

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30b5f68e889331efcd7f97a60bd8776522bcbd47</u>
TOTAL RECEIVED	47.510619404484984329 MATIC
	17.80 USD
TOTAL SEND	46.751856558495745730 MATIC
	17.52 USD









Token	Balance
MATIC	1.560793905490513556 MATIC
	0.58 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
Airdrop : LayerZero	1,001.000000000000000000 world/
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
USDV	0.000000 USDV
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
Babylon Beacon	1 Babylon Beacon
	1
lens Handles	1 lens
Gateway Protocol	1 PASS
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Voucher USDC Coin	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A ard.net
	N/A Reward at tether.ec
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-airdrop.org	N/A -airdrop.org
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$1000 Rewards	N/A usdt-drop.me










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:01:04	<u>0xca53b00d5a9f363d8f58</u> <u>bd4fc723d604141110001a</u> <u>f94278c6e026525d365e93</u>	- 2.5000000000000000 00 MATIC  1.76 USD	✓
2	2024-06-03 11:01:04	<u>0xca53b00d5a9f363d8f58</u> <u>bd4fc723d604141110001a</u> <u>f94278c6e026525d365e93</u>	- 0.0156903754323184 76 MATIC  0.01 USD	✓
3	2024-06-03 11:01:04	<u>0xca53b00d5a9f363d8f58</u> <u>bd4fc723d604141110001a</u> <u>f94278c6e026525d365e93</u>	- 0.00000000000063134 75 MATIC  0.00 USD	✓
4	2024-06-03 10:47:14	<u>0x84033833450b58c337fa</u> <u>b5cf9f1b5af6fe2cb68e32</u> <u>491c2ad1285cc024accbdf</u>	- 0.0704225352112676 09 MATIC  0.04 USD	✓
5	2024-06-03 10:47:14	<u>0x84033833450b58c337fa</u> <u>b5cf9f1b5af6fe2cb68e32</u> <u>491c2ad1285cc024accbdf</u>	- 0.0368646078759419 38 MATIC  0.02 USD	✓
6	2024-06-03 10:47:14	<u>0x84033833450b58c337fa</u> <u>b5cf9f1b5af6fe2cb68e32</u> <u>491c2ad1285cc024accbdf</u>	- 0.0000000000206979 60 MATIC  0.00 USD	✓
7	2024-05-02 08:41:50	<u>0x58c99ad810a2c9e96146</u> <u>a868998f7c911fef5ab23b</u> <u>33267ff2fff1b941510553</u>	- 4.5000000000000000 00 MATIC  3.14 USD	✓
8	2024-05-02 08:41:50	<u>0x58c99ad810a2c9e96146</u> <u>a868998f7c911fef5ab23b</u> <u>33267ff2fff1b941510553</u>	- 0.0048599100000000 00 MATIC  0.00 USD	✓
9	2024-05-02 08:41:50	<u>0x58c99ad810a2c9e96146</u> <u>a868998f7c911fef5ab23b</u> <u>33267ff2fff1b941510553</u>	- 0.0076105010728869 87 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-05-02 08:08:32	<u>0xcb25159566a7f5860c23</u> <u>aebfb4321733647c4288de</u> <u>607a83fb67eb916ab2c3ac</u>	+ 7.40000000000000003 55 MATIC  5.14 USD	✓
11	2024-04-16 07:12:26	<u>0xefa126bbc03db55545fa</u> <u>03c31b613411cd6d7166af</u> <u>8fb5d9913fec04682209dd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-16 07:12:26	<u>0xefa126bbc03db55545fa</u> <u>03c31b613411cd6d7166af</u> <u>8fb5d9913fec04682209dd</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
13	2024-04-16 07:12:26	<u>0xefa126bbc03db55545fa</u> <u>03c31b613411cd6d7166af</u> <u>8fb5d9913fec04682209dd</u>	- 0.0054018467190965 34 MATIC  0.00 USD	✓
14	2024-03-10 05:22:03	<u>0xc5f4517c015f01a09a32</u> <u>e85883b829d3e675b5dff9</u> <u>cdfdea8373786f97227b58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-10 05:22:03	<u>0xc5f4517c015f01a09a32</u> <u>e85883b829d3e675b5dff9</u> <u>cdfdea8373786f97227b58</u>	- 0.00296658900000000 00 MATIC  0.00 USD	✓
16	2024-03-10 05:22:03	<u>0xc5f4517c015f01a09a32</u> <u>e85883b829d3e675b5dff9</u> <u>cdfdea8373786f97227b58</u>	- 0.0047154673794899 16 MATIC  0.00 USD	✓
17	2024-02-26 16:05:31	<u>0xd91064de2d053f73d5c0</u> <u>902cda9de0bb6ec975307b</u> <u>fa6d655309bb822650f3d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 16:05:31	<u>0xd91064de2d053f73d5c0</u> <u>902cda9de0bb6ec975307b</u> <u>fa6d655309bb822650f3d1</u>	- 0.0039354245344193 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-26 16:05:31	<u>0xd91064de2d053f73d5c0902cda9de0bb6ec975307bfa6d655309bb822650f3d1</u>	- 0.0214220606905874 45 MATIC  0.02 USD	✓
20	2024-02-07 15:44:39	<u>0x3b29072ed7ba0fb29e64ad18bfe7c267090f0592c3fb436d939bf6a15a28c7ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-07 15:44:39	<u>0x3b29072ed7ba0fb29e64ad18bfe7c267090f0592c3fb436d939bf6a15a28c7ae</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
22	2024-02-07 15:44:39	<u>0x3b29072ed7ba0fb29e64ad18bfe7c267090f0592c3fb436d939bf6a15a28c7ae</u>	- 0.0005950451133675 72 MATIC  0.00 USD	✓
23	2024-02-07 15:44:05	<u>0x0e4d6b2bfa22d89f3a980b38e8a5c79b90f1e67d5d8da4093126c3747c16fe1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-07 15:44:05	<u>0x0e4d6b2bfa22d89f3a980b38e8a5c79b90f1e67d5d8da4093126c3747c16fe1e</u>	- 0.0216153165223955 84 MATIC  0.01 USD	✓
25	2024-02-07 15:44:05	<u>0x0e4d6b2bfa22d89f3a980b38e8a5c79b90f1e67d5d8da4093126c3747c16fe1e</u>	- 0.0115154954776044 15 MATIC  0.00 USD	✓
26	2024-02-07 15:43:09	<u>0x7ff60fd2e61d33495f7a8a48f63d441566d4785d422fd02e2a1ca7ff944fa689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-07 15:43:09	<u>0x7ff60fd2e61d33495f7a8a48f63d441566d4785d422fd02e2a1ca7ff944fa689</u>	- 0.0015408000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-07 15:43:09	<u>0x7ff60fd2e61d33495f7a8a48f63d441566d4785d422fd02e2a1ca7ff944fa689</u>	- 0.0007156888467470 40 MATIC  0.00 USD	✓
29	2024-01-07 06:14:55	<u>0xab23d6d057df30f56ef56cdda9def58799548558061dfa89e41524ce7ab41de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-07 06:14:55	<u>0xab23d6d057df30f56ef56cdda9def58799548558061dfa89e41524ce7ab41de0</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
31	2024-01-07 06:14:55	<u>0xab23d6d057df30f56ef56cdda9def58799548558061dfa89e41524ce7ab41de0</u>	- 0.0002457666901478 88 MATIC  0.00 USD	✓
32	2024-01-06 04:11:45	<u>0x17fcd4cf9e8883bdab16f844d4b8711aa429adc530c1baaf882cdaece3c0e8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-06 04:11:45	<u>0x17fcd4cf9e8883bdab16f844d4b8711aa429adc530c1baaf882cdaece3c0e8b8</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
34	2024-01-06 04:11:45	<u>0x17fcd4cf9e8883bdab16f844d4b8711aa429adc530c1baaf882cdaece3c0e8b8</u>	- 0.0000652720429533 36 MATIC  0.00 USD	✓
35	2023-12-09 13:46:07	<u>0xdc3396f053460534d9a9b918121a1fc6c8e7e585d6b1245cd9e8a768ae829f45</u>	- 0.6738372637894112 23 MATIC  0.61 USD	✓
36	2023-12-09 13:46:07	<u>0xdc3396f053460534d9a9b918121a1fc6c8e7e585d6b1245cd9e8a768ae829f45</u>	- 0.0104809199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 13:46:07	<u>0xdc3396f053460534d9a9 b918121a1fc6c8e7e585d6 b1245cd9e8a768ae829f45</u>	- 0.0254915968550630 95 MATIC  0.02 USD	✓
38	2023-12-09 13:44:32	<u>0x9252fa0046aa20ef0b9c f8b7f143f4d07afbb52535 a49af6b1f201baac69f28a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-09 13:44:32	<u>0x9252fa0046aa20ef0b9c f8b7f143f4d07afbb52535 a49af6b1f201baac69f28a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
40	2023-12-09 13:44:32	<u>0x9252fa0046aa20ef0b9c f8b7f143f4d07afbb52535 a49af6b1f201baac69f28a</u>	- 0.0033324778260411 80 MATIC  0.00 USD	✓
41	2023-11-24 04:27:04	<u>0x7253a576f4ce412031ec cbca234ef932f459a2bfe3 2727e1bb9fb1209a2b8b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-24 04:27:04	<u>0x7253a576f4ce412031ec cbca234ef932f459a2bfe3 2727e1bb9fb1209a2b8b25</u>	- 0.0020452686735156 78 MATIC  0.00 USD	✓
43	2023-11-24 04:27:04	<u>0x7253a576f4ce412031ec cbca234ef932f459a2bfe3 2727e1bb9fb1209a2b8b25</u>	- 0.0242247182669005 91 MATIC  0.01 USD	✓
44	2023-10-20 11:27:14	<u>0x732ffd5b37e76f7806d8 e358f9d0d17a837522e584 d79eb3b2f491dc18d52f84</u>	- 2.3102097889859432 02 MATIC  1.24 USD	✓
45	2023-10-20 11:27:14	<u>0x732ffd5b37e76f7806d8 e358f9d0d17a837522e584 d79eb3b2f491dc18d52f84</u>	- 0.0109390800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-10-20 11:27:14	<u>0x732ffd5b37e76f7806d8e358f9d0d17a837522e584d79eb3b2f491dc18d52f84</u>	- 0.0182707153187525 49 MATIC  0.00 USD	✓
47	2023-10-20 11:26:58	<u>0xcf92bf9de10f52d196fc7290f183ad70feb480873d112d923a274bacdcef3e12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-20 11:26:58	<u>0xcf92bf9de10f52d196fc7290f183ad70feb480873d112d923a274bacdcef3e12</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
49	2023-10-20 11:26:58	<u>0xcf92bf9de10f52d196fc7290f183ad70feb480873d112d923a274bacdcef3e12</u>	- 0.0028747407190635 90 MATIC  0.00 USD	✓
50	2023-10-13 03:44:29	<u>0xeecff0551009da5f8527e34be9953714eedfea75ec2700df82da4fc55c58dd3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-13 03:44:29	<u>0xeecff0551009da5f8527e34be9953714eedfea75ec2700df82da4fc55c58dd3f</u>	- 0.0043330500000000 00 MATIC  0.00 USD	✓
52	2023-10-13 03:44:29	<u>0xeecff0551009da5f8527e34be9953714eedfea75ec2700df82da4fc55c58dd3f</u>	- 0.0059267774734060 35 MATIC  0.00 USD	✓
53	2023-10-13 03:44:11	<u>0x7ce40f8e17936368041cc0800ebf3a926a1266b29d69abd26f85c7d6fca0b5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-13 03:44:11	<u>0x7ce40f8e17936368041cc0800ebf3a926a1266b29d69abd26f85c7d6fca0b5f3</u>	- 0.0089550299999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 03:44:11	<u>0x7ce40f8e17936368041c</u> <u>c0800ebf3a926a1266b29d</u> <u>69abd26f85c7d6fca0b5f3</u>	- 0.0127110568369748 25 MATIC  0.00 USD	✓
56	2023-10-13 03:43:57	<u>0x95f885301f31d31bfa5b</u> <u>fb549c1f8f6c8a7d4252b4</u> <u>eb0f7dc4ba8f8334207dbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-13 03:43:57	<u>0x95f885301f31d31bfa5b</u> <u>fb549c1f8f6c8a7d4252b4</u> <u>eb0f7dc4ba8f8334207dbc</u>	- 0.0013863300000000 00 MATIC  0.00 USD	✓
58	2023-10-13 03:43:57	<u>0x95f885301f31d31bfa5b</u> <u>fb549c1f8f6c8a7d4252b4</u> <u>eb0f7dc4ba8f8334207dbc</u>	- 0.0019025236756930 03 MATIC  0.00 USD	✓
59	2023-10-06 11:05:03	<u>0x44b0d753b99811aaaf18</u> <u>43745181a14054e384a950</u> <u>ad32c73a84b5db6331afa7</u>	- 0.7457875914656122 43 MATIC  0.41 USD	✓
60	2023-10-06 11:05:03	<u>0x44b0d753b99811aaaf18</u> <u>43745181a14054e384a950</u> <u>ad32c73a84b5db6331afa7</u>	- 0.0109030800000000 01 MATIC  0.00 USD	✓
61	2023-10-06 11:05:03	<u>0x44b0d753b99811aaaf18</u> <u>43745181a14054e384a950</u> <u>ad32c73a84b5db6331afa7</u>	- 0.0155680761776641 56 MATIC  0.00 USD	✓
62	2023-10-06 11:04:41	<u>0x149ea11ee7d5b6155811</u> <u>9ebd43c410ab9bf6dfb501</u> <u>6578203ad048226cc0b823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-06 11:04:41	<u>0x149ea11ee7d5b6155811</u> <u>9ebd43c410ab9bf6dfb501</u> <u>6578203ad048226cc0b823</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 11:04:41	<u>0x149ea11ee7d5b6155811</u> <u>9ebd43c410ab9bf6dfb501</u> <u>6578203ad048226cc0b823</u>	- 0.0023610190041375 60 MATIC  0.00 USD	✓
65	2023-09-27 03:24:41	<u>0xbdd47dc61649750c251d</u> <u>7376188002ef169f22bed4</u> <u>45cb4a1fc2978b68f0c056</u>	- 0.7908966362277307 65 MATIC  0.40 USD	✓
66	2023-09-27 03:24:41	<u>0xbdd47dc61649750c251d</u> <u>7376188002ef169f22bed4</u> <u>45cb4a1fc2978b68f0c056</u>	- 0.0111176100000000 00 MATIC  0.00 USD	✓
67	2023-09-27 03:24:41	<u>0xbdd47dc61649750c251d</u> <u>7376188002ef169f22bed4</u> <u>45cb4a1fc2978b68f0c056</u>	- 0.0039428864406190 35 MATIC  0.00 USD	✓
68	2023-09-27 03:24:31	<u>0x4e2bd7412001418cf5b3</u> <u>825ec5a388059114bccb11</u> <u>a048779d114a6af39ac35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-27 03:24:31	<u>0x4e2bd7412001418cf5b3</u> <u>825ec5a388059114bccb11</u> <u>a048779d114a6af39ac35f</u>	- 0.0021352537748580 00 MATIC  0.00 USD	✓
70	2023-09-27 03:24:31	<u>0x4e2bd7412001418cf5b3</u> <u>825ec5a388059114bccb11</u> <u>a048779d114a6af39ac35f</u>	- 0.0006005111451142 80 MATIC  0.00 USD	✓
71	2023-09-23 13:43:05	<u>0x4575bb5eb7d2a25bfce7</u> <u>c8b8114378f1cbfd68fc8b</u> <u>5a2b5f3ecf41ad257fb77a</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✓
72	2023-09-23 13:43:05	<u>0x4575bb5eb7d2a25bfce7</u> <u>c8b8114378f1cbfd68fc8b</u> <u>5a2b5f3ecf41ad257fb77a</u>	- 0.0111176100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 13:43:05	<u>0x4575bb5eb7d2a25bfce7c8b8114378f1cbfd68fc8b5a2b5f3ecf41ad257fb77a</u>	- 0.0191660478487314 69 MATIC  0.00 USD	✓
74	2023-09-23 13:42:49	<u>0xfbb5e06283f29269c40ace058e4db9fe862301c6fda8992ad516dcd6d0c467ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-23 13:42:49	<u>0xfbb5e06283f29269c40ace058e4db9fe862301c6fda8992ad516dcd6d0c467ff</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
76	2023-09-23 13:42:49	<u>0xfbb5e06283f29269c40ace058e4db9fe862301c6fda8992ad516dcd6d0c467ff</u>	- 0.0031134647381442 90 MATIC  0.00 USD	✓
77	2023-09-17 05:39:15	<u>0x03c12e6dcd8cbf22c6e7cd50b404ed229fbbdf128a69e3ec1027a4fdc21cf479</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
78	2023-09-17 05:39:15	<u>0x03c12e6dcd8cbf22c6e7cd50b404ed229fbbdf128a69e3ec1027a4fdc21cf479</u>	- 0.0110504100000000 00 MATIC  0.00 USD	✓
79	2023-09-17 05:39:15	<u>0x03c12e6dcd8cbf22c6e7cd50b404ed229fbbdf128a69e3ec1027a4fdc21cf479</u>	- 0.0272863044738693 51 MATIC  0.01 USD	✓
80	2023-09-17 05:38:33	<u>0xa4b507056ad7d90609b03673a0ac59c80af740ca3e1bfc31845a229cbbe84a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-17 05:38:33	<u>0xa4b507056ad7d90609b03673a0ac59c80af740ca3e1bfc31845a229cbbe84a37</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-17 05:38:33	<u>0xa4b507056ad7d90609b03673a0ac59c80af740ca3e1bfc31845a229cbb84a37</u>	- 0.0027318390122025 54 MATIC  0.00 USD	✓
83	2023-09-14 08:10:00	<u>0x1f37c8665939a75a70c9ef1ae7a3d108753a1088f6fcffe63f32d131228dcb7</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
84	2023-09-14 08:10:00	<u>0x1f37c8665939a75a70c9ef1ae7a3d108753a1088f6fcffe63f32d131228dcb7</u>	- 0.0112539000000000 01 MATIC  0.00 USD	✓
85	2023-09-14 08:10:00	<u>0x1f37c8665939a75a70c9ef1ae7a3d108753a1088f6fcffe63f32d131228dcb7</u>	- 0.0286257377582291 51 MATIC  0.01 USD	✓
86	2023-09-14 08:08:46	<u>0xd7c19908634bab4b30bed885aa8bf42f119f85df30fe775bebe11e48c3099c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-14 08:08:46	<u>0xd7c19908634bab4b30bed885aa8bf42f119f85df30fe775bebe11e48c3099c6e</u>	- 0.0053520600000000 00 MATIC  0.00 USD	✓
88	2023-09-14 08:08:46	<u>0xd7c19908634bab4b30bed885aa8bf42f119f85df30fe775bebe11e48c3099c6e</u>	- 0.0125288268428758 12 MATIC  0.00 USD	✓
89	2023-09-14 08:07:44	<u>0x209f24ab8d9fea3ba67b0143a01d2e7261017149889a34c6cd30d22c389c00bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-14 08:07:44	<u>0x209f24ab8d9fea3ba67b0143a01d2e7261017149889a34c6cd30d22c389c00bb</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-09-14 08:07:44	<u>0x209f24ab8d9fea3ba67b</u> <u>0143a01d2e726101714988</u> <u>9a34c6cd30d22c389c00bb</u>	- 0.0045454294487214 90 MATIC  0.00 USD	✓
92	2023-09-14 08:04:24	<u>0xbc1a3782bc7570066fc8</u> <u>d442113b0a6ddf8657fb43</u> <u>f4529d316d586a27d5a86d</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✗
93	2023-09-14 08:04:24	<u>0xbc1a3782bc7570066fc8</u> <u>d442113b0a6ddf8657fb43</u> <u>f4529d316d586a27d5a86d</u>	- 0.0115955699999999 99 MATIC  0.00 USD	✓
94	2023-09-14 08:04:24	<u>0xbc1a3782bc7570066fc8</u> <u>d442113b0a6ddf8657fb43</u> <u>f4529d316d586a27d5a86d</u>	- 0.0298812123826200 82 MATIC  0.01 USD	✓
95	2023-09-14 08:03:28	<u>0xdc531e687d1331fa562c</u> <u>c77048de9e6002c8baed76</u> <u>93dd4bd86ab2370d59d106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-14 08:03:28	<u>0xdc531e687d1331fa562c</u> <u>c77048de9e6002c8baed76</u> <u>93dd4bd86ab2370d59d106</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
97	2023-09-14 08:03:28	<u>0xdc531e687d1331fa562c</u> <u>c77048de9e6002c8baed76</u> <u>93dd4bd86ab2370d59d106</u>	- 0.0045341593256039 40 MATIC  0.00 USD	✓
98	2023-09-14 07:33:44	<u>0xed064dc37157cb3cecec</u> <u>87eacdd9d47a5b419ab86f</u> <u>625e14e62ae1dfaaceb5cb</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
99	2023-09-14 07:33:44	<u>0xed064dc37157cb3cecec</u> <u>87eacdd9d47a5b419ab86f</u> <u>625e14e62ae1dfaaceb5cb</u>	- 0.0113100136495640 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 07:33:44	<u>0xed064dc37157cb3cecec</u> <u>87eacdd9d47a5b419ab86f</u> <u>625e14e62ae1dfaaceb5cb</u>	- 0.0263438907918843 65 MATIC  0.01 USD	✓
101	2023-09-14 07:33:26	<u>0x4f8909c01e0384d2f6f9</u> <u>8f8204199994280f7bd029</u> <u>819ecbcd7538f08d24c607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-09-14 07:33:26	<u>0x4f8909c01e0384d2f6f9</u> <u>8f8204199994280f7bd029</u> <u>819ecbcd7538f08d24c607</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
103	2023-09-14 07:33:26	<u>0x4f8909c01e0384d2f6f9</u> <u>8f8204199994280f7bd029</u> <u>819ecbcd7538f08d24c607</u>	- 0.0042826230052491 60 MATIC  0.00 USD	✓
104	2023-09-04 04:52:30	<u>0x2ed9b5d741f2849037e5</u> <u>8b889fdf0240d616bfa447</u> <u>238b5411da75476ac39013</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
105	2023-09-04 04:52:30	<u>0x2ed9b5d741f2849037e5</u> <u>8b889fdf0240d616bfa447</u> <u>238b5411da75476ac39013</u>	- 0.0369233355237655 33 MATIC  0.02 USD	✓
106	2023-09-04 04:52:30	<u>0x2ed9b5d741f2849037e5</u> <u>8b889fdf0240d616bfa447</u> <u>238b5411da75476ac39013</u>	- 0.0214238236190700 68 MATIC  0.01 USD	✓
107	2023-09-04 04:52:08	<u>0xbc251181002933325616</u> <u>4dcb72134e95db4fe5d49a</u> <u>10867661d586fb09b5a34a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-09-04 04:52:08	<u>0xbc251181002933325616</u> <u>4dcb72134e95db4fe5d49a</u> <u>10867661d586fb09b5a34a</u>	- 0.0059920693220680 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-09-04 04:52:08	<u>0xbc251181002933325616</u> <u>4dcb72134e95db4fe5d49a</u> <u>10867661d586fb09b5a34a</u>	- 0.0022970135013891 00 MATIC  0.00 USD	✓
110	2023-09-04 04:26:33	<u>0x81ecfbcf3a8a25940e94</u> <u>6e303dfd9f73f6f602bafc</u> <u>4e3d3c6cf805d585c5f23f</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
111	2023-09-04 04:26:33	<u>0x81ecfbcf3a8a25940e94</u> <u>6e303dfd9f73f6f602bafc</u> <u>4e3d3c6cf805d585c5f23f</u>	- 0.0110136300000000 00 MATIC  0.00 USD	✓
112	2023-09-04 04:26:33	<u>0x81ecfbcf3a8a25940e94</u> <u>6e303dfd9f73f6f602bafc</u> <u>4e3d3c6cf805d585c5f23f</u>	- 0.0186780988213222 43 MATIC  0.01 USD	✓
113	2023-09-04 04:26:15	<u>0xe486f065196b610c63c0</u> <u>92da79a82d8a34155bfbe1</u> <u>8db8cc6165f75421edbcaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-09-04 04:26:15	<u>0xe486f065196b610c63c0</u> <u>92da79a82d8a34155bfbe1</u> <u>8db8cc6165f75421edbcaf</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
115	2023-09-04 04:26:15	<u>0xe486f065196b610c63c0</u> <u>92da79a82d8a34155bfbe1</u> <u>8db8cc6165f75421edbcaf</u>	- 0.0029607634680522 60 MATIC  0.00 USD	✓
116	2023-08-25 05:04:18	<u>0xabf8512321e94e63ae9a</u> <u>c9624120d8967e63478a72</u> <u>8a5468ac874d0270cb7ffc</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
117	2023-08-25 05:04:18	<u>0xabf8512321e94e63ae9a</u> <u>c9624120d8967e63478a72</u> <u>8a5468ac874d0270cb7ffc</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
118	2023-08-25 05:04:18	<u>0xabf8512321e94e63ae9a c9624120d8967e63478a72 8a5468ac874d0270cb7ffc</u>	- 0.0205815661759878 31 MATIC  0.01 USD	✓
119	2023-08-25 05:04:02	<u>0xd5db414fe655afe8d053 e582c181e11769bddfc557 596ae2ba64d85c0eed15ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-25 05:04:02	<u>0xd5db414fe655afe8d053 e582c181e11769bddfc557 596ae2ba64d85c0eed15ab</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
121	2023-08-25 05:04:02	<u>0xd5db414fe655afe8d053 e582c181e11769bddfc557 596ae2ba64d85c0eed15ab</u>	- 0.0029371994590237 44 MATIC  0.00 USD	✓
122	2023-08-24 09:56:24	<u>0x46976b25aad67c580abe 3a9d8f581a3ad373a5ccd7 a5a514dd67c6db3307c28a</u>	- 1.0153818781512287 12 MATIC  0.56 USD	✓
123	2023-08-24 09:56:24	<u>0x46976b25aad67c580abe 3a9d8f581a3ad373a5ccd7 a5a514dd67c6db3307c28a</u>	- 0.0109145100000000 01 MATIC  0.00 USD	✓
124	2023-08-24 09:56:24	<u>0x46976b25aad67c580abe 3a9d8f581a3ad373a5ccd7 a5a514dd67c6db3307c28a</u>	- 0.0221477469959341 19 MATIC  0.01 USD	✓
125	2023-08-24 09:56:02	<u>0x3594a8c2d6c078ff0e23 a1e7d7bdb7b4de47a7720c 41ed42d89e1a0f4e5450d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-24 09:56:02	<u>0x3594a8c2d6c078ff0e23 a1e7d7bdb7b4de47a7720c 41ed42d89e1a0f4e5450d3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
127	2023-08-24 09:56:02	<u>0x3594a8c2d6c078ff0e23a1e7d7bdb7b4de47a7720c41ed42d89e1a0f4e5450d3</u>	- 0.0032897253843639 04 MATIC  0.00 USD	✓
128	2023-08-24 09:54:04	<u>0x5b2bc9f7ed5943861a44dd121719f6c0e8a55c9ff20ce2312d58671065852035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-24 09:54:04	<u>0x5b2bc9f7ed5943861a44dd121719f6c0e8a55c9ff20ce2312d58671065852035</u>	- 0.0040926000000000 00 MATIC  0.00 USD	✓
130	2023-08-24 09:54:04	<u>0x5b2bc9f7ed5943861a44dd121719f6c0e8a55c9ff20ce2312d58671065852035</u>	- 0.0082740277560757 80 MATIC  0.00 USD	✓
131	2023-08-21 07:01:42	<u>0xf97a39998bdc312ef6c79570b03ae7ed0eaf5f1c23e25ae251d70846754e9fd9</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
132	2023-08-21 07:01:42	<u>0xf97a39998bdc312ef6c79570b03ae7ed0eaf5f1c23e25ae251d70846754e9fd9</u>	- 0.0108028499999999 99 MATIC  0.00 USD	✓
133	2023-08-21 07:01:42	<u>0xf97a39998bdc312ef6c79570b03ae7ed0eaf5f1c23e25ae251d70846754e9fd9</u>	- 0.0236829887209937 74 MATIC  0.01 USD	✓
134	2023-08-21 07:01:12	<u>0xf7ee0f00af529990caa8b65a0e05eabd0d551de2ccb0e77f011556f94d4339856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-08-21 07:01:12	<u>0xf7ee0f00af529990caa8b65a0e05eabd0d551de2ccb0e77f011556f94d4339856</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-21 07:01:12	<u>0xf7ee0f00af529990caa8 b65a0e05eabd0d551de2cc 0e77f011556f94d4339856</u>	- 0.0035071813353277 84 MATIC  0.00 USD	✓
137	2023-08-20 05:01:36	<u>0x5a43410fbcc224da0b40 29b81a3b2b676382a321c6 f331e73f60182562dd7605</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
138	2023-08-20 05:01:36	<u>0x5a43410fbcc224da0b40 29b81a3b2b676382a321c6 f331e73f60182562dd7605</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
139	2023-08-20 05:01:36	<u>0x5a43410fbcc224da0b40 29b81a3b2b676382a321c6 f331e73f60182562dd7605</u>	- 0.0169660426599473 72 MATIC  0.00 USD	✓
140	2023-08-20 05:01:10	<u>0x8964dd255c98bbc34e6d f8a908d0472574f7baa22c f17a618449ecec3a2714e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-08-20 05:01:10	<u>0x8964dd255c98bbc34e6d f8a908d0472574f7baa22c f17a618449ecec3a2714e6</u>	- 0.0018344094442761 52 MATIC  0.00 USD	✓
142	2023-08-20 05:01:10	<u>0x8964dd255c98bbc34e6d f8a908d0472574f7baa22c f17a618449ecec3a2714e6</u>	- 0.0024117139854918 24 MATIC  0.00 USD	✓
143	2023-08-19 03:42:30	<u>0x1f27295e87de8661b95c c924a1558f8a2369b56435 985fa0b715a941a594d7ff</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
144	2023-08-19 03:42:30	<u>0x1f27295e87de8661b95c c924a1558f8a2369b56435 985fa0b715a941a594d7ff</u>	- 0.0132074164967069 39 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-08-19 03:42:30	<u>0x1f27295e87de8661b95c</u> <u>c924a1558f8a2369b56435</u> <u>985fa0b715a941a594d7ff</u>	- 0.0188594512874732 25 MATIC  0.01 USD	✓
146	2023-08-19 03:42:08	<u>0x8c62efa50cc2297d9bec</u> <u>994d6d6e760ef3072db645</u> <u>107da6da968ff813e1007b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-08-19 03:42:08	<u>0x8c62efa50cc2297d9bec</u> <u>994d6d6e760ef3072db645</u> <u>107da6da968ff813e1007b</u>	- 0.0021095194227213 60 MATIC  0.00 USD	✓
148	2023-08-19 03:42:08	<u>0x8c62efa50cc2297d9bec</u> <u>994d6d6e760ef3072db645</u> <u>107da6da968ff813e1007b</u>	- 0.0031298569725672 60 MATIC  0.00 USD	✓
149	2023-08-18 09:49:47	<u>0x8526312764fdb6752884</u> <u>1f6a75b6f604551fe2717b</u> <u>e5776647d37baf0b9beb7e</u>	- 18.0000000000000000 000 MATIC  10.35 USD	✓
150	2023-08-18 09:49:47	<u>0x8526312764fdb6752884</u> <u>1f6a75b6f604551fe2717b</u> <u>e5776647d37baf0b9beb7e</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
151	2023-08-18 09:49:47	<u>0x8526312764fdb6752884</u> <u>1f6a75b6f604551fe2717b</u> <u>e5776647d37baf0b9beb7e</u>	- 0.0040569143626916 60 MATIC  0.00 USD	✓
152	2023-08-18 08:50:11	<u>0xdd4335d30562f40b739c</u> <u>6201e0803dea66ba78c99f</u> <u>5c01a1af14cfbadaabfb1c</u>	+ 19.0000000000000000 000 MATIC  10.91 USD	✓
153	2023-08-17 04:34:52	<u>0xf8232dd95000e6544515</u> <u>197f18e57a52df39aeafd3</u> <u>0ae0f0214b365bb09cc660</u>	- 0.6825954076685247 78 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-17 04:34:52	<u>0xf8232dd95000e6544515</u> <u>197f18e57a52df39aeafd3</u> <u>0ae0f0214b365bb09cc660</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
155	2023-08-17 04:34:52	<u>0xf8232dd95000e6544515</u> <u>197f18e57a52df39aeafd3</u> <u>0ae0f0214b365bb09cc660</u>	- 0.0177190340691184 21 MATIC  0.01 USD	✓
156	2023-08-17 04:34:34	<u>0x617417ca42fe7ec2e352</u> <u>0bc41b7d4a92bbd40305ce</u> <u>fa5c68cd5f58762445ada4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-08-17 04:34:34	<u>0x617417ca42fe7ec2e352</u> <u>0bc41b7d4a92bbd40305ce</u> <u>fa5c68cd5f58762445ada4</u>	- 0.0016719365324165 28 MATIC  0.00 USD	✓
158	2023-08-17 04:34:34	<u>0x617417ca42fe7ec2e352</u> <u>0bc41b7d4a92bbd40305ce</u> <u>fa5c68cd5f58762445ada4</u>	- 0.0026914997181473 12 MATIC  0.00 USD	✓
159	2023-08-16 11:41:51	<u>0x208144f221fdde11a602</u> <u>96b024c4ed2a425a3a0428</u> <u>feb4b10c85ccaef1d8af57</u>	- 0.6820874558175122 89 MATIC  0.42 USD	✓
160	2023-08-16 11:41:51	<u>0x208144f221fdde11a602</u> <u>96b024c4ed2a425a3a0428</u> <u>feb4b10c85ccaef1d8af57</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
161	2023-08-16 11:41:51	<u>0x208144f221fdde11a602</u> <u>96b024c4ed2a425a3a0428</u> <u>feb4b10c85ccaef1d8af57</u>	- 0.0211959466834652 98 MATIC  0.01 USD	✓
162	2023-08-16 11:40:17	<u>0xdcfe10bddd25c74d5d6</u> <u>868c357371a3702ea99c32</u> <u>fcd4d0d2d286278a3ac9b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-16 11:40:17	<u>0xdcfe10bddd25c74d5d6</u> <u>868c357371a3702ea99c32</u> <u>fc4d0d2d286278a3ac9b3</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
164	2023-08-16 11:40:17	<u>0xdcfe10bddd25c74d5d6</u> <u>868c357371a3702ea99c32</u> <u>fc4d0d2d286278a3ac9b3</u>	- 0.0018734516653280 68 MATIC  0.00 USD	✓
165	2023-08-15 07:05:09	<u>0xab55a30ccece68abccca</u> <u>1c2885257b55491682d3e7</u> <u>ccab7c03436675d0089469</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
166	2023-08-15 07:05:09	<u>0xab55a30ccece68abccca</u> <u>1c2885257b55491682d3e7</u> <u>ccab7c03436675d0089469</u>	- 0.0108984300000000 01 MATIC  0.00 USD	✓
167	2023-08-15 07:05:09	<u>0xab55a30ccece68abccca</u> <u>1c2885257b55491682d3e7</u> <u>ccab7c03436675d0089469</u>	- 0.0156128095171701 45 MATIC  0.01 USD	✓
168	2023-08-15 07:04:49	<u>0xd5df9bd44f01834cefc5</u> <u>6e7356e15816cefa5fa96d</u> <u>cce6a8286099a0b0741135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2023-08-15 07:04:49	<u>0xd5df9bd44f01834cefc5</u> <u>6e7356e15816cefa5fa96d</u> <u>cce6a8286099a0b0741135</u>	- 0.0040924800000000 00 MATIC  0.00 USD	✓
170	2023-08-15 07:04:49	<u>0xd5df9bd44f01834cefc5</u> <u>6e7356e15816cefa5fa96d</u> <u>cce6a8286099a0b0741135</u>	- 0.0062815805787228 48 MATIC  0.00 USD	✓
171	2023-08-15 07:03:09	<u>0xe231a043d361456defd8</u> <u>cc7e6aa594f1c460d85f1d</u> <u>a885631781101a2e694138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
172	2023-08-15 07:03:09	<u>0xe231a043d361456defd8</u> <u>cc7e6aa594f1c460d85f1d</u> <u>a885631781101a2e694138</u>	- 0.0015532722055739 28 MATIC  0.00 USD	✓
173	2023-08-15 07:03:09	<u>0xe231a043d361456defd8</u> <u>cc7e6aa594f1c460d85f1d</u> <u>a885631781101a2e694138</u>	- 0.0025813341816723 76 MATIC  0.00 USD	✓
174	2023-08-14 09:53:22	<u>0xa182081d67ccfd440e2b</u> <u>d850e7197592a37fd31ff4</u> <u>ccbe729f1b5d2b3c4a8bf6</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
175	2023-08-14 09:53:22	<u>0xa182081d67ccfd440e2b</u> <u>d850e7197592a37fd31ff4</u> <u>ccbe729f1b5d2b3c4a8bf6</u>	- 0.0112831998627039 37 MATIC  0.00 USD	✓
176	2023-08-14 09:53:22	<u>0xa182081d67ccfd440e2b</u> <u>d850e7197592a37fd31ff4</u> <u>ccbe729f1b5d2b3c4a8bf6</u>	- 0.0287560603053415 96 MATIC  0.01 USD	✓
177	2023-08-14 09:52:58	<u>0xdd167153515f64dc60c8</u> <u>284056e4739232975de0b3</u> <u>09409cdd5778753a8ac134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2023-08-14 09:52:58	<u>0xdd167153515f64dc60c8</u> <u>284056e4739232975de0b3</u> <u>09409cdd5778753a8ac134</u>	- 0.0016231593296221 20 MATIC  0.00 USD	✓
179	2023-08-14 09:52:58	<u>0xdd167153515f64dc60c8</u> <u>284056e4739232975de0b3</u> <u>09409cdd5778753a8ac134</u>	- 0.0041413954168918 48 MATIC  0.00 USD	✓
180	2023-08-11 10:15:52	<u>0x1f4a5f67a5f4706ee6f1</u> <u>9dc110a331eaae20e518ef</u> <u>2e3f1be522450f461d871d</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-11 10:15:52	<u>0x1f4a5f67a5f4706ee6f1</u> <u>9dc110a331eaae20e518ef</u> <u>2e3f1be522450f461d871d</u>	- 0.0112764049306299 47 MATIC  0.00 USD	✓
182	2023-08-11 10:15:52	<u>0x1f4a5f67a5f4706ee6f1</u> <u>9dc110a331eaae20e518ef</u> <u>2e3f1be522450f461d871d</u>	- 0.0461964342533694 10 MATIC  0.03 USD	✓
183	2023-08-11 10:15:36	<u>0x548ab1949e2bde21778b</u> <u>82aae0d0f3c8c56205ed2c</u> <u>cbc795b14438b8c5980bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2023-08-11 10:15:36	<u>0x548ab1949e2bde21778b</u> <u>82aae0d0f3c8c56205ed2c</u> <u>cbc795b14438b8c5980bf9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
185	2023-08-11 10:15:36	<u>0x548ab1949e2bde21778b</u> <u>82aae0d0f3c8c56205ed2c</u> <u>cbc795b14438b8c5980bf9</u>	- 0.0052678474015116 08 MATIC  0.00 USD	✓
186	2023-08-09 09:30:52	<u>0x007ab8e9aeff7fb42fd0</u> <u>9816e3a2212df1295d2426</u> <u>47193485a7658bad2907e6</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
187	2023-08-09 09:30:52	<u>0x007ab8e9aeff7fb42fd0</u> <u>9816e3a2212df1295d2426</u> <u>47193485a7658bad2907e6</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
188	2023-08-09 09:30:52	<u>0x007ab8e9aeff7fb42fd0</u> <u>9816e3a2212df1295d2426</u> <u>47193485a7658bad2907e6</u>	- 0.0184461499616165 24 MATIC  0.01 USD	✓
189	2023-08-09 09:30:08	<u>0x7948e6b5ae6ef167ca39</u> <u>e58b0cd81ae0e04d46a5cb</u> <u>28609cab78510633206a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
190	2023-08-09 09:30:08	<u>0x7948e6b5ae6ef167ca39</u> <u>e58b0cd81ae0e04d46a5cb</u> <u>28609cab78510633206a56</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
191	2023-08-09 09:30:08	<u>0x7948e6b5ae6ef167ca39</u> <u>e58b0cd81ae0e04d46a5cb</u> <u>28609cab78510633206a56</u>	- 0.0026755922274003 60 MATIC  0.00 USD	✓
192	2023-08-08 07:45:32	<u>0x2831e82708d61748a605</u> <u>e7d26220e82db674fa7bba</u> <u>9d8f1ca8eb752cd8d9c027</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
193	2023-08-08 07:45:32	<u>0x2831e82708d61748a605</u> <u>e7d26220e82db674fa7bba</u> <u>9d8f1ca8eb752cd8d9c027</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
194	2023-08-08 07:45:32	<u>0x2831e82708d61748a605</u> <u>e7d26220e82db674fa7bba</u> <u>9d8f1ca8eb752cd8d9c027</u>	- 0.0201745288680752 10 MATIC  0.01 USD	✓
195	2023-08-08 07:44:30	<u>0x8b990770a70ed333ab48</u> <u>d1e1d6f6cabbf0bc8d5808</u> <u>76486c4b8a44b5cbc79e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2023-08-08 07:44:30	<u>0x8b990770a70ed333ab48</u> <u>d1e1d6f6cabbf0bc8d5808</u> <u>76486c4b8a44b5cbc79e52</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
197	2023-08-08 07:44:30	<u>0x8b990770a70ed333ab48</u> <u>d1e1d6f6cabbf0bc8d5808</u> <u>76486c4b8a44b5cbc79e52</u>	- 0.0022087318332293 20 MATIC  0.00 USD	✓
198	2023-08-08 07:40:54	<u>0x815f4835b4f5b36ac3d0</u> <u>343c251f57b28b127de94a</u> <u>0fd23c999e52e93bd749fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-08 07:40:54	<u>0x815f4835b4f5b36ac3d0</u> <u>343c251f57b28b127de94a</u> <u>0fd23c999e52e93bd749fb</u>	- 0.0057648125170401 80 MATIC  0.00 USD	✓
200	2023-08-08 07:40:54	<u>0x815f4835b4f5b36ac3d0</u> <u>343c251f57b28b127de94a</u> <u>0fd23c999e52e93bd749fb</u>	- 0.0068391547851003 50 MATIC  0.00 USD	✓
201	2023-08-08 07:39:26	<u>0x7faadae4ef7866d24208</u> <u>b28e5e388c9464026272ef</u> <u>82c8e0fdd9d5693a01d350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2023-08-08 07:39:26	<u>0x7faadae4ef7866d24208</u> <u>b28e5e388c9464026272ef</u> <u>82c8e0fdd9d5693a01d350</u>	- 0.0010094536354245 12 MATIC  0.00 USD	✓
203	2023-08-08 07:39:26	<u>0x7faadae4ef7866d24208</u> <u>b28e5e388c9464026272ef</u> <u>82c8e0fdd9d5693a01d350</u>	- 0.0012977311788367 68 MATIC  0.00 USD	✓
204	2023-08-08 07:39:00	<u>0x99a3359e5ef8866f0bd4</u> <u>e4a9bf8e62b02af2769c06</u> <u>3b0a5341640fc83005f5ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2023-08-08 07:39:00	<u>0x99a3359e5ef8866f0bd4</u> <u>e4a9bf8e62b02af2769c06</u> <u>3b0a5341640fc83005f5ad</u>	- 0.0016924050201801 12 MATIC  0.00 USD	✓
206	2023-08-08 07:39:00	<u>0x99a3359e5ef8866f0bd4</u> <u>e4a9bf8e62b02af2769c06</u> <u>3b0a5341640fc83005f5ad</u>	- 0.0023122940993728 20 MATIC  0.00 USD	✓
207	2023-08-04 08:52:11	<u>0xbc9754ee9225f5c28e73</u> <u>3df6cc592b5fd6334ce0e8</u> <u>cd7d5d25a340f298e8a383</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-08-04 08:52:11	<u>0xbc9754ee9225f5c28e733df6cc592b5fd6334ce0e8cd7d5d25a340f298e8a383</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
209	2023-08-04 08:52:11	<u>0xbc9754ee9225f5c28e733df6cc592b5fd6334ce0e8cd7d5d25a340f298e8a383</u>	- 0.0180334231688167 56 MATIC  0.01 USD	✓
210	2023-08-04 08:51:53	<u>0xce48bed7d1c57a61dd8bd9675dc6f88f2d8c349157d09dd477d02bb397969a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2023-08-04 08:51:53	<u>0xce48bed7d1c57a61dd8bd9675dc6f88f2d8c349157d09dd477d02bb397969a32</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
212	2023-08-04 08:51:53	<u>0xce48bed7d1c57a61dd8bd9675dc6f88f2d8c349157d09dd477d02bb397969a32</u>	- 0.0025953212840903 04 MATIC  0.00 USD	✓
213	2023-08-04 07:31:16	<u>0xec750c0db6f7693aaa70263f3c02d4628e5c00c0d85be58db2682e5f53688ed2</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
214	2023-08-04 07:31:16	<u>0xec750c0db6f7693aaa70263f3c02d4628e5c00c0d85be58db2682e5f53688ed2</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
215	2023-08-04 07:31:16	<u>0xec750c0db6f7693aaa70263f3c02d4628e5c00c0d85be58db2682e5f53688ed2</u>	- 0.0161562198425253 86 MATIC  0.01 USD	✓
216	2023-08-04 07:30:16	<u>0xeafb0ff5164ed9fcedd7f43fc990a30d056abadbfc987f45bab9eb0bfd46783a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
217	2023-08-04 07:30:16	<u>0xeafb0ff5164ed9fcedd7 f43fc990a30d056abadbfc 987f45bab9eb0bfd46783a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
218	2023-08-04 07:30:16	<u>0xeafb0ff5164ed9fcedd7 f43fc990a30d056abadbfc 987f45bab9eb0bfd46783a</u>	- 0.0030989738482373 56 MATIC  0.00 USD	✓
219	2023-08-02 06:54:08	<u>0x2c33bfd84f2fcee7425 68ae0bf2e38190b71b3130 9f8540aa07efc8c6a64181</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
220	2023-08-02 06:54:08	<u>0x2c33bfd84f2fcee7425 68ae0bf2e38190b71b3130 9f8540aa07efc8c6a64181</u>	- 0.0107646573758893 74 MATIC  0.00 USD	✓
221	2023-08-02 06:54:08	<u>0x2c33bfd84f2fcee7425 68ae0bf2e38190b71b3130 9f8540aa07efc8c6a64181</u>	- 0.0221993749134411 29 MATIC  0.01 USD	✓
222	2023-08-02 06:53:50	<u>0x8ad520f936a825dd9f4b 89f84a6577d1da005cd2cb d64d2235acaa47e0151cb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
223	2023-08-02 06:53:50	<u>0x8ad520f936a825dd9f4b 89f84a6577d1da005cd2cb d64d2235acaa47e0151cb7</u>	- 0.0016556419471671 72 MATIC  0.00 USD	✓
224	2023-08-02 06:53:50	<u>0x8ad520f936a825dd9f4b 89f84a6577d1da005cd2cb d64d2235acaa47e0151cb7</u>	- 0.0031972479677413 04 MATIC  0.00 USD	✓
225	2023-07-29 08:42:28	<u>0xf3a45e3da8f9be38f29e 1e7b2bc28a97af0c139517 3c25b9e4915c1346911e39</u>	+ 2.3999999999999999 11 MATIC  1.70 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-13 03:44:29	<u>0xeecff0551009da5f8527e34be9953714eedfea75ec2700df82da4fc55c58dd3f</u>	+ 3.9266732714416110 46 MATIC  1.99 USD	✓
2	2023-09-14 08:08:46	<u>0xd7c19908634bab4b30bed885aa8bf42f119f85df30fe775bebe11e48c3099c6e</u>	+ 3.8581798094662831 39 MATIC  1.99 USD	✓
3	2023-08-24 09:54:04	<u>0x5b2bc9f7ed5943861a44dd121719f6c0e8a55c9ff20ce2312d58671065852035</u>	+ 3.6022436599093246 02 MATIC  2.00 USD	✓
4	2023-08-15 07:04:49	<u>0xd5df9bd44f01834cefc56e7356e15816cefa5fa96dcce6a8286099a0b0741135</u>	+ 4.3339577065364052 19 MATIC  2.92 USD	✓
5	2023-08-08 07:40:54	<u>0x815f4835b4f5b36ac3d0343c251f57b28b127de94a0fd23c999e52e93bd749fb</u>	+ 2.9895649571313618 33 MATIC  2.00 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:31:29	<u>0xc8ff3b5d5737b2947c3ba36d0e11a53ef58b9e5ea3aef7ff8cb5b2bd9e4d4d77</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-20 11:22:59	<u>0x9b351937e229a66a114c2c9ad9ee9c66449cdedb2466c8655aa13c664747802d</u>	+ 9,860 M TOKENS	✓
3	2024-06-03 10:47:22	<u>0x5bad2a8d55b737f27d64299714eb30744b12972ad336be08492e5bb2307ae180</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 08:08:52	<u>0x65526f1f5fed77588004</u> <u>2945bb84db788252419450</u> <u>5e405bb5b8eabf618419a8</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2024-04-16 07:57:44	<u>0xed15ac5146443610f46f</u> <u>e4d12de2f342d1c48721c2</u> <u>1731187d9ae15e570a1440</u>	- 162.983190 USDT	✓
6	2024-04-16 07:12:26	<u>0xefa126bbc03db55545fa</u> <u>03c31b613411cd6d7166af</u> <u>8fb5d9913fec04682209dd</u>	- 162.983190 USDT 	✓
			163.08 USD	
7	2024-04-16 07:10:44	<u>0x1f4767454a6660259b50</u> <u>48eda391b9ca1d58556a55</u> <u>ab3d875e2ede2208ace476</u>	+ 162.983190 USDT 	✓
			163.08 USD	
8	2024-03-10 05:22:03	<u>0xc5f4517c015f01a09a32</u> <u>e85883b829d3e675b5dff9</u> <u>cdfdea8373786f97227b58</u>	- 60.122099 USDT 	✓
			60.25 USD	
9	2024-03-10 05:20:07	<u>0x4d19b0a8dc6a338cc3ae</u> <u>3fe00bda5d96c68caa031b</u> <u>9d35266350f1a973ec58a1</u>	+ 60.122099 USDT 	✓
			60.25 USD	
10	2024-02-26 16:27:05	<u>0x46a84ece220134468a28</u> <u>04b7ead26693506d2f9a48</u> <u>6a9a84c9f5f8f99aa0cc4d</u>	+ 1 ard	✓
11	2024-02-07 15:45:35	<u>0xd9060d12244ac0abd5eb</u> <u>7973e27b418db0b63f4617</u> <u>2df488a0f263dbf19b5049</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
12	2024-02-07 15:44:39	<u>0x3b29072ed7ba0fb29e64</u> <u>ad18bfe7c267090f0592c3</u> <u>fb436d939bf6a15a28c7ae</u>	- 79.959315 USDT 	✓
			79.92 USD	

#	Date & time	Transaction Id	Amount	
13	2024-02-07 15:44:13	<u>0x1b65eb76cce74c8de994 f74a79f6e29a100c76d6f2 c82816ab0e300403f5a111</u>	+ 1 rewards	✓
14	2024-02-07 15:44:05	<u>0x0e4d6b2bfa22d89f3a98 0b38e8a5c79b90f1e67d5d 8da4093126c3747c16fe1e</u>	+ 79.959315 USDT  79.92 USD	✓
15	2024-02-07 15:44:05	<u>0x0e4d6b2bfa22d89f3a98 0b38e8a5c79b90f1e67d5d 8da4093126c3747c16fe1e</u>	- 80.109088 USDV	✓
16	2024-02-07 15:42:17	<u>0xa712d42a7923e37dcaa2 f47ea18f43380145aec431 39eb8122ebd49ef7b6d93c</u>	+ 80.109088 USDV	✓
17	2024-01-07 06:14:55	<u>0xab23d6d057df30f56ef5 6cdda9def5879954855806 1dfa89e41524ce7ab41de0</u>	- 15.614180 USDT  15.62 USD	✓
18	2024-01-06 05:56:09	<u>0x55343ebe028db6e84195 f6e6abe095b75d40457afa 6c80f0ef1f2d705e5d9454</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-01-06 04:11:45	<u>0x17fcd4cf9e8883bdab16 f844d4b8711aa429adc530 c1baaf882cdaece3c0e8b8</u>	- 129.000000 USDT  129.10 USD	✓
20	2024-01-06 04:10:11	<u>0x163813b8f905fc0d8334 b036fff1018e75cdc5978 6cff2d3fb27977400e9fc7</u>	+ 144.614180 USDT  144.73 USD	✓
21	2024-01-04 14:10:24	<u>0xfd833069e78dbe18159a 2dfc310fda2a9982fbbfd5 bee34823b368ad94eb9172</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 13:46:07	<u>0xdc3396f053460534d9a9</u> <u>b918121a1fc6c8e7e585d6</u> <u>b1245cd9e8a768ae829f45</u>	- 15.000000 USDT  15.00 USD	✓
23	2023-12-07 20:35:13	<u>0x389a759d3407352d9fb9</u> <u>303e1c0b4c817b7892a418</u> <u>1c07db7ee39d2a438443ce</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-12-04 15:38:57	<u>0x7f786b6e8a7686d494b1</u> <u>f91f2beba16cd4df6012e9</u> <u>69d1eceb0a344a3db6c846</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-12-04 09:10:56	<u>0x477b32588bb4959ce681</u> <u>7b48be471ba788f129b9ed</u> <u>1f8207806525d3107f10b2</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-11-24 04:35:01	<u>0xd715b1159ab01f446322</u> <u>58ad8357980aba70226c42</u> <u>0dfd19c06214f91d4cb737</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-11-24 04:27:04	<u>0x7253a576f4ce412031ec</u> <u>cbca234ef932f459a2bfe3</u> <u>2727e1bb9fb1209a2b8b25</u>	- 139.364815 USDT  139.40 USD	✓
28	2023-11-24 04:24:58	<u>0xac23195958a4f62a713b</u> <u>8c43519fcfd47145f00498</u> <u>9cff5abafbbf0534ee47e9</u>	+ 154.364815 USDT  154.40 USD	✓
29	2023-10-20 11:27:14	<u>0x732ffd5b37e76f7806d8</u> <u>e358f9d0d17a837522e584</u> <u>d79eb3b2f491dc18d52f84</u>	- 28.308818 USDC  28.30 USD	✓
30	2023-10-13 03:44:29	<u>0xeecff0551009da5f8527</u> <u>e34be9953714eedfea75ec</u> <u>2700df82da4fc55c58dd3f</u>	- 2.000000 USDC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 03:44:11	<u>0x7ce40f8e17936368041c</u> <u>c0800ebf3a926a1266b29d</u> <u>69abd26f85c7d6fca0b5f3</u>	+ 30.308818 USDC   30.31 USD	
32	2023-10-13 03:44:11	<u>0x7ce40f8e17936368041c</u> <u>c0800ebf3a926a1266b29d</u> <u>69abd26f85c7d6fca0b5f3</u>	- 0.00114101 BTC.b   30.58 USD	
33	2023-10-13 03:42:27	<u>0xf13c27d157a4bf1e4d1d</u> <u>2b3de4ed447d9a51f67964</u> <u>bd7f174d33fa354ff1b3fc</u>	+ 0.00114101 BTC.b   30.58 USD	
34	2023-10-06 11:05:03	<u>0x44b0d753b99811aaaf18</u> <u>43745181a14054e384a950</u> <u>ad32c73a84b5db6331afa7</u>	- 30.613244 USDC   30.61 USD	
35	2023-10-06 11:01:25	<u>0xad806df91887832fb80c</u> <u>9fd51082b02601612a4b89</u> <u>8b0480d9071f997b55f5d9</u>	+ 17.989013 USDC   17.99 USD	
36	2023-09-27 03:58:17	<u>0x9b84d15a5d0a7719f63d</u> <u>51eb3c1828cfd86f8ccd3a</u> <u>351cd7043642b76b115dc8</u>	+ 12.624231 USDC   12.62 USD	
37	2023-09-27 03:24:41	<u>0xbdd47dc61649750c251d</u> <u>7376188002ef169f22bed4</u> <u>45cb4a1fc2978b68f0c056</u>	- 14.640900 USDC   14.64 USD	
38	2023-09-23 14:10:10	<u>0xeba7ec9e6175eac3c159</u> <u>b0892e5267c0571bf44e81</u> <u>6e97e41426a10e3601d7fc</u>	+ 14.640900 USDC   14.64 USD	
39	2023-09-23 13:43:05	<u>0x4575bb5eb7d2a25bfce7</u> <u>c8b8114378f1cbfd68fc8b</u> <u>5a2b5f3ecf41ad257fb77a</u>	- 14.662665 USDC   14.66 USD	






#	Date & time	Transaction Id	Amount		
40	2023-09-17 06:03:24	<u>0xe7687fdcc7cd6e0e111b ec7bc7cb4307e2c6938d0a bdfb5d4f2d28243b2592dd</u>	+ 14.662665 USDC 14.66 USD		
41	2023-09-17 05:39:15	<u>0x03c12e6dcd8cbf22c6e7 cd50b404ed229fbbdf128a 69e3ec1027a4fdc21cf479</u>	- 14.682557 USDC 14.68 USD		
42	2023-09-17 05:36:49	<u>0xa18470a2b2796e8066bb c41ecf9c521d8082fec1a1 3b17791f24a1ff83a31cc5</u>	+ 14.682557 USDC 14.68 USD		
43	2023-09-14 19:02:32	<u>0x25cc964366727a74cbcb 8faac3ff66357db6cd2da0 d17b1e56b337190dfac419</u>	+ 418.25000000000000 0000 wSNX		
44	2023-09-14 08:10:00	<u>0x1f37c8665939a75a70c9 ef1ae7a3d108753a1088f6 fcffe63f32d131228dcb7</u>	- 14.691811 USDC 14.69 USD		
45	2023-09-14 08:08:46	<u>0xd7c19908634bab4b30be d885aa8bf42f119f85df30 fe775bebe11e48c3099c6e</u>	- 2.000000 USDC 2.00 USD		
46	2023-09-14 07:58:40	<u>0xa10a26eb5a74f346f3bc 1d8548d19b808b5856b48a 55cd2d511eaff4dadb2490</u>	+ 16.691811 USDC 16.69 USD		
47	2023-09-14 07:33:44	<u>0xed064dc37157cb3cecec 87eacdd9d47a5b419ab86f 625e14e62ae1dfaaceb5cb</u>	- 18.713058 USDC 18.71 USD		
48	2023-09-07 04:11:30	<u>0x81f00e2c9045f84ac398 80f7fc1370448f0311954d 13f1f4348cb048a10e2665</u>	+ 18.713058 USDC 18.71 USD		

#	Date & time	Transaction Id	Amount		
49	2023-09-04 04:52:30	<u>0x2ed9b5d741f2849037e58b889fdf0240d616bfa447238b5411da75476ac39013</u>	- 18.735532 USDC 18.73 USD		✓
50	2023-09-04 04:49:00	<u>0x6a7f93a786217a0a02cc2e9558d426c4dbf8035ac545b7cf8ba05c5f23889466</u>	+ 18.735532 USDC 18.73 USD		✓
51	2023-09-04 04:26:33	<u>0x81ecfbcf3a8a25940e946e303dfd9f73f6f602bafc4e3d3c6cf805d585c5f23f</u>	- 18.758033 USDC 18.75 USD		✓
52	2023-08-30 10:48:19	<u>0x8a7abb436c85eb6df32e495feb58b521ea6f72674c0c6c5c4cd284e000511d7b</u>	+ 18.758033 USDC 18.75 USD		✓
53	2023-08-25 05:04:18	<u>0xabf8512321e94e63ae9ac9624120d8967e63478a728a5468ac874d0270cb7ffc</u>	- 20.789281 USDT 20.78 USD		✓
54	2023-08-25 05:00:12	<u>0xf50086c46d32c19a39848c6ed78e752fda12367a4313b28ee46a22f982e46730</u>	+ 20.789281 USDT 20.78 USD		✓
55	2023-08-24 09:56:24	<u>0x46976b25aad67c580abe3a9d8f581a3ad373a5ccd7a5a514dd67c6db3307c28a</u>	- 20.830921 USDT 20.82 USD		✓
56	2023-08-24 09:54:04	<u>0x5b2bc9f7ed5943861a44dd121719f6c0e8a55c9ff20ce2312d58671065852035</u>	- 2.000000 USDT 1.99 USD		✓
57	2023-08-22 08:09:23	<u>0x9d75712354dfe3fe0eb66d164b882561335bf141dc11aea342ab525c987301b4</u>	+ 22.830921 USDT 22.82 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 07:01:42	<u>0xf97a39998bdc312ef6c79570b03ae7ed0eaf5f1c23e25ae251d70846754e9fd9</u>	- 22.851154 USDT 22.84 USD	✔
59	2023-08-21 06:58:44	<u>0x9e23ce31d9785c541055dfed33c27dcb76968480bee7d0a6202e1869828aeda4</u>	+ 22.851154 USDT 22.84 USD	✔
60	2023-08-20 05:01:36	<u>0x5a43410fbcc224da0b4029b81a3b2b676382a321c6f331e73f60182562dd7605</u>	- 22.878598 USDT 22.87 USD	✔
61	2023-08-20 04:59:44	<u>0x24cd76b5b7fcf873ea5b7b46d6b1e766450a2dca584f1fddb476795b9a6c4bf5</u>	+ 22.878598 USDT 22.87 USD	✔
62	2023-08-19 04:10:29	<u>0x40f3f89aca53bda55df8e3b46adde8e9704d49cb91f0c467700e6a7fe01db315</u>	+ 1,356.000000000000 000000 r0	✔
63	2023-08-19 03:42:30	<u>0x1f27295e87de8661b95cc924a1558f8a2369b56435985fa0b715a941a594d7ff</u>	- 22.902168 USDC 22.90 USD	✔
64	2023-08-19 03:41:12	<u>0xeb6eb26078e3869696d24bcc22acb4668a168581bda585de6c31a1d94366ccee</u>	+ 22.902168 USDC 22.90 USD	✔
65	2023-08-18 10:45:06	<u>0xe8ea4b53c918dfd7c4e8425b5eeb85078f5e2e55f6fbbd131c575568b241eb48</u>	+ 193,500.0499999999 88358468 WHEX	✔
66	2023-08-17 04:34:52	<u>0xf8232dd95000e6544515197f18e57a52df39aeafd30ae0f0214b365bb09cc660</u>	- 24.940056 USDT 24.91 USD	✔

#	Date & time	Transaction Id	Amount		
67	2023-08-17 04:32:20	<u>0x72a5b72973149f172b539beab6d8c268d2ebe5f930718126cc0cf9abd85c97a0</u>	+ 24.940056 USDT 24.91 USD		
68	2023-08-16 11:41:51	<u>0x208144f221fdde11a60296b024c4ed2a425a3a0428feb4b10c85ccaef1d8af57</u>	- 24.970010 USDT 24.94 USD		
69	2023-08-16 11:31:57	<u>0x2f3fb647495077d290211a3afc64fe6526bc4a20efa0a13a6ebaf6ec980e932d</u>	+ 24.970010 USDT 24.94 USD		
70	2023-08-15 07:05:09	<u>0xab55a30ccece68abccca1c2885257b55491682d3e7ccab7c03436675d0089469</u>	- 25.000000 USDT 24.96 USD		
71	2023-08-15 07:04:49	<u>0xd5df9bd44f01834cefc56e7356e15816cefa5fa96dcce6a8286099a0b0741135</u>	- 2.930242 USDT 2.92 USD		
72	2023-08-15 06:58:11	<u>0x542a8852e10fd44b1ed272802df4176634e2987b0b2acd04251c835f50b0448</u>	+ 27.930242 USDT 27.89 USD		
73	2023-08-14 09:53:22	<u>0xa182081d67ccfd440e2bd850e7197592a37fd31ff4ccbe729f1b5d2b3c4a8bf6</u>	- 29.964987 USDT 29.92 USD		
74	2023-08-14 09:51:38	<u>0xff4da8ffbe24d3e2829e4b3d5c2c116b1db14ab4a4a5e6310ffce7a8442c0888</u>	+ 29.964987 USDT 29.93 USD		
75	2023-08-11 10:15:52	<u>0x1f4a5f67a5f4706ee6f19dc110a331eaae20e518ef2e3f1be522450f461d871d</u>	- 30.000976 USDT 29.96 USD		

#	Date & time	Transaction Id	Amount	
76	2023-08-11 10:13:50	<u>0x75d1c821f6ea80097a3817c556298524e653c2aa7daffa52229ea8120c47c70e</u>	+ 30.000976 USDT 29.96 USD	✓
77	2023-08-10 05:49:48	<u>0x229d81d1f8e2707fc061fbe5b6361c4cc989986d72c5ece773499bf85a7d79f7</u>	+ 1,024.000000 DogX.AI NFT	✓
78	2023-08-09 09:30:52	<u>0x007ab8e9aef7fb42fd09816e3a2212df1295d242647193485a7658bad2907e6</u>	- 30.037007 USDT 30.02 USD	✓
79	2023-08-09 09:28:48	<u>0xc22a7c5a3034f527ee96a4f65c3bc9ec2cbdaf9d29125aeb7e010bd6c86d</u>	+ 30.037007 USDT 30.02 USD	✓
80	2023-08-08 13:49:49	<u>0xde658a7bc285afcce9d17e608c329c68e742310ffc43c1708fff0c3f28836356</u>	+ 1,049.000000000000 000000 aim rewards	✓
81	2023-08-08 07:45:32	<u>0x2831e82708d61748a605e7d26220e82db674fa7bba9d8f1ca8eb752cd8d9c027</u>	- 30.073082 USDT 30.03 USD	✓
82	2023-08-08 07:40:54	<u>0x815f4835b4f5b36ac3d0343c251f57b28b127de94a0fd23c999e52e93bd749fb</u>	- 2.000000 USDT 1.99 USD	✓
83	2023-08-08 07:26:43	<u>0xdbb87f4fa87b0b8aac06188e490b1c88c42e8dcddb6fbc6ef5d924e9c2784954</u>	+ 32.073082 USDT 32.02 USD	✓
84	2023-08-04 08:52:11	<u>0xbc9754ee9225f5c28e733df6cc592b5fd6334ce0e8cd7d5d25a340f298e8a383</u>	- 2.982474 USDT 2.97 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-04 08:46:27	<u>0x45fc980f16924d49517e</u> <u>da3648fb68206efa66cb20</u> <u>0bb06a8fc0aa62d1bf8e9b</u>	+ 2.982474 USDT  2.98 USD	✓
86	2023-08-04 07:31:16	<u>0xec750c0db6f7693aaa70</u> <u>263f3c02d4628e5c00c0d8</u> <u>5be58db2682e5f53688ed2</u>	- 2.986055 USDT  2.98 USD	✓
87	2023-08-04 07:26:04	<u>0xa971a7b9fe266082b6b2</u> <u>53e06a6c29bfa76b4b7774</u> <u>d2022963d63eacfd92a476</u>	+ 2.986055 USDT  2.98 USD	✓
88	2023-08-03 09:13:13	<u>0x9f811b7c7bfc2a4545a4</u> <u>9ab1e1f2251cc60b46281c</u> <u>112e984648dd4a9da3a39e</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
89	2023-08-02 06:54:08	<u>0x2c33bfd84f2fcee7425</u> <u>68ae0bf2e38190b71b3130</u> <u>9f8540aa07efc8c6a64181</u>	- 4.997000 USDT  4.99 USD	✓
90	2023-08-02 06:50:38	<u>0xd281b1a2216a844efcb1</u> <u>3e234e86eb23e75ae8d20f</u> <u>c15377346afaed422811b8</u>	+ 4.997000 USDT  4.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:01:04	<u>0xca53b00d5a9f363d8f58</u> <u>bd4fc723d604141110001a</u> <u>f94278c6e026525d365e93</u>	+ 1 lens	✓
2	2024-06-03 10:47:14	<u>0x84033833450b58c337fa</u> <u>b5cf9f1b5af6fe2cb68e32</u> <u>491c2ad1285cc024accbdf</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 08:43:42	<u>0x6bb4db8824faeccc77ed8c7eca02abe865b2bd3046f18fef5deaa7eb86554439</u>	+ 1 OAT	✓
4	2024-05-02 08:41:50	<u>0x58c99ad810a2c9e96146a868998f7c911fef5ab23b33267ff2fff1b941510553</u>	+ 1	✓
5	2024-02-26 16:05:31	<u>0xd91064de2d053f73d5c0902cda9de0bb6ec975307bfa6d655309bb822650f3d1</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:58:56	<u>0x5213fe5315e6b72095446f19135893ccf9a36eda7240aa780851746218d68e84</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-20 15:48:51	<u>0x54ac7f190a443836cc291239beeb7912e6f378d0f018bcf69819b617907c96a6</u>	+ 1 t]	✓
3	2024-06-03 10:47:48	<u>0x516213f9ef7d0e823c70d55c473883b97734791addcc38417cdbbf0c51078ca5</u>	+ 1 e]	✓
4	2024-05-03 20:55:15	<u>0xd4cafd562bf54ce526a864e09c9d9cd231aecdfaf0fc84dc8e663357b8072a9b</u>	+ 1 -airdrop.org	✓
5	2024-05-03 20:53:53	<u>0x92c9edc5da0c41bdb999256c5917b4e8b07de6e66ad377e35b0380d74eed8459</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 20:52:59	<u>0x567019abcd8560b2b6f29fb3b1e70c85952b10c0a50d86ebc47a14282dd3a08</u>	+ 1 -airdrop.org	✓
7	2024-05-03 20:51:17	<u>0xba3ec4860f93a940dc3b605a663095c6d013378288479cfb68597bf69d26142c</u>	+ 1 -airdrop.org	✓
8	2024-04-16 09:56:06	<u>0xc8ac903bfa873aab7eb7beacc833ebef9c994992bf9f0e5eb3cea1e99a0a130e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-10 05:50:48	<u>0xbb7f28a1c279d404bc512d7682d27789b722c122d802bc8e046ce8ae5e8116c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-10 05:28:52	<u>0xeaac0cf133bf479b3ddb30facf4c5e7048b3bca677399ae286fe6a8e81eeee9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-03-03 21:47:45	<u>0x109754998eaf8ea900319659cfeaae9edfe46d196a4dde5f97e8860ee6737a20</u>	+ 1 https://lidostak.com	✓
12	2024-02-27 07:20:12	<u>0xc5f0bf58b1e9c72de49798cc1a8f48f7e8c0edd8ae877a2867c546a1fbe60117</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 06:41:05	<u>0xa327a96d8b50303b5953bb56d4a6d78c8f32e78e7a8b427ca9b969343813a955</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-26 06:13:48	<u>0xf28c80c0381cda69b393d05374228d9b2d1ffec38c8dd851c7a0b22768e47097</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 23:22:45	<u>0xc4f85b64c0dc82db117b b42ebde5d91b502bf920d7 1871081e5accd22cb023b6</u>	+ 1 https://aione-air. pro	✓
16	2024-02-07 15:38:41	<u>0x377551a39ae479b6a8c7 15cd91b677262c8d35d9db 591ca40c68e6d68b0d7de5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-07 15:38:41	<u>0xa044fac1b10717d031c8 8288251cd61e6ec2c956d1 c066f56d45ef93cea6732f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-10 06:14:34	<u>0x0ea3234c8101359097c7 b8275e0306a3f46f2cd899 a382f40ff2d1669684cb8a</u>	+ 1 Positive Vibes	✓
19	2024-01-04 01:02:41	<u>0x82289dadb9fda38edb1f 8a169aa5f07c074d3e9095 e7a263ee74f8a14dd13648</u>	+ 1 2000usdc.cc	✓
20	2024-01-04 00:48:38	<u>0xd37e28f1f8a84e890a42 33c4a18eb2148be155eb1b ea6daa238e58112529bfee</u>	+ 1 3000usdt.net	✓
21	2023-12-09 18:49:30	<u>0xbceff7ce0cba461ed253 a16c1c4b66472006e044d6 ea83bdfe12ca6b7d2f7d2a</u>	+ 1 1000usdc.net	✓
22	2023-12-09 18:30:02	<u>0x049510b8ed16e2c5adfa 7cea743843fe4cc9e0e1c4 2e997ac3b439f37419a857</u>	+ 1 2000usdt.link	✓
23	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc6 73665a7b2ca9352a3b4d5d eb152643f190b5872af739</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 12:39:31	<u>0x82bb1061da10bd951930e6545dfeb88aa206310acd21eb9aa5df25e00ee95c60</u>	+ 1 org	✓
25	2023-11-24 04:25:32	<u>0xc96107a2c274e5faaa2ac30404180f5aa3baefc221c2b1e665811df31f6acda1</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-24 04:25:30	<u>0xf641bd58223ae454f0c0addc65be3939eddd84d0eb349dbdea8e9d3bb70dd29a</u>	+ 1 Reward at tether.ec	✓
27	2023-10-26 12:12:57	<u>0x4da9a088012898df4a7936f96ad037908b877f88bb51709d94e4b975cba85004</u>	+ 1 3000usdt.com	✓
28	2023-10-26 08:37:49	<u>0x5ba783c802c7933043b2d55b926e3362c72827021c8fd6d2f568a42ee6fc1ff1</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 08:37:15	<u>0x6ce68b88cce08a1700acea97262f77ff3e5df5daaa3a75243b95b3f834345973</u>	+ 1 er.app	✓
30	2023-10-23 21:08:41	<u>0xe8e56d3238e9307fb6a8f758fc6aed0adbc9d5a78f92b933c07129153af0298</u>	+ 1 \$BNFT	✓
31	2023-10-23 08:42:37	<u>0x85c74d0a8262b4194c37b92a889b3cd35f7480302e897fd5bc30a35b38f23202</u>	+ 1 m.net	✓
32	2023-10-20 11:27:50	<u>0xe928b73bb9dcaffba64d17ddc8bd668690edb2c3efa7400bd4235cda09d311</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 14:29:14	<u>0xe00b2622d3948c94580e</u> <u>2feb2fc4588c927d48a42a</u> <u>27c2ed4f08c8da16690b39</u>	+ 1 Voucher	✓
34	2023-10-09 16:27:34	<u>0x8533632ffe6eb226c2dc</u> <u>68a09aaa9d72bcb8ebc21b</u> <u>31ff284d03acb4d4350afc</u>	+ 1 Voucher	✓
35	2023-10-06 14:41:08	<u>0x861968b4d67fd38646d4</u> <u>3b416dbfa2267cf57c08a4</u> <u>a04563c9ff51ff7dd88339</u>	+ 1 USDC VOUCHER	✓
36	2023-10-04 04:03:13	<u>0xd936777fba24ad6f0da7</u> <u>2cb38f5cc036cc7cdac8d9</u> <u>7f0fce7098e0860d5e8e5b</u>	+ 1 usdt-drops.org	✓
37	2023-10-04 04:02:41	<u>0x2dba4cc76debc351e1e7</u> <u>331d6b177d7c4fd0aa08c6</u> <u>04a43e499d7e966c6e0b97</u>	+ 1 dt.org	✓
38	2023-09-30 09:16:42	<u>0x006524aa7d0e48c83cb2</u> <u>ef2dc1f0472051c282a4b8</u> <u>b574c676ef3347d51cb93d</u>	+ 1 ard.net	✓
39	2023-09-30 09:16:34	<u>0xc17c99810da106554915</u> <u>32d98a07019073b3eb258b</u> <u>3255169de4cbcbcd12878c</u>	+ 1 dropusdt.xyz	✓
40	2023-09-25 01:31:31	<u>0xa224c38c4f32317f386c</u> <u>bb0a304c3c210b273a51bf</u> <u>b9771583652d7a66ec73fe</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 01:31:15	<u>0x0a710192928fea6cc800</u> <u>d2be5625b75747a94aac5b</u> <u>5bc952e2433d16613f2278</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 01:27:11	<u>0x096f28d7e002ff65b705e9aea84146c1c4413c2cdf764426718b07a89d9348ac</u>	+ 1 NFT Giveaway	✓
43	2023-09-25 01:25:35	<u>0xf1905cf5edc5ec1cff3188179d17b1f87d4c0767b9cbeafa79b58c664c973a96</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 01:25:15	<u>0x88859a2ac4153174427c38173760aa1af6e51026258ec38f642ca8995d4f1e0a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 15:55:20	<u>0x9c39288f51c029056f672f11071ad474c1de84cd8ea2a8455ded3cd079b58d49</u>	+ 1 Voucher	✓
46	2023-09-23 13:42:53	<u>0xad57db7cc44630dfef430792842f8f625ce33fbaf4fe5f4e058dd6ec02d4a378</u>	+ 1 claim-tether.net	✓
47	2023-09-22 04:11:57	<u>0xdaf0fed084f45221e481718f4c06c0e606959c0d9877b6638eee75af680df1f7</u>	+ 1 usdt-drop.me	✓
48	2023-09-21 08:01:54	<u>0xa304e44fcaeb50aba080d720fffc8153bb17741fc742068e9642517a3a426d70</u>	+ 1 usdt-reward.me	✓
49	2023-09-21 01:21:47	<u>0xe4f5a61d3619b908697c3b336e8b13affe1c52ca665350a99b4ba28907401aaf</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-16 11:37:41	<u>0x52e54960cb59feed896b7794aa873cb17e35a086af106578266b6964c98b8a93</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 01:50:55	<u>0xe04c4652ba6b32edac78e4cd6ae2fef523e886cffa89691444d677ea8da2c24</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 04:14:51	<u>0xb2c541ba60ddd46a158cb74106065372c609a8d479ee852f978bdb4db1523233</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 22:49:06	<u>0xcc97b6831ef5c898cc3b540cb3ceca679b492161d07a00f68a558466ab5f86b7</u>	+ 1 NFT Voucher	✓
54	2023-09-12 00:00:19	<u>0x37323bb3cb87134750a299a9752df52f5f52a33c63f6dc51ee4d0acfc50495f5</u>	+ 1 NFT Voucher	✓
55	2023-09-05 20:56:16	<u>0xa64eab1d56ed24e0ca0be5f8bc1f363ad1058defc4dc0fe41d649ddb8e5b3712</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 19:42:32	<u>0x9d1a47ce8f529cab2d34300d4633c3799ea00bd8bd475bf71ec822711a680869</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 19:27:08	<u>0x59bfe2ac9e29d90fbe51c3e1d2c88ab88c6a439e6fb7f3b4cd200bb239922779</u>	+ 1 NFT Voucher	✓
58	2023-09-05 13:31:14	<u>0xaa2df7a1bc40d3a52500901a4c87d248098161d6c1d18c50d505a60ac9844e51</u>	+ 1 NFT Voucher	✓
59	2023-09-05 08:38:30	<u>0x0374f34885ad220718c34d8f418b84768138fbfda99ea64bf066af1d2b8941c9</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 12:47:22	<u>0x296aa91dfa82961d61adebccc0488e6a2c62d0c8c59e987241b644936880683f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-04 11:10:54	<u>0xe52d139bb8c6aa281985d30fe5cc6b87615c8df5645de274da77b7ebd6a39df2</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 11:10:32	<u>0x0a8af2545d85cac1b2a59ec56a11d9b62d3cf3eb6c1921bf0b60d71859a823b2</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 11:07:42	<u>0x6f9c6a35b128edb6ef6772a0e4fa01e19101ca2aa58b9b27bbd702a2c0d82112</u>	+ 1 NFT Voucher	✓
64	2023-09-04 05:22:16	<u>0x894dfc1dde131ea74dbcf0ea15a6ea7b3f98e16452b390f98ebc2687b6129d57</u>	+ 1 NFT Voucher	✓
65	2023-09-03 20:35:52	<u>0x999b8a311b25f0ed92750e81cefae562ce3573bea8b7860fb5c51db90c96a7ce</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-08-31 11:08:30	<u>0xd649a03bda552cffd67f91f6960bc849ddf8fb7cfe2ffcc7e6e2e7a521308e1</u>	+ 1 hexepool.com	✓
67	2023-08-29 03:55:24	<u>0x260065cb830eb22b8e6c3c770d034c0c569d60b756719644e6127e1817903922</u>	+ 1 claim.uscircle.org	✓
68	2023-08-26 12:51:40	<u>0xf00308c81bbc9bd101cc21df1c9b1bb54e1dcdb75b28479444314187fb71fcdb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-25 05:05:14	<u>0xf233be4e3bb7e6452bee d9816abde0e23a4a569ad8 da5e26231df8ea401de87a</u>	+ 1 NFTVoucher	✓
70	2023-08-24 09:57:06	<u>0xb19f616e66d68c1f4185 b44a7043598c51cf8b02ed 8f6847fdfa940f7d54cd49</u>	+ 1 NFTVoucher	✓
71	2023-08-23 08:58:00	<u>0xbe184ae22a0f4c64e6e7 564e45e881d46c182c6d98 0a2ce471844d5eed1bf495</u>	+ 1 usd-drops.xyz	✓
72	2023-08-21 11:11:22	<u>0x80c0602690adb254d6c0 e50b87e8e85fed7a808f89 bc118b352ae0ec16775294</u>	+ 1 NFTVoucher	✓
73	2023-08-19 06:42:52	<u>0xe51b043eea07e2171b77 c6d6add996bbd86c66ca88 e3ea7fc05ed250fbd8a53a</u>	+ 1 Voucher	✓
74	2023-08-19 01:34:58	<u>0x6233c0703c71f73837ec 86b1c0a1d8bf01b17ac15e 79e84f73917153496b4d06</u>	+ 1 NFTVoucher	✓
75	2023-08-18 15:58:11	<u>0xcf7b889676e963cb2bd9 5e52735837f822e593685a 5bfc92ec93202e018b5f1f</u>	+ 1 Voucher	✓
76	2023-08-15 22:03:13	<u>0x2081c6b20843e34ac64a 4d19d9311f57b35b265fbc bd881d7ed6ca5110e17552</u>	+ 1 NFTVoucher	✓
77	2023-08-15 21:39:40	<u>0x15d01cb6861cd7c28ca3 ec33dca2c7e12d2df9f401 11f7ba6f6bd30a88f7fd77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-09 14:14:54	<u>0xb52d924d7df3d36c61c6</u> <u>195b7abc07d44a09d4d38f</u> <u>2e80535024d6ce7c8a2999</u>	+ 1 Voucher	✓
79	2023-08-08 12:40:19	<u>0x07ff18214c38d3cd240b</u> <u>f8b7520cfbbcbef701569d</u> <u>a9c59fd0865ba305ad4ea9</u>	+ 1 Voucher	✓
80	2023-08-04 08:00:29	<u>0x7188702c60ec6ad868b6</u> <u>f358e6d2f416c89091a608</u> <u>0d3fac75302f9839c1a9c8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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