

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1ece4a83c7dfd26c947378bf888022d7cc5b509</u>
TOTAL RECEIVED	38.044150190068450001 MATIC
	14.25 USD
TOTAL SEND	31.306938943577755197 MATIC
	11.73 USD










Token	Balance
MATIC	6.737211246490692140 MATIC 2.52 USD
Bitcoin	0.00000000 BTC.b 0.00 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
#HEXPooL.net	163,250.000000000000000000 wHEX
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG




Token	Balance
RareTron.io	88,888.000000 RareTron.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Pandra: PixelProwler	0 Pandra: PixelProwler
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	1 SKL
How Far We've Come	0 HFWC1
Building	1 BLDG
Polyhedra 2024	1 Polyhedra 2024
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
Base Staking	N/A NFTNotify
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-15 09:36:55	<u>0x60d7bd09ad48a89063ac</u> <u>0eb0b96fc54f96c279ad5b</u> <u>da3cd11cb41db39f608ce9</u>	- 0.0646216607854393 78 MATIC  0.05 USD	✓
2	2024-02-15 09:36:55	<u>0x60d7bd09ad48a89063ac</u> <u>0eb0b96fc54f96c279ad5b</u> <u>da3cd11cb41db39f608ce9</u>	- 0.0066645473477238 40 MATIC  0.00 USD	✓
3	2024-02-15 09:36:55	<u>0x60d7bd09ad48a89063ac</u> <u>0eb0b96fc54f96c279ad5b</u> <u>da3cd11cb41db39f608ce9</u>	- 0.0081836493076299 71 MATIC  0.00 USD	✓
4	2024-02-07 15:19:33	<u>0xe581242ed2eba54f93fe</u> <u>86cd7f681b0ababd244914</u> <u>904f05257c3abd4499af83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 15:19:33	<u>0xe581242ed2eba54f93fe</u> <u>86cd7f681b0ababd244914</u> <u>904f05257c3abd4499af83</u>	- 0.0024888856691520 64 MATIC  0.00 USD	✓
6	2024-02-07 15:19:33	<u>0xe581242ed2eba54f93fe</u> <u>86cd7f681b0ababd244914</u> <u>904f05257c3abd4499af83</u>	- 0.0040380901768307 36 MATIC  0.00 USD	✓
7	2024-01-26 19:04:18	<u>0xdb54fa045fbbae203d89</u> <u>d0a57b0560b2b0e81c3d37</u> <u>fcfd79aa5d054b637192b9</u>	- 0.0684728269064742 85 MATIC  0.05 USD	✓
8	2024-01-26 19:04:18	<u>0xdb54fa045fbbae203d89</u> <u>d0a57b0560b2b0e81c3d37</u> <u>fcfd79aa5d054b637192b9</u>	- 0.0060515225612568 45 MATIC  0.00 USD	✓
9	2024-01-26 19:04:18	<u>0xdb54fa045fbbae203d89</u> <u>d0a57b0560b2b0e81c3d37</u> <u>fcfd79aa5d054b637192b9</u>	- 0.0016194496417987 05 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 10:37:54	<u>0x8f830e2013136214ce18</u> <u>17928a31494759e9b04a63</u> <u>46189a880c30ee3bae9ab9</u>	- 0.1899783259398199 75 MATIC  0.17 USD	✓
11	2024-01-12 10:37:54	<u>0x8f830e2013136214ce18</u> <u>17928a31494759e9b04a63</u> <u>46189a880c30ee3bae9ab9</u>	- 0.0060395679778262 22 MATIC  0.00 USD	✓
12	2024-01-12 10:37:54	<u>0x8f830e2013136214ce18</u> <u>17928a31494759e9b04a63</u> <u>46189a880c30ee3bae9ab9</u>	- 0.0004860060548371 98 MATIC  0.00 USD	✓
13	2023-12-24 23:01:39	<u>0xa8104d0aed3937ac1504</u> <u>e3cd780a12567f7a4a8f2a</u> <u>2e21235d25cda997531f5a</u>	- 0.0714165898342136 17 MATIC  0.06 USD	✓
14	2023-12-24 23:01:39	<u>0xa8104d0aed3937ac1504</u> <u>e3cd780a12567f7a4a8f2a</u> <u>2e21235d25cda997531f5a</u>	- 0.0061522924448006 12 MATIC  0.00 USD	✓
15	2023-12-24 23:01:39	<u>0xa8104d0aed3937ac1504</u> <u>e3cd780a12567f7a4a8f2a</u> <u>2e21235d25cda997531f5a</u>	- 0.0022586577046131 48 MATIC  0.00 USD	✓
16	2023-11-25 07:42:15	<u>0x39a42025b53e22a6b419</u> <u>cb1930de6a3cf5fdd653b9</u> <u>e0eb3c3e26c97de44d511f</u>	- 0.0590243353059862 75 MATIC  0.04 USD	✓
17	2023-11-25 07:42:15	<u>0x39a42025b53e22a6b419</u> <u>cb1930de6a3cf5fdd653b9</u> <u>e0eb3c3e26c97de44d511f</u>	- 0.0059152638547553 92 MATIC  0.00 USD	✓
18	2023-11-25 07:42:15	<u>0x39a42025b53e22a6b419</u> <u>cb1930de6a3cf5fdd653b9</u> <u>e0eb3c3e26c97de44d511f</u>	- 0.0039078774399471 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-28 16:07:29	<u>0xd90f1f20d43f8406b437</u> <u>210711ca8a422949897054</u> <u>2540380d2c1d4d3cedbf9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-28 16:07:29	<u>0xd90f1f20d43f8406b437</u> <u>210711ca8a422949897054</u> <u>2540380d2c1d4d3cedbf9b</u>	- 0.0086329249696697 28 MATIC  0.00 USD	✓
21	2023-10-28 16:07:29	<u>0xd90f1f20d43f8406b437</u> <u>210711ca8a422949897054</u> <u>2540380d2c1d4d3cedbf9b</u>	- 0.0120953257430110 56 MATIC  0.00 USD	✓
22	2023-10-28 16:06:41	<u>0x7f6c88ea7e2bed7d482d</u> <u>ebfff51512920b31a58bd0</u> <u>78f45b6cfdd2152b2879a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-28 16:06:41	<u>0x7f6c88ea7e2bed7d482d</u> <u>ebfff51512920b31a58bd0</u> <u>78f45b6cfdd2152b2879a4</u>	- 0.001386900000000000 00 MATIC  0.00 USD	✓
24	2023-10-28 16:06:41	<u>0x7f6c88ea7e2bed7d482d</u> <u>ebfff51512920b31a58bd0</u> <u>78f45b6cfdd2152b2879a4</u>	- 0.0023721818629858 50 MATIC  0.00 USD	✓
25	2023-10-28 16:05:08	<u>0x6e952627e9b3209cff58</u> <u>188066d86f67aa3f277c63</u> <u>0088f2afe2bcb6dc0deed5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-28 16:05:08	<u>0x6e952627e9b3209cff58</u> <u>188066d86f67aa3f277c63</u> <u>0088f2afe2bcb6dc0deed5</u>	- 0.0066568227054000 00 MATIC  0.00 USD	✓
27	2023-10-28 16:05:08	<u>0x6e952627e9b3209cff58</u> <u>188066d86f67aa3f277c63</u> <u>0088f2afe2bcb6dc0deed5</u>	- 0.0096367488308658 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-17 06:39:15	<u>0x9378e995f321c4287bd98bc63f6f97ceee3c7c765eb50925a0b3b85a80d994af</u>	- 0.1510110563786362 94 MATIC  0.08 USD	✓
29	2023-10-17 06:39:15	<u>0x9378e995f321c4287bd98bc63f6f97ceee3c7c765eb50925a0b3b85a80d994af</u>	- 0.0066462328370521 20 MATIC  0.00 USD	✓
30	2023-10-17 06:39:15	<u>0x9378e995f321c4287bd98bc63f6f97ceee3c7c765eb50925a0b3b85a80d994af</u>	- 0.0032624792140740 54 MATIC  0.00 USD	✓
31	2023-10-04 23:20:27	<u>0xdfb37dce47a15b34c8922902b79addaec6d02d7b74008f752294483c18ed60b7</u>	- 0.1428421332434623 99 MATIC  0.08 USD	✓
32	2023-10-04 23:20:27	<u>0xdfb37dce47a15b34c8922902b79addaec6d02d7b74008f752294483c18ed60b7</u>	- 0.0066323861225911 62 MATIC  0.00 USD	✓
33	2023-10-04 23:20:27	<u>0xdfb37dce47a15b34c8922902b79addaec6d02d7b74008f752294483c18ed60b7</u>	- 0.0100228251847860 66 MATIC  0.00 USD	✓
34	2023-08-21 10:52:26	<u>0xae463b0aaa692fdb02e52636bb9f6dc2a882d8a1e6fc7de1f67a6e8a22bd6670</u>	- 0.7748825542202637 53 MATIC  0.43 USD	✓
35	2023-08-21 10:52:26	<u>0xae463b0aaa692fdb02e52636bb9f6dc2a882d8a1e6fc7de1f67a6e8a22bd6670</u>	- 0.0092096088599006 40 MATIC  0.00 USD	✓
36	2023-08-21 10:52:26	<u>0xae463b0aaa692fdb02e52636bb9f6dc2a882d8a1e6fc7de1f67a6e8a22bd6670</u>	- 0.0187179917213434 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 23:37:54	<u>0x7cd15ec7a0254f5c5733</u> <u>2fa44a0f20530f0559dbb8</u> <u>2f42438bc4b818f4b59fdd</u>	- 1.4387025166494475 94 MATIC  0.83 USD	✓
38	2023-08-18 23:37:54	<u>0x7cd15ec7a0254f5c5733</u> <u>2fa44a0f20530f0559dbb8</u> <u>2f42438bc4b818f4b59fdd</u>	- 0.0147127718603529 31 MATIC  0.00 USD	✓
39	2023-08-18 23:37:54	<u>0x7cd15ec7a0254f5c5733</u> <u>2fa44a0f20530f0559dbb8</u> <u>2f42438bc4b818f4b59fdd</u>	- 0.0264939867281783 86 MATIC  0.01 USD	✓
40	2023-08-17 09:20:01	<u>0xa31eaa066c46c14a813d</u> <u>1e105e012a2f94c6c6199c</u> <u>da9154b8b8b7d6a4a1c8e4</u>	- 0.4822011115044247 95 MATIC  0.29 USD	✓
41	2023-08-17 09:20:01	<u>0xa31eaa066c46c14a813d</u> <u>1e105e012a2f94c6c6199c</u> <u>da9154b8b8b7d6a4a1c8e4</u>	- 0.0065322300000000 00 MATIC  0.00 USD	✓
42	2023-08-17 09:20:01	<u>0xa31eaa066c46c14a813d</u> <u>1e105e012a2f94c6c6199c</u> <u>da9154b8b8b7d6a4a1c8e4</u>	- 0.0136629876339885 07 MATIC  0.00 USD	✓
43	2023-08-16 09:12:33	<u>0xbecc775597da90e3072c</u> <u>e0ae03075401c9f0d7c821</u> <u>d0af3fa46c6d32ab9192d8</u>	- 0.5022916200000000 50 MATIC  0.31 USD	✓
44	2023-08-16 09:12:33	<u>0xbecc775597da90e3072c</u> <u>e0ae03075401c9f0d7c821</u> <u>d0af3fa46c6d32ab9192d8</u>	- 0.0009128688225144 54 MATIC  0.00 USD	✓
45	2023-08-16 09:12:33	<u>0xbecc775597da90e3072c</u> <u>e0ae03075401c9f0d7c821</u> <u>d0af3fa46c6d32ab9192d8</u>	- 0.0015159170603613 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-08-15 01:06:50	<u>0x2d0ba7956a7d7cc17760</u> <u>0ba990a8bcb5c539bb7320</u> <u>e80d1e0bf74bbb4bf67e43</u>	- 1.3003571779306353 22 MATIC  0.88 USD	✓
47	2023-08-15 01:06:50	<u>0x2d0ba7956a7d7cc17760</u> <u>0ba990a8bcb5c539bb7320</u> <u>e80d1e0bf74bbb4bf67e43</u>	- 0.0160245616154633 08 MATIC  0.01 USD	✓
48	2023-08-15 01:06:50	<u>0x2d0ba7956a7d7cc17760</u> <u>0ba990a8bcb5c539bb7320</u> <u>e80d1e0bf74bbb4bf67e43</u>	- 0.0254256307240449 15 MATIC  0.01 USD	✓
49	2023-08-12 15:35:34	<u>0x7afd969e8ac62ae70cea</u> <u>931845502f52656e55e825</u> <u>040d934719064496a7e82c</u>	- 0.1536451765349999 83 MATIC  0.10 USD	✓
50	2023-08-12 15:35:34	<u>0x7afd969e8ac62ae70cea</u> <u>931845502f52656e55e825</u> <u>040d934719064496a7e82c</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
51	2023-08-12 15:35:34	<u>0x7afd969e8ac62ae70cea</u> <u>931845502f52656e55e825</u> <u>040d934719064496a7e82c</u>	- 0.0479774827179194 55 MATIC  0.03 USD	✓
52	2023-08-12 15:26:42	<u>0xdad6009148b5ae9aa8ce</u> <u>f5fab4d347dace062f3ede</u> <u>c4decdc0fa8f2b623c1aa9</u>	- 2.9778254039473504 02 MATIC  2.02 USD	✓
53	2023-08-12 15:26:42	<u>0xdad6009148b5ae9aa8ce</u> <u>f5fab4d347dace062f3ede</u> <u>c4decdc0fa8f2b623c1aa9</u>	- 0.0142954499999999 99 MATIC  0.00 USD	✓
54	2023-08-12 15:26:42	<u>0xdad6009148b5ae9aa8ce</u> <u>f5fab4d347dace062f3ede</u> <u>c4decdc0fa8f2b623c1aa9</u>	- 0.0507708122587886 97 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-12 15:23:50	<u>0x45bf0bfff89fd0693063c e9e3de466d3edf0ae40655 dddff4b367613fc745d52b</u>	- 0.1536587551949999 69 MATIC  0.10 USD	✓
56	2023-08-12 15:23:50	<u>0x45bf0bfff89fd0693063c e9e3de466d3edf0ae40655 dddff4b367613fc745d52b</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
57	2023-08-12 15:23:50	<u>0x45bf0bfff89fd0693063c e9e3de466d3edf0ae40655 dddff4b367613fc745d52b</u>	- 0.0663266643927544 75 MATIC  0.04 USD	✓
58	2023-08-10 14:55:54	<u>0xe5d76e83cb260900f751 9f44f9d5e0560e85ce4f79 3aceeae021961b7529460e</u>	- 0.0941978375799390 89 MATIC  0.06 USD	✓
59	2023-08-10 14:55:54	<u>0xe5d76e83cb260900f751 9f44f9d5e0560e85ce4f79 3aceeae021961b7529460e</u>	- 0.0079629609060521 26 MATIC  0.00 USD	✓
60	2023-08-10 14:55:54	<u>0xe5d76e83cb260900f751 9f44f9d5e0560e85ce4f79 3aceeae021961b7529460e</u>	- 0.0441927146403247 53 MATIC  0.03 USD	✓
61	2023-08-10 14:51:34	<u>0x67839556d637f7866dcb e0f256488d5a2ec145d9e8 1816c04930dca86d86234b</u>	- 0.1580476776020365 02 MATIC  0.10 USD	✓
62	2023-08-10 14:51:34	<u>0x67839556d637f7866dcb e0f256488d5a2ec145d9e8 1816c04930dca86d86234b</u>	- 0.0037228665669041 06 MATIC  0.00 USD	✓
63	2023-08-10 14:51:34	<u>0x67839556d637f7866dcb e0f256488d5a2ec145d9e8 1816c04930dca86d86234b</u>	- 0.0484832645298916 70 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-08-10 14:48:04	<u>0xacb456c585486d5b4971</u> <u>b689977b86ddef7fa9589d</u> <u>1f2763c167b3f7145a599b</u>	- 0.0781551317340952 04 MATIC  0.05 USD	✓
65	2023-08-10 14:48:04	<u>0xacb456c585486d5b4971</u> <u>b689977b86ddef7fa9589d</u> <u>1f2763c167b3f7145a599b</u>	- 0.0015260416259831 25 MATIC  0.00 USD	✓
66	2023-08-10 14:48:04	<u>0xacb456c585486d5b4971</u> <u>b689977b86ddef7fa9589d</u> <u>1f2763c167b3f7145a599b</u>	- 0.0445678908006453 75 MATIC  0.03 USD	✓
67	2023-08-10 14:43:17	<u>0x11a46da379587939a51b</u> <u>8dc9d159777efdfd8a9890</u> <u>7dba4cede93216af7a5aaf</u>	- 0.0717073982274837 87 MATIC  0.04 USD	✓
68	2023-08-10 14:43:17	<u>0x11a46da379587939a51b</u> <u>8dc9d159777efdfd8a9890</u> <u>7dba4cede93216af7a5aaf</u>	- 0.0062616056436832 50 MATIC  0.00 USD	✓
69	2023-08-10 14:43:17	<u>0x11a46da379587939a51b</u> <u>8dc9d159777efdfd8a9890</u> <u>7dba4cede93216af7a5aaf</u>	- 0.0245901686985720 01 MATIC  0.01 USD	✓
70	2023-08-10 14:39:45	<u>0x106357976e2addb2f079</u> <u>cbb7f5fee2b1b661b58131</u> <u>55d1217c7194938c279ec2</u>	- 0.0810150545004068 99 MATIC  0.05 USD	✓
71	2023-08-10 14:39:45	<u>0x106357976e2addb2f079</u> <u>cbb7f5fee2b1b661b58131</u> <u>55d1217c7194938c279ec2</u>	- 0.0069621622937486 25 MATIC  0.00 USD	✓
72	2023-08-10 14:39:45	<u>0x106357976e2addb2f079</u> <u>cbb7f5fee2b1b661b58131</u> <u>55d1217c7194938c279ec2</u>	- 0.0321636223685047 50 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-08-10 14:36:13	<u>0x043d5960573a35177138</u> <u>8aa8eda246e7ff7030d119</u> <u>f048e86168ccced44342ee9</u>	- 0.0651714240292065 18 MATIC  0.04 USD	✓
74	2023-08-10 14:36:13	<u>0x043d5960573a35177138</u> <u>8aa8eda246e7ff7030d119</u> <u>f048e86168ccced44342ee9</u>	- 0.0074919223873170 02 MATIC  0.00 USD	✓
75	2023-08-10 14:36:13	<u>0x043d5960573a35177138</u> <u>8aa8eda246e7ff7030d119</u> <u>f048e86168ccced44342ee9</u>	- 0.0323418472518898 56 MATIC  0.02 USD	✓
76	2023-08-10 14:31:49	<u>0xf0c4fa06df4cb62102a9</u> <u>e1b985a668f9925eb05c7b</u> <u>e73679a38fce9959dea008</u>	- 0.0673888632173176 99 MATIC  0.04 USD	✓
77	2023-08-10 14:31:49	<u>0xf0c4fa06df4cb62102a9</u> <u>e1b985a668f9925eb05c7b</u> <u>e73679a38fce9959dea008</u>	- 0.0079122439571097 21 MATIC  0.00 USD	✓
78	2023-08-10 14:31:49	<u>0xf0c4fa06df4cb62102a9</u> <u>e1b985a668f9925eb05c7b</u> <u>e73679a38fce9959dea008</u>	- 0.0394339496299044 51 MATIC  0.02 USD	✓
79	2023-08-10 14:27:25	<u>0xe602c2335c201a806ce8</u> <u>a29e6d810a391b46540497</u> <u>fcff16d30480edd5c7f1a0</u>	- 0.1686031243691902 55 MATIC  0.11 USD	✓
80	2023-08-10 14:27:25	<u>0xe602c2335c201a806ce8</u> <u>a29e6d810a391b46540497</u> <u>fcff16d30480edd5c7f1a0</u>	- 0.0098577426976226 26 MATIC  0.00 USD	✓
81	2023-08-10 14:27:25	<u>0xe602c2335c201a806ce8</u> <u>a29e6d810a391b46540497</u> <u>fcff16d30480edd5c7f1a0</u>	- 0.0412967895118593 75 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-08-10 14:23:11	<u>0xf474d4ad0619912db389</u> <u>d640cba81f2f5558f5bc15</u> <u>2f4665229309bce0379d39</u>	- 0.1969008280438500 90 MATIC  0.13 USD	✓
83	2023-08-10 14:23:11	<u>0xf474d4ad0619912db389</u> <u>d640cba81f2f5558f5bc15</u> <u>2f4665229309bce0379d39</u>	- 0.0080159178669832 50 MATIC  0.00 USD	✓
84	2023-08-10 14:23:11	<u>0xf474d4ad0619912db389</u> <u>d640cba81f2f5558f5bc15</u> <u>2f4665229309bce0379d39</u>	- 0.0690091537313347 46 MATIC  0.04 USD	✓
85	2023-08-10 14:21:15	<u>0x08b013ead750e7b44643</u> <u>8db6e78f800b31d12904ef</u> <u>2813c8481de1a4a236b955</u>	- 0.0873798403836392 46 MATIC  0.06 USD	✓
86	2023-08-10 14:21:15	<u>0x08b013ead750e7b44643</u> <u>8db6e78f800b31d12904ef</u> <u>2813c8481de1a4a236b955</u>	- 0.0064315571787888 75 MATIC  0.00 USD	✓
87	2023-08-10 14:21:15	<u>0x08b013ead750e7b44643</u> <u>8db6e78f800b31d12904ef</u> <u>2813c8481de1a4a236b955</u>	- 0.0628560981441359 94 MATIC  0.04 USD	✓
88	2023-08-09 13:52:02	<u>0xe1a33e6f1f4c0d6aa8f6</u> <u>92e37143fe0157f5da1e15</u> <u>88094ee1a0e2f706399ba2</u>	+ 14.904193299999999 311 MATIC  10.23 USD	✓
89	2023-07-31 21:05:19	<u>0xfcac8fc8ea1369f45da8</u> <u>332e820bec6b1a791a4a01</u> <u>bee9c72066096ebc15c829</u>	- 2.0443702265912944 15 MATIC  1.40 USD	✓
90	2023-07-31 21:05:19	<u>0xfcac8fc8ea1369f45da8</u> <u>332e820bec6b1a791a4a01</u> <u>bee9c72066096ebc15c829</u>	- 0.0070787502989206 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-07-31 21:05:19	<u>0xfcac8fc8ea1369f45da8332e820bec6b1a791a4a01bee9c72066096ebc15c829</u>	- 0.0190800474584690 88 MATIC  0.01 USD	✓
92	2023-07-31 21:05:03	<u>0x75bf778a2500c99e231d701abffe8a93b5234778d58db24f6da916efe058f4f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-31 21:05:03	<u>0x75bf778a2500c99e231d701abffe8a93b5234778d58db24f6da916efe058f4f7</u>	- 0.0015416771210835 20 MATIC  0.00 USD	✓
94	2023-07-31 21:05:03	<u>0x75bf778a2500c99e231d701abffe8a93b5234778d58db24f6da916efe058f4f7</u>	- 0.0036434576043468 80 MATIC  0.00 USD	✓
95	2023-07-31 21:03:17	<u>0x2c7a3b39f857420ba616ba471546f6c061722a207570213b16a5ba01142a786f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-31 21:03:17	<u>0x2c7a3b39f857420ba616ba471546f6c061722a207570213b16a5ba01142a786f</u>	- 0.0026110238338950 90 MATIC  0.00 USD	✓
97	2023-07-31 21:03:17	<u>0x2c7a3b39f857420ba616ba471546f6c061722a207570213b16a5ba01142a786f</u>	- 0.0073528251353132 10 MATIC  0.00 USD	✓
98	2023-07-28 22:41:49	<u>0x930d3ab9d2b50758683197c21cd3e2aae01f8a453c066dbcbe9f7a7643680ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-28 22:41:49	<u>0x930d3ab9d2b50758683197c21cd3e2aae01f8a453c066dbcbe9f7a7643680ba9</u>	- 0.0090594217882293 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-28 22:41:49	<u>0x930d3ab9d2b507586831</u> <u>97c21cd3e2aae01f8a453c</u> <u>066dbcbe9f7a7643680ba9</u>	- 0.0429075919702657 10 MATIC  0.03 USD	✓
101	2023-07-07 00:10:27	<u>0xc9035c8791a32b4ce0f4</u> <u>d626e7ea83e4c54fcf300f</u> <u>36d28076536218cb708585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-07-07 00:10:27	<u>0xc9035c8791a32b4ce0f4</u> <u>d626e7ea83e4c54fcf300f</u> <u>36d28076536218cb708585</u>	- 0.0102257075146117 55 MATIC  0.00 USD	✓
103	2023-07-07 00:10:27	<u>0xc9035c8791a32b4ce0f4</u> <u>d626e7ea83e4c54fcf300f</u> <u>36d28076536218cb708585</u>	- 0.0230090298687581 77 MATIC  0.01 USD	✓
104	2023-07-07 00:09:43	<u>0x82bc6b24959ba1543d2d</u> <u>e0a9088085733bc1092561</u> <u>38f3af01510ccc7cea7165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-07 00:09:43	<u>0x82bc6b24959ba1543d2d</u> <u>e0a9088085733bc1092561</u> <u>38f3af01510ccc7cea7165</u>	- 0.0022037225586125 10 MATIC  0.00 USD	✓
106	2023-07-07 00:09:43	<u>0x82bc6b24959ba1543d2d</u> <u>e0a9088085733bc1092561</u> <u>38f3af01510ccc7cea7165</u>	- 0.0056107568546963 70 MATIC  0.00 USD	✓
107	2023-07-07 00:09:25	<u>0xc83749ae2459abb24235</u> <u>84f4f87cde54d9cf422852</u> <u>f601552741268e057644c1</u>	- 4.5360418665567294 74 MATIC  3.00 USD	✓
108	2023-07-07 00:09:25	<u>0xc83749ae2459abb24235</u> <u>84f4f87cde54d9cf422852</u> <u>f601552741268e057644c1</u>	- 0.0064847995053201 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-07 00:09:25	<u>0xc83749ae2459abb24235</u> <u>84f4f87cde54d9cf422852</u> <u>f601552741268e057644c1</u>	- 0.0126957484598301 27 MATIC  0.00 USD	✓
110	2023-07-01 19:50:25	<u>0xdb73af597b97188a6633</u> <u>88ce85df0981ab40f252b8</u> <u>7dd4ea24c4aef3bccb8e03</u>	- 1.0057038397704642 92 MATIC  0.67 USD	✓
111	2023-07-01 19:50:25	<u>0xdb73af597b97188a6633</u> <u>88ce85df0981ab40f252b8</u> <u>7dd4ea24c4aef3bccb8e03</u>	- 0.0178095007931298 00 MATIC  0.01 USD	✓
112	2023-07-01 19:50:25	<u>0xdb73af597b97188a6633</u> <u>88ce85df0981ab40f252b8</u> <u>7dd4ea24c4aef3bccb8e03</u>	- 0.0695711830844780 86 MATIC  0.04 USD	✓
113	2023-07-01 19:50:05	<u>0x4a0d9bbf28f70ccc2dc8</u> <u>e60d0b28c26a76030cc368</u> <u>ef713207af2935adba7b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-01 19:50:05	<u>0x4a0d9bbf28f70ccc2dc8</u> <u>e60d0b28c26a76030cc368</u> <u>ef713207af2935adba7b8b</u>	- 0.0014334018299174 72 MATIC  0.00 USD	✓
115	2023-07-01 19:50:05	<u>0x4a0d9bbf28f70ccc2dc8</u> <u>e60d0b28c26a76030cc368</u> <u>ef713207af2935adba7b8b</u>	- 0.0063135634198494 80 MATIC  0.00 USD	✓
116	2023-06-29 01:22:25	<u>0xddc87b44d47976add58b</u> <u>6a17433c4a1ec2f13c7164</u> <u>ea8653d16942e14c02f98e</u>	- 2.3491951014501069 04 MATIC  1.44 USD	✓
117	2023-06-29 01:22:25	<u>0xddc87b44d47976add58b</u> <u>6a17433c4a1ec2f13c7164</u> <u>ea8653d16942e14c02f98e</u>	- 0.0144328440170129 09 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2023-06-29 01:22:25	<u>0xddc87b44d47976add58b6a17433c4a1ec2f13c7164ea8653d16942e14c02f98e</u>	- 0.0469553117639352 41 MATIC  0.02 USD	✓
119	2023-06-23 19:42:33	<u>0x8582157b57429fac14962b8b487c9b66069c97bc97d53029b25905561553154d</u>	- 1.2150012186861343 10 MATIC  0.83 USD	✓
120	2023-06-23 19:42:33	<u>0x8582157b57429fac14962b8b487c9b66069c97bc97d53029b25905561553154d</u>	- 0.0196195885389855 79 MATIC  0.01 USD	✓
121	2023-06-23 19:42:33	<u>0x8582157b57429fac14962b8b487c9b66069c97bc97d53029b25905561553154d</u>	- 0.0614087537812696 15 MATIC  0.04 USD	✓
122	2023-06-23 19:42:11	<u>0x3e5b90fa861383b257fdb3247ce65e87d741778573e38f102e1ad66f909466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-06-23 19:42:11	<u>0x3e5b90fa861383b257fdb3247ce65e87d741778573e38f102e1ad66f909466</u>	- 0.0020498065182423 18 MATIC  0.00 USD	✓
124	2023-06-23 19:42:11	<u>0x3e5b90fa861383b257fdb3247ce65e87d741778573e38f102e1ad66f909466</u>	- 0.0069984268944397 20 MATIC  0.00 USD	✓
125	2023-06-11 20:05:19	<u>0xa2eb4a6dbea0cde2ca9d8dbfe5b1aa9162c0bea0853739be8afc698a4d2e8896</u>	- 0.9421820742874622 57 MATIC  0.61 USD	✓
126	2023-06-11 20:05:19	<u>0xa2eb4a6dbea0cde2ca9d8dbfe5b1aa9162c0bea0853739be8afc698a4d2e8896</u>	- 0.0112939800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-11 20:05:19	<u>0xa2eb4a6dbea0cde2ca9d8dbfe5b1aa9162c0bea0853739be8afc698a4d2e8896</u>	- 0.0491663361628220 59 MATIC  0.03 USD	✓
128	2023-06-11 19:57:16	<u>0x926c96a709b3ec9990596c163e497a72060ed6ce89e15a3e125ef1d6c3dd4813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-06-11 19:57:16	<u>0x926c96a709b3ec9990596c163e497a72060ed6ce89e15a3e125ef1d6c3dd4813</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
130	2023-06-11 19:57:16	<u>0x926c96a709b3ec9990596c163e497a72060ed6ce89e15a3e125ef1d6c3dd4813</u>	- 0.0072360080435051 70 MATIC  0.00 USD	✓
131	2023-06-02 12:45:18	<u>0x91519258f964496c6bfe22fae00a37b12d0f8ed1ce60e8e0cb3e5f810e1969cc</u>	+ 12.21260000000000 122 MATIC  10.93 USD	✓
132	2023-04-20 12:28:56	<u>0x4058ace749ae014a8b6454b56de7ce8579df3ea821f0cbee48d4bc2b22e8e951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-04-20 12:28:56	<u>0x4058ace749ae014a8b6454b56de7ce8579df3ea821f0cbee48d4bc2b22e8e951</u>	- 0.0090199341463665 72 MATIC  0.00 USD	✓
134	2023-04-20 12:28:56	<u>0x4058ace749ae014a8b6454b56de7ce8579df3ea821f0cbee48d4bc2b22e8e951</u>	- 0.0529557495918801 45 MATIC  0.05 USD	✓
135	2023-04-20 12:28:38	<u>0x28cb8a56929ab06103911b475440fdee6b187c13fced01fc1baa99993645d933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-20 12:28:38	<u>0x28cb8a56929ab0610391</u> <u>1b475440fdee6b187c13fc</u> <u>ed01fc1baa99993645d933</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
137	2023-04-20 12:28:38	<u>0x28cb8a56929ab0610391</u> <u>1b475440fdee6b187c13fc</u> <u>ed01fc1baa99993645d933</u>	- 0.0081262286045686 81 MATIC  0.00 USD	✓
138	2023-04-13 17:00:37	<u>0x112b39c3098b7a003d70</u> <u>9cf39049e077959646c44a</u> <u>96a581d409918c8787afa5</u>	- 0.4832133669815290 02 MATIC  0.54 USD	✓
139	2023-04-13 17:00:37	<u>0x112b39c3098b7a003d70</u> <u>9cf39049e077959646c44a</u> <u>96a581d409918c8787afa5</u>	- 0.0105552000000000 01 MATIC  0.01 USD	✓
140	2023-04-13 17:00:37	<u>0x112b39c3098b7a003d70</u> <u>9cf39049e077959646c44a</u> <u>96a581d409918c8787afa5</u>	- 0.0415850887291535 98 MATIC  0.04 USD	✓
141	2023-04-13 16:51:29	<u>0xbf5e5944fbba7c05812b</u> <u>7cbd275c4e1d52cd8e41c0</u> <u>eb079ebf2d15ae5b68c72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-04-13 16:51:29	<u>0xbf5e5944fbba7c05812b</u> <u>7cbd275c4e1d52cd8e41c0</u> <u>eb079ebf2d15ae5b68c72a</u>	- 0.0001857593636921 00 MATIC  0.00 USD	✓
143	2023-04-13 16:51:29	<u>0xbf5e5944fbba7c05812b</u> <u>7cbd275c4e1d52cd8e41c0</u> <u>eb079ebf2d15ae5b68c72a</u>	- 0.0098644225198893 39 MATIC  0.01 USD	✓
144	2023-04-12 17:58:09	<u>0xefad5e8c27c92d015157</u> <u>cc14316fb6973cb1bffdd4</u> <u>a680333de34e768fc4865c</u>	- 0.6322604224518493 24 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-12 17:58:09	<u>0xefad5e8c27c92d015157</u> <u>cc14316fb6973cb1bffdd4</u> <u>a680333de34e768fc4865c</u>	- 0.0105413700000000 00 MATIC  0.01 USD	✓
146	2023-04-12 17:58:09	<u>0xefad5e8c27c92d015157</u> <u>cc14316fb6973cb1bffdd4</u> <u>a680333de34e768fc4865c</u>	- 0.0475832592699524 17 MATIC  0.05 USD	✓
147	2023-04-12 17:57:57	<u>0x8f84e4d5133395d22b37</u> <u>d23d55167c21fb94f45706</u> <u>d2a58e28f41d0993d5b07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2023-04-12 17:57:57	<u>0x8f84e4d5133395d22b37</u> <u>d23d55167c21fb94f45706</u> <u>d2a58e28f41d0993d5b07b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
149	2023-04-12 17:57:57	<u>0x8f84e4d5133395d22b37</u> <u>d23d55167c21fb94f45706</u> <u>d2a58e28f41d0993d5b07b</u>	- 0.0073127485864488 18 MATIC  0.00 USD	✓
150	2023-04-12 17:57:21	<u>0xacd07ce4475f643e9730</u> <u>95d52fbb9af0243ee26dbe</u> <u>57f7cb8f5463f5f2c086ca</u>	- 6.8399999999999998 58 MATIC  7.49 USD	✓
151	2023-04-12 17:57:21	<u>0xacd07ce4475f643e9730</u> <u>95d52fbb9af0243ee26dbe</u> <u>57f7cb8f5463f5f2c086ca</u>	- 0.0060901800000000 00 MATIC  0.00 USD	✓
152	2023-04-12 17:57:21	<u>0xacd07ce4475f643e9730</u> <u>95d52fbb9af0243ee26dbe</u> <u>57f7cb8f5463f5f2c086ca</u>	- 0.0244208746284997 65 MATIC  0.02 USD	✓
153	2023-04-11 14:39:26	<u>0xc6f0ee0f7e1af97b5052</u> <u>ad16f906c7b4fb8947e41b</u> <u>f99313b53099f91d938446</u>	+ 10.3620000000000000 099 MATIC  11.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:26:42	<u>0xdad6009148b5ae9aa8ce</u> <u>f5fab4d347dace062f3ede</u> <u>c4decdc0fa8f2b623c1aa9</u>	+ 0.2746263716283599 55 MATIC  0.18 USD	✓
2	2023-06-29 01:22:25	<u>0xddc87b44d47976add58b</u> <u>6a17433c4a1ec2f13c7164</u> <u>ea8653d16942e14c02f98e</u>	+ 0.2907305184400879 59 MATIC  0.17 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:04:22	<u>0xb731ffdd39d2e8cc86a7</u> <u>b9e40c2db81e680893e94e</u> <u>dc5949906ed2302d8721bd</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-06-21 11:04:05	<u>0x3703ebcd970575c642a9</u> <u>ff16635f45df138247bd1f</u> <u>94eb5756b1af633a9c7af4</u>	+ 5,000 m	✓
3	2024-04-06 01:24:22	<u>0x160ad42a58e1e70cdd04</u> <u>1cce07e7a64a38850cfd5c</u> <u>71ab72c98d4f9192092d75</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-04 08:13:52	<u>0x8ed2fb4e0c0092616f58</u> <u>68ce10ad1ca1bc26570ce7</u> <u>d6b5214bd13e5121a994d7</u>	+ 1 StakeEther.co	✓
5	2024-02-10 01:43:22	<u>0xc6bc139847d8478f081e</u> <u>ac7eb4f7c21dc420e66747</u> <u>1e42e8814d82f7b4a41e4e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-08 03:55:44	<u>0x301d3be9328fcd623675</u> <u>b927f305915b0b364e0b08</u> <u>61ab440ef86ca77327b7cb</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 15:22:53	<u>0x566a0f20a31e772d3ceb196b0400d8d533cdeacc734459900832dd5749856eb8</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
8	2024-02-07 15:19:39	<u>0xea579bc97614662fd93e1147995f5ea0dfeaca89bdc21ff01111c65301f20805</u>	+ 1 rewards	✓
9	2024-01-26 19:04:38	<u>0x358806cc0a3624b2d29a556a159dc93f2c0d2ccaea5a3ce9225a0063bb904edf</u>	+ 100 kmcv	✓
10	2023-11-27 02:22:49	<u>0x0507269ab93276ddab1ff84ee370ae2c5d616abde58fa5689d4ca84dddd9d705</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-10-29 08:33:15	<u>0x8db55cf9afe67cf5ffd7853dd786bc70ced07e5bbbecff4c9af6f15e5c48b6c7</u>	+ 88,888.000000 RareTron.io	✓
12	2023-10-29 08:32:03	<u>0x32cbf9e55dc634401390cae4974a08b5c7fcc808a9be6e278f16902021f53949</u>	+ 888.000000 Tron-USDC.com	✓
13	2023-10-29 08:19:12	<u>0xa3bb6377b137e9d6b174d7b52472ea2a49b461516a031e7d4dd42cffe7f96b77</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 16:07:29	<u>0xd90f1f20d43f8406b437210711ca8a4229498970542540380d2c1d4d3cedbf9b</u>	- 26.277556147146363 230 STG	✓
15	2023-10-28 16:05:08	<u>0x6e952627e9b3209cff58188066d86f67aa3f277c630088f2afe2bcb6dc0deed5</u>	+ 26.277556147146363 230 STG	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 15:36:07	<u>0x89347d52aeaf65bbcdcc</u> <u>051032395a9e8fc271b748</u> <u>8d543d137c4fc7af98da89</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
17	2023-08-26 19:34:57	<u>0xb60efea39611654c5193</u> <u>723c09a83d8a435bfb9171</u> <u>cefc92999c8fd99209e501</u>	+ 172,250.0000000000 00000000 wHEX	✓
18	2023-08-21 18:43:24	<u>0x36042128d8d795ee90e6</u> <u>0c6fc42f40eff9f7b4f1b5</u> <u>544446e08b5bba47423044</u>	+ 158,250.0000000000 00000000 wHEX	✓
19	2023-08-21 10:52:26	<u>0xae463b0aaa692fdb02e5</u> <u>2636bb9f6dc2a882d8a1e6</u> <u>fc7de1f67a6e8a22bd6670</u>	- 0.00031890 BTC.b  8.30 USD	✓
20	2023-08-19 22:35:15	<u>0xa6bac40e849b9b467021</u> <u>6767ef8f599d1e9a6b688d</u> <u>62b144fc83f1d6430fa4a0</u>	+ 163,250.0000000000 00000000 wHEX	✓
21	2023-08-19 06:32:25	<u>0x43240c77d94c62cc4051</u> <u>5c8dd3cb031424ea27f83a</u> <u>05b26a15ce7303989afe7c</u>	+ 0.00031890 BTC.b  8.26 USD	✓
22	2023-08-18 23:37:54	<u>0x7cd15ec7a0254f5c5733</u> <u>2fa44a0f20530f0559dbb8</u> <u>2f42438bc4b818f4b59fdd</u>	- 448.875655 USDC  448.86 USD	✓
23	2023-08-18 23:13:07	<u>0xeed7a88f5ef222f23c8c</u> <u>2e6bb7b125c47ec9fcabe8</u> <u>50a3ebaf2e45c90d2fdce4</u>	+ 448.875655 USDC  448.91 USD	✓
24	2023-08-17 09:20:01	<u>0xa31eaa066c46c14a813d</u> <u>1e105e012a2f94c6c6199c</u> <u>da9154b8b8b7d6a4a1c8e4</u>	- 0.00031890 BTC.b  9.11 USD	✓

#	Date & time	Transaction Id	Amount		
25	2023-08-16 17:23:04	<u>0x46f453f3cda2fb2a90091b08adcb54da7e06472beac08fa17bcaa8293d6d57b3</u>	+ 0.00031890 BTC.b 9.30 USD		✓
26	2023-08-15 01:06:50	<u>0x2d0ba7956a7d7cc177600ba990a8bcb5c539bb7320e80d1e0bf74bbb4bf67e43</u>	- 543.368554 USDC 543.33 USD		✓
27	2023-08-15 00:44:19	<u>0x30808fcec709645ea8d0f98f4636f410d863b7f660da143b2b15dbd4bb2c2003</u>	+ 543.368554 USDC 543.37 USD		✓
28	2023-08-08 17:53:26	<u>0x980a6321d2336aed61a8e8f0f5e4ce274fdcd305f6e57597d928f963bf484fb4</u>	+ 1,049.000000000000 000000 aim rewards		✓
29	2023-07-31 21:49:24	<u>0x01160803b13f480c95d6fcf40619da16b76642d7365b0378f03f4105b946f45e</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io		✓
30	2023-07-07 00:10:27	<u>0xc9035c8791a32b4ce0f4d626e7ea83e4c54fcf300f36d28076536218cb708585</u>	- 2.999955 USDC 2.99 USD		✓
31	2023-07-07 00:09:25	<u>0xc83749ae2459abb2423584f4f87cde54d9cf422852f601552741268e057644c1</u>	+ 2.999955 USDC 2.99 USD		✓
32	2023-07-01 19:50:25	<u>0xdb73af597b97188a663388ce85df0981ab40f252b87dd4ea24c4aef3bccb8e03</u>	- 953.122197 USDT 953.20 USD		✓
33	2023-07-01 19:43:03	<u>0xf813a491226212130491413985a7b84546b312011ca65cd4c00b98faf9c1a438</u>	+ 953.122197 USDT 953.35 USD		✓

#	Date & time	Transaction Id	Amount	
34	2023-06-23 19:42:33	<u>0x8582157b57429fac1496</u> <u>2b8b487c9b66069c97bc97</u> <u>d53029b25905561553154d</u>	- 529.514074 USDC 529.57 USD	✓
35	2023-06-23 19:17:26	<u>0xefb8061d9da1d3b4077c</u> <u>5950913c4c40bb85ce913c</u> <u>97167d8f6c4228279ae8f1</u>	+ 529.514074 USDC 529.52 USD	✓
36	2023-06-11 20:05:19	<u>0xa2eb4a6dbea0cde2ca9d</u> <u>8dbfe5b1aa9162c0bea085</u> <u>3739be8afc698a4d2e8896</u>	- 2.260980 USDC 2.26 USD	✓
37	2023-06-02 18:47:11	<u>0xe3966fc62a268e36490e</u> <u>61012c8f5e0d53e8524e5f</u> <u>3bd22c46f94b748562cffc</u>	+ 2.260980 USDC 2.26 USD	✓
38	2023-04-20 12:28:56	<u>0x4058ace749ae014a8b64</u> <u>54b56de7ce8579df3ea821</u> <u>f0cbee48d4bc2b22e8e951</u>	- 26.277556147146363 230 STG	✓
39	2023-04-20 12:14:10	<u>0xc503d478c857a5a75523</u> <u>79495b2e8660db0c65b9de</u> <u>6379042d21551c2f3b3a08</u>	+ 26.277556147146363 230 STG	✓
40	2023-04-13 17:00:37	<u>0x112b39c3098b7a003d70</u> <u>9cf39049e077959646c44a</u> <u>96a581d409918c8787afa5</u>	- 15.330000 USDT 15.34 USD	✓
41	2023-04-13 12:01:10	<u>0x12187bae418bf6f93a1f</u> <u>9abd7d68e49bdcff503491</u> <u>9304d8ddfee5a958bb9243</u>	+ 15.330000 USDT 15.34 USD	✓
42	2023-04-12 17:58:09	<u>0xefad5e8c27c92d015157</u> <u>cc14316fb6973cb1bffdd4</u> <u>a680333de34e768fc4865c</u>	- 7.501299 USDC 7.49 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-12 17:57:21	<u>0xacd07ce4475f643e9730</u> <u>95d52fbb9af0243ee26dbe</u> <u>57f7cb8f5463f5f2c086ca</u>	+ 7.501299 USDC  7.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:19:33	<u>0xe581242ed2eba54f93fe</u> <u>86cd7f681b0ababd244914</u> <u>904f05257c3abd4499af83</u>	+ 1 Polyhedra 2024	✓
2	2023-08-12 15:35:34	<u>0x7afd969e8ac62ae70cea</u> <u>931845502f52656e55e825</u> <u>040d934719064496a7e82c</u>	+ 1 VRS	✓
3	2023-08-12 15:26:42	<u>0xdad6009148b5ae9aa8ce</u> <u>f5fab4d347dace062f3ede</u> <u>c4decdc0fa8f2b623c1aa9</u>	- 1 VRS	✓
4	2023-08-12 15:23:50	<u>0x45bf0bff89fd0693063c</u> <u>e9e3de466d3edf0ae40655</u> <u>dddff4b367613fc745d52b</u>	+ 1 VRS	✓
5	2023-07-31 21:05:19	<u>0xfcac8fc8ea1369f45da8</u> <u>332e820bec6b1a791a4a01</u> <u>bee9c72066096ebc15c829</u>	- 1 Pandra: PixelProwler	✓
6	2023-07-31 21:03:17	<u>0x2c7a3b39f857420ba616</u> <u>ba471546f6c061722a2075</u> <u>70213b16a5ba01142a786f</u>	+ 1 Pandra: PixelProwler	✓
7	2023-07-28 22:41:49	<u>0x930d3ab9d2b507586831</u> <u>97c21cd3e2aae01f8a453c</u> <u>066dbcbe9f7a7643680ba9</u>	+ 1 SKL	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 01:22:25	<u>0xddc87b44d47976add58b6a17433c4a1ec2f13c7164ea8653d16942e14c02f98e</u>	- 1 HFWC1	✓
9	2023-06-28 22:30:59	<u>0xd5108a0d2bc1b158d76d786252802453fea4f60557ff55b8c85eee7677aa2c68</u>	+ 1 HFWC1	✓
10	2023-06-18 07:17:15	<u>0x1c6d864db0e72fadad614251dcb79509031461aa4a925143a46fa97eea1ed718</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:07:08	<u>0x74388d79b92a9ed7030a11e146c35613be138a3eb7e54cc4288025b836db712d</u>	+ 1 ðŸŽ•	✓
2	2024-03-29 18:39:16	<u>0xb56b905c5c65f2b4e12e942e5a613d3eaeeb89c33bc98c3b6e267c850caf2ebd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:35:42	<u>0x5bd4553935600e6b5da18a14c6c7b6642221c14eefac7d15ed8a361a563058d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 02:23:00	<u>0x77bd2f17dfacf9c99292043b6857db22769b7cd109e53d644198c148dea8cb91</u>	+ 1 https://lidostak.com	✓
5	2024-03-04 08:15:52	<u>0x414675a19510e097587b275a64684dbb9572037a9fe3fa5c08a8762be178d4fe</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 22:10:19	<u>0xb6b5236f16129f13cb23 faa733f7b3c4129f4981ce 687f0b340c10d83e34d708</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 20:05:19	<u>0x1cde555658fb839e6b8c 6046eadce82c1d29db9951 53cbb79167b4bbb212636d</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-11 03:40:29	<u>0xa9f29be5261ee4424be0 7c29ee78f7d7f5c500e291 5baa7a3645c2d280f446a3</u>	+ 1 r.online	✓
9	2024-02-07 14:27:36	<u>0xfeceafa3c0eea11d4af8 268fe70a8c91af0ae011e0 9c444cc9c28b1c8b2af6bc</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-07 14:22:14	<u>0xd892bdfd21f0766c91b0 f86ea3bb935b5bf973c0c0 b32c089ab80ff78ae635</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-26 03:59:07	<u>0x06ded3661aae41fa8105 9c60285bf7eb8eb87ff505 2bc52c0175f05eb370f4b9</u>	+ 1 2000usdc.org	✓
12	2024-01-26 03:49:27	<u>0xa77c62cfaa7349d980e7 bdc08af59366eaf795779c 730d9d00a7fc84e16ddbe3</u>	+ 1 5000usdt.com	✓
13	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a7 5a65729b3f79928d4d81df 21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6d b6af0d7fc3f71b93c51640 f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 03:11:13	<u>0x9b6c3669aacf53f068b8</u> <u>bd4ad440d83a107d352b7b</u> <u>943e3bd4037e9e9b8d5f71</u>	+ 1 3000usdt.net	✓
16	2023-12-25 02:35:06	<u>0x9beb89b12b6a4272c098</u> <u>a84d441df9e415ec1163bd</u> <u>0c3c0581986206296b853b</u>	+ 1 2000usdc.cc	✓
17	2023-11-25 19:36:03	<u>0x9244866fd9470b032f0a</u> <u>565db1af302cd77b323680</u> <u>194ad3dc2979e5c1d3b3cd</u>	+ 1 org	✓
18	2023-11-25 19:11:12	<u>0xf868062b6c3fbdcfe2db</u> <u>d281321e807ad177a212c7</u> <u>824e76bd3b4a61830def86</u>	+ 1 3000usdt.org	✓
19	2023-10-30 00:39:05	<u>0x8d83c8e7aa75c0ab5336</u> <u>550e2edfa5921dcd8266ab</u> <u>83f58832b10f175d712291</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 00:38:41	<u>0x50728b6919a014c8d102</u> <u>a5448def85eb88680b7b54</u> <u>e27d3967bee79f1028d9f2</u>	+ 1 rop.net	✓
21	2023-10-28 16:07:37	<u>0x1b8336f76e138bcecf06</u> <u>d7320d007626c680c1a1b7</u> <u>8e0b62316dbb17598aa05f</u>	+ 1 Voucher	✓
22	2023-10-28 16:05:28	<u>0xe1b02ac356890b3575d1</u> <u>b0c335d5e5b6ee0147f9f8</u> <u>181f0e0f05544d9dbc8cc8</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 16:05:18	<u>0x8c618e25338f77e107b0</u> <u>074fc533665d3b01386f7e</u> <u>83c4b6619441f835cf555f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 06:39:43	<u>0x083b1e0685cf4f38b21d338c4a5d26e10a0302ca67af932a23a0310a0b378379</u>	+ 1 Voucher	✓
25	2023-10-09 14:43:47	<u>0x07bcb45ec9a9c53bef1bb9e0c60aff57fdd0776869826b71d02c6bef9a68bc38</u>	+ 1 drop-usd.me	✓
26	2023-10-09 14:43:23	<u>0xc1e02b0a6d8f07fd689be5bec9f5c55ea61c7b3bde d2ee32ec36a6583a6c671e</u>	+ 1 rds.net	✓
27	2023-10-04 23:20:43	<u>0x7341c0f3a0484dae0f2a77140aceff23fbd8c5460871c826e5078fd6c15d7685</u>	+ 1 .site	✓
28	2023-10-04 06:33:45	<u>0x16c76873d7bfee7b7612e07a648a09ba0e21c8dbef5b4305ee97ba3a11cc58b4</u>	+ 1 NFT Giveaway	✓
29	2023-10-04 06:22:42	<u>0x29adee41eda0814dab016fb0acd66a9d0ada9f5bca86f29005cf567950e86da2</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 06:22:18	<u>0xa8d6ef1e35cad48f00a52488169b54e27555293df0e48dcb11f9de163b0acb42</u>	+ 1 NFT Airdrop	✓
31	2023-10-04 06:22:14	<u>0x98a662a34621bce37341cb726f255c498ec259638e65e1fa8efab48c246df8eb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 06:21:44	<u>0xdd7540ab8a9a5ecae26e83a6e203733a1676c02b41c3afe2b9e6e881caa328dc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 18:19:09	<u>0x583eb57e1eb87a7a6c826cceaaf170ea1d58d5b57ca1bf47419fbecbaa009bf202</u>	+ 1 \$10,000	✓
34	2023-09-20 01:30:47	<u>0xacdee7bdc216b483ee95ca3f475b0835e4330a8fe40ab141610f03743e0c6619</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 17:06:29	<u>0xe1d31ee893531e54fac92a7c58bc9b13e23fb84053b0c92e8645a4e14687bd2f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-18 15:46:55	<u>0xdceb29b750580a4ba3f3fdcede2f26813e07c27454939ae7efa4732ca60af190</u>	+ 1 Layer3 ONFT Collection	✓
37	2023-09-18 15:44:59	<u>0x6347669aac74fb30e6b9729097b7cfabe1bbfa42728ac138d825aeb3fde9e1b5</u>	+ 1 usd-rewards.me	✓
38	2023-09-13 23:36:11	<u>0xa61d5e38a35bc5cfa0e169576fb53dd8877f52797595e80b46e4838033f8d605</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 01:50:37	<u>0x21181c61df6622335014ac3bed7c89da86419d4298119f497ecce292729faf6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-07 12:15:19	<u>0x27a02f876519afa47a223b885b165379672c7d70766d241ddaebbf54e2d04a5c</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 12:14:59	<u>0x375fc8eecb30c1a0ce2eafff407ec05d70b767e3447d66ab358f6ab726f0f414</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 12:14:29	<u>0x6a80851d5216c7c025e65717e2c0325125a578e2726899bd3c95d8aca29ef048</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 12:10:53	<u>0xa18fe35c3dbe3eb94ae3bb8d45242d6e015d0accb3de4f37d23aca0a3542dbe</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 11:02:13	<u>0x772d0614df16405c8bab96c0f353ca8ba21e76ab2b7b4fb70a17199766541b5</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-05 20:13:38	<u>0x4c3002ff4b7fba447244926eeb1782eba10a4f94601d48afd408498fea202cb9</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 16:52:20	<u>0x472bf870c1d013957d4c26fd51844398c466cb4b1d66711ac0850d8992078d73</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 16:11:36	<u>0x056c02d7e8f3d517c8f0f7928cf619cddc8f67c8b253a191974c06797130e863</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 16:06:50	<u>0x6f0ead37c78d476e2ad8806c371a5eca76e7a3e71df82c1ccac0ae1c89942a1a</u>	+ 1 Base Chain Raffle	✓
49	2023-09-04 16:05:36	<u>0xdc33a67dd872d8ce0477b3cdc1eba6e5316606b340692e4ef382987d5c0913da</u>	+ 1 NFT Voucher	✓
50	2023-09-04 16:05:36	<u>0x7bb9a4d95676968a9f28861aeac25d37bcc1da57402e61e7300ef313c9211296</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 08:12:55	<u>0x7649ef673a63bf20bddd</u> <u>0aff806daaecc9047df563</u> <u>643eec98616bbf867cc013</u>	+ 1 usdt-drop.xyz	✓
52	2023-08-31 09:42:58	<u>0x5071aafda8ce1263b676</u> <u>aeecabe0131043288e7efc</u> <u>4d31fcbbf892a4fcb4c51</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-31 09:41:54	<u>0x55253ea7dda676bb4270</u> <u>a0315500582b779c90e900</u> <u>cf1d1cd7d422fd2567e2e3</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-30 03:03:06	<u>0x23d75283040a7b3f0d6e</u> <u>300cca27f159762fac88e3</u> <u>9dabc5558c91ef9b096bd2</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 21:51:16	<u>0xe407316f337e880a2470</u> <u>6304807fe8b2d38513139d</u> <u>1ccf0464589e449f4db595</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 06:54:18	<u>0x87b679debb1321aa64d7</u> <u>1073bc6b4d1bd4cdb6a47e</u> <u>a068ed96b106cd5d19bfdc</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-28 05:51:34	<u>0x2559e15361a3d4c4d415</u> <u>c1b4744cd6fbcbbf080e1f</u> <u>7d770dd917c92a409ae07a</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 20:12:57	<u>0xd5b7fd2c79102ca6cffb</u> <u>ce3278ef93b00accd39d3c</u> <u>cd8bf3f3f9ce26497b2393</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 06:37:08	<u>0x2a94b48f3be68649cd23</u> <u>3d44cd0e8d2cd4d619ceb8</u> <u>88db06cbfa9318d28c5c21</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 06:37:04	<u>0xb0733279af3cfa50940e</u> <u>aa67ce787805d157604d61</u> <u>386e2b34bf6d41673a0518</u>	+ 1 drop-coins.xyz	✓
61	2023-08-25 20:47:04	<u>0x291ac8b871b01a4c4bb8</u> <u>edef09333c81ae6d796d66</u> <u>b85420374de315a60bf2af</u>	+ 1 NFTVoucher	✓
62	2023-08-23 15:56:43	<u>0x68f3286b210369a49bec</u> <u>93e14602d27f83959556b5</u> <u>73ef858d080ca6eb652869</u>	+ 1 usd-drops.xyz	✓
63	2023-08-21 14:00:27	<u>0x8bcecc2d62b96404a77d</u> <u>ebadcdb0c2811b828c5679</u> <u>5d13e556703eb4e3de004b</u>	+ 1 Voucher	✓
64	2023-08-21 13:13:53	<u>0xd56dcd209ebd349bb917</u> <u>c31d00f8cb99df53c0bcfd</u> <u>254cc1cd9f290399c3d1de</u>	+ 1 NFTVoucher	✓
65	2023-08-19 06:18:09	<u>0xc0221f8e0301ed6b9cc3</u> <u>172e391fc4cde598dfaa4e</u> <u>e7d30e857a3f59d65e2140</u>	+ 1 Voucher	✓
66	2023-08-18 23:10:15	<u>0xc92ad26a64561dbdd29d</u> <u>e0ba716a9397d8cfce723f</u> <u>934f26cd67f7ec48fdabff</u>	+ 1 token-rewards.xyz	✓
67	2023-08-18 22:58:49	<u>0x8ebdd368a6e2d4c1e7e2</u> <u>1d8aa2b3cac3023145187e</u> <u>2a538e6e3d876681167e96</u>	+ 1 token-rewards.xyz	✓
68	2023-08-18 20:03:45	<u>0xbfb565ed7ee4fd3d6fbe</u> <u>7eb2063941d643b6f4162e</u> <u>d3ca8abc4e087f739204de</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-17 17:06:46	<u>0x6feac3518dae3cc7f253821580fcd998e7848789ce0cd2e5ed163e247a725492</u>	+ 1 Voucher	✓
70	2023-08-17 00:23:00	<u>0x1383a6a846be1ed47411c304d7fbb713ffb8cdeca580889b3449fb1e271465a5</u>	+ 1 Pass	✓
71	2023-08-15 00:39:41	<u>0xd8ce1a5787d95f260b7e82f55f7d7d5a2f6c5b4a54aa566d37b2f056662115af</u>	+ 1 drops-reward.xyz	✓
72	2023-08-15 00:30:23	<u>0xeb410c865f4a388c02334e10be45fcd5a244cba24e87d5552d33549ca9e9feee</u>	+ 1 drops-reward.xyz	✓
73	2023-08-14 12:32:04	<u>0x6c834eede8cee06987fec35164421541aa2e9d9f647314bf1243fd89b20d8fa</u>	+ 1 Base Voucher	✓
74	2023-08-12 15:47:23	<u>0x2bb2d6dd7ac3e9aab8f2bf4c994679d66b60edf18e1583acdf4f111fb3af463d</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-12 01:55:06	<u>0x83a782df78e20d0c0afb a37ea8751e2f003207aef e549e734c20eb378b104d1</u>	+ 1 NFTNotify	✓
76	2023-08-11 17:06:48	<u>0x1c95c664c38036dd4853b485cf474895c96cd80d7c46e46315b4c2ccd4e8b363</u>	+ 1 Lido DAO	✓
77	2023-08-10 15:08:58	<u>0x041850b778a2ed10b7c3455690d48f72eb90209c63ceb745aa044fc7b94beaab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-02 15:54:25	<u>0x852c38a7ef6774bfaece</u> <u>4379dfaa4260cfcc138c5a</u> <u>1dea57d5e114ea73fd651d</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-01 12:51:18	<u>0xaf75ce55ff0717e3246d</u> <u>76f4430fa86af313733580</u> <u>1e9a47dafbc5cc00dd0f4b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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