

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a4c1635f981bf1be2e953fe94038d7a53a5e01c</u>
TOTAL RECEIVED	68.890022804983999549 MATIC
	27.82 USD
TOTAL SEND	68.889392804983984320 MATIC
	27.82 USD








Token	Balance
MATIC	0.000630000000021000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
Acces Liquid-ether.com	1 rewards
USD Coin (PoS)	0.000000 USDC
5000 USDC	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A ards.org
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:18:21	<u>0xb6222d5fefbbbeec485f 990bb738f576ea0c60035f 3ade0ec4bedeb5dfa1dfd0</u>	- 0.0929990556371864 95 MATIC  0.04 USD	✓
2	2024-07-05 20:18:21	<u>0xb6222d5fefbbbeec485f 990bb738f576ea0c60035f 3ade0ec4bedeb5dfa1dfd0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-05 20:18:21	<u>0xb6222d5fefbbbeec485f990bb738f576ea0c60035f3ade0ec4bedeb5dfa1dfd0</u>	- 0.0000000000172620 00 MATIC  0.00 USD	✓
4	2024-07-05 20:10:13	<u>0x33e0b57cf6b485555824cc617565106deea000d02dd1b6ad491e8e688da30749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 20:10:13	<u>0x33e0b57cf6b485555824cc617565106deea000d02dd1b6ad491e8e688da30749</u>	- 0.0017621999759166 00 MATIC  0.00 USD	✓
6	2024-07-05 20:10:13	<u>0x33e0b57cf6b485555824cc617565106deea000d02dd1b6ad491e8e688da30749</u>	- 0.0000000001391550 60 MATIC  0.00 USD	✓
7	2024-02-03 12:09:38	<u>0x8cfc90796df48581a81771ee28375fa2a69e90c2578c05f428f2abe45593f206</u>	- 0.0825212027476465 30 MATIC  0.06 USD	✓
8	2024-02-03 12:09:38	<u>0x8cfc90796df48581a81771ee28375fa2a69e90c2578c05f428f2abe45593f206</u>	- 0.0061091156090687 94 MATIC  0.00 USD	✓
9	2024-02-03 12:09:38	<u>0x8cfc90796df48581a81771ee28375fa2a69e90c2578c05f428f2abe45593f206</u>	- 0.0062869581165045 06 MATIC  0.00 USD	✓
10	2024-02-03 11:27:32	<u>0x5d573984b06d85e94b30ea2e4de1f351cd8c19c9422fd6d7edfbc145369a93e6</u>	- 0.1527661765932052 66 MATIC  0.12 USD	✓
11	2024-02-03 11:27:32	<u>0x5d573984b06d85e94b30ea2e4de1f351cd8c19c9422fd6d7edfbc145369a93e6</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 11:27:32	<u>0x5d573984b06d85e94b30</u> <u>ea2e4de1f351cd8c19c942</u> <u>2fd6d7edfbc145369a93e6</u>	- 0.0076100723455590 12 MATIC  0.00 USD	✓
13	2024-01-14 09:06:28	<u>0x258319a2c9f78141db68</u> <u>4e40f73a95610a055f60aa</u> <u>8e0f1067465da2de7dca69</u>	- 0.2056764473232918 50 MATIC  0.17 USD	✓
14	2024-01-14 09:06:28	<u>0x258319a2c9f78141db68</u> <u>4e40f73a95610a055f60aa</u> <u>8e0f1067465da2de7dca69</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
15	2024-01-14 09:06:28	<u>0x258319a2c9f78141db68</u> <u>4e40f73a95610a055f60aa</u> <u>8e0f1067465da2de7dca69</u>	- 0.0000000042951742 02 MATIC  0.00 USD	✓
16	2024-01-14 08:49:55	<u>0x482a4e0390eb2b557794</u> <u>fd849624539721602c485e</u> <u>da4d9d9580c27e3ef21160</u>	- 0.2274883727446137 82 MATIC  0.19 USD	✓
17	2024-01-14 08:49:55	<u>0x482a4e0390eb2b557794</u> <u>fd849624539721602c485e</u> <u>da4d9d9580c27e3ef21160</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
18	2024-01-14 08:49:55	<u>0x482a4e0390eb2b557794</u> <u>fd849624539721602c485e</u> <u>da4d9d9580c27e3ef21160</u>	- 0.0000000036963906 98 MATIC  0.00 USD	✓
19	2024-01-14 08:40:38	<u>0xd7d7fd0f2c965424b18f</u> <u>bf5929e083fc87fb89b3e4</u> <u>056471cf71a619079094fd</u>	- 0.1681768593091431 12 MATIC  0.14 USD	✓
20	2024-01-14 08:40:38	<u>0xd7d7fd0f2c965424b18f</u> <u>bf5929e083fc87fb89b3e4</u> <u>056471cf71a619079094fd</u>	- 0.0069344100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 08:40:38	<u>0xd7d7fd0f2c965424b18f</u> <u>bf5929e083fc87fb89b3e4</u> <u>056471cf71a619079094fd</u>	- 0.0000000179855480 70 MATIC  0.00 USD	✓
22	2024-01-14 07:36:00	<u>0x31936db6c7975d385830</u> <u>e05e631d5d7d4305d9595e</u> <u>b5098246cd029dc874109b</u>	- 0.0543186709312332 77 MATIC  0.04 USD	✓
23	2024-01-14 07:36:00	<u>0x31936db6c7975d385830</u> <u>e05e631d5d7d4305d9595e</u> <u>b5098246cd029dc874109b</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
24	2024-01-14 07:36:00	<u>0x31936db6c7975d385830</u> <u>e05e631d5d7d4305d9595e</u> <u>b5098246cd029dc874109b</u>	- 0.0000000039382297 15 MATIC  0.00 USD	✓
25	2024-01-14 07:13:34	<u>0x829d923d44e8ac348e42</u> <u>c69e9a0bc86bd44b265231</u> <u>4361e7169f72cbcb7ab621</u>	- 0.2455191221562952 05 MATIC  0.21 USD	✓
26	2024-01-14 07:13:34	<u>0x829d923d44e8ac348e42</u> <u>c69e9a0bc86bd44b265231</u> <u>4361e7169f72cbcb7ab621</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
27	2024-01-14 07:13:34	<u>0x829d923d44e8ac348e42</u> <u>c69e9a0bc86bd44b265231</u> <u>4361e7169f72cbcb7ab621</u>	- 0.0000000000420199 78 MATIC  0.00 USD	✓
28	2024-01-14 07:03:58	<u>0xebb9b00a3c0e36d817be</u> <u>b8442f164881ffa1ec48a4</u> <u>7eab824c454e3f04c568a1</u>	- 0.1650555162474316 44 MATIC  0.14 USD	✓
29	2024-01-14 07:03:58	<u>0xebb9b00a3c0e36d817be</u> <u>b8442f164881ffa1ec48a4</u> <u>7eab824c454e3f04c568a1</u>	- 0.0067605600000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2024-01-14 07:03:58	<u>0xebb9b00a3c0e36d817be</u> <u>b8442f164881ffa1ec48a4</u> <u>7eab824c454e3f04c568a1</u>	- 0.0000000000141971 76 MATIC  0.00 USD	✓
31	2024-01-14 06:54:27	<u>0x0fd8a981418ab7046c96</u> <u>e3e7b92dfe2ca9cc577ecb</u> <u>652050a042cee63591c514</u>	- 0.0455822630532909 60 MATIC  0.03 USD	✓
32	2024-01-14 06:54:27	<u>0x0fd8a981418ab7046c96</u> <u>e3e7b92dfe2ca9cc577ecb</u> <u>652050a042cee63591c514</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
33	2024-01-14 06:54:27	<u>0x0fd8a981418ab7046c96</u> <u>e3e7b92dfe2ca9cc577ecb</u> <u>652050a042cee63591c514</u>	- 0.0000000000154508 20 MATIC  0.00 USD	✓
34	2024-01-14 06:42:13	<u>0x4b951d237a5dd64cbac8</u> <u>60d868d8164dd0d6401737</u> <u>47b415f3ce7b3e28e3a3c7</u>	- 0.1363908618499926 06 MATIC  0.11 USD	✓
35	2024-01-14 06:42:13	<u>0x4b951d237a5dd64cbac8</u> <u>60d868d8164dd0d6401737</u> <u>47b415f3ce7b3e28e3a3c7</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
36	2024-01-14 06:42:13	<u>0x4b951d237a5dd64cbac8</u> <u>60d868d8164dd0d6401737</u> <u>47b415f3ce7b3e28e3a3c7</u>	- 0.0000000000112679 91 MATIC  0.00 USD	✓
37	2024-01-04 10:43:28	<u>0xfa2fde1570cc6ae355df</u> <u>739a043b2cc9d0349e70c8</u> <u>4e310781d2bd743dba432d</u>	- 0.2073237324621499 96 MATIC  0.17 USD	✓
38	2024-01-04 10:43:28	<u>0xfa2fde1570cc6ae355df</u> <u>739a043b2cc9d0349e70c8</u> <u>4e310781d2bd743dba432d</u>	- 0.0068998500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-04 10:43:28	<u>0xfa2fde1570cc6ae355df</u> <u>739a043b2cc9d0349e70c8</u> <u>4e310781d2bd743dba432d</u>	- 0.0215752235256151 64 MATIC  0.01 USD	✓
40	2024-01-04 10:40:05	<u>0x0761c819947e3ee4d3d0</u> <u>5c6929ce31041051420f6c</u> <u>477e6b71a1c6e726c89e18</u>	+ 1.6770005599999999 73 MATIC  1.44 USD	✓
41	2023-10-03 07:51:55	<u>0x9166f2e3a5116496bde8</u> <u>6c83dcf8133417b4f57b31</u> <u>179ce8f8ace723451b5398</u>	- 1.7737463362497942 75 MATIC  1.00 USD	✓
42	2023-10-03 07:51:55	<u>0x9166f2e3a5116496bde8</u> <u>6c83dcf8133417b4f57b31</u> <u>179ce8f8ace723451b5398</u>	- 0.0059745059969522 40 MATIC  0.00 USD	✓
43	2023-10-03 07:51:55	<u>0x9166f2e3a5116496bde8</u> <u>6c83dcf8133417b4f57b31</u> <u>179ce8f8ace723451b5398</u>	- 0.0116222644288247 21 MATIC  0.00 USD	✓
44	2023-10-03 07:50:51	<u>0xeef436169e1ef8a563bf</u> <u>0a78a98aa6519353a0ed52</u> <u>e1a67fac7ad830943e3e94</u>	- 1.0792183687906760 08 MATIC  0.61 USD	✓
45	2023-10-03 07:50:51	<u>0xeef436169e1ef8a563bf</u> <u>0a78a98aa6519353a0ed52</u> <u>e1a67fac7ad830943e3e94</u>	- 0.0067137076647418 68 MATIC  0.00 USD	✓
46	2023-10-03 07:50:51	<u>0xeef436169e1ef8a563bf</u> <u>0a78a98aa6519353a0ed52</u> <u>e1a67fac7ad830943e3e94</u>	- 0.0085147480330768 08 MATIC  0.00 USD	✓
47	2023-09-07 13:15:34	<u>0xdb811256e0ffdf2f3b3d</u> <u>c2c6a46acd68707a3f0191</u> <u>9675458a27b385de3e5c88</u>	- 0.5479202950175067 20 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 13:15:34	<u>0xdb811256e0ffdf2f3b3d</u> <u>c2c6a46acd68707a3f0191</u> <u>9675458a27b385de3e5c88</u>	- 0.0060862500000000 00 MATIC  0.00 USD	✓
49	2023-09-07 13:15:34	<u>0xdb811256e0ffdf2f3b3d</u> <u>c2c6a46acd68707a3f0191</u> <u>9675458a27b385de3e5c88</u>	- 0.0360273024685327 51 MATIC  0.01 USD	✓
50	2023-08-06 19:58:01	<u>0x98ac8ee38162eca3f412</u> <u>22e8ea915d565d83625fed</u> <u>782816d08e4543874d6e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-06 19:58:01	<u>0x98ac8ee38162eca3f412</u> <u>22e8ea915d565d83625fed</u> <u>782816d08e4543874d6e07</u>	- 0.0025969091306471 04 MATIC  0.00 USD	✓
52	2023-08-06 19:58:01	<u>0x98ac8ee38162eca3f412</u> <u>22e8ea915d565d83625fed</u> <u>782816d08e4543874d6e07</u>	- 0.0025074496230570 24 MATIC  0.00 USD	✓
53	2023-08-06 17:52:12	<u>0x3c250f6a526529d883e7</u> <u>03f21fa64745fe0079f09c</u> <u>318559127c7ad2cedb005b</u>	- 0.8635919789280521 73 MATIC  0.57 USD	✓
54	2023-08-06 17:52:12	<u>0x3c250f6a526529d883e7</u> <u>03f21fa64745fe0079f09c</u> <u>318559127c7ad2cedb005b</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓
55	2023-08-06 17:52:12	<u>0x3c250f6a526529d883e7</u> <u>03f21fa64745fe0079f09c</u> <u>318559127c7ad2cedb005b</u>	- 0.0188211476757455 32 MATIC  0.01 USD	✓
56	2023-08-06 17:51:34	<u>0x315655b96415933e573b</u> <u>58d4c3c80c3838f4ecca5b</u> <u>8eea30b81532df517033fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-08-06 17:51:34	<u>0x315655b96415933e573b58d4c3c80c3838f4ecca5b8eea30b81532df517033fe</u>	- 0.0014162370684684 88 MATIC  0.00 USD	✓
58	2023-08-06 17:51:34	<u>0x315655b96415933e573b58d4c3c80c3838f4ecca5b8eea30b81532df517033fe</u>	- 0.0028596104797435 68 MATIC  0.00 USD	✓
59	2023-07-07 21:47:44	<u>0xaeda40eb5c82d37eca05cc6544011a468d027106f0fe80e14cbf77b0fea95014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-07 21:47:44	<u>0xaeda40eb5c82d37eca05cc6544011a468d027106f0fe80e14cbf77b0fea95014</u>	- 0.0025465462126364 16 MATIC  0.00 USD	✓
61	2023-07-07 21:47:44	<u>0xaeda40eb5c82d37eca05cc6544011a468d027106f0fe80e14cbf77b0fea95014</u>	- 0.0042061113583447 68 MATIC  0.00 USD	✓
62	2023-07-07 20:06:32	<u>0x95e9884b64965ffb930daecf128989acd4b272a989ec35201d5c1ec930449430</u>	- 2.0223281110593287 48 MATIC  1.36 USD	✓
63	2023-07-07 20:06:32	<u>0x95e9884b64965ffb930daecf128989acd4b272a989ec35201d5c1ec930449430</u>	- 0.0113218799999999 99 MATIC  0.00 USD	✓
64	2023-07-07 20:06:32	<u>0x95e9884b64965ffb930daecf128989acd4b272a989ec35201d5c1ec930449430</u>	- 0.0249097496920831 63 MATIC  0.01 USD	✓
65	2023-07-07 20:05:44	<u>0x881bf3627b2a79b79a67643ea8b9d957b7cfd9204c91f5f89561b070320e3405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-07-07 20:05:44	<u>0x881bf3627b2a79b79a67643ea8b9d957b7cfd9204c91f5f89561b070320e3405</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
67	2023-07-07 20:05:44	<u>0x881bf3627b2a79b79a67643ea8b9d957b7cfd9204c91f5f89561b070320e3405</u>	- 0.0039814638993909 00 MATIC  0.00 USD	✓
68	2023-07-07 19:42:40	<u>0x428330658180cc4ec94f7862c7a2166d599c972963d3465bf35954f450b75150</u>	- 0.6310113385242883 68 MATIC  0.42 USD	✓
69	2023-07-07 19:42:40	<u>0x428330658180cc4ec94f7862c7a2166d599c972963d3465bf35954f450b75150</u>	- 0.0113569799999999 99 MATIC  0.00 USD	✓
70	2023-07-07 19:42:40	<u>0x428330658180cc4ec94f7862c7a2166d599c972963d3465bf35954f450b75150</u>	- 0.0258863096461865 80 MATIC  0.01 USD	✓
71	2023-07-07 19:41:54	<u>0x091ec784cd0a0ef1ef583bc65af7077517e90a5e9be585bb79f795c1caf75058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-07 19:41:54	<u>0x091ec784cd0a0ef1ef583bc65af7077517e90a5e9be585bb79f795c1caf75058</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
73	2023-07-07 19:41:54	<u>0x091ec784cd0a0ef1ef583bc65af7077517e90a5e9be585bb79f795c1caf75058</u>	- 0.0033971280855314 40 MATIC  0.00 USD	✓
74	2023-07-07 19:19:10	<u>0x6a71b1f28f43f11a3f82dc4ec96a6deab1820bcf1a3b5b89dc5140602204d41a</u>	- 1.5446047227559469 57 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-07 19:19:10	<u>0x6a71b1f28f43f11a3f82</u> <u>dc4ec96a6deab1820bcf1a</u> <u>3b5b89dc5140602204d41a</u>	- 0.0112083300000000 01 MATIC  0.00 USD	✓
76	2023-07-07 19:19:10	<u>0x6a71b1f28f43f11a3f82</u> <u>dc4ec96a6deab1820bcf1a</u> <u>3b5b89dc5140602204d41a</u>	- 0.0237783716795715 31 MATIC  0.01 USD	✓
77	2023-07-07 19:18:08	<u>0x55ae872bfcf76fcb4606</u> <u>ad7688aa6583966eab4f61</u> <u>259f8a6b8ddd8e928641c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-07 19:18:08	<u>0x55ae872bfcf76fcb4606</u> <u>ad7688aa6583966eab4f61</u> <u>259f8a6b8ddd8e928641c2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
79	2023-07-07 19:18:08	<u>0x55ae872bfcf76fcb4606</u> <u>ad7688aa6583966eab4f61</u> <u>259f8a6b8ddd8e928641c2</u>	- 0.0032003025527574 48 MATIC  0.00 USD	✓
80	2023-06-18 11:10:57	<u>0x6c6e18a9ffb2b76ff846</u> <u>4a1d7ad0c663c8f50363a9</u> <u>9ad172c6d1dd82df1244ab</u>	- 12.422630644130171 262 MATIC  7.58 USD	✓
81	2023-06-18 11:10:57	<u>0x6c6e18a9ffb2b76ff846</u> <u>4a1d7ad0c663c8f50363a9</u> <u>9ad172c6d1dd82df1244ab</u>	- 0.0008441769182700 00 MATIC  0.00 USD	✓
82	2023-06-18 11:10:57	<u>0x6c6e18a9ffb2b76ff846</u> <u>4a1d7ad0c663c8f50363a9</u> <u>9ad172c6d1dd82df1244ab</u>	- 0.0029249624045880 00 MATIC  0.00 USD	✓
83	2023-06-17 23:24:47	<u>0xa2ac44fd5bf3e53fb28c</u> <u>e1de774b48c29b4aa41785</u> <u>d8dcf63f10d540c6fb234c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-17 23:24:47	<u>0xa2ac44fd5bf3e53fb28c e1de774b48c29b4aa41785 d8dcf63f10d540c6fb234c</u>	- 0.0021586545069346 56 MATIC  0.00 USD	✓
85	2023-06-17 23:24:47	<u>0xa2ac44fd5bf3e53fb28c e1de774b48c29b4aa41785 d8dcf63f10d540c6fb234c</u>	- 0.0083877483537279 36 MATIC  0.00 USD	✓
86	2023-06-17 21:37:39	<u>0x297fa722e59ac6858f9f 26db434653fde443dcc462 3496696009d3b3c8b2751b</u>	- 0.6952301179650902 66 MATIC  0.42 USD	✓
87	2023-06-17 21:37:39	<u>0x297fa722e59ac6858f9f 26db434653fde443dcc462 3496696009d3b3c8b2751b</u>	- 0.0112566300000000 00 MATIC  0.00 USD	✓
88	2023-06-17 21:37:39	<u>0x297fa722e59ac6858f9f 26db434653fde443dcc462 3496696009d3b3c8b2751b</u>	- 0.0476584674354070 61 MATIC  0.02 USD	✓
89	2023-06-17 21:36:55	<u>0xee8b5ed80dace34ef8ab 568713c7e683c25b94f222 61ced265eba17f87af7681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-17 21:36:55	<u>0xee8b5ed80dace34ef8ab 568713c7e683c25b94f222 61ced265eba17f87af7681</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
91	2023-06-17 21:36:55	<u>0xee8b5ed80dace34ef8ab 568713c7e683c25b94f222 61ced265eba17f87af7681</u>	- 0.0071721446619084 24 MATIC  0.00 USD	✓
92	2023-06-17 21:09:06	<u>0x80ee115523e056faf577 a7bb909deb3dd2ec5e55b8 1f87f48f6e61e0cb41a271</u>	- 1.3596720436688836 12 MATIC  0.83 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-06-17 21:09:06	<u>0x80ee115523e056faf577</u> <u>a7bb909deb3dd2ec5e55b8</u> <u>1f87f48f6e61e0cb41a271</u>	- 0.0115016700000000 00 MATIC  0.00 USD	✓
94	2023-06-17 21:09:06	<u>0x80ee115523e056faf577</u> <u>a7bb909deb3dd2ec5e55b8</u> <u>1f87f48f6e61e0cb41a271</u>	- 0.0515298879042531 55 MATIC  0.03 USD	✓
95	2023-06-17 21:08:24	<u>0xb8a0b6f28993e31bc902</u> <u>a676d2909a1c85fdb5d53</u> <u>5d6041cb2c70e47d77aaa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-17 21:08:24	<u>0xb8a0b6f28993e31bc902</u> <u>a676d2909a1c85fdb5d53</u> <u>5d6041cb2c70e47d77aaa3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
97	2023-06-17 21:08:24	<u>0xb8a0b6f28993e31bc902</u> <u>a676d2909a1c85fdb5d53</u> <u>5d6041cb2c70e47d77aaa3</u>	- 0.0074431143486928 80 MATIC  0.00 USD	✓
98	2023-06-17 20:43:55	<u>0x90072eaa1f39833417ef</u> <u>bbe5c1c0de58588d7f372e</u> <u>01aa93ca883980fe6edc55</u>	- 1.1021994525131917 35 MATIC  0.67 USD	✓
99	2023-06-17 20:43:55	<u>0x90072eaa1f39833417ef</u> <u>bbe5c1c0de58588d7f372e</u> <u>01aa93ca883980fe6edc55</u>	- 0.0111238799999999 99 MATIC  0.00 USD	✓
100	2023-06-17 20:43:55	<u>0x90072eaa1f39833417ef</u> <u>bbe5c1c0de58588d7f372e</u> <u>01aa93ca883980fe6edc55</u>	- 0.0488608617937534 64 MATIC  0.03 USD	✓
101	2023-06-17 20:43:01	<u>0x3e6aadd192e91bb87de2</u> <u>cc52e7c557d0e5d24e7a70</u> <u>308a2416c9e23c02c301c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-06-17 20:43:01	<u>0x3e6aadd192e91bb87de2cc52e7c557d0e5d24e7a70308a2416c9e23c02c301c5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
103	2023-06-17 20:43:01	<u>0x3e6aadd192e91bb87de2cc52e7c557d0e5d24e7a70308a2416c9e23c02c301c5</u>	- 0.0073708063341887 20 MATIC  0.00 USD	✓
104	2023-06-17 19:23:27	<u>0x40d7f4e15108f9b899e7c0b260fb698cc293ea27fc74addfec189f64c5c25799</u>	- 6.4576216564614883 35 MATIC  3.98 USD	✓
105	2023-06-17 19:23:27	<u>0x40d7f4e15108f9b899e7c0b260fb698cc293ea27fc74addfec189f64c5c25799</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
106	2023-06-17 19:23:27	<u>0x40d7f4e15108f9b899e7c0b260fb698cc293ea27fc74addfec189f64c5c25799</u>	- 0.0040333889070250 12 MATIC  0.00 USD	✓
107	2023-06-17 19:22:39	<u>0x149e51db433a9cf29578f0479e75adaf16fd09b81e6ec2d79f68266611748068</u>	- 11.292942313889783 534 MATIC  6.97 USD	✓
108	2023-06-17 19:22:39	<u>0x149e51db433a9cf29578f0479e75adaf16fd09b81e6ec2d79f68266611748068</u>	- 0.0008312968001815 48 MATIC  0.00 USD	✓
109	2023-06-17 19:22:39	<u>0x149e51db433a9cf29578f0479e75adaf16fd09b81e6ec2d79f68266611748068</u>	- 0.0038609086656696 74 MATIC  0.00 USD	✓
110	2023-06-17 19:21:59	<u>0x6a19e7f6be4cb299f841d5b8a37bf55aff75993fdc28404c4f869c9fbee75ff</u>	- 6.4724460199806630 46 MATIC  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-17 19:21:59	<u>0x6a19e7f6be4cb299f841</u> <u>d5b8a37bf55aff75993fdc</u> <u>28404c4f869c9fbbeb75ff</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
112	2023-06-17 19:21:59	<u>0x6a19e7f6be4cb299f841</u> <u>d5b8a37bf55aff75993fdc</u> <u>28404c4f869c9fbbeb75ff</u>	- 0.0041541363114475 22 MATIC  0.00 USD	✓
113	2023-06-17 18:19:24	<u>0x9f93952badf7f85b0acb</u> <u>29fb5f8bfb41fb6dc58168</u> <u>3f9dcc5fa6647064b9b69b</u>	+ 32.155203000000000 202 MATIC  19.98 USD	✓
114	2023-06-01 13:15:58	<u>0xdab98964da3de2393a54</u> <u>72a6929083eee51d0c8f74</u> <u>8118e5d573665a05ef5dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-06-01 13:15:58	<u>0xdab98964da3de2393a54</u> <u>72a6929083eee51d0c8f74</u> <u>8118e5d573665a05ef5dcf</u>	- 0.0026408740460523 96 MATIC  0.00 USD	✓
116	2023-06-01 13:15:58	<u>0xdab98964da3de2393a54</u> <u>72a6929083eee51d0c8f74</u> <u>8118e5d573665a05ef5dcf</u>	- 0.0070253346204284 28 MATIC  0.00 USD	✓
117	2023-06-01 09:50:23	<u>0x04822c377b3245a00555</u> <u>1566e104f66220f7c921af</u> <u>55ee43a79f070ea8b96256</u>	- 1.1290078334384756 61 MATIC  1.00 USD	✓
118	2023-06-01 09:50:23	<u>0x04822c377b3245a00555</u> <u>1566e104f66220f7c921af</u> <u>55ee43a79f070ea8b96256</u>	- 0.0131217000000000 00 MATIC  0.01 USD	✓
119	2023-06-01 09:50:23	<u>0x04822c377b3245a00555</u> <u>1566e104f66220f7c921af</u> <u>55ee43a79f070ea8b96256</u>	- 0.0546700509792109 12 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
120	2023-06-01 09:48:17	<u>0x3e70c40e99bf2b7281f9</u> <u>80cc6b440b52ecc515056f</u> <u>0d16a58c5579f7b9e83b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-06-01 09:48:17	<u>0x3e70c40e99bf2b7281f9</u> <u>80cc6b440b52ecc515056f</u> <u>0d16a58c5579f7b9e83b4e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
122	2023-06-01 09:48:17	<u>0x3e70c40e99bf2b7281f9</u> <u>80cc6b440b52ecc515056f</u> <u>0d16a58c5579f7b9e83b4e</u>	- 0.0063986922523827 68 MATIC  0.00 USD	✓
123	2023-06-01 09:47:03	<u>0xc829fda787fd54f9931b</u> <u>c29cfbe8ea2277c3903450</u> <u>32d2e40afdabb06a541cd76</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
124	2023-06-01 09:47:03	<u>0xc829fda787fd54f9931b</u> <u>c29cfbe8ea2277c3903450</u> <u>32d2e40afdabb06a541cd76</u>	- 0.0091745712539598 39 MATIC  0.00 USD	✓
125	2023-06-01 09:47:03	<u>0xc829fda787fd54f9931b</u> <u>c29cfbe8ea2277c3903450</u> <u>32d2e40afdabb06a541cd76</u>	- 0.0317533846364308 55 MATIC  0.02 USD	✓
126	2023-06-01 09:46:45	<u>0x6988d7bbe2d387638fac</u> <u>6cb832617e8ff8e258fdf0</u> <u>8ad971db2cc204301a4d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-06-01 09:46:45	<u>0x6988d7bbe2d387638fac</u> <u>6cb832617e8ff8e258fdf0</u> <u>8ad971db2cc204301a4d28</u>	- 0.0014534926413199 92 MATIC  0.00 USD	✓
128	2023-06-01 09:46:45	<u>0x6988d7bbe2d387638fac</u> <u>6cb832617e8ff8e258fdf0</u> <u>8ad971db2cc204301a4d28</u>	- 0.0067161460942619 36 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
129	2023-06-01 08:57:41	<u>0xe4b744b70e5f6d4955c77dddab9f88d9a399389d097b0d6ae5aad7c653e0978b</u>	- 0.7777053172423946 67 MATIC  0.69 USD	✓
130	2023-06-01 08:57:41	<u>0xe4b744b70e5f6d4955c77dddab9f88d9a399389d097b0d6ae5aad7c653e0978b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
131	2023-06-01 08:57:41	<u>0xe4b744b70e5f6d4955c77dddab9f88d9a399389d097b0d6ae5aad7c653e0978b</u>	- 0.0272855811132724 50 MATIC  0.02 USD	✓
132	2023-06-01 08:56:29	<u>0xef51ebd573b8bdff2c570c4bdb8cc8074b268a6ef6537afa12d4d01153be66ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-06-01 08:56:29	<u>0xef51ebd573b8bdff2c570c4bdb8cc8074b268a6ef6537afa12d4d01153be66ab</u>	- 0.0011250653561308 53 MATIC  0.00 USD	✓
134	2023-06-01 08:56:29	<u>0xef51ebd573b8bdff2c570c4bdb8cc8074b268a6ef6537afa12d4d01153be66ab</u>	- 0.0057656023190493 65 MATIC  0.00 USD	✓
135	2023-06-01 08:46:43	<u>0x80817a37755cdb7879bbcfd5122392646d7e12f6206c7aeaadc718bf2c3a527c</u>	- 7.8362553382782644 82 MATIC  7.01 USD	✓
136	2023-06-01 08:46:43	<u>0x80817a37755cdb7879bbcfd5122392646d7e12f6206c7aeaadc718bf2c3a527c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
137	2023-06-01 08:46:43	<u>0x80817a37755cdb7879bbcfd5122392646d7e12f6206c7aeaadc718bf2c3a527c</u>	- 0.0037261005441946 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-01 08:42:43	<u>0x16b4b8fcfb558921a069ca5237ce3c572a9e9989c2ee8aff78eb5afea5bf3649</u>	- 0.7195933392586170 15 MATIC  0.64 USD	✓
139	2023-06-01 08:42:43	<u>0x16b4b8fcfb558921a069ca5237ce3c572a9e9989c2ee8aff78eb5afea5bf3649</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
140	2023-06-01 08:42:43	<u>0x16b4b8fcfb558921a069ca5237ce3c572a9e9989c2ee8aff78eb5afea5bf3649</u>	- 0.0038405775862029 52 MATIC  0.00 USD	✓
141	2023-06-01 08:41:29	<u>0xc8f9b264132ae698e68b7fe88e184ae0893bb6c55180a668067f2e8079300b65</u>	- 7.1418361954682882 95 MATIC  6.39 USD	✓
142	2023-06-01 08:41:29	<u>0xc8f9b264132ae698e68b7fe88e184ae0893bb6c55180a668067f2e8079300b65</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
143	2023-06-01 08:41:29	<u>0xc8f9b264132ae698e68b7fe88e184ae0893bb6c55180a668067f2e8079300b65</u>	- 0.0041345501563393 02 MATIC  0.00 USD	✓
144	2023-06-01 06:32:01	<u>0xb7f44f0523de34856f4d0bc6b844b88d4906fe67ba5b4c36afd6f2a0a760e89f</u>	+ 26.1144700000000000 738 MATIC  23.24 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 11:27:32	<u>0x5d573984b06d85e94b30ea2e4de1f351cd8c19c9422fd6d7edfbc145369a93e6</u>	+ 0.0254610294322008 58 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 09:06:28	<u>0x258319a2c9f78141db68</u> <u>4e40f73a95610a055f60aa</u> <u>8e0f1067465da2de7dca69</u>	+ 0.0345684736561059 08 MATIC  0.03 USD	✓
3	2024-01-14 07:03:58	<u>0xebb9b00a3c0e36d817be</u> <u>b8442f164881ffa1ec48a4</u> <u>7eab824c454e3f04c568a1</u>	+ 0.0285406316875057 68 MATIC  0.02 USD	✓
4	2024-01-14 06:42:13	<u>0x4b951d237a5dd64cbac8</u> <u>60d868d8164dd0d6401737</u> <u>47b415f3ce7b3e28e3a3c7</u>	+ 0.0229401437373196 77 MATIC  0.02 USD	✓
5	2024-01-04 10:43:28	<u>0xfa2fde1570cc6ae355df</u> <u>739a043b2cc9d0349e70c8</u> <u>4e310781d2bd743dba432d</u>	+ 0.0348305541250343 30 MATIC  0.02 USD	✓
6	2023-08-06 17:52:12	<u>0x3c250f6a526529d883e7</u> <u>03f21fa64745fe0079f09c</u> <u>318559127c7ad2cedb005b</u>	+ 0.0005601929595073 32 MATIC  0.00 USD	✓
7	2023-07-07 20:06:32	<u>0x95e9884b64965ffb930d</u> <u>aecf128989acd4b272a989</u> <u>ec35201d5c1ec930449430</u>	+ 0.0229197347684782 12 MATIC  0.01 USD	✓
8	2023-07-07 19:42:40	<u>0x428330658180cc4ec94f</u> <u>7862c7a2166d599c972963</u> <u>d3465bf35954f450b75150</u>	+ 0.0002418066258343 39 MATIC  0.00 USD	✓
9	2023-07-07 19:19:10	<u>0x6a71b1f28f43f11a3f82</u> <u>dc4ec96a6deab1820bcf1a</u> <u>3b5b89dc5140602204d41a</u>	+ 0.0154333585617103 30 MATIC  0.01 USD	✓
10	2023-07-07 17:57:28	<u>0xe9dbb1510af7fe24cc26</u> <u>a096fcb13f8a3bb6edd2bf</u> <u>a4d62315779506515f1efc</u>	+ 8.7388337604541934 67 MATIC  5.84 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-06-17 21:37:39	<u>0x297fa722e59ac6858f9f26db434653fde443dcc4623496696009d3b3c8b2751b</u>	+ 0.0002436500040550 40 MATIC  0.00 USD	✓
12	2023-06-17 21:09:06	<u>0x80ee115523e056faf577a7bb909deb3dd2ec5e55b81f87f48f6e61e0cb41a271</u>	+ 0.0112687027493953 57 MATIC  0.00 USD	✓
13	2023-06-17 20:43:55	<u>0x90072eaa1f39833417efbbe5c1c0de58588d7f372e01aa93ca883980fe6edc55</u>	+ 0.0075072062226592 81 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:10:13	<u>0x33e0b57cf6b485555824cc617565106deea000d02dd1b6ad491e8e688da30749</u>	- 0.743107 USDC  0.74 USD	✓
2	2024-07-05 19:58:17	<u>0x59320fafb5b2e978cbcb29c826d46a97bc2c93c8498e38328f87d1a2dd452145</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-06-21 10:33:13	<u>0xfc3161ac9fcf60afa59bb8f416cf4e13f14c1d2ccb a015cc92e264e4b6b77caf</u>	+ 5,000 m	✓
4	2024-02-03 11:27:40	<u>0xf2c369e754883e20aa14d37ca382d5fbd6d36a112b4f75a2be3155252965340c</u>	+ 1 rewards	✓
5	2024-01-14 06:42:55	<u>0x72a804f24f41e758d11e3ac3192f1856b3bb08ec3536a0028df8c12f66a78c3c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 17:36:04	<u>0xd9b4da061a102bb00baf</u> <u>d0b8fdfe194f20d520637a</u> <u>8537b184e9a4393196015d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-08-10 21:46:49	<u>0xfdc5f57c1c3ba83b6f27</u> <u>71fd1a0b3814f63c2a8a7d</u> <u>aa87b0da3fe3d59b6ff08c</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-08 14:33:55	<u>0x07c9a1aca61ab9275edb</u> <u>4aec908b141a125365a791</u> <u>6970f15c6e89b4e1f34adf</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-06 19:58:01	<u>0x98ac8ee38162eca3f412</u> <u>22e8ea915d565d83625fed</u> <u>782816d08e4543874d6e07</u>	- 495.191391 USDC  495.11 USD	✓
10	2023-08-06 19:07:05	<u>0x8b57d413fc9859a39022</u> <u>9f093f9d618bd9473469f3</u> <u>cf553f3afd80f94dbd94c4</u>	+ 495.187784 USDC  495.15 USD	✓
11	2023-08-06 17:52:12	<u>0x3c250f6a526529d883e7</u> <u>03f21fa64745fe0079f09c</u> <u>318559127c7ad2cedb005b</u>	- 496.772561 USDT  496.06 USD	✓
12	2023-08-06 17:47:47	<u>0xae0b896dc64b8b4ba35f</u> <u>d92a818d3f6a6a3be4ad75</u> <u>dc43bb32d21d31fbb9d2a7</u>	+ 496.772561 USDT  496.10 USD	✓
13	2023-07-07 21:57:10	<u>0xbc57f187352a8e156efc</u> <u>e5528cdd27bfb6ccb07774</u> <u>1d269fa7d1f0eda9afb00</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-07-07 21:56:56	<u>0xba21f9b2bbbf3cb93293</u> <u>b7c186caac6919f97d3612</u> <u>b4220020f380d10501615f</u>	- 0.000000 USDC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
15	2023-07-07 21:55:24	<u>0x32888b1311f7dc90794050a851e72ab365b6faf0d5d13e666b6a362b6a72bc29</u>	+ 0.000000 USDC 0.00 USD	✓
16	2023-07-07 21:54:44	<u>0x6e853409d9af1cf5342e57bee158f64fa9be6356206e608ef3ff8f875ea61e73</u>	- 627.176726 USDC	✓
17	2023-07-07 21:54:44	<u>0x6e853409d9af1cf5342e57bee158f64fa9be6356206e608ef3ff8f875ea61e73</u>	- 0.000000 USDC 0.00 USD	✓
18	2023-07-07 21:53:18	<u>0xeb299c646e8a46657a33412dadbf33046584d73ec8ddc2ad3b09b0f189570bc</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-07-07 21:52:52	<u>0x67a2052693810db53630e0e8fa1d6a4418cbce8bc79386cb75e96a94c51dd7a8</u>	+ 0.000627 USDC 0.00 USD	✓
20	2023-07-07 21:52:34	<u>0x6e6412123caa97005799b5651d873ad03467f0f9d702c7456a9162853a15142b</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-07-07 21:52:06	<u>0x0729be5f0989e90f15c709acc78bb9a60851b7ce8c1fdc1b1813448c05249f62</u>	+ 0.000000 USDC 0.00 USD	✓
22	2023-07-07 21:47:44	<u>0xaeda40eb5c82d37eca05cc6544011a468d027106f0fe80e14cbf77b0fea95014</u>	- 627.176726 USDC 627.15 USD	✓
23	2023-07-07 20:32:24	<u>0xf71c7e9f1b1b01f4f72a1922f918332f478ffdaaf3e6885d68d511bc29369c80</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-07 20:29:30	<u>0xb27152782087033da630</u> <u>f6235b9ca079e81fd61250</u> <u>c8b3abf5a16f5109eb7ddb</u>	- 621.660858 USDC	✓
25	2023-07-07 20:29:30	<u>0xb27152782087033da630</u> <u>f6235b9ca079e81fd61250</u> <u>c8b3abf5a16f5109eb7ddb</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-07-07 20:29:30	<u>0xb27152782087033da630</u> <u>f6235b9ca079e81fd61250</u> <u>c8b3abf5a16f5109eb7ddb</u>	- 464.074854 USDC	✓
27	2023-07-07 20:29:30	<u>0xb27152782087033da630</u> <u>f6235b9ca079e81fd61250</u> <u>c8b3abf5a16f5109eb7ddb</u>	- 0.000000 USDC  0.00 USD	✓
28	2023-07-07 20:28:54	<u>0x7978482c945590e50ccd</u> <u>1b0827f85935535f8dea4b</u> <u>6c8438c2164b859a72ed6e</u>	+ 627.922813 USDC  627.94 USD	✓
29	2023-07-07 20:06:32	<u>0x95e9884b64965ffb930d</u> <u>aecf128989acd4b272a989</u> <u>ec35201d5c1ec930449430</u>	- 628.676996 USDC  628.75 USD	✓
30	2023-07-07 20:05:30	<u>0x9d6bd9aa3ed7bd15154d</u> <u>b94971ad658e765acdfb93</u> <u>0609707b53a037f6afabec</u>	+ 628.676996 USDC  628.75 USD	✓
31	2023-07-07 20:04:50	<u>0xe8260bedf64ebe59a3e5</u> <u>19d382802a168395d408c1</u> <u>14473531efa2a18314dc43</u>	- 464.074854 USDT	✓
32	2023-07-07 20:04:50	<u>0xe8260bedf64ebe59a3e5</u> <u>19d382802a168395d408c1</u> <u>14473531efa2a18314dc43</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
33	2023-07-07 20:04:50	<u>0xe8260bedf64ebe59a3e519d382802a168395d408c114473531efa2a18314dc43</u>	- 0.000000 USDC 0.00 USD	✓
34	2023-07-07 20:04:50	<u>0x1e0b8b5c04151508ffc93fb827092ae6749689cb9ff59c3a802f545cb33936d9</u>	- 464.074854 USDT	✓
35	2023-07-07 20:04:50	<u>0x1e0b8b5c04151508ffc93fb827092ae6749689cb9ff59c3a802f545cb33936d9</u>	- 0.000000 USDT 0.00 USD	✓
36	2023-07-07 20:04:50	<u>0x1e0b8b5c04151508ffc93fb827092ae6749689cb9ff59c3a802f545cb33936d9</u>	- 0.000000 USDC 0.00 USD	✓
37	2023-07-07 19:43:46	<u>0x0fbde03a7265c0ce7f8c2cd74ede40fdda3f90a134b0284b6980c2827f1b715e</u>	- 0.000000 USDC 0.00 USD	✓
38	2023-07-07 19:43:38	<u>0xb8a73ceb6cf3842c672c84c1a542c6a8adbf06d82e04bce23222f9acb4b1febc</u>	- 0.000000 USDC 0.00 USD	✓
39	2023-07-07 19:43:38	<u>0xb8a73ceb6cf3842c672c84c1a542c6a8adbf06d82e04bce23222f9acb4b1febc</u>	- 0.000000 USDC 0.00 USD	✓
40	2023-07-07 19:43:38	<u>0xb8a73ceb6cf3842c672c84c1a542c6a8adbf06d82e04bce23222f9acb4b1febc</u>	- 621.660858 USDT	✓
41	2023-07-07 19:43:38	<u>0xb8a73ceb6cf3842c672c84c1a542c6a8adbf06d82e04bce23222f9acb4b1febc</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-07-07 19:42:40	<u>0x428330658180cc4ec94f7862c7a2166d599c972963d3465bf35954f450b75150</u>	- 629.447606 USDC 629.60 USD	✔
43	2023-07-07 19:42:34	<u>0xf9a256979f46636fc20f80a3bbff9a0fe09a41bdc697284d3c38918a60665a79</u>	- 464.074854 USDC	✔
44	2023-07-07 19:42:34	<u>0xf9a256979f46636fc20f80a3bbff9a0fe09a41bdc697284d3c38918a60665a79</u>	- 0.000000 USDC 0.00 USD	✔
45	2023-07-07 19:41:52	<u>0xe9a7cc82c4428bd6f6e9d4f5e8b09718ffffe14adedf9a056e751ae74745d966</u>	- 621.660858 USDC	✔
46	2023-07-07 19:41:52	<u>0xe9a7cc82c4428bd6f6e9d4f5e8b09718ffffe14adedf9a056e751ae74745d966</u>	- 0.000000 USDC 0.00 USD	✔
47	2023-07-07 19:41:20	<u>0x3d14f6fc05d0fb42bd8c0ea4bd22243b4ce633be1beb73796f539f80c5fab19e</u>	+ 628.874446 USDC 628.84 USD	✔
48	2023-07-07 19:19:10	<u>0x6a71b1f28f43f11a3f82dc4ec96a6deab1820bcf1a3b5b89dc5140602204d41a</u>	- 629.815962 USDT 629.90 USD	✔
49	2023-07-07 19:19:06	<u>0xcddac83e0b2b53bebb70f02bab6c5284dc4567449d8b3893203e86b19c6145d7</u>	- 621.660858 USDT	✔
50	2023-07-07 19:19:06	<u>0xcddac83e0b2b53bebb70f02bab6c5284dc4567449d8b3893203e86b19c6145d7</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
51	2023-07-07 19:18:00	<u>0x27d65a256e9e8e1f8088</u> <u>f0f48f825cd36fa0e45f23</u> <u>b3b7326ee84ae5c9a432da</u>	+ 629.815962 USDT 629.90 USD	 
52	2023-06-21 04:10:24	<u>0xe83ffad50886fa7a5e60</u> <u>52480be3392df4aa1d7992</u> <u>113812e320e9f94291daba</u>	+ 0.000621 USDC 0.00 USD	 
53	2023-06-17 23:32:25	<u>0x3b58750d9a6981b323d3</u> <u>fb30ac40fc67c3feea1c61</u> <u>0639d35047ee82ab71ac11</u>	- 621.660858 USDC	
54	2023-06-17 23:32:25	<u>0x3b58750d9a6981b323d3</u> <u>fb30ac40fc67c3feea1c61</u> <u>0639d35047ee82ab71ac11</u>	- 0.000000 USDC 0.00 USD	 
55	2023-06-17 23:24:47	<u>0xa2ac44fd5bf3e53fb28c</u> <u>e1de774b48c29b4aa41785</u> <u>d8dcf63f10d540c6fb234c</u>	- 621.660858 USDC 621.74 USD	 
56	2023-06-17 22:05:15	<u>0x33fa6183eda4a18a5f39</u> <u>4936edcb6527b863dc5400</u> <u>9c44dac4b05ed89e0675bc</u>	+ 622.233397 USDC 622.24 USD	 
57	2023-06-17 21:37:39	<u>0x297fa722e59ac6858f9f</u> <u>26db434653fde443dcc462</u> <u>3496696009d3b3c8b2751b</u>	- 624.335701 USDT 624.12 USD	 
58	2023-06-17 21:35:21	<u>0x6ee3774d8242a1df3470</u> <u>025ba5eb0b4a0dded966dc</u> <u>70500428ea3e6db2e85bd7</u>	+ 624.335701 USDT 624.17 USD	 
59	2023-06-17 21:09:06	<u>0x80ee115523e056faf577</u> <u>a7bb909deb3dd2ec5e55b8</u> <u>1f87f48f6e61e0cb41a271</u>	- 624.979410 USDC 625.04 USD	 

#	Date & time	Transaction Id	Amount	
60	2023-06-17 21:06:17	<u>0x41c08c99797fdf79e137ad3a109115ac2355eedec688ac9bc9dcfca891c53b3c</u>	+ 624.979410 USDC 625.10 USD	✓
61	2023-06-17 20:43:55	<u>0x90072eaa1f39833417efbbe5c1c0de58588d7f372e01aa93ca883980fe6edc55</u>	- 626.414791 USDT 626.25 USD	✓
62	2023-06-17 20:10:58	<u>0x0253d47b037574799261796754fbccec1da58216185bce9f6aec90c65e6ef4db</u>	- 0.000000 USDT 0.00 USD	✓
63	2023-06-17 19:56:35	<u>0xacf31c790ab49a11e3a5625a52b85c95e934182094160aaffbcd6501c8a43ab1</u>	- 464.074854 USDT	✓
64	2023-06-17 19:56:35	<u>0xacf31c790ab49a11e3a5625a52b85c95e934182094160aaffbcd6501c8a43ab1</u>	- 0.000000 USDT 0.00 USD	✓
65	2023-06-17 19:54:55	<u>0x76c09a4fb8729417b080f56b43c0d4419c6ba250114c84fe686dc1df8422ffc3</u>	+ 626.115942 USDT 625.96 USD	✓
66	2023-06-05 13:16:00	<u>0x678c28b08cdc830270b6675d4f2f24a018ca812f2334b7a5172fdaddee48a3aa</u>	+ 197.05000000000001 1369 tLINK	✓
67	2023-06-01 22:18:53	<u>0xbef785c07468bc49d20273a456efad5cda770e9edd49d82c8db0fb846969531e</u>	+ 101,925.0000000000 00000000 WHEX	✓
68	2023-06-01 13:17:26	<u>0xdebd980a53d84cf1e057ff7ed65c62e743beed91553c864ad6d3402d01607520</u>	- 464.074854 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-01 13:17:26	<u>0xdebd980a53d84cf1e057</u> <u>ff7ed65c62e743beed9155</u> <u>3c864ad6d3402d01607520</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-06-01 13:15:58	<u>0xdab98964da3de2393a54</u> <u>72a6929083eee51d0c8f74</u> <u>8118e5d573665a05ef5dcf</u>	- 464.074854 USDT 	✓
			464.14 USD	
71	2023-06-01 10:14:03	<u>0xe0822b61f42f8a961fc7</u> <u>aa447d119983cee10fdb30</u> <u>b48d5c71cf08e1db22e3ac</u>	+ 464.373703 USDT 	✓
			464.45 USD	
72	2023-06-01 09:50:23	<u>0x04822c377b3245a00555</u> <u>1566e104f66220f7c921af</u> <u>55ee43a79f070ea8b96256</u>	- 465.303843 USDT 	✓
			465.35 USD	
73	2023-06-01 09:47:03	<u>0xc829fda787fd54f9931b</u> <u>c29cfbe8ea2277c3903450</u> <u>32d2e40afdbb06a541cd76</u>	- 1.125200 USDT 	✓
			1.12 USD	
74	2023-06-01 09:40:49	<u>0xf668711df820a7075a79</u> <u>78a06861d76fea7cd6c4c4</u> <u>ea741aef7e72299d1f5a65</u>	+ 466.429043 USDT 	✓
			466.50 USD	
75	2023-06-01 08:57:41	<u>0xe4b744b70e5f6d4955c7</u> <u>7dddab9f88d9a399389d09</u> <u>7b0d6ae5aad7c653e0978b</u>	- 0.01742630 BTC.b 	✓
			468.91 USD	
76	2023-06-01 08:55:21	<u>0x3da488a2e551b356f45c</u> <u>0ba0da66d554f4439d60f0</u> <u>543f652fd678670ab67e14</u>	+ 0.01742630 BTC.b 	✓
			468.91 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:05:59	<u>0x9d4be340b6c7cf81d336</u> <u>cef255a19a8e6191e84da8</u> <u>39f6d3639f754599f4d33e</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓
2	2024-07-05 20:05:49	<u>0xd9b50db5ea2b2be5c14d</u> <u>bc7b70717e454a916d0bb3</u> <u>b8a82a27c2f8e8d84a330b</u>	+ 1 Airdrop at 10bnb.org <sup>č</sup> ž•	✓
3	2024-02-04 04:24:30	<u>0x445c38e7a8f6091926fd</u> <u>7268517258524fb003e0ae</u> <u>4df20134ebea1b88b14f8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-27 11:00:34	<u>0x3e0f2bae6b4e970852c8</u> <u>992e84501435b882310c67</u> <u>87f22047683c8e22df15f4</u>	+ 1 2000usdc.org	✓
5	2024-01-27 10:58:44	<u>0x2222a232be23e9a22a41</u> <u>373600936457649867d118</u> <u>01d3d59f850cf5e9232d50</u>	+ 1 5000usdt.com	✓
6	2024-01-14 05:57:06	<u>0x589ad38203c5c41e7bf2</u> <u>9beac6fee286d9f3553a4a</u> <u>848e1a2eb39d5d56837193</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 05:56:46	<u>0xc5e9dbeeb15bc8f39cf7</u> <u>661c9aebc102c923fb9b29</u> <u>d497c945de3f264fe6375c</u>	+ 1 1000usdc.top	✓
8	2024-01-05 10:29:43	<u>0x788398d16fd5edd8a5d5</u> <u>77bc9b4fb9d44d914ccc73</u> <u>3aacc0d417660aa55363e3</u>	+ 1 3000usdt.net	✓
9	2024-01-05 10:23:02	<u>0x9e2029c1c28728545c4b</u> <u>c4193b0846a44b7fc6238c</u> <u>feffd71836ffd19f93b2e5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 06:07:16	<u>0x4119a8bc43a0a51a375a</u> <u>c190523086182d87206f33</u> <u>033ed2d34555c82a099230</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-04 09:41:02	<u>0x7b2579abc3eabe62a0a2</u> <u>c574047bd32cc1c163d2ff</u> <u>fd1b42d72441009ce39147</u>	+ 1 op.org	✓
12	2023-10-04 20:42:30	<u>0x02e04d2c4639f37f15f9</u> <u>6b861b0c3d3b78ce60447d</u> <u>6db8adf394a001acca5f0a</u>	+ 1 usd-drop.org	✓
13	2023-10-04 20:41:56	<u>0x952f1d8e9806b015b17c</u> <u>997fe206a34a65569ff733</u> <u>2b69defd7dadd3843c1f81</u>	+ 1 Vouchers	✓
14	2023-10-04 17:45:47	<u>0x90e04e5ac28c5abebcd4</u> <u>34e8709d49122a7945fd0b</u> <u>d43ec0547d41fc64f8e708</u>	+ 1 usd-drop.org	✓
15	2023-10-04 17:43:27	<u>0xe922b09ae69323f992a8</u> <u>1ea407fb8fd7560a9a5ac0</u> <u>38d917f8b7e6cf74ba95c4</u>	+ 1 .org	✓
16	2023-10-04 08:27:35	<u>0x58ee03b1eb154a6699d0</u> <u>a4e35d980ceaad60f5690c</u> <u>d1e056c0dbb530b8634f16</u>	+ 1 usdt-drops.org	✓
17	2023-10-03 07:55:29	<u>0xdf98aecfa2f205025c9b</u> <u>da9179d2f39461ac5fc045</u> <u>645a988795e21a6eaeb1fd</u>	+ 1 usdt-drops.com	✓
18	2023-10-02 12:01:41	<u>0x7ec1e4404390caeab751</u> <u>8d2677f4d2b0b0c5aa5f05</u> <u>3c4cd7cb855bb4e7908ec7</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 11:13:14	<u>0x9fe6b4906c2b9c93cd758b8b4a846044f88c5930865bdac85d770642d81ddd0e</u>	+ 1 ards.org	✓
20	2023-09-16 12:06:55	<u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 00:27:55	<u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u>	+ 1 NFT Voucher	✓
22	2023-09-07 14:58:49	<u>0x5d4d6e40a7dc7a92d6f326c03b335705a67772a522f44c269db89260e24ed7c9</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 14:58:37	<u>0x744e2dc826d866cc7e704e0147a4c497f3b412394daa22e61b6f0c8b1c9fa24e</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 14:58:29	<u>0xb050e56b59d1e71469e67202423b87eef712c0202ebecb81201aa7236613bbe5</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 13:33:14	<u>0x8dae71616c03cb58b9ec60a274fc474eff7715bca3869acfe509090a5c3e1653</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 13:17:08	<u>0xffc3a71238000d67b7fe66ca264c6bdafd8acf26a140d60b065f5d476de047c5</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-07 13:15:02	<u>0x53e718abedb643bcb88bb3f1b7d953bf04eb002622de2715af95306f21694a64</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 10:01:46	<u>0x84ed8810cb50eaf58a708f82163266152661eaa13fd5a6922760387c21ce5514</u>	+ 1 NFTVoucher	✓
29	2023-08-06 21:08:50	<u>0x16b67e1894777e45507af11152aedb7b147a70f46a757984d3bec5f8e5fb5e11</u>	+ 1 Voucher	✓
30	2023-08-06 18:57:19	<u>0x75dec49c325bb1c4550ce937baf81a757542bdb70758e484b20ad470eccad16</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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