

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x240465c1002985d9280c7c7c5528d68664171f88</u>
TOTAL RECEIVED	23.382032512710043903 MATIC
	9.63 USD
TOTAL SEND	24.232615263709483600 MATIC
	9.98 USD










Token	Balance
MATIC	0.007839073010748000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
Yellow Duckies	0.00000000 DUCKIES
! ETHENA	9,860 IM TOKENS
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.000000000000000000 MIM
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward










Token	Balance
\$ HEXPool.io	16,028.25 wHEX
SLINGSHOT-USER-2022	1 Slingshot User
Gleam	1 GLEAM
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	7 OAT
Guild Credential	1 GUILD
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M SHIB	N/A NFT VOUCHER
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
\$1,000 TON	N/A \$1,000 TON
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
ðŸ’	N/A Visit usdtevent.co to claim nft
Layer3	N/A Layer3

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:21:38	<u>0x390d7e24119fc4089f9a</u> <u>a0c29e6065b6e5fa8cc7d4</u> <u>82b85267a627e07986acca</u>	- 8.1911135551279521 39 MATIC  4.72 USD	✓
2	2024-06-20 14:21:38	<u>0x390d7e24119fc4089f9a</u> <u>a0c29e6065b6e5fa8cc7d4</u> <u>82b85267a627e07986acca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 14:21:38	<u>0x390d7e24119fc4089f9a</u> <u>a0c29e6065b6e5fa8cc7d4</u> <u>82b85267a627e07986acca</u>	- 0.0011838803762520 00 MATIC  0.00 USD	✓
4	2024-06-20 14:06:42	<u>0x0b1bb27056babb0e3d8c</u> <u>7ef4cabe9d5c44edd00784</u> <u>35011db666dadedb90a572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 14:06:42	<u>0x0b1bb27056babb0e3d8c</u> <u>7ef4cabe9d5c44edd00784</u> <u>35011db666dadedb90a572</u>	- 0.0010438012958046 60 MATIC  0.00 USD	✓
6	2024-06-20 14:06:42	<u>0x0b1bb27056babb0e3d8c</u> <u>7ef4cabe9d5c44edd00784</u> <u>35011db666dadedb90a572</u>	- 0.0026418554644816 89 MATIC  0.00 USD	✓
7	2024-03-03 05:27:11	<u>0x1be599a6efcbe46db522</u> <u>996d064050fbb45bdfd625</u> <u>6dc2dd795137847a78f7ae</u>	- 0.0477298946132800 88 MATIC  0.05 USD	✓
8	2024-03-03 05:27:11	<u>0x1be599a6efcbe46db522</u> <u>996d064050fbb45bdfd625</u> <u>6dc2dd795137847a78f7ae</u>	- 0.0034307816251242 20 MATIC  0.00 USD	✓
9	2024-03-03 05:27:11	<u>0x1be599a6efcbe46db522</u> <u>996d064050fbb45bdfd625</u> <u>6dc2dd795137847a78f7ae</u>	- 0.0117197344261574 80 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-02 22:01:36	<u>0x6a23870abac5dec209cd</u> <u>9df9ac637344e61d0f8727</u> <u>216dcb1ea07efaadbdf88b</u>	- 0.0317132459522274 51 MATIC  0.03 USD	✓
11	2024-03-02 22:01:36	<u>0x6a23870abac5dec209cd</u> <u>9df9ac637344e61d0f8727</u> <u>216dcb1ea07efaadbdf88b</u>	- 0.0071384907183333 25 MATIC  0.00 USD	✓
12	2024-03-02 22:01:36	<u>0x6a23870abac5dec209cd</u> <u>9df9ac637344e61d0f8727</u> <u>216dcb1ea07efaadbdf88b</u>	- 0.0047234443230324 50 MATIC  0.00 USD	✓
13	2024-03-02 09:38:52	<u>0x823de3ffbe08ee6720b5</u> <u>a1df15a28b0f514cf446d1</u> <u>97bdfa5e30f5b40224cba6</u>	- 0.0553279434736784 76 MATIC  0.05 USD	✓
14	2024-03-02 09:38:52	<u>0x823de3ffbe08ee6720b5</u> <u>a1df15a28b0f514cf446d1</u> <u>97bdfa5e30f5b40224cba6</u>	- 0.0073588208138489 88 MATIC  0.00 USD	✓
15	2024-03-02 09:38:52	<u>0x823de3ffbe08ee6720b5</u> <u>a1df15a28b0f514cf446d1</u> <u>97bdfa5e30f5b40224cba6</u>	- 0.0186376696572326 39 MATIC  0.01 USD	✓
16	2024-02-03 06:49:16	<u>0xf5dbad4b6208b1dd2f68</u> <u>5ca35bf3b2459cb54f7916</u> <u>540ef543e7581a74b23aee</u>	- 0.1492853714304608 34 MATIC  0.11 USD	✓
17	2024-02-03 06:49:16	<u>0xf5dbad4b6208b1dd2f68</u> <u>5ca35bf3b2459cb54f7916</u> <u>540ef543e7581a74b23aee</u>	- 0.0069351392457771 18 MATIC  0.00 USD	✓
18	2024-02-03 06:49:16	<u>0xf5dbad4b6208b1dd2f68</u> <u>5ca35bf3b2459cb54f7916</u> <u>540ef543e7581a74b23aee</u>	- 0.0025898882767693 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-03 06:20:34	<u>0x434271c17fff5a66b654</u> <u>3c4b6f2e448617ca38449f</u> <u>b411fbe725f30dc58f16d2</u>	- 0.0618582830756607 69 MATIC  0.04 USD	✓
20	2024-02-03 06:20:34	<u>0x434271c17fff5a66b654</u> <u>3c4b6f2e448617ca38449f</u> <u>b411fbe725f30dc58f16d2</u>	- 0.0059445181454542 83 MATIC  0.00 USD	✓
21	2024-02-03 06:20:34	<u>0x434271c17fff5a66b654</u> <u>3c4b6f2e448617ca38449f</u> <u>b411fbe725f30dc58f16d2</u>	- 0.0019272585217759 20 MATIC  0.00 USD	✓
22	2024-02-03 06:14:44	<u>0x428e840206f1a8ce252d</u> <u>cbceb571afdb715e01a705</u> <u>8456d8444276f701327220</u>	- 0.0821720068410857 90 MATIC  0.06 USD	✓
23	2024-02-03 06:14:44	<u>0x428e840206f1a8ce252d</u> <u>cbceb571afdb715e01a705</u> <u>8456d8444276f701327220</u>	- 0.0057633863314605 27 MATIC  0.00 USD	✓
24	2024-02-03 06:14:44	<u>0x428e840206f1a8ce252d</u> <u>cbceb571afdb715e01a705</u> <u>8456d8444276f701327220</u>	- 0.0022101593696951 67 MATIC  0.00 USD	✓
25	2024-02-03 04:27:06	<u>0x5012854382ec71388ee0</u> <u>c3347d9b2f616e07967b36</u> <u>2dcb69f7fa99aa74a473d3</u>	- 0.0649811111320171 41 MATIC  0.05 USD	✓
26	2024-02-03 04:27:06	<u>0x5012854382ec71388ee0</u> <u>c3347d9b2f616e07967b36</u> <u>2dcb69f7fa99aa74a473d3</u>	- 0.0067977864319221 00 MATIC  0.00 USD	✓
27	2024-02-03 04:27:06	<u>0x5012854382ec71388ee0</u> <u>c3347d9b2f616e07967b36</u> <u>2dcb69f7fa99aa74a473d3</u>	- 0.0016242670905559 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-03 04:11:56	<u>0xba15cafeb4a3bcb63254</u> <u>b208abc37988319de95567</u> <u>fdb6d10092a811926e63ed</u>	- 0.0921260301072942 27 MATIC  0.07 USD	✓
29	2024-02-03 04:11:56	<u>0xba15cafeb4a3bcb63254</u> <u>b208abc37988319de95567</u> <u>fdb6d10092a811926e63ed</u>	- 0.0056893068077217 24 MATIC  0.00 USD	✓
30	2024-02-03 04:11:56	<u>0xba15cafeb4a3bcb63254</u> <u>b208abc37988319de95567</u> <u>fdb6d10092a811926e63ed</u>	- 0.0009371446570481 16 MATIC  0.00 USD	✓
31	2024-01-21 07:09:04	<u>0xf4a98525a701bd995c3f</u> <u>3c634cb7800fb8860edb97</u> <u>f5e796627906339b527b80</u>	- 0.0719525001337316 53 MATIC  0.05 USD	✓
32	2024-01-21 07:09:04	<u>0xf4a98525a701bd995c3f</u> <u>3c634cb7800fb8860edb97</u> <u>f5e796627906339b527b80</u>	- 0.0067434600995784 26 MATIC  0.00 USD	✓
33	2024-01-21 07:09:04	<u>0xf4a98525a701bd995c3f</u> <u>3c634cb7800fb8860edb97</u> <u>f5e796627906339b527b80</u>	- 0.0000000019101974 36 MATIC  0.00 USD	✓
34	2024-01-21 03:49:50	<u>0xc758f96e465d92d4ab4b</u> <u>b34236dddd271e9878a617</u> <u>e5b8cc447a1c2f26762f36</u>	- 0.0719525001337316 53 MATIC  0.05 USD	✓
35	2024-01-21 03:49:50	<u>0xc758f96e465d92d4ab4b</u> <u>b34236dddd271e9878a617</u> <u>e5b8cc447a1c2f26762f36</u>	- 0.0067431000000000 00 MATIC  0.00 USD	✓
36	2024-01-21 03:49:50	<u>0xc758f96e465d92d4ab4b</u> <u>b34236dddd271e9878a617</u> <u>e5b8cc447a1c2f26762f36</u>	- 0.0000000000067431 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-01-20 06:31:08	<u>0xab026f3e53585faf0cc</u> <u>828e1b272e886aafd74739</u> <u>4582dfd110fa35d32bb4ca</u>	- 0.1389618583937720 64 MATIC  0.10 USD	✓
38	2024-01-20 06:31:08	<u>0xab026f3e53585faf0cc</u> <u>828e1b272e886aafd74739</u> <u>4582dfd110fa35d32bb4ca</u>	- 0.0056892955957038 00 MATIC  0.00 USD	✓
39	2024-01-20 06:31:08	<u>0xab026f3e53585faf0cc</u> <u>828e1b272e886aafd74739</u> <u>4582dfd110fa35d32bb4ca</u>	- 0.0006666540773140 80 MATIC  0.00 USD	✓
40	2024-01-20 06:03:31	<u>0xedf8e19461c507e27aba</u> <u>cc55d04ba6b9047f16230e</u> <u>31e3abd9adb05b256b871f</u>	- 0.1448536643989104 26 MATIC  0.11 USD	✗
41	2024-01-20 06:03:31	<u>0xedf8e19461c507e27aba</u> <u>cc55d04ba6b9047f16230e</u> <u>31e3abd9adb05b256b871f</u>	- 0.0056879492104538 04 MATIC  0.00 USD	✓
42	2024-01-20 06:03:31	<u>0xedf8e19461c507e27aba</u> <u>cc55d04ba6b9047f16230e</u> <u>31e3abd9adb05b256b871f</u>	- 0.0002253142790658 72 MATIC  0.00 USD	✓
43	2024-01-14 10:20:20	<u>0xdd40049e2e06cffc0ad3</u> <u>889688c7a103f25200d0ec</u> <u>6f1a93b63981d52f357cbf</u>	- 0.1148687606644858 83 MATIC  0.09 USD	✓
44	2024-01-14 10:20:20	<u>0xdd40049e2e06cffc0ad3</u> <u>889688c7a103f25200d0ec</u> <u>6f1a93b63981d52f357cbf</u>	- 0.0067688959091024 70 MATIC  0.00 USD	✓
45	2024-01-14 10:20:20	<u>0xdd40049e2e06cffc0ad3</u> <u>889688c7a103f25200d0ec</u> <u>6f1a93b63981d52f357cbf</u>	- 0.0000000297486386 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-01-14 09:35:45	<u>0x25d034706a2d6285f1a27364b997d0ce1c8b8ef49b60d02c8d7e95dd7ad8caad</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓
47	2024-01-14 09:35:45	<u>0x25d034706a2d6285f1a27364b997d0ce1c8b8ef49b60d02c8d7e95dd7ad8caad</u>	- 0.0059348703667749 66 MATIC  0.00 USD	✓
48	2024-01-14 09:35:45	<u>0x25d034706a2d6285f1a27364b997d0ce1c8b8ef49b60d02c8d7e95dd7ad8caad</u>	- 0.0000000058416925 41 MATIC  0.00 USD	✓
49	2024-01-13 15:47:36	<u>0xde93b4554d27c67932344f23145ee3ff14887625c452bd7d90fca29d1d6449a8</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓
50	2024-01-13 15:47:36	<u>0xde93b4554d27c67932344f23145ee3ff14887625c452bd7d90fca29d1d6449a8</u>	- 0.0059348695732828 47 MATIC  0.00 USD	✓
51	2024-01-13 15:47:36	<u>0xde93b4554d27c67932344f23145ee3ff14887625c452bd7d90fca29d1d6449a8</u>	- 0.0000000473307860 79 MATIC  0.00 USD	✓
52	2024-01-13 15:13:29	<u>0x441b7b56a292738e6f6283b4e3d8ae79b05f4c55036d5b2ee1a1358cdadcb24a</u>	- 0.2476447013410950 36 MATIC  0.21 USD	✓
53	2024-01-13 15:13:29	<u>0x441b7b56a292738e6f6283b4e3d8ae79b05f4c55036d5b2ee1a1358cdadcb24a</u>	- 0.0058873218645142 44 MATIC  0.00 USD	✓
54	2024-01-13 15:13:29	<u>0x441b7b56a292738e6f6283b4e3d8ae79b05f4c55036d5b2ee1a1358cdadcb24a</u>	- 0.0000000458396547 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-11 08:03:17	<u>0xec9a6c7e0284c58ff1e9440e093a1dd26ffdb2edaf3d891d328f26f5fb936b3a</u>	- 0.2641867544938873 99 MATIC  0.24 USD	✓
56	2024-01-11 08:03:17	<u>0xec9a6c7e0284c58ff1e9440e093a1dd26ffdb2edaf3d891d328f26f5fb936b3a</u>	- 0.0059710080947109 20 MATIC  0.00 USD	✓
57	2024-01-11 08:03:17	<u>0xec9a6c7e0284c58ff1e9440e093a1dd26ffdb2edaf3d891d328f26f5fb936b3a</u>	- 0.0012632237885469 28 MATIC  0.00 USD	✓
58	2024-01-11 07:32:18	<u>0xd4851dec633999a6dbbbeb0a9e928fdae24ef1958af698e6f1e53d3aea020fba</u>	- 0.1034894999774624 71 MATIC  0.09 USD	✓
59	2024-01-11 07:32:18	<u>0xd4851dec633999a6dbbbeb0a9e928fdae24ef1958af698e6f1e53d3aea020fba</u>	- 0.0059471383786895 43 MATIC  0.00 USD	✓
60	2024-01-11 07:32:18	<u>0xd4851dec633999a6dbbbeb0a9e928fdae24ef1958af698e6f1e53d3aea020fba</u>	- 0.0013467083913633 78 MATIC  0.00 USD	✓
61	2024-01-11 06:45:12	<u>0xb302a1643154851fb9e413d4644e12fa4bf02e82d23097ce97635684a5e45fc8</u>	- 0.2054636559260176 19 MATIC  0.18 USD	✓
62	2024-01-11 06:45:12	<u>0xb302a1643154851fb9e413d4644e12fa4bf02e82d23097ce97635684a5e45fc8</u>	- 0.0069352536832360 74 MATIC  0.00 USD	✓
63	2024-01-11 06:45:12	<u>0xb302a1643154851fb9e413d4644e12fa4bf02e82d23097ce97635684a5e45fc8</u>	- 0.0002258864430197 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 05:56:39	<u>0xfa741e3ad6481bcf4fba</u> <u>21bbdbd8f78a708b16e17b</u> <u>1d46ced3307f785b579a7a</u>	- 0.0541438891018919 12 MATIC  0.04 USD	✓
65	2024-01-11 05:56:39	<u>0xfa741e3ad6481bcf4fba</u> <u>21bbdbd8f78a708b16e17b</u> <u>1d46ced3307f785b579a7a</u>	- 0.0069234598614827 40 MATIC  0.00 USD	✓
66	2024-01-11 05:56:39	<u>0xfa741e3ad6481bcf4fba</u> <u>21bbdbd8f78a708b16e17b</u> <u>1d46ced3307f785b579a7a</u>	- 0.0002998314462023 55 MATIC  0.00 USD	✓
67	2024-01-11 04:17:49	<u>0x972732332d74fb8a04cf</u> <u>15ffbf5d4ade70c814442f</u> <u>9489f6e31d67b62205fb69</u>	- 0.1949338510590533 37 MATIC  0.17 USD	✓
68	2024-01-11 04:17:49	<u>0x972732332d74fb8a04cf</u> <u>15ffbf5d4ade70c814442f</u> <u>9489f6e31d67b62205fb69</u>	- 0.0060091377751157 72 MATIC  0.00 USD	✓
69	2024-01-11 04:17:49	<u>0x972732332d74fb8a04cf</u> <u>15ffbf5d4ade70c814442f</u> <u>9489f6e31d67b62205fb69</u>	- 0.0049281962898787 96 MATIC  0.00 USD	✓
70	2024-01-11 03:49:14	<u>0xff2f2151e08846f2552f</u> <u>c8e6e32dc1aaf390ae271d</u> <u>1739a7514284560b2f716d</u>	- 0.3996470806707825 84 MATIC  0.36 USD	✓
71	2024-01-11 03:49:14	<u>0xff2f2151e08846f2552f</u> <u>c8e6e32dc1aaf390ae271d</u> <u>1739a7514284560b2f716d</u>	- 0.0057082183030877 76 MATIC  0.00 USD	✓
72	2024-01-11 03:49:14	<u>0xff2f2151e08846f2552f</u> <u>c8e6e32dc1aaf390ae271d</u> <u>1739a7514284560b2f716d</u>	- 0.0069598520482113 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2024-01-11 03:42:22	<u>0xe95b0671837ed97bd52a</u> <u>6c605996d6eb87b532aeb1</u> <u>e23cd485ccfbed1c71a134</u>	- 0.1212427449674510 63 MATIC  0.10 USD	✓
74	2024-01-11 03:42:22	<u>0xe95b0671837ed97bd52a</u> <u>6c605996d6eb87b532aeb1</u> <u>e23cd485ccfbed1c71a134</u>	- 0.0060116791730021 28 MATIC  0.00 USD	✓
75	2024-01-11 03:42:22	<u>0xe95b0671837ed97bd52a</u> <u>6c605996d6eb87b532aeb1</u> <u>e23cd485ccfbed1c71a134</u>	- 0.0069762099483584 19 MATIC  0.00 USD	✓
76	2024-01-10 07:03:50	<u>0xb77ecbe314054b016b4a</u> <u>2ea52b69642894e926d498</u> <u>f6c3e8b4b7ebffcf8e8093</u>	+ 10.330000000000000 071 MATIC  8.45 USD	✓
77	2023-12-21 18:57:34	<u>0xd7fefad674a8db6ff9e8</u> <u>59b2b7625d74cc1ad4ef40</u> <u>8cb617a3e5ac5c7e426939</u>	- 0.0651724497402495 22 MATIC  0.05 USD	✓
78	2023-12-21 18:57:34	<u>0xd7fefad674a8db6ff9e8</u> <u>59b2b7625d74cc1ad4ef40</u> <u>8cb617a3e5ac5c7e426939</u>	- 0.0063717371581389 57 MATIC  0.00 USD	✓
79	2023-12-21 18:57:34	<u>0xd7fefad674a8db6ff9e8</u> <u>59b2b7625d74cc1ad4ef40</u> <u>8cb617a3e5ac5c7e426939</u>	- 0.0262709350048504 24 MATIC  0.02 USD	✓
80	2023-12-21 14:00:10	<u>0x5c700ad517e476d273a9</u> <u>1cfd181c20a7dcc30dd3eb</u> <u>c0e78ba74bb401b25d869b</u>	- 0.0584010643070587 91 MATIC  0.04 USD	✓
81	2023-12-21 14:00:10	<u>0x5c700ad517e476d273a9</u> <u>1cfd181c20a7dcc30dd3eb</u> <u>c0e78ba74bb401b25d869b</u>	- 0.0045356215148770 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-21 14:00:10	<u>0x5c700ad517e476d273a91cfd181c20a7dcc30dd3ebc0e78ba74bb401b25d869b</u>	- 0.0359568909698246 49 MATIC  0.02 USD	✓
83	2023-10-17 04:30:49	<u>0xaaafd5a23eca3bc8a64fd41c0f7c002a9913c4f5f5df2a60d75d7a5fbf5ad0af8</u>	- 1.2280075955627993 70 MATIC  0.65 USD	✓
84	2023-10-17 04:30:49	<u>0xaaafd5a23eca3bc8a64fd41c0f7c002a9913c4f5f5df2a60d75d7a5fbf5ad0af8</u>	- 0.0115412600968066 71 MATIC  0.00 USD	✓
85	2023-10-17 04:30:49	<u>0xaaafd5a23eca3bc8a64fd41c0f7c002a9913c4f5f5df2a60d75d7a5fbf5ad0af8</u>	- 0.0150918795511388 80 MATIC  0.00 USD	✓
86	2023-10-13 14:06:12	<u>0x96aba3a7fdb2a0810157516639958d378db2e685101d6572f852eefc1f77cad9</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
87	2023-06-30 11:26:46	<u>0x18c6af38896dd0758bba9a30df55e5a71dee49c3b94448e1cd9e9e8e89b61531</u>	- 1.0000000000000000 00 MATIC  0.65 USD	✓
88	2023-06-30 11:26:46	<u>0x18c6af38896dd0758bba9a30df55e5a71dee49c3b94448e1cd9e9e8e89b61531</u>	- 0.0108691499999999 99 MATIC  0.00 USD	✓
89	2023-06-30 11:26:46	<u>0x18c6af38896dd0758bba9a30df55e5a71dee49c3b94448e1cd9e9e8e89b61531</u>	- 0.0431977723559707 21 MATIC  0.02 USD	✓
90	2023-05-27 08:47:48	<u>0xaa6554e76b2fd2d17cf3a8c0a66d20a7e045dc4bc51f87695efccf2a3faadc65</u>	- 1.0165648037545000 90 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-27 08:47:48	<u>0xaa6554e76b2fd2d17cf3a8c0a66d20a7e045dc4bc51f87695efccf2a3faadc65</u>	- 0.0146513004996646 99 MATIC  0.01 USD	✓
92	2023-05-27 08:47:48	<u>0xaa6554e76b2fd2d17cf3a8c0a66d20a7e045dc4bc51f87695efccf2a3faadc65</u>	- 0.0507424365908399 69 MATIC  0.04 USD	✓
93	2023-05-22 04:44:47	<u>0xfa139f48d09ce98d48aec05a5c42a5b9bcce4a312acfdc8ed0c58a38cd4ee0a5</u>	- 0.6851089330881436 90 MATIC  0.58 USD	✓
94	2023-05-22 04:44:47	<u>0xfa139f48d09ce98d48aec05a5c42a5b9bcce4a312acfdc8ed0c58a38cd4ee0a5</u>	- 0.0121273510337894 47 MATIC  0.01 USD	✓
95	2023-05-22 04:44:47	<u>0xfa139f48d09ce98d48aec05a5c42a5b9bcce4a312acfdc8ed0c58a38cd4ee0a5</u>	- 0.0417900378832075 23 MATIC  0.03 USD	✓
96	2023-05-21 01:10:40	<u>0x3fea1ab94cb31cfa916eb66623b9986fd63047b72de063b3026b438ad8951409</u>	- 0.7135681596112799 51 MATIC  0.62 USD	✗
97	2023-05-21 01:10:40	<u>0x3fea1ab94cb31cfa916eb66623b9986fd63047b72de063b3026b438ad8951409</u>	- 0.0019018031618363 08 MATIC  0.00 USD	✓
98	2023-05-21 01:10:40	<u>0x3fea1ab94cb31cfa916eb66623b9986fd63047b72de063b3026b438ad8951409</u>	- 0.0074616896569187 36 MATIC  0.00 USD	✓
99	2023-05-20 22:26:52	<u>0x36b0ba47521cd3e5be276cbdeea1fa59e30de4d7282946c8a180ea06a889f9bb</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-20 22:26:52	<u>0x36b0ba47521cd3e5be276cbdeea1fa59e30de4d7282946c8a180ea06a889f9bb</u>	- 0.0106546981194381 01 MATIC  0.00 USD	✓
101	2023-05-20 22:26:52	<u>0x36b0ba47521cd3e5be276cbdeea1fa59e30de4d7282946c8a180ea06a889f9bb</u>	- 0.0283749047189593 29 MATIC  0.02 USD	✓
102	2023-05-20 21:05:59	<u>0x6be82336f66286ae5096e25c75b9d79d7d66b9eca9c9d2dd48d53aa4b7ce1f36</u>	- 1.6000000000000000 89 MATIC  1.39 USD	✓
103	2023-05-20 21:05:59	<u>0x6be82336f66286ae5096e25c75b9d79d7d66b9eca9c9d2dd48d53aa4b7ce1f36</u>	- 0.0136263184445870 69 MATIC  0.01 USD	✓
104	2023-05-20 21:05:59	<u>0x6be82336f66286ae5096e25c75b9d79d7d66b9eca9c9d2dd48d53aa4b7ce1f36</u>	- 0.0479134611096954 65 MATIC  0.04 USD	✓
105	2023-05-20 16:44:55	<u>0x43eb855d03cdbb19a29c30875e03140bb9b5d8ce847f2fc2a16f7626977c464e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-20 16:44:55	<u>0x43eb855d03cdbb19a29c30875e03140bb9b5d8ce847f2fc2a16f7626977c464e</u>	- 0.0020905943397772 86 MATIC  0.00 USD	✓
107	2023-05-20 16:44:55	<u>0x43eb855d03cdbb19a29c30875e03140bb9b5d8ce847f2fc2a16f7626977c464e</u>	- 0.0062962424678749 14 MATIC  0.00 USD	✓
108	2023-05-19 20:04:31	<u>0x253b7d5706a75d402986e88e4881d1db7d69998daf06bf7e91de058c9d07403f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-19 20:04:31	<u>0x253b7d5706a75d402986</u> <u>e88e4881d1db7d69998daf</u> <u>06bf7e91de058c9d07403f</u>	- 0.0016246627195937 40 MATIC  0.00 USD	✓
110	2023-05-19 20:04:31	<u>0x253b7d5706a75d402986</u> <u>e88e4881d1db7d69998daf</u> <u>06bf7e91de058c9d07403f</u>	- 0.0065171160342045 72 MATIC  0.00 USD	✓
111	2023-05-19 14:16:09	<u>0x2cab26149b0421da9c6f</u> <u>8e970b2f1227653e95384d</u> <u>49dc3b963b05e5db8c8b43</u>	- 0.7204683238639999 49 MATIC  0.62 USD	✓
112	2023-05-19 14:16:09	<u>0x2cab26149b0421da9c6f</u> <u>8e970b2f1227653e95384d</u> <u>49dc3b963b05e5db8c8b43</u>	- 0.0005889003699674 55 MATIC  0.00 USD	✓
113	2023-05-19 14:16:09	<u>0x2cab26149b0421da9c6f</u> <u>8e970b2f1227653e95384d</u> <u>49dc3b963b05e5db8c8b43</u>	- 0.0679076442335117 13 MATIC  0.05 USD	✓
114	2023-05-11 07:51:24	<u>0x8272d10e1f85feb96382</u> <u>567682b3e6bb016383c094</u> <u>4c5acc280de90ee378d480</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
115	2023-05-11 07:51:24	<u>0x8272d10e1f85feb96382</u> <u>567682b3e6bb016383c094</u> <u>4c5acc280de90ee378d480</u>	- 0.0084576647248991 89 MATIC  0.00 USD	✓
116	2023-05-11 07:51:24	<u>0x8272d10e1f85feb96382</u> <u>567682b3e6bb016383c094</u> <u>4c5acc280de90ee378d480</u>	- 0.0512504795265691 79 MATIC  0.04 USD	✓
117	2023-05-10 19:17:32	<u>0x91b705df538748087c62</u> <u>97f423b42b3759a988aa43</u> <u>340ed3353922ae9cc6a618</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
118	2023-05-10 19:17:32	<u>0x91b705df538748087c62</u> <u>97f423b42b3759a988aa43</u> <u>340ed3353922ae9cc6a618</u>	- 0.0028481554374611 10 MATIC  0.00 USD	✓
119	2023-05-10 19:17:32	<u>0x91b705df538748087c62</u> <u>97f423b42b3759a988aa43</u> <u>340ed3353922ae9cc6a618</u>	- 0.0918468365517701 45 MATIC  0.08 USD	✓
120	2023-04-17 06:45:48	<u>0x60ecaf474e82e0b2736f</u> <u>1a3929919cbb7feb432835</u> <u>399937114066f8057a9d74</u>	- 1.0000000000000000 00 MATIC  1.16 USD	✓
121	2023-04-17 06:45:48	<u>0x60ecaf474e82e0b2736f</u> <u>1a3929919cbb7feb432835</u> <u>399937114066f8057a9d74</u>	- 0.0012480229662122 25 MATIC  0.00 USD	✓
122	2023-04-17 06:45:48	<u>0x60ecaf474e82e0b2736f</u> <u>1a3929919cbb7feb432835</u> <u>399937114066f8057a9d74</u>	- 0.0494933501651399 97 MATIC  0.05 USD	✓
123	2023-04-10 10:13:26	<u>0x4f6f7acc188931277cfa</u> <u>537428968c0fd63ba872e1</u> <u>db6b4fcd012c60ff57d87a</u>	- 1.0000000000000000 00 MATIC  1.10 USD	✓
124	2023-04-10 10:13:26	<u>0x4f6f7acc188931277cfa</u> <u>537428968c0fd63ba872e1</u> <u>db6b4fcd012c60ff57d87a</u>	- 0.0125330152721539 50 MATIC  0.01 USD	✓
125	2023-04-10 10:13:26	<u>0x4f6f7acc188931277cfa</u> <u>537428968c0fd63ba872e1</u> <u>db6b4fcd012c60ff57d87a</u>	- 0.0334256648828350 49 MATIC  0.03 USD	✓
126	2023-04-09 02:27:11	<u>0x7414f05effd16aa2a2e0</u> <u>378a926c5a49c91fbacd4a</u> <u>be4409ff1e92f958de72b5</u>	- 1.0000000000000000 00 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-09 02:27:11	<u>0x7414f05effd16aa2a2e0378a926c5a49c91fbacd4abe4409ff1e92f958de72b5</u>	- 0.0116503597135265 48 MATIC 0.01 USD	✓
128	2023-04-09 02:27:11	<u>0x7414f05effd16aa2a2e0378a926c5a49c91fbacd4abe4409ff1e92f958de72b5</u>	- 0.0330364538938005 55 MATIC 0.03 USD	✓
129	2023-04-07 20:03:02	<u>0x7c22d2deac9cf43d3552263661757910e5fdeaed952a3851bf0c78e1d6bc7268</u>	- 1.0015204800371499 96 MATIC 1.10 USD	✓
130	2023-04-07 20:03:02	<u>0x7c22d2deac9cf43d3552263661757910e5fdeaed952a3851bf0c78e1d6bc7268</u>	- 0.0113759405041920 75 MATIC 0.01 USD	✓
131	2023-04-07 20:03:02	<u>0x7c22d2deac9cf43d3552263661757910e5fdeaed952a3851bf0c78e1d6bc7268</u>	- 0.0201008171200173 75 MATIC 0.02 USD	✓
132	2023-04-07 20:02:42	<u>0xc829ea0fc180b3e27a7b0529606ebf80d5191d5be426925d2ed9843f144a876d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
133	2023-04-07 20:02:42	<u>0xc829ea0fc180b3e27a7b0529606ebf80d5191d5be426925d2ed9843f144a876d</u>	- 0.0018633268006270 38 MATIC 0.00 USD	✓
134	2023-04-07 20:02:42	<u>0xc829ea0fc180b3e27a7b0529606ebf80d5191d5be426925d2ed9843f144a876d</u>	- 0.0033887257627615 02 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:09:04	<u>0xf4a98525a701bd995c3f3c634cb7800fb8860edb97f5e796627906339b527b80</u>	+ 0.0043965108369158 53 MATIC  0.00 USD	✓
2	2024-01-21 03:49:50	<u>0xc758f96e465d92d4ab4bb34236ddddd271e9878a617e5b8cc447a1c2f26762f36</u>	+ 0.0043965108369158 53 MATIC  0.00 USD	✓
3	2023-10-17 04:30:49	<u>0xaaafd5a23eca3bc8a64fd41c0f7c002a9913c4f5f5df2a60d75d7a5fbf5ad0af8</u>	+ 0.1582523953262135 19 MATIC  0.08 USD	✓
4	2023-05-27 08:47:48	<u>0xaa6554e76b2fd2d17cf3a8c0a66d20a7e045dc4bc51f87695efccf2a3faadc65</u>	+ 0.1884013281850464 02 MATIC  0.17 USD	✓
5	2023-05-22 04:44:47	<u>0xfa139f48d09ce98d48aec05a5c42a5b9bcce4a312acfdc8ed0c58a38cd4ee0a5</u>	+ 0.1349128235348089 07 MATIC  0.11 USD	✓
6	2023-05-21 18:46:02	<u>0xb07f82c43824401a54b0e2985b729614216916e59ec12978470d85a54554d5de</u>	+ 2.3065919078841434 78 MATIC  1.99 USD	✓
7	2023-05-20 22:26:52	<u>0x36b0ba47521cd3e5be276cbdeea1fa59e30de4d7282946c8a180ea06a889f9bb</u>	+ 0.5393034014393618 40 MATIC  0.47 USD	✓
8	2023-05-20 21:05:59	<u>0x6be82336f66286ae5096e25c75b9d79d7d66b9eca9c9d2dd48d53aa4b7ce1f36</u>	+ 0.3662092345766945 76 MATIC  0.31 USD	✓
9	2023-05-20 20:00:14	<u>0x36e653ae55d49dfdb6f3eb7b01896cc973caf00c6223be1206c758cb062f6a8c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
10	2023-05-19 14:16:09	<u>0x2cab26149b0421da9c6f8e970b2f1227653e95384d49dc3b963b05e5db8c8b43</u>	+ 0.1684638215545668 78 MATIC  0.14 USD	✓
11	2023-04-17 06:45:48	<u>0x60ecaf474e82e0b2736f1a3929919cbb7feb432835399937114066f8057a9d74</u>	+ 0.7531974936021553 77 MATIC  0.87 USD	✓
12	2023-04-10 10:13:26	<u>0x4f6f7acc188931277cfa537428968c0fd63ba872e1db6b4fcd012c60ff57d87a</u>	+ 0.9903406111064481 10 MATIC  1.08 USD	✓
13	2023-04-09 14:48:42	<u>0x0a51a74f4ea3bf71e4b74e39fa2f092c29129bd7845be0372acbeb3ac3484009</u>	+ 2.0000000000000000 00 MATIC  2.17 USD	✓
14	2023-04-09 02:27:11	<u>0x7414f05effd16aa2a2e0378a926c5a49c91fbacd4abe4409ff1e92f958de72b5</u>	+ 0.5260598059814359 79 MATIC  0.58 USD	✓
15	2023-04-07 20:03:02	<u>0x7c22d2deac9cf43d3552263661757910e5fdeaed952a3851bf0c78e1d6bc7268</u>	+ 0.7828105112788462 66 MATIC  0.86 USD	✓
16	2023-04-07 09:13:37	<u>0x946b556e386e427b6a60e121631615de28918c12f7dc31f15373a8b8a0ae858b</u>	+ 3.0000000000000000 00 MATIC  3.31 USD	✓
17	2023-04-07 06:16:35	<u>0xdb2cd1920eba5a092bef8915e6567af868a5706a891868a92e229f8f03e8855c</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:51:28	<u>0x1bc6a6795985a355f8b6097e86b6c99a94acfc6be966e4efe48978330cc0a3e8</u>	+ 1 tkether.org	✓
2	2024-06-20 14:06:42	<u>0x0b1bb27056babb0e3d8c7ef4cabe9d5c44edd0078435011db666dadedb90a572</u>	- 120.00000000 DUCKIES	✓
3	2024-06-19 23:44:10	<u>0xe120d2a96ae85be17dbb03b9e9bbc459df9eff508b15044d2d4abf5d7df80463</u>	+ 9,860 IM TOKENS	✓
4	2024-03-02 09:38:52	<u>0x823de3ffbe08ee6720b5a1df15a28b0f514cf446d197bdfa5e30f5b40224cba6</u>	- 0.000000000000000000 00 MIM	✓
5	2024-02-03 04:27:14	<u>0xb19d7a3f19350eb76379be6809a519e8a5a8b286c5a88f2d4ed0628793fd48d7</u>	+ 1 rewards	✓
6	2024-01-14 09:36:13	<u>0x08e5a66b7b6daec67c1f18ab52b0a7c2872848f69d3986a9e05426bd90f87705</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2023-10-18 08:11:29	<u>0x335bc6024b95d195b2b1bb9f56005f2e2287f28fd1b6170c2f6950bcd5ea62cb</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
8	2023-10-17 04:30:49	<u>0xaaafd5a23eca3bc8a64fd41c0f7c002a9913c4f5f5df2a60d75d7a5fbf5ad0af8</u>	- 75.418637 USDC  75.42 USD	✓
9	2023-07-13 07:02:39	<u>0x67a8ebd6a72897ff10d867d4f5a656bca3b140e94456a4c73b21c3f998b346f3</u>	+ 75.418637 USDC  75.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 04:44:47	<u>0xfa139f48d09ce98d48ae</u> <u>c05a5c42a5b9bcce4a312a</u> <u>cfdc8ed0c58a38cd4ee0a5</u>	- 75.541522 USDC  75.54 USD	✓
11	2023-05-20 22:26:52	<u>0x36b0ba47521cd3e5be27</u> <u>6cbdeea1fa59e30de4d728</u> <u>2946c8a180ea06a889f9bb</u>	- 1.000000 USDC  1.00 USD	✓
12	2023-05-20 21:05:59	<u>0x6be82336f66286ae5096</u> <u>e25c75b9d79d7d66b9eca9</u> <u>c9d2dd48d53aa4b7ce1f36</u>	- 23.194400 USDC  23.19 USD	✓
13	2023-05-20 20:00:14	<u>0x36e653ae55d49dfdb6f3</u> <u>eb7b01896cc973caf00c62</u> <u>23be1206c758cb062f6a8c</u>	+ 99.735922 USDC  99.73 USD	✓
14	2023-05-20 01:46:34	<u>0x9861c163b87b80922e39</u> <u>fdb01c81da90b3d59283fc</u> <u>c7995bdd83834ed64db406</u>	+ 16,028.25 wHEX	✓
15	2023-05-19 14:16:09	<u>0x2cab26149b0421da9c6f</u> <u>8e970b2f1227653e95384d</u> <u>49dc3b963b05e5db8c8b43</u>	- 99.855710 USDC  99.86 USD	✓
16	2023-05-16 00:23:22	<u>0x128c83ef385c707a480e</u> <u>c8052a7965bbfa9a9f9ce5</u> <u>1a24a176b5be11191aa56d</u>	+ 120.00000000 DUCKIES	✓
17	2023-04-29 13:29:06	<u>0xf101a11c37ae796703c1</u> <u>032e17550dbc9907f6fb95</u> <u>c969fbb0c4ed6795fc8869</u>	+ 99.855710 USDC  99.85 USD	✓
18	2023-04-17 06:45:48	<u>0x60ecaf474e82e0b2736f</u> <u>1a3929919cbb7feb432835</u> <u>399937114066f8057a9d74</u>	- 100.035662 USDC  100.01 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-04-17 02:23:42	<u>0xeecd6baf7197cea5aed4af04e7ea2cfb13894f81dbccb82e7ad31a4e0b1930fa</u>	+ 100.035662 USDC 99.98 USD		
20	2023-04-10 10:13:26	<u>0x4f6f7acc188931277cfa537428968c0fd63ba872e1db6b4fcd012c60ff57d87a</u>	- 100.396541 USDC 100.38 USD		
21	2023-04-09 16:30:46	<u>0x592889c762d9b8a1331b27cb56b73837c8cadfe7be54fe859051a316eb2ca346</u>	+ 100.396541 USDC 100.41 USD		
22	2023-04-09 02:27:11	<u>0x7414f05effd16aa2a2e0378a926c5a49c91fbacd4abe4409ff1e92f958de72b5</u>	- 100.517123 USDC 100.50 USD		
23	2023-04-09 01:27:57	<u>0x9d870ba5b984ec4c04f0710d2bc98334429be0fe6297350b5e1ab9b53f540783</u>	+ 100.517123 USDC 100.51 USD		
24	2023-04-07 20:03:02	<u>0x7c22d2deac9cf43d3552263661757910e5fdeaed952a3851bf0c78e1d6bc7268</u>	- 100.879737 USDC 100.87 USD		
25	2023-04-07 06:16:35	<u>0xdb2cd1920eba5a092bef8915e6567af868a5706a891868a92e229f8f03e8855c</u>	+ 100.879737 USDC 100.84 USD		



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-06-30 11:26:46	<u>0x18c6af38896dd0758bba9a30df55e5a71dee49c3b94448e1cd9e9e8e89b61531</u>	+ 1 GUILD		

#	Date & time	Transaction Id	Amount	
2	2023-05-27 08:47:48	<u>0xaa6554e76b2fd2d17cf3a8c0a66d20a7e045dc4bc51f87695efccf2a3faadc65</u>	- 1 GLEAM	✓
3	2023-05-11 07:51:24	<u>0x8272d10e1f85feb96382567682b3e6bb016383c0944c5acc280de90ee378d480</u>	+ 1 GLEAM	✓
4	2023-05-10 19:17:32	<u>0x91b705df538748087c6297f423b42b3759a988aa43340ed3353922ae9cc6a618</u>	+ 1 GLEAM	✓
5	2023-01-04 17:01:31	<u>0x87936eddd8b98f0a2b13b0ca65e7db97d7f1af4f0670ae04ed4cfd6c4ea92235</u>	+ 1 ZETA NFTs	✓
6	2023-01-04 17:01:31	<u>0xe3f477bffe4a85bf102ba8e5d23f656fddb6b4a922436547447b2696b521030a</u>	+ 1 ZETA NFTs	✓
7	2023-01-04 17:01:29	<u>0xede0cf53db9763b7c9edc6413239152bbba239e3456b6e43f2316e2a33aed70b</u>	+ 1 ZETA NFTs	✓
8	2022-12-26 11:51:37	<u>0x2e59cc1ee4e129ee9dd4886ceb821580a6a3767c18c216b08ac839436458b32c</u>	+ 1 OAT	✓
9	2022-12-26 11:50:27	<u>0x289b6bc971f3122875e90f9878695e4fb8bfd4d948cb5ea145e5996a72f26a4d</u>	+ 1 OAT	✓
10	2022-12-26 11:40:37	<u>0x0a8b4f489560aae4281c5711d48a68bc2b17a93c2e244a2cf7afdfc4f2ad7816</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-26 11:38:17	<u>0x45fe25b5b3742a03bc975e1a404bed700e688368b0a73c2d000c888d7c42fce2</u>	+ 1 OAT	✓
12	2022-12-26 11:37:37	<u>0x7bfc5a65b3e6390c3c4d05b54b70cf49cd3768322e63e7c4001ed59e861d4864</u>	+ 1 OAT	✓
13	2022-12-26 11:37:07	<u>0xc20ec3c7303c407d13dbd99c730d4dd0b5d74564bc36ba5aabdbd533e1fe402b</u>	+ 1 OAT	✓
14	2022-12-23 17:24:49	<u>0x3fea6b7ceb0b68f4469879b9b64ea48daa1653a9fb1992bae1c4038c52e5c516</u>	+ 1 Slingshot User	✓
15	2022-11-30 17:19:40	<u>0x993768493c3479cd768674a11dcb553a7c95f3ef9b635bc9c4b927d2d2872ac7</u>	+ 1 OAT	✓
16	2022-11-30 17:19:30	<u>0x7fb592e310946d932314212229ed19d63ba8a51480781889ac2be9772fbdd92e</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:44:24	<u>0xf0400cb8ae44f205ebefe0d664b8dfadd3d51189d967cdaaab0251f44a3b8c5</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:13:07	<u>0x6decd5318c1e993c0e0b4338497cee6dd71b7a6e6d01567b641cef44c89d7663</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 11:00:55	<u>0x117b47968aca227954d89ab3bd28b96ec366d277b617070eb265c8f7c19f423c</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-19 23:44:48	<u>0xb520f27e3253869d7e7f241f43d15a6950e0b470bb5c767599ad993b23b22c77</u>	+ 1 t]	✓
5	2024-03-31 10:42:56	<u>0x95de5afa80b86217b757895d0569e74940b979adaf02b8baa271db78bee0a96f</u>	+ 1 NFT	✓
6	2024-03-06 17:44:29	<u>0xc79594987e8643b8a928273e0e709adaa678a2c34f230d4f30192eb37c45b835</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-25 21:52:08	<u>0xb35d1373660223ce0e1d47770641147b2e2fd6802a1cc52fb1ddeeb2752ae058</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 23:05:50	<u>0x1c35a3a1e9b95b03db19821b4f8a176e5c3dde1624ddfeee5330e5ca519fd956</u>	+ 1 https://aione-giv.com	✓
9	2024-02-03 21:18:28	<u>0xe2f68fe86d903f2aee89366a662556933a8d94195e9b4969bfff556831fd94b</u>	+ 1 2000usdc.net	✓
10	2024-02-03 19:31:54	<u>0x640be463be914bbb2450fd08cdf848c2ec046cb9737c972f7970f9babe0c5e11</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-21 07:11:58	<u>0x493ff176ea6fc7fcd17d677c0015882ac1e9c9432352f5f7646ebae6aa930cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 10:02:40	<u>0xaec564dbb6742e03a83b171304835e77d83bb35fddb99116c39462836ffca502</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 07:42:03	<u>0xefd3aad64cf352afc833f18a7dcf2d45f1c3a37ea598f36a153e1494d14425e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 09:18:17	<u>0xbae0034b237f0220dbb94af54cc3d45e0b76bd679af2d88b93c98ae605e8221f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 07:04:42	<u>0x2ad73d1b4720d88b90d6131baccdce0c4364e0561f118d7e39fa489dd533d3ac</u>	+ 1 5000usdt.org	✓
16	2024-01-09 22:21:27	<u>0xb05988b998b878d8444aa8aaeeb97e8869e737c75ebf2117a8a555412f9f4951</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 07:05:21	<u>0x4c84ba8ab63897a5a0b7c6c3f3b70d51889470fe4085c77b2f5dcf8c7c5749d7</u>	+ 1 3000usdt.net	✓
18	2023-12-23 06:34:45	<u>0xeb6dab74b7f25841ead91622810dbb938c381b8435e6158b6934cd02460e7b4f</u>	+ 1 2000usdc.cc	✓
19	2023-12-05 03:19:13	<u>0x57274ee2b8c106c1d1a602e1d0b1b9f64eb2629b1609686cc86a8cb78e541a93</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 12:56:04	<u>0xd3664bb1f516849ea7fe674e43a1450362beb6f9c7117001dc8df9ba578fdf65</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 09:24:36	<u>0x06f687a7bbf8453099ab</u> <u>033a76408ce34f99794c8c</u> <u>aa2440e0555f52d23a4b94</u>	+ 1 com	✓
22	2023-12-01 07:18:30	<u>0x0fed9762236f46d79124</u> <u>36d0897926edf012412ee0</u> <u>fe6b73975e4792e8f0ce1d</u>	+ 1 2000usdt.top	✓
23	2023-11-27 12:16:16	<u>0x11300fe6c19b6f55092f</u> <u>3588448ba217593ff339bd</u> <u>2799728368c948ae3e2e9f</u>	+ 1 org	✓
24	2023-11-27 12:15:44	<u>0xd72d6ff201b7aef018ad</u> <u>6d5b1b2719741d948fad53</u> <u>0046b630a673f6ee7f1672</u>	+ 1 3000usdt.org	✓
25	2023-11-17 13:58:02	<u>0x8e43317b5e6d7beae429</u> <u>c82d5e1018671bb733671c</u> <u>3f2f77faf09551d2742719</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a652</u> <u>21cf3b22d6b7fe19a77674</u> <u>181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-06 12:05:58	<u>0x03791c734e354917baa0</u> <u>bbe53c41163872c1e51546</u> <u>3cd77380e10237e4a3f3d6</u>	+ 1 \$1,000 TON	✓
28	2023-11-04 19:17:45	<u>0x5032f43bef580c61329a</u> <u>6a86ba1aa2e90a92825555</u> <u>4ec3fe542ded34ca12218b</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 10:15:25	<u>0x024c173b8fe60175b4c2</u> <u>d050bdad03a88f76065cbc</u> <u>aae9abb6790af31f24f251</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 12:11:14	<u>0xc670c01decbf54ae050c ea83282aefca16847ba4ae 8b389b4c330410c9f0a1e4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:04:30	<u>0xa4f5c7bc9812cbc507a1 3b1e08e058ea7c56dc1634 4e4bbced8edc80ad15e270</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:50:27	<u>0xbc83d5eb43652a9fe0e0 6aeb849c871ad2b161656c c2c2747ce5ac85a269835f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:52:21	<u>0x5d6b2041193d79c129ef d9c66df18bcf6f297277e4 0d6d2ffe75e841756e6a6d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:19:24	<u>0xda5d49004b2c941b51e6 1280771f36a6a0beba14ee 09883c2b5507e3e9012075</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:28:15	<u>0x1dd419f3cba0e632679e d0861d4de221356e0b38fb f95bdc5a3ea12d3f2ca39d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 04:51:43	<u>0x574eb8164edf5e49281c 80b2b6e3d6687387d142df cabeef2148d520fa440ech</u>	+ 1 claim-usdt.info	✓
37	2023-10-13 22:54:25	<u>0x5617da1a76425c49f9df c31fa53771989ace8604c1 afb171ba84f6410e1213f4</u>	+ 1 Voucher	✓
38	2023-10-13 13:02:31	<u>0xcd52f2cab274babf3681 0fa889453d6ed36df58025 0677fcd68023f963cd99d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 07:00:43	<u>0x6ce05776a15281324073a755c7b9b8c2c8045f97efed03a8268fcc9191c8b4fb</u>	+ 1 usd-drop.org	✓
40	2023-10-04 07:18:33	<u>0x7432dbd73ee679a21e1ecd1e39884eab38fd7c9b86f554196a602ad22047843c</u>	+ 1 usdt-drops.org	✓
41	2023-10-02 23:48:31	<u>0xf5de5086dafa0d6bcc03ef97d1251af0bb26718c1d68c17bc0b0edda4998c3c4</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 23:14:40	<u>0x5c6eb2118b39e6e601e5f7e52abbc38de2f0d34e1f867503972fb0c3760051f3</u>	+ 1 NFT AIRDROP	✓
43	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7f3c91366cc3dbd4a795678a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 17:53:56	<u>0x5a8a257f6215c46e5b5e9a945c52118a393177331ef246155058a2bc85502258</u>	+ 1 \$10,000	✓
45	2023-09-20 09:07:01	<u>0x27d66f1aa791c8f48c37719d6872970f628a9641650afdca1f0bda0c47094c48</u>	+ 1 usdt-rewards.me	✓
46	2023-09-16 11:31:55	<u>0x913cd83d6d2e303a2ddcf737174239b10db875466d35b35975a247e4cba1e323</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-15 00:23:06	<u>0xd49712f7985694da1620e54bae2022d15184d83c34b51aed4b4dbb643737b41a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 20:27:42	<u>0xa2dd73340d8d4b9762f685c3227ffa53f8c00414cf2abeacc2696be19af0d375</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:36:18	<u>0x3d3685b163f5dbdd7b675c5d0750fc17a92a20e2ac44674964c069d208d1a3de</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 01:25:22	<u>0x47d047c089b3bd6418811d864e97a919249082cf6cef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓
51	2023-09-11 23:55:01	<u>0x37c99a65aaa6df1e7c3868da446af3560021bd6565307d18c71c97d5df75277e</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:00:57	<u>0x95f9d0477ac1d079514223b2868d47f66058c3f0429f4508788b39df68d08021</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 13:10:23	<u>0xabf02186530934e0ab347b28b6c7290d81772a1570cee1f3327e9e2f10657102</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 11:38:31	<u>0x660aff7da66abf3abf83cdb3a4bdfd7c079e720e7190ec1830d3adbd967f763b</u>	+ 1 NFT Voucher	✓
55	2023-09-10 03:05:25	<u>0x4ff31ea9fa11d4c34abb3f6e46b7087a61cd95074fbbc56e5e70fb0df832f256</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:08:07	<u>0xc96f386a22454668292cd20bdbd7d0d03843d3381831c171935fc4996f1b60f5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 19:00:02	<u>0x0f7d893aef05f9e94bf5339d1c8b32b025eb969c9a7d0a12344d7ad7dd14406f</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:41:33	<u>0xb484cbd3e95e2610f527d6eb785bda0408d2e9f5d3bb28584c3da769ca71e10b</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 10:36:37	<u>0xa925b72f3be27054bb860d94ad42212afe24d3228c8a8fbb6e66ea34578f9a68</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 01:24:19	<u>0x34d9d028e018c500e193e12adc8b4e95432a7a293d2ea35433f177d9f6bab3eb</u>	+ 1 Voucher	✓
61	2023-09-05 22:05:26	<u>0x4340c3364ad682be302621ca64751c6a55570941b65872be4393597940319da4</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 21:32:31	<u>0x7d0a547e05c9387f1fc9af93b34c221e18be406b0c8e3f7ef04a6250741c91c2</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 17:23:26	<u>0xb88b2a52ce9211653422ed9e09fbbc05acfa3ca8e373a90c3f3fef303acb8303</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 19:15:24	<u>0x9cb782d125668c8cadf47d12a087c9d2b0cd14915f16babe0a73cc278e9bf8d5</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 14:12:41	<u>0xb041ac7d8a066dc8265e9e37f3292906aebb09e7aab6426d587ea351c83a7ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-02 06:37:23	<u>0xe478f6bbeb9eb7767c144253b790d77875d4695c43ecc22bb79b75ed7e1e19ea</u>	+ 1 NFT Voucher	✓
67	2023-08-28 17:18:15	<u>0x5d14ea201b8f47da6be47d404f36a081613c269db876bdf525bb41c5b7090a79</u>	+ 1 claim.circlest.org	✓
68	2023-08-28 02:43:45	<u>0xc45e0311ee5c293822ca60d54caffa16c5a307d4372a1fbf34f5a962d2a62210</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-26 22:09:36	<u>0xeb1e857bd820b5d612bd2ceb7f9bb7c4ed6df7e3716bfa8481ae876b237466e3</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 23:48:49	<u>0x77fa7a28455abe1bc6833d589cd1d720ad823a7ecd612d127145f3d45abdc535</u>	+ 1 NFTVoucher	✓
71	2023-08-19 03:39:24	<u>0xcaa6c4e0bd0dcd2c6b83ffc73d197b12cb0c4dad74283545c01426b9d9db1825</u>	+ 1 \$1099 USDC	✓
72	2023-07-27 00:41:36	<u>0xea5cf863da3284647bd74c092c882876a3eff51ed0ebb504143c1335dfece8bf</u>	+ 1 \$1250 USDC	✓
73	2023-07-20 00:31:52	<u>0x67ec6a5f5667c44db1965a6c1d4af3c6f102c54789a19ed0f1a6f87c9e530dd6</u>	+ 1 1ETH	✓
74	2023-07-20 00:23:27	<u>0x75f4372fb11a0866682c9ceff5cd9bd45d0734f15cd014e854e901e27725ec16</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-30 17:25:20	<u>0xd99d64bf05fce0da88b9</u> <u>0c16ea261ae83ed834ab72</u> <u>b975c6651a03f029124633</u>	+ 1 Layer3	✓
76	2022-11-05 22:24:43	<u>0xba7a265898816003c407</u> <u>64d4c361a8aa40869653af</u> <u>138fbd7254e97910203f9e</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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