

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x28edcb48bcb858994125efe70e240ecf6d94eeb6</u>
TOTAL RECEIVED	8.486937568229611983 ETH 19,858.16 USD
TOTAL SEND	8.486644297205405252 ETH 19,857.47 USD










Token	Balance
Ethereum	0.000293271024207000 ETH 0.68 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ fUNI.pro	801.000000000000000000 o
ETH...	0.000000000000000000 ETH
univ4.com	2,500.000000000000000000 laim airdrops.
Uniswap	0.000000000000000000 UNI
SpongeBob	0.000000000000000000 SPONGE
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
# apy-eth.net	1.400000 im rewards










Token	Balance
\$ getMATIC.org	5,000.000000 aim rewards
getMATIC.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
get-MATIC.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:33:47	<u>0x33a135e0e0d5c568129a</u> <u>0af712e292573ba6660d0c</u> <u>a1005626ba5ed509f4c8c2</u>	- 0.0476497555824663 34 ETH  169.69 USD	✓
2	2024-03-28 17:33:47	<u>0x33a135e0e0d5c568129a</u> <u>0af712e292573ba6660d0c</u> <u>a1005626ba5ed509f4c8c2</u>	- 0.0000009016707420 00 ETH  0.00 USD	✓
3	2024-03-28 17:33:47	<u>0x33a135e0e0d5c568129a</u> <u>0af712e292573ba6660d0c</u> <u>a1005626ba5ed509f4c8c2</u>	- 0.0009345493203270 00 ETH  3.32 USD	✓
4	2024-03-28 17:31:35	<u>0x7ccec762129bf48d887</u> <u>f17857d2c5d4ec3f89ef64</u> <u>cfbaf1e88f6c6a4fc8e35a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-28 17:31:35	<u>0x7ccec762129bf48d887</u> <u>f17857d2c5d4ec3f89ef64</u> <u>cfbaf1e88f6c6a4fc8e35a</u>	- 0.0000014672131148 00 ETH  0.00 USD	✓
6	2024-03-28 17:31:35	<u>0x7ccec762129bf48d887</u> <u>f17857d2c5d4ec3f89ef64</u> <u>cfbaf1e88f6c6a4fc8e35a</u>	- 0.0014672192704290 08 ETH  5.22 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 17:30:59	<u>0x1a27f374a3a4378926e93ba72a375a09857c198c9be04d3ef7f9312cf138b93b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-28 17:30:59	<u>0x1a27f374a3a4378926e93ba72a375a09857c198c9be04d3ef7f9312cf138b93b</u>	- 0.000370770000000000 00 ETH  1.32 USD	✓
9	2024-03-28 17:30:59	<u>0x1a27f374a3a4378926e93ba72a375a09857c198c9be04d3ef7f9312cf138b93b</u>	- 0.0067680700347662 52 ETH  24.10 USD	✓
10	2024-03-28 17:30:23	<u>0x6dfd1d53cbc9ed075002cb9d7edd7a45e21bbfb4b6f1d284a37ca96add0e4483</u>	+ 0.0573479846102953 95 ETH  204.23 USD	✓
11	2024-03-27 04:52:11	<u>0x13e24a9385dce4c9775517a49026dfa76909b99560fe036bd0ba167cd031e046</u>	- 0.0926501503396550 55 ETH  334.69 USD	✓
12	2024-03-27 04:52:11	<u>0x13e24a9385dce4c9775517a49026dfa76909b99560fe036bd0ba167cd031e046</u>	- 0.0000002623861800 00 ETH  0.00 USD	✓
13	2024-03-27 04:52:11	<u>0x13e24a9385dce4c9775517a49026dfa76909b99560fe036bd0ba167cd031e046</u>	- 0.0004188291821910 00 ETH  1.51 USD	✓
14	2024-03-27 04:50:59	<u>0x9b633d01425463d584a193d853fd71745cdb3f08234c6b35b6b0ae047df1472d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-03-27 04:50:59	<u>0x9b633d01425463d584a193d853fd71745cdb3f08234c6b35b6b0ae047df1472d</u>	- 0.0000004267996588 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 04:50:59	<u>0x9b633d01425463d584a193d853fd71745cdb3f08234c6b35b6b0ae047df1472d</u>	- 0.0006210988744032 80 ETH  2.24 USD	✓
17	2024-03-27 04:37:35	<u>0x0a55f44a64a16ba69d08a4ba360fabd83cce73ad05ca594ceac5246948ffd25b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-27 04:37:35	<u>0x0a55f44a64a16ba69d08a4ba360fabd83cce73ad05ca594ceac5246948ffd25b</u>	- 0.0007155950000000 00 ETH  2.58 USD	✓
19	2024-03-27 04:37:35	<u>0x0a55f44a64a16ba69d08a4ba360fabd83cce73ad05ca594ceac5246948ffd25b</u>	- 0.0056149663478837 80 ETH  20.28 USD	✓
20	2024-03-27 04:37:11	<u>0x10f83beaf933719d871b0aa12fb6b3c2878aa3b9f9eac83f063511c2dba205fb</u>	+ 0.1000000000000000 06 ETH  361.24 USD	✓
21	2024-03-27 04:27:35	<u>0x4ac9f268608f4eb12a6220ca10999a250958ea3fec82901e32220d84d18374c9</u>	- 0.0984500705424995 04 ETH  353.56 USD	✓
22	2024-03-27 04:27:35	<u>0x4ac9f268608f4eb12a6220ca10999a250958ea3fec82901e32220d84d18374c9</u>	- 0.0000007808815560 00 ETH  0.00 USD	✓
23	2024-03-27 04:27:35	<u>0x4ac9f268608f4eb12a6220ca10999a250958ea3fec82901e32220d84d18374c9</u>	- 0.0004324091676660 00 ETH  1.55 USD	✓
24	2024-03-27 04:26:47	<u>0xb7535e2766d5de3b0658f768733a14dd60ea890b509bc4cb69bb99a8b4bc213e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 04:26:47	<u>0xb7535e2766d5de3b0658</u> <u>f768733a14dd60ea890b50</u> <u>9bc4cb69bb99a8b4bc213e</u>	- 0.0000020089778260 92 ETH  0.00 USD	✓
26	2024-03-27 04:26:47	<u>0xb7535e2766d5de3b0658</u> <u>f768733a14dd60ea890b50</u> <u>9bc4cb69bb99a8b4bc213e</u>	- 0.0010752437612094 02 ETH  3.86 USD	✓
27	2024-03-27 04:25:59	<u>0xbd19a4d1ce243af212ed</u> <u>521189c61973ebd20bdc7</u> <u>834b9e7dda7690350084ad</u>	+ 0.1000000000000000 06 ETH  359.12 USD	✓
28	2024-03-27 04:19:11	<u>0xa4851c15e2fd570f342e</u> <u>32ec44a7e70a670ff3276a</u> <u>b8c5921567ee6f247d4d14</u>	- 0.3332116270051011 52 ETH  1,196.65 USD	✓
29	2024-03-27 04:19:11	<u>0xa4851c15e2fd570f342e</u> <u>32ec44a7e70a670ff3276a</u> <u>b8c5921567ee6f247d4d14</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
30	2024-03-27 04:19:11	<u>0xa4851c15e2fd570f342e</u> <u>32ec44a7e70a670ff3276a</u> <u>b8c5921567ee6f247d4d14</u>	- 0.0004535316525600 00 ETH  1.62 USD	✓
31	2023-12-28 02:36:11	<u>0x80f8c62f61a86ff3c53e</u> <u>f042179636279a63f8eb31</u> <u>d365dceb41ce2bc6e3ae44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-12-28 02:36:11	<u>0x80f8c62f61a86ff3c53e</u> <u>f042179636279a63f8eb31</u> <u>d365dceb41ce2bc6e3ae44</u>	- 0.0004252400000000 00 ETH  1.02 USD	✓
33	2023-12-28 02:36:11	<u>0x80f8c62f61a86ff3c53e</u> <u>f042179636279a63f8eb31</u> <u>d365dceb41ce2bc6e3ae44</u>	- 0.0044838082617238 56 ETH  10.82 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 15:17:59	<u>0x598c1400743779aa3051</u> <u>b8aeaa242858483802a4b0</u> <u>afe87935a0c330ddf683ab</u>	- 5.0000000000000000 00 ETH  11,158.85 USD	✓
35	2023-12-15 15:17:59	<u>0x598c1400743779aa3051</u> <u>b8aeaa242858483802a4b0</u> <u>afe87935a0c330ddf683ab</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
36	2023-12-15 15:17:59	<u>0x598c1400743779aa3051</u> <u>b8aeaa242858483802a4b0</u> <u>afe87935a0c330ddf683ab</u>	- 0.0019213957124040 00 ETH  4.28 USD	✓
37	2023-12-15 15:11:11	<u>0x64a82588332a16be380c</u> <u>22457ab3e7a16ce1157e4c</u> <u>2745a14c08abfb291aa699</u>	- 2.0000000000000000 00 ETH  4,463.54 USD	✓
38	2023-12-15 15:11:11	<u>0x64a82588332a16be380c</u> <u>22457ab3e7a16ce1157e4c</u> <u>2745a14c08abfb291aa699</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
39	2023-12-15 15:11:11	<u>0x64a82588332a16be380c</u> <u>22457ab3e7a16ce1157e4c</u> <u>2745a14c08abfb291aa699</u>	- 0.0022658911767030 00 ETH  5.05 USD	✓
40	2023-12-02 20:28:59	<u>0x9c8dc559830a9cd05759</u> <u>7129acbc94630c99b50a1c</u> <u>044b1a07e2d962ebcac094</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-12-02 20:28:59	<u>0x9c8dc559830a9cd05759</u> <u>7129acbc94630c99b50a1c</u> <u>044b1a07e2d962ebcac094</u>	- 0.0005300550000000 00 ETH  1.14 USD	✓
42	2023-12-02 20:28:59	<u>0x9c8dc559830a9cd05759</u> <u>7129acbc94630c99b50a1c</u> <u>044b1a07e2d962ebcac094</u>	- 0.0074978585936616 42 ETH  16.17 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 20:28:23	<u>0x7979b9094789d3549804</u> <u>a9987e4db12de895608389</u> <u>5cbdb060ffcdda463e4d6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-12-02 20:28:23	<u>0x7979b9094789d3549804</u> <u>a9987e4db12de895608389</u> <u>5cbdb060ffcdda463e4d6f</u>	- 0.000121190000000000 00 ETH  0.26 USD	✓
45	2023-12-02 20:28:23	<u>0x7979b9094789d3549804</u> <u>a9987e4db12de895608389</u> <u>5cbdb060ffcdda463e4d6f</u>	- 0.0018399092640191 68 ETH  3.97 USD	✓
46	2023-09-25 14:19:35	<u>0xcb49e89c8817985883ad</u> <u>9969b1b17379604e468a3b</u> <u>9e427897af0224e3c0a6e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-09-25 14:19:35	<u>0xcb49e89c8817985883ad</u> <u>9969b1b17379604e468a3b</u> <u>9e427897af0224e3c0a6e7</u>	- 0.000003050600000000 00 ETH  0.00 USD	✓
48	2023-09-25 14:19:35	<u>0xcb49e89c8817985883ad</u> <u>9969b1b17379604e468a3b</u> <u>9e427897af0224e3c0a6e7</u>	- 0.0006988972430662 46 ETH  1.10 USD	✓
49	2023-09-25 14:18:59	<u>0x048ec6712f77db404fae</u> <u>150d9606b351ce5b761e20</u> <u>eced164353cd72cd2c8d9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-09-25 14:18:59	<u>0x048ec6712f77db404fae</u> <u>150d9606b351ce5b761e20</u> <u>eced164353cd72cd2c8d9e</u>	- 0.000004730100000000 00 ETH  0.00 USD	✓
51	2023-09-25 14:18:59	<u>0x048ec6712f77db404fae</u> <u>150d9606b351ce5b761e20</u> <u>eced164353cd72cd2c8d9e</u>	- 0.0010485716642761 59 ETH  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 14:31:47	<u>0x89d43b857c48968a44ac</u> <u>31efd562cf2bdd7a045f73</u> <u>fef22cf79337d1e64521a2</u>	- 0.0002760661915109 12 ETH  0.45 USD	✓
53	2023-09-02 14:31:47	<u>0x89d43b857c48968a44ac</u> <u>31efd562cf2bdd7a045f73</u> <u>fef22cf79337d1e64521a2</u>	- 0.0000199879000000 00 ETH  0.03 USD	✓
54	2023-09-02 14:31:47	<u>0x89d43b857c48968a44ac</u> <u>31efd562cf2bdd7a045f73</u> <u>fef22cf79337d1e64521a2</u>	- 0.0029125480187379 15 ETH  4.77 USD	✓
55	2023-09-02 14:26:35	<u>0xf8f8b01b4bdb738aa628</u> <u>e90f319537e521f653675c</u> <u>647680cfb8839354b63e2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-09-02 14:26:35	<u>0xf8f8b01b4bdb738aa628</u> <u>e90f319537e521f653675c</u> <u>647680cfb8839354b63e2b</u>	- 0.0000213520000000 00 ETH  0.03 USD	✓
57	2023-09-02 14:26:35	<u>0xf8f8b01b4bdb738aa628</u> <u>e90f319537e521f653675c</u> <u>647680cfb8839354b63e2b</u>	- 0.0031203176119658 40 ETH  5.11 USD	✓
58	2023-09-02 14:26:11	<u>0x8928eefead2d82d7af84</u> <u>7ff5f106a5b919a51e1ef7</u> <u>8a36c0506562177de74e1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-09-02 14:26:11	<u>0x8928eefead2d82d7af84</u> <u>7ff5f106a5b919a51e1ef7</u> <u>8a36c0506562177de74e1b</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
60	2023-09-02 14:26:11	<u>0x8928eefead2d82d7af84</u> <u>7ff5f106a5b919a51e1ef7</u> <u>8a36c0506562177de74e1b</u>	- 0.0006654789967990 23 ETH  1.08 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-02 14:25:47	<u>0xcb0ee52ce8494c6046ca6c65a3aba215fe833c05536752559592e698d72b9e7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-09-02 14:25:47	<u>0xcb0ee52ce8494c6046ca6c65a3aba215fe833c05536752559592e698d72b9e7e</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
63	2023-09-02 14:25:47	<u>0xcb0ee52ce8494c6046ca6c65a3aba215fe833c05536752559592e698d72b9e7e</u>	- 0.0003684681137108 40 ETH  0.60 USD	✓
64	2023-09-02 14:22:59	<u>0x05159535cd76d08e8a9d9c48c5936c504c4f71e998dadd9332499b5931d8983c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-09-02 14:22:59	<u>0x05159535cd76d08e8a9d9c48c5936c504c4f71e998dadd9332499b5931d8983c</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
66	2023-09-02 14:22:59	<u>0x05159535cd76d08e8a9d9c48c5936c504c4f71e998dadd9332499b5931d8983c</u>	- 0.0006708799238685 48 ETH  1.09 USD	✓
67	2023-09-02 14:22:35	<u>0x424f8fa9f9d4955c96cc9fcff7429b8dd5450f021246bba784dd5bcb4a3a54ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-09-02 14:22:35	<u>0x424f8fa9f9d4955c96cc9fcff7429b8dd5450f021246bba784dd5bcb4a3a54ed</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
69	2023-09-02 14:22:35	<u>0x424f8fa9f9d4955c96cc9fcff7429b8dd5450f021246bba784dd5bcb4a3a54ed</u>	- 0.0003760343116833 60 ETH  0.61 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-09-02 14:21:11	<u>0x06c711d2f85b8b3d36095ffc81f625272c24d7bd0fd514289230494c836166ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
71	2023-09-02 14:21:11	<u>0x06c711d2f85b8b3d36095ffc81f625272c24d7bd0fd514289230494c836166ce</u>	- 0.0000026451000000 00 ETH  0.00 USD	✓
72	2023-09-02 14:21:11	<u>0x06c711d2f85b8b3d36095ffc81f625272c24d7bd0fd514289230494c836166ce</u>	- 0.0003460607280210 15 ETH  0.56 USD	✓
73	2023-09-02 14:15:59	<u>0x22ae171b55212290379d5d5ac4b7c72f851e84d5dda7f6fc8763a53ccf3d78d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-09-02 14:15:59	<u>0x22ae171b55212290379d5d5ac4b7c72f851e84d5dda7f6fc8763a53ccf3d78d2</u>	- 0.0000230881000000 00 ETH  0.03 USD	✓
75	2023-09-02 14:15:59	<u>0x22ae171b55212290379d5d5ac4b7c72f851e84d5dda7f6fc8763a53ccf3d78d2</u>	- 0.0039693653127165 59 ETH  6.50 USD	✓
76	2023-09-02 14:15:23	<u>0xc5c2ccd084b6ce4a40ad16ebff823f402845ed9d92239ae10350c4dbf84bc95a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-09-02 14:15:23	<u>0xc5c2ccd084b6ce4a40ad16ebff823f402845ed9d92239ae10350c4dbf84bc95a</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
78	2023-09-02 14:15:23	<u>0xc5c2ccd084b6ce4a40ad16ebff823f402845ed9d92239ae10350c4dbf84bc95a</u>	- 0.0008672308730962 56 ETH  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-19 21:36:47	<u>0xbdbd9a5f4e38948e2051</u> <u>c179208412b311c3bbf4a3</u> <u>6c4a7f7b3054858fcb48a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-07-19 21:36:47	<u>0xbdbd9a5f4e38948e2051</u> <u>c179208412b311c3bbf4a3</u> <u>6c4a7f7b3054858fcb48a6</u>	- 0.0000163408000000 00 ETH  0.03 USD	✓
81	2023-07-19 21:36:47	<u>0xbdbd9a5f4e38948e2051</u> <u>c179208412b311c3bbf4a3</u> <u>6c4a7f7b3054858fcb48a6</u>	- 0.0053509959841947 84 ETH  10.10 USD	✓
82	2023-07-19 21:36:23	<u>0x8bcae6a278bd9d853764</u> <u>b1c9b05014c4f0568f2e7d</u> <u>9380fa9b135373570afed6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-07-19 21:36:23	<u>0x8bcae6a278bd9d853764</u> <u>b1c9b05014c4f0568f2e7d</u> <u>9380fa9b135373570afed6</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
84	2023-07-19 21:36:23	<u>0x8bcae6a278bd9d853764</u> <u>b1c9b05014c4f0568f2e7d</u> <u>9380fa9b135373570afed6</u>	- 0.0016692547839585 33 ETH  3.15 USD	✓
85	2023-07-19 21:35:47	<u>0xb713e0eb7c905bf05a8c</u> <u>e6589437610201f42a0472</u> <u>cc654505c21d9959c643f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-07-19 21:35:47	<u>0xb713e0eb7c905bf05a8c</u> <u>e6589437610201f42a0472</u> <u>cc654505c21d9959c643f7</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
87	2023-07-19 21:35:47	<u>0xb713e0eb7c905bf05a8c</u> <u>e6589437610201f42a0472</u> <u>cc654505c21d9959c643f7</u>	- 0.0008541124007294 80 ETH  1.61 USD	✓



#	Date & time	Transaction Id	Amount	
88	2023-06-15 00:16:11	<u>0x148892aeb87c651c49f63b88324ecf9d8c7ade80d0eef229e9f1b6962a9d68fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-06-15 00:16:11	<u>0x148892aeb87c651c49f63b88324ecf9d8c7ade80d0eef229e9f1b6962a9d68fc</u>	- 0.0000098422747661 85 ETH  0.01 USD	✓
90	2023-06-15 00:16:11	<u>0x148892aeb87c651c49f63b88324ecf9d8c7ade80d0eef229e9f1b6962a9d68fc</u>	- 0.0007011888085331 07 ETH  1.16 USD	✓
91	2023-05-07 08:52:47	<u>0x296eff56851e7e88248deceecdd0566e7bfca1d5e93156a9902d49508df68d63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-05-07 08:52:47	<u>0x296eff56851e7e88248deceecdd0566e7bfca1d5e93156a9902d49508df68d63</u>	- 0.0000222193000000 00 ETH  0.04 USD	✓
93	2023-05-07 08:52:47	<u>0x296eff56851e7e88248deceecdd0566e7bfca1d5e93156a9902d49508df68d63</u>	- 0.0175015240033574 71 ETH  33.32 USD	✓
94	2023-05-07 08:51:59	<u>0x31163d815e69e2f51c96d9f3bb323a4f9528feb0e9dbf8bce85430793b9951ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-05-07 08:51:59	<u>0x31163d815e69e2f51c96d9f3bb323a4f9528feb0e9dbf8bce85430793b9951ea</u>	- 0.0000047163000000 00 ETH  0.00 USD	✓
96	2023-05-07 08:51:59	<u>0x31163d815e69e2f51c96d9f3bb323a4f9528feb0e9dbf8bce85430793b9951ea</u>	- 0.0040108636418913 54 ETH  7.63 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-05-07 08:43:59	<u>0xfc5f9f10163fda6f75aed70aeda30ca0c89ec3ce01ad94bbc7496bafe6848200</u>	- 0.7500000000000000 00 ETH  1,428.12 USD	✓
98	2023-05-07 08:43:59	<u>0xfc5f9f10163fda6f75aed70aeda30ca0c89ec3ce01ad94bbc7496bafe6848200</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
99	2023-05-07 08:43:59	<u>0xfc5f9f10163fda6f75aed70aeda30ca0c89ec3ce01ad94bbc7496bafe6848200</u>	- 0.0017419674146910 00 ETH  3.31 USD	✓
100	2023-05-07 08:40:47	<u>0x40a26bcc3aba0cbd6359c7ef162c08681ac4ce9b7e50047447961b09f936e0d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-05-07 08:40:47	<u>0x40a26bcc3aba0cbd6359c7ef162c08681ac4ce9b7e50047447961b09f936e0d3</u>	- 0.0000143149000000 00 ETH  0.02 USD	✓
102	2023-05-07 08:40:47	<u>0x40a26bcc3aba0cbd6359c7ef162c08681ac4ce9b7e50047447961b09f936e0d3</u>	- 0.0126072830005599 05 ETH  24.00 USD	✓
103	2023-05-05 19:04:11	<u>0x5dc0c4eed59c7663955ae1a1c662c7e102cf5677a5c0e5ef161f17bb690492c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-05-05 19:04:11	<u>0x5dc0c4eed59c7663955ae1a1c662c7e102cf5677a5c0e5ef161f17bb690492c8</u>	- 0.0000245910000000 00 ETH  0.04 USD	✓
105	2023-05-05 19:04:11	<u>0x5dc0c4eed59c7663955ae1a1c662c7e102cf5677a5c0e5ef161f17bb690492c8</u>	- 0.0475790770430461 47 ETH  94.72 USD	✓




#	Date & time	Transaction Id	Amount	
106	2023-05-05 19:03:35	<u>0xd98811f0010f19e49250</u> <u>fbaa9a8988a28720ed63ee</u> <u>b0b64191c306fb549d101c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2023-05-05 19:03:35	<u>0xd98811f0010f19e49250</u> <u>fbaa9a8988a28720ed63ee</u> <u>b0b64191c306fb549d101c</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
108	2023-05-05 19:03:35	<u>0xd98811f0010f19e49250</u> <u>fbaa9a8988a28720ed63ee</u> <u>b0b64191c306fb549d101c</u>	- 0.0094884946464851 64 ETH  18.89 USD	✓
109	2023-03-23 14:22:35	<u>0xc693735f5b4869466213</u> <u>60dec93ff10f9b5385c480</u> <u>73f33d08599b0158ce454d</u>	- 0.0030976807163906 56 ETH  5.58 USD	✓
110	2023-03-23 14:22:35	<u>0xc693735f5b4869466213</u> <u>60dec93ff10f9b5385c480</u> <u>73f33d08599b0158ce454d</u>	- 0.0000207215000000 00 ETH  0.03 USD	✓
111	2023-03-23 14:22:35	<u>0xc693735f5b4869466213</u> <u>60dec93ff10f9b5385c480</u> <u>73f33d08599b0158ce454d</u>	- 0.0046290589923056 20 ETH  8.34 USD	✓
112	2023-03-23 12:57:47	<u>0xf83d2275fb98a17c3a8d</u> <u>da3c563090ec83ae5a81c8</u> <u>1f5613601c0d8a9cf770ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-03-23 12:57:47	<u>0xf83d2275fb98a17c3a8d</u> <u>da3c563090ec83ae5a81c8</u> <u>1f5613601c0d8a9cf770ce</u>	- 0.0000048561000000 00 ETH  0.00 USD	✓
114	2023-03-23 12:57:47	<u>0xf83d2275fb98a17c3a8d</u> <u>da3c563090ec83ae5a81c8</u> <u>1f5613601c0d8a9cf770ce</u>	- 0.0019326587162958 63 ETH  3.37 USD	✓


#	Date & time	Transaction Id	Amount	
115	2023-03-22 18:08:23	<u>0x6549548420687306f71870fa44e036a20c626228ce95e236e508e866c923b261</u>	+ 0.149999999999999999 94 ETH  265.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 21:36:47	<u>0xbdbd9a5f4e38948e2051c179208412b311c3bbf4a36c4a7f7b3054858fcb48a6</u>	+ 7.0795895836193167 84 ETH  13,367.39 USD	✓
2	2023-05-07 08:40:47	<u>0x40a26bcc3aba0cbd6359c7ef162c08681ac4ce9b7e50047447961b09f936e0d3</u>	+ 1.000000000000000000 00 ETH  1,904.17 USD	✓



#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:31:35	<u>0x7cceec762129bf48d887f17857d2c5d4ec3f89ef64cfbaf1e88f6c6a4fc8e35a</u>	- 10,035.49557622815 1549003 MATIC  10,033.48 USD	✓
2	2024-03-28 17:30:59	<u>0x1a27f374a3a4378926e93ba72a375a09857c198c9be04d3ef7f9312cf138b93b</u>	+ 10,035.49557622815 1549003 MATIC  10,033.48 USD	✓
3	2024-03-27 04:50:59	<u>0x9b633d01425463d584a193d853fd71745cdb3f08234c6b35b6b0ae047df1472d</u>	- 123.70453493560839 3198 MATIC  129.30 USD	✓
4	2024-03-27 04:37:35	<u>0x0a55f44a64a16ba69d08a4ba360fabd83cce73ad05ca594ceac5246948ffd25b</u>	- 10,035,495,576,228 ,151,164,928	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-27 04:37:35	<u>0x0a55f44a64a16ba69d08a4ba360fabd83cce73ad05ca594ceac5246948ffd25b</u>	+ 123.70453493560839 3198 MATIC  129.30 USD	✓
6	2024-03-27 04:26:47	<u>0xb7535e2766d5de3b0658f768733a14dd60ea890b509bc4cb69bb99a8b4bc213e</u>	- 1,000.000000000000 000000 UNI	✓
7	2024-03-27 04:21:35	<u>0x6e44ccbc4c6ee02b658a535352c373b00d109c600e7970934a76ba830795d402</u>	- 0.333211627005101 Ð•Ð¢Ð•...	✓
8	2024-02-17 18:39:11	<u>0x465bcde02ea71d585a89cb140589d82be73a9ff2670a7c552b6a21c52e030378</u>	+ 2,500.000000000000 000000 laim airdrops.	✓
9	2023-12-28 02:36:11	<u>0x80f8c62f61a86ff3c53ef042179636279a63f8eb31d365dceb41ce2bc6e3ae44</u>	+ 35,495,576,228,151 ,480,320	✓
10	2023-12-18 22:20:59	<u>0x0713df198ed0443edee48cadb3c51aa0d19f29a3867f2ea069fad2ed80a94df4</u>	- 2.0000000000000000 Ð•Ð¢Ð•...	✓
11	2023-12-18 06:01:59	<u>0x991b54e19e1e9aaf264330f2b78af10e8bb793faf78f11b7800264d5bc470e90</u>	- 5.0000000000000000 Ð•Ð¢Ð•...	✓
12	2023-12-03 10:16:11	<u>0x01bf462ecc1b192c7c3697f40ffd8a3e0eb575aa5a02484263995690b7276f6a</u>	+ 5,000.000000 laim rewards	✓
13	2023-12-02 20:28:59	<u>0x9c8dc559830a9cd057597129acbc94630c99b50a1c044b1a07e2d962ebcac094</u>	- 10,000.000000000000 0000000 MATIC  8,202.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-09-02 14:31:47	<u>0x89d43b857c48968a44ac31efd562cf2bdd7a045f73fef22cf79337d1e64521a2</u>	- 5,000.000000 USDT  5,000.01 USD	✓
24	2023-09-02 14:26:35	<u>0xf8f8b01b4bdb738aa628e90f319537e521f653675c647680cfb8839354b63e2b</u>	- 5,451.408872 USDT  5,451.53 USD	✓
25	2023-09-02 14:26:35	<u>0xf8f8b01b4bdb738aa628e90f319537e521f653675c647680cfb8839354b63e2b</u>	+ 10,000.0000000000 0000000 MATIC  5,450.00 USD	✓
26	2023-09-02 14:23:47	<u>0x7ec8422e6aa3c553c7cda2a723c2c43b0c31ef9e299f818bc4ef90d7de85f4a8</u>	+ 1,000.000000000000 000000 LINK	✓
27	2023-09-02 14:23:47	<u>0x7ec8422e6aa3c553c7cda2a723c2c43b0c31ef9e299f818bc4ef90d7de85f4a8</u>	- 5,959.781676 USDT  5,960.01 USD	✓
28	2023-09-02 14:15:59	<u>0x22ae171b55212290379d5d5ac4b7c72f851e84d5dda7f6fc8763a53ccf3d78d2</u>	- 4,396.417918 USDT  4,396.13 USD	✓
29	2023-09-02 14:15:59	<u>0x22ae171b55212290379d5d5ac4b7c72f851e84d5dda7f6fc8763a53ccf3d78d2</u>	+ 1,000.000000000000 000000 UNI	✓
30	2023-09-02 12:44:35	<u>0xa6f1316ea6127587e2fda6aa6a8a2426f95bdab503cc64368e76f88074c230bb</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-09-02 12:44:35	<u>0xa6f1316ea6127587e2fda6aa6a8a2426f95bdab503cc64368e76f88074c230bb</u>	- 13,398.7752400000 0849 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 12:44:35	<u>0xa6f1316ea6127587e2fd</u> <u>acaa6a8a2426f95bdab503</u> <u>cc64368e76f88074c230bb</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-09-02 12:44:35	<u>0xa6f1316ea6127587e2fd</u> <u>acaa6a8a2426f95bdab503</u> <u>cc64368e76f88074c230bb</u>	+ 25,000.000000000000 0000 UÐ...DÐ¢	✓
34	2023-09-02 12:43:47	<u>0x551441a60bad516e5f8a</u> <u>e4097cffae02d6b926abab</u> <u>e8eed440325cfe5ecd1c4f</u>	+ 25,000.000000 USDT  24,995.25 USD	✓
35	2023-07-19 21:36:47	<u>0xbdbd9a5f4e38948e2051</u> <u>c179208412b311c3bbf4a3</u> <u>6c4a7f7b3054858fcb48a6</u>	- 13,398.775240 USDT  13,398.90 USD	✓
36	2023-06-17 03:43:59	<u>0xa1c58fb9b9a3223cd5b6</u> <u>3d760a295cd9a850446564</u> <u>0bdb5e0836e8342b5ba21c</u>	+ 691.72891130000004 9778 ng	✓
37	2023-06-15 01:24:35	<u>0xfab970b4faa5649ee3db</u> <u>3116ffb4ce82ba8465d4aa</u> <u>df7ef2edec71a815fd965a</u>	- 10,000.000000000000 0000000 USDT	✓
38	2023-06-15 00:18:59	<u>0x5875ccd8bc2bfae6ec5e</u> <u>1f93f6d6e0e744d08c61e2</u> <u>caf1a4910d59bef0f7abd2</u>	- 10,000.000000 USDT  9,999.23 USD	✓
39	2023-06-15 00:04:23	<u>0x32febd86c5c37bf0d9e9</u> <u>a2f3c03a9f6d6287b6aa45</u> <u>5f26fbc572be3eeee95b11</u>	+ 0.000000 USDT  0.00 USD	✓
40	2023-06-15 00:04:23	<u>0x32febd86c5c37bf0d9e9</u> <u>a2f3c03a9f6d6287b6aa45</u> <u>5f26fbc572be3eeee95b11</u>	+ 15,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-15 00:02:59	<u>0x61fa124ffdfc0ed7c6f9d8868c6c5efccd971fef88abeb61c062fa121f6209b3</u>	+ 15,000.000000 USDT  14,996.90 USD	✓
42	2023-05-31 23:48:47	<u>0x7a54311fb0044705a2fbfe7194cd1c582f6093d5b472b1c82bd351b809d2134b</u>	+ 801.00000000000000 0000 o	✓
43	2023-05-27 14:53:23	<u>0xcc9122214f774a03a255888c5eca2e22a102f3559ef16e83284eef21cdac9d23</u>	+ 509.00000000000000 0000 rewards	✓
44	2023-05-24 01:42:35	<u>0x7e22787cb4680dc35f3e13af1f39cb2d9f7e411fb702921e8d21bed11c5fa1f4</u>	+ 587.00000000000000 0000 m reward	✓
45	2023-05-07 08:52:47	<u>0x296eff56851e7e88248deceecdd0566e7bfca1d5e93156a9902d49508df68d63</u>	+ 1,304.831525 USDT  1,306.58 USD	✓
46	2023-05-07 08:52:47	<u>0x296eff56851e7e88248deceecdd0566e7bfca1d5e93156a9902d49508df68d63</u>	- 1,777,816.59146352 4848222733 SPONGE	✓
47	2023-05-07 08:45:11	<u>0xd9bb01aab72378c898175f5068a757b39c2d8b0b7e9005fc01908b9c1338d78b</u>	- 0.7500000000000000 ETH	✓
48	2023-05-07 08:40:47	<u>0x40a26bcc3aba0cbd6359c7ef162c08681ac4ce9b7e50047447961b09f936e0d3</u>	- 1,906.056285 USDT  1,908.85 USD	✓
49	2023-05-05 19:04:11	<u>0x5dc0c4eed59c7663955ae1a1c662c7e102cf5677a5c0e5ef161f17bb690492c8</u>	+ 1,777,816.59146352 4848222733 SPONGE	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-05 19:04:11	<u>0x5dc0c4eed59c7663955ae1a1c662c7e102cf5677a5c0e5ef161f17bb690492c8</u>	- 1,000.000000 USDT  1,000.87 USD	✓
51	2023-03-23 14:22:35	<u>0xc693735f5b486946621360dec93ff10f9b5385c48073f33d08599b0158ce454d</u>	- 15,000.000000 USDT  14,999.01 USD	✓
52	2023-03-22 18:08:47	<u>0xf667b74cf93b61527f98c0e7408931917ab0cb0a4f50232cfcde83926b962d02</u>	+ 25,000.000000 USDT  25,008.29 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:31:47	<u>0xdc70a772a12b996aa71ee2bd25383a18ef950e17b40b28711648c99e045b1255</u>	+ 1 Airdrop	✓
2	2023-12-02 11:17:11	<u>0x3cb16b47ae1eea226fbb6456ab1bc3aeed0afd3fee a8aad770d685ddc6306635</u>	+ 1 Airdrop	✓
3	2023-09-08 13:13:47	<u>0xb82f57b621d4d7752aa6f367a922e3dacf31bc28ea2d07d3a4890fc866b15c58</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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