

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8aacc8291e870d8d6e447731d9bee6a66d867ee3</u>
TOTAL RECEIVED	34.776162087839992409 MATIC
	13.16 USD
TOTAL SEND	34.747299527512083728 MATIC
	13.15 USD








Token	Balance
MATIC	0.028862560327908907 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
BLAST	10,000 op Code
! ZKSYN.CO	50,000 d.
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USDT	10,000 W










Token	Balance
Magic Internet Money	0.000000000000000000 MIM
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:03:19	0x8bf6e3b865a5d98ad90b7ecc49462c1d4be4880b52b5ece48b4e4a07982df167	- 27.000000000000000000 000 MATIC  15.48 USD	✓
2	2024-06-20 23:03:19	0x8bf6e3b865a5d98ad90b7ecc49462c1d4be4880b52b5ece48b4e4a07982df167	- 0.0007769999990340 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-20 23:03:19	<u>0x8bf6e3b865a5d98ad90b7ecc49462c1d4be4880b52b5ece48b4e4a07982df167</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-06-20 23:02:29	<u>0x2fb4eed93ef43a92f090fc9c4fcb111ba0f73d27ec3e4de9bc0a0e4f565db2fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 23:02:29	<u>0x2fb4eed93ef43a92f090fc9c4fcb111ba0f73d27ec3e4de9bc0a0e4f565db2fc</u>	- 0.0037003839943337 87 MATIC  0.00 USD	✓
6	2024-06-20 23:02:29	<u>0x2fb4eed93ef43a92f090fc9c4fcb111ba0f73d27ec3e4de9bc0a0e4f565db2fc</u>	- 0.00000000000056662 13 MATIC  0.00 USD	✓
7	2024-06-20 23:02:25	<u>0xc155c9f0834fd1c2b6b87e144f5c7299c74b1bba190c208e836456b784a29434</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 23:02:25	<u>0xc155c9f0834fd1c2b6b87e144f5c7299c74b1bba190c208e836456b784a29434</u>	- 0.0016551679974655 24 MATIC  0.00 USD	✓
9	2024-06-20 23:02:25	<u>0xc155c9f0834fd1c2b6b87e144f5c7299c74b1bba190c208e836456b784a29434</u>	- 0.00000000000025344 76 MATIC  0.00 USD	✓
10	2024-06-20 23:01:39	<u>0xa4fe476c062c8d76c7ad68ec1a5961038b8974cbcab762ac969df290807f89bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 23:01:39	<u>0xa4fe476c062c8d76c7ad68ec1a5961038b8974cbcab762ac969df290807f89bf</u>	- 0.0035906239946140 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-20 23:01:39	<u>0xa4fe476c062c8d76c7ad6 8ec1a5961038b8974cbcab b762ac969df290807f89bf</u>	- 0.00000000000053859 36 MATIC  0.00 USD	✓
13	2024-06-20 23:01:37	<u>0xe4de1d4b3f7b9c30c1f9 bd00481a54e54e0b627d4e d63572560576b5ccc77f93</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-20 23:01:37	<u>0xe4de1d4b3f7b9c30c1f9 bd00481a54e54e0b627d4e d63572560576b5ccc77f93</u>	- 0.0018591359972693 94 MATIC  0.00 USD	✓
15	2024-06-20 23:01:37	<u>0xe4de1d4b3f7b9c30c1f9 bd00481a54e54e0b627d4e d63572560576b5ccc77f93</u>	- 0.00000000000027306 06 MATIC  0.00 USD	✓
16	2024-04-19 20:22:37	<u>0x917fba8457d8a7f63562 7a3ffbb67b5151465f6c4b 116f050d541dfcb06b800d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 20:22:37	<u>0x917fba8457d8a7f63562 7a3ffbb67b5151465f6c4b 116f050d541dfcb06b800d</u>	- 0.0042792335900000 00 MATIC  0.00 USD	✓
18	2024-04-19 20:22:37	<u>0x917fba8457d8a7f63562 7a3ffbb67b5151465f6c4b 116f050d541dfcb06b800d</u>	- 0.0069928147914751 97 MATIC  0.00 USD	✓
19	2024-04-19 20:19:17	<u>0x0961318043e12fa0acdf 01b8d78fb1c05323b8dc22 d405482c83de6296c269c1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-19 20:19:17	<u>0x0961318043e12fa0acdf 01b8d78fb1c05323b8dc22 d405482c83de6296c269c1</u>	- 0.0016898230800000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-04-19 20:19:17	<u>0x0961318043e12fa0acdf</u> <u>01b8d78fb1c05323b8dc22</u> <u>d405482c83de6296c269c1</u>	- 0.0030107230143149 20 MATIC  0.00 USD	✓
22	2024-04-19 03:24:39	<u>0xc4ffe565d4ae33f6f598</u> <u>9b1c70f74e9a64bc4be727</u> <u>01fb65f33244016334046f</u>	- 0.5991620202140134 35 MATIC  0.38 USD	✓
23	2024-04-19 03:24:39	<u>0xc4ffe565d4ae33f6f598</u> <u>9b1c70f74e9a64bc4be727</u> <u>01fb65f33244016334046f</u>	- 0.0126272412400000 00 MATIC  0.00 USD	✓
24	2024-04-19 03:24:39	<u>0xc4ffe565d4ae33f6f598</u> <u>9b1c70f74e9a64bc4be727</u> <u>01fb65f33244016334046f</u>	- 0.0902425214998393 98 MATIC  0.05 USD	✓
25	2024-04-19 03:21:47	<u>0x2869049d77b82ef1f9dd</u> <u>dc1f86cdfd3990d5d02db7</u> <u>a7b8ca24ca6a17c65acc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-19 03:21:47	<u>0x2869049d77b82ef1f9dd</u> <u>dc1f86cdfd3990d5d02db7</u> <u>a7b8ca24ca6a17c65acc4</u>	- 0.0017849952400000 00 MATIC  0.00 USD	✓
27	2024-04-19 03:21:47	<u>0x2869049d77b82ef1f9dd</u> <u>dc1f86cdfd3990d5d02db7</u> <u>a7b8ca24ca6a17c65acc4</u>	- 0.0157071547794180 87 MATIC  0.01 USD	✓
28	2024-04-16 20:27:15	<u>0xcbcceb478d38c199c802</u> <u>6fb0ee70c86f1349f53eec</u> <u>9fba3b41bc2435934b1137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-16 20:27:15	<u>0xcbcceb478d38c199c802</u> <u>6fb0ee70c86f1349f53eec</u> <u>9fba3b41bc2435934b1137</u>	- 0.0044949333000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-04-16 20:27:15	<u>0xcbcceb478d38c199c802</u> <u>6fb0ee70c86f1349f53eec</u> <u>9fba3b41bc2435934b1137</u>	- 0.0070521198814649 31 MATIC  0.00 USD	✓
31	2024-04-16 20:24:49	<u>0x5c3455c2ed50f80258dc</u> <u>a090f6d8dbbd598f55264e</u> <u>1c5db32d00fbf3a0b51a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-16 20:24:49	<u>0x5c3455c2ed50f80258dc</u> <u>a090f6d8dbbd598f55264e</u> <u>1c5db32d00fbf3a0b51a4f</u>	- 0.0018376397400000 00 MATIC  0.00 USD	✓
33	2024-04-16 20:24:49	<u>0x5c3455c2ed50f80258dc</u> <u>a090f6d8dbbd598f55264e</u> <u>1c5db32d00fbf3a0b51a4f</u>	- 0.0034093425358847 46 MATIC  0.00 USD	✓
34	2024-04-13 20:16:03	<u>0x703767cb8cc56e4d6ee0</u> <u>c42500f2532aeccab9116c</u> <u>5053f81192429cb527c57f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-13 20:16:03	<u>0x703767cb8cc56e4d6ee0</u> <u>c42500f2532aeccab9116c</u> <u>5053f81192429cb527c57f</u>	- 0.0332404037700000 03 MATIC  0.02 USD	✓
36	2024-04-13 20:16:03	<u>0x703767cb8cc56e4d6ee0</u> <u>c42500f2532aeccab9116c</u> <u>5053f81192429cb527c57f</u>	- 1.2027072531390756 72 MATIC  0.73 USD	✓
37	2024-04-13 20:13:51	<u>0x29ba1ca5cb031d2db97a</u> <u>4872b6a0d0e3034f15ce9a</u> <u>fe00abc7290195712b8b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-13 20:13:51	<u>0x29ba1ca5cb031d2db97a</u> <u>4872b6a0d0e3034f15ce9a</u> <u>fe00abc7290195712b8b1f</u>	- 0.0281399249600000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-04-13 20:13:51	<u>0x29ba1ca5cb031d2db97a</u> <u>4872b6a0d0e3034f15ce9a</u> <u>fe00abc7290195712b8b1f</u>	- 0.6135523366773139 03 MATIC  0.37 USD	✓
40	2024-04-03 18:20:52	<u>0x7c0ab3a2bd80f62410d1</u> <u>1bef77cef91ceb36eb64f8</u> <u>16452744cfe7f0ffb99d48</u>	- 0.3444459536841668 61 MATIC  0.30 USD	✓
41	2024-04-03 18:20:52	<u>0x7c0ab3a2bd80f62410d1</u> <u>1bef77cef91ceb36eb64f8</u> <u>16452744cfe7f0ffb99d48</u>	- 0.0118936024999999 99 MATIC  0.01 USD	✓
42	2024-04-03 18:20:52	<u>0x7c0ab3a2bd80f62410d1</u> <u>1bef77cef91ceb36eb64f8</u> <u>16452744cfe7f0ffb99d48</u>	- 0.0651893362976330 02 MATIC  0.05 USD	✓
43	2024-04-03 18:18:48	<u>0x21937334af97dae8b2a0</u> <u>4faba82be11fb1503f36e5</u> <u>a778f770506b061cca561d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-03 18:18:48	<u>0x21937334af97dae8b2a0</u> <u>4faba82be11fb1503f36e5</u> <u>a778f770506b061cca561d</u>	- 0.0018806846400000 00 MATIC  0.00 USD	✓
45	2024-04-03 18:18:48	<u>0x21937334af97dae8b2a0</u> <u>4faba82be11fb1503f36e5</u> <u>a778f770506b061cca561d</u>	- 0.0093311637733130 07 MATIC  0.00 USD	✓
46	2024-03-31 21:44:01	<u>0xbd9374182ab9a3894174</u> <u>bb16802100a0f01e6b5e44</u> <u>a176eb5940e68d1fca6b94</u>	- 0.0701812635986387 71 MATIC  0.07 USD	✓
47	2024-03-31 21:44:01	<u>0xbd9374182ab9a3894174</u> <u>bb16802100a0f01e6b5e44</u> <u>a176eb5940e68d1fca6b94</u>	- 0.0124282141199999 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-03-31 21:44:01	<u>0xbd9374182ab9a3894174</u> <u>bb16802100a0f01e6b5e44</u> <u>a176eb5940e68d1fca6b94</u>	- 0.0066257000484572 31 MATIC  0.00 USD	✓
49	2024-03-31 21:40:33	<u>0xf799424bed92c2599a2b</u> <u>8d5e687f135366c784c45c</u> <u>93fb49ffc00e234291b7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-31 21:40:33	<u>0xf799424bed92c2599a2b</u> <u>8d5e687f135366c784c45c</u> <u>93fb49ffc00e234291b7d0</u>	- 0.0017228896376498 64 MATIC  0.00 USD	✓
51	2024-03-31 21:40:33	<u>0xf799424bed92c2599a2b</u> <u>8d5e687f135366c784c45c</u> <u>93fb49ffc00e234291b7d0</u>	- 0.0006062420823501 36 MATIC  0.00 USD	✓
52	2024-03-27 02:26:16	<u>0xe43cb2f9ea2426860bc0</u> <u>d3abdbdcccdd3d79d6d147c</u> <u>41e9ccf6b78f1d2bfd9656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-27 02:26:16	<u>0xe43cb2f9ea2426860bc0</u> <u>d3abdbdcccdd3d79d6d147c</u> <u>41e9ccf6b78f1d2bfd9656</u>	- 0.0053662687500000 00 MATIC  0.00 USD	✓
54	2024-03-27 02:26:16	<u>0xe43cb2f9ea2426860bc0</u> <u>d3abdbdcccdd3d79d6d147c</u> <u>41e9ccf6b78f1d2bfd9656</u>	- 0.0145216942316587 49 MATIC  0.01 USD	✓
55	2024-03-27 02:23:40	<u>0x9cff01026ee4ee478ddf</u> <u>491d2ccdddccabc8496809</u> <u>006d6668f27778eb3dca20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-27 02:23:40	<u>0x9cff01026ee4ee478ddf</u> <u>491d2ccdddccabc8496809</u> <u>006d6668f27778eb3dca20</u>	- 0.0018730795200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-03-27 02:23:40	<u>0x9cff01026ee4ee478ddf</u> <u>491d2ccddccabc8496809</u> <u>006d6668f27778eb3dca20</u>	- 0.0033393373267902 72 MATIC  0.00 USD	✓
58	2024-03-25 04:43:35	<u>0xc96a6ef64f4769aa59a3</u> <u>da82e1f0cd4c22ace0b1f3</u> <u>09a912c093117b232ed9b5</u>	- 0.8411698393008271 16 MATIC  0.86 USD	✓
59	2024-03-25 04:43:35	<u>0xc96a6ef64f4769aa59a3</u> <u>da82e1f0cd4c22ace0b1f3</u> <u>09a912c093117b232ed9b5</u>	- 0.0120458250000000 00 MATIC  0.01 USD	✓
60	2024-03-25 04:43:35	<u>0xc96a6ef64f4769aa59a3</u> <u>da82e1f0cd4c22ace0b1f3</u> <u>09a912c093117b232ed9b5</u>	- 0.0005787922816018 50 MATIC  0.00 USD	✓
61	2024-03-25 04:40:05	<u>0x202a64863a75f7681f2e</u> <u>a1fd7c65dcfc4405f0a08d</u> <u>1ac733aca39c983b7ac7da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-25 04:40:05	<u>0x202a64863a75f7681f2e</u> <u>a1fd7c65dcfc4405f0a08d</u> <u>1ac733aca39c983b7ac7da</u>	- 0.0019375683000000 00 MATIC  0.00 USD	✓
63	2024-03-25 04:40:05	<u>0x202a64863a75f7681f2e</u> <u>a1fd7c65dcfc4405f0a08d</u> <u>1ac733aca39c983b7ac7da</u>	- 0.0000477128848953 60 MATIC  0.00 USD	✓
64	2024-03-24 10:07:15	<u>0x78203bd8aeb777dedd7a</u> <u>709bd3f9f1b487ef79bd7c</u> <u>0fe9a388e51a19ad3edb6f</u>	- 0.2408480398825403 05 MATIC  0.24 USD	✓
65	2024-03-24 10:07:15	<u>0x78203bd8aeb777dedd7a</u> <u>709bd3f9f1b487ef79bd7c</u> <u>0fe9a388e51a19ad3edb6f</u>	- 0.0122874554399999 99 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
66	2024-03-24 10:07:15	<u>0x78203bd8aeb777dedd7a709bd3f9f1b487ef79bd7c0fe9a388e51a19ad3edb6f</u>	- 0.0011732672348003 36 MATIC  0.00 USD	✓
67	2024-03-24 10:03:37	<u>0x72db83e888faee430692b9e249302711383ee8b44b56f1664b30bab8c5bf3a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-24 10:03:37	<u>0x72db83e888faee430692b9e249302711383ee8b44b56f1664b30bab8c5bf3a0a</u>	- 0.0019160720400000 00 MATIC  0.00 USD	✓
69	2024-03-24 10:03:37	<u>0x72db83e888faee430692b9e249302711383ee8b44b56f1664b30bab8c5bf3a0a</u>	- 0.0002106139458762 48 MATIC  0.00 USD	✓
70	2024-03-20 06:56:00	<u>0x2f06270948f6780718d4d333546d83f0b6ec963a55421ef0db87aadd37c9694a</u>	- 0.0367284341885438 51 MATIC  0.03 USD	✓
71	2024-03-20 06:56:00	<u>0x2f06270948f6780718d4d333546d83f0b6ec963a55421ef0db87aadd37c9694a</u>	- 0.0121435612000000 00 MATIC  0.01 USD	✓
72	2024-03-20 06:56:00	<u>0x2f06270948f6780718d4d333546d83f0b6ec963a55421ef0db87aadd37c9694a</u>	- 0.0256061674130945 30 MATIC  0.02 USD	✓
73	2024-03-20 06:53:52	<u>0xaf05d804786d0c959f9c2adb8f06e17381ad256e1862edb0161ce12012beb43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-20 06:53:52	<u>0xaf05d804786d0c959f9c2adb8f06e17381ad256e1862edb0161ce12012beb43b</u>	- 0.0016878796800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-20 06:53:52	<u>0xaf05d804786d0c959f9c</u> <u>2adb8f06e17381ad256e18</u> <u>62edb0161ce12012beb43b</u>	- 0.0029541539447014 40 MATIC  0.00 USD	✓
76	2024-03-19 21:56:17	<u>0x5f220b91892fb49aa111</u> <u>79d1774ca643ae24fb0567</u> <u>96acc3f38939a22b253c2d</u>	- 0.3719691630135608 66 MATIC  0.34 USD	✓
77	2024-03-19 21:56:17	<u>0x5f220b91892fb49aa111</u> <u>79d1774ca643ae24fb0567</u> <u>96acc3f38939a22b253c2d</u>	- 0.0125280592499999 99 MATIC  0.01 USD	✓
78	2024-03-19 21:56:17	<u>0x5f220b91892fb49aa111</u> <u>79d1774ca643ae24fb0567</u> <u>96acc3f38939a22b253c2d</u>	- 0.000442048934294 90 MATIC  0.00 USD	✓
79	2024-03-19 21:52:55	<u>0xf39254077b360896d8ca</u> <u>89fdc7134f5bff03206295</u> <u>1c9b584dcba643290d2ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-19 21:52:55	<u>0xf39254077b360896d8ca</u> <u>89fdc7134f5bff03206295</u> <u>1c9b584dcba643290d2ab0</u>	- 0.0017193057600000 00 MATIC  0.00 USD	✓
81	2024-03-19 21:52:55	<u>0xf39254077b360896d8ca</u> <u>89fdc7134f5bff03206295</u> <u>1c9b584dcba643290d2ab0</u>	- 0.0000496447968893 84 MATIC  0.00 USD	✓
82	2024-03-19 13:04:04	<u>0xb5294ea0945080890798</u> <u>ed9a2b25dd311209e12cde</u> <u>d59679b4421674656c2ea2</u>	- 0.9618457202454425 70 MATIC  0.91 USD	✓
83	2024-03-19 13:04:04	<u>0xb5294ea0945080890798</u> <u>ed9a2b25dd311209e12cde</u> <u>d59679b4421674656c2ea2</u>	- 0.0125218898999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
84	2024-03-19 13:04:04	<u>0xb5294ea0945080890798</u> <u>ed9a2b25dd311209e12cde</u> <u>d59679b4421674656c2ea2</u>	- 0.0258705000221127 81 MATIC  0.02 USD	✓
85	2024-03-19 13:01:04	<u>0xc9b2205a2facda096133</u> <u>e395ca4f84d824ad7a612c</u> <u>574610dcbe1dde0ffb96a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-19 13:01:04	<u>0xc9b2205a2facda096133</u> <u>e395ca4f84d824ad7a612c</u> <u>574610dcbe1dde0ffb96a0</u>	- 0.0017162023200000 00 MATIC  0.00 USD	✓
87	2024-03-19 13:01:04	<u>0xc9b2205a2facda096133</u> <u>e395ca4f84d824ad7a612c</u> <u>574610dcbe1dde0ffb96a0</u>	- 0.0031615770017434 44 MATIC  0.00 USD	✓
88	2024-03-16 09:51:27	<u>0xaa5affc901737c14ce73</u> <u>9d70f3cfcf7b5dfeba12dd</u> <u>3cf5f1cb6575eaaa65990f</u>	- 0.0300889756111581 21 MATIC  0.03 USD	✓
89	2024-03-16 09:51:27	<u>0xaa5affc901737c14ce73</u> <u>9d70f3cfcf7b5dfeba12dd</u> <u>3cf5f1cb6575eaaa65990f</u>	- 0.0123028999800000 00 MATIC  0.01 USD	✓
90	2024-03-16 09:51:27	<u>0xaa5affc901737c14ce73</u> <u>9d70f3cfcf7b5dfeba12dd</u> <u>3cf5f1cb6575eaaa65990f</u>	- 0.0228292642856158 45 MATIC  0.02 USD	✓
91	2024-03-16 09:48:41	<u>0xd416c8c30555771c0f93</u> <u>6dc4b87b8465baa96beb61</u> <u>7aabb6ad44d3a193a4f979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-16 09:48:41	<u>0xd416c8c30555771c0f93</u> <u>6dc4b87b8465baa96beb61</u> <u>7aabb6ad44d3a193a4f979</u>	- 0.0016986161600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-16 09:48:41	<u>0xd416c8c30555771c0f93</u> <u>6dc4b87b8465baa96beb61</u> <u>7aabb6ad44d3a193a4f979</u>	- 0.0022035138986541 64 MATIC  0.00 USD	✓
94	2024-03-16 09:16:02	<u>0x65cd7d2b2daf96ed74b8</u> <u>0b18d7ac43492b66b9820e</u> <u>2811db97ad94929f75f680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-03-16 09:16:02	<u>0x65cd7d2b2daf96ed74b8</u> <u>0b18d7ac43492b66b9820e</u> <u>2811db97ad94929f75f680</u>	- 0.0033171206603227 20 MATIC  0.00 USD	✓
96	2024-03-16 09:16:02	<u>0x65cd7d2b2daf96ed74b8</u> <u>0b18d7ac43492b66b9820e</u> <u>2811db97ad94929f75f680</u>	- 0.0033953187396772 80 MATIC  0.00 USD	✓
97	2024-03-16 09:12:18	<u>0x44bef0ed28e7eac9516b</u> <u>3748fcecef31301020a503</u> <u>aef2a127a0929f44f45f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-03-16 09:12:18	<u>0x44bef0ed28e7eac9516b</u> <u>3748fcecef31301020a503</u> <u>aef2a127a0929f44f45f80</u>	- 0.0016851679200000 00 MATIC  0.00 USD	✓
99	2024-03-16 09:12:18	<u>0x44bef0ed28e7eac9516b</u> <u>3748fcecef31301020a503</u> <u>aef2a127a0929f44f45f80</u>	- 0.0011192336193173 32 MATIC  0.00 USD	✓
100	2024-03-14 22:31:12	<u>0x101729aa302a34dc3827</u> <u>dffc797f229b7ba9a1eb89</u> <u>b2b99b78804105be936324</u>	- 0.2021217489287598 09 MATIC  0.24 USD	✓
101	2024-03-14 22:31:12	<u>0x101729aa302a34dc3827</u> <u>dffc797f229b7ba9a1eb89</u> <u>b2b99b78804105be936324</u>	- 0.0124566617999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
102	2024-03-14 22:31:12	<u>0x101729aa302a34dc3827</u> <u>dffc797f229b7ba9a1eb89</u> <u>b2b99b78804105be936324</u>	- 0.0208912622626781 06 MATIC  0.02 USD	✓
103	2024-03-14 22:28:06	<u>0x15057dc23c26833831cb</u> <u>147bdcea15dd14e69bee2d</u> <u>63cbc5d05c8764087286cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-03-14 22:28:06	<u>0x15057dc23c26833831cb</u> <u>147bdcea15dd14e69bee2d</u> <u>63cbc5d05c8764087286cd</u>	- 0.0018870230400000 00 MATIC  0.00 USD	✓
105	2024-03-14 22:28:06	<u>0x15057dc23c26833831cb</u> <u>147bdcea15dd14e69bee2d</u> <u>63cbc5d05c8764087286cd</u>	- 0.0029273447481365 82 MATIC  0.00 USD	✓
106	2024-03-13 01:27:53	<u>0xf88e95cf78cb4df76242</u> <u>fde2152c31748d3cf61eb6</u> <u>b9a1e93692bf0d733066e9</u>	- 0.7179555613955008 74 MATIC  0.85 USD	✓
107	2024-03-13 01:27:53	<u>0xf88e95cf78cb4df76242</u> <u>fde2152c31748d3cf61eb6</u> <u>b9a1e93692bf0d733066e9</u>	- 0.0117209527499999 99 MATIC  0.01 USD	✓
108	2024-03-13 01:27:53	<u>0xf88e95cf78cb4df76242</u> <u>fde2152c31748d3cf61eb6</u> <u>b9a1e93692bf0d733066e9</u>	- 0.0198263792371902 76 MATIC  0.02 USD	✓
109	2024-03-13 01:25:46	<u>0xeab3c54ed96bc50f7461</u> <u>7ed33c233994eb8733011b</u> <u>2cea778850eb9f4714f954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-03-13 01:25:46	<u>0xeab3c54ed96bc50f7461</u> <u>7ed33c233994eb8733011b</u> <u>2cea778850eb9f4714f954</u>	- 0.0013283352000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2024-03-13 01:25:46	<u>0xeab3c54ed96bc50f74617ed33c233994eb8733011b2cea778850eb9f4714f954</u>	- 0.0021620073459002 04 MATIC  0.00 USD	✓
112	2024-03-12 09:47:34	<u>0x3b7fd788f1b8fdc2968a80bf672f4dabfd8c947b87469175171e0c339f15511e</u>	- 0.2792467538971277 75 MATIC  0.33 USD	✓
113	2024-03-12 09:47:34	<u>0x3b7fd788f1b8fdc2968a80bf672f4dabfd8c947b87469175171e0c339f15511e</u>	- 0.0127893584700000 00 MATIC  0.01 USD	✓
114	2024-03-12 09:47:34	<u>0x3b7fd788f1b8fdc2968a80bf672f4dabfd8c947b87469175171e0c339f15511e</u>	- 0.0414925111333002 07 MATIC  0.04 USD	✓
115	2024-03-11 17:33:50	<u>0xf7a108312b21509a614ada4ad9dbceac92e102725290d9724fec8190aa69d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-03-11 17:33:50	<u>0xf7a108312b21509a614ada4ad9dbceac92e102725290d9724fec8190aa69d63</u>	- 0.0019573216200000 00 MATIC  0.00 USD	✓
117	2024-03-11 17:33:50	<u>0xf7a108312b21509a614ada4ad9dbceac92e102725290d9724fec8190aa69d63</u>	- 0.0050601987397881 42 MATIC  0.00 USD	✓
118	2024-03-10 14:59:14	<u>0x20697cf85859036c1c9799d89e4828ddbc87debb7d0c213b804b18e5173988e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-03-10 14:59:14	<u>0x20697cf85859036c1c9799d89e4828ddbc87debb7d0c213b804b18e5173988e9</u>	- 0.0019369873200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-03-10 14:59:14	<u>0x20697cf85859036c1c9799d89e4828ddbc87debb7d0c213b804b18e5173988e9</u>	- 0.0068041848020051 76 MATIC  0.00 USD	✓
121	2024-02-29 17:55:06	<u>0xe478ed06ac0257b8a3701c54287395e9ee04f99f4c132128dfdb34223f7a16e9</u>	- 0.3495627001469107 10 MATIC  0.35 USD	✓
122	2024-02-29 17:55:06	<u>0xe478ed06ac0257b8a3701c54287395e9ee04f99f4c132128dfdb34223f7a16e9</u>	- 0.0134811012000000 00 MATIC  0.01 USD	✓
123	2024-02-29 17:55:06	<u>0xe478ed06ac0257b8a3701c54287395e9ee04f99f4c132128dfdb34223f7a16e9</u>	- 0.0620095932421825 05 MATIC  0.06 USD	✓
124	2024-02-29 12:59:27	<u>0x7963f79e76516db159a114177be5d406b7a59ad8ca2f90d9fc6c8dedb7ed531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2024-02-29 12:59:27	<u>0x7963f79e76516db159a114177be5d406b7a59ad8ca2f90d9fc6c8dedb7ed531</u>	- 0.0017032713200000 00 MATIC  0.00 USD	✓
126	2024-02-29 12:59:27	<u>0x7963f79e76516db159a114177be5d406b7a59ad8ca2f90d9fc6c8dedb7ed531</u>	- 0.0021480141465332 08 MATIC  0.00 USD	✓
127	2023-08-19 17:58:29	<u>0x53597e4df38395b7927923f02a8b4e9bc970215c7966336a96b0fc7a2b8ef1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-19 17:58:29	<u>0x53597e4df38395b7927923f02a8b4e9bc970215c7966336a96b0fc7a2b8ef1f4</u>	- 0.0022103488090302 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2023-08-19 17:58:29	<u>0x53597e4df38395b79279</u> <u>23f02a8b4e9bc970215c79</u> <u>66336a96b0fc7a2b8ef1f4</u>	- 0.0023419471909697 64 MATIC  0.00 USD	✓
130	2023-07-12 19:46:36	<u>0x1322bf35693f76e8b084</u> <u>68b62d62e319942f4350c2</u> <u>1241cf3d80efea1e92f702</u>	- 0.0724340872585396 01 MATIC  0.05 USD	✓
131	2023-07-12 19:46:36	<u>0x1322bf35693f76e8b084</u> <u>68b62d62e319942f4350c2</u> <u>1241cf3d80efea1e92f702</u>	- 0.0080755377362347 86 MATIC  0.00 USD	✓
132	2023-07-12 19:46:36	<u>0x1322bf35693f76e8b084</u> <u>68b62d62e319942f4350c2</u> <u>1241cf3d80efea1e92f702</u>	- 0.0380483492930298 80 MATIC  0.02 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:02:29	<u>0x2fb4eed93ef43a92f090</u> <u>fc9c4fcb111ba0f73d27ec</u> <u>3e4de9bc0a0e4f565db2fc</u>	+ 7.4871366001897676 77 MATIC  4.29 USD	✓
2	2024-04-19 20:22:37	<u>0x917fba8457d8a7f63562</u> <u>7a3ffbb67b5151465f6c4b</u> <u>116f050d541dfcb06b800d</u>	+ 2.9946112860755031 98 MATIC  2.01 USD	✓
3	2024-04-16 20:27:15	<u>0xcbcceb478d38c199c802</u> <u>6fb0ee70c86f1349f53eec</u> <u>9fba3b41bc2435934b1137</u>	+ 2.5367006388688708 72 MATIC  1.76 USD	✓
4	2024-04-13 20:16:03	<u>0x703767cb8cc56e4d6ee0</u> <u>c42500f2532aeccab9116c</u> <u>5053f81192429cb527c57f</u>	+ 2.9098537092868426 16 MATIC  1.77 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-27 02:26:16	<u>0xe43cb2f9ea2426860bc0d3abdbdcccdd3d79d6d147c41e9ccf6b78f1d2bfd9656</u>	+ 5.7117529562869755 47 MATIC  6.03 USD	✓
6	2024-03-16 09:16:02	<u>0x65cd7d2b2daf96ed74b80b18d7ac43492b66b9820e2811db97ad94929f75f680</u>	+ 1.7523996639634475 96 MATIC  2.02 USD	✓
7	2024-03-11 04:31:34	<u>0xebb14d436022c7054bd99864e1bb55980ea73e8f67d38205dd696ea76af3496a</u>	+ 6.7089833734193078 39 MATIC  8.01 USD	✓
8	2023-07-12 19:46:02	<u>0xaded404e2514fee49db6edd5e1528e1eaa825a7d704cc69b0edc76f760097e</u>	+ 4.6747238597492746 24 MATIC  3.37 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:02:29	<u>0x2fb4eed93ef43a92f090fc9c4fcb111ba0f73d27ec3e4de9bc0a0e4f565db2fc</u>	- 4.313754 USDT  4.31 USD	✓
2	2024-06-20 23:01:57	<u>0x657c4d15caa79f33b01273b6eeb7aa21fb0ccfaeab29d0f7ca3cd30de5ceba9</u>	+ 1,250 TOKEN	✓
3	2024-06-20 23:01:39	<u>0xa4fe476c062c8d76c7ad68ec1a5961038b8974cbcab762ac969df290807f89bf</u>	+ 2.216005 USDT  2.21 USD	✓
4	2024-06-20 23:01:39	<u>0xa4fe476c062c8d76c7ad68ec1a5961038b8974cbcab762ac969df290807f89bf</u>	- 2.218655 USDC  2.21 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 03:18:07	<u>0xe1042a76949f80b495fc53d199ef4f611cc3ec3896d8460ba581683c434dcb60</u>	+ 30,513 d.	✓
6	2024-04-21 14:03:56	<u>0xb3b818da1ef047be6c9f6e2b061b001c241d2a5ae53e60965807d81c4c73587c</u>	+ 1.098900 USDT  1.09 USD	✓
7	2024-04-19 20:22:37	<u>0x917fba8457d8a7f635627a3ffbb67b5151465f6c4b116f050d541dfcb06b800d</u>	- 2.030501 USDT  2.03 USD	✓
8	2024-04-19 20:19:25	<u>0x039a36fb463d4fa42431ec33ed05071ac504d6697035643031a36edf00219d40</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 03:24:39	<u>0xc4ffe565d4ae33f6f5989b1c70f74e9a64bc4be72701fb65f33244016334046f</u>	- 0.300000 USDT  0.30 USD	✓
10	2024-04-18 02:40:53	<u>0x80d2eec2ea1bf69e0788cccd817e5bf65234b83be60138ee4230439260d2f886</u>	+ 1.397244 USDT  1.39 USD	✓
11	2024-04-16 20:27:15	<u>0xcbcceb478d38c199c8026fb0ee70c86f1349f53eec9fba3b41bc2435934b1137</u>	- 1.767221 USDC  1.76 USD	✓
12	2024-04-16 17:33:30	<u>0xaa25a31d0450890e6225e3c4147988c22a5f3655447d8e6c11db7f864ef66563</u>	+ 1.798920 USDC  1.79 USD	✓
13	2024-04-16 17:29:56	<u>0x129d3f3b3f6c783e98c8ce41a86080949b4c9eb75a6bdf65224e9997752462e6</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 20:16:03	<u>0x703767cb8cc56e4d6ee0c42500f2532aeccab9116c5053f81192429cb527c57f</u>	- 1.824903 USDT 1.82 USD	✔
15	2024-04-13 12:48:55	<u>0x3da343d29423d0d7313357ac3a7bb029832c16ca900587be035614223fc61937</u>	+ 0.899460 USDT 0.89 USD	✔
16	2024-04-12 02:43:15	<u>0x26bd30455bafad5b046a662dbf2075142e85035d127c1a75db6e296f706b0af8</u>	+ 0.798980 USDT 0.79 USD	✔
17	2024-04-08 19:12:53	<u>0x9e36360981d7df0ada08d1d3e4f7af27fcbef4e377a7e890484026ba4f184f91</u>	+ 0.499500 USDC 0.49 USD	✔
18	2024-04-05 01:24:55	<u>0xf0bc36aa3683555ae2678db4f6bd3191a06b972acea55c186b91ce067ecec89a</u>	+ 5,000.000000000000 000000 laim reward	✔
19	2024-04-05 01:16:35	<u>0xc1eadceabaac3d972d9eb795b98f74748f0c49a0ffebee716bf0a30ec60638bc</u>	+ 1.299961 USDC 1.29 USD	✔
20	2024-04-03 18:20:52	<u>0x7c0ab3a2bd80f62410d11bef77cef91ceb36eb64f816452744cfe7f0ffb99d48</u>	- 1.400000 USDT 1.40 USD	✔
21	2024-03-31 21:44:01	<u>0xbd9374182ab9a3894174bb16802100a0f01e6b5e44a176eb5940e68d1fca6b94</u>	- 2.900000 USDT 2.90 USD	✔
22	2024-03-30 22:29:42	<u>0x3da9631b44a79ddf1dca997e83b19da03854ec5600f40f180b9cfa8e22658bde</u>	+ 1.899943 USDT 1.90 USD	✔

#	Date & time	Transaction Id	Amount	
23	2024-03-29 23:44:05	<u>0xc158cc97d129bdb8ec75e0c400f7492b6572b90037b6ffad2000537598382dc9</u>	+ 1.299961 USDT 	✓
			1.30 USD	
24	2024-03-27 05:47:59	<u>0x9c9c2a5493aae469cdb60434ea6ffbb2839631bfc66206ce2a28882617225489</u>	+ 2,000 W	✓
25	2024-03-27 02:26:16	<u>0xe43cb2f9ea2426860bc0d3abdbdcccdd3d79d6d147c41e9ccf6b78f1d2bfd9656</u>	- 6.008059 USDC 	✓
			6.00 USD	
26	2024-03-27 02:23:48	<u>0xdf9ee505dc6a958027be85a2e02741ac6798b2e3fde503567aec3e3503336c30</u>	+ 1 ds	✓
27	2024-03-26 22:33:14	<u>0x17bf292a223dc281be56dca4c596e1e21692e649e8ee33facdcfe9a22fe710af</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
28	2024-03-26 14:28:49	<u>0x96bb822d3a6d48419d8e7f044fdaccb4fa3c9b716d4d72c422ee92929f55e519</u>	+ 1.897772 USDC 	✓
			1.89 USD	
29	2024-03-25 04:43:35	<u>0xc96a6ef64f4769aa59a3da82e1f0cd4c22ace0b1f309a912c093117b232ed9b5</u>	- 1.500000 USDC 	✓
			1.49 USD	
30	2024-03-24 10:07:15	<u>0x78203bd8aeb777dedd7a709bd3f9f1b487ef79bd7c0fe9a388e51a19ad3edb6f</u>	- 1.000000 USDC 	✓
			1.00 USD	
31	2024-03-24 10:03:47	<u>0xa766c05d986bd86bdbe11adcadd6125e63698cd486fc81884bc7ae5270c27e71</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-23 19:08:27	<u>0x577087a90e1a29a718b9ec9e9cea2fde6a4cd36d0f3cd00780e79ba726909937</u>	+ 3.598859 USDC 3.59 USD	✓
33	2024-03-20 06:56:00	<u>0x2f06270948f6780718d4d333546d83f0b6ec963a55421ef0db87aadd37c9694a</u>	- 4.000000 USDT 3.99 USD	✓
34	2024-03-19 21:56:17	<u>0x5f220b91892fb49aa11179d1774ca643ae24fb056796acc3f38939a22b253c2d</u>	- 1.100000 USDT 1.09 USD	✓
35	2024-03-19 13:04:04	<u>0xb5294ea0945080890798ed9a2b25dd311209e12cde d59679b4421674656c2ea2</u>	- 1.800000 USDT 1.79 USD	✓
36	2024-03-18 22:10:40	<u>0x6735c515b97bdf121cbdd0fc1f3654149dd3f0b2bc93f9a622c79ee2a36871abe</u>	+ 6.897036 USDT 6.89 USD	✓
37	2024-03-18 17:49:52	<u>0x306956fa1f5a3395f62f39cd0862003439c86afdba32523e42e7186f87b1305f</u>	+ 399 GET pacificdrop.org	✓
38	2024-03-16 14:28:26	<u>0xfc97d1bf23ed8657338383af1a0771ddabb753e5443f8a31eae8d4765b91475e</u>	+ 900 \$ Check: blast-invite.me	✓
39	2024-03-16 11:42:28	<u>0xc79456f0dd209bdc16444a257b584f079b8faae2b07d2534daa5fe01a1d5cf5e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
40	2024-03-16 10:58:42	<u>0x2626fd544244afabc1edf4f008a5dcac0f7e3b3c6cb739bdfd3a4fa1eea560ab</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-16 09:51:27	<u>0xaa5affc901737c14ce739d70f3cfcf7b5dfeba12dd3cf5f1cb6575eaaa65990f</u>	- 3.800000 USDT 	✓
			3.79 USD	
42	2024-03-16 09:16:02	<u>0x65cd7d2b2daf96ed74b80b18d7ac43492b66b9820e2811db97ad94929f75f680</u>	- 2.028871 USDT 	✓
			2.02 USD	
43	2024-03-15 19:47:26	<u>0x41470ad8a93fff86e15a102deb2b93a90c9fddb2274a517864effaf69c82f1a5</u>	+ 3.497900 USDT 	✓
			3.49 USD	
44	2024-03-14 22:31:12	<u>0x101729aa302a34dc3827dfffc797f229b7ba9a1eb89b2b99b78804105be936324</u>	- 5.500000 USDC 	✓
			5.50 USD	
45	2024-03-14 21:31:02	<u>0xda566f93671519556870cde14555422b46f595b2173f5524977ae2493743b26a</u>	+ 100,000 ?claim	✓
46	2024-03-14 10:44:07	<u>0xa78b2e2ffddc1dafd8fa2b9222af41c98e9cb03b478e0e38e4ccfc5dff9f16fd</u>	+ 500 op Code	✓
47	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
48	2024-03-13 09:14:53	<u>0x9c9802011516cf9dbd155cccfe6e112326fdce7eac9f8561da0ef2feb6295351</u>	+ 5,000 \$USDT > L00T-USDT.COM 	✓
49	2024-03-13 01:27:53	<u>0xf88e95cf78cb4df76242fde2152c31748d3cf61eb6b9a1e93692bf0d733066e9</u>	- 10.000000 USDC 	✓
			9.99 USD	

#	Date & time	Transaction Id	Amount	
50	2024-03-12 09:47:34	<u>0x3b7fd788f1b8fdc2968a80bf672f4dabfd8c947b87469175171e0c339f15511e</u>	- 1.700000 USDC 1.69 USD	✓
51	2024-03-10 05:58:04	<u>0x201366dc1459622247f7242104dbb532af29c04ba638f674613228927da1aed4</u>	+ 16.992699 USDC 16.98 USD	✓
52	2024-03-10 03:06:12	<u>0x455c0400acf11ac32eaf9b213cb63be00fd63ae50771a926a83458d0fdf0bdc8</u>	+ 800 Swap on: wmatic-swap.com	✓
53	2024-02-29 17:55:06	<u>0xe478ed06ac0257b8a3701c54287395e9ee04f99f4c132128dfdb34223f7a16e9</u>	- 1.900000 USDT 1.89 USD	✓
54	2024-02-28 13:55:50	<u>0xee393fb32d9a40ac4118fb680f67c7906185399feb96c7b9f7bf03fb9cebb96</u>	+ 1.398600 USDT 1.39 USD	✓
55	2024-02-28 04:42:34	<u>0x796515fd1704b4d02d8d84ebebabf5a79cee81c22958b03b0cc75dbc19e8f3df</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
56	2024-02-27 18:14:43	<u>0x5575ceb7e47d1dab8d2e06ada3867dc02a019d792e6e249afe902dc1d95edef8</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
57	2024-02-27 18:12:24	<u>0x6f791a32cc3e770570ce98f19f5fc74eecdc64ae3d77cee10daf9dab6a969655</u>	+ 3.597840 USDC 3.59 USD	✓
58	2024-02-27 08:05:15	<u>0x0ee423aee2f618299698e8022c367592842ea83d9395e87553e3e3d9bcdf1e5f</u>	+ 5.994000 USDT 5.99 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-19 17:58:29	<u>0x53597e4df38395b79279</u> <u>23f02a8b4e9bc970215c79</u> <u>66336a96b0fc7a2b8ef1f4</u>	- 108.149014 USDC 108.16 USD	✓
60	2023-08-19 17:56:19	<u>0x243ebca1cd7869ce2711</u> <u>573cc43e1524277014d36d</u> <u>a3e6ad2edd1da813a5b207</u>	+ 108.157398 USDC 108.16 USD	✓
61	2023-07-12 19:46:36	<u>0x1322bf35693f76e8b084</u> <u>68b62d62e319942f4350c2</u> <u>1241cf3d80efea1e92f702</u>	- 469.25060371000000 7140 MIM	✓
62	2023-07-08 14:56:56	<u>0xbe56ded979375547e774</u> <u>7a4b0e7d110a811032ae5a</u> <u>a25dc26898c30a1dd6d70f</u>	+ 469.25060371000000 7140 MIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:57:23	<u>0x2e6d0f382d7e2e7f3e2a</u> <u>3e2a6abfbc6a692c2ddfb7</u> <u>423256fae3be348ff8ce35</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
2	2024-06-29 18:59:24	<u>0x94ed12252150195ceea0</u> <u>e2fba96d7bd0f7d9982679</u> <u>976ec500f1a7816a743144</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-20 23:01:13	<u>0x76173402205c48710e94</u> <u>de61412833473f94867dd3</u> <u>1359626341fe37949e8ab5</u>	+ 1 t]	✓
4	2024-06-20 23:01:09	<u>0x18ccfae3ec892b80b148</u> <u>40affdcfa77de528142868</u> <u>797691bb61413ba7f9a771</u>	+ 1 ethx] δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 18:29:36	<u>0x87791e0e3317f062e9ed</u> <u>10677d36a8db060a684d77</u> <u>630793eab78911be05945c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 04:06:43	<u>0xd6dca81c0143f78b18cc</u> <u>c9209f9519ad262fb6a9d6</u> <u>4ff3da7dba2c5549471171</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 19:25:49	<u>0xcd6f68a6b6cb2e4c1ad3</u> <u>33434daf66dbd4e74560</u> <u>a9d730df319192f9e73f77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 02:16:59	<u>0x9e31885d96202eb47b52</u> <u>b363fee03538af3e8ff1fc</u> <u>8ec342eaec1d96b6ae1830</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 21:28:10	<u>0x32670a370af1aef5ec5f</u> <u>0c420b01bfa91fc8c0b26a</u> <u>0e621ba895650487ef861b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 21:28:10	<u>0x5ed8ed9869453723ff98</u> <u>00b19bcda4d6e13d550faa</u> <u>4488f61962cbc9c38947cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 10:05:19	<u>0x682d85597f8b5a793ae4</u> <u>105fa8676277fe2e915888</u> <u>83229814c822c3baa5dd03</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 10:05:01	<u>0xc4d50f74b45ff8b2eb7a</u> <u>cdae917ca3df76c0b73446</u> <u>6a91a7a4bcc76bc0c7096c</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 14:58:10	<u>0x15b95ccedbf2bb4800fe</u> <u>8dc1bfd6b04e607ad00eb1</u> <u>3006aab386f5fca7070310</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 16:54:45	<u>0x16b564e84df82cc5cd227c1eb7eea4156aa3485e81ba18480f684a2e59047ab9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-26 06:16:30	<u>0x40250c4b5a95da43f3c10a0e4d6b87375865b2a8869c0747b6102d7fb36c02f6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 04:35:47	<u>0xc732778813d8980163b783b1145a66db73672101e07da12aa095dd6cf513e177</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-22 00:04:25	<u>0x5435452580110406287964447ce994385c134094bca1ae037400f2e52137f6ac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-21 22:48:23	<u>0xb7c0a0c3a5c631bcd305243c39e7b29ffb9486d2533ed14ff72d27f7d9d3c5ed</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-07 12:43:03	<u>0xdfd33dd1f43c45708e374b3ca63e96ae7bf4423b9374087e4b4a634b5f6ffc64</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-07 12:36:47	<u>0x709fd75f0616073dd9fbdad6bd076e001725d7ed1ad8420f1d10f664a1d94a983</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-01-18 04:42:55	<u>0xad0337f7abd165dfcce95426904869ce3894ec80b5ef5330996623e29931029</u>	+ 1 3000usdt.cc	✓
22	2024-01-18 04:42:51	<u>0xdc2cf4aebbe06cc9d525f95f770cb9a30811a2b406bc93c03c242b379eb47f057</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 18:24:35	<u>0xc89f7b4af75cf5e3ccde</u> <u>484765a84cd5433c3399a6</u> <u>6bafa80b372d2f09852aa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 07:48:02	<u>0xa5a4eb959574fc914073</u> <u>ca87ef3f66da3569cef984</u> <u>5de8da7338fefdf65ac469</u>	+ 1 2000usdt.link	✓
25	2023-12-09 07:48:02	<u>0xfce4648a4c376a56110d</u> <u>a7ed9217ba80ec5f1487f4</u> <u>9944627a833120568875f8</u>	+ 1 1000usdc.net	✓
26	2023-11-29 03:43:20	<u>0xfb239809877f58983286</u> <u>bee0183c286d57de7e5237</u> <u>3317038ad11ed2c77fd152</u>	+ 1 2000usdt.top	✓
27	2023-11-28 07:04:38	<u>0x31d09f1651abd1587e95</u> <u>8d3b4f28b663c455933006</u> <u>ed0f6609e95ac6d9c8078d</u>	+ 1 3000usdt.org	✓
28	2023-11-28 07:04:34	<u>0x00f68e9c2ff3e2b1e851</u> <u>ed53b2c996b2f785726cf0</u> <u>2fc9ffa4bebbba5b0b67db9</u>	+ 1 org	✓
29	2023-11-07 08:32:06	<u>0xc9cc88efa4a4b8c3bc7a</u> <u>766b829aee65b77fd0286b</u> <u>7e1cf2d9b52aeda164a64d</u>	+ 1 vip	✓
30	2023-10-18 02:40:02	<u>0x8fccb436599c7066feeb</u> <u>2601a569f725842cb957c6</u> <u>22152b68c40445a416871e</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e5</u> <u>84dc740f8cbc9edab68d53</u> <u>799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 05:01:17	<u>0x4a972b1f014412ad9651325de182b2f08d044db9239ebdb436e857b7664e47f1</u>	+ 1 dropusdt.xyz	✓
33	2023-09-23 16:19:42	<u>0xdac7abe3902ab29002b6cb455a8a4b70bbb017507966a7c645e1b80823665094</u>	+ 1 GOLD	✓
34	2023-09-20 00:18:12	<u>0x8810890fde3d7d47b11ace1c749ee26e1ecfbff936214377eb971c827fb53d17</u>	+ 1 Voucher	✓
35	2023-09-19 21:43:45	<u>0xe911fd2af2b13c82bf074e730ce7c51c45584436a5889d16d6e79da273499192</u>	+ 1 Voucher	✓
36	2023-09-18 18:49:35	<u>0x9defd748967a9c449bdf f31d8d0801fe68ee90cd3103b1c8243191c99135420b</u>	+ 1 usd-rewards.me	✓
37	2023-09-16 12:22:51	<u>0x7578695651eb13ea31568feee50a6a746552d0a4ba59af4a1eeba6b311864041</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 02:17:46	<u>0x3dc8ce4660c3ea381235b25440218b11308684b26b2bd7872b86751735a495f3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:47:59	<u>0xa2b548857400b08ed35f dcd33c1bb1b77ee03e6c873e62071e09114cce866937</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 00:41:33	<u>0x881e615f5d1212bfd549a90e32c156842b7ced7b1d7c689b1fdcd07deb6f84a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 10:46:13	<u>0xdbb47cc50003074061f618b101fd4fae1bacd322a766dc921133ae0b738c2335</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:50:23	<u>0xe45124cdb41f33eeb2101fcb4df51de5ae7165cb2c754c409f8a139eef9314db</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 02:19:43	<u>0xecb7c65bf79fee04fb27fc67d2b035febb394f88725b455cb4b8cfa7abef6cf6</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-07 18:37:11	<u>0x2755a9a3e3993882e4fcaace26f3d94567bdbba1b621da4da0e3444193dd8684b</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 22:01:10	<u>0x6473ebb2e69300c1f467752653a4b471e97c916e92925437bd08efd3a4a9ccaa</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 12:39:14	<u>0xeb11aca1f234c5165c98c143464948a46b876b31a8df2afbb3e46feb7a5b1a55</u>	+ 1 Voucher	✓
47	2023-08-28 17:15:15	<u>0x9e04ad81fc49d32d77fe5bed7f679751a98bac7bf49226c4d6135417a5dbe872</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 17:05:47	<u>0xc288da275fe702229f9ad9423598fda4473a99839ec3050bca2e0e515b3962df</u>	+ 1 rewards-circle.xyz	✓
49	2023-08-26 23:15:46	<u>0x8b500c937ee59d87ed56a87e1180adbe588fbf93a0c9a542e044dd4137e6f9fe</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 02:06:53	<u>0x8e9de6d1bfccf3d93c24a645b325cef76a4d485aa1366d6e3d4e4aec46ac646f</u>	+ 1 NFTVoucher	✓
51	2023-08-19 23:33:22	<u>0x30b9da9ea411cf44861feb447ba3315ca385dcd21da7d973b114397d02bda7ed</u>	+ 1 NFTVoucher	✓
52	2023-08-19 20:15:13	<u>0xc4ee7996771662a7a40f49f2a1368da75a65ddb097d12339c7e400fd3782755</u>	+ 1 Voucher	✓
53	2023-08-19 17:38:01	<u>0xda205f889acc927045982006ceaab60a1d8d1ff6432904eae21c593c69aa76f8</u>	+ 1 official-rewards.x yz	✓
54	2023-08-15 15:23:03	<u>0x4223993d21d8405b6dfdb00baa7633058e5732201c6cb02a7d0598ab841fed101</u>	+ 1 drops-reward.xyz	✓
55	2023-08-02 17:44:57	<u>0x3dc9c4c5aa8334de315dcc1e16fd340a0f9bf3999b334fa573e321a67d0af15a</u>	+ 1 Voucher	✓
56	2023-08-02 16:57:49	<u>0x96a1822fe914fbbc2210736bbfefe82ae111da96908dd8bae88194915cbc70a2</u>	+ 1 AVALANCE NETWORK	✓
57	2023-07-23 09:01:57	<u>0x9db17d53e9c62e726153c851e9efd9bb7195348eb74aba4458638dc9aaf2749dd</u>	+ 1 APE COIN	✓
58	2023-07-01 19:21:43	<u>0xc37b3f7ba7e7f6abd212123890293ebfd779afcccf04df4993b059c6ebe68bc6</u>	+ 1 APE COIN	✓

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