

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd43f7c01dfb9a771b0c81c41f65a32d97c4538d6</u>
TOTAL RECEIVED	1,073.959474752292408084 MATIC 437.74 USD
TOTAL SEND	1,061.799968138482199720 MATIC 432.78 USD










Token	Balance
MATIC	12.159506613810236786 MATIC 4.95 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.534676 USDC 0.53 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Sahara Star	903.00000000 STAR
SIMP Token	29,367.0000000000 SIMP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
kmcv	100 kmcv










* USD values displayed at the time of transaction









Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ ousdc.site	N/A m reward
Hydro Whales DAO	20 Hydro Whales DAO PASS
The Saudi Meta Airdrop	1 TSMA
s	1 s
N	1 N
NFT Mining	1 NFTM
0.05 WBTC	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Visit website claim SHIB
Nested Box JE Limited	N/A Nested Box JE Limited
s Mining Club Official	N/A s Mining Club Official
0.05 WBTC	N/A NFT Airdrop Round
contract one	N/A crone
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:19:04	<u>0x86033a1ad350876ad11e</u> <u>1a487a39ffff6a7ef2d718</u> <u>99dc5d02c97148aea2add0</u>	- 155.00000000000000 0000 MATIC  155.03 USD	✓
2	2024-04-01 00:19:04	<u>0x86033a1ad350876ad11e</u> <u>1a487a39ffff6a7ef2d718</u> <u>99dc5d02c97148aea2add0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-01 00:19:04	<u>0x86033a1ad350876ad11e</u> <u>1a487a39ffff6a7ef2d718</u> <u>99dc5d02c97148aea2add0</u>	- 0.0015911000786310 00 MATIC  0.00 USD	✓
4	2024-04-01 00:16:32	<u>0x5b8527760500981c3b6f</u> <u>3769819ad668f36e80c253</u> <u>f80661902ca80c6fdb8d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 00:16:32	<u>0x5b8527760500981c3b6f</u> <u>3769819ad668f36e80c253</u> <u>f80661902ca80c6fdb8d4c</u>	- 0.0075416088458960 82 MATIC  0.00 USD	✓
6	2024-04-01 00:16:32	<u>0x5b8527760500981c3b6f</u> <u>3769819ad668f36e80c253</u> <u>f80661902ca80c6fdb8d4c</u>	- 0.0091983473490659 64 MATIC  0.00 USD	✓
7	2024-04-01 00:14:18	<u>0x808f50f5fd0d0680747f</u> <u>f13c9630d41a8d9a29fa23</u> <u>bfdb3c398a4189ef030590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-01 00:14:18	<u>0x808f50f5fd0d0680747f</u> <u>f13c9630d41a8d9a29fa23</u> <u>bfdb3c398a4189ef030590</u>	- 0.0016416652745388 80 MATIC  0.00 USD	✓
9	2024-04-01 00:14:18	<u>0x808f50f5fd0d0680747f</u> <u>f13c9630d41a8d9a29fa23</u> <u>bfdb3c398a4189ef030590</u>	- 0.0012546676361242 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	- 0.002429670000000000 00 MATIC  0.00 USD	✓
12	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	- 0.0015329748749864 15 MATIC  0.00 USD	✓
13	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	- 0.003638190000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	- 0.0006603572945624 06 MATIC  0.00 USD	✓
16	2024-01-27 01:09:34	<u>0x84620b7f6ac480977d42</u> <u>231b6095a2a36315238293</u> <u>94fa7994d1269be37db2a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 01:09:34	<u>0x84620b7f6ac480977d42</u> <u>231b6095a2a36315238293</u> <u>94fa7994d1269be37db2a3</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 01:09:34	<u>0x84620b7f6ac480977d42</u> <u>231b6095a2a36315238293</u> <u>94fa7994d1269be37db2a3</u>	- 0.0000842598758335 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-20 15:55:15	<u>0x33a677c95d54a6e4633f7183b110ddc015b74ee1f007b7ab66f8e8a9940f7f10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 15:55:15	<u>0x33a677c95d54a6e4633f7183b110ddc015b74ee1f007b7ab66f8e8a9940f7f10</u>	- 0.006166920000000000 00 MATIC  0.00 USD	✓
21	2024-01-20 15:55:15	<u>0x33a677c95d54a6e4633f7183b110ddc015b74ee1f007b7ab66f8e8a9940f7f10</u>	- 0.0013557549897093 72 MATIC  0.00 USD	✓
22	2024-01-20 15:45:13	<u>0xfc206458d551fa3b1b3a805047ba4f77158cba734e1a33b17383e0cf34535f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-20 15:45:13	<u>0xfc206458d551fa3b1b3a805047ba4f77158cba734e1a33b17383e0cf34535f2b</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
24	2024-01-20 15:45:13	<u>0xfc206458d551fa3b1b3a805047ba4f77158cba734e1a33b17383e0cf34535f2b</u>	- 0.0003186617161375 24 MATIC  0.00 USD	✓
25	2024-01-20 15:39:37	<u>0x6550545f198681a86bfbb65c632a775c87668112be0a31c5b68932efbf19b04a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-20 15:39:37	<u>0x6550545f198681a86bfbb65c632a775c87668112be0a31c5b68932efbf19b04a9</u>	- 0.006166830000000000 00 MATIC  0.00 USD	✓
27	2024-01-20 15:39:37	<u>0x6550545f198681a86bfbb65c632a775c87668112be0a31c5b68932efbf19b04a9</u>	- 0.0016613856287191 83 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-20 15:39:25	<u>0xaaff8536c60472b47efb0</u> <u>e58b4634a8bd8e14b61f65</u> <u>174f228d7bef5c584c4ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-20 15:39:25	<u>0xaaff8536c60472b47efb0</u> <u>e58b4634a8bd8e14b61f65</u> <u>174f228d7bef5c584c4ce4</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
30	2024-01-20 15:39:25	<u>0xaaff8536c60472b47efb0</u> <u>e58b4634a8bd8e14b61f65</u> <u>174f228d7bef5c584c4ce4</u>	- 0.0003990031070952 44 MATIC  0.00 USD	✓
31	2023-11-29 16:30:17	<u>0x7e1fc02326cc360ce738</u> <u>f5b8df75f1af56641be13d</u> <u>eb9e89c062d31ab26b34fe</u>	- 630.00000000000000 0000 MATIC  475.46 USD	✓
32	2023-11-29 16:30:17	<u>0x7e1fc02326cc360ce738</u> <u>f5b8df75f1af56641be13d</u> <u>eb9e89c062d31ab26b34fe</u>	- 0.0006565825871430 00 MATIC  0.00 USD	✓
33	2023-11-29 16:30:17	<u>0x7e1fc02326cc360ce738</u> <u>f5b8df75f1af56641be13d</u> <u>eb9e89c062d31ab26b34fe</u>	- 0.0014069913074280 00 MATIC  0.00 USD	✓
34	2023-11-29 16:27:35	<u>0x8ffefad03451818cd99e</u> <u>3bc8559829ac05d838ec00</u> <u>f2abe4b89376c722dcf600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-29 16:27:35	<u>0x8ffefad03451818cd99e</u> <u>3bc8559829ac05d838ec00</u> <u>f2abe4b89376c722dcf600</u>	- 0.0097355700000000 01 MATIC  0.00 USD	✓
36	2023-11-29 16:27:35	<u>0x8ffefad03451818cd99e</u> <u>3bc8559829ac05d838ec00</u> <u>f2abe4b89376c722dcf600</u>	- 0.0288125553631485 18 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 16:21:23	<u>0xf33acc0d7563f7b8c74c</u> <u>0747641f27919b6050c190</u> <u>7ecc30646e6218afee4017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-11-29 16:21:23	<u>0xf33acc0d7563f7b8c74c</u> <u>0747641f27919b6050c190</u> <u>7ecc30646e6218afee4017</u>	- 0.0142526100000000 01 MATIC  0.01 USD	✓
39	2023-11-29 16:21:23	<u>0xf33acc0d7563f7b8c74c</u> <u>0747641f27919b6050c190</u> <u>7ecc30646e6218afee4017</u>	- 0.0434578848373649 02 MATIC  0.03 USD	✓
40	2023-11-29 16:20:43	<u>0xbb30395382e6f0b494d1</u> <u>86da13e60561203b390ae8</u> <u>77f18656b6f66a9718a056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-11-29 16:20:43	<u>0xbb30395382e6f0b494d1</u> <u>86da13e60561203b390ae8</u> <u>77f18656b6f66a9718a056</u>	- 0.0143238299999999 99 MATIC  0.01 USD	✓
42	2023-11-29 16:20:43	<u>0xbb30395382e6f0b494d1</u> <u>86da13e60561203b390ae8</u> <u>77f18656b6f66a9718a056</u>	- 0.0495969614784516 07 MATIC  0.03 USD	✓
43	2023-11-29 16:08:45	<u>0xccfbb29896d4c53445d2</u> <u>bbfa7f63a629f3ac6ac118</u> <u>94e2f210d21fd563f6ed77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-29 16:08:45	<u>0xccfbb29896d4c53445d2</u> <u>bbfa7f63a629f3ac6ac118</u> <u>94e2f210d21fd563f6ed77</u>	- 0.0072033300000000 00 MATIC  0.00 USD	✓
45	2023-11-29 16:08:45	<u>0xccfbb29896d4c53445d2</u> <u>bbfa7f63a629f3ac6ac118</u> <u>94e2f210d21fd563f6ed77</u>	- 0.0197173880532918 80 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-11-29 16:08:27	<u>0xb25961a9ef306be02ac435443d7f8ee05d231c52ee61ba78705424c1af3eff12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-29 16:08:27	<u>0xb25961a9ef306be02ac435443d7f8ee05d231c52ee61ba78705424c1af3eff12</u>	- 0.0016711575841713 40 MATIC  0.00 USD	✓
48	2023-11-29 16:08:27	<u>0xb25961a9ef306be02ac435443d7f8ee05d231c52ee61ba78705424c1af3eff12</u>	- 0.0040861393480993 48 MATIC  0.00 USD	✓
49	2023-11-15 23:34:53	<u>0x9e7d2881beafaaaf39c9467ef1b744f681f7bd2adf4533070cb9a655c7979bd5</u>	- 273.0000000000000000 0000 MATIC  251.81 USD	✓
50	2023-11-15 23:34:53	<u>0x9e7d2881beafaaaf39c9467ef1b744f681f7bd2adf4533070cb9a655c7979bd5</u>	- 0.0006866702925600 00 MATIC  0.00 USD	✓
51	2023-11-15 23:34:53	<u>0x9e7d2881beafaaaf39c9467ef1b744f681f7bd2adf4533070cb9a655c7979bd5</u>	- 0.0009304754315850 00 MATIC  0.00 USD	✓
52	2023-11-14 01:56:55	<u>0xa35c2885551563eb3c24fd46a8de0dc25d9b70880ff740728f1b999743d89694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-14 01:56:55	<u>0xa35c2885551563eb3c24fd46a8de0dc25d9b70880ff740728f1b999743d89694</u>	- 0.009675510000000000 00 MATIC  0.00 USD	✓
54	2023-11-14 01:56:55	<u>0xa35c2885551563eb3c24fd46a8de0dc25d9b70880ff740728f1b999743d89694</u>	- 0.0121888823840931 17 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-11-14 01:56:37	<u>0x21e46df76b81f9a4d4bd</u> <u>150138dfad21b09ec90e98</u> <u>6dd8e997912d84c1c765c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-14 01:56:37	<u>0x21e46df76b81f9a4d4bd</u> <u>150138dfad21b09ec90e98</u> <u>6dd8e997912d84c1c765c3</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
57	2023-11-14 01:56:37	<u>0x21e46df76b81f9a4d4bd</u> <u>150138dfad21b09ec90e98</u> <u>6dd8e997912d84c1c765c3</u>	- 0.0018239640948758 80 MATIC  0.00 USD	✓
58	2023-11-14 01:54:21	<u>0x6f2381ec2167b995dcf7</u> <u>d0d30736f9f14cb0829f10</u> <u>98295199da9b752318bbba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-14 01:54:21	<u>0x6f2381ec2167b995dcf7</u> <u>d0d30736f9f14cb0829f10</u> <u>98295199da9b752318bbba</u>	- 0.0086080717355296 84 MATIC  0.00 USD	✓
60	2023-11-14 01:54:21	<u>0x6f2381ec2167b995dcf7</u> <u>d0d30736f9f14cb0829f10</u> <u>98295199da9b752318bbba</u>	- 0.0086377937251878 05 MATIC  0.00 USD	✓
61	2023-11-14 01:54:03	<u>0xd17c5bdc2ac0c53d63c4</u> <u>5565ff5e73fa41563cb56f</u> <u>a1875c2edd19d53386a177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-14 01:54:03	<u>0xd17c5bdc2ac0c53d63c4</u> <u>5565ff5e73fa41563cb56f</u> <u>a1875c2edd19d53386a177</u>	- 0.0018140406059724 00 MATIC  0.00 USD	✓
63	2023-11-14 01:54:03	<u>0xd17c5bdc2ac0c53d63c4</u> <u>5565ff5e73fa41563cb56f</u> <u>a1875c2edd19d53386a177</u>	- 0.0020846554821159 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 01:47:28	<u>0x728c454f75f53f4558c5c9d44b4fc6721ef42fa00bc586f0909ef2bbbc3e74de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-14 01:47:28	<u>0x728c454f75f53f4558c5c9d44b4fc6721ef42fa00bc586f0909ef2bbbc3e74de</u>	- 0.001282620000000000 00 MATIC  0.00 USD	✓
66	2023-11-14 01:47:28	<u>0x728c454f75f53f4558c5c9d44b4fc6721ef42fa00bc586f0909ef2bbbc3e74de</u>	- 0.0016333277552346 24 MATIC  0.00 USD	✓
67	2023-11-14 01:47:13	<u>0xec4575480dac2cb7031d682149eab0353f0b7f37b25ecf26c0671682a3ee64cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-14 01:47:13	<u>0xec4575480dac2cb7031d682149eab0353f0b7f37b25ecf26c0671682a3ee64cd</u>	- 0.001795620000000000 00 MATIC  0.00 USD	✓
69	2023-11-14 01:47:13	<u>0xec4575480dac2cb7031d682149eab0353f0b7f37b25ecf26c0671682a3ee64cd</u>	- 0.0021655435996126 66 MATIC  0.00 USD	✓
70	2023-05-13 14:40:59	<u>0x48cb344d47c4baa0a547e8c39a0b3a73e974b24b3871392f3d0628f30906f966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-13 14:40:59	<u>0x48cb344d47c4baa0a547e8c39a0b3a73e974b24b3871392f3d0628f30906f966</u>	- 0.0073763221461112 80 MATIC  0.00 USD	✓
72	2023-05-13 14:40:59	<u>0x48cb344d47c4baa0a547e8c39a0b3a73e974b24b3871392f3d0628f30906f966</u>	- 0.0067689903393842 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-05-13 14:39:55	<u>0x9abb7e972567d4f7fa72</u> <u>0928d48b2d8ae36de9e179</u> <u>c91a2970a701b3f91ad0ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-13 14:39:55	<u>0x9abb7e972567d4f7fa72</u> <u>0928d48b2d8ae36de9e179</u> <u>c91a2970a701b3f91ad0ce</u>	- 0.016357080000000000 00 MATIC  0.01 USD	✓
75	2023-05-13 14:39:55	<u>0x9abb7e972567d4f7fa72</u> <u>0928d48b2d8ae36de9e179</u> <u>c91a2970a701b3f91ad0ce</u>	- 0.0800781427494358 52 MATIC  0.06 USD	✓
76	2023-05-13 14:39:55	<u>0xfe9c0953ae19dc5f86ba</u> <u>21e6c99ffb795c2e9c967d</u> <u>8a5ef298a44b0268bb5b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-13 14:39:55	<u>0xfe9c0953ae19dc5f86ba</u> <u>21e6c99ffb795c2e9c967d</u> <u>8a5ef298a44b0268bb5b87</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
78	2023-05-13 14:39:55	<u>0xfe9c0953ae19dc5f86ba</u> <u>21e6c99ffb795c2e9c967d</u> <u>8a5ef298a44b0268bb5b87</u>	- 0.0076477507891053 12 MATIC  0.00 USD	✓
79	2023-05-13 14:37:17	<u>0x82205702402b318f030c</u> <u>85e994b66270d5707be053</u> <u>0ccf2fdcd88b22f6a3e441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-13 14:37:17	<u>0x82205702402b318f030c</u> <u>85e994b66270d5707be053</u> <u>0ccf2fdcd88b22f6a3e441</u>	- 0.001038720000000000 00 MATIC  0.00 USD	✓
81	2023-05-13 14:37:17	<u>0x82205702402b318f030c</u> <u>85e994b66270d5707be053</u> <u>0ccf2fdcd88b22f6a3e441</u>	- 0.0064607921549045 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-13 14:32:57	<u>0x331084f206fc4958fc5341fd8451ff7a23c1fb051fef98b0fe7da92c7ec9c8eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-13 14:32:57	<u>0x331084f206fc4958fc5341fd8451ff7a23c1fb051fef98b0fe7da92c7ec9c8eb</u>	- 0.000954720000000000 00 MATIC  0.00 USD	✓
84	2023-05-13 14:32:57	<u>0x331084f206fc4958fc5341fd8451ff7a23c1fb051fef98b0fe7da92c7ec9c8eb</u>	- 0.0054335282889850 56 MATIC  0.00 USD	✓
85	2023-05-13 14:31:25	<u>0x2891f4ddaf3d58662a4dae0c279f3cf5c2bc175ec07ddf3a52e363fd3af32e5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-13 14:31:25	<u>0x2891f4ddaf3d58662a4dae0c279f3cf5c2bc175ec07ddf3a52e363fd3af32e5d</u>	- 0.0015784112927023 40 MATIC  0.00 USD	✓
87	2023-05-13 14:31:25	<u>0x2891f4ddaf3d58662a4dae0c279f3cf5c2bc175ec07ddf3a52e363fd3af32e5d</u>	- 0.0073085694836190 60 MATIC  0.00 USD	✓
88	2023-05-03 03:14:32	<u>0x3bfec654d9d364f279c46e5a4b7a097d9e2dcea5eec64a003aa6658564023ffd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-03 03:14:32	<u>0x3bfec654d9d364f279c46e5a4b7a097d9e2dcea5eec64a003aa6658564023ffd</u>	- 0.001827420000000000 00 MATIC  0.00 USD	✓
90	2023-05-03 03:14:32	<u>0x3bfec654d9d364f279c46e5a4b7a097d9e2dcea5eec64a003aa6658564023ffd</u>	- 0.0105116683972176 81 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
91	2023-05-03 03:14:06	<u>0x2efc974b1410b7310a60</u> <u>b3a4923ab6abd778ddc492</u> <u>2b28a6c29bfa02340789e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-03 03:14:06	<u>0x2efc974b1410b7310a60</u> <u>b3a4923ab6abd778ddc492</u> <u>2b28a6c29bfa02340789e7</u>	- 0.0016583195367036 08 MATIC  0.00 USD	✓
93	2023-05-03 03:14:06	<u>0x2efc974b1410b7310a60</u> <u>b3a4923ab6abd778ddc492</u> <u>2b28a6c29bfa02340789e7</u>	- 0.0096835483038797 60 MATIC  0.00 USD	✓
94	2023-05-03 03:12:48	<u>0x8411e33760bc2bf6f660</u> <u>1eb0a0d4274032e64127ba</u> <u>6b3aef37e5bbfeaadf11aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-03 03:12:48	<u>0x8411e33760bc2bf6f660</u> <u>1eb0a0d4274032e64127ba</u> <u>6b3aef37e5bbfeaadf11aa</u>	- 0.0363082159429757 58 MATIC  0.03 USD	✓
96	2023-05-03 03:12:48	<u>0x8411e33760bc2bf6f660</u> <u>1eb0a0d4274032e64127ba</u> <u>6b3aef37e5bbfeaadf11aa</u>	- 0.0734471780570242 34 MATIC  0.07 USD	✓
97	2023-05-03 03:12:28	<u>0x7c8279ffb65dd76b4964</u> <u>df0d87ccc834aa8585f995</u> <u>e2496dae560b8b3e2ad715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-03 03:12:28	<u>0x7c8279ffb65dd76b4964</u> <u>df0d87ccc834aa8585f995</u> <u>e2496dae560b8b3e2ad715</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
99	2023-05-03 03:12:28	<u>0x7c8279ffb65dd76b4964</u> <u>df0d87ccc834aa8585f995</u> <u>e2496dae560b8b3e2ad715</u>	- 0.0106623283166243 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-03 03:00:30	<u>0xf8adb432abbd1c1fb53e6b20be48edfc39de9b59f63af85ae63ca34d4523cbf0</u>	- 0.7500000000000000 00 MATIC  0.72 USD	✓
101	2023-05-03 03:00:30	<u>0xf8adb432abbd1c1fb53e6b20be48edfc39de9b59f63af85ae63ca34d4523cbf0</u>	- 0.0070372635024572 61 MATIC  0.00 USD	✓
102	2023-05-03 03:00:30	<u>0xf8adb432abbd1c1fb53e6b20be48edfc39de9b59f63af85ae63ca34d4523cbf0</u>	- 0.0439901640777362 88 MATIC  0.04 USD	✓
103	2023-05-03 02:57:36	<u>0x8f42a95b78bc8efcd202d3aacc151e8c94be4a8a1a6b0c167dc92fc14d395e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-03 02:57:36	<u>0x8f42a95b78bc8efcd202d3aacc151e8c94be4a8a1a6b0c167dc92fc14d395e00</u>	- 0.0070562277520000 00 MATIC  0.00 USD	✓
105	2023-05-03 02:57:36	<u>0x8f42a95b78bc8efcd202d3aacc151e8c94be4a8a1a6b0c167dc92fc14d395e00</u>	- 0.0383437182378282 42 MATIC  0.03 USD	✓
106	2023-05-03 02:57:36	<u>0x70add985092adde4dfac97ad802a8f758c64e9a3f9d0ae2de5b29710c609edf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-03 02:57:36	<u>0x70add985092adde4dfac97ad802a8f758c64e9a3f9d0ae2de5b29710c609edf0</u>	- 0.0021112331688000 00 MATIC  0.00 USD	✓
108	2023-05-03 02:57:36	<u>0x70add985092adde4dfac97ad802a8f758c64e9a3f9d0ae2de5b29710c609edf0</u>	- 0.0114724938882364 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-11 18:09:16	<u>0x2779d0355b2997e7b1ca82c742b9c24239bfbfab9c31b61e16b56b6f5ff4c67</u>	- 0.7500000000000000 00 MATIC  0.83 USD	✓
110	2023-04-11 18:09:16	<u>0x2779d0355b2997e7b1ca82c742b9c24239bfbfab9c31b61e16b56b6f5ff4c67</u>	- 0.0074412600000000 00 MATIC  0.00 USD	✓
111	2023-04-11 18:09:16	<u>0x2779d0355b2997e7b1ca82c742b9c24239bfbfab9c31b61e16b56b6f5ff4c67</u>	- 0.0308367726459041 62 MATIC  0.03 USD	✓
112	2023-04-11 18:08:36	<u>0x04a915837ff5be37fba29e4c493651639c854662f604b6eadf58e882b475f989</u>	+ 3.0000000000000000 00 MATIC  3.35 USD	✓
113	2023-04-11 18:07:50	<u>0xd997abb0095880b19cf77f0c5543eecac10fe7aa9ed918c463b5184ef060cf15</u>	- 0.7500000000000000 00 MATIC  0.83 USD	✓
114	2023-04-11 18:07:50	<u>0xd997abb0095880b19cf77f0c5543eecac10fe7aa9ed918c463b5184ef060cf15</u>	- 0.0074412600000000 00 MATIC  0.00 USD	✓
115	2023-04-11 18:07:50	<u>0xd997abb0095880b19cf77f0c5543eecac10fe7aa9ed918c463b5184ef060cf15</u>	- 0.0228555504841594 16 MATIC  0.02 USD	✓
116	2023-04-11 18:07:08	<u>0x63d746bcd0d6ab022d0f548043ccbcf6330cac5eaf92bc342ef46b9994fab5de</u>	- 0.7500000000000000 00 MATIC  0.83 USD	✓
117	2023-04-11 18:07:08	<u>0x63d746bcd0d6ab022d0f548043ccbcf6330cac5eaf92bc342ef46b9994fab5de</u>	- 0.0074412600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-11 18:07:08	<u>0x63d746bcd0d6ab022d0f548043ccbcf6330cac5eaf92bc342ef46b9994fab5de</u>	- 0.0256054965891564 69 MATIC  0.02 USD	✓
119	2023-04-11 18:02:36	<u>0xb5263018aa85952a9fbaed371b73561d855cd59ba34605b01fdd388349c905b3</u>	+ 2.0000000000000000 00 MATIC  2.23 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:16:32	<u>0x5b8527760500981c3b6f3769819ad668f36e80c253f80661902ca80c6fdb8d4c</u>	+ 155.58220348039009 1954 MATIC  155.61 USD	✓
2	2023-11-29 16:27:35	<u>0x8ffefad03451818cd99e3bc8559829ac05d838ec00f2abe4b89376c722dcf600</u>	+ 538.53240530333607 6940 MATIC  403.36 USD	✓
3	2023-11-29 16:08:45	<u>0xccfbb29896d4c53445d2bbfa7f63a629f3ac6ac11894e2f210d21fd563f6ed77</u>	+ 97.435044884659987 474 MATIC  72.97 USD	✓
4	2023-11-14 01:56:55	<u>0xa35c2885551563eb3c24fd46a8de0dc25d9b70880ff740728f1b999743d89694</u>	+ 198.70013064115616 4302 MATIC  177.02 USD	✓
5	2023-11-14 01:54:21	<u>0x6f2381ec2167b995dcf7d0d30736f9f14cb0829f1098295199da9b752318bbba</u>	+ 73.627674852684705 797 MATIC  65.59 USD	✓
6	2023-05-03 02:57:36	<u>0x8f42a95b78bc8efcd202d3aacc151e8c94be4a8a1a6b0c167dc92fc14d395e00</u>	+ 5.0820155900653087 85 MATIC  4.93 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:02:11	<u>0xf45460740c96750c2d9a242e5ee1969d5814aa4a13a8a56e4dfe123b0a2c9c7c</u>	+ 4,995,330.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-01 00:16:32	<u>0x5b8527760500981c3b6f3769819ad668f36e80c253f80661902ca80c6fdb8d4c</u>	- 0.00220078 WBTC  156.59 USD	✓
3	2024-03-22 08:57:55	<u>0x41d7c8b113bea58f4f9bb16e738578d55f8896c7a7b6e0f37979f191c03d04d0</u>	+ 0.00220000 WBTC  144.06 USD	✓
4	2024-02-20 19:01:35	<u>0xc8be0678cf4331cfc3312e0551de15c4848393de75ae624a6ff50afe3e627d42</u>	+ 15.00000000 BURL	✓
5	2024-02-18 21:48:46	<u>0xcb2188ed6eef34b43bd1b4751fb0f3e268be59dd2e7f47c4b319038b7204c393</u>	+ 1 \$LETH liquidether.org	✓
6	2024-01-27 01:09:50	<u>0x04a889a912957241fd3cd44db6c9c0fba14200ec367e8a19598d78d30efb7ec5</u>	+ 100 kmcv	✓
7	2024-01-27 01:09:34	<u>0x84620b7f6ac480977d42231b6095a2a3631523829394fa7994d1269be37db2a3</u>	- 173.324036 USDT  173.30 USD	✓
8	2024-01-27 01:09:04	<u>0xea02c609918e14fbc502dafab7172d6989356dc2b16c1c33539273a1aab87698</u>	+ 2.00000000 BURL	✓
9	2024-01-27 01:03:26	<u>0x4a51c4158579ef7947100a1e988bf2630ad42036f25f8878e02b8aff25263d7f</u>	+ 20.619114 USDT  20.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 19:44:49	<u>0x1c505c18b5fa7670296e560f83707d22529f867c02e7f6145d25c8d2c3980254</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-20 15:55:15	<u>0x33a677c95d54a6e4633f7183b110ddc015b74ee1f007b7ab66f8e8a9940f7f10</u>	+ 76.266117 USDT  76.21 USD	✓
12	2024-01-20 15:55:15	<u>0x33a677c95d54a6e4633f7183b110ddc015b74ee1f007b7ab66f8e8a9940f7f10</u>	- 0.0309918249364664 71 WETH  76.20 USD	✓
13	2024-01-20 15:43:45	<u>0xb9f687450c0ec1b83c41cf4e84d796dd08f67ad37a83e7cb17587acc1e604c9e</u>	+ 0.0309918249364664 71 WETH  76.20 USD	✓
14	2024-01-20 15:39:37	<u>0x6550545f198681a86bfb65c632a775c87668112be0a31c5b68932efbf19b04a9</u>	+ 76.438716 USDT  76.37 USD	✓
15	2024-01-20 15:39:37	<u>0x6550545f198681a86bfb65c632a775c87668112be0a31c5b68932efbf19b04a9</u>	- 0.0309913583528882 05 WETH  76.19 USD	✓
16	2024-01-20 15:38:33	<u>0x8ce17b048315c7f5be738bb4f38da0d02276dff1890c2cae9ad48a9bbd8f9a54</u>	+ 0.0309913583528882 05 WETH  76.19 USD	✓
17	2023-12-05 01:47:06	<u>0x1b98bbf921b85cf7acb1ae439fe009fba3226a6d581b435b5de88b475885f254</u>	+ 903.00000000 STAR	✓
18	2023-12-05 01:16:53	<u>0x5e4ae7156a34c9abe138550481b1d5e675a3e98e898bbbed4698adb324bc4b5b1</u>	+ 18.23000000 BURL	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 03:38:54	<u>0x6298c5577a7980225cf2</u> <u>cbc9a7dcf137d3f6e4c211</u> <u>19d0c5c52fac65ae39d925</u>	+ 8,888.000000 RareTrx.xyz	✓
20	2023-11-29 16:27:35	<u>0x8ffefad03451818cd99e</u> <u>3bc8559829ac05d838ec00</u> <u>f2abe4b89376c722dcf600</u>	- 0.01071500 WBTC  404.62 USD	✓
21	2023-11-29 16:08:45	<u>0xccfbb29896d4c53445d2</u> <u>bbfa7f63a629f3ac6ac118</u> <u>94e2f210d21fd563f6ed77</u>	- 0.00194716 WBTC  73.52 USD	✓
22	2023-11-25 00:15:30	<u>0x050518300815e2dde4ff</u> <u>308e14901aaa5889eec5ed</u> <u>8916d7b514916b5f82371b</u>	+ 0.520052 USDC  0.51 USD	✓
23	2023-11-25 00:13:13	<u>0xa77efe449d1b73910ac0</u> <u>d86c6b41c3ff35a7084095</u> <u>93188f737dc29436f712ad</u>	+ 0.01265654 WBTC  477.37 USD	✓
24	2023-11-14 01:56:55	<u>0xa35c2885551563eb3c24</u> <u>fd46a8de0dc25d9b70880f</u> <u>f740728f1b999743d89694</u>	- 0.00484000 WBTC  176.30 USD	✓
25	2023-11-14 01:54:21	<u>0x6f2381ec2167b995dcf7</u> <u>d0d30736f9f14cb0829f10</u> <u>98295199da9b752318bbba</u>	- 65.200000 USDC  65.20 USD	✓
26	2023-07-15 04:40:19	<u>0x8a7394d2f32d3ad4d4a4</u> <u>a438dad57f122244ec1724</u> <u>14f181aec737c77e4c50a2</u>	+ 1,390.000000000000 000000 .li	✓
27	2023-07-07 02:43:50	<u>0xf66dd554cb7b964845d5</u> <u>f06cbdc69ed5e4d37060ba</u> <u>0eefdffce0f5f6499041e3</u>	+ 0.00484640 WBTC  146.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-07 02:30:28	<u>0xf1ec5dcf2c73b5cadedfd176b81d984456db1bb8e186f92d61ebeba0eff0a7920</u>	+ 65.006500 USDC  64.99 USD	✓
29	2023-05-14 10:51:02	<u>0x3dddac3bfff732a33ad5be90273ae81cfe89c78b121df604810340173afee5b78</u>	+ 959.0000000000000000 0000 ool.store	✓
30	2023-05-13 14:42:33	<u>0x45db2204591994ca34cf0a46f19f5da44ab513602cc90d9b78ebcd03a504079b</u>	- 542.000000 USDC	✓
31	2023-05-13 14:42:33	<u>0x45db2204591994ca34cf0a46f19f5da44ab513602cc90d9b78ebcd03a504079b</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-05-13 14:40:59	<u>0x48cb344d47c4baa0a547e8c39a0b3a73e974b24b3871392f3d0628f30906f966</u>	- 542.000000 USDC  542.05 USD	✓
33	2023-05-13 14:39:55	<u>0x9abb7e972567d4f7fa720928d48b2d8ae36de9e179c91a2970a701b3f91ad0ce</u>	+ 542.208124 USDC  542.26 USD	✓
34	2023-05-13 14:39:55	<u>0x9abb7e972567d4f7fa720928d48b2d8ae36de9e179c91a2970a701b3f91ad0ce</u>	- 0.02040795 WBTC  547.26 USD	✓
35	2023-05-12 06:54:03	<u>0x68f56923924e2915d771c56eae4df14d3156ab21a8ea06931ad629429614b66b</u>	+ 938.0000000000000000 0000 ool.tech	✓
36	2023-05-11 10:02:32	<u>0xaab9ced62711b81edb571c34bbf9d38326d6c20c8cc9ed66a45e4e84b1210648</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 09:24:10	<u>0xb3bdf1823166eac687c0 eeda24a896ba87c47671eb 00ae808fe53d9dcedbd636</u>	+ 938.00000000000000 0000 ool.xyz	✓
38	2023-05-03 03:14:32	<u>0x3bfec654d9d364f279c4 6e5a4b7a097d9e2dcea5ee c64a003aa6658564023ffd</u>	- 359.006000 USDT  359.15 USD	✓
39	2023-05-03 03:12:48	<u>0x8411e33760bc2bf6f660 1eb0a0d4274032e64127ba 6b3aef37e5bbfeaadf11aa</u>	+ 359.006089 USDT  359.13 USD	✓
40	2023-05-03 03:12:48	<u>0x8411e33760bc2bf6f660 1eb0a0d4274032e64127ba 6b3aef37e5bbfeaadf11aa</u>	- 359.166998 USDC  359.16 USD	✓
41	2023-05-03 03:00:42	<u>0x80cd5907d99ac2731019 1ba874b57531b2cccc9428 87062b669482a68617e91e</u>	+ 0.00233220 WBTC  66.51 USD	✓
42	2023-05-03 03:00:42	<u>0x80cd5907d99ac2731019 1ba874b57531b2cccc9428 87062b669482a68617e91e</u>	+ 65.006500 USDC  65.00 USD	✓
43	2023-05-03 02:57:36	<u>0x8f42a95b78bc8efcd202 d3aacc151e8c94be4a8a1a 6b0c167dc92fc14d395e00</u>	- 5.000000 USDC  4.99 USD	✓
44	2023-04-27 06:29:50	<u>0x7ae42759da39d0c6a3d4 917191f4e81d8abd52c471 3eb448b2f662d2ec33621f</u>	+ 925.00000000000000 0000 m reward	✓
45	2023-04-17 21:59:50	<u>0x7339b70e994fff08e705 adb24c2bce859bfb761b35 46eb6c0ec6337c074f6a7d</u>	+ 29,367.000000000 SIMP	✓

#	Date & time	Transaction Id	Amount		
46	2023-04-11 18:17:54	<u>0x0f019fecf61735042ac4 0bf961b7a216ddbdbc9830 4d7239a786e80c89955390</u>	+ 0.00241010 WBTC 72.85 USD		✓
47	2023-04-11 18:09:51	<u>0xa39e600be5825b361c14 da20d40727926d461370ef a9417c6561b8399187e838</u>	+ 0.00565682 WBTC 171.00 USD		✓
48	2023-04-11 18:09:51	<u>0xa39e600be5825b361c14 da20d40727926d461370ef a9417c6561b8399187e838</u>	+ 130.013585 USDC 129.98 USD		✓
49	2023-04-11 18:08:00	<u>0x38147ad64aa6514664a3 887aee9548f6b7e57bdaf7 079afd47c9f843f3a7fb06</u>	+ 0.00551499 WBTC 166.71 USD		✓
50	2023-04-11 18:08:00	<u>0x38147ad64aa6514664a3 887aee9548f6b7e57bdaf7 079afd47c9f843f3a7fb06</u>	+ 169.016900 USDC 168.98 USD		✓
51	2023-04-11 18:07:18	<u>0xcf6c8d0b7d2be6a7bf63 cfd6c5d1c8e91e734f3751 dbb2bbe74e7c195ff80a07</u>	+ 0.00449384 WBTC 135.84 USD		✓
52	2023-04-11 18:07:18	<u>0xcf6c8d0b7d2be6a7bf63 cfd6c5d1c8e91e734f3751 dbb2bbe74e7c195ff80a07</u>	+ 0.130013 USDC 0.12 USD		✓
53	2023-03-13 13:27:32	<u>0xcf194110e521247ac0c1 ff60a626afdc9c849d2f10 8def8181b9569289ee941c</u>	+ 1,552.85 hUSDC		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	+ 1 Hydro Whales DAO PASS	✓
2	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	+ 1 Hydro Whales DAO PASS	✓
3	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	+ 1 Hydro Whales DAO PASS	✓
4	2024-03-03 02:23:59	<u>0x9721b39b8993a59b91e4</u> <u>0b61203b66a71d81b8c7ce</u> <u>3ea6e246d1e601a83f023d</u>	+ 1 Hydro Whales DAO PASS	✓
5	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
6	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
7	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
8	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
9	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
11	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
12	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
13	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
14	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
15	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
16	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
17	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
18	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b</u> <u>59dba8910c04fe85f2903c</u> <u>deb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b59dba8910c04fe85f2903cdeb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
20	2024-02-26 21:50:25	<u>0xeb84398cadd85816155b59dba8910c04fe85f2903cdeb122dc8d40e43117a93a</u>	+ 1 Hydro Whales DAO PASS	✓
21	2022-12-15 21:20:03	<u>0xfee1693d7d4d72c21162ba8261e4f528693a86fa17020e39e8d562685a22a905</u>	+ 1 N	✓
22	2022-12-10 04:19:25	<u>0x847f044e5006e35c34c1348f35d68998ae61666dbf30deed504797c5893987ee</u>	+ 1 s	✓
23	2022-11-29 14:16:08	<u>0xc634a27ef750419b2c5c8f686146d2c4ce54edde6e9e324411818a09ddd90757</u>	+ 1 NFTM	✓
24	2022-08-24 20:31:29	<u>0x5108b3a93320751a0792a3922a15e4756fe8004caab53e1a55b4f9ec4c9ce30e</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:21:59	<u>0x92e0c7ceea7c50e6194290d2c14a14cffd16afff87b55b48160d19da3a9adb10</u>	+ 1 crone	✓
2	2024-04-01 00:14:52	<u>0x78e7a81e34c0b762cd51fae5925994effddce837847f6f72435837a22be95f58</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 21:05:24	<u>0x6f25fc5dcfe89b2e2751e573be7142fad3e0e5a2fee0d0f6d77e5b6bdb7fa5a4</u>	+ 1 usdwin.co	✓
4	2024-03-07 02:37:06	<u>0x87fea1543b37b2494815a33ab97bc9f690c62c8ca99c7516cfea221387367b1b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-27 09:21:05	<u>0x6fb3526c817442e27c3a1e0d449e58d3b1009acc21d826f80be8e8784031f744</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-27 08:31:22	<u>0xe2e92706a68fe4be94a78da9d7c819a1ef005566c60545c7a7204765f217d574</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-21 02:04:36	<u>0x1bf596d885790bd600457f06d44b11fd3dd10ddf198a1b53167db1134f3a74b3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-18 21:38:48	<u>0x98222be939060d63ce0dbc2c6db5b9cd5aa664959ae8795e5bb3f938971e63a8</u>	+ 1 NFT	✓
9	2024-02-18 15:59:29	<u>0xd3c0cf6cb239d57b2f73881e8180760a593993aa4f7b3e94a0be02bd4a3b6b20</u>	+ 1 NFT	✓
10	2024-01-27 01:09:12	<u>0xc067333898e3ac0e975306b599f88eb91bcbe8c29a9d31e95777957f542f9479</u>	+ 1 2000usdc.org	✓
11	2024-01-27 01:05:20	<u>0x69bcf6d5c71c7a83f2587019fffa764a33c7ed0c2dcf9ca489dde2261bb4bd15</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 08:08:04	<u>0x2f4bd590a0ffb229fb0d fc2430f520910eca7c28fb db3a2b997b07ba87858ffa</u>	+ 1 \$3000 Strk	✓
13	2024-01-20 15:46:29	<u>0x183de83792ecc311010a 50d5fa5cd02e30cd577d91 ffcc8f4ffb20373bdf3ced</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 15:45:21	<u>0xd2ca0bb38aefa40d1516 5c69378cf9b2a3b49ab9fa cdd5d2e5ecffe26c09c531</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 15:39:59	<u>0x2793b63057e9191c3681 c8027186143ae1f0ea3ac0 9ffa55ee85658241f3f086</u>	+ 1 1000usdc.top	✓
16	2024-01-20 15:39:55	<u>0x51a6dde78b0571892cb5 a2a64a8f646e53b1194c91 914e8f476c0a115b57a922</u>	+ 1 3000usdt.cc	✓
17	2024-01-19 11:02:31	<u>0xf7e16c82cd97745758e5 3e02b655b2014f3fa6521d fe1d5e715c57fb4e726dfd</u>	+ 1 ethevents.co	✓
18	2024-01-05 01:02:02	<u>0x9106b1fa2384287a5ce8 97d330514011d2067a4a7a 7db4d178f81a85b8bf7148</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-26 02:00:05	<u>0x0d68f163e6600334c100 14e7ca5e2fd3461c30a9e4 ba0fc16d5d8a0db4586d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 01:54:30	<u>0xf0885fb145050cb1a0aa 4700a789d7468b1e4c08ae cf9edb53152c0c98ef285c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 01:54:22	<u>0x4975d90a0f9a34a03c25885c209b7504de37b5c62ff6ece91cf8827bd71b7f3d</u>	+ 1 2000usdc.cc	✓
22	2023-11-29 17:07:59	<u>0x5f22696252cabe1d0bcc575341de79620aeef3816d907031118b2dde252c1e38</u>	+ 1 com	✓
23	2023-11-29 17:07:59	<u>0x939cf09ba6467267dd15d4f4e0608fbe05f4dd785ae6cda0ec43977dc7685baa</u>	+ 1 2000usdt.top	✓
24	2023-11-29 16:49:09	<u>0x7cdceecfadb8720bf31c9a43b527a4ff0d49e983e9edb98113027085580d5d4a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-15 23:35:06	<u>0xca7a34b7230a4ee1b9cd1f0aa6f3a748862e70502ba37a8be690bb61bd0cd3eb</u>	+ 1 ro	✓
27	2023-11-14 01:54:49	<u>0xd950df5f82e7c9aefa9c1d63eb3c5ca83a2740871372d13632d3ca3551b93a20</u>	+ 1 Reward at tether.ma	✓
28	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
29	2023-11-11 13:21:56	<u>0x1260118b745ba8c5d7665802c9909a9cb470ebbd2515e701a7a244ae05c2a24c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 17:41:51	<u>0x1da4aa6932af0ac4d23d21e9347ac59ec19159611a93509ddf48d19fb50e65eb</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 05:42:49	<u>0x9718c81fe1342754228fe309af4a9d2b6ab6e0433f980801e1acade4419c3802</u>	+ 1 NFT AIRDROP	✓
32	2023-09-20 06:11:31	<u>0x94e59007162d9492d12d617c0e075e1a1bb0d0bfbf09432ee13c9a66f381e237</u>	+ 1 Voucher	✓
33	2023-09-18 20:23:17	<u>0x2357fce7b10f2761c3be77de26b74a6633b86ef3a5a1a1808b37f8724584d95c</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 20:18:25	<u>0x8c5d0c7908fd5e5c12840c57ca1d555c00ed066d1acfc11a5287cf03858968b9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 16:31:56	<u>0xc993228db5f5b983de315722f68bb5fb6486c2a72a3cb22225633e4c70a4ca</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 13:02:27	<u>0xc278b35acfd5a1d78d4dbaccd41b1a7d4b44cd6172eadfc616736341bd40ba51</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 01:49:07	<u>0x28fe3550658f07fecdc63b08488e52b7eb0523abd48566194ad7f674113d707f</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 04:05:21	<u>0x9f596206e0fcadb3dbba5782838105d0b9d5e59b42d588b80fe2a855d911be00</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 22:05:07	<u>0xd1018ea6456d3d436132</u> <u>e29ea7d19f22c884c93152</u> <u>b445d89585f4c0748bd3f4</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:23:22	<u>0x95099d01d5e8f57a9852</u> <u>dec86531de2ab0f6a9d530</u> <u>2b13561880060daa05bcbb</u>	+ 1 NFT Voucher	✓
41	2023-09-07 11:08:13	<u>0xba03a106e01f3d0ac84c</u> <u>1ed285fb700d37d525b188</u> <u>f2c4513a5d4b1df8dd6582</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 22:17:51	<u>0xc0200f89623ceb4f9fa1</u> <u>2529eabc10fab2c76bd5a</u> <u>2a29f13610f8c0635f8435</u>	+ 1 NFT Voucher	✓
43	2023-09-01 12:28:32	<u>0xda2fd80d96fa3811438a</u> <u>b890a6b690e8a290500ae6</u> <u>57183d48d510674fd9b22f</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 02:34:30	<u>0x4b1956b4c4df5bf0409a</u> <u>5bf447ce3829f4e474feee</u> <u>f956af0323ec239a47ee07</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 19:44:44	<u>0x17e91a6439cfa99f776b</u> <u>1484da13bff171500ef64d</u> <u>1c468437c8c4c1f6eafac8</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-28 05:39:04	<u>0x4b720c5092a48bdc2aaa</u> <u>610ae877beac6035287d4e</u> <u>076daecc95464c1d9d4364</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 19:56:47	<u>0x72ec76897ded06e67f3e</u> <u>dce9da86c4da3931058051</u> <u>bcd8d184f7fe44e1bf6500</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 20:27:30	<u>0x9c2510d70d61a8d66445cc2aec95df5a6514f245ad3d9e583d1f0c73d061f1c5</u>	+ 1 NFTVoucher	✓
49	2023-08-12 21:36:21	<u>0x14df45a5ee0c1d05a2d3e06787f7b69da53e483aebb5cb98be8b92b49286c211</u>	+ 1 Base Airdrop	✓
50	2023-08-11 22:00:08	<u>0x451c127bf04db58fa13831383b3bf032ef4bbc23e0e64b40628e8021ca8a5962</u>	+ 1 Lido DAO	✓
51	2023-03-30 17:12:12	<u>0x2feca587557e3bfc0a6bf7e8962f6ac2877fe9226bd72b224982df35cb20b0b2</u>	+ 1 s Mining Club Official	✓
52	2023-01-12 03:28:03	<u>0x711630cff69ddee3d2bf25d1ded18f0a307db6dc8a4ae083eaf91343722d3bef</u>	- 1 Antilia Genesis NFT	✓
53	2022-12-30 03:11:01	<u>0xaaab5139130025cf73c301d5dbef277f8fd9fa6c93fe2f15bfb366d9299eaaafe</u>	- 1 Nested Box JE Limited	✓
54	2022-12-28 11:51:32	<u>0x70813bf983c54f06bed3bb271f3b53c6cf07503bb8ce5e5256a102242e599ab7</u>	- 1 Stoned Apes Officials X	✓
55	2022-12-27 15:59:49	<u>0xd4fb295808def09072b2b0b6322c739d1eeb4c2a2e8c827f4bd690e5263338b6</u>	- 1 Magma KN Community	✓
56	2022-10-10 11:56:17	<u>0x245c2586b6be74e69c9de736c818376f1873d95fcdba59bf30b1d0281a959ec7</u>	+ 1 Secret MPeace R NFT	✓

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