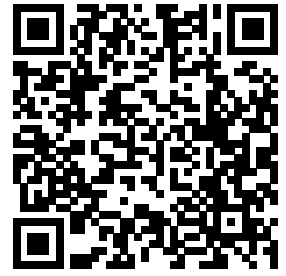


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc822166dc99d972c7f04c3ed86e5550f14e37375</u>
TOTAL RECEIVED	475.156797126118704000 MATIC
	179.37 USD
TOTAL SEND	453.372572017513846276 MATIC
	171.14 USD










Token	Balance
MATIC	21.784225108604871934 MATIC
	8.22 USD
Wrapped Matic	0.161146565686726556 WMATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000342205668007210 WETH
	0.83 USD
(PoS) Tether USD	0.000064 USDT
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Mini Pepe	0 \$mPEPE ð;LÐ•LÐæ â--· mpepe.co
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM










Token	Balance
# zerolends.com	1 ard
! ELIGIBLE	473.000000000000000000 TONCrypto.io
Airdrop at rewardbase.xyz	0 10 ETH
!\$30,000 USDC VALUE	N/A Shiba Inu
2,000 USDT Reward	N/A d.net
4602 USDC	N/A NFT Airdrop
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
•	
• Reward at 2000usdc.net	N/A Reward at 2000usdc€€,net
\$3000 USDT Airdrop•	N/A 3000usdt.xyz
\$3000 USDT Airdrop•	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
•	
Positive Vibes	N/A Positive Vibes
•	N/A ethevents.co










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-03-26 12:41:43	<u>0x07f2e6d8d6f78f97b155958772856f1ae88a3bb53cde43c0d7857b84ec578f3f</u>	- 9.3606664794533376 29 MATIC  9.85 USD





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-03-26 12:41:43	<u>0x07f2e6d8d6f78f97b155</u> <u>958772856f1ae88a3bb53c</u> <u>de43c0d7857b84ec578f3f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-26 12:41:43	<u>0x07f2e6d8d6f78f97b155</u> <u>958772856f1ae88a3bb53c</u> <u>de43c0d7857b84ec578f3f</u>	- 0.0021298100442150 00 MATIC  0.00 USD	✓
4	2024-03-26 06:57:31	<u>0x7f0b2b5faba674014217</u> <u>558cbccc681e9e080c6257</u> <u>3bdfcf8e6da7f6bec68d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 06:57:31	<u>0x7f0b2b5faba674014217</u> <u>558cbccc681e9e080c6257</u> <u>3bdfcf8e6da7f6bec68d4c</u>	- 0.0015893445265555 50 MATIC  0.00 USD	✓
6	2024-03-26 06:57:31	<u>0x7f0b2b5faba674014217</u> <u>558cbccc681e9e080c6257</u> <u>3bdfcf8e6da7f6bec68d4c</u>	- 0.0011302084885166 82 MATIC  0.00 USD	✓
7	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a</u> <u>1137d898e5eef89255f2e3</u> <u>888a7c782c9a1c73c6c4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a</u> <u>1137d898e5eef89255f2e3</u> <u>888a7c782c9a1c73c6c4d9</u>	- 0.0122679300000000 00 MATIC  0.01 USD	✓
9	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a</u> <u>1137d898e5eef89255f2e3</u> <u>888a7c782c9a1c73c6c4d9</u>	- 0.0671651045604144 96 MATIC  0.07 USD	✓
10	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	- 0.0136784400000000 00 MATIC  0.01 USD	✓
12	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	- 0.0000000377379040 64 MATIC  0.00 USD	✓
13	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	- 0.0118818000000000 00 MATIC  0.01 USD	✓
15	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	- 0.0189387916246695 59 MATIC  0.02 USD	✓
16	2024-03-16 11:29:56	<u>0xb31ad811d7fdb067a7e5</u> <u>0c9fbd2c8b9459528781f8</u> <u>7601cf4d6f0d3fc62b6d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 11:29:56	<u>0xb31ad811d7fdb067a7e5</u> <u>0c9fbd2c8b9459528781f8</u> <u>7601cf4d6f0d3fc62b6d8e</u>	- 0.0013933800000000 00 MATIC  0.00 USD	✓
18	2024-03-16 11:29:56	<u>0xb31ad811d7fdb067a7e5</u> <u>0c9fbd2c8b9459528781f8</u> <u>7601cf4d6f0d3fc62b6d8e</u>	- 0.0024476276956350 72 MATIC  0.00 USD	✓
19	2024-03-08 03:40:22	<u>0x5d8eda6bbd6ed6c8d885</u> <u>f4bcc767a2f142c73b3d7f</u> <u>29063da09d91177e256783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-03-08 03:40:22	<u>0x5d8eda6bbd6ed6c8d885</u> <u>f4bcc767a2f142c73b3d7f</u> <u>29063da09d91177e256783</u>	- 0.0039172500000000 00 MATIC  0.00 USD	✓
21	2024-03-08 03:40:22	<u>0x5d8eda6bbd6ed6c8d885</u> <u>f4bcc767a2f142c73b3d7f</u> <u>29063da09d91177e256783</u>	- 0.0100750024745859 74 MATIC  0.01 USD	✓
22	2024-03-08 03:39:46	<u>0xf81b96599cc6791262e7</u> <u>0c3409d748605000c25855</u> <u>80e47edda726d0eefb844a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-08 03:39:46	<u>0xf81b96599cc6791262e7</u> <u>0c3409d748605000c25855</u> <u>80e47edda726d0eefb844a</u>	- 0.0039172500000000 00 MATIC  0.00 USD	✓
24	2024-03-08 03:39:46	<u>0xf81b96599cc6791262e7</u> <u>0c3409d748605000c25855</u> <u>80e47edda726d0eefb844a</u>	- 0.0095581297065517 50 MATIC  0.01 USD	✓
25	2024-03-08 03:39:02	<u>0xfc1e4714f3b7a93721b7</u> <u>e37d20f34deec8fec6784c</u> <u>5e63ae7967072c195557ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-08 03:39:02	<u>0xfc1e4714f3b7a93721b7</u> <u>e37d20f34deec8fec6784c</u> <u>5e63ae7967072c195557ea</u>	- 0.0044613900000000 00 MATIC  0.00 USD	✓
27	2024-03-08 03:39:02	<u>0xfc1e4714f3b7a93721b7</u> <u>e37d20f34deec8fec6784c</u> <u>5e63ae7967072c195557ea</u>	- 0.0107647462216387 36 MATIC  0.01 USD	✓
28	2024-03-08 03:13:12	<u>0xb4988e9b7af7690aeaed</u> <u>b5fc828bb5fa9ffe90a3f3</u> <u>5ae56d38e982dd8ca81b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-08 03:13:12	<u>0xb4988e9b7af7690aeaed</u> <u>b5fc828bb5fa9ffe90a3f3</u> <u>5ae56d38e982dd8ca81b44</u>	- 0.0039172500000000 00 MATIC  0.00 USD	✓
30	2024-03-08 03:13:12	<u>0xb4988e9b7af7690aeaed</u> <u>b5fc828bb5fa9ffe90a3f3</u> <u>5ae56d38e982dd8ca81b44</u>	- 0.0106262476952843 25 MATIC  0.01 USD	✓
31	2024-03-08 03:12:42	<u>0x7b6b164240c0a395a8fb</u> <u>613c800bd4b4e0bbd550d4</u> <u>6ffc550f6e5f5a6b5e2a74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-08 03:12:42	<u>0x7b6b164240c0a395a8fb</u> <u>613c800bd4b4e0bbd550d4</u> <u>6ffc550f6e5f5a6b5e2a74</u>	- 0.0039172500000000 00 MATIC  0.00 USD	✓
33	2024-03-08 03:12:42	<u>0x7b6b164240c0a395a8fb</u> <u>613c800bd4b4e0bbd550d4</u> <u>6ffc550f6e5f5a6b5e2a74</u>	- 0.0118831977411022 51 MATIC  0.01 USD	✓
34	2024-03-08 03:12:00	<u>0xa98a4afc3721b77b4b8e</u> <u>a75485229ceffbd3ed84b8</u> <u>ef5190e25090e459c7b5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-08 03:12:00	<u>0xa98a4afc3721b77b4b8e</u> <u>a75485229ceffbd3ed84b8</u> <u>ef5190e25090e459c7b5d5</u>	- 0.0044613300000000 00 MATIC  0.00 USD	✓
36	2024-03-08 03:12:00	<u>0xa98a4afc3721b77b4b8e</u> <u>a75485229ceffbd3ed84b8</u> <u>ef5190e25090e459c7b5d5</u>	- 0.0122376548669056 57 MATIC  0.01 USD	✓
37	2024-03-08 02:17:12	<u>0xebc2236c150df6848672</u> <u>fc6f6dad1a88056302ed08</u> <u>d277bbe35428dc29678a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-08 02:17:12	<u>0xebc2236c150df6848672</u> <u>fc6f6dad1a88056302ed08</u> <u>d277bbe35428dc29678a34</u>	- 0.0039476100000000 00 MATIC  0.00 USD	✓
39	2024-03-08 02:17:12	<u>0xebc2236c150df6848672</u> <u>fc6f6dad1a88056302ed08</u> <u>d277bbe35428dc29678a34</u>	- 0.0123949145155046 75 MATIC  0.01 USD	✓
40	2024-03-08 02:16:22	<u>0x7f1e3c799de6935c762e</u> <u>fc4c003bbb4b14df6112c6</u> <u>5d895924834d06cf90cb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-08 02:16:22	<u>0x7f1e3c799de6935c762e</u> <u>fc4c003bbb4b14df6112c6</u> <u>5d895924834d06cf90cb33</u>	- 0.0044604900000000 00 MATIC  0.00 USD	✓
42	2024-03-08 02:16:22	<u>0x7f1e3c799de6935c762e</u> <u>fc4c003bbb4b14df6112c6</u> <u>5d895924834d06cf90cb33</u>	- 0.0112423280592923 07 MATIC  0.01 USD	✓
43	2024-03-05 20:33:20	<u>0xed686ac59693937bd0e5</u> <u>7d95f68bfb5782a15dfaa8</u> <u>77b3e10f47ee6b86922c59</u>	- 8.8924458672357840 07 MATIC  9.02 USD	✓
44	2024-03-05 20:33:20	<u>0xed686ac59693937bd0e5</u> <u>7d95f68bfb5782a15dfaa8</u> <u>77b3e10f47ee6b86922c59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2024-03-05 20:33:20	<u>0xed686ac59693937bd0e5</u> <u>7d95f68bfb5782a15dfaa8</u> <u>77b3e10f47ee6b86922c59</u>	- 0.0040502631844080 00 MATIC  0.00 USD	✓
46	2024-03-05 19:44:25	<u>0x90a99aca9431017a67d2</u> <u>6e8b0d95ac444027a8483f</u> <u>61943120edb06c5b0b0989</u>	- 8.0000000000000000 00 MATIC  7.87 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-03-05 19:44:25	<u>0x90a99aca9431017a67d26e8b0d95ac444027a8483f61943120edb06c5b0b0989</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2024-03-05 19:44:25	<u>0x90a99aca9431017a67d26e8b0d95ac444027a8483f61943120edb06c5b0b0989</u>	- 0.0113002639639889 99 MATIC  0.01 USD	✓
49	2024-03-04 15:58:09	<u>0xf5df3fac2634ae03a19e4bdc13efaa32a5e4fb9754e938cda405b29a5cb310a4</u>	- 174.77864973630752 8428 MATIC  195.92 USD	✓
50	2024-03-04 15:58:09	<u>0xf5df3fac2634ae03a19e4bdc13efaa32a5e4fb9754e938cda405b29a5cb310a4</u>	- 0.0040725000000000 00 MATIC  0.00 USD	✓
51	2024-03-04 15:58:09	<u>0xf5df3fac2634ae03a19e4bdc13efaa32a5e4fb9754e938cda405b29a5cb310a4</u>	- 0.0144829237163489 99 MATIC  0.01 USD	✓
52	2024-03-04 15:48:03	<u>0x342f528cd58557c034a8e57d15f5d3760607af1f1bfddcef191ffb9786aa8459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-04 15:48:03	<u>0x342f528cd58557c034a8e57d15f5d3760607af1f1bfddcef191ffb9786aa8459</u>	- 0.0052113900000000 00 MATIC  0.00 USD	✓
54	2024-03-04 15:48:03	<u>0x342f528cd58557c034a8e57d15f5d3760607af1f1bfddcef191ffb9786aa8459</u>	- 0.0276305346762058 33 MATIC  0.03 USD	✓
55	2024-03-04 15:43:11	<u>0xfa39592d3e9f9208e64203601f028391950aec8208393a2575309e176ab17028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
56	2024-03-04 15:43:11	<u>0xfa39592d3e9f9208e642</u> <u>03601f028391950aec8208</u> <u>393a2575309e176ab17028</u>	- 0.0078765599999999 99 MATIC  0.00 USD	✓
57	2024-03-04 15:43:11	<u>0xfa39592d3e9f9208e642</u> <u>03601f028391950aec8208</u> <u>393a2575309e176ab17028</u>	- 0.0446635378046660 24 MATIC  0.05 USD	✓
58	2024-03-04 15:42:35	<u>0x8d4402c3392ebfbfe400</u> <u>9cd06c404c61b2d1cb35c9</u> <u>87b1745757946ce95b9646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-04 15:42:35	<u>0x8d4402c3392ebfbfe400</u> <u>9cd06c404c61b2d1cb35c9</u> <u>87b1745757946ce95b9646</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
60	2024-03-04 15:42:35	<u>0x8d4402c3392ebfbfe400</u> <u>9cd06c404c61b2d1cb35c9</u> <u>87b1745757946ce95b9646</u>	- 0.0119085109398510 00 MATIC  0.01 USD	✓
61	2024-03-04 15:31:35	<u>0x169c2ab5d1042a9232b7</u> <u>0eb9b216c53f5dcf2c7e8a</u> <u>9f721dcef45a651f22fa05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-04 15:31:35	<u>0x169c2ab5d1042a9232b7</u> <u>0eb9b216c53f5dcf2c7e8a</u> <u>9f721dcef45a651f22fa05</u>	- 0.0019189149401163 30 MATIC  0.00 USD	✓
63	2024-03-04 15:31:35	<u>0x169c2ab5d1042a9232b7</u> <u>0eb9b216c53f5dcf2c7e8a</u> <u>9f721dcef45a651f22fa05</u>	- 0.0079004461627946 41 MATIC  0.00 USD	✓
64	2024-03-04 15:31:11	<u>0xcd331fc7438638a2f6cb</u> <u>0bf66640c697154f6e60f1</u> <u>cab5b2100ea906a3a47da5</u>	+ 1.4770084304127037 99 MATIC  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-03 19:08:10	<u>0x26b7cab37964903924ea</u> <u>3d73a24011d6a71abae7b7</u> <u>aaa9851260768e77bf9d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-03-03 19:08:10	<u>0x26b7cab37964903924ea</u> <u>3d73a24011d6a71abae7b7</u> <u>aaa9851260768e77bf9d29</u>	- 0.003947970000000000 00 MATIC  0.00 USD	✓
67	2024-03-03 19:08:10	<u>0x26b7cab37964903924ea</u> <u>3d73a24011d6a71abae7b7</u> <u>aaa9851260768e77bf9d29</u>	- 0.0022691319869678 98 MATIC  0.00 USD	✓
68	2024-03-03 19:01:33	<u>0x0f31b92ffccabf537154</u> <u>cb2a614406a70429a1aa42</u> <u>f80299a572e778ab23017c</u>	- 0.500000000000000000 00 MATIC  0.54 USD	✓
69	2024-03-03 19:01:33	<u>0x0f31b92ffccabf537154</u> <u>cb2a614406a70429a1aa42</u> <u>f80299a572e778ab23017c</u>	- 0.010196759999999999 99 MATIC  0.01 USD	✓
70	2024-03-03 19:01:33	<u>0x0f31b92ffccabf537154</u> <u>cb2a614406a70429a1aa42</u> <u>f80299a572e778ab23017c</u>	- 0.0038494020757656 52 MATIC  0.00 USD	✓
71	2024-03-03 19:01:17	<u>0xbcd2e10e40deb95c9e2e</u> <u>4327a6caa37fb899f91d2e</u> <u>f6bb7d0d3d301f32885069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-03-03 19:01:17	<u>0xbcd2e10e40deb95c9e2e</u> <u>4327a6caa37fb899f91d2e</u> <u>f6bb7d0d3d301f32885069</u>	- 0.001673550000000000 00 MATIC  0.00 USD	✓
73	2024-03-03 19:01:17	<u>0xbcd2e10e40deb95c9e2e</u> <u>4327a6caa37fb899f91d2e</u> <u>f6bb7d0d3d301f32885069</u>	- 0.0006465484583794 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-03 18:57:55	<u>0xdef84cc2a82cec139b9f86def9bfb598d3493f835a18146c7bf31b0a118d814e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-03 18:57:55	<u>0xdef84cc2a82cec139b9f86def9bfb598d3493f835a18146c7bf31b0a118d814e</u>	- 0.003948390000000000 00 MATIC  0.00 USD	✓
76	2024-03-03 18:57:55	<u>0xdef84cc2a82cec139b9f86def9bfb598d3493f835a18146c7bf31b0a118d814e</u>	- 0.0015987459169437 33 MATIC  0.00 USD	✓
77	2024-03-03 18:46:44	<u>0x1ecbf88d9b70e91dde06a5c50fea21e3d39be8223fe4ed758a6428dc151096ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-03 18:46:44	<u>0x1ecbf88d9b70e91dde06a5c50fea21e3d39be8223fe4ed758a6428dc151096ca</u>	- 0.003947910000000000 00 MATIC  0.00 USD	✓
79	2024-03-03 18:46:44	<u>0x1ecbf88d9b70e91dde06a5c50fea21e3d39be8223fe4ed758a6428dc151096ca</u>	- 0.0017886275816978 83 MATIC  0.00 USD	✓
80	2024-03-03 18:37:34	<u>0xc25228ac428bf12945f1444733d0da16bd5c024b201374c0c17e6d1bdb34faf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2024-03-03 18:37:34	<u>0xc25228ac428bf12945f1444733d0da16bd5c024b201374c0c17e6d1bdb34faf3</u>	- 0.003947190000000000 00 MATIC  0.00 USD	✓
82	2024-03-03 18:37:34	<u>0xc25228ac428bf12945f1444733d0da16bd5c024b201374c0c17e6d1bdb34faf3</u>	- 0.0017314882084584 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-03 18:35:20	<u>0x2bb763fff4e097220c5f</u> <u>e92ae7572cccf28231e0e</u> <u>beaa878f4074fccbb069dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2024-03-03 18:35:20	<u>0x2bb763fff4e097220c5f</u> <u>e92ae7572cccf28231e0e</u> <u>beaa878f4074fccbb069dc</u>	- 0.0049678800000000 00 MATIC  0.00 USD	✓
85	2024-03-03 18:35:20	<u>0x2bb763fff4e097220c5f</u> <u>e92ae7572cccf28231e0e</u> <u>beaa878f4074fccbb069dc</u>	- 0.0027279126106458 24 MATIC  0.00 USD	✓
86	2024-03-03 18:35:02	<u>0x19fc2a7d6ade5d160f6d</u> <u>3c340b4c9b992e905bf1db</u> <u>64380b3e21214c8c33b27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-03-03 18:35:02	<u>0x19fc2a7d6ade5d160f6d</u> <u>3c340b4c9b992e905bf1db</u> <u>64380b3e21214c8c33b27a</u>	- 0.0014145000000000 00 MATIC  0.00 USD	✓
88	2024-03-03 18:35:02	<u>0x19fc2a7d6ade5d160f6d</u> <u>3c340b4c9b992e905bf1db</u> <u>64380b3e21214c8c33b27a</u>	- 0.0008475313991318 00 MATIC  0.00 USD	✓
89	2024-01-29 14:15:16	<u>0x739412a350268c5f8b3c</u> <u>1b5d9f46d8ab2055c7af92</u> <u>a5163480b8cc5b6b072c57</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
90	2024-01-29 14:15:16	<u>0x739412a350268c5f8b3c</u> <u>1b5d9f46d8ab2055c7af92</u> <u>a5163480b8cc5b6b072c57</u>	- 0.0485676000000000 02 MATIC  0.03 USD	✓
91	2024-01-29 14:15:16	<u>0x739412a350268c5f8b3c</u> <u>1b5d9f46d8ab2055c7af92</u> <u>a5163480b8cc5b6b072c57</u>	- 0.2452181637946805 88 MATIC  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
92	2024-01-29 14:13:44	<u>0x4388d819bf10763f21ba</u> <u>75980b938ea1e2a7365e17</u> <u>f32fdc201f977942481820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2024-01-29 14:13:44	<u>0x4388d819bf10763f21ba</u> <u>75980b938ea1e2a7365e17</u> <u>f32fdc201f977942481820</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
94	2024-01-29 14:13:44	<u>0x4388d819bf10763f21ba</u> <u>75980b938ea1e2a7365e17</u> <u>f32fdc201f977942481820</u>	- 0.0086038061363912 32 MATIC  0.00 USD	✓
95	2024-01-02 07:22:28	<u>0x302d934db9eb190e6aa1</u> <u>7fe2e66d7414277f9df4d4</u> <u>0b7d203a107a6c4089060a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-02 07:22:28	<u>0x302d934db9eb190e6aa1</u> <u>7fe2e66d7414277f9df4d4</u> <u>0b7d203a107a6c4089060a</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
97	2024-01-02 07:22:28	<u>0x302d934db9eb190e6aa1</u> <u>7fe2e66d7414277f9df4d4</u> <u>0b7d203a107a6c4089060a</u>	- 0.0019206885794406 12 MATIC  0.00 USD	✓
98	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00c</u> <u>e6a8d5d590da177b6926d9</u> <u>e94b6c4fb368aa90af714f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00c</u> <u>e6a8d5d590da177b6926d9</u> <u>e94b6c4fb368aa90af714f</u>	- 0.091140957999999999 94 MATIC  0.08 USD	✓
100	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00c</u> <u>e6a8d5d590da177b6926d9</u> <u>e94b6c4fb368aa90af714f</u>	- 0.1716827490147734 00 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-25 12:25:03	<u>0x4d43b13cdab1ef72aeda</u> <u>6c39fb56bbd93e514e2a8c</u> <u>00e09d496a70ca5c83c9d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-25 12:25:03	<u>0x4d43b13cdab1ef72aeda</u> <u>6c39fb56bbd93e514e2a8c</u> <u>00e09d496a70ca5c83c9d3</u>	- 0.0027438540000000 00 MATIC  0.00 USD	✓
103	2023-05-25 12:25:03	<u>0x4d43b13cdab1ef72aeda</u> <u>6c39fb56bbd93e514e2a8c</u> <u>00e09d496a70ca5c83c9d3</u>	- 0.0059559441326181 90 MATIC  0.00 USD	✓
104	2023-05-15 10:01:32	<u>0xf83bb2ad3f16b3a8a272</u> <u>ecc2f03d19b6d821e49e70</u> <u>d140145bd9b7709964a89c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-15 10:01:32	<u>0xf83bb2ad3f16b3a8a272</u> <u>ecc2f03d19b6d821e49e70</u> <u>d140145bd9b7709964a89c</u>	- 0.0669556471332680 15 MATIC  0.05 USD	✓
106	2023-05-15 10:01:32	<u>0xf83bb2ad3f16b3a8a272</u> <u>ecc2f03d19b6d821e49e70</u> <u>d140145bd9b7709964a89c</u>	- 0.1612594871400940 54 MATIC  0.14 USD	✓
107	2023-05-15 10:00:58	<u>0x84b8b959007eb6f98375</u> <u>b82d7408810849f4f7bf69</u> <u>abcce06b92701fd26edeb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-15 10:00:58	<u>0x84b8b959007eb6f98375</u> <u>b82d7408810849f4f7bf69</u> <u>abcce06b92701fd26edeb3</u>	- 0.0193009060000000 00 MATIC  0.01 USD	✓
109	2023-05-15 10:00:58	<u>0x84b8b959007eb6f98375</u> <u>b82d7408810849f4f7bf69</u> <u>abcce06b92701fd26edeb3</u>	- 0.0479430476525457 63 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-15 09:47:12	<u>0xd95edfce6f1342c185a1dde68875dfc9b3526ca0c8de77ac9ab3836ddfb641ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-05-15 09:47:12	<u>0xd95edfce6f1342c185a1dde68875dfc9b3526ca0c8de77ac9ab3836ddfb641ab</u>	- 0.002737423000000000 00 MATIC  0.00 USD	✓
112	2023-05-15 09:47:12	<u>0xd95edfce6f1342c185a1dde68875dfc9b3526ca0c8de77ac9ab3836ddfb641ab</u>	- 0.0065123557668625 69 MATIC  0.00 USD	✓
113	2023-05-15 09:38:08	<u>0x359c28c673bbaf141a23d497f1c281570e3876dc93dd9ad72a79495aa5a57e47</u>	- 250.0000000000000000 0000 MATIC  217.92 USD	✓
114	2023-05-15 09:38:08	<u>0x359c28c673bbaf141a23d497f1c281570e3876dc93dd9ad72a79495aa5a57e47</u>	- 0.0016506994334729 67 MATIC  0.00 USD	✓
115	2023-05-15 09:38:08	<u>0x359c28c673bbaf141a23d497f1c281570e3876dc93dd9ad72a79495aa5a57e47</u>	- 0.0067701451478976 26 MATIC  0.00 USD	✓
116	2023-05-13 17:00:58	<u>0x6c2ea461dc9196f191bcf5037e228ee70e161bfab4ab52866eb49cfcf342caf8</u>	+ 232.05439999999998 6903 MATIC  197.40 USD	✓
117	2023-05-13 16:58:28	<u>0x0e08c2de726be230f6dc1ac3746e2e22c164192628077ecccca42baea60bc17</u>	+ 20.0000000000000000 000 MATIC  17.01 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:58:09	<u>0xf5df3fac2634ae03a19e4bdc13efaa32a5e4fb9754e938cda405b29a5cb310a4</u>	+ 0.8695455210761567 91 MATIC  0.97 USD	✓
2	2024-03-04 15:48:03	<u>0x342f528cd58557c034a8e57d15f5d3760607af1f1bfddcef191ffb9786aa8459</u>	+ 220.75584317462985 9504 MATIC  247.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:01:32	<u>0xc41da683158815c86f5d7ed67b48be606df51368a5fae97bcf4c20e8eb8cf737</u>	+ 1,000.000000000000 000000 OKFR0G	✓
2	2024-05-22 16:57:56	<u>0x2c1e152e48c3898dfe8d4c84144929b233353b45900290bac1b9da59a90ae74e</u>	+ 1.00000000 METAOWLS	✓
3	2024-04-08 14:19:34	<u>0x8aa0a2cf1aded5a23f3fffe208b6607b26c85d3db42e381e05b09eb5a85bfb87</u>	+ 98,766,294.1472093 5 MATICAT	✓
4	2024-04-08 14:17:38	<u>0x33f871a8b409e6ef0fdd6f29e8f616e6fb3beea2d82f1018fcee14920fd08438</u>	+ 97,766,285.3472093 5 MATICAT	✓
5	2024-03-27 02:00:40	<u>0x90e09b51b79cadb39e1a40ade8d52985f04bbe6e41755f4585d229fa71fb41ea</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
6	2024-03-26 07:22:24	<u>0xbe025956161e7ba7c193e2aed90603c52ee11582347e1d16d4f1ac740ad2ea50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 07:18:10	<u>0x50d6f81654da7f25a82c5f0347b1d4deaeb3c97974d07e422a60448f98a28345</u>	- 643.71744100000000 7989 USDT	✓
8	2024-03-26 07:05:07	<u>0xfd6405265c05584b02ac9c283b409dbf942f0e1dd81cdaa0dac7e8d6ca7534c5</u>	- 643.717441 ð••”ð••’ð••fð••“	✓
9	2024-03-26 06:59:17	<u>0xfa29d2fa7e30fb517fbc29b6c10346bb6e87ce71c847d1f14dff3606d6fe1afa</u>	+ 0.000064 USDT  0.00 USD	✓
10	2024-03-26 06:57:31	<u>0x7f0b2b5faba674014217558cbccc681e9e080c62573bdfcf8e6da7f6bec68d4c</u>	- 643.717441 USDT  643.88 USD	✓
11	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a1137d898e5eef89255f2e3888a7c782c9a1c73c6c4d9</u>	+ 64.443764 USDT  64.48 USD	✓
12	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a1137d898e5eef89255f2e3888a7c782c9a1c73c6c4d9</u>	- 71.900000000000005 684 SMT	✓
13	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a1137d898e5eef89255f2e3888a7c782c9a1c73c6c4d9</u>	+ 578.562634 USDT  578.89 USD	✓
14	2024-03-25 14:12:04	<u>0xba5de7a5163d502e568a1137d898e5eef89255f2e3888a7c782c9a1c73c6c4d9</u>	- 647.10000000000002 2737 SMT	✓
15	2024-03-24 20:05:47	<u>0xbf7aa954a6386d8c1b77a970285b15566bc33a3510f11d22c163619e5aa91bd8</u>	- 2,103.438307999999 778986 USDC	✓




#	Date & time	Transaction Id	Amount	
16	2024-03-24 20:04:33	<u>0x3139373c756330960756</u> <u>bef61764948bc40e66471d</u> <u>72ea2325a2e98abc264b8b</u>	- 2,103.438308 USDC	✓
17	2024-03-24 19:59:59	<u>0x85b035f68b572878743d</u> <u>c31d73a7a915ab6726e174</u> <u>92ccb73056a46230cb1381</u>	+ 1 ds	✓
18	2024-03-24 19:59:57	<u>0x8d25c10c955ff3a44d99</u> <u>d00bdc4b49c5705f38b441</u> <u>f881be67f5556772c6d4eb</u>	+ 1 ds	✓
19	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	+ 106.434553 USDC	✓
20	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	- 150.00000000000000 0000 SMT	✓
21	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	+ 1,997.003755 USDC	✓
22	2024-03-24 19:59:41	<u>0x82887e40243d2c83b752</u> <u>4aec1632d1eee256c5dcbc</u> <u>7a9a283695d20fa0eec9e5</u>	- 2,850.000000000000 000000 SMT	✓
23	2024-03-18 17:20:15	<u>0xfb21c04c6849dd9aa822</u> <u>9371ce8556d93a3838cc99</u> <u>09e19cbee1c4141aaafa29</u>	+ 399 GET pacificdrop.org	✓
24	2024-03-18 02:25:52	<u>0x1a0d69a0c9a2de0903bb</u> <u>a65c7adb98cb0c2759a547</u> <u>4a54f5774b7fcf303f4ba5</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 02:21:50	<u>0x70cf6840bc059e94a54c</u> <u>d7c0600c4b0954df4cda8e</u> <u>b7a51306085dd33d5a3e09</u>	+ 33,719.64402356399 6597659 SMT	✓
26	2024-03-16 20:10:27	<u>0xcbb928a80370d4839f66</u> <u>62056cf257ee50aa410ff9</u> <u>499bba2efc7b9d0cf1d454</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
27	2024-03-16 15:56:18	<u>0x41f4be44b33f244e6018</u> <u>3545d06f33251b1d013fdb</u> <u>35bf665176950acb2b8755</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
28	2024-03-16 13:22:14	<u>0x94ef0d507d7169b617cf</u> <u>cb8ed4540d09d0df15871f</u> <u>04b87cf03d761e44cd9a56</u>	+ 900 \$ Check: blast-invite.me	✓
29	2024-03-16 11:45:02	<u>0xb59e3da6a1c09edbde4b</u> <u>f704ceaaa8472602144e7f</u> <u>7edc07e35b4b2510a58f8e</u>	- 1,567.615293999999 948937 USDC	✓
30	2024-03-16 11:44:04	<u>0x5090817eca4941d8ec2e</u> <u>95ff83bedc1a8e3e0a4b70</u> <u>a0e560084c18ab396926bb</u>	- 1,567.615294 USDC	✓
31	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	+ 78.488212 USDC	✓
32	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	- 150.47802858934221 6037 SMT	✓
33	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	+ 1,489.127082 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 11:30:18	<u>0xfb202f29052b24d3231c</u> <u>f62827a0178a8d00658612</u> <u>1d89db67c04c54fa0e7e30</u>	- 2,859.082543197502 218391 SMT	✓
35	2024-03-15 19:06:27	<u>0xb67fa7ffe4fdecf95d93</u> <u>35a2b51523e0274b7bad8b</u> <u>c26a52d31afa7589f9ed24</u>	+ 500 op Code	✓
36	2024-03-15 16:17:35	<u>0xc48cc392d7d2b4cab175</u> <u>96557f7fdcf0e22b9d2ac7</u> <u>b504e90700712b39713c5e</u>	+ 500 op Code	✓
37	2024-03-08 13:41:30	<u>0x7509053dd72fc0f17ef2</u> <u>203fbfba5754f48d17b38b</u> <u>9209b33384f3f7b963be40</u>	- 505.76556099999999 1054 USDC	✓
38	2024-03-08 13:14:50	<u>0x7a57a5cde71ce668b60e</u> <u>218c2fe441f33d3fb334a1</u> <u>6c7fe183f124a2fb49290f</u>	- 505.76556099999999 1054 USDC	✓
39	2024-03-08 13:12:20	<u>0x4ba7a06b3e6296fe46b7</u> <u>2243af17cf9c2df3c66fc7</u> <u>f3c26201ee2e4afca99835</u>	- 505.76556099999999 1054 USDC	✓
40	2024-03-08 12:16:48	<u>0x945cdc82c6e182d30cac</u> <u>1adc55d9246a5211758ea4</u> <u>5a5aade33d12839db68896</u>	- 505.76556099999999 1054 USDC	✓
41	2024-03-08 03:44:04	<u>0x26224bac4e5f049976e4</u> <u>688251feb602e47c820ef</u> <u>fa8d18fb07a9bccf916fda</u>	- 505.76556099999999 1054 USDC	✓
42	2024-03-08 03:43:04	<u>0xfb72681527c5a09b7e72</u> <u>f03656885615a285843ac4</u> <u>0a0c4db1e1216cd5f302e4</u>	- 505.765561 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-08 03:40:22	<u>0x5d8eda6bbd6ed6c8d885</u> <u>f4bcc767a2f142c73b3d7f</u> <u>29063da09d91177e256783</u>	- 20,002.200000000000 0727596 FANX	✓
44	2024-03-08 03:40:22	<u>0x5d8eda6bbd6ed6c8d885</u> <u>f4bcc767a2f142c73b3d7f</u> <u>29063da09d91177e256783</u>	+ 201.983897 USDC	✓
45	2024-03-08 03:39:46	<u>0xf81b96599cc6791262e7</u> <u>0c3409d748605000c25855</u> <u>80e47edda726d0eefb844a</u>	- 15,000.000000000000 0000000 FANX	✓
46	2024-03-08 03:39:46	<u>0xf81b96599cc6791262e7</u> <u>0c3409d748605000c25855</u> <u>80e47edda726d0eefb844a</u>	+ 151.696360 USDC	✓
47	2024-03-08 03:39:02	<u>0xfc1e4714f3b7a93721b7</u> <u>e37d20f34deec8fec6784c</u> <u>5e63ae7967072c195557ea</u>	- 15,000.000000000000 0000000 FANX	✓
48	2024-03-08 03:39:02	<u>0xfc1e4714f3b7a93721b7</u> <u>e37d20f34deec8fec6784c</u> <u>5e63ae7967072c195557ea</u>	+ 152.085304 USDC	✓
49	2024-03-08 03:17:03	<u>0xd57dce59a4bc527719b0</u> <u>68db45992388e89ab4b8a8</u> <u>e7352c05d62c4b7e098b2c</u>	- 390.84699499999999 2615 USDC	✓
50	2024-03-08 03:15:33	<u>0x3185b07c5771d70ab535</u> <u>cd12f9f13b7a43bfd587f3</u> <u>65b74e59305ab3c74a5244</u>	- 390.846995 USDC	✓
51	2024-03-08 03:13:12	<u>0xb4988e9b7af7690aeaed</u> <u>b5fc828bb5fa9ffe90a3f3</u> <u>5ae56d38e982dd8ca81b44</u>	- 8,500.000000000000 000000 FANX	✓




#	Date & time	Transaction Id	Amount	
52	2024-03-08 03:13:12	<u>0xb4988e9b7af7690aeaed b5fc828bb5fa9ffe90a3f3 5ae56d38e982dd8ca81b44</u>	+ 86.159456 USDC	✓
53	2024-03-08 03:12:42	<u>0x7b6b164240c0a395a8fb 613c800bd4b4e0bbd550d4 6ffc550f6e5f5a6b5e2a74</u>	- 15,000.000000000000 0000000 FANX	✓
54	2024-03-08 03:12:42	<u>0x7b6b164240c0a395a8fb 613c800bd4b4e0bbd550d4 6ffc550f6e5f5a6b5e2a74</u>	+ 152.189249 USDC	✓
55	2024-03-08 03:12:00	<u>0xa98a4afc3721b77b4b8e a75485229ceffbd3ed84b8 ef5190e25090e459c7b5d5</u>	- 15,000.000000000000 0000000 FANX	✓
56	2024-03-08 03:12:00	<u>0xa98a4afc3721b77b4b8e a75485229ceffbd3ed84b8 ef5190e25090e459c7b5d5</u>	+ 152.498290 USDC	✓
57	2024-03-08 02:18:52	<u>0xd02eab3aef37bab8f318 dde03c12d8f73acddd6dca 341d21e4a5a74d54372004</u>	- 269.792609 USDC	✓
58	2024-03-08 02:17:12	<u>0xebc2236c150df6848672 fc6f6dad1a88056302ed08 d277bbe35428dc29678a34</u>	- 15,000.000000000000 0000000 FANX	✓
59	2024-03-08 02:17:12	<u>0xebc2236c150df6848672 fc6f6dad1a88056302ed08 d277bbe35428dc29678a34</u>	+ 152.518600 USDC	✓
60	2024-03-08 02:16:22	<u>0x7f1e3c799de6935c762e fc4c003bbb4b14df6112c6 5d895924834d06cf90cb33</u>	- 11,500.000000000000 0000000 FANX	✓


#	Date & time	Transaction Id	Amount	
61	2024-03-08 02:16:22	<u>0x7f1e3c799de6935c762e</u> <u>fc4c003bbb4b14df6112c6</u> <u>5d895924834d06cf90cb33</u>	+ 117.274009 USDC	✓
62	2024-03-04 20:51:21	<u>0x92daa471aed799fa5885</u> <u>ee03a62cb49972f1d8157c</u> <u>8ae68cdb1c36b479037e9a</u>	+ 86,890.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
63	2024-03-04 15:58:09	<u>0xf5df3fac2634ae03a19e</u> <u>4bdc13efaa32a5e4fb9754</u> <u>e938cda405b29a5cb310a4</u>	+ 15,000.000000000000 0000000 FANX	✓
64	2024-03-04 15:48:03	<u>0x342f528cd58557c034a8</u> <u>e57d15f5d3760607af1f1b</u> <u>fddcef191ffb9786aa8459</u>	- 248.938987 USDC  248.91 USD	✓
65	2024-03-04 15:23:39	<u>0xfe5d0e4dfd7e93898cf4</u> <u>2e27ec13c92ef6b3d05ef7</u> <u>7aa3c5abf8c807c977ca3c</u>	+ 248.938987 USDC  248.94 USD	✓
66	2024-03-03 19:11:48	<u>0xb118877b1cb954f29a2f</u> <u>9f41463d5b48c0dcd3d696</u> <u>80b67de0d74d19577e20a3</u>	- 161.775494 USDC	✓
67	2024-03-03 19:08:10	<u>0x26b7cab37964903924ea</u> <u>3d73a24011d6a71abae7b7</u> <u>aaa9851260768e77bf9d29</u>	- 13,990.000000000000 0000000 FANX	✓
68	2024-03-03 19:08:10	<u>0x26b7cab37964903924ea</u> <u>3d73a24011d6a71abae7b7</u> <u>aaa9851260768e77bf9d29</u>	+ 161.377553 USDC	✓
69	2024-03-03 19:01:33	<u>0x0f31b92ffccabf537154</u> <u>cb2a614406a70429a1aa42</u> <u>f80299a572e778ab23017c</u>	+ 0.0003422056680072 10 WETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-03 19:01:33	<u>0x0f31b92ffccabf537154 cb2a614406a70429a1aa42 f80299a572e778ab23017c</u>	- 461.685160 USDC	✓
71	2024-03-03 18:57:55	<u>0xdef84cc2a82cec139b9f 86def9bfb598d3493f835a 18146c7bf31b0a118d814e</u>	- 10,000.000000000000 0000000 FANX	✓
72	2024-03-03 18:57:55	<u>0xdef84cc2a82cec139b9f 86def9bfb598d3493f835a 18146c7bf31b0a118d814e</u>	+ 115.526977 USDC	✓
73	2024-03-03 18:46:44	<u>0x1ecbf88d9b70e91dde06 a5c50fea21e3d39be8223f e4ed758a6428dc151096ca</u>	- 10,000.000000000000 0000000 FANX	✓
74	2024-03-03 18:46:44	<u>0x1ecbf88d9b70e91dde06 a5c50fea21e3d39be8223f e4ed758a6428dc151096ca</u>	+ 115.655350 USDC	✓
75	2024-03-03 18:37:44	<u>0x2e3ea00a5afad10f0fc9 1f10dca1d8d24a7da0b485 8a33c843632976f237f7fb</u>	+ 1 ard	✓
76	2024-03-03 18:37:34	<u>0xc25228ac428bf12945f1 444733d0da16bd5c024b20 1374c0c17e6d1bdb34faf3</u>	- 10,000.000000000000 0000000 FANX	✓
77	2024-03-03 18:37:34	<u>0xc25228ac428bf12945f1 444733d0da16bd5c024b20 1374c0c17e6d1bdb34faf3</u>	+ 115.325219 USDC	✓
78	2024-03-03 18:36:30	<u>0x870ac0fd27dc29449d5c 9574d849d2103588e8343b 8a081c5a2571b8272b768e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-03 18:35:28	<u>0x9011a2cfa6e58073b18a2c0f75cef26f4698be25dc5fcd6798cf20aa8c64b629</u>	+ 1 ard	✓
80	2024-03-03 18:35:20	<u>0x2bb763fff4e097220c5fe92ae7572cccf28231e0ebeaa878f4074fccbb069dc</u>	- 10,000.000000000000 0000000 FANX	✓
81	2024-03-03 18:35:20	<u>0x2bb763fff4e097220c5fe92ae7572cccf28231e0ebeaa878f4074fccbb069dc</u>	+ 115.533447 USDC	✓
82	2024-02-27 23:25:29	<u>0x384cf82146c7e4bc659da850c607810aaab2a19dfeb402ed916bdcfcf28164bf</u>	+ 10,653,475.2646854 5 SUNED	✓
83	2024-02-12 17:49:37	<u>0xc7a3f5b7adb4921fe1726b4b02d74c1236181ce29f01cc12b646bb62275541b8</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ··airUSDT .net	✓
84	2024-02-12 17:44:45	<u>0x1718d04ff26f7bf1a1b5ba65e05ad991456c17ea601caedcef1069f36d78d8ff</u>	+ 153,992.2084809060 03387645 FANX	✓
85	2024-02-06 07:15:50	<u>0x637261a4dc68074537b3e3b4b50c5200db0041ae31eb5a6c46bf343df2d276bb</u>	+ 5,090.000000000000 000000 USDT	✓
86	2024-02-03 18:05:52	<u>0x75a33e58145f01758a96504586415d8692e97b1735b6bc893745cf95485853bd</u>	+ 51,859.000000000000 0000000 n.net	✓
87	2024-02-02 15:39:44	<u>0x721dc6308f56441711835b3ec4e3c6dfaec10e517b887da05ab0da442e369420</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-02 01:37:11	<u>0xa71690d6bed8e4f74b0c0ef2b3a79f08b5d7216df5ec8ffd78618353798d7a24</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
89	2024-02-02 01:37:03	<u>0x1f9b679b253619017cab3b75712ecdc102e3b4059d12d187ef0c27df5e004994</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
90	2024-02-02 01:06:49	<u>0xf2867fea3ca908379da493921e11f2f64d9159c1188e7bf16ea8d64d606663d6</u>	+ 1.0000000000000000 00)	✓
91	2024-02-01 23:58:52	<u>0x68a4696d60844e67568633038a2eab98faf11a8a9d5c2189cb01eabd14d7aebb</u>	+ 1.0000000000000000 00)	✓
92	2024-01-29 14:15:48	<u>0x809b062a874d7d89d956262a95e5c530b539f3ed2cf3aaedd1773f3f4199bbd7</u>	+ 1 rewards	✓
93	2024-01-29 14:15:16	<u>0x739412a350268c5f8b3c1b5d9f46d8ab2055c7af92a5163480b8cc5b6b072c57</u>	+ 0.042108 USDC	✓
94	2024-01-29 14:15:16	<u>0x739412a350268c5f8b3c1b5d9f46d8ab2055c7af92a5163480b8cc5b6b072c57</u>	- 161.676173 USDT  161.66 USD	✓
95	2024-01-17 19:17:45	<u>0x81a9e3ffb94a6968d4a49ebc5ff7c798614b91affd51677b6e0f5d390809774c</u>	+ 458.00000000000000 0000 TONCrypto.io	✓
96	2024-01-13 19:29:52	<u>0x6d712e0d969819ff9b301067686d5d22efb572b18bc597fa51c7f121852328c7</u>	+ 398.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-02 07:25:32	<u>0x26fed805d0730cc1fa32a51a79346abfd900a31ec6fdf67303942d478d165a6c</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2024-01-02 07:23:22	<u>0x0ecea6f19f587d83994c12a6254298c98b3344649724741f21320a5eb1f054de</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2024-01-02 07:22:28	<u>0x302d934db9eb190e6aa17fe2e66d7414277f9df4d40b7d203a107a6c4089060a</u>	- 2.498189 USDT 	✓
			2.49 USD	
100	2024-01-02 06:43:39	<u>0x5bb4dc2539bf64b304a52bbf68097be6654044e4c27a32669effff13ad8a08df</u>	+ 164.885405 USDT 	✓
			164.96 USD	
101	2023-10-31 17:21:07	<u>0x4a0f4edf3f1b01504c2e667f530454ce23ada356d75b9a86997f58a0c5f86b3b</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
102	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00ce6a8d5d590da177b6926d9e94b6c4fb368aa90af714f</u>	+ 2,810.977494142059 185833 SMT	✓
103	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00ce6a8d5d590da177b6926d9e94b6c4fb368aa90af714f</u>	- 1.4169223552145771 01 SMT	✓
104	2023-05-25 12:36:07	<u>0xab980a3cb2141098b00ce6a8d5d590da177b6926d9e94b6c4fb368aa90af714f</u>	- 233.56305030062316 0638 WMATIC 	✓
			207.28 USD	
105	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294fab35cfbd56b1abcae77bd209942d3a19a8ce58c297</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
106	2023-05-15 10:01:32	<u>0xf83bb2ad3f16b3a8a272ecc2f03d19b6d821e49e70d140145bd9b7709964a89c</u>	+ 200.00000000000000 0000 SMT	✓
107	2023-05-15 10:01:32	<u>0xf83bb2ad3f16b3a8a272ecc2f03d19b6d821e49e70d140145bd9b7709964a89c</u>	- 16.275803133690100 566 WMATIC  14.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:00:11	<u>0xb707518e06549271658b92cc718581a43472df71fe54980549f451d7944a8f96</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:25:23	<u>0x5296458075318201a098cd87a3f74c5a04a8903b39d7eaa19c8ae08ffc1f5c6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 20:01:15	<u>0x71474db766bcf37428a8000180c018303c9637c9a7bbc7c03c0fa4e19a1d2fd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 20:01:15	<u>0xba4fa6735316fd004529d37326922f368e643db80cd29ffa18fe9e55354d8248</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 18:56:43	<u>0x35617c2d8feeb2ea50e1594bd346e60b3d9219c04a2f2f246cc8a34bad683d10</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 07:58:55	<u>0x1a1b6df3685cb25c3580335e582ee635e861361d200fc6aaded8eb9289fc797</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-13 22:22:17	<u>0x5b440b595d84ee35da7d02e61bd4a6e9c6f264a128122e90742c0516eb74d4bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 22:09:09	<u>0xf16f404ae9a3a58be2c3663d2ee2e30b307c5ef50d1b17cbaf092f4881d8c7e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-05 23:19:19	<u>0xdcbb75d2291869f79725bab10248c0639a65ac0dce072d0418b9a2f2ad567c2b</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 21:57:57	<u>0x4c2275e388c9e8d2574f2316d12358b3bd5edac36a9592f62b8ea96fa645110f</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 22:28:15	<u>0xcd2679d197669700b37f64cd1a87f2d7208204e90dc080afebf8094c1a781726</u>	+ 1 Reward at ether.casa	✓
11	2024-02-01 19:27:55	<u>0xac794a0ec81e34bc06e7a292ba7013513e0903368b8fa2d2acb0fe82f4dc20d6</u>	+ 1 ethevents.co	✓
12	2024-01-30 09:32:59	<u>0x78459084f48415a5dda2705873401bbe18d1466c4e88a299e88701c0e71a23b9</u>	+ 1 2000usdc.org	✓
13	2024-01-29 17:49:26	<u>0x6d19e8150ca5cc409664c0d13ffc1fce48ead49ea95dc2ad41087384d65d14a3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 14:21:06	<u>0x4a3888422480b5b330ff34902f549f22a8a9795ba5fef5d118d23a8cc06b44ea</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 11:59:58	<u>0x7059c238c584fc42a2cca99801a3c7f19d736b3be34960ae220f6cd6afd5c939</u>	+ 1 ethevents.co	✓
16	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
17	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓
18	2024-01-06 00:09:10	<u>0xb70c109ce5e25f348ff3b9ceed75901bafb34486cec1b82148f25a812f934789</u>	+ 1 Positive Vibes	✓
19	2024-01-05 02:44:42	<u>0x1e7af274b22bac178400f02d2ca8ee2d522c03e71fae5e259c285d440c7835a7</u>	+ 1 3000usdt.net	✓
20	2024-01-04 23:54:54	<u>0x3cb9ec50db6b6ef834dbe68b237262de85bfe0298298f517af487cc49ea8d236</u>	+ 1 2000usdc.cc	✓
21	2023-11-23 07:30:33	<u>0xf4b02494d4da7f83fa14ae39c0797b3b44a047f888d7fca161c1c28863e62b9c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 22:39:38	<u>0xac337d1693bef5e17276c6add1114bec2e2e6ce4dceab82e3ef0845a5440f640</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 22:36:40	<u>0xe38e4c35bb7a9a362a7d01d5675b8469c1657d1af00385fd362e958e119a0a72</u>	+ 1 Voucher	✓
24	2023-11-02 11:07:51	<u>0x53ad8e0623663678a7477c1fb2f64e30bc75f64c6b8dda13a77e5421d2a05f19</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 00:33:11	<u>0x409a7981110c00047b81de0859a8c8d2cbe7a43badb8cafdaa578727b48da91c</u>	+ 1 d.net	✓
26	2023-10-29 00:25:05	<u>0x67180dd82abfb96f20564ec739ceb8e8e4254a66c3aaf8157c61c0ba5be6287f</u>	+ 1 usd-reward.xyz	✓
27	2023-10-29 00:24:49	<u>0xf520834fb255e0466e89cdb2c6e31213444f3f6fab e3d832211c568e263cf311</u>	+ 1 d.net	✓
28	2023-10-29 00:24:35	<u>0xe52e56abc0903a5b998b029c0380170850dca9fd758d5129ed3efcbe34133836</u>	+ 1 Voucher	✓
29	2023-10-29 00:24:35	<u>0xe68cf0596943404ae69631452197689edcd9314d1ceb8c88cc2f76aa0cc76837</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 00:24:35	<u>0xa6a055760871e30ac0467a6d5078fa1b64a434c3c30159ff822eb3fd08353a9e</u>	+ 1 Voucher	✓
31	2023-10-16 17:10:37	<u>0xd088074cabaeb98529b79295a5a8f8989cee001831e4c9ad44c05c693c11360a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-09 12:05:30	<u>0x9eadb33a2e942c6c11857371fe50b10e428b3d4fc4d65b64bf47eec0078cf92c</u>	+ 1 Voucher	✓
33	2023-10-03 19:32:47	<u>0x4aa9cea9b879566c631a761860fa19c7c42c3f01285d2a20d56c27f4a606ea36</u>	+ 1 NFT AIRDROP	✓
34	2023-09-27 19:25:51	<u>0x34b50d295ec32833a6548d522a655613f1bc0b1b013f4d7a091b15998740054a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 15:49:47	<u>0xe3521038596a082cb541af3ef88eb9131cb0c15022043cc4c47fb46742f57efc</u>	+ 1 Shiba Inu	✓
36	2023-09-18 21:10:41	<u>0xe7595aa7198b53d1fec4b658bd0e491198efb5f4f053bddd1ed8063cda27f8d5</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 05:24:57	<u>0x93b2ed38eff286d99149265c509afcc9e3076f6c7629f85af9b8d5b7c182e7e4</u>	+ 1 NFT Airdrop	✓
38	2023-08-28 20:28:36	<u>0x200fe231a66df869e9c36ed49b1a9b23ce3c07d1a19b452d3033b5f16e877b28</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 22:27:08	<u>0x21f1b32efd134c51a956dbe59c4a54e598e3eb4b0267b157f35b58e082acf7e3</u>	+ 1 claim.circleweekly.org	✓
40	2023-07-31 02:35:22	<u>0x4ac6cbc40420dd46483f95a780dc3fcc132758971d4eec9400f13d182a67f568</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-15 09:25:48	<u>0x6178278c639046c1b58c</u> <u>dc50a46b4ad5e556af10c4</u> <u>b731f352120e6d3f8f2782</u>	+ 1	✓
42	2023-05-15 07:27:48	<u>0x21466ac89a0559acf1eb</u> <u>f4569683ef28c9b7743f75</u> <u>43e30a84b7eef98f7c7c4f</u>	- 1	✓
43	2023-05-13 15:14:45	<u>0xba8ec870ff1a85fe7a07</u> <u>bf9ff03729602512f11357</u> <u>2136bad6fa97b82c39a766</u>	+ 1	✓

* USD values displayed at the time of transaction

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