

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35202fb568a8c6c19c406c824343df97302f835d</u>
TOTAL RECEIVED	5.695162047921987103 MATIC
	2.14 USD
TOTAL SEND	5.292972700895881566 MATIC
	1.99 USD


Token	Balance
MATIC	0.402189347026105704 MATIC 0.15 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
!SNXPool.com	883.750000000000000000 \$ sUSD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces zeroLends.com	1 ard


Token	Balance
foxytoken	14,500.000000000000000000 8
Pyme: 100K Members	1 PYME
Matr1x Pioneer Badge	1 PIONEER
PYME: Mastering Discord	1 PYME
PYME: REUNITE WITH YOUR TRIBE	1 PYME
ZeriusONFT Minis	1 ZRSM
Airdrop at ethliq.xyz	0 5 ETH
GreenfieldTestnetTuto rial	1 GreenfieldTestnetTutorial
PYME: Rise To Be A Twitter Titan	1 PYME
orative NFT	1 PYME
Galaxy OAT	1 OAT
3000\$ APE	N/A VOUCHER
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me
	N/A ?
mysterybox	N/A mysbox





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A usdt-1000.info
Voucher USDC Coin	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:12:36	<u>0xdf87d2b177afd52cf2cb</u> <u>cba4695747fed46ae8c454</u> <u>357b2d8a6e1c5bc22f249d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-21 03:12:36	<u>0xdf87d2b177afd52cf2cb</u> <u>cba4695747fed46ae8c454</u> <u>357b2d8a6e1c5bc22f249d</u>	- 0.001014000000000000 00 MATIC 0.00 USD	
3	2024-04-21 03:12:36	<u>0xdf87d2b177afd52cf2cb</u> <u>cba4695747fed46ae8c454</u> <u>357b2d8a6e1c5bc22f249d</u>	- 0.0019343826701394 00 MATIC 0.00 USD	
4	2024-04-21 03:11:43	<u>0x826a725505311e0ac4e4</u> <u>638b45f52e20955962ca46</u> <u>5e9e0faecfbaf723fc9824</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-04-21 03:11:43	<u>0x826a725505311e0ac4e4</u> <u>638b45f52e20955962ca46</u> <u>5e9e0faecfbaf723fc9824</u>	- 0.001014000000000000 00 MATIC 0.00 USD	
6	2024-04-21 03:11:43	<u>0x826a725505311e0ac4e4</u> <u>638b45f52e20955962ca46</u> <u>5e9e0faecfbaf723fc9824</u>	- 0.0019853499587818 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-04-21 03:11:05	<u>0x4e495e5852917ad8cec7</u> <u>f143b4ed9636b459d992cb</u> <u>955ce009ba2015d52eb933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 03:11:05	<u>0x4e495e5852917ad8cec7</u> <u>f143b4ed9636b459d992cb</u> <u>955ce009ba2015d52eb933</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
9	2024-04-21 03:11:05	<u>0x4e495e5852917ad8cec7</u> <u>f143b4ed9636b459d992cb</u> <u>955ce009ba2015d52eb933</u>	- 0.0020639964870512 00 MATIC  0.00 USD	✓
10	2024-02-26 11:23:06	<u>0xa4f900171a13a96b4556</u> <u>ebd85017c421613b564808</u> <u>4d617858e6d60ae5a1e6dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 11:23:06	<u>0xa4f900171a13a96b4556</u> <u>ebd85017c421613b564808</u> <u>4d617858e6d60ae5a1e6dd</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 11:23:06	<u>0xa4f900171a13a96b4556</u> <u>ebd85017c421613b564808</u> <u>4d617858e6d60ae5a1e6dd</u>	- 0.0005982273424062 00 MATIC  0.00 USD	✓
13	2024-02-26 11:22:42	<u>0x1319b907c0fbab2860b0</u> <u>2885398e1cdd4a367d494b</u> <u>abdd518157a0dd75866c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 11:22:42	<u>0x1319b907c0fbab2860b0</u> <u>2885398e1cdd4a367d494b</u> <u>abdd518157a0dd75866c0e</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 11:22:42	<u>0x1319b907c0fbab2860b0</u> <u>2885398e1cdd4a367d494b</u> <u>abdd518157a0dd75866c0e</u>	- 0.0005987118186270 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-02-26 11:22:26	<u>0x4753caee04727d5dc7c0d48e4d9c135465d6c375fcf2c55d92a824fc4ad20684</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 11:22:26	<u>0x4753caee04727d5dc7c0d48e4d9c135465d6c375fcf2c55d92a824fc4ad20684</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 11:22:26	<u>0x4753caee04727d5dc7c0d48e4d9c135465d6c375fcf2c55d92a824fc4ad20684</u>	- 0.0006409949330954 00 MATIC  0.00 USD	✓
19	2024-02-25 12:36:06	<u>0x5cdf697eac8d13530e1728da37ac72ac7a10600d94f2ecae2967cae13410fdca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-25 12:36:06	<u>0x5cdf697eac8d13530e1728da37ac72ac7a10600d94f2ecae2967cae13410fdca</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
21	2024-02-25 12:36:06	<u>0x5cdf697eac8d13530e1728da37ac72ac7a10600d94f2ecae2967cae13410fdca</u>	- 0.0004490193077552 00 MATIC  0.00 USD	✓
22	2024-02-25 12:26:18	<u>0x492f7f9298becc704baab91863929d7fdb59e02a1ed50802e669f9c9e9cb6d3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-25 12:26:18	<u>0x492f7f9298becc704baab91863929d7fdb59e02a1ed50802e669f9c9e9cb6d3f</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
24	2024-02-25 12:26:18	<u>0x492f7f9298becc704baab91863929d7fdb59e02a1ed50802e669f9c9e9cb6d3f</u>	- 0.0005537177611654 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 12:26:00	<u>0x15bb56bdb96f008da45b</u> <u>cf2f00471cad4ee2d2c63</u> <u>36566c83d62b107e2240de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-25 12:26:00	<u>0x15bb56bdb96f008da45b</u> <u>cf2f00471cad4ee2d2c63</u> <u>36566c83d62b107e2240de</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
27	2024-02-25 12:26:00	<u>0x15bb56bdb96f008da45b</u> <u>cf2f00471cad4ee2d2c63</u> <u>36566c83d62b107e2240de</u>	- 0.0005754242789100 00 MATIC  0.00 USD	✓
28	2024-02-22 10:05:45	<u>0x932599c0f6498d470080</u> <u>e684ef50f6f967871c2dcf</u> <u>d6898b296d9335691d76b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-22 10:05:45	<u>0x932599c0f6498d470080</u> <u>e684ef50f6f967871c2dcf</u> <u>d6898b296d9335691d76b3</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
30	2024-02-22 10:05:45	<u>0x932599c0f6498d470080</u> <u>e684ef50f6f967871c2dcf</u> <u>d6898b296d9335691d76b3</u>	- 0.0017219494615596 00 MATIC  0.00 USD	✓
31	2024-02-22 10:05:27	<u>0xc4f4c356ca7c2ede9ef6</u> <u>eee61ea6e3ac944b010efb</u> <u>0598c1fe5915c36db62046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-22 10:05:27	<u>0xc4f4c356ca7c2ede9ef6</u> <u>eee61ea6e3ac944b010efb</u> <u>0598c1fe5915c36db62046</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
33	2024-02-22 10:05:27	<u>0xc4f4c356ca7c2ede9ef6</u> <u>eee61ea6e3ac944b010efb</u> <u>0598c1fe5915c36db62046</u>	- 0.0016685320331914 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-02-22 10:05:05	<u>0x9cfaaee1d9ea0fce3b5d</u> <u>e1579ac67332d690a7fe94</u> <u>54c0050668ddc0d7ba32da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-22 10:05:05	<u>0x9cfaaee1d9ea0fce3b5d</u> <u>e1579ac67332d690a7fe94</u> <u>54c0050668ddc0d7ba32da</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
36	2024-02-22 10:05:05	<u>0x9cfaaee1d9ea0fce3b5d</u> <u>e1579ac67332d690a7fe94</u> <u>54c0050668ddc0d7ba32da</u>	- 0.0017773367073514 00 MATIC  0.00 USD	✓
37	2024-02-21 06:50:55	<u>0x9c5bf749919e090fdacb</u> <u>47160001979e73690a7c37</u> <u>6f57cf69acdea6356ec84e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-21 06:50:55	<u>0x9c5bf749919e090fdacb</u> <u>47160001979e73690a7c37</u> <u>6f57cf69acdea6356ec84e</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
39	2024-02-21 06:50:55	<u>0x9c5bf749919e090fdacb</u> <u>47160001979e73690a7c37</u> <u>6f57cf69acdea6356ec84e</u>	- 0.0024707888802402 00 MATIC  0.00 USD	✓
40	2024-02-21 06:50:33	<u>0x6610e2042b19ca0b229e</u> <u>7752503a6f9192f2edffbc</u> <u>1415fd72a7ac699bb0ce89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-21 06:50:33	<u>0x6610e2042b19ca0b229e</u> <u>7752503a6f9192f2edffbc</u> <u>1415fd72a7ac699bb0ce89</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
42	2024-02-21 06:50:33	<u>0x6610e2042b19ca0b229e</u> <u>7752503a6f9192f2edffbc</u> <u>1415fd72a7ac699bb0ce89</u>	- 0.0023874647499274 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-02-21 06:39:55	<u>0xc5cb8a1c89903d40717e</u> <u>270da02865025d12663952</u> <u>32fd4e2e070ca0bc0d9b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-21 06:39:55	<u>0xc5cb8a1c89903d40717e</u> <u>270da02865025d12663952</u> <u>32fd4e2e070ca0bc0d9b9c</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
45	2024-02-21 06:39:55	<u>0xc5cb8a1c89903d40717e</u> <u>270da02865025d12663952</u> <u>32fd4e2e070ca0bc0d9b9c</u>	- 0.0018306867915856 00 MATIC  0.00 USD	✓
46	2024-02-21 06:39:23	<u>0x01a4c651dee821cf5334</u> <u>821b2ef167689235c88930</u> <u>c66ccd9afa4e4aeeb89a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-21 06:39:23	<u>0x01a4c651dee821cf5334</u> <u>821b2ef167689235c88930</u> <u>c66ccd9afa4e4aeeb89a4d</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
48	2024-02-21 06:39:23	<u>0x01a4c651dee821cf5334</u> <u>821b2ef167689235c88930</u> <u>c66ccd9afa4e4aeeb89a4d</u>	- 0.0016456193039728 00 MATIC  0.00 USD	✓
49	2024-02-21 06:38:56	<u>0x06ebe3d0c04da25779b9</u> <u>ec43c8c9c579592b3809ee</u> <u>073ebed5cfb3833a1af1e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-21 06:38:56	<u>0x06ebe3d0c04da25779b9</u> <u>ec43c8c9c579592b3809ee</u> <u>073ebed5cfb3833a1af1e8</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
51	2024-02-21 06:38:56	<u>0x06ebe3d0c04da25779b9</u> <u>ec43c8c9c579592b3809ee</u> <u>073ebed5cfb3833a1af1e8</u>	- 0.0016590621525998 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
52	2024-02-21 06:37:10	<u>0x80964b75abcce9ebdc18</u> <u>3f4609f384c29578fb22ba</u> <u>79835c2b0864cd3f99777a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-21 06:37:10	<u>0x80964b75abcce9ebdc18</u> <u>3f4609f384c29578fb22ba</u> <u>79835c2b0864cd3f99777a</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
54	2024-02-21 06:37:10	<u>0x80964b75abcce9ebdc18</u> <u>3f4609f384c29578fb22ba</u> <u>79835c2b0864cd3f99777a</u>	- 0.0044458402866637 20 MATIC  0.00 USD	✓
55	2024-01-30 09:47:27	<u>0xafb485ffd23d8b60434a</u> <u>0cbda1aac8afb73048628b</u> <u>15f474da3fec0a479fb812</u>	- 0.0827011699413592 45 MATIC  0.06 USD	✓
56	2024-01-30 09:47:27	<u>0xafb485ffd23d8b60434a</u> <u>0cbda1aac8afb73048628b</u> <u>15f474da3fec0a479fb812</u>	- 0.006769980000000000 00 MATIC  0.00 USD	✓
57	2024-01-30 09:47:27	<u>0xafb485ffd23d8b60434a</u> <u>0cbda1aac8afb73048628b</u> <u>15f474da3fec0a479fb812</u>	- 0.0078823861826821 02 MATIC  0.00 USD	✓
58	2024-01-23 05:16:40	<u>0x29aa26dcbbc237e3095c</u> <u>21f35e20005fbf59160b94</u> <u>e63e287b226f24f5e2de98</u>	- 0.0561113004374700 28 MATIC  0.04 USD	✓
59	2024-01-23 05:16:40	<u>0x29aa26dcbbc237e3095c</u> <u>21f35e20005fbf59160b94</u> <u>e63e287b226f24f5e2de98</u>	- 0.005886960000000000 00 MATIC  0.00 USD	✓
60	2024-01-23 05:16:40	<u>0x29aa26dcbbc237e3095c</u> <u>21f35e20005fbf59160b94</u> <u>e63e287b226f24f5e2de98</u>	- 0.0000000000109889 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-09 11:47:23	<u>0x5fa67dc8a33b526c35fa</u> <u>60e9fd7d67d999f43c0b95</u> <u>bd027a51222e695f061cef</u>	- 0.2551596402222335 30 MATIC  0.20 USD	✓
62	2024-01-09 11:47:23	<u>0x5fa67dc8a33b526c35fa</u> <u>60e9fd7d67d999f43c0b95</u> <u>bd027a51222e695f061cef</u>	- 0.0108813899999999 99 MATIC  0.00 USD	✓
63	2024-01-09 11:47:23	<u>0x5fa67dc8a33b526c35fa</u> <u>60e9fd7d67d999f43c0b95</u> <u>bd027a51222e695f061cef</u>	- 0.0185805043639266 89 MATIC  0.01 USD	✓
64	2024-01-09 11:47:07	<u>0xab73640e903e08074aa1</u> <u>595085c3e391f46259d735</u> <u>f6187a8cf7304322f51683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-09 11:47:07	<u>0xab73640e903e08074aa1</u> <u>595085c3e391f46259d735</u> <u>f6187a8cf7304322f51683</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
66	2024-01-09 11:47:07	<u>0xab73640e903e08074aa1</u> <u>595085c3e391f46259d735</u> <u>f6187a8cf7304322f51683</u>	- 0.0032372751361288 50 MATIC  0.00 USD	✓
67	2023-12-27 04:00:36	<u>0x9f86f46b66d26e77b875</u> <u>2b85a57e9f957d3c294bfb</u> <u>b626b4cbc244d3a5e785d0</u>	- 0.0489938503412235 13 MATIC  0.04 USD	✓
68	2023-12-27 04:00:36	<u>0x9f86f46b66d26e77b875</u> <u>2b85a57e9f957d3c294bfb</u> <u>b626b4cbc244d3a5e785d0</u>	- 0.0084824099999999 99 MATIC  0.00 USD	✓
69	2023-12-27 04:00:36	<u>0x9f86f46b66d26e77b875</u> <u>2b85a57e9f957d3c294bfb</u> <u>b626b4cbc244d3a5e785d0</u>	- 0.0112878505147953 21 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-09-20 02:58:26	<u>0x11b18e653127bf92d6d9</u> <u>9c14c6526ef1a42500b683</u> <u>1053ef49e82d29115fde6b</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
71	2023-09-20 02:58:26	<u>0x11b18e653127bf92d6d9</u> <u>9c14c6526ef1a42500b683</u> <u>1053ef49e82d29115fde6b</u>	- 0.0017844186510893 05 MATIC  0.00 USD	✓
72	2023-09-20 02:58:26	<u>0x11b18e653127bf92d6d9</u> <u>9c14c6526ef1a42500b683</u> <u>1053ef49e82d29115fde6b</u>	- 0.0036555223416604 20 MATIC  0.00 USD	✓
73	2023-09-20 02:57:48	<u>0x1e9118d9f4d9642ecc84</u> <u>f61a46889bbd32fb9464eb</u> <u>95c84b7a20b7f0b0aef21a</u>	- 0.1520478836800628 62 MATIC  0.08 USD	✓
74	2023-09-20 02:57:48	<u>0x1e9118d9f4d9642ecc84</u> <u>f61a46889bbd32fb9464eb</u> <u>95c84b7a20b7f0b0aef21a</u>	- 0.0089885542546988 00 MATIC  0.00 USD	✓
75	2023-09-20 02:57:48	<u>0x1e9118d9f4d9642ecc84</u> <u>f61a46889bbd32fb9464eb</u> <u>95c84b7a20b7f0b0aef21a</u>	- 0.0164194330463743 25 MATIC  0.00 USD	✓
76	2023-09-20 02:55:52	<u>0xb1a07343ed7ec234da89</u> <u>6a5b37befc1ca2de43f7d7</u> <u>750c6cda8c92a18ec65d99</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
77	2023-09-20 02:55:52	<u>0xb1a07343ed7ec234da89</u> <u>6a5b37befc1ca2de43f7d7</u> <u>750c6cda8c92a18ec65d99</u>	- 0.0017493152104776 81 MATIC  0.00 USD	✓
78	2023-09-20 02:55:52	<u>0xb1a07343ed7ec234da89</u> <u>6a5b37befc1ca2de43f7d7</u> <u>750c6cda8c92a18ec65d99</u>	- 0.0044511950249332 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-01 03:15:38	<u>0xfa5986c849e577857a33</u> <u>193e3d6fdc9a04754e6b53</u> <u>ff71c4fa7d9d79387f3376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-01 03:15:38	<u>0xfa5986c849e577857a33</u> <u>193e3d6fdc9a04754e6b53</u> <u>ff71c4fa7d9d79387f3376</u>	- 0.001407720000000000 00 MATIC  0.00 USD	✓
81	2023-09-01 03:15:38	<u>0xfa5986c849e577857a33</u> <u>193e3d6fdc9a04754e6b53</u> <u>ff71c4fa7d9d79387f3376</u>	- 0.0033621148487646 88 MATIC  0.00 USD	✓
82	2023-07-13 06:51:15	<u>0xf4d249f4a60a9cafc4c5</u> <u>4660c5442d7677a1605614</u> <u>975a7ea50b920b059ddeb4</u>	- 1.3113253884182269 89 MATIC  0.94 USD	✓
83	2023-07-13 06:51:15	<u>0xf4d249f4a60a9cafc4c5</u> <u>4660c5442d7677a1605614</u> <u>975a7ea50b920b059ddeb4</u>	- 0.012207120000000000 00 MATIC  0.00 USD	✓
84	2023-07-13 06:51:15	<u>0xf4d249f4a60a9cafc4c5</u> <u>4660c5442d7677a1605614</u> <u>975a7ea50b920b059ddeb4</u>	- 0.0389611151984952 80 MATIC  0.02 USD	✓
85	2023-07-13 06:45:03	<u>0xa71c57b40f23ee36db34</u> <u>feceb76926cd728e9fd76e</u> <u>5e98d0394e2a0130c8be8e</u>	- 1.3113253884182269 89 MATIC  0.94 USD	✓
86	2023-07-13 06:45:03	<u>0xa71c57b40f23ee36db34</u> <u>feceb76926cd728e9fd76e</u> <u>5e98d0394e2a0130c8be8e</u>	- 0.0125213402868872 51 MATIC  0.00 USD	✓
87	2023-07-13 06:45:03	<u>0xa71c57b40f23ee36db34</u> <u>feceb76926cd728e9fd76e</u> <u>5e98d0394e2a0130c8be8e</u>	- 0.0339826295231212 48 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
88	2023-07-13 06:42:27	<u>0xabcabd473e53cf1bd51b6</u> <u>1465270a8c199b8c66a793</u> <u>3cab43988c36cd3c2b3876</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-13 06:42:27	<u>0xabcabd473e53cf1bd51b6</u> <u>1465270a8c199b8c66a793</u> <u>3cab43988c36cd3c2b3876</u>	- 0.012390630000000000 00 MATIC  0.00 USD	✓
90	2023-07-13 06:42:27	<u>0xabcabd473e53cf1bd51b6</u> <u>1465270a8c199b8c66a793</u> <u>3cab43988c36cd3c2b3876</u>	- 0.0334989213407645 77 MATIC  0.02 USD	✓
91	2023-07-06 06:04:26	<u>0x7b0f58f7d818bbc0462b</u> <u>9e3d58d6237c28d4172b6a</u> <u>23f628e9d9d1f2e504ca9a</u>	- 0.6272391381702487 89 MATIC  0.42 USD	✓
92	2023-07-06 06:04:26	<u>0x7b0f58f7d818bbc0462b</u> <u>9e3d58d6237c28d4172b6a</u> <u>23f628e9d9d1f2e504ca9a</u>	- 0.010900079999999999 99 MATIC  0.00 USD	✓
93	2023-07-06 06:04:26	<u>0x7b0f58f7d818bbc0462b</u> <u>9e3d58d6237c28d4172b6a</u> <u>23f628e9d9d1f2e504ca9a</u>	- 0.0366362237450520 71 MATIC  0.02 USD	✓
94	2023-07-06 06:04:04	<u>0x0e7ff1451bcb175569fe</u> <u>5ba03a00b56e45e6e1f00c</u> <u>8609b94ba98acf879fa8ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-06 06:04:04	<u>0x0e7ff1451bcb175569fe</u> <u>5ba03a00b56e45e6e1f00c</u> <u>8609b94ba98acf879fa8ae</u>	- 0.0015867067939297 52 MATIC  0.00 USD	✓
96	2023-07-06 06:04:04	<u>0x0e7ff1451bcb175569fe</u> <u>5ba03a00b56e45e6e1f00c</u> <u>8609b94ba98acf879fa8ae</u>	- 0.0053363720549991 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2023-06-28 01:48:20	<u>0xd478d74cae7d6424dd9c</u> <u>f9a788c9db1efcef5f8436</u> <u>047b2081e11fb47ee30f16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-28 01:48:20	<u>0xd478d74cae7d6424dd9c</u> <u>f9a788c9db1efcef5f8436</u> <u>047b2081e11fb47ee30f16</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
99	2023-06-28 01:48:20	<u>0xd478d74cae7d6424dd9c</u> <u>f9a788c9db1efcef5f8436</u> <u>047b2081e11fb47ee30f16</u>	- 0.0059631953190195 20 MATIC  0.00 USD	✓
100	2023-06-28 01:46:46	<u>0x9c821fbefdc27a383063</u> <u>6d15a9064ac7d73bdbf28f</u> <u>ff97b1ffad73899c648565</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-28 01:46:46	<u>0x9c821fbefdc27a383063</u> <u>6d15a9064ac7d73bdbf28f</u> <u>ff97b1ffad73899c648565</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
102	2023-06-28 01:46:46	<u>0x9c821fbefdc27a383063</u> <u>6d15a9064ac7d73bdbf28f</u> <u>ff97b1ffad73899c648565</u>	- 0.0085244303831663 58 MATIC  0.00 USD	✓
103	2023-06-18 06:40:33	<u>0xd36c962da5b0145bad24</u> <u>ac45e3c8997e798804ffa9</u> <u>ae9e4610fae59211c0deb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-18 06:40:33	<u>0xd36c962da5b0145bad24</u> <u>ac45e3c8997e798804ffa9</u> <u>ae9e4610fae59211c0deb6</u>	- 0.0147326230008252 97 MATIC  0.00 USD	✓
105	2023-06-18 06:40:33	<u>0xd36c962da5b0145bad24</u> <u>ac45e3c8997e798804ffa9</u> <u>ae9e4610fae59211c0deb6</u>	- 0.0590870916751550 37 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-16 10:12:00	<u>0x1dae61c07028a6bfdd45</u> <u>ed83cb77411cd3e2758943</u> <u>3963caed1c0e224e278565</u>	- 0.0542047514602102 47 MATIC  0.03 USD	✓
107	2023-06-16 10:12:00	<u>0x1dae61c07028a6bfdd45</u> <u>ed83cb77411cd3e2758943</u> <u>3963caed1c0e224e278565</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
108	2023-06-16 10:12:00	<u>0x1dae61c07028a6bfdd45</u> <u>ed83cb77411cd3e2758943</u> <u>3963caed1c0e224e278565</u>	- 0.0509476617755148 10 MATIC  0.02 USD	✓
109	2023-06-13 08:31:13	<u>0x391f888a2fdfeb5d699</u> <u>92cb67e34b00810366e0af</u> <u>e236b1e9a88c65d4d727b1</u>	- 0.0492664975704077 41 MATIC  0.03 USD	✓
110	2023-06-13 08:31:13	<u>0x391f888a2fdfeb5d699</u> <u>92cb67e34b00810366e0af</u> <u>e236b1e9a88c65d4d727b1</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
111	2023-06-13 08:31:13	<u>0x391f888a2fdfeb5d699</u> <u>92cb67e34b00810366e0af</u> <u>e236b1e9a88c65d4d727b1</u>	- 0.0499994681216609 02 MATIC  0.03 USD	✓
112	2023-06-13 08:30:39	<u>0x57b2eefc0feb9529b2bc</u> <u>40fef9155f340fb9619959</u> <u>84c20576aec6297846a71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-13 08:30:39	<u>0x57b2eefc0feb9529b2bc</u> <u>40fef9155f340fb9619959</u> <u>84c20576aec6297846a71a</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
114	2023-06-13 08:30:39	<u>0x57b2eefc0feb9529b2bc</u> <u>40fef9155f340fb9619959</u> <u>84c20576aec6297846a71a</u>	- 0.0089356519246837 51 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
115	2023-06-13 08:26:39	<u>0xd0551a373cf996d9b81f37b6fd40202b74e8f5b6410a429aea54b69aabe0bd6c</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
116	2023-06-13 08:26:39	<u>0xd0551a373cf996d9b81f37b6fd40202b74e8f5b6410a429aea54b69aabe0bd6c</u>	- 0.006547800000000000 00 MATIC  0.00 USD	✓
117	2023-06-13 08:26:39	<u>0xd0551a373cf996d9b81f37b6fd40202b74e8f5b6410a429aea54b69aabe0bd6c</u>	- 0.0302832624741607 78 MATIC  0.01 USD	✓
118	2023-06-04 11:10:09	<u>0x7688658044c39ca24afe7607b15c0aa9d1505c6a87e4171a62ee0f925e7516d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-04 11:10:09	<u>0x7688658044c39ca24afe7607b15c0aa9d1505c6a87e4171a62ee0f925e7516d0</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
120	2023-06-04 11:10:09	<u>0x7688658044c39ca24afe7607b15c0aa9d1505c6a87e4171a62ee0f925e7516d0</u>	- 0.0072700158231552 00 MATIC  0.00 USD	✓
121	2023-06-04 11:08:45	<u>0x0ebc84a52413836f83223c10bc3d43958dd6fdb11ada908b537b80a32ce4b218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-04 11:08:45	<u>0x0ebc84a52413836f83223c10bc3d43958dd6fdb11ada908b537b80a32ce4b218</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
123	2023-06-04 11:08:45	<u>0x0ebc84a52413836f83223c10bc3d43958dd6fdb11ada908b537b80a32ce4b218</u>	- 0.0098915211906988 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2023-06-03 11:07:54	<u>0x3cfd3595c9d3bdc6783b</u> <u>c311146d076c8b6dd8a032</u> <u>8e549fde00868f32e0855b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-03 11:07:54	<u>0x3cfd3595c9d3bdc6783b</u> <u>c311146d076c8b6dd8a032</u> <u>8e549fde00868f32e0855b</u>	- 0.0042797761601767 24 MATIC  0.00 USD	✓
126	2023-06-03 11:07:54	<u>0x3cfd3595c9d3bdc6783b</u> <u>c311146d076c8b6dd8a032</u> <u>8e549fde00868f32e0855b</u>	- 0.0160249405702020 47 MATIC  0.01 USD	✓
127	2023-05-21 06:24:20	<u>0x6808d57ae52ef86a8ffe</u> <u>71293bd5a8afce2250d5ae</u> <u>8e53436eb2f4b2292e6e34</u>	- 0.5582687686963012 65 MATIC  0.48 USD	✓
128	2023-05-21 06:24:20	<u>0x6808d57ae52ef86a8ffe</u> <u>71293bd5a8afce2250d5ae</u> <u>8e53436eb2f4b2292e6e34</u>	- 0.0111996900000000 00 MATIC  0.00 USD	✓
129	2023-05-21 06:24:20	<u>0x6808d57ae52ef86a8ffe</u> <u>71293bd5a8afce2250d5ae</u> <u>8e53436eb2f4b2292e6e34</u>	- 0.0408341613620506 26 MATIC  0.03 USD	✓
130	2023-05-21 06:23:58	<u>0xb7985224b553815c1798</u> <u>7e06913061b2457a34360c</u> <u>dfbc654c59be4185487830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-05-21 06:23:58	<u>0xb7985224b553815c1798</u> <u>7e06913061b2457a34360c</u> <u>dfbc654c59be4185487830</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
132	2023-05-21 06:23:58	<u>0xb7985224b553815c1798</u> <u>7e06913061b2457a34360c</u> <u>dfbc654c59be4185487830</u>	- 0.0060957573046473 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-05-21 05:25:32	<u>0x0a4b31c61801288e8cf1b8acc4fedbebad87fe72273d464cef2b713a57c4a06a</u>	+ 1.1999999999999999 56 MATIC  1.05 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:39:43	<u>0x4be8a473b5b774bf5eec9cadcaef5a6d518e137cb92fa7103f0312a1830db9fd</u>	+ 0.8366266657654678 47 MATIC  0.66 USD	✓
2	2023-07-13 06:51:15	<u>0xf4d249f4a60a9cafc4c54660c5442d7677a1605614975a7ea50b920b059ddeb4</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
3	2023-07-13 06:45:03	<u>0xa71c57b40f23ee36db34feceb76926cd728e9fd76e5e98d0394e2a0130c8be8e</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
4	2023-07-06 05:39:06	<u>0xbc53f74dc347e7e2c118d2e57a99e8d901515b8a8d67c7b1c009c1aba5152c9a</u>	+ 2.7850222096199162 00 MATIC  1.89 USD	✓
5	2023-06-02 08:09:51	<u>0xb259a05aef21947c3b60fba92db3088905d2282d991088c718f38ada3e913a0</u>	+ 0.3391838302578673 03 MATIC  0.30 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:55:32	<u>0x6a43bc63f5f08321fbec89f25750406d6e75a8ed61bd40a543a2f03404c583fd</u>	+ 14,500.000000000000 0000000 8	✓





#	Date & time	Transaction Id	Amount	
2	2024-08-03 01:55:00	<u>0x5fdf71650ba277b0dd2b d4d77f5eba5a977f5f7149 9b8909e2a99e97f4b5fb01</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 05:16:15	<u>0x20272c724c8cd730974c 3bf3b62b2b57bc53ad9039 a8031d84917f429c186b1c</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-06-23 02:03:18	<u>0x747c6739b75c9f0bbf7c 6553f84d7d5b271ca3747d fc37e8b5508fd0f0fa4a1e</u>	+ 10,000 Claim: Aerodrom.win	✓
5	2024-06-21 02:29:10	<u>0x579a938df9ee1dfb5ce2 8a81a136aa18f7d3cdc38f 491e15c082715ddfd413e2</u>	+ 1,250 TOKEN	✓
6	2024-06-13 01:41:49	<u>0x6e11d3886fcd00bbe63d 99815379b293c39b9cbc47 2725c7755b6ce789e4bc90</u>	+ 30,513 d.	✓
7	2024-04-21 03:12:07	<u>0x558a0723fe18a96d1a17 e0e0e7ec2a3366851afbf2 bb5d4fbf44d772e22e6600</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-01 22:28:23	<u>0x369a32d06681d4954050 4339af83f6ead0642b9801 dfa2081936a081043c9924</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
9	2024-03-29 04:12:07	<u>0x835d0f0fb08aad1982f4 d90b385768804bad7ddd67 bbaf3566d7bbd40f9ddb1</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
10	2024-03-28 13:33:24	<u>0x6922b90cfede1d7a5dea 7a346aea9904e14a17fa71 94eb631549607793571c30</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 02:49:12	<u>0xf824275b61a38a5f59f6d0e9ae2d44e965237290a9afb23ac9a693b8549cd8ea</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-17 17:46:22	<u>0x49ca90c94853e381491ee0ed02e1cc871833b54e01a8a4389919d03f9ddfd2f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 08:31:25	<u>0x03efef72dc645f115d352c944ba867f59542bb77ef66a218f627492bfaed5343</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-13 19:42:40	<u>0x5c37f6bcff390249a80a7468f774d321de550372bf4d2d630738f40ceb40ffb2</u>	+ 500 op Code	✓
15	2024-02-29 22:51:01	<u>0xe5f318f5c41073b253f200db46c2b46d296deaa07b2f7ea563ef7251e8e022a7</u>	+ 1 StakeEther.co	✓
16	2024-02-26 11:22:54	<u>0xd0bf508625d5b112595521ece92a789b55280cfa0cae9b1af57d0998000e7c58</u>	+ 1 ard	✓
17	2024-02-25 12:26:12	<u>0xacdac39e9aba55b63d3e0911a74fc5409c6c11de66f4ca53080fe7ef8e34e5c7</u>	+ 1 ard	✓
18	2024-02-22 10:05:51	<u>0xf1f665c61debf46baa14a4016146569f23efe0c1fa6349c8fea3cd99eafd53d9</u>	+ 1 ard	✓
19	2024-02-21 06:37:18	<u>0xbab90ebb307b3bf8d09ea781af6d68f5b777dcee591d009f75ea2e51de671a8e</u>	+ 1 zeroLends.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 09:16:37	<u>0xc2cad3c679726c5572dc</u> <u>45cb8f8b5100573ed16c5f</u> <u>3a89772effb84d48a005e1</u>	+ 1 RDS	✓
21	2024-02-02 19:11:45	<u>0x29596c3204eb7b6f7696</u> <u>085588c6b9674b2c7b15ed</u> <u>92f6c84191056e0717848f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 18:33:41	<u>0x41a44de8e08b60673a9b</u> <u>3dc05493b1e69ebcd9e340</u> <u>a246dbc302d1584521dcb8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 10:55:48	<u>0x38ccee9364ffd958f2d</u> <u>80b490d14800e369e68d56</u> <u>93ca68502d2a5c65512d38</u>	+ 1.0000000000000000 00 pradar.space )	✓
24	2024-01-29 22:39:15	<u>0xc8be8ac2bcf0892f5a6d</u> <u>f7521233086eca1abcd2bc</u> <u>cf87ae3f14a7c9820c1123</u>	+ 32.0000000000000000 000 ) to claim	✓
25	2024-01-29 01:49:36	<u>0x76163f03cbf8dc333555</u> <u>18beb171bdc4247943b080</u> <u>954490442f69b50c347c13</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
26	2024-01-29 01:49:03	<u>0x3a258b487e29f1518bd3</u> <u>1d7ab9ff5e2f259cd61ceb</u> <u>51e1e982f3632d1405953b</u>	+ 1 rewards	✓
27	2024-01-14 16:10:58	<u>0x5ef9ae99f4dc44c258b2</u> <u>91fc7875319e83562e3aaf</u> <u>ebd7cef1d687352fb227f6</u>	+ 4,891.500000000000 000000 et	✓
28	2024-01-09 11:47:23	<u>0x5fa67dc8a33b526c35fa</u> <u>60e9fd7d67d999f43c0b95</u> <u>bd027a51222e695f061cef</u>	- 0.087873 USDC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 04:00:36	<u>0x9f86f46b66d26e77b875</u> <u>2b85a57e9f957d3c294bfb</u> <u>b626b4cbc244d3a5e785d0</u>	- 0.0208040022944017 55 agEUR	✓
30	2023-09-25 22:08:32	<u>0x44d4bcde91c73084229d</u> <u>55f761c979c90be14adda8</u> <u>9a54ee37d0027707756645</u>	+ 482.00000000000000 0000 wSNX	✓
31	2023-09-20 02:59:20	<u>0x78b4306bb82133b4b8d5</u> <u>121be8ed5d61270dc8baf0</u> <u>a3715b3e713493df7f1dde</u>	+ 883.75000000000000 0000 \$ sUSD	✓
32	2023-09-20 02:58:26	<u>0x11b18e653127bf92d6d9</u> <u>9c14c6526ef1a42500b683</u> <u>1053ef49e82d29115fde6b</u>	+ 1.0000000000000000 00 MERK	✓
33	2023-09-20 02:57:48	<u>0x1e9118d9f4d9642ecc84</u> <u>f61a46889bbd32fb9464eb</u> <u>95c84b7a20b7f0b0aef21a</u>	- 1.0000000000000000 00 MERK	✓
34	2023-09-20 02:55:52	<u>0xb1a07343ed7ec234da89</u> <u>6a5b37befc1ca2de43f7d7</u> <u>750c6cda8c92a18ec65d99</u>	+ 1.0000000000000000 00 MERK	✓
35	2023-09-01 19:31:34	<u>0x7a28eb4f946ff7b4be62</u> <u>3e69b41166b17dc34da172</u> <u>504ac4d95b277353ba0759</u>	+ 172,150.0000000000 00000000 wHEX	✓
36	2023-09-01 03:15:38	<u>0xfa5986c849e577857a33</u> <u>193e3d6fdc9a04754e6b53</u> <u>ff71c4fa7d9d79387f3376</u>	- 1,076.914999999999 963620 STG	✓
37	2023-09-01 03:12:31	<u>0x003acf30627d7e91d888</u> <u>e9e450ea3dc37098c50783</u> <u>a296530e51135c2c21c231</u>	+ 1,076.914999999999 963620 STG	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-08 13:52:57	<u>0x835ec94e768e1ce4532b</u> <u>bd578343b51ad5f19bc9b1</u> <u>bd0900f462d0b09d267e11</u>	+ 1,049.000000000000 000000 aim rewards	✓
39	2023-07-06 06:04:26	<u>0x7b0f58f7d818bbc0462b</u> <u>9e3d58d6237c28d4172b6a</u> <u>23f628e9d9d1f2e504ca9a</u>	- 3,495.554749 USDT  3,495.87 USD	✓
40	2023-07-06 06:02:00	<u>0x9262ae5b6468cc249cac</u> <u>d21ef522f2eAAF6389ff5c</u> <u>a6942d6b19c18d048131c4</u>	+ 3,495.554749 USDT  3,495.61 USD	✓
41	2023-06-28 02:11:29	<u>0x69d789eb9e5b5b4018ce</u> <u>d223a13708d40edd1a295e</u> <u>82a68e3f6471065f1b8c6c</u>	+ 0.0002000000000000 00 agEUR	✓
42	2023-06-17 01:57:52	<u>0xaf92b6bd14b627b421d8</u> <u>c26d81b95879a045d597f7</u> <u>8219dd67192e5d55e5199f</u>	+ 0.0020000000000000 00 agEUR	✓
43	2023-06-16 10:12:00	<u>0x1dae61c07028a6bfdd45</u> <u>ed83cb77411cd3e2758943</u> <u>3963caed1c0e224e278565</u>	- 0.0020000000000000 00 agEUR	✓
44	2023-06-13 09:07:06	<u>0x35f3485fb21ea2c26cf8</u> <u>6e2293fe3a56f1cc270884</u> <u>4de3bbd98e63fe0eeb19ed</u>	+ 0.0010000000000000 00 agEUR	✓
45	2023-06-13 08:31:13	<u>0x391f888a2fdfeb5d699</u> <u>92cb67e34b00810366e0af</u> <u>e236b1e9a88c65d4d727b1</u>	- 0.0100000000000000 00 agEUR	✓
46	2023-06-13 08:26:39	<u>0xd0551a373cf996d9b81f</u> <u>37b6fd40202b74e8f5b641</u> <u>0a429aea54b69aabe0bd6c</u>	+ 0.0296040022944017 54 agEUR	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-21 06:24:20	<u>0x6808d57ae52ef86a8ffe71293bd5a8afce2250d5ae8e53436eb2f4b2292e6e34</u>	- 0.050000 USDC 	✓
			0.05 USD	
48	2023-05-21 06:17:32	<u>0x3520f2a200e6ff1dc134c06eb03cc899ead362031d3941de807fdbaa131b0745</u>	+ 0.059942 USDC 	✓
			0.05 USD	
49	2023-05-21 06:10:26	<u>0xd964ae9c93382013dc491d9dd5ee5c2ea0bc598079e43cf59ce0bf4a0479507e</u>	+ 0.049955 USDC 	✓
			0.04 USD	
50	2023-05-21 06:08:02	<u>0x0886058efb17949cf8e9e60dfb45371e91cff32c2d128a8ed5c7401ad141e96b</u>	+ 0.027976 USDC 	✓
			0.02 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:06:39	<u>0x8458a2316c03e5175c40359c24bd74cd4c7ad12672e6fc07f3714d68629ea02d</u>	+ 1 ZRSM	✓
2	2024-03-08 03:54:36	<u>0xaca9183fbe0504634c7887678ebf0ec732c76ee5dc6908a91add82fdd1d4dd3b</u>	+ 1 5 ETH	✓
3	2024-03-08 03:14:43	<u>0xe83ad413a8738e7373be72a1ede3aa2c7a81ed78dca1f4672ae47bf2dcceb234</u>	+ 1 5 ETH	✓
4	2024-02-21 06:37:10	<u>0x80964b75abcce9ebdc183f4609f384c29578fb22ba79835c2b0864cd3f99777a</u>	+ 1 PIONEER	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-13 07:43:37	<u>0x61beb7c802dd5a08efe5</u> <u>0a86f7d9ffa29d4c50e0a1</u> <u>baaaa9e40d99cb95738193</u>	+ 1 AZR	✓
6	2023-07-13 07:41:15	<u>0x1877d429e2cc70d30999</u> <u>20fc8d3a59875d90a8dea2</u> <u>4422083050769258eff281</u>	+ 1 AZR	✓
7	2023-07-13 07:37:49	<u>0xc686fd23e8d51ee107a1</u> <u>23cb9de472d59f9e6cf42c</u> <u>53367b9ed2d3c4713608d9</u>	+ 1 AZR	✓
8	2023-07-13 07:31:07	<u>0x234f528bec99c0606a37</u> <u>218eff942ad72722307017</u> <u>3f851ef8b79b7754cbd09f</u>	+ 1 AZR	✓
9	2023-07-13 06:51:15	<u>0xf4d249f4a60a9cafc4c5</u> <u>4660c5442d7677a1605614</u> <u>975a7ea50b920b059ddeb4</u>	- 1 AZR	✓
10	2023-07-13 06:45:03	<u>0xa71c57b40f23ee36db34</u> <u>feceb76926cd728e9fd76e</u> <u>5e98d0394e2a0130c8be8e</u>	- 1 AZR	✓
11	2023-07-13 06:42:27	<u>0xabcabd473e53cf1bd51b6</u> <u>1465270a8c199b8c66a793</u> <u>3cab43988c36cd3c2b3876</u>	+ 1 AZR	✓
12	2023-07-13 06:42:27	<u>0xabcabd473e53cf1bd51b6</u> <u>1465270a8c199b8c66a793</u> <u>3cab43988c36cd3c2b3876</u>	+ 1 AZR	✓
13	2023-07-10 07:24:12	<u>0x10e1ccb2e6fd747396bf</u> <u>b0d9ca58078181998e61f4</u> <u>3f6595ac0ddceee2690f90</u>	+ 1 MRKLZ	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-28 01:46:46	<u>0x9c821fbefdc27a3830636d15a9064ac7d73bdbf28ffff97b1ffad73899c648565</u>	+ 1 zkLightClient	✓
15	2023-06-18 06:40:33	<u>0xd36c962da5b0145bad24ac45e3c8997e798804ffa9ae9e4610fae59211c0deb6</u>	+ 1 GreenfieldTestnetTutorial	✓
16	2023-06-04 11:08:45	<u>0x0ebc84a52413836f83223c10bc3d43958dd6fdb11ada908b537b80a32ce4b218</u>	+ 1 Mainnet Alpha	✓
17	2023-06-03 11:07:54	<u>0x3cfd3595c9d3bdc6783bc311146d076c8b6dd8a0328e549fde00868f32e0855b</u>	+ 1 OAT	✓
18	2023-05-29 15:11:11	<u>0x4b5ee18a61bfdb76b2a226511c01ec572db10048d67eba9fc56b26d919f7dc92</u>	+ 1 PYME	✓
19	2023-05-29 15:11:09	<u>0x922b75cd7d83e1f1f01fe13cc32b4bd8763e6bc2cdcc444545c06e730d0038b8</u>	+ 1 PYME	✓
20	2023-05-26 13:12:11	<u>0x63310508fbeeafa9e908ba2b4c6bb93c16be54cc3791ba04376c64cfe8855016</u>	+ 1 PYME	✓
21	2023-05-26 13:04:41	<u>0x2d312dd3b5336e183fd2083b8f119933151f66c57fe58b36aa643fe6f38409f6</u>	+ 1 PYME	✓
22	2023-05-26 13:00:17	<u>0xe512b5f8096ab2bd96c4276f5b26fab845d4b747be619c14bd1e4a24b4198a37</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-26 12:58:41	<u>0x82e2a6cbe379c7e2b047</u> <u>0df3c866546adb4613bfd5</u> <u>dbf28b61964f5954b4945a</u>	+ 1 PYME	✓
24	2023-05-26 11:49:04	<u>0x05257cd7b800bddde607</u> <u>1751376394f8f2524bc4b0</u> <u>129b10d8b2246c8abd8303</u>	+ 1 PYME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:55:50	<u>0x21854d6c3292f7d603d6</u> <u>db55f71f6e1dac69db5539</u> <u>a09255c2b187a6a155b95f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-02 12:24:48	<u>0xcd783e5d7cd7f2b2f06b</u> <u>1fe8a6cb7b115454a6db42</u> <u>734bb6bfc4e027a19d6811</u>	+ 1 5000MATIC at mainnet.lat šŸž•	✓
3	2024-08-02 01:37:37	<u>0x14503f72a65091b090a6</u> <u>a100cec2886338ea5dd047</u> <u>36e89201324f7d70223e46</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-25 04:34:21	<u>0xc7943454949b64c98fe9</u> <u>0cdd9dac75e61bef724846</u> <u>337f4a9b9ddb242e542441</u>	+ 1 mysbox	✓
5	2024-07-25 04:34:11	<u>0x024cf05b597594014474</u> <u>dcfb7567f2b90a26a82241</u> <u>5699554e53e858aa7a3b31</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
6	2024-07-25 04:34:07	<u>0xfd41eea8185104fddb35</u> <u>facf03df99a0f2a07d8f2a</u> <u>e660ade7cf4056d451ce80</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 04:33:53	<u>0xc48c36c237884f263268a7c1a89bb874f6bf61bb4c24ce69adb7694ea10011c3</u>	+ 1 ]	✓
8	2024-07-25 04:33:37	<u>0x0d503a42426b7efea4ac22d91d45800a2fd19e52d64b19c4f547fae67114fb5c</u>	+ 1 šŸŽ•	✓
9	2024-06-29 19:16:04	<u>0x5358f4378e2da73d5408b5463280b2aced352bc204f22a7e8ddc589b3c9da2bc</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
10	2024-06-23 02:03:16	<u>0x3c0b91095a02bea6d6d8c9503156e371601c35a094e5485b9988b68213b2e288</u>	+ 1 ?	✓
11	2024-06-21 02:29:40	<u>0x07633da2045ffa9136fe28c7922238544a0eddca73a0eae75038e9914623f737</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-04-21 03:14:56	<u>0x944aceb832073c7d142a86498a60ca866e260b17b0941c84285109e661f678fa</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-09 20:33:23	<u>0xdbddc5918de4d2b7d96a40ded9d33f4211c68df0c87e4e3d885dbca6fe946b36</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
14	2024-02-26 07:12:51	<u>0x52dac459e06362df38042f9c81f3ba57bd73b206276baa1e7ad3e064a5ce904d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-26 05:22:44	<u>0x4e0f9c0427d589ec2059546926591a3e5abf57e3ca7217fd01870f2631bb0d72</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 05:54:16	<u>0x471a9ab04740ef2e8d3b ab5967fadb0650cd0bfa53 bf7220fe1aff9b776fafd7</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-21 20:38:05	<u>0xbb9711f094e1de7347bd df0b3a0129cac771bc4a1f a914a38df9b1d38be8fc4b</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-04 07:17:05	<u>0x4b444d989afd94d9053e 28172d9c2538a30db9ac6e 4dcf3cea7073b446317077</u>	+ 1 NFT	✓
19	2024-02-01 04:29:37	<u>0x2f188a58e51a018778cb b8e8ea23ff8faf30684139 08b3a30143cee406a8cf78</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 03:34:12	<u>0xa3a252b11e196f819e60 04cc6d00949a27657490a9 5d365cf746041fc2044912</u>	+ 1 layeralt.com	✓
21	2024-01-29 12:33:34	<u>0x62cbbe3307b76dc802a8 b835e0d753c7885650599b c0fb6793c980986d5f29c2</u>	+ 1 2000usdc.org	✓
22	2024-01-29 01:52:02	<u>0x9aad751f5e28e7be28a0 f3364199c4142bc5564c6d 0b45ca464a8e7132338af9</u>	+ 1 5000usdt.com	✓
23	2024-01-09 19:02:03	<u>0x5c7cffb11b318fca6a26 9cc00e9202ac945558b5eb 25a53c0919e52b06c098d2</u>	+ 1 5000usdt.org	✓
24	2024-01-09 18:03:58	<u>0x29592006732fd116c7ad 90a730dbfd18cfb3faf8e6 017762630e768444777293</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 01:11:26	<u>0x46a87b40ce2f65aec087a483e31f25284f2fdad406e56eb28abfcc644582519c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-27 07:54:47	<u>0x1c0f3a4d5a5702c55e9ab7efd0bf33a9001d5a1ed4db9969d893367dd52c14ae</u>	+ 1 2000usdc.cc	✓
27	2023-12-27 07:49:24	<u>0xa3679718193dce3e6c9ba6181d7376f310530292d81c95d08e7fc1ca9bc1dbc8</u>	+ 1 3000usdt.net	✓
28	2023-12-06 00:52:56	<u>0x9a6fa7e7612f8f0533e71cac6f7a70b67efdd60c2f3f632020ec68480a18fbec</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 06:28:28	<u>0x17a867938db69ad006aa7268a47e210865eccdda980fdf565e6cb215fcf307ad</u>	+ 1 2000usdt.net	✓
30	2023-12-03 06:28:20	<u>0xbbc2a65141e448cd1be654c8f243e76564400a073cb9d38f096add6ae866a997</u>	+ 1 1000usdc.org	✓
31	2023-11-23 05:56:53	<u>0x2ce29c3112c8c449e385355aa4f4b87948f94c3ca5844bfe6765a7b6c71111fa</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-23 05:56:53	<u>0x7703d8d4fd45b92e4a3b9c2b4a027f87bd6cd062292f25bbf0626dfd27deb2f7</u>	+ 1 Reward at USDT.PM	✓
33	2023-11-23 05:46:27	<u>0x1a78623c1d17c3574b312b81c73673700ad4084789357c3f5802b2bdc5e32089</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 05:46:15	<u>0x71707f285c8d397b7fe0 b74bfdec3e2318a8dbdb22 5821cc1fc1223c0f732cf2</u>	+ 1 .app	✓
35	2023-11-23 05:46:13	<u>0xc09aafa2fa36a832aa55 a2405e556883d7ce0a5a84 f1a037b0419a4098a09787</u>	+ 1 work	✓
36	2023-11-23 05:46:07	<u>0xb9ea3855b3bcd676a13c 4d48e91ee68bf6acc4536e ab17b141bc7cc599a5f622</u>	+ 1 Voucher	✓
37	2023-11-02 07:24:27	<u>0x753eb44806a7fd671374 1ff7e4cc88b05eaec03011 ea58cfb9b15c1165dda498</u>	+ 1 2000usdt.cc	✓
38	2023-11-02 07:24:19	<u>0x9c5c562a4df8daf478bb d61c484e7f250851628748 85af0c463a3b228889d419</u>	+ 1 op.org	✓
39	2023-10-29 13:44:25	<u>0x2091554a289e6bbbf430 1477a801b959c75b82ad94 fb0ac29e9c6d3b07e18874</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-26 13:31:28	<u>0x54e12d1664101bf15fde 47939850f0e6c62568fd78 1b6107383ed29093610099</u>	+ 1 .net	✓
41	2023-10-26 13:30:00	<u>0x34f33d5581419d2fb491 83b3ec2232d35421666c85 7d7e634acac67573914f62</u>	+ 1 Voucher	✓
42	2023-10-26 13:30:00	<u>0x03244ba610c81f187a66 0783c8f568a6806ec17454 15a089c1b78c097a6216d3</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-16 08:34:56	<u>0x5774b6af92aa706c5aa02b3529adf54a875af9450446fb9d2b0c6bdee1ff2a29</u>	+ 1 \$BNFT	✓
44	2023-10-15 15:24:16	<u>0xe8a01242a9e72abad04d1e26c478ec96bb437a67e5909532c252f15d814e3f0c</u>	+ 1 Voucher	✓
45	2023-10-15 04:17:11	<u>0x8c3b17ff3c212cc680bb425a4bfaf61d0b414a101e2e11f2748b6fcb660af88d</u>	+ 1 usdt-1000.info	✓
46	2023-10-15 04:15:45	<u>0x11c326ee550e6f948d00a4f51fe9f6a4fe55f46de71f2ce058540f07c9a49bf0</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 04:14:13	<u>0xe91cd3e1cc56fc891259532e82ef725c7bfa9d6598c797130acbc86d1b7d6857</u>	+ 1 org	✓
48	2023-10-07 12:47:40	<u>0x892d2fc52354b0417f369a9a406f746d61731d45f8fb9a6e09b62071595737dc</u>	+ 1 Voucher	✓
49	2023-10-07 05:19:47	<u>0x7276d7f6057e32a3a038e4a6258b759fa55a8329b16cadfb40025479021760ea</u>	+ 1 USDC VOUCHER	✓
50	2023-10-05 23:04:35	<u>0xd8135f223ddaa25966dc d5cbbd79ec437dd6a1980d16153e0187388a2f734239</u>	+ 1 NFT AIRDROP	✓
51	2023-10-05 05:15:42	<u>0xbcde5c208cb1f0c6675626da38463b6fc5938fb431f0398887a238e0b91e64c0</u>	+ 1 usd-drop.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-28 02:54:47	<u>0xb5278d929a3fd6a0c4bc</u> <u>b2ce9bbbec9f970c90158c</u> <u>b0519325ba42e4e89f80bd</u>	+ 1 usdt-rewards.site	✓
53	2023-09-28 02:54:33	<u>0xc28eef778863e6a3bded</u> <u>405917b89e755754a3d554</u> <u>85ca6201c3d5d6e9aacb2d</u>	+ 1 rewards-usdt.me	✓
54	2023-09-28 02:31:27	<u>0x5ddcf2ab5e62855d1759</u> <u>28eb61a803a4a3da2a35bb</u> <u>4ad80d33126e80efeff293</u>	+ 1 rewards-usdt.me	✓
55	2023-09-23 14:52:18	<u>0x6115be5fd70d60bb8092</u> <u>8840e930f8d90081e68724</u> <u>88e9a3c66c0ed7dc08b263</u>	+ 1 Voucher	✓
56	2023-09-23 14:01:19	<u>0x3c213259556684410672</u> <u>a1bc0fb51fb5a2712490fd</u> <u>626500f969081cef446f8c</u>	+ 1 Uniswap giveaway	✓
57	2023-09-23 13:57:53	<u>0xb26def9ea9c564cacdd6</u> <u>253a21d95d2652652ee6fc</u> <u>b31202f5304bd0f4669a81</u>	+ 1 NFT Giveaway	✓
58	2023-09-23 13:57:11	<u>0x3a9dfa51772dbe832181</u> <u>c156ac60fce0af2bf68864</u> <u>02386d3776b62d9d598f45</u>	+ 1 NFT Airdrop	✓
59	2023-09-23 13:55:09	<u>0xc0dee9a05623bd33b286</u> <u>f15a86bd1c73f4f14f99d3</u> <u>9c1c51750b224e4db04468</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-23 04:38:41	<u>0x855ff2ecd3737bd93512</u> <u>e5b544973f495a8416bd6f</u> <u>568fc9928fc6751b2b7fbd</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-23 02:39:23	<u>0xf78d232501ca3f02a33d2205c399c588d8062e4927df1f97e9e3d1f766428204</u>	+ 1 MintPass	✓
62	2023-09-23 02:39:05	<u>0x1afe26713d459a61eb95aecb63abb925acf44275e1dcf5b04f2490ab85402121</u>	+ 1 drop-usdt.me	✓
63	2023-09-21 09:09:08	<u>0x2bec749d90f93ce6d9892dd3e959e34b0894003ad7f9e590afc63ba03c31dd5a</u>	+ 1 NFT Airdrop	✓
64	2023-09-21 09:08:56	<u>0x941f1712a819ea3a3ffa447681240ff8d124a126683e2c712b53bb06942e941c</u>	+ 1 NFT Airdrop	✓
65	2023-09-21 09:08:50	<u>0xe2c9f8d007cd6262c689c14811fe9c25b118084fcd29130749e2b41e13b7e644</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-21 01:33:49	<u>0x209597956440d2f2f6a89dce37535127a0d41006133115b365f43a1e5881721c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-20 03:13:42	<u>0x5f0a9a29576fe3e5f2f950aa1f57b710e24a5d256b25b03ae1e02504d8298821</u>	+ 1 Vouchers	✓
68	2023-09-20 03:08:32	<u>0xb8bbc46e290db89843363f07fcfebfa3882499f1a83c99f77b14fe99b303b65c</u>	+ 1 usd-rewards.me	✓
69	2023-09-20 03:02:14	<u>0x81ca4519cab8d1be46574a7eda2e173332c50f18a30aa2fbb761b3d53b45453b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 03:00:12	<u>0x9d5cc54339a74682e3ce5556b5d6d3517e83844e8587022c9725ffdd894e88b3</u>	+ 1 usd-rewards.me	✓
71	2023-09-20 02:59:42	<u>0x8661a518df3c24a3e6d1ca185cc2c3b8260c283f13a0550fee1d91731be2eb1b</u>	+ 1 Vouchers	✓
72	2023-09-16 11:40:05	<u>0x525a65d58ac16f85b9a1794ee59ac7993402e95996e09828fdc18a55af38d3fb</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-13 22:07:20	<u>0x8391f9273fa42423aa9fee78d358223c12a030484b8f594921c2d9d79e42c6d5</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 23:00:50	<u>0x33d2a41dd74b53582bb6358478d9ce0e37326131fb66e4630e952a7350fa6ae7</u>	+ 1 NFT Voucher	✓
75	2023-09-12 09:55:36	<u>0x10fb6070ffef5ee5c5542cc8977f4861d992dc0ead3bf2698b698765c330fdb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-11 23:25:07	<u>0x1ca2a35688ac1320707f457e2deef28af5c849c4102af7f4988f0c42fe49956a</u>	+ 1 NFT Voucher	✓
77	2023-09-10 10:38:49	<u>0xef3a4eab4a8128e57837420f2670e509a74402ad1bb651bf331266d3a64de3e</u>	+ 1 NFT Voucher	✓
78	2023-09-05 22:26:58	<u>0x4e09b531ce0202deb26326ad08a99383364f9c2aa2d6b71fb202b872bba945dd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 21:37:54	<u>0xaa1c58d7f7354b3a8f6465974f6dde547e3950fdafb62dd8f2a2f58fce71aaff</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-03 10:52:14	<u>0x79e4a8ac2f9ebc5bb49f48594e8398d0a39287797ac35ee4b16fc12ac91d69ed</u>	+ 1 NFT Airdrop	✓
81	2023-09-01 19:51:14	<u>0x5852560bb220dabcf384dc939752b34d66bdc4a3d7291cdccad700eaa1346f64</u>	+ 1 VOUCHER	✓
82	2023-09-01 08:29:03	<u>0xeb98edf13b34707e9f741e52ffa248cbe00748d4581672c6688daaf1833925bf</u>	+ 1 Voucher	✓
83	2023-09-01 03:16:30	<u>0xefa0fcc8b379e37437d9ed04d5983bb478e8d4a7952e58b2cbeeb57682141c1b</u>	+ 1 Weekly Giveaways	✓
84	2023-09-01 02:48:29	<u>0x1b24120b1589527c399c8067f2bd461d2ab8b4f5dc7c4c8f5f630f6a7e54bd11</u>	+ 1 drops-usdt.xyz	✓
85	2023-08-29 01:06:55	<u>0x6029000e8c38a5a251c5180db36d3d6cff9761ce107384f693d0ef8759ea31c7</u>	+ 1 claim.uscircle.org	✓
86	2023-08-26 10:29:54	<u>0xfc9396f312cc7102447a3c23f036ba813f13b4d77064ae98f898e254a18074fa</u>	+ 1 NFTVoucher	✓
87	2023-08-07 07:45:20	<u>0x66814d2994a08f9c7d68d80467d2872004f7101471405092b92ec555c02c2860</u>	+ 1 Voucher	✓

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