

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x083dd9d6b51d533e8a07cffee4ed0e723e8ec908</u>
TOTAL RECEIVED	4,389.068981821452325676 MATIC
	1,846.04 USD
TOTAL SEND	4,111.764382771358214086 MATIC
	1,729.40 USD





Token	Balance
MATIC	377.304599050093599999 MATIC
	158.69 USD
(PoS) Tether USD	54.152530 USDT
	54.16 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
!SNXPooL.com	518.750000000000000000 wSNX
#LRETH.COM	0.640000000000000013 lrETH
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.84999999999994316 LINKBonus.io
OxGaming	426.38888888887663597 OGT
OxChange	190.282520344521572042 OC
OxChange	17.509411617231275926 OC









Token	Balance
vanity-address.io	888,888 vanity-address.io
0x Celestial	1 0xCashPro-NFTs
0x Luminary	1 0xCashPro-NFTs
0x Explorer	1 0xCashPro-NFTs
0x Rising	1 0xCashPro-NFTs
0x Dazzling	1 0xCashPro-NFTs
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Giveaway
myshiba.net	N/A claim rewards on myshiba.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5 ETH by Base	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at USDT.PM
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:29:05	<u>0xd7e5da04fd6c517fa25f</u> <u>f3cb0bcc3ca59de6a44f66</u> <u>c0c3829c110a832ce625a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 04:29:05	<u>0xd7e5da04fd6c517fa25f</u> <u>f3cb0bcc3ca59de6a44f66</u> <u>c0c3829c110a832ce625a4</u>	- 0.0115958398320931 84 MATIC  0.00 USD	✓
3	2024-07-31 04:29:05	<u>0xd7e5da04fd6c517fa25f</u> <u>f3cb0bcc3ca59de6a44f66</u> <u>c0c3829c110a832ce625a4</u>	- 0.00000000000079068 16 MATIC  0.00 USD	✓
4	2024-07-31 04:27:17	<u>0x24b3b4c58a324b2fe405</u> <u>2276986f0b72941ba27279</u> <u>94fa1bbb1ebda79122c231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 04:27:17	<u>0x24b3b4c58a324b2fe405</u> <u>2276986f0b72941ba27279</u> <u>94fa1bbb1ebda79122c231</u>	- 0.0012074011939330 00 MATIC  0.00 USD	✓
6	2024-07-31 04:27:17	<u>0x24b3b4c58a324b2fe405</u> <u>2276986f0b72941ba27279</u> <u>94fa1bbb1ebda79122c231</u>	- 0.0000000000009869 75 MATIC  0.00 USD	✓
7	2024-07-31 04:26:13	<u>0x6f38c0c72c5b90eac08b</u> <u>8675e5bc26f7cc79b579b3</u> <u>ec178cd12b8c503d6963b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 04:26:13	<u>0x6f38c0c72c5b90eac08b</u> <u>8675e5bc26f7cc79b579b3</u> <u>ec178cd12b8c503d6963b4</u>	- 0.0021106858498602 75 MATIC  0.00 USD	✓
9	2024-07-31 04:26:13	<u>0x6f38c0c72c5b90eac08b</u> <u>8675e5bc26f7cc79b579b3</u> <u>ec178cd12b8c503d6963b4</u>	- 0.0000000000019095 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-30 16:58:23	<u>0x719408ba5ceff7feb02b</u> <u>e0b76b3b58dc81d81b30dd</u> <u>65fc08b3bf2a492a3eda25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-30 16:58:23	<u>0x719408ba5ceff7feb02b</u> <u>e0b76b3b58dc81d81b30dd</u> <u>65fc08b3bf2a492a3eda25</u>	- 0.0072381696626668 44 MATIC  0.00 USD	✓
12	2023-11-30 16:58:23	<u>0x719408ba5ceff7feb02b</u> <u>e0b76b3b58dc81d81b30dd</u> <u>65fc08b3bf2a492a3eda25</u>	- 0.0507563365520239 05 MATIC  0.03 USD	✓
13	2023-10-15 08:02:23	<u>0xd413bcad462c360b0daf</u> <u>b78c6943e74e9a9a822024</u> <u>bdc4513c764618cc770677</u>	- 300.00000000000000 0000 MATIC  155.43 USD	✓
14	2023-10-15 08:02:23	<u>0xd413bcad462c360b0daf</u> <u>b78c6943e74e9a9a822024</u> <u>bdc4513c764618cc770677</u>	- 0.0009721220342820 00 MATIC  0.00 USD	✓
15	2023-10-15 08:02:23	<u>0xd413bcad462c360b0daf</u> <u>b78c6943e74e9a9a822024</u> <u>bdc4513c764618cc770677</u>	- 0.0007653585662310 00 MATIC  0.00 USD	✓
16	2023-10-15 07:52:17	<u>0xdfd8d1c6799074b36ff9</u> <u>8b5d30e9f7dd069af0dfa2</u> <u>6aa42624fb7fce0ff410fc</u>	+ 43.00000000000000 000 MATIC  22.27 USD	✓
17	2023-10-04 09:06:51	<u>0xf2d39e2127b2b1683e6a</u> <u>4a041556bfc04e37538acb</u> <u>30361279cd4c820d8341d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-04 09:06:51	<u>0xf2d39e2127b2b1683e6a</u> <u>4a041556bfc04e37538acb</u> <u>30361279cd4c820d8341d4</u>	- 0.0066013768089977 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 09:06:51	<u>0xf2d39e2127b2b1683e6a</u> <u>4a041556bfc04e37538acb</u> <u>30361279cd4c820d8341d4</u>	- 0.0064442414973472 60 MATIC  0.00 USD	✓
20	2023-09-27 02:57:52	<u>0x65af8f3c6585c2d3c5cc</u> <u>3067ac3be5be3da85f2770</u> <u>fc4c86ac3e8f5a509b7b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-27 02:57:52	<u>0x65af8f3c6585c2d3c5cc</u> <u>3067ac3be5be3da85f2770</u> <u>fc4c86ac3e8f5a509b7b1c</u>	- 0.1658380766123196 13 MATIC  0.08 USD	✓
22	2023-09-27 02:57:52	<u>0x65af8f3c6585c2d3c5cc</u> <u>3067ac3be5be3da85f2770</u> <u>fc4c86ac3e8f5a509b7b1c</u>	- 0.0341570834779126 45 MATIC  0.01 USD	✓
23	2023-09-27 02:56:14	<u>0x30445665100540b45d1b</u> <u>086fb64f2cf79528da29f0</u> <u>745c8cc722681f966418b8</u>	- 350.00000000000000 0000 MATIC  178.64 USD	✓
24	2023-09-27 02:56:14	<u>0x30445665100540b45d1b</u> <u>086fb64f2cf79528da29f0</u> <u>745c8cc722681f966418b8</u>	- 0.0066363637467286 35 MATIC  0.00 USD	✓
25	2023-09-27 02:56:14	<u>0x30445665100540b45d1b</u> <u>086fb64f2cf79528da29f0</u> <u>745c8cc722681f966418b8</u>	- 0.0019472068074573 63 MATIC  0.00 USD	✓
26	2023-09-27 02:51:44	<u>0xc0e6afad63765eef2d1d</u> <u>78424c6f5eae36dbb6fa63</u> <u>572fd92fae22468491a03a</u>	+ 299.89999999999997 7263 MATIC  153.06 USD	✓
27	2023-09-21 12:51:39	<u>0x20385e154999518f089f</u> <u>ca1e5c1945ff220c6f19ce</u> <u>a541be65ede60aa9daaf95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-21 12:51:39	<u>0x20385e154999518f089fca1e5c1945ff220c6f19cea541be65ede60aa9daaf95</u>	- 0.1191646467977742 07 MATIC  0.06 USD	✓
29	2023-09-21 12:51:39	<u>0x20385e154999518f089fca1e5c1945ff220c6f19cea541be65ede60aa9daaf95</u>	- 0.1932852027699901 17 MATIC  0.10 USD	✓
30	2023-09-21 12:48:45	<u>0x66228db6de9b74100a2ce8aaecf8d201c83570d2c3472f562cf503c71cb519b7</u>	- 200.00000000000000 0000 MATIC  105.10 USD	✓
31	2023-09-21 12:48:45	<u>0x66228db6de9b74100a2ce8aaecf8d201c83570d2c3472f562cf503c71cb519b7</u>	- 0.0068027503069280 97 MATIC  0.00 USD	✓
32	2023-09-21 12:48:45	<u>0x66228db6de9b74100a2ce8aaecf8d201c83570d2c3472f562cf503c71cb519b7</u>	- 0.0076526719882057 61 MATIC  0.00 USD	✓
33	2023-08-18 09:33:46	<u>0x2af2bad0bae7902737ea4ab641395bc037be46beedc98f5d74f3b7f680385ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-18 09:33:46	<u>0x2af2bad0bae7902737ea4ab641395bc037be46beedc98f5d74f3b7f680385ffa</u>	- 0.0093223716359748 00 MATIC  0.00 USD	✓
35	2023-08-18 09:33:46	<u>0x2af2bad0bae7902737ea4ab641395bc037be46beedc98f5d74f3b7f680385ffa</u>	- 0.0137080651059540 24 MATIC  0.00 USD	✓
36	2023-08-09 11:58:19	<u>0x5901dae380b0e0f60b9f4d67af56b5246b4fa9d4128d264b4e82115737e3cae4</u>	+ 0.0001600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 11:56:44	<u>0x8715d25bd5e6a80c5977</u> <u>56be342e2db2fc3ff8cddf</u> <u>4ee0f227d6445689b1fb36</u>	- 1,600.000000000000 000000 MATIC  1,117.76 USD	✓
38	2023-08-09 11:56:44	<u>0x8715d25bd5e6a80c5977</u> <u>56be342e2db2fc3ff8cddf</u> <u>4ee0f227d6445689b1fb36</u>	- 0.0015261515746260 00 MATIC  0.00 USD	✓
39	2023-08-09 11:56:44	<u>0x8715d25bd5e6a80c5977</u> <u>56be342e2db2fc3ff8cddf</u> <u>4ee0f227d6445689b1fb36</u>	- 0.0016790255601000 00 MATIC  0.00 USD	✓
40	2023-08-01 03:49:39	<u>0x63e5408583ff623a799f</u> <u>2131929ef8ba3a39ee6ac6</u> <u>431de93970dfb41e575cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-01 03:49:39	<u>0x63e5408583ff623a799f</u> <u>2131929ef8ba3a39ee6ac6</u> <u>431de93970dfb41e575cd2</u>	- 0.0083519933901857 87 MATIC  0.00 USD	✓
42	2023-08-01 03:49:39	<u>0x63e5408583ff623a799f</u> <u>2131929ef8ba3a39ee6ac6</u> <u>431de93970dfb41e575cd2</u>	- 0.0093433615476187 36 MATIC  0.00 USD	✓
43	2023-07-30 14:44:48	<u>0x0a01a8cfba8169c84316</u> <u>61cc884384ad235607b6bb</u> <u>2d4e86edc3800ef74d81f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-30 14:44:48	<u>0x0a01a8cfba8169c84316</u> <u>61cc884384ad235607b6bb</u> <u>2d4e86edc3800ef74d81f3</u>	- 0.0024871507624528 36 MATIC  0.00 USD	✓
45	2023-07-30 14:44:48	<u>0x0a01a8cfba8169c84316</u> <u>61cc884384ad235607b6bb</u> <u>2d4e86edc3800ef74d81f3</u>	- 0.0027597582241619 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-24 09:45:07	<u>0x4ffdeb508ea837badc0d3dc4ce555e3a9be4a90a44aa422b58795f49ee2b446d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-24 09:45:07	<u>0x4ffdeb508ea837badc0d3dc4ce555e3a9be4a90a44aa422b58795f49ee2b446d</u>	- 0.2459679462091676 76 MATIC  0.17 USD	✓
48	2023-07-24 09:45:07	<u>0x4ffdeb508ea837badc0d3dc4ce555e3a9be4a90a44aa422b58795f49ee2b446d</u>	- 0.2974928532378804 95 MATIC  0.21 USD	✓
49	2023-07-24 09:41:07	<u>0xb31f9df7f5c92bc79f6bd48ad4b395d8483fc87ebbecb4f1657c20cbf438ea95</u>	+ 4.900000000000000003 55 MATIC  3.56 USD	✓
50	2023-07-12 08:15:25	<u>0xf3fdc669f41cfac091dff49bb6bbe5268e9fe69e6eaecca17ae2bd4c040bad37e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-12 08:15:25	<u>0xf3fdc669f41cfac091dff49bb6bbe5268e9fe69e6eaecca17ae2bd4c040bad37e</u>	- 0.0036835146362058 72 MATIC  0.00 USD	✓
52	2023-07-12 08:15:25	<u>0xf3fdc669f41cfac091dff49bb6bbe5268e9fe69e6eaecca17ae2bd4c040bad37e</u>	- 0.0049617228142708 72 MATIC  0.00 USD	✓
53	2023-07-12 08:13:57	<u>0x83879b257c9555cd2fc5182aa398db5a6a76109864708ff6abbfa5325e34d345</u>	- 2.000000000000000000 00 MATIC  1.47 USD	✓
54	2023-07-12 08:13:57	<u>0x83879b257c9555cd2fc5182aa398db5a6a76109864708ff6abbfa5325e34d345</u>	- 0.0011509935692220 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-07-12 08:13:57	<u>0x83879b257c9555cd2fc5182aa398db5a6a76109864708ff6abbfa5325e34d345</u>	- 0.0021022071090510 00 MATIC  0.00 USD	✓
56	2023-06-30 10:29:30	<u>0x93e97bad378d611704f3aaba124af623ad3570eb501cbc53f43e078b92228ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-30 10:29:30	<u>0x93e97bad378d611704f3aaba124af623ad3570eb501cbc53f43e078b92228ec4</u>	- 0.0021674331309417 12 MATIC  0.00 USD	✓
58	2023-06-30 10:29:30	<u>0x93e97bad378d611704f3aaba124af623ad3570eb501cbc53f43e078b92228ec4</u>	- 0.0063981186456650 32 MATIC  0.00 USD	✓
59	2023-05-20 13:26:19	<u>0xb1364d2ec6749234925f19b58822b46be1c3fdb1a934bf6fa149546d79bb520</u>	- 50.0000000000000000 000 MATIC  43.54 USD	✓
60	2023-05-20 13:26:19	<u>0xb1364d2ec6749234925f19b58822b46be1c3fdb1a934bf6fa149546d79bb520</u>	- 0.0053051228122730 43 MATIC  0.00 USD	✓
61	2023-05-20 13:26:19	<u>0xb1364d2ec6749234925f19b58822b46be1c3fdb1a934bf6fa149546d79bb520</u>	- 0.0118552584485940 96 MATIC  0.01 USD	✓
62	2023-05-20 13:16:37	<u>0x9c82b060ea1fcaa3cb6efa578808ec0db8c8ac289180d3d1386cd661c81061eb</u>	+ 49.899999999999998 579 MATIC  43.45 USD	✓
63	2023-05-18 02:03:07	<u>0x5722e4c303f0d8267a55ab86ff7c642a0ffb839ca9cf9c97bd27af21b79cc861</u>	- 5.0000000000000000 00 MATIC  4.42 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-18 02:03:07	<u>0x5722e4c303f0d8267a55</u> <u>ab86ff7c642a0ffb839ca9</u> <u>cf9c97bd27af21b79cc861</u>	- 0.0065669686325531 13 MATIC  0.00 USD	✓
65	2023-05-18 02:03:07	<u>0x5722e4c303f0d8267a55</u> <u>ab86ff7c642a0ffb839ca9</u> <u>cf9c97bd27af21b79cc861</u>	- 0.0114457522032860 55 MATIC  0.01 USD	✓
66	2023-05-17 10:41:39	<u>0xeeec178a003d7a408757</u> <u>876cf3ba0d2ad5bbb46ced</u> <u>e2edfee4457f26d9f572a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-17 10:41:39	<u>0xeeec178a003d7a408757</u> <u>876cf3ba0d2ad5bbb46ced</u> <u>e2edfee4457f26d9f572a2</u>	- 0.0020535216678405 52 MATIC  0.00 USD	✓
68	2023-05-17 10:41:39	<u>0xeeec178a003d7a408757</u> <u>876cf3ba0d2ad5bbb46ced</u> <u>e2edfee4457f26d9f572a2</u>	- 0.0070322861399964 16 MATIC  0.00 USD	✓
69	2023-05-17 10:39:37	<u>0x07d75ae2d9ada950e821</u> <u>833681b42710d5f8bdd240</u> <u>d7528180d608472d6b4276</u>	- 2.0000000000000000 00 MATIC  1.70 USD	✓
70	2023-05-17 10:39:37	<u>0x07d75ae2d9ada950e821</u> <u>833681b42710d5f8bdd240</u> <u>d7528180d608472d6b4276</u>	- 0.0007228062709770 00 MATIC  0.00 USD	✓
71	2023-05-17 10:39:37	<u>0x07d75ae2d9ada950e821</u> <u>833681b42710d5f8bdd240</u> <u>d7528180d608472d6b4276</u>	- 0.0031006535328720 00 MATIC  0.00 USD	✓
72	2023-05-16 07:55:41	<u>0x616c6dea6b7b8df487f1</u> <u>4997cf87553c689ce75681</u> <u>58f4d98a4e02d642b68107</u>	- 100.00000000000000 0000 MATIC  86.27 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-05-16 07:55:41	<u>0x616c6dea6b7b8df487f1</u> <u>4997cf87553c689ce75681</u> <u>58f4d98a4e02d642b68107</u>	- 0.0086207688293754 34 MATIC  0.00 USD	✓
74	2023-05-16 07:55:41	<u>0x616c6dea6b7b8df487f1</u> <u>4997cf87553c689ce75681</u> <u>58f4d98a4e02d642b68107</u>	- 0.0168669541871665 18 MATIC  0.01 USD	✓
75	2023-05-13 07:33:39	<u>0x000ffffbaba0aa2d99d25</u> <u>45acceeecca6983a850b8c</u> <u>21d2afcc68603acc703463</u>	+ 99.9000000000000005 684 MATIC  86.23 USD	✓
76	2023-05-12 06:52:17	<u>0x3a4786c814be033c52f3</u> <u>a74cd4b2d4b9e3a206c486</u> <u>64b222ebf2262fd6f29659</u>	- 100.00000000000000 0000 MATIC  83.01 USD	✓
77	2023-05-12 06:52:17	<u>0x3a4786c814be033c52f3</u> <u>a74cd4b2d4b9e3a206c486</u> <u>64b222ebf2262fd6f29659</u>	- 0.0059690803241739 29 MATIC  0.00 USD	✓
78	2023-05-12 06:52:17	<u>0x3a4786c814be033c52f3</u> <u>a74cd4b2d4b9e3a206c486</u> <u>64b222ebf2262fd6f29659</u>	- 0.0153800509493322 09 MATIC  0.01 USD	✓
79	2023-05-10 06:36:04	<u>0x3e47a3ab68894cb0aa02</u> <u>01c6f4f80e1241e684566a</u> <u>f94feef839c1c9af4f4cd4</u>	- 100.00000000000000 0000 MATIC  87.56 USD	✗
80	2023-05-10 06:36:04	<u>0x3e47a3ab68894cb0aa02</u> <u>01c6f4f80e1241e684566a</u> <u>f94feef839c1c9af4f4cd4</u>	- 0.0006348968032162 58 MATIC  0.00 USD	✓
81	2023-05-10 06:36:04	<u>0x3e47a3ab68894cb0aa02</u> <u>01c6f4f80e1241e684566a</u> <u>f94feef839c1c9af4f4cd4</u>	- 0.0032425280644373 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-10 06:10:01	<u>0xfb09fc621d89cba9022565f623686b2c57cb3bb7da74d862051bbbecc80ebf4</u>	+ 99.900000000000005 684 MATIC  87.54 USD	✓
83	2023-05-08 03:29:15	<u>0xd16ff46739c98c3c10fba4d9662e65bc0cc970eb0e6fe426015717a14ddcbf56</u>	- 90.000000000000000 000 MATIC  84.57 USD	✓
84	2023-05-08 03:29:15	<u>0xd16ff46739c98c3c10fba4d9662e65bc0cc970eb0e6fe426015717a14ddcbf56</u>	- 0.0057626448675483 42 MATIC  0.00 USD	✓
85	2023-05-08 03:29:15	<u>0xd16ff46739c98c3c10fba4d9662e65bc0cc970eb0e6fe426015717a14ddcbf56</u>	- 0.0171854226477558 17 MATIC  0.01 USD	✓
86	2023-05-08 03:09:44	<u>0xe73c9f1299bd7705946a503415d2dd373b0daa2f01996c3bd03a70d8e185da89</u>	+ 89.900000000000005 684 MATIC  84.47 USD	✓
87	2023-05-06 09:43:50	<u>0x0479ad0b0dd4ecc1dc3fce72e668c1cd9f071a2f0e213e5b586de710d9ede8c7</u>	- 60.000000000000000 000 MATIC  58.21 USD	✓
88	2023-05-06 09:43:50	<u>0x0479ad0b0dd4ecc1dc3fce72e668c1cd9f071a2f0e213e5b586de710d9ede8c7</u>	- 0.0081850910406243 11 MATIC  0.00 USD	✓
89	2023-05-06 09:43:50	<u>0x0479ad0b0dd4ecc1dc3fce72e668c1cd9f071a2f0e213e5b586de710d9ede8c7</u>	- 0.0172094946029439 54 MATIC  0.01 USD	✓
90	2023-05-06 09:41:06	<u>0xdd80903d82127c0b68d6d2c48225ddd263da01aca6e369cab3ffd10f2fa921c9</u>	+ 59.899999999999998 579 MATIC  58.12 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-05-06 03:39:09	<u>0xd663f9a7f4470c4cf630c812a910fbc42b80bdbae7e5b644cded3f04e8d242ff</u>	- 150.00000000000000 0000 MATIC  148.00 USD	✓
92	2023-05-06 03:39:09	<u>0xd663f9a7f4470c4cf630c812a910fbc42b80bdbae7e5b644cded3f04e8d242ff</u>	- 0.0059793860440947 33 MATIC  0.00 USD	✓
93	2023-05-06 03:39:09	<u>0xd663f9a7f4470c4cf630c812a910fbc42b80bdbae7e5b644cded3f04e8d242ff</u>	- 0.0246143719686026 52 MATIC  0.02 USD	✓
94	2023-05-06 03:36:11	<u>0xd7e1799fd1a53092a14d59149f819793269e3e4e0ba1570919dafbabd7923a5c</u>	+ 139.90000000000000 5684 MATIC  138.03 USD	✓
95	2023-05-05 14:08:26	<u>0x8121b3af3f81fa8fe8e73ce827ec8e75e22a6097f5086e99bf6177a64276f5b3</u>	- 80.00000000000000 000 MATIC  79.80 USD	✓
96	2023-05-05 14:08:26	<u>0x8121b3af3f81fa8fe8e73ce827ec8e75e22a6097f5086e99bf6177a64276f5b3</u>	- 0.0094859226070996 42 MATIC  0.00 USD	✓
97	2023-05-05 14:08:26	<u>0x8121b3af3f81fa8fe8e73ce827ec8e75e22a6097f5086e99bf6177a64276f5b3</u>	- 0.0285191720501559 62 MATIC  0.02 USD	✓
98	2023-05-05 13:57:46	<u>0x3f31406aaa0956ea1a7912242f4cc7dff7a4969de943b28bbcba006505b6e6a</u>	+ 99.90000000000000 684 MATIC  99.65 USD	✓
99	2023-05-03 08:29:04	<u>0x34f1ae7b5fc2571a6eea3b4c24c5dede6500ca4d0b0a447b290ffdf1d9949800</u>	- 2.5000000000000000 00 MATIC  2.46 USD	✓









#	Date & time	Transaction Id	Amount	
100	2023-05-03 08:29:04	<u>0x34f1ae7b5fc2571a6eea</u> <u>3b4c24c5dede6500ca4d0b</u> <u>0a447b290ffdf1d9949800</u>	- 0.0013061705471010 00 MATIC  0.00 USD	✓
101	2023-05-03 08:29:04	<u>0x34f1ae7b5fc2571a6eea</u> <u>3b4c24c5dede6500ca4d0b</u> <u>0a447b290ffdf1d9949800</u>	- 0.0043843854478410 00 MATIC  0.00 USD	✓
102	2023-05-03 08:28:06	<u>0x9483b6f75668adfb715</u> <u>236f19e2ce87eaf477bc85</u> <u>14b138bc14d03df8eb7bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-05-03 08:28:06	<u>0x9483b6f75668adfb715</u> <u>236f19e2ce87eaf477bc85</u> <u>14b138bc14d03df8eb7bd4</u>	- 0.0024043977399274 56 MATIC  0.00 USD	✓
104	2023-05-03 08:28:06	<u>0x9483b6f75668adfb715</u> <u>236f19e2ce87eaf477bc85</u> <u>14b138bc14d03df8eb7bd4</u>	- 0.0113653096654018 49 MATIC  0.01 USD	✓
105	2023-05-02 10:42:22	<u>0x6f3d600eea697af80c64</u> <u>f38bcb04736f89b4025e41</u> <u>7b829b4792595d9fdbcb1a9</u>	- 60.0000000000000000 000 MATIC  57.58 USD	✓
106	2023-05-02 10:42:22	<u>0x6f3d600eea697af80c64</u> <u>f38bcb04736f89b4025e41</u> <u>7b829b4792595d9fdbcb1a9</u>	- 0.0086819504628799 80 MATIC  0.00 USD	✓
107	2023-05-02 10:42:22	<u>0x6f3d600eea697af80c64</u> <u>f38bcb04736f89b4025e41</u> <u>7b829b4792595d9fdbcb1a9</u>	- 0.0201301094006069 96 MATIC  0.01 USD	✓
108	2023-04-28 07:49:10	<u>0x98fcf0c1ab5e8559f0ec</u> <u>5698255f5cfc2cd52a5b2f</u> <u>470c4d6aff08d5063259a4</u>	- 800.0000000000000000 0000 MATIC  800.88 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-28 07:49:10	<u>0x98fcf0c1ab5e8559f0ec5698255f5cfc2cd52a5b2f470c4d6aff08d5063259a4</u>	- 0.0056150881448582 35 MATIC  0.00 USD	✓
110	2023-04-28 07:49:10	<u>0x98fcf0c1ab5e8559f0ec5698255f5cfc2cd52a5b2f470c4d6aff08d5063259a4</u>	- 0.0401220263706267 22 MATIC  0.04 USD	✓
111	2023-04-28 07:39:08	<u>0x17a88e188e71eecb5ce8e26e4ecaf815f885d68ef83f4a316e28c31a00440c1a</u>	+ 139.90000000000000 5684 MATIC  140.05 USD	✓
112	2023-04-28 06:58:34	<u>0x7b7ec4b6d05faf51b5285608b7c9a46cfca9e0ad17a587484d26360eba51b05b</u>	+ 722.88710479999997 4603 MATIC  732.57 USD	✓
113	2023-04-28 06:45:22	<u>0xbbb9602d466d7e617cfa26393674ee18363bba39d7f0450d16402cc07eb78812</u>	- 27.00000000000000 000 MATIC  27.36 USD	✓
114	2023-04-28 06:45:22	<u>0xbbb9602d466d7e617cfa26393674ee18363bba39d7f0450d16402cc07eb78812</u>	- 0.0079489804813631 16 MATIC  0.00 USD	✓
115	2023-04-28 06:45:22	<u>0xbbb9602d466d7e617cfa26393674ee18363bba39d7f0450d16402cc07eb78812</u>	- 0.0440523221427853 09 MATIC  0.04 USD	✓
116	2023-04-25 14:22:11	<u>0x3c40ce61f224915293957cb399dd10e0525b97f15c86926e6ee45f04292a5063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-04-25 14:22:11	<u>0x3c40ce61f224915293957cb399dd10e0525b97f15c86926e6ee45f04292a5063</u>	- 0.0063149813926680 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-04-25 14:22:11	<u>0x3c40ce61f224915293957cb399dd10e0525b97f15c86926e6ee45f04292a5063</u>	- 0.0161962153939172 08 MATIC  0.01 USD	✓
119	2023-04-25 14:19:45	<u>0xad00bde8b35b727a32d3fb86bde6dddb065d067da3ec740ca5e895e868ea4da4</u>	- 5.0000000000000000 00 MATIC  4.76 USD	✓
120	2023-04-25 14:19:45	<u>0xad00bde8b35b727a32d3fb86bde6dddb065d067da3ec740ca5e895e868ea4da4</u>	- 0.0023312266419540 00 MATIC  0.00 USD	✓
121	2023-04-25 14:19:45	<u>0xad00bde8b35b727a32d3fb86bde6dddb065d067da3ec740ca5e895e868ea4da4</u>	- 0.0068148722897640 00 MATIC  0.00 USD	✓
122	2023-04-23 05:49:10	<u>0x0106b73376281adf10773a0e37a378a16ba21ac15474b127c6c596835a9bdba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-04-23 05:49:10	<u>0x0106b73376281adf10773a0e37a378a16ba21ac15474b127c6c596835a9bdba4</u>	- 0.0018246191948952 24 MATIC  0.00 USD	✓
124	2023-04-23 05:49:10	<u>0x0106b73376281adf10773a0e37a378a16ba21ac15474b127c6c596835a9bdba4</u>	- 0.0126680333472806 87 MATIC  0.01 USD	✓
125	2023-04-23 05:48:16	<u>0x7db918377a1698e0a73e22b649dc03754a39147e25f72a564994ff297c089b60</u>	- 5.0000000000000000 00 MATIC  5.11 USD	✓
126	2023-04-23 05:48:16	<u>0x7db918377a1698e0a73e22b649dc03754a39147e25f72a564994ff297c089b60</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-23 05:48:16	<u>0x7db918377a1698e0a73e22b649dc03754a39147e25f72a564994ff297c089b60</u>	- 0.0061282065440820 00 MATIC  0.00 USD	✓
128	2023-04-23 05:05:58	<u>0xfa243f4a4fe366e2efb5fb254d14acd0e2316bfafd</u> <u>e827ae784c56777860c3f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-04-23 05:05:58	<u>0xfa243f4a4fe366e2efb5fb254d14acd0e2316bfafd</u> <u>e827ae784c56777860c3f9</u>	- 0.0023791403398135 80 MATIC  0.00 USD	✓
130	2023-04-23 05:05:58	<u>0xfa243f4a4fe366e2efb5fb254d14acd0e2316bfafd</u> <u>e827ae784c56777860c3f9</u>	- 0.0149252617605906 64 MATIC  0.01 USD	✓
131	2023-04-23 05:04:52	<u>0x5be0ba8765bf2d1bb0616984dc0d3551f1760056bd</u> <u>b019324253df98117264e0</u>	- 5.0000000000000000 00 MATIC  5.11 USD	✓
132	2023-04-23 05:04:52	<u>0x5be0ba8765bf2d1bb0616984dc0d3551f1760056bd</u> <u>b019324253df98117264e0</u>	- 0.0010234401165240 00 MATIC  0.00 USD	✓
133	2023-04-23 05:04:52	<u>0x5be0ba8765bf2d1bb0616984dc0d3551f1760056bd</u> <u>b019324253df98117264e0</u>	- 0.0054351609997440 00 MATIC  0.00 USD	✓
134	2023-04-22 07:52:06	<u>0x9a81170218d56ef3ca7ea94baf5b35815d8c766674</u> <u>e6f591b8fda904e98e2f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-04-22 07:52:06	<u>0x9a81170218d56ef3ca7ea94baf5b35815d8c766674</u> <u>e6f591b8fda904e98e2f8b</u>	- 0.0015568800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-04-22 07:52:06	<u>0x9a81170218d56ef3ca7e a94baf5b35815d8c766674 e6f591b8fda904e98e2f8b</u>	- 0.0111036038093232 72 MATIC  0.01 USD	✓
137	2023-04-22 07:50:58	<u>0xc5e8685c90014d7ea6ed 2d9b86e9e2fd3c4b34c398 af09102b3148160e7924d2</u>	- 5.0000000000000000 00 MATIC  5.04 USD	✓
138	2023-04-22 07:50:58	<u>0xc5e8685c90014d7ea6ed 2d9b86e9e2fd3c4b34c398 af09102b3148160e7924d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
139	2023-04-22 07:50:58	<u>0xc5e8685c90014d7ea6ed 2d9b86e9e2fd3c4b34c398 af09102b3148160e7924d2</u>	- 0.0050221625246730 00 MATIC  0.00 USD	✓
140	2023-04-20 13:25:57	<u>0xceb71cb500cf21c8dcad 7bef6df172375824bb1b26 54622d1bfbb2a514213797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-04-20 13:25:57	<u>0xceb71cb500cf21c8dcad 7bef6df172375824bb1b26 54622d1bfbb2a514213797</u>	- 0.0865047000000000 04 MATIC  0.09 USD	✓
142	2023-04-20 13:25:57	<u>0xceb71cb500cf21c8dcad 7bef6df172375824bb1b26 54622d1bfbb2a514213797</u>	- 0.5963998633955259 75 MATIC  0.64 USD	✓
143	2023-04-20 13:03:23	<u>0xa49200b45aeb025f8db7 8635828ddf9b23287acda6 6b2aa671b2cc6f89eb0e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-04-20 13:03:23	<u>0xa49200b45aeb025f8db7 8635828ddf9b23287acda6 6b2aa671b2cc6f89eb0e51</u>	- 0.0015568800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-20 13:03:23	<u>0xa49200b45aeb025f8db78635828ddf9b23287acda66b2aa671b2cc6f89eb0e51</u>	- 0.0107727583010259 68 MATIC  0.01 USD	✓
146	2023-04-20 13:00:31	<u>0x2051de4a45968d84ef3f242a5019f5859930750b87cae38f5d640135de7b4651</u>	- 5.0000000000000000 00 MATIC  5.41 USD	✓
147	2023-04-20 13:00:31	<u>0x2051de4a45968d84ef3f242a5019f5859930750b87cae38f5d640135de7b4651</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
148	2023-04-20 13:00:31	<u>0x2051de4a45968d84ef3f242a5019f5859930750b87cae38f5d640135de7b4651</u>	- 0.0044180356937430 00 MATIC  0.00 USD	✓
149	2023-04-20 12:08:37	<u>0x7b1be6683f0b1adcada3c79cad8834a4ee544ed1b5bb7c3b960b08af292bd030</u>	- 5.0000000000000000 00 MATIC  5.43 USD	✓
150	2023-04-20 12:08:37	<u>0x7b1be6683f0b1adcada3c79cad8834a4ee544ed1b5bb7c3b960b08af292bd030</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
151	2023-04-20 12:08:37	<u>0x7b1be6683f0b1adcada3c79cad8834a4ee544ed1b5bb7c3b960b08af292bd030</u>	- 0.0042283616745930 00 MATIC  0.00 USD	✓
152	2023-04-20 06:31:37	<u>0x60b7ad9aca40c9c961ca4b82f64e92d0e84ed1938525fa5dfb3d5df3d657228</u>	+ 53.352418790000001 536 MATIC  58.05 USD	✓
153	2023-04-18 15:00:36	<u>0x388a4f5daa28ae094f0bb0018d33dd1520c68fa1c0d8bc3a00d005d76931c225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-18 15:00:36	<u>0x388a4f5daa28ae094f0b b0018d33dd1520c68fa1c0 d8bc3a00d005d76931c225</u>	- 0.1151406900000000 04 MATIC  0.13 USD	✓
155	2023-04-18 15:00:36	<u>0x388a4f5daa28ae094f0b b0018d33dd1520c68fa1c0 d8bc3a00d005d76931c225</u>	- 0.7272610647784923 94 MATIC  0.84 USD	✓
156	2023-04-18 14:59:06	<u>0x87d2d8ce66dcfb6c1d90 f68b9107d0e7f00add19fe 81096548eac5d3f2d5452a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-04-18 14:59:06	<u>0x87d2d8ce66dcfb6c1d90 f68b9107d0e7f00add19fe 81096548eac5d3f2d5452a</u>	- 0.0014251086275013 28 MATIC  0.00 USD	✓
158	2023-04-18 14:59:06	<u>0x87d2d8ce66dcfb6c1d90 f68b9107d0e7f00add19fe 81096548eac5d3f2d5452a</u>	- 0.0094636067112629 96 MATIC  0.01 USD	✓
159	2023-04-18 14:55:06	<u>0xa6435e1be7a097bad6bb da695f3b8a1526a1d2fc2a da0ffd5d890e144e635456</u>	+ 5.0000000000000000 00 MATIC  5.83 USD	✓
160	2023-04-14 10:39:38	<u>0x651a74ec0bf07c3def5f 53c4ac649e7ac90ba05651 d75607e6d62b8fccdf46f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-04-14 10:39:38	<u>0x651a74ec0bf07c3def5f 53c4ac649e7ac90ba05651 d75607e6d62b8fccdf46f3</u>	- 0.0015568800000000 00 MATIC  0.00 USD	✓
162	2023-04-14 10:39:38	<u>0x651a74ec0bf07c3def5f 53c4ac649e7ac90ba05651 d75607e6d62b8fccdf46f3</u>	- 0.0113839210538262 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-14 08:09:17	<u>0xdd0dbcca39a7cd57125f23fb12e820775cc36e08be1941ee9d2e002cc1a57dfd</u>	+ 0.5045313123584710 40 MATIC  0.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 16:58:23	<u>0x719408ba5ceff7feb02be0b76b3b58dc81d81b30dd65fc08b3bf2a492a3eda25</u>	+ 369.69185706033266 5696 MATIC  285.14 USD	✓
2	2023-10-04 09:06:51	<u>0xf2d39e2127b2b1683e6a4a041556bfc04e37538acb30361279cd4c820d8341d4</u>	+ 236.92064976982840 1077 MATIC  139.14 USD	✓
3	2023-08-18 09:33:46	<u>0x2af2bad0bae7902737ea4ab641395bc037be46beedc98f5d74f3b7f680385ffa</u>	+ 208.65347408797333 6282 MATIC  120.05 USD	✓
4	2023-08-01 03:49:39	<u>0x63e5408583ff623a799f2131929ef8ba3a39ee6ac6431de93970dfb41e575cd2</u>	+ 1,665.058786000959 344165 MATIC  1,115.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:29:05	<u>0xd7e5da04fd6c517fa25ff3cb0bcc3ca59de6a44f66c0c3829c110a832ce625a4</u>	+ 54.152530 USDT  54.14 USD	✓
2	2024-07-31 04:29:05	<u>0xd7e5da04fd6c517fa25ff3cb0bcc3ca59de6a44f66c0c3829c110a832ce625a4</u>	- 200.00000000000000 0000 OC	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 04:17:55	<u>0xf9e042d357ba82673821</u> <u>70207bdecc0ccff595dad7</u> <u>bc0edbffd98c681856207a9</u>	+ 27.226891272709707 437 OC	✓
4	2024-07-19 13:15:30	<u>0x1fdc61c40b0c5510a9b1</u> <u>6ba5188a59cf51377855d7</u> <u>24c002f11d293e9a07d237</u>	+ 190.28252034452157 2042 OC	✓
5	2024-07-12 10:08:32	<u>0x44884f929c19d4878329</u> <u>852d199a597e22eee8b9b4</u> <u>2a955397ccb29f1e83a514</u>	+ 47.469100476435421 854 OC	✓
6	2024-06-27 09:35:11	<u>0x9d5d01457e83af00ee23</u> <u>ab16707148dd66cb58450b</u> <u>79f3c4f1176b0a2abbb1</u>	+ 23.643371303326315 314 OC	✓
7	2024-06-05 11:51:09	<u>0x8f3ae7b4517f1fbd58</u> <u>d9278000f9b3e914024208</u> <u>ffe96e7bcf58aa3c9ef972</u>	+ 10.649028515737624 545 OC	✓
8	2024-05-28 11:18:25	<u>0x7479d2c52c00d2f48083</u> <u>4bf741b88300e089f6a6bc</u> <u>817a9ac0605f9b789f8f28</u>	+ 18.086373672589868 278 OC	✓
9	2024-05-28 11:11:33	<u>0x8cb3385961ddafceef6f</u> <u>fad60aee51d0d484a94b2c</u> <u>eefb429b88fb8ae1394064</u>	+ 10.858209247885218 574 OC	✓
10	2024-05-05 08:22:59	<u>0x72204770c43eca35f372</u> <u>1c0aa79c9bb60a3b5d5743</u> <u>0e9152a1f2ac3cdfbc4bf8</u>	+ 9.2104593800447389 64 OC	✓
11	2023-12-26 06:16:41	<u>0x60fb6bc24177503df0d4</u> <u>d94fb98c3666b7728a1b37</u> <u>dd446deb4b1710fc559110</u>	+ 20.879379294857344 007 OC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 10:43:00	<u>0x0971c3ccb62866c585ac3b0bb141e13d3fd6110534a0b5b1faf626385da3af5c</u>	+ 12.500196433666875 606 0C	✓
13	2023-12-19 10:42:04	<u>0xaaab85bc9b321341ac6d118e62764464b52156411ccbf5a3cbb39d5315509857</u>	+ 6.2500345435464641 50 0C	✓
14	2023-12-18 09:30:20	<u>0xb88328701bb3285026192427136ef846bb9268db27dc25e62c3352cf5ac18232</u>	+ 20.908688575323150 616 0C	✓
15	2023-11-30 16:58:23	<u>0x719408ba5ceff7feb02be0b76b3b58dc81d81b30dd65fc08b3bf2a492a3eda25</u>	- 330.00000000000000 0000 0C	✓
16	2023-11-30 14:01:03	<u>0x8a5af4a2d2f531f23a15558aa6ed926b7e058af160dc0667c69afb554f3df983</u>	+ 1.1678387600514763 54 0C	✓
17	2023-11-30 14:01:03	<u>0x8a5af4a2d2f531f23a15558aa6ed926b7e058af160dc0667c69afb554f3df983</u>	+ 11.678387600514763 989 0C	✓
18	2023-11-30 13:59:27	<u>0xebc2234eef38575f15bfc281e3c366ca9f70f45e4386916ca9f89a3e5fb3a586</u>	+ 0.5848213353211362 26 0C	✓
19	2023-11-30 13:59:27	<u>0xebc2234eef38575f15bfc281e3c366ca9f70f45e4386916ca9f89a3e5fb3a586</u>	+ 8.7723200298170436 18 0C	✓
20	2023-11-30 13:57:49	<u>0x2844a56b21a8552f624106c93c022ac64546fb248fe0f10c574b6c76a98437fa</u>	+ 0.2924022168606350 56 0C	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 13:57:49	<u>0x2844a56b21a8552f624106c93c022ac64546fb248fe0f10c574b6c76a98437fa</u>	+ 7.3100554215158766 17 0C	✓
22	2023-11-30 13:56:03	<u>0x2d5eff41a40d1eaad8ead863e5518a6259d65d127e22cb6ae94a51bc4a3032fc</u>	+ 0.1169620994574978 31 0C	✓
23	2023-11-27 07:59:15	<u>0x974661b7850f1d6983cf6a048df5a16530e24f11984192b8566ca16bb4754dd7</u>	+ 0.2570626281704862 51 0C	✓
24	2023-11-26 05:19:19	<u>0x313c58ee300f261b22be5648cf0aab2ab12c8a3385a4e8bd74556a4387d9e5fd</u>	+ 29.949849128033470 436 0C	✓
25	2023-11-23 05:46:03	<u>0x7f6513edc247a8bdf9e181cca344d4d695dfbc1223e0cd5691fe94e45f0ba393</u>	+ 33.635226757742273 662 0C	✓
26	2023-11-20 14:38:53	<u>0x098eb651ef8c4cc576b9a7569368dc611fdc3e83d8e4e694280f41bab2b37965</u>	+ 20.439854206736850 273 0C	✓
27	2023-11-20 14:34:31	<u>0xd7715205ef537c5a624cdb3b068902bbeee25a5d137ab4dbbb8c6c53f0c6a991</u>	+ 10.232879685376422 785 0C	✓
28	2023-11-20 12:21:47	<u>0x248049188383f2789f5779d1aff7a673af21d75c481a875934c47efeca8dca1e</u>	+ 20.020648795881456 294 0C	✓
29	2023-11-20 12:20:31	<u>0x97d8c05fe4a2f35a33b18525c20dfd1689c3fedfde6a29889fed768d760008b3</u>	+ 10.010914418511086 765 0C	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 05:42:05	<u>0x04febe9399ba710f2129</u> <u>ccccdaabc94580724d381f</u> <u>be7260cdf13eff39dc1698</u>	+ 13.586350452551828 383 0C	✓
31	2023-11-19 05:30:45	<u>0xb78736c53a7366799a54</u> <u>1309035df8bb3158008c5f</u> <u>d4afddd5c73eccc5579b1b</u>	+ 6.8047462510869793 92 0C	✓
32	2023-10-22 09:28:02	<u>0x2d4ba39cd091651ef8fb</u> <u>a64d0a912032725807ded4</u> <u>4d702fef63c454618af917</u>	+ 30.435878114620564 361 0C	✓
33	2023-10-21 07:01:40	<u>0x6d54a0143cf18db0e804</u> <u>7fe6fe5020b124cefc246a</u> <u>3661157360dd4a47fe732e</u>	+ 31.096875024393153 097 0C	✓
34	2023-10-15 07:55:37	<u>0x99be9a13f33fa473ebbd</u> <u>e670d465f49659e9b03ccc</u> <u>d96fe5367893d28b993cca</u>	+ 426.38888888888766 3597 0GT	✓
35	2023-10-15 07:54:09	<u>0x92d3f75d9f35eedc82ca</u> <u>37a4d501a575994eeef35a</u> <u>42aa3624db26edbddd8e495</u>	+ 25.777777777777210 133 0C	✓
36	2023-10-06 12:34:08	<u>0x0d5af8b94b6ef335703f</u> <u>8f81bb1f30d6308502ca42</u> <u>169ba2615e149b16dab2d3</u>	+ 18.772286527354221 874 0C	✓
37	2023-10-06 12:33:36	<u>0x1a5d97799bf50572e0a4</u> <u>d79b844c27c4e6718053ba</u> <u>204fbffa476223b9a25e0c</u>	+ 9.3861432636771109 37 0C	✓
38	2023-10-04 09:06:51	<u>0xf2d39e2127b2b1683e6a</u> <u>4a041556bfc04e37538acb</u> <u>30361279cd4c820d8341d4</u>	- 500.00000000000000 0000 0C	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 09:44:31	<u>0x9d0e8b1d5e119fc98115</u> <u>cba77e24e875cab1d14fe3</u> <u>0f22121396005b351405a3</u>	+ 9.1518483632938227 86 0C	✓
40	2023-09-28 10:24:08	<u>0x9c0c59cc81890696e49d</u> <u>5d86175519ec55d9d3ddd5</u> <u>1b0868d55423d1f2eb9929</u>	+ 19.118531925967328 533 0C	✓
41	2023-09-27 15:29:55	<u>0x12b80db4b8829ef03844</u> <u>fae5c3387e5d9784dcd9a5</u> <u>214d1a9c4be29d9c18eb56</u>	+ 518.75000000000000 0000 wSNX	✓
42	2023-09-27 03:24:57	<u>0x1df92ccf4deaede87235</u> <u>804dc5c579964c431ed3c2</u> <u>e1503d171a9d82138fffdb</u>	+ 0.3844559312842725 78 0C	✓
43	2023-09-27 02:59:54	<u>0x00868ccc847bfb4c76aa</u> <u>c4f65e73886dcf88a20264</u> <u>e82ee3b3e5738682f8d64f</u>	+ 9.6565227642497681 87 0C	✓
44	2023-09-27 02:59:54	<u>0x00868ccc847bfb4c76aa</u> <u>c4f65e73886dcf88a20264</u> <u>e82ee3b3e5738682f8d64f</u>	+ 48.282613821248837 382 0C	✓
45	2023-09-27 02:59:54	<u>0x00868ccc847bfb4c76aa</u> <u>c4f65e73886dcf88a20264</u> <u>e82ee3b3e5738682f8d64f</u>	+ 289.69568292749301 0084 0C	✓
46	2023-09-27 02:58:46	<u>0x8bf7d3b7f05946e54643</u> <u>9b5bb36cc6a528f8190af7</u> <u>5e521d21a07a8623abec27</u>	+ 3.8598072433509069 69 0C	✓
47	2023-09-27 02:58:46	<u>0x8bf7d3b7f05946e54643</u> <u>9b5bb36cc6a528f8190af7</u> <u>5e521d21a07a8623abec27</u>	+ 19.299036216754533 513 0C	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 02:58:46	<u>0x8bf7d3b7f05946e54643</u> <u>9b5bb36cc6a528f8190af7</u> <u>5e521d21a07a8623abec27</u>	+ 115.79421730052720 8181 0C	✓
49	2023-09-27 02:57:52	<u>0x65af8f3c6585c2d3c5cc</u> <u>3067ac3be5be3da85f2770</u> <u>fc4c86ac3e8f5a509b7b1c</u>	- 964.95181083772672 5367 0C	✓
50	2023-09-27 02:56:14	<u>0x30445665100540b45d1b</u> <u>086fb64f2cf79528da29f0</u> <u>745c8cc722681f966418b8</u>	+ 681.91165060375556 0951 0C	✓
51	2023-09-21 12:51:39	<u>0x20385e154999518f089f</u> <u>ca1e5c1945ff220c6f19ce</u> <u>a541be65ede60aa9daaf95</u>	- 381.05843486000907 2054 0C	✓
52	2023-09-21 12:48:45	<u>0x66228db6de9b74100a2c</u> <u>e8aaecf8d201c83570d2c3</u> <u>472f562cf503c71cb519b7</u>	+ 397.70863078936781 6760 0C	✓
53	2023-09-21 12:17:47	<u>0xf096abfbce50f898727c</u> <u>f9a2346be5c31c01e4a1ca</u> <u>c84bd109c0244ada6a6fd9</u>	+ 1.8995767105515146 69 0C	✓
54	2023-09-21 12:17:47	<u>0xf096abfbce50f898727c</u> <u>f9a2346be5c31c01e4a1ca</u> <u>c84bd109c0244ada6a6fd9</u>	+ 18.995767105515145 801 0C	✓
55	2023-09-21 12:17:47	<u>0xf096abfbce50f898727c</u> <u>f9a2346be5c31c01e4a1ca</u> <u>c84bd109c0244ada6a6fd9</u>	+ 56.987301316545440 955 0C	✓
56	2023-09-21 06:19:11	<u>0x3576d3b5cc5de3674ffe</u> <u>d9e093ee593aa5d4faae82</u> <u>f548b4c0321fafc6d7ab08</u>	+ 1.8503682585336276 30 0C	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 06:19:11	<u>0x3576d3b5cc5de3674ffe</u> <u>d9e093ee593aa5d4faae82</u> <u>f548b4c0321fafc6d7ab08</u>	+ 9.2518412926681374 84 0C	✓
58	2023-09-21 06:19:11	<u>0x3576d3b5cc5de3674ffe</u> <u>d9e093ee593aa5d4faae82</u> <u>f548b4c0321fafc6d7ab08</u>	+ 55.511047756008828 458 0C	✓
59	2023-09-21 05:42:11	<u>0x65ab11647d3d852e55f2</u> <u>7b7d6294ccc41ce66b145e</u> <u>e57836125bdb598b1cd62</u>	+ 0.9325499206806220 35 0C	✓
60	2023-09-21 05:42:11	<u>0x65ab11647d3d852e55f2</u> <u>7b7d6294ccc41ce66b145e</u> <u>e57836125bdb598b1cd62</u>	+ 23.313748017015551 994 0C	✓
61	2023-09-21 04:25:34	<u>0x03490a8f2eb77241971a</u> <u>5831d8700b50b6cfaa727d</u> <u>c6a44ec063e23bc9d9d046</u>	+ 0.9352780871775804 31 0C	✓
62	2023-09-21 04:25:34	<u>0x03490a8f2eb77241971a</u> <u>5831d8700b50b6cfaa727d</u> <u>c6a44ec063e23bc9d9d046</u>	+ 14.029171307663707 680 0C	✓
63	2023-09-21 04:23:30	<u>0xf7aef4adc0d9b971ea47</u> <u>7b5f3f17cd2654c0fd64c7</u> <u>fa771ac0290dec9344a4de</u>	+ 0.3738314896367562 20 0C	✓
64	2023-09-20 11:45:54	<u>0x050d5f578fd513e4dc57</u> <u>2223b5994237e5bf8d07e2</u> <u>7b54ba9d255ae06ac266e6</u>	+ 0.3696330389293379 09 0C	✓
65	2023-09-20 08:44:19	<u>0x48e41be930a178080b7b</u> <u>a09a35fe814d4a6b9ec379</u> <u>3334f32fba69f70584a8ee</u>	+ 0.3713186371554901 83 0C	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-19 14:35:31	<u>0x2341df2b01d2b61648b2</u> <u>0e090a664621a3b1225d87</u> <u>3c1156da0913d282e1bdc9</u>	+ 0.3705630255520619 42 0C	✓
67	2023-09-19 14:09:12	<u>0x7580bc82d6f4b593d831</u> <u>217f1cb2a8ccf07275fcd0</u> <u>d830c34e6ca24c152c2152</u>	+ 0.9387359145010953 92 0C	✓
68	2023-09-19 14:09:12	<u>0x7580bc82d6f4b593d831</u> <u>217f1cb2a8ccf07275fcd0</u> <u>d830c34e6ca24c152c2152</u>	+ 14.081038717516431 547 0C	✓
69	2023-09-19 14:01:08	<u>0x7f2f69b3068eea3d0bde</u> <u>9e66d4916884c4994490a2</u> <u>0d341a81ad70a53b9276f9</u>	+ 0.3681763719829387 33 0C	✓
70	2023-09-14 06:01:34	<u>0x40a8c9cabffcb723f7f7</u> <u>69708b98c7b1ca1d44c994</u> <u>3837d746e095be1538a9fb</u>	+ 0.9166838152366004 74 0C	✓
71	2023-09-14 06:01:34	<u>0x40a8c9cabffcb723f7f7</u> <u>69708b98c7b1ca1d44c994</u> <u>3837d746e095be1538a9fb</u>	+ 9.1668381523660045 22 0C	✓
72	2023-09-14 06:01:34	<u>0x40a8c9cabffcb723f7f7</u> <u>69708b98c7b1ca1d44c994</u> <u>3837d746e095be1538a9fb</u>	+ 27.500514457098013 565 0C	✓
73	2023-09-14 04:26:00	<u>0xcdcf0d3e91b3c8071f4a</u> <u>44ecc1c3543a0de7d5c9ae</u> <u>63504214e17df1f3fd1dd0</u>	+ 0.3923855310647285 10 0C	✓
74	2023-09-14 03:48:54	<u>0x33bdc1708137186b8650</u> <u>8c1b26573fe79935d807d3</u> <u>f0b86532e101f08ba93358</u>	+ 0.3829469748829404 39 0C	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-13 15:52:29	<u>0x58b81e696f3b8e542d26</u> <u>80c0f8e943bbd6935f03f2</u> <u>fdbb91ecc04a8b35aa7eb4</u>	+ 0.3830441987073479 60 OC	✓
76	2023-09-13 15:17:09	<u>0xce6d417bea87bdee8529</u> <u>6a03240b504fa91ee408b2</u> <u>a4a13b838f6c5ae774ca30</u>	+ 0.3837758236516367 05 OC	✓
77	2023-09-13 08:00:54	<u>0xe71ddf30adb64a689ff5</u> <u>86826309ef9110c557cafc</u> <u>919f033d499c7b06758154</u>	+ 0.3830404478200736 26 OC	✓
78	2023-09-12 04:32:09	<u>0x24167bd389fe5911c7d9</u> <u>11cac64725f740181daba7</u> <u>756b51a512efd63d924480</u>	+ 9.5046455675232035 53 OC	✓
79	2023-09-11 13:21:03	<u>0x0224dc4ea5f3f5aa0a3b</u> <u>e1edf57c5e65802c69f27c</u> <u>ad50a294c84a322fc9f748</u>	+ 0.3956298832019335 96 OC	✓
80	2023-09-05 10:13:39	<u>0xe7f2f23a792830db5221</u> <u>ab0d2f5c57c830eada5e99</u> <u>ba5eaafebaac1e5d8f9bfd</u>	+ 0.3461552569402802 65 OC	✓
81	2023-08-18 14:17:07	<u>0x02c149394daba607e580</u> <u>68985a96dc3f2350713cc2</u> <u>e367198625688fae323751</u>	+ 0.3343729465758656 37 OC	✓
82	2023-08-18 14:17:07	<u>0x02c149394daba607e580</u> <u>68985a96dc3f2350713cc2</u> <u>e367198625688fae323751</u>	+ 8.3593236643966406 52 OC	✓
83	2023-08-18 10:43:16	<u>0xe91e3444c02a3794e07b</u> <u>270d78b8572476cb9363e0</u> <u>02252c118734ecbfe10006</u>	+ 193,500.0499999999 88358468 WHEX	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-18 09:33:46	<u>0x2af2bad0bae7902737ea</u> <u>4ab641395bc037be46beed</u> <u>c98f5d74f3b7f680385ffa</u>	- 400.00000000000000 0000 OC	✓
85	2023-08-06 21:46:27	<u>0x9fafda603e6bd59ccadc</u> <u>8c400aa08289c954ecf7da</u> <u>1bee35b0148c1d2551d360</u>	+ 1,024.000000 DogX.AI NFT	✓
86	2023-08-02 11:16:53	<u>0x302c8c41b48c1099a4c9</u> <u>64d0d9337fe4edafee7191</u> <u>9b53e26d46502aab4074c3</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
87	2023-08-01 16:25:35	<u>0x7a5dd5792c86b110527c</u> <u>81e611bf6d24feec64983d</u> <u>e97800341f372a84b3ecf2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
88	2023-08-01 03:49:39	<u>0x63e5408583ff623a799f</u> <u>2131929ef8ba3a39ee6ac6</u> <u>431de93970dfb41e575cd2</u>	- 4,000.000000000000 000000 OC	✓
89	2023-07-26 07:25:39	<u>0xee921f9e35f7081bccd8</u> <u>9f43a6cc47ae2505b9e941</u> <u>7b418fb9a4d86d29c82168</u>	+ 0.6400000000000000 13 1rETH	✓
90	2023-07-24 12:12:00	<u>0x046933cad71e6c5d815f</u> <u>d2835cda507cadaa078ddb</u> <u>2c1000621aa94bcf585278</u>	+ 0.6400000000000000 13 1rETH	✓
91	2023-07-24 10:42:54	<u>0xc0413423090fa8aff3f0</u> <u>a10316202f8534fa3323d2</u> <u>7170d34e2c99a216fad971</u>	+ 0.6400000000000000 13 1rETH	✓
92	2023-07-24 10:41:58	<u>0x36caacfce9921b24db4d</u> <u>0c323ddcf1435d5aec463e</u> <u>10276bb868131953479574</u>	+ 0.3493989687629900 36 OC	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-24 10:41:58	<u>0x36caacfce9921b24db4d</u> <u>0c323ddcf1435d5aec463e</u> <u>10276bb868131953479574</u>	+ 8.7349742190747505 79 0C	✓
94	2023-07-24 09:45:07	<u>0x4ffdeb508ea837badc0d</u> <u>3dc4ce555e3a9be4a90a44</u> <u>aa422b58795f49ee2b446d</u>	- 171.15694044889045 2444 0C	✓
95	2023-07-23 08:23:51	<u>0x49a3afac8c27d2fa4a30</u> <u>0f036856917cd18552640f</u> <u>63a9e36691d0d9470ce4eb</u>	+ 8.3315041354903645 04 0C	✓
96	2023-07-22 09:57:58	<u>0x81c888a2c21002925799</u> <u>a96808fff030ec397fb569</u> <u>8233ef695bc64e2528cc32</u>	+ 0.3329471064775720 86 0C	✓
97	2023-07-22 09:57:58	<u>0x81c888a2c21002925799</u> <u>a96808fff030ec397fb569</u> <u>8233ef695bc64e2528cc32</u>	+ 8.3236776619393015 86 0C	✓
98	2023-07-22 09:57:58	<u>0x81c888a2c21002925799</u> <u>a96808fff030ec397fb569</u> <u>8233ef695bc64e2528cc32</u>	+ 9.9884131943271619 04 0C	✓
99	2023-07-17 07:09:19	<u>0x5df630ce9f1a40a67338</u> <u>5de6d40830562a948971b8</u> <u>ea9d2b9154972c83b7361f</u>	+ 0.8751198969795045 41 0C	✓
100	2023-07-17 07:09:19	<u>0x5df630ce9f1a40a67338</u> <u>5de6d40830562a948971b8</u> <u>ea9d2b9154972c83b7361f</u>	+ 8.7511989697950465 23 0C	✓
101	2023-07-17 07:08:19	<u>0x4995253d721143581b7e</u> <u>b67739ffa07f092ce41af5</u> <u>7494eb4b28cb8a46258bd9</u>	+ 0.3500479587918018 39 0C	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-17 07:08:19	<u>0x4995253d721143581b7e</u> <u>b67739ffa07f092ce41af5</u> <u>7494eb4b28cb8a46258bd9</u>	+ 8.7511989697950465 23 0C	✓
103	2023-07-17 06:52:51	<u>0xb924c0eab48373a60e22</u> <u>4afc67a2a91bc689ee41e0</u> <u>d6721883ffc8f86bca4f6f</u>	+ 0.8765149738748826 41 0C	✓
104	2023-07-17 06:52:51	<u>0xb924c0eab48373a60e22</u> <u>4afc67a2a91bc689ee41e0</u> <u>d6721883ffc8f86bca4f6f</u>	+ 4.3825748693744133 18 0C	✓
105	2023-07-17 06:52:51	<u>0xb924c0eab48373a60e22</u> <u>4afc67a2a91bc689ee41e0</u> <u>d6721883ffc8f86bca4f6f</u>	+ 26.295449216246478 130 0C	✓
106	2023-07-17 06:51:45	<u>0x6695c98d3787ab04ebc1</u> <u>fef7de71628831edf823bd</u> <u>7937c81bfc047c69977879</u>	+ 0.3506059895499530 34 0C	✓
107	2023-07-17 06:51:45	<u>0x6695c98d3787ab04ebc1</u> <u>fef7de71628831edf823bd</u> <u>7937c81bfc047c69977879</u>	+ 5.2590898432492956 26 0C	✓
108	2023-07-17 06:51:45	<u>0x6695c98d3787ab04ebc1</u> <u>fef7de71628831edf823bd</u> <u>7937c81bfc047c69977879</u>	+ 10.518179686498591 252 0C	✓
109	2023-07-15 02:14:12	<u>0x7ddbcb723cf9c0ade74b</u> <u>2509d36cae3a6555a25e2a</u> <u>4da7de70968bb3ea00f43f</u>	+ 0.3403320349682364 41 0C	✓
110	2023-07-15 02:14:12	<u>0x7ddbcb723cf9c0ade74b</u> <u>2509d36cae3a6555a25e2a</u> <u>4da7de70968bb3ea00f43f</u>	+ 8.5083008742059114 13 0C	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-15 00:49:59	<u>0x2da6a6b7ee91c7b60d8f7e5adf01a9aa9c29b70cdb55ab74c413f1d21ad395d0</u>	+ 0.3392206159464841 16 0C	✓
112	2023-07-15 00:49:59	<u>0x2da6a6b7ee91c7b60d8f7e5adf01a9aa9c29b70cdb55ab74c413f1d21ad395d0</u>	+ 5.0883092391972617 46 0C	✓
113	2023-07-15 00:49:59	<u>0x2da6a6b7ee91c7b60d8f7e5adf01a9aa9c29b70cdb55ab74c413f1d21ad395d0</u>	+ 10.176618478394523 493 0C	✓
114	2023-07-14 05:36:31	<u>0xbab9607bb84016dd8fde712663f78e09b812e2864b8d7cc3d6f03ec5b9c10609</u>	+ 4.8872811240051401 43 0C	✓
115	2023-07-12 08:18:57	<u>0xa8cdc61631db9d172a0837af4144516379b1f699bc b9052c6587eeb88f3c3b2e</u>	+ 0.3391345655940264 38 0C	✓
116	2023-07-12 08:18:57	<u>0xa8cdc61631db9d172a0837af4144516379b1f699bc b9052c6587eeb88f3c3b2e</u>	+ 5.0870184839103966 82 0C	✓
117	2023-07-12 08:18:57	<u>0xa8cdc61631db9d172a0837af4144516379b1f699bc b9052c6587eeb88f3c3b2e</u>	+ 10.174036967820793 365 0C	✓
118	2023-07-12 08:15:25	<u>0xf3fdc669f41cfac091df f49bb6bbe5268e9fe69e6eaecca17ae2bd4c040bad37e</u>	- 40.0000000000000000 000 0C	✓
119	2023-06-30 10:29:30	<u>0x93e97bad378d611704f3 aaba124af623ad3570eb501cbc53f43e078b92228ec4</u>	- 4,000.000000000000 000000 0C	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-21 03:52:15	<u>0x38557d61f784f0f7f099</u> <u>13d18691c4b59fc2cedbee</u> <u>7c4fee633d481460c754bd</u>	+ 888,888 vanity-address.io	✓
121	2023-05-20 13:26:19	<u>0xb1364d2ec6749234925f</u> <u>19b58822b46be1c3fdbcb1a</u> <u>934bf6fa149546d79bb520</u>	+ 169.17144674579782 3041 0C	✓
122	2023-05-18 02:03:07	<u>0x5722e4c303f0d8267a55</u> <u>ab86ff7c642a0ffb839ca9</u> <u>cf9c97bd27af21b79cc861</u>	+ 15.418562855716785 975 0C	✓
123	2023-05-17 10:41:39	<u>0xeeec178a003d7a408757</u> <u>876cf3ba0d2ad5bbb46ced</u> <u>e2edfee4457f26d9f572a2</u>	- 1,000.000000000000 000000 0C	✓
124	2023-05-16 07:55:41	<u>0x616c6dea6b7b8df487f1</u> <u>4997cf87553c689ce75681</u> <u>58f4d98a4e02d642b68107</u>	+ 293.06209985634882 2868 0C	✓
125	2023-05-12 06:52:17	<u>0x3a4786c814be033c52f3</u> <u>a74cd4b2d4b9e3a206c486</u> <u>64b222ebf2262fd6f29659</u>	+ 284.80204710774006 5712 0C	✓
126	2023-05-08 03:29:15	<u>0xd16ff46739c98c3c10fb</u> <u>a4d9662e65bc0cc970eb0e</u> <u>6fe426015717a14ddcbf56</u>	+ 301.64022299873403 1989 0C	✓
127	2023-05-06 09:43:50	<u>0x0479ad0b0dd4ecc1dc3f</u> <u>ce72e668c1cd9f071a2f0e</u> <u>213e5b586de710d9ede8c7</u>	+ 196.20093321859647 5172 0C	✓
128	2023-05-06 03:39:09	<u>0xd663f9a7f4470c4cf630</u> <u>c812a910fbc42b80bdbae7</u> <u>e5b644cded3f04e8d242ff</u>	+ 465.75768490555111 6117 0C	✓

#	Date & time	Transaction Id	Amount	
129	2023-05-05 14:08:26	<u>0x8121b3af3f81fa8fe8e73ce827ec8e75e22a6097f5086e99bf6177a64276f5b3</u>	+ 248.77597357305288 0283 0C	✓
130	2023-05-03 08:34:46	<u>0xc43e35cbe67d902db4cc81364b5c0d6ac90dd006ce2a135b3be1cada77a63219</u>	+ 0.2987146984195871 99 0C	✓
131	2023-05-03 08:34:46	<u>0xc43e35cbe67d902db4cc81364b5c0d6ac90dd006ce2a135b3be1cada77a63219</u>	+ 4.4807204762938077 64 0C	✓
132	2023-05-03 08:34:46	<u>0xc43e35cbe67d902db4cc81364b5c0d6ac90dd006ce2a135b3be1cada77a63219</u>	+ 8.9614409525876155 27 0C	✓
133	2023-05-03 08:28:06	<u>0x9483b6f75668adfb715236f19e2ce87eaf477bc8514b138bc14d03df8eb7bd4</u>	- 30.0000000000000000 000 0C	✓
134	2023-05-02 10:42:22	<u>0x6f3d600eea697af80c64f38bcb04736f89b4025e417b829b4792595d9fdc1a9</u>	+ 173.34997108572332 5359 0C	✓
135	2023-04-28 07:49:10	<u>0x98fcf0c1ab5e8559f0ec5698255f5cfc2cd52a5b2f470c4d6aff08d5063259a4</u>	+ 2,304.987833892095 295596 0C	✓
136	2023-04-28 06:45:22	<u>0xbbb9602d466d7e617cfa26393674ee18363bba39d7f0450d16402cc07eb78812</u>	+ 80.058526754582942 431 0C	✓
137	2023-04-25 14:34:05	<u>0x954b1016785a09f8a67b248c57e8322b9f2bc08fe4d1ce581c1a6a3c61c62591</u>	+ 0.2385378009812210 71 0C	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-25 14:34:05	<u>0x954b1016785a09f8a67b248c57e8322b9f2bc08fe4d1ce581c1a6a3c61c62591</u>	+ 3.5780670147183157 86 0C	✓
139	2023-04-25 14:22:11	<u>0x3c40ce61f224915293957cb399dd10e0525b97f15c86926e6ee45f04292a5063</u>	- 30.0000000000000000 000 0C	✓
140	2023-04-23 05:55:01	<u>0xef1f0cad3d891cdbf352dc17af54865d801f623e9c0ddc0cd35176626b7774a7</u>	+ 0.2268184846229706 90 0C	✓
141	2023-04-23 05:55:01	<u>0xef1f0cad3d891cdbf352dc17af54865d801f623e9c0ddc0cd35176626b7774a7</u>	+ 3.4022772693445606 51 0C	✓
142	2023-04-23 05:49:10	<u>0x0106b73376281adf10773a0e37a378a16ba21ac15474b127c6c596835a9bdba4</u>	- 30.0000000000000000 000 0C	✓
143	2023-04-23 05:11:19	<u>0x42c18521205312932b5f12ab855d4ff83eb48df5913f35d900244d1b08f36368</u>	+ 0.2267849059843859 15 0C	✓
144	2023-04-23 05:11:19	<u>0x42c18521205312932b5f12ab855d4ff83eb48df5913f35d900244d1b08f36368</u>	+ 2.2678490598438592 05 0C	✓
145	2023-04-23 05:11:19	<u>0x42c18521205312932b5f12ab855d4ff83eb48df5913f35d900244d1b08f36368</u>	+ 6.8035471795315780 60 0C	✓
146	2023-04-23 05:05:58	<u>0xfa243f4a4fe366e2efb5fb254d14acd0e2316bfafd e827ae784c56777860c3f9</u>	- 30.0000000000000000 000 0C	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-22 07:57:32	<u>0x948ad02b778348836bb0</u> <u>7d766c2cbb612a3af0de40</u> <u>5eb9aa5406c79566c50021</u>	+ 0.2236527119389435 94 0C	✓
148	2023-04-22 07:57:32	<u>0x948ad02b778348836bb0</u> <u>7d766c2cbb612a3af0de40</u> <u>5eb9aa5406c79566c50021</u>	+ 2.2365271193894358 25 0C	✓
149	2023-04-22 07:57:32	<u>0x948ad02b778348836bb0</u> <u>7d766c2cbb612a3af0de40</u> <u>5eb9aa5406c79566c50021</u>	+ 6.7095813581683074 74 0C	✓
150	2023-04-22 07:52:06	<u>0x9a81170218d56ef3ca7e</u> <u>a94baf5b35815d8c766674</u> <u>e6f591b8fda904e98e2f8b</u>	- 63.0000000000000000 000 0C	✓
151	2023-04-20 13:32:59	<u>0xacaf087f98a1a05ccf3d</u> <u>7145d579cf1a00e1039373</u> <u>85b62cc9e30bc4be26a6e1</u>	+ 0.5642074075387691 90 0C	✓
152	2023-04-20 13:32:59	<u>0xacaf087f98a1a05ccf3d</u> <u>7145d579cf1a00e1039373</u> <u>85b62cc9e30bc4be26a6e1</u>	+ 2.8210370376938462 83 0C	✓
153	2023-04-20 13:32:59	<u>0xacaf087f98a1a05ccf3d</u> <u>7145d579cf1a00e1039373</u> <u>85b62cc9e30bc4be26a6e1</u>	+ 16.926222226163076 812 0C	✓
154	2023-04-20 13:25:57	<u>0xceb71cb500cf21c8dcad</u> <u>7bef6df172375824bb1b26</u> <u>54622d1bfbb2a514213797</u>	- 56.408356568898028 627 0C	✓
155	2023-04-20 13:06:23	<u>0x84a412f678507aa7f6a9</u> <u>898ed35d8a5e0a3c1eb251</u> <u>1ab86c223db3de55d48ff8</u>	+ 0.2250380701106464 43 0C	✓

#	Date & time	Transaction Id	Amount	
156	2023-04-20 13:06:23	<u>0x84a412f678507aa7f6a9898ed35d8a5e0a3c1eb2511ab86c223db3de55d48ff8</u>	+ 3.3755710516596968 42 0C	✓
157	2023-04-20 13:03:23	<u>0xa49200b45aeb025f8db78635828ddf9b23287acda66b2aa671b2cc6f89eb0e51</u>	- 66.0000000000000000 000 0C	✓
158	2023-04-20 12:12:55	<u>0xdaa6c451af8a92e6d3d17a90fe6d24c41b606427d3c456c93ff4de13cb24606b</u>	+ 0.2315551729302514 91 0C	✓
159	2023-04-20 12:12:55	<u>0xdaa6c451af8a92e6d3d17a90fe6d24c41b606427d3c456c93ff4de13cb24606b</u>	+ 2.3155517293025149 61 0C	✓
160	2023-04-20 12:12:55	<u>0xdaa6c451af8a92e6d3d17a90fe6d24c41b606427d3c456c93ff4de13cb24606b</u>	+ 6.9466551879075444 38 0C	✓
161	2023-04-19 02:38:51	<u>0xb3d7b1f38a93ca7dc06b15effc9fa7c7cfa721be7a94350303efad71d1d06749</u>	+ 1.9992658154464497 68 0C	✓
162	2023-04-18 16:04:21	<u>0x96aa85de32897a8c0c9d2c38a008656917ea84f54b664ab0f4628f78eee41ab4</u>	+ 1.0457172917932302 52 0C	✓
163	2023-04-18 15:44:54	<u>0xb20bd8bbeb1ee552036d7b6270c7b79378773cb11161cd6f45189da1812efdd2</u>	+ 0.2124741978346563 20 0C	✓
164	2023-04-18 15:44:54	<u>0xb20bd8bbeb1ee552036d7b6270c7b79378773cb11161cd6f45189da1812efdd2</u>	+ 1.0623709891732815 44 0C	✓

#	Date & time	Transaction Id	Amount	
165	2023-04-18 15:44:54	<u>0xb20bd8bbeb1ee552036d7b6270c7b79378773cb11161cd6f45189da1812efdd2</u>	+ 6.3742259350396892 61 0C	✓
166	2023-04-18 15:00:36	<u>0x388a4f5daa28ae094f0bb0018d33dd1520c68fa1c0d8bc3a00d005d76931c225</u>	- 21.209222635838958 837 0C	✓
167	2023-04-14 10:39:38	<u>0x651a74ec0bf07c3def5f53c4ac649e7ac90ba05651d75607e6d62b8fccdf46f3</u>	- 300.00000000000000 0000 0C	✓
168	2023-04-14 08:02:43	<u>0x4446b4050c997fc7b2e8c5c7311b37444e525ef2b630862fd0a234f96f0f1539</u>	+ 5,515.000000000000 000000 0C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 02:57:52	<u>0x65af8f3c6585c2d3c5cc3067ac3be5be3da85f2770fc4c86ac3e8f5a509b7b1c</u>	+ 1 0xCashPro-NFTs	✓
2	2023-09-21 12:51:39	<u>0x20385e154999518f089fca1e5c1945ff220c6f19cea541be65ede60aa9daaf95</u>	+ 1 0xCashPro-NFTs	✓
3	2023-07-24 09:45:07	<u>0x4ffdeb508ea837badc0d3dc4ce555e3a9be4a90a44aa422b58795f49ee2b446d</u>	+ 1 0xCashPro-NFTs	✓
4	2023-04-20 13:25:57	<u>0xceb71cb500cf21c8dcad7bef6df172375824bb1b2654622d1bfbb2a514213797</u>	+ 1 0xCashPro-NFTs	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-18 15:00:36	<u>0x388a4f5daa28ae094f0b b0018d33dd1520c68fa1c0 d8bc3a00d005d76931c225</u>	+ 1 OxCashPro-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:24:32	<u>0xf11370d1305a81e5067c 3230a301a8f4df63b84d69 719594b4a4d629d8212c5c</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-09 20:55:11	<u>0x53885915697b4f950642 6f85ba60cb6b0d396e558a 03f2a682c644ee3131a641</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-31 04:28:19	<u>0x6fa18d73e12b7bb370ea c7e31a226d803b4562e95a 7386e79f004410da499b9f</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2023-12-05 23:30:08	<u>0x3d2c9ec4fd7f56560fd0 3417f3de0e8babe1e4909e 252eff4adf54e5197064f4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 14:55:35	<u>0x19f936cf11c22a9fa623 86d96289931ab684ae97ce 961b00d81350a968e8264c</u>	+ 1 2000usdt.net	✓
6	2023-12-01 12:21:25	<u>0x9cdf36b59d0acef9338b a54d7ab5dd2cbe25b18e53 e18bde83184d9c5366c48f</u>	+ 1 2000usdt.top	✓
7	2023-11-23 05:46:25	<u>0x6abb5a39f7032ba2a518 94976effa2d937e1f56b06 4cd8aaaa575c0a332cadb5</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 15:38:06	<u>0xe9d105b2b4310156fb92</u> <u>2eecb6fe1657b5f1051808</u> <u>9109fe9258486edaecb2e8</u>	+ 1 Voucher	✓
9	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a29</u> <u>65cc8cd41d6caecfc8a06c</u> <u>5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓
10	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df</u> <u>917af88b1c144e8f5a60be</u> <u>950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓
11	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995</u> <u>f7bdd19ccce78799d09dde</u> <u>40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
12	2023-10-01 06:41:25	<u>0x6cd4b3ef859267164149</u> <u>9d9903c3aa517b3e906b9f</u> <u>6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 22:51:58	<u>0x809c35cfa97f52527691</u> <u>60f846a6d5bff82dfdfb16</u> <u>7321e00d1c642adf5367f9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:11:48	<u>0xecd9e8a1c012201cb722</u> <u>d7531b8fa9fdb212d60db9</u> <u>a22f2e619b2b30d26360b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-26 13:47:38	<u>0x10690026d5c66690eaaa</u> <u>e69fb779459e44a9fe71f1</u> <u>be3309396ef612999c8f99</u>	+ 1 NFTVoucher	✓
16	2023-08-18 19:02:48	<u>0xf7ee596974a80e0b07d2</u> <u>6a0b190d2901dbb097306d</u> <u>8c6182c20c3de8bb2282ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 15:56:21	<u>0x5d832a34bf9a0c168cb4e1936e9035710eb531ad9c6ca1a94c5f2b4135766f7b</u>	+ 1 Voucher	✓
18	2023-08-12 23:33:50	<u>0x1b4b578b72099c599fc859fec269dad1dc1f7c04a7e416d73b1a6984a7f2c4ef</u>	+ 1 Base Airdrop	✓
19	2023-08-09 11:57:18	<u>0x4c5bf5df7b13a37c6c92a39d208ed7ead3f6728facb8876f0aec dab3b90b7139</u>	+ 1 1000-rewards.xyz	✓
20	2023-08-03 23:48:10	<u>0x26c8d6fcbde589fb2ddc9caf3ee0d3a2592bcdde1cd2ea2359d43096424a860b</u>	+ 1 Lido DAO	✓
21	2023-08-02 16:23:00	<u>0xabe9244d88760ee8eb02546c089f3aca354bd6999d3d04b928ae94138fa51541</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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