

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfde2c7518711b2709f3179074beb35e54b38ccbd</u>
TOTAL RECEIVED	7.135336400939096713 MATIC
	2.68 USD
TOTAL SEND	6.770011451606198882 MATIC
	2.54 USD










Token	Balance
MATIC	0.365324949332898274 MATIC 0.13 USD
USD Coin (PoS)	2.100000 USDC 2.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
The Crypto Prophecies (PoS)	1.00000000000000000000 TCP
Minereum Polygon	300,000.00000000 MNEP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.000000 USDC
TBBT.org	50,000.000000000000000000 TBBT.org
PoolTogether aUSDC Ticket	0.000000 PTaUSDC










Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Gecko Terminal x ICE Poker	1 DCL-GCKTRMNLXICEPKR
Zero	1 Zero
IndiGG Badge	1 IndiGG
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Reward at Lido.fun
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:52:17	<u>0xca9f65ba7c3721932891</u> <u>f0e59e0ec2f2555f94471a</u> <u>8707d1717ebc7c611d5f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 05:52:17	<u>0xca9f65ba7c3721932891</u> <u>f0e59e0ec2f2555f94471a</u> <u>8707d1717ebc7c611d5f76</u>	- 0.0112279425715479 75 MATIC  0.00 USD	✓
3	2024-06-02 05:52:17	<u>0xca9f65ba7c3721932891</u> <u>f0e59e0ec2f2555f94471a</u> <u>8707d1717ebc7c611d5f76</u>	- 0.0000000013148703 75 MATIC  0.00 USD	✓
4	2024-04-25 13:26:29	<u>0xa9668c15268e41d1d220</u> <u>817caf108353271920b18c</u> <u>9c40c8473d8c9fca15218a</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
5	2024-04-25 13:26:29	<u>0xa9668c15268e41d1d220</u> <u>817caf108353271920b18c</u> <u>9c40c8473d8c9fca15218a</u>	- 0.0059991900000000 00 MATIC  0.00 USD	✓
6	2024-04-25 13:26:29	<u>0xa9668c15268e41d1d220</u> <u>817caf108353271920b18c</u> <u>9c40c8473d8c9fca15218a</u>	- 0.0314554662912973 97 MATIC  0.02 USD	✓
7	2024-04-25 13:24:41	<u>0x334a940caf712c606613</u> <u>1d9bab3872b6d56ea057dc</u> <u>cca81dfa77ed143d9bcea2</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
8	2024-04-25 13:24:41	<u>0x334a940caf712c606613</u> <u>1d9bab3872b6d56ea057dc</u> <u>cca81dfa77ed143d9bcea2</u>	- 0.0031497124862505 60 MATIC  0.00 USD	✓
9	2024-04-25 13:24:41	<u>0x334a940caf712c606613</u> <u>1d9bab3872b6d56ea057dc</u> <u>cca81dfa77ed143d9bcea2</u>	- 0.0156110837300222 40 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-07 07:35:10	<u>0xb829f985dee75fc157f0</u> <u>13d325f194cc6c28766f07</u> <u>3151fafe95c876dd5be639</u>	- 0.2250000000000000 06 MATIC  0.20 USD	✓
11	2024-04-07 07:35:10	<u>0xb829f985dee75fc157f0</u> <u>13d325f194cc6c28766f07</u> <u>3151fafe95c876dd5be639</u>	- 0.0060006300000000 00 MATIC  0.00 USD	✓
12	2024-04-07 07:35:10	<u>0xb829f985dee75fc157f0</u> <u>13d325f194cc6c28766f07</u> <u>3151fafe95c876dd5be639</u>	- 0.0119266057583276 00 MATIC  0.01 USD	✓
13	2024-03-19 04:20:29	<u>0xfc26836783083ff481a6</u> <u>937f9f2898d611055648e9</u> <u>20e4a56eed146d10c018a</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓
14	2024-03-19 04:20:29	<u>0xfc26836783083ff481a6</u> <u>937f9f2898d611055648e9</u> <u>20e4a56eed146d10c018a</u>	- 0.0069664558434366 63 MATIC  0.00 USD	✓
15	2024-03-19 04:20:29	<u>0xfc26836783083ff481a6</u> <u>937f9f2898d611055648e9</u> <u>20e4a56eed146d10c018a</u>	- 0.0075402950684759 67 MATIC  0.00 USD	✓
16	2024-03-19 04:19:57	<u>0xf4ffc9b600904829c511</u> <u>1321d5d8623c12da2aa9e3</u> <u>2eff7a3a99e329357a08b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-19 04:19:57	<u>0xf4ffc9b600904829c511</u> <u>1321d5d8623c12da2aa9e3</u> <u>2eff7a3a99e329357a08b2</u>	- 0.0018016977062251 44 MATIC  0.00 USD	✓
18	2024-03-19 04:19:57	<u>0xf4ffc9b600904829c511</u> <u>1321d5d8623c12da2aa9e3</u> <u>2eff7a3a99e329357a08b2</u>	- 0.0018377186374245 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-19 04:13:23	<u>0x4a7be2523d58199389bd</u> <u>49899aab5fd1ec918b63be</u> <u>b53dcca22c81a7b205fc6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-19 04:13:23	<u>0x4a7be2523d58199389bd</u> <u>49899aab5fd1ec918b63be</u> <u>b53dcca22c81a7b205fc6e</u>	- 0.0057457139556293 19 MATIC  0.00 USD	✓
21	2024-03-19 04:13:23	<u>0x4a7be2523d58199389bd</u> <u>49899aab5fd1ec918b63be</u> <u>b53dcca22c81a7b205fc6e</u>	- 0.0113628018212898 99 MATIC  0.01 USD	✓
22	2024-03-19 03:58:09	<u>0xb505ad0f76f41a60763d</u> <u>da6fde521027b729253fdb</u> <u>8885e0597ee2211419220c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-19 03:58:09	<u>0xb505ad0f76f41a60763d</u> <u>da6fde521027b729253fdb</u> <u>8885e0597ee2211419220c</u>	- 0.0020277556946095 68 MATIC  0.00 USD	✓
24	2024-03-19 03:58:09	<u>0xb505ad0f76f41a60763d</u> <u>da6fde521027b729253fdb</u> <u>8885e0597ee2211419220c</u>	- 0.0042900099928190 24 MATIC  0.00 USD	✓
25	2023-12-29 12:59:09	<u>0xb56ac114922eb2d62574</u> <u>e8bd7448d1be4957a6def9</u> <u>b8588b24671aa07db0b447</u>	+ 0.9942334460131239 12 MATIC  1.00 USD	✓
26	2023-12-17 08:28:33	<u>0xa5c648ce5e5d76d5bd1f</u> <u>ee43f373967236999ccab9</u> <u>3e707c7820f28581690bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-17 08:28:33	<u>0xa5c648ce5e5d76d5bd1f</u> <u>ee43f373967236999ccab9</u> <u>3e707c7820f28581690bef</u>	- 0.0175428117700000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-12-17 08:28:33	<u>0xa5c648ce5e5d76d5bd1f</u> <u>ee43f373967236999ccab9</u> <u>3e707c7820f28581690bef</u>	- 0.0108748366336701 81 MATIC  0.00 USD	✓
29	2023-12-17 08:28:15	<u>0x40045e492283322f5c9f</u> <u>19ff2da9ed5abe81a9ebeb</u> <u>61a1826e3ee3cd833dd1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-17 08:28:15	<u>0x40045e492283322f5c9f</u> <u>19ff2da9ed5abe81a9ebeb</u> <u>61a1826e3ee3cd833dd1cd</u>	- 0.0042922949600000 00 MATIC  0.00 USD	✓
31	2023-12-17 08:28:15	<u>0x40045e492283322f5c9f</u> <u>19ff2da9ed5abe81a9ebeb</u> <u>61a1826e3ee3cd833dd1cd</u>	- 0.0025607538444672 24 MATIC  0.00 USD	✓
32	2023-12-17 04:18:03	<u>0x3b745ecfa10d6b47a9d0</u> <u>f2d827986250f713130974</u> <u>2b3dff65f285b8477a3105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-17 04:18:03	<u>0x3b745ecfa10d6b47a9d0</u> <u>f2d827986250f713130974</u> <u>2b3dff65f285b8477a3105</u>	- 0.0073207777500000 00 MATIC  0.00 USD	✓
34	2023-12-17 04:18:03	<u>0x3b745ecfa10d6b47a9d0</u> <u>f2d827986250f713130974</u> <u>2b3dff65f285b8477a3105</u>	- 0.0051423168101819 80 MATIC  0.00 USD	✓
35	2023-12-17 04:17:11	<u>0x7cf1b350a5c3e7dafda2</u> <u>2c78faaa6f191b657234de</u> <u>3d9bb5e1d726b715c3dfc3</u>	- 0.1047951207499920 05 MATIC  0.08 USD	✓
36	2023-12-17 04:17:11	<u>0x7cf1b350a5c3e7dafda2</u> <u>2c78faaa6f191b657234de</u> <u>3d9bb5e1d726b715c3dfc3</u>	- 0.0341197804599999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-12-17 04:17:11	<u>0x7cf1b350a5c3e7dafda2</u> <u>2c78faaa6f191b657234de</u> <u>3d9bb5e1d726b715c3dfc3</u>	- 0.0182866085797581 64 MATIC  0.01 USD	✓
38	2023-12-17 04:17:01	<u>0x1c333c7ff72d5f5bdada</u> <u>47659e37ee2e3e7df7c0d8</u> <u>5202cf010876782263eda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-17 04:17:01	<u>0x1c333c7ff72d5f5bdada</u> <u>47659e37ee2e3e7df7c0d8</u> <u>5202cf010876782263eda7</u>	- 0.0101734375500000 01 MATIC  0.00 USD	✓
40	2023-12-17 04:17:01	<u>0x1c333c7ff72d5f5bdada</u> <u>47659e37ee2e3e7df7c0d8</u> <u>5202cf010876782263eda7</u>	- 0.0055515632332104 15 MATIC  0.00 USD	✓
41	2023-12-17 04:14:09	<u>0x221476083a0e75e13279</u> <u>feef92ca698188ebe059e8</u> <u>ed17c69054a8f431b50ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-17 04:14:09	<u>0x221476083a0e75e13279</u> <u>feef92ca698188ebe059e8</u> <u>ed17c69054a8f431b50ba8</u>	- 0.0121803324000000 00 MATIC  0.01 USD	✓
43	2023-12-17 04:14:09	<u>0x221476083a0e75e13279</u> <u>feef92ca698188ebe059e8</u> <u>ed17c69054a8f431b50ba8</u>	- 0.0236971308252181 34 MATIC  0.02 USD	✓
44	2023-12-17 04:13:49	<u>0x77c6e2e5bd0b635e70c8</u> <u>64c5a2fda0951c00050d8e</u> <u>23900236796375d7acad28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-17 04:13:49	<u>0x77c6e2e5bd0b635e70c8</u> <u>64c5a2fda0951c00050d8e</u> <u>23900236796375d7acad28</u>	- 0.0083364510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 04:13:49	<u>0x77c6e2e5bd0b635e70c864c5a2fda0951c00050d8e23900236796375d7acad28</u>	- 0.0163234758857322 00 MATIC  0.01 USD	✓
47	2023-11-17 03:44:08	<u>0xb83b6145eeeadd065827df9558520937cb835a5748963cd886483d022b265df</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-17 03:44:08	<u>0xb83b6145eeeadd065827df9558520937cb835a5748963cd886483d022b265df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-17 03:44:08	<u>0xb83b6145eeeadd065827df9558520937cb835a5748963cd886483d022b265df</u>	- 0.0011592004364561 92 MATIC  0.00 USD	✓
50	2023-11-17 03:44:08	<u>0xb83b6145eeeadd065827df9558520937cb835a5748963cd886483d022b265df</u>	- 0.0295346875320581 76 MATIC  0.02 USD	✓
51	2023-11-17 03:43:04	<u>0x9423bd9a4379a9eca6d3c2ce7d8e6de1dde83a9d46c12b9f3fff5a5406a5e350</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-11-17 03:43:04	<u>0x9423bd9a4379a9eca6d3c2ce7d8e6de1dde83a9d46c12b9f3fff5a5406a5e350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-17 03:43:04	<u>0x9423bd9a4379a9eca6d3c2ce7d8e6de1dde83a9d46c12b9f3fff5a5406a5e350</u>	- 0.0012781966693098 72 MATIC  0.00 USD	✓
54	2023-11-17 03:43:04	<u>0x9423bd9a4379a9eca6d3c2ce7d8e6de1dde83a9d46c12b9f3fff5a5406a5e350</u>	- 0.0299688899004999 93 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-11-17 03:42:42	<u>0xdd3e713d1c02f0eb123e</u> <u>147b50a188c74e4f9e00ab</u> <u>140ff5ecbda5efdebcf957</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-17 03:42:42	<u>0xdd3e713d1c02f0eb123e</u> <u>147b50a188c74e4f9e00ab</u> <u>140ff5ecbda5efdebcf957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-17 03:42:42	<u>0xdd3e713d1c02f0eb123e</u> <u>147b50a188c74e4f9e00ab</u> <u>140ff5ecbda5efdebcf957</u>	- 0.0009537049693795 52 MATIC  0.00 USD	✓
58	2023-11-17 03:42:42	<u>0xdd3e713d1c02f0eb123e</u> <u>147b50a188c74e4f9e00ab</u> <u>140ff5ecbda5efdebcf957</u>	- 0.0303331353109141 77 MATIC  0.02 USD	✓
59	2023-11-17 03:41:02	<u>0xff7cf1fb780244b3b6fd</u> <u>9a5c3324189bc84ea6249f</u> <u>729048eea73612a81a2d3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-17 03:41:02	<u>0xff7cf1fb780244b3b6fd</u> <u>9a5c3324189bc84ea6249f</u> <u>729048eea73612a81a2d3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-11-17 03:41:02	<u>0xff7cf1fb780244b3b6fd</u> <u>9a5c3324189bc84ea6249f</u> <u>729048eea73612a81a2d3c</u>	- 0.0010449580182332 72 MATIC  0.00 USD	✓
62	2023-11-17 03:41:02	<u>0xff7cf1fb780244b3b6fd</u> <u>9a5c3324189bc84ea6249f</u> <u>729048eea73612a81a2d3c</u>	- 0.0286734767712602 57 MATIC  0.02 USD	✓
63	2023-11-17 03:40:28	<u>0x1110138dc4a0319c1517</u> <u>55b982546e7b50e7eb1e30</u> <u>27e5b4fca01da8c7e1104b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-11-17 03:40:28	<u>0x1110138dc4a0319c1517</u> <u>55b982546e7b50e7eb1e30</u> <u>27e5b4fca01da8c7e1104b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-17 03:40:28	<u>0x1110138dc4a0319c1517</u> <u>55b982546e7b50e7eb1e30</u> <u>27e5b4fca01da8c7e1104b</u>	- 0.0010772763074515 52 MATIC  0.00 USD	✓
66	2023-11-17 03:40:28	<u>0x1110138dc4a0319c1517</u> <u>55b982546e7b50e7eb1e30</u> <u>27e5b4fca01da8c7e1104b</u>	- 0.0288073441290863 27 MATIC  0.02 USD	✓
67	2023-11-16 03:31:16	<u>0x178996a8cafc810a5674</u> <u>85e39ac4ade6dd03b1bff8</u> <u>ff128f4f2269265378ae2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-16 03:31:16	<u>0x178996a8cafc810a5674</u> <u>85e39ac4ade6dd03b1bff8</u> <u>ff128f4f2269265378ae2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-16 03:31:16	<u>0x178996a8cafc810a5674</u> <u>85e39ac4ade6dd03b1bff8</u> <u>ff128f4f2269265378ae2b</u>	- 0.0006752743373796 16 MATIC  0.00 USD	✓
70	2023-11-16 03:31:16	<u>0x178996a8cafc810a5674</u> <u>85e39ac4ade6dd03b1bff8</u> <u>ff128f4f2269265378ae2b</u>	- 0.0027900930312491 60 MATIC  0.00 USD	✓
71	2023-11-16 03:30:46	<u>0x68380499eee48bb440b4</u> <u>8aca0bcc5e75765e85983a</u> <u>5cdace8e706913d73cfca4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-16 03:30:46	<u>0x68380499eee48bb440b4</u> <u>8aca0bcc5e75765e85983a</u> <u>5cdace8e706913d73cfca4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 03:30:46	<u>0x68380499eee48bb440b48aca0bcc5e75765e85983a5cdace8e706913d73cfca4</u>	- 0.0006853666560946 40 MATIC  0.00 USD	✓
74	2023-11-16 03:30:46	<u>0x68380499eee48bb440b48aca0bcc5e75765e85983a5cdace8e706913d73cfca4</u>	- 0.0030321427860519 12 MATIC  0.00 USD	✓
75	2023-11-16 03:30:08	<u>0x4fb3fb580c0cd25a80aafedcf951ec539c61e825a73161a298b3f2d08ff33840</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-11-16 03:30:08	<u>0x4fb3fb580c0cd25a80aafedcf951ec539c61e825a73161a298b3f2d08ff33840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-16 03:30:08	<u>0x4fb3fb580c0cd25a80aafedcf951ec539c61e825a73161a298b3f2d08ff33840</u>	- 0.0006583200000000 00 MATIC  0.00 USD	✓
78	2023-11-16 03:30:08	<u>0x4fb3fb580c0cd25a80aafedcf951ec539c61e825a73161a298b3f2d08ff33840</u>	- 0.0032735412755653 92 MATIC  0.00 USD	✓
79	2023-11-16 03:25:05	<u>0x232cd154f0121412d3cb08b0967dde0e33073b547be32546b97bc46c0d2431bf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-16 03:25:05	<u>0x232cd154f0121412d3cb08b0967dde0e33073b547be32546b97bc46c0d2431bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-16 03:25:05	<u>0x232cd154f0121412d3cb08b0967dde0e33073b547be32546b97bc46c0d2431bf</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-11-16 03:25:05	<u>0x232cd154f0121412d3cb</u> <u>08b0967dde0e33073b547b</u> <u>e32546b97bc46c0d2431bf</u>	- 0.0034796409080480 32 MATIC  0.00 USD	✓
83	2023-11-16 03:21:09	<u>0x6c74202c11236d384cd4</u> <u>f88b90c780e87aa372df19</u> <u>72df3a829bf5ea26bbd955</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-11-16 03:21:09	<u>0x6c74202c11236d384cd4</u> <u>f88b90c780e87aa372df19</u> <u>72df3a829bf5ea26bbd955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-11-16 03:21:09	<u>0x6c74202c11236d384cd4</u> <u>f88b90c780e87aa372df19</u> <u>72df3a829bf5ea26bbd955</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
86	2023-11-16 03:21:09	<u>0x6c74202c11236d384cd4</u> <u>f88b90c780e87aa372df19</u> <u>72df3a829bf5ea26bbd955</u>	- 0.0039495490828716 80 MATIC  0.00 USD	✓
87	2023-11-16 03:20:31	<u>0x71226905a4267e600a20</u> <u>33802d60349bd8e11ba1eb</u> <u>708c8615ca589f928a4d6f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-11-16 03:20:31	<u>0x71226905a4267e600a20</u> <u>33802d60349bd8e11ba1eb</u> <u>708c8615ca589f928a4d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-11-16 03:20:31	<u>0x71226905a4267e600a20</u> <u>33802d60349bd8e11ba1eb</u> <u>708c8615ca589f928a4d6f</u>	- 0.0006638663614139 20 MATIC  0.00 USD	✓
90	2023-11-16 03:20:31	<u>0x71226905a4267e600a20</u> <u>33802d60349bd8e11ba1eb</u> <u>708c8615ca589f928a4d6f</u>	- 0.0032749487460908 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-02 19:04:23	<u>0x81225fafb79d4c37973e</u> <u>2c407032b8d4f245fddea2</u> <u>d4182d25b894935f835a2e</u>	- 0.0912564307806669 33 MATIC  0.09 USD	✓
92	2023-04-02 19:04:23	<u>0x81225fafb79d4c37973e</u> <u>2c407032b8d4f245fddea2</u> <u>d4182d25b894935f835a2e</u>	- 0.0081640003015686 96 MATIC  0.00 USD	✓
93	2023-04-02 19:04:23	<u>0x81225fafb79d4c37973e</u> <u>2c407032b8d4f245fddea2</u> <u>d4182d25b894935f835a2e</u>	- 0.0079665452609439 59 MATIC  0.00 USD	✓
94	2023-03-17 07:00:30	<u>0xaac2b03dec7f940c22b6</u> <u>7fc1a35b4f7a17f5243280</u> <u>a2ba476bf15a664bd3fc47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-03-17 07:00:30	<u>0xaac2b03dec7f940c22b6</u> <u>7fc1a35b4f7a17f5243280</u> <u>a2ba476bf15a664bd3fc47</u>	- 0.0017574920000000 00 MATIC  0.00 USD	✓
96	2023-03-17 07:00:30	<u>0xaac2b03dec7f940c22b6</u> <u>7fc1a35b4f7a17f5243280</u> <u>a2ba476bf15a664bd3fc47</u>	- 0.0038675807091478 92 MATIC  0.00 USD	✓
97	2021-12-29 07:41:54	<u>0x55a816ebf5ff97ca30bb</u> <u>da9abfdfc5c68deb9f7cf</u> <u>7d8af8fd462f4c31765ff3</u>	- 5.0000000000000000 00 MATIC  12.37 USD	✓
98	2021-12-29 07:41:54	<u>0x55a816ebf5ff97ca30bb</u> <u>da9abfdfc5c68deb9f7cf</u> <u>7d8af8fd462f4c31765ff3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
99	2021-12-29 07:30:18	<u>0xe550c9df5163acef6a55</u> <u>e98804fec3095ec5867bff</u> <u>990160e82b294bab591e39</u>	+ 5.0000000000000000 00 MATIC  12.37 USD	✓


#	Date & time	Transaction Id	Amount	
100	2021-12-22 08:42:49	<u>0x40c4a517d17789c8f5345da9ad653f3212a949cbd40904f1d4287e6cdcac95ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-12-22 08:42:49	<u>0x40c4a517d17789c8f5345da9ad653f3212a949cbd40904f1d4287e6cdcac95ca</u>	- 0.017316359999999999 99 MATIC  0.04 USD	✓
102	2021-12-22 08:41:57	<u>0x8835b91eb565dd0cce0a1c2cfb09b2bb4565ecdfdf465cd753d33cee97d33c57</u>	+ 1.000000000000000000 00 MATIC  2.50 USD	✓
103	2021-12-22 08:00:26	<u>0xe25a05fdb5f59cab7f14cd8d2d2ce97944845be8314d9172960071ecbaa43bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-12-22 08:00:26	<u>0xe25a05fdb5f59cab7f14cd8d2d2ce97944845be8314d9172960071ecbaa43bb2</u>	- 0.001930320000000000 00 MATIC  0.00 USD	✓
105	2021-12-22 08:00:24	<u>0x73cee96ce3c260c85bf0ef9693bd921668997bbba945627a90f4dfad03499d2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-12-22 08:00:24	<u>0x73cee96ce3c260c85bf0ef9693bd921668997bbba945627a90f4dfad03499d2f</u>	- 0.001930320000000000 00 MATIC  0.00 USD	✓
107	2021-12-22 08:00:24	<u>0x5cfa2d9a758d20924b25dcaa2447de1a053ee3fbe7de9154f52d62a5dc5e5212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-22 08:00:24	<u>0x5cfa2d9a758d20924b25dcaa2447de1a053ee3fbe7de9154f52d62a5dc5e5212</u>	- 0.000416576000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-22 07:35:12	<u>0xe960cb33bf9ac44eb991</u> <u>0d6063924c2d234e48a7c9</u> <u>d8507317254c0a540240d0</u>	+ 0.0200000000000000 00 MATIC  0.05 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:28:33	<u>0xa5c648ce5e5d76d5bd1f</u> <u>ee43f373967236999ccab9</u> <u>3e707c7820f28581690bef</u>	+ 0.1206489428325368 12 MATIC  0.10 USD	✓
2	2023-04-02 19:04:23	<u>0x81225fafb79d4c37973e</u> <u>2c407032b8d4f245fddea2</u> <u>d4182d25b894935f835a2e</u>	+ 0.0004540120934361 53 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:57:23	<u>0x2049cd5d036ba8078094</u> <u>fe52feed45fcd2aad36c3e</u> <u>72e941cd5856898e40f998</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-28 00:52:30	<u>0x768300fe4cd0a1172577</u> <u>38c741f2c2861bf0461573</u> <u>03398a8120ec8224a03f28</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-18 13:51:04	<u>0xbd8db6544c8a081af294</u> <u>5eb79311287d9c923fe756</u> <u>03d55254b84cc31b8c1169</u>	+ 9,860 IO TOKENS	✓
4	2024-06-02 05:52:17	<u>0xca9f65ba7c3721932891</u> <u>f0e59e0ec2f2555f94471a</u> <u>8707d1717ebc7c611d5f76</u>	+ 2.100000 USDC  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 05:52:17	<u>0xca9f65ba7c3721932891</u> <u>f0e59e0ec2f2555f94471a</u> <u>8707d1717ebc7c611d5f76</u>	- 2.100000 PTAUSD	✓
6	2024-06-02 05:48:15	<u>0x82fa4135fd799da178bf</u> <u>86239b541dbd2728523dc0</u> <u>f19aeb023aebe87d9eef80</u>	+ 2.100000 PTAUSD	✓
7	2024-05-20 15:59:57	<u>0xdbf2f7bc4e9a1840a50c</u> <u>aca1a5c0b07a40dd02c222</u> <u>c2bede2389fdff40085620</u>	+ 10 rETH.	✓
8	2024-04-25 13:24:41	<u>0x334a940caf712c606613</u> <u>1d9bab3872b6d56ea057dc</u> <u>cca81dfa77ed143d9bcea2</u>	+ 0.0901863734156378 16 MaticX	✓
9	2024-04-22 07:53:49	<u>0x272edded0da313088a31</u> <u>d8cfd2d1fe9b848813b04d</u> <u>51ee95b2fa5c82e1fd24bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-06 22:24:02	<u>0x729cc0567b829822a54a</u> <u>2ff4b49535f0e13f2f6713</u> <u>09b0fe3762888ee939d6e5</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-03-20 02:59:13	<u>0xb8732138712a9eb113ad</u> <u>af32b6011cf8a84edb59a7</u> <u>46041f550ad6f813284c36</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 04:20:29	<u>0xfc26836783083ff481a6</u> <u>937f9f2898d611055648e9</u> <u>20e4a56eed146d10c018a</u>	- 153.803537 USDC	✓
13	2024-03-19 04:13:23	<u>0x4a7be2523d58199389bd</u> <u>49899aab5fd1ec918b63be</u> <u>b53dcca22c81a7b205fc6e</u>	- 6.544100 USDT  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 04:13:23	<u>0x4a7be2523d58199389bd49899aab5fd1ec918b63beb53dcca22c81a7b205fc6e</u>	+ 6.543094 USDC	✓
15	2024-03-19 03:54:12	<u>0x11918c73d19ccb67972a726482dc46752a381d5b00733305cdecf3132eae3678</u>	+ 6.544100 USDT  6.54 USD	✓
16	2024-03-19 03:40:40	<u>0xbc7fed495d322fc6b00f1f8d59f481ded3e96fcd424ee3719ea93f1336b1e467</u>	+ 49.317693 USDC	✓
17	2024-03-19 03:23:16	<u>0x51c1f58bbcc4ef42cb904bf64156b57552f2ae9ea5faca52a0106e779c720d45</u>	+ 97.942750 USDC	✓
18	2024-01-28 07:24:23	<u>0x2eef89509d43dfd5dddf51eb7bc0e7267374db40315a015bab95ba0b77963589</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2023-12-17 09:29:31	<u>0x7e116f6c5c93a033fea976c26712638b7aa91fc88fd583dba72bdd6a98e5ea27</u>	+ 1.0000000000000000 00 5000USDT	✓
20	2023-12-17 08:28:33	<u>0xa5c648ce5e5d76d5bd1fee43f373967236999ccab93e707c7820f28581690bef</u>	- 0.1000000000000000 06 DAI	✓
21	2023-04-02 19:04:23	<u>0x81225fafb79d4c37973e2c407032b8d4f245fddea2d4182d25b894935f835a2e</u>	+ 0.1000000000000000 06 DAI	✓
22	2022-11-28 19:46:58	<u>0xfe8cd1284ecb5c342e401470cd89304a15c5514d360678929df83b2281e0790f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-25 08:19:07	<u>0x6ea5ac40ebb3493e1e13</u> <u>32a114e6ed95540051ba58</u> <u>1861002d90cce3b2744bc4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
24	2022-01-14 23:55:48	<u>0x6622ef2b66eb2b825768</u> <u>19a96968c2b0d6bb61ec37</u> <u>3722710b801b9461941a38</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-22 08:42:49	<u>0x40c4a517d17789c8f534</u> <u>5da9ad653f3212a949cbd4</u> <u>0904f1d4287e6cdcac95ca</u>	- 39.00000000000000 000 TCP	✓
26	2021-12-22 07:44:36	<u>0x768da63d9501a5f8d6f4</u> <u>c8e4273a7db38769cce2b3</u> <u>078de0e9077a2d15eb21a4</u>	+ 8.00000000000000 00 TCP	✓
27	2021-12-22 07:35:06	<u>0x20c64acdaf44586bcfbc</u> <u>9c9d269759695905b22d69</u> <u>8f8baefd1b785eb343cd60</u>	+ 32.00000000000000 000 TCP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:17:27	<u>0xa1dd9f399c3d74901d9f</u> <u>9d6a8f6db6c164041e8039</u> <u>14e33d0b8c1c8bc3fffb73</u>	+ 1 Zero	✓
2	2023-03-16 20:10:55	<u>0x84ff0df3b077b722aab2</u> <u>9de13a2dd02f7ad39d63e7</u> <u>bec4f4567786ee49ecf311</u>	+ 1 DCL-GCKTRMNLXICEPK R	✓
3	2022-03-05 16:26:02	<u>0x62859780981c8e1b184e</u> <u>babd9f3179216e6c18ea0f</u> <u>bb791735004acffc67ec3d</u>	+ 1 IndiGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:37:48	<u>0xda6050ca41837ef1387e9e9a15b323106a58d19df71d2bc4178ff25c7d3a5c46</u>	+ 1 az]	✓
2	2024-06-02 05:45:51	<u>0x0db4dac1242867a6dcde8c261dfbe482f0bcf9a1a96d4d3db78e465448e351f6</u>	+ 1 e]	✓
3	2024-05-04 16:22:04	<u>0x4a9210a68066eb0f3d021c28f7650a569a9296501c73d40153f6efe9fc1ce75c</u>	+ 1 -airdrop.org	✓
4	2024-05-04 16:21:24	<u>0x5f806acceae1e1ede9fa38cc3d4ac5e40146bc79876edc32089feceecda260e33</u>	+ 1 -airdrop.org	✓
5	2024-05-04 16:20:54	<u>0xe61dabca3b34b9caae31c3f410cecb600e3f92953c94be8f6b74e04b40f62790</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 16:13:20	<u>0x5e8034005ad7ab889fcb d81c47dbd2d3afdf9c4946cceada231251ccd2eacbe3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-19 19:43:25	<u>0x6d2396115d1563ac5498ee28f9d8b558da6d4c31c2ab08945866e9110c24093a</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 22:23:22	<u>0x8eda5f8c54c6b6a47f591450dab92a709e8200c6d349dd88cb0631bfee7b2c1e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 07:48:08	<u>0xeeef37daa7313f03e5d5e489e66400f0b75ea60f211acb72278d12eba304b02ce</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 08:29:31	<u>0x4360c5d7b2c5109295e60b7fe95cfbaa5705ee7d5c6f1f6f1295e3f37506ba6b</u>	+ 1 5000usdt.com	✓
11	2024-01-27 08:28:47	<u>0x0b92c258d3165f7a04874491c5d019f6d06b1730a614405f120d0282e7a8e2d3</u>	+ 1 2000usdc.org	✓
12	2024-01-27 08:26:21	<u>0x78b4e644b15a05f942ddb0ffce20d9cda8c061d53c073aa67723add3a6591df2</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-15 15:45:06	<u>0x0cf28d87853219c1ab3630ab3e9d388bc883faaae920066480ee1e3907d5bf14</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 15:40:34	<u>0x657f6325ca545b322152c669f79fde5f6c8b9643c7bfaf485fbb83a1dbffbab</u>	+ 1 1000usdc.top	✓
15	2023-12-17 21:14:23	<u>0xa7cbee44dcff5d1edec96eebbfe1d63f645c9336eba26bfe0aec15d2cca1d33</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 21:13:55	<u>0x4f6fe74d6eb59f5e0acd1cfc0b175373c8f5ffbeac227462ce2d8f8f9b80237b</u>	+ 1 1000usdc.org	✓
17	2023-12-17 08:31:49	<u>0x327541e4c2a0c12afad496626f888ab3b1d7a98172b12e1d8b349120e0066b0f</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-17 04:17:11	<u>0x7cf1b350a5c3e7dafda22c78faaa6f191b657234de3d9bb5e1d726b715c3dfc3</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 04:14:09	<u>0x221476083a0e75e13279 feef92ca698188ebe059e8 ed17c69054a8f431b50ba8</u>	+ 5	✓
20	2023-12-17 04:13:49	<u>0x77c6e2e5bd0b635e70c8 64c5a2fda0951c00050d8e 23900236796375d7acad28</u>	+ 1	✓
21	2023-12-06 10:45:25	<u>0xba236e68cb64c2981d37 92014d9e5414acc6a3d268 179cfd0bfae3121a042251</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 09:28:11	<u>0xd072e59c20ab62db1f8f a99bd3e447005e53140caa 4d8f25f6493f9b93ca27cf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 03:21:13	<u>0xf945be1e0956357bf5b0 cdcb6557aa2beb2c2cda7c 1aeef881185ae067b22912</u>	+ 1 ro	✓
24	2023-10-29 15:19:01	<u>0x3960ca174e0dadba6ab5 dea7eed9938a37b3d7aa7c f13db3a90453588ad66cb1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-30 18:46:51	<u>0x1076ce57850672c98d94 c7a450e7b256d0d65e6384 694d53029b370aec190eda</u>	+ 1 ard.net	✓
26	2023-09-30 18:46:47	<u>0xf0544af3f3a3a32aadcd 0fcb4bf22c5e98805d81b3 95c8cf0c6c6f103701a15d</u>	+ 1 dropusdt.xyz	✓
27	2023-09-16 15:51:09	<u>0x8e2747d979c2716a1d30 d1d3ff022059bec06866ed 9d7910d682f02f4f4e9085</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 04:09:49	<u>0x3c96bbf290ee03207f50</u> <u>975f8bd4f957b11768f77a</u> <u>fac95ffb71cae79007460e</u>	+ 1 NFT #515/1000	✓
29	2023-09-10 12:09:18	<u>0x2e88efe7cd3687593631</u> <u>67d1f335a96cba9485cbf4</u> <u>4445cf5c08f32d9d8a2756</u>	+ 1 NFT Voucher	✓
30	2023-09-04 22:09:47	<u>0x6d952753c43f9aea3c4f</u> <u>8c39e54c065e1ce04db32e</u> <u>783f6a14b3f8a717324729</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 19:30:43	<u>0x2e87a672ef867804222c</u> <u>8ea85a050a7176e2140fac</u> <u>7ec4f83d9b7ab6f4afa7b9</u>	+ 1 NFT Airdrop Round	✓
32	2022-01-05 08:43:28	<u>0x5d5445bf5c30ff4a6548</u> <u>da308ae8565709e19eac29</u> <u>b8e473eeab10a1c7e8662c</u>	+ 1	✓
33	2021-12-22 08:42:49	<u>0x40c4a517d17789c8f534</u> <u>5da9ad653f3212a949cbd4</u> <u>0904f1d4287e6cdcac95ca</u>	+ 1	✓

* USD values displayed at the time of transaction

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