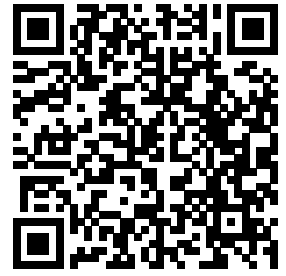


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf53f02478a5d2336aa8cb3e5e49228e644bfeb61</u>
TOTAL RECEIVED	915.132842517048857189 MATIC
	339.33 USD
TOTAL SEND	914.337884195907463436 MATIC
	339.03 USD



Token	Balance
MATIC	0.794958321141463475 MATIC 0.29 USD
Wrapped Matic	0.0000000000000043946 WMATIC 0.00 USD
(PoS) Tether USD	3.005375 USDT 3.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Matic	0.000000000000000000 anyMATIC
Exeedme (PoS)	0.000000000000000000 XED
5000USDT.COM	2.000000000000000000 RAFFLE TICKET



Token	Balance
DBXen Token on Polygon	0.000000000000000000 mDXN
USDT	10,000 W
0nlyPEPE	N/A 0nlyPEPE
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:41:25	<u>0xf31678b00d1d6beca523</u> <u>1ae4b551c92f4ff9c8a174</u> <u>32fbb35384d20fa5bc6d87</u>	- 22.0000000000000000 000 MATIC 18.41 USD	✓
2	2023-12-17 05:41:25	<u>0xf31678b00d1d6beca523</u> <u>1ae4b551c92f4ff9c8a174</u> <u>32fbb35384d20fa5bc6d87</u>	- 0.0020346900000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-17 05:41:25	<u>0xf31678b00d1d6beca523</u> <u>1ae4b551c92f4ff9c8a174</u> <u>32fbb35384d20fa5bc6d87</u>	- 0.0067403444906978 67 MATIC  0.00 USD	✓
4	2023-12-17 05:37:31	<u>0xf6ea37665d6ebaec1d0e</u> <u>614fa82a15121372bad145</u> <u>3a8d61dc32192e4f8067e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 05:37:31	<u>0xf6ea37665d6ebaec1d0e</u> <u>614fa82a15121372bad145</u> <u>3a8d61dc32192e4f8067e9</u>	- 0.0113157597212558 80 MATIC  0.00 USD	✓
6	2023-12-17 05:37:31	<u>0xf6ea37665d6ebaec1d0e</u> <u>614fa82a15121372bad145</u> <u>3a8d61dc32192e4f8067e9</u>	- 0.0187145042787441 21 MATIC  0.01 USD	✓
7	2023-12-17 05:36:41	<u>0xde5dadb7e1aeb1ba7261</u> <u>9c66b2dea2860760f94183</u> <u>f0a30c3316518f6125adb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 05:36:41	<u>0xde5dadb7e1aeb1ba7261</u> <u>9c66b2dea2860760f94183</u> <u>f0a30c3316518f6125adb6</u>	- 0.0010401600000000 00 MATIC  0.00 USD	✓
9	2023-12-17 05:36:41	<u>0xde5dadb7e1aeb1ba7261</u> <u>9c66b2dea2860760f94183</u> <u>f0a30c3316518f6125adb6</u>	- 0.0040293337036453 60 MATIC  0.00 USD	✓
10	2023-12-14 17:23:32	<u>0x019294778915789ef01c</u> <u>fe1d2420076f749b1085a3</u> <u>3345b0fe410bc77914687d</u>	+ 2.7000000000000001 78 MATIC  2.37 USD	✓
11	2023-12-14 16:57:15	<u>0xaad5db2851237ba7fc54</u> <u>81faecfdcac063bc6569ea</u> <u>4b2beaa469e56229bebe33</u>	+ 9.1533180800000000 23 MATIC  8.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 02:42:30	<u>0xa58e84ccd696ed70794f</u> <u>02f7ca9d88231796e0e69a</u> <u>98e8ea9c16f0edba8a18ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-12 02:42:30	<u>0xa58e84ccd696ed70794f</u> <u>02f7ca9d88231796e0e69a</u> <u>98e8ea9c16f0edba8a18ed</u>	- 0.0007841100000000 00 MATIC  0.00 USD	✓
14	2023-12-12 02:42:30	<u>0xa58e84ccd696ed70794f</u> <u>02f7ca9d88231796e0e69a</u> <u>98e8ea9c16f0edba8a18ed</u>	- 0.0009992356227841 78 MATIC  0.00 USD	✓
15	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 0.0230709300000000 00 MATIC  0.01 USD	✓
17	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 0.0237362966939982 45 MATIC  0.02 USD	✓
18	2023-12-12 02:40:14	<u>0xe610455f3a10a7365ba2</u> <u>41a862951a75adb96d334c</u> <u>b58ff9b2039927c8b7a233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-12 02:40:14	<u>0xe610455f3a10a7365ba2</u> <u>41a862951a75adb96d334c</u> <u>b58ff9b2039927c8b7a233</u>	- 0.0008706300000000 00 MATIC  0.00 USD	✓
20	2023-12-12 02:40:14	<u>0xe610455f3a10a7365ba2</u> <u>41a862951a75adb96d334c</u> <u>b58ff9b2039927c8b7a233</u>	- 0.0009158067447470 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-12 02:39:50	<u>0x9c8606fb8e2ffe2d46b4d70fba1963487a0ee7b4f1e72e75a85d6c290427ea5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-12 02:39:50	<u>0x9c8606fb8e2ffe2d46b4d70fba1963487a0ee7b4f1e72e75a85d6c290427ea5c</u>	- 0.001383630000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 02:39:50	<u>0x9c8606fb8e2ffe2d46b4d70fba1963487a0ee7b4f1e72e75a85d6c290427ea5c</u>	- 0.0013822583266847 66 MATIC  0.00 USD	✓
24	2023-12-11 21:55:57	<u>0xd92958c7222130b2916ae5d0443cfbd04af4d315fd706bc0519396cf6c958c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-11 21:55:57	<u>0xd92958c7222130b2916ae5d0443cfbd04af4d315fd706bc0519396cf6c958c0e</u>	- 0.022895220000000000 01 MATIC  0.01 USD	✓
26	2023-12-11 21:55:57	<u>0xd92958c7222130b2916ae5d0443cfbd04af4d315fd706bc0519396cf6c958c0e</u>	- 0.0086001395683231 38 MATIC  0.00 USD	✓
27	2023-12-11 21:55:37	<u>0xd937d189ce70692f06fb67851f98b8e480a3fe9b1f9b0fef453833f52250c18a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-11 21:55:37	<u>0xd937d189ce70692f06fb67851f98b8e480a3fe9b1f9b0fef453833f52250c18a</u>	- 0.001382910000000000 00 MATIC  0.00 USD	✓
29	2023-12-11 21:55:37	<u>0xd937d189ce70692f06fb67851f98b8e480a3fe9b1f9b0fef453833f52250c18a</u>	- 0.0004971307999013 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 19:18:53	<u>0x0e6b4f4b28ecfc212cba acb33554506d27c8f7b9df 67b290c2c2b7bd28a20394</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-11 19:18:53	<u>0x0e6b4f4b28ecfc212cba acb33554506d27c8f7b9df 67b290c2c2b7bd28a20394</u>	- 0.0086374497103594 14 MATIC  0.00 USD	✓
32	2023-12-11 19:18:53	<u>0x0e6b4f4b28ecfc212cba acb33554506d27c8f7b9df 67b290c2c2b7bd28a20394</u>	- 0.0071365592896405 86 MATIC  0.00 USD	✓
33	2023-12-11 19:18:21	<u>0x57aabc05e34336f2b6c 671aff362da8c06d63f547 4b91426c8119105c7f3933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-11 19:18:21	<u>0x57aabc05e34336f2b6c 671aff362da8c06d63f547 4b91426c8119105c7f3933</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
35	2023-12-11 19:18:21	<u>0x57aabc05e34336f2b6c 671aff362da8c06d63f547 4b91426c8119105c7f3933</u>	- 0.0018737358218506 64 MATIC  0.00 USD	✓
36	2023-12-11 19:14:57	<u>0xa580a18c6e641384d3d7 f823593e633f3775c0128d b1242621704af9ae235502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-11 19:14:57	<u>0xa580a18c6e641384d3d7 f823593e633f3775c0128d b1242621704af9ae235502</u>	- 0.0008917830482337 36 MATIC  0.00 USD	✓
38	2023-12-11 19:14:57	<u>0xa580a18c6e641384d3d7 f823593e633f3775c0128d b1242621704af9ae235502</u>	- 0.0013535408610342 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-11 19:13:53	<u>0x77f114f0a45d713b4fc59af75c20dd3cca571aa8c2ea0736fe6f0cb8bc391d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-11 19:13:53	<u>0x77f114f0a45d713b4fc59af75c20dd3cca571aa8c2ea0736fe6f0cb8bc391d75</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
41	2023-12-11 19:13:53	<u>0x77f114f0a45d713b4fc59af75c20dd3cca571aa8c2ea0736fe6f0cb8bc391d75</u>	- 0.0017713261973317 32 MATIC  0.00 USD	✓
42	2023-12-10 22:08:00	<u>0xf02f0e44c4b46c1208c8397e3177a65cb92544954047929cd492afaaec21bbce</u>	- 48.0000000000000000 000 MATIC  44.37 USD	✓
43	2023-12-10 22:08:00	<u>0xf02f0e44c4b46c1208c8397e3177a65cb92544954047929cd492afaaec21bbce</u>	- 0.0050966379185712 64 MATIC  0.00 USD	✓
44	2023-12-10 22:08:00	<u>0xf02f0e44c4b46c1208c8397e3177a65cb92544954047929cd492afaaec21bbce</u>	- 0.0003401180814287 36 MATIC  0.00 USD	✓
45	2023-12-10 21:31:59	<u>0x3e3d0e33943b6eb4d26c4a5120c1ab622e39f12f87a1145fcb633d9f6f8fda6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-10 21:31:59	<u>0x3e3d0e33943b6eb4d26c4a5120c1ab622e39f12f87a1145fcb633d9f6f8fda6e</u>	- 0.004094580000000000 00 MATIC  0.00 USD	✓
47	2023-12-10 21:31:59	<u>0x3e3d0e33943b6eb4d26c4a5120c1ab622e39f12f87a1145fcb633d9f6f8fda6e</u>	- 0.0022253350572573 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-10 21:31:29	<u>0x005b39a2f0518527a2a406bf8b7793a256eae6c70ce190f0e22d703f7f2ca7b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-10 21:31:29	<u>0x005b39a2f0518527a2a406bf8b7793a256eae6c70ce190f0e22d703f7f2ca7b1</u>	- 0.001037280000000000 00 MATIC  0.00 USD	✓
50	2023-12-10 21:31:29	<u>0x005b39a2f0518527a2a406bf8b7793a256eae6c70ce190f0e22d703f7f2ca7b1</u>	- 0.0006779182187594 40 MATIC  0.00 USD	✓
51	2023-12-10 20:44:37	<u>0x593ed1a8135c80d9de59ff6ce4fd850817f5515458d800e201857befb35f0fdd</u>	- 120.0000000000000000 0000 MATIC  111.04 USD	✓
52	2023-12-10 20:44:37	<u>0x593ed1a8135c80d9de59ff6ce4fd850817f5515458d800e201857befb35f0fdd</u>	- 0.0064093658494825 70 MATIC  0.00 USD	✓
53	2023-12-10 20:44:37	<u>0x593ed1a8135c80d9de59ff6ce4fd850817f5515458d800e201857befb35f0fdd</u>	- 0.0020478101505174 30 MATIC  0.00 USD	✓
54	2023-12-10 20:11:28	<u>0x6ea164c6bbd8d609627581396a4285d30adf4fb336f0fd481da5d7d836d5ae6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-10 20:11:28	<u>0x6ea164c6bbd8d609627581396a4285d30adf4fb336f0fd481da5d7d836d5ae6a</u>	- 0.0072523058403085 88 MATIC  0.00 USD	✓
56	2023-12-10 20:11:28	<u>0x6ea164c6bbd8d609627581396a4285d30adf4fb336f0fd481da5d7d836d5ae6a</u>	- 0.0036465849720552 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-10 20:05:34	<u>0x360863adee12ec8f0c4a822e25e440013603d7bd494156bcde1df6137122fec2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-10 20:05:34	<u>0x360863adee12ec8f0c4a822e25e440013603d7bd494156bcde1df6137122fec2</u>	- 0.001037280000000000 00 MATIC  0.00 USD	✓
59	2023-12-10 20:05:34	<u>0x360863adee12ec8f0c4a822e25e440013603d7bd494156bcde1df6137122fec2</u>	- 0.0004590267451769 12 MATIC  0.00 USD	✓
60	2023-12-10 19:50:56	<u>0x282ed295d61940c2a424846521adb64769a7595447c4f714cb82d8f9e3b4f714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-10 19:50:56	<u>0x282ed295d61940c2a424846521adb64769a7595447c4f714cb82d8f9e3b4f714</u>	- 0.001037280000000000 00 MATIC  0.00 USD	✓
62	2023-12-10 19:50:56	<u>0x282ed295d61940c2a424846521adb64769a7595447c4f714cb82d8f9e3b4f714</u>	- 0.0002592746651589 60 MATIC  0.00 USD	✓
63	2023-12-10 19:50:06	<u>0xa29b3742ed3453382c7616bccf7822b18982f4389fdd416c739a77047933fd89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-10 19:50:06	<u>0xa29b3742ed3453382c7616bccf7822b18982f4389fdd416c739a77047933fd89</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
65	2023-12-10 19:50:06	<u>0xa29b3742ed3453382c7616bccf7822b18982f4389fdd416c739a77047933fd89</u>	- 0.0004935027398506 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-10 19:48:28	<u>0xe93b1a3df27a1e05c133</u> <u>8df98174ac083a7bbac025</u> <u>34ef475e16da3586304264</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-10 19:48:28	<u>0xe93b1a3df27a1e05c133</u> <u>8df98174ac083a7bbac025</u> <u>34ef475e16da3586304264</u>	- 0.000955080000000000 00 MATIC  0.00 USD	✓
68	2023-12-10 19:48:28	<u>0xe93b1a3df27a1e05c133</u> <u>8df98174ac083a7bbac025</u> <u>34ef475e16da3586304264</u>	- 0.0002016157945126 92 MATIC  0.00 USD	✓
69	2023-12-10 19:47:12	<u>0x79bc98ea50674ada97a6</u> <u>6a371b713a1ca328606024</u> <u>8657558947dafe0b7df440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-10 19:47:12	<u>0x79bc98ea50674ada97a6</u> <u>6a371b713a1ca328606024</u> <u>8657558947dafe0b7df440</u>	- 0.0009734270769626 76 MATIC  0.00 USD	✓
71	2023-12-10 19:47:12	<u>0x79bc98ea50674ada97a6</u> <u>6a371b713a1ca328606024</u> <u>8657558947dafe0b7df440</u>	- 0.0003352924584696 96 MATIC  0.00 USD	✓
72	2023-12-10 19:20:13	<u>0xa835a0813b0876f16fcc</u> <u>afc61d3195ade2c254812</u> <u>e35060088e716ef070f859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-10 19:20:13	<u>0xa835a0813b0876f16fcc</u> <u>afc61d3195ade2c254812</u> <u>e35060088e716ef070f859</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
74	2023-12-10 19:20:13	<u>0xa835a0813b0876f16fcc</u> <u>afc61d3195ade2c254812</u> <u>e35060088e716ef070f859</u>	- 0.0018028939149408 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-12-04 04:08:25	<u>0xe47d0ee193fee18292b2</u> <u>13e98134b55fb3b5dc615e</u> <u>45edc97ceb3a685fe55c50</u>	- 180.00000000000000 0000 MATIC  148.48 USD	✓
76	2023-12-04 04:08:25	<u>0xe47d0ee193fee18292b2</u> <u>13e98134b55fb3b5dc615e</u> <u>45edc97ceb3a685fe55c50</u>	- 0.0048287811474006 40 MATIC  0.00 USD	✓
77	2023-12-04 04:08:25	<u>0xe47d0ee193fee18292b2</u> <u>13e98134b55fb3b5dc615e</u> <u>45edc97ceb3a685fe55c50</u>	- 0.0000029628525993 60 MATIC  0.00 USD	✓
78	2023-12-04 04:07:13	<u>0x94c0a7859a23ac799724</u> <u>c4fba4dfc9feccd88a257d</u> <u>5ec4c97d801a28bcd0ef89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-04 04:07:13	<u>0x94c0a7859a23ac799724</u> <u>c4fba4dfc9feccd88a257d</u> <u>5ec4c97d801a28bcd0ef89</u>	- 0.0137113802689885 70 MATIC  0.01 USD	✓
80	2023-12-04 04:07:13	<u>0x94c0a7859a23ac799724</u> <u>c4fba4dfc9feccd88a257d</u> <u>5ec4c97d801a28bcd0ef89</u>	- 0.0000095297310114 30 MATIC  0.00 USD	✓
81	2023-12-04 04:06:37	<u>0x9c18d83c8ebbea8cf308</u> <u>110d872e86da8c3b8d6319</u> <u>415201b5b69e3c13a14355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-04 04:06:37	<u>0x9c18d83c8ebbea8cf308</u> <u>110d872e86da8c3b8d6319</u> <u>415201b5b69e3c13a14355</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
83	2023-12-04 04:06:37	<u>0x9c18d83c8ebbea8cf308</u> <u>110d872e86da8c3b8d6319</u> <u>415201b5b69e3c13a14355</u>	- 0.0000011017917403 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-12-04 04:05:49	<u>0xb075b54ce89b77c2b22a</u> <u>2a528401e2e5f6f90999d2</u> <u>606ffffe450743bf4d03f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-12-04 04:05:49	<u>0xb075b54ce89b77c2b22a</u> <u>2a528401e2e5f6f90999d2</u> <u>606ffffe450743bf4d03f1</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
86	2023-12-04 04:05:49	<u>0xb075b54ce89b77c2b22a</u> <u>2a528401e2e5f6f90999d2</u> <u>606ffffe450743bf4d03f1</u>	- 0.0000010420399563 80 MATIC  0.00 USD	✓
87	2023-12-04 00:39:13	<u>0xa2dd0995e0d340ce8e7e</u> <u>1ed8796e35f005e51d7337</u> <u>e2811b0852b87d3033d9cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-12-04 00:39:13	<u>0xa2dd0995e0d340ce8e7e</u> <u>1ed8796e35f005e51d7337</u> <u>e2811b0852b87d3033d9cf</u>	- 0.0065114569193419 52 MATIC  0.00 USD	✓
89	2023-12-04 00:39:13	<u>0xa2dd0995e0d340ce8e7e</u> <u>1ed8796e35f005e51d7337</u> <u>e2811b0852b87d3033d9cf</u>	- 0.00000000000806580 48 MATIC  0.00 USD	✓
90	2023-12-04 00:38:09	<u>0x5b535f7400613f1d431f</u> <u>c4a5d71afc24136e178c7f</u> <u>d1ecc171d7b914ff5bc73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-12-04 00:38:09	<u>0x5b535f7400613f1d431f</u> <u>c4a5d71afc24136e178c7f</u> <u>d1ecc171d7b914ff5bc73d</u>	- 0.0008681100000000 00 MATIC  0.00 USD	✓
92	2023-12-04 00:38:09	<u>0x5b535f7400613f1d431f</u> <u>c4a5d71afc24136e178c7f</u> <u>d1ecc171d7b914ff5bc73d</u>	- 0.0000000000166098 38 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-12-04 00:37:29	<u>0x2487d4d1acea0be84d748dfeee09bce2915638fbe250d244dd18e3b3dbcfb0a9</u>	- 182.00000000000000 0000 MATIC  150.33 USD	✓
94	2023-12-04 00:37:29	<u>0x2487d4d1acea0be84d748dfeee09bce2915638fbe250d244dd18e3b3dbcfb0a9</u>	- 0.0008382300000000 00 MATIC  0.00 USD	✓
95	2023-12-04 00:37:29	<u>0x2487d4d1acea0be84d748dfeee09bce2915638fbe250d244dd18e3b3dbcfb0a9</u>	- 0.0000000000150881 40 MATIC  0.00 USD	✓
96	2023-12-03 06:53:57	<u>0xbbf6c9b7089fd2a23c8c63376053cd52719dc49d12412c46fdb9f9a2f223d117</u>	- 25.00000000000000 000 MATIC  20.37 USD	✓
97	2023-12-03 06:53:57	<u>0xbbf6c9b7089fd2a23c8c63376053cd52719dc49d12412c46fdb9f9a2f223d117</u>	- 0.0050191941365296 12 MATIC  0.00 USD	✓
98	2023-12-03 06:53:57	<u>0xbbf6c9b7089fd2a23c8c63376053cd52719dc49d12412c46fdb9f9a2f223d117</u>	- 0.0001155198634703 88 MATIC  0.00 USD	✓
99	2023-12-03 06:53:25	<u>0xe53ddc9f93a395a96ad04e3ae0d13c2368cbd7efb8ce11659f1b588fc7c3638a</u>	- 25.00000000000000 000 MATIC  20.37 USD	✓
100	2023-12-03 06:53:25	<u>0xe53ddc9f93a395a96ad04e3ae0d13c2368cbd7efb8ce11659f1b588fc7c3638a</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
101	2023-12-03 06:53:25	<u>0xe53ddc9f93a395a96ad04e3ae0d13c2368cbd7efb8ce11659f1b588fc7c3638a</u>	- 0.0000446185241579 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-03 01:38:20	<u>0xfa88b7ae051a275a2356</u> <u>22248301d3c4a73885f16f</u> <u>b96cfefae4b9426f26326e</u>	+ 0.0006000000000000 00 MATIC  0.00 USD	✓
103	2023-12-03 01:38:00	<u>0x091d83548d98c6983666</u> <u>062a9470bb614dab47c27c</u> <u>9fc4c64de058de68e8ffdf</u>	- 6.0000000000000000 00 MATIC  4.88 USD	✓
104	2023-12-03 01:38:00	<u>0x091d83548d98c6983666</u> <u>062a9470bb614dab47c27c</u> <u>9fc4c64de058de68e8ffdf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
105	2023-12-03 01:38:00	<u>0x091d83548d98c6983666</u> <u>062a9470bb614dab47c27c</u> <u>9fc4c64de058de68e8ffdf</u>	- 0.0011419479176700 00 MATIC  0.00 USD	✓
106	2023-12-02 19:42:28	<u>0x285820c12e107ee4cf45</u> <u>a5a010a78b5b65e87f3026</u> <u>ce7755ff3a2a9b9a2aa01c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-12-02 19:42:28	<u>0x285820c12e107ee4cf45</u> <u>a5a010a78b5b65e87f3026</u> <u>ce7755ff3a2a9b9a2aa01c</u>	- 0.0054692456894065 41 MATIC  0.00 USD	✓
108	2023-12-02 19:42:28	<u>0x285820c12e107ee4cf45</u> <u>a5a010a78b5b65e87f3026</u> <u>ce7755ff3a2a9b9a2aa01c</u>	- 0.0002502513105934 59 MATIC  0.00 USD	✓
109	2023-12-02 19:42:08	<u>0x08d0aefcd9068f3aec87</u> <u>0b6ee727c59615d24541a5</u> <u>f239c908ffae08185838bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-12-02 19:42:08	<u>0x08d0aefcd9068f3aec87</u> <u>0b6ee727c59615d24541a5</u> <u>f239c908ffae08185838bf</u>	- 0.0008789100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-02 19:42:08	<u>0x08d0aefcd9068f3aec87</u> <u>0b6ee727c59615d24541a5</u> <u>f239c908ffae08185838bf</u>	- 0.0000538695307993 82 MATIC  0.00 USD	✓
112	2023-12-02 19:40:54	<u>0x1564f01a466fdea359f7</u> <u>ae5ece9a0b3296284fb7da</u> <u>2324f855989b6d914a2e94</u>	- 30.0000000000000000 000 MATIC  24.60 USD	✓
113	2023-12-02 19:40:54	<u>0x1564f01a466fdea359f7</u> <u>ae5ece9a0b3296284fb7da</u> <u>2324f855989b6d914a2e94</u>	- 0.0052530624757758 55 MATIC  0.00 USD	✓
114	2023-12-02 19:40:54	<u>0x1564f01a466fdea359f7</u> <u>ae5ece9a0b3296284fb7da</u> <u>2324f855989b6d914a2e94</u>	- 0.0004857355242241 45 MATIC  0.00 USD	✓
115	2023-12-02 19:40:04	<u>0xf2be28ccd3e7b29129c5</u> <u>43bacb4586a081d1b7e5b2</u> <u>b85c0474851bcd2fcf2272</u>	- 30.0000000000000000 000 MATIC  24.60 USD	✓
116	2023-12-02 19:40:04	<u>0xf2be28ccd3e7b29129c5</u> <u>43bacb4586a081d1b7e5b2</u> <u>b85c0474851bcd2fcf2272</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
117	2023-12-02 19:40:04	<u>0xf2be28ccd3e7b29129c5</u> <u>43bacb4586a081d1b7e5b2</u> <u>b85c0474851bcd2fcf2272</u>	- 0.0002215973873260 46 MATIC  0.00 USD	✓
118	2023-12-02 19:25:34	<u>0x53a374cb9e7294f50453</u> <u>7182325eab557ba0e105d2</u> <u>53268ccc603af828718f76</u>	+ 299.800000000000001 1369 MATIC  245.41 USD	✓
119	2023-12-02 19:21:28	<u>0x95c9c3270e37264ec17a</u> <u>43a4a4c1f05f64a5e03f19</u> <u>c99c07133866a8fd1ab2b0</u>	+ 2.7999999999999998 22 MATIC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-30 04:37:29	<u>0xe5c17f507965bae14d67</u> <u>186926002fedfbc517259c</u> <u>bdaa48f5e826a1e5bfe3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-11-30 04:37:29	<u>0xe5c17f507965bae14d67</u> <u>186926002fedfbc517259c</u> <u>bdaa48f5e826a1e5bfe3f9</u>	- 0.0119344625653909 79 MATIC  0.00 USD	✓
122	2023-11-30 04:37:29	<u>0xe5c17f507965bae14d67</u> <u>186926002fedfbc517259c</u> <u>bdaa48f5e826a1e5bfe3f9</u>	- 0.0137332374346090 21 MATIC  0.01 USD	✓
123	2023-11-30 04:36:35	<u>0xc9b4c7b1a817a9cbb65a</u> <u>9b4c3f6e83c992d5a80eb9</u> <u>b23bbc22d36a74e8305d42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-11-30 04:36:35	<u>0xc9b4c7b1a817a9cbb65a</u> <u>9b4c3f6e83c992d5a80eb9</u> <u>b23bbc22d36a74e8305d42</u>	- 0.0015910491780283 66 MATIC  0.00 USD	✓
125	2023-11-30 04:36:35	<u>0xc9b4c7b1a817a9cbb65a</u> <u>9b4c3f6e83c992d5a80eb9</u> <u>b23bbc22d36a74e8305d42</u>	- 0.0035917754689103 07 MATIC  0.00 USD	✓
126	2023-11-30 04:35:47	<u>0xb8c085fbcfbfe9d38201c</u> <u>053eb11e626c2dfa0fad79</u> <u>74eabd572af976553c1a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-11-30 04:35:47	<u>0xb8c085fbcfbfe9d38201c</u> <u>053eb11e626c2dfa0fad79</u> <u>74eabd572af976553c1a85</u>	- 0.0016723523232000 00 MATIC  0.00 USD	✓
128	2023-11-30 04:35:47	<u>0xb8c085fbcfbfe9d38201c</u> <u>053eb11e626c2dfa0fad79</u> <u>74eabd572af976553c1a85</u>	- 0.0037331766236807 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-30 04:35:25	<u>0x8c2c7364533ed931117b3cb7b739845b2ab14a06e1cef28aa808a6dbc435f001</u>	- 107.21236875436831 3262 MATIC  81.45 USD	✓
130	2023-11-30 04:35:25	<u>0x8c2c7364533ed931117b3cb7b739845b2ab14a06e1cef28aa808a6dbc435f001</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
131	2023-11-30 04:35:25	<u>0x8c2c7364533ed931117b3cb7b739845b2ab14a06e1cef28aa808a6dbc435f001</u>	- 0.0034351307275571 46 MATIC  0.00 USD	✓
132	2023-11-30 02:28:35	<u>0x5f6d29a7f4559f7c23faef27bc834fc05b104d11d5cfaa6277d07231034a49e1</u>	+ 106.66104839999999 8537 MATIC  81.05 USD	✓
133	2023-11-30 02:15:54	<u>0x52df81a637488b91c2fe59c19381ebc15d901b492a3ba59b4c7ba760b9cd4663</u>	+ 1.4959999999999999 96 MATIC  1.13 USD	✓
134	2023-04-06 00:17:01	<u>0xd2c04f6c209a3d9f9347bea548d92721f7ccfaf3ba8827842755a7395eb62373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-04-06 00:17:01	<u>0xd2c04f6c209a3d9f9347bea548d92721f7ccfaf3ba8827842755a7395eb62373</u>	- 0.0013971818243419 65 MATIC  0.00 USD	✓
136	2023-04-06 00:17:01	<u>0xd2c04f6c209a3d9f9347bea548d92721f7ccfaf3ba8827842755a7395eb62373</u>	- 0.0020188613359819 35 MATIC  0.00 USD	✓
137	2023-04-03 06:35:03	<u>0x521f705a9d679c6049ab2d37da0feccd4b9078c838cf477610efb035c7299aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-03 06:35:03	<u>0x521f705a9d679c6049ab 2d37da0feccd4b9078c838 cf477610efb035c7299aaa</u>	- 0.0009506609722408 50 MATIC  0.00 USD	✓
139	2023-04-03 06:35:03	<u>0x521f705a9d679c6049ab 2d37da0feccd4b9078c838 cf477610efb035c7299aaa</u>	- 0.0019137990859134 42 MATIC  0.00 USD	✓
140	2023-04-03 06:34:03	<u>0xc30dccf7535a831fa437 5314060f646727d6c2b649 b65128ab436fdf9c5444c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-04-03 06:34:03	<u>0xc30dccf7535a831fa437 5314060f646727d6c2b649 b65128ab436fdf9c5444c6</u>	- 0.0010297800000000 00 MATIC  0.00 USD	✓
142	2023-04-03 06:34:03	<u>0xc30dccf7535a831fa437 5314060f646727d6c2b649 b65128ab436fdf9c5444c6</u>	- 0.0024388204489513 02 MATIC  0.00 USD	✓
143	2023-04-03 04:46:56	<u>0xbe55324b0b82b2b263c6 3ebb671058ca2f91a16cb4 97330daf828230e10e87d2</u>	- 0.8000000000000000 44 MATIC  0.86 USD	✓
144	2023-04-03 04:46:56	<u>0xbe55324b0b82b2b263c6 3ebb671058ca2f91a16cb4 97330daf828230e10e87d2</u>	- 0.0006397372745400 00 MATIC  0.00 USD	✓
145	2023-04-03 04:46:56	<u>0xbe55324b0b82b2b263c6 3ebb671058ca2f91a16cb4 97330daf828230e10e87d2</u>	- 0.0009086632710750 00 MATIC  0.00 USD	✓
146	2023-04-02 22:40:31	<u>0x2bc796de8852b982f74b a3d5beb5ba674b181a9940 d8f40c660d433002803965</u>	- 138.00000000000000 0000 MATIC  151.15 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-02 22:40:31	<u>0x2bc796de8852b982f74b a3d5beb5ba674b181a9940 d8f40c660d433002803965</u>	- 0.0092088000000000 00 MATIC 0.01 USD	✓
148	2023-04-02 22:40:31	<u>0x2bc796de8852b982f74b a3d5beb5ba674b181a9940 d8f40c660d433002803965</u>	- 0.0131733414186391 20 MATIC 0.01 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:37:31	<u>0xf6ea37665d6ebaec1d0e 614fa82a15121372bad145 3a8d61dc32192e4f8067e9</u>	+ 7.3931133418660603 95 MATIC 6.18 USD	✓
2	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d 42fd74856718c651d3faeb facbd888e8a21a36c89ef9</u>	+ 1.1668444863006626 20 MATIC 0.99 USD	✓
3	2023-12-11 21:55:57	<u>0xd92958c7222130b2916a e5d0443cfbd04af4d315fd 706bc0519396cf6c958c0e</u>	+ 1.1968039358685504 95 MATIC 1.00 USD	✓
4	2023-12-10 21:31:59	<u>0x3e3d0e33943b6eb4d26c 4a5120c1ab622e39f12f87 a1145fcb633d9f6f8fda6e</u>	+ 47.442371389044666 330 MATIC 43.86 USD	✓
5	2023-12-10 21:29:55	<u>0x7b89b6dbd73c9e43e0a0 a72417cedf184ea0596e1a c6738322a1594de73d9df0</u>	+ 0.2500000000000000 00 MATIC 0.23 USD	✓
6	2023-12-10 20:11:28	<u>0x6ea164c6bbd8d6096275 81396a4285d30adf4fb336 f0fd481da5d7d836d5ae6a</u>	+ 118.85601142742322 6223 MATIC 110.51 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-12-04 04:07:13	<u>0x94c0a7859a23ac799724c4fba4dfc9feccd88a257d5ec4c97d801a28bcd0ef89</u>	+ 176.31773145654571 5218 MATIC  145.44 USD	✓
8	2023-04-02 22:29:41	<u>0x44f0ef03520ae05c8b9093c22b83aaf8ad89d27ec155291b92b1e1f1477cfef4</u>	+ 139.89900000000000 0909 MATIC  153.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:21:42	<u>0x7a656d8a66ce82e3a816ae06af9ae18e2ee0cef5bc9f20255511cfff866d3</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-05-17 18:38:56	<u>0x7a75a936f2276528266c4ece78d7230961bfe0181849217c243fbe8e0720a650</u>	+ 10 rETH.	✓
3	2024-03-26 19:49:18	<u>0xe5a7291fda53977584ecf5c63819752ff1c10224fb14134795c98b4890e02f96</u>	+ 2,000 W	✓
4	2024-03-24 01:04:59	<u>0x31792dabc4279fb98adc51d6aab69e50d266881bfd86001863e3c29f8410a9</u>	+ 500 C	✓
5	2024-03-23 05:51:13	<u>0xc187ffabc0ac5d16308ce5cf521e954dfda8224e542bda47b5bbbb30398de79f</u>	+ 1 ETH Claim: ethcex.org	✓
6	2024-03-19 00:05:55	<u>0x2d06ffbedadba996e60df1c463f037e4ee39f730aa15931945a8afee0d3152b6</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 16:11:26	<u>0xeeeeae43ee5e78b0f78cd</u> <u>2b27ff286da95d02f3c11f</u> <u>6a92e05fbda0bbfbe04cc1</u>	+ 500 op Code	✓
8	2024-03-14 05:26:03	<u>0xb36e09d5301b5af4671e</u> <u>a08ac9e5c25d8862465e68</u> <u>7757a75aedcbbba9e2322b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-02-03 00:17:37	<u>0x90b193dae521756ff40e</u> <u>037b57b6efa0ab00f2c349</u> <u>f9dc420ec8c0b4188db35a</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:05:52	<u>0x9a5d7a2eeeb2aeab2aed</u> <u>9db5dcd36c5a468022090c</u> <u>6e8ee18d5c51aab8be7d28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-12-19 22:40:03	<u>0x6f81ea8b1f4c73b97669</u> <u>73215103659a7d68cccde0</u> <u>5570e44a8d5534e4c50976</u>	+ 3.000000 USDT  2.99 USD	✓
12	2023-12-17 05:37:31	<u>0xf6ea37665d6ebaec1d0e</u> <u>614fa82a15121372bad145</u> <u>3a8d61dc32192e4f8067e9</u>	- 2,053.976638645459 843246 NITRO	✓
13	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 1.9998389999999999 22 WMATIC  1.71 USD	✓
14	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 458.40853130576897 4562 WMATIC  392.48 USD	✓
15	2023-12-12 02:40:26	<u>0x5e0f16281397ae6dd67d</u> <u>42fd74856718c651d3faeb</u> <u>facbd888e8a21a36c89ef9</u>	- 0.0460454415747343 71 WMATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 21:55:57	<u>0xd92958c7222130b2916a</u> <u>e5d0443cfbd04af4d315fd</u> <u>706bc0519396cf6c958c0e</u>	- 2.0578199999999999 83 WMATIC  1.72 USD	✓
17	2023-12-11 21:55:57	<u>0xd92958c7222130b2916a</u> <u>e5d0443cfbd04af4d315fd</u> <u>706bc0519396cf6c958c0e</u>	- 147.92717999999999 2788 WMATIC  124.31 USD	✓
18	2023-12-11 21:55:57	<u>0xd92958c7222130b2916a</u> <u>e5d0443cfbd04af4d315fd</u> <u>706bc0519396cf6c958c0e</u>	- 0.0149999999999999 99 WMATIC  0.01 USD	✓
19	2023-12-11 19:18:53	<u>0xe6b4f4b28ecfc212c</u> <u>acb33554506d27c8f7b9df</u> <u>67b290c2c2b7bd28a20394</u>	+ 920.27936905131377 8982 NITRO	✓
20	2023-12-11 19:18:53	<u>0xe6b4f4b28ecfc212c</u> <u>acb33554506d27c8f7b9df</u> <u>67b290c2c2b7bd28a20394</u>	+ 610.45441574734377 3546 WMATIC  505.51 USD	✓
21	2023-12-11 19:18:53	<u>0xe6b4f4b28ecfc212c</u> <u>acb33554506d27c8f7b9df</u> <u>67b290c2c2b7bd28a20394</u>	- 184,976.1531793140 74805006 NITRO	✓
22	2023-12-10 22:08:00	<u>0xf02f0e44c4b46c1208c8</u> <u>397e3177a65cb925449540</u> <u>47929cd492afaaec21bbce</u>	+ 12,927.01367389379 0837610 NITRO	✓
23	2023-12-10 21:31:59	<u>0x3e3d0e33943b6eb4d26c</u> <u>4a5120c1ab622e39f12f87</u> <u>a1145fcb633d9f6f8fda6e</u>	- 43.930000 USDT  43.92 USD	✓
24	2023-12-10 21:29:55	<u>0x7b89b6dbd73c9e43e0a0</u> <u>a72417cedf184ea0596e1a</u> <u>c6738322a1594de73d9df0</u>	+ 43.695902 USDT  43.69 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 20:44:37	<u>0x593ed1a8135c80d9de59</u> <u>ff6ce4fd850817f5515458</u> <u>d800e201857befb35f0fdd</u>	+ 33,014.53299034255 9060082 NITRO	✓
26	2023-12-10 20:11:28	<u>0x6ea164c6bbd8d6096275</u> <u>81396a4285d30adf4fb336</u> <u>f0fd481da5d7d836d5ae6a</u>	- 108.700000 USDT  108.71 USD	✓
27	2023-12-10 19:21:08	<u>0x81245eb06253f0d37459</u> <u>7d8077ff8fb7809b2375aa</u> <u>22c376ad64636c7bea1caf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-12-10 19:15:16	<u>0xf0826f8fba473119c4c6</u> <u>73c96e535414b63cb51e37</u> <u>ee98b998517cde207851ae</u>	+ 108.939473 USDT  108.94 USD	✓
29	2023-12-04 04:42:20	<u>0xccb29cdebe40429527d7</u> <u>52a8c0dfa61aeb6a8eb2eb</u> <u>3d25ab7b68a1b0c63a4ef5</u>	+ 9,331.603241744729 530183 NITRO	✓
30	2023-12-04 04:42:20	<u>0xccb29cdebe40429527d7</u> <u>52a8c0dfa61aeb6a8eb2eb</u> <u>3d25ab7b68a1b0c63a4ef5</u>	- 27.0000000000000000 000 WMATIC  22.36 USD	✓
31	2023-12-04 04:08:25	<u>0xe47d0ee193fee18292b2</u> <u>13e98134b55fb3b5dc615e</u> <u>45edc97ceb3a685fe55c50</u>	+ 62,533.43207398838 4217955 NITRO	✓
32	2023-12-04 04:07:13	<u>0x94c0a7859a23ac799724</u> <u>c4fba4dfc9feccd88a257d</u> <u>5ec4c97d801a28bcd0ef89</u>	- 1,219.381476702408 463098 XED	✓
33	2023-12-04 00:39:13	<u>0xa2dd0995e0d340ce8e7e</u> <u>1ed8796e35f005e51d7337</u> <u>e2811b0852b87d3033d9cf</u>	+ 1,219.381476702408 463098 XED	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 00:39:13	<u>0xa2dd0995e0d340ce8e7e1ed8796e35f005e51d7337e2811b0852b87d3033d9cf</u>	- 180.00000000000000 0000 WMATIC  148.68 USD	✓
35	2023-12-03 06:53:57	<u>0xbbf6c9b7089fd2a23c8c63376053cd52719dc49d12412c46fdb9f9a2f223d117</u>	+ 8,709.179281923919 916153 NITRO	✓
36	2023-12-02 19:42:28	<u>0x285820c12e107ee4cf45a5a010a78b5b65e87f3026ce7755ff3a2a9b9a2aa01c</u>	+ 10,494.92038378171 4917859 NITRO	✓
37	2023-12-02 19:42:28	<u>0x285820c12e107ee4cf45a5a010a78b5b65e87f3026ce7755ff3a2a9b9a2aa01c</u>	- 30.00000000000000 000 WMATIC  24.60 USD	✓
38	2023-12-02 19:40:54	<u>0x1564f01a466fdea359f7ae5ece9a0b3296284fb7da2324f855989b6d914a2e94</u>	+ 10,503.56848737461 9508046 NITRO	✓
39	2023-11-30 04:37:29	<u>0xe5c17f507965bae14d67186926002fedfbc517259cbdaa48f5e826a1e5bfe3f9</u>	+ 38,595.60031585850 8110978 NITRO	✓
40	2023-11-30 04:37:29	<u>0xe5c17f507965bae14d67186926002fedfbc517259cbdaa48f5e826a1e5bfe3f9</u>	- 107.21236875436831 3262 WMATIC  81.45 USD	✓
41	2023-11-28 19:48:22	<u>0x4bc1b882cf907f2cc6cea8bae8487d0cceab15f18791fc0e90815386b0edd127</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
42	2023-04-03 06:35:03	<u>0x521f705a9d679c6049ab2d37da0feccd4b9078c838cf477610efb035c7299aaa</u>	- 360.68299169083394 4176 mDXN	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-03 06:34:03	<u>0xc30dccc7535a831fa4375314060f646727d6c2b649b65128ab436fdf9c5444c6</u>	- 1.0000000000000000 00 mDXN	✓
44	2023-04-02 22:40:31	<u>0x2bc796de8852b982f74ba3d5beb5ba674b181a9940d8f40c660d433002803965</u>	+ 36.327905491212945 321 mDXN	✓
45	2023-04-02 22:40:31	<u>0x2bc796de8852b982f74ba3d5beb5ba674b181a9940d8f40c660d433002803965</u>	+ 325.35508619962098 4644 mDXN	✓
46	2023-04-02 22:29:41	<u>0x44f0ef03520ae05c8b9093c22b83aaf8ad89d27ec155291b92b1e1f1477cfef4</u>	- 139.89900000000000 0909 anyMATIC	✓
47	2023-04-02 22:29:41	<u>0x44f0ef03520ae05c8b9093c22b83aaf8ad89d27ec155291b92b1e1f1477cfef4</u>	+ 139.89900000000000 0909 anyMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:23:18	<u>0x2db933ba8216e777c9d31ae633e6dcb7e02a7ee6f949e336a5ed24f101b6168d</u>	+ 1 ðŸŽ•	✓
2	2024-03-29 05:23:39	<u>0x54df956608cdb04750a6d9ac9a1708719e05487c8049d98fbb3e39e1ebd73cc4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:20:41	<u>0x109f8bbcc7da195c9c747e013f0d7d229c766539aa300b552f020a85f584e56f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 16:57:16	<u>0x0eb7af7ecd30ce994cda51331fac4ae607bc20af15d70ff13bba8e16d9602dd5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 16:57:16	<u>0x4a09c594ea1dad8bdeb5c6ed8e9bed07ce0bcb4988031c972050eac8fae5ee6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 20:38:56	<u>0xdd13b8750436cd54849978f3c445c96a0d53152268071b7706b2a3b2bdf212d1</u>	+ 1 Airdrop at [3eth i%[net]	✓
7	2024-02-27 22:29:05	<u>0x717e1a0050d4f3117af181f0675d274000df1f4e9dac78eba6efa4ee08982a5d</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-10 14:56:37	<u>0x448fb291f3f459d7d5c9b31988fd0647b17db777546560b931dd464532e35790</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-10 14:56:37	<u>0xff62e903bf7fb6d88edf41216dea88d09c4231ce3847141bae9abad1c2c438c4</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-29 13:10:24	<u>0x0b9d16d78fc2bdb25952e77951165972aa888671d07a0ba446a820afd6328619</u>	+ 1 ethevents.co	✓
11	2024-01-24 13:45:46	<u>0xadc1044b89552b482d7b4650dce1d00f6f2620cf5e695209a5ed406143cea532</u>	+ 1 3000usdt.cc	✓
12	2024-01-24 13:45:46	<u>0xcc95400b70027fc00ed43fca54bbb60d1531546e5cdd2980f5cdd93c5d8700e2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 23:04:18	<u>0xe932c72ae7b88df1512f316450bbc81c343a7053d7d52cf5fee9105085f0d0d0</u>	+ 1 s.xyz	✓
14	2023-12-17 11:30:56	<u>0x238eb3bed3fec87c4b12a39690b087d7a4e7bc66afdfbf04c2bc0696da27e1ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 21:37:07	<u>0xa0d672875eed1eecb8ffab29419f807978fb4d99e592bfbc8065046ad99eff25</u>	+ 1 1000usdc.org	✓
16	2023-12-15 21:16:58	<u>0xe359a4a45c83785fae501deaa62264f0671d21b4406920fb1480d39a67ecec2f</u>	+ 1 2000usdt.icu	✓
17	2023-12-12 03:22:42	<u>0x800c245abffe46d2799bcba46f554cdb7ffa3df88faa24b2f12812431d070784</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 23:50:00	<u>0x5bc17f5a3738881480c39e16ec527358f64a8e16fe5c595d067bde1150e8449d</u>	+ 1 Voucher	✓
19	2023-12-10 21:05:00	<u>0xa0e2feb8d37d4dd96af64130ffa9607ae3e1e231c0fbf70c88b229d2d202e09d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 19:18:01	<u>0x6d635314c8bbf65c778785f4e3d98d4b29678b3d5b78d87b66f2873391e867d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 19:07:35	<u>0xc1afd35662bcc42389ee7ef241584b861b0a9c5c9c952784e0f98c9c522a1d3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 05:31:09	<u>0xfce1595919e91593393f6dc8752eab3c0b9278140d1254d299b8e252421ab6e3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 15:13:36	<u>0xadafc6523e7eb926d80d7796a9efe3070432173d295a05b29b09a8d9bdd3686c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 14:17:17	<u>0xe67f123aea1f4587003c293cfb59494cd3c183ca34f397ccb123f552795078ed</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 06:54:48	<u>0xc1bf15d4d9be0e3dd9cf252606c21198574de42379343cb7f8dda1367d157ff1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 06:33:36	<u>0x7d98e8aef11ce22f4634e2f3f9f8dfd25b7fd601143b2379684dbd44332bf859</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 06:19:48	<u>0x1b7a5e12ba2f8a88ef749f0d31c8340e427b6b6f6c0be939841dd8e7bacab70f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 05:54:49	<u>0xdf4ce24d6a98f23950b7b7105f367bde2d234fee223886c86e53723117463e75</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 05:47:45	<u>0xa10af89a940dc53361399a36aa96be95f4bf1a7169b9940f39e25652eb93cc82</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 05:34:48	<u>0x5680f724bb1f5f955d3807ba70d8ee32198639c47f565954ce87537a51aaf53f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-06 02:44:19	<u>0x4ceb78b733b3631401a9 be44869f3680ec259af281 c49e6506927cd71a583d92</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 01:46:52	<u>0xf4ebdd46ff8f15c25e58 805367848c8a2add1211e5 c9e20a2c9ea2ea85aa8025</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 00:51:02	<u>0x96927f754d257e9b572f e9fd34e38dfbcce031cb14 9a4ab9b0d4b64cb515032f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 23:58:38	<u>0xff9fa57de0e1173cff82 47cbda21a8a81c469e6492 406925c0e8fdcd3c45c2ba</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 23:51:44	<u>0xd20fed85769ddffe881b 0275bdd829fb4a10ad2a64 c7394e599f29ece3b22c66</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 22:46:05	<u>0x02d15645aacea010bc26 7b3e218fb86fb7d1ace4db 93c00f0d81d9a5b0f68d05</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 19:45:17	<u>0x7d60445f72c863728d6b a62a2ce4e72c53dacf5abd f13d930bbdc476ebf2c041</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 16:46:16	<u>0x64444fc01768863d9899 037982c1d465d7add4c84b 1aaacf16c3ecbed5826608</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 15:59:58	<u>0x6357e92f267aff47f6fe 76816db27850c40d77dd37 05bb08915707a9bd20afc6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 15:57:28	<u>0xa0a8335c97fd8bb4f78484e8074ea9927a35fa8e2ae390ccd3a5e4026c09f2cf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 15:43:44	<u>0x7ea53b10edd247e53906bb230ed41c8adb1257e105040d299c43898a60d71491</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 15:36:44	<u>0x74386716c208248b6842dee17a6af4b2c500612fd4163bc6397d5c91eaf9b581</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 14:42:31	<u>0x757a1c87c43af416f41845cd6cdf64cee1247f6c875d072c5a82866098d75cdb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 14:21:01	<u>0xdcc71f4cf07c94f17dcb a6310c0f9d376ffc7b2a8e8505f2519e0283c2c87ade</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 14:13:39	<u>0x90c152613d9d4043894114e067d5ca9c7b19944e7fc7a5d748469b4aa795155b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 06:02:07	<u>0x050ac98e162b4265c53f9393078de8150817a9ec66052f0b59e9e5109631b163</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 04:38:48	<u>0x4c98508776a128f3bb82deffdac8ec81dfa3f40ace1cfdc790609e7e69d11c6d</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 03:22:48	<u>0x57811be7d075cf69629a2e6b9f57ec597bd298aaf73042603a27ded76f30a4ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-05 03:16:11	<u>0x9c5d3c4df2275abe0ca0ad6b43bb34fd635763277d095cb95a1294ec504c738b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 23:27:21	<u>0x2417359b486503967ac341c474dc238420e57975c5a0b40d102da1f33e292417</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-04 23:20:28	<u>0xa64afc2a9f58f85879ce9533f31b0f4c7ade753ed72307d93b4f7dd3bc576d88</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-04 23:13:40	<u>0x19e7eb44558b46667792cedbe5e72eebce3744e14ae43463ce310be732b78d3b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-04 21:01:01	<u>0xf9ef065576b0b5ef49d4341f5e7af007c738235b64e37836842e158bac4e60bb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-04 19:47:23	<u>0xb4f7daf80cf56d6b2618fafa2d761379d6926e5d708f48aa83850bb95de02c05</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-04 19:26:57	<u>0x5646a86e1b51974bae9430297f6a4ca0f4cde97543b9fcbdbc91f91487504e9a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-04 19:05:03	<u>0xc8c068fb3769f91f9edaf2698e1780290d17105540ad7467991bdf96927b4a20</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-04 18:38:04	<u>0x4d3cd2a726af4bebe9d257a8d0ff7fca908f867173c142160d26f11d07d83ea3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-04 17:03:17	<u>0x8420035a15c9162dc6fc</u> <u>05c0e91e5300fb204e52a6</u> <u>b2fec391da58a97b47203</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-04 16:24:14	<u>0x1e8ebff81a87343e9139</u> <u>4fcdb1b76f22aac9393acf</u> <u>a060c4d64eb1666f42a6f5</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-04 15:27:51	<u>0xb300cee84d513a8b0eaa</u> <u>5fc9186fbb2617752ef8a3</u> <u>26134f4d8946c8db6ceb33</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-04 14:59:48	<u>0x94464dba945d86fcadde</u> <u>dd12f3964c4599acbad5b3</u> <u>a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-04 14:21:27	<u>0x877bc2b786df9eb2a257</u> <u>d1980fc01d3eecb001e228</u> <u>555cc9605154b1d1a0d42e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-04 13:51:59	<u>0x16986ed8920ed0f32b75</u> <u>ff176723ac1d4816322a10</u> <u>c073d29e602c3da7f7ef9e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-04 13:44:53	<u>0xe8d720c33ad7975314c7</u> <u>118067fd840d9c19a36b2a</u> <u>a48c2a93b712e313bade73</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-04 13:37:37	<u>0x5e0372f9cd679e7d5dd2</u> <u>9b45a24b564f92ab2cfd50</u> <u>e521aea8264c7a9f0d6234</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-04 13:30:21	<u>0x33247cba2a2b43a16f50</u> <u>2e72f982863ddb7b283fd7</u> <u>ecd19d83fbc664a64891aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-04 13:23:01	<u>0xe601308eb335e5d46ed8 8a3c950f4b128b4bab3490 7ae248631f1b13161a70ed</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-04 13:00:55	<u>0xf9a4b0ed6887a114e824 6ac88e1c2addec4d540d1a 177a1aa22ca1d1233cf496</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-04 10:27:06	<u>0xccbdbc38712c828aaff1 ff2cfca135bdc485e1ff79 783d0845d37ad3cb7b52d2</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-04 10:17:52	<u>0xf8cc8764b5c68a556892 dde4b3f7be15d9bf9ab8e8 fea7a922a4504942a06a36</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-04 09:50:31	<u>0x9b8d9416981dd915826e 50ebc8f107fcfcce7cbf53 0060bcd46457b574f762e8</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-04 05:20:50	<u>0x128ba6d38659d1fdf877 e3fce8dfcfc9124774f6f0 7df17a0b92b86e6586749b</u>	+ 1 Reward at shibatoken.re	✓
73	2023-12-03 22:32:26	<u>0x83d27189c1c3333f26d8 c6f483b7c9675fd4d6f74e 07d9d49b6073c7b3d09bd9</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-03 22:25:30	<u>0xa454a5759d1bfe707c3a e7e2b4bf3ef682e42bc538 0aef26d36cb29a4ac98b4a</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-03 21:32:21	<u>0x12b69bf4c9d12e9154cc 620014fb03e519af6c2157 bea64b736e1d6c85444105</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-03 21:25:09	<u>0xe195685ec265c334e0e2e37a0e7e662b1179072dea2c608326eb585ccfcbe244</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-03 20:06:35	<u>0xeddc2935874928dac7fbd05cb930d0f7a7c6e28af7fdca54feaec25687d7b673</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-03 19:52:33	<u>0xd13e982ebac4b74f6eebccca232112c2e24483f041c313996b72952408bcdf9f8</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-03 19:23:13	<u>0x6683785fc08c8967ed0400b0ce6e2913151239eaa638f5c76a0da0d85526ef3b</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-03 17:13:31	<u>0x7a0ed4a88824e0e51d32147c18297c082899cb68b79232a69abace8acaa7b7aa</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-03 06:51:31	<u>0xbcff5242494c50440ed94b0e103a8872fd02071498bb9056994008c0c1bb94d4</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-03 04:25:00	<u>0xffffbb02eccc4071a08ed42165308d82e56a8ebc6ce00e241bbf4691f266679a</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-03 02:19:50	<u>0x91a21fd7e3d0a1a81f01a2689bd61ea1185b9ee9e30d054a2071633374d2d9c7</u>	+ 1 Reward at dydx.win	✓
84	2023-12-02 19:54:07	<u>0xc89f4368b4d9fa4b8dbacf261af749c1225344faefc41a1695b8a7fc0c5caf8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-02 18:24:59	<u>0x8622b5c0efdb713f45036351d4061c952c1b38a397ed88704cb86905e2a0f290</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-02 16:45:18	<u>0xc596954c617a96866c6f4188d0f92b2c8fb897ecf6c43ccc63591240a571586f</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-01 19:22:12	<u>0xc9d1083bf71d79face69c2c3dd5ddab39d17512d39120353ae56f0db1860ab8c</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-30 01:46:32	<u>0x3fe5fae319da67dde97dbec893b13e0bfa860584f4b19b4a754c4ad2041c662b</u>	+ 1 2000usdt.top	✓
89	2023-11-30 01:46:28	<u>0x50a653050e76105f90effaad156cb2477c0e405e0d19cd980728b6bb83af5fd8</u>	+ 1 com	✓
90	2023-11-29 15:43:49	<u>0x7ca3b2402858b1edddf69fd5b73938e623083a31ff3f6799a31a4661fb15d8a9</u>	+ 1 com	✓
91	2023-11-29 07:03:47	<u>0xcxbd195ba6543145d04c66eb7516aeec06484f3bafef4df2972d3ac510507120ee</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-27 23:10:19	<u>0xb7050a69e185995ed0ecb3a260961f87252b0bc649fdeb87cb5cec1c926d51b1</u>	+ 100 0xSecurityWarning	✓
93	2023-11-27 23:10:19	<u>0xb7050a69e185995ed0ecb3a260961f87252b0bc649fdeb87cb5cec1c926d51b1</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-27 23:08:33	<u>0xd52b6f2ee32d12061e29</u> <u>3d684d810713d4fe556555</u> <u>fd3be7e7fdf2a3e4c5fb1a</u>	+ 100 0nlyPEPE	✓
95	2023-11-27 23:08:33	<u>0xd52b6f2ee32d12061e29</u> <u>3d684d810713d4fe556555</u> <u>fd3be7e7fdf2a3e4c5fb1a</u>	+ 100 0nlyPEPE	✓
96	2023-11-25 22:14:59	<u>0x71b1fc14f3180d451192</u> <u>1d35b2338f5f6ca4a59c6d</u> <u>f9f5256ef7a04aeffc1683</u>	+ 1 org	✓
97	2023-11-25 21:42:10	<u>0xf5a6cc0af702e1ff5f0b</u> <u>02c4b13489894cd5c00097</u> <u>5fe26ab27064bb279f059f</u>	+ 1 3000usdt.org	✓
98	2023-11-25 19:18:55	<u>0x1076d4cba439dca17dca</u> <u>2766552d0336a4e6ffcca3</u> <u>1dd123baaec5e774d85837</u>	+ 1 Reward at tether.ec	✓
99	2023-09-15 04:44:25	<u>0xa0d60091c26b9fd3bba5</u> <u>510a389d1fb331218f2bc5</u> <u>28c97fca3b3ac0bb6455ba</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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