

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 05:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e9937ceee60e422b5104cb4d41345745583cabf</u>
TOTAL RECEIVED	47.399999999999998579 MATIC
	17.52 USD
TOTAL SEND	47.399602188927808299 MATIC
	17.52 USD










Token	Balance
MATIC	0.000397811072190000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
! Kuroro.gg	N/A KURO [www.kuroro.gg]
LINKToken.io	N/A tLINK
\$ HEXPool.io	N/A wHEX
! ELIGIBLE !	N/A TONCrypto.io
\$ USDCpool.xyz	N/A ool.xyz
! A-ZKF	N/A A-ZKF [www.zkfair.events]










Token	Balance
Acces Liquid-ether.com	N/A rewards
CAT-RGB	1 CAT
cat-rgb	1 cat2
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000\$ USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Base Staking	N/A NFTNotify
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDC	N/A NFTVoucher
1000 \$ Reward ðŸŽ• [#202]	N/A 1000 \$ Reward at t.ly/usd
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-23 14:17:28	<u>0x0afdc0679ed5588a6a05</u> <u>6a87bb0c192802d7f3b575</u> <u>730ae538c21015f55558a8</u>	- 10.794743004236782 014 MATIC  9.17 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-23 14:17:28	<u>0x0afdc0679ed5588a6a056a87bb0c192802d7f3b575730ae538c21015f55558a8</u>	- 0.0019998300000000 00 MATIC  0.00 USD	✓
3	2023-12-23 14:17:28	<u>0x0afdc0679ed5588a6a056a87bb0c192802d7f3b575730ae538c21015f55558a8</u>	- 0.0014562789278100 00 MATIC  0.00 USD	✓
4	2023-12-21 14:49:36	<u>0x9694c6b8509762db88bfadfbc0297b9766e8a7fc42bccd6d06e1dd1c1e103bc1</u>	- 14.0000000000000000 000 MATIC  11.00 USD	✓
5	2023-12-21 14:49:36	<u>0x9694c6b8509762db88bfadfbc0297b9766e8a7fc42bccd6d06e1dd1c1e103bc1</u>	- 0.0389768832599999 98 MATIC  0.03 USD	✓
6	2023-12-21 14:49:36	<u>0x9694c6b8509762db88bfadfbc0297b9766e8a7fc42bccd6d06e1dd1c1e103bc1</u>	- 0.0410963274070798 37 MATIC  0.03 USD	✓
7	2023-12-21 14:45:10	<u>0xf0080a1fc840248c846d04d0e9be16b389d1349b246c4223aa13912dd4ac9519</u>	- 20.0000000000000000 000 MATIC  15.72 USD	✓
8	2023-12-21 14:45:10	<u>0xf0080a1fc840248c846d04d0e9be16b389d1349b246c4223aa13912dd4ac9519</u>	- 0.0048505800000000 00 MATIC  0.00 USD	✓
9	2023-12-21 14:45:10	<u>0xf0080a1fc840248c846d04d0e9be16b389d1349b246c4223aa13912dd4ac9519</u>	- 0.0064894924609200 00 MATIC  0.00 USD	✓
10	2023-12-21 14:43:00	<u>0x516fd02ff1bc0dbf0f9d8cb4a429ea07e9507280783b23a638ba575e24f46e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-21 14:43:00	<u>0x516fd02ff1bc0dbf0f9d8cb4a429ea07e9507280783b23a638ba575e24f46e9d</u>	- 0.0143175262799999 99 MATIC  0.01 USD	✓
12	2023-12-21 14:43:00	<u>0x516fd02ff1bc0dbf0f9d8cb4a429ea07e9507280783b23a638ba575e24f46e9d</u>	- 0.0179624637695930 57 MATIC  0.01 USD	✓
13	2023-12-21 14:42:32	<u>0xeb19a69a6e58103a93cf8e745b57c151da7d747492a3e2d53683ce0e943e74d1</u>	+ 29.8700000000000000 995 MATIC  23.48 USD	✓
14	2023-12-14 04:47:06	<u>0xcfee8d690282b7236620b59f8bd83beb5507800a89ef068bf4d60a9b5116115c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2023-12-14 04:47:06	<u>0xcfee8d690282b7236620b59f8bd83beb5507800a89ef068bf4d60a9b5116115c</u>	- 0.0011447100000000 00 MATIC  0.00 USD	✓
16	2023-12-14 04:47:06	<u>0xcfee8d690282b7236620b59f8bd83beb5507800a89ef068bf4d60a9b5116115c</u>	- 0.0045343492166987 28 MATIC  0.00 USD	✓
17	2023-12-14 04:47:04	<u>0x6bd5d02a49ccf5c1bf369fd3327877c91956f904f10262a3155b0880ea493967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2023-12-14 04:47:04	<u>0x6bd5d02a49ccf5c1bf369fd3327877c91956f904f10262a3155b0880ea493967</u>	- 0.0011447100000000 00 MATIC  0.00 USD	✓
19	2023-12-14 04:47:04	<u>0x6bd5d02a49ccf5c1bf369fd3327877c91956f904f10262a3155b0880ea493967</u>	- 0.0045837887010666 66 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-12-14 04:47:00	<u>0x40814f2ba115dbb0f764</u> <u>56dd85c425f656cb172d50</u> <u>e65257c8a0d9f9162e86eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-14 04:47:00	<u>0x40814f2ba115dbb0f764</u> <u>56dd85c425f656cb172d50</u> <u>e65257c8a0d9f9162e86eb</u>	- 0.002997150000000000 00 MATIC  0.00 USD	✓
22	2023-12-14 04:47:00	<u>0x40814f2ba115dbb0f764</u> <u>56dd85c425f656cb172d50</u> <u>e65257c8a0d9f9162e86eb</u>	- 0.0122928222592320 60 MATIC  0.01 USD	✓
23	2023-12-07 11:22:05	<u>0x08d269b13103fe5e6e4a</u> <u>474491a6601759fdca313e</u> <u>179d387846f776c3615170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-07 11:22:05	<u>0x08d269b13103fe5e6e4a</u> <u>474491a6601759fdca313e</u> <u>179d387846f776c3615170</u>	- 0.002997150000000000 00 MATIC  0.00 USD	✓
25	2023-12-07 11:22:05	<u>0x08d269b13103fe5e6e4a</u> <u>474491a6601759fdca313e</u> <u>179d387846f776c3615170</u>	- 0.0187268407725211 15 MATIC  0.01 USD	✓
26	2023-12-07 11:21:47	<u>0x5d563eaebc4925b4cdb3</u> <u>03513ecb1b171662464149</u> <u>eeab584a92fbfb081d2e61</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
27	2023-07-17 05:29:41	<u>0xad2c554aa97037da27b1</u> <u>91fd01d1d65ce37895818d</u> <u>62b4e0e7462c35f93ef9fd</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
28	2023-07-17 05:29:41	<u>0xad2c554aa97037da27b1</u> <u>91fd01d1d65ce37895818d</u> <u>62b4e0e7462c35f93ef9fd</u>	- 0.0006403279722420 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-07-17 05:29:41	<u>0xad2c554aa97037da27b191fd01d1d65ce37895818d62b4e0e7462c35f93ef9fd</u>	- 0.0016744073455620 00 MATIC  0.00 USD	✓
30	2023-07-10 16:43:02	<u>0xdffbaca6cba174199116707536fccac2d48db29cab8a55ada42b262a99f18f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-10 16:43:02	<u>0xdffbaca6cba174199116707536fccac2d48db29cab8a55ada42b262a99f18f7f</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
32	2023-07-10 16:43:02	<u>0xdffbaca6cba174199116707536fccac2d48db29cab8a55ada42b262a99f18f7f</u>	- 0.0033125547574258 02 MATIC  0.00 USD	✓
33	2023-07-10 04:36:10	<u>0xee1c686fd814bcf1923ded14597cbf8567a0c43468f58ad1f3005ed46cc1028b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-10 04:36:10	<u>0xee1c686fd814bcf1923ded14597cbf8567a0c43468f58ad1f3005ed46cc1028b</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
35	2023-07-10 04:36:10	<u>0xee1c686fd814bcf1923ded14597cbf8567a0c43468f58ad1f3005ed46cc1028b</u>	- 0.0037106317062647 28 MATIC  0.00 USD	✓
36	2023-07-10 04:35:40	<u>0x818c022f990901ef9c05344178b3af3864bd5a5e844bec90bdcadee5fd691fdd</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
37	2023-06-23 13:35:18	<u>0xee03036ac205200dca3c9cef33647163b3565d8e00b489aabb203bfc48ea2b60</u>	- 0.0111168390434459 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-23 13:35:18	<u>0xee03036ac205200dca3c9cef33647163b3565d8e00b489aaab203bfc48ea2b60</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-06-23 13:35:18	<u>0xee03036ac205200dca3c9cef33647163b3565d8e00b489aaab203bfc48ea2b60</u>	- 0.0025515890027460 00 MATIC  0.00 USD	✓
40	2023-06-20 13:13:48	<u>0xd991e861982b748e23501a5d988d00389db976f57d99fb497c08001a2d9a607f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-20 13:13:48	<u>0xd991e861982b748e23501a5d988d00389db976f57d99fb497c08001a2d9a607f</u>	- 0.0010916353306810 98 MATIC  0.00 USD	✓
42	2023-06-20 13:13:48	<u>0xd991e861982b748e23501a5d988d00389db976f57d99fb497c08001a2d9a607f</u>	- 0.0054700454498221 98 MATIC  0.00 USD	✓
43	2023-06-20 13:12:54	<u>0x60c071ea3b92da972740bac4271d37a8a0091332b7b126ca7ccf99919c505afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-20 13:12:54	<u>0x60c071ea3b92da972740bac4271d37a8a0091332b7b126ca7ccf99919c505afd</u>	- 0.0011196208722818 82 MATIC  0.00 USD	✓
45	2023-06-20 13:12:54	<u>0x60c071ea3b92da972740bac4271d37a8a0091332b7b126ca7ccf99919c505afd</u>	- 0.0054061231350850 60 MATIC  0.00 USD	✓
46	2023-06-17 06:08:52	<u>0xbbefee70d0c330200edf8a68fed311d32360d24b106aad48037f38d2e7337935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-17 06:08:52	<u>0xbbefee70d0c330200edf8a68fed311d32360d24b106aad48037f38d2e7337935</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
48	2023-06-17 06:08:52	<u>0xbbefee70d0c330200edf8a68fed311d32360d24b106aad48037f38d2e7337935</u>	- 0.0056086759742790 42 MATIC  0.00 USD	✓
49	2023-06-15 10:08:31	<u>0x912bc41c6b24eaedee440b9cabd465ec9ca4ea2fdf2928fe295a3aad79d7edb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-15 10:08:31	<u>0x912bc41c6b24eaedee440b9cabd465ec9ca4ea2fdf2928fe295a3aad79d7edb1</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
51	2023-06-15 10:08:31	<u>0x912bc41c6b24eaedee440b9cabd465ec9ca4ea2fdf2928fe295a3aad79d7edb1</u>	- 0.0070130980856005 02 MATIC  0.00 USD	✓
52	2023-06-15 10:07:11	<u>0xe57415d400bb8a7a316aa3755435887c493765134f60849ef4712a4644fe94d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2023-06-15 10:07:11	<u>0xe57415d400bb8a7a316aa3755435887c493765134f60849ef4712a4644fe94d5</u>	- 0.0010446000000000 00 MATIC  0.00 USD	✓
54	2023-06-15 10:07:11	<u>0xe57415d400bb8a7a316aa3755435887c493765134f60849ef4712a4644fe94d5</u>	- 0.0074864624481137 60 MATIC  0.00 USD	✓
55	2023-06-15 08:44:31	<u>0xb7207e57e6ae6ffc37d2ea2aa87e8eaf6c946bc0132535881c170a7de7f46f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-06-15 08:44:31	<u>0xb7207e57e6ae6ffc37d2</u> <u>ea2aa87e8eaf6c946bc013</u> <u>2535881c170a7de7f46f98</u>	- 0.0071381100000000 00 MATIC  0.00 USD	✓
57	2023-06-15 08:44:31	<u>0xb7207e57e6ae6ffc37d2</u> <u>ea2aa87e8eaf6c946bc013</u> <u>2535881c170a7de7f46f98</u>	- 0.0467389164536121 18 MATIC  0.02 USD	✓
58	2023-06-15 08:43:33	<u>0x2dde4902bcb80531e4e2</u> <u>588de6e18c0d8615def375</u> <u>1bc8ba958c528b917648b1</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
59	2023-06-15 08:39:59	<u>0x955adbd9625e2a11fd95</u> <u>8c72050187e606ec1a628d</u> <u>1bb4f99f614fb46294eaf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-15 08:39:59	<u>0x955adbd9625e2a11fd95</u> <u>8c72050187e606ec1a628d</u> <u>1bb4f99f614fb46294eaf5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
61	2023-06-15 08:39:59	<u>0x955adbd9625e2a11fd95</u> <u>8c72050187e606ec1a628d</u> <u>1bb4f99f614fb46294eaf5</u>	- 0.0088759024036433 29 MATIC  0.00 USD	✓
62	2023-06-01 12:34:52	<u>0xe547d223bf9cb9402522</u> <u>45aa41bf107e57cb87f867</u> <u>5664998fc0cdb3e19e5df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-01 12:34:52	<u>0xe547d223bf9cb9402522</u> <u>45aa41bf107e57cb87f867</u> <u>5664998fc0cdb3e19e5df6</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
64	2023-06-01 12:34:52	<u>0xe547d223bf9cb9402522</u> <u>45aa41bf107e57cb87f867</u> <u>5664998fc0cdb3e19e5df6</u>	- 0.0044697284585160 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-01 12:34:30	<u>0xc9f48f2291378e940d8b3891c6808a20b4c64181041c61aecb7464114d666df2</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
66	2023-05-31 16:07:43	<u>0x2c58ffc2745619081e072e0619398facd083701fce7342de5c0d5c1afcf796cd</u>	- 0.8855300694163980 02 MATIC  0.78 USD	✓
67	2023-05-31 16:07:43	<u>0x2c58ffc2745619081e072e0619398facd083701fce7342de5c0d5c1afcf796cd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
68	2023-05-31 16:07:43	<u>0x2c58ffc2745619081e072e0619398facd083701fce7342de5c0d5c1afcf796cd</u>	- 0.0041722348347960 00 MATIC  0.00 USD	✓
69	2023-05-30 10:17:24	<u>0x273a5a628b9c3bab1d5bf4cfa29ab7234f764a8e58edeab9b332ac0e13ea0217</u>	- 0.029999999999999999 99 MATIC  0.02 USD	✓
70	2023-05-30 10:17:24	<u>0x273a5a628b9c3bab1d5bf4cfa29ab7234f764a8e58edeab9b332ac0e13ea0217</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
71	2023-05-30 10:17:24	<u>0x273a5a628b9c3bab1d5bf4cfa29ab7234f764a8e58edeab9b332ac0e13ea0217</u>	- 0.0032037558302610 00 MATIC  0.00 USD	✓
72	2023-05-29 17:13:39	<u>0x030f25dbd7f777a805b15cfed2f97109f5138390b0e1e8eedaab1a3d7d6a4465</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
73	2023-05-29 17:13:39	<u>0x030f25dbd7f777a805b15cfed2f97109f5138390b0e1e8eedaab1a3d7d6a4465</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-29 17:13:39	<u>0x030f25dbd7f777a805b15cfed2f97109f5138390b0e1e8eedaab1a3d7d6a4465</u>	- 0.0025050992924160 00 MATIC  0.00 USD	✓
75	2023-05-29 17:00:21	<u>0x8d6f859bf03c7045a29c7750b0d71de878966a60468b22c0d466e6ec31421198</u>	- 0.01499999999999999 99 MATIC  0.01 USD	✓
76	2023-05-29 17:00:21	<u>0x8d6f859bf03c7045a29c7750b0d71de878966a60468b22c0d466e6ec31421198</u>	- 0.0006886987249590 00 MATIC  0.00 USD	✓
77	2023-05-29 17:00:21	<u>0x8d6f859bf03c7045a29c7750b0d71de878966a60468b22c0d466e6ec31421198</u>	- 0.0025173012004350 00 MATIC  0.00 USD	✓
78	2023-05-24 17:51:38	<u>0x4778868d9d1262a29102291d585ee2961c3c4330e27f7c01e11bbd489f34fc79</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-24 17:51:38	<u>0x4778868d9d1262a29102291d585ee2961c3c4330e27f7c01e11bbd489f34fc79</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
80	2023-05-24 17:51:38	<u>0x4778868d9d1262a29102291d585ee2961c3c4330e27f7c01e11bbd489f34fc79</u>	- 0.0044845988514439 14 MATIC  0.00 USD	✓
81	2023-05-05 06:03:54	<u>0x4654f5d61750d4ccc18724e9d0b846722e38677031aaa113c8b5b529df7852a0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-05 06:03:54	<u>0x4654f5d61750d4ccc18724e9d0b846722e38677031aaa113c8b5b529df7852a0</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-05 06:03:54	<u>0x4654f5d61750d4ccc187</u> <u>24e9d0b846722e38677031</u> <u>aaa113c8b5b529df7852a0</u>	- 0.0074698546018679 28 MATIC  0.00 USD	✓
84	2023-05-04 13:17:30	<u>0x9e0600e809cb70b028cf</u> <u>bb760be682d43dec63b772</u> <u>6a91a6e615278f784ad08b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-04 13:17:30	<u>0x9e0600e809cb70b028cf</u> <u>bb760be682d43dec63b772</u> <u>6a91a6e615278f784ad08b</u>	- 0.0058249262478538 13 MATIC  0.00 USD	✓
86	2023-05-04 13:17:30	<u>0x9e0600e809cb70b028cf</u> <u>bb760be682d43dec63b772</u> <u>6a91a6e615278f784ad08b</u>	- 0.0395579648702491 03 MATIC  0.03 USD	✓
87	2023-05-04 13:16:56	<u>0xd47fcfce2c74b189d8bb</u> <u>159dddd7c6750aba7674fc</u> <u>05dc9aa84cdc7baf5e4f15</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓
88	2023-05-04 12:49:19	<u>0x394ab28985af7056b9f7</u> <u>01673687c0c7f2e691f95c</u> <u>2785ed75a1949fcdeccc62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-04 12:49:19	<u>0x394ab28985af7056b9f7</u> <u>01673687c0c7f2e691f95c</u> <u>2785ed75a1949fcdeccc62</u>	- 0.0079708456771119 77 MATIC  0.00 USD	✓
90	2023-05-04 12:49:19	<u>0x394ab28985af7056b9f7</u> <u>01673687c0c7f2e691f95c</u> <u>2785ed75a1949fcdeccc62</u>	- 0.0435920172974542 73 MATIC  0.04 USD	✓
91	2023-05-04 08:18:08	<u>0x46f9c26f18f9cf47dc0c</u> <u>0ca6187e0ccac90a1bcc99</u> <u>5042c910a34562ef285079</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-05-04 08:17:26	<u>0xfbe476658af894602b507867f576e0515fcd23e399596ed59c971bb7be155702</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
93	2023-04-30 15:58:43	<u>0x4ceeb290fb48664e76b6d99ba2fd996a2dd9d96d1abca45396d4dcacb9938555</u>	- 0.5298889340654308 06 MATIC  0.53 USD	✓
94	2023-04-30 15:58:43	<u>0x4ceeb290fb48664e76b6d99ba2fd996a2dd9d96d1abca45396d4dcacb9938555</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
95	2023-04-30 15:58:43	<u>0x4ceeb290fb48664e76b6d99ba2fd996a2dd9d96d1abca45396d4dcacb9938555</u>	- 0.0059812575046350 00 MATIC  0.00 USD	✓
96	2023-04-30 12:51:52	<u>0x24121212314aa283c253e720d859f28f1573c68fa7f70f381692f7cb9ed4b283</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-04-30 12:51:52	<u>0x24121212314aa283c253e720d859f28f1573c68fa7f70f381692f7cb9ed4b283</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
98	2023-04-30 12:51:52	<u>0x24121212314aa283c253e720d859f28f1573c68fa7f70f381692f7cb9ed4b283</u>	- 0.0110088854569837 07 MATIC  0.01 USD	✓
99	2023-04-30 12:45:05	<u>0xb6718f083ffe6b825ea912e5b268906a3c1b1d891403968a68829d921c2027db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-04-30 12:45:05	<u>0xb6718f083ffe6b825ea912e5b268906a3c1b1d891403968a68829d921c2027db</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-30 12:45:05	<u>0xb6718f083ffe6b825ea9</u> <u>12e5b268906a3c1b1d8914</u> <u>03968a68829d921c2027db</u>	- 0.0102816190045368 78 MATIC  0.01 USD	✓
102	2023-04-30 10:42:23	<u>0x64532ed0efbf762cbada</u> <u>380c2ec39a96dfd0e71ac9</u> <u>32898a3be71171e98f0035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-04-30 10:42:23	<u>0x64532ed0efbf762cbada</u> <u>380c2ec39a96dfd0e71ac9</u> <u>32898a3be71171e98f0035</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
104	2023-04-30 10:42:23	<u>0x64532ed0efbf762cbada</u> <u>380c2ec39a96dfd0e71ac9</u> <u>32898a3be71171e98f0035</u>	- 0.0140360046022278 17 MATIC  0.01 USD	✓
105	2023-04-30 04:10:33	<u>0xf1a4b4e3644787f53e2d</u> <u>509b2474dc6a5b9e55fd78</u> <u>388f3b7437296046406d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-04-30 04:10:33	<u>0xf1a4b4e3644787f53e2d</u> <u>509b2474dc6a5b9e55fd78</u> <u>388f3b7437296046406d88</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓
107	2023-04-30 04:10:33	<u>0xf1a4b4e3644787f53e2d</u> <u>509b2474dc6a5b9e55fd78</u> <u>388f3b7437296046406d88</u>	- 0.0520766406088220 70 MATIC  0.05 USD	✓
108	2023-04-29 18:24:27	<u>0x7a290023cd49e568aab6</u> <u>278d142eae593f90e2eeb6</u> <u>2ee269d0d877ba04d63c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-04-29 18:24:27	<u>0x7a290023cd49e568aab6</u> <u>278d142eae593f90e2eeb6</u> <u>2ee269d0d877ba04d63c36</u>	- 0.0011056585046586 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-29 18:24:27	<u>0x7a290023cd49e568aab6</u> <u>278d142eae593f90e2eeb6</u> <u>2ee269d0d877ba04d63c36</u>	- 0.0116478548193072 24 MATIC  0.01 USD	✓
111	2023-04-29 18:18:53	<u>0xf5a7acb678de653705ed</u> <u>6cd8c00372b0e90c279c1b</u> <u>63190aa3051b5d29a41e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-04-29 18:18:53	<u>0xf5a7acb678de653705ed</u> <u>6cd8c00372b0e90c279c1b</u> <u>63190aa3051b5d29a41e59</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓
113	2023-04-29 18:18:53	<u>0xf5a7acb678de653705ed</u> <u>6cd8c00372b0e90c279c1b</u> <u>63190aa3051b5d29a41e59</u>	- 0.0638632968103669 96 MATIC  0.06 USD	✓
114	2023-04-29 18:16:35	<u>0x7b155e7646b63ca0548b</u> <u>6e4fd3913a4055873d4ab6</u> <u>cca79012e0f8f39769ff36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-04-29 18:16:35	<u>0x7b155e7646b63ca0548b</u> <u>6e4fd3913a4055873d4ab6</u> <u>cca79012e0f8f39769ff36</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓
116	2023-04-29 18:16:35	<u>0x7b155e7646b63ca0548b</u> <u>6e4fd3913a4055873d4ab6</u> <u>cca79012e0f8f39769ff36</u>	- 0.0597283169016343 19 MATIC  0.06 USD	✓
117	2023-04-29 18:08:59	<u>0xa5fc281910c3da3f38e2</u> <u>5ada2fbedb9e2a1d16069f</u> <u>8ea78b7b85016c5ead7421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-04-29 18:08:59	<u>0xa5fc281910c3da3f38e2</u> <u>5ada2fbedb9e2a1d16069f</u> <u>8ea78b7b85016c5ead7421</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-04-29 18:08:59	<u>0xa5fc281910c3da3f38e25ada2fbedb9e2a1d16069f8ea78b7b85016c5ead7421</u>	- 0.0683199117302354 39 MATIC  0.06 USD	✓
120	2023-04-29 17:59:48	<u>0x8e33b1e2d1cac4548fc4733bc64a11823bd0c07f3d59cd43aff9075ca6a0da39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-04-29 17:59:48	<u>0x8e33b1e2d1cac4548fc4733bc64a11823bd0c07f3d59cd43aff9075ca6a0da39</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓
122	2023-04-29 17:59:48	<u>0x8e33b1e2d1cac4548fc4733bc64a11823bd0c07f3d59cd43aff9075ca6a0da39</u>	- 0.0640928410641408 85 MATIC  0.06 USD	✓
123	2023-04-29 17:48:03	<u>0xc3def45219d1a2117fc495854ab8a436d14efb74b2c472a975a00db62029dc32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-04-29 17:48:03	<u>0xc3def45219d1a2117fc495854ab8a436d14efb74b2c472a975a00db62029dc32</u>	- 0.0056975700000000 00 MATIC  0.00 USD	✓
125	2023-04-29 17:48:03	<u>0xc3def45219d1a2117fc495854ab8a436d14efb74b2c472a975a00db62029dc32</u>	- 0.0621430683719383 23 MATIC  0.06 USD	✓
126	2023-04-29 17:47:33	<u>0x4e54f2c91095ca1e8e0ab5154459e3329921fc207e0d541fe7cbb24425b9a12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-04-29 17:47:33	<u>0x4e54f2c91095ca1e8e0ab5154459e3329921fc207e0d541fe7cbb24425b9a12b</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-04-29 17:47:33	<u>0x4e54f2c91095ca1e8e0a</u> <u>b5154459e3329921fc207e</u> <u>0d541fe7cbb24425b9a12b</u>	- 0.0173728899734491 81 MATIC  0.01 USD	✓
129	2023-04-29 17:46:09	<u>0xe8e2f60d47d8e2609b68</u> <u>5ec0257f95a031203dad4d</u> <u>07e880b9fdf4c3712dad4</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓
130	2023-04-23 10:10:49	<u>0x01f3fa9ebe36800cae6b</u> <u>b10cd8ddb0628c372ed875</u> <u>bf182bce1ef8b61b3b9ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-04-23 10:10:49	<u>0x01f3fa9ebe36800cae6b</u> <u>b10cd8ddb0628c372ed875</u> <u>bf182bce1ef8b61b3b9ca6</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
132	2023-04-23 10:10:49	<u>0x01f3fa9ebe36800cae6b</u> <u>b10cd8ddb0628c372ed875</u> <u>bf182bce1ef8b61b3b9ca6</u>	- 0.0107547001378156 62 MATIC  0.01 USD	✓
133	2023-04-23 10:10:01	<u>0x0acd670ae5e95c2beeca</u> <u>1bba5bc902dda0f5b4b650</u> <u>5a7ee8bf1885746af06b51</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
134	2023-04-23 10:08:55	<u>0xeb7440673089b244f4f8</u> <u>c5c40ccfea3199b2b2c355</u> <u>db86ac702e3f932cf892e7</u>	- 0.1360157720957713 70 MATIC  0.13 USD	✓
135	2023-04-23 10:08:55	<u>0xeb7440673089b244f4f8</u> <u>c5c40ccfea3199b2b2c355</u> <u>db86ac702e3f932cf892e7</u>	- 0.0008944225628310 00 MATIC  0.00 USD	✓
136	2023-04-23 10:08:55	<u>0xeb7440673089b244f4f8</u> <u>c5c40ccfea3199b2b2c355</u> <u>db86ac702e3f932cf892e7</u>	- 0.0059029848135300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-04-15 07:25:38	<u>0x4622da4de167b16df079</u> <u>71d59afa327d9ab0718786</u> <u>1e91e72c6be3125c2906da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-04-15 07:25:38	<u>0x4622da4de167b16df079</u> <u>71d59afa327d9ab0718786</u> <u>1e91e72c6be3125c2906da</u>	- 0.0056054189925331 80 MATIC  0.00 USD	✓
139	2023-04-15 07:25:38	<u>0x4622da4de167b16df079</u> <u>71d59afa327d9ab0718786</u> <u>1e91e72c6be3125c2906da</u>	- 0.0296924166466852 19 MATIC  0.03 USD	✓
140	2023-04-15 07:24:42	<u>0x00cd8b2d961473a05ef1</u> <u>341a40301d61fd609f3207</u> <u>5c66037d64aaf34f535cfb</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
141	2023-04-15 07:13:17	<u>0x7325ccccc37884602fa</u> <u>7cfe47b3e4db3f6b8cda1a</u> <u>405023940c1f6eb1b3ecef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-04-15 07:13:17	<u>0x7325ccccc37884602fa</u> <u>7cfe47b3e4db3f6b8cda1a</u> <u>405023940c1f6eb1b3ecef</u>	- 0.0022137838438512 16 MATIC  0.00 USD	✓
143	2023-04-15 07:13:17	<u>0x7325ccccc37884602fa</u> <u>7cfe47b3e4db3f6b8cda1a</u> <u>405023940c1f6eb1b3ecef</u>	- 0.0135517678401540 24 MATIC  0.01 USD	✓
144	2023-04-15 06:32:47	<u>0x44fc45c22ec99d569169</u> <u>6092b384d44d5cb88f4080</u> <u>dc46a3f9196bd47f362444</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓




INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 14:45:44	<u>0x8718384f7b8346908d87e48764678d38145317d7b38d29bc9aeaf2b36993de08</u>	+ 15.0000000000000000 000 MATIC  11.79 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 16:19:18	<u>0x18cd831a867d4dfb821027102abf5724a1f528b6b3a78126f2b45549d3595c86</u>	+ 2,435,916.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-10 13:01:16	<u>0xed5eca7bd0f1f4cce10a2249d6fcb13960fa1b9a2491e9e73db1de72b29af07d</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-04 07:42:21	<u>0xa81674917bd8569e17b7c3744c08c4671eb0b6780eec1bfbdb35cc99cbf18713</u>	+ 65,023.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-04 20:57:27	<u>0x3e0b342c2eb9432afe44894a48f835a67040dbe71d7f5fd3d10fcb9b6fa9917c</u>	+ 1 rewards	✓
5	2024-02-04 20:57:27	<u>0xfb59c85e97230e108693a346f5099572734fa886d24b91742fa383a02f64742</u>	+ 1 rewards	✓
6	2023-12-18 12:17:20	<u>0x58cf785377e295255207f429fcafc833ef5d7eb653c36a0d1e5006ff63f261cb</u>	+ 312.00000000000000 0000 TONCrypto.io	✓
7	2023-12-17 16:33:54	<u>0x1c32ebba803b643e5615af74840de9ebd47c17dc6d8df082f7e1f0a450505fff</u>	+ 477.00000000000000 0000 TONCrypto.io	✓


















#	Date & time	Transaction Id	Amount	
8	2023-08-08 13:36:21	<u>0xfbd42a6b07ae80e06f60</u> <u>fda961cd4134d05950f00c</u> <u>13eeb39e7bde66207b2c18</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-10 16:43:48	<u>0xcbf6eaf03da9aebe39ee</u> <u>d524e1e4665d4bb42f122e</u> <u>25bb25923e4815d6794493</u>	- 23.860000 USDT	✓
10	2023-07-10 16:43:48	<u>0xcbf6eaf03da9aebe39ee</u> <u>d524e1e4665d4bb42f122e</u> <u>25bb25923e4815d6794493</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-07-10 16:43:02	<u>0xdffbaca6cba174199116</u> <u>707536fccac2d48db29cab</u> <u>8a55ada42b262a99f18f7f</u>	- 23.860000 USDT  23.85 USD	✓
12	2023-07-10 04:48:06	<u>0x869fb287be21304efcb0</u> <u>ac9b06a47f2b8ff526a4f5</u> <u>89fe32b505dad050a6a82</u>	+ 23.860000 USDT  23.86 USD	✓
13	2023-07-10 04:36:10	<u>0xee1c686fd814bcf1923d</u> <u>ed14597cbf8567a0c43468</u> <u>f58ad1f3005ed46cc1028b</u>	- 50.570000 USDT  50.57 USD	✓
14	2023-07-10 04:34:24	<u>0x2da2781d5a715ac7c6df</u> <u>839da8326d73d8a2937f64</u> <u>92270e4a0cd6f318038ce8</u>	+ 24.810000 USDT  24.81 USD	✓
15	2023-07-10 04:33:42	<u>0x5c42e3ec1cf760cb9d23</u> <u>6b08e96d6d31f8db09609e</u> <u>d12039c55e3a5d76d55238</u>	+ 25.760000 USDT  25.76 USD	✓
16	2023-06-20 13:16:44	<u>0x2c8979e625b661190d49</u> <u>03efd83a1381d9be41b62f</u> <u>b77b16cb9fb9d9c70b7b94</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-06-20 13:13:48	<u>0xd991e861982b748e2350</u> <u>1a5d988d00389db976f57d</u> <u>99fb497c08001a2d9a607f</u>	- 103.020000 USDT 	✓	102.98 USD
18	2023-06-20 13:12:54	<u>0x60c071ea3b92da972740</u> <u>bac4271d37a8a0091332b7</u> <u>b126ca7ccf99919c505afd</u>	- 0.000000 USDT 	✓	0.00 USD
19	2023-06-20 13:04:40	<u>0xc9ecb46837227e5f86a5</u> <u>ee5f312685dcce9e1f3c9d</u> <u>ee71d97a08b3a7208e7882</u>	+ 17.170000 USDT 	✓	17.16 USD
20	2023-06-20 12:42:10	<u>0x3af1c5dbd0a98fce06b3</u> <u>3e60992fb58d02730e0723</u> <u>71dd4210fc3989d7de4b8b</u>	+ 17.170000 USDT 	✓	17.16 USD
21	2023-06-20 12:41:26	<u>0x28747d4fc70ce4ccb995</u> <u>787b0bd8a8dfe7fcd25b8d</u> <u>c9a6a61f2a3f6f02f4b4ee</u>	+ 17.170000 USDT 	✓	17.16 USD
22	2023-06-20 12:41:02	<u>0xdbe650af592815db8ea6</u> <u>e9ee7c0e953700921bf3cd</u> <u>ef3bdcc669f19ecacaf076</u>	+ 17.170000 USDT 	✓	17.16 USD
23	2023-06-20 12:36:08	<u>0x028501cc82c98f0c0c8f</u> <u>02dc6124e908ce25892797</u> <u>70c86dc42e71b51c553372</u>	+ 17.170000 USDT 	✓	17.16 USD
24	2023-06-20 12:35:38	<u>0xd67ee9051c1c55aa8e5d</u> <u>0aae0685c78cb66f4ea3e6</u> <u>13b2bad91df1b9e60ce84a</u>	+ 17.170000 USDT 	✓	17.16 USD
25	2023-06-17 06:08:52	<u>0xbbefee70d0c330200edf</u> <u>8a68fed311d32360d24b10</u> <u>6aad48037f38d2e7337935</u>	- 36.200000 USDT 	✓	36.17 USD

#	Date & time	Transaction Id	Amount		
26	2023-06-16 07:02:07	<u>0x2ed5ed9ef4e14a9a00b9c403a81a96b67ef16ab73445e7c93b5615c374241ec1</u>	+ 19.080000 USDT 19.06 USD		✓
27	2023-06-15 13:52:08	<u>0x0c31b89f12f3f375a38713de2cefbb2595a62d198d35861035fd00bb7a42785e</u>	+ 17.120000 USDT 17.08 USD		✓
28	2023-06-15 10:08:31	<u>0x912bc41c6b24eaedee440b9cabd465ec9ca4ea2fdf2928fe295a3aad79d7edb1</u>	- 23.600000 USDT 23.53 USD		✓
29	2023-06-15 09:56:19	<u>0xcc0479253548c2a87615c072827215d430456feca16d7a8519f32d08524ecb65</u>	+ 11.440000 USDT 11.40 USD		✓
30	2023-06-15 09:56:07	<u>0x55564f669ba12769ed508d2bce9abf8b81dd766184e2c876b09ef53ebeda04c2</u>	+ 4.760000 USDT 4.74 USD		✓
31	2023-06-15 08:44:31	<u>0xb7207e57e6ae6ffc37d2ea2aa87e8eaf6c946bc0132535881c170a7de7f46f98</u>	- 5.000000 USDT 4.98 USD		✓
32	2023-06-15 07:50:45	<u>0x22e3b87f32d1caf58de004ca6e77c54926b6871b57f12acfb04746a9b3f9fd0a</u>	+ 12.400000 USDT 12.36 USD		✓
33	2023-06-05 13:20:34	<u>0xbaaea47aa1d1045fdf486269799b20ed0f6bd3b9db1d9cb4f38b3a151c0476d5</u>	+ 197.050000000000001 1369 tLINK		✓
34	2023-06-01 22:22:25	<u>0x33e14d41685a4939b46c6abef2b82a5a14aedb28382d3c2307e4cfd315d32d0d</u>	+ 101,925.0000000000 00000000 WHEX		✓

#	Date & time	Transaction Id	Amount	
35	2023-06-01 12:34:52	<u>0xe547d223bf9cb9402522</u> <u>45aa41bf107e57cb87f867</u> <u>5664998fc0cdb3e19e5df6</u>	- 51.550000 USDT 	✓
			51.55 USD	
36	2023-06-01 11:11:36	<u>0x55ce42acaa82fd8f58f6</u> <u>e09eeb5b1126745ba6a4e8</u> <u>e5e66adc0aae60ebdd90f6</u>	+ 51.550000 USDT 	✓
			51.56 USD	
37	2023-05-24 17:51:38	<u>0x4778868d9d1262a29102</u> <u>291d585ee2961c3c4330e2</u> <u>7f7c01e11bbd489f34fc79</u>	- 99.280000 USDT 	✓
			99.27 USD	
38	2023-05-24 14:20:05	<u>0xd5e6f671c893fb49d385</u> <u>e1528fa75056c308171610</u> <u>a6ff7a642945a9cbb971c8</u>	+ 99.280000 USDT 	✓
			99.29 USD	
39	2023-05-11 10:03:04	<u>0xbe490f722c2dbaf07194</u> <u>6559032f3aa529c192c2d5</u> <u>0308fcbd6534ff4634a80e</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
40	2023-05-11 09:24:40	<u>0xa1d52a27215e073f5eea</u> <u>e38775eda85e0dfdf94474</u> <u>c53d420699ddf8622fd8d8</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
41	2023-05-05 06:03:54	<u>0x4654f5d61750d4ccc187</u> <u>24e9d0b846722e38677031</u> <u>aaa113c8b5b529df7852a0</u>	- 108.200000 USDT 	✓
			108.24 USD	
42	2023-05-04 13:17:30	<u>0x9e0600e809cb70b028cf</u> <u>bb760be682d43dec63b772</u> <u>6a91a6e615278f784ad08b</u>	- 70.000000 USDT 	✓
			70.00 USD	
43	2023-05-04 12:49:19	<u>0x394ab28985af7056b9f7</u> <u>01673687c0c7f2e691f95c</u> <u>2785ed75a1949fcdeccc62</u>	- 70.000000 USDT 	✓
			70.02 USD	

#	Date & time	Transaction Id	Amount		
44	2023-05-04 09:34:38	<u>0x8fdf9d13b911614031c2</u> <u>0b7786176420a77847417c</u> <u>11bae8db5f7caaa2614b7e</u>	+ 124.100000 124.13	USDT 	
45	2023-05-04 07:46:56	<u>0x99400d851e8163d99342</u> <u>be4342164d58db893fb16a</u> <u>40a63a5d6d4b81f0e80194</u>	+ 124.100000 124.14	USDT 	
46	2023-04-30 12:51:52	<u>0x24121212314aa283c253</u> <u>e720d859f28f1573c68fa7</u> <u>f70f381692f7cb9ed4b283</u>	- 218.640000 218.77	USDT 	
47	2023-04-30 12:47:19	<u>0xac7c5c51354ea8515190</u> <u>ed73d4f5a408bfbf7c7d9e</u> <u>d8b083f82d88699f38e12c</u>	+ 218.640000 218.77	USDT 	
48	2023-04-30 12:45:05	<u>0xb6718f083ffe6b825ea9</u> <u>12e5b268906a3c1b1d8914</u> <u>03968a68829d921c2027db</u>	- 228.160000 228.29	USDT 	
49	2023-04-30 12:43:35	<u>0x6004e8015e19cbf9eb0e</u> <u>40d11eb123516c8da153b5</u> <u>621a2c45d64ab3aafd7449</u>	+ 228.160000 228.29	USDT 	
50	2023-04-30 10:42:23	<u>0x64532ed0efbf762cbada</u> <u>380c2ec39a96dfd0e71ac9</u> <u>32898a3be71171e98f0035</u>	- 44.820000 44.84	USDT 	
51	2023-04-30 04:10:33	<u>0xf1a4b4e3644787f53e2d</u> <u>509b2474dc6a5b9e55fd78</u> <u>388f3b7437296046406d88</u>	- 127.000000 127.06	USDT 	
52	2023-04-29 20:43:16	<u>0xd031df74109196443c90</u> <u>69abddaa74cb0d7d2f86a</u> <u>7eba7a34e11a992b861867</u>	+ 171.820000 171.94	USDT 	

#	Date & time	Transaction Id	Amount		
53	2023-04-29 18:24:27	<u>0x7a290023cd49e568aab6</u> <u>278d142eae593f90e2eeb6</u> <u>2ee269d0d877ba04d63c36</u>	- 102.460000 102.54	USDT 	
54	2023-04-29 18:18:53	<u>0xf5a7acb678de653705ed</u> <u>6cd8c00372b0e90c279c1b</u> <u>63190aa3051b5d29a41e59</u>	- 130.000000 130.10	USDT 	
55	2023-04-29 18:16:35	<u>0x7b155e7646b63ca0548b</u> <u>6e4fd3913a4055873d4ab6</u> <u>cca79012e0f8f39769ff36</u>	- 130.000000 130.07	USDT 	
56	2023-04-29 18:13:45	<u>0x3e3fbd5af60bcdba629d</u> <u>016180c5fd60f2fbd2c2ee</u> <u>32cafe701ee7e35ed650c0</u>	+ 124.090000 124.15	USDT 	
57	2023-04-29 18:08:59	<u>0xa5fc281910c3da3f38e2</u> <u>5ada2fbedb9e2a1d16069f</u> <u>8ea78b7b85016c5ead7421</u>	- 130.000000 130.08	USDT 	
58	2023-04-29 18:04:00	<u>0x23f8d8d0d53c57bb27c7</u> <u>96a840318f7c2fbabd8a50</u> <u>61b5e5fb624b757b2940bc</u>	+ 124.080000 124.16	USDT 	
59	2023-04-29 18:00:06	<u>0x93b2e3502c0f90b91bee</u> <u>797b943c7eb86d553bed22</u> <u>f9bc6ecb0529a52af1752f</u>	+ 130.760000 130.86	USDT 	
60	2023-04-29 17:59:48	<u>0x8e33b1e2d1cac4548fc4</u> <u>733bc64a11823bd0c07f3d</u> <u>59cd43aff9075ca6a0da39</u>	- 137.000000 137.10	USDT 	
61	2023-04-29 17:56:34	<u>0x01a1e1549bbbe63524e8</u> <u>03c49f5bae31c9531cb609</u> <u>2db4b4a059fb70253f8990</u>	+ 130.760000 130.84	USDT 	

#	Date & time	Transaction Id	Amount		
62	2023-04-29 17:48:03	<u>0xc3def45219d1a2117fc495854ab8a436d14efb74b2c472a975a00db62029dc32</u>	- 138.000000 USDT 138.09 USD		✓
63	2023-04-29 01:02:47	<u>0x626444b19a5cedc0d17f6396a001ec25c5bd9b0ea2f1ba77e1cabcd29c5bac8b</u>	+ 257.770000 USDT 257.94 USD		✓
64	2023-04-23 10:48:20	<u>0x756ce62ef394e212ada9b10cf9010786d236fac468a580a5519f98237b7c7556</u>	- 1,283.990000 USDT		✓
65	2023-04-23 10:10:49	<u>0x01f3fa9ebe36800cae6bb10cd8ddb0628c372ed875bf182bce1ef8b61b3b9ca6</u>	- 1,283.990000 USDT 1,284.40 USD		✓
66	2023-04-22 15:48:40	<u>0xcd638e0414b032ca4125f988b68f375f20014e04fc07e6928aceb66086c32997</u>	+ 143.200000 USDT 143.22 USD		✓
67	2023-04-22 15:19:14	<u>0x47e84dfde5d2ad78f57d69f418a128392b58f5ef33f0002d100b198770d8819f</u>	+ 143.200000 USDT 143.23 USD		✓
68	2023-04-22 15:15:51	<u>0x7a235fdfdb06bda6c9831df922b7eea025686fe414342b001e31bc365a85b9f1</u>	+ 143.190000 USDT 143.22 USD		✓
69	2023-04-22 14:52:56	<u>0xc028a817206e00300e05a5b0119d980b1055a02182b24b7316de4a4d4f4dacc6</u>	+ 138.410000 USDT 138.43 USD		✓
70	2023-04-22 12:16:50	<u>0xee07ecc6cf038c89ca98982bf7096b5852122961e80ab8c3eaedd0c547c063de</u>	+ 143.200000 USDT 143.22 USD		✓

#	Date & time	Transaction Id	Amount	
71	2023-04-22 11:42:57	<u>0x27f897e5331d5c919dc903d0e1707d4945a8c69ccf</u> <u>f937b1ddb95bc558cc4a2c</u>	+ 143.200000 USDT 143.25 USD	✓
72	2023-04-22 11:08:12	<u>0xd9d4baa4dc768481e08840cd77213452e1957ae96b</u> <u>7bd70c454b5dd59faa2c60</u>	+ 143.200000 USDT 143.25 USD	✓
73	2023-04-22 11:07:34	<u>0x8add5dd0a631779248c7b3bc09c028f80cf6037234</u> <u>11909f6500aeda69e12196</u>	+ 143.200000 USDT 143.25 USD	✓
74	2023-04-22 10:35:34	<u>0x557a4a13fab4aca78b03931f50c57f6a5dde740889</u> <u>1b740efca17fe276c4d292</u>	+ 143.190000 USDT 143.25 USD	✓
75	2023-04-15 07:25:38	<u>0x4622da4de167b16df07971d59afa327d9ab0718786</u> <u>1e91e72c6be3125c2906da</u>	- 18.000000 USDT 18.01 USD	✓
76	2023-04-15 06:33:09	<u>0x7001708b0e5fc2a5c16571e1c6bc11caed140cb2c1</u> <u>f871bd972986b4768b8515</u>	+ 18.000000 USDT 18.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 14:49:36	<u>0x9694c6b8509762db88bfad</u> <u>adfb0297b9766e8a7fc42</u> <u>bccd6d06e1dd1c1e103bc1</u>	+ 1 cat2	✓
2	2023-12-21 14:45:44	<u>0x8718384f7b8346908d87e48764678d38145317d7b3</u> <u>8d29bc9aeaf2b36993de08</u>	- 1 cat2	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 04:47:00	<u>0x40814f2ba115dbb0f76456dd85c425f656cb172d50e65257c8a0d9f9162e86eb</u>	+ 1 cat2	✓
4	2023-12-07 11:22:05	<u>0x08d269b13103fe5e6e4a474491a6601759fdca313e179d387846f776c3615170</u>	+ 1 CAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:16:13	<u>0x96dcab0bf976c31189a7f38d6787eb34c2c30462b2a4005e965b3940ca933afa</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-12 04:02:34	<u>0x589379e9855ffe702cb95e1ea9f8f394c5a8e3064102442a3b5e2938580d8a96</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-08 19:49:56	<u>0x761b103c57f42d1a4643211d8b305890018113ebe82980b081846eae097bd9af</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-08 13:18:18	<u>0xb8e9deb6631728a965a6eb2afe5b980b9f22ad7fa38c0fe932de1b9ba49e4a41</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
5	2024-10-04 00:11:26	<u>0xf82f38ec6dc5565617f8ce0afb37fbf638e8b261616ac1fae4295d77609cdb91</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
6	2024-03-23 18:19:08	<u>0x4cf62542c128e423bbe32306b57cf1a6a90b18b694b2a82985c8a0d1f4db883c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 18:18:56	<u>0xb297318fd30ded0a350774eb774bb6161810eb31ae956d30f5bc39745f1022c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 22:36:08	<u>0x808b6ee50daa791ed9b26b3668c1788516318496ad2393d08d7f191ff6bd9a0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-04 22:47:11	<u>0x5260f0b74880021a112785edbac52fef09c51dbc7ce4bd5d7f059d1b59778c17</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-02-23 16:54:22	<u>0x33b3fb1bd345f8fbc78c2da31bb77de3d209c2602f1dbe8669f96f9772be9af8</u>	+ 1 Reward at [3000usdc i%[enet]	✓
11	2024-02-23 12:33:08	<u>0x7bf032d23a58d56ec2c4a20b0e73015c9bdadb00fcc95579bef2f5cd122a66eb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-09 06:17:36	<u>0x54a78f69323f316454bb50e0a5c30c7281710bf9a9da19ecb44007c05bdc366d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-09 06:17:26	<u>0x5cb34f0207e30f3147c657c25c757d57b62f5856620416d1c699d9c0b17de7e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-05 09:55:16	<u>0x6bfde391faf5dbf8656252539c1d94b6cdb7e292bb77c58c69e5c1647557f06a</u>	+ 1 2000usdc.net	✓
15	2024-02-05 08:43:50	<u>0xf5af73dc87867c4c00d7e8ca1cb47ad2549b842de4d88f75bf927a8cd75a0d0c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 14:18:44	<u>0xceefbfcf421f1caaccef</u> <u>46906c55b592c3f25c8b93</u> <u>ac0fdf68c4811c2a42ed0f</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 14:17:52	<u>0xbcc0567b929c68196ad2</u> <u>cf8b26074bae3ba688fe93</u> <u>e6aea71dc131434644d7fd</u>	+ 1 1000usdc.top	✓
18	2023-12-17 22:19:14	<u>0xc04ae99baba06b2baa01</u> <u>37d117a7fe26fcf518f7d0</u> <u>618259661df97f7db94cc9</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:18:40	<u>0xe973c8a14986475225a1</u> <u>c8a3cd960af97a09ce9eaa</u> <u>83e24a7202a7ee18f07078</u>	+ 1 1000usdc.org	✓
20	2023-12-17 11:57:49	<u>0xe29927901184e6b2955d</u> <u>33c94508a16a3b67a2f104</u> <u>1146986c7e3dbf74886665</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 02:29:05	<u>0x8849ee71b3d308a17cde</u> <u>d0ea6e928fa03d333758d3</u> <u>39b9f847034fb12e008095</u>	+ 1 org	✓
22	2023-12-13 09:30:21	<u>0x59f9f73d8a84396d1009</u> <u>ba0704d0136a31e7e5c87c</u> <u>badccfeaaeae828c14fac</u>	+ 1 org	✓
23	2023-12-10 12:15:56	<u>0xad60412c955712266064</u> <u>a112ea2e802184f88b8c1e</u> <u>b73f412af472e7668c20bd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 11:06:23	<u>0x7584e51373ee68b32eb3</u> <u>5075f6d0cdbaa80964d9c1</u> <u>9715f32e9db4ae6bc6cc16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 10:38:15	<u>0xb2ca0812698e1e9facc5 2d1a55e3b3e597a2967a8f 8e798815390380a63ab431</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 10:31:12	<u>0x3d511b0661d61b8fd618 d8486c029507459cc747bd 762cda5643f14a37be5e44</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 10:03:31	<u>0x7a4b6a49ac7f2b882bb1 08bee836544c39bb35bc05 9d9bf1ba6aab0e9140a244</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 09:55:44	<u>0xf29935aac5ef935d8b3b d621660bef8d4fd1f2ec73 1930cedcdd6859d22fd684</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-10 09:48:42	<u>0x4cb3bd1daab5a525ce7c a235cf84314cec142f2064 f729e76025686983ac5333</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 09:34:11	<u>0x8b65107511b6a6cdb38c c295a0287871a30deb60b9 d5ba8c61c0c3d9de76ab2b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-10 09:13:30	<u>0x604e91bbeb43544ffedc e12a103231002ca8df9b90 ef91e6960b58ff620380e9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 23:35:27	<u>0x3c92fa4a5ed0e31f3f1d a99d774df583ac582a6aa9 79759858b0793e89dd82ea</u>	+ 1 1000usdc.net	✓
33	2023-12-08 23:35:25	<u>0x1087a8b12ed410fe80bf 9cba3843d9a60e9efb749a 4782c4f7f48db4679a504f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 08:29:33	<u>0x737cec674fe0f360ecf3a0f8e0a4b0ed678bf22426fa17e4e73bdbf8e25b938d</u>	+ 1 Vouchers	✓
35	2023-09-18 08:27:09	<u>0x57a25a3a537dd17354bb5b84f5da46790b298277384faf3f850403a84f584884</u>	+ 1 usd-reward.com	✓
36	2023-09-03 20:11:44	<u>0xb2c09ac73638ae7f74d293272b9a9f207cedeb44447d300ae369759295def210</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-30 04:22:46	<u>0xa8ce69851e9a1b23e307a7322c4407a3b134c7bf42856edb36b6378669792aad</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 15:29:54	<u>0x973fd778c9392f81fe50dc51f1057c4e096198d9e6117f5a7ee7b54a99186b06</u>	+ 1 claim.circlest.org	✓
39	2023-08-26 21:00:19	<u>0x2ccb7b68c00f800641de8ffcbdc5b5f3a94c011265bd66e2a382c08cbe47e7</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 21:43:58	<u>0xfd9eaba525bdd28cfa6feb7a69c715e37e4a6e5505abc447935b29aaa3823d52</u>	+ 1 NFTVoucher	✓
41	2023-08-12 00:29:21	<u>0xcac07981cca93c12eedd3955b480e81223edea7fba cbf8deb88d35b5f6a575b2</u>	+ 1 NFTNotify	✓
42	2023-08-10 03:51:24	<u>0xe7a2021dbfa1321ebe86d4314620f2dbade8601650e112104ed769df2c136a99</u>	+ 1 NFTVoucher	✓

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