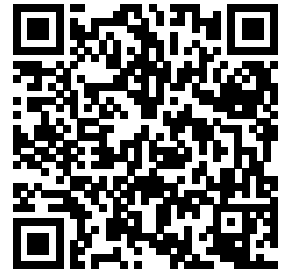


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6a5adc7381332280b4f7982baa8726af95e4284</u>
TOTAL RECEIVED	74.649256475465719518 MATIC
	27.40 USD
TOTAL SEND	71.948669859986580377 MATIC
	26.41 USD

Token	Balance
MATIC	2.769395281170068834 MATIC 1.01 USD
USD Coin (PoS)	0.007300 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
USD Coin	0.000000000000000000 USDC
TrueUSD (PoS)	0.000000000000000000 TUSD
\$ Cryptoflip.net	30.000000000000000000 FLIP
0.5 ETH REWARD	N/A StakeEther.co
5000USDT.COM	N/A RAFFLE TICKET
(PoS) Dai Stablecoin	N/A DAI





* USD values displayed at the time of transaction










Token	Balance
Reward at 5000usdt.com	N/A 5000i%,,Reward
EYWA DEX PASSENGER	1 EAQ14
EYWA EARLY	1 EAQ1
EYWA POLYGON WEEK	1 EAQ19
EYWA DEX TRAVELER	1 EAQ16
EYWA FAM	1 EAQ2
EYWA DEX VOYAGER	1 EAQ17
Mystery Box Free-Mint!	1 Trust Wallet CIS
EYWA NFT USER	1 EAQ3
EYWA DEX TOURIST	1 EAQ15
EYWA REF	1 EAQ10
2,000 USDT Reward	N/A s.xyz
Pudgy Penguin 2857	N/A claimpp.com
Â-	N/A etherevent.co
2,000 USDT Reward	N/A s.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.net



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:11:51	<u>0x503df68d88ee083353788b082334ff39e2c68fe0801e323017d725d2fbe7fed7</u>	- 5.0000000000000000 00 MATIC 4.39 USD	
2	2024-01-13 17:11:51	<u>0x503df68d88ee083353788b082334ff39e2c68fe0801e323017d725d2fbe7fed7</u>	- 0.0006299972268030 00 MATIC 0.00 USD	
3	2024-01-13 17:11:51	<u>0x503df68d88ee083353788b082334ff39e2c68fe0801e323017d725d2fbe7fed7</u>	- 0.0000000361872840 00 MATIC 0.00 USD	
4	2024-01-13 13:15:36	<u>0x86666deab245f196d50c6c48962d10a66f96b3284e93c0b2015a8544f3f8c888</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-01-13 13:15:36	<u>0x86666deab245f196d50c6c48962d10a66f96b3284e93c0b2015a8544f3f8c888</u>	- 0.0017625600000000 00 MATIC 0.00 USD	
6	2024-01-13 13:15:36	<u>0x86666deab245f196d50c6c48962d10a66f96b3284e93c0b2015a8544f3f8c888</u>	- 0.0000000000084602 88 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
7	2024-01-13 04:01:43	<u>0x9d6b7f0b76b714ea82d7</u> <u>15714349034eed7f92413b</u> <u>8b6fb2c873585b38fee6cf</u>	- 0.0485409530685576 64 MATIC  0.04 USD	✓
8	2024-01-13 04:01:43	<u>0x9d6b7f0b76b714ea82d7</u> <u>15714349034eed7f92413b</u> <u>8b6fb2c873585b38fee6cf</u>	- 0.0136500900000000 00 MATIC  0.01 USD	✓
9	2024-01-13 04:01:43	<u>0x9d6b7f0b76b714ea82d7</u> <u>15714349034eed7f92413b</u> <u>8b6fb2c873585b38fee6cf</u>	- 0.0000000000286651 89 MATIC  0.00 USD	✓
10	2024-01-13 04:01:21	<u>0x46a6e06f9e8cc1e72d35</u> <u>5f3ecb3b3c05f39b676ca0</u> <u>65c743a874c55683ea96ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 04:01:21	<u>0x46a6e06f9e8cc1e72d35</u> <u>5f3ecb3b3c05f39b676ca0</u> <u>65c743a874c55683ea96ca</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2024-01-13 04:01:21	<u>0x46a6e06f9e8cc1e72d35</u> <u>5f3ecb3b3c05f39b676ca0</u> <u>65c743a874c55683ea96ca</u>	- 0.0000000000034145 76 MATIC  0.00 USD	✓
13	2024-01-13 03:53:29	<u>0xca6ff94ef04f8694618a</u> <u>5c350829b2b66ffbb15ab0</u> <u>31a7c445447f94b5f5f29a</u>	- 0.0488778867601266 38 MATIC  0.04 USD	✓
14	2024-01-13 03:53:29	<u>0xca6ff94ef04f8694618a</u> <u>5c350829b2b66ffbb15ab0</u> <u>31a7c445447f94b5f5f29a</u>	- 0.0149533500000000 01 MATIC  0.01 USD	✓
15	2024-01-13 03:53:29	<u>0xca6ff94ef04f8694618a</u> <u>5c350829b2b66ffbb15ab0</u> <u>31a7c445447f94b5f5f29a</u>	- 0.0000000000289098 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-01-13 03:46:23	<u>0x5a3130a98d748534800f</u> <u>146a051773cf1efa2129df</u> <u>bafa14b8718b17d9a918c3</u>	- 0.0515654688391825 18 MATIC  0.04 USD	✓
17	2024-01-13 03:46:23	<u>0x5a3130a98d748534800f</u> <u>146a051773cf1efa2129df</u> <u>bafa14b8718b17d9a918c3</u>	- 0.0136490100000000 00 MATIC  0.01 USD	✓
18	2024-01-13 03:46:23	<u>0x5a3130a98d748534800f</u> <u>146a051773cf1efa2129df</u> <u>bafa14b8718b17d9a918c3</u>	- 0.0000000000232033 17 MATIC  0.00 USD	✓
19	2024-01-13 03:45:19	<u>0x81d645b13dbf916cc632</u> <u>0f208463fdaf0a43651c7d</u> <u>23a8f7ea238cf20796c7aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-13 03:45:19	<u>0x81d645b13dbf916cc632</u> <u>0f208463fdaf0a43651c7d</u> <u>23a8f7ea238cf20796c7aa</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2024-01-13 03:45:19	<u>0x81d645b13dbf916cc632</u> <u>0f208463fdaf0a43651c7d</u> <u>23a8f7ea238cf20796c7aa</u>	- 0.0000000000023798 56 MATIC  0.00 USD	✓
22	2024-01-13 03:38:23	<u>0x58be90dd69bfebc90187</u> <u>b2aaffd13c20f4a6cf0be5</u> <u>d14ffd29ba9046c72a36e7</u>	- 0.0484382203831397 95 MATIC  0.04 USD	✓
23	2024-01-13 03:38:23	<u>0x58be90dd69bfebc90187</u> <u>b2aaffd13c20f4a6cf0be5</u> <u>d14ffd29ba9046c72a36e7</u>	- 0.0149529899999999 99 MATIC  0.01 USD	✓
24	2024-01-13 03:38:23	<u>0x58be90dd69bfebc90187</u> <u>b2aaffd13c20f4a6cf0be5</u> <u>d14ffd29ba9046c72a36e7</u>	- 0.0000000000219310 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-01-13 03:27:53	<u>0xa7083ffa53f1052cecd</u> <u>61f9434f9780e5ad5b6fab</u> <u>f726eca241163d8b6177bc</u>	- 0.0487589446154239 81 MATIC  0.04 USD	✓
26	2024-01-13 03:27:53	<u>0xa7083ffa53f1052cecd</u> <u>61f9434f9780e5ad5b6fab</u> <u>f726eca241163d8b6177bc</u>	- 0.0136497300000000 01 MATIC  0.01 USD	✓
27	2024-01-13 03:27:53	<u>0xa7083ffa53f1052cecd</u> <u>61f9434f9780e5ad5b6fab</u> <u>f726eca241163d8b6177bc</u>	- 0.0000000000222945 59 MATIC  0.00 USD	✓
28	2024-01-13 03:26:11	<u>0x8adf1df0ce2e82697e53</u> <u>aa4acceed8b524731c0f4e</u> <u>e23da299a0002cc2643f53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-13 03:26:11	<u>0x8adf1df0ce2e82697e53</u> <u>aa4acceed8b524731c0f4e</u> <u>e23da299a0002cc2643f53</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2024-01-13 03:26:11	<u>0x8adf1df0ce2e82697e53</u> <u>aa4acceed8b524731c0f4e</u> <u>e23da299a0002cc2643f53</u>	- 0.00000000000038802 00 MATIC  0.00 USD	✓
31	2024-01-13 03:16:44	<u>0xb637b06a52dd2436b676</u> <u>4b87d9a4ce934fd58a8664</u> <u>1386de1cd047fc6c2544b6</u>	- 0.0569716114133246 65 MATIC  0.04 USD	✓
32	2024-01-13 03:16:44	<u>0xb637b06a52dd2436b676</u> <u>4b87d9a4ce934fd58a8664</u> <u>1386de1cd047fc6c2544b6</u>	- 0.0154650299999999 99 MATIC  0.01 USD	✓
33	2024-01-13 03:16:44	<u>0xb637b06a52dd2436b676</u> <u>4b87d9a4ce934fd58a8664</u> <u>1386de1cd047fc6c2544b6</u>	- 0.0000000001175342 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 03:08:54	<u>0xff1c3bfff1521108440a1</u> <u>459799ba526ac4d60eeea4</u> <u>6c5763743adccaacc47191</u>	- 0.0504214181535838 98 MATIC  0.04 USD	✓
35	2024-01-13 03:08:54	<u>0xff1c3bfff1521108440a1</u> <u>459799ba526ac4d60eeea4</u> <u>6c5763743adccaacc47191</u>	- 0.0136500900000000 00 MATIC  0.01 USD	✓
36	2024-01-13 03:08:54	<u>0xff1c3bfff1521108440a1</u> <u>459799ba526ac4d60eeea4</u> <u>6c5763743adccaacc47191</u>	- 0.0000000000673404 44 MATIC  0.00 USD	✓
37	2024-01-13 03:07:49	<u>0x69fd21f110c1006e0bae</u> <u>80219dd4db933dc1b7a310</u> <u>ec9cee8eb22dd06e1181e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-13 03:07:49	<u>0x69fd21f110c1006e0bae</u> <u>80219dd4db933dc1b7a310</u> <u>ec9cee8eb22dd06e1181e6</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
39	2024-01-13 03:07:49	<u>0x69fd21f110c1006e0bae</u> <u>80219dd4db933dc1b7a310</u> <u>ec9cee8eb22dd06e1181e6</u>	- 0.0000000000048114 48 MATIC  0.00 USD	✓
40	2024-01-13 02:56:26	<u>0xe07bc97d624da65eb538</u> <u>f45fea77ac16364b5ef61c</u> <u>4609609faece72acb30d8f</u>	- 0.0482942653772537 24 MATIC  0.04 USD	✓
41	2024-01-13 02:56:26	<u>0xe07bc97d624da65eb538</u> <u>f45fea77ac16364b5ef61c</u> <u>4609609faece72acb30d8f</u>	- 0.0138983700000000 00 MATIC  0.01 USD	✓
42	2024-01-13 02:56:26	<u>0xe07bc97d624da65eb538</u> <u>f45fea77ac16364b5ef61c</u> <u>4609609faece72acb30d8f</u>	- 0.0000000000782941 51 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-01-13 02:56:02	<u>0x188201019ebefd5aac9e6a6e9bf52d42edc9243d030180d3314df0707d3ccc05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-13 02:56:02	<u>0x188201019ebefd5aac9e6a6e9bf52d42edc9243d030180d3314df0707d3ccc05</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
45	2024-01-13 02:56:02	<u>0x188201019ebefd5aac9e6a6e9bf52d42edc9243d030180d3314df0707d3ccc05</u>	- 0.00000000000068486 70 MATIC  0.00 USD	✓
46	2024-01-13 02:41:48	<u>0x392908a7cf020762e253b37a4398072b1686b1b4b41b1c659b75c84446797a8b</u>	- 0.0525246832421679 27 MATIC  0.04 USD	✓
47	2024-01-13 02:41:48	<u>0x392908a7cf020762e253b37a4398072b1686b1b4b41b1c659b75c84446797a8b</u>	- 0.013649730000000000 01 MATIC  0.01 USD	✓
48	2024-01-13 02:41:48	<u>0x392908a7cf020762e253b37a4398072b1686b1b4b41b1c659b75c84446797a8b</u>	- 0.00000000000318493 70 MATIC  0.00 USD	✓
49	2024-01-13 02:41:30	<u>0x3fe246fc186608601d983c25a02731624c1e2fbb4ac67566afac2872baf997db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-13 02:41:30	<u>0x3fe246fc186608601d983c25a02731624c1e2fbb4ac67566afac2872baf997db</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
51	2024-01-13 02:41:30	<u>0x3fe246fc186608601d983c25a02731624c1e2fbb4ac67566afac2872baf997db</u>	- 0.0000000000038284 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-01-13 02:31:10	<u>0xdd228b598bcb715f8272</u> <u>9805e7b403cb6870f0831b</u> <u>d521b28814ec27118621b9</u>	- 0.0496862647134986 85 MATIC  0.04 USD	✓
53	2024-01-13 02:31:10	<u>0xdd228b598bcb715f8272</u> <u>9805e7b403cb6870f0831b</u> <u>d521b28814ec27118621b9</u>	- 0.0140423700000000 00 MATIC  0.01 USD	✓
54	2024-01-13 02:31:10	<u>0xdd228b598bcb715f8272</u> <u>9805e7b403cb6870f0831b</u> <u>d521b28814ec27118621b9</u>	- 0.0000000000730203 24 MATIC  0.00 USD	✓
55	2024-01-13 02:30:46	<u>0xd864273fe0938259c06b</u> <u>c28cc2ce4ca213fc6943dc</u> <u>b91309bf0d17cf331c0a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-13 02:30:46	<u>0xd864273fe0938259c06b</u> <u>c28cc2ce4ca213fc6943dc</u> <u>b91309bf0d17cf331c0a2c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
57	2024-01-13 02:30:46	<u>0xd864273fe0938259c06b</u> <u>c28cc2ce4ca213fc6943dc</u> <u>b91309bf0d17cf331c0a2c</u>	- 0.0000000000077867 40 MATIC  0.00 USD	✓
58	2024-01-13 02:22:34	<u>0xf3bec6eb084c67848e39</u> <u>8acca5d7c98da9b6eacd48</u> <u>223e003e764083e708d2da</u>	- 0.0521770228160494 19 MATIC  0.04 USD	✓
59	2024-01-13 02:22:34	<u>0xf3bec6eb084c67848e39</u> <u>8acca5d7c98da9b6eacd48</u> <u>223e003e764083e708d2da</u>	- 0.0136500900000000 00 MATIC  0.01 USD	✓
60	2024-01-13 02:22:34	<u>0xf3bec6eb084c67848e39</u> <u>8acca5d7c98da9b6eacd48</u> <u>223e003e764083e708d2da</u>	- 0.0000000001983813 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-01-13 02:21:10	<u>0x9c986480e99c8703fdc8 cb7a1ca3afdff7d9ba3a70 06ecc7a80bac0414e37df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-13 02:21:10	<u>0x9c986480e99c8703fdc8 cb7a1ca3afdff7d9ba3a70 06ecc7a80bac0414e37df1</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
63	2024-01-13 02:21:10	<u>0x9c986480e99c8703fdc8 cb7a1ca3afdff7d9ba3a70 06ecc7a80bac0414e37df1</u>	- 0.00000000000292308 40 MATIC  0.00 USD	✓
64	2024-01-13 02:08:55	<u>0xb8b180b160bf34d70bdb 92ff99a0bed66e12f92fcf 76afeab47b73ae51960f5f</u>	- 0.0520497973723046 33 MATIC  0.04 USD	✓
65	2024-01-13 02:08:55	<u>0xb8b180b160bf34d70bdb 92ff99a0bed66e12f92fcf 76afeab47b73ae51960f5f</u>	- 0.0158923362329263 14 MATIC  0.01 USD	✓
66	2024-01-13 02:08:55	<u>0xb8b180b160bf34d70bdb 92ff99a0bed66e12f92fcf 76afeab47b73ae51960f5f</u>	- 0.00000000003372342 87 MATIC  0.00 USD	✓
67	2024-01-13 02:08:31	<u>0xea48294ae5b0f4fcedd4 5ba48f9d03fc0ef7ec14d1 cd4a73d289d080cd5d651e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-13 02:08:31	<u>0xea48294ae5b0f4fcedd4 5ba48f9d03fc0ef7ec14d1 cd4a73d289d080cd5d651e</u>	- 0.0015575056994369 88 MATIC  0.00 USD	✓
69	2024-01-13 02:08:31	<u>0xea48294ae5b0f4fcedd4 5ba48f9d03fc0ef7ec14d1 cd4a73d289d080cd5d651e</u>	- 0.00000000000329940 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2024-01-13 02:00:01	<u>0xd0af110f955d1159da73</u> <u>c88b7754e6a3ef8742a5aa</u> <u>4b7d8671e8e5883b904255</u>	- 0.0515334962122924 87 MATIC  0.04 USD	✓
71	2024-01-13 02:00:01	<u>0xd0af110f955d1159da73</u> <u>c88b7754e6a3ef8742a5aa</u> <u>4b7d8671e8e5883b904255</u>	- 0.0136518900000000 00 MATIC  0.01 USD	✓
72	2024-01-13 02:00:01	<u>0xd0af110f955d1159da73</u> <u>c88b7754e6a3ef8742a5aa</u> <u>4b7d8671e8e5883b904255</u>	- 0.0000000000969284 19 MATIC  0.00 USD	✓
73	2024-01-13 01:59:41	<u>0x0bda5f03603735066c33</u> <u>668dcf4c4492100622448b</u> <u>311c77b88b45f3c484c9c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-13 01:59:41	<u>0x0bda5f03603735066c33</u> <u>668dcf4c4492100622448b</u> <u>311c77b88b45f3c484c9c7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
75	2024-01-13 01:59:41	<u>0x0bda5f03603735066c33</u> <u>668dcf4c4492100622448b</u> <u>311c77b88b45f3c484c9c7</u>	- 0.0000000000114336 56 MATIC  0.00 USD	✓
76	2024-01-13 01:52:49	<u>0x51ac436ad35916bc7b3c</u> <u>1316f4660155e58de70c6d</u> <u>475a41330c50d5caebbbc0</u>	- 0.0513330528686631 11 MATIC  0.04 USD	✓
77	2024-01-13 01:52:49	<u>0x51ac436ad35916bc7b3c</u> <u>1316f4660155e58de70c6d</u> <u>475a41330c50d5caebbbc0</u>	- 0.0136508700000000 01 MATIC  0.01 USD	✓
78	2024-01-13 01:52:49	<u>0x51ac436ad35916bc7b3c</u> <u>1316f4660155e58de70c6d</u> <u>475a41330c50d5caebbbc0</u>	- 0.0000000000382224 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
79	2024-01-13 01:52:33	<u>0x50e1da6bd996c2e1813f</u> <u>eb261784d1ede0bd251795</u> <u>aacd1e00f5c3747d1fa159</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-13 01:52:33	<u>0x50e1da6bd996c2e1813f</u> <u>eb261784d1ede0bd251795</u> <u>aacd1e00f5c3747d1fa159</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
81	2024-01-13 01:52:33	<u>0x50e1da6bd996c2e1813f</u> <u>eb261784d1ede0bd251795</u> <u>aacd1e00f5c3747d1fa159</u>	- 0.00000000000044026 60 MATIC  0.00 USD	✓
82	2024-01-13 01:46:13	<u>0xbe3b0dacd1b6c8c763df</u> <u>54c6be04387a4ace3a100e</u> <u>4c9dde22d830d4a176bea3</u>	- 0.0514521023831586 50 MATIC  0.04 USD	✓
83	2024-01-13 01:46:13	<u>0xbe3b0dacd1b6c8c763df</u> <u>54c6be04387a4ace3a100e</u> <u>4c9dde22d830d4a176bea3</u>	- 0.013651530000000000 00 MATIC  0.01 USD	✓
84	2024-01-13 01:46:13	<u>0xbe3b0dacd1b6c8c763df</u> <u>54c6be04387a4ace3a100e</u> <u>4c9dde22d830d4a176bea3</u>	- 0.00000000000532409 67 MATIC  0.00 USD	✓
85	2024-01-13 01:38:59	<u>0x9badee0ce0a50383a352</u> <u>da3f80ec09070b4841cc7c</u> <u>a1035910c515ec426c7cfd</u>	- 0.0688086656909424 75 MATIC  0.05 USD	✗
86	2024-01-13 01:38:59	<u>0x9badee0ce0a50383a352</u> <u>da3f80ec09070b4841cc7c</u> <u>a1035910c515ec426c7cfd</u>	- 0.002880570000000000 00 MATIC  0.00 USD	✓
87	2024-01-13 01:38:59	<u>0x9badee0ce0a50383a352</u> <u>da3f80ec09070b4841cc7c</u> <u>a1035910c515ec426c7cfd</u>	- 0.0000000000144988 69 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
88	2024-01-13 01:38:09	<u>0x3ea4b127b9626c5f3bcf8ef6e89d49dba659a69722f77b2505b172c2d85e20aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-13 01:38:09	<u>0x3ea4b127b9626c5f3bcf8ef6e89d49dba659a69722f77b2505b172c2d85e20aa</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
90	2024-01-13 01:38:09	<u>0x3ea4b127b9626c5f3bcf8ef6e89d49dba659a69722f77b2505b172c2d85e20aa</u>	- 0.0000000000100367 84 MATIC  0.00 USD	✓
91	2024-01-13 01:31:53	<u>0x8f38f42019f5443a1348077901edff5d5bad1a7ca9330a900024dfd475158e41</u>	- 0.0531128819423677 05 MATIC  0.04 USD	✓
92	2024-01-13 01:31:53	<u>0x8f38f42019f5443a1348077901edff5d5bad1a7ca9330a900024dfd475158e41</u>	- 0.013650870000000000 01 MATIC  0.01 USD	✓
93	2024-01-13 01:31:53	<u>0x8f38f42019f5443a1348077901edff5d5bad1a7ca9330a900024dfd475158e41</u>	- 0.0000000000659792 05 MATIC  0.00 USD	✓
94	2024-01-13 01:31:01	<u>0x34dc5ec0d58c31502e6bfab1849556dae22cbcc015352ebc4c5be8cf31e2eec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-13 01:31:01	<u>0x34dc5ec0d58c31502e6bfab1849556dae22cbcc015352ebc4c5be8cf31e2eec</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
96	2024-01-13 01:31:01	<u>0x34dc5ec0d58c31502e6bfab1849556dae22cbcc015352ebc4c5be8cf31e2eec</u>	- 0.0000000000092714 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
97	2024-01-13 01:25:09	<u>0x6bc16e716ec0dedafe17</u> <u>25a2670d456c0aa2b73b26</u> <u>063d5c5b40f5f6c70b32b4</u>	- 0.0531845781466749 39 MATIC  0.04 USD	✓
98	2024-01-13 01:25:09	<u>0x6bc16e716ec0dedafe17</u> <u>25a2670d456c0aa2b73b26</u> <u>063d5c5b40f5f6c70b32b4</u>	- 0.0136515300000000 00 MATIC  0.01 USD	✓
99	2024-01-13 01:25:09	<u>0x6bc16e716ec0dedafe17</u> <u>25a2670d456c0aa2b73b26</u> <u>063d5c5b40f5f6c70b32b4</u>	- 0.0000000001183132 60 MATIC  0.00 USD	✓
100	2024-01-13 01:24:23	<u>0xc6a9b902aa75bd8e934e</u> <u>9dd2845fd8ff9b265879ba</u> <u>0e076ecd57a55648bc8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-13 01:24:23	<u>0xc6a9b902aa75bd8e934e</u> <u>9dd2845fd8ff9b265879ba</u> <u>0e076ecd57a55648bc8c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
102	2024-01-13 01:24:23	<u>0xc6a9b902aa75bd8e934e</u> <u>9dd2845fd8ff9b265879ba</u> <u>0e076ecd57a55648bc8c</u>	- 0.0000000000200218 32 MATIC  0.00 USD	✓
103	2024-01-13 01:16:11	<u>0x309b6006a6129f51eba6</u> <u>01b8b771164bdbf67a908d</u> <u>3a341859f1d44de4aa32d7</u>	- 0.0535160742833275 18 MATIC  0.04 USD	✓
104	2024-01-13 01:16:11	<u>0x309b6006a6129f51eba6</u> <u>01b8b771164bdbf67a908d</u> <u>3a341859f1d44de4aa32d7</u>	- 0.0136850675068389 58 MATIC  0.01 USD	✓
105	2024-01-13 01:16:11	<u>0x309b6006a6129f51eba6</u> <u>01b8b771164bdbf67a908d</u> <u>3a341859f1d44de4aa32d7</u>	- 0.0000000003021910 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
106	2024-01-13 01:15:53	<u>0xaf302a2b1b5a0f949b1b</u> <u>df8c88d39f8a577eae7b55</u> <u>8ee0d8e990f371176b8c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-13 01:15:53	<u>0xaf302a2b1b5a0f949b1b</u> <u>df8c88d39f8a577eae7b55</u> <u>8ee0d8e990f371176b8c2a</u>	- 0.0016884457755913 48 MATIC  0.00 USD	✓
108	2024-01-13 01:15:53	<u>0xaf302a2b1b5a0f949b1b</u> <u>df8c88d39f8a577eae7b55</u> <u>8ee0d8e990f371176b8c2a</u>	- 0.0000000000393649 60 MATIC  0.00 USD	✓
109	2024-01-13 01:07:43	<u>0xf6053389ab6c3c6fc1ae</u> <u>18f4219fea8cfd25cc2716</u> <u>65adb3dde2dd73c7091dcf</u>	- 0.0512909218316272 22 MATIC  0.04 USD	✓
110	2024-01-13 01:07:43	<u>0xf6053389ab6c3c6fc1ae</u> <u>18f4219fea8cfd25cc2716</u> <u>65adb3dde2dd73c7091dcf</u>	- 0.0136518900000000 00 MATIC  0.01 USD	✓
111	2024-01-13 01:07:43	<u>0xf6053389ab6c3c6fc1ae</u> <u>18f4219fea8cfd25cc2716</u> <u>65adb3dde2dd73c7091dcf</u>	- 0.0000000000486917 41 MATIC  0.00 USD	✓
112	2024-01-13 01:06:14	<u>0xbccef8050acbc8043f0a</u> <u>e06b0f3c0cc7a598c4efe4</u> <u>7659bb15837020f80c737d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-01-13 01:06:14	<u>0xbccef8050acbc8043f0a</u> <u>e06b0f3c0cc7a598c4efe4</u> <u>7659bb15837020f80c737d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
114	2024-01-13 01:06:14	<u>0xbccef8050acbc8043f0a</u> <u>e06b0f3c0cc7a598c4efe4</u> <u>7659bb15837020f80c737d</u>	- 0.000000000052253 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-13 00:58:26	<u>0x75a6ed3d9a8565dae7b79a8c5fca00a692114ee575ceea034b47aec78ee6c60b</u>	- 0.0621060359961956 30 MATIC  0.05 USD	✓
116	2024-01-13 00:58:26	<u>0x75a6ed3d9a8565dae7b79a8c5fca00a692114ee575ceea034b47aec78ee6c60b</u>	- 0.0136512300000000 00 MATIC  0.01 USD	✓
117	2024-01-13 00:58:26	<u>0x75a6ed3d9a8565dae7b79a8c5fca00a692114ee575ceea034b47aec78ee6c60b</u>	- 0.0000000000969237 33 MATIC  0.00 USD	✓
118	2024-01-13 00:58:14	<u>0x7c50dcabcffdd74877aa729d86253250017b8aee6cd746eeb6bd7d525e28bfe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-01-13 00:58:14	<u>0x7c50dcabcffdd74877aa729d86253250017b8aee6cd746eeb6bd7d525e28bfe7</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
120	2024-01-13 00:58:14	<u>0x7c50dcabcffdd74877aa729d86253250017b8aee6cd746eeb6bd7d525e28bfe7</u>	- 0.0000000000113951 20 MATIC  0.00 USD	✓
121	2024-01-06 22:39:00	<u>0xa1d0d74a9679e727af0fd44ae4697bcba30226081f36b490ce3976da047a1862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-01-06 22:39:00	<u>0xa1d0d74a9679e727af0fd44ae4697bcba30226081f36b490ce3976da047a1862</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
123	2024-01-06 22:39:00	<u>0xa1d0d74a9679e727af0fd44ae4697bcba30226081f36b490ce3976da047a1862</u>	- 0.0000508355576491 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-06 22:15:20	<u>0x659df0b814f52886dc83</u> <u>673874d343a3acb61dc7ff</u> <u>b41b021125dc78b2fc9749</u>	- 0.0524791536254512 19 MATIC  0.04 USD	✓
125	2024-01-06 22:15:20	<u>0x659df0b814f52886dc83</u> <u>673874d343a3acb61dc7ff</u> <u>b41b021125dc78b2fc9749</u>	- 0.0136508700000000 01 MATIC  0.01 USD	✓
126	2024-01-06 22:15:20	<u>0x659df0b814f52886dc83</u> <u>673874d343a3acb61dc7ff</u> <u>b41b021125dc78b2fc9749</u>	- 0.0011371494763747 73 MATIC  0.00 USD	✓
127	2023-12-18 23:49:23	<u>0x7a81b63e2e7cea1e0688</u> <u>a8012b698c648452f801cb</u> <u>9c35fd4c82de2f302efd3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-12-18 23:49:23	<u>0x7a81b63e2e7cea1e0688</u> <u>a8012b698c648452f801cb</u> <u>9c35fd4c82de2f302efd3b</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
129	2023-12-18 23:49:23	<u>0x7a81b63e2e7cea1e0688</u> <u>a8012b698c648452f801cb</u> <u>9c35fd4c82de2f302efd3b</u>	- 0.0010023238711406 12 MATIC  0.00 USD	✓
130	2023-12-18 23:13:27	<u>0x91b23b067aa83fab4366</u> <u>414c9b45439fc5e10cffdb</u> <u>108f98850fc531c320d499</u>	- 0.5116121608403589 87 MATIC  0.40 USD	✓
131	2023-12-18 23:13:27	<u>0x91b23b067aa83fab4366</u> <u>414c9b45439fc5e10cffdb</u> <u>108f98850fc531c320d499</u>	- 0.0133311900000000 00 MATIC  0.01 USD	✓
132	2023-12-18 23:13:27	<u>0x91b23b067aa83fab4366</u> <u>414c9b45439fc5e10cffdb</u> <u>108f98850fc531c320d499</u>	- 0.0130024359725953 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-12-18 23:13:09	<u>0x7ef50f0147323fa4c1f0</u> <u>716a4907a5368c796082d9</u> <u>9c35d022b411e674aecf5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-12-18 23:13:09	<u>0x7ef50f0147323fa4c1f0</u> <u>716a4907a5368c796082d9</u> <u>9c35d022b411e674aecf5f</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
135	2023-12-18 23:13:09	<u>0x7ef50f0147323fa4c1f0</u> <u>716a4907a5368c796082d9</u> <u>9c35d022b411e674aecf5f</u>	- 0.0016616014331565 12 MATIC  0.00 USD	✓
136	2023-12-18 23:11:43	<u>0x4080bbfcf27f5fffeb97</u> <u>24e67b38b9695efcc4e3b1</u> <u>2f14734882952b049622af</u>	- 50.0000000000000000 000 MATIC  40.05 USD	✓
137	2023-12-18 23:11:43	<u>0x4080bbfcf27f5fffeb97</u> <u>24e67b38b9695efcc4e3b1</u> <u>2f14734882952b049622af</u>	- 0.007797990000000000 00 MATIC  0.00 USD	✓
138	2023-12-18 23:11:43	<u>0x4080bbfcf27f5fffeb97</u> <u>24e67b38b9695efcc4e3b1</u> <u>2f14734882952b049622af</u>	- 0.0076657462602584 24 MATIC  0.00 USD	✓
139	2023-12-18 23:10:03	<u>0xf68194090d1b11b9fbc8</u> <u>bce38921f78cc0dba71fc1</u> <u>3ba6246a1d6ec50f1096a1</u>	+ 59.7000000000000002 842 MATIC  47.82 USD	✓
140	2023-12-14 23:14:11	<u>0x9f659b4c8b671a19e940</u> <u>3ee38cd5fdabe46323fbdc</u> <u>a2cf8a48a17007387205d1</u>	- 4.000000000000000000 00 MATIC  3.53 USD	✓
141	2023-12-14 23:14:11	<u>0x9f659b4c8b671a19e940</u> <u>3ee38cd5fdabe46323fbdc</u> <u>a2cf8a48a17007387205d1</u>	- 0.006163230000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
142	2023-12-14 23:14:11	<u>0x9f659b4c8b671a19e9403ee38cd5fdabe46323fbdc</u> <u>a2cf8a48a17007387205d1</u>	- 0.0127487436408366 11 MATIC  0.01 USD	✓
143	2023-12-11 01:13:13	<u>0x8182c68113067e67daaf8a85aa7dcb08f94edd67ab</u> <u>70a98fd1b459f466ff53d2</u>	- 10.8640000000000000 767 MATIC  10.05 USD	✓
144	2023-12-11 01:13:13	<u>0x8182c68113067e67daaf8a85aa7dcb08f94edd67ab</u> <u>70a98fd1b459f466ff53d2</u>	- 0.0026076030243975 42 MATIC  0.00 USD	✓
145	2023-12-11 01:13:13	<u>0x8182c68113067e67daaf8a85aa7dcb08f94edd67ab</u> <u>70a98fd1b459f466ff53d2</u>	- 0.0019095791687501 82 MATIC  0.00 USD	✓
146	2023-12-11 01:12:53	<u>0x4f871c978658bc8cd42b3fb0a9040624582ad9d0b4</u> <u>06bcdb483b5cee73e11546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-12-11 01:12:53	<u>0x4f871c978658bc8cd42b3fb0a9040624582ad9d0b4</u> <u>06bcdb483b5cee73e11546</u>	- 0.0074922839082185 28 MATIC  0.00 USD	✓
148	2023-12-11 01:12:53	<u>0x4f871c978658bc8cd42b3fb0a9040624582ad9d0b4</u> <u>06bcdb483b5cee73e11546</u>	- 0.0058371863734967 28 MATIC  0.00 USD	✓
149	2023-12-11 01:12:51	<u>0x509d13658e618bd4aaa77fd8d241fc99ff4424d2d4</u> <u>54f1adeae0a0370fe776fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-12-11 01:12:51	<u>0x509d13658e618bd4aaa77fd8d241fc99ff4424d2d4</u> <u>54f1adeae0a0370fe776fb</u>	- 0.0016826165669045 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-12-11 01:12:51	<u>0x509d13658e618bd4aaa77fd8d241fc99ff4424d2d454f1adeae0a0370fe776fb</u>	- 0.0013444534498184 16 MATIC  0.00 USD	✓
152	2023-12-11 01:08:27	<u>0x51aa37a465fe5eaf3533d219b2f3686942ac17cbfc6f00c00b2d197745805b85</u>	+ 3.0000000000000000 00 MATIC  2.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 01:12:53	<u>0x4f871c978658bc8cd42b3fb0a9040624582ad9d0b406bcdb483b5cee73e11546</u>	+ 11.949256475465713 123 MATIC  11.05 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:30:00	<u>0x18a6c80806665746a53acb86fcb0f5f5f57d3f506f097a6d4f1d5b8b68748c4d</u>	+ 1 StakeEther.co	✓
2	2024-01-14 05:58:24	<u>0x18f0c26535c279c57bb20cb4098de6bf7f9826383e92357d0052e86d17372ca</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-14 05:57:24	<u>0xb6d1d6982e8357d4cae716feb4ca3df7df6df979d73e473b2ea8d812d14147f2</u>	+ 0.000608 USDC  0.00 USD	✓
4	2024-01-13 19:47:38	<u>0xd8467c50b8c0bb68ff772a53e88d97ec45964793545eb5fd1c3ecd3e12e26560</u>	+ 0.006084 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-13 13:48:07	<u>0x3e0ad55e095b2b39b9d8c5f61548bd2214a1a17aee2d4defcb7008ee5ef92bf5</u>	- 0.000000 USDC 0.00 USD	✓
6	2024-01-13 13:47:35	<u>0x05295abb45b42d5948d9112d2316fc251bfc967e25de1d210ef748f6d992963d</u>	- 0.000000 USDC 0.00 USD	✓
7	2024-01-13 13:20:58	<u>0x0d048bca6055a201fee219724387bf99ca58463a3fd754c088397ab86cbb2bdb</u>	+ 0.000608 USDC 0.00 USD	✓
8	2024-01-13 13:16:46	<u>0xd79bba260349abce6bda83a9be02c6a538ba969d102fd1b80cc0a4441690c64e</u>	- 608.47959700000001 2486 USDC	✓
9	2024-01-13 13:15:36	<u>0x86666deab245f196d50c6c48962d10a66f96b3284e93c0b2015a8544f3f8c888</u>	- 608.479597 USDC 608.52 USD	✓
10	2024-01-13 04:07:33	<u>0xce539f7da66a3a92c480be77c4f2e03153ae1681675647ddb7d2b0fc4d883671</u>	+ 608.479597 USDC 608.58 USD	✓
11	2024-01-13 04:01:43	<u>0x9d6b7f0b76b714ea82d715714349034eed7f92413b8b6fb2c873585b38fee6cf</u>	- 608.758382 USDT 608.67 USD	✓
12	2024-01-13 04:01:39	<u>0xf83bfd21c9ef69176839d3a5f51ede3283b3c42207f10d9381e05c09cc89d5b7</u>	+ 3.0000000000000000 00 FLIP	✓
13	2024-01-13 03:59:41	<u>0x1ebae967af3e436958f8ce42bee509c0d7d2d1ce259c937967f64caf40869077</u>	+ 608.758382 USDT 608.67 USD	✓





#	Date & time	Transaction Id	Amount		
14	2024-01-13 03:53:29	<u>0xca6ff94ef04f8694618a5c350829b2b66ffbb15ab031a7c445447f94b5f5f29a</u>	- 608.729902 608.79	USDC	✓
15	2024-01-13 03:52:27	<u>0x048754ad96bd82047c6cbeb54879bc42367d71fa0659f9ce12bd44072a97a7e6</u>	+ 608.729902 608.79	USDC	✓
16	2024-01-13 03:46:23	<u>0x5a3130a98d748534800f146a051773cf1efa2129dfbafa14b8718b17d9a918c3</u>	- 609.008803 608.95	USDT	✓
17	2024-01-13 03:44:27	<u>0x6df7b6cbdac1d413298888619500d18968708e25577469c1d46003324568312a</u>	+ 609.008803 608.95	USDT	✓
18	2024-01-13 03:41:39	<u>0x5520076da233d249f71e7dbcaf5b60804394ec8f5c00e61d0772bca710093714</u>	+ 3.0000000000000000 00	FLIP	✓
19	2024-01-13 03:38:23	<u>0x58be90dd69bfebc90187b2aaffd13c20f4a6cf0be5d14ffd29ba9046c72a36e7</u>	- 608.980308 609.01	USDC	✓
20	2024-01-13 03:33:41	<u>0xc911a196b202b0aea8ff2a2537a3055076928d112c62cabb2cb3277fd12666b2</u>	+ 608.980308 609.11	USDC	✓
21	2024-01-13 03:28:01	<u>0x6f334e729f0f9cf47981f1c0790965ba5c58c67e9afda2cb014df2f595cf539e</u>	+ 3.0000000000000000 00	FLIP	✓
22	2024-01-13 03:27:53	<u>0xa7083ffa53f1052cecda61f9434f9780e5ad5b6fabf726eca241163d8b6177bc</u>	- 609.259324 609.26	USDT	✓




#	Date & time	Transaction Id	Amount		
23	2024-01-13 03:22:34	<u>0xd834a40114edbb0d3881</u> <u>ba23c46c7fb0b91ddb2a0b</u> <u>be6de586d99f63c5bff95f</u>	+ 609.259324 USDT 609.21 USD		✓
24	2024-01-13 03:16:44	<u>0xb637b06a52dd2436b676</u> <u>4b87d9a4ce934fd58a8664</u> <u>1386de1cd047fc6c2544b6</u>	- 609.230817 USDC 609.33 USD		✓
25	2024-01-13 03:14:52	<u>0x4abe3c2e07ce24cf8aab</u> <u>76d471a9f96f307106cf43</u> <u>b992abdc481f6684beb243</u>	+ 609.230817 USDC 609.33 USD		✓
26	2024-01-13 03:08:54	<u>0xff1c3bff1521108440a1</u> <u>459799ba526ac4d60eeea4</u> <u>6c5763743adccaacc47191</u>	- 609.509949 USDT 609.52 USD		✓
27	2024-01-13 03:02:59	<u>0x65c4fd3828f9027e99f5</u> <u>0ee9780d370af36cb5ab84</u> <u>27baa9a71a4c345e05f9ee</u>	+ 3.0000000000000000 00 FLIP		✓
28	2024-01-13 03:02:15	<u>0x20408d137c8992a52828</u> <u>ad3916f90f6cbd221fa92f</u> <u>1b00b0d474fcfacce1fa0d</u>	+ 609.509949 USDT 609.58 USD		✓
29	2024-01-13 02:56:26	<u>0xe07bc97d624da65eb538</u> <u>f45fea77ac16364b5ef61c</u> <u>4609609faece72acb30d8f</u>	- 609.481428 USDC 609.64 USD		✓
30	2024-01-13 02:51:06	<u>0xd97907fc79d64cd18bb5</u> <u>99ae7bffdc6a8c8b09eba9</u> <u>6d459b2ded8d66c741cdcb</u>	+ 3.0000000000000000 00 FLIP		✓
31	2024-01-13 02:47:08	<u>0x9d0aec90747f5b74d41a</u> <u>24ea31fe87fb41ff17cd1c</u> <u>80893bc04f110931e24437</u>	+ 609.481428 USDC 609.69 USD		✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 02:41:48	<u>0x392908a7cf020762e253b37a4398072b1686b1b4b41b1c659b75c84446797a8b</u>	- 609.760676 USDT 609.79 USD	✓
33	2024-01-13 02:37:08	<u>0x96dbbf8e307f56ac5acf80d834b6531a506539d4a2ef1238a951edd9425b6a89</u>	+ 3.0000000000000000 00 FLIP	✓
34	2024-01-13 02:36:56	<u>0xe5aa4a634f9d278a73104ed4ac10fb5897c51a4131f75ac86f28026c97a5f9d9</u>	+ 609.760676 USDT 609.66 USD	✓
35	2024-01-13 02:31:10	<u>0xdd228b598bcb715f82729805e7b403cb6870f0831bd521b28814ec27118621b9</u>	- 609.732143 USDC 609.82 USD	✓
36	2024-01-13 02:29:58	<u>0x030bc1bb71246bf19c93fbcf3134664e629d47396c9a968dbb8f940ccf1dacac</u>	+ 609.732143 USDC 609.82 USD	✓
37	2024-01-13 02:22:34	<u>0xf3bec6eb084c67848e398acca5d7c98da9b6eacd48223e003e764083e708d2da</u>	- 610.007540 USDT 609.87 USD	✓
38	2024-01-13 02:20:06	<u>0xa0a312795288c666eda9d4254ed28aaf1fd037aa459fa45fa1238b679f414882</u>	+ 3.0000000000000000 00 FLIP	✓
39	2024-01-13 02:14:25	<u>0x5b8367e0060d550bb63de96ef02d4a4ae9673f4b983aab41b223515c13fc6bf</u>	+ 610.007540 USDT 609.95 USD	✓
40	2024-01-13 02:08:55	<u>0xb8b180b160bf34d70bdb92ff99a0bed66e12f92fcf76afeab47b73ae51960f5f</u>	- 609.87167192998379 0506 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 02:05:59	<u>0xa80a3e46a4787bd76b59</u> <u>bca00bfb25e52226d7bf50</u> <u>5ca82adfb5e33edbfc2b9</u>	+ 609.87167192998379 0506 DAI	✓
42	2024-01-13 02:00:01	<u>0xd0af110f955d1159da73</u> <u>c88b7754e6a3ef8742a5aa</u> <u>4b7d8671e8e5883b904255</u>	- 610.252104 USDT  610.12 USD	✓
43	2024-01-13 01:58:43	<u>0xe40786a31a11c13fb19f</u> <u>a8f579dabeb994319e4ccd</u> <u>318c7770e6378b91577efb</u>	+ 610.252104 USDT  610.10 USD	✓
44	2024-01-13 01:52:49	<u>0x51ac436ad35916bc7b3c</u> <u>1316f4660155e58de70c6d</u> <u>475a41330c50d5caebbbc0</u>	- 610.04676132379051 9782 TUSD	✓
45	2024-01-13 01:51:59	<u>0xc0af90770be56c363e9d</u> <u>feaa2470e43b9598526a83</u> <u>8e9c3c802cdb98a7e9ff09</u>	+ 610.04676132379051 9782 TUSD	✓
46	2024-01-13 01:46:13	<u>0xbe3b0dacd1b6c8c763df</u> <u>54c6be04387a4ace3a100e</u> <u>4c9dde22d830d4a176bea3</u>	- 610.512473 USDT  610.38 USD	✓
47	2024-01-13 01:38:43	<u>0x749c4574649f6b774385</u> <u>838c0710cdc9400b536c1f</u> <u>078cf2a52f09fa163d4a54</u>	+ 3.0000000000000000 00 FLIP	✓
48	2024-01-13 01:37:51	<u>0x9831e68a6144085daa86</u> <u>82f2defc9a1d6683071392</u> <u>c53ad02d23c0de6900a174</u>	+ 610.512473 USDT  610.56 USD	✓
49	2024-01-13 01:31:53	<u>0x8f38f42019f5443a1348</u> <u>077901edff5d5bad1a7ca9</u> <u>330a900024dfd475158e41</u>	- 610.29743136163449 4351 TUSD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-13 01:30:43	<u>0x29d5380eb6f5fd15a5c52914fb696e6f5047f9dca7f9393023a9428b6c86f639</u>	+ 610.29743136163449 4351 TUSD	✓
51	2024-01-13 01:25:09	<u>0x6bc16e716ec0dedafe1725a2670d456c0aa2b73b26063d5c5b40f5f6c70b32b4</u>	- 610.763348 USDT  610.68 USD	✓
52	2024-01-13 01:22:53	<u>0xc73472642a394d1f110483d7b54b0adb11f4beb82f5f4e37233a1c6da598e3f9</u>	+ 3.0000000000000000 00 FLIP	✓
53	2024-01-13 01:22:09	<u>0x4240eb7914700c25ff6e0795d9fea652ac9ffde21ca7a9c2a475a7e6c8dfffc76</u>	+ 610.763348 USDT  610.78 USD	✓
54	2024-01-13 01:16:11	<u>0x309b6006a6129f51eba601b8b771164bdbf67a908d3a341859f1d44de4aa32d7</u>	- 610.63423842671124 9303 DAI	✓
55	2024-01-13 01:14:29	<u>0xa5b8d63e403b2f5922380b7b7b4cd3f0474c78b5f674b0d355a2e016a7fa35ac</u>	+ 610.63423842671124 9303 DAI	✓
56	2024-01-13 01:08:13	<u>0xab1b1ffe962dfcf6346e16f44620861c947d4cd1d76ff8f0f0a1211c0d492117</u>	+ 3.0000000000000000 00 FLIP	✓
57	2024-01-13 01:07:43	<u>0xf6053389ab6c3c6fc1ae18f4219fea8cfd25cc271665adb3dde2dd73c7091dcf</u>	- 610.947404 USDT  610.92 USD	✓
58	2024-01-13 01:03:58	<u>0xebea44b086a7689f416b46c2d34dc21622d87b6fc848e46634cf3b3c2631fcab</u>	+ 610.232210 USDT  610.26 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-13 00:58:26	<u>0x75a6ed3d9a8565dae7b79a8c5fca00a692114ee575ceea034b47aec78ee6c60b</u>	- 610.09992381059078 0704 TUSD	✓
60	2024-01-13 00:53:54	<u>0x8d8b0a8d3ebf08a3cdb8726b9c1d571b26b9d20db14645189d08dcc8aff2719f</u>	+ 610.09992381059078 0704 TUSD	✓
61	2024-01-06 22:39:00	<u>0xa1d0d74a9679e727af0fd44ae4697bcba30226081f36b490ce3976da047a1862</u>	- 42.000000 USDT  42.02 USD	✓
62	2024-01-06 22:20:26	<u>0xfdb69b4e4f495dc3b92672a490b571a30b1d42cc7843b7403496c5c1e65d26d7</u>	+ 42.715194 USDT  42.74 USD	✓
63	2024-01-06 22:15:20	<u>0x659df0b814f52886dc83673874d343a3acb61dc7ffb41b021125dc78b2fc9749</u>	- 43.245696522054203 115 TUSD	✓
64	2023-12-18 23:43:33	<u>0x97c37d497083f7d26432fc195d8eade1ff283468cfff391c56c747c888f466b14</u>	+ 2.5000000000000000 00 .com	✓
65	2023-12-18 23:36:55	<u>0x9f1ec67d41321b697d9bfd0a142d5fff41be01441dfbf94d426d602533486d0da</u>	+ 43.245696522054203 115 TUSD	✓
66	2023-12-18 23:13:27	<u>0x91b23b067aa83fab4366414c9b45439fc5e10cffdb108f98850fc531c320d499</u>	- 43.237449 USDT  43.22 USD	✓
67	2023-12-18 23:11:43	<u>0x4080bbfcf27f5fffeb9724e67b38b9695efcc4e3b12f14734882952b049622af</u>	+ 39.732303 USDT  39.72 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-14 23:14:11	<u>0x9f659b4c8b671a19e9403ee38cd5fdabe46323fbdc</u> <u>a2cf8a48a17007387205d1</u>	+ 3.505146 USDT  3.50 USD	✓
69	2023-12-11 01:12:53	<u>0x4f871c978658bc8cd42b3fb0a9040624582ad9d0b4</u> <u>06bcdb483b5cee73e11546</u>	- 11.000000 USDT  11.00 USD	✓
70	2023-12-11 00:53:34	<u>0xdcbfd6782eac5e92eeb83901903bd428704ddb56e7</u> <u>0d4e7f7660ce20a251eeeb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
71	2023-12-11 00:52:22	<u>0xc0eeb384a203c24fe0a6a7fdd817a099dcbb2f8ec1</u> <u>2f5b5ed98d27cc0c1df302</u>	+ 11.000000 USDT  11.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:06:02	<u>0x1e764a9a259a2ad79763d21080092f4914463fb14b</u> <u>8dce2091007b8f7b9ca615</u>	+ 1 EAQ15	✓
2	2024-01-13 19:05:54	<u>0x3528131c695b0870d08bdfa0043a7b1bfa625a3c8c</u> <u>9d3ee889c1010a7e5c3cfc</u>	+ 1 EAQ17	✓
3	2024-01-13 19:05:36	<u>0x37e0e436d5bb3f5e1925d2edb447adb2a1cc7a71a0</u> <u>3271e90e3c4877cdd48d35</u>	+ 1 EAQ16	✓
4	2023-12-26 02:39:28	<u>0x2597a27ef62d97a93ecb0c5fa169d09cb05bdc087c</u> <u>cbbc61324a53b3834152b5</u>	+ 1 Trust Wallet CIS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 23:53:44	<u>0x89427e8f5743b15d474b95783b2f92b8d2c8a3c2e7721336fe32e0666d3ba8ac</u>	+ 1 EAQ10	✓
6	2023-12-19 11:28:31	<u>0xc578a22e3938e8f45cd66a37c8829c1a69d829c0be6d58902b24232e93bb249f</u>	+ 1 EAQ14	✓
7	2023-12-19 11:27:15	<u>0xccca8d891fec2601e3e883dde0c3a6ad76ee5e3b034cd6349205ad5544900235</u>	+ 1 EAQ2	✓
8	2023-12-19 11:20:25	<u>0x481a85ba172c1ae09b036292d7dc5833b582651d533c7360cf110e147ebe43b0</u>	+ 1 EAQ19	✓
9	2023-12-11 01:14:27	<u>0x155ee21d5fdfe98ed5d5912acc43bed82fdc4e73dd23b15aef7ee2dd395939ea</u>	+ 1 EAQ6	✓
10	2023-12-11 01:14:01	<u>0x37e687795bc665e010d9507db99ee8680a25c3a2e99d4619c74c2c1261e241</u>	+ 1 EAQ3	✓
11	2023-12-11 01:13:27	<u>0x038c2db10706de8dbb9c2d6359715513e6e158faa9aeb82149a79d1bb0368b0a</u>	+ 1 EAQ1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:20:44	<u>0xba5cc343d7629dd4c9f25983146c3319d44b39778c3250c040878175bbedd081</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 04:29:21	<u>0x2a610c48a4736a6ef73b2a5167a0926641481431b2ee42d85718358a9631c050</u>	+ 1 claimpp.com	✓
3	2024-01-13 03:27:53	<u>0x9f1ef160119e12dfa9a24afb9c997b97f2081b385d89aad45f60ba66692852a7</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 03:16:12	<u>0x2a3f0666f3f7bb533542d7dbbe1f008a38386ad48d8fdcb392246eaa34c44c0f</u>	+ 1 1000usdc.top	✓
5	2023-12-19 05:25:39	<u>0x472bae983a655359dd5be2ddddd40d0e7a40a7abeb32ccdf6b2fe356a5e7c0c42</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-18 23:35:31	<u>0x3d9df53c97f8a55aee343f7e94d73bc4050e62a86da70c78070d166abe96f1f9</u>	+ 1 s.xyz	✓
7	2023-12-18 23:11:39	<u>0x337703dfb50f87056c2ceb26504b36018d07d5d6f7bb2b5d2c3604372006b3a3</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 23:11:05	<u>0x5d68c1ac40544f845da6f93804480c4d4d5dd43f4a711a36c66b4cb084028031</u>	+ 1 1000usdc.org	✓
9	2023-12-18 23:10:27	<u>0xa71cf56e3d90ce0222875e7d0a5fad74565612d5eea6d0b937c040cd892cf19</u>	+ 1 s.xyz	✓
10	2023-12-11 00:53:22	<u>0x23ffd524814c4d22ec2c85ff5b15fdb762b0fbd7f938d9791313bb49635b7949</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 00:52:48	<u>0xc148cde8a17411a0cb93</u> <u>08a876c1167b45006eb94e</u> <u>7ff0387666f80ee0a5c8c1</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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