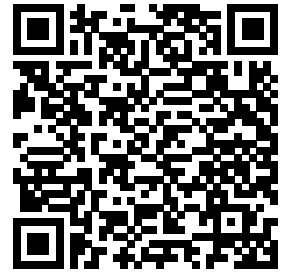


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0e84b07d77322b41c241ae16b89440a950892e1</u>
TOTAL RECEIVED	12,794.081715651023841929 MATIC
	4,896.29 USD
TOTAL SEND	14,240.441723648837069049 MATIC
	5,449.81 USD









Token	Balance
MATIC	2,745.639992002187682374 MATIC
	1,050.75 USD
USD Coin (PoS)	0.677380 USDC
	0.67 USD
CoDoge	20.0000000000000000 CODOGE
\$ SimpSwap.fi	29,367.0000000000000000 SIMP
Acces zeroLends.com	1 ard
# getSHIBA.us	525,235,396.000000 ds
FABWELT	558,718.418637005961500108 WELT
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
WWW.MSTAKE.XYZ	777.0000000000000000 WWW.MSTAKE.XYZ










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
999 USDC	1 https://usdc.blockwin.org
5000 USDC Voucher	N/A claim.circleweekly.net
getUSDCoin.org	N/A Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op
# getSHIBA.us	N/A Airdrop
	N/A Visit website claim SHIB
LooksRare Airdrop Voucher	N/A LAV
1000 USDC	N/A Circle Weekly Giveways
Positive Vibes	N/A Positive Vibes
\$5000 USDT Airdrop	N/A 5000usdt.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-29 13:45:05	0xc0b418c3abf66fee0235d6d63e0bd69989eb0f19e9088bc3d851d1697276dec6	- 0.000000000000000000 00 MATIC  0.00 USD







#	Date & time	Transaction Id	Amount	
2	2024-03-29 13:45:05	<u>0xc0b418c3abf66fee0235</u> <u>d6d63e0bd69989eb0f19e9</u> <u>088bc3d851d1697276dec6</u>	- 0.0934960057500000 00 MATIC  0.09 USD	✓
3	2024-03-29 13:45:05	<u>0xc0b418c3abf66fee0235</u> <u>d6d63e0bd69989eb0f19e9</u> <u>088bc3d851d1697276dec6</u>	- 0.5140376645094567 60 MATIC  0.51 USD	✓
4	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf08</u> <u>5a4d6fcc932fb199ab6d6a</u> <u>e837f3d920e2f18e5349b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf08</u> <u>5a4d6fcc932fb199ab6d6a</u> <u>e837f3d920e2f18e5349b0</u>	- 0.1233994793540394 15 MATIC  0.13 USD	✓
6	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf08</u> <u>5a4d6fcc932fb199ab6d6a</u> <u>e837f3d920e2f18e5349b0</u>	- 0.0002545833562905 14 MATIC  0.00 USD	✓
7	2024-03-02 07:28:16	<u>0xe882daaf3df9a724223b</u> <u>15a2d5b3ea59fe94f074f7</u> <u>6b137559a0d37b30756242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 07:28:16	<u>0xe882daaf3df9a724223b</u> <u>15a2d5b3ea59fe94f074f7</u> <u>6b137559a0d37b30756242</u>	- 0.1274862499999999 95 MATIC  0.13 USD	✓
9	2024-03-02 07:28:16	<u>0xe882daaf3df9a724223b</u> <u>15a2d5b3ea59fe94f074f7</u> <u>6b137559a0d37b30756242</u>	- 0.0929934758142799 55 MATIC  0.09 USD	✓
10	2024-02-26 12:15:00	<u>0x8617651028e4359bba4a</u> <u>0186cbca32d1f6faa6fdcf</u> <u>12da366f6ee8fbabd50da0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-26 12:15:00	<u>0x8617651028e4359bba4a0186cbca32d1f6faa6fdcf12da366f6ee8fbeb50da0</u>	- 0.1021820400000000 02 MATIC  0.10 USD	✓
12	2024-02-26 12:15:00	<u>0x8617651028e4359bba4a0186cbca32d1f6faa6fdcf12da366f6ee8fbeb50da0</u>	- 0.0737284470847662 24 MATIC  0.07 USD	✓
13	2024-02-23 08:13:42	<u>0x4ca5c638f4a6ff1da55344f5ded04bcc4022ca351bbbd99bd80c9c4b6240207b</u>	- 250.00000000000000 0000 MATIC  241.32 USD	✓
14	2024-02-23 08:13:42	<u>0x4ca5c638f4a6ff1da55344f5ded04bcc4022ca351bbbd99bd80c9c4b6240207b</u>	- 0.0517204956837537 88 MATIC  0.04 USD	✓
15	2024-02-23 08:13:42	<u>0x4ca5c638f4a6ff1da55344f5ded04bcc4022ca351bbbd99bd80c9c4b6240207b</u>	- 0.0246023695009472 48 MATIC  0.02 USD	✓
16	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 0.3833037627475257 00 MATIC  0.37 USD	✓
18	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 0.4777973915802919 41 MATIC  0.46 USD	✓
19	2024-01-11 13:33:11	<u>0xfc5e5e21d7a8119fa3c5b10f16cbd181870d5921ce7b5b21f26e91eed9badec1</u>	- 1,372.000000000000 000000 MATIC  1,306.83 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-01-11 13:33:11	<u>0xfc5e5e21d7a8119fa3c5b10f16cbd181870d5921ce7b5b21f26e91eed9badec1</u>	- 0.0762247199999999 96 MATIC  0.07 USD	✓
21	2024-01-11 13:33:11	<u>0xfc5e5e21d7a8119fa3c5b10f16cbd181870d5921ce7b5b21f26e91eed9badec1</u>	- 2.0050077990655146 29 MATIC  1.90 USD	✓
22	2024-01-11 13:29:33	<u>0x540bc650f780b10ada6b56bc2310f6e5d4ada8194bee0342fd7c644e7dcf8f2d</u>	- 1,372.000000000000 000000 MATIC  1,303.40 USD	✗
23	2024-01-11 13:29:33	<u>0x540bc650f780b10ada6b56bc2310f6e5d4ada8194bee0342fd7c644e7dcf8f2d</u>	- 0.0597803699999999 99 MATIC  0.05 USD	✓
24	2024-01-11 13:29:33	<u>0x540bc650f780b10ada6b56bc2310f6e5d4ada8194bee0342fd7c644e7dcf8f2d</u>	- 0.2886145830827408 50 MATIC  0.27 USD	✓
25	2024-01-05 13:17:20	<u>0xd23e3a8f54dd65bdfd85cbcfd81c73d213600fa216819a6a4d56622945432ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-05 13:17:20	<u>0xd23e3a8f54dd65bdfd85cbcfd81c73d213600fa216819a6a4d56622945432ee</u>	- 0.0834183805686583 98 MATIC  0.07 USD	✓
27	2024-01-05 13:17:20	<u>0xd23e3a8f54dd65bdfd85cbcfd81c73d213600fa216819a6a4d56622945432ee</u>	- 0.1203602814644062 07 MATIC  0.10 USD	✓
28	2023-12-27 12:50:24	<u>0x7316bf61ef3b105f7d22a8f450dd6589726312e8f6561dfbc32794b1555ede0</u>	- 1,370.000000000000 000000 MATIC  1,451.78 USD	✗









#	Date & time	Transaction Id	Amount	
29	2023-12-27 12:50:24	<u>0x7316bf61ef3b105f7d22</u> <u>a8f450dd6589726312e8f6</u> <u>561dfbc32794b1555ede0</u>	- 0.0099705000000000 00 MATIC  0.01 USD	✓
30	2023-12-27 12:50:24	<u>0x7316bf61ef3b105f7d22</u> <u>a8f450dd6589726312e8f6</u> <u>561dfbc32794b1555ede0</u>	- 0.0892145264507618 47 MATIC  0.09 USD	✓
31	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 0.1062864300000000 01 MATIC  0.09 USD	✓
33	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 0.3028027442709352 31 MATIC  0.26 USD	✓
34	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 0.1062853799999999 99 MATIC  0.08 USD	✓
36	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 0.0477415825851216 78 MATIC  0.03 USD	✓
37	2023-12-03 15:07:01	<u>0x360e1f7b086385ac8d34</u> <u>5795bb14ffd92fa8b247eb</u> <u>dbf1c1fc5e0c2dea4d76d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 15:07:01	<u>0x360e1f7b086385ac8d345795bb14ffd92fa8b247ebdbf1c1fc5e0c2dea4d76d3</u>	- 0.0014092500000000 00 MATIC  0.00 USD	✓
39	2023-12-03 15:07:01	<u>0x360e1f7b086385ac8d345795bb14ffd92fa8b247ebdbf1c1fc5e0c2dea4d76d3</u>	- 0.0006135676888858 25 MATIC  0.00 USD	✓
40	2023-12-01 13:17:15	<u>0x531a95d95120894ca8e30e3b3c737620c38c5c6fb796d7079ea26dc71d963bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-01 13:17:15	<u>0x531a95d95120894ca8e30e3b3c737620c38c5c6fb796d7079ea26dc71d963bd6</u>	- 0.2048505599999999 87 MATIC  0.16 USD	✓
42	2023-12-01 13:17:15	<u>0x531a95d95120894ca8e30e3b3c737620c38c5c6fb796d7079ea26dc71d963bd6</u>	- 0.1165427651952278 13 MATIC  0.09 USD	✓
43	2023-11-30 17:55:11	<u>0x7d4fac52dbefb74f62aea19bc6d257b31b1bc2d7d17fcd790abc4d01b1ec2a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-30 17:55:11	<u>0x7d4fac52dbefb74f62aea19bc6d257b31b1bc2d7d17fcd790abc4d01b1ec2a41</u>	- 0.2560651999999999 93 MATIC  0.19 USD	✓
45	2023-11-30 17:55:11	<u>0x7d4fac52dbefb74f62aea19bc6d257b31b1bc2d7d17fcd790abc4d01b1ec2a41</u>	- 0.7361540708743585 79 MATIC  0.56 USD	✓
46	2023-11-23 19:35:11	<u>0x1bf1d9c4a72236094aab61c3c37962ca2433760b41a313a1d6ef48bbb4952a31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 19:35:11	<u>0x1bf1d9c4a72236094aab</u> <u>61c3c37962ca2433760b41</u> <u>a313a1d6ef48bbb4952a31</u>	- 0.0132149393405421 40 MATIC  0.01 USD	✓
48	2023-11-23 19:35:11	<u>0x1bf1d9c4a72236094aab</u> <u>61c3c37962ca2433760b41</u> <u>a313a1d6ef48bbb4952a31</u>	- 0.0652877681609560 78 MATIC  0.05 USD	✓
49	2023-11-09 11:50:54	<u>0x98911de56cc93d70c6f9</u> <u>146689376a5b103dad2545</u> <u>de2d0daf75239124929665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-09 11:50:54	<u>0x98911de56cc93d70c6f9</u> <u>146689376a5b103dad2545</u> <u>de2d0daf75239124929665</u>	- 0.0186130441185000 00 MATIC  0.01 USD	✓
51	2023-11-09 11:50:54	<u>0x98911de56cc93d70c6f9</u> <u>146689376a5b103dad2545</u> <u>de2d0daf75239124929665</u>	- 0.0509763237717678 48 MATIC  0.04 USD	✓
52	2023-11-09 11:50:30	<u>0x2328a884598992b16b8c</u> <u>6e5c307b3adacb319b8d62</u> <u>65aa0a086633e311874c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-09 11:50:30	<u>0x2328a884598992b16b8c</u> <u>6e5c307b3adacb319b8d62</u> <u>65aa0a086633e311874c76</u>	- 0.0034570642240000 00 MATIC  0.00 USD	✓
54	2023-11-09 11:50:30	<u>0x2328a884598992b16b8c</u> <u>6e5c307b3adacb319b8d62</u> <u>65aa0a086633e311874c76</u>	- 0.0097035034405586 44 MATIC  0.00 USD	✓
55	2023-11-08 12:25:53	<u>0x1799a2f963444f7f0793</u> <u>04783b7fffb8c93d42b88c2</u> <u>474a5adcc06931a50d9249</u>	- 1,291.000000000000 000000 MATIC  993.16 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-11-08 12:25:53	<u>0x1799a2f963444f7f0793</u> <u>04783b7ffb8c93d42b88c2</u> <u>474a5adcc06931a50d9249</u>	- 0.0163900638657718 95 MATIC  0.01 USD	✓
57	2023-11-08 12:25:53	<u>0x1799a2f963444f7f0793</u> <u>04783b7ffb8c93d42b88c2</u> <u>474a5adcc06931a50d9249</u>	- 0.1155768723106396 64 MATIC  0.08 USD	✓
58	2023-10-11 16:01:54	<u>0xe48347343e7c0674cfb0</u> <u>f56faf4837e97569c7a0b8</u> <u>de6c1dbc15ff4959b11df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-11 16:01:54	<u>0xe48347343e7c0674cfb0</u> <u>f56faf4837e97569c7a0b8</u> <u>de6c1dbc15ff4959b11df0</u>	- 0.0196675951094829 19 MATIC  0.01 USD	✓
60	2023-10-11 16:01:54	<u>0xe48347343e7c0674cfb0</u> <u>f56faf4837e97569c7a0b8</u> <u>de6c1dbc15ff4959b11df0</u>	- 0.0238466583552632 77 MATIC  0.01 USD	✓
61	2023-09-25 08:27:40	<u>0x34487527220116c46d03</u> <u>11fc6617209423a0def036</u> <u>a499450bf50c9894c28883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-25 08:27:40	<u>0x34487527220116c46d03</u> <u>11fc6617209423a0def036</u> <u>a499450bf50c9894c28883</u>	- 0.0019192140000000 00 MATIC  0.00 USD	✓
63	2023-09-25 08:27:40	<u>0x34487527220116c46d03</u> <u>11fc6617209423a0def036</u> <u>a499450bf50c9894c28883</u>	- 0.0033040971275467 86 MATIC  0.00 USD	✓
64	2023-09-12 16:34:19	<u>0x4932388d4de5e59d01ef</u> <u>bcb58c5471810d54aec7d8</u> <u>50bafb6fd03cd02b1dcc43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-09-12 16:34:19	<u>0x4932388d4de5e59d01ef</u> <u>bcb58c5471810d54aec7d8</u> <u>50bafb6fd03cd02b1dcc43</u>	- 0.0162901060079999 99 MATIC  0.00 USD	✓
66	2023-09-12 16:34:19	<u>0x4932388d4de5e59d01ef</u> <u>bcb58c5471810d54aec7d8</u> <u>50bafb6fd03cd02b1dcc43</u>	- 0.0290909209447896 90 MATIC  0.01 USD	✓
67	2023-09-12 16:33:59	<u>0xe214e62ea6c786f7ee3d</u> <u>5d05148e49b7e7ffc2b721</u> <u>18d57db4feae69ede812f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-12 16:33:59	<u>0xe214e62ea6c786f7ee3d</u> <u>5d05148e49b7e7ffc2b721</u> <u>18d57db4feae69ede812f2</u>	- 0.0035239647240000 00 MATIC  0.00 USD	✓
69	2023-09-12 16:33:59	<u>0xe214e62ea6c786f7ee3d</u> <u>5d05148e49b7e7ffc2b721</u> <u>18d57db4feae69ede812f2</u>	- 0.0077889477380718 92 MATIC  0.00 USD	✓
70	2023-02-28 22:08:45	<u>0xe4582ffa96e45fe86fd2</u> <u>f6b7f7a00768fec8df6c93</u> <u>a7c3316f603909cbd67824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-28 22:08:45	<u>0xe4582ffa96e45fe86fd2</u> <u>f6b7f7a00768fec8df6c93</u> <u>a7c3316f603909cbd67824</u>	- 0.0565276200000000 01 MATIC  0.06 USD	✓
72	2023-02-28 22:08:45	<u>0xe4582ffa96e45fe86fd2</u> <u>f6b7f7a00768fec8df6c93</u> <u>a7c3316f603909cbd67824</u>	- 0.0469593959598031 82 MATIC  0.05 USD	✓
73	2023-02-28 16:05:05	<u>0x445546a99fc2fe2d9089</u> <u>a9068b8eabd87d89646eb6</u> <u>fa179c81ab21b2c6cebb4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
74	2023-02-28 16:05:05	<u>0x445546a99fc2fe2d9089</u> <u>a9068b8eabd87d89646eb6</u> <u>fa179c81ab21b2c6cebb4c</u>	- 0.0043235532351512 76 MATIC  0.00 USD	✓
75	2023-02-28 16:05:05	<u>0x445546a99fc2fe2d9089</u> <u>a9068b8eabd87d89646eb6</u> <u>fa179c81ab21b2c6cebb4c</u>	- 0.0469914779659305 96 MATIC  0.05 USD	✓
76	2023-02-24 16:45:00	<u>0x7c5e9970d9ed276fe7cd</u> <u>fbcd9e91d91db275759c3c</u> <u>245e432813365c29d8aab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-02-24 16:45:00	<u>0x7c5e9970d9ed276fe7cd</u> <u>fbcd9e91d91db275759c3c</u> <u>245e432813365c29d8aab6</u>	- 0.2983989606715672 37 MATIC  0.38 USD	✓
78	2023-02-24 16:45:00	<u>0x7c5e9970d9ed276fe7cd</u> <u>fbcd9e91d91db275759c3c</u> <u>245e432813365c29d8aab6</u>	- 0.1660733394013133 30 MATIC  0.21 USD	✓
79	2023-02-22 11:05:43	<u>0xa85db68924632a7c8a6b</u> <u>01e1126c89698b19b2fe3f</u> <u>34534ac72395de804ddf33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-02-22 11:05:43	<u>0xa85db68924632a7c8a6b</u> <u>01e1126c89698b19b2fe3f</u> <u>34534ac72395de804ddf33</u>	- 0.1019328247332247 64 MATIC  0.13 USD	✓
81	2023-02-22 11:05:43	<u>0xa85db68924632a7c8a6b</u> <u>01e1126c89698b19b2fe3f</u> <u>34534ac72395de804ddf33</u>	- 0.2915717572935563 88 MATIC  0.39 USD	✓
82	2023-02-22 10:34:50	<u>0x0e82e986b57f0a3f22de</u> <u>7989e207a86f50f72fa477</u> <u>8c6d77fd4ea068fa0ffb52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-22 10:34:50	<u>0x0e82e986b57f0a3f22de7989e207a86f50f72fa4778c6d77fd4ea068fa0ffb52</u>	- 0.0194212199999999 99 MATIC  0.02 USD	✓
84	2023-02-22 10:34:50	<u>0x0e82e986b57f0a3f22de7989e207a86f50f72fa4778c6d77fd4ea068fa0ffb52</u>	- 0.0345793067301215 85 MATIC  0.04 USD	✓
85	2023-02-21 14:15:28	<u>0x5711f65e2e598549c7a6f13b96c312deb9e708e8cc62cf43ca85b95b0f673d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-02-21 14:15:28	<u>0x5711f65e2e598549c7a6f13b96c312deb9e708e8cc62cf43ca85b95b0f673d66</u>	- 0.0849368403436332 19 MATIC  0.11 USD	✓
87	2023-02-21 14:15:28	<u>0x5711f65e2e598549c7a6f13b96c312deb9e708e8cc62cf43ca85b95b0f673d66</u>	- 0.5398570783563033 66 MATIC  0.75 USD	✓
88	2023-02-21 08:55:49	<u>0x777883d58faf19ae0efc2dc57f790a2062a4d5aa52fe8d7803590aa246e0eb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-02-21 08:55:49	<u>0x777883d58faf19ae0efc2dc57f790a2062a4d5aa52fe8d7803590aa246e0eb74</u>	- 0.0657692143040890 80 MATIC  0.09 USD	✓
90	2023-02-21 08:55:49	<u>0x777883d58faf19ae0efc2dc57f790a2062a4d5aa52fe8d7803590aa246e0eb74</u>	- 0.4831956825445201 66 MATIC  0.69 USD	✓
91	2023-02-21 07:21:04	<u>0x48eabc179fffad12702c118223109e145c6c76f96ab18aeb4ff0f73930732400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-02-21 07:21:04	<u>0x48eabc179ffffad12702c</u> <u>118223109e145c6c76f96a</u> <u>b18aeb4ff0f73930732400</u>	- 0.0061164433189773 00 MATIC  0.00 USD	✓
93	2023-02-21 07:21:04	<u>0x48eabc179ffffad12702c</u> <u>118223109e145c6c76f96a</u> <u>b18aeb4ff0f73930732400</u>	- 0.0180467514503019 59 MATIC  0.02 USD	✓
94	2023-02-20 15:20:30	<u>0x2320ca96d29f2706a5d5</u> <u>d4780b051fe6f1953162f4</u> <u>4ed557c46c8f3f6086947f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-02-20 15:20:30	<u>0x2320ca96d29f2706a5d5</u> <u>d4780b051fe6f1953162f4</u> <u>4ed557c46c8f3f6086947f</u>	- 0.0528438450062598 06 MATIC  0.07 USD	✓
96	2023-02-20 15:20:30	<u>0x2320ca96d29f2706a5d5</u> <u>d4780b051fe6f1953162f4</u> <u>4ed557c46c8f3f6086947f</u>	- 0.4627702446973370 19 MATIC  0.68 USD	✓
97	2023-02-16 15:33:28	<u>0xcf5248ab1ff432d47ff8</u> <u>7efb35bdcfc40e30c14195</u> <u>aedc4ed31a3f104c520600</u>	- 530.00000000000000 0000 MATIC  753.02 USD	✓
98	2023-02-16 15:33:28	<u>0xcf5248ab1ff432d47ff8</u> <u>7efb35bdcfc40e30c14195</u> <u>aedc4ed31a3f104c520600</u>	- 0.3103290870771338 03 MATIC  0.44 USD	✓
99	2023-02-16 15:33:28	<u>0xcf5248ab1ff432d47ff8</u> <u>7efb35bdcfc40e30c14195</u> <u>aedc4ed31a3f104c520600</u>	- 1.2759601199772694 36 MATIC  1.81 USD	✓
100	2023-02-16 13:17:52	<u>0x036b242d1e73577d2dba</u> <u>224697bc7fff7dfaf4d064</u> <u>f4c98590fc90790db15eed</u>	- 630.00000000000000 0000 MATIC  860.39 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-02-16 13:17:52	<u>0x036b242d1e73577d2dba</u> <u>224697bc7fff7dfaf4d064</u> <u>f4c98590fc90790db15eed</u>	- 0.0074481399505664 42 MATIC  0.01 USD	✓
102	2023-02-16 13:17:52	<u>0x036b242d1e73577d2dba</u> <u>224697bc7fff7dfaf4d064</u> <u>f4c98590fc90790db15eed</u>	- 0.0605930644541840 67 MATIC  0.08 USD	✓
103	2023-02-11 15:09:29	<u>0x49f56aec4bb40467cf93</u> <u>3e288435c98992c7ee8e7a</u> <u>775f112fdaec71e202707f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-02-11 15:09:29	<u>0x49f56aec4bb40467cf93</u> <u>3e288435c98992c7ee8e7a</u> <u>775f112fdaec71e202707f</u>	- 0.0178679412546683 68 MATIC  0.02 USD	✓
105	2023-02-11 15:09:29	<u>0x49f56aec4bb40467cf93</u> <u>3e288435c98992c7ee8e7a</u> <u>775f112fdaec71e202707f</u>	- 0.1170108008967678 53 MATIC  0.14 USD	✓
106	2023-02-01 21:46:24	<u>0x891530f8936d514d52ac</u> <u>0e37f05ab1bcfbbfc0b371</u> <u>8ae32ecf8e7824c7f746cf</u>	- 1,500.000000000000 000000 MATIC  1,790.55 USD	✓
107	2023-02-01 21:46:24	<u>0x891530f8936d514d52ac</u> <u>0e37f05ab1bcfbbfc0b371</u> <u>8ae32ecf8e7824c7f746cf</u>	- 0.0108731647763646 40 MATIC  0.01 USD	✓
108	2023-02-01 21:46:24	<u>0x891530f8936d514d52ac</u> <u>0e37f05ab1bcfbbfc0b371</u> <u>8ae32ecf8e7824c7f746cf</u>	- 0.0136622673312949 21 MATIC  0.01 USD	✓
109	2023-02-01 21:39:19	<u>0x07d487717568942e9110</u> <u>7c74f46356b7641e616400</u> <u>5ea3284e3ac67ca85b300b</u>	- 1,450.000000000000 000000 MATIC  1,730.86 USD	✗






#	Date & time	Transaction Id	Amount	
110	2023-02-01 21:39:19	<u>0x07d487717568942e9110</u> <u>7c74f46356b7641e616400</u> <u>5ea3284e3ac67ca85b300b</u>	- 0.0089335040000000 00 MATIC  0.01 USD	✓
111	2023-02-01 21:39:19	<u>0x07d487717568942e9110</u> <u>7c74f46356b7641e616400</u> <u>5ea3284e3ac67ca85b300b</u>	- 0.0144171086447466 27 MATIC  0.01 USD	✓
112	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 0.1048457099999999 95 MATIC  0.11 USD	✓
114	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 0.3265726196181674 70 MATIC  0.36 USD	✓
115	2023-01-31 13:05:12	<u>0x5934aa9025429696bdb5</u> <u>e4a2f24be471fb7567d31e</u> <u>21c789c30980d32707a320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-01-31 13:05:12	<u>0x5934aa9025429696bdb5</u> <u>e4a2f24be471fb7567d31e</u> <u>21c789c30980d32707a320</u>	- 0.0014092500000000 00 MATIC  0.00 USD	✓
117	2023-01-31 13:05:12	<u>0x5934aa9025429696bdb5</u> <u>e4a2f24be471fb7567d31e</u> <u>21c789c30980d32707a320</u>	- 0.0044212577893478 50 MATIC  0.00 USD	✓
118	2023-01-31 07:06:51	<u>0x73cc8a034d8bc88451d6</u> <u>08258a3d2e62343e041d0a</u> <u>b38ff45fe92b0a03f74acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
119	2023-01-31 07:06:51	<u>0x73cc8a034d8bc88451d6</u> <u>08258a3d2e62343e041d0a</u> <u>b38ff45fe92b0a03f74acf</u>	- 0.0055006800000000 00 MATIC  0.00 USD	✓
120	2023-01-31 07:06:51	<u>0x73cc8a034d8bc88451d6</u> <u>08258a3d2e62343e041d0a</u> <u>b38ff45fe92b0a03f74acf</u>	- 0.0111475784200789 44 MATIC  0.01 USD	✓
121	2023-01-31 07:06:31	<u>0x384b3dfc06489ed45b60</u> <u>d371ac8ab2db0379f6ad2b</u> <u>76e7d324eae31379ffaa80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-01-31 07:06:31	<u>0x384b3dfc06489ed45b60</u> <u>d371ac8ab2db0379f6ad2b</u> <u>76e7d324eae31379ffaa80</u>	- 0.0013798147677072 48 MATIC  0.00 USD	✓
123	2023-01-31 07:06:31	<u>0x384b3dfc06489ed45b60</u> <u>d371ac8ab2db0379f6ad2b</u> <u>76e7d324eae31379ffaa80</u>	- 0.0036932679725687 10 MATIC  0.00 USD	✓
124	2023-01-27 10:10:59	<u>0x60c0931eda01014fdb8d</u> <u>6dc734174651e20543728c</u> <u>b79d44d49ad103ed4bcfc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-27 10:10:59	<u>0x60c0931eda01014fdb8d</u> <u>6dc734174651e20543728c</u> <u>b79d44d49ad103ed4bcfc3</u>	- 0.0618384331390978 98 MATIC  0.06 USD	✓
126	2023-01-27 10:10:59	<u>0x60c0931eda01014fdb8d</u> <u>6dc734174651e20543728c</u> <u>b79d44d49ad103ed4bcfc3</u>	- 0.1720231700337675 20 MATIC  0.18 USD	✓
127	2023-01-27 10:10:19	<u>0x73d150f12e959c51c470</u> <u>01879e1636d6170b169927</u> <u>b589a2f5e7fa637ec6ae4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-01-27 10:10:19	<u>0x73d150f12e959c51c470</u> <u>01879e1636d6170b169927</u> <u>b589a2f5e7fa637ec6ae4c</u>	- 0.0019287180000000 00 MATIC  0.00 USD	✓
129	2023-01-27 10:10:19	<u>0x73d150f12e959c51c470</u> <u>01879e1636d6170b169927</u> <u>b589a2f5e7fa637ec6ae4c</u>	- 0.0027511605074519 28 MATIC  0.00 USD	✓
130	2022-09-16 12:37:07	<u>0x175797822a0e46ae7fbf</u> <u>fea28efa37b029ea15f66f</u> <u>aed48e577852ef021db984</u>	- 602.00000000000000 0000 MATIC  478.46 USD	✓
131	2022-09-16 12:37:07	<u>0x175797822a0e46ae7fbf</u> <u>fea28efa37b029ea15f66f</u> <u>aed48e577852ef021db984</u>	- 0.0069201071983655 15 MATIC  0.00 USD	✓
132	2022-09-16 12:37:07	<u>0x175797822a0e46ae7fbf</u> <u>fea28efa37b029ea15f66f</u> <u>aed48e577852ef021db984</u>	- 0.00000000000046964 06 MATIC  0.00 USD	✓
133	2022-09-15 14:10:07	<u>0x24cae6dbefa914bb674b</u> <u>2b2a594e4549c8600b188f</u> <u>d2a0831346c751d244d756</u>	- 1,361.000000000000 000000 MATIC  1,122.96 USD	✓
134	2022-09-15 14:10:07	<u>0x24cae6dbefa914bb674b</u> <u>2b2a594e4549c8600b188f</u> <u>d2a0831346c751d244d756</u>	- 0.0282863790000000 00 MATIC  0.02 USD	✓
135	2022-09-15 14:10:07	<u>0x24cae6dbefa914bb674b</u> <u>2b2a594e4549c8600b188f</u> <u>d2a0831346c751d244d756</u>	- 0.0000000000291435 42 MATIC  0.00 USD	✓
136	2022-09-10 16:34:49	<u>0x81dc057160e92ac72ba8</u> <u>912e59dbc0bb87c483d3b6</u> <u>887c6c826ae10290aa8a96</u>	- 2,500.000000000000 000000 MATIC  2,265.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-09-10 16:34:49	<u>0x81dc057160e92ac72ba8912e59dbc0bb87c483d3b6887c6c826ae10290aa8a96</u>	- 0.0165989879999999 99 MATIC  0.01 USD	✓
138	2022-09-10 16:34:49	<u>0x81dc057160e92ac72ba8912e59dbc0bb87c483d3b6887c6c826ae10290aa8a96</u>	- 0.0000000001138875 01 MATIC  0.00 USD	✓
139	2022-09-07 08:38:51	<u>0x130ebe9b186351f718f713473680a67e38e7cd31183b60cdebb72c05872463dc</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 19:35:11	<u>0x1bf1d9c4a72236094aab61c3c37962ca2433760b41a313a1d6ef48bbb4952a31</u>	+ 374.31953496643905 0550 MATIC  289.98 USD	✓
2	2023-10-11 16:01:54	<u>0xe48347343e7c0674cfb0f56faf4837e97569c7a0b8de6c1dbc15ff4959b11df0</u>	+ 3,851.991025815929 788223 MATIC  1,959.50 USD	✓
3	2023-02-28 22:08:45	<u>0xe4582ffa96e45fe86fd2f6b7f7a00768fec8df6c93a7c3316f603909cbd67824</u>	+ 599.66657104070168 3160 MATIC  721.03 USD	✓
4	2023-02-24 16:45:00	<u>0x7c5e9970d9ed276fe7cdfbcd9e91d91db275759c3c245e432813365c29d8aab6</u>	+ 389.48868334384968 6480 MATIC  496.40 USD	✓
5	2023-02-22 10:34:50	<u>0x0e82e986b57f0a3f22de7989e207a86f50f72fa4778c6d77fd4ea068fa0ffb52</u>	+ 184.67950051976981 7402 MATIC  251.33 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-21 07:21:04	<u>0x48eabc179fffad12702c118223109e145c6c76f96ab18aeb4ff0f73930732400</u>	+ 169.36082156979944 1022 MATIC  249.14 USD	✓
7	2023-02-11 15:09:29	<u>0x49f56aec4bb40467cf933e288435c98992c7ee8e7a775f112fdaec71e202707f</u>	+ 1,189.872007236061 563162 MATIC  1,485.43 USD	✓
8	2022-09-07 08:34:55	<u>0xd65d281ba1d64a1d9372d951691ed690e1f0aab4eba405715adfbfd4f79c4030c</u>	+ 6,033.703571158474 005642 MATIC  4,938.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:36:46	<u>0xc0bbae3ce6718dcfe2fe074f0ffe33f45af217631ecfe2efbdfbf93d03db89d3</u>	+ 20.0000000000000000 0 CODIGE	✓
2	2024-03-30 22:16:08	<u>0x87a126ad87399af92cad a6e46c023b655dfe75d528f40ef24094b812165677e0</u>	+ 500.000000 WGC	✓
3	2024-03-29 13:45:05	<u>0xc0b418c3abf66fee0235d6d63e0bd69989eb0f19e9088bc3d851d1697276dec6</u>	+ 57,798.20421270836 9595930 WELT	✓
4	2024-03-29 13:45:05	<u>0xc0b418c3abf66fee0235d6d63e0bd69989eb0f19e9088bc3d851d1697276dec6</u>	- 1,186.000000 USDC	✓
5	2024-03-28 23:01:11	<u>0x64098401fb0cb470bdb3317b88b76af4354e6447fc60ac551fd929cc6e0fd010</u>	+ 100,000 Visit getlink.fi to Claim reward	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-25 22:25:54	<u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-18 17:02:19	<u>0xa639c8d29c0315e03bbbcce3770d50e1f33076ca06991185e897e4bfbc0e1eb17</u>	+ 1,407,696.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 13:04:33	<u>0xc433bace26a4de4539e3abb4734e74e1d2398538e3fad1447ec8c340b8e1eed1</u>	+ 525,235,396.000000 ds	✓
9	2024-03-17 22:25:17	<u>0x344a14078dcd6c5e4bc249ae9e834068875f310acc6fa1ee3a1f98b7b18657e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf085a4d6fcc932fb199ab6d6ae837f3d920e2f18e5349b0</u>	+ 1,186.902895 USDC	✓
11	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf085a4d6fcc932fb199ab6d6ae837f3d920e2f18e5349b0</u>	- 100,000.0000000000 00000000 WELT	✓
12	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf085a4d6fcc932fb199ab6d6ae837f3d920e2f18e5349b0</u>	- 0.0000000000000000 00 WELT	✓
13	2024-03-17 22:03:54	<u>0x97ac0a4489bbcf0cdf085a4d6fcc932fb199ab6d6ae837f3d920e2f18e5349b0</u>	- 0.0000000000000000 00 WELT	✓
14	2024-03-15 11:23:16	<u>0x4bcfe7f964e260005f2aeac1f69f91736ac71b343c0ccedab7cbfc2ca23a0693</u>	+ 52,084.50317000000 3592577 SOULS	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 07:28:16	<u>0xe882daaf3df9a724223b</u> <u>15a2d5b3ea59fe94f074f7</u> <u>6b137559a0d37b30756242</u>	+ 46,808.77766380424 1456091 WELT	✓
16	2024-03-02 07:28:16	<u>0xe882daaf3df9a724223b</u> <u>15a2d5b3ea59fe94f074f7</u> <u>6b137559a0d37b30756242</u>	- 416.444452 USDC	✓
17	2024-02-27 06:23:59	<u>0x5df5b8ab64a0c8f582fc</u> <u>a153c60d4b4fd0472c3f81</u> <u>a6fcb7c0d3a8f0856a27c5</u>	+ 73,017.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-26 12:16:14	<u>0xaaae998445c7000e69cb</u> <u>8ca298f5a54e8b470a9bf3</u> <u>43348b7f61d5a446cdface</u>	+ 5,000 S	✓
19	2024-02-26 12:15:10	<u>0x87e55a5c3c43ef7b4ab4</u> <u>b780020cc87c9172eed7cc</u> <u>49215fee0403ac3cd41618</u>	+ 1 ard	✓
20	2024-02-26 12:15:00	<u>0x8617651028e4359bba4a</u> <u>0186cbca32d1f6faa6fdcf</u> <u>12da366f6ee8fbabd50da0</u>	+ 53,398.45945862265 2164195 WELT	✓
21	2024-02-26 12:15:00	<u>0x8617651028e4359bba4a</u> <u>0186cbca32d1f6faa6fdcf</u> <u>12da366f6ee8fbabd50da0</u>	- 500.000000 USDC	✓
22	2024-02-23 20:01:57	<u>0xe0cec8a9f4ae5364912c</u> <u>15b474adddde11173d7378</u> <u>629a564e2a3df090aa07fb</u>	+ 0.1100190000000000 06 SMT	✓
23	2024-02-23 16:52:48	<u>0x4f649e5abccae70f3d96</u> <u>7e7a2c6bc0f9d9839082f5</u> <u>90dececfafb57c5805381a</u>	+ 2,000.000000 wards	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 08:13:42	<u>0x4ca5c638f4a6ff1da55344f5ded04bcc4022ca351bbd99bd80c9c4b6240207b</u>	+ 52,084.50317084469 1339880 SOULS	✓
25	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	+ 905.762170 USDC	✓
26	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 79,000.0000000000 0000000 WELT	✓
27	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 0.0000000000000000 00 WELT	✓
28	2024-02-23 07:49:30	<u>0xce053627cd091548399012de032d696619542fafedff1d0dd5dd7abb4f8b0f1b</u>	- 0.0000000000000000 00 WELT	✓
29	2024-02-22 07:50:09	<u>0xebbab51b6478732ce597005a7bf989dbb8bb1275756e35dbf727640d8b3e5909</u>	+ 1 StakeEther.co	✓
30	2024-02-18 21:35:26	<u>0x05cd404581ea7705a59c217c51d501af9a11013aa2bb111a83d00f266de124fc</u>	+ 1 \$LETH liquidether.org	✓
31	2024-02-09 09:04:01	<u>0xec38b6529a1729037a64d35795be5c5c84828fcc7f99ec2d6c7c9e99b500d3ac</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
32	2024-02-09 08:38:08	<u>0x965d0b383476b682a00ab610c824c765aa4f03138a108cf1c71fb475b31ff9ac</u>	+ 415.10000000000002 2737 PIG	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 13:48:20	<u>0xb844a90520e616689805</u> <u>edce1abe5b38d560a35591</u> <u>f5857fc505792f20dbe102</u>	+ 2,054,323,326.9603 7507 MEMEGONE	✓
34	2024-01-11 13:33:11	<u>0xfc5e5e21d7a8119fa3c5</u> <u>b10f16cbd181870d5921ce</u> <u>7b5b21f26e91eed9badec1</u>	+ 130,128.5992402297 85209522 WELT	✓
35	2024-01-05 13:17:20	<u>0xd23e3a8f54dd65bdfd85</u> <u>cbcfd81c73d2136000fa21</u> <u>6819a6a4d56622945432ee</u>	+ 99,583.41728760389 3782943 WELT	✓
36	2024-01-05 13:17:20	<u>0xd23e3a8f54dd65bdfd85</u> <u>cbcfd81c73d2136000fa21</u> <u>6819a6a4d56622945432ee</u>	- 1,119.000000 USDC	✓
37	2023-12-20 20:58:33	<u>0xd4e9b72ae2662e7209c6</u> <u>35a113568e856562f0488d</u> <u>ab3fa9c94d9206e5f20cb8</u>	+ 481.00000000000000 0000 TONCrypto.io	✓
38	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	+ 626.024361 USDC	✓
39	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 50,000.0000000000 0000000 WELT	✓
40	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 0.0000000000000000 00 WELT	✓
41	2023-12-13 21:21:37	<u>0x6d14e1b3645560339656</u> <u>703df67af44decb3f3b5e7</u> <u>819d150fbd89e31baa3ce0</u>	- 0.0000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	+ 367.075341 USDC	✓
43	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 37,219.000000000000 0000000 WELT	✓
44	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 0.0000000000000000 00 WELT	✓
45	2023-12-03 15:07:19	<u>0xf966e90fc3bae794a4cb</u> <u>4dc09702c5572aa29b4f8e</u> <u>b37622197a0421d0f3fa54</u>	- 0.0000000000000000 00 WELT	✓
46	2023-12-01 13:17:15	<u>0x531a95d95120894ca8e3</u> <u>0e3b3c737620c38c5c6fb7</u> <u>96d7079ea26dc71d963bd6</u>	+ 60,677.85079927371 4073934 WELT	✓
47	2023-12-01 13:17:15	<u>0x531a95d95120894ca8e3</u> <u>0e3b3c737620c38c5c6fb7</u> <u>96d7079ea26dc71d963bd6</u>	- 500.000000 USDC	✓
48	2023-11-30 17:55:11	<u>0x7d4fac52dbefb74f62ae</u> <u>a19bc6d257b31b1bc2d7d1</u> <u>7fcd790abc4d01b1ec2a41</u>	+ 11,491.54691862526 4879665 WELT	✓
49	2023-11-30 17:55:11	<u>0x7d4fac52dbefb74f62ae</u> <u>a19bc6d257b31b1bc2d7d1</u> <u>7fcd790abc4d01b1ec2a41</u>	- 100.000000 USDC	✓
50	2023-11-23 19:35:11	<u>0x1bf1d9c4a72236094aab</u> <u>61c3c37962ca2433760b41</u> <u>a313a1d6ef48bbb4952a31</u>	- 1,462.55500000 NEX	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 17:58:37	<u>0x75fe094b30480c4b8a2b</u> <u>c78779139f0631e4ac24c1</u> <u>b48bfddca66629650e0ac6</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
52	2023-11-09 11:50:54	<u>0x98911de56cc93d70c6f9</u> <u>146689376a5b103dad2545</u> <u>de2d0daf75239124929665</u>	+ 1,462.55587907 NEX	✓
53	2023-11-09 11:50:54	<u>0x98911de56cc93d70c6f9</u> <u>146689376a5b103dad2545</u> <u>de2d0daf75239124929665</u>	- 250.000000 USDC	✓
54	2023-11-08 12:25:53	<u>0x1799a2f963444f7f0793</u> <u>04783b7ffb8c93d42b88c2</u> <u>474a5adcc06931a50d9249</u>	+ 986.582580 USDC	✓
55	2023-11-04 08:55:39	<u>0xed8f8b3b046ee0ef775c</u> <u>2560b216ec4e263fab17be</u> <u>a5b1d7bca765e9f803baff</u>	+ 0.621123 USDC  0.62 USD	✓
56	2023-10-11 16:01:54	<u>0xe48347343e7c0674cfb0</u> <u>f56faf4837e97569c7a0b8</u> <u>de6c1dbc15ff4959b11df0</u>	- 1,978.800000 USDC  1,978.79 USD	✓
57	2023-09-13 10:50:15	<u>0xb5af06f539a2303c0712</u> <u>ff80ea436fb428a310e20b</u> <u>3128de1b4f3bf94c2cdf90</u>	+ 630.5499999999995 4525 wSNX	✓
58	2023-09-12 16:34:19	<u>0x4932388d4de5e59d01ef</u> <u>bcb58c5471810d54aec7d8</u> <u>50bafb6fd03cd02b1dcc43</u>	+ 1,978.856257 USDC  1,978.89 USD	✓
59	2023-09-12 16:34:19	<u>0x4932388d4de5e59d01ef</u> <u>bcb58c5471810d54aec7d8</u> <u>50bafb6fd03cd02b1dcc43</u>	- 6,002.01440000 NEX	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 03:03:34	<u>0x4c969e0a2890ee025d49</u> <u>fc625d3cbc7bb2c94645aa</u> <u>9b02bd329411c8e3debe4b</u>	+ 1,024.000000 DogX.AI NFT	✓
61	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2a</u> <u>c6a5703689549dd73c1b0a</u> <u>f43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓
62	2023-05-13 00:31:43	<u>0x29bd7737c76eb9f59311</u> <u>4613736db299969ad7649a</u> <u>c78545b3b84c323602d26d</u>	+ 938.00000000000000 0000 ool.tech	✓
63	2023-02-28 22:08:45	<u>0xe4582ffa96e45fe86fd2</u> <u>f6b7f7a00768fec8df6c93</u> <u>a7c3316f603909cbd67824</u>	- 720.638223 USDC  720.62 USD	✓
64	2023-02-24 16:45:00	<u>0x7c5e9970d9ed276fe7cd</u> <u>fbcd9e91d91db275759c3c</u> <u>245e432813365c29d8aab6</u>	- 500.000000 USDC  499.93 USD	✓
65	2023-02-22 11:05:43	<u>0xa85db68924632a7c8a6b</u> <u>01e1126c89698b19b2fe3f</u> <u>34534ac72395de804ddf33</u>	+ 25,862.24233086682 9433944 WELT	✓
66	2023-02-22 11:05:43	<u>0xa85db68924632a7c8a6b</u> <u>01e1126c89698b19b2fe3f</u> <u>34534ac72395de804ddf33</u>	- 150.000000 USDC  150.02 USD	✓
67	2023-02-22 10:34:50	<u>0x0e82e986b57f0a3f22de</u> <u>7989e207a86f50f72fa477</u> <u>8c6d77fd4ea068fa0ffb52</u>	- 250.000000 USDC  250.04 USD	✓
68	2023-02-21 14:15:28	<u>0x5711f65e2e598549c7a6</u> <u>f13b96c312deb9e708e8cc</u> <u>62cf43ca85b95b0f673d66</u>	+ 34,941.31323429624 8992905 WELT	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-21 14:15:28	<u>0x5711f65e2e598549c7a6f13b96c312deb9e708e8cc62cf43ca85b95b0f673d66</u>	- 250.000000 USDC 249.94 USD	 ✓
70	2023-02-21 08:55:49	<u>0x777883d58faf19ae0efc2dc57f790a2062a4d5aa52fe8d7803590aa246e0eb74</u>	+ 30,726.26209699989 7039495 WELT	✓
71	2023-02-21 08:55:49	<u>0x777883d58faf19ae0efc2dc57f790a2062a4d5aa52fe8d7803590aa246e0eb74</u>	- 250.000000 USDC 250.01 USD	 ✓
72	2023-02-21 07:21:04	<u>0x48eabc179fffad12702c118223109e145c6c76f96ab18aeb4ff0f73930732400</u>	- 250.000000 USDC 250.01 USD	 ✓
73	2023-02-20 15:20:30	<u>0x2320ca96d29f2706a5d5d4780b051fe6f1953162f44ed557c46c8f3f6086947f</u>	+ 54,903.75735138964 9556950 WELT	✓
74	2023-02-20 15:20:30	<u>0x2320ca96d29f2706a5d5d4780b051fe6f1953162f44ed557c46c8f3f6086947f</u>	- 500.000000 USDC 499.98 USD	 ✓
75	2023-02-16 15:33:28	<u>0xcf5248ab1ff432d47ff87efb35bdcfc40e30c14195aedc4ed31a3f104c520600</u>	+ 216,947.8714331490 33691734 WELT	✓
76	2023-02-16 13:17:52	<u>0x036b242d1e73577d2dba224697bc7fff7dfaf4d064f4c98590fc90790db15eed</u>	+ 870.638231 USDC 870.69 USD	 ✓
77	2023-02-11 15:09:29	<u>0x49f56aec4bb40467cf933e288435c98992c7ee8e7a775f112fdaec71e202707f</u>	- 1,493.444800 USDC 1,493.52 USD	 ✓

#	Date & time	Transaction Id	Amount	
78	2023-02-01 21:46:24	<u>0x891530f8936d514d52ac</u> <u>0e37f05ab1bcfbfbfc0b371</u> <u>8ae32ecf8e7824c7f746cf</u>	+ 1,753.097914 USDC  1,753.23 USD	✓
79	2023-01-31 18:02:10	<u>0x3869259a4b852e057df7</u> <u>8d3f3a74549e7ffe7bb72b3</u> <u>232a059396b320b98ca08b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
80	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	+ 588.543897 USDC  588.56 USD	✓
81	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 209,000.000000000000 00000000 WELT	✓
82	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 0.000000000000000000 00 WELT	✓
83	2023-01-31 13:05:42	<u>0x7df3220648dc3d3b0ca7</u> <u>b7f70557e844cb8f462f9f</u> <u>86b3c113ee6132fcb823af</u>	- 0.000000000000000000 00 WELT	✓
84	2023-01-31 07:06:51	<u>0x73cc8a034d8bc88451d6</u> <u>08258a3d2e62343e041d0a</u> <u>b38ff45fe92b0a03f74acf</u>	+ 5,592.322113414617 888338 CX0	✓
85	2023-01-31 07:06:51	<u>0x73cc8a034d8bc88451d6</u> <u>08258a3d2e62343e041d0a</u> <u>b38ff45fe92b0a03f74acf</u>	- 1,000.000000 USDC  999.89 USD	✓
86	2023-01-28 18:54:36	<u>0xcdba8463259c06d7c468</u> <u>31de673b7bba8f8b49a48a</u> <u>7834a98c983d792cb1c5d6</u>	+ 29,367.000000000000 0000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-27 22:23:40	<u>0xe64fd5db4422d3dc5e27530339df44d5fdc8d15a488302dedcd5903946bd29ef</u>	+ 29,367.000000000 SIMP	✓
88	2023-01-27 10:10:59	<u>0x60c0931eda01014fdb8d6dc734174651e20543728cb79d44d49ad103ed4bcfc3</u>	+ 210,669.1166094363 72527853 WELT	✓
89	2023-01-27 10:10:59	<u>0x60c0931eda01014fdb8d6dc734174651e20543728cb79d44d49ad103ed4bcfc3</u>	- 500.000000 USDC  499.98 USD	✓
90	2023-01-10 09:01:44	<u>0xe6bdeae0d7c440113400e12aa6bec5851ab8c9b5bd644bd51bcf5229798cfb87</u>	+ 2,651.802981 USDC  2,651.81 USD	✓
91	2022-09-16 12:37:07	<u>0x175797822a0e46ae7fbffea28efa37b029ea15f66faed48e577852ef021db984</u>	+ 248,968.4876813351 29309446 DRCT	✓
92	2022-09-15 14:10:07	<u>0x24cae6dbefa914bb674b2b2a594e4549c8600b188fd2a0831346c751d244d756</u>	+ 6,002.01440170 NEX	✓
93	2022-09-10 16:34:49	<u>0x81dc057160e92ac72ba8912e59dbc0bb87c483d3b6887c6c826ae10290aa8a96</u>	+ 9,688.688263938594 900537 CX0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 12:22:43	<u>0x7d36315658f3ad8254e80b490d1d6f870c949f95fd6224d5a0f3a2de57c5ce6</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:14:51	<u>0x2faff605a87f37d599b2acc1219ea16e78cc8cc64e07c7e611f2141c65df9e0a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:13:33	<u>0x5e5a29f57658d91cf8337850eea3ab329d516671a1c2e795e354ee0804b0668c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-19 16:38:23	<u>0xd03daf2f124dbfa7c7e6bd177db84bd8b599e2fa70acec3d71718fea1beae49a</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-03-18 13:04:39	<u>0x66605c4497e370755180516aa6b036ac51fd2c2061d59bebb90dac91960309cd</u>	+ 1 Airdrop	✓
5	2024-03-17 22:04:32	<u>0x1e8f99822fd1d8a62bd30c21f2dd0fd8f49cc673d7a193e5a36207fcb278c45f</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-06 10:33:12	<u>0x8292f6d425aea51af926ca6c564a24216684dd65c6b98e72e09dbdf000be3a6f</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-25 06:29:39	<u>0x14ef9d640a883b575a85188a05a9f4a4703ec153622d276c8efd57216df6822b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-25 02:13:12	<u>0xfde08ded430085599d6e23f9cb92ec47b28058791fc63b22effa1b3311bf6d66</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-23 21:09:35	<u>0x4d1b3b553bf14c24cdae08108e034214e0117aa58574d2a6104a76cb1b6fb08b</u>	+ 1 etherevent.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
11	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
12	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
13	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
14	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
15	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
16	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
17	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
18	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 16:52:56	<u>0x72d546454f90d284d59d8ce1a38744ec081fc18e92bb10535243a4adeac2b679</u>	+ 1 Airdrop	✓
20	2024-01-13 22:24:06	<u>0x61d4dde926630cfd0c53a29fe7342af37e253a1b12a13d8f66bc79fd981e085</u>	+ 1 LAV	✓
21	2024-01-11 23:44:26	<u>0x86470d02ed036254c3857dde25132c61abfbafb67969e0bab6096d25aa99cace</u>	+ 1 get-rarible.com	✓
22	2024-01-11 20:52:18	<u>0x22c76d5d5aef543399a16053791a79f42454fbe40cde2c2af7fb0e288fb0e525</u>	+ 1 3000usdc.com	✓
23	2024-01-11 20:50:16	<u>0xb48cd17cd6074b8bf0ff0080bb7a75b1eb2ecfa54b80729e747d03b7bbf4d2fd</u>	+ 1 5000usdt.org	✓
24	2024-01-05 00:43:43	<u>0xc50d668c4fe39ecb1e95cafce54c6c49c4392fa28cb9cdbc3b63e33f55acb4e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-29 22:10:16	<u>0xfc3acc502aa601eee9f01e2276f93339a5bd69a72e581a81ac97909ebeaed99e</u>	+ 1 Positive Vibes	✓
26	2023-12-28 01:49:11	<u>0x41835cdae37af23f6cf13bd3662b20ca21a898eafd0fdae43c6b3185fd2c2367</u>	+ 1 2000usdc.cc	✓
27	2023-12-28 01:13:13	<u>0xf0f90711f091e56e819834bc0c5c9b5cf3cfa5e96f2de6b8ee7ce4d5459e59f1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 06:12:09	<u>0x46daad31cbb86add91c0f09246b2cd179cbd988e31d976753ca9c81e141d56d6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 15:07:52	<u>0x8202566050754c82f0cf2b7dd18fec307d9092fb53e4458490e180aa82c824e9</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:33:42	<u>0x60a04db0a2c004f9cda3a6391794958584ad66d6499f184cea64f7f916ea5242</u>	+ 1 2000usdt.top	✓
31	2023-12-01 05:28:48	<u>0xce1b20e732bb50fb2590e3412018ffa82a48e19e4f7027a3f0a7b01c56f26a99</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 09:29:09	<u>0x315c6881aeef87979de7c916caadce6b877d136f0ca2b1fc95146886454fc1bc</u>	+ 1 3000usdt.org	✓
33	2023-11-25 08:00:15	<u>0x4736ac8a5ebe6439af2df09cb63d361901bf242f0bc01d11df70e6aeb3548965</u>	+ 1 org	✓
34	2023-11-21 10:36:21	<u>0xbfdcf04d8f9f9fc5ed8470c87b32efe2b4da8e556a2b85f1992db404ec40da1b</u>	+ 1 \$MEME Airdrop	✓
35	2023-11-18 14:22:09	<u>0x50b8d60a18bea6ef7f400641f63794431507c63ae9d539106376e85ab80ee8ff</u>	+ 1 eigenlayer	✓
36	2023-11-11 12:55:46	<u>0xf8232fbd4750e3d80335a2b18ed226f3e4214b1cf226d74a4c26dec850b9c50f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 11:12:06	<u>0x59ebd7a305b28010c230649d63a803dbfbf8477208759650c339a0e0ff90e592</u>	+ 1 \$MEME Airdrop	✓
38	2023-11-10 10:24:25	<u>0x737697f340bbb6c94f8651e23a2f27c492fd4483de93dd7253bd773949630b2f</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-08 12:26:21	<u>0xdc642ddd068b9e8bbff0c9b862b0e205d01aac08c0757232df78d3b527a23f63</u>	+ 1 op1.org	✓
40	2023-11-05 05:14:24	<u>0xc55b6a53872615c2df3fadbc633364e3ca36d9486d4f5bc51076a8903f00bf4</u>	+ 1 rop.xyz	✓
41	2023-11-04 08:55:51	<u>0x288e64ff2d6b901e5a7dc9325028c419141d33149b349ab35ebc917bfc81d43</u>	+ 1 op.org	✓
42	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6ce2139a7263e7620553a04c19a2e944ea441be910afb8</u>	+ 1 Voucher	✓
43	2023-09-29 00:12:33	<u>0x16df73f663d2069727c5d8e681605c4daac6f3762b1996c8fadba2cd9dabb4fe</u>	+ 1 NFT Giveaway	✓
44	2023-09-29 00:02:33	<u>0xc55c6243c5b3c5c881dc16d8ef973dfbb7c7cdbf583324db8063b6f5e9abdb7c</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 00:02:25	<u>0xe3af57aeb775da04addb25ba55c47da6401bbbb86d8cad1a0111ae912766c12f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 00:02:01	<u>0x15bb2f29b60a95075848c3fbe8c30f187de305bf7aa40de99a2b27285b2a0200</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 18:51:28	<u>0x630d28d7456d07cca50d224b8a10b563d7be3a4a26c7abb37a753c2831a9b940</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 12:59:41	<u>0x2aeb629bbd1de89e1e95caa32c890ae7d773b073c47250195d218c7aae7c60df</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 14:37:57	<u>0x4934416320d5538d8714d700801e320cfaa1f76e5eebe18b2e3440df5dbc156d</u>	+ 1 Uniswap giveaway	✓
50	2023-09-14 14:37:47	<u>0x89e25cc36ddb6b6efff372b9199d12f1d1de219e6e484e8b9639e00c3253f3bb</u>	+ 1 Base Chain Raffle	✓
51	2023-09-14 14:37:03	<u>0xd37cde96cdf07cae9f0239ff233b4de921d4fab8ad9f8560091976fc225856d3</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-14 14:35:27	<u>0xfa69a64b44c2abdaf3c9acd60bef0c4331a57dd2f31e41011f5726538762b00b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-14 14:29:09	<u>0xd02e0c6b01471a406adfdb904270bce19f83ad4d8c8a534b8f471460a4fb950a</u>	+ 1 LIDO Drop	✓
54	2023-09-14 14:27:37	<u>0xfbc5455c374d8e309b7ca15a9850404759749acf462bc7b0334283a8974acef6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 16:34:39	<u>0x58591fd589a60d38a4535059b41c68349f3ce13a2faf6d31b43608e176b08e46</u>	+ 1 Vouchers	✓
56	2023-09-03 20:31:48	<u>0x97a77f20f1179eca6ba9a12f3e71ea50b2e220248bf9f6d7f62756f4c09b2041</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-08-29 11:51:21	<u>0x52f1fca20619ecf52cf826ab3b9c2722eaebac060a61dcf8184e570bf00dc83d</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-27 22:24:02	<u>0xf95a0b5189a5199f2b1c709c14e94c7841159ad8bbe7c19d5547eb227547aa18</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-26 18:22:31	<u>0xc76ebb4146fe1ade13a3cbf3a824312bc134ff9e3630049c16a44640ffaadbcb</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 16:59:47	<u>0xc20aff482b224546fa7bc33fb40396164a63468c8cc825ff10bf5bf8824bd31c</u>	+ 1 NFTVoucher	✓
61	2023-08-11 20:30:54	<u>0x6fcc657a3753bf61d42b18fd663107894b5d8dd191bf88d9e23a462ac198322e</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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