

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc3ccdd7e256803fef927cc8b811d634a19c6a2c</u>
TOTAL RECEIVED	408.635080619768757515 MATIC
	171.62 USD
TOTAL SEND	404.770399838060939146 MATIC
	170.00 USD









Token	Balance
MATIC	3.864680781707827251 MATIC
	1.62 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.053077 USDC
	0.05 USD
Wrapped Ether	0.000000938408368473 WETH
	0.00 USD
(PoS) Tether USD	0.000351 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
Tether USD	N/A USDT







\* USD values displayed at the time of transaction

Token	Balance
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
#LINK	N/A Claim at <a href="http://LINKBonus.io">LINKBonus.io</a>
10 Collection	1 10 Collection
GEN-T05	1 GEN-T05
d Card Skins	1 -CARD-SKINS
Orbiter Trainee Pilot NFT	1 OrbiterNFT
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
5 ETH by Base	N/A NFTVoucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:44:18	<u>0xa76297153ff43dd57120</u> <u>11ef33304e457ce55d6902</u> <u>89700bbbed508548d0eabef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 09:44:18	<u>0xa76297153ff43dd57120</u> <u>11ef33304e457ce55d6902</u> <u>89700bbbed508548d0eabef</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-08-09 09:44:18	<u>0xa76297153ff43dd57120</u> <u>11ef33304e457ce55d6902</u> <u>89700bbbed508548d0eabef</u>	- 0.00000000000019952 28 MATIC  0.00 USD	✓
4	2024-08-06 02:27:49	<u>0x4f753abd594ab850db63</u> <u>cc44077d81a931810ac07d</u> <u>421b74291ac2911788c358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-08-06 02:27:49	<u>0x4f753abd594ab850db63</u> <u>cc44077d81a931810ac07d</u> <u>421b74291ac2911788c358</u>	- 0.002381850000000000 00 MATIC  0.00 USD	✓
6	2024-08-06 02:27:49	<u>0x4f753abd594ab850db63</u> <u>cc44077d81a931810ac07d</u> <u>421b74291ac2911788c358</u>	- 0.0002546987750930 40 MATIC  0.00 USD	✓
7	2024-08-06 02:26:05	<u>0x8666be8ff7bed96f1f1f</u> <u>6f4a8b1e370e38da666b2b</u> <u>313ce654dfad8094150329</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-08-06 02:26:05	<u>0x8666be8ff7bed96f1f1f</u> <u>6f4a8b1e370e38da666b2b</u> <u>313ce654dfad8094150329</u>	- 0.002284770000000000 00 MATIC  0.00 USD	✓
9	2024-08-06 02:26:05	<u>0x8666be8ff7bed96f1f1f</u> <u>6f4a8b1e370e38da666b2b</u> <u>313ce654dfad8094150329</u>	- 0.0002605879852760 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 01:19:01	<u>0xa414016683e2bffedb7e6d00c87c4d6ccb5b78d6eb0cf5eb2bc93315f52f8a6e</u>	- 0.2999999999999999 89 MATIC  0.35 USD	✓
11	2024-03-11 01:19:01	<u>0xa414016683e2bffedb7e6d00c87c4d6ccb5b78d6eb0cf5eb2bc93315f52f8a6e</u>	- 0.0087622874394000 00 MATIC  0.01 USD	✓
12	2024-03-11 01:19:01	<u>0xa414016683e2bffedb7e6d00c87c4d6ccb5b78d6eb0cf5eb2bc93315f52f8a6e</u>	- 0.0215886534813804 35 MATIC  0.02 USD	✓
13	2023-12-08 01:47:22	<u>0x586b5896a616d4b5a9cde73c0d8feef4b2194df04f638e388da0629ee25c3d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-08 01:47:22	<u>0x586b5896a616d4b5a9cde73c0d8feef4b2194df04f638e388da0629ee25c3d92</u>	- 0.0043472377084151 02 MATIC  0.00 USD	✓
15	2023-12-08 01:47:22	<u>0x586b5896a616d4b5a9cde73c0d8feef4b2194df04f638e388da0629ee25c3d92</u>	- 0.0259402181045310 51 MATIC  0.02 USD	✓
16	2023-11-26 08:33:43	<u>0x15645d35ef97aabeeed68d0fcf720c1bfdd10d2d16f6282218fed4b12669b340e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-26 08:33:43	<u>0x15645d35ef97aabeeed68d0fcf720c1bfdd10d2d16f6282218fed4b12669b340e</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
18	2023-11-26 08:33:43	<u>0x15645d35ef97aabeeed68d0fcf720c1bfdd10d2d16f6282218fed4b12669b340e</u>	- 0.0000000000868611 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-17 13:49:29	<u>0xa29328bec4a8806ba3ea</u> <u>44265091cdc0c709c75bcc</u> <u>ecd8594a1dc9086174cb4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-17 13:49:29	<u>0xa29328bec4a8806ba3ea</u> <u>44265091cdc0c709c75bcc</u> <u>ecd8594a1dc9086174cb4e</u>	- 0.0020895157999821 96 MATIC  0.00 USD	✓
21	2023-11-17 13:49:29	<u>0xa29328bec4a8806ba3ea</u> <u>44265091cdc0c709c75bcc</u> <u>ecd8594a1dc9086174cb4e</u>	- 0.0075609719375818 14 MATIC  0.00 USD	✓
22	2023-11-17 13:47:41	<u>0x5b9779b9db17c8f1df41</u> <u>5e3fcf3ac7b266847f2597</u> <u>d17bc408b5b8ad0317c7ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-17 13:47:41	<u>0x5b9779b9db17c8f1df41</u> <u>5e3fcf3ac7b266847f2597</u> <u>d17bc408b5b8ad0317c7ef</u>	- 0.0102367361246577 94 MATIC  0.00 USD	✓
24	2023-11-17 13:47:41	<u>0x5b9779b9db17c8f1df41</u> <u>5e3fcf3ac7b266847f2597</u> <u>d17bc408b5b8ad0317c7ef</u>	- 0.0316324903332892 22 MATIC  0.02 USD	✓
25	2023-11-17 13:47:07	<u>0x3665bebc73cd486a62d1</u> <u>2aa64d3861b335983f930c</u> <u>24143180e39f630e7472d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-17 13:47:07	<u>0x3665bebc73cd486a62d1</u> <u>2aa64d3861b335983f930c</u> <u>24143180e39f630e7472d7</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
27	2023-11-17 13:47:07	<u>0x3665bebc73cd486a62d1</u> <u>2aa64d3861b335983f930c</u> <u>24143180e39f630e7472d7</u>	- 0.0069949152111473 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-11-17 09:48:01	<u>0xc63f8e6981c8261f32757c0bd92821aa8934397123673185d3ebede1612ab604</u>	- 26.0000000000000000 000 MATIC  21.66 USD	✓
29	2023-11-17 09:48:01	<u>0xc63f8e6981c8261f32757c0bd92821aa8934397123673185d3ebede1612ab604</u>	- 0.0056079886604154 45 MATIC  0.00 USD	✓
30	2023-11-17 09:48:01	<u>0xc63f8e6981c8261f32757c0bd92821aa8934397123673185d3ebede1612ab604</u>	- 0.0209092548719974 80 MATIC  0.01 USD	✓
31	2023-11-17 09:45:57	<u>0x1db8acef672b0ba591afde5d0187a281290e4f0a01483c792c4ae50a49c5728a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-17 09:45:57	<u>0x1db8acef672b0ba591afde5d0187a281290e4f0a01483c792c4ae50a49c5728a</u>	- 0.0052178306649987 60 MATIC  0.00 USD	✓
33	2023-11-17 09:45:57	<u>0x1db8acef672b0ba591afde5d0187a281290e4f0a01483c792c4ae50a49c5728a</u>	- 0.0188141416705071 28 MATIC  0.01 USD	✓
34	2023-11-17 09:45:57	<u>0x639b5c6b8bb761c7c110f4e69b4d7756d877d3bfd41311637e2c66a6674dcbc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-17 09:45:57	<u>0x639b5c6b8bb761c7c110f4e69b4d7756d877d3bfd41311637e2c66a6674dcbc3</u>	- 0.0013725322022754 96 MATIC  0.00 USD	✓
36	2023-11-17 09:45:57	<u>0x639b5c6b8bb761c7c110f4e69b4d7756d877d3bfd41311637e2c66a6674dcbc3</u>	- 0.0046007705121079 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-17 09:45:31	<u>0xc9071c29008d6e7a4c86</u> <u>2047e18a72442f4e0d0e2c</u> <u>3dfc1d4d2f27a268d85b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-17 09:45:31	<u>0xc9071c29008d6e7a4c86</u> <u>2047e18a72442f4e0d0e2c</u> <u>3dfc1d4d2f27a268d85b3d</u>	- 0.0018783361263751 50 MATIC  0.00 USD	✓
39	2023-11-17 09:45:31	<u>0xc9071c29008d6e7a4c86</u> <u>2047e18a72442f4e0d0e2c</u> <u>3dfc1d4d2f27a268d85b3d</u>	- 0.0071389010637508 20 MATIC  0.00 USD	✓
40	2023-08-23 03:33:32	<u>0xee883d8afed19eedd00d</u> <u>be4b30b5a9b42f567d16a8</u> <u>1dadd14231d2ab7a6a37e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-23 03:33:32	<u>0xee883d8afed19eedd00d</u> <u>be4b30b5a9b42f567d16a8</u> <u>1dadd14231d2ab7a6a37e6</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
42	2023-08-23 03:33:32	<u>0xee883d8afed19eedd00d</u> <u>be4b30b5a9b42f567d16a8</u> <u>1dadd14231d2ab7a6a37e6</u>	- 0.0017965617155876 88 MATIC  0.00 USD	✓
43	2023-08-23 03:13:52	<u>0x98746a645e0388dbbca5</u> <u>c9f2b71ef2144ec46453ee</u> <u>d3b6e2578dad9292f4581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-23 03:13:52	<u>0x98746a645e0388dbbca5</u> <u>c9f2b71ef2144ec46453ee</u> <u>d3b6e2578dad9292f4581</u>	- 0.0011110014271374 60 MATIC  0.00 USD	✓
45	2023-08-23 03:13:52	<u>0x98746a645e0388dbbca5</u> <u>c9f2b71ef2144ec46453ee</u> <u>d3b6e2578dad9292f4581</u>	- 0.0017251711906711 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-08-23 03:12:42	<u>0xcc965b97230db7381138</u> <u>e86736c9f57580562b9d2b</u> <u>bffd003d91cbd999825044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-23 03:12:42	<u>0xcc965b97230db7381138</u> <u>e86736c9f57580562b9d2b</u> <u>bffd003d91cbd999825044</u>	- 0.0091157700000000 00 MATIC  0.00 USD	✓
48	2023-08-23 03:12:42	<u>0xcc965b97230db7381138</u> <u>e86736c9f57580562b9d2b</u> <u>bffd003d91cbd999825044</u>	- 0.0173332054414004 83 MATIC  0.00 USD	✓
49	2023-08-23 03:12:04	<u>0xf6dbaa3957e1b2355c7c</u> <u>6ae6b95e9b6c7ff4cdcab0</u> <u>46a81a4ba225c52f266c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-23 03:12:04	<u>0xf6dbaa3957e1b2355c7c</u> <u>6ae6b95e9b6c7ff4cdcab0</u> <u>46a81a4ba225c52f266c7f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
51	2023-08-23 03:12:04	<u>0xf6dbaa3957e1b2355c7c</u> <u>6ae6b95e9b6c7ff4cdcab0</u> <u>46a81a4ba225c52f266c7f</u>	- 0.0034669169298093 72 MATIC  0.00 USD	✓
52	2023-07-31 10:24:48	<u>0xc2dfe412b254ed47117d</u> <u>6a80209a655043920a618d</u> <u>de8c3eef78fc11b09eddda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-31 10:24:48	<u>0xc2dfe412b254ed47117d</u> <u>6a80209a655043920a618d</u> <u>de8c3eef78fc11b09eddda</u>	- 0.0129531300000000 00 MATIC  0.00 USD	✓
54	2023-07-31 10:24:48	<u>0xc2dfe412b254ed47117d</u> <u>6a80209a655043920a618d</u> <u>de8c3eef78fc11b09eddda</u>	- 0.0255687345399685 10 MATIC  0.01 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-07-31 10:24:02	<u>0x9dbbdc0d021a7a08b8ba</u> <u>b638b79d1a9266d11e2754</u> <u>6cb634bcce3aebbd45a4ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-31 10:24:02	<u>0x9dbbdc0d021a7a08b8ba</u> <u>b638b79d1a9266d11e2754</u> <u>6cb634bcce3aebbd45a4ef</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
57	2023-07-31 10:24:02	<u>0x9dbbdc0d021a7a08b8ba</u> <u>b638b79d1a9266d11e2754</u> <u>6cb634bcce3aebbd45a4ef</u>	- 0.0028592209065771 12 MATIC  0.00 USD	✓
58	2023-07-31 10:21:24	<u>0xfdf46055b979359610c9</u> <u>0116977200f4b8e08025d7</u> <u>57f71e09df3d18df88d1c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2023-07-31 10:21:24	<u>0xfdf46055b979359610c9</u> <u>0116977200f4b8e08025d7</u> <u>57f71e09df3d18df88d1c2</u>	- 0.002203650000000000 00 MATIC  0.00 USD	✓
60	2023-07-31 10:21:24	<u>0xfdf46055b979359610c9</u> <u>0116977200f4b8e08025d7</u> <u>57f71e09df3d18df88d1c2</u>	- 0.0038069598125214 90 MATIC  0.00 USD	✓
61	2023-07-31 10:20:54	<u>0x56cd8e63810dcece3baa</u> <u>20c7baf684e5bae1f33dca</u> <u>b6bb3eaadd2e9f62caaff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-31 10:20:54	<u>0x56cd8e63810dcece3baa</u> <u>20c7baf684e5bae1f33dca</u> <u>b6bb3eaadd2e9f62caaff2</u>	- 0.0033213921101933 44 MATIC  0.00 USD	✓
63	2023-07-31 10:20:54	<u>0x56cd8e63810dcece3baa</u> <u>20c7baf684e5bae1f33dca</u> <u>b6bb3eaadd2e9f62caaff2</u>	- 0.0058121585104752 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-07-31 10:20:14	<u>0xd53fb064a880c8b9a994</u> <u>6ca858b76141174098f250</u> <u>f92768b440ac8db8a1d482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-31 10:20:14	<u>0xd53fb064a880c8b9a994</u> <u>6ca858b76141174098f250</u> <u>f92768b440ac8db8a1d482</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
66	2023-07-31 10:20:14	<u>0xd53fb064a880c8b9a994</u> <u>6ca858b76141174098f250</u> <u>f92768b440ac8db8a1d482</u>	- 0.0024745585461423 72 MATIC  0.00 USD	✓
67	2023-07-31 10:18:22	<u>0x3b35074d0005275d34b5</u> <u>99d2d63e6e4ff093591403</u> <u>49b68214048a4c7dcd7d0</u>	- 210.00000000000000 0000 MATIC  147.23 USD	✓
68	2023-07-31 10:18:22	<u>0x3b35074d0005275d34b5</u> <u>99d2d63e6e4ff093591403</u> <u>49b68214048a4c7dcd7d0</u>	- 0.0082359882246989 69 MATIC  0.00 USD	✓
69	2023-07-31 10:18:22	<u>0x3b35074d0005275d34b5</u> <u>99d2d63e6e4ff093591403</u> <u>49b68214048a4c7dcd7d0</u>	- 0.0109466738293614 31 MATIC  0.00 USD	✓
70	2023-07-31 10:14:26	<u>0x685c3a22da831c73940f</u> <u>04e3a430ff529caa6001bc</u> <u>55f374482ab39b6dc97296</u>	- 27.48000000000000 426 MATIC  19.26 USD	✓
71	2023-07-31 10:14:26	<u>0x685c3a22da831c73940f</u> <u>04e3a430ff529caa6001bc</u> <u>55f374482ab39b6dc97296</u>	- 0.0038711700000000 00 MATIC  0.00 USD	✓
72	2023-07-31 10:14:26	<u>0x685c3a22da831c73940f</u> <u>04e3a430ff529caa6001bc</u> <u>55f374482ab39b6dc97296</u>	- 0.0058220583257505 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-31 10:13:06	<u>0xa66dd5e8ae5e13cda4a5</u> <u>8ec51b68440d0fa3b64c55</u> <u>267cd9f30e68c4bc1a9499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-31 10:13:06	<u>0xa66dd5e8ae5e13cda4a5</u> <u>8ec51b68440d0fa3b64c55</u> <u>267cd9f30e68c4bc1a9499</u>	- 0.009587370000000000 00 MATIC  0.00 USD	✓
75	2023-07-31 10:13:06	<u>0xa66dd5e8ae5e13cda4a5</u> <u>8ec51b68440d0fa3b64c55</u> <u>267cd9f30e68c4bc1a9499</u>	- 0.0153084004432031 67 MATIC  0.01 USD	✓
76	2023-07-31 10:12:28	<u>0x7b7f782e93b0703928ca</u> <u>15938967c804d9de4431cf</u> <u>9e2ffe67fcf3c69b11bc89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-31 10:12:28	<u>0x7b7f782e93b0703928ca</u> <u>15938967c804d9de4431cf</u> <u>9e2ffe67fcf3c69b11bc89</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
78	2023-07-31 10:12:28	<u>0x7b7f782e93b0703928ca</u> <u>15938967c804d9de4431cf</u> <u>9e2ffe67fcf3c69b11bc89</u>	- 0.0027233922859834 96 MATIC  0.00 USD	✓
79	2023-07-31 10:11:04	<u>0x2ac72d3ab505488a931c</u> <u>bcbdd971cd8c20b78214c8</u> <u>a3815db9823c44ba3a47b9</u>	- 2.200000000000000001 78 MATIC  1.54 USD	✓
80	2023-07-31 10:11:04	<u>0x2ac72d3ab505488a931c</u> <u>bcbdd971cd8c20b78214c8</u> <u>a3815db9823c44ba3a47b9</u>	- 0.003123480000000000 00 MATIC  0.00 USD	✓
81	2023-07-31 10:11:04	<u>0x2ac72d3ab505488a931c</u> <u>bcbdd971cd8c20b78214c8</u> <u>a3815db9823c44ba3a47b9</u>	- 0.0048848725042641 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-07-31 10:07:32	<u>0x0cc7ece46dde67867da0</u> <u>568b373026d1ae193db3f9</u> <u>b3ab8e2df0ed4d9af8cabb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-31 10:07:32	<u>0x0cc7ece46dde67867da0</u> <u>568b373026d1ae193db3f9</u> <u>b3ab8e2df0ed4d9af8cabb</u>	- 0.016561500000000000 00 MATIC  0.01 USD	✓
84	2023-07-31 10:07:32	<u>0x0cc7ece46dde67867da0</u> <u>568b373026d1ae193db3f9</u> <u>b3ab8e2df0ed4d9af8cabb</u>	- 0.0287845963445024 01 MATIC  0.02 USD	✓
85	2023-07-31 10:07:14	<u>0xe9e871d16e7c75e4ae06</u> <u>68107843a19b1f4fb56829</u> <u>8393854fe0bf6debbb42d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-31 10:07:14	<u>0xe9e871d16e7c75e4ae06</u> <u>68107843a19b1f4fb56829</u> <u>8393854fe0bf6debbb42d4</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
87	2023-07-31 10:07:14	<u>0xe9e871d16e7c75e4ae06</u> <u>68107843a19b1f4fb56829</u> <u>8393854fe0bf6debbb42d4</u>	- 0.0025843668224002 44 MATIC  0.00 USD	✓
88	2023-07-31 10:06:06	<u>0xa11da5b36cc687ed5875</u> <u>dd7e7a138a3e2435d8ec58</u> <u>62f04283b710bf4e664b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-31 10:06:06	<u>0xa11da5b36cc687ed5875</u> <u>dd7e7a138a3e2435d8ec58</u> <u>62f04283b710bf4e664b10</u>	- 0.029463059999999999 99 MATIC  0.02 USD	✓
90	2023-07-31 10:06:06	<u>0xa11da5b36cc687ed5875</u> <u>dd7e7a138a3e2435d8ec58</u> <u>62f04283b710bf4e664b10</u>	- 0.0561642625972441 43 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-07-31 10:05:12	<u>0xb4708850314a2402723e</u> <u>568220e7d7beef43662ded</u> <u>502b9bb12bba8b9775f352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-31 10:05:12	<u>0xb4708850314a2402723e</u> <u>568220e7d7beef43662ded</u> <u>502b9bb12bba8b9775f352</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
93	2023-07-31 10:05:12	<u>0xb4708850314a2402723e</u> <u>568220e7d7beef43662ded</u> <u>502b9bb12bba8b9775f352</u>	- 0.0030007449384427 20 MATIC  0.00 USD	✓
94	2023-07-16 02:41:12	<u>0x283dfc0742eaaaf4f47d4</u> <u>122b7b87caef6cfd113fb</u> <u>61aee45221e34c45aeb4fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-16 02:41:12	<u>0x283dfc0742eaaaf4f47d4</u> <u>122b7b87caef6cfd113fb</u> <u>61aee45221e34c45aeb4fd</u>	- 0.003779700000000000 00 MATIC  0.00 USD	✓
96	2023-07-16 02:41:12	<u>0x283dfc0742eaaaf4f47d4</u> <u>122b7b87caef6cfd113fb</u> <u>61aee45221e34c45aeb4fd</u>	- 0.0093732345172116 70 MATIC  0.00 USD	✓
97	2023-07-16 02:40:38	<u>0x3d942fa20278580c012e</u> <u>a9d09e1ecc9336f23496cc</u> <u>72f9ea5d65543bab3c4c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-16 02:40:38	<u>0x3d942fa20278580c012e</u> <u>a9d09e1ecc9336f23496cc</u> <u>72f9ea5d65543bab3c4c44</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
99	2023-07-16 02:40:38	<u>0x3d942fa20278580c012e</u> <u>a9d09e1ecc9336f23496cc</u> <u>72f9ea5d65543bab3c4c44</u>	- 0.0036998402164750 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-16 02:36:48	<u>0x9595af759dfc293b0276</u> <u>19cca5c7942a229b2897a0</u> <u>1eda2b03bf393242f3a44f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-07-16 02:36:48	<u>0x9595af759dfc293b0276</u> <u>19cca5c7942a229b2897a0</u> <u>1eda2b03bf393242f3a44f</u>	- 0.006368880000000000 00 MATIC  0.00 USD	✓
102	2023-07-16 02:36:48	<u>0x9595af759dfc293b0276</u> <u>19cca5c7942a229b2897a0</u> <u>1eda2b03bf393242f3a44f</u>	- 0.0184071532790310 47 MATIC  0.01 USD	✓
103	2023-07-16 02:36:20	<u>0xad5c94591b8c93a74ab3</u> <u>66a483c857fd5e5ceeb35d</u> <u>304b6a14375e229d476fbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-07-16 02:36:20	<u>0xad5c94591b8c93a74ab3</u> <u>66a483c857fd5e5ceeb35d</u> <u>304b6a14375e229d476fbc</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
105	2023-07-16 02:36:20	<u>0xad5c94591b8c93a74ab3</u> <u>66a483c857fd5e5ceeb35d</u> <u>304b6a14375e229d476fbc</u>	- 0.0046280906149007 40 MATIC  0.00 USD	✓
106	2023-07-16 02:34:32	<u>0x6db057ed866045e48d0d</u> <u>cf07ed92d96c4393e9a226</u> <u>bb7afb52faaabc90bea73e</u>	- 138.0000000000000000 0000 MATIC  108.81 USD	✓
107	2023-07-16 02:34:32	<u>0x6db057ed866045e48d0d</u> <u>cf07ed92d96c4393e9a226</u> <u>bb7afb52faaabc90bea73e</u>	- 0.0768574523221417 09 MATIC  0.06 USD	✓
108	2023-07-16 02:34:32	<u>0x6db057ed866045e48d0d</u> <u>cf07ed92d96c4393e9a226</u> <u>bb7afb52faaabc90bea73e</u>	- 0.1330486927994450 90 MATIC  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-07-16 02:31:00	<u>0x575ea691333d3383aa43</u> <u>b5e4e0b46d999a090046c2</u> <u>ae7194fbdf22a5b7be5dfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-07-16 02:31:00	<u>0x575ea691333d3383aa43</u> <u>b5e4e0b46d999a090046c2</u> <u>ae7194fbdf22a5b7be5dfd</u>	- 0.007150470000000000 00 MATIC  0.00 USD	✓
111	2023-07-16 02:31:00	<u>0x575ea691333d3383aa43</u> <u>b5e4e0b46d999a090046c2</u> <u>ae7194fbdf22a5b7be5dfd</u>	- 0.0186417660603633 09 MATIC  0.01 USD	✓
112	2023-07-16 02:30:36	<u>0x9ecf3602c7bd71eb791a</u> <u>4f7f1a34f52ebe337c8855</u> <u>e59db41c6af8c6f7173079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-16 02:30:36	<u>0x9ecf3602c7bd71eb791a</u> <u>4f7f1a34f52ebe337c8855</u> <u>e59db41c6af8c6f7173079</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
114	2023-07-16 02:30:36	<u>0x9ecf3602c7bd71eb791a</u> <u>4f7f1a34f52ebe337c8855</u> <u>e59db41c6af8c6f7173079</u>	- 0.0044367020429825 52 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-17 09:45:57	<u>0x1db8acef672b0ba591af</u> <u>de5d0187a281290e4f0a01</u> <u>483c792c4ae50a49c5728a</u>	+ 21.094855334338056 707 MATIC  17.57 USD	✓
2	2023-07-31 10:07:32	<u>0x0cc7ece46dde67867da0</u> <u>568b373026d1ae193db3f9</u> <u>b3ab8e2df0ed4d9af8cabb</u>	+ 238.27674460620056 6068 MATIC  167.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 02:31:00	<u>0x575ea691333d3383aa43b5e4e0b46d999a090046c2ae7194fbdf22a5b7be5dfd</u>	+ 148.97542000727321 4651 MATIC  117.46 USD	✓
4	2023-07-16 01:52:43	<u>0xde7e788ed0b43f68b87bfa433feb59da6264ec2cd1b0af683cd464f7a3b42fb4</u>	+ 0.2880606719569099 86 MATIC  0.22 USD	✓


#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:51	<u>0x4a1349fcbdd8164dd8739ae3c86767d22a673e8619976f0bf9eb192b957b7b71</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-08-09 09:45:26	<u>0x884df6af9fb864be3df508a5adeeb903a79e55bd894fac7bf1735c93218d2332</u>	+ 0.000351 USDT  0.00 USD	✓
3	2024-08-09 09:45:14	<u>0xd8c718daffd5118942280c3dc44366b50d958983d9763e871c92e926f0ee1ac0</u>	- 351.26361500000001 5698 USDT	✓
4	2024-08-09 09:45:08	<u>0x0c208f370357624a4e96b05f15f5d0e25a9fc369c037cfc3e0366bcdcb4dfa9b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 09:44:18	<u>0xa76297153ff43dd5712011ef33304e457ce55d690289700bbed508548d0eabef</u>	- 351.263615 USDT  351.45 USD	✓
6	2024-08-06 02:28:47	<u>0x84cff7446470b3a5f35d5b209e1e682f99493db4345d8fc2b74a2b749f268021</u>	+ 123,415.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓




#	Date & time	Transaction Id	Amount	
7	2024-08-06 02:21:57	<u>0xda2d46d975b16db063930c214e1560b678bc34c9ef0341edb51f2661ede915b5</u>	+ 351.258511 USDT  351.39 USD	✓
8	2024-07-23 18:52:43	<u>0xad2aa181c16dc8bd84c074b446d518e8ff7b5ac3f548c9d168f4f2f8eecf5cd3</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓
9	2024-07-22 21:50:43	<u>0xa3799ce134b99ca4ccf74410a84c2b73b22e0283f34e6010cf3db3a7645e3a41</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com {	✓
10	2024-07-22 14:22:21	<u>0x45e0aa754e508135824405b17ebb34ebdb57e9b6291e5345be0ed8ffbdd9efa</u>	+ 72,323.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-06-28 03:43:29	<u>0x6a8b5554014b8724e4cb3c6b3ef51d44621f0f2e4e1530e681556d7c2e3c9ac</u>	+ 1,000 Visit USD.AC to claim reward	✓
12	2024-06-27 14:51:47	<u>0x8b8c8043953c29792e24b6c928710d3cba4c2d067dd7815950e31a6a21008a5f</u>	+ 2,944.000000000000 0000000 Claim: https://aerodrome. supply	✓
13	2024-06-26 11:51:56	<u>0x2ba2addb1b5a2a8273803607961497f67462e2436c4c86ba12ca325febc10981</u>	+ 32,934 LAIM AIRDROP	✓
14	2024-06-18 20:29:19	<u>0x8e9c461d8982a9d683d25ab5af390a19183298e906509666cff18bf017661a7e</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
15	2024-06-13 00:53:13	<u>0xd73bd6564e6869f01623ef96f84b7a8c097b3fd89b4dffad753c0e89b079a6d3</u>	+ 30,513 d.	✓







#	Date & time	Transaction Id	Amount	
16	2024-05-29 05:56:52	<u>0xf700c529d182d17df6ec</u> <u>ffc9f9d9efbb283feb11c9</u> <u>a974cfd4aefeb3a1626e08</u>	+ 1 CMAI	✓
17	2024-05-22 13:57:24	<u>0x2c492029bbb3e2b30e59</u> <u>3e8bc7b28798cb0ca6a424</u> <u>79dca77852a01bc5bbb0bb</u>	+ 1 DVP	✓
18	2024-05-17 23:07:36	<u>0xa601aa1616af89848b09</u> <u>784ee2e9816b102de93a67</u> <u>ee75a06c243ce1504e7633</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-14 15:43:00	<u>0xceec7f1940c11eb28ebb</u> <u>fd9936056b521a36dc5719</u> <u>8a1b6150492b798316c484</u>	+ 1 APE	✓
20	2024-05-13 04:52:38	<u>0x9942519b4c16bcaa2bb8</u> <u>794f6b614ef061ad98ec73</u> <u>21551e6d1b56e0a26164f2</u>	+ 9,560 TOKENS	✓
21	2024-05-01 21:13:52	<u>0x7314dd64d18974e16f1f</u> <u>2fd81ba810f58a02b6f52e</u> <u>44cffb40e8fab60224ecf3</u>	+ 5 or reward.	✓
22	2024-04-27 11:47:53	<u>0x7d41ed863300b7993b8a</u> <u>7850dec139f7b2e35a8c82</u> <u>360eb87f45d0594f8ccafd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-03-28 22:46:43	<u>0x5fc553c02ad22ff18cf2</u> <u>f7501aae90f96dfa979250</u> <u>8f2459a4b18113648a4a24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-11 01:19:01	<u>0xa414016683e2bffd7e</u> <u>6d00c87c4d6ccb5b78d6eb</u> <u>0cf5eb2bc93315f52f8a6e</u>	+ 0.0029006954261225 31 AAVE	✓





#	Date & time	Transaction Id	Amount	
25	2024-02-11 18:36:01	<u>0xa5e4d2b883dace587312</u> <u>b5f3b40e34c957d2ddf81f</u> <u>f23700daee77b143305514</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
26	2024-02-11 18:31:47	<u>0xddb54baae26e491b1c97</u> <u>ecd6e6373878b6e1efdf50</u> <u>561647bef56fb3d2896844</u>	+ 177.00000000000000 0000 s	✓
27	2024-02-08 10:54:52	<u>0x71889ecd9b79ff03dd3b</u> <u>a598c22bb0630b6ae846f2</u> <u>f1b206f7c412645362635f</u>	+ 1 rds	✓
28	2024-01-02 22:06:56	<u>0x786f67b43df30193a3b6</u> <u>d826b5531ba893b48c2f18</u> <u>9a629c1bfd03918aefa73e</u>	+ 0.002552 USDT  0.00 USD	✓
29	2023-12-07 13:51:33	<u>0x4b51d94dc045ad63aa18</u> <u>8e0080f13cdff47b9bf295</u> <u>dfada69bfb8a1b3675c21</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-12-07 13:45:29	<u>0x8e4496ae7f6b7817ba2c</u> <u>796199287acc766cac9cab</u> <u>43c15d4e027ddcdd5bba5a</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-12-07 13:29:35	<u>0xaac7ce4313c9fe3b9cd1</u> <u>e72b2c0cbd62bddf259726</u> <u>904527b826d4e4069a4575</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-11-20 03:35:18	<u>0xf91108cc4703b6a77af7</u> <u>670cbe9dda0b46adae2a40</u> <u>b95a1f58d6f0736f8ddcb7</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-11-20 03:23:15	<u>0x754a247b03d9f4209529</u> <u>5e11fca4002ef158b64a24</u> <u>bc21ca60c4b14e1ae62b4d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 20:07:26	<u>0x0cf0e8fca71eb0898b30e5d0e3db64aeb9d91b9b7cc318633ff4d53a9f60633e</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-11-17 17:07:27	<u>0x8c10899c91c93ae479bd2f9a67cf5eaf7f7dfb233cd6b6061997a39799733395</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-11-17 15:13:47	<u>0x5357def3032fc8ef72bd3bde96299281bda50e46ae3d79ad31a0e2acae7a37ca</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
37	2023-11-17 14:22:17	<u>0x63e0c2a27b89cb8b57cdb323871e65ee650ec256028caee1e6cbdcf44c8a356d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
38	2023-11-17 14:07:22	<u>0x9165bda17630fa417ce51dd70b7ac79841fe453539bfc8ada2ad5d8ea696088</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-11-17 13:51:26	<u>0x922e92c141a94d9dfda6640a2b7c2f5c7a530d15db15bdf5e94f4cae87cf619</u>	+ 0.002552 USDT 	✓
			0.00 USD	
40	2023-11-17 13:49:33	<u>0xab096fba4f590c2ac1ff5d25ccdeda4011dd77c301ee70e890e3390a0f81677f</u>	- 2,552.948616 USDT	✓
41	2023-11-17 13:49:29	<u>0xa29328bec4a8806ba3ea44265091cdc0c709c75bccecd8594a1dc9086174cb4e</u>	- 2,552.948616 USDT 	✓
			2,553.97 USD	
42	2023-11-17 13:47:41	<u>0x5b9779b9db17c8f1df415e3fcf3ac7b266847f2597d17bc408b5b8ad0317c7ef</u>	+ 2,530.976327 USDT 	✓
			2,532.04 USD	

#	Date & time	Transaction Id	Amount	
43	2023-11-17 13:47:41	<u>0x5b9779b9db17c8f1df415e3fcf3ac7b266847f2597d17bc408b5b8ad0317c7ef</u>	- 2,531.700000 USDC  2,532.17 USD	✓
44	2023-11-17 13:44:39	<u>0xb5fde3d37abac388b963e2dd055a7de8290e57e5c23dccd21d88874d31fc3c7b</u>	+ 2,531.728357 USDC  2,532.20 USD	✓
45	2023-11-17 09:48:01	<u>0xc63f8e6981c8261f32757c0bd92821aa8934397123673185d3ebede1612ab604</u>	+ 21.972289 USDT  21.97 USD	✓
46	2023-11-17 09:45:57	<u>0x1db8acef672b0ba591afde5d0187a281290e4f0a01483c792c4ae50a49c5728a</u>	- 17.900000 USDC  17.90 USD	✓
47	2023-11-17 09:42:51	<u>0xc580e3ec4171c08d78b31629bdbfa086213e907083ec32330fdd3b433bf17339</u>	+ 13.706965 USDC  13.70 USD	✓
48	2023-10-22 13:39:42	<u>0x970f8b7917dbbc5f7ec8746ae3b8464593131af87f9a0e88eb9888dbf6881164</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
49	2023-08-23 22:18:02	<u>0x882ec7228e6d3211b2d347ca7463c49dccbf7e4ae436b3c11420dc2db92b4856</u>	+ 181,500.0000000000 00000000 wHEX	✓
50	2023-08-23 03:13:52	<u>0x98746a645e0388dbbca5c9f2b71ef2144ec46453eed3b6e2578dad9292f4581</u>	- 0.0856080000000090 10 WETH  139.71 USD	✓
51	2023-08-23 03:12:42	<u>0xcc965b97230db7381138e86736c9f57580562b9d2bbffd003d91cbd999825044</u>	+ 0.0856089384083774 80 WETH  139.71 USD	✓

#	Date & time	Transaction Id	Amount		
52	2023-08-23 03:12:42	<u>0xcc965b97230db7381138e86736c9f57580562b9d2bbffd003d91cbd999825044</u>	- 140.000000 USDC 140.00 USD		✓
53	2023-08-23 03:05:40	<u>0x8017f6b8664aef6f60f772e12f99937dd25d26b148c6ab629d76d982df2cea84</u>	+ 144.217755 USDC 144.20 USD		✓
54	2023-08-08 18:36:24	<u>0x4185dc7cb3a1f0b12dd8cd7136d59781785d391388963d22970c303a8a0d6121</u>	+ 1,049.000000000000 000000 aim rewards		✓
55	2023-08-01 13:03:34	<u>0xbbc65bb252ef60e2eba83ef4fa658ffae4d7b8cb0a74bf4328290330b92cc368</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io		✓
56	2023-07-31 10:24:48	<u>0xc2dfe412b254ed47117d6a80209a655043920a618dde8c3eef78fc11b09eddda</u>	- 197.376774 USDT 197.35 USD		✓
57	2023-07-31 10:20:54	<u>0x56cd8e63810dcece3baa20c7baf684e5bae1f33dca b6bb3eaadd2e9f62caaff2</u>	+ 51.557809 USDT 51.54 USD		✓
58	2023-07-31 10:20:54	<u>0x56cd8e63810dcece3baa20c7baf684e5bae1f33dca b6bb3eaadd2e9f62caaff2</u>	- 0.00175602 WBTC 51.60 USD		✓
59	2023-07-31 10:18:22	<u>0x3b35074d0005275d34b599d2d63e6e4ff09359140349b68214048a4c7dcd7d0</u>	+ 145.818965 USDT 145.79 USD		✓
60	2023-07-31 10:13:06	<u>0xa66dd5e8ae5e13cda4a58ec51b68440d0fa3b64c55267cd9f30e68c4bc1a9499</u>	+ 0.00175602 WBTC 51.60 USD		✓

#	Date & time	Transaction Id	Amount	
61	2023-07-31 10:13:06	<u>0xa66dd5e8ae5e13cda4a58ec51b68440d0fa3b64c55267cd9f30e68c4bc1a9499</u>	- 51.602500698737436 835 DAI	✓
62	2023-07-31 10:07:32	<u>0x0cc7ece46dde67867da0568b373026d1ae193db3f9b3ab8e2df0ed4d9af8cabb</u>	- 167.00000000000000 0000 DAI	✓
63	2023-07-31 10:06:06	<u>0xa11da5b36cc687ed5875dd7e7a138a3e2435d8ec5862f04283b710bf4e664b10</u>	+ 218.60250069873742 9730 DAI	✓
64	2023-07-31 10:06:06	<u>0xa11da5b36cc687ed5875dd7e7a138a3e2435d8ec5862f04283b710bf4e664b10</u>	- 0.1170646344511246 80 WETH  218.71 USD	✓
65	2023-07-31 10:01:58	<u>0xa20c4144953f3e68897f1f7419d495fbe91dc22094bc6d3cb8d220adbc4172c7</u>	+ 0.1170646344511246 80 WETH  218.71 USD	✓
66	2023-07-16 02:41:12	<u>0x283dfc0742eaaf4f47d4122b7b87caef6cfd113fb61aee45221e34c45aeb4fd</u>	- 0.1302547847768648 07 WETH  250.48 USD	✓
67	2023-07-16 02:39:06	<u>0x19a56effe2f501f87651d7094cece2e06ba761277cbdc71a2ee8fc0eaea430e0</u>	+ 0.0767101897542047 80 WETH  147.51 USD	✓
68	2023-07-16 02:39:06	<u>0x19a56effe2f501f87651d7094cece2e06ba761277cbdc71a2ee8fc0eaea430e0</u>	- 147.732047 USDC  147.75 USD	✓
69	2023-07-16 02:39:06	<u>0x19a56effe2f501f87651d7094cece2e06ba761277cbdc71a2ee8fc0eaea430e0</u>	- 0.265197 USDC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-16 02:36:48	<u>0x9595af759dfc293b0276</u> <u>19cca5c7942a229b2897a0</u> <u>1eda2b03bf393242f3a44f</u>	+ 0.0535445950226600 20 WETH  102.96 USD	✓
71	2023-07-16 02:36:48	<u>0x9595af759dfc293b0276</u> <u>19cca5c7942a229b2897a0</u> <u>1eda2b03bf393242f3a44f</u>	- 103.000000 USDC  102.99 USD	✓
72	2023-07-16 02:36:04	<u>0xba4fa951ddb845483ab0</u> <u>a6836d0119a1334794f4c2</u> <u>780717007993ee8870b6ef</u>	+ 143.450204 USDC  143.44 USD	✓
73	2023-07-16 02:34:32	<u>0x6db057ed866045e48d0d</u> <u>cf07ed92d96c4393e9a226</u> <u>bb7afb52faaabc90bea73e</u>	+ 107.547040 USDC  107.54 USD	✓
74	2023-07-16 02:31:00	<u>0x575ea691333d3383aa43</u> <u>b5e4e0b46d999a090046c2</u> <u>ae7194fbdf22a5b7be5dfd</u>	- 117.39693892758047 8662 DAI	✓
75	2023-07-16 02:28:14	<u>0x2ed193a52ec4eaa322e7</u> <u>c74ca1bbc4a40ecaaf05fc</u> <u>12c825e8023db4add7a4d8</u>	+ 102.51245600000000 0245 DAI	✓
76	2023-07-16 01:50:57	<u>0xf32fb4eb837cb072844b</u> <u>be21d1cc6e9ab0a2f180a8</u> <u>ded0be5d1fd879100df18a</u>	+ 14.884482927580473 088 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:24:06	<u>0x9c679662b4b04d150ade</u> <u>bbf04c7d1769bc5f9cb242</u> <u>073ba5888333f6a7e38a42</u>	+ 1 10 Collection	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-08 01:47:22	<u>0x586b5896a616d4b5a9cd e73c0d8feef4b2194df04f 638e388da0629ee25c3d92</u>	+ 1 OrbiterNFT	✓
3	2023-07-31 10:14:26	<u>0x685c3a22da831c73940f 04e3a430ff529caa6001bc 55f374482ab39b6dc97296</u>	+ 1 GEN-T05	✓
4	2023-07-31 10:11:04	<u>0x2ac72d3ab505488a931c bcbdd971cd8c20b78214c8 a3815db9823c44ba3a47b9</u>	+ 1 -CARD-SKINS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:42:30	<u>0x26df6fff497055c0a88b8 3f7c7184195910f641daf0 eac0ed420ed3c6cd192891</u>	+ 1 .xyz	✓
2	2024-08-09 09:45:14	<u>0x05f989d61c5c9d976368 6c1eec637af9c8bc39ff0b ec3b38bada4624e97467ea</u>	+ 1 to claim rewards!	✓
3	2024-08-09 09:44:56	<u>0xfce61d58b4d25d2038c6 eafc2bf6acb5d9ca39fc74 b76e21fd11146ace49248c</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 09:44:30	<u>0x292060de35bfd04e6ece c13f56949cbb73868a4f4d 71be227a507475126eda35</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-09 09:44:26	<u>0xff530891346b217183ab 565b5d9de0a7b2cc00d0c0 288081c50ab151beff970f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 18:20:48	<u>0x02ac115ebdfa2521c6a2 dd9b4338c50671c0915b97 82b2d047e4580b3d9389e1</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-26 03:06:15	<u>0xa6456660fbaf17931e1c 96fb88b768683f54c97bd1 12e9b999feb81bfa73ea65</u>	+ 1 1ETH	✓
8	2024-07-26 03:06:07	<u>0x8b7682ef0d7074269175 10758962e5cd2cf9759622 03e42533e082854d27b907</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
9	2024-07-26 03:05:59	<u>0x0c6632b340907157eb0e babcd95ee1b42a45df58e1 bdc321adb4def30b7a0954</u>	+ 1 1ETH	✓
10	2024-07-22 07:18:58	<u>0xecd117fbd1ba0b7bbc8a 26e01e87db41d69ef0f7f7 7f4d3c25f4b830bca821b4</u>	+ 1 1ETH Airdrop at etherc.lat	✓
11	2024-07-22 07:18:58	<u>0xd133998529a3b0ab4640 c425b5d95ccea4b0da8de efdaaf6774184dc8e3131a</u>	+ 1 1ETH	✓
12	2024-06-26 11:49:05	<u>0x3fc517c9e50b768e1932 0e6054c6dcb7bf11d74211 ab577b23c3a1f9f36d4e92</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-06-26 11:48:55	<u>0x613a46dc112b1afd6454 b021f726e98468df199d9e 3c6f8439893ffedc65f143</u>	+ 1 1ETH	✓
14	2024-06-13 01:12:07	<u>0x4a0d08ce94d72d2061f2 f8bb5a70a2e07db0203149 fef6f24646dbc3ff42e9f2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 00:55:46	<u>0xfdb5d750f9b98e718d53 ab5a8ca76122f0eeeb3f85 c98d9f26fa9a0793c05dbd</u>	+ 1 -airdrop.net	✓
16	2024-04-27 12:11:41	<u>0x99d7b7c7d42f59f392eb cd0b5a4fa6ff1bf76ceefb c525d2bfb17608e8022262</u>	+ 1 com	✓
17	2024-04-27 12:11:41	<u>0x99d7b7c7d42f59f392eb cd0b5a4fa6ff1bf76ceefb c525d2bfb17608e8022262</u>	+ 1 com	✓
18	2024-04-21 16:03:49	<u>0x4a7c1cba29144958d4bb 8bab4fbde8975524577c35 d85198299bb33c923b9e45</u>	+ 1 NFT	✓
19	2024-04-03 02:23:09	<u>0xd9d79020b6385faaab1d 3bbdb844ce3548ffb53af3 a116453292dd3e23b6b8af</u>	+ 1 NFT	✓
20	2024-03-16 12:56:36	<u>0x7ce20e5b2b270f0769d6 d2f28f5391a3f60a8a85e2 53dcbcf63df0c9802211ec</u>	+ 1 USDT	✓
21	2024-03-11 01:25:27	<u>0x0b66773c2bca5e529501 ebe3cb907ef1ecda324a76 385e794731a5bf04d51eb1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-03-08 02:40:58	<u>0xd96056fe549706a61fde b70b83471141be32e86cea 2b8f795d81229f12a0c4ef</u>	+ 1 USDT	✓
23	2024-02-29 22:43:57	<u>0x32369e02ef6892cb3cb7 f405d57927a39a429313e0 5d90971cf2ab157c616f09</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 14:29:03	<u>0xdca6ead64760b154d4a4 ece8462874480bad45fe79 a26be32b83ba40a518a58e</u>	+ 1 NFT	✓
25	2024-02-23 11:51:00	<u>0xe107076e77cff0368281 765257b2bd9bb8f83f1f46 186caf0f5c22fc844477cc</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-22 00:02:59	<u>0x01ea3f48acf4979b1d2e f0fe249a4ff4732895cf8a a11c00160b64018938ac16</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-17 02:03:50	<u>0x1ceb9cc0e83ccc7d3242 72e24220a33beb5a35cab6 28da11cd356eae046ae859</u>	+ 1 NFT	✓
28	2024-02-10 00:21:51	<u>0x326b687601a4f3fba800 76a4768509fe06d24e7ac2 f90971b2216832f1658e82</u>	+ 1 NFT	✓
29	2024-02-08 06:17:40	<u>0x3a8e2ac010389c81f7d8 e88b1472b810e02bb23c70 b1041bc2cb354f1758d67b</u>	+ 1 claimpp.com	✓
30	2024-02-07 08:05:25	<u>0xa0ad07704ef2d9879d6c 76e6b7d1fec582906ca05a 66abfdcdc8f0f907ebc4b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-07 08:03:39	<u>0xd9a8a60331979bcd7ca8 9cd676b2074dd8ad61fc98 1cf20dbd210859d8b7bb68</u>	+ 1 Reward at cbETH.top	✓
32	2024-02-07 08:01:37	<u>0x0c79383eb3a5db9a2fb6 d6515f624a950a3200307b fd31869783b04d7df11854</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-07 08:01:35	<u>0xc04aa69e2f49eb4fb98b a720fbdd25e500f6a81c9d 6faa97f7b4367f37c1d6c6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-01-05 00:25:17	<u>0xd12dcb5aeca095feb23c 4a4c11be1665cf2a5cbeda bc65d14c6cbf8273dc14b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-02 08:58:30	<u>0x50f69c4fa27af097a2fe 97be7c9abd2ccae7f11fc8 0c0871a3fc3ccf59d04869</u>	+ 1 2000usdc.cc	✓
36	2024-01-02 08:47:44	<u>0x6a0aa2a8ba143609da5b 5679262f6bd5225eafb46d 89857db283705f7af2c478</u>	+ 1 3000usdt.net	✓
37	2023-12-09 03:25:16	<u>0x01980a2993ece4c103d3 727adbada0706eae071dca5 65f62e1b7774606dae0cd6</u>	+ 1 2000usdt.link	✓
38	2023-12-09 03:24:14	<u>0x8db7e0b615d58c085981 463b99217714f21140daaa 01790784bfef80ff96877e</u>	+ 1 1000usdc.net	✓
39	2023-11-26 08:34:35	<u>0x92d15f5fcdcb79da71e99 77e2b400191981c8bd0146 214956eb07244487105414</u>	+ 1 org	✓
40	2023-11-26 08:34:31	<u>0x42767fc6028521aeeda7 4a7ff314a5224c14c0e6fd 47093cfad8ed2e21e1ae84</u>	+ 1 3000usdt.org	✓
41	2023-11-20 03:23:45	<u>0x17d342d6d5c584a72685 2888f1bef3309014af5572 3b4a988008db51e049038f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 03:23:37	<u>0xf93c5e5c657b2e80cbdb b6a054afe25f6043a59bd8 1448ab7c6ad0e30d57c09e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-17 16:55:07	<u>0x3b2760457804fd7c67c8 ce381cf3c1f3e6e676174d ca43a12eddb8bf4f3c7744</u>	+ 1 yz	✓
44	2023-10-20 07:35:14	<u>0x359534c06c52c81876e3 f6d171a54aa380bc7e14c2 78c18cdc2f9bf7c0bc0bb5</u>	+ 1 Voucher	✓
45	2023-10-20 07:33:00	<u>0xb047a0f7bc158ed6387a c7492f2456424d3e39116e 10317eb89617717d5d1009</u>	+ 1 tether.ac	✓
46	2023-10-20 07:32:58	<u>0x8ee52d49f53cc4252927 51ad414f19c249b4aef7cd 514c7d067d843dc2d2915b</u>	+ 1 1000-usd.xyz	✓
47	2023-10-20 07:32:50	<u>0x3821898e5eb03d543409 84938f04e688571d10ce24 a5acde93edf54f2c9a6755</u>	+ 1 s.org	✓
48	2023-10-17 18:15:43	<u>0xd76d640f685a4e3c942f 936ebe4cde638d91cfadbc 1ae721ab59ec013b89bc0d</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-13 06:19:02	<u>0x510812359e4bb5e80f9d f6908a94f4f9fd5f827f74 675510fa3c91f425ed103f</u>	+ 1 rg	✓
50	2023-10-07 03:25:01	<u>0x3bb14db1a72876e68e32 a37cd2756575839bc38df4 f7093dcb38647c1b3b172b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 03:24:51	<u>0xcadf4ace187055094a7f</u> <u>ebefe19808de2aa4440fc2</u> <u>7cc2fcf3d84fc54a9d6114</u>	+ 1 get-usdt.biz	✓
52	2023-10-07 03:24:39	<u>0xea58d45dde737a5eae3c</u> <u>4c819f311cac4edac4ebe6</u> <u>daa63e3dd29854f050199c</u>	+ 1 Vouchers	✓
53	2023-09-26 15:56:21	<u>0x261d8ceef9e0b99d7c91</u> <u>8a31ae069f617936d8a428</u> <u>0891f1e0686e41af04d27b</u>	+ 1 LIDO NFT	✓
54	2023-09-23 20:03:52	<u>0xc8a0eb364c9517d9355d</u> <u>c31810f404c626eea0d32d</u> <u>88740a6cbfce6d325e6753</u>	+ 1 Voucher	✓
55	2023-09-16 12:57:43	<u>0x93d418515e88248c82b8</u> <u>475d0686281be7191fc63e</u> <u>bf2ac903b71f9be9472fe3</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-14 23:32:14	<u>0xe538151afb27bac5aa36</u> <u>1d3920a68864d92470edc3</u> <u>bb06cbabfaf309d9a19451</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 04:43:16	<u>0x88cb5cfeb6d7e628c9706</u> <u>46b8b87d31b6966462c9b6</u> <u>d3eb75ebc465fefebeb9ba</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 23:05:45	<u>0x61c88a0ee57749eaa23d</u> <u>0a46c69bcd4f34e9380c3f</u> <u>f15abb51327a5c207f5c7f</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 08:14:40	<u>0x6c1bca21314abb7d9517</u> <u>7bd5381c5efebe3386eb7f</u> <u>39bda3b9803bda7b7c4a17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 01:32:24	<u>0x531bbb77ec30aaa35529d32d6e5edcfe593d4e97a016c8dbe67e4a2c41529718</u>	+ 1 \$2000 USDC	✓
61	2023-09-12 01:13:14	<u>0x9637f50d983154135ad68260c8fc81dbbc07f0e68681642d0f0d898fda73e502</u>	+ 1 NFT Voucher	✓
62	2023-09-10 11:38:05	<u>0xa0a4945a4db75c60790695476c0be1e2b14d1a8f704fed2cdd6f1e100b064578</u>	+ 1 NFT Voucher	✓
63	2023-08-29 12:51:46	<u>0xbe79fc94696844455c5330d9eb58c753130f626a374071b33e8b1ada3057cc04</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-27 23:56:39	<u>0x144f02257aaf701d6f39c53fd567e2614aa017995b83b558a57fcffe6703249b</u>	+ 1 claim.circleweekly.net	✓
65	2023-08-26 20:06:13	<u>0xceec17ce1eddf8433ce7430007dd429d72689233abc2fa188644e4fa0fcbcf36</u>	+ 1 Voucher	✓
66	2023-08-26 18:53:31	<u>0x333f143d3951d0b9c94286553426eab8743eb655fcccd780d7dcb881fa832538</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 18:24:59	<u>0x6aa4acf38882a1aa0dbf032a2a0a5cb2532ac421eeaa4d8763c0ee5b6b68e1e</u>	+ 1 NFTVoucher	✓
68	2023-08-23 03:12:20	<u>0xdd5d95ff129bb1221146ee19ea89ec06e6a3cbe9ab3dbd37d219ad29dc2b0b93</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
69	2023-08-23 02:36:50	<u>0x4d5468e047080c64844965acc161adc8408ba136577a99a2c3543094a9446a0e</u>	+ 1 NFTVoucher	✓
70	2023-08-23 02:28:32	<u>0x1bc4f353d1cace6c9fa2c4245bde9b5b802372cfaa5b391e8cbc45c0dbc5b210</u>	+ 1 usd-drop.xyz	✓
71	2023-08-19 02:01:54	<u>0xb012f2cdff3004bc32116d55136967fcac2f704ae44d127301db86b47779c050</u>	+ 1 \$1099 USDC	✓
72	2023-08-12 21:43:52	<u>0x5d3c20c83c10440ec737ea04aa17ebc991d241d4954b041a72ead87942414564</u>	+ 1 Base Airdrop	✓
73	2023-08-11 22:48:10	<u>0x25f73dfc479f2b2715d402add4668ec2be24dffcea9ea5196501cf531499f392</u>	+ 1 Lido DAO	✓
74	2023-08-02 16:01:02	<u>0x527f14b68e390f6be44857abab64ba2918c4254715d912dc1be586cc353737b5</u>	+ 1 AVALANCE NETWORK	✓
75	2023-07-31 23:55:46	<u>0xdfaf32599fb823d9a28cf76f8549fdb8233755b543bc368afb45bb9a53aa141c</u>	+ 1 APE COIN	✓
76	2023-07-30 21:46:40	<u>0x1c6a3b048fce75d5d0caf67297ac3fbc6370ff37c255cb16485f6ae6737499b</u>	+ 1 APE COIN	✓
77	2023-07-23 10:12:50	<u>0x8e8828ebb9bf645d078461c17fd0509cf1d8a9b600d4f79e9d05b9732d91227d</u>	+ 1 APE COIN	✓

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