

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7c4d9c37fefb8ff1a429d6e4c7c53fb27ae96bb</u>
TOTAL RECEIVED	17.502814547111540833 MATIC
	7.39 USD
TOTAL SEND	17.502814547111352539 MATIC
	7.39 USD

Token	Balance
MATIC	0.000000000000000000189000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AWC	0.00000000000000000000000000000000 AWC
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
BitGem	0.00000000000000000000000000000000 BGEM
! RETIK	673,600 p.com)
LINKToken.io	197.05000000000000000000000000000000 tLINK
!	891.00000000000000000000000000000000 USD0 [www.usual.finance]
Credit DAO Token	0.00000000000000000000000000000000 CD
TBBT.org	50,000.0000000000000000000000000000 TBBT.org





Token	Balance
\$WLD	0.0000000000000000001 o 1 eth
Layer3 CUBE	2 CUBE
Cassava OAT	1 OAT
Bi Collectible Avatar	1 BIAVATAR
Credit DAO Proof	1 CDP
Galaxy OAT	4 OAT
Bi Decentralized Identity	1 BIDID
# usdc2.com	0 c2.com
Collaboration Achievement Proof	0 CAP
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A Circle Weekly Giveaways
∅	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE

Token Balance




ðŸŽ•10K\$ gift at
[bit.ly/tpepe]










N/A e]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:58:36	<u>0x83ccf028157512e6eb75</u> <u>b7fa307027f36772df740d</u> <u>38b2d2805c1217be7bd8d7</u>	- 1.0977930747526964 96 MATIC	✓
2	2024-09-12 22:58:36	<u>0x83ccf028157512e6eb75</u> <u>b7fa307027f36772df740d</u> <u>38b2d2805c1217be7bd8d7</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-12 22:58:36	<u>0x83ccf028157512e6eb75</u> <u>b7fa307027f36772df740d</u> <u>38b2d2805c1217be7bd8d7</u>	- 0.0000000000005880 00 MATIC	✓
4	2024-08-26 14:17:14	<u>0x2189115a19f9cd87e6d9</u> <u>44ef06e1d0e597bd850359</u> <u>66260d746465492d379898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-26 14:17:14	<u>0x2189115a19f9cd87e6d9</u> <u>44ef06e1d0e597bd850359</u> <u>66260d746465492d379898</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-08-26 14:17:14	<u>0x2189115a19f9cd87e6d9</u> <u>44ef06e1d0e597bd850359</u> <u>66260d746465492d379898</u>	- 0.0000017452653636 06 MATIC  0.00 USD	✓
7	2024-08-26 14:07:13	<u>0x81025883593acf247d72</u> <u>6f42dcf533ffe6a35affa0</u> <u>fdf2f3345f3b9fe33efe67</u>	+ 1.1000000000000000 89 MATIC  0.56 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-07-23 10:53:29	<u>0x6e2709af11ccd0e4e77a</u> <u>1cf9ba30605db3661ccf73</u> <u>4ec568234b52bfd8448082</u>	- 0.3756096619239469 03 MATIC  0.20 USD	✓
9	2024-07-23 10:53:29	<u>0x6e2709af11ccd0e4e77a</u> <u>1cf9ba30605db3661ccf73</u> <u>4ec568234b52bfd8448082</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-07-23 10:53:29	<u>0x6e2709af11ccd0e4e77a</u> <u>1cf9ba30605db3661ccf73</u> <u>4ec568234b52bfd8448082</u>	- 0.0000000000437220 00 MATIC  0.00 USD	✓
11	2024-07-10 17:45:37	<u>0xd6cc0164820e22dea176</u> <u>530d9762691d8fc6efeb7</u> <u>fb7f2a1170f349c534a6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-10 17:45:37	<u>0xd6cc0164820e22dea176</u> <u>530d9762691d8fc6efeb7</u> <u>fb7f2a1170f349c534a6b0</u>	- 0.0068486766363232 26 MATIC  0.00 USD	✓
13	2024-07-10 17:45:37	<u>0xd6cc0164820e22dea176</u> <u>530d9762691d8fc6efeb7</u> <u>fb7f2a1170f349c534a6b0</u>	- 0.0041650433580981 48 MATIC  0.00 USD	✓
14	2024-07-07 15:09:58	<u>0x048d31282e83975c7dc7</u> <u>fef6dc61c01f4ead1bca5c</u> <u>3ea832a288b02cf5e87027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-07 15:09:58	<u>0x048d31282e83975c7dc7</u> <u>fef6dc61c01f4ead1bca5c</u> <u>3ea832a288b02cf5e87027</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
16	2024-07-07 15:09:58	<u>0x048d31282e83975c7dc7</u> <u>fef6dc61c01f4ead1bca5c</u> <u>3ea832a288b02cf5e87027</u>	- 0.0000974093649767 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-07-07 15:08:12	<u>0xad5a6c352899b5e88217</u> <u>a4dfc509f04b7597542088</u> <u>4ea755a9060a8e52ba9efb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-07 15:08:12	<u>0xad5a6c352899b5e88217</u> <u>a4dfc509f04b7597542088</u> <u>4ea755a9060a8e52ba9efb</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
19	2024-07-07 15:08:12	<u>0xad5a6c352899b5e88217</u> <u>a4dfc509f04b7597542088</u> <u>4ea755a9060a8e52ba9efb</u>	- 0.0000832988482048 17 MATIC  0.00 USD	✓
20	2024-07-05 22:35:09	<u>0x10d0503ece328a25e39c</u> <u>a571dbca15402a404088cc</u> <u>32da7dc42763480c95da7c</u>	+ 0.299999999999999999 89 MATIC  0.14 USD	✓
21	2024-06-27 17:28:53	<u>0x61b6835d9a2e201a8611</u> <u>d53a5150790cb17e4c71ba</u> <u>d57ee6a9cae9b12d41b3d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-06-27 17:28:53	<u>0x61b6835d9a2e201a8611</u> <u>d53a5150790cb17e4c71ba</u> <u>d57ee6a9cae9b12d41b3d3</u>	- 0.0064136999989310 50 MATIC  0.00 USD	✓
23	2024-06-27 17:28:53	<u>0x61b6835d9a2e201a8611</u> <u>d53a5150790cb17e4c71ba</u> <u>d57ee6a9cae9b12d41b3d3</u>	- 0.0000000000164618 30 MATIC  0.00 USD	✓
24	2024-04-23 05:46:46	<u>0x6ada8d12e114451005c8</u> <u>b1c0c4140009124cab57f</u> <u>db8acfb5acbc686a57251</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
25	2023-06-11 15:18:58	<u>0x7eb1f6608ce7c788b35a</u> <u>57ff0af4c0afa7ab260f6d</u> <u>8c1ca2219d11a4848088b1</u>	- 1.672896900000000000 20 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-11 15:18:58	<u>0x7eb1f6608ce7c788b35a57ff0af4c0afa7ab260f6d8c1ca2219d11a4848088b1</u>	- 0.0010471753966170 00 MATIC  0.00 USD	✓
27	2023-06-11 15:18:58	<u>0x7eb1f6608ce7c788b35a57ff0af4c0afa7ab260f6d8c1ca2219d11a4848088b1</u>	- 0.0027082068755070 00 MATIC  0.00 USD	✓
28	2023-06-11 15:18:32	<u>0xf58edfadf009b7b7fb8d2d3db653f7cf9651f14a67f01c241c8f21b7e4a20142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-11 15:18:32	<u>0xf58edfadf009b7b7fb8d2d3db653f7cf9651f14a67f01c241c8f21b7e4a20142</u>	- 0.0034769876177543 90 MATIC  0.00 USD	✓
30	2023-06-11 15:18:32	<u>0xf58edfadf009b7b7fb8d2d3db653f7cf9651f14a67f01c241c8f21b7e4a20142</u>	- 0.0084825498856245 60 MATIC  0.00 USD	✓
31	2023-06-11 15:13:36	<u>0xb64734eff77f9e7bd0631b549a438f404eb00e0143346f65aea527fcd51e92d4</u>	+ 1.6886118199999999 86 MATIC  1.04 USD	✓
32	2023-06-11 14:55:40	<u>0xdc501027b3f91249effe86bff464ebd358940db9c6cb5f75d0e0e557469c9ccb</u>	- 1.7517510400000000 37 MATIC  1.08 USD	✓
33	2023-06-11 14:55:40	<u>0xdc501027b3f91249effe86bff464ebd358940db9c6cb5f75d0e0e557469c9ccb</u>	- 0.0009653210382900 00 MATIC  0.00 USD	✓
34	2023-06-11 14:55:40	<u>0xdc501027b3f91249effe86bff464ebd358940db9c6cb5f75d0e0e557469c9ccb</u>	- 0.0026758762362150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-11 14:36:38	<u>0xa3aab6390905c614198c</u> <u>7cb91cab795b5ba639748a</u> <u>e742589096d15d6210e431</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
36	2023-06-11 14:36:38	<u>0xa3aab6390905c614198c</u> <u>7cb91cab795b5ba639748a</u> <u>e742589096d15d6210e431</u>	- 0.0084605063229845 90 MATIC  0.00 USD	✓
37	2023-06-11 14:36:38	<u>0xa3aab6390905c614198c</u> <u>7cb91cab795b5ba639748a</u> <u>e742589096d15d6210e431</u>	- 0.0279832009000237 50 MATIC  0.01 USD	✓
38	2023-06-11 14:30:20	<u>0x1073cb80806782a5571c</u> <u>cf14e07f5f861aaaa0a9bb</u> <u>980d7b956347c6fa83c8a1</u>	+ 1.800000000000000000 44 MATIC  1.11 USD	✓
39	2023-05-31 14:01:27	<u>0xb0b81fe82a5fff973159</u> <u>c025281cf32c0367f8d04b</u> <u>89fcf74a7f29a410ed741c</u>	- 0.1145243603100352 11 MATIC  0.10 USD	✓
40	2023-05-31 14:01:27	<u>0xb0b81fe82a5fff973159</u> <u>c025281cf32c0367f8d04b</u> <u>89fcf74a7f29a410ed741c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
41	2023-05-31 14:01:27	<u>0xb0b81fe82a5fff973159</u> <u>c025281cf32c0367f8d04b</u> <u>89fcf74a7f29a410ed741c</u>	- 0.0034346195887920 00 MATIC  0.00 USD	✓
42	2023-05-31 14:00:59	<u>0x36683831afa1e10e8969</u> <u>335cf0e97f51b235cf054b</u> <u>b5b58bee0989e288865d28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-31 14:00:59	<u>0x36683831afa1e10e8969</u> <u>335cf0e97f51b235cf054b</u> <u>b5b58bee0989e288865d28</u>	- 0.001141710000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-05-31 14:00:59	<u>0x36683831afa1e10e8969335cf0e97f51b235cf054bb5b58bee0989e288865d28</u>	- 0.0062762097285714 50 MATIC  0.00 USD	✓
45	2023-05-02 21:08:25	<u>0xfddde6bdbf23ed6d105e50088b71d132a26f24a98287b5778930ecc998a3c52b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-05-02 21:08:25	<u>0xfddde6bdbf23ed6d105e50088b71d132a26f24a98287b5778930ecc998a3c52b</u>	- 0.0016897150038840 76 MATIC  0.00 USD	✓
47	2023-05-02 21:08:25	<u>0xfddde6bdbf23ed6d105e50088b71d132a26f24a98287b5778930ecc998a3c52b</u>	- 0.0073831623797304 48 MATIC  0.00 USD	✓
48	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c9983f0c568d81037acf75213bc83fa66cd168d641238a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c9983f0c568d81037acf75213bc83fa66cd168d641238a6</u>	- 0.0024042900000000 00 MATIC  0.00 USD	✓
50	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c9983f0c568d81037acf75213bc83fa66cd168d641238a6</u>	- 0.0086060733943076 55 MATIC  0.00 USD	✓
51	2023-04-12 22:34:46	<u>0x657a0b214713955524e8f19c0eb66b513927608586c1bad5f5e9edf56dab0cb0</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
52	2023-04-11 09:08:02	<u>0x8922ef024d3187c5f7625b7a9b84835a080efef1fab60f535b0c14cc09265d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-11 09:08:02	<u>0x8922ef024d3187c5f7625b7a9b84835a080efef1fab60f535b0c14cc09265d40</u>	- 0.0043108200000000 00 MATIC  0.00 USD	✓
54	2023-04-11 09:08:02	<u>0x8922ef024d3187c5f7625b7a9b84835a080efef1fab60f535b0c14cc09265d40</u>	- 0.0153291965169947 04 MATIC  0.01 USD	✓
55	2023-04-08 05:47:10	<u>0x137d058eba5a9b81749ade415e63f6c56884f6aea86b962ceae49dcb2c93d96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-08 05:47:10	<u>0x137d058eba5a9b81749ade415e63f6c56884f6aea86b962ceae49dcb2c93d96a</u>	- 0.0048238200000000 00 MATIC  0.00 USD	✓
57	2023-04-08 05:47:10	<u>0x137d058eba5a9b81749ade415e63f6c56884f6aea86b962ceae49dcb2c93d96a</u>	- 0.0102879436769626 33 MATIC  0.01 USD	✓
58	2023-03-28 17:22:23	<u>0x52a29913430e08296e9a7bbcfb0f70feac44067b9a3e866f2b9726fa013c2977</u>	- 11.0000000000000000 000 MATIC  11.65 USD	✓
59	2023-03-28 17:22:23	<u>0x52a29913430e08296e9a7bbcfb0f70feac44067b9a3e866f2b9726fa013c2977</u>	- 0.0008488208555820 00 MATIC  0.00 USD	✓
60	2023-03-28 17:22:23	<u>0x52a29913430e08296e9a7bbcfb0f70feac44067b9a3e866f2b9726fa013c2977</u>	- 0.0041977877576880 00 MATIC  0.00 USD	✓
61	2023-03-28 17:16:09	<u>0x1f3c228030a881f6283f7d1c5fe00c36e8b358494555e676fa02b7e7c8d5cc2a</u>	+ 11.0000000000000000 000 MATIC  11.65 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b233</u> <u>3995698a0d68ec106ebbf8</u> <u>d3a4fe13d1fb85185af565</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b233</u> <u>3995698a0d68ec106ebbf8</u> <u>d3a4fe13d1fb85185af565</u>	- 0.002404290000000000 00 MATIC  0.00 USD	✓
64	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b233</u> <u>3995698a0d68ec106ebbf8</u> <u>d3a4fe13d1fb85185af565</u>	- 0.0055377706229978 58 MATIC  0.00 USD	✓
65	2023-03-22 00:48:23	<u>0xf1625685d030400547f4</u> <u>dc77684a07f4690da1cbcc</u> <u>beba3df07abdd33b449d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-03-22 00:48:23	<u>0xf1625685d030400547f4</u> <u>dc77684a07f4690da1cbcc</u> <u>beba3df07abdd33b449d4b</u>	- 0.004823820000000000 00 MATIC  0.00 USD	✓
67	2023-03-22 00:48:23	<u>0xf1625685d030400547f4</u> <u>dc77684a07f4690da1cbcc</u> <u>beba3df07abdd33b449d4b</u>	- 0.0122724779056156 26 MATIC  0.01 USD	✓
68	2023-03-16 16:10:03	<u>0x2846821727120b736c7c</u> <u>3469844cf456dc2d66dbe0</u> <u>2ed11f7d1dee0b2a3fdfab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-03-16 16:10:03	<u>0x2846821727120b736c7c</u> <u>3469844cf456dc2d66dbe0</u> <u>2ed11f7d1dee0b2a3fdfab</u>	- 0.0014415198408397 64 MATIC  0.00 USD	✓
70	2023-03-16 16:10:03	<u>0x2846821727120b736c7c</u> <u>3469844cf456dc2d66dbe0</u> <u>2ed11f7d1dee0b2a3fdfab</u>	- 0.0041018131104048 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-03-16 16:09:35	<u>0x5b9cde7e625d31730c09</u> <u>ddc93fbd37e40b26c6f41c</u> <u>cd716d80af29fb69f0989c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-03-16 16:09:35	<u>0x5b9cde7e625d31730c09</u> <u>ddc93fbd37e40b26c6f41c</u> <u>cd716d80af29fb69f0989c</u>	- 0.0026899493210185 60 MATIC  0.00 USD	✓
73	2023-03-16 16:09:35	<u>0x5b9cde7e625d31730c09</u> <u>ddc93fbd37e40b26c6f41c</u> <u>cd716d80af29fb69f0989c</u>	- 0.0086080520054939 59 MATIC  0.00 USD	✓
74	2023-03-15 11:01:51	<u>0x4bcf88a3f758595bf73e</u> <u>f82cddd4bed8e521d1a66f</u> <u>424eace9ad45e890f6dab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-03-15 11:01:51	<u>0x4bcf88a3f758595bf73e</u> <u>f82cddd4bed8e521d1a66f</u> <u>424eace9ad45e890f6dab1</u>	- 0.0019659147911132 10 MATIC  0.00 USD	✓
76	2023-03-15 11:01:51	<u>0x4bcf88a3f758595bf73e</u> <u>f82cddd4bed8e521d1a66f</u> <u>424eace9ad45e890f6dab1</u>	- 0.0064075664908333 54 MATIC  0.00 USD	✓
77	2023-03-15 11:01:21	<u>0xc163a0d45bf85e6d3344</u> <u>26970bcbc5f63dd040e983</u> <u>7cc184a2da9134405ec0c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-03-15 11:01:21	<u>0xc163a0d45bf85e6d3344</u> <u>26970bcbc5f63dd040e983</u> <u>7cc184a2da9134405ec0c9</u>	- 0.0033860197570521 20 MATIC  0.00 USD	✓
79	2023-03-15 11:01:21	<u>0xc163a0d45bf85e6d3344</u> <u>26970bcbc5f63dd040e983</u> <u>7cc184a2da9134405ec0c9</u>	- 0.0132118589386991 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-13 20:32:25	<u>0x646038c7ea471e88ac79c17897910d9dd61282e8ac6737294bd30fbe42de35cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-03-13 20:32:25	<u>0x646038c7ea471e88ac79c17897910d9dd61282e8ac6737294bd30fbe42de35cc</u>	- 0.0013652021604676 70 MATIC  0.00 USD	✓
82	2023-03-13 20:32:25	<u>0x646038c7ea471e88ac79c17897910d9dd61282e8ac6737294bd30fbe42de35cc</u>	- 0.0044989723354769 90 MATIC  0.00 USD	✓
83	2023-03-13 20:31:51	<u>0xc16ff8465220a8b0ccc07cd823b40b698b753cac0052aa043d501e0283ec844d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-03-13 20:31:51	<u>0xc16ff8465220a8b0ccc07cd823b40b698b753cac0052aa043d501e0283ec844d</u>	- 0.0023244477140242 80 MATIC  0.00 USD	✓
85	2023-03-13 20:31:51	<u>0xc16ff8465220a8b0ccc07cd823b40b698b753cac0052aa043d501e0283ec844d</u>	- 0.0094956721884557 20 MATIC  0.01 USD	✓
86	2023-03-13 09:07:37	<u>0x7ab7c5267a107d16b4637fde1cf6099c1d7f3fb7466eb11b634bd2d44ff31c11</u>	- 0.800000000000000000 44 MATIC  0.87 USD	✓
87	2023-03-13 09:07:37	<u>0x7ab7c5267a107d16b4637fde1cf6099c1d7f3fb7466eb11b634bd2d44ff31c11</u>	- 0.0006548951177790 00 MATIC  0.00 USD	✓
88	2023-03-13 09:07:37	<u>0x7ab7c5267a107d16b4637fde1cf6099c1d7f3fb7466eb11b634bd2d44ff31c11</u>	- 0.0021119801337180 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-03-13 04:37:22	<u>0x0ee24491fa11dde24ace</u> <u>96d8c8c482d0d4cc00047b</u> <u>d8749cffa95563abe80f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-03-13 04:37:22	<u>0x0ee24491fa11dde24ace</u> <u>96d8c8c482d0d4cc00047b</u> <u>d8749cffa95563abe80f42</u>	- 0.001111740000000000 00 MATIC  0.00 USD	✓
91	2023-03-13 04:37:22	<u>0x0ee24491fa11dde24ace</u> <u>96d8c8c482d0d4cc00047b</u> <u>d8749cffa95563abe80f42</u>	- 0.0038324305569809 70 MATIC  0.00 USD	✓
92	2023-03-12 16:31:34	<u>0x97b2c42fd2b52cf63d51</u> <u>b38cb63c8c74c83b98d83c</u> <u>78c2869d0fa3553063f3f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-03-12 16:31:34	<u>0x97b2c42fd2b52cf63d51</u> <u>b38cb63c8c74c83b98d83c</u> <u>78c2869d0fa3553063f3f7</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓
94	2023-03-12 16:31:34	<u>0x97b2c42fd2b52cf63d51</u> <u>b38cb63c8c74c83b98d83c</u> <u>78c2869d0fa3553063f3f7</u>	- 0.0077137002428017 28 MATIC  0.00 USD	✓
95	2023-03-12 14:45:04	<u>0x5a1cdb93aae3bdf9ecca</u> <u>6deddd3d3b981235a577b3</u> <u>f17c46ac106121897a6d98</u>	+ 1.000000000000000000 00 MATIC  1.07 USD	✓
96	2023-03-04 07:10:44	<u>0x4a5c23b1fbea754beb2d</u> <u>730e23612640bf0e75c050</u> <u>7fcc4cec4c0988f9237fe1</u>	- 0.1837943906806003 28 MATIC  0.21 USD	✓
97	2023-03-04 07:10:44	<u>0x4a5c23b1fbea754beb2d</u> <u>730e23612640bf0e75c050</u> <u>7fcc4cec4c0988f9237fe1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
98	2023-03-04 07:10:44	<u>0x4a5c23b1fbea754beb2d730e23612640bf0e75c0507fcc4cec4c0988f9237fe1</u>	- 0.0014555776929330 00 MATIC  0.00 USD	✓
99	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56182adb9058405dc1c8cdd7200aec2d7b713719929909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56182adb9058405dc1c8cdd7200aec2d7b713719929909</u>	- 0.0024042900000000 00 MATIC  0.00 USD	✓
101	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56182adb9058405dc1c8cdd7200aec2d7b713719929909</u>	- 0.0045875400812621 52 MATIC  0.00 USD	✓
102	2023-03-03 23:27:15	<u>0x11a8a05716c7cf2e4bd0dd857d4438c64caf14909f249e8c261d47b0a0813f82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-03-03 23:27:15	<u>0x11a8a05716c7cf2e4bd0dd857d4438c64caf14909f249e8c261d47b0a0813f82</u>	- 0.0048238200000000 00 MATIC  0.00 USD	✓
104	2023-03-03 23:27:15	<u>0x11a8a05716c7cf2e4bd0dd857d4438c64caf14909f249e8c261d47b0a0813f82</u>	- 0.0109504773939160 08 MATIC  0.01 USD	✓
105	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8eb6278561945cfd947e9aab1cd8ba066cea64d8cb370c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8eb6278561945cfd947e9aab1cd8ba066cea64d8cb370c</u>	- 0.0024042900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0090006285559631 42 MATIC  0.01 USD	✓
108	2023-02-25 05:49:43	<u>0x9dbb2f5254e82bed21a0</u> <u>1add7eec7b6f7c09f9c2a9</u> <u>cf03f4229b38a5100a11a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-02-25 05:49:43	<u>0x9dbb2f5254e82bed21a0</u> <u>1add7eec7b6f7c09f9c2a9</u> <u>cf03f4229b38a5100a11a8</u>	- 0.0048238200000000 00 MATIC  0.00 USD	✓
110	2023-02-25 05:49:43	<u>0x9dbb2f5254e82bed21a0</u> <u>1add7eec7b6f7c09f9c2a9</u> <u>cf03f4229b38a5100a11a8</u>	- 0.0192481578412463 18 MATIC  0.02 USD	✓
111	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0027089997041782 99 MATIC  0.00 USD	✓
113	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0121158381968148 91 MATIC  0.01 USD	✓
114	2023-02-23 05:32:05	<u>0x5665af184551f35e750e</u> <u>f0145e2474fef395d5927c</u> <u>ba05b8197f3ae9655d660a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-02-23 05:32:05	<u>0x5665af184551f35e750e</u> <u>f0145e2474fef395d5927c</u> <u>ba05b8197f3ae9655d660a</u>	- 0.0072474015600000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-02-23 05:32:05	<u>0x5665af184551f35e750e</u> <u>f0145e2474fef395d5927c</u> <u>ba05b8197f3ae9655d660a</u>	- 0.0353254816503014 23 MATIC  0.04 USD	✓
117	2023-02-22 16:06:04	<u>0x7107b571c3c7a4ae5870</u> <u>c3b035fce23dc49881d830</u> <u>fa9b6c65683ab84b70a167</u>	+ 0.2142027271115423 13 MATIC  0.28 USD	✓
118	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0027330300000000 00 MATIC  0.00 USD	✓
120	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0128799951850806 09 MATIC  0.01 USD	✓
121	2023-02-14 17:19:51	<u>0xfa7c58e4fd321b402cb5</u> <u>bddc6d99b476a98d7431ed</u> <u>db3f23727893c25725992f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-02-14 17:19:51	<u>0xfa7c58e4fd321b402cb5</u> <u>bddc6d99b476a98d7431ed</u> <u>db3f23727893c25725992f</u>	- 0.0042024124800000 00 MATIC  0.00 USD	✓
123	2023-02-14 17:19:51	<u>0xfa7c58e4fd321b402cb5</u> <u>bddc6d99b476a98d7431ed</u> <u>db3f23727893c25725992f</u>	- 0.0317246379789222 21 MATIC  0.03 USD	✓
124	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0038640093480901 44 MATIC  0.00 USD	✓
126	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0037006794293278 26 MATIC  0.00 USD	✓
127	2023-01-29 08:05:25	<u>0xa07f9b8219fd2d22116e</u> <u>4617538afca58e666d4752</u> <u>16a0b28b736dec553cdf0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-01-29 08:05:25	<u>0xa07f9b8219fd2d22116e</u> <u>4617538afca58e666d4752</u> <u>16a0b28b736dec553cdf0d</u>	- 0.0024455616206757 12 MATIC  0.00 USD	✓
129	2023-01-29 08:05:25	<u>0xa07f9b8219fd2d22116e</u> <u>4617538afca58e666d4752</u> <u>16a0b28b736dec553cdf0d</u>	- 0.0034279654848724 32 MATIC  0.00 USD	✓
130	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0029895843067886 07 MATIC  0.00 USD	✓
132	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0034702680627036 18 MATIC  0.00 USD	✓
133	2023-01-26 02:30:07	<u>0xc921d9753d75ab3dfcc4</u> <u>93d382b2e1b9370127a31a</u> <u>f2249968e9c2972d8a51a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-01-26 02:30:07	<u>0xc921d9753d75ab3dfcc493d382b2e1b9370127a31af2249968e9c2972d8a51a3</u>	- 0.0033807010321684 32 MATIC  0.00 USD	✓
135	2023-01-26 02:30:07	<u>0xc921d9753d75ab3dfcc493d382b2e1b9370127a31af2249968e9c2972d8a51a3</u>	- 0.0017768989678315 68 MATIC  0.00 USD	✓
136	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842e795698d608e200ca0d4332b0c609f9120c436adaf71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842e795698d608e200ca0d4332b0c609f9120c436adaf71</u>	- 0.0038237982829767 27 MATIC  0.00 USD	✓
138	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842e795698d608e200ca0d4332b0c609f9120c436adaf71</u>	- 0.0021810280065168 87 MATIC  0.00 USD	✓
139	2023-01-16 14:00:09	<u>0xf451e1a4cf4bbb926a7ce2a00f660790ec1dfffc2508128387bbd75fff510106f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-01-16 14:00:09	<u>0xf451e1a4cf4bbb926a7ce2a00f660790ec1dfffc2508128387bbd75fff510106f</u>	- 0.0053083167153316 56 MATIC  0.00 USD	✓
141	2023-01-16 14:00:09	<u>0xf451e1a4cf4bbb926a7ce2a00f660790ec1dfffc2508128387bbd75fff510106f</u>	- 0.0042994099242013 20 MATIC  0.00 USD	✓
142	2023-01-14 10:58:13	<u>0x36d7c333afe3961ee38bc3db55e459ff8bf5b263c418756b32de668ee921182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-01-14 10:58:13	<u>0x36d7c333afe3961ee38bc3db55e459ff8bfb5b263c418756b32de668ee921182</u>	- 0.0094343414900444 69 MATIC  0.00 USD	✓
144	2023-01-14 10:58:13	<u>0x36d7c333afe3961ee38bc3db55e459ff8bfb5b263c418756b32de668ee921182</u>	- 0.0051220085099555 31 MATIC  0.00 USD	✓
145	2023-01-14 10:57:03	<u>0xafe1014ee7e7410989969fcc30d656031c99d6453d69969e50e9dab453981af4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-01-14 10:57:03	<u>0xafe1014ee7e7410989969fcc30d656031c99d6453d69969e50e9dab453981af4</u>	- 0.0037015713078586 02 MATIC  0.00 USD	✓
147	2023-01-14 10:57:03	<u>0xafe1014ee7e7410989969fcc30d656031c99d6453d69969e50e9dab453981af4</u>	- 0.0018057786921413 98 MATIC  0.00 USD	✓
148	2023-01-14 10:49:57	<u>0xc1d8a1233b8ed6cef828a4c5cc122c434d09435a51283f4fa050baaa7b165b2</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:28:16	<u>0x7f57ea92701e02b34be4fd776b36dab87469bae2fb5d1d5de2d29ef16407df9b</u>	+ 703.00000000000000 0000 USD [www.usual.finance]	✓
2	2024-09-05 04:39:23	<u>0x931192ca4edf24967c3753a9895e90c19837beec0ef5dd8c95cea33020e03838</u>	+ 14,500.0000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-26 14:17:14	<u>0x2189115a19f9cd87e6d944ef06e1d0e597bd85035966260d746465492d379898</u>	- 19.787564 USDT 19.78 USD	✓
4	2024-08-26 12:51:49	<u>0x60e50ca5b0de3ca17792caff1175deb3d63d65ed36b013b569de1a307d379c33</u>	+ 19.787564 USDT 19.79 USD	✓
5	2024-08-24 12:38:39	<u>0x640251d7703cf0907a9ab807f479dcee1e26ea7c7f3b94fbf05d3593cf1bc653</u>	+ 47,904.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-23 10:53:37	<u>0x2e4425623402092f9206646b84a94f7b73a932cf1c26320002549604b8670e98</u>	+ 1 kether.org	✓
7	2024-07-07 15:10:16	<u>0xbd1293c8189ae29322fe880aa892d41d99fb8305160fedb2d3ed0aac4d43c3f1</u>	+ 673,600 p.com)	✓
8	2024-07-07 15:08:32	<u>0x05ce757ca871138540be5b7dd9b664d14e9e89ed65434832610c2a4d0fcf25f0</u>	+ 0.000000000000000000 01 o 1 eth	✓
9	2024-06-27 17:29:01	<u>0x734879dc43c0cd1b392b0b0ca2582d05d29760998761e05ac33a4bd6350253fd</u>	+ 1 kether.org	✓
10	2024-06-18 17:50:39	<u>0xd44f9eb62e151420995539b9aeb2176d29b07e6aa7a55b64546e49c12a688d4b</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
11	2024-06-17 07:27:57	<u>0x072e27f475ec8b5c977bb15dd7e4bf87e96242ddd94932c997b9e0267d644eba</u>	+ 889.0000000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 00:54:45	<u>0xd3ecd21c7da6c88f349a</u> <u>c8fea975c9d8dfcd95823b</u> <u>796f6796520ede17736703</u>	+ 550,000 M AIRDROP	✓
13	2023-06-05 14:34:04	<u>0xa9d255ef0f4f72374e34</u> <u>270e43cea404e462a30470</u> <u>a6afab95bfeea26d118609</u>	+ 197.05000000000001 1369 tLINK	✓
14	2023-05-31 14:00:59	<u>0x36683831afa1e10e8969</u> <u>335cf0e97f51b235cf054b</u> <u>b5b58bee0989e288865d28</u>	- 105.00000000000000 0000 AWC	✓
15	2023-05-31 13:55:13	<u>0x4a690bc9f1b50f131845</u> <u>970029622f4384d9a9fda2</u> <u>3b118103e0829fbfd4a21b</u>	+ 105.00000000000000 0000 AWC	✓
16	2023-05-02 21:08:25	<u>0xfddde6bdbf23ed6d105e</u> <u>50088b71d132a26f24a982</u> <u>87b5778930ecc998a3c52b</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c99</u> <u>83f0c568d81037acf75213</u> <u>bc83fa66cd168d641238a6</u>	- 0.8695290242165242 27 CD	✓
18	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c99</u> <u>83f0c568d81037acf75213</u> <u>bc83fa66cd168d641238a6</u>	- 0.0260858707264957 25 CD	✓
19	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c99</u> <u>83f0c568d81037acf75213</u> <u>bc83fa66cd168d641238a6</u>	- 0.0521717414529914 51 CD	✓
20	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c99</u> <u>83f0c568d81037acf75213</u> <u>bc83fa66cd168d641238a6</u>	- 0.0521717414529914 51 CD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-12 22:45:28	<u>0xdf85af66076b385d8c9983f0c568d81037acf75213bc83fa66cd168d641238a6</u>	- 0.1304293536324786 23 CD	✓
22	2023-04-11 09:08:02	<u>0x8922ef024d3187c5f7625b7a9b84835a080efef1fab60f535b0c14cc09265d40</u>	+ 0.1744161522633744 80 CD	✓
23	2023-04-08 05:47:10	<u>0x137d058eba5a9b81749ade415e63f6c56884f6aea86b962ceae49dcb2c93d96a</u>	+ 0.9559715792181070 48 CD	✓
24	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b2333995698a0d68ec106ebbf8d3a4fe13d1fb85185af565</u>	- 0.7716385723330168 03 CD	✓
25	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b2333995698a0d68ec106ebbf8d3a4fe13d1fb85185af565</u>	- 0.0231491571699905 04 CD	✓
26	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b2333995698a0d68ec106ebbf8d3a4fe13d1fb85185af565</u>	- 0.0462983143399810 09 CD	✓
27	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b2333995698a0d68ec106ebbf8d3a4fe13d1fb85185af565</u>	- 0.0462983143399810 09 CD	✓
28	2023-03-22 00:48:51	<u>0x1fef35fc1fdf1570b2333995698a0d68ec106ebbf8d3a4fe13d1fb85185af565</u>	- 0.1157457858499525 15 CD	✓
29	2023-03-22 00:48:23	<u>0xf1625685d030400547f4dc77684a07f4690da1cbccbeba3df07abdd33b449d4b</u>	+ 1.0031301440329218 89 CD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-16 16:10:03	<u>0x2846821727120b736c7c3469844cf456dc2d66dbe02ed11f7d1dee0b2a3fdfab</u>	- 25.0000000000000000 000 BGEM	✓
31	2023-03-16 16:09:35	<u>0x5b9cde7e625d31730c09ddc93fbd37e40b26c6f41ccd716d80af29fb69f0989c</u>	+ 25.0000000000000000 000 BGEM	✓
32	2023-03-15 11:01:51	<u>0x4bcf88a3f758595bf73ef82cddd4bed8e521d1a66f424eace9ad45e890f6dab1</u>	- 25.0000000000000000 000 BGEM	✓
33	2023-03-15 11:01:21	<u>0xc163a0d45bf85e6d334426970bcbc5f63dd040e9837cc184a2da9134405ec0c9</u>	+ 25.0000000000000000 000 BGEM	✓
34	2023-03-13 20:32:25	<u>0x646038c7ea471e88ac79c17897910d9dd61282e8ac6737294bd30fbe42de35cc</u>	- 25.0000000000000000 000 BGEM	✓
35	2023-03-13 20:31:51	<u>0xc16ff8465220a8b0ccc07cd823b40b698b753cac0052aa043d501e0283ec844d</u>	+ 25.0000000000000000 000 BGEM	✓
36	2023-03-13 04:37:22	<u>0x0ee24491fa11dde24ace96d8c8c482d0d4cc00047bd8749cffa95563abe80f42</u>	- 25.0000000000000000 000 BGEM	✓
37	2023-03-12 16:31:34	<u>0x97b2c42fd2b52cf63d51b38cb63c8c74c83b98d83c78c2869d0fa3553063f3f7</u>	+ 25.0000000000000000 000 BGEM	✓
38	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56182adb9058405dc1c8cdd7200aec2d7b713719929909</u>	- 0.2877947926559037 42 CD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56</u> <u>182adb9058405dc1c8cdd7</u> <u>200aec2d7b713719929909</u>	- 0.0086338437796771 13 CD	✓
40	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56</u> <u>182adb9058405dc1c8cdd7</u> <u>200aec2d7b713719929909</u>	- 0.0172676875593542 26 CD	✓
41	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56</u> <u>182adb9058405dc1c8cdd7</u> <u>200aec2d7b713719929909</u>	- 0.0172676875593542 26 CD	✓
42	2023-03-03 23:27:55	<u>0x3c889e66bcbec7296e56</u> <u>182adb9058405dc1c8cdd7</u> <u>200aec2d7b713719929909</u>	- 0.0431692188983855 63 CD	✓
43	2023-03-03 23:27:15	<u>0x11a8a05716c7cf2e4bd0</u> <u>dd857d4438c64caf14909f</u> <u>249e8c261d47b0a0813f82</u>	+ 0.3741332304526748 81 CD	✓
44	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0859933918961696 69 CD	✓
45	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0025798017568850 91 CD	✓
46	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0051596035137701 80 CD	✓
47	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0051596035137701 80 CD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-25 05:50:25	<u>0x727c527f4ad697323b8e</u> <u>b6278561945cfd947e9aab</u> <u>1cd8ba066cea64d8cb370c</u>	- 0.0128990087844254 52 CD	✓
49	2023-02-25 05:49:43	<u>0x9dbb2f5254e82bed21a0</u> <u>1add7eec7b6f7c09f9c2a9</u> <u>cf03f4229b38a5100a11a8</u>	+ 0.1117914094650205 72 CD	✓
50	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.3636109132636910 49 CD	✓
51	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0109083273979107 33 CD	✓
52	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0218166547958214 62 CD	✓
53	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0218166547958214 62 CD	✓
54	2023-02-23 08:22:25	<u>0x23a6e89c6b77bf383a3c</u> <u>331de8d46f8a7053e4451f</u> <u>acec6df0db737d0729d11c</u>	- 0.0545416369895536 59 CD	✓
55	2023-02-23 05:32:05	<u>0x5665af184551f35e750e</u> <u>f0145e2474fef395d5927c</u> <u>ba05b8197f3ae9655d660a</u>	+ 0.4726941872427983 80 CD	✓
56	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.6999999999999999 56 CD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0210000000000000 01 CD	✓
58	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0420000000000000 03 CD	✓
59	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.0420000000000000 03 CD	✓
60	2023-02-15 02:04:57	<u>0x11e44d675d8a10c106dd</u> <u>786f4995cc2b9e2775165a</u> <u>4eb7111144036e71d2ed4d</u>	- 0.1049999999999999 96 CD	✓
61	2023-02-14 17:19:51	<u>0xfa7c58e4fd321b402cb5</u> <u>bddc6d99b476a98d7431ed</u> <u>db3f23727893c25725992f</u>	+ 0.9102790637860082 02 CD	✓
62	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.1381553846153846 24 CD	✓
63	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0041446615384615 40 CD	✓
64	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0082893230769230 77 CD	✓
65	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0082893230769230 77 CD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-29 08:18:15	<u>0x2cf23f97bbd670b5a43d</u> <u>1aaa28cdf3c7121f985b15</u> <u>851d6af42f1bfa3a41c2fb</u>	- 0.0207233076923076 94 CD	✓
67	2023-01-29 08:05:25	<u>0xa07f9b8219fd2d22116e</u> <u>4617538afca58e666d4752</u> <u>16a0b28b736dec553cdf0d</u>	+ 0.1796026234567901 23 CD	✓
68	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.4068723076923077 00 CD	✓
69	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0122061692307692 31 CD	✓
70	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0244123384615384 62 CD	✓
71	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0244123384615384 62 CD	✓
72	2023-01-26 03:15:52	<u>0x9723b27200efa6bf77f3</u> <u>32e1da15bfe5ffb88009f6</u> <u>67ad2698c6b12cc14a2af5</u>	- 0.0610308461538461 51 CD	✓
73	2023-01-26 02:30:07	<u>0xc921d9753d75ab3dfcc4</u> <u>93d382b2e1b9370127a31a</u> <u>f2249968e9c2972d8a51a3</u>	+ 0.5289338991769547 69 CD	✓
74	2023-01-17 13:25:45	<u>0x88bd444c536f17d6280a</u> <u>23b8995f0093cec58982f4</u> <u>47b1a4593df5eff1fddc8c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842</u> <u>e795698d608e200ca0d433</u> <u>2b0c609f9120c436adaf71</u>	- 0.0908692307692307 72 CD	✓
76	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842</u> <u>e795698d608e200ca0d433</u> <u>2b0c609f9120c436adaf71</u>	- 0.0027260769230769 23 CD	✓
77	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842</u> <u>e795698d608e200ca0d433</u> <u>2b0c609f9120c436adaf71</u>	- 0.0054521538461538 46 CD	✓
78	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842</u> <u>e795698d608e200ca0d433</u> <u>2b0c609f9120c436adaf71</u>	- 0.0054521538461538 46 CD	✓
79	2023-01-16 14:14:21	<u>0xe6ab1dff14f89ad89842</u> <u>e795698d608e200ca0d433</u> <u>2b0c609f9120c436adaf71</u>	- 0.0136303846153846 15 CD	✓
80	2023-01-16 14:00:09	<u>0xf451e1a4cf4bbb926a7c</u> <u>e2a00f660790ec1dfffc250</u> <u>8128387bbd75fff510106f</u>	+ 0.1181301440329218 11 CD	✓
81	2023-01-14 11:45:37	<u>0xcc4a4f391fffe2694c8</u> <u>9d9c008f2a70445235ba97</u> <u>37bda8bb731b224fdf4e9d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:45:37	<u>0xd6cc0164820e22dea176</u> <u>530d9762691d8fc6efeb7</u> <u>fb7f2a1170f349c534a6b0</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 15:09:58	<u>0x048d31282e83975c7dc7 fef6dc61c01f4ead1bca5c 3ea832a288b02cf5e87027</u>	+ 1 OAT	✓
3	2024-07-07 15:08:12	<u>0xad5a6c352899b5e88217 a4dfc509f04b7597542088 4ea755a9060a8e52ba9efb</u>	+ 1 OAT	✓
4	2024-06-27 17:28:53	<u>0x61b6835d9a2e201a8611 d53a5150790cb17e4c71ba d57ee6a9cae9b12d41b3d3</u>	+ 1 CUBE	✓
5	2024-04-23 05:54:58	<u>0x684c67bf3df90216526e e5594cea96909cc6589cb7 76279728bb6ac33f944257</u>	+ 1 c2.com	✓
6	2023-12-25 01:14:51	<u>0xf7e44febf8abae622b3c 6db7d50c96fcf79bf1b69c 6a309d8583291da3f33e81</u>	+ 1 OAT	✓
7	2023-07-24 13:01:29	<u>0x57465237c02853737860 af82500e531ac070a41d4e 51ce2d5b72a03bf79660bb</u>	+ 1 OAT	✓
8	2023-07-04 10:42:13	<u>0x31d30f2f04a42f1743a7 a4bb4e8d721cc82c4baa5c 2462bc106065d1155fad4a</u>	+ 1 BIAVATAR	✓
9	2023-06-20 00:48:41	<u>0x29db1e01dfa66f4098e8 d643d368eb6dfad6414777 7963b30888b052eef43b50</u>	+ 1 OAT	✓
10	2023-06-11 15:18:32	<u>0xf58edfadf009b7b7fb8d 2d3db653f7cf9651f14a67 f01c241c8f21b7e4a20142</u>	- 1 CAP	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-11 15:13:06	<u>0x9b97a7cb5e6c7eb31a6a7f2c82e0f875747ba07219a5056f668986d8a9a48f74</u>	+ 1 CAP	✓
12	2023-04-29 00:34:34	<u>0x6be262291f4d177c2921d11378e0fcaf0a67cf2074051b4fd6b1353677b183ad</u>	+ 1 BIDID	✓
13	2023-01-14 10:58:13	<u>0x36d7c333afe3961ee38bc3db55e459ff8bfb5b263c418756b32de668ee921182</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 10:54:29	<u>0xbf4390e11e860ef3a2206803e58d9956e468c0c7b3a0f0d6a718427ae042153f</u>	+ 1 ROOST	✓
2	2024-07-23 10:54:25	<u>0x1f7b0793a0bda060ffe147583b2d8452dff05f4fa8e8e0f9780e3f13148453de</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
3	2024-07-13 08:02:53	<u>0x05a4f51c39f9f4f044e2cfec5fb8a7b4729e9077b600a328a9d7c4b98868b076</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-10 19:55:09	<u>0x9f38fdfa7aa2b1390c34059ddd9dd32ec7e05e2355360cefc35a393961af21d8</u>	+ 1 Layer3 x OKX	✓
5	2024-07-10 17:46:17	<u>0x327b75e2f2c2a09561926461d8b91567d4b4d823f92e6c30ba98026f9fe14d99</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 17:46:03	<u>0xe7ac077998d27d325a9098ec9aa4aa432b08711dce43b31f05c33663d555d86a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-05 22:15:57	<u>0x0bd85db6cc13dab95787e002a87306b15979c930f7abc47e882e4086b5d7f17c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-05 22:15:43	<u>0x10ad8233e6d6c94c8fcb07ad5abe1814b9a689f0064d12a9333ee884615443d9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 13:49:10	<u>0x2b75590f0ecfbf2b46f7273ec600a7476a556578534e07913b3bbc11c9dcefbcb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
11	2024-06-27 17:29:11	<u>0x43fe220b9738bebd5476e09b0586906bb74fc2d0ac00334d3137c5001694fd6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-17 00:55:13	<u>0xf81fb188e1741240310de5117e59a219836027adbe49f97cbae7c0ca77ae6e36</u>	+ 1 ?	✓
13	2024-05-31 23:18:34	<u>0xef2d3baa63b2b009ff4badf061f16f17c94ee5d19d30ed0bf763a9f7d6e8b9fa</u>	+ 1 e]	✓
14	2024-05-28 23:44:35	<u>0x37e930c2f2e4f54b87107dee89237d322148af8cde1a5dfda3cefd1b5f7c27e9</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-28 23:43:07	<u>0xa95ad8d311403d9ff0e5e3152305bd02fb1edf6dc77126584cd03fa6185d285e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
16	2024-05-03 14:30:22	<u>0xcde77ff75f35e86c3e2455d38739a5554b9fb53d4b0217f8974b21c5c4c7895e</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-23 16:36:04	<u>0x9433b67938fc11e405ebe127e76e851b6eaad8822c1b173ed825312c57acdb8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-09 21:31:17	<u>0x9c2798829ddbcfae9ae9b11eb33d59167751d56e2b6c3cddf240ff5bd884244f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-07 03:08:41	<u>0xd164c92f4ffa83be60de678e94e7bc9a75376eea71d7044a54e4b36151fd7a52</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-01-13 05:04:50	<u>0x7853a4ceede4a8518b0ff06883d03ef867de9840fd3fff9118fe06f4683bdf21</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 03:30:40	<u>0xa80f6b2ce6a078861afd71da95423e2d5ce1d3c40e49dc377ef775fb235feaf8</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 03:19:16	<u>0xb3f3d4b24b4f190e8528586f0e538b1f2f446508b2497d78264cc3352d059fa2</u>	+ 1 1000usdc.top	✓
23	2023-09-18 20:07:53	<u>0xc57e510cd23782ca1adc6b95ee4908bb72adf8eecf71b5cff3f717a54f6b954</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 04:12:30	<u>0x332679319af9365602b21b53e7c6cdfa24b8796658f713c9e0fd1c3906160e4a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 03:43:10	<u>0x69ed67bf6bd2a37f13be01aaab53e373063764222c57a45e2007fda5e0abc957</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 03:36:24	<u>0x189664af97073a83efb29ab0af097d7e516504a22d8a4d784ab448fa3b37dbe9</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 01:13:01	<u>0x06e418e6c9e4038f8979a8d64b2ae6db3c6fd287136f5f5400d8b2d26e389033</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 00:25:18	<u>0x54f7c240e2454773066f090609ff27aead63083d0b0bc6ff71ac1f0b068dbcdb</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 18:41:19	<u>0x7b9588fc8ab1a99b0ee17cebc2391c48acc0daec3a9aa154b8f299efd1165c25</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 18:40:35	<u>0x0840d39367d0c84b24266aaae638038e40451c4019f3cc3b9af583a7121de287</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 18:40:07	<u>0xe8774578f56f4c9a92d3e14ef4fcb14de34d5e48ca7303b04e2ef95075932b1d</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 16:41:35	<u>0x79729b1b17b09494b931d2972d407ed74dd8a5fc7198f37d0b7f32b0d2a53859</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 15:00:10	<u>0x38265428c5c9f6d36571</u> <u>f607a083ff2f4fdb3e1431</u> <u>a5b9ac42d1b1318ad09ed3</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 00:51:28	<u>0x3001ad5e94393d6be38d</u> <u>9bc14cb9ea405b8e99a897</u> <u>7bfe4b8228aff700b04f20</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 09:28:07	<u>0xb436d595862651640028</u> <u>6ebb2c2f13014442ac5ed2</u> <u>0161981effe6227ea88e05</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 01:15:00	<u>0x3be96ea101b372a20816</u> <u>22aea5474cb688ab792525</u> <u>b56b99376f9ca407108d1e</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 04:19:52	<u>0x59d2d00495ff16df3b79</u> <u>2a5c587cc16bc8a46b705a</u> <u>8b48e7514b133915a785fa</u>	+ 1 NFTVoucher	✓
38	2023-08-18 17:09:39	<u>0x70e6273d1846aaa1739d</u> <u>2f314610f1565d4b0326e9</u> <u>5d38a37adf148e337f9e57</u>	+ 1 IVTZER	✓
39	2023-06-11 14:36:38	<u>0xa3aab6390905c614198c</u> <u>7cb91cab795b5ba639748a</u> <u>e742589096d15d6210e431</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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