





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c921646dd37539aac51a733e8c99890275f1e1</u>
TOTAL RECEIVED	3,436.620889325978623674 MATIC  1,319.66 USD
TOTAL SEND	3,436.620188662167038274 MATIC  1,319.66 USD










Token	Balance
MATIC	0.000700663811589000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
AdValorem	4.995000000000000107 VLR
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#HEXPool.net	153,250.149999999994179234 wHEX
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
\$ abict.pro	752.000000000000000000 ro
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]










Token	Balance
# blast2l.com	1 ds
Hundred Family names	1 Hundred Family names
AML Warning	1 aml-check.me
StarBored	1 StarBored
es 2	0 TRUMP2
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
OpenSea Collections	N/A OPENSTORE
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-30 08:13:23	<u>0x79aa71d8e5293059ad28</u> <u>f1d1c2b05066bca663f22c</u> <u>c77b7efb009baf7cf55a7d</u>	- 96.089321281862851 265 MATIC  95.16 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-30 08:13:23	<u>0x79aa71d8e5293059ad28</u> <u>f1d1c2b05066bca663f22c</u> <u>c77b7efb009baf7cf55a7d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-30 08:13:23	<u>0x79aa71d8e5293059ad28</u> <u>f1d1c2b05066bca663f22c</u> <u>c77b7efb009baf7cf55a7d</u>	- 0.0016757441554770 00 MATIC  0.00 USD	✓
4	2024-03-29 09:21:40	<u>0x921875042f6c53c32b15</u> <u>6ff9b30bb0a0e539225d9a</u> <u>e0a495419d77b13689733e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 09:21:40	<u>0x921875042f6c53c32b15</u> <u>6ff9b30bb0a0e539225d9a</u> <u>e0a495419d77b13689733e</u>	- 0.0037670700000000 00 MATIC  0.00 USD	✓
6	2024-03-29 09:21:40	<u>0x921875042f6c53c32b15</u> <u>6ff9b30bb0a0e539225d9a</u> <u>e0a495419d77b13689733e</u>	- 0.0140115061638718 76 MATIC  0.01 USD	✓
7	2024-03-27 16:45:27	<u>0xd2f99b6d1862ca7d81c3</u> <u>ac84fb8a490b31e6a398e7</u> <u>da449f0ec50c67830dfdf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 16:45:27	<u>0xd2f99b6d1862ca7d81c3</u> <u>ac84fb8a490b31e6a398e7</u> <u>da449f0ec50c67830dfdf5</u>	- 0.0017031000000000 00 MATIC  0.00 USD	✓
9	2024-03-27 16:45:27	<u>0xd2f99b6d1862ca7d81c3</u> <u>ac84fb8a490b31e6a398e7</u> <u>da449f0ec50c67830dfdf5</u>	- 0.0047861271728086 60 MATIC  0.00 USD	✓
10	2024-03-26 15:51:42	<u>0xd7b9d54d19a4ea393856</u> <u>897dd2fc40e0f876780449</u> <u>6201263608357b4252c910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 15:51:42	<u>0xd7b9d54d19a4ea393856</u> <u>897dd2fc40e0f876780449</u> <u>6201263608357b4252c910</u>	- 0.0017365181714300 00 MATIC  0.00 USD	✓
12	2024-03-26 15:51:42	<u>0xd7b9d54d19a4ea393856</u> <u>897dd2fc40e0f876780449</u> <u>6201263608357b4252c910</u>	- 0.0061914867242925 20 MATIC  0.00 USD	✓
13	2024-03-23 18:53:07	<u>0x220e17b857dd9757aa9d</u> <u>ea37bd6c5e244e402d833c</u> <u>54ef597e3b9b5286db68cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-23 18:53:07	<u>0x220e17b857dd9757aa9d</u> <u>ea37bd6c5e244e402d833c</u> <u>54ef597e3b9b5286db68cd</u>	- 0.0051636300000000 00 MATIC  0.00 USD	✓
15	2024-03-23 18:53:07	<u>0x220e17b857dd9757aa9d</u> <u>ea37bd6c5e244e402d833c</u> <u>54ef597e3b9b5286db68cd</u>	- 0.0002618128193550 80 MATIC  0.00 USD	✓
16	2024-03-17 15:37:53	<u>0x626b6a88fd8498a4fb92</u> <u>eaca132ff3ac5b57819bbd</u> <u>711efcfd059db3aa748569</u>	- 66.00000000000000 000 MATIC  70.97 USD	✓
17	2024-03-17 15:37:53	<u>0x626b6a88fd8498a4fb92</u> <u>eaca132ff3ac5b57819bbd</u> <u>711efcfd059db3aa748569</u>	- 0.0006457314310020 00 MATIC  0.00 USD	✓
18	2024-03-17 15:37:53	<u>0x626b6a88fd8498a4fb92</u> <u>eaca132ff3ac5b57819bbd</u> <u>711efcfd059db3aa748569</u>	- 0.0016628431144920 00 MATIC  0.00 USD	✓
19	2024-03-17 15:34:19	<u>0x215204bab27905531331</u> <u>ebdecbd9f6c3ea72f5b657</u> <u>df45c64056d64d69872e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 15:34:19	<u>0x215204bab27905531331</u> <u>ebdecbd9f6c3ea72f5b657</u> <u>df45c64056d64d69872e50</u>	- 0.0067955720176917 00 MATIC  0.00 USD	✓
21	2024-03-17 15:34:19	<u>0x215204bab27905531331</u> <u>ebdecbd9f6c3ea72f5b657</u> <u>df45c64056d64d69872e50</u>	- 0.0287814709542143 78 MATIC  0.03 USD	✓
22	2024-03-15 21:10:44	<u>0x591cf48c79c9cc8d08d7</u> <u>7d9de5eba8e276dabd0dd2</u> <u>43740671a2a185d84dd50e</u>	- 51.0000000000000000 000 MATIC  57.18 USD	✓
23	2024-03-15 21:10:44	<u>0x591cf48c79c9cc8d08d7</u> <u>7d9de5eba8e276dabd0dd2</u> <u>43740671a2a185d84dd50e</u>	- 0.0006792927882510 00 MATIC  0.00 USD	✓
24	2024-03-15 21:10:44	<u>0x591cf48c79c9cc8d08d7</u> <u>7d9de5eba8e276dabd0dd2</u> <u>43740671a2a185d84dd50e</u>	- 0.0007187580961260 00 MATIC  0.00 USD	✓
25	2024-03-14 02:17:52	<u>0xbebf93f840d19957feb6</u> <u>1f6310fb78c222e95ae2da</u> <u>f4202707b02ffb2eda5897</u>	- 11.178354999999999 819 MATIC  14.14 USD	✓
26	2024-03-14 02:17:52	<u>0xbebf93f840d19957feb6</u> <u>1f6310fb78c222e95ae2da</u> <u>f4202707b02ffb2eda5897</u>	- 0.0007501528844880 00 MATIC  0.00 USD	✓
27	2024-03-14 02:17:52	<u>0xbebf93f840d19957feb6</u> <u>1f6310fb78c222e95ae2da</u> <u>f4202707b02ffb2eda5897</u>	- 0.0019769317122450 00 MATIC  0.00 USD	✓
28	2024-03-13 22:51:49	<u>0xd2419070185586ce17af</u> <u>49e935f17b6c0f96dc3aa1</u> <u>ee193126a482290bf08833</u>	- 1.5143709999999999 12 MATIC  1.92 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-03-13 22:51:49	<u>0xd2419070185586ce17af</u> <u>49e935f17b6c0f96dc3aa1</u> <u>ee193126a482290bf08833</u>	- 0.0004547347854630 00 MATIC  0.00 USD	✓
30	2024-03-13 22:51:49	<u>0xd2419070185586ce17af</u> <u>49e935f17b6c0f96dc3aa1</u> <u>ee193126a482290bf08833</u>	- 0.0009574295267460 00 MATIC  0.00 USD	✓
31	2024-03-13 22:00:24	<u>0xa2e6fb43e2eafc666140</u> <u>b3bce2a845cb1f0bd4d422</u> <u>e23f529bc3f20bc2112d12</u>	- 2.4461450000000000 14 MATIC  3.08 USD	✓
32	2024-03-13 22:00:24	<u>0xa2e6fb43e2eafc666140</u> <u>b3bce2a845cb1f0bd4d422</u> <u>e23f529bc3f20bc2112d12</u>	- 0.0007314474225450 00 MATIC  0.00 USD	✓
33	2024-03-13 22:00:24	<u>0xa2e6fb43e2eafc666140</u> <u>b3bce2a845cb1f0bd4d422</u> <u>e23f529bc3f20bc2112d12</u>	- 0.0013458835302360 00 MATIC  0.00 USD	✓
34	2024-03-13 21:53:18	<u>0x25cf98f61fb79ac7b92a</u> <u>e2c441822430248154fec3</u> <u>9a14fbf4d1ab72483fc2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-13 21:53:18	<u>0x25cf98f61fb79ac7b92a</u> <u>e2c441822430248154fec3</u> <u>9a14fbf4d1ab72483fc2cc</u>	- 0.0117415763264291 11 MATIC  0.01 USD	✓
36	2024-03-13 21:53:18	<u>0x25cf98f61fb79ac7b92a</u> <u>e2c441822430248154fec3</u> <u>9a14fbf4d1ab72483fc2cc</u>	- 0.0148626306370301 91 MATIC  0.01 USD	✓
37	2023-12-01 05:19:23	<u>0xb20ff3ba17055aad5101</u> <u>e9e2373ccdc58d6fda543e</u> <u>116ad872c0e4c8ac3f798c</u>	+ 0.0000000000000003 69 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-11-29 21:50:50	<u>0x150dec5953fe1cfd687e</u> <u>b8f958f7e814eaf6dcdebc</u> <u>67cf12e24db5625428315d</u>	+ 0.000000000000000003 69 MATIC  0.00 USD	✓
39	2023-11-25 00:27:56	<u>0xdd3f4904984eb177c47b</u> <u>4099d7c1d876ccbef051f1</u> <u>b38da4467bdba81892f13a</u>	- 286.0000000000000000 0000 MATIC  217.15 USD	✓
40	2023-11-25 00:27:56	<u>0xdd3f4904984eb177c47b</u> <u>4099d7c1d876ccbef051f1</u> <u>b38da4467bdba81892f13a</u>	- 0.0008313909788100 00 MATIC  0.00 USD	✓
41	2023-11-25 00:27:56	<u>0xdd3f4904984eb177c47b</u> <u>4099d7c1d876ccbef051f1</u> <u>b38da4467bdba81892f13a</u>	- 0.0111031707613050 01 MATIC  0.00 USD	✓
42	2023-11-25 00:26:08	<u>0x5abeb58fd46ace7b3913</u> <u>192d501f7d018ea0d6c7b7</u> <u>9f6bee0b83829176d9b820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-25 00:26:08	<u>0x5abeb58fd46ace7b3913</u> <u>192d501f7d018ea0d6c7b7</u> <u>9f6bee0b83829176d9b820</u>	- 0.0024962732522606 20 MATIC  0.00 USD	✓
44	2023-11-25 00:26:08	<u>0x5abeb58fd46ace7b3913</u> <u>192d501f7d018ea0d6c7b7</u> <u>9f6bee0b83829176d9b820</u>	- 0.0198827803468463 39 MATIC  0.01 USD	✓
45	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0236657744846616 83 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.2875109950293304 74 MATIC  0.21 USD	✓
48	2023-09-04 16:16:52	<u>0x99472843504b551354ba</u> <u>75b3ed51776eaaf939541d</u> <u>5daf85d7fa62fea1a6f1f5</u>	- 395.00000000000000 0000 MATIC  217.09 USD	✓
49	2023-09-04 16:16:52	<u>0x99472843504b551354ba</u> <u>75b3ed51776eaaf939541d</u> <u>5daf85d7fa62fea1a6f1f5</u>	- 0.0006432742385160 00 MATIC  0.00 USD	✓
50	2023-09-04 16:16:52	<u>0x99472843504b551354ba</u> <u>75b3ed51776eaaf939541d</u> <u>5daf85d7fa62fea1a6f1f5</u>	- 0.0020318407111170 00 MATIC  0.00 USD	✓
51	2023-09-04 16:15:58	<u>0x1f1ee0d1e92de6e20607</u> <u>6b86106bf87ebb5e165a6b</u> <u>af136982a67bea4532354b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-09-04 16:15:58	<u>0x1f1ee0d1e92de6e20607</u> <u>6b86106bf87ebb5e165a6b</u> <u>af136982a67bea4532354b</u>	- 0.0349102035693183 92 MATIC  0.01 USD	✓
53	2023-09-04 16:15:58	<u>0x1f1ee0d1e92de6e20607</u> <u>6b86106bf87ebb5e165a6b</u> <u>af136982a67bea4532354b</u>	- 0.0605437424306816 06 MATIC  0.03 USD	✓
54	2023-09-04 16:15:26	<u>0x055f6fd09daf6a039c58</u> <u>0b836600ad0811840fd62c</u> <u>5f93e3cd93f416fdf5579e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-04 16:15:26	<u>0x055f6fd09daf6a039c58</u> <u>0b836600ad0811840fd62c</u> <u>5f93e3cd93f416fdf5579e</u>	- 0.0008790000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-04 16:15:26	<u>0x055f6fd09daf6a039c58</u> <u>0b836600ad0811840fd62c</u> <u>5f93e3cd93f416fdf5579e</u>	- 0.0031447722592441 00 MATIC  0.00 USD	✓
57	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 0.0266364024994843 39 MATIC  0.01 USD	✓
59	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 0.1034749904230985 73 MATIC  0.05 USD	✓
60	2023-09-04 16:14:34	<u>0x32c6e075c11dd6a2de7b</u> <u>5580b7c58ba4fb46593cff</u> <u>e6d4c6abb1a424cc79dcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-04 16:14:34	<u>0x32c6e075c11dd6a2de7b</u> <u>5580b7c58ba4fb46593cff</u> <u>e6d4c6abb1a424cc79dcd2</u>	- 0.0009113216514117 76 MATIC  0.00 USD	✓
62	2023-09-04 16:14:34	<u>0x32c6e075c11dd6a2de7b</u> <u>5580b7c58ba4fb46593cff</u> <u>e6d4c6abb1a424cc79dcd2</u>	- 0.0039860738211954 88 MATIC  0.00 USD	✓
63	2023-05-25 20:12:02	<u>0xab291bde5fbfe86bc097</u> <u>5db5cfec4394163ecb0f24</u> <u>b47330eebec8666d27cb8b</u>	- 544.00000000000000 0000 MATIC  484.21 USD	✓
64	2023-05-25 20:12:02	<u>0xab291bde5fbfe86bc097</u> <u>5db5cfec4394163ecb0f24</u> <u>b47330eebec8666d27cb8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-25 20:12:02	<u>0xab291bde5fbfe86bc0975db5cfec4394163ecb0f24b47330eebec8666d27cb8b</u>	- 0.0023624011933620 00 MATIC  0.00 USD	✓
66	2023-05-25 20:10:50	<u>0x804f37bf6b2ffeea6f5c68d6619d99aa006f2112ad0ef4390c860f04c817fc02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-25 20:10:50	<u>0x804f37bf6b2ffeea6f5c68d6619d99aa006f2112ad0ef4390c860f04c817fc02</u>	- 0.0187470110305847 20 MATIC  0.01 USD	✓
68	2023-05-25 20:10:50	<u>0x804f37bf6b2ffeea6f5c68d6619d99aa006f2112ad0ef4390c860f04c817fc02</u>	- 0.0479268689694152 82 MATIC  0.04 USD	✓
69	2023-05-25 20:10:06	<u>0x89e6003053bb37a72e36e99e0135aed24a83101106538ca3c9d4ef991fd8f607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-25 20:10:06	<u>0x89e6003053bb37a72e36e99e0135aed24a83101106538ca3c9d4ef991fd8f607</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
71	2023-05-25 20:10:06	<u>0x89e6003053bb37a72e36e99e0135aed24a83101106538ca3c9d4ef991fd8f607</u>	- 0.0054533019969903 44 MATIC  0.00 USD	✓
72	2023-05-25 20:08:18	<u>0x8099f6a9f3fce3ecb04a5d2df978d088c17e535098ad5e13bc2c83ea7a3872a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-25 20:08:18	<u>0x8099f6a9f3fce3ecb04a5d2df978d088c17e535098ad5e13bc2c83ea7a3872a9</u>	- 0.0110829599999999 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-05-25 20:08:18	<u>0x8099f6a9f3fce3ecb04a5d2df978d088c17e535098ad5e13bc2c83ea7a3872a9</u>	- 0.0401443718327079 15 MATIC  0.03 USD	✓
75	2023-05-25 20:07:54	<u>0xc915800ef7472b9b8022884f8f99953c6e7995455b593ad61f84e3e58f60810b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-25 20:07:54	<u>0xc915800ef7472b9b8022884f8f99953c6e7995455b593ad61f84e3e58f60810b</u>	- 0.0110826000000000 00 MATIC  0.00 USD	✓
77	2023-05-25 20:07:54	<u>0xc915800ef7472b9b8022884f8f99953c6e7995455b593ad61f84e3e58f60810b</u>	- 0.0420128744141380 21 MATIC  0.03 USD	✓
78	2023-05-25 20:07:34	<u>0x746f64933e6ab9ec16de9c446d362b0012c4192c6cac596e1df3aacfeefde26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-25 20:07:34	<u>0x746f64933e6ab9ec16de9c446d362b0012c4192c6cac596e1df3aacfeefde26</u>	- 0.0113964300000000 01 MATIC  0.01 USD	✓
80	2023-05-25 20:07:34	<u>0x746f64933e6ab9ec16de9c446d362b0012c4192c6cac596e1df3aacfeefde26</u>	- 0.0426607269829130 32 MATIC  0.03 USD	✓
81	2023-05-25 20:07:10	<u>0x3310060ad40a6dd81f0c1d38d0ecdc473154390090c0ac33b7a604d438069806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-25 20:07:10	<u>0x3310060ad40a6dd81f0c1d38d0ecdc473154390090c0ac33b7a604d438069806</u>	- 0.0118885935075049 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-25 20:07:10	<u>0x3310060ad40a6dd81f0c1d38d0ecdc473154390090c0ac33b7a604d438069806</u>	- 0.0427760376177364 97 MATIC  0.03 USD	✓
84	2023-05-25 20:06:50	<u>0xf72de684b05a2ddb7b3b5a7da898182193121e5bb825556c4ec4cff974ec8e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-25 20:06:50	<u>0xf72de684b05a2ddb7b3b5a7da898182193121e5bb825556c4ec4cff974ec8e7a</u>	- 0.0122314721966172 00 MATIC  0.01 USD	✓
86	2023-05-25 20:06:50	<u>0xf72de684b05a2ddb7b3b5a7da898182193121e5bb825556c4ec4cff974ec8e7a</u>	- 0.0481461958340450 02 MATIC  0.04 USD	✓
87	2023-05-25 20:06:30	<u>0xf27d81cb7919be43b9bc ca442253ebaa93d9384a39237155c482b703b9784de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-25 20:06:30	<u>0xf27d81cb7919be43b9bc ca442253ebaa93d9384a39237155c482b703b9784de0</u>	- 0.0119823006626713 08 MATIC  0.01 USD	✓
89	2023-05-25 20:06:30	<u>0xf27d81cb7919be43b9bc ca442253ebaa93d9384a39237155c482b703b9784de0</u>	- 0.0419854567165229 15 MATIC  0.03 USD	✓
90	2023-05-25 20:06:12	<u>0xb8e83425dbd08a893f537c375b29a7d3a5bd05a4a95a913899ccfea4bace8907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-25 20:06:12	<u>0xb8e83425dbd08a893f537c375b29a7d3a5bd05a4a95a913899ccfea4bace8907</u>	- 0.0119830793156045 15 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-05-25 20:06:12	<u>0xb8e83425dbd08a893f537c375b29a7d3a5bd05a4a95a913899ccfea4bace8907</u>	- 0.0419829511492970 03 MATIC  0.03 USD	✓
93	2023-05-25 20:05:50	<u>0x0dc753ccb04175976091d52c60d3758683b4bd73248d8098701866f1cfbaafa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-05-25 20:05:50	<u>0x0dc753ccb04175976091d52c60d3758683b4bd73248d8098701866f1cfbaafa0</u>	- 0.0110790000000000 00 MATIC  0.00 USD	✓
95	2023-05-25 20:05:50	<u>0x0dc753ccb04175976091d52c60d3758683b4bd73248d8098701866f1cfbaafa0</u>	- 0.0410337830749568 99 MATIC  0.03 USD	✓
96	2023-05-25 20:05:30	<u>0xe012dca720e3595e6ac789b512750fc8e946a34ccd8759caa7442b0a7a099732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-05-25 20:05:30	<u>0xe012dca720e3595e6ac789b512750fc8e946a34ccd8759caa7442b0a7a099732</u>	- 0.0110592899999999 99 MATIC  0.00 USD	✓
98	2023-05-25 20:05:30	<u>0xe012dca720e3595e6ac789b512750fc8e946a34ccd8759caa7442b0a7a099732</u>	- 0.0444923495018367 39 MATIC  0.03 USD	✓
99	2023-05-25 20:05:18	<u>0x1ec2bb9d90c3b2f8cd6f721d8a40c7afe8671a92360224adb35ae92f2151e229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-25 20:05:18	<u>0x1ec2bb9d90c3b2f8cd6f721d8a40c7afe8671a92360224adb35ae92f2151e229</u>	- 0.0116840999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-25 20:05:18	<u>0x1ec2bb9d90c3b2f8cd6f721d8a40c7afe8671a92360224adb35ae92f2151e229</u>	- 0.0476107962449111 92 MATIC  0.04 USD	✓
102	2023-05-25 20:04:29	<u>0x00e968387dae3dec50d0e034b6e4d86f341a43053579af37fd8e6affdec411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-05-25 20:04:29	<u>0x00e968387dae3dec50d0e034b6e4d86f341a43053579af37fd8e6affdec411</u>	- 0.0017844300000000 00 MATIC  0.00 USD	✓
104	2023-05-25 20:04:29	<u>0x00e968387dae3dec50d0e034b6e4d86f341a43053579af37fd8e6affdec411</u>	- 0.0065960702452894 95 MATIC  0.00 USD	✓
105	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0074683500000000 00 MATIC  0.00 USD	✓
107	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0637751936204043 61 MATIC  0.06 USD	✓
108	2023-04-22 19:00:21	<u>0xd0ad77b3c2a3a7bee7bb23df760358f41a73811c45082c1d4904ded4c1e81965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-04-22 19:00:21	<u>0xd0ad77b3c2a3a7bee7bb23df760358f41a73811c45082c1d4904ded4c1e81965</u>	- 0.0008768400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-04-22 19:00:21	<u>0xd0ad77b3c2a3a7bee7bb</u> <u>23df760358f41a73811c45</u> <u>082c1d4904ded4c1e81965</u>	- 0.0073220793995191 88 MATIC  0.00 USD	✓
111	2023-04-22 18:58:43	<u>0x0815ab183082f7db8810</u> <u>a0ea3e3cd606fe2dc50912</u> <u>bd3c4896be0f47bc9dcb5a</u>	- 42.0000000000000000 000 MATIC  42.87 USD	✓
112	2023-04-22 18:58:43	<u>0x0815ab183082f7db8810</u> <u>a0ea3e3cd606fe2dc50912</u> <u>bd3c4896be0f47bc9dcb5a</u>	- 0.0224122853399877 61 MATIC  0.02 USD	✓
113	2023-04-22 18:58:43	<u>0x0815ab183082f7db8810</u> <u>a0ea3e3cd606fe2dc50912</u> <u>bd3c4896be0f47bc9dcb5a</u>	- 0.0508834146600122 41 MATIC  0.05 USD	✓
114	2023-04-22 18:57:47	<u>0x838af5071fc889c8bbf5</u> <u>1b73936e958c353bf853ff</u> <u>c6ec3110904463c0e5bbb0</u>	+ 40.1177105800000000 675 MATIC  40.95 USD	✓
115	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0855504900000000 07 MATIC  0.08 USD	✓
117	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.6895131521652503 31 MATIC  0.69 USD	✓
118	2023-04-21 20:38:21	<u>0xb04e172058907fdda414</u> <u>e01450fa184d417fe2fe22</u> <u>acb33106517103c398886d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-21 20:38:21	<u>0xb04e172058907fdda414e01450fa184d417fe2fe22acb33106517103c398886d</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
120	2023-04-21 20:38:21	<u>0xb04e172058907fdda414e01450fa184d417fe2fe22acb33106517103c398886d</u>	- 0.0113889057406287 80 MATIC  0.01 USD	✓
121	2023-04-21 20:36:15	<u>0xbc6c4978d6903ec028c9dc0afb207460d2037e04788313848515a1c07b8f9510</u>	- 1,939.000000000000 000000 MATIC  1,950.24 USD	✓
122	2023-04-21 20:36:15	<u>0xbc6c4978d6903ec028c9dc0afb207460d2037e04788313848515a1c07b8f9510</u>	- 0.0488607291105690 39 MATIC  0.04 USD	✓
123	2023-04-21 20:36:15	<u>0xbc6c4978d6903ec028c9dc0afb207460d2037e04788313848515a1c07b8f9510</u>	- 0.0746631108894309 64 MATIC  0.07 USD	✓
124	2023-04-21 20:35:31	<u>0x47acfed435a81cb41583fc69af921b342040817710341657fc59ea396ec5b9a7</u>	+ 1,946.900000000000 090949 MATIC  1,958.19 USD	✓


#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:12:51	<u>0xbfb6049f3bc4fdcfcfbf9fdefffa35c4701cd30c201315ea9216a9acb2ace7b489</u>	+ 0.0055340917125321 95 MATIC  0.00 USD	✓
2	2024-03-30 08:12:51	<u>0xbfb6049f3bc4fdcfcfbf9fdefffa35c4701cd30c201315ea9216a9acb2ace7b489</u>	+ 92.888578823517875 094 MATIC  91.99 USD	✓
















#	Date & time	Transaction Id	Amount	
3	2024-03-17 15:36:53	<u>0x18b42211ee0f2ad429163ea3b51a5f22c82a89b228bec2a81478a5c92bffd2ee</u>	+ 0.0636081855482761 58 MATIC  0.06 USD	✓
4	2024-03-17 15:36:53	<u>0x18b42211ee0f2ad429163ea3b51a5f22c82a89b228bec2a81478a5c92bffd2ee</u>	+ 66.508116338252676 769 MATIC  71.52 USD	✓
5	2024-03-13 21:54:56	<u>0xc26ebd241656c1192befbeaec66b331cee7ddbfbaa83e027f3bdce2cd76a0e93</u>	+ 0.0453113072203781 83 MATIC  0.05 USD	✓
6	2024-03-13 21:54:56	<u>0xc26ebd241656c1192befbeaec66b331cee7ddbfbaa83e027f3bdce2cd76a0e93</u>	+ 66.198229561318044 034 MATIC  83.51 USD	✓
7	2023-11-25 00:27:16	<u>0x8079f5bab8a40d2a5d6c36a895b753e60fba277109e1b2f5a9d1907d8ae72211</u>	+ 286.33385235608994 8898 MATIC  217.41 USD	✓
8	2023-09-04 16:15:58	<u>0x1f1ee0d1e92de6e206076b86106bf87ebb5e165a6baf136982a67bea4532354b</u>	+ 391.98738234949138 3593 MATIC  215.43 USD	✓
9	2023-05-25 20:10:50	<u>0x804f37bf6b2ffeea6f5c68d6619d99aa006f2112ad0ef4390c860f04c817fc02</u>	+ 545.57256573282768 3860 MATIC  485.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:12:51	<u>0xbfb6049f3bc4fdcfbf9fdefffa35c4701cd30c201315ea9216a9acb2ace7b489</u>	- 0.0263223000000000 00 WETH  92.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 21:57:13	<u>0x9aa253d59fc9f72942c151110ccf3eaffadc1fd797995487c7bb4b05aa89ec52</u>	+ 0.0263223000000000 00 WETH  92.70 USD	✓
3	2024-03-23 18:53:17	<u>0x86cc1c7905f334221f5d1c0f34e2860a1739c4111f8f21c9f6fc3a2f019b9526</u>	+ 1 ds	✓
4	2024-03-17 15:36:53	<u>0x18b42211ee0f2ad429163ea3b51a5f22c82a89b228bec2a81478a5c92bffd2ee</u>	- 0.0200829400000000 01 WETH  72.52 USD	✓
5	2024-03-17 15:34:19	<u>0x215204bab27905531331ebdecbd9f6c3ea72f5b657df45c64056d64d69872e50</u>	+ 0.0200829400000000 01 WETH  72.52 USD	✓
6	2024-03-14 18:04:29	<u>0x1892aa8b04f4d340880a335e22b8772e990ecf9a3e7e90533367a6b0218e2703</u>	+ 3,406,384.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-13 21:54:56	<u>0xc26ebd241656c1192befbeaec66b331cee7ddbfbaa83e027f3bdce2cd76a0e93</u>	- 0.0211553300000000 00 WETH  84.26 USD	✓
8	2024-03-13 21:53:18	<u>0x25cf98f61fb79ac7b92ae2c441822430248154fec39a14fbf4d1ab72483fc2cc</u>	+ 0.0211553300000000 00 WETH  84.26 USD	✓
9	2024-01-16 12:38:24	<u>0xf6f90a0d5f684731787d261386c06b853874539fa0550465d182b2a2bdd1cd31</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
10	2023-11-25 00:27:16	<u>0x8079f5bab8a40d2a5d6c36a895b753e60fba277109e1b2f5a9d1907d8ae72211</u>	- 0.1051750000000000 05 WETH  218.20 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0050844600000000 00 WETH  10.54 USD	✓
12	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0011298800000000 00 WETH  2.34 USD	✓
13	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0007212000000000 00 WETH  1.49 USD	✓
14	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0050844600000000 00 WETH  10.54 USD	✓
15	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 0.0030050000000000 00 WETH  6.23 USD	✓
16	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	+ 0.0400000000000000 01 WETH  82.98 USD	✓
17	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	+ 0.0801999999999999 94 WETH  166.39 USD	✓
18	2023-09-08 02:02:27	<u>0x099a6704812bc05f19ed</u> <u>f9270efea6af1f96dec4b0</u> <u>42f05f23c8700918581066</u>	+ 4.9950000000000001 07 VLR	✓
19	2023-09-05 06:49:36	<u>0xc62aa148ef9d4687674a</u> <u>be822f316193f9a9a46d01</u> <u>ffeb86cecb37b0b8297575</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 16:48:38	<u>0xbcea400c6ab6b438ab6e91992aad609d338cf6417c6898146740c66aa2a92cd6</u>	+ 1,234.000000000000 000000 ro	✓
21	2023-09-04 16:15:58	<u>0x1f1ee0d1e92de6e206076b86106bf87ebb5e165a6baf136982a67bea4532354b</u>	- 0.1318865871388739 95 WETH  214.82 USD	✓
22	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	- 0.0062942400000000 00 WETH  10.25 USD	✓
23	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	- 0.0013987200000000 00 WETH  2.27 USD	✓
24	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	- 0.0008928000000000 00 WETH  1.45 USD	✓
25	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	- 0.0062942400000000 00 WETH  10.25 USD	✓
26	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	- 0.0037200000000000 00 WETH  6.05 USD	✓
27	2023-09-04 16:14:54	<u>0x9c43c07df251db31926fb71178bce4d3e41b7fbb800aed2f4fb2dd114b5cb671</u>	+ 0.1487999999999999 88 WETH  242.36 USD	✓
28	2023-07-05 13:17:44	<u>0x43b54216e8266608301727ca7f086b7872a0a53b7bb726348278a90bacc63d95</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-25 20:10:50	<u>0x804f37bf6b2ffeea6f5c68d6619d99aa006f2112ad0ef4390c860f04c817fc02</u>	- 0.2690000000000000 17 WETH  486.88 USD	✓
30	2023-05-25 20:08:18	<u>0x8099f6a9f3fce3ecb04a5d2df978d088c17e535098ad5e13bc2c83ea7a3872a9</u>	+ 0.0266874999999999 99 WETH  48.30 USD	✓
31	2023-05-25 20:07:54	<u>0xc915800ef7472b9b8022884f8f99953c6e7995455b593ad61f84e3e58f60810b</u>	+ 0.0266874999999999 99 WETH  48.30 USD	✓
32	2023-05-25 20:07:34	<u>0x746f64933e6ab9ec16de9c446d362b0012c4192c6cac596e1df3aacfeefde26</u>	+ 0.0267750000000000 00 WETH  48.46 USD	✓
33	2023-05-25 20:07:10	<u>0x3310060ad40a6dd81f0c1d38d0ecdc473154390090c0ac33b7a604d438069806</u>	+ 0.0267750000000000 00 WETH  48.46 USD	✓
34	2023-05-25 20:06:50	<u>0xf72de684b05a2ddb7b3b5a7da898182193121e5bb825556c4ec4cff974ec8e7a</u>	+ 0.0267750000000000 00 WETH  48.46 USD	✓
35	2023-05-25 20:06:30	<u>0xf27d81cb7919be43b9bc9ca442253ebaa93d9384a39237155c482b703b9784de0</u>	+ 0.0268625000000000 01 WETH  48.62 USD	✓
36	2023-05-25 20:06:12	<u>0xb8e83425dbd08a893f537c375b29a7d3a5bd05a4a95a913899ccfea4bace8907</u>	+ 0.0268625000000000 01 WETH  48.62 USD	✓
37	2023-05-25 20:05:50	<u>0x0dc753ccb04175976091d52c60d3758683b4bd73248d8098701866f1cfbaafa0</u>	+ 0.0268625000000000 01 WETH  48.62 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-25 20:05:30	<u>0xe012dca720e3595e6ac789b512750fc8e946a34ccd8759caa7442b0a7a099732</u>	+ 0.0268625000000000 01 WETH  48.62 USD	✓
39	2023-05-25 20:05:18	<u>0x1ec2bb9d90c3b2f8cd6f721d8a40c7afe8671a92360224adb35ae92f2151e229</u>	+ 0.0268625000000000 01 WETH  48.62 USD	✓
40	2023-05-11 09:28:58	<u>0xccca0d1b2db5e4585bbe3a210f9f125f507070785ab9926a527a69b513a0a54ab</u>	+ 938.00000000000000 0000 ool.xyz	✓
41	2023-05-11 09:06:51	<u>0xc2d98d905a776110be104dae69d8f8b2d749768acf746376070b61473b0c261e</u>	+ 938.00000000000000 0000 ool.xyz	✓
42	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0439249999999999 99 WETH  82.22 USD	✓
43	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0021234600000000 00 WETH  3.97 USD	✓
44	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0004718800000000 00 WETH  0.88 USD	✓
45	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0003012000000000 00 WETH  0.56 USD	✓
46	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	- 0.0021234600000000 00 WETH  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47</u> <u>ee2d7be3faa55627c974c6</u> <u>572ffa8399808d330375fc</u>	- 0.0012550000000000 00 WETH  2.34 USD	✓
48	2023-04-22 18:58:43	<u>0x0815ab183082f7db8810</u> <u>a0ea3e3cd606fe2dc50912</u> <u>bd3c4896be0f47bc9dcb5a</u>	+ 0.0228367895190270 16 WETH  42.75 USD	✓
49	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0908250000000000 03 WETH  167.19 USD	✓
50	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.6342875000000000 04 WETH  1,167.65 USD	✓
51	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0444500000000000 03 WETH  81.82 USD	✓
52	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0436324500000000 03 WETH  80.32 USD	✓
53	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0096960999999999 99 WETH  17.84 USD	✓
54	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0061890000000000 00 WETH  11.39 USD	✓
55	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0436324500000000 03 WETH  80.32 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.0257875000000000 01 WETH  47.47 USD	✓
57	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	- 0.1330000000000000 07 WETH  244.83 USD	✓
58	2023-04-21 20:36:15	<u>0xbc6c4978d6903ec028c9</u> <u>dc0afb207460d2037e0478</u> <u>8313848515a1c07b8f9510</u>	+ 1.0615372976198469 42 WETH  1,954.17 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:57:13	<u>0x9aa253d59fc9f72942c1</u> <u>51110ccf3eaffadc1fd797</u> <u>995487c7bb4b05aa89ec52</u>	- 1 TRUMP2	✓
2	2024-03-17 15:34:19	<u>0x215204bab27905531331</u> <u>ebdecbd9f6c3ea72f5b657</u> <u>df45c64056d64d69872e50</u>	- 1 TRUMP2	✓
3	2024-03-13 21:53:18	<u>0x25cf98f61fb79ac7b92a</u> <u>e2c441822430248154fec3</u> <u>9a14fbf4d1ab72483fc2cc</u>	- 1 TRUMP2	✓
4	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 1 TRUMP2	✓
5	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 1 TRUMP2	✓



#	Date & time	Transaction Id	Amount	
6	2023-11-25 00:24:42	<u>0x1f6d86e8095579e71bef</u> <u>68b1e712c117e3b97d30bf</u> <u>62fc7e3dd46af01ae5da7a</u>	- 1 TRUMP2	✓
7	2023-10-07 03:48:30	<u>0x49c04a3675290fb6e8cd</u> <u>98baef48b4d3f6fc4cc4e2</u> <u>b9d83bd37b37de22d8e6ce</u>	+ 1 aml-check.me	✓
8	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
9	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
10	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
11	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
12	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
13	2023-09-04 16:14:54	<u>0x9c43c07df251db31926f</u> <u>b71178bce4d3e41b7fbb80</u> <u>0aed2f4fb2dd114b5cb671</u>	- 1 TRUMP2	✓
14	2023-06-09 10:49:57	<u>0x96714fe8ce8b6c0cd093</u> <u>3fb3655649fd5ee973c8ba</u> <u>ca0b88c0d12edd199fa155</u>	+ 1 Hundred Family names	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-25 20:08:18	<u>0x8099f6a9f3fce3ecb04a5d2df978d088c17e535098ad5e13bc2c83ea7a3872a9</u>	- 1 TRUMP2	✓
16	2023-05-25 20:07:54	<u>0xc915800ef7472b9b8022884f8f99953c6e7995455b593ad61f84e3e58f60810b</u>	- 1 TRUMP2	✓
17	2023-05-25 20:07:34	<u>0x746f64933e6ab9ec16de9c446d362b0012c4192c6cac596e1df3aacfeefde26</u>	- 1 TRUMP2	✓
18	2023-05-25 20:07:10	<u>0x3310060ad40a6dd81f0c1d38d0ecdc473154390090c0ac33b7a604d438069806</u>	- 1 TRUMP2	✓
19	2023-05-25 20:06:50	<u>0xf72de684b05a2ddb7b3b5a7da898182193121e5bb825556c4ec4cff974ec8e7a</u>	- 1 TRUMP2	✓
20	2023-05-25 20:06:30	<u>0xf27d81cb7919be43b9bc9ca442253ebaa93d9384a39237155c482b703b9784de0</u>	- 1 TRUMP2	✓
21	2023-05-25 20:06:12	<u>0xb8e83425dbd08a893f537c375b29a7d3a5bd05a4a95a913899ccfea4bace8907</u>	- 1 TRUMP2	✓
22	2023-05-25 20:05:50	<u>0x0dc753ccb04175976091d52c60d3758683b4bd73248d8098701866f1cfbaafa0</u>	- 1 TRUMP2	✓
23	2023-05-25 20:05:30	<u>0xe012dca720e3595e6ac789b512750fc8e946a34ccd8759caa7442b0a7a099732</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-25 20:05:18	<u>0x1ec2bb9d90c3b2f8cd6f721d8a40c7afe8671a92360224adb35ae92f2151e229</u>	- 1 TRUMP2	✓
25	2023-04-22 19:00:31	<u>0xc1fbd738b281d2bfca47ee2d7be3faa55627c974c6572ffa8399808d330375fc</u>	+ 1 TRUMP2	✓
26	2023-04-21 21:58:35	<u>0xf85099bbc10fa0d4aefc11270eb8fc7c9a61f38a480d84f272ad91b6a742b0d8</u>	+ 1 TRUMP2	✓
27	2023-04-21 20:49:33	<u>0xa3c802b2d937288890c108098863468771673ecfd6e2d9775c4c07c6a12cdf21</u>	+ 1 StarBored	✓
28	2023-04-21 20:38:33	<u>0x384bbb6173594de7f0042837c428525df210a0a83e9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
29	2023-04-21 20:38:33	<u>0x384bbb6173594de7f0042837c428525df210a0a83e9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
30	2023-04-21 20:38:33	<u>0x384bbb6173594de7f0042837c428525df210a0a83e9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
31	2023-04-21 20:38:33	<u>0x384bbb6173594de7f0042837c428525df210a0a83e9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
32	2023-04-21 20:38:33	<u>0x384bbb6173594de7f0042837c428525df210a0a83e9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
34	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
35	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
36	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
37	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
38	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
39	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
40	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
41	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
43	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
44	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
45	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
46	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓
47	2023-04-21 20:38:33	<u>0x384bbb6173594de7f004</u> <u>2837c428525df210a0a83e</u> <u>9b73ba80a82d1933b763fa</u>	+ 1 TRUMP2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 10:57:11	<u>0x7ffbd8104ef29f05ba33</u> <u>0b6feae49a686e333737b0</u> <u>ef4b108a111c0a21c84733</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 10:53:13	<u>0x8212967943f365d93a18</u> <u>67b5e6563ea7bdaf8e20ba</u> <u>36c4b0e286c1ae20194f73</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 18:54:49	<u>0x0d87d3fdd0ba149abd67d12c8de0b5643a837386081637ba56b791b12d5a5d0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 18:54:33	<u>0x221b7649fcb3d62dc38d6145ebdd240c91124a9517664f5220dc25c6d47e2820</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-13 21:55:52	<u>0xc5ef1b8a839f01f276750bd055f3ced6de9156ad08ab07a2a00f0cb20050b92a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-24 01:39:30	<u>0x4bb88745f8c76acdf2c1a3a12fed94c2e776eea15cececd3e5b10a6af565b18</u>	+ 1 PGPCLAIM.COM	✓
7	2024-01-19 11:53:20	<u>0x5ef6dd7439fe98f16f00cb85fa6e2828b9cf5709689b28c641ec1d6b991b3270</u>	+ 1 TRUMPV3	✓
8	2023-11-25 18:14:07	<u>0xfae1f665112bda16539ead9e74e436a3adbf30233aaabbc64860e7b4c6eee31e</u>	+ 1 org	✓
9	2023-11-25 17:49:13	<u>0x0c9b0638a91f5da6f7614205dbc82e9b301131af1d277bbda2ee7072a6f89ac1</u>	+ 1 3000usdt.org	✓
10	2023-11-25 00:28:22	<u>0x2469083f27a8623a74991caaa1c359210b7e9dba59ba73bd5a288391a7424a90</u>	+ 1 Reward at tether.ec	✓
11	2023-09-13 23:06:55	<u>0xfe242b4f9bfc151bc953a01fa24d855be9d8eda9711ef0ac40817988c904acda</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 13:17:51	<u>0x82a9f51c7db8fd7311b57cff9f368a6c96472783c6bdf8698bc85e6853d70f36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 20:13:50	<u>0x928fdd1987aa5a231c4d19e1b21be3439f496bfbe19467c1accdcca4d356feed</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 16:53:00	<u>0xc79f4bd96d2f25c23bbcf9605dfbc400231f11fd379efbd2f47d5ae003d6f49d</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 16:22:06	<u>0x621538d1f3f138d27d39867fe487409f5d6afb38f32fbde2639dd39c1d466484</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 16:17:22	<u>0xea71494545bd92fd44ec56a10f941a555b805287cc7d5383fb5a50b5526653e2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 16:15:32	<u>0x23d48e052ead3afe5bf82d0cd5dfa5ffb6e95d0e6fbc982251eec15c545303b8</u>	+ 1 NFT Voucher	✓
18	2023-08-26 12:04:13	<u>0x4b8c7288376f75eb8b5fd7a1b5c5c023a5686a49f9481c4d92e4d847dd77ffb7</u>	+ 1 NFTVoucher	✓
19	2023-08-11 11:53:07	<u>0x18fe987fb639971ad08070ba1ed90f473bc559a6606d4c83502c8a143adbd6b7</u>	+ 1 OPENSTORE	✓

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