

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b30fc6c43f02558cb7fbb3781af007ebe737a45</u>
TOTAL RECEIVED	10,949.046442877695881180 MATIC
	4,173.77 USD
TOTAL SEND	10,949.019410127184528392 MATIC
	4,173.76 USD




Token	Balance
MATIC	0.027032750512429302 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
HEXPool.io	15,125.00 wHEX
#goodgames.lol	3,000,000.00000000 #goodgames.lol
24drop.net	2,000.00000000 24DROP.NET
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
USDT (PoW)	500.000000 usdt.mergeswap.net
1 WETH	1 blockwin.win
1 ETH	N/A Base Voucher
Ledger Stax: Giveaway	N/A STAX
5K\$ gift at [bit.ly/shibaz]	N/A az]
ARBITRUM TICKET	N/A ARBITRUM
	N/A NFT Airdrop Voucher
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Ledger Stax: Giveaway	N/A STAX


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-10 04:20:28	<u>0x44c53eb478d69da50fb9</u> <u>f6b8501248c357ba3d0ab0</u> <u>ba086ed24d82e442121fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 04:20:28	<u>0x44c53eb478d69da50fb9</u> <u>f6b8501248c357ba3d0ab0</u> <u>ba086ed24d82e442121fc4</u>	- 0.0011476856504953 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 04:20:28	<u>0x44c53eb478d69da50fb9 f6b8501248c357ba3d0ab0 ba086ed24d82e442121fc4</u>	- 0.0038694842257497 30 MATIC  0.00 USD	✓
4	2023-07-04 11:40:29	<u>0x9cabf0ccf102563a87bc 6736cfb0bec7a559f5337a df6fb61a9044f0d4f03130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-04 11:40:29	<u>0x9cabf0ccf102563a87bc 6736cfb0bec7a559f5337a df6fb61a9044f0d4f03130</u>	- 0.0010632302728559 82 MATIC  0.00 USD	✓
6	2023-07-04 11:40:29	<u>0x9cabf0ccf102563a87bc 6736cfb0bec7a559f5337a df6fb61a9044f0d4f03130</u>	- 0.0039556358685225 90 MATIC  0.00 USD	✓
7	2023-07-04 11:40:07	<u>0x4cf8d0b2be5d2dfc3e66 f12027558616f3660f13e9 383e51a0bb457f8edccb4f</u>	- 380.00402994255517 7968 MATIC  266.34 USD	✓
8	2023-07-04 11:40:07	<u>0x4cf8d0b2be5d2dfc3e66 f12027558616f3660f13e9 383e51a0bb457f8edccb4f</u>	- 0.0005404091597520 00 MATIC  0.00 USD	✓
9	2023-07-04 11:40:07	<u>0x4cf8d0b2be5d2dfc3e66 f12027558616f3660f13e9 383e51a0bb457f8edccb4f</u>	- 0.0023908043101950 00 MATIC  0.00 USD	✓
10	2023-07-04 11:35:47	<u>0xdc61d108c0081b7071e 3b018d2191fd9baddb7846 15b4464f065c600f157ee6</u>	+ 380.00000000000000 0000 MATIC  266.34 USD	✓
11	2023-06-06 13:20:47	<u>0x530c48691c0f229bd667 73fccdd67e9c79fb7ef236 6bbe54cb06bb3ee20f879e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-06 13:20:47	<u>0x530c48691c0f229bd66773fccdd67e9c79fb7ef2366bbe54cb06bb3ee20f879e</u>	- 0.0008333784961000 38 MATIC  0.00 USD	✓
13	2023-06-06 13:20:47	<u>0x530c48691c0f229bd66773fccdd67e9c79fb7ef2366bbe54cb06bb3ee20f879e</u>	- 0.0062011969901889 84 MATIC  0.00 USD	✓
14	2023-05-24 11:40:30	<u>0x6362e5cb2efd90e84c64a38ba854c0043477e0c4edb2210787f9f80c78a56bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-24 11:40:30	<u>0x6362e5cb2efd90e84c64a38ba854c0043477e0c4edb2210787f9f80c78a56bbe</u>	- 0.0011057305889732 76 MATIC  0.00 USD	✓
16	2023-05-24 11:40:30	<u>0x6362e5cb2efd90e84c64a38ba854c0043477e0c4edb2210787f9f80c78a56bbe</u>	- 0.0054249974015030 64 MATIC  0.00 USD	✓
17	2023-05-24 11:20:49	<u>0x65eaecad573b0a2b7de1aa8af63d2ac6aa47ea4dbe762afa8cf0d062ae52d52c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
18	2023-04-16 11:52:49	<u>0xcbcc87baa2b007494e60f0bc07077cde955a590b9260a544401be01566b14510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-16 11:52:49	<u>0xcbcc87baa2b007494e60f0bc07077cde955a590b9260a544401be01566b14510</u>	- 0.0015622530280263 42 MATIC  0.00 USD	✓
20	2023-04-16 11:52:49	<u>0xcbcc87baa2b007494e60f0bc07077cde955a590b9260a544401be01566b14510</u>	- 0.0059027794081061 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-04-16 03:00:15	<u>0xb7d19d5513755d37fa4e</u> <u>0a620ff5254106994f198a</u> <u>f7c57815db5267eb89d8e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-16 03:00:15	<u>0xb7d19d5513755d37fa4e</u> <u>0a620ff5254106994f198a</u> <u>f7c57815db5267eb89d8e9</u>	- 0.0013074449884169 94 MATIC  0.00 USD	✓
23	2023-04-16 03:00:15	<u>0xb7d19d5513755d37fa4e</u> <u>0a620ff5254106994f198a</u> <u>f7c57815db5267eb89d8e9</u>	- 0.0046025246788011 54 MATIC  0.00 USD	✓
24	2023-01-25 11:13:08	<u>0xeccb059b67f72cd51b90</u> <u>f5c6c2cef6ad9f81a896f8</u> <u>6a66a7330b5971c58c77ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-25 11:13:08	<u>0xeccb059b67f72cd51b90</u> <u>f5c6c2cef6ad9f81a896f8</u> <u>6a66a7330b5971c58c77ad</u>	- 0.0010818115214533 32 MATIC  0.00 USD	✓
26	2023-01-25 11:13:08	<u>0xeccb059b67f72cd51b90</u> <u>f5c6c2cef6ad9f81a896f8</u> <u>6a66a7330b5971c58c77ad</u>	- 0.0007399673000828 22 MATIC  0.00 USD	✓
27	2022-12-31 03:20:28	<u>0x73e666ca46e9213209ac</u> <u>308e4aac4ccbd6181a3194</u> <u>9376e5d0ffb3179dff2694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-12-31 03:20:28	<u>0x73e666ca46e9213209ac</u> <u>308e4aac4ccbd6181a3194</u> <u>9376e5d0ffb3179dff2694</u>	- 0.0010706881433400 18 MATIC  0.00 USD	✓
29	2022-12-31 03:20:28	<u>0x73e666ca46e9213209ac</u> <u>308e4aac4ccbd6181a3194</u> <u>9376e5d0ffb3179dff2694</u>	- 0.0002411235717525 18 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-12-23 11:00:24	<u>0x18032fc68c559c290809</u> <u>b92c32dd3f9af6f5734506</u> <u>f1518d8067901fff427028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-12-23 11:00:24	<u>0x18032fc68c559c290809</u> <u>b92c32dd3f9af6f5734506</u> <u>f1518d8067901fff427028</u>	- 0.0010852908615261 72 MATIC  0.00 USD	✓
32	2022-12-23 11:00:24	<u>0x18032fc68c559c290809</u> <u>b92c32dd3f9af6f5734506</u> <u>f1518d8067901fff427028</u>	- 0.0006294910266747 90 MATIC  0.00 USD	✓
33	2022-12-22 16:00:26	<u>0x9dc73ff280eb9a68f257</u> <u>6d2709e5db0d0b87c6bef9</u> <u>9d5b39463c18b285d806a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-22 16:00:26	<u>0x9dc73ff280eb9a68f257</u> <u>6d2709e5db0d0b87c6bef9</u> <u>9d5b39463c18b285d806a8</u>	- 0.0010725797836320 84 MATIC  0.00 USD	✓
35	2022-12-22 16:00:26	<u>0x9dc73ff280eb9a68f257</u> <u>6d2709e5db0d0b87c6bef9</u> <u>9d5b39463c18b285d806a8</u>	- 0.0016358163167962 98 MATIC  0.00 USD	✓
36	2022-12-22 15:41:24	<u>0x89a0c9e0336f11ef2437</u> <u>3dc8dc971641ae5c83a0d4</u> <u>0a1e5a001e09ad7f58ae68</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
37	2022-12-20 17:20:20	<u>0x54a4e67de67490f6e009</u> <u>6e1e979e6cb45dbc78c3c9</u> <u>996d37098ba971b7ba8f28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-20 17:20:20	<u>0x54a4e67de67490f6e009</u> <u>6e1e979e6cb45dbc78c3c9</u> <u>996d37098ba971b7ba8f28</u>	- 0.0017211145411698 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-20 17:20:20	<u>0x54a4e67de67490f6e0096e1e979e6cb45dbc78c3c9996d37098ba971b7ba8f28</u>	- 0.0017456854577980 86 MATIC  0.00 USD	✓
40	2022-12-19 01:12:49	<u>0x4527b41731a5d3e7f69530edc56e87d7ead53c1a1bc96f06b782374bd0eb08a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-19 01:12:49	<u>0x4527b41731a5d3e7f69530edc56e87d7ead53c1a1bc96f06b782374bd0eb08a3</u>	- 0.0010658824075443 60 MATIC  0.00 USD	✓
42	2022-12-19 01:12:49	<u>0x4527b41731a5d3e7f69530edc56e87d7ead53c1a1bc96f06b782374bd0eb08a3</u>	- 0.0003429429445188 18 MATIC  0.00 USD	✓
43	2022-11-27 14:18:47	<u>0x41d287821fd96ecf1ea886de52a145d2bff63933132739fedd0014887cb65007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-27 14:18:47	<u>0x41d287821fd96ecf1ea886de52a145d2bff63933132739fedd0014887cb65007</u>	- 0.0011084466839987 52 MATIC  0.00 USD	✓
45	2022-11-27 14:18:47	<u>0x41d287821fd96ecf1ea886de52a145d2bff63933132739fedd0014887cb65007</u>	- 0.0002358932651911 08 MATIC  0.00 USD	✓
46	2022-11-10 04:06:53	<u>0xa1eb39618b8a2b733d6a206a099c2860de5e41a1cdae17a1148b7735c8ffe987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-11-10 04:06:53	<u>0xa1eb39618b8a2b733d6a206a099c2860de5e41a1cdae17a1148b7735c8ffe987</u>	- 0.0012857244292981 14 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-11-10 04:06:53	<u>0xa1eb39618b8a2b733d6a</u> <u>206a099c2860de5e41a1cd</u> <u>ae17a1148b7735c8ffe987</u>	- 0.0014372105547904 98 MATIC  0.00 USD	✓
49	2022-09-28 06:50:09	<u>0x836ca01f21f2f56bf2f6</u> <u>7ecad0a89e8b31811169f3</u> <u>e1991eae959b6e923dd3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-09-28 06:50:09	<u>0x836ca01f21f2f56bf2f6</u> <u>7ecad0a89e8b31811169f3</u> <u>e1991eae959b6e923dd3b1</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
51	2022-09-28 06:50:09	<u>0x836ca01f21f2f56bf2f6</u> <u>7ecad0a89e8b31811169f3</u> <u>e1991eae959b6e923dd3b1</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
52	2022-09-26 04:20:04	<u>0xac33d053b003ec10948a</u> <u>8fe4a97ff0e5bca9dd7670</u> <u>840a8705668a88923d82d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-09-26 04:20:04	<u>0xac33d053b003ec10948a</u> <u>8fe4a97ff0e5bca9dd7670</u> <u>840a8705668a88923d82d8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
54	2022-09-26 04:20:04	<u>0xac33d053b003ec10948a</u> <u>8fe4a97ff0e5bca9dd7670</u> <u>840a8705668a88923d82d8</u>	- 0.00000000000004955 16 MATIC  0.00 USD	✓
55	2022-09-25 12:20:32	<u>0xc01b44a1cd39b8db38fe</u> <u>eca67f8ff8d5a0e67b9e4d</u> <u>71f9a476688dd49cbdeec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-09-25 12:20:32	<u>0xc01b44a1cd39b8db38fe</u> <u>eca67f8ff8d5a0e67b9e4d</u> <u>71f9a476688dd49cbdeec9</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-09-25 12:20:32	<u>0xc01b44a1cd39b8db38fe eca67f8ff8d5a0e67b9e4d 71f9a476688dd49cbdeec9</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
58	2022-09-25 01:57:08	<u>0x7a0e21957af285185ae4 ada82c496f65f391f48a96 4b27afd2aad6b02ab43b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-09-25 01:57:08	<u>0x7a0e21957af285185ae4 ada82c496f65f391f48a96 4b27afd2aad6b02ab43b74</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
60	2022-09-25 01:57:08	<u>0x7a0e21957af285185ae4 ada82c496f65f391f48a96 4b27afd2aad6b02ab43b74</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
61	2022-09-05 13:40:04	<u>0x980fefbbdafa2b26fd0b d5c1be52f3efae81af30ba cad5ee1fe63548e7159678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-09-05 13:40:04	<u>0x980fefbbdafa2b26fd0b d5c1be52f3efae81af30ba cad5ee1fe63548e7159678</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
63	2022-09-05 13:40:04	<u>0x980fefbbdafa2b26fd0b d5c1be52f3efae81af30ba cad5ee1fe63548e7159678</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
64	2022-09-04 13:00:11	<u>0x3ad163c52dc694cb1e41 4c33062231500caae52cf f90992a169e72accbb95f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-09-04 13:00:11	<u>0x3ad163c52dc694cb1e41 4c33062231500caae52cf f90992a169e72accbb95f0</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-09-04 13:00:11	<u>0x3ad163c52dc694cb1e414c33062231500caae52cf</u> <u>f90992a169e72accbb95f0</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
67	2022-09-01 06:00:05	<u>0xdc626c86c0ec6b052f1b12ce210abf9b67f3eba5b</u> <u>77a013f8fdb3288b0df4b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
68	2022-09-01 06:00:05	<u>0xdc626c86c0ec6b052f1b12ce210abf9b67f3eba5b</u> <u>77a013f8fdb3288b0df4b8</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓
69	2022-09-01 06:00:05	<u>0xdc626c86c0ec6b052f1b12ce210abf9b67f3eba5b</u> <u>77a013f8fdb3288b0df4b8</u>	- 0.00000000000003893 34 MATIC  0.00 USD	✓
70	2022-08-25 02:00:33	<u>0x9e76ae7c655bb3703b0de29c902996ede4f71542bf</u> <u>a04bdd82eedaa23daea706</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-25 02:00:33	<u>0x9e76ae7c655bb3703b0de29c902996ede4f71542bf</u> <u>a04bdd82eedaa23daea706</u>	- 0.00106218000000354 06 MATIC  0.00 USD	✓
72	2022-08-25 02:00:33	<u>0x9e76ae7c655bb3703b0de29c902996ede4f71542bf</u> <u>a04bdd82eedaa23daea706</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
73	2022-08-25 00:00:10	<u>0x5045658cbf5ce9afed27b85d742be9e999a73a827d</u> <u>5b5345e01640855a036a73</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2022-08-25 00:00:10	<u>0x5045658cbf5ce9afed27b85d742be9e999a73a827d</u> <u>5b5345e01640855a036a73</u>	- 0.0011683980000354 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-25 00:00:10	<u>0x5045658cbf5ce9afed27</u> <u>b85d742be9e999a73a827d</u> <u>5b5345e01640855a036a73</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
76	2022-08-23 00:40:08	<u>0xee54326b1676167c75ea</u> <u>5b2030bd3fe26c6a4052a6</u> <u>6d243372281be7aa3dd5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-08-23 00:40:08	<u>0xee54326b1676167c75ea</u> <u>5b2030bd3fe26c6a4052a6</u> <u>6d243372281be7aa3dd5fc</u>	- 0.0011608469850025 86 MATIC  0.00 USD	✓
78	2022-08-23 00:40:08	<u>0xee54326b1676167c75ea</u> <u>5b2030bd3fe26c6a4052a6</u> <u>6d243372281be7aa3dd5fc</u>	- 0.0000100705804926 00 MATIC  0.00 USD	✓
79	2022-08-22 10:15:31	<u>0xc853e8ac6c0772324f25</u> <u>08026082068f54a33e4d4b</u> <u>99ea728080ff5156dc3ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-08-22 10:15:31	<u>0xc853e8ac6c0772324f25</u> <u>08026082068f54a33e4d4b</u> <u>99ea728080ff5156dc3ac1</u>	- 0.0010646519113504 26 MATIC  0.00 USD	✓
81	2022-08-22 10:15:31	<u>0xc853e8ac6c0772324f25</u> <u>08026082068f54a33e4d4b</u> <u>99ea728080ff5156dc3ac1</u>	- 0.0000000099702587 88 MATIC  0.00 USD	✓
82	2022-08-05 05:20:05	<u>0xecd0be62225f8c8683e1</u> <u>8fa17d8cd533c8cf25c3b9</u> <u>cba04f00ab67e7409e512a</u>	- 1,685.999369999999 998981 MATIC  1,576.57 USD	✓
83	2022-08-05 05:20:05	<u>0xecd0be62225f8c8683e1</u> <u>8fa17d8cd533c8cf25c3b9</u> <u>cba04f00ab67e7409e512a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2022-08-05 05:20:05	<u>0xecd0be62225f8c8683e18fa17d8cd533c8cf25c3b9cba04f00ab67e7409e512a</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
85	2022-08-05 05:19:07	<u>0xefca5633857d4e64aa60457d07c9ec24901860f6b7717c71b3998141bc85febf</u>	+ 1,686.000000000000 000000 MATIC  1,576.57 USD	✓
86	2022-08-05 05:00:08	<u>0x14782caa7ed9a306a2ceb7f6241b3330e65c945188cfc6cefcbd71420ec9e4d</u>	- 1,279.999369999999 998981 MATIC  1,196.92 USD	✓
87	2022-08-05 05:00:08	<u>0x14782caa7ed9a306a2ceb7f6241b3330e65c945188cfc6cefcbd71420ec9e4d</u>	- 0.0006300000003990 00 MATIC  0.00 USD	✓
88	2022-08-05 05:00:08	<u>0x14782caa7ed9a306a2ceb7f6241b3330e65c945188cfc6cefcbd71420ec9e4d</u>	- 0.0000000000026250 00 MATIC  0.00 USD	✓
89	2022-08-05 04:49:21	<u>0xb7697b0191b39b075bb8738e31087c54618bd9256377ce98b7153aebdd89552b</u>	+ 1,280.000000000000 000000 MATIC  1,196.92 USD	✓
90	2022-08-04 15:20:05	<u>0x13ab10db9500559006b891fa56615eddb98bfec0d41ab517d7fef96961b92c56</u>	- 2,365.975604000000 203087 MATIC  2,109.26 USD	✓
91	2022-08-04 15:20:05	<u>0x13ab10db9500559006b891fa56615eddb98bfec0d41ab517d7fef96961b92c56</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
92	2022-08-04 15:20:05	<u>0x13ab10db9500559006b891fa56615eddb98bfec0d41ab517d7fef96961b92c56</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
93	2022-08-04 15:17:33	<u>0x826c74047505609c62fd</u> <u>00997ba176d1c985489bb0</u> <u>7e059facdbd2e646d90b4e</u>	+ 2,365.976442877696 172218 MATIC  2,109.26 USD	✓
94	2022-07-23 14:20:03	<u>0x1f143d67db992a61b878</u> <u>1ce95b28bf85e82b05d649</u> <u>c94d55778fe07dc202ed93</u>	- 732.99936999999999 8981 MATIC  638.58 USD	✓
95	2022-07-23 14:20:03	<u>0x1f143d67db992a61b878</u> <u>1ce95b28bf85e82b05d649</u> <u>c94d55778fe07dc202ed93</u>	- 0.0006470476266240 00 MATIC  0.00 USD	✓
96	2022-07-23 14:20:03	<u>0x1f143d67db992a61b878</u> <u>1ce95b28bf85e82b05d649</u> <u>c94d55778fe07dc202ed93</u>	- 0.0001919171629620 00 MATIC  0.00 USD	✓
97	2022-07-23 14:19:13	<u>0xee8d8219df7dbe434874</u> <u>416dab78fb429595e5c282</u> <u>f6e8b7cf6c76f210345d9b</u>	+ 733.00000000000000 0000 MATIC  638.58 USD	✓
98	2022-07-23 13:40:03	<u>0xd5a41531125cb13e021b</u> <u>8097ff50b7512e9c18ce2c</u> <u>0e241e8ce22710c7542cea</u>	- 4,174.999370000000 453729 MATIC  3,421.41 USD	✓
99	2022-07-23 13:40:03	<u>0xd5a41531125cb13e021b</u> <u>8097ff50b7512e9c18ce2c</u> <u>0e241e8ce22710c7542cea</u>	- 0.0006300007553700 00 MATIC  0.00 USD	✓
100	2022-07-23 13:40:03	<u>0xd5a41531125cb13e021b</u> <u>8097ff50b7512e9c18ce2c</u> <u>0e241e8ce22710c7542cea</u>	- 0.0000000086016420 00 MATIC  0.00 USD	✓
101	2022-07-23 13:39:23	<u>0xa33bf407b8a4b375a8cc</u> <u>0da4c181947234df469da6</u> <u>0c99b55225bf000189991e</u>	+ 4,175.000000000000 000000 MATIC  3,421.41 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-23 05:40:04	<u>0x0c1f688b51d851349a05</u> <u>d63a966fb1dfb1d685a077</u> <u>bb5b79e34987576478c593</u>	- 27.999369999999998 981 MATIC  23.13 USD	✓
103	2022-07-23 05:40:04	<u>0x0c1f688b51d851349a05</u> <u>d63a966fb1dfb1d685a077</u> <u>bb5b79e34987576478c593</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
104	2022-07-23 05:40:04	<u>0x0c1f688b51d851349a05</u> <u>d63a966fb1dfb1d685a077</u> <u>bb5b79e34987576478c593</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
105	2022-07-23 05:25:24	<u>0xc83edfb4419a65a58bea</u> <u>7de796632e8e49d3724cae</u> <u>641930450b0818d67c96ae</u>	+ 28.000000000000000 000 MATIC  23.13 USD	✓
106	2022-07-23 05:20:12	<u>0xe5d7b68e2c45ee94829d</u> <u>c11b0482c6ca779f5f66c9</u> <u>a5f0c08dd4bbb5673f1d84</u>	- 9.999368999999997 30 MATIC  8.26 USD	✓
107	2022-07-23 05:20:12	<u>0xe5d7b68e2c45ee94829d</u> <u>c11b0482c6ca779f5f66c9</u> <u>a5f0c08dd4bbb5673f1d84</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
108	2022-07-23 05:20:12	<u>0xe5d7b68e2c45ee94829d</u> <u>c11b0482c6ca779f5f66c9</u> <u>a5f0c08dd4bbb5673f1d84</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
109	2022-07-23 05:18:08	<u>0x4b62a00b3f53b137e3e5</u> <u>456ec4da664264d6e31091</u> <u>9235f4670a34688672e770</u>	+ 10.000000000000000 000 MATIC  8.26 USD	✓
110	2022-05-17 06:20:05	<u>0x974040d2797139f5f2ba</u> <u>31841f9650fcac4d904cbd</u> <u>7e1c1047fe1fdc08ef8486</u>	- 290.97000000000002 7285 MATIC  203.38 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-05-17 06:20:05	<u>0x974040d2797139f5f2ba31841f9650fcac4d904cbd7e1c1047fe1fdc08ef8486</u>	- 0.0006302891480970 00 MATIC  0.00 USD	✓
112	2022-05-17 06:20:05	<u>0x974040d2797139f5f2ba31841f9650fcac4d904cbd7e1c1047fe1fdc08ef8486</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
113	2022-05-17 06:06:35	<u>0x01a50b1c3585e4a4356d2cef1cb2653658c5e9057785df07ea05938bb7cb5b44</u>	+ 290.00000000000000 0000 MATIC  202.71 USD	✓
114	2022-05-17 05:57:47	<u>0x96e3fbc43be315eb397d046abd1e7d18e24d4d2d9e0aaace4426e5922744007c</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:41:26	<u>0xe1b8fb06b21adaf96a4a3c4cd479cc856e1a9fa4d6a9bd6dcd9dfce02135124e</u>	+ 1 D0 Giveaway!	✓
2	2023-08-13 12:03:55	<u>0x7bfb77846e04b7879eac97dbe79ad8fdb2a9426d666ce0f71057cbd256f17845</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 04:20:28	<u>0x44c53eb478d69da50fb9f6b8501248c357ba3d0ab0ba086ed24d82e442121fc4</u>	- 125.000000 USDT  124.89 USD	✓
4	2023-08-10 04:05:04	<u>0xa8e0fcc94470d6ed99b606b63d9bb31ad38b78739eb8aa2ee6845b47ad3eae2</u>	+ 125.000000 USDT  124.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 14:22:27	<u>0x6f715d181cb9544c5c401e41d7f3549289ccd7e837d98eda9056756857a0e92d</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-04 11:40:29	<u>0x9cabf0ccf102563a87bc6736cfb0bec7a559f5337adf6fb61a9044f0d4f03130</u>	- 375.710000 USDT  375.64 USD	✓
7	2023-07-04 11:34:51	<u>0x01cc3674b3e9fe7628ca702afcac80ec9e170dfcbc31bd1d1a93f452e6500fd7</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-04 11:32:49	<u>0x3d91c305b314656c401b0d2b5dd05402e66685c535208351901181c9f15e3396</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-04 11:32:17	<u>0x8d05e91da78c4f437b5e8a59123d5f36051a49b41dd62a9e57d624aaedf508a5</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-04 11:31:41	<u>0xa4d24340c77fa069e03e69c64682c7a9a32fa26948c785802b857a2a0d35e92c</u>	+ 375.710000 USDT  375.74 USD	✓
11	2023-06-06 13:20:47	<u>0x530c48691c0f229bd66773fccdd67e9c79fb7ef2366bbe54cb06bb3ee20f879e</u>	- 700.830000 USDT  701.04 USD	✓
12	2023-06-06 13:18:27	<u>0x784bdb570cc2716be14f2badf9f53098a74291972ac764a616e46d3800ae20f8</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-06-06 13:15:09	<u>0x3eeca4af31f6afa60905ffb803b8e32a20f102d633e852822dc66d187125c697</u>	- 828.373979 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 13:15:09	<u>0x3eeca4af31f6afa60905</u> <u>ffb803b8e32a20f102d633</u> <u>e852822dc66d187125c697</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-06-06 13:14:27	<u>0xdb470e65832405826768</u> <u>3a365b818a8ad17c0defbd</u> <u>ce777f1cccd24c1025a9c2</u>	+ 700.830000 USDT 	✓
			701.00 USD	
16	2023-05-24 11:40:30	<u>0x6362e5cb2efd90e84c64</u> <u>a38ba854c0043477e0c4ed</u> <u>b2210787f9f80c78a56bbe</u>	- 828.373979 USDT 	✓
			828.37 USD	
17	2023-05-24 11:14:29	<u>0x77d1f19839117fa9ca95</u> <u>4f16c7183e6a1106d35b7b</u> <u>6ff4da75ff418a702cff43</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-05-24 11:12:57	<u>0xccaac08ab842c481d25f</u> <u>412cd0e2dea722741a82b1</u> <u>b2e475bcb398b2e589a10b</u>	+ 749.072733 USDT 	✓
			749.03 USD	
19	2023-05-12 00:21:22	<u>0x9b17e185574455710db5</u> <u>e490cf8cd6068e2bf1c2d3</u> <u>52825440f1e667732be0b9</u>	+ 938.0000000000000000	✓
			0000 ool.info	
20	2023-05-11 10:29:10	<u>0x952d5c6b6c16467d3f68</u> <u>8fd3ad13c1e80723a9ecb1</u> <u>3593927b69e0ae593591e0</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
21	2023-05-08 15:36:52	<u>0xe3d6f87e06e5d08cb2eb</u> <u>942a690e1002ebb371dd1c</u> <u>939066ab3b9cb2aa825975</u>	+ 15,125.00 WHEX	✓
22	2023-05-08 01:51:00	<u>0x34506b9df52edc4c80c8</u> <u>78fb33c12c0785633a0f88</u> <u>9323b5559b8e22a465f56a</u>	+ 49.301246 USDT 	✓
			49.39 USD	

#	Date & time	Transaction Id	Amount	
23	2023-05-06 11:32:18	<u>0x6eda0f8ba6af2e6a743b3a9b382c55e5860812e482e3797424bc9b7463553e38</u>	+ 30.000000 USDT 30.03 USD	✓
24	2023-04-16 11:52:49	<u>0xcbcc87baa2b007494e60f0bc07077cde955a590b9260a544401be01566b14510</u>	- 400.000000 USDT 400.26 USD	✓
25	2023-04-16 11:42:29	<u>0xcac4f7b533c09fd495fd69816c32bb55190c320612f43967643f08fe97b78ea8</u>	- 0.000000 USDT 0.00 USD	✓
26	2023-04-16 11:41:53	<u>0x02774c2f6adb46ebba991a26c9de365ea10326bc8c4500ba67483e33dfa00501</u>	+ 400.000000 USDT 400.26 USD	✓
27	2023-04-16 03:01:07	<u>0x2307c615ca4078f913bb0f265194422fe2ce4caeb62ee32ceda3a45f9ee716a8</u>	- 0.000000 USDT 0.00 USD	✓
28	2023-04-16 03:00:15	<u>0xb7d19d5513755d37fa4e0a620ff5254106994f198af7c57815db5267eb89d8e9</u>	- 403.000000 USDT 403.30 USD	✓
29	2023-04-16 02:55:43	<u>0x475e0a8d1f9a226b1e2cb9c72c7b0d6e92e6747ec7745ca41a985a35d55a4592</u>	+ 403.000000 USDT 403.30 USD	✓
30	2023-01-25 11:20:40	<u>0x37fe77e942d5ceb7151d69f17e24d76a619bb697fee920630f69d05edebfb7f</u>	- 0.000000 USDT 0.00 USD	✓
31	2023-01-25 11:13:34	<u>0x68558be5795726027dff9e0222534d54a3c1393176a73c1fd7f204a401424edc</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-25 11:13:08	<u>0xeccb059b67f72cd51b90f5c6c2cef6ad9f81a896f86a66a7330b5971c58c77ad</u>	- 2,000.000000 USDT  2,000.25 USD	✓
33	2023-01-25 11:03:04	<u>0xb2e375cc5d3af4a7a503db7f776c0523a4fc22db7e196fbe5f6d49f476337373</u>	+ 0.000000 USDT  0.00 USD	✓
34	2023-01-25 11:02:40	<u>0xe84ac6bfbdb97da14de04111e74d1ba96f1b8e6cf5f839e2e58f5218644f223df</u>	+ 2,000.000000 USDT  2,000.25 USD	✓
35	2023-01-17 05:39:22	<u>0x5a442e0d9cb3cefde0a3255f0459986eb263f08c5254c998104451ac6760c6f2</u>	- 0.000000 USDT  0.00 USD	✓
36	2022-12-31 03:20:46	<u>0xa584f2e7fe70d34bd2739d6ed72876be59f42f901a1723c195930251fed88ee0</u>	- 0.000000 USDT  0.00 USD	✓
37	2022-12-31 03:20:28	<u>0x73e666ca46e9213209ac308e4aac4ccbd6181a31949376e5d0ffb3179dff2694</u>	- 354.941117 USDT  354.82 USD	✓
38	2022-12-31 03:14:16	<u>0xfa94ec61477eae5b055ac33cc84be026f5c6986e3c212732a01b908bea09b88b</u>	+ 0.000000 USDT  0.00 USD	✓
39	2022-12-31 03:13:22	<u>0x0501f0018f43d8e6186febabf753e3e0a81029f8979bea905929498042eb6f78</u>	+ 354.941117 USDT  354.82 USD	✓
40	2022-12-23 11:00:24	<u>0x18032fc68c559c290809b92c32dd3f9af6f5734506f1518d8067901fff427028</u>	- 118.223915 USDT  118.22 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-23 10:41:46	<u>0x27aee504574a843b87d54526c077bd84d97e429546edce393a2a9d36dd451875</u>	+ 118.223915 USDT 118.22 USD	✔
42	2022-12-22 16:00:26	<u>0x9dc73ff280eb9a68f2576d2709e5db0d0b87c6bef99d5b39463c18b285d806a8</u>	- 27.427997 USDT 27.42 USD	✔
43	2022-12-22 15:38:10	<u>0xe5e054a16b1fb4e2c8443e9d1a51b8ccfe3b4b0b796c00e52e30135dccba0863</u>	+ 27.427997 USDT 27.42 USD	✔
44	2022-12-20 17:20:20	<u>0x54a4e67de67490f6e0096e1e979e6cb45dbc78c3c9996d37098ba971b7ba8f28</u>	- 102.093503 USDT 102.10 USD	✔
45	2022-12-20 17:07:03	<u>0x50a199bcb11c0e554cf44502b5123acd6707e08b27e1fa757dbd0a98ec32d2de</u>	+ 102.093503 USDT 102.10 USD	✔
46	2022-12-19 01:13:41	<u>0xef8382cc8b61f58a4b2661ddd4c0987152ea5ac34be256dc5f6a3d478dcf950f</u>	+ 0.000000 USDT 0.00 USD	✔
47	2022-12-19 01:13:41	<u>0xef8382cc8b61f58a4b2661ddd4c0987152ea5ac34be256dc5f6a3d478dcf950f</u>	- 0.000000 USDT 0.00 USD	✔
48	2022-12-19 01:12:49	<u>0x4527b41731a5d3e7f69530edc56e87d7ead53c1a1bc96f06b782374bd0eb08a3</u>	- 377.626131 USDT 377.68 USD	✔
49	2022-12-19 01:02:07	<u>0xd9c1290eb4d996415e9cc2d2e549fc38e37ef8f3272aae1ab74c2b897ba3d09b</u>	+ 377.626111 USDT 377.68 USD	✔

#	Date & time	Transaction Id	Amount	
50	2022-11-27 19:57:52	<u>0x71b77a2714c1c2bcc3a870408f064983763b32871c3925b4169ad7026883b073</u>	+ 0.000010 USDT 0.00 USD	✓
51	2022-11-27 19:47:20	<u>0x3ab806bf3669bf4d043530a68f81d3a54ad29fcad0023acf3189d3fffcabc553e</u>	+ 0.000010 USDT 0.00 USD	✓
52	2022-11-27 14:18:47	<u>0x41d287821fd96ecf1ea886de52a145d2bff63933132739fedd0014887cb65007</u>	- 1,648.780301 USDT 1,648.12 USD	✓
53	2022-11-27 14:11:37	<u>0xd8dd727935fc03e4a056d571080e5ecfb0f46e17237d480127b8b215dc64f5ed</u>	+ 1,499.942341 USDT 1,499.34 USD	✓
54	2022-11-18 13:13:20	<u>0x65e7ec963faf10d4936d5307a7f058ddf252063aeb2fe78a19a92963feb6ab51</u>	+ 148.837960 USDT 148.71 USD	✓
55	2022-11-10 04:06:53	<u>0xa1eb39618b8a2b733d6a206a099c2860de5e41a1cdae17a1148b7735c8ffe987</u>	- 5,273.000968 USDT 5,265.79 USD	✓
56	2022-10-30 03:39:32	<u>0xcffb4acc44b68a212a588d914875a1f126510eaaa06219b15e5769e5595307b5</u>	+ 197.018132 USDT 197.06 USD	✓
57	2022-10-30 03:37:52	<u>0xe7d8d5a088cf67deaebc4c0eb414953cc73b9041af425885c2a846a9ebd6b1db</u>	+ 82.754968 USDT 82.77 USD	✓
58	2022-10-30 02:31:04	<u>0xfb934634f1409a88fe9abb500dd94fabe216ad7b39ab632def4c7facb505496a</u>	+ 2,022.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
59	2022-10-13 12:49:53	<u>0x9984af08c046cb77eade a918e831e93516c84a8124 91c294742b5ed6cb106c20</u>	+ 69.673198 USDT 69.67 USD	✓
60	2022-10-13 12:39:17	<u>0xf7eaa48b3a2140c67e3b 1fedd3b51a06de4bce4273 dce04de7e1eb12e674387d</u>	+ 1,070.791098 USDT 1,070.88 USD	✓
61	2022-10-13 10:26:20	<u>0xf5be2400715ebb6d46f8 1d96fb9d22a4dddfa5b8ce 675960511e0e71ded20187</u>	+ 1,252.763572 USDT 1,252.74 USD	✓
62	2022-10-13 08:18:10	<u>0xd0e18b1d55f1af88900b 74f8c12d2605274739e4aa b9dda32359fd2e88fde56e</u>	+ 2,600.000000 USDT 2,599.95 USD	✓
63	2022-09-28 13:01:56	<u>0x9df155d21380fe081ef7 a81b4ef0bc2b195236ef96 3af7b05ed25ca890883184</u>	+ 30,000.0000000000 0000000 RGN	✓
64	2022-09-28 06:50:09	<u>0x836ca01f21f2f56bf2f6 7ecad0a89e8b31811169f3 e1991eae959b6e923dd3b1</u>	- 2,226.787895 USDT 2,226.73 USD	✓
65	2022-09-28 03:26:18	<u>0xb1c25017417d02533ff9 7aece52378c615f61ea950 06d1124672ce8f23db01eb</u>	+ 866.356604 USDT 866.33 USD	✓
66	2022-09-28 03:05:17	<u>0x98510b4c5ee59aa4b2cb afe2d4e34acf32045f361d 24f33fdfac045397013552</u>	+ 1,360.431291 USDT 1,360.40 USD	✓
67	2022-09-26 04:20:04	<u>0xac33d053b003ec10948a 8fe4a97ff0e5bca9dd7670 840a8705668a88923d82d8</u>	- 2,000.000000 USDT 2,000.09 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-09-26 04:10:44	<u>0x7eecada1984e0099d92a9e390041d457af87f8d310e16f4305a31831458c39da</u>	+ 2,000.000000 USDT 2,000.09 USD	✓
69	2022-09-25 12:20:32	<u>0xc01b44a1cd39b8db38feeca67f8ff8d5a0e67b9e4d71f9a476688dd49cbdeec9</u>	- 259.610000 USDT 259.62 USD	✓
70	2022-09-25 12:06:32	<u>0xf53d3d58cb2daf12f1dc0afa2c416fad6752340ca8c3e3e3e3bfad9d0403dd41</u>	+ 259.610000 USDT 259.62 USD	✓
71	2022-09-25 01:57:08	<u>0x7a0e21957af285185ae4ada82c496f65f391f48a964b27afd2aad6b02ab43b74</u>	- 901.487122 USDT 901.53 USD	✓
72	2022-09-24 11:11:34	<u>0x6923f56ad9d797af5de30e02156cdca3ec5b1b0d53d89e26e8ccf992f593b10d</u>	+ 500.000000 USDT 499.99 USD	✓
73	2022-09-22 23:45:57	<u>0x301e6539da7de442bf8c41383342c0773bf21e4c1593453d48bcf293a6ffecd9</u>	+ 500.000000 usdt.mergeswap.net	✓
74	2022-09-14 09:57:33	<u>0xf1b27f3f2479b52c9046fe77d27c3d8b6727de0a9f6e9e2b0f0d9d1b76030477</u>	+ 401.487122 USDT 401.50 USD	✓
75	2022-09-08 19:43:55	<u>0x0de011c333746b7cb1c85536be7256d4a8a9917ec123e79d6a0f622ab147f678</u>	+ 3,000,000.00000000 0Bets.io	✓
76	2022-09-05 13:40:04	<u>0x980fefbbdafa2b26fd0bd5c1be52f3efae81af30bacad5ee1fe63548e7159678</u>	- 1,430.859656 USDT 1,430.89 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-09-05 13:32:14	<u>0x742ad54d9ab659303d7018f35db51997fdf1976bc4abf91819746877e07d4fbe</u>	+ 1,430.859656 USDT  1,430.89 USD	✓
78	2022-09-04 13:00:11	<u>0x3ad163c52dc694cb1e414c33062231500caae52cf90992a169e72accbb95f0</u>	- 1,389.633511 USDT  1,389.71 USD	✓
79	2022-09-04 12:58:45	<u>0x8a500278862d179633d1ece6ceb46c24cba902f78f199ae9e161b2e4352ed3cd</u>	+ 1,389.633511 USDT  1,389.71 USD	✓
80	2022-09-01 06:00:05	<u>0xdc626c86c0ec6b052f1b12ce210abf9b67f3eba5b77a013f8fdb3288b0df4b8</u>	- 1,476.445026 USDT  1,476.46 USD	✓
81	2022-09-01 05:47:39	<u>0x7b8e5184915fa1bdbebc6a070d21034ae3c1248c11ccd7a790787f0f047786f2</u>	+ 1,466.973331 USDT  1,466.99 USD	✓
82	2022-08-28 22:56:10	<u>0x45de71c921efd41af3ae3e4f41aa1c3e8cbc048d7e32aa8e1fb18a1fe318aae0</u>	+ 9.471695 USDT  9.47 USD	✓
83	2022-08-26 19:57:22	<u>0x39566adfd966a04d03786965d83856ec733bc58b28987bcd58bd08f8bcefd32b</u>	+ 3,000,000.00000000 #goodgames.lo1	✓
84	2022-08-25 02:00:33	<u>0x9e76ae7c655bb3703b0de29c902996ede4f71542bfa04bdd82eedaa23daea706</u>	- 630.787720 USDT  630.80 USD	✓
85	2022-08-25 01:45:56	<u>0x1c57819943d8ae5a2a866a2170ad663d08a4b0d785c186705673701e98650420</u>	+ 630.787720 USDT  630.80 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-25 00:00:10	<u>0x5045658cbf5ce9afed27</u> <u>b85d742be9e999a73a827d</u> <u>5b5345e01640855a036a73</u>	- 512.696209 USDT  512.71 USD	✓
87	2022-08-24 23:57:04	<u>0x0a40471b2d3e5b394caf</u> <u>14767d3b8ae2666daae525</u> <u>2c7aec745464d5b5e0ec9e</u>	+ 512.696209 USDT  512.71 USD	✓
88	2022-08-23 00:40:08	<u>0xee54326b1676167c75ea</u> <u>5b2030bd3fe26c6a4052a6</u> <u>6d243372281be7aa3dd5fc</u>	- 1,000.000000 USDT  999.98 USD	✓
89	2022-08-23 00:38:48	<u>0x3cbfa2168bc459db3bf9</u> <u>48a0d1ed88faa60a53e1d8</u> <u>15e9c30fc820f52a2b4aa0</u>	+ 1,000.000000 USDT  999.98 USD	✓
90	2022-08-22 10:15:31	<u>0xc853e8ac6c0772324f25</u> <u>08026082068f54a33e4d4b</u> <u>99ea728080ff5156dc3ac1</u>	- 1,805.232344 USDT  1,805.23 USD	✓
91	2022-08-22 02:10:47	<u>0xa4ddaa53a5043b0646f5</u> <u>5b2890222b4d382f6043ac</u> <u>4ceca4e89e5c045f1a7c12</u>	+ 795.232344 USDT  795.23 USD	✓
92	2022-08-22 01:51:25	<u>0xad08fbbe69fcd5073b1f</u> <u>54c65ff0d0d55e63da8d61</u> <u>ea9bd68620aaf5ba3242ab</u>	+ 1,000.000000 USDT  999.99 USD	✓
93	2022-08-22 01:40:03	<u>0x7ae7701619b62c32ff89</u> <u>c6d5ab879c996041c1e0c2</u> <u>b049c9398c78da5e7d82f0</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:47:51	<u>0xd66285a00e499da3d27f7d9befad47f9bbbd172571f5363f256dc8ed7b957b43</u>	+ 1 blockwin.win	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:44:43	<u>0x27827796c34ef3d89e6a7fb877936f074e2b64a0e2b8514043089aad54e3c724</u>	+ 1 az]	✓
2	2024-03-22 18:33:39	<u>0x1e567915a3b78c8f278550afde774b1029e3866e0a0e446f01c73387a037a732</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-10 23:33:01	<u>0xd9fd3375d6122a93a8ad2c9ce1249a5ccf5190b182bbeb459d19ad27634069e8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2023-11-02 07:42:07	<u>0x0246222b53abeb26197b10a3effcc93e952b6f1881adbe1a435c88e2356714be</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 23:53:41	<u>0x4300d678cdd76beac62fad38eb58766dfffa90f6f9c2b16ed1c83bd523f318e31</u>	+ 1 VOUCHER	✓
6	2023-10-25 21:04:59	<u>0x9de7641d57d784e83c412ea5848f0563093725ffed76d5a8eaba5fb3751bdeeb</u>	+ 1 ARBITRUM	✓
7	2023-09-14 03:51:54	<u>0x312594666e433e1b8620560b5112aa6bf881e8772600e20ba135d54f208c0108</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 06:53:53	<u>0x39eb7295b8429f6ac5851c4c5a2bc04d12a5ad2a6b48f282e3e8c1a1a492ebf4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-06 20:08:36	<u>0xe562b0fcf00471277a745c65d1d0f85c9b45075eaf6408adfeec5f27dd7bf31c</u>	+ 1 NFT Voucher	✓
10	2023-09-06 20:07:58	<u>0xdfdc8ba399eca6c7f57acad0087cc0cfea43d5a46392c3ccc748efbde8a95b45</u>	+ 1 STAX	✓
11	2023-08-21 22:55:35	<u>0x71b3fb1c0af981db9a508e05c6f40828e0d48236e52ecd47b60397e4dcf0171a</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-15 22:41:22	<u>0x67c154b319cd6bc672db6ab356b44e93ad3da55bf9dd1628176fcee41faf1373</u>	+ 1 NFTVoucher	✓
13	2023-08-14 15:38:35	<u>0x39290fc6bd79fe5e90091e4c8a28f75fa716261f0c0e648c6e61693081685717</u>	+ 1 Base Voucher	✓
14	2023-08-10 23:25:52	<u>0xce8b3e848bba55de53713b6535ecc2c4822918324e21daf483f2c78ec4fbecdb</u>	+ 1 STAX	✓
15	2023-08-10 22:43:15	<u>0x976a71d1880e5d3f45ce628201cf110dc365a77d046729a7be245ab462c50fbe</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-10 13:58:17	<u>0xbc4d68cc5aaa4cd1d94aef8e04572a87dc80781c665921ef88542dc1c85911eb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 16:39:28	<u>0x8ddb96e32b0b4644edfe</u> <u>282de0b092d4e8896c5f2e</u> <u>5c8abe9d626cc5f549b84c</u>	+ 1 dYdX Event	✓
18	2023-08-06 15:31:40	<u>0x52128d65159fefedbc64</u> <u>4cb4b6c716b68a5ed64506</u> <u>8e37d7a7e149f11bcb3b59</u>	+ 1 STAX	✓
19	2023-08-03 13:39:09	<u>0xb0b71803c2ff4da28596</u> <u>3f5208bcef3755382e1370</u> <u>9b4abbc6aaf6fcb9f6d911</u>	+ 1 STAX	✓
20	2023-07-31 15:22:23	<u>0x7ba672ecafda1c66e836</u> <u>4da8967edf35babd83174a</u> <u>7a259356a7ba93b57789ae</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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