

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b6050caf4f8e70fb342ab54dc90a12723f465fc</u>
TOTAL RECEIVED	13.657662748648684570 MATIC
	5.08 USD
TOTAL SEND	13.665930146930337585 MATIC
	5.08 USD

Token	Balance
MATIC	0.0000000000000210000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000998 USDT 0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin (PoS)-LP	0.000000 S*USDC
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT



* USD values displayed at the time of transaction

Token	Balance
StargateToken	0.000063261347814960 STG
Building	1 BLDG
Airdrop at usdtredem.io	N/A USDT
\$2000 USDT Airdrop	N/A 2000usdt.net
CLAIM 500M SHIB	N/A NFT AIRDROP
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A s.org
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:27:10	<u>0xb95799e16be1e859b6c6848548febd775256d49ec0051c74750e5be5439d4339</u>	- 3.1836138747960753 83 MATIC 1.70 USD	✓
2	2024-07-24 12:27:10	<u>0xb95799e16be1e859b6c6848548febd775256d49ec0051c74750e5be5439d4339</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-24 12:27:10	<u>0xb95799e16be1e859b6c6848548febd775256d49ec0051c74750e5be5439d4339</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-24 11:37:32	<u>0x501bfaf01ebab00d688ba544e993964b4a43f23a267a80aa5018736fef0e947d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 11:37:32	<u>0x501bfaf01ebab00d688ba544e993964b4a43f23a267a80aa5018736fef0e947d</u>	- 0.00531177000000000 00 MATIC  0.00 USD	✓
6	2024-07-24 11:37:32	<u>0x501bfaf01ebab00d688ba544e993964b4a43f23a267a80aa5018736fef0e947d</u>	- 0.00000000000069053 01 MATIC  0.00 USD	✓
7	2024-07-24 11:36:46	<u>0x2167015be29e659e72133eedeb9b61ee2bba6213106597aa1b599af4546cd70d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 11:36:46	<u>0x2167015be29e659e72133eedeb9b61ee2bba6213106597aa1b599af4546cd70d</u>	- 0.00156036000000000 00 MATIC  0.00 USD	✓
9	2024-07-24 11:36:46	<u>0x2167015be29e659e72133eedeb9b61ee2bba6213106597aa1b599af4546cd70d</u>	- 0.00000000000018204 20 MATIC  0.00 USD	✓
10	2024-01-12 00:59:01	<u>0x0a2ad2114f770a9664759976d0b98d5fb691071f2a62a5d90290f9fffe7a7a65</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 00:59:01	<u>0x0a2ad2114f770a9664759976d0b98d5fb691071f2a62a5d90290f9fffe7a7a65</u>	- 0.0020239499977736 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-12 00:59:01	<u>0x0a2ad2114f770a9664759976d0b98d5fb691071f2a62a5d90290f9fffe7a7a65</u>	- 0.0000000000112666 55 MATIC  0.00 USD	✓
13	2024-01-11 01:25:34	<u>0xe5cae138ce44ffae92e076daa048be04733cfd01c3ee805c4bdae0017787da6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 01:25:34	<u>0xe5cae138ce44ffae92e076daa048be04733cfd01c3ee805c4bdae0017787da6d</u>	- 0.0020375689418404 45 MATIC  0.00 USD	✓
15	2024-01-11 01:25:34	<u>0xe5cae138ce44ffae92e076daa048be04733cfd01c3ee805c4bdae0017787da6d</u>	- 0.0002979768517032 50 MATIC  0.00 USD	✓
16	2024-01-10 04:23:30	<u>0xe2f2b8919bdb6077e4f859eb2ff1a8715d4f2fb33288b5b7adbeac17bf3c47b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 04:23:30	<u>0xe2f2b8919bdb6077e4f859eb2ff1a8715d4f2fb33288b5b7adbeac17bf3c47b3</u>	- 0.0020239700451333 35 MATIC  0.00 USD	✓
18	2024-01-10 04:23:30	<u>0xe2f2b8919bdb6077e4f859eb2ff1a8715d4f2fb33288b5b7adbeac17bf3c47b3</u>	- 0.0000003326522391 70 MATIC  0.00 USD	✓
19	2024-01-09 02:16:42	<u>0xa095c3be90180f50f18dd374e5fdf753c6a691733ab2fd8b697f1e4fe2751a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 02:16:42	<u>0xa095c3be90180f50f18dd374e5fdf753c6a691733ab2fd8b697f1e4fe2751a69</u>	- 0.0022596255376624 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 02:16:42	<u>0xa095c3be90180f50f18d</u> <u>d374e5fdf753c6a691733a</u> <u>b2fd8b697f1e4fe2751a69</u>	- 0.0052703542040483 35 MATIC  0.00 USD	✓
22	2024-01-08 02:13:06	<u>0xebe158beec8e3902941a</u> <u>b626ed16f858273263477b</u> <u>7666278b52b782171b965b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 02:13:06	<u>0xebe158beec8e3902941a</u> <u>b626ed16f858273263477b</u> <u>7666278b52b782171b965b</u>	- 0.0029495145390811 75 MATIC  0.00 USD	✓
24	2024-01-08 02:13:06	<u>0xebe158beec8e3902941a</u> <u>b626ed16f858273263477b</u> <u>7666278b52b782171b965b</u>	- 0.0005507260269780 65 MATIC  0.00 USD	✓
25	2024-01-07 02:00:32	<u>0x2bd4cf3db64753cff2f4</u> <u>7e99c36b2f18748e5823b1</u> <u>4271fc86bb303ab0fa459d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-07 02:00:32	<u>0x2bd4cf3db64753cff2f4</u> <u>7e99c36b2f18748e5823b1</u> <u>4271fc86bb303ab0fa459d</u>	- 0.0020407812252079 25 MATIC  0.00 USD	✓
27	2024-01-07 02:00:32	<u>0x2bd4cf3db64753cff2f4</u> <u>7e99c36b2f18748e5823b1</u> <u>4271fc86bb303ab0fa459d</u>	- 0.0001397435482087 65 MATIC  0.00 USD	✓
28	2024-01-06 02:18:47	<u>0x568d89a67ffce479c0ef</u> <u>f358f76907b6c341d978d3</u> <u>b5585372e518335c5d44d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 02:18:47	<u>0x568d89a67ffce479c0ef</u> <u>f358f76907b6c341d978d3</u> <u>b5585372e518335c5d44d4</u>	- 0.0020213718557890 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-01-06 02:18:47	<u>0x568d89a67ffce479c0ef</u> <u>f358f76907b6c341d978d3</u> <u>b5585372e518335c5d44d4</u>	- 0.0000035112230088 25 MATIC  0.00 USD	✓
31	2024-01-05 02:28:34	<u>0x042d75979326f7b629fe</u> <u>ea6575e635cfa3c5f6f6ca</u> <u>ed4a3c90cc513fa44e9bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-05 02:28:34	<u>0x042d75979326f7b629fe</u> <u>ea6575e635cfa3c5f6f6ca</u> <u>ed4a3c90cc513fa44e9bd7</u>	- 0.0020514823584885 35 MATIC  0.00 USD	✓
33	2024-01-05 02:28:34	<u>0x042d75979326f7b629fe</u> <u>ea6575e635cfa3c5f6f6ca</u> <u>ed4a3c90cc513fa44e9bd7</u>	- 0.0024738402974485 60 MATIC  0.00 USD	✓
34	2024-01-04 02:02:22	<u>0x0afe53dc3dae7f78f610</u> <u>0e2be248136d45ca4005c0</u> <u>9427327b721cafc726d57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-04 02:02:22	<u>0x0afe53dc3dae7f78f610</u> <u>0e2be248136d45ca4005c0</u> <u>9427327b721cafc726d57d</u>	- 0.0022812224859501 90 MATIC  0.00 USD	✓
36	2024-01-04 02:02:22	<u>0x0afe53dc3dae7f78f610</u> <u>0e2be248136d45ca4005c0</u> <u>9427327b721cafc726d57d</u>	- 0.0056194051295995 05 MATIC  0.00 USD	✓
37	2024-01-03 07:15:59	<u>0xae885a30299fed898708</u> <u>d76a363e975959f94a42e7</u> <u>73b978216e10bad9496736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-03 07:15:59	<u>0xae885a30299fed898708</u> <u>d76a363e975959f94a42e7</u> <u>73b978216e10bad9496736</u>	- 0.0024110467514815 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-03 07:15:59	<u>0xae885a30299fed898708</u> <u>d76a363e975959f94a42e7</u> <u>73b978216e10bad9496736</u>	- 0.0095380045186952 01 MATIC  0.00 USD	✓
40	2024-01-02 14:59:12	<u>0x972096d5f74dafc3114d</u> <u>c9185a0707d48ce8e813d2</u> <u>7de57fb060c25533a9f3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-02 14:59:12	<u>0x972096d5f74dafc3114d</u> <u>c9185a0707d48ce8e813d2</u> <u>7de57fb060c25533a9f3ba</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
42	2024-01-02 14:59:12	<u>0x972096d5f74dafc3114d</u> <u>c9185a0707d48ce8e813d2</u> <u>7de57fb060c25533a9f3ba</u>	- 0.0132694746506490 26 MATIC  0.01 USD	✓
43	2024-01-01 10:53:21	<u>0xbb0c10a3c70f7d6d9540</u> <u>cb6e054f53c805922c8a52</u> <u>a612ade02d6a6628f96f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-01 10:53:21	<u>0xbb0c10a3c70f7d6d9540</u> <u>cb6e054f53c805922c8a52</u> <u>a612ade02d6a6628f96f52</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
45	2024-01-01 10:53:21	<u>0xbb0c10a3c70f7d6d9540</u> <u>cb6e054f53c805922c8a52</u> <u>a612ade02d6a6628f96f52</u>	- 0.0028262417505178 70 MATIC  0.00 USD	✓
46	2023-12-31 02:54:27	<u>0x5a83a525248e62d5c2b9</u> <u>e372f6454e76980ccb656</u> <u>ec8f20a5f4f43f9b90483e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-31 02:54:27	<u>0x5a83a525248e62d5c2b9</u> <u>e372f6454e76980ccb656</u> <u>ec8f20a5f4f43f9b90483e</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-31 02:54:27	<u>0x5a83a525248e62d5c2b9e372f6454e76980ccbf656ec8f20a5f4f43f9b90483e</u>	- 0.0068725437414700 20 MATIC  0.00 USD	✓
49	2023-12-30 06:21:09	<u>0x815fef0571d6873b15c50015a539cb3ea023a947cc5e10f310ed3fe93e5a885a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-30 06:21:09	<u>0x815fef0571d6873b15c50015a539cb3ea023a947cc5e10f310ed3fe93e5a885a</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
51	2023-12-30 06:21:09	<u>0x815fef0571d6873b15c50015a539cb3ea023a947cc5e10f310ed3fe93e5a885a</u>	- 0.0129730409937605 65 MATIC  0.01 USD	✓
52	2023-12-29 15:32:20	<u>0x34fee0fdcf2670ba9bfc4609543b68f4f3589644215c605acb6ec06ba2966c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-29 15:32:20	<u>0x34fee0fdcf2670ba9bfc4609543b68f4f3589644215c605acb6ec06ba2966c0</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
54	2023-12-29 15:32:20	<u>0x34fee0fdcf2670ba9bfc4609543b68f4f3589644215c605acb6ec06ba2966c0</u>	- 0.0130983962028226 04 MATIC  0.01 USD	✓
55	2023-12-05 07:28:27	<u>0xfc6167a05e78f3ca677daac6ebef5b64739471431e1c9a62b9fe05563cf0d0</u>	- 0.1223230284091907 51 MATIC  0.09 USD	✓
56	2023-12-05 07:28:27	<u>0xfc6167a05e78f3ca677daac6ebef5b64739471431e1c9a62b9fe05563cf0d0</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-12-05 07:28:27	<u>0xfc6167a05e78f3ca677d</u> <u>aac6ebebaf5b6473947143</u> <u>1e1c9a62b9fe05563cf0d0</u>	- 0.0167660667788668 11 MATIC  0.01 USD	✓
58	2023-10-09 09:01:16	<u>0x22128cc2dfd3cee1544f</u> <u>f55c3daf37ba4653fe0bfd</u> <u>47f5d47c1e5385fc948752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-09 09:01:16	<u>0x22128cc2dfd3cee1544f</u> <u>f55c3daf37ba4653fe0bfd</u> <u>47f5d47c1e5385fc948752</u>	- 0.0048005100000000 00 MATIC  0.00 USD	✓
60	2023-10-09 09:01:16	<u>0x22128cc2dfd3cee1544f</u> <u>f55c3daf37ba4653fe0bfd</u> <u>47f5d47c1e5385fc948752</u>	- 0.0068085982949543 13 MATIC  0.00 USD	✓
61	2023-09-03 09:22:30	<u>0xf71e279e99793dbeeacd</u> <u>f39f32ab84555386945252</u> <u>af1d13bd151d93d5888fb4</u>	- 0.1348539851448540 27 MATIC  0.07 USD	✓
62	2023-09-03 09:22:30	<u>0xf71e279e99793dbeeacd</u> <u>f39f32ab84555386945252</u> <u>af1d13bd151d93d5888fb4</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
63	2023-09-03 09:22:30	<u>0xf71e279e99793dbeeacd</u> <u>f39f32ab84555386945252</u> <u>af1d13bd151d93d5888fb4</u>	- 0.0151146294981192 48 MATIC  0.00 USD	✓
64	2023-09-03 09:19:24	<u>0x1cf2a63689afcb95e810</u> <u>c73761e736f65b10d18406</u> <u>0e5bc43a7cee1962a09b59</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
65	2023-09-03 09:19:24	<u>0x1cf2a63689afcb95e810</u> <u>c73761e736f65b10d18406</u> <u>0e5bc43a7cee1962a09b59</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 09:19:24	<u>0x1cf2a63689afcb95e810</u> <u>c73761e736f65b10d18406</u> <u>0e5bc43a7cee1962a09b59</u>	- 0.0033899234260440 78 MATIC  0.00 USD	✓
67	2023-08-29 10:36:33	<u>0x48cef53a2e6934ca7be7</u> <u>679c73ff308497c5fcc1e3</u> <u>32ca218c0f9bb31e8793ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-29 10:36:33	<u>0x48cef53a2e6934ca7be7</u> <u>679c73ff308497c5fcc1e3</u> <u>32ca218c0f9bb31e8793ff</u>	- 0.0012908629797120 06 MATIC  0.00 USD	✓
69	2023-08-29 10:36:33	<u>0x48cef53a2e6934ca7be7</u> <u>679c73ff308497c5fcc1e3</u> <u>32ca218c0f9bb31e8793ff</u>	- 0.0038988344744376 30 MATIC  0.00 USD	✓
70	2023-08-22 02:10:27	<u>0xbb0e274c1cb656bb2326</u> <u>95847f921e45b9db0c4c2e</u> <u>2e16d3bc5cef845bca229e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-22 02:10:27	<u>0xbb0e274c1cb656bb2326</u> <u>95847f921e45b9db0c4c2e</u> <u>2e16d3bc5cef845bca229e</u>	- 0.0017339422018972 56 MATIC  0.00 USD	✓
72	2023-08-22 02:10:27	<u>0xbb0e274c1cb656bb2326</u> <u>95847f921e45b9db0c4c2e</u> <u>2e16d3bc5cef845bca229e</u>	- 0.0029440998258483 36 MATIC  0.00 USD	✓
73	2023-08-04 08:34:26	<u>0x0903cf8f0609e90dd5fb</u> <u>9e43a08a5a11af5a0caf96</u> <u>8cc5a09765171706719c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-04 08:34:26	<u>0x0903cf8f0609e90dd5fb</u> <u>9e43a08a5a11af5a0caf96</u> <u>8cc5a09765171706719c26</u>	- 0.0017965682840778 06 MATIC  0.00 USD	✓

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75	2023-08-04 08:34:26	<u>0x0903cf8f0609e90dd5fb</u> <u>9e43a08a5a11af5a0caf96</u> <u>8cc5a09765171706719c26</u>	- 0.0040304452474850 58 MATIC  0.00 USD	✓
76	2023-07-28 01:46:21	<u>0x5b9f26dd357eb6e1c87a</u> <u>0e2e16f802556c282e2253</u> <u>7fcf15db5d31e0fc5bf5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-28 01:46:21	<u>0x5b9f26dd357eb6e1c87a</u> <u>0e2e16f802556c282e2253</u> <u>7fcf15db5d31e0fc5bf5b2</u>	- 0.0056107200000000 00 MATIC  0.00 USD	✓
78	2023-07-28 01:46:21	<u>0x5b9f26dd357eb6e1c87a</u> <u>0e2e16f802556c282e2253</u> <u>7fcf15db5d31e0fc5bf5b2</u>	- 0.0081512054943064 15 MATIC  0.00 USD	✓
79	2023-07-28 01:13:40	<u>0x7c209435f8d9ba13ac52</u> <u>ed1fc6bd280dd32b83a782</u> <u>9765b52c5ec67481d8005d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-28 01:13:40	<u>0x7c209435f8d9ba13ac52</u> <u>ed1fc6bd280dd32b83a782</u> <u>9765b52c5ec67481d8005d</u>	- 0.0012482330398179 60 MATIC  0.00 USD	✓
81	2023-07-28 01:13:40	<u>0x7c209435f8d9ba13ac52</u> <u>ed1fc6bd280dd32b83a782</u> <u>9765b52c5ec67481d8005d</u>	- 0.0035143937561893 60 MATIC  0.00 USD	✓
82	2023-07-10 13:26:27	<u>0x4dcafce6753168615552</u> <u>e3b68e45fbc58a605dde3b</u> <u>3536e1bca9027256a7da1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-10 13:26:27	<u>0x4dcafce6753168615552</u> <u>e3b68e45fbc58a605dde3b</u> <u>3536e1bca9027256a7da1a</u>	- 0.0013848009892557 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-07-10 13:26:27	<u>0x4dcafce6753168615552</u> <u>e3b68e45fbc58a605dde3b</u> <u>3536e1bca9027256a7da1a</u>	- 0.0038697854507838 36 MATIC  0.00 USD	✓
85	2023-07-02 09:49:53	<u>0x1248653e6e0dcf439354</u> <u>cb9563687ce225dabfacdc</u> <u>b89ee159dd3020d4c3911c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-02 09:49:53	<u>0x1248653e6e0dcf439354</u> <u>cb9563687ce225dabfacdc</u> <u>b89ee159dd3020d4c3911c</u>	- 0.0018942744127837 92 MATIC  0.00 USD	✓
87	2023-07-02 09:49:53	<u>0x1248653e6e0dcf439354</u> <u>cb9563687ce225dabfacdc</u> <u>b89ee159dd3020d4c3911c</u>	- 0.0056668646686962 96 MATIC  0.00 USD	✓
88	2023-05-21 01:49:44	<u>0x9565cc9d9bf4e1a8d031</u> <u>e0f0c6f0f6adc613d6b159</u> <u>99871a1d063615d1f7690b</u>	- 0.5823020576776805 07 MATIC  0.50 USD	✓
89	2023-05-21 01:49:44	<u>0x9565cc9d9bf4e1a8d031</u> <u>e0f0c6f0f6adc613d6b159</u> <u>99871a1d063615d1f7690b</u>	- 0.0113444099999999 99 MATIC  0.00 USD	✓
90	2023-05-21 01:49:44	<u>0x9565cc9d9bf4e1a8d031</u> <u>e0f0c6f0f6adc613d6b159</u> <u>99871a1d063615d1f7690b</u>	- 0.0462497692051607 53 MATIC  0.04 USD	✓
91	2023-04-16 01:31:06	<u>0x4baa51aa41aa9d57e71c</u> <u>5fab76aae3e747b43f72c7</u> <u>373c66ab4d8befb485b2ae</u>	- 0.0217802811500375 68 MATIC  0.02 USD	✓
92	2023-04-16 01:31:06	<u>0x4baa51aa41aa9d57e71c</u> <u>5fab76aae3e747b43f72c7</u> <u>373c66ab4d8befb485b2ae</u>	- 0.0109048864083796 95 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
93	2023-04-16 01:31:06	<u>0x4baa51aa41aa9d57e71c5fab76aae3e747b43f72c7373c66ab4d8befb485b2ae</u>	- 0.0493820498161650 29 MATIC  0.05 USD	✓
94	2023-04-11 14:04:28	<u>0x4c98fd55a7175d7d6a5cf31604d2d76015bb94f0543f39bf96851d59dc928452</u>	- 0.0364581829008396 79 MATIC  0.04 USD	✓
95	2023-04-11 14:04:28	<u>0x4c98fd55a7175d7d6a5cf31604d2d76015bb94f0543f39bf96851d59dc928452</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
96	2023-04-11 14:04:28	<u>0x4c98fd55a7175d7d6a5cf31604d2d76015bb94f0543f39bf96851d59dc928452</u>	- 0.0568917827634998 14 MATIC  0.06 USD	✓
97	2023-04-11 02:39:15	<u>0x347f84eba91f02d7a5242160ed4e481d02f831faba18c8b737bd2dc92d996adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-11 02:39:15	<u>0x347f84eba91f02d7a5242160ed4e481d02f831faba18c8b737bd2dc92d996adc</u>	- 0.0020691553965424 32 MATIC  0.00 USD	✓
99	2023-04-11 02:39:15	<u>0x347f84eba91f02d7a5242160ed4e481d02f831faba18c8b737bd2dc92d996adc</u>	- 0.0062734950039065 28 MATIC  0.00 USD	✓
100	2023-04-11 00:54:07	<u>0x264cd11bfaae42a062e79bdb8919b29186a3b412870d5d52d9f380c8b5fbbbea</u>	- 0.0097894595328018 71 MATIC  0.01 USD	✓
101	2023-04-11 00:54:07	<u>0x264cd11bfaae42a062e79bdb8919b29186a3b412870d5d52d9f380c8b5fbbbea</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-11 00:54:07	<u>0x264cd11bfaae42a062e79bdb8919b29186a3b412870d5d52d9f380c8b5fbbbea</u>	- 0.0321327082715765 97 MATIC  0.03 USD	✓
103	2023-04-10 05:41:04	<u>0x523a800a86b88deb76f7698564534b571718ddcad6c19a4e9147d7abc03d1ee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-04-10 05:41:04	<u>0x523a800a86b88deb76f7698564534b571718ddcad6c19a4e9147d7abc03d1ee1</u>	- 0.0017618400000000 00 MATIC  0.00 USD	✓
105	2023-04-10 05:41:04	<u>0x523a800a86b88deb76f7698564534b571718ddcad6c19a4e9147d7abc03d1ee1</u>	- 0.0094143261245737 20 MATIC  0.01 USD	✓
106	2023-04-10 05:37:14	<u>0x6c29c57289908b99adf75d9b77457992ce76dc0b550cd290989ba4a7c4178696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-10 05:37:14	<u>0x6c29c57289908b99adf75d9b77457992ce76dc0b550cd290989ba4a7c4178696</u>	- 0.0032143200000000 00 MATIC  0.00 USD	✓
108	2023-04-10 05:37:14	<u>0x6c29c57289908b99adf75d9b77457992ce76dc0b550cd290989ba4a7c4178696</u>	- 0.0096244733832400 96 MATIC  0.01 USD	✓
109	2023-04-10 05:32:40	<u>0xd4467d040bf06ec1ef87b02ebf9aec313b6f74d7c826b603ff18b0507b898163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-10 05:32:40	<u>0xd4467d040bf06ec1ef87b02ebf9aec313b6f74d7c826b603ff18b0507b898163</u>	- 0.0033075600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-10 05:32:40	<u>0xd4467d040bf06ec1ef87</u> <u>b02ebf9aec313b6f74d7c8</u> <u>26b603ff18b0507b898163</u>	- 0.0083338153191807 99 MATIC  0.00 USD	✓
112	2023-04-10 05:30:48	<u>0xded4a91d01702ef3bcdd</u> <u>168ebc423b13b5309c5a07</u> <u>4f095ee516638e63ace672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-10 05:30:48	<u>0xded4a91d01702ef3bcdd</u> <u>168ebc423b13b5309c5a07</u> <u>4f095ee516638e63ace672</u>	- 0.0029078700000000 00 MATIC  0.00 USD	✓
114	2023-04-10 05:30:48	<u>0xded4a91d01702ef3bcdd</u> <u>168ebc423b13b5309c5a07</u> <u>4f095ee516638e63ace672</u>	- 0.0079703631635094 54 MATIC  0.00 USD	✓
115	2023-04-10 05:29:18	<u>0x28087558bfd6a81f4057</u> <u>af8ea1cd4e6449a72286d9</u> <u>0559da53f80ef7b8c6fe86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-10 05:29:18	<u>0x28087558bfd6a81f4057</u> <u>af8ea1cd4e6449a72286d9</u> <u>0559da53f80ef7b8c6fe86</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
117	2023-04-10 05:29:18	<u>0x28087558bfd6a81f4057</u> <u>af8ea1cd4e6449a72286d9</u> <u>0559da53f80ef7b8c6fe86</u>	- 0.0039599694851754 22 MATIC  0.00 USD	✓
118	2023-04-10 05:24:18	<u>0x99747561f9e17dfe8a9d</u> <u>a767a4fb87e1399ef2ffbc</u> <u>a3ba81b24d352376a0b5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-10 05:24:18	<u>0x99747561f9e17dfe8a9d</u> <u>a767a4fb87e1399ef2ffbc</u> <u>a3ba81b24d352376a0b5a9</u>	- 0.0038297100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-10 05:24:18	<u>0x99747561f9e17dfe8a9d a767a4fb87e1399ef2ffbc a3ba81b24d352376a0b5a9</u>	- 0.0105700904322958 39 MATIC  0.01 USD	✓
121	2023-04-10 04:52:01	<u>0xcba45bc19446df86d 5a8be53e95be7a8c5e205a b781197c370884b9e2e243</u>	- 0.0095985286190479 99 MATIC  0.01 USD	✓
122	2023-04-10 04:52:01	<u>0xcba45bc19446df86d 5a8be53e95be7a8c5e205a b781197c370884b9e2e243</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
123	2023-04-10 04:52:01	<u>0xcba45bc19446df86d 5a8be53e95be7a8c5e205a b781197c370884b9e2e243</u>	- 0.0254029268909698 91 MATIC  0.02 USD	✓
124	2023-04-10 04:39:05	<u>0x5f3e564797ca4f0261c9 4d484d139cb6c0670606c6 615d4c5017cb9c4ded9813</u>	- 0.0082673982818637 97 MATIC  0.00 USD	✗
125	2023-04-10 04:39:05	<u>0x5f3e564797ca4f0261c9 4d484d139cb6c0670606c6 615d4c5017cb9c4ded9813</u>	- 0.0107462700000000 00 MATIC  0.01 USD	✓
126	2023-04-10 04:39:05	<u>0x5f3e564797ca4f0261c9 4d484d139cb6c0670606c6 615d4c5017cb9c4ded9813</u>	- 0.0416498598218736 15 MATIC  0.04 USD	✓
127	2023-04-10 03:33:09	<u>0x0b64aa3d3553eac4d5f9 8cb4c10ac06451b0549f76 128b638fab8ba00bd94e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-04-10 03:33:09	<u>0x0b64aa3d3553eac4d5f9 8cb4c10ac06451b0549f76 128b638fab8ba00bd94e0a</u>	- 0.0018232558865534 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-04-10 03:33:09	<u>0x0b64aa3d3553eac4d5f98cb4c10ac06451b0549f76128b638fab8ba00bd94e0a</u>	- 0.0051656217822262 80 MATIC  0.00 USD	✓
130	2023-04-10 03:13:20	<u>0xaf81c6aa17771f4a9789614aa28e520244cb3cd3211e92c6def28d7b197ffa12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-04-10 03:13:20	<u>0xaf81c6aa17771f4a9789614aa28e520244cb3cd3211e92c6def28d7b197ffa12</u>	- 0.0098779488756015 90 MATIC  0.01 USD	✓
132	2023-04-10 03:13:20	<u>0xaf81c6aa17771f4a9789614aa28e520244cb3cd3211e92c6def28d7b197ffa12</u>	- 0.0201729979398799 18 MATIC  0.02 USD	✓
133	2023-04-10 03:12:48	<u>0xeb31a45bf98a73b6b90f23b826440a7bde571ecd9e6fac5af0975bb617c7afc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-04-10 03:12:48	<u>0xeb31a45bf98a73b6b90f23b826440a7bde571ecd9e6fac5af0975bb617c7afc8</u>	- 0.0012415334929487 64 MATIC  0.00 USD	✓
135	2023-04-10 03:12:48	<u>0xeb31a45bf98a73b6b90f23b826440a7bde571ecd9e6fac5af0975bb617c7afc8</u>	- 0.0038258297252467 86 MATIC  0.00 USD	✓
136	2023-04-10 03:05:40	<u>0xe73f909b3158e89a825957a6ca86a67ed6a282d5c2dfbfe7f8f3a314c9e5b1ec</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
137	2023-04-10 03:05:40	<u>0xe73f909b3158e89a825957a6ca86a67ed6a282d5c2dfbfe7f8f3a314c9e5b1ec</u>	- 0.0005986368940351 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-10 03:05:40	<u>0xe73f909b3158e89a825957a6ca86a67ed6a282d5c2dfbfe7f8f3a314c9e5b1ec</u>	- 0.0181690751864594 35 MATIC  0.01 USD	✓
139	2023-03-30 03:47:51	<u>0x027c539a8d1983b4a5c3a98fb5b2544433fc931e83085052d1ab79ceaacdf68c</u>	- 6.7999999999999998 22 MATIC  7.61 USD	✓
140	2023-03-30 03:47:51	<u>0x027c539a8d1983b4a5c3a98fb5b2544433fc931e83085052d1ab79ceaacdf68c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
141	2023-03-30 03:47:51	<u>0x027c539a8d1983b4a5c3a98fb5b2544433fc931e83085052d1ab79ceaacdf68c</u>	- 0.0025054516981620 00 MATIC  0.00 USD	✓
142	2023-03-29 04:51:44	<u>0xa8ba36096a4b953deb84347db9a65f7707f7cbdb9ba0634c0b5032b64bb716d9</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
143	2023-03-29 04:51:44	<u>0xa8ba36096a4b953deb84347db9a65f7707f7cbdb9ba0634c0b5032b64bb716d9</u>	- 0.0042938832840305 60 MATIC  0.00 USD	✓
144	2023-03-29 04:51:44	<u>0xa8ba36096a4b953deb84347db9a65f7707f7cbdb9ba0634c0b5032b64bb716d9</u>	- 0.0105082047932542 56 MATIC  0.01 USD	✓
145	2023-03-29 03:09:24	<u>0x6528016918b575979000cb0359cf687301e963d5eaf5cbac8de1a0b2e7bed61f</u>	+ 9.9000000000000003 55 MATIC  10.83 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:37:32	<u>0x501bfaf01ebab00d688b a544e993964b4a43f23a26 7a80aa5018736fef0e947d</u>	+ 2.6754545725015499 44 MATIC  1.42 USD	✓
2	2023-04-21 14:00:39	<u>0xb445663c67e9e9522e2c ac756f5c67360538e2ad2a 94aa64f085a81f34a1e2e0</u>	+ 1.0822081761471340 49 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:45:56	<u>0x381aaada9d620e357fb6 1d73173e8290004c03c224 c83202d47835e1e67e5793</u>	+ 5,980 kens.	✓
2	2024-07-24 11:37:32	<u>0x501bfaf01ebab00d688b a544e993964b4a43f23a26 7a80aa5018736fef0e947d</u>	- 0.0154151828768164 85 AAVE	✓
3	2024-06-21 10:50:45	<u>0x18fa8e22b40f498b53bc 9284fdbe1bac1350188523 a3f13f0f409b398806ce78</u>	+ 5,000 m	✓
4	2024-06-16 06:11:29	<u>0x1a258ffb84a5f376ffb0 aec21edaf6064eb5f0ee49 586bf188856e2d16564bb0</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
5	2024-06-12 23:00:39	<u>0xd433613a59a4898ec0c8 c51fbdcf04d93b535e1733 b182800ff7db55bc6151ad</u>	+ 50,000 d.	✓
6	2024-03-28 22:44:57	<u>0x5b932ef2d1f4e139ec5c ec1d34f8b29cc70870beb4 a15ca1f984a6188d230d9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓







#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:47:44	0x1acdf8253982e48a2549564b296352672c142b0b769cf81afeb85bfb1ca6fb6f	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2023-12-05 07:28:27	0xfc6167a05e78f3ca677daac6ebabaf5b64739471431e1c9a62b9fe05563cf0d0	- 1.0000000000000000 00 MERK	✓
9	2023-10-10 06:28:01	0xc16f2814e12a0ccd7ce1d768624be34d7e60fabff2a7ee37f0aaa1cfe4e15a78	+ 902.17999999999994 9978 \$ sUSD	✓
10	2023-10-03 23:42:12	0xca4c6a1900f16b0313d8af836183e55dc7fb898a84e1d819c34d09c6863be466	+ 918.00000000000000 0000 \$ sUSD	✓
11	2023-09-03 09:22:30	0xf71e279e99793dbeeacdf39f32ab84555386945252af1d13bd151d93d5888fb4	- 1.0000000000000000 00 MERK	✓
12	2023-09-03 09:19:24	0x1cf2a63689afcb95e810c73761e736f65b10d184060e5bc43a7cee1962a09b59	+ 10.00000000000000 000 MERK	✓
13	2023-08-23 09:42:36	0xee34ea3a1292110024cccef42c4a2e95fafd4bc838f7ccd57f0103dcb599a689	+ 195,100.000000000 00000000 WHEX	✓
14	2023-08-22 02:10:27	0xbb0e274c1cb656bb232695847f921e45b9db0c4c2e2e16d3bc5cef845bca229e	- 119.828063 USDC  119.81 USD	✓
15	2023-08-22 01:54:19	0xcdfd5b7ffbdc8a071bf229e47975d3ed18d3baf916f9ed968e5df1a11add6dbd	+ 119.827539 USDC  119.82 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 07:47:55	<u>0xbc1763b16826b51ea81b016afe3387bab4e78b3b51d4e4c6c9d6d5b4a21142aa</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-08 16:33:19	<u>0x72ab0dea24c16d27155d4cba7fcf43dcd76183096d787f4ce6300fd394a2edca</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-05 10:09:46	<u>0x8922ad24991381887ca1da80bd7f9b6e962857affa4f8eae6326ab09258cdf71</u>	+ 0.000499 USDT  0.00 USD	✓
19	2023-08-04 23:23:34	<u>0xbaaa3731b05b600a6610b4324ca45bede8e8715eb1192babe0e759ab26c86212</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-04 23:21:54	<u>0x5e80ad1fab83e4571ba7c0c09ca01781e8a29724a230d84be354ca0ac032bdd0</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
21	2023-08-04 14:52:33	<u>0x1622dfe36d20d1f8fdf7e6e9f3a312469531c224184d5c9cb481159c730455dc</u>	+ 0.000000 USDT  0.00 USD	✓
22	2023-08-04 12:55:37	<u>0xe13fa57305ae38e700d18ae2d147e03bae15f27c4cc16a40746392d38b2be1ae</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-08-04 11:52:30	<u>0xc789d3464dd4b703bac4e1f4f975898c6dbc48f60b4337bdfe55ec798cdf3be</u>	+ 0.000000 USDT  0.00 USD	✓
24	2023-08-04 09:55:26	<u>0x461ddb5af9581dcf688699bb4859601f58f888042f3a5c1aea21a98a56c1a289</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 08:52:39	<u>0xaa2dd54ef0f3833407bc</u> <u>1b8992c2f76d07a49a2fea</u> <u>f4421b8832534d7ff5b8df</u>	+ 0.000000 USDT 0.00 USD	✓
26	2023-08-04 08:38:43	<u>0x4d678a857064c8b597ac</u> <u>3e16f061fb5161ddec919f</u> <u>f4ff72a2d4afd012e7452c</u>	+ 0.000499 USDT 0.00 USD	✓
27	2023-08-04 08:34:26	<u>0x0903cf8f0609e90dd5fb</u> <u>9e43a08a5a11af5a0caf96</u> <u>8cc5a09765171706719c26</u>	- 499.700000 USDT 499.28 USD	✓
28	2023-08-04 08:30:50	<u>0x106fe47fe6616db7f67f</u> <u>638ffe7c401ba59860309b</u> <u>ad08488c9eacf71cd27cc0</u>	+ 499.700000 USDT 499.37 USD	✓
29	2023-07-28 01:46:21	<u>0x5b9f26dd357eb6e1c87a</u> <u>0e2e16f802556c282e2253</u> <u>7fcf15db5d31e0fc5bf5b2</u>	- 55.000000 USDT 54.98 USD	✓
30	2023-07-28 00:13:27	<u>0x34b6513c495d7ee339c3</u> <u>9abdd13199ace2b4a3797d</u> <u>2ef5ccd30a5b5e556027d5</u>	+ 55.000000 USDT 54.98 USD	✓
31	2023-07-10 13:37:21	<u>0x8be5debc30839a0b4bd0</u> <u>ea3894ac6e136e58daad65</u> <u>d25cf19ea620d0b3f02f64</u>	+ 0.000000 USDC 0.00 USD	✓
32	2023-07-10 13:30:43	<u>0x45c7ad2b727433b92045</u> <u>c6c89edad2802aa253565e</u> <u>83a913b4130c169b472883</u>	- 524.363412 USDC	✓
33	2023-07-10 13:30:43	<u>0x45c7ad2b727433b92045</u> <u>c6c89edad2802aa253565e</u> <u>83a913b4130c169b472883</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-10 13:28:49	<u>0x1a9ec004a7e51bfda741dffb05104cd13258e9aedb5772e2ae659d4f0edd42b08</u>	+ 0.000524 USDC 0.00 USD	✓
35	2023-07-10 13:27:15	<u>0xe35288220c2e55d343f27dcf7e8d0f23280dcd2327a97e066d1d1306c90381b4</u>	- 0.000000 USDC 0.00 USD	✓
36	2023-07-10 13:26:55	<u>0x99c8fb48ed85465ef1178ed5c88a217412185e8f1d93d919c7b745585df2b4a4</u>	- 524.363412 USDC	✓
37	2023-07-10 13:26:55	<u>0x99c8fb48ed85465ef1178ed5c88a217412185e8f1d93d919c7b745585df2b4a4</u>	- 0.000000 USDC 0.00 USD	✓
38	2023-07-10 13:26:27	<u>0x4dcafce6753168615552e3b68e45fbc58a605dde3b3536e1bca9027256a7da1a</u>	- 524.363412 USDC 524.37 USD	✓
39	2023-07-10 13:06:10	<u>0xbad18ebfa760d389c4ae4a92f873cf685f3c52cc35c9a32c76a9bc6eadbf0ef1</u>	- 19.489803 USDC	✓
40	2023-07-10 13:06:10	<u>0xbad18ebfa760d389c4ae4a92f873cf685f3c52cc35c9a32c76a9bc6eadbf0ef1</u>	- 0.000000 USDC 0.00 USD	✓
41	2023-07-10 13:05:36	<u>0x4f856f8273f7de151f2006b3a78d2ac02867987048d7fe4887b4b99db515628b</u>	+ 524.363412 USDC 524.36 USD	✓
42	2023-07-02 09:49:53	<u>0x1248653e6e0dcf439354cb9563687ce225dabfacdc b89ee159dd3020d4c3911c</u>	- 19.489803 USDC 19.49 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-15 02:18:23	<u>0xc42a7d3687d158006f7fcd1bd0445e02eeb2c1b26952f18a7f35706125cf959f</u>	+ 1.099280 USDC 	✓
			1.09 USD	
44	2023-05-21 05:25:42	<u>0xca5c4e1018c145c8b3e55e733002dcb2925392b0288a8314147eaf19c20d7fb7</u>	+ 888,888 vanity-address.io	✓
45	2023-05-21 01:49:44	<u>0x9565cc9d9bf4e1a8d031e0f0c6f0f6adc613d6b15999871a1d063615d1f7690b</u>	- 1.200000 USDC 	✓
			1.19 USD	
46	2023-04-22 02:10:50	<u>0x7de1ccb3be6e8c2d556e41e4d10f702ec2aad489e5a6ae6c8b48ae323ceecf9c</u>	+ 19.590523 USDC 	✓
			19.59 USD	
47	2023-04-16 01:31:06	<u>0x4baa51aa41aa9d57e71c5fab76aae3e747b43f72c7373c66ab4d8befb485b2ae</u>	- 5.194945 USDC 	✓
			5.19 USD	
48	2023-04-12 01:42:53	<u>0xc2d6bb81029a051603d7cf23b7434333be4947310f831ff467f70a3f4965fa83</u>	+ 1.199016 USDC 	✓
			1.19 USD	
49	2023-04-12 01:35:05	<u>0x22c1773e25f476d51aa22fb805da60de9e012e50d6c8733ef6a7cad6d5b92a06</u>	+ 1.598705 USDC 	✓
			1.59 USD	
50	2023-04-12 01:19:48	<u>0x249c6b9889065e882a10a614e6121abba22107d53ccd43d39a23c04ec7335d12</u>	+ 1.299001 USDC 	✓
			1.29 USD	
51	2023-04-12 01:11:52	<u>0x47b2edbe1394d1a30ddcd9ce1a23ff64ae98c8e3ef35c14a1962bcef8322b5e6</u>	+ 1.098223 USDC 	✓
			1.09 USD	

#	Date & time	Transaction Id	Amount	
52	2023-04-11 14:04:28	<u>0x4c98fd55a7175d7d6a5c</u> <u>f31604d2d76015bb94f054</u> <u>3f39bf96851d59dc928452</u>	- 19.622228 USDC  19.61 USD	✓
53	2023-04-11 02:39:31	<u>0xf7362c86f2291c459b01</u> <u>6795179fed8d19f98e18e4</u> <u>fdd3abd8c51727b952d242</u>	- 190.000000 USDC	✓
54	2023-04-11 02:39:31	<u>0xf7362c86f2291c459b01</u> <u>6795179fed8d19f98e18e4</u> <u>fdd3abd8c51727b952d242</u>	- 0.000000 USDC  0.00 USD	✓
55	2023-04-11 02:39:15	<u>0x347f84eba91f02d7a524</u> <u>2160ed4e481d02f831faba</u> <u>18c8b737bd2dc92d996adc</u>	- 190.000000 USDC  189.94 USD	✓
56	2023-04-11 01:41:29	<u>0x00518491d890d8895e6a</u> <u>24d27cfc455c690562ef5</u> <u>9a87d569e8545cb04e7be7</u>	- 209.602115 USDC	✓
57	2023-04-11 01:41:29	<u>0x00518491d890d8895e6a</u> <u>24d27cfc455c690562ef5</u> <u>9a87d569e8545cb04e7be7</u>	- 0.000000 USDC  0.00 USD	✓
58	2023-04-11 01:38:17	<u>0x3a6bc1767c4d6390f0a1</u> <u>0e2c1e5739fe57d867bc59</u> <u>19de9c7279aa6b7c2f5751</u>	+ 209.622228 USDC  209.57 USD	✓
59	2023-04-11 00:54:07	<u>0x264cd11bfaae42a062e7</u> <u>9bdb8919b29186a3b41287</u> <u>0d5d52d9f380c8b5fbbbea</u>	- 209.874000 USDC  209.76 USD	✓
60	2023-04-11 00:47:21	<u>0xa3fcb2140e922265441a</u> <u>725792164b9b1c31a4c144</u> <u>9b5f3e026784e49687fa3e</u>	- 209.602115 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-11 00:47:21	<u>0xa3fcb2140e922265441a725792164b9b1c31a4c1449b5f3e026784e49687fa3e</u>	- 0.000000 USDC 0.00 USD	✓
62	2023-04-11 00:45:39	<u>0xc34c3b47917ff4f5ced84ec065a082fcc058ce513c99b57a3ff16e781f1b49e0</u>	+ 209.874000 USDC 209.76 USD	✓
63	2023-04-10 05:41:04	<u>0x523a800a86b88deb76f7698564534b571718ddcad6c19a4e9147d7abc03d1ee1</u>	- 209.602115 USDC 209.56 USD	✓
64	2023-04-10 05:37:14	<u>0x6c29c57289908b99adf75d9b77457992ce76dc0b550cd290989ba4a7c4178696</u>	+ 209.602115 USDC 209.56 USD	✓
65	2023-04-10 05:37:14	<u>0x6c29c57289908b99adf75d9b77457992ce76dc0b550cd290989ba4a7c4178696</u>	- 209.464858 S*USDC	✓
66	2023-04-10 05:32:40	<u>0xd4467d040bf06ec1ef87b02ebf9aec313b6f74d7c826b603ff18b0507b898163</u>	+ 209.464858 S*USDC	✓
67	2023-04-10 05:32:40	<u>0xd4467d040bf06ec1ef87b02ebf9aec313b6f74d7c826b603ff18b0507b898163</u>	+ 0.0000632613478149 60 STG	✓
68	2023-04-10 05:30:48	<u>0xded4a91d01702ef3bcdd168ebc423b13b5309c5a074f095ee516638e63ace672</u>	- 209.464858 S*USDC	✓
69	2023-04-10 05:24:18	<u>0x99747561f9e17dfe8a9da767a4fb87e1399ef2ffbc a3ba81b24d352376a0b5a9</u>	+ 209.464858 S*USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-10 05:24:18	<u>0x99747561f9e17dfe8a9d a767a4fb87e1399ef2ffbc a3ba81b24d352376a0b5a9</u>	- 209.602116 USDC 209.57 USD	 
71	2023-04-10 05:17:57	<u>0x96ad3de34cb5e145f60a 5489b545f904d220abf259 6c57d3cb9cf670c68b164b</u>	+ 209.602116 USDC 209.57 USD	 
72	2023-04-10 04:52:01	<u>0xcbaaf45bc19446dfef86d 5a8be53e95be7a8c5e205a b781197c370884b9e2e243</u>	- 209.874000 USDC 209.84 USD	 
73	2023-04-10 03:24:04	<u>0x9ab8572edfd42e7bec8d 8132cc73dd43eb70e330df 669c387056c3644e0ffb95</u>	+ 209.874000 USDC 209.85 USD	 
74	2023-04-10 03:13:20	<u>0xaf81c6aa17771f4a9789 614aa28e520244cb3cd321 1e92c6def28d7b197ffa12</u>	- 1.4249485460971320 63 STG	
75	2023-04-10 03:05:40	<u>0xe73f909b3158e89a8259 57a6ca86a67ed6a282d5c2 dfbfe7f8f3a314c9e5b1ec</u>	+ 1.4249485460971320 63 STG	
76	2023-03-31 20:39:34	<u>0xb1c565cb9760570a488a 6c7fcfe35c830b1ae37049 43fc729fbef1eac0e9807e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	
77	2023-03-29 04:51:44	<u>0xa8ba36096a4b953deb84 347db9a65f7707f7cbdb9b a0634c0b5032b64bb716d9</u>	+ 0.0154151828768164 85 AAVE	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 00:14:44	<u>0x03c438ae40c89d8cb4ea530bc2f29a39f79813aab8b2f83ce402c6e142b6b7bb</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:37:18	<u>0x23640b3eae40c89d8cb4ea530bc2f29a39f79813aab8e07a7009ceb3e813709a04</u>	+ 1 mybox	✓
2	2024-07-24 05:13:14	<u>0xf6d9f89534c966153bba5564fedb13e6c6e8d0695a8ac4f6636f890e1771c9b9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 05:12:54	<u>0x57d04b599bc9791d874004f98f0409927096578728f3702c6a8481d27d5c09a3</u>	+ 1]	✓
4	2024-07-24 05:12:54	<u>0x1e936e8c385475d67cee0a926bf9612cf09014dac0fde5587de9da6d8e97f102</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 05:12:46	<u>0x112505c1cf64958c5a1f5c18d40ee6086e20cd5e5a01a02288035f1fdb98fefc</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-24 05:12:16	<u>0x49d86d2e16d258da4652e593d1587819516adc5791ba48dc4729e4c6ad32c11c</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 07:09:19	<u>0x60dee0b2c965f3bc8626d7df6f5e50ba76dd3d089d4a920d4d58f4b15c54c608</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 06:04:13	<u>0x67d9a7ce1b0f53211f5e0c78fe2f8f7bdb26d4a56e2d8b3dcd14ef83a8b7e374</u>	+ 1 ?	✓
9	2024-03-30 03:08:56	<u>0xfe3cbeebf3be51785b5d6454da20f162218e4f69d103e11323e8c2320cd0d6c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 01:04:02	<u>0xc85e953453c1a05b329f1eb05339ddf8b59cb53c1d379a79a0052d23e0ed9d96</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-05 02:06:34	<u>0xdf0fe89d5ec42fdeb2ce8e0338ba3010fddd393641c2c0189171d484a80bb314</u>	+ 1 USDT	✓
12	2024-01-26 23:03:57	<u>0xc4183b2fdd3a186e6b7d5f03a93fb774e971f2aeba791f00a496212d5593ee5</u>	+ 1 ethevents.co	✓
13	2024-01-09 10:09:10	<u>0xc9c3a4a75969cc078549539a55057d643447fe4c58802a77f2bbfc10498d702c</u>	+ 1 5000usdt.org	✓
14	2024-01-09 09:09:31	<u>0x888c67adc9d4fceeaf2bdc92e5ecdafd583e1c9cdf e86c8d8a0d9a38554459e5</u>	+ 1 3000usdc.com	✓
15	2024-01-07 21:12:07	<u>0x7a2487c490950cab239b21683a5fd8cbe5c484b5bb2380aa9e48c66ca4f3b146</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-31 22:04:26	<u>0x0c74cd79636822433ef5468870f00f3264ef3fba10e820c4fd129dfc4abb55b7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 22:00:11	<u>0x3699062c1e3e3868d4fd7c5c57a531004e61da9a7b0c51941f89440bac0df7f3</u>	+ 1 3000usdt.net	✓
18	2023-12-05 07:31:05	<u>0x6206d32922152ab8f264ca4ca0c04ac8c9eefef12c43de3ae45b4d5c7b2731d8</u>	+ 1 2000usdt.net	✓
19	2023-12-05 07:30:35	<u>0x8b7d19111fcd1bbce04bf80cdb592af82c9976f63aa1424921c0893346f1ac34</u>	+ 1 1000usdc.org	✓
20	2023-12-02 13:15:26	<u>0x435e0669fb73eec7b6a2c726bc23591f4899c5de04e196ec135ad403df53a1d4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 04:37:29	<u>0x40f249a22981d347bbbc4675b47e5fc9c54ee18e0a3b87028ecba2b84468e806</u>	+ 1 NFT	✓
22	2023-11-30 04:36:21	<u>0xb938c3920946246951be9776b5fb7b55e573df056964165bee05723579c1be2b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-11 13:56:57	<u>0x78a25712f02009671aae7345779f82b9fa357fcaa4efbf2a29e225e13bbbd9f6</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-05 09:46:03	<u>0xae550cd9791b39b3f6eb353ba5f12da7b2d39f16f479bf44f17c730021b7a812</u>	+ 1 rop.xyz	✓
25	2023-10-29 13:45:57	<u>0xb833d7e9100cd5a9caa437e18cd29c3fe32d944c24031e388b069ae71889f2c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 16:19:54	<u>0x3e13e79aedeb34d4a0251f435ffa0e579f64624ae5f96a2a4ccdfa6e5be5ebed</u>	+ 1 drop-usdt.org	✓
27	2023-10-19 16:19:28	<u>0x6f860220e0cab0a1767932088794e3d1a448adb960ac3dea4f08650583f53fdf</u>	+ 1 s.org	✓
28	2023-10-19 16:19:16	<u>0x3b4df1492aa81544052825653155e9c8a89db4bfe876d2b257986c22059bc54b</u>	+ 1 Voucher	✓
29	2023-10-17 18:08:53	<u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 20:42:54	<u>0xc1db952003bc4feed1d34e7e95458a648d3633a2c281ead64bbc0e492d59a5a4</u>	+ 1 Voucher	✓
31	2023-10-09 12:00:16	<u>0x3f15e88c25536566b5a041516e6be503dc7844224295489dcef5704adbdd0209</u>	+ 1 Voucher	✓
32	2023-10-09 09:28:38	<u>0x7e7c1da660d9c3fa50ad3026b3e2597cab82d27476a65d76aabfd5f586582383</u>	+ 1 usdtclaim.xyz	✓
33	2023-10-09 09:28:22	<u>0xd81a798bacddaf8edb74a39422c94ff7c6c9e81ce7c2ba767c6a4b0f7530a678</u>	+ 1 rds.net	✓
34	2023-10-09 09:24:26	<u>0xe348a5e373e8508a8b032e049aae154a73ff387abb63f404064533d19fed0bb0</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2924e46e21b850a0b5968482b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
36	2023-10-03 17:13:20	<u>0x8938e80e1b6cb0296ceda77377e82ba622eb501209eccee0ac9346d474f90b6f</u>	+ 1 NFT AIRDROP	✓
37	2023-10-03 03:10:31	<u>0x80a4bc54a73c00b757e55ea07c5d7c0c21b28d3ed3d27e20530bd579f981b415</u>	+ 1 USDC VOUCHER	✓
38	2023-10-02 01:32:54	<u>0x6c0a1f1099c614f8c8db91f20340268afea44c4aee94ff901f795d1e1b1ff1cc</u>	+ 1 drops-usd.xyz	✓
39	2023-10-02 01:32:22	<u>0xb500f7848e4e499cf2871d25943a0b1a90b08f0c0836392b0e8ea0bc796c5a00</u>	+ 1 ds.org	✓
40	2023-09-16 15:51:29	<u>0x31192741f07fb7b2ec2afb5f67aeae707871b01eb52a02c0b48839b30a83a1a8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 01:44:57	<u>0xd651b6abd54d9d1d6146e75f23fb2506f55eb34546ab131a30293edb2bfcfc58</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 04:08:23	<u>0x24121167f99c2277818ffb133114f167902c982fdb9653199540018b6cb60f82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:41:25	<u>0xd65096643a49de9df15cfc20bcb221a76bf1aeadad7d604133e92bd0c9afc3dd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 13:10:55	<u>0x50aebc3d157b6f5e6894d7692a8271bdcc9c812ab2c289d7062bfc80c3a82325</u>	+ 1 Voucher	✓
45	2023-09-04 18:41:01	<u>0x439944626b3d846dbef819977887680fa2573c755d8ceed923a21ac5671e056b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 16:00:20	<u>0xca20fe813f043f2cd1c92e16f44483ab7f42724fd9948bc301f8dae0e511d6fb</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 12:35:14	<u>0xc7c54d5f5b9a813c3fab05437893dfa2f0648eaae3603c460c846fe0acdd5221</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 09:21:50	<u>0x7d3407ea22ef46d5a6ee7c2fbc8263c7c030b498ee32c29649412261c02131b1</u>	+ 1 NFT Voucher	✓
49	2023-09-03 09:21:32	<u>0xccb149cbd8f32943a6c9693399c8acd577c455dd3bba1aa49a045b5cd30c96a4</u>	+ 1 NFT Voucher	✓
50	2023-09-03 09:21:06	<u>0xb62c14b7b5091dfe1483c565ed464721759597d005d661de584670e81d71b6e4</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 09:20:18	<u>0x6ead810bc6cbcc59be171a94b24707e8ec386a9cfc0c703646a3be2ba0cfb30d</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 09:20:10	<u>0xf09e69958827e4c715afaeaeb796f10a66805d03a3b79096324598101b480432</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 09:19:48	<u>0x0b6c6fdfae7936ddfafc1a84ea1c1e3cd0b633663d3603c299771eec42a1529b</u>	+ 1 Vouchers	✓
54	2023-09-02 05:39:06	<u>0x8fab2a03fbab14d5e1945e4da703a5a0bb3f12fe2d99e23916c211b15a70a97e</u>	+ 1 NFT Voucher	✓
55	2023-09-01 15:47:51	<u>0xe17d6f0f5a217042270711369cbf544efa5031fd8db771a9e6cb4580b523f078</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 12:03:53	<u>0xee5a2c16589f2caf4be992d1060dad9f730598b8fb5f90bd9983e03887882494</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-29 12:03:23	<u>0xef63c4ed33fd220002f3fd3d9fa3f70ca0468094dde41774f45dce7d74b2ae42</u>	+ 1 drop-dai.xyz	✓
58	2023-08-29 12:02:15	<u>0xd1217fc6a7ff1070126e6f68e1ebb4568e2da6e0e4cdb07f9dcf6a2e1b2fae9c</u>	+ 1 drop-dai.xyz	✓
59	2023-08-29 11:23:21	<u>0xb99d7d0545d641e5a6723ff6dbff1d51a3598c5c6d126e26682d216b62d6a3c4</u>	+ 1 Weekly Giveaways	✓
60	2023-08-29 07:17:51	<u>0x7e1dee2176235bd2a02de85a2099c8bae0fca2e9795f0076ba2b712afb69cf14</u>	+ 1 rewards-circle.xyz	✓
61	2023-08-27 00:38:08	<u>0xec4a41e7c65737bccd7f9e3dd085c36dd437c081d4436ea30f32c2f1ef242121</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 03:37:47	<u>0x28b8f1110be2a28de7a3815e9381fc53e5c13ed2bbdc8ab20ea94d3dc63f1a8e</u>	+ 1 NFTVoucher	✓
63	2023-08-25 12:12:17	<u>0xfdd3cdaf075a1726b9dbffc07d46ae9f9bfd98ef382ba42754855eb20780bbb8</u>	+ 1 NFTVoucher	✓
64	2023-08-23 03:01:38	<u>0x02d1f4a459f25fb136e9631995de83900e9c58bf8e1599c13736eca422c79763</u>	+ 1 usd-drop.xyz	✓
65	2023-08-22 06:31:59	<u>0xfe37ab7647035efd5298aa23e25c3da771c94bffffdb5d8dc9373d842f0f215b1</u>	+ 1 coin-reward.xyz	✓
66	2023-08-22 05:09:50	<u>0x5c6ea10672fc426db17e511493d861c060592e0d9cdcb3bc65e463c998ceffbe</u>	+ 1 Voucher	✓
67	2023-08-22 02:11:23	<u>0xaf57c2857b0f7bf7c1285f0f1ae943a2220b33f9ebd595952c0dba8bc0f95f4b</u>	+ 1 NFTVoucher	✓
68	2023-08-22 00:37:46	<u>0x75b3a2a72acc8fea1950544bcdea4d2bf4763826d9e44e2cf5aa7d77ea6729b7</u>	+ 1 coin-reward.xyz	✓
69	2023-08-21 03:15:19	<u>0xc013e77773d3146efa8a4cbaebc8d230d7c9f7a84af79b687ec944628d7c96a6</u>	+ 1 token-rewards.xyz	✓
70	2023-08-13 02:34:35	<u>0x6a960a4984cd36732bb7ed73dbcdae418d0e843306f94b3c007da3384d33f90a</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-10 00:05:55	<u>0xe9e7bab62342109a661f6d93330d883ed499aecb5ce2d8953eface15df0b99d2</u>	+ 1 NFTVoucher	✓
72	2023-08-04 17:31:39	<u>0xb6a14b061ed4abd631e2c0e69744553bb23fdce018033cd784f7f407cf760b77</u>	+ 1 Voucher	✓
73	2023-07-12 11:40:12	<u>0x2391939ab2f5f6fee7eb419a6bedd2966840c2b31a03301707b9deefb4a6463</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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