

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b5f21c683fff1189619161bd6ce2582641c0a72</u>
TOTAL RECEIVED	18.452617631948214694 MATIC
	6.87 USD
TOTAL SEND	17.016179426736311342 MATIC
	6.34 USD








Token	Balance
MATIC	1.436438205211901131 MATIC 0.53 USD
Wrapped Matic	0.034256820530099867 WMATIC 0.01 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.993255 USDC 0.99 USD
(PoS) Tether USD	19.378232 USDT 19.37 USD
Aave Polygon WBTC	0.00011269 aPolWBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC

Token	Balance
USD Coin	10.912711 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
Cupcake	0 Cupcake
Laura	0 Laura
Hazel	0 Hazel
Matrix	0 Matrix
Eleanora	0 Eleanora
Kiko	0 Kiko
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ”	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
	N/A
	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A etherevent.co










Token Balance

N/A



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:17:21	<u>0x27f1c72559d1ed9b4668</u> <u>3058dd1a1583f7a3ada615</u> <u>0069bb47dab98c333a3f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 03:17:21	<u>0x27f1c72559d1ed9b4668</u> <u>3058dd1a1583f7a3ada615</u> <u>0069bb47dab98c333a3f08</u>	- 0.0120584798100000 00 MATIC  0.01 USD	✓
3	2023-12-25 03:17:21	<u>0x27f1c72559d1ed9b4668</u> <u>3058dd1a1583f7a3ada615</u> <u>0069bb47dab98c333a3f08</u>	- 0.0056916524794486 83 MATIC  0.00 USD	✓
4	2023-12-10 05:09:35	<u>0x883b3542666f33d1e2bf</u> <u>e2acd51f4962ade4879834</u> <u>711a0c2f8f4d25f5ab18f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 05:09:35	<u>0x883b3542666f33d1e2bf</u> <u>e2acd51f4962ade4879834</u> <u>711a0c2f8f4d25f5ab18f3</u>	- 0.0029420919000000 00 MATIC  0.00 USD	✓
6	2023-12-10 05:09:35	<u>0x883b3542666f33d1e2bf</u> <u>e2acd51f4962ade4879834</u> <u>711a0c2f8f4d25f5ab18f3</u>	- 0.0018151658654639 40 MATIC  0.00 USD	✓
7	2023-12-10 04:59:53	<u>0x12cc8d511966db5c91cc</u> <u>86659ac8e77bc3e51bc83f</u> <u>68e971a1c5148aec9b9ced</u>	- 2.7132051553168414 77 MATIC  2.46 USD	✓
8	2023-12-10 04:59:53	<u>0x12cc8d511966db5c91cc</u> <u>86659ac8e77bc3e51bc83f</u> <u>68e971a1c5148aec9b9ced</u>	- 0.0132534980500000 00 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-10 04:59:53	<u>0x12cc8d511966db5c91cc</u> <u>86659ac8e77bc3e51bc83f</u> <u>68e971a1c5148aec9b9ced</u>	- 0.0053078024825475 39 MATIC  0.00 USD	✓
10	2023-12-10 04:59:41	<u>0x45edb67b90643bc0dfef</u> <u>327a1352b4f0af30f222a4</u> <u>a128a03ffd8fae0c7c19a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 04:59:41	<u>0x45edb67b90643bc0dfef</u> <u>327a1352b4f0af30f222a4</u> <u>a128a03ffd8fae0c7c19a1</u>	- 0.0040457631500000 00 MATIC  0.00 USD	✓
12	2023-12-10 04:59:41	<u>0x45edb67b90643bc0dfef</u> <u>327a1352b4f0af30f222a4</u> <u>a128a03ffd8fae0c7c19a1</u>	- 0.0017069491612539 08 MATIC  0.00 USD	✓
13	2023-12-10 04:46:11	<u>0xa79bd7eef42c722faa</u> <u>9c7f157f4e81524a90778b</u> <u>da586e2bd121a43eef4e69</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
14	2023-12-10 04:46:11	<u>0xa79bd7eef42c722faa</u> <u>9c7f157f4e81524a90778b</u> <u>da586e2bd121a43eef4e69</u>	- 0.0122554104500000 00 MATIC  0.01 USD	✓
15	2023-12-10 04:46:11	<u>0xa79bd7eef42c722faa</u> <u>9c7f157f4e81524a90778b</u> <u>da586e2bd121a43eef4e69</u>	- 0.0080859283241630 05 MATIC  0.00 USD	✓
16	2023-12-10 04:45:09	<u>0xeb4fb4d69db3874348e7</u> <u>dee59ad61ebbe4f0f360e7</u> <u>30fb022b5a3d595924cb73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 04:45:09	<u>0xeb4fb4d69db3874348e7</u> <u>dee59ad61ebbe4f0f360e7</u> <u>30fb022b5a3d595924cb73</u>	- 0.0048592708000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-12-10 04:45:09	<u>0xeb4fb4d69db3874348e7 dee59ad61ebbe4f0f360e7 30fb022b5a3d595924cb73</u>	- 0.0026720322826934 80 MATIC  0.00 USD	✓
19	2023-12-09 14:38:13	<u>0x1e7f856dde2f08dc5808 a7a5a14d48bcb4d2352cb7 aeb1ed50cfaecf5890c9c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-09 14:38:13	<u>0x1e7f856dde2f08dc5808 a7a5a14d48bcb4d2352cb7 aeb1ed50cfaecf5890c9c3</u>	- 0.0119707294829114 85 MATIC  0.01 USD	✓
21	2023-12-09 14:38:13	<u>0x1e7f856dde2f08dc5808 a7a5a14d48bcb4d2352cb7 aeb1ed50cfaecf5890c9c3</u>	- 0.0264606698968375 41 MATIC  0.02 USD	✓
22	2023-12-09 14:37:55	<u>0x2c37cbb6381ef78db057 0c1af984649c2ce7ac0c43 d590104fbb5b94dd56dd15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-09 14:37:55	<u>0x2c37cbb6381ef78db057 0c1af984649c2ce7ac0c43 d590104fbb5b94dd56dd15</u>	- 0.0015920626984232 96 MATIC  0.00 USD	✓
24	2023-12-09 14:37:55	<u>0x2c37cbb6381ef78db057 0c1af984649c2ce7ac0c43 d590104fbb5b94dd56dd15</u>	- 0.0050379511387553 44 MATIC  0.00 USD	✓
25	2023-12-09 14:36:07	<u>0x264cf262457fde20457e b9ca9f6b98186657a6739a 323a1a13cef743f221fce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-09 14:36:07	<u>0x264cf262457fde20457e b9ca9f6b98186657a6739a 323a1a13cef743f221fce5</u>	- 0.0103787099999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-09 14:36:07	<u>0x264cf262457fde20457e</u> <u>b9ca9f6b98186657a6739a</u> <u>323a1a13cef743f221fce5</u>	- 0.0337566541304812 55 MATIC  0.03 USD	✓
28	2023-12-09 14:35:45	<u>0x39f30d73418b28016fa7</u> <u>815f0ea5f4598f3b8441e1</u> <u>115ad5e4f1b72528c0edbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-09 14:35:45	<u>0x39f30d73418b28016fa7</u> <u>815f0ea5f4598f3b8441e1</u> <u>115ad5e4f1b72528c0edbd</u>	- 0.0021107937403251 92 MATIC  0.00 USD	✓
30	2023-12-09 14:35:45	<u>0x39f30d73418b28016fa7</u> <u>815f0ea5f4598f3b8441e1</u> <u>115ad5e4f1b72528c0edbd</u>	- 0.0043919691882506 88 MATIC  0.00 USD	✓
31	2023-12-09 14:25:30	<u>0x7f34cc920e77e5add5ce</u> <u>d3416ed28224ec39417fbd</u> <u>f814574b38c8c5bfad2168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-09 14:25:30	<u>0x7f34cc920e77e5add5ce</u> <u>d3416ed28224ec39417fbd</u> <u>f814574b38c8c5bfad2168</u>	- 0.0202508700000000 01 MATIC  0.01 USD	✓
33	2023-12-09 14:25:30	<u>0x7f34cc920e77e5add5ce</u> <u>d3416ed28224ec39417fbd</u> <u>f814574b38c8c5bfad2168</u>	- 0.0338994362195283 24 MATIC  0.03 USD	✓
34	2023-12-09 14:24:42	<u>0xa1e387639eabd6fd23ae</u> <u>91f2743e1d512750c88e09</u> <u>dbe9a13d2094ba200cae62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-09 14:24:42	<u>0xa1e387639eabd6fd23ae</u> <u>91f2743e1d512750c88e09</u> <u>dbe9a13d2094ba200cae62</u>	- 0.0016087319302006 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-09 14:24:42	<u>0xa1e387639eabd6fd23ae</u> <u>91f2743e1d512750c88e09</u> <u>dbe9a13d2094ba200cae62</u>	- 0.0023204120089207 44 MATIC  0.00 USD	✓
37	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377</u> <u>10d4d926007739e9c66cfb</u> <u>7fe3d2858e13a0937b389e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377</u> <u>10d4d926007739e9c66cfb</u> <u>7fe3d2858e13a0937b389e</u>	- 0.0320957528000000 02 MATIC  0.02 USD	✓
39	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377</u> <u>10d4d926007739e9c66cfb</u> <u>7fe3d2858e13a0937b389e</u>	- 0.0148456600860086 60 MATIC  0.01 USD	✓
40	2023-12-09 14:23:24	<u>0x85bd0390308a66d61a32</u> <u>e9eceed239c1880f9d5bcb</u> <u>81ddcf43c52e68f3adab49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-09 14:23:24	<u>0x85bd0390308a66d61a32</u> <u>e9eceed239c1880f9d5bcb</u> <u>81ddcf43c52e68f3adab49</u>	- 0.0049060214000000 00 MATIC  0.00 USD	✓
42	2023-12-09 14:23:24	<u>0x85bd0390308a66d61a32</u> <u>e9eceed239c1880f9d5bcb</u> <u>81ddcf43c52e68f3adab49</u>	- 0.0022828957139860 00 MATIC  0.00 USD	✓
43	2023-12-09 14:22:00	<u>0x12b5d937b15b9481d3e0</u> <u>46fc9e18d45acb62e52bea</u> <u>60cba9800bc98f1cae4022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-09 14:22:00	<u>0x12b5d937b15b9481d3e0</u> <u>46fc9e18d45acb62e52bea</u> <u>60cba9800bc98f1cae4022</u>	- 0.0209786792399999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-09 14:22:00	<u>0x12b5d937b15b9481d3e046fc9e18d45acb62e52bea60cba9800bc98f1cae4022</u>	- 0.0107469086867785 17 MATIC  0.00 USD	✓
46	2023-12-09 14:21:28	<u>0x2b05a9b5fab9c729c4d9c72cab6067fdc03659197b28a6dcd6861666e9adf042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-09 14:21:28	<u>0x2b05a9b5fab9c729c4d9c72cab6067fdc03659197b28a6dcd6861666e9adf042</u>	- 0.0049968291200000 00 MATIC  0.00 USD	✓
48	2023-12-09 14:21:28	<u>0x2b05a9b5fab9c729c4d9c72cab6067fdc03659197b28a6dcd6861666e9adf042</u>	- 0.0029640733573108 24 MATIC  0.00 USD	✓
49	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d6fd9defeb90c7ecc726e4ee462610e2ce3a87d46a280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d6fd9defeb90c7ecc726e4ee462610e2ce3a87d46a280</u>	- 0.0327619183500000 02 MATIC  0.02 USD	✓
51	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d6fd9defeb90c7ecc726e4ee462610e2ce3a87d46a280</u>	- 0.0185939929845576 89 MATIC  0.01 USD	✓
52	2023-12-09 14:20:02	<u>0xf6589551f5214c2566344b48cc1ce8c2d623c47547d3f022a92a724bea7d2a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-09 14:20:02	<u>0xf6589551f5214c2566344b48cc1ce8c2d623c47547d3f022a92a724bea7d2a62</u>	- 0.0049980901200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-09 14:20:02	<u>0xf6589551f5214c256634 4b48cc1ce8c2d623c47547 d3f022a92a724bea7d2a62</u>	- 0.0025670662975405 84 MATIC  0.00 USD	✓
55	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5 bca7aa773705b6f1ed6c88 b50d63328b7feceb3891d9</u>	- 4.9999988432125137 55 MATIC  4.56 USD	✓
56	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5 bca7aa773705b6f1ed6c88 b50d63328b7feceb3891d9</u>	- 0.0391952200199999 98 MATIC  0.03 USD	✓
57	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5 bca7aa773705b6f1ed6c88 b50d63328b7feceb3891d9</u>	- 0.0293075951726801 09 MATIC  0.02 USD	✓
58	2023-12-09 14:09:49	<u>0xe7e5a1e58e6a1b509141 a5a8734699965d577351ad 5643ffe0df43460de51bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-09 14:09:49	<u>0xe7e5a1e58e6a1b509141 a5a8734699965d577351ad 5643ffe0df43460de51bf0</u>	- 0.0046005612000000 00 MATIC  0.00 USD	✓
60	2023-12-09 14:09:49	<u>0xe7e5a1e58e6a1b509141 a5a8734699965d577351ad 5643ffe0df43460de51bf0</u>	- 0.0033328351096847 60 MATIC  0.00 USD	✓
61	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef 725985b1b9ef584fb92fcc 4c0f213e12d62da97f2522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef 725985b1b9ef584fb92fcc 4c0f213e12d62da97f2522</u>	- 0.0458793808399999 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef725985b1b9ef584fb92fcc4c0f213e12d62da97f2522</u>	- 0.0322855191718550 08 MATIC  0.02 USD	✓
64	2023-12-09 14:08:35	<u>0xc988e721759d53e3eb30504a7861f336d9d5895ab97fee8d4116244ec02b348f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2023-12-09 14:08:35	<u>0xc988e721759d53e3eb30504a7861f336d9d5895ab97fee8d4116244ec02b348f</u>	- 0.0403558321900000 03 MATIC  0.03 USD	✓
66	2023-12-09 14:08:35	<u>0xc988e721759d53e3eb30504a7861f336d9d5895ab97fee8d4116244ec02b348f</u>	- 0.0301839721183093 86 MATIC  0.02 USD	✓
67	2023-12-09 14:07:25	<u>0x51b3ee8b53ab792dd692d5e458fee565eb3bdb118bccb6cefedc2c125004cea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-09 14:07:25	<u>0x51b3ee8b53ab792dd692d5e458fee565eb3bdb118bccb6cefedc2c125004cea2</u>	- 0.0038990848000000 00 MATIC  0.00 USD	✓
69	2023-12-09 14:07:25	<u>0x51b3ee8b53ab792dd692d5e458fee565eb3bdb118bccb6cefedc2c125004cea2</u>	- 0.0037094239799157 76 MATIC  0.00 USD	✓
70	2023-12-09 13:53:08	<u>0xf7a648e281a9185df5b974ef361889c525da70c1710cfa7b56803c09fb0d1f86</u>	- 0.1177026790000000 04 MATIC  0.10 USD	✓
71	2023-12-09 13:53:08	<u>0xf7a648e281a9185df5b974ef361889c525da70c1710cfa7b56803c09fb0d1f86</u>	- 0.0244768058000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-12-09 13:53:08	<u>0xf7a648e281a9185df5b974ef361889c525da70c1710cfa7b56803c09fb0d1f86</u>	- 0.0167646927017049 90 MATIC  0.01 USD	✓
73	2023-12-09 13:50:54	<u>0xd95de0651a49dfcd123d775deffffd2d2c5a3af20349a7e4c98b2113348c7f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-09 13:50:54	<u>0xd95de0651a49dfcd123d775deffffd2d2c5a3af20349a7e4c98b2113348c7f3b</u>	- 0.0328443706500000 03 MATIC  0.03 USD	✓
75	2023-12-09 13:50:54	<u>0xd95de0651a49dfcd123d775deffffd2d2c5a3af20349a7e4c98b2113348c7f3b</u>	- 0.0212226255877929 13 MATIC  0.01 USD	✓
76	2023-12-09 13:50:01	<u>0x84d619c3b3c9151e3c3b7cc15e5c77fb31910b2c49a97bd7b57f292c0d0b30d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-09 13:50:01	<u>0x84d619c3b3c9151e3c3b7cc15e5c77fb31910b2c49a97bd7b57f292c0d0b30d3</u>	- 0.0047343862400000 00 MATIC  0.00 USD	✓
78	2023-12-09 13:50:01	<u>0x84d619c3b3c9151e3c3b7cc15e5c77fb31910b2c49a97bd7b57f292c0d0b30d3</u>	- 0.0033463213373595 76 MATIC  0.00 USD	✓
79	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc c21b60bd15f5a8a62623cb1604bee591fd89b74f05ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc c21b60bd15f5a8a62623cb1604bee591fd89b74f05ed</u>	- 0.0309933596399999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc c21b60bd15f5a8a62623cb 1604bee591fd89b74f05ed</u>	- 0.0219557268199072 65 MATIC  0.02 USD	✓
82	2023-12-09 13:41:54	<u>0x76f4d81c27820fe78f75 474b09ab3b22bc2d2585a5 d8893290f19f9ed81c6b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-09 13:41:54	<u>0x76f4d81c27820fe78f75 474b09ab3b22bc2d2585a5 d8893290f19f9ed81c6b0d</u>	- 0.0047498149200000 00 MATIC  0.00 USD	✓
84	2023-12-09 13:41:54	<u>0x76f4d81c27820fe78f75 474b09ab3b22bc2d2585a5 d8893290f19f9ed81c6b0d</u>	- 0.0035023007216099 52 MATIC  0.00 USD	✓
85	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3 eb757c4eb6032b50859418 c9c0f250f4b9dfc8dc9d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3 eb757c4eb6032b50859418 c9c0f250f4b9dfc8dc9d91</u>	- 0.0322668208400000 02 MATIC  0.02 USD	✓
87	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3 eb757c4eb6032b50859418 c9c0f250f4b9dfc8dc9d91</u>	- 0.0252235180053024 43 MATIC  0.02 USD	✓
88	2023-12-09 13:38:46	<u>0x72e0fa1b4aca8f65396f 051696d303ecc3748525bb 803150a787af61f6035144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-09 13:38:46	<u>0x72e0fa1b4aca8f65396f 051696d303ecc3748525bb 803150a787af61f6035144</u>	- 0.0046686082400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-12-09 13:38:46	<u>0x72e0fa1b4aca8f65396f</u> <u>051696d303ecc3748525bb</u> <u>803150a787af61f6035144</u>	- 0.0034639627219655 80 MATIC  0.00 USD	✓
91	2023-12-09 13:20:34	<u>0x79a506dbb41f1bd13267</u> <u>47313046c0c14bce9ed546</u> <u>e2f9891c35f276a671688b</u>	- 0.05999999999999999 98 MATIC  0.05 USD	✓
92	2023-12-09 13:20:34	<u>0x79a506dbb41f1bd13267</u> <u>47313046c0c14bce9ed546</u> <u>e2f9891c35f276a671688b</u>	- 0.0128397498000000 00 MATIC  0.01 USD	✓
93	2023-12-09 13:20:34	<u>0x79a506dbb41f1bd13267</u> <u>47313046c0c14bce9ed546</u> <u>e2f9891c35f276a671688b</u>	- 0.0080739057465342 57 MATIC  0.00 USD	✓
94	2023-12-09 07:30:25	<u>0xc1ab473db330790e1509</u> <u>2edacb5b1734c60c2457e7</u> <u>69af174196f167fb1e9198</u>	- 1.3000000000000000 44 MATIC  1.18 USD	✓
95	2023-12-09 07:30:25	<u>0xc1ab473db330790e1509</u> <u>2edacb5b1734c60c2457e7</u> <u>69af174196f167fb1e9198</u>	- 0.0177738407600000 00 MATIC  0.01 USD	✓
96	2023-12-09 07:30:25	<u>0xc1ab473db330790e1509</u> <u>2edacb5b1734c60c2457e7</u> <u>69af174196f167fb1e9198</u>	- 0.0113937474219263 37 MATIC  0.01 USD	✓
97	2023-12-09 07:30:15	<u>0xee23c0021c715441109a</u> <u>2d56b0f72834022a26f4af</u> <u>f7c01eec354f6fc5590dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-12-09 07:30:15	<u>0xee23c0021c715441109a</u> <u>2d56b0f72834022a26f4af</u> <u>f7c01eec354f6fc5590dfb</u>	- 0.0034014150800000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-12-09 07:30:15	<u>0xee23c0021c715441109a2d56b0f72834022a26f4af7c01eec354f6fc5590dfb</u>	- 0.0022397762933846 79 MATIC  0.00 USD	✓
100	2023-12-09 05:19:38	<u>0x6626e0efd5932312adc33a51242f9655a83e887cc8d3c6318072ec64d4aa7e20</u>	- 1.3000000000000000 44 MATIC  1.19 USD	✓
101	2023-12-09 05:19:38	<u>0x6626e0efd5932312adc33a51242f9655a83e887cc8d3c6318072ec64d4aa7e20</u>	- 0.0182893829000000 01 MATIC  0.01 USD	✓
102	2023-12-09 05:19:38	<u>0x6626e0efd5932312adc33a51242f9655a83e887cc8d3c6318072ec64d4aa7e20</u>	- 0.0113957897444423 71 MATIC  0.01 USD	✓
103	2023-12-09 05:19:30	<u>0x31567e3c693f52adf170b8ab2f05ffc8bbc13439537728a8e69edae75487de74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-12-09 05:19:30	<u>0x31567e3c693f52adf170b8ab2f05ffc8bbc13439537728a8e69edae75487de74</u>	- 0.0056608680700000 00 MATIC  0.00 USD	✓
105	2023-12-09 05:19:30	<u>0x31567e3c693f52adf170b8ab2f05ffc8bbc13439537728a8e69edae75487de74</u>	- 0.0036776786087990 52 MATIC  0.00 USD	✓
106	2023-12-09 05:18:32	<u>0xbb4c80906a001d0f2692f2bfda8192a7752a7ceaa1bf72e7d841d6e1354f6f6a</u>	- 0.6674068850705396 90 MATIC  0.61 USD	✓
107	2023-12-09 05:18:32	<u>0xbb4c80906a001d0f2692f2bfda8192a7752a7ceaa1bf72e7d841d6e1354f6f6a</u>	- 0.0340182374300000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-12-09 05:18:32	<u>0xbb4c80906a001d0f2692f2bfda8192a7752a7ceaa1bf72e7d841d6e1354f6f6a</u>	- 0.0252333489345786 19 MATIC  0.02 USD	✓
109	2023-12-09 05:18:20	<u>0x99d258f1012ba1d07b317e65972bafaf19a4c6ebedc534c0f79a4233d6797e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-12-09 05:18:20	<u>0x99d258f1012ba1d07b317e65972bafaf19a4c6ebedc534c0f79a4233d6797e5a</u>	- 0.0056277978900000 00 MATIC  0.00 USD	✓
111	2023-12-09 05:18:20	<u>0x99d258f1012ba1d07b317e65972bafaf19a4c6ebedc534c0f79a4233d6797e5a</u>	- 0.0043448780840120 37 MATIC  0.00 USD	✓
112	2023-12-09 05:17:44	<u>0x616d46f9a8e10e8302b996fe1df608af0ac528e46513ef03dc4154506c63fd0c</u>	- 1.2538814706606606 91 MATIC  1.14 USD	✓
113	2023-12-09 05:17:44	<u>0x616d46f9a8e10e8302b996fe1df608af0ac528e46513ef03dc4154506c63fd0c</u>	- 0.0338073041999999 99 MATIC  0.03 USD	✓
114	2023-12-09 05:17:44	<u>0x616d46f9a8e10e8302b996fe1df608af0ac528e46513ef03dc4154506c63fd0c</u>	- 0.0287102302700045 67 MATIC  0.02 USD	✓
115	2023-12-09 05:17:32	<u>0x667b3ce184daf6ad8082d1d22c9b7d65dda8934f6992448cff98797d88ef74bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-12-09 05:17:32	<u>0x667b3ce184daf6ad8082d1d22c9b7d65dda8934f6992448cff98797d88ef74bf</u>	- 0.0056486001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-12-09 05:17:32	<u>0x667b3ce184daf6ad8082d1d22c9b7d65dda8934f6992448cff98797d88ef74bf</u>	- 0.0037795435783755 65 MATIC  0.00 USD	✓
118	2023-12-09 03:48:17	<u>0x382f9bc6271093a1bda2cacbc473573a091aa631b0e89f0130c65aef1f822f06</u>	- 1.3000000000000000 44 MATIC  1.19 USD	✓
119	2023-12-09 03:48:17	<u>0x382f9bc6271093a1bda2cacbc473573a091aa631b0e89f0130c65aef1f822f06</u>	- 0.0163621348000000 01 MATIC  0.01 USD	✓
120	2023-12-09 03:48:17	<u>0x382f9bc6271093a1bda2cacbc473573a091aa631b0e89f0130c65aef1f822f06</u>	- 0.0113413071929754 40 MATIC  0.01 USD	✓
121	2023-12-09 03:48:09	<u>0xddafcf58e787037a565cf4970c52a57f1b604afd37df003f07af443a4256f1e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-12-09 03:48:09	<u>0xddafcf58e787037a565cf4970c52a57f1b604afd37df003f07af443a4256f1e8</u>	- 0.0047637060900000 00 MATIC  0.00 USD	✓
123	2023-12-09 03:48:09	<u>0xddafcf58e787037a565cf4970c52a57f1b604afd37df003f07af443a4256f1e8</u>	- 0.0036615728886814 22 MATIC  0.00 USD	✓
124	2023-12-09 03:47:07	<u>0xfd8e29c5804fa61de4de4fe8c9ea0d323ace26e0c124e4ee886ecd72ce2fc14c</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
125	2023-12-09 03:47:07	<u>0xfd8e29c5804fa61de4de4fe8c9ea0d323ace26e0c124e4ee886ecd72ce2fc14c</u>	- 0.0134441385600000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-12-09 03:47:07	<u>0xfd8e29c5804fa61de4de</u> <u>4fe8c9ea0d323ace26e0c1</u> <u>24e4ee886ecd72ce2fc14c</u>	- 0.0137829143857886 06 MATIC  0.01 USD	✓
127	2023-12-09 03:44:00	<u>0x6cc04356a2c0cbda3510</u> <u>43f8199f5508a74282298a</u> <u>8f72efede837c6181d61bb</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
128	2023-12-09 03:44:00	<u>0x6cc04356a2c0cbda3510</u> <u>43f8199f5508a74282298a</u> <u>8f72efede837c6181d61bb</u>	- 0.0135478666500000 00 MATIC  0.01 USD	✓
129	2023-12-09 03:44:00	<u>0x6cc04356a2c0cbda3510</u> <u>43f8199f5508a74282298a</u> <u>8f72efede837c6181d61bb</u>	- 0.0090425301657356 58 MATIC  0.00 USD	✓
130	2023-12-09 03:43:16	<u>0x47a22a482bca1f7f7ff5</u> <u>36c66aba4ce4f49ef99a71</u> <u>504491a2a1960429e6456d</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
131	2023-12-09 03:43:16	<u>0x47a22a482bca1f7f7ff5</u> <u>36c66aba4ce4f49ef99a71</u> <u>504491a2a1960429e6456d</u>	- 0.0135478666500000 00 MATIC  0.01 USD	✓
132	2023-12-09 03:43:16	<u>0x47a22a482bca1f7f7ff5</u> <u>36c66aba4ce4f49ef99a71</u> <u>504491a2a1960429e6456d</u>	- 0.0085857079224552 87 MATIC  0.00 USD	✓
133	2023-12-09 03:41:10	<u>0x2dd613f485369e911817</u> <u>7ea99dd995dd0b9cb4f0e3</u> <u>5cb352734e2f23b469d0f4</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
134	2023-12-09 03:41:10	<u>0x2dd613f485369e911817</u> <u>7ea99dd995dd0b9cb4f0e3</u> <u>5cb352734e2f23b469d0f4</u>	- 0.0135744497100000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-12-09 03:41:10	<u>0x2dd613f485369e9118177ea99dd995dd0b9cb4f0e35cb352734e2f23b469d0f4</u>	- 0.0070087315422317 31 MATIC  0.00 USD	✓
136	2023-12-09 03:40:24	<u>0xce22394d6ba3695e9eb842b5133b80b2a739139d8ff875db271100b1782d3d75</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
137	2023-12-09 03:40:24	<u>0xce22394d6ba3695e9eb842b5133b80b2a739139d8ff875db271100b1782d3d75</u>	- 0.0125282164200000 00 MATIC  0.01 USD	✓
138	2023-12-09 03:40:24	<u>0xce22394d6ba3695e9eb842b5133b80b2a739139d8ff875db271100b1782d3d75</u>	- 0.0078262491297700 44 MATIC  0.00 USD	✓
139	2023-12-09 03:40:16	<u>0x3ae7a00fd5a52dac6991155d8ad6229212e873647e3d543a56ba1fb2cab5176c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-12-09 03:40:16	<u>0x3ae7a00fd5a52dac6991155d8ad6229212e873647e3d543a56ba1fb2cab5176c</u>	- 0.0026837580000000 00 MATIC  0.00 USD	✓
141	2023-12-09 03:40:16	<u>0x3ae7a00fd5a52dac6991155d8ad6229212e873647e3d543a56ba1fb2cab5176c</u>	- 0.0018774064492722 00 MATIC  0.00 USD	✓
142	2023-12-09 03:38:54	<u>0x8163224ea9cf3c25a21092d9103ce9ffb5d51e98996502c5faf8f40d4fe969c2</u>	- 1.3000000000000000 44 MATIC  1.19 USD	✓
143	2023-12-09 03:38:54	<u>0x8163224ea9cf3c25a21092d9103ce9ffb5d51e98996502c5faf8f40d4fe969c2</u>	- 0.0101502399700000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-12-09 03:38:54	<u>0x8163224ea9cf3c25a210</u> <u>92d9103ce9ffb5d51e9899</u> <u>6502c5faf8f40d4fe969c2</u>	- 0.0084074777011732 65 MATIC  0.00 USD	✓
145	2023-12-09 03:38:42	<u>0xa9e24e7f49312f986e06</u> <u>2954d5cfb32f53a88c9c71</u> <u>c5755bea5dc2d809f2324e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-12-09 03:38:42	<u>0xa9e24e7f49312f986e06</u> <u>2954d5cfb32f53a88c9c71</u> <u>c5755bea5dc2d809f2324e</u>	- 0.0030979291200000 00 MATIC  0.00 USD	✓
147	2023-12-09 03:38:42	<u>0xa9e24e7f49312f986e06</u> <u>2954d5cfb32f53a88c9c71</u> <u>c5755bea5dc2d809f2324e</u>	- 0.0025454750949291 95 MATIC  0.00 USD	✓
148	2023-12-09 03:37:24	<u>0x62726b74c5122295a7e5</u> <u>3ff3af06602914b3d12dd0</u> <u>f789d1de287c18c8ea46bc</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
149	2023-12-09 03:37:24	<u>0x62726b74c5122295a7e5</u> <u>3ff3af06602914b3d12dd0</u> <u>f789d1de287c18c8ea46bc</u>	- 0.0096675883000000 00 MATIC  0.00 USD	✓
150	2023-12-09 03:37:24	<u>0x62726b74c5122295a7e5</u> <u>3ff3af06602914b3d12dd0</u> <u>f789d1de287c18c8ea46bc</u>	- 0.0088716548664506 11 MATIC  0.00 USD	✓
151	2023-12-09 03:37:08	<u>0x04a6ce4cd21329ec9005</u> <u>f76c2ac97dd4ab71d9323e</u> <u>24f408d680d87621a2e9a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-12-09 03:37:08	<u>0x04a6ce4cd21329ec9005</u> <u>f76c2ac97dd4ab71d9323e</u> <u>24f408d680d87621a2e9a6</u>	- 0.0027071823000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-12-09 03:37:08	<u>0x04a6ce4cd21329ec9005</u> <u>f76c2ac97dd4ab71d9323e</u> <u>24f408d680d87621a2e9a6</u>	- 0.0028610438355133 05 MATIC  0.00 USD	✓
154	2023-12-09 03:36:00	<u>0x03426b03aea6a4cc57c6</u> <u>e8d812b4c269009fa097c7</u> <u>1b37286514b627e0396e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-12-09 03:36:00	<u>0x03426b03aea6a4cc57c6</u> <u>e8d812b4c269009fa097c7</u> <u>1b37286514b627e0396e78</u>	- 0.0066993292500000 00 MATIC  0.00 USD	✓
156	2023-12-09 03:36:00	<u>0x03426b03aea6a4cc57c6</u> <u>e8d812b4c269009fa097c7</u> <u>1b37286514b627e0396e78</u>	- 0.0049885965458454 00 MATIC  0.00 USD	✓
157	2023-12-09 03:35:42	<u>0x0ba653a8355f26ef0b07</u> <u>253cc61b7231a6578f1c14</u> <u>6c95ce5afbba19768f13ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-12-09 03:35:42	<u>0x0ba653a8355f26ef0b07</u> <u>253cc61b7231a6578f1c14</u> <u>6c95ce5afbba19768f13ee</u>	- 0.0061307392000000 00 MATIC  0.00 USD	✓
159	2023-12-09 03:35:42	<u>0x0ba653a8355f26ef0b07</u> <u>253cc61b7231a6578f1c14</u> <u>6c95ce5afbba19768f13ee</u>	- 0.0041888236484021 60 MATIC  0.00 USD	✓
160	2023-12-09 03:31:39	<u>0xdef8549fb6d22ab9b0fb</u> <u>402a1188c4c8f31e3df637</u> <u>24adfc7adad222ede97d8d</u>	+ 9.8919999999999994 60 MATIC  9.08 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5bca7aa773705b6f1ed6c88b50d63328b7feceb3891d9</u>	+ 0.000000000000000000 37 MATIC  0.00 USD	✓
2	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef725985b1b9ef584fb92fcc4c0f213e12d62da97f2522</u>	+ 8.5606176319482134 57 MATIC  7.82 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:11:59	<u>0x544fa469c7caac5bdd188e7e6f1bc63e99cc0115781f7c2116c097bde4091ebb</u>	+ 500.000000 WGC	✓
2	2024-03-28 23:06:35	<u>0x78415f57194ed95d9351c5bda9d01ab2663b2f6366eb85cd3df5747e38d2b148</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-09 08:58:02	<u>0x38dac7c8a58d47c0890e1c7bde64db82ff9d7d7b0d442bd7d249f2b0bb0fd70e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
4	2024-02-09 08:38:08	<u>0x965d0b383476b682a00ab610c824c765aa4f03138a108cf1c71fb475b31ff9ac</u>	+ 154.21999999999999 8863 PIG	✓
5	2024-01-17 06:26:20	<u>0xd5f73fd3919d051a65cfe724174bb68b55ad858578fd89253788d2ade0415fd0</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:38:44	<u>0xf9caa5df648c3977c64a8b4c3e4ab7a6c41328f06eea52f289aa9bd164f17eb8</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 10:43:30	<u>0x08f502b21dec44243815</u> <u>46c463030fc3438df5649b</u> <u>3bb2a9de60fa9a3c0f9f4c</u>	+ 1 wards	✓
8	2024-01-13 18:07:42	<u>0x02cae53a91d38e353525</u> <u>2d2fdfb8b26a66e18bf0eb</u> <u>f0fb9cbc238378f2fdb656</u>	+ 1 wards	✓
9	2023-12-26 07:00:49	<u>0xfcd3934d225ec7174a86</u> <u>355b2baf96f2f64f36dc9b</u> <u>104df5e6ee3b605df933d9</u>	+ 4,891.500000000000 000000 et	✓
10	2023-12-25 03:17:21	<u>0x27f1c72559d1ed9b4668</u> <u>3058dd1a1583f7a3ada615</u> <u>0069bb47dab98c333a3f08</u>	+ 0.029923 USDT  0.02 USD	✓
11	2023-12-25 03:17:21	<u>0x27f1c72559d1ed9b4668</u> <u>3058dd1a1583f7a3ada615</u> <u>0069bb47dab98c333a3f08</u>	+ 0.0342568205300998 67 WMATIC  0.02 USD	✓
12	2023-12-10 01:59:57	<u>0xc14f35682813e83f730a</u> <u>a9160cc7f21b54f57e47b7</u> <u>4eb952cff92edcdf3e3db9</u>	+ 2.0000000000000000 00 5000usdt.com	✓
13	2023-12-09 14:38:13	<u>0x1e7f856dde2f08dc5808</u> <u>a7a5a14d48bcb4d2352cb7</u> <u>aeb1ed50cfaecf5890c9c3</u>	+ 0.993255 USDC  0.99 USD	✓
14	2023-12-09 14:38:13	<u>0x1e7f856dde2f08dc5808</u> <u>a7a5a14d48bcb4d2352cb7</u> <u>aeb1ed50cfaecf5890c9c3</u>	- 1.000000 USDT  1.00 USD	✓
15	2023-12-09 14:36:07	<u>0x264cf262457fde20457e</u> <u>b9ca9f6b98186657a6739a</u> <u>323a1a13cef743f221fce5</u>	- 15.920000 USDT  15.92 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 14:36:07	<u>0x264cf262457fde20457e b9ca9f6b98186657a6739a 323a1a13cef743f221fce5</u>	- 0.080000 USDT 	✓
			0.08 USD	
17	2023-12-09 14:25:30	<u>0x7f34cc920e77e5add5ce d3416ed28224ec39417fbd f814574b38c8c5bfad2168</u>	+ 0.0033060121918200 09 crvUSDBTCETH	✓
18	2023-12-09 14:25:30	<u>0x7f34cc920e77e5add5ce d3416ed28224ec39417fbd f814574b38c8c5bfad2168</u>	- 0.00011236 WBTC 	✓
			4.93 USD	
19	2023-12-09 14:24:40	<u>0x087919a372db65d9b8b1 158ae77f053bcb4dfdce2b c0b1ead23a2e9f565b5d6f</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-12-09 14:23:58	<u>0xc9fb512b01b9f89af2b4 aa6d73a3a699890d57231a daa4232208c6c2b2f5de5e</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377 10d4d926007739e9c66cfb 7fe3d2858e13a0937b389e</u>	+ 0.00011236 WBTC 	✓
			4.93 USD	
22	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377 10d4d926007739e9c66cfb 7fe3d2858e13a0937b389e</u>	- 4.965000 USDT 	✓
			4.96 USD	
23	2023-12-09 14:23:40	<u>0xda88f26efe36e1b82377 10d4d926007739e9c66cfb 7fe3d2858e13a0937b389e</u>	- 0.035000 USDT 	✓
			0.03 USD	
24	2023-12-09 14:22:00	<u>0x12b5d937b15b9481d3e0 46fc9e18d45acb62e52bea 60cba9800bc98f1cae4022</u>	+ 0.00011260 aPolWBTC	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 14:22:00	<u>0x12b5d937b15b9481d3e0 46fc9e18d45acb62e52bea 60cba9800bc98f1cae4022</u>	- 0.00011260 WBTC 4.94 USD	✔
26	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d 6fd9defeb90c7ecc726e4e e462610e2ce3a87d46a280</u>	+ 0.00011260 WBTC 4.94 USD	✔
27	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d 6fd9defeb90c7ecc726e4e e462610e2ce3a87d46a280</u>	- 4.965000 USDT 4.96 USD	✔
28	2023-12-09 14:20:36	<u>0x2f99e45912a4e9e71b4d 6fd9defeb90c7ecc726e4e e462610e2ce3a87d46a280</u>	- 0.035000 USDT 0.03 USD	✔
29	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5 bca7aa773705b6f1ed6c88 b50d63328b7feceb3891d9</u>	- 3.851691 USDT 3.85 USD	✔
30	2023-12-09 14:10:41	<u>0xdf1510136c78785b12e1 49ad2ae406fe26527ea86c b8e73f1476e159f0b75725</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-12-09 14:10:41	<u>0xdf1510136c78785b12e1 49ad2ae406fe26527ea86c b8e73f1476e159f0b75725</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef 725985b1b9ef584fb92fcc 4c0f213e12d62da97f2522</u>	- 7.944000 USDT 7.94 USD	✔
33	2023-12-09 14:08:59	<u>0x47e91b2a9bc14728b2ef 725985b1b9ef584fb92fcc 4c0f213e12d62da97f2522</u>	- 0.056000 USDT 0.05 USD	✔

#	Date & time	Transaction Id	Amount	
34	2023-12-09 13:55:12	<u>0x0718e2db02f1606b393c</u> <u>9fe8cba430a1916a76ecf5</u> <u>ceb8e19daf64f09e4351cd</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-12-09 13:53:08	<u>0xf7a648e281a9185df5b9</u> <u>74ef361889c525da70c171</u> <u>0cfa7b56803c09fb0d1f86</u>	- 15.232800 USDT 	✓
			15.23 USD	
36	2023-12-09 13:53:08	<u>0xf7a648e281a9185df5b9</u> <u>74ef361889c525da70c171</u> <u>0cfa7b56803c09fb0d1f86</u>	- 4.767200 USDT 	✓
			4.76 USD	
37	2023-12-09 13:50:54	<u>0xd95de0651a49dfcd123d</u> <u>775deffffd2d2c5a3af203</u> <u>49a7e4c98b2113348c7f3b</u>	- 10.000000 USDT 	✓
			10.00 USD	
38	2023-12-09 13:43:18	<u>0x0ce2cb7fd82125d6b7e1</u> <u>f0e69f5f5bb0d51a8c4e26</u> <u>85d01bb168fd1c7565dae9</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-12-09 13:43:18	<u>0x0ce2cb7fd82125d6b7e1</u> <u>f0e69f5f5bb0d51a8c4e26</u> <u>85d01bb168fd1c7565dae9</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc</u> <u>c21b60bd15f5a8a62623cb</u> <u>1604bee591fd89b74f05ed</u>	+ 0.992064 USDC	✓
41	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc</u> <u>c21b60bd15f5a8a62623cb</u> <u>1604bee591fd89b74f05ed</u>	- 0.993000 USDT 	✓
			0.99 USD	
42	2023-12-09 13:42:08	<u>0xfec090546e151b2d07fc</u> <u>c21b60bd15f5a8a62623cb</u> <u>1604bee591fd89b74f05ed</u>	- 0.007000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
43	2023-12-09 13:41:12	<u>0xf570eef6fd803625c3ad</u> <u>94feb701e64124de2f705b</u> <u>43c18a9dec07e9bf47b037</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3</u> <u>eb757c4eb6032b50859418</u> <u>c9c0f250f4b9dfc8dc9d91</u>	+ 9.920647 USDC	✓
45	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3</u> <u>eb757c4eb6032b50859418</u> <u>c9c0f250f4b9dfc8dc9d91</u>	- 9.930000 USDT 	✓
			9.93 USD	
46	2023-12-09 13:39:00	<u>0x269dc4b6e3689c6e2bb3</u> <u>eb757c4eb6032b50859418</u> <u>c9c0f250f4b9dfc8dc9d91</u>	- 0.070000 USDT 	✓
			0.07 USD	
47	2023-12-09 13:36:18	<u>0xd147043dc82fbb62a29e</u> <u>bd15140c78f6d3346f7c98</u> <u>afefd4a0a70b2e7c79ef62</u>	+ 99.200000 USDT 	✓
			99.26 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:59:53	<u>0x12cc8d511966db5c91cc</u> <u>86659ac8e77bc3e51bc83f</u> <u>68e971a1c5148aec9b9ced</u>	- 1 Cupcake	✓
2	2023-12-10 04:46:29	<u>0x8067c5ef62b3bd1194dd</u> <u>6210791b5cacfc45690599</u> <u>6f73633138af708e21f602</u>	+ 1 Cupcake	✓
3	2023-12-09 14:17:30	<u>0x83418b9dbbc66df175d5</u> <u>bca7aa773705b6f1ed6c88</u> <u>b50d63328b7feceb3891d9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 07:30:25	<u>0xc1ab473db330790e1509</u> <u>2edacb5b1734c60c2457e7</u> <u>69af174196f167fb1e9198</u>	- 1 Matrix	✓
5	2023-12-09 05:19:38	<u>0x6626e0efd5932312adc3</u> <u>3a51242f9655a83e887cc8</u> <u>d3c6318072ec64d4aa7e20</u>	- 1 Laura	✓
6	2023-12-09 05:18:32	<u>0xbb4c80906a001d0f2692</u> <u>f2bfda8192a7752a7ceaa1</u> <u>bf72e7d841d6e1354f6f6a</u>	- 1 Eleanora	✓
7	2023-12-09 05:17:44	<u>0x616d46f9a8e10e8302b9</u> <u>96fe1df608af0ac528e465</u> <u>13ef03dc4154506c63fd0c</u>	- 1 Hazel	✓
8	2023-12-09 03:48:17	<u>0x382f9bc6271093a1bda2</u> <u>cacbc473573a091aa631b0</u> <u>e89f0130c65aef1f822f06</u>	- 1 Kiko	✓
9	2023-12-09 03:47:21	<u>0xf42fc031466e85b24436</u> <u>4971b901848dcc6499b9af</u> <u>f5c0bb5439c910e8a58020</u>	+ 1 Kiko	✓
10	2023-12-09 03:44:48	<u>0xd34b4782133e02a09c29</u> <u>4d0b98ef41d1ee30a1f88e</u> <u>6e9e8f3429316a72dbf9a4</u>	+ 1 Hazel	✓
11	2023-12-09 03:43:32	<u>0x14bc860808959ca8bc64</u> <u>e6c9fb07d375c0a579e0de</u> <u>fec6758f8baf563b663254</u>	+ 1 Laura	✓
12	2023-12-09 03:41:20	<u>0xde01b55b30084b0a27c3</u> <u>20092b6af6ca63649783e3</u> <u>0b39478574843937f2e548</u>	+ 1 Matrix	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 03:40:38	<u>0xab5ae633df9fb6a3cfa8496cbb46293de8dbe3b778de615c5fccc4a4364d417d</u>	+ 1 Eleanora	✓
14	2023-12-09 03:38:54	<u>0x8163224ea9cf3c25a21092d9103ce9ffb5d51e98996502c5faf8f40d4fe969c2</u>	- 1 Matrix	✓
15	2023-12-09 03:37:36	<u>0xb7b143d08756d088b49c6a773f068daf82b227c900d1d56f0de2d8c05d5cee61</u>	+ 1 Matrix	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 10:08:19	<u>0x395a2206ba82c067d3e5cf28c1b2a112a198dd0b2a575eb4802c0369a65f397e</u>	+ 1 etherevent.co	✓
2	2024-01-27 07:17:04	<u>0xbf9a732e2bb66212a0a16145c68fcf55eaf6889a0edba2c7e971676433e8c0cf</u>	+ 1 ethevents.co	✓
3	2024-01-23 22:08:08	<u>0xd79d3ca4cef790e12c9c65ab2ea35643b8a5585ac0ce8df8b434f668e559aa3b</u>	+ 1 PGPCLAIM.COM	✓
4	2024-01-15 02:43:40	<u>0x63f8ab592c75a69b09f761eeaae59f2112e59a33acec7c73c6239433a050ae23</u>	+ 1 wards	✓
5	2024-01-05 06:28:30	<u>0x21cfb709574374edd29a959cc85e65b8dfc40d9bbd3764c98ae4a77fae6b3631</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 13:09:36	<u>0x513643e37d163b3e333b42a65381762cfc97007c3bee07cae78d593a516f18a9</u>	+ 1	✓
7	2023-12-25 04:25:21	<u>0xbcfbf0d4f5408dc020fed1821821b0f48879e75f603d3e72dca700c0be336c23</u>	+ 1 3000usdt.net	✓
8	2023-12-25 03:48:30	<u>0xc7907033a8b58ada415f5806204aa376b784fd00ad6056e5fbf510927d755af3</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 04:46:11	<u>0xa79bd7eef42c722faa9c7f157f4e81524a90778bda586e2bd121a43eef4e69</u>	- 1	✓
10	2023-12-10 04:45:09	<u>0xeb4fb4d69db3874348e7dee59ad61ebbe4f0f360e730fb022b5a3d595924cb73</u>	+ 1	✓
11	2023-12-09 14:04:57	<u>0xd9b0b8c4efb8a5ddcc9ac3fbe0ec16f1b12af2a959aee3d025c97f9b7d39dc7f</u>	+ 1 1000usdc.net	✓
12	2023-12-09 14:03:59	<u>0xa9dc9076596327c16b2d4dfd5896230b7579145dd4f0d07a2d7ef2672bb8073a</u>	+ 1 2000usdt.link	✓
13	2023-12-09 13:20:34	<u>0x79a506dbb41f1bd1326747313046c0c14bce9ed546e2f9891c35f276a671688b</u>	+ 1 OPENSTORE	✓
14	2023-12-09 03:47:07	<u>0xfd8e29c5804fa61de4de4fe8c9ea0d323ace26e0c124e4ee886ecd72ce2fc14c</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 03:44:00	<u>0x6cc04356a2c0cbda3510</u> <u>43f8199f5508a74282298a</u> <u>8f72efede837c6181d61bb</u>	- 1	✓
16	2023-12-09 03:43:16	<u>0x47a22a482bca1f7f7ff5</u> <u>36c66aba4ce4f49ef99a71</u> <u>504491a2a1960429e6456d</u>	- 1	✓
17	2023-12-09 03:41:10	<u>0x2dd613f485369e911817</u> <u>7ea99dd995dd0b9cb4f0e3</u> <u>5cb352734e2f23b469d0f4</u>	- 1	✓
18	2023-12-09 03:40:24	<u>0xce22394d6ba3695e9eb8</u> <u>42b5133b80b2a739139d8f</u> <u>f875db271100b1782d3d75</u>	- 1	✓
19	2023-12-09 03:37:24	<u>0x62726b74c5122295a7e5</u> <u>3ff3af06602914b3d12dd0</u> <u>f789d1de287c18c8ea46bc</u>	- 1	✓
20	2023-12-09 03:36:00	<u>0x03426b03aea6a4cc57c6</u> <u>e8d812b4c269009fa097c7</u> <u>1b37286514b627e0396e78</u>	+ 5	✓
21	2023-12-09 03:35:42	<u>0x0ba653a8355f26ef0b07</u> <u>253cc61b7231a6578f1c14</u> <u>6c95ce5afbba19768f13ee</u>	+ 1	✓

* USD values displayed at the time of transaction

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