

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57346b0f2af6d805a71cd665804556158e5ffd7b</u>
TOTAL RECEIVED	175.498166488258220852 MATIC
	65.26 USD
TOTAL SEND	168.798488777203687050 MATIC
	62.77 USD










Token	Balance
MATIC	7.546474900996251733 MATIC
	2.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zero1ends.com	1 ard
#HEXPoo1.net	191,500.00000000000000000000000000 wHEX
Merkly OFT	273.00000000000000000000000000000000 MERK
#LRETH.COM	0.68000000000000000000000000000000 lreTH
! RETIK	36,845 KENS
zkMerkly	0 ZMER
Merkly ONFT	2 MERK







Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]
Voucher USDC Coin NFT	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 Reward	N/A drop-usd.xyz
\$1099 USDC	N/A \$1099 USDC
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:33:39	<u>0xd3a8ba037a7fa8d048a1</u> <u>d49423838cef88dd9c634c</u> <u>8896937d19cf10714ddb5a</u>	- 100.00000000000000 0000 MATIC  107.54 USD	✓
2	2024-03-17 15:33:39	<u>0xd3a8ba037a7fa8d048a1</u> <u>d49423838cef88dd9c634c</u> <u>8896937d19cf10714ddb5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 15:33:39	<u>0xd3a8ba037a7fa8d048a1</u> <u>d49423838cef88dd9c634c</u> <u>8896937d19cf10714ddb5a</u>	- 0.0010391077115370 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-03-17 15:27:21	<u>0xcfdb7a8f1c6587e5568c6b3d646e2e69e5dd163bd4651d8a2a002942708f21fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 15:27:21	<u>0xcfdb7a8f1c6587e5568c6b3d646e2e69e5dd163bd4651d8a2a002942708f21fa</u>	- 0.019084170000000000 01 MATIC  0.02 USD	✓
6	2024-03-17 15:27:21	<u>0xcfdb7a8f1c6587e5568c6b3d646e2e69e5dd163bd4651d8a2a002942708f21fa</u>	- 0.0273617031619744 63 MATIC  0.02 USD	✓
7	2024-03-17 15:27:15	<u>0x981932acce5ac7d2eaca e196c6771bbc75453ca5af399e6b03318bd8515a3acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 15:27:15	<u>0x981932acce5ac7d2eaca e196c6771bbc75453ca5af399e6b03318bd8515a3acb</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2024-03-17 15:27:15	<u>0x981932acce5ac7d2eaca e196c6771bbc75453ca5af399e6b03318bd8515a3acb</u>	- 0.0024059867007426 84 MATIC  0.00 USD	✓
10	2024-03-17 15:21:13	<u>0x0770381d5dcc8d89d5c2707f8b2445e86b7737c98748312536bbad544f5a10b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 15:21:13	<u>0x0770381d5dcc8d89d5c2707f8b2445e86b7737c98748312536bbad544f5a10b3</u>	- 0.009646590000000000 00 MATIC  0.01 USD	✓
12	2024-03-17 15:21:13	<u>0x0770381d5dcc8d89d5c2707f8b2445e86b7737c98748312536bbad544f5a10b3</u>	- 0.0141983938878353 31 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-03-17 15:20:47	<u>0x722145554d4f3909d284</u> <u>dd20f287bc4429581a45cb</u> <u>595e4b118e94dfd7dc15ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-17 15:20:47	<u>0x722145554d4f3909d284</u> <u>dd20f287bc4429581a45cb</u> <u>595e4b118e94dfd7dc15ba</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2024-03-17 15:20:47	<u>0x722145554d4f3909d284</u> <u>dd20f287bc4429581a45cb</u> <u>595e4b118e94dfd7dc15ba</u>	- 0.0027384903086373 30 MATIC  0.00 USD	✓
16	2024-03-01 02:11:54	<u>0xbfd2e879075083c2c601</u> <u>cbca100b9784dcc0a52e8</u> <u>89cd997f497f2987021349</u>	- 0.8275455682210870 47 MATIC  0.84 USD	✓
17	2024-03-01 02:11:54	<u>0xbfd2e879075083c2c601</u> <u>cbca100b9784dcc0a52e8</u> <u>89cd997f497f2987021349</u>	- 0.0157086927899999 99 MATIC  0.01 USD	✓
18	2024-03-01 02:11:54	<u>0xbfd2e879075083c2c601</u> <u>cbca100b9784dcc0a52e8</u> <u>89cd997f497f2987021349</u>	- 0.0334776433913785 21 MATIC  0.03 USD	✓
19	2024-03-01 02:11:08	<u>0x910ec8ac1213b2e0ef02</u> <u>55eb5722d09ade783df089</u> <u>786151ff270cdb975ca240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 02:11:08	<u>0x910ec8ac1213b2e0ef02</u> <u>55eb5722d09ade783df089</u> <u>786151ff270cdb975ca240</u>	- 0.001957144800000000 00 MATIC  0.00 USD	✓
21	2024-03-01 02:11:08	<u>0x910ec8ac1213b2e0ef02</u> <u>55eb5722d09ade783df089</u> <u>786151ff270cdb975ca240</u>	- 0.0044518851617198 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-29 22:07:39	<u>0xc90c61d1eae742dc5fcb5d905505e8efad775dedb7ed07b450bce2b4f5bea2bc</u>	- 0.9122183130049912 33 MATIC  0.90 USD	✓
23	2024-02-29 22:07:39	<u>0xc90c61d1eae742dc5fcb5d905505e8efad775dedb7ed07b450bce2b4f5bea2bc</u>	- 0.0153783620100000 00 MATIC  0.01 USD	✓
24	2024-02-29 22:07:39	<u>0xc90c61d1eae742dc5fcb5d905505e8efad775dedb7ed07b450bce2b4f5bea2bc</u>	- 0.0168477257413233 09 MATIC  0.01 USD	✓
25	2024-02-29 22:06:43	<u>0x7886c2309f687eadc068b3cf39a18e369956c2983f66c9de31561e75ee038eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-29 22:06:43	<u>0x7886c2309f687eadc068b3cf39a18e369956c2983f66c9de31561e75ee038eb7</u>	- 0.0017202220000000 00 MATIC  0.00 USD	✓
27	2024-02-29 22:06:43	<u>0x7886c2309f687eadc068b3cf39a18e369956c2983f66c9de31561e75ee038eb7</u>	- 0.0017705853932704 56 MATIC  0.00 USD	✓
28	2023-09-29 23:10:18	<u>0xabfab2e43027a5b9c29a346e16d56966130aecc675f5e5e61ede7ba7bd97ed5c</u>	- 0.1524531487749578 03 MATIC  0.08 USD	✓
29	2023-09-29 23:10:18	<u>0xabfab2e43027a5b9c29a346e16d56966130aecc675f5e5e61ede7ba7bd97ed5c</u>	- 0.0075904182912351 60 MATIC  0.00 USD	✓
30	2023-09-29 23:10:18	<u>0xabfab2e43027a5b9c29a346e16d56966130aecc675f5e5e61ede7ba7bd97ed5c</u>	- 0.0088170947448321 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 23:10:14	<u>0x08a1a5a2b58af1c44b2d</u> <u>407cfd1ce3a8ea0be874c</u> <u>828020565c740c181ba712</u>	- 0.1549377719454221 04 MATIC  0.08 USD	✓
32	2023-09-29 23:10:14	<u>0x08a1a5a2b58af1c44b2d</u> <u>407cfd1ce3a8ea0be874c</u> <u>828020565c740c181ba712</u>	- 0.0076483892028728 50 MATIC  0.00 USD	✓
33	2023-09-29 23:10:14	<u>0x08a1a5a2b58af1c44b2d</u> <u>407cfd1ce3a8ea0be874c</u> <u>828020565c740c181ba712</u>	- 0.0093124640773119 39 MATIC  0.00 USD	✓
34	2023-09-29 23:10:06	<u>0x10973bb3d90322763f62</u> <u>b02763343417e074d1d745</u> <u>1d14f64fdd40d6de123fa0</u>	- 0.2892863512249108 65 MATIC  0.15 USD	✓
35	2023-09-29 23:10:06	<u>0x10973bb3d90322763f62</u> <u>b02763343417e074d1d745</u> <u>1d14f64fdd40d6de123fa0</u>	- 0.0078101969741263 55 MATIC  0.00 USD	✓
36	2023-09-29 23:10:06	<u>0x10973bb3d90322763f62</u> <u>b02763343417e074d1d745</u> <u>1d14f64fdd40d6de123fa0</u>	- 0.0102438897856287 36 MATIC  0.00 USD	✓
37	2023-09-29 23:09:54	<u>0x666f006a5dbb3c205ff9</u> <u>f4b65553c82f888b8af73a</u> <u>92445c0811eabb33bcc438</u>	- 0.3460569744295062 81 MATIC  0.18 USD	✓
38	2023-09-29 23:09:54	<u>0x666f006a5dbb3c205ff9</u> <u>f4b65553c82f888b8af73a</u> <u>92445c0811eabb33bcc438</u>	- 0.0077367014336457 35 MATIC  0.00 USD	✓
39	2023-09-29 23:09:54	<u>0x666f006a5dbb3c205ff9</u> <u>f4b65553c82f888b8af73a</u> <u>92445c0811eabb33bcc438</u>	- 0.0099263506271151 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 23:09:52	<u>0x1342731a0886d616c622</u> <u>0d95bf0085b00960378416</u> <u>2bd9f3c7c79afc5bb3d1aa</u>	- 0.1720175848842816 49 MATIC  0.09 USD	✓
41	2023-09-29 23:09:52	<u>0x1342731a0886d616c622</u> <u>0d95bf0085b00960378416</u> <u>2bd9f3c7c79afc5bb3d1aa</u>	- 0.0077367014336457 35 MATIC  0.00 USD	✓
42	2023-09-29 23:09:52	<u>0x1342731a0886d616c622</u> <u>0d95bf0085b00960378416</u> <u>2bd9f3c7c79afc5bb3d1aa</u>	- 0.0097173547139369 45 MATIC  0.00 USD	✓
43	2023-09-29 23:09:48	<u>0x1c4035aa9da681538900</u> <u>9747c0436c4b01eae632d8</u> <u>4a3e470f866efe10cb8f31</u>	- 0.7449129084823640 22 MATIC  0.39 USD	✓
44	2023-09-29 23:09:48	<u>0x1c4035aa9da681538900</u> <u>9747c0436c4b01eae632d8</u> <u>4a3e470f866efe10cb8f31</u>	- 0.0077367014336457 35 MATIC  0.00 USD	✓
45	2023-09-29 23:09:48	<u>0x1c4035aa9da681538900</u> <u>9747c0436c4b01eae632d8</u> <u>4a3e470f866efe10cb8f31</u>	- 0.0099653399549338 06 MATIC  0.00 USD	✓
46	2023-09-29 23:09:42	<u>0xc06e68aa82c329f3f7af</u> <u>7fb1a9e40a5ae81fe1b642</u> <u>9f0b48ca7e7b6c5d85da91</u>	- 0.1426242680698025 51 MATIC  0.07 USD	✓
47	2023-09-29 23:09:42	<u>0xc06e68aa82c329f3f7af</u> <u>7fb1a9e40a5ae81fe1b642</u> <u>9f0b48ca7e7b6c5d85da91</u>	- 0.0102421021254960 23 MATIC  0.00 USD	✓
48	2023-09-29 23:09:42	<u>0xc06e68aa82c329f3f7af</u> <u>7fb1a9e40a5ae81fe1b642</u> <u>9f0b48ca7e7b6c5d85da91</u>	- 0.0107166678302340 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-29 23:09:40	<u>0xca507b045ba57e2ea195489e1877fe4e23ce9904d0170f504676a112f9b532c1</u>	- 0.2898352850136285 96 MATIC  0.15 USD	✓
50	2023-09-29 23:09:40	<u>0xca507b045ba57e2ea195489e1877fe4e23ce9904d0170f504676a112f9b532c1</u>	- 0.0100521358242449 83 MATIC  0.00 USD	✓
51	2023-09-29 23:09:40	<u>0xca507b045ba57e2ea195489e1877fe4e23ce9904d0170f504676a112f9b532c1</u>	- 0.0108017035650234 72 MATIC  0.00 USD	✓
52	2023-09-29 23:09:36	<u>0x5508bea6eb4a486714a6e2342ee2e87f6ea6694c0e38d5377afb0c1150f76b07</u>	- 0.1520478836800628 62 MATIC  0.07 USD	✓
53	2023-09-29 23:09:36	<u>0x5508bea6eb4a486714a6e2342ee2e87f6ea6694c0e38d5377afb0c1150f76b07</u>	- 0.0079942768103948 15 MATIC  0.00 USD	✓
54	2023-09-29 23:09:36	<u>0x5508bea6eb4a486714a6e2342ee2e87f6ea6694c0e38d5377afb0c1150f76b07</u>	- 0.0104111135188383 36 MATIC  0.00 USD	✓
55	2023-09-29 23:09:31	<u>0x736e2993806f3031b84166ddcd31ab323467f3ed7171ebde5f9fb528a71cfbc</u>	- 0.1512827801278433 80 MATIC  0.07 USD	✓
56	2023-09-29 23:09:31	<u>0x736e2993806f3031b84166ddcd31ab323467f3ed7171ebde5f9fb528a71cfbc</u>	- 0.0081626733292022 74 MATIC  0.00 USD	✓
57	2023-09-29 23:09:31	<u>0x736e2993806f3031b84166ddcd31ab323467f3ed7171ebde5f9fb528a71cfbc</u>	- 0.0111618063554628 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-29 23:08:59	<u>0x32b7b4f6e932e76f170b</u> <u>adc1d3ebf538506fc64dfc</u> <u>6f43735767007459d7ffbb</u>	- 2.5691699345000000 85 MATIC  1.35 USD	✓
59	2023-09-29 23:08:59	<u>0x32b7b4f6e932e76f170b</u> <u>adc1d3ebf538506fc64dfc</u> <u>6f43735767007459d7ffbb</u>	- 0.0018055754019053 40 MATIC  0.00 USD	✓
60	2023-09-29 23:08:59	<u>0x32b7b4f6e932e76f170b</u> <u>adc1d3ebf538506fc64dfc</u> <u>6f43735767007459d7ffbb</u>	- 0.0019983530516891 11 MATIC  0.00 USD	✓
61	2023-09-29 23:08:25	<u>0x3ed1ee27b4b10f5f2ced</u> <u>73a107723e479e98508abe</u> <u>858f0810ff8c329434c34d</u>	- 0.3920842462979521 88 MATIC  0.20 USD	✓
62	2023-09-29 23:08:25	<u>0x3ed1ee27b4b10f5f2ced</u> <u>73a107723e479e98508abe</u> <u>858f0810ff8c329434c34d</u>	- 0.0067797724371827 06 MATIC  0.00 USD	✓
63	2023-09-29 23:08:25	<u>0x3ed1ee27b4b10f5f2ced</u> <u>73a107723e479e98508abe</u> <u>858f0810ff8c329434c34d</u>	- 0.0075008622158206 81 MATIC  0.00 USD	✓
64	2023-09-29 23:08:02	<u>0x233f0a42c53e223fa6ac</u> <u>108dd15ae52a99db57c748</u> <u>6047fe2b62e3b5efafa37d</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓
65	2023-09-29 23:08:02	<u>0x233f0a42c53e223fa6ac</u> <u>108dd15ae52a99db57c748</u> <u>6047fe2b62e3b5efafa37d</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
66	2023-09-29 23:08:02	<u>0x233f0a42c53e223fa6ac</u> <u>108dd15ae52a99db57c748</u> <u>6047fe2b62e3b5efafa37d</u>	- 0.0035161064831909 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 21:24:14	<u>0xeef231ce33af21d802c1</u> <u>14742cb210e85a9317db0b</u> <u>e083c10706c7e4dc4bea0e</u>	- 1.2784344816149244 56 MATIC  0.70 USD	✓
68	2023-08-27 21:24:14	<u>0xeef231ce33af21d802c1</u> <u>14742cb210e85a9317db0b</u> <u>e083c10706c7e4dc4bea0e</u>	- 0.0076812596000000 00 MATIC  0.00 USD	✓
69	2023-08-27 21:24:14	<u>0xeef231ce33af21d802c1</u> <u>14742cb210e85a9317db0b</u> <u>e083c10706c7e4dc4bea0e</u>	- 0.0151060008345379 90 MATIC  0.00 USD	✓
70	2023-08-27 17:32:14	<u>0xd5825ebb50c096bc1005</u> <u>260170f4cde92a07c6dbb0</u> <u>0c9c0599ea4b44e7fd6cad</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
71	2023-08-27 17:32:14	<u>0xd5825ebb50c096bc1005</u> <u>260170f4cde92a07c6dbb0</u> <u>0c9c0599ea4b44e7fd6cad</u>	- 0.0020307724400000 00 MATIC  0.00 USD	✓
72	2023-08-27 17:32:14	<u>0xd5825ebb50c096bc1005</u> <u>260170f4cde92a07c6dbb0</u> <u>0c9c0599ea4b44e7fd6cad</u>	- 0.0039678592742502 88 MATIC  0.00 USD	✓
73	2023-08-27 13:13:59	<u>0x34595b0d172de3a18ddd</u> <u>4047d6d838032027cd51b1</u> <u>82f421e05877c4fbca4c7b</u>	- 0.8467971899417089 39 MATIC  0.46 USD	✗
74	2023-08-27 13:13:59	<u>0x34595b0d172de3a18ddd</u> <u>4047d6d838032027cd51b1</u> <u>82f421e05877c4fbca4c7b</u>	- 0.0011332701900000 00 MATIC  0.00 USD	✓
75	2023-08-27 13:13:59	<u>0x34595b0d172de3a18ddd</u> <u>4047d6d838032027cd51b1</u> <u>82f421e05877c4fbca4c7b</u>	- 0.0022418276965111 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 13:13:53	<u>0x6019382819883d4b8d07</u> <u>aae5d91031848ffb3b2000</u> <u>6db9aef7cdb37035561039</u>	- 1.2145473301239433 36 MATIC  0.66 USD	✓
77	2023-08-27 13:13:53	<u>0x6019382819883d4b8d07</u> <u>aae5d91031848ffb3b2000</u> <u>6db9aef7cdb37035561039</u>	- 0.0080631824800000 00 MATIC  0.00 USD	✓
78	2023-08-27 13:13:53	<u>0x6019382819883d4b8d07</u> <u>aae5d91031848ffb3b2000</u> <u>6db9aef7cdb37035561039</u>	- 0.0155691733405853 57 MATIC  0.00 USD	✓
79	2023-08-26 21:48:09	<u>0xa85aa6cba64b7eb844ab</u> <u>9294c3aae13b4f27964d86</u> <u>57c7c272dc02f8114511ee</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
80	2023-08-26 21:48:09	<u>0xa85aa6cba64b7eb844ab</u> <u>9294c3aae13b4f27964d86</u> <u>57c7c272dc02f8114511ee</u>	- 0.0021652244200000 00 MATIC  0.00 USD	✓
81	2023-08-26 21:48:09	<u>0xa85aa6cba64b7eb844ab</u> <u>9294c3aae13b4f27964d86</u> <u>57c7c272dc02f8114511ee</u>	- 0.0038325890280781 66 MATIC  0.00 USD	✓
82	2023-08-25 16:50:19	<u>0xb1152ac103f2b5b3e552</u> <u>76bab3401f010fe178f48c</u> <u>6bcd4b1fd9de6567e25e7f</u>	- 1.9384803441255351 60 MATIC  1.05 USD	✓
83	2023-08-25 16:50:19	<u>0xb1152ac103f2b5b3e552</u> <u>76bab3401f010fe178f48c</u> <u>6bcd4b1fd9de6567e25e7f</u>	- 0.0077849981000000 00 MATIC  0.00 USD	✓
84	2023-08-25 16:50:19	<u>0xb1152ac103f2b5b3e552</u> <u>76bab3401f010fe178f48c</u> <u>6bcd4b1fd9de6567e25e7f</u>	- 0.0176994830540741 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-08-25 08:45:19	<u>0xa2fd7eaed032d9a2b9de</u> <u>af76bcffbd9c83d581579c</u> <u>9d25d0fe67eab0074a84dd</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
86	2023-08-25 08:45:19	<u>0xa2fd7eaed032d9a2b9de</u> <u>af76bcffbd9c83d581579c</u> <u>9d25d0fe67eab0074a84dd</u>	- 0.0021220294400000 00 MATIC  0.00 USD	✓
87	2023-08-25 08:45:19	<u>0xa2fd7eaed032d9a2b9de</u> <u>af76bcffbd9c83d581579c</u> <u>9d25d0fe67eab0074a84dd</u>	- 0.0041290759032146 80 MATIC  0.00 USD	✓
88	2023-08-24 22:40:00	<u>0xfb06473e560601020706</u> <u>b2444f21ecca6ad4eab3ae</u> <u>ed0b70389e5dfd4e5e0249</u>	- 1.0205764770133916 03 MATIC  0.55 USD	✓
89	2023-08-24 22:40:00	<u>0xfb06473e560601020706</u> <u>b2444f21ecca6ad4eab3ae</u> <u>ed0b70389e5dfd4e5e0249</u>	- 0.0121057420500000 00 MATIC  0.00 USD	✓
90	2023-08-24 22:40:00	<u>0xfb06473e560601020706</u> <u>b2444f21ecca6ad4eab3ae</u> <u>ed0b70389e5dfd4e5e0249</u>	- 0.0307126579403026 35 MATIC  0.01 USD	✓
91	2023-08-24 13:08:24	<u>0x7eb8efe90f2b7c658f9f</u> <u>593f92845896a020e13abf</u> <u>4d09502054618ae9bc8f2a</u>	- 0.4884343716814159 02 MATIC  0.26 USD	✓
92	2023-08-24 13:08:24	<u>0x7eb8efe90f2b7c658f9f</u> <u>593f92845896a020e13abf</u> <u>4d09502054618ae9bc8f2a</u>	- 0.0087464739600000 01 MATIC  0.00 USD	✓
93	2023-08-24 13:08:24	<u>0x7eb8efe90f2b7c658f9f</u> <u>593f92845896a020e13abf</u> <u>4d09502054618ae9bc8f2a</u>	- 0.0184415613688389 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-24 13:07:26	<u>0xe3445e4a699ca9502bba</u> <u>f9a9b16816a7203e582b49</u> <u>2ce76d3a722962474ee8ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-24 13:07:26	<u>0xe3445e4a699ca9502bba</u> <u>f9a9b16816a7203e582b49</u> <u>2ce76d3a722962474ee8ae</u>	- 0.0017454534400000 00 MATIC  0.00 USD	✓
96	2023-08-24 13:07:26	<u>0xe3445e4a699ca9502bba</u> <u>f9a9b16816a7203e582b49</u> <u>2ce76d3a722962474ee8ae</u>	- 0.0031479770502721 28 MATIC  0.00 USD	✓
97	2023-08-24 11:49:25	<u>0x8668c0aa126612c3adf8</u> <u>bdc1a7f37681d2cca228a5</u> <u>34ebaa228a9ab4967a8701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-24 11:49:25	<u>0x8668c0aa126612c3adf8</u> <u>bdc1a7f37681d2cca228a5</u> <u>34ebaa228a9ab4967a8701</u>	- 0.0074833510200000 00 MATIC  0.00 USD	✓
99	2023-08-24 11:49:25	<u>0x8668c0aa126612c3adf8</u> <u>bdc1a7f37681d2cca228a5</u> <u>34ebaa228a9ab4967a8701</u>	- 0.0127658052400685 46 MATIC  0.00 USD	✓
100	2023-08-23 12:14:29	<u>0xc09b8feeb5216ed81cd2</u> <u>bcc8704553420d19f27e31</u> <u>540b0e5c62f34e7026783e</u>	- 1.3980963726294575 18 MATIC  0.76 USD	✓
101	2023-08-23 12:14:29	<u>0xc09b8feeb5216ed81cd2</u> <u>bcc8704553420d19f27e31</u> <u>540b0e5c62f34e7026783e</u>	- 0.0125441599200000 01 MATIC  0.00 USD	✓
102	2023-08-23 12:14:29	<u>0xc09b8feeb5216ed81cd2</u> <u>bcc8704553420d19f27e31</u> <u>540b0e5c62f34e7026783e</u>	- 0.0240612251224752 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-23 07:46:32	<u>0x78bc768bc67fbeb6d1ce</u> <u>1ab58966f13d1b8bed95ae</u> <u>7e3b2a327265f2336eb852</u>	- 1.0053025215871196 35 MATIC  0.55 USD	✓
104	2023-08-23 07:46:32	<u>0x78bc768bc67fbeb6d1ce</u> <u>1ab58966f13d1b8bed95ae</u> <u>7e3b2a327265f2336eb852</u>	- 0.0003512804547126 60 MATIC  0.00 USD	✓
105	2023-08-23 07:46:32	<u>0x78bc768bc67fbeb6d1ce</u> <u>1ab58966f13d1b8bed95ae</u> <u>7e3b2a327265f2336eb852</u>	- 0.0333695203952873 37 MATIC  0.01 USD	✓
106	2023-08-23 06:05:24	<u>0x90143fb1e13ae94a2ea9</u> <u>5efff2f7fad1ff9c1f2189</u> <u>e3d8b16fdb29678c5ef39e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-23 06:05:24	<u>0x90143fb1e13ae94a2ea9</u> <u>5efff2f7fad1ff9c1f2189</u> <u>e3d8b16fdb29678c5ef39e</u>	- 0.0045868447500000 00 MATIC  0.00 USD	✓
108	2023-08-23 06:05:24	<u>0x90143fb1e13ae94a2ea9</u> <u>5efff2f7fad1ff9c1f2189</u> <u>e3d8b16fdb29678c5ef39e</u>	- 0.0076852970606094 50 MATIC  0.00 USD	✓
109	2023-08-23 05:03:24	<u>0x2cdb6193af5abfeb6d39</u> <u>45d7983620548766170bd9</u> <u>358e23ed105bde3a3ea768</u>	- 10.0845400000000000 504 MATIC  5.55 USD	✓
110	2023-08-23 05:03:24	<u>0x2cdb6193af5abfeb6d39</u> <u>45d7983620548766170bd9</u> <u>358e23ed105bde3a3ea768</u>	- 0.0009641184000000 00 MATIC  0.00 USD	✓
111	2023-08-23 05:03:24	<u>0x2cdb6193af5abfeb6d39</u> <u>45d7983620548766170bd9</u> <u>358e23ed105bde3a3ea768</u>	- 0.0016429498927886 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-23 03:35:30	<u>0xf3f7e6dbfcb6489fc4bf</u> <u>b7f6b608c0d1971433953c</u> <u>40331c1991bb57b982e507</u>	- 5.483547999999998 67 MATIC  3.02 USD	✓
113	2023-08-23 03:35:30	<u>0xf3f7e6dbfcb6489fc4bf</u> <u>b7f6b608c0d1971433953c</u> <u>40331c1991bb57b982e507</u>	- 0.0009391546200000 00 MATIC  0.00 USD	✓
114	2023-08-23 03:35:30	<u>0xf3f7e6dbfcb6489fc4bf</u> <u>b7f6b608c0d1971433953c</u> <u>40331c1991bb57b982e507</u>	- 0.0016935932360675 30 MATIC  0.00 USD	✓
115	2023-08-23 02:17:50	<u>0x05736d72e96adac94c1f</u> <u>b8fd97578c2f636a7d2321</u> <u>8cb284434924d986c458a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-23 02:17:50	<u>0x05736d72e96adac94c1f</u> <u>b8fd97578c2f636a7d2321</u> <u>8cb284434924d986c458a4</u>	- 0.0050778916800000 00 MATIC  0.00 USD	✓
117	2023-08-23 02:17:50	<u>0x05736d72e96adac94c1f</u> <u>b8fd97578c2f636a7d2321</u> <u>8cb284434924d986c458a4</u>	- 0.0070996406574383 96 MATIC  0.00 USD	✓
118	2023-08-22 14:44:26	<u>0xf206534cab254fa609f4</u> <u>042604ebcd116fe1b8681f</u> <u>5d2d3645dcf4dd2df67732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-22 14:44:26	<u>0xf206534cab254fa609f4</u> <u>042604ebcd116fe1b8681f</u> <u>5d2d3645dcf4dd2df67732</u>	- 0.0032372103843444 75 MATIC  0.00 USD	✓
120	2023-08-22 14:44:26	<u>0xf206534cab254fa609f4</u> <u>042604ebcd116fe1b8681f</u> <u>5d2d3645dcf4dd2df67732</u>	- 0.0148257761156555 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-22 07:49:41	<u>0x5fe8446c09a99f9e5229</u> <u>b813d9e24c8ed48fe97128</u> <u>85b531656952549e5f3794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-22 07:49:41	<u>0x5fe8446c09a99f9e5229</u> <u>b813d9e24c8ed48fe97128</u> <u>85b531656952549e5f3794</u>	- 0.0045813089700000 00 MATIC  0.00 USD	✓
123	2023-08-22 07:49:41	<u>0x5fe8446c09a99f9e5229</u> <u>b813d9e24c8ed48fe97128</u> <u>85b531656952549e5f3794</u>	- 0.0066732922522331 37 MATIC  0.00 USD	✓
124	2023-08-22 07:48:29	<u>0xde3f7f7d777b39bacb50</u> <u>66ad1b8f85bb31c9e61f48</u> <u>62b19b418b0cea73131dec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-22 07:48:29	<u>0xde3f7f7d777b39bacb50</u> <u>66ad1b8f85bb31c9e61f48</u> <u>62b19b418b0cea73131dec</u>	- 0.0017506606400000 00 MATIC  0.00 USD	✓
126	2023-08-22 07:48:29	<u>0xde3f7f7d777b39bacb50</u> <u>66ad1b8f85bb31c9e61f48</u> <u>62b19b418b0cea73131dec</u>	- 0.0030021805052656 72 MATIC  0.00 USD	✓
127	2023-08-22 05:55:30	<u>0x86fcf2a7d937e9852559</u> <u>378f95ee0657b5da43a4bc</u> <u>4fdce0529d472195f7e783</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-22 05:55:30	<u>0x86fcf2a7d937e9852559</u> <u>378f95ee0657b5da43a4bc</u> <u>4fdce0529d472195f7e783</u>	- 0.0050259325200000 00 MATIC  0.00 USD	✓
129	2023-08-22 05:55:30	<u>0x86fcf2a7d937e9852559</u> <u>378f95ee0657b5da43a4bc</u> <u>4fdce0529d472195f7e783</u>	- 0.0072891129373490 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-08-22 05:54:30	<u>0xa1f417c791ec0a631fe8</u> <u>34ccca87e9797bca082555</u> <u>99ca8045dcb38efb1ff8f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-08-22 05:54:30	<u>0xa1f417c791ec0a631fe8</u> <u>34ccca87e9797bca082555</u> <u>99ca8045dcb38efb1ff8f4</u>	- 0.0017376426400000 00 MATIC  0.00 USD	✓
132	2023-08-22 05:54:30	<u>0xa1f417c791ec0a631fe8</u> <u>34ccca87e9797bca082555</u> <u>99ca8045dcb38efb1ff8f4</u>	- 0.0026384833755379 04 MATIC  0.00 USD	✓
133	2023-08-21 23:28:29	<u>0x290f6ab45b562a6262d4</u> <u>f8121b500fcebdb8e8c675</u> <u>8084b009b55b6d40189121</u>	- 0.7439398010325742 88 MATIC  0.41 USD	✓
134	2023-08-21 23:28:29	<u>0x290f6ab45b562a6262d4</u> <u>f8121b500fcebdb8e8c675</u> <u>8084b009b55b6d40189121</u>	- 0.0112335872415785 10 MATIC  0.00 USD	✓
135	2023-08-21 23:28:29	<u>0x290f6ab45b562a6262d4</u> <u>f8121b500fcebdb8e8c675</u> <u>8084b009b55b6d40189121</u>	- 0.0280145189584214 90 MATIC  0.01 USD	✓
136	2023-08-21 23:27:31	<u>0x0a2b95596a58c482975e</u> <u>6ab064a4706c1f9099279a</u> <u>6cd83b91f2891f6a42222d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-08-21 23:27:31	<u>0x0a2b95596a58c482975e</u> <u>6ab064a4706c1f9099279a</u> <u>6cd83b91f2891f6a42222d</u>	- 0.0017501399200000 00 MATIC  0.00 USD	✓
138	2023-08-21 23:27:31	<u>0x0a2b95596a58c482975e</u> <u>6ab064a4706c1f9099279a</u> <u>6cd83b91f2891f6a42222d</u>	- 0.0032340935817676 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-21 19:19:44	<u>0xb126a4790afc21a9aedc</u> <u>d637bb4e765a574ad5bf6e</u> <u>c18b73c2877f40f364ddf0</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
140	2023-08-21 19:19:44	<u>0xb126a4790afc21a9aedc</u> <u>d637bb4e765a574ad5bf6e</u> <u>c18b73c2877f40f364ddf0</u>	- 0.0020873517800000 00 MATIC  0.00 USD	✓
141	2023-08-21 19:19:44	<u>0xb126a4790afc21a9aedc</u> <u>d637bb4e765a574ad5bf6e</u> <u>c18b73c2877f40f364ddf0</u>	- 0.0033968462958658 22 MATIC  0.00 USD	✓
142	2023-08-21 13:40:29	<u>0xb8da8859f643f2cc9375</u> <u>3e8cae150c59db0287a313</u> <u>140d75a2c570cbbb6d85ba</u>	- 0.7396628016851497 51 MATIC  0.41 USD	✓
143	2023-08-21 13:40:29	<u>0xb8da8859f643f2cc9375</u> <u>3e8cae150c59db0287a313</u> <u>140d75a2c570cbbb6d85ba</u>	- 0.0149448945600000 00 MATIC  0.00 USD	✓
144	2023-08-21 13:40:29	<u>0xb8da8859f643f2cc9375</u> <u>3e8cae150c59db0287a313</u> <u>140d75a2c570cbbb6d85ba</u>	- 0.0537871506891512 56 MATIC  0.03 USD	✓
145	2023-08-21 10:18:42	<u>0xa6612fb9929f77245477</u> <u>d82e8ef28aae2aa471b5c0</u> <u>eb6563fd86b4b6db1c692f</u>	- 15.530224999999999 724 MATIC  8.73 USD	✓
146	2023-08-21 10:18:42	<u>0xa6612fb9929f77245477</u> <u>d82e8ef28aae2aa471b5c0</u> <u>eb6563fd86b4b6db1c692f</u>	- 0.0009642345400000 00 MATIC  0.00 USD	✓
147	2023-08-21 10:18:42	<u>0xa6612fb9929f77245477</u> <u>d82e8ef28aae2aa471b5c0</u> <u>eb6563fd86b4b6db1c692f</u>	- 0.0022411960513628 98 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
148	2023-08-21 08:45:33	<u>0x027b63be759dec095202</u> <u>8358ab245c9ae4ecef3bd0</u> <u>9d6233d4381abe1f37cc6b</u>	- 6.6629490000000002 33 MATIC  3.79 USD	✓
149	2023-08-21 08:45:33	<u>0x027b63be759dec095202</u> <u>8358ab245c9ae4ecef3bd0</u> <u>9d6233d4381abe1f37cc6b</u>	- 0.0009271031400000 00 MATIC  0.00 USD	✓
150	2023-08-21 08:45:33	<u>0x027b63be759dec095202</u> <u>8358ab245c9ae4ecef3bd0</u> <u>9d6233d4381abe1f37cc6b</u>	- 0.0018826662490674 58 MATIC  0.00 USD	✓
151	2023-08-21 07:36:34	<u>0x8e3421e89d3a9ef99e22</u> <u>6681c3b59df315100a7bdd</u> <u>b29b8e2fdac677b2a36e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-08-21 07:36:34	<u>0x8e3421e89d3a9ef99e22</u> <u>6681c3b59df315100a7bdd</u> <u>b29b8e2fdac677b2a36e2a</u>	- 0.0047524709400000 00 MATIC  0.00 USD	✓
153	2023-08-21 07:36:34	<u>0x8e3421e89d3a9ef99e22</u> <u>6681c3b59df315100a7bdd</u> <u>b29b8e2fdac677b2a36e2a</u>	- 0.0074956363233190 74 MATIC  0.00 USD	✓
154	2023-08-21 07:35:34	<u>0x2315d2bec62e4af81021</u> <u>f00c6747411bf2a29ce802</u> <u>4412acd980b26c3a68cb91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-08-21 07:35:34	<u>0x2315d2bec62e4af81021</u> <u>f00c6747411bf2a29ce802</u> <u>4412acd980b26c3a68cb91</u>	- 0.0020286606600000 00 MATIC  0.00 USD	✓
156	2023-08-21 07:35:34	<u>0x2315d2bec62e4af81021</u> <u>f00c6747411bf2a29ce802</u> <u>4412acd980b26c3a68cb91</u>	- 0.0030880176825542 94 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
157	2023-08-21 05:56:30	<u>0xb74a002bb292a12d84bf</u> <u>3178e823290c75b95c40dc</u> <u>516fa8a1b3d67e4d8a4280</u>	- 0.4884343716814159 02 MATIC  0.27 USD	✓
158	2023-08-21 05:56:30	<u>0xb74a002bb292a12d84bf</u> <u>3178e823290c75b95c40dc</u> <u>516fa8a1b3d67e4d8a4280</u>	- 0.0087965696200000 00 MATIC  0.00 USD	✓
159	2023-08-21 05:56:30	<u>0xb74a002bb292a12d84bf</u> <u>3178e823290c75b95c40dc</u> <u>516fa8a1b3d67e4d8a4280</u>	- 0.0124079361939274 40 MATIC  0.00 USD	✓
160	2023-08-21 05:55:40	<u>0xb4049dd211d73f9344a2</u> <u>691ec4d626d374af1f82e1</u> <u>b6d431da642574aabc90fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-08-21 05:55:40	<u>0xb4049dd211d73f9344a2</u> <u>691ec4d626d374af1f82e1</u> <u>b6d431da642574aabc90fb</u>	- 0.0015217941135569 22 MATIC  0.00 USD	✓
162	2023-08-21 05:55:40	<u>0xb4049dd211d73f9344a2</u> <u>691ec4d626d374af1f82e1</u> <u>b6d431da642574aabc90fb</u>	- 0.0032766224864430 78 MATIC  0.00 USD	✓
163	2023-08-21 04:25:33	<u>0x10daaf8fa92def5bbd56</u> <u>d462e57adaf59671e453f9</u> <u>1fb2f7c1b2c93f0d3732de</u>	- 0.6650000000000000 36 MATIC  0.38 USD	✓
164	2023-08-21 04:25:33	<u>0x10daaf8fa92def5bbd56</u> <u>d462e57adaf59671e453f9</u> <u>1fb2f7c1b2c93f0d3732de</u>	- 0.0025524695000000 00 MATIC  0.00 USD	✓
165	2023-08-21 04:25:33	<u>0x10daaf8fa92def5bbd56</u> <u>d462e57adaf59671e453f9</u> <u>1fb2f7c1b2c93f0d3732de</u>	- 0.0035814718545528 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-21 04:16:53	<u>0x3fe3dbd1fb7c2242a89f0cd1a80bbad296d576e82c7bfd3df8eab5545c41acf2</u>	+ 14.935805500000000 734 MATIC  8.54 USD	✓
167	2023-07-23 14:51:34	<u>0xa196846ec4745209ad5fe3c8dd0e85e0c2180d0ccc7bbcafbad600b9690ccfe7</u>	- 7.0228884674937592 79 MATIC  5.26 USD	✓
168	2023-07-23 14:51:34	<u>0xa196846ec4745209ad5fe3c8dd0e85e0c2180d0ccc7bbcafbad600b9690ccfe7</u>	- 0.0008647240823742 80 MATIC  0.00 USD	✓
169	2023-07-23 14:51:34	<u>0xa196846ec4745209ad5fe3c8dd0e85e0c2180d0ccc7bbcafbad600b9690ccfe7</u>	- 0.0017026077698128 04 MATIC  0.00 USD	✓
170	2023-07-22 07:01:09	<u>0x46feca15fac327ae1e6c92a8792dc0ec5d2dfe72120b8d36dd43c7ae304df9c3</u>	- 0.6132208898904670 80 MATIC  0.47 USD	✓
171	2023-07-22 07:01:09	<u>0x46feca15fac327ae1e6c92a8792dc0ec5d2dfe72120b8d36dd43c7ae304df9c3</u>	- 0.0142651268100000 01 MATIC  0.01 USD	✓
172	2023-07-22 07:01:09	<u>0x46feca15fac327ae1e6c92a8792dc0ec5d2dfe72120b8d36dd43c7ae304df9c3</u>	- 0.0353764427337106 35 MATIC  0.02 USD	✓
173	2023-07-22 07:00:05	<u>0x7e8377ed6103cd08015082d7f5cb7609fb6baf88b701d28fb16d06b3af1b0243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-07-22 07:00:05	<u>0x7e8377ed6103cd08015082d7f5cb7609fb6baf88b701d28fb16d06b3af1b0243</u>	- 0.0019100152800000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
175	2023-07-22 07:00:05	<u>0x7e8377ed6103cd08015082d7f5cb7609fb6baf88b701d28fb16d06b3af1b0243</u>	- 0.0047646699080047 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:27:21	<u>0xcfdb7a8f1c6587e5568c6b3d646e2e69e5dd163bd4651d8a2a002942708f21fa</u>	+ 92.943043114039369 357 MATIC  100.56 USD	✓
2	2024-03-01 02:11:54	<u>0xbfd2e879075083c2c601cbca100b9784dcc0a52e889cd997f497f2987021349</u>	+ 0.1043644690400702 82 MATIC  0.10 USD	✓
3	2024-02-29 22:07:39	<u>0xc90c61d1eae742dc5fcb5d905505e8efad775dedb7ed07b450bce2b4f5bea2bc</u>	+ 0.1222801499618813 85 MATIC  0.12 USD	✓
4	2023-08-24 11:49:25	<u>0x8668c0aa126612c3adf8bdc1a7f37681d2cca228a534ebaa228a9ab4967a8701</u>	+ 4.2091557522765157 27 MATIC  2.32 USD	✓
5	2023-08-23 06:05:24	<u>0x90143fb1e13ae94a2ea95efff2f7fad1ff9c1f2189e3d8b16fdb29678c5ef39e</u>	+ 3.0947145040313999 15 MATIC  1.72 USD	✓
6	2023-08-23 02:17:50	<u>0x05736d72e96adac94c1fb8fd97578c2f636a7d23218cb284434924d986c458a4</u>	+ 15.583958695108204 751 MATIC  8.54 USD	✓
7	2023-08-22 14:44:26	<u>0xf206534cab254fa609f4042604ebcd116fe1b8681f5d2d3645dcf4dd2df67732</u>	+ 2.2507672862253049 75 MATIC  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-08-22 07:49:41	<u>0x5fe8446c09a99f9e5229</u> <u>b813d9e24c8ed48fe97128</u> <u>85b531656952549e5f3794</u>	+ 5.4347665778894889 14 MATIC  2.97 USD	✓
9	2023-08-22 05:55:30	<u>0x86fcf2a7d937e9852559</u> <u>378f95ee0657b5da43a4bc</u> <u>4fdce0529d472195f7e783</u>	+ 3.6940808533652025 33 MATIC  2.02 USD	✓
10	2023-08-21 07:36:34	<u>0x8e3421e89d3a9ef99e22</u> <u>6681c3b59df315100a7bdd</u> <u>b29b8e2fdac677b2a36e2a</u>	+ 25.412803974204837 942 MATIC  14.50 USD	✓
11	2023-07-22 04:46:36	<u>0x8424ddf5b2e68fdc9dcf</u> <u>dd9a637e1f68471ec78bde</u> <u>7308db475ac80e767f8e4d</u>	+ 7.7124256121159415 76 MATIC  5.94 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:20:27	<u>0xa0cae4440b90c4d7e669</u> <u>e80c9f11fc784e6e928e22</u> <u>165195244bda86a01cbe00</u>	+ 36,845 KENS	✓
2	2024-03-17 15:27:21	<u>0xcfdb7a8f1c6587e5568c</u> <u>6b3d646e2e69e5dd163bd4</u> <u>651d8a2a002942708f21fa</u>	- 100.570071 USDC  100.59 USD	✓
3	2024-03-17 15:21:13	<u>0x0770381d5dcc8d89d5c2</u> <u>707f8b2445e86b7737c987</u> <u>48312536bbad544f5a10b3</u>	- 30.000000 USDC  30.00 USD	✓
4	2024-03-17 15:04:37	<u>0x434583fc057b2bf3153f</u> <u>31324d1c3e60f350b2d793</u> <u>34e177a98439f0777e407d</u>	+ 130.570071 USDC  130.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 02:11:54	<u>0xbfd2e879075083c2c601</u> <u>cbca100b9784dcc0a52e8</u> <u>89cd997f497f2987021349</u>	- 133.048985 USDC 133.04 USD	✓
6	2024-03-01 01:30:17	<u>0x3537438f5850c5188ad8</u> <u>7ad0caee561db23f43ec58</u> <u>926598b7a97ae8cfdeeb32</u>	+ 133.048985 USDC 133.03 USD	✓
7	2024-02-29 22:07:39	<u>0xc90c61d1eae742dc5fcb</u> <u>5d905505e8efad775dedb7</u> <u>ed07b450bce2b4f5bea2bc</u>	- 135.186221 USDT 135.26 USD	✓
8	2024-02-29 22:06:51	<u>0x7ad6bd0bf9bdf646905f</u> <u>57751f9e4dc6472d3cdde2</u> <u>438e39fac413bafac3cc24</u>	+ 1 ard	✓
9	2024-02-29 21:12:57	<u>0x88c8f45d89f14beadd7b</u> <u>cd9aa384440f2ff47f57b7</u> <u>38560de9d0f904283f5b8e</u>	+ 135.186221 USDT 135.22 USD	✓
10	2023-09-29 23:10:18	<u>0xabfab2e43027a5b9c29a</u> <u>346e16d56966130aecc675</u> <u>f5e5e61ede7ba7bd97ed5c</u>	- 13.0000000000000000 000 MERK	✓
11	2023-09-29 23:10:14	<u>0x08a1a5a2b58af1c44b2d</u> <u>407cfd1ce3a8ea0be874c</u> <u>828020565c740c181ba712</u>	- 13.0000000000000000 000 MERK	✓
12	2023-09-29 23:10:06	<u>0x10973bb3d90322763f62</u> <u>b02763343417e074d1d745</u> <u>1d14f64fdd40d6de123fa0</u>	- 13.0000000000000000 000 MERK	✓
13	2023-09-29 23:09:54	<u>0x666f006a5dbb3c205ff9</u> <u>f4b65553c82f888b8af73a</u> <u>92445c0811eabb33bcc438</u>	- 13.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 23:09:52	<u>0x1342731a0886d616c622</u> <u>0d95bf0085b00960378416</u> <u>2bd9f3c7c79afc5bb3d1aa</u>	- 13.0000000000000000 000 MERK	✓
15	2023-09-29 23:09:48	<u>0x1c4035aa9da681538900</u> <u>9747c0436c4b01eae632d8</u> <u>4a3e470f866efe10cb8f31</u>	- 13.0000000000000000 000 MERK	✓
16	2023-09-29 23:09:42	<u>0xc06e68aa82c329f3f7af</u> <u>7fb1a9e40a5ae81fe1b642</u> <u>9f0b48ca7e7b6c5d85da91</u>	- 13.0000000000000000 000 MERK	✓
17	2023-09-29 23:09:40	<u>0xca507b045ba57e2ea195</u> <u>489e1877fe4e23ce9904d0</u> <u>170f504676a112f9b532c1</u>	- 13.0000000000000000 000 MERK	✓
18	2023-09-29 23:09:36	<u>0x5508bea6eb4a486714a6</u> <u>e2342ee2e87f6ea6694c0e</u> <u>38d5377afb0c1150f76b07</u>	- 13.0000000000000000 000 MERK	✓
19	2023-09-29 23:09:31	<u>0x736e2993806f3031b841</u> <u>66ddcd31ab323467f3ed7</u> <u>171ebde5f9fb528a71cfbc</u>	- 13.0000000000000000 000 MERK	✓
20	2023-09-29 23:08:59	<u>0x32b7b4f6e932e76f170b</u> <u>adc1d3ebf538506fc64dfc</u> <u>6f43735767007459d7ffbb</u>	+ 403.0000000000000000 0000 MERK	✓
21	2023-08-24 22:40:00	<u>0xfb06473e560601020706</u> <u>b2444f21ecca6ad4eab3ae</u> <u>ed0b70389e5dfd4e5e0249</u>	- 136.147898 USDT  136.09 USD	✓
22	2023-08-24 13:08:24	<u>0x7eb8efe90f2b7c658f9f</u> <u>593f92845896a020e13abf</u> <u>4d09502054618ae9bc8f2a</u>	- 2.449749 USDT  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-24 11:49:25	<u>0x8668c0aa126612c3adf8</u> <u>bdc1a7f37681d2cca228a5</u> <u>34ebaa228a9ab4967a8701</u>	- 2.348710 USDT  2.34 USD	✓
24	2023-08-24 09:27:06	<u>0x05340828ca960345165c</u> <u>34aeb9540d03c34319fd00</u> <u>1a3d0600e9de669951d8e1</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-08-24 09:26:26	<u>0x9447e3d0fb9d5f24f1ea</u> <u>479330ae05eb719b946cda</u> <u>becc999ec967252c34ac26</u>	+ 140.946357 USDT  140.91 USD	✓
26	2023-08-23 12:14:29	<u>0xc09b8feeb5216ed81cd2</u> <u>bcc8704553420d19f27e31</u> <u>540b0e5c62f34e7026783e</u>	- 144.062770 USDT  144.00 USD	✓
27	2023-08-23 10:45:05	<u>0x2069f579f74e769966b2</u> <u>9e4b874413d915ec678a91</u> <u>258c3cd4787cc11be3acb6</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-08-23 10:44:43	<u>0x68072ad87f78862fb3b6</u> <u>47e93267b152697934ffc0</u> <u>33abd5dd2606c5629bfcbb</u>	+ 144.062770 USDT  143.99 USD	✓
29	2023-08-23 07:46:32	<u>0x78bc768bc67fbeb6d1ce</u> <u>1ab58966f13d1b8bed95ae</u> <u>7e3b2a327265f2336eb852</u>	- 144.235798 USDT  144.23 USD	✓
30	2023-08-23 06:05:24	<u>0x90143fb1e13ae94a2ea9</u> <u>5efff2f7fad1ff9c1f2189</u> <u>e3d8b16fdb29678c5ef39e</u>	- 1.708287 USDT  1.70 USD	✓
31	2023-08-23 02:17:50	<u>0x05736d72e96adac94c1f</u> <u>b8fd97578c2f636a7d2321</u> <u>8cb284434924d986c458a4</u>	- 8.560000 USDT  8.55 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-22 14:44:26	<u>0xf206534cab254fa609f4</u> <u>042604ebcd116fe1b8681f</u> <u>5d2d3645dcf4dd2df67732</u>	- 1.208344 USDT 	✓
			1.20 USD	
33	2023-08-22 07:49:41	<u>0x5fe8446c09a99f9e5229</u> <u>b813d9e24c8ed48fe97128</u> <u>85b531656952549e5f3794</u>	- 2.987232 USDT 	✓
			2.98 USD	
34	2023-08-22 05:55:30	<u>0x86fcf2a7d937e9852559</u> <u>378f95ee0657b5da43a4bc</u> <u>4fdce0529d472195f7e783</u>	- 2.022128 USDT 	✓
			2.02 USD	
35	2023-08-22 04:41:22	<u>0x2fbd24052d52c78bd000</u> <u>67903ab858aeb8649afd4e</u> <u>1dd9824cc79c4beafbcf6d</u>	+ 160.721789 USDT 	✓
			160.65 USD	
36	2023-08-21 23:28:29	<u>0x290f6ab45b562a6262d4</u> <u>f8121b500fcebdb8e8c675</u> <u>8084b009b55b6d40189121</u>	- 160.944120 USDT 	✓
			160.92 USD	
37	2023-08-21 21:39:11	<u>0x2647b0cb5fb5d3d0a5c2</u> <u>bf177f806088406a38f4d7</u> <u>15eac1b07dfb7a052f199a</u>	+ 160.944120 USDT 	✓
			160.93 USD	
38	2023-08-21 13:40:29	<u>0xb8da8859f643f2cc9375</u> <u>3e8cae150c59db0287a313</u> <u>140d75a2c570cbbb6d85ba</u>	- 164.792660 USDC 	✓
			164.81 USD	
39	2023-08-21 11:34:04	<u>0x21f104e7ebc0caa34174</u> <u>ad49bffffa88e93322132f4</u> <u>bb9821b399a0beaf416e70</u>	+ 191,500.0000000000 00000000 WHEX	✓
40	2023-08-21 07:36:34	<u>0x8e3421e89d3a9ef99e22</u> <u>6681c3b59df315100a7bdd</u> <u>b29b8e2fdac677b2a36e2a</u>	- 14.590000 USDC 	✓
			14.59 USD	

#	Date & time	Transaction Id	Amount	
41	2023-08-21 05:56:30	<u>0xb74a002bb292a12d84bf3178e823290c75b95c40dc516fa8a1b3d67e4d8a4280</u>	- 3.000000 USDC 	✓
			2.99 USD	
42	2023-08-21 04:17:57	<u>0x0973d2f01c4a3f612cbff30d8fff650f1f660a6c57e78e14a5802a9cbbd8eb0f7</u>	+ 182.382660 USDC 	✓
			182.38 USD	
43	2023-07-23 20:29:07	<u>0xe0fe3be63087a88c569a0a590d82621b35a0f4eea1112877dc9f7919bf886c1a</u>	+ 0.6800000000000000	✓
			49 1rETH	
44	2023-07-22 07:01:09	<u>0x46feca15fac327ae1e6c92a8792dc0ec5d2dfe72120b8d36dd43c7ae304df9c3</u>	- 269.093142 USDC 	✓
			269.08 USD	
45	2023-07-22 06:22:05	<u>0x0c251944cfb52826ca55a3524c5a9bac3bc0ff75e17aab5f9b1c18c5b3bb512d</u>	+ 269.093142 USDC 	✓
			269.15 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 23:08:25	<u>0x3ed1ee27b4b10f5f2ced73a107723e479e98508abe858f0810ff8c329434c34d</u>	- 1 ZMER	✓
2	2023-09-29 23:08:02	<u>0x233f0a42c53e223fa6ac108dd15ae52a99db57c7486047fe2b62e3b5efafa37d</u>	+ 1 ZMER	✓
3	2023-08-27 21:24:14	<u>0xeeef231ce33af21d802c114742cb210e85a9317db0be083c10706c7e4dc4bea0e</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-27 17:32:14	<u>0xd5825ebb50c096bc1005</u> <u>260170f4cde92a07c6dbb0</u> <u>0c9c0599ea4b44e7fd6cad</u>	+ 1 MERK	✓
5	2023-08-27 13:13:53	<u>0x6019382819883d4b8d07</u> <u>aae5d91031848ffb3b2000</u> <u>6db9aef7cdb37035561039</u>	- 1 MERK	✓
6	2023-08-26 21:48:09	<u>0xa85aa6cba64b7eb844ab</u> <u>9294c3aae13b4f27964d86</u> <u>57c7c272dc02f8114511ee</u>	+ 1 MERK	✓
7	2023-08-25 16:50:19	<u>0xb1152ac103f2b5b3e552</u> <u>76bab3401f010fe178f48c</u> <u>6bcd4b1fd9de6567e25e7f</u>	- 1 MERK	✓
8	2023-08-25 08:45:19	<u>0xa2fd7eaed032d9a2b9de</u> <u>af76bcffbd9c83d581579c</u> <u>9d25d0fe67eab0074a84dd</u>	+ 1 MERK	✓
9	2023-08-21 19:19:44	<u>0xb126a4790afc21a9aedc</u> <u>d637bb4e765a574ad5bf6e</u> <u>c18b73c2877f40f364ddf0</u>	+ 1 MERK	✓
10	2023-08-21 04:25:33	<u>0x10daaf8fa92def5bbd56</u> <u>d462e57adaf59671e453f9</u> <u>1fb2f7c1b2c93f0d3732de</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:04:41	<u>0x2c85465720e56f5cc77e</u> <u>682b9f4626d3a6add19840</u> <u>7c3d6693ecf3d58aae5d28</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 22:55:57	<u>0x852c95a57d8a4ce1e3f370f967af9b62344dc54eca989afd059a65fc64394444</u>	+ 1 USDT	✓
3	2024-02-29 18:25:18	<u>0xc9ae63d29414dc4f1afc5b9ac3203a655f999acdf658abc9360b56f7140696eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2023-09-29 23:10:12	<u>0x1a5e4de57b1e337daed5b5ce883de8392d2b26a6147c4df824416187771e6612</u>	+ 1 ards.org	✓
5	2023-09-13 18:11:00	<u>0x3f0be29512501b08bd5393e745d7c7b98f55d03dc504628efadae5f78aedadac</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 00:33:40	<u>0x493d2438f71f97203ed056369734646fef32393be2deda3237dc0e56813558b5</u>	+ 1 NFT Voucher	✓
7	2023-09-11 18:35:47	<u>0x2acb6e20a2394900d7111b1d4cf40b9bc317c630d22a33a5a8b2af1b62a85914</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 19:49:28	<u>0xa6a13f0f2e655d700b11585507d31526fe3ff5fea6ce980371dd3fd8f1464920</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 21:27:38	<u>0x1127659b3e5a2fd7fd73037cc11bf7b0c28edb7e8e552224f7c178a822204909</u>	+ 1 UNI-V3-POS	✓
10	2023-08-27 13:34:09	<u>0x3980f747329552f24743c1339c1c800a634cbe5cbfe0ff1e937e5941bfdc9b53</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 01:51:44	<u>0x1e5437b560ff3a5b9728</u> <u>ddb995c4c8036610b9f027</u> <u>4573ecbda3e50775986760</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 21:50:21	<u>0x860e047a9f23d7dfd873</u> <u>cd09a80bd722bda8625cda</u> <u>04a77b5e48f3472ea51908</u>	+ 1 UNI-V3-POS	✓
13	2023-08-26 21:49:03	<u>0xb336846056405df001a5</u> <u>a000582db5dbadfa53bc54</u> <u>50d087990b8dd2805757e4</u>	+ 1 claim.circlest.net	✓
14	2023-08-26 05:04:11	<u>0xd72edc68512c57b63de1</u> <u>dc0a2f3fe9e29ffb7397b2</u> <u>572160e29435ec3bc7fb8d</u>	+ 1 NFTVoucher	✓
15	2023-08-26 01:49:01	<u>0x4eff61bc18e5373c52b8</u> <u>f70bdc0f60fc288700db5c</u> <u>a7e7ba2a823c55667797af</u>	+ 1 UNI-V3-POS	✓
16	2023-08-25 15:40:12	<u>0x4b658eb7905e2d76083d</u> <u>83cb9aa5f82daddfb5d531</u> <u>25451e985e519655a6b62f</u>	+ 1 Voucher	✓
17	2023-08-25 05:15:48	<u>0x9e8fd465a077dfe86e12</u> <u>6aef44e1f5dfda59a28730</u> <u>b275ebba8a50d0c70f9c7</u>	+ 1 Voucher	✓
18	2023-08-24 13:57:25	<u>0x278806cbeb88de785afc</u> <u>3dc642394cf8462d2827d2</u> <u>d8234b1836aef2274f3e74</u>	+ 1 NFTVoucher	✓
19	2023-08-24 13:09:06	<u>0x859e70bea99ee28189f7</u> <u>6869c97344d8db7b1c9342</u> <u>4aefbe724371fd2a5704b8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-24 05:10:39	<u>0xbdbff9123828118583528c1ed691e089e44c5ace64e502d64b17e79ef1e268ec</u>	+ 1 drop-usd.xyz	✓
21	2023-08-23 20:48:17	<u>0x3619f9b27bc86973b8c3f3406dbcd083a86f478e236f3ff82686841216c34946</u>	+ 1 usd-drops.xyz	✓
22	2023-08-23 17:28:50	<u>0x3dbe1eee72eaeef28140a60549783061e304211b3bda0945a581232ace9f1220e</u>	+ 1 usd-drops.xyz	✓
23	2023-08-23 10:42:35	<u>0x9558f313aa25873e312ca0118b69afd35c270a57fe90b69af63990fd0d336d48</u>	+ 1 usd-drops.xyz	✓
24	2023-08-23 09:31:42	<u>0xf665da48b9455f99b2e4be18745cdced101c310064de4a7eddba3defaa82bdc7</u>	+ 1 usd-drops.xyz	✓
25	2023-08-23 08:01:50	<u>0xe259b44c5abd7b51bef03d73d684466fcab42c3d9981a51715a7ad1198b7e8ee</u>	+ 1 Voucher	✓
26	2023-08-22 12:30:35	<u>0xe968be16dc10e58b911cce0bd52d1c45c827dad0afb7cf5852b8839877d7636a</u>	+ 1 Voucher	✓
27	2023-08-22 05:39:44	<u>0x831da4254ce457c34261d9d65b6f4d8870b12b9b07085471709b461c6eb3b051</u>	+ 1 coin-reward.xyz	✓
28	2023-08-22 04:54:14	<u>0xd0cab89603e3a95cd4769440c6fec233915e1fed38a89d506d9d40c7529728ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-22 02:59:28	<u>0xcf8eb6679b66408d912b69e3ea84337649f348c0e502ec5b280504581856cdea</u>	+ 1 coin-reward.xyz	✓
30	2023-08-22 02:56:22	<u>0xf986ad868d84b6a06de09b3ed88d349098bc9f85f95f9bcc48b43ebe0ce28846</u>	+ 1 VOUCHER	✓
31	2023-08-21 20:57:57	<u>0xe8b78a24d4e2047bfcabd1ac8fa914358addabe4e44fbe07b0973d5f5a1c05e3</u>	+ 1 Voucher	✓
32	2023-08-21 15:28:39	<u>0x56e8324d86def9352d355da1eb5cb17886f698a6076cc09734a884e299683764</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-21 13:46:07	<u>0x1ef9a950647b9006d0e377712b8dc0d36516249302761ae6cac7a84edb548967</u>	+ 1 Voucher	✓
34	2023-08-21 12:52:17	<u>0xb56e34d4107bf2732baa1030ab49987a19f22472bf492565176a30db44191b86</u>	+ 1 NFTVoucher	✓
35	2023-08-21 04:19:55	<u>0x940d76c7c00afda2adaf292be989ed05eb39be56b007a4e47dd60132fa1bc6bb</u>	+ 1 token-rewards.xyz	✓
36	2023-08-19 00:12:01	<u>0x9567cf0319d6d7d27d79f8dbf3da2d22f03a93a7422da6959a4d04b6526f9dfc</u>	+ 1 \$1099 USDC	✓
37	2023-08-06 18:49:03	<u>0x62fd8bcb8e036b8607358438240bf5ac0932fb8ec819b9064390b504e62b76f8</u>	+ 1 Voucher	✓

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