

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-04 11:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bbe6cc92400091074d0f23c4eae1bfd420dd646</u>
TOTAL RECEIVED	4.357298007608433110 MATIC
	1.64 USD
TOTAL SEND	3.439210684527342465 MATIC
	1.30 USD

Token	Balance
MATIC	0.918087323081090201 MATIC
	0.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Rickogon	30,000.000000000000000000 RGN
VENOM	100,000 ?claim


Token	Balance
Acces Liquid-ether.com	27,227 rewards
\$ LPUniswap.com \$	400 LPUniswap.com
! ZKSYN.CO	50,000 d.
The Opposite of Randomness	1 00R
Galaxy OAT	1 OAT
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
Arbitrum Airdrop	1 NFT
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
2,000 USDT Reward	N/A d.net
5000\$ USDC	N/A NFTVoucher
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
1ETH Reward at etherc.lat đŸž•	N/A 1ETH Airdrop at etherc.lat đŸž•
∅	N/A Reward at usdt-nft.com
đŸž•	N/A đŸž•
2000 TON	N/A NFT Voucher
\$1,000 USDT Rewards	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-24 21:18:24	<u>0x32fcf210210ddb2d597d</u> <u>5f5775507a75c8b6db9b73</u> <u>e0192c5ba9b1e71d937cd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 21:18:24	<u>0x32fcf210210ddb2d597d</u> <u>5f5775507a75c8b6db9b73</u> <u>e0192c5ba9b1e71d937cd4</u>	- 0.0018409049957045 55 MATIC  0.00 USD	✓
3	2024-09-24 21:18:24	<u>0x32fcf210210ddb2d597d</u> <u>5f5775507a75c8b6db9b73</u> <u>e0192c5ba9b1e71d937cd4</u>	- 0.00000000000779316 45 MATIC  0.00 USD	✓
4	2024-09-23 22:34:27	<u>0xe9e447fe2c494c75084f</u> <u>ae979b67bfc4ea8c67b2d4</u> <u>895667d77d71eb6970fcaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 22:34:27	<u>0xe9e447fe2c494c75084f</u> <u>ae979b67bfc4ea8c67b2d4</u> <u>895667d77d71eb6970fcaf</u>	- 0.0019384199997063 00 MATIC  0.00 USD	✓
6	2024-09-23 22:34:27	<u>0xe9e447fe2c494c75084f</u> <u>ae979b67bfc4ea8c67b2d4</u> <u>895667d77d71eb6970fcaf</u>	- 0.0000000000021146 40 MATIC  0.00 USD	✓
7	2024-09-03 21:26:47	<u>0xdf954cb43de7078e0a98</u> <u>e310bd934cbe8a5d3a954d</u> <u>2652a59ac9f55471e55385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-03 21:26:47	<u>0xdf954cb43de7078e0a98</u> <u>e310bd934cbe8a5d3a954d</u> <u>2652a59ac9f55471e55385</u>	- 0.0013745159962513 20 MATIC  0.00 USD	✓
9	2024-09-03 21:26:47	<u>0xdf954cb43de7078e0a98</u> <u>e310bd934cbe8a5d3a954d</u> <u>2652a59ac9f55471e55385</u>	- 0.0000000000012912 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddc</u> <u>84227aadec1190195c0e4f</u> <u>a58cff941029c941487228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddc</u> <u>84227aadec1190195c0e4f</u> <u>a58cff941029c941487228</u>	- 0.0126016439755604 48 MATIC  0.00 USD	✓
12	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddc</u> <u>84227aadec1190195c0e4f</u> <u>a58cff941029c941487228</u>	- 0.0000000000320769 12 MATIC  0.00 USD	✓
13	2024-09-03 20:57:43	<u>0xdb49d6c1c8ed6459d273</u> <u>704521b0f5e1b6d42ee3b7</u> <u>fd0e66b0c95877b8349216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-03 20:57:43	<u>0xdb49d6c1c8ed6459d273</u> <u>704521b0f5e1b6d42ee3b7</u> <u>fd0e66b0c95877b8349216</u>	- 0.0015395159970142 72 MATIC  0.00 USD	✓
15	2024-09-03 20:57:43	<u>0xdb49d6c1c8ed6459d273</u> <u>704521b0f5e1b6d42ee3b7</u> <u>fd0e66b0c95877b8349216</u>	- 0.00000000000041986 80 MATIC  0.00 USD	✓
16	2023-10-29 14:30:27	<u>0xbec76a233586dc0cf646</u> <u>97d8fa4f577fb1ec9859c5</u> <u>b46ba3b3a0f095fe05b052</u>	- 0.4263907106649277 86 MATIC  0.27 USD	✓
17	2023-10-29 14:30:27	<u>0xbec76a233586dc0cf646</u> <u>97d8fa4f577fb1ec9859c5</u> <u>b46ba3b3a0f095fe05b052</u>	- 0.0126134101762911 36 MATIC  0.00 USD	✓
18	2023-10-29 14:30:27	<u>0xbec76a233586dc0cf646</u> <u>97d8fa4f577fb1ec9859c5</u> <u>b46ba3b3a0f095fe05b052</u>	- 0.0457299616177948 15 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-29 14:30:03	<u>0x7e77db87785e31ac31e3450a3c74ac2cdc47fa070bf07b883a6a62423b462695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-29 14:30:03	<u>0x7e77db87785e31ac31e3450a3c74ac2cdc47fa070bf07b883a6a62423b462695</u>	- 0.0019414166115969 30 MATIC  0.00 USD	✓
21	2023-10-29 14:30:03	<u>0x7e77db87785e31ac31e3450a3c74ac2cdc47fa070bf07b883a6a62423b462695</u>	- 0.0074537862782019 00 MATIC  0.00 USD	✓
22	2023-10-29 14:29:25	<u>0xc4cac0af76ad649bcfc190efb6c63bfec9be4d8294faa6e542b0d36c939574a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-29 14:29:25	<u>0xc4cac0af76ad649bcfc190efb6c63bfec9be4d8294faa6e542b0d36c939574a6</u>	- 0.0123177245274607 07 MATIC  0.00 USD	✓
24	2023-10-29 14:29:25	<u>0xc4cac0af76ad649bcfc190efb6c63bfec9be4d8294faa6e542b0d36c939574a6</u>	- 0.0389324867325392 95 MATIC  0.02 USD	✓
25	2023-10-29 14:28:53	<u>0xb1907e806b5fcef0149c0d0c265f1c1672903e533d2d1ca8deacaee6def4b2d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-29 14:28:53	<u>0xb1907e806b5fcef0149c0d0c265f1c1672903e533d2d1ca8deacaee6def4b2d3</u>	- 0.0037070693801020 32 MATIC  0.00 USD	✓
27	2023-10-29 14:28:53	<u>0xb1907e806b5fcef0149c0d0c265f1c1672903e533d2d1ca8deacaee6def4b2d3</u>	- 0.0055981675798979 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-29 14:27:35	<u>0x8f90b129475f8ede4ee7 6b7a21de5a87e62ba200bf a267b77cc6d0af0f31e1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-29 14:27:35	<u>0x8f90b129475f8ede4ee7 6b7a21de5a87e62ba200bf a267b77cc6d0af0f31e1ce</u>	- 0.0559332018796749 67 MATIC  0.03 USD	✓
30	2023-10-29 14:27:35	<u>0x8f90b129475f8ede4ee7 6b7a21de5a87e62ba200bf a267b77cc6d0af0f31e1ce</u>	- 0.0785859777403250 39 MATIC  0.05 USD	✓
31	2023-10-29 14:27:15	<u>0x0bfdddb968d7c56d546 8d8120b24f82555fe5ccde 56162ebae8a3385a04262e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-29 14:27:15	<u>0x0bfdddb968d7c56d546 8d8120b24f82555fe5ccde 56162ebae8a3385a04262e</u>	- 0.0023753943776270 40 MATIC  0.00 USD	✓
33	2023-10-29 14:27:15	<u>0x0bfdddb968d7c56d546 8d8120b24f82555fe5ccde 56162ebae8a3385a04262e</u>	- 0.0054823318623729 60 MATIC  0.00 USD	✓
34	2023-09-02 11:48:38	<u>0x338924d6b2ccf050ac4c 1caf0a38440fdc9eed737b 02e2c421fdd2fed11065a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-02 11:48:38	<u>0x338924d6b2ccf050ac4c 1caf0a38440fdc9eed737b 02e2c421fdd2fed11065a8</u>	- 0.0010569500127605 70 MATIC  0.00 USD	✓
36	2023-09-02 11:48:38	<u>0x338924d6b2ccf050ac4c 1caf0a38440fdc9eed737b 02e2c421fdd2fed11065a8</u>	- 0.0022504027074393 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-09-02 11:47:40	<u>0xd4f0074dcd56e5290dc884ea70a252f278374e32a5ed510c41f86b411964ac55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-02 11:47:40	<u>0xd4f0074dcd56e5290dc884ea70a252f278374e32a5ed510c41f86b411964ac55</u>	- 0.0067017455930742 02 MATIC  0.00 USD	✓
39	2023-09-02 11:47:40	<u>0xd4f0074dcd56e5290dc884ea70a252f278374e32a5ed510c41f86b411964ac55</u>	- 0.0134192929846538 86 MATIC  0.00 USD	✓
40	2023-09-02 11:47:10	<u>0xbe759a8abe9767411325dfc436c947e9968907a6e9d9d74cdfe0cc0895e66af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-02 11:47:10	<u>0xbe759a8abe9767411325dfc436c947e9968907a6e9d9d74cdfe0cc0895e66af9</u>	- 0.0062690929454553 40 MATIC  0.00 USD	✓
42	2023-09-02 11:47:10	<u>0xbe759a8abe9767411325dfc436c947e9968907a6e9d9d74cdfe0cc0895e66af9</u>	- 0.0107437058525375 42 MATIC  0.00 USD	✓
43	2023-06-15 20:17:46	<u>0xf27b8d4a6fce88ff12c2d7ca20c66473fe4bba5cb7480dccc2d26d4f40921753</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-15 20:17:46	<u>0xf27b8d4a6fce88ff12c2d7ca20c66473fe4bba5cb7480dccc2d26d4f40921753</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
45	2023-06-15 20:17:46	<u>0xf27b8d4a6fce88ff12c2d7ca20c66473fe4bba5cb7480dccc2d26d4f40921753</u>	- 0.0069863485913016 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-14 22:18:38	<u>0x2c4ebd47dfe45b92abec</u> <u>9627bcc6cedecbbf065202</u> <u>5cdba8fe7287aff22f9ac3</u>	- 1.5082043695652691 54 MATIC  0.92 USD	✓
47	2023-06-14 22:18:38	<u>0x2c4ebd47dfe45b92abec</u> <u>9627bcc6cedecbbf065202</u> <u>5cdba8fe7287aff22f9ac3</u>	- 0.0088155000000000 00 MATIC  0.00 USD	✓
48	2023-06-14 22:18:38	<u>0x2c4ebd47dfe45b92abec</u> <u>9627bcc6cedecbbf065202</u> <u>5cdba8fe7287aff22f9ac3</u>	- 0.0399707629528347 00 MATIC  0.02 USD	✓
49	2023-06-14 22:18:10	<u>0xde25c0f7091f48d33140</u> <u>e011899f50fe155ea4fca4</u> <u>31603ba4cdfaefde112ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-14 22:18:10	<u>0xde25c0f7091f48d33140</u> <u>e011899f50fe155ea4fca4</u> <u>31603ba4cdfaefde112ef1</u>	- 0.0062838300000000 00 MATIC  0.00 USD	✓
51	2023-06-14 22:18:10	<u>0xde25c0f7091f48d33140</u> <u>e011899f50fe155ea4fca4</u> <u>31603ba4cdfaefde112ef1</u>	- 0.0330156780868702 12 MATIC  0.02 USD	✓
52	2023-06-14 22:17:48	<u>0x4674d1315de908d084d6</u> <u>40f6d4303fb8093d5e2c08</u> <u>0d56d3a953710b0893ec28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-14 22:17:48	<u>0x4674d1315de908d084d6</u> <u>40f6d4303fb8093d5e2c08</u> <u>0d56d3a953710b0893ec28</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
54	2023-06-14 22:17:48	<u>0x4674d1315de908d084d6</u> <u>40f6d4303fb8093d5e2c08</u> <u>0d56d3a953710b0893ec28</u>	- 0.0085344771583175 64 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-06-14 22:16:28	<u>0x84052738b93138fcc05f8fafbc0f94a572ec4be95961f6c01e90effdcafab272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-14 22:16:28	<u>0x84052738b93138fcc05f8fafbc0f94a572ec4be95961f6c01e90effdcafab272</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
57	2023-06-14 22:16:28	<u>0x84052738b93138fcc05f8fafbc0f94a572ec4be95961f6c01e90effdcafab272</u>	- 0.0079154782107311 96 MATIC  0.00 USD	✓
58	2023-06-14 22:15:58	<u>0x6c7ad67740241a70ffdb3023f2dcf1df026f357202cc03b5834a9f606402ec22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 22:15:58	<u>0x6c7ad67740241a70ffdb3023f2dcf1df026f357202cc03b5834a9f606402ec22</u>	- 0.007764600000000000 00 MATIC  0.00 USD	✓
60	2023-06-14 22:15:58	<u>0x6c7ad67740241a70ffdb3023f2dcf1df026f357202cc03b5834a9f606402ec22</u>	- 0.0399129710093562 78 MATIC  0.02 USD	✓
61	2023-06-14 22:15:36	<u>0x0a9479921570c56ba29d79ade92da0ad15e59f09f7a99f40076a62568074c699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-14 22:15:36	<u>0x0a9479921570c56ba29d79ade92da0ad15e59f09f7a99f40076a62568074c699</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
63	2023-06-14 22:15:36	<u>0x0a9479921570c56ba29d79ade92da0ad15e59f09f7a99f40076a62568074c699</u>	- 0.0081888747285595 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-06-14 22:14:46	<u>0xea12da6374930e7ec9266230e690640fb84032f9dd5d7356b62a356cc01c4af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-14 22:14:46	<u>0xea12da6374930e7ec9266230e690640fb84032f9dd5d7356b62a356cc01c4af6</u>	- 0.005114610000000000 00 MATIC  0.00 USD	✓
66	2023-06-14 22:14:46	<u>0xea12da6374930e7ec9266230e690640fb84032f9dd5d7356b62a356cc01c4af6</u>	- 0.0277782163780129 11 MATIC  0.01 USD	✓
67	2023-06-14 22:13:56	<u>0x8c1829e13a158737b033156760d08197e800b5690f66064cedc408d510adc3b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-14 22:13:56	<u>0x8c1829e13a158737b033156760d08197e800b5690f66064cedc408d510adc3b9</u>	- 0.0017588029914793 28 MATIC  0.00 USD	✓
69	2023-06-14 22:13:56	<u>0x8c1829e13a158737b033156760d08197e800b5690f66064cedc408d510adc3b9</u>	- 0.0080158711072219 80 MATIC  0.00 USD	✓
70	2022-11-12 20:57:36	<u>0x849c672da81b410d85eebdc313b3479704bb5b8d349399da6c8e020328375f72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-11-12 20:57:36	<u>0x849c672da81b410d85eebdc313b3479704bb5b8d349399da6c8e020328375f72</u>	- 0.008387640000000000 00 MATIC  0.00 USD	✓
72	2022-11-12 20:57:36	<u>0x849c672da81b410d85eebdc313b3479704bb5b8d349399da6c8e020328375f72</u>	- 0.0000260917977286 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-12 20:57:26	<u>0x09c4e36bf35dbf3553c2</u> <u>bd34d4acc3fb936cfa4683</u> <u>77a2881fe663d16dab0c21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-11-12 20:57:26	<u>0x09c4e36bf35dbf3553c2</u> <u>bd34d4acc3fb936cfa4683</u> <u>77a2881fe663d16dab0c21</u>	- 0.001395180000000000 00 MATIC  0.00 USD	✓
75	2022-11-12 20:57:26	<u>0x09c4e36bf35dbf3553c2</u> <u>bd34d4acc3fb936cfa4683</u> <u>77a2881fe663d16dab0c21</u>	- 0.0000041020775885 46 MATIC  0.00 USD	✓
76	2022-06-25 18:15:07	<u>0xc1b56d35435d34353545</u> <u>6c43fc766a3c1a641545ee</u> <u>daad13a05fa65890fd9b3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-25 18:15:07	<u>0xc1b56d35435d34353545</u> <u>6c43fc766a3c1a641545ee</u> <u>daad13a05fa65890fd9b3a</u>	- 0.0069444392999800 60 MATIC  0.00 USD	✓
78	2022-06-25 18:15:07	<u>0xc1b56d35435d34353545</u> <u>6c43fc766a3c1a641545ee</u> <u>daad13a05fa65890fd9b3a</u>	- 0.00000000000036515 20 MATIC  0.00 USD	✓
79	2022-06-25 18:14:59	<u>0x3e73e7050967afe8d967</u> <u>621c0bfd11ed69e3b237a4</u> <u>1ba36d138dea9ad7246d08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-25 18:14:59	<u>0x3e73e7050967afe8d967</u> <u>621c0bfd11ed69e3b237a4</u> <u>1ba36d138dea9ad7246d08</u>	- 0.0008246378665340 40 MATIC  0.00 USD	✓
81	2022-06-25 18:14:59	<u>0x3e73e7050967afe8d967</u> <u>621c0bfd11ed69e3b237a4</u> <u>1ba36d138dea9ad7246d08</u>	- 0.00000000000004826 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2022-06-25 18:14:37	<u>0xa3255cc545b6aae4c693</u> <u>ee897fbfa6205a36df1dbd</u> <u>7671f83b716bff113a503d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-06-25 18:14:37	<u>0xa3255cc545b6aae4c693</u> <u>ee897fbfa6205a36df1dbd</u> <u>7671f83b716bff113a503d</u>	- 0.0015155034655073 44 MATIC  0.00 USD	✓
84	2022-06-25 18:14:37	<u>0xa3255cc545b6aae4c693</u> <u>ee897fbfa6205a36df1dbd</u> <u>7671f83b716bff113a503d</u>	- 0.000000000000007473 92 MATIC  0.00 USD	✓
85	2022-04-11 19:00:22	<u>0x8afb71b4a029a8c56bd5</u> <u>6c1604b921db084edd21e5</u> <u>ae913abddde727d2380d2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-11 19:00:22	<u>0x8afb71b4a029a8c56bd5</u> <u>6c1604b921db084edd21e5</u> <u>ae913abddde727d2380d2b</u>	- 0.0041639999992921 20 MATIC  0.00 USD	✓
87	2022-04-11 19:00:22	<u>0x8afb71b4a029a8c56bd5</u> <u>6c1604b921db084edd21e5</u> <u>ae913abddde727d2380d2b</u>	- 0.000000000000007078 80 MATIC  0.00 USD	✓
88	2022-04-11 18:59:46	<u>0x571882da9665be063544</u> <u>5c99487793c728d76d3fa6</u> <u>f477e8b383518c821cc3d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-11 18:59:46	<u>0x571882da9665be063544</u> <u>5c99487793c728d76d3fa6</u> <u>f477e8b383518c821cc3d4</u>	- 0.0052493999989501 20 MATIC  0.00 USD	✓
90	2022-04-11 18:59:46	<u>0x571882da9665be063544</u> <u>5c99487793c728d76d3fa6</u> <u>f477e8b383518c821cc3d4</u>	- 0.00000000000010498 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2022-04-11 18:58:52	<u>0x7fd26bc1feb07e36b510</u> <u>ec588f73b380aefc4c2ba3</u> <u>5e5bae48e26058b6dcb247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-04-11 18:58:52	<u>0x7fd26bc1feb07e36b510</u> <u>ec588f73b380aefc4c2ba3</u> <u>5e5bae48e26058b6dcb247</u>	- 0.0074434396308124 29 MATIC  0.01 USD	✓
93	2022-04-11 18:58:52	<u>0x7fd26bc1feb07e36b510</u> <u>ec588f73b380aefc4c2ba3</u> <u>5e5bae48e26058b6dcb247</u>	- 0.000000000000031800 47 MATIC  0.00 USD	✓
94	2022-03-31 17:15:26	<u>0x715fc13b3ed8ce891b3a</u> <u>a4a2c071c953189b25f4fa</u> <u>078749fc46664f0622c282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-31 17:15:26	<u>0x715fc13b3ed8ce891b3a</u> <u>a4a2c071c953189b25f4fa</u> <u>078749fc46664f0622c282</u>	- 0.0093878846055555 84 MATIC  0.01 USD	✓
96	2022-03-31 17:15:26	<u>0x715fc13b3ed8ce891b3a</u> <u>a4a2c071c953189b25f4fa</u> <u>078749fc46664f0622c282</u>	- 0.0000124353944444 16 MATIC  0.00 USD	✓
97	2022-03-31 17:14:32	<u>0x4befd6a698fcf9d40a0d</u> <u>7d7eae92696d341ff736ec</u> <u>068691a34d9d5d67460226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-03-31 17:14:32	<u>0x4befd6a698fcf9d40a0d</u> <u>7d7eae92696d341ff736ec</u> <u>068691a34d9d5d67460226</u>	- 0.0078544691111354 40 MATIC  0.01 USD	✓
99	2022-03-31 17:14:32	<u>0x4befd6a698fcf9d40a0d</u> <u>7d7eae92696d341ff736ec</u> <u>068691a34d9d5d67460226</u>	- 0.0000214308888645 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-31 17:12:30	<u>0xc23b828c76b5b637b19c</u> <u>526e84a28fbc244e7a4b0e</u> <u>3ada981ebbfbe06feb6d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-03-31 17:12:30	<u>0xc23b828c76b5b637b19c</u> <u>526e84a28fbc244e7a4b0e</u> <u>3ada981ebbfbe06feb6d61</u>	- 0.0090849930451354 49 MATIC  0.01 USD	✓
102	2022-03-31 17:12:30	<u>0xc23b828c76b5b637b19c</u> <u>526e84a28fbc244e7a4b0e</u> <u>3ada981ebbfbe06feb6d61</u>	- 0.0004976008980629 25 MATIC  0.00 USD	✓
103	2022-03-24 11:37:03	<u>0xd7eeb1b5ec7d8a5dc7e1</u> <u>c4f0bc709beea6de3549da</u> <u>42a4c0bd316c2c4562ec92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-03-24 11:37:03	<u>0xd7eeb1b5ec7d8a5dc7e1</u> <u>c4f0bc709beea6de3549da</u> <u>42a4c0bd316c2c4562ec92</u>	- 0.0264637999974859 41 MATIC  0.04 USD	✓
105	2022-03-24 11:37:03	<u>0xd7eeb1b5ec7d8a5dc7e1</u> <u>c4f0bc709beea6de3549da</u> <u>42a4c0bd316c2c4562ec92</u>	- 0.00000000000025140 61 MATIC  0.00 USD	✓
106	2022-02-22 10:28:59	<u>0xe587c868b338e4ed01d8</u> <u>021e976b178ab86850ff8f</u> <u>8edc9baabf16a2aca62d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
107	2022-02-22 10:28:59	<u>0xe587c868b338e4ed01d8</u> <u>021e976b178ab86850ff8f</u> <u>8edc9baabf16a2aca62d17</u>	- 0.0048674599987644 14 MATIC  0.00 USD	✓
108	2022-02-22 10:28:59	<u>0xe587c868b338e4ed01d8</u> <u>021e976b178ab86850ff8f</u> <u>8edc9baabf16a2aca62d17</u>	- 0.0000000000012355 86 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2022-02-22 10:28:59	<u>0x201a48047bcb69c0e356</u> <u>5bafc95c553c78ad2af45a</u> <u>59f603eba16d29325c131e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
110	2022-02-22 10:28:59	<u>0x201a48047bcb69c0e356</u> <u>5bafc95c553c78ad2af45a</u> <u>59f603eba16d29325c131e</u>	- 0.0056162999987644 14 MATIC  0.00 USD	✓
111	2022-02-22 10:28:59	<u>0x201a48047bcb69c0e356</u> <u>5bafc95c553c78ad2af45a</u> <u>59f603eba16d29325c131e</u>	- 0.00000000000012355 86 MATIC  0.00 USD	✓
112	2022-02-22 10:26:27	<u>0xb2dce1a7e4585720377c</u> <u>bc8ffee3351d78a7bdd9aa</u> <u>3f3a143cd2b3209e28381c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2022-02-22 10:26:27	<u>0xb2dce1a7e4585720377c</u> <u>bc8ffee3351d78a7bdd9aa</u> <u>3f3a143cd2b3209e28381c</u>	- 0.0202947599844406 84 MATIC  0.02 USD	✓
114	2022-02-22 10:26:27	<u>0xb2dce1a7e4585720377c</u> <u>bc8ffee3351d78a7bdd9aa</u> <u>3f3a143cd2b3209e28381c</u>	- 0.0000000000155593 16 MATIC  0.00 USD	✓
115	2022-02-22 00:05:36	<u>0xb446c3ccd7d49b79285b</u> <u>dd76c7b60638ef4722a53c</u> <u>e14e6e8c81aeff24ad7ba5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2022-02-22 00:05:36	<u>0xb446c3ccd7d49b79285b</u> <u>dd76c7b60638ef4722a53c</u> <u>e14e6e8c81aeff24ad7ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2022-02-22 00:05:36	<u>0xb446c3ccd7d49b79285b</u> <u>dd76c7b60638ef4722a53c</u> <u>e14e6e8c81aeff24ad7ba5</u>	- 0.002519999998530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-02-22 00:05:36	<u>0xb446c3ccd7d49b79285b</u> <u>dd76c7b60638ef4722a53c</u> <u>e14e6e8c81aeff24ad7ba5</u>	- 0.00000000000001470 00 MATIC  0.00 USD	✓
119	2022-02-21 23:48:29	<u>0x92665ba94f6041ce0880</u> <u>a85d3b0731f74adb1801f0</u> <u>3f996a5e04f7532f54d5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-02-21 23:48:29	<u>0x92665ba94f6041ce0880</u> <u>a85d3b0731f74adb1801f0</u> <u>3f996a5e04f7532f54d5dc</u>	- 0.0064591199988696 54 MATIC  0.00 USD	✓
121	2022-02-21 23:48:29	<u>0x92665ba94f6041ce0880</u> <u>a85d3b0731f74adb1801f0</u> <u>3f996a5e04f7532f54d5dc</u>	- 0.00000000000011303 46 MATIC  0.00 USD	✓
122	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b</u> <u>901e797f952865055abf36</u> <u>4350f386b857050d5f145c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b</u> <u>901e797f952865055abf36</u> <u>4350f386b857050d5f145c</u>	- 0.0221855518523694 09 MATIC  0.03 USD	✓
124	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b</u> <u>901e797f952865055abf36</u> <u>4350f386b857050d5f145c</u>	- 0.00000000000087228 19 MATIC  0.00 USD	✓
125	2022-02-21 23:42:08	<u>0x35fad71a6d9a7ad803cc</u> <u>a9e9dc6738bbf485585ce8</u> <u>ad5a1194b4c1fe193544c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-02-21 23:42:08	<u>0x35fad71a6d9a7ad803cc</u> <u>a9e9dc6738bbf485585ce8</u> <u>ad5a1194b4c1fe193544c5</u>	- 0.0025497266110779 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-21 23:42:08	<u>0x35fad71a6d9a7ad803cca9e9dc6738bbf485585ce8ad5a1194b4c1fe193544c5</u>	- 0.00000000000023432 40 MATIC  0.00 USD	✓
128	2022-02-21 23:39:34	<u>0x36b73593773e6e0292f2e4ca099ec6cb132b492338c8b42af165709ebbaee8d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
129	2022-02-21 23:39:34	<u>0x36b73593773e6e0292f2e4ca099ec6cb132b492338c8b42af165709ebbaee8d8</u>	- 0.0032910065533023 30 MATIC  0.00 USD	✓
130	2022-02-21 23:39:34	<u>0x36b73593773e6e0292f2e4ca099ec6cb132b492338c8b42af165709ebbaee8d8</u>	- 0.00000000000187611 66 MATIC  0.00 USD	✓
131	2022-02-05 20:37:34	<u>0x4599954a91ce46313f5c351c42d8cc7b526fddc4bf3fdd9d163788e05c9f69db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
132	2022-02-05 20:37:34	<u>0x4599954a91ce46313f5c351c42d8cc7b526fddc4bf3fdd9d163788e05c9f69db</u>	- 0.0000881099930686 80 MATIC  0.00 USD	✓
133	2022-02-05 20:37:34	<u>0x4599954a91ce46313f5c351c42d8cc7b526fddc4bf3fdd9d163788e05c9f69db</u>	- 0.00000000000117480 00 MATIC  0.00 USD	✓
134	2022-02-05 20:11:38	<u>0xab6260f2b508a98529770a774d4ed3cfc403ced99e78f366f485913f8782076c</u>	- 0.80000000000000000 44 MATIC  1.36 USD	✓
135	2022-02-05 20:11:38	<u>0xab6260f2b508a98529770a774d4ed3cfc403ced99e78f366f485913f8782076c</u>	- 0.0006518399997270 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
136	2022-02-05 20:11:38	<u>0xab6260f2b508a9852977</u> <u>0a774d4ed3cfc403ced99e</u> <u>78f366f485913f8782076c</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
137	2022-02-05 18:38:10	<u>0xf96db3b647c662a95119</u> <u>ad60c98e3fa35758dfd6b7</u> <u>d49f593582aa43207341ee</u>	+ 1.0000000000000000 00 MATIC  1.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:47:10	<u>0xbe759a8abe9767411325</u> <u>dfc436c947e9968907a6e9</u> <u>d9d74cdf0cc0895e66af9</u>	+ 1.3999518426408199 55 MATIC  0.76 USD	✓
2	2023-06-14 22:18:10	<u>0xde25c0f7091f48d33140</u> <u>e011899f50fe155ea4fca4</u> <u>31603ba4cdfaefde112ef1</u>	+ 0.8006866447674313 44 MATIC  0.49 USD	✓
3	2023-06-14 22:14:46	<u>0xea12da6374930e7ec926</u> <u>6230e690640fb84032f9dd</u> <u>5d7356b62a356cc01c4af6</u>	+ 1.1258930645154165 97 MATIC  0.69 USD	✓
4	2023-06-14 22:11:15	<u>0x427414fef53d4cd13eb</u> <u>1d702522dbf8e0ee904e8a</u> <u>7a7dfb3f80e79a99241e1b</u>	+ 0.0307664556847647 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:46:30	<u>0x20a6e571fbef9ee635ab</u> <u>408aca16810e85ade74df3</u> <u>5ffc2c1fb1a93431cd1a7d</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 20:32:46	<u>0xb2559b51ebed0b0e11a37e3cabe553044990863f977484048592b2a034512dad</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-28 01:11:47	<u>0x18086e29b44b2836d157c6c680190b43aaa447e1e24b0f3f4807c466580c98f5</u>	+ 3 aim reward	✓
4	2024-09-24 21:22:28	<u>0xa922a75a51e5b37c60d1b9d9c83a7299de8e188e447a727f45f21809b3f493d3</u>	+ 878.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-24 20:33:24	<u>0xd3b532e464260d241f0404a1ce7089b7a3e1de7198a5a61bcd1dd071db1b118a</u>	+ 159.900000 USDC	✓
6	2024-09-23 22:34:27	<u>0xe9e447fe2c494c75084fae979b67bfc4ea8c67b2d4895667d77d71eb6970fcdf</u>	- 76.000000 USDC  75.99 USD	✓
7	2024-09-23 22:27:39	<u>0x37e4453cc3980249247be77d5b2a84c043a613c6b3cd7a05a1c6375d7ab2d5ae</u>	+ 76.000000 USDC  75.99 USD	✓
8	2024-09-05 01:55:55	<u>0xaaffd11ec973e3897c987f55e57d16d9f3ac8f2ea08fd35072736bed3c6baee54</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-03 21:26:47	<u>0xdf954cb43de7078e0a98e310bd934cbe8a5d3a954d2652a59ac9f55471e55385</u>	- 1,269.529626 USDC  1,269.51 USD	✓
10	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddd84227aadc1190195c0e4fa58cff941029c941487228</u>	+ 1,269.529626 USDC  1,269.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddc84227aadec1190195c0e4fa58cff941029c941487228</u>	- 0.025999999999999999 99 WETH  64.08 USD	✓
12	2024-09-03 20:58:07	<u>0x9ebc17580b5659c5bddc84227aadec1190195c0e4fa58cff941029c941487228</u>	- 0.493999999999999999 95 WETH  1,217.70 USD	✓
13	2024-09-03 19:49:28	<u>0x124d6d3d6fb7539bd95d6a1aab73695f303a29f3f904edc71ac960f55614b3ba</u>	+ 0.520000000000000000 18 WETH  1,281.07 USD	✓
14	2024-07-18 08:40:47	<u>0x7f8d45e69c880ef56520acb4e9774d0550b3778bb1ef2d557c7eca2d0876d0e8</u>	+ 1.000000000000000000 00 .net	✓
15	2024-07-17 05:44:28	<u>0xdd5133b27eff23d8fe3419286423a4cd4a5a365d7d558778807c21dd5af1d95a</u>	+ 929)	✓
16	2024-06-13 00:30:46	<u>0xed8e188402a1ff3cd654ef4f56cea98c073469bbe16b57e7fd9de3bc32b2f9e0</u>	+ 30,513 d.	✓
17	2024-05-18 16:59:14	<u>0x70035da41a351496d8440c235dbd676577eee5afcb7b38683e7bacbb7abed9e6</u>	+ 3,000 IM	✓
18	2024-03-26 12:08:09	<u>0x5d3d0af5bd48bded3c360c802b3766765fdfaa40dc130a1ad1b090417a03652c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-14 22:16:52	<u>0x86442c0ac54c035722cfff2423750eaae67a828d24fca9a4f5a7f29c3eb7cf1fc</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 20:43:47	<u>0x25b18c54c6cdf0f14ce862c511140d9d56ca891529b3850aa0d427f049cf87fa</u>	+ 1 s!	✓
21	2024-02-02 17:47:56	<u>0x93ccadcfd37951c6e0bd286e14cacea5febc7ef340d3f0045a22d1539b6a6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 19:19:28	<u>0xc0682200bbc42f1bbd2320e902fe2e922c92c228541f003d76b03495e9674726</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-18 19:12:09	<u>0x4e20289e8849fe2b8591038ce093af6843475d210c25798972d862634ffa3ab4</u>	+ 1 lt.com	✓
24	2024-01-17 05:56:24	<u>0x686a8326ead21b16d6ac8f693fd99fd1334b12f8dd5815c0b0d4b42eac53206e</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:08:41	<u>0x72384aab722ed413b7f18e55782b7e08506a515fd07bf2b410929a41faad59ba</u>	+ 3 .SITE	✓
26	2024-01-16 22:55:17	<u>0x01b8dca7393a326e68e971d4270101c51f9cd3d349fb10849b08e53f674bdfd3</u>	+ 1 rewards	✓
27	2024-01-16 22:28:47	<u>0x6e2d5705f0106b4bd55d0b912c1ac67915a1c585fc6d861de37cf4da8771b139</u>	+ 1 rewards	✓
28	2024-01-16 22:01:38	<u>0xb2827412757b4c40862410922d765db5fe3d8920d4d6b4bbf6007407e3beef0e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 20:44:12	<u>0x6354b20753f183f77ba35a8ceb5e613de60a702f5cd5fcd3e9b8513726744c11</u>	+ 1 DO Giveaway!	✓
30	2024-01-14 10:46:38	<u>0x04f515173ed78ddae8218d7be6709ae008ef20721279082d23f2ee6563217fed</u>	+ 1 wards	✓
31	2024-01-13 18:00:56	<u>0x2220a1bd1e1155d3414edc80a0cf8a23b07326d7058560cb222442e48a2c8dd6</u>	+ 1 wards	✓
32	2023-11-19 21:47:20	<u>0xdd70ba2ccc4191967e41b6d28f6c0a9b70bd468879b4e1fc84679d10cb09abd2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
33	2023-11-05 21:09:33	<u>0x67e1638bd972668c62e1477975173d907fba0b5c63a417d648fb097ba418a208</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
34	2023-10-29 14:38:51	<u>0xd90e14074a33b0f0ed0a433d5b1eefceeecdbd05e557f28a68b223abc5dc5a45</u>	- 951.0000000000000000 0000 USDT	✓
35	2023-10-29 14:30:27	<u>0xbec76a233586dc0cf64697d8fa4f577fb1ec9859c5b46ba3b3a0f095fe05b052</u>	- 951.217081 USDC  951.28 USD	✓
36	2023-10-29 14:29:25	<u>0xc4cac0af76ad649bcfc190efb6c63bfec9be4d8294faa6e542b0d36c939574a6</u>	+ 951.217081 USDC  951.28 USD	✓
37	2023-10-29 14:29:25	<u>0xc4cac0af76ad649bcfc190efb6c63bfec9be4d8294faa6e542b0d36c939574a6</u>	- 951.156218 USDT  951.32 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 14:27:35	<u>0x8f90b129475f8ede4ee76b7a21de5a87e62ba200bfa267b77cc6d0af0f31e1ce</u>	+ 951.156218 USDT 	✓
			951.32 USD	
39	2023-10-29 14:27:35	<u>0x8f90b129475f8ede4ee76b7a21de5a87e62ba200bfa267b77cc6d0af0f31e1ce</u>	- 0.5304613980935408 70 WETH 	✓
			952.24 USD	
40	2023-10-29 14:25:23	<u>0x3bd4a183fdd6e7827826c9bba181ac05d9670089ad8072af1048ca80b23c845</u>	+ 0.5304600000000000 43 WETH 	✓
			952.24 USD	
41	2023-09-02 11:48:38	<u>0x338924d6b2ccf050ac4c1caf0a38440fdc9eed737b02e2c421fdd2fed11065a8</u>	- 0.09110700000000090 14 WETH 	✓
			148.95 USD	
42	2023-09-02 11:47:40	<u>0xd4f0074dcd56e5290dc884ea70a252f278374e32a5ed510c41f86b411964ac55</u>	+ 0.0911083980935498 28 WETH 	✓
			148.95 USD	
43	2023-09-02 11:47:40	<u>0xd4f0074dcd56e5290dc884ea70a252f278374e32a5ed510c41f86b411964ac55</u>	- 149.000090 USDT 	✓
			148.96 USD	
44	2023-09-02 11:47:10	<u>0xbe759a8abe9767411325dfc436c947e9968907a6e9d9d74cdf0cc0895e66af9</u>	- 0.760000 USDT 	✓
			0.75 USD	
45	2023-09-02 11:41:28	<u>0xf008197d46cc0cadb04c45fdd8b766a60f88aa5c8ee16b61502dea3c577da942</u>	+ 149.760090 USDT 	✓
			149.73 USD	
46	2023-06-15 20:23:30	<u>0x81e50a6bd7e5df8b7abafa76dfcda3c275737de1238cbbaadf2c1173cf4d9a3d</u>	- 299.811315 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-15 20:23:30	<u>0x81e50a6bd7e5df8b7aba</u> <u>fa76dfcda3c275737de123</u> <u>8cbbaadf2c1173cf4d9a3d</u>	- 0.000000 USDT 	✓
			0.00 USD	
48	2023-06-15 20:17:46	<u>0xf27b8d4a6fce88ff12c2</u> <u>d7ca20c66473fe4bba5cb7</u> <u>480dccc2d26d4f40921753</u>	- 299.811315 USDT 	✓
			299.52 USD	
49	2023-06-15 20:16:36	<u>0x3535152904478f60daf2</u> <u>18f6f0109985c149f05c53</u> <u>2b60fa5cfb4792f87d5556</u>	+ 299.811315 USDT 	✓
			299.52 USD	
50	2023-06-14 22:18:38	<u>0x2c4ebd47dfe45b92abec</u> <u>9627bcc6cedecbbf065202</u> <u>5cdba8fe7287aff22f9ac3</u>	- 180.00018130530335	✓
			7249 agEUR	
51	2023-06-14 22:18:10	<u>0xde25c0f7091f48d33140</u> <u>e011899f50fe155ea4fca4</u> <u>31603ba4cdfaefde112ef1</u>	- 0.4600000000000000	✓
			20 agEUR	
52	2023-06-14 22:15:58	<u>0x6c7ad67740241a70ffdb</u> <u>3023f2dcf1df026f357202</u> <u>cc03b5834a9f606402ec22</u>	+ 180.46018130530336	✓
			5207 agEUR	
53	2023-06-14 22:15:58	<u>0x6c7ad67740241a70ffdb</u> <u>3023f2dcf1df026f357202</u> <u>cc03b5834a9f606402ec22</u>	- 195.059283 USDT 	✓
			195.04 USD	
54	2023-06-14 22:14:46	<u>0xea12da6374930e7ec926</u> <u>6230e690640fb84032f9dd</u> <u>5d7356b62a356cc01c4af6</u>	- 0.700000 USDT 	✓
			0.69 USD	
55	2023-06-14 22:11:15	<u>0x427414fef53d4cd13eb</u> <u>1d702522dbf8e0ee904e8a</u> <u>7a7dfb3f80e79a99241e1b</u>	+ 195.759283 USDT 	✓
			195.73 USD	

#	Date & time	Transaction Id	Amount	
56	2022-12-01 11:54:19	<u>0x5e63e081056a2d2bdbd8</u> <u>a17f63f30913425c6cd521</u> <u>aa47716e5b8884be235377</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
57	2022-11-12 20:57:36	<u>0x849c672da81b410d85ee</u> <u>bdc313b3479704bb5b8d34</u> <u>9399da6c8e020328375f72</u>	- 25.100000000000001 421 STG	✓
58	2022-11-12 20:53:48	<u>0x6ca03336b0e37bbf8eb9c</u> <u>4c84fda1677510f303e3c7</u> <u>87bb008e7d12f00499ef22</u>	+ 25.100000000000001 421 STG	✓
59	2022-08-12 07:46:22	<u>0x1578128a5ff0e49603d6</u> <u>698729dc2299da804dd183</u> <u>112b0af391a001bfaf3900</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
60	2022-07-14 03:30:19	<u>0x0bbc400923c76dc5da94</u> <u>2f32c32711a7f292044b0c</u> <u>daba3c85c367560a89b36b</u>	+ 0.9666479674827395 12 UNI-V3	✓
61	2022-07-14 03:30:19	<u>0x0bbc400923c76dc5da94</u> <u>2f32c32711a7f292044b0c</u> <u>daba3c85c367560a89b36b</u>	+ 0.5856868967416988 26 UNI-V3	✓
62	2022-07-14 03:30:19	<u>0x0bbc400923c76dc5da94</u> <u>2f32c32711a7f292044b0c</u> <u>daba3c85c367560a89b36b</u>	+ 0.9576730240540598 52 UNI-V3	✓
63	2022-07-14 03:30:19	<u>0x0bbc400923c76dc5da94</u> <u>2f32c32711a7f292044b0c</u> <u>daba3c85c367560a89b36b</u>	+ 0.5226387223437057 86 UNI-V3	✓
64	2022-07-14 03:30:19	<u>0x0bbc400923c76dc5da94</u> <u>2f32c32711a7f292044b0c</u> <u>daba3c85c367560a89b36b</u>	+ 0.3432899942275415 84 UNI-V3	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-12 15:21:10	<u>0xd8f3504fd848546e1c98ec421f14a317d639b8bd51791252384a972e5b1aa237</u>	+ 400 LPUniswap.com	✓
66	2022-07-12 15:21:06	<u>0xc92e894a6afe9433e064d7280f37af7790b73f2c8ba0fadfcc798cf55994d6fe</u>	+ 400 LPUniswap.com	✓
67	2022-06-25 18:36:51	<u>0x0425636bbfb765de68b945e1ebbbb4c3c58da0cae01dd90e41a984e2bfb2f436</u>	+ 30,000.000000000000000000000000 RGN	✓
68	2022-06-25 18:15:07	<u>0xc1b56d35435d343535456c43fc766a3c1a641545eedaad13a05fa65890fd9b3a</u>	- 0.10000000000000000000000000000006 WETH  120.55 USD	✓
69	2022-06-25 18:09:21	<u>0xeb4eaf350792e8e9709715bf28c60d3706961ac40fe174b6600aa6a2c3b632b8</u>	+ 0.10000000000000000000000000000006 WETH  120.55 USD	✓
70	2022-04-27 13:04:25	<u>0x7e819bcaa7dae35a49581623a9a14c06abef84caf7db76cf13f1391714a6e597</u>	+ 220,000.00000000000000000000000000000000 PKT	✓
71	2022-04-11 19:00:22	<u>0x8afb71b4a029a8c56bd56c1604b921db084edd21e5ae913abddde727d2380d2b</u>	- 5.000004 USDC	✓
72	2022-04-11 18:59:46	<u>0x571882da9665be0635445c99487793c728d76d3fa6f477e8b383518c821cc3d4</u>	- 5.030553 USDT	✓
73	2022-04-11 18:58:52	<u>0x7fd26bc1feb07e36b510ec588f73b380aefc4c2ba35e5bae48e26058b6dcb247</u>	+ 5.030553 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-11 18:58:52	<u>0x7fd26bc1feb07e36b510ec588f73b380aefc4c2ba35e5bae48e26058b6dcb247</u>	+ 5.000004 USDC	✓
75	2022-03-31 17:15:26	<u>0x715fc13b3ed8ce891b3aa4a2c071c953189b25f4fa078749fc46664f0622c282</u>	- 494.859472 USDC	✓
76	2022-03-31 17:14:32	<u>0x4befd6a698fcf9d40a0d7d7eae92696d341ff736ec068691a34d9d5d67460226</u>	- 500.764848 USDT	✓
77	2022-03-31 17:13:56	<u>0xdaf96c1e75d9b0ae28077a13c37b87f2aacc8cbb0e72f8253e47c29506e21ec1</u>	+ 420,000.0000000000 00000000 RTM	✓
78	2022-03-31 17:12:30	<u>0xc23b828c76b5b637b19c526e84a28fbc244e7a4b0e3ada981ebbfbe06feb6d61</u>	+ 498.186112 USDT	✓
79	2022-03-31 17:12:30	<u>0xc23b828c76b5b637b19c526e84a28fbc244e7a4b0e3ada981ebbfbe06feb6d61</u>	+ 494.859472 USDC	✓
80	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b901e797f952865055abf364350f386b857050d5f145c</u>	- 500.404531 USDT	✓
81	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b901e797f952865055abf364350f386b857050d5f145c</u>	- 502.640188 USDC	✓
82	2022-02-21 23:33:46	<u>0x9b7b398226de2787871e4ac51e04fd328abc88063de1cd38dc4b08310b6eb0e5</u>	+ 502.640188 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2022-02-21 23:33:28	<u>0x66b9c62eb512c2987f67ed29237662419319469ccf10a477b6ec178dc71a6608</u>	+ 502.983267 USDT	✓
84	2022-02-05 20:37:34	<u>0x4599954a91ce46313f5c351c42d8cc7b526fddc4bf3fdd9d163788e05c9f69db</u>	- 2.000000 USDC	✓
85	2022-02-05 20:16:18	<u>0x39194297d825988317c30d9bbbb9e4a1d6b67b8bcf420d28af52218f9342470d</u>	+ 2.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 21:54:42	<u>0x2046885a11c22447c8182c786581b0e25542f6f80fd9a080c875f8d081383d78</u>	+ 1 00R	✓
2	2023-09-04 17:14:48	<u>0xf85a6fc0e724a890d8ec85015c03757e463a208ee380863cf7be36ef695e35f0</u>	+ 1 HLZ	✓
3	2023-08-09 16:50:44	<u>0x0008c8d50e222b03a59ce3d9ed6d04a872fbb71e0b987206f21a2042a457faa0</u>	+ 1 VRS	✓
4	2023-06-01 08:46:23	<u>0x08e15b4d59d7169458bb0e5fd93314a2059e85f890dc4737c07f3f5b82560b28</u>	+ 1 NFT	✓
5	2022-06-29 18:35:09	<u>0xf509e8cfa61523f53b8a43e4d083009da07614c1da358662ede39af80ffffc63</u>	+ 1 0AT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-24 11:37:03	<u>0xd7eeb1b5ec7d8a5dc7e1c4f0bc709beea6de3549da42a4c0bd316c2c4562ec92</u>	+ 1 UNI-V3-POS	✓
7	2022-02-22 10:26:27	<u>0xb2dce1a7e4585720377cbc8ffee3351d78a7bdd9aa3f3a143cd2b3209e28381c</u>	- 1 UNI-V3-POS	✓
8	2022-02-21 23:44:24	<u>0x1eba926daaec34b9595b901e797f952865055abf364350f386b857050d5f145c</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:49:14	<u>0x11ba19c15c472a32c7086b9b15cecefed15c5f7c62fd37097050fa854e5c7c45</u>	+ 1 šŸŽ•	✓
2	2024-09-03 21:06:32	<u>0xc39cccaeab858bb6f3dca905b73731defb15c905218bba3677f1c4051e7a736d</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-17 05:44:56	<u>0x92f9a3accd7e06fa867794775c9ec464e30e545f46ce77deedeb5cd5ed86fbdb</u>	+ 1 5000\$	✓
4	2024-07-17 05:44:30	<u>0xc9adc7bd4793aec104845e85d4f138376d03f231b639997fe890a3022e11db44</u>	+ 1 šŸŽ•	✓
5	2024-07-17 05:44:22	<u>0x0906b41947e1c833017bd684155d4b5121e8e8f8e1fd5eb332f1a4a720b47398</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:02:14	<u>0x29a8fed92a6e691405437b4c790496b9757573fe5430f48a137223a72f1b009d</u>	+ 1 -airdrop.net	✓
7	2024-05-18 17:01:26	<u>0x9ae1e8c33dce6e21215be1063e16c2c445aa33f7390986473a1e277ad6d61e41</u>	+ 1 -airdrop.net	✓
8	2024-05-18 17:00:44	<u>0xeae4d76346ae9d381a59eb1de823eba2516b56d5c1c651341054af8ba160bc63</u>	+ 1 -airdrop.net	✓
9	2024-05-18 16:59:48	<u>0x1e12ade4560fe7cdaf3b1120fc7dd9bb2153a7b8e38d1903e6574eafdaad6163</u>	+ 1 -airdrop.net	✓
10	2024-03-26 11:35:00	<u>0xd6c92592fab2fe1c1648b46e05a5f97b932fa911207bb6c015e3794c8add3df9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 11:34:54	<u>0xb564437d446cb931d8618f4f2b4a784a7034b2fbba0682b198be52edc674bcb9</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-21 02:00:56	<u>0x77dac47e431aaff3d8640f55f0a3bdf4fab16c278f6d3b73229b7413b34aeb</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-20 18:44:41	<u>0x28e14353e4d7468aa3522cc184b8e3c617b5be9769b1ce8f0a8c28efc81dc724</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-20 07:01:38	<u>0x1aa7205fb142cdb082e36d18907e9bda91aff797f1386d60351c8582a7b1c24f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 23:02:54	<u>0x106caead77de90d62242</u> <u>177756799af4db8f72a172</u> <u>7e1de718c310326a56f689</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 22:29:25	<u>0x51d485ac5d117329ab24</u> <u>612203c509b39fb033d4ee</u> <u>e02fc2a50c66ba767bcad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 22:02:28	<u>0x8f988756d571b4a50753</u> <u>ba60fd45f8a374a82b4e2c</u> <u>135a15f7a50f57051570ff</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 22:02:16	<u>0x710c575250eb556d25ef</u> <u>067e48411c8b58a3691078</u> <u>b973599c7de963279eea70</u>	+ 1 1000usdc.top	✓
19	2024-01-15 02:11:24	<u>0x1494151f39c2a4fc88da</u> <u>94036ab9f91fe1f309d274</u> <u>670e44bc8fcab3a27d8813</u>	+ 1 wards	✓
20	2023-12-05 20:03:15	<u>0xd1a85c5a4b3175debc0a</u> <u>0a371db1b224b6531e59dc</u> <u>f27d41c52b8c6bd649968a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 04:31:10	<u>0x2bf5ced371b4a7241204</u> <u>fca6a52f147bdd40b9ddb2</u> <u>8e20fad1fa1730e9a7eac8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 11:28:32	<u>0x28f50330edb08d544f60</u> <u>fbae814baf5e22c07707a1</u> <u>0b9d694379b1bf23b77649</u>	+ 1 yz	✓
23	2023-11-19 11:24:45	<u>0xf1891f969767a68e9be6</u> <u>0aebea9249f483a6308ff3</u> <u>2fa75e05640e73171d450f</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 11:24:29	<u>0xed156854e459855b7d69c0e8c6e71504e29d341cb7e18fc68e252f14210735ef</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-19 11:24:19	<u>0x8ab61363a93566a07354c4270d0d7ffe44233735fd122d772be14cc26718b4e9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-04 12:06:51	<u>0x3cb984a119c7713cfce3e96b96dd70e63ccdc97ef3f44f4b6ec5ba2e5b4f2fc9</u>	+ 1 AIRDROP	✓
27	2023-11-03 13:14:24	<u>0x4f4f70f7674acab4f272eca7f99ad72fcaecfbf64c bd5ff4a50ec23b7c89af51</u>	+ 1 op.org	✓
28	2023-11-03 13:13:16	<u>0x82dd04e3619f571e4dcbdfb169e85d8cdc2bed9fce56b21b18cb32ea6d9a07ca</u>	+ 1 drop-meme.xyz	✓
29	2023-11-03 13:12:52	<u>0x9895c3518ca4b8263874398a2e010466a5cac403a43fab3e2763d2f264928f9e</u>	+ 1 Voucher	✓
30	2023-10-29 18:37:55	<u>0x33752805b15ae8dbf60b0dbadd44a88f44e7ff69f9bc6a011d45c68258e93699</u>	+ 1 rop.net	✓
31	2023-10-29 17:07:28	<u>0xf47f8eb16ff181118a240269c2accc4cc3696b92447c716842df517ade5775a4</u>	+ 1 rop.net	✓
32	2023-10-29 16:02:59	<u>0x2c9aeb179080a4c02b8d857586683ffd6df7c74b77ed536f18e4da0db5f63d54</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 15:25:31	<u>0xc1b758d798a462303767</u> <u>d6c12f2c5e5dc330567f91</u> <u>b45e2c1c4e18d484fe6360</u>	+ 1 rop.net	✓
34	2023-10-29 14:27:49	<u>0xaaebe6b3042694564ce5</u> <u>e9835ab7114b86a82e847d</u> <u>25ece854ab436cbcd31a9a</u>	+ 1 Reward at - tether.ma	✓
35	2023-10-29 14:25:39	<u>0xd2321611d4248219178a</u> <u>81797ac5ad1c9a77075574</u> <u>c7fbe3587e3d07c7e71b23</u>	+ 1 d.net	✓
36	2023-10-29 12:59:47	<u>0x3ebcba804f0a8c5fd38d</u> <u>51b8835896193d8317435b</u> <u>1262c455cc65dfe79c21ba</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 12:56:41	<u>0x7a28f621a716da56ddf</u> <u>d8e6a48d0c674229be993f</u> <u>b62df50bd6643272344967</u>	+ 1 Voucher	✓
38	2023-10-29 12:56:37	<u>0x57c41ece84e1a951bc61</u> <u>81b69d97a23ed7580ccc7f</u> <u>9b8f1554759216387366b4</u>	+ 1 Voucher	✓
39	2023-10-29 12:55:39	<u>0xe2dc550ea6dac80f034c</u> <u>b5bb4bd6d4410c5c3283ef</u> <u>96d04141ce2722cba7f45e</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 22:59:12	<u>0xc55f97c1a093e7e83a33</u> <u>648d0c0ac0ceda166c212c</u> <u>66590ffe0af42fb6abb300</u>	+ 1 usd-reward.xyz	✓
41	2023-10-28 22:58:48	<u>0x9f59c2473b0646820bd3</u> <u>8ac5d539e1626b15128a88</u> <u>454a8d2373f02029d2d45a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 22:58:46	<u>0xc5d5ab60b4bec39224ad</u> <u>2f206b3ad48ec69d02b513</u> <u>86f6534376a66068167b17</u>	+ 1 2000usdt.xyz	✓
43	2023-10-27 00:23:24	<u>0x4296e91da0c294ddcb10</u> <u>19dd0124fa7aa55e2f483f</u> <u>3344571bf448d877277fb3</u>	+ 1 VOUCHER	✓
44	2023-09-20 18:37:44	<u>0x7bb122b14212b1706860</u> <u>eba90c0cd7ae944ce5f590</u> <u>538fb0a6f140ef1f8f45ed</u>	+ 1 usdt-reward.me	✓
45	2023-09-18 20:57:59	<u>0xda412d62f4f312266726</u> <u>3da7bfc10ff6c266c6da30</u> <u>feffd1b79fc22580f76c01</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 02:03:35	<u>0x785ebc9b212a2cbca0c9</u> <u>a93be3fc150ed6e5a8a612</u> <u>f93cbf32c8e446d4573866</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:33:01	<u>0x80b8a49d58082dc2c476</u> <u>60da9ff28e3ac942a2446e</u> <u>a4d98fbd4f7438f9b1077c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 11:13:45	<u>0x12d65f2667bf8e1dd0f3</u> <u>18cdce443de2a1e28532e0</u> <u>caa04df25df1e09c7c13c7</u>	+ 1 NFT Voucher	✓
49	2023-09-05 08:37:34	<u>0xd59a27f36abeead8ad58</u> <u>e399cdb645313efb20bbbb</u> <u>f78b7cb20d90312f403a60</u>	+ 1 NFT Voucher	✓
50	2023-09-05 07:24:08	<u>0xfbfa22d10c56616b68a9</u> <u>aeefa06ae536ef3fff2936</u> <u>d53bcff92fd1b00468e382</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 07:23:30	<u>0xf7c730b5558bbdfad890</u> <u>ce1cae99d56f14eabb0066</u> <u>56e4d07e62c8f98b636aab</u>	+ 1 Vouchers	✓
52	2023-09-05 07:22:58	<u>0xc33a4564e8c4882f926d</u> <u>c77205ff0d277aae4dad8c</u> <u>3c8ee6abd91d2f7b54162b</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-03 20:31:48	<u>0x97a77f20f1179eca6ba9</u> <u>a12f3e71ea50b2e220248b</u> <u>f9f6d7f62756f4c09b2041</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-02 11:49:18	<u>0x20fea827cf156558bb6a</u> <u>aff4912ab2cfd96e79cdc0</u> <u>f532e3b31e4ef9906d11e1</u>	+ 1 Vouchers	✓
55	2023-09-02 11:40:52	<u>0x07894c217cb1285c58a0</u> <u>e25c837974b3153ed19e1c</u> <u>26bc0ff08436ab1b3b5c4b</u>	+ 1 NFT Voucher	✓
56	2023-09-02 11:40:38	<u>0x0cc97f798b1df95fe077</u> <u>570b315e356bc93250ee5c</u> <u>3d68235134702c05212789</u>	+ 1 NFT Voucher	✓
57	2023-09-02 11:40:20	<u>0x04438ab61addc4154416</u> <u>f6ceecbcc4a3328b2963f2</u> <u>1262afbf1d37b099265a95</u>	+ 1 NFT Voucher	✓
58	2023-09-02 11:39:54	<u>0xc4dc0db47a59368ac4d7</u> <u>0b0e8747bcb57bff2ae469</u> <u>5f7bf14f059592e1cba7ba</u>	+ 1 NFT Voucher	✓
59	2023-09-02 11:39:06	<u>0x68355256cebcf38404ac</u> <u>c86e85b5cffb045726b721</u> <u>20f0627eb97c3aa10f887d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 11:38:50	<u>0x5c12e973dcc1e7d7c9470fd0848b667df21ae9c5d3ac3a58e71145a35868ae97</u>	+ 1 Vouchers	✓
61	2023-09-02 11:38:42	<u>0x4af53908cf9ca24a46574f4ba1beb86c446de6e3f5f689587a2b88b58f5a72a6</u>	+ 1 usdt-drops.xyz	✓
62	2023-08-30 17:06:24	<u>0x020c26b5a29df770da406082c17db1cc0bb24df54ed3d74377ab3695a033a3ec</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 05:36:51	<u>0xaaec6433140b7f8eb0eb5af04bcdb889ddd48bcc2b7d94c654bb5524534ff299</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 17:00:53	<u>0x50910e1714a560c7d2bf88c5e46eb97b22b70b5fc06a6e8da6f22c027c790e09</u>	+ 1 claim.circlest.org	✓
65	2023-08-26 21:50:49	<u>0xf664c4809a174501f7a823a2170bc23b8c7d2e61cc4daf199f0df9dc8b23b61</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:17:39	<u>0x038547a49899d5581d68ae4926ebf7d14b4695107d2c8b0da3c03a452a0697ad</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:25:17	<u>0xcb8508d4d487818fa58a197458a96b07b4824325fcd0d795adb405ed816422c2</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-19 00:06:17	<u>0xa1df5a8ae5f426e2379aded02d5fc8036e27a0e360f27132e57fac4272ebf72</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-12 12:51:39	<u>0x772bba692c3a12bdc03d428a51cfdbbb8b520f1faf0467c1df66da7c43f3f2fd</u>	+ 1 Base Airdrop	✓
70	2023-08-10 23:43:14	<u>0xbe630fbce003ccb9106e83ef9780db58e2cadb27577638066f9f53ad7d480a77</u>	+ 1 STAX	✓
71	2023-08-09 16:55:38	<u>0x8e5e361c03db24625a1a94c7091d015b8957bf4ad6e50df5ff380be72671a918</u>	+ 1 dYdX Event	✓
72	2023-08-08 19:20:19	<u>0x2a9810f16bf9c44da86dab3837aa0948a0c5bed7b4d477463de2073347f53a55</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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