

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3216341bbe9352e03d39f55d743171d97dc1ac0</u>
TOTAL RECEIVED	10,619.648967255865500192 MATIC
	4,332.81 USD
TOTAL SEND	10,619.646024456864324748 MATIC
	4,332.81 USD










Token	Balance
MATIC	0.002942799000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
2XBNB.INFO	2,000.00000000 2XBNB
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000001 USDC
\$OBets.io	3,000,000.00000000 0Bets.io





Token	Balance
\$ xBets.org	500.00000000 \$ Free Claim and Play
5000usdt.com	1.000000000000000000 5000USDT
	N/A ?
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
5000\$ UNLOCKED BCD	N/A your voucher
\$1000 Rewards	N/A usd-drop.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:52:12	<u>0xe8bb89041b8494fe71a300d9ea1ba1c25615398d3fb473a8a402a9e1385eed70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 14:52:12	<u>0xe8bb89041b8494fe71a300d9ea1ba1c25615398d3fb473a8a402a9e1385eed70</u>	- 0.0013970724188821 53 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-08-29 14:52:12	<u>0xe8bb89041b8494fe71a300d9ea1ba1c25615398d3fb473a8a402a9e1385eed70</u>	- 0.0000001285811178 47 MATIC  0.00 USD	✓
4	2024-08-29 14:50:16	<u>0x6bc380bd652d2d7af46ac2aec2090685947a5529ac8ed49f1d8ef98c67f52ef6</u>	+ 0.0043400000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 23:20:57	<u>0x2693742c1dbf11d86c7c6318127972bc3687ca7e9329b1c3443e8e81c749d987</u>	- 65.206788889528823 461 MATIC  45.18 USD	✓
6	2024-05-07 23:20:57	<u>0x2693742c1dbf11d86c7c6318127972bc3687ca7e9329b1c3443e8e81c749d987</u>	- 0.0006509999989500 00 MATIC  0.00 USD	✓
7	2024-05-07 23:20:57	<u>0x2693742c1dbf11d86c7c6318127972bc3687ca7e9329b1c3443e8e81c749d987</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
8	2024-05-07 23:13:15	<u>0xd0b495c2774fa2f2b74c2625aa930cc1e0b49f24e2e5fa39b30886dc661e0bae</u>	+ 65.196184821528817 110 MATIC  45.17 USD	✓
9	2024-04-08 03:00:53	<u>0xe9aeab0fbfd7750bc53d035aa9ebe14d178c2546a913dd3f6e2789a0c524b3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-08 03:00:53	<u>0xe9aeab0fbfd7750bc53d035aa9ebe14d178c2546a913dd3f6e2789a0c524b3a9</u>	- 0.0012166765859460 52 MATIC  0.00 USD	✓
11	2024-04-08 03:00:53	<u>0xe9aeab0fbfd7750bc53d035aa9ebe14d178c2546a913dd3f6e2789a0c524b3a9</u>	- 0.0024882554140539 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 02:54:59	<u>0x5eb19a56a6c4c4ac6b04</u> <u>c9aec63b2a07575ae8fe2e</u> <u>7a302d1adc69da00ddd257</u>	+ 0.014959999999999999 99 MATIC  0.01 USD	✓
13	2024-03-18 16:20:40	<u>0x70affe90d7d503dedfa6</u> <u>1f942ae5b4478f45fdf725</u> <u>0ec7c7fe673ecc89eda16c</u>	- 45.819607849612118 855 MATIC  47.03 USD	✓
14	2024-03-18 16:20:40	<u>0x70affe90d7d503dedfa6</u> <u>1f942ae5b4478f45fdf725</u> <u>0ec7c7fe673ecc89eda16c</u>	- 0.0006437590442640 00 MATIC  0.00 USD	✓
15	2024-03-18 16:20:40	<u>0x70affe90d7d503dedfa6</u> <u>1f942ae5b4478f45fdf725</u> <u>0ec7c7fe673ecc89eda16c</u>	- 0.0018762409557360 00 MATIC  0.00 USD	✓
16	2024-03-18 16:13:32	<u>0x68467b9d53cfd11e9a6f</u> <u>c7119f3b2fb7f195bdb175</u> <u>19de263282750ead2e1145</u>	+ 45.644604780000001 654 MATIC  46.85 USD	✓
17	2024-02-19 03:52:25	<u>0x4e935a876a2ecf324d0c</u> <u>edf3f70adef0633fb76616</u> <u>9fbfa2e5d4e30c59391dbf</u>	+ 0.1775230696121190 00 MATIC  0.17 USD	✓
18	2023-12-17 07:30:37	<u>0x836455d05e52292a5829</u> <u>708d04203d9c220b615a51</u> <u>66e7bf23454f2194c99f4f</u>	- 62.027383885708616 162 MATIC  51.68 USD	✓
19	2023-12-17 07:30:37	<u>0x836455d05e52292a5829</u> <u>708d04203d9c220b615a51</u> <u>66e7bf23454f2194c99f4f</u>	- 0.0007949166291780 00 MATIC  0.00 USD	✓
20	2023-12-17 07:30:37	<u>0x836455d05e52292a5829</u> <u>708d04203d9c220b615a51</u> <u>66e7bf23454f2194c99f4f</u>	- 0.0010320833708220 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-12-17 07:27:59	<u>0x105b36e4558affad35a2342a0ba1734715b3e7708025508804707b6a19654fed</u>	+ 62.013497425708614 230 MATIC  51.30 USD	✓
22	2023-12-17 07:23:59	<u>0xd83b26683ab52d246706117fe46ccd61c6ee7229b617f17eee9aceff981530b9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 07:23:59	<u>0x7fb5643f0af75685abbf5a2371e08fc4e93e3ebd55a35c54bec72aca1fdd0789</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-31 06:00:14	<u>0xfa2be17a13a5e12ee5861a443ce6f915d729d6691095fa1ccc7c1df30a02ad99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-31 06:00:14	<u>0xfa2be17a13a5e12ee5861a443ce6f915d729d6691095fa1ccc7c1df30a02ad99</u>	- 0.0015845370652760 04 MATIC  0.00 USD	✓
26	2022-12-31 06:00:14	<u>0xfa2be17a13a5e12ee5861a443ce6f915d729d6691095fa1ccc7c1df30a02ad99</u>	- 0.0016020029347239 96 MATIC  0.00 USD	✓
27	2022-12-27 04:20:39	<u>0xee0fdec973fdb71a4bd397d75648530260d54835878b8a5dbba640d1172e7276</u>	- 519.51154285999996 3184 MATIC  422.72 USD	✓
28	2022-12-27 04:20:39	<u>0xee0fdec973fdb71a4bd397d75648530260d54835878b8a5dbba640d1172e7276</u>	- 0.0017978469781650 00 MATIC  0.00 USD	✓
29	2022-12-27 04:20:39	<u>0xee0fdec973fdb71a4bd397d75648530260d54835878b8a5dbba640d1172e7276</u>	- 0.0000921530218350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-27 04:12:53	<u>0x5252edadbebf94cac568</u> <u>f82386852c815747037cf2</u> <u>4f323d59c2cd6b9de55260</u>	+ 519.50000000000000 0000 MATIC  422.71 USD	✓
31	2022-12-23 17:00:11	<u>0xcbf7d8a0ebc984606c7b</u> <u>6320c9c075b2ff42786fcf</u> <u>f4b45052ea15490b6fb136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-23 17:00:11	<u>0xcbf7d8a0ebc984606c7b</u> <u>6320c9c075b2ff42786fcf</u> <u>f4b45052ea15490b6fb136</u>	- 0.0025217643767461 74 MATIC  0.00 USD	✓
33	2022-12-23 17:00:11	<u>0xcbf7d8a0ebc984606c7b</u> <u>6320c9c075b2ff42786fcf</u> <u>f4b45052ea15490b6fb136</u>	- 0.0006647756232538 26 MATIC  0.00 USD	✓
34	2022-12-23 16:00:11	<u>0x0481de2f18e8b14f809b</u> <u>036234b734d278ab84c4f4</u> <u>03a70d3b50d680340039c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-23 16:00:11	<u>0x0481de2f18e8b14f809b</u> <u>036234b734d278ab84c4f4</u> <u>03a70d3b50d680340039c0</u>	- 0.0014400178707698 28 MATIC  0.00 USD	✓
36	2022-12-23 16:00:11	<u>0x0481de2f18e8b14f809b</u> <u>036234b734d278ab84c4f4</u> <u>03a70d3b50d680340039c0</u>	- 0.0021005821292301 72 MATIC  0.00 USD	✓
37	2022-12-23 15:50:17	<u>0x91096879b807550dbf95</u> <u>f14d82119753f7fdb6d461</u> <u>11be3b20e87374a28af7ca</u>	- 4,116.004857936000 007612 MATIC  3,296.09 USD	✓
38	2022-12-23 15:50:17	<u>0x91096879b807550dbf95</u> <u>f14d82119753f7fdb6d461</u> <u>11be3b20e87374a28af7ca</u>	- 0.0001337125455960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-23 15:50:17	<u>0x91096879b807550dbf95</u> <u>f14d82119753f7fdb6d461</u> <u>11be3b20e87374a28af7ca</u>	- 0.0037722874544040 00 MATIC  0.00 USD	✓
40	2022-12-23 15:41:07	<u>0xe155707c630243db1e45</u> <u>55f8fc6f08ab23f776e18a</u> <u>e4bf97718605d880eec4da</u>	+ 4,116.037383556000 349927 MATIC  3,296.12 USD	✓
41	2022-12-23 14:10:15	<u>0xe7c0e668ec0bdc0208b8</u> <u>c37db6604ced464b8dc3f0</u> <u>6045596c4c9fe4b0758a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-12-23 14:10:15	<u>0xe7c0e668ec0bdc0208b8</u> <u>c37db6604ced464b8dc3f0</u> <u>6045596c4c9fe4b0758a87</u>	- 0.0026844796032367 32 MATIC  0.00 USD	✓
43	2022-12-23 14:10:15	<u>0xe7c0e668ec0bdc0208b8</u> <u>c37db6604ced464b8dc3f0</u> <u>6045596c4c9fe4b0758a87</u>	- 0.0005020603967632 68 MATIC  0.00 USD	✓
44	2022-12-23 14:00:09	<u>0x6a16e1ee4ba38f646fbf</u> <u>810d7cda9f022b229eb17d</u> <u>0dfd977b65857592bd24f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-12-23 14:00:09	<u>0x6a16e1ee4ba38f646fbf</u> <u>810d7cda9f022b229eb17d</u> <u>0dfd977b65857592bd24f6</u>	- 0.0020332522354024 44 MATIC  0.00 USD	✓
46	2022-12-23 14:00:09	<u>0x6a16e1ee4ba38f646fbf</u> <u>810d7cda9f022b229eb17d</u> <u>0dfd977b65857592bd24f6</u>	- 0.0011532877645975 56 MATIC  0.00 USD	✓
47	2022-12-21 20:50:11	<u>0x975135b82f93546b8d87</u> <u>f3fb537c4df65c8cfa19a7</u> <u>2149fcc447ed030cd309dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-21 20:50:11	<u>0x975135b82f93546b8d87</u> <u>f3fb537c4df65c8cfa19a7</u> <u>2149fcc447ed030cd309dd</u>	- 0.0029739131132599 98 MATIC  0.00 USD	✓
49	2022-12-21 20:50:11	<u>0x975135b82f93546b8d87</u> <u>f3fb537c4df65c8cfa19a7</u> <u>2149fcc447ed030cd309dd</u>	- 0.0002126268867400 02 MATIC  0.00 USD	✓
50	2022-12-19 23:10:13	<u>0x210b21e15f3515f6bcca</u> <u>49b31df10d05c764693576</u> <u>551cfe7e88739ee78e562d</u>	- 1,437.811123860876 023173 MATIC  1,140.90 USD	✓
51	2022-12-19 23:10:13	<u>0x210b21e15f3515f6bcca</u> <u>49b31df10d05c764693576</u> <u>551cfe7e88739ee78e562d</u>	- 0.0009259688475870 00 MATIC  0.00 USD	✓
52	2022-12-19 23:10:13	<u>0x210b21e15f3515f6bcca</u> <u>49b31df10d05c764693576</u> <u>551cfe7e88739ee78e562d</u>	- 0.0026440311524130 00 MATIC  0.00 USD	✓
53	2022-12-19 22:50:25	<u>0x20772e1e21e5e1cd30d4</u> <u>eae58704d47ec5ea2471cf</u> <u>fc55c7a34a6d15aca076bf</u>	+ 1,437.818123410999 987755 MATIC  1,140.90 USD	✓
54	2022-12-19 22:20:21	<u>0xb8c305654892d1b1b6db</u> <u>40c95d59aa8f39035f67cc</u> <u>f65d52af3cc4556821dc47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-12-19 22:20:21	<u>0xb8c305654892d1b1b6db</u> <u>40c95d59aa8f39035f67cc</u> <u>f65d52af3cc4556821dc47</u>	- 0.0011602140702163 20 MATIC  0.00 USD	✓
56	2022-12-19 22:20:21	<u>0xb8c305654892d1b1b6db</u> <u>40c95d59aa8f39035f67cc</u> <u>f65d52af3cc4556821dc47</u>	- 0.0023803859297836 80 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2022-12-19 22:10:11	<u>0x9b11cf2a0240e65cc8ab</u> <u>1faada60db5eeb0199a938</u> <u>5a35f48d88f62e52e6ec5f</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
58	2022-12-18 02:01:46	<u>0xc4603db588b9255cadd6</u> <u>240c3fd3212820521f3868</u> <u>0ad0ed907e8a5410982653</u>	+ 0.0001110498759498 28 MATIC  0.00 USD	✓
59	2022-12-18 02:00:32	<u>0xb8d327394ef8c6508097</u> <u>b316eea66e9e09d5d39ce4</u> <u>0b4c74ee9e8f117d5baa83</u>	- 1,110.498759498298 340986 MATIC  904.94 USD	✓
60	2022-12-18 02:00:32	<u>0xb8d327394ef8c6508097</u> <u>b316eea66e9e09d5d39ce4</u> <u>0b4c74ee9e8f117d5baa83</u>	- 0.0016193459678130 00 MATIC  0.00 USD	✓
61	2022-12-18 02:00:32	<u>0xb8d327394ef8c6508097</u> <u>b316eea66e9e09d5d39ce4</u> <u>0b4c74ee9e8f117d5baa83</u>	- 0.0002706540321870 00 MATIC  0.00 USD	✓
62	2022-12-18 01:55:36	<u>0x3acae35aebc299e95ef5</u> <u>bbb1ea6f248240f429b540</u> <u>7110eeaa7859551910a8ef</u>	+ 1,110.500000000000 000000 MATIC  908.72 USD	✓
63	2022-12-18 01:32:07	<u>0x391c136fa0dac9cf0a8d</u> <u>f70a0bf15d86555876ea2e</u> <u>c36b278d36e8759dc54825</u>	+ 0.0006494982983998 11 MATIC  0.00 USD	✓
64	2022-12-18 01:30:21	<u>0x1beb84fe126a82052f85</u> <u>b2641c6cd37b23320000c5</u> <u>c0df9edd825ab6f5f94cdc</u>	- 649.49829839981100 5766 MATIC  531.48 USD	✓
65	2022-12-18 01:30:21	<u>0x1beb84fe126a82052f85</u> <u>b2641c6cd37b23320000c5</u> <u>c0df9edd825ab6f5f94cdc</u>	- 0.0017933031943890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-18 01:30:21	<u>0x1beb84fe126a82052f85b2641c6cd37b23320000c5c0df9edd825ab6f5f94cdc</u>	- 0.0000966968056110 00 MATIC  0.00 USD	✓
67	2022-12-18 01:26:54	<u>0xb76bf48d82816ab63de205336bb7cd0de771f7a17f431656fd1dc7f3abbc0827</u>	+ 649.50000000000000 0000 MATIC  531.48 USD	✓
68	2022-12-18 01:01:24	<u>0x22aa5c4ce3a5d2ed69e03b38b8fd049d53fa91277509e606de208394e2e85658</u>	+ 0.0001883998109999 99 MATIC  0.00 USD	✓
69	2022-12-18 01:00:30	<u>0x060006f562b9b69f78698adaa81e6403c25c64d3e481de275caa66e1565089e9</u>	- 1,883.998109999999 996944 MATIC  1,541.67 USD	✓
70	2022-12-18 01:00:30	<u>0x060006f562b9b69f78698adaa81e6403c25c64d3e481de275caa66e1565089e9</u>	- 0.0016755013691640 00 MATIC  0.00 USD	✓
71	2022-12-18 01:00:30	<u>0x060006f562b9b69f78698adaa81e6403c25c64d3e481de275caa66e1565089e9</u>	- 0.0002144986308360 00 MATIC  0.00 USD	✓
72	2022-12-18 00:58:26	<u>0xa09371060570c14d989598f2368ae53679583dc756be0a32f240954cce1270f1</u>	+ 409.50000000000000 0000 MATIC  335.09 USD	✓
73	2022-12-18 00:50:03	<u>0x91c5fa4e1b1a2a26d0cfd4e735bc1aa34b5357e0b29621e4ac8fd7a77690fe9</u>	+ 1,474.500000000000 000000 MATIC  1,206.58 USD	✓
74	2022-10-27 23:05:01	<u>0x3f829c4ed033d64893ec06e48cb630433137ace1dfe85538b5f5a7916d6cadf9</u>	- 119.05713979507417 8323 MATIC  107.43 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-10-27 23:05:01	<u>0x3f829c4ed033d64893ec</u> <u>06e48cb630433137ace1df</u> <u>e85538b5f5a7916d6cadf9</u>	- 0.0006331515055950 00 MATIC  0.00 USD	✓
76	2022-10-27 23:05:01	<u>0x3f829c4ed033d64893ec</u> <u>06e48cb630433137ace1df</u> <u>e85538b5f5a7916d6cadf9</u>	- 0.0002278484944050 00 MATIC  0.00 USD	✓
77	2022-10-25 06:22:33	<u>0xce672dbb12ad82f03018</u> <u>3a6d97c276cf2486d4955a</u> <u>576f708c2a78467c4ea5be</u>	+ 65.0000000000000000 000 MATIC  57.33 USD	✓
78	2022-10-25 06:22:33	<u>0xb183e93f4488b6589011</u> <u>ff6ea3cc9d73424b629e7f</u> <u>e35af25be9d5192ce04b62</u>	+ 26.0000000000000000 000 MATIC  22.93 USD	✓
79	2022-10-22 05:53:55	<u>0x8a805a4974f276baa70c</u> <u>842ec9863740fe62d083fb</u> <u>a2f7a04be2a504e204b6d8</u>	+ 28.058000795074182 321 MATIC  23.16 USD	✓
80	2022-10-21 22:02:26	<u>0xd59eca0464e571972b68</u> <u>bfa347c8f54a2150e7a344</u> <u>2d213f92ee81d15c8580fe</u>	- 109.90630273338103 9616 MATIC  90.46 USD	✓
81	2022-10-21 22:02:26	<u>0xd59eca0464e571972b68</u> <u>bfa347c8f54a2150e7a344</u> <u>2d213f92ee81d15c8580fe</u>	- 0.0008447744033400 00 MATIC  0.00 USD	✓
82	2022-10-21 22:02:26	<u>0xd59eca0464e571972b68</u> <u>bfa347c8f54a2150e7a344</u> <u>2d213f92ee81d15c8580fe</u>	- 0.0002241255966600 00 MATIC  0.00 USD	✓
83	2022-10-21 13:17:26	<u>0x5d9f8830511ff01a1a43</u> <u>db013bdc1c7d75f98a5123</u> <u>589c9f279d608a59285008</u>	+ 43.738819340388907 619 MATIC  35.35 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-10-20 18:49:30	<u>0xd5eff39f178664a051bd</u> <u>c3fd8cb7885fb8575807c8</u> <u>98eafc688522f60d1511c0</u>	+ 28.123958222322727 352 MATIC  22.76 USD	✓
85	2022-10-20 03:09:31	<u>0x9fa977ec7df6ea49b327</u> <u>89c14fbdcc036c63cf83c6</u> <u>125b0db15d98f2f2e3511f</u>	+ 38.034854352669405 841 MATIC  32.07 USD	✓
86	2022-08-30 07:30:10	<u>0x88b7a853dafd6aac0d33</u> <u>b56e50e87a46c4f24358ab</u> <u>08dd576e32d82ee6e134dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-30 07:30:10	<u>0x88b7a853dafd6aac0d33</u> <u>b56e50e87a46c4f24358ab</u> <u>08dd576e32d82ee6e134dc</u>	- 0.0010729951083333 72 MATIC  0.00 USD	✓
88	2022-08-30 07:30:10	<u>0x88b7a853dafd6aac0d33</u> <u>b56e50e87a46c4f24358ab</u> <u>08dd576e32d82ee6e134dc</u>	- 0.0000245908916666 28 MATIC  0.00 USD	✓
89	2022-08-29 01:20:08	<u>0x29d87b145f0a0e27d242</u> <u>ed77823557a8ffeb3a446d</u> <u>813aeea4f652b012eca680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-08-29 01:20:08	<u>0x29d87b145f0a0e27d242</u> <u>ed77823557a8ffeb3a446d</u> <u>813aeea4f652b012eca680</u>	- 0.0010975855259490 66 MATIC  0.00 USD	✓
91	2022-08-29 01:20:08	<u>0x29d87b145f0a0e27d242</u> <u>ed77823557a8ffeb3a446d</u> <u>813aeea4f652b012eca680</u>	- 0.0000000004740509 34 MATIC  0.00 USD	✓
92	2022-08-29 01:10:12	<u>0xb788270ed37553a20b1e</u> <u>816ecae9fb900ad64e9882</u> <u>1570f11ce7929de0e2d0df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-08-29 01:10:12	<u>0xb788270ed37553a20b1e816ecae9fb900ad64e98821570f11ce7929de0e2d0df</u>	- 0.0010967334921532 14 MATIC  0.00 USD	✓
94	2022-08-29 01:10:12	<u>0xb788270ed37553a20b1e816ecae9fb900ad64e98821570f11ce7929de0e2d0df</u>	- 0.0000004805078467 86 MATIC  0.00 USD	✓
95	2022-08-23 06:10:10	<u>0x0cf9dea76d2395510024bd4ebbd9c1731c71190ac59dcebf6c6ee0ca615bc96f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-08-23 06:10:10	<u>0x0cf9dea76d2395510024bd4ebbd9c1731c71190ac59dcebf6c6ee0ca615bc96f</u>	- 0.0010975859784023 40 MATIC  0.00 USD	✓
97	2022-08-23 06:10:10	<u>0x0cf9dea76d2395510024bd4ebbd9c1731c71190ac59dcebf6c6ee0ca615bc96f</u>	- 0.00000000000215976 60 MATIC  0.00 USD	✓
98	2022-08-23 05:50:08	<u>0x71e6e3dd0ca4b40c8d855d50f27aac17bc9f8ad8751e3ef2674aa60efa296b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-08-23 05:50:08	<u>0x71e6e3dd0ca4b40c8d855d50f27aac17bc9f8ad8751e3ef2674aa60efa296b8b</u>	- 0.0011328491063408 40 MATIC  0.00 USD	✓
100	2022-08-23 05:50:08	<u>0x71e6e3dd0ca4b40c8d855d50f27aac17bc9f8ad8751e3ef2674aa60efa296b8b</u>	- 0.0000001428936591 60 MATIC  0.00 USD	✓
101	2022-08-23 05:40:06	<u>0x021281b4a9cb94fa09c69ac192ceb7f28a2687682e5ef6bfff183be219de9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-23 05:40:06	<u>0x021281b4a9cb94fa09c6</u> <u>9ac192cebdd7f28a268768</u> <u>2e5ef6bfff183be219de9a</u>	- 0.0010975858391505 42 MATIC  0.00 USD	✓
103	2022-08-23 05:40:06	<u>0x021281b4a9cb94fa09c6</u> <u>9ac192cebdd7f28a268768</u> <u>2e5ef6bfff183be219de9a</u>	- 0.0000000001608494 58 MATIC  0.00 USD	✓
104	2022-08-23 05:20:09	<u>0x4c74a98f3b6df11b87e1</u> <u>eae63fc0f876de5f98b9b9</u> <u>1558fdac7a6290c9b648e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-08-23 05:20:09	<u>0x4c74a98f3b6df11b87e1</u> <u>eae63fc0f876de5f98b9b9</u> <u>1558fdac7a6290c9b648e7</u>	- 0.0010972135541417 82 MATIC  0.00 USD	✓
106	2022-08-23 05:20:09	<u>0x4c74a98f3b6df11b87e1</u> <u>eae63fc0f876de5f98b9b9</u> <u>1558fdac7a6290c9b648e7</u>	- 0.0000000004458582 18 MATIC  0.00 USD	✓
107	2022-08-22 07:20:14	<u>0x549b4c1f5c92d19df2c1</u> <u>7b05e34d1c388463d6a1a3</u> <u>47e44b72f50bff94953f62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-08-22 07:20:14	<u>0x549b4c1f5c92d19df2c1</u> <u>7b05e34d1c388463d6a1a3</u> <u>47e44b72f50bff94953f62</u>	- 0.0013741174095339 60 MATIC  0.00 USD	✓
109	2022-08-22 07:20:14	<u>0x549b4c1f5c92d19df2c1</u> <u>7b05e34d1c388463d6a1a3</u> <u>47e44b72f50bff94953f62</u>	- 0.0000000025904660 40 MATIC  0.00 USD	✓
110	2022-08-20 00:20:11	<u>0xe79dcc35d9330055c328</u> <u>d15ff60e063c1f2ee07534</u> <u>16ae06b44daae171eae47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
111	2022-08-20 00:20:11	<u>0xe79dcc35d9330055c328</u> <u>d15ff60e063c1f2ee07534</u> <u>16ae06b44daae171eae47c</u>	- 0.0011683979964594 00 MATIC  0.00 USD	✓
112	2022-08-20 00:20:11	<u>0xe79dcc35d9330055c328</u> <u>d15ff60e063c1f2ee07534</u> <u>16ae06b44daae171eae47c</u>	- 0.00000000000035406 00 MATIC  0.00 USD	✓
113	2022-08-20 00:10:11	<u>0xb9723148e9bc5dd58a82</u> <u>b02f6a6e8bd929bebe7567</u> <u>537cd813b89cfa1fee8b2e</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
114	2022-07-28 03:40:18	<u>0xa027a7b176a37aa435cc</u> <u>549938c9cbb2cf3e6f207d</u> <u>4e6c527b4e1fa0e6b07fb7</u>	- 500.24511753357501 2203 MATIC  447.61 USD	✓
115	2022-07-28 03:40:18	<u>0xa027a7b176a37aa435cc</u> <u>549938c9cbb2cf3e6f207d</u> <u>4e6c527b4e1fa0e6b07fb7</u>	- 0.0006509999997060 00 MATIC  0.00 USD	✓
116	2022-07-28 03:40:18	<u>0xa027a7b176a37aa435cc</u> <u>549938c9cbb2cf3e6f207d</u> <u>4e6c527b4e1fa0e6b07fb7</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
117	2022-07-28 03:34:16	<u>0xc117f3d7118d3485e3fb</u> <u>174167f6afb90ee920fcf7</u> <u>aa72baf9b88a2eaa9c75bb</u>	+ 500.24576853357496 0202 MATIC  447.61 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:52:12	<u>0xe8bb89041b8494fe71a3</u> <u>00d9ea1ba1c25615398d3f</u> <u>b473a8a402a9e1385eed70</u>	- 46.199999 USDC	✓

















#	Date & time	Transaction Id	Amount	
2	2024-08-27 22:41:02	<u>0x4e1b07c67a8ca070e75a19cc9c5f4860dc2ac6c8ef</u> <u>fb06393ccd6817ecf1213</u>	+ 46.200000 USDC	✓
3	2024-04-08 21:20:57	<u>0x546a15a7a8c21138c49e3fdaf91aafb00ee7786187</u> <u>140b01f561b03e96e66eac</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-08 03:00:53	<u>0xe9aeab0fbfd7750bc53d035aa9ebe14d178c2546a9</u> <u>13dd3f6e2789a0c524b3a9</u>	- 75.000000 USDC	✓
5	2024-03-30 22:30:02	<u>0x732286ed6fad7c372f931bba7bd711c3226aef0ad3</u> <u>c19ad3a4c59220b5ec5b53</u>	+ 500.000000 WGC	✓
6	2024-03-28 23:04:09	<u>0xb369241deac889e50ab82199b9c1eab62fc7d5d8b9</u> <u>be3f307b6678ff69806c0f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-23 02:41:18	<u>0xe20c600545c78a0a64bf8a3f8d6c9e194c5eb90c86</u> <u>c8cf841a66461d7808d75f</u>	+ 75.000000 USDC	✓
8	2023-12-17 10:14:40	<u>0x5886e47505234bca329f3dbbc28a1b2b28832e0d98</u> <u>39b6e5a45201c5570269eb</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2022-12-31 06:00:14	<u>0xfa2be17a13a5e12ee5861a443ce6f915d729d66910</u> <u>95fa1ccc7c1df30a02ad99</u>	- 255.000000 USDT  254.91 USD	✓
10	2022-12-31 05:52:26	<u>0xb9a74d9dc3315393113d5ffdfa4f87e2eec14a7635</u> <u>f83317d766d4f4d54b567d</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-12-31 05:52:10	<u>0x5bda6d19428069c759c17966b6d78fb66e56cf86a196e4cc688507054eced364</u>	+ 255.000000 USDT 254.91 USD	 
12	2022-12-23 17:00:11	<u>0xcbf7d8a0ebc984606c7b6320c9c075b2ff42786fcf4b45052ea15490b6fb136</u>	- 2,099.000000 USDT 2,098.95 USD	 
13	2022-12-23 16:58:07	<u>0xa8a213f75c969e99d90ba4e874a603873b85b2cbaf2fc214901651b61cdcb1d7</u>	+ 2,099.000000 USDT 2,098.95 USD	 
14	2022-12-23 16:00:11	<u>0x0481de2f18e8b14f809b036234b734d278ab84c4f403a70d3b50d680340039c0</u>	- 669.000000 USDT 668.98 USD	 
15	2022-12-23 15:58:09	<u>0x5ecb8fc155686e4779622128badf192be19aac4512c361baa59718665e341b51</u>	+ 669.000000 USDT 668.98 USD	 
16	2022-12-23 14:10:15	<u>0xe7c0e668ec0bdc0208b8c37db6604ced464b8dc3f06045596c4c9fe4b0758a87</u>	- 634.000000 USDT 633.98 USD	 
17	2022-12-23 14:05:19	<u>0xda1b412ea7c84eadc05c167136c2589f842b0615c2e256bd186d260b2cca8794</u>	+ 634.000000 USDT 633.98 USD	 
18	2022-12-23 14:00:09	<u>0x6a16e1ee4ba38f646fbf810d7cda9f022b229eb17d0dfd977b65857592bd24f6</u>	- 635.000000 USDT 634.98 USD	 
19	2022-12-23 13:58:07	<u>0x87d6b5630be40c979aea20dec0e8ba11be95f635ea0d5864a7ebadf10e9b2dc9</u>	+ 635.000000 USDT 634.98 USD	 

#	Date & time	Transaction Id	Amount	
20	2022-12-21 20:50:33	<u>0x6616c971b28165754169</u> <u>0bd0bed977764953fd6aec</u> <u>8bcab0c9c0d54eeca28878</u>	+ 0.000000 USDT  0.00 USD	✓
21	2022-12-21 20:50:33	<u>0x6616c971b28165754169</u> <u>0bd0bed977764953fd6aec</u> <u>8bcab0c9c0d54eeca28878</u>	- 0.000000 USDT  0.00 USD	✓
22	2022-12-21 20:50:11	<u>0x975135b82f93546b8d87</u> <u>f3fb537c4df65c8cfa19a7</u> <u>2149fcc447ed030cd309dd</u>	- 325.000000 USDT  325.02 USD	✓
23	2022-12-21 20:48:09	<u>0x16edb9b0053def518a9f</u> <u>07e2039159887673f4ecc1</u> <u>bbe3b32845b33b824880d1</u>	+ 325.000000 USDT  325.02 USD	✓
24	2022-12-19 22:22:09	<u>0x7da52e05c9bbc64114c1</u> <u>f6310949679f815fc36102</u> <u>da3a037630696b5c34f590</u>	+ 0.000000 USDT  0.00 USD	✓
25	2022-12-19 22:22:09	<u>0x7da52e05c9bbc64114c1</u> <u>f6310949679f815fc36102</u> <u>da3a037630696b5c34f590</u>	- 0.000000 USDT  0.00 USD	✓
26	2022-12-19 22:20:21	<u>0xb8c305654892d1b1b6db</u> <u>40c95d59aa8f39035f67cc</u> <u>f65d52af3cc4556821dc47</u>	- 1,914.000000 USDT  1,914.13 USD	✓
27	2022-12-19 22:18:45	<u>0x7b4aa01adfd3a3797bd</u> <u>e4c9f901cc51fe934a4504</u> <u>40d02c259c45d9af4af904</u>	+ 964.000000 USDT  964.06 USD	✓
28	2022-12-19 22:03:15	<u>0x8e287fc1871406585c68</u> <u>221e2dc28666eefbf42cf7</u> <u>b946785edc7631fe311aec</u>	+ 950.000000 USDT  950.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-12 18:54:38	<u>0x4cfdd47029102464d4fa</u> <u>c9ad199e2320d548f44b73</u> <u>369895752f8abf7b5b1c47</u>	+ 1.00000000 \$ Free Claim and Play	✓
30	2022-09-28 13:26:15	<u>0x85d22389e0acc3055306</u> <u>344220066440a991e61eef</u> <u>841eeb77b389123c67f1ff</u>	+ 30,000.000000000000 0000000 RGN	✓
31	2022-09-09 14:07:57	<u>0x41401a66e0bb3107dca5</u> <u>8ec75fb6c6fd9a0db7d3d6</u> <u>20cf620fb1b34582768ef9</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-09-02 10:28:19	<u>0x9c39e56941254ae7455d</u> <u>82a1bd2363000aadd9e277</u> <u>fd90aadb7bd4c3e2399a1</u>	+ 2,000.00000000 2XBNB	✓
33	2022-08-30 07:30:10	<u>0x88b7a853dafd6aac0d33</u> <u>b56e50e87a46c4f24358ab</u> <u>08dd576e32d82ee6e134dc</u>	- 56.500000 USDT  56.50 USD	✓
34	2022-08-30 07:26:28	<u>0x28fd2becdaa2141811ab</u> <u>ffba1d2970e1b3a9276da4</u> <u>1f7a635e74680e476efbe1</u>	+ 56.500000 USDT  56.50 USD	✓
35	2022-08-29 01:20:08	<u>0x29d87b145f0a0e27d242</u> <u>ed77823557a8ffeb3a446d</u> <u>813aeea4f652b012eca680</u>	- 101.500000 USDT  101.50 USD	✓
36	2022-08-29 01:15:32	<u>0x3734829f75ede789cf21</u> <u>b4459b87d7382093654b16</u> <u>a2d24d62ca774c49b324f0</u>	+ 101.500000 USDT  101.50 USD	✓
37	2022-08-29 01:10:12	<u>0xb788270ed37553a20b1e</u> <u>816ecae9fb900ad64e9882</u> <u>1570f11ce7929de0e2d0df</u>	- 64.000000 USDT  64.00 USD	✓

#	Date & time	Transaction Id	Amount		
38	2022-08-29 01:08:00	<u>0x40c06f24ca8fffb727b3e0fa1aaadbcd6f4060b47a88f72cd5bfbd94c99bc4</u>	+ 64.000000 USDT 64.00 USD		
39	2022-08-23 06:10:10	<u>0x0cf9dea76d2395510024bd4ebbd9c1731c71190ac59dcebf6c6ee0ca615bc96f</u>	- 119.000000 USDT 118.99 USD		
40	2022-08-23 06:09:06	<u>0x928ce63033bcd9cd14fe911a5719589b5cdd15f2f2ba8859399167612455143b</u>	+ 81.500000 USDT 81.49 USD		
41	2022-08-23 06:02:22	<u>0x3108c4869ddff0e04ef5178b591ad9cf582992fa818a69de87d2838df822d037</u>	+ 37.500000 USDT 37.49 USD		
42	2022-08-23 05:50:08	<u>0x71e6e3dd0ca4b40c8d855d50f27aac17bc9f8ad8751e3ef2674aa60efa296b8b</u>	- 42.000000 USDT 41.99 USD		
43	2022-08-23 05:41:22	<u>0x876d84e7b2629e60a02b42379335ce93049d482bad4f118d55a172d279fb7c1d</u>	+ 42.000000 USDT 41.99 USD		
44	2022-08-23 05:40:06	<u>0x021281b4a9cb94fa09c69ac192cebdd7f28a2687682e5ef6bfff183be219de9a</u>	- 119.660000 USDT 119.65 USD		
45	2022-08-23 05:37:30	<u>0xafbd53fcf4295d1c3075f3a2e1fde12678b4ab2f6cb8e63b14b8d91fc06d8a29</u>	+ 54.000000 USDT 53.99 USD		
46	2022-08-23 05:32:11	<u>0x19aa1bf6ca6d33efc50411903a215a02ed2787952562c42615e33cdf50c2b5ab</u>	+ 65.660000 USDT 65.65 USD		

#	Date & time	Transaction Id	Amount	
47	2022-08-23 05:20:09	<u>0x4c74a98f3b6df11b87e1eae63fc0f876de5f98b9b91558fdac7a6290c9b648e7</u>	- 71.500012 USDT 71.49 USD	✓
48	2022-08-23 05:17:13	<u>0x12499611b9bd731576d867d6eaa6ac228f9967a726fb16cb2938e74f3e67290f</u>	+ 71.500012 USDT 71.49 USD	✓
49	2022-08-22 07:20:14	<u>0x549b4c1f5c92d19df2c17b05e34d1c388463d6a1a347e44b72f50bff94953f62</u>	- 44.000000 USDC 44.00 USD	✓
50	2022-08-22 07:17:34	<u>0x438acfbfb60e506005bad2addd14daf22cda2f039e8fb2554fae6852188c4af5d</u>	+ 44.000000 USDC 44.00 USD	✓
51	2022-08-20 00:20:11	<u>0xe79dcc35d9330055c328d15ff60e063c1f2ee0753416ae06b44daae171eae47c</u>	- 99.000066 USDT 99.00 USD	✓
52	2022-08-20 00:08:41	<u>0x7019bd2b0d761b9fa0d3ff8cc64682f6c9f3b126c740924b39cdeabe4fc2549c</u>	+ 99.000066 USDT 99.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:41:38	<u>0xc4f4f606f6c9cb3130f305f00be348e8901bb703e52442b2dc71efb75acaf30f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 22:41:36	<u>0x021aec7c69ba3348aac97bd9669fde1c61c1031a7d1e499f50f5311cf6d9f9d3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 20:40:42	<u>0xe3017203011a2140b5df 18bed2db215de323179267 763e2bc459e56cc824ec73</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-22 03:01:25	<u>0x41e022505f8fe07b24e1 9bf36c78b7729b99fc5e33 c83cb799b155758ebf90cd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-22 03:01:23	<u>0x8504df6629763e67d2ad 4ae542eca82a00f70ae03a 6572352c57e1cbfdb1b359</u>	+ 1 ?	✓
6	2024-04-08 02:56:43	<u>0x33ee7b31af647fa660b9 6bb6684ba709c272cf9bbe 3c321eed4315d427c56e05</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-18 16:23:06	<u>0xff1a0ecb5116da25cfd a8058350afab78b5fd09fc 30b2fe196ca3ef236a289a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-19 16:28:17	<u>0x6e8d7c4ea6d9718ce68c 88a052583f58955d9d6c3b b26a2fdb784cc11406ffa7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 08:30:34	<u>0x3070bdc57a68cb94db0a b569e7837fc6c4ad5ad23c 5645302cba3bc0faaf1258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2023-12-17 22:21:20	<u>0x764645e365e28ad31ebe 9e7c431e352ddccc200c3e c02efbc6710c697f3ff9b7</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 22:20:50	<u>0x51f52a36de926d3fb53e d312240422851ae52a128d b8ecbdbc62862b7713f9cf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 11:54:00	<u>0xc5b9e2ad7dd0ff65ef9a da4e702cce2a9a54de5144 800ad48f584726cd1029ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 08:22:57	<u>0x19542d7bcba0bd63b752 cf71d2e99ab45ad05fd02f e3f349cec140b0795dec2b</u>	+ 1 com	✓
14	2023-12-01 06:18:22	<u>0x27d736be4a4b56b73eb8 f5b74525d473aceccb0f93 64e8ec8790a789b3792f8f</u>	+ 1 2000usdt.top	✓
15	2023-11-30 03:58:36	<u>0x64d6a46b9a5a5909fa38 1860f912ad686964932109 125e53672e95c7710e1e86</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 03:32:01	<u>0x7055b2c499dfa7e59845 da0d1b76cecef840cf1895 9e940679b4b1db7cd7fbfb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-06 08:28:40	<u>0x8507a2656f735e942c66 13f05815e39d5393bc3e87 c29a5a22b76fc8783075da</u>	+ 1 your voucher	✓
18	2023-10-16 18:37:33	<u>0x66041ff9ec2259606031 281c2f3606c5e29befe970 f23532277de550169df64c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 00:18:35	<u>0xb16b06a434602a6dc96c f2634cdae0c4d4ffff7207 5b8b246a870b603e8edbbe</u>	+ 1 usd-drop.org	✓

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