

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d6710f33b74939f910694f34d428f61fc6fe560</u>
TOTAL RECEIVED	522.199250427980359746 MATIC
	191.07 USD
TOTAL SEND	542.199248016193905642 MATIC
	198.39 USD






Token	Balance
MATIC	0.000002411786370807 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
Kaspa	0.00000000 KAS
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
RibusToken	0.00000000 RIB
USD Coin	0.000000 USDC










* USD values displayed at the time of transaction










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Gnosis Token (PoS)	N/A GNO
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
e/Turing27	N/A e/Turing27
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%cc]
Airdrop at usdtreedem.io	N/A USDT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:54:25	<u>0x44ddb2917cfba05908e136f931d7fe6f38cde8bf33e4ccae96570f2d20d56df2</u>	- 5.9212600000000001 90 MATIC  4.07 USD	✓
2	2024-05-15 19:54:25	<u>0x44ddb2917cfba05908e136f931d7fe6f38cde8bf33e4ccae96570f2d20d56df2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-15 19:54:25	<u>0x44ddb2917cfba05908e136f931d7fe6f38cde8bf33e4ccae96570f2d20d56df2</u>	- 0.0000000000287280 00 MATIC  0.00 USD	✓
4	2024-05-15 19:45:56	<u>0x71a52e4d910061a46b532230e7fc54d47f8d8a97615f975be6ba55cf5ce5b452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 19:45:56	<u>0x71a52e4d910061a46b532230e7fc54d47f8d8a97615f975be6ba55cf5ce5b452</u>	- 0.0167049359399999 99 MATIC  0.01 USD	✓
6	2024-05-15 19:45:56	<u>0x71a52e4d910061a46b532230e7fc54d47f8d8a97615f975be6ba55cf5ce5b452</u>	- 0.0000000019649219 64 MATIC  0.00 USD	✓
7	2024-03-03 16:53:28	<u>0xfb9f33df8c39652843f116335922740e5ae2de6dab22fbd5dad433eac7d755ec</u>	- 5.4000000000000003 55 MATIC  5.85 USD	✓
8	2024-03-03 16:53:28	<u>0xfb9f33df8c39652843f116335922740e5ae2de6dab22fbd5dad433eac7d755ec</u>	- 0.0106659603530704 81 MATIC  0.01 USD	✓
9	2024-03-03 16:53:28	<u>0xfb9f33df8c39652843f116335922740e5ae2de6dab22fbd5dad433eac7d755ec</u>	- 0.0135934245624932 12 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-03 16:45:36	<u>0x1fedfa76f5d3f8840b04</u> <u>a48bcf184d0bdecc839ff5</u> <u>facb50c96f154c45c72407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 16:45:36	<u>0x1fedfa76f5d3f8840b04</u> <u>a48bcf184d0bdecc839ff5</u> <u>facb50c96f154c45c72407</u>	- 0.0087233097200860 52 MATIC  0.00 USD	✓
12	2024-03-03 16:45:36	<u>0x1fedfa76f5d3f8840b04</u> <u>a48bcf184d0bdecc839ff5</u> <u>facb50c96f154c45c72407</u>	- 0.0092755646598633 20 MATIC  0.01 USD	✓
13	2024-02-29 12:49:31	<u>0xdb95d3029d83a81914bc</u> <u>176d21d9120627fd73a0b3</u> <u>b6f9b43ee93da6d643c51d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 12:49:31	<u>0xdb95d3029d83a81914bc</u> <u>176d21d9120627fd73a0b3</u> <u>b6f9b43ee93da6d643c51d</u>	- 0.013794330000000000 00 MATIC  0.01 USD	✓
15	2024-02-29 12:49:31	<u>0xdb95d3029d83a81914bc</u> <u>176d21d9120627fd73a0b3</u> <u>b6f9b43ee93da6d643c51d</u>	- 0.0226378371177958 33 MATIC  0.02 USD	✓
16	2024-02-29 12:49:27	<u>0xd17af640f3df4aa0317d</u> <u>43e161cbc86c46385a4d1d</u> <u>56de0e4d637dcb37fe7c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 12:49:27	<u>0xd17af640f3df4aa0317d</u> <u>43e161cbc86c46385a4d1d</u> <u>56de0e4d637dcb37fe7c2d</u>	- 0.001568760000000000 00 MATIC  0.00 USD	✓
18	2024-02-29 12:49:27	<u>0xd17af640f3df4aa0317d</u> <u>43e161cbc86c46385a4d1d</u> <u>56de0e4d637dcb37fe7c2d</u>	- 0.0026046781181162 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 10:45:54	<u>0x705d2818c3472a80ecc7c01d0d31dc99de6b633881550bf266f56baece7d1992</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 10:45:54	<u>0x705d2818c3472a80ecc7c01d0d31dc99de6b633881550bf266f56baece7d1992</u>	- 0.014880030000000000 01 MATIC  0.01 USD	✓
21	2024-02-29 10:45:54	<u>0x705d2818c3472a80ecc7c01d0d31dc99de6b633881550bf266f56baece7d1992</u>	- 0.0306700598594254 37 MATIC  0.03 USD	✓
22	2024-02-29 10:45:48	<u>0xc6904f62abe12ffcc8b05fe14c578f0c050a510a3ba983ddeb6eaf29fdd6d69d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-29 10:45:48	<u>0xc6904f62abe12ffcc8b05fe14c578f0c050a510a3ba983ddeb6eaf29fdd6d69d</u>	- 0.001855530000000000 00 MATIC  0.00 USD	✓
24	2024-02-29 10:45:48	<u>0xc6904f62abe12ffcc8b05fe14c578f0c050a510a3ba983ddeb6eaf29fdd6d69d</u>	- 0.0038373782330986 62 MATIC  0.00 USD	✓
25	2024-02-27 20:59:42	<u>0xbadd977c531f2c91bf74c0d469b939a14989a943031ac4bc2280e65299e58beb</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
26	2024-02-27 20:59:42	<u>0xbadd977c531f2c91bf74c0d469b939a14989a943031ac4bc2280e65299e58beb</u>	- 0.008372146860000000 00 MATIC  0.00 USD	✓
27	2024-02-27 20:59:42	<u>0xbadd977c531f2c91bf74c0d469b939a14989a943031ac4bc2280e65299e58beb</u>	- 0.0104142441151927 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 20:58:36	<u>0xd3d2dee1ca2de7be210a</u> <u>8817ecb6a0d198a000c408</u> <u>f1aa7e82895b8b17e6db58</u>	- 0.200000000000000000 11 MATIC  0.20 USD	✓
29	2024-02-27 20:58:36	<u>0xd3d2dee1ca2de7be210a</u> <u>8817ecb6a0d198a000c408</u> <u>f1aa7e82895b8b17e6db58</u>	- 0.0079526310603205 51 MATIC  0.00 USD	✓
30	2024-02-27 20:58:36	<u>0xd3d2dee1ca2de7be210a</u> <u>8817ecb6a0d198a000c408</u> <u>f1aa7e82895b8b17e6db58</u>	- 0.0095560524758205 85 MATIC  0.00 USD	✓
31	2024-02-27 18:09:04	<u>0x0cf9a682995c464f2d43</u> <u>fd10e3df7dfb5a7f0261e1</u> <u>1ee93c91b96fe60907030d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-27 18:09:04	<u>0x0cf9a682995c464f2d43</u> <u>fd10e3df7dfb5a7f0261e1</u> <u>1ee93c91b96fe60907030d</u>	- 0.014620920000000000 01 MATIC  0.01 USD	✓
33	2024-02-27 18:09:04	<u>0x0cf9a682995c464f2d43</u> <u>fd10e3df7dfb5a7f0261e1</u> <u>1ee93c91b96fe60907030d</u>	- 0.0218938244690038 25 MATIC  0.02 USD	✓
34	2024-02-27 18:08:58	<u>0x32f74c5d0452986943e6</u> <u>6ae926f440259ab415c205</u> <u>5122b28e1e2f2308c73a0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-27 18:08:58	<u>0x32f74c5d0452986943e6</u> <u>6ae926f440259ab415c205</u> <u>5122b28e1e2f2308c73a0d</u>	- 0.001395180000000000 00 MATIC  0.00 USD	✓
36	2024-02-27 18:08:58	<u>0x32f74c5d0452986943e6</u> <u>6ae926f440259ab415c205</u> <u>5122b28e1e2f2308c73a0d</u>	- 0.0021983778908755 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-27 17:47:00	<u>0x4bede53a7aa191045c248d177bda0f88263a86067d21ae66a5a0463e8008160f</u>	+ 0.5155841386703775 56 MATIC  0.53 USD	✓
38	2024-02-21 19:20:00	<u>0x50cf113cea27a96eae0c1271ae035b1b2905c557c80d70a781d36a8391a2cfa0</u>	- 2.5660672618895095 10 MATIC  2.36 USD	✓
39	2024-02-21 19:20:00	<u>0x50cf113cea27a96eae0c1271ae035b1b2905c557c80d70a781d36a8391a2cfa0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-02-21 19:20:00	<u>0x50cf113cea27a96eae0c1271ae035b1b2905c557c80d70a781d36a8391a2cfa0</u>	- 0.0009562433818980 00 MATIC  0.00 USD	✓
41	2024-02-21 19:18:04	<u>0x8cadd669e2190e4da0abcdb910c42d3003cfc6f5321657f75fb507ec214fe23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-21 19:18:04	<u>0x8cadd669e2190e4da0abcdb910c42d3003cfc6f5321657f75fb507ec214fe23</u>	- 0.0014720400000000 00 MATIC  0.00 USD	✓
43	2024-02-21 19:18:04	<u>0x8cadd669e2190e4da0abcdb910c42d3003cfc6f5321657f75fb507ec214fe23</u>	- 0.0022649800369743 72 MATIC  0.00 USD	✓
44	2024-02-21 17:09:54	<u>0x3c884205a043b812427369305aee9bc6864584bfaf5710b491526fd8c5d51372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-21 17:09:54	<u>0x3c884205a043b812427369305aee9bc6864584bfaf5710b491526fd8c5d51372</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-21 17:09:54	<u>0x3c884205a043b812427369305aee9bc6864584bfaf5710b491526fd8c5d51372</u>	- 0.0041797943243181 06 MATIC  0.00 USD	✓
47	2024-02-21 16:25:24	<u>0x6242cd561709f8d1821dcfe546916aab952cbe30229d14a7cb649c8cb9f5728c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-21 16:25:24	<u>0x6242cd561709f8d1821dcfe546916aab952cbe30229d14a7cb649c8cb9f5728c</u>	- 0.0019759882472259 93 MATIC  0.00 USD	✓
49	2024-02-21 16:25:24	<u>0x6242cd561709f8d1821dcfe546916aab952cbe30229d14a7cb649c8cb9f5728c</u>	- 0.0128104871406743 88 MATIC  0.01 USD	✓
50	2024-02-21 14:38:29	<u>0x4c48bd9638b12e5f85df4e0be6a91e522b7dca776dd6b033372c60cc3d8ac602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-21 14:38:29	<u>0x4c48bd9638b12e5f85df4e0be6a91e522b7dca776dd6b033372c60cc3d8ac602</u>	- 0.0185310316800000 01 MATIC  0.01 USD	✓
52	2024-02-21 14:38:29	<u>0x4c48bd9638b12e5f85df4e0be6a91e522b7dca776dd6b033372c60cc3d8ac602</u>	- 0.1770356293120006 20 MATIC  0.16 USD	✓
53	2024-02-21 14:36:57	<u>0x561c638a52213ed67e06e06865e7328e5db0fa8648cd94cad2f08080e02a17cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-21 14:36:57	<u>0x561c638a52213ed67e06e06865e7328e5db0fa8648cd94cad2f08080e02a17cf</u>	- 0.0197362811520000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-02-21 14:36:57	<u>0x561c638a52213ed67e06e06865e7328e5db0fa8648cd94cad2f08080e02a17cf</u>	- 0.1448778090222324 07 MATIC  0.13 USD	✓
56	2024-02-21 14:35:25	<u>0xf2c61d6928e270e01b131b94a6306589a88a7fb9082f086076a7df2af3f78367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-21 14:35:25	<u>0xf2c61d6928e270e01b131b94a6306589a88a7fb9082f086076a7df2af3f78367</u>	- 0.0116349425136000 00 MATIC  0.01 USD	✓
58	2024-02-21 14:35:25	<u>0xf2c61d6928e270e01b131b94a6306589a88a7fb9082f086076a7df2af3f78367</u>	- 0.0619736466506718 22 MATIC  0.05 USD	✓
59	2024-02-21 14:30:38	<u>0x1e482c54ed2129b771f1cecc6592a30901545c1a373eba67d4e034325e00245a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
60	2024-02-21 14:30:38	<u>0x1e482c54ed2129b771f1cecc6592a30901545c1a373eba67d4e034325e00245a</u>	- 0.0210946881600000 00 MATIC  0.01 USD	✓
61	2024-02-21 14:30:38	<u>0x1e482c54ed2129b771f1cecc6592a30901545c1a373eba67d4e034325e00245a</u>	- 0.1294154343455448 39 MATIC  0.12 USD	✓
62	2024-02-21 14:30:32	<u>0xf65a1a7faaabb901fb1a62a8969be535b96f4b747b93b9a390b9e1488abda049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-21 14:30:32	<u>0xf65a1a7faaabb901fb1a62a8969be535b96f4b747b93b9a390b9e1488abda049</u>	- 0.0019680948000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-02-21 14:30:32	<u>0xf65a1a7faaabb901fb1a</u> <u>62a8969be535b96f4b747b</u> <u>93b9a390b9e1488abda049</u>	- 0.0117346330691924 85 MATIC  0.01 USD	✓
65	2024-02-21 14:29:42	<u>0xe3f6a31b62bc84afbe81</u> <u>217162d6e18eaef862893c</u> <u>227c52fa9ec915ca13fb38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-21 14:29:42	<u>0xe3f6a31b62bc84afbe81</u> <u>217162d6e18eaef862893c</u> <u>227c52fa9ec915ca13fb38</u>	- 0.0123441544799999 99 MATIC  0.01 USD	✓
67	2024-02-21 14:29:42	<u>0xe3f6a31b62bc84afbe81</u> <u>217162d6e18eaef862893c</u> <u>227c52fa9ec915ca13fb38</u>	- 0.0806870925872749 53 MATIC  0.07 USD	✓
68	2024-02-21 14:23:16	<u>0x53da3fc175c8a262ceff</u> <u>e2bc39533c4df55b5e5bf5</u> <u>7d47ceeaea5e2a1f1ff787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-21 14:23:16	<u>0x53da3fc175c8a262ceff</u> <u>e2bc39533c4df55b5e5bf5</u> <u>7d47ceeaea5e2a1f1ff787</u>	- 0.0149793600000000 01 MATIC  0.01 USD	✓
70	2024-02-21 14:23:16	<u>0x53da3fc175c8a262ceff</u> <u>e2bc39533c4df55b5e5bf5</u> <u>7d47ceeaea5e2a1f1ff787</u>	- 0.0780683808799398 22 MATIC  0.07 USD	✓
71	2024-02-21 14:22:26	<u>0x2cd4ef79e7914775e736</u> <u>2dc8f8cfb26ca830197c55</u> <u>e467964b65237714516439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-21 14:22:26	<u>0x2cd4ef79e7914775e736</u> <u>2dc8f8cfb26ca830197c55</u> <u>e467964b65237714516439</u>	- 0.0170586983844719 69 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
73	2024-02-21 14:22:26	<u>0x2cd4ef79e7914775e736</u> <u>2dc8f8cfb26ca830197c55</u> <u>e467964b65237714516439</u>	- 0.0872129719124241 36 MATIC  0.08 USD	✓
74	2024-02-21 14:22:22	<u>0xd6dbea0b5217f75fa614</u> <u>d5493f1dff4af731106c82</u> <u>775ff09a332b2d4f999c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-02-21 14:22:22	<u>0xd6dbea0b5217f75fa614</u> <u>d5493f1dff4af731106c82</u> <u>775ff09a332b2d4f999c95</u>	- 0.0014294995226942 48 MATIC  0.00 USD	✓
76	2024-02-21 14:22:22	<u>0xd6dbea0b5217f75fa614</u> <u>d5493f1dff4af731106c82</u> <u>775ff09a332b2d4f999c95</u>	- 0.0074866941908776 96 MATIC  0.00 USD	✓
77	2024-02-21 14:21:02	<u>0xbef5ba3edf2a1812a69e</u> <u>cdd713cc1f9795eb7d0ab8</u> <u>6f1c8efa137038a3db1a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-21 14:21:02	<u>0xbef5ba3edf2a1812a69e</u> <u>cdd713cc1f9795eb7d0ab8</u> <u>6f1c8efa137038a3db1a78</u>	- 0.0198521240018067 55 MATIC  0.01 USD	✓
79	2024-02-21 14:21:02	<u>0xbef5ba3edf2a1812a69e</u> <u>cdd713cc1f9795eb7d0ab8</u> <u>6f1c8efa137038a3db1a78</u>	- 0.0985987813456183 64 MATIC  0.09 USD	✓
80	2024-02-21 14:17:40	<u>0x784ca692c104df55df5a</u> <u>a23f783cbf97c1c172d7d5</u> <u>7390dc5488032f10f4e626</u>	- 8.0000000000000000 00 MATIC  7.41 USD	✓
81	2024-02-21 14:17:40	<u>0x784ca692c104df55df5a</u> <u>a23f783cbf97c1c172d7d5</u> <u>7390dc5488032f10f4e626</u>	- 0.0227130876000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-02-21 14:17:40	<u>0x784ca692c104df55df5a</u> <u>a23f783cbf97c1c172d7d5</u> <u>7390dc5488032f10f4e626</u>	- 0.1105670826498968 97 MATIC  0.10 USD	✓
83	2024-02-21 14:16:02	<u>0x46f2f905dd337c08b549</u> <u>0b90fd61c3c7f1e729157c</u> <u>7acd2096d779bdb20ddb07</u>	- 50.0000000000000000 000 MATIC  46.32 USD	✓
84	2024-02-21 14:16:02	<u>0x46f2f905dd337c08b549</u> <u>0b90fd61c3c7f1e729157c</u> <u>7acd2096d779bdb20ddb07</u>	- 0.0194577159436451 55 MATIC  0.01 USD	✓
85	2024-02-21 14:16:02	<u>0x46f2f905dd337c08b549</u> <u>0b90fd61c3c7f1e729157c</u> <u>7acd2096d779bdb20ddb07</u>	- 0.0724861348530062 01 MATIC  0.06 USD	✓
86	2024-02-21 12:08:35	<u>0x49cc621a1e173fdd9808</u> <u>4f808c94d094d217240f57</u> <u>b7f71f7eda4398b3bf69a0</u>	- 95.0000000000000000 000 MATIC  90.61 USD	✓
87	2024-02-21 12:08:35	<u>0x49cc621a1e173fdd9808</u> <u>4f808c94d094d217240f57</u> <u>b7f71f7eda4398b3bf69a0</u>	- 0.0231906048000000 00 MATIC  0.02 USD	✓
88	2024-02-21 12:08:35	<u>0x49cc621a1e173fdd9808</u> <u>4f808c94d094d217240f57</u> <u>b7f71f7eda4398b3bf69a0</u>	- 0.0935154860474778 22 MATIC  0.08 USD	✓
89	2024-02-21 12:04:43	<u>0x385c4e8ca389e402b070</u> <u>fad68cc288597efe4e8145</u> <u>b3fbc25893205252fcb0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-02-21 12:04:43	<u>0x385c4e8ca389e402b070</u> <u>fad68cc288597efe4e8145</u> <u>b3fbc25893205252fcb0fd</u>	- 0.0246827100961697 67 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
91	2024-02-21 12:04:43	<u>0x385c4e8ca389e402b070</u> <u>fad68cc288597efe4e8145</u> <u>b3fbc25893205252fcb0fd</u>	- 0.0705734312023363 48 MATIC  0.06 USD	✓
92	2024-02-20 17:15:41	<u>0x1094d27734d6e159d60e</u> <u>40ffb579d5da7edb75969b</u> <u>62c5ab316197d6d0b71a31</u>	- 1.0000000000000000 00 MATIC  0.95 USD	✓
93	2024-02-20 17:15:41	<u>0x1094d27734d6e159d60e</u> <u>40ffb579d5da7edb75969b</u> <u>62c5ab316197d6d0b71a31</u>	- 0.0077854323065348 00 MATIC  0.00 USD	✓
94	2024-02-20 17:15:41	<u>0x1094d27734d6e159d60e</u> <u>40ffb579d5da7edb75969b</u> <u>62c5ab316197d6d0b71a31</u>	- 0.0183653679626184 26 MATIC  0.01 USD	✓
95	2024-02-20 16:07:03	<u>0x99c2cd1597cbe2bb520a</u> <u>644650f1cc82e915ac54bc</u> <u>80ce172360a0f60e9c7c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-02-20 16:07:03	<u>0x99c2cd1597cbe2bb520a</u> <u>644650f1cc82e915ac54bc</u> <u>80ce172360a0f60e9c7c26</u>	- 0.0018456526091808 00 MATIC  0.00 USD	✓
97	2024-02-20 16:07:03	<u>0x99c2cd1597cbe2bb520a</u> <u>644650f1cc82e915ac54bc</u> <u>80ce172360a0f60e9c7c26</u>	- 0.0110449333978604 41 MATIC  0.01 USD	✓
98	2024-02-20 16:05:41	<u>0xa772fc0128d53f454bc6</u> <u>f84aea0bbd26d68955c304</u> <u>85176ada224fb2784423db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2024-02-20 16:05:41	<u>0xa772fc0128d53f454bc6</u> <u>f84aea0bbd26d68955c304</u> <u>85176ada224fb2784423db</u>	- 0.0010731999435006 14 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
100	2024-02-20 16:05:41	<u>0xa772fc0128d53f454bc6 f84aea0bbd26d68955c304 85176ada224fb2784423db</u>	- 0.0061729549546348 00 MATIC  0.00 USD	✓
101	2024-02-19 23:22:38	<u>0xe09f60c65ee95f830baf 077bc61796c4a55c9cea3c e203dd76eb6952dbb10c9d</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
102	2024-02-19 23:22:38	<u>0xe09f60c65ee95f830baf 077bc61796c4a55c9cea3c e203dd76eb6952dbb10c9d</u>	- 0.0079278353410170 06 MATIC  0.00 USD	✓
103	2024-02-19 23:22:38	<u>0xe09f60c65ee95f830baf 077bc61796c4a55c9cea3c e203dd76eb6952dbb10c9d</u>	- 0.0049793915843130 09 MATIC  0.00 USD	✓
104	2024-02-19 23:13:02	<u>0xe4645ba97503c93c14dd 8c69c5c83ed2dc2a0084fa 0a05dc6b2e22a60cc83b5e</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
105	2024-02-19 23:13:02	<u>0xe4645ba97503c93c14dd 8c69c5c83ed2dc2a0084fa 0a05dc6b2e22a60cc83b5e</u>	- 0.0067779503676592 75 MATIC  0.00 USD	✓
106	2024-02-19 23:13:02	<u>0xe4645ba97503c93c14dd 8c69c5c83ed2dc2a0084fa 0a05dc6b2e22a60cc83b5e</u>	- 0.0048991544385144 50 MATIC  0.00 USD	✓
107	2024-02-18 18:21:54	<u>0x8154e1ce9e797abb3997 7c3cfa7ede42a02d516162 071b736521e1573f2512a7</u>	- 2.0000000000000000 00 MATIC  1.95 USD	✓
108	2024-02-18 18:21:54	<u>0x8154e1ce9e797abb3997 7c3cfa7ede42a02d516162 071b736521e1573f2512a7</u>	- 0.0080117546544859 53 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
109	2024-02-18 18:21:54	<u>0x8154e1ce9e797abb3997</u> <u>7c3cfa7ede42a02d516162</u> <u>071b736521e1573f2512a7</u>	- 0.0040582576387285 17 MATIC  0.00 USD	✓
110	2024-02-17 19:17:27	<u>0xa76e96eb0c880bd4febd</u> <u>67752800ef0902943fc665</u> <u>eb7719e2f25d09b68bed5c</u>	- 20.0000000000000000 000 MATIC  18.39 USD	✓
111	2024-02-17 19:17:27	<u>0xa76e96eb0c880bd4febd</u> <u>67752800ef0902943fc665</u> <u>eb7719e2f25d09b68bed5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
112	2024-02-17 19:17:27	<u>0xa76e96eb0c880bd4febd</u> <u>67752800ef0902943fc665</u> <u>eb7719e2f25d09b68bed5c</u>	- 0.0003323140117710 00 MATIC  0.00 USD	✓
113	2024-02-17 19:11:00	<u>0xc68841286bbf7c5f10bb</u> <u>b5317411dcba9d65f810dd</u> <u>68d382edf776c9d96f2dc1</u>	+ 11.960969669342411 237 MATIC  10.99 USD	✓
114	2024-02-17 19:04:15	<u>0x5cd576e54f8b78f8dc74</u> <u>9f08c89eb03fbb8425a3cb</u> <u>ead033caf998ddbc825ab2</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
115	2024-02-17 19:04:15	<u>0x5cd576e54f8b78f8dc74</u> <u>9f08c89eb03fbb8425a3cb</u> <u>ead033caf998ddbc825ab2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
116	2024-02-17 19:04:15	<u>0x5cd576e54f8b78f8dc74</u> <u>9f08c89eb03fbb8425a3cb</u> <u>ead033caf998ddbc825ab2</u>	- 0.0003387811641690 00 MATIC  0.00 USD	✓
117	2024-02-17 18:51:11	<u>0xa8360178ea568f3e7c68</u> <u>6be9d4b8e2ceee1f6e8531</u> <u>912ca0e75d0124c21d4984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
118	2024-02-17 18:51:11	<u>0xa8360178ea568f3e7c68</u> <u>6be9d4b8e2ceee1f6e8531</u> <u>912ca0e75d0124c21d4984</u>	- 0.0070651200000000 00 MATIC  0.00 USD	✓
119	2024-02-17 18:51:11	<u>0xa8360178ea568f3e7c68</u> <u>6be9d4b8e2ceee1f6e8531</u> <u>912ca0e75d0124c21d4984</u>	- 0.0023114250105719 68 MATIC  0.00 USD	✓
120	2024-02-17 18:34:39	<u>0x1344fbcc8e98e497a446</u> <u>f9ac051a6da7702e231f91</u> <u>a32343f3e9876d406a4000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2024-02-17 18:34:39	<u>0x1344fbcc8e98e497a446</u> <u>f9ac051a6da7702e231f91</u> <u>a32343f3e9876d406a4000</u>	- 0.0015756000000000 00 MATIC  0.00 USD	✓
122	2024-02-17 18:34:39	<u>0x1344fbcc8e98e497a446</u> <u>f9ac051a6da7702e231f91</u> <u>a32343f3e9876d406a4000</u>	- 0.0005113898650546 40 MATIC  0.00 USD	✓
123	2024-02-17 16:49:19	<u>0xc8f4d009512914c6ffde</u> <u>f109d9d6b0c81acee5f047</u> <u>aa53bb306394e7fd266994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2024-02-17 16:49:19	<u>0xc8f4d009512914c6ffde</u> <u>f109d9d6b0c81acee5f047</u> <u>aa53bb306394e7fd266994</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓
125	2024-02-17 16:49:19	<u>0xc8f4d009512914c6ffde</u> <u>f109d9d6b0c81acee5f047</u> <u>aa53bb306394e7fd266994</u>	- 0.0008210581046720 32 MATIC  0.00 USD	✓
126	2024-02-17 15:58:36	<u>0xf6660a975bbad8a7d141</u> <u>aa5fe4bdfd6cb7e8ed575b</u> <u>73c3b244e6f86c3dc63889</u>	- 25.0000000000000000 000 MATIC  23.21 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-02-17 15:58:36	<u>0xf6660a975bbad8a7d141aa5fe4bdfd6cb7e8ed575b73c3b244e6f86c3dc63889</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
128	2024-02-17 15:58:36	<u>0xf6660a975bbad8a7d141aa5fe4bdfd6cb7e8ed575b73c3b244e6f86c3dc63889</u>	- 0.0007374281276880 00 MATIC  0.00 USD	✓
129	2024-02-17 15:55:48	<u>0x621507b98d372488f1366d1d8551641f396d04e44d9005b16f33573a620c2aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2024-02-17 15:55:48	<u>0x621507b98d372488f1366d1d8551641f396d04e44d9005b16f33573a620c2aab</u>	- 0.001415460000000000 00 MATIC  0.00 USD	✓
131	2024-02-17 15:55:48	<u>0x621507b98d372488f1366d1d8551641f396d04e44d9005b16f33573a620c2aab</u>	- 0.0014535857465535 50 MATIC  0.00 USD	✓
132	2024-02-17 15:54:14	<u>0x9a5fe44b4768243b96f43c903173b6defb9494032037e9817d0a3b041ca6ba54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2024-02-17 15:54:14	<u>0x9a5fe44b4768243b96f43c903173b6defb9494032037e9817d0a3b041ca6ba54</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
134	2024-02-17 15:54:14	<u>0x9a5fe44b4768243b96f43c903173b6defb9494032037e9817d0a3b041ca6ba54</u>	- 0.0016013141702037 48 MATIC  0.00 USD	✓
135	2024-02-17 14:04:09	<u>0x1df3d7fa429fc0ab60deb17254fd91838c0cedd4433828269e18b20009a5294</u>	- 20.000000000000000000 000 MATIC  18.24 USD	✓


#	Date & time	Transaction Id	Amount	
136	2024-02-17 14:04:09	<u>0x1df3d7fa429fc0ab60de</u> <u>bf17254fd91838c0cedd44</u> <u>33828269e18b20009a5294</u>	- 0.0121382100000000 00 MATIC  0.01 USD	✓
137	2024-02-17 14:04:09	<u>0x1df3d7fa429fc0ab60de</u> <u>bf17254fd91838c0cedd44</u> <u>33828269e18b20009a5294</u>	- 0.0173347195404345 25 MATIC  0.01 USD	✓
138	2024-02-17 01:39:42	<u>0xac9db0d3fb8c05944398</u> <u>98fbc9f484a483eff380d4</u> <u>c890c012936333e29a3f61</u>	- 30.0000000000000000 000 MATIC  28.11 USD	✓
139	2024-02-17 01:39:42	<u>0xac9db0d3fb8c05944398</u> <u>98fbc9f484a483eff380d4</u> <u>c890c012936333e29a3f61</u>	- 0.0176691512692656 00 MATIC  0.01 USD	✓
140	2024-02-17 01:39:42	<u>0xac9db0d3fb8c05944398</u> <u>98fbc9f484a483eff380d4</u> <u>c890c012936333e29a3f61</u>	- 0.0091140592733199 35 MATIC  0.00 USD	✓
141	2024-02-17 00:56:29	<u>0xb864cd48644c53156c93</u> <u>0953d2f675a8fae44b97c8</u> <u>f6a7f9a458938c9566e6e2</u>	- 10.0000000000000000 000 MATIC  9.40 USD	✓
142	2024-02-17 00:56:29	<u>0xb864cd48644c53156c93</u> <u>0953d2f675a8fae44b97c8</u> <u>f6a7f9a458938c9566e6e2</u>	- 0.0056515500000000 00 MATIC  0.00 USD	✓
143	2024-02-17 00:56:29	<u>0xb864cd48644c53156c93</u> <u>0953d2f675a8fae44b97c8</u> <u>f6a7f9a458938c9566e6e2</u>	- 0.0015572290072607 25 MATIC  0.00 USD	✓
144	2024-02-17 00:47:36	<u>0xee9dcc748f310e1772d9</u> <u>0e533a7af67b724d8a5e47</u> <u>1b13a9f6c8a0f023536fee</u>	- 10.0000000000000000 000 MATIC  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-02-17 00:47:36	<u>0xee9dcc748f310e1772d9</u> <u>0e533a7af67b724d8a5e47</u> <u>1b13a9f6c8a0f023536fee</u>	- 0.0084809099999999 99 MATIC  0.00 USD	✓
146	2024-02-17 00:47:36	<u>0xee9dcc748f310e1772d9</u> <u>0e533a7af67b724d8a5e47</u> <u>1b13a9f6c8a0f023536fee</u>	- 0.0025953590281502 57 MATIC  0.00 USD	✓
147	2024-02-17 00:42:33	<u>0xf8d39c8562ab16314def</u> <u>cc3508366541cc758fde09</u> <u>490bcba40f9534f1bca356</u>	- 37.0000000000000000 000 MATIC  34.79 USD	✓
148	2024-02-17 00:42:33	<u>0xf8d39c8562ab16314def</u> <u>cc3508366541cc758fde09</u> <u>490bcba40f9534f1bca356</u>	- 0.0207650330940207 97 MATIC  0.01 USD	✓
149	2024-02-17 00:42:33	<u>0xf8d39c8562ab16314def</u> <u>cc3508366541cc758fde09</u> <u>490bcba40f9534f1bca356</u>	- 0.0058665438132647 39 MATIC  0.00 USD	✓
150	2024-02-16 23:57:09	<u>0x5e9bfe1182049641d307</u> <u>022dd2b26487d6d617519a</u> <u>bc3e79c3d3fce61e201073</u>	- 20.0000000000000000 000 MATIC  19.07 USD	✗
151	2024-02-16 23:57:09	<u>0x5e9bfe1182049641d307</u> <u>022dd2b26487d6d617519a</u> <u>bc3e79c3d3fce61e201073</u>	- 0.0147680100000000 00 MATIC  0.01 USD	✓
152	2024-02-16 23:57:09	<u>0x5e9bfe1182049641d307</u> <u>022dd2b26487d6d617519a</u> <u>bc3e79c3d3fce61e201073</u>	- 0.0029566035364991 25 MATIC  0.00 USD	✓
153	2024-02-16 23:36:15	<u>0xe860dabdf57112f79f58</u> <u>22fd8bec3145a9f106230c</u> <u>10424f41fad8ab930a4c3a</u>	- 100.0000000000000000 0000 MATIC  95.35 USD	✓



#	Date & time	Transaction Id	Amount	
154	2024-02-16 23:36:15	<u>0xe860dabdf57112f79f58</u> <u>22fd8bec3145a9f106230c</u> <u>10424f41fad8ab930a4c3a</u>	- 0.0119880772074823 44 MATIC  0.01 USD	✓
155	2024-02-16 23:36:15	<u>0xe860dabdf57112f79f58</u> <u>22fd8bec3145a9f106230c</u> <u>10424f41fad8ab930a4c3a</u>	- 0.0025424299558549 92 MATIC  0.00 USD	✓
156	2024-02-16 23:33:17	<u>0xa2baedc2fa1c2279780a</u> <u>87f01bebb71151af520363</u> <u>761bdf7cf6b0abf609b6ae</u>	+ 207.61253876000000 6732 MATIC  197.95 USD	✓
157	2024-02-16 23:25:02	<u>0x9470834ce172dbb6fbc4</u> <u>be6fe12164ee3a5fa056d0</u> <u>77b200762910b70128b013</u>	+ 30.356967730000000 927 MATIC  28.87 USD	✓
158	2024-02-09 19:49:56	<u>0x9feed122a5669c57effc</u> <u>305932f3cb8dbf95b267d1</u> <u>55dd994fe526a8f5d2f0e1</u>	- 34.909999999999996 589 MATIC  29.59 USD	✓
159	2024-02-09 19:49:56	<u>0x9feed122a5669c57effc</u> <u>305932f3cb8dbf95b267d1</u> <u>55dd994fe526a8f5d2f0e1</u>	- 0.0084521700000000 00 MATIC  0.00 USD	✓
160	2024-02-09 19:49:56	<u>0x9feed122a5669c57effc</u> <u>305932f3cb8dbf95b267d1</u> <u>55dd994fe526a8f5d2f0e1</u>	- 0.0017765950251367 05 MATIC  0.00 USD	✓
161	2024-02-09 19:43:54	<u>0xaf83e88feb5d5a330282</u> <u>861e6becd87824ab3057ae</u> <u>618fb0828126c5d38db8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2024-02-09 19:43:54	<u>0xaf83e88feb5d5a330282</u> <u>861e6becd87824ab3057ae</u> <u>618fb0828126c5d38db8b8</u>	- 0.0055761300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
163	2024-02-09 19:43:54	<u>0xaf83e88feb5d5a330282861e6becd87824ab3057ae618fb0828126c5d38db8b8</u>	- 0.0008508760517772 69 MATIC  0.00 USD	✓
164	2024-02-09 19:43:54	<u>0x04bf0fe06e837cac69d9f47f7c7d70ac5f58ce5823de520cf4fe274127bcfd34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2024-02-09 19:43:54	<u>0x04bf0fe06e837cac69d9f47f7c7d70ac5f58ce5823de520cf4fe274127bcfd34</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
166	2024-02-09 19:43:54	<u>0x04bf0fe06e837cac69d9f47f7c7d70ac5f58ce5823de520cf4fe274127bcfd34</u>	- 0.0002383740215964 08 MATIC  0.00 USD	✓
167	2024-02-09 19:37:41	<u>0x9578fa0584b19a4b67689227d0ad64da392ce273af440b511f79f94db1aa2f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2024-02-09 19:37:41	<u>0x9578fa0584b19a4b67689227d0ad64da392ce273af440b511f79f94db1aa2f0e</u>	- 0.0057409500000000 00 MATIC  0.00 USD	✓
169	2024-02-09 19:37:41	<u>0x9578fa0584b19a4b67689227d0ad64da392ce273af440b511f79f94db1aa2f0e</u>	- 0.0010402957891944 85 MATIC  0.00 USD	✓
170	2024-02-09 18:30:10	<u>0x0bedaf9c0e0cddd65edb01f4288371878f847b6ba8e34f42b7082716147a903e</u>	- 30.00000000000000 000 MATIC  25.28 USD	✓
171	2024-02-09 18:30:10	<u>0x0bedaf9c0e0cddd65edb01f4288371878f847b6ba8e34f42b7082716147a903e</u>	- 0.0057888300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2024-02-09 18:30:10	<u>0x0bedaf9c0e0cddd65edb</u> <u>01f4288371878f847b6ba8</u> <u>e34f42b7082716147a903e</u>	- 0.0088296622733389 33 MATIC  0.00 USD	✓
173	2024-02-09 18:17:28	<u>0x1beb3d46884b92021e6c</u> <u>bd94f45a926f0e5dc99885</u> <u>fb36d002301ec6f9e5c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2024-02-09 18:17:28	<u>0x1beb3d46884b92021e6c</u> <u>bd94f45a926f0e5dc99885</u> <u>fb36d002301ec6f9e5c4c</u>	- 0.0296807064633537 28 MATIC  0.02 USD	✓
175	2024-02-09 18:17:28	<u>0x1beb3d46884b92021e6c</u> <u>bd94f45a926f0e5dc99885</u> <u>fb36d002301ec6f9e5c4c</u>	- 0.0629859340656932 22 MATIC  0.05 USD	✓
176	2024-02-09 18:17:26	<u>0x5e44067c2982dd7dd65f</u> <u>b7bb47e90ec20f32185cca</u> <u>14044549b49008175a2ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2024-02-09 18:17:26	<u>0x5e44067c2982dd7dd65f</u> <u>b7bb47e90ec20f32185cca</u> <u>14044549b49008175a2ead</u>	- 0.0019306212541828 24 MATIC  0.00 USD	✓
178	2024-02-09 18:17:26	<u>0x5e44067c2982dd7dd65f</u> <u>b7bb47e90ec20f32185cca</u> <u>14044549b49008175a2ead</u>	- 0.0038842601679036 48 MATIC  0.00 USD	✓
179	2024-02-08 01:11:10	<u>0x429e396b38e279f9043d</u> <u>a579ef9bdcc21f083298b2</u> <u>4acc466d64f8fa1db0cc4a</u>	- 30.0000000000000000 000 MATIC  25.21 USD	✓
180	2024-02-08 01:11:10	<u>0x429e396b38e279f9043d</u> <u>a579ef9bdcc21f083298b2</u> <u>4acc466d64f8fa1db0cc4a</u>	- 0.0174151500000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
181	2024-02-08 01:11:10	<u>0x429e396b38e279f9043d</u> <u>a579ef9bdcc21f083298b2</u> <u>4acc466d64f8fa1db0cc4a</u>	- 0.0000000003041846 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:45:56	<u>0x71a52e4d910061a46b53</u> <u>2230e7fc54d47f8d8a9761</u> <u>5f975be6ba55cf5ce5b452</u>	+ 5.9164946281749335 45 MATIC  4.06 USD	✓
2	2024-03-03 16:45:36	<u>0x1fedfa76f5d3f8840b04</u> <u>a48bcf184d0bdecc839ff5</u> <u>facb50c96f154c45c72407</u>	+ 5.4166167825547972 83 MATIC  5.87 USD	✓
3	2024-02-21 14:14:52	<u>0x3e5b99cebb0bd9a1e92e</u> <u>52f2574f6c6a2d0ecbca8a</u> <u>770d851c4b5e6ada20aea2</u>	+ 38.551919130620554 199 MATIC  35.71 USD	✓
4	2024-02-21 13:02:34	<u>0xf62e70f39b16dac850c0</u> <u>8315a7507ad4090f3e90df</u> <u>7daabf6fce45cbe8b4afa6</u>	+ 20.620777081632898 131 MATIC  19.43 USD	✓
5	2024-02-21 12:04:43	<u>0x385c4e8ca389e402b070</u> <u>fad68cc288597efe4e8145</u> <u>b3fbc25893205252fcb0fd</u>	+ 96.375330709675708 363 MATIC  91.92 USD	✓
6	2024-02-17 18:51:11	<u>0xa8360178ea568f3e7c68</u> <u>6be9d4b8e2ceee1f6e8531</u> <u>912ca0e75d0124c21d4984</u>	+ 9.7902604634700747 25 MATIC  9.00 USD	✓
7	2024-02-09 19:43:54	<u>0xaf83e88feb5d5a330282</u> <u>861e6becd87824ab3057ae</u> <u>618fb0828126c5d38db8b8</u>	+ 0.3306657153828655 99 MATIC  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-02-09 19:37:41	<u>0x9578fa0584b19a4b6768</u> <u>9227d0ad64da392ce273af</u> <u>440b511f79f94db1aa2f0e</u>	+ 29.314645990459005 986 MATIC  24.85 USD	✓
9	2024-02-09 18:17:28	<u>0x1beb3d46884b92021e6c</u> <u>bd94f45a926f0e5dc99885</u> <u>fbcb36d002301ec6f9e5c4c</u>	+ 31.091913425406985 994 MATIC  26.27 USD	✓
10	2024-02-08 01:07:56	<u>0x659724c18244ef805df7</u> <u>07c71939144031b03bead4</u> <u>dbdf2f41951caf439480d6</u>	+ 34.344566202589689 397 MATIC  28.86 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:14:24	<u>0xba210057df3478ff55e8</u> <u>272cab2e72e4d98a938fb4</u> <u>635e833dc766ac88d980b5</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:14:06	<u>0xa26e81131977e50f6610</u> <u>9274f06d08cd35923d445b</u> <u>e58c1f0333a5003bc4f33c</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-04 12:21:19	<u>0x2de88b935c79f15046fa</u> <u>2462b07fcf66b952612e13</u> <u>8fecbe268dc7456e20cd6f</u>	+ 724,900 TOKEN	✓
4	2024-06-04 11:01:25	<u>0xa91731da16b09e89fbafe</u> <u>4519cbbb2fc71c7601404f</u> <u>7cf6056b7cc388dc90212e</u>	+ 724,900 EN	✓
5	2024-05-15 19:54:55	<u>0x2a52cc5f21441953b3ef</u> <u>6f1df18e21227f5326403d</u> <u>241f37f9e4e56d6c27a1ea</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 19:45:56	<u>0x71a52e4d910061a46b532230e7fc54d47f8d8a97615f975be6ba55cf5ce5b452</u>	- 33.31142624 KAS	✓
7	2024-04-10 10:08:43	<u>0x5f394b429466dd72fc94b5084af400e4ca9dc2420c8c36552fc3ac0fde18302a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-29 22:59:51	<u>0x59c3ca6ca1e71bc9e7ad25c6a75ad4c48dd329d35f7e179e68df8c81d20431e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-29 22:59:35	<u>0x798333aef2e63a086eb2320855ab5e92140bfd8928aad1fb0e72f872a25b3002</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-29 22:31:26	<u>0x1f97cd9fffb05b79b31fd7bcf912823cd4b02299b3bcd0df73f2d720d34dc952</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-29 22:31:12	<u>0x3ba651ea6bb230e6e31188b5c62dace94b1c1294ef7c197271fd268c4399fe9f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-11 23:33:02	<u>0x4adcd9e247587fb2f58bd2cab01cc3a25dc003848cc8eecd7a79114a1ea87b4e</u>	+ 1 StakeEther.co	✓
13	2024-03-07 02:21:43	<u>0xd2efe647f99825b89962419acc492eafb70f96ca29ea0009920d30c69772965c</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
14	2024-03-03 16:53:28	<u>0xfb9f33df8c39652843f116335922740e5ae2de6dab22fbd5dad433eac7d755ec</u>	+ 33.31142624 KAS	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 16:45:36	<u>0x1fedfa76f5d3f8840b04</u> <u>a48bcf184d0bdecc839ff5</u> <u>facb50c96f154c45c72407</u>	- 34.69389390 KAS	✓
16	2024-02-29 12:49:31	<u>0xdb95d3029d83a81914bc</u> <u>176d21d9120627fd73a0b3</u> <u>b6f9b43ee93da6d643c51d</u>	+ 4.22280367 KAS	✓
17	2024-02-29 12:49:31	<u>0xdb95d3029d83a81914bc</u> <u>176d21d9120627fd73a0b3</u> <u>b6f9b43ee93da6d643c51d</u>	- 17.15601597 RIB	✓
18	2024-02-29 10:45:54	<u>0x705d2818c3472a80ecc7</u> <u>c01d0d31dc99de6b633881</u> <u>550bf266f56baece7d1992</u>	+ 29.25407736 KAS	✓
19	2024-02-29 10:45:54	<u>0x705d2818c3472a80ecc7</u> <u>c01d0d31dc99de6b633881</u> <u>550bf266f56baece7d1992</u>	- 261,806.69048 Bonk	✓
20	2024-02-27 20:59:42	<u>0xbadd977c531f2c91bf74</u> <u>c0d469b939a14989a94303</u> <u>1ac4bc2280e65299e58beb</u>	+ 6,872.55554 Bonk	✓
21	2024-02-27 20:58:36	<u>0xd3d2dee1ca2de7be210a</u> <u>8817ecb6a0d198a000c408</u> <u>f1aa7e82895b8b17e6db58</u>	+ 1.21701287 KAS	✓
22	2024-02-27 18:09:04	<u>0x0cf9a682995c464f2d43</u> <u>fd10e3df7dfb5a7f0261e1</u> <u>1ee93c91b96fe60907030d</u>	+ 254,934.13494 Bonk	✓
23	2024-02-27 18:09:04	<u>0x0cf9a682995c464f2d43</u> <u>fd10e3df7dfb5a7f0261e1</u> <u>1ee93c91b96fe60907030d</u>	- 21.72153065 KAS	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 17:47:08	<u>0x0944122d77764b235341</u> <u>fe6cd100badca01491616f</u> <u>f00e7cf425e83ded9e3dd0</u>	+ 1 ard	✓
25	2024-02-27 17:44:54	<u>0xe1abc7724c60f526a87e</u> <u>5452016c2209aa75a1126e</u> <u>049b61dfb9161e1c872921</u>	+ 17.15601597 RIB	✓
26	2024-02-27 17:43:02	<u>0xafc7c8bb6bec56563d27</u> <u>bcd3b2a375fd6ccedb0c84</u> <u>5cfd10f2d78f26d5fef407</u>	+ 21.72153065 KAS	✓
27	2024-02-21 19:18:04	<u>0x8cadd669e2190e4da0ab</u> <u>cdbe910c42d3003cfc6f53</u> <u>21657f75fb507ec214fe23</u>	- 5.45261840 KAS	✓
28	2024-02-21 17:11:50	<u>0x07313de20e4b0a2014ca</u> <u>0ae503969aad3635729f28</u> <u>b2fb9e550c99a1baa1f1e2</u>	- 0.00000000 WBTC  0.00 USD	✓
29	2024-02-21 17:09:54	<u>0x3c884205a043b8124273</u> <u>69305aee9bc6864584bfaf</u> <u>5710b491526fd8c5d51372</u>	- 0.00100127 WBTC  50.99 USD	✓
30	2024-02-21 16:25:24	<u>0x6242cd561709f8d1821d</u> <u>cfe546916aab952cbe3022</u> <u>9d14a7cb649c8cb9f5728c</u>	- 833,726.92969 Bonk	✓
31	2024-02-21 14:38:29	<u>0x4c48bd9638b12e5f85df</u> <u>4e0be6a91e522b7dca776d</u> <u>d6b033372c60cc3d8ac602</u>	+ 0.00100127 WBTC  51.22 USD	✓
32	2024-02-21 14:38:29	<u>0x4c48bd9638b12e5f85df</u> <u>4e0be6a91e522b7dca776d</u> <u>d6b033372c60cc3d8ac602</u>	- 0.0178364580790347 57 WETH  51.98 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 14:36:57	<u>0x561c638a52213ed67e06e06865e7328e5db0fa8648cd94cad2f08080e02a17cf</u>	+ 0.0178364580790347 57 WETH  51.98 USD	✓
34	2024-02-21 14:36:57	<u>0x561c638a52213ed67e06e06865e7328e5db0fa8648cd94cad2f08080e02a17cf</u>	- 0.00101917 WBTC  52.13 USD	✓
35	2024-02-21 14:35:25	<u>0xf2c61d6928e270e01b131b94a6306589a88a7fb9082f086076a7df2af3f78367</u>	+ 0.00101917 WBTC  52.13 USD	✓
36	2024-02-21 14:35:25	<u>0xf2c61d6928e270e01b131b94a6306589a88a7fb9082f086076a7df2af3f78367</u>	- 52.320936 USDC	✓
37	2024-02-21 14:29:42	<u>0xe3f6a31b62bc84afbe81217162d6e18eaf862893c227c52fa9ec915ca13fb38</u>	+ 52.320936 USDC	✓
38	2024-02-21 14:29:42	<u>0xe3f6a31b62bc84afbe81217162d6e18eaf862893c227c52fa9ec915ca13fb38</u>	- 0.00104054 WBTC  52.99 USD	✓
39	2024-02-21 14:23:16	<u>0x53da3fc175c8a262ceffe2bc39533c4df55b5e5bf57d47ceeaea5e2a1f1ff787</u>	+ 0.00104054 WBTC  52.99 USD	✓
40	2024-02-21 14:23:16	<u>0x53da3fc175c8a262ceffe2bc39533c4df55b5e5bf57d47ceeaea5e2a1f1ff787</u>	- 53.485941 USDT  53.47 USD	✓
41	2024-02-21 14:22:26	<u>0x2cd4ef79e7914775e7362dc8f8cfb26ca830197c55e467964b65237714516439</u>	+ 53.157483 USDT  53.14 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 14:22:26	<u>0x2cd4ef79e7914775e7362dc8f8cfb26ca830197c55e467964b65237714516439</u>	- 0.0185734324979096 00 WETH  53.71 USD	✓
43	2024-02-21 14:21:02	<u>0xbef5ba3edf2a1812a69ecdd713cc1f9795eb7d0ab86f1c8efa137038a3db1a78</u>	+ 0.0185083571435195 40 WETH  53.53 USD	✓
44	2024-02-21 14:21:02	<u>0xbef5ba3edf2a1812a69ecdd713cc1f9795eb7d0ab86f1c8efa137038a3db1a78</u>	- 0.00105676 WBTC  53.82 USD	✓
45	2024-02-21 14:17:40	<u>0x784ca692c104df55df5aa23f783cbf97c1c172d7d57390dc5488032f10f4e626</u>	+ 0.00014648 WBTC  7.46 USD	✓
46	2024-02-21 14:16:02	<u>0x46f2f905dd337c08b5490b90fd61c3c7f1e729157c7acd2096d779bdb20ddb07</u>	+ 0.00091028 WBTC  46.36 USD	✓
47	2024-02-21 14:14:52	<u>0x3e5b99cebb0bd9a1e92e52f2574f6c6a2d0ecbca8a770d851c4b5e6ada20aea2</u>	+ 0.328458 USDT  0.32 USD	✓
48	2024-02-21 13:02:34	<u>0xf62e70f39b16dac850c08315a7507ad4090f3e90df7daabf6fce45cbe8b4afa6</u>	+ 0.0000650753543900 61 WETH  0.18 USD	✓
49	2024-02-21 12:04:43	<u>0x385c4e8ca389e402b070fad68cc288597efe4e8145b3fbc25893205252fcb0fd</u>	- 0.00181150 WBTC  92.94 USD	✓
50	2024-02-21 11:50:39	<u>0xf0099d900f2a90d0ef9b91ca3d7c5ce082871195192e453f0c13547b64ba7a2e</u>	+ 0.00181150 WBTC  92.94 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-21 05:04:03	<u>0xb3e363c5f6ec9f35c248</u> <u>0f8edbdfe471ffb65535c3</u> <u>ee2602386902a60b09e688</u>	- 0.00000000 WBTC 0.00 USD	✓
52	2024-02-21 02:34:03	<u>0x44d8ed00183ba855656d</u> <u>92f94df9d9bbec92e3be2a</u> <u>f40a20fc5c05d26ea01c7d</u>	- 0.00000000 WBTC 0.00 USD	✓
53	2024-02-20 23:06:29	<u>0x4b6317aabb48e5befc8</u> <u>2b76129583b7970b60324b</u> <u>d3c6c8660496d581e62e51</u>	- 0.00000000 WBTC 0.00 USD	✓
54	2024-02-20 17:15:41	<u>0x1094d27734d6e159d60e</u> <u>40ffb579d5da7edb75969b</u> <u>62c5ab316197d6d0b71a31</u>	+ 5.45261840 KAS	✓
55	2024-02-20 16:07:03	<u>0x99c2cd1597cbe2bb520a</u> <u>644650f1cc82e915ac54bc</u> <u>80ce172360a0f60e9c7c26</u>	- 15.4291000000000000 037 IOTX	✓
56	2024-02-20 16:05:41	<u>0xa772fc0128d53f454bc6</u> <u>f84aea0bbd26d68955c304</u> <u>85176ada224fb2784423db</u>	- 90,471,382.3221299 94630813599 BTCBR	✓
57	2024-02-19 23:22:38	<u>0xe09f60c65ee95f830baf</u> <u>077bc61796c4a55c9cea3c</u> <u>e203dd76eb6952dbb10c9d</u>	+ 90,471,382.3221329 45060729980 BTCBR	✓
58	2024-02-19 23:13:02	<u>0xe4645ba97503c93c14dd</u> <u>8c69c5c83ed2dc2a0084fa</u> <u>0a05dc6b2e22a60cc83b5e</u>	+ 15.429119545268807 911 IOTX	✓
59	2024-02-18 19:47:29	<u>0x3daae830b6dcb56617a1</u> <u>b7291092bed5b2f124eadc</u> <u>36488fd437958f7cf8f1d3</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-18 18:21:54	<u>0x8154e1ce9e797abb39977c3cfa7ede42a02d516162071b736521e1573f2512a7</u>	+ 142,578.88213 Bonk	✓
61	2024-02-17 18:51:11	<u>0xa8360178ea568f3e7c686be9d4b8e2ceee1f6e8531912ca0e75d0124c21d4984</u>	- 946,254.4174003552 17978358 SHIB	✓
62	2024-02-17 18:34:39	<u>0x1344fbcc8e98e497a446f9ac051a6da7702e231f91a32343f3e9876d406a4000</u>	- 0.0582191107525322 42 GNO	✓
63	2024-02-17 15:55:48	<u>0x621507b98d372488f1366d1d8551641f396d04e44d9005b16f33573a620c2aab</u>	- 0.0124618339183312 57 WETH  34.33 USD	✓
64	2024-02-17 15:54:14	<u>0x9a5fe44b4768243b96f43c903173b6defb9494032037e9817d0a3b041ca6ba54</u>	- 0.00181150 WBTC  92.29 USD	✓
65	2024-02-17 01:39:42	<u>0xac9db0d3fb8c0594439898fbc9f484a483eff380d4c890c012936333e29a3f61</u>	+ 0.0582191107525322 42 GNO	✓
66	2024-02-17 00:56:29	<u>0xb864cd48644c53156c930953d2f675a8fae44b97c8f6a7f9a458938c9566e6e2</u>	+ 946,254.4174003552 17978358 SHIB	✓
67	2024-02-17 00:47:36	<u>0xee9dcc748f310e1772d90e533a7af67b724d8a5e471b13a9f6c8a0f023536fee</u>	+ 691,148.04756 Bonk	✓
68	2024-02-17 00:42:33	<u>0xf8d39c8562ab16314defcc3508366541cc758fde09490bcba40f9534f1bca356</u>	+ 0.0124618339183312 57 WETH  34.72 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-16 23:36:15	<u>0xe860dabdf57112f79f58</u> <u>22fd8bec3145a9f106230c</u> <u>10424f41fad8ab930a4c3a</u>	+ 0.00181150 WBTC 94.20 USD	✓
70	2024-02-09 19:43:54	<u>0xaf83e88feb5d5a330282</u> <u>861e6becd87824ab3057ae</u> <u>618fb0828126c5d38db8b8</u>	- 0.282312 USDT 0.28 USD	✓
71	2024-02-09 19:37:41	<u>0x9578fa0584b19a4b6768</u> <u>9227d0ad64da392ce273af</u> <u>440b511f79f94db1aa2f0e</u>	- 0.00052532 WBTC 24.95 USD	✓
72	2024-02-09 18:30:10	<u>0x0bedaf9c0e0cddd65edb</u> <u>01f4288371878f847b6ba8</u> <u>e34f42b7082716147a903e</u>	+ 0.00052532 WBTC 24.95 USD	✓
73	2024-02-09 18:17:28	<u>0x1beb3d46884b92021e6c</u> <u>bd94f45a926f0e5dc99885</u> <u>fb36d002301ec6f9e5c4c</u>	- 0.00055749 WBTC 26.53 USD	✓
74	2024-02-08 01:11:18	<u>0x791c60a557179f35a219</u> <u>0a2c9cdca11050bb2da8a3</u> <u>99a63b1a1cff9d8ba33db2</u>	+ 1 rds	✓
75	2024-02-08 01:11:10	<u>0x429e396b38e279f9043d</u> <u>a579ef9bdcc21f083298b2</u> <u>4acc466d64f8fa1db0cc4a</u>	+ 0.00055749 WBTC 24.89 USD	✓
76	2024-02-08 01:07:56	<u>0x659724c18244ef805df7</u> <u>07c71939144031b03bead4</u> <u>dbdf2f41951caf439480d6</u>	+ 0.282312 USDT 0.28 USD	✓
77	2024-02-07 21:21:43	<u>0x6d1c25ea9ffc825a62c4</u> <u>8c3561075313cc566b6e58</u> <u>0cf0e077b0cdea2f93ca5b</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-06 18:12:36	<u>0x69ad34da14efc0c4ac77040eebdccee2d6ce61bd5695f0aa9b7b9df2fc1372cc</u>	+ 1 rds	✓
79	2024-02-06 05:20:56	<u>0xa2b381d9eb91b93670df68d2562396d73b8a770f21a076d05f8ae571bf6fc3bb</u>	+ 1 ds	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:08:02	<u>0xb161ba1c54294a1a7a66e525f7e6b00ad5db418f69faadfa493193d55b366ed0</u>	+ 1 e/Turing27	✓
2	2024-08-24 20:16:43	<u>0x97de75eb0d609f7ade9359599d2c8dd10c88778a799442488082bc45b90d019f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-06-04 11:02:01	<u>0xb33ddc51bef3770559449f8e81db3ba5edc5d3128fcd9eadf225f585c507a8bb</u>	+ 1 e]	✓
4	2024-04-10 17:29:26	<u>0xfab073bf5d4a26117f857d67f14ae9a082540fff82aa1a259ec32d7ff5b5f25b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 07:24:34	<u>0x20ee7f4e3cf0c2dba368cadcb34c542aaedd08f820afebc27cf18d8fd937c306</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
6	2024-03-06 06:33:16	<u>0x94ed7643a2dff9d158771da81e7d502c2973956bca496c0b720ac00da4f55f96</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 08:27:50	<u>0x1b90478f4161e252b63452bf245a2b34cfbde31872fe1117a62da5bcc265ae80</u>	+ 1 USDT	✓
8	2024-02-27 18:11:08	<u>0xa500360cb8cc149ecc677fece1bc724436f13b43362cf4024cee4b832c1c5d54</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 17:44:12	<u>0x35ba56c68b12520be06a14aba3c3308c7358ec536901433750ac23a39b340032</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-17 17:49:01	<u>0xf0b252e9eb9588be7117e6c36c0cc158c7f7778272b4fbad168d342648fc0a2b</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-17 07:05:01	<u>0x5a29cd99b9024e247cb6a6920e9fa2811dbc2de2a2d9f03930b4b7f7bd9c88dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-17 04:28:37	<u>0x3d2e2e46791a706e480925af262a7eb289c87b83dae08b3d47d62ab12c0bd311</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-11 22:42:02	<u>0x6d2fdafe37d477e3b9816ed41674a5302595467028eab0cff43d278213332332</u>	+ 1 https://aione-air.pro	✓
14	2024-02-08 00:17:15	<u>0x0e71ffe43c53de6bed47cff0390a87da4d8ca689b2c4aaf4f1961bf10b5e242a</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-07 23:54:13	<u>0x82d232c49a520d7b89bf369fb38323408d1989ca6262a0829a071d6ce6313c81</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 23:54:13	<u>0x80a6b472afac89ade78b90f92531f7509d6c0bfd951064d94555b5033c44cfc0</u>	+ 1 Reward at [2000usdc in Enet]	✓
17	2024-02-04 03:46:41	<u>0xd0471d89b4b28d46342d11504c9ca871e5cea8f2bb7027a17c4e59d6b44613fa</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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