

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15a1d4a5f0c82a3e37a139783e1c075eb497a875</u>
TOTAL RECEIVED	864.493155056217801757 MATIC
	352.79 USD
TOTAL SEND	864.493154299302091204 MATIC
	352.79 USD









Token	Balance
MATIC	0.000000756915663000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	163,250.000000000000000000000000 wHEX
Airdrop Rewards : BASE	500.000000000000000000000000 ge.xyz/ BASE
!Synth sUSD	1,091.250000000000000000000000 sUSD [Synthetix.to]
Rewards: Base Bridge	1,700.000000000000000000000000 ridge.xyz/
HarryPotterObamaSonic 10Inu	500.000000 I

Token	Balance
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
agEUR	0.000000000000000000 agEUR
#LINK	146.150000000000005684 Claim at LINKBonus.io
Pandra: PixelProwler	6 Pandra: PixelProwler
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT Airdrop	N/A t.xyz
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 USDT Airdrop	N/A dt.org
Bitinauts Pass	N/A MintPass
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A com
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-19 06:02:18	<u>0x4a275df7cd152e753742</u> <u>e1c4b9621b975a7d7ff2ef</u> <u>2f4407f1223c1ee516bf10</u>	- 11.753785650833286 525 MATIC  9.88 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-19 06:02:18	<u>0x4a275df7cd152e753742</u> <u>e1c4b9621b975a7d7ff2ef</u> <u>2f4407f1223c1ee516bf10</u>	- 0.0006198109482600 00 MATIC  0.00 USD	✓
3	2023-11-19 06:02:18	<u>0x4a275df7cd152e753742</u> <u>e1c4b9621b975a7d7ff2ef</u> <u>2f4407f1223c1ee516bf10</u>	- 0.0001944177699450 00 MATIC  0.00 USD	✓
4	2023-11-19 05:48:31	<u>0x2b22250796693951c41a</u> <u>93265bd5f0294fe9970fb5</u> <u>9a70bef905364f3e8e2581</u>	- 0.7704088483189790 45 MATIC  0.64 USD	✓
5	2023-11-19 05:48:31	<u>0x2b22250796693951c41a</u> <u>93265bd5f0294fe9970fb5</u> <u>9a70bef905364f3e8e2581</u>	- 0.0083391000000000 00 MATIC  0.00 USD	✓
6	2023-11-19 05:48:31	<u>0x2b22250796693951c41a</u> <u>93265bd5f0294fe9970fb5</u> <u>9a70bef905364f3e8e2581</u>	- 0.0032976913343497 20 MATIC  0.00 USD	✓
7	2023-11-19 05:47:51	<u>0xe09d9d83bc0db0a09b8e</u> <u>b5dbd1a1fa5a0dc9f60578</u> <u>02d80ba8bdefffb1a88eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-19 05:47:51	<u>0xe09d9d83bc0db0a09b8e</u> <u>b5dbd1a1fa5a0dc9f60578</u> <u>02d80ba8bdefffb1a88eb7</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
9	2023-11-19 05:47:51	<u>0xe09d9d83bc0db0a09b8e</u> <u>b5dbd1a1fa5a0dc9f60578</u> <u>02d80ba8bdefffb1a88eb7</u>	- 0.0004009957956299 58 MATIC  0.00 USD	✓
10	2023-11-18 08:52:34	<u>0x6f6f03a3a04e3d2de1f4</u> <u>9e24f5f44d565c6f2f6041</u> <u>62e68f7a54dc7c90cd462f</u>	+ 12.527495598936940 979 MATIC  10.12 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-23 08:17:47	<u>0x03c2ed63fa0cdfa7db4d</u> <u>23fd136cca9d2a6d2ef7ea</u> <u>54416c05f97e3ad50d47c0</u>	- 15.662266719999999 864 MATIC  9.69 USD	✓
12	2023-10-23 08:17:47	<u>0x03c2ed63fa0cdfa7db4d</u> <u>23fd136cca9d2a6d2ef7ea</u> <u>54416c05f97e3ad50d47c0</u>	- 0.0007389679644480 00 MATIC  0.00 USD	✓
13	2023-10-23 08:17:47	<u>0x03c2ed63fa0cdfa7db4d</u> <u>23fd136cca9d2a6d2ef7ea</u> <u>54416c05f97e3ad50d47c0</u>	- 0.0019647869851050 00 MATIC  0.00 USD	✓
14	2023-10-23 08:14:37	<u>0xda3967ad18682c924722</u> <u>926e60f39c6add1fb8bd9e</u> <u>fce166f83acf30ec8a1489</u>	- 1.0084761085250888 43 MATIC  0.62 USD	✓
15	2023-10-23 08:14:37	<u>0xda3967ad18682c924722</u> <u>926e60f39c6add1fb8bd9e</u> <u>fce166f83acf30ec8a1489</u>	- 0.0121325984842485 51 MATIC  0.00 USD	✓
16	2023-10-23 08:14:37	<u>0xda3967ad18682c924722</u> <u>926e60f39c6add1fb8bd9e</u> <u>fce166f83acf30ec8a1489</u>	- 0.0266478178911798 70 MATIC  0.01 USD	✓
17	2023-10-23 08:14:15	<u>0x84a74bdc4a80eadf6663</u> <u>68e71b2beb5eed782048b6</u> <u>4adbe17ad58fb4f984edf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-23 08:14:15	<u>0x84a74bdc4a80eadf6663</u> <u>68e71b2beb5eed782048b6</u> <u>4adbe17ad58fb4f984edf1</u>	- 0.0022420420555454 32 MATIC  0.00 USD	✓
19	2023-10-23 08:14:15	<u>0x84a74bdc4a80eadf6663</u> <u>68e71b2beb5eed782048b6</u> <u>4adbe17ad58fb4f984edf1</u>	- 0.0053701478572493 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 07:51:40	<u>0xccfb42365bfb01892e2d</u> <u>b89521994ad6b5554cce24</u> <u>8f70597286e00efb5cfd3d</u>	+ 16.720853489999999 653 MATIC  10.35 USD	✓
21	2023-09-23 07:35:32	<u>0xb8b26d09786c19ae8c46</u> <u>533b0145f4e163b98c7967</u> <u>f460317b61d3176095c748</u>	- 23.169678229999998 820 MATIC  12.08 USD	✓
22	2023-09-23 07:35:32	<u>0xb8b26d09786c19ae8c46</u> <u>533b0145f4e163b98c7967</u> <u>f460317b61d3176095c748</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-09-23 07:35:32	<u>0xb8b26d09786c19ae8c46</u> <u>533b0145f4e163b98c7967</u> <u>f460317b61d3176095c748</u>	- 0.0011173848334530 00 MATIC  0.00 USD	✓
24	2023-09-23 06:42:16	<u>0xeebb0bd62af926fdb0fa</u> <u>520fc15001b29b0e5e0099</u> <u>91c0533555c54a254e250f</u>	- 1.0956462185731747 90 MATIC  0.57 USD	✓
25	2023-09-23 06:42:16	<u>0xeebb0bd62af926fdb0fa</u> <u>520fc15001b29b0e5e0099</u> <u>91c0533555c54a254e250f</u>	- 0.0106165800000000 00 MATIC  0.00 USD	✓
26	2023-09-23 06:42:16	<u>0xeebb0bd62af926fdb0fa</u> <u>520fc15001b29b0e5e0099</u> <u>91c0533555c54a254e250f</u>	- 0.0233859582242579 27 MATIC  0.01 USD	✓
27	2023-09-23 06:38:56	<u>0xad09a5db540c8b9b14bd</u> <u>207c9abec50c4bfe8af44a</u> <u>097e94067b13efba7e7f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-23 06:38:56	<u>0xad09a5db540c8b9b14bd</u> <u>207c9abec50c4bfe8af44a</u> <u>097e94067b13efba7e7f95</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-09-23 06:38:56	<u>0xad09a5db540c8b9b14bd</u> <u>207c9abec50c4bfe8af44a</u> <u>097e94067b13efba7e7f95</u>	- 0.0033331756270769 24 MATIC  0.00 USD	✓
30	2023-09-23 06:05:58	<u>0x7ff4533c7db651e5b137</u> <u>15ad5fa45000295638d788</u> <u>6b6f38c7985ff2ca8c5c13</u>	+ 24.316108419999999 057 MATIC  12.68 USD	✓
31	2023-08-19 08:22:10	<u>0x315c0eed4db1c948fe47</u> <u>9201170fa34c7544669266</u> <u>b52bbbc16aa0afa32a8fbf</u>	- 39.819953280693702 879 MATIC  23.11 USD	✓
32	2023-08-19 08:22:10	<u>0x315c0eed4db1c948fe47</u> <u>9201170fa34c7544669266</u> <u>b52bbbc16aa0afa32a8fbf</u>	- 0.0008993598658170 00 MATIC  0.00 USD	✓
33	2023-08-19 08:22:10	<u>0x315c0eed4db1c948fe47</u> <u>9201170fa34c7544669266</u> <u>b52bbbc16aa0afa32a8fbf</u>	- 0.0017104239636750 00 MATIC  0.00 USD	✓
34	2023-08-19 08:04:04	<u>0x5a301833e48c7fe73784</u> <u>1226be7377a2b03092c90f</u> <u>a0ec48df62b1d4de5b4e60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-19 08:04:04	<u>0x5a301833e48c7fe73784</u> <u>1226be7377a2b03092c90f</u> <u>a0ec48df62b1d4de5b4e60</u>	- 0.0021357677356431 57 MATIC  0.00 USD	✓
36	2023-08-19 08:04:04	<u>0x5a301833e48c7fe73784</u> <u>1226be7377a2b03092c90f</u> <u>a0ec48df62b1d4de5b4e60</u>	- 0.0037339795721264 19 MATIC  0.00 USD	✓
37	2023-08-19 08:03:42	<u>0xb0ba2631623deb8b96aa</u> <u>dabcd7ef0e261859974c89</u> <u>4a9a4325f654b2f7ede625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-08-19 08:03:42	<u>0xb0ba2631623deb8b96aadabcd7ef0e261859974c894a9a4325f654b2f7ede625</u>	- 0.0020568278993846 43 MATIC  0.00 USD	✓
39	2023-08-19 08:03:42	<u>0xb0ba2631623deb8b96aadabcd7ef0e261859974c894a9a4325f654b2f7ede625</u>	- 0.0034628068623541 47 MATIC  0.00 USD	✓
40	2023-08-19 08:03:08	<u>0xfd5d8f097b8c734cf3641411d480a0980f0037be8f4bbdb50b2720c8f1c23992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-19 08:03:08	<u>0xfd5d8f097b8c734cf3641411d480a0980f0037be8f4bbdb50b2720c8f1c23992</u>	- 0.0022510795146701 40 MATIC  0.00 USD	✓
42	2023-08-19 08:03:08	<u>0xfd5d8f097b8c734cf3641411d480a0980f0037be8f4bbdb50b2720c8f1c23992</u>	- 0.0040656685400899 26 MATIC  0.00 USD	✓
43	2023-08-19 08:02:36	<u>0xe4a0445193dbff39ae823af43f69355225c03ebc437b14f390c64d4b67ec18ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-19 08:02:36	<u>0xe4a0445193dbff39ae823af43f69355225c03ebc437b14f390c64d4b67ec18ec</u>	- 0.0025840773192171 63 MATIC  0.00 USD	✓
45	2023-08-19 08:02:36	<u>0xe4a0445193dbff39ae823af43f69355225c03ebc437b14f390c64d4b67ec18ec</u>	- 0.0046001326924889 49 MATIC  0.00 USD	✓
46	2023-08-19 08:02:10	<u>0x4b5ed06ff5642dbc4221b66a5304f7cc55cf7ee032b51b03e02ea70711c699ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-19 08:02:10	<u>0x4b5ed06ff5642dbc4221</u> <u>b66a5304f7cc55cf7ee032</u> <u>b51b03e02ea70711c699ed</u>	- 0.0019768853061843 27 MATIC  0.00 USD	✓
48	2023-08-19 08:02:10	<u>0x4b5ed06ff5642dbc4221</u> <u>b66a5304f7cc55cf7ee032</u> <u>b51b03e02ea70711c699ed</u>	- 0.0043646108772851 97 MATIC  0.00 USD	✓
49	2023-08-19 08:01:40	<u>0x2d7467b22a1703ca7f20</u> <u>27f9463a86e7f11bbdde13</u> <u>83f92539f385f3324576ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-19 08:01:40	<u>0x2d7467b22a1703ca7f20</u> <u>27f9463a86e7f11bbdde13</u> <u>83f92539f385f3324576ed</u>	- 0.0029251730135237 79 MATIC  0.00 USD	✓
51	2023-08-19 08:01:40	<u>0x2d7467b22a1703ca7f20</u> <u>27f9463a86e7f11bbdde13</u> <u>83f92539f385f3324576ed</u>	- 0.0056983536258117 75 MATIC  0.00 USD	✓
52	2023-08-19 08:01:04	<u>0x5d9da61a03adf8ce485f</u> <u>d9566f9baaeb6f2f21eef6</u> <u>36539f93adee73a2deb2fb</u>	+ 38.961226876553347 154 MATIC  22.62 USD	✓
53	2023-08-02 12:56:21	<u>0x9d75ab2fc6ae6dc74143</u> <u>6dd2dfbf3d5ff9aa8c68dc</u> <u>4db4f85f3020d371e3b42b</u>	- 0.0633564561243927 24 MATIC  0.04 USD	✓
54	2023-08-02 12:56:21	<u>0x9d75ab2fc6ae6dc74143</u> <u>6dd2dfbf3d5ff9aa8c68dc</u> <u>4db4f85f3020d371e3b42b</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
55	2023-08-02 12:56:21	<u>0x9d75ab2fc6ae6dc74143</u> <u>6dd2dfbf3d5ff9aa8c68dc</u> <u>4db4f85f3020d371e3b42b</u>	- 0.0560744601969952 32 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 12:56:15	<u>0x8b3de62caa8590b6708a</u> <u>c7694ef66efc07c9d1dce6</u> <u>6c228af91b53ecc587c354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-02 12:56:15	<u>0x8b3de62caa8590b6708a</u> <u>c7694ef66efc07c9d1dce6</u> <u>6c228af91b53ecc587c354</u>	- 0.001014780000000000 00 MATIC  0.00 USD	✓
58	2023-08-02 12:56:15	<u>0x8b3de62caa8590b6708a</u> <u>c7694ef66efc07c9d1dce6</u> <u>6c228af91b53ecc587c354</u>	- 0.0069894771645406 24 MATIC  0.00 USD	✓
59	2023-08-02 12:55:49	<u>0xf61bd6a2c393105c250b</u> <u>9a5c1bb746c27d52f48052</u> <u>edddcf9ab4c28d630c4b94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-02 12:55:49	<u>0xf61bd6a2c393105c250b</u> <u>9a5c1bb746c27d52f48052</u> <u>edddcf9ab4c28d630c4b94</u>	- 0.0017144875697108 74 MATIC  0.00 USD	✓
61	2023-08-02 12:55:49	<u>0xf61bd6a2c393105c250b</u> <u>9a5c1bb746c27d52f48052</u> <u>edddcf9ab4c28d630c4b94</u>	- 0.0111244849500079 62 MATIC  0.00 USD	✓
62	2023-08-02 12:44:59	<u>0xad4dd0b2ffffb78764545</u> <u>b43db09878ad1058a96729</u> <u>2c59283e89e54963f63d08</u>	+ 1.0486505051589514 18 MATIC  0.72 USD	✓
63	2023-07-26 15:09:27	<u>0xbcced2e7cb37f4700624</u> <u>8c5a6b2d813bb78d47480a</u> <u>6bf2cbb7c98e5c4a9b8718</u>	- 0.894000000000000000 17 MATIC  0.64 USD	✓
64	2023-07-26 15:09:27	<u>0xbcced2e7cb37f4700624</u> <u>8c5a6b2d813bb78d47480a</u> <u>6bf2cbb7c98e5c4a9b8718</u>	- 0.0007506166362030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-26 15:09:27	<u>0xbcced2e7cb37f47006248c5a6b2d813bb78d47480a6bf2cbb7c98e5c4a9b8718</u>	- 0.0014858582990370 00 MATIC  0.00 USD	✓
66	2023-07-26 14:43:40	<u>0x80f2acd76e68667f48c6d72e231f6b33e0981019e39c3c9b377e271b0b16d7a6</u>	- 0.0689731975659552 41 MATIC  0.04 USD	✓
67	2023-07-26 14:43:40	<u>0x80f2acd76e68667f48c6d72e231f6b33e0981019e39c3c9b377e271b0b16d7a6</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
68	2023-07-26 14:43:40	<u>0x80f2acd76e68667f48c6d72e231f6b33e0981019e39c3c9b377e271b0b16d7a6</u>	- 0.0406404879330721 64 MATIC  0.02 USD	✓
69	2023-07-26 14:42:00	<u>0x97af9c3f4e6f5655291862c96baf825525722af7ab20ff463c0a3e13f9bdab92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-07-26 14:42:00	<u>0x97af9c3f4e6f5655291862c96baf825525722af7ab20ff463c0a3e13f9bdab92</u>	- 0.0010911475740443 46 MATIC  0.00 USD	✓
71	2023-07-26 14:42:00	<u>0x97af9c3f4e6f5655291862c96baf825525722af7ab20ff463c0a3e13f9bdab92</u>	- 0.0052921939888832 30 MATIC  0.00 USD	✓
72	2023-07-26 14:41:12	<u>0x72f46c4997428e0bab93fc588c871fb58c1dc6a05e9f36c1eadd5435ad2dcf7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-26 14:41:12	<u>0x72f46c4997428e0bab93fc588c871fb58c1dc6a05e9f36c1eadd5435ad2dcf7a</u>	- 0.0011037930504685 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-07-26 14:41:12	<u>0x72f46c4997428e0bab93</u> <u>fc588c871fb58c1dc6a05e</u> <u>9f36c1eadd5435ad2dcf7a</u>	- 0.0047868386679071 14 MATIC  0.00 USD	✓
75	2023-07-26 14:40:20	<u>0xe229c79a79fa433b2b18</u> <u>fbcb2f422c0f1cb3c27fde</u> <u>a4f9f73b197138b4d0ae56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-07-26 14:40:20	<u>0xe229c79a79fa433b2b18</u> <u>fbcb2f422c0f1cb3c27fde</u> <u>a4f9f73b197138b4d0ae56</u>	- 0.0011379309798703 86 MATIC  0.00 USD	✓
77	2023-07-26 14:40:20	<u>0xe229c79a79fa433b2b18</u> <u>fbcb2f422c0f1cb3c27fde</u> <u>a4f9f73b197138b4d0ae56</u>	- 0.0034845068234322 32 MATIC  0.00 USD	✓
78	2023-07-26 14:39:48	<u>0x61a8798f2705fa267406</u> <u>5a0a63c0edfed2f4126d15</u> <u>ff19f1cb753428545e1ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-07-26 14:39:48	<u>0x61a8798f2705fa267406</u> <u>5a0a63c0edfed2f4126d15</u> <u>ff19f1cb753428545e1ef8</u>	- 0.0011174794091991 66 MATIC  0.00 USD	✓
80	2023-07-26 14:39:48	<u>0x61a8798f2705fa267406</u> <u>5a0a63c0edfed2f4126d15</u> <u>ff19f1cb753428545e1ef8</u>	- 0.0034086376334521 68 MATIC  0.00 USD	✓
81	2023-07-26 14:38:18	<u>0x5bd9e378499336937d1a</u> <u>bca6cfe959764a5293ba55</u> <u>b87fb87609adb3cb533362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-07-26 14:38:18	<u>0x5bd9e378499336937d1a</u> <u>bca6cfe959764a5293ba55</u> <u>b87fb87609adb3cb533362</u>	- 0.0011066788821707 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-26 14:38:18	<u>0x5bd9e378499336937d1a</u> <u>bca6cfe959764a5293ba55</u> <u>b87fb87609adb3cb533362</u>	- 0.0049986901516549 66 MATIC  0.00 USD	✓
84	2023-07-26 14:37:38	<u>0xc4e4a0a136ca8ee0fe83</u> <u>a8bf8d6ad9d4317fc74370</u> <u>c8f578652486f21488e926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-07-26 14:37:38	<u>0xc4e4a0a136ca8ee0fe83</u> <u>a8bf8d6ad9d4317fc74370</u> <u>c8f578652486f21488e926</u>	- 0.0011641898613070 96 MATIC  0.00 USD	✓
86	2023-07-26 14:37:38	<u>0xc4e4a0a136ca8ee0fe83</u> <u>a8bf8d6ad9d4317fc74370</u> <u>c8f578652486f21488e926</u>	- 0.0060574656617906 34 MATIC  0.00 USD	✓
87	2023-07-26 14:37:06	<u>0xf87d5fd498c713905cd3</u> <u>12ef01e9bc5ba9f57ce3ef</u> <u>e7403aa0df746bd5201130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-07-26 14:37:06	<u>0xf87d5fd498c713905cd3</u> <u>12ef01e9bc5ba9f57ce3ef</u> <u>e7403aa0df746bd5201130</u>	- 0.0011062092677283 70 MATIC  0.00 USD	✓
89	2023-07-26 14:37:06	<u>0xf87d5fd498c713905cd3</u> <u>12ef01e9bc5ba9f57ce3ef</u> <u>e7403aa0df746bd5201130</u>	- 0.0064942214955684 56 MATIC  0.00 USD	✓
90	2023-07-26 14:36:24	<u>0xfca0eb4ac0a91aa896a8</u> <u>afac4ea620aac81bc7c353</u> <u>b033bbf5841d5b762f197e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-07-26 14:36:24	<u>0xfca0eb4ac0a91aa896a8</u> <u>afac4ea620aac81bc7c353</u> <u>b033bbf5841d5b762f197e</u>	- 0.0018113376801625 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2023-07-26 14:36:24	<u>0xfca0eb4ac0a91aa896a8afac4ea620aac81bc7c353b033bbf5841d5b762f197e</u>	- 0.0074940840593517 72 MATIC  0.00 USD	✓
93	2023-07-26 14:25:38	<u>0xe9970a88e54e06e183a5ab5c50d8dcf8a3c719a1a0e8518e678e3b30c4e94822</u>	+ 1.0671506200818363 65 MATIC  0.76 USD	✓
94	2023-07-08 09:40:52	<u>0xa880cd451a161a457bab03a3278087fd6baee31b51af087806770d7cc4010da</u>	- 17.803140141997367 607 MATIC  12.17 USD	✓
95	2023-07-08 09:40:52	<u>0xa880cd451a161a457bab03a3278087fd6baee31b51af087806770d7cc4010da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2023-07-08 09:40:52	<u>0xa880cd451a161a457bab03a3278087fd6baee31b51af087806770d7cc4010da</u>	- 0.0012380450207790 00 MATIC  0.00 USD	✓
97	2023-07-08 09:07:04	<u>0x44959855043595ce56de458d32e2b63b78e3b817843b64d02e3671fff3434be7</u>	- 0.0701263213574509 49 MATIC  0.04 USD	✓
98	2023-07-08 09:07:04	<u>0x44959855043595ce56de458d32e2b63b78e3b817843b64d02e3671fff3434be7</u>	- 0.0084887100000000 00 MATIC  0.00 USD	✓
99	2023-07-08 09:07:04	<u>0x44959855043595ce56de458d32e2b63b78e3b817843b64d02e3671fff3434be7</u>	- 0.0195726388096166 44 MATIC  0.01 USD	✓
100	2023-07-08 09:06:40	<u>0xcc354df88a9c74f177e96283d937f0273070b6e3a172ca7f02e45ca9e578856c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-08 09:06:40	<u>0xcc354df88a9c74f177e96283d937f0273070b6e3a172ca7f02e45ca9e578856c</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
102	2023-07-08 09:06:40	<u>0xcc354df88a9c74f177e96283d937f0273070b6e3a172ca7f02e45ca9e578856c</u>	- 0.0037829699836792 16 MATIC  0.00 USD	✓
103	2023-07-08 08:54:41	<u>0x9aa9d91326a9434f2ff46e1c566151daafd9386bd172c9f82f353be8d641255</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
104	2023-07-08 08:54:41	<u>0x9aa9d91326a9434f2ff46e1c566151daafd9386bd172c9f82f353be8d641255</u>	- 0.0131995469941464 92 MATIC  0.00 USD	✓
105	2023-07-08 08:54:41	<u>0x9aa9d91326a9434f2ff46e1c566151daafd9386bd172c9f82f353be8d641255</u>	- 0.0205538849275995 82 MATIC  0.01 USD	✓
106	2023-07-08 08:44:55	<u>0x3c9e47fc7f5217b50f62f75f51786b555fe7d091896e28aa01e45cfc5d91ee96</u>	+ 18.583435464254097 980 MATIC  12.66 USD	✓
107	2023-07-04 07:41:24	<u>0x55a6c909724128c549955d6ff6435643936540a2a0e35b4021f2fcaeb875b4d7</u>	- 73.280936183241507 820 MATIC  51.33 USD	✓
108	2023-07-04 07:41:24	<u>0x55a6c909724128c549955d6ff6435643936540a2a0e35b4021f2fcaeb875b4d7</u>	- 0.0007146304718070 00 MATIC  0.00 USD	✓
109	2023-07-04 07:41:24	<u>0x55a6c909724128c549955d6ff6435643936540a2a0e35b4021f2fcaeb875b4d7</u>	- 0.0032021721988200 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-07-04 07:38:10	<u>0x0f42798be7e00a118b78d08879b8a5f49fb1cd47ec2e722a513fee94f802a5c6</u>	- 0.8649355394618993 83 MATIC  0.60 USD	✓
111	2023-07-04 07:38:10	<u>0x0f42798be7e00a118b78d08879b8a5f49fb1cd47ec2e722a513fee94f802a5c6</u>	- 0.0139477794406813 69 MATIC  0.00 USD	✓
112	2023-07-04 07:38:10	<u>0x0f42798be7e00a118b78d08879b8a5f49fb1cd47ec2e722a513fee94f802a5c6</u>	- 0.0642736174772865 07 MATIC  0.04 USD	✓
113	2023-07-04 07:27:56	<u>0x1a73e45857e2f2e991a4a683708433e74fe07773ff2edd6901238fbd72c5a06a</u>	- 0.8909727726484126 81 MATIC  0.62 USD	✓
114	2023-07-04 07:27:56	<u>0x1a73e45857e2f2e991a4a683708433e74fe07773ff2edd6901238fbd72c5a06a</u>	- 0.0174183264672692 32 MATIC  0.01 USD	✓
115	2023-07-04 07:27:56	<u>0x1a73e45857e2f2e991a4a683708433e74fe07773ff2edd6901238fbd72c5a06a</u>	- 0.0494401407807009 14 MATIC  0.03 USD	✓
116	2023-07-04 07:27:28	<u>0xb4b79068527a48ab353b43707fdb8cce6bc0997883c02f6571e2af4dde6ce3e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-04 07:27:28	<u>0xb4b79068527a48ab353b43707fdb8cce6bc0997883c02f6571e2af4dde6ce3e0</u>	- 0.0014804916442706 90 MATIC  0.00 USD	✓
118	2023-07-04 07:27:28	<u>0xb4b79068527a48ab353b43707fdb8cce6bc0997883c02f6571e2af4dde6ce3e0</u>	- 0.0109026955324403 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-04 07:07:22	<u>0xfdf979a9c2eeae7af077</u> <u>ba323f53638a9c9b084d29</u> <u>fad030f6229111f986bb77</u>	+ 75.198198530002983 375 MATIC  52.99 USD	✓
120	2023-06-28 02:50:49	<u>0xfc515fc182210b268f87</u> <u>3d1069740a0e87c5a928f2</u> <u>3dba89503c48885e6a8911</u>	- 166.98099999999999 4543 MATIC  108.02 USD	✓
121	2023-06-28 02:50:49	<u>0xfc515fc182210b268f87</u> <u>3d1069740a0e87c5a928f2</u> <u>3dba89503c48885e6a8911</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
122	2023-06-28 02:50:49	<u>0xfc515fc182210b268f87</u> <u>3d1069740a0e87c5a928f2</u> <u>3dba89503c48885e6a8911</u>	- 0.0026716917225390 00 MATIC  0.00 USD	✓
123	2023-06-28 02:48:25	<u>0xacc222b397f2423e068c</u> <u>60478133964280a75a5239</u> <u>65ea45c5cf70f4ddb0a39e</u>	- 0.9419200626775023 90 MATIC  0.60 USD	✓
124	2023-06-28 02:48:25	<u>0xacc222b397f2423e068c</u> <u>60478133964280a75a5239</u> <u>65ea45c5cf70f4ddb0a39e</u>	- 0.0084897600000000 01 MATIC  0.00 USD	✓
125	2023-06-28 02:48:25	<u>0xacc222b397f2423e068c</u> <u>60478133964280a75a5239</u> <u>65ea45c5cf70f4ddb0a39e</u>	- 0.0358229115665466 42 MATIC  0.02 USD	✓
126	2023-06-28 02:47:35	<u>0xb709d194eb0cee6053a9</u> <u>9fb30505d428f944079801</u> <u>29bac99f5dd52e2621fdd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-06-28 02:47:35	<u>0xb709d194eb0cee6053a9</u> <u>9fb30505d428f944079801</u> <u>29bac99f5dd52e2621fdd3</u>	- 0.0019755341877379 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-06-28 02:47:35	<u>0xb709d194eb0cee6053a99fb30505d428f94407980129bac99f5dd52e2621fdd3</u>	- 0.0060562721667589 56 MATIC  0.00 USD	✓
129	2023-06-28 02:40:03	<u>0x2de71332071f5e8d5b7cf06ea9a40f5080792da9d4b945af040cb97e99b93b2d</u>	- 0.9158828294909892 03 MATIC  0.59 USD	✓
130	2023-06-28 02:40:03	<u>0x2de71332071f5e8d5b7cf06ea9a40f5080792da9d4b945af040cb97e99b93b2d</u>	- 0.0122445866485014 28 MATIC  0.00 USD	✓
131	2023-06-28 02:40:03	<u>0x2de71332071f5e8d5b7cf06ea9a40f5080792da9d4b945af040cb97e99b93b2d</u>	- 0.0462991014863234 63 MATIC  0.02 USD	✓
132	2023-06-27 11:25:13	<u>0xbec3d761b4055787e4a3921050d5dbeb9178a323d3bc238e28582074bf711180</u>	+ 168.90000000000000 5684 MATIC  112.63 USD	✓
133	2023-06-23 08:27:17	<u>0xcfb886f8264f90331ef780abc3d7e8f8262271301094337babaaae5ef4690a61</u>	- 179.00000000000000 0000 MATIC  119.80 USD	✓
134	2023-06-23 08:27:17	<u>0xcfb886f8264f90331ef780abc3d7e8f8262271301094337babaaae5ef4690a61</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
135	2023-06-23 08:27:17	<u>0xcfb886f8264f90331ef780abc3d7e8f8262271301094337babaaae5ef4690a61</u>	- 0.0026550167589960 00 MATIC  0.00 USD	✓
136	2023-06-23 08:00:25	<u>0x8c1c71a33c117814327ea9b82650850b3dc60f9c4975a76509e99e1c9eb3a023</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
137	2023-06-23 08:00:25	<u>0x8c1c71a33c117814327e</u> <u>a9b82650850b3dc60f9c49</u> <u>75a76509e99e1c9eb3a023</u>	- 0.0113477700000000 00 MATIC  0.00 USD	✓
138	2023-06-23 08:00:25	<u>0x8c1c71a33c117814327e</u> <u>a9b82650850b3dc60f9c49</u> <u>75a76509e99e1c9eb3a023</u>	- 0.0460515222452508 31 MATIC  0.03 USD	✓
139	2023-06-23 07:31:31	<u>0x5ed03f437b89cb262447</u> <u>47f8de321b4320adcdb50f</u> <u>98247f901981ff6aa0a321</u>	+ 180.00000000000000 0000 MATIC  120.47 USD	✓
140	2023-06-21 03:40:15	<u>0xe0f844ce080c99004981</u> <u>4b312dc0e2448b6aed521b</u> <u>639e5a0a5716ef3c315a9c</u>	- 189.83299999999999 8408 MATIC  123.33 USD	✓
141	2023-06-21 03:40:15	<u>0xe0f844ce080c99004981</u> <u>4b312dc0e2448b6aed521b</u> <u>639e5a0a5716ef3c315a9c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
142	2023-06-21 03:40:15	<u>0xe0f844ce080c99004981</u> <u>4b312dc0e2448b6aed521b</u> <u>639e5a0a5716ef3c315a9c</u>	- 0.0027353019438990 00 MATIC  0.00 USD	✓
143	2023-06-21 03:15:01	<u>0x6354491c03485776502c</u> <u>8c11255f84e6fafaedd93c</u> <u>9bba5ea4b038f27d9d2912</u>	- 0.9400022033809941 61 MATIC  0.61 USD	✓
144	2023-06-21 03:15:01	<u>0x6354491c03485776502c</u> <u>8c11255f84e6fafaedd93c</u> <u>9bba5ea4b038f27d9d2912</u>	- 0.0128538520286703 72 MATIC  0.00 USD	✓
145	2023-06-21 03:15:01	<u>0x6354491c03485776502c</u> <u>8c11255f84e6fafaedd93c</u> <u>9bba5ea4b038f27d9d2912</u>	- 0.0500422346557991 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-06-21 03:14:05	<u>0x1a9ddeac8f586880a26c</u> <u>04d373b9ff671701ba5161</u> <u>7c9d96d381ee24bd3cd651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-06-21 03:14:05	<u>0x1a9ddeac8f586880a26c</u> <u>04d373b9ff671701ba5161</u> <u>7c9d96d381ee24bd3cd651</u>	- 0.0015359527920087 36 MATIC  0.00 USD	✓
148	2023-06-21 03:14:05	<u>0x1a9ddeac8f586880a26c</u> <u>04d373b9ff671701ba5161</u> <u>7c9d96d381ee24bd3cd651</u>	- 0.0077697113713326 36 MATIC  0.00 USD	✓
149	2023-06-21 02:56:31	<u>0x82f44da521680801de11</u> <u>4eeb68cc6be90bfd5d2bb2</u> <u>9e90a06680b60e78e04213</u>	+ 190.84999999999999 4316 MATIC  124.51 USD	✓
150	2023-06-18 08:40:54	<u>0xd58ad4be41170907ae88</u> <u>469a57a15a30a6c3e29e31</u> <u>8b18a1b2676fa59c53e7be</u>	- 135.55010872852270 1540 MATIC  83.01 USD	✓
151	2023-06-18 08:40:54	<u>0xd58ad4be41170907ae88</u> <u>469a57a15a30a6c3e29e31</u> <u>8b18a1b2676fa59c53e7be</u>	- 0.0006812872221750 00 MATIC  0.00 USD	✓
152	2023-06-18 08:40:54	<u>0xd58ad4be41170907ae88</u> <u>469a57a15a30a6c3e29e31</u> <u>8b18a1b2676fa59c53e7be</u>	- 0.0033678576863190 00 MATIC  0.00 USD	✓
153	2023-06-18 08:03:14	<u>0xc7db2ec159f68b09c694</u> <u>4992d90583898392584d59</u> <u>64fa8e389bf5c2c66d05eb</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
154	2023-06-18 08:03:14	<u>0xc7db2ec159f68b09c694</u> <u>4992d90583898392584d59</u> <u>64fa8e389bf5c2c66d05eb</u>	- 0.0110937000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
155	2023-06-18 08:03:14	<u>0xc7db2ec159f68b09c694</u> <u>4992d90583898392584d59</u> <u>64fa8e389bf5c2c66d05eb</u>	- 0.0491088294096103 38 MATIC  0.02 USD	✓
156	2023-06-18 08:02:48	<u>0xa7f9a1f81bde55b152d3</u> <u>288ed6dca42fbe7fb62987</u> <u>ea954c976b91c2c212cba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-06-18 08:02:48	<u>0xa7f9a1f81bde55b152d3</u> <u>288ed6dca42fbe7fb62987</u> <u>ea954c976b91c2c212cba8</u>	- 0.0024640618950577 50 MATIC  0.00 USD	✓
158	2023-06-18 08:02:48	<u>0xa7f9a1f81bde55b152d3</u> <u>288ed6dca42fbe7fb62987</u> <u>ea954c976b91c2c212cba8</u>	- 0.0078630241730601 60 MATIC  0.00 USD	✓
159	2023-06-18 07:45:57	<u>0x059d73ba7a70d4300536</u> <u>366735226bdafa5d2ebd900</u> <u>9020e86b8352a5cb332be2</u>	+ 136.32003555122963 6894 MATIC  83.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:02:15	<u>0xb5ad6cc80c92bafdca8f</u> <u>e8f067be74d495fcd73dd7</u> <u>be6623297462bc4e783ed9</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
2	2024-06-08 04:32:51	<u>0xeb258460abaabf00b28b</u> <u>f0e8ae7b576069d8226435</u> <u>e0e14381f6547ae6191b12</u>	+ 1,700.900000000000 090949 ridge.xyz/	✓
3	2024-06-07 01:46:07	<u>0xc282c08b36ccf13ab3b7</u> <u>c5d74ad6ab54b5cbb6134e</u> <u>5c7f9b2ad41930c8024502</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 09:15:10	<u>0x3dda8243cfd0ce34ab026ef29df62a03b13bba4960678d12485f22b7375ea1d5</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2023-11-19 05:48:31	<u>0x2b22250796693951c41a93265bd5f0294fe9970fb59a70bef905364f3e8e2581</u>	- 1.8850184115593227 04 agEUR	✓
6	2023-11-19 05:45:49	<u>0x6025abf0df72a71ee929bedc57e1f7d561d6646a1ceafb663be3752603449d56</u>	+ 1.8850184115593227 04 agEUR	✓
7	2023-11-18 12:09:52	<u>0x021a8667593bf16248f790fdb9272c7739bac6dc9213f0df6cfbb941d3a899b2</u>	+ 500.000000 I	✓
8	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
9	2023-10-23 08:14:37	<u>0xda3967ad18682c924722926e60f39c6add1fb8bd9efce166f83acf30ec8a1489</u>	- 1.8850184115593227 04 agEUR	✓
10	2023-10-23 08:12:27	<u>0xd2c80818c4e85dbd85547217f526d6d5edee0f0e276413cdb4da7623b0a9dd45</u>	+ 1.8850184115593227 04 agEUR	✓
11	2023-09-23 06:42:16	<u>0xeebb0bd62af926fdb0fa520fc15001b29b0e5e009991c0533555c54a254e250f</u>	- 1.992015 USDT  1.99 USD	✓
12	2023-09-23 06:35:54	<u>0x4e56c4a35babba51c44e6db07f0b8e197d27cbb29818e91f710a75c1d557fc7f</u>	+ 1.992015 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 22:08:13	<u>0x51efe6398dd36623d8c67de1d12cd3484cc40d96b922ee3e80b201afeee2f68e</u>	+ 163,250.0000000000 00000000 wHEX	✓
14	2023-08-02 18:53:45	<u>0x718f8c71488c0bd7d05d803054daf48c9ddf9c7b15dc9c1356f0c5a477fa5864</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
15	2023-08-02 12:56:21	<u>0x9d75ab2fc6ae6dc741436dd2dfbf3d5ff9aa8c68dc4db4f85f3020d371e3b42b</u>	- 1.7831797572976431 09 agEUR	✓
16	2023-08-02 12:55:21	<u>0x53e0eed147211966a2a4193085b38816a58f5e1f4230e7b2639e2f60d8217e3c</u>	+ 1.7831797572976431 09 agEUR	✓
17	2023-07-26 14:43:40	<u>0x80f2acd76e68667f48c6d72e231f6b33e0981019e39c3c9b377e271b0b16d7a6</u>	- 1.7831797572976431 09 agEUR	✓
18	2023-07-26 14:34:34	<u>0x37f1055633698b7f37bd940990ba00d4c33612da763a72b9b196c5b9d7c6a3f2</u>	+ 1.7831797572976431 09 agEUR	✓
19	2023-07-08 09:07:04	<u>0x44959855043595ce56de458d32e2b63b78e3b817843b64d02e3671fff3434be7</u>	- 1.8600000000000000 98 agEUR	✓
20	2023-07-08 09:05:08	<u>0x11c29c1f830c6bc9577fa1812a9fe81bb2ea54815de2518f22318ab830655532</u>	+ 1.8600000000000000 98 agEUR	✓
21	2023-07-08 08:54:41	<u>0x9aa9d91326a9434f2ff46e1c566151daadf9386bd172c9f82f353be8d641255</u>	- 263.114759 USDC  263.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-08 08:53:19	<u>0x7f53da3d8ef6398c4d12931c45e8ee0e91364c1b3f1474cda0c26694fa22cf8d</u>	+ 263.114759 USDC 263.12 USD	 
23	2023-07-04 07:38:10	<u>0x0f42798be7e00a118b78d08879b8a5f49fb1cd47ec2e722a513fee94f802a5c6</u>	- 271.791727 USDC 271.76 USD	 
24	2023-07-04 07:37:06	<u>0x1d74fcbc1bbfe3a669fd261699e15ccd35c017808bc3d29be4cc50648cf5c9f4</u>	+ 271.791727 USDC 271.76 USD	 
25	2023-07-04 07:27:56	<u>0x1a73e45857e2f2e991a4a683708433e74fe07773ff2edd6901238fbd72c5a06a</u>	- 1.8339305678857624 75 agEUR	
26	2023-07-04 07:26:34	<u>0x9c9d4a7a19adc14af1b9fb3897699e880c348d511cce482fd35fe189f6e1f54b</u>	+ 1.8339305678857624 75 agEUR	
27	2023-06-28 02:48:25	<u>0xacc222b397f2423e068c60478133964280a75a523965ea45c5cf70f4ddb0a39e</u>	- 1.8339305678857624 75 agEUR	
28	2023-06-28 02:42:43	<u>0x5c2a3f3bdcc9bb09add2ebaf1a8e3d99c81583ded9d337890b2da50665f5e38f</u>	+ 1.8339305678857624 75 agEUR	
29	2023-06-28 02:40:03	<u>0x2de71332071f5e8d5b7cf06ea9a40f5080792da9d4b945af040cb97e99b93b2d</u>	- 267.102425 USDC 267.07 USD	 
30	2023-06-28 02:36:37	<u>0x6345bf75f606951bcf1139e24fb42951efe6082c16454a5786a00a6783805569</u>	+ 267.102425 USDC 267.08 USD	 

#	Date & time	Transaction Id	Amount		
31	2023-06-23 08:00:25	<u>0x8c1c71a33c117814327e</u> <u>a9b82650850b3dc60f9c49</u> <u>75a76509e99e1c9eb3a023</u>	- 281.865561 USDC 281.94 USD		✓
32	2023-06-23 07:45:58	<u>0xe07f7b8668ad6872d850</u> <u>e4392e03f64b0d26ee1375</u> <u>ad3ca4f32be17e7de47265</u>	+ 281.865561 USDC 281.92 USD		✓
33	2023-06-21 03:15:01	<u>0x6354491c03485776502c</u> <u>8c11255f84e6fafaedd93c</u> <u>9bba5ea4b038f27d9d2912</u>	- 160.717304 USDC 160.73 USD		✓
34	2023-06-21 03:10:15	<u>0xfe4480931821f612235d</u> <u>130d7a8b614f163033b40f</u> <u>1ea1cb354da85faeb8050e</u>	+ 160.717304 USDC 160.73 USD		✓
35	2023-06-18 08:03:14	<u>0xc7db2ec159f68b09c694</u> <u>4992d90583898392584d59</u> <u>64fa8e389bf5c2c66d05eb</u>	- 201.979510 USDC 202.00 USD		✓
36	2023-06-18 07:53:54	<u>0xe1e41fb866322d342d8a</u> <u>d251c73e9742246156280a</u> <u>7a4f2617c172e7cf90f6e0</u>	+ 201.979510 USDC 202.06 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-19 08:04:04	<u>0x5a301833e48c7fe73784</u> <u>1226be7377a2b03092c90f</u> <u>a0ec48df62b1d4de5b4e60</u>	+ 1 Pandra: PixelProwler		✓
2	2023-08-19 08:03:42	<u>0xb0ba2631623deb8b96aa</u> <u>dabcd7ef0e261859974c89</u> <u>4a9a4325f654b2f7ede625</u>	+ 1 Pandra: PixelProwler		✓

#	Date & time	Transaction Id	Amount	
3	2023-08-19 08:03:08	<u>0xfd5d8f097b8c734cf364</u> <u>1411d480a0980f0037be8f</u> <u>4bbdb50b2720c8f1c23992</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-19 08:02:36	<u>0xe4a0445193dbff39ae82</u> <u>3af43f69355225c03ebc43</u> <u>7b14f390c64d4b67ec18ec</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-19 08:02:10	<u>0x4b5ed06ff5642dbc4221</u> <u>b66a5304f7cc55cf7ee032</u> <u>b51b03e02ea70711c699ed</u>	+ 1 Panda: PixelProwler	✓
6	2023-08-19 08:01:40	<u>0x2d7467b22a1703ca7f20</u> <u>27f9463a86e7f11bbdde13</u> <u>83f92539f385f3324576ed</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:06:53	<u>0x384b75226c5f86984b2f</u> <u>39e0e81ad6288e900e0b25</u> <u>05740737123358a21cfa32</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-04-13 02:59:53	<u>0x7863cd859760595c4195</u> <u>3c642c76168688d3abfcae</u> <u>1d98ba829fa569a485c452</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-30 01:48:14	<u>0xb26f85e743cb81bfd75a</u> <u>e5dd2093dd3c7678489884</u> <u>f9e6e36f43d69349baff0e</u>	+ 1 com	✓
4	2023-11-30 01:47:48	<u>0xa89a234f5af44cbf6dc0</u> <u>800f1b26323bc3a26b5910</u> <u>d2ee486dde369852a20b68</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 09:36:03	<u>0xd021acf1efdb6092083f2ed934480d868c3c0252e339b3089f419d1f86ededc7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 07:34:19	<u>0x9397d1b01765962e79091d3ab8d960e5ea5cc6fb59032b35cc22791eabff50b9</u>	+ 1 2000usdt.top	✓
7	2023-11-29 05:54:27	<u>0xa17553a31d197c75b1725fe2e1ae4ab3b48950ad3b63efb451dded5fda2fa785</u>	+ 1 com	✓
8	2023-11-19 05:46:15	<u>0xe4765476cb57c75deac54f55b38efbb4aacbc6dfeb0c76a2711489dc5e227672</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-19 04:50:41	<u>0x183fb282c6a45704d344360193c2f5ba4ab2a8f3a4172795b8dce9cf8defab1c</u>	+ 1 ro	✓
10	2023-11-19 03:14:21	<u>0xea686fab8ee460295bb2f6e5e4a559819e42f2b8a238814ee8fbc424595800a8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
11	2023-11-18 08:53:16	<u>0xc167e835494c2b9fe9405a1c4b19f908b643379305d1ade3f52fdce1c70302da</u>	+ 1 yz	✓
12	2023-11-13 05:50:17	<u>0x10eb3ca80449eb12cc530ce2344e2e9a1291a4d60ecb96f27b103aa639be240b</u>	+ 1 Voucher	✓
13	2023-11-13 05:40:15	<u>0xb0d3a7aa304f14636c31038e04a6361af1635ec2e4e2b3a6658ac6f8bd9b457d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 07:52:15	<u>0x6405aaa71a44a81b2dda</u> <u>d04ce33e1cdb60715d1394</u> <u>769fa8e97127d749359170</u>	+ 1 dt.org	✓
15	2023-11-04 11:30:00	<u>0xbd1dcd3c17b4b29035e7</u> <u>f78125cf3a694fe4496bb3</u> <u>ce96c433b9996207441e58</u>	+ 1 op.org	✓
16	2023-11-04 11:19:57	<u>0x736d6c6556b53fda18a6</u> <u>9ce948f91e3c14d43fc948</u> <u>d7dcaf1431193e60870b94</u>	+ 1 Voucher	✓
17	2023-11-04 11:15:29	<u>0x9029b5107983d089db8f</u> <u>60b34788d5b8ec846d1e71</u> <u>e2c09831976c9ebc9f893e</u>	+ 1 op.org	✓
18	2023-11-04 10:38:57	<u>0xaa5000672e435b420a29</u> <u>2442cf78320a34f4b939f8</u> <u>0fd1b68275a71cec1eaec3</u>	+ 1 op.org	✓
19	2023-10-24 05:32:28	<u>0x03b78085fb3e4faaec8d</u> <u>ffefa76e4f11f5faf8b73a</u> <u>018e3a954edce0dcc9b1bc</u>	+ 1 \$BNFT	✓
20	2023-10-23 07:59:39	<u>0xf7eb32de2ddb155ec112</u> <u>ae635ed9e882343c52b2a4</u> <u>f43140ca1f9bcb4d9c9136</u>	+ 1 Voucher	✓
21	2023-10-23 07:52:22	<u>0xbf55fd807b21e8d664d6</u> <u>78de95d030c2d719d7bae6</u> <u>ea200a22df877f8b3a3a47</u>	+ 1 2000usdt.com	✓
22	2023-10-19 02:29:29	<u>0xeca7fca6bbc7562bc4e9</u> <u>7461e4728bc4c8f95bf94d</u> <u>1111d928f8f3e1baef0348</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 21:42:05	<u>0x280df91236b9ee0043df23f9caa5d8f6ec800a5072ab3c1f6427fbe2a2fbdd3c</u>	+ 1 NFT Giveaway	✓
24	2023-09-23 21:36:17	<u>0xc0f0d5e6f1f6d417ada348c3aaf550068edf432b1e26b7b63a8adffac63f7c5f</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 21:36:01	<u>0x099b12bc4408ee88963c324d54df469c84a287484868d9cf920877d40526494e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 06:18:44	<u>0x487946cc3412ce39f082c03546acc72324b8a52b909255d2f9bcece532971cc3</u>	+ 1 drop-usdt.me	✓
27	2023-09-23 06:07:10	<u>0x3035b95e0607b18d79a9503f3d05aa7a22947b48b3dcd9647e12becd640655c1</u>	+ 1 claim-tether.net	✓
28	2023-09-23 06:06:36	<u>0x066483ff43d15b6b7e07e43e99c6209d73e1c6c2143eb6ca06f2b126682b5470</u>	+ 1 MintPass	✓
29	2023-09-23 06:02:26	<u>0x8f3eb4aafb44a1a4f671d3c2d0309ff1ab8eb55a1b0ce0831da08a2dc3394d83</u>	+ 1 drop-usdt.me	✓
30	2023-09-14 01:41:07	<u>0xcc3d7b4fb5897e7e00f1f27dd941aebef37ce74393c5ae2e11bdabf55ffa264b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 04:02:47	<u>0xbed98e3bd76fdd739ef9e4b0fdb13244aa3c10fb95ca7c558b212da3d26880d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 11:39:35	<u>0xb9a07d6c2daec6c4f2c6 be97a05237ba734cd71f49 f8ef9a52146dbba8614cfc</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-27 22:05:06	<u>0x0813b7b26a5ec3c8cd94 c2425a9d6f1b2e218a7e9f 6686c44860059cb31ff8be</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 18:14:47	<u>0xd14d6b4f3736ab697804 a0b488389de5957f36217e 48d450ee5312272dc21498</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 16:40:47	<u>0x713ee17673d5a85f93c9 713106f0dcb46436b6630f e30c7ccffdfa8723809773</u>	+ 1 NFTVoucher	✓
36	2023-08-22 09:57:55	<u>0x9104d8e5c966b6936fb1 ac9a277ea3966fcfc9f785 6feb61c80ef0a9614985c2</u>	+ 1 coin-reward.xyz	✓
37	2023-08-21 05:53:56	<u>0x0a7dc89ea008c9d5e3c0 c0dfaee59f9ba98ad8c3b8 f6cc57d2257fe53f7d28c1</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-19 13:27:20	<u>0x3086f544b83f766e2011 85597881ad8e392aa0d374 37840fb0eb38ebd03d35e6</u>	+ 1 Voucher	✓
39	2023-08-19 08:13:34	<u>0x0ac7f1322c425d9de9cb 27243b78b2314b7f60fd47 5b79a74c042fa20ecc941f</u>	+ 1 NFTVoucher	✓
40	2023-08-19 07:57:30	<u>0x995d738fdad11b7e1a84 7ee2929ec3d3af7b1c0d21 061a44ecbaf298d67a511d</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-04 15:05:26	<u>0x7239c4f600c309a40830</u> <u>b26b390c846f20152471bc</u> <u>23696b6e6811fa5387673e</u>	+ 1 APE COIN	✓
42	2023-06-29 00:58:35	<u>0xb63a96144cb2f1d60cd4</u> <u>28c76a073813697b2b951a</u> <u>e856a4093a76c4a0fd26da</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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