

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23473696c47dc36d58949ef3172df1c19b29b575</u>
TOTAL RECEIVED	6,477.204979994648056163 MATIC
	2,623.26 USD
TOTAL SEND	6,476.599055442160533858 MATIC
	2,623.02 USD

Token	Balance
MATIC	0.605924552487439816 MATIC
	0.24 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
DPEX	100.000000000000000000 DPEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Porygon	1.000000000000000000 Pory
Hundred Family names	1 Hundred Family names
Bzuki Pi APE	1 Bzuki Pi APE
AML Warning	1 aml-check.me




Token	Balance
DROP USDT	1 DPUS
es 2	0 TRUMP2
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
APE NFT TICKETS	N/A APE COIN
∅	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE
\$1000 USDT Reward	N/A op1.org
2,000 USDT Reward	N/A op.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-08 12:53:34	<u>0x232eca571c0d32bd8221</u> <u>4c2a94ff5ddde47b3029e2</u> <u>4f87419aee5e518ac6d639</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
2	2023-11-08 12:53:34	<u>0x232eca571c0d32bd8221</u> <u>4c2a94ff5ddde47b3029e2</u> <u>4f87419aee5e518ac6d639</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-08 12:53:34	<u>0x232eca571c0d32bd8221</u> <u>4c2a94ff5ddde47b3029e2</u> <u>4f87419aee5e518ac6d639</u>	- 0.0045344306086170 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-11-04 14:16:18	<u>0x8f113af8fa658fe62c16</u> <u>6e5ea663d03e9d918d9658</u> <u>155e3cf971bb04f9de016f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 14:16:18	<u>0x8f113af8fa658fe62c16</u> <u>6e5ea663d03e9d918d9658</u> <u>155e3cf971bb04f9de016f</u>	- 0.006490830000000000 00 MATIC  0.00 USD	✓
6	2023-11-04 14:16:18	<u>0x8f113af8fa658fe62c16</u> <u>6e5ea663d03e9d918d9658</u> <u>155e3cf971bb04f9de016f</u>	- 0.0080833993289888 34 MATIC  0.00 USD	✓
7	2023-11-04 14:15:48	<u>0x4359e03b6db6a37696fa</u> <u>5b7768b42bc46a2bd3bd3e</u> <u>a0512426df7c8525f048fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 14:15:48	<u>0x4359e03b6db6a37696fa</u> <u>5b7768b42bc46a2bd3bd3e</u> <u>a0512426df7c8525f048fc</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
9	2023-11-04 14:15:48	<u>0x4359e03b6db6a37696fa</u> <u>5b7768b42bc46a2bd3bd3e</u> <u>a0512426df7c8525f048fc</u>	- 0.0018412212254592 00 MATIC  0.00 USD	✓
10	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.026182739999999999 99 MATIC  0.01 USD	✓
12	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.0311420751733783 86 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-11-02 14:23:14	<u>0x07af4fc6b64806dbd8e7 248348e5550ba7ab75c731 a394ea28e7c16885f8413d</u>	- 939.00000000000000 0000 MATIC  621.05 USD	✓
14	2023-11-02 14:23:14	<u>0x07af4fc6b64806dbd8e7 248348e5550ba7ab75c731 a394ea28e7c16885f8413d</u>	- 0.0007060705379280 00 MATIC  0.00 USD	✓
15	2023-11-02 14:23:14	<u>0x07af4fc6b64806dbd8e7 248348e5550ba7ab75c731 a394ea28e7c16885f8413d</u>	- 0.0010894849614810 00 MATIC  0.00 USD	✓
16	2023-11-02 14:22:20	<u>0x08b0d5cc7cd99c6db4e3 9f3fe0fc155218c1ebf04e dd22d683c60d900132e889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 14:22:20	<u>0x08b0d5cc7cd99c6db4e3 9f3fe0fc155218c1ebf04e dd22d683c60d900132e889</u>	- 0.0351200525130275 36 MATIC  0.02 USD	✓
18	2023-11-02 14:22:20	<u>0x08b0d5cc7cd99c6db4e3 9f3fe0fc155218c1ebf04e dd22d683c60d900132e889</u>	- 0.0322233934869724 65 MATIC  0.02 USD	✓
19	2023-11-02 14:21:42	<u>0xe4c039990d3a3c04eefb 9ddc3e50a441025d8835a6 51e61e19a492d219eb2509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-02 14:21:42	<u>0xe4c039990d3a3c04eefb 9ddc3e50a441025d8835a6 51e61e19a492d219eb2509</u>	- 0.0014733484282640 00 MATIC  0.00 USD	✓
21	2023-11-02 14:21:42	<u>0xe4c039990d3a3c04eefb 9ddc3e50a441025d8835a6 51e61e19a492d219eb2509</u>	- 0.0024119891912272 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0654656729649999 99 MATIC  0.04 USD	✓
24	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.1617156214037554 22 MATIC  0.10 USD	✓
25	2023-11-02 14:18:16	<u>0xb8d8f4976f40b31f1fcb</u> <u>c0b4e185003fc0d36f1309</u> <u>42ef4b77577ac42fd7af03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-02 14:18:16	<u>0xb8d8f4976f40b31f1fcb</u> <u>c0b4e185003fc0d36f1309</u> <u>42ef4b77577ac42fd7af03</u>	- 0.0011902598400000 00 MATIC  0.00 USD	✓
27	2023-11-02 14:18:16	<u>0xb8d8f4976f40b31f1fcb</u> <u>c0b4e185003fc0d36f1309</u> <u>42ef4b77577ac42fd7af03</u>	- 0.0029939468965320 64 MATIC  0.00 USD	✓
28	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0</u> <u>bebeac671480a40a6ea0db</u> <u>a710541e98b9a9edd45b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0</u> <u>bebeac671480a40a6ea0db</u> <u>a710541e98b9a9edd45b0b</u>	- 0.0082354184329624 21 MATIC  0.00 USD	✓
30	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0</u> <u>bebeac671480a40a6ea0db</u> <u>a710541e98b9a9edd45b0b</u>	- 0.0254649961811044 79 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-11-02 14:12:16	<u>0x120888aa40b17af20ec40f0c34f4f65ecb9447256718b419ec8cc94b18209ae8</u>	- 0.4099999999999999 76 MATIC  0.27 USD	✓
32	2023-11-02 14:12:16	<u>0x120888aa40b17af20ec40f0c34f4f65ecb9447256718b419ec8cc94b18209ae8</u>	- 0.0008298738000000 00 MATIC  0.00 USD	✓
33	2023-11-02 14:12:16	<u>0x120888aa40b17af20ec40f0c34f4f65ecb9447256718b419ec8cc94b18209ae8</u>	- 0.0023749443477900 00 MATIC  0.00 USD	✓
34	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72eb35f170d8a68dfd6963f8d0a45a4f390aa973ac9559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72eb35f170d8a68dfd6963f8d0a45a4f390aa973ac9559</u>	- 0.0234485860000000 00 MATIC  0.01 USD	✓
36	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72eb35f170d8a68dfd6963f8d0a45a4f390aa973ac9559</u>	- 0.0714160896430851 43 MATIC  0.04 USD	✓
37	2023-11-02 14:09:14	<u>0xfaff8182892919932022bbfb2588d662f7a6ebd8156e7b5be577d11da69a2921</u>	- 0.4099999999999999 76 MATIC  0.27 USD	✓
38	2023-11-02 14:09:14	<u>0xfaff8182892919932022bbfb2588d662f7a6ebd8156e7b5be577d11da69a2921</u>	- 0.0007217770686840 00 MATIC  0.00 USD	✓
39	2023-11-02 14:09:14	<u>0xfaff8182892919932022bbfb2588d662f7a6ebd8156e7b5be577d11da69a2921</u>	- 0.0022848705747210 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 0.0230161843930825 62 MATIC  0.01 USD	✓
42	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 0.0658094646899675 53 MATIC  0.04 USD	✓
43	2023-11-02 14:05:50	<u>0xd1f6e61b7bb8d343c8f4 b5e8a64041fee7f0f4008c 2eb187702b13278cc10fe3</u>	- 0.400000000000000000 22 MATIC  0.26 USD	✓
44	2023-11-02 14:05:50	<u>0xd1f6e61b7bb8d343c8f4 b5e8a64041fee7f0f4008c 2eb187702b13278cc10fe3</u>	- 0.0007008245888070 00 MATIC  0.00 USD	✓
45	2023-11-02 14:05:50	<u>0xd1f6e61b7bb8d343c8f4 b5e8a64041fee7f0f4008c 2eb187702b13278cc10fe3</u>	- 0.0017564950032000 00 MATIC  0.00 USD	✓
46	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 0.017323530000000000 00 MATIC  0.01 USD	✓
48	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 0.0501478936517391 75 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 14:03:19	<u>0xcb8121bc3e72df599b09</u> <u>923d503666574caaa60275</u> <u>3d061f752c3ed83f8e6891</u>	- 0.4000000000000000 22 MATIC  0.26 USD	✓
50	2023-11-02 14:03:19	<u>0xcb8121bc3e72df599b09</u> <u>923d503666574caaa60275</u> <u>3d061f752c3ed83f8e6891</u>	- 0.0007420196084280 00 MATIC  0.00 USD	✓
51	2023-11-02 14:03:19	<u>0xcb8121bc3e72df599b09</u> <u>923d503666574caaa60275</u> <u>3d061f752c3ed83f8e6891</u>	- 0.0017185138049730 00 MATIC  0.00 USD	✓
52	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 0.0229871961259055 76 MATIC  0.01 USD	✓
54	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 0.0620322461338607 90 MATIC  0.04 USD	✓
55	2023-11-02 14:01:02	<u>0x0b40654b4e95c2a11c70</u> <u>6e9efba0cb287dc23eb759</u> <u>a7ce72e52ec7a0af769cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-02 14:01:02	<u>0x0b40654b4e95c2a11c70</u> <u>6e9efba0cb287dc23eb759</u> <u>a7ce72e52ec7a0af769cc5</u>	- 0.0018524322256951 44 MATIC  0.00 USD	✓
57	2023-11-02 14:01:02	<u>0x0b40654b4e95c2a11c70</u> <u>6e9efba0cb287dc23eb759</u> <u>a7ce72e52ec7a0af769cc5</u>	- 0.0058011621398980 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.007508370000000000 00 MATIC  0.00 USD	✓
60	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0286004630921507 76 MATIC  0.02 USD	✓
61	2023-06-07 23:59:05	<u>0x73b3bac60005b7d7ce5b</u> <u>8a503f8172dc526c71b427</u> <u>f630c35b3c582dbb8a5bd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-07 23:59:05	<u>0x73b3bac60005b7d7ce5b</u> <u>8a503f8172dc526c71b427</u> <u>f630c35b3c582dbb8a5bd3</u>	- 0.000876480000000000 00 MATIC  0.00 USD	✓
63	2023-06-07 23:59:05	<u>0x73b3bac60005b7d7ce5b</u> <u>8a503f8172dc526c71b427</u> <u>f630c35b3c582dbb8a5bd3</u>	- 0.0033535985566163 52 MATIC  0.00 USD	✓
64	2023-06-07 23:58:15	<u>0x214ac6f9b179bab534c0</u> <u>b620b17d66a91d1b5d87b7</u> <u>4a3fea56fbc744a2d2d073</u>	- 83.000000000000000000 000 MATIC  63.61 USD	✓
65	2023-06-07 23:58:15	<u>0x214ac6f9b179bab534c0</u> <u>b620b17d66a91d1b5d87b7</u> <u>4a3fea56fbc744a2d2d073</u>	- 0.0219046531087014 19 MATIC  0.01 USD	✓
66	2023-06-07 23:58:15	<u>0x214ac6f9b179bab534c0</u> <u>b620b17d66a91d1b5d87b7</u> <u>4a3fea56fbc744a2d2d073</u>	- 0.0399508108912985 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-07 23:57:33	<u>0x368697b97cd370360cc547c445cd9194f1195ad627b542ce1df4e4778bf23794</u>	+ 75.324799999999996 203 MATIC  57.72 USD	✓
68	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	- 0.0177777809757560 63 MATIC  0.01 USD	✓
70	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	- 0.0663564500886790 06 MATIC  0.05 USD	✓
71	2023-05-12 21:44:43	<u>0x0743428bc6cb15fc524ef2f3fea233e8a5b14889fb389a2af10e0c724601770e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-12 21:44:43	<u>0x0743428bc6cb15fc524ef2f3fea233e8a5b14889fb389a2af10e0c724601770e</u>	- 0.00099269800000000 00 MATIC  0.00 USD	✓
73	2023-05-12 21:44:43	<u>0x0743428bc6cb15fc524ef2f3fea233e8a5b14889fb389a2af10e0c724601770e</u>	- 0.0035890101394830 00 MATIC  0.00 USD	✓
74	2023-05-12 21:43:55	<u>0xfaa33f7f27a83595a522f661df3dff92e009b15ed45419c688d18330c8630d8b</u>	- 260.000000000000000 0000 MATIC  224.45 USD	✓
75	2023-05-12 21:43:55	<u>0xfaa33f7f27a83595a522f661df3dff92e009b15ed45419c688d18330c8630d8b</u>	- 0.0224647989947053 89 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-05-12 21:43:55	<u>0xfaa33f7f27a83595a522</u> <u>f661df3dff92e009b15ed4</u> <u>5419c688d18330c8630d8b</u>	- 0.0379854000052946 08 MATIC  0.03 USD	✓
77	2023-05-12 21:43:17	<u>0x3c511f115949f3e91766</u> <u>123af33e28cf0c7dfae5b4</u> <u>99f0b50e986c2654c18012</u>	+ 262.28509999999999 9909 MATIC  226.43 USD	✓
78	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.1418073765307770 46 MATIC  0.12 USD	✓
80	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.5279673900339287 85 MATIC  0.45 USD	✓
81	2023-05-12 21:38:23	<u>0x2406cbff2d58b6c8c3d4</u> <u>a7bac81fd990bdcda745bf</u> <u>f5304bbcb8d357b4880fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-12 21:38:23	<u>0x2406cbff2d58b6c8c3d4</u> <u>a7bac81fd990bdcda745bf</u> <u>f5304bbcb8d357b4880fb2</u>	- 0.0007932000000000 00 MATIC  0.00 USD	✓
83	2023-05-12 21:38:23	<u>0x2406cbff2d58b6c8c3d4</u> <u>a7bac81fd990bdcda745bf</u> <u>f5304bbcb8d357b4880fb2</u>	- 0.0033565823926714 80 MATIC  0.00 USD	✓
84	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.1374303000000000 05 MATIC  0.11 USD	✓
86	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.5526825528549074 16 MATIC  0.47 USD	✓
87	2023-05-12 21:37:05	<u>0x4800fcad7b951f1a2227</u> <u>a3be75c7bb74ef6cea90d9</u> <u>f418a9f26baac700f510a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-12 21:37:05	<u>0x4800fcad7b951f1a2227</u> <u>a3be75c7bb74ef6cea90d9</u> <u>f418a9f26baac700f510a4</u>	- 0.0016017770461988 40 MATIC  0.00 USD	✓
89	2023-05-12 21:37:05	<u>0x4800fcad7b951f1a2227</u> <u>a3be75c7bb74ef6cea90d9</u> <u>f418a9f26baac700f510a4</u>	- 0.0069336244747791 00 MATIC  0.00 USD	✓
90	2023-05-12 21:32:53	<u>0xf0d859190de3d5616865</u> <u>25dbd88fe407e7dedeb1f8</u> <u>cd252d1bd66838014abb58</u>	- 5,190.000000000000 000000 MATIC  4,480.52 USD	✓
91	2023-05-12 21:32:53	<u>0xf0d859190de3d5616865</u> <u>25dbd88fe407e7dedeb1f8</u> <u>cd252d1bd66838014abb58</u>	- 0.0276293621225533 37 MATIC  0.02 USD	✓
92	2023-05-12 21:32:53	<u>0xf0d859190de3d5616865</u> <u>25dbd88fe407e7dedeb1f8</u> <u>cd252d1bd66838014abb58</u>	- 0.0541417078774466 61 MATIC  0.04 USD	✓
93	2023-05-12 21:30:47	<u>0x1408deb1181ca2c1c7bd</u> <u>73978444a60fbf22905f2a</u> <u>28be338daf10cc95fa1692</u>	+ 5,200.000000000000 000000 MATIC  4,489.16 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-02 14:22:20	<u>0x08b0d5cc7cd99c6db4e39f3fe0fc155218c1ebf04edd22d683c60d900132e889</u>	+ 939.59507999464790 3732 MATIC  621.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 10:34:28	<u>0xb6a65e2f18941b5ee83a89795373646d7bf9be12818b1326b112fed6c6d624c8</u>	+ 1.0000000000000000 00 Pory	✓
2	2023-12-18 23:03:51	<u>0x53556a8a34f803044d8e44d9b065df4e875099c1ce750182eb0dbe6b5fbe8fc2</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-11-05 19:46:58	<u>0x5056ae287a8ca65361cf07e8edd9a0bc5b09359a2d3f862c39bd26a6ac2826a6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 09:19:26	<u>0x4a5ce5f05134f276f9d151c016e4df6d14ab1960fa3520d109c7395de606fb6d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-04 14:16:18	<u>0x8f113af8fa658fe62c166e5ea663d03e9d918d9658155e3cf971bb04f9de016f</u>	- 0.1368499999999999 99 WETH  250.81 USD	✓
6	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d49117d8e35530586cf1d7086ef76022df29782b933e5</u>	- 0.0066157200000000 00 WETH  12.12 USD	✓
7	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d49117d8e35530586cf1d7086ef76022df29782b933e5</u>	- 0.0014701600000000 00 WETH  2.69 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.0009384000000000 00 WETH  1.71 USD	✓
9	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.0066157200000000 00 WETH  12.12 USD	✓
10	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 0.0039100000000000 00 WETH  7.16 USD	✓
11	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	+ 0.0932999999999999 94 WETH  170.99 USD	✓
12	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	+ 0.0313000000000000 01 WETH  57.36 USD	✓
13	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	+ 0.0318000000000000 02 WETH  58.28 USD	✓
14	2023-11-02 14:22:20	<u>0x08b0d5cc7cd99c6db4e3</u> <u>9f3fe0fc155218c1ebf04e</u> <u>dd22d683c60d900132e889</u>	- 0.3418404786570602 43 WETH  620.63 USD	✓
15	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0165096900000000 00 WETH  29.97 USD	✓
16	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0036688200000000 00 WETH  6.66 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0023418000000000 00 WETH  4.25 USD	✓
18	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0165096900000000 00 WETH  29.97 USD	✓
19	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 0.0097575000000000 01 WETH  17.71 USD	✓
20	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	+ 0.3300000000000000 16 WETH  599.13 USD	✓
21	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	+ 0.0300999999999999 98 WETH  54.64 USD	✓
22	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	+ 0.0302000000000000 01 WETH  54.83 USD	✓
23	2023-07-05 13:17:44	<u>0x43b54216e82666083017</u> <u>27ca7f086b7872a0a53b7b</u> <u>b726348278a90bacc63d95</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
24	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0378874999999999 98 WETH  69.54 USD	✓
25	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0018315900000000 00 WETH  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0004070200000000 00 WETH  0.74 USD	✓
27	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0002598000000000 00 WETH  0.47 USD	✓
28	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0018315900000000 00 WETH  3.36 USD	✓
29	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a45</u> <u>8d576f42fc23b2b3ef5876</u> <u>52a1f0d9623ac1bf931edf</u>	- 0.0010825000000000 00 WETH  1.98 USD	✓
30	2023-06-07 23:58:15	<u>0x214ac6f9b179bab534c0</u> <u>b620b17d66a91d1b5d87b7</u> <u>4a3fea56fbc744a2d2d073</u>	+ 0.0346293170498899 81 WETH  63.56 USD	✓
31	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0785399999999999 99 WETH  141.56 USD	✓
32	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0055734480000000 00 WETH  10.04 USD	✓
33	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0012385440000000 00 WETH  2.23 USD	✓
34	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0007905600000000 00 WETH  1.42 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0055734480000000 00 WETH  10.04 USD	✓
36	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0032940000000000 00 WETH  5.93 USD	✓
37	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144c</u> <u>bd27f98b51d13b52e16a89</u> <u>cac88808340239e28cb9cb</u>	- 0.0367499999999999 98 WETH  66.24 USD	✓
38	2023-05-12 21:43:55	<u>0xfaa33f7f27a83595a522</u> <u>f661df3dff92e009b15ed4</u> <u>5419c688d18330c8630d8b</u>	+ 0.1235466665914018 85 WETH  222.68 USD	✓
39	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0393750000000000 00 WETH  70.97 USD	✓
40	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0393750000000000 00 WETH  70.97 USD	✓
41	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0393750000000000 00 WETH  70.97 USD	✓
42	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0392875000000000 03 WETH  70.81 USD	✓
43	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0392875000000000 03 WETH  70.81 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0389375000000000 00 WETH  70.18 USD	✓
45	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0781374999999999 99 WETH  140.83 USD	✓
46	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0769999999999999 99 WETH  138.78 USD	✓
47	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0385000000000000 00 WETH  69.39 USD	✓
48	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0385000000000000 00 WETH  69.39 USD	✓
49	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0385000000000000 00 WETH  69.39 USD	✓
50	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.03849999999912499 99 WETH  69.39 USD	✓
51	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.1536500000000000 09 WETH  276.94 USD	✓
52	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.1152112500000000 01 WETH  207.66 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.1915374999999999 99 WETH  345.23 USD	✓
54	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0376249999999999 99 WETH  67.81 USD	✓
55	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0522265409995769 99 WETH  94.13 USD	✓
56	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0116058979999060 00 WETH  20.91 USD	✓
57	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0074080199999400 00 WETH  13.35 USD	✓
58	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0522265409995769 99 WETH  94.13 USD	✓
59	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0308667499997500 00 WETH  55.63 USD	✓
60	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	- 0.0375375000000000 01 WETH  67.65 USD	✓
61	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.0371874999999999 98 WETH  67.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.036749999999999999 98 WETH  66.24 USD	✓
63	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.036749999999999999 98 WETH  66.24 USD	✓
64	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.036749999999999999 98 WETH  66.24 USD	✓
65	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.036749999999999999 98 WETH  66.24 USD	✓
66	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.111685000000000000 06 WETH  201.30 USD	✓
67	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.036312499999999999 98 WETH  65.45 USD	✓
68	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.070000000000000000 07 WETH  126.17 USD	✓
69	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.035000000000000000 03 WETH  63.08 USD	✓
70	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.070000000000000000 07 WETH  126.17 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.070000000000000000 07 WETH  126.17 USD	✓
72	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.035000000000000000 03 WETH  63.08 USD	✓
73	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.034912499999999999 99 WETH  62.92 USD	✓
74	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.034912499999999999 99 WETH  62.92 USD	✓
75	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.034562500000000000 03 WETH  62.29 USD	✓
76	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.034562500000000000 03 WETH  62.29 USD	✓
77	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.034125000000000000 03 WETH  61.50 USD	✓
78	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.051468102000000000 02 WETH  92.76 USD	✓
79	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.011437355999999999 99 WETH  20.61 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.0073004400000000 00 WETH  13.15 USD	✓
81	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.0514681020000000 02 WETH  92.76 USD	✓
82	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.0304185000000000 01 WETH  54.82 USD	✓
83	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	- 0.2793875000000000 11 WETH  503.58 USD	✓
84	2023-05-12 21:32:53	<u>0xf0d859190de3d5616865</u> <u>25dbd88fe407e7dedeb1f8</u> <u>cd252d1bd66838014abb58</u>	+ 2.4686219950057681 77 WETH  4,449.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 13:22:59	<u>0x753694ca171e35ae44a3</u> <u>b7a0a33121c762b954ec88</u> <u>ae5c2c89cb8112bfde1bc2</u>	+ 1 Bzuki Pi APE	✓
2	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 1 TRUMP2	✓
3	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 1 TRUMP2	✓
5	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 1 TRUMP2	✓
6	2023-11-04 14:14:56	<u>0x34cb1f570dd65656278d</u> <u>49117d8e35530586cf1d70</u> <u>86ef76022df29782b933e5</u>	- 1 TRUMP2	✓
7	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
8	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
9	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
10	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
11	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
12	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
14	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
15	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
16	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
17	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
18	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
19	2023-11-02 14:18:30	<u>0xeaed27e1140907a8a821</u> <u>3e78db7b10e7666546da29</u> <u>ddab2e5a2c7b2c5f0eab71</u>	- 1 TRUMP2	✓
20	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0</u> <u>bebeac671480a40a6ea0db</u> <u>a710541e98b9a9edd45b0b</u>	- 1 TRUMP2	✓
21	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0</u> <u>bebeac671480a40a6ea0db</u> <u>a710541e98b9a9edd45b0b</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 14:15:24	<u>0x6c1f79b3330656ac73a0 bebeac671480a40a6ea0db a710541e98b9a9edd45b0b</u>	- 1 TRUMP2	✓
23	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
24	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
25	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
26	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
27	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
28	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
29	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
30	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
32	2023-11-02 14:11:52	<u>0x9f5400b80e7653e09d72 eb35f170d8a68dfd6963f8 d0a45a4f390aa973ac9559</u>	- 1 TRUMP2	✓
33	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
34	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
35	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
36	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
37	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
38	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
39	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
41	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
42	2023-11-02 14:08:44	<u>0x5693eb19ef1a047617c9 2a53aee5cee483bec50d05 ee69b1f7b4bd3bffd0f6e</u>	- 1 TRUMP2	✓
43	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
44	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
45	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
46	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
47	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
48	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee 35890ed1b73cb31e92ea2e 938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee</u> <u>35890ed1b73cb31e92ea2e</u> <u>938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
50	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee</u> <u>35890ed1b73cb31e92ea2e</u> <u>938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
51	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee</u> <u>35890ed1b73cb31e92ea2e</u> <u>938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
52	2023-11-02 14:05:12	<u>0x7ef2a2d20a599e8ea0ee</u> <u>35890ed1b73cb31e92ea2e</u> <u>938fe02273b3d414bc6b38</u>	- 1 TRUMP2	✓
53	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
54	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
55	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
56	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
57	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
59	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
60	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
61	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
62	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
63	2023-11-02 14:01:16	<u>0x9346f4c07be1875b2e07</u> <u>171a4ebc8df4b96f797eb7</u> <u>08c55470f0cdc4c288f669</u>	- 1 TRUMP2	✓
64	2023-10-07 03:35:04	<u>0xbd7b756041529b8ff9c5</u> <u>3b500a0f777b56100a9e4d</u> <u>4839cc524b5dc0e934ddf6</u>	+ 1 aml-check.me	✓
65	2023-09-19 18:41:47	<u>0x48b9bfbb58c843951152</u> <u>bdd45be8a1bd246cd9566d</u> <u>ad2bed2aea912f26160823</u>	+ 1 DPUS	✓
66	2023-06-09 10:37:55	<u>0xed15a1e75b080dfca3cc</u> <u>06b4bca1185b98448312fe</u> <u>dae7680e911188314c3795</u>	+ 1 Hundred Family names	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-07 23:59:31	<u>0x4302fc6bf3655a3a7a458d576f42fc23b2b3ef587652a1f0d9623ac1bf931edf</u>	+ 1 TRUMP2	✓
68	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	+ 1 TRUMP2	✓
69	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	+ 1 TRUMP2	✓
70	2023-05-12 21:45:19	<u>0x3994e06956e2fc31144cbd27f98b51d13b52e16a89cac88808340239e28cb9cb</u>	+ 1 TRUMP2	✓
71	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c432dfc5a7d81df13e60b48b560c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
72	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c432dfc5a7d81df13e60b48b560c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
73	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c432dfc5a7d81df13e60b48b560c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
74	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c432dfc5a7d81df13e60b48b560c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
75	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c432dfc5a7d81df13e60b48b560c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
77	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
78	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
79	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
80	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
81	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
82	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
83	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
84	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
86	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
87	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
88	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
89	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
90	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
91	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
92	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
93	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
95	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
96	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
97	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
98	2023-05-12 21:38:25	<u>0x1290914e4b65b3f65c43</u> <u>2dfc5a7d81df13e60b48b5</u> <u>60c411c8530846b832cc2b</u>	+ 1 TRUMP2	✓
99	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
100	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
101	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
102	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
104	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
105	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
106	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
107	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
108	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
109	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
110	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
111	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
113	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
114	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
115	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
116	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
117	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
118	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
119	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
120	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
122	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
123	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
124	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
125	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
126	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
127	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓
128	2023-05-12 21:37:33	<u>0x727687275c660b404ad6</u> <u>308f2611ac41366dec8e73</u> <u>8bc93ce214d81b85d9e947</u>	+ 1 TRUMP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:38:32	<u>0xd73defce92dbe45a2bc86f0d12e576bc7fa8d3f7e9a6c36118bfca603bb1c7ff</u>	+ 1 ethevents.co	✓
2	2023-11-08 12:54:04	<u>0x9ad8c2bffb82bf4e7fcbfe674e2c5d59bb7b8fb79c24d578274245b7dccbb970</u>	+ 1 op1.org	✓
3	2023-11-08 12:53:44	<u>0x4ad588c75eecf9df91bac9850565b24417a0487ad80e2d65352010cf7e82ea0c</u>	+ 1 Voucher	✓
4	2023-11-05 05:49:34	<u>0x1222bc6c364d1b79576c02a4c185e0c832018eaa5d89f5a33d9d7fd48a1600f0</u>	+ 1 rop.xyz	✓
5	2023-11-04 14:32:32	<u>0x897f54eef1a0890ec51fa96e29409e7c7aaa3aa7569b76b45e40d10249aa66f9</u>	+ 1 Voucher	✓
6	2023-11-04 14:24:51	<u>0xb3ecbbe8cb94c6aa5ca4616108358adccb6bab6036d65fd3c39b66831b79aae</u>	+ 1 op.org	✓
7	2023-11-04 14:15:46	<u>0xdac808b71a96ea7746f0b9d4e54603d497ebd72b5f0c873e1876621e6bdc5d7a</u>	+ 1 op.org	✓
8	2023-11-02 14:05:28	<u>0xaece5bdaf44c33ed28549cd9de3be9f60f70d783d4c452ce29d1aa637b79fc8d</u>	+ 1 Voucher	✓
9	2023-08-27 04:49:32	<u>0x260473dbab7678cefca524b644d5e828f1a1bc7eb3572697072826f967b96f15</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 08:56:04	<u>0xc983a3db8d173e284890</u> <u>0a09effa17a38cef95794e</u> <u>93df47d88162dc0eeb3042</u>	+ 1 NFTVoucher	✓
11	2023-08-11 11:50:10	<u>0xa0650c2a8f55a3919f99</u> <u>e542984657d225c7b9e34e</u> <u>d922ec5bacab6c85c8cd3f</u>	+ 1 OPENSTORE	✓
12	2023-07-03 00:46:51	<u>0x4a37bf579cf30078624b</u> <u>1a72019caf6ab12658e908</u> <u>b39c0b89e3284613d3817d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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