

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x079d30db919bea7f1e59584b94080620144b39e6</u>
TOTAL RECEIVED	129.547299979653587343 MATIC
	52.46 USD
TOTAL SEND	129.545701106294870897 MATIC
	52.46 USD










Token	Balance
MATIC	0.001598873358727786 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
LELX.io	43,557.19999999997089617 LELX.io
STN	10,000 0 STN
\$ Cryptoflip.net	3.000000000000000000 FLIP
Acces Liquid-ether.com	1 rewards






Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
kmcv	N/A kmcv
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT Airdrop	N/A t.xyz
Airdrop at usdtredem.io	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:20:35	<u>0x12103599399d8934337d</u> <u>15329f291d1d306e647cfe</u> <u>a9ac58f6a1b09fb4668853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 10:20:35	<u>0x12103599399d8934337d</u> <u>15329f291d1d306e647cfe</u> <u>a9ac58f6a1b09fb4668853</u>	- 0.0011418789060000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-07 10:20:35	<u>0x12103599399d8934337d</u> <u>15329f291d1d306e647cfe</u> <u>a9ac58f6a1b09fb4668853</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
4	2024-07-07 10:18:55	<u>0x17323a52b271e63252f1</u> <u>a27f97fa87f85295b20867</u> <u>361673591ee08c41aac22e</u>	+ 0.0021597051000000 00 MATIC  0.00 USD	✓
5	2024-03-13 10:39:45	<u>0x17aa125d1f71a38d4b5b</u> <u>5b167fef7ad09e492abc68</u> <u>54054a404b8ce5e935039b</u>	- 2.5293162599999998 72 MATIC  3.16 USD	✓
6	2024-03-13 10:39:45	<u>0x17aa125d1f71a38d4b5b</u> <u>5b167fef7ad09e492abc68</u> <u>54054a404b8ce5e935039b</u>	- 0.0025200000000000 00 MATIC  0.00 USD	✓
7	2024-03-13 10:39:45	<u>0x17aa125d1f71a38d4b5b</u> <u>5b167fef7ad09e492abc68</u> <u>54054a404b8ce5e935039b</u>	- 0.0012109545326340 00 MATIC  0.00 USD	✓
8	2024-03-13 09:00:43	<u>0x10c241fc98f4d76636b5</u> <u>b073766edc7e57652d5917</u> <u>def3ccfa8306609a65dfb5</u>	+ 2.5000000000000000 00 MATIC  3.06 USD	✓
9	2024-03-13 08:59:19	<u>0x899db7304e6ebe6dae3d</u> <u>456b8493fe50a3d119dcf4</u> <u>dd2392eabd270d2b4688e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-13 08:59:19	<u>0x899db7304e6ebe6dae3d</u> <u>456b8493fe50a3d119dcf4</u> <u>dd2392eabd270d2b4688e2</u>	- 0.0033362120000000 00 MATIC  0.00 USD	✓
11	2024-03-13 08:59:19	<u>0x899db7304e6ebe6dae3d</u> <u>456b8493fe50a3d119dcf4</u> <u>dd2392eabd270d2b4688e2</u>	- 0.0018970299281780 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-07 17:47:55	<u>0x33cfb2fe62dfb07792ab</u> <u>3536a2403b2bad0b2ff621</u> <u>06eb4223f8854ab83ea708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-07 17:47:55	<u>0x33cfb2fe62dfb07792ab</u> <u>3536a2403b2bad0b2ff621</u> <u>06eb4223f8854ab83ea708</u>	- 0.0038381200000000 00 MATIC  0.00 USD	✓
14	2024-03-07 17:47:55	<u>0x33cfb2fe62dfb07792ab</u> <u>3536a2403b2bad0b2ff621</u> <u>06eb4223f8854ab83ea708</u>	- 0.0021562520148440 48 MATIC  0.00 USD	✓
15	2024-03-02 18:14:53	<u>0x6b59aa874c1a5b520a8e</u> <u>5cf9521d4aa3422bdc5554</u> <u>21b131659ae6c36f6c76f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-02 18:14:53	<u>0x6b59aa874c1a5b520a8e</u> <u>5cf9521d4aa3422bdc5554</u> <u>21b131659ae6c36f6c76f8</u>	- 0.0020675200000000 00 MATIC  0.00 USD	✓
17	2024-03-02 18:14:53	<u>0x6b59aa874c1a5b520a8e</u> <u>5cf9521d4aa3422bdc5554</u> <u>21b131659ae6c36f6c76f8</u>	- 0.0003582017153299 52 MATIC  0.00 USD	✓
18	2024-02-16 04:24:35	<u>0x959c59ca977c225bb849</u> <u>25471418130c2c256bc6a4</u> <u>e4d8a7eec32f46ba05a123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-16 04:24:35	<u>0x959c59ca977c225bb849</u> <u>25471418130c2c256bc6a4</u> <u>e4d8a7eec32f46ba05a123</u>	- 0.0033657360000000 00 MATIC  0.00 USD	✓
20	2024-02-16 04:24:35	<u>0x959c59ca977c225bb849</u> <u>25471418130c2c256bc6a4</u> <u>e4d8a7eec32f46ba05a123</u>	- 0.0006050438613950 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-10 12:09:35	<u>0xbb075a012198779ba6db</u> <u>21abbf9697bfa863729827</u> <u>5499ebc4d1cbdb9fdc50e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-10 12:09:35	<u>0xbb075a012198779ba6db</u> <u>21abbf9697bfa863729827</u> <u>5499ebc4d1cbdb9fdc50e7</u>	- 0.001564772000000000 00 MATIC  0.00 USD	✓
23	2024-02-10 12:09:35	<u>0xbb075a012198779ba6db</u> <u>21abbf9697bfa863729827</u> <u>5499ebc4d1cbdb9fdc50e7</u>	- 0.0001120630196644 64 MATIC  0.00 USD	✓
24	2024-02-06 13:55:10	<u>0xb51eb505c91b07feb891</u> <u>1e92d0893c1ab2c51fef18</u> <u>967d26155980a242d93499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-06 13:55:10	<u>0xb51eb505c91b07feb891</u> <u>1e92d0893c1ab2c51fef18</u> <u>967d26155980a242d93499</u>	- 0.002362880000000000 00 MATIC  0.00 USD	✓
26	2024-02-06 13:55:10	<u>0xb51eb505c91b07feb891</u> <u>1e92d0893c1ab2c51fef18</u> <u>967d26155980a242d93499</u>	- 0.0015908989831879 04 MATIC  0.00 USD	✓
27	2024-01-31 12:36:44	<u>0x591ad1e4b7a4c8522053</u> <u>8148056062a568dd3254e3</u> <u>86d67e077ab6ac6aa2f059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-31 12:36:44	<u>0x591ad1e4b7a4c8522053</u> <u>8148056062a568dd3254e3</u> <u>86d67e077ab6ac6aa2f059</u>	- 0.004989556000000000 00 MATIC  0.00 USD	✓
29	2024-01-31 12:36:44	<u>0x591ad1e4b7a4c8522053</u> <u>8148056062a568dd3254e3</u> <u>86d67e077ab6ac6aa2f059</u>	- 0.0045722085727914 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-28 04:01:19	<u>0x85242e5e602cf1d12494</u> <u>94853b5c1418cb11e1049f</u> <u>53abd5540151fb7eae7287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-28 04:01:19	<u>0x85242e5e602cf1d12494</u> <u>94853b5c1418cb11e1049f</u> <u>53abd5540151fb7eae7287</u>	- 0.002391444000000000 00 MATIC  0.00 USD	✓
32	2024-01-28 04:01:19	<u>0x85242e5e602cf1d12494</u> <u>94853b5c1418cb11e1049f</u> <u>53abd5540151fb7eae7287</u>	- 0.0000364083705369 12 MATIC  0.00 USD	✓
33	2024-01-24 13:06:54	<u>0x8c3ac75bff7e9cf5b350</u> <u>2485060ba8d6238ac35a4a</u> <u>95fa71ca4c4dc1370c6f28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-24 13:06:54	<u>0x8c3ac75bff7e9cf5b350</u> <u>2485060ba8d6238ac35a4a</u> <u>95fa71ca4c4dc1370c6f28</u>	- 0.003692000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 13:06:54	<u>0x8c3ac75bff7e9cf5b350</u> <u>2485060ba8d6238ac35a4a</u> <u>95fa71ca4c4dc1370c6f28</u>	- 0.0020194533102506 88 MATIC  0.00 USD	✓
36	2024-01-24 13:06:40	<u>0x2d634b060e90e43da617</u> <u>4ebaeb605198de65a444de</u> <u>ab7ddd69e75b61c05f23cc</u>	+ 0.068640000000000000 07 MATIC  0.04 USD	✓
37	2024-01-23 10:05:43	<u>0x08f07338c4223720db80</u> <u>f3ab370d071b1b99678006</u> <u>fb8a511a4bab7240ac6bd0</u>	- 0.159981499999999999 99 MATIC  0.11 USD	✓
38	2024-01-23 10:05:43	<u>0x08f07338c4223720db80</u> <u>f3ab370d071b1b99678006</u> <u>fb8a511a4bab7240ac6bd0</u>	- 0.004704000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-23 10:05:43	<u>0x08f07338c4223720db80</u> <u>f3ab370d071b1b99678006</u> <u>fb8a511a4bab7240ac6bd0</u>	- 0.0024859446120390 00 MATIC  0.00 USD	✓
40	2024-01-23 09:49:22	<u>0x3bcbfac612e1aa1ca789</u> <u>075cd03b2f828bc64aacce</u> <u>1eb9d105c8546d67bea1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-23 09:49:22	<u>0x3bcbfac612e1aa1ca789</u> <u>075cd03b2f828bc64aacce</u> <u>1eb9d105c8546d67bea1bf</u>	- 0.0070886400000000 00 MATIC  0.00 USD	✓
42	2024-01-23 09:49:22	<u>0x3bcbfac612e1aa1ca789</u> <u>075cd03b2f828bc64aacce</u> <u>1eb9d105c8546d67bea1bf</u>	- 0.0034901251257088 32 MATIC  0.00 USD	✓
43	2024-01-23 09:49:10	<u>0xed87047004a8a5166ac9</u> <u>66cfe8d0c2568685455162</u> <u>377029743e078dc99c3804</u>	+ 0.1217700000000000 03 MATIC  0.08 USD	✓
44	2024-01-18 12:48:15	<u>0xaedbca6060d008aa5658</u> <u>f9d881c4ea409b146cdc71</u> <u>51ed0c39f8e34fd74d6b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-18 12:48:15	<u>0xaedbca6060d008aa5658</u> <u>f9d881c4ea409b146cdc71</u> <u>51ed0c39f8e34fd74d6b5f</u>	- 0.0035738560000000 00 MATIC  0.00 USD	✓
46	2024-01-18 12:48:15	<u>0xaedbca6060d008aa5658</u> <u>f9d881c4ea409b146cdc71</u> <u>51ed0c39f8e34fd74d6b5f</u>	- 0.0012937724640027 20 MATIC  0.00 USD	✓
47	2024-01-18 12:41:21	<u>0xd03df77ef9ff26b909ee</u> <u>cd6ff77362238cac4f895b</u> <u>e68a55377bb58979166147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-18 12:41:21	<u>0xd03df77ef9ff26b909ee</u> <u>cd6ff77362238cac4f895b</u> <u>e68a55377bb58979166147</u>	- 0.0028343040000000 00 MATIC  0.00 USD	✓
49	2024-01-18 12:41:21	<u>0xd03df77ef9ff26b909ee</u> <u>cd6ff77362238cac4f895b</u> <u>e68a55377bb58979166147</u>	- 0.0008428405527068 56 MATIC  0.00 USD	✓
50	2024-01-18 11:19:29	<u>0x8b4a1197e89e5f53c894</u> <u>d4589ee74369877010365e</u> <u>8a5fa3fdaa2b107e71f176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-18 11:19:29	<u>0x8b4a1197e89e5f53c894</u> <u>d4589ee74369877010365e</u> <u>8a5fa3fdaa2b107e71f176</u>	- 0.0021257280000000 00 MATIC  0.00 USD	✓
52	2024-01-18 11:19:29	<u>0x8b4a1197e89e5f53c894</u> <u>d4589ee74369877010365e</u> <u>8a5fa3fdaa2b107e71f176</u>	- 0.0000927377478575 24 MATIC  0.00 USD	✓
53	2024-01-16 18:01:44	<u>0xa949266c07bc5c8519c4</u> <u>5d91f3657e267f282680f3</u> <u>223648dd27636c2d4557c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-16 18:01:44	<u>0xa949266c07bc5c8519c4</u> <u>5d91f3657e267f282680f3</u> <u>223648dd27636c2d4557c0</u>	- 0.0016533440000000 00 MATIC  0.00 USD	✓
55	2024-01-16 18:01:44	<u>0xa949266c07bc5c8519c4</u> <u>5d91f3657e267f282680f3</u> <u>223648dd27636c2d4557c0</u>	- 0.0000002104835341 40 MATIC  0.00 USD	✓
56	2024-01-16 17:46:39	<u>0x6b84fe86599c51c1b7b1</u> <u>fa4e2b6aaf32f50e14dabd</u> <u>8abc3624029792da35fb81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-16 17:46:39	<u>0x6b84fe86599c51c1b7b1</u> <u>fa4e2b6aaf32f50e14dabd</u> <u>8abc3624029792da35fb81</u>	- 0.0025743000000000 00 MATIC  0.00 USD	✓
58	2024-01-16 17:46:39	<u>0x6b84fe86599c51c1b7b1</u> <u>fa4e2b6aaf32f50e14dabd</u> <u>8abc3624029792da35fb81</u>	- 0.0000022217725434 32 MATIC  0.00 USD	✓
59	2024-01-16 14:36:03	<u>0xff31d9b5a0c9057b1ecc</u> <u>255a88ab9025e02a3928e2</u> <u>d6982375cbea47de934014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-16 14:36:03	<u>0xff31d9b5a0c9057b1ecc</u> <u>255a88ab9025e02a3928e2</u> <u>d6982375cbea47de934014</u>	- 0.0036019566010797 60 MATIC  0.00 USD	✓
61	2024-01-16 14:36:03	<u>0xff31d9b5a0c9057b1ecc</u> <u>255a88ab9025e02a3928e2</u> <u>d6982375cbea47de934014</u>	- 0.0014171233989202 40 MATIC  0.00 USD	✓
62	2024-01-16 14:35:43	<u>0xbfaef6f8d16bda052682</u> <u>b2a09e6b96de9d7679d7b1</u> <u>3db701e702382630ecec9a</u>	+ 0.0447149999999999 98 MATIC  0.03 USD	✓
63	2024-01-14 20:36:44	<u>0x3641cb915999b52383fe</u> <u>297312a7cfefbc900bba681</u> <u>dcccf989a5b209842cd5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-14 20:36:44	<u>0x3641cb915999b52383fe</u> <u>297312a7cfefbc900bba681</u> <u>dcccf989a5b209842cd5b</u>	- 0.0034557120000000 00 MATIC  0.00 USD	✓
65	2024-01-14 20:36:44	<u>0x3641cb915999b52383fe</u> <u>297312a7cfefbc900bba681</u> <u>dcccf989a5b209842cd5b</u>	- 0.00000000000014472 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-14 20:14:07	<u>0xd607b58bbdf026ff50ae</u> <u>50e752b1792ffc7a3b86ec</u> <u>fb4873daba86ed39b80f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-14 20:14:07	<u>0xd607b58bbdf026ff50ae</u> <u>50e752b1792ffc7a3b86ec</u> <u>fb4873daba86ed39b80f2b</u>	- 0.002332396000000000 00 MATIC  0.00 USD	✓
68	2024-01-14 20:14:07	<u>0xd607b58bbdf026ff50ae</u> <u>50e752b1792ffc7a3b86ec</u> <u>fb4873daba86ed39b80f2b</u>	- 0.00000000000010038 16 MATIC  0.00 USD	✓
69	2024-01-12 12:02:08	<u>0x502cbaa714e1e2ad061e</u> <u>d9f1a65c279a56013d7b0d</u> <u>68466e4b7c4584cf948a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-12 12:02:08	<u>0x502cbaa714e1e2ad061e</u> <u>d9f1a65c279a56013d7b0d</u> <u>68466e4b7c4584cf948a0c</u>	- 0.004744404000000000 00 MATIC  0.00 USD	✓
71	2024-01-12 12:02:08	<u>0x502cbaa714e1e2ad061e</u> <u>d9f1a65c279a56013d7b0d</u> <u>68466e4b7c4584cf948a0c</u>	- 0.0003992366983923 36 MATIC  0.00 USD	✓
72	2024-01-12 12:01:56	<u>0xbc3d018bcbb89b22ebc5</u> <u>64279416e8a03f96c308e0</u> <u>e191a49ec1f1a42327a579</u>	+ 0.033770000000000000 01 MATIC  0.03 USD	✓
73	2024-01-12 11:39:58	<u>0x17d4ba5da3909b64d6e1</u> <u>70e320eb58c80c320cc2ee</u> <u>f368c888c7901cb7f1cdc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-12 11:39:58	<u>0x17d4ba5da3909b64d6e1</u> <u>70e320eb58c80c320cc2ee</u> <u>f368c888c7901cb7f1cdc5</u>	- 0.001875882000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-12 11:39:58	<u>0x17d4ba5da3909b64d6e170e320eb58c80c320cc2ee</u> <u>f368c888c7901cb7f1cdc5</u>	- 0.0003042199734037 20 MATIC  0.00 USD	✓
76	2024-01-12 11:39:38	<u>0xc77d754f2bee8fc059b18dbd1479d962b91bf1248a</u> <u>a0dec6dd487d5d02882d61</u>	+ 0.0146300000000000 01 MATIC  0.01 USD	✓
77	2023-11-13 10:23:18	<u>0x776b8f8421bf2e733517ec2c4f1cc1998ec7cc7f1b</u> <u>32ed3a7712bd09ef20411f</u>	- 88.033255679999996 346 MATIC  77.35 USD	✓
78	2023-11-13 10:23:18	<u>0x776b8f8421bf2e733517ec2c4f1cc1998ec7cc7f1b</u> <u>32ed3a7712bd09ef20411f</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
79	2023-11-13 10:23:18	<u>0x776b8f8421bf2e733517ec2c4f1cc1998ec7cc7f1b</u> <u>32ed3a7712bd09ef20411f</u>	- 0.0002504867313270 00 MATIC  0.00 USD	✓
80	2023-11-13 10:21:02	<u>0x30376a5774e54c18f6154c83f1e8d2700e4ce174a4</u> <u>8784a26da99f9fff18d398</u>	+ 88.00000000000000 000 MATIC  77.32 USD	✓
81	2023-10-11 11:22:39	<u>0x1b9273a393199568322572c4564bea334378ca7026</u> <u>11740589cf686f719ec626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-10-11 11:22:39	<u>0x1b9273a393199568322572c4564bea334378ca7026</u> <u>11740589cf686f719ec626</u>	- 0.0045673740000000 00 MATIC  0.00 USD	✓
83	2023-10-11 11:22:39	<u>0x1b9273a393199568322572c4564bea334378ca7026</u> <u>11740589cf686f719ec626</u>	- 0.0016366275571961 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-11 11:22:09	<u>0x79cffbb1bf211a2fceb6 f511a6d1d7d0621e1ff2e6 74945d88666b6d00552248</u>	+ 0.0365199999999999 97 MATIC  0.01 USD	✓
85	2023-04-22 18:18:54	<u>0x37c4d5698e7996bf9386 23f5f4b19022baac94e7bd 6421a2c7fea93d2db06926</u>	- 2.5858456099999997 95 MATIC  2.63 USD	✓
86	2023-04-22 18:18:54	<u>0x37c4d5698e7996bf9386 23f5f4b19022baac94e7bd 6421a2c7fea93d2db06926</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
87	2023-04-22 18:18:54	<u>0x37c4d5698e7996bf9386 23f5f4b19022baac94e7bd 6421a2c7fea93d2db06926</u>	- 0.0046563168656130 00 MATIC  0.00 USD	✓
88	2023-04-22 18:08:33	<u>0x0bb6af7c1f91b2306bda 1d77f569be75c57f87cfd4 40b5afc67af94628700264</u>	+ 2.5000000000000000 00 MATIC  2.55 USD	✓
89	2023-04-22 18:03:50	<u>0x6aab5b737be27ef97368 d2f85c8207afd054e2c542 a5c76f5cc3280c3f42ebbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-22 18:03:50	<u>0x6aab5b737be27ef97368 d2f85c8207afd054e2c542 a5c76f5cc3280c3f42ebbc</u>	- 0.0029032920000000 00 MATIC  0.00 USD	✓
91	2023-04-22 18:03:50	<u>0x6aab5b737be27ef97368 d2f85c8207afd054e2c542 a5c76f5cc3280c3f42ebbc</u>	- 0.0082051261386217 20 MATIC  0.00 USD	✓
92	2023-04-22 18:02:56	<u>0x40d0866d4b3a56ed9c10 efd3a25ca80584c455360b 7a5a0d9434c256f65d477c</u>	+ 0.1090649999999999 95 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-15 14:48:08	<u>0x32a1e33ae3c5cab2a6ee</u> <u>724742e724b9fe4c6b7790</u> <u>b696d32dc3932d163271c7</u>	- 31.9944400000000000 879 MATIC  28.33 USD	✓
94	2022-12-15 14:48:08	<u>0x32a1e33ae3c5cab2a6ee</u> <u>724742e724b9fe4c6b7790</u> <u>b696d32dc3932d163271c7</u>	- 0.0116308545309180 00 MATIC  0.01 USD	✓
95	2022-12-15 14:48:08	<u>0x32a1e33ae3c5cab2a6ee</u> <u>724742e724b9fe4c6b7790</u> <u>b696d32dc3932d163271c7</u>	- 0.0029221454690820 00 MATIC  0.00 USD	✓
96	2022-12-15 14:26:44	<u>0xbd2e863f18aeed4d29f0</u> <u>8f1cea18e467f4a9e9cba9</u> <u>86dfde9dc31af3e5a715b0</u>	+ 32.0000000000000000 000 MATIC  28.34 USD	✓
97	2022-12-01 09:03:06	<u>0xd28ab7790db4a126c3e4</u> <u>473965431cb3b04819ac5e</u> <u>4a26595d1311a93ba6d94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-12-01 09:03:06	<u>0xd28ab7790db4a126c3e4</u> <u>473965431cb3b04819ac5e</u> <u>4a26595d1311a93ba6d94b</u>	- 0.0021383295927024 60 MATIC  0.00 USD	✓
99	2022-12-01 09:03:06	<u>0xd28ab7790db4a126c3e4</u> <u>473965431cb3b04819ac5e</u> <u>4a26595d1311a93ba6d94b</u>	- 0.0000100862072975 40 MATIC  0.00 USD	✓
100	2022-12-01 08:48:15	<u>0x70689fe774f3987c6635</u> <u>26491122f1ac397fbd2637</u> <u>bf6d7686c580d7914d1b01</u>	+ 0.0113519999999999 99 MATIC  0.01 USD	✓
101	2022-07-15 13:02:42	<u>0xd87e6d1ecde54747cce1</u> <u>e31d1b5ae7ca2db08692af</u> <u>1babcc0f55a50cf7448ae3</u>	- 0.2437640000000000 08 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-15 13:02:42	<u>0xd87e6d1ecde54747cce1e31d1b5ae7ca2db08692af1babcc0f55a50cf7448ae3</u>	- 0.0089310660430530 00 MATIC  0.00 USD	✓
103	2022-07-15 13:02:42	<u>0xd87e6d1ecde54747cce1e31d1b5ae7ca2db08692af1babcc0f55a50cf7448ae3</u>	- 0.0011804339569470 00 MATIC  0.00 USD	✓
104	2022-06-16 10:07:39	<u>0x4a87547b529772b10189e160ff2d4520fa4f9a3a762a97f3618c3c7f287f05c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-06-16 10:07:39	<u>0x4a87547b529772b10189e160ff2d4520fa4f9a3a762a97f3618c3c7f287f05c0</u>	- 0.0027741818873873 88 MATIC  0.00 USD	✓
106	2022-06-16 10:07:39	<u>0x4a87547b529772b10189e160ff2d4520fa4f9a3a762a97f3618c3c7f287f05c0</u>	- 0.0000000321126126 12 MATIC  0.00 USD	✓
107	2022-06-09 12:07:41	<u>0x5628f2c8775189a5b8999ad484a84fc50ba0221185c672304787c5e109f2f805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-06-09 12:07:41	<u>0x5628f2c8775189a5b8999ad484a84fc50ba0221185c672304787c5e109f2f805</u>	- 0.0220328879993969 10 MATIC  0.01 USD	✓
109	2022-06-09 12:07:41	<u>0x5628f2c8775189a5b8999ad484a84fc50ba0221185c672304787c5e109f2f805</u>	- 0.00000000000006030 90 MATIC  0.00 USD	✓
110	2022-06-05 22:09:04	<u>0xe29e6f361fbe5ddc5bb8119caa23dad2115a9f8747088820865fcd77d95ca07a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-06-05 22:09:04	<u>0xe29e6f361fbe5ddc5bb8</u> <u>119caa23dad2115a9f8747</u> <u>088820865fcd77d95ca07a</u>	- 0.0036989519855660 46 MATIC  0.00 USD	✓
112	2022-06-05 22:09:04	<u>0xe29e6f361fbe5ddc5bb8</u> <u>119caa23dad2115a9f8747</u> <u>088820865fcd77d95ca07a</u>	- 0.0000000000144339 54 MATIC  0.00 USD	✓
113	2022-06-05 20:07:16	<u>0x41673fe8f6b04cb8773f</u> <u>e40e8cea53a35a5a2a848d</u> <u>0bb7faaec8d6309e141b25</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓
114	2022-01-20 08:44:17	<u>0x590f6a40790e63ed342e</u> <u>286d2dba4ac0830f77a5b3</u> <u>3c1c2e2f7108e4331b0222</u>	- 3.7966394745536011 79 MATIC  7.44 USD	✓
115	2022-01-20 08:44:17	<u>0x590f6a40790e63ed342e</u> <u>286d2dba4ac0830f77a5b3</u> <u>3c1c2e2f7108e4331b0222</u>	- 0.0171339506566200 00 MATIC  0.03 USD	✓
116	2022-01-20 08:44:17	<u>0x590f6a40790e63ed342e</u> <u>286d2dba4ac0830f77a5b3</u> <u>3c1c2e2f7108e4331b0222</u>	- 0.0000020493433800 00 MATIC  0.00 USD	✓
117	2022-01-20 08:24:25	<u>0x141561623c5ace36ea56</u> <u>bb6f9278d5bb257c18a32c</u> <u>6490d9dc524515c5a94c75</u>	+ 0.4096782745536010 07 MATIC  0.80 USD	✓
118	2022-01-20 08:23:11	<u>0xc32692b319260b643fdf</u> <u>3f9a356d5f859db02f1bd0</u> <u>9ba25529850938410242bb</u>	+ 3.5000000000000000 00 MATIC  6.86 USD	✓
119	2021-12-02 08:11:43	<u>0x4daa380d11a70d2097c5</u> <u>799f6b3fcf8ed1685c44cc</u> <u>b595b5aed9039d5d891e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-12-02 08:11:43	<u>0x4daa380d11a70d2097c5799f6b3fcf8ed1685c44ccb595b5aed9039d5d891e0e</u>	- 0.0080388000000000 00 MATIC 0.01 USD	✓
121	2021-12-02 06:07:42	<u>0x987019e3f6ee8d07480b65a4442e965f9870d15460a934b8101721c5d01dbb1</u>	+ 0.0449999999999999 98 MATIC 0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:12:31	<u>0xbedceac1f22a1c26b69b5831b170fe0d5d2af9a0771ebda4b1e2b937afdfdfdf</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-07 10:20:35	<u>0x12103599399d8934337d15329f291d1d306e647cfe a9ac58f6a1b09fb4668853</u>	- 500.400000 USDT 500.39 USD	✓
3	2024-07-07 10:18:39	<u>0x4de80d0bb256f00f1b288d14baf099c72cbff96116038beba78fc10c6e6897df</u>	+ 300.000000 USDT 299.99 USD	✓
4	2024-07-07 10:18:23	<u>0x4fb4a19502dde2f313c15b0629db2009dcf31181eb2d13a018e7324a7873ed7c</u>	+ 1 kether.org	✓
5	2024-07-07 10:18:13	<u>0x64ffc4f09eafc474e559b59ecd3b452143380d19cc9842ced9eac77e0e3f477b</u>	+ 200.400000 USDT 200.39 USD	✓
6	2024-05-09 14:22:20	<u>0x2101f8818838ee0f42cf2f711cb8b14216b2cbafcb9c0beda0f8d7c2e8777b5a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 03:36:27	<u>0x3f3fc41e77511c609b38456f3d3496232092d346294583f2f13d252d5f5049e9</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-13 08:59:19	<u>0x899db7304e6ebe6dae3d456b8493fe50a3d119dcf4dd2392eabd270d2b4688e2</u>	- 695.60000000 GMT	✓
9	2024-03-13 08:59:05	<u>0x9c277561eb1d840278e381a6f1df55f945ebc37a94f8672c3d0ac1aaf8341a28</u>	+ 694.60000000 GMT	✓
10	2024-03-13 08:58:04	<u>0x57418d1b69da2f82a4cbab5c25da199aceaab168780bb44d79967ee39461f7c2</u>	+ 1.00000000 GMT	✓
11	2024-03-11 23:28:39	<u>0xf0dcd674084847472ca1d46b094098d15c481c6d86be81bd59ae28626ec9baba</u>	+ 1 StakeEther.co	✓
12	2024-03-07 17:47:55	<u>0x33cfb2fe62dfb07792ab3536a2403b2bad0b2ff62106eb4223f8854ab83ea708</u>	- 4,788.36000000 GMT	✓
13	2024-03-07 17:47:43	<u>0xf0a2969d4ca54e5ffe24fb7d1e7aec10e8df9f8cfd3beb30bf766b0aec373f13</u>	+ 4,787.36000000 GMT	✓
14	2024-03-07 17:47:09	<u>0xcd2f5fed3e5f36d75b654059fafc84e9b8993d9d4d5d42ac1606c79821f7007d</u>	+ 1.00000000 GMT	✓
15	2024-03-02 18:15:01	<u>0xa7fc07ddc98a20fdad211e628872bcd2b7ea28536815153152f1d7fa97722b64</u>	+ 1 ard	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-02 18:14:53	<u>0x6b59aa874c1a5b520a8e5cf9521d4aa3422bdc555421b131659ae6c36f6c76f8</u>	- 8,867.28002000 GMT	✓
17	2024-03-02 18:14:35	<u>0x3d2cabfbaba9b1d3cab47815c7cc2fc47e5d4a3f98d24680ea66367ef15e37b8</u>	+ 8,866.28002000 GMT	✓
18	2024-03-02 18:12:45	<u>0x5b49ec2ed699497fc3c76fc952b076961cffd5eb725478a5e424ef5839477561</u>	+ 1.00000000 GMT	✓
19	2024-02-27 21:41:41	<u>0x16976a3cedf2ac52d83af330f446f4600042753e0e3f890e5f3e61c8a4450f15</u>	+ 5,000 0 STN	✓
20	2024-02-27 20:28:48	<u>0xb83a9129252c760929fc38361156b09ff95eed6884e2db4130bd2890c5649c5</u>	+ 3,000 m rewards!	✓
21	2024-02-16 04:24:35	<u>0x959c59ca977c225bb84925471418130c2c256bc6a4e4d8a7eec32f46ba05a123</u>	- 8,100.00000000 GMT	✓
22	2024-02-16 04:24:17	<u>0x64c85eff7ea8e9a2e86483f4a32ad126ca78f888ca7404c84bb7c996c8791b38</u>	+ 8,000.00000000 GMT	✓
23	2024-02-16 04:24:03	<u>0x8589d4115cd23c91aa9e7338cf59938d5ff69399223745ebbb968fee2301e18c</u>	+ 100.00000000 GMT	✓
24	2024-02-10 12:09:35	<u>0xbb075a012198779ba6db21abbbf9697bfa8637298275499ebc4d1cbdb9fdc50e7</u>	- 9,600.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 12:09:19	<u>0x6b84f141debff0cd331b</u> <u>f5235308e56c56417af5f3</u> <u>9e8ab34a1b320e6ca20bcd</u>	+ 9,500.00000000 GMT	✓
26	2024-02-10 12:09:01	<u>0x90cf141dc6270b550f86</u> <u>39e9b9923d55f46728cd89</u> <u>0be8698ef33a78409d0c94</u>	+ 100.00000000 GMT	✓
27	2024-02-06 13:56:32	<u>0xfe9a3c83866926565eae</u> <u>ab02ded20d3bed07636e55</u> <u>db22df8ebe153418374663</u>	+ 1 rewards	✓
28	2024-02-06 13:55:10	<u>0xb51eb505c91b07feb891</u> <u>1e92d0893c1ab2c51fef18</u> <u>967d26155980a242d93499</u>	- 12,445.00000000 GMT	✓
29	2024-02-06 13:54:50	<u>0xdd60bb817aa4da9bf59</u> <u>c7167821d874e480543f9a</u> <u>efe36e2af5f24d57cefde0</u>	+ 12,345.00000000 GMT	✓
30	2024-02-06 13:54:26	<u>0x24ad6d9b8d2989fa4fd0</u> <u>cfad06090d2a9e88ef5a5a</u> <u>fe9873963c7c867190ba33</u>	+ 100.00000000 GMT	✓
31	2024-01-31 12:36:44	<u>0x591ad1e4b7a4c8522053</u> <u>8148056062a568dd3254e3</u> <u>86d67e077ab6ac6aa2f059</u>	- 8,988.00000000 GMT	✓
32	2024-01-31 12:23:06	<u>0xd229de886d28539064ef</u> <u>256b4abd917de77862c027</u> <u>76e06dfc3793a3a78c1c6b</u>	+ 8,888.00000000 GMT	✓
33	2024-01-31 12:22:48	<u>0xaa38f95dfb58431c8f5b</u> <u>0dc353c16f17b4aa066d11</u> <u>ad4bfebbb5b1493b7282c5</u>	+ 100.00000000 GMT	✓




#	Date & time	Transaction Id	Amount	
34	2024-01-28 04:01:49	<u>0xade5106727b559774448</u> <u>78e50143274fd2a6c4a222</u> <u>17f8acbb74338863a260be</u>	+ 100 kmcv	✓
35	2024-01-28 04:01:19	<u>0x85242e5e602cf1d12494</u> <u>94853b5c1418cb11e1049f</u> <u>53abd5540151fb7eae7287</u>	- 10,100.00000000 GMT	✓
36	2024-01-28 04:01:01	<u>0x3014bca1e4f45cafce9d</u> <u>65f4a035b7f7eae32ad6d6</u> <u>2e63ec33b7899ce5f27897</u>	+ 10,000.00000000 GMT	✓
37	2024-01-28 04:00:45	<u>0xbedaf36f79ca438b015b</u> <u>63de7a0df5950e1c0aed6c</u> <u>527a34a886c9f490709c29</u>	+ 100.00000000 GMT	✓
38	2024-01-24 13:06:54	<u>0x8c3ac75bff7e9cf5b350</u> <u>2485060ba8d6238ac35a4a</u> <u>95fa71ca4c4dc1370c6f28</u>	- 11,211.00000000 GMT	✓
39	2024-01-24 13:06:12	<u>0xdddc9c6b596583ca7a93</u> <u>e5d8d4ac012df436e0565a</u> <u>c0ce42af3643b8327b602f</u>	+ 11,111.00000000 GMT	✓
40	2024-01-24 13:05:18	<u>0xa22cb059aa4240a6b2f8</u> <u>31fa41db13d9361f93330e</u> <u>2bb06914800574381da5c1</u>	+ 100.00000000 GMT	✓
41	2024-01-23 09:49:22	<u>0x3bcbfac612e1aa1ca789</u> <u>075cd03b2f828bc64aacce</u> <u>1eb9d105c8546d67bea1bf</u>	- 9,988.63350000 GMT	✓
42	2024-01-23 09:42:48	<u>0x8bad643fc4fb0bb2c639</u> <u>b855af367d4a6f1f9599fd</u> <u>439fcde20364ce12a410f1</u>	+ 9,888.63350000 GMT	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-23 09:42:24	<u>0x869cb0fef06e11afb73b06d8bc07a5f4ccde3f4e2c9e2791d54dff736eae7df5</u>	+ 100.00000000 GMT	✓
44	2024-01-21 11:26:22	<u>0x421492b4453db0af3c3fb2d8d5138b8725abc06bc92f04071a4edfbc7bfa807a</u>	+ 9,624.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
45	2024-01-18 12:48:15	<u>0xaedbca6060d008aa5658f9d881c4ea409b146cdc7151ed0c39f8e34fd74d6b5f</u>	- 14,664.00000000 GMT	✓
46	2024-01-18 12:47:57	<u>0xd34017f01718bdd0ab36deaaf20e4c2256f836f440bc87907e8c1afb0fca04c8</u>	+ 2,084.00000000 GMT	✓
47	2024-01-18 12:42:49	<u>0xc71c4ffb6a1f864723268b8e5cd91b0ee701253f2ead82ed4497ff44a202d6ab</u>	+ 12,580.00000000 GMT	✓
48	2024-01-18 12:41:21	<u>0xd03df77ef9ff26b909eed6fff77362238cac4f895be68a55377bb58979166147</u>	- 3,000.00000000 GMT	✓
49	2024-01-18 12:41:01	<u>0x2da9669f165fcdea64e8090de7fd69219565c63c3f55c9438f6f260ec3e051fd</u>	+ 3,000.00000000 GMT	✓
50	2024-01-18 11:19:29	<u>0x8b4a1197e89e5f53c894d4589ee74369877010365e8a5fa3fdaa2b107e71f176</u>	- 2,084.00000000 GMT	✓
51	2024-01-18 11:19:11	<u>0xe2875ac001f201b6db1a5c33f8585aadccdabf37712018f5febce654f9bbe005</u>	+ 2,084.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-17 13:04:07	<u>0x5bd4eb77e47d95f38db306d1319c65c3970ea88ff71c61984e4ce2fe0053697f</u>	+ 4,891.500000000000 000000 et	✓
53	2024-01-16 18:01:44	<u>0xa949266c07bc5c8519c45d91f3657e267f282680f3223648dd27636c2d4557c0</u>	- 10,000.00000000 GMT	✓
54	2024-01-16 17:46:51	<u>0xafdc098ff3eb0f11e9ea55fd9c23b5bde77d1865a6a74d1338318cf6d2e5127a</u>	+ 1 rewards	✓
55	2024-01-16 17:46:39	<u>0x6b84fe86599c51c1b7b1fa4e2b6aaf32f50e14dabd8abc3624029792da35fb81</u>	- 10,100.00000000 GMT	✓
56	2024-01-16 17:46:37	<u>0x918cdc2e9bb4f6ab3d50f5bafa2f71a9a7ac5089972b1929a903d844966ba131</u>	+ 10,000.00000000 GMT	✓
57	2024-01-16 17:46:21	<u>0x94a86108629eb488d0ae4ca6c0111bdacdd99a1f0fa4ec02bdc37efc3dc559dd</u>	+ 10,000.00000000 GMT	✓
58	2024-01-16 17:46:03	<u>0xddbb0ea97c07cbfcf12feb3a5dbeda06dea072c818656c3266499d0a81bd964e</u>	+ 100.00000000 GMT	✓
59	2024-01-16 14:36:03	<u>0xff31d9b5a0c9057b1ecc255a88ab9025e02a3928e2d6982375cbea47de934014</u>	- 8,336.00000000 GMT	✓
60	2024-01-16 14:35:11	<u>0x130e8e179f515695729d77c0434f84b8dc6ee61616283565b66d0050c5262026</u>	+ 8,236.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-16 14:34:27	<u>0xc71a05aa534a7db3c0616769017ee39388da8e2996dd1991c8a3a4369e51382d</u>	+ 100.00000000 GMT	✓
62	2024-01-14 20:36:44	<u>0x3641cb915999b52383fe297312a7cfebc900bba681dccccfd989a5b209842cd5b</u>	- 15,000.00000000 GMT	✓
63	2024-01-14 20:14:31	<u>0xe146c4ce0817ea15b7e728edfd5b8acc8a9758db3e4ef67b9d626346c9df8790</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
64	2024-01-14 20:14:23	<u>0x589acbba4134b8e2eb54420c2164bc83e82d964a738dccc4aad731b5ea733dbd</u>	+ 15,000.00000000 GMT	✓
65	2024-01-14 20:14:07	<u>0xd607b58bbdf026ff50ae50e752b1792ffc7a3b86ecfb4873daba86ed39b80f2b</u>	- 1,000.00000000 GMT	✓
66	2024-01-14 20:13:57	<u>0xb7697b7e4b864eb2d0b61ceae7bf94e1e8e58c0319886cf909dd695ec93847a9</u>	+ 1,000.00000000 GMT	✓
67	2024-01-12 12:02:08	<u>0x502cbaa714e1e2ad061ed9f1a65c279a56013d7b0d68466e4b7c4584cf948a0c</u>	- 3,098.559244 USDT  3,098.49 USD	✓
68	2024-01-12 11:43:16	<u>0xa2b61df4e2761faa52d49063124b2a4c229c6b33c346a0fbf9057c45b843bb7f</u>	+ 3.000000000000000000 00 FLIP	✓
69	2024-01-12 11:40:10	<u>0xef5e3c4f0b44d394fbe23c87700f27272b201af0944e0829d9492ee0220745f1</u>	+ 3,098.559244 USDT  3,098.65 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-12 11:39:58	<u>0x17d4ba5da3909b64d6e170e320eb58c80c320cc2ee</u> <u>f368c888c7901cb7f1cdc5</u>	- 300.000000 USDT 300.00 USD	✔
71	2024-01-12 11:39:16	<u>0xb7a39af9b2dad8d5e9d45e19082cb3bb57384f2aa3</u> <u>827b1e49d3483d128d58ce</u>	+ 300.000000 USDT 300.00 USD	✔
72	2023-11-18 08:44:44	<u>0x37c3cb959326e1e5666590ab02ec61e0c800ced8ec</u> <u>0c5e25d10f5af1fe185111</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✔
73	2023-10-31 17:36:21	<u>0x563c51f12f669ea6ea79d349824a65141d4091351a</u> <u>cd0820d777d42486e52589</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✔
74	2023-10-13 09:47:01	<u>0x6bc5e0ad360c9c36576778bf06f2cb34ccd76aefb2</u> <u>0ab9c8c8000dd7bb8ce90f</u>	+ 650.00000000000000 0000 SNXPooL.com	✔
75	2023-10-12 07:23:17	<u>0x61da250a6faf3c3b02ff5643a88971696c292b7aa7</u> <u>48f89230b6c91df8b76c97</u>	+ 388.00000000000000 0000 wSNX	✔
76	2023-10-11 11:22:39	<u>0x1b9273a393199568322572c4564bea334378ca7026</u> <u>11740589cf686f719ec626</u>	- 142.000000 USDT 142.00 USD	✔
77	2023-10-11 11:16:17	<u>0x713b2ab26b99c858011660992982c31cd8ed128e54</u> <u>6f531a90556d55eb8793b7</u>	+ 142.000000 USDT 142.02 USD	✔
78	2023-04-22 18:03:50	<u>0x6aab5b737be27ef97368d2f85c8207afd054e2c542</u> <u>a5c76f5cc3280c3f42ebbc</u>	- 455.973319 USDT 456.11 USD	✔

#	Date & time	Transaction Id	Amount	
79	2023-04-22 18:01:36	<u>0x3af5707eef8785c0f213</u> <u>f47fcf9354cc2a3357524f</u> <u>ad2188f10077a93cfe5675</u>	+ 455.973319 USDT  456.10 USD	✓
80	2022-12-01 09:03:06	<u>0xd28ab7790db4a126c3e4</u> <u>473965431cb3b04819ac5e</u> <u>4a26595d1311a93ba6d94b</u>	- 33.568600 USDT  33.56 USD	✓
81	2022-12-01 08:23:52	<u>0xa8f70c8184e548ce7723</u> <u>955bf9342643fbd6b44a3d</u> <u>6a52489df49bb364bf151a</u>	+ 33.568599 USDT  33.56 USD	✓
82	2022-11-30 05:57:55	<u>0x033cceeaa3ca65e748452</u> <u>8072409e095200f458919c</u> <u>eea5d09c94aac4d53a718b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
83	2022-11-12 21:03:08	<u>0xa5584ddd29497829d875</u> <u>c4d9a30d9fb554c21da27d</u> <u>904b238038de65264a4e18</u>	+ 1.00000000 \$ Free Claim and Play	✓
84	2022-10-16 19:55:55	<u>0x268ec80ff4ea6df382ba</u> <u>cdbe9a273c173267d0b7ae</u> <u>078e4a70a02ab4c0f9241e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
85	2022-09-09 18:40:58	<u>0xf7d97aaf4183a0f054f7</u> <u>05d0ecb79f726c21a3b27d</u> <u>cbab17fb9eb25d8beb94e1</u>	+ 3,000,000.00000000 0Bets.io	✓
86	2022-08-14 18:28:04	<u>0xd2bf9abe5d7647fc0259</u> <u>f6827dc01043ac5469f3c6</u> <u>a79061e4427b8fe94576dd</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
87	2022-06-16 10:07:39	<u>0x4a87547b529772b10189</u> <u>e160ff2d4520fa4f9a3a76</u> <u>2a97f3618c3c7f287f05c0</u>	- 170.881353 USDT  170.69 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-16 09:09:07	<u>0x25c22609cbb61e5fb9f2467a3a08af74f9aeb2fcf5fad2d69604a3e43f22f46a</u>	+ 170.881353 USDT 170.69 USD	✓
89	2022-06-09 12:07:41	<u>0x5628f2c8775189a5b8999ad484a84fc50ba0221185c672304787c5e109f2f805</u>	- 429.741231 USDT 429.46 USD	✓
90	2022-06-09 10:36:04	<u>0xecdb685a3afae6556a7fb672bd7106ffb05ff0b11191bb58c630481881dada34</u>	+ 220,000.0000000000 00000000 PKT	✓
91	2022-06-09 10:07:52	<u>0xbd72898bfa71f371b26c7e4af689de792082219efcb56b440f59cee83478402d</u>	+ 429.741231 USDT 429.42 USD	✓
92	2022-06-05 22:09:04	<u>0xe29e6f361fbe5ddc5bb8119caa23dad2115a9f8747088820865fcd77d95ca07a</u>	- 90.521936 USDT 90.45 USD	✓
93	2022-06-05 15:23:09	<u>0x359d09a36fcf7749c2c2ff191a15c001548259a78cce40ce08b0603dc73446f6</u>	+ 90.521936 USDT 90.45 USD	✓
94	2022-04-22 12:32:37	<u>0x5cb5e54eff38681849b62ec1cea62c1bfc2776dd6e9d13f9a804c8dfc9f3dc34</u>	+ 3,000,000.00000000 0Bets.io	✓
95	2022-03-19 10:14:01	<u>0xb6e2f01c2ca8b10cbe553e001234d0cb5eb2e7593aa1c2da41949029171a790c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
96	2022-02-16 05:52:59	<u>0xbc5afbc61162ac84095afe49649b5ba85b2e04388315762fbdb9a85b38be1103</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-15 05:19:24	<u>0x8394e863cb80178bff38d8702f058d07b714ade952f28e4cd13280c58011b703</u>	+ 7,936.000000000000 000000 wPGX.app	✓
98	2022-01-15 01:13:06	<u>0x9a0b6355bdfe94ecabd37b4169a95cc6c27ddebef85a910c9d101449314e002</u>	+ 300,000.00000000 MNEP	✓
99	2021-12-20 21:54:32	<u>0xbaa6fb535a20c0bb5626666e75b4a5a8574eaf038d35a5606a2678ea4b86e1ba</u>	+ 999.000000000000 0000 GGREEN	✓
100	2021-12-16 15:45:22	<u>0x6d97ed26d80c779f45c75239671a9424361aa87c240ab61487ba7a29e339a041</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
101	2021-12-16 15:45:14	<u>0xc46c87449310f18b08350419dc3218d904925fb9ffc96aeda03f94a0c16a03bf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
102	2021-12-16 15:45:08	<u>0x9eecf428070a9731647274da005d4e3235ec240b1c297a1cc2a775341a632da6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
103	2021-12-02 08:11:43	<u>0x4daa380d11a70d2097c5799f6b3fcf8ed1685c44ccb595b5aed9039d5d891e0e</u>	- 9.999999 USDT	✓
104	2021-12-01 16:16:02	<u>0x68ed77e5aea3a048654bca1aada1328178f1d9db2795232674311fc0cef67557</u>	+ 43,557.1999999999 7089617 LELX.io	✓
105	2021-12-01 16:13:58	<u>0x674befe33bea07ee53022f2b094a9dc72b0e864a9ca1c0236822d52665f589a2</u>	+ 10.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:19:03	<u>0xc96ce11dc714529d19502b5f67005e2f6bfc25cdba0ac8666802f17ee28dffdb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:18:49	<u>0xde6a3672baf50102285075dc24b8f694b9598a4d3c1e6badd2f2291cc1248</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-13 09:01:33	<u>0x7a19646830d6c7cd57c62888b7d2265705a68017a7a90d2632073e9310b011ae</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 08:58:39	<u>0x15af259e529c80c16218d974fa51f539c0e48917a7b2df7c127cc38aa696ba3d</u>	+ 1 az]	✓
5	2024-05-09 14:21:36	<u>0x800488a5972d2f98c014dea99f5c33785a5b8a9b0107bfb7aa16bb2002b92d22</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-27 04:16:01	<u>0x081bba48f41e0e53bdfb93e3e797a8caad2b2c2bc1f07f6724c9d94662ec2004</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 18:47:49	<u>0x2c934d8e893cc6793a4f864abbc82e7c1c68c3f95073c61c42f67317be5ed344</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 01:15:05	<u>0x326366691813ec4c00cf04a8b9fe556a560f645c25366ee609eb637d079c7965</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-06 02:46:00	<u>0x2f991ea805921ff9518b7b62c0e3dd28af5588ca6aed8ff739cb33b99a39368c</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 21:10:18	<u>0x6679b7a917f99b20c2a4 acdd62fb74fa107b91a3c9 437442d826a0f618411594</u>	+ 1 USDT	✓
11	2024-02-27 11:07:29	<u>0x9809ee34e297bb8f68e3 302cd97a0db39695cf4a7d 9ad05994152cec294b6282</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 10:16:56	<u>0x4688d3dc202906a3e77b 53d47ddfe07bd91285146c 218804d2b363fc0f5e20e6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-25 20:50:22	<u>0x7eaf661455621970abff 19d1cce024ab6764b1acfd 7fc89e079d5953f3e9fb9e</u>	+ 1 https://lidorium.com	✓
14	2024-02-16 07:36:49	<u>0x2fc1741d46539b67c00f f1e68261e28ecb1b6adc8d d27b7899040411df302c07</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 05:21:26	<u>0xe43e39abdfdc3788ca6 2ccab1c07480f2c4d5de59 1d8ed6cc0ed1a6150fe18a</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-06 14:17:16	<u>0xbd7ef1fb630ca34eca25 31f4246ae8443868e6e1f7 7b7d3b7e6fa6c609e76599</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 14:16:22	<u>0xa0a07184a1b9790c52f4 2dfec27a509fb718fdea18 1803279ca6015cd6b2321d</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-01-29 15:43:17	<u>0x71e1328370c0e77afcb2 31e781de0a7f97e4ebd98f af5404b02a1915bc4e5586</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 09:14:36	<u>0x40f893ab3602f73186ffd6def3dcc00be5dd407c86a445a4b6c193cb4a1a86e9</u>	+ 1 2000usdc.org	✓
20	2024-01-28 04:01:37	<u>0xb5bb3feb398e63ad3eb5050a5acdc4028d2feb650fe998a25046754819dacc6</u>	+ 1 5000usdt.com	✓
21	2024-01-12 18:22:15	<u>0x43a2f04870a92114f2cc4333319616a6086c04e8499be1eb089e3bac4f32e82</u>	+ 1 1000usdc.top	✓
22	2024-01-12 18:22:15	<u>0xe1bd70225436698ab4fef7ec671268a387314f84adc7dad9c0ff6fbed6a6631</u>	+ 1 3000usdt.cc	✓
23	2023-12-17 12:35:40	<u>0x36bb4161db44b0d6fa2b1d646d82242e7f621cdd97e152efca73171f55debce7</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 12:35:34	<u>0xb9b5c807e829584ff78fc37befc075e119ecdbd02004da847a1df979cfe7af36</u>	+ 1 1000usdc.org	✓
25	2023-12-13 13:02:54	<u>0x8ffbea5b8bc07d6a26a0a2ad0166993725c1e1ec7e441c0df8d5f7e7a68f495e</u>	+ 1 org	✓
26	2023-12-01 16:37:55	<u>0x462b121367b174af767ba5e4eb958081791573e24d43a0cc75ee28b2235f7a5d</u>	+ 1 2000usdt.net	✓
27	2023-12-01 14:43:02	<u>0x8a1d4eaded6e3ddfb0f8a9be4b2c2a00a8a5d80ecc393c109b2034355e9b9cc4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 02:22:21	<u>0xf0a80e6af394ad504efd</u> <u>c45d6869949273204f4f16</u> <u>eec98ec13b64fff8bda25b</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-17 06:59:31	<u>0x3a8fe313912f320c6274</u> <u>898b6317277853f8c271d2</u> <u>62b474341b7de00d81eaa1</u>	+ 1 ro	✓
30	2023-11-13 10:21:14	<u>0x7749e9768599526a04f7</u> <u>f67ddd232160284a62d79a</u> <u>4f6980f052bcdcebf7bf3e</u>	+ 1 Voucher	✓
31	2023-11-13 10:21:12	<u>0x6d5a9038fb672cc31419</u> <u>c49b515b9c747543713b08</u> <u>58428e27bd22c3bcbd4688</u>	+ 1 t.xyz	✓
32	2023-10-28 18:07:12	<u>0x7df871855f56523c8a7e</u> <u>c1cf738ad70bf3c4661343</u> <u>f948cc8d2d42fc72dbebfd</u>	+ 1 Voucher	✓
33	2023-10-28 18:02:54	<u>0x0f966f15a69f0e3e3769</u> <u>de68c870b036f99eeb7ec0</u> <u>712f4b8766642756feb1f1</u>	+ 1 usd-reward.xyz	✓
34	2023-10-28 18:02:52	<u>0x986433f0c19b9d4f0d1a</u> <u>a7f3490d1f8bbf3e454d90</u> <u>529e3efd8e5498b0de701e</u>	+ 1 d.net	✓
35	2023-10-28 18:02:16	<u>0xb98dddac3f6b351587f7</u> <u>a3ffe7017edd78c20ba831</u> <u>033b4d7da342da30f017a9</u>	+ 1 2000usdt.xyz	✓
36	2023-10-26 18:42:26	<u>0x31b104a0d36a111421ad</u> <u>9c2d1e208464e9d89e06b1</u> <u>281ab42ac7d312c9dd29ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 18:15:22	<u>0x2e27ca990f73ca525fb7</u> <u>cdbbbedf9281f2734a181</u> <u>3928160ef3108f03c1bc4d</u>	+ 1 .net	✓
38	2023-10-23 23:49:10	<u>0xcf75b14c7789f90da90a</u> <u>6d759ef54231a2aacd45cc</u> <u>5a2ce4375218d899fc5644</u>	+ 1 2000usdt.com	✓
39	2023-10-23 22:31:30	<u>0x45bb16c4541148f24292</u> <u>e47241eaf3f9fd4c5393a0</u> <u>4d05a594aeb523c94039ca</u>	+ 1 dropusdt.info	✓
40	2023-10-23 22:29:20	<u>0x5a5a381a96ead4062bd7</u> <u>52c7a55fe7dfd02e3116b6</u> <u>4803be67bd8cc8c3b35a9a</u>	+ 1 im.net	✓
41	2023-10-22 21:42:11	<u>0xc4461a4fe6c3c49ae0c6</u> <u>1e2a2dc0f2586e10e38702</u> <u>67bba0ec6a4d1dc78fd9c6</u>	+ 1 Voucher	✓
42	2023-10-22 21:34:15	<u>0x8a5a5e6b777e4667d847</u> <u>9528180d89bb7d681460ee</u> <u>e08f4288b0d918f84ac0ea</u>	+ 1 .net	✓
43	2023-10-21 22:04:55	<u>0xdb322bd189592a2b4b9b</u> <u>fbffb0d2beb35567c60e68</u> <u>d0e000cdb0d824c4379c29</u>	+ 1 Voucher	✓
44	2023-10-21 22:04:37	<u>0x12bec89d449c0ee9235a</u> <u>7b42ff8403c31fac0a49b9</u> <u>91b63c05d4c6ead19def70</u>	+ 1 tether.yt	✓
45	2023-10-21 22:02:15	<u>0x7e4a67403641ee503e5b</u> <u>b5a273e73d459bdc5dc1e9</u> <u>d00a5a6d57af034bcf9da4</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 22:01:57	<u>0xc2fae4cff77075206fac</u> <u>fa3f7405c1d3f55b9f7d8d</u> <u>44573811e82c88010a8dd7</u>	+ 1 s.net	✓
47	2023-10-20 16:42:10	<u>0xf2a931bf8fc193f2a59f</u> <u>eab05f1af24e099941a0a7</u> <u>a9fa3094bd93951a02934f</u>	+ 1 Voucher	✓
48	2023-10-17 17:37:45	<u>0xb26c14f84958f2fd64ad</u> <u>2116f0b9c80852718370b3</u> <u>98898d9bb17a19d7fc1b20</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-16 01:39:52	<u>0x7a2d34de9419eec025d5</u> <u>4656ec5ddce131a8f88f5a</u> <u>c2f457ee7dae7be9f2e1e1</u>	+ 1 Voucher	✓
50	2023-10-15 20:08:49	<u>0x6499c927258ef4c94e3b</u> <u>ab02e3960df9ffe9c1170e</u> <u>1c6bb45a618270c0ab8e40</u>	+ 1 usdt1000.xyz	✓
51	2023-10-15 00:17:55	<u>0x52de8cc153702245c96c</u> <u>f74a95a90f896a1d1ccba0</u> <u>068cc56156a48cc8a24ea7</u>	+ 1 Voucher	✓
52	2023-10-14 23:43:26	<u>0x557e72d2b96f2f58be19</u> <u>551e81feda0c2222ecbbde</u> <u>dbf6af0a1f7aac5958e861</u>	+ 1 LIDO	✓
53	2023-10-14 20:55:53	<u>0xa20dd428deafffaaf78c</u> <u>a4dc8ec82c5cafa2cec7d8</u> <u>b8c5c29453b963e8970b1a</u>	+ 1 org	✓
54	2023-10-14 20:54:21	<u>0xb4832f024707e468cdc3</u> <u>1aaa04ac52367f70871c96</u> <u>cf1b8d3bcb87b7fff9a670</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 20:53:59	<u>0xbc9d8897d3bb07634d92c8442314be7256a07bcfa9121ae48b53ced67286de21</u>	+ 1 tether.ac	✓
56	2023-10-13 13:51:24	<u>0x089aa661aed1794ab2e7c55023f47d471db4907451821df112f9a7b694413fbc</u>	+ 1 Voucher	✓
57	2023-10-12 20:08:50	<u>0xa4e3bade374f197a099e8ff533f01b84498181f56017b51b2b8c54c06b97759d</u>	+ 1 Voucher	✓
58	2023-10-12 19:28:12	<u>0x1204193eca982ba8db36effed459eaa7d90446b1185b5e9b50c394e164a16b33</u>	+ 1 rg	✓
59	2023-10-12 19:27:36	<u>0x49a4ec213bd24975053841f37e6adb53d3b9235aefbf524e993d77322fc20f61</u>	+ 1 ripple.yt	✓
60	2023-10-12 13:53:44	<u>0xab4fb2e4dbcd25f94b5ffe78e1d58f4878e2e62367d05b748dc790325fc8b7b1</u>	+ 1 rg	✓
61	2023-10-12 13:53:12	<u>0x013d305afb80fb4fe446591ff0bbc7c0a3bb9c067320c5acb44fe2c3bae870c3</u>	+ 1 usdt-1000.xyz/	✓
62	2023-10-11 19:49:51	<u>0xe1b18291b7138195b3e502b44a4949a3a4bf7402c14df7e60a3190ac087be65f</u>	+ 1 Voucher	✓
63	2023-10-11 11:22:49	<u>0xf9f7e658d246ce93e3729325a899e2e15b0e59ae7951b3ed44dda0b4b5dbb1a6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 11:19:01	<u>0x34a24580348ce076bd5c636bd0f57065c6c749984151e5f6252e97b6a312fbd8</u>	+ 1 Reward at 1000-usd.xyz	✓
65	2023-10-11 11:18:31	<u>0x657daa119ada7673551772db9e97581e9d7f6666d2f57a7ee004006e2c47e5b7</u>	+ 1 com	✓
66	2023-08-22 05:51:08	<u>0x5806b21462fa71e1d72809f517eefb8db5c42e287c2cd144675b61eab4a504e9</u>	+ 1 NFTVoucher	✓
67	2023-08-22 05:46:12	<u>0x4c1ecea9e89f4f5816fb66351be01a1797315602c15e0076afa79cc5512c321c</u>	+ 1 coin-reward.xyz	✓
68	2023-08-10 08:05:49	<u>0x7fd38bc2dacc9921c0f5fb483be3e52045e0db83cd1a05931008ea2c337b63</u>	+ 1 DAI	✓
69	2023-08-02 16:05:58	<u>0x577b3c3d0210c4f3fe72a9d35d40bfe3895d80d6118a260116a4541f403e14b8</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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