

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62dca1214b573743cafc1d2a0528988228a91094</u>
TOTAL RECEIVED	20.543588534854997363 MATIC
	7.75 USD
TOTAL SEND	21.078070117323576937 MATIC
	7.95 USD










Token	Balance
MATIC	0.007672673985329000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
Magic Internet Money	0.000000000000000000 MIM


Token	Balance
Acces Liquid-ether.com	1 rewards
! ETHENA	9,860 TOKENS
Galaxy OAT	1 OAT
Gleam	0 GLEAM
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
750 OP	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:23:18	<u>0x66a6b6b813573e02bb52747f3f2f6888f8ce259021454c7746a4f205103fad81</u>	- 8.4802298602655383 77 MATIC  4.88 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-20 14:23:18	<u>0x66a6b6b813573e02bb52747f3f2f6888f8ce259021454c7746a4f205103fad81</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 14:23:18	<u>0x66a6b6b813573e02bb52747f3f2f6888f8ce259021454c7746a4f205103fad81</u>	- 0.0015809665162410 00 MATIC  0.00 USD	✓
4	2024-03-03 06:49:14	<u>0x1d84dec3ee6391b58694a527a64bf647873b44a962a80a69012c075fb1eb9f59</u>	- 0.0475416473461100 08 MATIC  0.05 USD	✓
5	2024-03-03 06:49:14	<u>0x1d84dec3ee6391b58694a527a64bf647873b44a962a80a69012c075fb1eb9f59</u>	- 0.0071695307326179 02 MATIC  0.00 USD	✓
6	2024-03-03 06:49:14	<u>0x1d84dec3ee6391b58694a527a64bf647873b44a962a80a69012c075fb1eb9f59</u>	- 0.0107959227904810 05 MATIC  0.01 USD	✓
7	2024-03-02 22:10:08	<u>0x6ae9fc94e313e8492f987c604e9742bc07be54d2c1caa74e8709a2fd6b3fc11c</u>	- 0.0311908969462652 22 MATIC  0.03 USD	✓
8	2024-03-02 22:10:08	<u>0x6ae9fc94e313e8492f987c604e9742bc07be54d2c1caa74e8709a2fd6b3fc11c</u>	- 0.0069391321509513 19 MATIC  0.00 USD	✓
9	2024-03-02 22:10:08	<u>0x6ae9fc94e313e8492f987c604e9742bc07be54d2c1caa74e8709a2fd6b3fc11c</u>	- 0.0049432102288807 92 MATIC  0.00 USD	✓
10	2024-02-19 11:15:07	<u>0x0a260dee11f9164e06257cc3e9662df24290b82872fbf421e52cbb6a6a53ef12</u>	- 0.1324655476412038 85 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 11:15:07	<u>0x0a260dee11f9164e0625</u> <u>7cc3e9662df24290b82872</u> <u>fbf421e52cbb6a6a53ef12</u>	- 0.0078554087540487 24 MATIC  0.00 USD	✓
12	2024-02-19 11:15:07	<u>0x0a260dee11f9164e0625</u> <u>7cc3e9662df24290b82872</u> <u>fbf421e52cbb6a6a53ef12</u>	- 0.0305722682906102 99 MATIC  0.03 USD	✓
13	2024-02-03 06:08:32	<u>0x9004b44cc6094ebe382c</u> <u>ee8975ec9d4c175ef6d855</u> <u>42061e7c6aaaf0475f5abb</u>	- 0.1150353088889101 01 MATIC  0.09 USD	✓
14	2024-02-03 06:08:32	<u>0x9004b44cc6094ebe382c</u> <u>ee8975ec9d4c175ef6d855</u> <u>42061e7c6aaaf0475f5abb</u>	- 0.0069356922734172 48 MATIC  0.00 USD	✓
15	2024-02-03 06:08:32	<u>0x9004b44cc6094ebe382c</u> <u>ee8975ec9d4c175ef6d855</u> <u>42061e7c6aaaf0475f5abb</u>	- 0.0021700857196731 57 MATIC  0.00 USD	✓
16	2024-02-03 05:39:07	<u>0x4426029d2e57fd9ef6fb</u> <u>aacdd3200a1f327d2af019</u> <u>4e78d6bfb8d3e353f1ee6e</u>	- 0.0834427332154953 77 MATIC  0.06 USD	✓
17	2024-02-03 05:39:07	<u>0x4426029d2e57fd9ef6fb</u> <u>aacdd3200a1f327d2af019</u> <u>4e78d6bfb8d3e353f1ee6e</u>	- 0.0056817731454874 02 MATIC  0.00 USD	✓
18	2024-02-03 05:39:07	<u>0x4426029d2e57fd9ef6fb</u> <u>aacdd3200a1f327d2af019</u> <u>4e78d6bfb8d3e353f1ee6e</u>	- 0.0007157138122835 37 MATIC  0.00 USD	✓
19	2024-02-03 05:33:05	<u>0x24884f36767bc678974b</u> <u>a60de3657249f9d9c6fd7f</u> <u>b1a4387139b0fa1a098aeb</u>	- 0.0618754558538400 99 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-03 05:33:05	<u>0x24884f36767bc678974b</u> <u>a60de3657249f9d9c6fd7f</u> <u>b1a4387139b0fa1a098aeb</u>	- 0.0058996283749461 87 MATIC  0.00 USD	✓
21	2024-02-03 05:33:05	<u>0x24884f36767bc678974b</u> <u>a60de3657249f9d9c6fd7f</u> <u>b1a4387139b0fa1a098aeb</u>	- 0.0005890376307541 74 MATIC  0.00 USD	✓
22	2024-02-03 04:28:04	<u>0x1eb58d058dc5d96fcf7f</u> <u>b889763a3071ee5810640d</u> <u>5c8b6d3d7412bd63f6101e</u>	- 0.0514116910961781 44 MATIC  0.04 USD	✓
23	2024-02-03 04:28:04	<u>0x1eb58d058dc5d96fcf7f</u> <u>b889763a3071ee5810640d</u> <u>5c8b6d3d7412bd63f6101e</u>	- 0.0061920134021284 00 MATIC  0.00 USD	✓
24	2024-02-03 04:28:04	<u>0x1eb58d058dc5d96fcf7f</u> <u>b889763a3071ee5810640d</u> <u>5c8b6d3d7412bd63f6101e</u>	- 0.0012277714789781 28 MATIC  0.00 USD	✓
25	2024-01-30 14:33:06	<u>0x9722c2a626c92f9dbb7b</u> <u>5361f55953ab7fdbbc71872</u> <u>1bf479fda57a30a71ef2de</u>	- 0.1024195751397580 23 MATIC  0.08 USD	✓
26	2024-01-30 14:33:06	<u>0x9722c2a626c92f9dbb7b</u> <u>5361f55953ab7fdbbc71872</u> <u>1bf479fda57a30a71ef2de</u>	- 0.0058150402615351 53 MATIC  0.00 USD	✓
27	2024-01-30 14:33:06	<u>0x9722c2a626c92f9dbb7b</u> <u>5361f55953ab7fdbbc71872</u> <u>1bf479fda57a30a71ef2de</u>	- 0.0187378808474099 88 MATIC  0.01 USD	✓
28	2024-01-30 11:39:00	<u>0xfe836ccaabfd0be5ee68</u> <u>9994580c78c5a6b6092cfa</u> <u>aac088e0f3cc9f55e26198</u>	- 0.1301154215677065 02 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-30 11:39:00	<u>0xfe836ccaabfd0be5ee68</u> <u>9994580c78c5a6b6092cfa</u> <u>aac088e0f3cc9f55e26198</u>	- 0.0060386541430521 92 MATIC  0.00 USD	✓
30	2024-01-30 11:39:00	<u>0xfe836ccaabfd0be5ee68</u> <u>9994580c78c5a6b6092cfa</u> <u>aac088e0f3cc9f55e26198</u>	- 0.0063001858311507 08 MATIC  0.00 USD	✓
31	2024-01-16 04:02:58	<u>0x984a2f2625af561809ff</u> <u>57355ad4a5eda6d8218871</u> <u>9db030f1336449da4d3b66</u>	- 0.1148687606644858 83 MATIC  0.09 USD	✓
32	2024-01-16 04:02:58	<u>0x984a2f2625af561809ff</u> <u>57355ad4a5eda6d8218871</u> <u>9db030f1336449da4d3b66</u>	- 0.0067696200013539 24 MATIC  0.00 USD	✓
33	2024-01-16 04:02:58	<u>0x984a2f2625af561809ff</u> <u>57355ad4a5eda6d8218871</u> <u>9db030f1336449da4d3b66</u>	- 0.0000000000586700 40 MATIC  0.00 USD	✓
34	2024-01-16 03:51:26	<u>0xdaf77e75f4f67d2ce736</u> <u>16642849f74cfe4774728d</u> <u>4c86c86b23ccd232b649b9</u>	- 0.1281415932820428 87 MATIC  0.10 USD	✓
35	2024-01-16 03:51:26	<u>0xdaf77e75f4f67d2ce736</u> <u>16642849f74cfe4774728d</u> <u>4c86c86b23ccd232b649b9</u>	- 0.0067696199688597 48 MATIC  0.00 USD	✓
36	2024-01-16 03:51:26	<u>0xdaf77e75f4f67d2ce736</u> <u>16642849f74cfe4774728d</u> <u>4c86c86b23ccd232b649b9</u>	- 0.0000000001466751 00 MATIC  0.00 USD	✓
37	2024-01-16 03:08:19	<u>0xffc8e5141391e7b39af8</u> <u>e3dccb32faed83d4d495e3</u> <u>3897e0ad2ceec8187f41bd</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-01-16 03:08:19	<u>0xffc8e5141391e7b39af8</u> <u>e3dccb32faed83d4d495e3</u> <u>3897e0ad2ceec8187f41bd</u>	- 0.0059352300001978 41 MATIC  0.00 USD	✓
39	2024-01-16 03:08:19	<u>0xffc8e5141391e7b39af8</u> <u>e3dccb32faed83d4d495e3</u> <u>3897e0ad2ceec8187f41bd</u>	- 0.00000000000075179 58 MATIC  0.00 USD	✓
40	2024-01-16 03:02:01	<u>0x15a180c53adb6ebdb6be</u> <u>097e91ffc7066788add393</u> <u>02b62445224ce021606078</u>	- 0.1220414659361767 21 MATIC  0.10 USD	✓
41	2024-01-16 03:02:01	<u>0x15a180c53adb6ebdb6be</u> <u>097e91ffc7066788add393</u> <u>02b62445224ce021606078</u>	- 0.0059352299992086 36 MATIC  0.00 USD	✓
42	2024-01-16 03:02:01	<u>0x15a180c53adb6ebdb6be</u> <u>097e91ffc7066788add393</u> <u>02b62445224ce021606078</u>	- 0.0000000000132553 47 MATIC  0.00 USD	✓
43	2024-01-14 14:16:02	<u>0x68db923d9dc192dc444d</u> <u>7a9792ac89be30ee351eea</u> <u>bd806a4bc02f25a000efe9</u>	- 0.1799311066294606 02 MATIC  0.15 USD	✓
44	2024-01-14 14:16:02	<u>0x68db923d9dc192dc444d</u> <u>7a9792ac89be30ee351eea</u> <u>bd806a4bc02f25a000efe9</u>	- 0.0056724731196940 40 MATIC  0.00 USD	✓
45	2024-01-14 14:16:02	<u>0x68db923d9dc192dc444d</u> <u>7a9792ac89be30ee351eea</u> <u>bd806a4bc02f25a000efe9</u>	- 0.0000022947667728 80 MATIC  0.00 USD	✓
46	2024-01-13 16:08:24	<u>0x50a0409f04cafc0a0bf9</u> <u>0df57eff691ba85e36f704</u> <u>6ceda1537960840828ba58</u>	- 0.2035325897936401 95 MATIC  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-13 16:08:24	<u>0x50a0409f04cafc0a0bf9</u> <u>0df57eff691ba85e36f704</u> <u>6ceda1537960840828ba58</u>	- 0.0069273934218997 47 MATIC  0.00 USD	✓
48	2024-01-13 16:08:24	<u>0x50a0409f04cafc0a0bf9</u> <u>0df57eff691ba85e36f704</u> <u>6ceda1537960840828ba58</u>	- 0.0000001211334961 05 MATIC  0.00 USD	✓
49	2024-01-09 06:53:29	<u>0x5e4a187f3e3022d76867</u> <u>5d8a582b4cde244654e48a</u> <u>3ec3a98f8c9f2e6739617a</u>	- 0.0639169422987564 13 MATIC  0.05 USD	✓
50	2024-01-09 06:53:29	<u>0x5e4a187f3e3022d76867</u> <u>5d8a582b4cde244654e48a</u> <u>3ec3a98f8c9f2e6739617a</u>	- 0.0067452678492342 20 MATIC  0.00 USD	✓
51	2024-01-09 06:53:29	<u>0x5e4a187f3e3022d76867</u> <u>5d8a582b4cde244654e48a</u> <u>3ec3a98f8c9f2e6739617a</u>	- 0.0000002110650312 92 MATIC  0.00 USD	✓
52	2024-01-09 06:13:11	<u>0x483ab8f5accafd416699</u> <u>e9fd470a8d622f3e65276c</u> <u>55bb415a450be72e741738</u>	- 0.0639169422987564 13 MATIC  0.05 USD	✓
53	2024-01-09 06:13:11	<u>0x483ab8f5accafd416699</u> <u>e9fd470a8d622f3e65276c</u> <u>55bb415a450be72e741738</u>	- 0.0067456405352412 58 MATIC  0.00 USD	✓
54	2024-01-09 06:13:11	<u>0x483ab8f5accafd416699</u> <u>e9fd470a8d622f3e65276c</u> <u>55bb415a450be72e741738</u>	- 0.0000006393089401 72 MATIC  0.00 USD	✓
55	2024-01-09 05:18:27	<u>0x0d6cc23b2e5abe1649a0</u> <u>c2391239b62efddd25d068</u> <u>499378ed2b9ffaf28d664e</u>	- 0.0639169422987564 13 MATIC  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
56	2024-01-09 05:18:27	<u>0x0d6cc23b2e5abe1649a0c2391239b62efddd25d068499378ed2b9ffaf28d664e</u>	- 0.0067446275138856 02 MATIC  0.00 USD	✓
57	2024-01-09 05:18:27	<u>0x0d6cc23b2e5abe1649a0c2391239b62efddd25d068499378ed2b9ffaf28d664e</u>	- 0.0000071385926851 48 MATIC  0.00 USD	✓
58	2024-01-09 05:14:19	<u>0xfa6962df30ea45eef62661b03f2ba5c9191a8d3f8ebfb314b503b934e553e24e</u>	- 0.0639169422987564 13 MATIC  0.05 USD	✓
59	2024-01-09 05:14:19	<u>0xfa6962df30ea45eef62661b03f2ba5c9191a8d3f8ebfb314b503b934e553e24e</u>	- 0.0067435624556356 00 MATIC  0.00 USD	✓
60	2024-01-09 05:14:19	<u>0xfa6962df30ea45eef62661b03f2ba5c9191a8d3f8ebfb314b503b934e553e24e</u>	- 0.0000057069513107 14 MATIC  0.00 USD	✓
61	2024-01-08 15:51:34	<u>0x9aef2176c1e70bcae4906b02eced3a5a44fe81cbfc19b974686cffe932570886</u>	- 0.0766265036111448 14 MATIC  0.06 USD	✓
62	2024-01-08 15:51:34	<u>0x9aef2176c1e70bcae4906b02eced3a5a44fe81cbfc19b974686cffe932570886</u>	- 0.0068748938390147 40 MATIC  0.00 USD	✓
63	2024-01-08 15:51:34	<u>0x9aef2176c1e70bcae4906b02eced3a5a44fe81cbfc19b974686cffe932570886</u>	- 0.0092380879615563 01 MATIC  0.00 USD	✓
64	2024-01-08 15:44:02	<u>0x5bfbcf1f3562a152a34bce774702bb475a250344ee9a46d1e139c1f705e12ffe</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
65	2024-01-08 15:44:02	<u>0x5bfbcf1f3562a152a34bce774702bb475a250344ee9a46d1e139c1f705e12ffe</u>	- 0.0042974445406269 56 MATIC  0.00 USD	✓
66	2024-01-08 15:44:02	<u>0x5bfbcf1f3562a152a34bce774702bb475a250344ee9a46d1e139c1f705e12ffe</u>	- 0.0102463071942987 00 MATIC  0.00 USD	✓
67	2024-01-08 15:40:42	<u>0xf3cb636dd048709b2b502d2757332b824bf1050c657651d9aefeedf7aaf5101f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
68	2024-01-08 15:40:42	<u>0xf3cb636dd048709b2b502d2757332b824bf1050c657651d9aefeedf7aaf5101f</u>	- 0.0037817872573885 00 MATIC  0.00 USD	✓
69	2024-01-08 15:40:42	<u>0xf3cb636dd048709b2b502d2757332b824bf1050c657651d9aefeedf7aaf5101f</u>	- 0.0041718339049946 50 MATIC  0.00 USD	✓
70	2024-01-08 14:17:43	<u>0xeb37aa9f4102e2e8afb13afdce6bb6459a947435c106d179d7f2ae3a886f7e1e</u>	- 0.2994461310837143 73 MATIC  0.23 USD	✓
71	2024-01-08 14:17:43	<u>0xeb37aa9f4102e2e8afb13afdce6bb6459a947435c106d179d7f2ae3a886f7e1e</u>	- 0.0070581271937650 80 MATIC  0.00 USD	✓
72	2024-01-08 14:17:43	<u>0xeb37aa9f4102e2e8afb13afdce6bb6459a947435c106d179d7f2ae3a886f7e1e</u>	- 0.0122185262256300 24 MATIC  0.00 USD	✓
73	2024-01-08 13:13:05	<u>0x8e724455d329f4fa6f5f33f7e43f1ec727bf8acf537fff29294c4467bb7d218e</u>	- 0.2882669614890028 26 MATIC  0.22 USD	✓










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74	2024-01-08 13:13:05	<u>0x8e724455d329f4fa6f5f33f7e43f1ec727bf8acf537fff29294c4467bb7d218e</u>	- 0.0071858788610214 32 MATIC  0.00 USD	✓
75	2024-01-08 13:13:05	<u>0x8e724455d329f4fa6f5f33f7e43f1ec727bf8acf537fff29294c4467bb7d218e</u>	- 0.0108704692170115 45 MATIC  0.00 USD	✓
76	2024-01-08 13:01:11	<u>0x81e86f51b53873be8969ea6f87af5e51f6ab016e72e350039f6c0effbdfca29</u>	- 0.1461304430542818 28 MATIC  0.11 USD	✓
77	2024-01-08 13:01:11	<u>0x81e86f51b53873be8969ea6f87af5e51f6ab016e72e350039f6c0effbdfca29</u>	- 0.0049656179742886 86 MATIC  0.00 USD	✓
78	2024-01-08 13:01:11	<u>0x81e86f51b53873be8969ea6f87af5e51f6ab016e72e350039f6c0effbdfca29</u>	- 0.0114509748042295 33 MATIC  0.00 USD	✓
79	2024-01-08 08:59:20	<u>0xb5827fe3347f2183184b0dae269ea43a6b48a3cb0b07b8cbf0cc022b9b30a525</u>	- 0.0740685108721892 69 MATIC  0.05 USD	✓
80	2024-01-08 08:59:20	<u>0xb5827fe3347f2183184b0dae269ea43a6b48a3cb0b07b8cbf0cc022b9b30a525</u>	- 0.0067707886603849 80 MATIC  0.00 USD	✓
81	2024-01-08 08:59:20	<u>0xb5827fe3347f2183184b0dae269ea43a6b48a3cb0b07b8cbf0cc022b9b30a525</u>	- 0.0078404596091190 60 MATIC  0.00 USD	✓
82	2024-01-08 08:50:54	<u>0x9797c45d48752c75cda897c0815506270222b7c08bacf297d5b2e12ed3307402</u>	- 0.1212656034272492 49 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-08 08:50:54	<u>0x9797c45d48752c75cda8</u> <u>97c0815506270222b7c08b</u> <u>acf297d5b2e12ed3307402</u>	- 0.0070858731133956 48 MATIC  0.00 USD	✓
84	2024-01-08 08:50:54	<u>0x9797c45d48752c75cda8</u> <u>97c0815506270222b7c08b</u> <u>acf297d5b2e12ed3307402</u>	- 0.0139344219998943 95 MATIC  0.01 USD	✓
85	2024-01-08 08:50:36	<u>0x9142488d4909fe6f1cdd</u> <u>4c5a3dee67c6fa761fc802</u> <u>5955447bdeb843fbb37ea0</u>	- 0.0016951000000000 00 MATIC  0.00 USD	✗
86	2024-01-08 08:50:36	<u>0x9142488d4909fe6f1cdd</u> <u>4c5a3dee67c6fa761fc802</u> <u>5955447bdeb843fbb37ea0</u>	- 0.0041421236480735 75 MATIC  0.00 USD	✓
87	2024-01-08 08:50:36	<u>0x9142488d4909fe6f1cdd</u> <u>4c5a3dee67c6fa761fc802</u> <u>5955447bdeb843fbb37ea0</u>	- 0.0066498592792744 00 MATIC  0.00 USD	✓
88	2024-01-08 08:20:24	<u>0x45614d71f40252833ad4</u> <u>2a6e86e984f548d6f181e7</u> <u>7d239d9513b8ff78843d78</u>	- 0.0016951000000000 00 MATIC  0.00 USD	✗
89	2024-01-08 08:20:24	<u>0x45614d71f40252833ad4</u> <u>2a6e86e984f548d6f181e7</u> <u>7d239d9513b8ff78843d78</u>	- 0.0040988168653966 55 MATIC  0.00 USD	✓
90	2024-01-08 08:20:24	<u>0x45614d71f40252833ad4</u> <u>2a6e86e984f548d6f181e7</u> <u>7d239d9513b8ff78843d78</u>	- 0.0049842677101040 35 MATIC  0.00 USD	✓
91	2024-01-08 08:08:22	<u>0x394d924333030e9fa083</u> <u>5e1a7fe50cd75522f47dbd</u> <u>43f1f42790d3035034765e</u>	- 0.3959041574912247 06 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-08 08:08:22	<u>0x394d924333030e9fa083</u> <u>5e1a7fe50cd75522f47dbd</u> <u>43f1f42790d3035034765e</u>	- 0.0067710569335928 68 MATIC  0.00 USD	✓
93	2024-01-08 08:08:22	<u>0x394d924333030e9fa083</u> <u>5e1a7fe50cd75522f47dbd</u> <u>43f1f42790d3035034765e</u>	- 0.0087509568516814 33 MATIC  0.00 USD	✓
94	2024-01-08 07:52:00	<u>0xe073f34e63eb76e6348f</u> <u>2acf5aa9395bef17cabcf4</u> <u>036d4f094bbe6a15b4f7ff</u>	- 0.1212656034272492 49 MATIC  0.09 USD	✓
95	2024-01-08 07:52:00	<u>0xe073f34e63eb76e6348f</u> <u>2acf5aa9395bef17cabcf4</u> <u>036d4f094bbe6a15b4f7ff</u>	- 0.0070024683105311 22 MATIC  0.00 USD	✓
96	2024-01-08 07:52:00	<u>0xe073f34e63eb76e6348f</u> <u>2acf5aa9395bef17cabcf4</u> <u>036d4f094bbe6a15b4f7ff</u>	- 0.0057968802634605 72 MATIC  0.00 USD	✓
97	2024-01-08 07:14:03	<u>0xf7a42d4ed2d34c639393</u> <u>1d9bcca5b46df91ba02c11</u> <u>1901a96b7e54f398287def</u>	- 0.1418480803823992 11 MATIC  0.11 USD	✓
98	2024-01-08 07:14:03	<u>0xf7a42d4ed2d34c639393</u> <u>1d9bcca5b46df91ba02c11</u> <u>1901a96b7e54f398287def</u>	- 0.0071251480325582 70 MATIC  0.00 USD	✓
99	2024-01-08 07:14:03	<u>0xf7a42d4ed2d34c639393</u> <u>1d9bcca5b46df91ba02c11</u> <u>1901a96b7e54f398287def</u>	- 0.0070526575348712 34 MATIC  0.00 USD	✓
100	2024-01-08 07:07:39	<u>0x2e0653f039b722f54f7e</u> <u>26c66565b9218ca9b5668b</u> <u>e83b00626b1a6620c833c6</u>	- 0.0740685108721892 69 MATIC  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
101	2024-01-08 07:07:39	<u>0x2e0653f039b722f54f7e</u> <u>26c66565b9218ca9b5668b</u> <u>e83b00626b1a6620c833c6</u>	- 0.0071892662796570 00 MATIC  0.00 USD	✓
102	2024-01-08 07:07:39	<u>0x2e0653f039b722f54f7e</u> <u>26c66565b9218ca9b5668b</u> <u>e83b00626b1a6620c833c6</u>	- 0.0067798125837241 80 MATIC  0.00 USD	✓
103	2024-01-07 14:34:28	<u>0x065cb506b73526fc3383</u> <u>cdc4b009d7ca34989bd7ff</u> <u>1c00fbe5e78f16fd02ce4e</u>	+ 11.259999999999999 787 MATIC  9.34 USD	✓
104	2023-12-30 04:42:47	<u>0x5c08091c15703cbbd0d2</u> <u>aaf3adf5c614bd8e9cce84</u> <u>afab894a0338aaa44046ae</u>	- 0.0452895516436711 55 MATIC  0.04 USD	✓
105	2023-12-30 04:42:47	<u>0x5c08091c15703cbbd0d2</u> <u>aaf3adf5c614bd8e9cce84</u> <u>afab894a0338aaa44046ae</u>	- 0.0062553031791161 60 MATIC  0.00 USD	✓
106	2023-12-30 04:42:47	<u>0x5c08091c15703cbbd0d2</u> <u>aaf3adf5c614bd8e9cce84</u> <u>afab894a0338aaa44046ae</u>	- 0.0255818641538100 16 MATIC  0.02 USD	✓
107	2023-12-30 04:41:29	<u>0xaa1677d8e6259ddf9722</u> <u>51364fa625be5efc7bc303</u> <u>be9b456a2b5e95fcb0e208</u>	- 0.0669928569687277 40 MATIC  0.06 USD	✓
108	2023-12-30 04:41:29	<u>0xaa1677d8e6259ddf9722</u> <u>51364fa625be5efc7bc303</u> <u>be9b456a2b5e95fcb0e208</u>	- 0.0060229624568138 46 MATIC  0.00 USD	✓
109	2023-12-30 04:41:29	<u>0xaa1677d8e6259ddf9722</u> <u>51364fa625be5efc7bc303</u> <u>be9b456a2b5e95fcb0e208</u>	- 0.0261007926395899 59 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-12-29 09:14:27	<u>0x7079ad1a3c252ad9ad4f</u> <u>f1498fe349751c8165a281</u> <u>23e87cebcd6708ba5754a1</u>	- 0.0830276477012007 05 MATIC  0.08 USD	✓
111	2023-12-29 09:14:27	<u>0x7079ad1a3c252ad9ad4f</u> <u>f1498fe349751c8165a281</u> <u>23e87cebcd6708ba5754a1</u>	- 0.0080675482228132 48 MATIC  0.00 USD	✓
112	2023-12-29 09:14:27	<u>0x7079ad1a3c252ad9ad4f</u> <u>f1498fe349751c8165a281</u> <u>23e87cebcd6708ba5754a1</u>	- 0.0313251977434381 57 MATIC  0.03 USD	✓
113	2023-12-27 19:05:45	<u>0xc662c1c3a8f60dc5e1fd</u> <u>a5bfb7e02585433d1a5f11</u> <u>f50960256058f7b78fe356</u>	- 0.0800500138448163 17 MATIC  0.08 USD	✓
114	2023-12-27 19:05:45	<u>0xc662c1c3a8f60dc5e1fd</u> <u>a5bfb7e02585433d1a5f11</u> <u>f50960256058f7b78fe356</u>	- 0.0061708346804253 96 MATIC  0.00 USD	✓
115	2023-12-27 19:05:45	<u>0xc662c1c3a8f60dc5e1fd</u> <u>a5bfb7e02585433d1a5f11</u> <u>f50960256058f7b78fe356</u>	- 0.0133689590359103 61 MATIC  0.01 USD	✓
116	2023-12-24 12:43:26	<u>0xcbd47af4cf9e7c3a376a</u> <u>d795ddcacefe7cde612141</u> <u>da7378dbe3f2bfd6513bea</u>	- 0.0944477771975756 05 MATIC  0.08 USD	✓
117	2023-12-24 12:43:26	<u>0xcbd47af4cf9e7c3a376a</u> <u>d795ddcacefe7cde612141</u> <u>da7378dbe3f2bfd6513bea</u>	- 0.0063861108803430 84 MATIC  0.00 USD	✓
118	2023-12-24 12:43:26	<u>0xcbd47af4cf9e7c3a376a</u> <u>d795ddcacefe7cde612141</u> <u>da7378dbe3f2bfd6513bea</u>	- 0.0265868474947546 68 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-24 09:08:15	<u>0x43c57ead4b7a86a9db3660be30f8cecae156037ff5b75c6c1f445818622d455d</u>	- 0.0945708657001934 21 MATIC  0.07 USD	✓
120	2023-12-24 09:08:15	<u>0x43c57ead4b7a86a9db3660be30f8cecae156037ff5b75c6c1f445818622d455d</u>	- 0.0046182897754278 78 MATIC  0.00 USD	✓
121	2023-12-24 09:08:15	<u>0x43c57ead4b7a86a9db3660be30f8cecae156037ff5b75c6c1f445818622d455d</u>	- 0.0332322163421127 64 MATIC  0.02 USD	✓
122	2023-12-24 08:42:13	<u>0x82061162b4067eea9d58a2d1a0a1b9cf1ffd0103bfe6fbfbc719b5200c2475bd</u>	- 0.0949595854014230 47 MATIC  0.08 USD	✓
123	2023-12-24 08:42:13	<u>0x82061162b4067eea9d58a2d1a0a1b9cf1ffd0103bfe6fbfbc719b5200c2475bd</u>	- 0.0058266537808431 15 MATIC  0.00 USD	✓
124	2023-12-24 08:42:13	<u>0x82061162b4067eea9d58a2d1a0a1b9cf1ffd0103bfe6fbfbc719b5200c2475bd</u>	- 0.0206674371334398 67 MATIC  0.01 USD	✓
125	2023-12-22 07:33:28	<u>0x2414a20580d3b52ca1003ae646c2959173f2446537fdca0cf80e44440abb24f9</u>	- 0.0593518375483434 65 MATIC  0.04 USD	✓
126	2023-12-22 07:33:28	<u>0x2414a20580d3b52ca1003ae646c2959173f2446537fdca0cf80e44440abb24f9</u>	- 0.0052465735555814 08 MATIC  0.00 USD	✓
127	2023-12-22 07:33:28	<u>0x2414a20580d3b52ca1003ae646c2959173f2446537fdca0cf80e44440abb24f9</u>	- 0.0479795209321882 27 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-21 05:49:25	<u>0xf76e ECB33e23b16d9b96 edd0b00922ba2295f63d1f f26713664331168231fa0c</u>	- 0.0609610467864731 35 MATIC  0.04 USD	✓
129	2023-12-21 05:49:25	<u>0xf76e ECB33e23b16d9b96 edd0b00922ba2295f63d1f f26713664331168231fa0c</u>	- 0.0072444210655506 00 MATIC  0.00 USD	✓
130	2023-12-21 05:49:25	<u>0xf76e ECB33e23b16d9b96 edd0b00922ba2295f63d1f f26713664331168231fa0c</u>	- 0.0374136500846031 02 MATIC  0.02 USD	✓
131	2023-12-21 05:48:41	<u>0xac1184fcc18871fa63de c75448f880734f32da0e8d 60eb3fbe462b48ef0cb6e6</u>	- 0.0540480489340667 21 MATIC  0.04 USD	✓
132	2023-12-21 05:48:41	<u>0xac1184fcc18871fa63de c75448f880734f32da0e8d 60eb3fbe462b48ef0cb6e6</u>	- 0.0074130689962283 39 MATIC  0.00 USD	✓
133	2023-12-21 05:48:41	<u>0xac1184fcc18871fa63de c75448f880734f32da0e8d 60eb3fbe462b48ef0cb6e6</u>	- 0.0260891272382016 11 MATIC  0.02 USD	✓
134	2023-12-21 05:47:55	<u>0x8251f9a7d4ebc4fb9c00 961755087cf96d3d143a92 7b8c4f86c1d46d05befa64</u>	- 0.0670282944850959 38 MATIC  0.05 USD	✓
135	2023-12-21 05:47:55	<u>0x8251f9a7d4ebc4fb9c00 961755087cf96d3d143a92 7b8c4f86c1d46d05befa64</u>	- 0.0088071535641552 26 MATIC  0.00 USD	✓
136	2023-12-21 05:47:55	<u>0x8251f9a7d4ebc4fb9c00 961755087cf96d3d143a92 7b8c4f86c1d46d05befa64</u>	- 0.0278563212186976 78 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-13 06:54:47	<u>0x2d8dfbad5fff40327c462</u> <u>99efe08ea09cf68a35e9b6</u> <u>61e1b4df4c70cd9e54cbfd</u>	- 0.7067457502192995 29 MATIC  0.51 USD	✓
138	2023-07-13 06:54:47	<u>0x2d8dfbad5fff40327c462</u> <u>99efe08ea09cf68a35e9b6</u> <u>61e1b4df4c70cd9e54cbfd</u>	- 0.0123302477748572 56 MATIC  0.00 USD	✓
139	2023-07-13 06:54:47	<u>0x2d8dfbad5fff40327c462</u> <u>99efe08ea09cf68a35e9b6</u> <u>61e1b4df4c70cd9e54cbfd</u>	- 0.0321698399939963 08 MATIC  0.02 USD	✓
140	2023-06-01 12:47:43	<u>0xd4c05cbabaa5ea2b77a7</u> <u>7488bf3cd881fb49f9fa42</u> <u>3f9564f91aefa0f131a297</u>	- 0.8213189057665201 13 MATIC  0.73 USD	✓
141	2023-06-01 12:47:43	<u>0xd4c05cbabaa5ea2b77a7</u> <u>7488bf3cd881fb49f9fa42</u> <u>3f9564f91aefa0f131a297</u>	- 0.0136656166064291 66 MATIC  0.01 USD	✓
142	2023-06-01 12:47:43	<u>0xd4c05cbabaa5ea2b77a7</u> <u>7488bf3cd881fb49f9fa42</u> <u>3f9564f91aefa0f131a297</u>	- 0.0570434668193245 54 MATIC  0.05 USD	✓
143	2023-05-27 07:35:58	<u>0x6e49069f30cd20e8f8d6</u> <u>da818960e7f89a290a1e31</u> <u>52303a1e36ffb5b08c2030</u>	- 0.9109017261499999 80 MATIC  0.83 USD	✓
144	2023-05-27 07:35:58	<u>0x6e49069f30cd20e8f8d6</u> <u>da818960e7f89a290a1e31</u> <u>52303a1e36ffb5b08c2030</u>	- 0.0104164112978076 31 MATIC  0.00 USD	✓
145	2023-05-27 07:35:58	<u>0x6e49069f30cd20e8f8d6</u> <u>da818960e7f89a290a1e31</u> <u>52303a1e36ffb5b08c2030</u>	- 0.0459860630304919 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-05-27 06:47:44	<u>0x44cd35ece68448b2699c</u> <u>118de441c9d0f852f51545</u> <u>f9d8f23a8f340e24b6a161</u>	- 1.0344588867469999 28 MATIC  0.95 USD	✓
147	2023-05-27 06:47:44	<u>0x44cd35ece68448b2699c</u> <u>118de441c9d0f852f51545</u> <u>f9d8f23a8f340e24b6a161</u>	- 0.0148366653976110 85 MATIC  0.01 USD	✓
148	2023-05-27 06:47:44	<u>0x44cd35ece68448b2699c</u> <u>118de441c9d0f852f51545</u> <u>f9d8f23a8f340e24b6a161</u>	- 0.0517119845570758 81 MATIC  0.04 USD	✓
149	2023-05-21 19:11:20	<u>0x580f6e7a57aa399c53a4</u> <u>72a51b951bffb822ffe85a</u> <u>8f511f73cd49749727b87e</u>	- 0.6853151924380493 92 MATIC  0.59 USD	✓
150	2023-05-21 19:11:20	<u>0x580f6e7a57aa399c53a4</u> <u>72a51b951bffb822ffe85a</u> <u>8f511f73cd49749727b87e</u>	- 0.0080385124798998 62 MATIC  0.00 USD	✓
151	2023-05-21 19:11:20	<u>0x580f6e7a57aa399c53a4</u> <u>72a51b951bffb822ffe85a</u> <u>8f511f73cd49749727b87e</u>	- 0.0458952981197196 87 MATIC  0.03 USD	✓
152	2023-05-21 16:55:41	<u>0x8952d5b9d2c745c71ab7</u> <u>9765abaffdfff1470ebcca2</u> <u>d9c65bc0ae97b4e4c1aa6a</u>	- 0.5367640564539104 54 MATIC  0.46 USD	✗
153	2023-05-21 16:55:41	<u>0x8952d5b9d2c745c71ab7</u> <u>9765abaffdfff1470ebcca2</u> <u>d9c65bc0ae97b4e4c1aa6a</u>	- 0.0122465188377166 23 MATIC  0.01 USD	✓
154	2023-05-21 16:55:41	<u>0x8952d5b9d2c745c71ab7</u> <u>9765abaffdfff1470ebcca2</u> <u>d9c65bc0ae97b4e4c1aa6a</u>	- 0.0381419142259698 39 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-05-20 16:57:41	<u>0x04d9736f285e12a44743</u> <u>28f65390993b22811cb622</u> <u>8ce347f34f06d02e0ef8a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2023-05-20 16:57:41	<u>0x04d9736f285e12a44743</u> <u>28f65390993b22811cb622</u> <u>8ce347f34f06d02e0ef8a3</u>	- 0.0019441158034363 38 MATIC  0.00 USD	✓
157	2023-05-20 16:57:41	<u>0x04d9736f285e12a44743</u> <u>28f65390993b22811cb622</u> <u>8ce347f34f06d02e0ef8a3</u>	- 0.0061167036369607 02 MATIC  0.00 USD	✓
158	2023-05-19 18:40:58	<u>0xf0e7fd19b129bd9f710b</u> <u>d32ccc63ba6a19943a38be</u> <u>327e9f8941d38befa8db1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2023-05-19 18:40:58	<u>0xf0e7fd19b129bd9f710b</u> <u>d32ccc63ba6a19943a38be</u> <u>327e9f8941d38befa8db1d</u>	- 0.0017345346399653 76 MATIC  0.00 USD	✓
160	2023-05-19 18:40:58	<u>0xf0e7fd19b129bd9f710b</u> <u>d32ccc63ba6a19943a38be</u> <u>327e9f8941d38befa8db1d</u>	- 0.0066504679267691 34 MATIC  0.00 USD	✓
161	2023-05-11 07:48:04	<u>0xe2b88dcd0d09aa1ece11</u> <u>a0e0ac9b3c7e24f7990e64</u> <u>f5e24e7b4b070e968a0fe7</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
162	2023-05-11 07:48:04	<u>0xe2b88dcd0d09aa1ece11</u> <u>a0e0ac9b3c7e24f7990e64</u> <u>f5e24e7b4b070e968a0fe7</u>	- 0.0083043121046807 60 MATIC  0.00 USD	✓
163	2023-05-11 07:48:04	<u>0xe2b88dcd0d09aa1ece11</u> <u>a0e0ac9b3c7e24f7990e64</u> <u>f5e24e7b4b070e968a0fe7</u>	- 0.0451121841007311 52 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
164	2023-05-10 19:06:31	<u>0x1e8cd97013bf3df93e25</u> <u>859d95a77859e8ced85bc5</u> <u>da826abf44f7ab1a9fba5c</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
165	2023-05-10 19:06:31	<u>0x1e8cd97013bf3df93e25</u> <u>859d95a77859e8ced85bc5</u> <u>da826abf44f7ab1a9fba5c</u>	- 0.0194469706757534 30 MATIC  0.01 USD	✓
166	2023-05-10 19:06:31	<u>0x1e8cd97013bf3df93e25</u> <u>859d95a77859e8ced85bc5</u> <u>da826abf44f7ab1a9fba5c</u>	- 0.1715479641370604 16 MATIC  0.14 USD	✓
167	2023-04-12 07:29:25	<u>0x801dcf0df6d34c463472</u> <u>ad483794cdb39ae64f7e</u> <u>67ed4c5c3333709d445723</u>	- 1.000000000000000000 00 MATIC  1.09 USD	✓
168	2023-04-12 07:29:25	<u>0x801dcf0df6d34c463472</u> <u>ad483794cdb39ae64f7e</u> <u>67ed4c5c3333709d445723</u>	- 0.0130184475856070 90 MATIC  0.01 USD	✓
169	2023-04-12 07:29:25	<u>0x801dcf0df6d34c463472</u> <u>ad483794cdb39ae64f7e</u> <u>67ed4c5c3333709d445723</u>	- 0.0389968978317306 87 MATIC  0.04 USD	✓
170	2023-04-08 19:40:41	<u>0x1a73cd7cee388da5082</u> <u>39c4aa0fa3e124bed7bf92</u> <u>2ecaa4e4b00f7869c4be53</u>	- 1.000000000000000000 00 MATIC  1.10 USD	✓
171	2023-04-08 19:40:41	<u>0x1a73cd7cee388da5082</u> <u>39c4aa0fa3e124bed7bf92</u> <u>2ecaa4e4b00f7869c4be53</u>	- 0.0114763772498809 68 MATIC  0.01 USD	✓
172	2023-04-08 19:40:41	<u>0x1a73cd7cee388da5082</u> <u>39c4aa0fa3e124bed7bf92</u> <u>2ecaa4e4b00f7869c4be53</u>	- 0.0200670791242309 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-04-08 08:20:35	<u>0x491a7e03ef3b23e5c71e6238d12a2620a039c47d7abf5946f5057d7cbd186881</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
174	2023-04-08 08:20:35	<u>0x491a7e03ef3b23e5c71e6238d12a2620a039c47d7abf5946f5057d7cbd186881</u>	- 0.0014804355793393 98 MATIC 0.00 USD	✓
175	2023-04-08 08:20:35	<u>0x491a7e03ef3b23e5c71e6238d12a2620a039c47d7abf5946f5057d7cbd186881</u>	- 0.0054683952528392 82 MATIC 0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:53:29	<u>0x5e4a187f3e3022d768675d8a582b4cde244654e48a3ec3a98f8c9f2e6739617a</u>	+ 0.0029520140562440 10 MATIC 0.00 USD	✓
2	2024-01-09 06:13:11	<u>0x483ab8f5accafd416699e9fd470a8d622f3e65276c55bb415a450be72e741738</u>	+ 0.0029520140562440 10 MATIC 0.00 USD	✓
3	2024-01-09 05:18:27	<u>0x0d6cc23b2e5abe1649a0c2391239b62efddd25d068499378ed2b9ffaf28d664e</u>	+ 0.0029520140562440 10 MATIC 0.00 USD	✓
4	2024-01-09 05:14:19	<u>0xfa6962df30ea45eef62661b03f2ba5c9191a8d3f8ebfb314b503b934e553e24e</u>	+ 0.0029520140562440 10 MATIC 0.00 USD	✓
5	2023-07-13 06:54:47	<u>0x2d8dfbad5ff40327c46299efe08ea09cf68a35e9b661e1b4df4c70cd9e54cbfd</u>	+ 0.0769407533515472 78 MATIC 0.05 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-06-01 12:47:43	<u>0xd4c05cbabaa5ea2b77a77488bf3cd881fb49f9fa423f9564f91aefa0f131a297</u>	+ 0.3002644018589042 40 MATIC  0.26 USD	✓
7	2023-06-01 10:02:19	<u>0xb30128b4e542ec3517a0413bf8f84853289c7bae0a608cf39a7272d21efeddc1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 07:35:58	<u>0x6e49069f30cd20e8f8d6da818960e7f89a290a1e3152303a1e36ffb5b08c2030</u>	+ 0.0881842231886560 41 MATIC  0.08 USD	✓
9	2023-05-27 06:47:44	<u>0x44cd35ece68448b2699c118de441c9d0f852f51545f9d8f23a8f340e24b6a161</u>	+ 0.2130015741288358 58 MATIC  0.19 USD	✓
10	2023-05-21 19:21:32	<u>0x643cf7163b5b55d89375e46982c5827549c7e41a2fdb9e607f932a4bd8ecc5d0</u>	+ 2.8105573190919503 90 MATIC  2.42 USD	✓
11	2023-05-21 19:11:20	<u>0x580f6e7a57aa399c53a472a51b951bffb822ffe85a8f511f73cd49749727b87e</u>	+ 0.1351190828847146 09 MATIC  0.11 USD	✓
12	2023-05-21 01:12:00	<u>0x7835fc88ca956c7c00bbc79584160b402badb785b325dafa46f9f02a21f52a43</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2023-04-12 07:29:25	<u>0x801dcf0df6d34c463472ad483794cdb39ae64f7e67ed4c5c3333709d445723</u>	+ 0.5455236698754581 95 MATIC  0.59 USD	✓
14	2023-04-09 14:48:42	<u>0x0a51a74f4ea3bf71e4b74e39fa2f092c29129bd7845be0372acbeb3ac3484009</u>	+ 2.0000000000000000 00 MATIC  2.17 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-08 19:40:41	<u>0x1a73cd7cee3888da508239c4aa0fa3e124bed7bf922ecaa4e4b00f7869c4be53</u>	+ 0.9724932976834638 20 MATIC  1.07 USD	✓
16	2023-04-07 09:13:37	<u>0x946b556e386e427b6a60e121631615de28918c12f7dc31f15373a8b8a0ae858b</u>	+ 2.0000000000000000 00 MATIC  2.20 USD	✓
17	2023-04-07 05:05:07	<u>0x4f9a73f2aebfb3d0148578b359fd4851b76d3cd5bd7038a410376d46ed42625d</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:51:28	<u>0x129141c8ec1ebd6b9669027f29ae35079fd067eba76d02d2fb089636eb190e1d</u>	+ 1 tkether.org	✓
2	2024-06-19 21:48:28	<u>0x5f50f3944942cd3d6172779c329118dc56725a4bee5b475651d807fbef7f6f1b</u>	+ 9,860 TOKENS	✓
3	2024-03-02 22:10:16	<u>0xb5e49d4b8681fa3f2fd79354b3d86ea6df62193ea145253702907c77d4285774</u>	+ 1 ard	✓
4	2024-01-30 11:39:44	<u>0x9c5f6e349269dcd94431da2915b7022d9645c119853c5d967439f58a6fcd2b0d</u>	+ 1 rewards	✓
5	2024-01-16 04:40:27	<u>0x71844a003c0f01b6f4b1bdef054dc39240dcb5a6082a4661563427ae98edfc35</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 04:18:39	<u>0xb7d6e658dce6947d240180d0fdfeaa8a744149f4abd8f28345ba400ec4231292</u>	+ 1 rewards	✓
7	2024-01-14 14:16:16	<u>0x908e895db49b0cbf5b5cfc93b41623a96944edb41635b1d0416ddc1df8089581</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
8	2024-01-08 15:51:34	<u>0x9aef2176c1e70bcae4906b02eced3a5a44fe81cbfc19b974686cffe932570886</u>	- 0.0000000000000000 00 MIM	✓
9	2024-01-08 12:50:15	<u>0x4780ac2e622cfc52201cbaac82f5dcfee9853ad0719f918f305e05fd1c841ca</u>	+ 490.00000000000000 0000 TONCrypto.io	✓
10	2024-01-08 08:59:20	<u>0xb5827fe3347f2183184b0dae269ea43a6b48a3cb0b07b8cbf0cc022b9b30a525</u>	- 0.0000000000000000 00 MIM	✓
11	2024-01-08 07:07:39	<u>0x2e0653f039b722f54f7e26c66565b9218ca9b5668be83b00626b1a6620c833c6</u>	- 0.0000000000000000 00 MIM	✓
12	2023-07-13 06:54:47	<u>0x2d8dfbad5ff40327c46299efe08ea09cf68a35e9b661e1b4df4c70cd9e54cbfd</u>	- 175.948669 USDC  175.95 USD	✓
13	2023-07-13 06:41:55	<u>0xa8d787e5f4f8fc8b3a135b1f250358f8dbc71d5f2a8c682b1a0962768ada23c1</u>	+ 175.948669 USDC  175.96 USD	✓
14	2023-06-05 13:17:26	<u>0xfb0050bbc437ac3ce7efd94e9b15d5390ba41cccee8a6988d4a061c9fe72a70a</u>	+ 197.05000000000001 1369 tLINK	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-01 22:21:39	<u>0x0630af593bcbfe2c59573025b5d3d1ff858ea479f6288c9955b133022ff5b503</u>	+ 101,925.0000000000 00000000 wHEX	✓
16	2023-06-01 12:47:43	<u>0xd4c05cbabaa5ea2b77a77488bf3cd881fb49f9fa423f9564f91aefa0f131a297</u>	- 176.223897 USDC  176.20 USD	✓
17	2023-06-01 10:02:19	<u>0xb30128b4e542ec3517a0413bf8f84853289c7bae0a608cf39a7272d21efeddc1</u>	+ 176.223897 USDC  176.21 USD	✓
18	2023-05-21 19:11:20	<u>0x580f6e7a57aa399c53a472a51b951bffb822ffe85a8f511f73cd49749727b87e</u>	- 176.435553 USDC  176.41 USD	✓
19	2023-05-21 18:47:36	<u>0x362590a903501862be02bffc-f93f094080468839e5f5921c47aec83bd0baacee</u>	+ 99.940000 USDC  99.93 USD	✓
20	2023-05-21 01:12:00	<u>0x7835fc88ca956c7c00bbc79584160b402badb785b325dafafa46f9f02a21f52a43</u>	+ 76.495553 USDC  76.49 USD	✓
21	2023-04-12 07:29:25	<u>0x801dcf0df6d34c463472ad483794cdb39ae64f7e67ed4c5c3333709d445723</u>	- 76.958827 USDC  76.94 USD	✓
22	2023-04-09 18:00:47	<u>0xd0053d52342aff90c66e5644121b5d0cb3b0622213fdeb1db772a25e2f3a64c4</u>	+ 76.958827 USDC  76.94 USD	✓
23	2023-04-08 19:40:41	<u>0x1a73cd7cee3888da508239c4aa0fa3e124bed7bf922ecaa4e4b00f7869c4be53</u>	- 77.097516 USDC  77.08 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-07 05:05:07	<u>0x4f9a73f2aebfb3d0148578b359fd4851b76d3cd5bd7038a410376d46ed42625d</u>	+ 77.097516 USDC  77.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 07:35:58	<u>0x6e49069f30cd20e8f8d6da818960e7f89a290a1e3152303a1e36ffb5b08c2030</u>	- 1 GLEAM	✓
2	2023-05-27 06:47:44	<u>0x44cd35ece68448b2699c118de441c9d0f852f51545f9d8f23a8f340e24b6a161</u>	- 1 GLEAM	✓
3	2023-05-11 07:48:04	<u>0xe2b88dcd0d09aa1ece11a0e0ac9b3c7e24f7990e64f5e24e7b4b070e968a0fe7</u>	+ 1 GLEAM	✓
4	2023-05-10 19:06:31	<u>0x1e8cd97013bf3df93e25859d95a77859e8ced85bc5da826abf44f7ab1a9fba5c</u>	+ 1 GLEAM	✓
5	2022-08-13 14:02:57	<u>0x5fe4345777149ad394e786095591ae59eed2749feb6742b1ad1f5e60bc7f978a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:46:34	<u>0xd6bb0829e633cac7d517923f310c1afd28d298872c9090326c8a934d0977ed8d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:03:29	<u>0x46e5a7e0557a0fe369f0a70a8d0a1f706669cd4fbc</u> <u>d3c5e13def9b9c363b3c91</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 21:49:02	<u>0x3300e550f5cbc84ed73a931c9d99da08dbe3f3ac73</u> <u>f6497516f768315c0c0ebc</u>	+ 1 t]	✓
4	2024-06-19 21:49:00	<u>0xc3627d390f0abd4fd14d9a741eda0f8d09656f5875</u> <u>d20458e5f4bf58081226be</u>	+ 1 ?	✓
5	2024-03-31 13:53:26	<u>0x6adb5d071d3b046cf973843c120b0a09588b5f7459</u> <u>461471776a64beb775ddb4</u>	+ 1 NFT	✓
6	2024-03-04 23:10:36	<u>0xac21c91844459189e5378c307f558178971e38a724</u> <u>5f5cbbbb7b804261e9b619</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-19 22:18:28	<u>0xd05f2cffd2be36c0e918083dc10537f56385a38ec2</u> <u>c1f7faf8b7e3ecd3836307</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 20:08:15	<u>0xf09d28db340e1a4166be</u> <u>da59e64d6782e3ec5f4bcd</u> <u>4d84448b14910125dab010</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-16 22:47:03	<u>0x0a6d7c4869d990d60028838c729d7873b7689ab1a4</u> <u>34fdceb5b70ac08605f0ef</u>	+ 1 https://aione-giv.com	✓
10	2024-02-02 20:40:56	<u>0x6833eb4427fac8bac54f40a84ce7e3bc2a65d601b4</u> <u>e80ddb259d46e5aaa7d188</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 20:32:40	<u>0xe10253e9df07a69776c87d59cc9ad261c8df997a47e8f1e9733bf01da83747ba</u>	+ 1 2000usdc.org	✓
12	2024-02-02 20:23:15	<u>0xfd52764325934e87018de31edfd0a44f0e7484c75c935cd226b4e297b30c410d</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 06:56:43	<u>0x52b05ebc350bfa075f3e339319376dcd5de779dda8cd1a87bbda820ef6e74ae9</u>	+ 1 2000usdc.org	✓
14	2024-01-30 14:47:31	<u>0xe6fada3025a9a9f465bc13f8192a1443004c64e24cbcf7efe28c6e16b8554c92</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-20 10:31:28	<u>0xbc51e42df2dcd43536b228995878abe23033014687bce28d08013e6443251008</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 08:12:50	<u>0xdd26ce67cb3256583d7ace126a9affcb82585e360b850f5bd3b8be676849369</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 10:29:14	<u>0x2339c38eb3e624ed91e7e8afae48d30897cbfc96d0179664c6d961b8e7176f3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:59:23	<u>0xf5a98f023ffe1ca5089278a910c4ec8106cac4b0be4b63a01872e3896a69ab76</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-08 19:24:12	<u>0xeea585bfd488359fe693f2564b571f0ac6a3474bf44514d3a25508ccf8b5e025</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 15:50:14	<u>0xde7e536a19fd24a4d751ed50eefad7e019edff5c224a11023ebff15cab861a7e</u>	+ 1 ether.xyz	✓
21	2024-01-08 10:17:48	<u>0x911d362d05546475df475f1be995b05bf8317ed6b3946f7c07d42454a80224b4</u>	+ 1 3000usdt.net	✓
22	2024-01-08 10:02:54	<u>0x48d616f3362d50be4cadb7544437c95e1fe0a098bf9fe9f033d0c31925278cb8</u>	+ 1 2000usdc.org	✓
23	2024-01-07 14:35:32	<u>0x745434d32a0f0fec589bf97a2a2a2927bbe5b6bf38e9e92b778c3ac5a4bc3d25</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 02:47:08	<u>0x804e4d4c2771dfdae58bec6009c2c1389de89e555101df04f252f34c47f534b7</u>	+ 1 3000usdt.net	✓
25	2023-12-23 00:43:56	<u>0x80b0c5484305898d459d3c047d7dfa641a8e29032ef4a9c4a63b278d681124ac</u>	+ 1 1000usdc.net	✓
26	2023-12-22 11:44:38	<u>0xc6eeec41f483c09121df3c40778242dad0076f409f7347c54deb3fdb2dd9478c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-03 13:32:02	<u>0x4bc15eabf6c0e6f47e467c7560e58f2efef4bdd4ce07d5cf419b8947f3ff7b4c</u>	+ 1 2000usdt.net	✓
28	2023-12-03 13:32:02	<u>0xc586f354ce936498d2ee3a6efd30d5a577c5bb13f76abda4192331489a6fc22b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 02:51:23	<u>0xb91ee140157a9c65bb2d c3d1f6286eeddffdbc616f 06f4c69b09debe60901c00</u>	+ 1 3000usdt.org	✓
30	2023-11-27 02:51:01	<u>0x52f68eed4b78c80f2414 2fe07590eab31a3a54590f bd4edf3a31aea3d72392b5</u>	+ 1 org	✓
31	2023-11-17 14:04:28	<u>0x60029fe7b2e0af4ab0cc 33e86a7a66bcc08820445c a65f155d8c5d29da9e2cf2</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-11 13:13:08	<u>0x95a3698a0f6a4e16c13c c08333664c1d4bf792b1e1 6aa4f6b7dbf9f48383513e</u>	+ 1 \$1,000 TON	✓
33	2023-11-09 10:11:07	<u>0x89e9c6f0237f70eed1fa 2befcaab225cc322880282 a3d397a04508f7d4101169</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 10:17:41	<u>0xc15cdb667c8d48f9417d d97988f919a9954a1335b1 b69432bd58914181cc3d97</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:14:24	<u>0xc0ffa62a515a6a41693d 93d6f8e40815dd7a4544fc d1aaa0d2259f62b2b7c46f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:05:54	<u>0x2750f651e0936e03c23f a5f7c36682dc310c7b30a3 82453a3283e6040b1243dc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:54:51	<u>0x545795ca03220efc530f 25b5a5a55d2483bee1bfbc 574ace5e395cd6e4264bcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 19:54:31	<u>0xd5a484ac343fa6c8713e</u> <u>ff2c3e760d57acdee39382</u> <u>8df830fd3ffc0b01eff0d0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 16:27:22	<u>0xcac64c5203ef33210add</u> <u>f8ec2ed218ace0bf9067ba</u> <u>9e2797cd3e9e2f20f2db77</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 11:34:19	<u>0x082dee69e3ff3a3a73b9</u> <u>764e1bbf01218699d16528</u> <u>f59716191d37fc354313e2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 13:05:39	<u>0xb507e7e9b9a9de0efea0</u> <u>bda54843a8e085ccfe6fb6</u> <u>598bcec45e81c28074e982</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-09 15:48:33	<u>0x77727669456b0ac81086</u> <u>b6249bbb5d14d52603181f</u> <u>e905cd5105be31dab74161</u>	+ 1 Voucher	✓
43	2023-10-09 07:17:20	<u>0xffe891e89bbc24a3b506</u> <u>35aa3738a5ba9d3a73de63</u> <u>f4a07b01ae0797402d3a1e</u>	+ 1 usdtdrop.org	✓
44	2023-10-02 23:20:20	<u>0x68ef78ee84be37d9da86</u> <u>9808f92eea2a7d77372113</u> <u>aa282f9eef09f2abf5f9ab</u>	+ 1 NFT AIRDROP	✓
45	2023-09-19 21:18:03	<u>0x88076e6b157092322473</u> <u>a65b67410728296e05433e</u> <u>f0180d74bb47d3b9b2dc89</u>	+ 1 Voucher	✓
46	2023-09-17 18:06:28	<u>0x3e5c61fdef1daf61f562</u> <u>0137e5bc2dff53672b61b5</u> <u>1ffb7ca206bb717a39d208</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 01:45:37	<u>0xa30a3a303ae3cc5c106c aa5292e9fdd7e0cda4c4c6 58206c617b664cf71dbf07</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 20:32:32	<u>0xb03656e5fd45c8ef4a74 ae2c5149b85fdfd56fc626 1a2ad3581327ff6bbf9c4f</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:44:39	<u>0xdb04522dc0848accd190 90ec0762f6d998fb7fe732 1b4ef5b771e2bf4b6c91a4</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 01:44:32	<u>0x0c57daf4fc5e2f579260 a4af827b0e4fe50c3de914 3838ea02a5beb9e65ab188</u>	+ 1 NFT Voucher	✓
51	2023-09-12 01:43:58	<u>0x4e0b81b1d4118444a753 80431a8eee6d9e41a725a9 edc64eb2662ab7af7af6a2</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:15:43	<u>0x663c44e72975a09b355d fc694de9cbb22ce9a619ab dbde7ef6e1259b9061d54e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 13:21:33	<u>0x11e92cc133b61074f302 6a74a471105a94ad93c939 e88c834183648dcce588cb</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 10:32:43	<u>0x3ec104c3730721248038 7bc752b02343afa1d68d31 81e3ad9d1f0a59b8cb9b0c</u>	+ 1 NFT Voucher	✓
55	2023-09-10 03:10:09	<u>0x4a41e49897b33f54d6b8 d4211b8cf352decbfa9081 5d31f886ee641e5e501e54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 02:28:37	<u>0x94ce1fcbeaf35b38c8a8a471e884c700b186c35eb6a9feffd238403cac2f6414</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 02:12:23	<u>0xaa2a785ab4ca88faeed7198100a325945fc69e6ec5ba4a62b160b7674e46c4e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-09 23:14:45	<u>0x2f5baf349dc10ffbb9b5c9582b09632244345a5a364dc40e3e0a90bea94702c6</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 19:05:06	<u>0xfdb29476dad29a32b11ce4f5b7ef0dc5b0b06182ed3adc5d12d8d92416e66a94</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:47:18	<u>0xa85a3e910f6ad2a31de5221e5f7e39602719587f3a31a43a769af8c5722bdd68</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 18:17:49	<u>0x8adb3142f5590e351e627e2856f503ee902ba74607333c29aa82bcfd31d1846c</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 01:22:35	<u>0x1c94d714f8c19c3f2636edc79642e29326b4d1281c2a83bc11604dbfb8034318</u>	+ 1 Voucher	✓
63	2023-09-05 21:47:34	<u>0x057870c4000bfcf92f28224aef9f3183e7df7405ef699058ad9573c846b7476e</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 21:40:33	<u>0xde1f59d96cc5088d1790f87cae7b3c6f011cb67eaa2137d69cd267057378648f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 19:42:51	<u>0x922baf82ab259f8656bb b6cf1912552328d54a91fa b6e1061a3b454d408bdb02</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:18:20	<u>0xef5dca7ed520c79ecc87 f92473006697770e579772 6901b4f605e889ab33c84a</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:22:09	<u>0x2a08b53a2dda086ff5ed 474f5e8f7118d9cdefeae6 7747326779588f13ded7d6</u>	+ 1 NFT Airdrop	✓
68	2023-08-27 00:22:42	<u>0x7a5e63fb661b7e8016a5 7bc29d0f840e0d7c6157b6 6d35b2b5b8413e60d63874</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 03:19:10	<u>0xa486e5818804473b318c c09d97c5f9c955f64924b1 77d6c85f78f7fdf2c4f1de</u>	+ 1 NFTVoucher	✓
70	2023-01-24 19:54:45	<u>0x8df34da2ac05ed437ac1 17b86cb58afb37370eaf56 70fe81fa5c5a14be87f0d2</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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