

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77da98ea7b3601eef2901f62cd60e185670d5bdf</u>
TOTAL RECEIVED	148.240479496844727691 MATIC
	55.90 USD
TOTAL SEND	142.817206002552580912 MATIC
	53.85 USD



Token	Balance
MATIC	5.423273494292152108 MATIC
	2.04 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 ards

Token	Balance
# zerolends.com	1 ard
BLOK	0.000000000000000000 BLOK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
apenft	1 apenft
5000 USDT	N/A NFT Voucher
! ! !\$100,000 BONE	N/A Shiba Inu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10000 TWT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:28:20	<u>0xa0ea09b2e58d9d77ebc8</u> <u>5f88a55a03054a85a65bdc</u> <u>2edf1c3695cca8ee8d09c2</u>	- 4.4657713100000000 49 MATIC  3.23 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-05-05 07:28:20	<u>0xa0ea09b2e58d9d77ebc85f88a55a03054a85a65bdc2edf1c3695cca8ee8d09c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-05 07:28:20	<u>0xa0ea09b2e58d9d77ebc85f88a55a03054a85a65bdc2edf1c3695cca8ee8d09c2</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2024-04-09 16:31:06	<u>0xd08253bffb25b687a48e237a6adf5a46878da7e3409a5d2efb2843da3a05d462</u>	- 13.000000000000000 000 MATIC  11.74 USD	✓
5	2024-04-09 16:31:06	<u>0xd08253bffb25b687a48e237a6adf5a46878da7e3409a5d2efb2843da3a05d462</u>	- 0.0007113204000000 00 MATIC  0.00 USD	✓
6	2024-04-09 16:31:06	<u>0xd08253bffb25b687a48e237a6adf5a46878da7e3409a5d2efb2843da3a05d462</u>	- 0.0042097634123790 00 MATIC  0.00 USD	✓
7	2024-04-09 16:28:32	<u>0xd13de408c936855e650ac781c0a8e60adff752e3bb68d4933ffe1ba8b902285d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-09 16:28:32	<u>0xd13de408c936855e650ac781c0a8e60adff752e3bb68d4933ffe1ba8b902285d</u>	- 0.0070767793457780 85 MATIC  0.00 USD	✓
9	2024-04-09 16:28:32	<u>0xd13de408c936855e650ac781c0a8e60adff752e3bb68d4933ffe1ba8b902285d</u>	- 0.0422163143455985 96 MATIC  0.03 USD	✓
10	2024-04-09 16:27:54	<u>0x50e158e12e8f70caa3db061619b207c4674d05ef20c4d79b1df7b61549094fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-09 16:27:54	<u>0x50e158e12e8f70caa3db</u> <u>061619b207c4674d05ef20</u> <u>c4d79b1df7b61549094fa4</u>	- 0.0098807551745745 78 MATIC  0.00 USD	✓
12	2024-04-09 16:27:54	<u>0x50e158e12e8f70caa3db</u> <u>061619b207c4674d05ef20</u> <u>c4d79b1df7b61549094fa4</u>	- 0.0439995409730778 30 MATIC  0.03 USD	✓
13	2024-04-09 16:27:54	<u>0xd1eab40ba2cd6cdcfc8</u> <u>0388a29e71adc24edf025a</u> <u>be79af16a2361a79a32d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 16:27:54	<u>0xd1eab40ba2cd6cdcfc8</u> <u>0388a29e71adc24edf025a</u> <u>be79af16a2361a79a32d88</u>	- 0.0027662310867941 28 MATIC  0.00 USD	✓
15	2024-04-09 16:27:54	<u>0xd1eab40ba2cd6cdcfc8</u> <u>0388a29e71adc24edf025a</u> <u>be79af16a2361a79a32d88</u>	- 0.0123181776993720 81 MATIC  0.01 USD	✓
16	2024-04-09 15:10:39	<u>0x090e6a63f178e1fa2557</u> <u>5a3762f5b38b456b39b7a7</u> <u>3b08961d12d7026f79d2c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-09 15:10:39	<u>0x090e6a63f178e1fa2557</u> <u>5a3762f5b38b456b39b7a7</u> <u>3b08961d12d7026f79d2c1</u>	- 0.0014846926016304 89 MATIC  0.00 USD	✓
18	2024-04-09 15:10:39	<u>0x090e6a63f178e1fa2557</u> <u>5a3762f5b38b456b39b7a7</u> <u>3b08961d12d7026f79d2c1</u>	- 0.0090974963062150 22 MATIC  0.00 USD	✓
19	2024-04-09 14:44:57	<u>0x09ca988136b8fa749b93</u> <u>6b575f99406f467cff1f90</u> <u>79885024a43a90382d46be</u>	+ 0.1960696736046768 08 MATIC  0.17 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-04-03 08:46:50	<u>0x4203d787a297ae5d3879</u> <u>ff997228c29e7eec2204ce</u> <u>1b6a1a2ef7b8e51eadab92</u>	- 2.9937634429426025 48 MATIC  2.75 USD	✓
21	2024-04-03 08:46:50	<u>0x4203d787a297ae5d3879</u> <u>ff997228c29e7eec2204ce</u> <u>1b6a1a2ef7b8e51eadab92</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2024-04-03 08:46:50	<u>0x4203d787a297ae5d3879</u> <u>ff997228c29e7eec2204ce</u> <u>1b6a1a2ef7b8e51eadab92</u>	- 0.0027646013135370 00 MATIC  0.00 USD	✓
23	2024-04-02 22:15:59	<u>0xdf72367391947d29b4f8</u> <u>076ddde0db26050195e449</u> <u>a46d7e459952fc79b59e4b</u>	+ 2.6513254040221339 03 MATIC  2.40 USD	✓
24	2024-03-04 16:10:39	<u>0xa26fd6855fd9b3defe40</u> <u>cb8ee279656b5dd7820e71</u> <u>c850185872a49000380ab0</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
25	2024-03-04 16:10:39	<u>0xa26fd6855fd9b3defe40</u> <u>cb8ee279656b5dd7820e71</u> <u>c850185872a49000380ab0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 16:10:39	<u>0xa26fd6855fd9b3defe40</u> <u>cb8ee279656b5dd7820e71</u> <u>c850185872a49000380ab0</u>	- 0.0045756468944760 00 MATIC  0.00 USD	✓
27	2024-02-29 20:53:18	<u>0xdda77f065bd3295c8cee</u> <u>81801942aa55f05de90018</u> <u>22a22669a7a67f6b81d5f7</u>	- 3.8699690000000002 14 MATIC  3.91 USD	✓
28	2024-02-29 20:53:18	<u>0xdda77f065bd3295c8cee</u> <u>81801942aa55f05de90018</u> <u>22a22669a7a67f6b81d5f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 20:53:18	<u>0xdda77f065bd3295c8cee</u> <u>81801942aa55f05de90018</u> <u>22a22669a7a67f6b81d5f7</u>	- 0.0006586186602660 00 MATIC  0.00 USD	✓
30	2024-02-29 20:30:52	<u>0xc31b8c2640df2a91b00a</u> <u>9dda7fcf4390a78e1cda34</u> <u>9103026fad3ee6404283e9</u>	+ 0.7765343268864982 61 MATIC  0.78 USD	✓
31	2024-02-27 12:59:03	<u>0xe65bd28acbd1935f192e</u> <u>62b811a0f6c614bca812a0</u> <u>a061442cc6d3e721db8406</u>	- 9.5147480000000008 72 MATIC  9.94 USD	✓
32	2024-02-27 12:59:03	<u>0xe65bd28acbd1935f192e</u> <u>62b811a0f6c614bca812a0</u> <u>a061442cc6d3e721db8406</u>	- 0.0006530786872470 00 MATIC  0.00 USD	✓
33	2024-02-27 12:59:03	<u>0xe65bd28acbd1935f192e</u> <u>62b811a0f6c614bca812a0</u> <u>a061442cc6d3e721db8406</u>	- 0.0010407846225420 00 MATIC  0.00 USD	✓
34	2024-02-27 12:57:47	<u>0x94301d1b62d459dd5895</u> <u>13275f50cf68fdf9a20196</u> <u>41767e7403081b523c6895</u>	+ 11.5000000000000000 000 MATIC  12.01 USD	✓
35	2024-02-25 16:13:02	<u>0x435a620f6afd6a46d5d1</u> <u>each19ee43c0bedc4602fe</u> <u>7d74e52d8785e004aa7e59</u>	+ 0.3408546859357266 53 MATIC  0.32 USD	✓
36	2024-02-25 15:18:16	<u>0x19df4e8fe7ab2b9dc102</u> <u>a2b3d31aa6859d9ee3bedd</u> <u>7c66c798adfaf25f86d8a3</u>	+ 0.8476277102360733 06 MATIC  0.82 USD	✓
37	2023-04-10 13:46:38	<u>0x3df1380891f15947195d</u> <u>67fc4cf5c9d4c1a458a75d</u> <u>85d59014c48a79f8de33b0</u>	- 8.0000000000000000 00 MATIC  8.77 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-10 13:46:38	<u>0x3df1380891f15947195d</u> <u>67fc4cf5c9d4c1a458a75d</u> <u>85d59014c48a79f8de33b0</u>	- 0.0006636940467780 00 MATIC  0.00 USD	✓
39	2023-04-10 13:46:38	<u>0x3df1380891f15947195d</u> <u>67fc4cf5c9d4c1a458a75d</u> <u>85d59014c48a79f8de33b0</u>	- 0.0023369529085980 00 MATIC  0.00 USD	✓
40	2023-04-06 16:07:38	<u>0xa08e2d69b531de729683</u> <u>299c703e8e4dbbf3cc1307</u> <u>be88416f0926b0428523b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-06 16:07:38	<u>0xa08e2d69b531de729683</u> <u>299c703e8e4dbbf3cc1307</u> <u>be88416f0926b0428523b0</u>	- 0.0074148944105213 78 MATIC  0.00 USD	✓
42	2023-04-06 16:07:38	<u>0xa08e2d69b531de729683</u> <u>299c703e8e4dbbf3cc1307</u> <u>be88416f0926b0428523b0</u>	- 0.0352453353048222 81 MATIC  0.03 USD	✓
43	2023-04-04 01:50:05	<u>0xfebcf934fc5e106aa5cd</u> <u>329b516954bbcfb4764612</u> <u>2a1720f99fb94c11b44596</u>	- 30.0000000000000000 000 MATIC  32.97 USD	✓
44	2023-04-04 01:50:05	<u>0xfebcf934fc5e106aa5cd</u> <u>329b516954bbcfb4764612</u> <u>2a1720f99fb94c11b44596</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-04-04 01:50:05	<u>0xfebcf934fc5e106aa5cd</u> <u>329b516954bbcfb4764612</u> <u>2a1720f99fb94c11b44596</u>	- 0.0014718987574620 00 MATIC  0.00 USD	✓
46	2023-04-04 01:21:33	<u>0xb73afbc3b9e1f9642fce</u> <u>60c7a29f46c6d91b80ee17</u> <u>1c975b657ba234c72c4837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-04-04 01:21:33	<u>0xb73afbc3b9e1f9642fce</u> <u>60c7a29f46c6d91b80ee17</u> <u>1c975b657ba234c72c4837</u>	- 0.0069921000000000 00 MATIC  0.00 USD	✓
48	2023-04-04 01:21:33	<u>0xb73afbc3b9e1f9642fce</u> <u>60c7a29f46c6d91b80ee17</u> <u>1c975b657ba234c72c4837</u>	- 0.0018883694057852 28 MATIC  0.00 USD	✓
49	2023-04-04 01:18:57	<u>0x4b13d981ba43e3d1c3b0</u> <u>8d51df4efdb37d55f91b27</u> <u>ae64c03340cf32dc3c673c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-04 01:18:57	<u>0x4b13d981ba43e3d1c3b0</u> <u>8d51df4efdb37d55f91b27</u> <u>ae64c03340cf32dc3c673c</u>	- 0.0073150056154222 72 MATIC  0.00 USD	✓
51	2023-04-04 01:18:57	<u>0x4b13d981ba43e3d1c3b0</u> <u>8d51df4efdb37d55f91b27</u> <u>ae64c03340cf32dc3c673c</u>	- 0.0027474556011456 80 MATIC  0.00 USD	✓
52	2023-04-03 22:11:25	<u>0x68422089ac0d99532141</u> <u>0cd802386f87fe1c20e314</u> <u>0641e1ab81860eaf13b9f9</u>	+ 0.1646687341013741 70 MATIC  0.18 USD	✓
53	2023-04-03 22:10:17	<u>0x2df0fef444a252a52bea</u> <u>cd1089a152929449af86aa</u> <u>f7220a2728f3ba983c54c6</u>	- 0.1717686999999999 96 MATIC  0.18 USD	✓
54	2023-04-03 22:10:17	<u>0x2df0fef444a252a52bea</u> <u>cd1089a152929449af86aa</u> <u>f7220a2728f3ba983c54c6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-04-03 22:10:17	<u>0x2df0fef444a252a52bea</u> <u>cd1089a152929449af86aa</u> <u>f7220a2728f3ba983c54c6</u>	- 0.0014996706449550 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-04-03 19:22:36	<u>0xb313c22452f449927872</u> <u>db819341972ba6fdc4223a</u> <u>f252fac4dc0ff294f93ca4</u>	- 0.5000000000000000 00 MATIC  0.55 USD	✓
57	2023-04-03 19:22:36	<u>0xb313c22452f449927872</u> <u>db819341972ba6fdc4223a</u> <u>f252fac4dc0ff294f93ca4</u>	- 0.0007499343262110 00 MATIC  0.00 USD	✓
58	2023-04-03 19:22:36	<u>0xb313c22452f449927872</u> <u>db819341972ba6fdc4223a</u> <u>f252fac4dc0ff294f93ca4</u>	- 0.0011307787979250 00 MATIC  0.00 USD	✓
59	2023-04-01 12:33:20	<u>0xe028d38257cdbc5a8ccb</u> <u>cffdd0df484c5781bb3506</u> <u>98c6e73b42d6d24b29238a</u>	+ 0.0055804731984749 38 MATIC  0.00 USD	✓
60	2023-03-28 12:56:44	<u>0x1efc33d2c7de23b05728</u> <u>97f3fb177081db2f4258b2</u> <u>a14e07071bc7d1714b859e</u>	- 35.0000000000000000 000 MATIC  37.03 USD	✓
61	2023-03-28 12:56:44	<u>0x1efc33d2c7de23b05728</u> <u>97f3fb177081db2f4258b2</u> <u>a14e07071bc7d1714b859e</u>	- 0.0008117864076000 00 MATIC  0.00 USD	✓
62	2023-03-28 12:56:44	<u>0x1efc33d2c7de23b05728</u> <u>97f3fb177081db2f4258b2</u> <u>a14e07071bc7d1714b859e</u>	- 0.0039984864965220 00 MATIC  0.00 USD	✓
63	2023-03-26 21:02:16	<u>0x4a78cca9aff8d0394d70</u> <u>b77583c6f0de3662276fc9</u> <u>84665d80729a408f570159</u>	- 22.831050228310502 348 MATIC  25.08 USD	✓
64	2023-03-26 21:02:16	<u>0x4a78cca9aff8d0394d70</u> <u>b77583c6f0de3662276fc9</u> <u>84665d80729a408f570159</u>	- 0.0006351812740140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-26 21:02:16	<u>0x4a78cca9aff8d0394d70</u> <u>b77583c6f0de3662276fc9</u> <u>84665d80729a408f570159</u>	- 0.0010933913919180 00 MATIC  0.00 USD	✓
66	2023-03-26 21:01:40	<u>0x431c5236e625bac85925</u> <u>7526ba95935e1d5966be6a</u> <u>47769a958842732d33b000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-03-26 21:01:40	<u>0x431c5236e625bac85925</u> <u>7526ba95935e1d5966be6a</u> <u>47769a958842732d33b000</u>	- 0.0099645658683043 26 MATIC  0.01 USD	✓
68	2023-03-26 21:01:40	<u>0x431c5236e625bac85925</u> <u>7526ba95935e1d5966be6a</u> <u>47769a958842732d33b000</u>	- 0.0190582850281302 56 MATIC  0.02 USD	✓
69	2023-03-26 21:01:38	<u>0xc57a1bc622892c15e3d8</u> <u>c4de83faf24c6fea3ac313</u> <u>5e99052395be76b92dfd5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-03-26 21:01:38	<u>0xc57a1bc622892c15e3d8</u> <u>c4de83faf24c6fea3ac313</u> <u>5e99052395be76b92dfd5b</u>	- 0.0015867595301071 84 MATIC  0.00 USD	✓
71	2023-03-26 21:01:38	<u>0xc57a1bc622892c15e3d8</u> <u>c4de83faf24c6fea3ac313</u> <u>5e99052395be76b92dfd5b</u>	- 0.0028563858625516 24 MATIC  0.00 USD	✓
72	2023-03-26 20:59:26	<u>0x9fea8b70d33a9b25df80</u> <u>7bd1b398b145241d0d0ed0</u> <u>a3e9c9deaf6c0ab7701658</u>	+ 0.4736733399999999 98 MATIC  0.52 USD	✓
73	2023-03-26 20:57:08	<u>0x01b30671c59a36857b52</u> <u>0e617b047a43666947ca72</u> <u>b1f4df33489ae6e0b6ed3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-26 20:57:08	<u>0x01b30671c59a36857b52</u> <u>0e617b047a43666947ca72</u> <u>b1f4df33489ae6e0b6ed3e</u>	- 0.0077756100000000 00 MATIC  0.00 USD	✓
75	2023-03-26 20:57:08	<u>0x01b30671c59a36857b52</u> <u>0e617b047a43666947ca72</u> <u>b1f4df33489ae6e0b6ed3e</u>	- 0.0135413667305091 66 MATIC  0.01 USD	✓
76	2023-03-26 20:54:30	<u>0x42ada74cdc3e39106eec</u> <u>1a9efd2cda1cde868e321f</u> <u>42a6c847de6c7d35f6872e</u>	- 0.2000000000000000 11 MATIC  0.21 USD	✓
77	2023-03-26 20:54:30	<u>0x42ada74cdc3e39106eec</u> <u>1a9efd2cda1cde868e321f</u> <u>42a6c847de6c7d35f6872e</u>	- 0.0006833119278090 00 MATIC  0.00 USD	✓
78	2023-03-26 20:54:30	<u>0x42ada74cdc3e39106eec</u> <u>1a9efd2cda1cde868e321f</u> <u>42a6c847de6c7d35f6872e</u>	- 0.0008481837084840 00 MATIC  0.00 USD	✓
79	2023-03-25 13:59:45	<u>0x580ead68a4b3fcb2ea2</u> <u>903cf9798ab5ebc2bf59e8</u> <u>36e985d4d6e7e4a1b31365</u>	+ 0.3554763170331735 61 MATIC  0.38 USD	✓
80	2023-03-25 13:54:43	<u>0xc63f636f7bad2903a0ee</u> <u>1d00417dc0fe523fd586dd</u> <u>005e34c4cd22903047fbd2</u>	- 0.3652968036529680 16 MATIC  0.39 USD	✓
81	2023-03-25 13:54:43	<u>0xc63f636f7bad2903a0ee</u> <u>1d00417dc0fe523fd586dd</u> <u>005e34c4cd22903047fbd2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
82	2023-03-25 13:54:43	<u>0xc63f636f7bad2903a0ee</u> <u>1d00417dc0fe523fd586dd</u> <u>005e34c4cd22903047fbd2</u>	- 0.0022596808740240 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-03-16 10:36:48	<u>0xa690851c965ebf2db393</u> <u>18980f0084cc589e5d8157</u> <u>6d8279d8a03e40f31434e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-03-16 10:36:48	<u>0xa690851c965ebf2db393</u> <u>18980f0084cc589e5d8157</u> <u>6d8279d8a03e40f31434e7</u>	- 0.0091134139782605 39 MATIC  0.01 USD	✓
85	2023-03-16 10:36:48	<u>0xa690851c965ebf2db393</u> <u>18980f0084cc589e5d8157</u> <u>6d8279d8a03e40f31434e7</u>	- 0.0059383240217394 61 MATIC  0.00 USD	✓
86	2023-03-16 10:31:32	<u>0xb68730bf3f31eff54acd</u> <u>ef8c1f4365c010de6c4915</u> <u>60fcc5ccb4715627ad6fcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-16 10:31:32	<u>0xb68730bf3f31eff54acd</u> <u>ef8c1f4365c010de6c4915</u> <u>60fcc5ccb4715627ad6fcc</u>	- 0.0091139110000000 01 MATIC  0.01 USD	✓
88	2023-03-16 10:31:32	<u>0xb68730bf3f31eff54acd</u> <u>ef8c1f4365c010de6c4915</u> <u>60fcc5ccb4715627ad6fcc</u>	- 0.0058073531585251 96 MATIC  0.00 USD	✓
89	2023-03-16 10:30:48	<u>0x9a06943e29166dfe50f6</u> <u>6329202485f68b3bb0167e</u> <u>7adac3a422d06c13c1ec53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-03-16 10:30:48	<u>0x9a06943e29166dfe50f6</u> <u>6329202485f68b3bb0167e</u> <u>7adac3a422d06c13c1ec53</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
91	2023-03-16 10:30:48	<u>0x9a06943e29166dfe50f6</u> <u>6329202485f68b3bb0167e</u> <u>7adac3a422d06c13c1ec53</u>	- 0.0015005575647948 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-16 10:30:10	<u>0xada5a06222b2c9d3eea8</u> <u>558a5a4bd667fc32a6210b</u> <u>7a311b1df0dca48ce718f0</u>	- 0.4969999999999999 97 MATIC  0.56 USD	✓
93	2023-03-16 10:30:10	<u>0xada5a06222b2c9d3eea8</u> <u>558a5a4bd667fc32a6210b</u> <u>7a311b1df0dca48ce718f0</u>	- 0.0063074638961897 04 MATIC  0.00 USD	✓
94	2023-03-16 10:30:10	<u>0xada5a06222b2c9d3eea8</u> <u>558a5a4bd667fc32a6210b</u> <u>7a311b1df0dca48ce718f0</u>	- 0.0046932721038102 96 MATIC  0.00 USD	✓
95	2023-03-16 10:29:48	<u>0x892b8830a69d03acb69e</u> <u>7195528b88b60376af6631</u> <u>d097a47d0e36e0f6cef748</u>	- 0.4969999999999999 97 MATIC  0.56 USD	✓
96	2023-03-16 10:29:48	<u>0x892b8830a69d03acb69e</u> <u>7195528b88b60376af6631</u> <u>d097a47d0e36e0f6cef748</u>	- 0.0065866334903820 84 MATIC  0.00 USD	✓
97	2023-03-16 10:29:48	<u>0x892b8830a69d03acb69e</u> <u>7195528b88b60376af6631</u> <u>d097a47d0e36e0f6cef748</u>	- 0.0047196785096179 16 MATIC  0.00 USD	✓
98	2023-03-16 10:27:08	<u>0xfdda26354a09e5d280db</u> <u>001b83c368e8cff598d8eb</u> <u>761a3d90adf77f17a7e1c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-03-16 10:27:08	<u>0xfdda26354a09e5d280db</u> <u>001b83c368e8cff598d8eb</u> <u>761a3d90adf77f17a7e1c2</u>	- 0.0070993585214148 42 MATIC  0.00 USD	✓
100	2023-03-16 10:27:08	<u>0xfdda26354a09e5d280db</u> <u>001b83c368e8cff598d8eb</u> <u>761a3d90adf77f17a7e1c2</u>	- 0.0064066034785851 58 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2023-03-16 10:26:36	<u>0xa3bcda348bb700a81caf</u> <u>116d62eb972d5761fd3215</u> <u>1e744537585f48e38200ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-03-16 10:26:36	<u>0xa3bcda348bb700a81caf</u> <u>116d62eb972d5761fd3215</u> <u>1e744537585f48e38200ca</u>	- 0.0016070028800000 00 MATIC  0.00 USD	✓
103	2023-03-16 10:26:36	<u>0xa3bcda348bb700a81caf</u> <u>116d62eb972d5761fd3215</u> <u>1e744537585f48e38200ca</u>	- 0.0015462537229893 04 MATIC  0.00 USD	✓
104	2023-03-16 10:26:02	<u>0x70e601494d279383f35a</u> <u>721ea1101c0888ea0cbf0d</u> <u>96a845fb8bee7811ca9e74</u>	- 0.500000000000000000 00 MATIC  0.57 USD	✓
105	2023-03-16 10:26:02	<u>0x70e601494d279383f35a</u> <u>721ea1101c0888ea0cbf0d</u> <u>96a845fb8bee7811ca9e74</u>	- 0.0080759040000000 00 MATIC  0.00 USD	✓
106	2023-03-16 10:26:02	<u>0x70e601494d279383f35a</u> <u>721ea1101c0888ea0cbf0d</u> <u>96a845fb8bee7811ca9e74</u>	- 0.0054349594786939 84 MATIC  0.00 USD	✓
107	2023-03-16 10:24:28	<u>0x9184adb7b2690f7c59c8</u> <u>74c8d8c3180fa9b7015a6f</u> <u>7b9005baa91e5a5ac5134a</u>	+ 5.4844678000000000 04 MATIC  6.26 USD	✓
108	2023-03-12 17:18:07	<u>0x114271696490ede79978</u> <u>674ad779f97c87edd3c050</u> <u>3f628d5b403de97ceac953</u>	- 9.5000000000000000 00 MATIC  10.43 USD	✓
109	2023-03-12 17:18:07	<u>0x114271696490ede79978</u> <u>674ad779f97c87edd3c050</u> <u>3f628d5b403de97ceac953</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-12 17:18:07	<u>0x114271696490ede79978</u> <u>674ad779f97c87edd3c050</u> <u>3f628d5b403de97ceac953</u>	- 0.0012716671742880 00 MATIC  0.00 USD	✓
111	2023-03-12 17:15:45	<u>0xe17759acdbe9128658ce</u> <u>3bc6f8bb0fc255a7b9fd9e</u> <u>21fff27044ba6398d3ce2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-03-12 17:15:45	<u>0xe17759acdbe9128658ce</u> <u>3bc6f8bb0fc255a7b9fd9e</u> <u>21fff27044ba6398d3ce2b</u>	- 0.0055576200000000 00 MATIC  0.00 USD	✓
113	2023-03-12 17:15:45	<u>0xe17759acdbe9128658ce</u> <u>3bc6f8bb0fc255a7b9fd9e</u> <u>21fff27044ba6398d3ce2b</u>	- 0.0192606387650880 80 MATIC  0.02 USD	✓
114	2023-03-12 17:15:43	<u>0x1404e977ef6980a58ad9</u> <u>a6e5d2609957324463b241</u> <u>b0986498f12c60c87f2c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-03-12 17:15:43	<u>0x1404e977ef6980a58ad9</u> <u>a6e5d2609957324463b241</u> <u>b0986498f12c60c87f2c04</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
116	2023-03-12 17:15:43	<u>0x1404e977ef6980a58ad9</u> <u>a6e5d2609957324463b241</u> <u>b0986498f12c60c87f2c04</u>	- 0.0051153251649090 64 MATIC  0.00 USD	✓
117	2023-03-12 17:15:11	<u>0xa210046404440361316c</u> <u>8e232aa00205e059e7cfb8</u> <u>47ff8c05f622a0fc84547a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-03-12 17:15:11	<u>0xa210046404440361316c</u> <u>8e232aa00205e059e7cfb8</u> <u>47ff8c05f622a0fc84547a</u>	- 0.0098283925411745 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-12 17:15:11	<u>0xa210046404440361316c</u> <u>8e232aa00205e059e7cfb8</u> <u>47ff8c05f622a0fc84547a</u>	- 0.0259155614729574 96 MATIC  0.02 USD	✓
120	2023-03-12 17:15:09	<u>0xe717812258faab5e26a2</u> <u>15b2836e4dcde40671de65</u> <u>9134abaa4511028b32341c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-03-12 17:15:09	<u>0xe717812258faab5e26a2</u> <u>15b2836e4dcde40671de65</u> <u>9134abaa4511028b32341c</u>	- 0.0015165076421487 26 MATIC  0.00 USD	✓
122	2023-03-12 17:15:09	<u>0xe717812258faab5e26a2</u> <u>15b2836e4dcde40671de65</u> <u>9134abaa4511028b32341c</u>	- 0.0040492951052765 60 MATIC  0.00 USD	✓
123	2023-03-12 13:40:26	<u>0xe885c0e7b95fa063e0fb</u> <u>f200cb8a1c8bf4b5aa1e5e</u> <u>0da0af19c040e61ef51a33</u>	+ 0.9847989947960716 92 MATIC  1.05 USD	✓
124	2023-03-12 13:37:18	<u>0xe737be90ab032986856a</u> <u>1edd650c48ffa519a0b184</u> <u>e9e3a3b1b0e40cb30a8889</u>	+ 1.9505738106092722 63 MATIC  2.09 USD	✓
125	2023-03-12 11:38:33	<u>0xd105b90cc8a52bff6b6d</u> <u>5dffde7368668206186847</u> <u>0ba12d341b7a307c3ff0e3</u>	+ 0.5295904700548585 97 MATIC  0.56 USD	✓
126	2023-03-07 10:57:48	<u>0xf20f52aea01b69722418</u> <u>5db7a492250be95ff51161</u> <u>489d413db0c4e1b2fc2d84</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓
127	2023-03-07 10:57:48	<u>0xf20f52aea01b69722418</u> <u>5db7a492250be95ff51161</u> <u>489d413db0c4e1b2fc2d84</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-07 10:57:48	<u>0xf20f52aea01b69722418</u> <u>5db7a492250be95ff51161</u> <u>489d413db0c4e1b2fc2d84</u>	- 0.0027124696847010 00 MATIC  0.00 USD	✓
129	2023-03-07 04:27:03	<u>0x2177a2463d61dfe803f8</u> <u>cd0ed302d7118f2588e70a</u> <u>e4c90cb1f68fec6dd4c029</u>	- 0.2335935000000000 09 MATIC  0.26 USD	✓
130	2023-03-07 04:27:03	<u>0x2177a2463d61dfe803f8</u> <u>cd0ed302d7118f2588e70a</u> <u>e4c90cb1f68fec6dd4c029</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
131	2023-03-07 04:27:03	<u>0x2177a2463d61dfe803f8</u> <u>cd0ed302d7118f2588e70a</u> <u>e4c90cb1f68fec6dd4c029</u>	- 0.0006196438467870 00 MATIC  0.00 USD	✓
132	2023-03-05 04:31:02	<u>0x4219018148dfecfdc2a3</u> <u>65a444b3c32f9f3764d300</u> <u>5b2d5e8c9bfa120990d548</u>	+ 1.7351843782556024 55 MATIC  1.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:28:32	<u>0xd13de408c936855e650a</u> <u>c781c0a8e60adff752e3bb</u> <u>68d4933ffe1ba8b902285d</u>	+ 3.6655273223919024 87 MATIC  3.30 USD	✓
2	2024-04-09 16:27:54	<u>0x50e158e12e8f70caa3db</u> <u>061619b207c4674d05ef20</u> <u>c4d79b1df7b61549094fa4</u>	+ 17.660749243105207 995 MATIC  15.91 USD	✓
3	2024-04-09 15:10:39	<u>0x090e6a63f178e1fa2557</u> <u>5a3762f5b38b456b39b7a7</u> <u>3b08961d12d7026f79d2c1</u>	+ 1.5000000000000000 00 MATIC  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-06 16:07:38	<u>0xa08e2d69b531de729683</u> <u>299c703e8e4dbbf3cc1307</u> <u>be88416f0926b0428523b0</u>	+ 2.7600422172367156 12 MATIC  3.09 USD	✓
5	2023-04-04 01:24:53	<u>0x5ec3febd3ec98291b90d</u> <u>4bf9d327922d48fca3cbca</u> <u>bf1fef601caa4295b0977</u>	+ 2.9927273091499291 27 MATIC  3.28 USD	✓
6	2023-04-04 01:23:49	<u>0x8e966f7a051e2d3420b2</u> <u>a40e09c86bcab580250a0a</u> <u>ce4cf3a539e86c2ea7820b</u>	+ 9.1550280333218960 75 MATIC  10.04 USD	✓
7	2023-04-04 01:23:03	<u>0x74106e3eea42cba32578</u> <u>72245ed15602f856e43c74</u> <u>e83f665f6d1f6521d08b5d</u>	+ 12.248207108788987 441 MATIC  13.43 USD	✓
8	2023-04-04 01:21:01	<u>0x3ed3c60d0ed3d4f78d91</u> <u>513ce6b9114da53065f704</u> <u>518fe9fb632a7736984ffe</u>	+ 5.2311418933855335 92 MATIC  5.73 USD	✓
9	2023-04-04 01:19:37	<u>0x9afd6b1a29dd23740966</u> <u>eedfa075215dc9ee8d32f1</u> <u>a509da60e3eab2d08f603a</u>	+ 5.5191534767027556 90 MATIC  6.05 USD	✓
10	2023-03-26 21:01:40	<u>0x431c5236e625bac85925</u> <u>7526ba95935e1d5966be6a</u> <u>47769a958842732d33b000</u>	+ 54.584409609519703 110 MATIC  59.98 USD	✓
11	2023-03-12 17:15:45	<u>0xe17759acdbe9128658ce</u> <u>3bc6f8bb0fc255a7b9fd9e</u> <u>21fff27044ba6398d3ce2b</u>	+ 2.5851113322916683 40 MATIC  2.83 USD	✓
12	2023-03-12 17:15:11	<u>0xa210046404440361316c</u> <u>8e232aa00205e059e7cfb8</u> <u>47ff8c05f622a0fc84547a</u>	+ 2.3419558322165010 54 MATIC  2.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:59:07	<u>0x515b5ad4d8149e2a4bfa dc4cce7aa2851af64030ef 47bb9954f6ec85a53c5a7a</u>	+ 39,063.93491000000 3583264 DOGECO	✓
2	2024-05-11 23:53:00	<u>0x309d53f529882ce9e2e3 2f98f291cd1ef7657e94d8 028871bbe1fbe18d67702e</u>	+ 1.00000000000000000 00 z	✓
3	2024-05-08 18:57:07	<u>0xd8fc59ff7453e6098596 bdfe39174cc30c463dd1f7 ef8296e7b7fffcf68a7e54</u>	+ 1.00000000000000000 00 rdrop	✓
4	2024-04-30 17:14:21	<u>0x8e891d1d92a1c506222a 7899e4b384ad1a5c3a62f1 ab923e91720243f2fab544</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 16:23:50	<u>0xfcb39d7c2247ef7a6fe9 44046b6e5528fa49fc5eb1 665958640108a813c2c7b1</u>	+ 5,000 ards	✓
6	2024-04-22 08:09:25	<u>0x7590591be6b2e614e3f6 c880b4d0285a3eeef7deb7 34c7baa93eae3d3796daac</u>	+ 5,000 ards	✓
7	2024-04-14 08:16:19	<u>0x5301489e7c9b867d2f7b 5e3e62c04f435a49c33ddb c99e4256ca0d0429f7fed1</u>	+ 5,000 rewards	✓
8	2024-04-09 16:28:32	<u>0xd13de408c936855e650a c781c0a8e60adff752e3bb 68d4933ffe1ba8b902285d</u>	- 0.0009553859298819 36 WETH  3.34 USD	✓
9	2024-04-09 16:27:54	<u>0x50e158e12e8f70caa3db 061619b207c4674d05ef20 c4d79b1df7b61549094fa4</u>	- 6.1949797836693845 10 GHST	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-09 15:33:47	<u>0xfc571b511d5dedbba6f26cbea01fa21fb4e1eaa9406b3d79880ebe14290e8df</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-09 14:43:05	<u>0x1c5d88d25ad18b3a787554196f27fb0c654bd2fd46558decfc62d57e7fdbda8a</u>	+ 0.0009553859298819 36 WETH  3.37 USD	✓
12	2024-04-09 14:42:49	<u>0x46003e36b8b811600574da83d466e2a30edd3846dc72f2d5dcf0b1b0e4bf60c6</u>	+ 6.1949797836693845 10 GHST	✓
13	2024-04-09 14:42:37	<u>0xdcbe2c95dafda43716c9ec795d26d7e21afd245e2fd8c9d0a85a749e287dacf4</u>	+ 1.5000000000000000 00 WMATIC  1.36 USD	✓
14	2024-03-01 16:40:33	<u>0x8b7055c899845af9638907b8de7feb4b7a1a5d5407516b15cda6ba522b180786</u>	+ 39.254306999999997 174 SIM	✓
15	2024-02-29 20:31:04	<u>0x80598bbf3848061b9f507d3dbdfbfebfc9300971b0cc074cbe64e83ea8bc829f</u>	+ 1 ard	✓
16	2024-02-29 20:31:02	<u>0x1492338132cb0127e6e29a7b62992ace1fc6173814baa07eb4b530e9e20877f2</u>	+ 1 ard	✓
17	2024-02-27 12:59:11	<u>0x7920bb8276acedec6e6bae2f75466941d4cd1e9b06b3f72ab6376d89d3261b52</u>	+ 1 ard	✓
18	2024-02-25 16:13:12	<u>0x40746965858646b092f9ee0905147f40d9007ff01e92b34578ee7c7809a251ed</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 01:43:24	<u>0x587b35ad32d2e4ee76a1c47eb4f2979e388d6ea23eb26cc500967094b66dc430</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
20	2024-01-27 13:15:22	<u>0xc1616bcefca15b92741eca4884db02e42ddb276989b249822e4b7a63aaf38e3</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-26 16:19:56	<u>0xa6130816be027d6de69f977436ef8a3efba1ec8ee166236f39e3a41fce022d52</u>	+ 1 rewards	✓
22	2024-01-15 16:57:22	<u>0x81d73d384966e32b1b4f98f45119757d22f50f9728c3c9a8ae76c7872df1bc1b</u>	+ 1 rewards	✓
23	2024-01-14 12:51:07	<u>0x12aa3155551a2be395fe90ada65299c6d67da023eefd9e408b8d88a52b25982f</u>	+ 1,000 lt.com	✓
24	2023-11-22 22:55:01	<u>0xd3e115b81eaf109e4846b92150287610c47072b46742fb28b40bb5b28bc20a32</u>	+ 39,063.93491000000 3583264 DOGECO	✓
25	2023-07-14 17:26:31	<u>0xd8257888ac6ead2a0ad017508a4db021cfb1322a1be474082ef4010707cc8b75</u>	+ 1,390.000000000000 000000 .li	✓
26	2023-05-19 21:43:16	<u>0x50eec45b63099b276104de0eb06fff2155e47d7d56d302a4291e200bc7a0e1d7b</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
27	2023-04-06 16:07:38	<u>0xa08e2d69b531de729683299c703e8e4dbbf3cc1307be88416f0926b0428523b0</u>	- 0.0016673924986540 74 WETH  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-04 10:35:12	<u>0x7e19110c90f1bd11c63a</u> <u>aabfe0f9bfe42b3c7ee351</u> <u>be246747f78823d9db1dfb</u>	+ 0.0007000000000000 00 WETH  1.30 USD	✓
29	2023-04-04 01:24:53	<u>0x5ec3febd3ec98291b90d</u> <u>4bf9d327922d48fca3cbca</u> <u>bf1fef601caa4295b0977</u>	- 12,500.0000000000 0000000 RIKEN	✓
30	2023-04-04 01:23:49	<u>0x8e966f7a051e2d3420b2</u> <u>a40e09c86bcab580250a0a</u> <u>ce4cf3a539e86c2ea7820b</u>	- 37,500.0000000000 0000000 RIKEN	✓
31	2023-04-04 01:23:03	<u>0x74106e3eea42cba32578</u> <u>72245ed15602f856e43c74</u> <u>e83f665f6d1f6521d08b5d</u>	- 50,000.0000000000 0000000 RIKEN	✓
32	2023-04-04 01:21:01	<u>0x3ed3c60d0ed3d4f78d91</u> <u>513ce6b9114da53065f704</u> <u>518fe9fb632a7736984ffe</u>	- 5.820000 USDC  5.81 USD	✓
33	2023-04-04 01:19:37	<u>0x9afd6b1a29dd23740966</u> <u>eedfa075215dc9ee8d32f1</u> <u>a509da60e3eab2d08f603a</u>	- 6.114722 USDT  6.11 USD	✓
34	2023-04-03 23:01:26	<u>0xfe348e8c8bea2e45c81e</u> <u>4d8b7327f63b354718a369</u> <u>75625608b3c8f30fbbae74</u>	+ 220,768.3767782791 40125960 AXN	✓
35	2023-04-03 22:59:40	<u>0x0f63b71865e0e2e75d4e</u> <u>0132f007030aebc82992f9</u> <u>490e44c676c6e445b20d83</u>	+ 0.0004073870810910 41 WETH  0.73 USD	✓
36	2023-04-03 22:38:22	<u>0x65a0950dcec05e64ddb0</u> <u>66c25a05cea3cadcc9cee7</u> <u>90f33de3f44199addb07ac</u>	+ 199.56698129111364 8922 ICE	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-03 22:11:07	<u>0x39686c76411b8df5c5a222406a7b2e1228ec24971d87a4de10bee4b65eab0668</u>	+ 6.114722 USDT 	✓
			6.11 USD	
38	2023-04-03 22:00:05	<u>0xb6a0f1ef155a69bf755c0b4119859402665eb8d8aa1237ece9389dfdca110623</u>	+ 0.0005600054175630 33 WETH 	✓
			1.01 USD	
39	2023-04-03 21:57:58	<u>0x59fb1c1f71065268dcf5a445d6184d89c4665a14ffc388b0a3adc2d129a94e0e</u>	+ 0.000000 USDC 	✓
			0.00 USD	
40	2023-04-03 21:56:10	<u>0x711626fa5202d46c212f5631f8930f7a0b47951ed8f1c9fea0b7f047394f4bfff</u>	+ 5.820000 USDC 	✓
			5.81 USD	
41	2023-04-03 21:55:10	<u>0x121f1a72d9fbeb30ad3b5e02b2e8ca27bcc1535800a8a06c2a5fb4275fe90333</u>	+ 10,220.96962293704 7461164 MST	✓
42	2023-04-03 21:33:33	<u>0x02d94095abf268f5085f332fcf203511d5fb6d1e2ec5d909a9941347f68e7704</u>	+ 0.000000000000000000 00 RIKEN	✓
43	2023-04-03 21:29:13	<u>0x7e19689a7775d01452dd5a2e042c5b92f3c13f5d8ed8939adb52ff6ae381ec13</u>	+ 100,000.0000000000 00000000 RIKEN	✓
44	2023-03-30 21:59:36	<u>0x0bc0cc7b04a58697601d7ad41fd7bf229eff2b5b3cd5fe4846cc8adea87c6acc</u>	+ 1,097.25 hUSDC	✓
45	2023-03-26 21:01:40	<u>0x431c5236e625bac859257526ba95935e1d5966be6a47769a958842732d33b000</u>	- 0.0342542794855108 04 WETH 	✓
			60.42 USD	

#	Date & time	Transaction Id	Amount	
46	2023-03-26 20:58:44	<u>0xf9f33e3ae7eb918461f3e2a3fbd4243aa6a3d749ad8244e875317770bc018afc</u>	+ 0.0292500000000000 02 WETH  51.60 USD	✓
47	2023-03-26 20:57:08	<u>0x01b30671c59a36857b520e617b047a43666947ca72b1f4df33489ae6e0b6ed3e</u>	- 0.5294016046756730 99 DAI	✓
48	2023-03-25 13:56:05	<u>0xbcd24c9866a0da9e63a651a6e4e93367cff51f44607cc70480409f19a94d5542</u>	+ 0.0050042794855108 07 WETH  8.74 USD	✓
49	2023-03-16 10:36:48	<u>0xa690851c965ebf2db39318980f0084cc589e5d81576d8279d8a03e40f31434e7</u>	- 0.0500000000000000 03 DAI	✓
50	2023-03-16 10:31:32	<u>0xb68730bf3f31eff54acdef8c1f4365c010de6c491560fcc5ccb4715627ad6fcc</u>	- 0.0500000000000000 03 DAI	✓
51	2023-03-16 10:30:10	<u>0xada5a06222b2c9d3eea8558a5a4bd667fc32a6210b7a311b1df0dca48ce718f0</u>	+ 0.5646984559740855 23 DAI	✓
52	2023-03-16 10:29:48	<u>0x892b8830a69d03acb69e7195528b88b60376af6631d097a47d0e36e0f6cef748</u>	+ 0.5647022416265470 30 DAI	✓
53	2023-03-16 10:27:08	<u>0xfdda26354a09e5d280db001b83c368e8cff598d8eb761a3d90adf77f17a7e1c2</u>	- 0.5681100000000000 04 DAI	✓
54	2023-03-16 10:26:02	<u>0x70e601494d279383f35a721ea1101c0888ea0cbf0d96a845fb8bee7811ca9e74</u>	+ 0.5681109070750406 39 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-12 17:15:45	<u>0xe17759acdbe9128658ce</u> <u>3bc6f8bb0fc255a7b9fd9e</u> <u>21fff27044ba6398d3ce2b</u>	- 2.800000 USDT  2.83 USD	✓
56	2023-03-12 17:15:11	<u>0xa210046404440361316c</u> <u>8e232aa00205e059e7cfb8</u> <u>47ff8c05f622a0fc84547a</u>	- 1,066.983576240149 432124 BLOK	✓
57	2023-03-12 11:38:03	<u>0xc24dd9da8da36bc7a397</u> <u>3a61b05c846b5afe52f547</u> <u>c83fbbf384967f77ba39fd</u>	+ 2.800000 USDT  2.82 USD	✓
58	2023-03-12 11:37:55	<u>0xbe83d27c204d064dba5c</u> <u>7ad23eb57ea3163cc65cbc</u> <u>212e296793325b9a4b9d5a</u>	+ 1,066.983576240149 432124 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 01:00:27	<u>0x759e2a7c35667d3bdbc6</u> <u>5ac1cce58871813d7c2e7a</u> <u>0f862ceba35d75d426511f</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:08:04	<u>0x27d66cc7167a8c032119</u> <u>4596279ec3ca8156d5d0bf</u> <u>4a916c40d89634bb82af83</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 13:08:04	<u>0x3ab7a58ef6c781424fdd</u> <u>5271b30b014817917db24e</u> <u>ffb99d404e8552b6bcc2e5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 13:07:40	<u>0x18e9f0f6f599ee2d32a96590c5999b7ece0b7430ead84bee3c3316497a5b53fb</u>	+ 1 NFT Airdrop	✓
4	2024-05-29 11:51:43	<u>0x2240b962522ae90cef690ff0bcbeb3e1c8d52f9171d237e422de39a0fb5099f9</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-29 11:51:35	<u>0x30c5fa0c956fca9259f8c6cbe55d7e98b44bb4906ccd4a6561157aa6c201e66c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-25 21:27:48	<u>0x346eb68c187227cc4e0ece664b0a88d5777db86aceb9a662b73a3de8a7999e68</u>	+ 1 -drop.net	✓
7	2024-05-25 21:26:34	<u>0x9ba4a13726cc307f3d24977a31a7611d6dc92ede029f1b33e5d48d311d599691</u>	+ 1 -drop.net	✓
8	2024-05-25 21:25:52	<u>0x86873663dc8e0ad0bea07285a27861aa0dd9f5b533a0dc96efb454d0e73c6f4a</u>	+ 1 -drop.net	✓
9	2024-05-25 21:25:12	<u>0x9559578ec4bc6e5ef6267b54703624acf30dfdfa3e514772f2423ac34ea54e73</u>	+ 1 -drop.net	✓
10	2024-05-25 21:25:04	<u>0x13a3d0e9b4aeade293b21320cbcf4190c42ec32e330276e1b99e80d05c0c652c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-25 21:24:52	<u>0x785edf2926f373cd0f26b162fbbdc786c3e70ab4b95da6ede1e6c4a66c7f8dc1</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 19:10:17	<u>0x4e8567e12c173f450d178f7bcdcff1447dc10f2aaec99c53edecc254bf487691</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-05 11:28:03	<u>0x0e417df60e572d1bcc1950344dabaf7eb0263c6e555f32087170d4f8acd702d9</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 17:18:18	<u>0xe6729a74d6d9a44bd6b4113e821eae6c75219babf40361df5fd5558539be9de0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-24 18:59:06	<u>0xe6f41994f92f68bf36f67a9f799754dc037f18281b9c51d4684386928c22791b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-18 18:04:43	<u>0x7105c444de3a7564e5706e2b1a775e6a4182fcf4787feecddefd85c97e25057f</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-13 11:22:55	<u>0xe76338dfaf28bf9ccd1f02c248abffafae6087c6e825897e668d4525b87a30d6</u>	+ 1 Reward at [3000usdc.us]	✓
18	2024-04-07 13:28:31	<u>0xdb1a15a4104f3cb107f5aeefb4aaacb8097523c986ef6bef9d4e81f314ef0fbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 22:18:07	<u>0x18989ce5a368540674aaf646f69d1e24547a37c54e04c7ec70f6a34c1e3bd905</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 20:43:30	<u>0xbb8910636c3e75677c8c7d98a4530cc9cffe04276a15c8cec42aee45a605cd09</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 20:43:06	<u>0x6f234a884726aa0ad1b3d99242eee457c12c337072799cc0cbaefc77c010ad05</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-27 23:53:13	<u>0x32f4b19e0f3ae097d4a2a8f222fc66f0373a41b126c51a49a25e10ed65358114</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 23:07:15	<u>0xd0ac00ba9f3609afd58dbd36f24aa1023e2a8d2c59be507187028a48eae9967f</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-20 21:46:04	<u>0x60fd911a8e797ad4cbe307289290dc77c8a2ae366be1f954f9e6e6a5dabaea6a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-13 18:58:21	<u>0x5975aaa01068e8c56f948e300fe913327f07fa505423c5c5b9013afa6b6413a2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
26	2024-03-07 21:51:49	<u>0x221302639ef398f1284d97859ab3ebc1c7dff7966e58b53212d20e52edd7bf47</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
27	2024-02-26 09:16:40	<u>0xa464bc92a36cbb7c901d84c31fde858471fe2e5271db562ff45b92459b815131</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
28	2024-02-26 06:14:12	<u>0xc2aec06a0543f75e3383ad2f5b9e6b18ae3239320dd872d356d2ea57fe433cb6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
29	2024-02-20 12:20:13	<u>0x621c291c155ba0ee7f0e73eb31888058eb18c71cbf6954e253afd2edef7a80e1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-20 08:43:50	<u>0xb3fb20afa369a9976488a13b88fbccf79f0b53e34e82bcbe62037ba31dd940db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-09 09:49:41	<u>0x9fe8d9782cc104f03f1d762cc6740cc592a5b992a34fc6991abbb408e04d3242</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
32	2024-02-09 09:49:31	<u>0x57a34de0102a2730081f22cd61fb1edd8d3fef318442d65669c39aaf7ffe932</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-01-26 20:27:26	<u>0x0a7b4ca1463f752d1edd520cf1ae788526a471266330a7db5bbf22c2babf051c</u>	+ 1 2000usdc.org	✓
34	2024-01-26 20:22:52	<u>0x29d2dd26ca2558b776c34693c1e1c8a116ed2257c6a7072791434066e11df34b</u>	+ 1 5000usdt.com	✓
35	2024-01-13 22:19:16	<u>0x574e80acade45199fa83fcc3b821dd5ee12e5b906a3fae70b9348ac797270589</u>	+ 1 LAV	✓
36	2024-01-12 04:33:14	<u>0xfa6c83f3cd98a5658da2cc338f243f9cadf60b2de0a86b6702614f2876327f13</u>	+ 1 1000usdc.top	✓
37	2024-01-12 04:33:02	<u>0x25f891a4534d191cfea0018703d06af1edf8df646ddb5817a991ac1fdabf393a</u>	+ 1 3000usdt.cc	✓
38	2024-01-11 22:24:48	<u>0x667765e958f60e5f69b96ab56159d995fb2291986d96d65b64401898a465f6a2</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 13:30:50	<u>0x6b4bc36f4fb87cc19ade77a2a7b2888775bd2317c6e14a1f02b99fcafd633d10</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-21 00:12:34	<u>0x10ad33928315f818b1cb875f27356a33e10e689ec0396fbfc57f4941da2931d9</u>	+ 1 1000usdc.org	✓
41	2023-12-21 00:12:24	<u>0x158b4e4cfdfeed51e0d7bab7875a36b3acb177114102492ae6702ef0c5227478</u>	+ 1 2000usdt.icu	✓
42	2023-12-13 07:04:47	<u>0xe125162cd1e740dfcdc8c5cb9fdc825fe58fd52c23f87e4fd6dfd75cb244e974</u>	+ 1 org	✓
43	2023-12-06 09:00:04	<u>0x3443ab8d4247b803d3bb4bde178a4eb96f45119d4a761338ea6edcd3574b3fda</u>	+ 1 2000usdt.link	✓
44	2023-12-06 09:00:04	<u>0x38f832f1a0e45b132530adcc5626ccf26f00c1049f15b05b9ff5a16c66864e21</u>	+ 1 1000usdc.net	✓
45	2023-12-06 08:38:31	<u>0xc55c1f9f9d9738dc2988441f067db0cc4d8c367310d74a6439eef8bfbfc5ef42d</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-11-25 16:47:44	<u>0xc20a46a5146c08e60c29965456a63215b8ab13da6edc2e6391392438aa6fdcbb</u>	+ 1 org	✓
47	2023-11-25 16:34:08	<u>0x8ec6f831b97cd457090ba3e3079500e2b4c118fe2672a36b06b631e3ec544fe7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-19 20:41:38	<u>0x3c831e8354d0acf60694d5af6c0fc8cb6e63a262d294bf864ce739d6f42bdb6d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-10 21:15:37	<u>0x88580cc510e582ca5901da16541cc8fb7e8192c4c1f04dd99967b90da580da6a</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-10 14:20:29	<u>0xa5ef94b152ff1df5929b41a995450dbeb373c2deec61df706311ec5a96e312e2</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-09 22:47:31	<u>0x8fe3b14830402f7f657acf3225b5eb062de38ee5bb92c0018c9bb8914639aa1b</u>	+ 1 p1.org	✓
52	2023-11-04 13:31:26	<u>0xdd548ee8f1ca32111b9fe08c5d38b8e2cb782bc31b6ac04b4ea45f67dab5bf05</u>	+ 1 AIRDROP	✓
53	2023-11-02 08:37:13	<u>0xbd200e66eaa65c846428e976a7ca5044bf4cb6c02d91ed5c4e56bed0195ef9a1</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-31 10:47:08	<u>0x423d5ef22bdb2087d18efe3a40a2a94fb22ebf8a5df954b9d2999ca09c4fc902</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-30 05:37:30	<u>0xe7fa86d006b81798796f3bc5e2f7e69c0014fba6be84fc8bc0a0c43aded8dbe7</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-29 14:48:57	<u>0x88cf42a3996178c5a66e36e5b0b10c2202681ed50a948da0d0b3fb9baea11968</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 11:28:25	<u>0x661ba797389cee6ee830df7190efa88dc077e6553a904b2f72a21fedecb9bb78</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 11:28:23	<u>0x5f7ca8e453c03790b86100b748393ad42d1a3125ed3d9de838fef5357469a6ef</u>	+ 1 1000usdt.info	✓
59	2023-10-17 11:28:17	<u>0x5fb1e83254d7b386200f028a0513b2762979a2b8b9efc2706f132e2b13a42cec</u>	+ 1 Voucher	✓
60	2023-10-16 13:14:31	<u>0xc26258ca3c13b8f740d6a789496f92bef151fbd8a723daa5ed9e806fa36f1325</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-12 11:59:40	<u>0xb064b90c03f007cdf8b7aec6bf6c4b47e95a45dd29f90e8e736e88f10f95314f</u>	+ 1 Voucher	✓
62	2023-10-10 14:09:29	<u>0x76766a02139d95515ff74b48b943eb1f248df4cd56dbe41bc76802dbc8f80947</u>	+ 1 Voucher	✓
63	2023-10-08 16:41:45	<u>0x363120e6eef4155b3b6ae5ed95194fc8b2a20a1455b22fde768b1262093273a0</u>	+ 1 Voucher	✓
64	2023-10-07 00:49:57	<u>0x9e22b8618c8cd5697706c56ce1009e3fb56c568d480e5c992a83b12d85312bae</u>	+ 1 Shiba Inu	✓
65	2023-10-05 09:23:52	<u>0x86fe961e48ec59a452e02d53ec4c5be47538b4e72df366c019db00fa83f9fb6f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 10:47:34	<u>0x38f54659230ad8ad05dc b2b14b9114e6f6c78e4f9a 7252720bb0b286db074010</u>	+ 1 Shiba Inu	✓
67	2023-10-03 02:03:39	<u>0x48b7998176f0a3eb0a56 ec91def1e3c95146763a69 d2054c637e54a33201f38a</u>	+ 1 USDC VOUCHER	✓
68	2023-10-01 21:20:25	<u>0xe42e773edc3acdb45536 da1922cfc041239ac221e8 cec516d9f9aad86c4fde64</u>	+ 1 Voucher	✓
69	2023-10-01 20:15:19	<u>0x306f3549c1ca69df2a4a 9c843ea67a84699b4cc7bb 347ea734774b87def7b4cb</u>	+ 1 drops-usd.xyz	✓
70	2023-10-01 20:11:13	<u>0x8d69695409bf6f66b511 e18b7a148eea6c7d6be0d2 0598af7939e3fe53613d81</u>	+ 1 Vouchers	✓
71	2023-09-27 21:20:59	<u>0x9b7bd52bc8e3d0e7bbba 7d3870d5b7f5aeda54447d b5529567ac97df099de137</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 18:11:00	<u>0x0e8bd6b88709bd86b2d6 ac36d15dbe74f3830cd30a 792800fae5c98c36f3554f</u>	+ 1 drop-usd.me	✓
73	2023-09-27 17:23:59	<u>0xc8b3996433f24dbb678a 30b201689d3f409039c59d 6525b83f2b2ca5201177f4</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 11:39:28	<u>0x69c30af1fa4ad3664530 5645563c0583d70f1cb4d1 c214a2cde12d55d8a39faf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 15:04:03	<u>0x6573dfc835dc46933f88e0b3c423bbcbdd5cf14f605d867992dda1c34d42e33b</u>	+ 1 drop-usd.me	✓
76	2023-09-26 15:03:47	<u>0xcb93f32f9f4b7a00744b6bb1422a0db500a8653b54bf81259eb53d5eed2daa71</u>	+ 1 1,000 USDT Reward	✓
77	2023-09-22 17:50:00	<u>0xaeb1e4fcb2a03985d2d99da44d2edc32cc46ba3c9bf779d375bc4e7f285376e8</u>	+ 1 NFT	✓
78	2023-09-20 03:09:12	<u>0x15ec29ac0e15174ae3f271488f5df1f86bbd86e4c1e273c80b065030425c06d5</u>	+ 1 Voucher	✓
79	2023-09-18 00:50:27	<u>0x5c1e98eac5e388fa4ddd8d855de43a6e07896373b3417a700a8d89e1dbd6bca4</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-16 18:19:05	<u>0x350fead4201d091c473510ce40e299592c599f614c493c6e10f8ad242cbc7c17</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 15:00:49	<u>0x893c43b40960fea2809b43d219f7124f09b859df51cc682fc0cb1fd870dd659f</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-15 04:37:02	<u>0x5a3084b9930f4d5db969fe6b8b012b02862dde7979c19f31b1cb5a51169eae18</u>	+ 1 NFT Giveaway by Binance	✓
83	2023-09-14 23:52:54	<u>0x37bb42c448decf4a318f38a71386fad325aca4d02f233516d18d4be79ae3a6c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-13 01:12:28	<u>0x3783de385493984a73b3b3098341b5ef998e931eb7920e0891d854bab9ee83d2</u>	+ 1 NFT #515/1000	✓
85	2023-09-12 04:12:13	<u>0xf567721ce8479e667c7e462daf0dcebb45dae2c361b36c3eab0bc31c1504daad</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-11 23:20:25	<u>0x8ee87ed6d0159d9e228266c8c06171ea48d839619be5c76e92e02c62f5e05333</u>	+ 1 NFT Voucher	✓
87	2023-09-10 01:53:48	<u>0x3f5f5c360925e24cd33ac3e154e7a4ccda48b680f26bff9a0e93d2f6520a78f5</u>	+ 1 NFT Voucher	✓
88	2023-09-08 22:38:47	<u>0x1ecf48a11ad1768354c3db5994d1c748dab3b023e062c5eab6328112503a5291</u>	+ 1 NFT Voucher	✓
89	2023-09-08 20:20:31	<u>0xd98982b6ebdd25dbd942c85cccd99be0b61401dafa998c959255f3ad217abf28</u>	+ 1 NFT Voucher	✓
90	2023-09-07 04:20:32	<u>0xe7ce7e5200edbfe2efd309168e9c7b71d06532973ac14a3cf7c8c5afe6fe1e58</u>	+ 1 NFT Airdrop	✓
91	2023-09-06 13:28:54	<u>0xe077c90c0221d3547d5319a275d7c2e4b8af424844e1af06d79082fccc27a37e</u>	+ 1 NFT Voucher	✓
92	2023-09-04 21:02:48	<u>0x698b7aea8eb6d136cf6bd52d100f9168f15e4830783d0086f72bcced8c3d8bad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-01 15:18:59	<u>0x2fe8b8bce1a504ea60f49836e666795dc65c0b300281d985db224661a54efd49</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-01 14:58:11	<u>0xd61de18b48af374cf3c5245a310d57f365e02c7c28e1b6924dc44b3a37543293</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-30 18:54:49	<u>0x7f4d06d73f74ecd81553de44b72e1c8a61856539b876410198fb58a18447e13c</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-26 12:04:41	<u>0x71f05bc084056a5ced4ba035dcff90de590661553845211ac62fbd74b6df0e0d</u>	+ 1 NFTVoucher	✓
97	2023-08-01 11:40:15	<u>0x60f1dde36bfcbb315206e615fbbe77a6938542a972652f5f7bcf399559b45888</u>	+ 1 APE COIN	✓
98	2023-07-10 22:10:37	<u>0xf490655962ab3ca77ad488e89eeac7ade1054a29038f3266ad3c5165a32aab55</u>	+ 1 APE COIN	✓
99	2023-06-23 22:54:52	<u>0xc124568af5e3e5c4ce10f8718fc05609a27bf16bac6231754c29685e05ea2d63</u>	+ 1 LUIN7	✓
100	2022-05-08 00:51:08	<u>0xa99e7723f84d178e33bfd2ec10309b721febecf5b19198c8bdf296ae5c7b4ad6</u>	+ 1 BULLPLLL	✓

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