

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3e233ef493fb28c5c83127cabe22de0c8f19c1a</u>
TOTAL RECEIVED	29.251817003818569418 MATIC
	10.99 USD
TOTAL SEND	28.489696096698299499 MATIC
	10.70 USD










Token	Balance
MATIC	0.762120907120269031 MATIC 0.28 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDCdrop.xyz	15,000 USDCdrop.xyz
BASE	1,700.000000000000000000 e-bridge.xyz/
#LINK	126.750000000000000000 Claim at LINKBonus.io
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Mememorphosis	0 L2PASS
Layer3 CUBE	18 CUBE
Merkly ONFT	1 MERK
5000 BUSD	N/A NFT Giveaway
\$1000 CLAIM	N/A dropsusdt.xyz
NFTCard	N/A \$BNFT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A dropusdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:43:28	<u>0x8eaac59fc1eff4e1fa30</u> <u>c045287f7280e906a98e19</u> <u>e4706075c4f8b70207c94e</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
2	2024-07-21 11:43:28	<u>0x8eaac59fc1eff4e1fa30</u> <u>c045287f7280e906a98e19</u> <u>e4706075c4f8b70207c94e</u>	- 0.005674500000000000 00 MATIC  0.00 USD	✓
3	2024-07-21 11:43:28	<u>0x8eaac59fc1eff4e1fa30</u> <u>c045287f7280e906a98e19</u> <u>e4706075c4f8b70207c94e</u>	- 0.0000000000177801 00 MATIC  0.00 USD	✓
4	2024-07-20 08:30:15	<u>0xa6bcf201dc64f1334bfb</u> <u>904e352bcd2502f63a57d</u> <u>ab2703456188c5b4bcbbae</u>	- 0.800000000000000000 44 MATIC  0.42 USD	✓
5	2024-07-20 08:30:15	<u>0xa6bcf201dc64f1334bfb</u> <u>904e352bcd2502f63a57d</u> <u>ab2703456188c5b4bcbbae</u>	- 0.014591910000000000 00 MATIC  0.00 USD	✓
6	2024-07-20 08:30:15	<u>0xa6bcf201dc64f1334bfb</u> <u>904e352bcd2502f63a57d</u> <u>ab2703456188c5b4bcbbae</u>	- 0.0000000000160511 01 MATIC  0.00 USD	✓
7	2024-07-20 08:27:47	<u>0xc1787a993b3b0cbd0c14</u> <u>9c3075d1bdeca030a611b5</u> <u>72551546cd4daa66772352</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
8	2024-07-20 08:27:47	<u>0xc1787a993b3b0cbd0c14</u> <u>9c3075d1bdeca030a611b5</u> <u>72551546cd4daa66772352</u>	- 0.005674500000000000 00 MATIC  0.00 USD	✓
9	2024-07-20 08:27:47	<u>0xc1787a993b3b0cbd0c14</u> <u>9c3075d1bdeca030a611b5</u> <u>72551546cd4daa66772352</u>	- 0.0000000000066202 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 08:26:45	<u>0x55cfba1214f3ad5bb856</u> <u>a1e8afd29001a015c96f88</u> <u>93049b2fc1f62f1fdfc49d</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
11	2024-07-20 08:26:45	<u>0x55cfba1214f3ad5bb856</u> <u>a1e8afd29001a015c96f88</u> <u>93049b2fc1f62f1fdfc49d</u>	- 0.0056591100000000 00 MATIC  0.00 USD	✓
12	2024-07-20 08:26:45	<u>0x55cfba1214f3ad5bb856</u> <u>a1e8afd29001a015c96f88</u> <u>93049b2fc1f62f1fdfc49d</u>	- 0.00000000000062250 21 MATIC  0.00 USD	✓
13	2024-07-20 08:26:07	<u>0xe29ce9ea02b70b56a73f</u> <u>8f43e7525e7c915ff6bd1d</u> <u>966271915a8ef4a821951c</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
14	2024-07-20 08:26:07	<u>0xe29ce9ea02b70b56a73f</u> <u>8f43e7525e7c915ff6bd1d</u> <u>966271915a8ef4a821951c</u>	- 0.0056591100000000 00 MATIC  0.00 USD	✓
15	2024-07-20 08:26:07	<u>0xe29ce9ea02b70b56a73f</u> <u>8f43e7525e7c915ff6bd1d</u> <u>966271915a8ef4a821951c</u>	- 0.00000000000066022 95 MATIC  0.00 USD	✓
16	2024-07-17 07:07:46	<u>0xebdf8af862fa8d33d4c2</u> <u>3b8f410e425087c96d3b0d</u> <u>54450996b35b4727e486b2</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
17	2024-07-17 07:07:46	<u>0xebdf8af862fa8d33d4c2</u> <u>3b8f410e425087c96d3b0d</u> <u>54450996b35b4727e486b2</u>	- 0.0056591100000000 00 MATIC  0.00 USD	✓
18	2024-07-17 07:07:46	<u>0xebdf8af862fa8d33d4c2</u> <u>3b8f410e425087c96d3b0d</u> <u>54450996b35b4727e486b2</u>	- 0.0000000000141477 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 07:06:54	<u>0xcea6d94b9c9008502263</u> <u>89c647c1720afcfc56fc32</u> <u>d68824130e8e429c4ad7fc</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
20	2024-07-17 07:06:54	<u>0xcea6d94b9c9008502263</u> <u>89c647c1720afcfc56fc32</u> <u>d68824130e8e429c4ad7fc</u>	- 0.0056745000000000 00 MATIC  0.00 USD	✓
21	2024-07-17 07:06:54	<u>0xcea6d94b9c9008502263</u> <u>89c647c1720afcfc56fc32</u> <u>d68824130e8e429c4ad7fc</u>	- 0.0000000000122947 50 MATIC  0.00 USD	✓
22	2024-07-17 07:04:08	<u>0xa1f2887dbd4ba1e4d82c</u> <u>1cd86e3e2519131920b262</u> <u>ad1c5ca22ace8f8eecac93</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
23	2024-07-17 07:04:08	<u>0xa1f2887dbd4ba1e4d82c</u> <u>1cd86e3e2519131920b262</u> <u>ad1c5ca22ace8f8eecac93</u>	- 0.0056745000000000 00 MATIC  0.00 USD	✓
24	2024-07-17 07:04:08	<u>0xa1f2887dbd4ba1e4d82c</u> <u>1cd86e3e2519131920b262</u> <u>ad1c5ca22ace8f8eecac93</u>	- 0.0000000000115381 50 MATIC  0.00 USD	✓
25	2024-07-17 06:07:22	<u>0x31919f17447158134d16</u> <u>292d47d07bcfa74a0ba04a</u> <u>c01a46a79fbd20f49bb069</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
26	2024-07-17 06:07:22	<u>0x31919f17447158134d16</u> <u>292d47d07bcfa74a0ba04a</u> <u>c01a46a79fbd20f49bb069</u>	- 0.0056745000000000 00 MATIC  0.00 USD	✓
27	2024-07-17 06:07:22	<u>0x31919f17447158134d16</u> <u>292d47d07bcfa74a0ba04a</u> <u>c01a46a79fbd20f49bb069</u>	- 0.0000000000168343 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-17 06:06:18	<u>0xfcb887c09147eb4b8a69</u> <u>f04fd1b594dd51c9086421</u> <u>a80005fb2c9137875ff57c</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
29	2024-07-17 06:06:18	<u>0xfcb887c09147eb4b8a69</u> <u>f04fd1b594dd51c9086421</u> <u>a80005fb2c9137875ff57c</u>	- 0.005674140000000000 00 MATIC  0.00 USD	✓
30	2024-07-17 06:06:18	<u>0xfcb887c09147eb4b8a69</u> <u>f04fd1b594dd51c9086421</u> <u>a80005fb2c9137875ff57c</u>	- 0.0000000000175898 34 MATIC  0.00 USD	✓
31	2024-07-17 05:59:16	<u>0xc512f874eda6b9729bd6</u> <u>3f964eb9da8cedb2f396d6</u> <u>bd8f3ba97dbb2911377813</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
32	2024-07-17 05:59:16	<u>0xc512f874eda6b9729bd6</u> <u>3f964eb9da8cedb2f396d6</u> <u>bd8f3ba97dbb2911377813</u>	- 0.005674140000000000 00 MATIC  0.00 USD	✓
33	2024-07-17 05:59:16	<u>0xc512f874eda6b9729bd6</u> <u>3f964eb9da8cedb2f396d6</u> <u>bd8f3ba97dbb2911377813</u>	- 0.0000000000204269 04 MATIC  0.00 USD	✓
34	2024-07-17 05:58:48	<u>0x508c9012f984ef1e8e63</u> <u>3c13f7519605154a6bed87</u> <u>fa39028e3211eed1e61256</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
35	2024-07-17 05:58:48	<u>0x508c9012f984ef1e8e63</u> <u>3c13f7519605154a6bed87</u> <u>fa39028e3211eed1e61256</u>	- 0.005674500000000000 00 MATIC  0.00 USD	✓
36	2024-07-17 05:58:48	<u>0x508c9012f984ef1e8e63</u> <u>3c13f7519605154a6bed87</u> <u>fa39028e3211eed1e61256</u>	- 0.0000000000208065 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2024-07-17 05:58:14	<u>0x04a24a186c10f13be2f187808413ce11dd3528153a2e5f3bcad47ab374ae3596</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
38	2024-07-17 05:58:14	<u>0x04a24a186c10f13be2f187808413ce11dd3528153a2e5f3bcad47ab374ae3596</u>	- 0.005674140000000000 00 MATIC  0.00 USD	✓
39	2024-07-17 05:58:14	<u>0x04a24a186c10f13be2f187808413ce11dd3528153a2e5f3bcad47ab374ae3596</u>	- 0.0000000000249662 16 MATIC  0.00 USD	✓
40	2024-06-13 10:55:28	<u>0xe339c32611d3e729dda30a1dcb9fbb0d4cb9c4d28e40d97ef6aa9d70ea34aed5</u>	- 0.225000000000000000 06 MATIC  0.14 USD	✓
41	2024-06-13 10:55:28	<u>0xe339c32611d3e729dda30a1dcb9fbb0d4cb9c4d28e40d97ef6aa9d70ea34aed5</u>	- 0.005924910000000000 00 MATIC  0.00 USD	✓
42	2024-06-13 10:55:28	<u>0xe339c32611d3e729dda30a1dcb9fbb0d4cb9c4d28e40d97ef6aa9d70ea34aed5</u>	- 0.0056244880295585 21 MATIC  0.00 USD	✓
43	2024-06-13 10:53:38	<u>0x1f11dd117474b5ae55d2ca1e3037e9f0f0b84f7e8a3e85d9c9f2390154a4d31f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-13 10:53:38	<u>0x1f11dd117474b5ae55d2ca1e3037e9f0f0b84f7e8a3e85d9c9f2390154a4d31f</u>	- 0.0063317926475423 05 MATIC  0.00 USD	✓
45	2024-06-13 10:53:38	<u>0x1f11dd117474b5ae55d2ca1e3037e9f0f0b84f7e8a3e85d9c9f2390154a4d31f</u>	- 0.0059715213524576 95 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-06-13 10:53:02	<u>0x6922b5f661119a5d95af</u> <u>6d9b2ea4511607ddc48213</u> <u>bc774af4e6da43ace5a5bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-13 10:53:02	<u>0x6922b5f661119a5d95af</u> <u>6d9b2ea4511607ddc48213</u> <u>bc774af4e6da43ace5a5bf</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
48	2024-06-13 10:53:02	<u>0x6922b5f661119a5d95af</u> <u>6d9b2ea4511607ddc48213</u> <u>bc774af4e6da43ace5a5bf</u>	- 0.0012545724717231 08 MATIC  0.00 USD	✓
49	2024-06-13 10:50:34	<u>0xb49fae47c901a01ef365</u> <u>42ed206f525007e3e0ab58</u> <u>7aad2774600f70edafbfda</u>	- 0.225000000000000000 06 MATIC  0.14 USD	✓
50	2024-06-13 10:50:34	<u>0xb49fae47c901a01ef365</u> <u>42ed206f525007e3e0ab58</u> <u>7aad2774600f70edafbfda</u>	- 0.005924910000000000 00 MATIC  0.00 USD	✓
51	2024-06-13 10:50:34	<u>0xb49fae47c901a01ef365</u> <u>42ed206f525007e3e0ab58</u> <u>7aad2774600f70edafbfda</u>	- 0.0057094458459079 42 MATIC  0.00 USD	✓
52	2024-06-13 10:47:34	<u>0x649e33e2885a5e4be91e</u> <u>d89bfdfe650fbdfdfb73fe</u> <u>cca61312231b544c43a605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-13 10:47:34	<u>0x649e33e2885a5e4be91e</u> <u>d89bfdfe650fbdfdfb73fe</u> <u>cca61312231b544c43a605</u>	- 0.010239780000000000 00 MATIC  0.00 USD	✓
54	2024-06-13 10:47:34	<u>0x649e33e2885a5e4be91e</u> <u>d89bfdfe650fbdfdfb73fe</u> <u>cca61312231b544c43a605</u>	- 0.0088528972893857 38 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2024-06-13 10:45:31	<u>0x8002288f3c73533f526d8024e74e8aedb24024293ffff47add6758ba2bfff77bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-13 10:45:31	<u>0x8002288f3c73533f526d8024e74e8aedb24024293ffff47add6758ba2bfff77bfc</u>	- 0.007757040000000000 00 MATIC  0.00 USD	✓
57	2024-06-13 10:45:31	<u>0x8002288f3c73533f526d8024e74e8aedb24024293ffff47add6758ba2bfff77bfc</u>	- 0.0073630492768656 56 MATIC  0.00 USD	✓
58	2024-06-13 10:44:11	<u>0x2552bf0f0578b1031210b452961ea9e4f04081431ca12c3a84be64c01a85c7e6</u>	- 0.225000000000000000 06 MATIC  0.14 USD	✓
59	2024-06-13 10:44:11	<u>0x2552bf0f0578b1031210b452961ea9e4f04081431ca12c3a84be64c01a85c7e6</u>	- 0.005674500000000000 00 MATIC  0.00 USD	✓
60	2024-06-13 10:44:11	<u>0x2552bf0f0578b1031210b452961ea9e4f04081431ca12c3a84be64c01a85c7e6</u>	- 0.0058161995049054 00 MATIC  0.00 USD	✓
61	2024-06-13 10:43:39	<u>0xe1d85d197c053bbacf75c9ea6033143d947fc472db82bb6e50b5eebc14761b1a</u>	- 0.225000000000000000 06 MATIC  0.14 USD	✓
62	2024-06-13 10:43:39	<u>0xe1d85d197c053bbacf75c9ea6033143d947fc472db82bb6e50b5eebc14761b1a</u>	- 0.005674500000000000 00 MATIC  0.00 USD	✓
63	2024-06-13 10:43:39	<u>0xe1d85d197c053bbacf75c9ea6033143d947fc472db82bb6e50b5eebc14761b1a</u>	- 0.0057239870788191 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-13 10:41:43	<u>0xa6d9502908b3fd27fd8b</u> <u>adbe5dbb04f162db555d82</u> <u>2b5f34d8d101c94f796456</u>	- 0.225000000000000000 06 MATIC  0.14 USD	✓
65	2024-06-13 10:41:43	<u>0xa6d9502908b3fd27fd8b</u> <u>adbe5dbb04f162db555d82</u> <u>2b5f34d8d101c94f796456</u>	- 0.005924910000000000 00 MATIC  0.00 USD	✓
66	2024-06-13 10:41:43	<u>0xa6d9502908b3fd27fd8b</u> <u>adbe5dbb04f162db555d82</u> <u>2b5f34d8d101c94f796456</u>	- 0.0069533211404476 64 MATIC  0.00 USD	✓
67	2024-06-13 10:40:45	<u>0x505580c59522167cf2dc</u> <u>aa888dc74b97d76dc268eb</u> <u>37fb836b59c2e47493dac2</u>	- 0.670000000000000000 40 MATIC  0.41 USD	✓
68	2024-06-13 10:40:45	<u>0x505580c59522167cf2dc</u> <u>aa888dc74b97d76dc268eb</u> <u>37fb836b59c2e47493dac2</u>	- 0.005476320000000000 00 MATIC  0.00 USD	✓
69	2024-06-13 10:40:45	<u>0x505580c59522167cf2dc</u> <u>aa888dc74b97d76dc268eb</u> <u>37fb836b59c2e47493dac2</u>	- 0.0068874854467300 32 MATIC  0.00 USD	✓
70	2024-06-13 10:35:05	<u>0xf7dd79616deb15ad3250</u> <u>c7e8521e81765bcaec6247</u> <u>692b48fd0e8d55db73ff19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-06-13 10:35:05	<u>0xf7dd79616deb15ad3250</u> <u>c7e8521e81765bcaec6247</u> <u>692b48fd0e8d55db73ff19</u>	- 0.006184980000000000 00 MATIC  0.00 USD	✓
72	2024-06-13 10:35:05	<u>0xf7dd79616deb15ad3250</u> <u>c7e8521e81765bcaec6247</u> <u>692b48fd0e8d55db73ff19</u>	- 0.0119674381637724 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-18 11:38:51	<u>0xf40e9fe8abee89a2dc31</u> <u>c0ca8c5f48ea26853e9924</u> <u>7f61ffccd17dd3cf7b13e3</u>	- 0.1579710401146434 96 MATIC  0.16 USD	✓
74	2024-03-18 11:38:51	<u>0xf40e9fe8abee89a2dc31</u> <u>c0ca8c5f48ea26853e9924</u> <u>7f61ffccd17dd3cf7b13e3</u>	- 0.0078541414103880 00 MATIC  0.00 USD	✓
75	2024-03-18 11:38:51	<u>0xf40e9fe8abee89a2dc31</u> <u>c0ca8c5f48ea26853e9924</u> <u>7f61ffccd17dd3cf7b13e3</u>	- 0.0056419358109780 89 MATIC  0.00 USD	✓
76	2024-03-18 11:37:51	<u>0x8351e52f157752fa2a2d</u> <u>8d58b0eb16ae048a77523f</u> <u>536fde4a7c358bbc861b9b</u>	- 0.2511514334951778 23 MATIC  0.26 USD	✓
77	2024-03-18 11:37:51	<u>0x8351e52f157752fa2a2d</u> <u>8d58b0eb16ae048a77523f</u> <u>536fde4a7c358bbc861b9b</u>	- 0.0076976924528137 90 MATIC  0.00 USD	✓
78	2024-03-18 11:37:51	<u>0x8351e52f157752fa2a2d</u> <u>8d58b0eb16ae048a77523f</u> <u>536fde4a7c358bbc861b9b</u>	- 0.0062257894550775 21 MATIC  0.00 USD	✓
79	2024-03-16 12:12:42	<u>0xd49ee3c3d582e904b7d1</u> <u>498895fbbf8323d2183579</u> <u>ede94d2e1c73c1c72d1f0f</u>	- 0.0734366041233193 71 MATIC  0.08 USD	✓
80	2024-03-16 12:12:42	<u>0xd49ee3c3d582e904b7d1</u> <u>498895fbbf8323d2183579</u> <u>ede94d2e1c73c1c72d1f0f</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
81	2024-03-16 12:12:42	<u>0xd49ee3c3d582e904b7d1</u> <u>498895fbbf8323d2183579</u> <u>ede94d2e1c73c1c72d1f0f</u>	- 0.0107463440461239 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-16 12:12:12	<u>0x795d0a410e15f2ef8abf a2511b4fdd4215eea004e6 ec6552fe31ad3958113544</u>	- 0.1887630478824833 26 MATIC  0.21 USD	✓
83	2024-03-16 12:12:12	<u>0x795d0a410e15f2ef8abf a2511b4fdd4215eea004e6 ec6552fe31ad3958113544</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
84	2024-03-16 12:12:12	<u>0x795d0a410e15f2ef8abf a2511b4fdd4215eea004e6 ec6552fe31ad3958113544</u>	- 0.0095577607399430 79 MATIC  0.01 USD	✓
85	2024-03-16 12:11:50	<u>0x062ff9e508711ee9ec2b 6078a670813d8a6495ef4e a15c7d075a72850c25df85</u>	- 0.1041329706721803 44 MATIC  0.11 USD	✓
86	2024-03-16 12:11:50	<u>0x062ff9e508711ee9ec2b 6078a670813d8a6495ef4e a15c7d075a72850c25df85</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
87	2024-03-16 12:11:50	<u>0x062ff9e508711ee9ec2b 6078a670813d8a6495ef4e a15c7d075a72850c25df85</u>	- 0.0082407277464171 73 MATIC  0.00 USD	✓
88	2024-03-16 12:11:28	<u>0x9b5a9de34d64e41b7850 8bd4ad2bfb6775c9e664aa 9de1ab1c0d4cf6b6b55c15</u>	- 0.1882544812831583 87 MATIC  0.21 USD	✓
89	2024-03-16 12:11:28	<u>0x9b5a9de34d64e41b7850 8bd4ad2bfb6775c9e664aa 9de1ab1c0d4cf6b6b55c15</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
90	2024-03-16 12:11:28	<u>0x9b5a9de34d64e41b7850 8bd4ad2bfb6775c9e664aa 9de1ab1c0d4cf6b6b55c15</u>	- 0.0076634547879044 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2024-03-16 12:11:14	<u>0xb52fb0191edbf78be387</u> <u>1738dfa33ea0666a7b083b</u> <u>d53ab36e066db46dd6a013</u>	- 0.0765013380000000 02 MATIC  0.08 USD	✓
92	2024-03-16 12:11:14	<u>0xb52fb0191edbf78be387</u> <u>1738dfa33ea0666a7b083b</u> <u>d53ab36e066db46dd6a013</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
93	2024-03-16 12:11:14	<u>0xb52fb0191edbf78be387</u> <u>1738dfa33ea0666a7b083b</u> <u>d53ab36e066db46dd6a013</u>	- 0.0016231364403793 77 MATIC  0.00 USD	✓
94	2024-03-16 12:10:28	<u>0x0df1d07ab53d5d98612b</u> <u>a94e60df70e190c1e6218a</u> <u>18a95a2f910d54fbbf070d</u>	+ 3.9475447770503051 54 MATIC  4.43 USD	✓
95	2024-01-05 10:57:16	<u>0x63562337431a419724f3</u> <u>7a9bd4b77230a8cd16f600</u> <u>c24891f217def14bdc263</u>	- 0.0460820592071748 21 MATIC  0.03 USD	✓
96	2024-01-05 10:57:16	<u>0x63562337431a419724f3</u> <u>7a9bd4b77230a8cd16f600</u> <u>c24891f217def14bdc263</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
97	2024-01-05 10:57:16	<u>0x63562337431a419724f3</u> <u>7a9bd4b77230a8cd16f600</u> <u>c24891f217def14bdc263</u>	- 0.0123490148493572 05 MATIC  0.01 USD	✓
98	2024-01-05 10:55:32	<u>0xae5a0265b3c3d01d2384</u> <u>9b38c39bb187a5c603dba9</u> <u>522ec90d57ee069d00c3a9</u>	- 0.4299433833442879 99 MATIC  0.36 USD	✓
99	2024-01-05 10:55:32	<u>0xae5a0265b3c3d01d2384</u> <u>9b38c39bb187a5c603dba9</u> <u>522ec90d57ee069d00c3a9</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-05 10:55:32	<u>0xae5a0265b3c3d01d23849b38c39bb187a5c603dba9522ec90d57ee069d00c3a9</u>	- 0.0140843403745091 29 MATIC  0.01 USD	✓
101	2024-01-05 10:43:15	<u>0x93850550241f7c5967386e62aadff791da6d83e8b35a7aaab136c89e00339503</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
102	2024-01-05 10:43:15	<u>0x93850550241f7c5967386e62aadff791da6d83e8b35a7aaab136c89e00339503</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
103	2024-01-05 10:43:15	<u>0x93850550241f7c5967386e62aadff791da6d83e8b35a7aaab136c89e00339503</u>	- 0.0080207027726177 17 MATIC  0.00 USD	✓
104	2024-01-05 10:21:40	<u>0x9a1118ffaacb380863ecb5c46d59caafac16450eb20459e25c55dacf2d43a3db</u>	- 0.7023908060887730 23 MATIC  0.59 USD	✓
105	2024-01-05 10:21:40	<u>0x9a1118ffaacb380863ecb5c46d59caafac16450eb20459e25c55dacf2d43a3db</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
106	2024-01-05 10:21:40	<u>0x9a1118ffaacb380863ecb5c46d59caafac16450eb20459e25c55dacf2d43a3db</u>	- 0.0081216092797290 59 MATIC  0.00 USD	✓
107	2024-01-05 10:20:52	<u>0xa954849f9ed6702dd4e5a778be0ee83f7c179cf74729f6bb1bf7ea728a6e8300</u>	- 0.5826092817575492 24 MATIC  0.49 USD	✓
108	2024-01-05 10:20:52	<u>0xa954849f9ed6702dd4e5a778be0ee83f7c179cf74729f6bb1bf7ea728a6e8300</u>	- 0.0070681004125342 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-05 10:20:52	<u>0xa954849f9ed6702dd4e5a778be0ee83f7c179cf74729f6bb1bf7ea728a6e8300</u>	- 0.0106496235842956 19 MATIC  0.00 USD	✓
110	2024-01-05 10:20:18	<u>0xe8bada0e39fc8285a3172b2a9b0869bdacfce0485c013d26b44cc364fba0353b</u>	- 1.6586054203092475 13 MATIC  1.40 USD	✓
111	2024-01-05 10:20:18	<u>0xe8bada0e39fc8285a3172b2a9b0869bdacfce0485c013d26b44cc364fba0353b</u>	- 0.0072867014561732 60 MATIC  0.00 USD	✓
112	2024-01-05 10:20:18	<u>0xe8bada0e39fc8285a3172b2a9b0869bdacfce0485c013d26b44cc364fba0353b</u>	- 0.0110860454570896 26 MATIC  0.00 USD	✓
113	2024-01-05 10:07:27	<u>0x11425a338703842b0f2a26ff8cc1f8148f9f26cf893a5e7fb5633de04f93e159</u>	- 1.5300000000000000 27 MATIC  1.29 USD	✓
114	2024-01-05 10:07:27	<u>0x11425a338703842b0f2a26ff8cc1f8148f9f26cf893a5e7fb5633de04f93e159</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
115	2024-01-05 10:07:27	<u>0x11425a338703842b0f2a26ff8cc1f8148f9f26cf893a5e7fb5633de04f93e159</u>	- 0.0024725225403304 42 MATIC  0.00 USD	✓
116	2024-01-05 10:03:25	<u>0x38b61ac7703bafc71469db5e9359b3e8c627913b2eed49d91c06549653ce582d</u>	- 1.2522097499137849 75 MATIC  1.06 USD	✓
117	2024-01-05 10:03:25	<u>0x38b61ac7703bafc71469db5e9359b3e8c627913b2eed49d91c06549653ce582d</u>	- 0.0110282700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2024-01-05 10:03:25	<u>0x38b61ac7703bafc71469db5e9359b3e8c627913b2eed49d91c06549653ce582d</u>	- 0.0177978757246268 42 MATIC  0.01 USD	✓
119	2024-01-05 10:03:11	<u>0xaf6aa52df2f196a9ad70ede3e96140a364575b7690c31b28b1482c7e408315c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2024-01-05 10:03:11	<u>0xaf6aa52df2f196a9ad70ede3e96140a364575b7690c31b28b1482c7e408315c9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
121	2024-01-05 10:03:11	<u>0xaf6aa52df2f196a9ad70ede3e96140a364575b7690c31b28b1482c7e408315c9</u>	- 0.0030439234605487 50 MATIC  0.00 USD	✓
122	2024-01-05 10:01:59	<u>0x7568819e6f75c58c557400d403e48636cdb2e609c55510d43c4e54a5d001cfe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2024-01-05 10:01:59	<u>0x7568819e6f75c58c557400d403e48636cdb2e609c55510d43c4e54a5d001cfe2</u>	- 0.0059117353400000 00 MATIC  0.00 USD	✓
124	2024-01-05 10:01:59	<u>0x7568819e6f75c58c557400d403e48636cdb2e609c55510d43c4e54a5d001cfe2</u>	- 0.0066186476225936 99 MATIC  0.00 USD	✓
125	2024-01-05 09:22:32	<u>0xc878ca197a833dfca6cc9986f2e8e2860a591b2c9027229a85846790a7b83be7</u>	- 0.6068358046617979 84 MATIC  0.52 USD	✓
126	2024-01-05 09:22:32	<u>0xc878ca197a833dfca6cc9986f2e8e2860a591b2c9027229a85846790a7b83be7</u>	- 0.0078149699999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2024-01-05 09:22:32	<u>0xc878ca197a833dfca6cc</u> <u>9986f2e8e2860a591b2c90</u> <u>27229a85846790a7b83be7</u>	- 0.0104903135281288 39 MATIC  0.00 USD	✓
128	2024-01-05 09:22:16	<u>0x6f93d3a23ed6fe570bd5</u> <u>53d672c124cdf3b787e0ea</u> <u>6bb4265da3649ac03986d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2024-01-05 09:22:16	<u>0x6f93d3a23ed6fe570bd5</u> <u>53d672c124cdf3b787e0ea</u> <u>6bb4265da3649ac03986d3</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
130	2024-01-05 09:22:16	<u>0x6f93d3a23ed6fe570bd5</u> <u>53d672c124cdf3b787e0ea</u> <u>6bb4265da3649ac03986d3</u>	- 0.0024103652980881 96 MATIC  0.00 USD	✓
131	2024-01-05 09:20:26	<u>0x94ef159fbeb302b0bb9</u> <u>940cc71ff4d8f7042a2f26</u> <u>620a9c5724356e2b351c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2024-01-05 09:20:26	<u>0x94ef159fbeb302b0bb9</u> <u>940cc71ff4d8f7042a2f26</u> <u>620a9c5724356e2b351c24</u>	- 0.0064131486277015 30 MATIC  0.00 USD	✓
133	2024-01-05 09:20:26	<u>0x94ef159fbeb302b0bb9</u> <u>940cc71ff4d8f7042a2f26</u> <u>620a9c5724356e2b351c24</u>	- 0.0111696872946330 10 MATIC  0.00 USD	✓
134	2023-10-23 12:17:25	<u>0x8eba8b5602a6e2f6c10b</u> <u>fe8bec29e9a43301dd6416</u> <u>d8dc4046f872677367a873</u>	- 2.3809112922420112 57 MATIC  1.45 USD	✓
135	2023-10-23 12:17:25	<u>0x8eba8b5602a6e2f6c10b</u> <u>fe8bec29e9a43301dd6416</u> <u>d8dc4046f872677367a873</u>	- 0.0163884552573834 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-23 12:17:25	<u>0x8eba8b5602a6e2f6c10b</u> <u>fe8bec29e9a43301dd6416</u> <u>d8dc4046f872677367a873</u>	- 0.0247731643501980 20 MATIC  0.01 USD	✓
137	2023-10-23 12:17:13	<u>0xfb5f606b5d647fc6fdcb</u> <u>de21a8291209cd1a54b77e</u> <u>6a8b7dacb2d5ff4eec95ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-10-23 12:17:13	<u>0xfb5f606b5d647fc6fdcb</u> <u>de21a8291209cd1a54b77e</u> <u>6a8b7dacb2d5ff4eec95ca</u>	- 0.0027616421073017 40 MATIC  0.00 USD	✓
139	2023-10-23 12:17:13	<u>0xfb5f606b5d647fc6fdcb</u> <u>de21a8291209cd1a54b77e</u> <u>6a8b7dacb2d5ff4eec95ca</u>	- 0.0039039239891043 60 MATIC  0.00 USD	✓
140	2023-10-21 12:04:55	<u>0x9b83b27773114463c01b</u> <u>68a2205df6314ea6fcf0cb</u> <u>9e3224740c4778cf9ded3d</u>	- 0.9953553826559077 28 MATIC  0.55 USD	✓
141	2023-10-21 12:04:55	<u>0x9b83b27773114463c01b</u> <u>68a2205df6314ea6fcf0cb</u> <u>9e3224740c4778cf9ded3d</u>	- 0.0114207765628148 47 MATIC  0.00 USD	✓
142	2023-10-21 12:04:55	<u>0x9b83b27773114463c01b</u> <u>68a2205df6314ea6fcf0cb</u> <u>9e3224740c4778cf9ded3d</u>	- 0.0147340821834657 23 MATIC  0.00 USD	✓
143	2023-10-21 12:04:33	<u>0xe4f0b03a0004989ff18a</u> <u>69137a6dd35a59d79270cd</u> <u>ba13473c719bf0eda63b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-10-21 12:04:33	<u>0xe4f0b03a0004989ff18a</u> <u>69137a6dd35a59d79270cd</u> <u>ba13473c719bf0eda63b62</u>	- 0.0018404029293729 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-21 12:04:33	<u>0xe4f0b03a0004989ff18a69137a6dd35a59d79270cdba13473c719bf0eda63b62</u>	- 0.0024812077367641 20 MATIC  0.00 USD	✓
146	2023-10-21 12:03:17	<u>0x55efb25a495189c4b2e5ff283bd5172a3d237b2e899ed8667056f35701b02bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-10-21 12:03:17	<u>0x55efb25a495189c4b2e5ff283bd5172a3d237b2e899ed8667056f35701b02bb2</u>	- 0.0065678935865673 60 MATIC  0.00 USD	✓
148	2023-10-21 12:03:17	<u>0x55efb25a495189c4b2e5ff283bd5172a3d237b2e899ed8667056f35701b02bb2</u>	- 0.0093447166167749 71 MATIC  0.00 USD	✓
149	2023-10-21 12:03:17	<u>0x1eb84612fd9ab44620935087eab203a2fc48668bd85d5280a628960edca85cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-10-21 12:03:17	<u>0x1eb84612fd9ab44620935087eab203a2fc48668bd85d5280a628960edca85cb3</u>	- 0.0018468023793534 72 MATIC  0.00 USD	✓
151	2023-10-21 12:03:17	<u>0x1eb84612fd9ab44620935087eab203a2fc48668bd85d5280a628960edca85cb3</u>	- 0.0026276072617162 44 MATIC  0.00 USD	✓
152	2023-08-01 14:17:18	<u>0x14b5c8961a1001422c11ceb7a7f7ca776af2a423186225b1ca8093771dfb0b53</u>	- 0.4807043531409168 07 MATIC  0.32 USD	✓
153	2023-08-01 14:17:18	<u>0x14b5c8961a1001422c11ceb7a7f7ca776af2a423186225b1ca8093771dfb0b53</u>	- 0.0074253000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-01 14:17:18	<u>0x14b5c8961a1001422c11</u> <u>ceb7a7f7ca776af2a42318</u> <u>6225b1ca8093771dfb0b53</u>	- 0.0306934633348080 81 MATIC  0.02 USD	✓
155	2023-08-01 14:17:04	<u>0x05bb15e9c387f3896471</u> <u>f89dd0a57fb67c4805133b</u> <u>5059ecea9ecfbe74eb759b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2023-08-01 14:17:04	<u>0x05bb15e9c387f3896471</u> <u>f89dd0a57fb67c4805133b</u> <u>5059ecea9ecfbe74eb759b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
157	2023-08-01 14:17:04	<u>0x05bb15e9c387f3896471</u> <u>f89dd0a57fb67c4805133b</u> <u>5059ecea9ecfbe74eb759b</u>	- 0.0063840514618244 08 MATIC  0.00 USD	✓
158	2023-08-01 14:15:12	<u>0xde055ea7b173eb73a8c5</u> <u>8b4a4ce54eb9f17636f223</u> <u>4f71a3489e870b1ab01356</u>	- 10.5000000000000000 000 MATIC  7.09 USD	✓
159	2023-08-01 14:15:12	<u>0xde055ea7b173eb73a8c5</u> <u>8b4a4ce54eb9f17636f223</u> <u>4f71a3489e870b1ab01356</u>	- 0.0068427829233258 05 MATIC  0.00 USD	✓
160	2023-08-01 14:15:12	<u>0xde055ea7b173eb73a8c5</u> <u>8b4a4ce54eb9f17636f223</u> <u>4f71a3489e870b1ab01356</u>	- 0.0238805761721277 47 MATIC  0.01 USD	✓
161	2023-08-01 13:58:14	<u>0x22cba5f9f20dc5de915e</u> <u>a72efe83dd33ec7f39507e</u> <u>408f797555148b5a8c34e5</u>	+ 12.9000000000000000 355 MATIC  8.72 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:22:44	<u>0xf3152affe7a429b2b832e32b703290e5cc32ac562c37e9594c3a257c3a7b3eef</u>	+ 2.2709569598953924 80 MATIC 1.21 USD	✓
2	2024-06-13 10:53:38	<u>0x1f11dd117474b5ae55d2ca1e3037e9f0f0b84f7e8a3e85d9c9f2390154a4d31f</u>	+ 0.6657140602532813 92 MATIC 0.41 USD	✓
3	2024-01-05 10:33:37	<u>0x8e2f026c4e896631d08d3e2b3aabc832e1f8dc851a5d4bb32e70c5906b7fc8cd</u>	+ 1.1700151575744752 73 MATIC 0.98 USD	✓
4	2024-01-05 10:01:59	<u>0x7568819e6f75c58c557400d403e48636cdb2e609c55510d43c4e54a5d001cfe2</u>	+ 4.0163995940566525 89 MATIC 3.40 USD	✓
5	2024-01-05 09:20:26	<u>0x94ef159fbeb302b0bb9940cc71ff4d8f7042a2f26620a9c5724356e2b351c24</u>	+ 2.3003275667154636 79 MATIC 1.98 USD	✓
6	2023-10-21 12:03:17	<u>0x55efb25a495189c4b2e5ff283bd5172a3d237b2e899ed8667056f35701b02bb2</u>	+ 1.9808588882729976 09 MATIC 1.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:13:36	<u>0xbe2aef5c2e88d5b0fc5f23be2a9b801d9f3fc1c05fdb8409c7f866725e76f30d</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
2	2024-07-17 05:59:14	<u>0x616d7575c5694780f3b9f5cfc8d0f8db44bd73dcfeb29014cde97923ea7b6a77</u>	+ 929 )	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:58:56	<u>0x67168ac4e07b2856a5c468ac4ca3946cfc149be442c1ad54ac484d3ebee7735d</u>	+ 1 kether.org	✓
4	2024-07-05 10:42:05	<u>0x3f2a2e387b023063ba2f5d5c2900a9c60731056bb5772df5b28b4483dad48c1f</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-06-14 07:14:10	<u>0xda41aa59d3c5bc743fa73fc6e5dda9ac81a0051eb284448dc0a42efb31aeecc1</u>	+ 1,362.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-13 13:35:54	<u>0xf416594385b1351d7382d1fbd9e78e22151613f6f8cf92345e9272375dd211ca</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
7	2024-06-13 10:53:38	<u>0x1f11dd117474b5ae55d2ca1e3037e9f0f0b84f7e8a3e85d9c9f2390154a4d31f</u>	- 0.418052 USDT  0.41 USD	✓
8	2024-06-13 10:40:45	<u>0x505580c59522167cf2dcaaa888dc74b97d76dc268eb37fb836b59c2e47493dac2</u>	+ 0.418052 USDT  0.41 USD	✓
9	2024-06-04 18:58:02	<u>0x576a646ff1c686f3ebc7f2e3b8fb6d5aa907f364991ae077fdd50693628524bb</u>	+ 724,900 R TOKEN	✓
10	2024-05-22 09:49:20	<u>0x78b6ebf100c2f92c8544ff851add9745af8308e07a9224e130c891de829b1408</u>	+ 6,400 OUR COINS	✓
11	2024-05-01 13:14:12	<u>0x18506bf74f4b5c80c2f2106e7d5dca19f93e5bbd77b4b0c40ba744f51912ce5d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 01:05:53	<u>0x1cb5adfb4fcbfa252e90879daefd2821012e388334c914fec25d1f06e6dd57f5</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-03-20 01:30:18	<u>0xcdd5314f86fbfb33151afd9683f19008c9b9daeac209759c4195242a7aa5b016</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 01:26:54	<u>0x8e30d0e82c1cd49c59b596d79f053d6a54d7dc421cd1ea6362a3190a008b33d1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-03-18 11:38:51	<u>0xf40e9fe8abee89a2dc31c0ca8c5f48ea26853e99247f61ffccd17dd3cf7b13e3</u>	- 1.0000000000000000 00 MERK	✓
16	2024-03-18 11:37:51	<u>0x8351e52f157752fa2a2d8d58b0eb16ae048a77523f536fde4a7c358bbc861b9b</u>	- 1.0000000000000000 00 MERK	✓
17	2024-03-16 12:12:42	<u>0xd49ee3c3d582e904b7d1498895fbbf8323d2183579ede94d2e1c73c1c72d1f0f</u>	- 1.0000000000000000 00 MERK	✓
18	2024-03-16 12:12:12	<u>0x795d0a410e15f2ef8abfa2511b4fdd4215eea004e6ec6552fe31ad3958113544</u>	- 1.0000000000000000 00 MERK	✓
19	2024-03-16 12:11:50	<u>0x062ff9e508711ee9ec2b6078a670813d8a6495ef4ea15c7d075a72850c25df85</u>	- 1.0000000000000000 00 MERK	✓
20	2024-03-16 12:11:28	<u>0x9b5a9de34d64e41b78508bd4ad2bfb6775c9e664aa9de1ab1c0d4cf6b6b55c15</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 12:11:14	<u>0xb52fb0191edbf78be3871738dfa33ea0666a7b083bd53ab36e066db46dd6a013</u>	+ 12.0000000000000000 000 MERK	✓
22	2024-03-07 02:39:16	<u>0x1005a34c2c19ddb390afbc385cca28dfb0d8e161399e40dc719417f8d0c8ebd3</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
23	2024-01-17 03:33:53	<u>0x69e8f5a16320077123529ae09408a0bfa5677c162152ca5c7ade980fe175411e</u>	+ 3 rn.xyz	✓
24	2024-01-05 10:03:25	<u>0x38b61ac7703bafc71469db5e9359b3e8c627913b2eed49d91c06549653ce582d</u>	- 1,604.661042 USDC  1,605.25 USD	✓
25	2024-01-05 10:01:59	<u>0x7568819e6f75c58c557400d403e48636cdb2e609c55510d43c4e54a5d001cfe2</u>	- 3.500000 USDC  3.50 USD	✓
26	2024-01-05 09:48:26	<u>0xf46fb3a5be8f4711f1c7f03b7a8717ddd8d005660a22e3cb5337fa645fe17ef2</u>	+ 1,608.161042 USDC  1,608.11 USD	✓
27	2024-01-05 09:22:32	<u>0xc878ca197a833dfca6cc9986f2e8e2860a591b2c9027229a85846790a7b83be7</u>	- 1,609.287543 USDC  1,609.97 USD	✓
28	2024-01-05 09:20:26	<u>0x94ef159fbeb302b0bb9940cc71ff4d8f7042a2f26620a9c5724356e2b351c24</u>	- 2.000000 USDC  2.00 USD	✓
29	2024-01-05 09:14:40	<u>0x915877b7a5bd433610e9cf3174646e83900a7b030cc5294db847ce2b8ec3b1dc</u>	+ 1,611.287543 USDC  1,611.52 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-23 12:17:25	<u>0x8eba8b5602a6e2f6c10b</u> <u>fe8bec29e9a43301dd6416</u> <u>d8dc4046f872677367a873</u>	- 29.859789 USDC  29.85 USD	✓
31	2023-10-22 10:38:47	<u>0x2a5e64a549e74f701571</u> <u>84115db1a480a3f4545653</u> <u>0749031881a451e26595e4</u>	+ 29.859789 USDC  29.85 USD	✓
32	2023-10-21 12:04:55	<u>0x9b83b27773114463c01b</u> <u>68a2205df6314ea6fcf0cb</u> <u>9e3224740c4778cf9ded3d</u>	- 29.895650 USDC  29.89 USD	✓
33	2023-10-21 12:03:17	<u>0x55efb25a495189c4b2e5</u> <u>ff283bd5172a3d237b2e89</u> <u>9ed8667056f35701b02bb2</u>	- 1.112000 USDC  1.11 USD	✓
34	2023-10-20 09:35:58	<u>0x2d5ca93d275dad1ad8e9</u> <u>bab407eb6ac866c1193de2</u> <u>edfecbd96d9202fa665f7b</u>	+ 13.350019 USDC  13.35 USD	✓
35	2023-10-20 09:09:38	<u>0xb3b160971aa171644db5</u> <u>9cb3025b16d8e9ff5ba694</u> <u>d40a3a8b8fc837c0c9aa14</u>	+ 17.657631 USDC  17.65 USD	✓
36	2023-08-22 14:56:04	<u>0xa4d30fd97acb057ee3a8</u> <u>9302bed169e0817704724b</u> <u>e92f708b998425a481fa40</u>	+ 4,012 USDCdrop.xyz	✓
37	2023-08-20 11:13:37	<u>0x811b18cb4f8dd1daaf52</u> <u>af2790eb94e2ffd0ac72c7</u> <u>51172cd47979809cafacd6</u>	+ 172,500.0000000000 00000000 wHEX	✓
38	2023-08-08 17:41:33	<u>0xde94e7408cc5ee810b47</u> <u>536cb6f2c74e962c5adb86</u> <u>01b62a10dfc317f15599d5</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-01 18:03:48	<u>0xeb265c95f16c843c6ade6218cb676c07aba15b419e533ae508c4d1c1bb7e10fd</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
40	2023-08-01 16:07:05	<u>0x241cf6a9e5078ec55ce1a96589a878af70054befd6db3b7880f7472cf54f7ddd</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
41	2023-08-01 14:17:18	<u>0x14b5c8961a1001422c11ceb7a7f7ca776af2a423186225b1ca8093771dfb0b53</u>	- 97.935065 USDT  97.90 USD	✓
42	2023-08-01 14:15:12	<u>0xde055ea7b173eb73a8c58b4a4ce54eb9f17636f2234f71a3489e870b1ab01356</u>	+ 7.075065 USDT  7.07 USD	✓
43	2023-08-01 14:05:02	<u>0x52603a1d0ee69c6f65659e5198177e17591cf679cbfe6f8eb84a483b2056e673</u>	+ 90.860000 USDT  90.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:43:28	<u>0x8eaac59fc1eff4e1fa30c045287f7280e906a98e19e4706075c4f8b70207c94e</u>	+ 1 CUBE	✓
2	2024-07-20 08:27:47	<u>0xc1787a993b3b0cbd0c149c3075d1bdeca030a611b572551546cd4daa66772352</u>	+ 1 CUBE	✓
3	2024-07-20 08:26:45	<u>0x55cfba1214f3ad5bb856a1e8afd29001a015c96f8893049b2fc1f62f1fdfc49d</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 08:26:07	<u>0xe29ce9ea02b70b56a73f8f43e7525e7c915ff6bd1d966271915a8ef4a821951c</u>	+ 1 CUBE	✓
5	2024-07-17 07:07:46	<u>0xebdf8af862fa8d33d4c23b8f410e425087c96d3b0d54450996b35b4727e486b2</u>	+ 1 CUBE	✓
6	2024-07-17 07:06:54	<u>0xcea6d94b9c900850226389c647c1720afcfc56fc32d68824130e8e429c4ad7fc</u>	+ 1 CUBE	✓
7	2024-07-17 07:04:08	<u>0xa1f2887dbd4ba1e4d82c1cd86e3e2519131920b262ad1c5ca22ace8f8eecac93</u>	+ 1 CUBE	✓
8	2024-07-17 06:07:22	<u>0x31919f17447158134d16292d47d07bcfa74a0ba04ac01a46a79fbd20f49bb069</u>	+ 1 CUBE	✓
9	2024-07-17 06:06:18	<u>0xfcb887c09147eb4b8a69f04fd1b594dd51c9086421a80005fb2c9137875ff57c</u>	+ 1 CUBE	✓
10	2024-07-17 05:59:16	<u>0xc512f874eda6b9729bd63f964eb9da8cedb2f396d6bd8f3ba97dbb2911377813</u>	+ 1 CUBE	✓
11	2024-07-17 05:58:48	<u>0x508c9012f984ef1e8e633c13f7519605154a6bed87fa39028e3211eed1e61256</u>	+ 1 CUBE	✓
12	2024-07-17 05:58:14	<u>0x04a24a186c10f13be2f187808413ce11dd3528153a2e5f3bcad47ab374ae3596</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 10:55:28	<u>0xe339c32611d3e729dda3</u> <u>0a1dcb9fbb0d4cb9c4d28e</u> <u>40d97ef6aa9d70ea34aed5</u>	+ 1 CUBE	✓
14	2024-06-13 10:50:34	<u>0xb49fae47c901a01ef365</u> <u>42ed206f525007e3e0ab58</u> <u>7aad2774600f70edafbfda</u>	+ 1 CUBE	✓
15	2024-06-13 10:44:11	<u>0x2552bf0f0578b1031210</u> <u>b452961ea9e4f04081431c</u> <u>a12c3a84be64c01a85c7e6</u>	+ 1 CUBE	✓
16	2024-06-13 10:43:39	<u>0xe1d85d197c053bbacf75</u> <u>c9ea6033143d947fc472db</u> <u>82bb6e50b5eebc14761b1a</u>	+ 1 CUBE	✓
17	2024-06-13 10:41:43	<u>0xa6d9502908b3fd27fd8b</u> <u>adbe5dbb04f162db555d82</u> <u>2b5f34d8d101c94f796456</u>	+ 1 CUBE	✓
18	2024-06-13 10:35:05	<u>0xf7dd79616deb15ad3250</u> <u>c7e8521e81765bcaec6247</u> <u>692b48fd0e8d55db73ff19</u>	+ 1 CUBE	✓
19	2024-01-05 10:57:16	<u>0x63562337431a419724f3</u> <u>7a9bd4b77230a8cd16f600</u> <u>c24891f217def14bdc263</u>	- 1 L2PASS	✓
20	2024-01-05 10:43:15	<u>0x93850550241f7c596738</u> <u>6e62aadff791da6d83e8b3</u> <u>5a7aaab136c89e00339503</u>	+ 1 L2PASS	✓
21	2023-12-29 19:22:53	<u>0x8e195397f069bdfa5ae0</u> <u>021fdb06afeb33dc96cb25</u> <u>7763c44d779022096132c6</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:15:41	<u>0x2ee9219a0bc7e773428207b0d8c0fc2ab2753203682b5c0834afbeb3c3219dea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-22 12:47:05	<u>0xd875c22ae526c722d6f560cb790ba861efe1f6aec93f8727d9544e31d4aa6ad8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 12:47:05	<u>0x3e594815182bd0e69df09e588162b3e019374643b19f93592ec2f887361f124f</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 11:05:53	<u>0x7d7b29b5e87836b3416ef4574383bbab1b8700a0790ce6e23e0755f85a437833</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 08:26:55	<u>0x9e278d3a97552ea167d485ae47d3b5270eb57b89da5ed4ab94b0757988f8f5fe</u>	+ 1 Hyperlane Power User	✓
6	2024-07-20 08:24:01	<u>0x03c063bab82a892cbca45e9c34602ad989a9e3050bf8c9a43a216b5951baf89f</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 08:23:27	<u>0x849be6f7ff8d98df183f269851f88a401388145c46acca7d905f57efb305f3cd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 07:05:08	<u>0x919fae661a1f962d0b21597f1576b280648e05933f51d30a15d6839913cecde8</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 07:04:54	<u>0xfdd751b33c07cc9830c474028cb7f4a56364732310d138d438067ce75f20e357</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 06:00:40	<u>0xc66012e20bb87458d38f</u> <u>d466db9ea4376fde576146</u> <u>41b3bdbf78f043f3096b4b</u>	+ 1 SI031	✓
11	2024-07-17 05:59:10	<u>0x8970d31e8af907507ced</u> <u>3fc3729b2973c419a95f3c</u> <u>10576a980b901e078bc16c</u>	+ 1 5000\$	✓
12	2024-07-17 05:59:10	<u>0x8970d31e8af907507ced</u> <u>3fc3729b2973c419a95f3c</u> <u>10576a980b901e078bc16c</u>	+ 1 5000\$	✓
13	2024-07-05 10:42:45	<u>0xe4f32c8aeda0f7154765</u> <u>226f099a8bf4d9eb897791</u> <u>3e725c1eb6bc96de7af6eb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-05 10:42:43	<u>0xd079793eb984deb82f9a</u> <u>855613e1b22ae933dcf1c1</u> <u>2a5462500100482471efb2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-29 23:01:03	<u>0xb53ad1b0c0b1816b9a7</u> <u>f0adf30399d409f843418a</u> <u>cd790e20b12c7eb354dcc8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 19:04:48	<u>0xddb3d7929be1b3536a3f</u> <u>102adf050e19da56944a50</u> <u>3c9c1729f8dc1efaff29d5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
17	2024-06-20 23:41:01	<u>0x7f1cc46a1eab38f74ae5</u> <u>6bbe2132438edbf4ea9c03</u> <u>36b94188e2de425b39f2b5</u>	+ 1 t]	✓
18	2024-06-20 23:40:53	<u>0x08d6052ee1980a57c28a</u> <u>0195ba5743a5c1f5335bd6</u> <u>4c562a1749bfcd54c8f1b8</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 10:22:15	<u>0x0bbfc29afc19942c172b718c0eee51c51b3001a69cac27965650dacc0529312d</u>	+ 1 az]	✓
20	2024-06-11 14:39:44	<u>0x0794e1a5fdf27c14307ab308c77ce67348e13a1f70659c5d79164309b35912c7</u>	+ 1 az]	✓
21	2024-06-04 19:20:29	<u>0xe3dcaffc897ca89cce9f961a0a7ad2c7e06a6096d0755e86d3226266b5be4050</u>	+ 1 e]	✓
22	2024-05-04 15:05:33	<u>0xe94908b6ad7c030acc6d2473545d21b6d3f351d6fef7094022823aa59be38d8b</u>	+ 1 -airdrop.org	✓
23	2024-05-04 15:04:45	<u>0x9605de29d6cd5c38693a590a8b44555b1fa53c2b4c0ca1bd3c03050a8ff17c7d</u>	+ 1 -airdrop.org	✓
24	2024-05-03 23:57:40	<u>0x9106a46d3d0dac3563b57398adcb0850178d8a78e201c2523eeba21dee84e859</u>	+ 1 -airdrop.org	✓
25	2024-05-01 13:09:36	<u>0x773d191572f5c9e181ff690a657f68a2c280e17c8a350a647bd80f985e108c83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-24 01:19:45	<u>0x7d09178523a5b54eaeafb873b903b97ac8bfb72874a8be7d4a3fe02133da2d8e</u>	+ 1 et	✓
27	2024-04-24 01:06:03	<u>0x6cd42913e1a598b00ca500813c4e0ab9ec7760c25fe38afda9b675596cad5ec6</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 12:12:54	<u>0xc43997434b575df0bfa7 03226073f4206f1d04e1d7 46729e31f899da06607f3e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
29	2024-03-08 08:08:18	<u>0xe1e8e7943a6d23b32d22 a156a9837ac6ee3f0d07c4 f067ea04017cb167f27ba3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
30	2024-02-28 18:53:47	<u>0x7f23381f18bec7a7a00c 0dec967c0cbfec6f16672b 7f3b14d11379ce5e8a28df</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-08 03:48:46	<u>0x241b656dcff1150f4d9f e92a790670377080634a62 77ae2dc8e4132c1b1bfe08</u>	+ 1 claimpp.com	✓
32	2024-01-05 14:00:27	<u>0x7b48547781cb464843ec 5c6b746ab5bfd5538cbe71 38318a58b2f8d9d104b6ba</u>	+ 1 3000usdt.net	✓
33	2024-01-05 13:58:49	<u>0x01889461b76d55456349 0ba4ff9a93c20c78a5dede a971b3a8975850d28fb17c</u>	+ 1 2000usdc.cc	✓
34	2024-01-05 10:46:31	<u>0xaaafb9953075537abd739 a06f1d33fceafe9d0eafe9 1433641d9aaf7bdd39315b</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-14 18:53:40	<u>0x3a37849e82c78dfb32c4 84539e50783f74735a97c4 3f38b519e667f000a96edf</u>	+ 1 2000usdt.link	✓
36	2023-12-14 18:50:54	<u>0x017b8b9b8f7b84fadded 8ed08103366a1a85f42049 23a0d5dcdaaa9260682219</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-13 09:58:33	<u>0x09d338cffe32ea139341</u> <u>a09fb5d489f93cfb5c6fe3</u> <u>07c7222914988787ad4e38</u>	+ 1 org	✓
38	2023-10-27 10:59:49	<u>0x58941a83b04c09b599f4</u> <u>394a8244226e6f9b389480</u> <u>950fd297f975dee0500c43</u>	+ 1 \$BNFT	✓
39	2023-10-27 08:37:04	<u>0xe1cab5a9e7aa8195cc44</u> <u>168e7632f05596287b0e69</u> <u>3b2f1aaab70b11d7eb72c0</u>	+ 1 .net	✓
40	2023-10-27 08:27:00	<u>0x8f2639a32dd14d6499ef</u> <u>d41e229cf960ea5827dad9</u> <u>22dd5e2bab9b2ac5bad3ec</u>	+ 1 Voucher	✓
41	2023-10-25 12:35:43	<u>0x97513f4853db76408f79</u> <u>418be20c1220e64c6ac727</u> <u>4915bcd49e9ea08850dfd4</u>	+ 1 net	✓
42	2023-10-24 11:52:09	<u>0xcd907a418b100576d5c4</u> <u>8c3a8341a5e0b0a3b052ec</u> <u>4142c453fda4e09db6d1b0</u>	+ 1 er.app	✓
43	2023-10-23 17:17:40	<u>0xf14b73293d8ab4cafd50</u> <u>41f153aa56ad49730e82f7</u> <u>caba251564398c9102edf1</u>	+ 1 \$BNFT	✓
44	2023-10-23 12:38:21	<u>0xbb28756c04c3b6e666d1</u> <u>3da851d4702690d3af413a</u> <u>b6ec115cb5480ec28033cd</u>	+ 1 dropusdt.info	✓
45	2023-10-22 10:38:25	<u>0xff8f64cf0e60d2f8a4e6</u> <u>fe6bb0c2e265b5ff98f688</u> <u>337683ec8368091f99ed7e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 12:25:45	<u>0xf84dcc325675454a64af982cfa659dd3135663b6940270b1c48b0efa30eb8dd3</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 12:05:19	<u>0x83966aa7ca825605658cec6a3b520a4eb06ef8edbb8ad1c66b9c34cbb56454c5</u>	+ 1 2000usdt.com	✓
48	2023-10-21 12:03:37	<u>0xf3d0b56eb7ca5764b5751a6cc08a800a75996818b967f4d8490c25fdb5e89339</u>	+ 1 s.net	✓
49	2023-10-03 19:23:31	<u>0xf3498ea33e3899eb1f5539c87841ee2da5c72c2bc6534016c116d0d3ac110833</u>	+ 1 NFT Giveaway	✓
50	2023-10-02 11:25:24	<u>0xff9a898f38dd956828eac6da6ca0824658b12bf4d4103bb0ab27665e4a133476</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 11:24:52	<u>0xcb4cc18cf226a79c4c850692bc0243468460a6e24b150228bf0b9cade86b50ef</u>	+ 1 NFT Airdrop	✓
52	2023-10-02 10:15:21	<u>0xdc742d42b364ed089355e9f5857f8b5a5acda1c744366c16ad1c93f17cf298cf</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-02 08:38:16	<u>0x3ac1a699b0da59fc0a7157666dd4b94f71726131750989f487495f06e95175ed</u>	+ 1 ards.org	✓
54	2023-10-02 08:13:52	<u>0xa57f7d2755d959b45048d3ffeaf96ed49cdea962ca2cae7a2567fd7da6949a1e</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 02:40:01	<u>0x71bad46814bb33951ce85dea2198c844bbccf8845d2330c759578b9905a2be6c</u>	+ 1 Vouchers	✓
56	2023-09-29 10:32:13	<u>0xc31365abf03d0a8f2f84d347aeea02e060f1fe8ae94477fe5799c34ef3867e26</u>	+ 1 usdt.drop.me	✓
57	2023-09-13 23:55:41	<u>0x27da09b439f22c53e12ff1b58882db33ac151a24a7c0ae0070e96388d45e74a2</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:06:59	<u>0x5e9cbc98b37508cb4775af8e1c8f5de35810b2e6e004a0270de267e1b1efcf1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-27 02:41:06	<u>0x3d0e3594cae9dcfdcedb6f82200d1fb45d65a0eb6070d41bb34afc5897f31756</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 06:07:28	<u>0xd36fa64f453a6b4cd314588755c64c08890cf44dbec52e84810d4771725a422a</u>	+ 1 NFTVoucher	✓
61	2023-08-22 11:04:07	<u>0x18a792ed0f4d885daa1706deae14bb9f2567ddce702272ef8857e900f0fc438c</u>	+ 1 usd-drop.xyz	✓
62	2023-08-21 13:09:17	<u>0xe3a192c2902d83c26ba47ecab1625bbcaced70b1df28574d48bf4a67a69d7be</u>	+ 1 NFTVoucher	✓
63	2023-08-21 11:04:22	<u>0x0820ded9e8ea234c5dbc0ab162a1fb7b82d9f063f00daa50a22d0c394c66b0dd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 10:31:40	<u>0x0267ef4fd571ecba6ff8</u> <u>519ec2e98ca853bedecddf</u> <u>9c0ffea685dd4ca8498a51</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-19 07:08:12	<u>0x70e49f1c79138f76d2f8</u> <u>32de3de3d87b310d3300ab</u> <u>ce16e3b6f6e7c0e36f9115</u>	+ 1 official-rewards.x yz	✓
66	2023-08-01 19:00:32	<u>0x8f634259bc33fdb92371</u> <u>5d709793d9e595f5b6ea22</u> <u>05888036f64c3092c27827</u>	+ 1 http://usdcash.xyz /	✓

\* USD values displayed at the time of transaction

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