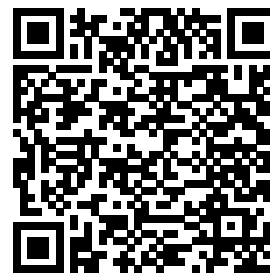


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc22a3d74ae57448ee7a4a63532d2877d0b9745bf</u>
TOTAL RECEIVED	31.533529180137961134 MATIC
	11.57 USD
TOTAL SEND	16.631957151225574165 MATIC
	6.10 USD









Token	Balance
MATIC	14.901572028912386969 MATIC
	5.46 USD
USD Coin (PoS)	1.200906 USDC
	1.20 USD
Wrapped Ether	0.002739928450722471 WETH
	7.21 USD
(PoS) Tether USD	0.078638 USDT
	0.07 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RealityToken	2.000000000000000000 RLTM










Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! ZKSYN.CO	50,000 d.
(PoS) Tether USD-LP	0.000000 S*USDT
Galaxy OAT	4 OAT
bitrefillGetstarted10	1 SHOP
vatar	1 vatar
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT	N/A usd-drop.com
2,000 USDT Reward	N/A op.org
BASE AIRDROP	N/A BASE AIRDROP
APE NFT TICKETS	N/A APE COIN
∅	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
	N/A
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-09 12:31:46	<u>0x976221586c70a9ae707a</u> <u>b949e1f414f9a235f6b31d</u> <u>3cdd0b8dfc267979d42d7f</u>	- 1.0584923892571045 38 MATIC  0.57 USD





#	Date & time	Transaction Id	Amount	
2	2023-09-09 12:31:46	<u>0x976221586c70a9ae707a</u> <u>b949e1f414f9a235f6b31d</u> <u>3cdd0b8dfc267979d42d7f</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
3	2023-09-09 12:31:46	<u>0x976221586c70a9ae707a</u> <u>b949e1f414f9a235f6b31d</u> <u>3cdd0b8dfc267979d42d7f</u>	- 0.0237462696746280 73 MATIC  0.01 USD	✓
4	2023-09-09 12:31:14	<u>0x913fbf5cf8dbd3dd2bb4</u> <u>92b33eb58f1a5b668dc145</u> <u>8b80cf23ab102fce4664a3</u>	- 1.5824413948323514 67 MATIC  0.85 USD	✓
5	2023-09-09 12:31:14	<u>0x913fbf5cf8dbd3dd2bb4</u> <u>92b33eb58f1a5b668dc145</u> <u>8b80cf23ab102fce4664a3</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
6	2023-09-09 12:31:14	<u>0x913fbf5cf8dbd3dd2bb4</u> <u>92b33eb58f1a5b668dc145</u> <u>8b80cf23ab102fce4664a3</u>	- 0.0258003847890570 58 MATIC  0.01 USD	✓
7	2023-09-09 12:30:16	<u>0x5b0387cbbb4cb2b33b4c</u> <u>f645580c653a83cc1bd3ae</u> <u>edc86dbb16a15aa4df5473</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
8	2023-09-09 12:30:16	<u>0x5b0387cbbb4cb2b33b4c</u> <u>f645580c653a83cc1bd3ae</u> <u>edc86dbb16a15aa4df5473</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
9	2023-09-09 12:30:16	<u>0x5b0387cbbb4cb2b33b4c</u> <u>f645580c653a83cc1bd3ae</u> <u>edc86dbb16a15aa4df5473</u>	- 0.0237371428050747 11 MATIC  0.01 USD	✓
10	2023-09-09 12:29:42	<u>0xe188ce250cb744213cd4</u> <u>eb57f6fcafe3022219958b</u> <u>e72ec0baa9438f1835b089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 12:29:42	<u>0xe188ce250cb744213cd4</u> <u>eb57f6fcafe3022219958b</u> <u>e72ec0baa9438f1835b089</u>	- 0.0047780838489455 63 MATIC  0.00 USD	✓
12	2023-09-09 12:29:42	<u>0xe188ce250cb744213cd4</u> <u>eb57f6fcafe3022219958b</u> <u>e72ec0baa9438f1835b089</u>	- 0.0109905430665439 11 MATIC  0.00 USD	✓
13	2023-07-25 02:52:44	<u>0x7bae2351e90a55b8d3f0</u> <u>8998b7ea8ba0048af2dbad</u> <u>c8eb38fb1d8c6fb036a720</u>	- 1.7724512984783107 33 MATIC  1.28 USD	✓
14	2023-07-25 02:52:44	<u>0x7bae2351e90a55b8d3f0</u> <u>8998b7ea8ba0048af2dbad</u> <u>c8eb38fb1d8c6fb036a720</u>	- 0.0113358900000000 00 MATIC  0.00 USD	✓
15	2023-07-25 02:52:44	<u>0x7bae2351e90a55b8d3f0</u> <u>8998b7ea8ba0048af2dbad</u> <u>c8eb38fb1d8c6fb036a720</u>	- 0.0179155280058306 76 MATIC  0.01 USD	✓
16	2023-07-25 02:39:43	<u>0x9fefeeb5471bf10717ff</u> <u>92642eaea2a6b0a80b6f15</u> <u>159f77800e37c717bb8a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 02:39:43	<u>0x9fefeeb5471bf10717ff</u> <u>92642eaea2a6b0a80b6f15</u> <u>159f77800e37c717bb8a19</u>	- 0.0123689100000000 00 MATIC  0.00 USD	✓
18	2023-07-25 02:39:43	<u>0x9fefeeb5471bf10717ff</u> <u>92642eaea2a6b0a80b6f15</u> <u>159f77800e37c717bb8a19</u>	- 0.0210259166055638 30 MATIC  0.01 USD	✓
19	2023-07-25 02:39:43	<u>0x0e0c717c3f954728cc13</u> <u>f928fd0a362d0eca54c4a9</u> <u>926ed64bbbc7410650e6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-07-25 02:39:43	<u>0x0e0c717c3f954728cc13</u> <u>f928fd0a362d0eca54c4a9</u> <u>926ed64bbbc7410650e6e1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2023-07-25 02:39:43	<u>0x0e0c717c3f954728cc13</u> <u>f928fd0a362d0eca54c4a9</u> <u>926ed64bbbc7410650e6e1</u>	- 0.0026555166044985 04 MATIC  0.00 USD	✓
22	2023-07-24 06:26:28	<u>0x99c6388a5bad43654c28</u> <u>f73bca9d6ddb4848f54350</u> <u>89a987ec44d136257a1058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-24 06:26:28	<u>0x99c6388a5bad43654c28</u> <u>f73bca9d6ddb4848f54350</u> <u>89a987ec44d136257a1058</u>	- 0.0025139400000000 00 MATIC  0.00 USD	✓
24	2023-07-24 06:26:28	<u>0x99c6388a5bad43654c28</u> <u>f73bca9d6ddb4848f54350</u> <u>89a987ec44d136257a1058</u>	- 0.0037769835318069 14 MATIC  0.00 USD	✓
25	2023-07-24 06:25:56	<u>0x117afe449f6babce53f8</u> <u>73db3b4486c3ebbbfef86b</u> <u>85650ab26639176ec5e334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-24 06:25:56	<u>0x117afe449f6babce53f8</u> <u>73db3b4486c3ebbbfef86b</u> <u>85650ab26639176ec5e334</u>	- 0.0027797400000000 00 MATIC  0.00 USD	✓
27	2023-07-24 06:25:56	<u>0x117afe449f6babce53f8</u> <u>73db3b4486c3ebbbfef86b</u> <u>85650ab26639176ec5e334</u>	- 0.0048770513277707 10 MATIC  0.00 USD	✓
28	2023-07-24 06:02:20	<u>0x2857739f6e14e2676342</u> <u>7a0c0b224a062cbb8d506c</u> <u>26a747887e4d50984cd392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-24 06:02:20	<u>0x2857739f6e14e2676342</u> <u>7a0c0b224a062cbb8d506c</u> <u>26a747887e4d50984cd392</u>	- 0.0074899500000000 00 MATIC  0.00 USD	✓
30	2023-07-24 06:02:20	<u>0x2857739f6e14e2676342</u> <u>7a0c0b224a062cbb8d506c</u> <u>26a747887e4d50984cd392</u>	- 0.0144087180023673 90 MATIC  0.01 USD	✓
31	2023-07-24 06:01:54	<u>0x687d01c059da1463de65</u> <u>f5d4bd039f882c71332656</u> <u>d7dd59f756a59be9a6214d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-24 06:01:54	<u>0x687d01c059da1463de65</u> <u>f5d4bd039f882c71332656</u> <u>d7dd59f756a59be9a6214d</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
33	2023-07-24 06:01:54	<u>0x687d01c059da1463de65</u> <u>f5d4bd039f882c71332656</u> <u>d7dd59f756a59be9a6214d</u>	- 0.0029808546549118 52 MATIC  0.00 USD	✓
34	2023-07-17 07:31:52	<u>0x9c121a36b8e913fedcd0</u> <u>069d7bab1959c34b900177</u> <u>f2364fdd4e35f43c5617df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-17 07:31:52	<u>0x9c121a36b8e913fedcd0</u> <u>069d7bab1959c34b900177</u> <u>f2364fdd4e35f43c5617df</u>	- 0.0036518100000000 00 MATIC  0.00 USD	✓
36	2023-07-17 07:31:52	<u>0x9c121a36b8e913fedcd0</u> <u>069d7bab1959c34b900177</u> <u>f2364fdd4e35f43c5617df</u>	- 0.0087126899031094 89 MATIC  0.00 USD	✓
37	2023-07-17 07:31:11	<u>0x6366993eede44137fcdb</u> <u>3b764a39fc87efc05cee5b</u> <u>db39dceb9ead3b0d45e5f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-07-17 07:31:11	<u>0x6366993eede44137fcdb</u> <u>3b764a39fc87efc05cee5b</u> <u>db39dceb9ead3b0d45e5f6</u>	- 0.0014114725465804 02 MATIC  0.00 USD	✓
39	2023-07-17 07:31:11	<u>0x6366993eede44137fcdb</u> <u>3b764a39fc87efc05cee5b</u> <u>db39dceb9ead3b0d45e5f6</u>	- 0.0034964849250318 42 MATIC  0.00 USD	✓
40	2023-07-17 07:30:23	<u>0x32d80941e5be5192a85b</u> <u>70c153ce7fa874c17c9470</u> <u>f52a1e21d8a71e6888fe05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-17 07:30:23	<u>0x32d80941e5be5192a85b</u> <u>70c153ce7fa874c17c9470</u> <u>f52a1e21d8a71e6888fe05</u>	- 0.0039006803178738 07 MATIC  0.00 USD	✓
42	2023-07-17 07:30:23	<u>0x32d80941e5be5192a85b</u> <u>70c153ce7fa874c17c9470</u> <u>f52a1e21d8a71e6888fe05</u>	- 0.0088869344796919 17 MATIC  0.00 USD	✓
43	2023-07-17 05:42:48	<u>0x2447aa8cc3f7725e5f86</u> <u>2ca7e0c5a22c2b2420ecb9</u> <u>4c9fc2fe43234af5e7cabe</u>	- 0.0573752648977856 67 MATIC  0.04 USD	✓
44	2023-07-17 05:42:48	<u>0x2447aa8cc3f7725e5f86</u> <u>2ca7e0c5a22c2b2420ecb9</u> <u>4c9fc2fe43234af5e7cabe</u>	- 0.0100169276589387 91 MATIC  0.00 USD	✓
45	2023-07-17 05:42:48	<u>0x2447aa8cc3f7725e5f86</u> <u>2ca7e0c5a22c2b2420ecb9</u> <u>4c9fc2fe43234af5e7cabe</u>	- 0.0207495220939617 68 MATIC  0.01 USD	✓
46	2023-07-17 05:41:51	<u>0x03825d1bb98bb93494fd</u> <u>32f8375a86e9450d40e8aa</u> <u>b92e0379717e0f4d77243c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-07-17 05:41:51	<u>0x03825d1bb98bb93494fd</u> <u>32f8375a86e9450d40e8aa</u> <u>b92e0379717e0f4d77243c</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
48	2023-07-17 05:41:51	<u>0x03825d1bb98bb93494fd</u> <u>32f8375a86e9450d40e8aa</u> <u>b92e0379717e0f4d77243c</u>	- 0.0035561973995870 34 MATIC  0.00 USD	✓
49	2023-07-17 05:39:51	<u>0x2b71fa2484df42507850</u> <u>e9d23015d20ab3ce6f8472</u> <u>bf1353f7ec0718a8489e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-17 05:39:51	<u>0x2b71fa2484df42507850</u> <u>e9d23015d20ab3ce6f8472</u> <u>bf1353f7ec0718a8489e8d</u>	- 0.0079162500000000 00 MATIC  0.00 USD	✓
51	2023-07-17 05:39:51	<u>0x2b71fa2484df42507850</u> <u>e9d23015d20ab3ce6f8472</u> <u>bf1353f7ec0718a8489e8d</u>	- 0.0160303528253397 49 MATIC  0.01 USD	✓
52	2023-07-17 05:37:45	<u>0xba20673fead32e88c6ac</u> <u>45747775d0fd1bdb7cc533</u> <u>55822bbaba0f5c7147086f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-17 05:37:45	<u>0xba20673fead32e88c6ac</u> <u>45747775d0fd1bdb7cc533</u> <u>55822bbaba0f5c7147086f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
54	2023-07-17 05:37:45	<u>0xba20673fead32e88c6ac</u> <u>45747775d0fd1bdb7cc533</u> <u>55822bbaba0f5c7147086f</u>	- 0.0036296711440038 72 MATIC  0.00 USD	✓
55	2023-06-30 04:17:49	<u>0x58b80945b641c64fb881</u> <u>9352d6444c574412aa6e56</u> <u>44d8993a8a497372567b21</u>	- 0.6643426313383711 26 MATIC  0.43 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-30 04:17:49	<u>0x58b80945b641c64fb881</u> <u>9352d6444c574412aa6e56</u> <u>44d8993a8a497372567b21</u>	- 0.0069062346124314 62 MATIC  0.00 USD	✓
57	2023-06-30 04:17:49	<u>0x58b80945b641c64fb881</u> <u>9352d6444c574412aa6e56</u> <u>44d8993a8a497372567b21</u>	- 0.0295853842898794 18 MATIC  0.01 USD	✓
58	2023-06-27 07:13:23	<u>0x099802556ccd3a04fab0</u> <u>04a9de40f875fdb812f919</u> <u>1de372fcf5058537c5626b</u>	- 1.1890553771834913 02 MATIC  0.78 USD	✓
59	2023-06-27 07:13:23	<u>0x099802556ccd3a04fab0</u> <u>04a9de40f875fdb812f919</u> <u>1de372fcf5058537c5626b</u>	- 0.0127271081000000 00 MATIC  0.00 USD	✓
60	2023-06-27 07:13:23	<u>0x099802556ccd3a04fab0</u> <u>04a9de40f875fdb812f919</u> <u>1de372fcf5058537c5626b</u>	- 0.0468715862378990 96 MATIC  0.03 USD	✓
61	2023-06-27 07:02:10	<u>0xd79ac30c959d0ac13560</u> <u>5ccb42ea7f02219a5dfc76</u> <u>9bd76c4056845a1efd6487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-27 07:02:10	<u>0xd79ac30c959d0ac13560</u> <u>5ccb42ea7f02219a5dfc76</u> <u>9bd76c4056845a1efd6487</u>	- 0.0025139400000000 00 MATIC  0.00 USD	✓
63	2023-06-27 07:02:10	<u>0xd79ac30c959d0ac13560</u> <u>5ccb42ea7f02219a5dfc76</u> <u>9bd76c4056845a1efd6487</u>	- 0.0103193418252235 74 MATIC  0.00 USD	✓
64	2023-06-27 07:01:34	<u>0xafbc76c0c660e66869ac</u> <u>73af96e3d04dcda1b77de2</u> <u>f52ac86d322cebddd90af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-06-27 07:01:34	<u>0xafbc76c0c660e66869ac73af96e3d04dcda1b77de2f52ac86d322cebddd90af5</u>	- 0.0039258431658297 06 MATIC  0.00 USD	✓
66	2023-06-27 07:01:34	<u>0xafbc76c0c660e66869ac73af96e3d04dcda1b77de2f52ac86d322cebddd90af5</u>	- 0.0132681051181609 92 MATIC  0.00 USD	✓
67	2023-06-27 07:01:22	<u>0x6901d7b80554ff22fac6550b0f103a1f0c1f5f59004c4ada6ba1c8b0d7cfea88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-27 07:01:22	<u>0x6901d7b80554ff22fac6550b0f103a1f0c1f5f59004c4ada6ba1c8b0d7cfea88</u>	- 0.0033694334618660 14 MATIC  0.00 USD	✓
69	2023-06-27 07:01:22	<u>0x6901d7b80554ff22fac6550b0f103a1f0c1f5f59004c4ada6ba1c8b0d7cfea88</u>	- 0.0109067177243015 98 MATIC  0.00 USD	✓
70	2023-06-26 11:11:38	<u>0xd79d83a0d4d62eb4780ebb4654e47e55db213574959bf7495aa28fb56f48e689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-26 11:11:38	<u>0xd79d83a0d4d62eb4780ebb4654e47e55db213574959bf7495aa28fb56f48e689</u>	- 0.0348236217324162 93 MATIC  0.02 USD	✓
72	2023-06-26 11:11:38	<u>0xd79d83a0d4d62eb4780ebb4654e47e55db213574959bf7495aa28fb56f48e689</u>	- 0.0379654868687212 54 MATIC  0.02 USD	✓
73	2023-06-26 11:11:16	<u>0x58565fce805602b161f7a468e542b1dd722e73645894b5f446b01b6f79705e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-06-26 11:11:16	<u>0x58565fce805602b161f7 a468e542b1dd722e736458 94b5f446b01b6f79705e7b</u>	- 0.0049182688094596 38 MATIC  0.00 USD	✓
75	2023-06-26 11:11:16	<u>0x58565fce805602b161f7 a468e542b1dd722e736458 94b5f446b01b6f79705e7b</u>	- 0.0069081568907251 86 MATIC  0.00 USD	✓
76	2023-06-26 11:10:10	<u>0xe1268991b9c464c9ab4b 118aff74074f9ab9f03730 e32de27b72f4ee512c8332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-26 11:10:10	<u>0xe1268991b9c464c9ab4b 118aff74074f9ab9f03730 e32de27b72f4ee512c8332</u>	- 0.0056321369488451 84 MATIC  0.00 USD	✓
78	2023-06-26 11:10:10	<u>0xe1268991b9c464c9ab4b 118aff74074f9ab9f03730 e32de27b72f4ee512c8332</u>	- 0.0228556099516000 23 MATIC  0.01 USD	✓
79	2023-06-19 13:37:43	<u>0xabe2fd263c9a55f3b073 0acfaa6a1d818274a4137f 6b88a50baff515dc3d15e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-19 13:37:43	<u>0xabe2fd263c9a55f3b073 0acfaa6a1d818274a4137f 6b88a50baff515dc3d15e6</u>	- 0.0036579737370525 57 MATIC  0.00 USD	✓
81	2023-06-19 13:37:43	<u>0xabe2fd263c9a55f3b073 0acfaa6a1d818274a4137f 6b88a50baff515dc3d15e6</u>	- 0.0152905837427872 55 MATIC  0.00 USD	✓
82	2023-06-19 13:36:59	<u>0xc5b65146d3902fc62395 8d22c9cefcd11cbe7daa1 b2d145aa9e1094195dc156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-19 13:36:59	<u>0xc5b65146d3902fc623958d22c9cefced11cbe7daa1b2d145aa9e1094195dc156</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
84	2023-06-19 13:36:59	<u>0xc5b65146d3902fc623958d22c9cefced11cbe7daa1b2d145aa9e1094195dc156</u>	- 0.0070680894404098 09 MATIC  0.00 USD	✓
85	2023-06-19 13:36:25	<u>0x86d6249ac56909e61b98d9c5096fa6309a5a004aef1742a9a7e0a28bcd733dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-19 13:36:25	<u>0x86d6249ac56909e61b98d9c5096fa6309a5a004aef1742a9a7e0a28bcd733dfb</u>	- 0.0059243375885460 43 MATIC  0.00 USD	✓
87	2023-06-19 13:36:25	<u>0x86d6249ac56909e61b98d9c5096fa6309a5a004aef1742a9a7e0a28bcd733dfb</u>	- 0.0188374455115727 68 MATIC  0.01 USD	✓
88	2023-06-19 13:35:45	<u>0x6e1ba4c4d0b8b1ed3b569805047349e9932151dcfe9572b34124a596b0583a21</u>	- 0.9400022033809941 61 MATIC  0.56 USD	✓
89	2023-06-19 13:35:45	<u>0x6e1ba4c4d0b8b1ed3b569805047349e9932151dcfe9572b34124a596b0583a21</u>	- 0.0110955600000000 01 MATIC  0.00 USD	✓
90	2023-06-19 13:35:45	<u>0x6e1ba4c4d0b8b1ed3b569805047349e9932151dcfe9572b34124a596b0583a21</u>	- 0.0494110730908883 73 MATIC  0.02 USD	✓
91	2023-06-19 12:50:47	<u>0xd8aebb9a89eb963b2e13dd67587bf5592a97010c8fe962350f5f9204d46f761a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
92	2023-06-19 12:50:47	<u>0xd8aebb9a89eb963b2e13</u> <u>dd67587bf5592a97010c8f</u> <u>e962350f5f9204d46f761a</u>	- 0.0190517699999999 99 MATIC  0.01 USD	✓
93	2023-06-19 12:50:47	<u>0xd8aebb9a89eb963b2e13</u> <u>dd67587bf5592a97010c8f</u> <u>e962350f5f9204d46f761a</u>	- 0.1178189011044720 32 MATIC  0.07 USD	✓
94	2023-06-19 12:50:11	<u>0x849b1dd713492141448d</u> <u>c0a96e9484baca88316e7a</u> <u>cbe06702a946e3aa8dde02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-06-19 12:50:11	<u>0x849b1dd713492141448d</u> <u>c0a96e9484baca88316e7a</u> <u>cbe06702a946e3aa8dde02</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
96	2023-06-19 12:50:11	<u>0x849b1dd713492141448d</u> <u>c0a96e9484baca88316e7a</u> <u>cbe06702a946e3aa8dde02</u>	- 0.0065903752239356 56 MATIC  0.00 USD	✓
97	2023-06-19 12:38:33	<u>0xf4053a0430d47ea4abc5</u> <u>8b8a363ac56ba4e9a1ac4b</u> <u>bafc610754b065748d5797</u>	- 1.8831980252941120 66 MATIC  1.13 USD	✓
98	2023-06-19 12:38:33	<u>0xf4053a0430d47ea4abc5</u> <u>8b8a363ac56ba4e9a1ac4b</u> <u>bafc610754b065748d5797</u>	- 0.0245183616271578 84 MATIC  0.01 USD	✓
99	2023-06-19 12:38:33	<u>0xf4053a0430d47ea4abc5</u> <u>8b8a363ac56ba4e9a1ac4b</u> <u>bafc610754b065748d5797</u>	- 0.0759991452896060 93 MATIC  0.04 USD	✓
100	2023-06-19 12:38:09	<u>0x4d9d500b21ee565078ec</u> <u>686379854f9e0cfe1d5f4b</u> <u>db66bf0d568c44eb4157cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-19 12:38:09	<u>0x4d9d500b21ee565078ec</u> <u>686379854f9e0cfe1d5f4b</u> <u>db66bf0d568c44eb4157cd</u>	- 0.0014948275212608 00 MATIC  0.00 USD	✓
102	2023-06-19 12:38:09	<u>0x4d9d500b21ee565078ec</u> <u>686379854f9e0cfe1d5f4b</u> <u>db66bf0d568c44eb4157cd</u>	- 0.0063784696880496 00 MATIC  0.00 USD	✓
103	2023-06-13 09:27:06	<u>0x9da209e920e6591dad1c</u> <u>6ff51cf7124d573b0340a</u> <u>1c842b05a6b9fd50e20f78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-13 09:27:06	<u>0x9da209e920e6591dad1c</u> <u>6ff51cf7124d573b0340a</u> <u>1c842b05a6b9fd50e20f78</u>	- 0.0071519700000000 00 MATIC  0.00 USD	✓
105	2023-06-13 09:27:06	<u>0x9da209e920e6591dad1c</u> <u>6ff51cf7124d573b0340a</u> <u>1c842b05a6b9fd50e20f78</u>	- 0.0381935243260205 16 MATIC  0.02 USD	✓
106	2023-06-13 09:26:34	<u>0x0da67ca87ccf63b14ed4</u> <u>429090def9493f7cb0f640</u> <u>a3b898e31b193d30d4b146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-06-13 09:26:34	<u>0x0da67ca87ccf63b14ed4</u> <u>429090def9493f7cb0f640</u> <u>a3b898e31b193d30d4b146</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
108	2023-06-13 09:26:34	<u>0x0da67ca87ccf63b14ed4</u> <u>429090def9493f7cb0f640</u> <u>a3b898e31b193d30d4b146</u>	- 0.0096190122698367 31 MATIC  0.00 USD	✓
109	2023-06-13 09:02:17	<u>0xc71214e6f72cc4e4e02c</u> <u>5b0af3303eb0a37a0ecc89</u> <u>2f71ec4a81e5e48ea47e8c</u>	- 4.0000000000000000 00 MATIC  2.58 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-06-13 09:02:17	<u>0xc71214e6f72cc4e4e02c5b0af3303eb0a37a0ecc892f71ec4a81e5e48ea47e8c</u>	- 0.0044760600000000 00 MATIC  0.00 USD	✓
111	2023-06-13 09:02:17	<u>0xc71214e6f72cc4e4e02c5b0af3303eb0a37a0ecc892f71ec4a81e5e48ea47e8c</u>	- 0.0222035170746542 57 MATIC  0.01 USD	✓
112	2023-03-22 08:03:26	<u>0xf081ceddb29b3d6267f35da9ffd49651f470ec4ee546d4ae4001d961411167ad</u>	- 0.8252799620129166 46 MATIC  0.93 USD	✓
113	2023-03-22 08:03:26	<u>0xf081ceddb29b3d6267f35da9ffd49651f470ec4ee546d4ae4001d961411167ad</u>	- 0.0117708880480877 39 MATIC  0.01 USD	✓
114	2023-03-22 08:03:26	<u>0xf081ceddb29b3d6267f35da9ffd49651f470ec4ee546d4ae4001d961411167ad</u>	- 0.0397697215619122 61 MATIC  0.04 USD	✓
115	2023-03-22 08:02:30	<u>0x729a52170a04c72dd872c39bbbed8891fd60ed09378bab3f20bbb0303cc19a4b8</u>	- 0.8252799620129166 46 MATIC  0.93 USD	✓
116	2023-03-22 08:02:30	<u>0x729a52170a04c72dd872c39bbbed8891fd60ed09378bab3f20bbb0303cc19a4b8</u>	- 0.0194389167304998 66 MATIC  0.02 USD	✓
117	2023-03-22 08:02:30	<u>0x729a52170a04c72dd872c39bbbed8891fd60ed09378bab3f20bbb0303cc19a4b8</u>	- 0.0479158932695001 32 MATIC  0.05 USD	✓
118	2023-03-22 08:00:28	<u>0x2005acaf817b0e0910a7071fbee9fd6529c533d21c929cc513f8be1acce29ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-22 08:00:28	<u>0x2005acaf817b0e0910a7</u> <u>071fbee9fd6529c533d21c</u> <u>929cc513f8be1acce29ac5</u>	- 0.0018017993945246 64 MATIC  0.00 USD	✓
120	2023-03-22 08:00:28	<u>0x2005acaf817b0e0910a7</u> <u>071fbee9fd6529c533d21c</u> <u>929cc513f8be1acce29ac5</u>	- 0.0050534237416529 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-08 07:19:58	<u>0x86319a5e2671e5c92b12</u> <u>82320227b56bc211064331</u> <u>b1118f1191ece3166347e2</u>	+ 5.9121798367978435 35 MATIC  3.22 USD	✓
2	2023-07-25 02:39:43	<u>0x9fefeeb5471bf10717ff</u> <u>92642eaea2a6b0a80b6f15</u> <u>159f77800e37c717bb8a19</u>	+ 13.621349343340119 376 MATIC  9.90 USD	✓
3	2023-03-22 07:47:34	<u>0x5a03f8a8738acbdb9a1e</u> <u>8d438bb65f3dedd9ffaefc</u> <u>e5e2cce4bede40f05d2760</u>	+ 6.0000000000000000 00 MATIC  6.80 USD	✓
4	2023-03-22 07:46:28	<u>0xe03fdfe89f978a4b482a</u> <u>b336d9839d394f2187f43d</u> <u>4552bf8dab286172976d2f</u>	+ 6.0000000000000000 00 MATIC  6.80 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:06:37	<u>0xb63f6b65c75c26825947</u> <u>e6e91300ff44c9df5016ca</u> <u>240a77111dd1258d9ee6aa</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-18 20:49:51	<u>0x41da1f37f9e434a1b6448ca3b9be035a414353e64d654c648854e1760f8a2c96</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:49:41	<u>0x4fdb6bfaa58b3fff60d76c00ecdee340ba4b83d3cfe60ee5a5feddcdb9a47608</u>	+ 30,513 d.	✓
4	2024-03-26 07:00:27	<u>0x93f578e5578294d8ba5ade2b8f570cdf08b0362ffabe3593d72a55541abfbe89</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-02-07 04:28:54	<u>0x1b656516ad1986667f449516b48a8715c5aab9db78e912056022182c5f468dd2</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-06 21:21:05	<u>0x491a0c7b693c195b6a2d78648371c2bc4a7da33b6a087670c982191f462576f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2023-11-15 20:21:04	<u>0xed80a2d4a2edf7c50c997d6ac4a346bea3a29c5d94a982f61ceec11b2fe68107</u>	+ 2.0000000000000000 00 RMV	✓
8	2023-10-20 08:02:04	<u>0xbabe3b73354bb221325477cb906d1c6cb1b1de3d5debd046bc8f0691244d1c0b</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
9	2023-10-15 15:39:14	<u>0x12f2738b3b99357d39c3ea059a3304e04b4d76eefa90fbfdce0a862e79eb2b33</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-14 09:09:42	<u>0x67335e0fa086940c9e8dfe53deaba6b375bb323e57b57002d30b8fdac679261a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 07:19:58	<u>0x86319a5e2671e5c92b1282320227b56bc211064331b1118f1191ece3166347e2</u>	+ 0.0000199284507224 36 WETH  0.03 USD	✓
12	2023-08-08 17:53:40	<u>0xb3f867c94ed539394e1a2277dcc398c6c252613a06735cd02938533918b76d11</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-07 18:09:47	<u>0xfbe1928b55959191f7395ca44d2e969cb6c08773a772fd2ba361ff1bd91ff771</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-07-25 15:09:36	<u>0x1d9ed1f97e91468914e36f8569945716a9ae38dd29151cfdaea92bfa135c3987</u>	+ 800.000000000000 0000 matic-rewards.xyz	✓
15	2023-07-25 03:06:54	<u>0x4a4e9f63d5dae716b2ae90c504f3f31d7158ff86608c3553aa56b5ab87675187</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
16	2023-07-25 02:52:44	<u>0x7bae2351e90a55b8d3f08998b7ea8ba0048af2dbadc8eb38fb1d8c6fb036a720</u>	- 427.000000 USDT  426.92 USD	✓
17	2023-07-25 02:39:43	<u>0x9fefeeb5471bf10717ff92642eaea2a6b0a80b6f15159f77800e37c717bb8a19</u>	- 10.000000 USDT  9.99 USD	✓
18	2023-07-24 06:26:28	<u>0x99c6388a5bad43654c28f73bca9d6ddb4848f5435089a987ec44d136257a1058</u>	+ 220.000136 USDT  220.01 USD	✓
19	2023-07-24 06:26:28	<u>0x99c6388a5bad43654c28f73bca9d6ddb4848f5435089a987ec44d136257a1058</u>	- 219.835931 S*USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-24 06:25:56	<u>0x117afe449f6babce53f873db3b4486c3ebbbfef86b85650ab26639176ec5e334</u>	+ 219.000000 S*USDT	✓
21	2023-07-24 06:25:56	<u>0x117afe449f6babce53f873db3b4486c3ebbbfef86b85650ab26639176ec5e334</u>	+ 0.3430255198657555 79 STG	✓
22	2023-07-24 06:02:20	<u>0x2857739f6e14e26763427a0c0b224a062cbb8d506c26a747887e4d50984cd392</u>	+ 216.687407 USDT  216.68 USD	✓
23	2023-07-24 06:02:20	<u>0x2857739f6e14e26763427a0c0b224a062cbb8d506c26a747887e4d50984cd392</u>	- 195.00000000000000 0000 agEUR	✓
24	2023-07-24 05:14:33	<u>0x547d0c29b0767536f68a8482af0b300840d30299da973b93d5316e77fb6bdd11</u>	+ 195.00000000000000 0000 agEUR	✓
25	2023-07-17 07:31:52	<u>0x9c121a36b8e913fedcd0069d7bab1959c34b900177f2364fdd4e35f43c5617df</u>	- 219.000000 S*USDT	✓
26	2023-07-17 07:30:23	<u>0x32d80941e5be5192a85b70c153ce7fa874c17c9470f52a1e21d8a71e6888fe05</u>	+ 219.835931 S*USDT	✓
27	2023-07-17 07:30:23	<u>0x32d80941e5be5192a85b70c153ce7fa874c17c9470f52a1e21d8a71e6888fe05</u>	- 220.000000 USDT  220.07 USD	✓
28	2023-07-17 05:42:48	<u>0x2447aa8cc3f7725e5f862ca7e0c5a22c2b2420ecb94c9fc2fe43234af5e7cabe</u>	- 195.00000000000000 0000 agEUR	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-17 05:39:51	<u>0x2b71fa2484df42507850</u> <u>e9d23015d20ab3ce6f8472</u> <u>bf1353f7ec0718a8489e8d</u>	+ 195.33472127394185 2360 agEUR	✓
30	2023-07-17 05:39:51	<u>0x2b71fa2484df42507850</u> <u>e9d23015d20ab3ce6f8472</u> <u>bf1353f7ec0718a8489e8d</u>	- 219.000000 USDT  219.09 USD	✓
31	2023-07-17 04:21:09	<u>0x6e8b86ea9cb2738a4bc6</u> <u>9d0ab77c561cdd75b3c4c8</u> <u>5aa3f34a7c998d34c73006</u>	+ 206.993790 USDT  207.06 USD	✓
32	2023-07-17 03:55:47	<u>0xeffb060bceed619334cc</u> <u>087c173eb943c13f999c07</u> <u>11ff5727728e52443c115c</u>	+ 231.840394 USDT  231.91 USD	✓
33	2023-06-30 04:17:49	<u>0x58b80945b641c64fb881</u> <u>9352d6444c574412aa6e56</u> <u>44d8993a8a497372567b21</u>	- 237.00000000000000 0000 MIM	✓
34	2023-06-28 15:14:21	<u>0x6f6b706ffacc0cc45d86</u> <u>a3d353d923e8c2f3238f4c</u> <u>ec38a8acf67432c281e4fe</u>	+ 238.00000000000000 0000 MIM	✓
35	2023-06-27 07:13:23	<u>0x099802556ccd3a04fab0</u> <u>04a9de40f875fdb812f919</u> <u>1de372fcf5058537c5626b</u>	- 358.000000 USDT  358.08 USD	✓
36	2023-06-27 07:02:10	<u>0xd79ac30c959d0ac13560</u> <u>5ccb42ea7f02219a5dfc76</u> <u>9bd76c4056845a1efd6487</u>	+ 102.999999 USDT  103.00 USD	✓
37	2023-06-27 07:02:10	<u>0xd79ac30c959d0ac13560</u> <u>5ccb42ea7f02219a5dfc76</u> <u>9bd76c4056845a1efd6487</u>	- 102.923185 S*USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-27 07:01:34	<u>0xafbc76c0c660e66869ac</u> <u>73af96e3d04dcda1b77de2</u> <u>f52ac86d322cebddd90af5</u>	+ 102.923185 S*USDT	✓
39	2023-06-27 07:01:34	<u>0xafbc76c0c660e66869ac</u> <u>73af96e3d04dcda1b77de2</u> <u>f52ac86d322cebddd90af5</u>	+ 0.0000029726756796 08 STG	✓
40	2023-06-27 07:01:22	<u>0x6901d7b80554ff22fac6</u> <u>550b0f103a1f0c1f5f5900</u> <u>4c4ada6ba1c8b0d7cfea88</u>	- 0.000000 S*USDT	✓
41	2023-06-27 07:01:22	<u>0x6901d7b80554ff22fac6</u> <u>550b0f103a1f0c1f5f5900</u> <u>4c4ada6ba1c8b0d7cfea88</u>	+ 0.0191906586265181 80 STG	✓
42	2023-06-26 11:11:38	<u>0xd79d83a0d4d62eb4780e</u> <u>bb4654e47e55db21357495</u> <u>9bf7495aa28fb56f48e689</u>	- 0.1600000000000000 03 STG	✓
43	2023-06-26 11:10:10	<u>0xe1268991b9c464c9ab4b</u> <u>118aff74074f9ab9f03730</u> <u>e32de27b72f4ee512c8332</u>	- 0.000000 S*USDT	✓
44	2023-06-26 11:10:10	<u>0xe1268991b9c464c9ab4b</u> <u>118aff74074f9ab9f03730</u> <u>e32de27b72f4ee512c8332</u>	+ 0.1623223343122636 44 STG	✓
45	2023-06-19 13:37:43	<u>0xabe2fd263c9a55f3b073</u> <u>0acfaa6a1d818274a4137f</u> <u>6b88a50baff515dc3d15e6</u>	- 102.923185 S*USDT	✓
46	2023-06-19 13:36:25	<u>0x86d6249ac56909e61b98</u> <u>d9c5096fa6309a5a004aef</u> <u>1742a9a7e0a28bcd733dfb</u>	+ 102.923185 S*USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-19 13:36:25	<u>0x86d6249ac56909e61b98d9c5096fa6309a5a004aef1742a9a7e0a28bcd733dfb</u>	- 103.000000 USDT 102.97 USD	✓
48	2023-06-19 13:35:45	<u>0x6e1ba4c4d0b8b1ed3b569805047349e9932151dcfe9572b34124a596b0583a21</u>	- 104.000000 USDT 103.97 USD	✓
49	2023-06-19 12:50:47	<u>0xd8aebb9a89eb963b2e13dd67587bf5592a97010c8fe962350f5f9204d46f761a</u>	+ 459.556912 USDT 459.45 USD	✓
50	2023-06-19 12:50:47	<u>0xd8aebb9a89eb963b2e13dd67587bf5592a97010c8fe962350f5f9204d46f761a</u>	- 0.2680000000000000 16 WETH 463.15 USD	✓
51	2023-06-19 12:38:33	<u>0xf4053a0430d47ea4abc58b8a363ac56ba4e9a1ac4bbafc610754b065748d5797</u>	- 0.0040000000000000 00 WETH 6.91 USD	✓
52	2023-06-19 05:48:45	<u>0x9250c1857f75528fb3dbcec1925ac2a9217e55d6a478d9310d6a7cb12d8d12ec</u>	+ 0.2747200000000000 20 WETH 473.82 USD	✓
53	2023-06-13 09:27:06	<u>0x9da209e920e6591dad1c6ff51cf7124d573b0340a1c842b05a6b9fd50e20f78</u>	- 1.400000 USDC 1.40 USD	✓
54	2023-06-13 09:02:17	<u>0xc71214e6f72cc4e4e02c5b0af3303eb0a37a0ecc892f71ec4a81e5e48ea47e8c</u>	+ 2.600906 USDC 2.60 USD	✓
55	2023-05-14 15:06:16	<u>0x424b572be60c8962d63dd14752f3902da689c2b0b26465d9192ea2d06c50a9f5</u>	+ 2.0000000000000000 00 RLTM	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-01 00:32:59	<u>0x56b945d35e3d7bd28fe3 fdc21291510a6207d81507 3f43ee639b328c1427791b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
57	2023-03-22 08:03:26	<u>0xf081ceddb29b3d6267f3 5da9ffd49651f470ec4ee5 46d4ae4001d961411167ad</u>	- 6.500000 USDT  6.51 USD	✓
58	2023-03-22 08:02:30	<u>0x729a52170a04c72dd872 c39bbbed8891fd60ed09378 bab3f20bbb0303cc19a4b8</u>	- 6.500000 USDT  6.51 USD	✓
59	2023-03-22 07:44:22	<u>0xf73eee9fd7d8902f3ba5 85c1bc9df5610220521a61 0238f68c420cece45bbdce</u>	+ 16.000000 USDT  16.02 USD	✓
60	2022-11-21 20:56:11	<u>0x436aed235340144b1d48 50d45928c4af356ecf4e3f 6f8a2f10d4e0f51f0f0eed</u>	+ 1.00000000 \$ Free Claim and Play	✓
61	2022-10-17 11:13:54	<u>0x5e105ccd1f8f8a75052c a6fe25dd83a92f12c237e8 aa9c1fb871c66e97defc08</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
62	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77 5a7326e83d6486aa785237 82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
63	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613 87079cfd50d47a0475c739 6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
64	2022-04-25 23:36:13	<u>0xe5420dfae9bcec10f24f 1acc4c3a2ec64b73e76247 d90610f2a23a1e81a70c17</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-05 10:43:54	<u>0x1fc28a3a385adb93f321</u> <u>002af0b30ddd68904f408f</u> <u>d378759a6ccf3dc225e67d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
66	2022-02-05 01:11:42	<u>0x0dd761e5d7c89f7288ff</u> <u>57a77486cdd7b77ef46f29</u> <u>2abb938f849bec8dea09a4</u>	+ 999.000000000000 0000 GGREEN	✓
67	2021-10-19 11:04:18	<u>0xf5888582926ab7dd14c8</u> <u>b2feaccd582392c9f4022d</u> <u>32d3456828fce706d81448</u>	- 0.1000000000000000 06 DAI	✓
68	2021-09-28 10:08:58	<u>0xa23b511a47dd0c959e86</u> <u>41b0e56f731ef793ff2a08</u> <u>6fea8860162cb49b9ffa1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
69	2021-09-28 10:06:32	<u>0xf519e6396b13649256ae</u> <u>0b3ae35ce53aa56d9bffa</u> <u>1555968f445e9e4d61e5a6</u>	+ 777.000000000 BeezEX	✓
70	2021-09-20 09:54:03	<u>0x04c2baa808473b27866b</u> <u>888d64da53cb3a23b22271</u> <u>ce3640c6d3e181e8477d75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
71	2021-09-20 09:53:39	<u>0x0f4384fe5f8aca431868</u> <u>faf9a98f0df7c876fbca08</u> <u>18d1bef3face5b27696b30</u>	+ 0.1499999999999999 94 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 09:44:32	<u>0x7a7b549a74a22c566647</u> <u>47aad20b5b993be51831b9</u> <u>101b7abab4dd61648790d6</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-14 09:44:06	<u>0xd458c958c8a09c025dd2</u> <u>4069f94714888c4f742e51</u> <u>7b706188479ef40631e614</u>	+ 1 OAT	✓
3	2023-12-10 10:35:23	<u>0xa1913aeecfd2a12162f</u> <u>8fa88c85c746841f6f6e18</u> <u>11994da28bc7baa7998405</u>	+ 1 OAT	✓
4	2023-10-18 20:44:24	<u>0x08a1d64f2a5701cda324</u> <u>f0342fcaa39f676c35702a</u> <u>5db5573c80bc79febe01b8</u>	+ 1 SHOP	✓
5	2023-10-06 09:42:50	<u>0x32b08cc49b53d6c0a1e4</u> <u>c174994cbdfd7f0f2f7876</u> <u>2495a3c91f342ee8d7ca5b</u>	+ 1 OAT	✓
6	2023-09-09 12:29:42	<u>0xe188ce250cb744213cd4</u> <u>eb57f6fcafe3022219958b</u> <u>e72ec0baa9438f1835b089</u>	+ 1 vatar	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:07:23	<u>0xa6c2b9160f1e63960545</u> <u>e35c23941d457249c0c477</u> <u>b66366238c45f0cfca2edc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 17:06:51	<u>0x50fd07cdb48d44702ee9</u> <u>68277c46ced61d4b81aae6</u> <u>088c03b77b0b8787430a10</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-06-13 01:04:15	<u>0xf4009b33c6c7c9e7e565</u> <u>79af2cc313d4e562f8f2d8</u> <u>f59db998ac739822a4abad</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 22:37:40	<u>0x6d511e33893faedcb770627d17cf779d12a1f994398e066fdc9a6012f5b7980c</u>	+ 1 etherevent.co	✓
5	2024-02-24 09:15:04	<u>0x1e5e29f8600233dc5ced8d2e58421e498373cc5d2df322a3d40a5ab2977dfaf7</u>	+ 1 etherevent.co	✓
6	2024-02-08 06:33:24	<u>0x11e246055e89e534a4215a6fe6cd1252cd2c2a6d7852d54e114e61921364653c</u>	+ 1 claimpp.com	✓
7	2024-01-29 18:05:02	<u>0xa78ca24c38047a76a2d983ccac0267801dc9925a4ae0ea25a278090b8f33c247</u>	+ 1 ethevents.co	✓
8	2024-01-27 01:54:53	<u>0x8f7cc9e3106c20fb0852cde181c1cad03001e143e0931ab1afbb08df1feb3c51</u>	+ 1 ethevents.co	✓
9	2024-01-04 23:36:09	<u>0x7df92c05804651ae29d9250625669c1235e58c2b24a89be6e331230f28348cc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 00:40:02	<u>0x9fb4cd89ae9f90effae73e92a7b42fd88bad7a9b17b584ff782e34b74b100a28</u>	+ 1 e	✓
11	2023-12-05 04:28:00	<u>0xd6affa790ac6f582282bdaeb4e408a17b5a687bf570b7c144c09289b965204ce</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 13:02:35	<u>0x85f99cb85d59985625d2571eba709e626b5f64a09aed2f1e10ed9165ee015c01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 10:07:50	<u>0xa822e1bc67fe4737fd88e23fcb8c0b72212b778447dd29a35a23f1b832a509b6</u>	+ 1 t.org	✓
14	2023-11-22 10:05:38	<u>0xe7f6aebc7a9c80a1b6b9295d55b6396c5dc967fe7b7f85caac37eb4e2b564708</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 10:02:23	<u>0x95b7737d8d65c5631581597b331fe5eea4914c985827725694225f33f326cf1c</u>	+ 1 yz	✓
16	2023-11-22 10:02:21	<u>0xf910a46889434cb2d091974b901a620de9aaed66777a99f5ad45abaf12419ac7</u>	+ 1 cc	✓
17	2023-11-22 10:02:09	<u>0xe05b01e9d14af58d775b92e73c8c77878234bfea61dc0f70a028a9387145e4db</u>	+ 1 t.org	✓
18	2023-11-22 02:50:41	<u>0x96df59c738ef29c698468d9f8e963ed5822c802d1fa03569573a11b375d1b871</u>	+ 1 Official Authorize credential	✓
19	2023-11-15 20:21:28	<u>0x1553b382cf7660411e062633bc00aa0031c532fb4dc42a8ec2284afe742ed06a</u>	+ 1 ro	✓
20	2023-11-11 15:04:15	<u>0xfe6c3e337aec577b4c044eb3b1a94aac336d7eb8a85e483f9f7e5e6d20e1b909</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-10 15:58:28	<u>0xb938c689cc321680b3ce40f035e84de301637e19265bb117f52a92af78755f1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 04:49:07	<u>0xe7a33ebf40ab200c80d2ef2ff040f55b5c36ee99e68a0a44973e5776b0c1529f</u>	+ 1 100,000 \$MEME	✓
23	2023-11-04 04:48:57	<u>0x39aa58f04b76977ba622de32d0893afd5b2312334e2ae42bf2e11335aa61633c</u>	+ 1 op.org	✓
24	2023-10-29 15:05:47	<u>0x3d40efbc47399212c11c8e2b76ead6d6ad2497f39a1ba64e6e829b1b82fa4dcd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 02:59:01	<u>0xa8debc48413e53b69ad768de66b5350754a1c8ec1ee5ab759f5876a00de04709</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 13:35:32	<u>0x0ac747f052a6f7230ae50ab09c6ac37168f798f952a5af67e72f81cdb325e727</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-19 11:53:36	<u>0xcd9315e22af5fa0b18575564be7f3ce872ea56ea0ca5459ff6bea854e7de7fc8</u>	+ 1 drop-usdt.org	✓
28	2023-10-19 11:53:06	<u>0xa8b5d23ad5982fd3a2bda70f059d355b7fc4f238632dfb670846dc7f979ecd69</u>	+ 1 Voucher	✓
29	2023-10-10 14:43:56	<u>0x535c6524bdba9c23b4bf9b375d583ecab53a32ef1e6836d3506b9d5a10f7519e</u>	+ 1 Voucher	✓
30	2023-10-06 11:57:44	<u>0xcb8169db23379bededabf4c962693a37727aab9cb206be41a7b7d7da5fc2c55f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 09:59:14	<u>0xbd8756dc000384e551f76a8071e4ac4b1fdd7b3a9c3904dba234a68f55fccdbf</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 09:53:48	<u>0x7ad38a034bb105a72a26cd7bbcbac7eb52b839e4c8090dc3734011bebccf9407</u>	+ 1 dropusd.xyz	✓
33	2023-10-06 09:53:40	<u>0xbd6592d527d78e66e4d6b72f8195f0b11ade073bc72e4681b4bdabb53bf4f49c</u>	+ 1 .net	✓
34	2023-10-04 23:22:09	<u>0x32c048ec7d5701096f504cdc61e403bb464b7a689a637732e932713d813bed83</u>	+ 1 NFT Giveaway	✓
35	2023-10-04 23:21:51	<u>0xa10ed717b2d2bed848e84e0de889f08dc5793124ea912e80489d9065d397805a</u>	+ 1 NFT Airdrop	✓
36	2023-10-04 23:21:07	<u>0x5b805305da9daa25d257b081cab26f9f1360437e549aff0afa89d4eb2fa7ae41</u>	+ 1 NFT Airdrop	✓
37	2023-10-04 19:05:28	<u>0xd07205679547d8cb3f55f1e3cbab9154c0dd3bd1bbdd4b0114b9db51874ff70b</u>	+ 1 Voucher	✓
38	2023-10-04 18:52:20	<u>0xdefef5d9b1035ddd952b8ec8170405f88a74899bc9c256a651911bf9dc1bcfe1</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 18:52:12	<u>0xabea8819e9a817efb3fe5f0defc5933e9049f4d3e2c75560af893124cf23506f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 18:51:32	<u>0x4da883a2d64d54e52b8a68e362f30336d3c48e1bab96697767fdae4a9da28c4c</u>	+ 1 .org	✓
41	2023-10-04 18:51:16	<u>0x6db6d797ac9fd05a25eb92043e790be520d126fe26ba7e1040ac1f8604f8909d</u>	+ 1 usd-drop.com	✓
42	2023-10-03 23:58:14	<u>0x6917df36fef50bc44786398b16811ab3e90cda5f4b3ad0f8472d79c6df5161a6</u>	+ 1 TRV	✓
43	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6e4a420a01b71acc2faa0dcfc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
44	2023-10-03 07:11:31	<u>0x24843448d287841710487f4d781a0b48a34cb7d4f3195b9902a1943bfb338e3f</u>	+ 1 ards.org	✓
45	2023-10-01 16:07:10	<u>0xe354d72f6eaa1ff34e2f1c901d4968361c2060dd303038a8d8ed10a6e885e70f</u>	+ 1 Shiba Inu	✓
46	2023-09-26 07:10:08	<u>0xa9ad9ab8dedef1843a551f5d4bdcaeb0f50e43f39448dc0df6bfbf0fbc6ceb6b</u>	+ 1 Shiba Inu	✓
47	2023-09-19 23:10:13	<u>0xd021b8a22131997538dd92948d509896dec86b63b337312ab36aa06b93ce924a</u>	+ 1 !!! 250 COMP	✓
48	2023-09-17 23:34:00	<u>0x378f27fd5110f8608ee7fe5232781ff69dead1522a12a08d96b5585d3455af6e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 16:18:57	<u>0x3ca0f1e9196c506aed372ea7d9897253ad5600bdf4d00d02a0b9dab2e03afb8e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 12:51:05	<u>0x43dc1146da08f601fb8d22cdf5a6dc63400236c0a834cc24c76cfe5c73ddd6f9</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 03:16:31	<u>0x829f127735c130cc5cb8bf6e98710069fa3991c555ce2591c6b3e09ff095f808</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 22:50:36	<u>0x2f2024bd41ba5eca6c0d683cd187597ef31030e178235e903ecd639f4c3e1a57</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 06:12:27	<u>0x13560c4d5438d161f15a1d091cb103e5e1c8c9499049bf2d618aad01e87d9ebf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 02:22:34	<u>0x6c70e385b6d102debe26df16a59854d95b5ba0fb0be1fbe62ab39e43367f2211</u>	+ 1 NFT Voucher	✓
55	2023-09-12 01:09:12	<u>0x7c6880b24a3977ca62fa2612d9c5ccf0fe176025cc7a53e2bc68e8660ab9c8c5</u>	+ 1 NFT Voucher	✓
56	2023-09-10 16:04:41	<u>0xf7c402a2434783ae3d7e36e66e82760c316793756b818fffac351b2adfc048d4</u>	+ 1 NFT Voucher	✓
57	2023-09-10 11:32:39	<u>0x1dcf0daa704674c351eb209fdcc1d5d4400f14c2497bfa6f9239be35f0b94507</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be612e781b020284d2c794b88a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-09 12:52:20	<u>0x60d449ece310e8adbf2079067ea55d99eb83d3250134aad2411e57d1150b7e63</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 12:52:00	<u>0x5857bc17b426c806314dd0b2f8aeb3a4de2c97af90cc0e1bef02278bce2225b</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 12:51:34	<u>0x8d3d2d8dbe2fd54a09dfaade00c501cd5edad21c5bc05986e6502e3959cc3e0b</u>	+ 1 LIDO Drop	✓
62	2023-09-09 12:51:28	<u>0x1ee695305567f353fa9f3752dcd4090b9d6c1ca31e6240fd6fda17ad395342d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 12:51:20	<u>0x7c23e8292543609b315a8ba0044ee3096125a92d27c62d38f8942ddeed6cbfb9</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-09 12:50:58	<u>0x5e9765d4654137b599b1e4735b97fd7a7e8e60ad8d47795de498f43581b02698</u>	+ 1 NFT VOUCHER	✓
65	2023-09-09 12:33:12	<u>0xa024fbaaa314ed6a82f9202a9d1555d2e7c971856385b6a758f40151b15faeb6</u>	+ 1 Vouchers	✓
66	2023-09-07 14:57:13	<u>0x1519461fbed27006a1a41763ed5c3949833a2f2afeea85715557be91d54e2938</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
67	2023-09-07 14:56:19	<u>0xb0b942f3dfbf3c68985b</u> <u>1b544d98a69a64abdaa33d</u> <u>a2fe5fb4533d9a267205e8</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-07 14:56:17	<u>0x677f3982f5819cef962c</u> <u>823e841a664cc7a3e10ffc</u> <u>9c4a814b48077f5c9e2163</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 13:29:52	<u>0x5f0e75c48e75e6e612fc</u> <u>73b27161a246f599538218</u> <u>57fd23c7dcdb3e3f21b985</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 05:25:37	<u>0xb06c386f1d7f146dd805</u> <u>bcf181f84f569e1d3fb195</u> <u>75e99a045010916f71d575</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 13:04:49	<u>0x34b9405d3cf066c43eb7</u> <u>2c49e29e0eb8aed4116ff9</u> <u>412b882af5e181088242d5</u>	+ 1 get-usdt.xyz	✓
72	2023-09-06 02:24:49	<u>0xcf5af714cf3a942238b5</u> <u>b0f3d792f430cc99736438</u> <u>a732150c18ed10e6a7af7d</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 02:23:41	<u>0xa3a41c95465d5483912a</u> <u>bb4cccd497adca932da0a5</u> <u>2931b5fc3cb310d7eb9cfc</u>	+ 1 NFT AIRDROP	✓
74	2023-09-06 02:23:33	<u>0xf62734a0d383feb18868</u> <u>c3335cae9f8fc1d4c39235</u> <u>601d951da127f3e4965ed6</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 02:23:11	<u>0x59503c4c757708cb2384</u> <u>84594a3f7d1fed573277fc</u> <u>979ced422550443d167f26</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 02:23:09	<u>0x60245b2b2e174729212a6cf1dd9d38b9fc67b63929204147e6f22716b1fafe69</u>	+ 1 Uniswap giveaway	✓
77	2023-09-06 02:23:09	<u>0x296f7a8cf2b05621b68f1e1398a998d55c74644dd1d237e7ebaff19a06d33037</u>	+ 1 Base Chain Raffle	✓
78	2023-09-05 22:17:06	<u>0xfe3e739e27e7e6e4acebafb52798c8c6119330f55a1a880786bc5aff681d84e0</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 10:30:51	<u>0xbd8356a431140a5ff6acb2b5139237eadc047606013691ccf705e349f2ac7350</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-04 21:37:01	<u>0x8ad3dbbc3520a5fd42b93f05be5007971c295ec44d7e8f60183220aaf7ca67db</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22e331ba53b55e4632a7cddd766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 11:00:44	<u>0xef8875effffb4a15c1a3e3411955fb4d2e5bf8a51259b59a5a907bacee272aae</u>	+ 1 NFT Airdrop	✓
83	2023-08-30 19:11:51	<u>0x6c1398091fdb78f1ab1746e0b68e10945f3cc548a49ac29c787a9e7ab07b0171</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 03:52:49	<u>0xb733c46f8d562835505448c63a15b382e51697ed27af8e2b41e19d34e4b69cd8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 18:53:26	<u>0xd919aaf0ec938e4b5b44</u> <u>96141d9b5fe4b1bd824409</u> <u>3a6c63b69dc13012a5f443</u>	+ 1 1WIN CRYPTO CASINO	✓
86	2023-08-28 14:58:22	<u>0xfe1a9e4c690519c61a7c</u> <u>be8035a7f967d57d21c744</u> <u>abf71305710d933aa94e93</u>	+ 1 claim.circlest.org	✓
87	2023-08-26 20:43:31	<u>0x9574e14098bb7425bd94</u> <u>b86de2d195c15023402916</u> <u>6ad6ed58905c2b8ada2d54</u>	+ 1 claim.circleweekly .com	✓
88	2023-08-25 21:23:03	<u>0x33eeb7ac7308acc2140b</u> <u>f33d43fd59c531ad499885</u> <u>14f8d9108e9e9ed9180477</u>	+ 1 NFTVoucher	✓
89	2023-08-18 22:46:57	<u>0x20af5c45257333e0b7dd</u> <u>6a2f3813b26ae9f58d1769</u> <u>0ecb94fb8229552a17b38d</u>	+ 1 \$1099 USDC	✓
90	2023-08-11 21:11:57	<u>0x961a36fe4a6462f8923a</u> <u>4d1b8b2ac40a19f90841c0</u> <u>b4d89afe50dd503b64ad95</u>	+ 1 Lido DAO	✓
91	2023-08-10 18:25:54	<u>0xab3a08fc5f8a68c6114a</u> <u>de2170caba08695564787a</u> <u>526d3dbf44d3c95fbb1cec</u>	+ 1 LG	✓
92	2023-08-09 21:07:07	<u>0x75a9a72606d4c4c45fa5</u> <u>2557c47dcd988665a996b7</u> <u>139dea9fb076bf9a3c9de1</u>	+ 1 #PEPEV2	✓
93	2023-08-06 11:20:46	<u>0x882afef2c43ec180b0f7</u> <u>a41999fbd0819c1c637c43</u> <u>cf97fe75014f334b32ed4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-05 23:38:47	<u>0xe44483bad0828e0bcea0 c3bb24ec3ae8652c6b2a17 acb12b9d20ad2c59198ed9</u>	+ 1 Lido DAO	✓
95	2023-08-04 21:22:13	<u>0x9c5d2e4aa7a9bba6ed8a 82b83952b153dceb1841eb ccf227ea857399b23cfc0b</u>	+ 1 BASE AIRDROP	✓
96	2023-08-02 17:25:53	<u>0x8aedd50e2b9d2c558537 45f4f0069a602eb648ccd7 8864385e608743196a0848</u>	+ 1 AVALANCE NETWORK	✓
97	2023-07-31 23:46:38	<u>0x270a78eedfb8486634c2 0792a8e8a1c78ab8c07929 66a8c4d79cc4577b4ed8c6</u>	+ 1 APE COIN	✓
98	2023-07-31 00:07:30	<u>0xf792150ac7a67b6e340b e7b98acb15b2e2d098945c 6b2e29720c88fda6799e6e</u>	+ 1 APE COIN	✓
99	2023-07-23 08:23:25	<u>0x09ea70c7daa1a206beec 07faa7feefc725906dc361 bf751d11d585abf4bef914</u>	+ 1 APE COIN	✓
100	2023-04-21 22:37:35	<u>0xd83f5bc02d688b6ad016 8f5ac86274fdccf52f25d1 766417ea8e0a3e39cb7fe2</u>	+ 1	✓
101	2021-10-19 11:04:18	<u>0xf5888582926ab7dd14c8 b2feaccd582392c9f4022d 32d3456828fce706d81448</u>	+ 1 OPENSTORE	✓

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