

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe72c51c12c6fca2c5626fa2e15ce829b1269e41</u>
TOTAL RECEIVED	275.654214089306776714 MATIC
	101.57 USD
TOTAL SEND	273.022154918531214207 MATIC
	100.60 USD

Token	Balance
MATIC	2.632059170775594925 MATIC 0.96 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
!	15,000 reward
SLINGSHOT-USER-2022	1 Slingshot User
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
750 OP	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
\$100 GET REWARD	N/A drop-coins.xyz
5000 BUSD	N/A NFT Voucher
\$ETH	N/A 1ETH
1000\$ Reward	N/A drop-circle.xyz
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 08:28:55	<u>0x62dc1337531c29b538a7</u> <u>1b34f6cd7c1b9c3ba9b0a9</u> <u>4cff94574f2e544272685c</u>	- 0.3400000000000000 24 MATIC  0.38 USD	✓
2	2022-11-04 08:28:55	<u>0x62dc1337531c29b538a7</u> <u>1b34f6cd7c1b9c3ba9b0a9</u> <u>4cff94574f2e544272685c</u>	- 0.0352491630233332 80 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-11-04 08:28:55	<u>0x62dc1337531c29b538a71b34f6cd7c1b9c3ba9b0a94cff94574f2e544272685c</u>	- 0.0896801239641457 36 MATIC  0.10 USD	✓
4	2022-11-04 08:27:59	<u>0x570a258dc7b19eca644cce9d5f85bafa87c8cfec1a3f8f82fd6b5429d3b5f5f8</u>	- 0.4000000000000000 22 MATIC  0.44 USD	✓
5	2022-11-04 08:27:59	<u>0x570a258dc7b19eca644cce9d5f85bafa87c8cfec1a3f8f82fd6b5429d3b5f5f8</u>	- 0.0209736065203351 70 MATIC  0.02 USD	✓
6	2022-11-04 08:27:59	<u>0x570a258dc7b19eca644cce9d5f85bafa87c8cfec1a3f8f82fd6b5429d3b5f5f8</u>	- 0.0632630356179998 13 MATIC  0.07 USD	✓
7	2022-09-04 07:01:47	<u>0x69b902ec85c5293dff22ddcf62b0d149179f97f4942bc9135ccc1157ea82e774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-04 07:01:47	<u>0x69b902ec85c5293dff22ddcf62b0d149179f97f4942bc9135ccc1157ea82e774</u>	- 0.0051289913960681 80 MATIC  0.00 USD	✓
9	2022-09-04 07:01:47	<u>0x69b902ec85c5293dff22ddcf62b0d149179f97f4942bc9135ccc1157ea82e774</u>	- 0.00000000000028471 80 MATIC  0.00 USD	✓
10	2022-09-04 07:01:01	<u>0x9c2b8fb4bbe4b2a9be54916d5d5f9d6c244c3a1e67f939032069e5e3f1ed1980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-04 07:01:01	<u>0x9c2b8fb4bbe4b2a9be54916d5d5f9d6c244c3a1e67f939032069e5e3f1ed1980</u>	- 0.0021207239510094 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-09-04 07:01:01	<u>0x9c2b8fb4bbe4b2a9be54916d5d5f9d6c244c3a1e67f939032069e5e3f1ed1980</u>	- 0.00000000000016270 80 MATIC  0.00 USD	✓
13	2022-09-04 06:59:45	<u>0xa58651d8c4b0c1fc803865a4c5fb3715b651732a73a7ec5f3a263d61ca448ea4</u>	- 95.000000000000000 000 MATIC  83.79 USD	✓
14	2022-09-04 06:59:45	<u>0xa58651d8c4b0c1fc803865a4c5fb3715b651732a73a7ec5f3a263d61ca448ea4</u>	- 0.0091382843368258 36 MATIC  0.00 USD	✓
15	2022-09-04 06:59:45	<u>0xa58651d8c4b0c1fc803865a4c5fb3715b651732a73a7ec5f3a263d61ca448ea4</u>	- 0.00000000000043600 40 MATIC  0.00 USD	✓
16	2022-08-26 10:24:03	<u>0x22602d07102307feaa8fab02238516389aec4f35832328932eececf76244b682</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-26 10:24:03	<u>0x22602d07102307feaa8fab02238516389aec4f35832328932eececf76244b682</u>	- 0.0146721767124032 04 MATIC  0.01 USD	✓
18	2022-08-26 10:24:03	<u>0x22602d07102307feaa8fab02238516389aec4f35832328932eececf76244b682</u>	- 0.1337714466576422 35 MATIC  0.10 USD	✓
19	2022-08-26 10:24:03	<u>0x1584ea1b61a30a16129da06b40b63c3c3b537375f545fccc69b1456f3fd32a29</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-26 10:24:03	<u>0x1584ea1b61a30a16129da06b40b63c3c3b537375f545fccc69b1456f3fd32a29</u>	- 0.0019610706329975 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-26 10:24:03	<u>0x1584ea1b61a30a16129d</u> <u>a06b40b63c3c3b537375f5</u> <u>45fccc69b1456f3fd32a29</u>	- 0.0178797775351313 35 MATIC  0.01 USD	✓
22	2022-08-23 12:34:33	<u>0xa8cf93ade6e48f585aee</u> <u>9752367879619f18d2603a</u> <u>567df07ee2013fb7507e60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-23 12:34:33	<u>0xa8cf93ade6e48f585aee</u> <u>9752367879619f18d2603a</u> <u>567df07ee2013fb7507e60</u>	- 0.0112953124440539 05 MATIC  0.00 USD	✓
24	2022-08-23 12:34:33	<u>0xa8cf93ade6e48f585aee</u> <u>9752367879619f18d2603a</u> <u>567df07ee2013fb7507e60</u>	- 0.0000000000146996 08 MATIC  0.00 USD	✓
25	2022-08-23 12:34:29	<u>0x7802c3c6f8d2fd090538</u> <u>4af5aa6bb02263ae14f1b6</u> <u>c724f98544035dccbf2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-23 12:34:29	<u>0x7802c3c6f8d2fd090538</u> <u>4af5aa6bb02263ae14f1b6</u> <u>c724f98544035dccbf2de</u>	- 0.0015793327233632 64 MATIC  0.00 USD	✓
27	2022-08-23 12:34:29	<u>0x7802c3c6f8d2fd090538</u> <u>4af5aa6bb02263ae14f1b6</u> <u>c724f98544035dccbf2de</u>	- 0.00000000000021487 52 MATIC  0.00 USD	✓
28	2022-08-23 12:33:39	<u>0xb99194d00e410558fa6b</u> <u>00cf8547bb520bd7370483</u> <u>12c3f2a131c06511062015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-23 12:33:39	<u>0xb99194d00e410558fa6b</u> <u>00cf8547bb520bd7370483</u> <u>12c3f2a131c06511062015</u>	- 0.0262582101881681 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-23 12:33:39	<u>0xb99194d00e410558fa6b00cf8547bb520bd737048312c3f2a131c06511062015</u>	- 0.0000000000590844 08 MATIC  0.00 USD	✓
31	2022-08-23 12:33:37	<u>0xd01a00ab96de8b1e80d46bcfa94f5be0601ea921577d3f3715c2c654dd6510ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-23 12:33:37	<u>0xd01a00ab96de8b1e80d46bcfa94f5be0601ea921577d3f3715c2c654dd6510ed</u>	- 0.0019901918421349 52 MATIC  0.00 USD	✓
33	2022-08-23 12:33:37	<u>0xd01a00ab96de8b1e80d46bcfa94f5be0601ea921577d3f3715c2c654dd6510ed</u>	- 0.0000000000043740 48 MATIC  0.00 USD	✓
34	2022-08-23 12:32:47	<u>0x896bcf1d716c8edcf954d24d64dc3ffdc32bf5aaf57033f46e580a90c19f97fa</u>	- 98.0000000000000000 000 MATIC  80.04 USD	✓
35	2022-08-23 12:32:47	<u>0x896bcf1d716c8edcf954d24d64dc3ffdc32bf5aaf57033f46e580a90c19f97fa</u>	- 0.0243718621148398 78 MATIC  0.01 USD	✓
36	2022-08-23 12:32:47	<u>0x896bcf1d716c8edcf954d24d64dc3ffdc32bf5aaf57033f46e580a90c19f97fa</u>	- 0.0000000000777961 06 MATIC  0.00 USD	✓
37	2022-08-23 12:32:05	<u>0xe138d04fc632493a16b251c5593257df45b155125106c79d66db257ce155da74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-23 12:32:05	<u>0xe138d04fc632493a16b251c5593257df45b155125106c79d66db257ce155da74</u>	- 0.0058158995602653 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-23 12:32:05	<u>0xe138d04fc632493a16b251c5593257df45b155125106c79d66db257ce155da74</u>	- 0.0000000000313094 47 MATIC  0.00 USD	✓
40	2022-08-23 12:32:03	<u>0xc391c61042feabd6b85306624405a4ebf8b94f7a7524578f8276e98c742d0415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-23 12:32:03	<u>0xc391c61042feabd6b85306624405a4ebf8b94f7a7524578f8276e98c742d0415</u>	- 0.0018347757819924 42 MATIC  0.00 USD	✓
42	2022-08-23 12:32:03	<u>0xc391c61042feabd6b85306624405a4ebf8b94f7a7524578f8276e98c742d0415</u>	- 0.0000000000104033 88 MATIC  0.00 USD	✓
43	2022-07-19 12:53:09	<u>0x85592927482094a81bcd444710ffa936b7c97b5356765d9c1d3e6193b40ffab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-19 12:53:09	<u>0x85592927482094a81bcd444710ffa936b7c97b5356765d9c1d3e6193b40ffab3</u>	- 0.0059453771355466 88 MATIC  0.00 USD	✓
45	2022-07-19 12:53:09	<u>0x85592927482094a81bcd444710ffa936b7c97b5356765d9c1d3e6193b40ffab3</u>	- 0.0017461133208186 24 MATIC  0.00 USD	✓
46	2022-07-19 12:52:33	<u>0xcec1671d50b392e3f39049e49a86a137817e5b0d0637a2c1ed02b0dcb8089be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-19 12:52:33	<u>0xcec1671d50b392e3f39049e49a86a137817e5b0d0637a2c1ed02b0dcb8089be3</u>	- 0.0018001809586383 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2022-07-19 12:52:33	<u>0xcec1671d50b392e3f39049e49a86a137817e5b0d0637a2c1ed02b0dcb8089be3</u>	- 0.0006652529299941 90 MATIC  0.00 USD	✓
49	2022-07-19 12:51:55	<u>0xa6dd30a392fd591fc432dde099ef03cec1b946a90f8ddde80897be89059cb098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-19 12:51:55	<u>0xa6dd30a392fd591fc432dde099ef03cec1b946a90f8ddde80897be89059cb098</u>	- 0.0076830873117888 24 MATIC  0.00 USD	✓
51	2022-07-19 12:51:55	<u>0xa6dd30a392fd591fc432dde099ef03cec1b946a90f8ddde80897be89059cb098</u>	- 0.0020526704564613 84 MATIC  0.00 USD	✓
52	2022-07-19 12:50:53	<u>0x883682316427d1a4de820cb3f902810621c6743314b6a346ff0d908bbd6b63b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-19 12:50:53	<u>0x883682316427d1a4de820cb3f902810621c6743314b6a346ff0d908bbd6b63b4</u>	- 0.0089533694492093 60 MATIC  0.00 USD	✓
54	2022-07-19 12:50:53	<u>0x883682316427d1a4de820cb3f902810621c6743314b6a346ff0d908bbd6b63b4</u>	- 0.0043922498743731 30 MATIC  0.00 USD	✓
55	2022-06-09 11:18:24	<u>0x0d4bddd640f0d0aabb34f12ae8a0cf577364a9beb39ff9bb1bafea7e17e8a01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-09 11:18:24	<u>0x0d4bddd640f0d0aabb34f12ae8a0cf577364a9beb39ff9bb1bafea7e17e8a01f</u>	- 0.0027965443766027 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-06-09 11:18:24	<u>0x0d4bddd640f0d0aabb34</u> <u>f12ae8a0cf577364a9beb3</u> <u>9ff9bb1bafea7e17e8a01f</u>	- 0.00000000000017525 60 MATIC  0.00 USD	✓
58	2022-06-09 11:17:58	<u>0x7695125d851c44a7690a</u> <u>9f5a466458ec95d932dd34</u> <u>25380c818465634ab893f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-09 11:17:58	<u>0x7695125d851c44a7690a</u> <u>9f5a466458ec95d932dd34</u> <u>25380c818465634ab893f9</u>	- 0.0020277472592351 52 MATIC  0.00 USD	✓
60	2022-06-09 11:17:58	<u>0x7695125d851c44a7690a</u> <u>9f5a466458ec95d932dd34</u> <u>25380c818465634ab893f9</u>	- 0.00000000000011036 34 MATIC  0.00 USD	✓
61	2022-06-09 11:16:40	<u>0x5b0a23c5337a8f8a1fa9</u> <u>24eca9b1d2e04737e82d05</u> <u>369c61a8576138d8c97b61</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-09 11:16:40	<u>0x5b0a23c5337a8f8a1fa9</u> <u>24eca9b1d2e04737e82d05</u> <u>369c61a8576138d8c97b61</u>	- 0.0015319089385195 04 MATIC  0.00 USD	✓
63	2022-06-09 11:16:40	<u>0x5b0a23c5337a8f8a1fa9</u> <u>24eca9b1d2e04737e82d05</u> <u>369c61a8576138d8c97b61</u>	- 0.00000000000011210 88 MATIC  0.00 USD	✓
64	2022-06-09 11:12:08	<u>0x196d76b918d8cb7a480f</u> <u>fc83b6cb1bf9056e443202</u> <u>38ef4712edd5d024a2c0ab</u>	- 2.1413964641032201 54 MATIC  1.35 USD	✓
65	2022-06-09 11:12:08	<u>0x196d76b918d8cb7a480f</u> <u>fc83b6cb1bf9056e443202</u> <u>38ef4712edd5d024a2c0ab</u>	- 0.0104388799927679 55 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-06-09 11:12:08	<u>0x196d76b918d8cb7a480f</u> <u>fc83b6cb1bf9056e443202</u> <u>38ef4712edd5d024a2c0ab</u>	- 0.0000000000795172 42 MATIC  0.00 USD	✓
67	2022-06-09 10:53:46	<u>0x7632ecac088a8e6f9190</u> <u>7b98532c90be1c0d37c429</u> <u>cb4b6f3eb24773771837d4</u>	- 48.0000000000000000 000 MATIC  30.43 USD	✓
68	2022-06-09 10:53:46	<u>0x7632ecac088a8e6f9190</u> <u>7b98532c90be1c0d37c429</u> <u>cb4b6f3eb24773771837d4</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
69	2022-06-09 10:53:46	<u>0x7632ecac088a8e6f9190</u> <u>7b98532c90be1c0d37c429</u> <u>cb4b6f3eb24773771837d4</u>	- 0.0000000000004017 16 MATIC  0.00 USD	✓
70	2022-06-09 10:53:16	<u>0xb76022c2fcb362749806</u> <u>8fa3bb7dc7007757efab68</u> <u>34cfa185bb3c2e79e28e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-09 10:53:16	<u>0xb76022c2fcb362749806</u> <u>8fa3bb7dc7007757efab68</u> <u>34cfa185bb3c2e79e28e0b</u>	- 0.0065533440007598 08 MATIC  0.00 USD	✓
72	2022-06-09 10:53:16	<u>0xb76022c2fcb362749806</u> <u>8fa3bb7dc7007757efab68</u> <u>34cfa185bb3c2e79e28e0b</u>	- 0.000000000026593 28 MATIC  0.00 USD	✓
73	2022-06-09 10:52:22	<u>0x94d9011ccabadd1922f9</u> <u>ee6dfe69d669010818c2ce</u> <u>485cf372fc2de665cbdc40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-06-09 10:52:22	<u>0x94d9011ccabadd1922f9</u> <u>ee6dfe69d669010818c2ce</u> <u>485cf372fc2de665cbdc40</u>	- 0.0065596920001901 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
75	2022-06-09 10:52:22	<u>0x94d9011ccabadd1922f9</u> <u>ee6dfe69d669010818c2ce</u> <u>485cf372fc2de665cbdc40</u>	- 0.00000000000030421 76 MATIC  0.00 USD	✓
76	2022-06-09 10:51:48	<u>0xeb604584c0016f968ecc</u> <u>7cfb557f7a7790e5888645</u> <u>c4a32ac19c78805da69522</u>	- 11.574568795063381 543 MATIC  7.33 USD	✓
77	2022-06-09 10:51:48	<u>0xeb604584c0016f968ecc</u> <u>7cfb557f7a7790e5888645</u> <u>c4a32ac19c78805da69522</u>	- 0.0091121100000000 00 MATIC  0.00 USD	✓
78	2022-06-09 10:51:48	<u>0xeb604584c0016f968ecc</u> <u>7cfb557f7a7790e5888645</u> <u>c4a32ac19c78805da69522</u>	- 0.00000000000048597 92 MATIC  0.00 USD	✓
79	2022-06-09 10:51:32	<u>0xaa9e9d95e402afae19b4</u> <u>73715f2adf676f843aa2f9</u> <u>30106933ac07076ea23cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-09 10:51:32	<u>0xaa9e9d95e402afae19b4</u> <u>73715f2adf676f843aa2f9</u> <u>30106933ac07076ea23cd0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
81	2022-06-09 10:51:32	<u>0xaa9e9d95e402afae19b4</u> <u>73715f2adf676f843aa2f9</u> <u>30106933ac07076ea23cd0</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
82	2022-06-09 10:50:28	<u>0x2effff65c86ca41e766c</u> <u>a93295fd3b43ca55e7bc4e</u> <u>0adf3c5cb8bb7be96fc055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-06-09 10:50:28	<u>0x2effff65c86ca41e766c</u> <u>a93295fd3b43ca55e7bc4e</u> <u>0adf3c5cb8bb7be96fc055</u>	- 0.0065466510022770 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-09 10:50:28	<u>0x2efffff65c86ca41e766c</u> <u>a93295fd3b43ca55e7bc4e</u> <u>0adf3c5cb8bb7be96fc055</u>	- 0.00000000000030361 28 MATIC  0.00 USD	✓
85	2022-06-09 10:48:24	<u>0xdde1b7055f55dd1cfa39</u> <u>9645c72c25441218d4514f</u> <u>d456031e043c8703aa272b</u>	- 17.0000000000000000 000 MATIC  10.77 USD	✓
86	2022-06-09 10:48:24	<u>0xdde1b7055f55dd1cfa39</u> <u>9645c72c25441218d4514f</u> <u>d456031e043c8703aa272b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
87	2022-06-09 10:48:24	<u>0xdde1b7055f55dd1cfa39</u> <u>9645c72c25441218d4514f</u> <u>d456031e043c8703aa272b</u>	- 0.00000000000009182 08 MATIC  0.00 USD	✓
88	2022-06-09 10:48:00	<u>0xe9438bb6d9c53cfa40ad</u> <u>33f9f11dea956271cd3a78</u> <u>8355129fcb3b88f4482e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-06-09 10:48:00	<u>0xe9438bb6d9c53cfa40ad</u> <u>33f9f11dea956271cd3a78</u> <u>8355129fcb3b88f4482e4e</u>	- 0.0065440980053111 52 MATIC  0.00 USD	✓
90	2022-06-09 10:48:00	<u>0xe9438bb6d9c53cfa40ad</u> <u>33f9f11dea956271cd3a78</u> <u>8355129fcb3b88f4482e4e</u>	- 0.00000000000058802 04 MATIC  0.00 USD	✓
91	2022-06-09 10:47:44	<u>0xc13b073b5d0568dd16ef</u> <u>1cf0bfb3d975ccd919c176</u> <u>b0b13c68b92eb340cc5592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-06-09 10:47:44	<u>0xc13b073b5d0568dd16ef</u> <u>1cf0bfb3d975ccd919c176</u> <u>b0b13c68b92eb340cc5592</u>	- 0.0020163870014027 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-09 10:47:44	<u>0xc13b073b5d0568dd16ef</u> <u>1cf0bfb3d975ccd919c176</u> <u>b0b13c68b92eb340cc5592</u>	- 0.0000000000020456 10 MATIC  0.00 USD	✓
94	2022-06-09 10:46:40	<u>0x72d98ed6d023cbccffa7</u> <u>6cf24c30ab8463bb2c9a21</u> <u>b9ee5f548d091ad1c994dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-06-09 10:46:40	<u>0x72d98ed6d023cbccffa7</u> <u>6cf24c30ab8463bb2c9a21</u> <u>b9ee5f548d091ad1c994dc</u>	- 0.0083649899999999 99 MATIC  0.00 USD	✓
96	2022-06-09 10:46:40	<u>0x72d98ed6d023cbccffa7</u> <u>6cf24c30ab8463bb2c9a21</u> <u>b9ee5f548d091ad1c994dc</u>	- 0.0000000000320657 95 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 10:24:03	<u>0x22602d07102307feaa8f</u> <u>ab02238516389aec4f3583</u> <u>2328932eececf76244b682</u>	+ 95.198904485305192 225 MATIC  74.45 USD	✓
2	2022-08-23 12:32:05	<u>0xe138d04fc632493a16b2</u> <u>51c5593257df45b1551251</u> <u>06c79d66db257ce155da74</u>	+ 97.078620967952886 645 MATIC  79.29 USD	✓
3	2022-07-19 12:51:55	<u>0xa6dd30a392fd591fc432</u> <u>dde099ef03cec1b946a90f</u> <u>8dddde80897be89059cb098</u>	+ 4.2544569256524180 64 MATIC  3.95 USD	✓
4	2022-06-09 11:12:08	<u>0x196d76b918d8cb7a480f</u> <u>fc83b6cb1bf9056e443202</u> <u>38ef4712edd5d024a2c0ab</u>	+ 0.1946724058275654 53 MATIC  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-06-09 10:53:16	<u>0xb76022c2fcb3627498068fa3bb7dc7007757efab6834cfa185bb3c2e79e28e0b</u>	+ 31.707076113819226 748 MATIC  20.10 USD	✓
6	2022-06-09 10:52:22	<u>0x94d9011ccabadd1922f9ee6dfe69d669010818c2ce485cf372fc2de665cbdc40</u>	+ 15.842291056611532 696 MATIC  10.04 USD	✓
7	2022-06-09 10:51:48	<u>0xeb604584c0016f968ecc7cfb557f7a7790e5888645c4a32ac19c78805da69522</u>	+ 1.0522335268239437 77 MATIC  0.66 USD	✓
8	2022-06-09 10:50:28	<u>0x2effff65c86ca41e766ca93295fd3b43ca55e7bc4e0adf3c5cb8bb7be96fc055</u>	+ 3.1755803339399122 36 MATIC  2.01 USD	✓
9	2022-06-09 10:48:00	<u>0xe9438bb6d9c53cfa40ad33f9f11dea956271cd3a788355129fcb3b88f4482e4e</u>	+ 23.728309811486699 488 MATIC  15.04 USD	✓
10	2022-06-09 10:39:52	<u>0xe67f1ee1cd3e2d0f5d777f6101f3e9c0038d1c482082de3b2a14eaf1c9c739ee</u>	+ 3.4220684618874095 41 MATIC  2.16 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 19:49:00	<u>0x822e4d6c5da41a3ae46203a489fac9422536acd11fce4b44915071c6361673b0</u>	+ 1,500 reward	✓
2	2024-09-28 02:28:15	<u>0xbced7a1b5e416c18c83710b5a242abeb08aea661b1fa3ecbcbd528885892bde0</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 03:41:10	<u>0xf3114a0727bcb840fcb0728cfdc3d7ee0122f594efeeab2ecea1c8bbfe74795a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-28 22:45:47	<u>0xae32eb749ab0a8b8f26be8f6d88ce1f79b1026aa117d4406903f86407de877ae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 22:50:12	<u>0xedf8ec56320c0aec549852b85559f730b9330b5bf6b0bf2c3216effab61a19a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-24 22:16:58	<u>0xfce3826f913309a33b9466f72c97944947ed280e3086e2b25ff6d905bca21a15</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
7	2023-05-12 06:28:41	<u>0x03c81458170cb57325809fd6e9c4e2ac7cf20501739ddeb991e1df6795bb183f</u>	+ 938.0000000000000000000000 ool.info	✓
8	2022-11-30 12:52:17	<u>0xd1b275e5a78bc164c8ca2c65f90448444a2e5094ddb6687f90856849a6dfdb00</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
9	2022-11-04 08:28:55	<u>0x62dc1337531c29b538a71b34f6cd7c1b9c3ba9b0a94cff94574f2e544272685c</u>	+ 0.134192024533426268 GTC	✓
10	2022-11-04 08:27:59	<u>0x570a258dc7b19eca644cce9d5f85bafa87c8cfec1a3f8f82fd6b5429d3b5f5f8</u>	+ 0.005020582218198452 AAVE	✓
11	2022-09-04 07:01:47	<u>0x69b902ec85c5293dff22ddcf62b0d149179f97f4942bc9135ccc1157ea82e774</u>	- 82.751999 USDC  82.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-04 06:59:45	<u>0xa58651d8c4b0c1fc803865a4c5fb3715b651732a73a7ec5f3a263d61ca448ea4</u>	+ 82.751999 USDC  82.76 USD	✓
13	2022-08-26 10:24:03	<u>0x22602d07102307feaa8fab02238516389aec4f35832328932eececf76244b682</u>	- 77.326003805590971 751 DAI	✓
14	2022-08-23 12:34:33	<u>0xa8cf93ade6e48f585aee9752367879619f18d2603a567df07ee2013fb7507e60</u>	+ 77.326003805590971 751 DAI	✓
15	2022-08-23 12:34:33	<u>0xa8cf93ade6e48f585aee9752367879619f18d2603a567df07ee2013fb7507e60</u>	- 0.0483968458232653 53 WETH  79.18 USD	✓
16	2022-08-23 12:33:39	<u>0xb99194d00e410558fa6b00cf8547bb520bd737048312c3f2a131c06511062015</u>	+ 0.0483968458232653 53 WETH  79.18 USD	✓
17	2022-08-23 12:33:39	<u>0xb99194d00e410558fa6b00cf8547bb520bd737048312c3f2a131c06511062015</u>	- 78.710573 USDT  78.70 USD	✓
18	2022-08-23 12:32:47	<u>0x896bcf1d716c8edcf954d24d64dc3ffdc32bf5aaf57033f46e580a90c19f97fa</u>	+ 78.710573 USDT  78.70 USD	✓
19	2022-08-23 12:32:05	<u>0xe138d04fc632493a16b251c5593257df45b155125106c79d66db257ce155da74</u>	- 79.340011 USDC  79.33 USD	✓
20	2022-08-23 12:25:00	<u>0x7e5b514d383a0d3eda46baea155b469f8e0b34d6ecad2c2858dd0742f4fce658</u>	+ 79.340011 USDC  79.33 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 01:07:13	<u>0xc837e197e3fdf1515adc</u> <u>449fc17f6ad66fd4580274</u> <u>2f254dd26dca7634bc3438</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
22	2022-07-19 13:05:33	<u>0x423b8f132df250c04c77</u> <u>9ec29aed18c39e4060e2c9</u> <u>05e7c7a260e7717835c4b8</u>	+ 30,000.000000000000 00000000 RGN	✓
23	2022-07-19 12:53:09	<u>0x85592927482094a81bcd</u> <u>444710ffa936b7c97b5356</u> <u>765d9c1d3e6193b40ffab3</u>	- 125.817613 USDC  125.80 USD	✓
24	2022-07-19 12:51:55	<u>0xa6dd30a392fd591fc432</u> <u>dde099ef03cec1b946a90f</u> <u>8ddde80897be89059cb098</u>	- 4.000000 USDC  3.99 USD	✓
25	2022-07-19 12:50:53	<u>0x883682316427d1a4de82</u> <u>0cb3f902810621c6743314</u> <u>b6a346ff0d908bbd6b63b4</u>	+ 129.817613 USDC  129.80 USD	✓
26	2022-06-09 11:57:20	<u>0xa44798eb26bebc2c1975</u> <u>e3097f59eac2e93cc6be45</u> <u>6a2a0e06c3fd2adac38e79</u>	+ 220,000.000000000000 00000000 PKT	✓
27	2022-06-09 11:18:24	<u>0x0d4bddd640f0d0aabb34</u> <u>f12ae8a0cf577364a9beb3</u> <u>9ff9bb1bafea7e17e8a01f</u>	- 897.389841 USDC  897.57 USD	✓
28	2022-06-09 11:16:54	<u>0x3d52aeff328643c5075c</u> <u>d68bfcc45b6dd241dc8245</u> <u>ab93dee040c4b9d91fced1</u>	+ 897.389841 USDC  897.57 USD	✓
29	2022-06-09 11:16:54	<u>0x3d52aeff328643c5075c</u> <u>d68bfcc45b6dd241dc8245</u> <u>ab93dee040c4b9d91fced1</u>	- 0.4972469999999999 95 WETH  893.26 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-09 11:14:08	<u>0x65bf6a37db4f9ea3b0434feee5f4f0165d284e86c3a36f2d76987e2cb8f9eb5f</u>	+ 0.4972469999999999 95 WETH  893.26 USD	✓
31	2022-06-09 11:12:08	<u>0x196d76b918d8cb7a480ffc83b6cb1bf9056e44320238ef4712edd5d024a2c0ab</u>	- 1,376.013675 USDC  1,376.30 USD	✓
32	2022-06-09 10:53:16	<u>0xb76022c2fcb3627498068fa3bb7dc7007757efab6834cfa185bb3c2e79e28e0b</u>	- 20.000000 USDC  20.00 USD	✓
33	2022-06-09 10:52:22	<u>0x94d9011ccabadd1922f9ee6dfe69d669010818c2ce485cf372fc2de665cbdc40</u>	- 10.000000 USDC  10.00 USD	✓
34	2022-06-09 10:51:48	<u>0xeb604584c0016f968ecc7cfb557f7a7790e5888645c4a32ac19c78805da69522</u>	- 900.000000 USDC  900.19 USD	✓
35	2022-06-09 10:50:28	<u>0x2effff65c86ca41e766ca93295fd3b43ca55e7bc4e0adf3c5cb8bb7be96fc055</u>	- 2.000000 USDC  2.00 USD	✓
36	2022-06-09 10:48:00	<u>0xe9438bb6d9c53cfa40ad33f9f11dea956271cd3a788355129fcb3b88f4482e4e</u>	- 15.000000 USDC  15.00 USD	✓
37	2022-06-09 10:46:40	<u>0x72d98ed6d023cbccffa76cf24c30ab8463bb2c9a21b9ee5f548d091ad1c994dc</u>	+ 2,323.013675 USDC  2,323.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:22:59	<u>0x82a9be9b1e86384a5f24 b2b946d758fe71fd16586c 2766c6119a06f04c6b9eb7</u>	+ 1 Slingshot User	✓
2	2022-11-14 21:57:07	<u>0x9e8c006bd4c432396b8c 8fb3aaf57f5cd4001ccc84 df636fdedebbd64f9bf74f</u>	+ 1 DCL-PLTGTHRICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:15:29	<u>0xb1def04bad070b71d978 57cdd7b2dced87c06cfde7 1d51e21d369034d10d350a</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:54:43	<u>0xebfbcfd0881a860d46d9 0799b15c95a13e959966b5 cd60af22c3fa0298e719f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 13:19:30	<u>0xed9fe47c9b48093a5f63 7f87f8e8507faeda85eaaa a6d1ddbc35e19a57c1f806</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 14:19:54	<u>0x3b3a3bccbc0fc3922b86 b978b390e8e80d1236625c de5af9bc14ea8b856b0c91</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:57:55	<u>0x7d88b6c7661a5e140c8b f1872a10da9a26e1b5d0ce fb3f1d13689ee fb24f9016</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-11 20:49:32	<u>0xb64deedc093af1041c1f 5f4da67b17798aaf2c2f07 991e664c5af1b9bd2d0c19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 22:43:56	<u>0x07585acac694c49c2772</u> <u>0ac278b2eb8c5cb415b3c9</u> <u>7d21531ab4999358f41f10</u>	+ 1 Voucher	✓
8	2023-09-18 13:40:01	<u>0xf73b2f8489acd5c069b8</u> <u>5a32adf0b5d884da8128f4</u> <u>d57f82e9ff8ce9ac1ca9c2</u>	+ 1 250 COMP	✓
9	2023-09-14 23:20:40	<u>0x02a56ee8caec5d9331b0</u> <u>8ff8787d2e7e74ebf33582</u> <u>3aed7a26be5b37b058cbaa</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:52:58	<u>0xeb0cbaebdda27d43ed34</u> <u>17de5de009ad36ab5e0e2c</u> <u>fed7d214cdddba1ce4d988</u>	+ 1 NFT Voucher	✓
11	2023-09-10 17:18:18	<u>0x8766498bb68d54700644</u> <u>ff249d6a723892d4018915</u> <u>371139c4182adbe332e207</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:43:25	<u>0xe882f963940094a6a137</u> <u>7d2e8e40ed06d199f5309b</u> <u>791ea2e56827c646edf11d</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:45:45	<u>0x503f4f2cb5e79ac07ccd</u> <u>1a143147cb8fc2a738864f</u> <u>dd5dd99f268141c11d62c3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 19:20:43	<u>0x03531d7aee0632061355</u> <u>3a6f5e368fa861a087cc34</u> <u>dd4764a07af2d389555331</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 12:05:32	<u>0xbfec43facd8d908e79e5</u> <u>65b0272586e47746eb9fdc</u> <u>e40372164b4b4d8f054e55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 02:26:54	<u>0x1e695902ceb3163c7309</u> <u>befe7f48a1e07f092715b1</u> <u>776140e90547b2e8c55bea</u>	+ 1 drop-circle.xyz	✓
17	2023-08-26 06:07:34	<u>0x4adfa0f72b8009867dc0</u> <u>df1bb04941e2eeea72f53d</u> <u>3ff574f98c400b9b4464dc</u>	+ 1 drop-coins.xyz	✓
18	2023-08-18 17:45:45	<u>0x6e7e9a175cc9feff28c5</u> <u>64493d8a82fddeebc294aa</u> <u>70301f1723406db94c1278</u>	+ 1 \$1099 USDC	✓
19	2023-07-31 11:27:42	<u>0xe0cb7c981b1458029c01</u> <u>682278799331cfda670e6d</u> <u>961346e1acf73fbf410a68</u>	+ 1 AMLBot SCAN	✓
20	2023-07-26 23:13:25	<u>0x640cbfc17e92432a3442</u> <u>3ba597a1060def1728ab72</u> <u>ee4ae60701984ed75939b6</u>	+ 1 \$1250 USDC	✓
21	2023-07-20 21:16:33	<u>0x627989e2a16c92cc57fd</u> <u>012d72f2a816d0d0b1124e</u> <u>cc85832d19b5482c9bd0ad</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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