

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:05 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdda6f4cd1b5bdd2c8b4b0b5650a4847976b6b31f</u>
TOTAL RECEIVED	114.877015913333977437 MATIC
	46.20 USD
TOTAL SEND	114.877015913333622166 MATIC
	46.20 USD










Token	Balance
MATIC	0.0000000000000357000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000000000 WETH
	0.00 USD
00 Token	0.00000000000000000000 00
BitGem	26,000.00000000000000000000 BGEM
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
Lil Bubble Rewards	5,400.00000000000000000000 BUBTOKENS










Token	Balance
Community	1.000000000000000000 DPLY
Acces Liquid-ether.com	1 rewards
Hunters	1 HUNTER
P00LS Starter Pack	1 ST4RT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .org
\$100% lidostak.com	N/A https://lidostak.com
\$1,000 TON	N/A \$1,000 TON
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
	N/A
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5 ETH by Base	N/A NFT Airdrop







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:28:01	<u>0x5288ad20462bdfb8c484</u> <u>7ca3b22f20dea132e1111b</u> <u>2e1f32399d0d61afdc6197</u>	- 1.6154649740312672 09 MATIC  1.11 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-05-09 05:28:01	<u>0x5288ad20462bdfb8c484</u> <u>7ca3b22f20dea132e1111b</u> <u>2e1f32399d0d61afdc6197</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 05:28:01	<u>0x5288ad20462bdfb8c484</u> <u>7ca3b22f20dea132e1111b</u> <u>2e1f32399d0d61afdc6197</u>	- 0.00000000000063840 00 MATIC  0.00 USD	✓
4	2024-05-07 07:27:28	<u>0x3d25c9bc26852a66db2b</u> <u>4656d23d0585e6518088a9</u> <u>77d3ea88050d030e9cd0c6</u>	- 25.0000000000000000 000 MATIC  17.58 USD	✓
5	2024-05-07 07:27:28	<u>0x3d25c9bc26852a66db2b</u> <u>4656d23d0585e6518088a9</u> <u>77d3ea88050d030e9cd0c6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-05-07 07:27:28	<u>0x3d25c9bc26852a66db2b</u> <u>4656d23d0585e6518088a9</u> <u>77d3ea88050d030e9cd0c6</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
7	2024-05-07 06:12:35	<u>0x2b97f757fb63e948140b</u> <u>5a48e413e1a23f4ae78710</u> <u>80f38d5c4903599f18f06d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 06:12:35	<u>0x2b97f757fb63e948140b</u> <u>5a48e413e1a23f4ae78710</u> <u>80f38d5c4903599f18f06d</u>	- 0.001156290000000000 00 MATIC  0.00 USD	✓
9	2024-05-07 06:12:35	<u>0x2b97f757fb63e948140b</u> <u>5a48e413e1a23f4ae78710</u> <u>80f38d5c4903599f18f06d</u>	- 0.0000000000013490 05 MATIC  0.00 USD	✓
10	2024-05-07 06:12:21	<u>0x9a0c4aaaf6998b8f1f3c</u> <u>4afdb415065c90a52b9ec9</u> <u>ea6b667c2f99a180e28026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-05-07 06:12:21	<u>0x9a0c4aaaf6998b8f1f3c4afdb415065c90a52b9ec9eafb667c2f99a180e28026</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
12	2024-05-07 06:12:21	<u>0x9a0c4aaaf6998b8f1f3c4afdb415065c90a52b9ec9eafb667c2f99a180e28026</u>	- 0.00000000000014103 18 MATIC  0.00 USD	✓
13	2024-04-14 13:41:38	<u>0x2154d4643bf6831dd256eea584d8a67ca5ae5900a362cda356612723d9370330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-14 13:41:38	<u>0x2154d4643bf6831dd256eea584d8a67ca5ae5900a362cda356612723d9370330</u>	- 0.0018136500000000 00 MATIC  0.00 USD	✓
15	2024-04-14 13:41:38	<u>0x2154d4643bf6831dd256eea584d8a67ca5ae5900a362cda356612723d9370330</u>	- 0.0104282994354373 55 MATIC  0.00 USD	✓
16	2024-04-14 13:37:10	<u>0x08aafbb6d7be7351a133feb4c06f5b250cdc0bce9a2e8de1184d74d7c3808fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-14 13:37:10	<u>0x08aafbb6d7be7351a133feb4c06f5b250cdc0bce9a2e8de1184d74d7c3808fb2</u>	- 0.0052386000000000 00 MATIC  0.00 USD	✓
18	2024-04-14 13:37:10	<u>0x08aafbb6d7be7351a133feb4c06f5b250cdc0bce9a2e8de1184d74d7c3808fb2</u>	- 0.0231580428190346 60 MATIC  0.01 USD	✓
19	2024-04-14 13:37:10	<u>0xf89936df242303b549be679c4d87de81dc836e2b09c1e5e4cc1c9a39cbdb5292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 13:37:10	<u>0xf89936df242303b549be</u> <u>679c4d87de81dc836e2b09</u> <u>c1e5e4cc1c9a39cbdb5292</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2024-04-14 13:37:10	<u>0xf89936df242303b549be</u> <u>679c4d87de81dc836e2b09</u> <u>c1e5e4cc1c9a39cbdb5292</u>	- 0.0077065277071017 30 MATIC  0.00 USD	✓
22	2024-04-14 13:35:26	<u>0x31e4144e8e42cf86f662</u> <u>321378984ced78e69bcadd</u> <u>6eecade11595a01f7fec79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-14 13:35:26	<u>0x31e4144e8e42cf86f662</u> <u>321378984ced78e69bcadd</u> <u>6eecade11595a01f7fec79</u>	- 0.0128974500000000 00 MATIC  0.00 USD	✓
24	2024-04-14 13:35:26	<u>0x31e4144e8e42cf86f662</u> <u>321378984ced78e69bcadd</u> <u>6eecade11595a01f7fec79</u>	- 0.0532524540220615 03 MATIC  0.03 USD	✓
25	2024-04-14 13:34:30	<u>0xd0acbd34ba9b67326d9b</u> <u>c54f2c39a6289e10e38fc5</u> <u>d812dc1992746f41588ee3</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
26	2024-04-10 11:22:41	<u>0x444cacb2f936c5c2a9c6</u> <u>c7a65d45a8ddd9a0535d89</u> <u>7aeba7cae7c16c4df385b7</u>	- 6.8916849733891973 88 MATIC  6.10 USD	✓
27	2024-04-10 11:22:41	<u>0x444cacb2f936c5c2a9c6</u> <u>c7a65d45a8ddd9a0535d89</u> <u>7aeba7cae7c16c4df385b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2024-04-10 11:22:41	<u>0x444cacb2f936c5c2a9c6</u> <u>c7a65d45a8ddd9a0535d89</u> <u>7aeba7cae7c16c4df385b7</u>	- 0.0029193397490460 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-30 08:53:40	<u>0x8d7bc75878f4cd2a0814</u> <u>1772bc266bf7d3155b38d8</u> <u>58c5bc5b8e5f18c7fc40b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-30 08:53:40	<u>0x8d7bc75878f4cd2a0814</u> <u>1772bc266bf7d3155b38d8</u> <u>58c5bc5b8e5f18c7fc40b7</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
31	2024-03-30 08:53:40	<u>0x8d7bc75878f4cd2a0814</u> <u>1772bc266bf7d3155b38d8</u> <u>58c5bc5b8e5f18c7fc40b7</u>	- 0.0029431735039519 56 MATIC  0.00 USD	✓
32	2024-03-30 08:52:06	<u>0xc565623593408bbd7524</u> <u>1728f86f9861afa7f1377b</u> <u>c34acae5041a967f27ac6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-30 08:52:06	<u>0xc565623593408bbd7524</u> <u>1728f86f9861afa7f1377b</u> <u>c34acae5041a967f27ac6c</u>	- 0.0008152053944167 52 MATIC  0.00 USD	✓
34	2024-03-30 08:52:06	<u>0xc565623593408bbd7524</u> <u>1728f86f9861afa7f1377b</u> <u>c34acae5041a967f27ac6c</u>	- 0.0024999419122062 44 MATIC  0.00 USD	✓
35	2024-03-30 08:52:06	<u>0xe388fed9a79a4bc024c4</u> <u>940893b5fbb1b732665de9</u> <u>ad0ea9eec88a0d98622336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-30 08:52:06	<u>0xe388fed9a79a4bc024c4</u> <u>940893b5fbb1b732665de9</u> <u>ad0ea9eec88a0d98622336</u>	- 0.0011177126863686 72 MATIC  0.00 USD	✓
37	2024-03-30 08:52:06	<u>0xe388fed9a79a4bc024c4</u> <u>940893b5fbb1b732665de9</u> <u>ad0ea9eec88a0d98622336</u>	- 0.0032863163044361 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-30 08:52:06	<u>0x2b7e587f4b1e3229b402</u> <u>30444025992c662557b971</u> <u>b1d1ddf9205b768a5f23fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-30 08:52:06	<u>0x2b7e587f4b1e3229b402</u> <u>30444025992c662557b971</u> <u>b1d1ddf9205b768a5f23fa</u>	- 0.000961560000000000 00 MATIC  0.00 USD	✓
40	2024-03-30 08:52:06	<u>0x2b7e587f4b1e3229b402</u> <u>30444025992c662557b971</u> <u>b1d1ddf9205b768a5f23fa</u>	- 0.0032801759525967 96 MATIC  0.00 USD	✓
41	2024-03-13 08:57:44	<u>0xf8d1cd5a43d7945a05b9</u> <u>4c484bf6414b83b63c0282</u> <u>8cc4503561fbbff52ef48f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-13 08:57:44	<u>0xf8d1cd5a43d7945a05b9</u> <u>4c484bf6414b83b63c0282</u> <u>8cc4503561fbbff52ef48f</u>	- 0.005726460000000000 00 MATIC  0.00 USD	✓
43	2024-03-13 08:57:44	<u>0xf8d1cd5a43d7945a05b9</u> <u>4c484bf6414b83b63c0282</u> <u>8cc4503561fbbff52ef48f</u>	- 0.0113938041467662 06 MATIC  0.01 USD	✓
44	2024-03-13 08:57:40	<u>0x9eede7dd1b8df3ce394d</u> <u>c47bb25dbe19c47e2b7518</u> <u>a1e8b864e51a13ba91a9a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-13 08:57:40	<u>0x9eede7dd1b8df3ce394d</u> <u>c47bb25dbe19c47e2b7518</u> <u>a1e8b864e51a13ba91a9a7</u>	- 0.001631880000000000 00 MATIC  0.00 USD	✓
46	2024-03-13 08:57:40	<u>0x9eede7dd1b8df3ce394d</u> <u>c47bb25dbe19c47e2b7518</u> <u>a1e8b864e51a13ba91a9a7</u>	- 0.0032555767741168 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2024-02-10 09:50:19	<u>0xc46aaffb65282c633b27</u> <u>572854f7739589b3c5274e</u> <u>8967c853525d65ceb1ea14</u>	- 6.0000000000000000 00 MATIC  5.03 USD	✓
48	2024-02-10 09:50:19	<u>0xc46aaffb65282c633b27</u> <u>572854f7739589b3c5274e</u> <u>8967c853525d65ceb1ea14</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2024-02-10 09:50:19	<u>0xc46aaffb65282c633b27</u> <u>572854f7739589b3c5274e</u> <u>8967c853525d65ceb1ea14</u>	- 0.0000000145876080 00 MATIC  0.00 USD	✓
50	2024-02-09 18:02:19	<u>0x8749f1f31626d785b5da</u> <u>a3978f27dc3e5f8be5c96f</u> <u>5126dfac6abb3743794c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-09 18:02:19	<u>0x8749f1f31626d785b5da</u> <u>a3978f27dc3e5f8be5c96f</u> <u>5126dfac6abb3743794c6f</u>	- 0.0054827100000000 00 MATIC  0.00 USD	✓
52	2024-02-09 18:02:19	<u>0x8749f1f31626d785b5da</u> <u>a3978f27dc3e5f8be5c96f</u> <u>5126dfac6abb3743794c6f</u>	- 0.0153177089890874 52 MATIC  0.01 USD	✓
53	2024-02-09 17:12:21	<u>0x7ec637bca25ebdf570ff</u> <u>8cac2706c67437371c91f8</u> <u>a718200d2d364373b37fb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2024-02-09 17:12:21	<u>0x7ec637bca25ebdf570ff</u> <u>8cac2706c67437371c91f8</u> <u>a718200d2d364373b37fb9</u>	- 0.0055912200000000 00 MATIC  0.00 USD	✓
55	2024-02-09 17:12:21	<u>0x7ec637bca25ebdf570ff</u> <u>8cac2706c67437371c91f8</u> <u>a718200d2d364373b37fb9</u>	- 0.0025925442114889 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-02-09 17:11:57	<u>0x1418f48ac9252bac342f4a14ba2286787d98f0f120ebb1ce3a95fd81d8d49bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-09 17:11:57	<u>0x1418f48ac9252bac342f4a14ba2286787d98f0f120ebb1ce3a95fd81d8d49bdc</u>	- 0.001630080000000000 00 MATIC  0.00 USD	✓
58	2024-02-09 17:11:57	<u>0x1418f48ac9252bac342f4a14ba2286787d98f0f120ebb1ce3a95fd81d8d49bdc</u>	- 0.0006766291028098 56 MATIC  0.00 USD	✓
59	2024-02-07 11:21:21	<u>0x54fe86dad7d4fa8b24dd9bd560986ea14e8f3e4d88c0f18ae22a754473ccaf91</u>	- 3.000000000000000000 00 MATIC  2.38 USD	✓
60	2024-02-07 11:21:21	<u>0x54fe86dad7d4fa8b24dd9bd560986ea14e8f3e4d88c0f18ae22a754473ccaf91</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
61	2024-02-07 11:21:21	<u>0x54fe86dad7d4fa8b24dd9bd560986ea14e8f3e4d88c0f18ae22a754473ccaf91</u>	- 0.0015989082818164 50 MATIC  0.00 USD	✓
62	2024-02-07 11:19:55	<u>0xaf05e4b4ea93b587215d4284db4fb53ff44d4e7e92499b218dc115655f6f425e</u>	+ 1.500000000000000000 00 MATIC  1.19 USD	✓
63	2024-01-23 20:08:05	<u>0x4c11f335c27d5c83ef8052c3409ec8c4df31471ec1a9f0f9e8b03a98c4aa6095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-23 20:08:05	<u>0x4c11f335c27d5c83ef8052c3409ec8c4df31471ec1a9f0f9e8b03a98c4aa6095</u>	- 0.012670980000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-01-23 20:08:05	<u>0x4c11f335c27d5c83ef8052c3409ec8c4df31471ec1a9f0f9e8b03a98c4aa6095</u>	- 0.0311602036337590 74 MATIC  0.02 USD	✓
66	2024-01-23 20:05:35	<u>0x756d5800c7b3442640ec31965cda88f2f859633b4da4b8504779a93cc0f61cf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-23 20:05:35	<u>0x756d5800c7b3442640ec31965cda88f2f859633b4da4b8504779a93cc0f61cf5</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
68	2024-01-23 20:05:35	<u>0x756d5800c7b3442640ec31965cda88f2f859633b4da4b8504779a93cc0f61cf5</u>	- 0.0033054111507959 40 MATIC  0.00 USD	✓
69	2024-01-18 09:40:37	<u>0xf6214e9353564f8297396a1b53012e76839d2c12c0d41890718af1cbd3860935</u>	- 62.0000000000000000 000 MATIC  49.87 USD	✓
70	2024-01-18 09:40:37	<u>0xf6214e9353564f8297396a1b53012e76839d2c12c0d41890718af1cbd3860935</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
71	2024-01-18 09:40:37	<u>0xf6214e9353564f8297396a1b53012e76839d2c12c0d41890718af1cbd3860935</u>	- 0.0000899123847090 00 MATIC  0.00 USD	✓
72	2024-01-18 09:35:43	<u>0x13433c2e6752c97d0efd1a4351ab614c7109d891c5bcf971cb31e0badaa558d2</u>	- 3.000000000000000000 00 MATIC  2.41 USD	✓
73	2024-01-18 09:35:43	<u>0x13433c2e6752c97d0efd1a4351ab614c7109d891c5bcf971cb31e0badaa558d2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-01-18 09:35:43	<u>0x13433c2e6752c97d0efd</u> <u>1a4351ab614c7109d891c5</u> <u>bcf971cb31e0badaa558d2</u>	- 0.0001395594750690 00 MATIC  0.00 USD	✓
75	2024-01-18 09:33:49	<u>0xfada0eea093191504e4a</u> <u>cc258738c870992edb9ad0</u> <u>04b9d0b32f6250b7bf4f12</u>	+ 66.214793860000000 336 MATIC  53.26 USD	✓
76	2024-01-17 07:49:00	<u>0x545cd60f185f049b21a9</u> <u>56531607dbc8b147e5927c</u> <u>74833dab6d120694780f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-17 07:49:00	<u>0x545cd60f185f049b21a9</u> <u>56531607dbc8b147e5927c</u> <u>74833dab6d120694780f94</u>	- 0.0017071784134252 40 MATIC  0.00 USD	✓
78	2024-01-17 07:49:00	<u>0x545cd60f185f049b21a9</u> <u>56531607dbc8b147e5927c</u> <u>74833dab6d120694780f94</u>	- 0.0002669144596758 00 MATIC  0.00 USD	✓
79	2024-01-16 11:39:22	<u>0x2035f11ee3adba942220</u> <u>cd0179b197a53e079a72ab</u> <u>a27e9f00eca2493faebfd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-16 11:39:22	<u>0x2035f11ee3adba942220</u> <u>cd0179b197a53e079a72ab</u> <u>a27e9f00eca2493faebfd4</u>	- 0.0146978100000000 00 MATIC  0.01 USD	✓
81	2024-01-16 11:39:22	<u>0x2035f11ee3adba942220</u> <u>cd0179b197a53e079a72ab</u> <u>a27e9f00eca2493faebfd4</u>	- 0.0000000191037235 11 MATIC  0.00 USD	✓
82	2024-01-16 11:34:40	<u>0x3464873938e77ebd4b13</u> <u>d11ca62a59cfe2cef151a8</u> <u>321a36e315aa978c4c578b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-01-16 11:34:40	<u>0x3464873938e77ebd4b13</u> <u>d11ca62a59cfe2cef151a8</u> <u>321a36e315aa978c4c578b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
84	2024-01-16 11:34:40	<u>0x3464873938e77ebd4b13</u> <u>d11ca62a59cfe2cef151a8</u> <u>321a36e315aa978c4c578b</u>	- 0.0000000014856820 56 MATIC  0.00 USD	✓
85	2024-01-16 11:32:16	<u>0xf9b62afc233e43da292a</u> <u>828317d24ecac5ce62f333</u> <u>bbc4c747967e0654c35f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-16 11:32:16	<u>0xf9b62afc233e43da292a</u> <u>828317d24ecac5ce62f333</u> <u>bbc4c747967e0654c35f42</u>	- 0.0036606900000000 00 MATIC  0.00 USD	✓
87	2024-01-16 11:32:16	<u>0xf9b62afc233e43da292a</u> <u>828317d24ecac5ce62f333</u> <u>bbc4c747967e0654c35f42</u>	- 0.0000000042628735 05 MATIC  0.00 USD	✓
88	2024-01-16 11:30:56	<u>0x0d47f3fbd2a591135687</u> <u>77042049f1310fd9fed100</u> <u>4366ec18b8e92ea4f48309</u>	- 4.0000000000000000 00 MATIC  3.41 USD	✓
89	2024-01-16 11:30:56	<u>0x0d47f3fbd2a591135687</u> <u>77042049f1310fd9fed100</u> <u>4366ec18b8e92ea4f48309</u>	- 0.0038345700000000 00 MATIC  0.00 USD	✓
90	2024-01-16 11:30:56	<u>0x0d47f3fbd2a591135687</u> <u>77042049f1310fd9fed100</u> <u>4366ec18b8e92ea4f48309</u>	- 0.0000000044808228 64 MATIC  0.00 USD	✓
91	2024-01-16 11:29:28	<u>0x95682fd02a80b59d95f0</u> <u>a26d0cd259fa640be1f797</u> <u>943366eda97f480c4b2e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2024-01-16 11:29:28	<u>0x95682fd02a80b59d95f0a26d0cd259fa640be1f797943366eda97f480c4b2e8b</u>	- 0.0015535199478017 28 MATIC  0.00 USD	✓
93	2024-01-16 11:29:28	<u>0x95682fd02a80b59d95f0a26d0cd259fa640be1f797943366eda97f480c4b2e8b</u>	- 0.0000000011574759 68 MATIC  0.00 USD	✓
94	2024-01-16 11:27:08	<u>0xfb2a1d7d1a9ad778eb66238441065ab0251a47efe7eb4a48502264346c5206b8</u>	+ 4.0000000000000000 00 MATIC  3.39 USD	✓
95	2024-01-15 22:06:21	<u>0x74aa4f4473f2360dc57b25dab405095ef49607d45bfde27305835b3676696d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-15 22:06:21	<u>0x74aa4f4473f2360dc57b25dab405095ef49607d45bfde27305835b3676696d31</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
97	2024-01-15 22:06:21	<u>0x74aa4f4473f2360dc57b25dab405095ef49607d45bfde27305835b3676696d31</u>	- 0.00000000000019901 00 MATIC  0.00 USD	✓
98	2024-01-14 21:10:58	<u>0x9c45321e966adfdf7b446458212695d04c29c86760571121dbbc8652457721d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2024-01-14 21:10:58	<u>0x9c45321e966adfdf7b446458212695d04c29c86760571121dbbc8652457721d3</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
100	2024-01-14 21:10:58	<u>0x9c45321e966adfdf7b446458212695d04c29c86760571121dbbc8652457721d3</u>	- 0.00000000000014215 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-13 07:47:31	<u>0xedc39caed32ea0a521ef</u> <u>ae902c66a01b9639bcbf97</u> <u>d6dc5ae333bba53a48c4ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2024-01-13 07:47:31	<u>0xedc39caed32ea0a521ef</u> <u>ae902c66a01b9639bcbf97</u> <u>d6dc5ae333bba53a48c4ed</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
103	2024-01-13 07:47:31	<u>0xedc39caed32ea0a521ef</u> <u>ae902c66a01b9639bcbf97</u> <u>d6dc5ae333bba53a48c4ed</u>	- 0.00000000000040370 60 MATIC  0.00 USD	✓
104	2024-01-11 19:14:31	<u>0x279d294071bea663ae1a</u> <u>50ee5ef2da3f006d61006a</u> <u>d65b91064ae937ed49cfec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2024-01-11 19:14:31	<u>0x279d294071bea663ae1a</u> <u>50ee5ef2da3f006d61006a</u> <u>d65b91064ae937ed49cfec</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
106	2024-01-11 19:14:31	<u>0x279d294071bea663ae1a</u> <u>50ee5ef2da3f006d61006a</u> <u>d65b91064ae937ed49cfec</u>	- 0.0005228965386393 40 MATIC  0.00 USD	✓
107	2024-01-08 21:48:12	<u>0x51c6b7c8a1430aa29099</u> <u>ada6e55ad06e5c0562350b</u> <u>c0517b19b6bb6dabe825e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2024-01-08 21:48:12	<u>0x51c6b7c8a1430aa29099</u> <u>ada6e55ad06e5c0562350b</u> <u>c0517b19b6bb6dabe825e6</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
109	2024-01-08 21:48:12	<u>0x51c6b7c8a1430aa29099</u> <u>ada6e55ad06e5c0562350b</u> <u>c0517b19b6bb6dabe825e6</u>	- 0.0026370402479489 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
110	2024-01-07 12:27:30	<u>0xad08f908c929a978e472</u> <u>d20afa0456aded201902ee</u> <u>cdc7b5f6ae82de6e0a6e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2024-01-07 12:27:30	<u>0xad08f908c929a978e472</u> <u>d20afa0456aded201902ee</u> <u>cdc7b5f6ae82de6e0a6e2f</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
112	2024-01-07 12:27:30	<u>0xad08f908c929a978e472</u> <u>d20afa0456aded201902ee</u> <u>cdc7b5f6ae82de6e0a6e2f</u>	- 0.0000497889854130 60 MATIC  0.00 USD	✓
113	2024-01-06 09:51:37	<u>0x04e810b5fffc7a0287f1</u> <u>cf6a563a8552e57bec08df</u> <u>eb127483c2b7d2bbad78c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2024-01-06 09:51:37	<u>0x04e810b5fffc7a0287f1</u> <u>cf6a563a8552e57bec08df</u> <u>eb127483c2b7d2bbad78c3</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
115	2024-01-06 09:51:37	<u>0x04e810b5fffc7a0287f1</u> <u>cf6a563a8552e57bec08df</u> <u>eb127483c2b7d2bbad78c3</u>	- 0.0023431302544000 80 MATIC  0.00 USD	✓
116	2024-01-04 20:17:24	<u>0x98f6551c96d9b89c2237</u> <u>423f16dfcfdedfb465bac7</u> <u>90a43b613323f2bee32ff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2024-01-04 20:17:24	<u>0x98f6551c96d9b89c2237</u> <u>423f16dfcfdedfb465bac7</u> <u>90a43b613323f2bee32ff1</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
118	2024-01-04 20:17:24	<u>0x98f6551c96d9b89c2237</u> <u>423f16dfcfdedfb465bac7</u> <u>90a43b613323f2bee32ff1</u>	- 0.0022858205065268 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-03 19:12:44	<u>0x6a0119a37e632d344432</u> <u>56ee2b48680af958b0f150</u> <u>1ecb17ddc02298dc157fda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2024-01-03 19:12:44	<u>0x6a0119a37e632d344432</u> <u>56ee2b48680af958b0f150</u> <u>1ecb17ddc02298dc157fda</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
121	2024-01-03 19:12:44	<u>0x6a0119a37e632d344432</u> <u>56ee2b48680af958b0f150</u> <u>1ecb17ddc02298dc157fda</u>	- 0.0108745331358246 80 MATIC  0.00 USD	✓
122	2024-01-02 17:56:24	<u>0xeff293cc49e391443c68</u> <u>b405559c6e131608f387b8</u> <u>3f6faa6704e88448d53782</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2024-01-02 17:56:24	<u>0xeff293cc49e391443c68</u> <u>b405559c6e131608f387b8</u> <u>3f6faa6704e88448d53782</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
124	2024-01-02 17:56:24	<u>0xeff293cc49e391443c68</u> <u>b405559c6e131608f387b8</u> <u>3f6faa6704e88448d53782</u>	- 0.0032742012109103 20 MATIC  0.00 USD	✓
125	2024-01-01 09:39:21	<u>0x4bd786211c247514b9a3</u> <u>c0d5561804e35a82a3260c</u> <u>f726def1ae274673b3f786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2024-01-01 09:39:21	<u>0x4bd786211c247514b9a3</u> <u>c0d5561804e35a82a3260c</u> <u>f726def1ae274673b3f786</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
127	2024-01-01 09:39:21	<u>0x4bd786211c247514b9a3</u> <u>c0d5561804e35a82a3260c</u> <u>f726def1ae274673b3f786</u>	- 0.0024268663881865 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
128	2023-12-31 15:33:50	<u>0xa6647ad45306aa64e190</u> <u>cbf9de761c35faed34719f</u> <u>6252d1780bfc47e16b8813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-12-31 15:33:50	<u>0xa6647ad45306aa64e190</u> <u>cbf9de761c35faed34719f</u> <u>6252d1780bfc47e16b8813</u>	- 0.0012629824478844 76 MATIC  0.00 USD	✓
130	2023-12-31 15:33:50	<u>0xa6647ad45306aa64e190</u> <u>cbf9de761c35faed34719f</u> <u>6252d1780bfc47e16b8813</u>	- 0.0070652741280607 64 MATIC  0.00 USD	✓
131	2023-12-31 10:42:40	<u>0x5a15cdfc40eb6ca7998b</u> <u>bea0ec0ff039789d497efe</u> <u>9a22430458177933610941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-12-31 10:42:40	<u>0x5a15cdfc40eb6ca7998b</u> <u>bea0ec0ff039789d497efe</u> <u>9a22430458177933610941</u>	- 0.001768740000000000 00 MATIC  0.00 USD	✓
133	2023-12-31 10:42:40	<u>0x5a15cdfc40eb6ca7998b</u> <u>bea0ec0ff039789d497efe</u> <u>9a22430458177933610941</u>	- 0.0051851184286283 16 MATIC  0.00 USD	✓
134	2023-12-31 07:27:53	<u>0xa225d8b67318f8514db1</u> <u>6ce6bca6cc92606522ab89</u> <u>1cd4eadb7900dcd26b115e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2023-12-31 07:27:53	<u>0xa225d8b67318f8514db1</u> <u>6ce6bca6cc92606522ab89</u> <u>1cd4eadb7900dcd26b115e</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
136	2023-12-31 07:27:53	<u>0xa225d8b67318f8514db1</u> <u>6ce6bca6cc92606522ab89</u> <u>1cd4eadb7900dcd26b115e</u>	- 0.0048037357360692 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-30 07:22:07	<u>0x1cd0d63a0bdead2ac165</u> <u>9f8c6358a9fea94923f8c1</u> <u>5ad177bd6bb9c86a3e63ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-12-30 07:22:07	<u>0x1cd0d63a0bdead2ac165</u> <u>9f8c6358a9fea94923f8c1</u> <u>5ad177bd6bb9c86a3e63ad</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
139	2023-12-30 07:22:07	<u>0x1cd0d63a0bdead2ac165</u> <u>9f8c6358a9fea94923f8c1</u> <u>5ad177bd6bb9c86a3e63ad</u>	- 0.0109531081710522 21 MATIC  0.01 USD	✓
140	2023-12-29 06:23:45	<u>0xb2c973d34ee6d77d18ca</u> <u>cfc801f48eef6676043440</u> <u>7638855ce429be86097192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2023-12-29 06:23:45	<u>0xb2c973d34ee6d77d18ca</u> <u>cfc801f48eef6676043440</u> <u>7638855ce429be86097192</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
142	2023-12-29 06:23:45	<u>0xb2c973d34ee6d77d18ca</u> <u>cfc801f48eef6676043440</u> <u>7638855ce429be86097192</u>	- 0.0043473228842882 80 MATIC  0.00 USD	✓
143	2023-12-28 05:38:50	<u>0xa0d16843ba79e584c7ad</u> <u>c11e45d1b1fc3851ed6d87</u> <u>0380d6779c0b1304e5af71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-12-28 05:38:50	<u>0xa0d16843ba79e584c7ad</u> <u>c11e45d1b1fc3851ed6d87</u> <u>0380d6779c0b1304e5af71</u>	- 0.0027266889463255 04 MATIC  0.00 USD	✓
145	2023-12-28 05:38:50	<u>0xa0d16843ba79e584c7ad</u> <u>c11e45d1b1fc3851ed6d87</u> <u>0380d6779c0b1304e5af71</u>	- 0.0159119291197724 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-28 05:37:26	<u>0x3792b61c70c1076946817efb9b5feb0f88ff4676edb981e374d83f6e463e40b4</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓
147	2023-10-27 16:14:04	<u>0xc5fb783dd58306c4085d09a43ac511fe2cc30c017492d6bc317c4b88891516ac</u>	- 2.9683627330306321 39 MATIC  1.82 USD	✓
148	2023-10-27 16:14:04	<u>0xc5fb783dd58306c4085d09a43ac511fe2cc30c017492d6bc317c4b88891516ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
149	2023-10-27 16:14:04	<u>0xc5fb783dd58306c4085d09a43ac511fe2cc30c017492d6bc317c4b88891516ac</u>	- 0.0013423737616590 00 MATIC  0.00 USD	✓
150	2023-10-04 19:03:06	<u>0x2c05bef360ff140cbdbb054a3ceffd7a7aab838f89e49383a082d9dd62573ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-10-04 19:03:06	<u>0x2c05bef360ff140cbdbb054a3ceffd7a7aab838f89e49383a082d9dd62573ac2</u>	- 0.0068557500000000 00 MATIC  0.00 USD	✓
152	2023-10-04 19:03:06	<u>0x2c05bef360ff140cbdbb054a3ceffd7a7aab838f89e49383a082d9dd62573ac2</u>	- 0.0092870523787404 01 MATIC  0.00 USD	✓
153	2023-10-04 19:03:06	<u>0x86acc84b9fd0650fe397609ee86887eb80c9bc7336ab688cae2cf78dba31abc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-10-04 19:03:06	<u>0x86acc84b9fd0650fe397609ee86887eb80c9bc7336ab688cae2cf78dba31abc5</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-10-04 19:03:06	<u>0x86acc84b9fd0650fe397609ee86887eb80c9bc7336ab688cae2cf78dba31abc5</u>	- 0.0018983340584869 12 MATIC  0.00 USD	✓
156	2023-10-04 15:38:03	<u>0x5676dcde72ac8b4191a957899eb0f4cbe3d20fd0c290ca5f3eb26bb9ab576e4d</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:37:10	<u>0x08aafbb6d7be7351a133feb4c06f5b250cdc0bce9a2e8de1184d74d7c3808fb2</u>	+ 25.504466442150174 998 MATIC  17.27 USD	✓
2	2024-03-13 08:57:44	<u>0xf8d1cd5a43d7945a05b94c484bf6414b83b63c02828cc4503561fbbff52ef48f</u>	+ 4.5968256425089153 44 MATIC  5.64 USD	✓
3	2024-02-09 18:02:19	<u>0x8749f1f31626d785b5daa3978f27dc3e5f8be5c96f5126dfac6abb3743794c6f</u>	+ 8.0695966024986418 57 MATIC  6.82 USD	✓
4	2023-10-04 19:03:06	<u>0x2c05bef360ff140cbdbb054a3ceffdda7aab838f89e49383a082d9dd62573ac2</u>	+ 2.7913333661762425 03 MATIC  1.56 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:24:20	<u>0x6c4c48e7548a07d1c61fca6ba9e2a913f661ddd069f8990b53282da0772d621b</u>	+ 150.00000000000000 0000 BUBTOKENS	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-20 22:06:14	<u>0xcc677124eb4f1fef7c78</u> <u>1efca374ddbe7097afad60</u> <u>5a988a30ccc0aaf72569d2</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
3	2024-09-14 13:30:27	<u>0x411bf64f27fee61bc10f</u> <u>1cb1863ffd79f9faf4419b</u> <u>bac2f410add68b05aa4ce5</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
4	2024-09-06 17:42:28	<u>0xf8d16a3847650338d037</u> <u>6c8293379160101518b0dd</u> <u>619aae038c160c2a957b13</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
5	2024-08-30 07:54:32	<u>0xe0482fed08182857130e</u> <u>d76ea8ca6200acb30366f0</u> <u>80ae2c5f1238908c107e49</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
6	2024-08-23 16:48:16	<u>0x24c5b75c3e33d522e335</u> <u>17bdf607155f7180b0d939</u> <u>5b58f6ec992b2ff016a3ba</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
7	2024-08-16 22:42:36	<u>0x70b2f5747ee36c1b1ee0</u> <u>8d6422154b90e069fc7885</u> <u>0c53c62dc6d4da81033f35</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
8	2024-08-09 04:04:21	<u>0xcd88f36cd598df4dea8f</u> <u>6e79e14c18f2299b4535a5</u> <u>1992148dbea93d62ef2504</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
9	2024-08-02 01:24:35	<u>0xf145ba2b85846bb53e74</u> <u>9422d25f6bc050fd56c2f1</u> <u>e17106f4d30c5b150cb1ad</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
10	2024-07-28 13:25:07	<u>0x539f1d9272dd0ceff21a</u> <u>7278673a315d559cdcfeba</u> <u>6bc27f25a556106c4f055d</u>	+ 1.0000000000000000 00 DPLY	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 07:37:26	<u>0x3b2c10665d47de0ed582c2c7157e14220a78ca4e6431a17a1e0d7b3801f4d357</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
12	2024-07-19 12:20:32	<u>0xf124c8aa42ef816bf0bc c26d712254a03c583707fb3490792b485031241673e4</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
13	2024-07-12 17:15:54	<u>0x681ece35bfe993912114 dd5414f99740daaa0883bb2d85670ae1d57dc8644145</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
14	2024-07-05 10:40:41	<u>0x3346dcdca7e3e37522d9 d8e72bd0f9ea70d9e5b1e5876cc2297ad88ac55145a0</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
15	2024-06-28 06:45:52	<u>0x96ffb45c4dcf37a3ae5a cf05457bc44d6203d1ee09a7ce8ee2452709c383e0c0</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
16	2024-06-21 02:16:05	<u>0xb9638fa31f4c19d044c8 36eaf3cd94708bf33c9feb b15c2c61945de5a8d64252</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
17	2024-06-14 14:31:16	<u>0x04f86d46234191a0f808 0d4fb2afb2a146ed52bbc73bf828ff39571a89e20059</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
18	2024-06-07 19:45:42	<u>0xc48aec26940e1bcc5256 f14b6322f4439a26e1818c dab639d6b6fc460060689c</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
19	2024-05-31 02:40:50	<u>0x9c9878b90e118beea63f 8168cb4c7d35be574ac9e1 b03008eade02b41f31376a</u>	+ 150.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 16:22:28	<u>0xd30d2d2b26d222d9b61b0fe00e2513ba40ac87fb8b172401c6c4863fc0813412</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
21	2024-05-24 09:25:49	<u>0x95955f769714ee7119ef5205ba7ec857d10258da7cfceffb2838b41c7b7f09</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
22	2024-05-17 01:36:39	<u>0x953677f75e70487dde3c4b0744869d6870507b73b155165db4d360bf24064338</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
23	2024-05-11 23:50:48	<u>0xf078bfc0f45a970d9978155d5e8bdbe56b4cdf3c6b62cc67928393b8118c9631</u>	+ 1.0000000000000000 00 z	✓
24	2024-05-10 04:01:44	<u>0x11d88128e9f5116d2e5523e5f64a7158b187942b2601b6dd65fe6d2d2f67f33b</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
25	2024-05-09 05:28:15	<u>0x414533bd90dc8702137f52aaefec60457005c7a8c8eeffa0ce618d82e5734546</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-07 13:54:35	<u>0x71242d82a579af66b61d6f00b4ad10350275e90c97c005a7cb94386fa38540b0</u>	+ 2,327.000000000000 000000 ACX [via www.across.events]	✓
27	2024-05-03 14:51:19	<u>0x82432c71f76be199aa3b297b8cf6bc3f2b8adf9e0f427031042c60f8aa8811c8</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
28	2024-04-26 14:50:24	<u>0x48cea8b37eeb5bf3aae4bf9d68669df8029d0f8a82d1b29dd03e47d1b5a29f80</u>	+ 150.00000000000000 0000 BUBTOKENS	✓


#	Date & time	Transaction Id	Amount	
29	2024-04-19 09:50:45	<u>0xcce6d04c76f0bec60f6791682f3182d035a95300f31d97729ec24faf4d64b431</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
30	2024-04-14 13:37:10	<u>0x08aafbb6d7be7351a133feb4c06f5b250cdc0bce9a2e8de1184d74d7c3808fb2</u>	- 17.622246 USDC  17.62 USD	✓
31	2024-04-14 13:35:26	<u>0x31e4144e8e42cf86f662321378984ced78e69bcadd6eecade11595a01f7fec79</u>	+ 17.622246 USDC  17.62 USD	✓
32	2024-04-14 13:35:26	<u>0x31e4144e8e42cf86f662321378984ced78e69bcadd6eecade11595a01f7fec79</u>	- 17.622246 PTaUSDC	✓
33	2024-04-12 11:20:34	<u>0x15dcffbfd4dcf5ad946e336a0170acf0203002afe9fdc7e856c9438efeeeb8c3</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
34	2024-04-05 05:10:26	<u>0x94ca6a301e69bdd7a932631936500f7388d2d34780dd79c4bd98a4cdebdfc510</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
35	2024-03-29 07:20:47	<u>0x3be0799f0a020b5be524589488d1b1ee0d00b505aa02114ec985e9e025751b1e</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
36	2024-03-22 10:00:44	<u>0xf8368885762a65bf12fbc49ab6efc3a2f4c957fb0c5e3cbc8b6060af36b92f8f</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
37	2024-03-15 20:45:31	<u>0x4524df781cd6627ad31a737364662244583c1c2869e9d04b7faafb74a46b0b89</u>	+ 150.00000000000000 0000 BUBTOKENS	✓


#	Date & time	Transaction Id	Amount	
38	2024-03-13 08:57:44	<u>0xf8d1cd5a43d7945a05b94c484bf6414b83b63c02828cc4503561fbbff52ef48f</u>	- 51.075902726602798 509 00	✓
39	2024-03-08 09:15:24	<u>0x8c60184b5774ead8e7b32fe9e5e9fb38842772fbd4b7edb1aea7a379032ef1ef</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
40	2024-03-01 01:30:25	<u>0x0cb84e1986ff5b6dd4b94ebe0f7dd68174855060d3c88f0716e9c82cbb551e83</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
41	2024-02-23 14:15:23	<u>0x896011de9a50415a9117f7b09ff114ee3eacd25bf1ae556567ce66f19ac3a184</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
42	2024-02-16 22:30:26	<u>0x14b2a5f2d394fca3ad3562b10db67a428bf3aaee3785df3d5bf9bf089a824426</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
43	2024-02-09 19:00:34	<u>0x71d8a9e6492d96bf15229e49428d0cdecbc30ff932b23294f1bda8fff62495a4</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
44	2024-02-09 18:02:19	<u>0x8749f1f31626d785b5daa3978f27dc3e5f8be5c96f5126dfac6abb3743794c6f</u>	- 170.00000000000000 0000 00	✓
45	2024-02-07 11:21:35	<u>0x984374394b022796ca153797792f725a027e3f4982411ec7076d5dc727115ed6</u>	+ 221.07590272660280 5615 00	✓
46	2024-02-07 11:20:01	<u>0x386c397ed26e4f6c4f6cd566ea1e28e87da3597d0d24c20538ac356691c450a7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 03:37:18	<u>0x497ee35345cf5a500f82 a1d4f8e9e67f08e3ec3f00 cccd5a68b2c91114dd0a54</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
48	2024-01-29 22:21:18	<u>0xff12b6a1643f1315dc2c a1babcf3eed2a1e78807f1 591076e48566d1aafdbccd</u>	+ 150.00000000000000 0000 BUBTOKENS	✓
49	2024-01-23 20:08:05	<u>0x4c11f335c27d5c83ef80 52c3409ec8c4df31471ec1 a9f0f9e8b03a98c4aa6095</u>	+ 13.922246 PTaUSDC	✓
50	2024-01-23 20:08:05	<u>0x4c11f335c27d5c83ef80 52c3409ec8c4df31471ec1 a9f0f9e8b03a98c4aa6095</u>	- 13.922246 USDC  13.92 USD	✓
51	2024-01-23 20:01:33	<u>0xa763c14c02ddaf59490c 239eaad6b25b546d270f22 acd91b55b2d8c070a73250</u>	+ 13.753780 USDC  13.75 USD	✓
52	2024-01-21 14:48:18	<u>0x939ecb6cd0e1ec872a54 69d2a86e4e008c873b9938 8eb3ae465dfeff2478867</u>	+ 4,891.500000000000 000000 et	✓
53	2024-01-17 07:49:00	<u>0x545cd60f185f049b21a9 56531607dbc8b147e5927c 74833dab6d120694780f94</u>	+ 2,000.000000000000 000000 BGEM	✓
54	2024-01-16 11:39:22	<u>0x2035f11ee3adba942220 cd0179b197a53e079a72ab a27e9f00eca2493faebfd4</u>	+ 3.700000 PTaUSDC	✓
55	2024-01-16 11:39:22	<u>0x2035f11ee3adba942220 cd0179b197a53e079a72ab a27e9f00eca2493faebfd4</u>	- 3.700000 USDC  3.70 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 11:34:58	<u>0x3e0df73ea6228884a0c2369126544803bb73ffb886d25520bcc7e7534b6a1307</u>	+ 1 rewards	✓
57	2024-01-16 11:32:16	<u>0xf9b62afc233e43da292a828317d24ecac5ce62f333bbc4c747967e0654c35f42</u>	+ 0.478658 USDC  0.47 USD	✓
58	2024-01-16 11:32:16	<u>0xf9b62afc233e43da292a828317d24ecac5ce62f333bbc4c747967e0654c35f42</u>	- 0.4799999999999999 82 DAI	✓
59	2024-01-16 11:30:56	<u>0x0d47f3fbd2a59113568777042049f1310fd9fed1004366ec18b8e92ea4f48309</u>	+ 3.389808 USDC  3.39 USD	✓
60	2024-01-16 11:26:14	<u>0x775747d39c3f87f4e1ed317135425c1115b998dba28087a9467d53ac7b4c4055</u>	+ 0.4875958276456617 83 DAI	✓
61	2024-01-15 22:06:21	<u>0x74aa4f4473f2360dc57b25dab405095ef49607d45bfde27305835b3676696d31</u>	+ 2,000.000000000000 000000 BGEM	✓
62	2024-01-14 21:12:50	<u>0x64054ee029b684e3c431b77ae81fc07894259e8a781a76719afbd649c105f81a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
63	2024-01-14 21:10:58	<u>0x9c45321e966adfdf7b446458212695d04c29c86760571121dbbc8652457721d3</u>	+ 2,000.000000000000 000000 BGEM	✓
64	2024-01-13 07:47:31	<u>0xedc39caed32ea0a521efa902c66a01b9639bcbf97d6dc5ae333bba53a48c4ed</u>	+ 2,000.000000000000 000000 BGEM	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-11 19:14:31	<u>0x279d294071bea663ae1a50ee5ef2da3f006d61006ad65b91064ae937ed49cfec</u>	+ 2,000.000000000000 000000 BGEM	✓
66	2024-01-08 21:48:12	<u>0x51c6b7c8a1430aa29099ada6e55ad06e5c0562350bc0517b19b6bb6dabe825e6</u>	+ 2,000.000000000000 000000 BGEM	✓
67	2024-01-07 12:27:30	<u>0xad08f908c929a978e472d20afa0456aded201902eecdc7b5f6ae82de6e0a6e2f</u>	+ 2,000.000000000000 000000 BGEM	✓
68	2024-01-06 09:51:37	<u>0x04e810b5fffc7a0287f1cf6a563a8552e57bec08dfeb127483c2b7d2bbad78c3</u>	+ 2,000.000000000000 000000 BGEM	✓
69	2024-01-04 20:17:24	<u>0x98f6551c96d9b89c2237423f16dfcfdedfb465bac790a43b613323f2bee32ff1</u>	+ 2,000.000000000000 000000 BGEM	✓
70	2024-01-03 19:12:44	<u>0x6a0119a37e632d34443256ee2b48680af958b0f1501ecb17ddc02298dc157fda</u>	+ 2,000.000000000000 000000 BGEM	✓
71	2024-01-02 17:56:24	<u>0xeff293cc49e391443c68b405559c6e131608f387b83f6faa6704e88448d53782</u>	+ 2,000.000000000000 000000 BGEM	✓
72	2024-01-01 09:39:21	<u>0x4bd786211c247514b9a3c0d5561804e35a82a3260cf726def1ae274673b3f786</u>	+ 2,000.000000000000 000000 BGEM	✓
73	2023-12-31 15:33:50	<u>0xa6647ad45306aa64e190cbf9de761c35faed34719f6252d1780bfc47e16b8813</u>	- 4,000.000000000000 000000 BGEM	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-31 10:42:40	<u>0x5a15cdfc40eb6ca7998b</u> <u>bea0ec0ff039789d497efe</u> <u>9a22430458177933610941</u>	- 2,000.000000000000 000000 BGEM	✓
75	2023-12-31 07:27:53	<u>0xa225d8b67318f8514db1</u> <u>6ce6bca6cc92606522ab89</u> <u>1cd4eadb7900dcd26b115e</u>	+ 2,000.000000000000 000000 BGEM	✓
76	2023-12-30 07:22:07	<u>0x1cd0d63a0bdead2ac165</u> <u>9f8c6358a9fea94923f8c1</u> <u>5ad177bd6bb9c86a3e63ad</u>	+ 2,000.000000000000 000000 BGEM	✓
77	2023-12-29 06:23:45	<u>0xb2c973d34ee6d77d18ca</u> <u>cfc801f48eef6676043440</u> <u>7638855ce429be86097192</u>	+ 2,000.000000000000 000000 BGEM	✓
78	2023-12-28 05:38:50	<u>0xa0d16843ba79e584c7ad</u> <u>c11e45d1b1fc3851ed6d87</u> <u>0380d6779c0b1304e5af71</u>	+ 2,000.000000000000 000000 BGEM	✓
79	2023-10-28 14:07:27	<u>0xf305ac9888b4c33fb4c3</u> <u>1a6d2a9f7a307f63ff0d92</u> <u>3e74aa51f96e9eac2b5b3f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
80	2023-10-28 07:44:23	<u>0xa22e2f29287f2f6249d1</u> <u>50fb9fb9218861b2fd3270</u> <u>9f5a2ae146dc8587e6c93f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
81	2023-10-27 21:08:04	<u>0x7df6225200677f9f136e</u> <u>1fa74ae10f559b1ffe6904</u> <u>2a9145d5b99c6980729e1f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
82	2023-10-04 19:03:06	<u>0x2c05bef360ff140cbdbb</u> <u>054a3ceffdda7aab838f89</u> <u>e49383a082d9dd62573ac2</u>	- 0.0009562084177899 24 WETH  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-04 19:01:12	<u>0x4439938356cb3e874c7960b6de94cf714520714e47ab4af41e5792f0478076d5</u>	+ 0.0009562084177899 24 WETH  1.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:21:21	<u>0x54fe86dad7d4fa8b24dd9bd560986ea14e8f3e4d88c0f18ae22a754473ccaf91</u>	+ 1 ST4RT	✓
2	2024-01-12 10:59:46	<u>0x9f9a31234aa329c7b7c8cefd08e7073591ac824b4cddc090cfb9e8b723056119</u>	+ 1 HUNTER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:27:51	<u>0x2368203328b5952328a554000f7a646fccf1e946d8e923e8175302da20e1dab8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-30 11:10:23	<u>0x771357a01250bcf6d8750989e68150f6598484c9d4e51d167b7059204d15bd93</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 10:22:03	<u>0xd389aa46eda294c1e98930e1bdca7a7c5cd1bf876e7ef88aeae3c940fccf71ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 01:19:02	<u>0x02b80bdac6b02632121b5ae7e7bdc1b8ba78e6ce94fa738d4583c0fe8429cac5</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 08:58:23	<u>0xd5121d08a64cd83f3a29de4433124b729a411e17f29d12ee7bc0bd8d590db066</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-29 10:09:57	<u>0xfbe8619471d547037f7a8647d21f4bab7ab57a51a76237f1e80ce5f54d0b2229</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-26 19:44:49	<u>0x7960564c3aa981f9c654230ee6d82b36baef97d984b77c5805ecdce298cef38</u>	+ 1 etherevent.co	✓
8	2024-02-12 23:22:54	<u>0x01fa785fe948d6b34d03274f00215c2fc3e06b3fb484296d7e430c9873553d1c</u>	+ 1 https://aione-air.pro	✓
9	2024-02-12 00:47:04	<u>0xe35bb0375228a34ffbb43ab862a7b218ab1e09d74df2b805f3de95627ddce5ab</u>	+ 1 https://aione-air.pro	✓
10	2024-02-07 11:20:35	<u>0x385bf1d8e7a1e75440804c7b88349588087bb2011ccf2ca313b488d6c06e699c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-07 11:20:35	<u>0x5cffb9e209e50496ef604cf7370f531f158cf7901914054a9fa1ad52058903ec</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-01 02:17:01	<u>0xaee290b430aeb9a36bf872113c119caa337380337964e5cc83d96260fa0f7680</u>	+ 1 2000usdc.org	✓
13	2024-01-31 01:52:20	<u>0x07953204cf9df9f42c38d7145f7e1ac04d0bd99f28cece4a86ffde7715b901f3</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 05:57:09	<u>0x1068809e60608b9eec8b0e007d6bcb311c49d594195e30cfebef4888f81d230c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-09 06:31:52	<u>0x1a32fdf21f7307036f19079575aef26dd6310bdd37b067ceb90e9413c38a54d8</u>	+ 1 5000usdt.org	✓
16	2024-01-09 05:25:12	<u>0x3ada6a0f92acc347190941ba9d241bb5def489586c13b9b92056b1e7239f4ac4</u>	+ 1 3000usdc.com	✓
17	2024-01-08 21:51:26	<u>0xe42957bf0a9cfcfadd6121e629edcda093ad14bf530d886de94d658798408a37</u>	+ 1 ether.xyz	✓
18	2024-01-08 05:15:37	<u>0x73f371b43a85948ed8faa29db7481bd862930f999f550ec43b0e69ce7479a488</u>	+ 1 ether.xyz	✓
19	2023-12-31 06:29:14	<u>0x7ce13ce9094c4567d18bf59c890faad3de916589851b0b5fba8221c8e40b2c67</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 06:21:24	<u>0x2a76205a1aebcd0961421bfb6d4e4e6befa05f9d103a532ccc815e55d2df89a8</u>	+ 1 3000usdt.net	✓
21	2023-12-31 03:00:28	<u>0x91d6509bacd584071f10e170be120c24c7ddd5d5ed752bb5d908e8f365460f78</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-03 15:34:51	<u>0x42e7812b3f44e49d7cb34b2dc76fba64618714d589717d6260208931dc555bb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 08:02:26	<u>0x03250b72053afbfb8080834482162044452cadb3c63d6310d8b5636cc2ee8d2e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 07:59:34	<u>0xc308c7b4675ae30fd0c5596f7ba74cec3427d54ef95596e41c8f52a4cfae118b</u>	+ 1	✓
25	2023-12-02 07:55:28	<u>0x27221f0075a997f2c848d3749192af8fd0748cee9f94b6780c0e7042078ce200</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 05:08:12	<u>0xacb1d7151c4e14d6a6c3754de8ee5452135a6edbca250518c4c1356aae2bf2da</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 13:30:29	<u>0xe378ed01456cf65d9a228be13de0114a6215e6893df6f24d97dc4c3f9f72814e</u>	+ 1 NFT Voucher	✓
28	2023-11-04 17:58:02	<u>0x87f5adc9967c0f3c16fd51f349da8ee69749989e94d44cc260978ef1566dc3fb</u>	+ 1 \$1,000 TON	✓
29	2023-10-31 18:39:17	<u>0x91c58243c2c7c2a7c7b5cd0512218e237901f08217b7d55a79ecdd2133e5f4c9</u>	+ 1 Voucher	✓
30	2023-10-31 18:39:15	<u>0x65fb03cf25277da6603273155caae2472af6c499e05343979abe676a8c6b84cd</u>	+ 1 Voucher	✓
31	2023-10-27 16:09:14	<u>0xa680001906bb8a8e9cd98f3a48195c9065a98c430db99ed0c44c392ec98a1f82</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 16:09:14	<u>0xf60fa6530cea264d8acf</u> <u>16b22d731d245c269e0640</u> <u>68e3c45be28b0dabc85913</u>	+ 1 .net	✓
33	2023-10-16 20:46:54	<u>0x9bbf00d0201de8351fc7</u> <u>1fb625fb20473ab3fa852d</u> <u>c71f491f9cb1b3e2fd6f29</u>	+ 1	✓
34	2023-10-16 20:46:48	<u>0x0a1ea5cf5d49c142a1de</u> <u>c076534dcc0090880a57f</u> <u>0427a01f34f1c6a6d68e48</u>	+ 1	✓
35	2023-10-16 04:06:18	<u>0x7f01f8e22fcae2a84a93</u> <u>6874f79a50145f4b3d0a0b</u> <u>8c4effcc885f2961daad55</u>	+ 1	✓
36	2023-10-05 10:01:03	<u>0xeb0a8269e1708e183049</u> <u>99727fba406ee5abb69143</u> <u>8bfa1cc6448e4511091e79</u>	+ 1 NFT Airdrop	✓
37	2023-10-05 10:00:49	<u>0xc15c0fe256042cb84e95</u> <u>d4dce2d3959e563fa934e2</u> <u>f96ba4d4f51de7015347d6</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-04 22:18:58	<u>0x1bb5b8bafd248b0eae5b</u> <u>7a2f25df8f79b17303f7f2</u> <u>20dd194b75e786cdeea6fe</u>	+ 1 Voucher	✓
39	2023-10-04 19:20:02	<u>0x797b3455ea67bd7bac54</u> <u>97fe161e764cdaf1c8e770</u> <u>b4f67ea53c976fce9ec601</u>	+ 1 .org	✓
40	2023-10-04 18:22:12	<u>0x69ce2eceedf06769cf487</u> <u>c5d31a3bcafe59e5afb057</u> <u>d6c64e21fec3ecf231198e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 18:21:20	<u>0xe58a95ea4e53688084fd</u> <u>59233c0a781b6938f66fc5</u> <u>9185c125ac27e8b4d1ed62</u>	+ 1 .org	✓
42	2023-10-04 16:30:57	<u>0x7d72ec95c56dd087b181</u> <u>c51a084d6b04a555e369c2</u> <u>0b006ca6d469951613b6e0</u>	+ 1 usd-drop.org	✓
43	2023-10-04 16:04:33	<u>0xac24c3c071af4684d506</u> <u>52a1db0a4d9d744b72f1bf</u> <u>b976ddaa678f0d35a0ef68</u>	+ 1	✓

* USD values displayed at the time of transaction

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