

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d46972b00b83699b8c178fc62b33ce3a81f930</u>
TOTAL RECEIVED	924.289994749980792221 MATIC
	349.65 USD
TOTAL SEND	914.794458425068114593 MATIC
	346.06 USD










Token	Balance
MATIC	9.495536324912693615 MATIC 3.59 USD
Wrapped Matic	0.000000000000000000 WMATIC 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
Coinmap AI	N/A CMAI
GSF	N/A a refund
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT > LOOT-USDT.COM










* USD values displayed at the time of transaction










Token	Balance
LiquidEther	N/A tkether.com
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Uniswap V3 Positions NFT-V1	3 UNI-V3-POS
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$MANTA AIRDROP	N/A \$MANTA
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDC Voucher	N/A com
1000 USDT Rewards	N/A Claim at tether.bz
∅	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re




MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-06-02 13:04:16	<u>0x860af342a263b68e5835</u> <u>4919412d10d565c1eef2a1</u> <u>b3ffd62cb6a042f3a77636</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-02 13:04:16	<u>0x860af342a263b68e5835</u> <u>4919412d10d565c1eef2a1</u> <u>b3ffd62cb6a042f3a77636</u>	- 0.0098769279287009 26 MATIC  0.00 USD	✓
3	2024-06-02 13:04:16	<u>0x860af342a263b68e5835</u> <u>4919412d10d565c1eef2a1</u> <u>b3ffd62cb6a042f3a77636</u>	- 0.0000000000712990 74 MATIC  0.00 USD	✓
4	2024-06-02 12:53:27	<u>0x260af523aed0c7b2ce99</u> <u>311ff43e2dbfd6e248bc52</u> <u>9466e1a5cd250a24e06214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-02 12:53:27	<u>0x260af523aed0c7b2ce99</u> <u>311ff43e2dbfd6e248bc52</u> <u>9466e1a5cd250a24e06214</u>	- 0.0080733599873517 36 MATIC  0.00 USD	✓
6	2024-06-02 12:53:27	<u>0x260af523aed0c7b2ce99</u> <u>311ff43e2dbfd6e248bc52</u> <u>9466e1a5cd250a24e06214</u>	- 0.0000000000126482 64 MATIC  0.00 USD	✓
7	2024-06-02 12:47:17	<u>0x31e765083301fa9b787f</u> <u>2e204f0e5f28cd61df1535</u> <u>3276426db387b9bd75c606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-06-02 12:47:17	<u>0x31e765083301fa9b787f</u> <u>2e204f0e5f28cd61df1535</u> <u>3276426db387b9bd75c606</u>	- 0.0080737199854673 03 MATIC  0.00 USD	✓
9	2024-06-02 12:47:17	<u>0x31e765083301fa9b787f</u> <u>2e204f0e5f28cd61df1535</u> <u>3276426db387b9bd75c606</u>	- 0.0000000000145326 96 MATIC  0.00 USD	✓
10	2024-06-02 12:44:59	<u>0x888fab72b91b5e4213a4</u> <u>8b04d0fbbc8f576e0aa308</u> <u>7ba27aa72c8c146df12f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
11	2024-06-02 12:44:59	<u>0x888fab72b91b5e4213a48b04d0fbbc8f576e0aa3087ba27aa72c8c146df12f35</u>	- 0.0080729999889669 01 MATIC  0.00 USD	✓
12	2024-06-02 12:44:59	<u>0x888fab72b91b5e4213a48b04d0fbbc8f576e0aa3087ba27aa72c8c146df12f35</u>	- 0.0000000000110331 00 MATIC  0.00 USD	✓
13	2024-06-02 12:40:31	<u>0xa2049b2e52fe701e36cb9387cc888f3eaeff4c7637c74b4d1ae11f858c36ca7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-06-02 12:40:31	<u>0xa2049b2e52fe701e36cb9387cc888f3eaeff4c7637c74b4d1ae11f858c36ca7d</u>	- 0.0080729999841231 00 MATIC  0.00 USD	✓
15	2024-06-02 12:40:31	<u>0xa2049b2e52fe701e36cb9387cc888f3eaeff4c7637c74b4d1ae11f858c36ca7d</u>	- 0.0000000000158769 00 MATIC  0.00 USD	✓
16	2024-06-02 12:03:25	<u>0x929928fe92ab0112c36a1008df16005d9d438914b7904121b570ab397cf24a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-02 12:03:25	<u>0x929928fe92ab0112c36a1008df16005d9d438914b7904121b570ab397cf24a14</u>	- 0.0013807500000000 00 MATIC  0.00 USD	✓
18	2024-06-02 12:03:25	<u>0x929928fe92ab0112c36a1008df16005d9d438914b7904121b570ab397cf24a14</u>	- 0.0000000000093430 75 MATIC  0.00 USD	✓
19	2024-06-02 12:02:35	<u>0x2e2a922f5de0015963f2be812a69c9ea133a7b582d6554c07e63b0a6cbeb3971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-06-02 12:02:35	<u>0x2e2a922f5de0015963f2</u> <u>be812a69c9ea133a7b582d</u> <u>6554c07e63b0a6cbeb3971</u>	- 0.0013825500000000 00 MATIC  0.00 USD	✓
21	2024-06-02 12:02:35	<u>0x2e2a922f5de0015963f2</u> <u>be812a69c9ea133a7b582d</u> <u>6554c07e63b0a6cbeb3971</u>	- 0.00000000000066362 40 MATIC  0.00 USD	✓
22	2024-06-02 11:56:43	<u>0x6fa5917674fb1d99651d</u> <u>baa9a41c6cf920407504ec</u> <u>3bea103e528fcfe7b48715</u>	- 90.0000000000000000 000 MATIC  62.66 USD	✓
23	2024-06-02 11:56:43	<u>0x6fa5917674fb1d99651d</u> <u>baa9a41c6cf920407504ec</u> <u>3bea103e528fcfe7b48715</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
24	2024-06-02 11:56:43	<u>0x6fa5917674fb1d99651d</u> <u>baa9a41c6cf920407504ec</u> <u>3bea103e528fcfe7b48715</u>	- 0.00000000000059003 71 MATIC  0.00 USD	✓
25	2024-06-02 11:53:13	<u>0x1759d757cfab83c81c75</u> <u>803beb7e4e8c2d944d163e</u> <u>1ec93267cb2aa3c2f488c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-02 11:53:13	<u>0x1759d757cfab83c81c75</u> <u>803beb7e4e8c2d944d163e</u> <u>1ec93267cb2aa3c2f488c7</u>	- 0.0066707400000000 00 MATIC  0.00 USD	✓
27	2024-06-02 11:53:13	<u>0x1759d757cfab83c81c75</u> <u>803beb7e4e8c2d944d163e</u> <u>1ec93267cb2aa3c2f488c7</u>	- 0.0000000000240146 64 MATIC  0.00 USD	✓
28	2024-06-02 11:52:39	<u>0xdaf23d61dc58ffaa188f</u> <u>1e1b927bc874b1bef9a046</u> <u>4a92640417a9de301025ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-06-02 11:52:39	<u>0xdaf23d61dc58ffaa188f1e1b927bc874b1bef9a0464a92640417a9de301025ce</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
30	2024-06-02 11:52:39	<u>0xdaf23d61dc58ffaa188f1e1b927bc874b1bef9a0464a92640417a9de301025ce</u>	- 0.00000000000041909 56 MATIC  0.00 USD	✓
31	2024-06-02 11:51:43	<u>0xdd03b8400ddb29d9bb8cde3870b7ddd5033cb01337cc27f5358e9090eb7dccee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-02 11:51:43	<u>0xdd03b8400ddb29d9bb8cde3870b7ddd5033cb01337cc27f5358e9090eb7dccee</u>	- 0.0075010500000000 00 MATIC  0.00 USD	✓
33	2024-06-02 11:51:43	<u>0xdd03b8400ddb29d9bb8cde3870b7ddd5033cb01337cc27f5358e9090eb7dccee</u>	- 0.0000000000325045 50 MATIC  0.00 USD	✓
34	2024-06-02 11:49:45	<u>0x6836afcddb72ffcb00c7d9f21462982862f6a0f5f4df9a4d70f95daf1b879ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-02 11:49:45	<u>0x6836afcddb72ffcb00c7d9f21462982862f6a0f5f4df9a4d70f95daf1b879ba4</u>	- 0.0014286852544854 56 MATIC  0.00 USD	✓
36	2024-06-02 11:49:45	<u>0x6836afcddb72ffcb00c7d9f21462982862f6a0f5f4df9a4d70f95daf1b879ba4</u>	- 0.00000000000056880 12 MATIC  0.00 USD	✓
37	2024-06-02 11:48:59	<u>0x6cc0ae519eaf41c41488841a96ee40086e132c599b10f1e12ac3b61df49f9959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-02 11:48:59	<u>0x6cc0ae519eaf41c41488</u> <u>841a96ee40086e132c599b</u> <u>10f1e12ac3b61df49f9959</u>	- 0.0068036081125780 57 MATIC  0.00 USD	✓
39	2024-06-02 11:48:59	<u>0x6cc0ae519eaf41c41488</u> <u>841a96ee40086e132c599b</u> <u>10f1e12ac3b61df49f9959</u>	- 0.0000000000217208 64 MATIC  0.00 USD	✓
40	2024-06-02 11:48:31	<u>0x10165695ed21b97304a6</u> <u>96e18a5ff21ce463aad3ee</u> <u>ab90e902f43ad2cc660792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-02 11:48:31	<u>0x10165695ed21b97304a6</u> <u>96e18a5ff21ce463aad3ee</u> <u>ab90e902f43ad2cc660792</u>	- 0.0013938050870650 40 MATIC  0.00 USD	✓
42	2024-06-02 11:48:31	<u>0x10165695ed21b97304a6</u> <u>96e18a5ff21ce463aad3ee</u> <u>ab90e902f43ad2cc660792</u>	- 0.0000000000036618 08 MATIC  0.00 USD	✓
43	2024-06-02 11:45:37	<u>0xc372551c1b8f692b33fa</u> <u>a21e8440564d7c29bb97c1</u> <u>868de54cbf10ffc329afa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-02 11:45:37	<u>0xc372551c1b8f692b33fa</u> <u>a21e8440564d7c29bb97c1</u> <u>868de54cbf10ffc329afa2</u>	- 0.0051201300000000 00 MATIC  0.00 USD	✓
45	2024-06-02 11:45:37	<u>0xc372551c1b8f692b33fa</u> <u>a21e8440564d7c29bb97c1</u> <u>868de54cbf10ffc329afa2</u>	- 0.0000000000071681 82 MATIC  0.00 USD	✓
46	2024-06-02 11:44:51	<u>0x48843269a3dc665c8dd9</u> <u>73447bcd304f546c67a34c</u> <u>5691d0a41ac14d418ea67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2024-06-02 11:44:51	<u>0x48843269a3dc665c8dd9</u> <u>73447bcd304f546c67a34c</u> <u>5691d0a41ac14d418ea67b</u>	- 0.0046754100000000 00 MATIC  0.00 USD	✓
48	2024-06-02 11:44:51	<u>0x48843269a3dc665c8dd9</u> <u>73447bcd304f546c67a34c</u> <u>5691d0a41ac14d418ea67b</u>	- 0.00000000000060780 33 MATIC  0.00 USD	✓
49	2024-03-13 22:18:23	<u>0xb1957e33c22698e5cbfa</u> <u>31c55fdcf76ba339b6cc52</u> <u>2cc53faac0fc068d15c048</u>	- 47.948511310807063 523 MATIC  60.49 USD	✓
50	2024-03-13 22:18:23	<u>0xb1957e33c22698e5cbfa</u> <u>31c55fdcf76ba339b6cc52</u> <u>2cc53faac0fc068d15c048</u>	- 0.0053651400000000 00 MATIC  0.00 USD	✓
51	2024-03-13 22:18:23	<u>0xb1957e33c22698e5cbfa</u> <u>31c55fdcf76ba339b6cc52</u> <u>2cc53faac0fc068d15c048</u>	- 0.0091008762992909 09 MATIC  0.01 USD	✓
52	2024-03-13 22:16:17	<u>0x4be950ebc9013d73746b</u> <u>b4e747374c8cdc4dc80f0c</u> <u>48e657f2cd461eabe0ae31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-13 22:16:17	<u>0x4be950ebc9013d73746b</u> <u>b4e747374c8cdc4dc80f0c</u> <u>48e657f2cd461eabe0ae31</u>	- 0.0009047578165908 52 MATIC  0.00 USD	✓
54	2024-03-13 22:16:17	<u>0x4be950ebc9013d73746b</u> <u>b4e747374c8cdc4dc80f0c</u> <u>48e657f2cd461eabe0ae31</u>	- 0.0013340624226672 96 MATIC  0.00 USD	✓
55	2024-03-13 22:15:48	<u>0x4c0ea1dd4affe4732998</u> <u>8a5958f3252f9536ce4b19</u> <u>637d77924cfc618df98fa3</u>	- 48.0000000000000000 000 MATIC  60.55 USD	✓







#	Date & time	Transaction Id	Amount	
56	2024-03-13 22:15:48	<u>0x4c0ea1dd4affe4732998</u> <u>8a5958f3252f9536ce4b19</u> <u>637d77924cfc618df98fa3</u>	- 0.0060239888468371 62 MATIC  0.00 USD	✓
57	2024-03-13 22:15:48	<u>0x4c0ea1dd4affe4732998</u> <u>8a5958f3252f9536ce4b19</u> <u>637d77924cfc618df98fa3</u>	- 0.0087341966416156 14 MATIC  0.01 USD	✓
58	2024-03-13 22:14:58	<u>0x58aba27b681c0f544398</u> <u>e9220b760a256d83acae3a</u> <u>48a5f28f0818c3c2fabe95</u>	- 110.29263932616608 2014 MATIC  139.14 USD	✓
59	2024-03-13 22:14:58	<u>0x58aba27b681c0f544398</u> <u>e9220b760a256d83acae3a</u> <u>48a5f28f0818c3c2fabe95</u>	- 0.0054729248323350 06 MATIC  0.00 USD	✓
60	2024-03-13 22:14:58	<u>0x58aba27b681c0f544398</u> <u>e9220b760a256d83acae3a</u> <u>48a5f28f0818c3c2fabe95</u>	- 0.0074789263861931 48 MATIC  0.00 USD	✓
61	2024-03-13 22:14:28	<u>0x9f0da611f616ad2c2e36</u> <u>8cfb8d27a4fd4bd6323963</u> <u>979c9477fc962fb7c79bb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-13 22:14:28	<u>0x9f0da611f616ad2c2e36</u> <u>8cfb8d27a4fd4bd6323963</u> <u>979c9477fc962fb7c79bb3</u>	- 0.0008757600000000 00 MATIC  0.00 USD	✓
63	2024-03-13 22:14:28	<u>0x9f0da611f616ad2c2e36</u> <u>8cfb8d27a4fd4bd6323963</u> <u>979c9477fc962fb7c79bb3</u>	- 0.0012661347344204 24 MATIC  0.00 USD	✓
64	2024-03-13 22:13:50	<u>0xe7e1818fe66bdd9791cb</u> <u>dd09a7fea6997b63f2f726</u> <u>f24891b6dae438fb22f085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-03-13 22:13:50	<u>0xe7e1818fe66bdd9791cb</u> <u>dd09a7fea6997b63f2f726</u> <u>f24891b6dae438fb22f085</u>	- 0.0039667006284554 88 MATIC  0.00 USD	✓
66	2024-03-13 22:13:50	<u>0xe7e1818fe66bdd9791cb</u> <u>dd09a7fea6997b63f2f726</u> <u>f24891b6dae438fb22f085</u>	- 0.0064663732212222 78 MATIC  0.00 USD	✓
67	2024-03-13 22:12:42	<u>0x2c30dbd43eef677c1d16</u> <u>917345d3fcee557ff8f28a</u> <u>a651f37cd5d7e89b8e370c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-13 22:12:42	<u>0x2c30dbd43eef677c1d16</u> <u>917345d3fcee557ff8f28a</u> <u>a651f37cd5d7e89b8e370c</u>	- 0.0076785741648000 00 MATIC  0.00 USD	✓
69	2024-03-13 22:12:42	<u>0x2c30dbd43eef677c1d16</u> <u>917345d3fcee557ff8f28a</u> <u>a651f37cd5d7e89b8e370c</u>	- 0.0151588749903485 99 MATIC  0.01 USD	✓
70	2024-03-13 22:12:14	<u>0x538410244a6569db2c59</u> <u>cef7b1a52e727e8b5b524b</u> <u>bd37e6f5c47cf1e67f6679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-13 22:12:14	<u>0x538410244a6569db2c59</u> <u>cef7b1a52e727e8b5b524b</u> <u>bd37e6f5c47cf1e67f6679</u>	- 0.0016616700000000 00 MATIC  0.00 USD	✓
72	2024-03-13 22:12:14	<u>0x538410244a6569db2c59</u> <u>cef7b1a52e727e8b5b524b</u> <u>bd37e6f5c47cf1e67f6679</u>	- 0.0036195065993617 98 MATIC  0.00 USD	✓
73	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655</u> <u>b2b6293494f9d4e78da4a7</u> <u>a192d0caccee0c025180be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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74	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655b2b6293494f9d4e78da4a7a192d0caccee0c025180be</u>	- 0.0112925324115328 00 MATIC  0.01 USD	✓
75	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655b2b6293494f9d4e78da4a7a192d0caccee0c025180be</u>	- 0.0197230415329920 01 MATIC  0.02 USD	✓
76	2024-03-13 22:10:48	<u>0xb874e1167490126300e6217ab534f1b50706567a53b331c3a8319209e3beeda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-03-13 22:10:48	<u>0xb874e1167490126300e6217ab534f1b50706567a53b331c3a8319209e3beeda2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
78	2024-03-13 22:10:48	<u>0xb874e1167490126300e6217ab534f1b50706567a53b331c3a8319209e3beeda2</u>	- 0.0033240597158755 84 MATIC  0.00 USD	✓
79	2024-03-13 22:10:16	<u>0x8e50a093d438d70f011483c2ffa04af97153342671e54c591bc62b5f4eedb821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-13 22:10:16	<u>0x8e50a093d438d70f011483c2ffa04af97153342671e54c591bc62b5f4eedb821</u>	- 0.0052081200000000 00 MATIC  0.00 USD	✓
81	2024-03-13 22:10:16	<u>0x8e50a093d438d70f011483c2ffa04af97153342671e54c591bc62b5f4eedb821</u>	- 0.0085642678159642 69 MATIC  0.01 USD	✓
82	2024-03-13 22:09:56	<u>0x7590a28b4d285d4568bdcc04c917245cca8251531f2f7cb2d1395f9cf030d655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
83	2024-03-13 22:09:56	<u>0x7590a28b4d285d4568bd</u> <u>cc04c917245cca8251531f</u> <u>2f7cb2d1395f9cf030d655</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
84	2024-03-13 22:09:56	<u>0x7590a28b4d285d4568bd</u> <u>cc04c917245cca8251531f</u> <u>2f7cb2d1395f9cf030d655</u>	- 0.0022393192625196 96 MATIC  0.00 USD	✓
85	2024-03-13 22:08:56	<u>0x82fa5ce610d536693f06</u> <u>1387e3805812a3b69beae</u> <u>01abd5201a94424783f206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-13 22:08:56	<u>0x82fa5ce610d536693f06</u> <u>1387e3805812a3b69beae</u> <u>01abd5201a94424783f206</u>	- 0.0084234885977830 10 MATIC  0.01 USD	✓
87	2024-03-13 22:08:56	<u>0x82fa5ce610d536693f06</u> <u>1387e3805812a3b69beae</u> <u>01abd5201a94424783f206</u>	- 0.0138483607732972 83 MATIC  0.01 USD	✓
88	2024-03-13 22:07:10	<u>0x3ac529b891fec9515fe9</u> <u>d87b96f918bc080531f12e</u> <u>afb1b8658be83c394e9351</u>	- 4.9864338748306495 93 MATIC  6.29 USD	✓
89	2024-03-13 22:07:10	<u>0x3ac529b891fec9515fe9</u> <u>d87b96f918bc080531f12e</u> <u>afb1b8658be83c394e9351</u>	- 0.0130441524118467 87 MATIC  0.01 USD	✓
90	2024-03-13 22:07:10	<u>0x3ac529b891fec9515fe9</u> <u>d87b96f918bc080531f12e</u> <u>afb1b8658be83c394e9351</u>	- 0.0210495982005145 31 MATIC  0.02 USD	✓
91	2024-03-13 22:06:50	<u>0x6018c2a623f3a82e4fbc</u> <u>0e37e4717ac38d816b1300</u> <u>6d235f19e83b20a873b231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2024-03-13 22:06:50	<u>0x6018c2a623f3a82e4fbc</u> <u>0e37e4717ac38d816b1300</u> <u>6d235f19e83b20a873b231</u>	- 0.0009961869669681 44 MATIC  0.00 USD	✓
93	2024-03-13 22:06:50	<u>0x6018c2a623f3a82e4fbc</u> <u>0e37e4717ac38d816b1300</u> <u>6d235f19e83b20a873b231</u>	- 0.0016609344712352 56 MATIC  0.00 USD	✓
94	2024-03-13 22:06:00	<u>0x03073605a04f679c3143</u> <u>4bf1640e11d26d0238cd57</u> <u>12b4375effe718cea40757</u>	- 5.0000000000000000 00 MATIC  6.30 USD	✓
95	2024-03-13 22:06:00	<u>0x03073605a04f679c3143</u> <u>4bf1640e11d26d0238cd57</u> <u>12b4375effe718cea40757</u>	- 0.0061093200000000 00 MATIC  0.00 USD	✓
96	2024-03-13 22:06:00	<u>0x03073605a04f679c3143</u> <u>4bf1640e11d26d0238cd57</u> <u>12b4375effe718cea40757</u>	- 0.0122753324146712 83 MATIC  0.01 USD	✓
97	2024-03-10 13:53:29	<u>0xea611c3dfef52eef2876</u> <u>822bb275c441fd7aca0dc3</u> <u>9dbd596171f746ccab1d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-03-10 13:53:29	<u>0xea611c3dfef52eef2876</u> <u>822bb275c441fd7aca0dc3</u> <u>9dbd596171f746ccab1d42</u>	- 0.0171323794565279 99 MATIC  0.02 USD	✓
99	2024-03-10 13:53:29	<u>0xea611c3dfef52eef2876</u> <u>822bb275c441fd7aca0dc3</u> <u>9dbd596171f746ccab1d42</u>	- 0.0585249459243360 68 MATIC  0.07 USD	✓
100	2024-03-10 13:53:09	<u>0x8b3e274089c65773ab13</u> <u>718a6c42627e228b6ac1fe</u> <u>c45cd8cfa3f59289473e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2024-03-10 13:53:09	<u>0x8b3e274089c65773ab13718a6c42627e228b6ac1fec45cd8cfa3f59289473e4a</u>	- 0.0015410424516480 00 MATIC  0.00 USD	✓
102	2024-03-10 13:53:09	<u>0x8b3e274089c65773ab13718a6c42627e228b6ac1fec45cd8cfa3f59289473e4a</u>	- 0.0054585849513963 04 MATIC  0.00 USD	✓
103	2024-03-10 13:52:57	<u>0xfe9577de15f4ae8a158bc56621e5fedfd2eb74096bc0d02ccdb774583d61d13f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-03-10 13:52:57	<u>0xfe9577de15f4ae8a158bc56621e5fedfd2eb74096bc0d02ccdb774583d61d13f</u>	- 0.0017193657337920 00 MATIC  0.00 USD	✓
105	2024-03-10 13:52:57	<u>0xfe9577de15f4ae8a158bc56621e5fedfd2eb74096bc0d02ccdb774583d61d13f</u>	- 0.0063185516584409 60 MATIC  0.00 USD	✓
106	2024-03-10 13:48:07	<u>0xc27d8d37d4bd9cbf754feda34b3cf9649b8188c772f28439186075cc5a9611e2</u>	- 400.00000000000000 0000 MATIC  491.88 USD	✓
107	2024-03-10 13:48:07	<u>0xc27d8d37d4bd9cbf754feda34b3cf9649b8188c772f28439186075cc5a9611e2</u>	- 0.0063629718550680 24 MATIC  0.00 USD	✓
108	2024-03-10 13:48:07	<u>0xc27d8d37d4bd9cbf754feda34b3cf9649b8188c772f28439186075cc5a9611e2</u>	- 0.0226406581470094 89 MATIC  0.02 USD	✓
109	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623de47c70c2543a8a1af8e9c4f68bf8b661d08f58bdad51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
110	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623d e47c70c2543a8a1af8e9c4 f68bf8b661d08f58bdad51</u>	- 0.0128252400000000 00 MATIC  0.01 USD	✓
111	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623d e47c70c2543a8a1af8e9c4 f68bf8b661d08f58bdad51</u>	- 0.0760215712506380 06 MATIC  0.09 USD	✓
112	2024-03-10 13:44:01	<u>0x47194677f94b7241986d bec3e04be04ef27867c966 6ed9207455377be36b8081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-03-10 13:44:01	<u>0x47194677f94b7241986d bec3e04be04ef27867c966 6ed9207455377be36b8081</u>	- 0.0080105025615904 00 MATIC  0.00 USD	✓
114	2024-03-10 13:44:01	<u>0x47194677f94b7241986d bec3e04be04ef27867c966 6ed9207455377be36b8081</u>	- 0.0394261257513061 76 MATIC  0.04 USD	✓
115	2024-03-10 13:42:15	<u>0x2cef41acd88258122395 d00526e695e6b151c9ed4b ba0398a9bb215f37d1a470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-03-10 13:42:15	<u>0x2cef41acd88258122395 d00526e695e6b151c9ed4b ba0398a9bb215f37d1a470</u>	- 0.0017020334222356 72 MATIC  0.00 USD	✓
117	2024-03-10 13:42:15	<u>0x2cef41acd88258122395 d00526e695e6b151c9ed4b ba0398a9bb215f37d1a470</u>	- 0.0077433776522782 88 MATIC  0.00 USD	✓
118	2024-03-08 16:17:41	<u>0x2544ec3c418205a6876e 6621cdc1d090816390295f e522e5d20d48db43767948</u>	- 0.5633034584114218 20 MATIC  0.63 USD	✓


#	Date & time	Transaction Id	Amount	
119	2024-03-08 16:17:41	<u>0x2544ec3c418205a6876e6621cdc1d090816390295fe522e5d20d48db43767948</u>	- 0.0132090487200000 00 MATIC  0.01 USD	✓
120	2024-03-08 16:17:41	<u>0x2544ec3c418205a6876e6621cdc1d090816390295fe522e5d20d48db43767948</u>	- 0.1995906513375764 75 MATIC  0.22 USD	✓
121	2024-03-08 16:15:51	<u>0x051979369714cccc23e0a41a60122bd783fa67a761922d22154cee9fe87ff73b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-03-08 16:15:51	<u>0x051979369714cccc23e0a41a60122bd783fa67a761922d22154cee9fe87ff73b</u>	- 0.0010456165998720 00 MATIC  0.00 USD	✓
123	2024-03-08 16:15:51	<u>0x051979369714cccc23e0a41a60122bd783fa67a761922d22154cee9fe87ff73b</u>	- 0.0181213874901090 71 MATIC  0.02 USD	✓
124	2024-03-08 16:15:03	<u>0x090e53e88fc648ed1dd0f689f817ffec34179175e7bdd51f7aa0b916f82e25ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2024-03-08 16:15:03	<u>0x090e53e88fc648ed1dd0f689f817ffec34179175e7bdd51f7aa0b916f82e25ba</u>	- 0.0022642749964000 00 MATIC  0.00 USD	✓
126	2024-03-08 16:15:03	<u>0x090e53e88fc648ed1dd0f689f817ffec34179175e7bdd51f7aa0b916f82e25ba</u>	- 0.0315245418356585 18 MATIC  0.03 USD	✓
127	2024-03-08 16:13:09	<u>0x6f50f1f72ecfd61801c33248f7349cda337379f264cd646e432a5b82d08892d7</u>	+ 17.681999999999998 607 MATIC  19.95 USD	✓



#	Date & time	Transaction Id	Amount	
128	2024-02-21 15:40:33	<u>0x3d655ea3c8c25033c643</u> <u>ecf60434817228df7c0598</u> <u>93608886e0539ce41d66ec</u>	- 160.02527988685409 3547 MATIC  150.88 USD	✓
129	2024-02-21 15:40:33	<u>0x3d655ea3c8c25033c643</u> <u>ecf60434817228df7c0598</u> <u>93608886e0539ce41d66ec</u>	- 0.0008365864478160 00 MATIC  0.00 USD	✓
130	2024-02-21 15:40:33	<u>0x3d655ea3c8c25033c643</u> <u>ecf60434817228df7c0598</u> <u>93608886e0539ce41d66ec</u>	- 0.0067766903837430 00 MATIC  0.00 USD	✓
131	2024-02-09 08:06:46	<u>0x034d137a0300030ef4c8</u> <u>b6cfada8eb6a890abc229c</u> <u>9f95c8786a9929b17be379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2024-02-09 08:06:46	<u>0x034d137a0300030ef4c8</u> <u>b6cfada8eb6a890abc229c</u> <u>9f95c8786a9929b17be379</u>	- 0.0010486965500496 72 MATIC  0.00 USD	✓
133	2024-02-09 08:06:46	<u>0x034d137a0300030ef4c8</u> <u>b6cfada8eb6a890abc229c</u> <u>9f95c8786a9929b17be379</u>	- 0.0001631399798228 04 MATIC  0.00 USD	✓
134	2024-02-09 08:05:18	<u>0xa7479320453122aa4de0</u> <u>956b4c21135f6d3568d080</u> <u>ca2ca9f751a69505de12c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2024-02-09 08:05:18	<u>0xa7479320453122aa4de0</u> <u>956b4c21135f6d3568d080</u> <u>ca2ca9f751a69505de12c1</u>	- 0.0064478700000000 00 MATIC  0.00 USD	✓
136	2024-02-09 08:05:18	<u>0xa7479320453122aa4de0</u> <u>956b4c21135f6d3568d080</u> <u>ca2ca9f751a69505de12c1</u>	- 0.0011620901130322 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2024-02-09 08:04:44	<u>0x8f9b251005a8070073f4</u> <u>562073dcc9181277330b0d</u> <u>34dee576d2842e9db85aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2024-02-09 08:04:44	<u>0x8f9b251005a8070073f4</u> <u>562073dcc9181277330b0d</u> <u>34dee576d2842e9db85aab</u>	- 0.000874320000000000 00 MATIC  0.00 USD	✓
139	2024-02-09 08:04:44	<u>0x8f9b251005a8070073f4</u> <u>562073dcc9181277330b0d</u> <u>34dee576d2842e9db85aab</u>	- 0.0001719984360470 64 MATIC  0.00 USD	✓
140	2024-02-09 08:03:30	<u>0x99e368dc6f0b1e2c064d</u> <u>ff38c530187d57c7055d9e</u> <u>d9865ffb5ddc769ef3e2d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2024-02-09 08:03:30	<u>0x99e368dc6f0b1e2c064d</u> <u>ff38c530187d57c7055d9e</u> <u>d9865ffb5ddc769ef3e2d8</u>	- 0.008353859999999999 99 MATIC  0.00 USD	✓
142	2024-02-09 08:03:30	<u>0x99e368dc6f0b1e2c064d</u> <u>ff38c530187d57c7055d9e</u> <u>d9865ffb5ddc769ef3e2d8</u>	- 0.0013256478206334 60 MATIC  0.00 USD	✓
143	2024-01-18 03:36:11	<u>0x7a2fed8baedeb87eb8bb</u> <u>f9e31decd5b3e5b365e640</u> <u>93c0c405b9ce75de09df0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2024-01-18 03:36:11	<u>0x7a2fed8baedeb87eb8bb</u> <u>f9e31decd5b3e5b365e640</u> <u>93c0c405b9ce75de09df0d</u>	- 0.006544140000000000 00 MATIC  0.00 USD	✓
145	2024-01-18 03:36:11	<u>0x7a2fed8baedeb87eb8bb</u> <u>f9e31decd5b3e5b365e640</u> <u>93c0c405b9ce75de09df0d</u>	- 0.0018820464637912 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2024-01-18 03:35:57	<u>0x216842c73af19c610090</u> <u>cf400dff89a9f106bc0104</u> <u>73b811e33b62292b3658b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2024-01-18 03:35:57	<u>0x216842c73af19c610090</u> <u>cf400dff89a9f106bc0104</u> <u>73b811e33b62292b3658b6</u>	- 0.0010819901998920 54 MATIC  0.00 USD	✓
148	2024-01-18 03:35:57	<u>0x216842c73af19c610090</u> <u>cf400dff89a9f106bc0104</u> <u>73b811e33b62292b3658b6</u>	- 0.0003382481989328 52 MATIC  0.00 USD	✓
149	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 0.011962710000000000 00 MATIC  0.00 USD	✓
151	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 0.0040993017696185 22 MATIC  0.00 USD	✓
152	2024-01-18 02:22:31	<u>0xe831221beadd19817784</u> <u>8b49706d2fd424a588b3a5</u> <u>7ea0d69e55ae64d9430479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2024-01-18 02:22:31	<u>0xe831221beadd19817784</u> <u>8b49706d2fd424a588b3a5</u> <u>7ea0d69e55ae64d9430479</u>	- 0.001387320000000000 00 MATIC  0.00 USD	✓
154	2024-01-18 02:22:31	<u>0xe831221beadd19817784</u> <u>8b49706d2fd424a588b3a5</u> <u>7ea0d69e55ae64d9430479</u>	- 0.0004794019938971 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f b7d2bd7eacfe5f2b79ce21 f4f21a2e9e4cb10618becb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f b7d2bd7eacfe5f2b79ce21 f4f21a2e9e4cb10618becb</u>	- 0.008519310000000000 00 MATIC  0.00 USD	✓
157	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f b7d2bd7eacfe5f2b79ce21 f4f21a2e9e4cb10618becb</u>	- 0.0138158622510695 82 MATIC  0.01 USD	✓
158	2024-01-17 12:27:33	<u>0x9a2cc9b703912f91df4d d8a29dbe0f31917bd033c1 fbd451fda5a54447860cd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2024-01-17 12:27:33	<u>0x9a2cc9b703912f91df4d d8a29dbe0f31917bd033c1 fbd451fda5a54447860cd7</u>	- 0.001661670000000000 00 MATIC  0.00 USD	✓
160	2024-01-17 12:27:33	<u>0x9a2cc9b703912f91df4d d8a29dbe0f31917bd033c1 fbd451fda5a54447860cd7</u>	- 0.0027867914836203 15 MATIC  0.00 USD	✓
161	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d 13ebbcab2b4a0d95c9d5e9 56780a935e92b4bade5a94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d 13ebbcab2b4a0d95c9d5e9 56780a935e92b4bade5a94</u>	- 0.015081930000000000 00 MATIC  0.01 USD	✓
163	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d 13ebbcab2b4a0d95c9d5e9 56780a935e92b4bade5a94</u>	- 0.0289264264663987 44 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
164	2024-01-17 12:20:25	<u>0x21094a455e0315b3a079</u> <u>c3591ec8a772aa7636c457</u> <u>3924c8ecd0512b76665d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2024-01-17 12:20:25	<u>0x21094a455e0315b3a079</u> <u>c3591ec8a772aa7636c457</u> <u>3924c8ecd0512b76665d2d</u>	- 0.0017952230917886 13 MATIC  0.00 USD	✓
166	2024-01-17 12:20:25	<u>0x21094a455e0315b3a079</u> <u>c3591ec8a772aa7636c457</u> <u>3924c8ecd0512b76665d2d</u>	- 0.0025227757784600 55 MATIC  0.00 USD	✓
167	2024-01-17 12:20:09	<u>0x377aa0bfdbadf4f8ef82</u> <u>198fd406d6a2f28356e6e5</u> <u>07808d0f11ea7a28e8bc09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2024-01-17 12:20:09	<u>0x377aa0bfdbadf4f8ef82</u> <u>198fd406d6a2f28356e6e5</u> <u>07808d0f11ea7a28e8bc09</u>	- 0.0014991435380652 48 MATIC  0.00 USD	✓
169	2024-01-17 12:20:09	<u>0x377aa0bfdbadf4f8ef82</u> <u>198fd406d6a2f28356e6e5</u> <u>07808d0f11ea7a28e8bc09</u>	- 0.0018703955863041 28 MATIC  0.00 USD	✓
170	2024-01-17 12:19:13	<u>0xa2deef8cb80ff6df3e8</u> <u>2a6e7ee8adc148e28ad70e</u> <u>7610c08b1ee23aa6146b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2024-01-17 12:19:13	<u>0xa2deef8cb80ff6df3e8</u> <u>2a6e7ee8adc148e28ad70e</u> <u>7610c08b1ee23aa6146b15</u>	- 0.007707690000000000 00 MATIC  0.00 USD	✓
172	2024-01-17 12:19:13	<u>0xa2deef8cb80ff6df3e8</u> <u>2a6e7ee8adc148e28ad70e</u> <u>7610c08b1ee23aa6146b15</u>	- 0.0091091054191559 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2024-01-17 12:18:49	<u>0x63da9ef455cd2f17f013e2ecbdf0c024a8c59dd0da163e9e484e6951f288283b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2024-01-17 12:18:49	<u>0x63da9ef455cd2f17f013e2ecbdf0c024a8c59dd0da163e9e484e6951f288283b</u>	- 0.001661670000000000 00 MATIC  0.00 USD	✓
175	2024-01-17 12:18:49	<u>0x63da9ef455cd2f17f013e2ecbdf0c024a8c59dd0da163e9e484e6951f288283b</u>	- 0.0020429227488092 52 MATIC  0.00 USD	✓
176	2024-01-17 12:16:45	<u>0xcb632b487746184d36c342714e126f75dbd262eb86a238a365e1d1344308b94d</u>	+ 15.000005129999999 909 MATIC  12.59 USD	✓
177	2023-11-01 20:15:42	<u>0x6fa6c42cf735c506cfb0d020b269724b2fbedaad83b33b0fed58f334db97ca9b</u>	- 39.995111348701314 569 MATIC  26.52 USD	✓
178	2023-11-01 20:15:42	<u>0x6fa6c42cf735c506cfb0d020b269724b2fbedaad83b33b0fed58f334db97ca9b</u>	- 0.0008453649005550 00 MATIC  0.00 USD	✓
179	2023-11-01 20:15:42	<u>0x6fa6c42cf735c506cfb0d020b269724b2fbedaad83b33b0fed58f334db97ca9b</u>	- 0.0008253684499200 00 MATIC  0.00 USD	✓
180	2023-11-01 20:04:12	<u>0x1012aa5820dfa999c2a756dd5999c0635447e25c93e7a9014b3de11e928f12ce</u>	+ 19.996800454814618 320 MATIC  13.26 USD	✓
181	2023-11-01 16:19:19	<u>0xe98fb9eee10ce72a77eb6ae299df1ec2ced17c2456da6f1c3b33bb8ab2d7af19</u>	+ 20.0000000000000000 000 MATIC  12.52 USD	✓


#	Date & time	Transaction Id	Amount	
182	2023-10-26 21:00:58	<u>0x74bbd6c7ab09c8ea438439f888636b7699ee883969a4a98573b41ab71fa20924</u>	- 6.9980229206662389 88 MATIC 4.42 USD	✓
183	2023-10-26 21:00:58	<u>0x74bbd6c7ab09c8ea438439f888636b7699ee883969a4a98573b41ab71fa20924</u>	- 0.0006606070752960 00 MATIC 0.00 USD	✓
184	2023-10-26 21:00:58	<u>0x74bbd6c7ab09c8ea438439f888636b7699ee883969a4a98573b41ab71fa20924</u>	- 0.0009782429482350 00 MATIC 0.00 USD	✓
185	2023-10-26 19:18:02	<u>0xed7f003b74c0a8f0001137ff5a8d10b2b960f7688ba6ebfbd80a60d53a92608e</u>	+ 7.0000000000000000 00 MATIC 4.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:53:13	<u>0x1759d757cfab83c81c75803beb7e4e8c2d944d163e1ec93267cb2aa3c2f488c7</u>	+ 36.930447297123656 369 MATIC 25.71 USD	✓
2	2024-06-02 11:51:43	<u>0xdd03b8400ddb29d9bb8cde3870b7ddd5033cb01337cc27f5358e9090eb7dccee</u>	+ 5.5074057462693186 69 MATIC 3.83 USD	✓
3	2024-06-02 11:48:59	<u>0x6cc0ae519eaf41c41488841a96ee40086e132c599b10f1e12ac3b61df49f9959</u>	+ 47.173158674349295 438 MATIC 32.84 USD	✓
4	2024-06-02 11:45:37	<u>0xc372551c1b8f692b33faa21e8440564d7c29bb97c1868de54cbf10ffc329afa2</u>	+ 6.4759511678609689 16 MATIC 4.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 22:13:50	<u>0xe7e1818fe66bdd9791cb</u> <u>dd09a7fea6997b63f2f726</u> <u>f24891b6dae438fb22f085</u>	+ 199.62948191394565 3559 MATIC  251.85 USD	✓
6	2024-03-10 13:44:01	<u>0x47194677f94b7241986d</u> <u>bec3e04be04ef27867c966</u> <u>6ed9207455377be36b8081</u>	+ 403.66159845283266 3497 MATIC  496.38 USD	✓
7	2024-03-08 16:33:20	<u>0x0491ba2b888d0b76723d</u> <u>4e0941882ab365b2c7aebe</u> <u>2b6cf27f2832add7afd93f</u>	+ 0.0528938974769721 03 MATIC  0.05 USD	✓
8	2024-01-18 03:36:11	<u>0x7a2fed8baedeb87eb8bb</u> <u>f9e31decd5b3e5b365e640</u> <u>93c0c405b9ce75de09df0d</u>	+ 145.18025201530761 5920 MATIC  117.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:09:32	<u>0x5b55e5ebaf89bef064ac</u> <u>98a94b8862e7f48c5cdc92</u> <u>f03f58ef40e4553bad960a</u>	+ 375,880 P.COM]	✓
2	2024-06-02 16:29:00	<u>0x0347b5b60df10bee3c98</u> <u>bd0cf64ecf1254bd30b184</u> <u>6a52f2c26e19847bfb81cb</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
3	2024-06-02 13:04:16	<u>0x860af342a263b68e5835</u> <u>4919412d10d565c1eef2a1</u> <u>b3ffd62cb6a042f3a77636</u>	+ 3,013,623,167.3360 55279 NFTBS	✓
4	2024-06-02 13:04:16	<u>0x860af342a263b68e5835</u> <u>4919412d10d565c1eef2a1</u> <u>b3ffd62cb6a042f3a77636</u>	- 90.0000000000000000 000 WMATIC  62.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 12:54:17	<u>0xe9ae4d21ec51b6104a37</u> <u>13b564c2f5081480061ef3</u> <u>02bcd8364a01fc6c37dcb1</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-06-02 11:53:13	<u>0x1759d757cfab83c81c75</u> <u>803beb7e4e8c2d944d163e</u> <u>1ec93267cb2aa3c2f488c7</u>	- 25.695989580150055 076 YGG	✓
7	2024-06-02 11:51:43	<u>0xdd03b8400ddb29d9bb8c</u> <u>de3870b7ddd5033cb01337</u> <u>cc27f5358e9090eb7dccee</u>	- 53.036264099873854 150 WIFI	✓
8	2024-06-02 11:48:59	<u>0x6cc0ae519eaf41c41488</u> <u>841a96ee40086e132c599b</u> <u>10f1e12ac3b61df49f9959</u>	- 0.0086864542663364 18 WETH  32.90 USD	✓
9	2024-06-02 11:48:57	<u>0xbb4e138d54ccfb80ae29</u> <u>19465864d7e57bd641da71</u> <u>9449abaf5f0ab249e4b739</u>	+ 647,800 TOKENS	✓
10	2024-06-02 11:45:37	<u>0xc372551c1b8f692b33fa</u> <u>a21e8440564d7c29bb97c1</u> <u>868de54cbf10ffc329afa2</u>	+ 53.036264099873854 150 WIFI	✓
11	2024-06-02 11:44:59	<u>0x42ab0584b16f6fa8462f</u> <u>52218c5e83b82b480e2078</u> <u>c150e557b4c0afc0cedd00</u>	+ 1 tkether.com	✓
12	2024-06-02 11:44:51	<u>0x48843269a3dc665c8dd9</u> <u>73447bcd304f546c67a34c</u> <u>5691d0a41ac14d418ea67b</u>	+ 25.695989580150055 076 YGG	✓
13	2024-06-02 11:44:51	<u>0x48843269a3dc665c8dd9</u> <u>73447bcd304f546c67a34c</u> <u>5691d0a41ac14d418ea67b</u>	+ 0.0086864542663364 18 WETH  32.90 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 06:22:26	<u>0x6a9901ba3553b20edb580ecb0fb936870068bc17ede3ff6fadfc1f0af76d9561</u>	+ 1 CMAI	✓
15	2024-05-25 18:53:20	<u>0xda10a80e1de612bb9d2eb75661ca72159e29aee3c1a862005e076fce8862afa3</u>	+ 714,707 OUR COINS	✓
16	2024-05-25 16:46:53	<u>0x547bf8c0d55731cfc553f5fdd29ce51aa0b8c70651942dd31372dcf9a20cf1ce</u>	+ 10 Visit Wbtc.win to claim reward	✓
17	2024-05-25 16:46:47	<u>0x7cebfbdb97c949741c7fd2931fc7f5433bf13a2135d1db69f2b9c2ab3f12aed85</u>	+ 10 ewards	✓
18	2024-05-25 16:46:03	<u>0xab423455dedf010a81e04ce5f62e2f096d670b37dbfad1eccda4b90f6552473e</u>	+ 714,707 OUR COINS	✓
19	2024-05-23 13:34:03	<u>0x692b7ce4542267d36ddecc860046baf954be77dddc227d7cbdda108be3486a17</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
20	2024-05-22 14:32:30	<u>0x94d0946e79b8758180c6291f99a5676ef8977a05bc3f79eac4444c712894dda9</u>	+ 1 DVP	✓
21	2024-05-19 08:30:57	<u>0x2cbc19d802c2b96bd69ac6d069eca360e07bb8755617334613fea2ec7cff8588</u>	+ 5,000 IM	✓
22	2024-05-17 16:55:43	<u>0x3d1a345140455886ed61e4e6aeb2e5c8898f15c84b56a201dc93857d7fb152ef</u>	+ 1,250.0554099999999999938009 .xyz/	✓





#	Date & time	Transaction Id	Amount	
23	2024-05-14 16:10:11	<u>0x046d2aeeca3767aa0ad2cf23a70f27d361f505474568949d43542d027f783513</u>	+ 1 APE	✓
24	2024-05-13 23:01:27	<u>0x749737569c7204bb45b90bc4f08f75300da8ea83f4ffc08369543ba94dddb4f6</u>	+ 5,000 RDS	✓
25	2024-05-12 14:22:30	<u>0x83ae906e8876c952d753ab25ae0e7f09ee2caa04f281d06b5ad4a62fd09bc5df</u>	+ 9,560 TOKENS	✓
26	2024-05-11 09:05:57	<u>0x740fb8dcc4a9a2494a76224c43ea9fd40f02a9dabe56d0376532553835dc5620</u>	+ 10 rETH.	✓
27	2024-05-04 10:40:42	<u>0x393d70929e40500975b64a91262a9990100849f5b68044f46c21923e9a934f9e</u>	+ 5 or reward.	✓
28	2024-05-04 10:37:46	<u>0xb8825e04fd7777d1234dd90ba3d11d32318ea97860c129cf9d3625d047dd015c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-05-01 20:50:00	<u>0xf974b675ce4a5d60406e58e1b3d0e6b3d49655a975277ddc9cf5079a932aba09</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
30	2024-05-01 20:04:14	<u>0xf6bcc8d20a9d6164bbd162130b2262de04f78451a659cd6fb30a90cf8f9b0ec0</u>	+ 5,000 ards	✓
31	2024-04-30 19:25:36	<u>0xf4f4e06082a03c95027a9070d60af5a719b4962f7c fb945fb8e579253abbb759</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓




#	Date & time	Transaction Id	Amount	
32	2024-04-29 15:27:17	<u>0xa48dbaec40601a1bd9ce559741f4df752cd544afade3154ada668143179dd49c</u>	+ 3,871.000000000000 000000 ACX [via www.across.events]	✓
33	2024-04-20 20:24:12	<u>0x807640421fc7e26b157d51bd084e3f527eef5525c1cdbf8f7ccb75e02c15fa9b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
34	2024-03-29 01:44:46	<u>0xb739b97f9120fd4c36d8a672c5f809761c5b552b8a948c64aa04038e1e927232</u>	+ 1.3289999999999999 59 SIM	✓
35	2024-03-26 07:16:45	<u>0x1d9966fa8e63a17a5ffe39a1bfb0ed7bcdad533ca147334b1499fbe8209622c8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
36	2024-03-24 11:05:25	<u>0x154424a9dc68edd11cf318b0ba90022b904659634eda9fa7922813fe302137a3</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
37	2024-03-17 05:49:07	<u>0xf0e8133efe2ec8cef4ff9a8c402cbe095b8e63648a7ecb6b9517d5315e4cd1ad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
38	2024-03-16 10:46:46	<u>0x87e21efeb73c63deae14191648e68f7406757635e304b3af1a38210b2bcb79ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
39	2024-03-16 10:00:27	<u>0xc7e472f73547357cbd7de138e21ef997b56455356d34810755bf8b386ea7ed25</u>	+ 900 \$ Check: blast-invite.me	✓
40	2024-03-15 16:33:49	<u>0xd8024d4187345a0877ab995bcceddd7324efe48ef9a9e9fe71de949d752541e8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-14 02:13:16	<u>0x921d96f29dce6c815d49</u> <u>b157391cd0b21359188cf6</u> <u>a8cc53229131adf22ce6d3</u>	+ 500 op Code	✓
42	2024-03-13 22:18:23	<u>0xb1957e33c22698e5cbfa</u> <u>31c55fdfc76ba339b6cc52</u> <u>2cc53faac0fc068d15c048</u>	- 303.29493955585684 2617 WIFI	✓
43	2024-03-13 22:15:48	<u>0x4c0ea1dd4affe4732998</u> <u>8a5958f3252f9536ce4b19</u> <u>637d77924cfc618df98fa3</u>	+ 303.29493955585684 2617 WIFI	✓
44	2024-03-13 22:14:58	<u>0x58aba27b681c0f544398</u> <u>e9220b760a256d83acae3a</u> <u>48a5f28f0818c3c2fabe95</u>	- 697.64834117688087 6446 WIFI	✓
45	2024-03-13 22:13:50	<u>0xe7e1818fe66bdd9791cb</u> <u>dd09a7fea6997b63f2f726</u> <u>f24891b6dae438fb22f085</u>	- 253.285857 USDC	✓
46	2024-03-13 22:12:42	<u>0x2c30dbd43eef677c1d16</u> <u>917345d3fcee557ff8f28a</u> <u>a651f37cd5d7e89b8e370c</u>	+ 697.64834117688087 6446 WIFI	✓
47	2024-03-13 22:12:42	<u>0x2c30dbd43eef677c1d16</u> <u>917345d3fcee557ff8f28a</u> <u>a651f37cd5d7e89b8e370c</u>	- 140.000000 USDC	✓
48	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655</u> <u>b2b6293494f9d4e78da4a7</u> <u>a192d0caccee0c025180be</u>	+ 28.446280 USDC	✓
49	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655</u> <u>b2b6293494f9d4e78da4a7</u> <u>a192d0caccee0c025180be</u>	- 29.915075213205660 987 YGG	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655b2b6293494f9d4e78da4a7a192d0caccee0c025180be</u>	+ 159.990846 USDC	✓
51	2024-03-13 22:11:20	<u>0xae27438565e0f1ce9655b2b6293494f9d4e78da4a7a192d0caccee0c025180be</u>	- 169.51875954149875 2696 YGG	✓
52	2024-03-13 22:10:16	<u>0x8e50a093d438d70f011483c2ffa04af97153342671e54c591bc62b5f4eedb821</u>	+ 204.339625 USDC	✓
53	2024-03-13 22:10:16	<u>0x8e50a093d438d70f011483c2ffa04af97153342671e54c591bc62b5f4eedb821</u>	- 0.0512390117943964 45 WETH  204.09 USD	✓
54	2024-03-13 22:08:56	<u>0x82fa5ce610d536693f061387e3805812a3b69beae01abd5201a94424783f206</u>	+ 199.43383475470440 6578 YGG	✓
55	2024-03-13 22:08:56	<u>0x82fa5ce610d536693f061387e3805812a3b69beae01abd5201a94424783f206</u>	+ 0.0476855819310797 67 WETH  189.93 USD	✓
56	2024-03-13 22:07:10	<u>0x3ac529b891fec9515fe9d87b96f918bc080531f12eafb1b8658be83c394e9351</u>	- 31.541337141058839 677 WIFI	✓
57	2024-03-13 22:06:00	<u>0x03073605a04f679c31434bf1640e11d26d0238cd5712b4375effe718cea40757</u>	+ 31.541337141058839 677 WIFI	✓
58	2024-03-11 21:15:51	<u>0x78661791b3f043cbadac7787cfffff6bf2cfc89eedcd2c4bbc8bfe45201f6292</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-11 21:15:01	<u>0x856b8e8c5344e062bee7d993e947e46249c90e9567035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
60	2024-03-11 20:29:43	<u>0xc45f20bf10ac8fc1b5d01de8187918571e2fcdb0aa31940ad529131f50819bed</u>	+ 2,256,874.00000000 0000000000 KURO [www.kuroro.app]	✓
61	2024-03-10 13:53:29	<u>0xea611c3dfeb52eef2876822bb275c441fd7aca0dc39dbd596171f746ccab1d42</u>	- 472.75340406006534 9768 YGG	✓
62	2024-03-10 13:53:29	<u>0xea611c3dfeb52eef2876822bb275c441fd7aca0dc39dbd596171f746ccab1d42</u>	- 0.1223324222373859 40 WETH  476.70 USD	✓
63	2024-03-10 13:48:07	<u>0xc27d8d37d4bd9cbf754feda34b3cf9649b8188c772f28439186075cc5a9611e2</u>	+ 0.1258849791076687 71 WETH  490.55 USD	✓
64	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623de47c70c2543a8a1af8e9c4f68bf8b661d08f58bdad51</u>	+ 205.07037405386751 0611 YGG	✓
65	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623de47c70c2543a8a1af8e9c4f68bf8b661d08f58bdad51</u>	- 224.550000 USDT  224.94 USD	✓
66	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623de47c70c2543a8a1af8e9c4f68bf8b661d08f58bdad51</u>	+ 267.68303000619783 9157 YGG	✓
67	2024-03-10 13:44:49	<u>0x5dbb98e54a6f90cd623de47c70c2543a8a1af8e9c4f68bf8b661d08f58bdad51</u>	- 274.450000 USDT  274.93 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-10 13:44:01	<u>0x47194677f94b7241986d</u> <u>bec3e04be04ef27867c966</u> <u>6ed9207455377be36b8081</u>	- 500.000000 USDT  500.88 USD	✓
69	2024-03-10 13:41:09	<u>0x7770f48dddffd90e764f</u> <u>3c5ced98eeac80c282aa93</u> <u>5d76e64e8d72161740b5c0</u>	+ 999.000000 USDT  1,000.65 USD	✓
70	2024-03-08 16:17:41	<u>0x2544ec3c418205a6876e</u> <u>6621cdc1d090816390295f</u> <u>e522e5d20d48db43767948</u>	- 1,000.000000 USDT  1,000.92 USD	✓
71	2024-03-08 15:46:48	<u>0x45e9faa31b27d04c09be</u> <u>968df1384da0ee7ada130d</u> <u>24a219c51350079d528c61</u>	+ 1,000.000000 USDT  1,001.69 USD	✓
72	2024-02-25 21:30:54	<u>0xdd0f949a75432cecfccc</u> <u>f9a2777adc4b165a883a73</u> <u>da5bffb30ca31ddf4c82fb</u>	+ 3,000 ds!	✓
73	2024-02-14 21:50:15	<u>0x5bef2eefc6d7da2e57db</u> <u>018eb23ae6e5239567895c</u> <u>8263c6c96a886b3bc09245</u>	+ 1 Visit telh.org to claim rewards!	✓
74	2024-02-12 00:42:30	<u>0x4f5589661c2c7797efdc</u> <u>de72b93821a1844d9a6f0c</u> <u>0321fc1f3d1fa4da3283e5</u>	+ 1 !	✓
75	2024-02-09 14:03:36	<u>0xe22e4823de12412c8123</u> <u>445401d02f06763d338ddb</u> <u>95a52c95b6a89f4b24c886</u>	+ 37,173.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
76	2024-02-09 09:31:42	<u>0x95b00ffd3493fdf61fa3</u> <u>13f28657f6a046794243ba</u> <u>9759be6e61000cf7134cfe</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-09 08:07:52	<u>0xf9c04b95d953e2707cb8</u> <u>d51a30e9a8fbd741218c31</u> <u>700db5050bf0c60e38f540</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
78	2024-02-09 08:06:46	<u>0x034d137a0300030ef4c8</u> <u>b6cfada8eb6a890abc229c</u> <u>9f95c8786a9929b17be379</u>	- 0.1173730000000089 98 WETH  290.61 USD	✓
79	2024-02-09 08:05:18	<u>0xa7479320453122aa4de0</u> <u>956b4c21135f6d3568d080</u> <u>ca2ca9f751a69505de12c1</u>	+ 0.1173738729930428 46 WETH  290.61 USD	✓
80	2024-02-09 08:05:18	<u>0xa7479320453122aa4de0</u> <u>956b4c21135f6d3568d080</u> <u>ca2ca9f751a69505de12c1</u>	- 2,995.341318274054 629001 WIFI	✓
81	2024-02-09 08:03:30	<u>0x99e368dc6f0b1e2c064d</u> <u>ff38c530187d57c7055d9e</u> <u>d9865ffb5ddc769ef3e2d8</u>	+ 2,995.341318274054 629001 WIFI	✓
82	2024-02-09 08:03:30	<u>0x99e368dc6f0b1e2c064d</u> <u>ff38c530187d57c7055d9e</u> <u>d9865ffb5ddc769ef3e2d8</u>	+ 0.509106 USDC	✓
83	2024-02-08 10:38:38	<u>0x516600f4bdec0dc84abf</u> <u>5a879753a4c19b344adc1a</u> <u>75b2354da0fe42b2923af4</u>	+ 1 rds	✓
84	2024-02-08 10:38:38	<u>0x93236fba63ee5d6ce1bf</u> <u>9472c9f86530454427449b</u> <u>2eab2ac1b23f03186e4266</u>	+ 1 rds	✓
85	2024-02-08 10:38:36	<u>0x926a8bd2b3d2a98a9bd4</u> <u>2f09ceae6e2036912a41ba</u> <u>d80ab3f181ca0ff579da35</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-06 20:35:41	<u>0xf98bb0a098e6ad4d445a</u> <u>40edb81add261797ead986</u> <u>beb3b37f93c0f96738fb1a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
87	2024-02-03 00:23:57	<u>0xc82248c4cfefe04ef2c8</u> <u>1d199a39d8daccdf7840bc</u> <u>c5aaa102ef5279536b11f5</u>	+ 2.0000000000000000 00)	✓
88	2024-02-02 21:11:52	<u>0xdce2946783de393289cb</u> <u>326eb1ec7b8ae436e32da8</u> <u>c9f5ff769a3211583bedf2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
89	2024-02-01 17:34:01	<u>0x8889b8e571957cbe4ebe</u> <u>2b758264dccf2ae4e9b39f</u> <u>44cad3b6c3b26dcbfc6f0d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
90	2024-01-28 10:47:31	<u>0x082f5572bb1bfff808f1f</u> <u>458e8a33d5b7854fef1a98</u> <u>825a405d565cdd34ab47e3</u>	+ 1 REWARDS 5000USDT.NET	✓
91	2024-01-24 22:29:25	<u>0x1effebe4cd49e379fcf6</u> <u>5b55356825d481f5402615</u> <u>8abf6b79fb26539f2cebce</u>	+ 1.6999999999999999 56 rewards	✓
92	2024-01-22 16:12:27	<u>0x6cb4fe062cc31179aa22</u> <u>5b8718fc806f0c2e2a4a90</u> <u>fa7ff663adc2bd1a2a3f6f</u>	+ 4,891.500000000000 000000 et	✓
93	2024-01-19 15:23:31	<u>0x527232405145a9f73fa4</u> <u>1ce4ff692a4979224834ab</u> <u>0283f0d68853bcea0d3d84</u>	+ 1 lt.com	✓
94	2024-01-18 19:26:58	<u>0x69fe0bb2e6855353835a</u> <u>bf28c6087ca4e79e67c467</u> <u>b3a6db44b07a2deee27f29</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-18 03:36:11	<u>0x7a2fed8baedeb87eb8bb</u> <u>f9e31decd5b3e5b365e640</u> <u>93c0c405b9ce75de09df0d</u>	- 117.165877 USDC	✓
96	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	+ 98.525338 USDC	✓
97	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 35.319302672739297 577 WIFI	✓
98	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 35.319302672739297 577 WIFI	✓
99	2024-01-18 02:22:55	<u>0x4d4f71d4749d259919c2</u> <u>a433353310fd9b47a6591f</u> <u>f0011fbcf60c8ac42e21ec</u>	- 635.74744810930735 6390 WIFI	✓
100	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f</u> <u>b7d2bd7eacfe5f2b79ce21</u> <u>f4f21a2e9e4cb10618becb</u>	- 5.000000 USDC	✓
101	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f</u> <u>b7d2bd7eacfe5f2b79ce21</u> <u>f4f21a2e9e4cb10618becb</u>	+ 35.434613375446559 758 WIFI	✓
102	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f</u> <u>b7d2bd7eacfe5f2b79ce21</u> <u>f4f21a2e9e4cb10618becb</u>	+ 670.95142654392248 0050 WIFI	✓
103	2024-01-17 12:27:51	<u>0x170136489c30b2c9c33f</u> <u>b7d2bd7eacfe5f2b79ce21</u> <u>f4f21a2e9e4cb10618becb</u>	- 95.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d</u> <u>13ebbcab2b4a0d95c9d5e9</u> <u>56780a935e92b4bade5a94</u>	- 2,459.827642627044 951951 WIFI	✓
105	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d</u> <u>13ebbcab2b4a0d95c9d5e9</u> <u>56780a935e92b4bade5a94</u>	- 67.612488 USDC	✓
106	2024-01-17 12:19:13	<u>0xa2deef8cb80ff6df3e8</u> <u>2a6e7ee8adc148e28ad70e</u> <u>7610c08b1ee23aa6146b15</u>	+ 2,459.827656162462 062639 WIFI	✓
107	2024-01-17 12:19:13	<u>0xa2deef8cb80ff6df3e8</u> <u>2a6e7ee8adc148e28ad70e</u> <u>7610c08b1ee23aa6146b15</u>	- 350.000000 USDC	✓
108	2024-01-17 12:05:00	<u>0x3f888abdc513981c1049</u> <u>cd8f2c231ce181590f85fe</u> <u>3e5e9e191608ee227a1a25</u>	+ 527.253027 USDC	✓
109	2024-01-17 12:03:16	<u>0x2d3312cacae745db8d0b</u> <u>ee73323a65266069ce6220</u> <u>53e3e85c3d5d8b42bc7f31</u>	+ 9.000000 USDC	✓
110	2024-01-16 23:30:50	<u>0x90b4229447ea9748929b</u> <u>49637b672427fcfa77b4cd</u> <u>1f7f189b1d388b4166567f</u>	+ 1 rewards	✓
111	2023-12-29 22:30:20	<u>0xd1fc61044b8eca30c5e9</u> <u>e3334cf44b22531be3bd77</u> <u>8ca0df7a7d5aea003e06b4</u>	+ 466.00000000000000 0000 TONCrypto.io	✓
112	2023-12-14 22:37:04	<u>0xf0eae62d1ca06f63c36c</u> <u>afa219cddf680ccf272c52</u> <u>2f6be6c7fa8df302a00217</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-01 16:35:35	<u>0xddeca3ffdbc8908f6761</u> <u>b99809d21494f7b995f209</u> <u>1fc215896116cd9dc1fa05</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
114	2023-10-28 14:52:40	<u>0xeece3e58be5da552d363</u> <u>d594bf42272ae6042c939f</u> <u>39cec6c781094c7d755eb4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:07:10	<u>0x3ac529b891fec9515fe9</u> <u>d87b96f918bc080531f12e</u> <u>afb1b8658be83c394e9351</u>	+ 1 UNI-V3-POS	✓
2	2024-03-10 13:53:29	<u>0xea611c3dfeb52eef2876</u> <u>822bb275c441fd7aca0dc3</u> <u>9dbd596171f746ccab1d42</u>	+ 1 UNI-V3-POS	✓
3	2024-01-17 12:26:53	<u>0x67defc6ef0c940039c6d</u> <u>13ebbcab2b4a0d95c9d5e9</u> <u>56780a935e92b4bade5a94</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:01:51	<u>0x45c75b019e240f981f38</u> <u>65fb56478f2da081a78963</u> <u>9053a39114e90c9ec32146</u>	+ 1 e]	✓
2	2024-06-02 11:45:31	<u>0xdfc14c003deb81bfc6d4</u> <u>2f4187f06783bf2df639d8</u> <u>b16e1b2d4943d657a72466</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 01:19:12	<u>0x4ad69f81802a734c148f1420a237a98dd7f2314453a595c9ca1c1f53209d509b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 01:18:38	<u>0x0844c5207a55418a5d9e3c112b702a57111621d1dd5861e4f6a670c70537e26f</u>	+ 1 e]	✓
5	2024-05-28 20:21:09	<u>0x3743aa0ddea5e3121aca7f2e21fd6480d7918fb085717c46b90022effad818bd</u>	+ 1 crone	✓
6	2024-05-25 17:57:23	<u>0x5e197841c6dac1146b9012b1e856932d6837782b6c94798a720b161a45b8ea17</u>	+ 1 -drop.net	✓
7	2024-05-25 17:56:57	<u>0x28e6a33f663d63651981242a3230ce974ef5c2d12647513f58b7b728d278bab5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-25 17:56:21	<u>0xe4c81a0631943d9bc0375c1c1c2dc06d11efa48d7712a99071f21f365692e291</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-23 13:34:49	<u>0xecae4c545fbbee24689fe1b3bf5af6657a8387768cc7cfdd881d7511244e720b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-17 17:00:39	<u>0xfcdbe8f2e52327e4c0b4e1d44cd110169dcad927ca8c3dd7aab7a49b2b1461ef</u>	+ 1 -airdrop.net	✓
11	2024-05-17 16:59:09	<u>0xf77cc0d04dba1af3852993171ea731145207de78da686eb5eece23e0fdc8fb03</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 16:56:23	<u>0x669fb27afd2f74cd76b1d1834102872b48896ede767443b6550da03fcb5f4cf0</u>	+ 1 -airdrop.net	✓
13	2024-04-30 19:31:24	<u>0x8875b9e176b3e8b40ad87461b29bb80e010879688c84c28eedf0ac946433b21c</u>	+ 1 rg	✓
14	2024-04-30 19:28:20	<u>0xd2da097c046e890c57b307106feb72064dd46b545a7260237da45e237cd0ca6c</u>	+ 1 rg	✓
15	2024-04-30 19:26:38	<u>0xffdca8475b2a84136a0b4b8c573574edc2f602717292d92ac4b07d4cc9788b64</u>	+ 1 rg	✓
16	2024-04-28 13:13:58	<u>0x98b10c7e3688e96cf289e2333de8115c23bd8841d3e96dbcad41c68f13056eab</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-18 18:52:52	<u>0xe68b79c4387d08c68dfcea517cb2f207286367b7fa975d9864ddaa10957955c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-17 00:00:48	<u>0x3cea260540ab98d9346a7816182c1c9e984e5b7310c92fde2c8fff43a9167341</u>	+ 1 UNI Foundation	✓
19	2024-04-13 13:55:15	<u>0xadf47b32b32eefc50860cb4348030df5d87e39a2efe6997794a8748175c57fab</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 11:26:08	<u>0x13ea1dca30114f33164b6fd4584b89181bd2c4afc7885c235533a9205dfd9d19</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 23:58:51	<u>0xe5724b1455ca900c690060e73e46f37a8faacb233e96986f80f4bd89a5865a41</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 23:17:35	<u>0x0496792e40d1fee762d17d5043956c847bc47c8030d84eaa13b551a165fdad1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-21 22:44:14	<u>0xfe2e184a93918827c53861b7f670aa3da9bc24ba46f4d7a52f62103b6c3f5f39</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-10 16:43:35	<u>0xa5856d1b7fa47c08c348f0dd3e79420319d7893547d0535165faa5a640fb2fb2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
25	2024-03-04 11:48:06	<u>0x4a8e3db7c713f9643fba df05ba5f828b19829cb14983022c55dccf2711a6ba70</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
26	2024-02-25 17:34:44	<u>0x37a8ef45bfd4f17bf90c8633270bb62234b5c7871da316fb24371036ad502ff7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-25 14:56:44	<u>0xd21faa654fc66c75a9e425aa1011d564b2bdf5b472988ca7b2114859c34d8bb5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-02-22 05:03:26	<u>0xc3edc50b05c6d73ce8a709a2830e5784bd630961f09afc69715c66dcc7585bd</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
29	2024-02-22 03:17:27	<u>0xd5e75a917237e3706199d731e53661a79236910f5a5a79f678f86b94cd9efba9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 21:51:28	<u>0x12d50a98ee34cbc3041367b48ed5de23038c67f3908456533751c2cc40e8259d</u>	+ 1 Airdrop at 5eth i%Enet	✓
31	2024-02-06 21:51:18	<u>0x33e98b66d4ca99d1edb899aece4b76621185fb2d5aa2eef55ee57af12110e0a5</u>	+ 1 Reward at 2000usdc i%Enet	✓
32	2024-01-30 11:08:32	<u>0x4169f3d275ff76ed6ffd503114b82a58288dafa4bb259322b9474d9b038da425</u>	+ 1 5eth.net	✓
33	2024-01-28 17:43:59	<u>0x4597fe827e301dcf8cd7103d9358d59e7282e81388a3f0519bf5b45ed05a929a</u>	+ 1 2000usdc.org	✓
34	2024-01-28 15:35:38	<u>0x7523e68035255a38d3408491ce73f0a47760bbf724b8b0ad2907564ed69355da</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-28 10:25:36	<u>0x072ec92eecf108fa58a617156299c9c9c592f2a35c235b49c5c30edaadd7a2c1</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-28 10:17:54	<u>0xadb3ebd91737ba26779a781f034f70ac7557db0c49a2b9cc7e3e543732f6888f</u>	+ 1 5000usdt.com	✓
37	2024-01-26 04:31:30	<u>0x85cfc7786776af5440cf50f9bbcb2e5b194bf4b901efe3d4266e6ff9100c69ab</u>	+ 1 ethevents.co	✓
38	2024-01-23 12:32:55	<u>0xd587042e12b19f7d423a82dcd1ffd86456ccc7b01c2713ebb73a586186a2f4ba</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 11:21:29	<u>0x08ef6157622e19068bc998d5651ca36b4da62d47aa0280828acf3da303fb0710</u>	+ 1 ethevents.co	✓
40	2024-01-21 09:53:02	<u>0x969349cd5543a19dbccdbb1ced07f6531f2a3eae318699699436bf1f76a0575f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-18 20:14:18	<u>0x251f92f02cc0b18adf6df3657e3e97786592bc7224700cfb17db6fc6cde7479e</u>	+ 1 \$MANTA	✓
42	2024-01-18 05:18:52	<u>0xa4a4acae7592c454f5bd7442e4e70bd04a126d5901c84cd4b910728bf1021f2d</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-18 05:14:45	<u>0xe8e9382e9df820138ba6afc1646a93c759992d29d08325546238eb4c9a90dcb3</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-17 16:52:13	<u>0x8005228ec37107da4b151be82e61a8bcb39202837deb0e3b3136cc9c1d0e1750</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-17 00:33:30	<u>0x945406103255241e01940b76442006ad63331c4e19fd05fa280365aed6f5e8b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-13 22:49:17	<u>0x8985d60ff3dca180b14d7cf9d0425f4faabcb6a1d41e164460229188823c9c5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-13 04:04:45	<u>0x54d0d4cd7ced19bc65053b4b9095f4ce571804eb9a7e9fe74da2082b147e308a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-09 21:28:25	<u>0xed494193d557b3423112c48598fb2b8c18a8644e80fe8fc0cf5c8a4597aa2cd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-09 18:47:23	<u>0x59722c177d3cff0cef57ff7fa01244b6b9ba0c71f67d63cb41fefed52cda88db</u>	+ 1 5000usdt.org	✓
50	2024-01-09 17:47:42	<u>0x6621c9bae70b52323ae2b32dada294c1f4e487ac765c662a1b93861235a9e94c</u>	+ 1 3000usdc.com	✓
51	2024-01-07 10:39:02	<u>0x6c1fd40fa7b9c355f204553439bcdbae345ed01fb4b465f1f84e96bd7697df22</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-02 00:08:57	<u>0x1923f4e8830db5b91e7bebafe803c1fb603af3eccd8834522c43e63be61a9040</u>	+ 1 Reward at usdcmint.com	✓
53	2024-01-02 00:07:25	<u>0xf786391c1e9baf09b92896ea3dc62c06e67af5a337a4637b268494e0e4732bc4</u>	+ 1 Reward at usdcmint.com	✓
54	2023-12-26 00:44:41	<u>0x78023d46f88c4f5b9bb61dccef0fff571308175d959cfa17b152faa13d2e69a1</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-24 18:39:35	<u>0x2e9f088147c4c91cf4ce14a964a7b136ff271de7ae65d1bad28ccfa4d62d7f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-22 10:13:58	<u>0x7368f947456615bed9a5f0b4c923156fddc34de8226b2c8db31c7a39218edc8b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-21 14:03:38	<u>0xc2dd9f78424ee125ef7d dca0d9d44aca9c41298d3f d9350193328023c2f73385</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-21 09:34:45	<u>0x6ae1af0d33939d0b1b40 a5d607c98c04b3d6fb90c6 9494b7faa84b52dabb638b</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-19 00:34:45	<u>0xeb8519163eab5c731743 c1573cea15be0c0856e13e 675b23bc7d63663b95c253</u>	+ 1 s.xyz	✓
60	2023-12-17 18:57:26	<u>0x9ab795915095a86b1215 ffcafd11086befc96a57a9 db5274461f1f2bdb96f68e</u>	+ 1 2000usdt.icu	✓
61	2023-12-17 18:56:46	<u>0xcb37f10aedbb6c1b91c1 87bd6f2c7f1d0a85462bee d51f8e7500007431e3ae0e</u>	+ 1 1000usdc.org	✓
62	2023-12-15 01:59:38	<u>0xfae88637cea3e37d46d9 5b87cfc30321bc3f41b160 0c64fe6aaf6d58a804b3b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-15 01:56:18	<u>0x3d5cb7fb1fcfa591ccef bedcf759e886d2116829a4 5ed313a3e8dd7434f230a0</u>	+ 1 net	✓
64	2023-12-12 23:11:17	<u>0x67000fecc8b0375d584c 80fd91b9b38dcd9eb792a0 8b5f45796dcb96498a4886</u>	+ 1 org	✓
65	2023-12-10 18:45:26	<u>0x77f384ce4cb7dbed40f4 cade746cf9569fa678ff5f 95661f35267533c5e7cf36</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-08 19:35:16	<u>0x52271e6230ce03f9510d</u> <u>de3692827a2afc806bed58</u> <u>709ae2990070ab03736c95</u>	+ 1 Reward at Lido.fun	✓
67	2023-12-06 00:27:12	<u>0x0fd02ea8cc2cafc835d5</u> <u>4706bed9039ee45ce56a5e</u> <u>85434514baab011a7f8a0e</u>	+ 1 Reward at optimisum.re	✓
68	2023-12-03 05:18:34	<u>0x24b18dbf64ad64e512a0</u> <u>e780ebdc6d338e77bafe1e</u> <u>3e7c50857127f38e13999d</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-02 19:05:14	<u>0x40e8af47d98f2c9b3ed8</u> <u>1a5b582734c7f06c8fed58</u> <u>6ca6c6ab1d6fba15932da2</u>	+ 1 1000usdc.org	✓
70	2023-12-02 19:05:08	<u>0xc49fadc6f68c57990d21</u> <u>a4e6a811cb3a0bd8ce7a5d</u> <u>4366192dd426ad9736abfe</u>	+ 1 2000usdt.net	✓
71	2023-11-29 13:33:49	<u>0xee34ae3e6410bc8e4df8</u> <u>84c22a9c5081ea3330e7e4</u> <u>e9a84c2292c8bcf364f517</u>	+ 1 com	✓
72	2023-11-18 19:02:15	<u>0xcd5d87d6457ce943089a</u> <u>6669b590cecf43d4b09680</u> <u>b68f87072bfdbb205f537e</u>	+ 1 yz	✓
73	2023-11-18 19:01:55	<u>0xeba1c2e44e83a350014a</u> <u>3b4b4e96546d4f80acb398</u> <u>be6dbf9c384c448773c85f</u>	+ 1 ro	✓
74	2023-11-12 20:27:58	<u>0x63ed2e391101766e0e2c</u> <u>5e9444c66c2b2b78e8a19b</u> <u>c804003b0590a447b55c40</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-01 20:34:32	<u>0xc92e104bed14b71fdbf18a7dae027483fb1f09a7436e5310b82ded98ab3c43fc</u>	+ 1 reward-usdt.com	✓
76	2023-11-01 16:19:41	<u>0x5e93e0d0a76112e5706490cfad51d7bd2700d306fb5d88d1a9c0ee622be1a0bc</u>	+ 1 op.net	✓
77	2023-11-01 16:19:31	<u>0x3b8d5b9db02f89c83b8e038f6d86e1a63b0bd466bead910b32ac605afff9dd71</u>	+ 1 2000usdt.cc	✓
78	2023-10-31 06:21:21	<u>0xe4c087443a432d72202f2e694901e501c8933626243dfa0d2a7819cd59ba645b</u>	+ 1 drop-bone.xyz	✓
79	2023-10-31 06:20:57	<u>0x67f545a50105a6f336fa8bb69b2b00f92d4fca2ab68ddf0614b3437eb452c848</u>	+ 1 Reward at - tether.ma	✓
80	2023-10-31 06:20:53	<u>0x219beccecaf61f7ca5df8a8548c5ebae754142115ddb54863d314b52adc6f69b</u>	+ 1 2000usdt.xyz	✓
81	2023-10-31 06:20:53	<u>0x09219a176030f2370afe9f782bf24b34fc60cffe4b94d11c3780bf9c7c3ab7f</u>	+ 1 Voucher	✓
82	2023-10-31 06:20:51	<u>0x9fb54ba3240d278743eb8276fa0303efce9e584cc993c895b02bd5ddea1e67ce</u>	+ 1 Voucher	✓
83	2023-10-31 06:20:47	<u>0xbc63f34f54141ae7f27dd67ff713daa896b3f7f04580821d43f5f0a834da2609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-26 21:01:18	<u>0x61770fe80afe7701cec064006121ad4e4ad9557793d1620c034a07dfde0b4006</u>	+ 1 Voucher	✓
85	2023-10-26 19:18:24	<u>0x5fd237cc6b16c685ca5683ef741ba730321679f20ecce14b4f5ebdbf80264b61</u>	+ 1 Claim at tether.bz	✓
86	2023-10-26 19:18:18	<u>0x168078539bb0116ceb90205b91bc889de94a080b23f18a1cbdb91688d9fbb9c2</u>	+ 1 .net	✓
87	2023-10-24 09:14:38	<u>0xc3f2554b8a420c46b8d6f4a9dd8ac56cd1702214716d01a2e3aa899cdc9cc8c2</u>	+ 1 er.app	✓
88	2023-10-23 21:43:45	<u>0xf23b35d4c35296352b0974afb75396c356e158848fb50e55ba12d2b0b078bcc1</u>	+ 1 dropusdt.info	✓
89	2023-10-23 21:43:33	<u>0xae41bf02c58f9d6638851a13ae3df104911f757f18cd296698120af3dca2431d</u>	+ 1 2000usdt.com	✓
90	2023-10-23 21:43:31	<u>0x97d2af428cc79d4c2002483e0c8b7cdc34d1bd2ceb574b11507adf1d5c7677e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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