

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x149a630272b9e9eecff1c39f93785b60ff7951d3</u>
TOTAL RECEIVED	37.552488885963597909 MATIC
	15.79 USD
TOTAL SEND	38.054229458802453223 MATIC
	16.00 USD

Token	Balance
MATIC	0.000000540861342000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDV	0.000000 USDV
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
#HEXPool.net	172,800.000000000000000000 wHEX



Token	Balance
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC
foxytoken	14,500.000000000000000000 Z0Z
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Review	1 Rew
Merkly ONFT	1 MERK
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
thx] ðŸŽ•	N/A ethx] ðŸŽ•
ðŸ	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A VOUCHER










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-08-06 11:32:50	<u>0xacd65eb39d72cbfc5980</u> <u>65b4ff02dfcd726ea7f1f5</u> <u>996d539c13769888a60aab</u>	- 8.7981729974798277  28 MATIC  3.50 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-08-06 11:32:50	<u>0xacd65eb39d72cbfc5980</u> <u>65b4ff02dfcd726ea7f1f5</u> <u>996d539c13769888a60aab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-06 11:32:50	<u>0xacd65eb39d72cbfc5980</u> <u>65b4ff02dfcd726ea7f1f5</u> <u>996d539c13769888a60aab</u>	- 0.0000009378627090 00 MATIC  0.00 USD	✓
4	2024-08-06 11:30:54	<u>0x86dd77356cf96d88dfd4</u> <u>33e11227bf36e212f56457</u> <u>a2298e6b6b52bf529210a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-06 11:30:54	<u>0x86dd77356cf96d88dfd4</u> <u>33e11227bf36e212f56457</u> <u>a2298e6b6b52bf529210a3</u>	- 0.0053103000000000 00 MATIC  0.00 USD	✓
6	2024-08-06 11:30:54	<u>0x86dd77356cf96d88dfd4</u> <u>33e11227bf36e212f56457</u> <u>a2298e6b6b52bf529210a3</u>	- 0.0000127976691783 10 MATIC  0.00 USD	✓
7	2024-08-06 11:30:28	<u>0x61f2f6a906ce7c92ef50</u> <u>64374552734b8b88744de3</u> <u>7252cf7046fec996d8d620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-06 11:30:28	<u>0x61f2f6a906ce7c92ef50</u> <u>64374552734b8b88744de3</u> <u>7252cf7046fec996d8d620</u>	- 0.0016613100000000 00 MATIC  0.00 USD	✓
9	2024-08-06 11:30:28	<u>0x61f2f6a906ce7c92ef50</u> <u>64374552734b8b88744de3</u> <u>7252cf7046fec996d8d620</u>	- 0.0000044022276750 69 MATIC  0.00 USD	✓
10	2024-03-17 20:48:56	<u>0x68edf9aecf920b8e0776</u> <u>6c890870d01b2df13f34f4</u> <u>761d9ea2e0396e4c5e7e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-17 20:48:56	<u>0x68edf9aecf920b8e0776</u> <u>6c890870d01b2df13f34f4</u> <u>761d9ea2e0396e4c5e7e22</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
12	2024-03-17 20:48:56	<u>0x68edf9aecf920b8e0776</u> <u>6c890870d01b2df13f34f4</u> <u>761d9ea2e0396e4c5e7e22</u>	- 0.0000037655480249 51 MATIC  0.00 USD	✓
13	2024-03-17 20:47:56	<u>0x5178024fdcb8e8ebcb1a4</u> <u>f30f847b599e15875a257f</u> <u>15818ccb72b6c9702fc35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-17 20:47:56	<u>0x5178024fdcb8e8ebcb1a4</u> <u>f30f847b599e15875a257f</u> <u>15818ccb72b6c9702fc35f</u>	- 0.0093887100000000 00 MATIC  0.01 USD	✓
15	2024-03-17 20:47:56	<u>0x5178024fdcb8e8ebcb1a4</u> <u>f30f847b599e15875a257f</u> <u>15818ccb72b6c9702fc35f</u>	- 0.0000293346770127 30 MATIC  0.00 USD	✓
16	2024-03-17 20:47:14	<u>0xef3ed60f0ed1fa961cc3</u> <u>b47ee8f7b8c7debcfbaf60</u> <u>9d0e1852a56fa6fcc7c211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-17 20:47:14	<u>0xef3ed60f0ed1fa961cc3</u> <u>b47ee8f7b8c7debcfbaf60</u> <u>9d0e1852a56fa6fcc7c211</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2024-03-17 20:47:14	<u>0xef3ed60f0ed1fa961cc3</u> <u>b47ee8f7b8c7debcfbaf60</u> <u>9d0e1852a56fa6fcc7c211</u>	- 0.0000049970475352 20 MATIC  0.00 USD	✓
19	2024-03-13 19:15:37	<u>0xdfab3c28d765fdb9b56</u> <u>737eadd6df46afe7a263a5</u> <u>ed60ea779433c0f8ca1957</u>	- 0.2829111855588715 14 MATIC  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-13 19:15:37	<u>0xdffab3c28d765fdb9b56737eadd6df46afe7a263a5ed60ea779433c0f8ca1957</u>	- 0.0108354300000000 00 MATIC  0.01 USD	✓
21	2024-03-13 19:15:37	<u>0xdffab3c28d765fdb9b56737eadd6df46afe7a263a5ed60ea779433c0f8ca1957</u>	- 0.0184033681182653 24 MATIC  0.02 USD	✓
22	2024-03-13 19:15:13	<u>0xe65515cb65e57bdb9135627b119c081cf0925aca596cb0fdf83ce2efbc3f3145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 19:15:13	<u>0xe65515cb65e57bdb9135627b119c081cf0925aca596cb0fdf83ce2efbc3f3145</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2024-03-13 19:15:13	<u>0xe65515cb65e57bdb9135627b119c081cf0925aca596cb0fdf83ce2efbc3f3145</u>	- 0.0027050403543062 72 MATIC  0.00 USD	✓
25	2024-03-13 19:13:11	<u>0xa109654e7e4198f4a8f61490de4aa12bfc42419cc9a28f9d58066eec8483f2b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-13 19:13:11	<u>0xa109654e7e4198f4a8f61490de4aa12bfc42419cc9a28f9d58066eec8483f2b3</u>	- 0.0049700100000000 00 MATIC  0.00 USD	✓
27	2024-03-13 19:13:11	<u>0xa109654e7e4198f4a8f61490de4aa12bfc42419cc9a28f9d58066eec8483f2b3</u>	- 0.0103477616552877 60 MATIC  0.01 USD	✓
28	2024-03-13 19:12:35	<u>0x410c8cfc206f384f6113da32634f996046afcc0d872734af897c7a725ac0d00f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-13 19:12:35	<u>0x410c8cfc206f384f6113</u> <u>da32634f996046afcc0d87</u> <u>2734af897c7a725ac0d00f</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
30	2024-03-13 19:12:35	<u>0x410c8cfc206f384f6113</u> <u>da32634f996046afcc0d87</u> <u>2734af897c7a725ac0d00f</u>	- 0.0032937446853030 08 MATIC  0.00 USD	✓
31	2024-03-13 19:11:21	<u>0x66d7c20ac34bcd74a60f</u> <u>8b44341cc1dd2c5425b3ad</u> <u>fabe219faa19923bf9ccec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-03-13 19:11:21	<u>0x66d7c20ac34bcd74a60f</u> <u>8b44341cc1dd2c5425b3ad</u> <u>fabe219faa19923bf9ccec</u>	- 0.0055394400000000 00 MATIC  0.00 USD	✓
33	2024-03-13 19:11:21	<u>0x66d7c20ac34bcd74a60f</u> <u>8b44341cc1dd2c5425b3ad</u> <u>fabe219faa19923bf9ccec</u>	- 0.0133074765028323 53 MATIC  0.01 USD	✓
34	2024-03-13 19:10:55	<u>0xeca366ef9fa637d8a0cb</u> <u>9f20e24dc750805b9213e9</u> <u>a4d6d09b3dc4960b98f614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-03-13 19:10:55	<u>0xeca366ef9fa637d8a0cb</u> <u>9f20e24dc750805b9213e9</u> <u>a4d6d09b3dc4960b98f614</u>	- 0.0055394400000000 00 MATIC  0.00 USD	✓
36	2024-03-13 19:10:55	<u>0xeca366ef9fa637d8a0cb</u> <u>9f20e24dc750805b9213e9</u> <u>a4d6d09b3dc4960b98f614</u>	- 0.0128513462935702 23 MATIC  0.01 USD	✓
37	2024-03-13 19:10:35	<u>0xaf60d7c7663ed2c8fa22</u> <u>71924910485e96821b2921</u> <u>47f7d25d668aa4da3fa225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-13 19:10:35	<u>0xaf60d7c7663ed2c8fa2271924910485e96821b292147f7d25d668aa4da3fa225</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
39	2024-03-13 19:10:35	<u>0xaf60d7c7663ed2c8fa2271924910485e96821b292147f7d25d668aa4da3fa225</u>	- 0.0038533545768197 92 MATIC  0.00 USD	✓
40	2024-03-13 19:03:29	<u>0xa176da35ca037a4e62088a9683ca028f02fd2c2eab463bc68e71ec1d30cbb229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-13 19:03:29	<u>0xa176da35ca037a4e62088a9683ca028f02fd2c2eab463bc68e71ec1d30cbb229</u>	- 0.0080718600000000 00 MATIC  0.01 USD	✓
42	2024-03-13 19:03:29	<u>0xa176da35ca037a4e62088a9683ca028f02fd2c2eab463bc68e71ec1d30cbb229</u>	- 0.0161222526717350 91 MATIC  0.02 USD	✓
43	2024-03-13 19:02:23	<u>0x6795f396121eaef9e45556fb3e1910b9d0095b21dfe18b19bbf406a1875aaf8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-13 19:02:23	<u>0x6795f396121eaef9e45556fb3e1910b9d0095b21dfe18b19bbf406a1875aaf8d</u>	- 0.0015490800000000 00 MATIC  0.00 USD	✓
45	2024-03-13 19:02:23	<u>0x6795f396121eaef9e45556fb3e1910b9d0095b21dfe18b19bbf406a1875aaf8d</u>	- 0.0036702144963970 20 MATIC  0.00 USD	✓
46	2024-01-15 20:34:18	<u>0x4e72ad54281ee33a119dd94d7305ad60eb674cd5eb3d0f543cb91f94832b3fb3</u>	- 0.4530796793669185 09 MATIC  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-15 20:34:18	<u>0x4e72ad54281ee33a119d</u> <u>d94d7305ad60eb674cd5eb</u> <u>3d0f543cb91f94832b3fb3</u>	- 0.0069801600000000 00 MATIC  0.00 USD	✓
48	2024-01-15 20:34:18	<u>0x4e72ad54281ee33a119d</u> <u>d94d7305ad60eb674cd5eb</u> <u>3d0f543cb91f94832b3fb3</u>	- 0.0000000000134949 76 MATIC  0.00 USD	✓
49	2024-01-15 20:33:48	<u>0x3accc2ec5c10201d4d83</u> <u>795a94871ff4230bdbda76</u> <u>1692b0f81857a4eacd2b41</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
50	2024-01-15 20:33:48	<u>0x3accc2ec5c10201d4d83</u> <u>795a94871ff4230bdbda76</u> <u>1692b0f81857a4eacd2b41</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
51	2024-01-15 20:33:48	<u>0x3accc2ec5c10201d4d83</u> <u>795a94871ff4230bdbda76</u> <u>1692b0f81857a4eacd2b41</u>	- 0.0000000000040761 46 MATIC  0.00 USD	✓
52	2024-01-15 20:32:52	<u>0x02412374ec5f44d0e56e</u> <u>3cd59956dbffbd646fc0e1</u> <u>f5cbe81e73ba45a0462088</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
53	2024-01-15 20:32:52	<u>0x02412374ec5f44d0e56e</u> <u>3cd59956dbffbd646fc0e1</u> <u>f5cbe81e73ba45a0462088</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
54	2024-01-15 20:32:52	<u>0x02412374ec5f44d0e56e</u> <u>3cd59956dbffbd646fc0e1</u> <u>f5cbe81e73ba45a0462088</u>	- 0.0000000000031175 20 MATIC  0.00 USD	✓
55	2023-12-24 19:33:25	<u>0x88c20028abb92dc27124</u> <u>9c27b84c70c7c9eae86080</u> <u>66505c62c3d71daf6fb4dc</u>	- 17.174843023574400 291 MATIC  14.95 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-24 19:33:25	<u>0x88c20028abb92dc27124</u> <u>9c27b84c70c7c9eae86080</u> <u>66505c62c3d71daf6fb4dc</u>	- 0.0069105600000000 00 MATIC  0.00 USD	✓
57	2023-12-24 19:33:25	<u>0x88c20028abb92dc27124</u> <u>9c27b84c70c7c9eae86080</u> <u>66505c62c3d71daf6fb4dc</u>	- 0.0091129082714930 88 MATIC  0.00 USD	✓
58	2023-12-24 19:31:43	<u>0x4eee93dce463990e6c7f</u> <u>89671cf646b2c57f182fdf</u> <u>1daec7c722771159e3e33c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-24 19:31:43	<u>0x4eee93dce463990e6c7f</u> <u>89671cf646b2c57f182fdf</u> <u>1daec7c722771159e3e33c</u>	- 0.0048245100000000 00 MATIC  0.00 USD	✓
60	2023-12-24 19:31:43	<u>0x4eee93dce463990e6c7f</u> <u>89671cf646b2c57f182fdf</u> <u>1daec7c722771159e3e33c</u>	- 0.0077498300866097 45 MATIC  0.00 USD	✓
61	2023-12-24 19:31:04	<u>0xee67ee78e86aeca56c84</u> <u>bf6b9f83815d020948a26f</u> <u>1fc45d1a56ec2e5efafe5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-24 19:31:04	<u>0xee67ee78e86aeca56c84</u> <u>bf6b9f83815d020948a26f</u> <u>1fc45d1a56ec2e5efafe5f</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
63	2023-12-24 19:31:04	<u>0xee67ee78e86aeca56c84</u> <u>bf6b9f83815d020948a26f</u> <u>1fc45d1a56ec2e5efafe5f</u>	- 0.0022842992239397 76 MATIC  0.00 USD	✓
64	2023-12-24 19:30:20	<u>0x90f509236d6e0e5eed3</u> <u>afdf74d510d610d0ef9ad2</u> <u>10dabcb0af713e691a4329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-12-24 19:30:20	<u>0x90f509236d6e0e5eecd3</u> <u>afdf74d510d610d0ef9ad2</u> <u>10dabcb0af713e691a4329</u>	- 0.0046983522950946 24 MATIC  0.00 USD	✓
66	2023-12-24 19:30:20	<u>0x90f509236d6e0e5eecd3</u> <u>afdf74d510d610d0ef9ad2</u> <u>10dabcb0af713e691a4329</u>	- 0.0062703563417066 36 MATIC  0.00 USD	✓
67	2023-12-24 19:29:50	<u>0xefa97c4107fae2228be0</u> <u>78c60a0bb125f1d6a4af3c</u> <u>06863e712cf51f09c9f757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-24 19:29:50	<u>0xefa97c4107fae2228be0</u> <u>78c60a0bb125f1d6a4af3c</u> <u>06863e712cf51f09c9f757</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
69	2023-12-24 19:29:50	<u>0xefa97c4107fae2228be0</u> <u>78c60a0bb125f1d6a4af3c</u> <u>06863e712cf51f09c9f757</u>	- 0.0017466763207337 04 MATIC  0.00 USD	✓
70	2023-11-30 20:24:14	<u>0x3537b1672c0cc8114645</u> <u>380e8b3dd0d8f4398aa714</u> <u>e588adbaeafc6b2e9766ab</u>	- 0.0636477925542351 80 MATIC  0.04 USD	✓
71	2023-11-30 20:24:14	<u>0x3537b1672c0cc8114645</u> <u>380e8b3dd0d8f4398aa714</u> <u>e588adbaeafc6b2e9766ab</u>	- 0.0078827283884902 07 MATIC  0.00 USD	✓
72	2023-11-30 20:24:14	<u>0x3537b1672c0cc8114645</u> <u>380e8b3dd0d8f4398aa714</u> <u>e588adbaeafc6b2e9766ab</u>	- 0.0757133114908884 19 MATIC  0.05 USD	✓
73	2023-11-30 20:23:46	<u>0x5e4dcef636214e9396de</u> <u>d51b59957f03ef162c125b</u> <u>f09a566e5472356db02bc4</u>	- 0.6650000000000000 36 MATIC  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-11-30 20:23:46	<u>0x5e4dcef636214e9396de</u> <u>d51b59957f03ef162c125b</u> <u>f09a566e5472356db02bc4</u>	- 0.0027794772338487 56 MATIC  0.00 USD	✓
75	2023-11-30 20:23:46	<u>0x5e4dcef636214e9396de</u> <u>d51b59957f03ef162c125b</u> <u>f09a566e5472356db02bc4</u>	- 0.0259283474609068 41 MATIC  0.01 USD	✓
76	2023-09-06 21:24:53	<u>0x0c65e2751fa7f942cb3f</u> <u>d72242442a4b0d7a43fa93</u> <u>6ee0b31388afe04ca91e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-06 21:24:53	<u>0x0c65e2751fa7f942cb3f</u> <u>d72242442a4b0d7a43fa93</u> <u>6ee0b31388afe04ca91e6e</u>	- 0.0064585768073532 50 MATIC  0.00 USD	✓
78	2023-09-06 21:24:53	<u>0x0c65e2751fa7f942cb3f</u> <u>d72242442a4b0d7a43fa93</u> <u>6ee0b31388afe04ca91e6e</u>	- 0.0171623276066497 56 MATIC  0.00 USD	✓
79	2023-09-06 21:24:35	<u>0x7191dc0326544484652f</u> <u>e4e7690eb2e017eb7ff6a3</u> <u>ce1438f9edecd32f84e0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-06 21:24:35	<u>0x7191dc0326544484652f</u> <u>e4e7690eb2e017eb7ff6a3</u> <u>ce1438f9edecd32f84e0d6</u>	- 0.0019570647897084 48 MATIC  0.00 USD	✓
81	2023-09-06 21:24:35	<u>0x7191dc0326544484652f</u> <u>e4e7690eb2e017eb7ff6a3</u> <u>ce1438f9edecd32f84e0d6</u>	- 0.0064859862799923 78 MATIC  0.00 USD	✓
82	2023-09-04 00:15:05	<u>0xa50460235bcd879bc691</u> <u>69e9489469d7d170d4fa10</u> <u>fb4f1654cb0edbe0f6d160</u>	- 1.2046098311500361 70 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-04 00:15:05	<u>0xa50460235bcd879bc691</u> <u>69e9489469d7d170d4fa10</u> <u>fb4f1654cb0edbe0f6d160</u>	- 0.0069065400000000 00 MATIC  0.00 USD	✓
84	2023-09-04 00:15:05	<u>0xa50460235bcd879bc691</u> <u>69e9489469d7d170d4fa10</u> <u>fb4f1654cb0edbe0f6d160</u>	- 0.0138356014810336 79 MATIC  0.00 USD	✓
85	2023-09-04 00:14:35	<u>0x51e27a256fa732096b65</u> <u>4e5c6e146bb43c823b1908</u> <u>684672ae523df2a4091555</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
86	2023-09-04 00:14:35	<u>0x51e27a256fa732096b65</u> <u>4e5c6e146bb43c823b1908</u> <u>684672ae523df2a4091555</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
87	2023-09-04 00:14:35	<u>0x51e27a256fa732096b65</u> <u>4e5c6e146bb43c823b1908</u> <u>684672ae523df2a4091555</u>	- 0.0049354605796853 84 MATIC  0.00 USD	✓
88	2023-09-03 15:14:44	<u>0x3d08ba0b2b9acce07d34</u> <u>bda08df4d03a929721463c</u> <u>b6ff6782d79204e345a3d7</u>	- 0.0909787637714855 46 MATIC  0.04 USD	✓
89	2023-09-03 15:14:44	<u>0x3d08ba0b2b9acce07d34</u> <u>bda08df4d03a929721463c</u> <u>b6ff6782d79204e345a3d7</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓
90	2023-09-03 15:14:44	<u>0x3d08ba0b2b9acce07d34</u> <u>bda08df4d03a929721463c</u> <u>b6ff6782d79204e345a3d7</u>	- 0.0162563111765528 62 MATIC  0.00 USD	✓
91	2023-09-03 15:14:24	<u>0x10cef79a0a2d8a5702e4</u> <u>0fd9ae0ea04d4d44ce6def</u> <u>2d8585174e3a81aeba1ffc</u>	- 0.6650000000000000 36 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-03 15:14:24	<u>0x10cef79a0a2d8a5702e4</u> <u>0fd9ae0ea04d4d44ce6def</u> <u>2d8585174e3a81aeba1ffc</u>	- 0.0024819452771957 06 MATIC  0.00 USD	✓
93	2023-09-03 15:14:24	<u>0x10cef79a0a2d8a5702e4</u> <u>0fd9ae0ea04d4d44ce6def</u> <u>2d8585174e3a81aeba1ffc</u>	- 0.0052861971644016 78 MATIC  0.00 USD	✓
94	2023-09-03 15:08:30	<u>0xe4ecc8dbbe2ad25c1f22</u> <u>cd156ee9c3c58bb0a6cbe8</u> <u>74d3e5c95c7bdfab4a477b</u>	- 0.1548701451898591 99 MATIC  0.08 USD	✓
95	2023-09-03 15:08:30	<u>0xe4ecc8dbbe2ad25c1f22</u> <u>cd156ee9c3c58bb0a6cbe8</u> <u>74d3e5c95c7bdfab4a477b</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
96	2023-09-03 15:08:30	<u>0xe4ecc8dbbe2ad25c1f22</u> <u>cd156ee9c3c58bb0a6cbe8</u> <u>74d3e5c95c7bdfab4a477b</u>	- 0.0168154694721809 92 MATIC  0.00 USD	✓
97	2023-09-03 15:07:02	<u>0x635a53b8c9036aaf8264</u> <u>a499dc60d8860937ab01d3</u> <u>88a6f8de89bf4a73764df8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-03 15:07:02	<u>0x635a53b8c9036aaf8264</u> <u>a499dc60d8860937ab01d3</u> <u>88a6f8de89bf4a73764df8</u>	- 0.0053029800000000 00 MATIC  0.00 USD	✓
99	2023-09-03 15:07:02	<u>0x635a53b8c9036aaf8264</u> <u>a499dc60d8860937ab01d3</u> <u>88a6f8de89bf4a73764df8</u>	- 0.0119557628464131 90 MATIC  0.00 USD	✓
100	2023-09-03 15:06:04	<u>0xd67f55aa08b334eb4426</u> <u>6f3a5cc96ad9b203a0bbf1</u> <u>21df7552dd915f2d486c5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
101	2023-09-03 15:06:04	<u>0xd67f55aa08b334eb4426</u> <u>6f3a5cc96ad9b203a0bbf1</u> <u>21df7552dd915f2d486c5f</u>	- 0.0017486513467806 12 MATIC  0.00 USD	✓
102	2023-09-03 15:06:04	<u>0xd67f55aa08b334eb4426</u> <u>6f3a5cc96ad9b203a0bbf1</u> <u>21df7552dd915f2d486c5f</u>	- 0.0039787452812511 24 MATIC  0.00 USD	✓
103	2023-06-11 12:12:29	<u>0x706cc2db885787f11a94</u> <u>e2c79a3f681d18158ab2d7</u> <u>910220e1e7d716f6fbfcf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-11 12:12:29	<u>0x706cc2db885787f11a94</u> <u>e2c79a3f681d18158ab2d7</u> <u>910220e1e7d716f6fbfcf3</u>	- 0.0649068599999999 97 MATIC  0.04 USD	✓
105	2023-06-11 12:12:29	<u>0x706cc2db885787f11a94</u> <u>e2c79a3f681d18158ab2d7</u> <u>910220e1e7d716f6fbfcf3</u>	- 0.4002558027983687 54 MATIC  0.25 USD	✓
106	2023-06-03 15:58:45	<u>0xc3ebc5120041a6664006</u> <u>f0d98655cdb3ebf541bb6</u> <u>5e6e8bea3d44bda34d3e89</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
107	2023-06-03 15:58:45	<u>0xc3ebc5120041a6664006</u> <u>f0d98655cdb3ebf541bb6</u> <u>5e6e8bea3d44bda34d3e89</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
108	2023-06-03 15:58:45	<u>0xc3ebc5120041a6664006</u> <u>f0d98655cdb3ebf541bb6</u> <u>5e6e8bea3d44bda34d3e89</u>	- 0.0479483988474315 93 MATIC  0.04 USD	✓
109	2023-06-03 15:58:11	<u>0x26eac27bc46848f73dc3</u> <u>f2e915588f4dd56795d013</u> <u>acf1a2cb62bb7e4ef0c9c6</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✗







#	Date & time	Transaction Id	Amount	
110	2023-06-03 15:58:11	<u>0x26eac27bc46848f73dc3f2e915588f4dd56795d013acf1a2cb62bb7e4ef0c9c6</u>	- 0.0116241000000000 00 MATIC  0.01 USD	✓
111	2023-06-03 15:58:11	<u>0x26eac27bc46848f73dc3f2e915588f4dd56795d013acf1a2cb62bb7e4ef0c9c6</u>	- 0.0460510621877855 62 MATIC  0.04 USD	✓
112	2023-06-03 15:57:49	<u>0xc5d61d73a231671402771eb2d4dd8d5dcb4277d351b221a6fb0a94f4d7933fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-03 15:57:49	<u>0xc5d61d73a231671402771eb2d4dd8d5dcb4277d351b221a6fb0a94f4d7933fcc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
114	2023-06-03 15:57:49	<u>0xc5d61d73a231671402771eb2d4dd8d5dcb4277d351b221a6fb0a94f4d7933fcc</u>	- 0.0072115529669535 30 MATIC  0.00 USD	✓
115	2023-06-03 15:57:11	<u>0x47a39c56b1ec1396c3ef1b5042f93d8444173d22266c1d40c7b4c97f34c187f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-06-03 15:57:11	<u>0x47a39c56b1ec1396c3ef1b5042f93d8444173d22266c1d40c7b4c97f34c187f1</u>	- 0.0052702800000000 00 MATIC  0.00 USD	✓
117	2023-06-03 15:57:11	<u>0x47a39c56b1ec1396c3ef1b5042f93d8444173d22266c1d40c7b4c97f34c187f1</u>	- 0.0280922305811594 64 MATIC  0.02 USD	✓
118	2023-06-03 15:56:45	<u>0x00539f4b3961f7f900adf6829aaaff638ceaa4b6a690303ba3d9b71a3d30188d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-03 15:56:45	<u>0x00539f4b3961f7f900ad</u> <u>f6829aaaff638ceaa4b6a6</u> <u>90303ba3d9b71a3d30188d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
120	2023-06-03 15:56:45	<u>0x00539f4b3961f7f900ad</u> <u>f6829aaaff638ceaa4b6a6</u> <u>90303ba3d9b71a3d30188d</u>	- 0.0087940153678713 48 MATIC  0.00 USD	✓
121	2023-06-03 15:05:38	<u>0xb90b52a866b361eb8915</u> <u>7176cb38204336dfa6a730</u> <u>e75e27665e5212a7112350</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
122	2023-06-03 15:05:38	<u>0xb90b52a866b361eb8915</u> <u>7176cb38204336dfa6a730</u> <u>e75e27665e5212a7112350</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓
123	2023-06-03 15:05:38	<u>0xb90b52a866b361eb8915</u> <u>7176cb38204336dfa6a730</u> <u>e75e27665e5212a7112350</u>	- 0.0453453093995824 58 MATIC  0.04 USD	✓
124	2023-06-03 15:05:26	<u>0x1b24073d8fe8adf3a3b6</u> <u>d754ff4b7083a79100bc25</u> <u>24e474715eda31e4e248a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-03 15:05:26	<u>0x1b24073d8fe8adf3a3b6</u> <u>d754ff4b7083a79100bc25</u> <u>24e474715eda31e4e248a6</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
126	2023-06-03 15:05:26	<u>0x1b24073d8fe8adf3a3b6</u> <u>d754ff4b7083a79100bc25</u> <u>24e474715eda31e4e248a6</u>	- 0.0045385327319529 00 MATIC  0.00 USD	✓
127	2023-06-03 15:05:22	<u>0x1368c02ff7476db611df</u> <u>c39ea1fbb846c084a1b1dc</u> <u>91d0032693896f6d620426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
128	2023-06-03 15:05:22	<u>0x1368c02ff7476db611df</u> <u>c39ea1fbb846c084a1b1dc</u> <u>91d0032693896f6d620426</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
129	2023-06-03 15:05:22	<u>0x1368c02ff7476db611df</u> <u>c39ea1fbb846c084a1b1dc</u> <u>91d0032693896f6d620426</u>	- 0.0051051125074041 30 MATIC  0.00 USD	✓
130	2023-05-29 23:38:25	<u>0x9af6e04c78b45f2e4aef</u> <u>a757847e1217b70e8f2913</u> <u>c6e9cef35ffab9bbb8dfa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-05-29 23:38:25	<u>0x9af6e04c78b45f2e4aef</u> <u>a757847e1217b70e8f2913</u> <u>c6e9cef35ffab9bbb8dfa3</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
132	2023-05-29 23:38:25	<u>0x9af6e04c78b45f2e4aef</u> <u>a757847e1217b70e8f2913</u> <u>c6e9cef35ffab9bbb8dfa3</u>	- 0.0074974914573333 12 MATIC  0.00 USD	✓
133	2023-05-29 23:06:36	<u>0x6a164e0ab1369dc93fe1</u> <u>2f68ccec6eaf977ffb9020</u> <u>63184ea240d56bfca46146</u>	- 1.6616857015201194 07 MATIC  1.50 USD	✓
134	2023-05-29 23:06:36	<u>0x6a164e0ab1369dc93fe1</u> <u>2f68ccec6eaf977ffb9020</u> <u>63184ea240d56bfca46146</u>	- 0.0115496100000000 00 MATIC  0.01 USD	✓
135	2023-05-29 23:06:36	<u>0x6a164e0ab1369dc93fe1</u> <u>2f68ccec6eaf977ffb9020</u> <u>63184ea240d56bfca46146</u>	- 0.0466903626765180 21 MATIC  0.04 USD	✓
136	2023-05-29 23:06:00	<u>0xc7b69666407ee56f16c4</u> <u>d0039a310f48caf37699c3</u> <u>e9b1967a88778ae2cbd529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
137	2023-05-29 23:06:00	<u>0xc7b69666407ee56f16c4d0039a310f48caf37699c3e9b1967a88778ae2cbd529</u>	- 0.0052702800000000 00 MATIC  0.00 USD	✓
138	2023-05-29 23:06:00	<u>0xc7b69666407ee56f16c4d0039a310f48caf37699c3e9b1967a88778ae2cbd529</u>	- 0.0212090070876798 83 MATIC  0.01 USD	✓
139	2023-05-29 23:05:34	<u>0xea4bff5f5d2d7b34da79b90fd6fd3d7d0b660b525420ff0b02c0344bd9d079b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-05-29 23:05:34	<u>0xea4bff5f5d2d7b34da79b90fd6fd3d7d0b660b525420ff0b02c0344bd9d079b2</u>	- 0.0017668122323221 20 MATIC  0.00 USD	✓
141	2023-05-29 23:05:34	<u>0xea4bff5f5d2d7b34da79b90fd6fd3d7d0b660b525420ff0b02c0344bd9d079b2</u>	- 0.0070060791581794 50 MATIC  0.00 USD	✓
142	2023-05-29 23:05:08	<u>0x0561ed015184d9b45b5ea8c501788ca74fa27290503e50997fd4dc3f91261278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-05-29 23:05:08	<u>0x0561ed015184d9b45b5ea8c501788ca74fa27290503e50997fd4dc3f91261278</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
144	2023-05-29 23:05:08	<u>0x0561ed015184d9b45b5ea8c501788ca74fa27290503e50997fd4dc3f91261278</u>	- 0.0069570616271695 50 MATIC  0.00 USD	✓
145	2023-05-23 18:44:43	<u>0x8028cade516e9abc4a25459ab96cf1b8fe4229b35694575e452c757ab4beeafe</u>	- 0.5805579907796277 75 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-05-23 18:44:43	<u>0x8028cade516e9abc4a25</u> <u>459ab96cf1b8fe4229b356</u> <u>94575e452c757ab4beeafe</u>	- 0.0068996017664185 25 MATIC  0.00 USD	✓
147	2023-05-23 18:44:43	<u>0x8028cade516e9abc4a25</u> <u>459ab96cf1b8fe4229b356</u> <u>94575e452c757ab4beeafe</u>	- 0.0291839501759534 98 MATIC  0.02 USD	✓
148	2023-05-23 16:28:09	<u>0x72a5cc53b8ed7bc93720</u> <u>f8bcb0ea7860b57a0a741c</u> <u>532d56f13d89697702cc85</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
149	2023-05-23 16:28:09	<u>0x72a5cc53b8ed7bc93720</u> <u>f8bcb0ea7860b57a0a741c</u> <u>532d56f13d89697702cc85</u>	- 0.0114375599999999 99 MATIC  0.01 USD	✓
150	2023-05-23 16:28:09	<u>0x72a5cc53b8ed7bc93720</u> <u>f8bcb0ea7860b57a0a741c</u> <u>532d56f13d89697702cc85</u>	- 0.0532142694834153 51 MATIC  0.04 USD	✓
151	2023-05-23 16:27:49	<u>0x5d3ab932db3c284d78e2</u> <u>2335cce9d256bac75128e7</u> <u>7625c29bb4ab9349b44855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-05-23 16:27:49	<u>0x5d3ab932db3c284d78e2</u> <u>2335cce9d256bac75128e7</u> <u>7625c29bb4ab9349b44855</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
153	2023-05-23 16:27:49	<u>0x5d3ab932db3c284d78e2</u> <u>2335cce9d256bac75128e7</u> <u>7625c29bb4ab9349b44855</u>	- 0.0083001362157706 20 MATIC  0.00 USD	✓
154	2023-05-23 15:36:57	<u>0x7d66dda896e088164471</u> <u>2e5ee2f881da82cf879061</u> <u>8d3d34ee4ffcd2d88c7ac1</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-05-23 15:36:57	<u>0x7d66dda896e088164471</u> <u>2e5ee2f881da82cf879061</u> <u>8d3d34ee4ffcd2d88c7ac1</u>	- 0.0111514800000000 00 MATIC  0.00 USD	✓
156	2023-05-23 15:36:57	<u>0x7d66dda896e088164471</u> <u>2e5ee2f881da82cf879061</u> <u>8d3d34ee4ffcd2d88c7ac1</u>	- 0.0536526972702887 42 MATIC  0.04 USD	✓
157	2023-05-23 15:36:29	<u>0xf981393e9578b26e236e</u> <u>eab7a64e2f76bbb63c568e</u> <u>a1e900c25d565740026baa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-05-23 15:36:29	<u>0xf981393e9578b26e236e</u> <u>eab7a64e2f76bbb63c568e</u> <u>a1e900c25d565740026baa</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
159	2023-05-23 15:36:29	<u>0xf981393e9578b26e236e</u> <u>eab7a64e2f76bbb63c568e</u> <u>a1e900c25d565740026baa</u>	- 0.0064908812736025 68 MATIC  0.00 USD	✓
160	2023-05-22 22:17:45	<u>0x40e760cfb1d6a0205b3b</u> <u>d260987659691e6300efa1</u> <u>2ef316eb489367ebd87b08</u>	+ 3.6000000000000000 89 MATIC  3.13 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:30:54	<u>0x86dd77356cf96d88dfd4</u> <u>33e11227bf36e212f56457</u> <u>a2298e6b6b52bf529210a3</u>	+ 6.9789593938752165 77 MATIC  2.78 USD	✓
2	2024-08-06 11:16:38	<u>0x76d5d1f5ab43c7971655</u> <u>ab7889dc2395afbd5ff598</u> <u>927fef3b52e6430b111712</u>	+ 0.9126955317154483 72 MATIC  0.36 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-13 19:13:11	<u>0xa109654e7e4198f4a8f61490de4aa12bfc42419cc9a28f9d58066eec8483f2b3</u>	+ 1.1732983966261711 92 MATIC  1.49 USD	✓
4	2023-12-24 19:31:43	<u>0x4eee93dce463990e6c7f89671cf646b2c57f182fdf1daec7c722771159e3e33c</u>	+ 16.089219528659278 069 MATIC  14.00 USD	✓
5	2023-09-03 15:07:02	<u>0x635a53b8c9036aaf8264a499dc60d8860937ab01d388a6f8de89bf4a73764df8</u>	+ 6.4387066204734102 47 MATIC  3.48 USD	✓
6	2023-06-03 15:57:11	<u>0x47a39c56b1ec1396c3ef1b5042f93d8444173d22266c1d40c7b4c97f34c187f1</u>	+ 1.1032436763115585 08 MATIC  0.99 USD	✓
7	2023-05-29 23:06:36	<u>0x6a164e0ab1369dc93fe12f68ccec6eaf977ffb902063184ea240d56bfca46146</u>	+ 0.1574521628035038 81 MATIC  0.14 USD	✓
8	2023-05-29 23:06:00	<u>0xc7b69666407ee56f16c4d0039a310f48caf37699c3e9b1967a88778ae2cbd529</u>	+ 1.0989135754990062 57 MATIC  0.99 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:41:49	<u>0x68e678410a7c7f6f68e12e2c76a29cd2c04caa8f8a19b6e9c5bae53d839b14f4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 11:30:54	<u>0x86dd77356cf96d88dfd433e11227bf36e212f56457a2298e6b6b52bf529210a3</u>	- 2.805927 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 20:48:56	<u>0x68edf9aecf920b8e07766c890870d01b2df13f34f4761d9ea2e0396e4c5e7e22</u>	- 40.000000 USDC	✓
4	2024-03-17 20:47:56	<u>0x5178024fdcb8e8ebcb1a4f30f847b599e15875a257f15818ccb72b6c9702fc35f</u>	+ 42.805927 USDC	✓
5	2024-03-17 20:47:56	<u>0x5178024fdcb8e8ebcb1a4f30f847b599e15875a257f15818ccb72b6c9702fc35f</u>	- 42.807417 USDC  42.81 USD	✓
6	2024-03-14 10:23:54	<u>0xe597d653904803241d82b4193f33a85c6457654816ef734cd7f98ab8e1b3aeb1</u>	+ 42.807417 USDC  42.79 USD	✓
7	2024-03-13 19:15:37	<u>0xdffab3c28d765fdb9b56737eadd6df46afe7a263a5ed60ea779433c0f8ca1957</u>	- 42.929576 USDT  42.97 USD	✓
8	2024-03-13 19:13:11	<u>0xa109654e7e4198f4a8f61490de4aa12bfc42419cc9a28f9d58066eec8483f2b3</u>	- 1.500000 USDT  1.50 USD	✓
9	2024-03-13 19:03:29	<u>0xa176da35ca037a4e62088a9683ca028f02fd2c2eab463bc68e71ec1d30cbb229</u>	+ 44.429576 USDT  44.47 USD	✓
10	2024-03-13 19:03:29	<u>0xa176da35ca037a4e62088a9683ca028f02fd2c2eab463bc68e71ec1d30cbb229</u>	- 44.797912 USDV	✓
11	2024-03-13 18:54:59	<u>0xb41d571427d91a9ddf58e4c970aac4506fb7d4505d59640afea69d4f02d1c335</u>	+ 44.797912 USDV	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-15 20:34:40	<u>0x4a5736de068709c36c350553bfb00b2f865fbf7b0b0e4129e9daa9d85c4944d</u>	+ 1 rewards	✓
13	2024-01-15 20:34:28	<u>0xae688c17bed1c02ece1e06c8a645a3003fc418b7e7384228f9366c20a74bf1db</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-12-26 00:22:46	<u>0x254eefc51ee466b153012a59d217834d423f67d7eb1fe32ea5eadaad801f9187</u>	+ 4,891.500000000000 000000 et	✓
15	2023-12-24 19:31:43	<u>0x4eee93dce463990e6c7f89671cf646b2c57f182fdf1daec7c722771159e3e33c</u>	- 14.162499 USDT  14.17 USD	✓
16	2023-12-24 19:30:20	<u>0x90f509236d6e0e5eecd3afd74d510d610d0ef9ad210dabcb0af713e691a4329</u>	- 6.661723 USDC  6.66 USD	✓
17	2023-12-24 19:30:20	<u>0x90f509236d6e0e5eecd3afd74d510d610d0ef9ad210dabcb0af713e691a4329</u>	+ 6.658029 USDT  6.66 USD	✓
18	2023-09-06 21:24:53	<u>0xc65e2751fa7f942cb3fd72242442a4b0d7a43fa936ee0b31388afe04ca91e6e</u>	- 7.500000 USDC  7.49 USD	✓
19	2023-09-06 21:24:53	<u>0xc65e2751fa7f942cb3fd72242442a4b0d7a43fa936ee0b31388afe04ca91e6e</u>	+ 7.504470 USDT  7.49 USD	✓
20	2023-09-04 08:20:57	<u>0xacb3c9eb15dd1ff28594c6a1dcab92775693aa6248d1760435c0967359c19c10</u>	+ 172,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 16:13:04	<u>0x25baffcc4d0b512a2679668aa064acf0f63cec5dc285a4048e89ccf624371e17</u>	+ 834.0000000000000000 0000 ro	✓
22	2023-09-03 15:07:02	<u>0x635a53b8c9036aaf8264a499dc60d8860937ab01d388a6f8de89bf4a73764df8</u>	- 3.500000 USDC  3.50 USD	✓
23	2023-07-28 12:26:32	<u>0x34e1711a48d5601a37c0a76a7e60b0cc9b6e0bd54c89df2ac40fa986d0271788</u>	+ 17.661723 USDC  17.66 USD	✓
24	2023-06-03 15:58:45	<u>0xc3ebc5120041a6664006f0d98655cdb3ebf541bb65e6e8bea3d44bda34d3e89</u>	- 197.957506 USDC  197.94 USD	✓
25	2023-06-03 15:57:11	<u>0x47a39c56b1ec1396c3ef1b5042f93d8444173d22266c1d40c7b4c97f34c187f1</u>	- 1.000000 USDC  0.99 USD	✓
26	2023-06-03 15:39:43	<u>0x7503c9b0ec1c89747555ab78580fa7567c2fe1054281dfddadce0f164f5b327b</u>	+ 198.957506 USDC  198.94 USD	✓
27	2023-06-03 15:05:38	<u>0xb90b52a866b361eb89157176cb38204336dfa6a730e75e27665e5212a7112350</u>	- 199.356016 USDC  199.33 USD	✓
28	2023-06-03 15:01:52	<u>0xf94124252bca465f876a7e1c09fd59a8c970dbdc7b947ad073d9243059651fea</u>	+ 189.110700 USDC  189.11 USD	✓
29	2023-06-02 21:26:46	<u>0x5d17e66edfe4e6f9599b46aad90f07bcde60674fdd793b0a64a63f60927c619a</u>	+ 10.181629 USDC  10.18 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-29 23:47:38	<u>0x83476d2cbee30cc45990</u> <u>79e5490a954a516b4c8811</u> <u>9f88a012e4d53d70818ae0</u>	- 322.900000 USDC	✓
31	2023-05-29 23:47:38	<u>0x83476d2cbee30cc45990</u> <u>79e5490a954a516b4c8811</u> <u>9f88a012e4d53d70818ae0</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-05-29 23:38:25	<u>0x9af6e04c78b45f2e4aef</u> <u>a757847e1217b70e8f2913</u> <u>c6e9cef35ffab9bbb8dfa3</u>	- 322.900000 USDC  322.84 USD	✓
33	2023-05-29 23:35:07	<u>0x453c472ed20de7462e73</u> <u>33a49a36853a16bc75e5f0</u> <u>39e01fff990864d54b1e83f</u>	+ 322.963687 USDC  322.99 USD	✓
34	2023-05-29 23:06:36	<u>0x6a164e0ab1369dc93fe1</u> <u>2f68ccec6eaf977ffb9020</u> <u>63184ea240d56bfca46146</u>	- 323.711731 USDC  323.74 USD	✓
35	2023-05-29 23:06:00	<u>0xc7b69666407ee56f16c4</u> <u>d0039a310f48caf37699c3</u> <u>e9b1967a88778ae2cbd529</u>	- 1.000000 USDC  1.00 USD	✓
36	2023-05-29 22:41:43	<u>0x927f31aea3b4fac1a4d6</u> <u>e9eced9f4eaeff63ac6359</u> <u>6d0940272ad38bcbaa6bb5</u>	+ 324.711731 USDC  324.73 USD	✓
37	2023-05-23 18:44:43	<u>0x8028cade516e9abc4a25</u> <u>459ab96cf1b8fe4229b356</u> <u>94575e452c757ab4beeafe</u>	- 0.00323369 BTC.b  87.89 USD	✓
38	2023-05-23 18:40:34	<u>0x4944beccd07379919fa1</u> <u>205b287a7e9a61bd9ba9e2</u> <u>c3d15fe9756a0dca5922ce</u>	+ 0.00323369 BTC.b  87.89 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-23 16:28:09	<u>0x72a5cc53b8ed7bc93720</u> <u>f8bcb0ea7860b57a0a741c</u> <u>532d56f13d89697702cc85</u>	- 102.768477 USDC 102.75 USD	 
40	2023-05-23 16:25:13	<u>0x973d50a8b2c0e4555fba</u> <u>2ab276601d3a6a484430a5</u> <u>9260e7b9c0d4442c2bf191</u>	+ 102.768477 USDC 102.75 USD	 
41	2023-05-23 15:36:57	<u>0x7d66dda896e088164471</u> <u>2e5ee2f881da82cf879061</u> <u>8d3d34ee4ffcd2d88c7ac1</u>	- 103.000000 USDT 103.00 USD	 
42	2023-05-23 15:31:22	<u>0x6f3980f95d76f96af24b</u> <u>c4a72c2975d6b6eee552f1</u> <u>5ba34a158e50ddc51b8bcb</u>	+ 103.000000 USDT 103.01 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:34:18	<u>0x4e72ad54281ee33a119d</u> <u>d94d7305ad60eb674cd5eb</u> <u>3d0f543cb91f94832b3fb3</u>	- 1 MERK	
2	2024-01-15 20:33:48	<u>0x3accc2ec5c10201d4d83</u> <u>795a94871ff4230bdbda76</u> <u>1692b0f81857a4eacd2b41</u>	+ 1 MERK	
3	2024-01-15 20:32:52	<u>0x02412374ec5f44d0e56e</u> <u>3cd59956dbffbd646fc0e1</u> <u>f5cbe81e73ba45a0462088</u>	+ 1 MERK	
4	2023-11-30 20:24:14	<u>0x3537b1672c0cc8114645</u> <u>380e8b3dd0d8f4398aa714</u> <u>e588adbaeafc6b2e9766ab</u>	- 1 MERK	

#	Date & time	Transaction Id	Amount	
5	2023-11-30 20:23:46	<u>0x5e4dcef636214e9396de</u> <u>d51b59957f03ef162c125b</u> <u>f09a566e5472356db02bc4</u>	+ 1 MERK	✓
6	2023-09-04 00:15:05	<u>0xa50460235bcd879bc691</u> <u>69e9489469d7d170d4fa10</u> <u>fb4f1654cb0edbe0f6d160</u>	- 1 MERK	✓
7	2023-09-04 00:14:35	<u>0x51e27a256fa732096b65</u> <u>4e5c6e146bb43c823b1908</u> <u>684672ae523df2a4091555</u>	+ 1 MERK	✓
8	2023-09-03 15:14:44	<u>0x3d08ba0b2b9acce07d34</u> <u>bda08df4d03a929721463c</u> <u>b6ff6782d79204e345a3d7</u>	- 1 MERK	✓
9	2023-09-03 15:14:24	<u>0x10cef79a0a2d8a5702e4</u> <u>0fd9ae0ea04d4d44ce6def</u> <u>2d8585174e3a81aeba1ffc</u>	+ 1 MERK	✓
10	2023-08-05 19:06:31	<u>0xe06e70f6ca3a2a3f99b9</u> <u>aabf3f9852fec47305c666</u> <u>52635b7f97eed2f8666331</u>	+ 1 Pandra: MeLodyMaven	✓
11	2023-06-11 12:16:09	<u>0xa356e48726dac9edbb23</u> <u>1ed90a31e8d7584688e4f4</u> <u>33c78a0cf2782168a84894</u>	+ 1 Rew	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:07:59	<u>0x4e81953d902ac3000a9c</u> <u>cdc02ab17a6299463a9f52</u> <u>7ff181ab72638cea54de92</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 11:30:44	<u>0xa108a378e21ae8a3cb0d be5921035e90359f55c109 fbc725081dbe57d946e559</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 21:57:08	<u>0x2d59f951eba64e714f81 75ac731d48efc12896ec01 34abe75d75a35eccc79b95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:10:50	<u>0x1f5014e9a19d3516a9cf 16480c703ec2715d67b1f6 63186aea0137c0c93a598f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 16:39:45	<u>0x2f3778b5839d7b8a325b 51a131456b89a293b65892 acee4bfb4202986fefc0c5</u>	+ 1 t]	✓
6	2024-06-20 12:38:41	<u>0xf2e62ac5dc4f11e996a e123b83f24d48219e8b487 00b011a72ee7d64e481b93</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-03-13 19:04:13	<u>0xbbd172823df2df4d003f 398411eb90ca8573a850b8 2fae4cf9f506ff56ba92db</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-13 18:45:01	<u>0xaa971ef5bf86f702540 41722be11a0436b432a93a 873059266b66ea22b773a1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-01-15 20:33:22	<u>0xca8720df5cd8fdf58f0c a834d647bd82b2f9d455e6 f49efa1381341ad6d35411</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 20:33:22	<u>0x2661441bc6236d3f823f 94b3c064f5b2e94a52bc33 c3a01fc58c093e2585058a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 15:17:43	<u>0xa066af8b4b81b34ac595a8a8663160576acd18128e8b55868cc4064bd2b8c2f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 12:04:07	<u>0x49d82526d70dffdaf2136c355d0480c0afc571c66451c5d97159600e63bea9cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 02:23:44	<u>0x79cfd7739a6a2903b1e8d6687958bad7b6022d81654147f612d7ef6ddf31eaa6</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-25 02:21:14	<u>0xce84317c271cb2d9f6168e5a8975396f5ac7c6acd0dfab7d6570b0e57c2faa37</u>	+ 1 3000usdt.net	✓
15	2023-12-25 01:46:40	<u>0xf72e7863c6c5f041b195cd7bad938cc44765b0cb5b2f4cd612b23a2d12deb73</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 01:45:24	<u>0xdd484dd5730a442b4f8ac97698f732b4bc7162fc8353b6bc4e21dcb403669525</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 15:36:18	<u>0xa1c3e4e7e7cfc7be81b5a3c72aca15986e7847577ec08a4433acb820587a26df</u>	+ 1 2000usdt.net	✓
18	2023-12-01 13:02:04	<u>0xd00e49d77dd4eeec984cbe39e414097e6fbb1ee60e05d9bf64a8e151dc6d9b28</u>	+ 1 2000usdt.top	✓
19	2023-09-16 13:36:53	<u>0x4d148c3e0d06d7a5a052d85ce6bc1cf347ac4c17b803a716617bd93a69f9922a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 11:24:19	<u>0x4d05973d1a80007af2e9d7097d8ceedee07eecace98b9f3bc6416d686d8d364f</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 02:11:05	<u>0x09527d60fb590efb47ed13b1374d2f3b4599f7d9cd3101fbfd51ad5e0cde5c7b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:41:49	<u>0xf1b23af1a7695c775d1878449b0936fda2e3007d23a0553c1dba88f52a69d013</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:20:31	<u>0x7c643d77e1d6989b1d69678a717a41f015522adf6a8448da5e9e559a911dec85</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:45:45	<u>0xf5df75a1adf5c8c902b3f056caf003ba3c5745b64318cf06f4daa9c67b405290</u>	+ 1 NFT Voucher	✓
25	2023-09-05 01:28:44	<u>0xd4ff319b2df3afd391a8b61b1655e58b8f77d0d9cbe9d216c4f301162a841f27</u>	+ 1 VOUCHER	✓
26	2023-09-04 00:35:59	<u>0xd1d2a8b1ab961f88d0c42f0414b19912f776ad11e74038a6d5be392cc0e342d9</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 16:26:28	<u>0x5f1b946bc3e57ec9d49131b2036ff8c3a96ba266dbfbd52d9d378e12ad2fd502</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 15:08:44	<u>0x916f75704d567a46e291232208e877f2e3a03d417afc32605263ab45fefc1ec5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 15:08:12	<u>0x411f0ebcaa27c00d52c4d94d5086513c478470f67f60a689e41a187dfa1cd717</u>	+ 1 NFT Voucher	✓
30	2023-09-03 15:07:52	<u>0x456c5dbd76988765ff1d242b52903ca09890f268868ad14060860f3e9e086ec4</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 15:07:32	<u>0x5dd82980c253a90fde0de5b9a8201a02a5630fc101a39f9b24f6b65a7ab4089c</u>	+ 1 Vouchers	✓
32	2023-09-03 15:07:28	<u>0x63f9bea7a61202eb7b211a7b9126c98ab39ed0e9ef0e6430062de81eb9a8da00</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 15:06:46	<u>0x79bdf26fec348fb3a45a2499cec306f044b8ba6944b826afe440d3aebe4cc333</u>	+ 1 NFT Voucher	✓
34	2023-08-27 02:35:46	<u>0xc222979041b0418f4aa8c029e60dcaa81baedb835354565a4d2e2734584a6859</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:00:21	<u>0x63f360ee4af94960e0bd4627e38fb39cafb8a0004a47b4f1169dcdd1dbad68fa</u>	+ 1 NFTVoucher	✓
36	2023-07-29 19:09:06	<u>0x974d54a3e50de32732cc875c90104035877dc956f20b4ed8aac6346bb9bc97</u>	+ 1 VOUCHER	✓

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