

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82906a7930ffd10dff56a3ba20bca351791780aa</u>
TOTAL RECEIVED	9.541934298870849318 MATIC
	3.66 USD
TOTAL SEND	9.180543461127475879 MATIC
	3.52 USD










Token	Balance
MATIC	0.361390837743373605 MATIC
	0.13 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000568 USDC
	0.00 USD
(PoS) Tether USD	0.000199 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.000000000000000000 STG
TRUST WALLET MYSTERY BOX	1 rn.xyz
Magic Internet Money	0.000759466615311145 MIM







Token	Balance
!SNXPool.com	818.000000000000000000 \$ sUSD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
!! USDT	3,000 ds
yamero	0 rra
101 Badges	1 101
Maverick MAVA	1 MAVERICKMAVA
200 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$2000 USDT Airdrop	N/A yz










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-04 17:29:33	<u>0x8f4d50900acb00f401bc</u> <u>cfbb8856d77b58dd089d25</u> <u>2b66616a2dd94988b13985</u>	- 0.1689787970975353 83 MATIC  0.15 USD




#	Date & time	Transaction Id	Amount	
2	2024-04-04 17:29:33	<u>0x8f4d50900acb00f401bc</u> <u>cfbb8856d77b58dd089d25</u> <u>2b66616a2dd94988b13985</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
3	2024-04-04 17:29:33	<u>0x8f4d50900acb00f401bc</u> <u>cfbb8856d77b58dd089d25</u> <u>2b66616a2dd94988b13985</u>	- 0.0160177188817685 65 MATIC  0.01 USD	✓
4	2024-03-18 11:01:02	<u>0x4466963dc55d66f2b5a9</u> <u>6916750f380d703b306172</u> <u>9c2f64dc874a8211ff329a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 11:01:02	<u>0x4466963dc55d66f2b5a9</u> <u>6916750f380d703b306172</u> <u>9c2f64dc874a8211ff329a</u>	- 0.0017597442813353 64 MATIC  0.00 USD	✓
6	2024-03-18 11:01:02	<u>0x4466963dc55d66f2b5a9</u> <u>6916750f380d703b306172</u> <u>9c2f64dc874a8211ff329a</u>	- 0.0029955887936334 00 MATIC  0.00 USD	✓
7	2024-03-18 10:02:18	<u>0xd82ef7a3eef5302383aa</u> <u>70e1e32077b0731b1217d3</u> <u>b905ec81fb0a47ed491182</u>	- 0.6673692744719326 16 MATIC  0.71 USD	✓
8	2024-03-18 10:02:18	<u>0xd82ef7a3eef5302383aa</u> <u>70e1e32077b0731b1217d3</u> <u>b905ec81fb0a47ed491182</u>	- 0.0070161684085081 82 MATIC  0.00 USD	✓
9	2024-03-18 10:02:18	<u>0xd82ef7a3eef5302383aa</u> <u>70e1e32077b0731b1217d3</u> <u>b905ec81fb0a47ed491182</u>	- 0.0406445214929937 25 MATIC  0.04 USD	✓
10	2024-03-18 06:31:07	<u>0x75a958e966e9f9bb5c28</u> <u>896da3962e36b9068decdc</u> <u>d6050eed7b93ae76f2df8f</u>	- 0.6759961445115616 47 MATIC  0.72 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-18 06:31:07	<u>0x75a958e966e9f9bb5c28896da3962e36b9068decdd6050eed7b93ae76f2df8f</u>	- 0.0077116500000000 00 MATIC  0.00 USD	✓
12	2024-03-18 06:31:07	<u>0x75a958e966e9f9bb5c28896da3962e36b9068decdd6050eed7b93ae76f2df8f</u>	- 0.0000461947877578 35 MATIC  0.00 USD	✓
13	2024-03-18 06:30:53	<u>0x5d79551b44952dbdd6730c53e83aa0923bfc10de7335881a573ceee62078dde1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-18 06:30:53	<u>0x5d79551b44952dbdd6730c53e83aa0923bfc10de7335881a573ceee62078dde1</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-03-18 06:30:53	<u>0x5d79551b44952dbdd6730c53e83aa0923bfc10de7335881a573ceee62078dde1</u>	- 0.0000095985330002 40 MATIC  0.00 USD	✓
16	2024-03-18 06:30:25	<u>0x1309c9dad858f3923532f9e2b9df715dd5688b5b487115398ea4a7d24dbf3494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 06:30:25	<u>0x1309c9dad858f3923532f9e2b9df715dd5688b5b487115398ea4a7d24dbf3494</u>	- 0.0069694500000000 00 MATIC  0.00 USD	✓
18	2024-03-18 06:30:25	<u>0x1309c9dad858f3923532f9e2b9df715dd5688b5b487115398ea4a7d24dbf3494</u>	- 0.0000360859619433 40 MATIC  0.00 USD	✓
19	2024-03-18 06:30:13	<u>0x56da77c9059230307666822f34c6e7283127affe760226380445c3539f8d9d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-18 06:30:13	<u>0x56da77c9059230307666</u> <u>822f34c6e7283127affe76</u> <u>0226380445c3539f8d9d64</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
21	2024-03-18 06:30:13	<u>0x56da77c9059230307666</u> <u>822f34c6e7283127affe76</u> <u>0226380445c3539f8d9d64</u>	- 0.0000080165368294 08 MATIC  0.00 USD	✓
22	2024-03-10 06:39:50	<u>0x50f00772974005ca50ce</u> <u>9859e7ceea6af73dfa8b7</u> <u>384040f922ad2bbf541479</u>	- 0.2391277065569584 19 MATIC  0.28 USD	✓
23	2024-03-10 06:39:50	<u>0x50f00772974005ca50ce</u> <u>9859e7ceea6af73dfa8b7</u> <u>384040f922ad2bbf541479</u>	- 0.0082956768117260 01 MATIC  0.00 USD	✓
24	2024-03-10 06:39:50	<u>0x50f00772974005ca50ce</u> <u>9859e7ceea6af73dfa8b7</u> <u>384040f922ad2bbf541479</u>	- 0.0228522513919936 74 MATIC  0.02 USD	✓
25	2024-01-16 08:09:23	<u>0x98ef867bc8aaeae465dc</u> <u>f147610e539732fc1d1735</u> <u>0391d148891dcd0f33ba73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 08:09:23	<u>0x98ef867bc8aaeae465dc</u> <u>f147610e539732fc1d1735</u> <u>0391d148891dcd0f33ba73</u>	- 0.0111927600000000 00 MATIC  0.00 USD	✓
27	2024-01-16 08:09:23	<u>0x98ef867bc8aaeae465dc</u> <u>f147610e539732fc1d1735</u> <u>0391d148891dcd0f33ba73</u>	- 0.0000000001529677 20 MATIC  0.00 USD	✓
28	2024-01-16 08:08:57	<u>0x5afc9ecbf3baf13a5967</u> <u>95131535edf28ce8a6b21b</u> <u>c6c345fda36f6562b27b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-01-16 08:08:57	<u>0x5afc9ecbf3baf13a5967</u> <u>95131535edf28ce8a6b21b</u> <u>c6c345fda36f6562b27b3d</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
30	2024-01-16 08:08:57	<u>0x5afc9ecbf3baf13a5967</u> <u>95131535edf28ce8a6b21b</u> <u>c6c345fda36f6562b27b3d</u>	- 0.0000000000211568 52 MATIC  0.00 USD	✓
31	2023-07-13 07:10:41	<u>0x81144a55c9e1485b8518</u> <u>136a719288be369079a9c8</u> <u>e2f985eb8cc500e56b1093</u>	- 0.0724340872585396 01 MATIC  0.05 USD	✓
32	2023-07-13 07:10:41	<u>0x81144a55c9e1485b8518</u> <u>136a719288be369079a9c8</u> <u>e2f985eb8cc500e56b1093</u>	- 0.0065320497546764 97 MATIC  0.00 USD	✓
33	2023-07-13 07:10:41	<u>0x81144a55c9e1485b8518</u> <u>136a719288be369079a9c8</u> <u>e2f985eb8cc500e56b1093</u>	- 0.0340396759197605 09 MATIC  0.02 USD	✓
34	2023-06-28 16:29:25	<u>0x8edc8830ea8ea8906e8e</u> <u>f1e6286189af745689e796</u> <u>5794d42d2c4433e6b09005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-28 16:29:25	<u>0x8edc8830ea8ea8906e8e</u> <u>f1e6286189af745689e796</u> <u>5794d42d2c4433e6b09005</u>	- 0.0000135534635652 60 MATIC  0.00 USD	✓
36	2023-06-28 16:29:25	<u>0x8edc8830ea8ea8906e8e</u> <u>f1e6286189af745689e796</u> <u>5794d42d2c4433e6b09005</u>	- 0.0138644088923179 43 MATIC  0.00 USD	✓
37	2023-06-28 16:28:55	<u>0x90b5f5eb5c9e68698a41</u> <u>a7c486d120cfe501595802</u> <u>7e72c7b3039062bf9e18c8</u>	- 0.0808024599236949 05 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-28 16:28:55	<u>0x90b5f5eb5c9e68698a41a7c486d120cfe5015958027e72c7b3039062bf9e18c8</u>	- 0.0068966100000000 00 MATIC  0.00 USD	✓
39	2023-06-28 16:28:55	<u>0x90b5f5eb5c9e68698a41a7c486d120cfe5015958027e72c7b3039062bf9e18c8</u>	- 0.0408510551193035 16 MATIC  0.02 USD	✓
40	2023-06-28 16:28:03	<u>0x6414dd6a00b5be9ffa635a204c405ce1bb4ec2f8a4037f3ef631fb5360b66767</u>	- 0.0228000000000000 01 MATIC  0.01 USD	✓
41	2023-06-28 16:28:03	<u>0x6414dd6a00b5be9ffa635a204c405ce1bb4ec2f8a4037f3ef631fb5360b66767</u>	- 0.0039161664389410 56 MATIC  0.00 USD	✓
42	2023-06-28 16:28:03	<u>0x6414dd6a00b5be9ffa635a204c405ce1bb4ec2f8a4037f3ef631fb5360b66767</u>	- 0.0284386186482585 60 MATIC  0.01 USD	✓
43	2023-06-21 10:50:21	<u>0x2ffb9c3d935fefc64aabdb46e9761e6d24697d146b57a372b277cf120d5517c6</u>	- 0.0542241277770317 83 MATIC  0.03 USD	✓
44	2023-06-21 10:50:21	<u>0x2ffb9c3d935fefc64aabdb46e9761e6d24697d146b57a372b277cf120d5517c6</u>	- 0.0085316400000000 00 MATIC  0.00 USD	✓
45	2023-06-21 10:50:21	<u>0x2ffb9c3d935fefc64aabdb46e9761e6d24697d146b57a372b277cf120d5517c6</u>	- 0.0386711046669384 81 MATIC  0.02 USD	✓
46	2023-06-21 10:49:57	<u>0x9eed71183dd5146a97e408b8b96cccb72fe02c5952d68a6ad642d382813e1cf7</u>	- 0.0482439605949558 37 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-06-21 10:49:57	<u>0x9eed71183dd5146a97e4</u> <u>08b8b96cccb72fe02c5952</u> <u>d68a6ad642d382813e1cf7</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
48	2023-06-21 10:49:57	<u>0x9eed71183dd5146a97e4</u> <u>08b8b96cccb72fe02c5952</u> <u>d68a6ad642d382813e1cf7</u>	- 0.0402464258236768 17 MATIC  0.02 USD	✓
49	2023-06-21 10:49:29	<u>0x6293c0825640641f6d24</u> <u>810caca44422032dec11d1</u> <u>73ffcfc4f8f6ca21a76fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-21 10:49:29	<u>0x6293c0825640641f6d24</u> <u>810caca44422032dec11d1</u> <u>73ffcfc4f8f6ca21a76fbc</u>	- 0.0016281077789867 46 MATIC  0.00 USD	✓
51	2023-06-21 10:49:29	<u>0x6293c0825640641f6d24</u> <u>810caca44422032dec11d1</u> <u>73ffcfc4f8f6ca21a76fbc</u>	- 0.0078073503086880 14 MATIC  0.00 USD	✓
52	2023-06-21 10:31:23	<u>0xaab588ff986bab5e327e</u> <u>9b08e5d19729f8bfa54517</u> <u>ecd94a3498a516273642f5</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
53	2023-06-21 10:31:23	<u>0xaab588ff986bab5e327e</u> <u>9b08e5d19729f8bfa54517</u> <u>ecd94a3498a516273642f5</u>	- 0.0066567220000000 00 MATIC  0.00 USD	✓
54	2023-06-21 10:31:23	<u>0xaab588ff986bab5e327e</u> <u>9b08e5d19729f8bfa54517</u> <u>ecd94a3498a516273642f5</u>	- 0.0230289472111408 07 MATIC  0.01 USD	✓
55	2023-06-14 09:04:05	<u>0x6bfb187cd4d2a9c3fab2</u> <u>56d260c2ad6c90e675f803</u> <u>044a4dd1a347b0b2bf76b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-06-14 09:04:05	<u>0x6bfb187cd4d2a9c3fab2</u> <u>56d260c2ad6c90e675f803</u> <u>044a4dd1a347b0b2bf76b6</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
57	2023-06-14 09:04:05	<u>0x6bfb187cd4d2a9c3fab2</u> <u>56d260c2ad6c90e675f803</u> <u>044a4dd1a347b0b2bf76b6</u>	- 0.0130498317257552 82 MATIC  0.00 USD	✓
58	2023-06-14 09:03:03	<u>0x2f11c1822319ca38b852</u> <u>8b79a11babd36fe40a6c1f</u> <u>0ebca9dafc73abae61abaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 09:03:03	<u>0x2f11c1822319ca38b852</u> <u>8b79a11babd36fe40a6c1f</u> <u>0ebca9dafc73abae61abaa</u>	- 0.0047752200000000 00 MATIC  0.00 USD	✓
60	2023-06-14 09:03:03	<u>0x2f11c1822319ca38b852</u> <u>8b79a11babd36fe40a6c1f</u> <u>0ebca9dafc73abae61abaa</u>	- 0.0436169842499724 64 MATIC  0.02 USD	✓
61	2023-06-14 09:02:33	<u>0x1e40d29ae39f5275c97e</u> <u>1488d7f2e8efb0aefff0e1</u> <u>cf17c947aa585af89117e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-14 09:02:33	<u>0x1e40d29ae39f5275c97e</u> <u>1488d7f2e8efb0aefff0e1</u> <u>cf17c947aa585af89117e1</u>	- 0.0043082100000000 00 MATIC  0.00 USD	✓
63	2023-06-14 09:02:33	<u>0x1e40d29ae39f5275c97e</u> <u>1488d7f2e8efb0aefff0e1</u> <u>cf17c947aa585af89117e1</u>	- 0.0423608340530278 60 MATIC  0.02 USD	✓
64	2023-06-14 09:02:17	<u>0x55106e6ad165e5493e94</u> <u>5ff62051e5f40022c74c6a</u> <u>3a96edd9c3fcde1cc1a67d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-06-14 09:02:17	<u>0x55106e6ad165e5493e945ff62051e5f40022c74c6a3a96edd9c3fcde1cc1a67d</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
66	2023-06-14 09:02:17	<u>0x55106e6ad165e5493e945ff62051e5f40022c74c6a3a96edd9c3fcde1cc1a67d</u>	- 0.0127444747176421 80 MATIC  0.00 USD	✓
67	2023-06-03 06:20:30	<u>0x409bacce1ce7700b3fb9e4e125ff5790f2a52558cac802b57c5b6f0fb7c337e1</u>	- 0.6466948746878765 64 MATIC  0.58 USD	✓
68	2023-06-03 06:20:30	<u>0x409bacce1ce7700b3fb9e4e125ff5790f2a52558cac802b57c5b6f0fb7c337e1</u>	- 0.0111144899999999 99 MATIC  0.00 USD	✓
69	2023-06-03 06:20:30	<u>0x409bacce1ce7700b3fb9e4e125ff5790f2a52558cac802b57c5b6f0fb7c337e1</u>	- 0.0491760448667605 20 MATIC  0.04 USD	✓
70	2023-06-03 06:19:58	<u>0xdddfc83046ed0af1eff28580e1171128dce159958d738c4dd968f041add60e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-03 06:19:58	<u>0xdddfc83046ed0af1eff28580e1171128dce159958d738c4dd968f041add60e27</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
72	2023-06-03 06:19:58	<u>0xdddfc83046ed0af1eff28580e1171128dce159958d738c4dd968f041add60e27</u>	- 0.0080183627175429 90 MATIC  0.00 USD	✓
73	2023-06-03 06:10:20	<u>0x2d5d839b5878673eb51c4b1f94c25597f30c46064816fbebabff476a20d74954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-03 06:10:20	<u>0x2d5d839b5878673eb51c</u> <u>4b1f94c25597f30c460648</u> <u>16fbebabff476a20d74954</u>	- 0.0043082100000000 00 MATIC  0.00 USD	✓
75	2023-06-03 06:10:20	<u>0x2d5d839b5878673eb51c</u> <u>4b1f94c25597f30c460648</u> <u>16fbebabff476a20d74954</u>	- 0.0196174875344508 37 MATIC  0.01 USD	✓
76	2023-06-03 06:08:30	<u>0xb201fa03291a2cc0fa90</u> <u>9b75dad8d90e1893cc0427</u> <u>e8fef36a641e15b481a212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-03 06:08:30	<u>0xb201fa03291a2cc0fa90</u> <u>9b75dad8d90e1893cc0427</u> <u>e8fef36a641e15b481a212</u>	- 0.0043082100000000 00 MATIC  0.00 USD	✓
78	2023-06-03 06:08:30	<u>0xb201fa03291a2cc0fa90</u> <u>9b75dad8d90e1893cc0427</u> <u>e8fef36a641e15b481a212</u>	- 0.0182341932409361 66 MATIC  0.01 USD	✓
79	2023-06-03 06:07:26	<u>0xd5505fa7239537b98c4f</u> <u>daaced5d4eb038e2e1fb30</u> <u>15b9f5e4f59a5d0d51bff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-03 06:07:26	<u>0xd5505fa7239537b98c4f</u> <u>daaced5d4eb038e2e1fb30</u> <u>15b9f5e4f59a5d0d51bff0</u>	- 0.0043082100000000 00 MATIC  0.00 USD	✓
81	2023-06-03 06:07:26	<u>0xd5505fa7239537b98c4f</u> <u>daaced5d4eb038e2e1fb30</u> <u>15b9f5e4f59a5d0d51bff0</u>	- 0.0173646469275519 94 MATIC  0.01 USD	✓
82	2023-06-03 06:07:16	<u>0xf8e7804fa4e559a2bc24</u> <u>efab00a9146a02e2a90b2a</u> <u>59afa5c46d58d0562717ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-03 06:07:16	<u>0xf8e7804fa4e559a2bc24</u> <u>efab00a9146a02e2a90b2a</u> <u>59afa5c46d58d0562717ba</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
84	2023-06-03 06:07:16	<u>0xf8e7804fa4e559a2bc24</u> <u>efab00a9146a02e2a90b2a</u> <u>59afa5c46d58d0562717ba</u>	- 0.0070290063553034 22 MATIC  0.00 USD	✓
85	2023-05-16 09:15:12	<u>0xdde3562e94e9d04c0499</u> <u>e6772b11fde6fe06cb237f</u> <u>f856c2048b82fe5f163a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-16 09:15:12	<u>0xdde3562e94e9d04c0499</u> <u>e6772b11fde6fe06cb237f</u> <u>f856c2048b82fe5f163a7b</u>	- 0.0069704414460710 64 MATIC  0.00 USD	✓
87	2023-05-16 09:15:12	<u>0xdde3562e94e9d04c0499</u> <u>e6772b11fde6fe06cb237f</u> <u>f856c2048b82fe5f163a7b</u>	- 0.0300921136726416 96 MATIC  0.02 USD	✓
88	2023-04-29 07:02:23	<u>0xcc9d51f03f117b4e41ce</u> <u>edd235a708c22436a5c1f2</u> <u>35a394b9134ae20a9c78e4</u>	- 0.1924211661901163 72 MATIC  0.19 USD	✓
89	2023-04-29 07:02:23	<u>0xcc9d51f03f117b4e41ce</u> <u>edd235a708c22436a5c1f2</u> <u>35a394b9134ae20a9c78e4</u>	- 0.0114545481008818 66 MATIC  0.01 USD	✓
90	2023-04-29 07:02:23	<u>0xcc9d51f03f117b4e41ce</u> <u>edd235a708c22436a5c1f2</u> <u>35a394b9134ae20a9c78e4</u>	- 0.1304035414466001 57 MATIC  0.13 USD	✓
91	2023-04-29 07:02:03	<u>0x1db4b36dbe43b0de3297</u> <u>aeb68ff4881dd90861ac95</u> <u>ea0ef47b717d3e59d1e619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-29 07:02:03	<u>0x1db4b36dbe43b0de3297</u> <u>aeb68ff4881dd90861ac95</u> <u>ea0ef47b717d3e59d1e619</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
93	2023-04-29 07:02:03	<u>0x1db4b36dbe43b0de3297</u> <u>aeb68ff4881dd90861ac95</u> <u>ea0ef47b717d3e59d1e619</u>	- 0.0210008940728827 93 MATIC  0.02 USD	✓
94	2023-04-21 19:53:09	<u>0xe233be42e3423ea7a660</u> <u>2eaf23cab1943bb0038bb5</u> <u>614221cc8ff5caf1e49a9f</u>	- 0.8079151751749906 74 MATIC  0.81 USD	✓
95	2023-04-21 19:53:09	<u>0xe233be42e3423ea7a660</u> <u>2eaf23cab1943bb0038bb5</u> <u>614221cc8ff5caf1e49a9f</u>	- 0.0059810700000000 00 MATIC  0.00 USD	✓
96	2023-04-21 19:53:09	<u>0xe233be42e3423ea7a660</u> <u>2eaf23cab1943bb0038bb5</u> <u>614221cc8ff5caf1e49a9f</u>	- 0.0517011496060463 61 MATIC  0.05 USD	✓
97	2023-04-15 05:59:37	<u>0x0b2ce3bc19c4b19e4dad</u> <u>3bb1a7c85650d722d57de6</u> <u>4f5f88aea2f6db3c4bcc4d</u>	- 0.8042616400810856 94 MATIC  0.92 USD	✓
98	2023-04-15 05:59:37	<u>0x0b2ce3bc19c4b19e4dad</u> <u>3bb1a7c85650d722d57de6</u> <u>4f5f88aea2f6db3c4bcc4d</u>	- 0.0008506701026020 60 MATIC  0.00 USD	✓
99	2023-04-15 05:59:37	<u>0x0b2ce3bc19c4b19e4dad</u> <u>3bb1a7c85650d722d57de6</u> <u>4f5f88aea2f6db3c4bcc4d</u>	- 0.1008228773129600 80 MATIC  0.11 USD	✓
100	2023-04-14 09:07:52	<u>0xd891bb7d46722dd1928a</u> <u>b0e2e3f872f4d19372ceae</u> <u>7aa0ce78e227cf54e83bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-14 09:07:52	<u>0xd891bb7d46722dd1928a</u> <u>b0e2e3f872f4d19372ceae</u> <u>7aa0ce78e227cf54e83bbb</u>	- 0.0119590737758707 54 MATIC  0.01 USD	✓
102	2023-04-14 09:07:52	<u>0xd891bb7d46722dd1928a</u> <u>b0e2e3f872f4d19372ceae</u> <u>7aa0ce78e227cf54e83bbb</u>	- 0.0782049927574868 38 MATIC  0.09 USD	✓
103	2023-04-13 11:44:04	<u>0x3c89ec55958dd28d3110</u> <u>59e84b06bb93e6eaf006d0</u> <u>2290d13710a71268671dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-04-13 11:44:04	<u>0x3c89ec55958dd28d3110</u> <u>59e84b06bb93e6eaf006d0</u> <u>2290d13710a71268671dcd</u>	- 0.0604749344930652 29 MATIC  0.06 USD	✓
105	2023-04-13 11:44:04	<u>0x3c89ec55958dd28d3110</u> <u>59e84b06bb93e6eaf006d0</u> <u>2290d13710a71268671dcd</u>	- 0.5369503949478199 31 MATIC  0.60 USD	✓
106	2023-04-11 04:58:29	<u>0xd56c3fd8b13859d2174f</u> <u>12cf67b4728026bd94a4be</u> <u>4cf92cbe289e441ea7a310</u>	- 0.5171060600040167 10 MATIC  0.58 USD	✓
107	2023-04-11 04:58:29	<u>0xd56c3fd8b13859d2174f</u> <u>12cf67b4728026bd94a4be</u> <u>4cf92cbe289e441ea7a310</u>	- 0.0107797200000000 00 MATIC  0.01 USD	✓
108	2023-04-11 04:58:29	<u>0xd56c3fd8b13859d2174f</u> <u>12cf67b4728026bd94a4be</u> <u>4cf92cbe289e441ea7a310</u>	- 0.0300414640409633 68 MATIC  0.03 USD	✓
109	2023-04-08 09:31:00	<u>0x57758bd11306e8c8033c</u> <u>53e8eecd275370eb9e3dfd</u> <u>afad48ad756edb17fe8aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-08 09:31:00	<u>0x57758bd11306e8c8033c53e8eecd275370eb9e3dfdafad48ad756edb17fe8aa7</u>	- 0.0087446721128613 13 MATIC  0.00 USD	✓
111	2023-04-08 09:31:00	<u>0x57758bd11306e8c8033c53e8eecd275370eb9e3dfdafad48ad756edb17fe8aa7</u>	- 0.0228110030574305 15 MATIC  0.02 USD	✓
112	2023-04-08 09:30:24	<u>0x6e09adee3b5af346b8da79c0fb1fd66fe898ab13850ce2f2a83664407520169d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-08 09:30:24	<u>0x6e09adee3b5af346b8da79c0fb1fd66fe898ab13850ce2f2a83664407520169d</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
114	2023-04-08 09:30:24	<u>0x6e09adee3b5af346b8da79c0fb1fd66fe898ab13850ce2f2a83664407520169d</u>	- 0.0046870800613789 38 MATIC  0.00 USD	✓
115	2023-04-08 09:22:38	<u>0xb126ed7a0e33cb37af480c345ffee43530cf6007819050d6006b111f014741e7</u>	- 0.7349999999999999 87 MATIC  0.81 USD	✓
116	2023-04-08 09:22:38	<u>0xb126ed7a0e33cb37af480c345ffee43530cf6007819050d6006b111f014741e7</u>	- 0.0067284838615005 20 MATIC  0.00 USD	✓
117	2023-04-08 09:22:38	<u>0xb126ed7a0e33cb37af480c345ffee43530cf6007819050d6006b111f014741e7</u>	- 0.0225822168884952 48 MATIC  0.02 USD	✓
118	2023-04-04 05:14:41	<u>0x93fed44621a5b467fd5632a0df316d166d33c46bc7ed72803038b145a039a426</u>	- 0.4705989886868870 43 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-04 05:14:41	<u>0x93fed44621a5b467fd5632a0df316d166d33c46bc7ed72803038b145a039a426</u>	- 0.0109237200000000 00 MATIC  0.01 USD	✓
120	2023-04-04 05:14:41	<u>0x93fed44621a5b467fd5632a0df316d166d33c46bc7ed72803038b145a039a426</u>	- 0.0164656197339056 28 MATIC  0.01 USD	✓
121	2023-04-04 05:13:51	<u>0x871f7aad8e6defd6da001abb30f23c76119f8ebc422fe4e4ed1ec3593375e64e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-04-04 05:13:51	<u>0x871f7aad8e6defd6da001abb30f23c76119f8ebc422fe4e4ed1ec3593375e64e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
123	2023-04-04 05:13:51	<u>0x871f7aad8e6defd6da001abb30f23c76119f8ebc422fe4e4ed1ec3593375e64e</u>	- 0.0022206508381345 36 MATIC  0.00 USD	✓
124	2023-04-04 05:00:21	<u>0x38e40c13f9b43137b3c59caa76aebbccf919bc160cf1521268711a578749f61d</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
125	2023-04-04 05:00:21	<u>0x38e40c13f9b43137b3c59caa76aebbccf919bc160cf1521268711a578749f61d</u>	- 0.0040061400000000 00 MATIC  0.00 USD	✓
126	2023-04-04 05:00:21	<u>0x38e40c13f9b43137b3c59caa76aebbccf919bc160cf1521268711a578749f61d</u>	- 0.0073861773098817 92 MATIC  0.00 USD	✓
127	2023-04-04 04:41:43	<u>0x3b9d0b556d8e9a68f16d28e5bf33e2393cc546bf362131485bdd0be1b69a7c99</u>	+ 5.7000000000000001 78 MATIC  6.24 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 06:30:25	<u>0x1309c9dad858f3923532</u> <u>f9e2b9df715dd5688b5b48</u> <u>7115398ea4a7d24dbf3494</u>	+ 1.3894249166230836 50 MATIC  1.49 USD	✓
2	2024-03-10 06:36:34	<u>0x6e6755db338c720adbc7</u> <u>9b4be2201f5c7ad1527fd1</u> <u>7e06eb5cdc8729c41b75d6</u>	+ 0.8228919912214842 65 MATIC  0.98 USD	✓
3	2024-03-09 13:27:11	<u>0x551c08b9f605ecd5a00b</u> <u>cf4df961909d51421f79ea</u> <u>355d62624d508e59997d18</u>	+ 0.0170425498252464 00 MATIC  0.01 USD	✓
4	2023-07-20 09:22:16	<u>0xfc7803a99fcfec299c23</u> <u>ad8c461f74437688582a0b</u> <u>59080128820d0dca69785f</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 10:35:25	<u>0x12d95d5dd2fc1aae5764</u> <u>0aaac633b7d50e52278ff1</u> <u>1d7f90ce773808ef5791b4</u>	+ 0.4528368965259997 88 MATIC  0.29 USD	✓
6	2023-06-14 09:02:33	<u>0x1e40d29ae39f5275c97e</u> <u>1488d7f2e8efb0aefff0e1</u> <u>cf17c947aa585af89117e1</u>	+ 0.1527807453749626 68 MATIC  0.09 USD	✓
7	2023-06-14 09:01:11	<u>0x6958139bab4c60704b6f</u> <u>a8c0455b87f954fc679c36</u> <u>3f22bce84b94be54be60de</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
8	2023-06-03 06:10:20	<u>0x2d5d839b5878673eb51c</u> <u>4b1f94c25597f30c460648</u> <u>16fbebabbff476a20d74954</u>	+ 0.1111236405070710 75 MATIC  0.09 USD	✓
9	2023-06-03 06:08:30	<u>0xb201fa03291a2cc0fa90</u> <u>9b75dad8d90e1893cc0427</u> <u>e8fef36a641e15b481a212</u>	+ 0.1110493141927224 73 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 06:07:26	<u>0xd5505fa7239537b98c4fdaaced5d4eb038e2e1fb3015b9f5e4f59a5d0d51bff0</u>	+ 0.4441492669424542 13 MATIC 0.39 USD	✓
11	2023-04-21 15:12:30	<u>0x316fb690374e53d07e73d15e513622b0ea7e98055b4a212380b6eb94111fb4cc</u>	+ 0.0378565747926912 01 MATIC 0.03 USD	✓
12	2023-04-15 05:59:37	<u>0x0b2ce3bc19c4b19e4dad3bb1a7c85650d722d57de64f5f88aea2f6db3c4bcc4d</u>	+ 0.1650822462986447 08 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:42:26	<u>0x794da32c0b31b71fa1f12513479225d8f2aff5bd403ab64c08eb2a2c1a2e2cc5</u>	+ 987,921 M AIRDROP	✓
2	2024-04-04 18:28:41	<u>0x2b6ec536aaa225f67edc84b9752631c604cd58fadd55e88743eb3f5886d128c3</u>	+ 1 ds	✓
3	2024-03-20 00:47:07	<u>0x11d56828d50bc34fab109990b71771e132cb9a005494860d37752f29f9cff8ac</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:44:57	<u>0x230f5d88b6d4657d005bd283168361b920b5900a0015480161982808fc355e80</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 16:37:44	<u>0x5cf5245aa0008978dd141e8bbb92603b61085553045a505b00d9dff3ab8b6d37</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 16:27:08	<u>0x26865a84e52c2c4f317b</u> <u>dcf4a9c8f82a786b2ff1f0</u> <u>2642bc78ee7c30596c449c</u>	- 1,999.697955999999 976484 USDT	✓
7	2024-03-18 11:14:53	<u>0x4137ad3b5b4124b950f1</u> <u>d343bef7bac1d1fc37eacf</u> <u>e9f984b7f11495108412d4</u>	- 1,999.697955999999 976484 USDT	✓
8	2024-03-18 11:12:57	<u>0x5088dd9e9ac4bd4e7714</u> <u>e74fcdbdfc873bae23bf855</u> <u>765f1133830127434dcd44</u>	- 1,999.697956 ð••”ð••’ð••fð••“	✓
9	2024-03-18 11:03:56	<u>0x447c949b3f80acece9cd</u> <u>0c8292c79af37cf4d41d15</u> <u>92dba9fec902665b15ed2c</u>	+ 0.000199 USDT  0.00 USD	✓
10	2024-03-18 11:02:50	<u>0x5b3d426ad42e25f21c65</u> <u>b20684beba94a410e38139</u> <u>4acaa5a104becbeeae7e8e</u>	- 1,999.697955999999 976484 USDT	✓
11	2024-03-18 11:01:02	<u>0x4466963dc55d66f2b5a9</u> <u>6916750f380d703b306172</u> <u>9c2f64dc874a8211ff329a</u>	- 1,999.697956 USDT  1,998.53 USD	✓
12	2024-03-18 10:17:06	<u>0x7c4a79a350c2bc6ca428</u> <u>fe5e6ffbe6f98bbdf5b58d</u> <u>2385f2672d9ebe02a6509e</u>	+ 1,999.697956 USDT  1,997.40 USD	✓
13	2024-03-18 10:02:18	<u>0xd82ef7a3eef5302383aa</u> <u>70e1e32077b0731b1217d3</u> <u>b905ec81fb0a47ed491182</u>	- 0.00000002 BTC.b  0.00 USD	✓
14	2024-03-18 06:31:07	<u>0x75a958e966e9f9bb5c28</u> <u>896da3962e36b9068decdc</u> <u>d6050eed7b93ae76f2df8f</u>	- 2,002.500475 USDT  2,001.25 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-18 06:30:25	<u>0x1309c9dad858f3923532</u> <u>f9e2b9df715dd5688b5b48</u> <u>7115398ea4a7d24dbf3494</u>	- 1.500000 USDT 	✓
			1.49 USD	
16	2024-03-18 06:26:49	<u>0x52a63c9ae1bb7277f1c7</u> <u>f67d0129884f9ae37b797a</u> <u>41d8ae6740925cf39aa56d</u>	+ 2,004.000000 USDT 	✓
			2,002.99 USD	
17	2024-03-09 13:27:11	<u>0x551c08b9f605ecd5a00b</u> <u>cf4df961909d51421f79ea</u> <u>355d62624d508e59997d18</u>	+ 0.00000002 BTC.b 	✓
			0.00 USD	
18	2024-02-10 01:43:18	<u>0x7acd41c189663c483bb0</u> <u>e3dbf1d5c763c044fe4007</u> <u>5b89316785669ab8bde1ea</u>	+ 3,763.000000000000	✓
			000000 Gemradar.site)	
19	2024-02-10 00:58:00	<u>0xac8bb02d7ef412c22c16</u> <u>ff37efdaf10fa0a71617c9</u> <u>8d16447be12fe4ebfbfd65</u>	+ 3,763.000000000000	✓
			000000 Gemradar.site)	
20	2024-02-07 20:32:32	<u>0xf07808a31a8995424d69</u> <u>0b2ec5ed3974fc900f0c76</u> <u>d5a5214f736ea57b1ac0f4</u>	+ 1 RDS	✓
21	2024-02-06 17:07:00	<u>0x5d76e7f9110ef824fb09</u> <u>e3bd203aed355103b14681</u> <u>b5169eb644f89ade794268</u>	+ 1 rds	✓
22	2024-02-05 18:25:37	<u>0x82e139e6ab0b1c6a7b0f</u> <u>1a777331a05e3134d203b9</u> <u>3d103515cd9da400d8cfb0</u>	+ 1 ds	✓
23	2024-01-17 05:59:16	<u>0xb3276939b89e734a2785</u> <u>01c716222340e346a0d144</u> <u>c686145764203dea57d383</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 01:11:35	<u>0xbf8da29280d8cc0f6351</u> <u>f615e839aef97870415e1d</u> <u>8a8825e7950ebefbbac89c</u>	+ 3 .SITE	✓
25	2024-01-16 17:19:08	<u>0xd71be73933442a2006b4</u> <u>315c2b5581152644f15a08</u> <u>6b2e4bbcb4249a952fd6ed</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
26	2024-01-16 11:58:13	<u>0x23b261db3e33c3cb0df1</u> <u>edb74e23cae0ddbfc742fa</u> <u>e8dabacac8fc62d63aab1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-16 08:10:05	<u>0xa37b15863c333b8266c2</u> <u>4202f98eb216392ca742df</u> <u>bbb1583d0469f3755a186d</u>	+ 1 rewards	✓
28	2024-01-16 08:09:57	<u>0x62c4d608800b4fd5490c</u> <u>016b9e112b421b06377699</u> <u>3db9e2029883597fde9683</u>	+ 1 rewards	✓
29	2024-01-16 08:09:23	<u>0x98ef867bc8aaeae465dc</u> <u>f147610e539732fc1d1735</u> <u>0391d148891dcd0f33ba73</u>	- 4.0899999999999998 58 STG	✓
30	2024-01-16 08:03:57	<u>0x1851ea966451cada7dfe</u> <u>32e4e5b5ddb07e727c2c1</u> <u>3daae3ee271cb65fb2be13</u>	+ 4.0899999999999998 58 STG	✓
31	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb3</u> <u>8bc930540a006672e45870</u> <u>ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓
32	2023-07-13 07:10:41	<u>0x81144a55c9e1485b8518</u> <u>136a719288be369079a9c8</u> <u>e2f985eb8cc500e56b1093</u>	- 0.0019000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-28 16:36:23	<u>0x6782bebc37f77f15b26d1d61b6b0e6b265a9ef8f94a07a573ef0cea45f2c01e7</u>	- 475.009659 USDT	✓
34	2023-06-28 16:36:23	<u>0x6782bebc37f77f15b26d1d61b6b0e6b265a9ef8f94a07a573ef0cea45f2c01e7</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-06-28 16:31:01	<u>0x364b325ca03a433e950039afd807ffd7f1d717efeddd530061f7ff156cf167b9</u>	+ 0.000475 USDT  0.00 USD	✓
36	2023-06-28 16:29:49	<u>0x4e59b1dce3e261612da39cd434caa6d76970e212c5b0c3fb42fe6410c4f0867e</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-06-28 16:29:25	<u>0x8edc8830ea8ea8906e8ef1e6286189af745689e7965794d42d2c4433e6b09005</u>	- 475.009659 USDT  474.96 USD	✓
38	2023-06-28 16:28:55	<u>0x90b5f5eb5c9e68698a41a7c486d120cfe5015958027e72c7b3039062bf9e18c8</u>	- 0.008880000000000000 01 MIM	✓
39	2023-06-28 16:28:11	<u>0x1aafa606a76cb1a3dc32032edee8f3f5218d841f4f7a39e0e233969262166baf</u>	+ 475.009659 USDT  475.07 USD	✓
40	2023-06-28 16:28:03	<u>0x6414dd6a00b5be9ffa635a204c405ce1bb4ec2f8a4037f3ef631fb5360b66767</u>	+ 0.0115394666153111 46 MIM	✓
41	2023-06-21 10:50:21	<u>0x2ffb9c3d935fefc64aabdb46e9761e6d24697d146b57a372b277cf120d5517c6</u>	- 0.0306669387772437 78 agEUR	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-21 10:49:57	<u>0x9eed71183dd5146a97e408b8b96cccb72fe02c5952d68a6ad642d382813e1cf7</u>	- 0.025999999999999999 99 agEUR	✓
43	2023-06-21 10:31:23	<u>0xaaab588ff986bab5e327e9b08e5d19729f8bfa54517ecd94a3498a516273642f5</u>	+ 0.0566669387772437 76 agEUR	✓
44	2023-06-20 18:28:45	<u>0xc9bfa438bb9bd801922c061394dc28d354caf9c1c02ea3dc9bc95fb2b7ccf78a</u>	+ 0.000568 USDC  0.00 USD	✓
45	2023-06-14 09:08:09	<u>0x53fd784e9dc13e0b706be9ff829e5262d32799281d92539c4121135d386eccf3</u>	- 568.155569 USDT	✓
46	2023-06-14 09:08:09	<u>0x53fd784e9dc13e0b706be9ff829e5262d32799281d92539c4121135d386eccf3</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-06-14 09:04:05	<u>0x6bfb187cd4d2a9c3fab256d260c2ad6c90e675f803044a4dd1a347b0b2bf76b6</u>	- 568.155569 USDT  568.15 USD	✓
48	2023-06-14 09:03:03	<u>0x2f11c1822319ca38b8528b79a11babd36fe40a6c1f0ebca9dafc73abae61abaa</u>	+ 568.155569 USDT  568.12 USD	✓
49	2023-06-14 09:03:03	<u>0x2f11c1822319ca38b8528b79a11babd36fe40a6c1f0ebca9dafc73abae61abaa</u>	- 568.178704 USDC  568.16 USD	✓
50	2023-06-14 09:02:33	<u>0x1e40d29ae39f5275c97e1488d7f2e8efb0aefff0e1cf17c947aa585af89117e1</u>	- 0.100000 USDC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-14 09:01:11	<u>0x6958139bab4c60704b6f a8c0455b87f954fc679c36 3f22bce84b94be54be60de</u>	+ 568.278704 USDC  568.26 USD	✓
52	2023-06-03 06:20:30	<u>0x409bacce1ce7700b3fb9 e4e125ff5790f2a52558ca c802b57c5b6f0fb7c337e1</u>	- 0.446654 USDC  0.44 USD	✓
53	2023-06-03 06:10:20	<u>0x2d5d839b5878673eb51c 4b1f94c25597f30c460648 16fbebabff476a20d74954</u>	- 0.100000 USDC  0.09 USD	✓
54	2023-06-03 06:08:30	<u>0xb201fa03291a2cc0fa90 9b75dad8d90e1893cc0427 e8fef36a641e15b481a212</u>	- 0.100000 USDC  0.09 USD	✓
55	2023-06-03 06:07:26	<u>0xd5505fa7239537b98c4f daaced5d4eb038e2e1fb30 15b9f5e4f59a5d0d51bff0</u>	- 0.400000 USDC  0.40 USD	✓
56	2023-05-19 21:49:43	<u>0x052cfcdec7865aa51206 3ebd32e15f75da653395ce 3f7c31cc5a5c50cb3346ab</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
57	2023-05-08 16:41:26	<u>0x8f00b8a9bfa9e1d198ed b6f1f2f4f538f469aaf08c a0cf273fc26ce0ae36d320</u>	+ 1.046654 USDC  1.04 USD	✓
58	2023-04-29 07:02:23	<u>0xcc9d51f03f117b4e41ce edd235a708c22436a5c1f2 35a394b9134ae20a9c78e4</u>	- 1.048316 USDC  1.04 USD	✓
59	2023-04-22 08:20:39	<u>0x84627ffdce399e49729e 4ce2fa1aa8d82fef2aa99c 72ecc9ac46f7cf8e4f27ae</u>	+ 1.048316 USDC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-21 19:53:09	<u>0xe233be42e3423ea7a660</u> <u>2eaf23cab1943bb0038bb5</u> <u>614221cc8ff5caf1e49a9f</u>	- 0.00000002 BTC.b 0.00 USD	✓
61	2023-04-21 15:12:30	<u>0x316fb690374e53d07e73</u> <u>d15e513622b0ea7e98055b</u> <u>4a212380b6eb94111fb4cc</u>	+ 0.00000002 BTC.b 0.00 USD	✓
62	2023-04-11 04:58:29	<u>0xd56c3fd8b13859d2174f</u> <u>12cf67b4728026bd94a4be</u> <u>4cf92cbe289e441ea7a310</u>	- 1.559844 USDT 1.56 USD	✓
63	2023-04-08 09:31:00	<u>0x57758bd11306e8c8033c</u> <u>53e8eecd275370eb9e3dfd</u> <u>afad48ad756edb17fe8aa7</u>	- 1.0262108680660768 64 STG	✓
64	2023-04-08 09:22:38	<u>0xb126ed7a0e33cb37af48</u> <u>0c345ffee43530cf600781</u> <u>9050d6006b111f014741e7</u>	+ 1.0262108680660768 64 STG	✓
65	2023-04-05 06:09:46	<u>0xf4c2d5af3ba23fb2cba4</u> <u>ed900386c36617a5cb574a</u> <u>a41fb9f068fa39227aa339</u>	+ 1.066701 USDT 1.06 USD	✓
66	2023-04-04 05:14:41	<u>0x93fed44621a5b467fd56</u> <u>32a0df316d166d33c46bc7</u> <u>ed72803038b145a039a426</u>	- 0.600000 USDT 0.60 USD	✓
67	2023-04-04 05:00:21	<u>0x38e40c13f9b43137b3c5</u> <u>9caa76aebbccf919bc160c</u> <u>f1521268711a578749f61d</u>	+ 1.093143 USDT 1.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-16 09:15:12	<u>0xdde3562e94e9d04c0499e6772b11fde6fe06cb237ff856c2048b82fe5f163a7b</u>	+ 1 MAVERICKMAVA	✓
2	2023-04-15 05:59:37	<u>0x0b2ce3bc19c4b19e4dad3bb1a7c85650d722d57de64f5f88aea2f6db3c4bcc4d</u>	- 1 rra	✓
3	2023-04-14 09:07:52	<u>0xd891bb7d46722dd1928ab0e2e3f872f4d19372ceae7aa0ce78e227cf54e83bbb</u>	+ 1 rra	✓
4	2022-11-13 09:04:45	<u>0x92d1035f7d802b59695fc86e3ad144e16901822800a54df6966d07d5586a25cd</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:58:28	<u>0x637695ebd5a38f9e5bc7c1a45ec0943da0591cb68d42988da30f466e246270f1</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 07:42:52	<u>0x1724be9121338ffc0eadb6520d18d66e19bcedbdc327cd8e6e25f0c82e3032f7</u>	+ 1 ?	✓
3	2024-06-22 07:42:24	<u>0x3b6496a4f69a1b3a37211de62b141a83eb273de6402caffb2ddb7124f07e20c4</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
4	2024-04-04 20:55:08	<u>0x24d949b60bc60278e04e5248874308245e9fcfd3eb0c5428c9e61f4795cbb2d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 14:24:29	<u>0x51c0ddefa7bd79cab15d cf278ce841d78ded193142 92390e6619f3b9cbf8ed97</u>	+ 1 NFT	✓
6	2024-03-10 03:36:06	<u>0x654995d6f7fe59551a2d 8c39db4b8fad1450633b69 bf409c10fa60cd5bdb423b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-09 20:38:24	<u>0x60ae9c6cdd6ae90d94fe c1ac5a5ffa6dbca021deb3 91a07ecfab72364b8f90b3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-15 06:48:18	<u>0x0b51b0bea06d0c236b62 74b6eadfeaaabc4144eacf 5e1555c23b313100696ba3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-02 03:16:58	<u>0x44003fb04b4d2a6f5411 da785291e8b66c0ad62948 6434d5d8ea9f7f029532db</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-29 14:03:45	<u>0x1f1edf2b904d405fec7e 6997fbc35d6bf90682184 ec75d6a0acfe520088c51a</u>	+ 1 ethevents.co	✓
11	2024-01-20 10:44:12	<u>0xb46923c633fa73048561 b06e7a7aed0e3830be0bef 08b3ee2c9f7177b9e3836b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 08:28:14	<u>0x8ecb7d25a9d6457e2cc4 db00c2ef1511bc9e976f47 b2387f252792544f39653d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 10:58:00	<u>0x14d275c8fc86041792fd 88b229a057e83738a1db62 d9a9dfbf3b7c0269452222</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 22:08:57	<u>0x8806b920d5b5ecc8de70f0c5290b360395e4c5514ed138eba901d6c3b3a3afbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 10:59:14	<u>0x1d4004d90eb1f3cbf55176eeb0ea07cf007e1cd986d83b80443ed76544859188</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 10:56:26	<u>0x7bd3ff5d2d4fbe66e82d195cf6053605f1551284c2870cfa52b68c7252e60e94</u>	+ 1 5000usdt.org	✓
17	2024-01-10 10:56:26	<u>0x7f5f9edc7f602a3e55217a6a9a155120a98f9fa855bb0d64b42d9aa75c7ac816</u>	+ 1 3000usdc.com	✓
18	2024-01-09 23:19:55	<u>0x6f2ede568e8edd5772af3596ea62bb1bc6407c3bde e79dafa1d4e5b8dafdea95</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 08:42:58	<u>0x7b0619e389fddf91c616c94902650ee97f338bf3d664426f879ad7305528b1ca</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 08:33:58	<u>0xbd6f5abda8f76709e71d8334bcb2c43b56ef1e0220ed3b57b89ba6d76e11228f</u>	+ 1 2000usdc.cc	✓
21	2024-01-07 08:33:58	<u>0xcf4dd653e269dc089d07e7d0aad9c931b2ab302b6e19ac093041915d6aef44f5</u>	+ 1 3000usdt.net	✓
22	2023-11-29 16:02:09	<u>0xd10da82c9aebd1f5d8dea5d3012f7524bfa866834f55a4237b85f3e674cd00f1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 09:49:41	<u>0x4611cc44fc74ab2b12571669696be7b2611ace0adb c7fada578e764903ff7872</u>	+ 1 ro	✓
24	2023-11-19 09:48:51	<u>0x5dc1e37329bee6111290504bdf99b12d995d97927c 7678b5e7c9388b6497d5ef</u>	+ 1 yz	✓
25	2023-11-17 14:06:52	<u>0xf9325e06a867ec906ac8d5cb1617c43f5a0185ba28 643342aa2364d6001c33da</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 10:18:03	<u>0x2df9d19ed9b2a7e4e6ca26b7542ae5292071ad7212 61c4a1fb8ddc9e37cb4915</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:18:15	<u>0xef43e936976417cd4a6836e7d5076c54461ee70d27 9fddfa4b4283f391074e12</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:15:16	<u>0xd0e77c25331fdaf6ae41748cf6ac527985669e923c b6223061933d082ddf0f8f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:07:16	<u>0x03600fb7d1e145785efa5e1659258b175c25911b03 70dcfd59e8ff2773261589</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:56:49	<u>0x5770379d2133da2ffccf0615552f2944bac9b896e3 7bbd9c380a5d7c74436e66</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:55:09	<u>0x752778b4a90bd09d3a068ef656b16efc319f7805fb 8bdad8aaa8546780d43ff1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 16:28:32	<u>0xb013278b4dd9d01941ba96f621ed22cb360fb042f3278970d125b7a9056826c5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:36:57	<u>0x9738cef26c80e1ddedb9a3bc182707bae1ce174f1228b9e323f28953b12a7e3a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:06:31	<u>0xc2cb1601df945a28d1564ec2118cbf1025fc390568aa48c88f4103e5707d0060</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 18:53:33	<u>0x76b23d56634f74d3141d10a52b788b4c93207931b76a759ce2360b7240e9a5ae</u>	+ 1 NFT Giveaway	✓
36	2023-10-03 02:17:53	<u>0x4474110a18b34a96a65c78a1ae63d26d22cd1cf3f5e68309e9d1fd39e845a148</u>	+ 1 USDC VOUCHER	✓
37	2023-10-02 10:26:39	<u>0xe5bebe4f7b7b5915c4a5ee1f997b4e73d117700fbb1acb353e76e1e5336cd81b</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:26:11	<u>0x05e9cbec17ec360b21057c2dfccf83a50d71f2295e110791adc2eae0fb722da1</u>	+ 1 NFT Airdrop	✓
39	2023-10-01 05:00:13	<u>0xffb441f782d138fb008d9794ab38c45ebbab668bc7403d9072203f858815d1a6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-01 05:00:05	<u>0x806874445a97eed1cac6bf604c46a0aba80c43e491e5efd569c1b01bff044b9c</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 15:30:23	<u>0x321e5d1d728819eba13354bdee5760f3b7b5b1a3397edd6c337bed76704a9b06</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-16 12:18:55	<u>0x7f2e644a107662fe8957256bc3f407f370ac838718a7b924adb5220488a80de8</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-15 01:50:03	<u>0xb44a2920d15185adfa5d67d8e13fe325cd96f70a250caf99616e7b8a36adfeef</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 20:35:10	<u>0x346571b04e32fd6645e03a3bda0660e07eeb8275c230478288895d68de4f00e9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:50:25	<u>0x9e46123578f4b304b0e79cd32060b49c337ba9c2c81844f6077c3d5c17145aab</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 04:06:55	<u>0xec0a5b5ee36e9fbed73e65a52c7aa2dd8fc3b54717557e59c10e6162138412a3</u>	+ 1 NFT Voucher	✓
47	2023-09-12 00:38:03	<u>0x83b6df2f781747aee7cbdc2aa7fd5a779a35c6fb9d12b20b6426e8176fe26f6e</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:20:55	<u>0x9bea4ee72f7c27f2d8d135d9aeb60854712c5e41620265929dfe13df1155498a</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:23:53	<u>0x36bb6ae5d88fce4991ecb3c633b3506b7e34f93bd756c1f41a876f69b343b64b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 03:12:31	<u>0x2fa364559073c629f84c9dd8c7073ff5ad6276316c54f047e6118db67e457170</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:21:13	<u>0x91c0783aac8df2a78e0c19db4af0504d4b624ee047f5e7dbf049d9262dc0d91d</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 19:07:54	<u>0x98d48561aaa412238ea83c10efeb6730bed1d28f8a0278168d0183e3070e54fa</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 00:54:23	<u>0xa1f0387eb77ce5d4f04cceacf4b01c7510005bc23992e468f6a14778e99b8e50</u>	+ 1 Base Chain Raffle	✓
54	2023-09-07 22:50:02	<u>0x7165b679c8ea622e140a08be0bb8523d04c887a5b20ee0b141c969cf19c5891a</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 11:31:51	<u>0x7c3643b5775a9bb4ff60ad55e4afeae082d962e7c81b4f71230eea6067dd36b8</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 11:31:23	<u>0xcfd18e913159576781800ec766e21cd6e6affa5186fa0e ECBfa717104761e34f</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 11:24:51	<u>0x67f23c30a4e9639859e316dbf00b9e77fc063f77bd78cf3776b750a34a567a60</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 10:58:31	<u>0x7c3e1fb8735fc78b614a1556da2034f236058f4be810198f6f531c1347f4ae10</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 21:43:53	<u>0x7a2112127a2e36ba4feb b2cd458cdb16945ce666b2 5c9f7ceaab8ac80d9868ab</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 19:53:35	<u>0xff26cbbde3c1a197118b 3e7bccdc459e38c85cf46e ea552ec50d84fe621881e5</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 19:20:44	<u>0x7386a94db5838b6bb9a2 4479a564fb340090f40090 b80eccf6c551603a64da7e</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 14:26:07	<u>0x913781edcd06cd866931 a4f4aa0772ae917a98b27c 1d9b8ab05a94d50ddc331a</u>	+ 1 NFT Airdrop	✓
63	2023-08-10 07:34:33	<u>0x930cf63aae8600839610 d29c8d54fcb35030e98c82 f6549a1984084a7aec5a63</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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