

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7a06459e2b08fe09be3503c4f04c9d92fd9e3d6</u>
TOTAL RECEIVED	8,872.662518435006859363 MATIC 3,239.40 USD
TOTAL SEND	8,872.662518435006859363 MATIC 3,239.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TheSandBox.PRO	52.00 TheSandBox.PRO
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
!SNXPooL.com	288.64999999999977263 wSNX
VENOM	100,000 ?claim
Wootrade Network (PoS)	0.000000000000000000 WOO









* USD values displayed at the time of transaction










Token	Balance
STN	10,000 invited
\$ TIA	4,500.00000000000000000000000000000000 1 to claim airdrops.
UnisNFT 1670967864041	2 UnisNFT 1670967864041
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1500 of 1INCH	N/A \$1INCH
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:56:34	<u>0xb229bb7f77fd6de4d9d6</u>	- 8.5575107249052368	✓
		<u>4670a9de94f33a59dd5256</u>	99 MATIC 	
		<u>11e5d07e804d07633c5d73</u>	7.35 USD	
2	2024-01-03 19:56:34	<u>0xb229bb7f77fd6de4d9d6</u>	- 0.0013964276626230	✓
		<u>4670a9de94f33a59dd5256</u>	00 MATIC 	
		<u>11e5d07e804d07633c5d73</u>	0.00 USD	










#	Date & time	Transaction Id	Amount	
3	2024-01-03 19:56:34	<u>0xb229bb7f77fd6de4d9d6 4670a9de94f33a59dd5256 11e5d07e804d07633c5d73</u>	- 0.0043974226880640 00 MATIC  0.00 USD	✓
4	2023-12-20 21:52:45	<u>0xbf76e8d457932a3c9472 7576503649c1fbb3650c8f 5fccc651a2c5f27d0826a</u>	- 1,250.000000000000 000000 MATIC  964.62 USD	✓
5	2023-12-20 21:52:45	<u>0xbf76e8d457932a3c9472 7576503649c1fbb3650c8f 5fccc651a2c5f27d0826a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-20 21:52:45	<u>0xbf76e8d457932a3c9472 7576503649c1fbb3650c8f 5fccc651a2c5f27d0826a</u>	- 0.0015974944057380 00 MATIC  0.00 USD	✓
7	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40f c74d525cbd28044ee8ff99 beb44d0fcbe729339e13a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40f c74d525cbd28044ee8ff99 beb44d0fcbe729339e13a5</u>	- 0.0093484163448097 83 MATIC  0.00 USD	✓
9	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40f c74d525cbd28044ee8ff99 beb44d0fcbe729339e13a5</u>	- 0.0263293931051800 00 MATIC  0.02 USD	✓
10	2023-12-20 21:50:14	<u>0x17de410505d1869056ee 4c6befd79df414e2772b3b e545fb6212c751a3617882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 21:50:14	<u>0x17de410505d1869056ee 4c6befd79df414e2772b3b e545fb6212c751a3617882</u>	- 0.0014939223827547 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-20 21:50:14	<u>0x17de410505d1869056ee</u> <u>4c6befd79df414e2772b3b</u> <u>e545fb6212c751a3617882</u>	- 0.0039229490385193 80 MATIC  0.00 USD	✓
13	2023-12-15 23:42:58	<u>0xf48e5877ec34321741ec</u> <u>164daf3c066955e1475af2</u> <u>c94abeb48df88f8f67bf4f</u>	- 10.0000000000000000 000 MATIC  8.38 USD	✓
14	2023-12-15 23:42:58	<u>0xf48e5877ec34321741ec</u> <u>164daf3c066955e1475af2</u> <u>c94abeb48df88f8f67bf4f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:42:58	<u>0xf48e5877ec34321741ec</u> <u>164daf3c066955e1475af2</u> <u>c94abeb48df88f8f67bf4f</u>	- 0.0006442042757010 00 MATIC  0.00 USD	✓
16	2023-12-15 23:41:58	<u>0xf159f4ed1a32f223fdbf</u> <u>6415d2014cb2a96063777c</u> <u>1020e48c95b413471fc600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 23:41:58	<u>0xf159f4ed1a32f223fdbf</u> <u>6415d2014cb2a96063777c</u> <u>1020e48c95b413471fc600</u>	- 0.0103272300000000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:41:58	<u>0xf159f4ed1a32f223fdbf</u> <u>6415d2014cb2a96063777c</u> <u>1020e48c95b413471fc600</u>	- 0.0105559088274437 59 MATIC  0.00 USD	✓
19	2023-12-15 23:41:40	<u>0x433ecab33a249f5746ae</u> <u>f68ef05bd5dc5b88dc5111</u> <u>829b7bb6f58512f3cdc690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 23:41:40	<u>0x433ecab33a249f5746ae</u> <u>f68ef05bd5dc5b88dc5111</u> <u>829b7bb6f58512f3cdc690</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-12-15 23:41:40	<u>0x433ecab33a249f5746ae</u> <u>f68ef05bd5dc5b88dc5111</u> <u>829b7bb6f58512f3cdc690</u>	- 0.0016859711348571 60 MATIC  0.00 USD	✓
22	2023-12-15 23:02:40	<u>0xb95b87412df350bbee66</u> <u>4d1ddac2b7777e09dade0d</u> <u>093c1207dd3c953670eb62</u>	- 616.00000000000000 0000 MATIC  516.14 USD	✓
23	2023-12-15 23:02:40	<u>0xb95b87412df350bbee66</u> <u>4d1ddac2b7777e09dade0d</u> <u>093c1207dd3c953670eb62</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 23:02:40	<u>0xb95b87412df350bbee66</u> <u>4d1ddac2b7777e09dade0d</u> <u>093c1207dd3c953670eb62</u>	- 0.0006278322502200 00 MATIC  0.00 USD	✓
25	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 0.0127144200000000 01 MATIC  0.01 USD	✓
27	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 0.0116738279838031 84 MATIC  0.00 USD	✓
28	2023-12-15 22:59:10	<u>0x16bf1025e892be120c00</u> <u>2a17b7411672b986f85dc9</u> <u>b8ece50bfddcd6a20e71d</u>	+ 6.0000000000000000 00 MATIC  5.02 USD	✓
29	2023-12-12 21:54:14	<u>0xac7e1b352e329f9f045e</u> <u>fd247b72b87072afb269cc</u> <u>7f77a7d676b058bae5b280</u>	- 19.623305640729402 199 MATIC  17.03 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-12-12 21:54:14	<u>0xac7e1b352e329f9f045e</u> <u>fd247b72b87072afb269cc</u> <u>7f77a7d676b058bae5b280</u>	- 0.0009787337133000 00 MATIC  0.00 USD	✓
31	2023-12-12 21:54:14	<u>0xac7e1b352e329f9f045e</u> <u>fd247b72b87072afb269cc</u> <u>7f77a7d676b058bae5b280</u>	- 0.0019487348189820 00 MATIC  0.00 USD	✓
32	2023-12-12 13:46:34	<u>0x851a5efaa08eb8b44a3e</u> <u>baacf5a62ed143deeab609</u> <u>47c966c7fa3760a544cd53</u>	- 563.00000000000000 0000 MATIC  498.93 USD	✓
33	2023-12-12 13:46:34	<u>0x851a5efaa08eb8b44a3e</u> <u>baacf5a62ed143deeab609</u> <u>47c966c7fa3760a544cd53</u>	- 0.0019227302134046 83 MATIC  0.00 USD	✓
34	2023-12-12 13:46:34	<u>0x851a5efaa08eb8b44a3e</u> <u>baacf5a62ed143deeab609</u> <u>47c966c7fa3760a544cd53</u>	- 0.0236153251330494 18 MATIC  0.02 USD	✓
35	2023-12-12 13:31:24	<u>0x7a4e2a70e57851631043</u> <u>5d119af475eb36bf5c7fe7</u> <u>f4f389dca53f453ed17e7c</u>	+ 563.85547999999994 3175 MATIC  499.68 USD	✓
36	2023-12-12 09:46:47	<u>0x2ccea4389e5eee102b3a</u> <u>02e756b70d144a527fedc0</u> <u>a2c54fef961782078ca7c0</u>	- 570.00000000000000 0000 MATIC  493.56 USD	✓
37	2023-12-12 09:46:47	<u>0x2ccea4389e5eee102b3a</u> <u>02e756b70d144a527fedc0</u> <u>a2c54fef961782078ca7c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2023-12-12 09:46:47	<u>0x2ccea4389e5eee102b3a</u> <u>02e756b70d144a527fedc0</u> <u>a2c54fef961782078ca7c0</u>	- 0.0013058117882460 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-12 09:44:28	<u>0x3503f783526873fbbb57</u> <u>510c1c675dbcaa06445fb2</u> <u>9e6a69ac4e59bdbc8afab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-12 09:44:28	<u>0x3503f783526873fbbb57</u> <u>510c1c675dbcaa06445fb2</u> <u>9e6a69ac4e59bdbc8afab5</u>	- 0.004760310000000000 00 MATIC  0.00 USD	✓
41	2023-12-12 09:44:28	<u>0x3503f783526873fbbb57</u> <u>510c1c675dbcaa06445fb2</u> <u>9e6a69ac4e59bdbc8afab5</u>	- 0.0092155149964368 11 MATIC  0.00 USD	✓
42	2023-12-12 00:20:52	<u>0x57a4843b475bdf890fd5</u> <u>ddea9d86beed547f6f32ab</u> <u>98663dda450328b568daab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-12 00:20:52	<u>0x57a4843b475bdf890fd5</u> <u>ddea9d86beed547f6f32ab</u> <u>98663dda450328b568daab</u>	- 0.0004935739877716 84 MATIC  0.00 USD	✓
44	2023-12-12 00:20:52	<u>0x57a4843b475bdf890fd5</u> <u>ddea9d86beed547f6f32ab</u> <u>98663dda450328b568daab</u>	- 0.0011789918424012 08 MATIC  0.00 USD	✓
45	2023-12-12 00:14:49	<u>0x670ef697f85cd75ad4b4</u> <u>25d130e8d5d0518673327a</u> <u>5ca1eb675407701a19f522</u>	- 300.0000000000000000 0000 MATIC  253.26 USD	✓
46	2023-12-12 00:14:49	<u>0x670ef697f85cd75ad4b4</u> <u>25d130e8d5d0518673327a</u> <u>5ca1eb675407701a19f522</u>	- 0.003719340000000000 00 MATIC  0.00 USD	✓
47	2023-12-12 00:14:49	<u>0x670ef697f85cd75ad4b4</u> <u>25d130e8d5d0518673327a</u> <u>5ca1eb675407701a19f522</u>	- 0.0023552205532990 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-11 21:59:51	<u>0x671aec95e41a786fe2c2 260beb59ae4800d03521e9 d350177cb216c8e4ff5583</u>	- 600.00000000000000 0000 MATIC  504.24 USD	✓
49	2023-12-11 21:59:51	<u>0x671aec95e41a786fe2c2 260beb59ae4800d03521e9 d350177cb216c8e4ff5583</u>	- 0.0059629200000000 00 MATIC  0.00 USD	✓
50	2023-12-11 21:59:51	<u>0x671aec95e41a786fe2c2 260beb59ae4800d03521e9 d350177cb216c8e4ff5583</u>	- 0.0015087844774973 60 MATIC  0.00 USD	✓
51	2023-12-11 21:48:23	<u>0x8b92b83500a2998e3902 4dabd4e33eb80481856396 fafe86086981d92f2dd7d2</u>	- 609.00000000000000 0000 MATIC  511.80 USD	✓
52	2023-12-11 21:48:23	<u>0x8b92b83500a2998e3902 4dabd4e33eb80481856396 fafe86086981d92f2dd7d2</u>	- 0.0039213511022708 10 MATIC  0.00 USD	✓
53	2023-12-11 21:48:23	<u>0x8b92b83500a2998e3902 4dabd4e33eb80481856396 fafe86086981d92f2dd7d2</u>	- 0.0005937363211087 80 MATIC  0.00 USD	✓
54	2023-12-11 21:45:05	<u>0x47113f3b530eecdd2f73 c3a38ac30afc5a19eda8a 359fe4ac0b2e577d506e47</u>	+ 1,792.580238000000 008469 MATIC  1,506.48 USD	✓
55	2023-12-09 20:56:49	<u>0x30897f521760b109319a 9199847a98659441eae47 e6a6d620a1233e14261d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-09 20:56:49	<u>0x30897f521760b109319a 9199847a98659441eae47 e6a6d620a1233e14261d4e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-09 20:56:49	<u>0x30897f521760b109319a</u> <u>9199847a98659441eaae47</u> <u>e6a6d620a1233e14261d4e</u>	- 0.0016116594095864 70 MATIC  0.00 USD	✓
58	2023-12-09 20:55:23	<u>0xaa525848b1ff050a6f64</u> <u>6ecf74fec450fc903b1dc3</u> <u>1855b4a0be0a1db3a027e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-09 20:55:23	<u>0xaa525848b1ff050a6f64</u> <u>6ecf74fec450fc903b1dc3</u> <u>1855b4a0be0a1db3a027e3</u>	- 0.0072522600000000 00 MATIC  0.00 USD	✓
60	2023-12-09 20:55:23	<u>0xaa525848b1ff050a6f64</u> <u>6ecf74fec450fc903b1dc3</u> <u>1855b4a0be0a1db3a027e3</u>	- 0.0094770110412261 03 MATIC  0.00 USD	✓
61	2023-12-09 20:43:52	<u>0x7b7f20b8c63fa14c5016</u> <u>7049dea49e12d5a3d12506</u> <u>12f3b2b3824a461995d303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-09 20:43:52	<u>0x7b7f20b8c63fa14c5016</u> <u>7049dea49e12d5a3d12506</u> <u>12f3b2b3824a461995d303</u>	- 0.0008004600000000 00 MATIC  0.00 USD	✓
63	2023-12-09 20:43:52	<u>0x7b7f20b8c63fa14c5016</u> <u>7049dea49e12d5a3d12506</u> <u>12f3b2b3824a461995d303</u>	- 0.0009846250064241 30 MATIC  0.00 USD	✓
64	2023-12-09 20:43:52	<u>0x3fe0abbff6694d6d7920</u> <u>3bbc7514a422cd8b9474fe</u> <u>9cc47e720dbe8d54ff84f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-09 20:43:52	<u>0x3fe0abbff6694d6d7920</u> <u>3bbc7514a422cd8b9474fe</u> <u>9cc47e720dbe8d54ff84f6</u>	- 0.0013648400448467 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-09 20:43:52	<u>0x3fe0abbff6694d6d7920</u> <u>3bbc7514a422cd8b9474fe</u> <u>9cc47e720dbe8d54ff84f6</u>	- 0.0017189791638276 30 MATIC  0.00 USD	✓
67	2023-12-09 20:28:04	<u>0x1467e181f6fa633ada2b</u> <u>3aab5a363e78df3208b75c</u> <u>1e926e578aa9b6c7cb5947</u>	+ 10.973567961384285 141 MATIC  9.82 USD	✓
68	2023-12-01 05:24:22	<u>0xb75789e14866f5e074a4</u> <u>354b8488dff9a26aeb61ea</u> <u>9c8ea37d99fd6b6db9d517</u>	- 13.0000000000000000 000 MATIC  10.04 USD	✓
69	2023-12-01 05:24:22	<u>0xb75789e14866f5e074a4</u> <u>354b8488dff9a26aeb61ea</u> <u>9c8ea37d99fd6b6db9d517</u>	- 0.0129494999999999 99 MATIC  0.01 USD	✓
70	2023-12-01 05:24:22	<u>0xb75789e14866f5e074a4</u> <u>354b8488dff9a26aeb61ea</u> <u>9c8ea37d99fd6b6db9d517</u>	- 0.0193604735691922 00 MATIC  0.01 USD	✓
71	2023-11-28 16:50:13	<u>0xb628d79f4b304ea1c6a6</u> <u>6a325cafb3b7fb437abe61</u> <u>3c48b00749b65114ab76c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
72	2023-11-28 16:50:13	<u>0xb628d79f4b304ea1c6a6</u> <u>6a325cafb3b7fb437abe61</u> <u>3c48b00749b65114ab76c9</u>	- 0.0014410200000000 00 MATIC  0.00 USD	✓
73	2023-11-28 16:50:13	<u>0xb628d79f4b304ea1c6a6</u> <u>6a325cafb3b7fb437abe61</u> <u>3c48b00749b65114ab76c9</u>	- 0.0057444967304801 02 MATIC  0.00 USD	✓
74	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654</u> <u>c5b3f016da7d9213edd51c</u> <u>7ae36d443e28cecc925a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	- 0.0029358996953750 72 MATIC  0.00 USD	✓
76	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	- 0.0508037674789064 21 MATIC  0.03 USD	✓
77	2023-11-28 16:47:07	<u>0xd9a130c064641c478b6649e532ca83c9d084c05e22ae18f5a451b78ddc02b92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-28 16:47:07	<u>0xd9a130c064641c478b6649e532ca83c9d084c05e22ae18f5a451b78ddc02b92c</u>	- 0.0006205876547943 00 MATIC  0.00 USD	✓
79	2023-11-28 16:47:07	<u>0xd9a130c064641c478b6649e532ca83c9d084c05e22ae18f5a451b78ddc02b92c</u>	- 0.0073234336034919 08 MATIC  0.00 USD	✓
80	2023-11-28 16:45:55	<u>0x9277f374da5fd8039078b36d824ed3a4f063667a72d3bbf2eb88f7463f3c8393</u>	+ 13.345804190000000 844 MATIC  10.03 USD	✓
81	2023-10-09 17:49:28	<u>0x8e6ae33dd648f2cf76104691e682d4d882ac4bd9c8c683b7eda86ac5da6ee6f5</u>	+ 0.0002317771478094 52 MATIC  0.00 USD	✓
82	2023-10-09 17:48:42	<u>0x742e6b43a7a76db58017c6cecdca9c054623c95ff3655aa99e58ac0817f265d5</u>	- 2,317.771478094526 628411 MATIC  1,225.86 USD	✓
83	2023-10-09 17:48:42	<u>0x742e6b43a7a76db58017c6cecdca9c054623c95ff3655aa99e58ac0817f265d5</u>	- 0.0007360107704460 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
84	2023-10-09 17:48:42	<u>0x742e6b43a7a76db58017</u> <u>c6cecdca9c054623c95ff3</u> <u>655aa99e58ac0817f265d5</u>	- 0.0009635650179120 00 MATIC  0.00 USD	✓
85	2023-10-09 17:47:40	<u>0x7fd718314f479153217d</u> <u>bc4a4fb97076dde9f93977</u> <u>48dcfe6013fa64b5cf3243</u>	- 50.0000000000000000 000 MATIC  26.44 USD	✓
86	2023-10-09 17:47:40	<u>0x7fd718314f479153217d</u> <u>bc4a4fb97076dde9f93977</u> <u>48dcfe6013fa64b5cf3243</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2023-10-09 17:47:40	<u>0x7fd718314f479153217d</u> <u>bc4a4fb97076dde9f93977</u> <u>48dcfe6013fa64b5cf3243</u>	- 0.0008824097155860 00 MATIC  0.00 USD	✓
88	2023-10-07 19:06:19	<u>0x9bfceb3a528857486e0a</u> <u>2317d28fb21675ec0b0700</u> <u>249eff79ae38bea60323f8</u>	+ 49.975832244741511 090 MATIC  28.19 USD	✓
89	2023-09-24 03:08:13	<u>0x938c103386ef5f2fe5fa</u> <u>6bf553e2a6b35cae272bdc</u> <u>a80c595ab0f9f1670a1442</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
90	2023-09-24 03:07:55	<u>0xf7c438ed0a47446b241b</u> <u>c0cf68139b8e88d1442f69</u> <u>80dbde026ca15755fe8a6c</u>	- 50.0000000000000000 000 MATIC  26.00 USD	✓
91	2023-09-24 03:07:55	<u>0xf7c438ed0a47446b241b</u> <u>c0cf68139b8e88d1442f69</u> <u>80dbde026ca15755fe8a6c</u>	- 0.0006192822040440 00 MATIC  0.00 USD	✓
92	2023-09-24 03:07:55	<u>0xf7c438ed0a47446b241b</u> <u>c0cf68139b8e88d1442f69</u> <u>80dbde026ca15755fe8a6c</u>	- 0.0010228825067790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-24 02:22:38	<u>0xc50175cf9560760501734d2cd11e8ef91c8c91822f699cbb13803aace0ff4036</u>	+ 2,267.900000000000 090949 MATIC  1,182.93 USD	✓
94	2023-09-24 02:18:40	<u>0xb2e789f5f92cbbe90a3850ae8c783960fb3bf5b74ca8db5be4858994edf96c65</u>	+ 99.90000000000005 684 MATIC  52.10 USD	✓
95	2023-05-28 07:11:41	<u>0xa0af8f92bb311f7588a2e2ed5ba9df3342ca5f6781dfb79ff3ba3198e0c7639b</u>	- 302.85308943801055 6478 MATIC  280.32 USD	✓
96	2023-05-28 07:11:41	<u>0xa0af8f92bb311f7588a2e2ed5ba9df3342ca5f6781dfb79ff3ba3198e0c7639b</u>	- 0.0015110358465300 00 MATIC  0.00 USD	✓
97	2023-05-28 07:11:41	<u>0xa0af8f92bb311f7588a2e2ed5ba9df3342ca5f6781dfb79ff3ba3198e0c7639b</u>	- 0.0025753471742880 00 MATIC  0.00 USD	✓
98	2023-05-28 07:09:57	<u>0xa5d8493f8e387ff0ce901c6d597d80195b72feb420f66367986e8699a9c54de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-28 07:09:57	<u>0xa5d8493f8e387ff0ce901c6d597d80195b72feb420f66367986e8699a9c54de9</u>	- 0.0111366300000000 00 MATIC  0.01 USD	✓
100	2023-05-28 07:09:57	<u>0xa5d8493f8e387ff0ce901c6d597d80195b72feb420f66367986e8699a9c54de9</u>	- 0.0461619630367297 65 MATIC  0.04 USD	✓
101	2023-05-28 07:08:35	<u>0x88c9ab8d0a8708d73011f890af3a99f19d5e719ed0f09f6927c21c4a190ba574</u>	+ 99.990579640000007 089 MATIC  92.55 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-05-26 11:30:45	<u>0x8e9745ff4faca4c2bd36761509c6d75161fae71831f2cf1bc6cd7b2e9bccb252</u>	- 1,150.441389248174 800741 MATIC  1,061.28 USD	✓
103	2023-05-26 11:30:45	<u>0x8e9745ff4faca4c2bd36761509c6d75161fae71831f2cf1bc6cd7b2e9bccb252</u>	- 0.0013626538311750 00 MATIC  0.00 USD	✓
104	2023-05-26 11:30:45	<u>0x8e9745ff4faca4c2bd36761509c6d75161fae71831f2cf1bc6cd7b2e9bccb252</u>	- 0.0026798516859870 00 MATIC  0.00 USD	✓
105	2023-05-26 11:29:33	<u>0x5a5f6edc8d8439c078804f07add7a9194fb8852318907e070a1bf36a15933bcc</u>	+ 19.996586080211063 319 MATIC  18.67 USD	✓
106	2023-05-26 11:27:53	<u>0xd1d2d300101568bac309ea1759413831e67d82f5b6e8602b8bf1d50962c098bb</u>	- 20.0000000000000000 000 MATIC  18.68 USD	✓
107	2023-05-26 11:27:53	<u>0xd1d2d300101568bac309ea1759413831e67d82f5b6e8602b8bf1d50962c098bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
108	2023-05-26 11:27:53	<u>0xd1d2d300101568bac309ea1759413831e67d82f5b6e8602b8bf1d50962c098bb</u>	- 0.0023710064933100 00 MATIC  0.00 USD	✓
109	2023-05-22 21:32:08	<u>0x3b8348d945d9a031650aa88760139d4ab167d83f4fe9582480b5840a8b80dab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-05-22 21:32:08	<u>0x3b8348d945d9a031650aa88760139d4ab167d83f4fe9582480b5840a8b80dab4</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2023-05-22 21:32:08	<u>0x3b8348d945d9a031650a</u> <u>a88760139d4ab167d83f4f</u> <u>e9582480b5840a8b80dab4</u>	- 0.0046137507957884 06 MATIC  0.00 USD	✓
112	2023-05-17 13:59:32	<u>0xbbb75c6b3cc0b0ab2e52</u> <u>8b227742e50efd0529582b</u> <u>432575ac2a84bc301d2a0d</u>	- 100.00000000000000 0000 MATIC  85.52 USD	✓
113	2023-05-17 13:59:32	<u>0xbbb75c6b3cc0b0ab2e52</u> <u>8b227742e50efd0529582b</u> <u>432575ac2a84bc301d2a0d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
114	2023-05-17 13:59:32	<u>0xbbb75c6b3cc0b0ab2e52</u> <u>8b227742e50efd0529582b</u> <u>432575ac2a84bc301d2a0d</u>	- 0.0029519854857570 00 MATIC  0.00 USD	✓
115	2023-05-17 13:55:04	<u>0x22f8d96f5f65992bc999</u> <u>be905d634be844d3be2a92</u> <u>d707ae1afb9db875c47906</u>	+ 1,250.104068277905 980722 MATIC  1,069.08 USD	✓
116	2022-11-27 19:05:14	<u>0xf27d287bf8c0e1e1dd64</u> <u>8976c39fe704c489850c2d</u> <u>c449651c0fcb5acf73f5a4</u>	- 10.000000000000000 000 MATIC  8.44 USD	✓
117	2022-11-27 19:05:14	<u>0xf27d287bf8c0e1e1dd64</u> <u>8976c39fe704c489850c2d</u> <u>c449651c0fcb5acf73f5a4</u>	- 0.0063544500000000 00 MATIC  0.00 USD	✓
118	2022-11-27 19:05:14	<u>0xf27d287bf8c0e1e1dd64</u> <u>8976c39fe704c489850c2d</u> <u>c449651c0fcb5acf73f5a4</u>	- 0.0004397225418947 25 MATIC  0.00 USD	✓
119	2022-11-25 23:18:06	<u>0xc5f62aeaaab95b4f1f7b</u> <u>3210043e035d57e93fe276</u> <u>1089b2e8c5058b59d78819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-11-25 23:18:06	<u>0xc5f62aeaaab95b4f1f7b</u> <u>3210043e035d57e93fe276</u> <u>1089b2e8c5058b59d78819</u>	- 0.0015444000000000 00 MATIC  0.00 USD	✓
121	2022-11-25 23:18:06	<u>0xc5f62aeaaab95b4f1f7b</u> <u>3210043e035d57e93fe276</u> <u>1089b2e8c5058b59d78819</u>	- 0.00000000000007722 00 MATIC  0.00 USD	✓
122	2022-11-25 22:57:50	<u>0xcc2f44e401f11687fd0b</u> <u>58ece6507ed86afad633bc</u> <u>93c88c27cdec7e67bfde31</u>	+ 10.000000000000000 000 MATIC  8.59 USD	✓
123	2022-10-30 21:27:00	<u>0xf50e25e65a5e8bfd814e</u> <u>c10359a50a93a1f656d1d2</u> <u>b4b23bf1d8120b7929a899</u>	- 73.000000000000000 000 MATIC  66.31 USD	✓
124	2022-10-30 21:27:00	<u>0xf50e25e65a5e8bfd814e</u> <u>c10359a50a93a1f656d1d2</u> <u>b4b23bf1d8120b7929a899</u>	- 0.0067181506102189 14 MATIC  0.00 USD	✓
125	2022-10-30 21:27:00	<u>0xf50e25e65a5e8bfd814e</u> <u>c10359a50a93a1f656d1d2</u> <u>b4b23bf1d8120b7929a899</u>	- 0.0000000000024560 03 MATIC  0.00 USD	✓
126	2022-10-30 21:25:44	<u>0x59e01cb8ada3b5bbdd4d</u> <u>8ac537b5e5d5da08a5c09e</u> <u>e085cd630953406e291244</u>	+ 73.299999999999997 158 MATIC  66.58 USD	✓
127	2022-10-29 15:56:07	<u>0xd06d25b50d0277ceaf3d</u> <u>7afdb0a32542e65b0da053</u> <u>01df51474f3a2a676d1aa6</u>	- 227.000000000000000 0000 MATIC  212.67 USD	✓
128	2022-10-29 15:56:07	<u>0xd06d25b50d0277ceaf3d</u> <u>7afdb0a32542e65b0da053</u> <u>01df51474f3a2a676d1aa6</u>	- 0.0077202770244282 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-10-29 15:56:07	<u>0xd06d25b50d0277ceaf3d7afdb0a32542e65b0da05301df51474f3a2a676d1aa6</u>	- 0.0099683634592053 76 MATIC  0.00 USD	✓
130	2022-10-29 15:53:53	<u>0x74f0acc79889e1906c0a2a622a80326d83d09fbcdfddfcb21322cba3e2c26852</u>	+ 226.40000000000000 5684 MATIC  212.11 USD	✓
131	2022-10-29 15:30:31	<u>0x6dfdfb27836f791cb23de41d8e765280726def90b841d32c0c691db9b3ecff71</u>	- 12.000000000000000 000 MATIC  11.24 USD	✓
132	2022-10-29 15:30:31	<u>0x6dfdfb27836f791cb23de41d8e765280726def90b841d32c0c691db9b3ecff71</u>	- 0.0074298190012976 75 MATIC  0.00 USD	✓
133	2022-10-29 15:30:31	<u>0x6dfdfb27836f791cb23de41d8e765280726def90b841d32c0c691db9b3ecff71</u>	- 0.0024554690099592 93 MATIC  0.00 USD	✓
134	2022-10-29 15:29:17	<u>0x572d56a6443c2a4d78c58dd650f60fdefe1d932b095d4144b1642a5bc00623f4</u>	+ 12.699999999999999 289 MATIC  11.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40fc74d525cbd28044ee8ff99beb44d0fcbe729339e13a5</u>	+ 1,248.430090161861 926390 MATIC  963.41 USD	✓
2	2023-12-15 23:41:58	<u>0xf159f4ed1a32f223fdbf6415d2014cb2a96063777c1020e48c95b413471fc600</u>	+ 18.007330109124549 011 MATIC  15.09 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f235e2f9630add08547eea1bebcbae891a3a2112754cf</u>	+ 612.22025623401862 0489 MATIC  512.97 USD	✓
4	2023-12-12 09:44:28	<u>0x3503f783526873fbbb57510c1c675dbcaa06445fb29e6a69ac4e59bdbc8afab5</u>	+ 294.05805898454320 8680 MATIC  254.62 USD	✓
5	2023-05-28 07:09:57	<u>0xa5d8493f8e387ff0ce901c6d597d80195b72feb420f66367986e8699a9c54de9</u>	+ 202.92389477406811 6931 MATIC  187.82 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:17:24	<u>0xb0c67dbd059efa5ca7060331ab40edf6e0b0ba91769367eb0075ab9e144a30d7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-25 11:46:36	<u>0xf6bdf14a504968028924ea920d18c6a755e49bb38103c89babaf44553dc5a7ef</u>	+ 5,000 ards	✓
3	2024-04-22 16:11:02	<u>0xa832f9a11490ed78cbca1548fe0a75eb552a9428339d3316bf883acecfdffb97</u>	+ 5,000 ards	✓
4	2024-04-22 04:13:34	<u>0x50cbef0d814c7f587e032ce73652ab1a6d844664e79f93ff89c3e1f1329bc66d</u>	+ 100,000 m your WBTC	✓
5	2024-04-19 17:07:33	<u>0x7bdd3f8af0b669c7f3b917dc55196317f620a0e2b4938eb89f67008936cc1314</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 20:27:43	<u>0x676c80d9d62c4f3e6421823c9bce61a59b84d88d11aabe26637f27229a65f66b</u>	+ 3,367.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-16 13:03:57	<u>0x2d6445ca752dc2bbcc307a04b8a5660c5c7fdb616c2b5cdb2ccb2a39531d806f</u>	+ 3,761.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-13 10:22:53	<u>0xe5a245f6deacfb9adc4a81578c4f7b99e03c75c5681e7527710fee08075cf9ad</u>	+ 4,683,033.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-10 08:02:05	<u>0x3a5c38e22b6e9209e90b031b82ad0580f4a676c62fed49d02aba0d7dfe642658</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-03-28 23:08:05	<u>0x6afa6f3b14f5a74de98186a7f4b8b5a778636892fff98b15441c0ebb3e3a419b</u>	+ 1.3289999999999999 59 SIM	✓
11	2024-03-25 22:38:18	<u>0x584f9c098cf3ad4f826d0c92d1e0ecaf0fd987a64cc493cf4351e26b46f3b967</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-14 22:29:30	<u>0xee3b416066296a3332d79d6bd845c665de168f2f623a445ce63d14709b9d9d92</u>	+ 100,000 ?claim	✓
13	2024-03-10 23:36:59	<u>0x015c08ef5c02251974f2d2bf3871abf65802347e9b167f821ed421f8431bb74f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-02 21:57:46	<u>0x1e0e45e16b5d2d88efb18d4f81012ee5d11e368d86d80bdbccf0d409a8db9fc5</u>	+ 5,000 invited	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 21:55:55	<u>0xd7192a2e60d2f419b4a3160a3428e342bc473ebcc77ef1006a593e8176813e6c</u>	+ 1 StakeEther.co	✓
16	2024-02-03 00:12:04	<u>0x88ee955663fbfb74c8b7999abf7f8d13f4c79cdc5bb3f04bea4b951b22d73a48</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:58:05	<u>0x802f6e156069bec3870d9ec96a77b43b6bcd5b95e0d379f5703abe3bb0978bc1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-12 01:50:03	<u>0x4aecc125d06de379ff4423aefa4afa3c985084c23035c7611947774e0da681a5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
19	2023-12-29 23:23:41	<u>0xb9ebb2a4696360ed7fb4eb93258b64939941d4766d5f67d09f3d56c5dfbfc385</u>	+ 1 \$LETH liquidether.org	✓
20	2023-12-21 04:17:39	<u>0x4e68b7bf359f4fb97e9b03a291ade0c57258d73a0b392ae32e4e5401e49c7f9c</u>	- 1,605.000000000000 000000 STG	✓
21	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40fc74d525cbd28044ee8ff99beb44d0fcbe729339e13a5</u>	- 283.33067061944512 9432 STG	✓
22	2023-12-20 21:50:34	<u>0xc2334d427cadda1cb40fc74d525cbd28044ee8ff99beb44d0fcbe729339e13a5</u>	- 1,605.540466843522 381168 STG	✓
23	2023-12-18 12:08:21	<u>0xab450cac5b8b110ed7433d39695558343ca533d93b140db2f1dc7b93b8ce5c96</u>	+ 424.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 19:42:04	<u>0x42c1152323d18231b0fd</u> <u>cbaa9c9f538db8466aaa80</u> <u>95fea0b862f147268aef54</u>	+ 210.00000000000000 0000 TONCrypto.io	✓
25	2023-12-17 16:40:24	<u>0x6b855f3edcbd97cfc2f4</u> <u>0e893a99b9643fa28a2cbf</u> <u>9c395f5efb927192c8d819</u>	+ 214.00000000000000 0000 TONCrypto.io	✓
26	2023-12-15 23:41:58	<u>0xf159f4ed1a32f223fdbf</u> <u>6415d2014cb2a96063777c</u> <u>1020e48c95b413471fc600</u>	- 45.602721276160842 478 W00	✓
27	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 14.286224219114576 073 NAKA	✓
28	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 28.572448438229152 146 NAKA	✓
29	2023-12-15 23:01:20	<u>0x3c3761ff5634ae2e931f</u> <u>235e2f9630add08547eea1</u> <u>bebcbae891a3a2112754cf</u>	- 242.86581172494777 5474 NAKA	✓
30	2023-12-14 15:28:56	<u>0x42674a13cc187fee3416</u> <u>444bb4aa60f2ccc5f19ad7</u> <u>e506b2761d6889af293398</u>	+ 3.0000000000000000 00 s	✓
31	2023-12-12 13:46:34	<u>0x851a5efaa08eb8b44a3e</u> <u>baacf5a62ed143deeab609</u> <u>47c966c7fa3760a544cd53</u>	+ 933.49405204400272 8508 STG	✓
32	2023-12-12 09:44:28	<u>0x3503f783526873fbbb57</u> <u>510c1c675dbcaa06445fb2</u> <u>9e6a69ac4e59bdbc8afab5</u>	- 0.1136228915994716 98 WETH  252.86 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-12 00:34:59	<u>0xde088666cc75ddec87956204561d3279f93b1f79d3aff646af81007324920ffd</u>	+ 1,281.000000000000 000000 .com	✓
34	2023-12-12 00:14:49	<u>0x670ef697f85cd75ad4b425d130e8d5d0518673327a5ca1eb675407701a19f522</u>	+ 0.1136228915994716 98 WETH  253.45 USD	✓
35	2023-12-11 21:59:51	<u>0x671aec95e41a786fe2c2260beb59ae4800d03521e9d350177cb216c8e4ff5583</u>	+ 128.58349005390550 7011 NAKA	✓
36	2023-12-11 21:59:51	<u>0x671aec95e41a786fe2c2260beb59ae4800d03521e9d350177cb216c8e4ff5583</u>	+ 157.14099432838600 0234 NAKA	✓
37	2023-12-11 21:48:23	<u>0x8b92b83500a2998e39024dabd4e33eb80481856396fafe86086981d92f2dd7d2</u>	+ 955.37708541896461 1563 STG	✓
38	2023-12-11 21:45:59	<u>0xa1d86ab5a537c9b84fe7e1165218aab91cfe430c339630f89bc3708d5c5346dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-12-09 20:56:49	<u>0x30897f521760b109319a9199847a98659441eaae47e6a6d620a1233e14261d4e</u>	- 254.638045 USDT  254.71 USD	✓
40	2023-12-09 20:55:23	<u>0xaa525848b1ff050a6f646ecf74fec450fc903b1dc31855b4a0be0a1db3a027e3</u>	+ 254.638045 USDT  254.70 USD	✓
41	2023-12-09 20:55:23	<u>0xaa525848b1ff050a6f646ecf74fec450fc903b1dc31855b4a0be0a1db3a027e3</u>	- 133.18008335693602 3620 NAKA	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 07:55:50	<u>0x283b9376a14e949ae6d9ec61a98ce2d588e6b989b30086e0799c55a32c578f5a</u>	+ 8,888.000000 RareTrx.xyz	✓
43	2023-12-01 05:24:22	<u>0xb75789e14866f5e074a4354b8488dff9a26aeb61ea9c8ea37d99fd6b6db9d517</u>	+ 45.602721276160842 478 W00	✓
44	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	+ 13.329744924434375 974 NAKA	✓
45	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	- 25.100000 USDT  25.10 USD	✓
46	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	+ 119.85033843250164 4093 NAKA	✓
47	2023-11-28 16:50:13	<u>0x562afe8b73e92e73c654c5b3f016da7d9213edd51c7ae36d443e28cecc925a5f</u>	- 225.900000 USDT  225.97 USD	✓
48	2023-11-28 16:32:27	<u>0xecd3c3d6d4863ce8ffec146ea3159b61817c176df0ba283d4190bee9342684c2</u>	+ 251.000000 USDT  251.07 USD	✓
49	2023-11-18 08:41:52	<u>0xa4cbf23fd514da03b8da5e44f84075a3af77065bcbef05c1d7574cc0a3b4a45b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
50	2023-09-24 03:09:57	<u>0x967b62b3b2e97f8358ab5b0afeb2f146c1858d1f7d4be6c3b25b87faa8d85414</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-28 07:09:57	<u>0xa5d8493f8e387ff0ce90</u> <u>1c6d597d80195b72feb420</u> <u>f66367986e8699a9c54de9</u>	- 94,686.34019042304 1349277 BLOK	✓
52	2023-05-28 07:05:49	<u>0xdcba334e6189a4c23323</u> <u>88c3d22f9f6621a1c75644</u> <u>a02af9862b0564a0ecf813</u>	+ 90,827.93805081963 3645006 BLOK	✓
53	2023-05-18 15:12:04	<u>0x9e013b17aaeec2f1e9f5</u> <u>7e6ac67d7fe0cb027f761c</u> <u>5b9f09cdd54e963d14cf04</u>	+ 227.30000000000001 1369 d	✓
54	2023-05-12 12:50:46	<u>0x7d5c219d69230058ac60</u> <u>fcc6e34af59aa48ed13ba7</u> <u>6a5ffce7d6e8dd4ed14744</u>	+ 925.00000000000000 0000 im reward	✓
55	2023-01-13 16:58:43	<u>0x50354c017a671a64eba1</u> <u>5c63c07f2d047fb03ce8a6</u> <u>c1e1d448c9b397bd8f9ddf</u>	+ 52.00 TheSandBox.PRO	✓
56	2022-11-29 09:12:14	<u>0xdbfbf5eef9a1fadcb824</u> <u>46c4280b67ead2b2a4e581</u> <u>3eea88a3b0a8341a4ae1bf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
57	2022-11-27 19:05:14	<u>0xf27d287bf8c0e1e1dd64</u> <u>8976c39fe704c489850c2d</u> <u>c449651c0fcb5acf73f5a4</u>	+ 3,858.402139603404 521040 BLOK	✓
58	2022-11-25 23:18:06	<u>0xc5f62aeaaab95b4f1f7b</u> <u>3210043e035d57e93fe276</u> <u>1089b2e8c5058b59d78819</u>	- 90,827.93805081963 3645006 BLOK	✓
59	2022-11-22 09:45:01	<u>0x372082b5b99f14cb2dbf</u> <u>257f54511a95afa896aef8</u> <u>9883a90b7fe0754d43094d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
60	2022-10-30 21:27:00	<u>0xf50e25e65a5e8bfd814e</u> <u>c10359a50a93a1f656d1d2</u> <u>b4b23bf1d8120b7929a899</u>	+ 20,921.02431451288 4302530 BLOK	✓
61	2022-10-29 15:56:07	<u>0xd06d25b50d0277ceaf3d</u> <u>7afdb0a32542e65b0da053</u> <u>01df51474f3a2a676d1aa6</u>	+ 66,392.62007746224 1169997 BLOK	✓
62	2022-10-29 15:30:31	<u>0x6dfdfb27836f791cb23d</u> <u>e41d8e765280726def90b8</u> <u>41d32c0c691db9b3ecff71</u>	+ 3,514.293658844506 808236 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:44:29	<u>0xa91cea0fbf9aee2bbd30</u> <u>85e7adce4b618803a08419</u> <u>b5d638ca61a581f7f0564d</u>	+ 1 UnisNFT 1670967864041	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:55:01	<u>0xb07ef97ca394105aab18</u> <u>5056ec3ce6c79640c7b3d1</u> <u>d2d770dcd91fe2779eee16</u>	+ 1 e]	✓
2	2024-04-22 04:16:48	<u>0x6d4a2bbbb7c7455fc5bf</u> <u>e2c208130503a835123b5c</u> <u>c6bbea85b0ecb360de3d8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-16 11:10:56	<u>0x15c2988eb1502f3e44e4</u> <u>e15ab7613e285f29ff3b7f</u> <u>fc841df1aa23bb16ef5f0f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 18:58:28	<u>0xdac78fbf55b824b15ce2 b5705e712bcf4272d62214 77c2d8db4a60ceb947b822</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 23:05:46	<u>0x49eb0dff9da98f4bcc5e 2c8f0fa61e1cf173243554 7f9b58c2263f0eb1b2c591</u>	+ 1 usdwin.co	✓
6	2024-03-02 22:04:56	<u>0xa19ce2d24aebdb6848f5 49363964c8b32b0a2db08d cfd61770cbd80775ddb9e4</u>	+ 1 fee.org	✓
7	2024-03-02 22:02:16	<u>0x2d571951854c026790fd 3880a0e74d89fb7f52c0ea 6e40b79ee57d3a693d7e4d</u>	+ 1 fee.org	✓
8	2024-02-18 23:09:22	<u>0xc3449ddcfbb6e80f8207 eeb6a8287585ac1f2c56ee 14b3784efc682cbeea7f96</u>	+ 1 NFT	✓
9	2024-02-18 17:45:16	<u>0xb9b2acc2d6dc4e407e14 b6d87cb329eed28661b9ae d8dbe2e7998836512a0597</u>	+ 1 NFT	✓
10	2024-01-25 00:57:04	<u>0x91c3a7cac89f314d8a2e 53147762cb33328ecf71d3 5da15d1712d401d4d36784</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 11:05:35	<u>0x59ce9044352dd0eedb5c 7341947471c268f7e78359 73d90c485d0591a5da1107</u>	+ 1 ethevents.co	✓
12	2024-01-21 08:29:33	<u>0x69c1718911283f911684 0113ae54d7dcfbaa161685 cae3363b9c9d8eb6f4e11d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 00:50:02	<u>0xd7b28627f49e76afe27f d384523876e3f12479fbbc 06912c8e10049c8893c0bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 11:59:26	<u>0xd299b9c8e0a45d35df35 ce6c309dcbc4f77af5dc75 7b7ecdfcdf094faf594ceb</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 11:58:26	<u>0x942987e682c3327159a6 675f1fa652d235b02280a2 1626ba8496316490b135fb</u>	+ 1 1000usdc.top	✓
16	2023-12-24 03:58:38	<u>0xc665eef6cffb3c7b77b7 b537818624c413419c5bbe ec52a3124bc0f5fd39cbd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 03:41:52	<u>0xe8e163f0f5f44baafde9 ca00cac389ece2c9b1fc5b 3f614facd000f8b95d46b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 18:48:56	<u>0x2c0c947dea628bf7dc26 2516b2dcf559c640ce5d5d af38636fcf44f50e7a5b75</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 06:03:10	<u>0xeb645ca7d92cbd7e1f5b b131b035930803b0355f0f 1b3449a5a8f53df6e371ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 23:00:26	<u>0x4ebded82a648733eab43 d8dc5928df4c30b8214bcc 42370a59589af06807d94f</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:00:26	<u>0x6f86f8dab782c5df79d6 6a599d429ea0e534c12c24 9b10412805da3a90c6ae35</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 23:48:15	<u>0x2afef4e2536eeb670f8e a265e5a397ac149c0c77d2 ad1531cfe6e44b3d429eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 21:54:32	<u>0xf74110a03d7ca3cf1251 2389f6690e1c601cea0b48 808193fdd6c21f3fbe2e14</u>	+ 1 org	✓
24	2023-12-12 19:43:23	<u>0xf52e798554fe5114d654 d56acae2e30623a067bcd2 60df8b519a2ea9b64f8115</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-12 19:40:35	<u>0x74fccfc459e2c5d66c19 84c78899d1f66f34dcb3b8 dd4584da0b1eea646a1c69</u>	+ 1 org	✓
26	2023-12-12 10:38:44	<u>0x8d6ff8a361c31b47e9a5 68f01fb1889134f55e5cdf 17518e0adcb958af38953a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 00:43:51	<u>0x2e3ebdefdab97063c3ac 1e487d51fde064da877838 c67fa53d50014f5ebd548a</u>	+ 1 Reward at tether.ec	✓
28	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301 aae1dc7ad9ed1bd9618640 a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 20:32:49	<u>0xffce0242044013ce034c 0d49947f5e4ba41899f301 6944431a4fa99011fd039a</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-10 15:26:22	<u>0x31817a64dea7cdd98ce6 8ec220cbfc7417f38762d9 c2d3fe810cdac8226f72a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 12:43:28	<u>0x4d5820ae5dc07abfe7704f3ebfa6f1b21edfba6402d6625c66024d9b566e9b90</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 12:37:43	<u>0x74a23515d35840a967f3cc9bbd37a6d667816ccad0eb62e573bbd65ef2fc7e0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 11:39:16	<u>0xd8ca532d4b208bc2757f20542e26adb55368f1ea61a2100f82d27c695c48ef49</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 11:33:40	<u>0xcdb6aae0ed173687a74e98efe560024ab9b078139bc366f6f9c543520c6c9eff</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-04 01:32:26	<u>0xe05c2767763f8281fd662f39968ef1e838306ace19be9ceccddf7db2ae0f503d</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-03 10:20:18	<u>0x4ecf9247c47f21dd1c87775d39b4fc5fb4d683a1f33adf3cc8c056d10841e0d8</u>	+ 1 Reward at dydx.win	✓
37	2023-12-02 12:05:08	<u>0x272cba1027408bdb4ad4d5fb1112bf7f3acaf5d80ecb79f8aa54950efa51270b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:25:11	<u>0x0e28a09f48844945c2491a52998a226fea834cdc3a13d3c6a2be8f87f9c1fdff</u>	+ 1 NFT Airdrop Round	✓
39	2023-12-01 08:48:25	<u>0x07d32b2025d8e53f6efad917c33858b66130750e241cd5074c82d4e6ef307ec7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 08:45:26	<u>0x676f7829f71fa28f95aa</u> <u>f556b1be354fd7c32db49f</u> <u>7d2ce37682db015a71c9ab</u>	+ 1 Reward at optimisum.re	✓
41	2023-11-30 01:55:32	<u>0x9e97063781d302f7b1fe</u> <u>b519bbd9465d7e6434ec9c</u> <u>7fd7786b9ab916e8f900ab</u>	+ 1 2000usdt.top	✓
42	2023-11-30 01:55:32	<u>0xdd37e667821f6a64aa03</u> <u>dcace1b4c2ba817dfd8b0a</u> <u>24758c96007cc04c028be3</u>	+ 1 com	✓
43	2023-11-28 16:47:53	<u>0x1218b8524a949ba2183c</u> <u>45459eb6cc9527c37e075a</u> <u>e0720f5d95ccc27790f482</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-28 16:47:51	<u>0x16c2209ac98ac89254b1</u> <u>a4390b95a7c05b4a42c5b3</u> <u>c625018f589aa79d55edc9</u>	+ 1 Reward at dydx.win	✓
45	2023-11-23 10:18:49	<u>0xe12164b3d51ce762647d</u> <u>8ff3a5ba5359fb8bb74da5</u> <u>0914fb3c44216d2ae01c5b</u>	+ 1 work	✓
46	2023-11-23 09:47:47	<u>0xc1f3402116aeb6f705eb</u> <u>c577d66296db7f3789b7fa</u> <u>d332f342804832d5110e26</u>	+ 1 .app	✓
47	2023-11-23 09:22:11	<u>0x8b22a7d0a6cf8ab924e2</u> <u>530c7e7644292a943e4e8b</u> <u>b4adc5ed1bcdb55fd81c5b</u>	+ 1 Reward at USDT.PM	✓
48	2023-11-22 13:27:34	<u>0x533232100cb89762544f</u> <u>00b10424ffc71282158f56</u> <u>867d4f5af1e677811fe3f7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 10:24:35	<u>0x1594f2cd786f097be684153b4bae9e8b0ae6d0d8e48830e2582318e64efd6142</u>	+ 1 2000 USDT - Claim at usd.pm	✓
50	2023-11-19 10:24:33	<u>0x4b521cf45009ae50f77960534e3b955f79fa24e259098bed779c0f72d3bac70f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
51	2023-11-19 10:22:33	<u>0x626201258d6878fb4854c2b74bcb47773bc123de98a9d8c0c481d4dfca2b1daa</u>	+ 1 ro	✓
52	2023-11-19 10:21:45	<u>0xa55cd894ca84f4e82a29fc57b45a981596b8af3e88ce5684a8ed70c19b8c878a</u>	+ 1 yz	✓
53	2023-11-10 10:29:54	<u>0x19c574b4b19f5b811bddf5310e35866bf484cd8a667f5308d4b1a53c25dc1f0e</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-08 13:46:55	<u>0xb34472970c3d96f17861c770d0c83215f2f60d49fc3b80a062c573499066ba10</u>	+ 1 1,000 USDC Reward	✓
55	2023-11-07 09:43:49	<u>0x9bb7cbededc2c5f3f810a9b3cadf51666d4ece1afb6b4700710e2f2d3b1d54a1</u>	+ 1 ds	✓
56	2023-11-07 09:43:07	<u>0x085633ba7669e19f0117ca747c1c6bad63f4227e94d8bd3f2962085f1e145a7f</u>	+ 1 \$1,000 USDC	✓
57	2023-10-24 01:41:42	<u>0xe777bfd1a2946e4d1dd79075bd152148014d6d8b20f84c8bb1b12c76f7a9f440</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 00:40:52	<u>0xe150ba145013ee3cb1b73fda8d74771644690a0a2f</u> <u>be6d451e5dffcb6130bd77</u>	+ 1 2000usdt.com	✓
59	2023-10-24 00:32:42	<u>0x485c96a1585a3bd339f80f31a772e2ad77096f1774</u> <u>741ea6d4cbc618bc640bd0</u>	+ 1 g	✓
60	2023-10-24 00:26:38	<u>0x31e51655369598588c9d6bc29ae1162a980146add4</u> <u>ccd01a9ea038f1e1b21ad8</u>	+ 1 dropusdt.info	✓
61	2023-10-24 00:26:10	<u>0x19003494fb28a89914ba197fcd1d91ad083a29146d</u> <u>91fd6aa00ab3129517e166</u>	+ 1 Voucher	✓
62	2023-10-21 20:20:41	<u>0xac57ccc5ac6660d10a7c23d7d58c13fc7e3388b3e7</u> <u>40f8efd5d0bd231fd9a5e5</u>	+ 1 Voucher	✓
63	2023-10-21 20:16:12	<u>0x4d3a82d087a5a211ba80f05724de196a6e1b9e63a7</u> <u>d86ac380e3b6f7fd46f767</u>	+ 1 dropsusdt.xyz	✓
64	2023-10-21 20:15:54	<u>0xaef0195b3553bc1781866270d71d070576e01a47b0</u> <u>c6fd75ccfd2f52240118e4</u>	+ 1 tether.bz	✓
65	2023-10-21 20:15:40	<u>0x96247593fb76ac2349e2a612cb36aca2020ad89d12</u> <u>0f1bf2686d4306cbe33fb4</u>	+ 1 tether.yt	✓
66	2023-10-19 12:07:41	<u>0x147a3841a9f1f5ca1af31f52158ff5644b7811cdcc</u> <u>b5fc7eb786032d40dd9eb6</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 15:17:01	<u>0x53ad9f5b4d3bcf463b86b18e36184d2c7c38e9175e18cd93d4d04099e35da1ad</u>	+ 1 USDT	✓
68	2023-10-09 21:29:40	<u>0xdd96bbd5ebac63b33d9e261142bf924e5de328d8263d54c2751c3e130c9377de</u>	+ 1 Voucher	✓
69	2023-10-09 17:49:38	<u>0x9229f0ac12cbfe52db2edb63e2f2b4ca839381702905cf4572b339467e81dd3b</u>	+ 1 rds.net	✓
70	2023-10-09 17:49:36	<u>0x45fbe5ef96bcdfb2c79fdd6ff05d8b771eb44f9e4c4e3531728ac649b3aca879</u>	+ 1 Vouchers	✓
71	2023-10-09 17:48:28	<u>0x11b201bd560ebe809310d8a947f65fe00fe43e10c1b6e47171a0f4256edf2469</u>	+ 1 Vouchers	✓
72	2023-10-09 17:38:04	<u>0xcec7818e37ab7f0706f32179e78065c7c6cae83c27ea6faf85d7abc3912f848f</u>	+ 1 rds.net	✓
73	2023-10-09 17:37:58	<u>0x00d23ae617c0b342533b96173a1e904c4607bb25b6460d80d0a25108b9f0f7bf</u>	+ 1 tether.pm	✓
74	2023-10-07 21:57:43	<u>0x9496179e288125362167fab4acae31e784d0098eba24811bc97a24f69964a2e</u>	+ 1 NFT Voucher	✓
75	2023-10-07 20:14:22	<u>0x111f9ce220a2b74229a13e2485d9fa2c5b4b0721d015954993dc2a780a3e69c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 12:09:28	<u>0x77086c3459f9dde6baf2 2251877109111c9165a272 d376fd2e06b5a4ed8ab481</u>	+ 1 NFT Airdrop	✓
77	2023-09-26 20:06:17	<u>0x1d243a92e16be423fe09 9d146d44d514cf2d02328f 4235ac10ce05717255cb96</u>	+ 1 NFT Giveaway	✓
78	2023-09-26 20:05:49	<u>0xf5dd28fdb749c9f5cb79 b03fa5467cdfd85f46755f 19c673125e8f7029848769</u>	+ 1 NFT Airdrop	✓
79	2023-09-26 20:05:41	<u>0xb303900e653062a81fb8 9fdb0d215310e4d050be22 619db58f5740c4683682cd</u>	+ 1 NFT Airdrop	✓
80	2023-09-26 18:51:42	<u>0x0640db72b4ef652adec0 8a33a7b60f4030ade070ce f61e6f2daf84a075dd9819</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 15:14:57	<u>0x64524614db12e2ce7dfe 0951728ad7f1ea84ad0f6d e142664d3dc3f7ba44554c</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-24 02:20:12	<u>0xadee665eb60bf24740e9 9ecc1e69c2459996bef64d cc757ea4dbced396f2fba5</u>	+ 1 MintPass	✓
83	2023-09-24 02:19:06	<u>0x40062b12444bc4a9679d bb119be7fb035048f79acc 38c4214076d9a1cfdbb58b</u>	+ 1 claim-tether.net	✓
84	2023-09-18 02:17:03	<u>0x9905f4d9186cfdbca1d5 1dd93cad7887bd0711dee4 beff9d1b73e60e3aabc9af</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-14 20:19:46	<u>0xec5d329d060b93efc53d20e0b60f3bc693cb76a6dd57503d00e48ae0c7e2e17f</u>	+ 1 Voucher	✓
86	2023-09-11 05:12:51	<u>0x529665a30b82e6264ca6c302f2aa8d78a7ac4b59b303a932bf4d7d926a189d4f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-08-30 05:23:13	<u>0xf8f764590c04fc5e02576f7dddae7ca2df7a6338e2c916ab3ae21de73fc189b</u>	+ 1 Chain Launch Raffle	✓
88	2023-08-28 20:31:54	<u>0x56ebf249d6073243d271c4d8e9fea40a2669adcd4d47fb9012aebd3ce87f7f78</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 16:46:52	<u>0xf12bd8612ff01a40563595c8d734d498d7b4f5c3baeae44416170032bc03700</u>	+ 1 claim.circlest.org	✓
90	2023-08-28 01:27:31	<u>0xe1728af0d6c54f0bad508d44b1c05ae1601b61520734ffd85fcb3b5854482d2c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-27 22:45:07	<u>0x87706127e7d2694cdda6ecc02fd6165a53555dc33c1e3e792263a81c8052ec38</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 09:21:48	<u>0xdc86586df6b412167bedf17ade3fce051daed29cf9ec6e34abbc4f41e64457cf</u>	+ 1 claim.circlest.net	✓
93	2023-08-27 09:14:50	<u>0x05344075aa47140e72b25d9ddeaf2c01506d611f785bcf18ca2dfe592837f57</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 21:38:55	<u>0xb79d33be9bf5b25e3ae18443c4c96bec59bb00d852224b5c748d55bc8ae794e1</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-25 23:00:53	<u>0xa76f5f267053d3930182ac937e90b16441bba7b67d2188ff5fa69d205285726f</u>	+ 1 NFTVoucher	✓
96	2023-08-04 01:22:17	<u>0x63ee81a228b120fd02ebcca796a211345b834aa652c21a5dc452679f4033f06e</u>	+ 1 \$1INCH	✓
97	2023-08-02 15:08:21	<u>0x3bbb68f977ffc4a1d6409f0fa12590f73295cbcb234371ae49e131d625ce8a03</u>	+ 1 AVALANCE NETWORK	✓
98	2023-08-01 01:01:10	<u>0x36da04b575dfbd6dd3499ad2b0976b1b90632de8104a12de19ce8b66ea522165</u>	+ 1 APE COIN	✓
99	2023-07-31 01:06:37	<u>0x7677a55dc00effa00f7db9fa52f25f9ca83472d4c0870398726bb08303de4636</u>	+ 1 APE COIN	✓
100	2023-07-21 23:14:04	<u>0xdb2cb3e5f81ebce137106b6a5ef57e3d31987f78c14a65b3601551ce39053366</u>	+ 1 \$2000 USDT	✓
101	2023-07-18 19:01:26	<u>0xf5daa663164c42b1f3e917d9c11b592e0344ea1fdb44afe16522846efc8f80f0</u>	+ 1 1ETH	✓
102	2023-07-12 20:34:07	<u>0xda6d241805edded879a9e72e8523b63510470ff9c0631b398fc3651b82f3a721</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount
103	2023-06-13 13:00:56	<u>0x04c9c9c39e0fd549d22d</u> <u>1fe6190234ef07932cb3cf</u> <u>1f4fbc3eab20b3e57f647d</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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