

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x840eb71f47cbd5d2d97a59da2b2c430b25c3b688</u>
TOTAL RECEIVED	19.309999999999998721 MATIC
	7.80 USD
TOTAL SEND	19.285526659332500543 MATIC
	7.79 USD










Token	Balance
MATIC	0.024473340667500999 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	100.000000 USDT 99.98 USD
#HEXPoo1.net	163,250.000000000000000000 wHEX
DROP)	32.000000000000000000 ) to claim
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000 )
5000usdt.com	1.000000000000000000 5000USDT
#HEXPoo1.net	168,100.000000000000000000 wHEX










Token	Balance
Acces Liquid-ether.com	1 rewards
@SNXPool.com	947.857205000000021755 \$ sUSD
2,000 USDT Reward	N/A dt.net
Voucher USDC Coin	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A rg
	N/A Reward at tether.ec
🔍	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
	N/A Visit website claim SHIB
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A rg










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:35:43	<u>0x8e37a8cb1c1981c6ed3c6d76d378321739e169df2e86671abe345e11d1fc5eeb</u>	- 19.060402180536943 462 MATIC  12.44 USD	✓
2	2024-04-13 22:35:43	<u>0x8e37a8cb1c1981c6ed3c6d76d378321739e169df2e86671abe345e11d1fc5eeb</u>	- 0.0011859926105580 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-13 22:35:43	<u>0x8e37a8cb1c1981c6ed3c6d76d378321739e169df2e86671abe345e11d1fc5eeb</u>	- 0.0143406667219410 00 MATIC  0.00 USD	✓
4	2024-01-30 09:40:43	<u>0xf87589cfbb34794c4868934e3381753403f83f0efc64c0d618b7c93acc0581ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 09:40:43	<u>0xf87589cfbb34794c4868934e3381753403f83f0efc64c0d618b7c93acc0581ae</u>	- 0.0010631623372040 16 MATIC  0.00 USD	✓
6	2024-01-30 09:40:43	<u>0xf87589cfbb34794c4868934e3381753403f83f0efc64c0d618b7c93acc0581ae</u>	- 0.0010343690243349 12 MATIC  0.00 USD	✓
7	2024-01-20 22:19:28	<u>0x94f3b522fc234e3ebe2125237fcfbb4faf2a1db8a94911b19acd0433a63df268</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓
8	2024-01-17 08:01:37	<u>0x3c1728f5d3cc0c217fe9f113b9af259a4d2d9ec8f6ad73b1b3d3b97ef49d3dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 08:01:37	<u>0x3c1728f5d3cc0c217fe9f113b9af259a4d2d9ec8f6ad73b1b3d3b97ef49d3dd6</u>	- 0.0010751671446132 06 MATIC  0.00 USD	✓
10	2024-01-17 08:01:37	<u>0x3c1728f5d3cc0c217fe9f113b9af259a4d2d9ec8f6ad73b1b3d3b97ef49d3dd6</u>	- 0.0002993651161063 80 MATIC  0.00 USD	✓
11	2023-12-22 13:00:52	<u>0x16dca533734ec6ab1dbef82979a11bda06295c849150245914910e073e6ef12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 13:00:52	<u>0x16dca533734ec6ab1dbe</u> <u>f82979a11bda06295c8491</u> <u>50245914910e073e6ef12a</u>	- 0.0009579079452359 34 MATIC  0.00 USD	✓
13	2023-12-22 13:00:52	<u>0x16dca533734ec6ab1dbe</u> <u>f82979a11bda06295c8491</u> <u>50245914910e073e6ef12a</u>	- 0.0044968803957132 30 MATIC  0.00 USD	✓
14	2023-12-13 17:26:18	<u>0x629b8129670dea42dd50</u> <u>414e3d1cf98a77499ae19f</u> <u>adfb94d5dd1be067b2b7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-13 17:26:18	<u>0x629b8129670dea42dd50</u> <u>414e3d1cf98a77499ae19f</u> <u>adfb94d5dd1be067b2b7a0</u>	- 0.0002892218454786 96 MATIC  0.00 USD	✓
16	2023-12-13 17:26:18	<u>0x629b8129670dea42dd50</u> <u>414e3d1cf98a77499ae19f</u> <u>adfb94d5dd1be067b2b7a0</u>	- 0.0144413095185000 72 MATIC  0.01 USD	✓
17	2023-12-07 20:57:34	<u>0x5fc8c19be14f947935e1</u> <u>fed85eaabf1c012757173d</u> <u>2eb8afb4b5b4690a99613d</u>	+ 6.4000000000000003 55 MATIC  5.39 USD	✓
18	2023-12-07 08:21:42	<u>0xa1bdcbc6a3daf13ccbdd</u> <u>41ef92d24498cd6c315162</u> <u>7ec0bbfbaf162238b0bc2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-07 08:21:42	<u>0xa1bdcbc6a3daf13ccbdd</u> <u>41ef92d24498cd6c315162</u> <u>7ec0bbfbaf162238b0bc2d</u>	- 0.0011159263635166 08 MATIC  0.00 USD	✓
20	2023-12-07 08:21:42	<u>0xa1bdcbc6a3daf13ccbdd</u> <u>41ef92d24498cd6c315162</u> <u>7ec0bbfbaf162238b0bc2d</u>	- 0.0039410951804800 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-24 11:05:48	<u>0x13a86f30b277f11d99de</u> <u>f86f3575f5cb89731c19b4</u> <u>9ffcc1afadd7919327e6b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-24 11:05:48	<u>0x13a86f30b277f11d99de</u> <u>f86f3575f5cb89731c19b4</u> <u>9ffcc1afadd7919327e6b5</u>	- 0.0003396965596335 36 MATIC  0.00 USD	✓
23	2023-11-24 11:05:48	<u>0x13a86f30b277f11d99de</u> <u>f86f3575f5cb89731c19b4</u> <u>9ffcc1afadd7919327e6b5</u>	- 0.0140654006867745 01 MATIC  0.01 USD	✓
24	2023-11-24 09:03:42	<u>0x6aa7166a104e0be9fe15</u> <u>fc806ab70eccb0707f8ff7</u> <u>d42c529773aeaba30d0b09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-24 09:03:42	<u>0x6aa7166a104e0be9fe15</u> <u>fc806ab70eccb0707f8ff7</u> <u>d42c529773aeaba30d0b09</u>	- 0.0013042749575974 86 MATIC  0.00 USD	✓
26	2023-11-24 09:03:42	<u>0x6aa7166a104e0be9fe15</u> <u>fc806ab70eccb0707f8ff7</u> <u>d42c529773aeaba30d0b09</u>	- 0.0309627227968444 25 MATIC  0.02 USD	✓
27	2023-11-08 09:03:12	<u>0x06a5192653a1f5186f46</u> <u>9f168ec326cc03abb44202</u> <u>40816be76ff3c478871426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-08 09:03:12	<u>0x06a5192653a1f5186f46</u> <u>9f168ec326cc03abb44202</u> <u>40816be76ff3c478871426</u>	- 0.0011049480589447 44 MATIC  0.00 USD	✓
29	2023-11-08 09:03:12	<u>0x06a5192653a1f5186f46</u> <u>9f168ec326cc03abb44202</u> <u>40816be76ff3c478871426</u>	- 0.0060695324379319 14 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-10-23 09:00:40	<u>0x67895f14511ca28c55e9475ae615a88c685bfd2ebc</u> <u>c0dc975efddde34fa72d93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-23 09:00:40	<u>0x67895f14511ca28c55e9475ae615a88c685bfd2ebc</u> <u>c0dc975efddde34fa72d93</u>	- 0.0011912770310374 44 MATIC  0.00 USD	✓
32	2023-10-23 09:00:40	<u>0x67895f14511ca28c55e9475ae615a88c685bfd2ebc</u> <u>c0dc975efddde34fa72d93</u>	- 0.0034424244003474 00 MATIC  0.00 USD	✓
33	2023-10-12 08:41:09	<u>0x061d810cacdb9ec21fd78d066f98301cc5b608ddea</u> <u>57f5d44344f231a596c48f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-12 08:41:09	<u>0x061d810cacdb9ec21fd78d066f98301cc5b608ddea</u> <u>57f5d44344f231a596c48f</u>	- 0.0010823477239889 40 MATIC  0.00 USD	✓
35	2023-10-12 08:41:09	<u>0x061d810cacdb9ec21fd78d066f98301cc5b608ddea</u> <u>57f5d44344f231a596c48f</u>	- 0.0018042396397011 78 MATIC  0.00 USD	✓
36	2023-10-11 13:00:30	<u>0xd4c8483413522e8f8eb3b883375a44305a878d221d</u> <u>6d11c2e8895eef181cf2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-11 13:00:30	<u>0xd4c8483413522e8f8eb3b883375a44305a878d221d</u> <u>6d11c2e8895eef181cf2a6</u>	- 0.0014113798054129 80 MATIC  0.00 USD	✓
38	2023-10-11 13:00:30	<u>0xd4c8483413522e8f8eb3b883375a44305a878d221d</u> <u>6d11c2e8895eef181cf2a6</u>	- 0.0021035453007830 04 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-10-09 14:02:03	<u>0x5b26b31f49cab9dbdbbd</u> <u>2c91d00da7984b1805fe98</u> <u>1f31cf204196a503e542a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-09 14:02:03	<u>0x5b26b31f49cab9dbdbbd</u> <u>2c91d00da7984b1805fe98</u> <u>1f31cf204196a503e542a3</u>	- 0.0010144236400979 94 MATIC  0.00 USD	✓
41	2023-10-09 14:02:03	<u>0x5b26b31f49cab9dbdbbd</u> <u>2c91d00da7984b1805fe98</u> <u>1f31cf204196a503e542a3</u>	- 0.0014642052775015 68 MATIC  0.00 USD	✓
42	2023-09-26 09:20:55	<u>0x28a81c34bee51248ddb1</u> <u>ad6a8c9967b9ce1ffb41b5</u> <u>c91cbf133d78adede0d4fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-26 09:20:55	<u>0x28a81c34bee51248ddb1</u> <u>ad6a8c9967b9ce1ffb41b5</u> <u>c91cbf133d78adede0d4fb</u>	- 0.0012822407687770 20 MATIC  0.00 USD	✓
44	2023-09-26 09:20:55	<u>0x28a81c34bee51248ddb1</u> <u>ad6a8c9967b9ce1ffb41b5</u> <u>c91cbf133d78adede0d4fb</u>	- 0.0023790719841562 44 MATIC  0.00 USD	✓
45	2023-09-16 08:40:47	<u>0xf20be315ebd594a72518</u> <u>0b1547fbe108caaa1e4351</u> <u>6c4cc1e2faa4f4b953588f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-16 08:40:47	<u>0xf20be315ebd594a72518</u> <u>0b1547fbe108caaa1e4351</u> <u>6c4cc1e2faa4f4b953588f</u>	- 0.0011901344950485 60 MATIC  0.00 USD	✓
47	2023-09-16 08:40:47	<u>0xf20be315ebd594a72518</u> <u>0b1547fbe108caaa1e4351</u> <u>6c4cc1e2faa4f4b953588f</u>	- 0.0027239806600039 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-09-15 07:28:01	<u>0x5ed6b87fe756f90017fc49f1a7bdee1e09a2d17591bea996c885da3dcf23b192</u>	+ 10.7500000000000000 000 MATIC  5.60 USD	✓
49	2023-09-01 12:00:58	<u>0xa3fd0d4379738fa5591bdc78cbdf1a81dc27d621826a1cda689c8617524496a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-01 12:00:58	<u>0xa3fd0d4379738fa5591bdc78cbdf1a81dc27d621826a1cda689c8617524496a6</u>	- 0.0030811916678348 52 MATIC  0.00 USD	✓
51	2023-09-01 12:00:58	<u>0xa3fd0d4379738fa5591bdc78cbdf1a81dc27d621826a1cda689c8617524496a6</u>	- 0.0020420717010679 44 MATIC  0.00 USD	✓
52	2023-09-01 11:40:17	<u>0xc732ee3798ded0ceeb4364382a84e730d8080ebf36fac11448a3fe345efd13a3</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
53	2023-08-29 16:00:21	<u>0x2d8783e90bd2bb46cebf8cc1f2771b2d71de5b54532fbea00cabd1f1c0e0cae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-29 16:00:21	<u>0x2d8783e90bd2bb46cebf8cc1f2771b2d71de5b54532fbea00cabd1f1c0e0cae5</u>	- 0.0006253218655018 80 MATIC  0.00 USD	✓
55	2023-08-29 16:00:21	<u>0x2d8783e90bd2bb46cebf8cc1f2771b2d71de5b54532fbea00cabd1f1c0e0cae5</u>	- 0.0070539368175855 60 MATIC  0.00 USD	✓
56	2023-08-28 12:40:19	<u>0x40bbbd9efa7a1790b35cff5e47cff158e624ee99e8a7a5a6c887a3c63681b002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-08-28 12:40:19	<u>0x40bbbd9efa7a1790b35c</u> <u>ff5e47cff158e624ee99e8</u> <u>a7a5a6c887a3c63681b002</u>	- 0.0012741705420804 36 MATIC  0.00 USD	✓
58	2023-08-28 12:40:19	<u>0x40bbbd9efa7a1790b35c</u> <u>ff5e47cff158e624ee99e8</u> <u>a7a5a6c887a3c63681b002</u>	- 0.0033785971518251 16 MATIC  0.00 USD	✓
59	2023-08-28 12:20:31	<u>0xf2f955a06a7c5076b32e</u> <u>911f7945781c2e06889065</u> <u>2f91c57499abed29c27d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-28 12:20:31	<u>0xf2f955a06a7c5076b32e</u> <u>911f7945781c2e06889065</u> <u>2f91c57499abed29c27d87</u>	- 0.0000680125625646 48 MATIC  0.00 USD	✓
61	2023-08-28 12:20:31	<u>0xf2f955a06a7c5076b32e</u> <u>911f7945781c2e06889065</u> <u>2f91c57499abed29c27d87</u>	- 0.0091830819978738 37 MATIC  0.00 USD	✓
62	2023-08-19 07:00:08	<u>0x948160eca492d3608fe3</u> <u>dc8823758b93f1730c7050</u> <u>029f722d176bdfcd34c206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-19 07:00:08	<u>0x948160eca492d3608fe3</u> <u>dc8823758b93f1730c7050</u> <u>029f722d176bdfcd34c206</u>	- 0.0012450588743510 40 MATIC  0.00 USD	✓
64	2023-08-19 07:00:08	<u>0x948160eca492d3608fe3</u> <u>dc8823758b93f1730c7050</u> <u>029f722d176bdfcd34c206</u>	- 0.0021524264150209 20 MATIC  0.00 USD	✓
65	2023-08-11 10:00:27	<u>0xbc6c8b57016a18ea3ca9</u> <u>a42036b05fd0bf1bf586a0</u> <u>990e09945962ab3fd0e695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-11 10:00:27	<u>0xbc6c8b57016a18ea3ca9 a42036b05fd0bf1bf586a0 990e09945962ab3fd0e695</u>	- 0.0011586686680146 24 MATIC  0.00 USD	✓
67	2023-08-11 10:00:27	<u>0xbc6c8b57016a18ea3ca9 a42036b05fd0bf1bf586a0 990e09945962ab3fd0e695</u>	- 0.0043889240377836 36 MATIC  0.00 USD	✓
68	2023-08-06 13:40:13	<u>0xc39bd5c66274a3349117 8145a107f9af05f1eb2ca5 6653ddf294bdc3cf370399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-06 13:40:13	<u>0xc39bd5c66274a3349117 8145a107f9af05f1eb2ca5 6653ddf294bdc3cf370399</u>	- 0.0011879570470494 00 MATIC  0.00 USD	✓
70	2023-08-06 13:40:13	<u>0xc39bd5c66274a3349117 8145a107f9af05f1eb2ca5 6653ddf294bdc3cf370399</u>	- 0.0017876688711410 40 MATIC  0.00 USD	✓
71	2023-08-02 14:20:25	<u>0xca90649f0ff121fcf519 31b319560830ffa0be5e78 97480cbac4f79099649afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-02 14:20:25	<u>0xca90649f0ff121fcf519 31b319560830ffa0be5e78 97480cbac4f79099649afe</u>	- 0.0013953870616743 72 MATIC  0.00 USD	✓
73	2023-08-02 14:20:25	<u>0xca90649f0ff121fcf519 31b319560830ffa0be5e78 97480cbac4f79099649afe</u>	- 0.0035548402165047 72 MATIC  0.00 USD	✓
74	2023-08-02 14:02:17	<u>0x7941ea047dcd0874f8c7 5e5339c51e66640bb0bba3 fecef3d4a1b0acd029df2d</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 13:20:47	<u>0xaeef950cf7f50ed2339fd</u> <u>671c759de00e24d3289e77</u> <u>bf0740327d8d2d54f6870a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-02 13:20:47	<u>0xaeef950cf7f50ed2339fd</u> <u>671c759de00e24d3289e77</u> <u>bf0740327d8d2d54f6870a</u>	- 0.0013430561172364 44 MATIC  0.00 USD	✓
77	2023-08-02 13:20:47	<u>0xaeef950cf7f50ed2339fd</u> <u>671c759de00e24d3289e77</u> <u>bf0740327d8d2d54f6870a</u>	- 0.0034987177057098 24 MATIC  0.00 USD	✓
78	2023-08-02 11:00:18	<u>0x2bd8877e55c282151007</u> <u>156e29050ca0431e15771e</u> <u>6ae2353be9079aabf8e087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-02 11:00:18	<u>0x2bd8877e55c282151007</u> <u>156e29050ca0431e15771e</u> <u>6ae2353be9079aabf8e087</u>	- 0.0011988733956338 88 MATIC  0.00 USD	✓
80	2023-08-02 11:00:18	<u>0x2bd8877e55c282151007</u> <u>156e29050ca0431e15771e</u> <u>6ae2353be9079aabf8e087</u>	- 0.0033799192613203 68 MATIC  0.00 USD	✓
81	2023-07-11 21:20:11	<u>0x3dae2386773f895c53ff</u> <u>e3f2ac1a002dde41e70a1a</u> <u>903256026d2cfd55d3ddf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-07-11 21:20:11	<u>0x3dae2386773f895c53ff</u> <u>e3f2ac1a002dde41e70a1a</u> <u>903256026d2cfd55d3ddf2</u>	- 0.0015368732393037 60 MATIC  0.00 USD	✓
83	2023-07-11 21:20:11	<u>0x3dae2386773f895c53ff</u> <u>e3f2ac1a002dde41e70a1a</u> <u>903256026d2cfd55d3ddf2</u>	- 0.0032488668278920 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-07-10 08:42:20	<u>0x254e60e016bb32fd5494</u> <u>9e6e6d148cd8cd207627d1</u> <u>b593e06eb59ca3d39ae630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-07-10 08:42:20	<u>0x254e60e016bb32fd5494</u> <u>9e6e6d148cd8cd207627d1</u> <u>b593e06eb59ca3d39ae630</u>	- 0.0011662894300201 56 MATIC  0.00 USD	✓
86	2023-07-10 08:42:20	<u>0x254e60e016bb32fd5494</u> <u>9e6e6d148cd8cd207627d1</u> <u>b593e06eb59ca3d39ae630</u>	- 0.0039246566625279 00 MATIC  0.00 USD	✓
87	2023-07-02 21:00:10	<u>0xa8aa5aa534c91acab3a5</u> <u>fa313dcda5dcd402e27dd0</u> <u>f5b564c8ef057a3c8db6a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-07-02 21:00:10	<u>0xa8aa5aa534c91acab3a5</u> <u>fa313dcda5dcd402e27dd0</u> <u>f5b564c8ef057a3c8db6a6</u>	- 0.0011289069987694 20 MATIC  0.00 USD	✓
89	2023-07-02 21:00:10	<u>0xa8aa5aa534c91acab3a5</u> <u>fa313dcda5dcd402e27dd0</u> <u>f5b564c8ef057a3c8db6a6</u>	- 0.0038884718836384 20 MATIC  0.00 USD	✓
90	2023-06-26 19:00:10	<u>0x42732607cfb490c11085</u> <u>eeb44f030ff727fd86377b</u> <u>a0352b849b753d40485a6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-06-26 19:00:10	<u>0x42732607cfb490c11085</u> <u>eeb44f030ff727fd86377b</u> <u>a0352b849b753d40485a6f</u>	- 0.0011737113772418 40 MATIC  0.00 USD	✓
92	2023-06-26 19:00:10	<u>0x42732607cfb490c11085</u> <u>eeb44f030ff727fd86377b</u> <u>a0352b849b753d40485a6f</u>	- 0.0053822271053055 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-22 12:40:17	<u>0x99a249ad9ee06600e831</u> <u>b49cb71a7f5d3c81ec6179</u> <u>bf8e5d8eb0b9c3a36ac77d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-22 12:40:17	<u>0x99a249ad9ee06600e831</u> <u>b49cb71a7f5d3c81ec6179</u> <u>bf8e5d8eb0b9c3a36ac77d</u>	- 0.0012350937380839 20 MATIC  0.00 USD	✓
95	2023-06-22 12:40:17	<u>0x99a249ad9ee06600e831</u> <u>b49cb71a7f5d3c81ec6179</u> <u>bf8e5d8eb0b9c3a36ac77d</u>	- 0.0055605152909465 64 MATIC  0.00 USD	✓
96	2023-06-22 12:20:16	<u>0x768d1827228ad0c5147c</u> <u>a51168af2ea88cdd58d9f9</u> <u>6597800c4dd9522adaf559</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
97	2023-06-07 11:20:17	<u>0xa6805506806a68c6c691</u> <u>5522d7a2bc3d79ac5e5009</u> <u>20b307b8030a4925f99afd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-07 11:20:17	<u>0xa6805506806a68c6c691</u> <u>5522d7a2bc3d79ac5e5009</u> <u>20b307b8030a4925f99afd</u>	- 0.0012934108325718 00 MATIC  0.00 USD	✓
99	2023-06-07 11:20:17	<u>0xa6805506806a68c6c691</u> <u>5522d7a2bc3d79ac5e5009</u> <u>20b307b8030a4925f99afd</u>	- 0.0048885643834479 60 MATIC  0.00 USD	✓
100	2023-05-24 12:40:40	<u>0x807326d65c7b07347526</u> <u>f61cbc48785ed0354304e0</u> <u>9a0c9c83e456633ca5b6c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-24 12:40:40	<u>0x807326d65c7b07347526</u> <u>f61cbc48785ed0354304e0</u> <u>9a0c9c83e456633ca5b6c4</u>	- 0.0010501773351107 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-24 12:40:40	<u>0x807326d65c7b07347526</u> <u>f61cbc48785ed0354304e0</u> <u>9a0c9c83e456633ca5b6c4</u>	- 0.0061007368741051 20 MATIC  0.00 USD	✓
103	2023-05-21 20:20:32	<u>0x39a0dad8c19cb91ee19e</u> <u>db0b8dc647dc9259831f77</u> <u>82a2a7931a16fda3644ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-21 20:20:32	<u>0x39a0dad8c19cb91ee19e</u> <u>db0b8dc647dc9259831f77</u> <u>82a2a7931a16fda3644ad5</u>	- 0.0014203495334906 64 MATIC  0.00 USD	✓
105	2023-05-21 20:20:32	<u>0x39a0dad8c19cb91ee19e</u> <u>db0b8dc647dc9259831f77</u> <u>82a2a7931a16fda3644ad5</u>	- 0.0039963909715611 84 MATIC  0.00 USD	✓
106	2023-05-21 20:20:06	<u>0x06cf41e0976a4625633f</u> <u>6f31519f399b975aff6750</u> <u>c93e1af0582d96a75edde8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-21 20:20:06	<u>0x06cf41e0976a4625633f</u> <u>6f31519f399b975aff6750</u> <u>c93e1af0582d96a75edde8</u>	- 0.0016394394667280 76 MATIC  0.00 USD	✓
108	2023-05-21 20:20:06	<u>0x06cf41e0976a4625633f</u> <u>6f31519f399b975aff6750</u> <u>c93e1af0582d96a75edde8</u>	- 0.0043150044387696 48 MATIC  0.00 USD	✓
109	2023-05-21 20:00:09	<u>0x6e4e8580e244662b41ad</u> <u>a119cb0ef255192cc17c80</u> <u>c597a2e677b3fc2d3eebf</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd752077c55eab467d22e17be921cfb13205e1dfa596bb3898</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-02 18:42:09	<u>0x3608034d473df24bd3e46944f793a28a0088bb7101aa9907bff9e27ba46feaab</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:13:10	<u>0x5558b87741d1b677590be7a8e9471c0dc31d25fe13c8e79db23aae9b85066e46</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-30 20:53:42	<u>0x587f15f515c9c77385f4a7ad29369614bb09d47fcbab4e8f3dad06b7baf5a4e6</u>	+ 1 rewards	✓
5	2024-01-30 14:34:54	<u>0x750b3cf8c2b9bf9f524b82d287db79232cf3d0530503f1fcb1feecb726e6f6cf</u>	+ 100.000000 USDT  99.99 USD	✓
6	2024-01-30 09:40:43	<u>0xf87589cfbb34794c4868934e3381753403f83f0efc64c0d618b7c93acc0581ae</u>	- 150.000000 USDT  149.97 USD	✓
7	2024-01-30 09:31:07	<u>0xddadf47a40a93aa22df57bf5041bf3dec43e8d00c62216880fb43e0f576c69ef</u>	+ 50.000000 USDT  49.98 USD	✓
8	2024-01-29 13:19:42	<u>0x52ab7a6a691980ddda1f01c118307a2ae212f6717d649cb6b2d3482a1d7b06ed</u>	+ 32.0000000000000000 000 ) to claim	✓
9	2024-01-29 13:19:28	<u>0xdd031425c3ed024491cb1eae229b87088a72f04515a3fd3c9bd6e36bef2f1ce3</u>	+ 100.000000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 08:01:37	<u>0x3c1728f5d3cc0c217fe9 f113b9af259a4d2d9ec8f6 ad73b1b3d3b97ef49d3dd6</u>	- 180.000000 USDT 179.93 USD	✔
11	2024-01-17 07:47:52	<u>0x37294b720a528110b3f0 13b7a089140bdee99d8d6e eaa4ea5972eb875b5238ce</u>	+ 85.000000 USDT 84.96 USD	✔
12	2024-01-17 07:02:52	<u>0xb69dff8af7ba123d7195 155f4847b2cee628ab4726 ab43d64d5c358f48936559</u>	+ 23.000000 USDT 22.99 USD	✔
13	2023-12-25 15:23:58	<u>0x79195a006573782d2242 47bb01182bc01eb2e636ec c3554b19e1ac6d58210d2d</u>	+ 60.000000 USDT 60.00 USD	✔
14	2023-12-24 05:20:27	<u>0x00e8a8fc6e72bc92701d 1f20dc8fdac2841a021173 4981523a967c8b565cad41</u>	+ 12.000000 USDT 12.00 USD	✔
15	2023-12-22 13:00:52	<u>0x16dca533734ec6ab1dbe f82979a11bda06295c8491 50245914910e073e6ef12a</u>	- 175.000000 USDT 175.02 USD	✔
16	2023-12-22 12:55:02	<u>0x81eb38af5fa2f524d35b a8bc50948c4c6f35212142 ecb52e27f0661b1c17c055</u>	+ 95.000000 USDT 95.01 USD	✔
17	2023-12-22 06:06:19	<u>0xadc729aa0e6c2cf3100c e17ea166c202553b25c5f8 ae2e6316dd443aba43e34f</u>	+ 25.000000 USDT 25.01 USD	✔
18	2023-12-17 11:03:11	<u>0x8349935f559c17958aff 7c92a0e8430abec8b71a5d 28d6f881854ddc9d904b49</u>	+ 1.0000000000000000 00 5000USDT	✔



#	Date & time	Transaction Id	Amount	
19	2023-12-17 09:21:49	<u>0x38278b130009591a58be7c3c23d19f7f94ea73d0a3604cff151ac9dc03e7d0b1</u>	+ 55.000000 USDT 54.94 USD	✓
20	2023-12-13 17:51:17	<u>0xd783b1e059d3d3f1eb0ff2e532da57d326a42870a74642c23f059bc58563f11f</u>	+ 1,344.000000000000 000000 .com	✓
21	2023-12-13 17:26:18	<u>0x629b8129670dea42dd50414e3d1cf98a77499ae19fadb94d5dd1be067b2b7a0</u>	- 27.000000 USDC 27.00 USD	✓
22	2023-12-13 17:15:16	<u>0x2e42161eccafd177a420ed031ef38f729fe23c6d70cb2cd38c5ef458af378719</u>	+ 20.000000 USDC 20.00 USD	✓
23	2023-12-07 08:21:42	<u>0xa1bdcbc6a3daf13ccbdd41ef92d24498cd6c3151627ec0bbfbaf162238b0bc2d</u>	- 114.001838 USDT 114.01 USD	✓
24	2023-12-07 08:02:03	<u>0x0949a21c7c228a7c6ea74eab12efa721ac65c967765ea790c5fd0d3c3e0d4870</u>	+ 19.001838 USDT 19.00 USD	✓
25	2023-12-04 09:40:49	<u>0xf38855677b063451d35f3ae1be6a15860c6eeb8d22e6389e17ac878a116df38c</u>	- 0.000000 USDT 0.00 USD	✓
26	2023-12-04 09:18:08	<u>0x2651acfaca52698634dd66d6e35b1a1b49a2254db1ca9273de32c99e6c99e081</u>	- 0.000000 USDT 0.00 USD	✓
27	2023-12-02 12:09:24	<u>0x9943034fd9e558af267f357a21754eb06b230a2cca146d45740d45233c6a4d49</u>	+ 30.000000 USDT 30.01 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-11-25 10:19:10	<u>0x8c4fcb831e09bd2aa72fb7375e0dc25ab03d4d703d2c4ea2599b7b6b6ec30b82</u>	+ 40.000000 USDT 40.02 USD		
29	2023-11-24 14:42:47	<u>0x4915e1c4723e1897657688ca775e1e3438c337c0ef8e9bec42955bf47d94a2d</u>	+ 25.000000 USDT 25.00 USD		
30	2023-11-24 11:05:48	<u>0x13a86f30b277f11d99def86f3575f5cb89731c19b49ffcc1afadd7919327e6b5</u>	- 125.000000 USDT 125.00 USD		
31	2023-11-24 10:50:47	<u>0x7dfdf286e8e0e3b765fbec3462e3db219eba2a8020341b27288c9e01f2d49379</u>	+ 125.000000 USDT 125.02 USD		
32	2023-11-24 09:03:42	<u>0x6aa7166a104e0be9fe15fc806ab70eccb0707f8ff7d42c529773aeaba30d0b09</u>	- 115.993780 USDT 116.01 USD		
33	2023-11-24 08:55:26	<u>0x8852c12f923e2b10fc76d508525c7c884fbc728c4a2124c7025134713d75168</u>	+ 25.000000 USDT 25.00 USD		
34	2023-11-10 13:00:25	<u>0x187ad840df93ab4229bf9b1a8395f40997636c693a5169fa174eaa0150f9100e</u>	+ 34.993780 USDT 35.00 USD		
35	2023-11-10 12:59:35	<u>0x9e29cc5d7ffea11e798e376bee63a14e8fa1038c9d3a51715aabb64654e38138</u>	+ 20.000000 USDT 20.00 USD		
36	2023-11-08 17:15:10	<u>0xe7eb15c2a5d697ebbe4f24d238ff78888ac93a64d9716e2b6cbd73724a6d8ba5</u>	+ 36.000000 USDT 36.00 USD		




#	Date & time	Transaction Id	Amount	
37	2023-11-08 09:03:12	<u>0x06a5192653a1f5186f469f168ec326cc03abb4420240816be76ff3c478871426</u>	- 227.000000 USDT 227.09 USD	✔
38	2023-11-08 08:44:25	<u>0x3d69a540b74d087e08e26ca7e65397a733210c105a8679832ed9d3ccd329d17c</u>	+ 227.000000 USDT 227.08 USD	✔
39	2023-10-28 07:00:30	<u>0x181630e7c1d90d57c0d37c0965495bb13b9fcd41565bb09ccbdf3ab3616c9e43</u>	+ 777 CRYSTAL	✔
40	2023-10-27 17:01:03	<u>0x7fe694c66fa3ae399924df6c2e4fa10ccc24d64aad0ef86bc0e116e929e863b9</u>	+ 7.000000 USDC 6.99 USD	✔
41	2023-10-24 07:49:01	<u>0x42f0e9c808e02b9dd9f7b6216c88d6c947f78a4aa1a9f92161d2f02bf30c020a</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✔
42	2023-10-23 09:07:28	<u>0x7c88347af60488bfab8f977f68b3261da5a1ae435f11244432b72937942fbc38</u>	- 0.000000 USDC 0.00 USD	✔
43	2023-10-23 09:02:06	<u>0xe033a983b46eb4844e0c4d7477ff33eebc8534120d849394d522a715dfa85e6e</u>	- 0.000000 USDC 0.00 USD	✔
44	2023-10-23 09:00:40	<u>0x67895f14511ca28c55e9475ae615a88c685bfd2ebcc0dc975efddde34fa72d93</u>	- 155.000000 USDC 154.97 USD	✔
45	2023-10-23 08:59:10	<u>0x908a430b993b9fd4487b4a5ea7927238154eab13612866f7afc0bfdb206d23dc</u>	+ 155.000000 USDC 154.97 USD	✔

#	Date & time	Transaction Id	Amount		
46	2023-10-12 08:41:09	<u>0x061d810cacdb9ec21fd78d066f98301cc5b608ddea57f5d44344f231a596c48f</u>	- 200.000000 USDT 199.96 USD		
47	2023-10-12 08:20:31	<u>0x0faa7bbde4c1aa24bfe5ed9dba4a27e4f0860a95b7f11fec7368a40f0c0ca290</u>	+ 160.000000 USDT 159.97 USD		
48	2023-10-11 13:00:30	<u>0xd4c8483413522e8f8eb3b883375a44305a878d221d6d11c2e8895eef181cf2a6</u>	- 50.000000 USDC 50.00 USD		
49	2023-10-11 12:49:28	<u>0xa1f0b77f79ef05e6546f87954caab5e9ca85f76725da96e20440ef3863b477a3</u>	+ 50.000000 USDC 50.00 USD		
50	2023-10-09 16:32:30	<u>0xec20f12cfdac60f0dcc3ad2b800d88258cec53cccd5981ac0e42352d37ee14e</u>	+ 40.000000 USDT 40.02 USD		
51	2023-10-09 14:02:03	<u>0x5b26b31f49cab9dbdbbd2c91d00da7984b1805fe981f31cf204196a503e542a3</u>	- 370.000000 USDT 370.00 USD		
52	2023-10-09 13:57:05	<u>0xd0777deb588c09c8f9721b937159697a898096043c4dd981ea972faa47955307</u>	+ 270.000000 USDT 270.05 USD		
53	2023-10-09 12:56:57	<u>0x10e4dc22b9638c dbf7338886d72dbb53b418d7b189222ab40f5d822a18901af3</u>	+ 30.000000 USDT 30.00 USD		
54	2023-10-09 06:55:29	<u>0xe0d52eadf321d0755f6794e130eeaf26c8c10caf51d0332d47c018aa6c40a10a</u>	+ 70.000000 USDT 70.02 USD		


#	Date & time	Transaction Id	Amount	
55	2023-09-26 09:20:55	<u>0x28a81c34bee51248ddb1ad6a8c9967b9ce1ffb41b5c91cbf133d78adede0d4fb</u>	- 75.000000 USDC 75.00 USD	✓
56	2023-09-26 09:13:09	<u>0x48cc37b9b6ab061063c719533421ecc9809422311409b2992396162611665c2b</u>	+ 75.000000 USDC 75.01 USD	✓
57	2023-09-16 12:02:23	<u>0x0ad81e0123ef772be0a6bda440550c6b993b7a4905fac0c0181958e9f5a6e190</u>	+ 947.85720500000002 1755 \$ sUSD	✓
58	2023-09-16 08:40:47	<u>0xf20be315ebd594a725180b1547fbe108caaa1e43516c4cc1e2faa4f4b953588f</u>	- 40.000000 USDC 40.00 USD	✓
59	2023-09-16 08:24:37	<u>0xbff900dd78192beddab4030141d30dac88d78faabe7dacdc9f00607e1662c6aa</u>	+ 40.000000 USDC 40.00 USD	✓
60	2023-09-01 12:00:58	<u>0xa3fd0d4379738fa5591bdc78cbdf1a81dc27d621826a1cda689c8617524496a6</u>	- 95.000000 USDC 95.00 USD	✓
61	2023-09-01 11:29:07	<u>0x287651a4c6bfd6931c9c6746daf8b6631b23293b3e5b5d6bd1965ebf26e3cea2</u>	+ 95.000000 USDC 95.00 USD	✓
62	2023-08-31 20:17:43	<u>0x03772b5969c262c86ddb595d0047b28dcbcadf66278e8c4eb7ab8b052831b85</u>	+ 168,100.0000000000 00000000 wHEX	✓
63	2023-08-29 16:00:21	<u>0x2d8783e90bd2bb46cebf8cc1f2771b2d71de5b54532fbea00cabd1f1c0e0cae5</u>	- 140.000000 USDC 140.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 15:59:29	<u>0xec524c85bbe2517a11bba0ccbe630899ded15833224cd55f63a38a050995ccc5</u>	+ 140.000000 USDC 140.00 USD	✓
65	2023-08-28 17:13:05	<u>0x462d01df23a2b51cabb20b53c138f68c5df96d7a567c79030ad0aaa6208d2fd3</u>	+ 989.00000000000000 0000 wRDNT	✓
66	2023-08-28 12:40:19	<u>0x40bbbd9efa7a1790b35cff5e47cff158e624ee99e8a7a5a6c887a3c63681b002</u>	- 52.041960 USDC 52.03 USD	✓
67	2023-08-28 12:28:57	<u>0xd2739a7b325e1c815a8eb05f30d471839ad600868b0af94bf1b5fde6c0219619</u>	+ 52.041960 USDC 52.05 USD	✓
68	2023-08-28 12:20:31	<u>0xf2f955a06a7c5076b32e911f7945781c2e068890652f91c57499abed29c27d87</u>	- 25.000000 USDC 25.00 USD	✓
69	2023-08-28 12:05:05	<u>0xb5d1caa65ac4b7a4e792a9d3894098f2bf3fafd5494dacfca8f975def630f20d</u>	+ 25.000000 USDC 24.99 USD	✓
70	2023-08-19 22:14:01	<u>0x47b2873878bdc6f9a68823f5fe0be3368131c2fbe2174ee487212b5e7f464d41</u>	+ 163,250.0000000000 00000000 wHEX	✓
71	2023-08-19 07:18:48	<u>0x13c1531038224c53076ba20cbcd3d6ddc131911acbeb863ecd1004f178b2aa60</u>	+ 1,633.000000000000 000000 ro	✓
72	2023-08-19 07:00:08	<u>0x948160eca492d3608fe3dc8823758b93f1730c7050029f722d176bdfcd34c206</u>	- 144.000000 USDC 144.02 USD	✓













#	Date & time	Transaction Id	Amount	
73	2023-08-19 06:45:42	<u>0xd30db9bdb75f49389ae1</u> <u>0c6b6455eea06d513f899b</u> <u>82bb7eb576b4a1781724a6</u>	+ 144.000000 USDC  143.99 USD	✓
74	2023-08-11 10:00:27	<u>0xbc6c8b57016a18ea3ca9</u> <u>a42036b05fd0bf1bf586a0</u> <u>990e09945962ab3fd0e695</u>	- 50.000000 USDC  50.00 USD	✓
75	2023-08-11 09:50:31	<u>0xf7ebaf538e2defdaa7be</u> <u>f627546158d0c0d7b6f58a</u> <u>6fd7427ab50a9d5100f370</u>	+ 50.000000 USDC  50.00 USD	✓
76	2023-08-06 13:40:13	<u>0xc39bd5c66274a3349117</u> <u>8145a107f9af05f1eb2ca5</u> <u>6653ddf294bdc3cf370399</u>	- 40.000000 USDC  39.99 USD	✓
77	2023-08-06 13:34:00	<u>0x02596f4a176fd5bc9b14</u> <u>110187240ebef0b10b6c91</u> <u>aed87a1c4a01e821df029b</u>	+ 40.000000 USDC  40.00 USD	✓
78	2023-08-02 14:20:25	<u>0xca90649f0ff121fcf519</u> <u>31b319560830ffa0be5e78</u> <u>97480cbac4f79099649afe</u>	- 35.958040 USDC  35.96 USD	✓
79	2023-08-02 14:15:01	<u>0x11d1773664254722223d</u> <u>a0460b5922e2514b36ce7a</u> <u>fbfc4b79a8ca712eddbb0e</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
80	2023-08-02 13:46:32	<u>0x91229c91949adc5cf8e5</u> <u>5ebfa1bf4f31e1e81b1685</u> <u>89a9aa2436e102572fc04c</u>	+ 35.958040 USDC  35.95 USD	✓
81	2023-08-02 13:20:47	<u>0xae950cf7f50ed2339fd</u> <u>671c759de00e24d3289e77</u> <u>bf0740327d8d2d54f6870a</u>	- 232.000220 USDC  231.95 USD	✓

#	Date & time	Transaction Id	Amount		
82	2023-08-02 13:18:44	<u>0xd98f179435e78020343a</u> <u>ac56f3d83cd6f3ba80a566</u> <u>05f3a9badf43d7e9079c95</u>	+ 232.000220 USDC 231.98 USD		
83	2023-08-02 11:00:18	<u>0x2bd8877e55c282151007</u> <u>156e29050ca0431e15771e</u> <u>6ae2353be9079aabf8e087</u>	- 100.000210 USDC 100.00 USD		
84	2023-08-02 10:47:47	<u>0x274f868b090f79fe6aef</u> <u>4bd23c71e198b251a24e17</u> <u>4a9bfc950b61984339caa9</u>	+ 80.000210 USDC 79.98 USD		
85	2023-07-21 09:48:38	<u>0xdb1b44bdc6a4882caf56</u> <u>0ef15bb83cc0b202964f81</u> <u>cefd97bac97482d78ac310</u>	+ 20.000000 USDC 19.99 USD		
86	2023-07-11 21:20:11	<u>0x3dae2386773f895c53ff</u> <u>e3f2ac1a002dde41e70a1a</u> <u>903256026d2cfd55d3ddf2</u>	- 220.000000 USDC 220.00 USD		
87	2023-07-11 21:05:10	<u>0xfca0f0842314dc22233</u> <u>0f7f0f2e7bed6f708979c1</u> <u>d9902339d5b08ef9e9c44b</u>	+ 200.000000 USDC 199.98 USD		
88	2023-07-10 08:50:10	<u>0x940dc60eafe36596137c</u> <u>c9cda4518fe8d3a36a0983</u> <u>52c2d1d09ffc9bb6733a12</u>	+ 20.000000 USDC 20.00 USD		
89	2023-07-10 08:42:20	<u>0x254e60e016bb32fd5494</u> <u>9e6e6d148cd8cd207627d1</u> <u>b593e06eb59ca3d39ae630</u>	- 83.490000 USDC 83.49 USD		
90	2023-07-10 08:33:13	<u>0xfda34cf46272b987b792</u> <u>5584b5e45f2c57ea37941c</u> <u>958b56d10551b373f8f6fa</u>	+ 15.000000 USDC 15.00 USD		



#	Date & time	Transaction Id	Amount		
91	2023-07-03 15:55:18	<u>0xd57c2803401db460b1e5f15be784be05bcb42319de509773f8440707adb76c2b</u>	+ 68.490000 68.49	USDC 	
92	2023-07-02 21:00:10	<u>0xa8aa5aa534c91acab3a5fa313dcda5dcd402e27dd0f5b564c8ef057a3c8db6a6</u>	- 110.000000 110.00	USDC 	
93	2023-07-02 20:49:33	<u>0x90b3617c5e9f80bd1e0c95d3b00c3e2c847d6068e5c67f49d549bd29cb930d08</u>	+ 60.000000 60.00	USDC 	
94	2023-06-30 15:15:28	<u>0xbcdafb8c638af7c60d2eebb27a3a828b6638f0da2e4bcd9c28e577bf45051a82</u>	+ 50.000000 50.00	USDC 	
95	2023-06-26 19:00:10	<u>0x42732607cfb490c11085eeb44f030ff727fd86377ba0352b849b753d40485a6f</u>	- 260.000000 260.03	USDC 	
96	2023-06-26 18:40:32	<u>0x50a318fdd120bae424067c39b384727f64b0022a27e446823c802f37bcbd5083</u>	+ 220.000000 219.98	USDC 	
97	2023-06-26 18:34:04	<u>0xb86f3483badc8e787f0e1f5abaa06be2d485cd03bc0961f86ca96a935c937955</u>	+ 40.000000 39.99	USDC 	
98	2023-06-22 12:40:17	<u>0x99a249ad9ee06600e831b49cb71a7f5d3c81ec6179bf8e5d8eb0b9c3a36ac77d</u>	- 90.000000 89.97	USDC 	
99	2023-06-22 12:06:53	<u>0xf7f22ff0f5282a6d646832188b22fd690ab26e653898ba788ea5a274eb7b2e19</u>	+ 40.000000 39.99	USDC 	

#	Date & time	Transaction Id	Amount		
100	2023-06-10 08:59:31	<u>0x1ccc00e09a9a74e7dff7</u> <u>b58208705d06a8f1bd815c</u> <u>b8ac3c7a5b254b87b0c4f4</u>	+ 50.000000 USDC 		50.00 USD
101	2023-06-07 11:20:17	<u>0xa6805506806a68c6c691</u> <u>5522d7a2bc3d79ac5e5009</u> <u>20b307b8030a4925f99afd</u>	- 100.000000 USDC 		99.99 USD
102	2023-06-07 11:14:39	<u>0xd273cd8d67cf5d78a910</u> <u>6f30d5298b08249e67ddcd</u> <u>00dbf1bcacf69717de45bf6</u>	+ 50.000000 USDC 		50.00 USD
103	2023-06-01 06:47:43	<u>0x7368aee0a4016cbd3487</u> <u>334afe67792b7f3a6a9eac</u> <u>de84d03f61b5b38f363a7d</u>	+ 50.000000 USDC 		49.99 USD
104	2023-05-24 12:40:40	<u>0x807326d65c7b07347526</u> <u>f61cbc48785ed0354304e0</u> <u>9a0c9c83e456633ca5b6c4</u>	- 100.702701 USDT 		100.70 USD
105	2023-05-24 12:34:46	<u>0x9fc3a7df89c2b476ec82</u> <u>220cebb35229e02d3f39d7</u> <u>acd0e1cbbdac2cf4a74c2d</u>	+ 100.702701 USDT 		100.69 USD
106	2023-05-21 20:20:32	<u>0x39a0dad8c19cb91ee19e</u> <u>db0b8dc647dc9259831f77</u> <u>82a2a7931a16fda3644ad5</u>	- 100.010000 USDT 		100.03 USD
107	2023-05-21 20:20:06	<u>0x06cf41e0976a4625633f</u> <u>6f31519f399b975aff6750</u> <u>c93e1af0582d96a75edde8</u>	- 278.000002 USDC 		277.96 USD
108	2023-05-21 19:42:00	<u>0x257743539584c3a9384e</u> <u>30a84ba25d38155f1bed4b</u> <u>12e4d0a970cf994e4dd276</u>	+ 30.000000 USDT 		30.01 USD

#	Date & time	Transaction Id	Amount	
109	2023-05-21 19:41:24	<u>0xd37251ec93536f0b6825</u> <u>24be1acbf63a54845943e9</u> <u>cdb7ee48c9407070345bee</u>	+ 222.000002 USDC   222.01 USD	
110	2023-05-21 13:23:42	<u>0xe732c1725bd2ec92bb0c</u> <u>dffcf8e18bb90c6458182</u> <u>141621abf971a7149cba90</u>	+ 55.000000 USDC   55.00 USD	
111	2023-05-17 08:40:42	<u>0x06264862867f68f9afa2</u> <u>6739ddde0418f5ca055807</u> <u>a43293a6ed50c10166b471</u>	+ 30.010000 USDT   30.01 USD	
112	2023-05-11 11:34:52	<u>0x08b70408bff490775347</u> <u>2f020d04708b64b74f768d</u> <u>c4296bef1c5f5b5306a9b8</u>	+ 30.000000 USDT   30.01 USD	
113	2023-05-09 15:33:16	<u>0xf18f16e379a73ebf8937</u> <u>647e5e4d4dcffb78b4ac1d</u> <u>5b095b948011cd8d7ac3ae</u>	+ 10.000000 USDT   10.00 USD	
114	2023-04-17 12:33:36	<u>0x37ac67c82b02df6b6bac</u> <u>6358e39fd64f53bee67583</u> <u>f0dd04eae1b3ffc92a7f46</u>	+ 1.000000 USDC   0.99 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:39:15	<u>0x7c5d170f69abf26df7a7</u> <u>86f7cc6b570a24b76d119c</u> <u>9d310ec9c0636d7e9f87a2</u>	+ 1 com 	
2	2024-04-28 20:38:27	<u>0x9d17f24988c75ec1abae</u> <u>91317d8898c04e146f90ee</u> <u>ff705de05823fcf55cc34e</u>	+ 1 com 	

#	Date & time	Transaction Id	Amount	
3	2024-04-28 20:37:41	<u>0x6d93035001ee3664f3e87ec3905b58fc3d29df5984945349c4713bee14528ad3</u>	+ 1 com	✓
4	2024-04-28 20:36:16	<u>0x586b24dc858f56ea3d2054c8a573292721f056a9d75e583312de69d21fdf9139</u>	+ 1 com	✓
5	2024-04-28 20:35:00	<u>0x8df3d34bb910d4f480643df1a949b6796b5da3948368b69f57bbae15c2ec80f1</u>	+ 1 com	✓
6	2024-04-28 20:34:46	<u>0x0979774abcd108ef4414f1b0eccc1dcb3dfb58012150b884e46dbbfdd8f56cd4</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-14 04:53:46	<u>0xe605f7f70b4dbcc1f800769a7aca10494f95c95158894847fdb12aac7f8536e0</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-01 21:21:01	<u>0x4de68db0680645416edd4aef29a5319cce6aafc13ab1d97e46bca4a05ff23c6</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 09:48:05	<u>0x8d93f7884b209c8de5504e79815e2c690af44103c6d3498e2b134301825fd2b4</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-30 09:47:17	<u>0x89f6250b71ce46244243ccd762fcea73296902787e96db4a4b4d2801d1f0d538</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 06:26:48	<u>0xf6b23f6172f47eca7ddc6d0236bdb268302847b03fc8fe21f94341bbf5468f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 16:52:09	<u>0x9fb005cc9f6fa62e41fba2ceb733244afd2083cb8ba863e9cd64a9a81332bb20</u>	+ 1 5000usdt.com	✓
13	2024-01-20 22:21:52	<u>0x870f070ffabe5760b9ac532fc407186122797b0809cb25008ef1dc7d27b27088</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 08:10:28	<u>0x8449a1072f21a184a4e98958be196b769056b319ac75981bbd45a6ab9c73770d</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 08:03:09	<u>0x546e855093f72dea592b0f06b333ab272a5d164bd794c18bf532c23bfdd0266f</u>	+ 1 Positive Vibes	✓
16	2024-01-17 07:12:36	<u>0x9a3864f5eac63c0f2ca083f7f2801998e90a2cfa585f13364e6129e22bf7f5aa</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 07:05:06	<u>0x9249ff3296d45dfc9af59a42ddfc20d93cbd9643ecff12ff40d5fd3650a01138</u>	+ 1 1000usdc.top	✓
18	2024-01-17 07:03:08	<u>0x2690d8337c9cfd8175a89c2bef6bf002798262c6fde46cdeb19287f2fb0fb0c7</u>	+ 1 3000usdt.cc	✓
19	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48153a37df717efa06b2de69d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-17 23:11:12	<u>0xce914825c9307223580a8664ffcfffb32e9c749ce61f28e927125e7871aaf75c3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 23:10:44	<u>0x535c0076e0eede7746357d652b68c101cae5031561702e1ca92224340464bc98</u>	+ 1 1000usdc.org	✓
22	2023-12-17 09:23:37	<u>0x8820bf345a54c4dd8dcc2496846179c507d0d8d605e18e32f91078aa0112d9ec</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-02 12:10:16	<u>0x2cb73695e7d07657e6b3c43f4df567d2f61b2dae0824471a125102bce8457abb</u>	+ 1 1000usdc.org	✓
24	2023-12-02 12:09:48	<u>0xc7d285a9bc904982de5290c70f20691fa328b910d3f7d3f93b23b2cd677507d5</u>	+ 1 2000usdt.net	✓
25	2023-11-25 14:29:49	<u>0x4779825e8a5959b918e14153b811b7d290d70575807983a140ad65c601a327e5</u>	+ 1 org	✓
26	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838a408955c5dfd535e44cc35627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓
27	2023-11-25 10:19:46	<u>0xb79d9cb7653930a7eabc8c519cb1510b6b87af691589fdf3fcff77b53ba4b65c</u>	+ 1 Reward at tether.ec	✓
28	2023-11-24 14:42:59	<u>0xc6064d698c5454f4f8b3e999a6a92e2c72eda78f27180cbc4b6360c12488cef0</u>	+ 1 dt.net	✓
29	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 11:11:44	<u>0x81af28e607e85c8a3cb2</u> <u>78c4e2eaff97b6128b5396</u> <u>897e9f75d48fefb3f17c31</u>	+ 1 vip	✓
31	2023-11-07 11:11:26	<u>0x551f8f6328a081f73fde</u> <u>fe9f5761784c00b0de04b3</u> <u>2aaa9d20ab3c6ac5bda89e</u>	+ 1 Voucher	✓
32	2023-10-27 17:01:11	<u>0xb8773596cf40bfc69c94</u> <u>14ca8b62522e0fc396eefe</u> <u>7040cc039d1ddfb45c4656</u>	+ 1 .net	✓
33	2023-10-27 17:01:09	<u>0x6d5d4af85c894ead5ff6</u> <u>83e1c373c16590a3f7c670</u> <u>f81d8e693eb5dfc6d944b9</u>	+ 1 2000usdt.org	✓
34	2023-10-24 05:32:28	<u>0x03b78085fb3e4faaec8d</u> <u>ffefa76e4f11f5faf8b73a</u> <u>018e3a954edce0dcc9b1bc</u>	+ 1 \$BNFT	✓
35	2023-10-23 09:00:22	<u>0x76757fcf897a025f052e</u> <u>5938129729a7435ec49903</u> <u>6dcddbdbc8765764ad4ca5</u>	+ 1 2000usdt.com	✓
36	2023-10-23 08:59:16	<u>0x27aca5130ca6bb93c162</u> <u>88a1c7fbb6ddae30adb9a7</u> <u>375b76b6b019b1ce5a988f</u>	+ 1 m.net	✓
37	2023-10-12 19:54:14	<u>0x4ee2cd0dc6abb0b6689e</u> <u>7bdc05235b79fe56e238df</u> <u>20dc9532848f35254d2565</u>	+ 1 Voucher	✓
38	2023-10-12 08:20:45	<u>0x7c2a1a45c5eeaf580e0e</u> <u>195aba1214bebbba9ea0f01</u> <u>9b5ed95f7d56d87ed0ed2b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 13:00:38	<u>0x903704b4d0cca296d92b936b586badb6a16e19ce6e9f8cde06f0da39cbc5e99f</u>	+ 1 rg	✓
40	2023-10-09 21:32:40	<u>0x3ce60feef453a28d81cf07756f638769ca281ca942c7650a03ff85de5c276229</u>	+ 1 Voucher	✓
41	2023-10-09 14:02:17	<u>0x700bfdeef504301b38364297943d4068679de3aa9099d14e986acb202e574f08</u>	+ 1 Vouchers	✓
42	2023-10-09 12:57:17	<u>0xcec28637f670b26bbb632afa0d2103db8764dd782d2bdd5f778fcd75b83f3716</u>	+ 1 rds.net	✓
43	2023-10-09 06:55:43	<u>0xc1c92c78eb8fa30dbea7ef557c813c52eb7d5d1834fd279127abe1c918407cbe</u>	+ 1 rds.net	✓
44	2023-10-04 07:15:27	<u>0xa1d72cc87f549052793aa208975a3e63ae9efabb7391e089d7cda663ac379e57</u>	+ 1 usdt-drops.org	✓
45	2023-10-04 07:15:03	<u>0x61ced0982c76655d0bbdf24f5802f4b675112f4dcd52a645a65b95a6171ca988</u>	+ 1 dt.org	✓
46	2023-10-02 09:46:19	<u>0xc65563521d0106a9c403acb0483221b8877961fb6c0505e8c584103c69d7aecf</u>	+ 1 NFT Giveaway	✓
47	2023-09-30 07:20:08	<u>0xbe598f65bc06f8be85122c10102c94494b6d491589ec90af5e57864e60ed125e</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-30 07:20:00	<u>0x729ce95f7dfc918763be</u> <u>f8525f53ebd9bc695a0fc8</u> <u>2ac6cd0276004aed9c1bca</u>	+ 1 NFT Airdrop	✓
49	2023-09-30 07:19:34	<u>0x88ea48e8afbce24e88d1</u> <u>d14a5e9506af94540b6d81</u> <u>603ace0a1b5ebd1cb9e691</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-13 23:31:33	<u>0x25d88c61787cd76530ed</u> <u>05e896f05518668cca8e7f</u> <u>3a7b496b46ccc93d08781d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 01:18:04	<u>0x295b8deb52fc1435645f</u> <u>45baa0d22a686be1536640</u> <u>3411f44f5283fc4809222c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-01 16:44:01	<u>0x1d544b5dd60741209c10</u> <u>d1680a7fe78ce4e832d9eb</u> <u>7e08f36f02b57fee441d37</u>	+ 1 Voucher	✓
53	2023-09-01 11:41:07	<u>0x800e15e44ac597d676a3</u> <u>5451bffd5fb8cab75e6d55</u> <u>b164920c191262b387c84f</u>	+ 1 Weekly Giveaways	✓
54	2023-09-01 11:35:05	<u>0x59923f15d54f11acdc5b</u> <u>d24f1eccbdecf2ed27e88c</u> <u>473e3473ac820625a5fe3d</u>	+ 1 claim.circlevou.co m	✓
55	2023-08-31 00:15:04	<u>0xf1f0f6253e10ec52e53d</u> <u>8d99b87b9383a127d939b9</u> <u>3e3594857904cd7bca1f94</u>	+ 1 hexepool.com	✓
56	2023-08-30 09:01:11	<u>0x5c864fb7703e5bcfbefc</u> <u>5dfc0b7485cc36754ac0aa</u> <u>25087743d711ccfccfed2a</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-30 00:21:38	<u>0x0373cc24be2d8f1185bc</u> <u>1985e63ddb85aab3a3e391</u> <u>c1ba91e5116a0e15e50b59</u>	+ 1 hexepool.com	✓
58	2023-08-26 13:34:44	<u>0x806484482b81551db584</u> <u>93d04fad179747862b7686</u> <u>04f2d245832bebb7e67bad</u>	+ 1 NFTVoucher	✓
59	2023-08-15 21:23:08	<u>0x6a0a5d20b4347b89fe39</u> <u>0dba7da54995729a2eb17f</u> <u>131ed7df05c3f014540ecc</u>	+ 1 Voucher	✓
60	2023-08-11 18:33:04	<u>0xaab3f3a2ad74f681abd4</u> <u>158729e3e3c97a847e7c41</u> <u>92b5c4172fbd6601f527ce</u>	+ 1 NFT Notify	✓
61	2023-08-06 14:11:27	<u>0x7090ee4ca1552bab5a68</u> <u>10f52c36e03d37fcf4753e</u> <u>90609f450663d9beb1b496</u>	+ 1 Voucher	✓
62	2023-07-29 19:07:42	<u>0xf57f4a9a502de58efc01</u> <u>9e049f173c822f77bf7304</u> <u>720ef428cc22f6389d4c7e</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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