

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x219d119b6bef3295fbeacc3bbeedb02467615de3</u>
TOTAL RECEIVED	92.954278713194597117 MATIC
	34.93 USD
TOTAL SEND	92.954278713194597117 MATIC
	34.93 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MAKERX	0.000000000000000000 MAKERX
\$ apy2eth.com	2.500000000000000000 .com
Wild Goat Coin	100.000000 WGC
Acces blast2l.com	1 d
MAKER FLIP	0.000000000000000000 MKF
5000usdt.com	1.000000000000000000 5000USDT
World\$stateCoin	0.000000000000000000 W\$C
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM










Token	Balance
pTokens BTC	0.000000000000000000 pBTC
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
Airdrop at usdtredem.io	N/A USDT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Æenet]
'	N/A Reward at Lido.fun
Pudgy Penguin 2857	N/A claimpp.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:36:56	<u>0x2d2aa819de3cc2ab351d3842e8428fe460ea4a9f79d26e6a033ef9b84b1008b4</u>	- 0.9894259797779126 90 MATIC  0.91 USD	✓
2	2024-03-19 07:36:56	<u>0x2d2aa819de3cc2ab351d3842e8428fe460ea4a9f79d26e6a033ef9b84b1008b4</u>	- 0.0006696843112050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 07:36:56	<u>0x2d2aa819de3cc2ab351d3842e8428fe460ea4a9f79d26e6a033ef9b84b1008b4</u>	- 0.0013223074182990 00 MATIC  0.00 USD	✓
4	2024-03-19 07:35:56	<u>0xba648903b218d1b027d4dea6b47074e2a0d85f4c377bf71bfc5ad65a08d8e701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 07:35:56	<u>0xba648903b218d1b027d4dea6b47074e2a0d85f4c377bf71bfc5ad65a08d8e701</u>	- 0.0009349421411567 86 MATIC  0.00 USD	✓
6	2024-03-19 07:35:56	<u>0xba648903b218d1b027d4dea6b47074e2a0d85f4c377bf71bfc5ad65a08d8e701</u>	- 0.0019160963395824 87 MATIC  0.00 USD	✓
7	2024-03-19 00:15:57	<u>0x8c0e852696300ca8ede7a292f7f13ef03f54ea9dd04fd7ab83961a097e425587</u>	- 10.0000000000000000 000 MATIC  10.08 USD	✓
8	2024-03-19 00:15:57	<u>0x8c0e852696300ca8ede7a292f7f13ef03f54ea9dd04fd7ab83961a097e425587</u>	- 0.0057309900000000 00 MATIC  0.00 USD	✓
9	2024-03-19 00:15:57	<u>0x8c0e852696300ca8ede7a292f7f13ef03f54ea9dd04fd7ab83961a097e425587</u>	- 0.0000000000118440 46 MATIC  0.00 USD	✓
10	2024-03-19 00:12:31	<u>0xb53bad6fc9b74cb96eae915e2b84259b01e21167635911664bf8c330b536f34f</u>	+ 11.0000000000000000 000 MATIC  11.08 USD	✓
11	2024-03-18 23:50:35	<u>0x02abd002e9f36050780cbd0c18e62f08c35a7d639ff3a71e2fe7a75f89effdbf</u>	- 1.9282601133815691 07 MATIC  1.94 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-03-18 23:50:35	<u>0x02abd002e9f36050780c</u> <u>bd0c18e62f08c35a7d639f</u> <u>f3a71e2fe7a75f89effdbf</u>	- 0.0010499999989500 00 MATIC  0.00 USD	✓
13	2024-03-18 23:50:35	<u>0x02abd002e9f36050780c</u> <u>bd0c18e62f08c35a7d639f</u> <u>f3a71e2fe7a75f89effdbf</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
14	2024-03-18 23:50:07	<u>0x4a2c75f1659ed66747f6</u> <u>3349b529206af91417c406</u> <u>33600ec33f7f9bf986c4ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-18 23:50:07	<u>0x4a2c75f1659ed66747f6</u> <u>3349b529206af91417c406</u> <u>33600ec33f7f9bf986c4ad</u>	- 0.0023335999982264 64 MATIC  0.00 USD	✓
16	2024-03-18 23:50:07	<u>0x4a2c75f1659ed66747f6</u> <u>3349b529206af91417c406</u> <u>33600ec33f7f9bf986c4ad</u>	- 0.0000000000017735 36 MATIC  0.00 USD	✓
17	2024-03-18 23:49:21	<u>0x021394b393dd4d78516f</u> <u>ba5334ff59d2f7f8a156c0</u> <u>6eef148204042f6113b931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-18 23:49:21	<u>0x021394b393dd4d78516f</u> <u>ba5334ff59d2f7f8a156c0</u> <u>6eef148204042f6113b931</u>	- 0.0023417499983139 40 MATIC  0.00 USD	✓
19	2024-03-18 23:49:21	<u>0x021394b393dd4d78516f</u> <u>ba5334ff59d2f7f8a156c0</u> <u>6eef148204042f6113b931</u>	- 0.0000000000016860 60 MATIC  0.00 USD	✓
20	2024-03-18 23:49:01	<u>0x44fb8c590ed953265b11</u> <u>16ebb8d3aaf173ec9d6429</u> <u>06a6a4d82040e3fb20f40e</u>	+ 1.9339854633815691 81 MATIC  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 23:45:19	<u>0xc546bff95187663edde2 4e02236420893c29695b8c c149b1e313301622e52026</u>	- 1.9947932899956586 36 MATIC  2.01 USD	✓
22	2024-03-18 23:45:19	<u>0xc546bff95187663edde2 4e02236420893c29695b8c c149b1e313301622e52026</u>	- 0.0010499999994120 00 MATIC  0.00 USD	✓
23	2024-03-18 23:45:19	<u>0xc546bff95187663edde2 4e02236420893c29695b8c c149b1e313301622e52026</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
24	2024-03-18 23:42:57	<u>0x319fea5e866e5470172c 36aaa28c0e0044bf6d89b8 ad1fb71822855f1c59300c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-18 23:42:57	<u>0x319fea5e866e5470172c 36aaa28c0e0044bf6d89b8 ad1fb71822855f1c59300c</u>	- 0.0013860300000000 00 MATIC  0.00 USD	✓
26	2024-03-18 23:42:57	<u>0x319fea5e866e5470172c 36aaa28c0e0044bf6d89b8 ad1fb71822855f1c59300c</u>	- 0.0000000000012474 27 MATIC  0.00 USD	✓
27	2024-03-18 23:41:53	<u>0xb3dfb1ed0cb8b823fe00 b65a14ac4206e2931bcf6d 19659f1ffdc3e6dab2b0c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-18 23:41:53	<u>0xb3dfb1ed0cb8b823fe00 b65a14ac4206e2931bcf6d 19659f1ffdc3e6dab2b0c9</u>	- 0.0013853400000000 00 MATIC  0.00 USD	✓
29	2024-03-18 23:41:53	<u>0xb3dfb1ed0cb8b823fe00 b65a14ac4206e2931bcf6d 19659f1ffdc3e6dab2b0c9</u>	- 0.0000000000013391 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 23:41:03	<u>0xe5abb00db1fe58f0d21a</u> <u>fac1648c90998e4a593bf9</u> <u>ece007e5d1e6276b03b930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-18 23:41:03	<u>0xe5abb00db1fe58f0d21a</u> <u>fac1648c90998e4a593bf9</u> <u>ece007e5d1e6276b03b930</u>	- 0.001385340000000000 00 MATIC  0.00 USD	✓
32	2024-03-18 23:41:03	<u>0xe5abb00db1fe58f0d21a</u> <u>fac1648c90998e4a593bf9</u> <u>ece007e5d1e6276b03b930</u>	- 0.00000000000017547 64 MATIC  0.00 USD	✓
33	2024-03-18 23:29:49	<u>0x9c867ed0bef36ebe1ced</u> <u>9e2de5d779b3137ea91cbd</u> <u>cdd4247fd0ad01167133</u>	+ 2.000000000000000000 00 MATIC  2.06 USD	✓
34	2024-03-18 23:15:15	<u>0xadf4086b4a5a8e5ffe1f</u> <u>293fa11a4e1c69ed2d7634</u> <u>8fa0ab27d7ec94d12ea7e1</u>	- 2.2888544637447121 31 MATIC  2.35 USD	✓
35	2024-03-18 23:15:15	<u>0xadf4086b4a5a8e5ffe1f</u> <u>293fa11a4e1c69ed2d7634</u> <u>8fa0ab27d7ec94d12ea7e1</u>	- 0.0010499999973750 00 MATIC  0.00 USD	✓
36	2024-03-18 23:15:15	<u>0xadf4086b4a5a8e5ffe1f</u> <u>293fa11a4e1c69ed2d7634</u> <u>8fa0ab27d7ec94d12ea7e1</u>	- 0.00000000000026250 00 MATIC  0.00 USD	✓
37	2024-03-18 23:11:05	<u>0x36dc7841efb93a2a0b07</u> <u>2591fc2f8cf6a50d6b9d3d</u> <u>937c730ad6df33283b4f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-18 23:11:05	<u>0x36dc7841efb93a2a0b07</u> <u>2591fc2f8cf6a50d6b9d3d</u> <u>937c730ad6df33283b4f9e</u>	- 0.010601460000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-18 23:11:05	<u>0x36dc7841efb93a2a0b07</u> <u>2591fc2f8cf6a50d6b9d3d</u> <u>937c730ad6df33283b4f9e</u>	- 0.0000000000519471 54 MATIC  0.00 USD	✓
40	2024-03-18 23:11:01	<u>0x6f8249da3ecbf0efc455</u> <u>d9aec005613f23b0b16997</u> <u>a6a80f4fd46ad1413a7f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-18 23:11:01	<u>0x6f8249da3ecbf0efc455</u> <u>d9aec005613f23b0b16997</u> <u>a6a80f4fd46ad1413a7f99</u>	- 0.0013965000000000 00 MATIC  0.00 USD	✓
42	2024-03-18 23:11:01	<u>0x6f8249da3ecbf0efc455</u> <u>d9aec005613f23b0b16997</u> <u>a6a80f4fd46ad1413a7f99</u>	- 0.0000000000068894 00 MATIC  0.00 USD	✓
43	2024-03-15 20:20:12	<u>0x9c7fb76285b440ebb25b</u> <u>73fee6c012d5ef3e74aee8</u> <u>c13f7b8759123e9a7ac01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-15 20:20:12	<u>0x9c7fb76285b440ebb25b</u> <u>73fee6c012d5ef3e74aee8</u> <u>c13f7b8759123e9a7ac01f</u>	- 0.0058178139115074 90 MATIC  0.00 USD	✓
45	2024-03-15 20:20:12	<u>0x9c7fb76285b440ebb25b</u> <u>73fee6c012d5ef3e74aee8</u> <u>c13f7b8759123e9a7ac01f</u>	- 0.0077156919397278 15 MATIC  0.00 USD	✓
46	2024-02-18 16:39:21	<u>0x23182d4daef68f8f643c</u> <u>9df6a8ce9bb112c60190f7</u> <u>840c5f7ee03470b543d1f9</u>	- 0.9000000000000000 22 MATIC  0.87 USD	✓
47	2024-02-18 16:39:21	<u>0x23182d4daef68f8f643c</u> <u>9df6a8ce9bb112c60190f7</u> <u>840c5f7ee03470b543d1f9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2024-02-18 16:39:21	<u>0x23182d4daef68f8f643c9df6a8ce9bb112c60190f7840c5f7ee03470b543d1f9</u>	- 0.0013957251926100 00 MATIC  0.00 USD	✓
49	2024-01-09 03:33:52	<u>0xcfc74660c35cad1005be040ec81dba5a12b83372e613ec649c60ef71eee632d3</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
50	2024-01-09 03:33:52	<u>0xcfc74660c35cad1005be040ec81dba5a12b83372e613ec649c60ef71eee632d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2024-01-09 03:33:52	<u>0xcfc74660c35cad1005be040ec81dba5a12b83372e613ec649c60ef71eee632d3</u>	- 0.0002849347313820 00 MATIC  0.00 USD	✓
52	2024-01-09 03:28:34	<u>0xb76fe8e47b59960931b33cc0ee859b21e41cb9baf5deb6e664d641817cba567</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
53	2024-01-09 03:28:34	<u>0xb76fe8e47b59960931b33cc0ee859b21e41cb9baf5deb6e664d641817cba567</u>	- 0.0005168490506130 00 MATIC  0.00 USD	✓
54	2024-01-09 03:28:34	<u>0xb76fe8e47b59960931b33cc0ee859b21e41cb9baf5deb6e664d641817cba567</u>	- 0.0007747583180400 00 MATIC  0.00 USD	✓
55	2023-12-15 20:08:42	<u>0xbc0423b2260d9b5d82b621e8c83b28aa72330bd2fa68c63cdd36f67c7837d9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-15 20:08:42	<u>0xbc0423b2260d9b5d82b621e8c83b28aa72330bd2fa68c63cdd36f67c7837d9f1</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-15 20:08:42	<u>0xbc0423b2260d9b5d82b621e8c83b28aa72330bd2fa68c63cdd36f67c7837d9f1</u>	- 0.0015856579783049 40 MATIC  0.00 USD	✓
58	2023-12-15 20:05:17	<u>0x60e6f1ecbc852f55ca72c07ae93f17b69ad49684a54561de1d72d9239aca32f6</u>	- 0.9000000000000000 22 MATIC  0.77 USD	✓
59	2023-12-15 20:05:17	<u>0x60e6f1ecbc852f55ca72c07ae93f17b69ad49684a54561de1d72d9239aca32f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
60	2023-12-15 20:05:17	<u>0x60e6f1ecbc852f55ca72c07ae93f17b69ad49684a54561de1d72d9239aca32f6</u>	- 0.0010119874803150 00 MATIC  0.00 USD	✓
61	2023-12-15 04:30:38	<u>0x45c4f54b07d251eead40da6a46076ab275afb41f29fb2ff656007b7119498e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-15 04:30:38	<u>0x45c4f54b07d251eead40da6a46076ab275afb41f29fb2ff656007b7119498e8d</u>	- 0.0081506700000000 00 MATIC  0.00 USD	✓
63	2023-12-15 04:30:38	<u>0x45c4f54b07d251eead40da6a46076ab275afb41f29fb2ff656007b7119498e8d</u>	- 0.0127165386741613 11 MATIC  0.01 USD	✓
64	2023-12-15 04:30:34	<u>0xc7e839cdcae7cb9cf1b7d97b3878b110520b1b01b9b55e38d821910073794177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-15 04:30:34	<u>0xc7e839cdcae7cb9cf1b7d97b3878b110520b1b01b9b55e38d821910073794177</u>	- 0.0016813800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-15 04:30:34	<u>0xc7e839cdcae7cb9cf1b7d97b3878b110520b1b01b9b55e38d821910073794177</u>	- 0.0026362263622703 76 MATIC  0.00 USD	✓
67	2023-12-05 14:06:22	<u>0x7fbacafc2033399e6428e1a62b1697f99718a6246cf836516eadc13baefe1afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-05 14:06:22	<u>0x7fbacafc2033399e6428e1a62b1697f99718a6246cf836516eadc13baefe1afc</u>	- 0.0099588840567060 79 MATIC  0.00 USD	✓
69	2023-12-05 14:06:22	<u>0x7fbacafc2033399e6428e1a62b1697f99718a6246cf836516eadc13baefe1afc</u>	- 0.0155188368222001 94 MATIC  0.01 USD	✓
70	2023-12-05 14:06:20	<u>0x0fd69d19710ffa394560a84ebce8fc926dd98e0c122ce9d1995a9d64c160ab59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-05 14:06:20	<u>0x0fd69d19710ffa394560a84ebce8fc926dd98e0c122ce9d1995a9d64c160ab59</u>	- 0.0015623685116883 62 MATIC  0.00 USD	✓
72	2023-12-05 14:06:20	<u>0x0fd69d19710ffa394560a84ebce8fc926dd98e0c122ce9d1995a9d64c160ab59</u>	- 0.0024799032665215 62 MATIC  0.00 USD	✓
73	2023-12-05 14:02:28	<u>0xa3e5aa8acdd3152cccd01e52c19173dda29e63ecff70263ad70e41da1752c482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-05 14:02:28	<u>0xa3e5aa8acdd3152cccd01e52c19173dda29e63ecff70263ad70e41da1752c482</u>	- 0.0083373600000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-12-05 14:02:28	<u>0xa3e5aa8acdd3152cccd0</u> <u>1e52c19173dda29e63ecff</u> <u>70263ad70e41da1752c482</u>	- 0.0179077910844090 55 MATIC  0.01 USD	✓
76	2023-12-05 13:32:59	<u>0x0c899685bb46510c3ab6</u> <u>4ac4a5bde529ade9a40a86</u> <u>626f99ab18d6aab847d886</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
77	2023-12-05 13:32:59	<u>0x0c899685bb46510c3ab6</u> <u>4ac4a5bde529ade9a40a86</u> <u>626f99ab18d6aab847d886</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
78	2023-12-05 13:32:59	<u>0x0c899685bb46510c3ab6</u> <u>4ac4a5bde529ade9a40a86</u> <u>626f99ab18d6aab847d886</u>	- 0.0013016785615680 00 MATIC  0.00 USD	✓
79	2023-12-03 16:38:49	<u>0xc421d06c07ada19a246e</u> <u>d8042fe1dccf1a17d4c48d</u> <u>33d480281df7bbe1e91251</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
80	2023-12-03 16:38:49	<u>0xc421d06c07ada19a246e</u> <u>d8042fe1dccf1a17d4c48d</u> <u>33d480281df7bbe1e91251</u>	- 0.0187137000000000 00 MATIC  0.01 USD	✓
81	2023-12-03 16:38:49	<u>0xc421d06c07ada19a246e</u> <u>d8042fe1dccf1a17d4c48d</u> <u>33d480281df7bbe1e91251</u>	- 0.0065948649272417 70 MATIC  0.00 USD	✓
82	2023-12-03 01:44:42	<u>0x34375541ca1bd4227db0</u> <u>3186be55cbe84ef10ddfca</u> <u>05c3fbf22c5b89ed7767a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-03 01:44:42	<u>0x34375541ca1bd4227db0</u> <u>3186be55cbe84ef10ddfca</u> <u>05c3fbf22c5b89ed7767a8</u>	- 0.0057204900000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-12-03 01:44:42	<u>0x34375541ca1bd4227db0</u> <u>3186be55cbe84ef10ddfca</u> <u>05c3fbf22c5b89ed7767a8</u>	- 0.0038962076141994 84 MATIC  0.00 USD	✓
85	2023-12-03 01:37:58	<u>0xaa85fd0173fe13e286d2</u> <u>0db2e9062463e352cb9b0f</u> <u>328931fcfa12ba4e6f5711</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
86	2023-12-03 01:37:58	<u>0xaa85fd0173fe13e286d2</u> <u>0db2e9062463e352cb9b0f</u> <u>328931fcfa12ba4e6f5711</u>	- 0.0051477300000000 00 MATIC  0.00 USD	✓
87	2023-12-03 01:37:58	<u>0xaa85fd0173fe13e286d2</u> <u>0db2e9062463e352cb9b0f</u> <u>328931fcfa12ba4e6f5711</u>	- 0.0093551794339645 12 MATIC  0.00 USD	✓
88	2023-12-02 05:16:47	<u>0x99cae68b43fd579c42c3</u> <u>0248b15449ca9bcd8c5bd1</u> <u>fcf14b827148f4116fbc3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-02 05:16:47	<u>0x99cae68b43fd579c42c3</u> <u>0248b15449ca9bcd8c5bd1</u> <u>fcf14b827148f4116fbc3e</u>	- 0.0080319000000000 00 MATIC  0.00 USD	✓
90	2023-12-02 05:16:47	<u>0x99cae68b43fd579c42c3</u> <u>0248b15449ca9bcd8c5bd1</u> <u>fcf14b827148f4116fbc3e</u>	- 0.0000037998865354 00 MATIC  0.00 USD	✓
91	2023-12-02 05:16:45	<u>0xec206c8e37d783bf216d</u> <u>300a090267d9887d29b0d3</u> <u>15fb94b4a225afd7f52140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-02 05:16:45	<u>0xec206c8e37d783bf216d</u> <u>300a090267d9887d29b0d3</u> <u>15fb94b4a225afd7f52140</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-02 05:16:45	<u>0xec206c8e37d783bf216d300a090267d9887d29b0d315fb94b4a225afd7f52140</u>	- 0.0000009021622936 95 MATIC  0.00 USD	✓
94	2023-12-02 04:13:24	<u>0xebc6217e9ccd5e4700152ea20e5e215781db21b966e7a3d7ea9684a97244326d</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
95	2023-12-02 04:13:24	<u>0xebc6217e9ccd5e4700152ea20e5e215781db21b966e7a3d7ea9684a97244326d</u>	- 0.0085210760001224 96 MATIC  0.00 USD	✓
96	2023-12-02 04:13:24	<u>0xebc6217e9ccd5e4700152ea20e5e215781db21b966e7a3d7ea9684a97244326d</u>	- 0.0003812043494093 92 MATIC  0.00 USD	✓
97	2023-12-01 16:34:57	<u>0xa1d47a63610ecc72a1d4db78cb84646d696bb846c2f4b7d42ae1ec96f6cb0c68</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
98	2023-12-01 16:34:57	<u>0xa1d47a63610ecc72a1d4db78cb84646d696bb846c2f4b7d42ae1ec96f6cb0c68</u>	- 0.0005954916123870 00 MATIC  0.00 USD	✓
99	2023-12-01 16:34:57	<u>0xa1d47a63610ecc72a1d4db78cb84646d696bb846c2f4b7d42ae1ec96f6cb0c68</u>	- 0.0019023460685880 00 MATIC  0.00 USD	✓
100	2023-12-01 16:30:13	<u>0xcd3e266bb0150617ae3ada415dc4ea050cc2edaa9d8cf2010c2fb06ca84bffbb</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
101	2023-12-01 16:30:13	<u>0xcd3e266bb0150617ae3ada415dc4ea050cc2edaa9d8cf2010c2fb06ca84bffbb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-12-01 16:30:13	<u>0xcd3e266bb0150617ae3a</u> <u>da415dc4ea050cc2edaa9d</u> <u>8cf2010c2fb06ca84bffb</u>	- 0.0008928630079110 00 MATIC  0.00 USD	✓
103	2023-11-30 18:23:21	<u>0xcf836ddb8eb2dccfac94</u> <u>45193b127c8db8d307d677</u> <u>786fea60956099ddd5c37a</u>	+ 1.8000000000000000 44 MATIC  1.38 USD	✓
104	2023-11-30 18:06:29	<u>0xfe770fe5488287d98ad7</u> <u>c2834af2cd2477509e122d</u> <u>9709ff94c25f562a6e5e68</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
105	2023-11-30 18:06:29	<u>0xfe770fe5488287d98ad7</u> <u>c2834af2cd2477509e122d</u> <u>9709ff94c25f562a6e5e68</u>	- 0.0006111000000000 00 MATIC  0.00 USD	✓
106	2023-11-30 18:06:29	<u>0xfe770fe5488287d98ad7</u> <u>c2834af2cd2477509e122d</u> <u>9709ff94c25f562a6e5e68</u>	- 0.0052089440502540 00 MATIC  0.00 USD	✓
107	2023-11-28 17:22:43	<u>0xc99d0ee2a80e9d21a404</u> <u>bca2368a73a77e6dc1d07d</u> <u>f8d7d55cd9c5c505428ff9</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
108	2023-11-28 17:22:43	<u>0xc99d0ee2a80e9d21a404</u> <u>bca2368a73a77e6dc1d07d</u> <u>f8d7d55cd9c5c505428ff9</u>	- 0.0007560936600000 00 MATIC  0.00 USD	✓
109	2023-11-28 17:22:43	<u>0xc99d0ee2a80e9d21a404</u> <u>bca2368a73a77e6dc1d07d</u> <u>f8d7d55cd9c5c505428ff9</u>	- 0.0037986700715670 00 MATIC  0.00 USD	✓
110	2023-11-27 02:09:19	<u>0xd5cab8de1fe50a5a65e1</u> <u>927e13d9449c9429ae663a</u> <u>dabd88977cbf845d3b775a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-27 02:09:19	<u>0xd5cab8de1fe50a5a65e1927e13d9449c9429ae663adabd88977cbf845d3b775a</u>	- 0.0057457924819778 74 MATIC  0.00 USD	✓
112	2023-11-27 02:09:19	<u>0xd5cab8de1fe50a5a65e1927e13d9449c9429ae663adabd88977cbf845d3b775a</u>	- 0.0059279374090512 11 MATIC  0.00 USD	✓
113	2023-11-27 02:07:27	<u>0x062f1d9f47f057695c38479a5bd44d6d9ac2a28c10c385ff1d8535af240b282b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-11-27 02:07:27	<u>0x062f1d9f47f057695c38479a5bd44d6d9ac2a28c10c385ff1d8535af240b282b</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
115	2023-11-27 02:07:27	<u>0x062f1d9f47f057695c38479a5bd44d6d9ac2a28c10c385ff1d8535af240b282b</u>	- 0.0014067106076053 80 MATIC  0.00 USD	✓
116	2023-11-27 02:02:13	<u>0xf27ac2d618c77be546f2745f1da113dbd6d0ca6eb96e684dc1276bf6c56f8b37</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
117	2023-11-27 02:02:13	<u>0xf27ac2d618c77be546f2745f1da113dbd6d0ca6eb96e684dc1276bf6c56f8b37</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
118	2023-11-27 02:02:13	<u>0xf27ac2d618c77be546f2745f1da113dbd6d0ca6eb96e684dc1276bf6c56f8b37</u>	- 0.0007292410104210 00 MATIC  0.00 USD	✓
119	2023-11-27 01:56:51	<u>0x53251e3ee7403e1266c98d10b1a6b591ab78f9439d20ef78c2283e105c8b6b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-27 01:56:51	<u>0x53251e3ee7403e1266c98d10b1a6b591ab78f9439d20ef78c2283e105c8b6b44</u>	- 0.0055541100000000 00 MATIC  0.00 USD	✓
121	2023-11-27 01:56:51	<u>0x53251e3ee7403e1266c98d10b1a6b591ab78f9439d20ef78c2283e105c8b6b44</u>	- 0.0055908729778946 13 MATIC  0.00 USD	✓
122	2023-11-27 01:54:35	<u>0x5f37816a0ac6a020b5f24bc042e0bbd2b2ea7898428f6e8ca587357f29349fd5</u>	- 2.7999999999999998 22 MATIC  2.11 USD	✓
123	2023-11-27 01:54:35	<u>0x5f37816a0ac6a020b5f24bc042e0bbd2b2ea7898428f6e8ca587357f29349fd5</u>	- 0.0051497100000000 00 MATIC  0.00 USD	✓
124	2023-11-27 01:54:35	<u>0x5f37816a0ac6a020b5f24bc042e0bbd2b2ea7898428f6e8ca587357f29349fd5</u>	- 0.0056051755573122 81 MATIC  0.00 USD	✓
125	2023-11-26 23:35:07	<u>0xfbefb975914afb00b90b5c09d84022c9718077f9445cfe83fb85ee1eef169c5</u>	- 1.9699999999999999 73 MATIC  1.50 USD	✓
126	2023-11-26 23:35:07	<u>0xfbefb975914afb00b90b5c09d84022c9718077f9445cfe83fb85ee1eef169c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
127	2023-11-26 23:35:07	<u>0xfbefb975914afb00b90b5c09d84022c9718077f9445cfe83fb85ee1eef169c5</u>	- 0.0006121541779500 00 MATIC  0.00 USD	✓
128	2023-11-26 23:29:41	<u>0xd3f38a4c0cc64c406e2b5f826b1905a1410512faff9d50f6805628872ecd2e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-11-26 23:29:41	<u>0xd3f38a4c0cc64c406e2b5f826b1905a1410512faff9d50f6805628872ecd2e85</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
130	2023-11-26 23:29:41	<u>0xd3f38a4c0cc64c406e2b5f826b1905a1410512faff9d50f6805628872ecd2e85</u>	- 0.0012306614135784 42 MATIC  0.00 USD	✓
131	2023-11-26 23:20:29	<u>0x201a2d35133f92e0ea26f39f0129b573f18600a20005fef34ea88b2f23026d6a</u>	- 42.0000000000000000 000 MATIC  32.01 USD	✓
132	2023-11-26 23:20:29	<u>0x201a2d35133f92e0ea26f39f0129b573f18600a20005fef34ea88b2f23026d6a</u>	- 0.0052048535000000 00 MATIC  0.00 USD	✓
133	2023-11-26 23:20:29	<u>0x201a2d35133f92e0ea26f39f0129b573f18600a20005fef34ea88b2f23026d6a</u>	- 0.0057896170961494 25 MATIC  0.00 USD	✓
134	2023-11-26 23:18:11	<u>0xce172512aaadcbbb75f63fc4f29352a39beaf9138311237b746b1354fd02ae25</u>	+ 45.7000000000000002 842 MATIC  34.83 USD	✓
135	2023-11-26 05:32:14	<u>0x100063b5bda87adc6b369c7845b0114306a6861a35345ac495976cb58dca5117</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
136	2023-11-26 05:32:14	<u>0x100063b5bda87adc6b369c7845b0114306a6861a35345ac495976cb58dca5117</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
137	2023-11-26 05:32:14	<u>0x100063b5bda87adc6b369c7845b0114306a6861a35345ac495976cb58dca5117</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-26 05:24:42	<u>0x2fe0c2f5661664c0452b3289dae2dc5bd93571d4d23de98fc97369c940e44cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-11-26 05:24:42	<u>0x2fe0c2f5661664c0452b3289dae2dc5bd93571d4d23de98fc97369c940e44cc4</u>	- 0.006066750000000000 00 MATIC  0.00 USD	✓
140	2023-11-26 05:24:42	<u>0x2fe0c2f5661664c0452b3289dae2dc5bd93571d4d23de98fc97369c940e44cc4</u>	- 0.00000000000099090 25 MATIC  0.00 USD	✓
141	2023-11-26 05:24:40	<u>0x4219a4b6a5a51421a68cd7c1409a6e47d7d410e190a73b480b26fe6c0ce2b108</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-11-26 05:24:40	<u>0x4219a4b6a5a51421a68cd7c1409a6e47d7d410e190a73b480b26fe6c0ce2b108</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
143	2023-11-26 05:24:40	<u>0x4219a4b6a5a51421a68cd7c1409a6e47d7d410e190a73b480b26fe6c0ce2b108</u>	- 0.0000000000026036 00 MATIC  0.00 USD	✓
144	2023-11-25 16:20:46	<u>0x0aa9e6e70e83dcd0b2287055b27f71b094c57a747325e92183fe3f88f6617aae</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
145	2023-11-25 16:20:46	<u>0x0aa9e6e70e83dcd0b2287055b27f71b094c57a747325e92183fe3f88f6617aae</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
146	2023-11-25 16:20:46	<u>0x0aa9e6e70e83dcd0b2287055b27f71b094c57a747325e92183fe3f88f6617aae</u>	- 0.0001697964359280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-25 13:46:34	<u>0xac3b81a41d49c3115014</u> <u>3a7210e32d7f14b823fff6</u> <u>f0388acf913506f313a8e3</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
148	2023-11-25 13:46:34	<u>0xac3b81a41d49c3115014</u> <u>3a7210e32d7f14b823fff6</u> <u>f0388acf913506f313a8e3</u>	- 0.0055288139366762 85 MATIC  0.00 USD	✓
149	2023-11-25 13:46:34	<u>0xac3b81a41d49c3115014</u> <u>3a7210e32d7f14b823fff6</u> <u>f0388acf913506f313a8e3</u>	- 0.0030198603241882 95 MATIC  0.00 USD	✓
150	2023-11-20 03:24:21	<u>0x909293cbabee91e5f2396</u> <u>4e7f7f51afb63717c51282</u> <u>26cc4d6ebdab324b6760c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-11-20 03:24:21	<u>0x909293cbabee91e5f2396</u> <u>4e7f7f51afb63717c51282</u> <u>26cc4d6ebdab324b6760c4</u>	- 0.0070332336949554 88 MATIC  0.00 USD	✓
152	2023-11-20 03:24:21	<u>0x909293cbabee91e5f2396</u> <u>4e7f7f51afb63717c51282</u> <u>26cc4d6ebdab324b6760c4</u>	- 0.0003385802894969 92 MATIC  0.00 USD	✓
153	2023-11-20 03:22:21	<u>0x588ae6ada6b7b30bf962</u> <u>a24944ce1ae6d47905c407</u> <u>ae9a81c4a3960037d0442b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-11-20 03:22:21	<u>0x588ae6ada6b7b30bf962</u> <u>a24944ce1ae6d47905c407</u> <u>ae9a81c4a3960037d0442b</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
155	2023-11-20 03:22:21	<u>0x588ae6ada6b7b30bf962</u> <u>a24944ce1ae6d47905c407</u> <u>ae9a81c4a3960037d0442b</u>	- 0.0001217551708667 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-11-20 03:14:34	<u>0x628ea048eee1c0b7c564</u> <u>021c652718e7f13c7bd112</u> <u>4092fae3d525f3e519c4d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2023-11-20 03:14:34	<u>0x628ea048eee1c0b7c564</u> <u>021c652718e7f13c7bd112</u> <u>4092fae3d525f3e519c4d2</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
158	2023-11-20 03:14:34	<u>0x628ea048eee1c0b7c564</u> <u>021c652718e7f13c7bd112</u> <u>4092fae3d525f3e519c4d2</u>	- 0.0000846088813480 68 MATIC  0.00 USD	✓
159	2023-11-20 03:01:55	<u>0xbad60fa09b837c9dbf48</u> <u>495cdce703c1eb1ad61c9a</u> <u>6e80e9d3bfd1e0c3a9b508</u>	- 21.0000000000000000 000 MATIC  17.76 USD	✓
160	2023-11-20 03:01:55	<u>0xbad60fa09b837c9dbf48</u> <u>495cdce703c1eb1ad61c9a</u> <u>6e80e9d3bfd1e0c3a9b508</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
161	2023-11-20 03:01:55	<u>0xbad60fa09b837c9dbf48</u> <u>495cdce703c1eb1ad61c9a</u> <u>6e80e9d3bfd1e0c3a9b508</u>	- 0.0000460822443270 00 MATIC  0.00 USD	✓
162	2023-11-20 02:13:38	<u>0x24b40557f2d80c2c9519</u> <u>37db447bad45bb71aab77f</u> <u>22b874453ebb3fd757b775</u>	+ 22.6999999999999999 289 MATIC  19.30 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:20:12	<u>0x9c7fb76285b440ebb25b</u> <u>73fee6c012d5ef3e74aee8</u> <u>c13f7b8759123e9a7ac01f</u>	+ 1.7800754878612998 77 MATIC  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 04:30:38	<u>0x45c4f54b07d251eead40</u> <u>da6a46076ab275afb41f29</u> <u>fb2ff656007b7119498e8d</u>	+ 0.8992636632482153 84 MATIC  0.77 USD	✓
3	2023-12-05 14:06:22	<u>0x7fbacafc2033399e6428</u> <u>e1a62b1697f99718a6246c</u> <u>f836516eadc13baefe1afc</u>	+ 1.0560838813837576 39 MATIC  0.83 USD	✓
4	2023-12-03 01:44:42	<u>0x34375541ca1bd4227db0</u> <u>3186be55cbe84ef10ddfca</u> <u>05c3fbf22c5b89ed7767a8</u>	+ 0.3009620157129762 61 MATIC  0.24 USD	✓
5	2023-12-02 05:16:47	<u>0x99cae68b43fd579c42c3</u> <u>0248b15449ca9bcd8c5bd1</u> <u>fcf14b827148f4116fbc3e</u>	+ 0.4739694707484651 27 MATIC  0.38 USD	✓
6	2023-11-27 02:09:19	<u>0xd5cab8de1fe50a5a65e1</u> <u>927e13d9449c9429ae663a</u> <u>dabd88977cbf845d3b775a</u>	+ 0.7816035364071172 16 MATIC  0.59 USD	✓
7	2023-11-27 01:56:51	<u>0x53251e3ee7403e1266c9</u> <u>8d10b1a6b591ab78f9439d</u> <u>20ef78c2283e105c8b6b44</u>	+ 1.3006335615818378 49 MATIC  0.98 USD	✓
8	2023-11-26 05:24:42	<u>0x2fe0c2f5661664c0452b</u> <u>3289dae2dc5bd93571d4d2</u> <u>3de98fc97369c940e44cc4</u>	+ 1.2277016328693530 77 MATIC  0.96 USD	✓








ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:36:43	<u>0x3aaa3a5452b7f1520021</u> <u>5b93fb71f8395007040320</u> <u>413e0a90f6f6032a18dfe4</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 03:51:28	<u>0x219a8c4d4ca34d1f8c3a755d7397c98e8048ccca6863d9e34888e344fae83abe</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 07:35:56	<u>0xba648903b218d1b027d4dea6b47074e2a0d85f4c377bf71bfc5ad65a08d8e701</u>	- 0.8053590556653071 89 MKF	✓
4	2024-03-19 00:15:57	<u>0x8c0e852696300ca8ede7a292f7f13ef03f54ea9dd04fd7ab83961a097e425587</u>	+ 0.8053590556653071 89 MKF	✓
5	2024-03-18 23:50:07	<u>0x4a2c75f1659ed66747f63349b529206af91417c40633600ec33f7f9bf986c4ad</u>	- 2.9699375990153829 01 MAKERX	✓
6	2024-03-18 23:49:21	<u>0x021394b393dd4d78516fba5334ff59d2f7f8a156c06eef148204042f6113b931</u>	- 1.0200000000000000 18 MKF	✓
7	2024-03-18 23:46:45	<u>0x67918a7ac0a4f476dac3c147c640746e9ae1fef3fd954c11cc8c4cd694d4fbe6</u>	+ 0.2000000000000000 11 MKF	✓
8	2024-03-18 23:11:05	<u>0x36dc7841efb93a2a0b072591fc2f8cf6a50d6b9d3d937c730ad6df33283b4f9e</u>	+ 2.9699375990153829 01 MAKERX	✓
9	2024-03-18 23:11:05	<u>0x36dc7841efb93a2a0b072591fc2f8cf6a50d6b9d3d937c730ad6df33283b4f9e</u>	- 0.1799999999999999 93 MKF	✓
10	2024-03-16 23:34:53	<u>0x8bbc53de42a0530c1264e96e630cc924d17bf175d6ec5e50370690bb46b4435d</u>	+ 1.0000000000000000 00 MKF	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 20:20:20	<u>0x06427031f5290596f4f11e057829bd84fab06da6f0d17100d64b8208eb7ebe67</u>	+ 1 d	✓
12	2024-03-15 20:20:12	<u>0x9c7fb76285b440ebb25b73fee6c012d5ef3e74aee8c13f7b8759123e9a7ac01f</u>	- 2.000000 USDT  2.00 USD	✓
13	2024-03-15 18:08:04	<u>0xf8350d1cfccacc23f66775ee9eb35e1d9bd3e7e1c614c5404fb51b91c9d09efe</u>	+ 2.000000 USDT  1.99 USD	✓
14	2023-12-15 20:08:42	<u>0xbc0423b2260d9b5d82b621e8c83b28aa72330bd2fa68c63cdd36f67c7837d9f1</u>	- 15.000000 USDT  15.00 USD	✓
15	2023-12-15 19:54:18	<u>0x7487a2473a4d98b7a942fd3f7bfd28381ce9c42b547be4f15bd8b1450152d0b1</u>	+ 2.5000000000000000 00 .com	✓
16	2023-12-15 19:22:45	<u>0xb06e70965e0997a00dbb9c8ee3fc607221305cd2e0d507d322f6f0285696497d</u>	+ 15.000000 USDT  15.00 USD	✓
17	2023-12-15 04:32:16	<u>0xd6704c33e7ad552cde266e799b437251b47600a5f4a19724b6a6a550d7ee0a66</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-12-15 04:30:38	<u>0x45c4f54b07d251eead40da6a46076ab275afb41f29fb2ff656007b7119498e8d</u>	- 0.0000186253376629 50 pBTC	✓
19	2023-12-05 14:06:22	<u>0x7fbacafc2033399e6428e1a62b1697f99718a6246cf836516eadc13baefe1afc</u>	- 18.214735073835971 235 W\$C	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 14:02:28	<u>0xa3e5aa8acdd3152cccd0</u> <u>1e52c19173dda29e63ecff</u> <u>70263ad70e41da1752c482</u>	+ 0.0000186253376629 50 pBTC	✓
21	2023-12-05 14:02:28	<u>0xa3e5aa8acdd3152cccd0</u> <u>1e52c19173dda29e63ecff</u> <u>70263ad70e41da1752c482</u>	- 0.788576 USDT  0.78 USD	✓
22	2023-12-05 14:00:12	<u>0xdd9fdb02dfb57c1314d9</u> <u>26572a274e2e1409f67868</u> <u>f41d2451365f1219737a6a</u>	+ 0.787189 USDT  0.78 USD	✓
23	2023-12-03 16:38:49	<u>0xc421d06c07ada19a246e</u> <u>d8042fe1dccf1a17d4c48d</u> <u>33d480281df7bbe1e91251</u>	+ 18.214735073835971 235 W\$C	✓
24	2023-12-03 01:44:42	<u>0x34375541ca1bd4227db0</u> <u>3186be55cbe84ef10ddfca</u> <u>05c3fbf22c5b89ed7767a8</u>	- 0.250000 USDT  0.25 USD	✓
25	2023-12-03 01:37:58	<u>0xaa85fd0173fe13e286d2</u> <u>0db2e9062463e352cb9b0f</u> <u>328931fcfa12ba4e6f5711</u>	+ 0.243391 USDT  0.24 USD	✓
26	2023-12-02 05:16:47	<u>0x99cae68b43fd579c42c3</u> <u>0248b15449ca9bcd8c5bd1</u> <u>fcf14b827148f4116fbc3e</u>	- 0.0017000000000000 00 WBNB	✓
27	2023-12-02 04:13:24	<u>0xebc6217e9ccd5e470015</u> <u>2ea20e5e215781db21b966</u> <u>e7a3d7ea9684a97244326d</u>	+ 0.0017576141795174 33 WBNB	✓
28	2023-11-27 02:09:19	<u>0xd5cab8de1fe50a5a65e1</u> <u>927e13d9449c9429ae663a</u> <u>dabd88977cbf845d3b775a</u>	- 0.600000 USDT  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 02:07:27	<u>0x062f1d9f47f057695c38479a5bd44d6d9ac2a28c10c385ff1d8535af240b282b</u>	- 15.100000 USDT 	✓
			15.10 USD	
30	2023-11-27 01:56:51	<u>0x53251e3ee7403e1266c98d10b1a6b591ab78f9439d20ef78c2283e105c8b6b44</u>	- 1.000000 USDT 	✓
			1.00 USD	
31	2023-11-27 01:54:35	<u>0x5f37816a0ac6a020b5f24bc042e0bbd2b2ea7898428f6e8ca587357f29349fd5</u>	+ 2.112360 USDT 	✓
			2.11 USD	
32	2023-11-26 23:31:13	<u>0xc22d57d44fa6e4cbc5ee2fe087b32eb5bd0b5f837755c7efbc954218dc14389b</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-11-26 23:29:41	<u>0xd3f38a4c0cc64c406e2b5f826b1905a1410512faff9d50f6805628872ecd2e85</u>	- 18.100000 USDT 	✓
			18.10 USD	
34	2023-11-26 23:20:29	<u>0x201a2d35133f92e0ea26f39f0129b573f18600a20005fef34ea88b2f23026d6a</u>	+ 31.692443 USDT 	✓
			31.69 USD	
35	2023-11-26 05:24:42	<u>0x2fe0c2f5661664c0452b3289dae2dc5bd93571d4d23de98fc97369c940e44cc4</u>	- 0.970000 USDT 	✓
			0.97 USD	
36	2023-11-25 13:46:34	<u>0xac3b81a41d49c31150143a7210e32d7f14b823fff6f0388acf913506f313a8e3</u>	+ 0.153193 USDT 	✓
			0.15 USD	
37	2023-11-20 03:24:21	<u>0x909293cbaee91e5f23964e7f7f51afb63717c5128226cc4d6ebdab324b6760c4</u>	- 15.000000 USDT 	✓
			15.00 USD	

#	Date & time	Transaction Id	Amount	
38	2023-11-20 03:14:34	<u>0x628ea048eee1c0b7c564</u> <u>021c652718e7f13c7bd112</u> <u>4092fae3d525f3e519c4d2</u>	- 3.000000 USDT  3.00 USD	✓
39	2023-11-20 03:09:22	<u>0x5c78a83a85a84c394d96</u> <u>ebd3f6252d661b15855500</u> <u>7f6832ff5c685a8320a0d6</u>	+ 19.820000 USDT  19.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:50:41	<u>0xb3d473934e8e6f0f2d04</u> <u>31c570f261d3b3c1abd616</u> <u>0fc20a69b151534cf8e706</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-10 05:50:36	<u>0x8e2942b35cf26c0c0ef7</u> <u>a7858ce859b20259a14090</u> <u>941d592cc3fadf46a5c839</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-01 11:34:46	<u>0xf2afe5acf42c5ead4143</u> <u>fe56d70caa2b37597aaa44</u> <u>0bc9cb5f7f27ef3595da55</u>	+ 1 USDT	✓
4	2024-02-27 15:15:20	<u>0xdabdeaea4465d0e8ea97</u> <u>c1167293a7a2862993069b</u> <u>34b338b28eabb1e0636e63</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-27 13:50:57	<u>0x0ffd2ec45040ca8f3648</u> <u>d66f92f54f03acdfcc3a97</u> <u>7c4c262e71fd0e07a74643</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 22:38:47	<u>0xabea1c3c6d7e2fe56c34</u> <u>827d4f93a3335b8eab8894</u> <u>2c950c8fb2c2624f2213bc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 17:22:07	<u>0xf6fe467d12eb5372372d e3e001dcfe1b8a630feb73 e00afdbed4024c903e7afe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-09 14:14:41	<u>0x81d5b865a9752c24c763 8f6186f9e47a85ab06f62a 7a39bda91d0d54538f4b97</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-09 14:14:41	<u>0xd479294e6e00a521f14d 372a5a7b774e6168c0d854 9d79bf0e23b85a3447f7bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-08 04:28:59	<u>0x80cdc12a48a61206ba1f 9f581cb5de93fa3f7a56f2 bdf89c9e88287cf5a1b053</u>	+ 1 claimpp.com	✓
11	2024-01-09 10:41:32	<u>0x764ab381dc83e846bfee 65d29cf0c69c28c51f91ec d5aa779e303f404cf4ab20</u>	+ 1 5000usdt.org	✓
12	2024-01-09 09:29:46	<u>0x95bb9c7fdd761056fdbe a17a0567a5197d8d89cea4 899b28e571b783caa134a5</u>	+ 1 3000usdc.com	✓
13	2023-12-17 10:50:52	<u>0x7df24f14bbf4c98af143 7ccc13f6d1cc489f363f7b 9991a926f3caf84dfcbb35</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 02:22:42	<u>0xcc5cc12aa2f5ec4aa8a6 257499321829bf8faceafd 0f904c514f68d927905fa4</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-15 20:57:32	<u>0x888ab9d6b11a217c1122 71c4b428b1bb5368f49fac 969ba41b4f4ea07ced31b2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 20:40:54	<u>0x32875536becc2af3c43be2e383b34443c6a91cde068466850ca5074295286bf7</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 20:28:11	<u>0xa88008dc136cfccc321145f89c4a788b2b2d583dcd8f9930e550d1167adf7211</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 04:31:24	<u>0x97c9adb00dca251c8c9ed533c4fec1145f9b8b0bc28bf30ba2a2d422ec47234a</u>	+ 1 net	✓
19	2023-12-06 07:26:50	<u>0x3357abdc90bf402104f4a8c9ad3f8c2d726bdac6b61546fffe4fbbd809523387</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 01:39:32	<u>0x2016b500031dca1c1e5ee452d02617b3fe94c0dc2b039dcb4a9ec5fdca69489a</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 15:10:37	<u>0x46ef9c5155a660eaa90a409715411b9cba305bef553045adabd811d5ace56f6a</u>	+ 1 2000usdt.net	✓
22	2023-12-01 12:36:18	<u>0x67d9f9e5045d978d882cec21e4b82a4c97a7d20563d1ead2acb37a93ae772567</u>	+ 1 2000usdt.top	✓
23	2023-11-26 23:30:15	<u>0xa90b69aafadcb224bf26b0661a678124b7b023f99dd39f78672b0902ddd33310</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-26 05:25:22	<u>0x904555b3d12452e5d8ab9a63a6e98e209588a9c17d5556d8d3064d7d36d63c00</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 05:25:20	<u>0x37a28eb9f50f42c37570</u> <u>1dd6074b242507317d18a5</u> <u>b70a13423f3def4957f9d7</u>	+ 1 Reward at usd.gift	✓
26	2023-11-26 05:25:20	<u>0x165d52aa0a7f9e3a033b</u> <u>35f7a3b3bd8660195d6eb5</u> <u>6174a203e7722decea2d8c</u>	+ 1 Reward at USDT.PM	✓
27	2023-11-25 21:07:22	<u>0x15070f658183a32389d9</u> <u>bd74c59e4e1311f2ffe603</u> <u>8f45d79e441af4ffdfd6fa</u>	+ 1 org	✓
28	2023-11-25 20:35:09	<u>0xdcd80076456de284590a</u> <u>daa013087347ea675eedcf</u> <u>aabe347ab69230ea3411c1</u>	+ 1 3000usdt.org	✓
29	2023-11-25 13:47:12	<u>0x34949e9cdf64810c7e88</u> <u>97d51f99d2795b5980e101</u> <u>bacc46eb2f0c300f9ece7c</u>	+ 1 Reward at tether.ec	✓
30	2023-11-20 03:24:49	<u>0x2722bb536f7305ea929a</u> <u>5577b6c19fd16a2a79739d</u> <u>795d5e27bbbfc19ec84159</u>	+ 1 Voucher	✓
31	2023-11-20 03:09:48	<u>0x3d2c63d796016c5ef3dd</u> <u>0a19aa9664053831112dbf</u> <u>ab990e4132533b49264c9f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-20 03:09:42	<u>0x70bc3893857fcc382520</u> <u>cc548f8443c67bafef480b</u> <u>c187570d6618bbf77187a9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-20 02:14:54	<u>0x9477b722e1881676fb72</u> <u>581293e9a13eb6af74e024</u> <u>50e5e93c6bc09fb9f60235</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 02:14:32	<u>0x4cd18aeee1ddc149c8fa</u> <u>b4a16f4a5d71fb8c800e56</u> <u>05089c264e6b6caf42fb2a</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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