

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc785be9b790a6c81f480af7e88bcf09614740e</u>
TOTAL RECEIVED	484.487169010665695623 MATIC
	198.59 USD
TOTAL SEND	484.449127803971578032 MATIC
	198.57 USD










Token	Balance
MATIC	0.038041206694110999 MATIC
	0.01 USD
USD Coin (PoS)	0.461000 USDC
	0.46 USD
Wrapped Ether	0.000020000000000000 WETH
	0.05 USD
(PoS) Tether USD	28.307481 USDT
	28.30 USD
AkRP.org	86,581.18009999997764826 Visit [https://akrp.org]
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
RareTron.io	88,888.000000 RareTron.io
Acces Liquid-ether.com	1 rewards
1 WETH	1 blockwin.win
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
\$5000 USDT Airdrop	N/A 5000usdt.com
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$1000 USDC Voucher	N/A ro
\$1250 USDC	N/A \$1250 USDC
3200 ARB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-03-09 01:00:40	<u>0x700232234c756377a728</u> <u>1c6881b73a26b0c72c67e5</u> <u>a939adc1e2a11fdc751f17</u>	- 28.258827845020498 160 MATIC  31.87 USD





#	Date & time	Transaction Id	Amount	
2	2024-03-09 01:00:40	<u>0x700232234c756377a728</u> <u>1c6881b73a26b0c72c67e5</u> <u>a939adc1e2a11fdc751f17</u>	- 0.0006301555803270 00 MATIC  0.00 USD	✓
3	2024-03-09 01:00:40	<u>0x700232234c756377a728</u> <u>1c6881b73a26b0c72c67e5</u> <u>a939adc1e2a11fdc751f17</u>	- 0.0013286377255620 00 MATIC  0.00 USD	✓
4	2024-03-09 00:47:12	<u>0x187f9def6c7d25779ba8</u> <u>1a83bfb47559046fc9874a</u> <u>b3596cf29804c8c2b219ad</u>	+ 9.9701331941020150 40 MATIC  11.24 USD	✓
5	2024-02-18 08:44:17	<u>0x7abaa7945add49418d36</u> <u>896d610f5d4aa6cd63c3e3</u> <u>c26404cebaa225fb766a45</u>	+ 2.3999999999999999 11 MATIC  2.27 USD	✓
6	2024-02-16 22:35:27	<u>0xe4f87a884ff531981a16</u> <u>ea073b2a314b66a68eb7ca</u> <u>926c6cc12733b8473db6ec</u>	+ 0.5899999999999999 69 MATIC  0.56 USD	✓
7	2024-02-01 21:48:17	<u>0xe2c8adc5cc9d92bc5e5</u> <u>7a32281891adfa27bc2899</u> <u>209c7517a9d56e4da87a6b</u>	+ 1.1999999999999999 56 MATIC  0.96 USD	✓
8	2024-02-01 21:47:21	<u>0x6693a1f567f25e1a1fe3</u> <u>12e34b77102472dfaa3dde</u> <u>2d52a0593297dfcdb966a7</u>	+ 2.9993246509284148 26 MATIC  2.42 USD	✓
9	2024-01-27 22:53:35	<u>0xc3696aebcefd053dd1f6</u> <u>c590dd189ca37b4548a62b</u> <u>617b0a81c24d934c6c7bc9</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓
10	2024-01-18 16:30:31	<u>0xe95df53f521d90f274e3</u> <u>8d84ddca4591bf972fa7cd</u> <u>132b02c28f55a74028b362</u>	+ 1.1999999999999999 56 MATIC  0.94 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-01-17 09:14:23	<u>0xef325f7172e0459528e9ef04a0e21f68addc23a43118b3d2dcf7c78c0fbf4e7d</u>	+ 2.1000000000000000 89 MATIC  1.76 USD	✓
12	2024-01-16 18:22:03	<u>0xc022a26dd02ad2a55fe8f12404fd5b97614fa9fc9fcd8b78a222e1369fce036d</u>	+ 2.2999999999999998 22 MATIC  1.93 USD	✓
13	2024-01-16 18:17:29	<u>0x09b06938404438d0d8d9cfc9d4842411b6c9437591fd8a1b8bb9a2018596d949</u>	+ 1.5000000000000000 00 MATIC  1.26 USD	✓
14	2024-01-15 16:49:11	<u>0x0a8f459f5cb6ee1472c9027532f22075f5992d8796f63c76b53c82e5630ba7a6</u>	+ 3.5000000000000000 00 MATIC  2.96 USD	✓
15	2024-01-15 08:01:02	<u>0xe8ac2337e1f2ed6345e37e7f6fdebcf2319aee99913e8b38a375127c2d22f01c</u>	- 55.512497466004603 552 MATIC  47.62 USD	✓
16	2024-01-15 08:01:02	<u>0xe8ac2337e1f2ed6345e37e7f6fdebcf2319aee99913e8b38a375127c2d22f01c</u>	- 0.0006299999959260 00 MATIC  0.00 USD	✓
17	2024-01-15 08:01:02	<u>0xe8ac2337e1f2ed6345e37e7f6fdebcf2319aee99913e8b38a375127c2d22f01c</u>	- 0.0000000000140070 00 MATIC  0.00 USD	✓
18	2024-01-15 07:52:36	<u>0xd62aa0536be05e9747957437948fac370225a918940287a7d8cd875f6f3f9a77</u>	+ 8.6979000000000006 31 MATIC  7.46 USD	✓
19	2024-01-13 17:00:15	<u>0x16f8f3f44de5aba126112d2e0dc7668812404099e2b9856624d88ed58b9ea01b</u>	+ 3.2252999999999998 34 MATIC  2.83 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-13 14:34:47	<u>0x5b8e84071ba668e5ac4592a106ea7216a4fab8965166d719cce47a8fc1f989e0</u>	+ 8.6979000000000006 31 MATIC  7.68 USD	✓
21	2024-01-06 23:49:13	<u>0xb14f1c4e6dd9a4c716a4c573fe9093ddeb1897596771895ebdc479c422de1e8e</u>	+ 0.9808699828957520 02 MATIC  0.81 USD	✓
22	2024-01-06 12:30:13	<u>0x9d6e37c26ac52454a61da71bccb9b6936183c3e47c630f2951b2b11f82e3b8f4</u>	+ 8.6971970264009996 75 MATIC  7.12 USD	✓
23	2023-12-22 05:35:10	<u>0x3c8f48d9728238d8c05f650b7ad32bf00f7984262418caf6df5d607c99aacf2f</u>	+ 8.6947665594740648 49 MATIC  7.14 USD	✓
24	2023-12-22 05:34:32	<u>0x13940c67a1077adf99e3ad0c42107c798c5441671d74cb1c157f23e6ef60db2c</u>	+ 0.9272515330679429 46 MATIC  0.76 USD	✓
25	2023-11-19 17:12:51	<u>0x4c887a8b486b8871fa4c64cfeb41f148cf1171130514b1f70a0f37372c8e2b45</u>	+ 5.7209701217252284 52 MATIC  4.80 USD	✓
26	2023-10-29 14:56:29	<u>0x9236a2c89cac37e4823ffefe0186e5bc529715237cf8a5d6344c3edf84bd6255</u>	+ 9.8878758950539413 77 MATIC  6.29 USD	✓
27	2023-10-27 17:20:45	<u>0xd5158dcc3a0b8c60c0a38ab84713930e19a35095872ded22c157969cb3bfe931</u>	- 58.972866836242843 647 MATIC  35.85 USD	✓
28	2023-10-27 17:20:45	<u>0xd5158dcc3a0b8c60c0a38ab84713930e19a35095872ded22c157969cb3bfe931</u>	- 0.0006119846281500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 17:20:45	<u>0xd5158dcc3a0b8c60c0a38ab84713930e19a35095872ded22c157969cb3bfe931</u>	- 0.0019216679851740 00 MATIC  0.00 USD	✓
30	2023-10-27 17:09:07	<u>0x3e942509bd6149a95f33f9e9a113b83d19ff6a0a0135b129bcaa92c37eb9dfbe</u>	+ 10.185716189654559 827 MATIC  6.19 USD	✓
31	2023-10-22 00:43:42	<u>0x719eef73ad6d35e4a08bc318ae8198a4eaaddc46828d068c224c7902995280b8</u>	+ 9.7808242934567921 62 MATIC  5.59 USD	✓
32	2023-10-20 08:06:04	<u>0xae4c171dd133f3421e0a3fc5b8c64cdb3080e4f4cc50eaaa5cd520df2a48c0e7</u>	+ 9.8916503383931608 79 MATIC  5.25 USD	✓
33	2023-10-20 07:33:04	<u>0x41c05edb0d77283f3e1a587a1e300d1d2d314b452e718e45d8edca7bb7ad0b33</u>	+ 5.0000000000000000 00 MATIC  2.65 USD	✓
34	2023-10-17 08:02:50	<u>0xfe55a7327a275a95838fb692efd366760877932a60827be79a341b9773412d39</u>	+ 14.221102119988366 042 MATIC  7.53 USD	✓
35	2023-10-17 06:38:55	<u>0x00458395abfcdcee078fbb32f833297337a5bad44c56adee414d25c10269e815</u>	+ 9.8810158300000008 32 MATIC  5.24 USD	✓
36	2023-09-05 09:32:09	<u>0xc1925ab4659fc7ba627d503844bfcfc88fd27dd33f0e2e15a09a6b81c8546be7</u>	- 25.682815037443344 153 MATIC  14.47 USD	✓
37	2023-09-05 09:32:09	<u>0xc1925ab4659fc7ba627d503844bfcfc88fd27dd33f0e2e15a09a6b81c8546be7</u>	- 0.0006520284302910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 09:32:09	<u>0xc1925ab4659fc7ba627d503844bfcfc88fd27dd33f0e2e15a09a6b81c8546be7</u>	- 0.0017899068197430 00 MATIC  0.00 USD	✓
39	2023-06-24 07:32:55	<u>0x272b5909f3e4f0f0d5a242ab55539ae5476ffbb285afcea4f144785c90edeb53</u>	+ 15.796098550239259 239 MATIC  10.68 USD	✓
40	2023-06-24 05:33:08	<u>0xe6dd82e7213c82cf248206c721d7a5e6db380f7e81b49ce436d473beb02d541b</u>	+ 9.8901236931019624 88 MATIC  6.71 USD	✓
41	2023-06-10 09:17:54	<u>0x8273f759ff0a5b53434a2cea5aa21dd4702f9b993161849e70be9325fc4b5d8a</u>	- 51.939618582144639 447 MATIC  29.92 USD	✓
42	2023-06-10 09:17:54	<u>0x8273f759ff0a5b53434a2cea5aa21dd4702f9b993161849e70be9325fc4b5d8a</u>	- 0.0006917086721160 00 MATIC  0.00 USD	✓
43	2023-06-10 09:17:54	<u>0x8273f759ff0a5b53434a2cea5aa21dd4702f9b993161849e70be9325fc4b5d8a</u>	- 0.0027154972257630 00 MATIC  0.00 USD	✓
44	2023-06-09 19:32:08	<u>0xfd5b068f72af5f2e248cd9bb4d864761b292ddf9a38b841f239978ea1fb494aa</u>	+ 9.8893224964792487 70 MATIC  7.28 USD	✓
45	2023-05-27 12:33:05	<u>0x3837d0a9323a193c38d6e07d26ad961aff8d2c8f0fd64648cf993a0c98ffa61e</u>	+ 8.3273822713456944 20 MATIC  7.63 USD	✓
46	2023-05-25 23:08:09	<u>0x933dfb93779cffd8bf05f6507a51ad092d242a6033d9ae9da43f904a137248d1</u>	+ 9.5988819977822252 84 MATIC  8.53 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-05-18 16:37:53	<u>0x84679c958fcbdd11419e</u> <u>ad0959e2a77c2059a83271</u> <u>3c834aec587fcf78704d33</u>	+ 9.8506345257057557 06 MATIC  8.35 USD	✓
48	2023-05-15 18:06:23	<u>0x16ff08e29905bdab0c75</u> <u>dd255d813f6deaa9950b72</u> <u>49ad6a279e4e24324dc3aa</u>	+ 9.1757765514039100 20 MATIC  7.93 USD	✓
49	2023-05-01 15:38:15	<u>0xd5fcd346d65159c307e4</u> <u>6de78cfea0080fb3aa6f74</u> <u>16fe22f302ca8ad04aa439</u>	+ 0.9998620720740308 83 MATIC  0.96 USD	✓
50	2023-04-08 14:02:08	<u>0xb4fd41bf4bcffc5a9806</u> <u>52c4648912fc9b705217ba</u> <u>f0fb2ba83ffbcd75eb0cde</u>	+ 0.4138800599999999 94 MATIC  0.46 USD	✓
51	2023-04-04 22:49:18	<u>0x5f06c5365ed07bd5a34f</u> <u>f71bdd892978dfa91f3b23</u> <u>d6ba9470620c7a7a70b22d</u>	+ 3.6879596061490187 43 MATIC  4.19 USD	✓
52	2023-03-24 16:00:25	<u>0xb09447f2f0e1380d1015</u> <u>c85e8a84811cbc8cc24e92</u> <u>c52080282000f89a4afe22</u>	- 14.558757504243480 696 MATIC  15.92 USD	✓
53	2023-03-24 16:00:25	<u>0xb09447f2f0e1380d1015</u> <u>c85e8a84811cbc8cc24e92</u> <u>c52080282000f89a4afe22</u>	- 0.0006318520178460 00 MATIC  0.00 USD	✓
54	2023-03-24 16:00:25	<u>0xb09447f2f0e1380d1015</u> <u>c85e8a84811cbc8cc24e92</u> <u>c52080282000f89a4afe22</u>	- 0.0034491467773980 00 MATIC  0.00 USD	✓
55	2023-03-24 15:50:22	<u>0xb1b5a0e778f4afe0d4af</u> <u>a8a938cf22f0e32a348b9e</u> <u>5bfdfbdf76e7aa35466bcf</u>	+ 14.561343684112264 540 MATIC  15.93 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-03-13 08:12:55	<u>0x697e6b0100f4a96059d2</u> <u>bb71c4f518c71c09fa543f</u> <u>89ba070dbd42708a414bfb</u>	- 13.667741012119266 841 MATIC  15.23 USD	✓
57	2023-03-13 08:12:55	<u>0x697e6b0100f4a96059d2</u> <u>bb71c4f518c71c09fa543f</u> <u>89ba070dbd42708a414bfb</u>	- 0.0006647641421820 00 MATIC  0.00 USD	✓
58	2023-03-13 08:12:55	<u>0x697e6b0100f4a96059d2</u> <u>bb71c4f518c71c09fa543f</u> <u>89ba070dbd42708a414bfb</u>	- 0.0019214157266010 00 MATIC  0.00 USD	✓
59	2023-03-13 08:05:18	<u>0x49f874ecfc1489ab7a12</u> <u>459a5a7c3ffdc18e54186f</u> <u>cd3cab2c8c6062246053d4</u>	+ 13.670703149752160 499 MATIC  15.24 USD	✓
60	2023-03-02 11:41:48	<u>0xfafba5ad4505c8ed8a7f</u> <u>28d375d98e784ce0cc673d</u> <u>833552c3ce698e3e54908a</u>	- 10.056275577001660 082 MATIC  12.12 USD	✓
61	2023-03-02 11:41:48	<u>0xfafba5ad4505c8ed8a7f</u> <u>28d375d98e784ce0cc673d</u> <u>833552c3ce698e3e54908a</u>	- 0.0004891742508240 00 MATIC  0.00 USD	✓
62	2023-03-02 11:41:48	<u>0xfafba5ad4505c8ed8a7f</u> <u>28d375d98e784ce0cc673d</u> <u>833552c3ce698e3e54908a</u>	- 0.0024729633820710 00 MATIC  0.00 USD	✓
63	2023-03-02 11:39:00	<u>0xe77348c009c9930d38d1</u> <u>5e36fa681544283a61093f</u> <u>5eae1849422c34e251e602</u>	+ 10.059803260163299 399 MATIC  12.13 USD	✓
64	2023-03-02 11:20:14	<u>0x14c2af12559717b81bc5</u> <u>510fda87fb6cba21a75964</u> <u>4a522ae5e125a57eb9af59</u>	- 9.8877870565716197 15 MATIC  12.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-03-02 11:20:14	<u>0x14c2af12559717b81bc5510fda87fb6cba21a759644a522ae5e125a57eb9af59</u>	- 0.0006983519720940 00 MATIC  0.00 USD	✓
66	2023-03-02 11:20:14	<u>0x14c2af12559717b81bc5510fda87fb6cba21a759644a522ae5e125a57eb9af59</u>	- 0.0028293311895450 00 MATIC  0.00 USD	✓
67	2023-03-02 11:19:12	<u>0xcb3e69f91cc726b26c9db6ef3700c60adca0ce6e32e0a890fbb9aa5c902dcb31</u>	+ 9.8915921920198037 75 MATIC  12.00 USD	✓
68	2023-02-19 10:00:40	<u>0x920ef733594c70912771c27316ec82216000ca82eaf0acec35fc55396b243340</u>	- 9.7735176024126850 79 MATIC  14.77 USD	✓
69	2023-02-19 10:00:40	<u>0x920ef733594c70912771c27316ec82216000ca82eaf0acec35fc55396b243340</u>	- 0.0006597429558930 00 MATIC  0.00 USD	✓
70	2023-02-19 10:00:40	<u>0x920ef733594c70912771c27316ec82216000ca82eaf0acec35fc55396b243340</u>	- 0.0031453924922910 00 MATIC  0.00 USD	✓
71	2023-02-19 09:32:52	<u>0xa8dcf102b50491979b3b7aedcab58f16547a26ec7aa1782bde749b701b16cfce</u>	+ 9.1341822005268031 86 MATIC  13.80 USD	✓
72	2023-02-19 09:15:31	<u>0x4610634fe6a222b0ae1e637f3fd1684489f630d1e54daae39614383a714cead7</u>	+ 0.6516285935895156 37 MATIC  0.98 USD	✓
73	2023-02-04 12:32:51	<u>0xaa089d41f93bbea58ef62fb0ea4cb7c39d4da6dce04294d53e609eabaa94cec7</u>	- 10.489142479205179 725 MATIC  13.09 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-02-04 12:32:51	<u>0xaa089d41f93bbea58ef6</u> <u>2fb0ea4cb7c39d4da6dce0</u> <u>4294d53e609eabaa94cec7</u>	- 0.0006544695584700 00 MATIC  0.00 USD	✓
75	2023-02-04 12:32:51	<u>0xaa089d41f93bbea58ef6</u> <u>2fb0ea4cb7c39d4da6dce0</u> <u>4294d53e609eabaa94cec7</u>	- 0.0016387221451650 00 MATIC  0.00 USD	✓
76	2023-02-04 12:23:27	<u>0x8ce249dab2c763e483c2</u> <u>13fd04ab63012987d312ac</u> <u>cfa6f1d7a6e07e4b6a0e85</u>	+ 9.8310496497133090 80 MATIC  12.27 USD	✓
77	2023-01-26 14:40:48	<u>0xb64a9f530bd3d8a9ae24</u> <u>5bd912dbf850e06d69d73c</u> <u>761851ebd12171aeda50a5</u>	+ 0.6593801793130266 15 MATIC  0.70 USD	✓
78	2023-01-26 11:41:24	<u>0x20cf16515df806e243b0</u> <u>b451d25f64da8220dd2073</u> <u>04108bf1c1f1298f50b3c0</u>	- 1.5547182731011304 21 MATIC  1.63 USD	✓
79	2023-01-26 11:41:24	<u>0x20cf16515df806e243b0</u> <u>b451d25f64da8220dd2073</u> <u>04108bf1c1f1298f50b3c0</u>	- 0.0006307778603490 00 MATIC  0.00 USD	✓
80	2023-01-26 11:41:24	<u>0x20cf16515df806e243b0</u> <u>b451d25f64da8220dd2073</u> <u>04108bf1c1f1298f50b3c0</u>	- 0.0006565719608070 00 MATIC  0.00 USD	✓
81	2023-01-26 11:39:26	<u>0x2fb620137b27684ca817</u> <u>503658609b0a96064e88b9</u> <u>77fb030b6e13525a01aeaf</u>	+ 1.5556478954197063 84 MATIC  1.64 USD	✓
82	2023-01-09 06:00:37	<u>0xaf87d7bce2407f37e15</u> <u>851e1e881168dafb623ddb</u> <u>e85a0589821e16751f1067</u>	- 11.530614081874702 492 MATIC  9.87 USD	✓

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83	2023-01-09 06:00:37	<u>0xafa87d7bce2407f37e15851e1e881168dafb623ddb</u> <u>e85a0589821e16751f1067</u>	- 0.0006449861374110 00 MATIC  0.00 USD	✓
84	2023-01-09 06:00:37	<u>0xafa87d7bce2407f37e15851e1e881168dafb623ddb</u> <u>e85a0589821e16751f1067</u>	- 0.0002846361811650 00 MATIC  0.00 USD	✓
85	2023-01-09 05:54:41	<u>0x7a9eab544f47a59f3c8eb88d66f153889391bf36d1</u> <u>fda6a32be6d3ef20fbeada</u>	+ 11.081053467530322 720 MATIC  9.48 USD	✓
86	2022-12-29 13:28:16	<u>0x15dcbf06004370c2f46ed72bb11cf9d38d170d06c2</u> <u>62885a43d2f604651b2b31</u>	+ 0.4506972629676160 86 MATIC  0.35 USD	✓
87	2022-12-26 15:00:49	<u>0xbbee0d1b3b7904ee3f952f023e318baf05fb90374e1</u> <u>fc67aa3987c2349a77d2b0</u>	- 2.6991725520693061 75 MATIC  2.16 USD	✓
88	2022-12-26 15:00:49	<u>0xbbee0d1b3b7904ee3f952f023e318baf05fb90374e1</u> <u>fc67aa3987c2349a77d2b0</u>	- 0.0006478566294480 00 MATIC  0.00 USD	✓
89	2022-12-26 15:00:49	<u>0xbbee0d1b3b7904ee3f952f023e318baf05fb90374e1</u> <u>fc67aa3987c2349a77d2b0</u>	- 0.0004887919937880 00 MATIC  0.00 USD	✓
90	2022-12-26 14:55:23	<u>0xa995fb5367ccaa01523f1089cd4e86dd7c9fdb6676</u> <u>f02f9f3e3c4382ca62de2b</u>	+ 2.7000000000000001 78 MATIC  2.17 USD	✓
91	2022-12-23 22:01:14	<u>0x42fb8cbb3726504aac492a29db87a5c3297486fa42</u> <u>c683883b55bcaf02a2aee0</u>	- 9.7822486187338437 70 MATIC  7.82 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-23 22:01:14	<u>0x42fb8cbb3726504aac49</u> <u>2a29db87a5c3297486fa42</u> <u>c683883b55bcaf02a2aee0</u>	- 0.0006319348987980 00 MATIC  0.00 USD	✓
93	2022-12-23 22:01:14	<u>0x42fb8cbb3726504aac49</u> <u>2a29db87a5c3297486fa42</u> <u>c683883b55bcaf02a2aee0</u>	- 0.0001955130318960 00 MATIC  0.00 USD	✓
94	2022-12-23 21:50:32	<u>0x35e3934fdacdb4deba7f</u> <u>45545c37879ac7f49245c8</u> <u>5da30a4d15e65ac5ff7dce</u>	+ 9.7828777955077121 93 MATIC  7.81 USD	✓
95	2022-11-15 00:40:15	<u>0x31615c570a858d1c73d2</u> <u>bcd21624be0bc92d5ca296</u> <u>9a87fc0cd28e25cb8c8af5</u>	- 1.4974330000000000 14 MATIC  1.40 USD	✓
96	2022-11-15 00:40:15	<u>0x31615c570a858d1c73d2</u> <u>bcd21624be0bc92d5ca296</u> <u>9a87fc0cd28e25cb8c8af5</u>	- 0.0006300002304330 00 MATIC  0.00 USD	✓
97	2022-11-15 00:40:15	<u>0x31615c570a858d1c73d2</u> <u>bcd21624be0bc92d5ca296</u> <u>9a87fc0cd28e25cb8c8af5</u>	- 0.0000000011246130 00 MATIC  0.00 USD	✓
98	2022-11-15 00:24:37	<u>0xf93fd9b991d6ac13cf69</u> <u>19fd4c25303a21180d60bc</u> <u>f3afc5f8d0e0682d1482ce</u>	+ 1.5039647706131367 14 MATIC  1.40 USD	✓
99	2022-11-07 00:20:15	<u>0x1dfa30029c0e7483ff6c</u> <u>38fc03447a10495e791610</u> <u>f7389262ecb4ba7e142317</u>	- 11.649499999999999 744 MATIC  14.18 USD	✓
100	2022-11-07 00:20:15	<u>0x1dfa30029c0e7483ff6c</u> <u>38fc03447a10495e791610</u> <u>f7389262ecb4ba7e142317</u>	- 0.0006926229800280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-07 00:20:15	<u>0x1dfa30029c0e7483ff6c38fc03447a10495e791610f7389262ecb4ba7e142317</u>	- 0.0058388713306980 00 MATIC  0.00 USD	✓
102	2022-11-06 23:54:11	<u>0x5e2316257b3b6b0d3eb8f29f8b86809944215c8e23aabe2ebeeefc198788aa28</u>	+ 11.650360823130364 807 MATIC  14.18 USD	✓
103	2022-10-29 06:00:16	<u>0x38add2332f5a843282d2f0ae6cb993e7097e050e19af3ce180198f55b0151273</u>	- 11.310693999999999 804 MATIC  10.52 USD	✓
104	2022-10-29 06:00:16	<u>0x38add2332f5a843282d2f0ae6cb993e7097e050e19af3ce180198f55b0151273</u>	- 0.0006353253306750 00 MATIC  0.00 USD	✓
105	2022-10-29 06:00:16	<u>0x38add2332f5a843282d2f0ae6cb993e7097e050e19af3ce180198f55b0151273</u>	- 0.0002251846061430 00 MATIC  0.00 USD	✓
106	2022-10-29 05:51:36	<u>0x67cf3009e3aa018ca93fc5b3f5117b2e6366c603e1183a2739494f1521ccb180</u>	+ 11.312329284358931 147 MATIC  10.52 USD	✓
107	2022-10-24 01:40:13	<u>0x1cd54113197d61e20a8bb11c889c158a96796ab0bd9141c1ab2a35e149f1a6f2</u>	- 11.325601999999999 947 MATIC  10.07 USD	✓
108	2022-10-24 01:40:13	<u>0x1cd54113197d61e20a8bb11c889c158a96796ab0bd9141c1ab2a35e149f1a6f2</u>	- 0.0006618714519060 00 MATIC  0.00 USD	✓
109	2022-10-24 01:40:13	<u>0x1cd54113197d61e20a8bb11c889c158a96796ab0bd9141c1ab2a35e149f1a6f2</u>	- 0.0009733212986070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-10-24 01:27:41	<u>0x4dffff662be412e155b78 be83b5f2d3be22d941c8f9 ea20ec3cec17c2abfc901e</u>	+ 11.329010780260107 438 MATIC  10.07 USD	✓
111	2022-10-19 08:00:27	<u>0xf8ce0789c676e264c568 c23bc14a8454ed5b1a985b de19a6a24a317a4f0d5355</u>	- 10.747524999999999 551 MATIC  9.37 USD	✓
112	2022-10-19 08:00:27	<u>0xf8ce0789c676e264c568 c23bc14a8454ed5b1a985b de19a6a24a317a4f0d5355</u>	- 0.0002018154560100 00 MATIC  0.00 USD	✓
113	2022-10-19 08:00:27	<u>0xf8ce0789c676e264c568 c23bc14a8454ed5b1a985b de19a6a24a317a4f0d5355</u>	- 0.0032076159899700 00 MATIC  0.00 USD	✓
114	2022-10-19 07:54:29	<u>0xe4fe032816ec92369e28 6d38d99799108d068a86be 1220c0e77880aa7fccbf4a</u>	+ 10.748558927162068 954 MATIC  9.37 USD	✓
115	2022-10-17 05:24:02	<u>0x794b118bb700620dd527 f1415604faf7d4bcd309f5 e5cd2c017672143bcb75c8</u>	- 11.026147999999999 172 MATIC  9.07 USD	✓
116	2022-10-17 05:24:02	<u>0x794b118bb700620dd527 f1415604faf7d4bcd309f5 e5cd2c017672143bcb75c8</u>	- 0.0006326354886390 00 MATIC  0.00 USD	✓
117	2022-10-17 05:24:02	<u>0x794b118bb700620dd527 f1415604faf7d4bcd309f5 e5cd2c017672143bcb75c8</u>	- 0.0004008785378850 00 MATIC  0.00 USD	✓
118	2022-10-17 05:09:20	<u>0x309cbb0b84fb40c5897f b6d7b964cbd4b30a7470d8 06bfbe19728d29092c4e75</u>	+ 11.027583789999999 553 MATIC  9.07 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-17 00:00:08	<u>0x59d078a110b787de924a</u> <u>db8695844802a20c395001</u> <u>0a7967a3f95fe3978269f7</u>	- 3.0757490000000000 66 MATIC  2.46 USD	✓
120	2022-10-17 00:00:08	<u>0x59d078a110b787de924a</u> <u>db8695844802a20c395001</u> <u>0a7967a3f95fe3978269f7</u>	- 0.0006890458993320 00 MATIC  0.00 USD	✓
121	2022-10-17 00:00:08	<u>0x59d078a110b787de924a</u> <u>db8695844802a20c395001</u> <u>0a7967a3f95fe3978269f7</u>	- 0.0007469636944980 00 MATIC  0.00 USD	✓
122	2022-10-16 23:48:44	<u>0x5835003c5438704f5b39</u> <u>bfcbc46d856d6227947e57</u> <u>788d9a2117a62ba3f0e8a0</u>	+ 3.0785999999999997 81 MATIC  2.46 USD	✓
123	2022-10-15 18:00:08	<u>0x0fcf71599aa39e8d3b30</u> <u>c4b3bd1876ba90d1c7c832</u> <u>35655cb1b19950217fd45b</u>	- 13.4975860000000000 084 MATIC  10.65 USD	✓
124	2022-10-15 18:00:08	<u>0x0fcf71599aa39e8d3b30</u> <u>c4b3bd1876ba90d1c7c832</u> <u>35655cb1b19950217fd45b</u>	- 0.0006659459379930 00 MATIC  0.00 USD	✓
125	2022-10-15 18:00:08	<u>0x0fcf71599aa39e8d3b30</u> <u>c4b3bd1876ba90d1c7c832</u> <u>35655cb1b19950217fd45b</u>	- 0.0021850925100480 00 MATIC  0.00 USD	✓
126	2022-10-15 17:50:08	<u>0x23868723392ce4fa8da6</u> <u>24398bdc74100da698d0c7</u> <u>737a7d7e71ba54d6b96248</u>	+ 13.498216348078386 773 MATIC  10.65 USD	✓
127	2022-09-30 11:20:05	<u>0xb89bf8d4c854b7bfbfeb</u> <u>49abfd7249392c95924d39</u> <u>e0dd8412c011f6dd06bb66</u>	- 10.0877300000000000 530 MATIC  7.83 USD	✓






#	Date & time	Transaction Id	Amount	
128	2022-09-30 11:20:05	<u>0xb89bf8d4c854b7bfbfeb</u> <u>49abfd7249392c95924d39</u> <u>e0dd8412c011f6dd06bb66</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
129	2022-09-30 11:20:05	<u>0xb89bf8d4c854b7bfbfeb</u> <u>49abfd7249392c95924d39</u> <u>e0dd8412c011f6dd06bb66</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
130	2022-09-30 11:07:27	<u>0x9b4e0cd7254f64f0249d</u> <u>8d73b71ca9e0fc59cc4d02</u> <u>1b60dcf0f91893392be48a</u>	+ 9.8558765299882971 08 MATIC  7.65 USD	✓
131	2022-09-29 12:25:01	<u>0x448b303853d2a526ceb3</u> <u>67bac4762eec9de4509ca7</u> <u>8f418aaacecf9c0f9bf053</u>	+ 0.2324832722887703 04 MATIC  0.17 USD	✓
132	2022-09-17 16:00:12	<u>0xf10af12638a791446378</u> <u>b672b2839d2af16fec788d</u> <u>b56c124a0638d6365a5775</u>	- 1.0806160000000000 21 MATIC  0.89 USD	✓
133	2022-09-17 16:00:12	<u>0xf10af12638a791446378</u> <u>b672b2839d2af16fec788d</u> <u>b56c124a0638d6365a5775</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
134	2022-09-17 16:00:12	<u>0xf10af12638a791446378</u> <u>b672b2839d2af16fec788d</u> <u>b56c124a0638d6365a5775</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
135	2022-09-17 15:43:36	<u>0x88317a6c85c27d7b923a</u> <u>e34f9b542e1440d51f8cc5</u> <u>703b1f3534bf0e0e0f45e6</u>	+ 0.3290045999999999 80 MATIC  0.27 USD	✓
136	2022-09-15 11:53:30	<u>0x133551e308910f84a163</u> <u>7fe4b5ce247e5b86a44d6b</u> <u>0d31c352bd6b1c9d05f056</u>	+ 0.7522631246741201 54 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-08-20 00:24:57	<u>0x56fefe23906eb92ad238</u> <u>b2ea59788f0f63ae5167dd</u> <u>fe6940b7d575232d287b1b</u>	- 11.863296999999999 315 MATIC  9.42 USD	✓
138	2022-08-20 00:24:57	<u>0x56fefe23906eb92ad238</u> <u>b2ea59788f0f63ae5167dd</u> <u>fe6940b7d575232d287b1b</u>	- 0.0006514159963920 00 MATIC  0.00 USD	✓
139	2022-08-20 00:24:57	<u>0x56fefe23906eb92ad238</u> <u>b2ea59788f0f63ae5167dd</u> <u>fe6940b7d575232d287b1b</u>	- 0.0000000000016590 00 MATIC  0.00 USD	✓
140	2022-08-19 23:40:05	<u>0x28dfe23fd36db5593107</u> <u>ebacd273f8a70835d3af57</u> <u>355e72b140e409ad0c1d6d</u>	+ 11.863927097905694 552 MATIC  9.42 USD	✓
141	2022-08-11 02:40:14	<u>0xee55803e025cf6ab414c</u> <u>6a57c85442069089232032</u> <u>1d439a34d2003fb12c8056</u>	- 13.314989000000000 630 MATIC  12.62 USD	✓
142	2022-08-11 02:40:14	<u>0xee55803e025cf6ab414c</u> <u>6a57c85442069089232032</u> <u>1d439a34d2003fb12c8056</u>	- 0.0006300000002940 00 MATIC  0.00 USD	✓
143	2022-08-11 02:40:14	<u>0xee55803e025cf6ab414c</u> <u>6a57c85442069089232032</u> <u>1d439a34d2003fb12c8056</u>	- 0.0000000000447300 00 MATIC  0.00 USD	✓
144	2022-08-11 02:37:48	<u>0x6afeca05e293c9a9d72e</u> <u>60f264ea7a3c8e57d26df0</u> <u>551e22349dbe9724b67aa8</u>	+ 13.315644979494438 260 MATIC  12.62 USD	✓
145	2022-08-04 13:20:08	<u>0x9fd7227907fd082ccd4f</u> <u>8fcf6b0e8dcc9b3ff832b3</u> <u>3fcdb4472dd2cea051bb5d</u>	- 4.838265999999999 56 MATIC  4.31 USD	✓


#	Date & time	Transaction Id	Amount	
146	2022-08-04 13:20:08	<u>0x9fd7227907fd082ccd4f8fcf6b0e8dcc9b3ff832b33fcdb4472dd2cea051bb5d</u>	- 0.0006564960052980 00 MATIC  0.00 USD	✓
147	2022-08-04 13:20:08	<u>0x9fd7227907fd082ccd4f8fcf6b0e8dcc9b3ff832b33fcdb4472dd2cea051bb5d</u>	- 0.00000000000080220 00 MATIC  0.00 USD	✓
148	2022-08-04 13:13:10	<u>0x4194eea106fcf17202edc08429ff6d88f0d52d2618101d4cc62561fb58ed253a</u>	+ 4.3397919149321939 61 MATIC  3.86 USD	✓
149	2022-07-25 10:53:32	<u>0x12faeb78eb335bf0bd7ba46514234570f9ae33d2e8116186a999a34f2df4e20c</u>	+ 0.4991053999999999 77 MATIC  0.41 USD	✓
150	2022-05-22 05:00:10	<u>0x028be9640f6ffbc730b20ee36e9fa8ad839cd58fb441b13b4e35f04b271b098b</u>	- 5.0717879999999997 41 MATIC  3.34 USD	✓
151	2022-05-22 05:00:10	<u>0x028be9640f6ffbc730b20ee36e9fa8ad839cd58fb441b13b4e35f04b271b098b</u>	- 0.0006314699997060 00 MATIC  0.00 USD	✓
152	2022-05-22 05:00:10	<u>0x028be9640f6ffbc730b20ee36e9fa8ad839cd58fb441b13b4e35f04b271b098b</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
153	2022-05-22 04:53:26	<u>0xf04d771ef94ba12935b1972693aec124e5a9af84925997f7fa98a5159a9ef866</u>	+ 5.0724201963797472 81 MATIC  3.34 USD	✓
154	2022-05-04 04:20:45	<u>0xdb676f8b491f22b1785b12ffab43ec67410cfc121fbfe52331b55687a5a96585</u>	- 2.0169169999999998 49 MATIC  2.22 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-05-04 04:20:45	<u>0xdb676f8b491f22b1785b</u> <u>12ffab43ec67410cfc121f</u> <u>bfe52331b55687a5a96585</u>	- 0.0006320999691300 00 MATIC  0.00 USD	✓
156	2022-05-04 04:20:45	<u>0xdb676f8b491f22b1785b</u> <u>12ffab43ec67410cfc121f</u> <u>bfe52331b55687a5a96585</u>	- 0.0000000000230160 00 MATIC  0.00 USD	✓
157	2022-05-04 02:31:37	<u>0xf5276f87cb1d866db524</u> <u>1c9a343b57ef18fe762900</u> <u>576c45ce02fefb8b6a9548</u>	+ 2.0176014680472649 23 MATIC  2.22 USD	✓
158	2022-05-03 02:20:34	<u>0x9c88302d8781350188ee</u> <u>68d368679f1192cfdd8dce</u> <u>69718623ab18b8d53f0325</u>	- 5.2167659999999997 92 MATIC  5.78 USD	✓
159	2022-05-03 02:20:34	<u>0x9c88302d8781350188ee</u> <u>68d368679f1192cfdd8dce</u> <u>69718623ab18b8d53f0325</u>	- 0.0006419585920860 00 MATIC  0.00 USD	✓
160	2022-05-03 02:20:34	<u>0x9c88302d8781350188ee</u> <u>68d368679f1192cfdd8dce</u> <u>69718623ab18b8d53f0325</u>	- 0.0000422258226180 00 MATIC  0.00 USD	✓
161	2022-05-03 01:57:47	<u>0x02f9b44fed1d9ecc31f3</u> <u>4036ca0c079d3353ff0e1d</u> <u>d25924b2120192b456f8f5</u>	+ 5.2173983574738720 39 MATIC  5.78 USD	✓
162	2022-04-10 05:17:51	<u>0x7d984d77fec0ae1835f7</u> <u>48b9754a75f91f6a32b48c</u> <u>07ddb77f56523ce0fcc591</u>	- 3.2423079999999999 68 MATIC  4.71 USD	✓
163	2022-04-10 05:17:51	<u>0x7d984d77fec0ae1835f7</u> <u>48b9754a75f91f6a32b48c</u> <u>07ddb77f56523ce0fcc591</u>	- 0.0006320649347040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-04-10 05:17:51	<u>0x7d984d77fec0ae1835f748b9754a75f91f6a32b48c07ddb77f56523ce0fcc591</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
165	2022-04-02 08:52:37	<u>0xa83ec2eeaf9bb96487c83d69880bf389e73e752f14e294857c43668262cbcf0e</u>	+ 3.2429999999999998 83 MATIC  5.36 USD	✓
166	2022-03-23 00:13:03	<u>0xe4dfcf0d05cf6438975e1abf77cdb728645f4795b582dba4bc31b2c12b5b3238</u>	- 39.160347999999999 047 MATIC  59.24 USD	✓
167	2022-03-23 00:13:03	<u>0xe4dfcf0d05cf6438975e1abf77cdb728645f4795b582dba4bc31b2c12b5b3238</u>	- 0.0006923741345010 00 MATIC  0.00 USD	✓
168	2022-03-23 00:13:03	<u>0xe4dfcf0d05cf6438975e1abf77cdb728645f4795b582dba4bc31b2c12b5b3238</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
169	2022-03-16 08:31:03	<u>0xce1bb10ee0955774d03e1981b617724382143681d9d85c2172b73c7dab781339</u>	+ 4.0788849534172975 10 MATIC  5.98 USD	✓
170	2022-02-02 10:39:15	<u>0xc9a42275865692828c82c2481e0ae3f4f11e3fcf3406c797f6c6f0bb546bf6b8</u>	+ 1.1799999999999999 38 MATIC  1.81 USD	✓
171	2022-02-01 01:03:05	<u>0x65f6bfd06bc8d07498755d240e6088db11ee4a140bc91e832dc4be5f8790f72d</u>	+ 1.7199999999999999 73 MATIC  2.83 USD	✓
172	2022-01-05 11:09:33	<u>0xb82cd84cc0d2b25dd7840741b87da83a36b3ce197a0ae1f6471b96bf7895650b</u>	+ 0.8603490000000000 30 MATIC  1.87 USD	✓


#	Date & time	Transaction Id	Amount	
173	2021-12-18 16:56:31	<u>0x074cb3588f79377743c7e6b8027da10d49e9b4c48bdfc062baebf8aa184ceb68</u>	+ 1.2980979520651005 91 MATIC  2.89 USD	✓
174	2021-12-17 02:44:12	<u>0xee0fac521379fe61d48cecb35bce87d4c8f097474d67bba521e6cd1018c68aed</u>	+ 7.4800000000000004 26 MATIC  15.14 USD	✓
175	2021-11-19 16:32:40	<u>0x856ffb574b2aed3cd8beb73d92ed1460b2d2747c14f78e8229c957dceecf7f09</u>	+ 1.0300000000000000 27 MATIC  1.67 USD	✓
176	2021-11-18 11:56:16	<u>0x6597a3c3b273acf5fd2623816d897b32943542c4428586b67336f7269af0ddb9</u>	+ 2.8543633531883108 03 MATIC  4.26 USD	✓
177	2021-11-12 11:07:14	<u>0xbf9fa419070963cc15bc51d37461c15fb771eafe3d80f90257ad7d2877f5a197</u>	+ 18.688653197169720 954 MATIC  32.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:54:44	<u>0x104614e9f3e3ac2b44f897d844e2e608e85b2fcc9f60c47b0d24aca02893fdbc</u>	+ 0.427852 USDT  0.42 USD	✓
2	2024-07-12 01:15:54	<u>0xb935df5f90da5a8101ebfe53ce31e7aaa7377dcff7947771b54b818f64206549</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
3	2024-04-11 11:57:36	<u>0x9ed3d28a086ce65996e0db7aef469646dd0118ba7488349a7bbe8321fabfc0e8</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 01:22:59	<u>0xdb8b91562025696b3c3b</u> <u>b3dedaad1f82d7a261f23b</u> <u>3078d7b578efa913fdc597</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-01-27 22:53:47	<u>0xa07916366368cac56423</u> <u>0c456910f0bde221ab6319</u> <u>2b40f485a7dee419ed66be</u>	+ 1 rewards	✓
6	2024-01-27 22:53:43	<u>0x314b1611e04bc8729d19</u> <u>68b833e1976bbcf3e32212</u> <u>29c8b41e1bacd34e863073</u>	+ 1 rewards	✓
7	2024-01-26 01:36:21	<u>0x3f8a96a0e46ae4785c96</u> <u>7fbbe2fb48fa49a6205b54</u> <u>d29e03ebbc3991dad30f34</u>	+ 1 rewards	✓
8	2024-01-16 18:22:37	<u>0x10b1352cfec8614ee777</u> <u>1d7f3972aeecd274e7c5be</u> <u>ee5aebfcbe4b05d0d41fdb</u>	+ 1 rewards	✓
9	2024-01-15 07:54:34	<u>0xeac67c11ea9ed1f02e5a</u> <u>0159cfa8081887513e1be4</u> <u>47a6b2cecd95a7b8b81508</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-10-30 02:35:09	<u>0xf721e95f0f71fb224fbb</u> <u>96f0d92c00d19930e786a4</u> <u>8f6f7f861bfb20a5d33f9b</u>	+ 88,888.000000 RareTron.io	✓
11	2023-10-28 14:03:15	<u>0x5c681c2cd73d5fc7611e</u> <u>66766d7c638f9bce79331e</u> <u>db5dad84a98f2f6686194</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 07:35:38	<u>0x2e632df7e0beb83bb51f</u> <u>b35650f8ca6c5bae9df5c1</u> <u>9e94b5286c74fc20e73b82</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 07:26:32	<u>0xf2c9cc8807469092c949</u> <u>f04470cd7a5676e8262de4</u> <u>40e5e31b0aa0b84437cae7</u>	+ 166,200.0000000000 00000000 wHEX	✓
14	2023-06-24 05:32:28	<u>0x0c124909a966cd995b64</u> <u>df2deadb3d96a590181b6f</u> <u>3e02eb2799419ad35e8ea5</u>	+ 10.870000 USDT  10.87 USD	✓
15	2023-06-09 19:31:20	<u>0x4007f21e929e5a9d2697</u> <u>8ee198ebb6dbee7d53b70f</u> <u>456eed86b1f8ba9cfc835c</u>	+ 1.000000 USDT  0.99 USD	✓
16	2023-04-19 12:30:47	<u>0xdc48c52020b4d1229366</u> <u>b40b20455b4bc05b1f5943</u> <u>4d9a5786f483b89a0fe59d</u>	+ 11.816069 USDT  11.81 USD	✓
17	2023-03-02 11:32:26	<u>0x1a6b3cc5b45d3f423152</u> <u>704f7319fdf97cb29b3352</u> <u>82b9792efcb2412500c573</u>	+ 2.293560 USDT  2.29 USD	✓
18	2023-02-13 00:13:04	<u>0x541c95cf519205e7f190</u> <u>20ecc1785e84425b2f2bc1</u> <u>c5eb4e18cf12cf89805c77</u>	+ 1.900000 USDT  1.90 USD	✓
19	2022-12-23 21:40:06	<u>0xdae789cd9f0a20ce005f</u> <u>ddd69bd48ae66083faf65c</u> <u>d36d0c173835539da43537</u>	+ 0.461000 USDC  0.46 USD	✓
20	2022-11-29 19:31:32	<u>0xfcd7252de0535b57de37</u> <u>aedf6b1edb1b41f7936cc9</u> <u>bf5105fe9427269d4a8f87</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
21	2022-10-19 08:00:33	<u>0xa21dde15119c59b3f43a</u> <u>2c8353a7a2ed9ab1557fdc</u> <u>125ac9e9e506a7a72ddb54</u>	+ 6,539.000000000000 000000 ial rewards	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-17 00:01:52	<u>0xb3f4868541ed1cec452f206912f4ecbea5fb76a8802334633b1a17090422b99a</u>	+ 7,735.000000000000 000000 Visit [https://akrp.org]	✓
23	2022-09-20 12:25:25	<u>0x101d154ee545f07c8712c7bb9986bde668765f2251739f78f7bf9b51d3547c84</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
24	2022-08-23 07:31:08	<u>0x823a3127f7a8724d89e075286c6ab88b82329fe5a42af1931af052ddc9bef780</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
25	2022-01-14 23:47:44	<u>0xc82589a3cce0067d9687b5577985510d353c0ee5f3d3890cda34d4790e78d5d0</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-22 02:36:04	<u>0x9d11b4a75b40e00be6df49649e9110cd5635ebaa023fd7f63f5756acb927fae</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2021-11-19 19:54:08	<u>0x0dcdea1cc8d185b57863b2b671e8c163fd3592c642c582ee2d27bfcf17ac4839</u>	+ 11,287.000000000000 0000000 Zers.io	✓
28	2021-11-17 09:04:18	<u>0x8966dafdfa0819786ecd6eb2415557c3de0e7dd3609b41e5b04722bce2c016b1</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
29	2021-11-12 10:22:42	<u>0x2136d73022e8f50664b3b08caf535941e56d0bc2a54b3f8a69f63fb0de327036</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
30	2021-11-12 10:20:16	<u>0xf392a55a9b32acc800d058686b06af2635fb174fef3f92e77ecbef49295373a7</u>	+ 0.0000200000000000 00 WETH  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 18:34:11	<u>0xcfd2ccb7f0c324f97b0c e956558cce99ecf09fe9ec 8581acb6eff48129a98469</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:53:26	<u>0x37c9280e8db1023a6c83 b34f8d4501fc8d2f01d125 634b187d82e9aeea88bfe5</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-19 03:30:24	<u>0x0b89963e23a2da66f5fb 33dfa3b9ab770de3de7a46 7fa8ef4bb9df80b46ee173</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 03:29:50	<u>0x272e250ec5b3872c9fd7 15a2e52c43ec101786df21 04d84338cae9387a9fc769</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 03:29:40	<u>0xd4a9311f02a8ba86513b eaa052e75eaf747e28fe3d cdd2d8156a4b5601f85b3b</u>	+ 1 5000\$	✓
5	2024-07-12 01:39:08	<u>0x65cbe2ab7c43ea1a7755 6b7868dfd19846c9633112 fb6fa95635e1652953a330</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-12 01:16:24	<u>0x499c2edda1f57eccf1b0 1561b897c1f7928459468e 546b1f2e0743e99dc51a5e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-04-21 08:52:23	<u>0xb5031a17e45ea9e22517 0f873e51784df688f03be5 0652b586040ea453f104a7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 10:41:50	<u>0xd5e5b21c9382054f513a671e17c3883269fd7f21904e72e27a808681296ac045</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-09 17:38:23	<u>0x3b6f36b55653b9b9653a9e189308463993d38321e9c09590d8c2d1a5e0be93b7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 21:18:57	<u>0xce7bac8e42334cce9573573b21491e3e6470492b2b7baa6e230a94fefc9dca36</u>	+ 1 NFT	✓
11	2024-02-18 16:50:44	<u>0xba3f61dc63eef22b67737af589cad4b3675e8e8570556ad66df9af0b394477cd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 13:59:02	<u>0x177cb67f2a4c8e3a281bc04e7bb7a15fb0357c3f8f6496f60f1e124daeb690fd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-03 22:46:46	<u>0x0ec9e7eb8acc382ab8d26aa621069b82cd27bf785f096e1168d322771373b157</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 20:54:39	<u>0xc9b258245ba929d432e76c6d6cf7603e8dad3cbab99a9d2611915dd09a93c347</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:11:23	<u>0xfbd96e1b45fb6ae62783416f79c554d94ac595522e2aff1311f21ca533fd5e25</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 09:57:07	<u>0xe6dcacaecd988efc00e564ae5d1612f8e136c5aa29c55ade821dae3222936094</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 00:21:47	<u>0x151cc0e8a27dd157a01b3fcae7d3fba0caaa68840f0277b339d47521579fdabd</u>	+ 1 5eth.net	✓
18	2024-01-26 07:53:07	<u>0x8f8d741163d4e9d94590ef7464eb825def440a807aedfbf184db994cd0fe05c8</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:46:05	<u>0xd834132fed667fde8914c90472c861a79b3ccd21e8431b66ea57797947a7ad9d</u>	+ 1 5000usdt.com	✓
20	2024-01-13 14:55:03	<u>0x80db090c6ef49a78767a84a8da7f9e869114e631d10bc0a83698bea003e93102</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-10 02:34:39	<u>0x981ada24b672ccd0b63bb600f5a8ec52d955f3ff263b5073c3e096464d74d034</u>	+ 1 5000usdt.org	✓
22	2024-01-10 01:35:18	<u>0xdd2d6826c11e84c74d45bc6ccb5ec43e45011aae2a714ca863da4d5ba57ad526</u>	+ 1 3000usdc.com	✓
23	2024-01-09 14:20:51	<u>0x21d1a5d956400495420addaf0ca45260250f1de2b216d7e71a52452c8fd37762</u>	+ 1 Positive Vibes	✓
24	2024-01-09 11:51:37	<u>0x2b4b3cdb78c8cdc1bf413dc4ea95f1475d90a377fd1c8319e7eefe99a328d0f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 02:59:24	<u>0xdda4de935e29b5c1422e069c27913b477c0119dca0f9a78b6ed7334e6cb5c108</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 05:20:00	<u>0xf4b086b2276a4cf1b119c89cf9aff72b863791c566cdf6099f1dd30a4c3b9910</u>	+ 1 1000usdc.org	✓
28	2023-12-18 05:12:57	<u>0x03f1b97b27abb95b5ca8c2ed0a55498307e02ca853851866f9c1fc74926d93c3</u>	+ 1 2000usdt.icu	✓
29	2023-12-06 21:31:33	<u>0x283335f035d2f99f36fed003effed5e240c8433cf7cc6651b82ce93ec50a945b</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-04 15:26:35	<u>0xf737e7b875681a5b6c63e122603d92135c8c3f96462d565613f9cd2c623cb09f</u>	+ 1 2000usdt.net	✓
31	2023-12-04 15:25:47	<u>0x5c63f3f59b86ebc9d8e085300917ff18d479a3e942330dc3fc314e76b71c7edb</u>	+ 1 1000usdc.org	✓
32	2023-12-02 11:56:52	<u>0x7ac32cd61b724379275b9dbb83c77c479f6b7d44b74ce0d520749c8752f043a2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:59:49	<u>0xed026364acd8873e01a7fa1befac55a6433109ab9cd3891a1386f6a88c39ffb1</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-26 15:23:28	<u>0xc9965d840a12ac0d62488776ca488f3ba9f3d7b93f0f81f057efccd7bfe949f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 17:36:53	<u>0xba089ab1acfd153e3f0179af3c01938ffc27109bdae76ca6dea5520c3f3a013a</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-19 17:13:27	<u>0xe1a9f90c65adcb612fd80ebfd90af4c0d7c1f1b2f7dc6f038f7cc4715e7b54e2</u>	+ 1 ro	✓
37	2023-11-19 17:13:27	<u>0xc51a8bd35c60f51733dbabdf785e002610ca5ab8f226ec68111116b377bb0e9c</u>	+ 1 yz	✓
38	2023-11-09 11:14:07	<u>0xd7c1b6f89a44079e9bcc a26d673e11fd03477b64dd16e150c329d6619bd07337</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 08:45:25	<u>0x8b784bd13ff829b93315584b8c9e966134a3bcc1f80765ad5cf1f83f6de8f3e5</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 17:47:58	<u>0x6ee49e11103c33b44ee5805954dca7780310001825cac2d39162d359ad5f1b6f</u>	+ 1 \$1,000 TON	✓
41	2023-10-29 14:56:41	<u>0xc6de770e52a394ab50764bc6f665a7d671ba76d414616e6a97054fe6e4615867</u>	+ 1 Voucher	✓
42	2023-10-29 14:56:37	<u>0x85a871d4559c47b685f16f2a4f1f20056447159f12fd49636269e82d0be5e655</u>	+ 1 d.net	✓
43	2023-10-29 13:09:01	<u>0x8d61e705a3f94f1f5b5b85844379a8ccc79d0a7b9012fbccdc0675133b2af7a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 17:11:57	<u>0xf3502b3be9e88ecb9c83615b4bb8bc5d2be4b91b5d3c44ba11ce086d9fdeb631</u>	+ 1 2000usdt.org	✓
45	2023-10-25 08:01:45	<u>0x9601f3b982d9a52da39da091a8e61c01d3ed651879b2f5563dd38fc7dcc223e7</u>	+ 1 er.app	✓
46	2023-10-24 21:25:50	<u>0xc4721d74df9a148ff7b28ea26388d25bdce74aa32e213d42f4bb044867b5d263</u>	+ 1 VWIN	✓
47	2023-10-24 16:05:40	<u>0x48db835bd72be11d7c9ef010ebdc5b1209a2129b9fb99cf77ce6938b0c2d0058</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 00:43:50	<u>0xf8a4b6733371ff9a7bb27ba98bb37af8b754ac9046301e8faf1e6766047e3866</u>	+ 1 s.net	✓
49	2023-10-20 17:55:11	<u>0x5fb8ee81e3ef36a93155bb82eec981375dd841c5a543464bddd27827b18fb308</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-09 13:23:04	<u>0xd0767f1b82f2a2706780326e3af0378feeb5635329989f81c62f7d1d5b89c3a1</u>	+ 1 rds.net	✓
51	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
52	2023-10-01 14:42:57	<u>0xf087c715617418dfb4227d11685cad5cf01d88db7359d8953403b347422dee6a</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 15:25:13	<u>0x77a4c20ae4206ce279904b104814f1078d77b0397f102048ba7f54a78c50d755</u>	+ 1 LIDO NFT	✓
54	2023-09-20 21:48:09	<u>0x0ff6fb0ab6f99958a6a91c0196ae6467db1b57041ecd34a3e2c0028b18e126cf</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 20:49:42	<u>0x6cbb788f256aaa3b53ebda4359c61a0f4c1299186457e661387e071ab7da41a7</u>	+ 1 !!! 250 COMP	✓
56	2023-09-19 18:30:45	<u>0x79200b60abab5e458f3527f1536c5667efa3992b7bcc3a0a0addcbb498439f6a</u>	+ 1 \$10,000	✓
57	2023-09-19 16:06:30	<u>0x2e8bfaa4d94e9f62a0cf72211ad23c239436dc09d69ed0c09aca30ab487f5f5b</u>	+ 1 Voucher	✓
58	2023-09-16 13:28:21	<u>0x8ddc4d769fb3bbec8b5bdbf701f7f4a248ab2958e6477c494e35723dc117265c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-14 15:52:59	<u>0x6e8ed6363924c75cf71071d2def1a368616641ddfe59055075a5ce46fac04fa1</u>	+ 1 Uniswap giveaway	✓
61	2023-09-14 15:52:47	<u>0x9fbe0d51454f419bd4c2297d23080c50226e00b8dea3b970afee195d810d5a7f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 15:52:23	<u>0xc89e9d3be06d255c96b33f6d346ea534a58834ff89be5c23cf5e2069e3a7b89f</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-14 15:52:07	<u>0xb6d4ae4a076608bafad3da1e29f4d2402e844cb28860aaaa42e72ea4c891cb57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-14 15:49:59	<u>0xcb64eed7e9b1b1e276c541a88a35d860d6529d9fdae2973bca2a558766cb391e</u>	+ 1 LIDO Drop	✓
65	2023-09-14 15:37:57	<u>0x4193cb20cd68f733d32b239b113bce79107e21d7661464b586eadbbaa33a22ad</u>	+ 1 NFT VOUCHER	✓
66	2023-09-14 00:46:43	<u>0xb2af4c2386168d99157a047272eb9e73492639c8592e260505cdbc2c4e8689cd</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 02:42:06	<u>0x25b3827219221f9c7f007db2d0a31e0c11923430f83ab157956228c0d83ef3d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 06:31:31	<u>0xe60e07a3f4838e87c90877795976d3832a7922c85394f1a135f733130ff37dff</u>	+ 1 \$1000 TON	✓
69	2023-09-12 00:02:31	<u>0xc7156d0e1e8b6693521ae1da9d6b8bb76ea823c79958868a13025135cff0750e</u>	+ 1 NFT Voucher	✓
70	2023-09-11 23:42:23	<u>0x745dfffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 10:07:46	<u>0xd4efbc6ac5ee2d844cfb ce3e1a94d9854b1cdb6113 ad166b8bbe9698dca24f8d</u>	+ 1 NFT Voucher	✓
72	2023-09-10 01:55:24	<u>0x7a67a464a8216819ecb6 27cae174355c8e4f5895b5 5bdf6e6a29a6b0d735f141</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-07 17:08:03	<u>0x6eef9d256f27736d6358 32219b56010a6b17c88aa0 82e91f5b7312ea7f78fc1a</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 19:14:44	<u>0xafa8dd469e24a2c272f2 11af17430641759b856b67 d35f4a1d79c1e628378aef</u>	+ 1 Voucher	✓
75	2023-09-05 20:51:02	<u>0x54f0a30eb6fd29d3b1fd 3ecacc26398db9d4477f42 0dd6da5fc5e0431d62d3f1</u>	+ 1 NFT VOUCHER	✓
76	2023-09-05 16:49:29	<u>0xb3d40242bbbda6f8b83f 699b7208e6573c148868e8 a1f1d7299fccb47f1e37ef</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 10:10:19	<u>0xa7ac361c262d9b0d47ce 1b8c21f4ac354ecdd49bf5 5dd6492c7ef4bd3d5f8ee9</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 10:10:11	<u>0xa3aa70da87b6b8e924b3 60e323901faaaafb0c1fe2 fd396c250268fa62c3cba5</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 09:40:19	<u>0x1794ad885c723854236b 65fefc94c0e014871fb70c a473f53350191bacb480ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 09:33:45	<u>0xd9e6789e66843fb12a00c8a7a5b46cee452e42e4d4bc8f1532074ba2d4237361</u>	+ 1 Base Chain Raffle	✓
81	2023-09-03 22:44:03	<u>0x6d691064367bd658289a2a1101a3a71d58c57c4468362b3463d35ea37fd64d96</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 18:59:11	<u>0xe3c5d31dbd407a2f2f3fd547bd7b83fb8e82bf8a87526f79107b15cd2c07184e</u>	+ 1 NFT Airdrop	✓
83	2023-08-27 03:29:55	<u>0x0997db0281c1549ac0414e92dc9482843d75a111505bd1421d6216fd4f267b51</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-26 07:06:08	<u>0x5e54d150e7700e3d401a2506cf79fc2300f669978d073e287af174c4d3e7b02f</u>	+ 1 NFTVoucher	✓
85	2023-08-18 21:23:44	<u>0x17979d966a7bd5816bcefa77d75d33d3d3cdf0db96fc18e76917b7aaf399397a</u>	+ 1 \$1099 USDC	✓
86	2023-08-11 22:18:14	<u>0x1bc89bfc8b84fc20b48daab62e2bbc925d545c612af8bec52959f30f5f9f0837</u>	+ 1 Lido DAO	✓
87	2023-08-10 20:13:14	<u>0xde6ecaecff7eb237877d109c8e2fa4cff76a2b8a88d86586cfe118c94adb7c68</u>	+ 1 EGL	✓
88	2023-08-02 13:35:36	<u>0xec351e399ccea664bb331d8a1fa2760de9c0db0ad4272154f7f2dd9e1dfe0b3</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-26 22:25:21	<u>0x6378b22d6de922eebca3794817fe60be9d33fcc13c4b4d78c88da99dc7d299ce</u>	+ 1 \$1250 USDC	✓
90	2023-07-21 01:08:16	<u>0x15dcc007c5a39a20c36de3ab0c8d472b201d2b865a05a4315596f97c528172a9</u>	+ 1 1ETH	✓
91	2023-07-04 11:07:51	<u>0x4ca0d72dd927b2f1745b8a030104fe483670d26fbd4562609b608153117ffab0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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