

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x169d919a316065c64d689ddc8b983ffd89a50103</u>
TOTAL RECEIVED	3,689.408012819999839849 MATIC
	1,560.61 USD
TOTAL SEND	4,289.401146834026803845 MATIC
	1,814.41 USD

Token	Balance
MATIC	0.006865985972765049 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000800000000000000 WETH
	2.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TBBT.org	50,000.000000000000000000 TBBT.org
\$ jusdt.site	812.000000000000000000 m reward
AAVEPool.org	51.39 AAVE

* USD values displayed at the time of transaction










Token	Balance
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
@ jgUSD.xyz	562.000000000000000000 rewards
Ethereum Airdrop	1 NFT
Reward Club [S8sqf8UX]	1 Reward Club [eC7SInHw]
The Doggies Flyers	1 xvcbxcvb
inal	1 inal
The Saudi Meta Airdrop	1 TSMA
FancyBirds	1 FB
NFT Mining	1 NFTM
Pegaxy Pega	0 PGX-Pega
FancyBabyBirds	0 FBB
smartdiving.game	1 smartdiving.game
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A NFTVoucher
PolygonEvent	N/A PolyEvent.Info
5000 USDC Voucher	N/A claim.circleweekly.net
'	N/A NFT
Ledger Stax: Giveaway	N/A STAX
Open DEZUKI Collection	N/A Open DEZUKI Collection



Token	Balance
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
The EthSpaceships - (Limited)	N/A The EthSpaceships - (Limited)

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:38:13	<u>0x6f4c1bc5c8af09189ce19a0a8b0e287b5cc6f3e4cea6cd7dec9fad67cafcf283</u>	- 27.033440929696478 605 MATIC  14.67 USD	✓
2	2023-08-25 08:38:13	<u>0x6f4c1bc5c8af09189ce19a0a8b0e287b5cc6f3e4cea6cd7dec9fad67cafcf283</u>	- 0.0028057325330667 36 MATIC  0.00 USD	✓
3	2023-08-25 08:38:13	<u>0x6f4c1bc5c8af09189ce19a0a8b0e287b5cc6f3e4cea6cd7dec9fad67cafcf283</u>	- 0.0025349864168936 32 MATIC  0.00 USD	✓
4	2023-08-25 08:37:43	<u>0xf999f0dc24e5880838bcacfa2c1dcfcc4f6df70bda42c5cde623a085fc0818de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 08:37:43	<u>0xf999f0dc24e5880838bcacfa2c1dcfcc4f6df70bda42c5cde623a085fc0818de</u>	- 0.0044158317103907 55 MATIC  0.00 USD	✓
6	2023-08-25 08:37:43	<u>0xf999f0dc24e5880838bcacfa2c1dcfcc4f6df70bda42c5cde623a085fc0818de</u>	- 0.0037069731815919 48 MATIC  0.00 USD	✓
7	2022-10-18 16:01:00	<u>0x43dbd081a454920757e2d033222ca450e5cf5bf81dbe56440ec1d85add62d6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-18 16:01:00	<u>0x43dbd081a454920757e2d033222ca450e5cf5bf81dbe56440ec1d85add62d6f2</u>	- 0.0086474100714859 21 MATIC  0.00 USD	✓
9	2022-10-18 16:01:00	<u>0x43dbd081a454920757e2d033222ca450e5cf5bf81dbe56440ec1d85add62d6f2</u>	- 0.0268614937193785 01 MATIC  0.02 USD	✓
10	2022-10-18 15:59:50	<u>0x62af11ba74ed159eb98230cd2dbc8b9af79360fa6a03721149c5bb6ebbcef823</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-18 15:59:50	<u>0x62af11ba74ed159eb98230cd2dbc8b9af79360fa6a03721149c5bb6ebbcef823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-18 15:59:50	<u>0x62af11ba74ed159eb98230cd2dbc8b9af79360fa6a03721149c5bb6ebbcef823</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
13	2022-10-18 15:59:50	<u>0x62af11ba74ed159eb98230cd2dbc8b9af79360fa6a03721149c5bb6ebbcef823</u>	- 0.0011146726759980 00 MATIC  0.00 USD	✓
14	2022-10-18 15:54:30	<u>0xdb1f4e4c6d57554ffda9c6545399a183ea981be51dfd458ea2da459b78faacf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-18 15:54:30	<u>0xdb1f4e4c6d57554ffda9c6545399a183ea981be51dfd458ea2da459b78faacf2</u>	- 0.0021765530686456 62 MATIC  0.00 USD	✓
16	2022-10-18 15:54:30	<u>0xdb1f4e4c6d57554ffda9c6545399a183ea981be51dfd458ea2da459b78faacf2</u>	- 0.0039713937159600 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-10-18 15:54:30	<u>0x79984f939d3eb7ae08a2</u> <u>1544842ccf25826c1d292c</u> <u>3bf172fe2575b9ff9cb521</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-18 15:54:30	<u>0x79984f939d3eb7ae08a2</u> <u>1544842ccf25826c1d292c</u> <u>3bf172fe2575b9ff9cb521</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-18 15:54:30	<u>0x79984f939d3eb7ae08a2</u> <u>1544842ccf25826c1d292c</u> <u>3bf172fe2575b9ff9cb521</u>	- 0.0010398103500120 00 MATIC  0.00 USD	✓
20	2022-10-18 15:54:30	<u>0x79984f939d3eb7ae08a2</u> <u>1544842ccf25826c1d292c</u> <u>3bf172fe2575b9ff9cb521</u>	- 0.0018035393805450 00 MATIC  0.00 USD	✓
21	2022-10-18 13:11:37	<u>0x119f6b740501fa64b152</u> <u>1835d73f0182165cc88d28</u> <u>cae657a6055fe5306f5888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-10-18 13:11:37	<u>0x119f6b740501fa64b152</u> <u>1835d73f0182165cc88d28</u> <u>cae657a6055fe5306f5888</u>	- 0.0021032234520000 00 MATIC  0.00 USD	✓
23	2022-10-18 13:11:37	<u>0x119f6b740501fa64b152</u> <u>1835d73f0182165cc88d28</u> <u>cae657a6055fe5306f5888</u>	- 0.0089753437634631 16 MATIC  0.00 USD	✓
24	2022-10-18 13:09:49	<u>0x201b9c496060e6828738</u> <u>d4661ffa51600d57b51050</u> <u>31d4a53d18171ff75c2011</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-10-18 13:09:49	<u>0x201b9c496060e6828738</u> <u>d4661ffa51600d57b51050</u> <u>31d4a53d18171ff75c2011</u>	- 0.0017591728856405 29 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-10-18 13:09:49	<u>0x201b9c496060e6828738</u> <u>d4661ffa51600d57b51050</u> <u>31d4a53d18171ff75c2011</u>	- 0.0039081392318170 53 MATIC  0.00 USD	✓
27	2022-10-18 11:28:38	<u>0x93a4639ddacda3275128</u> <u>d51e35088add8941de0b2f</u> <u>14d31b87db1c2aaf46d835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-10-18 11:28:38	<u>0x93a4639ddacda3275128</u> <u>d51e35088add8941de0b2f</u> <u>14d31b87db1c2aaf46d835</u>	- 0.0036680708749937 50 MATIC  0.00 USD	✓
29	2022-10-18 11:28:38	<u>0x93a4639ddacda3275128</u> <u>d51e35088add8941de0b2f</u> <u>14d31b87db1c2aaf46d835</u>	- 0.0137756347222912 50 MATIC  0.01 USD	✓
30	2022-10-18 11:17:33	<u>0xb74ab6d12a089404955d</u> <u>586367e6a5fedc8bd2eb53</u> <u>f6a3a60f5bebb976d0f830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-10-18 11:17:33	<u>0xb74ab6d12a089404955d</u> <u>586367e6a5fedc8bd2eb53</u> <u>f6a3a60f5bebb976d0f830</u>	- 0.0074351526202545 04 MATIC  0.00 USD	✓
32	2022-10-18 11:17:33	<u>0xb74ab6d12a089404955d</u> <u>586367e6a5fedc8bd2eb53</u> <u>f6a3a60f5bebb976d0f830</u>	- 0.0004578604060635 67 MATIC  0.00 USD	✓
33	2022-10-18 11:16:57	<u>0x65af4fdfc1d4fb629e2a</u> <u>a96a47ed8267fa0f0d880d</u> <u>479cc33dd888ca7a9d32d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-10-18 11:16:57	<u>0x65af4fdfc1d4fb629e2a</u> <u>a96a47ed8267fa0f0d880d</u> <u>479cc33dd888ca7a9d32d4</u>	- 0.0119101408475923 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-18 11:16:57	<u>0x65af4fd4c1d4fb629e2a</u> <u>a96a47ed8267fa0f0d880d</u> <u>479cc33dd888ca7a9d32d4</u>	- 0.0000632093625549 16 MATIC  0.00 USD	✓
36	2022-10-18 11:16:31	<u>0x4f4d7c90b5059788d72b</u> <u>47256eb19c43063a6b5000</u> <u>23bb34f5d84e45e19c715e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-10-18 11:16:31	<u>0x4f4d7c90b5059788d72b</u> <u>47256eb19c43063a6b5000</u> <u>23bb34f5d84e45e19c715e</u>	- 0.0062327013941073 06 MATIC  0.00 USD	✓
38	2022-10-18 11:16:31	<u>0x4f4d7c90b5059788d72b</u> <u>47256eb19c43063a6b5000</u> <u>23bb34f5d84e45e19c715e</u>	- 0.0000060437567906 10 MATIC  0.00 USD	✓
39	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a</u> <u>98715f0fabbb7ae130c971</u> <u>d414ae75030824fa2b2484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a</u> <u>98715f0fabbb7ae130c971</u> <u>d414ae75030824fa2b2484</u>	- 0.0058224493791145 35 MATIC  0.00 USD	✓
41	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a</u> <u>98715f0fabbb7ae130c971</u> <u>d414ae75030824fa2b2484</u>	- 0.0204661992473323 46 MATIC  0.01 USD	✓
42	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d122</u> <u>63ab90e62275105662ce79</u> <u>83cda337b9ffd29c3a0221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d122</u> <u>63ab90e62275105662ce79</u> <u>83cda337b9ffd29c3a0221</u>	- 0.0053818413000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d122</u> <u>63ab90e62275105662ce79</u> <u>83cda337b9ffd29c3a0221</u>	- 0.0166137725983645 89 MATIC  0.01 USD	✓
45	2022-10-18 10:52:41	<u>0x7c1cc97ab36e6f7c6459</u> <u>e05434d1aaf944057ec028</u> <u>286a06bcd6946c9989477c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-10-18 10:52:41	<u>0x7c1cc97ab36e6f7c6459</u> <u>e05434d1aaf944057ec028</u> <u>286a06bcd6946c9989477c</u>	- 0.0032867743177158 30 MATIC  0.00 USD	✓
47	2022-10-18 10:52:41	<u>0x7c1cc97ab36e6f7c6459</u> <u>e05434d1aaf944057ec028</u> <u>286a06bcd6946c9989477c</u>	- 0.0006201846493475 40 MATIC  0.00 USD	✓
48	2022-10-17 15:45:07	<u>0x370f3c37d57a406a1328</u> <u>adda51fecf7cd72df263be</u> <u>7085767d9a03dda6ced606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
49	2022-10-17 15:45:07	<u>0x370f3c37d57a406a1328</u> <u>adda51fecf7cd72df263be</u> <u>7085767d9a03dda6ced606</u>	- 0.0018493437977610 18 MATIC  0.00 USD	✓
50	2022-10-17 15:45:07	<u>0x370f3c37d57a406a1328</u> <u>adda51fecf7cd72df263be</u> <u>7085767d9a03dda6ced606</u>	- 0.0052078076397478 56 MATIC  0.00 USD	✓
51	2022-10-17 15:44:59	<u>0xd5bdb72d0df1e195e4e5</u> <u>9848a7ddc87f1a79bad78b</u> <u>48d00742bcd66dc3c61fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-17 15:44:59	<u>0xd5bdb72d0df1e195e4e5</u> <u>9848a7ddc87f1a79bad78b</u> <u>48d00742bcd66dc3c61fa0</u>	- 0.0064359744949018 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-17 15:44:59	<u>0xd5bdb72d0df1e195e4e59848a7ddc87f1a79bad78b48d00742bcd66dc3c61fa0</u>	- 0.0138696383869097 86 MATIC  0.01 USD	✓
54	2022-01-31 18:47:03	<u>0x4e64a03dc465e038a910552aaf00e2831070e094833d9524891ae4a16ac2234b</u>	- 0.5000000000000000 00 MATIC  0.82 USD	✓
55	2022-01-31 18:47:03	<u>0x4e64a03dc465e038a910552aaf00e2831070e094833d9524891ae4a16ac2234b</u>	- 0.0006314699997270 00 MATIC  0.00 USD	✓
56	2022-01-31 18:47:03	<u>0x4e64a03dc465e038a910552aaf00e2831070e094833d9524891ae4a16ac2234b</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
57	2022-01-31 18:46:27	<u>0xb25d663fa93dd935a63377404178b6dd02f3761aa476bcb78bfb3c70a5c60e9a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-31 18:46:27	<u>0xb25d663fa93dd935a63377404178b6dd02f3761aa476bcb78bfb3c70a5c60e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-31 18:46:27	<u>0xb25d663fa93dd935a63377404178b6dd02f3761aa476bcb78bfb3c70a5c60e9a</u>	- 0.0006737407690650 00 MATIC  0.00 USD	✓
60	2022-01-31 18:46:27	<u>0xb25d663fa93dd935a63377404178b6dd02f3761aa476bcb78bfb3c70a5c60e9a</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
61	2022-01-31 14:19:20	<u>0x06a57f4a9547f2ca07ac14ee55a12da590948146f35dc2130cc76c1c238a5139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-01-31 14:19:20	<u>0x06a57f4a9547f2ca07ac</u> <u>14ee55a12da590948146f3</u> <u>5dc2130cc76c1c238a5139</u>	- 0.0014409779090808 24 MATIC  0.00 USD	✓
63	2022-01-31 14:19:20	<u>0x06a57f4a9547f2ca07ac</u> <u>14ee55a12da590948146f3</u> <u>5dc2130cc76c1c238a5139</u>	- 0.0000000000085584 78 MATIC  0.00 USD	✓
64	2022-01-31 07:44:31	<u>0xce90d6f04b14c90d314f</u> <u>81a6f13ede4160dd65d140</u> <u>80bace321f1060dd24c34a</u>	- 0.5000000000000000 00 MATIC  0.82 USD	✓
65	2022-01-31 07:44:31	<u>0xce90d6f04b14c90d314f</u> <u>81a6f13ede4160dd65d140</u> <u>80bace321f1060dd24c34a</u>	- 0.0006322847982990 00 MATIC  0.00 USD	✓
66	2022-01-31 07:44:31	<u>0xce90d6f04b14c90d314f</u> <u>81a6f13ede4160dd65d140</u> <u>80bace321f1060dd24c34a</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
67	2022-01-25 13:52:24	<u>0xa73a3b4ed45899258f12</u> <u>071329a7f03b0cd2aa83dc</u> <u>98bbf72c84003fc6bbd170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-25 13:52:24	<u>0xa73a3b4ed45899258f12</u> <u>071329a7f03b0cd2aa83dc</u> <u>98bbf72c84003fc6bbd170</u>	- 0.0016868609435116 16 MATIC  0.00 USD	✓
69	2022-01-25 13:52:24	<u>0xa73a3b4ed45899258f12</u> <u>071329a7f03b0cd2aa83dc</u> <u>98bbf72c84003fc6bbd170</u>	- 0.0813125025644608 06 MATIC  0.12 USD	✓
70	2022-01-25 13:50:40	<u>0x885166332abe1cca926b</u> <u>62b8fa8151ac6529582221</u> <u>4f9653fbe6c81147f43583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-01-25 13:50:40	<u>0x885166332abe1cca926b</u> <u>62b8fa8151ac6529582221</u> <u>4f9653fbe6c81147f43583</u>	- 0.0015584461419891 78 MATIC  0.00 USD	✓
72	2022-01-25 13:50:40	<u>0x885166332abe1cca926b</u> <u>62b8fa8151ac6529582221</u> <u>4f9653fbe6c81147f43583</u>	- 0.0048644052150336 76 MATIC  0.00 USD	✓
73	2022-01-25 13:42:58	<u>0x94e37e787425a28ce83f</u> <u>75a435da355b0f03742c35</u> <u>dd3f0242213c5fb153f6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-25 13:42:58	<u>0x94e37e787425a28ce83f</u> <u>75a435da355b0f03742c35</u> <u>dd3f0242213c5fb153f6d6</u>	- 0.0021466747305276 52 MATIC  0.00 USD	✓
75	2022-01-25 13:42:58	<u>0x94e37e787425a28ce83f</u> <u>75a435da355b0f03742c35</u> <u>dd3f0242213c5fb153f6d6</u>	- 0.0020148849718815 09 MATIC  0.00 USD	✓
76	2022-01-25 11:10:58	<u>0x242d18573dd05b58827e</u> <u>48c2bc77e13a074a42c3c5</u> <u>933761c8e9c8da9615070b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-25 11:10:58	<u>0x242d18573dd05b58827e</u> <u>48c2bc77e13a074a42c3c5</u> <u>933761c8e9c8da9615070b</u>	- 0.0024377378182509 02 MATIC  0.00 USD	✓
78	2022-01-25 11:10:58	<u>0x242d18573dd05b58827e</u> <u>48c2bc77e13a074a42c3c5</u> <u>933761c8e9c8da9615070b</u>	- 0.0015217896391927 40 MATIC  0.00 USD	✓
79	2022-01-25 11:09:34	<u>0x11e7df834ffdf1d24cef</u> <u>4759278a448074ee0b985a</u> <u>1634280b56ab93cc22045a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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80	2022-01-25 11:09:34	<u>0x11e7df834ffdf1d24cef</u> <u>4759278a448074ee0b985a</u> <u>1634280b56ab93cc22045a</u>	- 0.0048233951525067 64 MATIC  0.00 USD	✓
81	2022-01-25 11:09:34	<u>0x11e7df834ffdf1d24cef</u> <u>4759278a448074ee0b985a</u> <u>1634280b56ab93cc22045a</u>	- 0.0025210489136498 50 MATIC  0.00 USD	✓
82	2022-01-25 11:08:30	<u>0x3ecb1e39a40f8d0d87d3</u> <u>d8bd35b122511925c05de2</u> <u>927c577149f6dc4d69697e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-25 11:08:30	<u>0x3ecb1e39a40f8d0d87d3</u> <u>d8bd35b122511925c05de2</u> <u>927c577149f6dc4d69697e</u>	- 0.0049960571305137 33 MATIC  0.00 USD	✓
84	2022-01-25 11:08:30	<u>0x3ecb1e39a40f8d0d87d3</u> <u>d8bd35b122511925c05de2</u> <u>927c577149f6dc4d69697e</u>	- 0.0034164349230243 48 MATIC  0.00 USD	✓
85	2022-01-25 08:27:12	<u>0x7ccd82e564f92de898ac</u> <u>42710fb3bba9527c879699</u> <u>6a805dc8d47b7df0d305f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-25 08:27:12	<u>0x7ccd82e564f92de898ac</u> <u>42710fb3bba9527c879699</u> <u>6a805dc8d47b7df0d305f9</u>	- 0.0010522088718351 00 MATIC  0.00 USD	✓
87	2022-01-25 08:27:12	<u>0x7ccd82e564f92de898ac</u> <u>42710fb3bba9527c879699</u> <u>6a805dc8d47b7df0d305f9</u>	- 0.0007278380807425 56 MATIC  0.00 USD	✓
88	2022-01-25 08:26:26	<u>0xa2fefbfa158d376b405f</u> <u>b4fbc70372dad6e0010f4d</u> <u>6a80c52c583a863c3da519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-25 08:26:26	<u>0xa2fefbfa158d376b405f b4fbc70372dad6e0010f4d 6a80c52c583a863c3da519</u>	- 0.0011221937083543 20 MATIC  0.00 USD	✓
90	2022-01-25 08:26:26	<u>0xa2fefbfa158d376b405f b4fbc70372dad6e0010f4d 6a80c52c583a863c3da519</u>	- 0.0010652150375265 28 MATIC  0.00 USD	✓
91	2022-01-25 03:13:27	<u>0x8a7914aa00665bf7ee8a 20d6e7949d93b36e5882ac 1c06096cd22342128e76ae</u>	- 200.00000000000000 0000 MATIC  292.80 USD	✓
92	2022-01-25 03:13:27	<u>0x8a7914aa00665bf7ee8a 20d6e7949d93b36e5882ac 1c06096cd22342128e76ae</u>	- 0.0151298742334302 00 MATIC  0.02 USD	✓
93	2022-01-25 03:13:27	<u>0x8a7914aa00665bf7ee8a 20d6e7949d93b36e5882ac 1c06096cd22342128e76ae</u>	- 0.0042598047717119 52 MATIC  0.00 USD	✓
94	2022-01-24 14:30:42	<u>0xcfe3a0934cae57e92fbd fe38a88bfc05f5c23e2b03 9bc2bd7a2c89ec6d2092bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-24 14:30:42	<u>0xcfe3a0934cae57e92fbd fe38a88bfc05f5c23e2b03 9bc2bd7a2c89ec6d2092bd</u>	- 0.0030037549141446 88 MATIC  0.00 USD	✓
96	2022-01-24 14:30:42	<u>0xcfe3a0934cae57e92fbd fe38a88bfc05f5c23e2b03 9bc2bd7a2c89ec6d2092bd</u>	- 0.0734583728310709 28 MATIC  0.11 USD	✓
97	2022-01-24 14:26:36	<u>0x7beaaf9f29130b1d1b9d ee4392cea4dfbb128822b9 efc3af4763425c3791591b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
98	2022-01-24 14:26:36	<u>0x7beaaf9f29130b1d1b9d ee4392cea4dfbb128822b9 efc3af4763425c3791591b</u>	- 0.0026252164449724 62 MATIC  0.00 USD	✓
99	2022-01-24 14:26:36	<u>0x7beaaf9f29130b1d1b9d ee4392cea4dfbb128822b9 efc3af4763425c3791591b</u>	- 0.0154068218813820 74 MATIC  0.02 USD	✓
100	2022-01-24 14:26:36	<u>0xe08d549ea49b77711ca1 7a5409f9c1a60d2903a3e3 31d98196812f4c4d903bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-01-24 14:26:36	<u>0xe08d549ea49b77711ca1 7a5409f9c1a60d2903a3e3 31d98196812f4c4d903bbf</u>	- 0.0080093935643897 62 MATIC  0.01 USD	✓
102	2022-01-24 14:26:36	<u>0xe08d549ea49b77711ca1 7a5409f9c1a60d2903a3e3 31d98196812f4c4d903bbf</u>	- 0.0888348920130760 25 MATIC  0.13 USD	✓
103	2022-01-24 14:26:36	<u>0xb8df5cca6faaf67d277d c231b3fa761db8b187b10e 3b5eb8eca398ffd55ee99f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-24 14:26:36	<u>0xb8df5cca6faaf67d277d c231b3fa761db8b187b10e 3b5eb8eca398ffd55ee99f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-01-24 14:26:36	<u>0xb8df5cca6faaf67d277d c231b3fa761db8b187b10e 3b5eb8eca398ffd55ee99f</u>	- 0.0009457219193520 00 MATIC  0.00 USD	✓
106	2022-01-24 14:26:36	<u>0xb8df5cca6faaf67d277d c231b3fa761db8b187b10e 3b5eb8eca398ffd55ee99f</u>	- 0.0123273359562990 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-01-24 14:26:36	<u>0x1b07be16ce832af5fa7f</u> <u>4d4360bfb589858187ab76</u> <u>3bebc600976e0721b114de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-01-24 14:26:36	<u>0x1b07be16ce832af5fa7f</u> <u>4d4360bfb589858187ab76</u> <u>3bebc600976e0721b114de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-24 14:26:36	<u>0x1b07be16ce832af5fa7f</u> <u>4d4360bfb589858187ab76</u> <u>3bebc600976e0721b114de</u>	- 0.0010483158336000 00 MATIC  0.00 USD	✓
110	2022-01-24 14:26:36	<u>0x1b07be16ce832af5fa7f</u> <u>4d4360bfb589858187ab76</u> <u>3bebc600976e0721b114de</u>	- 0.0123273359562990 00 MATIC  0.01 USD	✓
111	2022-01-24 14:25:44	<u>0x969a9a916abc9fdd8820</u> <u>9a3cd440e4115a2b8ec00f</u> <u>cbf124426b423d2004cfab</u>	- 900.0000000000000000 0000 MATIC  1,355.40 USD	✓
112	2022-01-24 14:25:44	<u>0x969a9a916abc9fdd8820</u> <u>9a3cd440e4115a2b8ec00f</u> <u>cbf124426b423d2004cfab</u>	- 0.0204498776354603 22 MATIC  0.03 USD	✓
113	2022-01-24 14:25:44	<u>0x969a9a916abc9fdd8820</u> <u>9a3cd440e4115a2b8ec00f</u> <u>cbf124426b423d2004cfab</u>	- 0.2495842853611205 11 MATIC  0.37 USD	✓
114	2022-01-24 14:25:20	<u>0xf07cc7bf7dab23103abc</u> <u>42af1691d7fb3c53e802d1</u> <u>ccbd2a6d6f0ce6e202d81b</u>	+ 1,057.216008169999 895472 MATIC  1,592.16 USD	✓
115	2022-01-24 13:49:08	<u>0x918407e0203ad86c6833</u> <u>1b77c88f7da548334c91a5</u> <u>25bda8e6d758accf8b1bf8</u>	- 900.0000000000000000 0000 MATIC  1,355.40 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-01-24 13:49:08	<u>0x918407e0203ad86c6833</u> <u>1b77c88f7da548334c91a5</u> <u>25bda8e6d758accf8b1bf8</u>	- 0.0286622117457831 68 MATIC  0.04 USD	✓
117	2022-01-24 13:49:08	<u>0x918407e0203ad86c6833</u> <u>1b77c88f7da548334c91a5</u> <u>25bda8e6d758accf8b1bf8</u>	- 0.0799375972906788 83 MATIC  0.12 USD	✓
118	2022-01-24 13:49:08	<u>0x9fa959686b654031e085</u> <u>dd3f04d55225c9ef02ac3d</u> <u>03f40954e00ba597b2a959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-01-24 13:49:08	<u>0x9fa959686b654031e085</u> <u>dd3f04d55225c9ef02ac3d</u> <u>03f40954e00ba597b2a959</u>	- 0.0013361495084000 00 MATIC  0.00 USD	✓
120	2022-01-24 13:49:08	<u>0x9fa959686b654031e085</u> <u>dd3f04d55225c9ef02ac3d</u> <u>03f40954e00ba597b2a959</u>	- 0.0066191048830959 08 MATIC  0.00 USD	✓
121	2022-01-24 13:49:08	<u>0x11b95670cdc92c709a16</u> <u>24201f72dae697a485f450</u> <u>a98c3da071f0c46822cca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-01-24 13:49:08	<u>0x11b95670cdc92c709a16</u> <u>24201f72dae697a485f450</u> <u>a98c3da071f0c46822cca1</u>	- 0.0013020283788781 08 MATIC  0.00 USD	✓
123	2022-01-24 13:49:08	<u>0x11b95670cdc92c709a16</u> <u>24201f72dae697a485f450</u> <u>a98c3da071f0c46822cca1</u>	- 0.0061482227248805 16 MATIC  0.00 USD	✓
124	2022-01-24 13:49:08	<u>0x158a27c1b013a383500f</u> <u>e5f701bf712b7adf82afa6</u> <u>906fdc23a3825defbfaac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2022-01-24 13:49:08	<u>0x158a27c1b013a383500f e5f701bf712b7adf82afa6 906fdc23a3825defbfaac7</u>	- 0.0022700787606943 44 MATIC  0.00 USD	✓
126	2022-01-24 13:49:08	<u>0x158a27c1b013a383500f e5f701bf712b7adf82afa6 906fdc23a3825defbfaac7</u>	- 0.0099512076877402 16 MATIC  0.01 USD	✓
127	2022-01-24 13:49:06	<u>0x797b74350cb7042e5e24 ed0f72f8db37e0a80e7ebc 71db1239b97810d7642524</u>	- 300.00000000000000 0000 MATIC  451.80 USD	✗
128	2022-01-24 13:49:06	<u>0x797b74350cb7042e5e24 ed0f72f8db37e0a80e7ebc 71db1239b97810d7642524</u>	- 0.0309132143557327 99 MATIC  0.04 USD	✓
129	2022-01-24 13:49:06	<u>0x797b74350cb7042e5e24 ed0f72f8db37e0a80e7ebc 71db1239b97810d7642524</u>	- 0.0733982992406405 22 MATIC  0.11 USD	✓
130	2022-01-24 13:49:06	<u>0x9ea2f7342e251eda3563 d7cbab13d9c3be45d3082c 69f78f5c4dedd7349ace56</u>	- 300.00000000000000 0000 MATIC  451.80 USD	✗
131	2022-01-24 13:49:06	<u>0x9ea2f7342e251eda3563 d7cbab13d9c3be45d3082c 69f78f5c4dedd7349ace56</u>	- 0.0164688510002240 67 MATIC  0.02 USD	✓
132	2022-01-24 13:49:06	<u>0x9ea2f7342e251eda3563 d7cbab13d9c3be45d3082c 69f78f5c4dedd7349ace56</u>	- 0.0380670355870864 20 MATIC  0.05 USD	✓
133	2022-01-24 13:49:06	<u>0xbf8d92af755740e14007 8bb5fcd6ec2f21c3902bc4 2ff21f8d4b92290db7371f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2022-01-24 13:49:06	<u>0xbf8d92af755740e14007</u> <u>8bb5fcd6ec2f21c3902bc4</u> <u>2ff21f8d4b92290db7371f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-01-24 13:49:06	<u>0xbf8d92af755740e14007</u> <u>8bb5fcd6ec2f21c3902bc4</u> <u>2ff21f8d4b92290db7371f</u>	- 0.0016334682428610 00 MATIC  0.00 USD	✓
136	2022-01-24 13:49:06	<u>0xbf8d92af755740e14007</u> <u>8bb5fcd6ec2f21c3902bc4</u> <u>2ff21f8d4b92290db7371f</u>	- 0.0035677333791330 00 MATIC  0.00 USD	✓
137	2022-01-24 13:49:06	<u>0x11cd8cb2c58e84ade624</u> <u>c44128ddf41329754f000c</u> <u>702ad3ef6c0bbc7e19dd23</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-01-24 13:49:06	<u>0x11cd8cb2c58e84ade624</u> <u>c44128ddf41329754f000c</u> <u>702ad3ef6c0bbc7e19dd23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2022-01-24 13:49:06	<u>0x11cd8cb2c58e84ade624</u> <u>c44128ddf41329754f000c</u> <u>702ad3ef6c0bbc7e19dd23</u>	- 0.0019656592449270 00 MATIC  0.00 USD	✓
140	2022-01-24 13:49:06	<u>0x11cd8cb2c58e84ade624</u> <u>c44128ddf41329754f000c</u> <u>702ad3ef6c0bbc7e19dd23</u>	- 0.0035677333791330 00 MATIC  0.00 USD	✓
141	2022-01-24 13:45:48	<u>0x1111c1e8f37b4aa0acb6</u> <u>f9168255e4414e7b27a0e9</u> <u>2f3477e5b10291b26fe350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
142	2022-01-24 13:45:48	<u>0x1111c1e8f37b4aa0acb6</u> <u>f9168255e4414e7b27a0e9</u> <u>2f3477e5b10291b26fe350</u>	- 0.0012814766525951 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-24 13:45:48	<u>0x1111c1e8f37b4aa0acb6 f9168255e4414e7b27a0e9 2f3477e5b10291b26fe350</u>	- 0.0059442815821152 40 MATIC  0.00 USD	✓
144	2022-01-24 12:41:10	<u>0xc341e975e372a363c342 2c56335f76b3e029db8bd3 d0a2d62e36a9246c173345</u>	+ 296.82646574000000 3279 MATIC  447.02 USD	✓
145	2022-01-24 11:16:57	<u>0x7597a76e433beda1b3ba a12afb6501f64a2e5c67b7 5e9ec6868c723d6ffc17c5</u>	+ 358.90238119000002 8255 MATIC  540.50 USD	✓
146	2022-01-24 08:59:10	<u>0xa2d0369aa060327a30da ef7c37d329b301ce3a54d7 8c66686486d1adfca9eb3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-01-24 08:59:10	<u>0xa2d0369aa060327a30da ef7c37d329b301ce3a54d7 8c66686486d1adfca9eb3b</u>	- 0.0024546449149643 19 MATIC  0.00 USD	✓
148	2022-01-24 08:59:10	<u>0xa2d0369aa060327a30da ef7c37d329b301ce3a54d7 8c66686486d1adfca9eb3b</u>	- 0.0032167133446628 44 MATIC  0.00 USD	✓
149	2022-01-24 08:55:36	<u>0x16afa76728e1a50cca67 7a9347bd68d2b77718f519 af74f2c7be9b4abc61809d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2022-01-24 08:55:36	<u>0x16afa76728e1a50cca67 7a9347bd68d2b77718f519 af74f2c7be9b4abc61809d</u>	- 0.0035534177017110 96 MATIC  0.00 USD	✓
151	2022-01-24 08:55:36	<u>0x16afa76728e1a50cca67 7a9347bd68d2b77718f519 af74f2c7be9b4abc61809d</u>	- 0.0082454444720807 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-24 08:55:12	<u>0x2a049cb834f404048896</u> <u>5157e580cd89f30097983c</u> <u>e025793a7cae7bbbf23f62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2022-01-24 08:55:12	<u>0x2a049cb834f404048896</u> <u>5157e580cd89f30097983c</u> <u>e025793a7cae7bbbf23f62</u>	- 0.0058391498299935 50 MATIC  0.00 USD	✓
154	2022-01-24 08:55:12	<u>0x2a049cb834f404048896</u> <u>5157e580cd89f30097983c</u> <u>e025793a7cae7bbbf23f62</u>	- 0.0140010042768547 69 MATIC  0.02 USD	✓
155	2022-01-24 08:55:00	<u>0x6e6739bae127c10ad053</u> <u>2cc55cacaf66a353e63899</u> <u>ca227a2a23d20796d69cc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2022-01-24 08:55:00	<u>0x6e6739bae127c10ad053</u> <u>2cc55cacaf66a353e63899</u> <u>ca227a2a23d20796d69cc5</u>	- 0.0020602456717288 05 MATIC  0.00 USD	✓
157	2022-01-24 08:55:00	<u>0x6e6739bae127c10ad053</u> <u>2cc55cacaf66a353e63899</u> <u>ca227a2a23d20796d69cc5</u>	- 0.0061503585401527 65 MATIC  0.00 USD	✓
158	2022-01-24 08:54:20	<u>0x023a16ac6b339739f72c</u> <u>02b39c1b6cf436119cee5d</u> <u>1830ba3489affd8293316b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2022-01-24 08:54:20	<u>0x023a16ac6b339739f72c</u> <u>02b39c1b6cf436119cee5d</u> <u>1830ba3489affd8293316b</u>	- 0.0018927966581540 80 MATIC  0.00 USD	✓
160	2022-01-24 08:54:20	<u>0x023a16ac6b339739f72c</u> <u>02b39c1b6cf436119cee5d</u> <u>1830ba3489affd8293316b</u>	- 0.0043700518726491 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-01-24 08:53:32	<u>0x038fec80ff4b4b8ebd23</u> <u>fe2d7b0669a9aa114f9ddf</u> <u>d9c190a87d533993278f04</u>	- 700.00000000000000 0000 MATIC  1,054.20 USD	✓
162	2022-01-24 08:53:32	<u>0x038fec80ff4b4b8ebd23</u> <u>fe2d7b0669a9aa114f9ddf</u> <u>d9c190a87d533993278f04</u>	- 0.0361772691778248 64 MATIC  0.05 USD	✓
163	2022-01-24 08:53:32	<u>0x038fec80ff4b4b8ebd23</u> <u>fe2d7b0669a9aa114f9ddf</u> <u>d9c190a87d533993278f04</u>	- 0.0640667471423795 32 MATIC  0.09 USD	✓
164	2022-01-24 08:53:32	<u>0x12ca697492d4aecee1da</u> <u>48aa1c0fe256f6b4d264ef</u> <u>325c06132bfacb272e9082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2022-01-24 08:53:32	<u>0x12ca697492d4aecee1da</u> <u>48aa1c0fe256f6b4d264ef</u> <u>325c06132bfacb272e9082</u>	- 0.0101204561793972 00 MATIC  0.01 USD	✓
166	2022-01-24 08:53:32	<u>0x12ca697492d4aecee1da</u> <u>48aa1c0fe256f6b4d264ef</u> <u>325c06132bfacb272e9082</u>	- 0.0196913955523058 40 MATIC  0.02 USD	✓
167	2022-01-24 08:49:32	<u>0x118330b76b7eea7153d9</u> <u>0902d6d61f7a470eb11c33</u> <u>ac5d93ab3fd9f54a982b51</u>	+ 1,013.582029669999 997168 MATIC  1,526.45 USD	✓
168	2022-01-24 08:43:22	<u>0x39064e4090677df97d87</u> <u>ebd9b9be4ad223d8d22609</u> <u>f48dbe27db05d86dd9ba83</u>	- 960.00000000000000 0000 MATIC  1,445.76 USD	✓
169	2022-01-24 08:43:22	<u>0x39064e4090677df97d87</u> <u>ebd9b9be4ad223d8d22609</u> <u>f48dbe27db05d86dd9ba83</u>	- 0.0178360891770534 34 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
170	2022-01-24 08:43:22	<u>0x39064e4090677df97d87</u> <u>ebd9b9be4ad223d8d22609</u> <u>f48dbe27db05d86dd9ba83</u>	- 0.0200182035221614 17 MATIC  0.03 USD	✓
171	2022-01-24 08:41:50	<u>0x35740bc96477ddc78699</u> <u>af93c223e4a3a4b2f517cd</u> <u>bb0c05eb8331978e69cf5b</u>	+ 960.88112805000002 9361 MATIC  1,447.08 USD	✓
172	2022-01-24 08:33:10	<u>0x33a2eedf553138930db9</u> <u>fad2f173a603defebe68eb</u> <u>c74701393d4c6ed6d2323b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
173	2022-01-24 08:33:10	<u>0x33a2eedf553138930db9</u> <u>fad2f173a603defebe68eb</u> <u>c74701393d4c6ed6d2323b</u>	- 0.0003796838696286 72 MATIC  0.00 USD	✓
174	2022-01-24 08:33:10	<u>0x33a2eedf553138930db9</u> <u>fad2f173a603defebe68eb</u> <u>c74701393d4c6ed6d2323b</u>	- 0.0017454556696833 92 MATIC  0.00 USD	✓
175	2022-01-24 08:27:40	<u>0xbe9927c45acf2eadc3de</u> <u>2c41f86a19203c9c03cd7a</u> <u>fdc4aa36ba8574173feaa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2022-01-24 08:27:40	<u>0xbe9927c45acf2eadc3de</u> <u>2c41f86a19203c9c03cd7a</u> <u>fdc4aa36ba8574173feaa2</u>	- 0.0016176552392411 92 MATIC  0.00 USD	✓
177	2022-01-24 08:27:40	<u>0xbe9927c45acf2eadc3de</u> <u>2c41f86a19203c9c03cd7a</u> <u>fdc4aa36ba8574173feaa2</u>	- 0.0015809575131537 80 MATIC  0.00 USD	✓
178	2022-01-24 08:22:04	<u>0xc9f46ee8d09a3bbf8c12</u> <u>29439348e7b9687ebd564a</u> <u>a6f006b034cc3ae5d1e944</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2022-01-24 08:22:04	<u>0xc9f46ee8d09a3bbf8c12</u> <u>29439348e7b9687ebd564a</u> <u>a6f006b034cc3ae5d1e944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2022-01-24 08:22:04	<u>0xc9f46ee8d09a3bbf8c12</u> <u>29439348e7b9687ebd564a</u> <u>a6f006b034cc3ae5d1e944</u>	- 0.0006927187775760 00 MATIC  0.00 USD	✓
181	2022-01-24 08:22:04	<u>0xc9f46ee8d09a3bbf8c12</u> <u>29439348e7b9687ebd564a</u> <u>a6f006b034cc3ae5d1e944</u>	- 0.0012145449845550 00 MATIC  0.00 USD	✓
182	2022-01-24 08:10:32	<u>0xe621e8c172e757326bf8</u> <u>3b310b36cdd1b3ba6a1453</u> <u>56dfbd9b5fd0655a706fa9</u>	+ 2.000000000000000000 00 MATIC  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:37:49	<u>0x143f578ce47aa73a845e</u> <u>16900ff6c859b6abc19192</u> <u>5cea74a4d87af93ac3362e</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-25 21:38:14	<u>0xc9dd84dadbfeccecf7df</u> <u>1b1d2d7dafa3f6a367e4fd</u> <u>fba48112a5a9468bd21916</u>	+ 162,750.0000000000 00000000 WHEX	✓
3	2023-08-25 20:42:40	<u>0xd73017e8f57b18cd8874</u> <u>e30ab2cb997caf7babfd7b</u> <u>b2f42916607301b06f52ff</u>	+ 162,750.0000000000 00000000 WHEX	✓
4	2023-08-25 09:01:47	<u>0xbe59279208fb2c9f8bfc</u> <u>a9e14dc614eacecca43c0d</u> <u>6f9dcafacc86709552f9650</u>	+ 1,007.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 08:37:55	<u>0x5625c63506baaf98283a</u> <u>f5706c6216b3ed1a370248</u> <u>75e5a44d0bbb752334d3d3</u>	- 9.931299 USDC  9.93 USD	✓
6	2023-08-25 08:37:55	<u>0x5625c63506baaf98283a</u> <u>f5706c6216b3ed1a370248</u> <u>75e5a44d0bbb752334d3d3</u>	- 39.725196 USDC  39.73 USD	✓
7	2023-08-08 18:06:29	<u>0x718c025ebaa254261f55</u> <u>93b51c7d26670e5407cde8</u> <u>e987cbef410a92152ef02a</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-14 11:21:04	<u>0x9dedd8117062b9d8dabb</u> <u>de6b0852f120b02bd8a2f9</u> <u>c941b9678876e83e62fda3</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-06-08 13:44:56	<u>0xb79bf8af3e6ab6199294</u> <u>c4887b20316d5cfa79f75e</u> <u>da4d15ca68025f091a002a</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-05-14 04:02:42	<u>0xce2ab95481487c0fef35</u> <u>a49528a5558a0a277961bc</u> <u>d7d9a0002289d0d25505f3</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-01-30 07:31:20	<u>0x645c14e42fce2b6a0e90</u> <u>6102c57c5ce36d9e3f541f</u> <u>8c608f6f21ee6e324137c4</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-25 03:36:47	<u>0x953fb4171259c038bf48</u> <u>e526ac691bb98e6d6c66a9</u> <u>9b2c36b6f7a6db27cd168a</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
13	2023-01-05 18:07:58	<u>0x6b18472bde15db4e8c12</u> <u>99580d13082445b1d30785</u> <u>6aa5d5677ca6bb45ff5846</u>	+ 51.39 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-29 12:50:05	<u>0x90e795cdda98f0a82a6041d19149ab3dde342204c34c7270cc6c6c74ef69811e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-20 17:27:17	<u>0x232f558157ace97e8574eae1067ed4fa86fb1e8c3e6fe3f9b0c5c13ca58e392a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
16	2022-10-18 11:17:33	<u>0xb74ab6d12a089404955d586367e6a5fedc8bd2eb53f6a3a60f5bebb976d0f830</u>	- 7.000000 USDC  6.99 USD	✓
17	2022-10-18 11:16:57	<u>0x65af4fd1d4fb629e2aa96a47ed8267fa0f0d880d479cc33dd888ca7a9d32d4</u>	- 0.350000 USDC  0.34 USD	✓
18	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a98715f0fabbb7ae130c971d414ae75030824fa2b2484</u>	- 7.500000 USDC  7.49 USD	✓
19	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a98715f0fabbb7ae130c971d414ae75030824fa2b2484</u>	- 142.500000 USDC  142.49 USD	✓
20	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d12263ab90e62275105662ce7983cda337b9ffd29c3a0221</u>	- 9.000000 USDC  8.99 USD	✓
21	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d12263ab90e62275105662ce7983cda337b9ffd29c3a0221</u>	- 171.000000 USDC  170.99 USD	✓
22	2022-10-18 10:56:53	<u>0x155f8c96566107652ec7765649c65b29aead7e11c0432913da5a4efefc36359e</u>	+ 387.006495 USDC  387.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-19 08:17:05	<u>0xda463c5cd39add3a3d38</u> <u>abd27f9ee886c9633c62dd</u> <u>1e7fa00ea88aad18428550</u>	- 0.037999999999999999 99 WETH  104.35 USD	✓
24	2022-02-19 05:00:56	<u>0x5fa8d68156c244d57c9e</u> <u>65aa56f79f6cf1eb2497e5</u> <u>76b90452077fa7adf02c4a</u>	+ 0.038800000000000000 01 WETH  105.64 USD	✓
25	2022-02-15 19:53:38	<u>0x68dc1ee3533adbee6175</u> <u>d9e00c7958dbc32d409159</u> <u>70d5c208b1837a3469b77b</u>	+ 67,318.000000000000 0000000 SSX	✓
26	2022-01-31 14:19:20	<u>0x06a57f4a9547f2ca07ac</u> <u>14ee55a12da590948146f3</u> <u>5dc2130cc76c1c238a5139</u>	- 283.319856 USDT	✓
27	2022-01-25 11:08:30	<u>0x3ecb1e39a40f8d0d87d3</u> <u>d8bd35b122511925c05de2</u> <u>927c577149f6dc4d69697e</u>	- 1,466.000000 USDT	✓
28	2022-01-25 03:13:27	<u>0x8a7914aa00665bf7ee8a</u> <u>20d6e7949d93b36e5882ac</u> <u>1c06096cd22342128e76ae</u>	+ 289.945156 USDT	✓
29	2022-01-24 21:22:44	<u>0x0db837c75c485e81111c</u> <u>f221af16c90cb0576dc3b6</u> <u>5ab1ab83594fd8554e4e56</u>	+ 923,000.0000000000 00000000 SSX	✓
30	2022-01-24 14:26:36	<u>0xe08d549ea49b77711ca1</u> <u>7a5409f9c1a60d2903a3e3</u> <u>31d98196812f4c4d903bbf</u>	- 1,140.000000 USDT	✓
31	2022-01-24 14:25:44	<u>0x969a9a916abc9fdd8820</u> <u>9a3cd440e4115a2b8ec00f</u> <u>cbf124426b423d2004cfab</u>	+ 1,174.122768 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-24 13:49:08	<u>0x918407e0203ad86c68331b77c88f7da548334c91a525bda8e6d758accf8b1bf8</u>	+ 1,171.140117 USDT	✓
33	2022-01-24 08:55:12	<u>0x2a049cb834f4040488965157e580cd89f30097983ce025793a7cae7bbbf23f62</u>	- 1,070.000000 USDT	✓
34	2022-01-24 08:53:32	<u>0x038fec80ff4b4b8ebd23fe2d7b0669a9aa114f9ddf d9c190a87d533993278f04</u>	+ 1,005.388133 USDT	✓
35	2022-01-24 08:53:32	<u>0x12ca697492d4aecee1da48aa1c0fe256f6b4d264ef325c06132bfacb272e9082</u>	- 1,060.000000 USDT	✓
36	2022-01-24 08:43:22	<u>0x39064e4090677df97d87ebd9b9be4ad223d8d22609f48dbe27db05d86dd9ba83</u>	+ 1,378.723682 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:22:51	<u>0x0caa1db479ef918224c86d5eb3ac6d155bd9337aa43070f9381d2252660e9b88</u>	+ 1 Reward Club [eC7SInHw]	✓
2	2023-05-29 08:10:47	<u>0x100cf8388891c0880f3cf8157010b2181343fdcd1e9edf6bc8c9cc6af728476f</u>	+ 1 NFT	✓
3	2022-12-18 21:15:28	<u>0xd747451f5e3e1be6a829be3a3042896673531fd34e1c0bc2f05566ef0dcffc29</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 09:04:16	<u>0x3e46eab913a154f2796c</u> <u>a69bceab0bea76c1244e49</u> <u>447dbda70c298368b7802c</u>	+ 1 inal	✓
5	2022-10-18 16:01:00	<u>0x43dbd081a454920757e2</u> <u>d033222ca450e5cf5bf81d</u> <u>be56440ec1d85add62d6f2</u>	- 1 FBB	✓
6	2022-10-18 10:58:53	<u>0xcdbde2145adb2e66156a</u> <u>98715f0fabbb7ae130c971</u> <u>d414ae75030824fa2b2484</u>	+ 1 FBB	✓
7	2022-10-18 10:58:17	<u>0xd3f45192c54e69d9d122</u> <u>63ab90e62275105662ce79</u> <u>83cda337b9ffd29c3a0221</u>	+ 1 FB	✓
8	2022-09-15 17:06:39	<u>0xa8a44e98922673a1bd17</u> <u>c71162cac0500361b8213f</u> <u>473e053f83e892bcb89bc1</u>	+ 1 TSMA	✓
9	2022-06-25 01:42:33	<u>0x15d9e1e0e5b826a1fd40</u> <u>311281423f26c97850bc8c</u> <u>79d8cb090a512b134911e9</u>	+ 1 xvcbxcvb	✓
10	2022-06-03 12:38:18	<u>0x3a8585dbcbe7f969ac90</u> <u>507dc1fe78de682c87f32b</u> <u>88ba4bb80b1c2d42189fbc</u>	+ 1 smartdiving.game	✓
11	2022-02-19 08:17:05	<u>0xda463c5cd39add3a3d38</u> <u>abd27f9ee886c9633c62dd</u> <u>1e7fa00ea88aad18428550</u>	+ 1 RAIDER	✓
12	2022-01-25 13:52:24	<u>0xa73a3b4ed45899258f12</u> <u>071329a7f03b0cd2aa83dc</u> <u>98bbf72c84003fc6bbd170</u>	- 1 PGX-Pega	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-25 13:42:58	<u>0x94e37e787425a28ce83f75a435da355b0f03742c35dd3f0242213c5fb153f6d6</u>	+ 1 PGX-Pega	✓
14	2022-01-25 11:10:58	<u>0x242d18573dd05b58827e48c2bc77e13a074a42c3c5933761c8e9c8da9615070b</u>	- 1 PGX-Pega	✓
15	2022-01-25 11:09:34	<u>0x11e7df834ffdf1d24cef4759278a448074ee0b985a1634280b56ab93cc22045a</u>	+ 1 PGX-Pega	✓
16	2022-01-24 14:30:42	<u>0xcfe3a0934cae57e92fbdfe38a88bfc05f5c23e2b039bc2bd7a2c89ec6d2092bd</u>	- 1 PGX-Pega	✓
17	2022-01-24 14:26:36	<u>0xe08d549ea49b77711ca17a5409f9c1a60d2903a3e331d98196812f4c4d903bbf</u>	+ 1 PGX-Pega	✓
18	2022-01-24 08:59:10	<u>0xa2d0369aa060327a30dae7c37d329b301ce3a54d78c66686486d1adfca9eb3b</u>	- 1 PGX-Pega	✓
19	2022-01-24 08:55:36	<u>0x16afa76728e1a50cca677a9347bd68d2b77718f519af74f2c7be9b4abc61809d</u>	- 1 PGX-Pega	✓
20	2022-01-24 08:55:12	<u>0x2a049cb834f4040488965157e580cd89f30097983ce025793a7cae7bbbf23f62</u>	+ 1 PGX-Pega	✓
21	2022-01-24 08:53:32	<u>0x12ca697492d4aecee1da48aa1c0fe256f6b4d264ef325c06132bfacb272e9082</u>	+ 1 PGX-Pega	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:11:34	<u>0x53b42ce0e1f279717178cde73fb485f3b86f69cf461c8c35716071cb35e6d845</u>	+ 1 crone	✓
2	2024-03-01 23:03:47	<u>0x2178beb81167855cb4dc1b38fc108c2a2e71251a0cb7a2269e59d56db880309c</u>	+ 1 usdwin.co	✓
3	2024-02-06 22:05:23	<u>0x7e5a8feb5208fb462bc065b07a097b18f12f71681ef1a967e33ba7674af764a2</u>	+ 1 NFT	✓
4	2024-01-03 00:50:58	<u>0x355b9a68df0037766c062b9daa59ba7c21a13bc653594868d736162202f7797e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 14:41:59	<u>0x825782a0b58eba3f67584297d0fb5f775f1a511545278ab4f321f5a14493e483</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-18 17:54:25	<u>0x4fe2c1ab6c07188f6f4ced1ee588cb0379eb5259d48d2ddb628772a7c6e2f13e</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 16:23:39	<u>0xc3e91e060133c020a70927a898025942795a1cd7756d6adfa48489aa5274b1c9</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 21:33:32	<u>0x83952cd1c34ee0ce7ba9b5b3d21011d08e715f7f219acced4c7dfd94b82a164f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 02:01:33	<u>0xd5564a2a478a41bd1b0048bef50b35ccd75b10396180f1e3705e23b8ddb87a20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 04:30:51	<u>0xb699b202339c87abc7aa</u> <u>f68099553b9b96513d95d4</u> <u>e9fb20ab3258e898feff07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 21:22:51	<u>0xb6bbe9d31cd496340c62</u> <u>a8d281dc37bc736ae6e125</u> <u>ceac923eca3911d3b24fc4</u>	+ 1 NFT Voucher	✓
12	2023-08-30 02:19:14	<u>0x98fb91cdaa488ca27b0f</u> <u>511fdd9ba747307d4fb1cc</u> <u>bb6df144eebacc5579ccb6</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 21:27:16	<u>0xb46226c978a6b7868a02</u> <u>91445f7a526f64bb57cb8f</u> <u>561200cf8769ddba29de04</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 19:42:05	<u>0x0e4375843e5e75498c43</u> <u>1f00847a39946183ea6f28</u> <u>4565904eb405b21a673c09</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-28 05:13:36	<u>0xc257c948892f7fd9e35a</u> <u>2d0f1e0f3eeee0c6757dfc</u> <u>7788a4961c82de89a7f3f1</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-28 04:32:48	<u>0x1b5c6268911c02281b95</u> <u>307d571d40520a11d547eb</u> <u>43408773dd6faa7778b44a</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 19:50:23	<u>0x59b75b32b7696621cafa</u> <u>7df2cf5ada33f2f9329c4b</u> <u>e3f4988863b182d341de2c</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:19:08	<u>0x4912a08f1d7497f86e17</u> <u>af31ce0890c7ad1f911b39</u> <u>242cf212c01e220e8246c0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 15:39:10	<u>0x099e5ea5d42c8e67d843d230048e4151fd0fd897cf</u> <u>d61b7b091d14e015ee40a8</u>	+ 1 Voucher	✓
20	2023-08-25 09:23:35	<u>0x58abda609bf8cfd00fe482e6a96956c0ba19a42062</u> <u>9910a7194645b1bd004318</u>	+ 1 NFTVoucher	✓
21	2023-08-25 08:42:11	<u>0xdfef27ee2b3827292039fb4ff8ac8329accb827b970</u> <u>b7ce1aa0776eb2c9876aa6</u>	+ 1 NFTVoucher	✓
22	2023-08-25 08:38:15	<u>0x4832e8e17a03c5d903f3676065c20b28d2caa9a76f</u> <u>bf20b506708241fa54b014</u>	+ 1 drop-coins.xyz	✓
23	2023-08-11 21:58:22	<u>0x3e852090c6ee4fedfeff65a201e78951795dd8abd3</u> <u>949b3d439fbac382a78ee8</u>	+ 1 Lido DAO	✓
24	2023-08-11 13:55:40	<u>0xf216722f114d01a08c71364db74e763cc4fddbe57</u> <u>363902814ee0fb65320c47</u>	+ 1 DAI	✓
25	2023-08-10 19:22:32	<u>0x75dfd813362ed508efbb51a1a260caab7ffecce493</u> <u>b1e302216c072ffdbb32b0</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 14:47:50	<u>0x1199f26010f8a6ec2f5bd0908510147b985d698297</u> <u>658eb78b9d600f40e227ba</u>	+ 1 Lido DAO	✓
27	2023-08-06 16:18:51	<u>0x5488764a12c34099a2fe5bbcd6e15e7641d022e3bf</u> <u>b0a5639390d419c9a5eb47</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 21:24:57	<u>0xc1229a763702aecce5d034df6024660a125216cbda7a07a08f0c7e485387c86d</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 15:27:35	<u>0xaa78a6ebf7574ba5a9e224988eb7d69656eb0de835dd53a58ade581987dbfd6e</u>	+ 1 STAX	✓
30	2023-08-02 13:20:35	<u>0x6de9e06bc4f888889b9cddff74c25508f9e04098233a6d8ea970fbb177efef2f</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 01:02:36	<u>0x3a6a734c909a5b766c78bb5c77c5c2d232dd4e440a3bae1637e2c5d4e391e674</u>	+ 1 FREESPIN	✓
32	2023-07-31 21:45:30	<u>0xd49bb8f93912f7ec0d9b2cb8833b66625b95c3a2f362997974ac3e97333cbfa9</u>	+ 1 \$2000 ETH	✓
33	2023-07-31 20:23:11	<u>0xdb365c3383040a35f1c57aaf60173e7923c34abe75de815e13d2d433ba6dee53</u>	+ 1 100 DOT	✓
34	2023-07-31 16:18:32	<u>0xd136aac4070c153a3a910b0ee7a6999ad17283e2bfab93bdf9ecff754910a005</u>	+ 1 STAX	✓
35	2023-07-31 05:35:28	<u>0xe85cee26f58dfd32334b4e35354b238aa06d466df1ea43ac2a96be9cfbeac9c7</u>	+ 1 AVAX	✓
36	2023-07-29 20:11:34	<u>0xb57f870201fb4b39bca2fbf485c5a21d28ea704d505f813810082e91157f743a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 16:19:47	<u>0x96cbcd68df63c157895b96b95de42ad7145358e6bf5041a0b743ab8ce8f18589</u>	+ 1 STAX	✓
38	2023-07-28 14:13:59	<u>0xc2036b6f9b369d902b008d88a9fd41b3f98a4cb94d545a50d7587a06549949aa</u>	+ 1 REVOLUTION	✓
39	2023-07-26 18:31:48	<u>0x40e6d0fa2c58134dc0f91e62e929e3c8c551010c91a2e9ac5bd036050dd68fe2</u>	+ 1 dYdX Event	✓
40	2023-07-25 14:35:27	<u>0x73ad07aa6996ab7890c70cfcec062da5e4b4e7f3055fd7114d602ba2639c42c9</u>	+ 1 Reward Club [Qd0byTmk]	✓
41	2023-07-23 16:02:21	<u>0x55cdd8f4d5d6ceb2dd84c7c9c6dda3cefb01a0b87ee749eea4e8ced8d1e79a33</u>	+ 1 \$COMP	✓
42	2023-07-23 15:48:01	<u>0x2ed277219037bce361eef34a52f678ea176473068c5b2b3dd21a13468d244b3d</u>	+ 1 dYdXEvent.com	✓
43	2023-07-23 09:44:11	<u>0xb9d2a116c60e392fb10838f723af336b261317cf1e027a164ee8817766f77cd7</u>	+ 1 APE COIN	✓
44	2023-07-21 20:50:41	<u>0xd49bf3b0a774bd8581905dd730354a6484dc96425fe630095e2efc3e43a15dad</u>	+ 1 \$2000 USDT	✓
45	2023-07-20 04:53:07	<u>0x5dec5f5a82651b10803c71c41064ba625bab0f9b7bd224618eae93dd9db5712f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 23:08:39	<u>0x0da35becad01c62b6ac2 4ca46acb4fd06d12a05cfb 7070f5cedd233710d7ef5a</u>	+ 1 1ETH	✓
47	2023-07-19 05:04:09	<u>0xd52d3a9b27ba9d969c06 193bca9895cfd6f3a07ed8 23be7549b418c41493c430</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:38:02	<u>0xb3b86dee7125a8137bbf 78392c228ac7a6506067f9 37e284864f5a579c528098</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 08:48:43	<u>0x2696f6f7d37465daa999 46a6e5a2cc30618ea98742 ec535b1ddbcc535ccfce04</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 08:30:50	<u>0xff1059a81ef7ff76c16e 6880f3ec924ba5437f9f4a 0e110fbe4ff5b7a367ad52</u>	+ 1 BlurEvent.io	✓
51	2023-07-10 02:13:51	<u>0x14cc4089bf47090fcdbf 2f762ae95d377dba115bb9 053f5b3d0ae428c29c85dc</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 04:28:47	<u>0x1366ecb990d2c04400d1 9117059ddc766f39a6ce38 63e48f2a6eaa046bada470</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 03:26:53	<u>0xfe7837d1f67872766d16 ff2322836f0263d1bf5c07 0ef056a3114a5370378f69</u>	+ 1 UNI	✓
54	2023-07-04 18:24:44	<u>0xd9528c8a83f424486538 4d05e4f350d7f6ff08dcbf 8992aca48df88deac6eea7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 12:40:53	<u>0xa3190c4ac546350a23b5285cde6230277f45f415eec0e6ed3a58638f90588923</u>	+ 1 BitCase.Org	✓
56	2023-07-01 21:03:30	<u>0x0a5449f3d18250a5a9c2bc7d8928b899afebc34906a308ffcac76a9bc4df5b0a</u>	+ 1 APE COIN	✓
57	2023-07-01 05:25:49	<u>0x8e56c41fc94e985addb618c3849f47a0fb93b0477db182473e97cd08ce1e2e86</u>	+ 1 UniEvent.Plus	✓
58	2023-06-26 22:55:16	<u>0x425d6be940fa22fed0aa71cc23d30bd10a89194de0177cfe30c0d22f9eddd611</u>	+ 1 EventUNI.Net	✓
59	2023-06-24 21:44:21	<u>0x39e987009d54713f417fbf2a7ec36a8bd3f94101c62eed7ab21658b4d8a29962</u>	+ 1 OPTIMISM	✓
60	2023-06-24 16:39:48	<u>0x1182168022cd66543412f5cd63a3a164d504c408eb7439ddb953d005e59ee3d3</u>	+ 1 PolyEvent.Info	✓
61	2023-06-24 05:06:00	<u>0x568e4d49a7a32f93d382c3268fd1d1ef7f34e234825f0c347977da0e9091ff4a</u>	+ 1 PolyEvent.io	✓
62	2023-06-18 15:33:31	<u>0x754e011a1b03c2e66d1cbef7c769d2ba7201fd31cb612054d9b975581edea6bd</u>	+ 1 USDT	✓
63	2023-06-15 02:32:57	<u>0x6663b881350a6aa04cf06ec62d8cced227186ba85fe7fd1e1613c64147bfa715</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-14 15:38:08	<u>0x2cd9cfa8b614973ff205af24d02654c196dd47692dfb861af2c3cd83b4b15b52</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-13 00:29:24	<u>0x471678afb75b1bf5e9c2c520b8d3024e819037b8411bd2e2c412e6114e3ae74b</u>	+ 1 POLYDROP.INFO	✓
66	2023-06-03 02:04:55	<u>0x864e959ce96c84d6265464398365c5ce1a6b6d8661978b6a70d536eb146ee689</u>	+ 1 MATIC.FAN	✓
67	2023-06-03 01:40:25	<u>0x125cd0c4fbafc6688b3d780bc8961b687db3faffa6ccdd6cface500c476827a4</u>	+ 1 MATIC.FAN	✓
68	2023-02-13 13:00:43	<u>0x7ac8d855315732b2bef6bf21a983f4eb1fc511607a9a6faaf787232d75afd95f</u>	- 2	✓
69	2023-02-06 13:01:02	<u>0x63881e1f90c4d9dfe27791593f100b6c15165287b08c2ccd6c3ffbc0a88bcb75</u>	- 1	✓
70	2023-02-02 13:01:00	<u>0xb47b55a61b0dd549374d1138d8f41853b807215a258fb49aaa5f2fa870c9846d</u>	- 1	✓
71	2023-01-30 13:01:54	<u>0x45729d4488633dd44d81e01ac7f76ba4d79bde9dd82bd440499b823d220b1f02</u>	- 1	✓
72	2023-01-24 13:05:46	<u>0x5bbd435b0a3d40dab7bdc54ab132bd60d56c3a4bbb5939adf9e7cbfb0330532e</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-23 13:01:06	<u>0x9e53b1b25b8c2c031a22</u> <u>f4531d0932d27bc97d5865</u> <u>87e4381790c1fb594c776c</u>	- 1	✓
74	2023-01-16 13:01:05	<u>0xb521f3d8d136d0359dbb</u> <u>a0980d7ad76eef5c0f7116</u> <u>95fd9942a8f4fa6f3fb5a8</u>	- 1	✓
75	2023-01-15 13:03:16	<u>0x5431516bbba996f47d4a</u> <u>0b0cb3c191c2b7288061b3</u> <u>9704cf9715515f3bd39231</u>	- 1	✓
76	2023-01-09 13:01:05	<u>0xfbc62bbbf3f69058bce1</u> <u>6c963aecdd1da472250dc5</u> <u>c99238274e33f0c10aa35a</u>	- 1	✓
77	2023-01-06 13:12:05	<u>0x39d24228dd9b3625ba62</u> <u>9c98f881fa469c109def02</u> <u>c42845e7b653c3dd2346b8</u>	- 1	✓
78	2023-01-02 13:14:10	<u>0xa8a50f67f3b5e9ef2d9d</u> <u>74798d44ffa68d747d5d5e</u> <u>84065ad3b3f9c4790725cf</u>	- 1	✓
79	2022-12-28 13:09:48	<u>0xfd2ffa64605635d1740d</u> <u>75caa4047201cd28102805</u> <u>c250f1095ec6fb4eb8c601</u>	- 1	✓
80	2022-12-28 11:30:01	<u>0x3cf0112eb67346969046</u> <u>b8863f559bd5fe9fa5f1b7</u> <u>55ad0dc12693fe69fc757b</u>	+ 1 Stoned APE Pass R	✓
81	2022-12-26 13:05:25	<u>0xbbc38a01d8ed2ef6ffbd</u> <u>c959d9eabc04c5576067c6</u> <u>69d90bbe24cbf3eaabaa59</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-23 18:12:47	<u>0x0fd171651a243bafce3d</u> <u>21c1461367cae55d9f0fc8</u> <u>8e7f0d81d54dfa0ff13a53</u>	+ 10	✓
83	2022-12-19 13:05:44	<u>0xe8d57d2a9f77c2eda20c</u> <u>1396101dd2b72ed102c256</u> <u>108cf9474ff521139fdac2</u>	- 1	✓
84	2022-12-19 13:03:36	<u>0xe97b1e1b2efa3dd787e9</u> <u>9d12f24cee0f308063b5d7</u> <u>c037eb988035df57d2e228</u>	- 1	✓
85	2022-12-12 13:05:56	<u>0x58ff05d85359a8212fc2</u> <u>6f21217f9bfd05d6265e43</u> <u>4a033d435e07b791c39722</u>	- 1	✓
86	2022-12-10 13:01:32	<u>0xfc226934a0b20f561a53</u> <u>4d867b477610336e7067f9</u> <u>72dd98e34f442d17b9f504</u>	- 1	✓
87	2022-12-05 13:05:48	<u>0x0a176000f8e3189ab812</u> <u>15600813bbe48f9e77b753</u> <u>834546b533331326c74c2f</u>	- 1	✓
88	2022-12-01 13:01:34	<u>0x84ae28a8d45f00b8dbf2</u> <u>1c24a8ca29b85ef7582f54</u> <u>c635afb66e2e8ceb22f4e0</u>	- 1	✓
89	2022-11-28 13:08:16	<u>0xf67567171d38f43a3784</u> <u>029af92970d45f2e1e558d</u> <u>6f0546dfe74b11ad472f0f</u>	- 1	✓
90	2022-11-22 13:01:30	<u>0x5cef9400a422a3098ee0</u> <u>0de95cb3db31e16e5500ca</u> <u>8cfe5daef39408bcff3f9d</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-21 13:03:49	<u>0x2c5d18031f71b06e08f7</u> <u>92f77017a05f018e161027</u> <u>793486cf155599fbf1fb67</u>	- 1	✓
92	2022-11-14 13:05:53	<u>0xa81756a7606e96b3cc2b</u> <u>28cc7825b89156b1cf4d6d</u> <u>fba9b0c97277be031837f1</u>	- 1	✓
93	2022-11-13 13:01:47	<u>0x7592352f90fa2afd20a5</u> <u>9fcffa33cfef01c0423d9a</u> <u>7ee9f8f1db2eeb2846b307</u>	- 1	✓
94	2022-11-07 13:07:53	<u>0x9627babfe81cf22a9ecd</u> <u>a20b402953676a1815066f</u> <u>3e96c57e37b8d5d9abe25e</u>	- 1	✓
95	2022-11-05 13:04:37	<u>0xd9a9eb2d3d672f085890</u> <u>428abebe985c581f3f48c6</u> <u>9f6d43695810bc0075e0af</u>	- 1	✓
96	2022-10-31 13:08:18	<u>0x7357824d302bd41bc84c</u> <u>3260255cea63b49c69363e</u> <u>47d2e698af33b16f95c5c2</u>	- 1	✓
97	2022-10-26 13:01:46	<u>0xb225cf3153f2fbbf1e13</u> <u>4e84bee8f64fb0482e1e95</u> <u>e489df50ebda9d2180fe27</u>	- 1	✓
98	2022-10-24 13:10:24	<u>0xd3ebbabd054124da63f0</u> <u>c5f9ee0b8a77fd38374323</u> <u>d645a7c07819528a6f192f</u>	- 1	✓
99	2022-10-18 13:11:37	<u>0x119f6b740501fa64b152</u> <u>1835d73f0182165cc88d28</u> <u>cae657a6055fe5306f5888</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-18 11:17:33	<u>0xb74ab6d12a089404955d</u> <u>586367e6a5fedc8bd2eb53</u> <u>f6a3a60f5bebb976d0f830</u>	+ 20	✓
101	2022-10-18 11:16:57	<u>0x65af4fdfc1d4fb629e2a</u> <u>a96a47ed8267fa0f0d880d</u> <u>479cc33dd888ca7a9d32d4</u>	+ 1	✓
102	2022-09-04 17:21:33	<u>0x8f90a9f91b1ecaf15bd7</u> <u>88c08a476c80d2bcda68aa</u> <u>2bded0589ec1bf4b2aa47c</u>	+ 1 sdfsd	✓
103	2022-09-01 03:08:42	<u>0x8dfba68059abf5af535e</u> <u>06017ab64817d53848eef</u> <u>9150b81cb738a650902ef3</u>	+ 1 West Gold Dao	✓
104	2022-08-30 18:41:15	<u>0x80bf39b0a91772508c56</u> <u>388949f2d81c43b0b00825</u> <u>e3ceb69836e07f7636c1f6</u>	+ 1 The Blue Nft Alerts Pass Items	✓
105	2022-08-30 07:04:34	<u>0xe21b93b83d3a5f3bd922</u> <u>d8056774c36865f7119f91</u> <u>6499e0a85619f75293926f</u>	+ 1 Power Of APE Keys	✓
106	2022-08-25 12:07:36	<u>0x0f6248fa7834585f39f5</u> <u>b4d7b6eac9370e14cd5c73</u> <u>34b804a8a3430b8584d4fd</u>	+ 1 ials	✓
107	2022-08-25 10:49:11	<u>0x433a12e8f52d33f8fbe7</u> <u>216442a0cfe0cc5e5450cb</u> <u>b3521d0b4093abafe47f67</u>	+ 1 Open DEZUKI Collection	✓
108	2022-08-24 12:26:29	<u>0xb2b332c8aa44c1b90255</u> <u>21aeea972b6bfecbd20e5e</u> <u>5f5c21ff67af09aa43011a</u>	+ 1 Open Acade Collection	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-22 08:36:46	<u>0x2c0745039e6bc542cbbf8fdc6e2243c9cce19cbc1e5634826ad096f7fce6f164</u>	+ 1 Track MetaPass	✓
110	2022-08-20 15:24:27	<u>0xaa22e3e5053488eb57064359a98946ab7d69be070e3c890ebf28ec3acecd01f5</u>	+ 1 Fast Dissolution Ticket	✓
111	2022-08-20 15:06:58	<u>0xd3cae2685ec04b53355b6db58039c6eb09e1a3095c4df3d6d9bae6c9e2d0847c</u>	+ 1 The 8BitWolves - (Original)	✓
112	2022-08-19 15:39:02	<u>0x313f052998cd5930e576ee7f37f516b4fd8b29ea4a8ca9901e2d5a032ca4a486</u>	+ 1 Crazy NftSpin Collection	✓
113	2022-08-19 15:09:45	<u>0x7c102c69b6b176ae26427c5ab139f1fcd18a81065fb2c2a1c935c10db99834da</u>	+ 1 The Blue Triton Pass Items	✓
114	2022-08-19 13:47:55	<u>0xc355d565a17dc35535d575351cec649fc3b18fda9afb1a53699f0bc930fa0d5</u>	+ 1 Crazy NftSpin Collection	✓
115	2022-08-18 13:55:19	<u>0x0560cb6b5227485174dfc7203b823e704a5f5583ce408c238baaae6ace0a73d</u>	+ 1 The EthSpaceships - (Limited)	✓
116	2022-08-17 17:05:57	<u>0x8315cea532c12b843dc0eadeb72a90c53678cd8875612d08d8610c075d96a0ad</u>	+ 1 tion	✓
117	2022-08-15 02:02:11	<u>0x0164c3e7e9adb6498536dfefe2f8f364087e43f39b7f3297d9332ac554edefbd</u>	+ 1 Slow Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-11 16:42:51	<u>0x0d9fa4616b491814cb04 acba58df22b9ba9ea2b36f a855f665e9243613f1ff0c</u>	+ 1 Blue RTFKT Space Podx Item	✓
119	2022-08-11 04:15:16	<u>0x4cf9f2b303f16de1be3d f68804b855da1bd0607329 be9cffe129d97005cae1d</u>	+ 1 X AdventureLand Collection	✓
120	2022-08-11 02:14:57	<u>0xd48fed545713614da4bb 4d4e9a254437d7a5d54b1d 0abdfed0867c8a7bdcbe18</u>	+ 1 X AdventureLand Collection	✓
121	2022-08-11 02:09:57	<u>0x1b7e5e8fc85c5b501e64 e83ca9c674046ff8ab9ab4 5412b4c37402eff2415836</u>	+ 1 Slim Dissolution T	✓
122	2022-08-10 08:23:18	<u>0xf4ec313f0336d0681b48 065e2449b6fa43821f37be e542b5b91be83568f9e552</u>	+ 1 Small CoolPet Items	✓
123	2022-08-08 10:41:36	<u>0x0580a1352891b6634b53 aab56504a58b34dd038f97 04900113dea6794ae0870f</u>	+ 1 North Bees Club	✓
124	2022-08-03 06:12:33	<u>0xbc5f57628d59d35a6e530 74a3ae3d0ce72b059e8d67 858baa68cf4c4dfb91c5f5</u>	+ 1 Lunartic (Official)	✓
125	2022-08-03 02:54:25	<u>0xc0aa81c2872a448814e1 d165d62ab51eb3aa57ad97 67deefdb63ba6864356953</u>	+ 1 Good HoneyBadgers	✓
126	2022-08-02 07:33:29	<u>0x22ef36410b9b516efa6b c9d8bc5afecf22cf29a111 022a8ea8888e93260262c5</u>	+ 1 Black RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
127	2022-07-31 03:48:29	<u>0xae27ccb6483a2f0dadaa958e55c245e33a42a60929afa2abff8dd54ce493020f</u>	+ 1 The Squirrely Squirrels Limited	✓
128	2022-07-29 07:39:04	<u>0xb3580582c882203bba9d35b7901b94edd332555dc107bcce99b87ff8bd39911e</u>	+ 1 Rich Baby Club Limited	✓
129	2022-07-29 05:07:00	<u>0x39bb64b8eb95857616bcfc29d0d2b8d37635a714e9db48d7c46439e7f932f651</u>	+ 1 Brave CryptoCities Collection	✓
130	2022-07-29 03:34:41	<u>0x1cc144e59419f8ae31ec73bcc2b32006cdc7829d6ee18ee0f8e01737b874d2c2</u>	+ 1 Brave CryptoCities Collection	✓
131	2022-07-25 09:04:17	<u>0xc48aeba939b7f9201f4b1478bd728aae49889e24e33e9a8bb1b7577580541d69</u>	+ 1 The PuffWorld Origins	✓
132	2022-06-22 13:34:58	<u>0x6b95b6408e944667403fb73f55b232026a5fa587c0d8b0860fb23c431ad61ba6</u>	+ 1 Smart RTFKT PodX Items	✓
133	2022-06-20 03:57:17	<u>0x0452bd15605c6d8e8a5671ee25e89a3f2c0e8eded854fa5a1917ff9bbbed65a9</u>	+ 1 God GrumpyPandaz	✓
134	2022-06-19 07:52:54	<u>0x15e0a05c482785e47f4e2dc801d7779daea78f9ce199e40bbc6370213a58a454</u>	+ 1 Ririsu Origins	✓
135	2022-06-18 04:33:32	<u>0x1ec41046f24665bf3d48279bc3a4569b74acd542187f06f70a484ee58431c62d</u>	+ 1 Legendary Kuroki Genesis	✓

#	Date & time	Transaction Id	Amount	
136	2022-06-17 02:36:57	<u>0xba0075a3497c8dcdbb3d7b64c97abadbcefbcd8b8f37e6b0c0b28fb21e0e6d6b</u>	+ 1 Last SmallBros	✓
137	2022-06-17 02:12:43	<u>0x7bd5af853c71ca35adbad4b3e6c24a4233dd8566bdd1079322b990fbf2b9017</u>	+ 1 The Smart Podx	✓
138	2022-06-14 12:25:42	<u>0x983a792f908325d4479a8e3b9acff4a26c2dcd979604b50f19e7359d89084188</u>	+ 1 Boki Females NFT	✓
139	2022-06-14 10:21:00	<u>0xd8b1407f1651752aafe4709b05dbc7b72e9e92869681c2dd9dbb3724733ea690</u>	+ 1 Legend Crypto Fighters	✓
140	2022-06-12 13:13:14	<u>0xd04e1cf10ffd0f7c54a5a3675abe26effc861a3c351d023c42cfc5999c1e5fd3</u>	+ 1 Smart EliteNftApe	✓
141	2022-06-11 13:53:27	<u>0xa8b6d33745d04d5331273b1ae87cc6bbe65942345590e5ac3060c030b86af1e2</u>	+ 1 Bliss	✓
142	2022-06-10 02:07:25	<u>0x46256de47e445557a3e70b8934ef55abf2305eda796880b0a897a0b4737d14d2</u>	+ 1 The Cranes Limited	✓
143	2022-06-08 02:34:02	<u>0x181294632c5c30961d3f546939dcc869235ab709ddf442e1f700d847a020b36</u>	+ 1 The Curiosities Origin	✓
144	2022-06-06 02:39:11	<u>0x0ca34f6702bed234606fa792306605acb0f832218e5db785d8eff5c72927571a</u>	+ 1 The Parallel Cards	✓

#	Date & time	Transaction Id	Amount	
145	2022-06-05 04:00:22	<u>0x7137c6ec54b6cd007dcd</u> <u>323aa49fc6b41244cbc735</u> <u>1f37d34faee0121c868d74</u>	+ 1 Permies Genesis	✓
146	2022-06-03 04:18:00	<u>0x1b7689b2146d6bd825dc</u> <u>3c4538c4ff26f4fc56f9fb</u> <u>fc113c52f1b44829749dc7</u>	+ 1 Small Council of Alien Rulers	✓
147	2022-06-02 23:15:13	<u>0x0122a11237a82d85f39f</u> <u>d8e75825fc183c7a80c548</u> <u>510aa6b27ba2f9d85e9d7d</u>	+ 1 FlyerBullyApess	✓
148	2022-06-02 23:12:43	<u>0xf8065b140cc7c3def0ec</u> <u>06541b85e6aa8d8bc6f5c5</u> <u>0883beb5d4f697871ed641</u>	+ 1 FlyerBullyApess	✓
149	2022-06-02 18:24:35	<u>0xfdb21cd25e22b159b220</u> <u>da81153621af8317d11b3b</u> <u>e9371dbd3d96ad892dc50b</u>	+ 1 FlyerBullyApes	✓
150	2022-05-29 12:28:27	<u>0x99b210b15cc59f039b23</u> <u>d240a2c39a72ef7d3f92c5</u> <u>e74f4b20a1905c1cdd62d6</u>	+ 1 FlyerBullyApes	✓
151	2022-05-07 00:23:10	<u>0x9b70e317aaec84e0e4d8</u> <u>e71cde28233a9fb7f4e2e5</u> <u>5ca2b53428c2309f97efae</u>	+ 1 BULLPLL	✓
152	2022-05-06 23:26:05	<u>0x01e45b941285e1f3f2a2</u> <u>d6862992c71fd1d61c61d7</u> <u>957a83769aea31791cd342</u>	+ 1	✓
153	2022-03-19 09:15:23	<u>0x2fa6b4de22d025da15bd</u> <u>7c0639de9973a9d5ddcc6e</u> <u>ea7c8bb5842955b3f140c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
154	2022-03-02 10:04:27	<u>0x9d359505175dd0341967</u> <u>12c182e8dcb40f9da25391</u> <u>1f4a7752fe25be6c1a8107</u>	+ 1 THCWP	✓
155	2022-03-01 19:37:05	<u>0xa9e7e6372269c65d571e</u> <u>259beb867d0b7332ed8d77</u> <u>f4532ddb9ed76a807b46c9</u>	+ 1 THCWP	✓
156	2022-02-26 11:16:48	<u>0x902ede62aea0e94164e6</u> <u>97785e7685a895e5da6c34</u> <u>f2d5590fbab3b2d9acf0e0</u>	+ 1	✓

* USD values displayed at the time of transaction

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