

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c63d6b414db4184cc0e14e3667a53d781405bc</u>
TOTAL RECEIVED	30.195402599795048815 MATIC
	11.39 USD
TOTAL SEND	30.195402599795048815 MATIC
	11.39 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
! ZKSYN.CO	50,000 d.
\$ HEXPooL.io	101,925.000000000000000000 wHEX
#LINK	148.250000000000000000 Claim at LINKBonus.io
! abict.net	4,891.500000000000000000 et
Simba Empire	39.254306999999997174 SIM
! stETH	35,800 DROP










* USD values displayed at the time of transaction



Token	Balance
#HEXPool.net	194,500.000000000000000000 wHEX
Mememorphosis	0 L2PASS
LayerZero Airdrop	2 LayerZero BONUS
Building	2 BLDG
Pandra: CodeConqueror	1 Pandra: CodeConqueror
zkBridge on opBNB	0 zkBridge on opBNB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDT Reward	N/A 1,000 USDT Reward
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
5000 BUSD	N/A NFT Giveaway









MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:24:43	<u>0x09fe301ff918d978c962</u> <u>14f3bafeb18d9f1918e1a6</u> <u>19006531fbf71b687f99b6</u>	- 7.0294676821334149 96 MATIC  3.51 USD	✓
2	2024-07-07 09:24:43	<u>0x09fe301ff918d978c962</u> <u>14f3bafeb18d9f1918e1a6</u> <u>19006531fbf71b687f99b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 09:24:43	<u>0x09fe301ff918d978c962</u> <u>14f3bafeb18d9f1918e1a6</u> <u>19006531fbf71b687f99b6</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
4	2024-02-21 15:21:51	<u>0x7b7c9deb032762812158</u> <u>b81e0c0683f1e70dcf4920</u> <u>2b142832a15f0992ce05d4</u>	- 0.7240935340945516 83 MATIC  0.68 USD	✓
5	2024-02-21 15:21:51	<u>0x7b7c9deb032762812158</u> <u>b81e0c0683f1e70dcf4920</u> <u>2b142832a15f0992ce05d4</u>	- 0.0073467967797846 72 MATIC  0.00 USD	✓
6	2024-02-21 15:21:51	<u>0x7b7c9deb032762812158</u> <u>b81e0c0683f1e70dcf4920</u> <u>2b142832a15f0992ce05d4</u>	- 0.0343486005875143 50 MATIC  0.03 USD	✓
7	2024-02-21 15:21:25	<u>0x9c9584aae42f294aef60</u> <u>318e325a44605a7cbb9780</u> <u>85fd5050574471d99da4b0</u>	- 0.2999999999999999 89 MATIC  0.28 USD	✓
8	2024-02-21 15:21:25	<u>0x9c9584aae42f294aef60</u> <u>318e325a44605a7cbb9780</u> <u>85fd5050574471d99da4b0</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
9	2024-02-21 15:21:25	<u>0x9c9584aae42f294aef60</u> <u>318e325a44605a7cbb9780</u> <u>85fd5050574471d99da4b0</u>	- 0.0258178361547589 21 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-21 15:20:11	<u>0xf6cdf795e39200c8d30c</u> <u>13e8255d54d194fab050cf</u> <u>9f9ffe6fbe022dd2819fc0</u>	- 0.7035741294288728 74 MATIC  0.66 USD	✓
11	2024-02-21 15:20:11	<u>0xf6cdf795e39200c8d30c</u> <u>13e8255d54d194fab050cf</u> <u>9f9ffe6fbe022dd2819fc0</u>	- 0.0110230799999999 99 MATIC  0.01 USD	✓
12	2024-02-21 15:20:11	<u>0xf6cdf795e39200c8d30c</u> <u>13e8255d54d194fab050cf</u> <u>9f9ffe6fbe022dd2819fc0</u>	- 0.0654472602183868 99 MATIC  0.06 USD	✓
13	2024-02-21 15:19:31	<u>0x64c83a286818815b8ba1</u> <u>5f4a29419c2b2b9cd96e4b</u> <u>b09a4c786a47cc2c047a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-21 15:19:31	<u>0x64c83a286818815b8ba1</u> <u>5f4a29419c2b2b9cd96e4b</u> <u>b09a4c786a47cc2c047a0f</u>	- 0.0050880289550181 63 MATIC  0.00 USD	✓
15	2024-02-21 15:19:31	<u>0x64c83a286818815b8ba1</u> <u>5f4a29419c2b2b9cd96e4b</u> <u>b09a4c786a47cc2c047a0f</u>	- 0.0282129755694712 67 MATIC  0.02 USD	✓
16	2024-02-21 15:19:09	<u>0xc118d95559847afff408</u> <u>2ca6056246356858bbb29f</u> <u>95d7a4477cb49230639b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 15:19:09	<u>0xc118d95559847afff408</u> <u>2ca6056246356858bbb29f</u> <u>95d7a4477cb49230639b99</u>	- 0.0019821314413320 00 MATIC  0.00 USD	✓
18	2024-02-21 15:19:09	<u>0xc118d95559847afff408</u> <u>2ca6056246356858bbb29f</u> <u>95d7a4477cb49230639b99</u>	- 0.0112404735874133 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 15:18:33	<u>0xcc45b9167f18a21f5358</u> <u>cc4b3c33aa14204a8bffd</u> <u>800b66a97759eb0c49688c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-02-21 15:18:33	<u>0xcc45b9167f18a21f5358</u> <u>cc4b3c33aa14204a8bffd</u> <u>800b66a97759eb0c49688c</u>	- 0.0020429420648000 00 MATIC  0.00 USD	✓
21	2024-02-21 15:18:33	<u>0xcc45b9167f18a21f5358</u> <u>cc4b3c33aa14204a8bffd</u> <u>800b66a97759eb0c49688c</u>	- 0.0121490500689318 29 MATIC  0.01 USD	✓
22	2024-01-10 01:05:34	<u>0xcae4b3df4b2cad474aeb</u> <u>9a250eb236431c8ed82219</u> <u>b854750af324cc7f276747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 01:05:34	<u>0xcae4b3df4b2cad474aeb</u> <u>9a250eb236431c8ed82219</u> <u>b854750af324cc7f276747</u>	- 0.0017356881894046 50 MATIC  0.00 USD	✓
24	2024-01-10 01:05:34	<u>0xcae4b3df4b2cad474aeb</u> <u>9a250eb236431c8ed82219</u> <u>b854750af324cc7f276747</u>	- 0.0006426892056187 20 MATIC  0.00 USD	✓
25	2023-10-24 09:53:04	<u>0x34571ca3236c3ee23e4d</u> <u>571bfa7e81c89eb8bf5220</u> <u>3b8bde2c8379d9e27f85b2</u>	- 0.7325203234146109 30 MATIC  0.47 USD	✓
26	2023-10-24 09:53:04	<u>0x34571ca3236c3ee23e4d</u> <u>571bfa7e81c89eb8bf5220</u> <u>3b8bde2c8379d9e27f85b2</u>	- 0.0126870342034730 91 MATIC  0.00 USD	✓
27	2023-10-24 09:53:04	<u>0x34571ca3236c3ee23e4d</u> <u>571bfa7e81c89eb8bf5220</u> <u>3b8bde2c8379d9e27f85b2</u>	- 0.0418212916983976 42 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-24 09:52:32	<u>0x515b2e7cacf449f9b861</u> <u>a6ff73fb02b6b506b9b7cf</u> <u>287c82c2bc6c31f64d49b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-24 09:52:32	<u>0x515b2e7cacf449f9b861</u> <u>a6ff73fb02b6b506b9b7cf</u> <u>287c82c2bc6c31f64d49b2</u>	- 0.0016491273713939 70 MATIC  0.00 USD	✓
30	2023-10-24 09:52:32	<u>0x515b2e7cacf449f9b861</u> <u>a6ff73fb02b6b506b9b7cf</u> <u>287c82c2bc6c31f64d49b2</u>	- 0.0069026121954348 00 MATIC  0.00 USD	✓
31	2023-08-27 16:12:08	<u>0xc40e34e6052b6204db1b</u> <u>04945b3ac765a4bf3fd129</u> <u>dab91ec977d80ee1e08cc4</u>	- 2.6913071590636357 12 MATIC  1.50 USD	✓
32	2023-08-27 16:12:08	<u>0xc40e34e6052b6204db1b</u> <u>04945b3ac765a4bf3fd129</u> <u>dab91ec977d80ee1e08cc4</u>	- 0.0057793304288445 00 MATIC  0.00 USD	✓
33	2023-08-27 16:12:08	<u>0xc40e34e6052b6204db1b</u> <u>04945b3ac765a4bf3fd129</u> <u>dab91ec977d80ee1e08cc4</u>	- 0.0160395986222906 24 MATIC  0.00 USD	✓
34	2023-08-19 07:14:42	<u>0x5f5a1571dd78f5c708c6</u> <u>85c3a89d6049bdb92d7500</u> <u>342f0e0890465d84bf3af4</u>	- 1.0182123784472216 78 MATIC  0.59 USD	✓
35	2023-08-19 07:14:42	<u>0x5f5a1571dd78f5c708c6</u> <u>85c3a89d6049bdb92d7500</u> <u>342f0e0890465d84bf3af4</u>	- 0.0064804886873391 42 MATIC  0.00 USD	✓
36	2023-08-19 07:14:42	<u>0x5f5a1571dd78f5c708c6</u> <u>85c3a89d6049bdb92d7500</u> <u>342f0e0890465d84bf3af4</u>	- 0.0110346395369819 61 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-10 19:34:15	<u>0xbeb033fcd8f93b2e9e73</u> <u>26db8c07856d2f035af5ff</u> <u>7c54ee0239b6fe60babe4e</u>	- 2.3821779265914311 27 MATIC  1.62 USD	✓
38	2023-08-10 19:34:15	<u>0xbeb033fcd8f93b2e9e73</u> <u>26db8c07856d2f035af5ff</u> <u>7c54ee0239b6fe60babe4e</u>	- 0.0140453725015506 12 MATIC  0.00 USD	✓
39	2023-08-10 19:34:15	<u>0xbeb033fcd8f93b2e9e73</u> <u>26db8c07856d2f035af5ff</u> <u>7c54ee0239b6fe60babe4e</u>	- 0.0390108451865762 98 MATIC  0.02 USD	✓
40	2023-08-10 19:33:47	<u>0x4a23f0b50dc2d5452476</u> <u>840d5bf47961799d6fb158</u> <u>40acac8d8689faf6502a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-10 19:33:47	<u>0x4a23f0b50dc2d5452476</u> <u>840d5bf47961799d6fb158</u> <u>40acac8d8689faf6502a12</u>	- 0.0022513911567615 00 MATIC  0.00 USD	✓
42	2023-08-10 19:33:47	<u>0x4a23f0b50dc2d5452476</u> <u>840d5bf47961799d6fb158</u> <u>40acac8d8689faf6502a12</u>	- 0.0059242267714492 20 MATIC  0.00 USD	✓
43	2023-07-31 20:03:14	<u>0x496351e4467ab89bb389</u> <u>4431e65f8e7c82ed103930</u> <u>096bafd6f5108a73c5876a</u>	- 0.8000000000000000 44 MATIC  0.54 USD	✓
44	2023-07-31 20:03:14	<u>0x496351e4467ab89bb389</u> <u>4431e65f8e7c82ed103930</u> <u>096bafd6f5108a73c5876a</u>	- 0.0043383010198212 16 MATIC  0.00 USD	✓
45	2023-07-31 20:03:14	<u>0x496351e4467ab89bb389</u> <u>4431e65f8e7c82ed103930</u> <u>096bafd6f5108a73c5876a</u>	- 0.0214846419516505 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 20:02:18	<u>0x4d1ce3bc19b93cc4643f</u> <u>c118eee13603059be7756c</u> <u>e7be0de6e512c8d53c39f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-31 20:02:18	<u>0x4d1ce3bc19b93cc4643f</u> <u>c118eee13603059be7756c</u> <u>e7be0de6e512c8d53c39f6</u>	- 0.0022678919548115 20 MATIC  0.00 USD	✓
48	2023-07-31 20:02:18	<u>0x4d1ce3bc19b93cc4643f</u> <u>c118eee13603059be7756c</u> <u>e7be0de6e512c8d53c39f6</u>	- 0.0112993549964716 81 MATIC  0.00 USD	✓
49	2023-07-31 20:01:04	<u>0x6f023aae8eb071fb4198</u> <u>79b39e7ebe5444b488b633</u> <u>c96294724a9bcb1943dbcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-31 20:01:04	<u>0x6f023aae8eb071fb4198</u> <u>79b39e7ebe5444b488b633</u> <u>c96294724a9bcb1943dbcf</u>	- 0.0008733018454863 96 MATIC  0.00 USD	✓
51	2023-07-31 20:01:04	<u>0x6f023aae8eb071fb4198</u> <u>79b39e7ebe5444b488b633</u> <u>c96294724a9bcb1943dbcf</u>	- 0.0298953707653866 27 MATIC  0.02 USD	✓
52	2023-07-31 01:53:32	<u>0x57dc270a3060a9c7deae</u> <u>6f4caca8956d961083461b</u> <u>5dc8683a316cdd46f781e8</u>	- 0.6919579954110591 79 MATIC  0.48 USD	✓
53	2023-07-31 01:53:32	<u>0x57dc270a3060a9c7deae</u> <u>6f4caca8956d961083461b</u> <u>5dc8683a316cdd46f781e8</u>	- 0.0138320884935887 99 MATIC  0.00 USD	✓
54	2023-07-31 01:53:32	<u>0x57dc270a3060a9c7deae</u> <u>6f4caca8956d961083461b</u> <u>5dc8683a316cdd46f781e8</u>	- 0.0191036277212113 25 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-07-31 01:53:08	<u>0x5966bfa6d6b58d2ea29c</u> <u>2656a587a000b11d3dd284</u> <u>cd5476d0621927ef11e863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-31 01:53:08	<u>0x5966bfa6d6b58d2ea29c</u> <u>2656a587a000b11d3dd284</u> <u>cd5476d0621927ef11e863</u>	- 0.0019203052413912 90 MATIC  0.00 USD	✓
57	2023-07-31 01:53:08	<u>0x5966bfa6d6b58d2ea29c</u> <u>2656a587a000b11d3dd284</u> <u>cd5476d0621927ef11e863</u>	- 0.0031420410346852 80 MATIC  0.00 USD	✓
58	2023-07-30 04:40:49	<u>0xf87c578b42804b7d6f21</u> <u>b7d0561b0181c8230169a3</u> <u>2cde5758b88a1a1e4f1f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-30 04:40:49	<u>0xf87c578b42804b7d6f21</u> <u>b7d0561b0181c8230169a3</u> <u>2cde5758b88a1a1e4f1f77</u>	- 0.0040943770768346 65 MATIC  0.00 USD	✓
60	2023-07-30 04:40:49	<u>0xf87c578b42804b7d6f21</u> <u>b7d0561b0181c8230169a3</u> <u>2cde5758b88a1a1e4f1f77</u>	- 0.0054000892918349 10 MATIC  0.00 USD	✓
61	2023-07-27 03:06:00	<u>0xfa67c5528e21b1507dd0</u> <u>e51b7e83a8516f7f71c2c7</u> <u>6d5bd4bff3e2a2c5399a98</u>	- 0.6887360830448447 93 MATIC  0.49 USD	✓
62	2023-07-27 03:06:00	<u>0xfa67c5528e21b1507dd0</u> <u>e51b7e83a8516f7f71c2c7</u> <u>6d5bd4bff3e2a2c5399a98</u>	- 0.0116185508236979 50 MATIC  0.00 USD	✓
63	2023-07-27 03:06:00	<u>0xfa67c5528e21b1507dd0</u> <u>e51b7e83a8516f7f71c2c7</u> <u>6d5bd4bff3e2a2c5399a98</u>	- 0.0188174947999527 50 MATIC  0.01 USD	✓










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64	2023-07-27 03:05:34	<u>0xd1776c64b190b89c0d5b f2bfb8d54782f655291200 201b1e867197f50bb9f231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-27 03:05:34	<u>0xd1776c64b190b89c0d5b f2bfb8d54782f655291200 201b1e867197f50bb9f231</u>	- 0.0017787807239568 60 MATIC  0.00 USD	✓
66	2023-07-27 03:05:34	<u>0xd1776c64b190b89c0d5b f2bfb8d54782f655291200 201b1e867197f50bb9f231</u>	- 0.0029335049249883 00 MATIC  0.00 USD	✓
67	2023-07-24 04:31:21	<u>0x960a0de3f962957957a7 6ff5b76e4528a3920df3d3 5be9d6242d06746024ff8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-24 04:31:21	<u>0x960a0de3f962957957a7 6ff5b76e4528a3920df3d3 5be9d6242d06746024ff8f</u>	- 0.0045170823086760 40 MATIC  0.00 USD	✓
69	2023-07-24 04:31:21	<u>0x960a0de3f962957957a7 6ff5b76e4528a3920df3d3 5be9d6242d06746024ff8f</u>	- 0.0074735642779183 95 MATIC  0.00 USD	✓
70	2023-07-20 06:09:15	<u>0xbb0be2ad2ec9e9a1e8fd 862f3b02eb0fd015e663a1 efd78fb4e7c732e9ee8afc</u>	- 0.6404017122336230 77 MATIC  0.48 USD	✓
71	2023-07-20 06:09:15	<u>0xbb0be2ad2ec9e9a1e8fd 862f3b02eb0fd015e663a1 efd78fb4e7c732e9ee8afc</u>	- 0.0106985257284041 50 MATIC  0.00 USD	✓
72	2023-07-20 06:09:15	<u>0xbb0be2ad2ec9e9a1e8fd 862f3b02eb0fd015e663a1 efd78fb4e7c732e9ee8afc</u>	- 0.0254435248563327 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-07-20 06:08:49	<u>0xe0821f187abf5fe0bdb8</u> <u>bf8535baafb28c1d9e2ca3</u> <u>7d56e5282e57b29aa434eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-20 06:08:49	<u>0xe0821f187abf5fe0bdb8</u> <u>bf8535baafb28c1d9e2ca3</u> <u>7d56e5282e57b29aa434eb</u>	- 0.0017620378580742 60 MATIC  0.00 USD	✓
75	2023-07-20 06:08:49	<u>0xe0821f187abf5fe0bdb8</u> <u>bf8535baafb28c1d9e2ca3</u> <u>7d56e5282e57b29aa434eb</u>	- 0.0039249780645933 00 MATIC  0.00 USD	✓
76	2023-07-08 02:07:13	<u>0xb1a51abc0276acac2a08</u> <u>0f6ca6eab80c00e1a37bb2</u> <u>b6e4597c05b96b98cb75c9</u>	- 0.6938464850882994 92 MATIC  0.47 USD	✓
77	2023-07-08 02:07:13	<u>0xb1a51abc0276acac2a08</u> <u>0f6ca6eab80c00e1a37bb2</u> <u>b6e4597c05b96b98cb75c9</u>	- 0.0134392916194098 00 MATIC  0.00 USD	✓
78	2023-07-08 02:07:13	<u>0xb1a51abc0276acac2a08</u> <u>0f6ca6eab80c00e1a37bb2</u> <u>b6e4597c05b96b98cb75c9</u>	- 0.0221822237167504 52 MATIC  0.01 USD	✓
79	2023-07-08 02:06:45	<u>0x3071debd3c7110723ec</u> <u>a64c5a752380e6e702babb</u> <u>3ef9154394bd6cea91b69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-08 02:06:45	<u>0x3071debd3c7110723ec</u> <u>a64c5a752380e6e702babb</u> <u>3ef9154394bd6cea91b69e</u>	- 0.0019403798673678 90 MATIC  0.00 USD	✓
81	2023-07-08 02:06:45	<u>0x3071debd3c7110723ec</u> <u>a64c5a752380e6e702babb</u> <u>3ef9154394bd6cea91b69e</u>	- 0.0035747503695848 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-07 16:01:01	<u>0xd0c96364aa2a274d0129</u> <u>9df153e58fe86da3fe78b9</u> <u>f81fc907216d74e2b5388a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
83	2023-07-07 16:01:01	<u>0xd0c96364aa2a274d0129</u> <u>9df153e58fe86da3fe78b9</u> <u>f81fc907216d74e2b5388a</u>	- 0.0207845954330157 37 MATIC  0.01 USD	✓
84	2023-07-07 16:01:01	<u>0xd0c96364aa2a274d0129</u> <u>9df153e58fe86da3fe78b9</u> <u>f81fc907216d74e2b5388a</u>	- 0.0597100935725842 64 MATIC  0.04 USD	✓
85	2023-07-07 16:00:51	<u>0x35e39bfd1723f9a2690e</u> <u>135daa3958c267bb965c30</u> <u>f32a98a9a40f2d971811aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-07 16:00:51	<u>0x35e39bfd1723f9a2690e</u> <u>135daa3958c267bb965c30</u> <u>f32a98a9a40f2d971811aa</u>	- 0.0024968849822208 54 MATIC  0.00 USD	✓
87	2023-07-07 16:00:51	<u>0x35e39bfd1723f9a2690e</u> <u>135daa3958c267bb965c30</u> <u>f32a98a9a40f2d971811aa</u>	- 0.0090862772393450 87 MATIC  0.00 USD	✓
88	2023-06-30 22:47:14	<u>0x05fb983cef7e80cf43da</u> <u>da1965638574d6640ec111</u> <u>7eed7a49568bd4d62b5e3a</u>	- 0.7657994061887963 83 MATIC  0.50 USD	✓
89	2023-06-30 22:47:14	<u>0x05fb983cef7e80cf43da</u> <u>da1965638574d6640ec111</u> <u>7eed7a49568bd4d62b5e3a</u>	- 0.0159554811529541 50 MATIC  0.01 USD	✓
90	2023-06-30 22:47:14	<u>0x05fb983cef7e80cf43da</u> <u>da1965638574d6640ec111</u> <u>7eed7a49568bd4d62b5e3a</u>	- 0.0420222640767249 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-30 22:46:48	<u>0x683bc92d49795d08401c</u> <u>b3748f2bafa3dbae1fdd82</u> <u>fdf51590d2df79c0d90119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-30 22:46:48	<u>0x683bc92d49795d08401c</u> <u>b3748f2bafa3dbae1fdd82</u> <u>fdf51590d2df79c0d90119</u>	- 0.0019160436252489 00 MATIC  0.00 USD	✓
93	2023-06-30 22:46:48	<u>0x683bc92d49795d08401c</u> <u>b3748f2bafa3dbae1fdd82</u> <u>fdf51590d2df79c0d90119</u>	- 0.0047302317779104 80 MATIC  0.00 USD	✓
94	2023-06-28 13:59:05	<u>0xa4779d5e289d84604c37</u> <u>b0d1f24c31454ce03eb970</u> <u>e6473f7a80032c8df08958</u>	- 0.7640164308093286 84 MATIC  0.48 USD	✓
95	2023-06-28 13:59:05	<u>0xa4779d5e289d84604c37</u> <u>b0d1f24c31454ce03eb970</u> <u>e6473f7a80032c8df08958</u>	- 0.0390785375292110 53 MATIC  0.02 USD	✓
96	2023-06-28 13:59:05	<u>0xa4779d5e289d84604c37</u> <u>b0d1f24c31454ce03eb970</u> <u>e6473f7a80032c8df08958</u>	- 0.0747796034830371 52 MATIC  0.04 USD	✓
97	2023-06-28 13:58:41	<u>0xe636825adf6a26e42684</u> <u>20c628619cc9b542bcab36</u> <u>6192afff3e98441a88b435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-28 13:58:41	<u>0xe636825adf6a26e42684</u> <u>20c628619cc9b542bcab36</u> <u>6192afff3e98441a88b435</u>	- 0.0032779060140708 90 MATIC  0.00 USD	✓
99	2023-06-28 13:58:41	<u>0xe636825adf6a26e42684</u> <u>20c628619cc9b542bcab36</u> <u>6192afff3e98441a88b435</u>	- 0.0087052576485622 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-28 02:59:52	<u>0x1cd5cc2047c2e4b0267e927d7a38dc7bdfd8213817d68404379555ecd40abe63</u>	- 0.7605353623685883 19 MATIC  0.49 USD	✓
101	2023-06-28 02:59:52	<u>0x1cd5cc2047c2e4b0267e927d7a38dc7bdfd8213817d68404379555ecd40abe63</u>	- 0.0293636479554547 74 MATIC  0.01 USD	✓
102	2023-06-28 02:59:52	<u>0x1cd5cc2047c2e4b0267e927d7a38dc7bdfd8213817d68404379555ecd40abe63</u>	- 0.0442627818483010 00 MATIC  0.02 USD	✓
103	2023-06-28 02:59:27	<u>0xba03810d10ccb9c5a70350fad40c7dbad1dbd87d9eac5f1ce3f3e63e62396a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-28 02:59:27	<u>0xba03810d10ccb9c5a70350fad40c7dbad1dbd87d9eac5f1ce3f3e63e62396a87</u>	- 0.0028728541667594 10 MATIC  0.00 USD	✓
105	2023-06-28 02:59:27	<u>0xba03810d10ccb9c5a70350fad40c7dbad1dbd87d9eac5f1ce3f3e63e62396a87</u>	- 0.0049713229748968 20 MATIC  0.00 USD	✓
106	2023-06-23 21:57:17	<u>0xc14f6a0eb83002ef3e87c4179c9a95d6c3a7268255b727a686164bc6289c3aad</u>	- 0.7077018526239202 69 MATIC  0.47 USD	✓
107	2023-06-23 21:57:17	<u>0xc14f6a0eb83002ef3e87c4179c9a95d6c3a7268255b727a686164bc6289c3aad</u>	- 0.0219061458199728 00 MATIC  0.01 USD	✓
108	2023-06-23 21:57:17	<u>0xc14f6a0eb83002ef3e87c4179c9a95d6c3a7268255b727a686164bc6289c3aad</u>	- 0.0486111516440006 98 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-23 21:56:53	<u>0x34d47852476541f8b005</u> <u>ad83efac8619531f34dc8a</u> <u>6212dbf4bd424afcefbaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-06-23 21:56:53	<u>0x34d47852476541f8b005</u> <u>ad83efac8619531f34dc8a</u> <u>6212dbf4bd424afcefbaa3</u>	- 0.0025667032241637 90 MATIC  0.00 USD	✓
111	2023-06-23 21:56:53	<u>0x34d47852476541f8b005</u> <u>ad83efac8619531f34dc8a</u> <u>6212dbf4bd424afcefbaa3</u>	- 0.0052136362729999 20 MATIC  0.00 USD	✓
112	2023-06-17 03:17:32	<u>0x3b3a786693cf8a20c456</u> <u>efa1486ef4b42bd7355239</u> <u>ec132c74c3a8deee2a8128</u>	- 1.1630620627767902 51 MATIC  0.69 USD	✓
113	2023-06-17 03:17:32	<u>0x3b3a786693cf8a20c456</u> <u>efa1486ef4b42bd7355239</u> <u>ec132c74c3a8deee2a8128</u>	- 0.0179839200000000 00 MATIC  0.01 USD	✓
114	2023-06-17 03:17:32	<u>0x3b3a786693cf8a20c456</u> <u>efa1486ef4b42bd7355239</u> <u>ec132c74c3a8deee2a8128</u>	- 0.0804698608498289 06 MATIC  0.04 USD	✓
115	2023-06-08 08:16:10	<u>0x0585880912a592795e46</u> <u>2694b75b93e26cb8b943e4</u> <u>959c7356fc39f69578046d</u>	- 1.2251722825384343 54 MATIC  0.94 USD	✓
116	2023-06-08 08:16:10	<u>0x0585880912a592795e46</u> <u>2694b75b93e26cb8b943e4</u> <u>959c7356fc39f69578046d</u>	- 0.0234277370865274 45 MATIC  0.01 USD	✓
117	2023-06-08 08:16:10	<u>0x0585880912a592795e46</u> <u>2694b75b93e26cb8b943e4</u> <u>959c7356fc39f69578046d</u>	- 0.0483444205927475 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-08 08:15:42	<u>0x6368180467bcce413bfc</u> <u>1f245de4a72d31cb4d1f07</u> <u>82d2fd6257a218c9f6922e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-08 08:15:42	<u>0x6368180467bcce413bfc</u> <u>1f245de4a72d31cb4d1f07</u> <u>82d2fd6257a218c9f6922e</u>	- 0.0027753960576551 10 MATIC  0.00 USD	✓
120	2023-06-08 08:15:42	<u>0x6368180467bcce413bfc</u> <u>1f245de4a72d31cb4d1f07</u> <u>82d2fd6257a218c9f6922e</u>	- 0.0048520043556599 10 MATIC  0.00 USD	✓
121	2023-06-06 06:30:51	<u>0x070c1da83631bde8c706</u> <u>da059f11f04d7bf9f19d46</u> <u>a518b2d1e4ff51ef0b8574</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-06 06:30:51	<u>0x070c1da83631bde8c706</u> <u>da059f11f04d7bf9f19d46</u> <u>a518b2d1e4ff51ef0b8574</u>	- 0.0020237787773103 06 MATIC  0.00 USD	✓
123	2023-06-06 06:30:51	<u>0x070c1da83631bde8c706</u> <u>da059f11f04d7bf9f19d46</u> <u>a518b2d1e4ff51ef0b8574</u>	- 0.0074527405494263 10 MATIC  0.00 USD	✓
124	2023-06-02 10:09:27	<u>0xb95b90658ca5d0753723</u> <u>c83149f74c215af6817625</u> <u>34fece8c67849aaf7e101b</u>	- 1.0471853793309411 35 MATIC  0.94 USD	✓
125	2023-06-02 10:09:27	<u>0xb95b90658ca5d0753723</u> <u>c83149f74c215af6817625</u> <u>34fece8c67849aaf7e101b</u>	- 0.0176397598188651 33 MATIC  0.01 USD	✓
126	2023-06-02 10:09:27	<u>0xb95b90658ca5d0753723</u> <u>c83149f74c215af6817625</u> <u>34fece8c67849aaf7e101b</u>	- 0.0579044467850922 53 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-02 10:09:03	<u>0xf6c10e355bba6fa66d38</u> <u>cd4ffb2ff90127ef1c7a3f</u> <u>accb5aaf8d44862bdbf945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-06-02 10:09:03	<u>0xf6c10e355bba6fa66d38</u> <u>cd4ffb2ff90127ef1c7a3f</u> <u>accb5aaf8d44862bdbf945</u>	- 0.0024394217250096 30 MATIC  0.00 USD	✓
129	2023-06-02 10:09:03	<u>0xf6c10e355bba6fa66d38</u> <u>cd4ffb2ff90127ef1c7a3f</u> <u>accb5aaf8d44862bdbf945</u>	- 0.0056396524686872 70 MATIC  0.00 USD	✓
130	2023-06-01 21:23:56	<u>0xa229aeddcefbaae31ea1</u> <u>bb229381b6eb5389b42fb5</u> <u>44723f14e961bd96273069</u>	- 1.2188182577522372 88 MATIC  1.08 USD	✓
131	2023-06-01 21:23:56	<u>0xa229aeddcefbaae31ea1</u> <u>bb229381b6eb5389b42fb5</u> <u>44723f14e961bd96273069</u>	- 0.0164621624469385 30 MATIC  0.01 USD	✓
132	2023-06-01 21:23:56	<u>0xa229aeddcefbaae31ea1</u> <u>bb229381b6eb5389b42fb5</u> <u>44723f14e961bd96273069</u>	- 0.0541983967351712 39 MATIC  0.04 USD	✓
133	2023-06-01 21:23:32	<u>0x61128983563914199d20</u> <u>08f2102781f8f1b130ca15</u> <u>f727aef005d52462011711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-01 21:23:32	<u>0x61128983563914199d20</u> <u>08f2102781f8f1b130ca15</u> <u>f727aef005d52462011711</u>	- 0.0025807920697787 94 MATIC  0.00 USD	✓
135	2023-06-01 21:23:32	<u>0x61128983563914199d20</u> <u>08f2102781f8f1b130ca15</u> <u>f727aef005d52462011711</u>	- 0.0068693246719034 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-27 03:36:13	<u>0x834dd6313d4b89a204b2</u> <u>9a7b0ed610345d1fbaeb33</u> <u>e2934ed586ea7937dc2685</u>	- 0.5358894395169474 52 MATIC  0.49 USD	✓
137	2023-05-27 03:36:13	<u>0x834dd6313d4b89a204b2</u> <u>9a7b0ed610345d1fbaeb33</u> <u>e2934ed586ea7937dc2685</u>	- 0.0241514435779695 00 MATIC  0.02 USD	✓
138	2023-05-27 03:36:13	<u>0x834dd6313d4b89a204b2</u> <u>9a7b0ed610345d1fbaeb33</u> <u>e2934ed586ea7937dc2685</u>	- 0.0398928629738242 52 MATIC  0.03 USD	✓
139	2023-05-27 03:35:49	<u>0xb6e155b90337b9bc1044</u> <u>aa54d153fdbd3ec011c43b</u> <u>26e7379968e4075b0fcbe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-05-27 03:35:49	<u>0xb6e155b90337b9bc1044</u> <u>aa54d153fdbd3ec011c43b</u> <u>26e7379968e4075b0fcbe1</u>	- 0.0024046671491888 10 MATIC  0.00 USD	✓
141	2023-05-27 03:35:49	<u>0xb6e155b90337b9bc1044</u> <u>aa54d153fdbd3ec011c43b</u> <u>26e7379968e4075b0fcbe1</u>	- 0.0043507705882858 50 MATIC  0.00 USD	✓
142	2023-05-26 04:06:53	<u>0xb919ef3e0be0f87d14ba</u> <u>16252bc91f899d922cecae</u> <u>ae4c8b10f982c6b730afa4</u>	- 0.6504748337913706 10 MATIC  0.58 USD	✓
143	2023-05-26 04:06:53	<u>0xb919ef3e0be0f87d14ba</u> <u>16252bc91f899d922cecae</u> <u>ae4c8b10f982c6b730afa4</u>	- 0.0080292994322369 95 MATIC  0.00 USD	✓
144	2023-05-26 04:06:53	<u>0xb919ef3e0be0f87d14ba</u> <u>16252bc91f899d922cecae</u> <u>ae4c8b10f982c6b730afa4</u>	- 0.0310681485240492 07 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
145	2023-05-26 04:06:33	<u>0x6a971e117b34989ee738</u> <u>5501d103bfb7fdd5fca838</u> <u>cfecb191f034c9ebf7302c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-05-26 04:06:33	<u>0x6a971e117b34989ee738</u> <u>5501d103bfb7fdd5fca838</u> <u>cfecb191f034c9ebf7302c</u>	- 0.0015366137598292 98 MATIC  0.00 USD	✓
147	2023-05-26 04:06:33	<u>0x6a971e117b34989ee738</u> <u>5501d103bfb7fdd5fca838</u> <u>cfecb191f034c9ebf7302c</u>	- 0.0058676931487388 22 MATIC  0.00 USD	✓
148	2023-05-26 03:09:56	<u>0x4ce5979f175005d5a917</u> <u>9cb40e60cbc53e5882210c</u> <u>c4a0b7285148ebeeaffbb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-05-26 03:09:56	<u>0x4ce5979f175005d5a917</u> <u>9cb40e60cbc53e5882210c</u> <u>c4a0b7285148ebeeaffbb5</u>	- 0.0240487673492681 89 MATIC  0.02 USD	✓
150	2023-05-26 03:09:56	<u>0x4ce5979f175005d5a917</u> <u>9cb40e60cbc53e5882210c</u> <u>c4a0b7285148ebeeaffbb5</u>	- 0.0165009295937372 48 MATIC  0.01 USD	✓
151	2023-05-26 03:09:46	<u>0x544a2329e320164ae9c8</u> <u>a136c8af351daa541a9498</u> <u>2e2e72c4e4b044d1bd71cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-05-26 03:09:46	<u>0x544a2329e320164ae9c8</u> <u>a136c8af351daa541a9498</u> <u>2e2e72c4e4b044d1bd71cc</u>	- 0.0024957194716682 64 MATIC  0.00 USD	✓
153	2023-05-26 03:09:46	<u>0x544a2329e320164ae9c8</u> <u>a136c8af351daa541a9498</u> <u>2e2e72c4e4b044d1bd71cc</u>	- 0.0060765085126880 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-05-24 20:26:44	<u>0x9dec9421d893e1b2d14a4a6560aba0c4a5843b9c7f9e9b5dcfc583330fe33b7c</u>	- 0.6008702881782449 49 MATIC 0.52 USD	✓
155	2023-05-24 20:26:44	<u>0x9dec9421d893e1b2d14a4a6560aba0c4a5843b9c7f9e9b5dcfc583330fe33b7c</u>	- 0.0226212479002603 25 MATIC 0.01 USD	✓
156	2023-05-24 20:26:44	<u>0x9dec9421d893e1b2d14a4a6560aba0c4a5843b9c7f9e9b5dcfc583330fe33b7c</u>	- 0.0428658985867503 77 MATIC 0.03 USD	✓
157	2023-05-24 20:26:18	<u>0xf345a47170712766aceca9f89ccfcb4b965c46382c1d2689920ebb5ffc9a49f2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
158	2023-05-24 20:26:18	<u>0xf345a47170712766aceca9f89ccfcb4b965c46382c1d2689920ebb5ffc9a49f2</u>	- 0.0033796810530705 30 MATIC 0.00 USD	✓
159	2023-05-24 20:26:18	<u>0xf345a47170712766aceca9f89ccfcb4b965c46382c1d2689920ebb5ffc9a49f2</u>	- 0.0065017253974003 50 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:19:31	<u>0x64c83a286818815b8ba15f4a29419c2b2b9cd96e4bb09a4c786a47cc2c047a0f</u>	+ 8.6560512293656231 01 MATIC 8.16 USD	✓
2	2023-10-24 09:53:04	<u>0x34571ca3236c3ee23e4d571bfa7e81c89eb8bf52203b8bde2c8379d9e27f85b2</u>	+ 0.0665927566740556 06 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-09 01:52:46	<u>0xd5622dd6a12c5501150a1c300e6f3fc6539b15aced3fdac3d6e22f54b3cd62c1</u>	+ 0.0000046000000000 00 MATIC  0.00 USD	✓
4	2023-07-31 01:53:32	<u>0x57dc270a3060a9c7deae6f4caca8956d961083461b5dc8683a316cdd46f781e8</u>	+ 0.0629052723100963 50 MATIC  0.04 USD	✓
5	2023-07-30 04:40:49	<u>0xf87c578b42804b7d6f21b7d0561b0181c8230169a32cde5758b88a1a1e4f1f77</u>	+ 2.5931277881454803 95 MATIC  1.85 USD	✓
6	2023-07-27 03:06:00	<u>0xfa67c5528e21b1507dd0e51b7e83a8516f7f71c2c76d5bd4bff3e2a2c5399a98</u>	+ 0.0626123711858950 63 MATIC  0.04 USD	✓
7	2023-07-24 04:31:21	<u>0x960a0de3f962957957a76ff5b76e4528a3920df3d35be9d6242d06746024ff8f</u>	+ 1.7988243816288176 37 MATIC  1.33 USD	✓
8	2023-07-20 06:09:15	<u>0xbb0be2ad2ec9e9a1e8fd862f3b02eb0fd015e663a1efd78fb4e7c732e9ee8afc</u>	+ 0.0582183374757839 97 MATIC  0.04 USD	✓
9	2023-07-08 02:07:13	<u>0xb1a51abc0276acac2a080f6ca6eab80c00e1a37bb2b6e4597c05b96b98cb75c9</u>	+ 0.0630769531898454 78 MATIC  0.04 USD	✓
10	2023-06-30 22:47:14	<u>0x05fb983cef7e80cf43da1965638574d6640ec1117eed7a49568bd4d62b5e3a</u>	+ 0.0696181278353451 98 MATIC  0.04 USD	✓
11	2023-06-28 13:59:05	<u>0xa4779d5e289d84604c37b0d1f24c31454ce03eb970e6473f7a80032c8df08958</u>	+ 0.0694560391644845 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-28 02:59:52	<u>0x1cd5cc2047c2e4b0267e927d7a38dc7bdfd8213817d68404379555ecd40abe63</u>	+ 0.0691395783971444 91 MATIC  0.04 USD	✓
13	2023-06-23 21:57:17	<u>0xc14f6a0eb83002ef3e87c4179c9a95d6c3a7268255b727a686164bc6289c3aad</u>	+ 0.0643365320567201 44 MATIC  0.04 USD	✓
14	2023-06-17 03:12:02	<u>0xaff548bf33ace07ebcdd1ae9521ee8a33e0e94514f7020d95dddcfdb33a8c66</u>	+ 6.4066324463836767 93 MATIC  3.82 USD	✓
15	2023-06-08 08:16:10	<u>0x0585880912a592795e462694b75b93e26cb8b943e4959c7356fc39f69578046d</u>	+ 0.1113792984125849 12 MATIC  0.08 USD	✓
16	2023-06-02 10:09:27	<u>0xb95b90658ca5d0753723c83149f74c215af681762534fece8c67849aaf7e101b</u>	+ 0.0951986708482673 44 MATIC  0.08 USD	✓
17	2023-05-27 03:36:13	<u>0x834dd6313d4b89a204b29a7b0ed610345d1fbaeb33e2934ed586ea7937dc2685</u>	+ 0.0487172217742679 53 MATIC  0.04 USD	✓
18	2023-05-26 04:06:53	<u>0xb919ef3e0be0f87d14ba16252bc91f899d922cecaeae4c8b10f982c6b730afa4</u>	+ 0.0591340757992156 25 MATIC  0.05 USD	✓
19	2023-05-24 20:26:44	<u>0x9dec9421d893e1b2d14a4a6560aba0c4a5843b9c7f9e9b5dcfc583330fe33b7c</u>	+ 0.0546245716525677 81 MATIC  0.04 USD	✓
20	2023-05-22 00:32:45	<u>0x84f6cd41dc51f45f8ddcab08a0a2377542c61b88d7643898a99c30ae956a378e</u>	+ 9.7857523474951744 19 MATIC  8.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:25:03	<u>0x542d40a643cba9526cb85819d79db71a90c4d350b09139947c501cf4031901ec</u>	+ 3 DROP	✓
2	2024-07-06 23:49:11	<u>0x7972d5a4c14021de552339b64323993c486fca1dde6196cdd00c5b31ed82e268</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-06-13 01:41:49	<u>0x6e11d3886fcd00bbe63d99815379b293c39b9cbc472725c7755b6ce789e4bc90</u>	+ 30,513 d.	✓
4	2024-03-01 16:37:05	<u>0x54765f9ae6140012fda0ef220478fadb4696a5b1c1686e08439c349e5abf84c9</u>	+ 39.254306999999997 174 SIM	✓
5	2024-02-21 15:20:11	<u>0xf6cdf795e39200c8d30c13e8255d54d194fab050cf9f9ffe6fbe022dd2819fc0</u>	- 98.026103 USDC  98.02 USD	✓
6	2024-02-21 15:19:31	<u>0x64c83a286818815b8ba15f4a29419c2b2b9cd96e4bb09a4c786a47cc2c047a0f</u>	- 8.100000 USDC  8.10 USD	✓
7	2024-02-16 13:43:08	<u>0xfa565e0bd6b1c2d435b1d40dcca1b8b8e1b90813ba0a866c7e39451dfa3451b5</u>	+ 250.0 \$USDC	✓
8	2024-01-19 18:41:44	<u>0xc2261fb5c5c34897792e596484b1f8e7823a4bc78fa6a2bbebf9052e9f29a285</u>	+ 4,891.500000000000 000000 et	✓
9	2024-01-15 05:11:11	<u>0xfd7ad1ecd95ec2971bb4a3f56cc2236f91b2e0e6b3ca14aa3dfe97f5c0118dbb</u>	+ 4,891.500000000000 000000 et	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 11:35:52	<u>0x139f29a891d343207cab</u> <u>01e85f7c563336ce7ca471</u> <u>6326de4105648bb79efd44</u>	+ 106.126103 USDC 106.12 USD	✓
11	2023-10-24 09:53:04	<u>0x34571ca3236c3ee23e4d</u> <u>571bfa7e81c89eb8bf5220</u> <u>3b8bde2c8379d9e27f85b2</u>	- 106.296851 USDC 106.29 USD	✓
12	2023-09-28 11:00:17	<u>0xebb2fe97ff1c420d6209</u> <u>780de719aa127844d176f4</u> <u>1116f26be0861b9c752f59</u>	+ 106.296851 USDC 106.30 USD	✓
13	2023-08-28 07:32:20	<u>0xb1360b40b72805ceb5ff</u> <u>a2cc402d89cd69b5a832db</u> <u>1d5bd6d89f7b2ae720eaf2</u>	+ 194,500.0000000000 00000000 wHEX	✓
14	2023-08-21 20:06:12	<u>0xad3e9994373b85948410</u> <u>1ccf63f1e5f1e3458331c9</u> <u>e58883b1a8e2024c936abc</u>	+ 158,250.0000000000 00000000 wHEX	✓
15	2023-08-19 22:13:43	<u>0x1ef15d9ef433055779a9</u> <u>63edd5f4b818efc7eeb0cd</u> <u>1fbde89ffbbe04141b7fe8</u>	+ 163,250.0000000000 00000000 wHEX	✓
16	2023-08-10 19:34:15	<u>0xbeb033fcd8f93b2e9e73</u> <u>26db8c07856d2f035af5ff</u> <u>7c54ee0239b6fe60babe4e</u>	- 235.084348 USDC 235.08 USD	✓
17	2023-08-09 17:45:19	<u>0xa0c8db480f0f8f72e93c</u> <u>decb3d34275180842e5c60</u> <u>efedc57f85a473d08f80af</u>	+ 235.084348 USDC 235.10 USD	✓
18	2023-07-31 23:11:58	<u>0x42f7b3ddae4b205751ff</u> <u>f47e7c89da9563880e62a5</u> <u>b76bc9b123daa25584f1b8</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
19	2023-07-31 01:53:32	<u>0x57dc270a3060a9c7deae6f4caca8956d961083461b5dc8683a316cdd46f781e8</u>	- 237.129683 237.11	USDC 	
20	2023-07-30 04:40:49	<u>0xf87c578b42804b7d6f21b7d0561b0181c8230169a32cde5758b88a1a1e4f1f77</u>	- 1.867996 1.86	USDC 	
21	2023-07-29 16:13:23	<u>0x0c5843731033bd2f03d64ca6605b208c6b810fab1d653a53845aea9e9f6cd9ee</u>	+ 238.997679 238.98	USDC 	
22	2023-07-27 03:06:00	<u>0xfa67c5528e21b1507dd0e51b7e83a8516f7f71c2c76d5bd4bff3e2a2c5399a98</u>	- 239.193494 239.23	USDC 	
23	2023-07-24 04:31:21	<u>0x960a0de3f962957957a76ff5b76e4528a3920df3d35be9d6242d06746024ff8f</u>	- 1.332454 1.33	USDC 	
24	2023-07-23 20:07:22	<u>0x21e1086fce2a452f29d9af3b349bd095b3197977758f8cbe6ef18601a5e8fed9</u>	+ 240.525948 240.54	USDC 	
25	2023-07-20 06:09:15	<u>0xbb0be2ad2ec9e9a1e8fd862f3b02eb0fd015e663a1efd78fb4e7c732e9ee8afc</u>	- 240.835663 240.84	USDC 	
26	2023-07-08 22:33:15	<u>0xa0f2055876adf229931b87850a62d6c95c8b08de80675b333f0c7b8f3d5ed77f</u>	+ 240.835663 240.85	USDC 	
27	2023-07-08 02:07:13	<u>0xb1a51abc0276acac2a080f6ca6eab80c00e1a37bb2b6e4597c05b96b98cb75c9</u>	- 241.262581 241.30	USDC 	

#	Date & time	Transaction Id	Amount		
28	2023-07-07 03:30:57	<u>0xf3c7944c62a272cf8e9182a6607617e5b85dacc534ab969b9d38b10245a7b9af</u>	+ 241.262581 241.28	USDC 	
29	2023-06-30 22:47:14	<u>0x05fb983cef7e80cf43dada1965638574d6640ec1117eed7a49568bd4d62b5e3a</u>	- 246.776570 246.83	USDC 	
30	2023-06-30 12:14:28	<u>0xa550de96c46abc316c426c2cb0f6df6cfe1ea74905cdb1cb4d8960ce73280f7a</u>	+ 246.528610 246.54	USDC 	
31	2023-06-28 13:59:05	<u>0xa4779d5e289d84604c37b0d1f24c31454ce03eb970e6473f7a80032c8df08958</u>	- 247.712486 247.69	USDC 	
32	2023-06-28 11:49:40	<u>0x35749c9aa2b365ba520b203290c030d15a8b60b69e03a9a64676eed28e2ece39</u>	+ 247.711643 247.69	USDC 	
33	2023-06-28 02:59:52	<u>0x1cd5cc2047c2e4b0267e927d7a38dc7bdfd8213817d68404379555ecd40abe63</u>	- 248.553816 248.52	USDC 	
34	2023-06-28 01:04:47	<u>0x0e26fbfb39d6477c95a46ea5083a5c58d5a2f48011e2e42ba35562b89ea8b838</u>	+ 248.553458 248.53	USDC 	
35	2023-06-23 21:57:17	<u>0xc14f6a0eb83002ef3e87c4179c9a95d6c3a7268255b727a686164bc6289c3aad</u>	- 248.911520 248.97	USDC 	
36	2023-06-23 02:41:47	<u>0x2c247d3cd59e2aa02b2f0d5f9d21ab1674f444c12767fe03da7c7d45c8a7cc35</u>	+ 248.910579 248.88	USDC 	

#	Date & time	Transaction Id	Amount	
37	2023-06-08 08:16:10	<u>0x0585880912a592795e462694b75b93e26cb8b943e4959c7356fc39f69578046d</u>	- 249.851833 USDC 249.85 USD	✓
38	2023-06-07 00:22:36	<u>0x2637cb00f177f24aeae9d084c0ad6ccc09408b78ae2b7efad61dc0fa96dcb6a4</u>	+ 249.848931 USDC 249.82 USD	✓
39	2023-06-05 11:27:00	<u>0x811c9fca0de237653ea5ac5f7736ac41a54de4954a43b2bc23b9ad92c8e73b5e</u>	+ 189.15000000000000 5684 tLINK	✓
40	2023-06-02 13:25:27	<u>0xfb5c530a1b6818691320bd8dfdbcd46f92d9bba961a301a45a24cafdd2b1acf2</u>	+ 101,925.0000000000 00000000 wHEX	✓
41	2023-06-02 10:09:27	<u>0xb95b90658ca5d0753723c83149f74c215af681762534fece8c67849aaf7e101b</u>	- 252.751276 USDC 252.78 USD	✓
42	2023-06-01 21:23:56	<u>0xa229aeddcefbaae31ea1bb229381b6eb5389b42fb544723f14e961bd96273069</u>	- 12.248515 USDC 12.25 USD	✓
43	2023-05-28 08:44:46	<u>0x4e4fd344fe163681532f0efc73925c87cbae1ddffece32356a8380eb025a9180</u>	+ 264.986934 USDC 264.99 USD	✓
44	2023-05-27 03:36:13	<u>0x834dd6313d4b89a204b29a7b0ed610345d1fbaeb33e2934ed586ea7937dc2685</u>	- 265.594866 USDC 265.60 USD	✓
45	2023-05-26 04:06:53	<u>0xb919ef3e0be0f87d14ba16252bc91f899d922cecaeae4c8b10f982c6b730afa4</u>	- 1.1781190530472303 02 agEUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-26 03:09:56	<u>0x4ce5979f175005d5a9179cb40e60cbc53e5882210c4a0b7285148ebeeaffbb5</u>	+ 1.1781190530472303 02 agEUR	✓
47	2023-05-26 03:09:56	<u>0x4ce5979f175005d5a9179cb40e60cbc53e5882210c4a0b7285148ebeeaffbb5</u>	- 1.281333 USDC  1.28 USD	✓
48	2023-05-25 17:44:09	<u>0x38c1fbc3d38152a2755d5b0ae640c96db23408875f6bc12c53ded61376bac981</u>	+ 266.874602 USDC  266.90 USD	✓
49	2023-05-24 20:26:44	<u>0x9dec9421d893e1b2d14a4a6560aba0c4a5843b9c7f9e9b5dcfc583330fe33b7c</u>	- 267.190517 USDC  267.19 USD	✓
50	2023-05-24 11:35:22	<u>0x555e3fd4c2f556ab831d1bfbf534a6a6a4126ed09f892676424ac0fa859866d8</u>	+ 267.457975 USDC  267.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:21:51	<u>0x7b7c9deb032762812158b81e0c0683f1e70dcf49202b142832a15f0992ce05d4</u>	- 1 L2PASS	✓
2	2024-02-21 15:21:25	<u>0x9c9584aae42f294aef60318e325a44605a7cbb978085fd5050574471d99da4b0</u>	+ 1 L2PASS	✓
3	2023-07-31 20:03:14	<u>0x496351e4467ab89bb3894431e65f8e7c82ed103930096bafd6f5108a73c5876a</u>	- 1 zkBridge on opBNB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 20:01:04	<u>0x6f023aae8eb071fb419879b39e7ebe5444b488b633c96294724a9bcb1943dbcf</u>	+ 1 zkBridge on opBNB	✓
5	2023-07-31 13:30:59	<u>0x00fbc25ee6190de4e88aa447f4552013bbd17716b00d84ed9ff07673374d30fa</u>	+ 1 Pandra: CodeConqueror	✓
6	2023-07-27 11:25:04	<u>0xd4245df4af29e64943beaa1b665150fedc8d694ebe256caccbdee7203636af44</u>	+ 1 LayerZero BONUS	✓
7	2023-07-27 11:24:52	<u>0x9896749780280e2112599c513f7bd0584dd4753425324a7fc1f359cf8ec298fd</u>	+ 1 LayerZero BONUS	✓
8	2023-06-22 16:47:35	<u>0x54778684cbcacdf9b6cd5ad0eded6438aad1c70625f9a968b634404376ebee13</u>	+ 1 BLDG	✓
9	2023-06-15 10:27:41	<u>0x03d844b826ddffbfab3386f5455eb1bb7f22c289ec054a7090d652ad14c3996</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:28:24	<u>0xc01e392acd86a901ee8dc889ca4c816c7e1ecd0615c1823ab2f66e9776380510</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 11:28:14	<u>0x346ddf6f6bc3ecd5b299379f2563e25cebd441d97c3c5d874b30c5c492447fa2</u>	+ 1 1ETH Reward at web3eth.cfd 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 23:49:59	<u>0x8e6c65f423d85760da3c54b357adcbe15ca42fef025822f343f6254cb25261ba</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 23:49:15	<u>0x67f35754f62f24bef1c5812c1771150f7ff53807d90efc05f209552160872978</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-27 08:06:03	<u>0x006dcd35caeb2d554926e5fda15ff50e4fab607dd7ad0bbdd4770d13e22f0511</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-13 02:33:25	<u>0x189bff12ca2bf78ec7a1cf8629b5d1363f648a767c1c750ebac42d49597c43ea</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-03-04 11:30:14	<u>0x585d68eb8a2b6be553cf94a46baf9cf7f5652930e05576b111ba36dbab37a2a0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-22 04:51:48	<u>0x830bf50bbf914b2972b8125a7d7f52718cd99f8495853bab8649e1951880fa2d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-22 03:03:47	<u>0x0ab17bd76bf0f5dec7b3fb3a441ab88dfcbc7f0c84060342a468c25ece33118a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-01-11 05:16:32	<u>0xa87a669379b51069fb51c1b3e47e8d384d0a2722baf43240a8432fe9a27298eb</u>	+ 1 Positive Vibes	✓
11	2024-01-10 03:04:23	<u>0xffffafac962caa816537c5a304c390a87387ca025b687832ebc46f9e008b98864</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 02:06:27	<u>0xe5117bb651309f6b4a189602b1084d26a45ad4aad3f9050a1347248fb41cd4de</u>	+ 1 3000usdc.com	✓
13	2024-01-05 01:10:24	<u>0x5d595d927f4d490a1213521cdacfb7ea4b1a03b72616c43f86e6e2ef06a321b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 06:27:26	<u>0x931f3a8c79c4f4d684029cba78da4d22b13d5e749bbc43f57b17907566ab766e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 18:25:27	<u>0xd4ae3182951502e0a9c40921f54231e9b8efcd8f4f6f7d5a17e56a1f3b334a3b</u>	+ 1 eigenlayer	✓
16	2023-11-11 13:03:10	<u>0x20e67c1b1c05f1d6a45266c2425ea128217c17539de4102555457c0d59be75a3</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-05 11:36:32	<u>0xbc029eef80a92e274c046502e454d7612e7a66ea4fc8a88ecf3d7e0faca9e8fe</u>	+ 1 rop.xyz	✓
18	2023-10-26 23:21:43	<u>0x8e598e8da83ba8515fe154dfd2e3083e45df2bd0daec8df954ca3d1e729861ff</u>	+ 1 \$1,000 OP Reward	✓
19	2023-10-26 21:00:56	<u>0xc58ed98b922d291f61b092d6febb39bacb4b014af941ee564d919c7dc886932f</u>	+ 1 \$BNFT	✓
20	2023-10-25 23:32:57	<u>0x427a931d51f2e8fb0697589948de546fe4eaa7abf7d45bb9e469d61a1b765e41</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 09:52:54	<u>0x9e5d9a5a5688709ebe43c62801ff894a0f11537e15468c94282320f9f1cbc239</u>	+ 1 Voucher	✓
22	2023-10-24 09:52:44	<u>0xfa775ad085eb5f3904073897d9ec7b551bee838e56064c6c26a52d4c088b12f2</u>	+ 1 er.app	✓
23	2023-09-27 01:41:14	<u>0xdc5c5381224803e1ff867194656273ade3da1d148801558c658cb0c7dece716a</u>	+ 1 NFT Giveaway	✓
24	2023-09-27 01:41:08	<u>0x20cf015532a9df6ff8d4f7faaa1d77d4e3cf9ddf6db0c3160cf5578d3297809d</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 01:32:32	<u>0xcb7bd326518ced14da6ce6ead3fc5eae70b0babc7d246b6bb4729b45cdf88303</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 01:32:32	<u>0x7d6b62ee5e4a664d480cc7b2fb8a0c50cb137c6edbcdc3fe772262928412473</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 01:33:07	<u>0xb15ef25a9a1b09a20dff d3cf00ace03e70c95afc2ae21d5c41f13f22000dbae4</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-14 01:03:25	<u>0x782945ba2fdb2faf36466edda6779af14e46c657195d47c3b0ce1792e05ca256</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:58:00	<u>0xbeda21476974a4ee6e2776a9bbc6b552ab517581c5cffc4351628e3f047269c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:59:50	<u>0x74bf0335151703db3abe795ea0233b449ddfe19e14a6f5a8ece2752144ab7b6e</u>	+ 1 NFT Voucher	✓
31	2023-09-12 01:40:10	<u>0x29e6e30a14f4d81cfc25f00de055d40cf2487177c55aec784a7458fea53ad335</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:05:34	<u>0xa90e8ba03c71e1d40d5b6a8ee081b04fbb41bb4c9fc98baf2e28b9fd13defd02</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 20:56:22	<u>0x1af734efa0f982813a79a4a8e78cf06fe34942f913c4f4839465e6cb2a2498d4</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 10:40:02	<u>0x5f544282ea96fe9d5d24d6099d7f5f0fbbedf504a30c29204063ab808cb0cc5be</u>	+ 1 Vouchers	✓
35	2023-09-05 10:39:24	<u>0x69c2a942a47210109188db5ecc3b0c3d033b9a08d0635058f61b2cf34fe7c662</u>	+ 1 Vouchers	✓
36	2023-09-05 10:36:52	<u>0x060d50677acb5064af7559ecd2d3c74eb7f8be207001aa490bce5c0ca3b4c753</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-02 17:45:59	<u>0x6a7d7043692e48d130a3278d93b062ffd628ea9e605be79ff9a1eb2ed2908905</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:45:45	<u>0x02cc516be114d510613f234e0eaada9ad5b28a28c6f75649cba9c2bd60b048f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 17:45:15	<u>0x1458510dab91556fc14e ab8310eb839c1f9590f9e2 ef0321854fd52541f7e4aa</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:45:09	<u>0x17284702b5a2ecd7236c 80fe56cc071436e3f0d2a3 4393e200f990a1cc237273</u>	+ 1 NFT Voucher	✓
41	2023-09-02 17:45:05	<u>0xa88a0d891480760afea3 5f9ab3d8134e9cf8d0fd96 5de1f9e5c804aa605d3450</u>	+ 1 NFT Voucher	✓
42	2023-08-30 19:35:15	<u>0x753cf102203b72355e32 3892ab2d9a247b1c35e9aa 4b63b454596f2b42a81505</u>	+ 1 Weekly Giveaways	✓
43	2023-08-28 19:13:02	<u>0x8097b0fc5695be615552 0ed027d179480ef272d9da ea483bd0c897f09a134e44</u>	+ 1 BASECOINBASE.NET	✓
44	2023-08-27 23:41:34	<u>0xe4cbad67daee75718c7f e17f2e3eb022e522123661 2fc95eb56065946ef8119e</u>	+ 1 \$1099 USDC	✓
45	2023-08-27 20:17:49	<u>0x38ce5869eacf3860877c a3b0717b7512e0f58cca25 f66766c2b362d9e2b93ca3</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-27 07:41:47	<u>0x413bfd1fc9df5e348ed6 598119acfb5e2eabc687e4 0586642ca3f4faad14564a</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 17:46:37	<u>0xc22e09be7214f9c509fe e19dddcaaa5b1a23fbad20 f4b88de9cbe3da37e02dfc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 21:00:56	<u>0x54a7c7dee2c57d4326677c849be3b29ff0451155c1df1eae4c1c60bb97d71e3b</u>	+ 1 NFTVoucher	✓
49	2023-08-25 15:07:48	<u>0x57775839ad75ee27e9e9f01cb000f4f3c56a1c85a5bccbfbdde4355d395f41af</u>	+ 1 NFTVoucher	✓
50	2023-08-21 01:57:31	<u>0x027fb69f7a846c76f3fa57a3c31a2e0619afb8a431e57b9cd7e054ff69d0dfa8</u>	+ 1 token-rewards.xyz	✓
51	2023-08-19 13:17:24	<u>0xb419de718b4cdc61879d397217d99b370c8d07149bb3c954a82012a99b484e04</u>	+ 1 Voucher	✓
52	2023-08-13 00:04:55	<u>0xd1365c05838455797e1d65f1158c0804302017f90b446c0a6686db7b8de4ed1b</u>	+ 1 Base Airdrop	✓
53	2023-08-10 19:34:07	<u>0x545ca31e0aa7f4cdbf76e2b0678a4245144869910045e5b0964f23467247e6b3</u>	+ 1 rewards-1000.xyz	✓
54	2023-08-09 17:45:03	<u>0x0f46ed3d5f5e015375aadb42cda63a5e134c593785c4ba82a36c799ff5539164</u>	+ 1 2000rewards.xyz	✓
55	2023-08-05 10:16:06	<u>0xe689f98dd1cb5d0ff54af3f7b6594d30180d7e4d5f9154fd5c4960eb1d2a92ba</u>	+ 1 Voucher	✓
56	2023-07-18 18:17:31	<u>0x43794a1426631a532311def3959c7e22027d2f3e3545509417c87d4f0dfe1529</u>	+ 1 ghostevents.info	✓

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