

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa47b3822793c9d8cdd28f37a707defc74875e916</u>
TOTAL RECEIVED	13.629949218253740284 MATIC
	5.18 USD
TOTAL SEND	4.376620932334469138 MATIC
	1.66 USD










Token	Balance
MATIC	9.253328285919270257 MATIC
	3.51 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000000001 WETH
	0.00 USD
(PoS) Tether USD	0.000102 USDT
	0.00 USD
# getUSDcoin.org	525,235,396.000000 wards
LP USD Coin (PoS)	12,002.000000 LPUSDC
USD Coin	0.000000000000000000 USDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# tether-airdrop.com	250.0 m \$USDT










Token	Balance
# tether-event.com	250 airdrop
! A-ZKF	33,993.00000000000000000000 A-ZKF [www.zkfair.events]
ARbdEX Affiliated	0 ARbdEX
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
-airdrop.org	N/A -airdrop.org
\$100% lidostak.com	N/A https://lidostak.com
# getUSDcoin.org	N/A Airdrop
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth is.org]








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-05-03 20:14:09	<u>0xce0d3260e3e571a0ac31</u> <u>4270646291b996b7851481</u> <u>f36944bd28cd9eb3e5e707</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-05-03 20:14:09	<u>0xce0d3260e3e571a0ac31</u> <u>4270646291b996b7851481</u> <u>f36944bd28cd9eb3e5e707</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-05-03 20:14:09	<u>0xce0d3260e3e571a0ac31</u> <u>4270646291b996b7851481</u> <u>f36944bd28cd9eb3e5e707</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
4	2024-05-03 20:13:11	<u>0xf6e60440cfc76b12382</u> <u>89484606185bfed08a7f9f</u> <u>9dc74dd2a58ddc849ac822</u>	- 3.6000000000000000 89 MATIC  2.65 USD	✓
5	2024-05-03 20:13:11	<u>0xf6e60440cfc76b12382</u> <u>89484606185bfed08a7f9f</u> <u>9dc74dd2a58ddc849ac822</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-03 20:13:11	<u>0xf6e60440cfc76b12382</u> <u>89484606185bfed08a7f9f</u> <u>9dc74dd2a58ddc849ac822</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
7	2024-02-16 20:59:33	<u>0xef97e52fd618ffdf0518</u> <u>db378d5966d7f98cb84739</u> <u>f088d583968d3542dd9e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 20:59:33	<u>0xef97e52fd618ffdf0518</u> <u>db378d5966d7f98cb84739</u> <u>f088d583968d3542dd9e38</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-02-16 20:59:33	<u>0xef97e52fd618ffdf0518</u> <u>db378d5966d7f98cb84739</u> <u>f088d583968d3542dd9e38</u>	- 0.0003337882593151 68 MATIC  0.00 USD	✓
10	2024-02-15 18:51:28	<u>0x8cbeaee9c9945fd46c3e</u> <u>594ae4306d80623605ec12</u> <u>a5e11af58803996e2abf56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-15 18:51:28	<u>0x8cbeaee9c9945fd46c3e594ae4306d80623605ec12a5e11af58803996e2abf56</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
12	2024-02-15 18:51:28	<u>0x8cbeaee9c9945fd46c3e594ae4306d80623605ec12a5e11af58803996e2abf56</u>	- 0.0021294913479043 14 MATIC  0.00 USD	✓
13	2024-02-15 16:23:52	<u>0x8620d16e67b03541ecf0010c3fd35757b57e35a07013b378946d6771afea16e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-15 16:23:52	<u>0x8620d16e67b03541ecf0010c3fd35757b57e35a07013b378946d6771afea16e1</u>	- 0.0019811162290500 00 MATIC  0.00 USD	✓
15	2024-02-15 16:23:52	<u>0x8620d16e67b03541ecf0010c3fd35757b57e35a07013b378946d6771afea16e1</u>	- 0.0086452500514974 66 MATIC  0.00 USD	✓
16	2024-02-09 18:10:45	<u>0x17272f4b3bd270426b615932f9ecec72331c8b8abcdc7fb1efe5c353e4bd2ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-09 18:10:45	<u>0x17272f4b3bd270426b615932f9ecec72331c8b8abcdc7fb1efe5c353e4bd2ea7</u>	- 0.0022525989817268 16 MATIC  0.00 USD	✓
18	2024-02-09 18:10:45	<u>0x17272f4b3bd270426b615932f9ecec72331c8b8abcdc7fb1efe5c353e4bd2ea7</u>	- 0.0053704951932407 22 MATIC  0.00 USD	✓
19	2024-02-05 13:47:49	<u>0xfca38ac344e46696021e2aeafe8d8e93d4f4edf633231df0b88abe6e1104ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-05 13:47:49	<u>0xfca38ac344e46696021e</u> <u>2aeaafe8d8e93d4f4edf63</u> <u>3231df0b88abe6e1104ddb</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
21	2024-02-05 13:47:49	<u>0xfca38ac344e46696021e</u> <u>2aeaafe8d8e93d4f4edf63</u> <u>3231df0b88abe6e1104ddb</u>	- 0.0023067353962200 24 MATIC  0.00 USD	✓
22	2024-02-05 13:43:47	<u>0x37ef443363eb34a8a9d0</u> <u>18d1ca2bb6fb32b7ea8a0a</u> <u>9d5d8eb27e9a27d8ea91e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-05 13:43:47	<u>0x37ef443363eb34a8a9d0</u> <u>18d1ca2bb6fb32b7ea8a0a</u> <u>9d5d8eb27e9a27d8ea91e4</u>	- 0.0099480900000000 00 MATIC  0.00 USD	✓
24	2024-02-05 13:43:47	<u>0x37ef443363eb34a8a9d0</u> <u>18d1ca2bb6fb32b7ea8a0a</u> <u>9d5d8eb27e9a27d8ea91e4</u>	- 0.0191142619256094 82 MATIC  0.01 USD	✓
25	2024-02-05 13:42:01	<u>0x3fe75c5e189a3f25cbea</u> <u>460150f287f5df37f9ef85</u> <u>66401b1a0ee57c2dd73c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 13:42:01	<u>0x3fe75c5e189a3f25cbea</u> <u>460150f287f5df37f9ef85</u> <u>66401b1a0ee57c2dd73c89</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
27	2024-02-05 13:42:01	<u>0x3fe75c5e189a3f25cbea</u> <u>460150f287f5df37f9ef85</u> <u>66401b1a0ee57c2dd73c89</u>	- 0.0025575818146568 40 MATIC  0.00 USD	✓
28	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	- 0.0101278800000000 01 MATIC  0.00 USD	✓
30	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	- 0.0189217613167244 75 MATIC  0.01 USD	✓
31	2024-02-05 13:39:53	<u>0x27b17e5ee277a7978354</u> <u>1f913d2dff7c7a7b1992e8</u> <u>3ca524dea60b1a37a699a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-05 13:39:53	<u>0x27b17e5ee277a7978354</u> <u>1f913d2dff7c7a7b1992e8</u> <u>3ca524dea60b1a37a699a0</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
33	2024-02-05 13:39:53	<u>0x27b17e5ee277a7978354</u> <u>1f913d2dff7c7a7b1992e8</u> <u>3ca524dea60b1a37a699a0</u>	- 0.0027207328119718 60 MATIC  0.00 USD	✓
34	2024-02-05 13:38:31	<u>0x122c6f951551e335a7e1</u> <u>a800cb5e6120ed57b910e3</u> <u>de6b5bc76d6253bb566f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-05 13:38:31	<u>0x122c6f951551e335a7e1</u> <u>a800cb5e6120ed57b910e3</u> <u>de6b5bc76d6253bb566f98</u>	- 0.0045076831200000 00 MATIC  0.00 USD	✓
36	2024-02-05 13:38:31	<u>0x122c6f951551e335a7e1</u> <u>a800cb5e6120ed57b910e3</u> <u>de6b5bc76d6253bb566f98</u>	- 0.0066994424915981 00 MATIC  0.00 USD	✓
37	2024-02-05 13:37:35	<u>0x1d5e870cc1e9e5f3d3e1</u> <u>19e20dc1c4a77821d1bee3</u> <u>29b82f9838130aef87571a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2024-02-05 13:37:35	<u>0x1d5e870cc1e9e5f3d3e1</u> <u>19e20dc1c4a77821d1bee3</u> <u>29b82f9838130aef87571a</u>	- 0.0047927100000000 00 MATIC  0.00 USD	✓
39	2024-02-05 13:37:35	<u>0x1d5e870cc1e9e5f3d3e1</u> <u>19e20dc1c4a77821d1bee3</u> <u>29b82f9838130aef87571a</u>	- 0.0071406419752912 92 MATIC  0.00 USD	✓
40	2024-02-05 13:36:59	<u>0xdc185b64a43b747dc238</u> <u>33dbc4e46b99016eda8d91</u> <u>1d0c82d18fd0ba6bea62bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-05 13:36:59	<u>0xdc185b64a43b747dc238</u> <u>33dbc4e46b99016eda8d91</u> <u>1d0c82d18fd0ba6bea62bf</u>	- 0.0016613100000000 00 MATIC  0.00 USD	✓
42	2024-02-05 13:36:59	<u>0xdc185b64a43b747dc238</u> <u>33dbc4e46b99016eda8d91</u> <u>1d0c82d18fd0ba6bea62bf</u>	- 0.0027059008614353 10 MATIC  0.00 USD	✓
43	2024-02-05 13:34:25	<u>0xfbc4c975b2948f609414</u> <u>feee9a8531b36f4a72ee2e</u> <u>c4dc7f660b8de21aaa89e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-05 13:34:25	<u>0xfbc4c975b2948f609414</u> <u>feee9a8531b36f4a72ee2e</u> <u>c4dc7f660b8de21aaa89e3</u>	- 0.0046597200000000 00 MATIC  0.00 USD	✓
45	2024-02-05 13:34:25	<u>0xfbc4c975b2948f609414</u> <u>feee9a8531b36f4a72ee2e</u> <u>c4dc7f660b8de21aaa89e3</u>	- 0.0064798231229044 04 MATIC  0.00 USD	✓
46	2024-02-05 13:33:47	<u>0x09b5c717676598e2f83d</u> <u>1f8df4abee0d9608c5cf4c</u> <u>0feb93aa8ecdf4b5a4b07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-05 13:33:47	<u>0x09b5c717676598e2f83d</u> <u>1f8df4abee0d9608c5cf4c</u> <u>0feb93aa8ecdf4b5a4b07b</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
48	2024-02-05 13:33:47	<u>0x09b5c717676598e2f83d</u> <u>1f8df4abee0d9608c5cf4c</u> <u>0feb93aa8ecdf4b5a4b07b</u>	- 0.0022628587227760 64 MATIC  0.00 USD	✓
49	2024-02-05 13:32:29	<u>0x02f777bbd70ffb412e2f</u> <u>311e19b176251a9f1fcb59</u> <u>ce504342d1bc08815628b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-05 13:32:29	<u>0x02f777bbd70ffb412e2f</u> <u>311e19b176251a9f1fcb59</u> <u>ce504342d1bc08815628b6</u>	- 0.0049661100000000 00 MATIC  0.00 USD	✓
51	2024-02-05 13:32:29	<u>0x02f777bbd70ffb412e2f</u> <u>311e19b176251a9f1fcb59</u> <u>ce504342d1bc08815628b6</u>	- 0.0080893535839834 68 MATIC  0.00 USD	✓
52	2024-02-05 13:31:55	<u>0x8816e03687b9a7c13bb0</u> <u>2918323024cde9a84115cb</u> <u>2e18391d6e8cf0ace5c3e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-05 13:31:55	<u>0x8816e03687b9a7c13bb0</u> <u>2918323024cde9a84115cb</u> <u>2e18391d6e8cf0ace5c3e5</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
54	2024-02-05 13:31:55	<u>0x8816e03687b9a7c13bb0</u> <u>2918323024cde9a84115cb</u> <u>2e18391d6e8cf0ace5c3e5</u>	- 0.0028180102862088 80 MATIC  0.00 USD	✓
55	2024-02-01 11:55:27	<u>0xf81d496bf38dff96c8d5</u> <u>9a762c347f47a12b662c42</u> <u>d376dee0400015dfdb4e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-02-01 11:55:27	<u>0xf81d496bf38dff96c8d5</u> <u>9a762c347f47a12b662c42</u> <u>d376dee0400015dfdb4e04</u>	- 0.0016568663815499 40 MATIC  0.00 USD	✓
57	2024-02-01 11:55:27	<u>0xf81d496bf38dff96c8d5</u> <u>9a762c347f47a12b662c42</u> <u>d376dee0400015dfdb4e04</u>	- 0.0036176999592265 20 MATIC  0.00 USD	✓
58	2024-01-30 18:59:22	<u>0xcddc97203edafb066b69</u> <u>2b8321ad6beee46aa84f6e</u> <u>13c6a46e4806e9c161168b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-30 18:59:22	<u>0xcddc97203edafb066b69</u> <u>2b8321ad6beee46aa84f6e</u> <u>13c6a46e4806e9c161168b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
60	2024-01-30 18:59:22	<u>0xcddc97203edafb066b69</u> <u>2b8321ad6beee46aa84f6e</u> <u>13c6a46e4806e9c161168b</u>	- 0.0013103648230527 18 MATIC  0.00 USD	✓
61	2024-01-23 15:20:02	<u>0x66640fcc8615d0b8936f</u> <u>d7d453072b0759c828584a</u> <u>b944c5902d239dfc9ee020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-23 15:20:02	<u>0x66640fcc8615d0b8936f</u> <u>d7d453072b0759c828584a</u> <u>b944c5902d239dfc9ee020</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
63	2024-01-23 15:20:02	<u>0x66640fcc8615d0b8936f</u> <u>d7d453072b0759c828584a</u> <u>b944c5902d239dfc9ee020</u>	- 0.0066839563262912 40 MATIC  0.00 USD	✓
64	2024-01-23 15:19:08	<u>0xd5a78d1ab5fab81d158f</u> <u>b2d2ac7afc8a2f595060e9</u> <u>d64ac18f55d81ee1098cc7</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-23 15:19:08	<u>0xd5a78d1ab5fab81d158f b2d2ac7afc8a2f595060e9 d64ac18f55d81ee1098cc7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2024-01-23 15:19:08	<u>0xd5a78d1ab5fab81d158f b2d2ac7afc8a2f595060e9 d64ac18f55d81ee1098cc7</u>	- 0.0029336820414930 00 MATIC  0.00 USD	✓
67	2024-01-19 13:05:36	<u>0x737c9bcc9727106cd314 41db36b2f898809d7d9ddc 8528f7605011bf13c6d081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-19 13:05:36	<u>0x737c9bcc9727106cd314 41db36b2f898809d7d9ddc 8528f7605011bf13c6d081</u>	- 0.0016652100000000 00 MATIC  0.00 USD	✓
69	2024-01-19 13:05:36	<u>0x737c9bcc9727106cd314 41db36b2f898809d7d9ddc 8528f7605011bf13c6d081</u>	- 0.0020839050128923 28 MATIC  0.00 USD	✓
70	2024-01-19 12:56:56	<u>0xa13e03999a7bf530d02d 3f860560dec2d9a075b076 0fa53b335c19459fb59c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-19 12:56:56	<u>0xa13e03999a7bf530d02d 3f860560dec2d9a075b076 0fa53b335c19459fb59c80</u>	- 0.0066010200000000 00 MATIC  0.00 USD	✓
72	2024-01-19 12:56:56	<u>0xa13e03999a7bf530d02d 3f860560dec2d9a075b076 0fa53b335c19459fb59c80</u>	- 0.0073273824369670 10 MATIC  0.00 USD	✓
73	2024-01-19 12:50:48	<u>0x9b06bd545d2c383c979a cd666b068b4dbd4c4b1ae3 dc8fb04d488feb4c292b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2024-01-19 12:50:48	<u>0x9b06bd545d2c383c979a</u> <u>cd666b068b4dbd4c4b1ae3</u> <u>dc8fb04d488feb4c292b88</u>	- 0.0045633000000000 00 MATIC  0.00 USD	✓
75	2024-01-19 12:50:48	<u>0x9b06bd545d2c383c979a</u> <u>cd666b068b4dbd4c4b1ae3</u> <u>dc8fb04d488feb4c292b88</u>	- 0.0062165161739353 40 MATIC  0.00 USD	✓
76	2024-01-19 12:48:58	<u>0xaedfc5fd69839513642e</u> <u>7f099a06abcb20d9256915</u> <u>d071ffb4a516dce1589ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-19 12:48:58	<u>0xaedfc5fd69839513642e</u> <u>7f099a06abcb20d9256915</u> <u>d071ffb4a516dce1589ed1</u>	- 0.0052621500000000 00 MATIC  0.00 USD	✓
78	2024-01-19 12:48:58	<u>0xaedfc5fd69839513642e</u> <u>7f099a06abcb20d9256915</u> <u>d071ffb4a516dce1589ed1</u>	- 0.0077925552100274 50 MATIC  0.00 USD	✓
79	2024-01-19 12:48:00	<u>0x4d1ea84b5c3dd73ca416</u> <u>db27a064e76b2879ee1436</u> <u>b08a061c8cb5403bd67a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-19 12:48:00	<u>0x4d1ea84b5c3dd73ca416</u> <u>db27a064e76b2879ee1436</u> <u>b08a061c8cb5403bd67a21</u>	- 0.0051695100000000 00 MATIC  0.00 USD	✓
81	2024-01-19 12:48:00	<u>0x4d1ea84b5c3dd73ca416</u> <u>db27a064e76b2879ee1436</u> <u>b08a061c8cb5403bd67a21</u>	- 0.0096584377510803 18 MATIC  0.00 USD	✓
82	2024-01-19 12:46:27	<u>0x475f7a0d64e1fb967e56</u> <u>b8a105821879abe9eddf9</u> <u>29553dd9cb83b644addc00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-19 12:46:27	<u>0x475f7a0d64e1fb967e56</u> <u>b8a105821879abe9eddff9</u> <u>29553dd9cb83b644addc00</u>	- 0.0046698300000000 00 MATIC  0.00 USD	✓
84	2024-01-19 12:46:27	<u>0x475f7a0d64e1fb967e56</u> <u>b8a105821879abe9eddff9</u> <u>29553dd9cb83b644addc00</u>	- 0.0105368386145113 41 MATIC  0.00 USD	✓
85	2024-01-19 12:45:45	<u>0x2e45276b159f727b1a56</u> <u>12e25734bad55a0c27d1d9</u> <u>0f88ed123f3da7295f6c4d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-19 12:45:45	<u>0x2e45276b159f727b1a56</u> <u>12e25734bad55a0c27d1d9</u> <u>0f88ed123f3da7295f6c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-01-19 12:45:45	<u>0x2e45276b159f727b1a56</u> <u>12e25734bad55a0c27d1d9</u> <u>0f88ed123f3da7295f6c4d</u>	- 0.0007408800000000 00 MATIC  0.00 USD	✓
88	2024-01-19 12:45:45	<u>0x2e45276b159f727b1a56</u> <u>12e25734bad55a0c27d1d9</u> <u>0f88ed123f3da7295f6c4d</u>	- 0.0014117133767310 00 MATIC  0.00 USD	✓
89	2024-01-19 12:40:49	<u>0x5502c598def4c85d67e5</u> <u>8749459b34df02019814bf</u> <u>34272913d61dbef1f20821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-01-19 12:40:49	<u>0x5502c598def4c85d67e5</u> <u>8749459b34df02019814bf</u> <u>34272913d61dbef1f20821</u>	- 0.0056708106793020 00 MATIC  0.00 USD	✓
91	2024-01-19 12:40:49	<u>0x5502c598def4c85d67e5</u> <u>8749459b34df02019814bf</u> <u>34272913d61dbef1f20821</u>	- 0.0071195299017707 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-19 12:40:17	<u>0x4bdfc7a1df8ae63ac4a2c7ca15c3fda63c36862ae45d5410ae5cc0b00d709892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2024-01-19 12:40:17	<u>0x4bdfc7a1df8ae63ac4a2c7ca15c3fda63c36862ae45d5410ae5cc0b00d709892</u>	- 0.0018345309300000 00 MATIC  0.00 USD	✓
94	2024-01-19 12:40:17	<u>0x4bdfc7a1df8ae63ac4a2c7ca15c3fda63c36862ae45d5410ae5cc0b00d709892</u>	- 0.0023452974598302 00 MATIC  0.00 USD	✓
95	2024-01-13 15:32:46	<u>0xf6d5bfeb7c87b2648543f9d0f4a31603e644448c7bfce2eca14573716341e997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-13 15:32:46	<u>0xf6d5bfeb7c87b2648543f9d0f4a31603e644448c7bfce2eca14573716341e997</u>	- 0.003032880000000000 00 MATIC  0.00 USD	✓
97	2024-01-13 15:32:46	<u>0xf6d5bfeb7c87b2648543f9d0f4a31603e644448c7bfce2eca14573716341e997</u>	- 0.0000000237735331 68 MATIC  0.00 USD	✓
98	2024-01-13 15:30:10	<u>0xa0849ecc0c05b2d05022ad9087067ad146c694de73e8e2e28d2a0325686afb27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2024-01-13 15:30:10	<u>0xa0849ecc0c05b2d05022ad9087067ad146c694de73e8e2e28d2a0325686afb27</u>	- 0.002100270000000000 00 MATIC  0.00 USD	✓
100	2024-01-13 15:30:10	<u>0xa0849ecc0c05b2d05022ad9087067ad146c694de73e8e2e28d2a0325686afb27</u>	- 0.0000000099851736 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-13 15:24:23	<u>0xc64879e14b61875c4416723d6f300dfd98a495a34e4bffd88a3d1ecd3d0509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2024-01-13 15:24:23	<u>0xc64879e14b61875c4416723d6f300dfd98a495a34e4bffd88a3d1ecd3d0509</u>	- 0.004779510000000000 00 MATIC  0.00 USD	✓
103	2024-01-13 15:24:23	<u>0xc64879e14b61875c4416723d6f300dfd98a495a34e4bffd88a3d1ecd3d0509</u>	- 0.0000000440031960 83 MATIC  0.00 USD	✓
104	2024-01-13 15:09:49	<u>0x46472e0bdadf0b927bc4adf437b0f1af3c111d4f3bb27c49451062b4fffd93ef</u>	+ 1.000000000000000000 00 MATIC  0.88 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:32:29	<u>0x02f777bbd70ffb412e2f311e19b176251a9f1fcb59ce504342d1bc08815628b6</u>	+ 12.629949218253740 284 MATIC  9.96 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:48:33	<u>0xa900415ff589cd8424e998617c672ed684a939d795c62ba923a797e8f5f3afaf</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-03 22:54:45	<u>0xa8981fd1ea0a5c3e01750bc5b5df4e3200937a4e20f0fe27513b084f946991b7</u>	+ 3,665.00000000000000 000000 ACX [via www.across.events]	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-03 20:53:51	<u>0xd802d8cb2170a9fdfebc</u> <u>ba0445a475497248bc7e8f</u> <u>514b058d5d69b668a803a8</u>	- 1,029.193942999999 990207 USDT	✓
4	2024-05-03 20:22:25	<u>0x1158e2e69fa7dd3eb059</u> <u>d13cbf0da486f79cbef27b</u> <u>9d854b3c742cca43d804e5</u>	- 1,029.193943 UD...D0¢	✓
5	2024-05-03 20:17:59	<u>0x566eed7f87cd205ff191</u> <u>581d11690ece56a0ab5255</u> <u>c80aafe4b8ec0aa2e56bf6</u>	+ 525,235,396.000000 s	✓
6	2024-05-03 20:16:27	<u>0x18578742854f3e403236</u> <u>1e135d24b9996d4bd8578f</u> <u>dff3e8e895597b90f4d7c3</u>	- 1,029.193942999999 990207 USDT	✓
7	2024-05-03 20:16:19	<u>0x04e00e41df9ea48d17d0</u> <u>d5e92fe66be35b96cf6c09</u> <u>7be4eeaad8fb6c1b8d656b</u>	+ 0.000102 USDT  0.00 USD	✓
8	2024-05-03 20:14:21	<u>0xbef5a310da20a84d9d1d</u> <u>c87380c2c00447578f5bdc</u> <u>e5629110e6115d18550266</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-05-03 20:14:09	<u>0xce0d3260e3e571a0ac31</u> <u>4270646291b996b7851481</u> <u>f36944bd28cd9eb3e5e707</u>	- 1,029.193943 USDT  1,029.77 USD	✓
10	2024-03-25 22:54:53	<u>0x84aba227fb956397e52e</u> <u>1068a621838793a803c216</u> <u>263bb008a7c0d2333a575b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-11 14:06:20	<u>0x5fb3b449cf092c598acd</u> <u>86f386c053b39a709cce91</u> <u>9def35be130b3bc2944c40</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓






#	Date & time	Transaction Id	Amount		
12	2024-02-21 07:32:16	<u>0xfd009ba851f51cda2050</u> <u>ee0982fbe47e4ac6c83dbd</u> <u>72f28c9b0c1d34d07e2476</u>	- 0.000000 USDT 	0.00 USD	✓
13	2024-02-21 06:28:59	<u>0xedb282ab67bb7e7c7f06</u> <u>cc591ee299f188c7f78d0b</u> <u>b8dcbb85c2ccac5f7cdc2e</u>	- 0.000000 USDT 	0.00 USD	✓
14	2024-02-21 06:03:31	<u>0xdc7365dd16ac25e57838</u> <u>e92ceb11c2535667278bd0</u> <u>d38617a5334363e81a1ddf</u>	- 0.000000 USDT 	0.00 USD	✓
15	2024-02-21 05:50:45	<u>0x943681c313c0d59f6fd4</u> <u>ef3507af144fe9bab51dce</u> <u>f8a867ce34f2fc02b52321</u>	- 0.000000 USDT 	0.00 USD	✓
16	2024-02-21 05:05:37	<u>0x3b1f0e2a2c99bd2f19fe</u> <u>5a292dfcc65d0a2d076a26</u> <u>2f51cf19a3e5938f827375</u>	- 0.000000 USDT 	0.00 USD	✓
17	2024-02-21 04:38:43	<u>0x86e405b21f118f099182</u> <u>07452409572c30bb045d26</u> <u>aa7b68fb02c364aff001e4</u>	- 0.000000 USDT 	0.00 USD	✓
18	2024-02-21 03:39:11	<u>0x9ce7419df68da27b2371</u> <u>dfb33b6269365de9c8cd88</u> <u>37d839e04b3fe2eb417e79</u>	- 0.000000 USDT 	0.00 USD	✓
19	2024-02-20 23:59:05	<u>0x48cc031ba0a97b93fda4</u> <u>d9e8f6b28d07305c41d949</u> <u>38f360d062337decd89d27</u>	- 0.000000 USDT 	0.00 USD	✓
20	2024-02-17 15:17:08	<u>0xffc00f8881be3884c6d5</u> <u>3dc87d69bc4abaeffe1699</u> <u>7f8efb4eca247f9670de2e</u>	- 0.000000 USDT 	0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-02-17 15:17:08	<u>0xffc00f8881be3884c6d53dc87d69bc4abaeffe16997f8efb4eca247f9670de2e</u>	- 1,000.000000 USDT	✓
22	2024-02-16 21:24:03	<u>0x04320dc7d7f57150294fb08228c07829e17983962f2eab08a2acb022dece8bc2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-16 21:07:06	<u>0x4c5e9dda14298dce8f82c6597ab028baf8c9b9e51b9b95356d3399333dd3f6b0</u>	- 1,000.000000000000 000000 USDT	✓
24	2024-02-16 21:06:12	<u>0x6bc7ad338f5ffa1edfbb074309f007dce5e52e45dfad77f59b37a7ce4189bd15</u>	- 1,000.000000 ð··”ð··’ð··fð··“	✓
25	2024-02-16 21:05:02	<u>0x34acfc49e82e3acb3a947e1abee9e0d7aa273095a9bdbfe7480dc728db87770d</u>	+ 0.001000 USDT  0.00 USD	✓
26	2024-02-16 21:01:57	<u>0x9080a600909257c782a75ac53f12068d53d253b95e251b815032ff9891a0b84c</u>	- 1,000.000000000000 000000 USDT	✓
27	2024-02-16 21:01:01	<u>0x0b33998228f014fbb64d42eb2fd639f945492d060f311ab55ad94f6d6f97f5b8</u>	+ 0.051000 USDT  0.05 USD	✓
28	2024-02-16 21:00:59	<u>0x52d629d440d3079ca2895c4736599980c85628b51d00f5ddbc2b444d34f0922f</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-02-16 20:59:33	<u>0xef97e52fd618ffdf0518db378d5966d7f98cb84739f088d583968d3542dd9e38</u>	- 1,000.000000 USDT  1,000.38 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-02-15 16:30:38	<u>0xa364a7fac37b4e871bfa3fb1563dcc5a5c78cfcad0e26c3367731c245810296a</u>	- 405.000000 š••”š••’š••fš••“	✓
40	2024-02-15 16:28:58	<u>0xb86ce159abc67c95b29cd13706d7fc5d278836633cb38991a51fd659a0ace877</u>	+ 0.000405 USDT  0.00 USD	✓
41	2024-02-15 16:25:40	<u>0x25d7851f0db78e0a19699056853dcdf2d40bd9abbaabc6f4007abd3fba48aa5e</u>	- 0.000000 USDT  0.00 USD	✓
42	2024-02-15 16:25:04	<u>0x41b0f569c9ac780b033c56280feecc73dac17778cb677514cf42614ed0fd84e2</u>	- 405.0000000000000000 0000 USDT	✓
43	2024-02-15 16:23:52	<u>0x8620d16e67b03541ecf0010c3fd35757b57e35a07013b378946d6771afea16e1</u>	- 405.000000 USDT  405.13 USD	✓
44	2024-02-12 21:14:16	<u>0x99277511406b6181e818e48e8207aee8bd2904ea0d0853744b28bf55dd89ef0a</u>	+ 500.000000 WGC	✓
45	2024-02-10 00:22:25	<u>0xec53561d97654a8edc37b319e9466b1f61c29c3ada1f4c9db390838e70df8c08</u>	+ 0.005000 USDT  0.00 USD	✓
46	2024-02-10 00:21:31	<u>0x03f88136a6ef47e19912ce5c8cf93332ea73d9cae63f144febfa63c68d0053a8</u>	+ 0.005000 USDT  0.00 USD	✓
47	2024-02-09 18:17:24	<u>0xa73bf2d26b66bbde4de607747f0fd07a566fed5f35f508b0878775a69490f712</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-09 18:16:40	<u>0x2ba7c56a028e1f038a6d8d4d8d42da1d1c46e92e5bb5c8ca3dd53d37a61c4040</u>	- 500.000000 š••”š••’š••fš••“	✓
49	2024-02-09 18:13:46	<u>0x7dfa2ac483d427b0fbb4da3775dbc346fa8c04d77a4489a2447c41ced05c66a5</u>	- 0.000000 USDT  0.00 USD	✓
50	2024-02-09 18:12:22	<u>0xfa061f7a4304c8cb3d2796754f5facc9d164e9a84ec4eef39939e04bc83abf08</u>	- 0.000000 USDT  0.00 USD	✓
51	2024-02-09 18:12:16	<u>0xf6c0a3625c6167f49291187634ee4d9e5f7497520f2f4dc899b2008a9fe16962</u>	+ 0.000500 USDT  0.00 USD	✓
52	2024-02-09 18:11:57	<u>0x9e978fa67ea5a455b140efc49fe9f78f121a8ab28737c91ebbacdffcff120c6</u>	- 500.0000000000000000 0000 USDT	✓
53	2024-02-09 18:11:45	<u>0xf7d5a3913e4799cffb5964e4ef349d1f44a3a6b0100315ccd0a68d334278190d</u>	- 500.000000 USDT	✓
54	2024-02-09 18:11:07	<u>0xa42dbea5712b88831cc1e18eec8cb11e018d430dfa7a69bf6111d5d32e6d7d29</u>	+ 1 rds	✓
55	2024-02-09 18:10:45	<u>0x17272f4b3bd270426b615932f9eeec72331c8b8abcdc7fb1efe5c353e4bd2ea7</u>	- 500.000000 USDT  500.14 USD	✓
56	2024-02-07 00:56:55	<u>0xe1528465e454f5078d024820ca35302b0849f027c455baef54b496f54d4ba532</u>	+ 3,888.0000000000000000 000000 tps://applcoin.vip	✓


#	Date & time	Transaction Id	Amount	
57	2024-02-06 20:00:41	<u>0x47b00eead32ea55807c7dbfe85e574bc1e6ba886d65cb3a043e8dcbc1f58fc0c</u>	+ 0.1100190000000000 06 SMT	✓
58	2024-02-06 17:13:21	<u>0x1b531bf4cc806ad553b41f85fe4ba6e95da34bc19628580df0ce2eeb3ba5a6da</u>	+ 81,425.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
59	2024-02-06 10:57:01	<u>0x456514f4ba7553091f91171e7282d3612cd45c9d87d4e2207eaf24f3d6064d6d</u>	+ 65,620.0000000000 0000000 www.zkfair.events	✓
60	2024-02-05 20:55:48	<u>0xd2105924489e9e49cc1a22707a65a2672dc6255d03953b84f0b6cc8fbd691efd</u>	- 0.000000 USDT  0.00 USD	✓
61	2024-02-05 13:59:58	<u>0x384c4977f76c2d4b1334309da7c277de0c82a9d408fdbab1380b46018c02c52a</u>	- 4,000.0000000000 000000 USDT	✓
62	2024-02-05 13:59:22	<u>0x00cb943b06f26196b97a3d9261436a8205418e77c8502245f5876ca8babbfa1a</u>	- 4,000.000000 đ••”đ••’đ••fđ••“	✓
63	2024-02-05 13:48:49	<u>0xc68ca928983a7f063b791f42671d1d4e4f577c5165bb6ada8013278375dc7f65</u>	+ 0.004000 USDT  0.00 USD	✓
64	2024-02-05 13:48:29	<u>0x50c1edd587d9163951c469cc7a05c5703726f13682401c507bd3a7a277ac19e1</u>	- 4,000.0000000000 000000 USDT	✓
65	2024-02-05 13:47:57	<u>0xb634f72cb60312ae8bcd24b7e743fd12f19d83de796b7f72ca28504ccfb0d93a</u>	- 4,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-05 13:47:49	<u>0xfca38ac344e46696021e</u> <u>2aeaafe8d8e93d4f4edf63</u> <u>3231df0b88abe6e1104ddb</u>	- 4,000.000000 USDT  3,996.76 USD	✓
67	2024-02-05 13:43:47	<u>0x37ef443363eb34a8a9d0</u> <u>18d1ca2bb6fb32b7ea8a0a</u> <u>9d5d8eb27e9a27d8ea91e4</u>	+ 91.824487 USDT  91.75 USD	✓
68	2024-02-05 13:43:47	<u>0x37ef443363eb34a8a9d0</u> <u>18d1ca2bb6fb32b7ea8a0a</u> <u>9d5d8eb27e9a27d8ea91e4</u>	- 231.29491555329931 8844 1INCH	✓
69	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	+ 1,873.428547 USDT  1,871.99 USD	✓
70	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	- 0.0804308250360192 68 WETH  186.52 USD	✓
71	2024-02-05 13:40:31	<u>0xd8eba59920582f85009f</u> <u>a2917c4e1ef9532db2cb29</u> <u>ab9c5314afd5becc05dd48</u>	- 0.7238774253241734 29 WETH  1,678.69 USD	✓
72	2024-02-05 13:38:31	<u>0x122c6f951551e335a7e1</u> <u>a800cb5e6120ed57b910e3</u> <u>de6b5bc76d6253bb566f98</u>	- 547.016500 USDC  547.09 USD	✓
73	2024-02-05 13:38:31	<u>0x122c6f951551e335a7e1</u> <u>a800cb5e6120ed57b910e3</u> <u>de6b5bc76d6253bb566f98</u>	+ 547.539553 USDT  547.02 USD	✓
74	2024-02-05 13:37:35	<u>0x1d5e870cc1e9e5f3d3e1</u> <u>19e20dc1c4a77821d1bee3</u> <u>29b82f9838130aef87571a</u>	- 1,999.840755 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-05 13:37:35	<u>0x1d5e870cc1e9e5f3d3e119e20dc1c4a77821d1bee329b82f9838130aef87571a</u>	+ 2,001.537534 USDT  1,999.65 USD	✓
76	2024-02-05 13:34:25	<u>0xfbc4c975b2948f609414fdee9a8531b36f4a72ee2ec4dc7f660b8de21aaa89e3</u>	- 1,999.844440768248 659879 DAI	✓
77	2024-02-05 13:34:25	<u>0xfbc4c975b2948f609414fdee9a8531b36f4a72ee2ec4dc7f660b8de21aaa89e3</u>	+ 2,001.477451 USDT  1,999.75 USD	✓
78	2024-02-05 13:32:29	<u>0x02f777bbd70ffb412e2f311e19b176251a9f1fcb59ce504342d1bc08815628b6</u>	- 10.000000 USDT  9.99 USD	✓
79	2024-02-05 02:50:01	<u>0x7a067bcebb84878356aab265e66b4f9ba3a4efad83019456475e5a4575540a7d</u>	+ 250 airdrop	✓
80	2024-02-04 07:31:58	<u>0x77f30cd3859672cca4a0b20034fb1b15f6099b7ed5fd589a1465eed664f58322</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
81	2024-02-03 04:18:04	<u>0x1df9df80659908f544ce1aac8e77d0b19605db8edd1841b5fb81bb2a9ee64b33</u>	+ 2,000.000000 wards	✓
82	2024-02-03 04:11:38	<u>0x86f03b89a3513aad9dccb3e5109aa48a5de28b18e820eed83d10d37647241f6</u>	+ 525,235,396.000000 wards	✓
83	2024-02-02 18:43:03	<u>0x039fa89281d49aff40dad85c70c0b7bdb057e70b682a698ed5ce0c19603c66b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓





#	Date & time	Transaction Id	Amount	
84	2024-02-02 14:52:13	<u>0x0af77d3f02d18e155392a2494d7cc44d6d09bb7720fea94946a37ba42cf7219c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
85	2024-02-02 12:05:29	<u>0x385f30285134c3fcc88ed5ca5243b747b737d29baa924722d6c8badc10ecc406</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
86	2024-02-02 03:26:06	<u>0x8fcdd0ae812503200c19358a0ae958b0b5779598025c9cacd2bd99e96348265c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
87	2024-02-01 23:50:36	<u>0xd7561ed53c9a256f6d59450c1b94a2363ad49d687e2e830973a01fb602896bd7</u>	+ 1.0000000000000000 00)	✓
88	2024-02-01 20:27:32	<u>0x910a871c8ca4d6c3254b44abf47ea901a3c8cb1e4b1d0ba24fa774c95fb9875f</u>	+ 0.002500 USDC  0.00 USD	✓
89	2024-02-01 20:26:07	<u>0x0ab134e9269f9b2530fba0761786f84c15861dd72b008969fcd0481d1d3da319</u>	+ 0.002500 USDC  0.00 USD	✓
90	2024-02-01 18:26:13	<u>0xf547d61dbdb6c242723c5de2e32f9a1d8acbf255f6c35549b860d71b27d531bd</u>	+ 0.002500 USDC  0.00 USD	✓
91	2024-02-01 18:25:11	<u>0x5c72d6be14d25332c6e9344a583b1ed7615f95b69328540dde1f984ce44fef7a</u>	+ 0.002500 USDC  0.00 USD	✓
92	2024-02-01 11:57:03	<u>0xb98b9fc0de726bb7a1be3ee5a80bf8eb0fdeaf9dc09bf55fce552739632f8884</u>	+ 0.002500 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-01 11:56:59	<u>0x7960a3e381e4cecf2ab3 aabbf151ad4dc3f147ec39 6079274571ee3230307e74</u>	- 0.000000 USDC 0.00 USD	✓
94	2024-02-01 11:56:57	<u>0xad5be943166a34e924c9 aefaa04072a70e4546761f 4bd408acb3e20e582d19e0</u>	- 2,500.000000000000 000000 USDC	✓
95	2024-02-01 11:55:27	<u>0xf81d496bf38dff96c8d5 9a762c347f47a12b662c42 d376dee0400015dfdb4e04</u>	- 2,500.000000 USDC 2,500.21 USD	✓
96	2024-01-30 19:29:56	<u>0x4f2250d3fdda671e836a e30a68297c088fe5574e3a 01ee3b95990ecab5cbb485</u>	- 2,500.000000000000 000000 USDT	✓
97	2024-01-30 19:05:36	<u>0x8cfba064099c1132fa2b 1873361350127017c89c95 bfb3cd04df1fa857c477ec</u>	- 2,500.000000 đ••”đ••’đ••fđ••“	✓
98	2024-01-30 19:01:24	<u>0x911fcd3a93b24d443531 bfded2fcdf5d217333b8a4 c9ba5ae80c62c213ecdb01</u>	- 0.000000 USDT 0.00 USD	✓
99	2024-01-30 19:00:22	<u>0x11630b5438e355bd580f 4ee03a516d41c76f62ce5d 17783c5bece19a24ae5af6</u>	- 2,500.000000000000 000000 USDT	✓
100	2024-01-30 19:00:16	<u>0xae5138efe33c1b6cd616 8ad5a5563faf9a0688995c 7680afc75e6f9313ba3e47</u>	+ 0.002500 USDT 0.00 USD	✓
101	2024-01-30 18:59:22	<u>0xcddc97203edafb066b69 2b8321ad6beee46aa84f6e 13c6a46e4806e9c161168b</u>	- 2,500.000000 USDT 2,500.15 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-24 21:40:44	<u>0x82c40250605778b8935c</u> <u>20d5dc52cdc22fb983f346</u> <u>ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
103	2024-01-24 21:37:26	<u>0xcccc02ad81f606d57ca0</u> <u>49e1861bc9cd5ce6e83c6e</u> <u>0504a312a6c676abbd3189</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
104	2024-01-24 16:31:10	<u>0xae4e1faf5f9f89546350</u> <u>aae609f1af07c5d396f080</u> <u>dba777b858511566038ab0</u>	+ 177.00000000000000 0000 s	✓
105	2024-01-24 03:21:34	<u>0x766da9eb46f20f2922</u> <u>1b41acf2249b92146e4bff</u> <u>0e80b5bbf34cb2db67a807</u>	+ 0.001000 USDC  0.00 USD	✓
106	2024-01-23 22:00:40	<u>0xf16172057642c19de6f3</u> <u>357d5856f1da2428376b7c</u> <u>0feba2dd2e3cd94e324651</u>	+ 0.001000 USDC  0.00 USD	✓
107	2024-01-23 21:59:50	<u>0x5056c422135929bdcffb</u> <u>926748d520be4a12f63952</u> <u>23e2dfef7786a700b3c95a</u>	+ 0.001000 USDC  0.00 USD	✓
108	2024-01-23 16:18:45	<u>0x9be79be1066cf9fe771a</u> <u>2e878b96b5081c64984705</u> <u>0c5f5a18304ae890e8c419</u>	- 0.000000 USDC  0.00 USD	✓
109	2024-01-23 16:18:41	<u>0xba87beb76924b41aee01</u> <u>441114865076957aea2cd0</u> <u>450e4fe0f95387f81e566e</u>	- 0.000000 USDC  0.00 USD	✓
110	2024-01-23 16:18:37	<u>0x92004e944f97635f234b</u> <u>1c980e9cabc9d30e691082</u> <u>67c8f360eaeb860deaa4b1</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-23 16:18:15	<u>0x16e86f266dbc0cef327d19677bf35b66211db6c7efda84e746d5f5b5b12821fc</u>	- 0.000000 USDC 0.00 USD	✔
112	2024-01-23 16:18:15	<u>0x16e86f266dbc0cef327d19677bf35b66211db6c7efda84e746d5f5b5b12821fc</u>	- 0.000000 USDC 0.00 USD	✔
113	2024-01-23 16:18:15	<u>0x16e86f266dbc0cef327d19677bf35b66211db6c7efda84e746d5f5b5b12821fc</u>	- 0.000000 USDC 0.00 USD	✔
114	2024-01-23 15:20:54	<u>0x78ccae7e8fca741603952add9dc528a750eb3018e8659524b307f655ab204817</u>	- 1,000.000000000000 000000 USDC	✔
115	2024-01-23 15:20:38	<u>0x161e12fcd5d527d126e190eb6fb06c324b79e4724712536c22ad9975b5dd6f82</u>	- 0.000000 USDC 0.00 USD	✔
116	2024-01-23 15:20:38	<u>0x2be465240564494b15d494b8205b3c3bce2315ccca96e51af3b1e06202e07f81</u>	+ 0.001000 USDC 0.00 USD	✔
117	2024-01-23 15:20:06	<u>0xe21fea47d3635a4067feb501fa4c16aa2b933925e2cc1cb75b3c7f3e7eb5ce1</u>	- 1,000.000000 USDC	✔
118	2024-01-23 15:20:02	<u>0x66640fcc8615d0b8936fd7d453072b0759c828584ab944c5902d239dfc9ee020</u>	- 1,000.000000 USDC 1,000.00 USD	✔
119	2024-01-22 22:33:02	<u>0x40518c3da6c030e9f30318719b9061d65bc6391de79917540e5646967f83603a</u>	+ 0.0367044960000000 03 VOXEL	✔

#	Date & time	Transaction Id	Amount	
120	2024-01-20 09:39:18	<u>0xbd5831b38de6af60d8dd bf331360e7dda71d10e5db aa4e32fdb3de53f0116816</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
121	2024-01-19 12:56:56	<u>0xa13e03999a7bf530d02d 3f860560dec2d9a075b076 0fa53b335c19459fb59c80</u>	+ 231.29491555329931 8844 1INCH	✓
122	2024-01-19 12:56:56	<u>0xa13e03999a7bf530d02d 3f860560dec2d9a075b076 0fa53b335c19459fb59c80</u>	- 100.000000 USDC  100.01 USD	✓
123	2024-01-19 12:50:48	<u>0x9b06bd545d2c383c979a cd666b068b4dbd4c4b1ae3 dc8fb04d488feb4c292b88</u>	- 2,000.000000 USDC  2,000.49 USD	✓
124	2024-01-19 12:50:48	<u>0x9b06bd545d2c383c979a cd666b068b4dbd4c4b1ae3 dc8fb04d488feb4c292b88</u>	+ 1,999.844440768248 659879 DAI	✓
125	2024-01-19 12:48:58	<u>0xaedfc5fd69839513642e 7f099a06abcb20d9256915 d071ffb4a516dce1589ed1</u>	+ 0.8043082503601927 11 WETH  2,008.48 USD	✓
126	2024-01-19 12:48:58	<u>0xaedfc5fd69839513642e 7f099a06abcb20d9256915 d071ffb4a516dce1589ed1</u>	- 2,000.000000 USDC  2,000.49 USD	✓
127	2024-01-19 12:48:00	<u>0x4d1ea84b5c3dd73ca416 db27a064e76b2879ee1436 b08a061c8cb5403bd67a21</u>	- 2,000.000000 USDC  2,000.49 USD	✓
128	2024-01-19 12:48:00	<u>0x4d1ea84b5c3dd73ca416 db27a064e76b2879ee1436 b08a061c8cb5403bd67a21</u>	+ 2,002.202637 USDT  2,000.46 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-19 12:46:27	<u>0x475f7a0d64e1fb967e56 b8a105821879abe9eddf9 29553dd9cb83b644addc00</u>	- 2,000.000000 USDC  2,000.37 USD	✓
130	2024-01-19 12:46:27	<u>0x475f7a0d64e1fb967e56 b8a105821879abe9eddf9 29553dd9cb83b644addc00</u>	+ 1,999.840755 USDC	✓
131	2024-01-19 12:40:49	<u>0x5502c598def4c85d67e5 8749459b34df02019814bf 34272913d61dbef1f20821</u>	- 1,000.000000 USDC  1,000.11 USD	✓
132	2024-01-19 12:40:49	<u>0x5502c598def4c85d67e5 8749459b34df02019814bf 34272913d61dbef1f20821</u>	+ 1,001.106079 USDT  1,000.05 USD	✓
133	2024-01-13 15:32:46	<u>0xf6d5bfeb7c87b2648543 f9d0f4a31603e644448c7b fce2eca14573716341e997</u>	+ 13,147.000000 USDC  13,148.21 USD	✓
134	2024-01-13 15:32:46	<u>0xf6d5bfeb7c87b2648543 f9d0f4a31603e644448c7b fce2eca14573716341e997</u>	- 13,147.000000 LPUSDC	✓
135	2024-01-13 15:25:38	<u>0x5891a79be82b70c2b551 d888be35351d2f57ddf7fa 7b87dd60feea955a7a07b4</u>	+ 25,149.000000 LPUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 13:05:36	<u>0x737c9bcc9727106cd314 41db36b2f898809d7d9ddc 8528f7605011bf13c6d081</u>	- 1 ARbdEX	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 15:24:23	<u>0xc64879e14b61875c4416723d6f300dfd98a495a34e4bffd88a3d1ecd3d0509</u>	+ 1 ARbdEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:55:27	<u>0x9163d5ec6a45b3a581f87caa2a14a22c3294f6efff4ddd949fc793eff2dc756c</u>	+ 1 -airdrop.org	✓
2	2024-05-03 20:18:01	<u>0xfe60e4d6e72816dfd186592d9a1b4622ec6a2c1b8166a4db36e616d9e383243b</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-05-03 20:15:19	<u>0xb45d2062b38abbcc86c51a489d3504fd510e590cafb37d7e8ad308077d83668</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-19 22:11:18	<u>0x9079bc9984281f1fd2a375ac0d1ada7012275185193583f64792c3971c056514</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-18 00:07:06	<u>0xdd491c557d01234dcf9720a6eed826121fc11dc074e7583ff5da6efc6e706503</u>	+ 1 https://lidostak.com	✓
6	2024-03-18 00:07:06	<u>0xdd491c557d01234dcf9720a6eed826121fc11dc074e7583ff5da6efc6e706503</u>	+ 1 https://lidostak.com	✓
7	2024-02-16 02:14:25	<u>0xd1dba5ad556672684bf080bdd51f58cd90224522a0bbdad1851fba24eb434cd4</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 00:44:39	<u>0x84279b4f86debd1b6b183863c92febf73c8bfd0b6456fbab2dee660b70ae4cd5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-13 00:41:57	<u>0x78dedf644f859a47cc8d274bae343fccb825c1495e106bdd2588e48abc5c13b3</u>	+ 1 https://aione-air.pro	✓
10	2024-02-05 19:03:46	<u>0x34dac90211291db83c1d6b255184fe7576c12a6cb7b03e4945f25a7a47a02881</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 18:48:50	<u>0x62269fa77b461d709f43330038129a559fe9dd61f89af62425626923f70677b4</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 04:20:16	<u>0x078721d2e7d3b92a995c7e007ab71f15bbd3e728b51d9f97c1319aa68a8377c</u>	+ 1 Airdrop	✓
13	2024-01-31 22:49:26	<u>0xe211d21ce2d7492b0cfe336a3e5e303cf11dfbe8abc2306147a0a7defbf7e348</u>	+ 1 2000usdc.org	✓
14	2024-01-30 22:54:06	<u>0x7baafc686e667559eb047ea42e2fcc644376467e4d51ad44c87c2c1d455f00d</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-30 19:02:21	<u>0x9917ea339cec22df6d2f0507ca733c2bb62c055d8ee0cfe3121adca2dfa99bd5</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-19 12:45:51	<u>0xa7d06abf1c69e5fbb93092f3c453308e0bea47f2e003aaedcb04f740bbe3c454</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 12:44:49	<u>0x00388863c6b667dc55d4</u> <u>fadf88e96ce3ffe315f020</u> <u>fc296e5219cbdfb849d904</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 15:10:27	<u>0xfafccf511cf71df56ff8</u> <u>972780eebb9b0661646f1d</u> <u>2a99e51445eece7ef9af5c</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 15:10:13	<u>0x8791c2c14105889b7879</u> <u>1ae89bc33696709e7b40c3</u> <u>dad1ba03d5dd47153a5091</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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