

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63c04821bf90fe8f253e6f0feaf3fc622413f8a8</u>
TOTAL RECEIVED	186.954608917165131743 MATIC
	69.77 USD
TOTAL SEND	186.954294285034137602 MATIC
	69.77 USD







Token	Balance
MATIC	0.000314632130988000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
#LINK	96.150000000000005684 LINKBonus.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
#HEXPooL.net	158,250.000000000000000000 wHEX
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher



* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A rds.net





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:21:46	<u>0x476fa505553609742824</u> <u>bb06cc750addcb6282e8a2</u> <u>925df1277bf350509dc7d3</u>	- 20.060879430331141 293 MATIC  15.82 USD	✓
2	2024-02-03 12:21:46	<u>0x476fa505553609742824</u> <u>bb06cc750addcb6282e8a2</u> <u>925df1277bf350509dc7d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-03 12:21:46	<u>0x476fa505553609742824</u> <u>bb06cc750addcb6282e8a2</u> <u>925df1277bf350509dc7d3</u>	- 0.0006648280343670 00 MATIC  0.00 USD	✓
4	2024-02-03 12:17:20	<u>0xf5abf91e0a376399d08b</u> <u>59960d1dfe7811968323f7</u> <u>cfe82ebd156b9d6f546c37</u>	+ 10.989539418984801 245 MATIC  8.66 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-10-04 18:01:31	<u>0x38dbd71e25ea331a2c7a20775843c3191a830a4cd4dc4cc8d38c696e81fe8694</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
6	2023-10-04 18:01:31	<u>0x38dbd71e25ea331a2c7a20775843c3191a830a4cd4dc4cc8d38c696e81fe8694</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-10-04 18:01:31	<u>0x38dbd71e25ea331a2c7a20775843c3191a830a4cd4dc4cc8d38c696e81fe8694</u>	- 0.0009661345011570 00 MATIC  0.00 USD	✓
8	2023-09-06 06:23:11	<u>0x3e0142af8ad5dd5b258b5c468f6fe739b2b23569a5d504632c4c1ade6b93ca6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2023-09-06 06:23:11	<u>0x3e0142af8ad5dd5b258b5c468f6fe739b2b23569a5d504632c4c1ade6b93ca6b</u>	- 0.0026353500000000 00 MATIC  0.00 USD	✓
10	2023-09-06 06:23:11	<u>0x3e0142af8ad5dd5b258b5c468f6fe739b2b23569a5d504632c4c1ade6b93ca6b</u>	- 0.0063085019422055 45 MATIC  0.00 USD	✓
11	2023-09-06 06:23:11	<u>0x55624ae5e44d103187b2c5923f408a35c85ab9e9fafd16624580ed47d3b153d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-06 06:23:11	<u>0x55624ae5e44d103187b2c5923f408a35c85ab9e9fafd16624580ed47d3b153d9</u>	- 0.0044792442478020 96 MATIC  0.00 USD	✓
13	2023-09-06 06:23:11	<u>0x55624ae5e44d103187b2c5923f408a35c85ab9e9fafd16624580ed47d3b153d9</u>	- 0.0095672063947237 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-09-02 08:54:29	<u>0xa42c5102df6e756be9c0</u> <u>d3f59bfd74980d65b7bba6</u> <u>6458db57fbff8e6731d0f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-02 08:54:29	<u>0xa42c5102df6e756be9c0</u> <u>d3f59bfd74980d65b7bba6</u> <u>6458db57fbff8e6731d0f7</u>	- 0.0051329544494110 40 MATIC  0.00 USD	✓
16	2023-09-02 08:54:29	<u>0xa42c5102df6e756be9c0</u> <u>d3f59bfd74980d65b7bba6</u> <u>6458db57fbff8e6731d0f7</u>	- 0.0103640184076711 10 MATIC  0.00 USD	✓
17	2023-08-31 06:33:49	<u>0xcc4eb84836ad257ad479</u> <u>d85f6d4b68cc8fceb27f53</u> <u>d4e046d368179968e378fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-31 06:33:49	<u>0xcc4eb84836ad257ad479</u> <u>d85f6d4b68cc8fceb27f53</u> <u>d4e046d368179968e378fe</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
19	2023-08-31 06:33:49	<u>0xcc4eb84836ad257ad479</u> <u>d85f6d4b68cc8fceb27f53</u> <u>d4e046d368179968e378fe</u>	- 0.0116128302604195 71 MATIC  0.00 USD	✓
20	2023-08-23 10:09:50	<u>0xe9a1f1feb7af217432d6</u> <u>f06395b6a7dada4861345b</u> <u>0ff0dbf4c9432646c68873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-23 10:09:50	<u>0xe9a1f1feb7af217432d6</u> <u>f06395b6a7dada4861345b</u> <u>0ff0dbf4c9432646c68873</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
22	2023-08-23 10:09:50	<u>0xe9a1f1feb7af217432d6</u> <u>f06395b6a7dada4861345b</u> <u>0ff0dbf4c9432646c68873</u>	- 0.0071701220639918 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-08-21 07:23:34	<u>0x3061e935bca92e35add2</u> <u>fd0b651dc0fe07608596db</u> <u>10cd84dca9f9058b011692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-21 07:23:34	<u>0x3061e935bca92e35add2</u> <u>fd0b651dc0fe07608596db</u> <u>10cd84dca9f9058b011692</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
25	2023-08-21 07:23:34	<u>0x3061e935bca92e35add2</u> <u>fd0b651dc0fe07608596db</u> <u>10cd84dca9f9058b011692</u>	- 0.0085792933744522 19 MATIC  0.00 USD	✓
26	2023-08-16 12:21:38	<u>0x69f8c53e8ccc9a77f206</u> <u>31bea498d5e0547073fbbf</u> <u>5f7c1d3d57c5a65ab5a6a6</u>	- 13.0000000000000000 000 MATIC  8.10 USD	✓
27	2023-08-16 12:21:38	<u>0x69f8c53e8ccc9a77f206</u> <u>31bea498d5e0547073fbbf</u> <u>5f7c1d3d57c5a65ab5a6a6</u>	- 0.0006701492466480 00 MATIC  0.00 USD	✓
28	2023-08-16 12:21:38	<u>0x69f8c53e8ccc9a77f206</u> <u>31bea498d5e0547073fbbf</u> <u>5f7c1d3d57c5a65ab5a6a6</u>	- 0.0021554680581840 00 MATIC  0.00 USD	✓
29	2023-08-16 12:05:12	<u>0x6070cd9a6c8acdc43a2d</u> <u>03f00cd7a695f796d9ec81</u> <u>7fb33a7fc12f60101bbab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-16 12:05:12	<u>0x6070cd9a6c8acdc43a2d</u> <u>03f00cd7a695f796d9ec81</u> <u>7fb33a7fc12f60101bbab5</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
31	2023-08-16 12:05:12	<u>0x6070cd9a6c8acdc43a2d</u> <u>03f00cd7a695f796d9ec81</u> <u>7fb33a7fc12f60101bbab5</u>	- 0.0081057042097868 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-05 12:35:15	<u>0x3fcefd7d59f83bba1d8815871f3d1e197fc169337be22f03202870d00f3b273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-05 12:35:15	<u>0x3fcefd7d59f83bba1d8815871f3d1e197fc169337be22f03202870d00f3b273</u>	- 0.0045384157118497 40 MATIC  0.00 USD	✓
34	2023-08-05 12:35:15	<u>0x3fcefd7d59f83bba1d8815871f3d1e197fc169337be22f03202870d00f3b273</u>	- 0.0122752893808786 50 MATIC  0.00 USD	✓
35	2023-07-31 07:48:23	<u>0x43cc49f6fbc7341c99e5557e419e1cbfcd535f1af230c414adf5b1f4d7e8a43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-31 07:48:23	<u>0x43cc49f6fbc7341c99e5557e419e1cbfcd535f1af230c414adf5b1f4d7e8a43</u>	- 0.0040001086100041 80 MATIC  0.00 USD	✓
37	2023-07-31 07:48:23	<u>0x43cc49f6fbc7341c99e5557e419e1cbfcd535f1af230c414adf5b1f4d7e8a43</u>	- 0.0075129150993222 90 MATIC  0.00 USD	✓
38	2023-07-27 13:03:40	<u>0x67d05553eab3fb53941059598cdc0c47a2dcb1dc8a193232c552521764232823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-27 13:03:40	<u>0x67d05553eab3fb53941059598cdc0c47a2dcb1dc8a193232c552521764232823</u>	- 0.0043729738850000 00 MATIC  0.00 USD	✓
40	2023-07-27 13:03:40	<u>0x67d05553eab3fb53941059598cdc0c47a2dcb1dc8a193232c552521764232823</u>	- 0.0309448097620409 31 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-07-25 12:50:11	<u>0xb576a299f6ba14f69a92</u> <u>bcfa9d57bf67473797c323</u> <u>7c4f987a9c5e694872d857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-25 12:50:11	<u>0xb576a299f6ba14f69a92</u> <u>bcfa9d57bf67473797c323</u> <u>7c4f987a9c5e694872d857</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
43	2023-07-25 12:50:11	<u>0xb576a299f6ba14f69a92</u> <u>bcfa9d57bf67473797c323</u> <u>7c4f987a9c5e694872d857</u>	- 0.0093670954606777 80 MATIC  0.00 USD	✓
44	2023-07-20 14:00:20	<u>0x6e65038e838b8b7737aa</u> <u>a5b5fce5b606ae6e946beb</u> <u>2e4f7691b779e11880497a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-20 14:00:20	<u>0x6e65038e838b8b7737aa</u> <u>a5b5fce5b606ae6e946beb</u> <u>2e4f7691b779e11880497a</u>	- 0.003983700000000000 00 MATIC  0.00 USD	✓
46	2023-07-20 14:00:20	<u>0x6e65038e838b8b7737aa</u> <u>a5b5fce5b606ae6e946beb</u> <u>2e4f7691b779e11880497a</u>	- 0.0096133696549328 89 MATIC  0.00 USD	✓
47	2023-07-19 09:55:05	<u>0xf6149f6c5da5cfd77047</u> <u>1ea4c1b05988b1f80c07c9</u> <u>5d51aa265cdf66b9197393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-19 09:55:05	<u>0xf6149f6c5da5cfd77047</u> <u>1ea4c1b05988b1f80c07c9</u> <u>5d51aa265cdf66b9197393</u>	- 0.004000260000000000 00 MATIC  0.00 USD	✓
49	2023-07-19 09:55:05	<u>0xf6149f6c5da5cfd77047</u> <u>1ea4c1b05988b1f80c07c9</u> <u>5d51aa265cdf66b9197393</u>	- 0.0097351569588739 61 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-07-17 06:38:29	<u>0x668b776853a72ed946df</u> <u>e9619c52c64211769b3bf6</u> <u>be7fcc67275a1e3ddf36cd</u>	- 12.0000000000000000 000 MATIC  9.35 USD	✓
51	2023-07-17 06:38:29	<u>0x668b776853a72ed946df</u> <u>e9619c52c64211769b3bf6</u> <u>be7fcc67275a1e3ddf36cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-07-17 06:38:29	<u>0x668b776853a72ed946df</u> <u>e9619c52c64211769b3bf6</u> <u>be7fcc67275a1e3ddf36cd</u>	- 0.0019158623007300 00 MATIC  0.00 USD	✓
53	2023-07-16 09:41:49	<u>0x584f3df78cfdae107d7d</u> <u>57e830c8132411c4160e42</u> <u>77745de397d733f57c23bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-16 09:41:49	<u>0x584f3df78cfdae107d7d</u> <u>57e830c8132411c4160e42</u> <u>77745de397d733f57c23bb</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓
55	2023-07-16 09:41:49	<u>0x584f3df78cfdae107d7d</u> <u>57e830c8132411c4160e42</u> <u>77745de397d733f57c23bb</u>	- 0.0101690665479761 39 MATIC  0.00 USD	✓
56	2023-07-08 08:27:35	<u>0xae3dec05169b7b018d93</u> <u>76b840804b65a2b109d14d</u> <u>566a39ac0b607e2f0d5a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-08 08:27:35	<u>0xae3dec05169b7b018d93</u> <u>76b840804b65a2b109d14d</u> <u>566a39ac0b607e2f0d5a8c</u>	- 0.0054441900000000 00 MATIC  0.00 USD	✓
58	2023-07-08 08:27:35	<u>0xae3dec05169b7b018d93</u> <u>76b840804b65a2b109d14d</u> <u>566a39ac0b607e2f0d5a8c</u>	- 0.0119088275669331 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-07-08 08:27:07	<u>0xff729fb97294f3d05c51c3bd0398830fea573840c9bee7ae30c56cfc97ea340c</u>	+ 4.0000000000000000 00 MATIC  2.73 USD	✓
60	2023-06-22 10:29:26	<u>0x09187eb80899198fa803565263d0b39a7880d8bfc7fc1094d317ddb8022f1bd0</u>	- 28.057787203150869 715 MATIC  19.40 USD	✓
61	2023-06-22 10:29:26	<u>0x09187eb80899198fa803565263d0b39a7880d8bfc7fc1094d317ddb8022f1bd0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
62	2023-06-22 10:29:26	<u>0x09187eb80899198fa803565263d0b39a7880d8bfc7fc1094d317ddb8022f1bd0</u>	- 0.0026536877382330 00 MATIC  0.00 USD	✓
63	2023-06-22 10:27:56	<u>0x24e88dcb68bc50c61e4f4ee12275cbd390dfde53d6d213078590eede17095274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-22 10:27:56	<u>0x24e88dcb68bc50c61e4f4ee12275cbd390dfde53d6d213078590eede17095274</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓
65	2023-06-22 10:27:56	<u>0x24e88dcb68bc50c61e4f4ee12275cbd390dfde53d6d213078590eede17095274</u>	- 0.0169590340857951 99 MATIC  0.01 USD	✓
66	2023-06-20 07:19:05	<u>0xb6e95dbf6a458ce1aadaa84f1dd1311924f34fac13b90a3c4da4ff4c20bd6b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-20 07:19:05	<u>0xb6e95dbf6a458ce1aadaa84f1dd1311924f34fac13b90a3c4da4ff4c20bd6b0f</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-20 07:19:05	<u>0xb6e95dbf6a458ce1aada</u> <u>a84f1dd1311924f34fac13</u> <u>b90a3c4da4ff4c20bd6b0f</u>	- 0.0185914278684990 09 MATIC  0.01 USD	✓
69	2023-06-14 12:04:51	<u>0x446a866fa07be0f63787</u> <u>cc62dec887f7ad1feec01a</u> <u>7f9ae37505be98504005b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-14 12:04:51	<u>0x446a866fa07be0f63787</u> <u>cc62dec887f7ad1feec01a</u> <u>7f9ae37505be98504005b5</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓
71	2023-06-14 12:04:51	<u>0x446a866fa07be0f63787</u> <u>cc62dec887f7ad1feec01a</u> <u>7f9ae37505be98504005b5</u>	- 0.0312388730292758 70 MATIC  0.02 USD	✓
72	2023-06-13 06:28:28	<u>0x63bc740ed2bf8d1d016a</u> <u>7df59a8089a859f19b9302</u> <u>3e606de8184aca5388b4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-13 06:28:28	<u>0x63bc740ed2bf8d1d016a</u> <u>7df59a8089a859f19b9302</u> <u>3e606de8184aca5388b4a1</u>	- 0.0001269410000000 00 MATIC  0.00 USD	✓
74	2023-06-13 06:28:28	<u>0x63bc740ed2bf8d1d016a</u> <u>7df59a8089a859f19b9302</u> <u>3e606de8184aca5388b4a1</u>	- 0.0199813158383634 09 MATIC  0.01 USD	✓
75	2023-06-12 17:28:05	<u>0x96f23f2c60de6621e69d</u> <u>fc152809d5d66531442a8b</u> <u>095adc5e53e2e2c3c0ffc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-06-12 17:28:05	<u>0x96f23f2c60de6621e69d</u> <u>fc152809d5d66531442a8b</u> <u>095adc5e53e2e2c3c0ffc3</u>	- 0.0042918259160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-12 17:28:05	<u>0x96f23f2c60de6621e69d fc152809d5d66531442a8b 095adc5e53e2e2c3c0ffc3</u>	- 0.0216226784252458 69 MATIC  0.01 USD	✓
78	2023-06-10 12:59:09	<u>0xe62b374d9a5c60934b09 f9311b6851818ee06333fc 7a68f9577d4dd3330ec519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-10 12:59:09	<u>0xe62b374d9a5c60934b09 f9311b6851818ee06333fc 7a68f9577d4dd3330ec519</u>	- 0.0061321673560038 35 MATIC  0.00 USD	✓
80	2023-06-10 12:59:09	<u>0xe62b374d9a5c60934b09 f9311b6851818ee06333fc 7a68f9577d4dd3330ec519</u>	- 0.0366444027609271 47 MATIC  0.02 USD	✓
81	2023-06-09 05:53:49	<u>0xf6cba1c8e2849b067790 90db303540933bd51f99a2 e1798da4572340c801425f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-06-09 05:53:49	<u>0xf6cba1c8e2849b067790 90db303540933bd51f99a2 e1798da4572340c801425f</u>	- 0.0042159600000000 00 MATIC  0.00 USD	✓
83	2023-06-09 05:53:49	<u>0xf6cba1c8e2849b067790 90db303540933bd51f99a2 e1798da4572340c801425f</u>	- 0.0192524310747796 45 MATIC  0.01 USD	✓
84	2023-06-03 07:22:11	<u>0xb8c69fc688189277deeb fd2743492a82a62c2e7d32 4441f1388a811fa4623cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-03 07:22:11	<u>0xb8c69fc688189277deeb fd2743492a82a62c2e7d32 4441f1388a811fa4623cdf</u>	- 0.0051596700000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
86	2023-06-03 07:22:11	<u>0xb8c69fc688189277deeb</u> <u>fd2743492a82a62c2e7d32</u> <u>4441f1388a811fa4623cdf</u>	- 0.0211152223139354 60 MATIC  0.01 USD	✓
87	2023-05-29 09:51:38	<u>0xbffb13278a9bc8b7949f</u> <u>43d4eab05feff8eb8886b1</u> <u>c75509ef938da3a6b6a0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-29 09:51:38	<u>0xbffb13278a9bc8b7949f</u> <u>43d4eab05feff8eb8886b1</u> <u>c75509ef938da3a6b6a0ed</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓
89	2023-05-29 09:51:38	<u>0xbffb13278a9bc8b7949f</u> <u>43d4eab05feff8eb8886b1</u> <u>c75509ef938da3a6b6a0ed</u>	- 0.0164389053610179 31 MATIC  0.01 USD	✓
90	2023-05-26 07:07:11	<u>0x8430373ef477dfbd9410</u> <u>6602b3403a197e49765991</u> <u>9edcb110072d0fb917419d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-26 07:07:11	<u>0x8430373ef477dfbd9410</u> <u>6602b3403a197e49765991</u> <u>9edcb110072d0fb917419d</u>	- 0.0039837000000000 00 MATIC  0.00 USD	✓
92	2023-05-26 07:07:11	<u>0x8430373ef477dfbd9410</u> <u>6602b3403a197e49765991</u> <u>9edcb110072d0fb917419d</u>	- 0.0152206458269546 10 MATIC  0.01 USD	✓
93	2023-05-23 07:31:26	<u>0x0c0e9ea5c4ab2586780a</u> <u>88455923faf3cfa3ffc913</u> <u>67c85843b5cb2e6c4fbc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-05-23 07:31:26	<u>0x0c0e9ea5c4ab2586780a</u> <u>88455923faf3cfa3ffc913</u> <u>67c85843b5cb2e6c4fbc8d</u>	- 0.0045099600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-23 07:31:26	<u>0x0c0e9ea5c4ab2586780a88455923faf3cfa3ffc91367c85843b5cb2e6c4fbc8d</u>	- 0.0245008807450163 12 MATIC  0.02 USD	✓
96	2023-05-23 07:30:58	<u>0x36c339b76aaba172f8b4aec286de623252b008772abe54b315c832c7394d0e9e</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
97	2023-04-26 05:59:29	<u>0xed453e36b87e628b36a10875e6035eac2a0ef5192494f485f254f1821472ce82</u>	- 1.1811221212967863 98 MATIC  1.17 USD	✓
98	2023-04-26 05:59:29	<u>0xed453e36b87e628b36a10875e6035eac2a0ef5192494f485f254f1821472ce82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
99	2023-04-26 05:59:29	<u>0xed453e36b87e628b36a10875e6035eac2a0ef5192494f485f254f1821472ce82</u>	- 0.0079157095471020 01 MATIC  0.00 USD	✓
100	2023-04-17 05:58:04	<u>0x881dd99269f0884f188fc384735c9082a827ce047bc00f3e1c280d1fdbd91f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-17 05:58:04	<u>0x881dd99269f0884f188fc384735c9082a827ce047bc00f3e1c280d1fdbd91f36</u>	- 0.0006296635625760 48 MATIC  0.00 USD	✓
102	2023-04-17 05:58:04	<u>0x881dd99269f0884f188fc384735c9082a827ce047bc00f3e1c280d1fdbd91f36</u>	- 0.0349977264509318 13 MATIC  0.04 USD	✓
103	2023-04-10 08:01:30	<u>0xab096ee4bf68b3a95e1a443de81bf834bf5b27c313853b229f092629f0efb0c4</u>	- 50.0000000000000000 000 MATIC  54.78 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-04-10 08:01:30	<u>0xab096ee4bf68b3a95e1a</u> <u>443de81bf834bf5b27c313</u> <u>853b229f092629f0efb0c4</u>	- 0.0063369995452925 26 MATIC  0.00 USD	✓
105	2023-04-10 08:01:30	<u>0xab096ee4bf68b3a95e1a</u> <u>443de81bf834bf5b27c313</u> <u>853b229f092629f0efb0c4</u>	- 0.0193678352040599 39 MATIC  0.02 USD	✓
106	2023-04-10 08:00:44	<u>0x602f4868a94960013b30</u> <u>167c35be614a918325ed7b</u> <u>72beb93b2e34c2bf24f5b5</u>	+ 30.0000000000000000 000 MATIC  32.87 USD	✓
107	2023-04-08 12:05:42	<u>0xf4d3f97fb0536353ad36</u> <u>4d8d204f3a0f4231c413e1</u> <u>e39d352a271822dfedb680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-04-08 12:05:42	<u>0xf4d3f97fb0536353ad36</u> <u>4d8d204f3a0f4231c413e1</u> <u>e39d352a271822dfedb680</u>	- 0.0054000065215968 84 MATIC  0.00 USD	✓
109	2023-04-08 12:05:42	<u>0xf4d3f97fb0536353ad36</u> <u>4d8d204f3a0f4231c413e1</u> <u>e39d352a271822dfedb680</u>	- 0.0129248095297630 38 MATIC  0.01 USD	✓
110	2023-03-25 09:22:13	<u>0x8ed6210b6e6e8bb0d21c</u> <u>f4eb7321fbefd796725445</u> <u>4e92e8286185cca9fb0b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-03-25 09:22:13	<u>0x8ed6210b6e6e8bb0d21c</u> <u>f4eb7321fbefd796725445</u> <u>4e92e8286185cca9fb0b95</u>	- 0.0019186013671940 00 MATIC  0.00 USD	✓
112	2023-03-25 09:22:13	<u>0x8ed6210b6e6e8bb0d21c</u> <u>f4eb7321fbefd796725445</u> <u>4e92e8286185cca9fb0b95</u>	- 0.0048174908326003 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-21 06:20:40	<u>0x7207339f2f07958350ed</u> <u>20141a8ee1c4f5270ae5d7</u> <u>8f9364d5f99f5a26bef81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-03-21 06:20:40	<u>0x7207339f2f07958350ed</u> <u>20141a8ee1c4f5270ae5d7</u> <u>8f9364d5f99f5a26bef81d</u>	- 0.0059457219131477 30 MATIC  0.00 USD	✓
115	2023-03-21 06:20:40	<u>0x7207339f2f07958350ed</u> <u>20141a8ee1c4f5270ae5d7</u> <u>8f9364d5f99f5a26bef81d</u>	- 0.0210659444085912 99 MATIC  0.02 USD	✓
116	2023-03-20 12:20:42	<u>0xe8ef6765255e47d25296</u> <u>b081a9daa099abae286778</u> <u>057463efc9971daf1a4691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
117	2023-03-20 12:20:42	<u>0xe8ef6765255e47d25296</u> <u>b081a9daa099abae286778</u> <u>057463efc9971daf1a4691</u>	- 0.0008763320280051 72 MATIC  0.00 USD	✓
118	2023-03-20 12:20:42	<u>0xe8ef6765255e47d25296</u> <u>b081a9daa099abae286778</u> <u>057463efc9971daf1a4691</u>	- 0.0050413661625757 86 MATIC  0.00 USD	✓
119	2023-03-20 12:20:42	<u>0x040a2080902444722e91</u> <u>f4d9b8163c752f5d53abf1</u> <u>42f0220399c91463cac7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-03-20 12:20:42	<u>0x040a2080902444722e91</u> <u>f4d9b8163c752f5d53abf1</u> <u>42f0220399c91463cac7ad</u>	- 0.0003032766257947 60 MATIC  0.00 USD	✓
121	2023-03-20 12:20:42	<u>0x040a2080902444722e91</u> <u>f4d9b8163c752f5d53abf1</u> <u>42f0220399c91463cac7ad</u>	- 0.0069082700871442 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-13 17:58:43	<u>0x202633dc4fc1cd6e9701</u> <u>cbc913e74a7b50a24114bf</u> <u>f90f36b250612778204046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-03-13 17:58:43	<u>0x202633dc4fc1cd6e9701</u> <u>cbc913e74a7b50a24114bf</u> <u>f90f36b250612778204046</u>	- 0.0028873698426667 56 MATIC  0.00 USD	✓
124	2023-03-13 17:58:43	<u>0x202633dc4fc1cd6e9701</u> <u>cbc913e74a7b50a24114bf</u> <u>f90f36b250612778204046</u>	- 0.0071716212609097 62 MATIC  0.00 USD	✓
125	2023-03-07 08:00:39	<u>0x447450fadf290dea3ea6</u> <u>ca9654dbba1144f63b2f81</u> <u>fb230d6eee2df8840e160e</u>	- 10.0000000000000000 000 MATIC  11.63 USD	✓
126	2023-03-07 08:00:39	<u>0x447450fadf290dea3ea6</u> <u>ca9654dbba1144f63b2f81</u> <u>fb230d6eee2df8840e160e</u>	- 0.0109828800000000 00 MATIC  0.01 USD	✓
127	2023-03-07 08:00:39	<u>0x447450fadf290dea3ea6</u> <u>ca9654dbba1144f63b2f81</u> <u>fb230d6eee2df8840e160e</u>	- 0.0314785235773080 01 MATIC  0.03 USD	✓
128	2023-03-07 07:56:43	<u>0x3c9407a09be703be2b8f</u> <u>6d0c24e043285f2ea16280</u> <u>ad47d4740e2e403778bf88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-03-07 07:56:43	<u>0x3c9407a09be703be2b8f</u> <u>6d0c24e043285f2ea16280</u> <u>ad47d4740e2e403778bf88</u>	- 0.0029729816626843 20 MATIC  0.00 USD	✓
130	2023-03-07 07:56:43	<u>0x3c9407a09be703be2b8f</u> <u>6d0c24e043285f2ea16280</u> <u>ad47d4740e2e403778bf88</u>	- 0.0112354616984509 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-04 06:31:26	<u>0xa386b1d92782e3763743</u> <u>10c899ffe1ecb321e810b1</u> <u>e443fb16e66ab1b04d851c</u>	- 10.0000000000000000 000 MATIC  11.58 USD	✓
132	2023-03-04 06:31:26	<u>0xa386b1d92782e3763743</u> <u>10c899ffe1ecb321e810b1</u> <u>e443fb16e66ab1b04d851c</u>	- 0.0043931100000000 00 MATIC  0.00 USD	✓
133	2023-03-04 06:31:26	<u>0xa386b1d92782e3763743</u> <u>10c899ffe1ecb321e810b1</u> <u>e443fb16e66ab1b04d851c</u>	- 0.0110328197362401 83 MATIC  0.01 USD	✓
134	2023-03-04 06:30:30	<u>0x5b3947f40783e4097d5e</u> <u>aadad7faa7bf443fe2f81e</u> <u>f2ee244ffb33184e0b99c1</u>	+ 2.0000000000000000 00 MATIC  2.31 USD	✓
135	2023-03-02 17:53:06	<u>0x19ae323d7cc023ad1747</u> <u>3da3b4d1b4223c36a58ee9</u> <u>79bf76fcb312e8d97b92fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-03-02 17:53:06	<u>0x19ae323d7cc023ad1747</u> <u>3da3b4d1b4223c36a58ee9</u> <u>79bf76fcb312e8d97b92fc</u>	- 0.0020677484476457 50 MATIC  0.00 USD	✓
137	2023-03-02 17:53:06	<u>0x19ae323d7cc023ad1747</u> <u>3da3b4d1b4223c36a58ee9</u> <u>79bf76fcb312e8d97b92fc</u>	- 0.0064703264594018 00 MATIC  0.00 USD	✓
138	2023-03-02 09:56:33	<u>0x7d8323e23da46d995aef</u> <u>d7c70688d78520df247f3a</u> <u>d22d6bb4987c74d7ad6def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-03-02 09:56:33	<u>0x7d8323e23da46d995aef</u> <u>d7c70688d78520df247f3a</u> <u>d22d6bb4987c74d7ad6def</u>	- 0.0020482500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-02 09:56:33	<u>0x7d8323e23da46d995aef</u> <u>d7c70688d78520df247f3a</u> <u>d22d6bb4987c74d7ad6def</u>	- 0.0104802867047520 24 MATIC  0.01 USD	✓
141	2023-02-28 16:33:05	<u>0x5bca25c5e9cd74344984</u> <u>383b89db66f8e428a05573</u> <u>031be24db1a664aa1face2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-02-28 16:33:05	<u>0x5bca25c5e9cd74344984</u> <u>383b89db66f8e428a05573</u> <u>031be24db1a664aa1face2</u>	- 0.0025055584510498 00 MATIC  0.00 USD	✓
143	2023-02-28 16:33:05	<u>0x5bca25c5e9cd74344984</u> <u>383b89db66f8e428a05573</u> <u>031be24db1a664aa1face2</u>	- 0.0116788959329184 51 MATIC  0.01 USD	✓
144	2023-02-26 11:59:50	<u>0x82badc07c15217a67d6a</u> <u>2a5bdf05dab1a4e896c431</u> <u>e1af51611b0d77d99297a2</u>	- 15.699999999999999 289 MATIC  19.89 USD	✓
145	2023-02-26 11:59:50	<u>0x82badc07c15217a67d6a</u> <u>2a5bdf05dab1a4e896c431</u> <u>e1af51611b0d77d99297a2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
146	2023-02-26 11:59:50	<u>0x82badc07c15217a67d6a</u> <u>2a5bdf05dab1a4e896c431</u> <u>e1af51611b0d77d99297a2</u>	- 0.0016097822838510 00 MATIC  0.00 USD	✓
147	2023-02-26 11:58:06	<u>0x1c3f92250140e129cedc</u> <u>fd7618f51a039b02e0983e</u> <u>9950bc2b4ce2027f401de8</u>	+ 10.000000000000000 000 MATIC  12.66 USD	✓
148	2023-02-26 11:56:54	<u>0xcca53f4b6e3b2aa75b79</u> <u>222b061cc64da4eeef286b</u> <u>87b12edbeae1f4f6a5fc1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
149	2023-02-26 11:56:54	<u>0xcca53f4b6e3b2aa75b79</u> <u>222b061cc64da4eeef286b</u> <u>87b12edbeae1f4f6a5fc1c</u>	- 0.0029364900000000 00 MATIC  0.00 USD	✓
150	2023-02-26 11:56:54	<u>0xcca53f4b6e3b2aa75b79</u> <u>222b061cc64da4eeef286b</u> <u>87b12edbeae1f4f6a5fc1c</u>	- 0.0099699201610503 43 MATIC  0.01 USD	✓
151	2023-02-23 15:13:15	<u>0xf741c320a69b12a74c5b</u> <u>5b2cf2c201e7373faa8459</u> <u>1ae89ab9f3e8e02e97e983</u>	- 10.099999999999999 645 MATIC  13.73 USD	✓
152	2023-02-23 15:13:15	<u>0xf741c320a69b12a74c5b</u> <u>5b2cf2c201e7373faa8459</u> <u>1ae89ab9f3e8e02e97e983</u>	- 0.0009035988018330 00 MATIC  0.00 USD	✓
153	2023-02-23 15:13:15	<u>0xf741c320a69b12a74c5b</u> <u>5b2cf2c201e7373faa8459</u> <u>1ae89ab9f3e8e02e97e983</u>	- 0.0034466038402740 00 MATIC  0.00 USD	✓
154	2023-02-23 14:59:24	<u>0x40322f3e156e298dd31f</u> <u>f18c6c498bf6d3ba58d1a0</u> <u>0fb31a89b4a36396b0e7d2</u>	- 15.000000000000000 000 MATIC  20.40 USD	✓
155	2023-02-23 14:59:24	<u>0x40322f3e156e298dd31f</u> <u>f18c6c498bf6d3ba58d1a0</u> <u>0fb31a89b4a36396b0e7d2</u>	- 0.0088858500000000 01 MATIC  0.01 USD	✓
156	2023-02-23 14:59:24	<u>0x40322f3e156e298dd31f</u> <u>f18c6c498bf6d3ba58d1a0</u> <u>0fb31a89b4a36396b0e7d2</u>	- 0.0504471221378438 51 MATIC  0.06 USD	✓
157	2023-02-23 13:17:38	<u>0xf32bfd2cff68bccf9d92</u> <u>c7ca205287b1a0556c2fb1</u> <u>a8a851b0a809a951d800b0</u>	+ 25.426692190000000 693 MATIC  34.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:23:11	<u>0x55624ae5e44d103187b2c5923f408a35c85ab9e9fafd16624580ed47d3b153d9</u>	+ 1.6079254405373442 08 MATIC  0.89 USD	✓
2	2023-09-02 08:54:29	<u>0xa42c5102df6e756be9c0d3f59bfd74980d65b7bba66458db57fbff8e6731d0f7</u>	+ 0.8659772818507802 67 MATIC  0.46 USD	✓
3	2023-08-31 06:33:49	<u>0xcc4eb84836ad257ad479d85f6d4b68cc8fceb27f53d4e046d368179968e378fe</u>	+ 3.2406729511431877 63 MATIC  1.88 USD	✓
4	2023-08-23 10:09:50	<u>0xe9a1f1feb7af217432d6f06395b6a7dada4861345b0ff0dbf4c9432646c68873</u>	+ 0.8733163963118417 69 MATIC  0.48 USD	✓
5	2023-08-21 07:23:34	<u>0x3061e935bca92e35add2fd0b651dc0fe07608596db10cd84dca9f9058b011692</u>	+ 1.9833861269632673 26 MATIC  1.13 USD	✓
6	2023-08-16 12:05:12	<u>0x6070cd9a6c8acdc43a2d03f00cd7a695f796d9ec817fb33a7fc12f60101bbab5</u>	+ 4.5324622138148562 56 MATIC  2.82 USD	✓
7	2023-08-05 12:35:15	<u>0x3fcefd7d59f83bba1d8815871f3d1e197fc169337be22f03202870d00f3b273</u>	+ 2.1463660711473884 21 MATIC  1.42 USD	✓
8	2023-07-31 07:48:23	<u>0x43cc49f6fbc7341c99e5557e419e1cbfcd535f1af230c414adf5b1f4d7e8a43</u>	+ 1.5609140165904791 25 MATIC  1.09 USD	✓
9	2023-07-27 13:03:40	<u>0x67d05553eab3fb53941059598cdc0c47a2dcb1dc8a193232c552521764232823</u>	+ 0.8295158349416911 21 MATIC  0.60 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-25 12:50:11	<u>0xb576a299f6ba14f69a92</u> <u>bcfa9d57bf67473797c323</u> <u>7c4f987a9c5e694872d857</u>	+ 2.0440150484453054 60 MATIC  1.46 USD	✓
11	2023-07-20 14:00:20	<u>0x6e65038e838b8b7737aa</u> <u>a5b5fce5b606ae6e946beb</u> <u>2e4f7691b779e11880497a</u>	+ 0.4831344783400002 29 MATIC  0.37 USD	✓
12	2023-07-19 09:55:05	<u>0xf6149f6c5da5cfd77047</u> <u>1ea4c1b05988b1f80c07c9</u> <u>5d51aa265cdf66b9197393</u>	+ 1.2422789084753667 05 MATIC  0.92 USD	✓
13	2023-07-16 09:41:49	<u>0x584f3df78cfdae107d7d</u> <u>57e830c8132411c4160e42</u> <u>77745de397d733f57c23bb</u>	+ 3.3238830281870597 18 MATIC  2.61 USD	✓
14	2023-07-08 08:27:35	<u>0xae3dec05169b7b018d93</u> <u>76b840804b65a2b109d14d</u> <u>566a39ac0b607e2f0d5a8c</u>	+ 6.5707005764636621 24 MATIC  4.48 USD	✓
15	2023-06-22 10:27:56	<u>0x24e88dcb68bc50c61e4f</u> <u>4ee12275cbd390dfde53d6</u> <u>d213078590eede17095274</u>	+ 0.8797906802276871 39 MATIC  0.60 USD	✓
16	2023-06-20 07:19:05	<u>0xb6e95dbf6a458ce1aada</u> <u>a84f1dd1311924f34fac13</u> <u>b90a3c4da4ff4c20bd6b0f</u>	+ 2.3950263542089551 55 MATIC  1.45 USD	✓
17	2023-06-14 12:04:51	<u>0x446a866fa07be0f63787</u> <u>cc62dec887f7ad1feec01a</u> <u>7f9ae37505be98504005b5</u>	+ 0.7329845006599028 38 MATIC  0.47 USD	✓
18	2023-06-12 17:28:05	<u>0x96f23f2c60de6621e69d</u> <u>fc152809d5d66531442a8b</u> <u>095adc5e53e2e2c3c0ffc3</u>	+ 0.9027493032650574 23 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 12:59:09	<u>0xe62b374d9a5c60934b09</u> <u>f9311b6851818ee06333fc</u> <u>7a68f9577d4dd3330ec519</u>	+ 0.5347615172408923 81 MATIC  0.29 USD	✓
20	2023-06-09 05:53:49	<u>0xf6cba1c8e2849b067790</u> <u>90db303540933bd51f99a2</u> <u>e1798da4572340c801425f</u>	+ 2.4516178071235468 22 MATIC  1.90 USD	✓
21	2023-06-03 07:22:11	<u>0xb8c69fc688189277deeb</u> <u>fd2743492a82a62c2e7d32</u> <u>4441f1388a811fa4623cdf</u>	+ 2.0212809946655325 71 MATIC  1.82 USD	✓
22	2023-05-29 09:51:38	<u>0xbfffb13278a9bc8b7949f</u> <u>43d4eab05feff8eb8886b1</u> <u>c75509ef938da3a6b6a0ed</u>	+ 1.2856207751917010 37 MATIC  1.19 USD	✓
23	2023-05-26 07:07:11	<u>0x8430373ef477dfbd9410</u> <u>6602b3403a197e49765991</u> <u>9edcb110072d0fb917419d</u>	+ 1.2315234744572354 23 MATIC  1.10 USD	✓
24	2023-05-23 07:31:26	<u>0xc0e9ea5c4ab2586780a</u> <u>88455923faf3cfa3ffc913</u> <u>67c85843b5cb2e6c4fbc8d</u>	+ 14.888473527927581 941 MATIC  13.13 USD	✓
25	2023-03-25 09:22:13	<u>0x8ed6210b6e6e8bb0d21c</u> <u>f4eb7321fbefd796725445</u> <u>4e92e8286185cca9fb0b95</u>	+ 0.6999999999999999 56 MATIC  0.76 USD	✓
26	2023-03-20 12:20:42	<u>0x040a2080902444722e91</u> <u>f4d9b8163c752f5d53abf1</u> <u>42f0220399c91463cac7ad</u>	+ 0.7399999999999999 91 MATIC  0.85 USD	✓
27	2023-03-13 17:58:43	<u>0x202633dc4fc1cd6e9701</u> <u>cbc913e74a7b50a24114bf</u> <u>f90f36b250612778204046</u>	+ 16.980586722883597 162 MATIC  20.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-07 07:56:43	<u>0x3c9407a09be703be2b8f6d0c24e043285f2ea16280ad47d4740e2e403778bf88</u>	+ 12.852444527116402 284 MATIC  14.95 USD	✓
29	2023-03-02 17:53:06	<u>0x19ae323d7cc023ad17473da3b4d1b4223c36a58ee979bf76fcb312e8d97b92fc</u>	+ 0.5129531250000000 10 MATIC  0.62 USD	✓
30	2023-03-02 09:56:33	<u>0x7d8323e23da46d995aefd7c70688d78520df247f3ad22d6bb4987c74d7ad6def</u>	+ 2.6731759259259257 89 MATIC  3.23 USD	✓
31	2023-02-28 16:33:05	<u>0x5bca25c5e9cd74344984383b89db66f8e428a05573031be24db1a664aa1face2</u>	+ 3.3972806712962961 84 MATIC  4.21 USD	✓
32	2023-02-26 11:56:54	<u>0xcca53f4b6e3b2aa75b79222b061cc64da4eeef286b87b12edbeae1f4f6a5fc1c</u>	+ 7.0535590277777782 12 MATIC  8.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:17:28	<u>0x6f41d118cc99605c1d3e457173c3c19ba90db93f3158ea8c1065f627be866f03</u>	+ 1 rewards	✓
2	2023-08-21 18:50:11	<u>0x88fffa5bcea4f282e9265a98fda3a34c173bf5dae1d549f078585e78464e3a2</u>	+ 158,250.0000000000 00000000 WHEX	✓
3	2023-08-06 11:17:50	<u>0x86182159c9f1454528f0d4ab8031123a3213b16ef0103d34f8b61c39168151c6</u>	+ 96.150000000000005 684 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 13:12:16	<u>0xa0f08a2a3cf0624312c3ea1efb7330c0fb77d1f49195e32a52b5a4de125f68f4</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-06-13 06:28:28	<u>0x63bc740ed2bf8d1d016a7df59a8089a859f19b93023e606de8184aca5388b4a1</u>	+ 0.000000 USDT  0.00 USD	✓
6	2023-03-05 21:53:47	<u>0xa4e95f4b0fe943a0f63358dc21beaea96ddabce0594877f67ac397a7f37e42f8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:58:29	<u>0xbf19840e5f4670f0b1fbf4a2a2434d75a01e34f4e9787654d1d140f3150ff8e3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2023-12-26 11:32:29	<u>0x745a0cf3bd020f38f7491cef3589377e409bbf4ec6c64577664f81ad98ed065a</u>	+ 1 2000usdc.cc	✓
3	2023-12-26 11:28:59	<u>0x70cbcc1a2634921118fe726e22acca874ae843425ff2af217828e53a33d11007</u>	+ 1 3000usdt.net	✓
4	2023-12-26 10:05:05	<u>0x0405b8b67da0ac45bf5861b5ea78646edec850fc7f4b7dee5a1749283747c29f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-09 12:36:01	<u>0xf9554d5791f3be6f9d2fc6d6f67716ecc1aa1921451bb3dbfffb65d07c21f3795</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 11:20:28	<u>0x30a20b7e3646fb86aae8c6450e0c5ddd1cbeea97a7fa1bd0fe744d57ee9220fb</u>	+ 1 drop-usd.com	✓
7	2023-11-05 14:48:30	<u>0x144723dd8df88c8dc7d0163d66a861d6d8d74fa5d337a6ed2efa0e1513b6d086</u>	+ 1 rop.xyz	✓
8	2023-11-04 07:34:42	<u>0x701b784101036ea973bc09d9075b35b453ec48218755ee2edb48834ef365dd1e</u>	+ 1 op.org	✓
9	2023-11-04 07:33:16	<u>0x7c93e2fcd09b8f41f656e8de614e57a6bc6e3c74f86c181b1a9ec000a70b43c0</u>	+ 1 Voucher	✓
10	2023-11-03 11:22:41	<u>0x2c5c94170587b9cbb26e354b1dd8facdb75bab09e93afc372870b9724b2afef6</u>	+ 1 op.org	✓
11	2023-10-30 07:54:39	<u>0x6fdc356badc59e3426b5dcf6225b729b12ac85805631102de0c81f9aa0bcfebe</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 07:54:29	<u>0xc883d796d1d31bcedce5c69065b00bcc854cd16d8619cc3d92cf231228662b98</u>	+ 1 rop.net	✓
13	2023-10-30 07:54:29	<u>0x05bce9a519d7b77dc63bf11e6746b68472286b0ced0837a575b34ceef497a6f1</u>	+ 1 Voucher	✓
14	2023-10-27 16:08:52	<u>0x83d09b47677eb66480a1b6c2684d704bf7efeac1097648b86d1d8a7efd29bdf2</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 16:08:52	<u>0x986a52c76c3fab589c90485ab3028c668cd2c549ae565a51ca80e89c1fdc16ab</u>	+ 1 .net	✓
16	2023-10-26 11:27:13	<u>0xee0439a0142b4e10d0621e8eb704244a32d60965bf108de65570d7f23d2efc34</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 11:27:11	<u>0x16fa173b5bfff7b49e17462d9dfec476c6f76de8f7b5a0eaacd784a48ec073a20</u>	+ 1 er.app	✓
18	2023-10-25 13:10:10	<u>0xbe99f15b394b04629d766cf7fd9382450e77f72dda910d8a749a9da546ed1d95</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 13:09:26	<u>0x82c8905e9f93258cd0f58404822d3f1d2d408cc192fa8fe6336995f775ccf330</u>	+ 1 er.app	✓
20	2023-10-25 11:41:13	<u>0xe8be33c599553922213924661e38fa332963b602557417b2fc8babdbe73f2666</u>	+ 1 er.app	✓
21	2023-10-25 11:41:07	<u>0x377abf215441b162315027113ee620b9c0053f80ff2ac9fd7c56127123216ef8</u>	+ 1 5000usdt.com	✓
22	2023-10-23 10:46:33	<u>0xbd43c27dcf62391549f52d498eb410f3843e71d6ddac81e1a644ab13e54ee6c3</u>	+ 1 m.net	✓
23	2023-10-21 00:36:06	<u>0xb19d10ac205bbcd13cbd5413d5421adfff701f7e0171f916c0ac935d750e96230</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 23:04:31	<u>0x2bdd656d21c2b1a72818</u> <u>eb0e15f553eca33686576e</u> <u>770016e037ee3db0aa4dd9</u>	+ 1 Voucher	✓
25	2023-10-13 16:23:33	<u>0x4259edfe7eb961c59197</u> <u>4bd0cd4d6febb3ca22b02e</u> <u>4d59f48fd8bf9d9484de0c</u>	+ 1 claim-usd.com	✓
26	2023-10-11 21:38:11	<u>0x21a70a72e201bbbc7e06</u> <u>97ab5a05c5dce6fcd3fd4b</u> <u>adfb625a16eccd1f07cbaf</u>	+ 1 Voucher	✓
27	2023-10-11 20:49:06	<u>0xa246df27e25084ba15a9</u> <u>4408877cf8feb3abee576a</u> <u>a1a2f811495ef8991f6c12</u>	+ 1 Voucher	✓
28	2023-10-11 17:51:06	<u>0xfa0bc97e43b71105242d</u> <u>540041110aa23f8d750ec8</u> <u>8c6c52be21686fb9205405</u>	+ 1 Reward at usd-claim.xyz	✓
29	2023-10-11 17:51:00	<u>0x03f9537189e9f1102451</u> <u>05d658e731a17724c047b1</u> <u>093b713612e429c71eda57</u>	+ 1 rg	✓
30	2023-10-10 10:57:09	<u>0x1c08b00de1955df6844b</u> <u>dac7b7510f78d444da8a05</u> <u>55766aeda2dc3e45123636</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-08 17:47:06	<u>0x1d7b946092d2685e174b</u> <u>3ec09cc4aa70426f570a39</u> <u>d2f991e5a6ca82c00fc29e</u>	+ 1 NFT Voucher	✓
32	2023-10-08 17:34:40	<u>0x70290e83408d8cb4918f</u> <u>8dc3c73b6602caac7a3fbc</u> <u>de4145b298707efc51c6dc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 17:34:40	<u>0xaaa25a5d1cdeb58b6e3e d2e13feafbc08ff266972c f3d819b47a0aeaa134c998</u>	+ 1 usdtdrop.org	✓
34	2023-10-07 12:52:16	<u>0x84a3a1069b98ed464107 31777efd4b1b10572b92d2 5f1a570b12912cee971f99</u>	+ 1 Voucher	✓
35	2023-10-06 19:50:26	<u>0x91d6571c448b23c8007d d7b9e8352643a8a34aac61 b71d1312a511b403e5f5d2</u>	+ 1 Voucher	✓
36	2023-10-06 17:05:46	<u>0xbc176c5edfa8cdf9ca4 16297c49c41cdd02f2b1bd de1a01a560794bd97dd9bc</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 16:57:56	<u>0x7ae1acd9f98087e300df ecf2c83f6109171a843dce f71ccd594a5e143c6c3878</u>	+ 1 get-usdt.biz	✓
38	2023-10-06 16:57:48	<u>0xc459cc23738b590a072d d3f95a2c0cc99b5f465788 13a028d317e3b973a828dd</u>	+ 1 .net	✓
39	2023-10-05 14:56:16	<u>0x8cdfff087f8af74d38b8 f1e7ae6c0efd7a9de0cd31 c101d02b1f5cb735da814f</u>	+ 1 NFT Airdrop	✓
40	2023-10-05 14:56:10	<u>0x7c23d150a1833081293b b8efa697eeb8a12f76919a 2008972b03fffa1a7a7630</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-05 05:43:37	<u>0x2620836509404f19628d a4e9c34eb0cf0a667b7151 1e5aa206480967697a18e4</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 05:43:31	<u>0x05aa937230fedea2cacf96808e4b91ba373db20f49de0621d0ed338786f3c5c8</u>	+ 1 usd-drop.org	✓
43	2023-10-04 19:11:36	<u>0xbe06ad1d0269ad7c2246816e03a493c240b60d7eea9723d0bfadb12210abae1</u>	+ 1 Voucher	✓
44	2023-10-04 05:18:58	<u>0x31e143f2c88113ebd15ea153829570ea577e3066cf709b686eaa393c5d3db1ff</u>	+ 1 dt.org	✓
45	2023-10-04 05:18:54	<u>0x59cbe2861d435dbb6b96c7b4ea9d146816c0409f941247df73cfa1edf8df59b1</u>	+ 1 usdt-drops.org	✓
46	2023-10-03 17:04:36	<u>0x6004280835d5004781d6e6fc49e4f155d16da8cb76a1916117b241935a99826b</u>	+ 1 dt.org	✓
47	2023-10-03 17:04:34	<u>0xa2c7dd1595b06d63632d143b2183b18a5f0d6e4f5feed8def78ee0038873b063</u>	+ 1 usdt-drops.org	✓
48	2023-10-01 17:42:28	<u>0xfa032212c270e4a98d03cfeef485970f9ce024c509f0949ff7010a095b23d44c</u>	+ 1 ds.org	✓
49	2023-10-01 17:42:22	<u>0xf21df28551f74fabbe0690b6e67b468c9384757816aff7c9ce776e10260cf1d7</u>	+ 1 Vouchers	✓
50	2023-10-01 14:20:24	<u>0xefc8ba2999195bc0ec5374823ee0ca9bde3719d30027b5c3805dc89f4865c203</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 10:35:12	<u>0xd7c59185ee1b6d4712f0</u> <u>1b9b697ddba07647cb1828</u> <u>d52f9064e2e7022cde55bd</u>	+ 1 ds.org	✓
52	2023-09-30 17:37:55	<u>0xb1898f353206f4fc3917</u> <u>9035535e9994bb8c973d39</u> <u>866e6be24c82ace18886b1</u>	+ 1 ard.net	✓
53	2023-09-30 16:23:23	<u>0xd920869b49a09b17e120</u> <u>0f8d5ccab0cb15dd5a8a2c</u> <u>38c8bc8f65db52c4b3be4c</u>	+ 1 ard.net	✓
54	2023-09-30 16:23:23	<u>0x4b3faf7e8457805d6f8d</u> <u>dc6c26de3a3d3042167ed9</u> <u>80001198fa2860d2c99032</u>	+ 1 dropusdt.xyz	✓
55	2023-09-29 19:25:15	<u>0xdadd0a18cf38e4e36db7</u> <u>587d0e19d826edb61ec6f3</u> <u>11fa7096693c001946e3e8</u>	+ 1 ards.org	✓
56	2023-09-29 08:49:05	<u>0x43070de064ab50b59868</u> <u>d11107f7f6ec66da2463bf</u> <u>5e62e2b1cf85903b36f08e</u>	+ 1 1000-usd.me	✓
57	2023-09-28 07:54:10	<u>0xfa8cddac367b585b23e3</u> <u>c8926e76abab7390ab7032</u> <u>1ea0bb044358bb546987f6</u>	+ 1 usdt-rewards.site	✓
58	2023-09-28 07:15:12	<u>0x9f1537f8dd03f9a45f57</u> <u>e0c144ddeef49349fc821f</u> <u>c732309173ae664163f294</u>	+ 1 1000-usd.me	✓
59	2023-09-27 09:43:44	<u>0xec10162a0c14d6867711</u> <u>c7ada85c2c6ca0bb226c97</u> <u>251f246eed7d747c845833</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 02:27:30	<u>0x83a74a0f5b322c271011e9e9579f2ece716ac6dbde3bd86560a63f821aad0703</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 05:03:33	<u>0x1788524727d3d0684bda59486bd78bc89620659aad27c53a0508b71be1c3ff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-06 06:24:11	<u>0xc73aeef0b4810197def1ca80c615a33cfd33e7e93d82b9fd7178f60bf99c6ee9</u>	+ 1 Base Chain Raffle	✓
63	2023-09-06 06:24:09	<u>0x897e5def55c24f2dc5124db4f2d52e4f1a7b04f472e959ddf2925854f7f65edd</u>	+ 1 Uniswap giveaway	✓
64	2023-09-06 06:24:07	<u>0xfe5c63690a7647aba21d5480dab6675995dbde00c1f6b41f16d7ba1f8adbb646</u>	+ 1 Vouchers	✓
65	2023-09-03 20:23:42	<u>0x6a8d9b807ff6197330557e07b46c5981788f80a5bd9dcdfc1d8979b54ecaf495</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-03 14:29:45	<u>0x901906f243dff79e38ba9514c2a869d628a281a2553d7a9b009ba2c06a0dac70</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 08:57:27	<u>0xb77f9cb3b71e56e510cc586b91a68849954eb469dd67751f43c399da6ac72687</u>	+ 1 NFT Voucher	✓
68	2023-09-02 08:57:13	<u>0xed2c1cbedb6347b1948b60b03522219a01b6ddff23e3a7755905567436d15e12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 08:56:53	<u>0x1539f64e3113b33013cc</u> <u>1d08ffefe4f789dae9d168</u> <u>1820cfde549b2cb8e910ff</u>	+ 1 NFT Voucher	✓
70	2023-09-02 08:56:27	<u>0x1f82bd196b0d7b9bfe73</u> <u>e9c9c56cca149e0e71751d</u> <u>10972a4001d59fac5c8e65</u>	+ 1 NFT Voucher	✓
71	2023-09-02 08:55:25	<u>0x234703093aa931c494ce</u> <u>e7d994c765ccd7242269b5</u> <u>0add1f472cb37a5b55c1ab</u>	+ 1 NFT Voucher	✓
72	2023-08-31 06:35:01	<u>0x4381a68180cb162f0783</u> <u>5e0779b5fa4d6d73b10d9c</u> <u>e00e14a0cfb7ebd24423d0</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 06:34:43	<u>0x65a725171e8ea9cb8fcf</u> <u>3a424db33af64f3228e650</u> <u>1484dec352fe4a63e849cd</u>	+ 1 Weekly Giveaways	✓
74	2023-08-27 00:38:50	<u>0x04ff8328750cda565e04</u> <u>2708df640425a4f75b723c</u> <u>5edbb4c24634d36afdaf84</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 03:39:29	<u>0x3ea6f0f09c546c82e493</u> <u>30eff507583098d394e51f</u> <u>5d0c521a39e12c23f68415</u>	+ 1 NFTVoucher	✓
76	2023-08-21 11:23:04	<u>0xb62909b369ff56e0e1d2</u> <u>31f920168e35f03bbeb112</u> <u>ceed8a7f084cdfb6ca34dc</u>	+ 1 NFTVoucher	✓
77	2023-08-05 18:40:26	<u>0xf448d4fdda0e366b6cac</u> <u>f675a27d497e033d7eb1df</u> <u>b735eda1189e65f28a0e99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-18 18:15:57	<u>0x2a00641253b1ca90a856</u> <u>bde47a6e9f53a897610c13</u> <u>eeb9eafc53c414f017057f</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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