

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43500a2b7f8376ca04111832bcc0ff4c3c43c5d2</u>
TOTAL RECEIVED	17,097.148358166487014387 MATIC 6,129.32 USD
TOTAL SEND	16,132.501572725923324469 MATIC 5,783.50 USD




Token	Balance
MATIC	964.646785440561643554 MATIC 345.82 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.046717796571197422 WETH 120.20 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
Acces zerolends.com	1 ard
!LDO	4,000.000000000000000000 lido.us)
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC
METAL	3,000.000000000000000000 METAL
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim



Token	Balance
USD Coin	0.000000 USDC
Airdrop at ethliq.xyz	0 5 ETH
Uniswap V3 Positions NFT-V1	5 UNI-V3-POS
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
-airdrop.org	N/A -airdrop.org
getUSDcoin.org	N/A Airdrop
\$100000 STAK-ETH.COM	N/A https://lidorium.com
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$5ETH Reward	N/A 5eth.net










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:28:14	0xc739149f3a64f634305778a184a94da83c099ee4c5ed0bf7e1c9951b4f06d252	+ 399.92500000000001 1369 MATIC 164.08 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-02 06:30:39	<u>0xefbadc4a743e1916348e</u> <u>2607079f4fe721bb77b6ab</u> <u>8c79d9c79da86967be181f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-04-02 06:30:39	<u>0xefbadc4a743e1916348e</u> <u>2607079f4fe721bb77b6ab</u> <u>8c79d9c79da86967be181f</u>	- 0.0090403531438665 06 MATIC  0.00 USD	✓
4	2024-04-02 06:30:39	<u>0xefbadc4a743e1916348e</u> <u>2607079f4fe721bb77b6ab</u> <u>8c79d9c79da86967be181f</u>	- 0.0189303148561334 94 MATIC  0.01 USD	✓
5	2024-04-02 06:27:17	<u>0x238e203d1f44e60d91d4</u> <u>7f11cddabf41bd86175de0</u> <u>08c0aef978f49ab5ae59cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2024-04-02 06:27:17	<u>0x238e203d1f44e60d91d4</u> <u>7f11cddabf41bd86175de0</u> <u>08c0aef978f49ab5ae59cf</u>	- 0.0053074837092339 51 MATIC  0.00 USD	✓
7	2024-04-02 06:27:17	<u>0x238e203d1f44e60d91d4</u> <u>7f11cddabf41bd86175de0</u> <u>08c0aef978f49ab5ae59cf</u>	- 0.0048413652907660 49 MATIC  0.00 USD	✓
8	2024-04-02 06:26:47	<u>0xa59d15d5f74e84b4b689</u> <u>100f9ec4d30e5e031799e9</u> <u>e26ce3b8fa5c48e200fcdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-02 06:26:47	<u>0xa59d15d5f74e84b4b689</u> <u>100f9ec4d30e5e031799e9</u> <u>e26ce3b8fa5c48e200fcdc</u>	- 0.0058240275034320 60 MATIC  0.00 USD	✓
10	2024-04-02 06:26:47	<u>0xa59d15d5f74e84b4b689</u> <u>100f9ec4d30e5e031799e9</u> <u>e26ce3b8fa5c48e200fcdc</u>	- 0.0056236424965679 40 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-03-02 11:21:25	<u>0x229573831692eea9b662</u> <u>e8e241fd9daf7d70d5f3d6</u> <u>05fd0efb6b8e584bc9388e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-02 11:21:25	<u>0x229573831692eea9b662</u> <u>e8e241fd9daf7d70d5f3d6</u> <u>05fd0efb6b8e584bc9388e</u>	- 0.0022235440363479 60 MATIC  0.00 USD	✓
13	2024-03-02 11:21:25	<u>0x229573831692eea9b662</u> <u>e8e241fd9daf7d70d5f3d6</u> <u>05fd0efb6b8e584bc9388e</u>	- 0.0022259359636520 40 MATIC  0.00 USD	✓
14	2024-02-27 21:35:16	<u>0xe4a87ee7c69eedfcdbae</u> <u>a4021a93be6ec5cbf66ea9</u> <u>25c60a8317d748231d80fc</u>	- 164.32885813055179 3693 MATIC  169.32 USD	✓
15	2024-02-27 21:35:16	<u>0xe4a87ee7c69eedfcdbae</u> <u>a4021a93be6ec5cbf66ea9</u> <u>25c60a8317d748231d80fc</u>	- 0.0063328258672611 10 MATIC  0.00 USD	✓
16	2024-02-27 21:35:16	<u>0xe4a87ee7c69eedfcdbae</u> <u>a4021a93be6ec5cbf66ea9</u> <u>25c60a8317d748231d80fc</u>	- 0.0067457291327388 90 MATIC  0.00 USD	✓
17	2024-02-27 21:33:19	<u>0x48e0d23cddea277f4938</u> <u>b80468b59aed0703ee9aba</u> <u>3dbf9934165815896a8cef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 21:33:19	<u>0x48e0d23cddea277f4938</u> <u>b80468b59aed0703ee9aba</u> <u>3dbf9934165815896a8cef</u>	- 0.0060223572146041 30 MATIC  0.00 USD	✓
19	2024-02-27 21:33:19	<u>0x48e0d23cddea277f4938</u> <u>b80468b59aed0703ee9aba</u> <u>3dbf9934165815896a8cef</u>	- 0.0066518527853958 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-02-26 21:33:24	<u>0x1aa0c66c0d4f0f1ea4a85dcf4faf5ba6f1d4d9d733f7b220dd1dd52b88a56be0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-26 21:33:24	<u>0x1aa0c66c0d4f0f1ea4a85dcf4faf5ba6f1d4d9d733f7b220dd1dd52b88a56be0</u>	- 0.0019570101148542 60 MATIC  0.00 USD	✓
22	2024-02-26 21:33:24	<u>0x1aa0c66c0d4f0f1ea4a85dcf4faf5ba6f1d4d9d733f7b220dd1dd52b88a56be0</u>	- 0.0002033498851457 40 MATIC  0.00 USD	✓
23	2024-02-26 20:35:06	<u>0xbacc9fb00632ceb9104c adfb9a851314a36eb0e1ce6c2a751e0c098a7d407855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-26 20:35:06	<u>0xbacc9fb00632ceb9104c adfb9a851314a36eb0e1ce6c2a751e0c098a7d407855</u>	- 0.0060887521988844 76 MATIC  0.00 USD	✓
25	2024-02-26 20:35:06	<u>0xbacc9fb00632ceb9104c adfb9a851314a36eb0e1ce6c2a751e0c098a7d407855</u>	- 0.0032862718011155 24 MATIC  0.00 USD	✓
26	2024-02-26 20:34:24	<u>0x21b5b3310221d3683dfcf968a28eba3ed4a012dca8a533c7a000acfe2998ca13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-26 20:34:24	<u>0x21b5b3310221d3683dfcf968a28eba3ed4a012dca8a533c7a000acfe2998ca13</u>	- 0.0061943436808182 16 MATIC  0.00 USD	✓
28	2024-02-26 20:34:24	<u>0x21b5b3310221d3683dfcf968a28eba3ed4a012dca8a533c7a000acfe2998ca13</u>	- 0.0032534003191817 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	- 717.99999961598132 3586 MATIC  705.00 USD	✓
30	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	- 0.0155667985751551 47 MATIC  0.01 USD	✓
31	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	- 0.0263664014248448 51 MATIC  0.02 USD	✓
32	2024-02-21 22:29:03	<u>0x80d435e81de58a7ba22d8ce7294e9045e05280b3358984e2cb5765df3cbe0f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-21 22:29:03	<u>0x80d435e81de58a7ba22d8ce7294e9045e05280b3358984e2cb5765df3cbe0f2d</u>	- 0.0651819417789683 14 MATIC  0.06 USD	✓
34	2024-02-21 22:29:03	<u>0x80d435e81de58a7ba22d8ce7294e9045e05280b3358984e2cb5765df3cbe0f2d</u>	- 0.0499195122210316 85 MATIC  0.04 USD	✓
35	2024-02-21 22:28:27	<u>0x40d51e30b2165b16868d2a29871bffa91bb82a6308c14ddb64607d773ceab30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-21 22:28:27	<u>0x40d51e30b2165b16868d2a29871bffa91bb82a6308c14ddb64607d773ceab30</u>	- 0.0024485464552847 40 MATIC  0.00 USD	✓
37	2024-02-21 22:28:27	<u>0x40d51e30b2165b16868d2a29871bffa91bb82a6308c14ddb64607d773ceab30</u>	- 0.0023200675447152 60 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2024-02-21 22:26:17	<u>0x9f7c5c385c36b34a6cf8</u> <u>14c003ffeb2592f1f101c4</u> <u>6568ceb5ea2e1f967df3f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2024-02-21 22:26:17	<u>0x9f7c5c385c36b34a6cf8</u> <u>14c003ffeb2592f1f101c4</u> <u>6568ceb5ea2e1f967df3f6</u>	- 0.0002075297090326 50 MATIC  0.00 USD	✓
40	2024-02-21 22:26:17	<u>0x9f7c5c385c36b34a6cf8</u> <u>14c003ffeb2592f1f101c4</u> <u>6568ceb5ea2e1f967df3f6</u>	- 0.0036181902909673 50 MATIC  0.00 USD	✓
41	2024-02-21 22:26:17	<u>0x3a3350ed1438ff7af483</u> <u>595adc4eb26f5826eced7a</u> <u>252d1793b3698d1a77bedb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-21 22:26:17	<u>0x3a3350ed1438ff7af483</u> <u>595adc4eb26f5826eced7a</u> <u>252d1793b3698d1a77bedb</u>	- 0.0001804729280159 25 MATIC  0.00 USD	✓
43	2024-02-21 22:26:17	<u>0x3a3350ed1438ff7af483</u> <u>595adc4eb26f5826eced7a</u> <u>252d1793b3698d1a77bedb</u>	- 0.0031464670719840 75 MATIC  0.00 USD	✓
44	2024-02-20 01:31:14	<u>0xa517630a82ba18158999</u> <u>e4c3ee8e13d07850ca71b2</u> <u>ca12ecd07bcbbcf5e7c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-20 01:31:14	<u>0xa517630a82ba18158999</u> <u>e4c3ee8e13d07850ca71b2</u> <u>ca12ecd07bcbbcf5e7c47</u>	- 0.0019725996540036 48 MATIC  0.00 USD	✓
46	2024-02-20 01:31:14	<u>0xa517630a82ba18158999</u> <u>e4c3ee8e13d07850ca71b2</u> <u>ca12ecd07bcbbcf5e7c47</u>	- 0.0029844563459963 52 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
47	2024-02-19 10:09:36	<u>0x461175d1f05400388d13</u> <u>823c6db7a0bba5f2729758</u> <u>c59585dfbffb0512ce84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-19 10:09:36	<u>0x461175d1f05400388d13</u> <u>823c6db7a0bba5f2729758</u> <u>c59585dfbffb0512ce84a</u>	- 0.0073797944979414 04 MATIC  0.00 USD	✓
49	2024-02-19 10:09:36	<u>0x461175d1f05400388d13</u> <u>823c6db7a0bba5f2729758</u> <u>c59585dfbffb0512ce84a</u>	- 0.0212676635020585 95 MATIC  0.02 USD	✓
50	2024-02-19 08:38:42	<u>0x4906d1e233cc3514ef1a</u> <u>625466c2b22eb81c747437</u> <u>f37a0d16c195732d671713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-19 08:38:42	<u>0x4906d1e233cc3514ef1a</u> <u>625466c2b22eb81c747437</u> <u>f37a0d16c195732d671713</u>	- 0.0073415371684177 60 MATIC  0.00 USD	✓
52	2024-02-19 08:38:42	<u>0x4906d1e233cc3514ef1a</u> <u>625466c2b22eb81c747437</u> <u>f37a0d16c195732d671713</u>	- 0.0137737388315822 39 MATIC  0.01 USD	✓
53	2024-02-19 08:37:08	<u>0x2ef73fc8dd91d00cf765</u> <u>849b0a781bfc410c6ca29</u> <u>efe75ed298fba3c5bae70a</u>	+ 9.5700000000000002 84 MATIC  9.66 USD	✓
54	2024-02-05 21:50:41	<u>0x060b4de7fdf82a5caadb</u> <u>07c8047e62a169c563c751</u> <u>ba88c99b45141de48eb3db</u>	- 4,817.999999784494 320920 MATIC  3,747.92 USD	✓
55	2024-02-05 21:50:41	<u>0x060b4de7fdf82a5caadb</u> <u>07c8047e62a169c563c751</u> <u>ba88c99b45141de48eb3db</u>	- 0.0084649786441922 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-02-05 21:50:41	<u>0x060b4de7fdf82a5caadb</u> <u>07c8047e62a169c563c751</u> <u>ba88c99b45141de48eb3db</u>	- 0.0015482323558077 30 MATIC  0.00 USD	✓
57	2024-02-04 07:58:26	<u>0x76d103751277089bac65</u> <u>400e576273cedcd573250f</u> <u>a194621d0624b7014f406d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-02-04 07:58:26	<u>0x76d103751277089bac65</u> <u>400e576273cedcd573250f</u> <u>a194621d0624b7014f406d</u>	- 0.0019193957935936 20 MATIC  0.00 USD	✓
59	2024-02-04 07:58:26	<u>0x76d103751277089bac65</u> <u>400e576273cedcd573250f</u> <u>a194621d0624b7014f406d</u>	- 0.0017023842064063 80 MATIC  0.00 USD	✓
60	2024-02-04 07:40:38	<u>0xd5f5650ea12988f7c6b4</u> <u>4fb1e00bb870d4b86cb546</u> <u>38aab4052083bc4dd3768e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-02-04 07:40:38	<u>0xd5f5650ea12988f7c6b4</u> <u>4fb1e00bb870d4b86cb546</u> <u>38aab4052083bc4dd3768e</u>	- 0.0071722747140452 55 MATIC  0.00 USD	✓
62	2024-02-04 07:40:38	<u>0xd5f5650ea12988f7c6b4</u> <u>4fb1e00bb870d4b86cb546</u> <u>38aab4052083bc4dd3768e</u>	- 0.0038187222859547 45 MATIC  0.00 USD	✓
63	2024-02-04 07:40:16	<u>0x04d2035646922ceb7c03</u> <u>ca70bb097111833d586fd4</u> <u>31be7637ca9c1feb7cd976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-04 07:40:16	<u>0x04d2035646922ceb7c03</u> <u>ca70bb097111833d586fd4</u> <u>31be7637ca9c1feb7cd976</u>	- 0.0017961530581113 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-02-04 07:40:16	<u>0x04d2035646922ceb7c03ca70bb097111833d586fd431be7637ca9c1feb7cd976</u>	- 0.0009344529418886 64 MATIC  0.00 USD	✓
66	2024-02-04 07:30:04	<u>0x347a97e265ec37931ee80f609f240eef113d01cf95e19c968ac89f589fb7f8cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-04 07:30:04	<u>0x347a97e265ec37931ee80f609f240eef113d01cf95e19c968ac89f589fb7f8cf</u>	- 0.0061012967589131 22 MATIC  0.00 USD	✓
68	2024-02-04 07:30:04	<u>0x347a97e265ec37931ee80f609f240eef113d01cf95e19c968ac89f589fb7f8cf</u>	- 0.0027275292410868 78 MATIC  0.00 USD	✓
69	2024-02-04 07:28:30	<u>0x79d45325fda9ef6a5e33778f77d60f6c07a6adcb964df316887a1306a9d9b54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-02-04 07:28:30	<u>0x79d45325fda9ef6a5e33778f77d60f6c07a6adcb964df316887a1306a9d9b54b</u>	- 0.0022520927012086 32 MATIC  0.00 USD	✓
71	2024-02-04 07:28:30	<u>0x79d45325fda9ef6a5e33778f77d60f6c07a6adcb964df316887a1306a9d9b54b</u>	- 0.0008423652987913 68 MATIC  0.00 USD	✓
72	2024-02-03 15:43:05	<u>0x6c8b9d6d669abee93325ed175c8a03bb8bfc0527dd018dfefd8172b4f4ce60e</u>	+ 4,813.170000000000 072760 MATIC  3,796.62 USD	✓
73	2024-01-28 21:05:12	<u>0x5ec5783ec7106fde25c0521cdb31fa28da7c3c69116c25f4507695c69567452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-01-28 21:05:12	<u>0x5ec5783ec7106fde25c0521cdbe31fa28da7c3c69116c25f4507695c69567452</u>	- 0.0014614050983026 04 MATIC  0.00 USD	✓
75	2024-01-28 21:05:12	<u>0x5ec5783ec7106fde25c0521cdbe31fa28da7c3c69116c25f4507695c69567452</u>	- 0.0000959969016973 96 MATIC  0.00 USD	✓
76	2024-01-28 21:02:04	<u>0x679bb097f21b18f4aaa8ab2a036a34879797617a421628139ee5e56687270148</u>	- 4.0000000000000000 00 MATIC  3.16 USD	✓
77	2024-01-28 21:02:04	<u>0x679bb097f21b18f4aaa8ab2a036a34879797617a421628139ee5e56687270148</u>	- 0.0006417524432970 00 MATIC  0.00 USD	✓
78	2024-01-28 21:02:04	<u>0x679bb097f21b18f4aaa8ab2a036a34879797617a421628139ee5e56687270148</u>	- 0.0000512475567030 00 MATIC  0.00 USD	✓
79	2024-01-27 19:38:17	<u>0xd1c36e001ccc53dd4c66fde3d0f03ae8a4923c6b8d9db3516c8a87dea9357df5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-27 19:38:17	<u>0xd1c36e001ccc53dd4c66fde3d0f03ae8a4923c6b8d9db3516c8a87dea9357df5</u>	- 0.0014165825661376 00 MATIC  0.00 USD	✓
81	2024-01-27 19:38:17	<u>0xd1c36e001ccc53dd4c66fde3d0f03ae8a4923c6b8d9db3516c8a87dea9357df5</u>	- 0.0000682174338624 00 MATIC  0.00 USD	✓
82	2024-01-25 11:56:49	<u>0x159474c7f42702a07204c0ffc11f73961e0cc3b4ae9c2a1d8923c192633394fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2024-01-25 11:56:49	<u>0x159474c7f42702a07204</u> <u>c0ffc11f73961e0cc3b4ae</u> <u>9c2a1d8923c192633394fa</u>	- 0.0027338835612368 00 MATIC  0.00 USD	✓
84	2024-01-25 11:56:49	<u>0x159474c7f42702a07204</u> <u>c0ffc11f73961e0cc3b4ae</u> <u>9c2a1d8923c192633394fa</u>	- 0.0033909164387632 00 MATIC  0.00 USD	✓
85	2024-01-25 11:54:39	<u>0x61c2029ad231b2f4b439</u> <u>0ccc8d3bef55711cd6856f</u> <u>294feff881b529199039b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-25 11:54:39	<u>0x61c2029ad231b2f4b439</u> <u>0ccc8d3bef55711cd6856f</u> <u>294feff881b529199039b9</u>	- 0.0298319103568177 87 MATIC  0.02 USD	✓
87	2024-01-25 11:54:39	<u>0x61c2029ad231b2f4b439</u> <u>0ccc8d3bef55711cd6856f</u> <u>294feff881b529199039b9</u>	- 0.0240760976431822 14 MATIC  0.01 USD	✓
88	2024-01-25 11:54:21	<u>0x0ee089a349c82e0d4be9</u> <u>270bacab536771c88215d4</u> <u>08c4731f14a43d52301e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-25 11:54:21	<u>0x0ee089a349c82e0d4be9</u> <u>270bacab536771c88215d4</u> <u>08c4731f14a43d52301e0b</u>	- 0.0040276901682819 12 MATIC  0.00 USD	✓
90	2024-01-25 11:54:21	<u>0x0ee089a349c82e0d4be9</u> <u>270bacab536771c88215d4</u> <u>08c4731f14a43d52301e0b</u>	- 0.0036412458317180 88 MATIC  0.00 USD	✓
91	2024-01-19 20:53:22	<u>0xe0d275885f871400486d</u> <u>cb87aadc b1d11e7f7334c</u> <u>b87b7acd7e5b999c9c4662</u>	- 4,949.999999720414 052717 MATIC  3,733.78 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-19 20:53:22	<u>0xe0d275885f871400486d</u> <u>cb87aadecb1d11e7f7334c</u> <u>b87b7acd7e5b999c9c4662</u>	- 0.0144742402024404 01 MATIC  0.01 USD	✓
93	2024-01-19 20:53:22	<u>0xe0d275885f871400486d</u> <u>cb87aadecb1d11e7f7334c</u> <u>b87b7acd7e5b999c9c4662</u>	- 0.0004940317975596 00 MATIC  0.00 USD	✓
94	2024-01-19 20:16:10	<u>0x9b8033e29ead12ef66fe</u> <u>89eb4df86e84beca1ef7a9</u> <u>416cdbcd65e121d3722873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-19 20:16:10	<u>0x9b8033e29ead12ef66fe</u> <u>89eb4df86e84beca1ef7a9</u> <u>416cdbcd65e121d3722873</u>	- 0.0058034729676757 86 MATIC  0.00 USD	✓
96	2024-01-19 20:16:10	<u>0x9b8033e29ead12ef66fe</u> <u>89eb4df86e84beca1ef7a9</u> <u>416cdbcd65e121d3722873</u>	- 0.0027346410323242 14 MATIC  0.00 USD	✓
97	2024-01-19 20:14:50	<u>0xc4e4bee3e8da4a9ff4d7</u> <u>c14e9c885303e160dae740</u> <u>184a966fb839ebc2916f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-19 20:14:50	<u>0xc4e4bee3e8da4a9ff4d7</u> <u>c14e9c885303e160dae740</u> <u>184a966fb839ebc2916f3d</u>	- 0.0056827700638700 88 MATIC  0.00 USD	✓
99	2024-01-19 20:14:50	<u>0xc4e4bee3e8da4a9ff4d7</u> <u>c14e9c885303e160dae740</u> <u>184a966fb839ebc2916f3d</u>	- 0.0029251859361299 12 MATIC  0.00 USD	✓
100	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b</u> <u>27655bf2f85242ff4819b8</u> <u>e9db5782a7c36e663008fc</u>	- 4,996.036583458903 805877 MATIC  3,815.47 USD	✓





#	Date & time	Transaction Id	Amount	
101	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b27655bf2f85242ff4819b8e9db5782a7c36e663008fc</u>	- 0.0214955307808287 58 MATIC  0.01 USD	✓
102	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b27655bf2f85242ff4819b8e9db5782a7c36e663008fc</u>	- 0.0116201632191712 41 MATIC  0.00 USD	✓
103	2024-01-19 17:55:06	<u>0xdb6b296edb2127c29180774c1e69661ab3ab4b2c1d9181f8829b4de00fafa53d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-19 17:55:06	<u>0xdb6b296edb2127c29180774c1e69661ab3ab4b2c1d9181f8829b4de00fafa53d</u>	- 0.0039403526905142 64 MATIC  0.00 USD	✓
105	2024-01-19 17:55:06	<u>0xdb6b296edb2127c29180774c1e69661ab3ab4b2c1d9181f8829b4de00fafa53d</u>	- 0.0021964773094857 36 MATIC  0.00 USD	✓
106	2024-01-19 16:09:07	<u>0xf4ed1998aa2394bc5e3611bb11061f6a2e77050cec0f757fa1cf9661fde51ca6</u>	+ 7,190.590000000000 145519 MATIC  5,354.83 USD	✓
107	2024-01-17 13:40:34	<u>0xf965577ac496f1de23b143ca7b58e641a7d15b1066aac03a0052e251f2c85207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2024-01-17 13:40:34	<u>0xf965577ac496f1de23b143ca7b58e641a7d15b1066aac03a0052e251f2c85207</u>	- 0.0185365237322784 97 MATIC  0.01 USD	✓
109	2024-01-17 13:40:34	<u>0xf965577ac496f1de23b143ca7b58e641a7d15b1066aac03a0052e251f2c85207</u>	- 0.0163648042677215 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-17 13:39:32	<u>0x102e7439d0b820093d3d 4fd697402b964aa0f7183f 4d77bb910e038becc4f8dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2024-01-17 13:39:32	<u>0x102e7439d0b820093d3d 4fd697402b964aa0f7183f 4d77bb910e038becc4f8dd</u>	- 0.0249785710797396 99 MATIC  0.02 USD	✓
112	2024-01-17 13:39:32	<u>0x102e7439d0b820093d3d 4fd697402b964aa0f7183f 4d77bb910e038becc4f8dd</u>	- 0.0162595089202603 01 MATIC  0.01 USD	✓
113	2024-01-10 13:01:01	<u>0x6592edcc17eab88e6bae 71abcb24998c6e6a09cf1f dfecab9904675fcb496e6</u>	- 59.882385925609803 223 MATIC  49.10 USD	✓
114	2024-01-10 13:01:01	<u>0x6592edcc17eab88e6bae 71abcb24998c6e6a09cf1f dfecab9904675fcb496e6</u>	- 0.0210734707842945 19 MATIC  0.01 USD	✓
115	2024-01-10 13:01:01	<u>0x6592edcc17eab88e6bae 71abcb24998c6e6a09cf1f dfecab9904675fcb496e6</u>	- 0.1606594072157054 85 MATIC  0.13 USD	✓
116	2024-01-10 13:00:17	<u>0xf42d7d08a35c95b180ba 3966faee666b95e66b388a 63c40f651af263e82b2b0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2024-01-10 13:00:17	<u>0xf42d7d08a35c95b180ba 3966faee666b95e66b388a 63c40f651af263e82b2b0c</u>	- 0.0002319795438096 88 MATIC  0.00 USD	✓
118	2024-01-10 13:00:17	<u>0xf42d7d08a35c95b180ba 3966faee666b95e66b388a 63c40f651af263e82b2b0c</u>	- 0.0196673324561903 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-10 12:40:35	<u>0x86abee7594e20a8d3e46</u> <u>0b3e4d6c883a7dab453a17</u> <u>a98ae10aee8d526771afe8</u>	- 70.0000000000000000 000 MATIC  57.40 USD	✓
120	2024-01-10 12:40:35	<u>0x86abee7594e20a8d3e46</u> <u>0b3e4d6c883a7dab453a17</u> <u>a98ae10aee8d526771afe8</u>	- 0.0056326776547437 60 MATIC  0.00 USD	✓
121	2024-01-10 12:40:35	<u>0x86abee7594e20a8d3e46</u> <u>0b3e4d6c883a7dab453a17</u> <u>a98ae10aee8d526771afe8</u>	- 0.0088573463452562 41 MATIC  0.00 USD	✓
122	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c</u> <u>8cdd9d634e8e602e1c97ad</u> <u>52192517520f908d17ce01</u>	- 231.32388709596895 6373 MATIC  189.70 USD	✓
123	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c</u> <u>8cdd9d634e8e602e1c97ad</u> <u>52192517520f908d17ce01</u>	- 0.0512831109728964 16 MATIC  0.04 USD	✓
124	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c</u> <u>8cdd9d634e8e602e1c97ad</u> <u>52192517520f908d17ce01</u>	- 0.0506482190271035 85 MATIC  0.04 USD	✓
125	2024-01-10 12:33:31	<u>0x5773e4ea5dd77063aeeb</u> <u>dad31839a44609116af80e</u> <u>05377d227633a886714f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2024-01-10 12:33:31	<u>0x5773e4ea5dd77063aeeb</u> <u>dad31839a44609116af80e</u> <u>05377d227633a886714f45</u>	- 0.0064530605124803 55 MATIC  0.00 USD	✓
127	2024-01-10 12:33:31	<u>0x5773e4ea5dd77063aeeb</u> <u>dad31839a44609116af80e</u> <u>05377d227633a886714f45</u>	- 0.0072700494875196 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-10 12:21:25	<u>0xb71ecaede9c7ba331452</u> <u>f321b784583bf282c0d3c3</u> <u>bd3bff53cf18cd274e8444</u>	- 120.00000000000000 0000 MATIC  97.63 USD	✓
129	2024-01-10 12:21:25	<u>0xb71ecaede9c7ba331452</u> <u>f321b784583bf282c0d3c3</u> <u>bd3bff53cf18cd274e8444</u>	- 0.0089696503282953 66 MATIC  0.00 USD	✓
130	2024-01-10 12:21:25	<u>0xb71ecaede9c7ba331452</u> <u>f321b784583bf282c0d3c3</u> <u>bd3bff53cf18cd274e8444</u>	- 0.0064613136717046 34 MATIC  0.00 USD	✓
131	2024-01-10 12:14:09	<u>0xc25152e2443be42df15c</u> <u>7e0338af9a759b3958e828</u> <u>a4ae401b00029169c240c6</u>	+ 499.60000000000002 2737 MATIC  406.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:30:39	<u>0xefbadc4a743e1916348e</u> <u>2607079f4fe721bb77b6ab</u> <u>8c79d9c79da86967be181f</u>	+ 272.16859078968650 4650 MATIC  249.17 USD	✓
2	2024-02-27 21:35:16	<u>0xe4a87ee7c69eedfdbae</u> <u>a4021a93be6ec5cbf66ea9</u> <u>25c60a8317d748231d80fc</u>	+ 0.8177765331289521 54 MATIC  0.84 USD	✓
3	2024-02-27 21:33:19	<u>0x48e0d23cddea277f4938</u> <u>b80468b59aed0703ee9aba</u> <u>3dbf9934165815896a8cef</u>	+ 436.37429896798352 0470 MATIC  449.64 USD	✓
4	2024-02-26 20:34:24	<u>0x21b5b3310221d3683dfc</u> <u>f968a28eba3ed4a012dca8</u> <u>a533c7a000acfe2998ca13</u>	+ 16.360816166844760 033 MATIC  17.45 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	+ 0.00000000000000108 78 MATIC  0.00 USD	✓
6	2024-02-21 22:29:03	<u>0x80d435e81de58a7ba22d8ce7294e9045e05280b3358984e2cb5765df3cbe0f2d</u>	+ 498.51572553633860 7071 MATIC  469.40 USD	✓
7	2024-02-19 10:09:36	<u>0x461175d1f05400388d13823c6db7a0bba5f2729758c59585dfbffb0512ce84a</u>	+ 203.94408238503609 7094 MATIC  205.35 USD	✓
8	2024-02-19 08:38:42	<u>0x4906d1e233cc3514ef1a625466c2b22eb81c747437f37a0d16c195732d671713</u>	+ 9.5954731936859669 62 MATIC  9.69 USD	✓
9	2024-02-05 21:50:41	<u>0x060b4de7fdf82a5caadb07c8047e62a169c563c751ba88c99b45141de48eb3db</u>	+ 0.000000000000001667 88 MATIC  0.00 USD	✓
10	2024-01-19 20:53:22	<u>0xe0d275885f871400486dcb87aadecb1d11e7f7334cb87b7acd7e5b999c9c4662</u>	+ 0.000000000000001007 11 MATIC  0.00 USD	✓
11	2024-01-19 20:14:50	<u>0xc4e4bee3e8da4a9ff4d7c14e9c885303e160dae740184a966fb839ebc2916f3d</u>	+ 13.446436150387143 016 MATIC  10.16 USD	✓
12	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b27655bf2f85242ff4819b8e9db5782a7c36e663008fc</u>	+ 2,659.276098860420 916026 MATIC  2,030.88 USD	✓
13	2024-01-17 13:40:34	<u>0xf965577ac496f1de23b143ca7b58e641a7d15b1066aac03a0052e251f2c85207</u>	+ 72.552931220094933 451 MATIC  61.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 13:39:32	<u>0x102e7439d0b820093d3d4fd697402b964aa0f7183f4d77bb910e038becc4f8dd</u>	+ 0.3429664369923526 86 MATIC 0.28 USD	✓
15	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c8cdd9d634e8e602e1c97ad52192517520f908d17ce01</u>	+ 0.8981619258859369 07 MATIC 0.73 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:44:34	<u>0xee9556fb8519d875c407bccc17f3ab8c081571f333df5a8a0d4069465265ea22</u>	+ 0.0043021200000000 00 WETH 10.47 USD	✓
2	2024-09-02 12:43:37	<u>0xe1b5ae659e46fb4bc18ebb96678b2006fe1de501848edbd5a43c22c645bb50ac</u>	+ 0.0054392000000000 00 WETH 13.62 USD	✓
3	2024-09-01 08:28:56	<u>0xa5d706a90c22cc966d32f17596ac5387451ddf7c08124ea3d09a65e12a0a86db</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 08:28:24	<u>0xb9502c7d695d1ac82d129974a43489a8378f7d269ca209dd060d03f1fe457860</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-01 12:46:18	<u>0xcd5616ea7a8732be64483714897567d2cc05b46dcc94f0d2ec1e75b12c79a590</u>	+ 0.0093045000000000 00 WETH 29.61 USD	✓
6	2024-07-01 15:21:18	<u>0xc04a9fb8361c386972bc887e84ecb9527d84e7fbb3727622e4d2453301b7ce0e</u>	+ 0.0048332600000000 00 WETH 16.79 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-01 10:06:43	<u>0xe84729b05a6dfde99500e9c7a4b01392f191516196a023b8a9088a469ab7c2b5</u>	+ 0.0047294100000000 00 WETH  17.90 USD	✓
8	2024-05-01 10:32:41	<u>0xe7ec573e64ed64234209e5a1cd91fd34b56feb439a864be8d93b6ee51083defa</u>	+ 0.0058949800000000 00 WETH  17.12 USD	✓
9	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-04-05 20:03:18	<u>0xaf31fdd9fcdccb3fb91560aa83649e45d64a8be4573e8f0cb291e6a4ce86bcf</u>	+ 3,626,772.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-02 13:24:49	<u>0x865eed5687d11c8a0e4fa527a6107a1cd6bc080dfe719f880100b6b2f5a07bb</u>	+ 0.0078456399999999 99 WETH  25.66 USD	✓
12	2024-04-02 06:35:15	<u>0x0a5fb97a032ccc6223de67603c013be713963a0a03d1e1f41a0509ecc18fb0d6</u>	+ 525,235,396.000000 ds	✓
13	2024-04-02 06:30:39	<u>0xefbadc4a743e1916348e2607079f4fe721bb77b6ab8c79d9c79da86967be181f</u>	- 250.000000 USDC  250.02 USD	✓
14	2024-03-25 22:25:24	<u>0xa1528b72a7d5e28f99d5a93bae4afc4bb70e0fcba2c430605d35f0c00e4f0884</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-14 21:04:37	<u>0x16e818b080aa1863554d115256c48d08899b8269fa811aa607dfbf2960036611</u>	+ 100,000 ?claim	✓




#	Date & time	Transaction Id	Amount	
16	2024-03-11 12:55:32	<u>0xdd5b585a9f5fd8db5429ba767960ae1d9c3b51a5e80bbb36c569eed7dae8d6ea</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-03-03 21:26:09	<u>0x0b7f7aba9babb09a382ef7d84660f9ca2a636dff40a1bf36cbe57c6a51188d19</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓
18	2024-03-02 11:22:11	<u>0xff372d836efa72f70a0174a87582a1e33f5d9a511fb21094162c64105e035dc</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-03-02 11:22:11	<u>0xff372d836efa72f70a0174a87582a1e33f5d9a511fb21094162c64105e035dc</u>	- 0.000000 USDC  0.00 USD	✓
20	2024-03-02 11:22:11	<u>0xff372d836efa72f70a0174a87582a1e33f5d9a511fb21094162c64105e035dc</u>	- 0.000000 USDC  0.00 USD	✓
21	2024-03-02 11:21:25	<u>0x229573831692eea9b662e8e241fd9daf7d70d5f3d605fd0efb6b8e584bc9388e</u>	- 12,250.403826 USDC  12,251.62 USD	✓
22	2024-02-28 13:34:52	<u>0xf6fdb39eae93da3da5ceb934a920cecf4f5878cd00cc90e683fb93a948dbddff</u>	+ 2,450.0 badmad-robots.com	✓
23	2024-02-27 21:35:16	<u>0xe4a87ee7c69eedfcdbaea4021a93be6ec5cbf66ea925c60a8317d748231d80fc</u>	+ 3,000.000000000000 000000 METAL	✓
24	2024-02-27 21:33:27	<u>0x5c9f490e72d776db450e84a85afd5b96f9978e7c4b045c10efcef7c836e0bfe3</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 21:33:19	<u>0x48e0d23cddea277f4938</u> <u>b80468b59aed0703ee9aba</u> <u>3dbf9934165815896a8cef</u>	- 451.000000 USDC  451.01 USD	✓
26	2024-02-26 21:37:10	<u>0x133ff1fc555f6e9fc18b</u> <u>69b33e23184ab6a4e5ea39</u> <u>e29b1e300e0dcc67b3da0a</u>	- 0.000000 USDC  0.00 USD	✓
27	2024-02-26 21:37:10	<u>0x133ff1fc555f6e9fc18b</u> <u>69b33e23184ab6a4e5ea39</u> <u>e29b1e300e0dcc67b3da0a</u>	- 0.000000 USDC  0.00 USD	✓
28	2024-02-26 21:36:44	<u>0x17b79017b8f7a6b272e8</u> <u>9a6c6e7d102d02c90a2173</u> <u>4c8538485f05a6b29a3124</u>	- 0.000000 USDC  0.00 USD	✓
29	2024-02-26 21:36:44	<u>0x17b79017b8f7a6b272e8</u> <u>9a6c6e7d102d02c90a2173</u> <u>4c8538485f05a6b29a3124</u>	- 0.000000 USDC.e	✓
30	2024-02-26 21:35:12	<u>0xa8d9c31cc5db497c6796</u> <u>6d0d36cc452c6a8f17115c</u> <u>b5864bc9a0a2cacd749459</u>	- 0.000000 USDC  0.00 USD	✓
31	2024-02-26 21:35:12	<u>0xa8d9c31cc5db497c6796</u> <u>6d0d36cc452c6a8f17115c</u> <u>b5864bc9a0a2cacd749459</u>	- 2,000.000000 USDC.e	✓
32	2024-02-26 21:33:24	<u>0x1aa0c66c0d4f0f1ea4a8</u> <u>5dcf4faf5ba6f1d4d9d733</u> <u>f7b220dd1dd52b88a56be0</u>	- 2,000.000000 USDC  1,999.64 USD	✓
33	2024-02-26 20:35:06	<u>0xbacc9fb00632ceb9104c</u> <u>adfb9a851314a36eb0e1ce</u> <u>6c2a751e0c098a7d407855</u>	+ 2,318.743128 USDC  2,318.81 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 20:34:30	<u>0xd95f9f29e0557adad8c10f36167fd4e477c171caec2b1eb6e87230800fcc425c</u>	+ 1 ard	✓
35	2024-02-26 20:34:24	<u>0x21b5b3310221d3683dfcf968a28eba3ed4a012dca8a533c7a000acfe2998ca13</u>	+ 16.588821 USDC  16.58 USD	✓
36	2024-02-22 09:16:33	<u>0xda609cefa79d20b6cd1483be9056cfa6e8428c1d60c6e2f894aca4643afaface</u>	- 1,593.850507000000 106927 USDC	✓
37	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	- 1,593.850507 USDC  1,593.74 USD	✓
38	2024-02-21 22:29:03	<u>0x80d435e81de58a7ba22d8ce7294e9045e05280b3358984e2cb5765df3cbe0f2d</u>	- 467.214891 USDC	✓
39	2024-02-21 11:31:55	<u>0xc3803c8e29daad9ddbc83d7a89eaeb16a39acb2e8b85288e790d4c96949b0c0c</u>	+ 13.643077999999999 150 SIM	✓
40	2024-02-21 06:40:57	<u>0x4d4db25ca076fd127dc91f518e676b9c1a536babcb7af36dd2a904817c384112</u>	- 0.000000 USDC  0.00 USD	✓
41	2024-02-21 06:14:08	<u>0xf5582c47e45a147b94f65d7998300b814d88be2b711cd9a3a32d5439c4315938</u>	- 0.000000 USDC  0.00 USD	✓
42	2024-02-21 02:48:59	<u>0x1d14a2cbd9d4f39842915b5342f8669efecc9ddb00056ee36377dfe436a73db0</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-21 02:48:59	<u>0x1d14a2cbd9d4f39842915b5342f8669efecc9ddb00056ee36377dfe436a73db0</u>	- 0.000000 USDC 0.00 USD	✓
44	2024-02-20 03:52:53	<u>0xd60904dc791b41ba2fe1b10d66962892fbd7c8d3ae0d0430ebfb52a57f0d30eb</u>	+ 7,950 aim rewards	✓
45	2024-02-20 01:43:06	<u>0x1f6dcd60563acb730e4179ae65a7707476cdd78be9cf1a8c7ef4fed77f155e64</u>	- 1,001.000000000000 000000 USDC	✓
46	2024-02-20 01:41:14	<u>0xdb10da1942bd10abdc89b773522c75f0d9cc73e667fd8359b0f4832722021c9b</u>	+ 0.001001 USDC 0.00 USD	✓
47	2024-02-20 01:34:18	<u>0x4409b0c05173cc561ce22ead42f2a6a7bfd75668026a09bdf435fce6351ff77c</u>	- 1,001.000000 USDC	✓
48	2024-02-20 01:33:08	<u>0xb557e1a9e63a76490bdb44215d48f54724b6884db6abd03a46b4491c52005b3c</u>	- 1,001.000000000000 000000 USDC	✓
49	2024-02-20 01:31:48	<u>0xa91e59a2edfb415b1311b2c1eb04b41f01a5e07411140fa9b39943beae7c49f6</u>	- 0.000000 USDC 0.00 USD	✓
50	2024-02-20 01:31:48	<u>0xa91e59a2edfb415b1311b2c1eb04b41f01a5e07411140fa9b39943beae7c49f6</u>	- 1,001.000000 USDC.e	✓
51	2024-02-20 01:31:18	<u>0x0b074f7fd3aede239a8341b0a19c605efd164b40ca20c1ae9267a936e7a6b478</u>	- 1,001.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-20 01:31:14	<u>0xa517630a82ba18158999e4c3ee8e13d07850ca71b2ca12ecd07bcbbcf5e7c47</u>	- 1,001.000000 USDC  1,000.96 USD	✓
53	2024-02-19 10:09:36	<u>0x461175d1f05400388d13823c6db7a0bba5f2729758c59585dfbffb0512ce84a</u>	+ 14,827.681579 USDC  14,820.72 USD	✓
54	2024-02-19 08:38:42	<u>0x4906d1e233cc3514ef1a625466c2b22eb81c747437f37a0d16c195732d671713</u>	+ 317.214891 USDC	✓
55	2024-02-16 13:40:50	<u>0x1946cc3d1bb1eabb93bf2585c5a518b8b97fdf2fe4ee440bc9dcc4da70ad7cb5</u>	+ 250.0 \$USDC	✓
56	2024-02-09 01:03:41	<u>0x87084e4a00ed5044cf6cc23945ae9e31c51a20e80ef9278d71318ab51210da94</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
57	2024-02-08 10:01:02	<u>0x343dfd995f2716ff4e58436caae42535d0f806724918a7b172b6686c0ecaf0ff</u>	+ 492.57999999999998 4084 PIG	✓
58	2024-02-08 09:15:11	<u>0x7a0de0d7212f4040c319aff3d4f60b3ba57e17f5ba81e473a675aaf126dabd05</u>	+ 1 rds	✓
59	2024-02-07 00:37:09	<u>0x14ac952ef5ed9c72b2b64ac8c75914e0587708d8121fc52c2cf69d9650241f24</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
60	2024-02-06 19:22:15	<u>0x27dc5a5b9de714f119e8c4b67663b575cd7e9e4efaf3af75e0c348f1d8500385</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-06 08:52:35	<u>0x626f3953d5d38b05d01b1f225ca67a31d27281be7c8a9b217f0df8f46414ac74</u>	+ 81,713.000000000000 0000000 www.zkfair.events	✓
62	2024-02-05 21:50:41	<u>0x060b4de7fdf82a5caadb07c8047e62a169c563c751ba88c99b45141de48eb3db</u>	- 3,335.011780 USDC  3,335.87 USD	✓
63	2024-02-05 18:55:45	<u>0x5a25dc8eb95f7d49cd473671b8839366fff2144c70b99885728f0b9e70ac4141</u>	- 0.000000 USDC  0.00 USD	✓
64	2024-02-04 15:49:36	<u>0x083605a53ca88b39897f71b084452143854136284fe0f52f4f8eabe0de27c147</u>	+ 525,235,396.000000 wards	✓
65	2024-02-04 12:48:04	<u>0xa3c153bab265f987a9b1f768a75d3659572b4b54f6f63970eb2bc86a5c9fe929</u>	+ 81,179.000000000000 0000000 www.zkfair.events	✓
66	2024-02-04 07:59:34	<u>0x21e32329651eabafc1f46cb73cc6d1e9c6e81adcee b5182641d97c1f2fee636a</u>	- 40.000000 USDC	✓
67	2024-02-04 07:58:26	<u>0x76d103751277089bac65400e576273cedcd573250fa194621d0624b7014f406d</u>	- 40.000000 USDC  40.00 USD	✓
68	2024-02-04 07:40:38	<u>0xd5f5650ea12988f7c6b44fb1e00bb870d4b86cb54638aab4052083bc4dd3768e</u>	+ 0.0043686865711974 21 WETH  10.00 USD	✓
69	2024-02-04 07:40:38	<u>0xd5f5650ea12988f7c6b44fb1e00bb870d4b86cb54638aab4052083bc4dd3768e</u>	- 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-04 07:30:04	<u>0x347a97e265ec37931ee8</u> <u>0f609f240eef113d01cf95</u> <u>e19c968ac89f589fb7f8cf</u>	- 150.009664 USDC 	✓
			150.02 USD	
71	2024-02-04 07:30:04	<u>0x347a97e265ec37931ee8</u> <u>0f609f240eef113d01cf95</u> <u>e19c968ac89f589fb7f8cf</u>	+ 150.000000 USDC	✓
72	2024-01-28 21:07:57	<u>0x5eb74859462574f531b0</u> <u>f00dd9c7a84c98a7560f7c</u> <u>470ed27f50d2afa1af686e</u>	+ 0.000000000000000000 01 WETH 	✓
			0.00 USD	
73	2024-01-28 21:07:47	<u>0x98ce8a9a678109eb32f3</u> <u>310e25e719631f2ce05e2e</u> <u>2a5970de4f869307aae289</u>	- 0.2444314400106387 95 WETH	✓
74	2024-01-28 21:05:12	<u>0x5ec5783ec7106fde25c0</u> <u>521cdb31fa28da7c3c691</u> <u>16c25f4507695c69567452</u>	- 0.2444314400106387 95 WETH 	✓
			553.27 USD	
75	2024-01-27 19:38:39	<u>0x8cac64f05d9d2e8c50fa</u> <u>b7db0fba79dad5735e341d</u> <u>48bc94079112ccc5f8d7ec</u>	+ 100 kmcv	✓
76	2024-01-25 12:08:07	<u>0xb74db0e7dbd622d1f9e5</u> <u>ed70ba1277466fff1d69c0</u> <u>2fb50ddf25b43e562e2494</u>	+ 1 rewards	✓
77	2024-01-25 12:08:07	<u>0xc5b52f07d35f85458dc4</u> <u>7734525cce941489ec048c</u> <u>62658fe1cea3b14323b97a</u>	+ 1 rewards	✓
78	2024-01-25 11:54:39	<u>0x61c2029ad231b2f4b439</u> <u>0ccc8d3bef55711cd6856f</u> <u>294feff881b529199039b9</u>	+ 0.2242086588733853 69 WETH 	✓
			495.28 USD	

#	Date & time	Transaction Id	Amount	
79	2024-01-25 11:54:39	<u>0x61c2029ad231b2f4b439</u> <u>0ccc8d3bef55711cd6856f</u> <u>294feff881b529199039b9</u>	- 500.000000 USDC 500.07 USD	✓
80	2024-01-21 13:39:45	<u>0x8434a32f5585df2047ff</u> <u>e4e8528a37eae598bcc4e9</u> <u>31cf96076fb91b2f1d32b6</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
81	2024-01-19 20:53:22	<u>0xe0d275885f871400486d</u> <u>cb87aadecb1d11e7f7334c</u> <u>b87b7acd7e5b999c9c4662</u>	- 2,760.294300 USDC 2,760.94 USD	✓
82	2024-01-19 20:16:10	<u>0x9b8033e29ead12ef66fe</u> <u>89eb4df86e84beca1ef7a9</u> <u>416cdbcd65e121d3722873</u>	+ 5,767.776706 USDC 5,768.56 USD	✓
83	2024-01-19 20:14:50	<u>0xc4e4bee3e8da4a9ff4d7</u> <u>c14e9c885303e160dae740</u> <u>184a966fb839ebc2916f3d</u>	+ 11.044626 USDC 11.04 USD	✓
84	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b</u> <u>27655bf2f85242ff4819b8</u> <u>e9db5782a7c36e663008fc</u>	- 4,000.000000 USDC 4,000.48 USD	✓
85	2024-01-19 17:49:04	<u>0xec6b556965644547cde0</u> <u>a9c2737d4c2613301e020b</u> <u>0586daa0c46d7969ca33bc</u>	+ 5,349.000000 USDC 5,349.05 USD	✓
86	2024-01-19 17:43:08	<u>0xf8bdfddc582ec0f80a5e</u> <u>872c28e93507bd163fd02e</u> <u>94a98e840f2b3dc687d2f4</u>	+ 50.734216 USDC 50.73 USD	✓
87	2024-01-17 13:40:34	<u>0xf965577ac496f1de23b1</u> <u>43ca7b58e641a7d15b1066</u> <u>aac03a0052e251f2c85207</u>	+ 0.0201171979440867 32 WETH 51.30 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-17 13:39:32	<u>0x102e7439d0b820093d3d4fd697402b964aa0f7183f4d77bb910e038becc4f8dd</u>	+ 0.0001055831931666 98 WETH  0.26 USD	✓
89	2024-01-17 06:46:44	<u>0xeca7b7861a045d2482484869aa15e20fe20a00fa73cd22909e149d921dda8632</u>	+ 3 rn.xyz	✓
90	2024-01-17 01:56:34	<u>0xaad9ef04dfb02ab53cfe d002c963e79c2bba62d739c74cb9c41349d0b5530458</u>	+ 3 .SITE	✓
91	2024-01-15 14:56:29	<u>0x9e83f772f693354e219dfb66c4ad04ee5f1e7c6ac6ff9271f4ecdb9588fdd1e2</u>	+ 4,891.500000000000 000000 et	✓
92	2024-01-14 10:40:28	<u>0x67cc17f8b3cefbf6e58b3a21bdad764a6a20f6692aef7c16aed49ed3b8ba2b9c</u>	+ 1 wards	✓
93	2024-01-13 18:03:50	<u>0xcd423dacc149d43619af1950b8338f11f0b90cbb7446c58ae9b07e57fe541c94</u>	+ 1 wards	✓
94	2024-01-10 20:27:24	<u>0x32be8db56693912ba24117f021bdf4e9ddbdf9071ed76aa9fc3897a7cc3a0bde</u>	+ 193.00000000000000 0000 TONCrypto.io	✓
95	2024-01-10 13:01:01	<u>0x6592edcc17eab88e6bae71abcb24998c6e6a09cf1fdfecab9904675fcb496e6</u>	- 0.0243774410103662 39 WETH  57.96 USD	✓
96	2024-01-10 12:40:35	<u>0x86abee7594e20a8d3e460b3e4d6c883a7dab453a17a98ae10aee8d526771afe8</u>	+ 0.0243774410103662 39 WETH  57.96 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c8cdd9d634e8e602e1c97ad52192517520f908d17ce01</u>	- 99.879688 USDC	✓
98	2024-01-10 12:21:25	<u>0xb71ecaede9c7ba331452f321b784583bf282c0d3c3bd3bff53cf18cd274e8444</u>	+ 29.965477 USDC	✓
99	2024-01-10 12:21:25	<u>0xb71ecaede9c7ba331452f321b784583bf282c0d3c3bd3bff53cf18cd274e8444</u>	+ 69.914211 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:53:04	<u>0x0b9ca43a94a4a0a0add0e461e810cf46341f9fcb56ddd1fc7cefdbfcbffb0a37</u>	+ 1 5 ETH	✓
2	2024-02-22 08:14:35	<u>0x39e6aa1d706525acd306ec077e233e784000baa0ed81ed53f7c5fb8ffe212c83</u>	+ 1 UNI-V3-POS	✓
3	2024-01-19 20:53:22	<u>0xe0d275885f871400486dcb87aade1d11e7f7334cb87b7acd7e5b999c9c4662</u>	+ 1 UNI-V3-POS	✓
4	2024-01-19 17:59:22	<u>0x6c993cb6d7dad5160e8b27655bf2f85242ff4819b8e9db5782a7c36e663008fc</u>	+ 1 UNI-V3-POS	✓
5	2024-01-10 13:01:01	<u>0x6592edcc17eab88e6bae71abcb24998c6e6a09cf1fdfecab9904675fcbb496e6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 12:34:17	<u>0x2c3a3d07de5e500ce40c8cdd9d634e8e602e1c97ad52192517520f908d17ce01</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50ae333b2a7ab2380c23fea48bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓
2	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:19:21	<u>0xb922eb341ea1bf7de8bb99c34bf2e59988cb79e558e40d418cb9ce2fe20a6a62</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:18:07	<u>0x4e0846fc0766d93884d97e8ec4ddca283c3cc3ec42ba426478187f6a03b11551</u>	+ 1 5	✓
6	2024-04-02 17:57:01	<u>0x2837241c77fd7b593ce986006c8f4d7890cfe6a7b2c6a4d512db3cc811c70292</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 06:35:15	<u>0xc269a91558fd7d104321ba7a1456fb76e9aec829068fe4260a33f7b2c17b6b96</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 23:25:58	<u>0xb555e940bad59678548e f0c45b73cb4398f0165f42 0b8a8c5c56b8a0decf357a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-06 19:36:04	<u>0x0917557bcd848824b99d 61db24047bcaf44a6712fe 2f99399dac5469e7873640</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-03 22:34:52	<u>0x0f3e260a6cc59f059899 55ebb9061e5ca06f86fd06 4339e61b77b9e54af23382</u>	+ 1 https://lidostak.c om	✓
11	2024-02-26 10:19:08	<u>0x6f537d3a9a2325f819e5 5bb2546b8a7dd828e922b0 b9120099fd1083c5536146</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-26 06:40:37	<u>0x71befe8c384d8a8553b0 e6beef0d677ce6fe6b7a8e b8f029d197807f10a18fe8</u>	+ 1 https://lidorium.c om	✓
13	2024-02-26 06:34:19	<u>0xb736506dd41284e60912 5d39e66220b8d48786a1b0 961640a65f7f268301d99d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-20 19:14:02	<u>0x3d9b82a8cfa996c4174a 0c63a0d891c41ff6c8a54b f3029264b6d7511b17a0df</u>	+ 1 etherevent.co	✓
15	2024-02-19 09:58:43	<u>0xee5dd9d7522557bcac6e c458e6483d2570878f67ad 708108a153d055e638f36c</u>	+ 1 etherevent.co	✓
16	2024-02-18 20:42:32	<u>0x5fa54a41a2719165c407 ac55df9f6c8b2f874ef0a4 4bcd4ad1c8a6e7fe8f0e71</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 15:53:10	<u>0xecb819260ea8264a26e66125b29b59732d391c3026f847839f58cf73c54c7138</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
18	2024-02-17 15:43:04	<u>0x8e1dd4b094a328b72961159573c47de3f4be30e1b9d1ed8944f698bdfcacebd8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
19	2024-02-17 06:54:59	<u>0xe162bba604f69dc627a8a564f5c61ba4e38d0909257ae493d37a429a9d60a351</u>	+ 1 NFT	✓
20	2024-02-16 22:45:53	<u>0x7eaf96cb533036ad11a62d9a62c904e48e8cab53f8e634f8aa645e88d491e6aa</u>	+ 1 https://aione-giv.com	✓
21	2024-02-05 23:49:06	<u>0x24dc3da1ab15cab2c3d4e5a3159889b93906165f5dae35467df4e2f8664ba8c7</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-05 22:26:19	<u>0x9143fc169eaba597f8f5c4dec7786ba8f198a8777f8e44233c24031d314c7b2f</u>	+ 1 3000usdt.xyz	✓
23	2024-02-05 21:57:43	<u>0x88d6df3a77d1f693dbb6c247b40be34348c2197b3db00df29efdadb3a8152c51</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6e95a3272ea19150b8586becbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
25	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6e95a3272ea19150b8586becbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
27	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
28	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
29	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
30	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
31	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
32	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
33	2024-02-04 16:19:30	<u>0xacc1c0b7005e33f280e6 e95a3272ea19150b8586be cbc0f6bb5c6adf94549990</u>	+ 1 Airdrop	✓
34	2024-02-04 14:02:11	<u>0x8a15128b806536d8ebd9 73fd583c8f9037b6bee33d 23630387a5db4d9d1ca3d4</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 08:13:41	<u>0x335abd63f5bf0ae37ec1533dd40f3a4c341aa9b5f68b0f659b437b229e4fa8b5</u>	+ 1 2000usdc.net	✓
36	2024-02-04 07:40:36	<u>0x40b092c1e9ceb8569a4a0085cdaf42c7dd637d5e95054c79a2d032fc3cbe9174</u>	+ 1 3000usdt.xyz	✓
37	2024-01-28 16:36:16	<u>0xaa3cc573bff11dbe8899897facd6c6ecad8fd6f9b6c01f027503638e8766918b</u>	+ 1 5eth.net	✓
38	2024-01-25 19:47:31	<u>0x86d0d08e56913018149b4054463b22e1a5f6d2d13d1b993d5a109c3793eb134c</u>	+ 1 2000usdc.org	✓
39	2024-01-25 19:37:58	<u>0xda6a32fb72d1ab6bd329079b0995d9bf9532fe12bf5ba6d0a291dc3cd454a143</u>	+ 1 5000usdt.com	✓
40	2024-01-19 17:51:06	<u>0xd3575995a07e172b1ef3a7a3bda1b59c4a5b97a9562614d2a490d82ac7aabf6d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-15 02:25:58	<u>0x5e12eb7ec0f99eb7d6bc22b5b3186bfd1cdfcc4d10a2bdd0ec56c45787e3c696</u>	+ 1 wards	✓
42	2024-01-10 12:20:13	<u>0x49c99b4581c50849e64881ebc562d23361a678ce25d451d29a337cd45d501200</u>	+ 1 3000usdc.com	✓
43	2024-01-10 12:17:11	<u>0x0537413a5a59e89ad4bfabebf4871f82c4afd5e31b5c13d9c7f3e46010b25d2d</u>	+ 1 5000usdt.org	✓

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