f2697e857d12af7d3</u> <u>0734c6446fdb103db522eb</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
77	2023-06-27 21:41:19	<u>0x9f926d7e338087a7e926</u> <u>cf387f2697e857d12af7d3</u> <u>0734c6446fdb103db522eb</u>	- 0.0030137121077833 34 MATIC  0.00 USD	✓
78	2023-06-27 21:40:53	<u>0xe894617f34e002d459d7</u> <u>fa7daef4c78cda37452321</u> <u>199f7870ef58eda17cd01f</u>	- 4.5029222238873067 85 MATIC  2.99 USD	✓
79	2023-06-27 21:40:53	<u>0xe894617f34e002d459d7</u> <u>fa7daef4c78cda37452321</u> <u>199f7870ef58eda17cd01f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
80	2023-06-27 21:40:53	<u>0xe894617f34e002d459d7</u> <u>fa7daef4c78cda37452321</u> <u>199f7870ef58eda17cd01f</u>	- 0.0030520238545799 68 MATIC  0.00 USD	✓
81	2023-06-27 21:40:13	<u>0xff7711bf56c4a532ce73</u> <u>8359530485e2a8a907c7d8</u> <u>dbdf1fc4104b4c6c68e455</u>	- 8.9608871572006592 03 MATIC  5.96 USD	✓
82	2023-06-27 21:40:13	<u>0xff7711bf56c4a532ce73</u> <u>8359530485e2a8a907c7d8</u> <u>dbdf1fc4104b4c6c68e455</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
83	2023-06-27 21:40:13	<u>0xff7711bf56c4a532ce73</u> <u>8359530485e2a8a907c7d8</u> <u>dbdf1fc4104b4c6c68e455</u>	- 0.0031754911729963 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-27 21:20:14	<u>0x415f901d844c5f9e01b6</u> <u>baf64560e4e6bc377adf19</u> <u>97afdcc6ec52ed7b04a8aa</u>	+ 26.996124489999999 696 MATIC  18.11 USD	✓
85	2023-06-19 08:51:07	<u>0xd52bd26ece52801ed3dc</u> <u>d41206b6decfe974b6f195</u> <u>8ae3baaf0a2b47fef2859c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-19 08:51:07	<u>0xd52bd26ece52801ed3dc</u> <u>d41206b6decfe974b6f195</u> <u>8ae3baaf0a2b47fef2859c</u>	- 0.0019728593242045 38 MATIC  0.00 USD	✓
87	2023-06-19 08:51:07	<u>0xd52bd26ece52801ed3dc</u> <u>d41206b6decfe974b6f195</u> <u>8ae3baaf0a2b47fef2859c</u>	- 0.0074199772044593 82 MATIC  0.00 USD	✓
88	2023-06-18 16:41:33	<u>0x76d9056f95f256df431f</u> <u>6f100b069fb3cc921c7758</u> <u>13a47c56e2de72f371bec6</u>	- 1.2948484388808862 99 MATIC  0.79 USD	✓
89	2023-06-18 16:41:33	<u>0x76d9056f95f256df431f</u> <u>6f100b069fb3cc921c7758</u> <u>13a47c56e2de72f371bec6</u>	- 0.0113055599999999 99 MATIC  0.00 USD	✓
90	2023-06-18 16:41:33	<u>0x76d9056f95f256df431f</u> <u>6f100b069fb3cc921c7758</u> <u>13a47c56e2de72f371bec6</u>	- 0.0487691737022871 65 MATIC  0.03 USD	✓
91	2023-06-18 16:40:45	<u>0xff720ca6715ce1d1374a</u> <u>681e5306eaecc47f0c3bc5</u> <u>cf4a55026145239f3827cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-18 16:40:45	<u>0xff720ca6715ce1d1374a</u> <u>681e5306eaecc47f0c3bc5</u> <u>cf4a55026145239f3827cb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-18 16:40:45	<u>0xff720ca6715ce1d1374a681e5306eaecc47f0c3bc5cf4a55026145239f3827cb</u>	- 0.0069066910445724 88 MATIC  0.00 USD	✓
94	2023-06-18 16:28:27	<u>0x2408fb17eca662b6e1009f9c47bf0d07e25a8c5b33d3ecee0c58ac30ebe82e1</u>	- 4.8601557430240109 88 MATIC  3.00 USD	✓
95	2023-06-18 16:28:27	<u>0x2408fb17eca662b6e1009f9c47bf0d07e25a8c5b33d3ecee0c58ac30ebe82e1</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
96	2023-06-18 16:28:27	<u>0x2408fb17eca662b6e1009f9c47bf0d07e25a8c5b33d3ecee0c58ac30ebe82e1</u>	- 0.0041566376785880 78 MATIC  0.00 USD	✓
97	2023-06-18 16:28:09	<u>0x8a66c514fabcb981dfaae8cc1c7deb7dfb03a92c1127fe0c05b28f973849d90c</u>	- 8.9370538611291383 55 MATIC  5.51 USD	✓
98	2023-06-18 16:28:09	<u>0x8a66c514fabcb981dfaae8cc1c7deb7dfb03a92c1127fe0c05b28f973849d90c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
99	2023-06-18 16:28:09	<u>0x8a66c514fabcb981dfaae8cc1c7deb7dfb03a92c1127fe0c05b28f973849d90c</u>	- 0.0040149945664584 44 MATIC  0.00 USD	✓
100	2023-06-18 16:06:23	<u>0x67f1e43effbe7c13bb78f9a6e81da4594fad57ace23a2f3ecc3a770dee3500cf</u>	+ 20.793265999999999 138 MATIC  12.83 USD	✓
101	2023-06-10 23:51:43	<u>0x31a3f7b6c587de69e8af24819c143060de5432b2591d535d337446d125f1e187</u>	- 10.237667426521978 697 MATIC  6.14 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-10 23:51:43	<u>0x31a3f7b6c587de69e8af</u> <u>24819c143060de5432b259</u> <u>1d535d337446d125f1e187</u>	- 0.0010652355834120 00 MATIC  0.00 USD	✓
103	2023-06-10 23:51:43	<u>0x31a3f7b6c587de69e8af</u> <u>24819c143060de5432b259</u> <u>1d535d337446d125f1e187</u>	- 0.0028723316452950 00 MATIC  0.00 USD	✓
104	2023-06-08 13:52:32	<u>0x11d4c8e63de0c82f873d</u> <u>962f55ffd3bdf5fc37d756</u> <u>635766aef3b7800b577020</u>	- 0.8110347816836572 80 MATIC  0.63 USD	✓
105	2023-06-08 13:52:32	<u>0x11d4c8e63de0c82f873d</u> <u>962f55ffd3bdf5fc37d756</u> <u>635766aef3b7800b577020</u>	- 0.0116080800000000 00 MATIC  0.00 USD	✓
106	2023-06-08 13:52:32	<u>0x11d4c8e63de0c82f873d</u> <u>962f55ffd3bdf5fc37d756</u> <u>635766aef3b7800b577020</u>	- 0.0497711371932184 07 MATIC  0.03 USD	✓
107	2023-06-08 13:51:22	<u>0x4ff2eb075925ffb84bf2</u> <u>23cfe098b6fda3bf930331</u> <u>1ef6471288c9e5d806b50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-06-08 13:51:22	<u>0x4ff2eb075925ffb84bf2</u> <u>23cfe098b6fda3bf930331</u> <u>1ef6471288c9e5d806b50d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
109	2023-06-08 13:51:22	<u>0x4ff2eb075925ffb84bf2</u> <u>23cfe098b6fda3bf930331</u> <u>1ef6471288c9e5d806b50d</u>	- 0.0076106649519349 80 MATIC  0.00 USD	✓
110	2023-06-08 11:52:15	<u>0x94c5109272fe4c2a7755</u> <u>bb4795d4f980090130e9a4</u> <u>e68dcca27c2cc262427804</u>	- 6.4181023399331440 52 MATIC  4.99 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-06-08 11:52:15	<u>0x94c5109272fe4c2a7755</u> <u>bb4795d4f980090130e9a4</u> <u>e68dcca27c2cc262427804</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
112	2023-06-08 11:52:15	<u>0x94c5109272fe4c2a7755</u> <u>bb4795d4f980090130e9a4</u> <u>e68dcca27c2cc262427804</u>	- 0.0041672604102975 58 MATIC  0.00 USD	✓
113	2023-06-08 11:06:09	<u>0x8bc89959f015ce3a96ba</u> <u>ed2d732d26e41ba8822891</u> <u>6236a7e44836428f302fa5</u>	+ 14.205189999999999 984 MATIC  11.05 USD	✓
114	2023-06-08 08:41:04	<u>0x88c1d2c64d6638c3ec85</u> <u>6930032d453876f8a4f691</u> <u>e38fa8a7b2b73eda80b07b</u>	- 1.0452880301669489 34 MATIC  0.80 USD	✓
115	2023-06-08 08:41:04	<u>0x88c1d2c64d6638c3ec85</u> <u>6930032d453876f8a4f691</u> <u>e38fa8a7b2b73eda80b07b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
116	2023-06-08 08:41:04	<u>0x88c1d2c64d6638c3ec85</u> <u>6930032d453876f8a4f691</u> <u>e38fa8a7b2b73eda80b07b</u>	- 0.0033756872650365 68 MATIC  0.00 USD	✓
117	2023-06-08 08:40:24	<u>0xd01115888163f281f7dd</u> <u>ff216548594af6369baae1</u> <u>14a0a7350a4eae808804af</u>	- 7.1028970878003843 13 MATIC  5.50 USD	✓
118	2023-06-08 08:40:24	<u>0xd01115888163f281f7dd</u> <u>ff216548594af6369baae1</u> <u>14a0a7350a4eae808804af</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
119	2023-06-08 08:40:24	<u>0xd01115888163f281f7dd</u> <u>ff216548594af6369baae1</u> <u>14a0a7350a4eae808804af</u>	- 0.0033923892778562 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-08 08:40:02	<u>0x2b045a68c726c19ae681a13c21d67efe1ed4dbd54466d48aa162a50d1daf4569</u>	- 9.1161524500907447 08 MATIC 7.05 USD	✓
121	2023-06-08 08:40:02	<u>0x2b045a68c726c19ae681a13c21d67efe1ed4dbd54466d48aa162a50d1daf4569</u>	- 0.0008611800000000 00 MATIC 0.00 USD	✓
122	2023-06-08 08:40:02	<u>0x2b045a68c726c19ae681a13c21d67efe1ed4dbd54466d48aa162a50d1daf4569</u>	- 0.0033940718273379 02 MATIC 0.00 USD	✓
123	2023-06-08 08:39:32	<u>0xd7789fc28c2f960449014517575d8d09e002da261755f0bd19c2341bbd9f39fa</u>	- 3.8851438942183045 28 MATIC 3.00 USD	✓
124	2023-06-08 08:39:32	<u>0xd7789fc28c2f960449014517575d8d09e002da261755f0bd19c2341bbd9f39fa</u>	- 0.0008611800000000 00 MATIC 0.00 USD	✓
125	2023-06-08 08:39:32	<u>0xd7789fc28c2f960449014517575d8d09e002da261755f0bd19c2341bbd9f39fa</u>	- 0.0033636667318859 54 MATIC 0.00 USD	✓
126	2023-06-07 21:49:20	<u>0x039c696e464603a0890bdc7ddba41b439f364af269e47e485a08ef6471d58a17</u>	+ 24.50890000000000 574 MATIC 18.69 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:20:54	<u>0x84be4138fc180c3157a390e77b6f79474ab17870cbda90cd89f6f084ffb1c6e3</u>	+ 0.0362808782929705 39 MATIC 0.02 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-07-22 16:36:03	<u>0xb54eb028fb5e96f0201f8236b9397bc761815fbb2132bfe3d3b08114c97a7b71</u>	+ 0.0360052149637470 20 MATIC  0.02 USD	✓
3	2023-06-27 22:29:40	<u>0x54b11965912fa16f45b5f2c2f8f68689e457c60ecd84a2545c05cedc8ca567a1</u>	+ 0.0060770258328165 99 MATIC  0.00 USD	✓
4	2023-06-18 16:41:33	<u>0x76d9056f95f256df431f6f100b069fb3cc921c775813a47c56e2de72f371bec6</u>	+ 0.0104029088540422 82 MATIC  0.00 USD	✓
5	2023-06-08 13:52:32	<u>0x11d4c8e63de0c82f873d962f55ffd3bdf5fc37d756635766aef3b7800b577020</u>	+ 0.0005241892497745 92 MATIC  0.00 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:08:08	<u>0xe9d7045f439e858154e445c6848c2c2836456e7653b54f99e174b526be18c294</u>	- 2.157161 USDC	✓
2	2024-09-28 14:02:20	<u>0x24518cb570a058d85ed4e9d7cfe0222586cd4ced0d274eba07117306ff9deeb4</u>	+ 2.157161 USDC	✓
3	2024-02-21 23:47:46	<u>0xbecd11f7f6fe270e8ca9074b7bd9c7dffec0d1cca6e18a3d5afc1d9965ada5b3</u>	+ 1 ard	✓
4	2023-08-07 19:52:44	<u>0xe1ac9a564869f64f871b10bee30d20681c33052ee1d8cb90564af95f3bc06db3</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 21:58:11	<u>0x17698c71fa35147aa815d83b813f85ba9345beb529d91cf856a48b5ec2473c3a</u>	+ 0.8100000000000000 53 1rETH	✓
6	2023-07-22 21:44:18	<u>0x8cd020296577ed2cd7aba9f59a8b9590693fdf460c0d8f1e9768312bd7ab18ae</u>	+ 0.8100000000000000 53 1rETH	✓
7	2023-07-13 11:50:00	<u>0xe6116aab58603f1138d4300b22ab633d3ef6b0e5c36c87de76f999098041fc03</u>	- 261.327597 USDC  261.36 USD	✓
8	2023-07-13 11:47:42	<u>0x02551583b1e6dc4fc401a5413ceb526574d315e114e9105ce4b5d1a2ef891451</u>	+ 261.327597 USDC  261.36 USD	✓
9	2023-06-28 00:11:13	<u>0x5f23d1d642e8e3c78212a4ce5647fe09ac4cd8ac7f279e44e947eb44a03995d7</u>	- 921.770166 USDC	✓
10	2023-06-28 00:11:13	<u>0x5f23d1d642e8e3c78212a4ce5647fe09ac4cd8ac7f279e44e947eb44a03995d7</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-06-28 00:05:01	<u>0x628cf546878a2835ac45e2c5f4cc17de32b5c1d7e80cf81cd882461138a8dc7c</u>	- 921.770166 USDC  921.78 USD	✓
12	2023-06-27 23:01:37	<u>0x046106d132d02a9f943d9c816018f1d8bb35bd0e36369245b9a76e03f8087bc3</u>	- 2.835940 USDC  2.83 USD	✓
13	2023-06-27 22:58:35	<u>0xa7b4247dfea465e01adad1011b22d631e91c31f7008399ae09053cec27977d7a</u>	+ 924.606106 USDC  924.52 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-27 22:29:40	<u>0x54b11965912fa16f45b5f2c2f8f68689e457c60ecd84a2545c05cedc8ca567a1</u>	- 926.704457 USDT 926.79 USD	✔
15	2023-06-27 22:26:46	<u>0x6e3e64eb08f976f1735bbf7e7500f2f864f7ef3003653d24db05339b9511f818</u>	+ 926.704457 USDT 926.77 USD	✔
16	2023-06-19 08:57:40	<u>0x12e4716b7f8df90e68ecb00ea6efe371711a308792f2182d6c4197d0393fb13c</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-06-19 08:56:36	<u>0xa4a6f9889b90573f9579aaadb87d1ed6d7a3a21f4410091343e7255bcb1a8f94</u>	- 106.476417 USDT	✔
18	2023-06-19 08:56:36	<u>0xa4a6f9889b90573f9579aaadb87d1ed6d7a3a21f4410091343e7255bcb1a8f94</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-06-19 08:51:07	<u>0xd52bd26ece52801ed3cd41206b6decfe974b6f1958ae3baaf0a2b47fef2859c</u>	- 106.476417 USDT 106.44 USD	✔
20	2023-06-18 17:03:41	<u>0x7fb9cbd4a60ee4f92c5ec7bb8120a63530619d35fb960431a1b79fe0b50db84b</u>	+ 106.476417 USDT 106.46 USD	✔
21	2023-06-18 16:41:33	<u>0x76d9056f95f256df431f6f100b069fb3cc921c775813a47c56e2de72f371bec6</u>	- 106.485702 USDT 106.47 USD	✔
22	2023-06-18 16:38:39	<u>0x2bbd330b5d12a3224aafb34b87b09525ac369ccbdcce4ba1edc789fe135073d</u>	+ 106.485702 USDT 106.48 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-06-08 13:52:32	<u>0x11d4c8e63de0c82f873d962f55ffd3bdf5fc37d756635766aef3b7800b577020</u>	- 115.248580 USDC 115.24 USD	
24	2023-06-08 13:49:04	<u>0xb558747108850b4441f33fbef366c82312b122ecda85becea9882334905b9d3c</u>	+ 115.248580 USDC 115.22 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:56:25	<u>0xc63f481a2516c1a3aeb4b0f235b63d331d4c94e09f939c6fe269d371137e0e99</u>	+ 1 JUMPWRAP	
2	2023-08-08 17:20:54	<u>0x84be4138fc180c3157a390e77b6f79474ab17870cbda90cd89f6f084ffb1c6e3</u>	- 1 Panda: PixelProwler	
3	2023-08-08 17:19:48	<u>0x71cf7355f50f80b0efa7be63204bacdf607ca74b1b55c21fc225f45d1e7ef7c9</u>	+ 1 Panda: PixelProwler	
4	2023-07-22 16:36:03	<u>0xb54eb028fb5e96f0201f8236b9397bc761815fbb2132bfe3d3b08114c97a7b71</u>	- 1 Panda: PixelProwler	
5	2023-07-22 16:34:51	<u>0x078ed39084f50798555bc63fb522b64540fc4db03136f78cc904d71cc3c6476e</u>	+ 1 Panda: PixelProwler	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:55:38	<u>0x5c6d4bfe7fb754d6238a938eb0b40b075b92e7507244d00aec4b2d1ad5968a8c</u>	+ 1 ðŸŽ•	✓
2	2024-04-21 11:27:09	<u>0x2db037dbdae095b7ebdf4fed1cc170b147774f93d43c6fbedcab0240b6f316a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-22 10:00:35	<u>0xea7d87d159cb170c77e110e2b98eef65eeaf62a52739a982d431736dd93ed7b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-01 22:03:31	<u>0xf809750f5e1fa25b3d25e996639288b6b5f5a609d650be50de2a83f7d600c06a</u>	+ 1 2000usdc.org	✓
5	2024-02-01 02:56:27	<u>0xab6658b2f6df150d593f33cce859a148ff17ce15efb6bcb4fbd39f52c7e2182b</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-05 06:35:50	<u>0x04e2fe8f23de21c712b64c6ca0642e5f18904606a863be5dc4985513bdb8960f</u>	+ 1 3000usdt.net	✓
7	2024-01-05 06:26:52	<u>0x26b755e19f2db936718aa24a4308b27f362a99c95b77579fd33f577c52ef5474</u>	+ 1 2000usdc.cc	✓
8	2023-09-03 22:22:53	<u>0x3062cc315739d30513c73bd334ca3aa439c13315c8a3915299df0f9a105a66e7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 15:02:40	<u>0x9839a5aa0084f383c3d60813931a6f9067db03c6435650b9f709f55e488d1a7b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 17:34:26	<u>0xae3ab9f90241caad4997</u> <u>30a33212c70337a0aa7e22</u> <u>2b7271256a47e8b44c5a97</u>	+ 1 NFT Notify	✓
11	2023-08-08 22:05:58	<u>0x04a8da754c224e470cd0</u> <u>43670bd24a77399478a3aa</u> <u>2020c7c405fb6a67e148d5</u>	+ 1 Voucher	✓
12	2023-08-08 21:29:30	<u>0x55509766309f69f8af00</u> <u>296bd0ece4e5a59faa37fa</u> <u>f4a01fd8f52899d23217ae</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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