

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x770e691e83bdd54571c3c25eb423a041f60bdb41</u>
TOTAL RECEIVED	14.517831959191777713 MATIC
	5.40 USD
TOTAL SEND	14.517831959191568103 MATIC
	5.40 USD


Token	Balance
MATIC	0.0000000000000210000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000998 USDT 0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin (PoS)-LP	0.000000 S*USDC
Yellow Duckies	0.00000000 DUCKIES
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim









* USD values displayed at the time of transaction










Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
Building	1 BLDG
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
20 AAVE	N/A NFT Airdrop Round
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A s.org
	N/A Visit website claim SHIB
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
claims-roostcoin.com	N/A ROOST






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:27:14	<u>0x3cb07d5085103c04afa7</u> <u>24a4e69a02e65a63e3ce1e</u> <u>83efacf38632bc799817ae</u>	- 4.0778324912065970 76 MATIC  2.17 USD	✓
2	2024-07-24 12:27:14	<u>0x3cb07d5085103c04afa7</u> <u>24a4e69a02e65a63e3ce1e</u> <u>83efacf38632bc799817ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-24 12:27:14	<u>0x3cb07d5085103c04afa7</u> <u>24a4e69a02e65a63e3ce1e</u> <u>83efacf38632bc799817ae</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-24 11:40:08	<u>0x3d3817383ba89aab8a4</u> <u>2f2b238bf57e444b43bcc5</u> <u>beb38ddaf9abc307f300be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 11:40:08	<u>0x3d3817383ba89aab8a4</u> <u>2f2b238bf57e444b43bcc5</u> <u>beb38ddaf9abc307f300be</u>	- 0.0052252638947869 00 MATIC  0.00 USD	✓
6	2024-07-24 11:40:08	<u>0x3d3817383ba89aab8a4</u> <u>2f2b238bf57e444b43bcc5</u> <u>beb38ddaf9abc307f300be</u>	- 0.00000000000052131 00 MATIC  0.00 USD	✓
7	2024-07-24 11:39:12	<u>0x98a23cdb684e83f9d6e</u> <u>dc4d1bdd6ee3e0f4b657b3</u> <u>1b7b6d1d0941b7d2318df3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 11:39:12	<u>0x98a23cdb684e83f9d6e</u> <u>dc4d1bdd6ee3e0f4b657b3</u> <u>1b7b6d1d0941b7d2318df3</u>	- 0.00143415000000000 00 MATIC  0.00 USD	✓
9	2024-07-24 11:39:12	<u>0x98a23cdb684e83f9d6e</u> <u>dc4d1bdd6ee3e0f4b657b3</u> <u>1b7b6d1d0941b7d2318df3</u>	- 0.0000000000013863 45 MATIC  0.00 USD	✓
10	2024-07-24 11:38:08	<u>0x2dd1a788cf03356f80a7</u> <u>2b2dddd30ec95c74425165</u> <u>2ae8b26e75181279a64ae8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 11:38:08	<u>0x2dd1a788cf03356f80a7</u> <u>2b2dddd30ec95c74425165</u> <u>2ae8b26e75181279a64ae8</u>	- 0.00531129000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-07-24 11:38:08	<u>0x2dd1a788cf03356f80a7 2b2dddd30ec95c74425165 2ae8b26e75181279a64ae8</u>	- 0.00000000000065505 91 MATIC  0.00 USD	✓
13	2024-07-24 11:36:46	<u>0xcbddc8ce09a521084385 f990928712dd8f16a7df5e b12fe56185db59d2cd0f69</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-24 11:36:46	<u>0xcbddc8ce09a521084385 f990928712dd8f16a7df5e b12fe56185db59d2cd0f69</u>	- 0.00156036000000000 00 MATIC  0.00 USD	✓
15	2024-07-24 11:36:46	<u>0xcbddc8ce09a521084385 f990928712dd8f16a7df5e b12fe56185db59d2cd0f69</u>	- 0.00000000000018204 20 MATIC  0.00 USD	✓
16	2024-01-12 00:58:51	<u>0x6c061276919b0442bf09 c45c949e96e4eeee7c20be 1ff7a1cb50ec597edf1c15</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 00:58:51	<u>0x6c061276919b0442bf09 c45c949e96e4eeee7c20be 1ff7a1cb50ec597edf1c15</u>	- 0.0020239499974363 30 MATIC  0.00 USD	✓
18	2024-01-12 00:58:51	<u>0x6c061276919b0442bf09 c45c949e96e4eeee7c20be 1ff7a1cb50ec597edf1c15</u>	- 0.00000000000090403 10 MATIC  0.00 USD	✓
19	2024-01-11 01:25:16	<u>0xbc277c9a09cbca0ca99f 51965cf06d3c1bfe99567b be95bff66f9e5048c43e3d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-11 01:25:16	<u>0xbc277c9a09cbca0ca99f 51965cf06d3c1bfe99567b be95bff66f9e5048c43e3d</u>	- 0.0020314962510916 15 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-11 01:25:16	<u>0xbc277c9a09cbca0ca99f51965cf06d3c1bfe99567bbe95bff66f9e5048c43e3d</u>	- 0.0003115957935436 95 MATIC  0.00 USD	✓
22	2024-01-10 04:23:02	<u>0x02e869067af8a4412612eab84cab55897a9f8dcfafcf4dc4c3ef236fc89a697d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 04:23:02	<u>0x02e869067af8a4412612eab84cab55897a9f8dcfafcf4dc4c3ef236fc89a697d</u>	- 0.0020239075083841 20 MATIC  0.00 USD	✓
24	2024-01-10 04:23:02	<u>0x02e869067af8a4412612eab84cab55897a9f8dcfafcf4dc4c3ef236fc89a697d</u>	- 0.0000003680580061 00 MATIC  0.00 USD	✓
25	2024-01-09 02:16:28	<u>0x71dc4d7ba8d0abe81ab07547e8a680be19f745eb41a0f311aa4686cab91f6ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-09 02:16:28	<u>0x71dc4d7ba8d0abe81ab07547e8a680be19f745eb41a0f311aa4686cab91f6ac7</u>	- 0.0001541452371272 95 MATIC  0.00 USD	✓
27	2024-01-09 02:16:28	<u>0x71dc4d7ba8d0abe81ab07547e8a680be19f745eb41a0f311aa4686cab91f6ac7</u>	- 0.0059141822256460 55 MATIC  0.00 USD	✓
28	2024-01-08 02:13:00	<u>0xa407cd4a89b5cca9bb9117620ceccb8b7b1a19d74d798a78bf86f0941e628b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-08 02:13:00	<u>0xa407cd4a89b5cca9bb9117620ceccb8b7b1a19d74d798a78bf86f0941e628b3f</u>	- 0.0020233733085728 15 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-08 02:13:00	<u>0xa407cd4a89b5cca9bb91</u> <u>17620ceccb8b7b1a19d74d</u> <u>798a78bf86f0941e628b3f</u>	- 0.0005511927494432 75 MATIC  0.00 USD	✓
31	2024-01-07 02:02:56	<u>0x8dee63cd8b35f3243459</u> <u>cdc23966aae9769088a222</u> <u>7fd5e41a2786ca67283bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-07 02:02:56	<u>0x8dee63cd8b35f3243459</u> <u>cdc23966aae9769088a222</u> <u>7fd5e41a2786ca67283bf8</u>	- 0.0020294160268484 90 MATIC  0.00 USD	✓
33	2024-01-07 02:02:56	<u>0x8dee63cd8b35f3243459</u> <u>cdc23966aae9769088a222</u> <u>7fd5e41a2786ca67283bf8</u>	- 0.0001278311742247 15 MATIC  0.00 USD	✓
34	2024-01-06 02:18:49	<u>0xece9ec61f41b1c848e5b</u> <u>8c1d920306728542353ab0</u> <u>3867253c8561f3b50f55b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-06 02:18:49	<u>0xece9ec61f41b1c848e5b</u> <u>8c1d920306728542353ab0</u> <u>3867253c8561f3b50f55b8</u>	- 0.0020210785228265 20 MATIC  0.00 USD	✓
36	2024-01-06 02:18:49	<u>0xece9ec61f41b1c848e5b</u> <u>8c1d920306728542353ab0</u> <u>3867253c8561f3b50f55b8</u>	- 0.0000037306629736 10 MATIC  0.00 USD	✓
37	2024-01-05 02:22:58	<u>0x5738bb305eeecb8d64a1</u> <u>df3715ac766f17788fd4e8</u> <u>c8da4897a3a571712ce774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-05 02:22:58	<u>0x5738bb305eeecb8d64a1</u> <u>df3715ac766f17788fd4e8</u> <u>c8da4897a3a571712ce774</u>	- 0.0020181138375607 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 02:22:58	<u>0x5738bb305eeecb8d64a1df3715ac766f17788fd4e8c8da4897a3a571712ce774</u>	- 0.0021946252682159 70 MATIC  0.00 USD	✓
40	2024-01-04 02:01:38	<u>0x035eea036e29f88315e5eac5b0c8b42e3aa34c727cdfc90c2703188f26fa8e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-04 02:01:38	<u>0x035eea036e29f88315e5eac5b0c8b42e3aa34c727cdfc90c2703188f26fa8e05</u>	- 0.0023415743977365 80 MATIC  0.00 USD	✓
42	2024-01-04 02:01:38	<u>0x035eea036e29f88315e5eac5b0c8b42e3aa34c727cdfc90c2703188f26fa8e05</u>	- 0.0046036260438592 10 MATIC  0.00 USD	✓
43	2024-01-03 07:14:55	<u>0xe33d36a67ae54a3f2ccd78daabfb082167f1f430dfdcd61542499209f578bfef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-03 07:14:55	<u>0xe33d36a67ae54a3f2ccd78daabfb082167f1f430dfdcd61542499209f578bfef</u>	- 0.0020963028068668 00 MATIC  0.00 USD	✓
45	2024-01-03 07:14:55	<u>0xe33d36a67ae54a3f2ccd78daabfb082167f1f430dfdcd61542499209f578bfef</u>	- 0.0092500464143308 70 MATIC  0.00 USD	✓
46	2024-01-02 14:59:12	<u>0xb88d734913a86dc8f40c29bb7a3e349ddd20a3e95201c6342aa1a20627cae7f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-02 14:59:12	<u>0xb88d734913a86dc8f40c29bb7a3e349ddd20a3e95201c6342aa1a20627cae7f5</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-01-02 14:59:12	<u>0xb88d734913a86dc8f40c</u> <u>29bb7a3e349ddd20a3e952</u> <u>01c6342aa1a20627cae7f5</u>	- 0.0132694746506490 26 MATIC  0.01 USD	✓
49	2024-01-01 10:53:21	<u>0x174769fe8ebf865fa27d</u> <u>23472cce669c6fc2fbdd9d</u> <u>62624368a75d532bbb78a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-01 10:53:21	<u>0x174769fe8ebf865fa27d</u> <u>23472cce669c6fc2fbdd9d</u> <u>62624368a75d532bbb78a6</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
51	2024-01-01 10:53:21	<u>0x174769fe8ebf865fa27d</u> <u>23472cce669c6fc2fbdd9d</u> <u>62624368a75d532bbb78a6</u>	- 0.0028262417505178 70 MATIC  0.00 USD	✓
52	2023-12-31 02:54:27	<u>0xaf420d49861e523003ae</u> <u>b704d0fd396fc03210cf9a</u> <u>ec8fcb84cef19c43c26932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-31 02:54:27	<u>0xaf420d49861e523003ae</u> <u>b704d0fd396fc03210cf9a</u> <u>ec8fcb84cef19c43c26932</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
54	2023-12-31 02:54:27	<u>0xaf420d49861e523003ae</u> <u>b704d0fd396fc03210cf9a</u> <u>ec8fcb84cef19c43c26932</u>	- 0.0068725437414700 20 MATIC  0.00 USD	✓
55	2023-12-30 06:20:59	<u>0x741f238f30e5fb9e08ed</u> <u>fc5326e90bffb0f197bb73</u> <u>bbc848c11135b4e6ffdd68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-30 06:20:59	<u>0x741f238f30e5fb9e08ed</u> <u>fc5326e90bffb0f197bb73</u> <u>bbc848c11135b4e6ffdd68</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 06:20:59	<u>0x741f238f30e5fb9e08ed</u> <u>fc5326e90bffb0f197bb73</u> <u>bbc848c11135b4e6ffdd68</u>	- 0.0108633415385852 10 MATIC  0.01 USD	✓
58	2023-12-29 15:32:20	<u>0xc68d65b66869e416bc89</u> <u>fd7d7d170bd207c188eea0</u> <u>f88e4ba9ef12478a2905d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-29 15:32:20	<u>0xc68d65b66869e416bc89</u> <u>fd7d7d170bd207c188eea0</u> <u>f88e4ba9ef12478a2905d0</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
60	2023-12-29 15:32:20	<u>0xc68d65b66869e416bc89</u> <u>fd7d7d170bd207c188eea0</u> <u>f88e4ba9ef12478a2905d0</u>	- 0.0130983962028226 04 MATIC  0.01 USD	✓
61	2023-12-05 07:28:27	<u>0xe9110417ac3ab0dd748d</u> <u>c04a2d15cc3379893692d0</u> <u>2545dbb65829432bca3df9</u>	- 0.1223230284091907 51 MATIC  0.09 USD	✓
62	2023-12-05 07:28:27	<u>0xe9110417ac3ab0dd748d</u> <u>c04a2d15cc3379893692d0</u> <u>2545dbb65829432bca3df9</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
63	2023-12-05 07:28:27	<u>0xe9110417ac3ab0dd748d</u> <u>c04a2d15cc3379893692d0</u> <u>2545dbb65829432bca3df9</u>	- 0.0167660667788668 11 MATIC  0.01 USD	✓
64	2023-10-09 09:01:16	<u>0xb7ffd2ce10778e022d79</u> <u>e9a48e8abd8dc9117c368b</u> <u>106476b210a46832d27ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-09 09:01:16	<u>0xb7ffd2ce10778e022d79</u> <u>e9a48e8abd8dc9117c368b</u> <u>106476b210a46832d27ff0</u>	- 0.0048005100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-10-09 09:01:16	<u>0xb7ffd2ce10778e022d79e9a48e8abd8dc9117c368b106476b210a46832d27ff0</u>	- 0.0068085982949543 13 MATIC  0.00 USD	✓
67	2023-09-03 09:22:30	<u>0xdacb1d7fb861474ce039e8cd2c170083b863475a43af8d2fccdeefa9a7bda4e1</u>	- 0.1180783352930300 37 MATIC  0.06 USD	✓
68	2023-09-03 09:22:30	<u>0xdacb1d7fb861474ce039e8cd2c170083b863475a43af8d2fccdeefa9a7bda4e1</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓
69	2023-09-03 09:22:30	<u>0xdacb1d7fb861474ce039e8cd2c170083b863475a43af8d2fccdeefa9a7bda4e1</u>	- 0.0151159622937558 17 MATIC  0.00 USD	✓
70	2023-09-03 09:19:24	<u>0x33756af7e9010c0fb22ec8155737590c0b41d5ba13ded80685f2dea07886de2b</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
71	2023-09-03 09:19:24	<u>0x33756af7e9010c0fb22ec8155737590c0b41d5ba13ded80685f2dea07886de2b</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
72	2023-09-03 09:19:24	<u>0x33756af7e9010c0fb22ec8155737590c0b41d5ba13ded80685f2dea07886de2b</u>	- 0.0033899234260440 78 MATIC  0.00 USD	✓
73	2023-08-29 10:35:51	<u>0x45d28f6f6577bd414efd61a983c6a943bf52e53285b3fa336af5f0547bf56c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-29 10:35:51	<u>0x45d28f6f6577bd414efd61a983c6a943bf52e53285b3fa336af5f0547bf56c48</u>	- 0.0014967551886302 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-29 10:35:51	<u>0x45d28f6f6577bd414efd 61a983c6a943bf52e53285 b3fa336af5f0547bf56c48</u>	- 0.0034708884175053 66 MATIC  0.00 USD	✓
76	2023-08-22 02:09:55	<u>0xdbc35b6e3abbaa4ac8a0 c0910a1d0e9fd01f471693 68fdb0d088856fa96cce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-22 02:09:55	<u>0xdbc35b6e3abbaa4ac8a0 c0910a1d0e9fd01f471693 68fdb0d088856fa96cce7</u>	- 0.0018415217416021 80 MATIC  0.00 USD	✓
78	2023-08-22 02:09:55	<u>0xdbc35b6e3abbaa4ac8a0 c0910a1d0e9fd01f471693 68fdb0d088856fa96cce7</u>	- 0.0028502063572910 40 MATIC  0.00 USD	✓
79	2023-08-04 08:34:08	<u>0x312f92e9d511a8e08e21 2668ae8a22c7233c308ce9 de79627a3a59e606559c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-04 08:34:08	<u>0x312f92e9d511a8e08e21 2668ae8a22c7233c308ce9 de79627a3a59e606559c5c</u>	- 0.0014302909223743 14 MATIC  0.00 USD	✓
81	2023-08-04 08:34:08	<u>0x312f92e9d511a8e08e21 2668ae8a22c7233c308ce9 de79627a3a59e606559c5c</u>	- 0.0037479973073415 60 MATIC  0.00 USD	✓
82	2023-07-28 01:46:23	<u>0xe0b2ffbabe90f9eb9b3f faacb59de0f36e1f4a8d05 343299b028217bac3b2cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-28 01:46:23	<u>0xe0b2ffbabe90f9eb9b3f faacb59de0f36e1f4a8d05 343299b028217bac3b2cb4</u>	- 0.0056107200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-07-28 01:46:23	<u>0xe0b2fffbabe90f9eb9b3f</u> <u>faacb59de0f36e1f4a8d05</u> <u>343299b028217bac3b2cb4</u>	- 0.0079073552195685 92 MATIC  0.00 USD	✓
85	2023-07-28 01:13:40	<u>0xcd78057a29560f9830e4</u> <u>911ad87fda8f3147e9766d</u> <u>1eec6ae005d8393eb6938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-28 01:13:40	<u>0xcd78057a29560f9830e4</u> <u>911ad87fda8f3147e9766d</u> <u>1eec6ae005d8393eb6938</u>	- 0.0011419449425295 04 MATIC  0.00 USD	✓
87	2023-07-28 01:13:40	<u>0xcd78057a29560f9830e4</u> <u>911ad87fda8f3147e9766d</u> <u>1eec6ae005d8393eb6938</u>	- 0.0035143937561893 60 MATIC  0.00 USD	✓
88	2023-07-10 13:25:59	<u>0x5b434a61b3aaede368d5</u> <u>017c97ff964264fcbbad26</u> <u>6462d57a6ce9e993152775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-10 13:25:59	<u>0x5b434a61b3aaede368d5</u> <u>017c97ff964264fcbbad26</u> <u>6462d57a6ce9e993152775</u>	- 0.0013806307785582 00 MATIC  0.00 USD	✓
90	2023-07-10 13:25:59	<u>0x5b434a61b3aaede368d5</u> <u>017c97ff964264fcbbad26</u> <u>6462d57a6ce9e993152775</u>	- 0.0041786424317173 20 MATIC  0.00 USD	✓
91	2023-07-02 09:48:47	<u>0x57974d76f64a0e885c29</u> <u>5fd268a08e4234b4f7be1e</u> <u>752c30b0cbdd24c8dd071f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-02 09:48:47	<u>0x57974d76f64a0e885c29</u> <u>5fd268a08e4234b4f7be1e</u> <u>752c30b0cbdd24c8dd071f</u>	- 0.0019607482939710 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-02 09:48:47	<u>0x57974d76f64a0e885c295fd268a08e4234b4f7be1e752c30b0cbdd24c8dd071f</u>	- 0.0059670671039027 40 MATIC  0.00 USD	✓
94	2023-05-21 01:49:44	<u>0x0668295171a3d03c547d288b0075a899bcd69082ba56090bc9ee2ae122e33949</u>	- 0.5823020576776805 07 MATIC  0.50 USD	✓
95	2023-05-21 01:49:44	<u>0x0668295171a3d03c547d288b0075a899bcd69082ba56090bc9ee2ae122e33949</u>	- 0.0113444099999999 99 MATIC  0.00 USD	✓
96	2023-05-21 01:49:44	<u>0x0668295171a3d03c547d288b0075a899bcd69082ba56090bc9ee2ae122e33949</u>	- 0.0462497692051607 53 MATIC  0.04 USD	✓
97	2023-04-16 01:31:04	<u>0xde40292cf658414a3f44e7a247e840562619155dc1db97df6eab99bf4f9d7c58</u>	- 0.0217802811500375 68 MATIC  0.02 USD	✓
98	2023-04-16 01:31:04	<u>0xde40292cf658414a3f44e7a247e840562619155dc1db97df6eab99bf4f9d7c58</u>	- 0.0106051500000000 01 MATIC  0.01 USD	✓
99	2023-04-16 01:31:04	<u>0xde40292cf658414a3f44e7a247e840562619155dc1db97df6eab99bf4f9d7c58</u>	- 0.0495753892897103 71 MATIC  0.05 USD	✓
100	2023-04-11 14:06:14	<u>0xecb85779e926a902e5c555066f3fa23f025f8ca1ef3be9679d85e062cf3a0a0c</u>	- 0.0479404896727851 78 MATIC  0.05 USD	✓
101	2023-04-11 14:06:14	<u>0xecb85779e926a902e5c555066f3fa23f025f8ca1ef3be9679d85e062cf3a0a0c</u>	- 0.0106180944473759 76 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
102	2023-04-11 14:06:14	<u>0xecb85779e926a902e5c555066f3fa23f025f8ca1ef3be9679d85e062cf3a0a0c</u>	- 0.0552075293566755 07 MATIC  0.06 USD	✓
103	2023-04-11 14:04:28	<u>0x97f50f0b399ab1c5541e3cd8715637a2f89f71e870b673e61164dce4401a0cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-04-11 14:04:28	<u>0x97f50f0b399ab1c5541e3cd8715637a2f89f71e870b673e61164dce4401a0cd2</u>	- 0.0012403800000000 00 MATIC  0.00 USD	✓
105	2023-04-11 14:04:28	<u>0x97f50f0b399ab1c5541e3cd8715637a2f89f71e870b673e61164dce4401a0cd2</u>	- 0.0066536200711671 84 MATIC  0.00 USD	✓
106	2023-04-11 02:39:23	<u>0x7f04013bd5faad64d074247223d43e51b6144183bbde3a5116f1aedcd9e512b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-11 02:39:23	<u>0x7f04013bd5faad64d074247223d43e51b6144183bbde3a5116f1aedcd9e512b3</u>	- 0.0020695462456917 60 MATIC  0.00 USD	✓
108	2023-04-11 02:39:23	<u>0x7f04013bd5faad64d074247223d43e51b6144183bbde3a5116f1aedcd9e512b3</u>	- 0.0060456880198139 40 MATIC  0.00 USD	✓
109	2023-04-11 00:53:21	<u>0x06c4d3267a9b35ab5d87ae208cc115b1c63f9a5e660f22b0150cbf48926ad765</u>	- 0.0097894595328018 71 MATIC  0.01 USD	✓
110	2023-04-11 00:53:21	<u>0x06c4d3267a9b35ab5d87ae208cc115b1c63f9a5e660f22b0150cbf48926ad765</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-11 00:53:21	<u>0x06c4d3267a9b35ab5d87ae208cc115b1c63f9a5e660f22b0150cbf48926ad765</u>	- 0.0320143212531380 71 MATIC  0.03 USD	✓
112	2023-04-10 05:43:26	<u>0x400b143ea92fba8698cf47d34d4bb51f2a48a72b389cb8d6173ccfd204ecfb3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-10 05:43:26	<u>0x400b143ea92fba8698cf47d34d4bb51f2a48a72b389cb8d6173ccfd204ecfb3f</u>	- 0.0000984809207626 20 MATIC  0.00 USD	✓
114	2023-04-10 05:43:26	<u>0x400b143ea92fba8698cf47d34d4bb51f2a48a72b389cb8d6173ccfd204ecfb3f</u>	- 0.0102411799210083 00 MATIC  0.01 USD	✓
115	2023-04-10 05:37:22	<u>0xe6648ac9fc65e93b6f4083ccc022389de8b5f3b46e599fb4f3c48fe7ee557c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-10 05:37:22	<u>0xe6648ac9fc65e93b6f4083ccc022389de8b5f3b46e599fb4f3c48fe7ee557c1d</u>	- 0.0033312352945117 44 MATIC  0.00 USD	✓
117	2023-04-10 05:37:22	<u>0xe6648ac9fc65e93b6f4083ccc022389de8b5f3b46e599fb4f3c48fe7ee557c1d</u>	- 0.0088389028985895 44 MATIC  0.00 USD	✓
118	2023-04-10 05:32:48	<u>0x20f447d0272092006ff40b2a87c775611ac460a6345b5bff3cca865983e1c443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-10 05:32:48	<u>0x20f447d0272092006ff40b2a87c775611ac460a6345b5bff3cca865983e1c443</u>	- 0.0040090755932877 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2023-04-10 05:32:48	<u>0x20f447d0272092006ff4</u> <u>0b2a87c775611ac460a634</u> <u>5b5bff3cca865983e1c443</u>	- 0.0100989727456757 39 MATIC  0.01 USD	✓
121	2023-04-10 05:30:50	<u>0xfcd7b19398298beab0a8</u> <u>b122979be0e948bebd1739</u> <u>a95382a08a40bd49e23fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-04-10 05:30:50	<u>0xfcd7b19398298beab0a8</u> <u>b122979be0e948bebd1739</u> <u>a95382a08a40bd49e23fc8</u>	- 0.0031166349402440 14 MATIC  0.00 USD	✓
123	2023-04-10 05:30:50	<u>0xfcd7b19398298beab0a8</u> <u>b122979be0e948bebd1739</u> <u>a95382a08a40bd49e23fc8</u>	- 0.0077978826119430 95 MATIC  0.00 USD	✓
124	2023-04-10 05:29:18	<u>0x264308795d8b637239ad</u> <u>fe005be41e1f63b41eaeae</u> <u>94237f65c2c5727868313c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-04-10 05:29:18	<u>0x264308795d8b637239ad</u> <u>fe005be41e1f63b41eaeae</u> <u>94237f65c2c5727868313c</u>	- 0.0012286984342739 25 MATIC  0.00 USD	✓
126	2023-04-10 05:29:18	<u>0x264308795d8b637239ad</u> <u>fe005be41e1f63b41eaeae</u> <u>94237f65c2c5727868313c</u>	- 0.0039599694851754 22 MATIC  0.00 USD	✓
127	2023-04-10 05:24:30	<u>0xca3b6b06936f713b4f6c</u> <u>6ac87504d9d989c5a31616</u> <u>a99cdf14adc6a180190044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-04-10 05:24:30	<u>0xca3b6b06936f713b4f6c</u> <u>6ac87504d9d989c5a31616</u> <u>a99cdf14adc6a180190044</u>	- 0.0061817909832825 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-04-10 05:24:30	<u>0xca3b6b06936f713b4f6c</u> <u>6ac87504d9d989c5a31616</u> <u>a99cdf14adc6a180190044</u>	- 0.0107900355016262 11 MATIC  0.01 USD	✓
130	2023-04-10 03:33:53	<u>0x32924dfcbd03863f654d</u> <u>36c113554b15a8f36cd597</u> <u>8a113e65aa6c6beab4e96c</u>	- 0.0082673982818637 97 MATIC  0.00 USD	✓
131	2023-04-10 03:33:53	<u>0x32924dfcbd03863f654d</u> <u>36c113554b15a8f36cd597</u> <u>8a113e65aa6c6beab4e96c</u>	- 0.0106976801732427 01 MATIC  0.01 USD	✓
132	2023-04-10 03:33:53	<u>0x32924dfcbd03863f654d</u> <u>36c113554b15a8f36cd597</u> <u>8a113e65aa6c6beab4e96c</u>	- 0.0299942643010896 29 MATIC  0.03 USD	✓
133	2023-04-10 03:33:05	<u>0x6c55c59bed20de33e4d0</u> <u>94adaa5fe5f71ba89b5aac</u> <u>75da0bc41fed036dfab0d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-04-10 03:33:05	<u>0x6c55c59bed20de33e4d0</u> <u>94adaa5fe5f71ba89b5aac</u> <u>75da0bc41fed036dfab0d8</u>	- 0.0018232558865534 16 MATIC  0.00 USD	✓
135	2023-04-10 03:33:05	<u>0x6c55c59bed20de33e4d0</u> <u>94adaa5fe5f71ba89b5aac</u> <u>75da0bc41fed036dfab0d8</u>	- 0.0054231246842972 76 MATIC  0.00 USD	✓
136	2023-04-10 03:15:44	<u>0x20dc1ee1e52357d5a72b</u> <u>efc2892b946f66a125d379</u> <u>156c92edc8d7d1eb8875e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-04-10 03:15:44	<u>0x20dc1ee1e52357d5a72b</u> <u>efc2892b946f66a125d379</u> <u>156c92edc8d7d1eb8875e1</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-10 03:15:44	<u>0x20dc1ee1e52357d5a72b</u> <u>efc2892b946f66a125d379</u> <u>156c92edc8d7d1eb8875e1</u>	- 0.0235698920659476 00 MATIC  0.02 USD	✓
139	2023-04-10 03:12:48	<u>0xef2ffda07012abad8cf7</u> <u>ca20113e77ddd38e87d1bc</u> <u>94977019494584fe4f5538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-04-10 03:12:48	<u>0xef2ffda07012abad8cf7</u> <u>ca20113e77ddd38e87d1bc</u> <u>94977019494584fe4f5538</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
141	2023-04-10 03:12:48	<u>0xef2ffda07012abad8cf7</u> <u>ca20113e77ddd38e87d1bc</u> <u>94977019494584fe4f5538</u>	- 0.0038258297252467 86 MATIC  0.00 USD	✓
142	2023-04-10 03:05:32	<u>0xd85876bcff01624ae086</u> <u>d394fcec93f826c5a66428</u> <u>a71c36cc5aab0e6168cf57</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
143	2023-04-10 03:05:32	<u>0xd85876bcff01624ae086</u> <u>d394fcec93f826c5a66428</u> <u>a71c36cc5aab0e6168cf57</u>	- 0.0058158300000000 00 MATIC  0.00 USD	✓
144	2023-04-10 03:05:32	<u>0xd85876bcff01624ae086</u> <u>d394fcec93f826c5a66428</u> <u>a71c36cc5aab0e6168cf57</u>	- 0.0219534689902143 27 MATIC  0.02 USD	✓
145	2023-03-30 03:47:37	<u>0x60267217835338b8a855</u> <u>22d26aed39c4a7e30fe0fc</u> <u>e1d094af0c1c659527dad3</u>	- 6.7999999999999998 22 MATIC  7.61 USD	✓
146	2023-03-30 03:47:37	<u>0x60267217835338b8a855</u> <u>22d26aed39c4a7e30fe0fc</u> <u>e1d094af0c1c659527dad3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-03-30 03:47:37	<u>0x60267217835338b8a85522d26aed39c4a7e30fe0fce1d094af0c1c659527dad3</u>	- 0.0027136905015780 00 MATIC  0.00 USD	✓
148	2023-03-29 04:51:44	<u>0xe91c712b3173848e4e1acd02c1916fdf3a3d68ea7e00611c1bbe9e92f0b64d11</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
149	2023-03-29 04:51:44	<u>0xe91c712b3173848e4e1acd02c1916fdf3a3d68ea7e00611c1bbe9e92f0b64d11</u>	- 0.0042938832840305 60 MATIC  0.00 USD	✓
150	2023-03-29 04:51:44	<u>0xe91c712b3173848e4e1acd02c1916fdf3a3d68ea7e00611c1bbe9e92f0b64d11</u>	- 0.0105082047932542 56 MATIC  0.01 USD	✓
151	2023-03-29 03:09:02	<u>0xbf5b9416f2308617a767f573656aecd706a6f58d06bfbdf9698921fe7fd80b15</u>	+ 9.9000000000000003 55 MATIC  10.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:40:08	<u>0x3d3817383ba89aab8a42f2b238bf57e444b43bcc5beb38ddaf9abc307f300be</u>	+ 0.8611924306242864 09 MATIC  0.45 USD	✓
2	2024-07-24 11:38:08	<u>0x2dd1a788cf03356f80a72b2dddd30ec95c744251652ae8b26e75181279a64ae8</u>	+ 2.6744313524203571 22 MATIC  1.42 USD	✓
3	2023-04-21 14:00:39	<u>0xb445663c67e9e9522e2cac756f5c67360538e2ad2a94aa64f085a81f34a1e2e0</u>	+ 1.0822081761471340 49 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:45:56	<u>0x381aaada9d620e357fb61d73173e8290004c03c224c83202d47835e1e67e5793</u>	+ 5,980 kens.	✓
2	2024-07-24 11:40:08	<u>0x3d3817383ba89aab8a42f2b238bf57e444b43bcc5beb38ddaf9abc307f300be</u>	- 120.00000000 DUCKIES	✓
3	2024-07-24 11:38:08	<u>0x2dd1a788cf03356f80a72b2dddd30ec95c744251652ae8b26e75181279a64ae8</u>	- 0.0154151559428524 11 AAVE	✓
4	2024-06-21 10:37:35	<u>0xc13ff55fc0482c05268f7e9370c4e07f7642e4035ec315943c5404a4457736fa</u>	+ 5,000 m	✓
5	2024-06-16 06:11:29	<u>0x1a258ffb84a5f376ffb0aec21edaf6064eb5f0ee49586bf188856e2d16564bb0</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
6	2024-06-12 23:00:39	<u>0xd433613a59a4898ec0c8c51fbdcf04d93b535e1733b182800ff7db55bc6151ad</u>	+ 50,000 d.	✓
7	2024-03-28 22:44:57	<u>0x5b932ef2d1f4e139ec5cec1d34f8b29cc70870beb4a15ca1f984a6188d230d9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-10 22:47:44	<u>0x1acdf8253982e48a2549564b296352672c142b0b769cf81afeb85bfb1ca6fb6f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2023-12-05 07:28:27	<u>0xe9110417ac3ab0dd748dc04a2d15cc3379893692d02545dbb65829432bca3df9</u>	- 1.0000000000000000 00 MERK	✓


* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-10-10 06:28:01	<u>0xc16f2814e12a0ccd7ce1d768624be34d7e60fabff2a7ee37f0aaa1cfe4e15a78</u>	+ 902.17999999999994 9978 \$ sUSD	✓
11	2023-10-03 23:42:12	<u>0xca4c6a1900f16b0313d8af836183e55dc7fb898a84e1d819c34d09c6863be466</u>	+ 918.00000000000000 0000 \$ sUSD	✓
12	2023-09-03 09:22:30	<u>0xdacb1d7fb861474ce039e8cd2c170083b863475a43af8d2fccdeefa9a7bda4e1</u>	- 1.0000000000000000 00 MERK	✓
13	2023-09-03 09:19:24	<u>0x33756af7e9010c0fb22ec8155737590c0b41d5ba13ded80685f2dea07886de2b</u>	+ 10.0000000000000000 000 MERK	✓
14	2023-08-23 09:42:36	<u>0xee34ea3a1292110024ccc42c4a2e95fafd4bc838f7ccd57f0103dcb599a689</u>	+ 195,100.0000000000 00000000 wHEX	✓
15	2023-08-22 02:09:55	<u>0xdc35b6e3abbaa4ac8a0c0910a1d0e9fd01f47169368fdb0d088856fa96cce7</u>	- 119.829234 USDC  119.81 USD	✓
16	2023-08-22 01:54:09	<u>0x1faae80ecba749b3146f9176523dab81526dfc18ba220f7bbb7ca4005cba1c45</u>	+ 119.828710 USDC  119.82 USD	✓
17	2023-08-10 22:29:15	<u>0xdab14411f23ddcc412d918ee651924954a94dc0f1819c28a320a59bbf1445d6c</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-08 14:43:15	<u>0x92a9387abbaad1ade1934c7d64a8b6ca7affb81e3a3cdb55795bbd267b992f0e0</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 10:09:38	<u>0x0a58d6322c5f43d1afbc</u> <u>307e93293cd0e529a837d8</u> <u>b7394587bccde7047f3188</u>	+ 0.000499 USDT  0.00 USD	✓
20	2023-08-04 23:23:34	<u>0xbaaa3731b05b600a6610</u> <u>b4324ca45bede8e8715eb1</u> <u>192babe0e759ab26c86212</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-08-04 23:21:54	<u>0x5e80ad1fab83e4571ba7</u> <u>c0c09ca01781e8a29724a2</u> <u>30d84be354ca0ac032bdd0</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
22	2023-08-04 14:52:33	<u>0x1622dfe36d20d1f8fdf7</u> <u>e6e9f3a312469531c22418</u> <u>4d5c9cb481159c730455dc</u>	+ 0.000000 USDT  0.00 USD	✓
23	2023-08-04 12:55:37	<u>0xe13fa57305ae38e700d1</u> <u>8ae2d147e03bae15f27c4c</u> <u>c16a40746392d38b2be1ae</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-08-04 11:52:30	<u>0xc789d3464dd4b703bac4</u> <u>e1f4f975898c6dbc48f60b</u> <u>4337bdfe55ec798cdfe3be</u>	+ 0.000000 USDT  0.00 USD	✓
25	2023-08-04 09:55:26	<u>0x461ddb5af9581dcf6886</u> <u>99bb4859601f58f888042f</u> <u>3a5c1aea21a98a56c1a289</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-08-04 08:52:39	<u>0xaa2dd54ef0f3833407bc</u> <u>1b8992c2f76d07a49a2fea</u> <u>f4421b8832534d7ff5b8df</u>	+ 0.000000 USDT  0.00 USD	✓
27	2023-08-04 08:35:24	<u>0x4925748cb92e3c9fe331</u> <u>975771dc4f2ed24a625588</u> <u>8a612f893e968480a406c5</u>	+ 0.000499 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount		
28	2023-08-04 08:34:08	<u>0x312f92e9d511a8e08e212668ae8a22c7233c308ce9de79627a3a59e606559c5c</u>	- 499.700000 USDT 499.28 USD		✓
29	2023-08-04 08:30:50	<u>0x2de0b5a0d0f9ffac363d9ff8c00037a1d3a6f8c67a27eca9667b351cdf685c80</u>	+ 499.700000 USDT 499.37 USD		✓
30	2023-07-28 01:46:23	<u>0xe0b2ffbab90f9eb9b3ffaacb59de0f36e1f4a8d05343299b028217bac3b2cb4</u>	- 55.000000 USDT 54.98 USD		✓
31	2023-07-28 00:13:11	<u>0xc0b2ba8e6bec40cf75e0c1fbce38f786a935afb90f4957930c6fc4e640c7ce29</u>	+ 55.000000 USDT 54.98 USD		✓
32	2023-07-10 13:30:43	<u>0x45c7ad2b727433b92045c6c89edad2802aa253565e83a913b4130c169b472883</u>	- 524.360004 USDC		✓
33	2023-07-10 13:30:43	<u>0x45c7ad2b727433b92045c6c89edad2802aa253565e83a913b4130c169b472883</u>	- 0.000000 USDC 0.00 USD		✓
34	2023-07-10 13:28:43	<u>0xd8e626a9e5839a03eac0ad636b72319fa8bb52f97f927958c8f6bf4f0325e6a7</u>	+ 0.000524 USDC 0.00 USD		✓
35	2023-07-10 13:27:15	<u>0xe35288220c2e55d343f27dcf7e8d0f23280dcd2327a97e066d1d1306c90381b4</u>	- 0.000000 USDC 0.00 USD		✓
36	2023-07-10 13:27:13	<u>0x81669b2240817cd1500d0f43afe62aef396d0d3e97ced030e66dc432b9878dd</u>	+ 0.000000 USDC 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
37	2023-07-10 13:25:59	<u>0x5b434a61b3aaede368d5017c97ff964264fcbbad266462d57a6ce9e993152775</u>	- 524.360004 USDC 524.37 USD	✓
38	2023-07-10 13:06:10	<u>0xbad18ebfa760d389c4ae4a92f873cf685f3c52cc35c9a32c76a9bc6eadbf0ef1</u>	- 19.489588 USDC	✓
39	2023-07-10 13:06:10	<u>0xbad18ebfa760d389c4ae4a92f873cf685f3c52cc35c9a32c76a9bc6eadbf0ef1</u>	- 0.000000 USDC 0.00 USD	✓
40	2023-07-10 13:05:38	<u>0xb79ccba0a9483ec5fe0620bc82c1e2341e69483077675d1bd58561ae2614448f</u>	+ 524.360004 USDC 524.36 USD	✓
41	2023-07-02 09:48:47	<u>0x57974d76f64a0e885c295fd268a08e4234b4f7be1e752c30b0cbdd24c8dd071f</u>	- 19.489588 USDC 19.49 USD	✓
42	2023-06-15 02:12:19	<u>0xdee5f4e115bb20f730fc97b237f92b09d0fa0ed0808395d86140a0ebf0e3d02d</u>	+ 1.099280 USDC 1.09 USD	✓
43	2023-05-21 05:03:33	<u>0x3b52ebf1c883d796df9cd928c129c2fab48fdb2e5577cff6d7758dbc26fb96ca</u>	+ 888,888 vanity-address.io	✓
44	2023-05-21 01:49:44	<u>0x0668295171a3d03c547d288b0075a899bcd69082ba56090bc9ee2ae122e33949</u>	- 1.200000 USDC 1.19 USD	✓
45	2023-05-15 23:57:28	<u>0x5c151898ac109b6d73ffa764bc560d755e4ef4e71ce2493b8f317c73811e821d</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-22 02:10:50	<u>0x1298622f86eb8cc8e93f60f5bca1ffb16c765873792c175dfcf1798f04a17e7d</u>	+ 19.590308 USDC 	✓
			19.59 USD	
47	2023-04-16 01:31:04	<u>0xde40292cf658414a3f44e7a247e840562619155dc1db97df6eab99bf4f9d7c58</u>	- 5.294790 USDC 	✓
			5.29 USD	
48	2023-04-12 01:42:53	<u>0x36348d1be1f9e4a7332c9c0d635e4142deaf525f20a88c8f24c2206f3323ab79</u>	+ 1.199016 USDC 	✓
			1.19 USD	
49	2023-04-12 01:34:51	<u>0xabf2e402e1403b71aa6d98ecc971b5ca4a9ada48ee4a1afc298e5d9a9063d275</u>	+ 1.598705 USDC 	✓
			1.59 USD	
50	2023-04-12 01:20:00	<u>0x7f90a9fd0767db3064e0c608515fbcc46347a1b17b338b0feb121656253e028e</u>	+ 1.299001 USDC 	✓
			1.29 USD	
51	2023-04-12 01:08:46	<u>0xd2e5db416aa60f14ebda5ea2371de3e6689889abac6b179aa629e4bb87017fce</u>	+ 1.198068 USDC 	✓
			1.19 USD	
52	2023-04-11 14:06:14	<u>0xecb85779e926a902e5c555066f3fa23f025f8ca1ef3be9679d85e062cf3a0a0c</u>	- 19.622228 USDC 	✓
			19.61 USD	
53	2023-04-11 02:39:51	<u>0xc8dff683ca222d8ff7da92c0ca124c1ef6b1ee84f84f673fb28ecfd16d8b8794</u>	- 190.000000 USDC	✓
54	2023-04-11 02:39:51	<u>0xc8dff683ca222d8ff7da92c0ca124c1ef6b1ee84f84f673fb28ecfd16d8b8794</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
55	2023-04-11 02:39:23	<u>0x7f04013bd5faad64d074</u> <u>247223d43e51b6144183bb</u> <u>de3a5116f1aedcd9e512b3</u>	- 190.000000 USDC 	✓	189.94 USD
56	2023-04-11 01:42:23	<u>0x75dc5187e593b5599f51</u> <u>bdc3cade5189e8cd957769</u> <u>1581ef0c9888feb6604d91</u>	- 209.601275 USDC	✓	
57	2023-04-11 01:42:23	<u>0x75dc5187e593b5599f51</u> <u>bdc3cade5189e8cd957769</u> <u>1581ef0c9888feb6604d91</u>	- 0.000000 USDC 	✓	0.00 USD
58	2023-04-11 01:40:05	<u>0x6409ee72a13673ebe728</u> <u>7b47e5417aac9be9a81f26</u> <u>731897654d4acfdca59616</u>	+ 209.622228 USDC 	✓	209.57 USD
59	2023-04-11 00:53:21	<u>0x06c4d3267a9b35ab5d87</u> <u>ae208cc115b1c63f9a5e66</u> <u>0f22b0150cbf48926ad765</u>	- 209.874000 USDC 	✓	209.76 USD
60	2023-04-11 00:48:05	<u>0xce42f2c7ed1463d13bdb</u> <u>de4b41c4645e9d56011edf</u> <u>91086f443c3b0ebdcfcb56</u>	- 209.601275 USDC	✓	
61	2023-04-11 00:48:05	<u>0xce42f2c7ed1463d13bdb</u> <u>de4b41c4645e9d56011edf</u> <u>91086f443c3b0ebdcfcb56</u>	- 0.000000 USDC 	✓	0.00 USD
62	2023-04-11 00:46:31	<u>0x282fef7827a46b23efca</u> <u>012c710e3c3ddb58cedc9b</u> <u>6131e4976594819bf89bc1</u>	+ 209.874000 USDC 	✓	209.76 USD
63	2023-04-10 05:43:26	<u>0x400b143ea92fba8698cf</u> <u>47d34d4bb51f2a48a72b38</u> <u>9cb8d6173ccfd204ecfb3f</u>	- 209.601275 USDC 	✓	209.56 USD

#	Date & time	Transaction Id	Amount	
64	2023-04-10 05:37:22	<u>0xe6648ac9fc65e93b6f40</u> <u>83ccc022389de8b5f3b46e</u> <u>599fb4f3c48fe7ee557c1d</u>	+ 209.601275 USDC  209.56 USD	✓
65	2023-04-10 05:37:22	<u>0xe6648ac9fc65e93b6f40</u> <u>83ccc022389de8b5f3b46e</u> <u>599fb4f3c48fe7ee557c1d</u>	- 209.464019 S*USDC	✓
66	2023-04-10 05:32:48	<u>0x20f447d0272092006ff4</u> <u>0b2a87c775611ac460a634</u> <u>5b5bff3cca865983e1c443</u>	+ 209.464019 S*USDC	✓
67	2023-04-10 05:32:48	<u>0x20f447d0272092006ff4</u> <u>0b2a87c775611ac460a634</u> <u>5b5bff3cca865983e1c443</u>	+ 0.0000668436586593 50 STG	✓
68	2023-04-10 05:30:50	<u>0xfcd7b19398298beab0a8</u> <u>b122979be0e948bebd1739</u> <u>a95382a08a40bd49e23fc8</u>	- 209.464019 S*USDC	✓
69	2023-04-10 05:24:30	<u>0xca3b6b06936f713b4f6c</u> <u>6ac87504d9d989c5a31616</u> <u>a99cdf14adc6a180190044</u>	+ 209.464019 S*USDC	✓
70	2023-04-10 05:24:30	<u>0xca3b6b06936f713b4f6c</u> <u>6ac87504d9d989c5a31616</u> <u>a99cdf14adc6a180190044</u>	- 209.601276 USDC  209.57 USD	✓
71	2023-04-10 05:17:57	<u>0x61309c3f371caf02f374</u> <u>3ea207b904a9ce4ae7697b</u> <u>92c850eaca489656f5188f</u>	+ 209.601276 USDC  209.57 USD	✓
72	2023-04-10 03:33:53	<u>0x32924dfcbd03863f654d</u> <u>36c113554b15a8f36cd597</u> <u>8a113e65aa6c6beab4e96c</u>	- 209.874000 USDC  209.84 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-10 03:24:04	<u>0x83eb4e95a0a3aa447d5067453ad613602899b5e761b7e4d0daf7d5b2e15aaba3</u>	+ 209.874000 USDC  209.85 USD	✓
74	2023-04-10 03:15:44	<u>0x20dc1ee1e52357d5a72befc2892b946f66a125d379156c92edc8d7d1eb8875e1</u>	- 1.4251939965664282 01 STG	✓
75	2023-04-10 03:05:32	<u>0xd85876bcff01624ae086d394fcec93f826c5a66428a71c36cc5aab0e6168cf57</u>	+ 1.4251939965664282 01 STG	✓
76	2023-03-29 04:51:44	<u>0xe91c712b3173848e4e1acd02c1916fdf3a3d68ea7e00611c1bbe9e92f0b64d11</u>	+ 0.0154151559428524 11 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 00:15:32	<u>0xba2e23e251f0a8d7ee42cf233ee9d55ec51f5c0d9e644297a00cb032981f85de</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:41:44	<u>0xa4e1e6d16d60982a6345daa615cf0a3e15f6f6d8d6f8c256ce0dc994a8ebef98</u>	+ 1 DHR754	✓
2	2024-07-24 11:37:18	<u>0x23640b3eaefdc77cdb79a185e0a77a2aa15fdb9b89e07a7009ceb3e813709a04</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 05:13:14	<u>0xf6d9f89534c966153bba5564fedb13e6c6e8d0695a8ac4f6636f890e1771c9b9</u>	+ 1 ETH airdrop at ethnft.co 	✓
4	2024-07-24 05:12:54	<u>0x57d04b599bc9791d874004f98f0409927096578728f3702c6a8481d27d5c09a3</u>	+ 1]	✓
5	2024-07-24 05:12:54	<u>0x1e936e8c385475d67cee0a926bf9612cf09014dac0fde5587de9da6d8e97f102</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
6	2024-07-24 05:12:46	<u>0x112505c1cf64958c5a1f5c18d40ee6086e20cd5e5a01a02288035f1fdb98fefc</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-24 05:12:16	<u>0x49d86d2e16d258da4652e593d1587819516adc5791ba48dc4729e4c6ad32c11c</u>	+ 1 	✓
8	2024-07-23 07:09:19	<u>0x60dee0b2c965f3bc8626d7df6f5e50ba76dd3d089d4a920d4d58f4b15c54c608</u>	+ 1 ROOST	✓
9	2024-06-16 06:04:13	<u>0x67d9a7ce1b0f53211f5e0c78fe2f8f7bdb26d4a56e2d8b3dcd14ef83a8b7e374</u>	+ 1 ?	✓
10	2024-03-30 03:01:20	<u>0x2bc471d79de805f68d4e080458715ca6f17a906371ed16adcc1af06da7a8c8e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 01:04:02	<u>0xc85e953453c1a05b329f1eb05339ddf8b59cb53c1d379a79a0052d23e0ed9d96</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 09:35:17	<u>0x152fc7cb278e31a17758ca8cd3ae2346c53b389789ac1fddd9addc05feb09eec</u>	+ 1 etherevent.co	✓
13	2024-01-26 22:32:55	<u>0x28ec8368f3d0b38c46a063f63dcb0956e9e40591241270248137e92d4d1e407d</u>	+ 1 ethevents.co	✓
14	2024-01-11 20:22:02	<u>0xb163ad95d40724fe098383d5b9a511f9a171df5fc4e7fa03bfc05ab60b0e14f1</u>	+ 1 get-rarible.com	✓
15	2024-01-09 10:09:10	<u>0xc9c3a4a75969cc078549539a55057d643447fe4c58802a77f2bbfc10498d702c</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:09:31	<u>0x888c67adc9d4fceeaf2bdc92e5ecdafd583e1c9cdf e86c8d8a0d9a38554459e5</u>	+ 1 3000usdc.com	✓
17	2024-01-07 20:57:00	<u>0x5f9a749374a2b5fffe1ef0d4b08544bd92c33e91169a5e6429be0019c4a7ed21</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 22:04:26	<u>0x0c74cd79636822433ef5468870f00f3264ef3fba10e820c4fd129dfc4abb55b7</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 22:00:11	<u>0x3699062c1e3e3868d4fd7c5c57a531004e61da9a7b0c51941f89440bac0df7f3</u>	+ 1 3000usdt.net	✓
20	2023-12-31 03:32:54	<u>0x4dcfaca9d735de7cf425c8190fa7a4262db9a414b134b633f04463527f8f3cb5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 23:51:22	<u>0x76d2409d5412855fdd5a11a4ee46aa65d1d43c4544aff79d3d21e8354e19e88d</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-06 01:14:35	<u>0x74cdae224971978af2ec2c83f85a1c2cb3759fde1d10622e385a9890d6b4ce32</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 07:31:05	<u>0x6206d32922152ab8f264ca4ca0c04ac8c9eefef12c43de3ae45b4d5c7b2731d8</u>	+ 1 2000usdt.net	✓
24	2023-12-05 07:30:35	<u>0x8b7d19111fcd1bbce04bf80cdb592af82c9976f63aa1424921c0893346f1ac34</u>	+ 1 1000usdc.org	✓
25	2023-12-02 13:15:26	<u>0x435e0669fb73eec7b6a2c726bc23591f4899c5de04e196ec135ad403df53a1d4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-30 04:37:29	<u>0x40f249a22981d347bbbc4675b47e5fc9c54ee18e0a3b87028ecba2b84468e806</u>	+ 1 NFT	✓
27	2023-11-30 04:36:21	<u>0xb938c3920946246951be9776b5fb7b55e573df056964165bee05723579c1be2b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 13:56:57	<u>0x78a25712f02009671aae7345779f82b9fa357fcaa4efbf2a29e225e13bbbd9f6</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-05 09:46:03	<u>0xae550cd9791b39b3f6eb353ba5f12da7b2d39f16f479bf44f17c730021b7a812</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 13:45:25	<u>0x0854f2b4440f0345f7e5350d3aea5976a6c33b79c5ef7c7d9ab1cc9a36989c0a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-19 16:19:54	<u>0x3e13e79aedeb34d4a0251f435ffa0e579f64624ae5f96a2a4ccdfa6e5be5ebed</u>	+ 1 drop-usdt.org	✓
32	2023-10-19 16:19:28	<u>0x6f860220e0cab0a1767932088794e3d1a448adb960ac3dea4f08650583f53fdf</u>	+ 1 s.org	✓
33	2023-10-19 16:19:16	<u>0x3b4df1492aa81544052825653155e9c8a89db4bfe876d2b257986c22059bc54b</u>	+ 1 Voucher	✓
34	2023-10-17 18:08:53	<u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-11 20:42:54	<u>0xc1db952003bc4feed1d34e7e95458a648d3633a2c281ead64bbc0e492d59a5a4</u>	+ 1 Voucher	✓
36	2023-10-09 12:00:16	<u>0x3f15e88c25536566b5a041516e6be503dc7844224295489dcef5704adbdd0209</u>	+ 1 Voucher	✓
37	2023-10-09 09:28:38	<u>0x7e7c1da660d9c3fa50ad3026b3e2597cab82d27476a65d76aabfd5f586582383</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-09 09:24:26	<u>0x4ab5b294d24df29ea17e5682ed49ee9851756473d91a4587b67351c1de98c8a7</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 23:07:05	<u>0x2a17c57ac186aaeae7161db1c6f54ef38965d10df3884a53493d73c6cf740605</u>	+ 1 NFT AIRDROP	✓
40	2023-10-03 17:09:16	<u>0x63511e5dfd5ea0006c15cebd0bd3dc93508adc2c8a2f79c5349a3e42ed38dd27</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 01:33:18	<u>0xd320045b38e491cc5e506a5a153598f2ff6e8b93887d31a066ba7bdbfb9e8328</u>	+ 1 Vouchers	✓
42	2023-10-02 01:32:34	<u>0x902bb39c3015096835051adbed9bdcfd68edbf44993310bb0ea11781868a70bd</u>	+ 1 drops-usd.xyz	✓
43	2023-10-02 01:32:22	<u>0xa073cb8874d140266b79c41eb052201ec61ff6a179dd728ad5e8ce30af524860</u>	+ 1 ds.org	✓
44	2023-09-16 15:20:41	<u>0x858588eabdf67d3d63dc0fb6194d6f4244ed8ba3a8943b9f44f56725b86e118d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 18:09:04	<u>0x4713ba71a7d0a8440e2cf8ab227efe9be49e3b6d303cac24cd59ab3f3902797d</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 00:29:57	<u>0x321686bd94d578fc71a437392f1622c063cfbb58377786b79db4eba5f4bde7cb</u>	+ 1 NFT Voucher	✓
47	2023-09-11 18:30:51	<u>0x7d3cdf85e868b968c1ff764fd648d4dbd3e21afef8441b29c8146b6921e845</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 12:52:19	<u>0xa1450516716b7681533a</u> <u>145d318f1ab4995134d742</u> <u>755e2928bc74b9a509faf2</u>	+ 1 Voucher	✓
49	2023-09-04 18:31:14	<u>0x8d781890a46adfb1bbc0</u> <u>cbbe0bc8e97ec5d1b9514f</u> <u>735ccd8d3a986b43972559</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 12:32:04	<u>0xb9a56e616a0a263836c1</u> <u>c9bd24e2753f2efc3ab08b</u> <u>792e6e19ed80ad5644007d</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 21:36:44	<u>0xee425b0cad3ca9cf3512</u> <u>c751f550e4e1eee50555de</u> <u>a878d9ab703b54b1467c27</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 16:00:20	<u>0xca20fe813f043f2cd1c9</u> <u>2e16f44483ab7f42724fd9</u> <u>948bc301f8dae0e511d6fb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-03 12:31:48	<u>0x4d0f608a12241acbfbf0</u> <u>ee24f9d111c6d4eaadb97e</u> <u>d84574fcd4c54b9d7142ae</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 09:21:50	<u>0x7d3407ea22ef46d5a6ee</u> <u>7c2fbc8263c7c030b498ee</u> <u>32c29649412261c02131b1</u>	+ 1 NFT Voucher	✓
55	2023-09-03 09:21:32	<u>0xccb149cbd8f32943a6c9</u> <u>693399c8acd577c455dd3b</u> <u>ba1aa49a045b5cd30c96a4</u>	+ 1 NFT Voucher	✓
56	2023-09-03 09:21:06	<u>0xb62c14b7b5091dfe1483</u> <u>c565ed464721759597d005</u> <u>d661de584670e81d71b6e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 09:20:18	<u>0x6ead810bc6cbcc59be171a94b24707e8ec386a9cfc0c703646a3be2ba0cfb30d</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 09:20:10	<u>0xf09e69958827e4c715afaeaeb796f10a66805d03a3b79096324598101b480432</u>	+ 1 NFT Voucher	✓
59	2023-09-03 09:19:48	<u>0x0b6c6fdfae7936ddfafc1a84ea1c1e3cd0b633663d3603c299771eec42a1529b</u>	+ 1 Vouchers	✓
60	2023-09-02 05:37:40	<u>0xd02cc1550e67abf5fb2b522ea76cc027892b6876e72cc4341937f79ca91ae4db</u>	+ 1 NFT Voucher	✓
61	2023-09-01 15:46:29	<u>0xc0451a1197b88153e35eb8403c4f40913277708e7ec12756644f53cc362f1d40</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 12:03:53	<u>0xee5a2c16589f2caf4be992d1060dad9f730598b8fb5f90bd9983e03887882494</u>	+ 1 AAVE-V3-POS	✓
63	2023-08-29 12:01:53	<u>0x63de3f9f6c95bbf6bac0a31c6e5c81cd7381dee8d090f302e0ea6967d097a914</u>	+ 1 drop-dai.xyz	✓
64	2023-08-29 12:00:55	<u>0x625ea895c36f55ad8672e17822025151b7e308c01257b4ced510110bf01e752b</u>	+ 1 drop-dai.xyz	✓
65	2023-08-29 11:23:11	<u>0xdd03a8edcfe4366fa5321ac6ed4a639b1ca893e814eeec870d32885d4b5c9bbb</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 07:17:17	<u>0x66a4f9e35a7b207c554d87d9f6b6389d059ce7844ec3f8665a0745e1d2cf91bf</u>	+ 1 rewards-circle.xyz	✓
67	2023-08-26 14:12:54	<u>0x7c1f6fdc0242ab28b4abcaddef2c08eb301cc5236de389b55b25a8526cea0e</u>	+ 1 NFTVoucher	✓
68	2023-08-25 12:12:17	<u>0xfdd3cdaf075a1726b9dbffc07d46ae9f9bfd98ef382ba42754855eb20780bbb8</u>	+ 1 NFTVoucher	✓
69	2023-08-23 03:00:58	<u>0x329f4299b990ae275dc38c47bdb08d319201e74af9eb9a81a1df978ee2039da5</u>	+ 1 usd-drop.xyz	✓
70	2023-08-22 06:31:59	<u>0xfe37ab7647035efd5298aa23e25c3da771c94bffffdb5d8dc9373d842f0f215b1</u>	+ 1 coin-reward.xyz	✓
71	2023-08-22 05:09:50	<u>0x5c6ea10672fc426db17e511493d861c060592e0d9cdcb3bc65e463c998ceffbe</u>	+ 1 Voucher	✓
72	2023-08-22 02:10:21	<u>0xeabe1204df81ec48f1d90fa9bf36b6655eb2ac02493d25f59e0c6c2dc2e41145</u>	+ 1 NFTVoucher	✓
73	2023-08-22 00:37:46	<u>0x75b3a2a72acc8fea1950544bcdea4d2bf4763826d9e44e2cf5aa7d77ea6729b7</u>	+ 1 coin-reward.xyz	✓
74	2023-08-21 03:14:25	<u>0x11fed8f130b31d0bd8dd4ef838bc7a590ddfd375efe7eca29e23120ebc365603</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-04 17:31:39	<u>0xb6a14b061ed4abd631e2</u> <u>c0e69744553bb23fdce018</u> <u>033cd784f7f407cf760b77</u>	+ 1 Voucher	✓
76	2023-07-12 11:40:12	<u>0x2391939ab2f5f6fee7eb</u> <u>419a6bedd2966840c2b31a</u> <u>03301707b9deefb4a6463</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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