

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1953582a7cc87182f9ede5dee020da54560ea737</u>
TOTAL RECEIVED	22.195293465962404156 MATIC
	8.37 USD
TOTAL SEND	22.194731612777022889 MATIC
	8.37 USD








Token	Balance
MATIC	0.000561853185381810 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000715 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.0500000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT
foxytoken	14,500.000000000000000000 Z0Z










Token	Balance
Acces Liquid-ether.com	1 rewards
OriginEther	1.000000000000 o
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
Gleam	1 GLEAM
Building	1 BLDG
Â-	N/A Reward at bonewin.com
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1 ETH	N/A Base Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2ETH RewardðŸŽ•	N/A 2eth.org
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:47:24	<u>0x16bfda505417b2975c45</u> <u>f07683266b423025bffa61</u> <u>93e254539cf61b81b0726b</u>	- 0.5116570000000000 28 MATIC  0.25 USD	✓
2	2024-07-09 13:47:24	<u>0x16bfda505417b2975c45</u> <u>f07683266b423025bffa61</u> <u>93e254539cf61b81b0726b</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 13:47:24	<u>0x16bfda505417b2975c45</u> <u>f07683266b423025bffa61</u> <u>93e254539cf61b81b0726b</u>	- 0.0005669913215820 00 MATIC  0.00 USD	✓
4	2024-03-06 06:35:09	<u>0xd4df897c4290d8c84ec8</u> <u>f896e0b886f4c958f168aa</u> <u>36edc1dc5d59c0342e66e7</u>	- 0.0581250256734534 77 MATIC  0.06 USD	✓
5	2024-03-06 06:35:09	<u>0xd4df897c4290d8c84ec8</u> <u>f896e0b886f4c958f168aa</u> <u>36edc1dc5d59c0342e66e7</u>	- 0.0067416600000000 00 MATIC  0.00 USD	✓
6	2024-03-06 06:35:09	<u>0xd4df897c4290d8c84ec8</u> <u>f896e0b886f4c958f168aa</u> <u>36edc1dc5d59c0342e66e7</u>	- 0.0145641017171852 00 MATIC  0.01 USD	✓
7	2024-02-21 10:28:55	<u>0x23aa3ac73e5ad3bd1ec6</u> <u>9da71a83ad37d275da4abe</u> <u>cf6f9de808c9cfcda7b6e8</u>	- 0.0621380699363415 43 MATIC  0.05 USD	✓
8	2024-02-21 10:28:55	<u>0x23aa3ac73e5ad3bd1ec6</u> <u>9da71a83ad37d275da4abe</u> <u>cf6f9de808c9cfcda7b6e8</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
9	2024-02-21 10:28:55	<u>0x23aa3ac73e5ad3bd1ec6</u> <u>9da71a83ad37d275da4abe</u> <u>cf6f9de808c9cfcda7b6e8</u>	- 0.0154934355287580 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 10:15:30	<u>0xe33a557d8b3a65305262</u> <u>965e86535d906128d28f90</u> <u>12fe122629d48e8cc414a1</u>	- 0.0566581757437025 63 MATIC  0.05 USD	✓
11	2024-02-21 10:15:30	<u>0xe33a557d8b3a65305262</u> <u>965e86535d906128d28f90</u> <u>12fe122629d48e8cc414a1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2024-02-21 10:15:30	<u>0xe33a557d8b3a65305262</u> <u>965e86535d906128d28f90</u> <u>12fe122629d48e8cc414a1</u>	- 0.0283399575568751 53 MATIC  0.02 USD	✓
13	2024-02-11 18:06:42	<u>0x219682578ff72d094cb7</u> <u>3bcf33e1bd20b894f6a9b3</u> <u>3f644741875b94a8f5d5e3</u>	- 0.0823901728847822 87 MATIC  0.06 USD	✓
14	2024-02-11 18:06:42	<u>0x219682578ff72d094cb7</u> <u>3bcf33e1bd20b894f6a9b3</u> <u>3f644741875b94a8f5d5e3</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
15	2024-02-11 18:06:42	<u>0x219682578ff72d094cb7</u> <u>3bcf33e1bd20b894f6a9b3</u> <u>3f644741875b94a8f5d5e3</u>	- 0.0077351869608143 02 MATIC  0.00 USD	✓
16	2024-02-11 18:04:18	<u>0x5c5e7da612907dcfb9a2</u> <u>f0ba73583558aeb0e9d7b3</u> <u>ce0a0927bacd57552cd5bd</u>	- 0.0645911665502260 78 MATIC  0.05 USD	✓
17	2024-02-11 18:04:18	<u>0x5c5e7da612907dcfb9a2</u> <u>f0ba73583558aeb0e9d7b3</u> <u>ce0a0927bacd57552cd5bd</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
18	2024-02-11 18:04:18	<u>0x5c5e7da612907dcfb9a2</u> <u>f0ba73583558aeb0e9d7b3</u> <u>ce0a0927bacd57552cd5bd</u>	- 0.0053529131210800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 16:24:27	<u>0x80688e7ebb3ae7b0fbf3</u> <u>89f4208d3fbd33a4274468</u> <u>7ee96e67f9352fb5010030</u>	- 0.0656428908917936 34 MATIC  0.05 USD	✓
20	2024-02-06 16:24:27	<u>0x80688e7ebb3ae7b0fbf3</u> <u>89f4208d3fbd33a4274468</u> <u>7ee96e67f9352fb5010030</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
21	2024-02-06 16:24:27	<u>0x80688e7ebb3ae7b0fbf3</u> <u>89f4208d3fbd33a4274468</u> <u>7ee96e67f9352fb5010030</u>	- 0.0195768323285822 26 MATIC  0.01 USD	✓
22	2024-02-05 12:34:24	<u>0x7c7359c5993f0d341bfe</u> <u>99cd92b117bb4856b58c0f</u> <u>e6496216b3f6e3e83afa35</u>	- 0.1527661765932052 66 MATIC  0.12 USD	✓
23	2024-02-05 12:34:24	<u>0x7c7359c5993f0d341bfe</u> <u>99cd92b117bb4856b58c0f</u> <u>e6496216b3f6e3e83afa35</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
24	2024-02-05 12:34:24	<u>0x7c7359c5993f0d341bfe</u> <u>99cd92b117bb4856b58c0f</u> <u>e6496216b3f6e3e83afa35</u>	- 0.0151317203584111 44 MATIC  0.01 USD	✓
25	2024-02-05 12:18:32	<u>0xaf46ea8be44d214732a9</u> <u>1bce41230837c9774de8fc</u> <u>96b1c599abb94e46eb2ff7</u>	- 0.1926901429879837 87 MATIC  0.15 USD	✓
26	2024-02-05 12:18:32	<u>0xaf46ea8be44d214732a9</u> <u>1bce41230837c9774de8fc</u> <u>96b1c599abb94e46eb2ff7</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
27	2024-02-05 12:18:32	<u>0xaf46ea8be44d214732a9</u> <u>1bce41230837c9774de8fc</u> <u>96b1c599abb94e46eb2ff7</u>	- 0.0131280265632197 98 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-05 11:58:45	<u>0x3ff7ad64d40702937733</u> <u>25dd3e64e51ce50c7ccb24</u> <u>35d4504c9cfabbb280ba0b</u>	- 0.1936933574122066 68 MATIC  0.15 USD	✓
29	2024-02-05 11:58:45	<u>0x3ff7ad64d40702937733</u> <u>25dd3e64e51ce50c7ccb24</u> <u>35d4504c9cfabbb280ba0b</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
30	2024-02-05 11:58:45	<u>0x3ff7ad64d40702937733</u> <u>25dd3e64e51ce50c7ccb24</u> <u>35d4504c9cfabbb280ba0b</u>	- 0.0255831421718715 72 MATIC  0.02 USD	✓
31	2024-02-05 11:43:37	<u>0x0598c599808eae7ac026</u> <u>4fd110a259d42ffb5746</u> <u>57f6ac7c39ff5aa4f93124</u>	- 0.1527661765932052 66 MATIC  0.12 USD	✓
32	2024-02-05 11:43:37	<u>0x0598c599808eae7ac026</u> <u>4fd110a259d42ffb5746</u> <u>57f6ac7c39ff5aa4f93124</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
33	2024-02-05 11:43:37	<u>0x0598c599808eae7ac026</u> <u>4fd110a259d42ffb5746</u> <u>57f6ac7c39ff5aa4f93124</u>	- 0.0181624960934526 31 MATIC  0.01 USD	✓
34	2024-02-04 13:07:30	<u>0x055f1018f677bda2b759</u> <u>8a1120c249d89613df66ca</u> <u>b8e0ebd66a185288315208</u>	- 0.1527661765932052 66 MATIC  0.11 USD	✓
35	2024-02-04 13:07:30	<u>0x055f1018f677bda2b759</u> <u>8a1120c249d89613df66ca</u> <u>b8e0ebd66a185288315208</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
36	2024-02-04 13:07:30	<u>0x055f1018f677bda2b759</u> <u>8a1120c249d89613df66ca</u> <u>b8e0ebd66a185288315208</u>	- 0.0204333336974341 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 12:59:40	<u>0x3081f34f31c9a48810b985cece609e68a5afcd0ccc</u> <u>e5446fad1f28e15e639515</u>	- 0.1936933574122066 68 MATIC  0.15 USD	✓
38	2024-02-04 12:59:40	<u>0x3081f34f31c9a48810b985cece609e68a5afcd0ccc</u> <u>e5446fad1f28e15e639515</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
39	2024-02-04 12:59:40	<u>0x3081f34f31c9a48810b985cece609e68a5afcd0ccc</u> <u>e5446fad1f28e15e639515</u>	- 0.0217212910837016 26 MATIC  0.01 USD	✓
40	2024-02-04 12:59:36	<u>0x9a69c032e8e523345bf1ddce5d6b05dd220677d9b9</u> <u>e05a36a495fd940f935b14</u>	- 0.1926901429879837 87 MATIC  0.15 USD	✓
41	2024-02-04 12:59:36	<u>0x9a69c032e8e523345bf1ddce5d6b05dd220677d9b9</u> <u>e05a36a495fd940f935b14</u>	- 0.0080826282213256 87 MATIC  0.00 USD	✓
42	2024-02-04 12:59:36	<u>0x9a69c032e8e523345bf1ddce5d6b05dd220677d9b9</u> <u>e05a36a495fd940f935b14</u>	- 0.0192439112394414 41 MATIC  0.01 USD	✓
43	2024-02-04 12:24:08	<u>0xb58f45a142b978586b2c2bb63686f4dcfdc2906b78</u> <u>bd2a8d1c9a2e7b3247c78c</u>	- 0.1926901429879837 87 MATIC  0.15 USD	✓
44	2024-02-04 12:24:08	<u>0xb58f45a142b978586b2c2bb63686f4dcfdc2906b78</u> <u>bd2a8d1c9a2e7b3247c78c</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
45	2024-02-04 12:24:08	<u>0xb58f45a142b978586b2c2bb63686f4dcfdc2906b78</u> <u>bd2a8d1c9a2e7b3247c78c</u>	- 0.0442011190588275 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 12:04:58	<u>0x6ea6ce39ac69c5d123cf7d1684f2f54bff8684066ceb625fb612238bc1a03dc7</u>	- 0.1936933574122066 68 MATIC  0.15 USD	✓
47	2024-02-04 12:04:58	<u>0x6ea6ce39ac69c5d123cf7d1684f2f54bff8684066ceb625fb612238bc1a03dc7</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
48	2024-02-04 12:04:58	<u>0x6ea6ce39ac69c5d123cf7d1684f2f54bff8684066ceb625fb612238bc1a03dc7</u>	- 0.0360931442205732 55 MATIC  0.02 USD	✓
49	2024-02-03 18:03:10	<u>0xd0b9e194da618216bb771fcb3150323ad14b8f0f40e69cc153cadcee26a93d0e</u>	- 0.1527661765932052 66 MATIC  0.12 USD	✓
50	2024-02-03 18:03:10	<u>0xd0b9e194da618216bb771fcb3150323ad14b8f0f40e69cc153cadcee26a93d0e</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
51	2024-02-03 18:03:10	<u>0xd0b9e194da618216bb771fcb3150323ad14b8f0f40e69cc153cadcee26a93d0e</u>	- 0.0027977931501783 82 MATIC  0.00 USD	✓
52	2024-02-03 17:48:18	<u>0x10b872e1386857148b87e93d60b95b04d99e45453547951f11af3dfc15fd8f92</u>	- 0.1926901429879837 87 MATIC  0.15 USD	✓
53	2024-02-03 17:48:18	<u>0x10b872e1386857148b87e93d60b95b04d99e45453547951f11af3dfc15fd8f92</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
54	2024-02-03 17:48:18	<u>0x10b872e1386857148b87e93d60b95b04d99e45453547951f11af3dfc15fd8f92</u>	- 0.0084679320807247 06 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2024-02-03 17:44:39	<u>0xa70a40b5d023d519807c</u> <u>42630aa6559bb5aa318dbf</u> <u>552706b0c67b39a73cd4bb</u>	+ 2.9774220499999999 31 MATIC  2.34 USD	✓
56	2024-01-05 20:49:43	<u>0x4eddf33812a613c3300d</u> <u>feb2ebc79392bb49d049c8</u> <u>3c1b0ba52ff0013caaefdc</u>	- 2.5203947340352979 01 MATIC  2.12 USD	✓
57	2024-01-05 20:49:43	<u>0x4eddf33812a613c3300d</u> <u>feb2ebc79392bb49d049c8</u> <u>3c1b0ba52ff0013caaefdc</u>	- 0.0006372389163420 00 MATIC  0.00 USD	✓
58	2024-01-05 20:49:43	<u>0x4eddf33812a613c3300d</u> <u>feb2ebc79392bb49d049c8</u> <u>3c1b0ba52ff0013caaefdc</u>	- 0.0000000015391110 00 MATIC  0.00 USD	✓
59	2024-01-05 11:15:36	<u>0xfb40de379cf5fb98dc40</u> <u>f0c661e887fc23d320a0a3</u> <u>33e88f40a1e3421797b5ff</u>	- 0.0360775324076450 80 MATIC  0.03 USD	✓
60	2024-01-05 11:15:36	<u>0xfb40de379cf5fb98dc40</u> <u>f0c661e887fc23d320a0a3</u> <u>33e88f40a1e3421797b5ff</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
61	2024-01-05 11:15:36	<u>0xfb40de379cf5fb98dc40</u> <u>f0c661e887fc23d320a0a3</u> <u>33e88f40a1e3421797b5ff</u>	- 0.0205922425409132 87 MATIC  0.01 USD	✓
62	2023-12-30 17:37:05	<u>0x9f62043b3da8f1b3523b</u> <u>aedf8d891f365708b57e7e</u> <u>add94e52471693c1fe71ce</u>	- 0.0619452119284366 40 MATIC  0.05 USD	✓
63	2023-12-30 17:37:05	<u>0x9f62043b3da8f1b3523b</u> <u>aedf8d891f365708b57e7e</u> <u>add94e52471693c1fe71ce</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 17:37:05	<u>0x9f62043b3da8f1b3523b</u> <u>aedf8d891f365708b57e7e</u> <u>add94e52471693c1fe71ce</u>	- 0.0294489822156831 44 MATIC  0.02 USD	✓
65	2023-12-30 17:31:07	<u>0x9c8e72b4941b07882087</u> <u>02ca7436182f4a0785560f</u> <u>a55984805aa8c0e6ebbf7</u>	- 0.1194030173529587 87 MATIC  0.11 USD	✓
66	2023-12-30 17:31:07	<u>0x9c8e72b4941b07882087</u> <u>02ca7436182f4a0785560f</u> <u>a55984805aa8c0e6ebbf7</u>	- 0.0064648763271333 67 MATIC  0.00 USD	✓
67	2023-12-30 17:31:07	<u>0x9c8e72b4941b07882087</u> <u>02ca7436182f4a0785560f</u> <u>a55984805aa8c0e6ebbf7</u>	- 0.0370165715575542 51 MATIC  0.03 USD	✓
68	2023-12-30 17:28:25	<u>0x6eac43f341e58e0cf3d5</u> <u>02209318916d3cce52566a</u> <u>152c8eea54ed6c12b9392d</u>	- 0.0829410457544883 79 MATIC  0.08 USD	✓
69	2023-12-30 17:28:25	<u>0x6eac43f341e58e0cf3d5</u> <u>02209318916d3cce52566a</u> <u>152c8eea54ed6c12b9392d</u>	- 0.0013089476455929 51 MATIC  0.00 USD	✓
70	2023-12-30 17:28:25	<u>0x6eac43f341e58e0cf3d5</u> <u>02209318916d3cce52566a</u> <u>152c8eea54ed6c12b9392d</u>	- 0.0404270081741716 29 MATIC  0.03 USD	✓
71	2023-12-30 17:26:53	<u>0x977c1ff3c409a1d44be3</u> <u>e40e81c9106d74f4cab213</u> <u>2a3d85b40bf59a0cb8f780</u>	- 0.0411079659617425 92 MATIC  0.03 USD	✓
72	2023-12-30 17:26:53	<u>0x977c1ff3c409a1d44be3</u> <u>e40e81c9106d74f4cab213</u> <u>2a3d85b40bf59a0cb8f780</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-12-30 17:26:53	<u>0x977c1ff3c409a1d44be3e40e81c9106d74f4cab2132a3d85b40bf59a0cb8f780</u>	- 0.0342895574889698 63 MATIC  0.03 USD	✓
74	2023-12-26 21:03:26	<u>0x529bee5c9707bd825a8881ee39d20280cebead148fb882f505091097d1c6ade4</u>	- 0.0632827524218737 14 MATIC  0.06 USD	✓
75	2023-12-26 21:03:26	<u>0x529bee5c9707bd825a8881ee39d20280cebead148fb882f505091097d1c6ade4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
76	2023-12-26 21:03:26	<u>0x529bee5c9707bd825a8881ee39d20280cebead148fb882f505091097d1c6ade4</u>	- 0.0166542413024540 72 MATIC  0.01 USD	✓
77	2023-12-26 21:03:26	<u>0xb6911f05d71e7e36260e7b0c6e1f18a9855cf9ce9aad4738353c7243ce77363b</u>	- 0.0467004002943079 56 MATIC  0.04 USD	✓
78	2023-12-26 21:03:26	<u>0xb6911f05d71e7e36260e7b0c6e1f18a9855cf9ce9aad4738353c7243ce77363b</u>	- 0.0000115062115660 45 MATIC  0.00 USD	✓
79	2023-12-26 21:03:26	<u>0xb6911f05d71e7e36260e7b0c6e1f18a9855cf9ce9aad4738353c7243ce77363b</u>	- 0.0135904189319464 30 MATIC  0.01 USD	✓
80	2023-12-26 21:03:08	<u>0x36f9d1ecab1bfa93447925173f906ec750485ce134694b9a07ec3e8dd0ee669c</u>	- 0.0412040545174053 03 MATIC  0.04 USD	✓
81	2023-12-26 21:03:08	<u>0x36f9d1ecab1bfa93447925173f906ec750485ce134694b9a07ec3e8dd0ee669c</u>	- 0.0000313782091992 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-26 21:03:08	<u>0x36f9d1ecab1bfa934479</u> <u>25173f906ec750485ce134</u> <u>694b9a07ec3e8dd0ee669c</u>	- 0.0148380706517089 20 MATIC  0.01 USD	✓
83	2023-09-18 21:48:19	<u>0x353fe55abf3999bd91ba</u> <u>7c843b8701c5e97617743b</u> <u>bff03e1fb1d8290b4f9519</u>	- 0.9180498688696868 69 MATIC  0.48 USD	✓
84	2023-09-18 21:48:19	<u>0x353fe55abf3999bd91ba</u> <u>7c843b8701c5e97617743b</u> <u>bff03e1fb1d8290b4f9519</u>	- 0.0111404772825044 95 MATIC  0.00 USD	✓
85	2023-09-18 21:48:19	<u>0x353fe55abf3999bd91ba</u> <u>7c843b8701c5e97617743b</u> <u>bff03e1fb1d8290b4f9519</u>	- 0.0141335382820417 69 MATIC  0.00 USD	✓
86	2023-09-15 22:40:06	<u>0x6d873063a9811c9ce5b6</u> <u>43d9c739d3fe051b9a8b31</u> <u>5b5964c176438393e1e5d8</u>	- 0.9180498688696868 69 MATIC  0.48 USD	✓
87	2023-09-15 22:40:06	<u>0x6d873063a9811c9ce5b6</u> <u>43d9c739d3fe051b9a8b31</u> <u>5b5964c176438393e1e5d8</u>	- 0.0113458287256089 47 MATIC  0.00 USD	✓
88	2023-09-15 22:40:06	<u>0x6d873063a9811c9ce5b6</u> <u>43d9c739d3fe051b9a8b31</u> <u>5b5964c176438393e1e5d8</u>	- 0.0146285721811556 58 MATIC  0.00 USD	✓
89	2023-09-15 10:34:17	<u>0x514fd4ffe06f136d3c5c</u> <u>a15a14e5c2751eafd2d6b9</u> <u>5c7e9a9d3abc1d857c5169</u>	- 1.0463672538080484 03 MATIC  0.54 USD	✓
90	2023-09-15 10:34:17	<u>0x514fd4ffe06f136d3c5c</u> <u>a15a14e5c2751eafd2d6b9</u> <u>5c7e9a9d3abc1d857c5169</u>	- 0.0201520550514034 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-15 10:34:17	<u>0x514fd4ffe06f136d3c5c a15a14e5c2751eafd2d6b9 5c7e9a9d3abc1d857c5169</u>	- 0.0266167026640476 21 MATIC  0.01 USD	✓
92	2023-06-13 19:30:17	<u>0x34893890fc3fcfde147c 40f5fe82d00c5cd5c31161 57838f9a4be2402d163ea1</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
93	2023-06-13 19:30:17	<u>0x34893890fc3fcfde147c 40f5fe82d00c5cd5c31161 57838f9a4be2402d163ea1</u>	- 0.0082229546434481 86 MATIC  0.00 USD	✓
94	2023-06-13 19:30:17	<u>0x34893890fc3fcfde147c 40f5fe82d00c5cd5c31161 57838f9a4be2402d163ea1</u>	- 0.0483507928087300 86 MATIC  0.03 USD	✓
95	2023-06-08 19:29:07	<u>0x285fe897e99f3e443faf 63bcf6b74b1e50aa119972 8f2ccc2b205c74b7126da4</u>	- 0.6924336676789529 80 MATIC  0.54 USD	✓
96	2023-06-08 19:29:07	<u>0x285fe897e99f3e443faf 63bcf6b74b1e50aa119972 8f2ccc2b205c74b7126da4</u>	- 0.0127972664146831 40 MATIC  0.00 USD	✓
97	2023-06-08 19:29:07	<u>0x285fe897e99f3e443faf 63bcf6b74b1e50aa119972 8f2ccc2b205c74b7126da4</u>	- 0.0252085052549334 21 MATIC  0.01 USD	✓
98	2023-06-03 13:29:48	<u>0x6c7559771ff4936ef40a 6300987e9112cafc780227 69f6a5cfa8a179a7ea45b5</u>	- 0.5855528951535980 96 MATIC  0.52 USD	✓
99	2023-06-03 13:29:48	<u>0x6c7559771ff4936ef40a 6300987e9112cafc780227 69f6a5cfa8a179a7ea45b5</u>	- 0.0135507240163883 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-03 13:29:48	<u>0x6c7559771ff4936ef40a6300987e9112cafc78022769f6a5cfa8a179a7ea45b5</u>	- 0.0278083695922826 63 MATIC  0.02 USD	✓
101	2023-05-31 07:27:18	<u>0x7238866f221b68f4aef705fb616397d0063edca0a3b974588eb4360527262b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-31 07:27:18	<u>0x7238866f221b68f4aef705fb616397d0063edca0a3b974588eb4360527262b86</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
103	2023-05-31 07:27:18	<u>0x7238866f221b68f4aef705fb616397d0063edca0a3b974588eb4360527262b86</u>	- 0.0100021939009234 20 MATIC  0.00 USD	✓
104	2023-05-30 10:41:41	<u>0xdd419e559d50802a3b34b232c4b71410cbffe6b6443a008df47bf90837ed2dd0</u>	- 0.5974730133230001 79 MATIC  0.54 USD	✓
105	2023-05-30 10:41:41	<u>0xdd419e559d50802a3b34b232c4b71410cbffe6b6443a008df47bf90837ed2dd0</u>	- 0.0163861445266261 20 MATIC  0.01 USD	✓
106	2023-05-30 10:41:41	<u>0xdd419e559d50802a3b34b232c4b71410cbffe6b6443a008df47bf90837ed2dd0</u>	- 0.0538274735278970 32 MATIC  0.04 USD	✓
107	2023-05-26 10:14:12	<u>0xe72307fbc3340db9a73a1eb47acbdfe54c6a842e48647757add0af1008775bb</u>	- 1.0256115791742239 64 MATIC  0.91 USD	✓
108	2023-05-26 10:14:12	<u>0xe72307fbc3340db9a73a1eb47acbdfe54c6a842e48647757add0af1008775bb</u>	- 0.0073922166785199 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-26 10:14:12	<u>0xe72307fbc3340db9a73a1eb47acbdfe54c6a842e48647757add0af1008775bb</u>	- 0.0398414811429418 86 MATIC  0.03 USD	✓
110	2023-05-26 10:13:42	<u>0x2a956ab5e884384cae0ce9af478f12bcec64a36fca443bf0776185c60b5edafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-05-26 10:13:42	<u>0x2a956ab5e884384cae0ce9af478f12bcec64a36fca443bf0776185c60b5edafd</u>	- 0.0014401558364255 82 MATIC  0.00 USD	✓
112	2023-05-26 10:13:42	<u>0x2a956ab5e884384cae0ce9af478f12bcec64a36fca443bf0776185c60b5edafd</u>	- 0.0072023199351300 86 MATIC  0.00 USD	✓
113	2023-05-24 07:26:03	<u>0x96dc6172463e5585f3ccd43d02dd42237f0cd478fa79224cfbf744ec0b15698</u>	- 0.6052157205086683 42 MATIC  0.52 USD	✓
114	2023-05-24 07:26:03	<u>0x96dc6172463e5585f3ccd43d02dd42237f0cd478fa79224cfbf744ec0b15698</u>	- 0.0212578540448077 02 MATIC  0.01 USD	✓
115	2023-05-24 07:26:03	<u>0x96dc6172463e5585f3ccd43d02dd42237f0cd478fa79224cfbf744ec0b15698</u>	- 0.0449219529180263 64 MATIC  0.03 USD	✓
116	2023-05-14 23:45:27	<u>0x0851cfe900cece4df816a617363f2c2dd40f230afaf75b40f39524b3a1f66531</u>	- 0.6743859235127819 26 MATIC  0.57 USD	✓
117	2023-05-14 23:45:27	<u>0x0851cfe900cece4df816a617363f2c2dd40f230afaf75b40f39524b3a1f66531</u>	- 0.0119124652019554 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-14 23:45:27	<u>0x0851cfe900cece4df816 a617363f2c2dd40f230afa f75b40f39524b3a1f66531</u>	- 0.0318976538579550 45 MATIC  0.02 USD	✓
119	2023-05-14 23:45:11	<u>0x0b633820c4b50997c185 3bfaf01635ec8d80e2c826 83e18aea5ae624647d2dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-05-14 23:45:11	<u>0x0b633820c4b50997c185 3bfaf01635ec8d80e2c826 83e18aea5ae624647d2dd1</u>	- 0.0013797440930600 66 MATIC  0.00 USD	✓
121	2023-05-14 23:45:11	<u>0x0b633820c4b50997c185 3bfaf01635ec8d80e2c826 83e18aea5ae624647d2dd1</u>	- 0.0065937107347765 72 MATIC  0.00 USD	✓
122	2023-05-14 23:44:31	<u>0x5d4014d175cb51f92691 495983f515ae0e18f83741 8cd9b41c16ced723be87f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-05-14 23:44:31	<u>0x5d4014d175cb51f92691 495983f515ae0e18f83741 8cd9b41c16ced723be87f4</u>	- 0.0191932636710857 52 MATIC  0.01 USD	✓
124	2023-05-14 23:44:31	<u>0x5d4014d175cb51f92691 495983f515ae0e18f83741 8cd9b41c16ced723be87f4</u>	- 0.0151952654769596 12 MATIC  0.01 USD	✓
125	2023-05-14 23:44:15	<u>0xbc4fa692be09a9bc5b33 a4dd8190eae29448ccc788 9b1c68ff39123ee8d17788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-05-14 23:44:15	<u>0xbc4fa692be09a9bc5b33 a4dd8190eae29448ccc788 9b1c68ff39123ee8d17788</u>	- 0.0031896825310284 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2023-05-14 23:44:15	<u>0xbc4fa692be09a9bc5b33a4dd8190eae29448ccc7889b1c68ff39123ee8d17788</u>	- 0.0059792527768563 36 MATIC  0.00 USD	✓
128	2023-05-14 23:42:13	<u>0x57c1432a85e1f27357d69df90e46beed102a257e105298bdaa2935d82a83437f</u>	- 0.6145935166053524 41 MATIC  0.52 USD	✓
129	2023-05-14 23:42:13	<u>0x57c1432a85e1f27357d69df90e46beed102a257e105298bdaa2935d82a83437f</u>	- 0.0231067789338889 71 MATIC  0.01 USD	✓
130	2023-05-14 23:42:13	<u>0x57c1432a85e1f27357d69df90e46beed102a257e105298bdaa2935d82a83437f</u>	- 0.0399580316246856 07 MATIC  0.03 USD	✓
131	2023-05-14 23:41:49	<u>0xaf456c13e4376a2483964704eaad0bab2cc399eba8d472802b60c4d5b3cd1df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-05-14 23:41:49	<u>0xaf456c13e4376a2483964704eaad0bab2cc399eba8d472802b60c4d5b3cd1df0</u>	- 0.0033548546951756 82 MATIC  0.00 USD	✓
133	2023-05-14 23:41:49	<u>0xaf456c13e4376a2483964704eaad0bab2cc399eba8d472802b60c4d5b3cd1df0</u>	- 0.0061593749843942 64 MATIC  0.00 USD	✓
134	2023-05-13 08:48:00	<u>0xdecc17744635220b4ec3a6726cd3c5e4be17f3ba81f166f1470d946beff2a0aa</u>	- 7.2465207055200000 50 MATIC  6.26 USD	✓
135	2023-05-13 08:48:00	<u>0xdecc17744635220b4ec3a6726cd3c5e4be17f3ba81f166f1470d946beff2a0aa</u>	- 0.0237656446485856 63 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-13 08:48:00	<u>0xdecc17744635220b4ec3 a6726cd3c5e4be17f3ba81 f166f1470d946beff2a0aa</u>	- 0.0173625328325117 96 MATIC 0.01 USD	✓
137	2023-05-10 20:01:14	<u>0x83c63d7440267b3e47d6 8d375884f357f4448ee3b0 a7821500585d404a1ca591</u>	- 0.0000000000000000 01 MATIC 0.00 USD	✓
138	2023-05-10 20:01:14	<u>0x83c63d7440267b3e47d6 8d375884f357f4448ee3b0 a7821500585d404a1ca591</u>	- 0.0002394965693028 70 MATIC 0.00 USD	✓
139	2023-05-10 20:01:14	<u>0x83c63d7440267b3e47d6 8d375884f357f4448ee3b0 a7821500585d404a1ca591</u>	- 0.0573336125900586 82 MATIC 0.05 USD	✓
140	2023-05-10 02:44:10	<u>0x08d1b64fd8a29177ae8c 37332be8743ec5993ff245 cd5d373ded037ad61023a3</u>	+ 16.5700000000000000 284 MATIC 14.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 06:35:09	<u>0xd4df897c4290d8c84ec8 f896e0b886f4c958f168aa 36edc1dc5d59c0342e66e7</u>	+ 0.0030069372754561 13 MATIC 0.00 USD	✓
2	2024-02-21 10:28:55	<u>0x23aa3ac73e5ad3bd1ec6 9da71a83ad37d275da4abe cf6f9de808c9cfcda7b6e8</u>	+ 0.0038981859978073 03 MATIC 0.00 USD	✓
3	2024-02-05 12:34:24	<u>0x7c7359c5993f0d341bfe 99cd92b117bb4856b58c0f e6496216b3f6e3e83afa35</u>	+ 0.0254610294322008 58 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 12:18:32	<u>0xaf46ea8be44d214732a91bce41230837c9774de8fc96b1c599abb94e46eb2ff7</u>	+ 0.0321150238313306 36 MATIC  0.02 USD	✓
5	2024-02-05 11:58:45	<u>0x3ff7ad64d4070293773325dd3e64e51ce50c7ccb2435d4504c9cfabbb280ba0b</u>	+ 0.0322822262353677 92 MATIC  0.02 USD	✓
6	2024-02-05 11:43:37	<u>0x0598c599808eae7ac0264fd110a259d42ffbbc574657f6ac7c39ff5aa4f93124</u>	+ 0.0254610294322008 58 MATIC  0.02 USD	✓
7	2024-02-04 13:07:30	<u>0x055f1018f677bda2b7598a1120c249d89613df66cab8e0ebd66a185288315208</u>	+ 0.0254610294322008 58 MATIC  0.01 USD	✓
8	2024-02-04 12:59:40	<u>0x3081f34f31c9a48810b985cece609e68a5afcd0ccc e5446fad1f28e15e639515</u>	+ 0.0322822262353677 92 MATIC  0.02 USD	✓
9	2024-02-04 12:59:36	<u>0x9a69c032e8e523345bf1ddce5d6b05dd220677d9b9e05a36a495fd940f935b14</u>	+ 0.0321150238313306 36 MATIC  0.02 USD	✓
10	2024-02-04 12:24:08	<u>0xb58f45a142b978586b2c2bb63686f4dcfdc2906b78bd2a8d1c9a2e7b3247c78c</u>	+ 0.0321150238313306 36 MATIC  0.02 USD	✓
11	2024-02-04 12:04:58	<u>0x6ea6ce39ac69c5d123cf7d1684f2f54bff8684066ceb625fb612238bc1a03dc7</u>	+ 0.0322822262353677 92 MATIC  0.02 USD	✓
12	2024-02-03 18:03:10	<u>0xd0b9e194da618216bb771fcb3150323ad14b8f0f40e69cc153cadcee26a93d0e</u>	+ 0.0254610294322008 58 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-02-03 17:48:18	<u>0x10b872e1386857148b87e93d60b95b04d99e45453547951f11af3dfc15fd8f92</u>	+ 0.0321150238313306 36 MATIC  0.02 USD	✓
14	2024-01-05 11:15:36	<u>0xfb40de379cf5fb98dc40f0c661e887fc23d320a0a333e88f40a1e3421797b5ff</u>	+ 0.0073837668128993 29 MATIC  0.00 USD	✓
15	2024-01-01 20:26:55	<u>0xafd3b954f154f8e333eb3369e41bc20eccfc04f0e4c1b676c7e87497c2f77eb1</u>	+ 1.5838927350001086 31 MATIC  1.59 USD	✓
16	2023-12-30 17:37:05	<u>0x9f62043b3da8f1b3523baedf8d891f365708b57e7eadd94e52471693c1fe71ce</u>	+ 0.0108718273663201 81 MATIC  0.01 USD	✓
17	2023-12-30 17:28:25	<u>0x6eac43f341e58e0cf3d502209318916d3cce52566a152c8eea54ed6c12b9392d</u>	+ 0.0151523631090815 57 MATIC  0.01 USD	✓
18	2023-09-18 21:48:19	<u>0x353fe55abf3999bd91ba7c843b8701c5e97617743bbff03e1fb1d8290b4f9519</u>	+ 0.0831634419721883 34 MATIC  0.04 USD	✓
19	2023-09-15 22:40:06	<u>0x6d873063a9811c9ce5b643d9c739d3fe051b9a8b315b5964c176438393e1e5d8</u>	+ 0.0831634419721883 34 MATIC  0.04 USD	✓
20	2023-09-15 10:34:17	<u>0x514fd4ffe06f136d3c5ca15a14e5c2751eafd2d6b95c7e9a9d3abc1d857c5169</u>	+ 0.0951242958007317 70 MATIC  0.04 USD	✓
21	2023-06-13 19:30:17	<u>0x34893890fc3fcfde147c40f5fe82d00c5cd5c3116157838f9a4be2402d163ea1</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 19:29:07	<u>0x285fe897e99f3e443faf 63bcf6b74b1e50aa119972 8f2ccc2b205c74b7126da4</u>	+ 0.0626499120265200 10 MATIC  0.04 USD	✓
23	2023-06-03 13:29:48	<u>0x6c7559771ff4936ef40a 6300987e9112cafc780227 69f6a5cfa8a179a7ea45b5</u>	+ 0.0529544227123119 40 MATIC  0.04 USD	✓
24	2023-05-30 10:41:41	<u>0xdd419e559d50802a3b34 b232c4b71410cbffe6b644 3a008df47bf90837ed2dd0</u>	+ 0.0540222178110148 57 MATIC  0.04 USD	✓
25	2023-05-26 10:14:12	<u>0xe72307fbc3340db9a73a 1eb47acbdfe54c6a842e4 8647757add0af1008775bb</u>	+ 0.0932374162885658 97 MATIC  0.08 USD	✓
26	2023-05-24 07:26:03	<u>0x96dc6172463e5585f3cc dc43d02dd42237f0cd478f a79224cfbf744ec0b15698</u>	+ 0.0550196109553334 83 MATIC  0.04 USD	✓
27	2023-05-14 23:45:27	<u>0x0851cfe900cece4df816 a617363f2c2dd40f230afa f75b40f39524b3a1f66531</u>	+ 0.0613078112284348 72 MATIC  0.05 USD	✓
28	2023-05-14 23:42:13	<u>0x57c1432a85e1f27357d6 9df90e46beed102a257e10 5298bdaa2935d82a83437f</u>	+ 0.0558721378732138 65 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:23:59	<u>0x13be5b0ff8792d648c59 4e96fa4eb7eaa25c99942b 2adf74c2dfaea1e4428389</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-07 18:27:55	<u>0x9ee26b449e94e4c0e92d7a75735a88381077e81c321be1b4c4c9d3cbabcb1136</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-09 13:48:06	<u>0x757db3fceb0e44933b32db3c1eca3b36e84a1fa491602e5cba8b94beb98198a1</u>	+ 1.000000000000 o	✓
4	2024-07-09 13:47:48	<u>0x7fb7a9da9bb613eb1fa149d9e8a844207186b5a5f644d5434ed6f1f793765c8b</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
5	2024-02-12 09:32:49	<u>0x755b743a9bf621d912b438cfd97363b1e5bf2597982d6d35f584d1de46266b2</u>	+ 1 rds	✓
6	2024-02-06 16:08:43	<u>0x6f126a670e3a3d9422adb5ebb8beb0bc75cceedc9877fc58e9175cbaf9ba70b0</u>	+ 3.1400000000000001 24 )	✓
7	2024-02-05 11:43:47	<u>0xd36bb7133e0546fbc3b478e5e250b8ef51a94b894d5ba328e20ede8218e9a156</u>	+ 1 rewards	✓
8	2024-02-04 15:35:46	<u>0x98b2bfe496184b95db51a738ffe62511488b28acd7791c218d736a66b18c5e7e</u>	+ 1 rewards	✓
9	2024-02-03 17:44:50	<u>0x09ac870dbe9abb4725d0ed053039ceb3c0ce3c4a30462a7cabcb10986528591</u>	+ 1 rewards	✓
10	2024-02-01 10:45:15	<u>0xffb04792aa64bd8efe34af47e4e4e01b6e9fb4df91489a76f4e1a91fec554f45</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 10:49:54	<u>0x341bbf84cf357b76eacd</u> <u>186bb742d9647cd977cf57</u> <u>78a7b0e96450135eb465d9</u>	+ 1 rewards	✓
12	2024-01-16 19:31:17	<u>0x6eb6daa583759ff8e129</u> <u>faf511166e81be9308efa3</u> <u>e2cf5a1c3b98edeea99644</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 11:02:09	<u>0xb64f77bc94471a9c5da7</u> <u>07573977059722e74a88b1</u> <u>47e436900bd42ac6976914</u>	+ 1 rewards	✓
14	2023-09-18 21:48:19	<u>0x353fe55abf3999bd91ba</u> <u>7c843b8701c5e97617743b</u> <u>bff03e1fb1d8290b4f9519</u>	- 0.00000008 BTC.b  0.00 USD	✓
15	2023-09-16 04:17:26	<u>0x4c8c89ab3266ac775f42</u> <u>bcbd418687bc465aaca4dc</u> <u>d2e4043dc5bf1775f84830</u>	+ 0.00000008 BTC.b  0.00 USD	✓
16	2023-09-15 22:40:06	<u>0x6d873063a9811c9ce5b6</u> <u>43d9c739d3fe051b9a8b31</u> <u>5b5964c176438393e1e5d8</u>	- 0.00000008 BTC.b  0.00 USD	✓
17	2023-09-15 21:46:38	<u>0x5ef1e3eab31b3bbaaa9f</u> <u>a82deb1ebd7c7b4b53bcf8</u> <u>29236f471063d21fabbfc1</u>	+ 891.00000000000000 0000 \$ sUSD	✓
18	2023-09-15 10:34:17	<u>0x514fd4ffe06f136d3c5c</u> <u>a15a14e5c2751eafd2d6b9</u> <u>5c7e9a9d3abc1d857c5169</u>	- 0.000716 USDC  0.00 USD	✓
19	2023-09-15 10:28:09	<u>0xd17112d75536c3e89a67</u> <u>54a9bc4f7d050aba1cfc0f</u> <u>bb134d0b7d017d41dab234</u>	+ 0.00000008 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-13 02:29:56	<u>0xd58c4fbc713cf175924</u> <u>fdc2f63bf4372d295dfa57</u> <u>519cc969bf856a52a5a413</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-06-08 19:29:07	<u>0x285fe897e99f3e443faf</u> <u>63bcf6b74b1e50aa119972</u> <u>8f2ccc2b205c74b7126da4</u>	- 0.00007108 BTC.b  1.88 USD	✓
22	2023-06-05 14:58:11	<u>0x1482cc6831a58818b28f</u> <u>d43cc98b7b6edff17a0225</u> <u>cbe47b9df466fa099ecb4a</u>	+ 197.050000000000001 1369 tLINK	✓
23	2023-06-03 16:49:40	<u>0xd43e4056fb36e99ceb72</u> <u>e7284cb92288cb4d2af705</u> <u>89fb67f08e5a142729c4e2</u>	+ 0.00007108 BTC.b  1.93 USD	✓
24	2023-06-03 13:29:48	<u>0x6c7559771ff4936ef40a</u> <u>6300987e9112cafc780227</u> <u>69f6a5cfa8a179a7ea45b5</u>	- 0.00007108 BTC.b  1.93 USD	✓
25	2023-06-03 09:48:08	<u>0x785345f2276d0b83fa90</u> <u>1b3815d272eedfa0855e0</u> <u>72fe79f5c67def25781310</u>	+ 0.00007108 BTC.b  1.92 USD	✓
26	2023-05-31 07:30:32	<u>0x9efb4cc91e6f45f21085</u> <u>c057dab23623229f5e010e</u> <u>b1632986baae36df10fdbe</u>	- 648.960390 USDT	✓
27	2023-05-31 07:30:32	<u>0x9efb4cc91e6f45f21085</u> <u>c057dab23623229f5e010e</u> <u>b1632986baae36df10fdbe</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-05-31 07:28:32	<u>0x7c572bace4c4c411d797</u> <u>b11c4daad3822f7a8978d6</u> <u>29229192d7b18fb8dc45dc</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-05-31 07:27:18	<u>0x7238866f221b68f4aef705fb616397d0063edca0a3b974588eb4360527262b86</u>	- 648.960390 USDT 649.21 USD	✔
30	2023-05-31 07:24:00	<u>0xeec2639ed3bd0579c86bd8c552bf8baa761521da7aef5f3f3cf7201040e5c936</u>	+ 648.960390 USDT 649.21 USD	✔
31	2023-05-30 10:41:41	<u>0xdd419e559d50802a3b34b232c4b71410cbffe6b6443a008df47bf90837ed2dd0</u>	- 0.00007108 BTC.b 1.99 USD	✔
32	2023-05-26 10:14:12	<u>0xe72307fbc3340db9a73a1eb47acbdfe54c6a842e48647757add0af1008775bb</u>	- 1.2706106232525458 12 agEUR	✔
33	2023-05-24 07:26:03	<u>0x96dc6172463e5585f3ccd43d02dd42237f0cd478fa79224cfbf744ec0b15698</u>	- 1.429732 USDC 1.42 USD	✔
34	2023-05-23 22:33:17	<u>0x03bce75f55a19dd4c72367bfdbaae50323e8eb5b83b5abb239a7d22438a91386</u>	+ 0.00007108 BTC.b 1.93 USD	✔
35	2023-05-23 20:23:34	<u>0xf2b6dbef1b4e89288c8f19110b46b8688071edc8602cebc4af7afc2919033055</u>	+ 1.2706106232525458 12 agEUR	✔
36	2023-05-14 23:45:27	<u>0x0851cfe900cece4df816a617363f2c2dd40f230afaf75b40f39524b3a1f66531</u>	- 1.2706106232525458 12 agEUR	✔
37	2023-05-14 23:44:31	<u>0x5d4014d175cb51f92691495983f515ae0e18f837418cd9b41c16ced723be87f4</u>	- 1.381810 USDC 1.38 USD	✔

#	Date & time	Transaction Id	Amount	
38	2023-05-14 23:44:31	<u>0x5d4014d175cb51f92691495983f515ae0e18f837418cd9b41c16ced723be87f4</u>	+ 1.2706106232525458 12 agEUR	✓
39	2023-05-14 23:42:13	<u>0x57c1432a85e1f27357d69df90e46beed102a257e105298bdaa2935d82a83437f</u>	- 3.438078 USDC  3.43 USD	✓
40	2023-05-13 08:48:00	<u>0xdecc17744635220b4ec3a6726cd3c5e4be17f3ba81f166f1470d946beff2a0aa</u>	+ 6.251051 USDC  6.25 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 19:30:17	<u>0x34893890fc3fcfde147c40f5fe82d00c5cd5c3116157838f9a4be2402d163ea1</u>	+ 1 BLDG	✓
2	2023-05-10 20:01:14	<u>0x83c63d7440267b3e47d68d375884f357f4448ee3b0a7821500585d404a1ca591</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:52:27	<u>0x667b1dd9bc30ce202ec41f9b107446e45fcc376da1a3ac900bdd445c9bd4906a</u>	+ 1 	✓
2	2024-08-07 10:45:28	<u>0xd36dce31ffa40bb4fff400eae50de324354765b44599b7166622f3d8094cd7c5</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 21:27:34	<u>0x46eab253549f01e9d9c46e862aeed6e158db927b59a8b8be3a042712144e4283</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-09 13:48:16	<u>0xa2a2f21e004546cb84d717851093dccd84dc28ded229dc68238df13de4566019</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 13:47:46	<u>0x36a3befcfaebb2e1c57b3b19133e5798f7d429a4c2ba56e2fd2446ba39a94859</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-06-29 21:23:30	<u>0xdab890ed7e1b407b252dfc29b06c8ffbe3dedd5b0e72e9f34fb1bc37c74d7fde</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 19:10:28	<u>0x3964cf2c94ce0bb8046ebfc8f09c970afe094b2881cbcc14e2d90e8c446e134c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-21 00:39:13	<u>0xb0a536c558b492f979eefbd00ca54b3273b5f16f1ada1775a310ef289ad28ac7</u>	+ 1 t]	✓
9	2024-06-20 08:23:51	<u>0x4f3831aa65ec01b869dc0e8b85fe26e46836bcc8eff2ce5caf96300f0851ee3</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-04-05 01:18:59	<u>0x9e3e0bf1f9b5d811f4e7bd8ba71ed5464e16810dbc31642797f7d9c108e4b551</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 19:05:21	<u>0x82b2c7276e5668c1ae7d0274fed4e9d8944649355ebfb08001cd93152a4de81e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 19:04:59	<u>0x5dd99bd1d1041ff95eea67c58106dbea4b1f5b3947df09fc36df1871553ef597</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 13:18:57	<u>0x4c3e619e2b2ab9c1ac7bf92fe57aeafb6bbe0b4dde2ac34e419682eae578011e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 13:18:45	<u>0xf43c272c063c6807709c4dcfb2aa7b9d8df1e672a93bea5340cb990498517a34</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 17:31:41	<u>0x6d907b282653da17d72e770f35eb55097351766d5b943b5f39958e9a3448ce68</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-07 23:17:59	<u>0x0dda3b20ff553961f4517b3995542ac2164ccdfcf8d130a54f758fbb955ccb44</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
17	2024-03-06 19:24:18	<u>0x94b9bb8e069bea032bc5ef346dfd466fe05f510f6400bd2908a73b3be1b446dd</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
18	2024-02-26 19:42:53	<u>0x811a2d18ce73c7969c3ee2f7c52c23177d24cd76ffb87381dd05a0f42c5775bf</u>	+ 1 etherevent.co	✓
19	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com	✓
20	2024-02-25 18:25:38	<u>0xf01508e9f0740791e80616f6351f93908d3e536a68d21fae589b598a18a6d03</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 17:14:11	<u>0xbd95428c8577bb6a9b443e7fa531fe2b99cdbf431be19dbdbc287335c33db6a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-15 22:38:31	<u>0xfce35365bb9ef5176487283a4e75ebc3ede06cd7bd34addba647caefe4ca2b31</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-15 12:54:59	<u>0xc78cbb90a6cad0c9cf093a785d0d2b8749d83c5413af034cd85d5bae162430ce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-14 22:16:50	<u>0xdc0da6545f20bd15537c5258eb74a16b586cca7277376c59bb4428b81d21e527</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-14 06:19:47	<u>0xb2ac82ec0e99f6ce18ec3e14af34deb8d8bef38d63eb10466db1876a1e821e38</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-11 22:53:14	<u>0x8c4bcbb85be959927a8166f6fb4f0819b3811a3f151923e152c70365e8d7cc5c</u>	+ 1 https://aione-air.pro	✓
27	2024-02-05 19:34:51	<u>0xa0fc62804c894e37c06014b63d93f2ce5c5138d376b9be524fa081e5cc176562</u>	+ 1 Reward at 2000usdcâ€,net	✓
28	2024-02-05 19:26:03	<u>0x697f3aa091e13c196cb8fa5789f302c4e7adf941f4bd0eb148a81f3633070abd</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 00:39:10	<u>0xf16ce83e61fe0b10b5dd5ab28060bd4c00a18180ed206bc0e6a4ad53efa35502</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 20:41:02	<u>0x646927e359ed4cf3df7a9a442ad56be6700c216e1aa75fdd4199d575492fcb69</u>	+ 1 2000usdc.net	✓
31	2024-02-04 20:05:39	<u>0x5fdde4fe3601261854a977f28ca806369ddf4c180835086082cc7d363f66ff11</u>	+ 1 2eth.org	✓
32	2024-02-04 19:41:20	<u>0x67aca02e59876a33e5487fb6c3ee47a3b75d1b00dfb019d34629dace12fb0db</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 04:11:46	<u>0xe2bd39c28a0fd4ba9f7137619797bbfdb5ad6a43cddfbeeabf6cc0c4ea054afa</u>	+ 1 2000usdc.net	✓
34	2024-02-03 23:42:43	<u>0xb8096925948e0acb8380f3479083ccf5af0cce01455f3e47cbfa402922c83c05</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-01-27 21:19:16	<u>0x74611496b84458cffa3b1faa44b1f5dd34b443c4930794e9e87fa34399cd25f7</u>	+ 1 5eth.net	✓
36	2024-01-26 03:54:01	<u>0x86f412056cdc885895c993c9642eec594d111ac8c66db04e2add2b799e600f51</u>	+ 1 2000usdc.org	✓
37	2024-01-26 03:44:19	<u>0xaa5fb542039ff78342fb594bd2bede355bc91b29ced314513a6f6a89bce6eb17d</u>	+ 1 5000usdt.com	✓
38	2024-01-11 19:07:43	<u>0xa23d1ac37afec65298ce500b9ea273109ca38b3f4f7eb4bec8184b6f19df9564</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 19:07:37	<u>0xff9ccd8f213d5093bd0b904b01e07434f3332e3a66791e476b47051dfde17eb8</u>	+ 1 5000usdt.org	✓
40	2024-01-04 22:56:06	<u>0x90e3db4bfb016465961aac63160f53ee3302573431ac80c256c7113c629697c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-27 02:19:37	<u>0x98f09213a18321d42c08758f45c42c666f8c64377a35d126cad506978fce1090</u>	+ 1 2000usdc.cc	✓
42	2023-12-27 02:16:03	<u>0xfe4ce6ebb801763141c3bbc7efc9111ecdad73bc0d78f0c8414167fa331740e</u>	+ 1 3000usdt.net	✓
43	2023-12-26 22:56:00	<u>0xb1acdf66f661556a63975d4ddd839be2ba5bfa512604500972ad87e5e28f09e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-09 18:14:41	<u>0x4f6492374df8399785d3c6dc80b9df40ca9b9131f5b170f6503c0f74c0966667</u>	+ 1 1000usdc.net	✓
45	2023-12-09 17:52:07	<u>0x7d791966b791373ee9a1c5ed4ab914eca785667787d2d5746c1a4a504301a888</u>	+ 1 2000usdt.link	✓
46	2023-10-21 17:35:06	<u>0xa261e2f3b43fa9e11e988dd5793696e9373250aa59782800737dc3da37b1ea4e</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-11 05:21:38	<u>0xae2a2b795162fc400328a03f6b8a8bc3ce25dbad6dd616572b2b2eddd8902251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 04:50:33	<u>0x4bbd5e7bddcfd79f54e2 21d6c8a22c261c78d3a568 6d8be164987d4471632255</u>	+ 1 usdt-rewards.site	✓
49	2023-09-28 19:47:53	<u>0x38f1275f4b3661b80bf8 9d50002e817ffca2b5dd65 d905062ee9d4e5318fe5b7</u>	+ 1 usdt-rewards.site	✓
50	2023-09-20 21:59:04	<u>0xd1166e55f817b81ba694 671f278752e5b22d5a437c bb86cb1425acc256434c8f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 22:49:08	<u>0x919f9edce328b81d7747 cf431ce22c2a5a065865fd 2bb6ad09c68d6005d5feba</u>	+ 1 Voucher	✓
52	2023-09-18 21:49:27	<u>0x88f8ddb0ba5f65fd9669 3cddd38aee5effe12c08b 4a85670620f7fdace59e58</u>	+ 1 Vouchers	✓
53	2023-09-18 21:48:23	<u>0x9f285eca662317c681c8 1a275ddfe4bdfecfe7e79f 8f60b7e3dcd9bf35ceb0c3</u>	+ 1 usd-rewards.me	✓
54	2023-09-16 12:47:01	<u>0x6988b8b8d43be0b1e69f aefdcbf3d9aa7f0f90ac15 9dc331d1bdb22a80b20d82</u>	+ 1 Uniswap giveaway	✓
55	2023-09-16 12:46:33	<u>0x6834eae58f9fd1a81078 a7d1d84479f2654e86fbf8 71c166d03b565437ef4e01</u>	+ 1 Base Chain Raffle	✓
56	2023-09-16 12:46:15	<u>0x32e06d3063d63c3d31bd 3723e31b8ea783be03a034 9a899148d6176badd56fa3</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-16 12:45:35	<u>0xd15c070980b4a6108042</u> <u>e7fa7685b1bd54cd0902eb</u> <u>e34bfb5737112c13b4ca2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-16 12:31:53	<u>0xf6f77abe6d3e70f830f3</u> <u>06961dd326bc8eda6fb08b</u> <u>30083516b1b778c8ae8c3f</u>	+ 1 LIDO Drop	✓
59	2023-09-16 12:10:47	<u>0xc313356bed5eff46eb82</u> <u>0b9546d240ded1f4c59052</u> <u>3f3796c973c445e55d73b2</u>	+ 1 NFT VOUCHER	✓
60	2023-09-16 11:26:47	<u>0x36fa48f2455b571d1947</u> <u>47c928b68ff62af6863540</u> <u>e9164b217c8f183686b073</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-15 22:57:36	<u>0x61b5c8dc6f0b8fc77762</u> <u>072dc0c3fd659a6c75f069</u> <u>127c2d1244dfc383b6dbfd</u>	+ 1 usdt-reward.com	✓
62	2023-09-15 22:51:42	<u>0xc87223f1605656a7c52c</u> <u>22b04c1526dd86876339a5</u> <u>9d7a7a96107af62ab42b93</u>	+ 1 usdt-reward.com	✓
63	2023-09-13 19:29:10	<u>0x3108a28e0eddcf974be1</u> <u>e941db819af542eae543b5</u> <u>1b849fc673d05c05f4e159</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 23:47:49	<u>0xb242f51ffc4088daa103</u> <u>420d131a28fa22708b3c1e</u> <u>2a14405a327fd95e5054f3</u>	+ 1 NFT Voucher	✓
65	2023-09-11 21:56:31	<u>0x06a401b9f6e27186a678</u> <u>e3a3f32f97598fd9403332</u> <u>9e198f817c75321b29d5ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 07:52:20	<u>0xb1dba72b47f18d1c511c eb42523b999b368c6197f3 eda0e29d6e793520ae7676</u>	+ 1 NFT Voucher	✓
67	2023-09-10 10:52:17	<u>0x9a5bfc919e1631d8eefd 8862995af9ab5597cff4fa 0dc11eb2a09ea756608fd9</u>	+ 1 NFT Voucher	✓
68	2023-09-10 01:37:56	<u>0x1493e1144faf771d9891 96c8a5a1bcba0dc582cae1 39ef29191225b2bbe3cbd8</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-09 07:32:18	<u>0x92b3d9a4d57fbd871a3d 95171325809523919ac779 42c230b115034e7f69367b</u>	+ 1 NFT Voucher	✓
70	2023-09-09 02:02:34	<u>0xbaf059cc8ea127a3a815 4959c40e8c1301e52cf9de b745460ae7f8366d68905f</u>	+ 1 NFT Voucher	✓
71	2023-09-09 01:56:16	<u>0xc3ac64a0b124b5b88c83 72101e0fdcb72c7ccd6eea f8f1b77e86449b1f46e5e1</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 01:55:58	<u>0xae35de5c177e8a4bce53 6dcce43ef9a7b33e805dce dc34b2eba8452fa6fffc05</u>	+ 1 Base Chain Raffle	✓
73	2023-09-09 01:55:34	<u>0xf0c8bc2be5cb65ab0a92 add75c9b621314cf986d67 aa6cdf5c21cad52fd6417b</u>	+ 1 LIDO Drop	✓
74	2023-09-09 01:55:08	<u>0xc28d934a7ba3447f6fbb 13d224964df8519a6c683d b26756938e730c2a8641a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-09 01:54:16	<u>0xe67333a8ef8e696cc86bd5e557a9d71e7c5bc440e22bf4fc0bdff5f18a815779</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-09 01:54:02	<u>0x09ddda86f72125a4e6646d0acf79002655338d91234995eb1325c635e86a3c89</u>	+ 1 NFT VOUCHER	✓
77	2023-09-08 14:19:36	<u>0x4ea6058dc9b75f93d36a3011cff25f5afbac84d9bd532262e682c98abde67cac</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 14:19:22	<u>0x9444316f0ff98deb41d2769124b293e15abd678775ce211cf21618eb54007c1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 14:18:32	<u>0x1b909069d180748b546e7e71f134726255c143f10ad8f3d8c102d8f1e536e65e</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-08 14:18:20	<u>0xfc61e24fb3bee80d6a7976a29d9ba187f37334cca6ae8c201447b97130ae8882</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 19:00:08	<u>0xd772b24ddec940fd1a387ca9374d0f01188090d1753d3d517cac3c503654add6</u>	+ 1 NFT Airdrop	✓
82	2023-08-27 00:18:16	<u>0x71b8f7c7387c144895a222f9bb74f51d277fffe6eb46ae718c0b6b08fb7eace</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-26 03:13:17	<u>0x3a9560a6d2c4bfff95b47598acc52a47b2876b7d9d9cbcbefbbf0795af99a29dd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-14 15:51:07	<u>0xe09063f3bcb21559e30a</u> <u>cd6735812d9c950834e789</u> <u>f8a81f0f4d97bfb97ba4b5</u>	+ 1 Base Voucher	✓
85	2023-08-05 20:36:01	<u>0xdd7953692847c8a3c615</u> <u>5b15d65b68cef6cabc4755</u> <u>3b7b75abddfc08dde0c283</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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