

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4763a47dfd9a6508aa6f778b55dd580a784a68cc</u>
TOTAL RECEIVED	74.303018538038045904 MATIC
	27.69 USD
TOTAL SEND	69.055770473671984178 MATIC
	25.73 USD







Token	Balance
MATIC	5.247248064366059950 MATIC
	1.95 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000001235 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
USD Coin	0.014000 USDC







Token	Balance
#LINK	126.150000000000005684 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
0.5ETH REWARD	N/A \$1ETH liquidether.org
Building	0 BLDG
No Place (Utopia)	0 NOPL
5000 USDT	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Voucher	N/A ro









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:11:41	<u>0x0af764f7cbca5abacb4a</u> <u>34c4d0fd64acf604852a4d</u> <u>db6c1a418fc996e8d27248</u>	- 10.941007706259933 130 MATIC 4.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 15:11:41	<u>0x0af764f7cbca5abacb4a</u> <u>34c4d0fd64acf604852a4d</u> <u>db6c1a418fc996e8d27248</u>	- 0.0008517695650800 00 MATIC  0.00 USD	✓
3	2024-08-07 15:11:41	<u>0x0af764f7cbca5abacb4a</u> <u>34c4d0fd64acf604852a4d</u> <u>db6c1a418fc996e8d27248</u>	- 0.0022772304349200 00 MATIC  0.00 USD	✓
4	2024-01-27 01:53:08	<u>0x72a57a42f593b9f130c3</u> <u>eb27bad0f5cb24ff68cee7</u> <u>2c820e850d7cdf22afaa8e</u>	- 1.2697781386720852 21 MATIC  0.96 USD	✓
5	2024-01-27 01:53:08	<u>0x72a57a42f593b9f130c3</u> <u>eb27bad0f5cb24ff68cee7</u> <u>2c820e850d7cdf22afaa8e</u>	- 0.0120394886716465 99 MATIC  0.00 USD	✓
6	2024-01-27 01:53:08	<u>0x72a57a42f593b9f130c3</u> <u>eb27bad0f5cb24ff68cee7</u> <u>2c820e850d7cdf22afaa8e</u>	- 0.0051139881600594 18 MATIC  0.00 USD	✓
7	2024-01-26 05:13:35	<u>0x729cc4f03389fc4a0b82</u> <u>61f9f5b7f1a54de44174f6</u> <u>678050df834746050a0477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 05:13:35	<u>0x729cc4f03389fc4a0b82</u> <u>61f9f5b7f1a54de44174f6</u> <u>678050df834746050a0477</u>	- 0.0018971680763906 52 MATIC  0.00 USD	✓
9	2024-01-26 05:13:35	<u>0x729cc4f03389fc4a0b82</u> <u>61f9f5b7f1a54de44174f6</u> <u>678050df834746050a0477</u>	- 0.0009505147927618 86 MATIC  0.00 USD	✓
10	2023-11-19 22:50:43	<u>0x1282fa791dd234d302fb</u> <u>d803c0ff6bb4917a82f86f</u> <u>9b7e8317dae3218d7e07d8</u>	- 1.1674552992179316 75 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 22:50:43	<u>0x1282fa791dd234d302fb</u> <u>d803c0ff6bb4917a82f86f</u> <u>9b7e8317dae3218d7e07d8</u>	- 0.0112309800000000 00 MATIC  0.00 USD	✓
12	2023-11-19 22:50:43	<u>0x1282fa791dd234d302fb</u> <u>d803c0ff6bb4917a82f86f</u> <u>9b7e8317dae3218d7e07d8</u>	- 0.0000000001800700 46 MATIC  0.00 USD	✓
13	2023-11-19 22:47:07	<u>0x028f4e467dc2be560762</u> <u>0c819a92c9308f831338f4</u> <u>473b03ff90285b8f3e96ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-19 22:47:07	<u>0x028f4e467dc2be560762</u> <u>0c819a92c9308f831338f4</u> <u>473b03ff90285b8f3e96ee</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-11-19 22:47:07	<u>0x028f4e467dc2be560762</u> <u>0c819a92c9308f831338f4</u> <u>473b03ff90285b8f3e96ee</u>	- 0.0000000000818600 82 MATIC  0.00 USD	✓
16	2023-11-19 01:34:52	<u>0xf97c5bfffcbcdffbde13</u> <u>bb2f665989c6b1113b311b</u> <u>531b1b468db1c15d8011dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-19 01:34:52	<u>0xf97c5bfffcbcdffbde13</u> <u>bb2f665989c6b1113b311b</u> <u>531b1b468db1c15d8011dd</u>	- 0.0096401840297219 02 MATIC  0.00 USD	✓
18	2023-11-19 01:34:52	<u>0xf97c5bfffcbcdffbde13</u> <u>bb2f665989c6b1113b311b</u> <u>531b1b468db1c15d8011dd</u>	- 0.0017021317927380 98 MATIC  0.00 USD	✓
19	2023-11-19 01:34:42	<u>0x5d6a2e84ad71911bfa3a</u> <u>798ab6cc173a129ec9956d</u> <u>d850bc653e08926cb59682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 01:34:42	<u>0x5d6a2e84ad71911bfa3a798ab6cc173a129ec9956dd850bc653e08926cb59682</u>	- 0.0018292294885835 10 MATIC  0.00 USD	✓
21	2023-11-19 01:34:42	<u>0x5d6a2e84ad71911bfa3a798ab6cc173a129ec9956dd850bc653e08926cb59682</u>	- 0.0003865824933894 30 MATIC  0.00 USD	✓
22	2023-10-26 18:02:54	<u>0x06ba073f27bd22a38b705cee6783ab55fc8086b8af6dc0bfff7716bc47b596c04</u>	+ 10.553954400000000 291 MATIC  6.60 USD	✓
23	2023-10-01 20:47:45	<u>0x7ba94fd8add3aa6d5b9268fcb578d122ac582ec4f787e7f407c40dd6f7a66068</u>	- 2.3629584950196895 75 MATIC  1.32 USD	✓
24	2023-10-01 20:47:45	<u>0x7ba94fd8add3aa6d5b9268fcb578d122ac582ec4f787e7f407c40dd6f7a66068</u>	- 0.0112718400000000 00 MATIC  0.00 USD	✓
25	2023-10-01 20:47:45	<u>0x7ba94fd8add3aa6d5b9268fcb578d122ac582ec4f787e7f407c40dd6f7a66068</u>	- 0.0166027684950423 03 MATIC  0.00 USD	✓
26	2023-10-01 20:44:19	<u>0xbc31ca3148f7e763ed5ffeafa83a99fefc8f31ae8c53b0f3d9084582da9dc6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-01 20:44:19	<u>0xbc31ca3148f7e763ed5ffeafa83a99fefc8f31ae8c53b0f3d9084582da9dc6b9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
28	2023-10-01 20:44:19	<u>0xbc31ca3148f7e763ed5ffeafa83a99fefc8f31ae8c53b0f3d9084582da9dc6b9</u>	- 0.0026582177557271 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-09-30 23:51:06	<u>0xd49e0a07485874b7ac30</u> <u>c9fbeb35acd10767dfec82</u> <u>600fa35cb9f879c68107a7</u>	- 1.3531428544507131 40 MATIC  0.72 USD	✓
30	2023-09-30 23:51:06	<u>0xd49e0a07485874b7ac30</u> <u>c9fbeb35acd10767dfec82</u> <u>600fa35cb9f879c68107a7</u>	- 0.0111675600000000 00 MATIC  0.00 USD	✓
31	2023-09-30 23:51:06	<u>0xd49e0a07485874b7ac30</u> <u>c9fbeb35acd10767dfec82</u> <u>600fa35cb9f879c68107a7</u>	- 0.0158225289651000 13 MATIC  0.00 USD	✓
32	2023-09-30 23:48:28	<u>0xefa412f0fbb90662c20d</u> <u>4866982331a48ff0a18379</u> <u>2874903158560a76a2c681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-30 23:48:28	<u>0xefa412f0fbb90662c20d</u> <u>4866982331a48ff0a18379</u> <u>2874903158560a76a2c681</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
34	2023-09-30 23:48:28	<u>0xefa412f0fbb90662c20d</u> <u>4866982331a48ff0a18379</u> <u>2874903158560a76a2c681</u>	- 0.0024811942535333 12 MATIC  0.00 USD	✓
35	2023-09-30 23:07:47	<u>0x46d499adfc3385bd318b</u> <u>c6c177b209a9de2e8cb6ee</u> <u>23fd470d42ee602a40b210</u>	- 1.2938912985742374 58 MATIC  0.68 USD	✓
36	2023-09-30 23:07:47	<u>0x46d499adfc3385bd318b</u> <u>c6c177b209a9de2e8cb6ee</u> <u>23fd470d42ee602a40b210</u>	- 0.0112793100000000 01 MATIC  0.00 USD	✓
37	2023-09-30 23:07:47	<u>0x46d499adfc3385bd318b</u> <u>c6c177b209a9de2e8cb6ee</u> <u>23fd470d42ee602a40b210</u>	- 0.0146702368300834 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 23:04:35	<u>0x55915040e155f947a7cc</u> <u>a3c846c41b6dd959d21f37</u> <u>23a051baab970b70034289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-30 23:04:35	<u>0x55915040e155f947a7cc</u> <u>a3c846c41b6dd959d21f37</u> <u>23a051baab970b70034289</u>	- 0.0017386008169448 10 MATIC  0.00 USD	✓
40	2023-09-30 23:04:35	<u>0x55915040e155f947a7cc</u> <u>a3c846c41b6dd959d21f37</u> <u>23a051baab970b70034289</u>	- 0.0026683933101972 90 MATIC  0.00 USD	✓
41	2023-09-29 21:26:29	<u>0x6005dae27d031096da74</u> <u>1b701b4dd06d78a4157370</u> <u>ecea2ee7b38eec7c2b9a5b</u>	- 3.9284229130719947 60 MATIC  2.06 USD	✓
42	2023-09-29 21:26:29	<u>0x6005dae27d031096da74</u> <u>1b701b4dd06d78a4157370</u> <u>ecea2ee7b38eec7c2b9a5b</u>	- 0.0141757252613779 51 MATIC  0.00 USD	✓
43	2023-09-29 21:26:29	<u>0x6005dae27d031096da74</u> <u>1b701b4dd06d78a4157370</u> <u>ecea2ee7b38eec7c2b9a5b</u>	- 0.0177778822679944 10 MATIC  0.00 USD	✓
44	2023-09-29 18:53:57	<u>0x6ea98e6d0d5d86b25f1d</u> <u>c2a48717395438d0f7e331</u> <u>4ce58dff9e7e9e4320282a</u>	- 0.2015215966746112 25 MATIC  0.10 USD	✓
45	2023-09-29 18:53:57	<u>0x6ea98e6d0d5d86b25f1d</u> <u>c2a48717395438d0f7e331</u> <u>4ce58dff9e7e9e4320282a</u>	- 0.0091723763187113 69 MATIC  0.00 USD	✓
46	2023-09-29 18:53:57	<u>0x6ea98e6d0d5d86b25f1d</u> <u>c2a48717395438d0f7e331</u> <u>4ce58dff9e7e9e4320282a</u>	- 0.0130214932702161 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 03:14:02	<u>0x29d06bfc01cac16eed4c</u> <u>30e706051851a408faba63</u> <u>de5a6b0ddc05c7c7fb1705</u>	- 1.2256580735214446 24 MATIC  0.63 USD	✓
48	2023-09-11 03:14:02	<u>0x29d06bfc01cac16eed4c</u> <u>30e706051851a408faba63</u> <u>de5a6b0ddc05c7c7fb1705</u>	- 0.0115175700000000 00 MATIC  0.00 USD	✓
49	2023-09-11 03:14:02	<u>0x29d06bfc01cac16eed4c</u> <u>30e706051851a408faba63</u> <u>de5a6b0ddc05c7c7fb1705</u>	- 0.0255400157028004 11 MATIC  0.01 USD	✓
50	2023-09-11 03:11:24	<u>0x98be8ee72da49bc17fca</u> <u>e57d37a5d9a869070f840b</u> <u>0d8e4e9c48f9e7d286fd96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-11 03:11:24	<u>0x98be8ee72da49bc17fca</u> <u>e57d37a5d9a869070f840b</u> <u>0d8e4e9c48f9e7d286fd96</u>	- 0.0017349574974163 02 MATIC  0.00 USD	✓
52	2023-09-11 03:11:24	<u>0x98be8ee72da49bc17fca</u> <u>e57d37a5d9a869070f840b</u> <u>0d8e4e9c48f9e7d286fd96</u>	- 0.0040619034946216 80 MATIC  0.00 USD	✓
53	2023-08-27 20:24:01	<u>0xb7ed2190e41b7587a614</u> <u>90a239fc4bc9e772a45267</u> <u>ecae7a789e47293c5312ee</u>	+ 10.260443000000000 424 MATIC  5.70 USD	✓
54	2023-08-05 17:39:28	<u>0xf16165101246bf291fd7</u> <u>746c29c9fc058d86758d99</u> <u>d56291b6f35e25aeef6fb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-05 17:39:28	<u>0xf16165101246bf291fd7</u> <u>746c29c9fc058d86758d99</u> <u>d56291b6f35e25aeef6fb9</u>	- 0.0009969395779599 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 17:39:28	<u>0xf16165101246bf291fd7746c29c9fc058d86758d99d56291b6f35e25aeef6fb9</u>	- 0.0023756410191792 30 MATIC  0.00 USD	✓
57	2023-08-05 17:38:22	<u>0xf6281cbe69d3ac8acfa98449452d397446c9e021d9704389c6f5761fb043930d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-05 17:38:22	<u>0xf6281cbe69d3ac8acfa98449452d397446c9e021d9704389c6f5761fb043930d</u>	- 0.0041094000000000 00 MATIC  0.00 USD	✓
59	2023-08-05 17:38:22	<u>0xf6281cbe69d3ac8acfa98449452d397446c9e021d9704389c6f5761fb043930d</u>	- 0.0087978233426050 79 MATIC  0.00 USD	✓
60	2023-08-05 17:37:26	<u>0xd87f13fc88d0c56baf80a6709c0600851d8b18b91d8b3089096d90ce172c7334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-05 17:37:26	<u>0xd87f13fc88d0c56baf80a6709c0600851d8b18b91d8b3089096d90ce172c7334</u>	- 0.0017168743320506 70 MATIC  0.00 USD	✓
62	2023-08-05 17:37:26	<u>0xd87f13fc88d0c56baf80a6709c0600851d8b18b91d8b3089096d90ce172c7334</u>	- 0.0037868729160389 40 MATIC  0.00 USD	✓
63	2023-08-05 00:16:31	<u>0x3f05590e5c15a435b5c11fa5d4bf48aa5a7b34035f98cc5c76a60361f7d2cba7</u>	- 1.2364576964702376 22 MATIC  0.82 USD	✓
64	2023-08-05 00:16:31	<u>0x3f05590e5c15a435b5c11fa5d4bf48aa5a7b34035f98cc5c76a60361f7d2cba7</u>	- 0.0114542099999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-08-05 00:16:31	<u>0x3f05590e5c15a435b5c11fa5d4bf48aa5a7b34035f98cc5c76a60361f7d2cba7</u>	- 0.0166932405018652 77 MATIC  0.01 USD	✓
66	2023-08-05 00:15:33	<u>0xa6c9b2b952f85b8d174f885879770e0d6b47caafa66c6c6c57e323a698b1ee97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-05 00:15:33	<u>0xa6c9b2b952f85b8d174f885879770e0d6b47caafa66c6c6c57e323a698b1ee97</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
68	2023-08-05 00:15:33	<u>0xa6c9b2b952f85b8d174f885879770e0d6b47caafa66c6c6c57e323a698b1ee97</u>	- 0.0029183901797395 80 MATIC  0.00 USD	✓
69	2023-06-29 03:53:19	<u>0x8275e0faa5897bd6f5f966952983173e9be07a0846f4eac2a58c5975b3aa17ee</u>	- 0.7399653150739681 22 MATIC  0.45 USD	✓
70	2023-06-29 03:53:19	<u>0x8275e0faa5897bd6f5f966952983173e9be07a0846f4eac2a58c5975b3aa17ee</u>	- 0.0128676000000000 00 MATIC  0.00 USD	✓
71	2023-06-29 03:53:19	<u>0x8275e0faa5897bd6f5f966952983173e9be07a0846f4eac2a58c5975b3aa17ee</u>	- 0.0484098063740126 82 MATIC  0.03 USD	✓
72	2023-06-29 03:51:04	<u>0x8d575babd4fc6c581919be1f3543d637570ed9a1671013e2fe13bcf380c3edfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-29 03:51:04	<u>0x8d575babd4fc6c581919be1f3543d637570ed9a1671013e2fe13bcf380c3edfa</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-29 03:51:04	<u>0x8d575babd4fc6c581919</u> <u>be1f3543d637570ed9a167</u> <u>1013e2fe13bcf380c3edfa</u>	- 0.0058368390623645 12 MATIC  0.00 USD	✓
75	2023-06-29 03:22:36	<u>0x58b086060f4bac1ac9c3</u> <u>6ff937c4abdbe6adc50803</u> <u>12b9ce0c60bf9edf79fb99</u>	- 0.6979881226509416 78 MATIC  0.43 USD	✓
76	2023-06-29 03:22:36	<u>0x58b086060f4bac1ac9c3</u> <u>6ff937c4abdbe6adc50803</u> <u>12b9ce0c60bf9edf79fb99</u>	- 0.0114073200000000 00 MATIC  0.00 USD	✓
77	2023-06-29 03:22:36	<u>0x58b086060f4bac1ac9c3</u> <u>6ff937c4abdbe6adc50803</u> <u>12b9ce0c60bf9edf79fb99</u>	- 0.0444434087476674 39 MATIC  0.02 USD	✓
78	2023-06-29 03:21:34	<u>0xdb871847200fcbda92f5</u> <u>3d9c6aa62c4107c7708c1b</u> <u>3cd12519400e97e6c7822b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-29 03:21:34	<u>0xdb871847200fcbda92f5</u> <u>3d9c6aa62c4107c7708c1b</u> <u>3cd12519400e97e6c7822b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
80	2023-06-29 03:21:34	<u>0xdb871847200fcbda92f5</u> <u>3d9c6aa62c4107c7708c1b</u> <u>3cd12519400e97e6c7822b</u>	- 0.0068505164169713 70 MATIC  0.00 USD	✓
81	2023-06-29 02:21:55	<u>0xa1639d25a8772cb0c8d8</u> <u>cfca2980092e53ea8e483c</u> <u>74f17a5975ae3279628e92</u>	- 1.1916957257112261 73 MATIC  0.73 USD	✓
82	2023-06-29 02:21:55	<u>0xa1639d25a8772cb0c8d8</u> <u>cfca2980092e53ea8e483c</u> <u>74f17a5975ae3279628e92</u>	- 0.0115981200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-29 02:21:55	<u>0xa1639d25a8772cb0c8d8</u> <u>cfca2980092e53ea8e483c</u> <u>74f17a5975ae3279628e92</u>	- 0.0486795063486706 59 MATIC  0.02 USD	✓
84	2023-06-29 02:21:01	<u>0x813b9b174a9388e6d013</u> <u>41032a1057541470d6e8eb</u> <u>f103e0b8e7e6cec6f35fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-29 02:21:01	<u>0x813b9b174a9388e6d013</u> <u>41032a1057541470d6e8eb</u> <u>f103e0b8e7e6cec6f35fdc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
86	2023-06-29 02:21:01	<u>0x813b9b174a9388e6d013</u> <u>41032a1057541470d6e8eb</u> <u>f103e0b8e7e6cec6f35fdc</u>	- 0.0068028738487320 00 MATIC  0.00 USD	✓
87	2023-06-22 20:43:50	<u>0xc9abcc18d5cb508818c0</u> <u>792ec40f78668bf0fef608</u> <u>e1000ed8474d586fcbf950</u>	+ 9.9787405000000006 79 MATIC  6.62 USD	✓
88	2023-06-21 01:22:39	<u>0x67d36a5bb3a6b4ea73c2</u> <u>127ec595d261ef8adc0b70</u> <u>9fa70f50a1a9d236668141</u>	- 9.7855765482133119 09 MATIC  6.31 USD	✓
89	2023-06-21 01:22:39	<u>0x67d36a5bb3a6b4ea73c2</u> <u>127ec595d261ef8adc0b70</u> <u>9fa70f50a1a9d236668141</u>	- 0.0010625869702560 00 MATIC  0.00 USD	✓
90	2023-06-21 01:22:39	<u>0x67d36a5bb3a6b4ea73c2</u> <u>127ec595d261ef8adc0b70</u> <u>9fa70f50a1a9d236668141</u>	- 0.0026927744292330 00 MATIC  0.00 USD	✓
91	2023-06-15 16:08:39	<u>0xc999b37fe6e0aaf282a4</u> <u>d2877fb3fec8836ca73461</u> <u>3d05e600f5464666beb91d</u>	- 1.7657790876526386 90 MATIC  1.02 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-06-15 16:08:39	<u>0xc999b37fe6e0aaf282a4d2877fb3fec8836ca734613d05e600f5464666beb91d</u>	- 0.0219328733028182 41 MATIC  0.01 USD	✓
93	2023-06-15 16:08:39	<u>0xc999b37fe6e0aaf282a4d2877fb3fec8836ca734613d05e600f5464666beb91d</u>	- 0.0701852308998461 16 MATIC  0.04 USD	✓
94	2023-06-15 15:00:52	<u>0x79c7ca3e26988511b94452c24025c0b80de6c5356ccbde071068086c15dac273</u>	+ 10.561627599999999 561 MATIC  6.19 USD	✓
95	2023-06-13 17:28:39	<u>0xf1fa972bc0f50a9cab21c351b40bd21e7b9fcd5e6aff0b91ede86780df9da70d</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
96	2023-06-13 17:28:39	<u>0xf1fa972bc0f50a9cab21c351b40bd21e7b9fcd5e6aff0b91ede86780df9da70d</u>	- 0.0105951840803552 23 MATIC  0.00 USD	✓
97	2023-06-13 17:28:39	<u>0xf1fa972bc0f50a9cab21c351b40bd21e7b9fcd5e6aff0b91ede86780df9da70d</u>	- 0.0566890922205273 64 MATIC  0.03 USD	✓
98	2023-06-10 03:32:06	<u>0xba42b4e3819d5c6fe5445dac2879ffc9c252b71b2dd6d6139e4b2420f7475c6</u>	- 0.1997475400000000 01 MATIC  0.12 USD	✓
99	2023-06-10 03:32:06	<u>0xba42b4e3819d5c6fe5445dac2879ffc9c252b71b2dd6d6139e4b2420f7475c6</u>	- 0.0003808463740834 64 MATIC  0.00 USD	✓
100	2023-06-10 03:32:06	<u>0xba42b4e3819d5c6fe5445dac2879ffc9c252b71b2dd6d6139e4b2420f7475c6</u>	- 0.0535970785548840 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-09 17:48:25	<u>0x5bd46e4d4f95069b4214</u> <u>232236b65074ae692db825</u> <u>9b533c45fa7ad4fe9d6fad</u>	- 0.1965570199999999 99 MATIC  0.14 USD	✓
102	2023-06-09 17:48:25	<u>0x5bd46e4d4f95069b4214</u> <u>232236b65074ae692db825</u> <u>9b533c45fa7ad4fe9d6fad</u>	- 0.0039114341542796 00 MATIC  0.00 USD	✓
103	2023-06-09 17:48:25	<u>0x5bd46e4d4f95069b4214</u> <u>232236b65074ae692db825</u> <u>9b533c45fa7ad4fe9d6fad</u>	- 0.0162912699572451 27 MATIC  0.01 USD	✓
104	2023-05-26 22:56:45	<u>0x30c258c5eb77b4ae57c1</u> <u>dce3e85c8a5d49270a4a02</u> <u>05d7c6e1daff668dfffc928</u>	- 1.2106258634872253 40 MATIC  1.10 USD	✓
105	2023-05-26 22:56:45	<u>0x30c258c5eb77b4ae57c1</u> <u>dce3e85c8a5d49270a4a02</u> <u>05d7c6e1daff668dfffc928</u>	- 0.0105300477704361 57 MATIC  0.00 USD	✓
106	2023-05-26 22:56:45	<u>0x30c258c5eb77b4ae57c1</u> <u>dce3e85c8a5d49270a4a02</u> <u>05d7c6e1daff668dfffc928</u>	- 0.0460407259143542 98 MATIC  0.04 USD	✓
107	2023-05-26 22:56:01	<u>0x641b7fc42e6dbdec4e3e</u> <u>908da23dc81b434712b89e</u> <u>c7f58a65d9631ee6b33a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-26 22:56:01	<u>0x641b7fc42e6dbdec4e3e</u> <u>908da23dc81b434712b89e</u> <u>c7f58a65d9631ee6b33a93</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
109	2023-05-26 22:56:01	<u>0x641b7fc42e6dbdec4e3e</u> <u>908da23dc81b434712b89e</u> <u>c7f58a65d9631ee6b33a93</u>	- 0.0058169796988395 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
110	2023-05-26 22:30:51	<u>0xd57103260c9ead3b871c</u> <u>51ba1b7e30b18527849abe</u> <u>2a2ac29e4ba903041f1161</u>	- 1.4591820981998255 84 MATIC  1.32 USD	✓
111	2023-05-26 22:30:51	<u>0xd57103260c9ead3b871c</u> <u>51ba1b7e30b18527849abe</u> <u>2a2ac29e4ba903041f1161</u>	- 0.0066465900000000 00 MATIC  0.00 USD	✓
112	2023-05-26 22:30:51	<u>0xd57103260c9ead3b871c</u> <u>51ba1b7e30b18527849abe</u> <u>2a2ac29e4ba903041f1161</u>	- 0.0250902303393892 79 MATIC  0.02 USD	✓
113	2023-05-26 22:08:28	<u>0x97c2cff95561572f20ff</u> <u>6d4c466c7b268a776822eb</u> <u>dc2182f7c8b28cb016b9e5</u>	- 0.5152062262898051 69 MATIC  0.46 USD	✓
114	2023-05-26 22:08:28	<u>0x97c2cff95561572f20ff</u> <u>6d4c466c7b268a776822eb</u> <u>dc2182f7c8b28cb016b9e5</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
115	2023-05-26 22:08:28	<u>0x97c2cff95561572f20ff</u> <u>6d4c466c7b268a776822eb</u> <u>dc2182f7c8b28cb016b9e5</u>	- 0.0213518470774161 01 MATIC  0.01 USD	✓
116	2023-05-26 22:07:42	<u>0x3574e0748c25681c8e9c</u> <u>fa99c2db93ac498bb325ba</u> <u>02c015ac4092087f5feae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-05-26 22:07:42	<u>0x3574e0748c25681c8e9c</u> <u>fa99c2db93ac498bb325ba</u> <u>02c015ac4092087f5feae1</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
118	2023-05-26 22:07:42	<u>0x3574e0748c25681c8e9c</u> <u>fa99c2db93ac498bb325ba</u> <u>02c015ac4092087f5feae1</u>	- 0.0054727463585825 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-26 21:37:04	<u>0x2d637b0c2722eaa6de1f0ee939ed3660ecb6e5a78ae03b20e6731fc786794ef3</u>	- 0.9775063900199681 97 MATIC  0.89 USD	✓
120	2023-05-26 21:37:04	<u>0x2d637b0c2722eaa6de1f0ee939ed3660ecb6e5a78ae03b20e6731fc786794ef3</u>	- 0.0131217000000000 00 MATIC  0.01 USD	✓
121	2023-05-26 21:37:04	<u>0x2d637b0c2722eaa6de1f0ee939ed3660ecb6e5a78ae03b20e6731fc786794ef3</u>	- 0.0471896167215519 82 MATIC  0.04 USD	✓
122	2023-05-26 21:35:38	<u>0xebcaa145aa63c81bb61ef7b19deffaa174f15a7f281a9c49ec17839f856787b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-05-26 21:35:38	<u>0xebcaa145aa63c81bb61ef7b19deffaa174f15a7f281a9c49ec17839f856787b1</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
124	2023-05-26 21:35:38	<u>0xebcaa145aa63c81bb61ef7b19deffaa174f15a7f281a9c49ec17839f856787b1</u>	- 0.0060141396817768 96 MATIC  0.00 USD	✓
125	2023-05-26 17:47:27	<u>0x890c6ad3ad9ebfbd76fbb32edbf59e877110732d5f6d1a05a4e0334c3d5e690b</u>	- 8.8664164274674313 05 MATIC  8.18 USD	✓
126	2023-05-26 17:47:27	<u>0x890c6ad3ad9ebfbd76fbb32edbf59e877110732d5f6d1a05a4e0334c3d5e690b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
127	2023-05-26 17:47:27	<u>0x890c6ad3ad9ebfbd76fbb32edbf59e877110732d5f6d1a05a4e0334c3d5e690b</u>	- 0.0031856409091756 02 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
128	2023-05-26 17:46:31	<u>0x57430c7f046b83f5a41f5c3be521b32a5369b4385cf813ed8c765548aa72698f</u>	- 7.7557959814528585 34 MATIC  7.16 USD	✓
129	2023-05-26 17:46:31	<u>0x57430c7f046b83f5a41f5c3be521b32a5369b4385cf813ed8c765548aa72698f</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
130	2023-05-26 17:46:31	<u>0x57430c7f046b83f5a41f5c3be521b32a5369b4385cf813ed8c765548aa72698f</u>	- 0.0033294487529703 22 MATIC  0.00 USD	✓
131	2023-05-26 17:44:37	<u>0xedcec27025d8f1726ffe026447fb958effda194f6eeb22a8db20121dfe5015c2</u>	- 0.6733188589109939 67 MATIC  0.62 USD	✓
132	2023-05-26 17:44:37	<u>0xedcec27025d8f1726ffe026447fb958effda194f6eeb22a8db20121dfe5015c2</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
133	2023-05-26 17:44:37	<u>0xedcec27025d8f1726ffe026447fb958effda194f6eeb22a8db20121dfe5015c2</u>	- 0.0033401782697089 84 MATIC  0.00 USD	✓
134	2023-05-26 17:43:35	<u>0x797450fe49989ec66fd758e7a9fa819f67b9a0a9e035402b8a1dff95990dc67e</u>	- 7.0909778953393916 01 MATIC  6.54 USD	✓
135	2023-05-26 17:43:35	<u>0x797450fe49989ec66fd758e7a9fa819f67b9a0a9e035402b8a1dff95990dc67e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
136	2023-05-26 17:43:35	<u>0x797450fe49989ec66fd758e7a9fa819f67b9a0a9e035402b8a1dff95990dc67e</u>	- 0.0033466941569441 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-05-26 13:52:01	<u>0x0201435f4395c1b0c0b9445f7cfe1ea2edce80f29c88f8e9bbfeeb7951d4655b</u>	+ 29.778783199999999 454 MATIC  27.59 USD	✓



INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:53:08	<u>0x72a57a42f593b9f130c3eb27bad0f5cb24ff68cee72c820e850d7cdf22afaa8e</u>	+ 0.0077762403875561 05 MATIC  0.00 USD	✓
2	2023-12-03 07:41:01	<u>0xce4751102ad28120449ac80b69e3506c11e6a9f4b218d40b85af7d9848e7f803</u>	+ 0.11000000000000000 01 MATIC  0.08 USD	✓
3	2023-11-19 22:50:43	<u>0x1282fa791dd234d302fbd803c0ff6bb4917a82f86f9b7e8317dae3218d7e07d8</u>	+ 0.0071826539927922 24 MATIC  0.00 USD	✓
4	2023-10-26 10:00:28	<u>0x73a406be70f7ad096e9703db904fd75da296899214e96220836a472c3a7bf095</u>	+ 1.5481285925914605 17 MATIC  0.99 USD	✓
5	2023-10-01 20:47:45	<u>0x7ba94fd8add3aa6d5b9268fcb578d122ac582ec4f787e7f407c40dd6f7a66068</u>	+ 0.0000048959731991 39 MATIC  0.00 USD	✓
6	2023-10-01 20:42:23	<u>0x752117631d2c06f42c813dd660285c6dec7b5c2a0e144ce02b7276c8129312fd</u>	+ 0.11000000000000000 01 MATIC  0.06 USD	✓
7	2023-09-30 23:51:06	<u>0xd49e0a07485874b7ac30c9fbcb35acd10767dfec82600fa35cb9f879c68107a7</u>	+ 0.0052858445777788 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 23:45:22	<u>0xbf8091094bab49037a85</u> <u>0b412a5898c53d4ad338e4</u> <u>a20f2173cad4b9128ab321</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓
9	2023-09-30 23:07:47	<u>0x46d499adfc3385bd318b</u> <u>c6c177b209a9de2e8cb6ee</u> <u>23fd470d42ee602a40b210</u>	+ 0.0006303500159016 30 MATIC  0.00 USD	✓
10	2023-09-29 21:26:29	<u>0x6005dae27d031096da74</u> <u>1b701b4dd06d78a4157370</u> <u>ecea2ee7b38eec7c2b9a5b</u>	+ 0.5312669701405723 37 MATIC  0.27 USD	✓
11	2023-09-11 03:14:02	<u>0x29d06bfc01cac16eed4c</u> <u>30e706051851a408faba63</u> <u>de5a6b0ddc05c7c7fb1705</u>	+ 0.0006253972258213 43 MATIC  0.00 USD	✓
12	2023-09-11 03:09:44	<u>0xf17f566ea7461b49f7e3</u> <u>8b7c9ab6675a8ac57b1d2e</u> <u>5c33c43a162996e0497271</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓
13	2023-08-05 00:16:31	<u>0x3f05590e5c15a435b5c1</u> <u>1fa5d4bf48aa5a7b34035f</u> <u>98cc5c76a60361f7d2cba7</u>	+ 0.0096119693505052 76 MATIC  0.00 USD	✓
14	2023-06-29 03:22:36	<u>0x58b086060f4bac1ac9c3</u> <u>6ff937c4abdbe6adc50803</u> <u>12b9ce0c60bf9edf79fb99</u>	+ 0.0002635930450425 53 MATIC  0.00 USD	✓
15	2023-06-29 02:21:55	<u>0xa1639d25a8772cb0c8d8</u> <u>cfca2980092e53ea8e483c</u> <u>74f17a5975ae3279628e92</u>	+ 0.0089974486894435 02 MATIC  0.00 USD	✓
16	2023-06-15 16:08:39	<u>0xc999b37fe6e0aaf282a4</u> <u>d2877fb3fec8836ca73461</u> <u>3d05e600f5464666beb91d</u>	+ 0.5977543648486666 19 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-13 17:28:39	<u>0xf1fa972bc0f50a9cab21c351b40bd21e7b9fcd5e6aff0b91ede86780df9da70d</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
18	2023-05-26 22:56:45	<u>0x30c258c5eb77b4ae57c1dce3e85c8a5d49270a4a0205d7c6e1daff668df9c928</u>	+ 0.0119415171993049 90 MATIC  0.01 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:58:59	<u>0x1d379d40e4157b3de85b70b6d4341f11725f9667cf8c81a22a8fa6ce8fa1aa93</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 21:55:25	<u>0x7437b561f3839ce3bbf227f1c1f81a4cf3226104765b8ee008cdff1bbd35007b</u>	+ 1 \$LETH liquidether.org	✓
3	2024-01-31 08:37:09	<u>0x37391ed15286370475d811113c9875ec2c872be789e1ac283dc6445184245418</u>	+ 51,859.0000000000 0000000 n.net	✓
4	2024-01-27 01:54:24	<u>0x11c6666fb48336d0b13a4a6071a28c0a3391cbacc264a33c9c67926b396c8603</u>	+ 1 rewards	✓
5	2024-01-27 01:53:08	<u>0x72a57a42f593b9f130c3eb27bad0f5cb24ff68cee72c820e850d7cdf22afaa8e</u>	- 13.947765 USDC  13.94 USD	✓
6	2023-12-03 07:41:01	<u>0xce4751102ad28120449ac80b69e3506c11e6a9f4b218d40b85af7d9848e7f803</u>	+ 13.947765 USDC  13.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 22:50:43	<u>0x1282fa791dd234d302fbd803c0ff6bb4917a82f86f9b7e8317dae3218d7e07d8</u>	- 13.964516 USDC  13.96 USD	✓
8	2023-11-19 01:34:52	<u>0xf97c5bfffcbcdffbde13bb2f665989c6b1113b311b531b1b468db1c15d8011dd</u>	+ 13.964516 USDC  13.96 USD	✓
9	2023-11-19 01:34:52	<u>0xf97c5bfffcbcdffbde13bb2f665989c6b1113b311b531b1b468db1c15d8011dd</u>	- 13.986000 USDC	✓
10	2023-10-30 12:10:31	<u>0x1e68c978684f99c7a0c781a83d88b7875b5d0e8b49405ceaf9db7bbc8b43346b</u>	+ 14.000000 USDC	✓
11	2023-10-01 20:47:45	<u>0x7ba94fd8add3aa6d5b9268fcb578d122ac582ec4f787e7f407c40dd6f7a66068</u>	- 544.523011 USDC  544.56 USD	✓
12	2023-10-01 20:42:23	<u>0x752117631d2c06f42c813dd660285c6dec7b5c2a0e144ce02b7276c8129312fd</u>	+ 544.523011 USDC  544.56 USD	✓
13	2023-09-30 23:51:06	<u>0xd49e0a07485874b7ac30c9fbeb35acd10767dfec82600fa35cb9f879c68107a7</u>	- 548.077684 USDT  548.19 USD	✓
14	2023-09-30 23:45:22	<u>0xbf8091094bab49037a850b412a5898c53d4ad338e4a20f2173cad4b9128ab321</u>	+ 548.077684 USDT  548.21 USD	✓
15	2023-09-30 23:07:47	<u>0x46d499adfc3385bd318bc6c177b209a9de2e8cb6ee23fd470d42ee602a40b210</u>	- 549.000000 USDC  549.05 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-09-30 20:55:35	<u>0x7bd24d6d7c432b22930f7eff077ff024b7f0982d283e10c5b030681bc2d60397</u>	+ 549.000000 USDC 549.08 USD	✓
17	2023-09-11 21:02:07	<u>0x5cc010839f1f75f94366d46ed5cf7af4e6dbcd8641dde0cf2a9398c5fbe9e1a0</u>	+ 520.95000000000004 5475 wSNX	✓
18	2023-09-11 03:14:02	<u>0x29d06bfc01cac16eed4c30e706051851a408faba63de5a6b0ddc05c7c7fb1705</u>	- 0.163551 USDC 0.16 USD	✓
19	2023-09-11 03:09:44	<u>0xf17f566ea7461b49f7e38b7c9ab6675a8ac57b1d2e5c33c43a162996e0497271</u>	+ 0.163551 USDC 0.16 USD	✓
20	2023-08-05 19:21:43	<u>0x8f261bf831aaf8d5bdf25cad3aaa03f0c2b8f9adc59a3cc101ccde9e20c29b5c</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
21	2023-08-05 17:39:28	<u>0xf16165101246bf291fd7746c29c9fc058d86758d99d56291b6f35e25aeef6fb9</u>	- 0.0629687596994290 14 WETH 115.69 USD	✓
22	2023-08-05 17:38:22	<u>0xf6281cbe69d3ac8acfa98449452d397446c9e021d9704389c6f5761fb043930d</u>	+ 0.0629687596994302 49 WETH 115.69 USD	✓
23	2023-08-05 17:38:22	<u>0xf6281cbe69d3ac8acfa98449452d397446c9e021d9704389c6f5761fb043930d</u>	- 115.850875 USDC 115.83 USD	✓
24	2023-08-05 17:35:52	<u>0xb9990ffe0a997784e60304feb3858c1760cdb6a824b39f3b09c17bf6ac4b8521</u>	+ 115.850875 USDC 115.85 USD	✓

#	Date & time	Transaction Id	Amount		
25	2023-08-05 00:16:31	<u>0x3f05590e5c15a435b5c1</u> <u>1fa5d4bf48aa5a7b34035f</u> <u>98cc5c76a60361f7d2cba7</u>	- 109.000000 USDC 108.98 USD		✓
26	2023-08-04 22:20:46	<u>0x603d38eeae4fe2f404b8</u> <u>3f9a1a21c6db2b8a5e413c</u> <u>66f461ab43ceeffee2fcd3</u>	+ 109.000000 USDC 108.99 USD		✓
27	2023-06-29 03:53:41	<u>0x2ee7b033cdf575e6a0b2</u> <u>e54eeb5bc7c8bb4f9fa5b5</u> <u>4df0e4e95a4d8fbf57fd98</u>	- 0.000000 USDC 0.00 USD		✓
28	2023-06-29 03:53:19	<u>0x8275e0faa5897bd6f5f9</u> <u>66952983173e9be07a0846</u> <u>f4eac2a58c5975b3aa17ee</u>	- 109.205821 USDT 109.19 USD		✓
29	2023-06-29 03:49:06	<u>0x51ec25fb87dc4bce5c38</u> <u>c5d93c72af4fab9e20155d</u> <u>a490cbcb5573d1ee207eef</u>	- 0.000000 USDC 0.00 USD		✓
30	2023-06-29 03:48:56	<u>0xd1ad27203966839cce19</u> <u>6d95566270cf3695463e7f</u> <u>daa328351745366073c016</u>	+ 109.058014 USDT 109.04 USD		✓
31	2023-06-29 03:22:36	<u>0x58b086060f4bac1ac9c3</u> <u>6ff937c4abdbe6adc50803</u> <u>12b9ce0c60bf9edf79fb99</u>	- 109.312300 USDC 109.29 USD		✓
32	2023-06-29 03:18:24	<u>0x702f4f0ef67f86ccbcaa</u> <u>d4daba4858624200a14ab3</u> <u>8d59001dd0946e590c1f4e</u>	+ 109.312300 USDC 109.31 USD		✓
33	2023-06-29 02:21:55	<u>0xa1639d25a8772cb0c8d8</u> <u>cfca2980092e53ea8e483c</u> <u>74f17a5975ae3279628e92</u>	- 109.136497 USDC 109.14 USD		✓


#	Date & time	Transaction Id	Amount	
34	2023-06-29 00:01:44	<u>0x7c96c5b43121bb991292</u> <u>141da38bf65441fba49c1e</u> <u>6d5e82af6d19a44bc8dc11</u>	+ 109.000000 USDC 109.01 USD	✓
35	2023-06-10 03:32:06	<u>0xba42b4e3819d5c6fe544</u> <u>5dac2879ffc9c252b71b2d</u> <u>dd6d6139e4b2420f7475c6</u>	+ 0.136497 USDC 0.13 USD	✓
36	2023-06-09 17:48:25	<u>0x5bd46e4d4f95069b4214</u> <u>232236b65074ae692db825</u> <u>9b533c45fa7ad4fe9d6fad</u>	+ 0.147807 USDT 0.14 USD	✓
37	2023-05-26 22:56:45	<u>0x30c258c5eb77b4ae57c1</u> <u>dce3e85c8a5d49270a4a02</u> <u>05d7c6e1daff668dfffc928</u>	- 115.012291 USDT 115.06 USD	✓
38	2023-05-26 22:55:37	<u>0x93dadf3b9554121273d2</u> <u>d0c1c6ab2b3385ed8d9b9d</u> <u>84f824394c8c383afeeabb</u>	+ 115.012291 USDT 115.06 USD	✓
39	2023-05-26 22:30:51	<u>0xd57103260c9ead3b871c</u> <u>51ba1b7e30b18527849abe</u> <u>2a2ac29e4ba903041f1161</u>	- 0.00444033 BTC.b 118.58 USD	✓
40	2023-05-26 22:30:37	<u>0x4040fa809e51700d08e8</u> <u>2ff42d21159df36a077673</u> <u>a286e033ec4907178f9af0</u>	+ 0.00444033 BTC.b 118.58 USD	✓
41	2023-05-26 22:08:28	<u>0x97c2cff95561572f20ff</u> <u>6d4c466c7b268a776822eb</u> <u>dc2182f7c8b28cb016b9e5</u>	- 0.00444033 BTC.b 118.49 USD	✓
42	2023-05-26 22:06:56	<u>0x75d64ee3cfae329da6a4</u> <u>b8f0f33a9b8074def659c9</u> <u>1d6f33eea8eca079c31a11</u>	+ 0.00444033 BTC.b 118.49 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-26 21:37:04	<u>0x2d637b0c2722eaa6de1f0ee939ed3660ecb6e5a78ae03b20e6731fc786794ef3</u>	- 119.098379 USDT 119.13 USD	
44	2023-05-26 21:35:10	<u>0xcb3ad0aad4bf364bef5ebb79ee7c1a95f64387cff9c0fcac617d8ef585240c8a</u>	+ 119.098379 USDT 119.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 21:26:29	<u>0x6005dae27d031096da741b701b4dd06d78a4157370ecea2ee7b38eec7c2b9a5b</u>	- 1 NOPL	
2	2023-09-29 18:53:57	<u>0x6ea98e6d0d5d86b25f1dc2a48717395438d0f7e3314ce58dff9e7e9e4320282a</u>	+ 1 NOPL	
3	2023-06-15 16:08:39	<u>0xc999b37fe6e0aaf282a4d2877fb3fec8836ca734613d05e600f5464666beb91d</u>	- 1 BLDG	
4	2023-06-13 17:28:39	<u>0xf1fa972bc0f50a9cab21c351b40bd21e7b9fcd5e6aff0b91ede86780df9da70d</u>	+ 1 BLDG	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:10:46	<u>0xc201836b8414b1529a5f64ac92910cc8db45cb90dcab0ad2c9b79b416b1a207a</u>	+ 1 etherevent.co	

#	Date & time	Transaction Id	Amount	
2	2024-01-26 11:02:58	<u>0x16d0cf9405cd3d4b511d90b407c02f2d75aeacc44c53c713dd1fdb7db022c16a</u>	+ 1 2000usdc.org	✓
3	2024-01-26 10:54:42	<u>0xcc61639a161d39aed35172ff32cb812573ea2cbd83907aeb9ec645b31d080b91</u>	+ 1 5000usdt.com	✓
4	2024-01-26 08:02:36	<u>0x7f370c652d50be6065bc421069ca006194787c3083a216691c692c8fea7dce6d</u>	+ 1 \$3000 Strk	✓
5	2024-01-26 05:18:31	<u>0x22d411dcf3a23ac0fab58a151b826505249a41b0b8fed2784b889a47fadedc6b</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-05 03:13:00	<u>0x95ec291f4bd672abd901b77fb06b0d207c020f181b12d98569a5ca7a9088a8cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 16:53:01	<u>0x3f61de9917129ba4793e899f961172feb3b42e243d1b98bc232b6423cc38bda1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:46:13	<u>0x7cd55b45b8dd76b4cf36a740a87e282b85b90410be18faba57a318a7f4287bf2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 07:31:28	<u>0x1070e4ca057f2eafb15eb67ebd6aa3fe8a3db7ee02c7bc4f1160a95e320079d9</u>	+ 1 2000usdt.net	✓
10	2023-12-03 07:31:26	<u>0x5dbfea99b68573ee1523da943acbde644f602de71274ef16eb6674edd5ca0e57</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 05:53:40	<u>0x6e62ced191512872e03860c77484c3c7bae18cb9c0481f6ab88e69aed3abcd9b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 22:49:47	<u>0x195bfff8c13a393e9a984cbfcc5b1277092ab5198b1b1af6d1c78999576c0e448</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 22:47:55	<u>0xce487f936326a50aded2e5a8b53479a1c3543182253b01987e512b36c9c7f3bd</u>	+ 1 Voucher	✓
14	2023-11-19 22:47:29	<u>0x816a5338c7a1c59693757dd7fa611b5b347d4e327418ced2fe184909bbde2a09</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 05:02:23	<u>0xc06cbb1a080acbb99f17f3d0fcdc0dae695af31945cba5c353875a543cc4a52e</u>	+ 1 ro	✓
16	2023-11-19 02:04:02	<u>0xe6aba55b7bb45e589a8af5155abc8c891a8524465b260ac8894f3dae8eddf0b4</u>	+ 1 NFT Voucher	✓
17	2023-11-18 14:22:45	<u>0xaf509edbb190c89bafee0252b8b3546bd453f3785d0e018828c95cc488c709f4</u>	+ 1 eigenlayer	✓
18	2023-11-16 04:49:49	<u>0x05af7f29561a9f81b198c038c542fb56cf12646c67d3f6ca0373e34ba010238e</u>	+ 1 ro	✓
19	2023-11-11 12:56:14	<u>0xc0827de8e5d2d76661df8387f9dec20a51abaf6b6e4eb0ca9862fc5a1f170bd1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 12:10:46	<u>0x75b888443097c6677cd5 23e7f3374178cf2d77ae15 d0ceb35a5ca74b130c3ca2</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 12:10:44	<u>0x15a1bbf1bb67e31432ac 374a266f1b017da27cc981 2f839941e11f54d1ac5799</u>	+ 1 rop.net	✓
22	2023-10-26 18:03:16	<u>0x098102bb657f86e663f7 82991e9eaa1bceebe3d004 77c4805c6a291061122406</u>	+ 1 Claim at tether.bz	✓
23	2023-10-26 09:59:40	<u>0xd3d719026194e428f1b7 dd6aeab18fcb120e15306a 1a971cc0a10df1a827065e</u>	+ 1 3000usdt.com	✓
24	2023-10-26 09:59:32	<u>0x919083ba5d1dc94b6d31 449a444cd17c63a3302d7e 988bc617b6442c567b881d</u>	+ 1 er.app	✓
25	2023-10-26 09:59:28	<u>0xcbbc24929a9872e994608 dd2ad2dc692a23f0faa801 a5051740514d028a2fc337</u>	+ 1 Voucher	✓
26	2023-10-03 19:19:41	<u>0x8d3855caf653951e8cae 6c582df750390b91045729 e9db62453ce6654c3f57ef</u>	+ 1 usdt-drops.org	✓
27	2023-10-02 22:45:54	<u>0xdd4754a8d15d7206ddd8 d1d5a84fa09d839c166872 52e3a574d372be533f26bf</u>	+ 1 claim-usd.xyz	✓
28	2023-10-02 00:14:05	<u>0xd874f962ecfde8025970 2b2a8164d5ab5946937450 f84aef513f9a7775d74896</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 20:44:37	<u>0x6604332495bd5c0b09df</u> <u>31190759193173bcd60048</u> <u>e52427a16e0cfae07e8335</u>	+ 1 ds.org	✓
30	2023-10-01 20:36:31	<u>0x9ab109a134e932949768</u> <u>ec8d31f05ba2067f4377f5</u> <u>1c5080daa310ae6d91fcce</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 20:24:15	<u>0x9cc328f0005a7229309e</u> <u>4b2caa011bf88777a13ef1</u> <u>44124e16afbfe325da8a7e</u>	+ 1 ds.org	✓
32	2023-10-01 20:20:33	<u>0x88124f4d0475a15f935a</u> <u>9aaa2a9506bec8bf1abfc8</u> <u>f42ed4902c96d8ce7236da</u>	+ 1 drops-usd.xyz	✓
33	2023-10-01 10:35:28	<u>0x2be47e7308acc2564426</u> <u>b4bbb4c5f0040d7d3f6d58</u> <u>e06230b2cd977fc5e88b5f</u>	+ 1 Voucher	✓
34	2023-10-01 00:14:10	<u>0xe33d54b1f3c536d70baa</u> <u>58fc80197ef8e5e5072879</u> <u>f07c4f2736d947207e189c</u>	+ 1 dropusdt.xyz	✓
35	2023-09-30 23:33:57	<u>0xa05fb6357b56bcfff02b</u> <u>62ce7acc2d5c3fa574f11c</u> <u>41b77f2b5ca39b228491e0</u>	+ 1 ard.net	✓
36	2023-09-30 23:04:59	<u>0x9e225e39067fe95dc261</u> <u>e40a6dea6fb1da16417664</u> <u>6b627c35d25852a5975f33</u>	+ 1 ard.net	✓
37	2023-09-29 21:26:39	<u>0x67df54ec4b19cbe4c2f9</u> <u>6db0677ec0890dbbbc3ad9</u> <u>fa52e9a7ba106e847fe538</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 23:05:08	<u>0x4d32415aedd31b94e96e20fb46a82b6425916557c4bcb8436200e0c9335b1aff</u>	+ 1 usdt-1000.com	✓
39	2023-09-19 04:48:05	<u>0xc617822c749f4962456468c5ce858ca560198da9254caf05950489537dcd1f99</u>	+ 1 usd-rewards.me	✓
40	2023-09-15 02:19:21	<u>0x5dfcbd2323744684ebb8ef84f1bbc6d6a9680f8085c97d64b9cbf7f443688b5a</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 23:51:36	<u>0x227bada208c9620b5efb966d2addcab4e85fc6345bd632a7f7128e77e54e1137</u>	+ 1 NFT Voucher	✓
42	2023-09-11 22:42:29	<u>0x0e1ba0bbfbfc15afc5937e497dc6896d3e97b810986d6fc7cf0cfecdc3c53e43</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:09:47	<u>0x2dac2412178284435823e91eb6ea3b87b0e8d0e69fdae0333edb25684b99fcd6</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 04:09:19	<u>0x7e37ea5fe0274eb6a320515b90f014799f5853d6e80c18884de7f0ef6fd097e8</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 04:09:09	<u>0x4cefdfb5160acf9e370f222718fb1a2ed1c178ea1c55c74d67fbd9d264888412</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-11 04:08:45	<u>0x6bc55f5baf7d13dd935a499872651582d7777d565589e37a5f7cd20c8bc1cd5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 04:04:40	<u>0x1ff2dda5e352fc98bd80e7a83df2e46f9ba997c160ab623e7aef0573030bf22a</u>	+ 1 LIDO Drop	✓
48	2023-09-11 04:04:18	<u>0xda2aa522010459999f04ef06606fbde7446189a622a98b28c60fd9694394b5dc</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 03:05:26	<u>0x61d205b4fc27dbd4e9111b431ff66cf973c9b2341190c72d4ea10edc5482e3a6</u>	+ 1 drops-usdc.com	✓
50	2023-09-10 18:53:20	<u>0x75cd70cf60996db5356b680f160dc3c97b167d7379f4b0311ea057984635a491</u>	+ 1 Vouchers	✓
51	2023-09-10 17:47:32	<u>0x8e4aa76563c775ffe76f59b2c11ddfbb7b9a0a89faa7ae50bd9336dec6c36b9a</u>	+ 1 Uniswap giveaway	✓
52	2023-09-10 17:47:02	<u>0xefed6438793e179be94bb4a77f5c4443f0a780694e9c275b4b52fa429b78f97</u>	+ 1 Base Chain Raffle	✓
53	2023-09-10 17:38:46	<u>0xccad98abb168f6ba954d9d0016e98db84385bef9589d7b805c301c29a0ea71af</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 17:38:36	<u>0xe173f0b3e05f8fab051571fa64d55fa6aa2738f361c042e4d52272b4579a4fdc</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-10 17:38:26	<u>0xb59a4b25257f600ac823544a7894964b0d5f5757ebc7a3be026bea3207efa04d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 11:20:47	<u>0x07d6d1dc3c91b638a954c7d2afa77e320f73c2d3290f18ae3388593e40690822</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:54:58	<u>0x1ebd1d975491f0249e31163bf293dca7c0d69c325a6e34161d12b6f8e993a67e</u>	+ 1 NFT Voucher	✓
58	2023-09-06 00:17:36	<u>0x241da4f52818f85da3aa5526611d4f90f579068329d6e6d0d9acffda8d340cfe</u>	+ 1 NFT Voucher	✓
59	2023-09-05 11:11:46	<u>0xfebdba80d1d284a3a04943de5db041a2014924303d48039b8b246b2293edd294</u>	+ 1 NFT Voucher	✓
60	2023-09-05 05:53:49	<u>0x5f77da133e46177b2cad3312c1e30dac14859b6cd67924d099a4d968b40b0d30</u>	+ 1 claim-busd.xyz	✓
61	2023-09-05 05:38:35	<u>0x2fb8da1d763e1583dffffec924f8ce317e381f2b5ed2bcce63811d35a31eacd74</u>	+ 1 claim-busd.xyz	✓
62	2023-09-05 00:15:39	<u>0x990c9b9c05cd2451147ca94da4d1de7a057d77743bf98bc8a580fcbfc38020fc</u>	+ 1 NFT Voucher	✓
63	2023-09-04 21:04:17	<u>0x57c88ef890dafd8b6af2c6c372e044ebc6e540c5f40d3ecece08eb719b844fdb</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-03 22:34:39	<u>0x878b5547cf3303cc2f8d7d9a14ad8e129ae739dced6546fad841746146a65966</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 05:13:58	<u>0x2e6f31deb51868ab0b6679cc5093ab0f9453b315d0a4d13e8a9f0656991c0f29</u>	+ 1 NFT Voucher	✓
66	2023-09-02 05:13:40	<u>0xb567a539129f83bb0148ee0e92e995032db7c71687d4edf1ed0dd43c10ae3634</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:13:20	<u>0x34d967c9e15e67fe4c3b5e74c00147761dc4be2a0ebded00519482b459751321</u>	+ 1 NFT Voucher	✓
68	2023-09-02 05:12:36	<u>0xc948e84d70f7bb45a6d11e97bb3294ba0db24ed2d5685a8df02c9684319043f9</u>	+ 1 NFT Voucher	✓
69	2023-09-02 05:11:52	<u>0xb51bf7b29c96f0b3a7dc5f9f703556dff14dc8122cc56b784df2de1eb4745573</u>	+ 1 NFT Voucher	✓
70	2023-08-31 22:32:14	<u>0x6f4cc1fed659aafb8a9a57b191c2ce059773272c25e71a595c8496757a70fa97</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 22:31:46	<u>0xe9d0811b82a857eee142ac0f0afab28c82d4bb25d72923fc54dd10ee9e6f4f96</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-31 05:45:21	<u>0x1bcb25a4a971bfed38e3f3e32a480664d27b606bd065e01a36fdf3f2830fd7ba</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-26 20:06:43	<u>0x734212f0bc9525923ea351121f4f02af26abdd517c642dd7ef84a25eef6a037a</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 15:41:18	<u>0x18fdfe201cd3942be1e deac3bf526b97dbea21c99 a89017b6261e627b662b9d</u>	+ 1 NFTVoucher	✓
75	2023-08-19 15:44:31	<u>0xcd8f6bc6ac2053425e9e e342e5522dd8aa3c711af6 fd2fe9f0ada3c3eb2806e6</u>	+ 1 official-rewards.x yz	✓
76	2023-08-06 08:32:40	<u>0x8c1b420ff7d503283507 d828a03edf0f0996a91b81 5c0a016f8f8b7481594099</u>	+ 1 Voucher	✓
77	2023-08-05 19:12:35	<u>0xe330c1b16db839396ea1 ae56d217ff75cce07e2be3 016a8dc11ee2ea8f8c78e4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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