

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2707fe3fafae73d1a3b4e0af1f25ac05385d17e4</u>
TOTAL RECEIVED	12,677.356262370380136417 MATIC 5,362.52 USD
TOTAL SEND	12,677.355474333142410615 MATIC 5,362.52 USD










Token	Balance
MATIC	0.000788037238422000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
CoDoge	20.000000000000000000 CODOGE
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
!ETHENA	5,000 ards
! Airdapp.net	1.000000000000000000 .net
! FYDE	83,520.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
VENOM	100,000 ?claim
m	10,000.00000000000000000000 USDT










Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Â-	N/A usdwin.co
\$10,000 FOR FREE	N/A Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$	N/A 5000\$
.net	N/A .net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:49:51	<u>0xc1ad030495dfc1678ef2</u> <u>820be725ceb07c00e4fff5</u> <u>65d0a091bff532b36a3ad2</u>	- 1,189.036243843592 274061 MATIC  784.88 USD	✓
2	2024-04-30 12:49:51	<u>0xc1ad030495dfc1678ef2</u> <u>820be725ceb07c00e4fff5</u> <u>65d0a091bff532b36a3ad2</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-30 12:49:51	<u>0xc1ad030495dfc1678ef2820be725ceb07c00e4fff565d0a091bff532b36a3ad2</u>	- 0.0018571647615780 00 MATIC  0.00 USD	✓
4	2024-04-30 12:45:05	<u>0x489a0292a62ba320960a5a4c286670a8c4eaf9fdb20843da3ffda465dfd882fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 12:45:05	<u>0x489a0292a62ba320960a5a4c286670a8c4eaf9fdb20843da3ffda465dfd882fa</u>	- 0.0147105279200000 01 MATIC  0.00 USD	✓
6	2024-04-30 12:45:05	<u>0x489a0292a62ba320960a5a4c286670a8c4eaf9fdb20843da3ffda465dfd882fa</u>	- 0.0421448415591140 07 MATIC  0.02 USD	✓
7	2024-04-30 12:44:01	<u>0xd4cf8092a583de68fd6e6093b76abc55ba135c2e54546657ca936f8e7a14f058</u>	+ 6.8455219500000001 89 MATIC  4.51 USD	✓
8	2024-04-30 07:41:45	<u>0x12865792779ed688b1331579895d6ddfb36fdc2e7cde463f0978464bdaa875b</u>	- 606.14658713764197 2731 MATIC  408.60 USD	✓
9	2024-04-30 07:41:45	<u>0x12865792779ed688b1331579895d6ddfb36fdc2e7cde463f0978464bdaa875b</u>	- 0.0098121664000000 01 MATIC  0.00 USD	✓
10	2024-04-30 07:41:45	<u>0x12865792779ed688b1331579895d6ddfb36fdc2e7cde463f0978464bdaa875b</u>	- 0.0041771956097596 16 MATIC  0.00 USD	✓
11	2024-04-30 07:37:49	<u>0x584e5b9055a33472dece72ee3d882a5d9ee005d9e3fbee00507b83102e28833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-30 07:37:49	<u>0x584e5b9055a33472dece72ee3d882a5d9ee005d9e3fbee00507b83102e28833</u>	- 0.0142261808500000 01 MATIC  0.00 USD	✓
13	2024-04-30 07:37:49	<u>0x584e5b9055a33472dece72ee3d882a5d9ee005d9e3fbee00507b83102e28833</u>	- 0.0079041095962772 23 MATIC  0.00 USD	✓
14	2024-04-30 07:27:02	<u>0x9ac968c913c50828aea6af35ce3e887014b4043d73955add30c75bf1212b6dd9</u>	- 551.00000000000000 0000 MATIC  382.44 USD	✓
15	2024-04-30 07:27:02	<u>0x9ac968c913c50828aea6af35ce3e887014b4043d73955add30c75bf1212b6dd9</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
16	2024-04-30 07:27:02	<u>0x9ac968c913c50828aea6af35ce3e887014b4043d73955add30c75bf1212b6dd9</u>	- 0.0001561076853420 00 MATIC  0.00 USD	✓
17	2024-04-30 07:24:14	<u>0x4fbe53a359f0b3d1a64f525f4b3d2be59c284ddc90a66e319e1ee6d07157064a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-30 07:24:14	<u>0x4fbe53a359f0b3d1a64f525f4b3d2be59c284ddc90a66e319e1ee6d07157064a</u>	- 0.0141662310999999 99 MATIC  0.00 USD	✓
19	2024-04-30 07:24:14	<u>0x4fbe53a359f0b3d1a64f525f4b3d2be59c284ddc90a66e319e1ee6d07157064a</u>	- 0.0023844116381264 06 MATIC  0.00 USD	✓
20	2024-04-24 17:00:06	<u>0x4eccbc4bee382628bf08d92ccbd926b364765a99234fe2819051210bff8db1d9</u>	- 1,713.000000000000 000000 MATIC  1,232.16 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-04-24 17:00:06	<u>0x4eccbc4bee382628bf08</u> <u>d92ccbd926b364765a9923</u> <u>4fe2819051210bff8db1d9</u>	- 0.0134322357999999 99 MATIC  0.00 USD	✓
22	2024-04-24 17:00:06	<u>0x4eccbc4bee382628bf08</u> <u>d92ccbd926b364765a9923</u> <u>4fe2819051210bff8db1d9</u>	- 0.0374372095392646 60 MATIC  0.02 USD	✓
23	2024-04-24 16:58:04	<u>0x5c9b982f313df87052ad</u> <u>a59c4a979cf407114fd8ea</u> <u>0b4b4c93ae428388c2788d</u>	+ 1,715.287517530000 059196 MATIC  1,233.80 USD	✓
24	2024-04-10 21:30:57	<u>0x2800fd9e432bb6480f9d</u> <u>41f4402c9b32734fd6803f</u> <u>124315a57ad2ae8e9c1217</u>	- 735.57829803356821 6852 MATIC  653.34 USD	✓
25	2024-04-10 21:30:57	<u>0x2800fd9e432bb6480f9d</u> <u>41f4402c9b32734fd6803f</u> <u>124315a57ad2ae8e9c1217</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
26	2024-04-10 21:30:57	<u>0x2800fd9e432bb6480f9d</u> <u>41f4402c9b32734fd6803f</u> <u>124315a57ad2ae8e9c1217</u>	- 0.0006356313567660 00 MATIC  0.00 USD	✓
27	2024-04-10 19:14:56	<u>0xf0a4da15f6355fd68b56</u> <u>e568f3a6594fd944d41ada</u> <u>cf97e0995d87733e79432e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-04-10 19:14:56	<u>0xf0a4da15f6355fd68b56</u> <u>e568f3a6594fd944d41ada</u> <u>cf97e0995d87733e79432e</u>	- 0.0093461810499999 99 MATIC  0.00 USD	✓
29	2024-04-10 19:14:56	<u>0xf0a4da15f6355fd68b56</u> <u>e568f3a6594fd944d41ada</u> <u>cf97e0995d87733e79432e</u>	- 0.0149293213881808 32 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-04-10 19:13:50	<u>0xcf5cbfc5e40d7f0b3df3</u> <u>9434921c93ced7b07eda18</u> <u>33258de9b61df4a468446e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2024-04-10 19:13:50	<u>0xcf5cbfc5e40d7f0b3df3</u> <u>9434921c93ced7b07eda18</u> <u>33258de9b61df4a468446e</u>	- 0.0114607106000000 00 MATIC  0.01 USD	✓
32	2024-04-10 19:13:50	<u>0xcf5cbfc5e40d7f0b3df3</u> <u>9434921c93ced7b07eda18</u> <u>33258de9b61df4a468446e</u>	- 0.0193819421021156 10 MATIC  0.01 USD	✓
33	2024-04-10 19:13:46	<u>0x1a8515edc0deb7c3631</u> <u>0d2500a8544a67cc9485f5</u> <u>ca28b51b1dcda790ce7e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-10 19:13:46	<u>0x1a8515edc0deb7c3631</u> <u>0d2500a8544a67cc9485f5</u> <u>ca28b51b1dcda790ce7e13</u>	- 0.0013963493200000 00 MATIC  0.00 USD	✓
35	2024-04-10 19:13:46	<u>0x1a8515edc0deb7c3631</u> <u>0d2500a8544a67cc9485f5</u> <u>ca28b51b1dcda790ce7e13</u>	- 0.0022680274942582 38 MATIC  0.00 USD	✓
36	2024-04-10 18:10:34	<u>0xee868c5712c2b9666f2a</u> <u>c0ad1f3a91b8f4dbb362b4</u> <u>075c900193cda411eb4037</u>	- 102.79999999999999 7158 MATIC  89.86 USD	✓
37	2024-04-10 18:10:34	<u>0xee868c5712c2b9666f2a</u> <u>c0ad1f3a91b8f4dbb362b4</u> <u>075c900193cda411eb4037</u>	- 0.0087868380600000 00 MATIC  0.00 USD	✓
38	2024-04-10 18:10:34	<u>0xee868c5712c2b9666f2a</u> <u>c0ad1f3a91b8f4dbb362b4</u> <u>075c900193cda411eb4037</u>	- 0.0220662065904000 25 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-04-10 18:07:32	<u>0x354a37cd1cc087f1bdd933f4b8e890827d21c9ed2585f387118fecc2afd3a35c</u>	+ 100.59647873000000 1178 MATIC  87.94 USD	✓
40	2024-04-10 12:58:51	<u>0x857629d363aea79a2abe6bae3603c10f0af770c45f893072043ade8ae537369e</u>	- 356.00000000000000 0000 MATIC  309.22 USD	✓
41	2024-04-10 12:58:51	<u>0x857629d363aea79a2abe6bae3603c10f0af770c45f893072043ade8ae537369e</u>	- 0.0090174684600000 01 MATIC  0.00 USD	✓
42	2024-04-10 12:58:51	<u>0x857629d363aea79a2abe6bae3603c10f0af770c45f893072043ade8ae537369e</u>	- 0.0939402933041147 28 MATIC  0.08 USD	✓
43	2024-04-10 12:56:57	<u>0xfc4e927dd9299f8fdb67dcdd6504f8a8df8b9ede774bc4a693d25aa26a6868fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-10 12:56:57	<u>0xfc4e927dd9299f8fdb67dcdd6504f8a8df8b9ede774bc4a693d25aa26a6868fa</u>	- 0.0091612634399999 99 MATIC  0.00 USD	✓
45	2024-04-10 12:56:57	<u>0xfc4e927dd9299f8fdb67dcdd6504f8a8df8b9ede774bc4a693d25aa26a6868fa</u>	- 0.0678637688019711 89 MATIC  0.05 USD	✓
46	2024-04-10 12:56:57	<u>0xe8e121b69cc9b5277d5d9f8b951369fdd8fdcf5eb56a41ee39936cfa19bd4f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-04-10 12:56:57	<u>0xe8e121b69cc9b5277d5d9f8b951369fdd8fdcf5eb56a41ee39936cfa19bd4f16</u>	- 0.0017545489200000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2024-04-10 12:56:57	<u>0xe8e121b69cc9b5277d5d9f8b951369fdd8fdcfceb56a41ee39936cfa19bd4f16</u>	- 0.0129971485962015 12 MATIC  0.01 USD	✓
49	2024-04-10 12:53:21	<u>0xde75fae9dd19e3b1a32333fd56e37f99af28ca54127d1aa1a44298887ec4c83e</u>	+ 359.41247619000000 6682 MATIC  312.18 USD	✓
50	2024-04-10 11:51:39	<u>0x4c91f3be2bca7ad80e6693a2952b039568c5637e34e081fa326525d518748a3a</u>	- 0.0515875000919999 99 MATIC  0.04 USD	✓
51	2024-04-10 11:51:39	<u>0x4c91f3be2bca7ad80e6693a2952b039568c5637e34e081fa326525d518748a3a</u>	- 0.0085833547800000 00 MATIC  0.00 USD	✓
52	2024-04-10 11:51:39	<u>0x4c91f3be2bca7ad80e6693a2952b039568c5637e34e081fa326525d518748a3a</u>	- 0.0293869098579531 11 MATIC  0.02 USD	✓
53	2024-04-09 19:38:46	<u>0x4522c710bf2ef9627e98900708ebe4490e530da9525c317447b44dc633773be6</u>	- 30.661107917523199 973 MATIC  27.83 USD	✓
54	2024-04-09 19:38:46	<u>0x4522c710bf2ef9627e98900708ebe4490e530da9525c317447b44dc633773be6</u>	- 0.0093102713000000 01 MATIC  0.00 USD	✓
55	2024-04-09 19:38:46	<u>0x4522c710bf2ef9627e98900708ebe4490e530da9525c317447b44dc633773be6</u>	- 0.0113336562080832 43 MATIC  0.01 USD	✓
56	2024-04-09 19:09:20	<u>0x4467d41575f5675f6ec5f004120bb5893ee20ac179ec730b57025d592c746290</u>	+ 30.699999999999999 289 MATIC  27.86 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-10 02:02:49	<u>0x6874282409b4065e2134</u> <u>225b0d7987c92c5271de26</u> <u>4ca6cdf1e0f4756b4d1ab2</u>	- 968.88682338409341 8099 MATIC  781.50 USD	✓
58	2024-01-10 02:02:49	<u>0x6874282409b4065e2134</u> <u>225b0d7987c92c5271de26</u> <u>4ca6cdf1e0f4756b4d1ab2</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
59	2024-01-10 02:02:49	<u>0x6874282409b4065e2134</u> <u>225b0d7987c92c5271de26</u> <u>4ca6cdf1e0f4756b4d1ab2</u>	- 0.0000125633767140 00 MATIC  0.00 USD	✓
60	2024-01-10 02:00:18	<u>0xd9353140a87c31f47608</u> <u>4b7415130fc4c8e519ad23</u> <u>6965be0629030d038e7243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-01-10 02:00:18	<u>0xd9353140a87c31f47608</u> <u>4b7415130fc4c8e519ad23</u> <u>6965be0629030d038e7243</u>	- 0.0104530188000000 00 MATIC  0.00 USD	✓
62	2024-01-10 02:00:18	<u>0xd9353140a87c31f47608</u> <u>4b7415130fc4c8e519ad23</u> <u>6965be0629030d038e7243</u>	- 0.0002087867243886 90 MATIC  0.00 USD	✓
63	2024-01-10 02:00:16	<u>0xeb7dc8d31cfdc9b29b21</u> <u>80712f9f2c81e6620c5b48</u> <u>e4608bbb3814a86848cc87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-10 02:00:16	<u>0xeb7dc8d31cfdc9b29b21</u> <u>80712f9f2c81e6620c5b48</u> <u>e4608bbb3814a86848cc87</u>	- 0.0014187591600000 00 MATIC  0.00 USD	✓
65	2024-01-10 02:00:16	<u>0xeb7dc8d31cfdc9b29b21</u> <u>80712f9f2c81e6620c5b48</u> <u>e4608bbb3814a86848cc87</u>	- 0.0000295017897168 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2024-01-07 00:41:32	<u>0x3504e370dfc3ee105734</u> <u>2dafef115b44b71794deb9</u> <u>92b3ff811b17656f6ffe9e</u>	- 11.884335819867400 730 MATIC  9.86 USD	✓
67	2024-01-07 00:41:32	<u>0x3504e370dfc3ee105734</u> <u>2dafef115b44b71794deb9</u> <u>92b3ff811b17656f6ffe9e</u>	- 0.0126464494800000 00 MATIC  0.01 USD	✓
68	2024-01-07 00:41:32	<u>0x3504e370dfc3ee105734</u> <u>2dafef115b44b71794deb9</u> <u>92b3ff811b17656f6ffe9e</u>	- 0.0004622288731576 53 MATIC  0.00 USD	✓
69	2024-01-06 21:38:07	<u>0x9a0ba1b29d99fb9efc7b</u> <u>f22520a171597daff37995</u> <u>66c86c8741aaa351a11f8d</u>	- 1,033.799999999999 954525 MATIC  852.16 USD	✓
70	2024-01-06 21:38:07	<u>0x9a0ba1b29d99fb9efc7b</u> <u>f22520a171597daff37995</u> <u>66c86c8741aaa351a11f8d</u>	- 0.0115237345200000 00 MATIC  0.00 USD	✓
71	2024-01-06 21:38:07	<u>0x9a0ba1b29d99fb9efc7b</u> <u>f22520a171597daff37995</u> <u>66c86c8741aaa351a11f8d</u>	- 0.0016007542335220 89 MATIC  0.00 USD	✓
72	2024-01-06 21:34:31	<u>0x2a9896eaab2aa8352b26</u> <u>3626a16bbe98eb32b88114</u> <u>64fc3792eb9f2d099211ce</u>	+ 1,045.756777650000 003632 MATIC  862.01 USD	✓
73	2023-12-31 00:25:06	<u>0x9a5f7cc0c4c43d95db56</u> <u>2955846e118f2b9b875856</u> <u>761fae3efb2fe7ea8b6f22</u>	- 2,043.406777653009 157802 MATIC  1,962.48 USD	✓
74	2023-12-31 00:25:06	<u>0x9a5f7cc0c4c43d95db56</u> <u>2955846e118f2b9b875856</u> <u>761fae3efb2fe7ea8b6f22</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-31 00:25:06	<u>0x9a5f7cc0c4c43d95db56</u> <u>2955846e118f2b9b875856</u> <u>761fae3efb2fe7ea8b6f22</u>	- 0.0019581333790410 00 MATIC  0.00 USD	✓
76	2023-12-31 00:21:06	<u>0x73f856041d43b3b63783</u> <u>6666ebc38cff76af3d5b46</u> <u>07e2757ac6cb59eccfc97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-31 00:21:06	<u>0x73f856041d43b3b63783</u> <u>6666ebc38cff76af3d5b46</u> <u>07e2757ac6cb59eccfc97c</u>	- 0.0124349124900000 00 MATIC  0.01 USD	✓
78	2023-12-31 00:21:06	<u>0x73f856041d43b3b63783</u> <u>6666ebc38cff76af3d5b46</u> <u>07e2757ac6cb59eccfc97c</u>	- 0.0391076475459195 48 MATIC  0.03 USD	✓
79	2023-12-27 03:02:21	<u>0x18b9159028d4f2119765</u> <u>3de1066a4df7b9256ee3e4</u> <u>19e882918e7b3ff4404e75</u>	- 1,598.000000000000 000000 MATIC  1,577.22 USD	✓
80	2023-12-27 03:02:21	<u>0x18b9159028d4f2119765</u> <u>3de1066a4df7b9256ee3e4</u> <u>19e882918e7b3ff4404e75</u>	- 0.0232995863099999 98 MATIC  0.02 USD	✓
81	2023-12-27 03:02:21	<u>0x18b9159028d4f2119765</u> <u>3de1066a4df7b9256ee3e4</u> <u>19e882918e7b3ff4404e75</u>	- 0.0348119408343449 47 MATIC  0.03 USD	✓
82	2023-12-27 03:01:09	<u>0x0507939cd6773c4ae369</u> <u>172160dd902542d7f2dcbd</u> <u>e2d1ddefc88fd0b19fc261</u>	- 177.00000000000000 0000 MATIC  174.69 USD	✓
83	2023-12-27 03:01:09	<u>0x0507939cd6773c4ae369</u> <u>172160dd902542d7f2dcbd</u> <u>e2d1ddefc88fd0b19fc261</u>	- 0.0139981541700000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-12-27 03:01:09	<u>0x0507939cd6773c4ae369</u> <u>172160dd902542d7f2dcbd</u> <u>e2d1ddeffc88fd0b19fc261</u>	- 0.0229374692968306 52 MATIC  0.02 USD	✓
85	2023-12-27 02:51:56	<u>0xf5eaccab2578a958cd86</u> <u>73fc93fc844445dd30f61e</u> <u>1ffe02c504498f2b2bd3b4</u>	+ 1,775.224602470000 036192 MATIC  1,752.14 USD	✓
86	2023-12-23 20:16:51	<u>0x4a633e0ac7006d8e039a</u> <u>80e709364ef68c78bc7463</u> <u>cf049998fc2d8103f994c6</u>	- 444.12053860322538 4122 MATIC  377.85 USD	✓
87	2023-12-23 20:16:51	<u>0x4a633e0ac7006d8e039a</u> <u>80e709364ef68c78bc7463</u> <u>cf049998fc2d8103f994c6</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓
88	2023-12-23 20:16:51	<u>0x4a633e0ac7006d8e039a</u> <u>80e709364ef68c78bc7463</u> <u>cf049998fc2d8103f994c6</u>	- 0.0012856091725890 00 MATIC  0.00 USD	✓
89	2023-12-23 20:14:24	<u>0x3c0081d75e44fb85a196</u> <u>0e9d1356ee91846fc30615</u> <u>bc9701074ffc89ed0bce10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-23 20:14:24	<u>0x3c0081d75e44fb85a196</u> <u>0e9d1356ee91846fc30615</u> <u>bc9701074ffc89ed0bce10</u>	- 0.0114440125799999 99 MATIC  0.00 USD	✓
91	2023-12-23 20:14:24	<u>0x3c0081d75e44fb85a196</u> <u>0e9d1356ee91846fc30615</u> <u>bc9701074ffc89ed0bce10</u>	- 0.0171293350400390 61 MATIC  0.01 USD	✓
92	2023-12-23 20:14:20	<u>0x762edd0c4ca3e61bfc26</u> <u>d6799f1eb2c7e1c947760c</u> <u>09327f335a281322d83390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-12-23 20:14:20	<u>0x762edd0c4ca3e61bfc26 d6799f1eb2c7e1c947760c 09327f335a281322d83390</u>	- 0.0014006592600000 00 MATIC  0.00 USD	✓
94	2023-12-23 20:14:20	<u>0x762edd0c4ca3e61bfc26 d6799f1eb2c7e1c947760c 09327f335a281322d83390</u>	- 0.0020836913236079 96 MATIC  0.00 USD	✓
95	2023-12-11 04:35:22	<u>0x04a1adbb6334ee58a2e1 909e264296f4d4ac9d7008 87957cfdadbffe779df79b</u>	- 485.35736533621701 4828 MATIC  420.02 USD	✓
96	2023-12-11 04:35:22	<u>0x04a1adbb6334ee58a2e1 909e264296f4d4ac9d7008 87957cfdadbffe779df79b</u>	- 0.0070723653000000 00 MATIC  0.00 USD	✓
97	2023-12-11 04:35:22	<u>0x04a1adbb6334ee58a2e1 909e264296f4d4ac9d7008 87957cfdadbffe779df79b</u>	- 0.0060422327812028 60 MATIC  0.00 USD	✓
98	2023-12-11 04:23:48	<u>0xeeb5e1ce06e1842ecf22 454f529143f1dcd1311a6d 2e59eb42c2b0fe3057df1e</u>	+ 485.35000000000002 2737 MATIC  419.34 USD	✓
99	2023-12-09 10:44:01	<u>0x03f0603a97ebb5fe38cc c805cdd2d21dd70513eb4a 73bd25db8f6599c802f716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-12-09 10:44:01	<u>0x03f0603a97ebb5fe38cc c805cdd2d21dd70513eb4a 73bd25db8f6599c802f716</u>	- 0.0081052171199999 99 MATIC  0.00 USD	✓
101	2023-12-09 10:44:01	<u>0x03f0603a97ebb5fe38cc c805cdd2d21dd70513eb4a 73bd25db8f6599c802f716</u>	- 0.0115423242448939 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-07 21:17:24	<u>0x990f875c6cd3a0d6243d6da9254431edb8da73e9324cd761c11b3e3909914b30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-12-07 21:17:24	<u>0x990f875c6cd3a0d6243d6da9254431edb8da73e9324cd761c11b3e3909914b30</u>	- 0.0082497214800000 00 MATIC  0.00 USD	✓
104	2023-12-07 21:17:24	<u>0x990f875c6cd3a0d6243d6da9254431edb8da73e9324cd761c11b3e3909914b30</u>	- 0.0323543420461951 53 MATIC  0.02 USD	✓
105	2023-12-07 21:17:24	<u>0x2754280bab21be9a10d4d6d1ef2686a3e63983d5b88cd1715354c32ce05ce3ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-12-07 21:17:24	<u>0x2754280bab21be9a10d4d6d1ef2686a3e63983d5b88cd1715354c32ce05ce3ea</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
107	2023-12-07 21:17:24	<u>0x2754280bab21be9a10d4d6d1ef2686a3e63983d5b88cd1715354c32ce05ce3ea</u>	- 0.0068834064096445 86 MATIC  0.00 USD	✓
108	2023-12-07 21:17:24	<u>0xfca94ab774a3a021112e4913fed48af26df235a9c366d019c372e5e225eae190</u>	- 629.7500000000000000 0000 MATIC  531.13 USD	✓
109	2023-12-07 21:17:24	<u>0xfca94ab774a3a021112e4913fed48af26df235a9c366d019c372e5e225eae190</u>	- 0.0129512783400000 00 MATIC  0.01 USD	✓
110	2023-12-07 21:17:24	<u>0xfca94ab774a3a021112e4913fed48af26df235a9c366d019c372e5e225eae190</u>	- 0.0507932407613643 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-07 12:18:12	<u>0x6af649b2d1f325fa0f95dbf2caef64471af1bdae3cef593399eed26162be9288</u>	+ 629.95000000000004 5475 MATIC  518.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:45:05	<u>0x489a0292a62ba320960a5a4c286670a8c4eaf9fdb20843da3ffda465dfd882fa</u>	+ 1,182.235375068380 562880 MATIC  780.39 USD	✓
2	2024-04-30 07:37:49	<u>0x584e5b9055a33472dece72ee3d882a5d9ee005d9e3fbee00507b83102e28833</u>	+ 604.67502055531645 0555 MATIC  407.61 USD	✓
3	2024-04-30 07:24:14	<u>0x4fbe53a359f0b3d1a64f525f4b3d2be59c284ddc90a66e319e1ee6d07157064a</u>	+ 550.30311904359177 7881 MATIC  381.96 USD	✓
4	2024-04-10 19:14:56	<u>0xf0a4da15f6355fd68b56e568f3a6594fd944d41adac97e0995d87733e79432e</u>	+ 734.62695286483335 6216 MATIC  649.55 USD	✓
5	2024-04-10 11:49:49	<u>0xe1f7e9391f4b11632540f091feb5f3ee877baf35e58d4655bfbf84f10b7d7e43</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
6	2024-01-10 02:00:18	<u>0xd9353140a87c31f476084b7415130fc4c8e519ad236965be0629030d038e7243</u>	+ 968.85275707392065 6694 MATIC  781.47 USD	✓
7	2023-12-31 00:21:06	<u>0x73f856041d43b3b637836666ebc38cff76af3d5b4607e2757ac6cb59eccfc97c</u>	+ 2,043.331750221828 770009 MATIC  1,962.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 20:14:24	<u>0x3c0081d75e44fb85a1960e9d1356ee91846fc30615bc9701074ffc89ed0bce10</u>	+ 444.10791302250930 8121 MATIC  377.84 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-04 08:17:37	<u>0x9860ffbfaf6e155dac856fa308512e5e3a6d5188b34694e10a31dfcdebef4f238</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
2	2024-08-04 03:17:12	<u>0xfc3e3673f44424c1a2c13f37e8d3d495dfec450308146acfff6af139f874aae2</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 02:30:00	<u>0xcc4ed04154ee685815adc12c26c839622b0c71f43540e6c41228fe7bda0ffe0c</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-01 11:41:18	<u>0x354811196ac48c0ddd3b7449dea9150b348b7efeeaef7f73828ffe882b7469fa</u>	+ 123,171.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-01 04:58:18	<u>0x80ef5f8d3a59c5e12f180c7ff6538cdd899a26883304648f2cf1ddd3cc26a2e1</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
6	2024-07-29 16:02:01	<u>0xceed63105412b063be99b9c71a564c78cb99573827a272af2114c5261c8614d6</u>	+ 1,855 DROP	✓
7	2024-07-29 13:27:07	<u>0xc4c4c583b4cb81efbc6d03f3d15567b4f35f45f31fd3c26d39c5835715179a27</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 16:36:09	<u>0xfd16b3a2ef41e099bacf1d391149b90152106c3303c663fb45fd030e9d3c2929</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
9	2024-07-19 09:59:24	<u>0xbec920f83dfef136fc667cb191fd91acfcd7df7bc47fd98ac9e20dcfeef32e0</u>	+ 45,446.000000000000 00000000 Fyde Points - www.fyde.cc	✓
10	2024-07-16 02:55:05	<u>0x0846bc800f24eba6c44c5399824adbc2d1590ddf4d4fd5e5013445975288f88</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-15 01:17:10	<u>0xe702657495eaf370949d586f85094ad49a0ea2f3088e5b630dcbe0aa9b0896ad</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-11 16:32:29	<u>0xcb98cac7ead8cc34d9cfc6c991546639328aa0ca7b89bbcce734173ef53de57</u>	+ 96 Claim airdrop: Aave.pw	✓
13	2024-07-11 16:32:15	<u>0xfc5eb10ad46f5654e7bc577bbf0a85a09c8d138a438120c709dbc1e0ed2e8898</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
14	2024-06-30 09:44:17	<u>0x55d7f3c6df30bd78dbb25477205907d963532951aefb1a19030dc128a0d62b95</u>	+ 2,676.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-13 18:35:42	<u>0x552cdab98c061e32735163b928101fb289f734e6ee485dfa9b755eaeb2e891a3</u>	+ 20.0000000000000000 0 CODOGE	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-03 19:40:03	<u>0x97bfbab839b8eb4fcb46cad822f3e424b960c2bedf067ea0e9c4bc1f06b4fee0</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
17	2024-06-03 19:39:43	<u>0x8d1d6f4ff9277e55060ee4f6c65e38b96d98e9e3f016c92796e21ce74219b31c</u>	+ 910.00000000000000 0000 Claim: https://aerodrome. supply	✓
18	2024-06-03 16:17:51	<u>0xf17bbf0a900fd5301e2f50d6a6c5b2f684b1d9c06ade7c13541a3ed703ae9ea0</u>	+ 724,900 TOKENS	✓
19	2024-05-22 02:03:38	<u>0x1824fa97135074a075ab07a3f2246601775f11fd6d1a3cadaa716dda5c7d3953</u>	+ 10 rETH.	✓
20	2024-05-22 02:03:12	<u>0xb4d29d41743f07895a0319a6a6d32dba8498bdef07e792872a3caf39f2a6f4ef</u>	+ 10 M 10 rETH	✓
21	2024-05-17 22:49:37	<u>0x5b5873168dca9053752e6dcd96d587b911e884c16f35e9fd56d61c26ac31e590</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
22	2024-05-09 17:21:52	<u>0x6f6399d802a9393570d9e73917810ec3f5f85dbabb32d162e5b8b996a9cf176a</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-09 17:21:34	<u>0xb9688ea6ca42679763115ec4d6a5a30aff84cde9e85ecdf66bd40dcffdb6e6ee</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 21:19:12	<u>0x85cc102df126f545c07b22fbb3039e43a31a2a009a34a0a42d5c11b848daca62</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
25	2024-05-01 19:38:36	<u>0x086e63ea2d0430217c8e05b1c08d7e36be5e5bdf6ae60da94e2a9bbb748279b2</u>	+ 3,845.000000000000 000000 ACX [via www.across.events]	✓
26	2024-04-30 19:54:48	<u>0xd1cc29a1c105fe423888f0b73a3750f5ce387d7053dba7bbbf819e5d5fdcb5d4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
27	2024-04-30 12:45:05	<u>0x489a0292a62ba320960a5a4c286670a8c4eaf9fdb20843da3ffda465dfd882fa</u>	- 1,365.093167210709 907522 ICNX	✓
28	2024-04-30 07:41:45	<u>0x12865792779ed688b1331579895d6ddfb36fdc2e7cde463f0978464bdaa875b</u>	+ 713.10691470838287 3869 ICNX	✓
29	2024-04-30 07:37:49	<u>0x584e5b9055a33472dece72ee3d882a5d9ee005d9e3fbef00507b83102e28833</u>	- 730.00000000000000 0000 ICNX	✓
30	2024-04-30 07:24:20	<u>0xa7bb96f3d82a6b6cf46392ed86db9aeca0224985234c5486c17a0dd2d3ff37a4</u>	+ 1 claim rewards on blast2l.com	✓
31	2024-04-30 07:24:14	<u>0x4fbe53a359f0b3d1a64f525f4b3d2be59c284ddc90a66e319e1ee6d07157064a</u>	- 658.00000000000000 0000 ICNX	✓
32	2024-04-24 17:00:06	<u>0x4eccbc4bee382628bf08d92ccbd926b364765a99234fe2819051210bff8db1d9</u>	+ 2,039.986252502332 717995 ICNX	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 10:10:46	<u>0x2be87fe85f29005783963d7c228b83217124a2f208268da4566fc53334d9e5cb</u>	+ 2,102.000000000000 000000 ACX [via www.across.cash]	✓
34	2024-04-24 03:38:54	<u>0xb6a7cd384541852f1173dadf27981fb36c0416fa96ba60f08e310f6f16856762</u>	+ 5,000 ards	✓
35	2024-04-23 15:49:22	<u>0x70d16b28412ef26254ffcbe380754295683a3287203fa4cb63bbb966b06822b3</u>	+ 5 Visit steth.cc to swap Reward	✓
36	2024-04-10 19:14:56	<u>0xf0a4da15f6355fd68b56e568f3a6594fd944d41adacf97e0995d87733e79432e</u>	- 888.74963920830600 7276 ICNX	✓
37	2024-04-10 18:10:34	<u>0xee868c5712c2b9666f2ac0ad1f3a91b8f4dbb362b4075c900193cda411eb4037</u>	+ 140.49492216552889 0901 ICNX	✓
38	2024-04-10 13:21:15	<u>0xdb66f33dcc25db870359a55f27651d07f0e08f58f2b9c44ceafba94e06e032d3</u>	+ 525,235,396.000000 ds	✓
39	2024-04-10 12:58:51	<u>0x857629d363aea79a2abe6bae3603c10f0af770c45f893072043ade8ae537369e</u>	+ 656.07472570958736 9238 ICNX	✓
40	2024-04-10 12:56:57	<u>0xfc4e927dd9299f8fdb67dcdd6504f8a8df8b9ede774bc4a693d25aa26a6868fa</u>	+ 27.494299800950091 850 ICNX	✓
41	2024-04-10 12:56:57	<u>0xfc4e927dd9299f8fdb67dcdd6504f8a8df8b9ede774bc4a693d25aa26a6868fa</u>	- 12.894629 USDC  12.89 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 11:51:39	<u>0x4c91f3be2bca7ad80e6693a2952b039568c5637e34e081fa326525d518748a3a</u>	+ 0.0837581027970146 91 ICNX	✓
43	2024-04-10 11:49:49	<u>0xe1f7e9391f4b11632540f091feb5f3ee877baf35e58d4655bfbf84f10b7d7e43</u>	+ 12.894629 USDC  12.89 USD	✓
44	2024-04-09 19:38:46	<u>0x4522c710bf2ef9627e98900708ebe4490e530da9525c317447b44dc633773be6</u>	+ 64.601933429442837 564 ICNX	✓
45	2024-04-09 19:09:30	<u>0x13dd6fb3f9de9d2f1184a88bda27f680ba84db672a3f2021d8d304a68d0ae1fc</u>	+ 1 ds	✓
46	2024-04-05 11:12:51	<u>0xcbcb73368d0facfc32535592e9988366f3c96d75313f6140b028eff749c097540</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
47	2024-03-28 22:56:59	<u>0x43cffebe04b67bfb1dc902c6b52844d4a66f59bc3e54b42080c386b721d03d</u>	+ 1.3289999999999999 59 SIM	✓
48	2024-03-25 22:38:18	<u>0x584f9c098cf3ad4f826d0c92d1e0ecaf0fd987a64cc493cf4351e26b46f3b967</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
49	2024-03-15 23:59:44	<u>0xd5cca354ab7a61d474ba738bccccd0097d3b5f1cff7eb30df0162a2f0fa69297</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
50	2024-03-15 11:20:44	<u>0xb093be2fa804c2d2355eb9a9beca414f5003ef70f37b1dee358c218976939e36</u>	+ 0.0000000006882720 69 SOULS	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-14 22:29:30	<u>0xee3b416066296a3332d79d6bd845c665de168f2f623a445ce63d14709b9d9d92</u>	+ 100,000 ?claim	✓
52	2024-03-14 15:27:35	<u>0x2c398d1d9394d10916633ce51190fc6d122e12762a32fd80d731552aac3d14b9</u>	+ 10,000.000000000000 0000000 USDT	✓
53	2024-03-14 02:58:20	<u>0xf1bd7a9ff2b7d04d577a336626050d54a9233cb0cb e1201757eedc59c9ac1d3</u>	+ 500 op Code	✓
54	2024-03-13 02:54:47	<u>0x61334bc26c3dad63bfb96f2c7c405e40b273faae43 bb968956919f4ead511bcd</u>	+ 500 op Code	✓
55	2024-03-10 23:39:23	<u>0xea01bbd6400ec2aa2fd42aecaf1378510f7ef711d7 2d61bf544ba42d863c880e</u>	+ 500 op Code	✓
56	2024-03-10 23:36:59	<u>0x015c08ef5c02251974f2d2bf3871abf65802347e9b 167f821ed421f8431bb74f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
57	2024-03-10 09:40:13	<u>0x9d13714d7d134ec2a287be1157252fe7bb3434070b 2ea92424a86f4d101d08a6</u>	+ 1,752,518.00000000 0000000000 KURO	✓
58	2024-03-02 18:12:06	<u>0x4f4db6a878759e87d1861fbb468523810b8d140b7e 9b61adc6cdbf1f9088adae</u>	+ 5,000 are invited	✓
59	2024-02-26 12:22:27	<u>0xae01f7a305f3523ed6f83237e71dcfd55683c720d2 39e4185b04b39fa1119aba</u>	+ 5,000 S	✓


#	Date & time	Transaction Id	Amount	
60	2024-02-24 09:08:22	<u>0x11f96184238ac082289e611b71b96debeb53a02a5126d55fb23d87f7768179e3</u>	+ 50,951.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
61	2024-02-20 20:48:43	<u>0xc9d28beb2acf1f6ff8c3be18811bdb8bc33f389e32ef487734b17d2fd229cedd</u>	+ 1 s!	✓
62	2024-02-20 17:07:46	<u>0x3bcb018d390aec7f186ca4d9ab290e41ef885f1d23444b39cc492f8d78ed0e6f</u>	+ 5,000 \$USDT ðjLð•lðæâ-•lootusd t.com	✓
63	2024-02-05 01:03:44	<u>0x03ebf5cb074f139d589b95d234d0d50fd1a2958641f8af0b85c74b6753269aa2</u>	+ 5,000 \$USDT ðjLð•lðæâ-•airUSDT .net	✓
64	2024-02-04 10:36:06	<u>0x1fc5b5c42bca20523d71ee51f55e3b4a8c59aa9ba9f4ccfd2fb069560d7780e5</u>	+ 2.0000000000000000 00)	✓
65	2024-02-04 07:32:18	<u>0xf49dbcb98439b1771c53bf46d114bdd39c6a634a70a0886a9dfa5e071a6ee8ff</u>	+ 5,000 \$USDT ðjLð•lðæâ-•airUSDT .net	✓
66	2024-02-02 23:46:35	<u>0x3b7493645490468918e98ccc5cfb95e7c20b37c720cea0049b103cfbe38b8156</u>	+ 2.0000000000000000 00)	✓
67	2024-02-02 23:43:46	<u>0x7915eacea6cd572ed2ba7994138d9043e019dcca5c3c4d02535a8dc98337b72b</u>	+ 2.0000000000000000 00)	✓
68	2024-02-02 23:41:53	<u>0xf889cfad95dac84de880cdd2c18de68fe314cc8e5bf0c86e05f8058c81a3195d</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-02 20:36:04	<u>0xc6f064ca6b873645f256</u> <u>bb5e34d0c5be3d9b5be03f</u> <u>f32381235ff6b6fa9a4a9a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
70	2024-02-02 18:52:35	<u>0x04faf3ec5c9b98b125a0</u> <u>5c34eb4a1b7ae3623aa39c</u> <u>83289fd8af77c5012e1b0e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
71	2024-02-02 14:52:19	<u>0x205403f1b700aa2bf825</u> <u>e6d9b94f51856d935103bb</u> <u>2a878f3b5e7b19bc5e46f8</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
72	2024-02-02 12:05:39	<u>0x3a88aa7ad917067823ef</u> <u>bc3edcf74f3fbee1f17bef</u> <u>a9ac15c4613a21450ce18a</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
73	2024-02-02 03:26:20	<u>0x5d0f8b82772f073ac18c</u> <u>e00a0f5f757e6bb218331a</u> <u>06170021ef34a93909fca2</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
74	2024-02-01 12:15:47	<u>0x553bf731c99252afaa9c</u> <u>e9cdee05090acaf0fc1c19</u> <u>7de987043f3fe25d524914</u>	+ 1 rewards	✓
75	2024-01-29 23:03:26	<u>0x049185d5fcc6794a602a</u> <u>9ab018189901ff52576039</u> <u>37d23da028687087bebe2b</u>	+ 32.0000000000000000 000) to claim	✓
76	2024-01-27 02:11:16	<u>0x60d3e0171d40af7dddc8</u> <u>2d94907b7040edd226b82c</u> <u>948a25f608086290d36636</u>	+ 1 rewards	✓
77	2024-01-27 02:07:31	<u>0x3bd5241c938243415580</u> <u>b4537a3ceee4ed8621c579</u> <u>2e2096cb30f090a62c0031</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-27 02:02:42	<u>0x838f4236c7e99ba3fe56ded118903838a80b0fc3e09823899a29744143edae8b</u>	+ 1 rewards	✓
79	2024-01-24 05:35:29	<u>0x15b6197fe16fab9953468ee28de95e299dbde2b8fb64071cb817a87af25beb48</u>	+ 1 rewards	✓
80	2024-01-10 02:00:18	<u>0xd9353140a87c31f476084b7415130fc4c8e519ad236965be0629030d038e7243</u>	- 100,216.5886747640 03371820 SOULS	✓
81	2024-01-07 00:41:32	<u>0x3504e370dfc3ee1057342dafef115b44b71794deb992b3ff811b17656f6ffe9e</u>	+ 1,149.150197404143 455060 SOULS	✓
82	2024-01-06 21:38:07	<u>0x9a0ba1b29d99fb9efc7bf22520a171597daff3799566c86c8741aaa351a11f8d</u>	+ 99,067.43847736054 1583039 SOULS	✓
83	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
84	2023-12-31 00:21:06	<u>0x73f856041d43b3b63783666ebc38cff76af3d5b4607e2757ac6cb59eccfc97c</u>	- 1,102.505644263809 926997 NAKA	✓
85	2023-12-29 08:51:15	<u>0x4ba2c4bbb8af70cb3954103ae150c0b1712772dba99c0e353b9e29069f05cdd8</u>	+ 161.00000000000000 0000 TONCrypto.io	✓
86	2023-12-27 03:02:21	<u>0x18b9159028d4f21197653de1066a4df7b9256ee3e419e882918e7b3ff4404e75</u>	+ 992.32327868352558 6530 NAKA	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-27 03:01:09	<u>0x0507939cd6773c4ae369172160dd902542d7f2dcbde2d1ddeffc88fd0b19fc261</u>	+ 110.18236558028424 0991 NAKA	✓
88	2023-12-23 20:14:24	<u>0x3c0081d75e44fb85a1960e9d1356ee91846fc30615bc9701074ffc89ed0bce10</u>	- 235.82123162254799 8086 NAKA	✓
89	2023-12-11 04:35:22	<u>0x04a1adbb6334ee58a2e1909e264296f4d4ac9d700887957cfdadbffe779df79b</u>	+ 235.82123162254819 7038 NAKA	✓
90	2023-12-11 04:24:26	<u>0x7d1f9e09bcd8ec0e2cbb2ec560dbae3e641f1ab847d730a823fb3e45ad7821db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
91	2023-12-09 10:44:01	<u>0x03f0603a97ebb5fe38cc805cdd2d21dd70513eb4a73bd25db8f6599c802f716</u>	- 2.623898 USDC  2.62 USD	✓
92	2023-12-07 21:17:24	<u>0x990f875c6cd3a0d6243d6da9254431edb8da73e9324cd761c11b3e3909914b30</u>	- 522.724290 USDC  522.79 USD	✓
93	2023-12-07 21:17:24	<u>0xfca94ab774a3a021112e4913fed48af26df235a9c366d019c372e5e225eae190</u>	+ 525.348188 USDC  525.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:31:52	<u>0x4d6f597055b1899e89d3ac079bdc1d1b5dff7fd83e1e316ab6c9a25db932a3a</u>	+ 1 3000MATIC at matics.lol 	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 01:03:12	<u>0x254e991f379254c9a963b381baa8d4fd00e46077a9fd89f6790eea63711b090d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 03:55:21	<u>0x2fca17023348b23668ee1cadb58544375edc356cbe2e4d7e61dd997f5f2894da</u>	+ 1 XAZ824	✓
4	2024-07-29 13:27:33	<u>0x2fb7dee9b6fac19f35432989ccc873c064e1b2949ae78e1cdd62f32ac6c99aaf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-24 16:34:11	<u>0x40ab909ef4bcba0634a255d3fa129284f4ee5b69882938a291ae4fcbadf3147d</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 16:33:47	<u>0x6233829c373601cdc21fc3402eca3f4533703a58fc975ec36c3bce424686f7fa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 16:33:47	<u>0x80f8e15d275322a020c94a2a51659c754969b8551779dafa03b1157e60838e58</u>	+ 1]	✓
8	2024-07-24 16:33:43	<u>0xdb8b2ec961cd5c8c2a4de6b163bb0dc5cb75a9bce9a63b68471fbfeb138f8c69</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-18 17:24:29	<u>0x6f099dfbcfa151f7d85bc1875dd5d8d808188febd0b588f57588734295de9dd5</u>	+ 1 egister-lingo.xyz	✓
10	2024-07-18 15:12:16	<u>0xb87904198a2bbd0ab481f1194812ccb714c2cfbd224698e539e787c8e7ff2677</u>	+ 1 VJX93	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 15:10:50	<u>0xc047bb605c7681702815</u> <u>2ac9e45622c0d5988b8495</u> <u>defaed6deaaebaba2347b0</u>	+ 1 5000\$	✓
12	2024-07-18 15:10:36	<u>0x0f533e400b57674a0092</u> <u>7e0f6372e5bdf92f3a2a5c</u> <u>28b36dbe411395d7c438e1</u>	+ 1 ǻŸŽ•	✓
13	2024-07-18 15:10:26	<u>0x762ea805a41948959053</u> <u>b4e80f3e74795274264d00</u> <u>da36a5bdde5c74a2d2ba5a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-10 21:31:47	<u>0x9790d6303c22e9c42156</u> <u>988584b08f482eb20755c7</u> <u>7544cf39a82d0c070582bd</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
15	2024-07-10 21:31:03	<u>0x386fd971935544df84d6</u> <u>657a94803a8953b3c08df1</u> <u>2453cebd360f36c46c4ea8</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
16	2024-06-28 14:34:07	<u>0xa2c6163821861d37539e</u> <u>c6019bd650bbd071f30a65</u> <u>e72bac3b0c7a143ec0331a</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
17	2024-06-28 14:33:29	<u>0x9b48b37c85cb5c2b1dfa</u> <u>8c1058a1e8dec6f9d2e34e</u> <u>56d0677538c24a9be7756d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
18	2024-06-03 15:21:37	<u>0x58da7f7a08c9b265856f</u> <u>9b615954d66b35f14d89aa</u> <u>5cbf3541fb1f6fe2d91984</u>	+ 1 e]	✓
19	2024-05-30 13:03:59	<u>0x92e78e1fbee149c218a5</u> <u>bceca9dc2334282c97ce35</u> <u>0846b64de270edd9b7a1f7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 22:50:45	<u>0xfdb81d017f348a2f98dd67682549f06f2b81bfb6cb</u> <u>e5ee4f028d45c3e1b8f85d</u>	+ 1 -airdrop.net	✓
21	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
22	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
23	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
24	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
25	2024-05-09 17:22:12	<u>0xb53b8da27b2b47d3fcaa50b3763fbdce6ab80e6faa</u> <u>cff2237162e195805e67db</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-03 21:11:24	<u>0xd4fda6357639251f45f9736b3c1b53bfd7fae9341f</u> <u>40007adfb45794b4c2ce19</u>	+ 1 -airdrop.org	✓
27	2024-04-30 07:25:52	<u>0xf3ebcbbaf3385f57eb6bcee81cb330c767757873bd</u> <u>d6c38273ac2c235b838d00</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-23 17:53:52	<u>0xb4e09b5e958b7bd99ff285ed82d36b622182311666</u> <u>4f9f2150851d76f4156baf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 13:21:13	<u>0xbb3215ec390dd8f54e4e bb64ed6af1471484c3f641 a466012e796ea3dbacaf29</u>	+ 1 Airdrop	✓
30	2024-04-07 18:41:54	<u>0xc95fbdf0b21fe8cf64a7 10de4c17cc9588e106b7ad 401f1bb8b6f71819da43f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-05 22:49:18	<u>0x9a7ddb180c808669897c b8a81780d1e50000e6cc19 83ed89f56e02e6fa2a5802</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-14 15:51:29	<u>0x333f441283ab3ac85a8b e3883b282f5e6e966858ee afe42b5a85263c1ddd3590</u>	+ 1 Airdrop	✓
33	2024-03-12 18:53:16	<u>0x62a45edff16c8fa5a187 2532e8bfb4a0332794cbfa b9e30d61e019bd9519e296</u>	+ 1 usdwin.co	✓
34	2024-03-06 12:52:55	<u>0x53812dc538b790c93db4 4c95fee9eb52ac881b8d4d 8721e1ee8ac32878184ada</u>	+ 1 Airdrop	✓
35	2024-03-04 11:10:57	<u>0x69514a99c5d28c9e43bb 1a225739b7e9b3c7ffdb0a 621d08068920a29a31455a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
36	2024-03-01 12:06:35	<u>0x7149f9a802aac1b2d701 c21cdd7f9f06b05461552b a57363d8a7d9d9c25210d1</u>	+ 1 USDT	✓
37	2024-02-25 19:15:43	<u>0xdded01ca38b7e7912617 6c371d1ca8f0680661175e 5bb2cc387829dd8e7fd07b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 17:54:00	<u>0x2fc215a649c04ba47a9e5b14bfc82a8661ef9d4d868991dbce0bb2776dcf89e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
39	2024-02-21 14:42:49	<u>0x973cc5c9172c7b00f89ac95eaaa5ee7eee29ae07135c69f5c65c720b6ef984fa</u>	+ 1 Liquid-tether.com	✓
40	2024-02-20 22:50:07	<u>0x6510585aaa38541ce6c108884cc9a2a55683bf9c4d3a21118d75cd9d001ac33</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
41	2024-02-20 17:51:43	<u>0x4f144f9d842c8d92e3b2f68415043f42a108262dccbd7273986aecd70526f0a8</u>	+ 1 Liquid-tether.com	✓
42	2024-01-27 07:13:54	<u>0xf9c1ea46f8a5ef37a6140fd7a85ada0a3af7a1cd9bf76f55a776dfb40d5abaad</u>	+ 1 Airdrop	✓
43	2024-01-27 02:34:57	<u>0x1c397216ddf970f090d531715b729c2b4bdb7990ed502d2091b5354a400eda92</u>	+ 1 2000usdc.org	✓
44	2024-01-27 02:02:12	<u>0xe5668f515db3dccd5960f5ba5c2c7cbdc463965b68112deacf71b52db4da6b4c</u>	+ 1 5000usdt.com	✓
45	2024-01-27 02:02:12	<u>0x22fc3b67ae6d0156ec55fdf2f29fe5114ef9b21ea5234399856ca9596129a852</u>	+ 1 Reward at 3webx.cc	✓
46	2024-01-21 02:35:08	<u>0x24d4514cf0bb59044e81471eca8d17c5aaec5cadcb77044b935e71a797a9ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-10 02:22:23	<u>0xb13a228c3bea3453a7c8d7705da2f4768e50bcc236cfcd0b08e3c633f1a3b6eb</u>	+ 1 5000usdt.org	✓
48	2024-01-10 01:22:55	<u>0xd53e7162333c1b9ef77eb2643b3f0f3e3cb99dd75743179799a8450705978afb</u>	+ 1 3000usdc.com	✓
49	2024-01-07 16:44:51	<u>0x199adb971e835ce670d964afd91795682e3851bd89cb86af3f13cfa6f6478d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-03 20:52:26	<u>0x4abeeef67f460770dab078ccb276a05c5b9d68f10095932bdf07d548e7bd2240d</u>	+ 1 Reward at usdtevent.net	✓
51	2023-12-24 17:54:44	<u>0x7f19359e8f41eca48d7ceac4e7b903193f6fd99ef6c4b80f0e4b3001cf0552fd</u>	+ 1 3000usdt.net	✓
52	2023-12-24 17:19:46	<u>0x65e2d7040a3ba5a4d01658423dd7bb36cc737cd5aa64b395c35aa3c08d09d7b</u>	+ 1 2000usdc.cc	✓
53	2023-12-23 20:01:12	<u>0xf845265714217a1f1b33034eb9dac2b705f366caf8a94b58a031fc4d95601d5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-13 23:41:56	<u>0x876e9f8a9b7baea437cd4ee0b86a7e7496b2d8b439074dce81e7ae9469d42079</u>	+ 1 org	✓
55	2023-12-11 07:41:42	<u>0x13e558aea5c1a38bbbff3c9b0f2080aed0ce14be8dcbbf67df9cdba1e754b558</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-08 23:53:17	<u>0x3c733f63e9273ab5ea0d</u> <u>3f5fcdbee0d133378f70aa</u> <u>5a461c951e6c0817f37f7b</u>	+ 1 1000usdc.net	✓
57	2023-12-08 23:53:11	<u>0x1c03b3816fdf75058f50</u> <u>0e8eb12e6cd8d1026641be</u> <u>b724f555b588949213fd9a</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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