



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 04:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73743defb677d130c929602791b42d8dad635661</u>
TOTAL RECEIVED	906.000000010000007933 MATIC
TOTAL SEND	882.683341239195669914 MATIC








Token	Balance
MATIC	23.316658770804380651 MATIC
USD Coin (PoS)	0.000998 USDC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
# getUSDcoin.org	525,235,396.000000 wards
USD Coin	0.000000000000000000 USDC
METAL	0.000000000000000000 METAL
LiquidEther	1 tkether.com
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT > LOOT-USDT.COM 
Vote-escrowed VRSW	0.000000000000000000 veVRSW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Airdrop at eth10.xyz	0 10 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.cc Airdrop	N/A Airdrop at [3eth i%cc]
\$3000 USDC Voucher	N/A 3000usdc.com
# getUSDcoin.org	N/A Airdrop
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Airdrop at 3eth.org Airdrop	N/A Airdrop at [3eth i%org]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:28:38	<u>0x1956257721d8de9da595</u> <u>0fb90a2fe40187388e0d74</u> <u>185b338230fca46e28793a</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-13 15:01:52	<u>0x29daea04111b87dcb305ec90b5f2f1b4b3f85c5dbc1e6dc7dc3669c193730e90</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
3	2024-05-13 15:01:52	<u>0x29daea04111b87dcb305ec90b5f2f1b4b3f85c5dbc1e6dc7dc3669c193730e90</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-05-13 15:01:52	<u>0x29daea04111b87dcb305ec90b5f2f1b4b3f85c5dbc1e6dc7dc3669c193730e90</u>	- 0.0000000013313370 00 MATIC  0.00 USD	✓
5	2024-05-09 14:10:27	<u>0x995a912900ab7bac5506b9637e85bc5736c151e7f4fe9c06db3bad3762170609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-09 14:10:27	<u>0x995a912900ab7bac5506b9637e85bc5736c151e7f4fe9c06db3bad3762170609</u>	- 0.0019493170513810 05 MATIC  0.00 USD	✓
7	2024-05-09 14:10:27	<u>0x995a912900ab7bac5506b9637e85bc5736c151e7f4fe9c06db3bad3762170609</u>	- 0.0000012969486189 95 MATIC  0.00 USD	✓
8	2024-05-09 14:09:05	<u>0xe3dbfe18fc1e147105b1a3ef8ac640490b3b67aef2195cbf8f1d52289e77c33a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-09 14:09:05	<u>0xe3dbfe18fc1e147105b1a3ef8ac640490b3b67aef2195cbf8f1d52289e77c33a</u>	- 0.0551551529805939 18 MATIC  0.03 USD	✓
10	2024-05-09 14:09:05	<u>0xe3dbfe18fc1e147105b1a3ef8ac640490b3b67aef2195cbf8f1d52289e77c33a</u>	- 0.0000382650194060 82 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-05-09 14:08:27	<u>0x2d9626c4274c9ff1c714</u> <u>407561cc645cbf3ad74564</u> <u>887472ed4d9e291f393ab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2024-05-09 14:08:27	<u>0x2d9626c4274c9ff1c714</u> <u>407561cc645cbf3ad74564</u> <u>887472ed4d9e291f393ab3</u>	- 0.0765033075082071 77 MATIC  0.05 USD	✓
13	2024-05-09 14:08:27	<u>0x2d9626c4274c9ff1c714</u> <u>407561cc645cbf3ad74564</u> <u>887472ed4d9e291f393ab3</u>	- 0.0000201644917928 24 MATIC  0.00 USD	✓
14	2024-05-09 14:08:19	<u>0xf66573db038521e36144</u> <u>1f0c5f99008b82f1d9aa83</u> <u>504a4db43ffbcb7fa57b5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-09 14:08:19	<u>0xf66573db038521e36144</u> <u>1f0c5f99008b82f1d9aa83</u> <u>504a4db43ffbcb7fa57b5c</u>	- 0.0017734598757747 04 MATIC  0.00 USD	✓
16	2024-05-09 14:08:19	<u>0xf66573db038521e36144</u> <u>1f0c5f99008b82f1d9aa83</u> <u>504a4db43ffbcb7fa57b5c</u>	- 0.0000004761242252 96 MATIC  0.00 USD	✓
17	2024-05-09 14:07:15	<u>0xaeff791fa2247085504e</u> <u>80dc3ca73aeadd027924c6</u> <u>0652d1b3c273346023d6f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-09 14:07:15	<u>0xaeff791fa2247085504e</u> <u>80dc3ca73aeadd027924c6</u> <u>0652d1b3c273346023d6f7</u>	- 0.0048085028840817 54 MATIC  0.00 USD	✓
19	2024-05-09 14:07:15	<u>0xaeff791fa2247085504e</u> <u>80dc3ca73aeadd027924c6</u> <u>0652d1b3c273346023d6f7</u>	- 0.0000010161159182 46 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-05-09 14:06:53	<u>0xdc1aedc67402f9721bed70e268ae5cd7c5f81dc8daaf732b916f72290dbdf04e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-09 14:06:53	<u>0xdc1aedc67402f9721bed70e268ae5cd7c5f81dc8daaf732b916f72290dbdf04e</u>	- 0.0069915432489687 67 MATIC  0.00 USD	✓
22	2024-05-09 14:06:53	<u>0xdc1aedc67402f9721bed70e268ae5cd7c5f81dc8daaf732b916f72290dbdf04e</u>	- 0.0000009757510312 33 MATIC  0.00 USD	✓
23	2024-04-15 12:52:28	<u>0x15f144a84ca1b015fff0cdbeed7372ad52d2a2811b6de17423a6eebd5cb9d61a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-15 12:52:28	<u>0x15f144a84ca1b015fff0cdbeed7372ad52d2a2811b6de17423a6eebd5cb9d61a</u>	- 0.0024171929430715 52 MATIC  0.00 USD	✓
25	2024-04-15 12:52:28	<u>0x15f144a84ca1b015fff0cdbeed7372ad52d2a2811b6de17423a6eebd5cb9d61a</u>	- 0.0047489090569284 48 MATIC  0.00 USD	✓
26	2024-04-15 12:36:36	<u>0x0aeea1bc6cfe405a700199c5c707c1cebce58670df5e379a7441ed07b9d25ce8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-15 12:36:36	<u>0x0aeea1bc6cfe405a700199c5c707c1cebce58670df5e379a7441ed07b9d25ce8</u>	- 0.0026017002944217 13 MATIC  0.00 USD	✓
28	2024-04-15 12:36:36	<u>0x0aeea1bc6cfe405a700199c5c707c1cebce58670df5e379a7441ed07b9d25ce8</u>	- 0.0066330987055782 87 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-03-31 16:50:32	<u>0x3e85ca0e32634f80615b</u> <u>244a8649ac6633576f2d19</u> <u>13c499900e5661e499228d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-31 16:50:32	<u>0x3e85ca0e32634f80615b</u> <u>244a8649ac6633576f2d19</u> <u>13c499900e5661e499228d</u>	- 0.0012281650659571 83 MATIC  0.00 USD	✓
31	2024-03-31 16:50:32	<u>0x3e85ca0e32634f80615b</u> <u>244a8649ac6633576f2d19</u> <u>13c499900e5661e499228d</u>	- 0.0015497059340428 17 MATIC  0.00 USD	✓
32	2024-03-26 02:52:42	<u>0xcc193953500a77d97622</u> <u>b4eb675bdd3e791ab5d7b3</u> <u>286d546e21240387d4f772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-26 02:52:42	<u>0xcc193953500a77d97622</u> <u>b4eb675bdd3e791ab5d7b3</u> <u>286d546e21240387d4f772</u>	- 0.0088006381272953 99 MATIC  0.00 USD	✓
34	2024-03-26 02:52:42	<u>0xcc193953500a77d97622</u> <u>b4eb675bdd3e791ab5d7b3</u> <u>286d546e21240387d4f772</u>	- 0.0102829618727046 00 MATIC  0.01 USD	✓
35	2024-03-25 17:28:56	<u>0xbeec62bba5d7d0c76a11</u> <u>0595d1a4d5fe07d3de56ea</u> <u>cc232ef3e9518f5021aa0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-25 17:28:56	<u>0xbeec62bba5d7d0c76a11</u> <u>0595d1a4d5fe07d3de56ea</u> <u>cc232ef3e9518f5021aa0d</u>	- 0.043423560000000000 00 MATIC  0.04 USD	✓
37	2024-03-25 17:28:56	<u>0xbeec62bba5d7d0c76a11</u> <u>0595d1a4d5fe07d3de56ea</u> <u>cc232ef3e9518f5021aa0d</u>	- 0.1180673111314763 66 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 17:28:56	<u>0xdecceeac02c3e47f9659</u> <u>a752b0e82824b80ad524ce</u> <u>b48559d31afbe96ca20c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-25 17:28:56	<u>0xdecceeac02c3e47f9659</u> <u>a752b0e82824b80ad524ce</u> <u>b48559d31afbe96ca20c0c</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
40	2024-03-25 17:28:56	<u>0xdecceeac02c3e47f9659</u> <u>a752b0e82824b80ad524ce</u> <u>b48559d31afbe96ca20c0c</u>	- 0.0045229232713272 93 MATIC  0.00 USD	✓
41	2024-03-25 16:38:31	<u>0xbb44f0fdadc166c0f834</u> <u>68e1f5e573a6d8a14b1972</u> <u>351c238cc51730d6352089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-25 16:38:31	<u>0xbb44f0fdadc166c0f834</u> <u>68e1f5e573a6d8a14b1972</u> <u>351c238cc51730d6352089</u>	- 0.0241712380414193 69 MATIC  0.02 USD	✓
43	2024-03-25 16:38:31	<u>0xbb44f0fdadc166c0f834</u> <u>68e1f5e573a6d8a14b1972</u> <u>351c238cc51730d6352089</u>	- 0.0377674519585806 32 MATIC  0.03 USD	✓
44	2024-03-25 16:38:11	<u>0x299fd01f1c4b7052977b</u> <u>1f7962445455b2dceeba6e</u> <u>570b749a664523a88b3985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-25 16:38:11	<u>0x299fd01f1c4b7052977b</u> <u>1f7962445455b2dceeba6e</u> <u>570b749a664523a88b3985</u>	- 0.0023386285400477 64 MATIC  0.00 USD	✓
46	2024-03-25 16:38:11	<u>0x299fd01f1c4b7052977b</u> <u>1f7962445455b2dceeba6e</u> <u>570b749a664523a88b3985</u>	- 0.0051020474599522 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-12 15:43:39	<u>0xa43a281bdfaa2c2d975d</u> <u>bfb1d0d849be65083d9673</u> <u>e3fef7de44807c3c5f8bf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-12 15:43:39	<u>0xa43a281bdfaa2c2d975d</u> <u>bfb1d0d849be65083d9673</u> <u>e3fef7de44807c3c5f8bf8</u>	- 0.0083576051726812 34 MATIC  0.00 USD	✓
49	2024-03-12 15:43:39	<u>0xa43a281bdfaa2c2d975d</u> <u>bfb1d0d849be65083d9673</u> <u>e3fef7de44807c3c5f8bf8</u>	- 0.0065526148273187 65 MATIC  0.00 USD	✓
50	2024-03-12 15:30:50	<u>0x576ace002a455dbe9088</u> <u>43627d6626563d47ccd7cf</u> <u>a03f35abf79ca3a949f284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-12 15:30:50	<u>0x576ace002a455dbe9088</u> <u>43627d6626563d47ccd7cf</u> <u>a03f35abf79ca3a949f284</u>	- 0.0015269092333954 00 MATIC  0.00 USD	✓
52	2024-03-12 15:30:50	<u>0x576ace002a455dbe9088</u> <u>43627d6626563d47ccd7cf</u> <u>a03f35abf79ca3a949f284</u>	- 0.0066754277666046 00 MATIC  0.00 USD	✓
53	2024-03-06 14:49:37	<u>0x432ff24b76ec35165048</u> <u>9a1504df38ceefffdb2d8a</u> <u>a4446efaba5af3bb78d918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-03-06 14:49:37	<u>0x432ff24b76ec35165048</u> <u>9a1504df38ceefffdb2d8a</u> <u>a4446efaba5af3bb78d918</u>	- 0.0081803189036538 30 MATIC  0.00 USD	✓
55	2024-03-06 14:49:37	<u>0x432ff24b76ec35165048</u> <u>9a1504df38ceefffdb2d8a</u> <u>a4446efaba5af3bb78d918</u>	- 0.0108403350963461 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-27 13:28:23	<u>0x9cee7ec8977bb4d3cf1c</u> <u>7b6d065ceb1a902686b43e</u> <u>fff03128ea935628b93dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-27 13:28:23	<u>0x9cee7ec8977bb4d3cf1c</u> <u>7b6d065ceb1a902686b43e</u> <u>fff03128ea935628b93dee</u>	- 0.0018200530495444 48 MATIC  0.00 USD	✓
58	2024-02-27 13:28:23	<u>0x9cee7ec8977bb4d3cf1c</u> <u>7b6d065ceb1a902686b43e</u> <u>fff03128ea935628b93dee</u>	- 0.0041440349504555 52 MATIC  0.00 USD	✓
59	2024-02-19 13:18:00	<u>0x926cdef7541b218a07b4</u> <u>6dd1b40dcafa59b5cbfca8</u> <u>f6bd24e1dfacbdb1c1ff23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-19 13:18:00	<u>0x926cdef7541b218a07b4</u> <u>6dd1b40dcafa59b5cbfca8</u> <u>f6bd24e1dfacbdb1c1ff23</u>	- 0.0013790275021004 04 MATIC  0.00 USD	✓
61	2024-02-19 13:18:00	<u>0x926cdef7541b218a07b4</u> <u>6dd1b40dcafa59b5cbfca8</u> <u>f6bd24e1dfacbdb1c1ff23</u>	- 0.0024113044978995 96 MATIC  0.00 USD	✓
62	2024-02-19 13:15:31	<u>0x6b493c0e9b1e6b331159</u> <u>5ff9c97fbe5c5b8fd3509d</u> <u>86c2d953ae5e7e750d66c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-19 13:15:31	<u>0x6b493c0e9b1e6b331159</u> <u>5ff9c97fbe5c5b8fd3509d</u> <u>86c2d953ae5e7e750d66c7</u>	- 0.0116992235978066 39 MATIC  0.01 USD	✓
64	2024-02-19 13:15:31	<u>0x6b493c0e9b1e6b331159</u> <u>5ff9c97fbe5c5b8fd3509d</u> <u>86c2d953ae5e7e750d66c7</u>	- 0.0124675764021933 60 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
65	2024-02-15 06:09:51	<u>0x56c24bf026ae481b7246</u> <u>d50b65cf9831043546552a</u> <u>691e49b03b2a3cddecf5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-15 06:09:51	<u>0x56c24bf026ae481b7246</u> <u>d50b65cf9831043546552a</u> <u>691e49b03b2a3cddecf5df</u>	- 0.0072537018713915 70 MATIC  0.00 USD	✓
67	2024-02-15 06:09:51	<u>0x56c24bf026ae481b7246</u> <u>d50b65cf9831043546552a</u> <u>691e49b03b2a3cddecf5df</u>	- 0.0076593281286084 30 MATIC  0.00 USD	✓
68	2024-02-15 06:09:07	<u>0xcc66ada2caaf65e01ffe</u> <u>4ff5232af1633f04a96423</u> <u>235eca7030dae88aca884e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-15 06:09:07	<u>0xcc66ada2caaf65e01ffe</u> <u>4ff5232af1633f04a96423</u> <u>235eca7030dae88aca884e</u>	- 0.0043498237424209 54 MATIC  0.00 USD	✓
70	2024-02-15 06:09:07	<u>0xcc66ada2caaf65e01ffe</u> <u>4ff5232af1633f04a96423</u> <u>235eca7030dae88aca884e</u>	- 0.0017757682575790 46 MATIC  0.00 USD	✓
71	2024-02-15 05:00:17	<u>0xa824709c48d99a14db76</u> <u>0d1ac9577c1ab895f438e7</u> <u>4ccc8b621f8919e047d383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-15 05:00:17	<u>0xa824709c48d99a14db76</u> <u>0d1ac9577c1ab895f438e7</u> <u>4ccc8b621f8919e047d383</u>	- 0.0014525725519323 98 MATIC  0.00 USD	✓
73	2024-02-15 05:00:17	<u>0xa824709c48d99a14db76</u> <u>0d1ac9577c1ab895f438e7</u> <u>4ccc8b621f8919e047d383</u>	- 0.0005603774480676 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-15 04:58:25	<u>0x5b093f71425103635b1718d29f1b2c26e68d56c6dac96c9adddf82e13d25890d</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
75	2024-02-15 04:58:25	<u>0x5b093f71425103635b1718d29f1b2c26e68d56c6dac96c9adddf82e13d25890d</u>	- 0.0008402714884620 00 MATIC  0.00 USD	✓
76	2024-02-15 04:58:25	<u>0x5b093f71425103635b1718d29f1b2c26e68d56c6dac96c9adddf82e13d25890d</u>	- 0.0002937285115380 00 MATIC  0.00 USD	✓
77	2024-02-12 09:30:45	<u>0xfed56b7194e6516b4c8ede9abaa586737bb23d6c8097bc838fd0a9cd228c58ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-12 09:30:45	<u>0xfed56b7194e6516b4c8ede9abaa586737bb23d6c8097bc838fd0a9cd228c58ae</u>	- 0.0017404950320601 48 MATIC  0.00 USD	✓
79	2024-02-12 09:30:45	<u>0xfed56b7194e6516b4c8ede9abaa586737bb23d6c8097bc838fd0a9cd228c58ae</u>	- 0.0016749689679398 52 MATIC  0.00 USD	✓
80	2024-02-12 09:30:03	<u>0xfcd3c1b1eedd13e32093519c942862345017e61ee404304b444538dc345fb87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-02-12 09:30:03	<u>0xfcd3c1b1eedd13e32093519c942862345017e61ee404304b444538dc345fb87</u>	- 0.0198190381650467 06 MATIC  0.01 USD	✓
82	2024-02-12 09:30:03	<u>0xfcd3c1b1eedd13e32093519c942862345017e61ee404304b444538dc345fb87</u>	- 0.0138524898349532 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-12 09:26:12	<u>0xed2568172f57f862bc64</u> <u>f49582c4d29dd5a1803265</u> <u>dc442b8387801086fc2f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2024-02-12 09:26:12	<u>0xed2568172f57f862bc64</u> <u>f49582c4d29dd5a1803265</u> <u>dc442b8387801086fc2f54</u>	- 0.0035140773447793 20 MATIC  0.00 USD	✓
85	2024-02-12 09:26:12	<u>0xed2568172f57f862bc64</u> <u>f49582c4d29dd5a1803265</u> <u>dc442b8387801086fc2f54</u>	- 0.0028298426552206 80 MATIC  0.00 USD	✓
86	2024-02-12 09:24:48	<u>0x0a1fdacd1aec26027463</u> <u>f83d5fd772ade10722708b</u> <u>0b73830ac078c772da0fb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2024-02-12 09:24:48	<u>0x0a1fdacd1aec26027463</u> <u>f83d5fd772ade10722708b</u> <u>0b73830ac078c772da0fb7</u>	- 0.0128576745872406 17 MATIC  0.01 USD	✓
88	2024-02-12 09:24:48	<u>0x0a1fdacd1aec26027463</u> <u>f83d5fd772ade10722708b</u> <u>0b73830ac078c772da0fb7</u>	- 0.0077440814127593 84 MATIC  0.00 USD	✓
89	2024-02-12 09:24:40	<u>0x104bb513e6cdd7d15888</u> <u>389c0c98e3216d71972a5f</u> <u>8acdb7ea128a03055f1b1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2024-02-12 09:24:40	<u>0x104bb513e6cdd7d15888</u> <u>389c0c98e3216d71972a5f</u> <u>8acdb7ea128a03055f1b1a</u>	- 0.0035638875740879 28 MATIC  0.00 USD	✓
91	2024-02-12 09:24:40	<u>0x104bb513e6cdd7d15888</u> <u>389c0c98e3216d71972a5f</u> <u>8acdb7ea128a03055f1b1a</u>	- 0.0024233084259120 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-09 06:53:51	<u>0xa664b33e4f6925f8364e</u> <u>be4636531bd64bd2681b63</u> <u>d3496ec721846fe1c9d1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2024-02-09 06:53:51	<u>0xa664b33e4f6925f8364e</u> <u>be4636531bd64bd2681b63</u> <u>d3496ec721846fe1c9d1df</u>	- 0.0016748339563959 51 MATIC  0.00 USD	✓
94	2024-02-09 06:53:51	<u>0xa664b33e4f6925f8364e</u> <u>be4636531bd64bd2681b63</u> <u>d3496ec721846fe1c9d1df</u>	- 0.0001270460436040 49 MATIC  0.00 USD	✓
95	2024-02-01 14:47:45	<u>0x6efe255cc1d2088061a3</u> <u>2fa4af6410b9cbc31edb21</u> <u>3d429609dbbb5daf620c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2024-02-01 14:47:45	<u>0x6efe255cc1d2088061a3</u> <u>2fa4af6410b9cbc31edb21</u> <u>3d429609dbbb5daf620c8b</u>	- 0.0193104172090903 46 MATIC  0.01 USD	✓
97	2024-02-01 14:47:45	<u>0x6efe255cc1d2088061a3</u> <u>2fa4af6410b9cbc31edb21</u> <u>3d429609dbbb5daf620c8b</u>	- 0.0168591367909096 54 MATIC  0.01 USD	✓
98	2024-02-01 14:46:21	<u>0xdc1ad111de44d618b4c8</u> <u>6a1f1e11ed42e6b137f3ca</u> <u>7acb202f30d74322122691</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2024-02-01 14:46:21	<u>0xdc1ad111de44d618b4c8</u> <u>6a1f1e11ed42e6b137f3ca</u> <u>7acb202f30d74322122691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2024-02-01 14:46:21	<u>0xdc1ad111de44d618b4c8</u> <u>6a1f1e11ed42e6b137f3ca</u> <u>7acb202f30d74322122691</u>	- 0.0020261467015650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-01 14:46:21	<u>0xdc1ad111de44d618b4c8 6a1f1e11ed42e6b137f3ca 7acb202f30d74322122691</u>	- 0.0057438532984350 00 MATIC  0.00 USD	✓
102	2024-02-01 14:13:05	<u>0xf39f89c916a0204b45cb 4214edf8bd62bf768c72d6 166dd53232467d1b8a0cef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2024-02-01 14:13:05	<u>0xf39f89c916a0204b45cb 4214edf8bd62bf768c72d6 166dd53232467d1b8a0cef</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
104	2024-02-01 14:13:05	<u>0xf39f89c916a0204b45cb 4214edf8bd62bf768c72d6 166dd53232467d1b8a0cef</u>	- 0.0064960879000993 50 MATIC  0.00 USD	✓
105	2024-02-01 14:12:31	<u>0x3c8d61c26cb8460b30a7 8330688c3c0eb38d7ea135 2237266206e62954b3b205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2024-02-01 14:12:31	<u>0x3c8d61c26cb8460b30a7 8330688c3c0eb38d7ea135 2237266206e62954b3b205</u>	- 0.0011605500000000 00 MATIC  0.00 USD	✓
107	2024-02-01 14:12:31	<u>0x3c8d61c26cb8460b30a7 8330688c3c0eb38d7ea135 2237266206e62954b3b205</u>	- 0.0045225606081719 55 MATIC  0.00 USD	✓
108	2024-02-01 14:11:47	<u>0x46ecd7f467c5320378d3 1726d9ae0b8e3cfbde1cc9 cf287e21b01426a1a17412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2024-02-01 14:11:47	<u>0x46ecd7f467c5320378d3 1726d9ae0b8e3cfbde1cc9 cf287e21b01426a1a17412</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-02-01 14:11:47	<u>0x46ecd7f467c5320378d3</u> <u>1726d9ae0b8e3cfbde1cc9</u> <u>cf287e21b01426a1a17412</u>	- 0.0069608729532061 77 MATIC  0.00 USD	✓
111	2024-01-09 15:19:21	<u>0x82be8335fd5cbaf00d6a</u> <u>562fa828246eb6f157fd49</u> <u>01ee3afa5130fecb25c9e8</u>	- 880.0000000000000000 0000 MATIC  696.69 USD	✓
112	2024-01-09 15:19:21	<u>0x82be8335fd5cbaf00d6a</u> <u>562fa828246eb6f157fd49</u> <u>01ee3afa5130fecb25c9e8</u>	- 0.0074026838917889 55 MATIC  0.00 USD	✓
113	2024-01-09 15:19:21	<u>0x82be8335fd5cbaf00d6a</u> <u>562fa828246eb6f157fd49</u> <u>01ee3afa5130fecb25c9e8</u>	- 0.0142698411082110 44 MATIC  0.01 USD	✓
114	2024-01-09 15:15:15	<u>0x6145711a5bcce9d34f75</u> <u>c3a9a3828d23b7f302a676</u> <u>5f113f6f8ad1d39f4983ed</u>	+ 906.0000000000000000 0000 MATIC  717.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:28:50	<u>0xecced7be3f9615a22997</u> <u>95aa53aa0dc2abb7afac98</u> <u>329969c7bd7007469cfdc3</u>	+ 1 tkether.com	✓
2	2024-05-13 20:22:59	<u>0x5f0c90439425a752f448</u> <u>1e88744fc76f8e6548d95e</u> <u>e61190789b4448599c2321</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 14:18:38	<u>0xb0a9291732f167752f70</u> <u>be5b0d18b5bca1f349aa01</u> <u>887bd4e7a2d59413fd2aa7</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 14:17:08	<u>0xa0a97f1d6767f03127de</u> <u>4ab5df59a624f6b82a0daa</u> <u>6270c13ed4f6e3734cb2d7</u>	- 483.272068 U0...D0j	✓
5	2024-05-09 14:10:27	<u>0x995a912900ab7bac5506</u> <u>b9637e85bc5736c151e7f4</u> <u>fe9c06db3bad3762170609</u>	- 483.272068 USDC	✓
6	2024-05-09 14:09:05	<u>0xe3dbfe18fc1e147105b1</u> <u>a3ef8ac640490b3b67aef2</u> <u>195cbf8f1d52289e77c33a</u>	+ 483.271959 USDC	✓
7	2024-05-09 14:09:05	<u>0xe3dbfe18fc1e147105b1</u> <u>a3ef8ac640490b3b67aef2</u> <u>195cbf8f1d52289e77c33a</u>	- 157,131.0514703013 46853375 fxVRSW	✓
8	2024-05-09 14:08:33	<u>0x5e7d9a83fa3200f2ac1f</u> <u>ae9147de8cf0e63c014753</u> <u>b40c93f52c410e86b957a0</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 14:07:15	<u>0xaeff791fa2247085504e</u> <u>80dc3ca73aeadd027924c6</u> <u>0652d1b3c273346023d6f7</u>	+ 1,135.943647354816 903317 fxVRSW	✓
10	2024-05-09 14:06:53	<u>0xdc1aedc67402f9721bed</u> <u>70e268ae5cd7c5f81dc8da</u> <u>af732b916f72290dbdf04e</u>	- 155,995.1078229465 34724906 veVRSW	✓
11	2024-05-09 14:06:53	<u>0xdc1aedc67402f9721bed</u> <u>70e268ae5cd7c5f81dc8da</u> <u>af732b916f72290dbdf04e</u>	+ 155,995.1078229465 34724906 fxVRSW	✓
12	2024-04-16 06:52:38	<u>0x3d777a7715fccf4d1be8</u> <u>7c1eedfcd3cfb7877ac9dc</u> <u>80ea497a051d278da8403e</u>	- 1,096.340570999999 954438 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 03:29:28	<u>0xfbdee02e9d5859f64a35</u> <u>abba03b7207990b42b2d8d</u> <u>4bd75d917c81ce68f7d349</u>	- 1,096.340571 USDC	✓
14	2024-04-16 00:54:14	<u>0x92ea8498c99678667a74</u> <u>e3d9c11725f49aea08058f</u> <u>83125f6728765210598a03</u>	- 1,096.340570999999 954438 USDC	✓
15	2024-04-15 21:07:19	<u>0x07bfa7432f7c93db76e7</u> <u>5be808f8ddc918928c4bbf</u> <u>aa5fe641646984e9b62178</u>	+ 4,671.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-15 16:16:15	<u>0x0cb5b59f9b3cc3d65f97</u> <u>fee3ed118821d4a1364264</u> <u>b29c1811f949c43b106695</u>	- 2,052.957971 UD...DØj	✓
17	2024-04-15 16:12:43	<u>0x9252f46d69a78094f32d</u> <u>459258826f4026d1892951</u> <u>9f7b4543e16b85d0e90801</u>	- 1,096.340571 UD...DØj	✓
18	2024-04-15 12:54:38	<u>0x56c7a2824924687e8101</u> <u>84b94e72cbeec8ff52e1f6</u> <u>08a91d8d9fdc49c9449cb5</u>	+ 0.000109 USDC	✓
19	2024-04-15 12:53:28	<u>0xa7bfbba371c3a7ba0c1c</u> <u>5de3bd86e9fb5f6c24b569</u> <u>e57b17a560ce6157a5d769</u>	- 1,096.340570999999 954438 USDC	✓
20	2024-04-15 12:52:28	<u>0x15f144a84ca1b015fff0</u> <u>cdbeed7372ad52d2a2811b</u> <u>6de17423a6eebd5cb9d61a</u>	- 1,096.340571 USDC	✓
21	2024-04-15 12:52:10	<u>0xe3d26557f8083696c337</u> <u>3f21e450f0d3772a1b4632</u> <u>60c85edb1b005da07c5371</u>	+ 1,096.340366 USDC	✓




#	Date & time	Transaction Id	Amount	
22	2024-04-15 12:39:22	<u>0x60e704e892de666d5e48cad238c0cbe3c4edb33a57a96c0d0e27ac50b9cbb7aa</u>	+ 0.000205 USDC	✓
23	2024-04-15 12:38:08	<u>0xa18eec4de546a93f286ce29dd5624b5dcc7e6ada48f883b01981b69cbcee3f55</u>	- 2,052.957970999999 815831 USDC	✓
24	2024-04-15 12:36:36	<u>0x0aeea1bc6cfe405a700199c5c707c1cebce58670df5e379a7441ed07b9d25ce8</u>	- 2,052.957971 USDC	✓
25	2024-04-15 12:34:00	<u>0x88607e31cb4270759eaaaf19920647ee172055dbfd8f0d0d3a28f99c01097191</u>	+ 2,052.957433 USDC	✓
26	2024-04-02 05:14:43	<u>0x03bb42bdfbf3e06fc76f4a33145c6f50efefa1a9ecfa28497a772452df1016ca</u>	+ 1,500 1500AVAXVOUCHER.COM M GET NOW DROP	✓
27	2024-04-02 05:10:49	<u>0x417853ce89736f069bede9300ed6fcaffca3dd4b8b46542d5985788125de65a3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
28	2024-04-01 08:00:29	<u>0x69f7a2a4f5fb02b750fe33b1199133f8b61008ad0f19c3004730def1605c2819</u>	+ 1,693,016.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-31 17:09:59	<u>0xe560d2ba1337ab66b273d7da7d7af373948c1b75091d6b398c44d5979f85dc4f</u>	- 5,385.540079999999 761640 USDC	✓
30	2024-03-31 16:58:05	<u>0xaa44baf9decd6e054da4aeac53b5403043064452d3f44073c9670e93f4150f2b</u>	- 5,385.540080 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 16:51:54	<u>0x49c28e5f7e8bfe72b2177e57dd7db26e5395fb8178b1718d973432bff8ea0ce4</u>	- 5,385.540079999999 761640 USDC	✓
32	2024-03-31 16:51:52	<u>0x1f410bfa9f726ae65e75585128ccafe101010c374d5392d1128ff496bd403d8d</u>	+ 0.000538 USDC	✓
33	2024-03-31 16:50:32	<u>0x3e85ca0e32634f80615b244a8649ac6633576f2d1913c499900e5661e499228d</u>	- 5,385.540080 USDC	✓
34	2024-03-31 16:49:42	<u>0x2639646f34dbb3e180546f60c9328ba9f60d14f37a351b744fd17ceb8a004ff2</u>	+ 5,385.540080 USDC	✓
35	2024-03-30 23:13:34	<u>0xd749f42d8ef794580e4a99716a4c27ba609a9ec4a9c1f9a0c7cb821084535d65</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
36	2024-03-30 10:09:49	<u>0x685b4a1367c3791d258bb76d41b4ec1b67e5a6332fe00033be84cccd1e7227f6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
37	2024-03-29 05:26:19	<u>0xe8d8b95fa46248dc0462792d590947be3430d2c6dc345d7ef27fe75339e59c22</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
38	2024-03-28 17:03:02	<u>0xcc7ab1df95ccc69ca85ca0ff54a6984aa117bb85d5364eb5c607726cb2dc2721</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
39	2024-03-27 09:25:39	<u>0x9277c208e5004ac0878ae95ddb4e2c113d4f4439dc7ed6d291c2553293e9258</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓





#	Date & time	Transaction Id	Amount	
40	2024-03-26 02:52:42	<u>0xcc193953500a77d97622</u> <u>b4eb675bdd3e791ab5d7b3</u> <u>286d546e21240387d4f772</u>	+ 74,753.11270998357 2131023 veVRSW	✓
41	2024-03-26 02:52:42	<u>0xcc193953500a77d97622</u> <u>b4eb675bdd3e791ab5d7b3</u> <u>286d546e21240387d4f772</u>	- 74,753.11270998357 2131023 fxVRSW	✓
42	2024-03-25 17:28:56	<u>0xbeec62bba5d7d0c76a11</u> <u>0595d1a4d5fe07d3de56ea</u> <u>cc232ef3e9518f5021aa0d</u>	+ 74,753.11270998357 2131023 fxVRSW	✓
43	2024-03-25 17:28:56	<u>0xbeec62bba5d7d0c76a11</u> <u>0595d1a4d5fe07d3de56ea</u> <u>cc232ef3e9518f5021aa0d</u>	- 499.249732 USDC	✓
44	2024-03-25 17:25:12	<u>0xf5d103e7627a923589ff</u> <u>9847f6f71f823915fa30f2</u> <u>028b5b0e86a66f0ab8a3bb</u>	+ 499.249731 USDC	✓
45	2024-03-25 16:39:45	<u>0x8234d480168bb312ae81</u> <u>679dd399a1c09f732af0cd</u> <u>7f973c85ed138a1beba398</u>	+ 1 ds	✓
46	2024-03-25 16:39:45	<u>0x149e476d21329282113f</u> <u>749f9ee5b1175ca50ddfd1</u> <u>d8dd1abce425ae09ba9340</u>	+ 1 ds	✓
47	2024-03-25 16:38:31	<u>0xbb44f0fdadc166c0f834</u> <u>68e1f5e573a6d8a14b1972</u> <u>351c238cc51730d6352089</u>	+ 81,241.99511296294 8041968 veVRSW	✓
48	2024-03-25 16:38:31	<u>0xbb44f0fdadc166c0f834</u> <u>68e1f5e573a6d8a14b1972</u> <u>351c238cc51730d6352089</u>	- 81,241.99511296294 8041968 fxVRSW	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-16 08:37:43	<u>0x25a451e587fe0587c824</u> <u>a009b180cf5d5efef03549</u> <u>25153bf0e26fdaf5af7327</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
50	2024-03-13 20:23:49	<u>0xcaddb4bfbb8495b7254c</u> <u>265cce6cdce95f9953bae1</u> <u>fd1130bb5137d909fbc409</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
51	2024-03-12 15:51:03	<u>0x2da9e364b05aae3a1ef5</u> <u>60cf8ccea8862051b3078</u> <u>3b36cd80e85207077ea64f</u>	+ 0.000001 USDC	✓
52	2024-03-12 15:43:39	<u>0xa43a281bdfaa2c2d975d</u> <u>bfb1d0d849be65083d9673</u> <u>e3fef7de44807c3c5f8bf8</u>	- 12.000112 USDC	✓
53	2024-03-12 15:40:09	<u>0x0bd2cd022e0f6f1f56f3</u> <u>a058e544ee933bf0e45480</u> <u>838cc60741fa69b0de9ce6</u>	+ 12.000000 USDC	✓
54	2024-03-12 15:39:23	<u>0xfd154ca7eb84a66580bf</u> <u>c1b7f404f6cff28fd94bed</u> <u>ad7cfa3565c7276e33eae</u>	+ 0.000112 USDC	✓
55	2024-03-12 15:30:50	<u>0x576ace002a455dbe9088</u> <u>43627d6626563d47ccd7cf</u> <u>a03f35abf79ca3a949f284</u>	- 1,120.093888 USDC	✓
56	2024-03-12 15:30:28	<u>0x102de2d00b012a0130fc</u> <u>37614e2f60bed018e7988c</u> <u>6c06e1d34427548899692d</u>	+ 280.000000 USDC	✓
57	2024-03-12 15:26:58	<u>0xad9af7f91e9e70fdabe2</u> <u>295961a0e7216616339846</u> <u>7f8c33fd6e956513a3912b</u>	+ 840.093888 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-08 10:43:00	<u>0x625bf52b7205038e38d0</u> <u>301c2b002742e0312dd8e8</u> <u>a1b43f86d12134ec47378a</u>	+ 19.419013530355503 150 fxVRSW	✓
59	2024-03-08 10:43:00	<u>0x625bf52b7205038e38d0</u> <u>301c2b002742e0312dd8e8</u> <u>a1b43f86d12134ec47378a</u>	+ 23,865.41420742050 4681068 fxVRSW	✓
60	2024-03-08 10:43:00	<u>0x625bf52b7205038e38d0</u> <u>301c2b002742e0312dd8e8</u> <u>a1b43f86d12134ec47378a</u>	- 575.611107 USDC	✓
61	2024-03-08 10:40:20	<u>0xfbf5d776cd89146c89ec</u> <u>4eec403ec9c7d8eb1bf7f7</u> <u>9ea0a82436a1dde09d6a68</u>	+ 200.000000 USDC	✓
62	2024-03-08 10:39:18	<u>0xb654a66eb46ce61b0846</u> <u>e6219eb995292330697114</u> <u>ceeaf0fa482c08c44846ca</u>	+ 375.610837 USDC	✓
63	2024-03-06 14:54:41	<u>0x0cd909df6f200f8f5eb6</u> <u>e048871fe570d9a66080c8</u> <u>7894593d7d42052e575dfc</u>	+ 0.000170 USDC	✓
64	2024-03-06 14:49:37	<u>0x432ff24b76ec35165048</u> <u>9a1504df38ceeffdb2d8a</u> <u>a4446efaba5af3bb78d918</u>	- 1,702.868648 USDC	✓
65	2024-03-06 14:40:19	<u>0x5204c4da20a61214f208</u> <u>bd031a0caca5fd855d3e98</u> <u>0b2b0dd3ef9ea1d4b529f8</u>	+ 0.000100 USDC	✓
66	2024-03-06 14:38:23	<u>0x44d3bbea4dc8a12158d6</u> <u>caba18cf24c6a5945f02a8</u> <u>4ac7a683221fc1970e38e6</u>	+ 1,702.868648 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-27 13:30:01	<u>0xcd52a0375833651e5692801e555eebfbb92f51ed7014afc4d06d13226dcd94ff</u>	- 0.000000 USDC	✓
68	2024-02-27 13:30:01	<u>0xcd52a0375833651e5692801e555eebfbb92f51ed7014afc4d06d13226dcd94ff</u>	- 1,000.000000 USDC	✓
69	2024-02-27 13:28:23	<u>0x9cee7ec8977bb4d3cf1c7b6d065ceb1a902686b43efff03128ea935628b93dee</u>	- 1,000.000000 USDC	✓
70	2024-02-27 13:25:47	<u>0x665e9ce79e595b0982e46c242f5a5ccd05d9d04ef9995edc80bb9480d60909b9</u>	+ 1,000.000000 USDC	✓
71	2024-02-22 00:02:37	<u>0xe4717d09760218742aa90dd0ca86d9006d008d70ec1f70d7d85720bb96fdcec1</u>	+ 13.643077999999999 150 SIM	✓
72	2024-02-19 13:53:20	<u>0x800835bf6b02899d9d356ea0e7ac787c49d2a3242741672819e7892dbe3748a5</u>	+ 0.000998 USDC  0.00 USD	✓
73	2024-02-19 13:18:10	<u>0xbe1c927aa59d95947f7375b8064bac59a1b5c68f2c2eeb4531f103199ea1cd49</u>	- 0.000000 USDC  0.00 USD	✓
74	2024-02-19 13:18:10	<u>0xbe1c927aa59d95947f7375b8064bac59a1b5c68f2c2eeb4531f103199ea1cd49</u>	- 998.048612 USDC.e	✓
75	2024-02-19 13:18:00	<u>0x926cdef7541b218a07b46dd1b40dcafa59b5cbfca8f6bd24e1dfacbdb1c1ff23</u>	- 998.048612 USDC  998.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-19 13:15:31	<u>0x6b493c0e9b1e6b331159</u> <u>5ff9c97fbe5c5b8fd3509d</u> <u>86c2d953ae5e7e750d66c7</u>	+ 998.048294 USDC  998.01 USD	✓
77	2024-02-19 13:15:31	<u>0x6b493c0e9b1e6b331159</u> <u>5ff9c97fbe5c5b8fd3509d</u> <u>86c2d953ae5e7e750d66c7</u>	- 998.026117 USDC	✓
78	2024-02-19 13:12:05	<u>0x1fa8caa642cd28d5bc20</u> <u>c241e2eeb0c3600f96b848</u> <u>037a3e7262cab5bfc6596d</u>	+ 998.026117 USDC	✓
79	2024-02-15 06:12:23	<u>0x2b5de4fe12638f91271c</u> <u>24d9a7c9cc329ab6b24a69</u> <u>a7f1742b4df8a74a7684a2</u>	+ 26,635.76766516166 7537177 fxVRSW	✓
80	2024-02-15 06:12:23	<u>0x2b5de4fe12638f91271c</u> <u>24d9a7c9cc329ab6b24a69</u> <u>a7f1742b4df8a74a7684a2</u>	- 661.816745 USDC	✓
81	2024-02-15 06:09:51	<u>0x56c24bf026ae481b7246</u> <u>d50b65cf9831043546552a</u> <u>691e49b03b2a3cddecf5df</u>	+ 661.765239 USDC	✓
82	2024-02-15 06:09:51	<u>0x56c24bf026ae481b7246</u> <u>d50b65cf9831043546552a</u> <u>691e49b03b2a3cddecf5df</u>	- 76,996.76369136033 4632918 METAL	✓
83	2024-02-15 05:03:04	<u>0x0283542e87f13a3824b9</u> <u>bea312da42186bad89e5d3</u> <u>cd65287fbc60a3cc806d33</u>	+ 0.051506 USDC	✓
84	2024-02-15 05:01:33	<u>0x21a7fce63a3ad100df41</u> <u>fd400cf62b3ae5569b7a88</u> <u>4e5f347796ad1c3ff956de</u>	- 0.0015060000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-15 05:00:17	<u>0xa824709c48d99a14db76</u> <u>0d1ac9577c1ab895f438e7</u> <u>4ccc8b621f8919e047d383</u>	- 1,506.737581 USDC	✓
86	2024-02-15 04:59:19	<u>0x66eb1868d95b4407edf3</u> <u>d84595b542967eb7156723</u> <u>da0ce14a98f0f1519af9fd</u>	+ 1,506.737581 USDC	✓
87	2024-02-12 18:37:07	<u>0x019669a75c07d043d8e0</u> <u>4562191e06b93a0f9efa79</u> <u>3310c132e05479cb734b71</u>	+ 44,322.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
88	2024-02-12 09:34:53	<u>0x2f1e605846edf3f19428</u> <u>d433fb20f761d3b6512702</u> <u>af2d0b639630e2507a59b9</u>	+ 0.000318 USDC  0.00 USD	✓
89	2024-02-12 09:31:37	<u>0xd641e77a6ec1384697cb</u> <u>20dced9fd1dfbea42ce6d3</u> <u>60a447642fb6c96f2c650e</u>	- 318.59192200000001 0939 USDC	✓
90	2024-02-12 09:30:45	<u>0xfed56b7194e6516b4c8e</u> <u>de9abaa586737bb23d6c80</u> <u>97bc838fd0a9cd228c58ae</u>	- 318.591922 USDC  318.61 USD	✓
91	2024-02-12 09:30:03	<u>0x0fcd3c1b1eedd13e3209</u> <u>3519c942862345017e61ee</u> <u>404304b444538dc345fb87</u>	+ 318.591922 USDC  318.61 USD	✓
92	2024-02-12 09:30:03	<u>0x0fcd3c1b1eedd13e3209</u> <u>3519c942862345017e61ee</u> <u>404304b444538dc345fb87</u>	- 318.546784 USDC	✓
93	2024-02-12 09:26:12	<u>0xed2568172f57f862bc64</u> <u>f49582c4d29dd5a1803265</u> <u>dc442b8387801086fc2f54</u>	- 0.995095 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-12 09:25:04	<u>0x535f6d664f9b31bfe5e42cf99868c75516f35174fe46df301b0035561fef5aa4</u>	+ 1 rds	✓
95	2024-02-12 09:24:48	<u>0x0a1fdacd1aec26027463f83d5fd772ade10722708b0b73830ac078c772da0fb7</u>	+ 0.995095 USDC  0.99 USD	✓
96	2024-02-12 09:24:48	<u>0x0a1fdacd1aec26027463f83d5fd772ade10722708b0b73830ac078c772da0fb7</u>	- 1.000000 USDC	✓
97	2024-02-09 08:11:42	<u>0xe40d24ce89ecc86cabdd6223828161ab4acbe02869a497fc22c12bdf0974ae0a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
98	2024-02-09 06:55:31	<u>0x26d90da075b0ac77371d92527fc85fca858fb0a15965b017e60a5976329106ce</u>	- 0.000000 USDC	✓
99	2024-02-09 06:55:31	<u>0x26d90da075b0ac77371d92527fc85fca858fb0a15965b017e60a5976329106ce</u>	- 0.000000 USDC	✓
100	2024-02-09 06:55:31	<u>0x6826c24d20055a883f588724752638ae5530023e7a31ae74af761f87e120a074</u>	+ 0.000500 USDC	✓
101	2024-02-09 06:53:51	<u>0xa664b33e4f6925f8364ebe4636531bd64bd2681b63d3496ec721846fe1c9d1df</u>	- 500.000000 USDC	✓
102	2024-02-09 06:50:55	<u>0x872f2aa8338bc1a5afff66652ad75e2c4f923f311b7ffdc7b9759565672b5c3f</u>	+ 524.546229 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2024-02-08 09:55:58	<u>0xb04440c11b52a1abe3f2d2e0d18ecb4e2b4b3af08f3fe167e5d6b15b98277244</u>	+ 780.48000000000001 8190 PIG	✓
104	2024-02-03 04:18:04	<u>0x1df9df80659908f544ce1aac8e77d0b19605db8edd1841b5fb81bb2a9ee64b33</u>	+ 2,000.000000 wards	✓
105	2024-02-03 04:11:38	<u>0x86f03b89a3513aad9dccab3e5109aa48a5de28b18e820eed83d10d37647241f6</u>	+ 525,235,396.000000 wards	✓
106	2024-02-02 18:08:26	<u>0x2c1ae2a4a03c70a1bf1ac64e868078fd001da0aa587cbf9a31e14de185a1abf0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
107	2024-02-02 00:05:04	<u>0x7327129402d831f86735c1eb633cc825bac358ef02f7f08d553dd75d7e0492a7</u>	+ 1.0000000000000000 00)	✓
108	2024-02-01 14:48:51	<u>0xd8b15a10fb85005439b3f98fe78ee51706637c7746735b433d4e76e8f117d03f</u>	- 0.000000 USDC	✓
109	2024-02-01 14:47:45	<u>0x6efe255cc1d2088061a32fa4af6410b9cbc31edb213d429609dbbb5daf620c8b</u>	- 5.000000 USDC	✓
110	2024-02-01 14:14:53	<u>0xf46cf066ffc85711bd50ab31749b51d96961f29b3ddab2f1054c4c12969148fd</u>	+ 30,721.39422685042 5184239 fxVRSW	✓
111	2024-02-01 14:14:53	<u>0xf46cf066ffc85711bd50ab31749b51d96961f29b3ddab2f1054c4c12969148fd</u>	- 700.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
112	2024-02-01 14:01:15	<u>0xf8633ff8f698f94f515787428c711cba5b529e030c169a4cddae6b28b7c51148</u>	+ 1,000.000055 USDC	✓
113	2024-01-24 21:18:12	<u>0xdf2dfe77c63f89904f954efd74990ae8724500ca8dec607fe4b2ee78a8bb3465</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
114	2024-01-22 10:59:33	<u>0x21e616cce7ce7ac1f8565c96bb0bc0cfb1c4e174a474af34a2698bc492c03583</u>	+ 815,509,506.860376 95 MEMEGONE	✓
115	2024-01-12 16:51:54	<u>0x584cbc4dabbb8fae37c23799e3bf10aea86ab571b8553c012ce22a2dfcc1d470</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
116	2024-01-11 19:18:53	<u>0x54c9de5d6ff00b168751d67145dbd73a3f70ffba4e301ff4c795b82f2b6186d3</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
117	2024-01-11 14:47:08	<u>0x5d1680a880c9060afdaa216872b01bfb7d324bdc5730b2daaf3b4e377afa631d</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
118	2024-01-09 15:19:21	<u>0x82be8335fd5cbaf00d6a562fa828246eb6f157fd4901ee3afa5130fecb25c9e8</u>	+ 76,996.76369136033 4632918 METAL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:52:58	<u>0xad7b443d3b7d065497f4f2d333f10473f9403d2466b151bf52f7a8576a681c51</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 10:54:38	<u>0x54122c480a052bfb285526198eaed536ff418c167e862b1c2f09bae56fba5ba5</u>	+ 1.5 ETH	✓
3	2024-03-08 10:41:14	<u>0xe33d5057528b6b27673677dc1b5267c399a092d55c6a482ee21315f507190c6f</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:29:40	<u>0x7e3bfe435285fbef056303d18a0f27be92b36bac085806c7a80ad0cd43f7f262</u>	+ 1 e]	✓
2	2024-05-13 20:23:23	<u>0xb3eb4d73a221f1c23f4432ef73e975eb2badd143823a8da3e119d2d16a85f382</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 14:18:38	<u>0xe52bf453a3dc96c1261c790d75ffa54b9cd8ca703d3a6d9e3609a5bba8bf4c65</u>	+ 1 claim rewards on myshiba.us	✓
4	2024-05-09 14:08:31	<u>0xd9fe624ed37dc1a6332838635f88565a69f42857030fef90efe121b4cd88832d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-15 19:56:48	<u>0x1cee4a911db33b656de250b59608e9b612a45e48910b2610cbffac26e71aba77</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-01 21:50:45	<u>0xa1263e538c36786e2c2f39883e3bd01be0c5965e8226f2258b0680ff2820f5ad</u>	+ 1.5 ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 16:51:01	<u>0x10523eeffa3fb99c5b2d4a5c07706b9ac07de5451316df7c9fda46788909deec</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 16:49:29	<u>0x3cfc4e72a7d6937e5b0875f26a77b3c75e060ed038b41e7d63442a296d585c46</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 21:20:18	<u>0x92b67ef28bda2dc9d4def068027ecb468d87e980fd80f1d5a866611b018c76a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-27 14:57:10	<u>0x94e5dde9f5586f8dcef0749416849d48640fe51e2e832aefc095b5f317797c84</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-27 13:33:23	<u>0x0124fe542bc81993afc12c0774c1a092588184a39c122f1ce1de4d2372e52a0f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 19:36:35	<u>0x9805aeb8cc2281c1c01660f75fcaa6c0dcd5364f80e44935827e5ec3850028e7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 16:56:27	<u>0x28e5c06049ebf49ad3c3919e554fcf8599b7a0f1aebffe17868351ba274b5427</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-09 06:52:01	<u>0x1c43d2765ecf04b69904b589a01c24dc2c1aa5418758b001a4afdb452806eed9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-09 06:52:01	<u>0x3fc996b1cfee6a9c558ade23726e06a083ee0e3a005b95622937f1523643c27</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 04:20:16	<u>0x078721d2e7d3b92a995c</u> <u>c7e007ab71f15bbd3e728b</u> <u>51d9f97c1319aa68a8377c</u>	+ 1 Airdrop	✓
17	2024-02-02 09:41:37	<u>0x5c43118133140a90e303</u> <u>6ac48e22c4f7f2c0f0d632</u> <u>76b38d14eee1d02921b3e4</u>	+ 1 2000usdc.org	✓
18	2024-02-01 17:41:09	<u>0x32e682aee084d14b3476</u> <u>4e83d161ee348cb6e66ee6</u> <u>cfa7570117d889f8dcd106</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-09 22:36:17	<u>0x46ed951c6f8c0782075e</u> <u>9e68eedc731ab93e7b26f7</u> <u>c844e414caef3d0236d3f3</u>	+ 1 5000usdt.org	✓
20	2024-01-09 20:38:29	<u>0x780370ac30358ee7db2c</u> <u>03d4aad18a71ce9082c321</u> <u>cde33921a5d03eaefc8e03</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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