

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ddb36555cff9057cf4437e234c096ba80d44b65</u>
TOTAL RECEIVED	15.0800000000000000071 MATIC
	6.18 USD
TOTAL SEND	15.079999537254810349 MATIC
	6.18 USD

Token	Balance
MATIC	0.000000462745189126 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MANTA	10,000 GET pacificdrop.org
#HEXPool.net	168,100.000000000000000000 wHEX
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win






Token	Balance
! ETHNA	32,934 LAIM AIRDROP
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Holograph x LayerZero	1 HLZ
Neon District Season	1 NDITEM1
One Item	
\$3000 USDT Reward	N/A 3000usdt.com
	N/A ?
'	N/A Reward at bountydrops.io
1000 Rewards	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.net
META	N/A USD
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
•	
Reward at	N/A Reward at [5000usdc i%[etop]
5000usdc.top	•










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-26 10:21:07	<u>0xada4726450219309e746</u> <u>43233d4706f1eb1eb81203</u> <u>0ac4c913c08824f6887aee</u>	- 1.2373799999999999 24 MATIC  0.68 USD






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-06-26 10:21:07	<u>0xada4726450219309e746</u> <u>43233d4706f1eb1eb81203</u> <u>0ac4c913c08824f6887aee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 10:21:07	<u>0xada4726450219309e746</u> <u>43233d4706f1eb1eb81203</u> <u>0ac4c913c08824f6887aee</u>	- 0.0000000182244720 00 MATIC  0.00 USD	✓
4	2024-04-23 08:28:08	<u>0x1cc6beb9585dc7d577f9</u> <u>65f3e65d71f29005171c72</u> <u>92ad8ef7db8c24ef22fec6</u>	- 0.0466896131783231 80 MATIC  0.03 USD	✓
5	2024-04-23 08:28:08	<u>0x1cc6beb9585dc7d577f9</u> <u>65f3e65d71f29005171c72</u> <u>92ad8ef7db8c24ef22fec6</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
6	2024-04-23 08:28:08	<u>0x1cc6beb9585dc7d577f9</u> <u>65f3e65d71f29005171c72</u> <u>92ad8ef7db8c24ef22fec6</u>	- 0.0420313064020569 48 MATIC  0.03 USD	✓
7	2024-04-16 11:08:54	<u>0xf4ee553245f3546bb97e</u> <u>70de367d39bdd2459125c1</u> <u>6d52a385cd80fb262739b9</u>	- 0.0798749170206065 62 MATIC  0.05 USD	✓
8	2024-04-16 11:08:54	<u>0xf4ee553245f3546bb97e</u> <u>70de367d39bdd2459125c1</u> <u>6d52a385cd80fb262739b9</u>	- 0.0073398365923469 25 MATIC  0.00 USD	✓
9	2024-04-16 11:08:54	<u>0xf4ee553245f3546bb97e</u> <u>70de367d39bdd2459125c1</u> <u>6d52a385cd80fb262739b9</u>	- 0.0188873085284065 64 MATIC  0.01 USD	✓
10	2024-04-16 11:07:20	<u>0x2800a608564151fc3dea</u> <u>569259e841746bd296f198</u> <u>30b34a857eb641f8440f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-16 11:07:20	<u>0x2800a608564151fc3dea</u> <u>569259e841746bd296f198</u> <u>30b34a857eb641f8440f57</u>	- 0.0017704723025203 20 MATIC  0.00 USD	✓
12	2024-04-16 11:07:20	<u>0x2800a608564151fc3dea</u> <u>569259e841746bd296f198</u> <u>30b34a857eb641f8440f57</u>	- 0.0054497039144038 40 MATIC  0.00 USD	✓
13	2024-04-16 11:06:24	<u>0x53cf906da7d08cc5f17a</u> <u>6051edfd04c48bbc488b6a</u> <u>74a4ee0bdeca7b3d053529</u>	- 0.0292758313139999 98 MATIC  0.02 USD	✓
14	2024-04-16 11:06:24	<u>0x53cf906da7d08cc5f17a</u> <u>6051edfd04c48bbc488b6a</u> <u>74a4ee0bdeca7b3d053529</u>	- 0.0069584098009298 49 MATIC  0.00 USD	✓
15	2024-04-16 11:06:24	<u>0x53cf906da7d08cc5f17a</u> <u>6051edfd04c48bbc488b6a</u> <u>74a4ee0bdeca7b3d053529</u>	- 0.0236777359804613 70 MATIC  0.01 USD	✓
16	2024-01-15 10:43:55	<u>0x60e0c78de5e9655cd1d8</u> <u>beb0878c8e6647f20f85de</u> <u>a07f58b6456c6ab2c8d036</u>	- 0.1641564012877220 48 MATIC  0.14 USD	✓
17	2024-01-15 10:43:55	<u>0x60e0c78de5e9655cd1d8</u> <u>beb0878c8e6647f20f85de</u> <u>a07f58b6456c6ab2c8d036</u>	- 0.0074125500000000 00 MATIC  0.00 USD	✓
18	2024-01-15 10:43:55	<u>0x60e0c78de5e9655cd1d8</u> <u>beb0878c8e6647f20f85de</u> <u>a07f58b6456c6ab2c8d036</u>	- 0.0000000012267770 25 MATIC  0.00 USD	✓
19	2024-01-15 10:43:21	<u>0xa929cb0677838ccaa0f</u> <u>5d8dc12961c3cb75d6ad05</u> <u>edfee040a721d3392e6e20</u>	- 0.2597449073922065 14 MATIC  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-15 10:43:21	<u>0xa929cb06778388ccaa0f5d8dc12961c3cb75d6ad05edfee040a721d3392e6e20</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
21	2024-01-15 10:43:21	<u>0xa929cb06778388ccaa0f5d8dc12961c3cb75d6ad05edfee040a721d3392e6e20</u>	- 0.0000000015611832 30 MATIC  0.00 USD	✓
22	2024-01-15 10:42:25	<u>0xf2b87452c21a5edc18add1429e4bbf30553effe867272268fd9f64f89ba86f3d</u>	- 0.2000000000000000 11 MATIC  0.17 USD	✓
23	2024-01-15 10:42:25	<u>0xf2b87452c21a5edc18add1429e4bbf30553effe867272268fd9f64f89ba86f3d</u>	- 0.0019660200000000 00 MATIC  0.00 USD	✓
24	2024-01-15 10:42:25	<u>0xf2b87452c21a5edc18add1429e4bbf30553effe867272268fd9f64f89ba86f3d</u>	- 0.0000000003188884 44 MATIC  0.00 USD	✓
25	2023-12-20 11:19:23	<u>0x3c3cdfcc38285e2c50de85ff4d325b7bd7e4953fa394de34c20388039a9d1b68</u>	- 0.1273648035626734 90 MATIC  0.09 USD	✓
26	2023-12-20 11:19:23	<u>0x3c3cdfcc38285e2c50de85ff4d325b7bd7e4953fa394de34c20388039a9d1b68</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
27	2023-12-20 11:19:23	<u>0x3c3cdfcc38285e2c50de85ff4d325b7bd7e4953fa394de34c20388039a9d1b68</u>	- 0.1671992416338872 19 MATIC  0.13 USD	✓
28	2023-12-20 11:18:43	<u>0xfe117a9b7b77da0d7e1a24fcf4903318f8c17f5cfd7544e12e5bac8e348cef01</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-12-20 11:18:43	<u>0xfe117a9b7b77da0d7e1a</u> <u>24fcf4903318f8c17f5cfd</u> <u>7544e12e5bac8e348cef01</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
30	2023-12-20 11:18:43	<u>0xfe117a9b7b77da0d7e1a</u> <u>24fcf4903318f8c17f5cfd</u> <u>7544e12e5bac8e348cef01</u>	- 0.0404805774919797 80 MATIC  0.03 USD	✓
31	2023-11-01 12:42:14	<u>0xeb00b855b3435dadb3cb</u> <u>9c06b309d78a999a00bb81</u> <u>d4962b3ceb7d12494e2da9</u>	- 0.4960036468138557 25 MATIC  0.31 USD	✓
32	2023-11-01 12:42:14	<u>0xeb00b855b3435dadb3cb</u> <u>9c06b309d78a999a00bb81</u> <u>d4962b3ceb7d12494e2da9</u>	- 0.0072646800000000 00 MATIC  0.00 USD	✓
33	2023-11-01 12:42:14	<u>0xeb00b855b3435dadb3cb</u> <u>9c06b309d78a999a00bb81</u> <u>d4962b3ceb7d12494e2da9</u>	- 0.0094935330550412 69 MATIC  0.00 USD	✓
34	2023-11-01 12:42:08	<u>0xe5a6e0e1ec7d46786797</u> <u>49bd9874bb1ede89a69a7a</u> <u>103af134868b2b92ad6311</u>	- 0.1697359034961325 45 MATIC  0.10 USD	✓
35	2023-11-01 12:42:08	<u>0xe5a6e0e1ec7d46786797</u> <u>49bd9874bb1ede89a69a7a</u> <u>103af134868b2b92ad6311</u>	- 0.0075492900000000 00 MATIC  0.00 USD	✓
36	2023-11-01 12:42:08	<u>0xe5a6e0e1ec7d46786797</u> <u>49bd9874bb1ede89a69a7a</u> <u>103af134868b2b92ad6311</u>	- 0.0099539938072913 72 MATIC  0.00 USD	✓
37	2023-11-01 12:42:02	<u>0x21518c87d2dc8abcb940</u> <u>37f3911e7690462c7f5712</u> <u>13e1352a387bb817437bcd</u>	- 0.0810697630339286 41 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 12:42:02	<u>0x21518c87d2dc8abcb940</u> <u>37f3911e7690462c7f5712</u> <u>13e1352a387bb817437bcd</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
39	2023-11-01 12:42:02	<u>0x21518c87d2dc8abcb940</u> <u>37f3911e7690462c7f5712</u> <u>13e1352a387bb817437bcd</u>	- 0.0098531934850971 93 MATIC  0.00 USD	✓
40	2023-11-01 12:41:54	<u>0x6703a5eaf638ef53ccae</u> <u>7671e58e731e2192083da0</u> <u>9ce1983a5737deb054c8d7</u>	- 0.5766031740446088 13 MATIC  0.36 USD	✓
41	2023-11-01 12:41:54	<u>0x6703a5eaf638ef53ccae</u> <u>7671e58e731e2192083da0</u> <u>9ce1983a5737deb054c8d7</u>	- 0.0085931540585539 28 MATIC  0.00 USD	✓
42	2023-11-01 12:41:54	<u>0x6703a5eaf638ef53ccae</u> <u>7671e58e731e2192083da0</u> <u>9ce1983a5737deb054c8d7</u>	- 0.0094904696776646 13 MATIC  0.00 USD	✓
43	2023-11-01 12:41:42	<u>0xfb066d2b8ba8dd4b64d2</u> <u>2aca96a88461f233adae3a</u> <u>220c0ec40cde0ee9c95704</u>	- 0.3689296109635710 75 MATIC  0.23 USD	✓
44	2023-11-01 12:41:42	<u>0xfb066d2b8ba8dd4b64d2</u> <u>2aca96a88461f233adae3a</u> <u>220c0ec40cde0ee9c95704</u>	- 0.0085791026753649 29 MATIC  0.00 USD	✓
45	2023-11-01 12:41:42	<u>0xfb066d2b8ba8dd4b64d2</u> <u>2aca96a88461f233adae3a</u> <u>220c0ec40cde0ee9c95704</u>	- 0.0096938360085791 24 MATIC  0.00 USD	✓
46	2023-11-01 12:41:36	<u>0xb3123a53644ee1e8b9ee</u> <u>9d4255ec1c1e3d405141b6</u> <u>d5e92e7e2343a17c4ca1d7</u>	- 0.1274738324235456 52 MATIC  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-11-01 12:41:36	<u>0xb3123a53644ee1e8b9ee</u> <u>9d4255ec1c1e3d405141b6</u> <u>d5e92e7e2343a17c4ca1d7</u>	- 0.0085791026753649 29 MATIC  0.00 USD	✓
48	2023-11-01 12:41:36	<u>0xb3123a53644ee1e8b9ee</u> <u>9d4255ec1c1e3d405141b6</u> <u>d5e92e7e2343a17c4ca1d7</u>	- 0.0095618170589985 35 MATIC  0.00 USD	✓
49	2023-11-01 12:41:30	<u>0x6c635e9756cac05b8e05</u> <u>c3a6995dcf845e9ba86c12</u> <u>fce1c0342d9b2bec8fa724</u>	- 0.2211556526431671 94 MATIC  0.14 USD	✓
50	2023-11-01 12:41:30	<u>0x6c635e9756cac05b8e05</u> <u>c3a6995dcf845e9ba86c12</u> <u>fce1c0342d9b2bec8fa724</u>	- 0.0093332661712748 07 MATIC  0.00 USD	✓
51	2023-11-01 12:41:30	<u>0x6c635e9756cac05b8e05</u> <u>c3a6995dcf845e9ba86c12</u> <u>fce1c0342d9b2bec8fa724</u>	- 0.0093060749645713 66 MATIC  0.00 USD	✓
52	2023-11-01 12:41:22	<u>0xa4d955bbf059740a9c3c</u> <u>bad08fc5acae2732d28983</u> <u>b3fdd973427feef3eccc4</u>	- 0.1424371484676165 14 MATIC  0.09 USD	✓
53	2023-11-01 12:41:22	<u>0xa4d955bbf059740a9c3c</u> <u>bad08fc5acae2732d28983</u> <u>b3fdd973427feef3eccc4</u>	- 0.0089062415323913 90 MATIC  0.00 USD	✓
54	2023-11-01 12:41:22	<u>0xa4d955bbf059740a9c3c</u> <u>bad08fc5acae2732d28983</u> <u>b3fdd973427feef3eccc4</u>	- 0.0097357975784830 75 MATIC  0.00 USD	✓
55	2023-11-01 12:41:16	<u>0x62948a503a8b35ac287b</u> <u>32c41e077374b29cc74cc1</u> <u>2604a17fa8fc52820e064e</u>	- 0.1374945017931714 09 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 12:41:16	<u>0x62948a503a8b35ac287b32c41e077374b29cc74cc12604a17fa8fc52820e064e</u>	- 0.0087217264558349 70 MATIC  0.00 USD	✓
57	2023-11-01 12:41:16	<u>0x62948a503a8b35ac287b32c41e077374b29cc74cc12604a17fa8fc52820e064e</u>	- 0.0085839075078196 99 MATIC  0.00 USD	✓
58	2023-11-01 12:41:08	<u>0x61c2b8625ca720f1e5716250a2252c6cfc9c5255f22e14d735d13d854cfc5a77</u>	- 0.1269849413298945 46 MATIC  0.08 USD	✓
59	2023-11-01 12:41:08	<u>0x61c2b8625ca720f1e5716250a2252c6cfc9c5255f22e14d735d13d854cfc5a77</u>	- 0.0091816923014992 75 MATIC  0.00 USD	✓
60	2023-11-01 12:41:08	<u>0x61c2b8625ca720f1e5716250a2252c6cfc9c5255f22e14d735d13d854cfc5a77</u>	- 0.0095470492414679 15 MATIC  0.00 USD	✓
61	2023-11-01 12:40:58	<u>0xec6985ff6fdd3cd236d2f333ccf15dee479ca5b6ff07315b36084400f49b929c</u>	- 0.2475501781046810 23 MATIC  0.15 USD	✓
62	2023-11-01 12:40:58	<u>0xec6985ff6fdd3cd236d2f333ccf15dee479ca5b6ff07315b36084400f49b929c</u>	- 0.0086803927881606 45 MATIC  0.00 USD	✓
63	2023-11-01 12:40:58	<u>0xec6985ff6fdd3cd236d2f333ccf15dee479ca5b6ff07315b36084400f49b929c</u>	- 0.0090422989909910 68 MATIC  0.00 USD	✓
64	2023-11-01 12:40:50	<u>0x9f5af4da2bc7d325908bf495bf9dd508a155a44c2917efd3a225fe58454a6279</u>	- 0.1438427045992446 14 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-11-01 12:40:50	<u>0x9f5af4da2bc7d325908b</u> <u>f495bf9dd508a155a44c29</u> <u>17efd3a225fe58454a6279</u>	- 0.0089922733503816 01 MATIC  0.00 USD	✓
66	2023-11-01 12:40:50	<u>0x9f5af4da2bc7d325908b</u> <u>f495bf9dd508a155a44c29</u> <u>17efd3a225fe58454a6279</u>	- 0.0096944673146186 89 MATIC  0.00 USD	✓
67	2023-11-01 12:40:46	<u>0x01d95c1423d1427e31f3</u> <u>1a539d7ec1df0c5cf8b42f</u> <u>61f85bc7f79603c947cd93</u>	- 0.2998018532609869 61 MATIC  0.18 USD	✓
68	2023-11-01 12:40:46	<u>0x01d95c1423d1427e31f3</u> <u>1a539d7ec1df0c5cf8b42f</u> <u>61f85bc7f79603c947cd93</u>	- 0.0091816923014992 75 MATIC  0.00 USD	✓
69	2023-11-01 12:40:46	<u>0x01d95c1423d1427e31f3</u> <u>1a539d7ec1df0c5cf8b42f</u> <u>61f85bc7f79603c947cd93</u>	- 0.0094199637276686 61 MATIC  0.00 USD	✓
70	2023-11-01 12:40:34	<u>0x598daaf6eb1aae6ff36f</u> <u>298165e523b02f583f2162</u> <u>f0092b3db6251773aaa9c1</u>	- 0.5918572765397461 80 MATIC  0.37 USD	✓
71	2023-11-01 12:40:34	<u>0x598daaf6eb1aae6ff36f</u> <u>298165e523b02f583f2162</u> <u>f0092b3db6251773aaa9c1</u>	- 0.0091179749976247 04 MATIC  0.00 USD	✓
72	2023-11-01 12:40:34	<u>0x598daaf6eb1aae6ff36f</u> <u>298165e523b02f583f2162</u> <u>f0092b3db6251773aaa9c1</u>	- 0.0096621060279630 45 MATIC  0.00 USD	✓
73	2023-11-01 12:40:26	<u>0x6f3273ccf286f00c94fa</u> <u>fde5fca51209571bbb8bf7</u> <u>765873d097466498c0e767</u>	- 0.1426632898881877 17 MATIC  0.09 USD	✓

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74	2023-11-01 12:40:26	<u>0x6f3273ccf286f00c94fa</u> <u>fde5fca51209571bbb8bf7</u> <u>765873d097466498c0e767</u>	- 0.0091179749976247 04 MATIC  0.00 USD	✓
75	2023-11-01 12:40:26	<u>0x6f3273ccf286f00c94fa</u> <u>fde5fca51209571bbb8bf7</u> <u>765873d097466498c0e767</u>	- 0.0098276478359469 54 MATIC  0.00 USD	✓
76	2023-11-01 12:40:18	<u>0xba5d2f40af74cf389b55</u> <u>0bb6eb0018be096d1759cc</u> <u>33f267ec4801128434fabe</u>	- 0.1456659158020482 13 MATIC  0.09 USD	✓
77	2023-11-01 12:40:18	<u>0xba5d2f40af74cf389b55</u> <u>0bb6eb0018be096d1759cc</u> <u>33f267ec4801128434fabe</u>	- 0.0094656621665978 60 MATIC  0.00 USD	✓
78	2023-11-01 12:40:18	<u>0xba5d2f40af74cf389b55</u> <u>0bb6eb0018be096d1759cc</u> <u>33f267ec4801128434fabe</u>	- 0.0103241199427336 86 MATIC  0.00 USD	✓
79	2023-11-01 12:39:52	<u>0x8c1eaf62d396cb081c24</u> <u>4004c2028cf4006cd15da2</u> <u>338a549f1d887293efca91</u>	- 0.1020017839999999 98 MATIC  0.06 USD	✓
80	2023-11-01 12:39:52	<u>0x8c1eaf62d396cb081c24</u> <u>4004c2028cf4006cd15da2</u> <u>338a549f1d887293efca91</u>	- 0.0017433564385086 08 MATIC  0.00 USD	✓
81	2023-11-01 12:39:52	<u>0x8c1eaf62d396cb081c24</u> <u>4004c2028cf4006cd15da2</u> <u>338a549f1d887293efca91</u>	- 0.0026219534701596 39 MATIC  0.00 USD	✓
82	2023-10-30 13:18:18	<u>0x5cffd8e93e9501ec0594</u> <u>5d9aa2313dfbe6ba8601fe</u> <u>7c5abf43d752a8bf6b6fef</u>	- 0.1352890773549174 36 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-30 13:18:18	<u>0x5cffd8e93e9501ec05945d9aa2313dfbe6ba8601fe7c5abf43d752a8bf6b6fef</u>	- 0.0072489600000000 00 MATIC  0.00 USD	✓
84	2023-10-30 13:18:18	<u>0x5cffd8e93e9501ec05945d9aa2313dfbe6ba8601fe7c5abf43d752a8bf6b6fef</u>	- 0.0100702627066442 88 MATIC  0.00 USD	✓
85	2023-10-30 13:18:08	<u>0x554014f01e051db18b301b30275a0977e931bdceff2b3820d362f5722cf24a08</u>	- 0.2475501781046810 23 MATIC  0.15 USD	✓
86	2023-10-30 13:18:08	<u>0x554014f01e051db18b301b30275a0977e931bdceff2b3820d362f5722cf24a08</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
87	2023-10-30 13:18:08	<u>0x554014f01e051db18b301b30275a0977e931bdceff2b3820d362f5722cf24a08</u>	- 0.0099813301135183 08 MATIC  0.00 USD	✓
88	2023-10-30 13:18:02	<u>0xfeed6cc32e6bde8d10e86604dbd6df2c39e7e182e2df87da59052623769330672</u>	- 0.1269916111428352 20 MATIC  0.08 USD	✓
89	2023-10-30 13:18:02	<u>0xfeed6cc32e6bde8d10e86604dbd6df2c39e7e182e2df87da59052623769330672</u>	- 0.0076493979033942 77 MATIC  0.00 USD	✓
90	2023-10-30 13:18:02	<u>0xfeed6cc32e6bde8d10e86604dbd6df2c39e7e182e2df87da59052623769330672</u>	- 0.0099107449963336 93 MATIC  0.00 USD	✓
91	2023-10-30 13:17:56	<u>0xd6e0e91692b2a4e14178626f1f8f3c201b55211f2518030515d2d6302757321e</u>	- 0.1273845671949360 99 MATIC  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
92	2023-10-30 13:17:56	<u>0xd6e0e91692b2a4e14178</u> <u>626f1f8f3c201b55211f25</u> <u>18030515d2d6302757321e</u>	- 0.0076493979033942 77 MATIC  0.00 USD	✓
93	2023-10-30 13:17:56	<u>0xd6e0e91692b2a4e14178</u> <u>626f1f8f3c201b55211f25</u> <u>18030515d2d6302757321e</u>	- 0.0107461600701411 13 MATIC  0.00 USD	✓
94	2023-10-30 13:17:52	<u>0xee8750c0b9a4c4d09fa1</u> <u>7d801ff13baadec3698cbd</u> <u>0b3da2d6b799a5c571bf47</u>	- 0.3689296109635710 75 MATIC  0.23 USD	✓
95	2023-10-30 13:17:52	<u>0xee8750c0b9a4c4d09fa1</u> <u>7d801ff13baadec3698cbd</u> <u>0b3da2d6b799a5c571bf47</u>	- 0.0076493979033942 77 MATIC  0.00 USD	✓
96	2023-10-30 13:17:52	<u>0xee8750c0b9a4c4d09fa1</u> <u>7d801ff13baadec3698cbd</u> <u>0b3da2d6b799a5c571bf47</u>	- 0.0106981313387826 32 MATIC  0.00 USD	✓
97	2023-10-30 13:17:46	<u>0x806a5f35c70c62c978dd</u> <u>4885df8f6dc814aaec7948</u> <u>d46fb0d4ad747c3629ebfa</u>	- 0.2772651703743770 90 MATIC  0.17 USD	✓
98	2023-10-30 13:17:46	<u>0x806a5f35c70c62c978dd</u> <u>4885df8f6dc814aaec7948</u> <u>d46fb0d4ad747c3629ebfa</u>	- 0.0076493979033942 77 MATIC  0.00 USD	✓
99	2023-10-30 13:17:46	<u>0x806a5f35c70c62c978dd</u> <u>4885df8f6dc814aaec7948</u> <u>d46fb0d4ad747c3629ebfa</u>	- 0.0099203511326210 40 MATIC  0.00 USD	✓
100	2023-10-30 13:17:38	<u>0x6cb9e1003855ead5ad99</u> <u>fabe444345f99a2efeda10</u> <u>6a62b712f64733c27e65a5</u>	- 0.3960643943501951 92 MATIC  0.25 USD	✓








#	Date & time	Transaction Id	Amount	
101	2023-10-30 13:17:38	<u>0x6cb9e1003855ead5ad99</u> <u>fabe444345f99a2efeda10</u> <u>6a62b712f64733c27e65a5</u>	- 0.0079592904387265 11 MATIC  0.00 USD	✓
102	2023-10-30 13:17:38	<u>0x6cb9e1003855ead5ad99</u> <u>fabe444345f99a2efeda10</u> <u>6a62b712f64733c27e65a5</u>	- 0.0102171573799999 37 MATIC  0.00 USD	✓
103	2023-10-30 13:17:32	<u>0x5eb3b156db98dcd6860b</u> <u>8ada688a7eb1208428bdd2</u> <u>36b0d0f71cf94c3e10ff60</u>	- 0.1456659158020482 13 MATIC  0.09 USD	✓
104	2023-10-30 13:17:32	<u>0x5eb3b156db98dcd6860b</u> <u>8ada688a7eb1208428bdd2</u> <u>36b0d0f71cf94c3e10ff60</u>	- 0.0078859772199941 00 MATIC  0.00 USD	✓
105	2023-10-30 13:17:32	<u>0x5eb3b156db98dcd6860b</u> <u>8ada688a7eb1208428bdd2</u> <u>36b0d0f71cf94c3e10ff60</u>	- 0.0101689915563791 20 MATIC  0.00 USD	✓
106	2023-10-30 13:17:24	<u>0x98e0a61e14b5b4e54f2d</u> <u>a1262ea7c7ac0fb2b24895</u> <u>24eaf172c444f1477c1f70</u>	- 0.1349575674937805 72 MATIC  0.08 USD	✓
107	2023-10-30 13:17:24	<u>0x98e0a61e14b5b4e54f2d</u> <u>a1262ea7c7ac0fb2b24895</u> <u>24eaf172c444f1477c1f70</u>	- 0.0078859772199941 00 MATIC  0.00 USD	✓
108	2023-10-30 13:17:24	<u>0x98e0a61e14b5b4e54f2d</u> <u>a1262ea7c7ac0fb2b24895</u> <u>24eaf172c444f1477c1f70</u>	- 0.0105106518245842 39 MATIC  0.00 USD	✓
109	2023-10-30 13:17:18	<u>0x48f9a81a01e54eebb5a6</u> <u>a94339275b6abc226f3d97</u> <u>b3000dbfdfac2ba86597f3</u>	- 0.1364072130134426 35 MATIC  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
110	2023-10-30 13:17:18	<u>0x48f9a81a01e54eebb5a6</u> <u>a94339275b6abc226f3d97</u> <u>b3000dbfdfac2ba86597f3</u>	- 0.0077225994713470 00 MATIC  0.00 USD	✓
111	2023-10-30 13:17:18	<u>0x48f9a81a01e54eebb5a6</u> <u>a94339275b6abc226f3d97</u> <u>b3000dbfdfac2ba86597f3</u>	- 0.0096724735135747 70 MATIC  0.00 USD	✓
112	2023-10-30 13:17:08	<u>0xc8513c7598f7b37debd7</u> <u>80b038d04c5b301f36d650</u> <u>c9386ecc2fd3575ffe010b</u>	- 0.1424371484676165 14 MATIC  0.09 USD	✓
113	2023-10-30 13:17:08	<u>0xc8513c7598f7b37debd7</u> <u>80b038d04c5b301f36d650</u> <u>c9386ecc2fd3575ffe010b</u>	- 0.0078859772199941 00 MATIC  0.00 USD	✓
114	2023-10-30 13:17:08	<u>0xc8513c7598f7b37debd7</u> <u>80b038d04c5b301f36d650</u> <u>c9386ecc2fd3575ffe010b</u>	- 0.0104685036374758 47 MATIC  0.00 USD	✓
115	2023-10-30 13:16:54	<u>0xfb48c8cf67a372276416</u> <u>13275a0ad7f450ac423af1</u> <u>7f813ae2c2ce77f10051fe</u>	- 0.1426632898881877 17 MATIC  0.09 USD	✓
116	2023-10-30 13:16:54	<u>0xfb48c8cf67a372276416</u> <u>13275a0ad7f450ac423af1</u> <u>7f813ae2c2ce77f10051fe</u>	- 0.0081298734226795 17 MATIC  0.00 USD	✓
117	2023-10-30 13:16:54	<u>0xfb48c8cf67a372276416</u> <u>13275a0ad7f450ac423af1</u> <u>7f813ae2c2ce77f10051fe</u>	- 0.0099768144780512 17 MATIC  0.00 USD	✓
118	2023-10-30 13:16:30	<u>0x72e2fa96e27ac9731971</u> <u>141df18fe36e1b502832d8</u> <u>f7faf9b55b9318218fb5ab</u>	- 0.1123402194806060 46 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-30 13:16:30	<u>0x72e2fa96e27ac9731971</u> <u>141df18fe36e1b502832d8</u> <u>f7faf9b55b9318218fb5ab</u>	- 0.0083736443705276 65 MATIC  0.00 USD	✓
120	2023-10-30 13:16:30	<u>0x72e2fa96e27ac9731971</u> <u>141df18fe36e1b502832d8</u> <u>f7faf9b55b9318218fb5ab</u>	- 0.0107284060586953 15 MATIC  0.00 USD	✓
121	2023-10-30 13:15:58	<u>0xf5275c0db60f0b10a3a1</u> <u>96521974dd06dd8e28b599</u> <u>c7f0491b224fbed8f18917</u>	- 0.6145621671044387 83 MATIC  0.39 USD	✓
122	2023-10-30 13:15:58	<u>0xf5275c0db60f0b10a3a1</u> <u>96521974dd06dd8e28b599</u> <u>c7f0491b224fbed8f18917</u>	- 0.0087268284617686 86 MATIC  0.00 USD	✓
123	2023-10-30 13:15:58	<u>0xf5275c0db60f0b10a3a1</u> <u>96521974dd06dd8e28b599</u> <u>c7f0491b224fbed8f18917</u>	- 0.0113332073157158 77 MATIC  0.00 USD	✓
124	2023-10-30 13:15:46	<u>0x34918fbf7a22db08434e</u> <u>5881e3963aa71b58bf2878</u> <u>d6a358f684fc1ca99a0f8e</u>	- 0.5918572765397461 80 MATIC  0.38 USD	✓
125	2023-10-30 13:15:46	<u>0x34918fbf7a22db08434e</u> <u>5881e3963aa71b58bf2878</u> <u>d6a358f684fc1ca99a0f8e</u>	- 0.0076653633268839 71 MATIC  0.00 USD	✓
126	2023-10-30 13:15:46	<u>0x34918fbf7a22db08434e</u> <u>5881e3963aa71b58bf2878</u> <u>d6a358f684fc1ca99a0f8e</u>	- 0.0126547280698051 45 MATIC  0.00 USD	✓
127	2023-10-30 13:15:36	<u>0xe59361ce9be50ac03663</u> <u>b3ddf8ddfccf0f817c579b</u> <u>25aef056dfcea86223a3fb</u>	- 0.8060419959718421 18 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-30 13:15:36	<u>0xe59361ce9be50ac03663</u> <u>b3ddf8ddfccf0f817c579b</u> <u>25aef056dfcea86223a3fb</u>	- 0.0076653633268839 71 MATIC  0.00 USD	✓
129	2023-10-30 13:15:36	<u>0xe59361ce9be50ac03663</u> <u>b3ddf8ddfccf0f817c579b</u> <u>25aef056dfcea86223a3fb</u>	- 0.0110811917174074 03 MATIC  0.00 USD	✓
130	2023-10-30 13:15:08	<u>0xb9f503c3505cf2dcc6a4</u> <u>92e8c1ec6a380b8e492b73</u> <u>b38d0dd6f3fa844961e823</u>	- 0.0810697630339286 41 MATIC  0.05 USD	✓
131	2023-10-30 13:15:08	<u>0xb9f503c3505cf2dcc6a4</u> <u>92e8c1ec6a380b8e492b73</u> <u>b38d0dd6f3fa844961e823</u>	- 0.0082628758309423 09 MATIC  0.00 USD	✓
132	2023-10-30 13:15:08	<u>0xb9f503c3505cf2dcc6a4</u> <u>92e8c1ec6a380b8e492b73</u> <u>b38d0dd6f3fa844961e823</u>	- 0.0123882543890462 79 MATIC  0.00 USD	✓
133	2023-10-30 13:14:56	<u>0x6b54ad0ca969017745ea</u> <u>31eaa97c65b6e5b295824e</u> <u>d9232883e94557016910e4</u>	- 0.4960036468138557 25 MATIC  0.31 USD	✓
134	2023-10-30 13:14:56	<u>0x6b54ad0ca969017745ea</u> <u>31eaa97c65b6e5b295824e</u> <u>d9232883e94557016910e4</u>	- 0.0080086568578249 29 MATIC  0.00 USD	✓
135	2023-10-30 13:14:56	<u>0x6b54ad0ca969017745ea</u> <u>31eaa97c65b6e5b295824e</u> <u>d9232883e94557016910e4</u>	- 0.0130067253728229 39 MATIC  0.00 USD	✓
136	2023-10-30 13:14:42	<u>0x2fd6f0356e1c4ea878a4</u> <u>e093e0b5fa125482263fed</u> <u>d0971b8347fbb431bbdcae</u>	- 0.2998018532609869 61 MATIC  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
137	2023-10-30 13:14:42	<u>0x2fd6f0356e1c4ea878a4e093e0b5fa125482263fed0971b8347fbb431bbdcae</u>	- 0.0082971236871728 08 MATIC  0.00 USD	✓
138	2023-10-30 13:14:42	<u>0x2fd6f0356e1c4ea878a4e093e0b5fa125482263fed0971b8347fbb431bbdcae</u>	- 0.0144752811287809 18 MATIC  0.00 USD	✓
139	2023-10-30 13:10:38	<u>0x0867671e0cce5316aeeba3d90f506ac81087ed4f4c9bdeae7b2b3457ba3d7496</u>	- 0.1438427045992446 14 MATIC  0.09 USD	✓
140	2023-10-30 13:10:38	<u>0x0867671e0cce5316aeeba3d90f506ac81087ed4f4c9bdeae7b2b3457ba3d7496</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
141	2023-10-30 13:10:38	<u>0x0867671e0cce5316aeeba3d90f506ac81087ed4f4c9bdeae7b2b3457ba3d7496</u>	- 0.0095395255542050 88 MATIC  0.00 USD	✓
142	2023-10-30 13:10:28	<u>0xff95cd06bc67ad9942f340645bb98b785db8009f0d975b9bdb943311cd2e0c63</u>	- 0.1697359034961325 45 MATIC  0.10 USD	✓
143	2023-10-30 13:10:28	<u>0xff95cd06bc67ad9942f340645bb98b785db8009f0d975b9bdb943311cd2e0c63</u>	- 0.0075492900000000 00 MATIC  0.00 USD	✓
144	2023-10-30 13:10:28	<u>0xff95cd06bc67ad9942f340645bb98b785db8009f0d975b9bdb943311cd2e0c63</u>	- 0.0102064191090103 40 MATIC  0.00 USD	✓
145	2023-10-30 13:10:22	<u>0x96ffb7bc2a0c820e0becc28eaf0d8163e1cc951d670cf8b374c90dc35f15f06b</u>	- 0.2211556526431671 94 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-10-30 13:10:22	<u>0x96ffb7bc2a0c820e0bec</u> <u>c28eaf0d8163e1cc951d67</u> <u>0cf8b374c90dc35f15f06b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
147	2023-10-30 13:10:22	<u>0x96ffb7bc2a0c820e0bec</u> <u>c28eaf0d8163e1cc951d67</u> <u>0cf8b374c90dc35f15f06b</u>	- 0.0100327431963189 49 MATIC  0.00 USD	✓
148	2023-10-30 13:09:54	<u>0x81611cc4629e7c4d30a5</u> <u>deeb8751025c7ce6493843</u> <u>7d68b6c2dda5dee1179d74</u>	- 0.1402524529999999 99 MATIC  0.09 USD	✓
149	2023-10-30 13:09:54	<u>0x81611cc4629e7c4d30a5</u> <u>deeb8751025c7ce6493843</u> <u>7d68b6c2dda5dee1179d74</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
150	2023-10-30 13:09:54	<u>0x81611cc4629e7c4d30a5</u> <u>deeb8751025c7ce6493843</u> <u>7d68b6c2dda5dee1179d74</u>	- 0.0021346127663717 01 MATIC  0.00 USD	✓
151	2023-09-01 16:57:23	<u>0xe82338ebaee98a803c4d</u> <u>7754e56cc427e11c84f320</u> <u>bd65db70492d1463929568</u>	- 0.1945521938067528 99 MATIC  0.10 USD	✓
152	2023-09-01 16:57:23	<u>0xe82338ebaee98a803c4d</u> <u>7754e56cc427e11c84f320</u> <u>bd65db70492d1463929568</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
153	2023-09-01 16:57:23	<u>0xe82338ebaee98a803c4d</u> <u>7754e56cc427e11c84f320</u> <u>bd65db70492d1463929568</u>	- 0.0255287207244107 51 MATIC  0.01 USD	✓
154	2023-06-22 17:39:20	<u>0xf6a88a26a89dd88edf2f</u> <u>d2c99f5a5e576045321493</u> <u>49fe2649056db855904b5f</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-22 17:39:20	<u>0xf6a88a26a89dd88edf2f d2c99f5a5e576045321493 49fe2649056db855904b5f</u>	- 0.0181977183843101 44 MATIC  0.01 USD	✓
156	2023-06-22 17:39:20	<u>0xf6a88a26a89dd88edf2f d2c99f5a5e576045321493 49fe2649056db855904b5f</u>	- 0.0740499097934213 26 MATIC  0.04 USD	✓
157	2023-06-22 17:37:56	<u>0x529a257daae5283faa10 6312efee84db0700151591 84e2adf5f443360b68c617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-06-22 17:37:56	<u>0x529a257daae5283faa10 6312efee84db0700151591 84e2adf5f443360b68c617</u>	- 0.0033991995960175 32 MATIC  0.00 USD	✓
159	2023-06-22 17:37:56	<u>0x529a257daae5283faa10 6312efee84db0700151591 84e2adf5f443360b68c617</u>	- 0.0149613905727276 48 MATIC  0.00 USD	✓
160	2023-06-22 17:10:46	<u>0x5c7b5c73c1deccfc0b56 4f0336a9f7d4157351639c 5e7bf0ff7a76b8418181a4</u>	- 0.6754755719555357 58 MATIC  0.45 USD	✓
161	2023-06-22 17:10:46	<u>0x5c7b5c73c1deccfc0b56 4f0336a9f7d4157351639c 5e7bf0ff7a76b8418181a4</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
162	2023-06-22 17:10:46	<u>0x5c7b5c73c1deccfc0b56 4f0336a9f7d4157351639c 5e7bf0ff7a76b8418181a4</u>	- 0.0285767435787460 25 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:37:38	<u>0x88716a8e1b4129a7ed9d85bf48d65229f13b884aa3b0cfdad3c9cd47435eedd3</u>	+ 5.2999999999999998 22 MATIC  3.35 USD	✓
2	2023-10-30 13:08:10	<u>0x74e32a536f01c642c57c6020a3d2fae3261f73d14e8b512b4a19789e1c2e4f13</u>	+ 7.4000000000000003 55 MATIC  4.77 USD	✓
3	2023-06-22 17:36:36	<u>0x73530395d711d237799005c7915c9a5d55db392df1e3607ad1b431e7724d736b</u>	+ 1.1899999999999999 47 MATIC  0.79 USD	✓
4	2023-06-22 17:09:06	<u>0x05347d642025255a5c0b8b23a7a857aef16da0abcd5be4cf7f6b23da71532fde</u>	+ 1.1899999999999999 47 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:14:09	<u>0xb58b46d3edaeaa82c05f19bfaf19af1939277aa7bbd48b9173a8e84c179999ac</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-22 07:50:22	<u>0xfd3cd55ac3f09f56fa3df343bf1b23e25d215ddf70bbc3b20731c0619334bcf5</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-05-11 23:53:20	<u>0x02cce9df63fc9f393abe48c733991e2564432c3ae3c18c5211d2c7dde34e21fd</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-30 21:11:14	<u>0xe9463ba2fe3bcc0ced40476378560f14ede8f1219db89a0f5b2278db4470841d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 13:47:13	<u>0x203e7bf01f20cd90d994 ebcefe87bef0f3f2dcb9d0 264c9a967453bcf18db8e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-23 08:24:48	<u>0x2c2bf6c04dff407265ce 6a69f585b746053110dfbb f488a50c06cb70fec259ca</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 01:34:48	<u>0x5f1c4991f29981493ab9 5107efa0a077bc8b571dfa 0104896065451c65f69baa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 01:32:28	<u>0xffff22534246b1851087a 8533853c9237cde3f5fd76 e5561d122358a2fcbcceb9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-19 00:31:37	<u>0xeca0f4e2e178cd54f7ac 6c4bcdbb44ed9cbc970024 77d753a13d04b3e77d46f5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-18 17:57:52	<u>0xce6d2bf909cff99fd74b fd2d364c5df395bf297b77 369cd639448db41197211a</u>	+ 399 GET pacificdrop.org	✓
11	2024-01-15 10:43:55	<u>0x60e0c78de5e9655cd1d8 beb0878c8e6647f20f85de a07f58b6456c6ab2c8d036</u>	- 1.0000000000000000 00 DLGATE	✓
12	2024-01-15 10:43:41	<u>0xbd8f144044156e1f526d f63f95db4c3f6f4e0d25f0 ea615b9607bb77e79b7007</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-15 10:43:21	<u>0xa929cb0677838ccaa0f 5d8dc12961c3cb75d6ad05 edfee040a721d3392e6e20</u>	- 1.0000000000000000 00 DLGATE	✓





#	Date & time	Transaction Id	Amount	
14	2024-01-15 10:42:41	<u>0x9c48e46bbd90a5bbcbb70fc000207c20862fa97be428b6aa5501dac84790da16</u>	+ 1 rewards	✓
15	2024-01-15 10:42:25	<u>0xf2b87452c21a5edc18ad1429e4bbf30553effe867272268fd9f64f89ba86f3d</u>	+ 2.0000000000000000 00 DLGATE	✓
16	2023-12-20 11:19:23	<u>0x3c3cdfcc38285e2c50de85ff4d325b7bd7e4953fa394de34c20388039a9d1b68</u>	- 1.0000000000000000 00 MERK	✓
17	2023-12-20 11:18:43	<u>0xfe117a9b7b77da0d7e1a24fcf4903318f8c17f5cfd7544e12e5bac8e348cef01</u>	+ 1.0000000000000000 00 MERK	✓
18	2023-12-14 19:39:14	<u>0xd10be41b09a5b48f537547600e002aaa4203513ffeae76d264e9d4b6a13c3737</u>	+ 1.0000000000000000 00 5000USDT	✓
19	2023-11-03 00:17:55	<u>0x0846cab88e792ba2822f185f8f97bc85103c7bd3940cea6c45275f3a78f8be5f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-01 12:42:14	<u>0xeb00b855b3435dadb3cb9c06b309d78a999a00bb81d4962b3ceb7d12494e2da9</u>	- 1.0000000000000000 00 MERK	✓
21	2023-11-01 12:42:08	<u>0xe5a6e0e1ec7d4678679749bd9874bb1ede89a69a7a103af134868b2b92ad6311</u>	- 1.0000000000000000 00 MERK	✓
22	2023-11-01 12:42:02	<u>0x21518c87d2dc8abcb94037f3911e7690462c7f571213e1352a387bb817437bcd</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 12:41:54	<u>0x6703a5eaf638ef53ccae</u> <u>7671e58e731e2192083da0</u> <u>9ce1983a5737deb054c8d7</u>	- 1.0000000000000000 00 MERK	✓
24	2023-11-01 12:41:42	<u>0xfb066d2b8ba8dd4b64d2</u> <u>2aca96a88461f233adae3a</u> <u>220c0ec40cde0ee9c95704</u>	- 1.0000000000000000 00 MERK	✓
25	2023-11-01 12:41:36	<u>0xb3123a53644ee1e8b9ee</u> <u>9d4255ec1c1e3d405141b6</u> <u>d5e92e7e2343a17c4ca1d7</u>	- 1.0000000000000000 00 MERK	✓
26	2023-11-01 12:41:30	<u>0x6c635e9756cac05b8e05</u> <u>c3a6995dcf845e9ba86c12</u> <u>fce1c0342d9b2bec8fa724</u>	- 1.0000000000000000 00 MERK	✓
27	2023-11-01 12:41:22	<u>0xa4d955bbf059740a9c3c</u> <u>bad08fc5acae2732d28983</u> <u>b3fdd973427feef3eccc4</u>	- 1.0000000000000000 00 MERK	✓
28	2023-11-01 12:41:16	<u>0x62948a503a8b35ac287b</u> <u>32c41e077374b29cc74cc1</u> <u>2604a17fa8fc52820e064e</u>	- 1.0000000000000000 00 MERK	✓
29	2023-11-01 12:41:08	<u>0x61c2b8625ca720f1e571</u> <u>6250a2252c6cfc9c5255f2</u> <u>2e14d735d13d854cfc5a77</u>	- 1.0000000000000000 00 MERK	✓
30	2023-11-01 12:40:58	<u>0xec6985ff6fdd3cd236d2</u> <u>f333ccf15dee479ca5b6ff</u> <u>07315b36084400f49b929c</u>	- 1.0000000000000000 00 MERK	✓
31	2023-11-01 12:40:50	<u>0x9f5af4da2bc7d325908b</u> <u>f495bf9dd508a155a44c29</u> <u>17efd3a225fe58454a6279</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 12:40:46	<u>0x01d95c1423d1427e31f3</u> <u>1a539d7ec1df0c5cf8b42f</u> <u>61f85bc7f79603c947cd93</u>	- 1.0000000000000000 00 MERK	✓
33	2023-11-01 12:40:34	<u>0x598daaf6eb1aae6ff36f</u> <u>298165e523b02f583f2162</u> <u>f0092b3db6251773aaa9c1</u>	- 1.0000000000000000 00 MERK	✓
34	2023-11-01 12:40:26	<u>0x6f3273ccf286f00c94fa</u> <u>fde5fca51209571bbb8bf7</u> <u>765873d097466498c0e767</u>	- 1.0000000000000000 00 MERK	✓
35	2023-11-01 12:40:18	<u>0xba5d2f40af74cf389b55</u> <u>0bb6eb0018be096d1759cc</u> <u>33f267ec4801128434fabe</u>	- 1.0000000000000000 00 MERK	✓
36	2023-11-01 12:39:52	<u>0x8c1eaf62d396cb081c24</u> <u>4004c2028cf4006cd15da2</u> <u>338a549f1d887293efca91</u>	+ 16.0000000000000000 000 MERK	✓
37	2023-10-31 05:39:39	<u>0xe5d83a9a69fb31cddf8f</u> <u>49556607db66c42b615abf</u> <u>c700b6ffd568fc7f6406fe</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-30 13:18:18	<u>0x5cffd8e93e9501ec0594</u> <u>5d9aa2313dfbe6ba8601fe</u> <u>7c5abf43d752a8bf6b6fef</u>	- 1.0000000000000000 00 MERK	✓
39	2023-10-30 13:18:08	<u>0x554014f01e051db18b30</u> <u>1b30275a0977e931bdceff</u> <u>2b3820d362f5722cf24a08</u>	- 1.0000000000000000 00 MERK	✓
40	2023-10-30 13:18:02	<u>0xeed6cc32e6bde8d10e86</u> <u>604dbd6df2c39e7e182e2d</u> <u>f87da59052623769330672</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 13:17:56	<u>0xd6e0e91692b2a4e14178</u> <u>626f1f8f3c201b55211f25</u> <u>18030515d2d6302757321e</u>	- 1.0000000000000000 00 MERK	✓
42	2023-10-30 13:17:52	<u>0xee8750c0b9a4c4d09fa1</u> <u>7d801ff13baadec3698cbd</u> <u>0b3da2d6b799a5c571bf47</u>	- 1.0000000000000000 00 MERK	✓
43	2023-10-30 13:17:46	<u>0x806a5f35c70c62c978dd</u> <u>4885df8f6dc814aaec7948</u> <u>d46fb0d4ad747c3629ebfa</u>	- 1.0000000000000000 00 MERK	✓
44	2023-10-30 13:17:38	<u>0x6cb9e1003855ead5ad99</u> <u>fabe444345f99a2efeda10</u> <u>6a62b712f64733c27e65a5</u>	- 1.0000000000000000 00 MERK	✓
45	2023-10-30 13:17:32	<u>0x5eb3b156db98dcd6860b</u> <u>8ada688a7eb1208428bdd2</u> <u>36b0d0f71cf94c3e10ff60</u>	- 1.0000000000000000 00 MERK	✓
46	2023-10-30 13:17:24	<u>0x98e0a61e14b5b4e54f2d</u> <u>a1262ea7c7ac0fb2b24895</u> <u>24eaf172c444f1477c1f70</u>	- 1.0000000000000000 00 MERK	✓
47	2023-10-30 13:17:18	<u>0x48f9a81a01e54eebb5a6</u> <u>a94339275b6abc226f3d97</u> <u>b3000dbfdfac2ba86597f3</u>	- 1.0000000000000000 00 MERK	✓
48	2023-10-30 13:17:08	<u>0xc8513c7598f7b37debd7</u> <u>80b038d04c5b301f36d650</u> <u>c9386ecc2fd3575ffe010b</u>	- 1.0000000000000000 00 MERK	✓
49	2023-10-30 13:16:54	<u>0xfb48c8cf67a372276416</u> <u>13275a0ad7f450ac423af1</u> <u>7f813ae2c2ce77f10051fe</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 13:16:30	<u>0x72e2fa96e27ac9731971</u> <u>141df18fe36e1b502832d8</u> <u>f7faf9b55b9318218fb5ab</u>	- 1.0000000000000000 00 MERK	✓
51	2023-10-30 13:15:58	<u>0xf5275c0db60f0b10a3a1</u> <u>96521974dd06dd8e28b599</u> <u>c7f0491b224fbed8f18917</u>	- 1.0000000000000000 00 MERK	✓
52	2023-10-30 13:15:46	<u>0x34918fbf7a22db08434e</u> <u>5881e3963aa71b58bf2878</u> <u>d6a358f684fc1ca99a0f8e</u>	- 1.0000000000000000 00 MERK	✓
53	2023-10-30 13:15:36	<u>0xe59361ce9be50ac03663</u> <u>b3ddf8ddfccf0f817c579b</u> <u>25aef056dfcea86223a3fb</u>	- 1.0000000000000000 00 MERK	✓
54	2023-10-30 13:15:08	<u>0xb9f503c3505cf2dcc6a4</u> <u>92e8c1ec6a380b8e492b73</u> <u>b38d0dd6f3fa844961e823</u>	- 1.0000000000000000 00 MERK	✓
55	2023-10-30 13:14:56	<u>0x6b54ad0ca969017745ea</u> <u>31eaa97c65b6e5b295824e</u> <u>d9232883e94557016910e4</u>	- 1.0000000000000000 00 MERK	✓
56	2023-10-30 13:14:42	<u>0x2fd6f0356e1c4ea878a4</u> <u>e093e0b5fa125482263fed</u> <u>d0971b8347fbb431bbdcae</u>	- 1.0000000000000000 00 MERK	✓
57	2023-10-30 13:10:38	<u>0x0867671e0cce5316aeeb</u> <u>a3d90f506ac81087ed4f4c</u> <u>9bdeae7b2b3457ba3d7496</u>	- 1.0000000000000000 00 MERK	✓
58	2023-10-30 13:10:28	<u>0xff95cd06bc67ad9942f3</u> <u>40645bb98b785db8009f0d</u> <u>975b9bdb943311cd2e0c63</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 13:10:22	<u>0x96ffb7bc2a0c820e0bec c28eaf0d8163e1cc951d67 0cf8b374c90dc35f15f06b</u>	- 1.0000000000000000 00 MERK	✓
60	2023-10-30 13:09:54	<u>0x81611cc4629e7c4d30a5 deeb8751025c7ce6493843 7d68b6c2dda5dee1179d74</u>	+ 22.0000000000000000 000 MERK	✓
61	2023-09-03 07:49:33	<u>0xce53c237062ed42f4613 dc366e49ae5994532f1113 95ac54b9da12327f63a3ab</u>	+ 168,100.0000000000 00000000 wHEX	✓
62	2023-06-22 17:39:20	<u>0xf6a88a26a89dd88edf2f d2c99f5a5e576045321493 49fe2649056db855904b5f</u>	- 4,429.648087 USDC  4,429.86 USD	✓
63	2023-06-22 17:36:36	<u>0x73530395d711d2377990 05c7915c9a5d55db392df1 e3607ad1b431e7724d736b</u>	+ 4,429.648087 USDC  4,429.69 USD	✓
64	2023-06-22 17:10:46	<u>0x5c7b5c73c1deccfc0b56 4f0336a9f7d4157351639c 5e7bf0ff7a76b8418181a4</u>	- 0.14806094 BTC.b  4,463.33 USD	✓
65	2023-06-22 17:09:06	<u>0x05347d642025255a5c0b 8b23a7a857aef16da0abcd 5be4cf7f6b23da71532fde</u>	+ 0.14806094 BTC.b  4,463.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:06:24	<u>0x53cf906da7d08cc5f17a 6051edfd04c48bbc488b6a 74a4ee0bdeca7b3d053529</u>	+ 1 NDITEM1	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 16:57:23	<u>0xe82338ebaae98a803c4d7754e56cc427e11c84f320bd65db70492d1463929568</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:00:06	<u>0x49ac5312a596417bec808c8fa2cc606290b2d77eaf3a278b0cf3c287793e9a8b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-26 10:14:51	<u>0xc837501cc5fc3d655140559f0eccde4fbd35d01ad490543f1a5702ebd20b5934</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-26 10:14:51	<u>0xe6bce8fab220bf25042749ecc39376682f5fb783e21bdccabb24ad13b772586e</u>	+ 1 ?	✓
4	2024-06-22 07:53:26	<u>0x920d59554769fd40e193c7f05e012cf568edb9a700f430f781f6d108d2e07e31</u>	+ 1 ?	✓
5	2024-06-22 07:53:14	<u>0x0fdb917a8fa1e82ea156ae0d65dcbc38c75ea4bf0a71bcc784e7a5d341e2f75</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-04-26 20:46:19	<u>0x0a864d328a049e753eea00a0e14021d6fa1bcd5b11025c9006a14c31e7f8fee2</u>	+ 1 et	✓
7	2024-04-23 17:07:40	<u>0x14827a4106bb9bb78b044514db8bc06ec674d9879e27cbbe5ab68295a7e7658e</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 11:35:26	<u>0x1b2a1edc8dbcae083f52e6c56a3a6754dce82ffb194b446540ec27edc2ed52ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-18 12:07:51	<u>0x6da3eb112f81bbd44f3deaf9ccd77f29eea751a092a2e1b2a3d2b4fe335b8d6d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-03 23:53:02	<u>0x15ad8cdb125f9dc1225c6ed4b206b5c29c1ff44d7f0e7d90f3c7ccc5407f486d</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-28 12:37:38	<u>0x8cce7d7482c45fa00a9f5d1ab1fa2337e7e5216b703d412d2a05d65ee244de98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-09 17:10:28	<u>0xbf1c73a85a340d2b63e41a3627c40bc1346ab7b7bf7117893cc6af7689d0da2f</u>	+ 1 5000usdt.org	✓
13	2024-01-09 16:11:06	<u>0x028c8a879b612028580ecabf53dcbfc2c84d5fd2de11c406b9559059924f169a</u>	+ 1 3000usdc.com	✓
14	2023-12-21 20:54:30	<u>0x7882a9a824c729d5c5971690587802c4ba13aaee9b8dee15abfe5d3b8ef70bca</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 15:42:17	<u>0xec8037f54166824e60589ee5d21c3f66cde4cb697b4ca8399cfbe9317881841c</u>	+ 1 1000usdc.org	✓
16	2023-12-12 19:42:29	<u>0x5c4d0b0fa14e1009ff516cb349d24766147ada6fefc90e28c9b65f10a8dbad28</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 19:42:27	<u>0x590acba38569f0bc42244b3c47ae8ffcaf773138d924a8f9b2ecdec1217986f8</u>	+ 1 1000usdc.net	✓
18	2023-11-11 19:46:48	<u>0x74551500c525678df7e567d674fbe22d223a37c869095a23b31dc373d14a7b04</u>	+ 1 liveusdt.site	✓
19	2023-11-11 19:34:07	<u>0x6f4d3e66ac24b17665ecbc05413fddbc930e5181ef16c01c9c897fe5c5326f08</u>	+ 1 liveusdt.site	✓
20	2023-11-01 12:42:34	<u>0xfac88cc323ef3a59a73885761be0de703f9ab6324e7f55cbd29cc0df362487f3</u>	+ 1 Voucher	✓
21	2023-11-01 12:40:06	<u>0xfec43108fa9d1107cd006f480d8368d99796bee3ceaef49e5f8d1ca32f443b90</u>	+ 1 op.net	✓
22	2023-11-01 12:36:54	<u>0xfa96c74c8624db9df0e2035b394a410962947480c444fd835c769395517f05c0</u>	+ 1 Voucher	✓
23	2023-11-01 12:36:40	<u>0xd72d3fbb9786dd9ad83dfbd690552a2d9c5b86e56237b3c2f14110ac8ab29aa5</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 12:33:32	<u>0x5896fb346736f91badc7fd04de1f49fead69cd5c39ffab93d5e3364b9afe817c</u>	+ 1 op.net	✓
25	2023-10-30 13:19:14	<u>0x58055fce4cc89a6b8f5f842d53791fcfacd04ec4cbaa0692055eca0ccb4c7bcd</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 13:12:14	<u>0x74adfbf721e948631195348f05c9055dd557ba44a4b052af599e19f875c4eebb</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 13:10:02	<u>0x03c61811d77a31a26dfc4a4f3472711eb108146e4e472bafd70e33ea42d153a1</u>	+ 1 rop.net	✓
28	2023-10-30 13:07:10	<u>0x5e639b2dc4889d926b3b868105eaf433a3212776098f1bf4e8ddb90813bf5d5b</u>	+ 1 Voucher	✓
29	2023-10-30 13:02:44	<u>0x7dae77b208059f8a2e66675f4c014d5506c41b7e082bb24b2392458923a2cb59</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 13:02:22	<u>0x05d14017971d97842c00525eee2c1cd47725f786e02b97b0e3ba2f9aaaa2ad72</u>	+ 1 rop.net	✓
31	2023-10-26 16:11:19	<u>0x24d64a5c092c6e5360c2516b79a8212bb7bb6e3d5a987a4ead24634932bc59bf</u>	+ 1 USD	✓
32	2023-10-26 15:24:21	<u>0x23068c1e0dc2f230da232c77fe30c011d11c23f89907b8663c9a8b05eb029e51</u>	+ 1 .net	✓
33	2023-10-26 15:24:19	<u>0xef900ce0311b450ecbd773db2e27a0822736ca79ad6a2794cf503ae6a4f60faa</u>	+ 1 Voucher	✓
34	2023-10-26 15:24:11	<u>0x1ac80da8035fd9a874bd14a08c696f72ea98df42cc38c8ee8475832d1e706c73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 15:24:05	<u>0x845e910da62b56ec3c2771688f267db95f19171a56c438ea65fbd3b71d2c5013</u>	+ 1 3000usdt.com	✓
36	2023-10-26 15:16:49	<u>0x2671f8ecb24271edbbf4421f7778f0a62c695a3666aaa5ad984194ce9cf4711d</u>	+ 1 .net	✓
37	2023-10-12 15:02:06	<u>0xa6b2919ce95700e52ec6299ca44ff13ea974fec085052cc15ae261b2a339ba2f</u>	+ 1 rg	✓
38	2023-10-12 15:01:30	<u>0xaf86648358906432c5a0c1b76236773f2624d37dc98101b908c633ae689e86c2</u>	+ 1 usdrewards.xyz	✓
39	2023-09-21 00:29:51	<u>0x17034eb7bcd379807f7d480d94a35ed2e8b985a6720d9b02d7b0311d07534145</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-13 18:14:02	<u>0x32496c25ac548bb668ec c461ec0dc3dc25b032a12438522ae7cc108de627baf2</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:48:40	<u>0xdd57ad391801109aa3ca c3bd2874a46508038c65406996d1363f13333452bcc4</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:42:41	<u>0x06555dc3e631333494e130e83ff769fd13ab30921b1441f7ded918da29cc9f7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-01 17:04:29	<u>0x608de5216894bfbfd5b7027763100e76205fa8e7c78472fcbec2bc76f5f820805</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 16:58:27	<u>0x1ca89acae6c44bb2b0e8 27ae9827dccf0fb6a289ae 9d53388e2d6a5c752435a5</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-26 11:35:46	<u>0x0394c982b317c22cee9e cb6a719a08e2a6a307edf8 b1db25061c6b6d2fad3f9d</u>	+ 1 NFTVoucher	✓
46	2023-08-18 00:43:16	<u>0xf5ab997b252233bc2afe 1aa03fc4193e1f11e1bf3f 41e043c25d95579fc5fa4a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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