

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed264f41cfdb6d007555f19f7992f859db4bea24</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.22 USD
TOTAL SEND	13.009111351527742784 MATIC
	5.40 USD










Token	Balance
MATIC	1.990888648472257882 MATIC 0.82 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! MetaWin	2.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!SNXPool.com	818.000000000000000000 \$ sUSD
#LINK	116.750000000000000000 Claim at LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]










Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A op.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:46:13	<u>0xc68050c154b08780b3b3</u> <u>d9e56705c6a0789317450d</u> <u>dfbfd9b7be7cbca20a4a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 18:46:13	<u>0xc68050c154b08780b3b3</u> <u>d9e56705c6a0789317450d</u> <u>dfbfd9b7be7cbca20a4a6</u>	- 0.0021676440377739 78 MATIC  0.00 USD	✓
3	2023-11-30 18:46:13	<u>0xc68050c154b08780b3b3</u> <u>d9e56705c6a0789317450d</u> <u>dfbfd9b7be7cbca20a4a6</u>	- 0.0100463665843131 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-30 18:45:33	<u>0xa999b3104afed8e9599a</u> <u>212165c56739bf7d8adff6</u> <u>fe0f1d004be6b6ba34b2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 18:45:33	<u>0xa999b3104afed8e9599a</u> <u>212165c56739bf7d8adff6</u> <u>fe0f1d004be6b6ba34b2bc</u>	- 0.0034721100000000 00 MATIC  0.00 USD	✓
6	2023-11-30 18:45:33	<u>0xa999b3104afed8e9599a</u> <u>212165c56739bf7d8adff6</u> <u>fe0f1d004be6b6ba34b2bc</u>	- 0.0308853039834156 71 MATIC  0.02 USD	✓
7	2023-11-25 05:58:51	<u>0xd5d270e52e8cf458ee68</u> <u>e4ae29f992c987d1d8bcb6</u> <u>43916d2ad0654606cb1807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 05:58:51	<u>0xd5d270e52e8cf458ee68</u> <u>e4ae29f992c987d1d8bcb6</u> <u>43916d2ad0654606cb1807</u>	- 0.014345460000000000 01 MATIC  0.01 USD	✓
9	2023-11-25 05:58:51	<u>0xd5d270e52e8cf458ee68</u> <u>e4ae29f992c987d1d8bcb6</u> <u>43916d2ad0654606cb1807</u>	- 0.0073534272350770 56 MATIC  0.00 USD	✓
10	2023-11-20 06:08:39	<u>0xb7369ae29833e1c99bf5</u> <u>302135726a713d2a36a2eb</u> <u>bf69212fe06f6cdd3d1d2c</u>	- 2.000000000000000000 00 MATIC  1.69 USD	✓
11	2023-11-20 06:08:39	<u>0xb7369ae29833e1c99bf5</u> <u>302135726a713d2a36a2eb</u> <u>bf69212fe06f6cdd3d1d2c</u>	- 0.0013077122804970 00 MATIC  0.00 USD	✓
12	2023-11-20 06:08:39	<u>0xb7369ae29833e1c99bf5</u> <u>302135726a713d2a36a2eb</u> <u>bf69212fe06f6cdd3d1d2c</u>	- 0.0000332631044130 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-11-03 04:34:29	<u>0x266eac41cf8f152a053a</u> <u>11c7bf515ac2c56cad50c3</u> <u>9e6246216f2fa0bf2251f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-03 04:34:29	<u>0x266eac41cf8f152a053a</u> <u>11c7bf515ac2c56cad50c3</u> <u>9e6246216f2fa0bf2251f4</u>	- 0.0021020201813638 26 MATIC  0.00 USD	✓
15	2023-11-03 04:34:29	<u>0x266eac41cf8f152a053a</u> <u>11c7bf515ac2c56cad50c3</u> <u>9e6246216f2fa0bf2251f4</u>	- 0.0015043862478976 20 MATIC  0.00 USD	✓
16	2023-10-31 18:00:15	<u>0xd8cead282ad3fee26955</u> <u>61b89bb113fa43eb599aa0</u> <u>7f7e4d2292ac7a60c4d757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 18:00:15	<u>0xd8cead282ad3fee26955</u> <u>61b89bb113fa43eb599aa0</u> <u>7f7e4d2292ac7a60c4d757</u>	- 0.003472110000000000 00 MATIC  0.00 USD	✓
18	2023-10-31 18:00:15	<u>0xd8cead282ad3fee26955</u> <u>61b89bb113fa43eb599aa0</u> <u>7f7e4d2292ac7a60c4d757</u>	- 0.0044413232931111 33 MATIC  0.00 USD	✓
19	2023-10-31 05:58:27	<u>0x6ed5de5981eaa7768b4e</u> <u>25702d016b949ade9d9d47</u> <u>f7760248dafa1727c27cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 05:58:27	<u>0x6ed5de5981eaa7768b4e</u> <u>25702d016b949ade9d9d47</u> <u>f7760248dafa1727c27cf1</u>	- 0.014260200000000000 01 MATIC  0.00 USD	✓
21	2023-10-31 05:58:27	<u>0x6ed5de5981eaa7768b4e</u> <u>25702d016b949ade9d9d47</u> <u>f7760248dafa1727c27cf1</u>	- 0.0543872701764848 98 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-10-10 06:37:54	<u>0x04f1af3f7a0d97516654</u> <u>5706424cfba71dca7e8f88</u> <u>2c162d01915312a1d7718f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 06:37:54	<u>0x04f1af3f7a0d97516654</u> <u>5706424cfba71dca7e8f88</u> <u>2c162d01915312a1d7718f</u>	- 0.0020033593711467 96 MATIC  0.00 USD	✓
24	2023-10-10 06:37:54	<u>0x04f1af3f7a0d97516654</u> <u>5706424cfba71dca7e8f88</u> <u>2c162d01915312a1d7718f</u>	- 0.0012712987491826 62 MATIC  0.00 USD	✓
25	2023-10-10 06:26:21	<u>0xc9b48f168fec93336938</u> <u>665fb27d82b6a46b387d90</u> <u>f0ff1821a10a3243979b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-10 06:26:21	<u>0xc9b48f168fec93336938</u> <u>665fb27d82b6a46b387d90</u> <u>f0ff1821a10a3243979b73</u>	- 0.0072451252541732 25 MATIC  0.00 USD	✓
27	2023-10-10 06:26:21	<u>0xc9b48f168fec93336938</u> <u>665fb27d82b6a46b387d90</u> <u>f0ff1821a10a3243979b73</u>	- 0.0049331702888107 74 MATIC  0.00 USD	✓
28	2023-10-10 06:25:57	<u>0x1174e02f236220e0e7ec</u> <u>acd4d8e09ebc8358be6a8b</u> <u>93886f9c9ac4c304be5d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-10 06:25:57	<u>0x1174e02f236220e0e7ec</u> <u>acd4d8e09ebc8358be6a8b</u> <u>93886f9c9ac4c304be5d84</u>	- 0.0281687976215885 12 MATIC  0.01 USD	✓
30	2023-10-10 06:25:57	<u>0x1174e02f236220e0e7ec</u> <u>acd4d8e09ebc8358be6a8b</u> <u>93886f9c9ac4c304be5d84</u>	- 0.0198119570687791 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 09:02:24	<u>0x7919e685a82d0101a8b1</u> <u>b03b8ede62dcad5590f1cc</u> <u>aff3709195fe416c86bec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-30 09:02:24	<u>0x7919e685a82d0101a8b1</u> <u>b03b8ede62dcad5590f1cc</u> <u>aff3709195fe416c86bec6</u>	- 0.0021048105972498 06 MATIC  0.00 USD	✓
33	2023-09-30 09:02:24	<u>0x7919e685a82d0101a8b1</u> <u>b03b8ede62dcad5590f1cc</u> <u>aff3709195fe416c86bec6</u>	- 0.0024896174032698 96 MATIC  0.00 USD	✓
34	2023-09-22 18:52:55	<u>0x84773f84018f9b7e7893</u> <u>de77087f5324e5f7805442</u> <u>522871cddfe2ab2b54a46b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-22 18:52:55	<u>0x84773f84018f9b7e7893</u> <u>de77087f5324e5f7805442</u> <u>522871cddfe2ab2b54a46b</u>	- 0.0089629441508747 99 MATIC  0.00 USD	✓
36	2023-09-22 18:52:55	<u>0x84773f84018f9b7e7893</u> <u>de77087f5324e5f7805442</u> <u>522871cddfe2ab2b54a46b</u>	- 0.0068103862768031 46 MATIC  0.00 USD	✓
37	2023-09-22 18:52:29	<u>0xe024f55a4569d7f9e2e6</u> <u>ff3900fcd8089bc21a5fb2</u> <u>22c420ce9b3f5d8f5a906f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-22 18:52:29	<u>0xe024f55a4569d7f9e2e6</u> <u>ff3900fcd8089bc21a5fb2</u> <u>22c420ce9b3f5d8f5a906f</u>	- 0.0387453974919569 41 MATIC  0.02 USD	✓
39	2023-09-22 18:52:29	<u>0xe024f55a4569d7f9e2e6</u> <u>ff3900fcd8089bc21a5fb2</u> <u>22c420ce9b3f5d8f5a906f</u>	- 0.0283261778089332 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 18:53:53	<u>0x55b1b516e672133077b8</u> <u>9195a65120bb8731ba45cb</u> <u>5b4aa88b3e75c2243933ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-07 18:53:53	<u>0x55b1b516e672133077b8</u> <u>9195a65120bb8731ba45cb</u> <u>5b4aa88b3e75c2243933ff</u>	- 0.0040277870754935 94 MATIC  0.00 USD	✓
42	2023-09-07 18:53:53	<u>0x55b1b516e672133077b8</u> <u>9195a65120bb8731ba45cb</u> <u>5b4aa88b3e75c2243933ff</u>	- 0.0062519062934331 72 MATIC  0.00 USD	✓
43	2023-09-07 18:52:33	<u>0xfd77cd3424289cb0abb3</u> <u>a8ad452c5bf990e9e61e29</u> <u>05b580f7b9335aeecf0715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-07 18:52:33	<u>0xfd77cd3424289cb0abb3</u> <u>a8ad452c5bf990e9e61e29</u> <u>05b580f7b9335aeecf0715</u>	- 0.0095350419591571 94 MATIC  0.00 USD	✓
45	2023-09-07 18:52:33	<u>0xfd77cd3424289cb0abb3</u> <u>a8ad452c5bf990e9e61e29</u> <u>05b580f7b9335aeecf0715</u>	- 0.0110575722398232 06 MATIC  0.00 USD	✓
46	2023-09-07 18:51:47	<u>0x7b2c51bffc59cdd7f34f</u> <u>f462fe6f13b151d2dcf3d8</u> <u>6620294f46c68c7d436ac2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-07 18:51:47	<u>0x7b2c51bffc59cdd7f34f</u> <u>f462fe6f13b151d2dcf3d8</u> <u>6620294f46c68c7d436ac2</u>	- 0.0637581549861066 10 MATIC  0.03 USD	✓
48	2023-09-07 18:51:47	<u>0x7b2c51bffc59cdd7f34f</u> <u>f462fe6f13b151d2dcf3d8</u> <u>6620294f46c68c7d436ac2</u>	- 0.0650018535244535 07 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-05 03:46:36	<u>0x0817d3b7f0cc28f35ab935249e7e4ea7b1d2965a5fde4f2ceebb302d358724a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-05 03:46:36	<u>0x0817d3b7f0cc28f35ab935249e7e4ea7b1d2965a5fde4f2ceebb302d358724a6</u>	- 0.0024087153427348 44 MATIC  0.00 USD	✓
51	2023-08-05 03:46:36	<u>0x0817d3b7f0cc28f35ab935249e7e4ea7b1d2965a5fde4f2ceebb302d358724a6</u>	- 0.0013761193036116 66 MATIC  0.00 USD	✓
52	2023-08-02 06:13:58	<u>0x81b7afd1141186b35b9aa6a061dfcc63d9d63e2f2bb173a842a2f92c232ec592</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-02 06:13:58	<u>0x81b7afd1141186b35b9aa6a061dfcc63d9d63e2f2bb173a842a2f92c232ec592</u>	- 0.0120719610452243 03 MATIC  0.00 USD	✓
54	2023-08-02 06:13:58	<u>0x81b7afd1141186b35b9aa6a061dfcc63d9d63e2f2bb173a842a2f92c232ec592</u>	- 0.0068372214592000 44 MATIC  0.00 USD	✓
55	2023-08-02 06:13:20	<u>0xdcce9b84161f33af6921774f5458f22b8231218cbb7ec5fc62b65d5237486c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-02 06:13:20	<u>0xdcce9b84161f33af6921774f5458f22b8231218cbb7ec5fc62b65d5237486c3b</u>	- 0.0341514873231430 48 MATIC  0.02 USD	✓
57	2023-08-02 06:13:20	<u>0xdcce9b84161f33af6921774f5458f22b8231218cbb7ec5fc62b65d5237486c3b</u>	- 0.0247728478764906 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-19 15:10:56	<u>0xb2ce8233d2adf082b7e0 cb64979ce16ff3fd65fd8f 8cfd30f2b4b7d7515d894e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-19 15:10:56	<u>0xb2ce8233d2adf082b7e0 cb64979ce16ff3fd65fd8f 8cfd30f2b4b7d7515d894e</u>	- 0.0027575523656754 30 MATIC  0.00 USD	✓
60	2023-07-19 15:10:56	<u>0xb2ce8233d2adf082b7e0 cb64979ce16ff3fd65fd8f 8cfd30f2b4b7d7515d894e</u>	- 0.0037127685930390 36 MATIC  0.00 USD	✓
61	2023-07-19 15:04:56	<u>0x91b64ce53a735147bbe9 dfc99d86e1b3a5c33091d9 6e66d360f0ba2f66dab689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-19 15:04:56	<u>0x91b64ce53a735147bbe9 dfc99d86e1b3a5c33091d9 6e66d360f0ba2f66dab689</u>	- 0.0132982836385745 78 MATIC  0.00 USD	✓
63	2023-07-19 15:04:56	<u>0x91b64ce53a735147bbe9 dfc99d86e1b3a5c33091d9 6e66d360f0ba2f66dab689</u>	- 0.0144647179609143 76 MATIC  0.01 USD	✓
64	2023-07-19 15:04:24	<u>0x53cb55d5ae11c282ef46 586e76bdc9457c90c305f4 82b12333f8e9164a81e391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-19 15:04:24	<u>0x53cb55d5ae11c282ef46 586e76bdc9457c90c305f4 82b12333f8e9164a81e391</u>	- 0.0420627038356758 34 MATIC  0.03 USD	✓
66	2023-07-19 15:04:24	<u>0x53cb55d5ae11c282ef46 586e76bdc9457c90c305f4 82b12333f8e9164a81e391</u>	- 0.0468064460110127 76 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
67	2023-07-18 17:57:11	<u>0xd6e1bcd7f30e15ef773b</u> <u>af1489d5608e689a1cb00b</u> <u>e052ac7b6c6cd1462dc034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-18 17:57:11	<u>0xd6e1bcd7f30e15ef773b</u> <u>af1489d5608e689a1cb00b</u> <u>e052ac7b6c6cd1462dc034</u>	- 0.0028856162785172 94 MATIC  0.00 USD	✓
69	2023-07-18 17:57:11	<u>0xd6e1bcd7f30e15ef773b</u> <u>af1489d5608e689a1cb00b</u> <u>e052ac7b6c6cd1462dc034</u>	- 0.0030704370208117 20 MATIC  0.00 USD	✓
70	2023-07-07 07:35:15	<u>0x34424efba08d51df3b3b</u> <u>902657724b785d4953ca7e</u> <u>96768eb81ecf8df18bc22d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-07 07:35:15	<u>0x34424efba08d51df3b3b</u> <u>902657724b785d4953ca7e</u> <u>96768eb81ecf8df18bc22d</u>	- 0.0098830851180275 94 MATIC  0.00 USD	✓
72	2023-07-07 07:35:15	<u>0x34424efba08d51df3b3b</u> <u>902657724b785d4953ca7e</u> <u>96768eb81ecf8df18bc22d</u>	- 0.0090299581135411 05 MATIC  0.00 USD	✓
73	2023-07-07 07:34:37	<u>0x701c0d00f2305f1c51f5</u> <u>81898ca43106f5d32097ab</u> <u>f70519198dc5c6fdf8cdb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-07 07:34:37	<u>0x701c0d00f2305f1c51f5</u> <u>81898ca43106f5d32097ab</u> <u>f70519198dc5c6fdf8cdb5</u>	- 0.0376075491186280 97 MATIC  0.02 USD	✓
75	2023-07-07 07:34:37	<u>0x701c0d00f2305f1c51f5</u> <u>81898ca43106f5d32097ab</u> <u>f70519198dc5c6fdf8cdb5</u>	- 0.0413815552546606 47 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
76	2023-06-26 03:27:26	<u>0x416125148dd820235fad</u> <u>84a4d56b5382119b64fdcf</u> <u>2103183347737c4b891b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-26 03:27:26	<u>0x416125148dd820235fad</u> <u>84a4d56b5382119b64fdcf</u> <u>2103183347737c4b891b66</u>	- 0.0133857760877407 94 MATIC  0.00 USD	✓
78	2023-06-26 03:27:26	<u>0x416125148dd820235fad</u> <u>84a4d56b5382119b64fdcf</u> <u>2103183347737c4b891b66</u>	- 0.0200187785540188 32 MATIC  0.01 USD	✓
79	2023-06-26 03:26:50	<u>0x8fa55d0e114f042e0995</u> <u>717107d4b7ba474fe79dd8</u> <u>9616eee1f04bcdcf7d17e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-26 03:26:50	<u>0x8fa55d0e114f042e0995</u> <u>717107d4b7ba474fe79dd8</u> <u>9616eee1f04bcdcf7d17e</u>	- 0.016007460000000000 01 MATIC  0.01 USD	✓
81	2023-06-26 03:26:50	<u>0x8fa55d0e114f042e0995</u> <u>717107d4b7ba474fe79dd8</u> <u>9616eee1f04bcdcf7d17e</u>	- 0.0660217215843772 46 MATIC  0.04 USD	✓
82	2023-06-15 06:00:14	<u>0x78ffebea4a5ca7d2688ed</u> <u>eb12acb1f1e61c26d92992</u> <u>bbb4ef6bec9f62cbcd0c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-15 06:00:14	<u>0x78ffebea4a5ca7d2688ed</u> <u>eb12acb1f1e61c26d92992</u> <u>bbb4ef6bec9f62cbcd0c7f</u>	- 0.0640610490434544 02 MATIC  0.03 USD	✓
84	2023-06-15 06:00:14	<u>0x78ffebea4a5ca7d2688ed</u> <u>eb12acb1f1e61c26d92992</u> <u>bbb4ef6bec9f62cbcd0c7f</u>	- 0.1504922421929226 76 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-15 04:42:28	<u>0x654821cfb3ae3cfb23db</u> <u>86b590805b197d9d5310ab</u> <u>bab1bbab849a54d391b6e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-15 04:42:28	<u>0x654821cfb3ae3cfb23db</u> <u>86b590805b197d9d5310ab</u> <u>bab1bbab849a54d391b6e4</u>	- 0.001452960000000000 00 MATIC  0.00 USD	✓
87	2023-06-15 04:42:28	<u>0x654821cfb3ae3cfb23db</u> <u>86b590805b197d9d5310ab</u> <u>bab1bbab849a54d391b6e4</u>	- 0.0061691263006378 56 MATIC  0.00 USD	✓
88	2023-06-15 04:42:04	<u>0xd62e588cdf9bccc422cc</u> <u>34f90217b8a7eec7dc9ca2</u> <u>1e17e5d2f3279cdbf9a06d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-15 04:42:04	<u>0xd62e588cdf9bccc422cc</u> <u>34f90217b8a7eec7dc9ca2</u> <u>1e17e5d2f3279cdbf9a06d</u>	- 0.0032082436447345 60 MATIC  0.00 USD	✓
90	2023-06-15 04:42:04	<u>0xd62e588cdf9bccc422cc</u> <u>34f90217b8a7eec7dc9ca2</u> <u>1e17e5d2f3279cdbf9a06d</u>	- 0.0063651351732887 80 MATIC  0.00 USD	✓
91	2023-06-15 04:39:38	<u>0x1a9b90fbbca793cbc455</u> <u>d4eaba072a0650ee3ece10</u> <u>ab4b98b11cbe86f9aa4bf1</u>	+ 5.000000000000000000 00 MATIC  3.10 USD	✓
92	2023-02-18 05:57:51	<u>0x4bc95d37f4f8253a4eb9</u> <u>64afda3a88ad0001c4fc8b</u> <u>107cb50c0152d62b5012f8</u>	- 9.5999999999999996 45 MATIC  14.79 USD	✓
93	2023-02-18 05:57:51	<u>0x4bc95d37f4f8253a4eb9</u> <u>64afda3a88ad0001c4fc8b</u> <u>107cb50c0152d62b5012f8</u>	- 0.0038572649467380 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-02-18 05:57:51	<u>0x4bc95d37f4f8253a4eb964afda3a88ad0001c4fc8b107cb50c0152d62b5012f8</u>	- 0.0022529185688940 00 MATIC  0.00 USD	✓
95	2022-12-10 16:18:06	<u>0xc9f7f0c5785787da3c64aa50bcb43abb4fd478846eb73655d01adb77233e8ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-12-10 16:18:06	<u>0xc9f7f0c5785787da3c64aa50bcb43abb4fd478846eb73655d01adb77233e8ae</u>	- 0.0028727246750447 70 MATIC  0.00 USD	✓
97	2022-12-10 16:18:06	<u>0xc9f7f0c5785787da3c64aa50bcb43abb4fd478846eb73655d01adb77233e8ae</u>	- 0.0008198311353630 84 MATIC  0.00 USD	✓
98	2022-12-10 15:47:27	<u>0x2a0d60577f7885bf79f4acd06af7df1f5604f496fe1f9b4dd81849db691ab615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-12-10 15:47:27	<u>0x2a0d60577f7885bf79f4acd06af7df1f5604f496fe1f9b4dd81849db691ab615</u>	- 0.0027997707752648 90 MATIC  0.00 USD	✓
100	2022-12-10 15:47:27	<u>0x2a0d60577f7885bf79f4acd06af7df1f5604f496fe1f9b4dd81849db691ab615</u>	- 0.0005384600245931 90 MATIC  0.00 USD	✓
101	2022-12-10 15:46:10	<u>0xffadcf83b14a8cce71ca6b142b13cbe58b677419714c52e63579ddf2b055704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-12-10 15:46:10	<u>0xffadcf83b14a8cce71ca6b142b13cbe58b677419714c52e63579ddf2b055704</u>	- 0.0052333523885260 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-12-10 15:46:10	<u>0xffadcf83b14a8cce71ca</u> <u>a6b142b13cbe58b6774197</u> <u>14c52e63579ddf2b055704</u>	- 0.0012353404767011 84 MATIC  0.00 USD	✓
104	2022-12-10 15:45:36	<u>0xae6df8f3f89d9c3d55ac</u> <u>d842853b7ea899bf2b0d97</u> <u>3a8b0d4e52146ae1913a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-12-10 15:45:36	<u>0xae6df8f3f89d9c3d55ac</u> <u>d842853b7ea899bf2b0d97</u> <u>3a8b0d4e52146ae1913a21</u>	- 0.0889464953020628 61 MATIC  0.08 USD	✓
106	2022-12-10 15:45:36	<u>0xae6df8f3f89d9c3d55ac</u> <u>d842853b7ea899bf2b0d97</u> <u>3a8b0d4e52146ae1913a21</u>	- 0.0210307297664885 27 MATIC  0.01 USD	✓
107	2022-11-29 14:18:58	<u>0x041838dfcd13b10e947c</u> <u>da4453fa45961ab3e57765</u> <u>b28eb392cd3c74b181717d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-11-29 14:18:58	<u>0x041838dfcd13b10e947c</u> <u>da4453fa45961ab3e57765</u> <u>b28eb392cd3c74b181717d</u>	- 0.0023622205611244 94 MATIC  0.00 USD	✓
109	2022-11-29 14:18:58	<u>0x041838dfcd13b10e947c</u> <u>da4453fa45961ab3e57765</u> <u>b28eb392cd3c74b181717d</u>	- 0.0000002632345791 34 MATIC  0.00 USD	✓
110	2022-11-29 14:18:08	<u>0xbadcb76ec1b50d2968db</u> <u>259b863eb443fccfd6b106</u> <u>3792ff4e9c7ae55f9bb053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2022-11-29 14:18:08	<u>0xbadcb76ec1b50d2968db</u> <u>259b863eb443fccfd6b106</u> <u>3792ff4e9c7ae55f9bb053</u>	- 0.0045222763596973 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-11-29 14:18:08	<u>0xbadc76ec1b50d2968db</u> <u>259b863eb443fccfd6b106</u> <u>3792ff4e9c7ae55f9bb053</u>	- 0.0000000316221586 80 MATIC  0.00 USD	✓
113	2022-11-29 14:17:36	<u>0xa03e27ea2f96101eebe5</u> <u>cd4fc356cee4b851cd40b5</u> <u>0ac3355143a1265ca3f3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-11-29 14:17:36	<u>0xa03e27ea2f96101eebe5</u> <u>cd4fc356cee4b851cd40b5</u> <u>0ac3355143a1265ca3f3da</u>	- 0.0798063800455363 76 MATIC  0.06 USD	✓
115	2022-11-29 14:17:36	<u>0xa03e27ea2f96101eebe5</u> <u>cd4fc356cee4b851cd40b5</u> <u>0ac3355143a1265ca3f3da</u>	- 0.0000003172143793 50 MATIC  0.00 USD	✓
116	2022-11-29 14:17:14	<u>0x31fba1cd87016e8f3dd5</u> <u>ad366a7f0e084fe581e646</u> <u>2c715e86853ba125bc20f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-11-29 14:17:14	<u>0x31fba1cd87016e8f3dd5</u> <u>ad366a7f0e084fe581e646</u> <u>2c715e86853ba125bc20f3</u>	- 0.0023351404217781 76 MATIC  0.00 USD	✓
118	2022-11-29 14:17:14	<u>0x31fba1cd87016e8f3dd5</u> <u>ad366a7f0e084fe581e646</u> <u>2c715e86853ba125bc20f3</u>	- 0.0000000066500116 92 MATIC  0.00 USD	✓
119	2022-11-19 07:06:59	<u>0xe634eeff613b3f5ff817</u> <u>f0942b9e3bc8a7af932942</u> <u>a60a762657228b1d9f9ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-11-19 07:06:59	<u>0xe634eeff613b3f5ff817</u> <u>f0942b9e3bc8a7af932942</u> <u>a60a762657228b1d9f9ff1</u>	- 0.0720496615696057 39 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
121	2022-11-19 07:06:59	<u>0xe634eeff613b3f5ff817</u> <u>f0942b9e3bc8a7af932942</u> <u>a60a762657228b1d9f9ff1</u>	- 0.0000000000629778 52 MATIC  0.00 USD	✓
122	2022-11-19 06:55:05	<u>0xa3bd4f67b1a1343994be</u> <u>be04eae95b26f5c2a678d1</u> <u>73d6fbb4ae34ed9e76be00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-11-19 06:55:05	<u>0xa3bd4f67b1a1343994be</u> <u>be04eae95b26f5c2a678d1</u> <u>73d6fbb4ae34ed9e76be00</u>	- 0.0024026921980248 42 MATIC  0.00 USD	✓
124	2022-11-19 06:55:05	<u>0xa3bd4f67b1a1343994be</u> <u>be04eae95b26f5c2a678d1</u> <u>73d6fbb4ae34ed9e76be00</u>	- 0.0000000000019501 56 MATIC  0.00 USD	✓
125	2022-11-18 14:37:08	<u>0x1af2eaa4fb9676764f84</u> <u>5b843a6d0ff1a205039fef</u> <u>63cb65f259e12ca5b77dc7</u>	+ 10.0000000000000000 000 MATIC  8.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:46:13	<u>0xc68050c154b08780b3b3</u> <u>d9e56705c6a0789317450d</u> <u>dfbfdd9b7be7cbca20a4a6</u>	- 1.575000 USDT  1.57 USD	✓
2	2023-11-30 18:45:33	<u>0xa999b3104afed8e9599a</u> <u>212165c56739bf7d8adff6</u> <u>fe0f1d004be6b6ba34b2bc</u>	+ 1.575000 USDT  1.57 USD	✓
3	2023-11-20 13:52:12	<u>0xf05de66559a581c028b</u> <u>af221f0cdde61b11840b5f</u> <u>ab12bbf2e87ad4f49b0a28</u>	+ 2.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 04:34:29	<u>0x266eac41cf8f152a053a11c7bf515ac2c56cad50c39e6246216f2fa0bf2251f4</u>	- 14.175000 USDT 14.18 USD	✓
5	2023-11-01 07:17:58	<u>0x268e4dfa7c0da9e4b80547c0939caa398ac50dea69ebf7a2f74f4169de1d7d4e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-31 18:00:15	<u>0xd8cead282ad3fee2695561b89bb113fa43eb599aa07f7e4d2292ac7a60c4d757</u>	+ 14.175000 USDT 14.17 USD	✓
7	2023-10-15 17:17:41	<u>0x66e1c5cc15a488cf2b7eada59bb9b8ac410d79b8356ee8000e111eb9f83c9e2d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-10 06:37:54	<u>0x04f1af3f7a0d975166545706424cfba71dca7e8f882c162d01915312a1d7718f</u>	- 14.175000 USDT 14.17 USD	✓
9	2023-10-10 06:26:21	<u>0xc9b48f168fec93336938665fb27d82b6a46b387d90f0ff1821a10a3243979b73</u>	+ 14.175000 USDT 14.17 USD	✓
10	2023-10-01 08:28:20	<u>0x09800cb7231d188c425f80095f73cf044dc139d1a8adb52c4714a9f5d9978d1</u>	+ 818.00000000000000 0000 \$ sUSD	✓
11	2023-09-30 09:02:24	<u>0x7919e685a82d0101a8b1b03b8ede62dcad5590f1ccaff3709195fe416c86bec6</u>	- 14.175000 USDT 14.17 USD	✓
12	2023-09-22 18:52:55	<u>0x84773f84018f9b7e7893de77087f5324e5f7805442522871cddfe2ab2b54a46b</u>	+ 14.175000 USDT 14.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 18:53:53	<u>0x55b1b516e672133077b89195a65120bb8731ba45cb5b4aa88b3e75c2243933ff</u>	- 159.878141 USDT 159.79 USD	✔
14	2023-09-07 18:52:33	<u>0xfd77cd3424289cb0abb3a8ad452c5bf990e9e61e2905b580f7b9335aeecf0715</u>	+ 109.450000 USDT 109.38 USD	✔
15	2023-09-07 18:51:47	<u>0x7b2c51bffc59cdd7f34ff462fe6f13b151d2dcf3d86620294f46c68c7d436ac2</u>	- 150.000000 USDT 149.90 USD	✔
16	2023-09-07 18:50:37	<u>0x05681c6a2180ba894cf03b38bd1508cbd724fb48b04403451fc6cf0dffce2114</u>	+ 70.876297 USDT 70.83 USD	✔
17	2023-09-07 18:49:25	<u>0x88065c8cb28a13e713f6c99357670cb604c4af2ba884dc2c2b4001a265b9cf13</u>	+ 129.551844 USDT 129.46 USD	✔
18	2023-08-08 19:01:21	<u>0x45afcc09f580dc43d67365ba2e8c0a95814bddc51520ef46753461061af0703b</u>	+ 1,049.000000000000 000000 aim rewards	✔
19	2023-08-05 03:46:36	<u>0x0817d3b7f0cc28f35ab935249e7e4ea7b1d2965a5fde4f2ceebb302d358724a6</u>	- 9.450000 USDT 9.43 USD	✔
20	2023-08-03 09:17:41	<u>0x51992abd555eac41b96c20d60f1e98914cd31077da614880e93eb4cabd25d9f9</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✔
21	2023-08-02 06:13:58	<u>0x81b7afd1141186b35b9aa6a061dfcc63d9d63e2f2bb173a842a2f92c232ec592</u>	+ 9.450000 USDT 9.44 USD	✔

#	Date & time	Transaction Id	Amount		
22	2023-07-19 15:10:56	<u>0xb2ce8233d2adf082b7e0 cb64979ce16ff3fd65fd8f 8cfd30f2b4b7d7515d894e</u>	- 9.450000 USDT 9.44 USD		✓
23	2023-07-19 15:04:56	<u>0x91b64ce53a735147bbe9 dfc99d86e1b3a5c33091d9 6e66d360f0ba2f66dab689</u>	+ 9.450000 USDT 9.44 USD		✓
24	2023-07-18 18:06:29	<u>0x79e9c5640d797a6a80cb f42d4bb1fceb0bee8efc0 d76dc2221b55fd963f6575</u>	- 0.000000 USDT 0.00 USD		✓
25	2023-07-18 18:06:29	<u>0x79e9c5640d797a6a80cb f42d4bb1fceb0bee8efc0 d76dc2221b55fd963f6575</u>	- 0.000000 USDT 0.00 USD		✓
26	2023-07-18 17:57:11	<u>0xd6e1bcd7f30e15ef773b af1489d5608e689a1cb00b e052ac7b6c6cd1462dc034</u>	- 22.070000 USDT 22.06 USD		✓
27	2023-07-07 07:35:15	<u>0x34424efba08d51df3b3b 902657724b785d4953ca7e 96768eb81ecf8df18bc22d</u>	+ 9.450000 USDT 9.45 USD		✓
28	2023-06-26 03:27:26	<u>0x416125148dd820235fad 84a4d56b5382119b64fdc 2103183347737c4b891b66</u>	+ 12.600000 USDT 12.60 USD		✓
29	2023-06-15 06:00:14	<u>0x78ffeba4a5ca7d2688ed eb12acb1f1e61c26d92992 bbb4ef6bec9f62cbcd0c7f</u>	- 100.000000 USDT 99.78 USD		✓
30	2023-06-15 04:38:42	<u>0xf7fa648a08ff6d5ead8d 5de14de70bf3adea80380e 5997be5fd03f4ef1e18759</u>	+ 37.000000 USDT 36.97 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-06-15 04:37:14	<u>0x1a8c30d775ebef12ec72e19eb1a358183b4c7cac4a37838d713fee038d0032c1</u>	+ 63.020000 USDT  62.98 USD	✓
32	2022-12-10 16:07:36	<u>0x8c39df69d1b503dbaba0023b7dc73aebeca65037467fb5b3490799be3032a7bd</u>	- 0.000000000000000000 00 DAI	✓
33	2022-12-10 15:47:27	<u>0x2a0d60577f7885bf79f4acd06af7df1f5604f496fe1f9b4dd81849db691ab615</u>	- 423.800000000000001 1369 DAI	✓
34	2022-12-10 15:46:10	<u>0xffadcf83b14a8cce71ca a6b142b13cbe58b677419714c52e63579ddf2b055704</u>	+ 111.90000000000000 5684 DAI	✓
35	2022-12-10 15:45:36	<u>0xae6df8f3f89d9c3d55acd842853b7ea899bf2b0d973a8b0d4e52146ae1913a21</u>	- 100.00000000000000 0000 DAI	✓
36	2022-12-10 15:44:24	<u>0xd699d81466a53c16448479b0ce41cdab1dbe64ad948da816b3c522e19903b838</u>	+ 411.89999999999997 7263 DAI	✓
37	2022-11-29 14:18:58	<u>0x041838dfcd13b10e947cda4453fa45961ab3e57765b28eb392cd3c74b181717d</u>	- 423.800000000000001 1369 DAI	✓
38	2022-11-29 14:18:08	<u>0xbadcb76ec1b50d2968db259b863eb443fccfd6b1063792ff4e9c7ae55f9bb053</u>	+ 111.90000000000000 5684 DAI	✓
39	2022-11-29 14:17:36	<u>0xa03e27ea2f96101eebe5cd4fc356cee4b851cd40b50ac3355143a1265ca3f3da</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-29 14:16:06	<u>0x0ac096c804b9cd66dbb2e2fe4dfddfa8f21dff5885a1d28eb5c3674f7c85031c</u>	+ 411.89999999999997 7263 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:45:44	<u>0xf8c2586a2735e366ea05b7367f2656058010f784c26f339af8d2d2db12270a72</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-06 12:38:48	<u>0x32e553497947854d2cdd9180edbee483f85add1aec42687bacdb9f0c4f0857f9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 15:18:21	<u>0x58857247480bf01ee8f6b0abe8c12a4e14882aca8b35883419da1904c357cf06</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:44:04	<u>0xdcee4e2002242640d369b3b657ce4273dc46350ae882ab0371e0ae4c25a263d9</u>	+ 1 2000usdt.top	✓
5	2023-11-25 19:14:35	<u>0x85c9ba164ef6eee17d36bcb105c9041697c85cb9c3269b3fa3057458c08072db</u>	+ 1 org	✓
6	2023-11-25 18:50:17	<u>0xb89eb46cb35ddda831a4ca7d6ecea5b40d01bfa134360669db88ecbdf3dacab</u>	+ 1 3000usdt.org	✓
7	2023-11-20 06:09:33	<u>0xa8f96368723e329e05aab4dd7099a6be4b424248c8ba382deb6e66a26e35249b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 06:08:57	<u>0xa</u> <u>fe329e452748f8f8bef</u> <u>f8b5bf1ca679d6bf537123</u> <u>ab9c3bd9b1686917d99401</u>	+ 1 yz	✓
9	2023-11-03 04:34:41	<u>0xc</u> <u>6e10e0234e71facdb4c</u> <u>24008297b25ef20a65fa13</u> <u>87a34fe88a83206ed99662</u>	+ 1 op.org	✓
10	2023-10-31 18:01:21	<u>0x0</u> <u>a15cc8c2aec8979466d</u> <u>9544ecd845ae92b519e49f</u> <u>847525eb1400049d4ac540</u>	+ 1 op.net	✓
11	2023-10-31 18:00:37	<u>0x0</u> <u>24742899f8493c0cd1a</u> <u>1e02ceca6a387678e2adcb</u> <u>4514860ab87a5f4d20b0d9</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-31 18:00:33	<u>0xe</u> <u>53487469e237f79d36d</u> <u>75192735815b53fd9a5162</u> <u>4bc2e371ccd852f67a424f</u>	+ 1 Voucher	✓
13	2023-10-31 06:00:13	<u>0xa</u> <u>fb64a9e6ae510ea67b</u> <u>257871c19bc20802a63244</u> <u>c9418bd90b77c63ecbe1c8</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-31 05:59:03	<u>0x2</u> <u>ba6f9940f24b1e4250d</u> <u>6385452b166c01885e296e</u> <u>402727a95b8ef17d603292</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 05:58:55	<u>0xd</u> <u>734d8006e30ec942ed8</u> <u>b229eeacbfd5b04e059ebe</u> <u>95e5f7fb670181fa20ceca</u>	+ 1 Voucher	✓
16	2023-10-11 21:15:53	<u>0x9</u> <u>ac766b030c36cf91591</u> <u>9028931e93b0148afc8d4b</u> <u>0d60b9e19a28c6fb11e79b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 06:38:46	<u>0x02c3ebe0cb0c5eadacb1de71289071c2b4507a2315769820f62bb2c5cc2ec9aa</u>	+ 1 Vouchers	✓
18	2023-10-10 06:26:33	<u>0x016497c3a505b6ff8727668ac06c59509221d79fd0a1c65ef511733007d04ccb</u>	+ 1 com	✓
19	2023-09-22 19:52:20	<u>0x05b06df56408bd75766e8f09c2eb281d868bcc7159230e227cc40b0bf6707cdb</u>	+ 1 NFT Giveaway	✓
20	2023-09-22 19:47:48	<u>0xb9497af34dfbf02370f3441e26924a4d2a569a27ed3e0591afeca6a6abf28fd2</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 19:47:18	<u>0x91b2c9e5d78076ff055798b65e0e8570a2cb916215ed596730317fc75d3a08c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 18:53:41	<u>0x374f2aafe49e27976abc4f6f83c217687a0e04892697702b4d0acb8efe608fca</u>	+ 1 claim-tether.net	✓
23	2023-09-13 18:11:58	<u>0xf48e94401ebc23823989090ed7476a063c6b6f2a623c81440db5243b3b2e88b5</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 18:37:49	<u>0xa48ba1f7ab64839fc640a2418466ab70e44bc23f6a8adffb579f362a2cd77693</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-03 20:33:18	<u>0x89c93ff5ff2a03e890c30c4df58fe22321001275d036e49acc8d839b4dc5e638</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 00:29:50	<u>0x9fec082c5a6574b08aa5</u> <u>dddaef5ba59aaf6f54ad19</u> <u>aad72bafcbe4d9cb111dd2</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 03:27:36	<u>0x6b0d5f91f2f7057e1eb7</u> <u>454a65f09cca0248559b25</u> <u>6902b5ebc98d176e1d6e6e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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