

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98102cd0dfaacc1c672ea2bb6f54ee9c6460347a</u>
TOTAL RECEIVED	28.045490207709644181 MATIC
	10.55 USD
TOTAL SEND	28.090984563769573867 MATIC
	10.56 USD



Token	Balance
MATIC	0.000596619957690864 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 op Code
Acces zeroLends.com	1 ard
USDT	10,000 \$USDT > LOOT-USDT.COM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
USDV	0.000000 USDV
USD Coin	0.000000000000000000 USDC
!ETHENA	3,000 IM


Token	Balance
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Mememorphosis	0 L2PASS
Merkly ONFT	2 MERK
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circlest.net
\$1000 Rewards	N/A usd-rewards.me
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A usdrop.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$1000 REWARDS	N/A dropsusdt.xyz










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-07-16 12:56:52	<u>0x936f510e210a0db987f0</u> <u>21f5405c63b162059d52f0</u> <u>779309b5ffc6390b7619ae</u>	- 8.2601650000000006 46 MATIC 4.38 USD






#	Date & time	Transaction Id	Amount	
2	2024-07-16 12:56:52	<u>0x936f510e210a0db987f0</u> <u>21f5405c63b162059d52f0</u> <u>779309b5ffc6390b7619ae</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 12:56:52	<u>0x936f510e210a0db987f0</u> <u>21f5405c63b162059d52f0</u> <u>779309b5ffc6390b7619ae</u>	- 0.00000000000016380 00 MATIC  0.00 USD	✓
4	2024-04-02 19:14:01	<u>0x830ffd6def02cc8746f8</u> <u>123429970a32dd5ff1895b</u> <u>bd3ed2fc8c2ac1743ecafa</u>	- 2.0182986044161763 67 MATIC  1.82 USD	✓
5	2024-04-02 19:14:01	<u>0x830ffd6def02cc8746f8</u> <u>123429970a32dd5ff1895b</u> <u>bd3ed2fc8c2ac1743ecafa</u>	- 0.0080961600000000 00 MATIC  0.00 USD	✓
6	2024-04-02 19:14:01	<u>0x830ffd6def02cc8746f8</u> <u>123429970a32dd5ff1895b</u> <u>bd3ed2fc8c2ac1743ecafa</u>	- 0.0161974194300657 93 MATIC  0.01 USD	✓
7	2024-03-27 09:42:43	<u>0xe4336b6b2efc19cd8581</u> <u>537081e7db0cf7e697ca80</u> <u>fa1db672e24c36f5dca069</u>	- 0.8162152450372855 97 MATIC  0.84 USD	✓
8	2024-03-27 09:42:43	<u>0xe4336b6b2efc19cd8581</u> <u>537081e7db0cf7e697ca80</u> <u>fa1db672e24c36f5dca069</u>	- 0.0127325100000000 01 MATIC  0.01 USD	✓
9	2024-03-27 09:42:43	<u>0xe4336b6b2efc19cd8581</u> <u>537081e7db0cf7e697ca80</u> <u>fa1db672e24c36f5dca069</u>	- 0.0267156983839770 86 MATIC  0.02 USD	✓
10	2024-03-27 09:42:13	<u>0x316313d935d78741d4e2</u> <u>f7145a616f68961aa3cc3a</u> <u>1a0ed0c0a2006b72200efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 09:42:13	<u>0x316313d935d78741d4e2 f7145a616f68961aa3cc3a 1a0ed0c0a2006b72200efd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2024-03-27 09:42:13	<u>0x316313d935d78741d4e2 f7145a616f68961aa3cc3a 1a0ed0c0a2006b72200efd</u>	- 0.0036032134102204 50 MATIC  0.00 USD	✓
13	2024-03-03 20:47:19	<u>0xb63c8c582e5337996ca5 af8a76e0bb6b12519a318c 1746e6974b4f4f5d76135f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 20:47:19	<u>0xb63c8c582e5337996ca5 af8a76e0bb6b12519a318c 1746e6974b4f4f5d76135f</u>	- 0.0033549900000000 00 MATIC  0.00 USD	✓
15	2024-03-03 20:47:19	<u>0xb63c8c582e5337996ca5 af8a76e0bb6b12519a318c 1746e6974b4f4f5d76135f</u>	- 0.0011859632510146 44 MATIC  0.00 USD	✓
16	2024-03-03 20:46:47	<u>0x84c3ec699f79892cb739 f59617b86cae670e98da48 8de319863d25942227a100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 20:46:47	<u>0x84c3ec699f79892cb739 f59617b86cae670e98da48 8de319863d25942227a100</u>	- 0.0084152700000000 01 MATIC  0.00 USD	✓
18	2024-03-03 20:46:47	<u>0x84c3ec699f79892cb739 f59617b86cae670e98da48 8de319863d25942227a100</u>	- 0.0031353569790054 72 MATIC  0.00 USD	✓
19	2024-03-03 20:46:23	<u>0x7043192382e80aaaf5f1 95dc8cae44dc1bf89679f3 a71b2d1037fadd88d87191</u>	+ 11.0354500000000000 870 MATIC  11.90 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-02-23 17:19:50	<u>0xded5fb01035f1b08a6ca75a0a535e354a3da5b2d68051145c561d7f4c86494c2</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
21	2024-02-23 17:19:50	<u>0xded5fb01035f1b08a6ca75a0a535e354a3da5b2d68051145c561d7f4c86494c2</u>	- 0.0007211520088710 00 MATIC  0.00 USD	✓
22	2024-02-23 17:19:50	<u>0xded5fb01035f1b08a6ca75a0a535e354a3da5b2d68051145c561d7f4c86494c2</u>	- 0.0014343055605060 00 MATIC  0.00 USD	✓
23	2024-02-22 17:32:37	<u>0xdc28e659e37678a992a7df6842e9d35e43107bccf6fcfce8b46f1b7cc2da6c16</u>	- 0.4389878340011767 47 MATIC  0.43 USD	✓
24	2024-02-22 17:32:37	<u>0xdc28e659e37678a992a7df6842e9d35e43107bccf6fcfce8b46f1b7cc2da6c16</u>	- 0.006773100000000000 00 MATIC  0.00 USD	✓
25	2024-02-22 17:32:37	<u>0xdc28e659e37678a992a7df6842e9d35e43107bccf6fcfce8b46f1b7cc2da6c16</u>	- 0.0166131949672540 21 MATIC  0.01 USD	✓
26	2024-02-22 17:31:53	<u>0x7fe592535f6c26a26a3acda1dde77d2f890342ad61f6a049f0d8a416a1484831</u>	- 0.665000000000000000 36 MATIC  0.65 USD	✓
27	2024-02-22 17:31:53	<u>0x7fe592535f6c26a26a3acda1dde77d2f890342ad61f6a049f0d8a416a1484831</u>	- 0.001825140000000000 00 MATIC  0.00 USD	✓
28	2024-02-22 17:31:53	<u>0x7fe592535f6c26a26a3acda1dde77d2f890342ad61f6a049f0d8a416a1484831</u>	- 0.0057021485601483 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 11:43:52	<u>0xb44d1af2a70bbe66f88f773d08628363c2c0ba352e79bfc75c9b3af00e0f8654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-16 11:43:52	<u>0xb44d1af2a70bbe66f88f773d08628363c2c0ba352e79bfc75c9b3af00e0f8654</u>	- 0.003354990000000000 00 MATIC  0.00 USD	✓
31	2024-02-16 11:43:52	<u>0xb44d1af2a70bbe66f88f773d08628363c2c0ba352e79bfc75c9b3af00e0f8654</u>	- 0.0059776453448990 03 MATIC  0.00 USD	✓
32	2024-02-16 11:43:22	<u>0x27fef8b87d4ff5d21afdfcbaa47cfc0d8853dc56ee9eb3e8ecff2b25a241f9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-16 11:43:22	<u>0x27fef8b87d4ff5d21afdfcbaa47cfc0d8853dc56ee9eb3e8ecff2b25a241f9b</u>	- 0.001846170000000000 00 MATIC  0.00 USD	✓
34	2024-02-16 11:43:22	<u>0x27fef8b87d4ff5d21afdfcbaa47cfc0d8853dc56ee9eb3e8ecff2b25a241f9b</u>	- 0.0032845947441986 91 MATIC  0.00 USD	✓
35	2024-02-16 11:42:34	<u>0xd7da31abc9b237b046f200691b1ccdd089fb5e823c487820b9aafd55f4b39308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-16 11:42:34	<u>0xd7da31abc9b237b046f200691b1ccdd089fb5e823c487820b9aafd55f4b39308</u>	- 0.008415990000000000 00 MATIC  0.00 USD	✓
37	2024-02-16 11:42:34	<u>0xd7da31abc9b237b046f200691b1ccdd089fb5e823c487820b9aafd55f4b39308</u>	- 0.0163695314467242 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-20 01:31:40	<u>0x525f4f0714d382bbc2e99d78f2a166f8798b342b90839562ac446dc031bbf494</u>	- 0.9355368636634894 26 MATIC  0.71 USD	✓
39	2024-01-20 01:31:40	<u>0x525f4f0714d382bbc2e99d78f2a166f8798b342b90839562ac446dc031bbf494</u>	- 0.0069801600000000 00 MATIC  0.00 USD	✓
40	2024-01-20 01:31:40	<u>0x525f4f0714d382bbc2e99d78f2a166f8798b342b90839562ac446dc031bbf494</u>	- 0.0000039975695080 64 MATIC  0.00 USD	✓
41	2024-01-20 01:31:16	<u>0xe3d647745805fee408863f439598272d8262b4370d62c3ec2c2d2c0158df2eae</u>	- 0.6650000000000000 36 MATIC  0.50 USD	✓
42	2024-01-20 01:31:16	<u>0xe3d647745805fee408863f439598272d8262b4370d62c3ec2c2d2c0158df2eae</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
43	2024-01-20 01:31:16	<u>0xe3d647745805fee408863f439598272d8262b4370d62c3ec2c2d2c0158df2eae</u>	- 0.0000008023850206 02 MATIC  0.00 USD	✓
44	2024-01-17 12:26:27	<u>0x4190b5386c491131d9732dc25ff46b38e3129fc462cbd3854f28f4dc4fc4495a</u>	- 0.0515821528667335 73 MATIC  0.04 USD	✓
45	2024-01-17 12:26:27	<u>0x4190b5386c491131d9732dc25ff46b38e3129fc462cbd3854f28f4dc4fc4495a</u>	- 0.0069801600000000 00 MATIC  0.00 USD	✓
46	2024-01-17 12:26:27	<u>0x4190b5386c491131d9732dc25ff46b38e3129fc462cbd3854f28f4dc4fc4495a</u>	- 0.0152962922986948 81 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-17 12:25:49	<u>0x143dafd2466de5362b0e</u> <u>4dd1537de530ea43b64722</u> <u>26a8ffcc24a2d6a56c33e2</u>	- 0.6650000000000000 36 MATIC  0.55 USD	✓
48	2024-01-17 12:25:49	<u>0x143dafd2466de5362b0e</u> <u>4dd1537de530ea43b64722</u> <u>26a8ffcc24a2d6a56c33e2</u>	- 0.0016762175544112 02 MATIC  0.00 USD	✓
49	2024-01-17 12:25:49	<u>0x143dafd2466de5362b0e</u> <u>4dd1537de530ea43b64722</u> <u>26a8ffcc24a2d6a56c33e2</u>	- 0.0036250761094075 00 MATIC  0.00 USD	✓
50	2024-01-15 15:47:30	<u>0xacc28ea6c9fda537d67b</u> <u>1d8a45b0f25493b2d36b1f</u> <u>82c6f247365af90c5b98a4</u>	- 0.0811717154339666 18 MATIC  0.06 USD	✓
51	2024-01-15 15:47:30	<u>0xacc28ea6c9fda537d67b</u> <u>1d8a45b0f25493b2d36b1f</u> <u>82c6f247365af90c5b98a4</u>	- 0.0067652400000000 00 MATIC  0.00 USD	✓
52	2024-01-15 15:47:30	<u>0xacc28ea6c9fda537d67b</u> <u>1d8a45b0f25493b2d36b1f</u> <u>82c6f247365af90c5b98a4</u>	- 0.0123829036191611 76 MATIC  0.01 USD	✓
53	2024-01-15 15:47:02	<u>0xf4aacd7feb94d8dd7c31</u> <u>391b9092be3b9bac1aada1</u> <u>1ff3fa73ba0a6ceaebb72a</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
54	2024-01-15 15:47:02	<u>0xf4aacd7feb94d8dd7c31</u> <u>391b9092be3b9bac1aada1</u> <u>1ff3fa73ba0a6ceaebb72a</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
55	2024-01-15 15:47:02	<u>0xf4aacd7feb94d8dd7c31</u> <u>391b9092be3b9bac1aada1</u> <u>1ff3fa73ba0a6ceaebb72a</u>	- 0.0031598840187145 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-05 10:47:07	<u>0x0efe92809de75a4e21ec</u> <u>c660ed411c2801e2c6038b</u> <u>9c9d06ca9c2b812b5a51e2</u>	- 0.1348071038398210 02 MATIC  0.11 USD	✓
57	2024-01-05 10:47:07	<u>0x0efe92809de75a4e21ec</u> <u>c660ed411c2801e2c6038b</u> <u>9c9d06ca9c2b812b5a51e2</u>	- 0.0066927900000000 00 MATIC  0.00 USD	✓
58	2024-01-05 10:47:07	<u>0x0efe92809de75a4e21ec</u> <u>c660ed411c2801e2c6038b</u> <u>9c9d06ca9c2b812b5a51e2</u>	- 0.0096050646551735 46 MATIC  0.00 USD	✓
59	2024-01-05 10:46:31	<u>0xebd6463888229c92b6b0</u> <u>13b68f08abc283a762a598</u> <u>afcecb44840c5af3bd93ce</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
60	2024-01-05 10:46:31	<u>0xebd6463888229c92b6b0</u> <u>13b68f08abc283a762a598</u> <u>afcecb44840c5af3bd93ce</u>	- 0.0048638235227041 13 MATIC  0.00 USD	✓
61	2024-01-05 10:46:31	<u>0xebd6463888229c92b6b0</u> <u>13b68f08abc283a762a598</u> <u>afcecb44840c5af3bd93ce</u>	- 0.0061682832286939 13 MATIC  0.00 USD	✓
62	2024-01-04 12:45:45	<u>0x489859396c98e8a302e5</u> <u>2ecd89361e14682e5de9e0</u> <u>7e70c81db3430818ab6de5</u>	- 0.0730584684761495 93 MATIC  0.06 USD	✓
63	2024-01-04 12:45:45	<u>0x489859396c98e8a302e5</u> <u>2ecd89361e14682e5de9e0</u> <u>7e70c81db3430818ab6de5</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
64	2024-01-04 12:45:45	<u>0x489859396c98e8a302e5</u> <u>2ecd89361e14682e5de9e0</u> <u>7e70c81db3430818ab6de5</u>	- 0.0163206043326552 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-04 12:45:25	<u>0x0ea0d3e520de78c72133</u> <u>b5ef869565f6fba98f4e49</u> <u>1638987d903cf15e927379</u>	- 0.0460909760176203 62 MATIC  0.04 USD	✗
66	2024-01-04 12:45:25	<u>0x0ea0d3e520de78c72133</u> <u>b5ef869565f6fba98f4e49</u> <u>1638987d903cf15e927379</u>	- 0.0067182762267043 38 MATIC  0.00 USD	✓
67	2024-01-04 12:45:25	<u>0x0ea0d3e520de78c72133</u> <u>b5ef869565f6fba98f4e49</u> <u>1638987d903cf15e927379</u>	- 0.0133193158815951 46 MATIC  0.01 USD	✓
68	2024-01-04 12:43:41	<u>0x0686ba5bc3a64a131cf8</u> <u>fa4e32bbc53f39d1def2b2</u> <u>c120931442a8c4f4ca25b2</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
69	2024-01-04 12:43:41	<u>0x0686ba5bc3a64a131cf8</u> <u>fa4e32bbc53f39d1def2b2</u> <u>c120931442a8c4f4ca25b2</u>	- 0.0051021480464848 31 MATIC  0.00 USD	✓
70	2024-01-04 12:43:41	<u>0x0686ba5bc3a64a131cf8</u> <u>fa4e32bbc53f39d1def2b2</u> <u>c120931442a8c4f4ca25b2</u>	- 0.0123703755125253 91 MATIC  0.01 USD	✓
71	2024-01-04 07:41:03	<u>0xcb87c260c6dcdbc8f6c6</u> <u>5cff90d3037d8cb38f8a4f</u> <u>40f3d0a5bad10ed5644d54</u>	- 1.0124078832289287 18 MATIC  0.86 USD	✓
72	2024-01-04 07:41:03	<u>0xcb87c260c6dcdbc8f6c6</u> <u>5cff90d3037d8cb38f8a4f</u> <u>40f3d0a5bad10ed5644d54</u>	- 0.0070788900000000 00 MATIC  0.00 USD	✓
73	2024-01-04 07:41:03	<u>0xcb87c260c6dcdbc8f6c6</u> <u>5cff90d3037d8cb38f8a4f</u> <u>40f3d0a5bad10ed5644d54</u>	- 0.0113380922236961 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-01-04 07:40:31	<u>0x191efbdc6d9566c77d52</u> <u>37e8c2592cd94d60f1a377</u> <u>54528ae6b51faf4ee0626e</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
75	2024-01-04 07:40:31	<u>0x191efbdc6d9566c77d52</u> <u>37e8c2592cd94d60f1a377</u> <u>54528ae6b51faf4ee0626e</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
76	2024-01-04 07:40:31	<u>0x191efbdc6d9566c77d52</u> <u>37e8c2592cd94d60f1a377</u> <u>54528ae6b51faf4ee0626e</u>	- 0.0081603705626024 70 MATIC  0.00 USD	✓
77	2024-01-02 02:30:16	<u>0xf987fec483090bfc250e</u> <u>3946f7027f4e4a1123a77d</u> <u>b892b0e490f20d630794a8</u>	- 0.0487636444395706 59 MATIC  0.04 USD	✓
78	2024-01-02 02:30:16	<u>0xf987fec483090bfc250e</u> <u>3946f7027f4e4a1123a77d</u> <u>b892b0e490f20d630794a8</u>	- 0.0067086723317289 24 MATIC  0.00 USD	✓
79	2024-01-02 02:30:16	<u>0xf987fec483090bfc250e</u> <u>3946f7027f4e4a1123a77d</u> <u>b892b0e490f20d630794a8</u>	- 0.0015138571762537 79 MATIC  0.00 USD	✓
80	2024-01-02 02:29:31	<u>0xfb2011e83aa4b80ea7c9</u> <u>beb9526983c03fb32fa6e5</u> <u>9fbb4258d5df307f011577</u>	- 0.6650000000000000 36 MATIC  0.67 USD	✓
81	2024-01-02 02:29:31	<u>0xfb2011e83aa4b80ea7c9</u> <u>beb9526983c03fb32fa6e5</u> <u>9fbb4258d5df307f011577</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
82	2024-01-02 02:29:31	<u>0xfb2011e83aa4b80ea7c9</u> <u>beb9526983c03fb32fa6e5</u> <u>9fbb4258d5df307f011577</u>	- 0.0003801753746070 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-02 02:28:43	<u>0x139638ffbe7db97e56a2</u> <u>74b3f5c6c6884c26b7f253</u> <u>7198d4a319405005ca89c5</u>	- 0.6650000000000000 36 MATIC  0.67 USD	✓
84	2024-01-02 02:28:43	<u>0x139638ffbe7db97e56a2</u> <u>74b3f5c6c6884c26b7f253</u> <u>7198d4a319405005ca89c5</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
85	2024-01-02 02:28:43	<u>0x139638ffbe7db97e56a2</u> <u>74b3f5c6c6884c26b7f253</u> <u>7198d4a319405005ca89c5</u>	- 0.0003148930288179 52 MATIC  0.00 USD	✓
86	2024-01-02 02:28:03	<u>0xafba82e40acb08233cad</u> <u>702ba95cd22f1e608dfc49</u> <u>7eb9433352b4b6be99cfe7</u>	- 0.6650000000000000 36 MATIC  0.67 USD	✓
87	2024-01-02 02:28:03	<u>0xafba82e40acb08233cad</u> <u>702ba95cd22f1e608dfc49</u> <u>7eb9433352b4b6be99cfe7</u>	- 0.0022879598171301 48 MATIC  0.00 USD	✓
88	2024-01-02 02:28:03	<u>0xafba82e40acb08233cad</u> <u>702ba95cd22f1e608dfc49</u> <u>7eb9433352b4b6be99cfe7</u>	- 0.0004498885990804 94 MATIC  0.00 USD	✓
89	2023-12-31 16:54:12	<u>0x5722a7e79653cdc4df8c</u> <u>4cd8827084b35d32744464</u> <u>5a34aa01bfc25aefc658de</u>	- 0.0492398992276317 23 MATIC  0.04 USD	✓
90	2023-12-31 16:54:12	<u>0x5722a7e79653cdc4df8c</u> <u>4cd8827084b35d32744464</u> <u>5a34aa01bfc25aefc658de</u>	- 0.0069786000000000 00 MATIC  0.00 USD	✓
91	2023-12-31 16:54:12	<u>0x5722a7e79653cdc4df8c</u> <u>4cd8827084b35d32744464</u> <u>5a34aa01bfc25aefc658de</u>	- 0.0142347664002375 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-31 16:53:42	<u>0x994604196e73a3310f63ca6d0d8137fb1f7a337fa7f12833a535db3b82c49faf</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
93	2023-12-31 16:53:42	<u>0x994604196e73a3310f63ca6d0d8137fb1f7a337fa7f12833a535db3b82c49faf</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
94	2023-12-31 16:53:42	<u>0x994604196e73a3310f63ca6d0d8137fb1f7a337fa7f12833a535db3b82c49faf</u>	- 0.0114772959936017 72 MATIC  0.01 USD	✓
95	2023-12-06 21:59:45	<u>0x52049e737a872156c0da499011f55b9241b56dc6d30880ec7173c667b93c4d85</u>	- 0.0800979374721845 22 MATIC  0.06 USD	✓
96	2023-12-06 21:59:45	<u>0x52049e737a872156c0da499011f55b9241b56dc6d30880ec7173c667b93c4d85</u>	- 0.0017015979025345 00 MATIC  0.00 USD	✓
97	2023-12-06 21:59:45	<u>0x52049e737a872156c0da499011f55b9241b56dc6d30880ec7173c667b93c4d85</u>	- 0.0214030099475864 72 MATIC  0.01 USD	✓
98	2023-12-06 21:55:15	<u>0x10d17a1cdd5e8af70b7468bb61bcf6030ca61431fa5791faba6206ada43c25c4</u>	- 0.6650000000000000 36 MATIC  0.54 USD	✓
99	2023-12-06 21:55:15	<u>0x10d17a1cdd5e8af70b7468bb61bcf6030ca61431fa5791faba6206ada43c25c4</u>	- 0.0005335889955363 80 MATIC  0.00 USD	✓
100	2023-12-06 21:55:15	<u>0x10d17a1cdd5e8af70b7468bb61bcf6030ca61431fa5791faba6206ada43c25c4</u>	- 0.0120292301469138 41 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
101	2023-10-08 08:21:56	<u>0xb1fe2a83ddabc1d6333e</u> <u>6bfc5185b4c9777a3f5fe1</u> <u>7b1654681d9d5cff1d1469</u>	- 1.1419462132972924 01 MATIC  0.64 USD	✓
102	2023-10-08 08:21:56	<u>0xb1fe2a83ddabc1d6333e</u> <u>6bfc5185b4c9777a3f5fe1</u> <u>7b1654681d9d5cff1d1469</u>	- 0.0159456378252115 92 MATIC  0.00 USD	✓
103	2023-10-08 08:21:56	<u>0xb1fe2a83ddabc1d6333e</u> <u>6bfc5185b4c9777a3f5fe1</u> <u>7b1654681d9d5cff1d1469</u>	- 0.0266595245146156 63 MATIC  0.01 USD	✓
104	2023-10-08 08:21:34	<u>0x61e1434c8b13f67a2b16</u> <u>3770f1aa0276b780b465c5</u> <u>c85c93da37ded0f0a91702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-10-08 08:21:34	<u>0x61e1434c8b13f67a2b16</u> <u>3770f1aa0276b780b465c5</u> <u>c85c93da37ded0f0a91702</u>	- 0.0010980897998874 90 MATIC  0.00 USD	✓
106	2023-10-08 08:21:34	<u>0x61e1434c8b13f67a2b16</u> <u>3770f1aa0276b780b465c5</u> <u>c85c93da37ded0f0a91702</u>	- 0.0017579372637197 30 MATIC  0.00 USD	✓
107	2023-10-08 08:21:34	<u>0xee5a4cf3ed2adfb9832f</u> <u>79ef4bcc1da982c269ca64</u> <u>a75d3926e91c6b6e2084f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-08 08:21:34	<u>0xee5a4cf3ed2adfb9832f</u> <u>79ef4bcc1da982c269ca64</u> <u>a75d3926e91c6b6e2084f1</u>	- 0.0014700352116262 80 MATIC  0.00 USD	✓
109	2023-10-08 08:21:34	<u>0xee5a4cf3ed2adfb9832f</u> <u>79ef4bcc1da982c269ca64</u> <u>a75d3926e91c6b6e2084f1</u>	- 0.0026734816643484 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-24 10:06:33	<u>0x204575107ff9589607c6</u> <u>98ce0140045867f82f9f31</u> <u>98fa54d7b7f9d3b726eb8b</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✓
111	2023-09-24 10:06:33	<u>0x204575107ff9589607c6</u> <u>98ce0140045867f82f9f31</u> <u>98fa54d7b7f9d3b726eb8b</u>	- 0.0114063299999999 99 MATIC  0.00 USD	✓
112	2023-09-24 10:06:33	<u>0x204575107ff9589607c6</u> <u>98ce0140045867f82f9f31</u> <u>98fa54d7b7f9d3b726eb8b</u>	- 0.0158313659177600 55 MATIC  0.00 USD	✓
113	2023-09-24 10:06:17	<u>0xa9503db3cd35f0e5a498</u> <u>006534071e6f67ec9d63ec</u> <u>d4750a4d98df289177b77f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-09-24 10:06:17	<u>0xa9503db3cd35f0e5a498</u> <u>006534071e6f67ec9d63ec</u> <u>d4750a4d98df289177b77f</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
115	2023-09-24 10:06:17	<u>0xa9503db3cd35f0e5a498</u> <u>006534071e6f67ec9d63ec</u> <u>d4750a4d98df289177b77f</u>	- 0.0017283593038434 60 MATIC  0.00 USD	✓
116	2023-09-17 10:40:36	<u>0xecc77e042713c37da55c</u> <u>b9a9dd8dc7f1f667a2c1b4</u> <u>bf9e9ce1cdd7e9f980ba7a</u>	- 0.9613948906274356 61 MATIC  0.50 USD	✓
117	2023-09-17 10:40:36	<u>0xecc77e042713c37da55c</u> <u>b9a9dd8dc7f1f667a2c1b4</u> <u>bf9e9ce1cdd7e9f980ba7a</u>	- 0.0147410411100951 52 MATIC  0.00 USD	✓
118	2023-09-17 10:40:36	<u>0xecc77e042713c37da55c</u> <u>b9a9dd8dc7f1f667a2c1b4</u> <u>bf9e9ce1cdd7e9f980ba7a</u>	- 0.0336397975468450 61 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-09-17 10:40:12	<u>0x168121611f7f70b073cf93b60849bc4925d9d7c36c763763fcb437c01f6af29d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-09-17 10:40:12	<u>0x168121611f7f70b073cf93b60849bc4925d9d7c36c763763fcb437c01f6af29d</u>	- 0.0020208769393039 50 MATIC  0.00 USD	✓
121	2023-09-17 10:40:12	<u>0x168121611f7f70b073cf93b60849bc4925d9d7c36c763763fcb437c01f6af29d</u>	- 0.0039662906411493 30 MATIC  0.00 USD	✓
122	2023-08-27 11:34:52	<u>0x3c5898259fb1c10057c5d8538ed88a223868419059153916db4ef757ea5d3df1</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
123	2023-08-27 11:34:52	<u>0x3c5898259fb1c10057c5d8538ed88a223868419059153916db4ef757ea5d3df1</u>	- 0.0122100154261943 99 MATIC  0.00 USD	✓
124	2023-08-27 11:34:52	<u>0x3c5898259fb1c10057c5d8538ed88a223868419059153916db4ef757ea5d3df1</u>	- 0.0233201126646690 84 MATIC  0.01 USD	✓
125	2023-08-27 11:34:28	<u>0x63a3d568655056764532e246e1c49a0b42b34a76556f24a7a4ec657bb9cf360f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-27 11:34:28	<u>0x63a3d568655056764532e246e1c49a0b42b34a76556f24a7a4ec657bb9cf360f</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
127	2023-08-27 11:34:28	<u>0x63a3d568655056764532e246e1c49a0b42b34a76556f24a7a4ec657bb9cf360f</u>	- 0.0026099201249440 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-09 17:20:02	<u>0xb316b6fc3c6dd3bbd077e3d65bbb9388f75fb6b6cefd5ca5e3a516025a6e3a09</u>	- 1.0049514839780853 14 MATIC  0.68 USD	✓
129	2023-08-09 17:20:02	<u>0xb316b6fc3c6dd3bbd077e3d65bbb9388f75fb6b6cefd5ca5e3a516025a6e3a09</u>	- 0.0151878065032085 70 MATIC  0.01 USD	✓
130	2023-08-09 17:20:02	<u>0xb316b6fc3c6dd3bbd077e3d65bbb9388f75fb6b6cefd5ca5e3a516025a6e3a09</u>	- 0.0349571304347436 61 MATIC  0.02 USD	✓
131	2023-08-09 17:19:38	<u>0xda1ae3546aea679268a789e089dd9c2c2fc8019d0b4634a50825293daba63ee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-08-09 17:19:38	<u>0xda1ae3546aea679268a789e089dd9c2c2fc8019d0b4634a50825293daba63ee5</u>	- 0.0021865763280000 00 MATIC  0.00 USD	✓
133	2023-08-09 17:19:38	<u>0xda1ae3546aea679268a789e089dd9c2c2fc8019d0b4634a50825293daba63ee5</u>	- 0.0047361310615167 48 MATIC  0.00 USD	✓
134	2023-08-09 17:15:40	<u>0x121e28e724ddf6164f546a269faede8e9354c16b02df462754437c363bc51a35</u>	- 0.2403706855111145 68 MATIC  0.16 USD	✓
135	2023-08-09 17:15:40	<u>0x121e28e724ddf6164f546a269faede8e9354c16b02df462754437c363bc51a35</u>	- 0.0113465400000000 00 MATIC  0.00 USD	✓
136	2023-08-09 17:15:40	<u>0x121e28e724ddf6164f546a269faede8e9354c16b02df462754437c363bc51a35</u>	- 0.0619198866628803 55 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
137	2023-08-09 17:15:24	<u>0x489e0a0609bb3851b9de</u> <u>ac1e49176a2118d1378ef3</u> <u>7c05917063601b8397a1d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-08-09 17:15:24	<u>0x489e0a0609bb3851b9de</u> <u>ac1e49176a2118d1378ef3</u> <u>7c05917063601b8397a1d5</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
139	2023-08-09 17:15:24	<u>0x489e0a0609bb3851b9de</u> <u>ac1e49176a2118d1378ef3</u> <u>7c05917063601b8397a1d5</u>	- 0.0074859538065550 20 MATIC  0.00 USD	✓
140	2023-07-15 18:46:25	<u>0xe6f4bde74b436b3539c2</u> <u>649533c992ad32a495eaea</u> <u>f1919904605fb5c3592876</u>	- 0.7515673960159303 67 MATIC  0.60 USD	✓
141	2023-07-15 18:46:25	<u>0xe6f4bde74b436b3539c2</u> <u>649533c992ad32a495eaea</u> <u>f1919904605fb5c3592876</u>	- 0.011448840000000000 00 MATIC  0.00 USD	✓
142	2023-07-15 18:46:25	<u>0xe6f4bde74b436b3539c2</u> <u>649533c992ad32a495eaea</u> <u>f1919904605fb5c3592876</u>	- 0.0305080359758302 42 MATIC  0.02 USD	✓
143	2023-07-15 18:46:19	<u>0x93a67e118269807fe9ed</u> <u>41c1145cf13403beec0113</u> <u>bbf50391b68060171147ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-07-15 18:46:19	<u>0x93a67e118269807fe9ed</u> <u>41c1145cf13403beec0113</u> <u>bbf50391b68060171147ad</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
145	2023-07-15 18:46:19	<u>0x93a67e118269807fe9ed</u> <u>41c1145cf13403beec0113</u> <u>bbf50391b68060171147ad</u>	- 0.0031545951937078 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-27 15:06:35	<u>0x8944b5c0b9b3eaec7473</u> <u>d67d32fe305cf6a3fd001b</u> <u>98b0a0fbe300336ccf0199</u>	- 0.9158828294909892 03 MATIC  0.60 USD	✓
147	2023-06-27 15:06:35	<u>0x8944b5c0b9b3eaec7473</u> <u>d67d32fe305cf6a3fd001b</u> <u>98b0a0fbe300336ccf0199</u>	- 0.0114488400000000 00 MATIC  0.00 USD	✓
148	2023-06-27 15:06:35	<u>0x8944b5c0b9b3eaec7473</u> <u>d67d32fe305cf6a3fd001b</u> <u>98b0a0fbe300336ccf0199</u>	- 0.0630981637001623 44 MATIC  0.04 USD	✓
149	2023-06-27 15:06:09	<u>0x16fba029623bc4fa851b</u> <u>aedd18b39060421a46f8dc</u> <u>83c092828960de3355ed1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-06-27 15:06:09	<u>0x16fba029623bc4fa851b</u> <u>aedd18b39060421a46f8dc</u> <u>83c092828960de3355ed1b</u>	- 0.0018075361845723 00 MATIC  0.00 USD	✓
151	2023-06-27 15:06:09	<u>0x16fba029623bc4fa851b</u> <u>aedd18b39060421a46f8dc</u> <u>83c092828960de3355ed1b</u>	- 0.0112829167490504 40 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-09 17:19:50	<u>0xb561ad959ce301d94fbc</u> <u>6204ced0fa116bd4a7bcf0</u> <u>0d3cc4587ee0fa36251e33</u>	+ 6.3312179853796468 62 MATIC  4.33 USD	✓
2	2023-06-27 14:57:27	<u>0x32cc6a3f2d07b7641cd4</u> <u>ca57db112f1dc378dce786</u> <u>acd21d4c7049870f8bea49</u>	+ 10.67882222329996 450 MATIC  7.03 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:51:54	<u>0xbf09c1df73aa48aaa74a58f2ba0d1800b507b3f629354ab717dabc8fb43dbdc9</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-08-02 22:23:44	<u>0x4acd2c138182f8f02595c3f0ea6a9938e275267cfd e4f3134331e8c5613adcc8</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 00:49:55	<u>0x37bc4c972a489f2451455a1b3b5e4fb3e33e8e3e5a61d3c47fddd066670eca46</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-07-31 21:19:46	<u>0xc494157986abfed4c7c80de5cec4f09e0aeea6416c7b6b157f056926a8b26fa0</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-05-18 16:52:54	<u>0x431246cc404947ce766d5a15f9eaa04519ee5a71eb792bc202043f09d7049176</u>	+ 3,000 IM	✓
6	2024-04-02 19:14:01	<u>0x830ffd6def02cc8746f8123429970a32dd5ff1895bbd3ed2fc8c2ac1743ecafa</u>	- 3,055.459149 USDV	✓
7	2024-04-02 19:06:27	<u>0x756d1e567bd409bd15efcddb0b4b2ae1309b599d3a53d1b63f6d73f0752484c5</u>	+ 3,055.459149 USDV	✓
8	2024-03-27 09:42:43	<u>0xe4336b6b2efc19cd8581537081e7db0cf7e697ca80fa1db672e24c36f5dca069</u>	- 154.403318 USDC  154.40 USD	✓
9	2024-03-27 09:42:21	<u>0x93117701635196806dff4a5d9376f23b4d608cd3070a40f9778e274916fc7107</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 16:47:02	<u>0x9d1e579fb842692c2833</u> <u>afa883bfd885fbb09afa1d</u> <u>1f33f5ea6e162aa1f0d721</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 04:20:26	<u>0x7c24a77b7d485867f022</u> <u>2eb4c7056b9acaa1fc64d4</u> <u>41815fe7a47f0679b714e6</u>	+ 500 op Code	✓
12	2024-03-03 20:47:19	<u>0xb63c8c582e5337996ca5</u> <u>af8a76e0bb6b12519a318c</u> <u>1746e6974b4f4f5d76135f</u>	- 1,229.058215999999 902124 USDC	✓
13	2024-03-03 20:46:47	<u>0x84c3ec699f79892cb739</u> <u>f59617b86cae670e98da48</u> <u>8de319863d25942227a100</u>	+ 1,229.058215999999 902124 USDC	✓
14	2024-02-23 17:19:58	<u>0x04d37f5149750d359fee</u> <u>99ff075f5c3eaf9d417205</u> <u>bf5fdf4301d66915086d6f</u>	+ 1 ard	✓
15	2024-02-23 16:46:41	<u>0x5bd5101405b567546d13</u> <u>bbeabeda0e79ff2512560f</u> <u>f43c36ce7a5af86c7db990</u>	+ 149.667587 USDC  149.66 USD	✓
16	2024-02-22 17:36:03	<u>0xc6d972566d7fd1e5b086</u> <u>854f9ec2de12ff57eaffd1</u> <u>c1c28671d8c32a74838bb7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-22 17:31:59	<u>0x8d18b5ea430766f669bd</u> <u>02b1c3d6106f05a7a13a8a</u> <u>90403daa04b63678b4313a</u>	+ 1 ard	✓
18	2024-02-16 11:43:52	<u>0xb44d1af2a70bbe66f88f</u> <u>773d08628363c2c0ba352e</u> <u>79bfc75c9b3af00e0f8654</u>	- 1,846.725010000000 111177 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 11:42:34	<u>0xd7da31abc9b237b046f200691b1ccdd089fb5e823c487820b9aafd55f4b39308</u>	+ 1,846.725010000000 111177 USDC	✓
20	2024-01-15 15:48:50	<u>0x3ab2d8338a0e39b6ec4881ba8702a9cb74c567430098016cef567bb303f0e54a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2023-10-08 08:21:56	<u>0xb1fe2a83ddabc1d6333e6bfc5185b4c9777a3f5fe17b1654681d9d5cff1d1469</u>	- 146.980000 USDC  146.97 USD	✓
22	2023-10-01 04:52:37	<u>0x7237bf4f177f823b8b5cbbbc9b17df485aa4a608f9caeafcb7bee509878cef4d</u>	+ 149.588194 USDC  149.60 USD	✓
23	2023-09-24 10:06:33	<u>0x204575107ff9589607c698ce0140045867f82f9f3198fa54d7b7f9d3b726eb8b</u>	- 150.100000 USDC  150.10 USD	✓
24	2023-09-17 19:01:05	<u>0x61a338ff88e2487e2c6b0a91fd2b9c696ba0529e293ba3acf917f80ac2e458d2</u>	+ 664.14999999999997 7263 wSNX	✓
25	2023-09-17 10:40:36	<u>0xecc77e042713c37da55cb9a9dd8dc7f1f667a2c1b4bf9e9ce1cdd7e9f980ba7a</u>	- 2,451.500000 USDC  2,451.82 USD	✓
26	2023-09-17 10:37:40	<u>0x13d00cf90eaa262b7a98183a9c40fc1f0f3c919743795200201ed2a2b1d44791</u>	+ 2,494.361341 USDC  2,494.68 USD	✓
27	2023-09-03 09:46:44	<u>0x645ac857c5077b93a56da1448a1c421542aa9153f3a570c7a835b269896afcb4</u>	+ 105.936400 USDC  105.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 09:30:50	<u>0x9cc8953795bca5b67878</u> <u>dcfce5944bdda663be3a92</u> <u>e21ba31b6dfa3ed2143052</u>	+ 138,500.0000000000 00000000 WHEX	✓
29	2023-08-27 12:02:56	<u>0x991540317a46f576eb55</u> <u>8c3a07d3e5950955fa57a8</u> <u>f884fae728610862fb0d81</u>	+ 1,243.000000000000 000000 ro	✓
30	2023-08-27 11:34:52	<u>0x3c5898259fb1c10057c5</u> <u>d8538ed88a223868419059</u> <u>153916db4ef757ea5d3df1</u>	- 105.000000 USDC  105.02 USD	✓
31	2023-08-20 09:48:54	<u>0x090475141b21b2b7f6fc</u> <u>4698ac9de267ae23778a66</u> <u>2bff17ddaf1941784bbfe7</u>	+ 108.407917 USDC  108.40 USD	✓
32	2023-08-11 17:51:04	<u>0x5e4b03b27408dc03dd25</u> <u>6f0f1b10081b743c000caa</u> <u>1e2e7af36918cfc7ae6855</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
33	2023-08-10 13:03:24	<u>0x0e74149dc746c8970cfa</u> <u>3f2b30983c6846a83ed164</u> <u>a12f927e77523e5b04b160</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
34	2023-08-10 09:28:06	<u>0x39d93fec13b5dec77989</u> <u>ede9c46c91fa46b30d7a9f</u> <u>23693e0ea771cb49c2fb40</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
35	2023-08-09 17:20:02	<u>0xb316b6fc3c6dd3bbd077</u> <u>e3d65bbb9388f75fb6b6ce</u> <u>fd5ca5e3a516025a6e3a09</u>	- 2.337990 USDC  2.33 USD	✓
36	2023-08-09 17:19:50	<u>0xb561ad959ce301d94fbc</u> <u>6204ced0fa116bd4a7bcf0</u> <u>0d3cc4587ee0fa36251e33</u>	+ 0.021879 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount		
37	2023-08-09 17:15:40	<u>0x121e28e724ddf6164f546a269faede8e9354c16b02df462754437c363bc51a35</u>	- 113.000000 USDC 112.99 USD		✓
38	2023-08-05 11:49:49	<u>0x079581f80f79b172bc3902f4eeba82d231e97beb5736f4d318980824c1c6abdd</u>	+ 111.926364 USDC 111.92 USD		✓
39	2023-07-15 18:46:25	<u>0xe6f4bde74b436b3539c2649533c992ad32a495eaeaf1919904605fb5c3592876</u>	- 116.000000 USDC 116.00 USD		✓
40	2023-07-07 19:52:08	<u>0x9cac4f5cfe6a137ec545de3976741c3403e0e5a6c149f7be9ab5d2726689ec10</u>	+ 117.463634 USDC 117.44 USD		✓
41	2023-06-27 15:06:35	<u>0x8944b5c0b9b3eaec7473d67d32fe305cf6a3fd001b98b0a0fbe300336ccf0199</u>	- 120.000000 USDC 120.01 USD		✓
42	2023-06-27 15:05:45	<u>0x995c403c8061ce15dcff59c332207d513cf8eeae78391ac7b5fc04aaa43daffe</u>	+ 121.947992 USDC 121.95 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-02-22 17:32:37	<u>0xdc28e659e37678a992a7df6842e9d35e43107bccf6fcfce8b46f1b7cc2da6c16</u>	- 1 MERK		✓
2	2024-02-22 17:31:53	<u>0x7fe592535f6c26a26a3acda1dde77d2f890342ad61f6a049f0d8a416a1484831</u>	+ 1 MERK		✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 01:31:40	<u>0x525f4f0714d382bbc2e9 9d78f2a166f8798b342b90 839562ac446dc031bbf494</u>	- 1 MERK	✓
4	2024-01-20 01:31:16	<u>0xe3d647745805fee40886 3f439598272d8262b4370d 62c3ec2c2d2c0158df2eae</u>	+ 1 MERK	✓
5	2024-01-17 12:26:27	<u>0x4190b5386c491131d973 2dc25ff46b38e3129fc462 cbd3854f28f4dc4fc4495a</u>	- 1 MERK	✓
6	2024-01-17 12:25:49	<u>0x143dafd2466de5362b0e 4dd1537de530ea43b64722 26a8ffcc24a2d6a56c33e2</u>	+ 1 MERK	✓
7	2024-01-15 15:47:30	<u>0xacc28ea6c9fda537d67b 1d8a45b0f25493b2d36b1f 82c6f247365af90c5b98a4</u>	- 1 MERK	✓
8	2024-01-15 15:47:02	<u>0xf4aacd7feb94d8dd7c31 391b9092be3b9bac1aada1 1ff3fa73ba0a6ceaebb72a</u>	+ 1 MERK	✓
9	2024-01-05 10:47:07	<u>0x0efe92809de75a4e21ec c660ed411c2801e2c6038b 9c9d06ca9c2b812b5a51e2</u>	- 1 L2PASS	✓
10	2024-01-05 10:46:31	<u>0xebd6463888229c92b6b0 13b68f08abc283a762a598 afcecb44840c5af3bd93ce</u>	+ 1 L2PASS	✓
11	2024-01-04 12:45:45	<u>0x489859396c98e8a302e5 2ecd89361e14682e5de9e0 7e70c81db3430818ab6de5</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 12:43:41	<u>0x0686ba5bc3a64a131cf8</u> <u>fa4e32bbc53f39d1def2b2</u> <u>c120931442a8c4f4ca25b2</u>	+ 1 L2PASS	✓
13	2024-01-04 07:41:03	<u>0xcb87c260c6dcbdc8f6c6</u> <u>5cff90d3037d8cb38f8a4f</u> <u>40f3d0a5bad10ed5644d54</u>	- 1 L2PASS	✓
14	2024-01-04 07:40:31	<u>0x191efbdc6d9566c77d52</u> <u>37e8c2592cd94d60f1a377</u> <u>54528ae6b51faf4ee0626e</u>	+ 1 L2PASS	✓
15	2024-01-02 02:30:16	<u>0xf987fec483090bfc250e</u> <u>3946f7027f4e4a1123a77d</u> <u>b892b0e490f20d630794a8</u>	- 1 MERK	✓
16	2024-01-02 02:29:31	<u>0xfb2011e83aa4b80ea7c9</u> <u>beb9526983c03fb32fa6e5</u> <u>9fbb4258d5df307f011577</u>	+ 1 MERK	✓
17	2024-01-02 02:28:43	<u>0x139638ffbe7db97e56a2</u> <u>74b3f5c6c6884c26b7f253</u> <u>7198d4a319405005ca89c5</u>	+ 1 MERK	✓
18	2024-01-02 02:28:03	<u>0xafba82e40acb08233cad</u> <u>702ba95cd22f1e608dfc49</u> <u>7eb9433352b4b6be99cfe7</u>	+ 1 MERK	✓
19	2023-12-31 16:54:12	<u>0x5722a7e79653cdc4df8c</u> <u>4cd8827084b35d32744464</u> <u>5a34aa01bfc25aefc658de</u>	- 1 L2PASS	✓
20	2023-12-31 16:53:42	<u>0x994604196e73a3310f63</u> <u>ca6d0d8137fb1f7a337fa7</u> <u>f12833a535db3b82c49faf</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 21:59:45	<u>0x52049e737a872156c0da499011f55b9241b56dc6d30880ec7173c667b93c4d85</u>	- 1 MERK	✓
22	2023-12-06 21:55:15	<u>0x10d17a1cdd5e8af70b7468bb61bcf6030ca61431fa5791faba6206ada43c25c4</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:51:30	<u>0x04132ea76455dfa841aafaca766a5e9777084b1d578cd0bd17189b5d7738b276</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-02 06:55:45	<u>0xcc38cad5bac5944bfc78d214ca9d690bed4a736297fdca66b80b164afc4c6721</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 23:25:02	<u>0xc9a1fa50931ca9995211fb8afe66ec8900de669bda df0a749ff60f7842b3625e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-17 05:38:34	<u>0x1d64d3826a0b1cad5a145560c9cdbab8cfb5252c316c11def2af688dd0b729a4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:34:44	<u>0x057f63f9d9a7cf03fcb5a33373abd312448404bf861547859920cc0a0c157ea3</u>	+ 1 ðŸŽ•	✓
6	2024-07-16 12:57:34	<u>0x9779195824630bb93fd98f008f0a84f86b405a70ab99bff843964073f0d802b5</u>	+ 1 MLG85	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-14 20:49:36	<u>0x8bd992588d30186631f4319023970ddff26506250d66614b1acab0add5344f70</u>	+ 1 ?	✓
8	2024-04-26 18:18:08	<u>0xc3f339aedde2d4dff4ae8650b5d551826ea1b00930bae7a6297ac522831cc35</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-02 21:52:45	<u>0xb2b51f41d2795ad6eba75ff600b673517a13a5463d4ed906ef442833714b75ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 22:36:11	<u>0x5fa942a02034b7d7079f3d87367decbaa22d27b8281f86b676bd4f3efeffa02e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 22:35:21	<u>0x9c0b5fe00ce14c3c599b6446754346dad14d1b03a397d2a09634c9ff6f4e2317</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 22:24:55	<u>0xcc50dc9ecb42ae068b74bfc0f730ee408531ee7bc392fb8a83acdf50fd42a069</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 11:36:00	<u>0x74810c25818ab534203ab710f3b5d9f0bc63ca2322e77b82b55e0d7cc0d21fa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-09 02:04:11	<u>0x1e8f9bd5cce81694a4be0932e078e403cca58de3f1814ad471ffeaee12a197ce</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-03-07 01:37:40	<u>0xc6fde0443080174fb460fc75c50a65ce0f505fe9410e81d5b11aefb7f54a5365</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 21:17:01	<u>0x3cd04fc19e96d450a7215a8e3ecb688b33c76cfabc28446a4d7c8c9d5474d3f7</u>	+ 1 Reward at [3000usdc i%[net]	✓
17	2024-02-23 19:51:49	<u>0xba2b81bc74423dd69f233317e764329a421f2cc76e34ef6ab11ff57755fa484d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-16 11:32:32	<u>0xb73bc2bee69e902bfc62f1b61bac4e9482b3740927d2f0ff949c41d1632f9029</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-16 11:32:22	<u>0x6434454207735472fff1cf2510778c0b8a08cfb24a9ce4f1afdf9ad6a0ec62af</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-01-15 15:35:22	<u>0xcfd5ba5cb4a8574c2ce075c709348733bbc962e00508b2582496111376956ab8</u>	+ 1 3000usdt.cc	✓
21	2024-01-15 15:34:42	<u>0x2a971fe683c89d17780ee5dc2a7ea157432f1e15c01bf6f6146f81f90a989136</u>	+ 1 1000usdc.top	✓
22	2024-01-04 20:48:45	<u>0x2b8c23eba9e8f260d1bdacf4ed967bbfe9191241cd2c3173ff5425bacf38090b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-04 12:44:03	<u>0xf06bf079d39afdc75294f5899a45bcfdcf4ec7efe468ace8fde2726925382d8b</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-04 07:14:17	<u>0xf339420549457bce00dc385909c2afc9827df31c6b7b50563d3c20e91c7f1176</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 07:06:09	<u>0x693c0b0d57d485db060d</u> <u>f3a11f438fdabb228a0921</u> <u>27e94cbe87e8a9b3a72572</u>	+ 1 3000usdt.net	✓
26	2024-01-03 01:02:46	<u>0x4bccce55d47730254af77</u> <u>1e8319d47f347eac23ba40</u> <u>df7559f14af2ef9065784b</u>	+ 1 Positive Vibes	✓
27	2023-12-07 01:23:37	<u>0x7acc3f9e367863049fb6</u> <u>175c0aa290953c55b693ae</u> <u>df24b3d4a2303a075b3d0c</u>	+ 1 1000usdc.net	✓
28	2023-12-07 01:22:59	<u>0x000928932c180bea0d73</u> <u>dc8341b50b5e3f9510780d</u> <u>1a74fa4e203babf433a962</u>	+ 1 2000usdt.link	✓
29	2023-10-22 14:38:52	<u>0x2abda0319aca19d9bdd4</u> <u>f6b3cb92e137bb39e1080f</u> <u>af3af0958e93b4fd8c4747</u>	+ 1 .net	✓
30	2023-10-22 14:38:48	<u>0x6cb005e4db59a92ff3b3</u> <u>ed18604cf6e7001e146e33</u> <u>84f31e0ebb5138719df881</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-10 09:36:11	<u>0x0fd4f665e17e1b26647a</u> <u>96d78db738ea12bfcf327d</u> <u>e0846625e5a741e7f1a911</u>	+ 1 Voucher	✓
32	2023-10-08 23:40:36	<u>0xc82aeab239b98942d143</u> <u>b93219fb2a07ef80b2d7b1</u> <u>10fbc5b64ec9024ddee7ba</u>	+ 1 MINT1	✓
33	2023-10-08 17:23:00	<u>0xaba97051e4d68a441b5e</u> <u>07dde8dcc009ad2773f770</u> <u>a2670c59902d28f41ea160</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 16:26:59	<u>0x56be9d1794be02daa87a9b094fb1d7b670b1e84ece15e25ce14f4dbc36d422aa</u>	+ 1 rds.net	✓
35	2023-10-08 16:26:57	<u>0x3f42a6abe91eec883d1fcbdaccc7f896110231f8557cf73d93583f9d66cb871c</u>	+ 1 usdtdrop.org	✓
36	2023-10-08 15:02:04	<u>0xbddb17604f3dbff1ca324f9459a87ca8e08f311987454d095139b211416022fc</u>	+ 1 NFT Voucher	✓
37	2023-10-08 11:30:39	<u>0x96c8e6675249f63a211cf79d8135d7dbcab9af7f27e553ce77adc7b90493b079</u>	+ 1 Voucher	✓
38	2023-10-08 08:23:12	<u>0xb50293ab40665ddbe4db71790d01fd30268fd01f67f09f6fa91e521446848cec</u>	+ 1 Vouchers	✓
39	2023-09-27 13:19:28	<u>0xb64165dc97c198af02d610ea9b7e3630aec7bc7dcc9f7b8985a723d6c0d1c623</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 13:18:50	<u>0x6da823f9c6c322f18e393d03a7060c9ee81adfbacf00c702de35fb4073197d5f</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 13:15:53	<u>0xdc3b2f5cc78357928e83114cfe08523281786697fcea0d382dd5362f2ba7ad9c</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 13:15:25	<u>0x6d6133a8cf2ea2500048a4bf66f067259b343df610b50491138f0e514deea427</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 04:47:15	<u>0xfbb02f221e8584a3deb45ac3c282d2f1618df3863822d132b3018c9baed55b65</u>	+ 1 usd-rewards.me	✓
44	2023-09-17 10:28:18	<u>0x470d81580ded64185bde18be7f1a1f0335b4b3d93865ffc168e987f2ca023722</u>	+ 1 usd-reward.com	✓
45	2023-09-17 10:19:36	<u>0x2ac0f2cebaee7916fb7240161d4e5f34b5e20b4a1e2cb2fbd87ae762aaf56197</u>	+ 1 usd-reward.com	✓
46	2023-09-16 12:31:11	<u>0xc7b273913955c3ba3aa2e768534806e4b2920d95c89cd08d7e8a5e7c308275ae</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 01:40:15	<u>0x52dcb7421c5e9a166b46c1423b7c851c3b9273c3dea3e6d07d8dd48ebff23c99</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 04:02:01	<u>0x6b185608f619f8e252676bc8e70533834298545df4b21d538117a8024faf52aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 00:49:54	<u>0x82918156293bb13ee9cb3ac506346f16b96683288a8c24e9ee018471a3ef96c</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:22:37	<u>0xc3d54c5bef7643accf665812ef3b2271e33612fc92e0dd1bb2a7c65d52efff42</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-05 22:05:18	<u>0x6056393a1074eb83a29dbb00cc0e716739d980444f726cc795647051b2db85b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 20:51:14	<u>0x355974c0ea63d7ab6b50d606bdab3226c9401b6436c43c159462d565651e58f1</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 17:19:42	<u>0xdc297e02373f1257f3aaf91627ebde7bd548a2ca4d00d40a160c4c4066516279</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 17:17:08	<u>0x3747d5f6ef6b6ec5cdb85352534deeb8341b60cbc6296f739856c4209e3a51c9</u>	+ 1 NFT Voucher	✓
55	2023-09-03 17:16:46	<u>0x22a50505b91a2ad90c4653e029b6d2e7aaad48e816378ab3173797f2b2b04c96</u>	+ 1 NFT Voucher	✓
56	2023-09-03 17:16:30	<u>0xe3f2514349f0b0c161417d44c4e5c8cd69928c1f23835d2e8ea226fb176a0086</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 17:16:06	<u>0x54448f3851e69f1a7a078e2a26f244cdd236253afb2106e02a09347e40dd17f6</u>	+ 1 Vouchers	✓
58	2023-09-03 17:14:50	<u>0xa0f96f85d78eb6d030191572a72acab0c2ae00401c5f81391f48a2def80dd9d6</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 17:14:36	<u>0xbc2332a0b74d75dcc0db95fd42a55d2121f088b33047f71db6ee979cac3a86b9</u>	+ 1 usdt-rewards.xyz	✓
60	2023-09-03 17:14:30	<u>0x36f62b6f8ee5a2e070e446f196d03b46a5a7b80ebb0f8e128826984d10c78a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 07:04:36	<u>0xb070eda5424b134043b128d95234e889af5feb0d6643ea1ce4c12425f179e293</u>	+ 1 claim.circlest.net	✓
62	2023-08-28 06:41:48	<u>0x0cc5e1bde4dca0426759bc01d447af58be0ccb13549d27a03154ddf622162cb2</u>	+ 1 drop-circle.xyz	✓
63	2023-08-27 11:34:58	<u>0x5cae616a7fdc7cfd68295fe0530ab4b23d117bf95fb153adde529117821fa0a0</u>	+ 1 claim.circlest.net	✓
64	2023-08-27 11:34:38	<u>0x20454eec3a10aa43ed482e3561edc797b31b95ac1134c4114f4da17d683498cc</u>	+ 1 UNI-V3-POS	✓
65	2023-08-27 03:45:59	<u>0x1436fb5db894f883ac4f776c14ecf3057fc4a2f09fb79cf49a1f6b012b3ce05e</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 07:26:36	<u>0xb2f3bc66d59fd845eb842c221f61c102ff2aacda485372399bfb443df95f3264</u>	+ 1 NFTVoucher	✓
67	2023-08-10 19:12:28	<u>0x8441baf2f628359878f0f7657e83686615d9677a29d9332e8f63cbba7f90ff23</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
69	2023-08-09 17:22:26	<u>0x47b91b5242644fa9d72053e8901d894d72c473882ef8aedfeabf6a85e4ce445a</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-05 12:08:55	<u>0xcfee0921ba01e29c7de3</u> <u>d88f67fe097e6439068a08</u> <u>cbe1f155117db0995f4177</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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