

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6a724854515aa50844ea33587bac8afeac5a8d8</u>
TOTAL RECEIVED	2,996.813972088646551128 MATIC
	1,234.68 USD
TOTAL SEND	2,996.813972088646551128 MATIC
	1,234.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
(PoS) Wrapped BTC	0.00000000 anyWBTC
LitCoin	10,000.0000000000000000 LitCoin
Matic	0.000000000000000000 anyMATIC










Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.00000000000000000000 AeFX.io
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE	N/A Voucher
\$1000	N/A \$1000
NFTCard	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 USDC	N/A \$1000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 22:06:24	<u>0x0e5b01b8d39ee86e1bf9 d20ae8ab2848e6babf006c 3468de60cdef65f6fd1a38</u>	- 9.3275208150000974 43 MATIC  3.71 USD	✓
2	2022-06-21 22:06:24	<u>0x0e5b01b8d39ee86e1bf9 d20ae8ab2848e6babf006c 3468de60cdef65f6fd1a38</u>	- 0.0008749999996290 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-06-21 22:06:24	<u>0x0e5b01b8d39ee86e1bf9d20ae8ab2848e6babf006c3468de60cdef65f6fd1a38</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2022-06-01 20:49:31	<u>0xa62c18b920a6960c3617258a9ad259b4f10f8daf02e78a60028aa7e1c6c03baa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-01 20:49:31	<u>0xa62c18b920a6960c3617258a9ad259b4f10f8daf02e78a60028aa7e1c6c03baa</u>	- 0.0025943476918775 60 MATIC  0.00 USD	✓
6	2022-06-01 20:49:31	<u>0xa62c18b920a6960c3617258a9ad259b4f10f8daf02e78a60028aa7e1c6c03baa</u>	- 0.0000000023081224 40 MATIC  0.00 USD	✓
7	2022-05-29 14:56:53	<u>0x762b4d06c45ac283153f54879882250617308802acf35bda973e3ff5e25386d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-29 14:56:53	<u>0x762b4d06c45ac283153f54879882250617308802acf35bda973e3ff5e25386d4</u>	- 0.0028865099992127 70 MATIC  0.00 USD	✓
9	2022-05-29 14:56:53	<u>0x762b4d06c45ac283153f54879882250617308802acf35bda973e3ff5e25386d4</u>	- 0.00000000000007872 30 MATIC  0.00 USD	✓
10	2022-05-27 01:40:52	<u>0x311fb2eb78c30bacbb8b0f07589b2f98cc514918bd956cc8e31dad2310795a9b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-27 01:40:52	<u>0x311fb2eb78c30bacbb8b0f07589b2f98cc514918bd956cc8e31dad2310795a9b</u>	- 0.0135516961758235 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-05-27 01:40:52	<u>0x311fb2eb78c30bacbb8b0f07589b2f98cc514918bd956cc8e31dad2310795a9b</u>	- 0.0000005038241764 32 MATIC  0.00 USD	✓
13	2022-05-26 23:46:26	<u>0xf09a30326e65a10bc28e0e28f10c10441af9d4b8b040265a20f0bd6d3557d962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-26 23:46:26	<u>0xf09a30326e65a10bc28e0e28f10c10441af9d4b8b040265a20f0bd6d3557d962</u>	- 0.0071558499888368 74 MATIC  0.00 USD	✓
15	2022-05-26 23:46:26	<u>0xf09a30326e65a10bc28e0e28f10c10441af9d4b8b040265a20f0bd6d3557d962</u>	- 0.0000000000111631 26 MATIC  0.00 USD	✓
16	2022-05-26 23:32:43	<u>0xcb1b19afa90cd645c9925f986ddf700aaf899e9ca581e0485c494a467db04b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-26 23:32:43	<u>0xcb1b19afa90cd645c9925f986ddf700aaf899e9ca581e0485c494a467db04b2c</u>	- 0.0629973999823607 30 MATIC  0.03 USD	✓
18	2022-05-26 23:32:43	<u>0xcb1b19afa90cd645c9925f986ddf700aaf899e9ca581e0485c494a467db04b2c</u>	- 0.0000000000176392 72 MATIC  0.00 USD	✓
19	2022-05-26 04:28:09	<u>0x4aad629a628715fdbaa8121d7324f63b4bad6e67efac491a98b866aa166f8cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-26 04:28:09	<u>0x4aad629a628715fdbaa8121d7324f63b4bad6e67efac491a98b866aa166f8cf</u>	- 0.0028865099990028 42 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-05-26 04:28:09	<u>0x4aad629a628715fdbaaaf8121d7324f63b4bad6e67efac491a98b866aa166f8cf</u>	- 0.00000000000009971 58 MATIC  0.00 USD	✓
22	2022-05-26 04:26:31	<u>0xcfef55f4ae689290e13777d311f405a2ca0895178fd0798c842c63cf6083d378</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-26 04:26:31	<u>0xcfef55f4ae689290e13777d311f405a2ca0895178fd0798c842c63cf6083d378</u>	- 0.0173154849914996 70 MATIC  0.01 USD	✓
24	2022-05-26 04:26:31	<u>0xcfef55f4ae689290e13777d311f405a2ca0895178fd0798c842c63cf6083d378</u>	- 0.00000000000085003 29 MATIC  0.00 USD	✓
25	2022-05-26 04:22:13	<u>0x8cf15b451ce34a061abd581cf58227d6b8cec5952b9de4627373902727470c55</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-26 04:22:13	<u>0x8cf15b451ce34a061abd581cf58227d6b8cec5952b9de4627373902727470c55</u>	- 0.0032145299992402 02 MATIC  0.00 USD	✓
27	2022-05-26 04:22:13	<u>0x8cf15b451ce34a061abd581cf58227d6b8cec5952b9de4627373902727470c55</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓
28	2022-05-26 02:33:35	<u>0xc5b3347b9ced37f7c91d4e164d591e674390fae37b05fb219730c64cb5739ee5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-26 02:33:35	<u>0xc5b3347b9ced37f7c91d4e164d591e674390fae37b05fb219730c64cb5739ee5</u>	- 0.0145802999895021 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-05-26 02:33:35	<u>0xc5b3347b9ced37f7c91d4e164d591e674390fae37b05fb219730c64cb5739ee5</u>	- 0.0000000000104978 16 MATIC  0.00 USD	✓
31	2022-05-25 21:28:30	<u>0x0d02d1c33586ec669aeaf11e21849171d6151b5b4a038ca21a74a7e00d90bf1b</u>	- 80.0000000000000000 000 MATIC  51.04 USD	✓
32	2022-05-25 21:28:30	<u>0x0d02d1c33586ec669aeaf11e21849171d6151b5b4a038ca21a74a7e00d90bf1b</u>	- 0.0008749999996290 00 MATIC  0.00 USD	✓
33	2022-05-25 21:28:30	<u>0x0d02d1c33586ec669aeaf11e21849171d6151b5b4a038ca21a74a7e00d90bf1b</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
34	2022-05-25 02:23:07	<u>0xa7601a64292e8c3684d66ff2c79958eebc719ccb8b270b1019a1498775abac1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-25 02:23:07	<u>0xa7601a64292e8c3684d66ff2c79958eebc719ccb8b270b1019a1498775abac1e</u>	- 0.0021867488350745 40 MATIC  0.00 USD	✓
36	2022-05-25 02:23:07	<u>0xa7601a64292e8c3684d66ff2c79958eebc719ccb8b270b1019a1498775abac1e</u>	- 0.0000000011648904 72 MATIC  0.00 USD	✓
37	2022-05-25 02:21:23	<u>0xe556c4dbbbcfc9af3ed1d200dd17199f6831fcb942186743980b218c5b04b6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-25 02:21:23	<u>0xe556c4dbbbcfc9af3ed1d200dd17199f6831fcb942186743980b218c5b04b6ef</u>	- 0.0080212458018381 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-25 02:21:23	<u>0xe556c4dbbbcfc9af3ed1</u> <u>d200dd17199f6831fcb942</u> <u>186743980b218c5b04b6ef</u>	- 0.0000000041981618 25 MATIC  0.00 USD	✓
40	2022-05-25 01:14:13	<u>0x03cb6b9c933c8ca94e6b</u> <u>c88b45ccc801a501015764</u> <u>78fa910ec56cb8accf82ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-25 01:14:13	<u>0x03cb6b9c933c8ca94e6b</u> <u>c88b45ccc801a501015764</u> <u>78fa910ec56cb8accf82ce</u>	- 0.0021867499990203 36 MATIC  0.00 USD	✓
42	2022-05-25 01:14:13	<u>0x03cb6b9c933c8ca94e6b</u> <u>c88b45ccc801a501015764</u> <u>78fa910ec56cb8accf82ce</u>	- 0.00000000000009446 76 MATIC  0.00 USD	✓
43	2022-05-25 01:11:07	<u>0x5d8ceeb48fb206da20b2</u> <u>a8e69275c967b19e54cd2f</u> <u>8f8c3a7bf7698be195796f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-25 01:11:07	<u>0x5d8ceeb48fb206da20b2</u> <u>a8e69275c967b19e54cd2f</u> <u>8f8c3a7bf7698be195796f</u>	- 0.056228999831313 00 MATIC  0.03 USD	✓
45	2022-05-25 01:11:07	<u>0x5d8ceeb48fb206da20b2</u> <u>a8e69275c967b19e54cd2f</u> <u>8f8c3a7bf7698be195796f</u>	- 0.0000000000168687 00 MATIC  0.00 USD	✓
46	2022-05-25 01:09:37	<u>0x824eb03c653f960eafc5</u> <u>be888b9e3e1362a22dfccf</u> <u>df29893f5ef3bb08f7348b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-25 01:09:37	<u>0x824eb03c653f960eafc5</u> <u>be888b9e3e1362a22dfccf</u> <u>df29893f5ef3bb08f7348b</u>	- 0.0029222999990648 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-25 01:09:37	<u>0x824eb03c653f960eafc5 be888b9e3e1362a22dfccf df29893f5ef3bb08f7348b</u>	- 0.0000000000009351 36 MATIC  0.00 USD	✓
49	2022-05-25 01:07:09	<u>0xcf0869f532179e7443d3 36c872792103e707623cd5 eaa45c32ed28b64dca085b</u>	+ 89.52800000000005 798 MATIC  57.56 USD	✓
50	2022-02-03 00:31:03	<u>0xed1892313866aeb9977a c08fa9cc1f5a49ebd171ae 89f63a8c561d5816a8ef32</u>	- 421.4788449999997 8427 MATIC  637.69 USD	✓
51	2022-02-03 00:31:03	<u>0xed1892313866aeb9977a c08fa9cc1f5a49ebd171ae 89f63a8c561d5816a8ef32</u>	- 0.0011549999992650 00 MATIC  0.00 USD	✓
52	2022-02-03 00:31:03	<u>0xed1892313866aeb9977a c08fa9cc1f5a49ebd171ae 89f63a8c561d5816a8ef32</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
53	2022-02-02 05:52:44	<u>0x903693b7c644074dd533 47cccf7b79974335668270 22fd1fff499222d58d6a25</u>	- 964.8848450000004 1182 MATIC  1,583.37 USD	✓
54	2022-02-02 05:52:44	<u>0x903693b7c644074dd533 47cccf7b79974335668270 22fd1fff499222d58d6a25</u>	- 0.0011549999997900 00 MATIC  0.00 USD	✓
55	2022-02-02 05:52:44	<u>0x903693b7c644074dd533 47cccf7b79974335668270 22fd1fff499222d58d6a25</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
56	2022-02-02 04:13:16	<u>0xc14f2b52023ef716765f 4a0105cf73565e5c57c301 59933ba0f9955dce192eb5</u>	- 1,511.748845000000 073924 MATIC  2,480.77 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-02-02 04:13:16	<u>0xc14f2b52023ef716765f</u> <u>4a0105cf73565e5c57c301</u> <u>59933ba0f9955dce192eb5</u>	- 0.0011549999997690 00 MATIC  0.00 USD	✓
58	2022-02-02 04:13:16	<u>0xc14f2b52023ef716765f</u> <u>4a0105cf73565e5c57c301</u> <u>59933ba0f9955dce192eb5</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
59	2022-01-11 17:28:05	<u>0xe5ebe6fb1f06a08d0552</u> <u>caeca311b4fe284c776711</u> <u>488a57c7432ee78f06f143</u>	- 1.0802540019063411 33 MATIC  2.54 USD	✓
60	2022-01-11 17:28:05	<u>0xe5ebe6fb1f06a08d0552</u> <u>caeca311b4fe284c776711</u> <u>488a57c7432ee78f06f143</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
61	2022-01-11 17:27:31	<u>0x3a1a40687255b798ef88</u> <u>6189efa6493db7226b184f</u> <u>159cd409e0172ab0aadcae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-11 17:27:31	<u>0x3a1a40687255b798ef88</u> <u>6189efa6493db7226b184f</u> <u>159cd409e0172ab0aadcae</u>	- 0.0020242200000000 00 MATIC  0.00 USD	✓
63	2021-12-02 04:15:06	<u>0x7d9039cec0ca4c60aba3</u> <u>3c96b680d8447f92e4bf3e</u> <u>4a4dd968074e81dcbfa6c5</u>	- 4.0000000000000000 00 MATIC  8.15 USD	✓
64	2021-12-02 04:15:06	<u>0x7d9039cec0ca4c60aba3</u> <u>3c96b680d8447f92e4bf3e</u> <u>4a4dd968074e81dcbfa6c5</u>	- 0.0008749999999860 00 MATIC  0.00 USD	✓
65	2021-11-21 01:42:01	<u>0x9d7de5d34b5294cdfef6</u> <u>4300d9ce632cbbe5d247fc</u> <u>8aa49f68f6d701e1839e70</u>	+ 5.0843082219063271 41 MATIC  8.19 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-11-21 01:36:55	<u>0xd1ea00988c090521967b</u> <u>0597d5db4eb1db179d2631</u> <u>74f58c20b51a78420eca7e</u>	- 1.0459865167403117 34 MATIC  1.68 USD	✓
67	2021-11-21 01:36:55	<u>0xd1ea00988c090521967b</u> <u>0597d5db4eb1db179d2631</u> <u>74f58c20b51a78420eca7e</u>	- 0.0008749999999860 00 MATIC  0.00 USD	✓
68	2021-11-14 03:37:04	<u>0x52b596f3f705d5930180</u> <u>621296034aa71d586a337f</u> <u>12fcc75f174e2bb0df957a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-14 03:37:04	<u>0x52b596f3f705d5930180</u> <u>621296034aa71d586a337f</u> <u>12fcc75f174e2bb0df957a</u>	- 0.0020224999999676 40 MATIC  0.00 USD	✓
70	2021-11-14 03:33:26	<u>0x67c1545b8f370fa74307</u> <u>84dbfd9d04ceff7d076723</u> <u>ea467788f5be9d34355b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-14 03:33:26	<u>0x67c1545b8f370fa74307</u> <u>84dbfd9d04ceff7d076723</u> <u>ea467788f5be9d34355b5</u>	- 0.0038893500000000 00 MATIC  0.00 USD	✓
72	2021-11-13 18:54:33	<u>0x5ddbb4eeb2bb54458eba</u> <u>8ebbb7b45795683c4b43c2</u> <u>9e8bccac48bd56ba125284</u>	+ 1.0527733667402652 26 MATIC  1.82 USD	✓
73	2021-11-02 03:15:47	<u>0xe133e006728518a468c0</u> <u>47127fd80cc74703171725</u> <u>1829dcda37a897e2a23c1a</u>	- 3.0084614438699999 18 MATIC  5.83 USD	✓
74	2021-11-02 03:15:47	<u>0xe133e006728518a468c0</u> <u>47127fd80cc74703171725</u> <u>1829dcda37a897e2a23c1a</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓







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75	2021-11-01 19:48:24	<u>0x87cf8f3a92de6ef614e162169be95c09e4f46513931f2cb4c1959b61febec823</u>	+ 1.0000000000000000 00 MATIC  1.93 USD	✓
76	2021-07-08 04:26:34	<u>0x14d332c29bc356feea8c645e994de7b084916b66738c9ea1d2ac11425f86fa4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-08 04:26:34	<u>0x14d332c29bc356feea8c645e994de7b084916b66738c9ea1d2ac11425f86fa4c</u>	- 0.0002868370000000 00 MATIC  0.00 USD	✓
78	2021-07-08 03:35:18	<u>0x276583890934b6ecb668050bd4eed29b167dbd774ba0dbc094a6dd96bcdbcd4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-07-08 03:35:18	<u>0x276583890934b6ecb668050bd4eed29b167dbd774ba0dbc094a6dd96bcdbcd4c</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
80	2021-07-08 03:27:52	<u>0x86b7561683abbc8b714c090335553f604a80cf8128b9422d4117a1074d8c2f55</u>	+ 2.0000000000000000 00 MATIC  2.08 USD	✓
81	2021-06-17 07:17:36	<u>0x828bfff42220dd780621e6a6035bfdf782cd51cece8cac41cbba59ca35f972d3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-17 07:17:36	<u>0x828bfff42220dd780621e6a6035bfdf782cd51cece8cac41cbba59ca35f972d3a</u>	- 0.0000197230000000 00 MATIC  0.00 USD	✓
83	2021-06-17 07:17:24	<u>0xefde5845564bcbc6b084a6e0f557f0b2864ea6ce4a13efa7f435d8b8cc24b57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-17 07:17:24	<u>0xefde5845564bcbc6b084</u> <u>a6e0f557f0b2864ea6ce4a</u> <u>13efa7f435d8b8cc24b57d</u>	- 0.0000314520000000 00 MATIC  0.00 USD	✓
85	2021-06-17 07:14:30	<u>0xcc78a187d698755dd7d8</u> <u>ca6e603f46649959acf05b</u> <u>cd1ed4ed6d258a69a9d62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-17 07:14:30	<u>0xcc78a187d698755dd7d8</u> <u>ca6e603f46649959acf05b</u> <u>cd1ed4ed6d258a69a9d62e</u>	- 0.0001881261300000 00 MATIC  0.00 USD	✓
87	2021-06-17 07:10:42	<u>0xb26ddc118f97e7a570e3</u> <u>45b8331906e016778f2e8f</u> <u>5e37ad0b6d9bb0fa44f247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-17 07:10:42	<u>0xb26ddc118f97e7a570e3</u> <u>45b8331906e016778f2e8f</u> <u>5e37ad0b6d9bb0fa44f247</u>	- 0.0001794450000000 00 MATIC  0.00 USD	✓
89	2021-06-17 07:09:08	<u>0xcd4b15b08ef67961355d</u> <u>5e34fe405bd3159a8ea222</u> <u>db7c5fc344376f387f77d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-17 07:09:08	<u>0xcd4b15b08ef67961355d</u> <u>5e34fe405bd3159a8ea222</u> <u>db7c5fc344376f387f77d1</u>	- 0.0000914210000000 00 MATIC  0.00 USD	✓
91	2021-06-17 07:08:38	<u>0xca6db0a435cce63be5d2</u> <u>62178cb2e3b3c47e58d0f3</u> <u>4d10c26c273f90b76665d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-17 07:08:38	<u>0xca6db0a435cce63be5d2</u> <u>62178cb2e3b3c47e58d0f3</u> <u>4d10c26c273f90b76665d0</u>	- 0.0001831060000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-17 07:08:08	<u>0x82b811017f1882a6b6d5 3b09f2d80e8c0c551c93a9 313332f30839f90c1de3ca</u>	+ 0.0100249999999999 99 MATIC  0.01 USD	✓
94	2021-06-12 07:12:40	<u>0x0ee49e0d63a26058f3a2 f24d3a8dc3d1ffb5376bed a6969e20182faa2f437303</u>	- 0.0214176719999999 99 MATIC  0.02 USD	✓
95	2021-06-12 07:12:40	<u>0x0ee49e0d63a26058f3a2 f24d3a8dc3d1ffb5376bed a6969e20182faa2f437303</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
96	2021-06-10 02:30:59	<u>0xe18eea3097ed14a42960 36d9e2cf440ebd97f2d9bc c15b36e0608030925d3bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-10 02:30:59	<u>0xe18eea3097ed14a42960 36d9e2cf440ebd97f2d9bc c15b36e0608030925d3bcf</u>	- 0.0001048060000000 00 MATIC  0.00 USD	✓
98	2021-06-09 21:59:09	<u>0xcbe9eb8f48e257e1794c 2d553e45ffc66f26ebc779 5789ed6339bd9a94dc5185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-09 21:59:09	<u>0xcbe9eb8f48e257e1794c 2d553e45ffc66f26ebc779 5789ed6339bd9a94dc5185</u>	- 0.0001751670000000 00 MATIC  0.00 USD	✓
100	2021-06-09 21:58:53	<u>0x5b1b7c4cf3f986f96e1c 657d85c874e1fa68969792 e4ad872fb1917e8fea159c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-09 21:58:53	<u>0x5b1b7c4cf3f986f96e1c 657d85c874e1fa68969792 e4ad872fb1917e8fea159c</u>	- 0.0000461780000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
102	2021-06-09 21:58:23	<u>0xd4d0db5446b93ca6e6bf7eea5add0ceb29f32fd3ffdca54cd7b85b828368b21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
103	2021-06-09 21:58:23	<u>0xd4d0db5446b93ca6e6bf7eea5add0ceb29f32fd3ffdca54cd7b85b828368b21a</u>	- 0.000058385000000000 00 MATIC  0.00 USD	✓
104	2021-06-09 21:57:47	<u>0x81dce4212d61285471a20d57ff2994f521ae94cc6229ed24fb239b79da3f313c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-06-09 21:57:47	<u>0x81dce4212d61285471a20d57ff2994f521ae94cc6229ed24fb239b79da3f313c</u>	- 0.000183540000000000 00 MATIC  0.00 USD	✓
106	2021-06-09 21:54:43	<u>0x62fb2e37bbd5aa9200c52aaacda4ed888c35453197cf22f54667bc0ed2adb087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-09 21:54:43	<u>0x62fb2e37bbd5aa9200c52aaacda4ed888c35453197cf22f54667bc0ed2adb087</u>	- 0.000046609000000000 00 MATIC  0.00 USD	✓
108	2021-06-09 21:52:29	<u>0x7593012e2469da1c8989f564b4af78bbd33c2093c9cc1ea4f2bf6dfb3b7f6f13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-06-09 21:52:29	<u>0x7593012e2469da1c8989f564b4af78bbd33c2093c9cc1ea4f2bf6dfb3b7f6f13</u>	- 0.000126382000000000 00 MATIC  0.00 USD	✓
110	2021-06-09 21:51:45	<u>0x44f1517c49f29c7959532d3e60d4da84d2e21c5cfd6dd78a4eec56635ca9b77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-09 21:51:45	<u>0x44f1517c49f29c795953</u> <u>2d3e60d4da84d2e21c5cfd</u> <u>6dd78a4eec56635ca9b77e</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
112	2021-06-09 17:12:35	<u>0xc874a04fc033e788befa</u> <u>30d9352a505fc6ba5dbe3d</u> <u>938c3cf8fe1ef1b3822650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-09 17:12:35	<u>0xc874a04fc033e788befa</u> <u>30d9352a505fc6ba5dbe3d</u> <u>938c3cf8fe1ef1b3822650</u>	- 0.0001749370000000 00 MATIC  0.00 USD	✓
114	2021-06-09 17:11:15	<u>0x11206f719a3e8edb500f</u> <u>2d3aab25ec296f61df0ea8</u> <u>9e88947c17e262b4abfcfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-09 17:11:15	<u>0x11206f719a3e8edb500f</u> <u>2d3aab25ec296f61df0ea8</u> <u>9e88947c17e262b4abfcfb</u>	- 0.0000461100000000 00 MATIC  0.00 USD	✓
116	2021-06-09 16:50:39	<u>0xf163a51caf0af939f6bc</u> <u>4404f3c50467620d73cf60</u> <u>8c6dfb7195b3e7ebc65430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-09 16:50:39	<u>0xf163a51caf0af939f6bc</u> <u>4404f3c50467620d73cf60</u> <u>8c6dfb7195b3e7ebc65430</u>	- 0.0001756240000000 00 MATIC  0.00 USD	✓
118	2021-06-09 16:38:03	<u>0x1f53f400996ba71a5fce</u> <u>c53444e6e1d8e171accfe1</u> <u>57023b8f426f9b46796da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-06-09 16:38:03	<u>0x1f53f400996ba71a5fce</u> <u>c53444e6e1d8e171accfe1</u> <u>57023b8f426f9b46796da6</u>	- 0.0000466090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-09 16:17:51	<u>0x6a50e4d59c53ed29987b</u> <u>ae01f2da2f07bbb169a993</u> <u>f78ece7198116456d41094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-09 16:17:51	<u>0x6a50e4d59c53ed29987b</u> <u>ae01f2da2f07bbb169a993</u> <u>f78ece7198116456d41094</u>	- 0.000125589000000000 00 MATIC  0.00 USD	✓
122	2021-06-09 15:02:48	<u>0xb97461f976087c7eba11</u> <u>d1cd23da456ab84339b258</u> <u>6a802de7e8785ca0ea9e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-09 15:02:48	<u>0xb97461f976087c7eba11</u> <u>d1cd23da456ab84339b258</u> <u>6a802de7e8785ca0ea9e78</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
124	2021-06-09 14:10:00	<u>0xdcff0cdbc5146ea7eef3</u> <u>4837e0af6940e81627accb</u> <u>0961441f25faf53dd22995</u>	+ 0.019865500000000000 01 MATIC  0.02 USD	✓
125	2021-04-27 16:34:54	<u>0x44e28d94b99fff764f7a</u> <u>9ff7b63e4d83ed249efd27</u> <u>8e70a5b450ba721d5ee423</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS
















#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:24:07	<u>0x3a9bf6e9a4ea334e656a</u> <u>a689ffcb6365e2ec2eebb3</u> <u>6229cba7dde1167129da6f</u>	+ 421.480000000000001 8190 MATIC  637.69 USD	✓
2	2022-02-02 05:47:06	<u>0x83cd0cdd72265194d6ab</u> <u>65203e89b8068ab16a7e7e</u> <u>4ca1eb6ad63d25a968b0ed</u>	+ 964.88599999999996 7258 MATIC  1,583.37 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 04:11:48	<u>0x5cc75daf1e36b90cd6ea</u> <u>a1c2b0cab2ffa6222fa5d7</u> <u>33ee7900cc01fd8f8d995f</u>	+ 1,511.750000000000 000000 MATIC  2,480.78 USD	✓
4	2021-06-09 21:48:15	<u>0x23ea91916c5bac109495</u> <u>da9db9a7cc77afc557e1f3</u> <u>f17b19272e0a8d004ae76c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-06-09 14:45:42	<u>0xbdded9e7cf99b320b64d</u> <u>5f9df6872ffd090d07379b</u> <u>9216c88b831995cc42ee2c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:57:51	<u>0xacb52bd20bc1ecf72ee8</u> <u>0e484429813c1104fbf4fb</u> <u>08dc56faa2718c6326c40e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 01:57:33	<u>0x020e60524aa6832e94f3</u> <u>0af610a2d2a6ea34da4bdf</u> <u>71f535eb8496e3ae512c52</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 01:57:07	<u>0x25e9db23f97a5c8a7621</u> <u>4ce8a860bbed82bf43bc6d</u> <u>bd22234695ec15508e3c88</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-12-29 20:52:05	<u>0x1fd7b0a08ef8934284e9</u> <u>891975e2874b81378c4bc8</u> <u>ca87b8f8630bf84d59a95f</u>	+ 1 \$LETH liquidether.org	✓
5	2023-05-12 06:28:43	<u>0xad9fbd7a81af77711897</u> <u>8e8562d7b348d17032f518</u> <u>e4c58de764f95a0a8f7f50</u>	+ 938.000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-01 20:49:31	<u>0xa62c18b920a6960c3617</u> <u>258a9ad259b4f10f8daf02</u> <u>e78a60028aa7e1c6c03baa</u>	- 0.2055074799999999 92 WETH  373.60 USD	✓
7	2022-06-01 20:37:01	<u>0x0162732201401b372153</u> <u>d00a6acde2cfbefad0b950</u> <u>66cc219c193ab3dcf3cac2</u>	+ 0.2055074799999999 92 WETH  373.60 USD	✓
8	2022-06-01 20:37:01	<u>0x0162732201401b372153</u> <u>d00a6acde2cfbefad0b950</u> <u>66cc219c193ab3dcf3cac2</u>	- 0.2055074799999999 92 anyETH	✓
9	2022-06-01 20:37:01	<u>0x0162732201401b372153</u> <u>d00a6acde2cfbefad0b950</u> <u>66cc219c193ab3dcf3cac2</u>	+ 0.2055074799999999 92 anyETH	✓
10	2022-05-29 14:56:53	<u>0x762b4d06c45ac283153f</u> <u>54879882250617308802ac</u> <u>f35bda973e3ff5e25386d4</u>	- 0.01649385 WBTC  480.40 USD	✓
11	2022-05-29 14:54:47	<u>0xee0f0fbd6327fc511669</u> <u>7ae633c28f1dd841b122f3</u> <u>e50e9b6aaa707e536a120c</u>	+ 0.01649385 WBTC  480.40 USD	✓
12	2022-05-29 14:54:47	<u>0xee0f0fbd6327fc511669</u> <u>7ae633c28f1dd841b122f3</u> <u>e50e9b6aaa707e536a120c</u>	- 0.01649385 anyWBTC	✓
13	2022-05-29 14:54:47	<u>0xee0f0fbd6327fc511669</u> <u>7ae633c28f1dd841b122f3</u> <u>e50e9b6aaa707e536a120c</u>	+ 0.01649385 anyWBTC	✓
14	2022-05-27 01:40:52	<u>0x311fb2eb78c30bacbb8b</u> <u>0f07589b2f98cc514918bd</u> <u>956cc8e31dad2310795a9b</u>	- 52.029125 USDC  52.02 USD	✓

#	Date & time	Transaction Id	Amount		
15	2022-05-27 01:21:52	<u>0x26a3e873db41eeb2f8a0300836e40b5decc759d52320dae35cdcea9023436991</u>	+ 52.029125 USDC 52.02 USD		
16	2022-05-26 23:46:26	<u>0xf09a30326e65a10bc28e0e28f10c10441af9d4b8b040265a20f0bd6d3557d962</u>	- 79.315822 USDC 79.31 USD		
17	2022-05-26 23:38:12	<u>0x9b12b72dc203e821e4c0b46cae1e099c9e5fdab9ed76cfd9f4f9afb7ac2ba6</u>	+ 79.315822 USDC 79.31 USD		
18	2022-05-26 23:32:43	<u>0xcb1b19afa90cd645c9925f986ddf700aaf899e9ca581e0485c494a467db04b2c</u>	- 110.193780 USDC 110.18 USD		
19	2022-05-26 23:25:19	<u>0xb4ccc7a508755c3d5e4069d565b0a64cc90065dccecf4edca4b958c0d87a44a3</u>	+ 110.193780 USDC 110.18 USD		
20	2022-05-26 04:28:09	<u>0x4aad629a628715fdbaaef8121d7324f63b4bad6e67efac491a98b866aa166f8cf</u>	- 0.00335889 WBTC 99.87 USD		
21	2022-05-26 04:26:31	<u>0xcfef55f4ae689290e13777d311f405a2ca0895178fd0798c842c63cf6083d378</u>	+ 0.00335889 WBTC 99.87 USD		
22	2022-05-26 04:26:31	<u>0xcfef55f4ae689290e13777d311f405a2ca0895178fd0798c842c63cf6083d378</u>	- 100.000000 USDC 99.98 USD		
23	2022-05-26 04:19:03	<u>0x1f68c91ce4b7935df88e9b36ac11f846d336ca038d12713b243451ec5f2cfe6c</u>	+ 100.000000 USDC 99.98 USD		

#	Date & time	Transaction Id	Amount		
24	2022-05-26 02:33:35	<u>0xc5b3347b9ced37f7c91d4e164d591e674390fae37b05fb219730c64cb5739ee5</u>	- 100.000000 99.98 USD	USDC	✓
25	2022-05-26 02:23:19	<u>0x7a358018df9841308d5037af7e4ab69dccd88168d3da6d0dff5465fed84b3080</u>	+ 100.000000 99.98 USD	USDC	✓
26	2022-05-25 02:23:07	<u>0xa7601a64292e8c3684d66ff2c79958eebc719ccb8b270b1019a1498775abac1e</u>	- 0.00586880 174.31 USD	WBTC	✓
27	2022-05-25 02:21:23	<u>0xe556c4dbbbcfc9af3ed1d200dd17199f6831fcb942186743980b218c5b04b6ef</u>	+ 0.00586880 174.31 USD	WBTC	✓
28	2022-05-25 02:21:23	<u>0xe556c4dbbbcfc9af3ed1d200dd17199f6831fcb942186743980b218c5b04b6ef</u>	- 175.000000 175.03 USD	USDC	✓
29	2022-05-25 01:45:15	<u>0x078f8124961798ab3a35f344e63509b4e31f1e2a642f9d7b2653a5eeee708c73</u>	+ 220,000.0000000000 00000000 PKT		✓
30	2022-05-25 01:39:15	<u>0x72db2bc21cf6535765c6bffd05e40dcb586f88ed1cec3910d6dec0849e8d82c8</u>	+ 175.000000 175.03 USD	USDC	✓
31	2022-05-25 01:14:13	<u>0x03cb6b9c933c8ca94e6bc88b45ccc801a50101576478fa910ec56cb8accf82ce</u>	- 0.00699444 211.21 USD	WBTC	✓
32	2022-05-25 01:11:07	<u>0x5d8ceeb48fb206da20b2a8e69275c967b19e54cd2f8f8c3a7bf7698be195796f</u>	+ 0.00699444 211.21 USD	WBTC	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-25 01:11:07	<u>0x5d8ceeb48fb206da20b2a8e69275c967b19e54cd2f8f8c3a7bf7698be195796f</u>	- 207.000000 USDC 207.03 USD	✓
34	2022-05-25 01:01:27	<u>0xef925b9475b28acda9cd5463cf7691e29c83f6b076c86f78a90f524850a0723d</u>	+ 207.000000 USDC 207.03 USD	✓
35	2022-02-03 00:24:07	<u>0x3a9bf6e9a4ea334e656aa689ffcb6365e2ec2eebb36229cba7dde1167129da6f</u>	- 421.48000000000001 8190 anyMATIC	✓
36	2022-02-03 00:24:07	<u>0x3a9bf6e9a4ea334e656aa689ffcb6365e2ec2eebb36229cba7dde1167129da6f</u>	+ 421.48000000000001 8190 anyMATIC	✓
37	2022-02-02 05:47:06	<u>0x83cd0cdd72265194d6ab65203e89b8068ab16a7e7e4ca1eb6ad63d25a968b0ed</u>	- 964.8859999999996 7258 anyMATIC	✓
38	2022-02-02 05:47:06	<u>0x83cd0cdd72265194d6ab65203e89b8068ab16a7e7e4ca1eb6ad63d25a968b0ed</u>	+ 964.8859999999996 7258 anyMATIC	✓
39	2022-02-02 04:11:48	<u>0x5cc75daf1e36b90cd6ea1c2b0cab2ffa6222fa5d733ee7900cc01fd8f8d995f</u>	- 1,511.750000000000 000000 anyMATIC	✓
40	2022-02-02 04:11:48	<u>0x5cc75daf1e36b90cd6ea1c2b0cab2ffa6222fa5d733ee7900cc01fd8f8d995f</u>	+ 1,511.750000000000 000000 anyMATIC	✓
41	2022-01-15 01:14:22	<u>0x4da51c36fd07cf52981278a1d84ce350051af31f9b9a46920e44d247bd96e471</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-11 17:27:31	<u>0x3a1a40687255b798ef88</u> <u>6189efa6493db7226b184f</u> <u>159cd409e0172ab0aadcae</u>	- 1,034,147,798.7331 70986175537109 TITAN	✓
43	2021-12-02 04:15:46	<u>0xee0e59f5acbb885187e5</u> <u>6eebf2f47db3f7790bddc2</u> <u>5adcea86468265d6b07fbe</u>	+ 43,557.1999999999 7089617 LELX.io	✓
44	2021-11-20 10:04:49	<u>0x25dcc6223b88aa2065b2</u> <u>7588bf8cedff63703fd62b</u> <u>b89f23dc1e576632f74b56</u>	+ 11,287.0000000000 0000000 Zers.io	✓
45	2021-11-20 10:04:27	<u>0x0bdcf2326a7d3edb057a</u> <u>92329d6cfc390a4b28e06d</u> <u>0f1d2aced307629744fa3e</u>	+ 923,000.0000000000 00000000 SSX	✓
46	2021-11-17 09:24:17	<u>0xf797e1d5ec2853947ae5</u> <u>2f56b559007f2ac7a29c5d</u> <u>f7f8f1fa72e794ed4b6bd0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
47	2021-11-14 13:41:52	<u>0xeec099ad3e7b66bc803c</u> <u>54130f9b9c6552fea82b6d</u> <u>334d40b3029ed907bf238a</u>	+ 923,000.0000000000 00000000 SSX	✓
48	2021-11-14 13:04:34	<u>0xf5222c6854174399c90f</u> <u>ed2e3297a8ccda5390036b</u> <u>6937e40c9777a7d17ffa14</u>	+ 923,000.0000000000 00000000 SSX	✓
49	2021-11-14 03:37:04	<u>0x52b596f3f705d5930180</u> <u>621296034aa71d586a337f</u> <u>12fcc75f174e2bb0df957a</u>	- 775.195195 USDC	✓
50	2021-11-14 03:33:26	<u>0x67c1545b8f370fa74307</u> <u>84dbfd9d04ceff7d076723</u> <u>eae467788f5be9d34355b5</u>	+ 775.195195 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-13 18:56:25	<u>0x225f7b8ff15879c336b2</u> <u>90fef9eaa10dad7a285384</u> <u>305ea383c4d8aa5a4bf563</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
52	2021-11-13 18:53:01	<u>0xf9ca5b206cb1558f2f0f</u> <u>99f7588709c4091290d93e</u> <u>71970fcb2fb80d7fbdb7da</u>	+ 1,034,147,798.7331 70986175537109 TITAN	✓
53	2021-09-23 09:18:51	<u>0xc0f582f40dc90895dc14</u> <u>d018c470f849b6abc286f1</u> <u>2a690ae49be074e190b573</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
54	2021-09-20 05:37:05	<u>0xb8bf188a709a7488370e</u> <u>40f0d3b024b1e8367fd7ba</u> <u>c523fddf2c5289531ce612</u>	+ 1,000.000000000000 000000 MegaDoge	✓
55	2021-09-18 18:19:32	<u>0x72e455513a32113f696d</u> <u>5cc495e0c0041954c93388</u> <u>6821d4cd366e3407f7be8f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-18 18:19:06	<u>0x257adaf288ab469caadf</u> <u>144914a05bb71bb6ffa055</u> <u>766df1ff18fa49d79d46c1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
57	2021-08-07 19:07:02	<u>0x1d5cb4ad577964a44be1</u> <u>107fa3d03310589fb49a9f</u> <u>f0b296aa90d4987fddf5ba</u>	+ 114,514.0000000000 00000000 SUISEI	✓
58	2021-07-31 08:40:32	<u>0x2ccb7ecaf26050e7cda4</u> <u>b04794b8e637ebb3863100</u> <u>177c688815c401ddd28283</u>	+ 314.00000000000000 0000 TAO	✓
59	2021-07-30 08:59:06	<u>0x2f598a9698bbcb23bacc</u> <u>f7667835f4e5f365ffbb0a</u> <u>bae7a7cb6191cf201b3409</u>	+ 314.00000000000000 0000 TAO	✓

#	Date & time	Transaction Id	Amount	
60	2021-07-08 04:26:34	<u>0x14d332c29bc356feea8c 645e994de7b084916b6673 8c9ea1d2ac11425f86fa4c</u>	- 1,398.481649 USDC	✓
61	2021-07-08 04:26:34	<u>0x14d332c29bc356feea8c 645e994de7b084916b6673 8c9ea1d2ac11425f86fa4c</u>	- 7.027545 USDC	✓
62	2021-07-08 03:28:48	<u>0xb33d85b9c9d3dae10c21 613551d900be0c913f8b69 916456e1b9aa4d16cd43fe</u>	+ 1,405.509194 USDC	✓
63	2021-07-05 02:48:04	<u>0x77edb8ae2765aa7f8e14 03fc395c7a55be83b449f8 9d750904f14eb9fe3b95e7</u>	+ 10,000.0000000000 0000000 LitCoin	✓
64	2021-06-17 07:17:36	<u>0x828bfff42220dd780621e 6a6035bfd782cd51cece8 cac41cbba59ca35f972d3a</u>	- 447.81128606282521 7869 IRON	✓
65	2021-06-17 07:17:24	<u>0xefde5845564bcbcb6b084 a6e0f557f0b2864ea6ce4a 13efa7f435d8b8cc24b57d</u>	- 303.541686 USDC	✓
66	2021-06-17 07:14:30	<u>0xcc78a187d698755dd7d8 ca6e603f46649959acf05b cd1ed4ed6d258a69a9d62e</u>	+ 111.95081914211085 9161 IRON	✓
67	2021-06-17 07:14:30	<u>0xcc78a187d698755dd7d8 ca6e603f46649959acf05b cd1ed4ed6d258a69a9d62e</u>	+ 77.443955 USDC	✓
68	2021-06-17 07:14:30	<u>0xcc78a187d698755dd7d8 ca6e603f46649959acf05b cd1ed4ed6d258a69a9d62e</u>	- 0.0000028226360925 14 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
69	2021-06-17 07:10:42	<u>0xb26ddc118f97e7a570e345b8331906e016778f2e8f5e37ad0b6d9bb0fa44f247</u>	+ 329.13443317142389 3327 IRON	✓
70	2021-06-17 07:10:42	<u>0xb26ddc118f97e7a570e345b8331906e016778f2e8f5e37ad0b6d9bb0fa44f247</u>	+ 226.097731 USDC	✓
71	2021-06-17 07:10:42	<u>0xb26ddc118f97e7a570e345b8331906e016778f2e8f5e37ad0b6d9bb0fa44f247</u>	- 0.0002683601678104 09 SLP	✓
72	2021-06-17 07:09:08	<u>0xcd4b15b08ef67961355d5e34fe405bd3159a8ea222db7c5fc344376f387f77d1</u>	+ 0.0000028226360925 14 UNI-V2	✓
73	2021-06-17 07:09:08	<u>0xcd4b15b08ef67961355d5e34fe405bd3159a8ea222db7c5fc344376f387f77d1</u>	- 0.0000024979660721 16 mooIronQuickIRON-USDC	✓
74	2021-06-17 07:08:38	<u>0xca6db0a435cce63be5d262178cb2e3b3c47e58d0f34d10c26c273f90b76665d0</u>	+ 0.0002683601678104 09 SLP	✓
75	2021-06-17 07:08:38	<u>0xca6db0a435cce63be5d262178cb2e3b3c47e58d0f34d10c26c273f90b76665d0</u>	- 0.0002289252833137 65 mooIronIRON-USDC	✓
76	2021-06-16 02:57:45	<u>0x0902bace20a2d04c33cf6f9d528dba585bdc26d7e269e3416502160e205f517e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
77	2021-06-12 11:14:16	<u>0xe34be655391361095c3fdb244f3bf6ae708ecf981d52c821e83054686953715a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
78	2021-06-10 02:30:59	<u>0xe18eea3097ed14a4296036d9e2cf440ebd97f2d9bc</u> <u>c15b36e0608030925d3bcf</u>	+ 6.1937896373532854 71 IRON	✓
79	2021-06-10 02:30:59	<u>0xe18eea3097ed14a4296036d9e2cf440ebd97f2d9bc</u> <u>c15b36e0608030925d3bcf</u>	- 6.225929 USDC	✓
80	2021-06-09 21:59:09	<u>0xcbe9eb8f48e257e1794c2d553e45ffc66f26ebc779</u> <u>5789ed6339bd9a94dc5185</u>	+ 0.0002289252833137 65 mooIronIRON-USDC	✓
81	2021-06-09 21:59:09	<u>0xcbe9eb8f48e257e1794c2d553e45ffc66f26ebc779</u> <u>5789ed6339bd9a94dc5185</u>	- 0.0002476857904418 88 SLP	✓
82	2021-06-09 21:57:47	<u>0x81dce4212d61285471a20d57ff2994f521ae94cc62</u> <u>29ed24fb239b79da3f313c</u>	+ 0.0002476857904418 88 SLP	✓
83	2021-06-09 21:57:47	<u>0x81dce4212d61285471a20d57ff2994f521ae94cc62</u> <u>29ed24fb239b79da3f313c</u>	- 249.79328775087944 3365 IRON	✓
84	2021-06-09 21:57:47	<u>0x81dce4212d61285471a20d57ff2994f521ae94cc62</u> <u>29ed24fb239b79da3f313c</u>	- 249.254325 USDC	✓
85	2021-06-09 21:52:29	<u>0x7593012e2469da1c8989f564b4af78bbd33c2093c9</u> <u>cc1ea4f2bf6dfb3b7f6f13</u>	+ 250.32553186281660 3734 IRON	✓
86	2021-06-09 21:52:29	<u>0x7593012e2469da1c8989f564b4af78bbd33c2093c9</u> <u>cc1ea4f2bf6dfb3b7f6f13</u>	- 250.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2021-06-09 21:48:15	<u>0x23ea91916c5bac109495</u> <u>da9db9a7cc77afc557e1f3</u> <u>f17b19272e0a8d004ae76c</u>	+ 502.504850 USDC	✓
88	2021-06-09 17:12:35	<u>0xc874a04fc033e788befa</u> <u>30d9352a505fc6ba5dbe3d</u> <u>938c3cf8fe1ef1b3822650</u>	+ 0.0000024979660721 16 mooIronQuickIRON-U SDC	✓
89	2021-06-09 17:12:35	<u>0xc874a04fc033e788befa</u> <u>30d9352a505fc6ba5dbe3d</u> <u>938c3cf8fe1ef1b3822650</u>	- 0.0000026003809529 03 UNI-V2	✓
90	2021-06-09 16:50:39	<u>0xf163a51caf0af939f6bc</u> <u>4404f3c50467620d73cf60</u> <u>8c6dfb7195b3e7ebc65430</u>	+ 0.0000026003809529 03 UNI-V2	✓
91	2021-06-09 16:50:39	<u>0xf163a51caf0af939f6bc</u> <u>4404f3c50467620d73cf60</u> <u>8c6dfb7195b3e7ebc65430</u>	- 85.035196 USDC	✓
92	2021-06-09 16:50:39	<u>0xf163a51caf0af939f6bc</u> <u>4404f3c50467620d73cf60</u> <u>8c6dfb7195b3e7ebc65430</u>	- 85.002017168038150 885 IRON	✓
93	2021-06-09 16:17:51	<u>0x6a50e4d59c53ed29987b</u> <u>ae01f2da2f07bbb169a993</u> <u>f78ece7198116456d41094</u>	+ 85.002017168038150 885 IRON	✓
94	2021-06-09 16:17:51	<u>0x6a50e4d59c53ed29987b</u> <u>ae01f2da2f07bbb169a993</u> <u>f78ece7198116456d41094</u>	- 85.000000 USDC	✓
95	2021-06-09 14:45:42	<u>0xbdde9e7cf99b320b64d</u> <u>5f9df6872ffd090d07379b</u> <u>9216c88b831995cc42ee2c</u>	+ 173.010600 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:53:30	<u>0xe77442f35281ed8912a39b892107d8dd7de206ace56fcac3607bdcecd9e348e2</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-11 19:48:53	<u>0x81e94333afe52cd966ba1f2cc4b828fe4059e983dd45f30294db1cc3f1e31423</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-25 00:59:18	<u>0x49a8d3f16366fc5c346c7a1cf4736f47579d9d513dcd731bb2751f43be13932e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:34:29	<u>0x169fad02ccf3b67e1b75ce756bb68c2d812a706dfa86fdabf54f0e33aee4ac48</u>	+ 1 ethevents.co	✓
5	2024-01-21 07:14:34	<u>0x9c6fe5224f48ed8e096755ebc2c4e35e5823d666fb645736fc48ca4099944efb</u>	+ 1 ethevents.co	✓
6	2024-01-20 00:52:18	<u>0x36d8b77d256efdd5000826da7fde53e25eea5b78c4f6db60cf45b0c2b74c097a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 08:01:38	<u>0x9596bef7581750effa8901565242b4ec16e0becc52b5c9d7e5d8cc2df9757c4b</u>	+ 1 3000usdt.net	✓
8	2024-01-05 07:50:44	<u>0x5f12fbfc8c253e43a6e327dfcf2b4eab38a6c6d666c034c59b10096c09ea2942</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 03:45:08	<u>0x5baf7197bbae736a56e10bd7fbee1e4a103e3d6dd4ef852a66a031489445d9c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 01:34:30	<u>0xf92aaa80c8b711f3bebc1424d5e2e0bfdf011b9ae3ed523c3b1e9c34bfab4fd9</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-10 16:51:30	<u>0x2133a64cd6b7b1e3de2a73ee502aa48cda32120b91626ccb4b041efc62a92a98</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 13:49:37	<u>0x38b66d299fb2904fb6baf0e0f4060c8ff7dbf704e81d757fe9adaf14ba735c3d</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-07 09:47:15	<u>0xdc4120f527e10830935c16ccc5d9ff808ebc3d90f244a8486d1505e9d21e720</u>	+ 1 \$1,000 USDC	✓
14	2023-10-29 06:59:47	<u>0x06bcc761ee5f3b2d41fa385bb51866dfa170ad093545f68a2b42778f9c82e9e5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 11:42:37	<u>0x47534b26b78ead5613ff3547a0b62036e87c7007f9ed78cbd250c8284294b18c</u>	+ 1 \$BNFT	✓
16	2023-10-21 23:02:51	<u>0x7a6f1875e56b9047c3196ba4b1adf95fec44f5bf2e8cfa71197e8fa6f62ec62c</u>	+ 1 tether.yt	✓
17	2023-10-10 13:58:15	<u>0x4c069a4c58da7e374acf0bbac48eec8eaf3da1f76bab39cb87cb789cb2345ef3</u>	+ 1 Voucher	✓
18	2023-09-27 16:37:51	<u>0x6136a1a0975fc5fb9ffe bd3219e473438851ad912ae6b905d352d34971e9b418</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 15:18:53	<u>0xd9ea575d7898394d8cce ab92a71fcd9d45bc3c9c8e 61ffd20d0b03bff92da223</u>	+ 1 Shiba Inu	✓
20	2023-09-16 00:29:32	<u>0x3e3cfacacfbfd9faec037 b2eae3c25bb0c570baf5f 8303a5ebbd42d12bcaae0a</u>	+ 1 Voucher	✓
21	2023-09-15 04:44:27	<u>0xbdf0290ac858c6778372 79823d168ab88392a155d2 6b99075777f46435c6d048</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 20:20:20	<u>0x882328a9e771f628f54a dfa2d928c8c96a2feb5691 b2356ef322176259f3477f</u>	+ 1 Voucher	✓
23	2023-09-11 05:12:57	<u>0xcd14c6eb99e6e33c525a f425b88b501fc7592ba4b6 8e072b9f104fefc6dc5b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 05:57:29	<u>0x3bde01af3159575d4e29 171017b11cfe7e2de743bd f96bbc155ac577f1485f75</u>	+ 1 Voucher	✓
25	2023-08-28 01:33:33	<u>0x63dac83a01ec93f47f68 980cf5fe04e86adfc9b170 e8b6144019d2f8cefd76da</u>	+ 1 \$-\$-\$1 ETH TWT	✓
26	2023-08-06 01:16:43	<u>0xeff92742c2d2b44e1fff 661cc9b186481d3e69c4ce 354be1b7dacb9e25063ded</u>	+ 1 \$1000	✓
27	2023-08-04 01:27:55	<u>0x3e73b07e352ceb90885b 13b048b1d98b3f9f5406aa f22600c3d396af1cfaf68b</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-22 14:27:52	<u>0x84f94d0a318d496411a075bf482f764997a17cbd3ddea7de66409598433da3c0</u>	+ 1 \$1000 USDC	✓
29	2023-07-21 23:17:59	<u>0xf01eaaafa4c47608828a597b8584a9610001df63c1da2eac1d5c3f8afe65e4b5d</u>	+ 1 \$2000 USDT	✓
30	2023-07-18 19:03:24	<u>0x2d2398f4d2e21d70e51b0bda41ff67c5944c903fe2ba5b731c7cde3d5cb74667</u>	+ 1 1ETH	✓
31	2023-07-12 21:38:26	<u>0xc10d82b7715988a6f6b3b6005a2caab9c6cfcf52aa29e88e0fc19e7c873f967c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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