

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe69960e903e6578faaaaa3123672209a35463ac2</u>
TOTAL RECEIVED	27,445.756115514584962511 MATIC
	10,539.17 USD
TOTAL SEND	27,445.756115514584962511 MATIC
	10,539.17 USD

Token	Balance
MATIC	0.0000000000000763264 MATIC
	0.00 USD
#HEXPooL.net	149,750.00000000000000000000 wHEX
#HEXPooL.net	180,250.00000000000000000000 wHEX
@SNXPooL.com	751.850000000000022737 \$ sUSD
! USDT	1,000 lt.com
AppleCoin	3,888.00000000000000000000 tps://applcoin.vip
# LRETH.COM	0.56999999999999951 lrETH
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A 1000-usd.me










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$MEME Voucher	N/A \$MEME Vouchers
5000\$ CYBER	N/A NFTVoucher
2,000 USDT Reward	N/A d.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:13:07	<u>0xa3e4300df335702c680f</u> <u>2ea99dde886bc08df65855</u> <u>25361b55c4d5d95ee5a2fa</u>	- 0.0764203064970000 04 MATIC	✓
2	2024-09-12 07:13:07	<u>0xa3e4300df335702c680f</u> <u>2ea99dde886bc08df65855</u> <u>25361b55c4d5d95ee5a2fa</u>	- 0.0010499999992440 00 MATIC	✓
3	2024-09-12 07:13:07	<u>0xa3e4300df335702c680f</u> <u>2ea99dde886bc08df65855</u> <u>25361b55c4d5d95ee5a2fa</u>	- 0.0000000000007560 00 MATIC	✓
4	2024-01-05 23:57:29	<u>0x6d640dbe055ccad99b0c</u> <u>88152590be3c1b7f2e10cc</u> <u>880d9cfbd824ac22c763a2</u>	- 3,203.013310506121 797516 MATIC  2,712.95 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-05 23:57:29	<u>0x6d640dbe055ccad99b0c88152590be3c1b7f2e10cc880d9cfbd824ac22c763a2</u>	- 0.0090301902646410 01 MATIC  0.00 USD	✓
6	2024-01-05 23:57:29	<u>0x6d640dbe055ccad99b0c88152590be3c1b7f2e10cc880d9cfbd824ac22c763a2</u>	- 0.0000518810016900 00 MATIC  0.00 USD	✓
7	2024-01-05 23:47:48	<u>0x1be5d9751ff7d614783b49687c66cb5d5fa8262fc63931a529670a40496d68d0</u>	+ 3,203.013860439999 916707 MATIC  2,712.95 USD	✓
8	2024-01-04 07:09:33	<u>0xfa89c8cb2548d3e91c0137ac76e1775f14ffdc66388caf0f4baf5fcb7b885f2</u>	- 2,750.466865815536 948503 MATIC  2,359.62 USD	✓
9	2024-01-04 07:09:33	<u>0xfa89c8cb2548d3e91c0137ac76e1775f14ffdc66388caf0f4baf5fcb7b885f2</u>	- 0.0089976051218340 00 MATIC  0.00 USD	✓
10	2024-01-04 07:09:33	<u>0xfa89c8cb2548d3e91c0137ac76e1775f14ffdc66388caf0f4baf5fcb7b885f2</u>	- 0.0010665813997230 00 MATIC  0.00 USD	✓
11	2024-01-04 07:01:03	<u>0xf9194e27a8a1de351c965126b1c4dac3e7cff9cffa a6549b213d1087bdc44b7e</u>	+ 1,189.341672459999 927014 MATIC  1,020.33 USD	✓
12	2023-12-28 00:56:09	<u>0x444e6c683c50236d8c0c66a244dd1601da2c15c09e12d9fdc8fb65613b6c54c</u>	+ 1,265.538815686927 591742 MATIC  1,306.03 USD	✓
13	2023-12-26 09:31:49	<u>0x2ef7824fb28be85338dc41420e0a377efd87f28b4a893bcb40a71c5b4b98ea02</u>	+ 120.09222717000000 1024 MATIC  105.78 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 16:33:20	<u>0xa66a108924dc67078a83</u> <u>2625b58ec3bb4f77d63add</u> <u>60f1e9835382f51473d633</u>	+ 106.29789999999999 8499 MATIC  95.58 USD	✓
15	2023-12-25 11:48:42	<u>0xa5c556e1d1c098619b14</u> <u>b0dd4c938dc9ed66bd746f</u> <u>ae4218f0034b021a7e9df6</u>	+ 69.206024270699643 353 MATIC  60.36 USD	✓
16	2023-12-22 19:57:24	<u>0xf692d0f229a76fd91835</u> <u>bf58756d3f8d201adecf6c</u> <u>f8602e83252e4767fa8ffd</u>	- 7,718.369340640353 584604 MATIC  6,745.85 USD	✓
17	2023-12-22 19:57:24	<u>0xf692d0f229a76fd91835</u> <u>bf58756d3f8d201adecf6c</u> <u>f8602e83252e4767fa8ffd</u>	- 0.0090831834677220 00 MATIC  0.00 USD	✓
18	2023-12-22 19:57:24	<u>0xf692d0f229a76fd91835</u> <u>bf58756d3f8d201adecf6c</u> <u>f8602e83252e4767fa8ffd</u>	- 0.0009466425101910 00 MATIC  0.00 USD	✓
19	2023-12-22 19:50:26	<u>0x53952cb6f26c630a8e0b</u> <u>242f9aa71dab12c733435d</u> <u>6ab924f54e8487d390c370</u>	+ 2,195.724716362319 668406 MATIC  1,919.06 USD	✓
20	2023-12-22 19:48:28	<u>0x247b87bd8f85f56afebb</u> <u>7c1c8b37941915dd0d30c7</u> <u>d1ba332402c80b3ac49729</u>	+ 999.69779901566346 3251 MATIC  873.73 USD	✓
21	2023-12-08 20:42:47	<u>0x6e71311962e9077339fc</u> <u>ca1ea294d23b74b16f20a9</u> <u>c46be03f99037c3696fc47</u>	+ 2,558.402080951179 414114 MATIC  2,299.49 USD	✓
22	2023-12-05 18:10:02	<u>0x96aaa60b429f68de0626</u> <u>1cfca490ef7cd48272d6d1</u> <u>d640a75a9353db38936c92</u>	+ 581.24317292804596 4909 MATIC  469.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 17:55:42	<u>0x216c6338b51dd6013564</u> <u>1dbd2b0a9ac63749ccaafe</u> <u>9c78355e98be6f7215c451</u>	+ 1,334.856554896645 320696 MATIC  1,079.36 USD	✓
24	2023-12-04 15:00:32	<u>0xb3ce20158345b8d942fc</u> <u>68e5745a6f82e393124d3f</u> <u>dc4fe79e9fdab3216ab539</u>	+ 48.478689170794467 600 MATIC  38.31 USD	✓
25	2023-10-29 14:18:17	<u>0xda4ee71bce85f5e8f445</u> <u>bd5b8bbd0ecdf33e6459b7</u> <u>e5a8008bfa64c42f0421c5</u>	- 490.99572858457901 2477 MATIC  313.54 USD	✓
26	2023-10-29 14:18:17	<u>0xda4ee71bce85f5e8f445</u> <u>bd5b8bbd0ecdf33e6459b7</u> <u>e5a8008bfa64c42f0421c5</u>	- 0.0047665141019160 00 MATIC  0.00 USD	✓
27	2023-10-29 14:18:17	<u>0xda4ee71bce85f5e8f445</u> <u>bd5b8bbd0ecdf33e6459b7</u> <u>e5a8008bfa64c42f0421c5</u>	- 0.0025834858980840 00 MATIC  0.00 USD	✓
28	2023-10-29 14:07:59	<u>0x14130259430d13a19dbe</u> <u>a7779148a73988db1a3c84</u> <u>ea1be0d055384a4d017539</u>	+ 491.00307858457910 0152 MATIC  313.55 USD	✓
29	2023-10-29 11:27:15	<u>0xc9f552b68d21ba9430f3</u> <u>1bf2da18371113c5e43386</u> <u>7f31890f1041e7d867eee3</u>	- 824.37491305000003 1944 MATIC  516.80 USD	✓
30	2023-10-29 11:27:15	<u>0xc9f552b68d21ba9430f3</u> <u>1bf2da18371113c5e43386</u> <u>7f31890f1041e7d867eee3</u>	- 0.0064255777019490 00 MATIC  0.00 USD	✓
31	2023-10-29 11:27:15	<u>0xc9f552b68d21ba9430f3</u> <u>1bf2da18371113c5e43386</u> <u>7f31890f1041e7d867eee3</u>	- 0.0009244222980510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 11:19:17	<u>0xf14b3c0815b2cb9606e0 b6d429849abf8c32d5d7bf 129fcb1261ee5af66b647e</u>	+ 824.38226305000000 5933 MATIC  516.80 USD	✓
33	2023-10-21 17:21:10	<u>0x5ebc1f5b7af7bb76d134 4c1187504f21268b13b3eb e160da79ed8ec5cbeb0d76</u>	- 233.15642079839901 1574 MATIC  133.52 USD	✓
34	2023-10-21 17:21:10	<u>0x5ebc1f5b7af7bb76d134 4c1187504f21268b13b3eb e160da79ed8ec5cbeb0d76</u>	- 0.0060309511330740 00 MATIC  0.00 USD	✓
35	2023-10-21 17:21:10	<u>0x5ebc1f5b7af7bb76d134 4c1187504f21268b13b3eb e160da79ed8ec5cbeb0d76</u>	- 0.0013190488669260 00 MATIC  0.00 USD	✓
36	2023-10-21 17:10:28	<u>0x9aabd5b51dd9bc855f72 f03543fce66cd9fd161bc3 4f0618098933d03f7680e4</u>	+ 233.16377079839969 6105 MATIC  133.53 USD	✓
37	2023-10-21 08:00:12	<u>0x8eb4f0ae8c402ffb3795 37aca3ec252ec0dbd3a219 c32da4e96c7b8c6fc25d35</u>	- 928.66158256442099 6277 MATIC  507.79 USD	✓
38	2023-10-21 08:00:12	<u>0x8eb4f0ae8c402ffb3795 37aca3ec252ec0dbd3a219 c32da4e96c7b8c6fc25d35</u>	- 0.0065100322336140 00 MATIC  0.00 USD	✓
39	2023-10-21 08:00:12	<u>0x8eb4f0ae8c402ffb3795 37aca3ec252ec0dbd3a219 c32da4e96c7b8c6fc25d35</u>	- 0.0008399677663860 00 MATIC  0.00 USD	✓
40	2023-10-21 07:51:26	<u>0x0ee3881eb6d03c4f693d 425957cbec08a6ba81a5ab 120b14744e1b45c230d1fc</u>	+ 928.66893256442051 5519 MATIC  507.79 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-10-06 13:06:17	<u>0x030aa6bb128345ab657f8c67a191a0ce278e1acfe7993ee41da4b5d56b7595ec</u>	- 922.96389835972195 2147 MATIC  514.46 USD	✓
42	2023-10-06 13:06:17	<u>0x030aa6bb128345ab657f8c67a191a0ce278e1acfe7993ee41da4b5d56b7595ec</u>	- 0.0058889559677550 00 MATIC  0.00 USD	✓
43	2023-10-06 13:06:17	<u>0x030aa6bb128345ab657f8c67a191a0ce278e1acfe7993ee41da4b5d56b7595ec</u>	- 0.0014610440322450 00 MATIC  0.00 USD	✓
44	2023-10-06 12:56:37	<u>0xe4e034cbfc1101760660ab93877e4e998330b8809359aebbd4a15b5c38edf524</u>	+ 732.56442046883898 9109 MATIC  408.33 USD	✓
45	2023-08-31 12:28:30	<u>0x244f24a4f09dfc6c7461c30a23aa871281e62c845d4ad469ee84c4f0f555d19b</u>	+ 190.40682789088336 3352 MATIC  110.13 USD	✓
46	2023-08-31 09:51:18	<u>0x46704edc2bfe9e1f9767cca363607edea2f86edd1162285a566f2fd3665b5ef0</u>	- 1,350.653910250390 936199 MATIC  786.48 USD	✓
47	2023-08-31 09:51:18	<u>0x46704edc2bfe9e1f9767cca363607edea2f86edd1162285a566f2fd3665b5ef0</u>	- 0.0049531817570340 00 MATIC  0.00 USD	✓
48	2023-08-31 09:51:18	<u>0x46704edc2bfe9e1f9767cca363607edea2f86edd1162285a566f2fd3665b5ef0</u>	- 0.0023968182429660 00 MATIC  0.00 USD	✓
49	2023-08-31 09:43:20	<u>0x9aa33b09e327b3f9f12b2187ef1dd30d5fd906a5a75e90d4f9ccdd8164d5dafd</u>	+ 1,350.661260250390 796500 MATIC  786.49 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 10:53:52	<u>0x2ab55d0740ca50348d1e</u> <u>edbcbe90090323d6d3b11f</u> <u>1c193ce4468ccdea8cb2ed</u>	- 944.81763649572599 2063 MATIC  525.03 USD	✓
51	2023-08-24 10:53:52	<u>0x2ab55d0740ca50348d1e</u> <u>edbcbe90090323d6d3b11f</u> <u>1c193ce4468ccdea8cb2ed</u>	- 0.0060774138567240 00 MATIC  0.00 USD	✓
52	2023-08-24 10:53:52	<u>0x2ab55d0740ca50348d1e</u> <u>edbcbe90090323d6d3b11f</u> <u>1c193ce4468ccdea8cb2ed</u>	- 0.0012725861432760 00 MATIC  0.00 USD	✓
53	2023-08-24 10:30:24	<u>0x5e60907f8eb25d2d928d</u> <u>39455af5a98a7342d344d8</u> <u>ab415969b879507a10947f</u>	+ 944.85183649572638 8421 MATIC  525.05 USD	✓
54	2023-07-29 07:51:58	<u>0x2cfb3b6e361550d19fd9</u> <u>6a449e7150df7eb0ef3012</u> <u>81bc4c3726d6c81caf72be</u>	- 223.87423591975499 4484 MATIC  159.06 USD	✓
55	2023-07-29 07:51:58	<u>0x2cfb3b6e361550d19fd9</u> <u>6a449e7150df7eb0ef3012</u> <u>81bc4c3726d6c81caf72be</u>	- 0.0031340830758720 00 MATIC  0.00 USD	✓
56	2023-07-29 07:51:58	<u>0x2cfb3b6e361550d19fd9</u> <u>6a449e7150df7eb0ef3012</u> <u>81bc4c3726d6c81caf72be</u>	- 0.0010659169241280 00 MATIC  0.00 USD	✓
57	2023-07-29 07:49:42	<u>0x0211d864779b12d269f0</u> <u>14562784d5c94f52bf541e</u> <u>84738f301143cec618ecf0</u>	+ 223.87370000000001 3688 MATIC  159.06 USD	✓
58	2023-07-28 17:52:00	<u>0xd3d2c783e4785258000d</u> <u>43ff559585fe122562c168</u> <u>0f919971080b2a3f85b32f</u>	- 752.62872516373101 9165 MATIC  535.42 USD	✓

















#	Date & time	Transaction Id	Amount	
59	2023-07-28 17:52:00	<u>0xd3d2c783e4785258000d</u> <u>43ff559585fe122562c168</u> <u>0f919971080b2a3f85b32f</u>	- 0.0028472780550900 00 MATIC  0.00 USD	✓
60	2023-07-28 17:52:00	<u>0xd3d2c783e4785258000d</u> <u>43ff559585fe122562c168</u> <u>0f919971080b2a3f85b32f</u>	- 0.0016023579449430 00 MATIC  0.00 USD	✓
61	2023-07-28 15:17:30	<u>0xbc9b2c14f7a7c110496f</u> <u>cd55dc90eae61e892519c0</u> <u>2161a69fca19d3fa8a7e7f</u>	+ 752.63791071948605 8042 MATIC  538.06 USD	✓
62	2023-07-25 20:51:57	<u>0x744cdf05d4385dc4a14f</u> <u>be797829c6a843d7ee62fa</u> <u>33a67c7fa45bf782a0e553</u>	- 315.57769999999999 2997 MATIC  223.58 USD	✓
63	2023-07-25 20:51:57	<u>0x744cdf05d4385dc4a14f</u> <u>be797829c6a843d7ee62fa</u> <u>33a67c7fa45bf782a0e553</u>	- 0.0034892263983780 00 MATIC  0.00 USD	✓
64	2023-07-25 20:51:57	<u>0x744cdf05d4385dc4a14f</u> <u>be797829c6a843d7ee62fa</u> <u>33a67c7fa45bf782a0e553</u>	- 0.0007107736016220 00 MATIC  0.00 USD	✓
65	2023-07-25 20:04:20	<u>0x4bbc127392ebe61f0806</u> <u>ccce80eff0b906657d17bf</u> <u>e38056fb8aba645f3a49fe</u>	+ 315.58190000000001 8736 MATIC  222.92 USD	✓
66	2023-07-08 06:50:42	<u>0xbce450d888eaf4ca0324</u> <u>bf9573df1f111152a9c11e</u> <u>2fa0e7d106b2f8126090f0</u>	- 795.00870294696005 6579 MATIC  539.96 USD	✓
67	2023-07-08 06:50:42	<u>0xbce450d888eaf4ca0324</u> <u>bf9573df1f111152a9c11e</u> <u>2fa0e7d106b2f8126090f0</u>	- 0.0030745727034750 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2023-07-08 06:50:42	<u>0xbce450d888eaf4ca0324</u> <u>bf9573df1f111152a9c11e</u> <u>2fa0e7d106b2f8126090f0</u>	- 0.0011254272965250 00 MATIC  0.00 USD	✓
69	2023-07-08 06:13:30	<u>0x0bf1aa9ba2e72eb1dce4</u> <u>c5f76110c44036f551676f</u> <u>1853eea336f2dab45a1f05</u>	+ 795.00184135510858 1411 MATIC  538.37 USD	✓
70	2023-06-29 17:49:53	<u>0x151d9f954e1b105a07a1</u> <u>6de4741852a0ad06dfdf2a</u> <u>031b8db4a8a366831220d7</u>	- 338.03717800044398 7003 MATIC  212.11 USD	✓
71	2023-06-29 17:49:53	<u>0x151d9f954e1b105a07a1</u> <u>6de4741852a0ad06dfdf2a</u> <u>031b8db4a8a366831220d7</u>	- 0.0027013104297270 00 MATIC  0.00 USD	✓
72	2023-06-29 17:49:53	<u>0x151d9f954e1b105a07a1</u> <u>6de4741852a0ad06dfdf2a</u> <u>031b8db4a8a366831220d7</u>	- 0.0025517531064900 00 MATIC  0.00 USD	✓
73	2023-06-29 16:14:24	<u>0x56305b5ff5f5228743ec</u> <u>5b8f415d71690b48eb8adf</u> <u>87c960eb25380921706fba</u>	+ 338.04559223628086 7837 MATIC  210.90 USD	✓
74	2023-05-14 18:07:27	<u>0xefa94d9e4a2800f831f9</u> <u>71a9c46cb51cd90739e0af</u> <u>3e72c9a9e717b22b11b09e</u>	- 776.48995247676600 6839 MATIC  665.06 USD	✓
75	2023-05-14 18:07:27	<u>0xefa94d9e4a2800f831f9</u> <u>71a9c46cb51cd90739e0af</u> <u>3e72c9a9e717b22b11b09e</u>	- 0.0029870168544090 00 MATIC  0.00 USD	✓
76	2023-05-14 18:07:27	<u>0xefa94d9e4a2800f831f9</u> <u>71a9c46cb51cd90739e0af</u> <u>3e72c9a9e717b22b11b09e</u>	- 0.0017715468295980 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
77	2023-05-14 18:02:57	<u>0xf79ce9da81bd1748a618e9cab2a191369e1cd3d80e30bb16690967327658c4d9</u>	+ 776.50261146000002 5545 MATIC  665.07 USD	✓
78	2023-02-25 03:30:52	<u>0xcc7d9805be89d370b97a9cbc91a903ff84e400f5a84859fb8afcb8fe40cc67f3</u>	- 584.99231053087305 5541 MATIC  736.03 USD	✓
79	2023-02-25 03:30:52	<u>0xcc7d9805be89d370b97a9cbc91a903ff84e400f5a84859fb8afcb8fe40cc67f3</u>	- 0.0025478823770610 00 MATIC  0.00 USD	✓
80	2023-02-25 03:30:52	<u>0xcc7d9805be89d370b97a9cbc91a903ff84e400f5a84859fb8afcb8fe40cc67f3</u>	- 0.0016521176229390 00 MATIC  0.00 USD	✓
81	2023-02-22 23:30:47	<u>0x66a5d76ced75e6c66722209b7e1895ec8bf84fb2f7e0fa2fc702011809b81d55</u>	- 697.64049851890604 2591 MATIC  966.92 USD	✓
82	2023-02-22 23:30:47	<u>0x66a5d76ced75e6c66722209b7e1895ec8bf84fb2f7e0fa2fc702011809b81d55</u>	- 0.0035718876788910 00 MATIC  0.00 USD	✓
83	2023-02-22 23:30:47	<u>0x66a5d76ced75e6c66722209b7e1895ec8bf84fb2f7e0fa2fc702011809b81d55</u>	- 0.0025192598146590 00 MATIC  0.00 USD	✓
84	2023-02-22 22:52:35	<u>0x9ef367a7321f52867acb17032097c4d5864983987a959b10feb8ca6adf8d42d2</u>	+ 584.98039074985740 6263 MATIC  816.39 USD	✓
85	2023-02-22 22:32:56	<u>0xdd0536a41b4df62a61f26bcea321c6e16027a76570732eb60756a380d40d1fb</u>	+ 551.47058823529403 0710 MATIC  769.63 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-15 21:25:35	<u>0x7d4e879b8cdce34d9a41 b8f91fd904834ab74e64f1 0e5bed9acd63dddd68a3e1</u>	+ 146.21212121212121 8150 MATIC  191.61 USD	✓
87	2023-01-27 22:17:02	<u>0x58e1285f1f081b274c5a 80eca7a59488d5f80b15ab 2e4227e98a2cd62482c602</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-01-27 22:01:10	<u>0xe0e26ae16660beaeaddc 15093dc764d749ea4141e7 d85fe8a48aa92966c7e5fc</u>	- 235.03853504273499 1976 MATIC  272.36 USD	✓
89	2023-01-27 22:01:10	<u>0xe0e26ae16660beaeaddc 15093dc764d749ea4141e7 d85fe8a48aa92966c7e5fc</u>	- 0.0024363726226770 00 MATIC  0.00 USD	✓
90	2023-01-27 22:01:10	<u>0xe0e26ae16660beaeaddc 15093dc764d749ea4141e7 d85fe8a48aa92966c7e5fc</u>	- 0.0017636273773230 00 MATIC  0.00 USD	✓
91	2023-01-27 22:00:22	<u>0xbb166160e77c0651e359 83a5576751fe3e4720ecf 6951e2094ab5bab8c7b936</u>	+ 235.04273504273507 4558 MATIC  272.36 USD	✓
92	2023-01-14 19:41:28	<u>0x69f6e1f78808a3106258 f06887ce7404b366a5f1bc 8bb85d90e10eaddc041679</u>	- 271.72114922096199 0522 MATIC  267.86 USD	✓
93	2023-01-14 19:41:28	<u>0x69f6e1f78808a3106258 f06887ce7404b366a5f1bc 8bb85d90e10eaddc041679</u>	- 0.0039750093636330 00 MATIC  0.00 USD	✓
94	2023-01-14 19:41:28	<u>0x69f6e1f78808a3106258 f06887ce7404b366a5f1bc 8bb85d90e10eaddc041679</u>	- 0.0002249906363670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-14 19:39:20	<u>0xea0bc52f74cfa9beaa3c98d48f013d556fa82d2c95f6f629379c9b876c8b9613</u>	+ 127.42757107879576 4947 MATIC  125.61 USD	✓
96	2023-01-12 20:20:48	<u>0x0a4682bd80ea832754d72c7f8d5e665d06d19bade71d1e7f7d0b3daa2be7980b</u>	+ 144.29777814216612 3416 MATIC  131.55 USD	✓
97	2022-11-26 22:21:10	<u>0xa46e5940a70a1c53e15c91482a356b2903ebd92fdd95aefa123bd0b470c58e5a</u>	- 798.06449670999995 7602 MATIC  679.71 USD	✓
98	2022-11-26 22:21:10	<u>0xa46e5940a70a1c53e15c91482a356b2903ebd92fdd95aefa123bd0b470c58e5a</u>	- 0.0041999999996220 00 MATIC  0.00 USD	✓
99	2022-11-26 22:21:10	<u>0xa46e5940a70a1c53e15c91482a356b2903ebd92fdd95aefa123bd0b470c58e5a</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
100	2022-11-26 22:08:08	<u>0x8f39b2fdb97e07aff3527356a0ef9f5882c810d5fb1c540b0689913e9a9833b9</u>	+ 394.06869670999998 3341 MATIC  335.62 USD	✓
101	2022-11-26 22:03:26	<u>0x3753a78b0e2af8f7ee8fb165e3ed58e356e6a0253f65c8a3726dbbfa5202763</u>	+ 394.00000000000000 0000 MATIC  335.56 USD	✓
102	2022-11-26 21:57:43	<u>0xc32bd03b3868ae4ec1c7ace2ba9c4d2c627668b559bad1353d5a662b5c51316c</u>	+ 10.000000000000000 000 MATIC  8.46 USD	✓
103	2022-11-21 18:40:47	<u>0x545735519fa127405acd1e4ac6469c397c4e572ba668718f2ff04079838e6ee</u>	- 321.85700000000002 7740 MATIC  256.19 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-11-21 18:40:47	<u>0x545735519fa127405ac9d1e4ac6469c397c4e572ba668718f2ff04079838e6ee</u>	- 0.0036169956349170 00 MATIC  0.00 USD	✓
105	2022-11-21 18:40:47	<u>0x545735519fa127405ac9d1e4ac6469c397c4e572ba668718f2ff04079838e6ee</u>	- 0.0005830043650830 00 MATIC  0.00 USD	✓
106	2022-11-21 18:38:35	<u>0xec4b1f23e5ed84d1c583d7801a09b73026bd3b790f236f01d11e2545867d81d7</u>	+ 321.86119999999999 6635 MATIC  256.20 USD	✓
107	2022-11-12 11:21:45	<u>0x89acfc5bfe900963cdf3db5e082062a9c91e8da66b785bf75b753547842ccf92</u>	- 470.31660619482801 1667 MATIC  456.39 USD	✓
108	2022-11-12 11:21:45	<u>0x89acfc5bfe900963cdf3db5e082062a9c91e8da66b785bf75b753547842ccf92</u>	- 0.0040637235840390 00 MATIC  0.00 USD	✓
109	2022-11-12 11:21:45	<u>0x89acfc5bfe900963cdf3db5e082062a9c91e8da66b785bf75b753547842ccf92</u>	- 0.0001362764159610 00 MATIC  0.00 USD	✓
110	2022-11-08 21:07:42	<u>0xeb0b9ffda89e37f6b80805bff18ca2719ae6e811394411c984e0ba93c84a5eaf</u>	+ 470.32229608302390 0337 MATIC  491.01 USD	✓
111	2022-10-25 19:00:28	<u>0x3260267d94267a1e7d85d5fe4f11f31afc212d45d36d07822ba9eec6852a5985</u>	- 104.08127978389400 4254 MATIC  95.50 USD	✓
112	2022-10-25 19:00:28	<u>0x3260267d94267a1e7d85d5fe4f11f31afc212d45d36d07822ba9eec6852a5985</u>	- 0.0008930538492750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-10-25 19:00:28	<u>0x3260267d94267a1e7d85d5fe4f11f31afc212d45d36d07822ba9eec6852a5985</u>	- 0.0028340766859020 00 MATIC  0.00 USD	✓
114	2022-10-25 18:48:58	<u>0x3ea79da7e3456f90dfe61db7ec64788dcf113397eb3ccf6d7500c3650e4e3603</u>	+ 104.09141702623350 0565 MATIC  95.51 USD	✓
115	2022-10-23 20:20:58	<u>0xa11ab360894414d02220253c9524d6de7a44ddee3c5ce11a6d2478540c04c9ca</u>	- 114.48164045245400 1888 MATIC  102.87 USD	✓
116	2022-10-23 20:20:58	<u>0xa11ab360894414d02220253c9524d6de7a44ddee3c5ce11a6d2478540c04c9ca</u>	- 0.0015716343574890 00 MATIC  0.00 USD	✓
117	2022-10-23 20:20:58	<u>0xa11ab360894414d02220253c9524d6de7a44ddee3c5ce11a6d2478540c04c9ca</u>	- 0.0005283656425110 00 MATIC  0.00 USD	✓
118	2022-10-23 20:00:55	<u>0xc92271b88dd63fe83bba8bcffa4b670e990969323285aef63dd01c676d02dad</u>	+ 114.48374045245402 8969 MATIC  102.87 USD	✓
119	2022-10-23 19:00:26	<u>0x26378df254edb0616b420346cb1aeafaf766658f29c78c5723b5143d5d5ca9bd</u>	- 344.64698695584797 8606 MATIC  309.69 USD	✓
120	2022-10-23 19:00:26	<u>0x26378df254edb0616b420346cb1aeafaf766658f29c78c5723b5143d5d5ca9bd</u>	- 0.0010707148535580 00 MATIC  0.00 USD	✓
121	2022-10-23 19:00:26	<u>0x26378df254edb0616b420346cb1aeafaf766658f29c78c5723b5143d5d5ca9bd</u>	- 0.0010292851464420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-10-23 18:50:36	<u>0x5d7958e7eb8db6a31ccc ccce7c7615ebb9efab3e1b c3aa8d4ca668f011923a7b</u>	+ 344.65295795584779 6256 MATIC  309.70 USD	✓
123	2022-10-13 22:20:36	<u>0x137e34ce4b903259c8d9 3fb839188b95fb0f00a02b 4d6c1be6435075faf54c01</u>	- 933.60006359966700 9839 MATIC  747.72 USD	✓
124	2022-10-13 22:20:36	<u>0x137e34ce4b903259c8d9 3fb839188b95fb0f00a02b 4d6c1be6435075faf54c01</u>	- 0.0010709999997270 00 MATIC  0.00 USD	✓
125	2022-10-13 22:20:36	<u>0x137e34ce4b903259c8d9 3fb839188b95fb0f00a02b 4d6c1be6435075faf54c01</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
126	2022-10-13 22:06:46	<u>0x93d502bdaffb9cf211ae 74d9017548adeb671d0531 8814956b2135add1141be9</u>	+ 933.60516359966777 5998 MATIC  747.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:39:44	<u>0xc977fcbe35d528061a8a a3347acf8a59f3e747d09d bb1622af6cbe6b201d4e71</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-14 13:00:24	<u>0x2192c2159a22a928a48f bcb9ca12510f8a4b941a7d f6e1fc1f0646ac38ad77e8</u>	+ 1,000 lt.com	✓
3	2023-09-29 17:36:35	<u>0x9e7b94e2b83e048d7666 304336b7501e73eb074654 081aecefebb3d96697494b</u>	+ 751.85000000000002 2737 \$ sUSD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-01 09:14:34	<u>0x6bfd27f4ca9d907b41935018064da3d295769600d4d887ab9e49d36b371b5b4b</u>	+ 180,250.0000000000 00000000 wHEX	✓
5	2023-08-24 17:56:39	<u>0xac39d5cd883294b5d516e5c6333d947277c61088a758b07be0de1de883482292</u>	+ 149,750.0000000000 00000000 wHEX	✓
6	2023-07-28 20:05:42	<u>0x40e562a95ce046afe6a3b5559d4f60d346a6967686c6dcf3f700644acd31665b</u>	+ 0.5699999999999999 51 1rETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:31:23	<u>0x44d64b07835840624a38f2a1ce4e6ec5d8e567f21cfc45fe3ca8ce5444ba27ec</u>	+ 1 1000usdc.top	✓
2	2024-01-12 05:31:01	<u>0xb6a0394d1fac776885c9184e0ad63e9f9e793fd4a7df0a11278d0650e4ccfd5a</u>	+ 1 3000usdt.cc	✓
3	2023-12-31 03:48:52	<u>0x4747d8712c4926b56114b1cb079ff9fc3317fae897e94b5dad8090cd2c0692d6</u>	+ 1 Positive Vibes	✓
4	2023-12-23 23:37:12	<u>0x29f5853a6368f3ead15c24ca2dc2579f71ba68a17a13da5b5507c51d0df8975c</u>	+ 1 3000usdt.net	✓
5	2023-12-23 23:07:06	<u>0x0804396e92f9dc80b94416f5ef2e95238eab91846774fce7ac7a12ac79bc4123</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 17:53:52	<u>0x7fd2eebe646d778d4e1e5261793c304557901d40ff43a33d8974e4e7e916c2a3</u>	+ 1 2000usdt.net	✓
7	2023-12-04 17:52:46	<u>0x9e3d5e7517766c9bfbcbfa899c556ba18ffc42dddb1bc72756f8ed737061bd79</u>	+ 1 1000usdc.org	✓
8	2023-10-29 14:18:27	<u>0x06f08bcf208f8debbf4332d56908920cf1f84237dc88a537c23f4a3d591253e2</u>	+ 1 Voucher	✓
9	2023-10-29 14:08:55	<u>0x42a8cab7d90795231da80c9a8deec44aa0253fc449d81e27054ab83f3d936aa8</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 14:08:15	<u>0x82ef39c93c5ed7c10683bf9a1a56ae76f8d04e5b45442f0d1153e2512d55b81f</u>	+ 1 d.net	✓
11	2023-10-29 11:27:25	<u>0x039782ca0eca5dc1fbb6e94b25fd26f0e7947c5adc5bb2a27c51a6d0a58ad352</u>	+ 1 Voucher	✓
12	2023-10-29 11:19:27	<u>0x7ee516a700b88fe8b4e42380475032d826609012230d978739adbf39da2f87e9</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 11:19:25	<u>0xfabb2b1eec4a7994d152cecb0ed599ba1073bbdce1da979c8c70094208b467a8</u>	+ 1 d.net	✓
14	2023-10-21 07:59:02	<u>0xa676acced6fdf2c6b49f18f836dc8f336d07e23b5f7a73b3bd4aff3989c9d769</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-21 07:52:38	<u>0x65d93d56f57db2d78c996ea6a2b2e17b5a087f8ad9bdfd2fc0f2ecc4ce665d8d</u>	+ 1 2000usdt.com	✓
16	2023-10-21 07:51:44	<u>0x7be2ea98ad3b75e36d70623873f7e97de6d69ff3b87490e508fe393fd7acfbcb1</u>	+ 1 Voucher	✓
17	2023-10-21 07:51:32	<u>0x1bd834d333646bf0d919a8a8ffbc2b732d5fb399801ebedeb1154b182ff8dd3f</u>	+ 1 s.net	✓
18	2023-10-06 17:24:24	<u>0x84b80d95202ce93c71435b2cfeab2e2e2f1e0e544b4929d732409c00f3f4c339</u>	+ 1 Voucher	✓
19	2023-09-28 09:20:42	<u>0xa63e0fe5fa7f2271a9518a4013d008e0f1df16a18a1385b02cd6afb008f9b2c4</u>	+ 1 NFT Giveaway	✓
20	2023-09-28 09:20:34	<u>0x1ddc078c9793ec7024d006ce9566d3763e92cedd74c640e85a7276ebf85c64b9</u>	+ 1 usdt-rewards.site	✓
21	2023-09-28 09:20:10	<u>0x1e90fe0affcecc8b98c923b597fea961eb8755d3a87d9c64afac90d63b066aac</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 09:11:20	<u>0x580300c5f9077ea8d1d7b1edbc6c052f0eb559472efcfa51786051cd40497cd3</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 09:11:16	<u>0x1f0e6af58b8330a6e427016dc3a0194bd01240d3d751037c034f0d0a0f95559c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 09:09:50	<u>0x9043eda5c4a7db4beb1b2948833e9033de29254b61be54728f83706c5b6265ef</u>	+ 1 1000-usd.me	✓
25	2023-09-18 20:40:05	<u>0xe876852d7b89e950f1d541fa963aae94a2f143c1e49503c14b44c625164e0b92</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-18 20:28:01	<u>0xea3130bb2cb7f606652a738b5285ae89c4f9970d932c1764a216904b7b55effe</u>	+ 1 NFT Airdrop	✓
27	2023-09-18 20:23:59	<u>0xad7bd520e5202d9b3c02add4f8b0939e4f6419e868b2553c32b987d6cb01a2b2</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 20:21:57	<u>0x2666e15cf8378ccd92d5bc87781f54b6f3373fb5bc04c1d1f5ae78e9a3f26b82</u>	+ 1 usd-rewards.me	✓
29	2023-09-14 04:36:00	<u>0xcb1a7f5e6cb4f02ae619bfa96b5be829927ce3cfd6671b86f78321095219cc13</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 08:06:58	<u>0x0696fc756faf49e7056a296cb2fad86b04aa0d2d32bdd9ea4eca01832905d481</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-01 12:40:42	<u>0xa4712f9f44c24d15e34af1018106c319bfc86c647d71db4cf20e3a7c4d169e64</u>	+ 1 VOUCHER	✓
32	2023-08-31 10:36:42	<u>0xbed9e6946cbcd9eface77e841875605dc877dafffb08b99dc74685e089ced747</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 10:06:40	<u>0x1a3c5a264fff1ea0e790</u> <u>96072be62a50e00f198691</u> <u>524539c73d412658ca621f</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-31 09:53:02	<u>0xa3dfa0e91e64a440ec50</u> <u>bd4f3a4128f8d3ea7f92ff</u> <u>99cc49da5f2e5336ab5520</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-31 09:44:30	<u>0xf6eb2d037bcb52ed3a56</u> <u>d2f14e1126cab3b6e896ba</u> <u>50b736153e2b0e09334360</u>	+ 1 Weekly Giveaways	✓
36	2023-08-26 15:51:58	<u>0xfb2063cf06f65788b027</u> <u>c26cefa08a7964778382eb</u> <u>2fcb633bf9a4ba2135d2b4</u>	+ 1 NFTVoucher	✓
37	2023-08-24 10:31:50	<u>0xe31f3400da558fb1ebd9</u> <u>770f45e41d07cf2df51125</u> <u>ee112bfa6b55692887ca04</u>	+ 1 NFTVoucher	✓
38	2023-08-12 20:54:10	<u>0xf08aefb753fd0a5ed8a7</u> <u>8d75e9644ab2475854985f</u> <u>5518e4d356ebab7a4ee19a</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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