

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9df0f081105bac199bc6af5c1dc9212774089a8d</u>
TOTAL RECEIVED	611.774073150524145603 MATIC 227.88 USD
TOTAL SEND	611.594213270446630304 MATIC 227.81 USD









Token	Balance
MATIC	0.179859880077498174 MATIC 0.06 USD
Bitcoin	0.00000001 BTC.b 0.00 USD
USD Coin (PoS)	0.014148 USDC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.015874 USDT 0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
BLAST	10,000 Points Swap: SWAP-L2.COMs

Token	Balance
USD Coin (PoS)-LP	0.000000 S*USDC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
StargateToken	0.020000000000000000 STG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Barry	0 BAR
!!! \$ 100,000 BONE	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2000 MAGIC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
aim rewards!	N/A aim rewards!
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A s.net
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-12-13 20:03:58	<u>0x77f9eb87de62d295e485</u> <u>7d06732b2a41cbb5ebaf2c</u> <u>fe22759d303958db0d9b53</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-12-13 20:03:58	<u>0x77f9eb87de62d295e4857d06732b2a41cbb5ebaf2cfe22759d303958db0d9b53</u>	- 0.0000535685964838 58 MATIC  0.00 USD	✓
3	2023-12-13 20:03:58	<u>0x77f9eb87de62d295e4857d06732b2a41cbb5ebaf2cfe22759d303958db0d9b53</u>	- 0.0241171387993406 28 MATIC  0.02 USD	✓
4	2023-07-18 20:28:31	<u>0x5e4c410d966354bf134f6536ab5f55d2ef25343750c0c5d99ea3145f69977d39</u>	- 1.3640703860319192 13 MATIC  0.99 USD	✓
5	2023-07-18 20:28:31	<u>0x5e4c410d966354bf134f6536ab5f55d2ef25343750c0c5d99ea3145f69977d39</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-07-18 20:28:31	<u>0x5e4c410d966354bf134f6536ab5f55d2ef25343750c0c5d99ea3145f69977d39</u>	- 0.0021942930590070 00 MATIC  0.00 USD	✓
7	2023-07-18 20:28:05	<u>0x1325fc14a8ebefb8622c4ed15cd38b5770f29abbedf7b399a5f7f69db2fa8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 20:28:05	<u>0x1325fc14a8ebefb8622c4ed15cd38b5770f29abbedf7b399a5f7f69db2fa8a9</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
9	2023-07-18 20:28:05	<u>0x1325fc14a8ebefb8622c4ed15cd38b5770f29abbedf7b399a5f7f69db2fa8a9</u>	- 0.0035373758117180 46 MATIC  0.00 USD	✓
10	2023-07-18 20:13:51	<u>0x529f201ec1c873fff0266d79a54137b4bb0149667b56875488c23fd134f7d0cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-07-18 20:13:51	<u>0x529f201ec1c873fff0266d79a54137b4bb0149667b56875488c23fd134f7d0cb</u>	- 0.0051132900000000 00 MATIC  0.00 USD	✓
12	2023-07-18 20:13:51	<u>0x529f201ec1c873fff0266d79a54137b4bb0149667b56875488c23fd134f7d0cb</u>	- 0.0184256622712659 77 MATIC  0.01 USD	✓
13	2023-07-07 21:32:38	<u>0x4beefa5d4b227c1f421a87760584e60df2f1fb01857fe7625b578b2c3f3263d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 21:32:38	<u>0x4beefa5d4b227c1f421a87760584e60df2f1fb01857fe7625b578b2c3f3263d6</u>	- 0.0017722803366529 56 MATIC  0.00 USD	✓
15	2023-07-07 21:32:38	<u>0x4beefa5d4b227c1f421a87760584e60df2f1fb01857fe7625b578b2c3f3263d6</u>	- 0.0034438537828986 66 MATIC  0.00 USD	✓
16	2023-06-13 10:48:45	<u>0x7ea3a9f4c3172075cd50adb95170c8903b41c749b2256931e3917efa38e337e</u>	- 0.6864845830635474 27 MATIC  0.45 USD	✓
17	2023-06-13 10:48:45	<u>0x7ea3a9f4c3172075cd50adb95170c8903b41c749b2256931e3917efa38e337e</u>	- 0.0114789300000000 00 MATIC  0.00 USD	✓
18	2023-06-13 10:48:45	<u>0x7ea3a9f4c3172075cd50adb95170c8903b41c749b2256931e3917efa38e337e</u>	- 0.0543396701060006 38 MATIC  0.03 USD	✓
19	2023-06-13 10:47:17	<u>0xbfee00bc0ab9b8367b722a5e1482bf0d8c0d615392fd9f0a1e3c63fb70c95aa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-13 10:47:17	<u>0xbfee00bc0ab9b8367b72</u> <u>2a5e1482bf0d8c0d615392</u> <u>fd9f0a1e3c63fb70c95aa5</u>	- 0.0059826000000000 00 MATIC  0.00 USD	✓
21	2023-06-13 10:47:17	<u>0xbfee00bc0ab9b8367b72</u> <u>2a5e1482bf0d8c0d615392</u> <u>fd9f0a1e3c63fb70c95aa5</u>	- 0.0299833093965282 79 MATIC  0.01 USD	✓
22	2023-05-29 08:31:32	<u>0x045f93bba8a6bfc105ef</u> <u>0cd8d9d4d2a0e2c743a0bf</u> <u>22f4f816e36d188d431979</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
23	2023-05-29 08:31:32	<u>0x045f93bba8a6bfc105ef</u> <u>0cd8d9d4d2a0e2c743a0bf</u> <u>22f4f816e36d188d431979</u>	- 0.0111349499999999 99 MATIC  0.01 USD	✓
24	2023-05-29 08:31:32	<u>0x045f93bba8a6bfc105ef</u> <u>0cd8d9d4d2a0e2c743a0bf</u> <u>22f4f816e36d188d431979</u>	- 0.0634249978533633 35 MATIC  0.05 USD	✓
25	2023-05-29 08:31:02	<u>0xcd1d21f768913040389f</u> <u>eeae93b68ae4aed3168f9f</u> <u>af1d69cf1afe45ad37642d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 08:31:02	<u>0xcd1d21f768913040389f</u> <u>eeae93b68ae4aed3168f9f</u> <u>af1d69cf1afe45ad37642d</u>	- 0.0015581672297708 24 MATIC  0.00 USD	✓
27	2023-05-29 08:31:02	<u>0xcd1d21f768913040389f</u> <u>eeae93b68ae4aed3168f9f</u> <u>af1d69cf1afe45ad37642d</u>	- 0.0081794737800512 71 MATIC  0.00 USD	✓
28	2023-05-29 08:29:08	<u>0x523111b41bcf77e92138</u> <u>79a8f4112c048ccd9b8fc8</u> <u>a056e1f7f982b7ad068f2b</u>	- 402.00000000000000 0000 MATIC  372.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-29 08:29:08	<u>0x523111b41bcf77e9213879a8f4112c048ccd9b8fc8a056e1f7f982b7ad068f2b</u>	- 0.0119885400000000 01 MATIC  0.01 USD	✓
30	2023-05-29 08:29:08	<u>0x523111b41bcf77e9213879a8f4112c048ccd9b8fc8a056e1f7f982b7ad068f2b</u>	- 0.0583668700825412 88 MATIC  0.05 USD	✓
31	2023-05-29 08:23:22	<u>0x2302a2117c2331856bdeadd233d0a2816aca40fbc6d832a769c23227650dcde</u>	+ 402.33780696999997 4172 MATIC  373.20 USD	✓
32	2023-05-13 10:23:46	<u>0xe9fcc6b2177834f4c7b113cfb725d13afbd4484a52910f3683328877fdf23741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-13 10:23:46	<u>0xe9fcc6b2177834f4c7b113cfb725d13afbd4484a52910f3683328877fdf23741</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
34	2023-05-13 10:23:46	<u>0xe9fcc6b2177834f4c7b113cfb725d13afbd4484a52910f3683328877fdf23741</u>	- 0.0063150883760076 00 MATIC  0.00 USD	✓
35	2023-05-13 10:21:48	<u>0x0c5415738f183f375c207d396fe3ebeb3abebb1d7929d7358db1616456b3d652</u>	- 0.4076559478412778 44 MATIC  0.35 USD	✓
36	2023-05-13 10:21:48	<u>0x0c5415738f183f375c207d396fe3ebeb3abebb1d7929d7358db1616456b3d652</u>	- 0.0063942900000000 00 MATIC  0.00 USD	✓
37	2023-05-13 10:21:48	<u>0x0c5415738f183f375c207d396fe3ebeb3abebb1d7929d7358db1616456b3d652</u>	- 0.0293823662528229 12 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-13 10:16:20	<u>0x96812633406d3eafdda2</u> <u>c1afb4911db5583ca31b8c</u> <u>7a59bd7ba7fe894ef07e04</u>	- 1.2988185606062152 56 MATIC  1.11 USD	✓
39	2023-05-13 10:16:20	<u>0x96812633406d3eafdda2</u> <u>c1afb4911db5583ca31b8c</u> <u>7a59bd7ba7fe894ef07e04</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
40	2023-05-13 10:16:20	<u>0x96812633406d3eafdda2</u> <u>c1afb4911db5583ca31b8c</u> <u>7a59bd7ba7fe894ef07e04</u>	- 0.0545523779084724 08 MATIC  0.04 USD	✓
41	2023-05-13 10:15:10	<u>0x6968d97191b19ca8950c</u> <u>8df42fee71aa4b8c17207d</u> <u>7e177fb3a40351678a3d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-13 10:15:10	<u>0x6968d97191b19ca8950c</u> <u>8df42fee71aa4b8c17207d</u> <u>7e177fb3a40351678a3d96</u>	- 0.0034423500000000 00 MATIC  0.00 USD	✓
43	2023-05-13 10:15:10	<u>0x6968d97191b19ca8950c</u> <u>8df42fee71aa4b8c17207d</u> <u>7e177fb3a40351678a3d96</u>	- 0.0158014146020043 25 MATIC  0.01 USD	✓
44	2023-05-13 10:14:16	<u>0x67bc50ea14b76487b5dd</u> <u>528e3693f5cff2a6a79c39</u> <u>dac9316844ebf72949c321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-13 10:14:16	<u>0x67bc50ea14b76487b5dd</u> <u>528e3693f5cff2a6a79c39</u> <u>dac9316844ebf72949c321</u>	- 0.0000661126060594 08 MATIC  0.00 USD	✓
46	2023-05-13 10:14:16	<u>0x67bc50ea14b76487b5dd</u> <u>528e3693f5cff2a6a79c39</u> <u>dac9316844ebf72949c321</u>	- 0.0083443101930640 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-13 09:54:18	<u>0x56f623981246954aa920</u> <u>bf531189e9bca01ac94721</u> <u>b4c23c597b6bfff6580ed62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-13 09:54:18	<u>0x56f623981246954aa920</u> <u>bf531189e9bca01ac94721</u> <u>b4c23c597b6bfff6580ed62</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
49	2023-05-13 09:54:18	<u>0x56f623981246954aa920</u> <u>bf531189e9bca01ac94721</u> <u>b4c23c597b6bfff6580ed62</u>	- 0.0423466977155593 78 MATIC  0.03 USD	✓
50	2023-05-13 09:53:30	<u>0x0e094002eebd1ef33828</u> <u>5a686ed075366d3cf6c474</u> <u>54980088ec386c3da2c577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-13 09:53:30	<u>0x0e094002eebd1ef33828</u> <u>5a686ed075366d3cf6c474</u> <u>54980088ec386c3da2c577</u>	- 0.066101460000000000 01 MATIC  0.05 USD	✓
52	2023-05-13 09:53:30	<u>0x0e094002eebd1ef33828</u> <u>5a686ed075366d3cf6c474</u> <u>54980088ec386c3da2c577</u>	- 0.2673254267316586 55 MATIC  0.22 USD	✓
53	2023-05-13 09:53:06	<u>0xef396a994919a7fdeecd</u> <u>a25dfae8fed4b7e325bb2a</u> <u>10de99f0e1552891e46c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-13 09:53:06	<u>0xef396a994919a7fdeecd</u> <u>a25dfae8fed4b7e325bb2a</u> <u>10de99f0e1552891e46c47</u>	- 0.0725794229309195 40 MATIC  0.06 USD	✓
55	2023-05-13 09:53:06	<u>0xef396a994919a7fdeecd</u> <u>a25dfae8fed4b7e325bb2a</u> <u>10de99f0e1552891e46c47</u>	- 0.2958748173804943 70 MATIC  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-05-04 14:36:04	<u>0x3f73905da143b9ec283a70a649666c9272b7196487ef13869e76a6fa50a6abcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-04 14:36:04	<u>0x3f73905da143b9ec283a70a649666c9272b7196487ef13869e76a6fa50a6abcd</u>	- 0.0022248905396106 60 MATIC  0.00 USD	✓
58	2023-05-04 14:36:04	<u>0x3f73905da143b9ec283a70a649666c9272b7196487ef13869e76a6fa50a6abcd</u>	- 0.0149346799602071 41 MATIC  0.01 USD	✓
59	2023-04-17 09:51:33	<u>0xbd8b9a3f41052bbb6163107baba88df9bca9c6bb2203ac6ca8f5f6c65574a4c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-17 09:51:33	<u>0xbd8b9a3f41052bbb6163107baba88df9bca9c6bb2203ac6ca8f5f6c65574a4c2</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
61	2023-04-17 09:51:33	<u>0xbd8b9a3f41052bbb6163107baba88df9bca9c6bb2203ac6ca8f5f6c65574a4c2</u>	- 0.0097460023754403 01 MATIC  0.01 USD	✓
62	2023-04-17 09:47:09	<u>0xd887a1141f952d67e76e361c4eb02acc3d517d17af50e018693b20672b01f2dd</u>	- 2.000000000000000000 00 MATIC  2.34 USD	✓
63	2023-04-17 09:47:09	<u>0xd887a1141f952d67e76e361c4eb02acc3d517d17af50e018693b20672b01f2dd</u>	- 0.004011300000000000 00 MATIC  0.00 USD	✓
64	2023-04-17 09:47:09	<u>0xd887a1141f952d67e76e361c4eb02acc3d517d17af50e018693b20672b01f2dd</u>	- 0.0216481256710690 20 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-16 21:35:16	<u>0x37adc1f4b3e1152de66c</u> <u>a9215bd86b2e1ca888d2f9</u> <u>3760ea1ec5a5e5e0a4834d</u>	- 0.2461795335348142 54 MATIC  0.29 USD	✓
66	2023-04-16 21:35:16	<u>0x37adc1f4b3e1152de66c</u> <u>a9215bd86b2e1ca888d2f9</u> <u>3760ea1ec5a5e5e0a4834d</u>	- 0.0060879900000000 00 MATIC  0.00 USD	✓
67	2023-04-16 21:35:16	<u>0x37adc1f4b3e1152de66c</u> <u>a9215bd86b2e1ca888d2f9</u> <u>3760ea1ec5a5e5e0a4834d</u>	- 0.0283515727718912 92 MATIC  0.03 USD	✓
68	2023-04-16 20:44:11	<u>0x08c7c7381b164b8ad93a</u> <u>9a85c623008280a67970fe</u> <u>1e744feb72ea992594b89b</u>	- 0.2247777042060157 83 MATIC  0.26 USD	✓
69	2023-04-16 20:44:11	<u>0x08c7c7381b164b8ad93a</u> <u>9a85c623008280a67970fe</u> <u>1e744feb72ea992594b89b</u>	- 0.0111658799050469 65 MATIC  0.01 USD	✓
70	2023-04-16 20:44:11	<u>0x08c7c7381b164b8ad93a</u> <u>9a85c623008280a67970fe</u> <u>1e744feb72ea992594b89b</u>	- 0.0565623436528458 89 MATIC  0.06 USD	✓
71	2023-04-16 20:43:47	<u>0x1f995b7046805f93a89f</u> <u>73af8826d64afecfb5e5d8</u> <u>fa01db259501296a825cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-16 20:43:47	<u>0x1f995b7046805f93a89f</u> <u>73af8826d64afecfb5e5d8</u> <u>fa01db259501296a825cf4</u>	- 0.0013282728788987 82 MATIC  0.00 USD	✓
73	2023-04-16 20:43:47	<u>0x1f995b7046805f93a89f</u> <u>73af8826d64afecfb5e5d8</u> <u>fa01db259501296a825cf4</u>	- 0.0063185346974943 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-04-16 20:42:51	<u>0xee00c8d2e6b5c874f632c9bb79be8379dc1541ee296da470b70d3b6d88fac40a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-16 20:42:51	<u>0xee00c8d2e6b5c874f632c9bb79be8379dc1541ee296da470b70d3b6d88fac40a</u>	- 0.0051962584777628 48 MATIC  0.00 USD	✓
76	2023-04-16 20:42:51	<u>0xee00c8d2e6b5c874f632c9bb79be8379dc1541ee296da470b70d3b6d88fac40a</u>	- 0.0228753276741418 65 MATIC  0.02 USD	✓
77	2023-04-16 20:42:19	<u>0x40af1b0d0367b297c29de12a693043258a12205ba4e42bbeb7f9d58028b3a7a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-16 20:42:19	<u>0x40af1b0d0367b297c29de12a693043258a12205ba4e42bbeb7f9d58028b3a7a4</u>	- 0.0016315751418949 92 MATIC  0.00 USD	✓
79	2023-04-16 20:42:19	<u>0x40af1b0d0367b297c29de12a693043258a12205ba4e42bbeb7f9d58028b3a7a4</u>	- 0.0076384732173711 84 MATIC  0.00 USD	✓
80	2023-04-04 20:08:40	<u>0x7df7fffe173ebd0754f6b8e983efb641976f268ea6284a7d67185e3c36a7172f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-04 20:08:40	<u>0x7df7fffe173ebd0754f6b8e983efb641976f268ea6284a7d67185e3c36a7172f</u>	- 0.003363090000000000 00 MATIC  0.00 USD	✓
82	2023-04-04 20:08:40	<u>0x7df7fffe173ebd0754f6b8e983efb641976f268ea6284a7d67185e3c36a7172f</u>	- 0.0042743204549564 34 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2023-04-04 20:08:04	<u>0x2cc5effbfe4a2214448e</u> <u>5952174efc466f88dbd3d1</u> <u>8ea4d43c2e98f898874238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-04 20:08:04	<u>0x2cc5effbfe4a2214448e</u> <u>5952174efc466f88dbd3d1</u> <u>8ea4d43c2e98f898874238</u>	- 0.001386570000000000 00 MATIC  0.00 USD	✓
85	2023-04-04 20:08:04	<u>0x2cc5effbfe4a2214448e</u> <u>5952174efc466f88dbd3d1</u> <u>8ea4d43c2e98f898874238</u>	- 0.0016918303743212 09 MATIC  0.00 USD	✓
86	2023-04-04 20:07:20	<u>0x994e1b7b757a162e952c</u> <u>377bbf603fc3652e8ab277</u> <u>5423c081b064850b1f8dfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-04 20:07:20	<u>0x994e1b7b757a162e952c</u> <u>377bbf603fc3652e8ab277</u> <u>5423c081b064850b1f8dfe</u>	- 0.003973350000000000 00 MATIC  0.00 USD	✓
88	2023-04-04 20:07:20	<u>0x994e1b7b757a162e952c</u> <u>377bbf603fc3652e8ab277</u> <u>5423c081b064850b1f8dfe</u>	- 0.0057509900912122 85 MATIC  0.00 USD	✓
89	2023-04-04 20:02:44	<u>0x1fa86c1bf5c2da6a8e66</u> <u>4ce30ffc5bcbf2e4e41136</u> <u>077a938f5a1eb2f8aa63d7</u>	- 0.0356376605322689 74 MATIC  0.04 USD	✓
90	2023-04-04 20:02:44	<u>0x1fa86c1bf5c2da6a8e66</u> <u>4ce30ffc5bcbf2e4e41136</u> <u>077a938f5a1eb2f8aa63d7</u>	- 0.010791480000000000 01 MATIC  0.01 USD	✓
91	2023-04-04 20:02:44	<u>0x1fa86c1bf5c2da6a8e66</u> <u>4ce30ffc5bcbf2e4e41136</u> <u>077a938f5a1eb2f8aa63d7</u>	- 0.0148633703790790 67 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
92	2023-04-04 20:02:20	<u>0x91c9bbdbfbed71b4b693</u> <u>501951f63a15edb44219d7</u> <u>1c47b78e37bcbca249925f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-04-04 20:02:20	<u>0x91c9bbdbfbed71b4b693</u> <u>501951f63a15edb44219d7</u> <u>1c47b78e37bcbca249925f</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
94	2023-04-04 20:02:20	<u>0x91c9bbdbfbed71b4b693</u> <u>501951f63a15edb44219d7</u> <u>1c47b78e37bcbca249925f</u>	- 0.0017340421260659 70 MATIC  0.00 USD	✓
95	2023-04-04 20:01:54	<u>0xc07831a2079d834374c6</u> <u>2292b4f2dc75fc2ac515d8</u> <u>82b291a4a88ea22c9da342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-04 20:01:54	<u>0xc07831a2079d834374c6</u> <u>2292b4f2dc75fc2ac515d8</u> <u>82b291a4a88ea22c9da342</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
97	2023-04-04 20:01:54	<u>0xc07831a2079d834374c6</u> <u>2292b4f2dc75fc2ac515d8</u> <u>82b291a4a88ea22c9da342</u>	- 0.0031297251141783 90 MATIC  0.00 USD	✓
98	2023-04-04 20:00:36	<u>0x866fb3f82b201abfad97</u> <u>c04299b924173ef2f84e69</u> <u>985f5a7b6f39b6d00751e4</u>	- 0.0244384669079428 73 MATIC  0.02 USD	✓
99	2023-04-04 20:00:36	<u>0x866fb3f82b201abfad97</u> <u>c04299b924173ef2f84e69</u> <u>985f5a7b6f39b6d00751e4</u>	- 0.015395100000000000 00 MATIC  0.01 USD	✓
100	2023-04-04 20:00:36	<u>0x866fb3f82b201abfad97</u> <u>c04299b924173ef2f84e69</u> <u>985f5a7b6f39b6d00751e4</u>	- 0.0359935770695274 87 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-04 19:59:34	<u>0xb633d9ab01aa1b48d845df015a056ccb92ba43d238c27600a4d9f73f6f8777d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-04-04 19:59:34	<u>0xb633d9ab01aa1b48d845df015a056ccb92ba43d238c27600a4d9f73f6f8777d3</u>	- 0.0017526600000000 00 MATIC  0.00 USD	✓
103	2023-04-04 19:59:34	<u>0xb633d9ab01aa1b48d845df015a056ccb92ba43d238c27600a4d9f73f6f8777d3</u>	- 0.0054154845973666 62 MATIC  0.00 USD	✓
104	2023-04-04 19:53:30	<u>0xe7786a1b903eba14f01de4a55b9308c5029645993b92bc1ae5691afcd57ad2c5</u>	- 131.40000000000000 5684 MATIC  150.55 USD	✓
105	2023-04-04 19:53:30	<u>0xe7786a1b903eba14f01de4a55b9308c5029645993b92bc1ae5691afcd57ad2c5</u>	- 0.0040115100000000 00 MATIC  0.00 USD	✓
106	2023-04-04 19:53:30	<u>0xe7786a1b903eba14f01de4a55b9308c5029645993b92bc1ae5691afcd57ad2c5</u>	- 0.0055405992278452 12 MATIC  0.00 USD	✓
107	2023-04-04 19:44:23	<u>0xd0b3dfab22b124b2d10d22c6c5dc15cd30b13080f20d5d97e66469792bbd91c</u>	+ 131.80000000000001 1369 MATIC  151.01 USD	✓
108	2023-03-19 10:47:34	<u>0x9a05e841b4a18addf66e8c394965a8e7d537339c69b4f50bfcc23aae4c6e9835</u>	- 44.725738396624471 704 MATIC  53.30 USD	✓
109	2023-03-19 10:47:34	<u>0x9a05e841b4a18addf66e8c394965a8e7d537339c69b4f50bfcc23aae4c6e9835</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-19 10:47:34	<u>0x9a05e841b4a18addf66e8c394965a8e7d537339c69b4f50bfcc23aae4c6e9835</u>	- 0.0012138122403120 00 MATIC  0.00 USD	✓
111	2023-03-19 10:42:06	<u>0xd9b19f3ba5d97c0d598a991055b8c4f712bffccba1edb5de6e2424f866c0b781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-03-19 10:42:06	<u>0xd9b19f3ba5d97c0d598a991055b8c4f712bffccba1edb5de6e2424f866c0b781</u>	- 0.0071035350400000 00 MATIC  0.00 USD	✓
113	2023-03-19 10:42:06	<u>0xd9b19f3ba5d97c0d598a991055b8c4f712bffccba1edb5de6e2424f866c0b781</u>	- 0.0121627785910246 76 MATIC  0.01 USD	✓
114	2023-03-19 10:41:10	<u>0x778656fc2ff9d4106b2924c3720618002322aeb3b05010de7907fd523d1fc70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-03-19 10:41:10	<u>0x778656fc2ff9d4106b2924c3720618002322aeb3b05010de7907fd523d1fc70c</u>	- 0.0014006400000000 00 MATIC  0.00 USD	✓
116	2023-03-19 10:41:10	<u>0x778656fc2ff9d4106b2924c3720618002322aeb3b05010de7907fd523d1fc70c</u>	- 0.0028297549782849 60 MATIC  0.00 USD	✓
117	2023-02-01 11:24:55	<u>0x6a35cfd10ec5c84ac25c06ac6e0d1d5e5532e31ae2340fcb09bd9a5ebccea507f</u>	- 0.4500000000000000 11 MATIC  0.49 USD	✓
118	2023-02-01 11:24:55	<u>0x6a35cfd10ec5c84ac25c06ac6e0d1d5e5532e31ae2340fcb09bd9a5ebccea507f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-02-01 11:24:55	<u>0x6a35cfd10ec5c84ac25c06ac6e0d1d5e5532e31ae2340fcb09bd9a5ebcce507f</u>	- 0.0012466426468650 00 MATIC  0.00 USD	✓
120	2023-02-01 11:20:21	<u>0x70eda32dd532d9fc7f0dc03b9986f5507347c3bf0a20aafef3478992d97d8b43</u>	- 14.565500000000000 114 MATIC  15.93 USD	✓
121	2023-02-01 11:20:21	<u>0x70eda32dd532d9fc7f0dc03b9986f5507347c3bf0a20aafef3478992d97d8b43</u>	- 0.0149371200000000 00 MATIC  0.01 USD	✓
122	2023-02-01 11:20:21	<u>0x70eda32dd532d9fc7f0dc03b9986f5507347c3bf0a20aafef3478992d97d8b43</u>	- 0.0273108083982407 52 MATIC  0.02 USD	✓
123	2023-02-01 11:15:26	<u>0x46c82414814e1ceaae959b0e7955879c613d0997670e5d23f3ff123ef575bb07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-02-01 11:15:26	<u>0x46c82414814e1ceaae959b0e7955879c613d0997670e5d23f3ff123ef575bb07</u>	- 0.0054712800000000 00 MATIC  0.00 USD	✓
125	2023-02-01 11:15:26	<u>0x46c82414814e1ceaae959b0e7955879c613d0997670e5d23f3ff123ef575bb07</u>	- 0.0100471154832894 25 MATIC  0.01 USD	✓
126	2023-02-01 11:14:02	<u>0x582c1797d0ee11f9e71dfa63d1df63c39460b50a88c5f8bffaddbc750cc5b4de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-02-01 11:14:02	<u>0x582c1797d0ee11f9e71dfa63d1df63c39460b50a88c5f8bffaddbc750cc5b4de</u>	- 0.0015198621659598 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-01 11:14:02	<u>0x582c1797d0ee11f9e71d</u> <u>fa63d1df63c39460b50a88</u> <u>c5f8bfffaddbc750cc5b4de</u>	- 0.0030610543021642 00 MATIC  0.00 USD	✓
129	2023-02-01 11:12:30	<u>0x492b194c9c80a2c92767</u> <u>c2f866e635b26203bde76a</u> <u>10cb7246ac95eed8001e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-02-01 11:12:30	<u>0x492b194c9c80a2c92767</u> <u>c2f866e635b26203bde76a</u> <u>10cb7246ac95eed8001e79</u>	- 0.0056554500000000 00 MATIC  0.00 USD	✓
131	2023-02-01 11:12:30	<u>0x492b194c9c80a2c92767</u> <u>c2f866e635b26203bde76a</u> <u>10cb7246ac95eed8001e79</u>	- 0.0085399620032786 15 MATIC  0.00 USD	✓
132	2023-02-01 11:11:38	<u>0x8028da645666c5baee25</u> <u>155f29bb4ea38d4141f597</u> <u>af584d95859e658f883b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-02-01 11:11:38	<u>0x8028da645666c5baee25</u> <u>155f29bb4ea38d4141f597</u> <u>af584d95859e658f883b2a</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
134	2023-02-01 11:11:38	<u>0x8028da645666c5baee25</u> <u>155f29bb4ea38d4141f597</u> <u>af584d95859e658f883b2a</u>	- 0.0030728759378578 08 MATIC  0.00 USD	✓
135	2023-02-01 11:10:06	<u>0xa851261235566a595551</u> <u>673ed0de788aa12ab0666a</u> <u>f973a2336a4a5b9d680342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-02-01 11:10:06	<u>0xa851261235566a595551</u> <u>673ed0de788aa12ab0666a</u> <u>f973a2336a4a5b9d680342</u>	- 0.0055705800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
137	2023-02-01 11:10:06	<u>0xa851261235566a595551</u> <u>673ed0de788aa12ab0666a</u> <u>f973a2336a4a5b9d680342</u>	- 0.0099820880429096 83 MATIC  0.01 USD	✓
138	2023-02-01 11:09:20	<u>0x29c50590f4a85459be68</u> <u>d2cb905de08dec3f9a13df</u> <u>98c16a43af367d6d1576e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-02-01 11:09:20	<u>0x29c50590f4a85459be68</u> <u>d2cb905de08dec3f9a13df</u> <u>98c16a43af367d6d1576e7</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
140	2023-02-01 11:09:20	<u>0x29c50590f4a85459be68</u> <u>d2cb905de08dec3f9a13df</u> <u>98c16a43af367d6d1576e7</u>	- 0.0027038223620853 16 MATIC  0.00 USD	✓
141	2023-02-01 11:08:08	<u>0xe0f407698cd68aee5f96</u> <u>2ed188cbfe7c068fec95a2</u> <u>8ea03aa3a9037247d73f94</u>	- 10.0000000000000000 000 MATIC  10.93 USD	✓
142	2023-02-01 11:08:08	<u>0xe0f407698cd68aee5f96</u> <u>2ed188cbfe7c068fec95a2</u> <u>8ea03aa3a9037247d73f94</u>	- 0.0042492900000000 00 MATIC  0.00 USD	✓
143	2023-02-01 11:08:08	<u>0xe0f407698cd68aee5f96</u> <u>2ed188cbfe7c068fec95a2</u> <u>8ea03aa3a9037247d73f94</u>	- 0.0082019604636737 41 MATIC  0.00 USD	✓
144	2023-02-01 11:06:50	<u>0x01e1968d264b855b2fc3</u> <u>de837fc22a65090a9a6c68</u> <u>18c564308440f4f8b6e08e</u>	+ 15.5854999999999999 687 MATIC  17.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:13:51	<u>0x529f201ec1c873fff0266d79a54137b4bb0149667b56875488c23fd134f7d0cb</u>	+ 1.3475382126101522 75 MATIC  0.98 USD	✓
2	2023-06-13 10:47:17	<u>0xbfee00bc0ab9b8367b722a5e1482bf0d8c0d615392fd9f0a1e3c63fb70c95aa5</u>	+ 0.9409934338989857 09 MATIC  0.62 USD	✓
3	2023-06-13 10:44:19	<u>0x83910781a244f69815d62c473f86120c705e0a30e901a934af5a6b8404824faf</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
4	2023-05-13 10:16:20	<u>0x96812633406d3eafdda2c1afb4911db5583ca31b8c7a59bd7ba7fe894ef07e04</u>	+ 0.2643989359864475 36 MATIC  0.22 USD	✓
5	2023-05-13 10:15:10	<u>0x6968d97191b19ca8950c8df42fee71aa4b8c17207d7e177fb3a40351678a3d96</u>	+ 0.6285070083629151 76 MATIC  0.54 USD	✓
6	2023-04-16 21:32:34	<u>0xe706153db78bb1e71cfb2d0b76f4da6eed47e0918b57fb4ac9ac49e1eaa30c6c</u>	+ 4.2433907881871686 39 MATIC  5.03 USD	✓
7	2023-04-04 20:00:36	<u>0x866fb3f82b201abfad97c04299b924173ef2f84e69985f5a7b6f39b6d00751e4</u>	+ 0.0000081492115903 27 MATIC  0.00 USD	✓
8	2023-03-19 10:42:06	<u>0xd9b19f3ba5d97c0d598a991055b8c4f712bffcba1edb5de6e2424f866c0b781</u>	+ 44.795969027537005 047 MATIC  53.38 USD	✓
9	2023-02-01 11:15:26	<u>0x46c82414814e1ceaae959b0e7955879c613d0997670e5d23f3ff123ef575bb07</u>	+ 9.8099606247299107 05 MATIC  10.73 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:50:51	<u>0x29fb3db1985a13254d61307baaa12cd82b605ff8e1480e248a9d16eda891d384</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-03 21:26:59	<u>0x5a61500f5541bff5f372c87c06dc2ab36f83238ad4d078eee27cb707f2d1b44f</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 11:55:50	<u>0x3b950fea1e1780b2356d63563007612f33cd706da16c666dbbdf049360f0d543</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
4	2024-04-03 21:32:19	<u>0xb8414f750d54965164f6fd773a67ea912b7c10dbb75ccadb524de941bdec8e22</u>	+ 7,350 Points Swap: SWAP-L2.COMs	✓
5	2023-09-21 11:18:25	<u>0x04f1a33bef231a899d1227f53b1c1206aeec45c6a6d5847cfe38171d739864af</u>	+ 615.850000000000002 2737 wSNX	✓
6	2023-08-08 16:35:17	<u>0x2fbf9668d74fa09a4c0e8314037a79158123296fdd45ae4c127045d9c826cf6c</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-18 20:37:15	<u>0x0158ad91d42ebad71e3922e910b31521d13507777ba94f07a67556e5d173d367</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-18 20:37:15	<u>0x0158ad91d42ebad71e3922e910b31521d13507777ba94f07a67556e5d173d367</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-18 20:28:05	<u>0x1325fc14a8ebefb8622c4ed15cd38b5770f29abbebdf7b399a5f7f69db2fa8a9</u>	- 98.750000 USDT  98.76 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-18 20:25:14	<u>0x2b14949a497f033d79a06be5469fa75347a1f8bd4ff9335decec3299abb705f9</u>	+ 98.760708 USDT 98.76 USD	✓
11	2023-07-18 20:13:51	<u>0x529f201ec1c873fff0266d79a54137b4bb0149667b56875488c23fd134f7d0cb</u>	- 0.990000 USDT 0.99 USD	✓
12	2023-07-18 20:08:09	<u>0x383c0749e6963341aef308185962f714fc2b09b21a4cf10be7684fcdd3d21d85</u>	+ 0.990000 USDT 0.99 USD	✓
13	2023-07-07 21:32:38	<u>0x4beefa5d4b227c1f421a87760584e60df2f1fb01857fe7625b578b2c3f3263d6</u>	- 0.810000 USDT 0.81 USD	✓
14	2023-07-07 21:21:09	<u>0xde716c085e5814fda1f83b5a71a842026ec5ed5185a579ad3c848ec4d8fbf34d</u>	+ 0.800000 USDT 0.80 USD	✓
15	2023-06-13 10:48:45	<u>0x7ea3a9f4c3172075cd50adb9c95170c8903b41c749b2256931e3917efa38e337e</u>	- 179.270000 USDC 179.28 USD	✓
16	2023-06-13 10:47:17	<u>0xbfee00bc0ab9b8367b722a5e1482bf0d8c0d615392fd9f0a1e3c63fb70c95aa5</u>	- 0.610000 USDC 0.61 USD	✓
17	2023-06-13 10:44:19	<u>0x83910781a244f69815d62c473f86120c705e0a30e901a934af5a6b8404824faf</u>	+ 179.882006 USDC 179.87 USD	✓
18	2023-05-29 08:31:32	<u>0x045f93bba8a6bfc105ef0cd8d9d4d2a0e2c743a0bf22f4f816e36d188d431979</u>	- 372.870000 USDT 372.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 08:29:08	<u>0x523111b41bcf77e9213879a8f4112c048ccd9b8fc8a056e1f7f982b7ad068f2b</u>	+ 372.832604 USDT 372.94 USD	✓
20	2023-05-19 22:04:41	<u>0x20c8485a177fbe0e846bce84a526c6620c96cd48e6c4dd298fc91198e6017b3a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
21	2023-05-13 10:23:46	<u>0xe9fcc6b2177834f4c7b113cfb725d13afbd4484a52910f3683328877fdf23741</u>	- 91.130000 USDC 91.14 USD	✓
22	2023-05-13 10:21:48	<u>0x0c5415738f183f375c207d396fe3eeeb3abebb1d7929d7358db1616456b3d652</u>	- 31.879999999999999 005 STG	✓
23	2023-05-13 10:20:24	<u>0xcc7c454d4f1d0bfa7831adf042fe1d0295ab961b8e1b32cfe0545fa6b7a24968</u>	+ 91.115369 USDC 91.12 USD	✓
24	2023-05-13 10:15:10	<u>0x6968d97191b19ca8950c8df42fee71aa4b8c17207d7e177fb3a40351678a3d96</u>	- 0.9000000000000000 22 STG	✓
25	2023-05-13 10:10:44	<u>0x4fdcbecd07483fbdad1f700751866429859842d0c4e7ba05fea1e6b55cdfaf0d3</u>	+ 32.799999999999997 158 STG	✓
26	2023-05-04 14:36:04	<u>0x3f73905da143b9ec283a70a649666c9272b7196487ef13869e76a6fa50a6abcd</u>	- 9.500000 USDC 9.50 USD	✓
27	2023-05-03 18:55:00	<u>0xc6fb96e3619bf7279143b9930bfb0abf76590cad6d40861bd958b2d4f1e6002a</u>	+ 9.450000 USDC 9.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-17 09:51:33	<u>0xbd8b9a3f41052bbb6163</u> <u>107baba88df9bca9c6bb22</u> <u>03ac6ca8f5f6c65574a4c2</u>	- 36.000000 USDC 	✓
			35.99 USD	
29	2023-04-17 09:47:09	<u>0xd887a1141f952d67e76e</u> <u>361c4eb02acc3d517d17af</u> <u>50e018693b20672b01f2dd</u>	+ 2.337201 USDC 	✓
			2.33 USD	
30	2023-04-17 09:38:31	<u>0x32f2f8eb2ce60abe5d8e</u> <u>5b0b20b847008d41b3916d</u> <u>1a23e01819d4b780789f5c</u>	+ 33.679780 USDC 	✓
			33.67 USD	
31	2023-04-16 21:35:16	<u>0x37adc1f4b3e1152de66c</u> <u>a9215bd86b2e1ca888d2f9</u> <u>3760ea1ec5a5e5e0a4834d</u>	- 0.00098670 BTC.b 	✓
			29.92 USD	
32	2023-04-16 21:24:53	<u>0x9d5b851b4f6dab0cd071</u> <u>d6e8a25b9958f4f5799cfa</u> <u>7f58f5bffcfc197901cee15</u>	+ 0.00098671 BTC.b 	✓
			29.98 USD	
33	2023-04-16 20:44:11	<u>0x08c7c7381b164b8ad93a</u> <u>9a85c623008280a67970fe</u> <u>1e744feb72ea992594b89b</u>	- 40.800000 USDC 	✓
			40.77 USD	
34	2023-04-16 20:42:51	<u>0xee00c8d2e6b5c874f632</u> <u>c9bb79be8379dc1541ee29</u> <u>6da470b70d3b6d88fac40a</u>	- 0.017430000000000000	✓
			15 WETH 	
			37.08 USD	
35	2023-04-16 20:42:51	<u>0xee00c8d2e6b5c874f632</u> <u>c9bb79be8379dc1541ee29</u> <u>6da470b70d3b6d88fac40a</u>	+ 37.070295 USDC 	✓
			37.05 USD	
36	2023-04-16 13:02:40	<u>0x45d004bbc2eeeb791ace</u> <u>e1db0602ca428790d33537</u> <u>f726582b3fd641516e0bff</u>	+ 0.017430000000000000	✓
			15 WETH 	
			36.35 USD	

#	Date & time	Transaction Id	Amount	
37	2023-04-05 08:45:00	<u>0x32ab43dae7b39b3d2dc6 b9fd2352e75c9511dfbd43 518d4eaf67edcfcb292c17</u>	+ 3.077157 USDC 	✓
			3.07 USD	
38	2023-04-04 20:08:40	<u>0x7df7fffe173ebd0754f6 b8e983efb641976f268ea6 284a7d67185e3c36a7172f</u>	- 0.099934 S*USDC	✓
39	2023-04-04 20:07:20	<u>0x994e1b7b757a162e952c 377bbf603fc3652e8ab277 5423c081b064850b1f8dfe</u>	+ 0.099934 S*USDC	✓
40	2023-04-04 20:07:20	<u>0x994e1b7b757a162e952c 377bbf603fc3652e8ab277 5423c081b064850b1f8dfe</u>	- 0.100000 USDC 	✓
			0.09 USD	
41	2023-04-04 20:02:44	<u>0x1fa86c1bf5c2da6a8e66 4ce30ffc5bcbf2e4e41136 077a938f5a1eb2f8aa63d7</u>	- 148.000000 USDC 	✓
			147.92 USD	
42	2023-04-04 20:00:36	<u>0x866fb3f82b201abfad97 c04299b924173ef2f84e69 985f5a7b6f39b6d00751e4</u>	- 0.700000 USDC 	✓
			0.69 USD	
43	2023-04-04 19:53:30	<u>0xe7786a1b903eba14f01d e4a55b9308c5029645993b 92bc1ae5691afcd57ad2c5</u>	+ 149.463411 USDC 	✓
			149.39 USD	
44	2023-03-19 10:42:06	<u>0xd9b19f3ba5d97c0d598a 991055b8c4f712bffcba1 edb5de6e2424f866c0b781</u>	- 0.029990000000000000 20 WETH 	✓
			53.52 USD	
45	2023-03-19 10:39:42	<u>0x29a0ad41c1535949ee60 58a5bbaba8d539196d8cd2 d1dfc402ed55f0e297fbc2</u>	+ 0.029990000000000000 20 WETH 	✓
			53.52 USD	

#	Date & time	Transaction Id	Amount	
46	2023-02-01 11:59:45	<u>0xc62a373293ee15c2bcdb fbf06e066ae407538b42dd 775647b39141f21a7c7793</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
47	2023-02-01 11:15:26	<u>0x46c82414814e1ceaae95 9b0e7955879c613d099767 0e5d23f3ff123ef575bb07</u>	- 10.699999999999999 289 DAI	✓
48	2023-02-01 11:12:30	<u>0x492b194c9c80a2c92767 c2f866e635b26203bde76a 10cb7246ac95eed8001e79</u>	- 10.750000 USDC  10.75 USD	✓
49	2023-02-01 11:12:30	<u>0x492b194c9c80a2c92767 c2f866e635b26203bde76a 10cb7246ac95eed8001e79</u>	+ 10.749193693188848 542 DAI	✓
50	2023-02-01 11:10:06	<u>0xa851261235566a595551 673ed0de788aa12ab0666a f973a2336a4a5b9d680342</u>	- 10.800000 USDT  10.80 USD	✓
51	2023-02-01 11:10:06	<u>0xa851261235566a595551 673ed0de788aa12ab0666a f973a2336a4a5b9d680342</u>	+ 10.798929 USDC  10.79 USD	✓
52	2023-02-01 11:08:08	<u>0xe0f407698cd68aee5f96 2ed188cbfe7c068fec95a2 8ea03aa3a9037247d73f94</u>	+ 10.852562 USDT  10.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 20:03:58	<u>0x77f9eb87de62d295e485 7d06732b2a41cbb5ebaf2c fe22759d303958db0d9b53</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-13 10:16:20	<u>0x96812633406d3eafdda2c1afb4911db5583ca31b8c7a59bd7ba7fe894ef07e04</u>	- 1 BAR	✓
3	2023-05-13 09:54:18	<u>0x56f623981246954aa920bf531189e9bca01ac94721b4c23c597b6bfff6580ed62</u>	+ 1 BAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:00:05	<u>0x1bcd0951b62068a7ae927f0e0c481a5a3f0c72d9b82b85e920fac95644722a35</u>	+ 1 aim rewards!	✓
2	2024-08-09 22:50:37	<u>0x9f879de850ebb1e24bd198577fb28c30ad2a4641457483e1eb7828de3c211a44</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 22:50:23	<u>0x0b1c282ec553f1bca0f0bc91e2f52df442e5574b6064b0c85aa7b1aae4ab254e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 22:50:05	<u>0x5df8ad2a26294aa26ff8148c2df531c3f0e525a9ba173038ea99383bc6c47b47</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-03 11:56:10	<u>0xe20b3b517b360c9b44bd00a29d5cc210ac10983e5e3ef2d98f682a83ac2d6b40</u>	+ 1 e]	✓
6	2024-06-01 19:04:36	<u>0x446da89bd6c265dbb0eac742e5aa7a48df91b587f39630a619199b0bdbbc0061b</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 04:04:45	<u>0xd6d0b557748c1e7360a299b279ba247b27288d820738cdc332d03eb6349b0091</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-23 12:10:37	<u>0xa807d7d7f28a7d6b406a488990a668af1a22d55185bf06dc4c41f75535c04e00</u>	+ 1 etherevent.co	✓
9	2024-02-15 21:11:52	<u>0xcb006b8163488f81e57ec35c094886382d03b181b96a84a2bb0a912c4e4c7cc1</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
10	2024-02-15 19:06:53	<u>0xb3b3630b5f5e3320530e43bdbe60dd59ad269fcaee3c88c7d05be0bea500c01</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
11	2024-01-20 08:41:40	<u>0xcffe665844eaa7f5b25035379cf5243d2de9c5cddf8e0e8e670651136eaa290</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 20:40:58	<u>0x906c69592a2278fe54283dfc7f747c63e13fa8b58211d09efa16270ff59b7b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 09:16:10	<u>0x7a4cb3725f4a11a739a2465239c09f1ef7f737ad62d7b76ae67469eb6b687cd2</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 09:12:10	<u>0x355db11db36a877bb8e10fc41c504ca15bd43b4ddd b5f5402f163067ef7eaeaa</u>	+ 1 1000usdc.top	✓
15	2024-01-13 09:11:30	<u>0xb552380da58084eb342f858c56e3e1df308cc9732be0482e7d329e414e436cf7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 19:02:05	<u>0xbbeb460faf0e2015a54738d12a377e4f90625b37f47b6f17e54baf03f71df4812</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 21:13:55	<u>0xdef2a061c322c486dbd322c5576e5166b590411a5bba034d6205ad4ef74e8e15</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 15:34:16	<u>0x1de9fab4777a4930eca25cd7ca74b82d4975cb6939ccc5a194b60aaa1b6fcb61</u>	+ 1 org	✓
19	2023-12-13 14:16:45	<u>0x6615ea69a78c5bf69e7e68adc0d05bee8e91cfdb70c89cf7408be9a911f9be92</u>	+ 1 org	✓
20	2023-12-11 08:15:16	<u>0xbfcdc7d804cc357171035347871b5258b4797ce3d563bf7cba4df174617b9a71</u>	+ 1 2000usdt.link	✓
21	2023-12-11 08:14:18	<u>0x800aa9398c2d02d88dcbde49be89dde188ec483637ff557e4f48b77c41c1f940</u>	+ 1 1000usdc.net	✓
22	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 03:55:00	<u>0x8f24319659c8e66adfdaf60f4d3885a03c68a1de908aa644dc786fd3b0865e38</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 15:16:53	<u>0x859fe585f7965c51d536885731f2711224c5b2f027362dd9b241bc9cf3ea20ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 12:33:53	<u>0x08af9c6d66fce57558ea</u> <u>c2dc5f795c53012a98dee5</u> <u>46e83e50e4498b7533623e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:14:35	<u>0x24cb337db2f033994930</u> <u>35da84c217deb0c869da51</u> <u>ec3f7abc8966363c48157a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 15:39:52	<u>0x266631c9fdec42a2dac7</u> <u>b295059a50cf2c9779dd17</u> <u>9080654963a72b1679a6d2</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-21 12:57:42	<u>0x32329627df8f8d86a84c</u> <u>2af6354d9b1ce6bb325a17</u> <u>ce6027c69702b0f63e505c</u>	+ 1 cc	✓
29	2023-11-21 12:57:42	<u>0x1bd84a9eeb8240b58abf</u> <u>c7ec8273965160ee33e9a9</u> <u>39a5d051b43b07b11a0449</u>	+ 1 yz	✓
30	2023-11-20 17:54:07	<u>0x772e2fe78a5c5902bd38</u> <u>96050d79851fa88ad11288</u> <u>7933ad08a098c409efdbd2</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-18 07:12:31	<u>0xec497ad9a2bd54472fc6</u> <u>8266b16fe9e3ffa65744bf</u> <u>42b20a1f432331eab2d549</u>	+ 1 yz	✓
32	2023-11-12 15:42:47	<u>0xe9d80fb329a4c357552a</u> <u>e15995702db4bb9efb4497</u> <u>158f6fa9c4259bd06c4164</u>	+ 1 eigenlayer	✓
33	2023-11-10 15:14:58	<u>0x6b0732709f4009cfa996</u> <u>612d161678e31481305abb</u> <u>a0b5f9dc1d4d0f3bbf6c5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 11:55:04	<u>0x2c9e94f6ded1dee62a72 fbcd28b748b741f73424f2 434e4dc06bdc6df0480ce2</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:59:23	<u>0xccd07388afaa81c7875e 3f84bdcd0d01ff2360cadd c64bf0ef212d2b0670f0d7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 14:57:19	<u>0xa65b07745444ad618a38 9668b6e273fdd4e065a5d0 832b3908f26ce053ce725d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 13:26:05	<u>0xafb89c5e9273d28ede62 b8647704a59cdf090ce239 f93428b315a4eb72a23dd7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 16:40:40	<u>0x8be461f5990a9fb16ca5 57fb0ab1d07019b32cdf6 9237150fd367e1d570c79d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-21 00:45:24	<u>0x4a78f52fbf050c44111a 1c3be5ac1504de728f7f6b ad5c24c5f9aa22e4c1cdb6</u>	+ 1 s.net	✓
40	2023-10-21 00:45:04	<u>0x9e399e4899d10e76426b 07a6fed9363f7eada21b76 63cb6977611ad52cf414cb</u>	+ 1 Voucher	✓
41	2023-10-20 18:16:17	<u>0x3b3f4a7c9e225f48eda5 0233739394f6fc4c86f4de fd773dae29660b14f60bf3</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 11:43:14	<u>0x578dbdbcdda0b4246673 ef676633d0ac9252fef6ee 7e662625037634d50c24ca</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 11:07:05	<u>0xbae9c23d292aa04c5d69b532982002df6c6bfd13b1b08081bff84872d647d16e</u>	+ 1 drops-usdt.info	✓
44	2023-10-20 11:06:17	<u>0x4d3c0c58e1ceb978612f96285af873e85da0bcee7a3db1ce21413dc245829ba5</u>	+ 1 s.org	✓
45	2023-10-11 04:53:00	<u>0x4c1ce0933539924b2f040b023ae76fff399fd27d237eda9454e7f881a59599bc</u>	+ 1 Voucher	✓
46	2023-10-03 17:13:20	<u>0x8938e80e1b6cb0296ceda77377e82ba622eb501209eccee0ac9346d474f90b6f</u>	+ 1 NFT AIRDROP	✓
47	2023-10-03 02:31:49	<u>0x4a4b1756c880eabc01089e27e4a396c921b0bdb146326936e139d999b936dd6d</u>	+ 1 USDC VOUCHER	✓
48	2023-09-26 08:51:53	<u>0xf4344450df049062f936a75c0e17afb7bbbaeb6f0158b5749cf196cfa6aa8e91</u>	+ 1 Shiba Inu	✓
49	2023-09-23 04:48:57	<u>0x3ab539689d6835bf38d6b4e337fe8b98f8d7be40a0ac0895cc2cc1fea5bfaab7</u>	+ 1 Voucher	✓
50	2023-09-20 17:20:39	<u>0x351215b889c8712cbcf7460b5fe56f0d021dc193050c324e2e9431cc68b52599</u>	+ 1 \$10,000	✓
51	2023-09-20 10:42:14	<u>0x9e94e9f4529870c6e920ebb6026e26cb351c9a75a5211a87f533ebd88944a49e</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 10:30:34	<u>0x09bb61d4078df8e8a12b7e63acb6cd37044251ea105c6ec82f711958fd365df7</u>	+ 1 Vouchers	✓
53	2023-09-20 10:18:48	<u>0x28e0fa227aa594301da3418daad2ea54f0868196381aacf01701dd5703620b39</u>	+ 1 NFT Airdrop	✓
54	2023-09-20 10:14:42	<u>0x6fb7b8b09d0db246d362ce95bd3f1c8c21d832810d19ec3273d28e19831ce71b</u>	+ 1 NFT Airdrop	✓
55	2023-09-20 10:14:28	<u>0xa1917589396c1b7b084d6171472124be7ba55008f0f20735cb7809a46ac20f6d</u>	+ 1 usdt-rewards.me	✓
56	2023-09-20 10:14:16	<u>0x09c372343b6df7060909212a8aeb131a9669981fb533469120d9416ccd1bcb</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 19:31:30	<u>0x86b918d73f796b765fbe276679ed5d318abc00705d07540bc74080283d857049</u>	+ 1 Voucher	✓
58	2023-09-16 15:53:57	<u>0xe71fa9453972244bfe01cb1007e2ac05bc8d996855a4278b68ee2ee2db9cb17e</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-16 12:33:53	<u>0x6f27ffdd9296a4763bbc58a7b33f7057523fe6482ab394bf3fbd7145223473b8</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 20:43:22	<u>0xe0e7bc6717f2eea1563f8fc388a27416b25d609e243fd723a971881453320975</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-13 14:39:29	<u>0xc153aba5fb8c8cb0fee3c21d18d13c49f8182228d6c9ca409a0042977bfe8c76</u>	+ 1 usdt-claim.xyz	✓
62	2023-09-12 04:55:27	<u>0xfc5b6ed67a6ca118620fb3a9702e00b5a7fd9924f5d07447319a47d2b92a0b77</u>	+ 1 NFT Voucher	✓
63	2023-09-11 23:31:01	<u>0xc991b393a403e056acf928d0535180f8e2bb3b36366e7c33ef98c943b86cfaca</u>	+ 1 NFT Voucher	✓
64	2023-09-10 11:15:25	<u>0xe978a8454af88bd53b8538f6c661d5528160c955f050814537139039f55ecdf6</u>	+ 1 NFT Voucher	✓
65	2023-09-10 10:44:45	<u>0x1bd388d8ec0b4c3b9742819d4573486d81ca866949ff01679ac3d060fd26de6d</u>	+ 1 NFT Voucher	✓
66	2023-09-10 02:23:21	<u>0xd9460bb239a1483993fd2d941c3ed949fe3c8417a48bf8399418d0c9d8f74b83</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-07 04:54:56	<u>0x8dc486caecdbddc3bc16bfe1fb6b2c04f3fe5740b6fcbf61b164b4a28e1efab5</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 22:06:00	<u>0xc9324f790dd7df610adf1d32efaa6f0aa476883715b7a706c43bb11471aaa7ea</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 21:21:33	<u>0x09328ff1fe7d4a4c37b680ab37ab14259d8a46c19a4ab97d1ebe78898227d4d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 19:56:47	<u>0xcfe5b0c4b6c379f91fdf55dc57e85ad0ffeb32806d166e33addc02e153e0d343</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 22:38:23	<u>0xa27d43995f507c879a5417723eec23ab8cc2d8b9193686f1fd65b62c9a3e6689</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 19:14:52	<u>0x23e0c48787abaaad823ec0ec73506f331ff533b98df50e681488c0d032397b4f</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 14:39:17	<u>0x54c4667be0eaba4178611fae015f818ed34448f50f8a656612a52bd8e9374e74</u>	+ 1 Voucher	✓
75	2023-09-03 12:35:28	<u>0xb108c092dfce73ab2e85d29ff1bd0b093a0249ff02e28b5dc67d570fbc0a0468</u>	+ 1 NFT Airdrop	✓
76	2023-08-30 19:01:35	<u>0x20b7152eb76f118b9c2ba0a38d0524509c23453a83979e6b1fc3ccf09b3fae4f</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 14:26:20	<u>0xf178587d05189ece0edf3913e95b5ac0510ff7c0100923662cb1e516bf7ae1b5</u>	+ 1 claim.circlest.net	✓
78	2023-08-28 14:23:18	<u>0x059430010dbb9dd85353b89b581f9890ad275c52c35f6d92a4a16017f0195e51</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 02:11:56	<u>0x57214163b1ae8c10722fc6220ef5b886e2638519cadd942490936c10fc506e4c</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 05:32:33	<u>0xb7eb2bb66dcccadb2d773b076dd5d26d916c20de353a88aec69c42a23a2f1161</u>	+ 1 NFTVoucher	✓
81	2023-08-12 00:19:23	<u>0xb5172bada798346ce938c8efa8e43882b4c4e13ef1159d27742af29a49b5f831</u>	+ 1 NFT Notify	✓
82	2023-08-09 22:41:16	<u>0x2d47c9f14c6f131340f9734ffa36a15daa587a2be4e4234b39bdf31e10b70e94</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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