

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42207baccf14911aaaeccb0d7d4d370f4ef62c23</u>
TOTAL RECEIVED	159.705613479738133265 MATIC 59.60 USD
TOTAL SEND	146.778824198761952857 MATIC 54.77 USD










Token	Balance
MATIC	12.926789280976183960 MATIC 4.82 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
# zerolends.com	1 ard
MANTA	10,000 GET pacificdrop.org
@SNXPool.com	1,165.000000000000000000 \$ sUSD
BLAST	10,000 op Code
ETH	10,000 ETH   CHECK: ETHCEX.ORG
@SNXPool.com	892.750000000000000000 \$ sUSD







\* USD values displayed at the time of transaction










Token	Balance
#LINK	131.150000000000005684 claim at LINKBonus.io
How Far We've Come	2 HFWC1
\$5000 USDC Event	N/A Vouchers
2000\$ USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2000\$ Rewards	N/A usdt-drops.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-02 18:37:02	<u>0xb7e4d456514f4f72f29e7635240909a3bb74e53c755f0bd5a73f026add21c215</u>	- 0.6896826869384209 41 MATIC  0.75 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-02 18:37:02	<u>0xb7e4d456514f4f72f29e7635240909a3bb74e53c755f0bd5a73f026add21c215</u>	- 0.0150256213392909 52 MATIC  0.01 USD	✓
3	2024-03-02 18:37:02	<u>0xb7e4d456514f4f72f29e7635240909a3bb74e53c755f0bd5a73f026add21c215</u>	- 0.0053845264770545 56 MATIC  0.00 USD	✓
4	2024-03-02 18:36:54	<u>0xbe775afec1e6958ceb4ef24ebcfb2cd5a04f24ffc9b6aa79d2fe6f8ab91bdf0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 18:36:54	<u>0xbe775afec1e6958ceb4ef24ebcfb2cd5a04f24ffc9b6aa79d2fe6f8ab91bdf0b</u>	- 0.0014366424494867 20 MATIC  0.00 USD	✓
6	2024-03-02 18:36:54	<u>0xbe775afec1e6958ceb4ef24ebcfb2cd5a04f24ffc9b6aa79d2fe6f8ab91bdf0b</u>	- 0.0005252611175148 16 MATIC  0.00 USD	✓
7	2024-02-29 19:38:51	<u>0x8a5abc47b31a8ea84ac89aa969225e71f5c0de7d9c302421ac011fc3e3052289</u>	- 0.7905582842473538 60 MATIC  0.81 USD	✓
8	2024-02-29 19:38:51	<u>0x8a5abc47b31a8ea84ac89aa969225e71f5c0de7d9c302421ac011fc3e3052289</u>	- 0.0193487952410004 33 MATIC  0.01 USD	✓
9	2024-02-29 19:38:51	<u>0x8a5abc47b31a8ea84ac89aa969225e71f5c0de7d9c302421ac011fc3e3052289</u>	- 0.0187153013502188 78 MATIC  0.01 USD	✓
10	2024-02-29 03:36:21	<u>0x76af915a825594db8a739e97b9ab704200d5c874442dbb13a2b6546b48852b0a</u>	+ 14.195543000000000 688 MATIC  14.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 06:30:09	<u>0x5c9576e88d785a949f1c</u> <u>929c06df6af91d1f427d42</u> <u>1e1bd72914b874739cc720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-12 06:30:09	<u>0x5c9576e88d785a949f1c</u> <u>929c06df6af91d1f427d42</u> <u>1e1bd72914b874739cc720</u>	- 0.0011817641762756 32 MATIC  0.00 USD	✓
13	2023-09-12 06:30:09	<u>0x5c9576e88d785a949f1c</u> <u>929c06df6af91d1f427d42</u> <u>1e1bd72914b874739cc720</u>	- 0.0033917647016493 20 MATIC  0.00 USD	✓
14	2023-08-07 17:25:44	<u>0xc2217eb7c1a180787be1</u> <u>0b0f616d5ced670eab68dd</u> <u>b0b14ece708a8cf8bbe976</u>	- 10.202693994885162 709 MATIC  6.71 USD	✓
15	2023-08-07 17:25:44	<u>0xc2217eb7c1a180787be1</u> <u>0b0f616d5ced670eab68dd</u> <u>b0b14ece708a8cf8bbe976</u>	- 0.0009123816388680 00 MATIC  0.00 USD	✓
16	2023-08-07 17:25:44	<u>0xc2217eb7c1a180787be1</u> <u>0b0f616d5ced670eab68dd</u> <u>b0b14ece708a8cf8bbe976</u>	- 0.0026349373938930 00 MATIC  0.00 USD	✓
17	2023-08-07 09:17:48	<u>0x5b1e808fc6d88ee560d2</u> <u>814517ac204a8fcca24f5f</u> <u>5e293355c9f0b3347dc64f</u>	- 1.1644010696352768 97 MATIC  0.78 USD	✓
18	2023-08-07 09:17:48	<u>0x5b1e808fc6d88ee560d2</u> <u>814517ac204a8fcca24f5f</u> <u>5e293355c9f0b3347dc64f</u>	- 0.0110735999999999 99 MATIC  0.00 USD	✓
19	2023-08-07 09:17:48	<u>0x5b1e808fc6d88ee560d2</u> <u>814517ac204a8fcca24f5f</u> <u>5e293355c9f0b3347dc64f</u>	- 0.0300754185793185 61 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-08-07 09:17:40	<u>0x8fab3adb469c6220e0f19ef317fd00311af96967050d664044aa006ef46bc949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-07 09:17:40	<u>0x8fab3adb469c6220e0f19ef317fd00311af96967050d664044aa006ef46bc949</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
22	2023-08-07 09:17:40	<u>0x8fab3adb469c6220e0f19ef317fd00311af96967050d664044aa006ef46bc949</u>	- 0.0044357662286079 84 MATIC  0.00 USD	✓
23	2023-07-29 10:57:04	<u>0xd0a95202870c2aeefa542b09689d099100130e4e964cc46ecbab733b7260d8c</u>	- 3.6357555450599927 66 MATIC  2.58 USD	✓
24	2023-07-29 10:57:04	<u>0xd0a95202870c2aeefa542b09689d099100130e4e964cc46ecbab733b7260d8c</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
25	2023-07-29 10:57:04	<u>0xd0a95202870c2aeefa542b09689d099100130e4e964cc46ecbab733b7260d8c</u>	- 0.0016125144986912 64 MATIC  0.00 USD	✓
26	2023-07-29 10:04:18	<u>0x5e7f16b1f83b4b9cb6162c41c40416a3a4822aba1362bf44b24a0a421948acf3</u>	+ 11.2899080000000000 499 MATIC  8.01 USD	✓
27	2023-07-29 10:01:18	<u>0x3b52fa248ba74af8dfb5b5d1d8406c24f58d59f4f0a4918d92e2291a019d1afa</u>	- 14.462987833278925 009 MATIC  10.26 USD	✓
28	2023-07-29 10:01:18	<u>0x3b52fa248ba74af8dfb5b5d1d8406c24f58d59f4f0a4918d92e2291a019d1afa</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-07-29 10:01:18	<u>0x3b52fa248ba74af8dfb5 b5d1d8406c24f58d59f4f0 a4918d92e2291a019d1afa</u>	- 0.0014648930888768 96 MATIC  0.00 USD	✓
30	2023-07-22 00:58:56	<u>0x7244bb98b6a3768190ba 52eea5f6ed4f87ba4131c3 6384cbd86090739fc7526a</u>	- 0.5376449527721482 99 MATIC  0.41 USD	✓
31	2023-07-22 00:58:56	<u>0x7244bb98b6a3768190ba 52eea5f6ed4f87ba4131c3 6384cbd86090739fc7526a</u>	- 0.0113714100000000 00 MATIC  0.00 USD	✓
32	2023-07-22 00:58:56	<u>0x7244bb98b6a3768190ba 52eea5f6ed4f87ba4131c3 6384cbd86090739fc7526a</u>	- 0.0419726194868363 31 MATIC  0.03 USD	✓
33	2023-07-22 00:57:58	<u>0xd4f435313135b695a5e8 337059ffae7d1665e9bdc9 4712d7f0538f36490b2ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-22 00:57:58	<u>0xd4f435313135b695a5e8 337059ffae7d1665e9bdc9 4712d7f0538f36490b2ab1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
35	2023-07-22 00:57:58	<u>0xd4f435313135b695a5e8 337059ffae7d1665e9bdc9 4712d7f0538f36490b2ab1</u>	- 0.0063051790169647 50 MATIC  0.00 USD	✓
36	2023-07-22 00:57:22	<u>0x7faa9eaf6071f70e34a5 de6359964d59603073d989 dbb3be91f7dde483800470</u>	- 0.4807043531409168 07 MATIC  0.37 USD	✓
37	2023-07-22 00:57:22	<u>0x7faa9eaf6071f70e34a5 de6359964d59603073d989 dbb3be91f7dde483800470</u>	- 0.0112654866319781 31 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-22 00:57:22	<u>0x7faa9eaf6071f70e34a5de6359964d59603073d989dbb3be91f7dde483800470</u>	- 0.0323476040521492 87 MATIC  0.02 USD	✓
39	2023-07-22 00:57:04	<u>0x119d31488af64ac8d22fb139861c0423bb7b7fa7e5d410788811c8611418fd57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-22 00:57:04	<u>0x119d31488af64ac8d22fb139861c0423bb7b7fa7e5d410788811c8611418fd57</u>	- 0.0012446157759352 92 MATIC  0.00 USD	✓
41	2023-07-22 00:57:04	<u>0x119d31488af64ac8d22fb139861c0423bb7b7fa7e5d410788811c8611418fd57</u>	- 0.0078638164760043 53 MATIC  0.00 USD	✓
42	2023-07-09 01:46:53	<u>0xd894ce5709b19c740ab5391c477d6e829da98a4183ba62e71c612bcdbc548040</u>	- 1.0454581574192178 82 MATIC  0.71 USD	✓
43	2023-07-09 01:46:53	<u>0xd894ce5709b19c740ab5391c477d6e829da98a4183ba62e71c612bcdbc548040</u>	- 0.0111111000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 01:46:53	<u>0xd894ce5709b19c740ab5391c477d6e829da98a4183ba62e71c612bcdbc548040</u>	- 0.0269647674752055 60 MATIC  0.01 USD	✓
45	2023-07-09 01:45:59	<u>0x3fcbba0243deaadb60dfb6db3addfbb59131f609e6d523477686eff9cd6b6aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-09 01:45:59	<u>0x3fcbba0243deaadb60dfb6db3addfbb59131f609e6d523477686eff9cd6b6aee</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-07-09 01:45:59	<u>0x3fcbba0243deaadb60df</u> <u>b6db3addfbb59131f609e6</u> <u>d523477686eff9cd6b6aee</u>	- 0.0035716103119968 08 MATIC  0.00 USD	✓
48	2023-06-27 17:07:39	<u>0xde71b3da2767dfd6ddda</u> <u>ecb4f0d5bca99fc5202382</u> <u>bdd330755f7e46ba738122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-27 17:07:39	<u>0xde71b3da2767dfd6ddda</u> <u>ecb4f0d5bca99fc5202382</u> <u>bdd330755f7e46ba738122</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
50	2023-06-27 17:07:39	<u>0xde71b3da2767dfd6ddda</u> <u>ecb4f0d5bca99fc5202382</u> <u>bdd330755f7e46ba738122</u>	- 0.0401096186203851 80 MATIC  0.02 USD	✓
51	2023-06-21 16:15:14	<u>0x5015dabdb44d4adda97b</u> <u>ec22cea191178255560802</u> <u>993d1506b7f79f4f8397c6</u>	- 0.5366109425543750 26 MATIC  0.35 USD	✓
52	2023-06-21 16:15:14	<u>0x5015dabdb44d4adda97b</u> <u>ec22cea191178255560802</u> <u>993d1506b7f79f4f8397c6</u>	- 0.0150534657895633 92 MATIC  0.00 USD	✓
53	2023-06-21 16:15:14	<u>0x5015dabdb44d4adda97b</u> <u>ec22cea191178255560802</u> <u>993d1506b7f79f4f8397c6</u>	- 0.1179285096752150 37 MATIC  0.07 USD	✓
54	2023-06-21 16:13:50	<u>0x89d3a6d230512568d78d</u> <u>0bc7450eddc9b2aa931c15</u> <u>86d13b37301e4572239a2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-21 16:13:50	<u>0x89d3a6d230512568d78d</u> <u>0bc7450eddc9b2aa931c15</u> <u>86d13b37301e4572239a2f</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-21 16:13:50	<u>0x89d3a6d230512568d78d0bc7450eddc9b2aa931c1586d13b37301e4572239a2f</u>	- 0.0053991393493115 68 MATIC  0.00 USD	✓
57	2023-06-21 09:09:02	<u>0xb8f0d3e39bc2fc4bb1bedc3d803712457e56c5ee266aeae0c08aa91717550554</u>	- 0.8633753555420670 13 MATIC  0.55 USD	✓
58	2023-06-21 09:09:02	<u>0xb8f0d3e39bc2fc4bb1bedc3d803712457e56c5ee266aeae0c08aa91717550554</u>	- 0.0208693200000000 00 MATIC  0.01 USD	✓
59	2023-06-21 09:09:02	<u>0xb8f0d3e39bc2fc4bb1bedc3d803712457e56c5ee266aeae0c08aa91717550554</u>	- 0.0916449286265662 02 MATIC  0.05 USD	✓
60	2023-06-18 23:12:07	<u>0x13cb0ec02f6269b587c3e46a8e08fa951aed92d99822510f61420d82e7c0d9c8</u>	- 0.9405793187151093 58 MATIC  0.56 USD	✓
61	2023-06-18 23:12:07	<u>0x13cb0ec02f6269b587c3e46a8e08fa951aed92d99822510f61420d82e7c0d9c8</u>	- 0.0111135300000000 00 MATIC  0.00 USD	✓
62	2023-06-18 23:12:07	<u>0x13cb0ec02f6269b587c3e46a8e08fa951aed92d99822510f61420d82e7c0d9c8</u>	- 0.0460158395190070 35 MATIC  0.02 USD	✓
63	2023-06-18 23:11:11	<u>0x2bf283b5295f7d368b68878e0a31f878306b3d1b596ef7c06bad62b0e75823e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-18 23:11:11	<u>0x2bf283b5295f7d368b68878e0a31f878306b3d1b596ef7c06bad62b0e75823e0</u>	- 0.0009550629994751 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-06-18 23:11:11	<u>0x2bf283b5295f7d368b68878e0a31f878306b3d1b596ef7c06bad62b0e75823e0</u>	- 0.0045444149269158 92 MATIC  0.00 USD	✓
66	2023-06-18 22:00:58	<u>0x3bfe9df924de723b7d3eb6c274679698f7ff4f2d5877bff93a00310dea879566</u>	- 3.3462179273575478 61 MATIC  1.99 USD	✓
67	2023-06-18 22:00:58	<u>0x3bfe9df924de723b7d3eb6c274679698f7ff4f2d5877bff93a00310dea879566</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
68	2023-06-18 22:00:58	<u>0x3bfe9df924de723b7d3eb6c274679698f7ff4f2d5877bff93a00310dea879566</u>	- 0.0037732859152871 40 MATIC  0.00 USD	✓
69	2023-06-18 21:59:50	<u>0xc3b40e8a683bc80b53d0cc1d861cdfa5ccb81f5a81154e2c7f0fe54027753dc3</u>	- 10.044651782739087 764 MATIC  5.99 USD	✓
70	2023-06-18 21:59:50	<u>0xc3b40e8a683bc80b53d0cc1d861cdfa5ccb81f5a81154e2c7f0fe54027753dc3</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
71	2023-06-18 21:59:50	<u>0xc3b40e8a683bc80b53d0cc1d861cdfa5ccb81f5a81154e2c7f0fe54027753dc3</u>	- 0.0036130156676088 10 MATIC  0.00 USD	✓
72	2023-06-18 21:58:46	<u>0x62be7edc16ba3ae5e8397a6248d0c3566882ad69ab7449aef664d1de24c33b85</u>	- 3.3222259246917698 05 MATIC  1.98 USD	✓
73	2023-06-18 21:58:46	<u>0x62be7edc16ba3ae5e8397a6248d0c3566882ad69ab7449aef664d1de24c33b85</u>	- 0.0005915967789990 76 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-06-18 21:58:46	<u>0x62be7edc16ba3ae5e8397a6248d0c3566882ad69ab7449aef664d1de24c33b85</u>	- 0.0044683467386937 82 MATIC  0.00 USD	✓
75	2023-06-18 21:57:54	<u>0x863d558bbf0dfa081c002396d3d6a156a32603e4a6a68a6705b29db03decd4c3</u>	- 3.3198933688770408 96 MATIC  1.98 USD	✓
76	2023-06-18 21:57:54	<u>0x863d558bbf0dfa081c002396d3d6a156a32603e4a6a68a6705b29db03decd4c3</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
77	2023-06-18 21:57:54	<u>0x863d558bbf0dfa081c002396d3d6a156a32603e4a6a68a6705b29db03decd4c3</u>	- 0.0038317159987857 34 MATIC  0.00 USD	✓
78	2023-06-18 21:13:15	<u>0x375b99ba123fae28aa837e034c6b66d46d72babff7cb1d53f3af3684161ef4c9</u>	+ 29.76472599999999 573 MATIC  17.80 USD	✓
79	2023-06-17 19:40:55	<u>0x267443b9a02e13b1bc0678642696622144d9eca70b4e90d286edbd126d4632b9</u>	+ 9.9000000000000003 55 MATIC  6.10 USD	✓
80	2023-06-12 01:58:41	<u>0x9f3849727f43099832ab3fee87d5265c3623f9123c65fdd08cc88ff8779a2c33</u>	- 0.6941919121077523 29 MATIC  0.43 USD	✓
81	2023-06-12 01:58:41	<u>0x9f3849727f43099832ab3fee87d5265c3623f9123c65fdd08cc88ff8779a2c33</u>	- 0.0113990399999999 99 MATIC  0.00 USD	✓
82	2023-06-12 01:58:41	<u>0x9f3849727f43099832ab3fee87d5265c3623f9123c65fdd08cc88ff8779a2c33</u>	- 0.0561853502146001 31 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-10 23:58:29	<u>0xe66ce046dc4ac5e986cf</u> <u>2ba4fcac97974657166279</u> <u>f90d4dd1984ca6c0f8339f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-06-10 23:58:29	<u>0xe66ce046dc4ac5e986cf</u> <u>2ba4fcac97974657166279</u> <u>f90d4dd1984ca6c0f8339f</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
85	2023-06-10 23:58:29	<u>0xe66ce046dc4ac5e986cf</u> <u>2ba4fcac97974657166279</u> <u>f90d4dd1984ca6c0f8339f</u>	- 0.0062182464965580 40 MATIC  0.00 USD	✓
86	2023-06-10 23:57:29	<u>0x81318f37f8b11ebd17cd</u> <u>de92eac16628655a3da29f</u> <u>504949173445aaa436fd6c</u>	- 0.5165026237510704 78 MATIC  0.31 USD	✓
87	2023-06-10 23:57:29	<u>0x81318f37f8b11ebd17cd</u> <u>de92eac16628655a3da29f</u> <u>504949173445aaa436fd6c</u>	- 0.0108611693126288 17 MATIC  0.00 USD	✓
88	2023-06-10 23:57:29	<u>0x81318f37f8b11ebd17cd</u> <u>de92eac16628655a3da29f</u> <u>504949173445aaa436fd6c</u>	- 0.0364781550423036 45 MATIC  0.02 USD	✓
89	2023-06-10 23:57:11	<u>0xe3f97f5b2af349fbee4f</u> <u>eaf9fb8dbae01be304f89b</u> <u>9e50317535d6ae53b7113d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-10 23:57:11	<u>0xe3f97f5b2af349fbee4f</u> <u>eaf9fb8dbae01be304f89b</u> <u>9e50317535d6ae53b7113d</u>	- 0.0000442297624153 56 MATIC  0.00 USD	✓
91	2023-06-10 23:57:11	<u>0xe3f97f5b2af349fbee4f</u> <u>eaf9fb8dbae01be304f89b</u> <u>9e50317535d6ae53b7113d</u>	- 0.0052631743866521 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2023-06-10 23:51:37	<u>0xe942fa242308f34f5138</u> <u>949ceb2603378e3118d118</u> <u>01e3b951c00f6ea950d6db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-06-10 23:51:37	<u>0xe942fa242308f34f5138</u> <u>949ceb2603378e3118d118</u> <u>01e3b951c00f6ea950d6db</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
94	2023-06-10 23:51:37	<u>0xe942fa242308f34f5138</u> <u>949ceb2603378e3118d118</u> <u>01e3b951c00f6ea950d6db</u>	- 0.0069431567801878 96 MATIC  0.00 USD	✓
95	2023-06-10 23:50:47	<u>0x26abc51ec977a43c2a81</u> <u>9735eeecaaf31c11c6f40b</u> <u>776210af45527102dfae1e</u>	- 0.5165026237510704 78 MATIC  0.31 USD	✓
96	2023-06-10 23:50:47	<u>0x26abc51ec977a43c2a81</u> <u>9735eeecaaf31c11c6f40b</u> <u>776210af45527102dfae1e</u>	- 0.0093747632514837 55 MATIC  0.00 USD	✓
97	2023-06-10 23:50:47	<u>0x26abc51ec977a43c2a81</u> <u>9735eeecaaf31c11c6f40b</u> <u>776210af45527102dfae1e</u>	- 0.0304317133564743 53 MATIC  0.01 USD	✓
98	2023-06-10 23:50:31	<u>0xd95f25d3bb5f8671713a</u> <u>bde983890d8d4285321e2a</u> <u>370448c613040033237b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-10 23:50:31	<u>0xd95f25d3bb5f8671713a</u> <u>bde983890d8d4285321e2a</u> <u>370448c613040033237b63</u>	- 0.0010084689085013 48 MATIC  0.00 USD	✓
100	2023-06-10 23:50:31	<u>0xd95f25d3bb5f8671713a</u> <u>bde983890d8d4285321e2a</u> <u>370448c613040033237b63</u>	- 0.0041942277369854 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-10 23:45:45	<u>0x538388446374c1ef065d</u> <u>0110970d23a35280aa1145</u> <u>6ee406c395d9907d81aba7</u>	- 3.2706151832460736 98 MATIC  1.96 USD	✓
102	2023-06-10 23:45:45	<u>0x538388446374c1ef065d</u> <u>0110970d23a35280aa1145</u> <u>6ee406c395d9907d81aba7</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
103	2023-06-10 23:45:45	<u>0x538388446374c1ef065d</u> <u>0110970d23a35280aa1145</u> <u>6ee406c395d9907d81aba7</u>	- 0.0033537319982830 78 MATIC  0.00 USD	✓
104	2023-06-10 23:44:41	<u>0xe506c5168d2eebc76e9c</u> <u>bb3328e3b761bafc188d93</u> <u>a6dbc913ee27ed91d7577b</u>	- 3.2758507853403147 08 MATIC  1.96 USD	✓
105	2023-06-10 23:44:41	<u>0xe506c5168d2eebc76e9c</u> <u>bb3328e3b761bafc188d93</u> <u>a6dbc913ee27ed91d7577b</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
106	2023-06-10 23:44:41	<u>0xe506c5168d2eebc76e9c</u> <u>bb3328e3b761bafc188d93</u> <u>a6dbc913ee27ed91d7577b</u>	- 0.0034763545854023 50 MATIC  0.00 USD	✓
107	2023-06-10 23:43:53	<u>0xa52dbfa2b020ced32213</u> <u>e01b39b73bc476974c6913</u> <u>9c5fc79251f949d07a7448</u>	- 3.2804319371727750 37 MATIC  1.96 USD	✓
108	2023-06-10 23:43:53	<u>0xa52dbfa2b020ced32213</u> <u>e01b39b73bc476974c6913</u> <u>9c5fc79251f949d07a7448</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
109	2023-06-10 23:43:53	<u>0xa52dbfa2b020ced32213</u> <u>e01b39b73bc476974c6913</u> <u>9c5fc79251f949d07a7448</u>	- 0.0034417299266483 08 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
110	2023-06-10 23:43:37	<u>0xa2fb65d0e8696987d28b</u> <u>efddd4633204121a111088</u> <u>5f6091e061f3b3048f983c</u>	+ 10.9000000000000000 355 MATIC  6.54 USD	✓
111	2023-06-10 23:26:03	<u>0xb99426c82b8ae5739f0e</u> <u>738169a70b0544fee18161</u> <u>557e2a1a228185c346da15</u>	- 3.2573853435612858 40 MATIC  1.98 USD	✓
112	2023-06-10 23:26:03	<u>0xb99426c82b8ae5739f0e</u> <u>738169a70b0544fee18161</u> <u>557e2a1a228185c346da15</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
113	2023-06-10 23:26:03	<u>0xb99426c82b8ae5739f0e</u> <u>738169a70b0544fee18161</u> <u>557e2a1a228185c346da15</u>	- 0.0032606940636515 18 MATIC  0.00 USD	✓
114	2023-06-10 23:25:27	<u>0xf2da52ccf887cbf7fc37</u> <u>3cb3c71083afffe5634645</u> <u>4fb684d197d3e7859d4549</u>	- 3.2639138240574503 41 MATIC  1.98 USD	✓
115	2023-06-10 23:25:27	<u>0xf2da52ccf887cbf7fc37</u> <u>3cb3c71083afffe5634645</u> <u>4fb684d197d3e7859d4549</u>	- 0.0007457451973202 50 MATIC  0.00 USD	✓
116	2023-06-10 23:25:27	<u>0xf2da52ccf887cbf7fc37</u> <u>3cb3c71083afffe5634645</u> <u>4fb684d197d3e7859d4549</u>	- 0.0037378141550354 54 MATIC  0.00 USD	✓
117	2023-06-10 23:24:27	<u>0xebbaeaf3c2c872bfa9c5</u> <u>e0bdec065561917c2f65a0</u> <u>0e52c9982c915c1208971a</u>	- 3.2750122409009305 71 MATIC  1.99 USD	✓
118	2023-06-10 23:24:27	<u>0xebbaeaf3c2c872bfa9c5</u> <u>e0bdec065561917c2f65a0</u> <u>0e52c9982c915c1208971a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2023-06-10 23:24:27	<u>0xebbaeaf3c2c872bfa9c5e0bdec065561917c2f65a00e52c9982c915c1208971a</u>	- 0.0033902004257639 70 MATIC  0.00 USD	✓
120	2023-06-09 22:41:10	<u>0xe242d9232e5c24e8bf6e44d28366b6a57aa77e1a793a246bf664ff7fc5d4d06a</u>	- 6.8760262725779970 34 MATIC  4.99 USD	✓
121	2023-06-09 22:41:10	<u>0xe242d9232e5c24e8bf6e44d28366b6a57aa77e1a793a246bf664ff7fc5d4d06a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
122	2023-06-09 22:41:10	<u>0xe242d9232e5c24e8bf6e44d28366b6a57aa77e1a793a246bf664ff7fc5d4d06a</u>	- 0.0033761042483105 36 MATIC  0.00 USD	✓
123	2023-06-09 22:40:08	<u>0x9c8916e7555c43f4868be2985b0b43120facaf643077a8be3128457370ea028d</u>	- 10.933771209633277 977 MATIC  7.93 USD	✓
124	2023-06-09 22:40:08	<u>0x9c8916e7555c43f4868be2985b0b43120facaf643077a8be3128457370ea028d</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
125	2023-06-09 22:40:08	<u>0x9c8916e7555c43f4868be2985b0b43120facaf643077a8be3128457370ea028d</u>	- 0.0034507695273947 40 MATIC  0.00 USD	✓
126	2023-06-09 22:39:26	<u>0xb84c85a5f9f4ae4eab8823fe9501b1d8f81db22db8158a512aee45eb0dcd844b</u>	- 6.8206075533661731 92 MATIC  4.95 USD	✓
127	2023-06-09 22:39:26	<u>0xb84c85a5f9f4ae4eab8823fe9501b1d8f81db22db8158a512aee45eb0dcd844b</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
128	2023-06-09 22:39:26	<u>0xb84c85a5f9f4ae4eab88</u> <u>23fe9501b1d8f81db22db8</u> <u>158a512aee45eb0dcd844b</u>	- 0.0035998015976788 90 MATIC  0.00 USD	✓
129	2023-06-09 10:48:45	<u>0x111ef2c3439a2fd1af21</u> <u>3ba88b21bc6810a956e838</u> <u>beb3d8bad8b1ef48746ed7</u>	- 0.5968317982033495 28 MATIC  0.46 USD	✓
130	2023-06-09 10:48:45	<u>0x111ef2c3439a2fd1af21</u> <u>3ba88b21bc6810a956e838</u> <u>beb3d8bad8b1ef48746ed7</u>	- 0.0112016100000000 01 MATIC  0.00 USD	✓
131	2023-06-09 10:48:45	<u>0x111ef2c3439a2fd1af21</u> <u>3ba88b21bc6810a956e838</u> <u>beb3d8bad8b1ef48746ed7</u>	- 0.0464713325095797 51 MATIC  0.03 USD	✓
132	2023-06-09 10:47:41	<u>0x27b94a050f2980b66b0c</u> <u>5eb71960b4dbbc9541016a</u> <u>5e12f4b10573cb250146bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-06-09 10:47:41	<u>0x27b94a050f2980b66b0c</u> <u>5eb71960b4dbbc9541016a</u> <u>5e12f4b10573cb250146bd</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
134	2023-06-09 10:47:41	<u>0x27b94a050f2980b66b0c</u> <u>5eb71960b4dbbc9541016a</u> <u>5e12f4b10573cb250146bd</u>	- 0.0076669917742055 76 MATIC  0.00 USD	✓
135	2023-06-09 10:47:07	<u>0x22d76a213b1f9a407c4d</u> <u>aa9c16d432f7f0f755ae8f</u> <u>8f1259b4a321325f00c2e2</u>	- 0.4532334759386568 16 MATIC  0.35 USD	✓
136	2023-06-09 10:47:07	<u>0x22d76a213b1f9a407c4d</u> <u>aa9c16d432f7f0f755ae8f</u> <u>8f1259b4a321325f00c2e2</u>	- 0.0005774988947812 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-09 10:47:07	<u>0x22d76a213b1f9a407c4d</u> <u>aa9c16d432f7f0f755ae8f</u> <u>8f1259b4a321325f00c2e2</u>	- 0.0397120799084560 99 MATIC  0.03 USD	✓
138	2023-06-09 10:45:37	<u>0xc046f45d45ed94a9ad3a</u> <u>71cf1f3b90270658cff6cc</u> <u>ccac68972ccf2fdb889cc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-06-09 10:45:37	<u>0xc046f45d45ed94a9ad3a</u> <u>71cf1f3b90270658cff6cc</u> <u>ccac68972ccf2fdb889cc6</u>	- 0.0019511390858746 72 MATIC  0.00 USD	✓
140	2023-06-09 10:45:37	<u>0xc046f45d45ed94a9ad3a</u> <u>71cf1f3b90270658cff6cc</u> <u>ccac68972ccf2fdb889cc6</u>	- 0.0061687840038842 40 MATIC  0.00 USD	✓
141	2023-06-09 10:14:37	<u>0x32853ba082360ea3fcb9</u> <u>8d35f331aef1baf77b5665</u> <u>28eefd06a0fdda8149016b</u>	- 13.959704157102780 897 MATIC  10.95 USD	✓
142	2023-06-09 10:14:37	<u>0x32853ba082360ea3fcb9</u> <u>8d35f331aef1baf77b5665</u> <u>28eefd06a0fdda8149016b</u>	- 0.0008542380672323 96 MATIC  0.00 USD	✓
143	2023-06-09 10:14:37	<u>0x32853ba082360ea3fcb9</u> <u>8d35f331aef1baf77b5665</u> <u>28eefd06a0fdda8149016b</u>	- 0.0037581526759351 18 MATIC  0.00 USD	✓
144	2023-06-09 10:13:56	<u>0xe64f272959982da51d73</u> <u>95836778cf0d53457e374b</u> <u>433120e9539312a31e8f09</u>	- 6.3867635807192035 81 MATIC  5.01 USD	✓
145	2023-06-09 10:13:56	<u>0xe64f272959982da51d73</u> <u>95836778cf0d53457e374b</u> <u>433120e9539312a31e8f09</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-09 10:13:56	<u>0xe64f272959982da51d73</u> <u>95836778cf0d53457e374b</u> <u>433120e9539312a31e8f09</u>	- 0.0039296933910667 78 MATIC  0.00 USD	✓
147	2023-06-09 10:13:16	<u>0x51234f4143a5c9442133</u> <u>e99a63b1adf6d6f2700fef</u> <u>eed907e8010ceb64d2117b</u>	- 6.3752869166029073 61 MATIC  5.00 USD	✓
148	2023-06-09 10:13:16	<u>0x51234f4143a5c9442133</u> <u>e99a63b1adf6d6f2700fef</u> <u>eed907e8010ceb64d2117b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
149	2023-06-09 10:13:16	<u>0x51234f4143a5c9442133</u> <u>e99a63b1adf6d6f2700fef</u> <u>eed907e8010ceb64d2117b</u>	- 0.0035901468397079 02 MATIC  0.00 USD	✓
150	2023-06-09 10:11:54	<u>0x78e0d5fd0dba4a9ecf9e</u> <u>a8ca238d8cc26d3f101bae</u> <u>39c1bb50ace6a70cd7707c</u>	- 1.0237814555219069 13 MATIC  0.80 USD	✓
151	2023-06-09 10:11:54	<u>0x78e0d5fd0dba4a9ecf9e</u> <u>a8ca238d8cc26d3f101bae</u> <u>39c1bb50ace6a70cd7707c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
152	2023-06-09 10:11:54	<u>0x78e0d5fd0dba4a9ecf9e</u> <u>a8ca238d8cc26d3f101bae</u> <u>39c1bb50ace6a70cd7707c</u>	- 0.0044415093159590 02 MATIC  0.00 USD	✓
153	2023-06-09 10:10:50	<u>0xab48b48b48ea87b63166</u> <u>139648ee77cb1a9f157920</u> <u>47795e07aa4e4c90475d6f</u>	- 5.3451295365719468 93 MATIC  4.19 USD	✓
154	2023-06-09 10:10:50	<u>0xab48b48b48ea87b63166</u> <u>139648ee77cb1a9f157920</u> <u>47795e07aa4e4c90475d6f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-09 10:10:50	<u>0xab48b48b48ea87b63166</u> <u>139648ee77cb1a9f157920</u> <u>47795e07aa4e4c90475d6f</u>	- 0.0053224195787081 28 MATIC  0.00 USD	✓
156	2023-06-09 10:09:50	<u>0xc4699032b951b0d06e48</u> <u>616288361e860ccb863aad</u> <u>4c1fa6bf3bd0a8872371ee</u>	- 10.246365723029839 501 MATIC  8.04 USD	✓
157	2023-06-09 10:09:50	<u>0xc4699032b951b0d06e48</u> <u>616288361e860ccb863aad</u> <u>4c1fa6bf3bd0a8872371ee</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
158	2023-06-09 10:09:50	<u>0xc4699032b951b0d06e48</u> <u>616288361e860ccb863aad</u> <u>4c1fa6bf3bd0a8872371ee</u>	- 0.0061483726174841 20 MATIC  0.00 USD	✓
159	2023-06-09 00:07:10	<u>0x38d7d225156596475023</u> <u>3748c98fff8b85e95360e2</u> <u>2ecaeaea555c857d848530</u>	+ 79.900000000000005 684 MATIC  62.21 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-02 18:37:02	<u>0xb7e4d456514f4f72f29e</u> <u>7635240909a3bb74e53c75</u> <u>5f0bd5a73f026add21c215</u>	+ 0.0005292651361778 52 MATIC  0.00 USD	✓
2	2024-02-29 19:38:51	<u>0x8a5abc47b31a8ea84ac8</u> <u>9aa969225e71f5c0de7d9c</u> <u>302421ac011fc3e3052289</u>	+ 0.0006201212042440 89 MATIC  0.00 USD	✓
3	2023-09-12 00:52:08	<u>0x3a8c24756b570caae2d7</u> <u>f8fcb1ec333dbbe5f31188</u> <u>8d3c2561319a311b1ba563</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-07 13:13:01	<u>0x5b3fe2b2873f9da5346c1d47b1c66e332b2ce360e1d49b02840a4a9dc4da5a9a</u>	+ 3.6258907506931659 09 MATIC  2.42 USD	✓
5	2023-08-07 09:17:48	<u>0x5b1e808fc6d88ee560d2814517ac204a8fcca24f5f5e293355c9f0b3347dc64f</u>	+ 0.0095305056850461 85 MATIC  0.00 USD	✓
6	2023-07-22 00:58:56	<u>0x7244bb98b6a3768190ba52eea5f6ed4f87ba4131c36384cbd86090739fc7526a</u>	+ 0.0001780667660063 10 MATIC  0.00 USD	✓
7	2023-07-09 01:46:53	<u>0xd894ce5709b19c740ab5391c477d6e829da98a4183ba62e71c612bcbdc548040</u>	+ 0.0076383225813971 40 MATIC  0.00 USD	✓
8	2023-06-18 23:12:07	<u>0x13cb0ec02f6269b587c3e46a8e08fa951aed92d99822510f61420d82e7c0d9c8</u>	+ 0.0005771153341151 24 MATIC  0.00 USD	✓
9	2023-06-12 01:58:41	<u>0x9f3849727f43099832ab3fee87d5265c3623f9123c65fdd08cc88ff8779a2c33</u>	+ 0.0002392761686118 40 MATIC  0.00 USD	✓
10	2023-06-09 10:48:45	<u>0x111ef2c3439a2fd1af213ba88b21bc6810a956e838beb3d8bad8b1ef48746ed7</u>	+ 0.0002330561693824 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:27:04	<u>0x0d2dec4c7cdde10132d627143099d9bd768a0501185e73379bee55f576c2f2a7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 22:08:48	<u>0x0835a0328a31563251e300810b844e0fe54e8b097684d4c39cf8ae42a61c9bbf</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
3	2024-03-19 00:02:59	<u>0x9dca00f57779203970594ddbfff22530223950648b28919654ab3656edfea16b</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-02 18:37:02	<u>0xb7e4d456514f4f72f29e7635240909a3bb74e53c755f0bd5a73f026add21c215</u>	- 3.968298 USDT  3.97 USD	✓
5	2024-03-02 17:48:10	<u>0x069f2513991c783796fa ce6fd4beabe1c29b8128339dce0da287e32a340978b2</u>	+ 1.340354 USDT  1.34 USD	✓
6	2024-02-29 19:38:51	<u>0x8a5abc47b31a8ea84ac89aa969225e71f5c0de7d9c302421ac011fc3e3052289</u>	- 0.085079 USDT  0.08 USD	✓
7	2024-02-29 03:36:29	<u>0xa06683e7b69c8a9a2af9b0fdc8c91a8008e055c237141a1b6e023ba5a34fec8d</u>	+ 1 ard	✓
8	2023-09-12 19:01:50	<u>0xdd77edd23c2d3362d95490a09b698781921392c68eb6351429bf9fafd0a9d279</u>	+ 892.75000000000000 0000 \$ sUSD	✓
9	2023-09-12 15:33:45	<u>0xa1a4efe92c18e2f5260467f2b8eda8d998d2725448eb7d133bd432a9cee3033a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
10	2023-09-12 00:52:08	<u>0x3a8c24756b570caae2d7f8fcb1ec333dbbe5f311888d3c2561319a311b1ba563</u>	+ 2.713023 USDT  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-08 14:02:55	<u>0x002cfbcb25d346a241b2 b1c9cebc698d1734749ff2 d8d4cc7bab8e3731d73c6e</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-07 20:11:12	<u>0xa01c3c1e1a4bd690428c b232b812cab1f94ba6538a ebff1eba9f9ead4b0e5283</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
13	2023-08-07 19:42:48	<u>0x7fe907cf56fcf7a5eafe 171b7aadf917d34b119bd9 934c7f44e1e42309a55224</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 09:17:48	<u>0x5b1e808fc6d88ee560d2 814517ac204a8fcca24f5f 5e293355c9f0b3347dc64f</u>	- 62.461924 USDT  62.34 USD	✓
15	2023-08-07 02:12:56	<u>0xd2ff8396924a324745b4 03ca95f9075c330c3eae01 940680916cfc8a9b31d7e0</u>	+ 62.461924 USDT  62.36 USD	✓
16	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e 7fc74b2d18758aee2f14ee 42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
17	2023-07-22 00:58:56	<u>0x7244bb98b6a3768190ba 52eea5f6ed4f87ba4131c3 6384cbd86090739fc7526a</u>	- 62.631549 USDC  62.62 USD	✓
18	2023-07-22 00:57:22	<u>0x7faa9eaf6071f70e34a5 de6359964d59603073d989 dbb3be91f7dde483800470</u>	- 1.964880 USDC  1.96 USD	✓
19	2023-07-22 00:53:22	<u>0x7033d9ba717f2c115383 ceb04d2330dbdfab7625e6 bee41d8715793f65dc69ac</u>	+ 64.596429 USDC  64.60 USD	✓

#	Date & time	Transaction Id	Amount		
20	2023-07-09 01:46:53	<u>0xd894ce5709b19c740ab5391c477d6e829da98a4183ba62e71c612bcbdc548040</u>	- 64.706031 USDT 64.72 USD		
21	2023-07-09 00:02:22	<u>0x8e0a27dc617dfb375ce35c0bdb302fc86868f41c8093e59f2dc51938b21b2861</u>	+ 64.706031 USDT 64.71 USD		
22	2023-06-21 16:15:14	<u>0x5015dabdb44d4adda97bec22cea191178255560802993d1506b7f79f4f8397c6</u>	- 117.710026 USDT 117.72 USD		
23	2023-06-21 16:13:18	<u>0x11fe82b8d0a3eb796c18448b14ea4db03ae9a465f3308a40512f9b4f9a2f83ed</u>	+ 117.710026 USDT 117.72 USD		
24	2023-06-21 09:09:02	<u>0xb8f0d3e39bc2fc4bb1bedc3d803712457e56c5ee266aeae0c08aa91717550554</u>	- 28.750966 USDT 28.74 USD		
25	2023-06-20 19:08:03	<u>0xd9a5b3d39837b5a8c6c3defecc679b9ae796d5e1cdeffc77dca1584878a70f720</u>	+ 28.750966 USDT 28.76 USD		
26	2023-06-18 23:12:07	<u>0x13cb0ec02f6269b587c3e46a8e08fa951aed92d99822510f61420d82e7c0d9c8</u>	- 92.291323 USDT 92.28 USD		
27	2023-06-18 21:41:35	<u>0xfad4d9c612800720c7f3950ddd80d5c5d8a96e981596322805dce873e8bf02a3</u>	+ 92.291323 USDT 92.28 USD		
28	2023-06-12 01:58:41	<u>0x9f3849727f43099832ab3fee87d5265c3623f9123c65fdd08cc88ff8779a2c33</u>	- 92.852246 USDT 92.89 USD		



#	Date & time	Transaction Id	Amount	
29	2023-06-10 23:57:29	<u>0x81318f37f8b11ebd17cd</u> <u>de92eac16628655a3da29f</u> <u>504949173445aaa436fd6c</u>	- 1.291690 USDT 	✓
			1.29 USD	
30	2023-06-10 23:50:47	<u>0x26abc51ec977a43c2a81</u> <u>9735eeecaaf31c11c6f40b</u> <u>776210af45527102dfae1e</u>	- 2.590560 USDT 	✓
			2.59 USD	
31	2023-06-10 23:48:09	<u>0xb5422c46d6f3f809dd1e</u> <u>569d4c3f2fa3760271fd63</u> <u>ffe0baa6ad4e91b5a2b5aa</u>	+ 96.734496 USDT 	✓
			96.78 USD	
32	2023-06-09 10:48:45	<u>0x111ef2c3439a2fd1af21</u> <u>3ba88b21bc6810a956e838</u> <u>beb3d8bad8b1ef48746ed7</u>	- 97.667250 USDT 	✓
			97.68 USD	
33	2023-06-09 10:47:07	<u>0x22d76a213b1f9a407c4d</u> <u>aa9c16d432f7f0f755ae8f</u> <u>8f1259b4a321325f00c2e2</u>	- 2.272750 USDT 	✓
			2.27 USD	
34	2023-06-09 10:43:05	<u>0x18a43ea7e8ede4dad2fe</u> <u>49a90607c783a677d4e15d</u> <u>a388ddfd340964e23d36ff</u>	+ 99.940000 USDT 	✓
			99.96 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:48:00	<u>0xf73d43387fddec77b3df</u> <u>2ed391145ea661c04573c1</u> <u>d330c1105e6446ac9539b9</u>	+ 1 HFWC1	✓
2	2023-06-27 17:07:39	<u>0xde71b3da2767dfd6ddda</u> <u>ecb4f0d5bca99fc5202382</u> <u>bdd330755f7e46ba738122</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:44:55	<u>0x6014d026119cc20fac7a c6c3fdaba3d4e1919eb46c 8265da56c47af1412c5c58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 21:20:19	<u>0x97415ebbcc1e4bb07b86 9ec398600e4fd9f291ebe5 82341fdb65f9a94875eaea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 10:48:48	<u>0xb872aa7b5c98e2475960 df1cb1123b9c3e7a746206 dfc6d4780e7dbd45336ebb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:01:59	<u>0x55db2a26f43e7ffe2dda 9b2301bb316b418ffc76ba bcae5e12c057748bc90015</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-20 21:36:37	<u>0x30fd2a5fee15f950e3f6 cc23c723b64808ab6b2201 447504a9e15d6e84293afd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-18 23:15:33	<u>0xb1b51b6363fccc33eae4 da0d4dfcdcacc65a0fa192 9e79781c60a7895e325ece</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-03-07 01:01:10	<u>0x4349335c913dda9468db 1e25bf97b5a68d7cb1fed4 5e9e42b26f4a0f7ef73161</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
8	2024-02-29 15:26:02	<u>0xe44702b8f6e8c0d69f87 d6c9c933a4e06839806b1e 2cfade6d7fc4b925759474</u>	+ 1 Reward at [2000usdc i%{net}]	✓
9	2024-02-29 10:03:33	<u>0xf2f3ad4b0b9833c7a898 da682fe6ac6e6c145af3f2 3fe9aa35ab4b6828500415</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 02:17:00	<u>0xa070ce95a2d7450e762f1ded865b3704139842ce6631ac967e0270c9533c3c92</u>	+ 1 NFT	✓
11	2024-01-31 00:09:38	<u>0x45638890ccb2ebda10a48e419ebd0ffb2099fb41de0ca8ac3bb3155ddce930b6</u>	+ 1 2000usdc.org	✓
12	2024-01-30 04:49:41	<u>0x87bbffd640ced6a026dafd1afc3e81f07744ca7d8b311212da9d47be7a7cc322</u>	+ 1 5000usdt.com	✓
13	2023-12-02 15:17:45	<u>0x64b3b3a6c2f5c647113e7c4580cca6ac5787a300dbe8687771ffe7cc908a2321</u>	+ 1 Reward at BoneWin.com	✓
14	2023-09-20 21:06:01	<u>0xbabad76eaf0f10a812e078647dc47cea1ec1fc235d825a8e274e3da07c52af72</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 02:40:05	<u>0xc6be951cfd247aa1b5f30a1341fcf5c229b0e42a68f8149f8f90e61b2c4e7f7a</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:25:19	<u>0x7fd23b38491efeda8c8707f7f4c4a6942d2e5ea2385c803f9898929c599436ef</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 01:47:15	<u>0xc66c29b1707cd9440c122b892107d75fea7365e2e2486f50f3dab6ee85cd5a57</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 01:33:18	<u>0xeb97af60484398bde4da90c586cdfa6a246eb78fefbbc0e54094f67487c43c87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:44:51	<u>0x6327651661bc4067ce47 ce59704f66417e6cfa9a55 76978a6fbabfa270c5690d</u>	+ 1 Vouchers	✓
20	2023-09-12 00:26:57	<u>0x35573218235874c60044 414dfc27942b2c23cc1a9f abfe61d883b91222aec482</u>	+ 1 Vouchers	✓
21	2023-09-11 20:56:57	<u>0x557b16040b68b603e3a8 2cd471ded40a72e6d29c67 fbe219a1dcca433404eb06</u>	+ 1 NFT Voucher	✓
22	2023-09-11 03:42:10	<u>0x1dfed44b31cbf5dcc1d0 ddee577f01aabb865dcdd1 953c0ec61dfc8928931b39</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 03:41:36	<u>0x7f0517617118f9ba7f10 0de41ee73860baeb32c1e9 628cf1d7db409377a40a43</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 03:40:58	<u>0xa93bef1d2a390fc0c7d8 1327b02cd43793fd5e0c0b 6aba446046c2dcf907bdb1</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-11 03:40:42	<u>0x60ca5028283c0a94f11f 605ccb5e193fe76347f699 466d1b2162734134166adf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 03:40:14	<u>0x8c01d5e7f5bbfae6d737 5cb940cb29d1d2a6d2fe5c 34fa6a44041953b58c5bee</u>	+ 1 LIDO Drop	✓
27	2023-09-11 03:40:08	<u>0x5eeb32e6fa48ca1a7efd 5e9cc2b9c578ed7c4492b3 5787698e10d226d39b6249</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 23:43:29	<u>0x96a732ba5e4d1ab38df76623e3fc7d9d623bd18e1e7ce329248d570df29b2268</u>	+ 1 drops-usdc.com	✓
29	2023-09-10 10:38:11	<u>0x033580bb0f3e09b81dd9388890e988ed63871170c51aa108e2eec1efaf09a517</u>	+ 1 NFT Voucher	✓
30	2023-09-04 00:09:43	<u>0x3afdd7e1a2643bf999c376f262634cb08e6887ed2db2251beca44846a07cd00e</u>	+ 1 coin-drop.xyz	✓
31	2023-09-02 08:21:40	<u>0xc6e438492ee11e2ff2a2208d7e464bb4c6197d7d370a400735eaf915506cfa4b</u>	+ 1 usdt-drops.xyz	✓
32	2023-09-02 08:21:36	<u>0xa57483f2dcdda981d050c1b933a5ff1f0a0efe3bd79a0a1cacab2a2e50f843a9</u>	+ 1 Vouchers	✓
33	2023-08-29 12:21:47	<u>0xd3e99caebbac5866cac651dfd9c6f162ce9d8101de8e2a917adbae2d3c0e9fbd</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 18:58:36	<u>0xe550349c6819a361de21ae5a98198399e2492d3f3198ba1a51c0a1d77a70c028</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:24:42	<u>0xe70abacb932ee5e1eb398a630f0a91d3cfa0c42a6a4a341628a10d862a77bf90</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-27 18:42:12	<u>0x08c1b988235afcd9ef4b25a69092be1c2d695fcd9f8e523d8bb5a206958cf2d4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 09:16:50	<u>0x40f2df145eb4daefc0d3 ebd6352d797a3c0b255468 0ab3532a702be01b0f827e</u>	+ 1 claim.circlest.net	✓
38	2023-08-26 18:40:13	<u>0x47166580d7c7389c0385 ecfde8be0558ce39bc659c b54bde8f3261a91b838ab3</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 22:57:57	<u>0x95f04be72f9c16be8811 06f248fd34fa65b265bfa8 8d67f78a759a7063e677c5</u>	+ 1 NFTVoucher	✓
40	2023-08-25 22:57:23	<u>0xc36bb00158ada6d2e49a 37a5d870af90c6c01ff07a 8d7ccfc4c545c3f4c2fefc</u>	+ 1 drop-coins.xyz	✓
41	2023-08-25 17:49:49	<u>0x44122a9fa01ee6f9ba20 19979794fdf7d09f5a6c50 335080698ea29405c51c1f</u>	+ 1 NFTVoucher	✓
42	2023-08-18 23:51:59	<u>0x71bf731f9748a2d5062f 98b4e6f2afac6a351ec4bf c315f4115e68fe3a848c67</u>	+ 1 \$1099 USDC	✓
43	2023-08-11 19:51:46	<u>0x23073898d60e8bf1c6ee de8494491b62783c587b91 0897d604dc26be188fdbd4</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 10:27:42	<u>0xa52339504372498abaad c7abbfbfbfaf42b76328e11 a6fefdaaeb49ce6946d6e0</u>	+ 1 2000rewards.xyz	✓
45	2023-08-10 03:04:22	<u>0x1fe9ec219af65ae16928 886959a48e07da64578342 4ae892db4c5489b618b185</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 19:44:38	<u>0x5e9f4462f55c3a47f79c705a3ae7bb70fa1d702c648230bd431c882695eff809</u>	+ 1 Voucher	✓
47	2023-08-07 19:07:14	<u>0xf89d3ac4627fe29288c00e1a4b408c583fb5134cd15ac31933f1e74e4f8f66ef</u>	+ 1 Voucher	✓
48	2023-08-02 15:33:22	<u>0xc8115e30eea524eb970b5e25a23ee6d153b66696bde24fa7b22d2b1155d9865a</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-18 18:09:27	<u>0x500e44759ff495f6713556f38a709f2c5ad175f8d83fd20ff11123a77c7bcaf6</u>	+ 1 ghostevents.info	✓
50	2023-07-12 18:55:54	<u>0xc9ac492864f2c60328688f54353506b61316a085922e6abc5716adb1845abce</u>	+ 1 aaveevents.com	✓

\* USD values displayed at the time of transaction

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