

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd96876e66266953d291e0ebd6efc80aeb898d50e</u>
TOTAL RECEIVED	54.324098377239778301 MATIC
	20.71 USD
TOTAL SEND	45.082747549072927029 MATIC
	17.19 USD

Token	Balance
MATIC	9.241350828166853049 MATIC
	3.52 USD
Bitcoin	0.00001079 BTC.b
	0.74 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
Acces zerolends.com	1 ard
# zerolends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com










Token	Balance
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Holograph x Polygon Labs	0 HLP
Pandra: PixelProwler	0 Pandra: PixelProwler
Mind Nebula	2 Mind Network
Galaxy OAT	6 OAT
boregrilape	1 boregrilapenft
Embrace the Chaos	1 CHAOS
1ETH Reward at webeth.icu 0ÿŽ•	N/A 1ETH Airdrop at webeth.icu 0ÿŽ•
\$5000 USDC Event	N/A Vouchers
0ÿŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 Rewards	N/A drop-usd.me
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
	N/A Reward at tether.ec
Airdrop at 3eth.org 0ÿŽ•	N/A Airdrop at [3eth i%Eorg]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
0ÿŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
lol]	N/A]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:49:07	<u>0x569f0424a54c28bfff3e</u> <u>80731a9d6338ff4eb20e4a</u> <u>410c3dad3392f92e1c0512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 16:49:07	<u>0x569f0424a54c28bfff3e</u> <u>80731a9d6338ff4eb20e4a</u> <u>410c3dad3392f92e1c0512</u>	- 0.0030837987777438 12 MATIC  0.00 USD	✓
3	2024-09-30 16:49:07	<u>0x569f0424a54c28bfff3e</u> <u>80731a9d6338ff4eb20e4a</u> <u>410c3dad3392f92e1c0512</u>	- 0.00000000000025638 50 MATIC  0.00 USD	✓
4	2024-07-23 08:26:55	<u>0x69078713f2fc6c688427</u> <u>fd040ccd475dc648d117d5</u> <u>6da51a872dbaf5a16287a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 08:26:55	<u>0x69078713f2fc6c688427</u> <u>fd040ccd475dc648d117d5</u> <u>6da51a872dbaf5a16287a7</u>	- 0.004118640000000000 00 MATIC  0.00 USD	✓
6	2024-07-23 08:26:55	<u>0x69078713f2fc6c688427</u> <u>fd040ccd475dc648d117d5</u> <u>6da51a872dbaf5a16287a7</u>	- 0.00000000000061779 60 MATIC  0.00 USD	✓
7	2024-06-23 11:19:23	<u>0x2a2d83d565b1ec50749c</u> <u>cc9adf435f60c591fecc19</u> <u>2301d910d0ecf92129a9a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 11:19:23	<u>0x2a2d83d565b1ec50749c</u> <u>cc9adf435f60c591fecc19</u> <u>2301d910d0ecf92129a9a7</u>	- 0.023138369999999999 98 MATIC  0.01 USD	✓
9	2024-06-23 11:19:23	<u>0x2a2d83d565b1ec50749c</u> <u>cc9adf435f60c591fecc19</u> <u>2301d910d0ecf92129a9a7</u>	- 0.0000000000377926 71 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-23 11:19:09	<u>0x7e3f3adbbfdf51242e30</u> <u>2b8dbf3fb4c792b8137b62</u> <u>29168a5a3e526f44fad51d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-23 11:19:09	<u>0x7e3f3adbbfdf51242e30</u> <u>2b8dbf3fb4c792b8137b62</u> <u>29168a5a3e526f44fad51d</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
12	2024-06-23 11:19:09	<u>0x7e3f3adbbfdf51242e30</u> <u>2b8dbf3fb4c792b8137b62</u> <u>29168a5a3e526f44fad51d</u>	- 0.00000000000027718 50 MATIC  0.00 USD	✓
13	2024-06-23 11:18:29	<u>0xcb6531a770844e017a0e</u> <u>9f58fd9d5ab5105f4a5767</u> <u>21919d7d92eeecea454afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-23 11:18:29	<u>0xcb6531a770844e017a0e</u> <u>9f58fd9d5ab5105f4a5767</u> <u>21919d7d92eeecea454afa</u>	- 0.0081433800000000 00 MATIC  0.00 USD	✓
15	2024-06-23 11:18:29	<u>0xcb6531a770844e017a0e</u> <u>9f58fd9d5ab5105f4a5767</u> <u>21919d7d92eeecea454afa</u>	- 0.00000000000143866 38 MATIC  0.00 USD	✓
16	2024-06-23 11:17:41	<u>0x8aca8999596ede022d9d</u> <u>b9ccb2fb2fc74ff0d81254</u> <u>6d58c7e87453dc3f57cfa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-23 11:17:41	<u>0x8aca8999596ede022d9d</u> <u>b9ccb2fb2fc74ff0d81254</u> <u>6d58c7e87453dc3f57cfa9</u>	- 0.0041109000000000 00 MATIC  0.00 USD	✓
18	2024-06-23 11:17:41	<u>0x8aca8999596ede022d9d</u> <u>b9ccb2fb2fc74ff0d81254</u> <u>6d58c7e87453dc3f57cfa9</u>	- 0.00000000000075366 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 18:55:51	<u>0xa95e4e6007562f2832b9</u> <u>a58d24347f3ab887c9c2d8</u> <u>c5ae14ed55b53c106d0690</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-21 18:55:51	<u>0xa95e4e6007562f2832b9</u> <u>a58d24347f3ab887c9c2d8</u> <u>c5ae14ed55b53c106d0690</u>	- 0.001383990000000000 00 MATIC  0.00 USD	✓
21	2024-06-21 18:55:51	<u>0xa95e4e6007562f2832b9</u> <u>a58d24347f3ab887c9c2d8</u> <u>c5ae14ed55b53c106d0690</u>	- 0.0000000003837804 27 MATIC  0.00 USD	✓
22	2024-06-02 14:14:41	<u>0x15c49c45d14c00af4c74</u> <u>b00ff15e47c2fbe08fae39</u> <u>31d511b75fec0db9582c26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-02 14:14:41	<u>0x15c49c45d14c00af4c74</u> <u>b00ff15e47c2fbe08fae39</u> <u>31d511b75fec0db9582c26</u>	- 0.0030753900001025 13 MATIC  0.00 USD	✓
24	2024-06-02 14:14:41	<u>0x15c49c45d14c00af4c74</u> <u>b00ff15e47c2fbe08fae39</u> <u>31d511b75fec0db9582c26</u>	- 0.00000000000047155 98 MATIC  0.00 USD	✓
25	2024-05-30 20:13:47	<u>0xb70487bbfcdc884d4df5</u> <u>95a9a0fc22126306599550</u> <u>e8813704e96d783a759878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-30 20:13:47	<u>0xb70487bbfcdc884d4df5</u> <u>95a9a0fc22126306599550</u> <u>e8813704e96d783a759878</u>	- 0.0030762600002050 84 MATIC  0.00 USD	✓
27	2024-05-30 20:13:47	<u>0xb70487bbfcdc884d4df5</u> <u>95a9a0fc22126306599550</u> <u>e8813704e96d783a759878</u>	- 0.00000000000043067 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-05-26 06:53:10	<u>0x649fae100bb2236e34b567884293a832d54a9c07971c84018e34d1458c847ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-26 06:53:10	<u>0x649fae100bb2236e34b567884293a832d54a9c07971c84018e34d1458c847ecf</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
30	2024-05-26 06:53:10	<u>0x649fae100bb2236e34b567884293a832d54a9c07971c84018e34d1458c847ecf</u>	- 0.00000000000097410 15 MATIC  0.00 USD	✓
31	2024-05-23 07:20:01	<u>0xc85a034ec026415944cb49a878ed5c8b9e44af1c339243c216c51fe7e9c66166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-23 07:20:01	<u>0xc85a034ec026415944cb49a878ed5c8b9e44af1c339243c216c51fe7e9c66166</u>	- 0.0030761166030751 89 MATIC  0.00 USD	✓
33	2024-05-23 07:20:01	<u>0xc85a034ec026415944cb49a878ed5c8b9e44af1c339243c216c51fe7e9c66166</u>	- 0.0000011130608728 44 MATIC  0.00 USD	✓
34	2024-05-23 05:16:50	<u>0xb675823189681ed889c7b8f9be3796770b7aff30ca1947cf58bf2df63ce45f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-23 05:16:50	<u>0xb675823189681ed889c7b8f9be3796770b7aff30ca1947cf58bf2df63ce45f2b</u>	- 0.007870680000000000 00 MATIC  0.00 USD	✓
36	2024-05-23 05:16:50	<u>0xb675823189681ed889c7b8f9be3796770b7aff30ca1947cf58bf2df63ce45f2b</u>	- 0.0000000001269803 04 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2024-05-23 05:16:00	<u>0x159d438ac39dd0506bc1</u> <u>18b86083bbdd4e3e614bea</u> <u>21578e88693ecde5e71937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-23 05:16:00	<u>0x159d438ac39dd0506bc1</u> <u>18b86083bbdd4e3e614bea</u> <u>21578e88693ecde5e71937</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
39	2024-05-23 05:16:00	<u>0x159d438ac39dd0506bc1</u> <u>18b86083bbdd4e3e614bea</u> <u>21578e88693ecde5e71937</u>	- 0.0000000000360416 64 MATIC  0.00 USD	✓
40	2024-05-23 05:15:22	<u>0x36fb44ed7549a1963a2d</u> <u>9a0563f2a5953154d8d9dd</u> <u>8b103d65a7983b4ba91744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-23 05:15:22	<u>0x36fb44ed7549a1963a2d</u> <u>9a0563f2a5953154d8d9dd</u> <u>8b103d65a7983b4ba91744</u>	- 0.0041002800000000 00 MATIC  0.00 USD	✓
42	2024-05-23 05:15:22	<u>0x36fb44ed7549a1963a2d</u> <u>9a0563f2a5953154d8d9dd</u> <u>8b103d65a7983b4ba91744</u>	- 0.0000000001217783 16 MATIC  0.00 USD	✓
43	2024-05-08 08:44:32	<u>0x2a93edb74d348ddffbe2</u> <u>afdf51f7ba12640e61d11f</u> <u>e43a8974dafad30cf40772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-08 08:44:32	<u>0x2a93edb74d348ddffbe2</u> <u>afdf51f7ba12640e61d11f</u> <u>e43a8974dafad30cf40772</u>	- 0.0006699671979661 71 MATIC  0.00 USD	✓
45	2024-05-08 08:44:32	<u>0x2a93edb74d348ddffbe2</u> <u>afdf51f7ba12640e61d11f</u> <u>e43a8974dafad30cf40772</u>	- 0.0000000000047854 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-04-23 19:04:40	<u>0x135314c469264d6bd234</u> <u>ebd3cdf021be34979156b5</u> <u>def702b367698d2826d87d</u>	- 35.533090500640753 362 MATIC  26.08 USD	✓
47	2024-04-23 19:04:40	<u>0x135314c469264d6bd234</u> <u>ebd3cdf021be34979156b5</u> <u>def702b367698d2826d87d</u>	- 0.0218664661330265 94 MATIC  0.01 USD	✓
48	2024-04-23 19:04:40	<u>0x135314c469264d6bd234</u> <u>ebd3cdf021be34979156b5</u> <u>def702b367698d2826d87d</u>	- 0.0104811213802632 84 MATIC  0.00 USD	✓
49	2024-04-23 19:03:06	<u>0x33a71c6089ca8e22ef9a</u> <u>d4e83ee4f372360f495f8b</u> <u>f567b730ee7b8dab4e1aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-04-23 19:03:06	<u>0x33a71c6089ca8e22ef9a</u> <u>d4e83ee4f372360f495f8b</u> <u>f567b730ee7b8dab4e1aba</u>	- 0.0113364300000000 00 MATIC  0.00 USD	✓
51	2024-04-23 19:03:06	<u>0x33a71c6089ca8e22ef9a</u> <u>d4e83ee4f372360f495f8b</u> <u>f567b730ee7b8dab4e1aba</u>	- 0.0082195241700223 89 MATIC  0.00 USD	✓
52	2024-04-23 19:02:26	<u>0x144458916f20a3718104</u> <u>ffb86de361757eca101d08</u> <u>6d7383ffc5ec6c764a27e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-04-23 19:02:26	<u>0x144458916f20a3718104</u> <u>ffb86de361757eca101d08</u> <u>6d7383ffc5ec6c764a27e8</u>	- 0.0040896600000000 00 MATIC  0.00 USD	✓
54	2024-04-23 19:02:26	<u>0x144458916f20a3718104</u> <u>ffb86de361757eca101d08</u> <u>6d7383ffc5ec6c764a27e8</u>	- 0.0035917779753636 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2024-03-25 18:30:17	<u>0x0a3bc00a244d818fba7e</u> <u>42933d39e570fa40aeac2c</u> <u>12ee06388580b6f2336cc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-25 18:30:17	<u>0x0a3bc00a244d818fba7e</u> <u>42933d39e570fa40aeac2c</u> <u>12ee06388580b6f2336cc1</u>	- 0.0030698737412533 52 MATIC  0.00 USD	✓
57	2024-03-25 18:30:17	<u>0x0a3bc00a244d818fba7e</u> <u>42933d39e570fa40aeac2c</u> <u>12ee06388580b6f2336cc1</u>	- 0.0007289741231897 74 MATIC  0.00 USD	✓
58	2024-03-22 12:44:54	<u>0x1c90c66cb52137970c3e</u> <u>77e3dcc136ff78149428e8</u> <u>8a2539207c48984a0dba92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-22 12:44:54	<u>0x1c90c66cb52137970c3e</u> <u>77e3dcc136ff78149428e8</u> <u>8a2539207c48984a0dba92</u>	- 0.0183112626873169 97 MATIC  0.01 USD	✓
60	2024-03-22 12:44:54	<u>0x1c90c66cb52137970c3e</u> <u>77e3dcc136ff78149428e8</u> <u>8a2539207c48984a0dba92</u>	- 0.0102535594567528 32 MATIC  0.00 USD	✓
61	2024-03-22 12:44:14	<u>0xa7e9592bdafa74c1b41fa</u> <u>49eeec7773bdc55cd44821</u> <u>8dae8342ac7dc11bcbb279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-22 12:44:14	<u>0xa7e9592bdafa74c1b41fa</u> <u>49eeec7773bdc55cd44821</u> <u>8dae8342ac7dc11bcbb279</u>	- 0.0064800949433964 00 MATIC  0.00 USD	✓
63	2024-03-22 12:44:14	<u>0xa7e9592bdafa74c1b41fa</u> <u>49eeec7773bdc55cd44821</u> <u>8dae8342ac7dc11bcbb279</u>	- 0.0030678105254638 12 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2024-03-20 19:20:49	<u>0x8ac4dba3616ca7877455</u> <u>df980cd9361363abaebfe3</u> <u>732e5df84dd4e6e95a22b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-20 19:20:49	<u>0x8ac4dba3616ca7877455</u> <u>df980cd9361363abaebfe3</u> <u>732e5df84dd4e6e95a22b0</u>	- 0.0310359502518766 20 MATIC  0.03 USD	✓
66	2024-03-20 19:20:49	<u>0x8ac4dba3616ca7877455</u> <u>df980cd9361363abaebfe3</u> <u>732e5df84dd4e6e95a22b0</u>	- 0.0061886513681233 80 MATIC  0.00 USD	✓
67	2024-03-20 19:20:23	<u>0x9a4cdb59544443ca9225</u> <u>07c5da6c9b7f3edb75fedf</u> <u>a2cb1559f7b53cc441e667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2024-03-20 19:20:23	<u>0x9a4cdb59544443ca9225</u> <u>07c5da6c9b7f3edb75fedf</u> <u>a2cb1559f7b53cc441e667</u>	- 0.0223176215725498 75 MATIC  0.02 USD	✓
69	2024-03-20 19:20:23	<u>0x9a4cdb59544443ca9225</u> <u>07c5da6c9b7f3edb75fedf</u> <u>a2cb1559f7b53cc441e667</u>	- 0.0049183140374501 25 MATIC  0.00 USD	✓
70	2024-03-20 19:19:35	<u>0xf79c881233302fbe900a</u> <u>41fb8fffa06ccb3fc693c1</u> <u>41c56fe8ca30e90854c2df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-20 19:19:35	<u>0xf79c881233302fbe900a</u> <u>41fb8fffa06ccb3fc693c1</u> <u>41c56fe8ca30e90854c2df</u>	- 0.0048325360050465 75 MATIC  0.00 USD	✓
72	2024-03-20 19:19:35	<u>0xf79c881233302fbe900a</u> <u>41fb8fffa06ccb3fc693c1</u> <u>41c56fe8ca30e90854c2df</u>	- 0.0014492812049534 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-20 19:18:41	<u>0x667d9cd081e6f7fa2532</u> <u>a731126521b0558fd4563f</u> <u>af7170b966a10e7e990cc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-20 19:18:41	<u>0x667d9cd081e6f7fa2532</u> <u>a731126521b0558fd4563f</u> <u>af7170b966a10e7e990cc6</u>	- 0.0033690240633609 60 MATIC  0.00 USD	✓
75	2024-03-20 19:18:41	<u>0x667d9cd081e6f7fa2532</u> <u>a731126521b0558fd4563f</u> <u>af7170b966a10e7e990cc6</u>	- 0.0018889914166390 40 MATIC  0.00 USD	✓
76	2024-03-20 16:58:14	<u>0x748da4fbfd9d63c14537</u> <u>61212e49e659127914928c</u> <u>2f09ec5f9d9470f39285e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-03-20 16:58:14	<u>0x748da4fbfd9d63c14537</u> <u>61212e49e659127914928c</u> <u>2f09ec5f9d9470f39285e5</u>	- 0.0121492677600000 00 MATIC  0.01 USD	✓
78	2024-03-20 16:58:14	<u>0x748da4fbfd9d63c14537</u> <u>61212e49e659127914928c</u> <u>2f09ec5f9d9470f39285e5</u>	- 0.0313433329349052 45 MATIC  0.02 USD	✓
79	2024-03-20 16:58:06	<u>0xca5fca293e98edf6910a</u> <u>e3ef24acd45e2d9b399cfb</u> <u>defff66a21a4fd037d8dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-20 16:58:06	<u>0xca5fca293e98edf6910a</u> <u>e3ef24acd45e2d9b399cfb</u> <u>defff66a21a4fd037d8dc1</u>	- 0.0018371001600000 00 MATIC  0.00 USD	✓
81	2024-03-20 16:58:06	<u>0xca5fca293e98edf6910a</u> <u>e3ef24acd45e2d9b399cfb</u> <u>defff66a21a4fd037d8dc1</u>	- 0.0048204267579875 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-03-20 16:53:44	<u>0xa40c1bc7c4b4ebcc517b</u> <u>d29664c8ac91b56fc65ae6</u> <u>d8e0d22c47b0d2595b6705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2024-03-20 16:53:44	<u>0xa40c1bc7c4b4ebcc517b</u> <u>d29664c8ac91b56fc65ae6</u> <u>d8e0d22c47b0d2595b6705</u>	- 0.0043333737404428 80 MATIC  0.00 USD	✓
84	2024-03-20 16:53:44	<u>0xa40c1bc7c4b4ebcc517b</u> <u>d29664c8ac91b56fc65ae6</u> <u>d8e0d22c47b0d2595b6705</u>	- 0.0161062863594631 03 MATIC  0.01 USD	✓
85	2024-03-11 19:58:16	<u>0x18c36d8fe964ffb4e128</u> <u>730b632b7104a69f4c83b8</u> <u>50410ed3eed71b8eac57df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-11 19:58:16	<u>0x18c36d8fe964ffb4e128</u> <u>730b632b7104a69f4c83b8</u> <u>50410ed3eed71b8eac57df</u>	- 0.0041457836330625 00 MATIC  0.00 USD	✓
87	2024-03-11 19:58:16	<u>0x18c36d8fe964ffb4e128</u> <u>730b632b7104a69f4c83b8</u> <u>50410ed3eed71b8eac57df</u>	- 0.0069825656139401 25 MATIC  0.00 USD	✓
88	2024-03-03 08:54:06	<u>0x48fa63584a2a5abdfe67</u> <u>c582a6463d376ed94d4323</u> <u>86b1e8cc267d5980e59c5d</u>	- 0.6021330803370683 60 MATIC  0.65 USD	✓
89	2024-03-03 08:54:06	<u>0x48fa63584a2a5abdfe67</u> <u>c582a6463d376ed94d4323</u> <u>86b1e8cc267d5980e59c5d</u>	- 0.0193995580431886 79 MATIC  0.02 USD	✓
90	2024-03-03 08:54:06	<u>0x48fa63584a2a5abdfe67</u> <u>c582a6463d376ed94d4323</u> <u>86b1e8cc267d5980e59c5d</u>	- 0.0536074308611476 58 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-03 08:50:58	<u>0x5e126967617cd1720e33ee8f6bdbbe13d5ee596de9c</u> <u>cba041f39d1b56d67abefa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-03 08:50:58	<u>0x5e126967617cd1720e33ee8f6bdbbe13d5ee596de9c</u> <u>cba041f39d1b56d67abefa</u>	- 0.0022749693933032 46 MATIC  0.00 USD	✓
93	2024-03-03 08:50:58	<u>0x5e126967617cd1720e33ee8f6bdbbe13d5ee596de9c</u> <u>cba041f39d1b56d67abefa</u>	- 0.0043166647932588 00 MATIC  0.00 USD	✓
94	2024-02-22 09:06:15	<u>0x3b401c5dde01264623fb763bfbb7461c62ec851b64</u> <u>bc3fde2c698307b2346379</u>	- 0.8369063968298043 89 MATIC  0.82 USD	✓
95	2024-02-22 09:06:15	<u>0x3b401c5dde01264623fb763bfbb7461c62ec851b64</u> <u>bc3fde2c698307b2346379</u>	- 0.0134267982485000 00 MATIC  0.01 USD	✓
96	2024-02-22 09:06:15	<u>0x3b401c5dde01264623fb763bfbb7461c62ec851b64</u> <u>bc3fde2c698307b2346379</u>	- 0.0882448315049432 08 MATIC  0.08 USD	✓
97	2024-02-22 08:58:50	<u>0x6a43025a7f73003d6489e98950fa7ed6bce7160671</u> <u>deff85ece530e852f48427</u>	- 1.0776598347584003 26 MATIC  1.05 USD	✓
98	2024-02-22 08:58:50	<u>0x6a43025a7f73003d6489e98950fa7ed6bce7160671</u> <u>deff85ece530e852f48427</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
99	2024-02-22 08:58:50	<u>0x6a43025a7f73003d6489e98950fa7ed6bce7160671</u> <u>deff85ece530e852f48427</u>	- 0.0352689672131375 13 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-22 08:57:32	<u>0x9ad501f1a9d554feae56</u> <u>1c05aaaa6043ce91cb09d0</u> <u>b4707e7ded2d059057ce3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2024-02-22 08:57:32	<u>0x9ad501f1a9d554feae56</u> <u>1c05aaaa6043ce91cb09d0</u> <u>b4707e7ded2d059057ce3c</u>	- 0.005454090000000000 00 MATIC  0.00 USD	✓
102	2024-02-22 08:57:32	<u>0x9ad501f1a9d554feae56</u> <u>1c05aaaa6043ce91cb09d0</u> <u>b4707e7ded2d059057ce3c</u>	- 0.0193281232776618 27 MATIC  0.01 USD	✓
103	2024-02-22 08:56:08	<u>0x66806b05cd9f832e89ee</u> <u>b813bff1a76a7e2f1f55fe</u> <u>6a5e786403587dda42581f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2024-02-22 08:56:08	<u>0x66806b05cd9f832e89ee</u> <u>b813bff1a76a7e2f1f55fe</u> <u>6a5e786403587dda42581f</u>	- 0.001661670000000000 00 MATIC  0.00 USD	✓
105	2024-02-22 08:56:08	<u>0x66806b05cd9f832e89ee</u> <u>b813bff1a76a7e2f1f55fe</u> <u>6a5e786403587dda42581f</u>	- 0.0054523070391127 50 MATIC  0.00 USD	✓
106	2024-02-20 16:25:42	<u>0xef83ad29568a796703d9</u> <u>f8ddf7481caa528ae34a0d</u> <u>75bc48895fc712bf4b0333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2024-02-20 16:25:42	<u>0xef83ad29568a796703d9</u> <u>f8ddf7481caa528ae34a0d</u> <u>75bc48895fc712bf4b0333</u>	- 0.005074410000000000 00 MATIC  0.00 USD	✓
108	2024-02-20 16:25:42	<u>0xef83ad29568a796703d9</u> <u>f8ddf7481caa528ae34a0d</u> <u>75bc48895fc712bf4b0333</u>	- 0.0265587881992514 52 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
109	2024-02-20 16:25:14	<u>0x48702462c2206c71f334</u> <u>7975b3dada5c95ed23e3fd</u> <u>b6664c7d97434fd0ae8023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2024-02-20 16:25:14	<u>0x48702462c2206c71f334</u> <u>7975b3dada5c95ed23e3fd</u> <u>b6664c7d97434fd0ae8023</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
111	2024-02-20 16:25:14	<u>0x48702462c2206c71f334</u> <u>7975b3dada5c95ed23e3fd</u> <u>b6664c7d97434fd0ae8023</u>	- 0.0078809358100048 60 MATIC  0.00 USD	✓
112	2024-02-20 16:22:24	<u>0xf104ef98c111ce6773db</u> <u>1d6f4e57a43d5cac0a9061</u> <u>4acfc42da40031ec7b9a41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2024-02-20 16:22:24	<u>0xf104ef98c111ce6773db</u> <u>1d6f4e57a43d5cac0a9061</u> <u>4acfc42da40031ec7b9a41</u>	- 0.0058323050828226 80 MATIC  0.00 USD	✓
114	2024-02-20 16:22:24	<u>0xf104ef98c111ce6773db</u> <u>1d6f4e57a43d5cac0a9061</u> <u>4acfc42da40031ec7b9a41</u>	- 0.0567720815155651 83 MATIC  0.05 USD	✓
115	2024-02-20 16:21:56	<u>0x0be2ade71d40830c9fb5</u> <u>be17308de79ef733405427</u> <u>663e0722a99b02a932fd46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2024-02-20 16:21:56	<u>0x0be2ade71d40830c9fb5</u> <u>be17308de79ef733405427</u> <u>663e0722a99b02a932fd46</u>	- 0.0017969269015265 60 MATIC  0.00 USD	✓
117	2024-02-20 16:21:56	<u>0x0be2ade71d40830c9fb5</u> <u>be17308de79ef733405427</u> <u>663e0722a99b02a932fd46</u>	- 0.0189002646157639 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-20 16:19:24	<u>0xe01317de5fb9d324f1f0</u> <u>b713408ad5b8455f3eff37</u> <u>03d35623432c6bb0e20633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-02-20 16:19:24	<u>0xe01317de5fb9d324f1f0</u> <u>b713408ad5b8455f3eff37</u> <u>03d35623432c6bb0e20633</u>	- 0.0061634929527539 88 MATIC  0.00 USD	✓
120	2024-02-20 16:19:24	<u>0xe01317de5fb9d324f1f0</u> <u>b713408ad5b8455f3eff37</u> <u>03d35623432c6bb0e20633</u>	- 0.0600253982054859 55 MATIC  0.05 USD	✓
121	2023-12-31 12:02:10	<u>0x96b8e1de5932d29ba4fa</u> <u>2d9180f63e11c8650e41d4</u> <u>9f7c0a7cd5f2579cae1412</u>	- 0.0892171484681704 43 MATIC  0.08 USD	✓
122	2023-12-31 12:02:10	<u>0x96b8e1de5932d29ba4fa</u> <u>2d9180f63e11c8650e41d4</u> <u>9f7c0a7cd5f2579cae1412</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
123	2023-12-31 12:02:10	<u>0x96b8e1de5932d29ba4fa</u> <u>2d9180f63e11c8650e41d4</u> <u>9f7c0a7cd5f2579cae1412</u>	- 0.0310179196150294 07 MATIC  0.03 USD	✓
124	2023-12-11 14:39:41	<u>0xe6bcdaee6f95dab7b206</u> <u>3f1fb7c4b960e22ceaa995</u> <u>6d2e5535829b7d2070b603</u>	- 0.9208757649956685 89 MATIC  0.77 USD	✓
125	2023-12-11 14:39:41	<u>0xe6bcdaee6f95dab7b206</u> <u>3f1fb7c4b960e22ceaa995</u> <u>6d2e5535829b7d2070b603</u>	- 0.0061970100000000 00 MATIC  0.00 USD	✓
126	2023-12-11 14:39:41	<u>0xe6bcdaee6f95dab7b206</u> <u>3f1fb7c4b960e22ceaa995</u> <u>6d2e5535829b7d2070b603</u>	- 0.0223183438430966 25 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
127	2023-09-07 17:27:24	<u>0xd39092f9e9cacddc787e</u> <u>034a4ec44730d01d477878</u> <u>ebf59e0d45f4a34dc0ebbe</u>	- 1.0584923924792684 07 MATIC  0.58 USD	✓
128	2023-09-07 17:27:24	<u>0xd39092f9e9cacddc787e</u> <u>034a4ec44730d01d477878</u> <u>ebf59e0d45f4a34dc0ebbe</u>	- 0.0093613364264144 36 MATIC  0.00 USD	✓
129	2023-09-07 17:27:24	<u>0xd39092f9e9cacddc787e</u> <u>034a4ec44730d01d477878</u> <u>ebf59e0d45f4a34dc0ebbe</u>	- 0.0312649419995963 96 MATIC  0.01 USD	✓
130	2023-09-07 17:27:04	<u>0x47292c122e31d2640d7a</u> <u>6a740d3e11047e2a6fdae</u> <u>ffd29a66cf7b1f4f852a1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-09-07 17:27:04	<u>0x47292c122e31d2640d7a</u> <u>6a740d3e11047e2a6fdae</u> <u>ffd29a66cf7b1f4f852a1c</u>	- 0.0017297888279238 40 MATIC  0.00 USD	✓
132	2023-09-07 17:27:04	<u>0x47292c122e31d2640d7a</u> <u>6a740d3e11047e2a6fdae</u> <u>ffd29a66cf7b1f4f852a1c</u>	- 0.0058230732203494 40 MATIC  0.00 USD	✓
133	2023-09-07 17:26:20	<u>0x5c4e0b94efa446f6899b</u> <u>16e92ab54a0de8bc10b2be</u> <u>e31a638a1b7814580dbe3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-07 17:26:20	<u>0x5c4e0b94efa446f6899b</u> <u>16e92ab54a0de8bc10b2be</u> <u>e31a638a1b7814580dbe3a</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
135	2023-09-07 17:26:20	<u>0x5c4e0b94efa446f6899b</u> <u>16e92ab54a0de8bc10b2be</u> <u>e31a638a1b7814580dbe3a</u>	- 0.0094556856088117 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-08-26 16:40:16	<u>0xd003143f3f7f6c86f2ab</u> <u>b984a2463a7f2f41ef6bd5</u> <u>ade718ddc2e6cc52114d5a</u>	- 1.6685144577970414 39 MATIC  0.91 USD	✓
137	2023-08-26 16:40:16	<u>0xd003143f3f7f6c86f2ab</u> <u>b984a2463a7f2f41ef6bd5</u> <u>ade718ddc2e6cc52114d5a</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
138	2023-08-26 16:40:16	<u>0xd003143f3f7f6c86f2ab</u> <u>b984a2463a7f2f41ef6bd5</u> <u>ade718ddc2e6cc52114d5a</u>	- 0.0165129926494377 16 MATIC  0.00 USD	✓
139	2023-08-26 16:39:46	<u>0xb5b0728e05c3407828e6</u> <u>a2fb8b0fac4a83de16951f</u> <u>9ad04595daf6b3517f4465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-08-26 16:39:46	<u>0xb5b0728e05c3407828e6</u> <u>a2fb8b0fac4a83de16951f</u> <u>9ad04595daf6b3517f4465</u>	- 0.0015424316887366 40 MATIC  0.00 USD	✓
141	2023-08-26 16:39:46	<u>0xb5b0728e05c3407828e6</u> <u>a2fb8b0fac4a83de16951f</u> <u>9ad04595daf6b3517f4465</u>	- 0.0034142272109158 40 MATIC  0.00 USD	✓
142	2023-08-26 16:39:10	<u>0xdd30ae483872914235f5</u> <u>fc1885ed916bec58ae66d0</u> <u>4865a90cde71b252268c55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-08-26 16:39:10	<u>0xdd30ae483872914235f5</u> <u>fc1885ed916bec58ae66d0</u> <u>4865a90cde71b252268c55</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
144	2023-08-26 16:39:10	<u>0xdd30ae483872914235f5</u> <u>fc1885ed916bec58ae66d0</u> <u>4865a90cde71b252268c55</u>	- 0.0057063150443997 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-05-27 12:49:28	<u>0x6a3085ea0b7ce0e448bd</u> <u>97626d24cb8f07ef153d84</u> <u>7953914659a6a91050adc0</u>	- 1.2953586803066801 10 MATIC  1.18 USD	✓
146	2023-05-27 12:49:28	<u>0x6a3085ea0b7ce0e448bd</u> <u>97626d24cb8f07ef153d84</u> <u>7953914659a6a91050adc0</u>	- 0.0109739100000000 00 MATIC  0.01 USD	✓
147	2023-05-27 12:49:28	<u>0x6a3085ea0b7ce0e448bd</u> <u>97626d24cb8f07ef153d84</u> <u>7953914659a6a91050adc0</u>	- 0.0553790130021131 13 MATIC  0.05 USD	✓
148	2023-05-27 12:48:44	<u>0xa28ae794f0ed0e5d5e37</u> <u>0ad75ac3a2b38c7bd37108</u> <u>4485c204d9dd1d6517ea28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-05-27 12:48:44	<u>0xa28ae794f0ed0e5d5e37</u> <u>0ad75ac3a2b38c7bd37108</u> <u>4485c204d9dd1d6517ea28</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
150	2023-05-27 12:48:44	<u>0xa28ae794f0ed0e5d5e37</u> <u>0ad75ac3a2b38c7bd37108</u> <u>4485c204d9dd1d6517ea28</u>	- 0.0078712754481923 03 MATIC  0.00 USD	✓
151	2023-05-27 12:45:54	<u>0x39a276e2db78b563565d</u> <u>71f44cd45adf3187cedb69</u> <u>353552a30e2e1b5433bef2</u>	- 0.9050813922712261 93 MATIC  0.82 USD	✓
152	2023-05-27 12:45:54	<u>0x39a276e2db78b563565d</u> <u>71f44cd45adf3187cedb69</u> <u>353552a30e2e1b5433bef2</u>	- 0.0155671564584230 40 MATIC  0.01 USD	✓
153	2023-05-27 12:45:54	<u>0x39a276e2db78b563565d</u> <u>71f44cd45adf3187cedb69</u> <u>353552a30e2e1b5433bef2</u>	- 0.0518553559661434 21 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-05-27 12:45:24	<u>0xb6d4ee8b84d168691ed464f247b341d06411c2c89a837ceb07013d865514e7f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-05-27 12:45:24	<u>0xb6d4ee8b84d168691ed464f247b341d06411c2c89a837ceb07013d865514e7f8</u>	- 0.0015626625248175 20 MATIC  0.00 USD	✓
156	2023-05-27 12:45:24	<u>0xb6d4ee8b84d168691ed464f247b341d06411c2c89a837ceb07013d865514e7f8</u>	- 0.0061066085778390 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 18:56:23	<u>0xdbfa4cdd060bfd291caa0c86791577cc4c4d2340e30b934e23e5c19bdd53191c</u>	+ 0.9749999999999999 78 MATIC  0.56 USD	✓
2	2024-04-23 19:03:06	<u>0x33a71c6089ca8e22ef9ad4e83ee4f372360f495f8bf567b730ee7b8dab4e1aba</u>	+ 39.540540713744775 303 MATIC  29.02 USD	✓
3	2024-02-22 09:06:15	<u>0x3b401c5dde01264623fb763bfbb7461c62ec851b64bc3fde2c698307b2346379</u>	+ 0.2035036067021672 45 MATIC  0.19 USD	✓
4	2024-02-22 08:57:32	<u>0x9ad501f1a9d554feae561c05aaaa6043ce91cb09d0b4707e7ded2d059057ce3c</u>	+ 5.1067096511426015 58 MATIC  5.01 USD	✓
5	2023-08-26 16:35:04	<u>0x9d7ef84b9ce01afedb81b5e7b760f71e1224493bf286adc7e3aac4b32732fd31</u>	+ 6.0226119685317813 79 MATIC  3.28 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 08:06:47	<u>0xd504967bebcaa8147d0e1d74011683f6dbf1d40245bd66adf67a99acd22d99ee</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
7	2023-05-27 08:03:38	<u>0x100395cdda112e2edccc0b0f04ccb4a6870f443c55c6a50118733e2f1d9ef7e4</u>	+ 2.3480362805519674 47 MATIC  2.15 USD	✓


ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:12:02	<u>0x6e104c2c1446a7dda077efb5ffce7162ebe5c3c857626e27a7914779a4542f6e</u>	+ 1,500 reward	✓
2	2024-10-03 21:11:18	<u>0x41d4bdd5bd4087e6aa6b6bced52f68ae138d74d04c23d0ef442e62978bf1d928</u>	+ 1,500 reward	✓
3	2024-10-01 13:27:42	<u>0x28dc9e9e3ed82c544deefb413e8353f6485c06044876863a415b264e22f05b7d</u>	+ 100.00000000000000 0000 RISY	✓
4	2024-07-23 08:27:03	<u>0x018bc3605f2c1dfbb253dfffd6279217626206b0963771a5ec514bf2a6258f6d1</u>	+ 1 kether.org	✓
5	2024-07-23 08:26:55	<u>0x69078713f2fc6c688427fd040ccd475dc648d117d56da51a872dbaf5a16287a7</u>	+ 207.33747999999999 9336 BCUT	✓
6	2024-07-19 02:05:15	<u>0xef80189097e04a2e8c0da9e90d43a5e7be6ded4b0eb5ca584b6786a6970c5092</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 11:19:33	<u>0xd377ae2ecd85726372e1c229d4671e768ba4339da46ba0a5c7d183bb3e63bf02</u>	+ 987,921 M AIRDROP	✓
8	2024-06-23 11:19:23	<u>0x2a2d83d565b1ec50749ccc9adf435f60c591fecc192301d910d0ecf92129a9a7</u>	- 11.996288 USDC	✓
9	2024-06-23 11:18:29	<u>0xcb6531a770844e017a0e9f58fd9d5ab5105f4a576721919d7d92eeecea454afa</u>	+ 11.996288 USDC	✓
10	2024-06-23 11:18:29	<u>0xcb6531a770844e017a0e9f58fd9d5ab5105f4a576721919d7d92eeecea454afa</u>	- 207.33250400000000 0133 BCUT	✓
11	2024-06-23 11:17:41	<u>0x8aca8999596ede022d9db9ccb2fb2fc74ff0d812546d58c7e87453dc3f57cfa9</u>	+ 207.33250400000000 0133 BCUT	✓
12	2024-06-22 06:51:14	<u>0x4dcb3da65a7a8e194d1281cbb90cccebd7b6246cabb37d878bdf9dd8c1a9e579</u>	+ 3,276.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-06-13 15:56:02	<u>0x41c0ecc1dd4339db641a750255df5c36f826890f75fb86e5cffc4445804d07bc</u>	+ 27,500 IRDROP	✓
14	2024-05-23 05:23:34	<u>0x95a0645e4c87c0213e8a8f74aae7644cbad14f81ab876351d833ce543854d290</u>	+ 22,400 YOUR COINS	✓
15	2024-05-23 05:19:44	<u>0xda583940c3a0b3632f7343290337f1a538961048d28070e77b0aca29fbc6a8c3</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 05:16:50	<u>0xb675823189681ed889c7b8f9be3796770b7aff30ca1947cf58bf2df63ce45f2b</u>	- 207.33250400000000 0133 BCUT	✓
17	2024-05-23 05:16:08	<u>0x75848dd4062a81b2f03c3221127ad38045ce0a84df23000edf5f3fdda6f6d387</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
18	2024-05-23 05:15:22	<u>0x36fb44ed7549a1963a2d9a0563f2a5953154d8d9dd8b103d65a7983b4ba91744</u>	+ 207.33250400000000 0133 BCUT	✓
19	2024-04-23 20:48:21	<u>0xf2c01a9376d21f6c526f2528b7b88f1cd7d1d703889002b34c0ca7c915643a75</u>	+ 5,535.0000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-23 19:03:06	<u>0x33a71c6089ca8e22ef9ad4e83ee4f372360f495f8bf567b730ee7b8dab4e1aba</u>	- 207.33250400000000 0133 BCUT	✓
21	2024-04-23 19:02:26	<u>0x144458916f20a3718104ffb86de361757eca101d086d7383ffc5ec6c764a27e8</u>	+ 207.33250400000000 0133 BCUT	✓
22	2024-04-07 08:18:56	<u>0x350c6a294b59392f02963f2add85e7141c0f8397ac31b501deb78d19b7386f1f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
23	2024-03-31 00:27:02	<u>0x922076d8a56c050104e02a76b35f18fb626feb574af12e1738a5071ccadfa60c</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
24	2024-03-28 17:50:12	<u>0xd5af8031333843a254b08cd7f31cb5c0cb023557dfc5d144af4ae6f288076e13</u>	+ 500 BONNBlast.COM/L2 GET IT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 22:23:03	<u>0x487e988ef36a0dc0bce2a89c930bb1a587fcfedc9a663b302a9ceddc42a26eea</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
26	2024-03-22 12:45:42	<u>0x1942026dd8c24075d18b215fb55c2f9ab1e0538cce8326756415e6aa1cb419ba</u>	+ 1 ds	✓
27	2024-03-22 12:44:54	<u>0x1c90c66cb52137970c3e77e3dcc136ff78149428e88a2539207c48984a0dba92</u>	- 0.0247624061045723 41 WETH  82.71 USD	✓
28	2024-03-20 19:57:53	<u>0xb49c950d31261bc7b7d4cb8fb56c6928048dda489751e7238434320aa29e31ca</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
29	2024-03-20 19:20:49	<u>0x8ac4dba3616ca7877455df980cd9361363abaebfe3732e5df84dd4e6e95a22b0</u>	+ 0.0194304061045723 06 WETH  65.65 USD	✓
30	2024-03-20 19:20:49	<u>0x8ac4dba3616ca7877455df980cd9361363abaebfe3732e5df84dd4e6e95a22b0</u>	- 65.500560 USDC	✓
31	2024-03-20 16:58:14	<u>0x748da4fbfd9d63c1453761212e49e659127914928c2f09ec5f9d9470f39285e5</u>	+ 65.500560 USDC	✓
32	2024-03-20 16:58:14	<u>0x748da4fbfd9d63c1453761212e49e659127914928c2f09ec5f9d9470f39285e5</u>	- 207.33250400000000 0133 BCUT	✓
33	2024-03-20 16:53:44	<u>0xa40c1bc7c4b4ebcc517bd29664c8ac91b56fc65ae6d8e0d22c47b0d2595b6705</u>	+ 207.33250400000000 0133 BCUT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 16:48:42	<u>0xdef120d9b8780cf58ec48f37ab5b515a0f02f92f87dd2da30b7b505def6f7faa</u>	+ 0.0053320000000000 33 WETH  17.59 USD	✓
35	2024-03-03 08:54:16	<u>0xc750ee3ba6fc42e1b8209b2d92ed45fc92b186ddce7242d845c3dcad6c33809e</u>	+ 1 ard	✓
36	2024-03-03 08:54:06	<u>0x48fa63584a2a5abdfe67c582a6463d376ed94d432386b1e8cc267d5980e59c5d</u>	- 91.640604 USDC	✓
37	2024-03-03 08:51:10	<u>0x41e1f1b3e6450e26be686a304403ffe0e168fbf052154115516c5cb3b6fbe127</u>	+ 1 ard	✓
38	2024-02-22 10:15:53	<u>0x2a06e3444a160748b5507571b753bff26f60e671c21769567f30e1e187fc70ee</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
39	2024-02-22 08:57:32	<u>0x9ad501f1a9d554feae561c05aaaa6043ce91cb09d0b4707e7ded2d059057ce3c</u>	- 5.000000 USDC	✓
40	2024-02-22 08:56:18	<u>0xa5b7bb76258dd1d3dbde41918ec493188f327be8b37782956e16508a32b65e9f</u>	+ 1 ard	✓
41	2024-02-20 16:30:34	<u>0xde29f79b6a39e481ee775438a5731f584939b48fe91bf34d7e1da6e6281259f4</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
42	2024-02-20 16:26:14	<u>0xd69423acfc4167fc5299d2d525481df72549136f0da1100894ce45c72390ad0</u>	+ 1 zeroLends.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 16:25:50	<u>0x23f261c9fe8ff0a48fff</u> <u>f04011e3a3aeacb45d29c9</u> <u>e4dcffd16a87dacf00a988</u>	+ 1 zeroLends.com	✓
44	2024-02-20 16:25:42	<u>0xef83ad29568a796703d9</u> <u>f8ddf7481caa528ae34a0d</u> <u>75bc48895fc712bf4b0333</u>	- 0.0330218364688626 63 WETH  95.66 USD	✓
45	2024-02-20 16:25:42	<u>0xef83ad29568a796703d9</u> <u>f8ddf7481caa528ae34a0d</u> <u>75bc48895fc712bf4b0333</u>	+ 96.640604 USDC	✓
46	2024-02-20 16:22:24	<u>0xf104ef98c111ce6773db</u> <u>1d6f4e57a43d5cac0a9061</u> <u>4acfc42da40031ec7b9a41</u>	- 207.33250400000000 0133 BCUT	✓
47	2024-02-20 16:22:24	<u>0xf104ef98c111ce6773db</u> <u>1d6f4e57a43d5cac0a9061</u> <u>4acfc42da40031ec7b9a41</u>	+ 0.0330218364688626 63 WETH  95.66 USD	✓
48	2024-02-20 16:19:24	<u>0xe01317de5fb9d324f1f0</u> <u>b713408ad5b8455f3eff37</u> <u>03d35623432c6bb0e20633</u>	+ 207.33250400000000 0133 BCUT	✓
49	2024-01-29 15:48:03	<u>0x5a792c52cb4bc936bca2</u> <u>a015388ce628715a5063bb</u> <u>04fba6ab4a44cfca3c601d</u>	+ 0.00001079 BTC.b  0.46 USD	✓
50	2023-12-11 17:05:02	<u>0xf0d78d59d5d70812bc42</u> <u>68529d6ced76078ab1f5b9</u> <u>c11aeb481c37ebd3d4779e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
51	2023-12-11 14:39:41	<u>0xe6bcdaee6f95dab7b206</u> <u>3f1fb7c4b960e22ceaa995</u> <u>6d2e5535829b7d2070b603</u>	- 0.00001079 BTC.b  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 12:55:42	<u>0x9185dcfe2b46f7deb2c8a86ae93fe0e02b809421ca283891a6c72e44ee4279fc</u>	+ 0.00001079 BTC.b 0.39 USD	✔
53	2023-08-27 09:20:30	<u>0xf9e41112f3952217062fde8698bdd3a82c56eee5cbdc5831e2529c2d3c1f8860</u>	+ 155,800.0000000000 00000000 wHEX	✔
54	2023-05-27 12:49:28	<u>0x6a3085ea0b7ce0e448bd97626d24cb8f07ef153d847953914659a6a91050adc0</u>	- 928.470256 USDT 928.85 USD	✔
55	2023-05-27 12:45:54	<u>0x39a276e2db78b563565d71f44cd45adf3187cedb69353552a30e2e1b5433bef2</u>	- 4.000000 USDT 4.00 USD	✔
56	2023-05-27 08:06:47	<u>0xd504967bebcaa8147d0e1d74011683f6dbf1d40245bd66adf67a99acd22d99ee</u>	+ 932.470256 USDT 932.77 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:49:07	<u>0x569f0424a54c28bfff3e80731a9d6338ff4eb20e4a410c3dad3392f92e1c0512</u>	+ 1 OAT	✔
2	2024-08-31 09:27:29	<u>0x55de0a0ee2e0837971b66b8e56403fa67a6196f2b746c5246c3cd01f403128ed</u>	+ 1 OAT	✔
3	2024-06-21 18:56:23	<u>0xdbfa4cdd060bfd291caa0c86791577cc4c4d2340e30b934e23e5c19bdd53191c</u>	- 1 OAT	✔

#	Date & time	Transaction Id	Amount	
4	2024-06-02 14:14:41	<u>0x15c49c45d14c00af4c74</u> <u>b00ff15e47c2fbe08fae39</u> <u>31d511b75fec0db9582c26</u>	+ 1 OAT	✓
5	2024-05-30 20:13:47	<u>0xb70487bbfcdc884d4df5</u> <u>95a9a0fc22126306599550</u> <u>e8813704e96d783a759878</u>	+ 1 OAT	✓
6	2024-05-26 06:53:10	<u>0x649fae100bb2236e34b5</u> <u>67884293a832d54a9c0797</u> <u>1c84018e34d1458c847ecf</u>	+ 1 OAT	✓
7	2024-05-23 07:20:01	<u>0xc85a034ec026415944cb</u> <u>49a878ed5c8b9e44af1c33</u> <u>9243c216c51fe7e9c66166</u>	+ 1 OAT	✓
8	2024-05-23 06:59:31	<u>0xfaec6fc6fd28d631ad34</u> <u>fb8fd4fd669178c4319c20</u> <u>906f3ab323bda1e33c16d4</u>	+ 1 boregrilapenft	✓
9	2024-05-08 08:44:32	<u>0x2a93edb74d348ddffbe2</u> <u>afdf51f7ba12640e61d11f</u> <u>e43a8974dafad30cf40772</u>	+ 1 OAT	✓
10	2024-03-25 18:30:17	<u>0x0a3bc00a244d818fba76</u> <u>42933d39e570fa40aeac2c</u> <u>12ee06388580b6f2336cc1</u>	+ 1 Mind Network	✓
11	2024-03-11 19:58:16	<u>0x18c36d8fe964ffb4e128</u> <u>730b632b7104a69f4c83b8</u> <u>50410ed3eed71b8eac57df</u>	+ 1 Mind Network	✓
12	2024-02-22 09:06:15	<u>0x3b401c5dde01264623fb</u> <u>763bfbb7461c62ec851b64</u> <u>bc3fde2c698307b2346379</u>	- 1 HLP	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 08:58:50	<u>0x6a43025a7f73003d6489e98950fa7ed6bce7160671deff85ece530e852f48427</u>	+ 1 HLP	✓
14	2023-11-23 16:20:20	<u>0x792cacbd2d9475e21b006e56dae92b6d52f9878e842939ea0c3be97b1200ac0f</u>	+ 1 CHAOS	✓
15	2023-09-07 17:27:24	<u>0xd39092f9e9cacddc787e034a4ec44730d01d477878ebf59e0d45f4a34dc0ebbe</u>	- 1 Pandra: PixelProwler	✓
16	2023-09-07 17:26:20	<u>0x5c4e0b94efa446f6899b16e92ab54a0de8bc10b2bee31a638a1b7814580dbe3a</u>	+ 1 Pandra: PixelProwler	✓
17	2023-08-26 16:40:16	<u>0xd003143f3f7f6c86f2abb984a2463a7f2f41ef6bd5ade718ddc2e6cc52114d5a</u>	- 1 Pandra: PixelProwler	✓
18	2023-08-26 16:39:10	<u>0xdd30ae483872914235f5fc1885ed916bec58ae66d04865a90cde71b252268c55</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:50:13	<u>0x4b5757a40237ea97a21860fabcc12a1e0d6a28ca89e5d99d754b64a07ae55c0d</u>	+ 1]	✓
2	2024-07-23 08:27:17	<u>0x0a9e355a7e0059cd3bb3722ce3b0b6d15d98f563c38bb06ab7940dfa92726f66</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:51:23	<u>0x4b0957d41f5ad314b919d57d2485dfb93e858b78e0bb84e28ae6c926aa94d682</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 20:09:18	<u>0xc72db1a3e9033185be06e819e434d37f2f5af47a384acb71d2d59fcc4abb7dc1</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-21 18:56:49	<u>0xbf2c4e5c7ba94ffa588cfba837672cf3a74f5762fca01a9b317b77aeaeed8c71</u>	+ 1 ?	✓
6	2024-06-21 18:56:31	<u>0x5656ba7ce83c2045e5f718d1d57a773d3e6fb3ef925d0be7f0fcdf91877e2130</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
7	2024-06-02 14:15:25	<u>0xd226d44b74c084a4fae8d111a9ba59b26d6ecf89e9470b25cac34a1f4c226543</u>	+ 1 e]	✓
8	2024-05-30 20:17:47	<u>0x5e6a8cf4fa161905e0a5df76471253165b223ffaa333200716cc6b9abf5b5794</u>	+ 1 e]	✓
9	2024-05-26 06:54:10	<u>0x39fe71ef5a0e344ad607c77d8ad3dd9722102eda14310e05d93706912aff0917</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 06:53:52	<u>0x442853990cad8c74ab8b781086f6588f80efdca17dead9bb9c0db0484d3d0590</u>	+ 1 -drop.net	✓
11	2024-05-26 06:53:52	<u>0x442853990cad8c74ab8b781086f6588f80efdca17dead9bb9c0db0484d3d0590</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 06:53:40	<u>0xc9b64e8401300d6be9c935428e8ffe40741d6fa2c7107bf6cfab9dd23e5d2693</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 07:28:01	<u>0xb139e6256a5f0c8b83d6f641f01bd1cea60fbc9d0e286f6e21a17e87b3feeff3</u>	+ 1 -drop.org	✓
14	2024-05-23 06:54:15	<u>0xfaa036a279da39b3dcc75d55fb850d6dc853d6a4e2296abf731d17f418ff443d</u>	+ 1 -drop.org	✓
15	2024-05-23 05:15:36	<u>0xfbbc765e7941fd16280b92e1f393521ab06f264aa204304d216625eb0f579a6e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-04-29 12:05:29	<u>0x5b1413a42c7da26406b31e74d235a49a59c5ee4b13b1aeffce3451ee2b4d49d4</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-23 19:04:58	<u>0x33e363c5075e231f2319f24372b651336a6fb91583064a212613ac2b1aa63fdc</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-18 17:35:17	<u>0xcd59da941ed8c8bd847f6232079291e8e6e8b3b07932685faff60caa9fa1d8cb</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-25 18:34:21	<u>0x55c721dd6c5a71d814cb377f8b13f699c3e3f90e263d86abbb19b9381d172749</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 18:30:55	<u>0xebc05694747eeaa0cef5e7b735b2d0a1d966c8d2a6bb4847654948b43c41eeb5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 14:35:10	<u>0xc5240fb6d116ff2eeb36386ce86b4532cf5d293d57a88c92701c9e0135096df5</u>	+ 1 \$FLOKI	✓
22	2024-03-20 17:42:22	<u>0xa217860eca41dc1c27e1950f322b2b60e31082c9aa0e4a9f571f548d36ddc785</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
23	2024-03-11 19:59:12	<u>0x7ce66d13b7da252ef6a32473be34d6a8779b089c9a8de18b6ba8d3a134a5b0b2</u>	+ 1 Airdrop at [3eth i%[top]	✓
24	2024-03-07 07:17:02	<u>0x062d7af449877869e75c1f175b340813944a0a5d106a8b6e9c56841777d4c591</u>	+ 1 Reward at [5000usdc i%[cc]	✓
25	2024-02-25 21:46:59	<u>0x561313a1e14a42f82b5d6e3a856a3a8cd15cd98b31bb2f59919d91d3379b9e48</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-25 20:09:23	<u>0x4c08513ba27af535295ea344cdba8d8918ebfa3bc883e50d92b107a51019563c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-20 22:15:13	<u>0x948a9c6c8e3782be24687e8d404f988704e79db074f181c437781f45829274d6</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-11 13:42:52	<u>0x30654743857c548c0b80c65aa939cba82ceae279d0e55a352d340111a36fcabd</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-11 13:42:52	<u>0xdda85c6440386f1e6710de3f1d55a24e80e21a4858b5825bca8d3640e91cd196</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 08:31:14	<u>0x5b9faa75beaa67a0a14999030aa87493720527876409ce1d2bfbe432f201097c</u>	+ 1 Reward at ether.casa	✓
31	2024-01-30 21:38:37	<u>0xf6314e31b8dfc226ddcd87e7ba9951174d6c8a02b87cf97da5cc945c7b5e9144</u>	+ 1 2000usdc.org	✓
32	2024-01-30 01:43:31	<u>0xf02653850c3fb0700299f6f6bbbed529835be2707e0743283fd3e6ee14d781e3c</u>	+ 1 5000usdt.com	✓
33	2024-01-04 03:44:02	<u>0xdb23f31264968870af675837e3b9f91a0ee3bcb27820b854908060423ccd63bd</u>	+ 1 2000usdc.cc	✓
34	2024-01-04 03:34:08	<u>0x8aba82e751edb90a481adb49e68b155d5962e587fe68bc9ec09cb10861a87780</u>	+ 1 3000usdt.net	✓
35	2023-12-11 17:15:38	<u>0x5dcc17e3ac2a630a6a50eab9da846939321ce6257dc5e21387d0d6f24ebe13c0</u>	+ 1 1000usdc.net	✓
36	2023-12-11 17:14:20	<u>0xe8d7b5479ae71217f008a7f0dfbf6fe1eb7e908e6c54abbbca5fba83c01a3c7b</u>	+ 1 2000usdt.link	✓
37	2023-12-11 14:43:39	<u>0xac34caf9997cdcc8bd5935755dd19b58a7f6fe5b3175770efa1249f7c4ccf36b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-27 12:56:04	<u>0xd1b6cce0a9659302fd36bb086aa0cfc4a58dc28bd67b0b00a782c1c1e0d46312</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 12:17:16	<u>0x260db0b84e67cfb9638395fc50e19c59398fca94a3e3a1b25757fbbcf75965f1</u>	+ 1 Reward at usd-claim.xyz	✓
40	2023-10-11 12:16:36	<u>0xcd92ff857b597bf314c151a1d213585094628dfcec3d80422f7fa560aa546c7f</u>	+ 1 com	✓
41	2023-09-27 15:02:45	<u>0x73d58738a30dc5b5eb4e013f8cc596e5b8a2da062aaa613f8437f9c7996f7ee8</u>	+ 1 drop-usd.me	✓
42	2023-09-13 21:17:26	<u>0x119947af4b79bd69f7692c0a509d540cd69ce0311d8c9e996d4e22624618c657</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 14:16:08	<u>0x85502261a8bb1aa13184aefe5330646b839cf33c51c9a421607d15d5befd10f7</u>	+ 1 Vouchers	✓
44	2023-09-13 14:14:44	<u>0x68fc29afdb803a99b6aca3347dfe9446caeb047cd9a81bd01c4c4cc856ca0601</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-11 23:52:41	<u>0x346d2dbb346c71a105fe54d1780844743d650bbb2412ee89d7088540a0c3cd14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-07 17:31:36	<u>0x7a6ca5f3e89e77ad7ed70baa26e264ff0daa9558374fbb1b8ca20aac148f42f2</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 17:31:12	<u>0x1debef01021a4eabd79a601dced8061c90efc1092259f7b8bcb01176f114073df</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 17:30:58	<u>0x4b453a5cb6079abfb67373f6ec474fd2c912eb0c2cb78e43a80dcba6e40d1105</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 17:30:36	<u>0x63f394177318aad308b65bd4cee0437d5b84f7ff66a1aac6a4577a396f5684d0</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 17:30:06	<u>0xa695d93addcb8d017b532f05df5587c1d82edbf6c02b50ab2adccf40b283a98f</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-07 17:28:52	<u>0x01e7232b86ccc3774ee37d721a35bb23525d16ea5964a605bf7f8a1e08e615e6</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-03 20:56:13	<u>0x081c0e258cd4b419c5fed5da6d1b868cce055a4c1a1b61f0fed0129a39a6177f</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-29 12:30:27	<u>0xbdd97d9d31fa19f55b45d7526a803c92f914ac5758976024a15b703aa59726c3</u>	+ 1 Weekly Giveaways	✓
54	2023-08-29 12:29:33	<u>0x8f19e5fcc2cd28bf96d3b7ded6214f8f5cf7c71e5ae4668f963205661ac9fb15</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-27 00:18:36	<u>0x52a5bb7692a09f25a6f8ff585c395d4a2fbf4f6a5d1d733e9b7f83e4157f4e2f</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 16:40:20	<u>0xcda53be6884a3862e2d6daf5e466ae3a76bbada02ca6725046a580c2eb260aed</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-26 16:31:18	<u>0x70ee5a072278aa1488df</u> <u>70bca497eda9b3fec71286</u> <u>eb7b55965814dd078919af</u>	+ 1 UNI-V3-POS	✓
58	2023-08-26 16:31:00	<u>0xd43cb734d08d674b6be0</u> <u>e575d89c92c2888ef721f1</u> <u>eb52a4b28d91c9c716ee31</u>	+ 1 NFTVoucher	✓
59	2023-08-26 16:27:56	<u>0xbb76bbdbfb5a23e8cc2c</u> <u>c68e34cfd68f20bfb69009</u> <u>e693d7c4f2ee88c620eebe</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 03:13:43	<u>0x0aa596f606758e690f2f</u> <u>348cd25a25f72329fd69b3</u> <u>af842d840468cfd5bbcc99</u>	+ 1 NFTVoucher	✓
61	2023-08-02 14:22:35	<u>0xf303011bb75a87d9292b</u> <u>847f271eded66050bbefa1</u> <u>e16a9f89aa30469c789149</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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