

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a2e5a57ca40725ef0b95f424b96005a4b3fc84b</u>
TOTAL RECEIVED	37.448759234151502540 MATIC
	14.38 USD
TOTAL SEND	27.129799445830428795 MATIC
	10.41 USD

Token	Balance
MATIC	10.318959788321075521 MATIC
	3.96 USD
USD Coin (PoS)	0.431910 USDC
	0.43 USD
Wrapped Ether	0.000486696985748589 WETH
	1.20 USD
(PoS) Tether USD	0.000004 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
Route	2.130874416889263490 ROUTE (PoS)
LELX.io	43,557.19999999997089617 LELX.io
! ZKSYN.CO	50,000 d.










Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
Trustee - 2022 NFT edition	1 TrusteeNY
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
\$1000 Rewards	N/A tether.bz
	N/A Reward at Lido.fun
📄	N/A ethevents.co
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:19:17	<u>0x0ea285e843221e7e01940d89ec4f7d91699bdaf5b6b7cb9d285d3c4ce7efb204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 11:19:17	<u>0x0ea285e843221e7e01940d89ec4f7d91699bdaf5b6b7cb9d285d3c4ce7efb204</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-06-11 11:19:17	<u>0x0ea285e843221e7e0194</u> <u>0d89ec4f7d91699bdaf5b6</u> <u>b7cb9d285d3c4ce7efb204</u>	- 0.0000000050570389 80 MATIC  0.00 USD	✓
4	2023-10-25 03:24:52	<u>0x6eda9deff01b6e3b144b</u> <u>d317cee2603f6cf0613838</u> <u>bb1fb259e9a2dd08b2c621</u>	+ 7.5999999999999996 45 MATIC  4.82 USD	✓
5	2023-09-29 17:38:11	<u>0x3a3d6edbffd93ea4e6351</u> <u>9b8386523448e7ddd5bc7c</u> <u>672545c19bd98476c37682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-29 17:38:11	<u>0x3a3d6edbffd93ea4e6351</u> <u>9b8386523448e7ddd5bc7c</u> <u>672545c19bd98476c37682</u>	- 0.0020990332997743 20 MATIC  0.00 USD	✓
7	2023-09-29 17:38:11	<u>0x3a3d6edbffd93ea4e6351</u> <u>9b8386523448e7ddd5bc7c</u> <u>672545c19bd98476c37682</u>	- 0.0065851846473212 80 MATIC  0.00 USD	✓
8	2023-08-13 17:57:51	<u>0x3811117002e40026d4e9</u> <u>9aafcd81a61fe0c037f35e</u> <u>10336e45995adb7401c1d9</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
9	2023-08-13 17:57:51	<u>0x3811117002e40026d4e9</u> <u>9aafcd81a61fe0c037f35e</u> <u>10336e45995adb7401c1d9</u>	- 0.0108977100000000 00 MATIC  0.00 USD	✓
10	2023-08-13 17:57:51	<u>0x3811117002e40026d4e9</u> <u>9aafcd81a61fe0c037f35e</u> <u>10336e45995adb7401c1d9</u>	- 0.0186838735283633 36 MATIC  0.01 USD	✓
11	2023-08-13 17:57:21	<u>0x0a14ead0b8e2a4ff0aa4</u> <u>a129df633a8c87faf9b047</u> <u>a35d6834e0d8b189065519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-13 17:57:21	<u>0x0a14ead0b8e2a4ff0aa4</u> <u>a129df633a8c87faf9b047</u> <u>a35d6834e0d8b189065519</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
13	2023-08-13 17:57:21	<u>0x0a14ead0b8e2a4ff0aa4</u> <u>a129df633a8c87faf9b047</u> <u>a35d6834e0d8b189065519</u>	- 0.0023123652611898 44 MATIC  0.00 USD	✓
14	2023-07-22 15:58:04	<u>0x0889f3325ceca0605102</u> <u>59b0e2ca82a356b3f48cbc</u> <u>50e5235a2f23862954a3c1</u>	- 2.0000000000000000 00 MATIC  1.52 USD	✓
15	2023-07-22 15:58:04	<u>0x0889f3325ceca0605102</u> <u>59b0e2ca82a356b3f48cbc</u> <u>50e5235a2f23862954a3c1</u>	- 0.0007335847580670 00 MATIC  0.00 USD	✓
16	2023-07-22 15:58:04	<u>0x0889f3325ceca0605102</u> <u>59b0e2ca82a356b3f48cbc</u> <u>50e5235a2f23862954a3c1</u>	- 0.0033831244247220 00 MATIC  0.00 USD	✓
17	2023-07-22 15:53:44	<u>0xf6bfbe7b6334a4707fc7</u> <u>df80766842db167e1f1d08</u> <u>933f69e0446940d3180ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-22 15:53:44	<u>0xf6bfbe7b6334a4707fc7</u> <u>df80766842db167e1f1d08</u> <u>933f69e0446940d3180ec8</u>	- 0.0017709640414039 80 MATIC  0.00 USD	✓
19	2023-07-22 15:53:44	<u>0xf6bfbe7b6334a4707fc7</u> <u>df80766842db167e1f1d08</u> <u>933f69e0446940d3180ec8</u>	- 0.0060450309103827 06 MATIC  0.00 USD	✓
20	2023-07-22 15:03:32	<u>0x8e4140e69856c796fcdc</u> <u>e1e8763a6aa91e7e958d39</u> <u>a82aa3f98a4ab941be3010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-07-22 15:03:32	<u>0x8e4140e69856c796fcdc e1e8763a6aa91e7e958d39 a82aa3f98a4ab941be3010</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
22	2023-07-22 15:03:32	<u>0x8e4140e69856c796fcdc e1e8763a6aa91e7e958d39 a82aa3f98a4ab941be3010</u>	- 0.0050042642775655 86 MATIC  0.00 USD	✓
23	2023-06-02 07:46:15	<u>0x573b5faece58ae13a48e cb89364c03c90115406ee4 d56ebe3f3c3ec86e14963c</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
24	2023-06-02 07:46:15	<u>0x573b5faece58ae13a48e cb89364c03c90115406ee4 d56ebe3f3c3ec86e14963c</u>	- 0.0109521299999999 99 MATIC  0.00 USD	✓
25	2023-06-02 07:46:15	<u>0x573b5faece58ae13a48e cb89364c03c90115406ee4 d56ebe3f3c3ec86e14963c</u>	- 0.0458912078352689 89 MATIC  0.04 USD	✓
26	2023-06-02 07:44:54	<u>0x888ad1137f52b48d21ff d807ad5004d7204a21a3e1 4c506c2715617c6c04bf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-02 07:44:54	<u>0x888ad1137f52b48d21ff d807ad5004d7204a21a3e1 4c506c2715617c6c04bf19</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
28	2023-06-02 07:44:54	<u>0x888ad1137f52b48d21ff d807ad5004d7204a21a3e1 4c506c2715617c6c04bf19</u>	- 0.0045746989878088 32 MATIC  0.00 USD	✓
29	2023-06-02 07:19:00	<u>0x847c3a6ed0e8c3cbc4a7 ba182dd9866f2ff366cdce 8862f52c2d6da2e2b52d24</u>	- 2.0000000000000000 00 MATIC  1.80 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-06-02 07:19:00	<u>0x847c3a6ed0e8c3cbc4a7</u> <u>ba182dd9866f2ff366cdce</u> <u>8862f52c2d6da2e2b52d24</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-06-02 07:19:00	<u>0x847c3a6ed0e8c3cbc4a7</u> <u>ba182dd9866f2ff366cdce</u> <u>8862f52c2d6da2e2b52d24</u>	- 0.0024443912430210 00 MATIC  0.00 USD	✓
32	2023-06-02 07:18:32	<u>0x3ad7285d7a1a6ebf6921</u> <u>0adce63b8d83f2d9550da1</u> <u>d312e0c82fe8f5d74b4313</u>	- 3.0000000000000000 00 MATIC  2.70 USD	✓
33	2023-06-02 07:18:32	<u>0x3ad7285d7a1a6ebf6921</u> <u>0adce63b8d83f2d9550da1</u> <u>d312e0c82fe8f5d74b4313</u>	- 0.0006318101784960 00 MATIC  0.00 USD	✓
34	2023-06-02 07:18:32	<u>0x3ad7285d7a1a6ebf6921</u> <u>0adce63b8d83f2d9550da1</u> <u>d312e0c82fe8f5d74b4313</u>	- 0.0025291718642400 00 MATIC  0.00 USD	✓
35	2023-06-02 07:18:08	<u>0x9b6285f5920679cca09e</u> <u>f287296f8cc894f657453a</u> <u>2d2fecaa2658dae6961b4c</u>	- 3.0000000000000000 00 MATIC  2.70 USD	✓
36	2023-06-02 07:18:08	<u>0x9b6285f5920679cca09e</u> <u>f287296f8cc894f657453a</u> <u>2d2fecaa2658dae6961b4c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-06-02 07:18:08	<u>0x9b6285f5920679cca09e</u> <u>f287296f8cc894f657453a</u> <u>2d2fecaa2658dae6961b4c</u>	- 0.0025612071655380 00 MATIC  0.00 USD	✓
38	2023-06-02 07:17:24	<u>0x602bc53cf1d8dcef52a6</u> <u>3dcfb965a17b68baefc6c2</u> <u>86157011190994752b5ec5</u>	- 3.0000000000000000 00 MATIC  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-02 07:17:24	<u>0x602bc53cf1d8dcef52a63dcfb965a17b68baefc6c286157011190994752b5ec5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2023-06-02 07:17:24	<u>0x602bc53cf1d8dcef52a63dcfb965a17b68baefc6c286157011190994752b5ec5</u>	- 0.0026167218406770 00 MATIC  0.00 USD	✓
41	2023-06-02 07:16:30	<u>0xc5a6879d0f6097dbe7a17277d854c984ef28006640badf9091ed16dd1dd8e140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-02 07:16:30	<u>0xc5a6879d0f6097dbe7a17277d854c984ef28006640badf9091ed16dd1dd8e140</u>	- 0.0183580500000000 01 MATIC  0.01 USD	✓
43	2023-06-02 07:16:30	<u>0xc5a6879d0f6097dbe7a17277d854c984ef28006640badf9091ed16dd1dd8e140</u>	- 0.0143506832501245 87 MATIC  0.01 USD	✓
44	2023-06-02 07:14:20	<u>0xa7717fcc6bb7cd814a2036d66cf841a257c234bc6174a5c13aa2a89ba24a3d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-02 07:14:20	<u>0xa7717fcc6bb7cd814a2036d66cf841a257c234bc6174a5c13aa2a89ba24a3d35</u>	- 0.0064573337942423 20 MATIC  0.00 USD	✓
46	2023-06-02 07:14:20	<u>0xa7717fcc6bb7cd814a2036d66cf841a257c234bc6174a5c13aa2a89ba24a3d35</u>	- 0.0086213314649271 60 MATIC  0.00 USD	✓
47	2023-05-29 08:01:59	<u>0xfe6c1cd74a3da7624da8af91d11049de2fe6da94738396b4748649242a591f6c</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-05-29 08:01:59	<u>0xfe6c1cd74a3da7624da8af91d11049de2fe6da94738396b4748649242a591f6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2023-05-29 08:01:59	<u>0xfe6c1cd74a3da7624da8af91d11049de2fe6da94738396b4748649242a591f6c</u>	- 0.0025920142586520 00 MATIC  0.00 USD	✓
50	2023-05-28 08:42:46	<u>0x8563a337e4ef57ca2791282480421f58089354c7d9a4d2d16e78e8912b74af5a</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
51	2023-05-28 08:42:46	<u>0x8563a337e4ef57ca2791282480421f58089354c7d9a4d2d16e78e8912b74af5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-05-28 08:42:46	<u>0x8563a337e4ef57ca2791282480421f58089354c7d9a4d2d16e78e8912b74af5a</u>	- 0.0025580577954960 00 MATIC  0.00 USD	✓
53	2023-05-28 08:19:04	<u>0x65aae680410a33e2701dc1c03b734ac8b48df4c942cdc1302ab19efcb82437b8</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
54	2023-05-28 08:19:04	<u>0x65aae680410a33e2701dc1c03b734ac8b48df4c942cdc1302ab19efcb82437b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-05-28 08:19:04	<u>0x65aae680410a33e2701dc1c03b734ac8b48df4c942cdc1302ab19efcb82437b8</u>	- 0.0026048056559490 00 MATIC  0.00 USD	✓
56	2023-05-22 16:44:24	<u>0xba9053186a67c242d0831d2331c7c3975a62c37cb9e4d79900d64822789dfe6b</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-05-22 16:44:24	<u>0xba9053186a67c242d0831d2331c7c3975a62c37cb9e4d79900d64822789dfe6b</u>	- 0.0121614302364875 80 MATIC  0.01 USD	✓
58	2023-05-22 16:44:24	<u>0xba9053186a67c242d0831d2331c7c3975a62c37cb9e4d79900d64822789dfe6b</u>	- 0.0590704756292592 18 MATIC  0.05 USD	✓
59	2023-05-22 16:43:58	<u>0x0bf9d5ba94233df3316e2d737cea06a527688e855053b69a4db8190f71608817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-22 16:43:58	<u>0x0bf9d5ba94233df3316e2d737cea06a527688e855053b69a4db8190f71608817</u>	- 0.0016526317614800 00 MATIC  0.00 USD	✓
61	2023-05-22 16:43:58	<u>0x0bf9d5ba94233df3316e2d737cea06a527688e855053b69a4db8190f71608817</u>	- 0.0085934040340841 35 MATIC  0.00 USD	✓
62	2023-05-15 20:48:13	<u>0xb498d4f4bae6ccbfeb1723ee6417a6f8f945876f9248f1b3850a5b0274153f91</u>	- 4.0000000000000000 00 MATIC  3.46 USD	✓
63	2023-05-15 20:48:13	<u>0xb498d4f4bae6ccbfeb1723ee6417a6f8f945876f9248f1b3850a5b0274153f91</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-05-15 20:48:13	<u>0xb498d4f4bae6ccbfeb1723ee6417a6f8f945876f9248f1b3850a5b0274153f91</u>	- 0.0021824088597780 00 MATIC  0.00 USD	✓
65	2023-05-14 15:15:36	<u>0x8d42b3d1cc74c1ca8280a875dd6286ac1abb4ec67664cf456a89a6d3a972a73e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-14 15:15:36	<u>0x8d42b3d1cc74c1ca8280</u> <u>a875dd6286ac1abb4ec676</u> <u>64cf456a89a6d3a972a73e</u>	- 0.0015510000000000 00 MATIC  0.00 USD	✓
67	2023-05-14 15:15:36	<u>0x8d42b3d1cc74c1ca8280</u> <u>a875dd6286ac1abb4ec676</u> <u>64cf456a89a6d3a972a73e</u>	- 0.0088538584664464 00 MATIC  0.00 USD	✓
68	2023-05-14 15:12:52	<u>0x8c0c032ba7dcf4f7128f</u> <u>9a90e28bd11835e1e1017f</u> <u>8cc369c776b0b13a577d27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-14 15:12:52	<u>0x8c0c032ba7dcf4f7128f</u> <u>9a90e28bd11835e1e1017f</u> <u>8cc369c776b0b13a577d27</u>	- 0.0085511863199999 99 MATIC  0.00 USD	✓
70	2023-05-14 15:12:52	<u>0x8c0c032ba7dcf4f7128f</u> <u>9a90e28bd11835e1e1017f</u> <u>8cc369c776b0b13a577d27</u>	- 0.0392184670358672 88 MATIC  0.03 USD	✓
71	2023-05-14 15:11:54	<u>0x4e738958fa705be158dd</u> <u>9cc5bd58ca78198a5f0900</u> <u>70928dd2a8874c41ad1197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-14 15:11:54	<u>0x4e738958fa705be158dd</u> <u>9cc5bd58ca78198a5f0900</u> <u>70928dd2a8874c41ad1197</u>	- 0.0014990797070854 74 MATIC  0.00 USD	✓
73	2023-05-14 15:11:54	<u>0x4e738958fa705be158dd</u> <u>9cc5bd58ca78198a5f0900</u> <u>70928dd2a8874c41ad1197</u>	- 0.0068685528171276 90 MATIC  0.00 USD	✓
74	2023-05-08 16:45:42	<u>0xc792cf5aaff7ca529dab</u> <u>9552b7f6caee5bce2591e0</u> <u>4b8ebe0ecaaa7cbc7ec4b9</u>	- 2.0000000000000000 00 MATIC  1.80 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-05-08 16:45:42	<u>0xc792cf5aaff7ca529dab</u> <u>9552b7f6caee5bce2591e0</u> <u>4b8ebe0ecaaa7cbc7ec4b9</u>	- 0.0098146278910181 25 MATIC  0.00 USD	✓
76	2023-05-08 16:45:42	<u>0xc792cf5aaff7ca529dab</u> <u>9552b7f6caee5bce2591e0</u> <u>4b8ebe0ecaaa7cbc7ec4b9</u>	- 0.0297771071803037 97 MATIC  0.02 USD	✓
77	2023-05-08 16:24:12	<u>0xdfe1cb99395bfc1a9515</u> <u>9708fe6a4278b0b14cb576</u> <u>4c0a7a4762429c5403469c</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
78	2023-05-08 16:24:12	<u>0xdfe1cb99395bfc1a9515</u> <u>9708fe6a4278b0b14cb576</u> <u>4c0a7a4762429c5403469c</u>	- 0.0042671387633846 97 MATIC  0.00 USD	✓
79	2023-05-08 16:24:12	<u>0xdfe1cb99395bfc1a9515</u> <u>9708fe6a4278b0b14cb576</u> <u>4c0a7a4762429c5403469c</u>	- 0.0276266583531619 63 MATIC  0.02 USD	✓
80	2023-05-07 02:57:08	<u>0x079ccd76502ece6d7c31</u> <u>0f43030412ae31c2018883</u> <u>cc0a915b9ab851665f3e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-07 02:57:08	<u>0x079ccd76502ece6d7c31</u> <u>0f43030412ae31c2018883</u> <u>cc0a915b9ab851665f3e45</u>	- 0.0019618173741044 34 MATIC  0.00 USD	✓
82	2023-05-07 02:57:08	<u>0x079ccd76502ece6d7c31</u> <u>0f43030412ae31c2018883</u> <u>cc0a915b9ab851665f3e45</u>	- 0.0081422826591262 20 MATIC  0.00 USD	✓
83	2023-05-05 06:25:35	<u>0xf3590806d79684d0542d</u> <u>aa74a10595cfa8e4c71dc6</u> <u>9d8205badd808593018f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-05-05 06:25:35	<u>0xf3590806d79684d0542d</u> <u>aa74a10595cfa8e4c71dc6</u> <u>9d8205badd808593018f7a</u>	- 0.0061297033611919 22 MATIC  0.00 USD	✓
85	2023-05-05 06:25:35	<u>0xf3590806d79684d0542d</u> <u>aa74a10595cfa8e4c71dc6</u> <u>9d8205badd808593018f7a</u>	- 0.0310335617780121 21 MATIC  0.03 USD	✓
86	2023-05-05 06:24:35	<u>0x79bbd09fcc41dfefe847</u> <u>00344b0a3a822ab7f50e1f</u> <u>4b0ce804a24703c1495a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-05 06:24:35	<u>0x79bbd09fcc41dfefe847</u> <u>00344b0a3a822ab7f50e1f</u> <u>4b0ce804a24703c1495a3a</u>	- 0.0008328309122871 92 MATIC  0.00 USD	✓
88	2023-05-05 06:24:35	<u>0x79bbd09fcc41dfefe847</u> <u>00344b0a3a822ab7f50e1f</u> <u>4b0ce804a24703c1495a3a</u>	- 0.0113683369646369 60 MATIC  0.01 USD	✓
89	2023-04-11 10:23:24	<u>0x9b881bd53627c44a6f02</u> <u>b849820396e66e5338a3b2</u> <u>7bf44601491d9422376211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-11 10:23:24	<u>0x9b881bd53627c44a6f02</u> <u>b849820396e66e5338a3b2</u> <u>7bf44601491d9422376211</u>	- 0.0012050503690085 16 MATIC  0.00 USD	✓
91	2023-04-11 10:23:24	<u>0x9b881bd53627c44a6f02</u> <u>b849820396e66e5338a3b2</u> <u>7bf44601491d9422376211</u>	- 0.0042005082329942 62 MATIC  0.00 USD	✓
92	2023-04-11 06:31:31	<u>0x5b3c6191c2153550a336</u> <u>1d6ae793ee351dbdd2101e</u> <u>08f13386fae25d1aa60992</u>	- 2.0000000000000000 00 MATIC  2.26 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-04-11 06:31:31	<u>0x5b3c6191c2153550a336</u> <u>1d6ae793ee351dbdd2101e</u> <u>08f13386fae25d1aa60992</u>	- 0.0006423241957020 00 MATIC  0.00 USD	✓
94	2023-04-11 06:31:31	<u>0x5b3c6191c2153550a336</u> <u>1d6ae793ee351dbdd2101e</u> <u>08f13386fae25d1aa60992</u>	- 0.0017580234784140 00 MATIC  0.00 USD	✓
95	2023-04-11 06:29:27	<u>0x73962ed73a86e325a5ae</u> <u>9d7c2c55d72af78f78e873</u> <u>8177a2e106a95656865fc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-11 06:29:27	<u>0x73962ed73a86e325a5ae</u> <u>9d7c2c55d72af78f78e873</u> <u>8177a2e106a95656865fc0</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
97	2023-04-11 06:29:27	<u>0x73962ed73a86e325a5ae</u> <u>9d7c2c55d72af78f78e873</u> <u>8177a2e106a95656865fc0</u>	- 0.0042385345118665 92 MATIC  0.00 USD	✓
98	2023-04-07 06:19:59	<u>0xc0ce531353a26c52976a</u> <u>169537c45f61e82536014f</u> <u>7583caf2b6fbaf01e8a3f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-07 06:19:59	<u>0xc0ce531353a26c52976a</u> <u>169537c45f61e82536014f</u> <u>7583caf2b6fbaf01e8a3f1</u>	- 0.0010500565043892 78 MATIC  0.00 USD	✓
100	2023-04-07 06:19:59	<u>0xc0ce531353a26c52976a</u> <u>169537c45f61e82536014f</u> <u>7583caf2b6fbaf01e8a3f1</u>	- 0.0020742940950512 18 MATIC  0.00 USD	✓
101	2022-06-05 21:01:31	<u>0x4382a64b454186c5cae1</u> <u>9f2f3277f3161dddf6a4b</u> <u>9d3284f7d88279e73f901a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2022-06-05 21:01:31	<u>0x4382a64b454186c5cae1</u> <u>9f2f3277f3161ddddf6a4b</u> <u>9d3284f7d88279e73f901a</u>	- 0.0019810989001237 80 MATIC  0.00 USD	✓
103	2022-06-05 21:01:31	<u>0x4382a64b454186c5cae1</u> <u>9f2f3277f3161ddddf6a4b</u> <u>9d3284f7d88279e73f901a</u>	- 0.00000000000009283 50 MATIC  0.00 USD	✓
104	2022-06-04 19:27:09	<u>0x85ba069ad0dd0de0c567</u> <u>956a0fa3e09ce85e591bd1</u> <u>ff14140ce8bbab95bb3dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-06-04 19:27:09	<u>0x85ba069ad0dd0de0c567</u> <u>956a0fa3e09ce85e591bd1</u> <u>ff14140ce8bbab95bb3dfa</u>	- 0.0140604914400000 00 MATIC  0.00 USD	✓
106	2022-06-04 19:27:09	<u>0x85ba069ad0dd0de0c567</u> <u>956a0fa3e09ce85e591bd1</u> <u>ff14140ce8bbab95bb3dfa</u>	- 0.00000000000074814 72 MATIC  0.00 USD	✓
107	2022-06-04 19:25:59	<u>0x8c5bda506c228e5ffe13</u> <u>392c6822d3fff6449f6b71a</u> <u>021d6e3034d30ea0340c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-06-04 19:25:59	<u>0x8c5bda506c228e5ffe13</u> <u>392c6822d3fff6449f6b71a</u> <u>021d6e3034d30ea0340c53</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
109	2022-06-04 19:25:59	<u>0x8c5bda506c228e5ffe13</u> <u>392c6822d3fff6449f6b71a</u> <u>021d6e3034d30ea0340c53</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
110	2022-01-24 20:06:00	<u>0xe9d60b71beead0f1e952</u> <u>ff27cc0708905e8b9f2cfd</u> <u>93394fb9c5b9ba346f7248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-01-24 20:06:00	<u>0xe9d60b71beead0f1e952</u> <u>ff27cc0708905e8b9f2cfd</u> <u>93394fb9c5b9ba346f7248</u>	- 0.0104862852844701 61 MATIC  0.01 USD	✓
112	2022-01-24 20:06:00	<u>0xe9d60b71beead0f1e952</u> <u>ff27cc0708905e8b9f2cfd</u> <u>93394fb9c5b9ba346f7248</u>	- 0.0196678351857299 40 MATIC  0.02 USD	✓
113	2022-01-24 20:04:18	<u>0x89d0300161304df9c3bd</u> <u>e9d8ed9dbbc69ec3e63045</u> <u>6bf223f676d02314f2f1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
114	2022-01-24 20:04:18	<u>0x89d0300161304df9c3bd</u> <u>e9d8ed9dbbc69ec3e63045</u> <u>6bf223f676d02314f2f1cd</u>	- 0.0160027766661906 23 MATIC  0.02 USD	✓
115	2022-01-24 20:04:18	<u>0x89d0300161304df9c3bd</u> <u>e9d8ed9dbbc69ec3e63045</u> <u>6bf223f676d02314f2f1cd</u>	- 0.0251938687568921 92 MATIC  0.03 USD	✓
116	2022-01-24 20:03:54	<u>0xea7072b5a5fa5ec388c0</u> <u>d1f083140bbdc08cd38633</u> <u>b3e3f619be70318e28184e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-01-24 20:03:54	<u>0xea7072b5a5fa5ec388c0</u> <u>d1f083140bbdc08cd38633</u> <u>b3e3f619be70318e28184e</u>	- 0.0012758139256527 36 MATIC  0.00 USD	✓
118	2022-01-24 20:03:54	<u>0xea7072b5a5fa5ec388c0</u> <u>d1f083140bbdc08cd38633</u> <u>b3e3f619be70318e28184e</u>	- 0.0027851135419166 72 MATIC  0.00 USD	✓
119	2021-12-06 19:51:07	<u>0x2fbf94b6f6ecd992e3e9</u> <u>a05c1a402beae6a6154756</u> <u>386ffffbd79d2ecf0426ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-12-06 19:51:07	<u>0x2fbf94b6f6ecd992e3e9 a05c1a402beae6a6154756 386ffffbd79d2ecf0426ce2</u>	- 0.0068724600000000 00 MATIC  0.01 USD	✓
121	2021-11-29 20:53:19	<u>0xd7f93c2155f9b6afb50d eea76ceb8687d939aa3b7d 8225d1d650484d86737282</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-11-29 20:53:19	<u>0xd7f93c2155f9b6afb50d eea76ceb8687d939aa3b7d 8225d1d650484d86737282</u>	- 0.0012931000000000 00 MATIC  0.00 USD	✓
123	2021-11-24 20:55:46	<u>0x568e46f8b11d7aad3487 93fab2801e4bbc8035b892 f26b21190101fb87c29cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-11-24 20:55:46	<u>0x568e46f8b11d7aad3487 93fab2801e4bbc8035b892 f26b21190101fb87c29cfe</u>	- 0.0325599600000000 01 MATIC  0.05 USD	✓
125	2021-11-24 20:55:02	<u>0xaef624c0287da57ef7a6 7a6acf6a1bba5ab2b22c20 7eb1101e80201c1ee4916c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-11-24 20:55:02	<u>0xaef624c0287da57ef7a6 7a6acf6a1bba5ab2b22c20 7eb1101e80201c1ee4916c</u>	- 0.0074713800000000 00 MATIC  0.01 USD	✓
127	2021-11-24 20:54:44	<u>0xa966b85d1ecee996ca2f 139e6e380380551fb6f1a0 540762f747581ac1534aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-11-24 20:54:44	<u>0xa966b85d1ecee996ca2f 139e6e380380551fb6f1a0 540762f747581ac1534aba</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-11-17 20:32:26	<u>0xc2d27d3e8f109743d122</u> <u>35cfd7f9afe1c78f40541d</u> <u>fb41caeb7557d576159041</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-11-17 20:32:26	<u>0xc2d27d3e8f109743d122</u> <u>35cfd7f9afe1c78f40541d</u> <u>fb41caeb7557d576159041</u>	- 0.006111570000000000 00 MATIC  0.00 USD	✓
131	2021-11-17 20:32:02	<u>0x16094ee8d3d2f652defe</u> <u>212ca5fb5e3cef8552bb38</u> <u>952be11896e71601c1007e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-11-17 20:32:02	<u>0x16094ee8d3d2f652defe</u> <u>212ca5fb5e3cef8552bb38</u> <u>952be11896e71601c1007e</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
133	2021-11-15 18:33:09	<u>0xd714645aa6675a490f90</u> <u>21a73d1a4be8fecc28c76f</u> <u>cf0b51731f6b1c99d51c1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-11-15 18:33:09	<u>0xd714645aa6675a490f90</u> <u>21a73d1a4be8fecc28c76f</u> <u>cf0b51731f6b1c99d51c1d</u>	- 0.039955839999999999 99 MATIC  0.06 USD	✓
135	2021-11-15 18:33:09	<u>0xf5f8fd4ca2be577cb463</u> <u>7c6aa33a5cb14f4a0e76af</u> <u>5c19a817e0eb264a68d2e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-11-15 18:33:09	<u>0xf5f8fd4ca2be577cb463</u> <u>7c6aa33a5cb14f4a0e76af</u> <u>5c19a817e0eb264a68d2e9</u>	- 0.006665216000000000 00 MATIC  0.01 USD	✓
137	2021-11-15 18:28:33	<u>0x9517116e8c33df23038e</u> <u>9c482c6996054424b9b6b9</u> <u>4160cce2a2396211e9e44c</u>	+ 1.000000000000000000 00 MATIC  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-11-15 17:18:20	<u>0xcdcec6530324c830e2d457484a93b101207d681e91de2098aeccde3dcbdec944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-11-15 17:18:20	<u>0xcdcec6530324c830e2d457484a93b101207d681e91de2098aeccde3dcbdec944</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
140	2021-11-15 17:17:46	<u>0x14cef03971f831ef7adc6b4b64a95e209d29aad7f94133cc5f4b8a23647e9f9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-11-15 17:17:46	<u>0x14cef03971f831ef7adc6b4b64a95e209d29aad7f94133cc5f4b8a23647e9f9a</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
142	2021-11-15 17:14:44	<u>0xb36d236488b9f43d103ae4a926bd600fbea72d477bfd28713c671068c865a1b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-11-15 17:14:44	<u>0xb36d236488b9f43d103ae4a926bd600fbea72d477bfd28713c671068c865a1b4</u>	- 0.038089110000000000 02 MATIC  0.06 USD	✓
144	2021-11-15 17:14:28	<u>0x1a901d4e290d2a8d8e16eff184d74b93a6658c82be27ed9b75c53650fb84a455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-11-15 17:14:28	<u>0x1a901d4e290d2a8d8e16eff184d74b93a6658c82be27ed9b75c53650fb84a455</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
146	2021-11-07 18:23:57	<u>0xfa5d91bf7663c6c400e96161d02156b4d6238ae6c8e9e89edc94126aeb2bf496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-11-07 18:23:57	<u>0xfa5d91bf7663c6c400e9 6161d02156b4d6238ae6c8 e9e89edc94126aeb2bf496</u>	- 0.0069362700000000 00 MATIC  0.01 USD	✓
148	2021-11-07 18:23:01	<u>0xf1f1a3c103f10058657e a1df9207727f5ab0045587 af33e22a52718084d872f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-11-07 18:23:01	<u>0xf1f1a3c103f10058657e a1df9207727f5ab0045587 af33e22a52718084d872f9</u>	- 0.0103680900000000 00 MATIC  0.01 USD	✓
150	2021-11-07 18:21:41	<u>0xcd837877e48c11a1a0d8 6653645eb2b7b0310b604c 9232fa7edbb28c74405a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-11-07 18:21:41	<u>0xcd837877e48c11a1a0d8 6653645eb2b7b0310b604c 9232fa7edbb28c74405a75</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
152	2021-11-07 18:21:13	<u>0x9ce9a4e6b41a7cddf906 4fb72ec93a1273536b8bca b895a1d68f3b06d34744fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-11-07 18:21:13	<u>0x9ce9a4e6b41a7cddf906 4fb72ec93a1273536b8bca b895a1d68f3b06d34744fe</u>	- 0.0104490000000000 00 MATIC  0.01 USD	✓
154	2021-11-07 18:18:59	<u>0x9890d6b7a45e4319ece6 2ff99fced599e53311e735 3cfa4a763a04a0584f79d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-11-07 18:18:59	<u>0x9890d6b7a45e4319ece6 2ff99fced599e53311e735 3cfa4a763a04a0584f79d2</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-25 22:09:59	<u>0x95b187f1ecb19b3231b6</u> <u>0c868a5557119ef5ab83f3</u> <u>9f17fe29d7cfc81f78777c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-09-25 22:09:59	<u>0x95b187f1ecb19b3231b6</u> <u>0c868a5557119ef5ab83f3</u> <u>9f17fe29d7cfc81f78777c</u>	- 0.02172424099999999 98 MATIC  0.02 USD	✓
158	2021-09-25 22:09:59	<u>0x14df002b21f85aebf750</u> <u>815e7eee35348b42efd9d7</u> <u>3123c3498e6dbcb028a542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2021-09-25 22:09:59	<u>0x14df002b21f85aebf750</u> <u>815e7eee35348b42efd9d7</u> <u>3123c3498e6dbcb028a542</u>	- 0.00450034200000000 00 MATIC  0.00 USD	✓
160	2021-09-25 22:09:13	<u>0x30a9e2cb05272fed4bb5</u> <u>d259f24cee9e1f21482776</u> <u>d63dc0703c1606bb34070d</u>	+ 0.14999999999999999 94 MATIC  0.16 USD	✓
161	2021-09-25 21:37:59	<u>0x46acdebbcc778b669e39</u> <u>cb1827fb09fc3f01ff1fa4</u> <u>7b83eff803a1543f977848</u>	- 0.910000000000000000 31 MATIC  1.02 USD	✓
162	2021-09-25 21:37:59	<u>0x46acdebbcc778b669e39</u> <u>cb1827fb09fc3f01ff1fa4</u> <u>7b83eff803a1543f977848</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
163	2021-09-25 21:29:01	<u>0x58791291e2c7e7e0e182</u> <u>0c2560e88ceb6a41e8b0ea</u> <u>c87ace8371f4109254a21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2021-09-25 21:29:01	<u>0x58791291e2c7e7e0e182</u> <u>0c2560e88ceb6a41e8b0ea</u> <u>c87ace8371f4109254a21a</u>	- 0.03760995600000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-25 21:29:01	<u>0x4b928924734175c6d7368da4406519a17194085136a65ab5a51fdd3f5a92abf9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
166	2021-09-25 21:29:01	<u>0x4b928924734175c6d7368da4406519a17194085136a65ab5a51fdd3f5a92abf9</u>	- 0.006404856000000000 00 MATIC 0.00 USD	✓
167	2021-09-25 21:24:49	<u>0x11f3c248122f13ebda438179986bbd0f18c8669cf2fb77e4134967981ba8f4be</u>	+ 1.000000000000000000 00 MATIC 1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 07:16:30	<u>0xc5a6879d0f6097dbe7a17277d854c984ef28006640badf9091ed16dd1dd8e140</u>	+ 16.605753599142968 113 MATIC 14.98 USD	✓
2	2022-01-24 20:06:00	<u>0xe9d60b71beead0f1e952ff27cc0708905e8b9f2cfd93394fb9c5b9ba346f7248</u>	+ 10.386611688284034 472 MATIC 15.20 USD	✓
3	2021-12-06 19:51:07	<u>0x2fbf94b6f6ecd992e3e9a05c1a402beae6a6154756386fffbfd79d2ecf0426ce2</u>	+ 0.7063939467245009 54 MATIC 1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:23:15	<u>0x29c7f340fcf43cd66903c96f2ba1b78b09bc71bbde5abe750234a5c6bf1a216e</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 11:21:21	<u>0x30b7d0f144ab2841aa6d</u> <u>a28b0a37de977b745b5227</u> <u>918232e45228ccddb5ca0b</u>	+ 0.000004 USDT  0.00 USD	✓
3	2024-06-11 11:19:17	<u>0x0ea285e843221e7e0194</u> <u>0d89ec4f7d91699bdaf5b6</u> <u>b7cb9d285d3c4ce7efb204</u>	- 45.000000 USDT  44.96 USD	✓
4	2024-03-25 22:10:36	<u>0x840b54758735bc3738f2</u> <u>08804bd22776d7ecd89b17</u> <u>751950be0fb0a4414c8a3d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-10 22:35:26	<u>0x417a2a5c4d5ea4057dd7</u> <u>d73618042cbd7d05e6d1dc</u> <u>1b9dabc107fa2bb3fd6229</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-26 12:01:25	<u>0x156d908fd5825d2ee87e</u> <u>36877898ff372c6b159ab2</u> <u>dd78f0e0bf647c18ea439f</u>	+ 5,000 S	✓
7	2023-10-25 03:24:28	<u>0x149289c67301797f07f3</u> <u>f3834f3ddec16ebba44b1f</u> <u>79dbb3d26802d25e983ff2</u>	+ 45.000000 USDT  45.00 USD	✓
8	2023-09-30 07:33:58	<u>0xf3ed5bfb8b01b524fcdc</u> <u>82d5d47d5bdc4c70f5b4a2</u> <u>f06a4a6f0f2535e6bee051</u>	+ 751.850000000000002 2737 \$ sUSD	✓
9	2023-09-29 17:38:11	<u>0x3a3d6edbfd93ea4e6351</u> <u>9b8386523448e7ddd5bc7c</u> <u>672545c19bd98476c37682</u>	+ 0.430055 USDC  0.43 USD	✓
10	2023-08-14 10:55:42	<u>0xba483c92e26c868b89e9</u> <u>e4da0b5f5755b5a5b432d3</u> <u>507211a22d0feaa5b71dd7</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 17:57:51	<u>0x3811117002e40026d4e99aafcd81a61fe0c037f35e10336e45995adb7401c1d9</u>	- 524.647572 USDT 524.30 USD	✔
12	2023-08-13 17:56:47	<u>0xaeba89e43b7fc9e7d2b9184067a3bf683220acf4b04b7e2090070ab336580733</u>	+ 523.524620 USDT 523.18 USD	✔
13	2023-08-08 13:32:53	<u>0xc587c8c5b98b80e0b47930e82ae32832f2a3e4071b5591cb25f5affa503b9a4d</u>	+ 1,049.000000000000 000000 aim rewards	✔
14	2023-08-07 15:46:07	<u>0x049b521f7bcf78ce69c6d6f1d2f9e970594b4eb42a6162dae038f947b0142f66</u>	+ 1,024.000000 DogX.AI NFT	✔
15	2023-07-25 02:55:06	<u>0x57898f1ff78ba0df90aed944ed724a3bd5dbefa05b2423625cd803d77ab08f2a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
16	2023-07-24 05:15:53	<u>0xd6c18708c9d0cfdd4faded834f5a9dd44c6322f2cdbddd2e32d3997d28f171856</u>	+ 0.000529 USDT 0.00 USD	✔
17	2023-07-24 05:01:31	<u>0x9128909281822ccfedab80895e06eb82c13eed65583518e67ca8c83e5e6750e6</u>	+ 0.000531 USDT 0.00 USD	✔
18	2023-07-22 23:15:33	<u>0xfbfc1a341d823250db3a710f6d5b562928e2d497d490be6f95d73764ea209447</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-07-22 22:40:47	<u>0xdc897d6a93750dbeb8c07dae87a84e9109af508288487a3e9f2a0d1900b97803</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
20	2023-07-22 22:33:27	<u>0x13c6fa9221f93dfc448d</u> <u>1074465765c1e6b76344f4</u> <u>d900359b1ab1974a10db17</u>	- 0.000000 USDT	✓	0.00 USD
21	2023-07-22 22:14:20	<u>0xe75ae4d7edac8462785d</u> <u>28b1a94f4744f69f8c390b</u> <u>12c8609a0b550c8a41bd47</u>	+ 0.000000 USDT	✓	0.00 USD
22	2023-07-22 20:15:34	<u>0xc015eee4b925466cf33d</u> <u>33d5c3384e4f477562ea5b</u> <u>5c9c8832346301d34aee88</u>	- 0.000000 USDT	✓	0.00 USD
23	2023-07-22 19:40:50	<u>0xcbd123795779cb82e1ec</u> <u>2783c4f4a752c62f9c1c19</u> <u>3079a53b60de7b8cdd85d8</u>	+ 0.000000 USDT	✓	0.00 USD
24	2023-07-22 19:33:33	<u>0x48da05bf6fa83f50bb06</u> <u>5d483e7dbff5d4f0119660</u> <u>ca05b1c541d2a064c47534</u>	- 0.000000 USDT	✓	0.00 USD
25	2023-07-22 19:14:08	<u>0x21257bd04d045eb39656</u> <u>23cc2382de6312767e9428</u> <u>0023f048a7d46b26a9e88f</u>	+ 0.000000 USDT	✓	0.00 USD
26	2023-07-22 19:08:54	<u>0x7f0327dedc5014207bb4</u> <u>1f501fd7a5234fca8b9a3f</u> <u>279366d63057b2b9f00f12</u>	+ 0.8100000000000000	✓	53 1rETH
27	2023-07-22 17:15:30	<u>0x704e394a7edf7467e65d</u> <u>30421e02e89ad612611513</u> <u>192ffceb33ed1e134fddb6</u>	- 0.000000 USDT	✓	0.00 USD
28	2023-07-22 16:40:45	<u>0x61b6e46efdec6691d98f</u> <u>cee5814df3d859b4e3c8b2</u> <u>cb2ae61f92b420aefc6f34</u>	+ 0.000000 USDT	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
29	2023-07-22 16:33:25	<u>0x86eaf29d978e7f9f7679</u> <u>ec6539f8d7005979723e6f</u> <u>f0056d472e3947b5e07505</u>	- 0.000000 USDT 	✓	0.00 USD
30	2023-07-22 16:19:13	<u>0x8beb6ef26fc0a2bacda9</u> <u>0e4a4e72acab6811afa987</u> <u>884574a0241ddc82db4c6e</u>	- 0.000000 USDT 	✓	0.00 USD
31	2023-07-22 16:16:13	<u>0x5aa6cca8e67a1b9afc1c</u> <u>53aa042480e5675eaf13a6</u> <u>188629dafae649f18db6e4</u>	- 0.000000 USDT 	✓	0.00 USD
32	2023-07-22 16:16:13	<u>0x5aa6cca8e67a1b9afc1c</u> <u>53aa042480e5675eaf13a6</u> <u>188629dafae649f18db6e4</u>	+ 0.000000 USDT 	✓	0.00 USD
33	2023-07-22 16:14:19	<u>0xbc55a960a0a82012b828</u> <u>49b6841d61a71577b73a7d</u> <u>373ab0af0f93c24e00d3c9</u>	+ 0.000000 USDT 	✓	0.00 USD
34	2023-07-22 15:53:44	<u>0xf6bfbe7b6334a4707fc7</u> <u>df80766842db167e1f1d08</u> <u>933f69e0446940d3180ec8</u>	- 529.500000 USDT 	✓	529.64 USD
35	2023-07-22 15:53:30	<u>0x19616efda372ff8a33cc</u> <u>944b0c4d321ea65fd61497</u> <u>e9d6a856b0a457b6c0615a</u>	- 531.894182 USDT	✓	
36	2023-07-22 15:53:30	<u>0x19616efda372ff8a33cc</u> <u>944b0c4d321ea65fd61497</u> <u>e9d6a856b0a457b6c0615a</u>	- 0.000000 USDT 	✓	0.00 USD
37	2023-07-22 15:53:30	<u>0x19616efda372ff8a33cc</u> <u>944b0c4d321ea65fd61497</u> <u>e9d6a856b0a457b6c0615a</u>	- 49.000000 USDT	✓	

#	Date & time	Transaction Id	Amount	
38	2023-07-22 15:53:30	<u>0x19616efda372ff8a33cc944b0c4d321ea65fd61497e9d6a856b0a457b6c0615a</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-07-22 15:51:00	<u>0xf30b3d43fb661d9a3b99df25665754cf73e363bc4a3e986d3a2f38badddc8eef</u>	+ 530.621361 USDT 530.71 USD	✔
40	2023-07-22 15:08:19	<u>0x2bc2714db20cfc17d1c40048b3073f6203747b872d3297efaa3cbda7af2127e</u>	+ 0.000531 USDT 0.00 USD	✔
41	2023-07-22 15:03:32	<u>0x8e4140e69856c796fcdc1e8763a6aa91e7e958d39a82aa3f98a4ab941be3010</u>	- 531.894182 USDT 531.94 USD	✔
42	2023-07-22 14:52:28	<u>0x71b6be2cce9904a7abbc3df63c6f1037274e29a90aa0e4b265d3f640852fdffc</u>	+ 30,000.000000000000 0000000 o earn rewards	✔
43	2023-06-19 15:41:43	<u>0x71ff6d94c15715732f7dec206f5c8b46a1580692835851bc33f2b5ebaa575304</u>	- 0.000000 USDT 0.00 USD	✔
44	2023-06-19 15:31:43	<u>0xbd42361539eb33e206b6a66490f73ab3ae1e8e8ffa3881c524575673813c0345</u>	- 0.000000 USDT 0.00 USD	✔
45	2023-06-19 15:27:29	<u>0xd6828f1b6f367408ac3cfd0000f3564ead868c55b1d125fe89da0a194b8a413b</u>	- 49.000000 USDT	✔
46	2023-06-19 15:27:29	<u>0xd6828f1b6f367408ac3cfd0000f3564ead868c55b1d125fe89da0a194b8a413b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
47	2023-06-19 15:25:57	<u>0xbe20d885246b0e774b38f1fa914c5b0f782abd7f1be9965b53a41a47c7eb4c8c</u>	+ 531.894182 USDT 531.72 USD	✓
48	2023-06-05 11:39:45	<u>0xe79ae03b83695f63f02c836d98cf2e928bf2411225c6c9878c311896f3a59283</u>	+ 189.15000000000000 5684 tLINK	✓
49	2023-06-02 07:46:15	<u>0x573b5faece58ae13a48ecb89364c03c90115406ee4d56ebe3f3c3ec86e14963c</u>	- 1,039.001446 USDT 1,039.24 USD	✓
50	2023-06-02 07:16:30	<u>0xc5a6879d0f6097dbe7a17277d854c984ef28006640badf9091ed16dd1dd8e140</u>	- 15.000000 USDT 15.00 USD	✓
51	2023-06-02 04:17:28	<u>0x1f304005bcde39a6658f1bc0ff84d8a292fa9d3ec050ce514d801ba4d51d59fb</u>	+ 3.0000000000000000 00 FLIP	✓
52	2023-05-23 08:20:41	<u>0xb47088d16f276a5619dc8c910688e96689c74246206cd34fbacd7042b1b63bed</u>	- 0.000000 USDT 0.00 USD	✓
53	2023-05-23 08:19:52	<u>0x57fa476a22fb64ccb150d62fcfe78abbcb8676ab0a5f875251f2a4ccfd2f63de</u>	+ 1,043.909047 USDT 1,044.17 USD	✓
54	2023-05-22 17:17:17	<u>0xa283efe9f41e0c66ea1a54f8b700b3ea8e852a09828c397508c6d72a513de792</u>	+ 9.980010 USDT 9.98 USD	✓
55	2023-05-22 16:44:24	<u>0xba9053186a67c242d0831d2331c7c3975a62c37cb9e4d79900d64822789dfe6b</u>	- 10.000000 USDT 10.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-22 16:41:16	<u>0x87b959c403e5b2ce17de9ef6dd0a3923104b7cdeb10eb349ed11e80d0f07533a</u>	+ 10.000000 USDT 10.00 USD	✓
57	2023-05-14 15:15:36	<u>0x8d42b3d1cc74c1ca8280a875dd6286ac1abb4ec67664cf456a89a6d3a972a73e</u>	- 17.0000000000000000 000 STG	✓
58	2023-05-14 15:12:52	<u>0x8c0c032ba7dcf4f7128f9a90e28bd11835e1e1017f8cc369c776b0b13a577d27</u>	- 10.0000000000000000 000 STG	✓
59	2023-05-14 15:11:02	<u>0x0fff770181ab0e1430711c7b6e4712edd409ac115c7f03c125d8d94c54e77bc3</u>	+ 28.0000000000000000 000 STG	✓
60	2023-05-11 09:29:08	<u>0x64b6489502d9a29347c10f4b6606f71bd0a181339cd4c4bc393e5274984d6267</u>	+ 938.0000000000000000 0000 ool.xyz	✓
61	2023-05-11 09:07:25	<u>0x767b415ef3f9d9d62497932c35823421e84f33804107f1bf25f6e12f814942c2</u>	+ 938.0000000000000000 0000 ool.xyz	✓
62	2023-05-08 16:45:42	<u>0xc792cf5aaff7ca529dab9552b7f6caee5bce2591e04b8ebe0ecaaa7cbc7ec4b9</u>	+ 20.0000000000000000 000 æ°NAGC	✓
63	2023-05-08 16:24:12	<u>0xdfe1cb99395bfc1a95159708fe6a4278b0b14cb5764c0a7a4762429c5403469c</u>	+ 10.0000000000000000 000 æ°CLCH	✓
64	2023-05-07 02:57:08	<u>0x079ccd76502ece6d7c310f43030412ae31c2018883cc0a915b9ab851665f3e45</u>	- 49.000000 USDT 49.08 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-07 02:54:32	<u>0xee719cb5de2ac467d3df70db48000af83176f30996887a1c169f8b80ce7c21e1</u>	+ 49.112389 USDT  49.19 USD	✓
66	2023-05-05 06:25:35	<u>0xf3590806d79684d0542daa74a10595cfa8e4c71dc69d8205badd808593018f7a</u>	- 50.000000 USDT  50.02 USD	✓
67	2023-05-05 06:22:31	<u>0x916ff8300e947835e20101254c83208c4c7751799791c6cefc74c54438e5b43d</u>	+ 50.000000 USDT  50.02 USD	✓
68	2023-04-11 10:23:24	<u>0x9b881bd53627c44a6f02b849820396e66e5338a3b27bf44601491d9422376211</u>	- 0.986000000000000089 80 WETH  1,892.74 USD	✓
69	2023-04-11 10:21:42	<u>0xed45740c969494c0ce07fc4278577e08cc9da4e16e09f9eab167fda61646f493</u>	+ 0.4864856969857666 02 WETH  933.86 USD	✓
70	2023-04-11 10:20:52	<u>0x9c391fcf4176f4ba96ad89d0e6b6d43a6fd47a4c1b67b5526181c185df751e26</u>	+ 0.500000000000000000 00 WETH  959.81 USD	✓
71	2023-04-11 06:29:27	<u>0x73962ed73a86e325a5ae9d7c2c55d72af78f78e8738177a2e106a95656865fc0</u>	- 998.990000 USDC  998.75 USD	✓
72	2023-04-11 06:27:43	<u>0x70b11be1607d57ae1b9c2814996d21625c7bcb662fd495802951053d797f0ac0</u>	+ 998.001000 USDC  997.76 USD	✓
73	2023-04-07 06:19:59	<u>0xc0ce531353a26c52976a169537c45f61e82536014f7583caf2b6fbaf01e8a3f1</u>	- 1.049999000000000090 08 WETH  1,959.28 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-07 06:18:15	<u>0x74c2d7c65aa34af705fa</u> <u>9e2be47a83f0d2c0d52b1a</u> <u>35b0d76178abf257c0fe25</u>	+ 1.0500000000000000 44 WETH  1,959.28 USD	✓
75	2022-11-30 07:24:48	<u>0x408e3895c9eff83d2a13</u> <u>4ebfa668e637f5c6c99242</u> <u>ceb7cdaa2dfa055d1e09fc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
76	2022-08-12 07:28:46	<u>0x24b1cc5a10dd4263a294</u> <u>f378ca701d957d430c191c</u> <u>c913eb0ef49f956c8bf5de</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
77	2022-06-05 21:01:31	<u>0x4382a64b454186c5cae1</u> <u>9f2f3277f3161ddddf6a4b</u> <u>9d3284f7d88279e73f901a</u>	- 0.00000000000021308 00 ROUTE (PoS)	✓
78	2022-06-04 19:27:09	<u>0x85ba069ad0dd0de0c567</u> <u>956a0fa3e09ce85e591bd1</u> <u>ff14140ce8bbab95bb3dfa</u>	- 0.10000000000000000 06 ROUTE (PoS)	✓
79	2022-06-04 19:27:09	<u>0x85ba069ad0dd0de0c567</u> <u>956a0fa3e09ce85e591bd1</u> <u>ff14140ce8bbab95bb3dfa</u>	- 0.37500000000000000 00 ROUTE (PoS)	✓
80	2022-06-04 19:20:57	<u>0x0f256a6a59f84d75b45f</u> <u>83e88c7151ab3b42b91293</u> <u>2fbf018f0f3ad2160f8e5a</u>	+ 2.6058744168913943 18 ROUTE (PoS)	✓
81	2022-05-02 09:14:11	<u>0x336af52ed5165ea51c9d</u> <u>1c8e68ef2b8eb492285e44</u> <u>8c9e8def7dec9a95e3cc56</u>	+ 2,300.000000 NDC	✓
82	2022-02-16 10:05:31	<u>0xe2c4d7f30c67f225529b</u> <u>d76cac7f8bd6c791343d9b</u> <u>0007d03dd8c3d1f9045f68</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-24 20:06:00	<u>0xe9d60b71beead0f1e952ff27cc0708905e8b9f2cfd93394fb9c5b9ba346f7248</u>	- 15.064305 USDT	✓
84	2022-01-14 13:24:28	<u>0x2bb298eddbbab924137f541d59dae0cc9094f0fd60209515c417037101e2e58b</u>	+ 300,000.00000000 MNEP	✓
85	2022-01-13 00:00:02	<u>0x293eed12352ea4f8439b8e0aba10197b6ae911bc45292057978df1866fab9a85</u>	+ 300,000.00000000 MNEP	✓
86	2021-12-27 06:34:51	<u>0x5ba40fc60880d31c0fb3d2844745f0746d9d8789fab831d4c4ea873d2225916</u>	+ 999.00000000000000 0000 GGREEN	✓
87	2021-12-16 15:18:54	<u>0x6bfb5d26aa6a6a1d4ba4d11ad58315d661233005d9a10e0b9257133246356561</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
88	2021-12-16 15:18:46	<u>0xab90a6b45a7b0fb6faec21ad840b8d28d3933cc349e5cf538dd942437a3a7054</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
89	2021-12-16 15:18:38	<u>0x6e62287128f7f5de683fab697d583fb89e43760c1bfcb47e64313c8bd73890d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
90	2021-12-06 19:52:07	<u>0x9df1897d5b95277e328370ba84e14eba158ef43691b4b3cd32a076f112c7613d</u>	+ 43,557.19999999999 7089617 LELX.io	✓
91	2021-12-06 19:51:07	<u>0x2fbf94b6f6ecd992e3e9a05c1a402beae6a6154756386ffffbd79d2ecf0426ce2</u>	- 1.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2021-11-24 20:55:46	<u>0x568e46f8b11d7aad348793fab2801e4bbc8035b892f26b21190101fb87c29cfe</u>	+ 0.990855 USDC	✓
93	2021-11-24 20:55:46	<u>0x568e46f8b11d7aad348793fab2801e4bbc8035b892f26b21190101fb87c29cfe</u>	- 1.000000 USDT	✓
94	2021-11-24 20:55:02	<u>0xae6f624c0287da57ef7a67a6acf6a1bba5ab2b22c207eb1101e80201c1ee4916c</u>	+ 17.521641 USDT	✓
95	2021-11-24 20:55:02	<u>0xae6f624c0287da57ef7a67a6acf6a1bba5ab2b22c207eb1101e80201c1ee4916c</u>	- 17.528565 USDC	✓
96	2021-11-18 04:44:15	<u>0xf11b5ff256013a11bc2076f2fe0cfbf5b80fd0b5ef1768ba07ecaaa15a4313e3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
97	2021-11-17 20:32:26	<u>0xc2d27d3e8f109743d12235cfd7f9afe1c78f40541dfb41caeb7557d576159041</u>	+ 15.996422 USDC	✓
98	2021-11-17 20:32:26	<u>0xc2d27d3e8f109743d12235cfd7f9afe1c78f40541dfb41caeb7557d576159041</u>	- 16.0000000000000000 000 DAI	✓
99	2021-11-17 20:31:10	<u>0xdb3a1778370c2b7f001e3ea727ab5438b0cd4bcc50de6dabf55451081624b714</u>	+ 16.0000000000000000 000 DAI	✓
100	2021-11-15 18:33:09	<u>0xd714645aa6675a490f9021a73d1a4be8fecc28c76fcf0b51731f6b1c99d51c1d</u>	+ 1.532143 USDC	✓

#	Date & time	Transaction Id	Amount	
101	2021-11-15 18:33:09	<u>0xd714645aa6675a490f9021a73d1a4be8fecc28c76fcf0b51731f6b1c99d51c1d</u>	- 1.5459133320365512 35 DAI	✓
102	2021-11-15 17:18:20	<u>0xcdcec6530324c830e2d457484a93b101207d681e91de2098aeccde3dcbdec944</u>	- 11,920.000000 USDT	✓
103	2021-11-15 17:17:46	<u>0x14cef03971f831ef7adc6b4b64a95e209d29aad7f94133cc5f4b8a23647e9f9a</u>	- 1.000000 USDT	✓
104	2021-11-15 17:14:44	<u>0xb36d236488b9f43d103ae4a926bd600fbeat72d477bfd28713c671068c865a1b4</u>	+ 11,921.042664 USDT	✓
105	2021-11-15 17:14:44	<u>0xb36d236488b9f43d103ae4a926bd600fbeat72d477bfd28713c671068c865a1b4</u>	- 12,000.000000 USDC	✓
106	2021-11-15 17:13:56	<u>0x4a778f8ce6d360aa1f028caa3f0fc124827967e89dd471a6758da3a8af9812ba</u>	+ 12,000.000000 USDC	✓
107	2021-11-07 18:23:57	<u>0xfa5d91bf7663c6c400e96161d02156b4d6238ae6c8e9e89edc94126aeb2bf496</u>	- 6,258.235076 USDC	✓
108	2021-11-07 18:23:01	<u>0xf1f1a3c103f10058657ea1df9207727f5ab0045587af33e22a52718084d872f9</u>	+ 6,258.235076 USDC	✓
109	2021-11-07 18:23:01	<u>0xf1f1a3c103f10058657ea1df9207727f5ab0045587af33e22a52718084d872f9</u>	- 6,253.678582 USDT	✓

#	Date & time	Transaction Id	Amount	
110	2021-11-07 18:21:13	<u>0x9ce9a4e6b41a7cddf9064fb72ec93a1273536b8bca</u> <u>b895a1d68f3b06d34744fe</u>	+ 6,253.678582 USDT	✓
111	2021-11-07 18:21:13	<u>0x9ce9a4e6b41a7cddf9064fb72ec93a1273536b8bca</u> <u>b895a1d68f3b06d34744fe</u>	- 6,260.536370 USDC	✓
112	2021-11-07 18:16:33	<u>0xf7dadf471c27f05581499fe38ea594900cf560dd49</u> <u>bd664b93b79f62961a3e24</u>	+ 6,260.536370 USDC	✓
113	2021-10-13 22:42:41	<u>0x34f68e381aca97a47fcd5d7e59127dfca5820198a0</u> <u>7241a70a5e84dae1bcb5b8</u>	- 1.0000000000000000 00 DAI	✓
114	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.000000000 BeezEX	✓
115	2021-09-25 22:10:43	<u>0xa57683dfcdf00fc597d396de2eb64dedb1f0f83f95</u> <u>39dfb35fd5e7f75c5b28b2</u>	- 100.00000000000000 0000 DAI	✓
116	2021-09-25 22:09:59	<u>0x95b187f1ecb19b3231b60c868a5557119ef5ab83f3</u> <u>9f17fe29d7cfc81f78777c</u>	+ 101.58168110795149 6301 DAI	✓
117	2021-09-25 22:09:59	<u>0x95b187f1ecb19b3231b60c868a5557119ef5ab83f3</u> <u>9f17fe29d7cfc81f78777c</u>	- 102.500000 USDC	✓
118	2021-09-25 22:06:25	<u>0x8592706bbd5a6bd64f0da03c724e4a4cf82944dc86</u> <u>c3361a2f06d677d5eed403</u>	+ 102.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
119	2021-09-25 22:03:37	<u>0xb625c16c783d928931db</u> <u>c51f940fd708e9a7c05295</u> <u>5edf06d74d9b8b342f44d6</u>	- 0.074999999999999999 97 DAI	✓
120	2021-09-25 22:03:37	<u>0xb625c16c783d928931db</u> <u>c51f940fd708e9a7c05295</u> <u>5edf06d74d9b8b342f44d6</u>	+ 1.000000000000000000 00 DAI	✓
121	2021-09-25 21:34:23	<u>0xe39b0f37e9d6ecc6bc5c</u> <u>a42abb1a9c3ccb3cee340e</u> <u>062e5619cc661f7bc94f37</u>	- 1.000000000000000000 00 DAI	✓
122	2021-09-25 21:29:01	<u>0x58791291e2c7e7e0e182</u> <u>0c2560e88ceb6a41e8b0ea</u> <u>c87ace8371f4109254a21a</u>	+ 1.0392322240850531 13 DAI	✓
123	2021-09-25 21:29:01	<u>0x58791291e2c7e7e0e182</u> <u>0c2560e88ceb6a41e8b0ea</u> <u>c87ace8371f4109254a21a</u>	- 1.050000 USDT	✓
124	2021-09-25 21:28:45	<u>0x72befd352917bc40c999</u> <u>8ad68b05b34fa657b41680</u> <u>274d7e2749f880ba5df896</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
125	2021-09-25 21:27:25	<u>0x10f3e9cf725a4ff36c23</u> <u>01f51f4b8120ae9a7d7d65</u> <u>e071fd527a7f6fe482a18a</u>	+ 1.050000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 10:45:52	<u>0x12dc5fa658bdbe1ce1cd</u> <u>2f029e397bfd20394dd944</u> <u>7f37dd38446586b5e534a3</u>	+ 1 TrusteeNY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:08:59	<u>0x1248c3fc6fca31292fd688fd9446fbdbc2f00ee3d229b4750db718b8a7f23da6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-11 11:19:35	<u>0xed6808cf0fb85494b4b83d47ac421491007ee9b72ee9ff7968d6ae4139b9e52b</u>	+ 1 az]	✓
3	2024-02-25 19:32:24	<u>0x95462dbf597dc4933c3d4deef5f5b56d363fbb97bf12dc12ab1408c93a53063b</u>	+ 1 NFT	✓
4	2024-01-29 14:33:25	<u>0x40e7ee4159f925da2d44df52e9b344f1f3bfa0c14baf67428ac7d6928af9201f</u>	+ 1 ethevents.co	✓
5	2024-01-04 23:00:26	<u>0xc651da33f6498ba215fb9ffb31c31b41d6af3c2f7147541ec504f8ba045ac835</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 21:56:05	<u>0x6a515953634ce433afebfef5e1d2982e838faf2ffa1cba8252a61dac4a59046d</u>	+ 1 org	✓
7	2023-12-04 18:23:02	<u>0xb7cfec3de7e07bcc93bd5af95ca0de928b6e5a2eba591ece4b1ea1f81a7741a</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-03 20:50:44	<u>0xa7f7abb4e670d994c26c0aa898c1854390babcc385c17c1a5fc682356a103cbc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 20:48:08	<u>0x17d705528f2c820d5c148e99dbaf5ad45ed3c141f1092c2918f0eb9ea4e0f117</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 20:43:26	<u>0x59f4f2afe9587824e597b11d53299e36690ee576f8c3f87aae4c7b930b81aaf8</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-03 20:41:02	<u>0x8ff10d368abfe8d33e4948183bf3ba176d1438246b20bf1313a8f8ad8d530c38</u>	+ 1 Reward at dydx.win	✓
12	2023-12-03 20:40:58	<u>0xdd0a7f1f480ec7b2abc82456d6d8bd1e6b5b0448b22b5d161b50c064276abf8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 20:40:06	<u>0x0433556a7274784ebe635ebd06966ca5c40eb6cb3919b816855a1eb135ebcfde</u>	+ 1 https://use-usdt.xyz	✓
14	2023-12-03 20:40:00	<u>0x61b7b669c38b2e95943903d7ec0200af6f83f2f6041fea4bea066f8fdb3e647</u>	+ 1 2000usdt.net	✓
15	2023-12-03 20:39:40	<u>0xcefe62003814a5e598afe0e4f98b3e78918853181f79742b41744c96600c84e1</u>	+ 1 1000usdc.org	✓
16	2023-12-03 12:52:59	<u>0xf13da101752d22a3f1e6692cd4c153cb0c42602fe4fc29b95905bb06247f38aa</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 15:02:02	<u>0x8e8ce67202ce8ab5e1025f20b1c0ebcbe448c98031a3ce7769e41455935476</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-25 03:26:04	<u>0x3e87bdf0bf9ec33e859a98b8c1c898370ceeddf46f258b047e8bc171543dc3dc</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 03:25:22	<u>0xacf0d218818f663326a3d82541e15469b6fc59449149254d45447c1596c1d8e2</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 03:25:04	<u>0xf83be78cc03f46ea1fad6bf28788b9f3f3c03c1faa7026d2e85c9d2cc2e91dba</u>	+ 1 Voucher	✓
21	2023-10-25 03:24:54	<u>0xbca4b160bb6be9a504d850e7280113bbe0d5633cc8b766b10deb2c9de0682d50</u>	+ 1 5000usdt.com	✓
22	2023-10-25 03:24:38	<u>0x554a543af842bab768867c51c695ecff4051c38dd733e33eebcf0d0809b44bed</u>	+ 1 er.app	✓
23	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b586ec63b5da1c6269fc7cdbca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
24	2023-09-26 07:05:32	<u>0x8830150cfd40d472949d814856ad3e721a06d36ae9044a0be6f97ac192dc26d8</u>	+ 1 Shiba Inu	✓
25	2023-09-21 00:19:21	<u>0x1a637f04fad3e726834dea7915f1a1ac648dfdbf84bf5c50527dd65b29335aa4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-16 11:26:53	<u>0x380112e72f8d4e71f03a1cb2f82c72c16dbce8b204387c21d36f477192cbc26f</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 23:07:19	<u>0x110aaef10ffc6d25e0b12afccac39643ab9efb83f933e082b083b5e0d5f9e457</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:29:56	<u>0x5b279822b1cdd7d193c5903fa92987c63b1eb54064574d68206b394f8e3db4ec</u>	+ 1 NFT Voucher	✓
29	2023-09-12 13:19:15	<u>0x3e16f84e6ac059cb77bdb61dda74d9732a34f6a6de0928f44201c49692ec34c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 23:48:05	<u>0x79c2dfdb20569efc045f2851693ff29031b34decf9087809deeb9e3975bf718c</u>	+ 1 NFT Voucher	✓
31	2023-09-03 12:21:20	<u>0xff347fb79b4a75641eca0868dd418039a2dc308f95dbdc77da17422a2c460f5c</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 04:44:18	<u>0x946417c3d8889700a2bfd6b136e43ce31f126690ce63e3156006d35bcaed8a62</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 08:50:22	<u>0xd3c5f63073f19434437580ec8d199b2cc875ff0fcd7c7b13bf93d6d58bff6cbd</u>	+ 1 NFTVoucher	✓
34	2023-08-15 22:08:40	<u>0x1836c8190fbfab075e545a56b305cbe3ff9fc28fc3f4600759738a9fb8996d11</u>	+ 1 NFTVoucher	✓
35	2023-08-14 13:22:29	<u>0x2ff46a48852125272ef24f8c68ebc3bf4573e57b2a06ec4851d3aa62a08a5dbe</u>	+ 1 Base Voucher	✓
36	2021-10-13 22:42:41	<u>0x34f68e381aca97a47fcd5d7e59127dfca5820198a07241a70a5e84dae1bcb5b8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-25 22:10:43	<u>0xa57683dfcdf00fc597d3</u> <u>96de2eb64dedb1f0f83f95</u> <u>39dfb35fd5e7f75c5b28b2</u>	+ 1 OPENSTORE	✓
38	2021-09-25 22:03:37	<u>0xb625c16c783d928931db</u> <u>c51f940fd708e9a7c05295</u> <u>5edf06d74d9b8b342f44d6</u>	- 1 OPENSTORE	✓
39	2021-09-25 21:34:23	<u>0xe39b0f37e9d6ecc6bc5c</u> <u>a42abb1a9c3ccb3cee340e</u> <u>062e5619cc661f7bc94f37</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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