

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe943219ce840a74ef312fe1895d8db5cbd8e58d6</u>
TOTAL RECEIVED	6.273350693709854653 MATIC
	2.37 USD
TOTAL SEND	7.855143966165315739 MATIC
	2.97 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.006122 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	142.750000000000000000 Claim at LINKBonus.io
(PoS) Tether USD-LP	0.000000 S*USDT
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
! eth-earn.net	51,859.000000000000000000 n.net










Token	Balance
USD Coin	0.015340 USDC
Acces Liquid-ether.com	1 rewards
Kauai Walmart (Green Skull)	0 SKL
5000 BUSD	N/A NFT Giveaway
1500 AVAX	N/A NFT Airdrop
swap-rewards.xyz	N/A swap-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A therevent.co
2000\$ Reward	N/A drops-usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:46:57	<u>0x00accb9b90e0babec695</u> <u>8c0cdc440a3f6607a44be0</u> <u>b370ebbe047e153a65db39</u>	- 0.0820751609908196 15 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-13 08:46:57	<u>0x00accb9b90e0babec6958c0cdc440a3f6607a44be0b370ebbe047e153a65db39</u>	- 0.0007139999992860 00 MATIC  0.00 USD	✓
3	2024-08-13 08:46:57	<u>0x00accb9b90e0babec6958c0cdc440a3f6607a44be0b370ebbe047e153a65db39</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
4	2024-02-05 20:57:40	<u>0x3727f7f22ebcdc4e604dd41ced9fe36abaa0a5059c725f0a93122785f6e9e3f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 20:57:40	<u>0x3727f7f22ebcdc4e604dd41ced9fe36abaa0a5059c725f0a93122785f6e9e3f9</u>	- 0.0010413667596959 18 MATIC  0.00 USD	✓
6	2024-02-05 20:57:40	<u>0x3727f7f22ebcdc4e604dd41ced9fe36abaa0a5059c725f0a93122785f6e9e3f9</u>	- 0.0003278482403040 82 MATIC  0.00 USD	✓
7	2024-02-04 12:12:46	<u>0xb1ef5fa7ce7088b6f8e959b70d765eac15bab81237ebe9c7a3f0fb152752a02b</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2024-02-04 12:12:46	<u>0xb1ef5fa7ce7088b6f8e959b70d765eac15bab81237ebe9c7a3f0fb152752a02b</u>	- 0.0014362287931796 34 MATIC  0.00 USD	✓
9	2024-02-04 12:12:46	<u>0xb1ef5fa7ce7088b6f8e959b70d765eac15bab81237ebe9c7a3f0fb152752a02b</u>	- 0.0053649622068203 66 MATIC  0.00 USD	✓
10	2024-02-04 12:11:16	<u>0xed980bbe091ebda6871630d0fb75b5e34d72a0b987998495d345967de9110c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-04 12:11:16	<u>0xed980bbe091ebda68716</u> <u>30d0fb75b5e34d72a0b987</u> <u>998495d345967de9110c03</u>	- 0.0000164149430742 75 MATIC  0.00 USD	✓
12	2024-02-04 12:11:16	<u>0xed980bbe091ebda68716</u> <u>30d0fb75b5e34d72a0b987</u> <u>998495d345967de9110c03</u>	- 0.0083527600569257 25 MATIC  0.00 USD	✓
13	2024-02-03 16:40:02	<u>0xb42d6aa268b66c4e21fb</u> <u>2a0f332063946ddb3fa996</u> <u>5dd7cf0cb87610afa8d05e</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
14	2024-02-03 16:40:02	<u>0xb42d6aa268b66c4e21fb</u> <u>2a0f332063946ddb3fa996</u> <u>5dd7cf0cb87610afa8d05e</u>	- 0.0060807477945931 92 MATIC  0.00 USD	✓
15	2024-02-03 16:40:02	<u>0xb42d6aa268b66c4e21fb</u> <u>2a0f332063946ddb3fa996</u> <u>5dd7cf0cb87610afa8d05e</u>	- 0.0027507182054068 08 MATIC  0.00 USD	✓
16	2024-01-26 20:58:30	<u>0x27490056480011fc7008</u> <u>b3a6352efdd499cae40965</u> <u>410c0cb35317205256117b</u>	- 0.0639173984192413 78 MATIC  0.04 USD	✓
17	2024-01-26 20:58:30	<u>0x27490056480011fc7008</u> <u>b3a6352efdd499cae40965</u> <u>410c0cb35317205256117b</u>	- 0.0110743800000000 00 MATIC  0.00 USD	✓
18	2024-01-26 20:58:30	<u>0x27490056480011fc7008</u> <u>b3a6352efdd499cae40965</u> <u>410c0cb35317205256117b</u>	- 0.0008306153511068 88 MATIC  0.00 USD	✓
19	2024-01-26 20:58:06	<u>0xb6413273f527094bb4d4</u> <u>f73daa1578ad019cb68def</u> <u>374de896ed254049929c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-01-26 20:58:06	<u>0xb6413273f527094bb4d4</u> <u>f73daa1578ad019cb68def</u> <u>374de896ed254049929c44</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
21	2024-01-26 20:58:06	<u>0xb6413273f527094bb4d4</u> <u>f73daa1578ad019cb68def</u> <u>374de896ed254049929c44</u>	- 0.0001303807342371 84 MATIC  0.00 USD	✓
22	2024-01-26 20:57:22	<u>0x92e7528014714e812301</u> <u>d6743e5cafdab3ee8c5687</u> <u>a1aec95ab1d414e0aa7969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 20:57:22	<u>0x92e7528014714e812301</u> <u>d6743e5cafdab3ee8c5687</u> <u>a1aec95ab1d414e0aa7969</u>	- 0.0077310000000000 00 MATIC  0.00 USD	✓
24	2024-01-26 20:57:22	<u>0x92e7528014714e812301</u> <u>d6743e5cafdab3ee8c5687</u> <u>a1aec95ab1d414e0aa7969</u>	- 0.0006793371620544 00 MATIC  0.00 USD	✓
25	2024-01-26 20:57:08	<u>0xa90900b478ad6ffb04b8</u> <u>94b32c927b21989832ee99</u> <u>f918890879a48fa9cd1b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 20:57:08	<u>0xa90900b478ad6ffb04b8</u> <u>94b32c927b21989832ee99</u> <u>f918890879a48fa9cd1b28</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
27	2024-01-26 20:57:08	<u>0xa90900b478ad6ffb04b8</u> <u>94b32c927b21989832ee99</u> <u>f918890879a48fa9cd1b28</u>	- 0.0001265761789780 14 MATIC  0.00 USD	✓
28	2024-01-26 20:56:50	<u>0x43073e6e1e2eb45af830</u> <u>3dbbd64f202c942e70aaec</u> <u>fb24eb008f65eeb75b094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 20:56:50	<u>0x43073e6e1e2eb45af830</u> <u>3dbbd64f202c942e70aaec</u> <u>fb24eb008f65eeb75b094</u>	- 0.0061475400000000 00 MATIC  0.00 USD	✓
30	2024-01-26 20:56:50	<u>0x43073e6e1e2eb45af830</u> <u>3dbbd64f202c942e70aaec</u> <u>fb24eb008f65eeb75b094</u>	- 0.0006551199419021 04 MATIC  0.00 USD	✓
31	2023-09-25 23:02:33	<u>0xe46977543c9273262404</u> <u>30d56d552a8866004f3c3d</u> <u>3c87ebdfc4241223841d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-25 23:02:33	<u>0xe46977543c9273262404</u> <u>30d56d552a8866004f3c3d</u> <u>3c87ebdfc4241223841d31</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
33	2023-09-25 23:02:33	<u>0xe46977543c9273262404</u> <u>30d56d552a8866004f3c3d</u> <u>3c87ebdfc4241223841d31</u>	- 0.0028956552787196 10 MATIC  0.00 USD	✓
34	2023-09-25 22:37:20	<u>0x29843aaef4c7f1c5b24b</u> <u>ea620314ee3eb8b2ace568</u> <u>d2b8d6bc8fbf384dc96674</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✓
35	2023-09-25 22:37:20	<u>0x29843aaef4c7f1c5b24b</u> <u>ea620314ee3eb8b2ace568</u> <u>d2b8d6bc8fbf384dc96674</u>	- 0.0110726400000000 00 MATIC  0.00 USD	✓
36	2023-09-25 22:37:20	<u>0x29843aaef4c7f1c5b24b</u> <u>ea620314ee3eb8b2ace568</u> <u>d2b8d6bc8fbf384dc96674</u>	- 0.0165210560180720 01 MATIC  0.00 USD	✓
37	2023-09-25 22:37:02	<u>0x638d1add9c7abbfdf691</u> <u>66e242a291049e9b0bbf3f</u> <u>d1e2afa66b733e4c01c54a</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✗










#	Date & time	Transaction Id	Amount	
38	2023-09-25 22:37:02	<u>0x638d1add9c7abbfdf69166e242a291049e9b0bbf3fd1e2afa66b733e4c01c54a</u>	- 0.0115630200000000 00 MATIC  0.00 USD	✓
39	2023-09-25 22:37:02	<u>0x638d1add9c7abbfdf69166e242a291049e9b0bbf3fd1e2afa66b733e4c01c54a</u>	- 0.0193436163747935 65 MATIC  0.01 USD	✓
40	2023-09-25 22:36:42	<u>0x1870303afc14fc1867ce3d800734ab1d94396aac7576103607f70d526550bf8f</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✗
41	2023-09-25 22:36:42	<u>0x1870303afc14fc1867ce3d800734ab1d94396aac7576103607f70d526550bf8f</u>	- 0.0115630200000000 00 MATIC  0.00 USD	✓
42	2023-09-25 22:36:42	<u>0x1870303afc14fc1867ce3d800734ab1d94396aac7576103607f70d526550bf8f</u>	- 0.0185599955512557 17 MATIC  0.00 USD	✓
43	2023-09-25 22:36:20	<u>0x9da5b7a99db960f86f78ead9cad9f10bdc63438692c302b21ef7005c50b53c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-25 22:36:20	<u>0x9da5b7a99db960f86f78ead9cad9f10bdc63438692c302b21ef7005c50b53c84</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
45	2023-09-25 22:36:20	<u>0x9da5b7a99db960f86f78ead9cad9f10bdc63438692c302b21ef7005c50b53c84</u>	- 0.0015482519433484 04 MATIC  0.00 USD	✓
46	2023-09-25 21:51:06	<u>0xd6382842cd9422ef67237f8ab654cf5711e2f3d7ff4cc975dd04d11036777b88</u>	- 0.4884343716814159 02 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-25 21:51:06	<u>0xd6382842cd9422ef67237f8ab654cf5711e2f3d7ff4cc975dd04d11036777b88</u>	- 0.0080794036388283 36 MATIC  0.00 USD	✓
48	2023-09-25 21:51:06	<u>0xd6382842cd9422ef67237f8ab654cf5711e2f3d7ff4cc975dd04d11036777b88</u>	- 0.0054175297985110 59 MATIC  0.00 USD	✓
49	2023-09-25 21:50:56	<u>0x4ba0037e1ae5f5da63bf512b4a7b26df58b3ed71333d7bf072520b3f0ad058d1</u>	- 0.4884343716814159 02 MATIC  0.25 USD	✓
50	2023-09-25 21:50:56	<u>0x4ba0037e1ae5f5da63bf512b4a7b26df58b3ed71333d7bf072520b3f0ad058d1</u>	- 0.0083292821018260 86 MATIC  0.00 USD	✓
51	2023-09-25 21:50:56	<u>0x4ba0037e1ae5f5da63bf512b4a7b26df58b3ed71333d7bf072520b3f0ad058d1</u>	- 0.0052578653647877 97 MATIC  0.00 USD	✓
52	2023-09-25 21:50:40	<u>0x66c88eafeaea027cc3bfd775c6ba04a7b8331c2d65c5e19089d759661c39a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-25 21:50:40	<u>0x66c88eafeaea027cc3bfd775c6ba04a7b8331c2d65c5e19089d759661c39a6d</u>	- 0.0017561752537676 80 MATIC  0.00 USD	✓
54	2023-09-25 21:50:40	<u>0x66c88eafeaea027cc3bfd775c6ba04a7b8331c2d65c5e19089d759661c39a6d</u>	- 0.0010181866245591 04 MATIC  0.00 USD	✓
55	2023-09-25 21:43:34	<u>0x552f8a28099313f760744b4d0b84c02c18055b135495b7a5c365dde3f31412f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-09-25 21:43:34	<u>0x552f8a28099313f76074</u> <u>4b4d0b84c02c18055b1354</u> <u>95b7a5c365dde3f31412f2</u>	- 0.0033630900000000 00 MATIC  0.00 USD	✓
57	2023-09-25 21:43:34	<u>0x552f8a28099313f76074</u> <u>4b4d0b84c02c18055b1354</u> <u>95b7a5c365dde3f31412f2</u>	- 0.0051920789867601 09 MATIC  0.00 USD	✓
58	2023-09-25 21:43:14	<u>0x562df395684c0f544581</u> <u>2a97106ff73723c39d1386</u> <u>e2320ef46b90e65500a985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-25 21:43:14	<u>0x562df395684c0f544581</u> <u>2a97106ff73723c39d1386</u> <u>e2320ef46b90e65500a985</u>	- 0.0013862100000000 00 MATIC  0.00 USD	✓
60	2023-09-25 21:43:14	<u>0x562df395684c0f544581</u> <u>2a97106ff73723c39d1386</u> <u>e2320ef46b90e65500a985</u>	- 0.0020645634804942 84 MATIC  0.00 USD	✓
61	2023-09-25 21:42:44	<u>0xfda3fc13dc625c49d590</u> <u>ee77516d504df209b58c3c</u> <u>54a72558115944ac9eb010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-25 21:42:44	<u>0xfda3fc13dc625c49d590</u> <u>ee77516d504df209b58c3c</u> <u>54a72558115944ac9eb010</u>	- 0.0037175100000000 00 MATIC  0.00 USD	✓
63	2023-09-25 21:42:44	<u>0xfda3fc13dc625c49d590</u> <u>ee77516d504df209b58c3c</u> <u>54a72558115944ac9eb010</u>	- 0.0056052836984236 70 MATIC  0.00 USD	✓
64	2023-09-25 21:22:44	<u>0x319d12bee46260b8f343</u> <u>8ed18345f9637f60db0e97</u> <u>b33a463a05d439d0d85f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 21:22:44	<u>0x319d12bee46260b8f3438ed18345f9637f60db0e97b33a463a05d439d0d85f8d</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
66	2023-09-25 21:22:44	<u>0x319d12bee46260b8f3438ed18345f9637f60db0e97b33a463a05d439d0d85f8d</u>	- 0.0023685174757826 56 MATIC  0.00 USD	✓
67	2023-09-25 21:17:16	<u>0xf6153a523c540ecc229a7797f02a11c5a60a51d42f6aa570fcf7f0685d7538ed</u>	- 0.0700000000000000 07 MATIC  0.03 USD	✓
68	2023-09-25 21:17:16	<u>0xf6153a523c540ecc229a7797f02a11c5a60a51d42f6aa570fcf7f0685d7538ed</u>	- 0.0055834800000000 00 MATIC  0.00 USD	✓
69	2023-09-25 21:17:16	<u>0xf6153a523c540ecc229a7797f02a11c5a60a51d42f6aa570fcf7f0685d7538ed</u>	- 0.0082454102597454 00 MATIC  0.00 USD	✓
70	2023-08-31 14:45:40	<u>0x93e14ff7cca101d3bd04afbeceaec540d710538114b90b37400fbd5d1c17ce42</u>	- 0.0280000000000000 01 MATIC  0.01 USD	✓
71	2023-08-31 14:45:40	<u>0x93e14ff7cca101d3bd04afbeceaec540d710538114b90b37400fbd5d1c17ce42</u>	- 0.0071973000000000 00 MATIC  0.00 USD	✓
72	2023-08-31 14:45:40	<u>0x93e14ff7cca101d3bd04afbeceaec540d710538114b90b37400fbd5d1c17ce42</u>	- 0.0207448725870777 59 MATIC  0.01 USD	✓
73	2023-08-31 14:44:50	<u>0x6bc0128eab7086cafa5e1e3c03649d8318a83a5f2868010770c6622f63aac192</u>	- 2.3050124373262064 20 MATIC  1.30 USD	✓




#	Date & time	Transaction Id	Amount	
74	2023-08-31 14:44:50	<u>0x6bc0128eab7086cafa5e</u> <u>1e3c03649d8318a83a5f28</u> <u>68010770c6622f63aac192</u>	- 0.0161079218397900 61 MATIC  0.00 USD	✓
75	2023-08-31 14:44:50	<u>0x6bc0128eab7086cafa5e</u> <u>1e3c03649d8318a83a5f28</u> <u>68010770c6622f63aac192</u>	- 0.0386750224815306 31 MATIC  0.02 USD	✓
76	2023-08-31 14:43:16	<u>0xf8c4d63a933a1f4a9b4f</u> <u>03d6355e5e76d8ee015fc3</u> <u>149e7f53db8c9088d90da6</u>	+ 2.7999999999999998 22 MATIC  1.58 USD	✓
77	2023-07-31 18:13:43	<u>0x43b338a3d92e07a977b1</u> <u>104a8ae82cd5315f7a20f7</u> <u>8756e85d081ff74e6ea57f</u>	- 0.6290527231009628 30 MATIC  0.43 USD	✓
78	2023-07-31 18:13:43	<u>0x43b338a3d92e07a977b1</u> <u>104a8ae82cd5315f7a20f7</u> <u>8756e85d081ff74e6ea57f</u>	- 0.0110496899999999 99 MATIC  0.00 USD	✓
79	2023-07-31 18:13:43	<u>0x43b338a3d92e07a977b1</u> <u>104a8ae82cd5315f7a20f7</u> <u>8756e85d081ff74e6ea57f</u>	- 0.0303488544497122 65 MATIC  0.02 USD	✓
80	2023-07-31 18:13:11	<u>0x35f42ac3ca8d3e0ae767</u> <u>a784c7079b88d17e33fd25</u> <u>6da434be02bf33c67e152a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-31 18:13:11	<u>0x35f42ac3ca8d3e0ae767</u> <u>a784c7079b88d17e33fd25</u> <u>6da434be02bf33c67e152a</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
82	2023-07-31 18:13:11	<u>0x35f42ac3ca8d3e0ae767</u> <u>a784c7079b88d17e33fd25</u> <u>6da434be02bf33c67e152a</u>	- 0.0044656416049833 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-31 18:11:11	<u>0xb5da297616d28acb30f563a99043aced65406c2095f8956fe63ac36d62041b4</u>	- 0.008229999999999999 99 MATIC  0.00 USD	✓
84	2023-07-31 18:11:11	<u>0xb5da297616d28acb30f563a99043aced65406c2095f8956fe63ac36d62041b4</u>	- 0.006804060000000000 00 MATIC  0.00 USD	✓
85	2023-07-31 18:11:11	<u>0xb5da297616d28acb30f563a99043aced65406c2095f8956fe63ac36d62041b4</u>	- 0.0208027461676709 30 MATIC  0.01 USD	✓
86	2023-07-29 15:13:50	<u>0xb838b20f0f0b33b119d4253a667756af1697c4d488ba144e858477831bcc2411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-29 15:13:50	<u>0xb838b20f0f0b33b119d4253a667756af1697c4d488ba144e858477831bcc2411</u>	- 0.0087386110075947 06 MATIC  0.00 USD	✓
88	2023-07-29 15:13:50	<u>0xb838b20f0f0b33b119d4253a667756af1697c4d488ba144e858477831bcc2411</u>	- 0.0155360338308921 69 MATIC  0.01 USD	✓
89	2023-06-07 13:18:50	<u>0x5bdefae21e4ed33363071dd7f7a23c3e69df2d78b67c33f607eaed840ca8e1a8</u>	- 0.6997321682880484 06 MATIC  0.54 USD	✓
90	2023-06-07 13:18:50	<u>0x5bdefae21e4ed33363071dd7f7a23c3e69df2d78b67c33f607eaed840ca8e1a8</u>	- 0.0006307671144245 24 MATIC  0.00 USD	✓
91	2023-06-07 13:18:50	<u>0x5bdefae21e4ed33363071dd7f7a23c3e69df2d78b67c33f607eaed840ca8e1a8</u>	- 0.0564483245976449 83 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-07 13:17:40	<u>0xf8a8ac500f0c86880742</u> <u>460534f3a58f54b72566fd</u> <u>c61a7860a02b405aa38794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-06-07 13:17:40	<u>0xf8a8ac500f0c86880742</u> <u>460534f3a58f54b72566fd</u> <u>c61a7860a02b405aa38794</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
94	2023-06-07 13:17:40	<u>0xf8a8ac500f0c86880742</u> <u>460534f3a58f54b72566fd</u> <u>c61a7860a02b405aa38794</u>	- 0.0060664941942231 04 MATIC  0.00 USD	✓
95	2023-06-07 13:13:37	<u>0x1faec5bd39dbd00f1347</u> <u>250781d054e1f5429f0817</u> <u>fda7c1ed365bbfad2c3c9e</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
96	2023-06-07 13:13:37	<u>0x1faec5bd39dbd00f1347</u> <u>250781d054e1f5429f0817</u> <u>fda7c1ed365bbfad2c3c9e</u>	- 0.006585390000000000 00 MATIC  0.00 USD	✓
97	2023-06-07 13:13:37	<u>0x1faec5bd39dbd00f1347</u> <u>250781d054e1f5429f0817</u> <u>fda7c1ed365bbfad2c3c9e</u>	- 0.0356303753194499 86 MATIC  0.02 USD	✓
98	2023-06-07 13:05:33	<u>0x65517f12feba39544045</u> <u>4791773483d60fbc0dad1</u> <u>45d716e8824cdf0986bf55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-07 13:05:33	<u>0x65517f12feba39544045</u> <u>4791773483d60fbc0dad1</u> <u>45d716e8824cdf0986bf55</u>	- 0.008243640000000000 00 MATIC  0.00 USD	✓
100	2023-06-07 13:05:33	<u>0x65517f12feba39544045</u> <u>4791773483d60fbc0dad1</u> <u>45d716e8824cdf0986bf55</u>	- 0.0335139226826386 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-07 13:05:23	<u>0xa8eb90b5922e99a24f62</u> <u>289b1db13faf925359599f</u> <u>736254418e22cccb93a5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-06-07 13:05:23	<u>0xa8eb90b5922e99a24f62</u> <u>289b1db13faf925359599f</u> <u>736254418e22cccb93a5d9</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
103	2023-06-07 13:05:23	<u>0xa8eb90b5922e99a24f62</u> <u>289b1db13faf925359599f</u> <u>736254418e22cccb93a5d9</u>	- 0.0061369998984258 84 MATIC  0.00 USD	✓
104	2023-06-07 12:55:07	<u>0xbb8eafc4de7ea0f71df0</u> <u>06d9e35a3f9a93f974011e</u> <u>7bffd83d5d0fef4a4d4d87</u>	+ 2.504000000000000000 04 MATIC  1.96 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:57:40	<u>0x3727f7f22ebedc4e604d</u> <u>d41ced9fe36abaa0a5059c</u> <u>725f0a93122785f6e9e3f9</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2023-09-25 22:59:57	<u>0xb8ea2ed3f02c8258014b</u> <u>7ea934be5b7c50243122eb</u> <u>77f105282e369b371cb227</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓
3	2023-08-31 14:44:50	<u>0x6bc0128eab7086cafa5e</u> <u>1e3c03649d8318a83a5f28</u> <u>68010770c6622f63aac192</u>	+ 0.8216545371433650 05 MATIC  0.46 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:47:27	<u>0x4c9d11145462ea636007307e61a38e2ec0c3195a04d1259c2a613ba06bab2940</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 20:57:46	<u>0x34d0b0c6be3b4cbca3a93ff7557e0182c247d83da279509ba823fc8b72241784</u>	+ 1 rewards	✓
3	2024-02-03 16:40:02	<u>0xb42d6aa268b66c4e21fb2a0f332063946ddb3fa9965dd7cf0cb87610afa8d05e</u>	+ 0.015340 USDC	✓
4	2024-02-01 01:06:36	<u>0xd9aebb101ba0d80ac32c4cc0e9a8b5a53cad997afe1b35ade87a0e2fd07057fa</u>	+ 51,859.0000000000 0000000 n.net	✓
5	2024-01-26 20:58:30	<u>0x27490056480011fc7008b3a6352efdd499cae40965410c0cb35317205256117b</u>	- 0.006000 USDT  0.00 USD	✓
6	2024-01-26 20:57:34	<u>0xdd979332d04e2d19c9164ebe610bff396e4ea4f21935dc397a6a8cb2a8abb0a6</u>	+ 100 kmcv	✓
7	2024-01-26 20:57:26	<u>0x75509a0260ddacaf467f08b628075b0a6f3512c215210c7ecc060e6a2c6211d3</u>	+ 1 rewards	✓
8	2024-01-26 20:57:22	<u>0x92e7528014714e812301d6743e5cafdab3ee8c5687a1aec95ab1d414e0aa7969</u>	- 0.2605000000000000 09 STG	✓
9	2024-01-26 20:56:50	<u>0x43073e6e1e2eb45af8303dbbd64f202c942e70aaecfbb24eb008f65eeb75b094</u>	+ 0.2605000000000000 09 STG	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 06:38:49	<u>0x4ebce97b681ba80b8ec4c48f43b144d4801f6f22275d854377b6986ad8a5b292</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-09-26 05:35:59	<u>0xeb3bc077d2e9803782d15d59215db6f4da8c77653ccfd49336769a3e49db16d2</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-09-26 05:34:19	<u>0x8f02cd22d3636169776a7b3fca64d1c6656399d346571084cf8ef5f9ebfba3cc</u>	- 1,518.720000 USDT	✔
13	2023-09-26 05:34:19	<u>0x8f02cd22d3636169776a7b3fca64d1c6656399d346571084cf8ef5f9ebfba3cc</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-09-26 03:39:10	<u>0x9ba7976f6b9ad40913c551de8146c3fc9cd18fe8c5293d8a03bdbebf67dce00f</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-09-26 03:38:50	<u>0x62dbcc2b3da936dae474c7b0e50171c758e3ebd6d3973eaf86b7c47c879a5728</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-09-26 00:38:47	<u>0xb4c5d25e7f3694ed49eca111db86ed8f33e88c5b5bc2f27dd22f66448cd580ce</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-09-25 23:33:13	<u>0xeb5691f590bf70e2d0b507a5bc97bddc5c89e5075d0d17261c13b4c2a781c833</u>	+ 0.001518 USDT 0.00 USD	✔
18	2023-09-25 23:02:33	<u>0xe46977543c927326240430d56d552a8866004f3c3d3c87ebdfc4241223841d31</u>	- 1,518.720000 USDT 1,518.56 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-09-25 22:59:57	<u>0xb8ea2ed3f02c8258014b7ea934be5b7c50243122eb77f105282e369b371cb227</u>	+ 1,518.730604 USDT  1,518.75 USD	✓
20	2023-09-25 22:37:20	<u>0x29843aaef4c7f1c5b24bea620314ee3eb8b2ace568d2b8d6bc8fbf384dc96674</u>	- 1,521.314843 USDT  1,521.13 USD	✓
21	2023-09-25 22:34:46	<u>0x503747d9bd1602da0404d1f748bb078d31f2f643679d5d38785cc53b0e2e7c0a</u>	+ 1,521.278968 USDT  1,521.09 USD	✓
22	2023-09-25 22:34:10	<u>0xcff9bbc656d48b81d05015f418eb3fd82c45d05f8b880cb58f2beaeb9bf9859b</u>	+ 0.014990 USDT  0.01 USD	✓
23	2023-09-25 22:34:10	<u>0xe22c08944c86bcbd5df841f8136bc9a1a2adbe2bc95f7ea99a22b5d7a8cd1cd4</u>	+ 0.014990 USDT  0.01 USD	✓
24	2023-09-25 21:51:06	<u>0xd6382842cd9422ef67237f8ab654cf5711e2f3d7ff4cc975dd04d11036777b88</u>	- 0.015000 USDT  0.01 USD	✓
25	2023-09-25 21:50:56	<u>0x4ba0037e1ae5f5da63bf512b4a7b26df58b3ed71333d7bf072520b3f0ad058d1</u>	- 0.015000 USDT  0.01 USD	✓
26	2023-09-25 21:43:34	<u>0x552f8a28099313f760744b4d0b84c02c18055b135495b7a5c365dde3f31412f2</u>	- 0.015920 S*USDT	✓
27	2023-09-25 21:42:44	<u>0xfda3fc13dc625c49d590ee77516d504df209b58c3c54a72558115944ac9eb010</u>	+ 0.015920 S*USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 21:42:44	<u>0xfda3fc13dc625c49d590</u> <u>ee77516d504df209b58c3c</u> <u>54a72558115944ac9eb010</u>	- 0.015933 USDT 	✓
			0.01 USD	
29	2023-09-25 21:17:16	<u>0xf6153a523c540ecc229a</u> <u>7797f02a11c5a60a51d42f</u> <u>6aa570fcf7f0685d7538ed</u>	+ 0.035895 USDT 	✓
			0.03 USD	
30	2023-09-03 08:41:56	<u>0xe51fb6916466661e2be7</u> <u>fca4ecc5238e2de9bfefe8</u> <u>2b2dc400cc39437425dcc2</u>	+ 168,100.0000000000 00000000 wHEX	✓
31	2023-08-31 14:45:40	<u>0x93e14ff7cca101d3bd04</u> <u>afbeceaec540d710538114</u> <u>b90b37400fbd5d1c17ce42</u>	+ 0.015933 USDT 	✓
			0.01 USD	
32	2023-08-02 11:35:05	<u>0xa27e88b167e986905182</u> <u>5b59f195b82ee382f50e51</u> <u>8775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
33	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f</u> <u>8fbbac380547fe7bce3dd5</u> <u>b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
34	2023-07-31 18:13:43	<u>0x43b338a3d92e07a977b1</u> <u>104a8ae82cd5315f7a20f7</u> <u>8756e85d081ff74e6ea57f</u>	- 0.005646 USDC 	✓
			0.00 USD	
35	2023-07-31 18:11:11	<u>0xb5da297616d28acb30f5</u> <u>63a99043aced65406c209</u> <u>5f8956fe63ac36d62041b4</u>	+ 0.005646 USDC 	✓
			0.00 USD	
36	2023-06-07 13:18:50	<u>0x5bdefae21e4ed3336307</u> <u>1dd7f7a23c3e69df2d78b6</u> <u>7c33f607eaed840ca8e1a8</u>	- 0.015647 USDT 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
37	2023-06-07 13:13:37	<u>0x1faec5bd39dbd00f1347250781d054e1f5429f0817fda7c1ed365bbfad2c3c9e</u>	+ 0.015647 USDT  0.01 USD	✓
38	2023-06-07 13:05:33	<u>0x65517f12feba395440454791773483d60fbc0dad145d716e8824cdf0986bf55</u>	- 0.2605000000000000 09 STG	✓
39	2023-06-07 13:02:01	<u>0xa24585141e7b6a37084cc273aac80c1a15a08a945c6d6f1c2eb86f602fb24695</u>	+ 0.2605000000000000 09 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 14:44:50	<u>0x6bc0128eab7086cafa5e1e3c03649d8318a83a5f2868010770c6622f63aac192</u>	- 1 SKL	✓
2	2023-07-29 15:13:50	<u>0xb838b20f0f0b33b119d4253a667756af1697c4d488ba144e858477831bcc2411</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:45:57	<u>0xeb7de27f17a357b42fc37cafa23b20b4b96b5a6d54009bdb63bf0df3e64fd169</u>	+ 1 xyz	✓
2	2024-08-13 08:25:33	<u>0x37759ee848a568e7c74b44e7816180c94b8137bbac074322db851f2723cd99d3</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 06:10:04	<u>0x9ead5b58d1aa52ffb8fb eb15f4749cc7c567804128 2fbcaf2950a38cc6a5c7e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:44:47	<u>0xb473ea6a302cf42cd483 9b6c5a19444b9e334132a9 d7f8f281c2ebef866fa72a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 02:41:58	<u>0xbc2c38af3ae90a1fc96d 5cf347e6da193133562b03 106ee0aa73a8ef7280db00</u>	+ 1 https://lidostak.c om	✓
6	2024-02-18 22:12:32	<u>0x2f9ba18c02b1c1e6bfe5 40aa1a7718b10f276f0dc5 8e028bcb9b869d066bb091</u>	+ 1 etherevent.co	✓
7	2024-02-12 22:42:22	<u>0x5c919432f36e3e731b7e 63dc3a16229ec1a648872e aa5dcb4a2e56efca1cf57f</u>	+ 1 https://aione-air. pro	✓
8	2024-02-05 23:57:33	<u>0x6f281887e96c87cbe681 51a48a704ea983a8e547e6 6cc1cadedb92f34c9f2511</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:29:27	<u>0x7d6e1c9a142e6f6ee6e0 24c31e0e5157c4149120b5 8656ebee6b6153995820d5</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de 20e670d56572aca8cddc2c 4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
11	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b 9c903f5ebdf87cb5015bf9 6942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
13	2024-01-27 07:14:10	<u>0x2d5b87def1960656c56f37274416fafa112159d8b6edea4df3fac45dff65a670</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 23:21:03	<u>0x57594606406b235f404c7d9c240697fc917f95812ad1afc54f5c2ec1fb092ba0</u>	+ 1 2000usdc.org	✓
15	2024-01-26 23:15:29	<u>0x16ba959c6ad6127bc1e45ecc17ed9e6ebb5ca40f01889c000a81eb6d5f27f71d</u>	+ 1 5000usdt.com	✓
16	2023-10-05 21:18:50	<u>0x1943d2fd50036bb80a23465607bab207832fb638ea75a0932df5e7fda26cb824</u>	+ 1 Shiba Inu	✓
17	2023-09-28 15:41:45	<u>0xab42c38db032bc15b28bdf2bf92050fe759396480af0a0290bbca2365fd3b118</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 15:36:27	<u>0x7e590444d4d28a1cdfa850c03f3fcc80a0ce01f132f5123204d9ba03472e72a9</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 15:36:01	<u>0x490ca116709b72af0e74d56e0f58b8c0026d637ff8a00b322eaf4383acebec00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 21:46:52	<u>0xa9d51debab545d4309dc</u> <u>ccb61cd1d0403807839c93</u> <u>bb92f7606512a09248f73b</u>	+ 1 drop-usd.me	✓
22	2023-09-25 20:56:17	<u>0xd2b72d9def938faea462</u> <u>953678f6cc23acf8f0ba2c</u> <u>b4deb399b49cce55c51634</u>	+ 1 drop-usd.me	✓
23	2023-09-16 16:44:58	<u>0xfea1c691c962f58ad593</u> <u>f8a9e1d9c750715d57dd6f</u> <u>d65ecd29814419ab5620fe</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 22:45:16	<u>0x4b54dc8dff0c20e698e4</u> <u>a353bc9a2f7c59eaae5206</u> <u>39b71fee873fa2768bfd3a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 21:22:07	<u>0xca34b846002749baefb1</u> <u>96e87a6b52448278955a9b</u> <u>f261130d32ea3fdd900be1</u>	+ 1 NFT Voucher	✓
26	2023-09-12 10:33:36	<u>0xe56ee84c81968af1aa5f</u> <u>d60347c63d271fa5de501b</u> <u>1e0431aa7d9460fa5b9472</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:54:40	<u>0x55126688da366676fdc0</u> <u>3f107c62e6d157753a707d</u> <u>4792898f79da5127128d36</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:40:59	<u>0xb48b695d8a94268b9345</u> <u>c901679ff0bd474cbdbcb5</u> <u>f65ee0642451e4dcc7dcff</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-05 22:24:52	<u>0xb1fa32434eff7e24cde2</u> <u>ec6abbb608d074345668cf</u> <u>1c8d6deee3045d1c4f37a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 17:12:42	<u>0x4ab8d523630db79e0a9c149f979dc7eab96381bdb5cf5d3a86a6b2e743b00993</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-31 17:06:54	<u>0x8303b8d2d9017d5a6a1b2a94d8f633314bb89935cf d558e1eb882780263d5da6</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-31 14:44:14	<u>0xc281906b4f1ea01b05fb923269ed1f832e55e1790305231954346bbb1ab981ef</u>	+ 1 Weekly Giveaways	✓
33	2023-08-26 15:04:38	<u>0xa0f7a1deb7179b9a0cb852a31922330a9c9c4a69504780cc2ad4ea9c7a3d2151</u>	+ 1 NFTVoucher	✓
34	2023-07-31 18:11:23	<u>0x053e97598260e15901e47f1d2d2e6a32f58391e423b732254e646983be30d613</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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