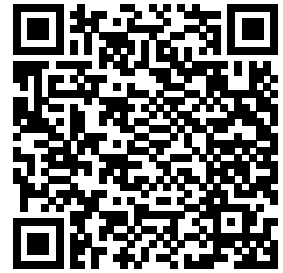


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x280131aefc0cf9db9a6f8b7fd2d16c1e97051379</u>
TOTAL RECEIVED	718.230524090019343930 MATIC
	270.70 USD
TOTAL SEND	711.230559640933392984 MATIC
	268.06 USD



Token	Balance
MATIC	6.999964449085951834 MATIC 2.63 USD
USD Coin (PoS)	0.010470 USDC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.042942 USDT 0.04 USD
\$ USDCpool.info	938.0000000000000000 ool.info
\$ HEXPool.io	92,185.2500000000000000 wHEX
LINKToken.io	197.05000000000011369 tLINK
SIMP Token	29,367.0000000000 SIMP
\$ Cryptoflip.net	3.0000000000000000 FLIP

Token	Balance
Super MATIC	0.000000000000000000 MATICx
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
SLINGSHOT-USER-2022	1 Slingshot User
999 USDC	1 https://usdc.wincoin.win/
1 WETH	1 blockwin.win
Across Protocol x ICE Poker	1 DCL-ACRSSPRTCLXICEPKR
Polyhedra 2024	1 Polyhedra 2024
\$3000 USDT AirdropǔŸŽ•	N/A 3000usdt.xyz
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
\$3000 USDT AirdropǔŸŽ•	N/A 3000usdt.net
\$5000 DAI	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round
ǔ	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:00:26	<u>0x0d18ce767a46030230e0</u> <u>c8de59fdc64993796146a6</u> <u>340aa1483956b26d04fe7d</u>	- 1.1999999999999999 56 MATIC  1.15 USD	✓
2	2024-03-22 13:00:26	<u>0x0d18ce767a46030230e0</u> <u>c8de59fdc64993796146a6</u> <u>340aa1483956b26d04fe7d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-22 13:00:26	<u>0x0d18ce767a46030230e0</u> <u>c8de59fdc64993796146a6</u> <u>340aa1483956b26d04fe7d</u>	- 0.0009154863588150 00 MATIC  0.00 USD	✓
4	2024-02-13 15:43:03	<u>0xc0cd0a6f1186d91d466a</u> <u>d28fa4fa731058f164af71</u> <u>82e5953e348b587e3d0892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 15:43:03	<u>0xc0cd0a6f1186d91d466a</u> <u>d28fa4fa731058f164af71</u> <u>82e5953e348b587e3d0892</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-02-13 15:43:03	<u>0xc0cd0a6f1186d91d466a</u> <u>d28fa4fa731058f164af71</u> <u>82e5953e348b587e3d0892</u>	- 0.0040814428608709 60 MATIC  0.00 USD	✓
7	2023-06-04 19:32:09	<u>0x4ea1db3f5ac231a2a789</u> <u>ddab3cc61e8906e40312cd</u> <u>20a073208175e04ca64bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-04 19:32:09	<u>0x4ea1db3f5ac231a2a789</u> <u>ddab3cc61e8906e40312cd</u> <u>20a073208175e04ca64bf2</u>	- 0.0012250938808934 22 MATIC  0.00 USD	✓
9	2023-06-04 19:32:09	<u>0x4ea1db3f5ac231a2a789</u> <u>ddab3cc61e8906e40312cd</u> <u>20a073208175e04ca64bf2</u>	- 0.0048565077888606 78 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-06-01 14:44:17	<u>0xf272348f79fbf78eadd6</u> <u>997aebe4d07690d92b6b43</u> <u>e3116a39cd1d9da2ef6266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 14:44:17	<u>0xf272348f79fbf78eadd6</u> <u>997aebe4d07690d92b6b43</u> <u>e3116a39cd1d9da2ef6266</u>	- 0.0023189101922282 88 MATIC  0.00 USD	✓
12	2023-06-01 14:44:17	<u>0xf272348f79fbf78eadd6</u> <u>997aebe4d07690d92b6b43</u> <u>e3116a39cd1d9da2ef6266</u>	- 0.0080223564405107 99 MATIC  0.00 USD	✓
13	2023-05-30 22:15:59	<u>0xf31d8a8de141582db688</u> <u>43e37853e45537d377e349</u> <u>7fda101eeb2ea0763c09e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-30 22:15:59	<u>0xf31d8a8de141582db688</u> <u>43e37853e45537d377e349</u> <u>7fda101eeb2ea0763c09e2</u>	- 0.0010393094993103 90 MATIC  0.00 USD	✓
15	2023-05-30 22:15:59	<u>0xf31d8a8de141582db688</u> <u>43e37853e45537d377e349</u> <u>7fda101eeb2ea0763c09e2</u>	- 0.0058153066699501 62 MATIC  0.00 USD	✓
16	2023-05-30 22:08:43	<u>0x708057c3d821b9a25411</u> <u>5837d683bd2a4532ada975</u> <u>813b8d323203d8f95c197c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-30 22:08:43	<u>0x708057c3d821b9a25411</u> <u>5837d683bd2a4532ada975</u> <u>813b8d323203d8f95c197c</u>	- 0.0002119876043982 84 MATIC  0.00 USD	✓
18	2023-05-30 22:08:43	<u>0x708057c3d821b9a25411</u> <u>5837d683bd2a4532ada975</u> <u>813b8d323203d8f95c197c</u>	- 0.0085650755241531 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-09 12:30:00	<u>0x7b1d06336c48ac477a17</u> <u>f9ed00077847dec70850f4</u> <u>57f111d10703fe79a4e6e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-09 12:30:00	<u>0x7b1d06336c48ac477a17</u> <u>f9ed00077847dec70850f4</u> <u>57f111d10703fe79a4e6e8</u>	- 0.0028995520708711 68 MATIC  0.00 USD	✓
21	2023-05-09 12:30:00	<u>0x7b1d06336c48ac477a17</u> <u>f9ed00077847dec70850f4</u> <u>57f111d10703fe79a4e6e8</u>	- 0.0094430508423492 47 MATIC  0.00 USD	✓
22	2023-05-08 21:27:01	<u>0x7b17ef956b3e3ffe95c3</u> <u>912d52fe5dcb127c6fb6a7</u> <u>764a647dbaa8accbd54826</u>	- 5.000000000000000000 00 MATIC  4.47 USD	✓
23	2023-05-08 21:27:01	<u>0x7b17ef956b3e3ffe95c3</u> <u>912d52fe5dcb127c6fb6a7</u> <u>764a647dbaa8accbd54826</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-05-08 21:27:01	<u>0x7b17ef956b3e3ffe95c3</u> <u>912d52fe5dcb127c6fb6a7</u> <u>764a647dbaa8accbd54826</u>	- 0.0035356656454350 00 MATIC  0.00 USD	✓
25	2023-05-08 21:26:17	<u>0xd0fd787afa0baa69a508</u> <u>a4e150e2e19e97fe0ed54b</u> <u>3c2d94f1fd719bfaba2950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-08 21:26:17	<u>0xd0fd787afa0baa69a508</u> <u>a4e150e2e19e97fe0ed54b</u> <u>3c2d94f1fd719bfaba2950</u>	- 0.005906850000000000 00 MATIC  0.00 USD	✓
27	2023-05-08 21:26:17	<u>0xd0fd787afa0baa69a508</u> <u>a4e150e2e19e97fe0ed54b</u> <u>3c2d94f1fd719bfaba2950</u>	- 0.0260227590697279 31 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-08 21:24:21	<u>0x9271606f337aab43c4f8</u> <u>b8ac13ac8099e725f2a499</u> <u>053e21070e012a6adae9f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-05-08 21:24:21	<u>0x9271606f337aab43c4f8</u> <u>b8ac13ac8099e725f2a499</u> <u>053e21070e012a6adae9f3</u>	- 0.0067484376893518 47 MATIC  0.00 USD	✓
30	2023-05-08 21:24:21	<u>0x9271606f337aab43c4f8</u> <u>b8ac13ac8099e725f2a499</u> <u>053e21070e012a6adae9f3</u>	- 0.0240792334316904 08 MATIC  0.02 USD	✓
31	2023-05-08 21:22:01	<u>0x9a1009726c082f58148f</u> <u>9383fbe8fe80a3a1f53f4e</u> <u>4f55e0d13febae778cae88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-05-08 21:22:01	<u>0x9a1009726c082f58148f</u> <u>9383fbe8fe80a3a1f53f4e</u> <u>4f55e0d13febae778cae88</u>	- 0.006769950000000000 00 MATIC  0.00 USD	✓
33	2023-05-08 21:22:01	<u>0x9a1009726c082f58148f</u> <u>9383fbe8fe80a3a1f53f4e</u> <u>4f55e0d13febae778cae88</u>	- 0.0319539733286458 85 MATIC  0.02 USD	✓
34	2023-05-08 21:20:57	<u>0xf25d17ade6e8adc1e3e8</u> <u>191a9dfd14dc28ecbe994b</u> <u>0fc37a87a26a3ece336642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-08 21:20:57	<u>0xf25d17ade6e8adc1e3e8</u> <u>191a9dfd14dc28ecbe994b</u> <u>0fc37a87a26a3ece336642</u>	- 0.0018562399810500 00 MATIC  0.00 USD	✓
36	2023-05-08 21:20:57	<u>0xf25d17ade6e8adc1e3e8</u> <u>191a9dfd14dc28ecbe994b</u> <u>0fc37a87a26a3ece336642</u>	- 0.0071972416216260 30 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-02-15 23:49:37	<u>0xb9f78122745d6bebf95a</u> <u>2e5fa043015d1c369a399e</u> <u>d11e3463ed0dd61fc683d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-15 23:49:37	<u>0xb9f78122745d6bebf95a</u> <u>2e5fa043015d1c369a399e</u> <u>d11e3463ed0dd61fc683d3</u>	- 0.0094234400715509 60 MATIC  0.01 USD	✓
39	2023-02-15 23:49:37	<u>0xb9f78122745d6bebf95a</u> <u>2e5fa043015d1c369a399e</u> <u>d11e3463ed0dd61fc683d3</u>	- 0.0444486889411327 00 MATIC  0.05 USD	✓
40	2023-02-15 23:48:29	<u>0xcdcfcc4e1e60c59de5a4</u> <u>431185b7d856dbf0683013</u> <u>89bb50db23559ccb5a7014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-15 23:48:29	<u>0xcdcfcc4e1e60c59de5a4</u> <u>431185b7d856dbf0683013</u> <u>89bb50db23559ccb5a7014</u>	- 0.0049431663784676 40 MATIC  0.00 USD	✓
42	2023-02-15 23:48:29	<u>0xcdcfcc4e1e60c59de5a4</u> <u>431185b7d856dbf0683013</u> <u>89bb50db23559ccb5a7014</u>	- 0.0148358755087837 62 MATIC  0.01 USD	✓
43	2023-02-15 23:46:13	<u>0x9f100c0c9c5fb543a466</u> <u>d5362cb251f0d06c820427</u> <u>db8ba85be20e757575cc2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-15 23:46:13	<u>0x9f100c0c9c5fb543a466</u> <u>d5362cb251f0d06c820427</u> <u>db8ba85be20e757575cc2a</u>	- 0.0275134350637262 49 MATIC  0.03 USD	✓
45	2023-02-15 23:46:13	<u>0x9f100c0c9c5fb543a466</u> <u>d5362cb251f0d06c820427</u> <u>db8ba85be20e757575cc2a</u>	- 0.0653211613362737 48 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-02-15 23:44:14	<u>0x3b06063d7f9028453fc4</u> <u>4b6c2999e9466c9319ceae</u> <u>5ee600b684682a201b0a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2023-02-15 23:44:14	<u>0x3b06063d7f9028453fc4</u> <u>4b6c2999e9466c9319ceae</u> <u>5ee600b684682a201b0a81</u>	- 0.0146987119139317 08 MATIC  0.01 USD	✓
48	2023-02-15 23:44:14	<u>0x3b06063d7f9028453fc4</u> <u>4b6c2999e9466c9319ceae</u> <u>5ee600b684682a201b0a81</u>	- 0.0239475224660682 94 MATIC  0.03 USD	✓
49	2023-02-15 23:41:18	<u>0x21f979b5357f5b79e6ef</u> <u>56477cd83d258fe8bbe1a1</u> <u>21e9ced46aa745004319b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2023-02-15 23:41:18	<u>0x21f979b5357f5b79e6ef</u> <u>56477cd83d258fe8bbe1a1</u> <u>21e9ced46aa745004319b1</u>	- 0.0197365108503420 56 MATIC  0.02 USD	✓
51	2023-02-15 23:41:18	<u>0x21f979b5357f5b79e6ef</u> <u>56477cd83d258fe8bbe1a1</u> <u>21e9ced46aa745004319b1</u>	- 0.0271989292396579 46 MATIC  0.03 USD	✓
52	2023-02-15 23:38:54	<u>0x41a4b17617252b7eeac7</u> <u>facded46bfb84ac061a08a</u> <u>c052e2e00a35af0158de1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2023-02-15 23:38:54	<u>0x41a4b17617252b7eeac7</u> <u>facded46bfb84ac061a08a</u> <u>c052e2e00a35af0158de1d</u>	- 0.0021430293493364 46 MATIC  0.00 USD	✓
54	2023-02-15 23:38:54	<u>0x41a4b17617252b7eeac7</u> <u>facded46bfb84ac061a08a</u> <u>c052e2e00a35af0158de1d</u>	- 0.0482310527106635 52 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-02-15 23:37:58	<u>0x4d8cc316d37278ace896aedfe62832463c69c1821ae6f0ad1f0600d5ac44dcd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2023-02-15 23:37:58	<u>0x4d8cc316d37278ace896aedfe62832463c69c1821ae6f0ad1f0600d5ac44dcd5</u>	- 0.0222820887260374 20 MATIC  0.02 USD	✓
57	2023-02-15 23:37:58	<u>0x4d8cc316d37278ace896aedfe62832463c69c1821ae6f0ad1f0600d5ac44dcd5</u>	- 0.0272070220839625 81 MATIC  0.03 USD	✓
58	2023-02-05 22:40:02	<u>0xc236fc1052989801a4cd7df24956c95161cb3862aea1c383ba9f5a3d70d38578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-05 22:40:02	<u>0xc236fc1052989801a4cd7df24956c95161cb3862aea1c383ba9f5a3d70d38578</u>	- 0.008208000000000000 00 MATIC  0.00 USD	✓
60	2023-02-05 22:40:02	<u>0xc236fc1052989801a4cd7df24956c95161cb3862aea1c383ba9f5a3d70d38578</u>	- 0.0182355976994832 00 MATIC  0.02 USD	✓
61	2023-02-05 22:38:18	<u>0x661faacdde0699a1f3af952d9e665b6fda1472b0c39dd9a8284a0cf7a725ae3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-05 22:38:18	<u>0x661faacdde0699a1f3af952d9e665b6fda1472b0c39dd9a8284a0cf7a725ae3d</u>	- 0.009121260000000000 01 MATIC  0.01 USD	✓
63	2023-02-05 22:38:18	<u>0x661faacdde0699a1f3af952d9e665b6fda1472b0c39dd9a8284a0cf7a725ae3d</u>	- 0.0204491460686347 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-05 22:33:06	<u>0x19f473d0442a65a2b783</u> <u>dc936017c3a39e168ff2ce</u> <u>9386c19dbc4f4bf39560b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-02-05 22:33:06	<u>0x19f473d0442a65a2b783</u> <u>dc936017c3a39e168ff2ce</u> <u>9386c19dbc4f4bf39560b9</u>	- 0.0557123296555137 52 MATIC  0.06 USD	✓
66	2023-02-05 22:33:06	<u>0x19f473d0442a65a2b783</u> <u>dc936017c3a39e168ff2ce</u> <u>9386c19dbc4f4bf39560b9</u>	- 0.0855521131844862 45 MATIC  0.10 USD	✓
67	2023-02-05 22:32:24	<u>0x9bba791cc6d99810b318</u> <u>6fb9415cc26adf79faa047</u> <u>614e169e6f7dc7c9218cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-05 22:32:24	<u>0x9bba791cc6d99810b318</u> <u>6fb9415cc26adf79faa047</u> <u>614e169e6f7dc7c9218cb0</u>	- 0.0035337481795584 16 MATIC  0.00 USD	✓
69	2023-02-05 22:32:24	<u>0x9bba791cc6d99810b318</u> <u>6fb9415cc26adf79faa047</u> <u>614e169e6f7dc7c9218cb0</u>	- 0.0063693047804415 84 MATIC  0.00 USD	✓
70	2023-02-05 22:30:10	<u>0x4068431479f31fdce282</u> <u>b6839b447efaa7185f2d2e</u> <u>c9bbbf219f391e888dd6d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-05 22:30:10	<u>0x4068431479f31fdce282</u> <u>b6839b447efaa7185f2d2e</u> <u>c9bbbf219f391e888dd6d7</u>	- 0.2391344460193259 02 MATIC  0.28 USD	✓
72	2023-02-05 22:30:10	<u>0x4068431479f31fdce282</u> <u>b6839b447efaa7185f2d2e</u> <u>c9bbbf219f391e888dd6d7</u>	- 0.2802613870006741 00 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-05 22:29:34	<u>0xc6e154b16e9494af764d</u> <u>d373c7105962b7c2fa0ca1</u> <u>ac39c2738b82a647fd6260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2023-02-05 22:29:34	<u>0xc6e154b16e9494af764d</u> <u>d373c7105962b7c2fa0ca1</u> <u>ac39c2738b82a647fd6260</u>	- 0.3347189105912729 56 MATIC  0.40 USD	✓
75	2023-02-05 22:29:34	<u>0xc6e154b16e9494af764d</u> <u>d373c7105962b7c2fa0ca1</u> <u>ac39c2738b82a647fd6260</u>	- 0.5970887436087271 02 MATIC  0.71 USD	✓
76	2022-12-19 12:06:25	<u>0xdd9ff7996b4614e8f9ba</u> <u>7b95e8280356c554445efd</u> <u>641b74e23133556d0fe288</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-19 12:06:25	<u>0xdd9ff7996b4614e8f9ba</u> <u>7b95e8280356c554445efd</u> <u>641b74e23133556d0fe288</u>	- 0.0014336025147190 80 MATIC  0.00 USD	✓
78	2022-12-19 12:06:25	<u>0xdd9ff7996b4614e8f9ba</u> <u>7b95e8280356c554445efd</u> <u>641b74e23133556d0fe288</u>	- 0.0045022341615170 40 MATIC  0.00 USD	✓
79	2022-12-19 12:00:55	<u>0xe5d57e1f8719dfcd8a74</u> <u>524872d4be6b831d11e3c7</u> <u>b2dd4d35c0d5c4896d2630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
80	2022-12-19 12:00:55	<u>0xe5d57e1f8719dfcd8a74</u> <u>524872d4be6b831d11e3c7</u> <u>b2dd4d35c0d5c4896d2630</u>	- 0.0039474861991680 96 MATIC  0.00 USD	✓
81	2022-12-19 12:00:55	<u>0xe5d57e1f8719dfcd8a74</u> <u>524872d4be6b831d11e3c7</u> <u>b2dd4d35c0d5c4896d2630</u>	- 0.0077725175812582 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-10-31 16:03:21	<u>0x43dd4496d8ab753bb8e93c23edf62d5781e042f58d</u> <u>dc4dbe52aaa8e68b0a501b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-10-31 16:03:21	<u>0x43dd4496d8ab753bb8e93c23edf62d5781e042f58d</u> <u>dc4dbe52aaa8e68b0a501b</u>	- 0.1180474770100083 53 MATIC  0.10 USD	✓
84	2022-10-31 16:03:21	<u>0x43dd4496d8ab753bb8e93c23edf62d5781e042f58d</u> <u>dc4dbe52aaa8e68b0a501b</u>	- 0.1038978562699916 51 MATIC  0.09 USD	✓
85	2022-10-31 16:01:43	<u>0xd9120f78678e627bb3043ee7621fe5cf0c5745c258</u> <u>7355a8834dc7041809e9e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-10-31 16:01:43	<u>0xd9120f78678e627bb3043ee7621fe5cf0c5745c258</u> <u>7355a8834dc7041809e9e0</u>	- 0.0024632879895803 20 MATIC  0.00 USD	✓
87	2022-10-31 16:01:43	<u>0xd9120f78678e627bb3043ee7621fe5cf0c5745c258</u> <u>7355a8834dc7041809e9e0</u>	- 0.0104151590504196 81 MATIC  0.00 USD	✓
88	2022-10-31 16:00:25	<u>0xc94f27f38cc57896203ab9b7aee2d22fc18582565c</u> <u>58e9e5b48d1efb936b5c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-10-31 16:00:25	<u>0xc94f27f38cc57896203ab9b7aee2d22fc18582565c</u> <u>58e9e5b48d1efb936b5c94</u>	- 0.0746642702009376 05 MATIC  0.06 USD	✓
90	2022-10-31 16:00:25	<u>0xc94f27f38cc57896203ab9b7aee2d22fc18582565c</u> <u>58e9e5b48d1efb936b5c94</u>	- 0.1228787731090623 95 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-31 15:30:20	<u>0xecf682a189ad183bce63</u> <u>ab8a2ce4a912eefe484858</u> <u>63587e7ec1fab67636e495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-10-31 15:30:20	<u>0xecf682a189ad183bce63</u> <u>ab8a2ce4a912eefe484858</u> <u>63587e7ec1fab67636e495</u>	- 0.0063809807007302 27 MATIC  0.00 USD	✓
93	2022-10-31 15:30:20	<u>0xecf682a189ad183bce63</u> <u>ab8a2ce4a912eefe484858</u> <u>63587e7ec1fab67636e495</u>	- 0.0153367346670724 85 MATIC  0.01 USD	✓
94	2022-10-31 15:27:39	<u>0x9d3f655ea9b975de0bfb</u> <u>911dc3f76c054d7b5501dc</u> <u>d21a7b225cd5d3d68e31d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-10-31 15:27:39	<u>0x9d3f655ea9b975de0bfb</u> <u>911dc3f76c054d7b5501dc</u> <u>d21a7b225cd5d3d68e31d8</u>	- 0.0018779064984915 48 MATIC  0.00 USD	✓
96	2022-10-31 15:27:39	<u>0x9d3f655ea9b975de0bfb</u> <u>911dc3f76c054d7b5501dc</u> <u>d21a7b225cd5d3d68e31d8</u>	- 0.0007463942113146 12 MATIC  0.00 USD	✓
97	2022-10-31 15:18:38	<u>0xd0a48a440f05478ae360</u> <u>3ade78e2034d9717120cd4</u> <u>6f0d593a86ea8c9f37e509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-10-31 15:18:38	<u>0xd0a48a440f05478ae360</u> <u>3ade78e2034d9717120cd4</u> <u>6f0d593a86ea8c9f37e509</u>	- 0.0121542531941562 12 MATIC  0.01 USD	✓
99	2022-10-31 15:18:38	<u>0xd0a48a440f05478ae360</u> <u>3ade78e2034d9717120cd4</u> <u>6f0d593a86ea8c9f37e509</u>	- 0.0041060372858437 87 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
100	2022-10-31 15:16:04	<u>0xfd09044a784fcf232dbb785b4725b9edf85ac77b3297a95a1e9cc29b04cf476b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-10-31 15:16:04	<u>0xfd09044a784fcf232dbb785b4725b9edf85ac77b3297a95a1e9cc29b04cf476b</u>	- 0.0033258404679007 32 MATIC  0.00 USD	✓
102	2022-10-31 15:16:04	<u>0xfd09044a784fcf232dbb785b4725b9edf85ac77b3297a95a1e9cc29b04cf476b</u>	- 0.0012498968720992 68 MATIC  0.00 USD	✓
103	2022-10-31 15:13:20	<u>0x8930011e1f7631958b8e56f538a7ead287caa40aab37d45ea405b176b4969cbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-10-31 15:13:20	<u>0x8930011e1f7631958b8e56f538a7ead287caa40aab37d45ea405b176b4969cbb</u>	- 0.0142365067189269 37 MATIC  0.01 USD	✓
105	2022-10-31 15:13:20	<u>0x8930011e1f7631958b8e56f538a7ead287caa40aab37d45ea405b176b4969cbb</u>	- 0.0235193250859255 28 MATIC  0.02 USD	✓
106	2022-10-31 15:12:16	<u>0x687da5fa8f3bc5874114a162bde5b683fe24c326429767951e3a58e4bb58111c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-10-31 15:12:16	<u>0x687da5fa8f3bc5874114a162bde5b683fe24c326429767951e3a58e4bb58111c</u>	- 0.0169448423704656 25 MATIC  0.01 USD	✓
108	2022-10-31 15:12:16	<u>0x687da5fa8f3bc5874114a162bde5b683fe24c326429767951e3a58e4bb58111c</u>	- 0.0357574642494231 24 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
109	2022-10-31 12:48:19	<u>0x0dfc3bfe9ef6162a6a3a897b761e662ee9212fe1156f9e5c3b8c813a7f2e8f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-10-31 12:48:19	<u>0x0dfc3bfe9ef6162a6a3a897b761e662ee9212fe1156f9e5c3b8c813a7f2e8f12</u>	- 0.0049600961050109 99 MATIC  0.00 USD	✓
111	2022-10-31 12:48:19	<u>0x0dfc3bfe9ef6162a6a3a897b761e662ee9212fe1156f9e5c3b8c813a7f2e8f12</u>	- 0.0013526296833345 38 MATIC  0.00 USD	✓
112	2022-10-31 12:47:31	<u>0x380733426a6371e4bdeb4d99c2c058922b557849ad35e6ae55d1fc3270c0b61d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2022-10-31 12:47:31	<u>0x380733426a6371e4bdeb4d99c2c058922b557849ad35e6ae55d1fc3270c0b61d</u>	- 0.0018709790341598 70 MATIC  0.00 USD	✓
114	2022-10-31 12:47:31	<u>0x380733426a6371e4bdeb4d99c2c058922b557849ad35e6ae55d1fc3270c0b61d</u>	- 0.0006603681133067 16 MATIC  0.00 USD	✓
115	2022-10-29 23:25:55	<u>0x850893c59fd20030d037b6e620bf3da33265328b78d12986c109b5809b96b8c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2022-10-29 23:25:55	<u>0x850893c59fd20030d037b6e620bf3da33265328b78d12986c109b5809b96b8c8</u>	- 0.0184069124868083 76 MATIC  0.01 USD	✓
117	2022-10-29 23:25:55	<u>0x850893c59fd20030d037b6e620bf3da33265328b78d12986c109b5809b96b8c8</u>	- 0.00000000000066156 02 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
118	2022-10-29 23:25:01	<u>0x7d36f314c2b16c7c0c9c074018bc3f74a7cc8bf5d0218cb5e8584ee44ceb2699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-29 23:25:01	<u>0x7d36f314c2b16c7c0c9c074018bc3f74a7cc8bf5d0218cb5e8584ee44ceb2699</u>	- 0.0188205893499808 80 MATIC  0.01 USD	✓
120	2022-10-29 23:25:01	<u>0x7d36f314c2b16c7c0c9c074018bc3f74a7cc8bf5d0218cb5e8584ee44ceb2699</u>	- 0.000000000000059099 04 MATIC  0.00 USD	✓
121	2022-10-29 22:56:51	<u>0x96575f30effb2e3e133d5da810d9609d3795c90445628608686a90531e7ab228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2022-10-29 22:56:51	<u>0x96575f30effb2e3e133d5da810d9609d3795c90445628608686a90531e7ab228</u>	- 0.0152200025405334 81 MATIC  0.01 USD	✓
123	2022-10-29 22:56:51	<u>0x96575f30effb2e3e133d5da810d9609d3795c90445628608686a90531e7ab228</u>	- 0.000000000000065896 50 MATIC  0.00 USD	✓
124	2022-10-29 22:55:33	<u>0xc6135d2a22ab5aa87bfe63966cf50648cab6017b260e3d7c5291e718d584b9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2022-10-29 22:55:33	<u>0xc6135d2a22ab5aa87bfe63966cf50648cab6017b260e3d7c5291e718d584b9a</u>	- 0.0163683577651192 18 MATIC  0.01 USD	✓
126	2022-10-29 22:55:33	<u>0xc6135d2a22ab5aa87bfe63966cf50648cab6017b260e3d7c5291e718d584b9a</u>	- 0.00000000000088608 78 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2022-10-29 22:53:57	<u>0x982022ca934286182a7b32b5ce102c09868c4a01bde89982133baaad396fdb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2022-10-29 22:53:57	<u>0x982022ca934286182a7b32b5ce102c09868c4a01bde89982133baaad396fdb6</u>	- 0.0146726346852217 74 MATIC  0.01 USD	✓
129	2022-10-29 22:53:57	<u>0x982022ca934286182a7b32b5ce102c09868c4a01bde89982133baaad396fdb6</u>	- 0.00000000000079664 38 MATIC  0.00 USD	✓
130	2022-10-29 22:50:39	<u>0xbb39368a87baf6b2cbb226c35033d413225a1f7a0253f803140445a2427b07eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2022-10-29 22:50:39	<u>0xbb39368a87baf6b2cbb226c35033d413225a1f7a0253f803140445a2427b07eb</u>	- 0.0205402952615529 60 MATIC  0.01 USD	✓
132	2022-10-29 22:50:39	<u>0xbb39368a87baf6b2cbb226c35033d413225a1f7a0253f803140445a2427b07eb</u>	- 0.0000000000252313 50 MATIC  0.00 USD	✓
133	2022-10-29 22:49:23	<u>0xfbee39abcef72cf7227547125e6aca1e4555b87d6ee2e8fd2c6c2eedba025d1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2022-10-29 22:49:23	<u>0xfbee39abcef72cf7227547125e6aca1e4555b87d6ee2e8fd2c6c2eedba025d1a</u>	- 0.0197293084677926 63 MATIC  0.01 USD	✓
135	2022-10-29 22:49:23	<u>0xfbee39abcef72cf7227547125e6aca1e4555b87d6ee2e8fd2c6c2eedba025d1a</u>	- 0.0000000000424315 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-10-29 22:48:45	<u>0x90cce338b05388af15e3d46a6e5102a4fce546708de3b638a119e7c0210bf5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2022-10-29 22:48:45	<u>0x90cce338b05388af15e3d46a6e5102a4fce546708de3b638a119e7c0210bf5a1</u>	- 0.0018383189618844 40 MATIC  0.00 USD	✓
138	2022-10-29 22:48:45	<u>0x90cce338b05388af15e3d46a6e5102a4fce546708de3b638a119e7c0210bf5a1</u>	- 0.000000000000009756 60 MATIC  0.00 USD	✓
139	2022-10-29 22:47:41	<u>0xf3c86965b5696f67546af1ee017fd329423964fbce63aeed28d46fa60d54f741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2022-10-29 22:47:41	<u>0xf3c86965b5696f67546af1ee017fd329423964fbce63aeed28d46fa60d54f741</u>	- 0.0162735401981597 55 MATIC  0.01 USD	✓
141	2022-10-29 22:47:41	<u>0xf3c86965b5696f67546af1ee017fd329423964fbce63aeed28d46fa60d54f741</u>	- 0.000000000000075896 96 MATIC  0.00 USD	✓
142	2022-10-29 22:47:01	<u>0xe8990863b626e015161030c9eeb6713e2ee5e0cf87fd3b44bd905a7a18e6a8e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2022-10-29 22:47:01	<u>0xe8990863b626e015161030c9eeb6713e2ee5e0cf87fd3b44bd905a7a18e6a8e3</u>	- 0.0020321344809892 98 MATIC  0.00 USD	✓
144	2022-10-29 22:47:01	<u>0xe8990863b626e015161030c9eeb6713e2ee5e0cf87fd3b44bd905a7a18e6a8e3</u>	- 0.00000000000008147 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2022-10-27 11:51:03	<u>0xe7c8eaa0a8247927f15b</u> <u>34ba71564d5175c79969d1</u> <u>52b174f50ecce245e16ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2022-10-27 11:51:03	<u>0xe7c8eaa0a8247927f15b</u> <u>34ba71564d5175c79969d1</u> <u>52b174f50ecce245e16ae5</u>	- 0.0098121113189941 38 MATIC  0.00 USD	✓
147	2022-10-27 11:51:03	<u>0xe7c8eaa0a8247927f15b</u> <u>34ba71564d5175c79969d1</u> <u>52b174f50ecce245e16ae5</u>	- 0.0242519824323724 90 MATIC  0.02 USD	✓
148	2022-10-27 11:50:19	<u>0x3f02c7883f6260918a46</u> <u>56d44b7fbf9b08ad18c060</u> <u>c82820ff6db43f465f23c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2022-10-27 11:50:19	<u>0x3f02c7883f6260918a46</u> <u>56d44b7fbf9b08ad18c060</u> <u>c82820ff6db43f465f23c6</u>	- 0.0018640817678802 54 MATIC  0.00 USD	✓
150	2022-10-27 11:50:19	<u>0x3f02c7883f6260918a46</u> <u>56d44b7fbf9b08ad18c060</u> <u>c82820ff6db43f465f23c6</u>	- 0.0052731966862586 40 MATIC  0.00 USD	✓
151	2022-10-27 11:36:23	<u>0x85946d4f58a7fd6ffd47</u> <u>93c8c3304e9d420b2ca81b</u> <u>0131c850f67821b9fc35c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2022-10-27 11:36:23	<u>0x85946d4f58a7fd6ffd47</u> <u>93c8c3304e9d420b2ca81b</u> <u>0131c850f67821b9fc35c6</u>	- 0.0108287579836501 28 MATIC  0.00 USD	✓
153	2022-10-27 11:36:23	<u>0x85946d4f58a7fd6ffd47</u> <u>93c8c3304e9d420b2ca81b</u> <u>0131c850f67821b9fc35c6</u>	- 0.0173204352707715 95 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
154	2022-10-27 11:35:13	<u>0x5b08892787b7c7a12575</u> <u>3d2aa990d2b943e35c8f00</u> <u>c0e64884c1182a981c2474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2022-10-27 11:35:13	<u>0x5b08892787b7c7a12575</u> <u>3d2aa990d2b943e35c8f00</u> <u>c0e64884c1182a981c2474</u>	- 0.0020513609475429 30 MATIC  0.00 USD	✓
156	2022-10-27 11:35:13	<u>0x5b08892787b7c7a12575</u> <u>3d2aa990d2b943e35c8f00</u> <u>c0e64884c1182a981c2474</u>	- 0.0031884537698899 98 MATIC  0.00 USD	✓
157	2022-09-04 10:19:21	<u>0x17c3180f26b02b9ae3ec</u> <u>704932f3d74fc402f03a2c</u> <u>047da4680c33fadbf130cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-09-04 10:19:21	<u>0x17c3180f26b02b9ae3ec</u> <u>704932f3d74fc402f03a2c</u> <u>047da4680c33fadbf130cb</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
159	2022-09-04 10:19:21	<u>0x17c3180f26b02b9ae3ec</u> <u>704932f3d74fc402f03a2c</u> <u>047da4680c33fadbf130cb</u>	- 0.00000000000005108 40 MATIC  0.00 USD	✓
160	2022-08-16 05:09:31	<u>0x75afb84294517ac0c762</u> <u>293449f02a2b1167db58ab</u> <u>2392aad88151d0616a4559</u>	- 302.00000000000000 0000 MATIC  290.07 USD	✓
161	2022-08-16 05:09:31	<u>0x75afb84294517ac0c762</u> <u>293449f02a2b1167db58ab</u> <u>2392aad88151d0616a4559</u>	- 0.0067246129969630 78 MATIC  0.00 USD	✓
162	2022-08-16 05:09:31	<u>0x75afb84294517ac0c762</u> <u>293449f02a2b1167db58ab</u> <u>2392aad88151d0616a4559</u>	- 0.00000000000030369 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-08-16 04:52:13	<u>0x49c41bc475f610cc285f e258709c7041bbb8804e4c 6b11843121483d0a7058f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2022-08-16 04:52:13	<u>0x49c41bc475f610cc285f e258709c7041bbb8804e4c 6b11843121483d0a7058f8</u>	- 0.0049046713599069 60 MATIC  0.00 USD	✓
165	2022-08-16 04:52:13	<u>0x49c41bc475f610cc285f e258709c7041bbb8804e4c 6b11843121483d0a7058f8</u>	- 0.000000000000052879 53 MATIC  0.00 USD	✓
166	2022-08-16 04:50:24	<u>0xcdfcf9f320e770d9a3a6 6533e4661954fafbd82c72 b8194b1763e1b447ade279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2022-08-16 04:50:24	<u>0xcdfcf9f320e770d9a3a6 6533e4661954fafbd82c72 b8194b1763e1b447ade279</u>	- 0.0094118150716062 01 MATIC  0.00 USD	✓
168	2022-08-16 04:50:24	<u>0xcdfcf9f320e770d9a3a6 6533e4661954fafbd82c72 b8194b1763e1b447ade279</u>	- 0.00000000000713874 46 MATIC  0.00 USD	✓
169	2022-08-15 02:17:47	<u>0xc03e409fa0a5d5a6d8bf 7559777d98e44d879292b9 34215d9e3589669ba1a53f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2022-08-15 02:17:47	<u>0xc03e409fa0a5d5a6d8bf 7559777d98e44d879292b9 34215d9e3589669ba1a53f</u>	- 0.0090217627611672 39 MATIC  0.00 USD	✓
171	2022-08-15 02:17:47	<u>0xc03e409fa0a5d5a6d8bf 7559777d98e44d879292b9 34215d9e3589669ba1a53f</u>	- 0.0000000000159698 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
172	2022-08-15 02:14:33	<u>0x249bbe72a290c6fe2dc05d7c35a3212925ea60f911f55cd7382e1b233a7713c1</u>	- 400.00000000000000 0000 MATIC  401.00 USD	✓
173	2022-08-15 02:14:33	<u>0x249bbe72a290c6fe2dc05d7c35a3212925ea60f911f55cd7382e1b233a7713c1</u>	- 0.0023119355450020 83 MATIC  0.00 USD	✓
174	2022-08-15 02:14:33	<u>0x249bbe72a290c6fe2dc05d7c35a3212925ea60f911f55cd7382e1b233a7713c1</u>	- 0.00000000000053643 37 MATIC  0.00 USD	✓
175	2022-08-15 02:09:13	<u>0x1c8a2d9df2d4a58760ea93ce0f8d41ad09c52f1d5cbc3280b38602d83fde9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2022-08-15 02:09:13	<u>0x1c8a2d9df2d4a58760ea93ce0f8d41ad09c52f1d5cbc3280b38602d83fde9f1</u>	- 0.0063662773320141 30 MATIC  0.00 USD	✓
177	2022-08-15 02:09:13	<u>0x1c8a2d9df2d4a58760ea93ce0f8d41ad09c52f1d5cbc3280b38602d83fde9f1</u>	- 0.00000000000032048 20 MATIC  0.00 USD	✓
178	2022-08-15 02:07:33	<u>0xec18a36433df440068cf654e21aac6d7a9ebf97a4e5544a37b763b73c591ca2b</u>	+ 6.0000000000000000 00 MATIC  6.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:51:17	<u>0xb527be38931f1c5e7a3fd5d74005ae04986e609c510a8abc15469715c1bacf41</u>	+ 2.2102536907027650 06 MATIC  1.99 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-05-08 21:26:17	<u>0xd0fd787afa0baa69a508a4e150e2e19e97fe0ed54b3c2d94f1fd719bfaba2950</u>	+ 8.9321425159116785 15 MATIC  7.99 USD	✓
3	2023-02-15 23:46:13	<u>0x9f100c0c9c5fb543a466d5362cb251f0d06c820427db8ba85be20e757575cc2a</u>	+ 1.5407160829761932 24 MATIC  2.03 USD	✓
4	2022-10-31 15:18:38	<u>0xd0a48a440f05478ae3603ade78e2034d9717120cd46f0d593a86ea8c9f37e509</u>	+ 2.2154673559842801 29 MATIC  1.99 USD	✓
5	2022-08-16 04:52:13	<u>0x49c41bc475f610cc285fe258709c7041bbb8804e4c6b11843121483d0a7058f8</u>	+ 267.28194444444454 8026 MATIC  256.72 USD	✓
6	2022-08-15 02:09:13	<u>0x1c8a2d9df2d4a58760ea93ce0f8d41ad09c52f1d5cbc3280b38602d83fde9f1</u>	+ 430.04999999999995 4525 MATIC  431.12 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-06 09:32:49	<u>0xfab9ed8bbf657fdab2312737f3929838440b6d26487aae0dbecd7086e2468f47</u>	- 489.400000 USDT	✓
2	2023-06-06 09:32:49	<u>0xfab9ed8bbf657fdab2312737f3929838440b6d26487aae0dbecd7086e2468f47</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-06-05 13:11:29	<u>0xb4acb8c65010359a4c151404502fd634c4cdf84b6ad3c3c5942024e9bea56098</u>	+ 197.05000000000001 1369 tLINK	✓


#	Date & time	Transaction Id	Amount	
4	2023-06-04 19:32:09	<u>0x4ea1db3f5ac231a2a789</u> <u>ddab3cc61e8906e40312cd</u> <u>20a073208175e04ca64bf2</u>	- 489.400000 USDT   489.55 USD	
5	2023-06-03 05:18:56	<u>0xb85eaea224dde60df2df</u> <u>def28ef7d2bc0091ef60dd</u> <u>be1acc7926fb0bbed3d18a</u>	+ 3.0000000000000000 00 FLIP 	
6	2023-06-01 21:32:33	<u>0xfb990387cbd7f8707e7</u> <u>83ec8b23bbe14910dda1b4</u> <u>5c12c2111c9a1b1ce253d8</u>	+ 92,185.2500000000 0000000 wHEX 	
7	2023-06-01 14:50:16	<u>0xa040b2717102465831e</u> <u>81d3117c4e655aa6ea59d7</u> <u>431d4d5bf261f6b072d5b2</u>	- 0.000000 USDT   0.00 USD	
8	2023-06-01 14:44:17	<u>0xf272348f79fbf78eadd6</u> <u>997aebe4d07690d92b6b43</u> <u>e3116a39cd1d9da2ef6266</u>	- 50.000000 USDT   50.00 USD	
9	2023-05-31 19:47:51	<u>0x3afb1b5c28a12aa58405</u> <u>de619a5085c1733062c243</u> <u>1e80f9a3ac721b142944c5</u>	- 0.000000 USDT   0.00 USD	
10	2023-05-31 19:47:27	<u>0xed4e6270b07e7167f88d</u> <u>deb841faa2ed4ab812d131</u> <u>8c97da71bba2d152230f2f</u>	- 0.000000 USDT   0.00 USD	
11	2023-05-31 18:55:46	<u>0x26d6820975f650b14a9a</u> <u>05befd7f129a3df2672b96</u> <u>828b7001c2aec86621627</u>	- 0.000000 USDT   0.00 USD	
12	2023-05-31 18:55:46	<u>0x26d6820975f650b14a9a</u> <u>05befd7f129a3df2672b96</u> <u>828b7001c2aec86621627</u>	- 0.000000 USDT   0.00 USD	

#	Date & time	Transaction Id	Amount		
13	2023-05-31 18:55:46	<u>0x26d6820975f650b14a9a05befd7f129a3df2672b96828b7001c2aec86621627</u>	- 0.000000 USD	USDT	✓
14	2023-05-31 10:48:36	<u>0x5bc916f9aa5dc01666887762b6d4c5978e1ee18d7878809d4443a6d0648af1ad</u>	- 0.000000 USD	USDT	✓
15	2023-05-31 10:41:19	<u>0xaff496a92350a1f5962dd24fb356be0361fb390a836b4f5c9916eeec28d0a39c</u>	- 0.000000 USD	USDT	✓
16	2023-05-31 09:44:30	<u>0x79cb9eee5383aad9a2c07a67f49ec29ae1533f47ec3f6b17a00ddf54932512ba</u>	- 0.000000 USD	USDT	✓
17	2023-05-31 09:44:30	<u>0x79cb9eee5383aad9a2c07a67f49ec29ae1533f47ec3f6b17a00ddf54932512ba</u>	- 0.000000 USD	USDT	✓
18	2023-05-31 09:44:30	<u>0x79cb9eee5383aad9a2c07a67f49ec29ae1533f47ec3f6b17a00ddf54932512ba</u>	- 0.000000 USD	USDT	✓
19	2023-05-31 01:24:10	<u>0xd35049b06de35d6a109741dbab20b0628c2f749c377f4aec1d274d7d2d110fbe</u>	- 0.000000 USD	USDT	✓
20	2023-05-31 01:23:22	<u>0xd958c86a5dfd8134fcd61a590dd827f131c49e406d2a3ca0df662c6af9135718</u>	- 500.000000 USD	USDT	✓
21	2023-05-31 01:23:22	<u>0xd958c86a5dfd8134fcd61a590dd827f131c49e406d2a3ca0df662c6af9135718</u>	- 0.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-30 22:17:33	<u>0x8380b97281863caeedc876c7714ee0022a9975b737a42f4fd59587ffecef46d3</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-05-30 22:15:59	<u>0xf31d8a8de141582db68843e37853e45537d377e3497fda101eeb2ea0763c09e2</u>	- 500.000000 USDT 	✓
			500.14 USD	
24	2023-05-30 22:08:43	<u>0x708057c3d821b9a254115837d683bd2a4532ada975813b8d323203d8f95c197c</u>	- 1.000000 USDT 	✓
			1.00 USD	
25	2023-05-12 00:20:00	<u>0x80e9476184a7ff8c3c5422eb558ca4ab7d5754a3e9dd49e99865e02df7859a24</u>	+ 938.0000000000000000	✓
			0000 ool.info	
26	2023-05-11 12:23:45	<u>0xb7b40a5f17104ddd99cacbe8af4962e792d8a62eeb502d2740254859570abeb2</u>	+ 938.0000000000000000	✓
			0000 ool.org	
27	2023-05-11 09:52:20	<u>0xb38c49c0bfb2350b14f9abba48fa15717d840da91bf767f32f2f6d42935bced2</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
28	2023-05-11 09:08:45	<u>0x81e27d6acb04984369587ec2e7c51526a18af42cac43edcb576a667177186b5c</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
29	2023-05-10 01:08:26	<u>0xba5d05c2eae7f6452a3870f29628c64df87462214945eec86d29641cfa73c2a</u>	+ 938.0000000000000000	✓
			0000 l.xyz	
30	2023-05-09 12:30:00	<u>0x7b1d06336c48ac477a17f9ed00077847dec70850f457f111d10703fe79a4e6e8</u>	- 808.200000 USDC 	✓
			808.27 USD	










#	Date & time	Transaction Id	Amount		
31	2023-05-09 01:47:12	<u>0x58cb17b6182a220cf311</u> <u>1ad27530b7abad11a1103a</u> <u>3f4b771f97bea8589b2d8a</u>	- 0.000000 USDT 	✓	0.00 USD
32	2023-05-09 01:46:56	<u>0x4203b3cb2cf43e1171b4</u> <u>531643bcf0b4fc87210c34</u> <u>162de0e07f9f70ebeaf8b6</u>	- 0.000000 USDT 	✓	0.00 USD
33	2023-05-09 01:18:22	<u>0x3733adc481841cdb4105</u> <u>d2a45e82349b4952656f13</u> <u>4be6ed5d1424f1a94fbc13</u>	- 0.000000 USDT 	✓	0.00 USD
34	2023-05-09 01:18:06	<u>0xf39f18a241f2d600b8ff</u> <u>c6d725ddcb6e5bc7f54652</u> <u>4c1598c12cd6805970b623</u>	- 0.000000 USDT 	✓	0.00 USD
35	2023-05-09 01:04:04	<u>0xd3d3e45c45b53e189e5f</u> <u>b92fdd19f7b5286f33b9bf</u> <u>c014007cba36add3e9bf98</u>	- 0.000000 USDT 	✓	0.00 USD
36	2023-05-09 01:03:08	<u>0x4e74e6c6a65da72996c2</u> <u>49ff7c4379ab9c01018574</u> <u>05613d914afd577959ee64</u>	- 0.000000 USDT 	✓	0.00 USD
37	2023-05-09 01:02:16	<u>0x395e60654603fe89ac11</u> <u>0660e20ca5da072fa24386</u> <u>34407cd407f52d6fb3a0f6</u>	- 0.000000 USDT 	✓	0.00 USD
38	2023-05-09 01:01:58	<u>0x133822efe697461d8fb2</u> <u>bdb980819071d147d53e1f</u> <u>85b9cfbb91b863ad307ff5</u>	- 0.000000 USDT 	✓	0.00 USD
39	2023-05-09 01:00:40	<u>0xc2f1711454fac8e45389</u> <u>21e78bf8ab7ba5bcd78ced</u> <u>5578409ae68bdf530e407d</u>	- 0.000000 USDT 	✓	0.00 USD



#	Date & time	Transaction Id	Amount		
40	2023-05-09 01:00:30	<u>0x89c66ce039b045e5f33e</u> <u>bbb1edd498ed6ca9687538</u> <u>0340c535f18db516066f27</u>	- 0.000000 USDT 	✓	0.00 USD
41	2023-05-09 00:59:12	<u>0x689221a10743e9d3c9b8</u> <u>236d87c314c4b4b4bd669a</u> <u>f65eda6c0ee2e14e4994d7</u>	- 0.000000 USDT 	✓	0.00 USD
42	2023-05-09 00:58:40	<u>0xff7010771b1b7ace0b69</u> <u>3b7d2855d8d8d41dde3988</u> <u>cac905a867dac51386425b</u>	- 0.000000 USDT 	✓	0.00 USD
43	2023-05-09 00:57:26	<u>0x090b9a9cc6873be44e77</u> <u>37414e27a52fb3d19d4299</u> <u>e15c3685435119d4404976</u>	- 0.000000 USDT 	✓	0.00 USD
44	2023-05-09 00:57:12	<u>0xe06fccf27d16ff6ef158</u> <u>bf42460f4b4aa2f5f439e7</u> <u>66a5de328cad13de561802</u>	- 0.000000 USDT 	✓	0.00 USD
45	2023-05-09 00:56:08	<u>0xaa2136da6f3964805550</u> <u>ecfeec55f465a68f00eaa8</u> <u>d6772caf53c66dc707b6cb</u>	- 0.000000 USDT 	✓	0.00 USD
46	2023-05-09 00:55:28	<u>0x787cb8b46ad463974b82</u> <u>c60fdb05a1de09791c47e5</u> <u>f686fc5fddf4c103f1ac20</u>	- 0.000000 USDT 	✓	0.00 USD
47	2023-05-09 00:54:40	<u>0xfb6f360b46977b7b6505</u> <u>5b0993559105cf4213f133</u> <u>485e00499c40906845bc00</u>	- 0.000000 USDT 	✓	0.00 USD
48	2023-05-09 00:54:20	<u>0xa2895df0eb3fa7a02dd3</u> <u>dfe06efb2167e86190a048</u> <u>4d2df081b8e7f77c088d84</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
49	2023-05-09 00:53:18	<u>0x6680ca28506ad1094a6169ec00dcfe90bd9a5eb5e2a0b6692c5360d422a8a3ba</u>	- 0.000000 0.00	USDT 	
50	2023-05-09 00:52:40	<u>0x8121d4dbc2cff636b15386439c64273924016266f01e680d22a9857a06a35ca1</u>	- 0.000000 0.00	USDT 	
51	2023-05-09 00:51:44	<u>0x555124a085fe794e09be5957c71c70207192e36134b82b5d88587a4f7e139797</u>	- 0.000000 0.00	USDT 	
52	2023-05-09 00:51:10	<u>0xd4a7b595362c1943779e9dafccdecaf933872c122c2c6b2fe8c9257ff02be41f</u>	- 0.000000 0.00	USDT 	
53	2023-05-09 00:50:04	<u>0x21388a1fda83e5cf091de1b8019f96dc0cb3e2b7563977f689c6b1ac359272c6</u>	- 0.000000 0.00	USDT 	
54	2023-05-09 00:48:40	<u>0x5eb1f3a1a9fb8a8a4615182a7221c4b875b184bc1140deb57ddaca565213d7be</u>	- 0.000000 0.00	USDT 	
55	2023-05-09 00:39:48	<u>0x081190577ba1eb3c43da930ffe055cc9c1a63bfe2606fd0a9546486ab4454bab</u>	- 0.000000 0.00	USDT 	
56	2023-05-09 00:39:04	<u>0xabc9f7c14548b82cfa3fa8db6bbbfe00d6492c40dfd9033e426b0345c9c49917</u>	- 0.000000 0.00	USDT 	
57	2023-05-09 00:38:22	<u>0xe6be8e712076ce2e22916eb9ea4d5c3bdb2d080b29f81f810c64810f75bdeb75</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
58	2023-05-09 00:37:44	<u>0x1428bd36d2d4152349a6</u> <u>efcf2db5120cb0589f5636</u> <u>b306710a6049fef860b52c</u>	- 0.000000 0.00	USDT 	
59	2023-05-09 00:36:46	<u>0x051419734732a0a85a83</u> <u>8f075cfb80acb16bea1af5</u> <u>7446f5cda5d619dc23563e</u>	- 0.000000 0.00	USDT 	
60	2023-05-09 00:36:30	<u>0xcb386a7683f35f3ea376</u> <u>3198bb6fb3f09fe69dcaef</u> <u>41a5bd144186be0f66967e</u>	- 0.000000 0.00	USDT 	
61	2023-05-09 00:35:26	<u>0x94594f9558a13fb5c190</u> <u>31678151465be2fef2e85</u> <u>8c34e09ca58056f0dc59a7</u>	- 0.000000 0.00	USDT 	
62	2023-05-09 00:34:38	<u>0xb5372ac4afac31347471</u> <u>190da8be55e7c58251d351</u> <u>7ba025ceb1c6e2124f65d4</u>	- 0.000000 0.00	USDT 	
63	2023-05-09 00:33:26	<u>0xa8c5152944cd3e8c3ded</u> <u>84e4f81e0b8b070a90620f</u> <u>ea5de4e7dc5ffc95a39f77</u>	- 0.000000 0.00	USDT 	
64	2023-05-09 00:29:48	<u>0x9f466fdec50c4e6a41a6</u> <u>8ce1cc85d5573e9b09ad9d</u> <u>ebc3e3f493f3c0863e7463</u>	- 0.000000 0.00	USDT 	
65	2023-05-09 00:23:17	<u>0xe2bdbf3fbaf7214a9f54</u> <u>6ea854035e3c23772d3857</u> <u>720570b091c0065c8648ac</u>	- 0.000000 0.00	USDT 	
66	2023-05-09 00:22:15	<u>0x6c11fd35d6a41f385a18</u> <u>4c82635c3f8c2f680471f5</u> <u>07c3937775a48d1ce4b4bf</u>	- 0.000000 0.00	USDT 	





#	Date & time	Transaction Id	Amount		
67	2023-05-09 00:18:05	<u>0x4bc4a29843e002c60577</u> <u>fdb571359046514737d6b2</u> <u>eb613f41709c5f4b1d7222</u>	- 0.000000 0.00	USDT 	
68	2023-05-09 00:17:41	<u>0xee30867510c37c953882</u> <u>59172f99c5a074b7e6c883</u> <u>487b98ad4f098e3e895f1d</u>	- 0.000000 0.00	USDT 	
69	2023-05-09 00:11:59	<u>0x6eec7b563c73ac810579</u> <u>ab371fbf4ff0e886a193aa</u> <u>fb490c22a32252a510ae7f</u>	- 0.000000 0.00	USDT 	
70	2023-05-09 00:11:37	<u>0x193ed6ccb791cf70b389</u> <u>ae14b3ffb311cababfb59</u> <u>b7f1d05c4dfd91c3e0fcd4</u>	- 0.000000 0.00	USDT 	
71	2023-05-09 00:02:59	<u>0x171bf652cb3b78570491</u> <u>2d6e97a842301059fb59d9</u> <u>09e15831513608b1e71cca</u>	- 0.000000 0.00	USDT 	
72	2023-05-09 00:02:33	<u>0x12d01270e2d0ee270d17</u> <u>ab2f76af1e9f1a3e0adaf9</u> <u>472b31898bbfa9b5f7640a</u>	- 0.000000 0.00	USDT 	
73	2023-05-08 23:55:51	<u>0xd60574ee320d2b9b43f1</u> <u>d6dcb3109ee69bdee04e66</u> <u>1e24889eb7a2a07e833b1b</u>	- 0.000000 0.00	USDT 	
74	2023-05-08 23:55:17	<u>0x95a13e6fdc286b52178c</u> <u>6da5514f93f70cf5a78f9f</u> <u>48c30d8e8617e4f23b2cc6</u>	- 0.000000 0.00	USDT 	
75	2023-05-08 23:50:55	<u>0x3de9dfbe35cb87de999a</u> <u>5a231aa034cc6d3a8fbe57</u> <u>f00fe218aed606c31e2b0d</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
76	2023-05-08 23:50:39	<u>0x491689d54718f5064ce26fe1c8bef8b28e70673d62914af34d58c149001e3e55</u>	- 0.000000 0.00	USDT 	
77	2023-05-08 23:22:11	<u>0x2675e97c9369ccf578f799e3c6a2b8600c8eb29997a2b0f77d8f93688149c798</u>	- 0.000000 0.00	USDT 	
78	2023-05-08 23:21:49	<u>0xe39d82837cb19baf989fa522c5d7b580f94a92d6eea30e514d59ad9c353e0903</u>	- 0.000000 0.00	USDT 	
79	2023-05-08 23:08:17	<u>0xd4bfc455d1d978c50b22a9df8c9a527f870d107ef939fb2226407035b1aa04af</u>	- 0.000000 0.00	USDT 	
80	2023-05-08 23:07:43	<u>0x14f008b188a97ea9b295e3e8eb3c05c51048fa85b75fc5b5414b1ff3401c1f12</u>	- 0.000000 0.00	USDT 	
81	2023-05-08 23:01:51	<u>0x7d1a9f02227a886b6fd6c9a27690ae250d2ceb78a7b4ccf490ea31e9c206bc76</u>	- 0.000000 0.00	USDT 	
82	2023-05-08 23:00:53	<u>0x4c806cd06ecdbd6b27456bcac2a2ce47a3322d574b45e03158d473ba913357f0</u>	- 0.000000 0.00	USDT 	
83	2023-05-08 22:53:33	<u>0xf6058d3bba85a2c646fdbfd66781dc849a765c8744aa3d37a94950e18e726225</u>	- 0.000000 0.00	USDT 	
84	2023-05-08 22:52:57	<u>0x9436526a9e7f75cb9f7d744fa056b7d73731c90b18ff084e3bd7dc1aeb15539d</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
85	2023-05-08 22:43:59	<u>0xac610c6c0bb262b36724</u> <u>b42ba080a6eb9f8913d2f1</u> <u>d330368f4a0e344115ce5c</u>	- 0.000000 0.00	USDT 	
86	2023-05-08 22:43:39	<u>0x7b835d47a9184425e001</u> <u>f4d031637927c3cdd637a5</u> <u>c44c6644caa3f3cb07af5c</u>	- 0.000000 0.00	USDT 	
87	2023-05-08 22:33:03	<u>0x30ad6b7357d381baa924</u> <u>7043a3de94ac884e1ed457</u> <u>bdacf76a70e5c8e60a513b</u>	- 0.000000 0.00	USDT 	
88	2023-05-08 22:32:29	<u>0xad0881c2bc96d904d1b2</u> <u>be5ba98de953e3894068b1</u> <u>31e48693d1092faa8a5ac6</u>	- 0.000000 0.00	USDT 	
89	2023-05-08 22:25:35	<u>0x7a955da146a6970eb32f</u> <u>5d2009664f7f0766802a88</u> <u>34a5daff1d2596285df174</u>	- 0.000000 0.00	USDT 	
90	2023-05-08 22:24:49	<u>0x78c7a313885cf7358d37</u> <u>4cac5fb80b61a248126468</u> <u>4fb2adf71acf396e1b0527</u>	- 0.000000 0.00	USDT 	
91	2023-05-08 22:17:04	<u>0x06b32cb94cb391fad53a</u> <u>f8c0694ef4da47b9ae3ae9</u> <u>a4b28d768e21e3cbc926e6</u>	- 0.000000 0.00	USDT 	
92	2023-05-08 22:16:28	<u>0xb6daf1fdb0d592443a86</u> <u>de08a69693fdd7e65093d0</u> <u>057a45d314ef62d9c67c5e</u>	- 0.000000 0.00	USDT 	
93	2023-05-08 22:10:00	<u>0x028532c35c0ba933d61b</u> <u>1b40d2f29d0ff41138eece</u> <u>880c53bc8f4df3dba4ea1e</u>	- 0.000000 0.00	USDT 	









#	Date & time	Transaction Id	Amount		
94	2023-05-08 22:09:48	<u>0x9256fdc8a3aaf6ba1f888dd56820a9d6c01a913b1bab5764720297ce67cbe448</u>	- 0.000000 0.00	USDT	✓
95	2023-05-08 22:01:15	<u>0xa4e445f0817263b3d818bb9f0a453e824a9691a53b3d3a5fe13ec37de726ce6b</u>	- 0.000000 0.00	USDT	✓
96	2023-05-08 22:00:41	<u>0x07890aaecadaa5ef0150f5f6fedbf01bb248ad84cd1a0bb00710e614f5b06415</u>	- 0.000000 0.00	USDT	✓
97	2023-05-08 21:52:43	<u>0x69afad20561203da66d368ecf378af87ba5084e7a7e0a1c05d762ae1e27a7197</u>	- 0.000000 0.00	USDT	✓
98	2023-05-08 21:52:23	<u>0x26c74b557f19419254d9ba56ecb2aa24b6efd6f4da52791311ace84bea81648c</u>	- 0.000000 0.00	USDT	✓
99	2023-05-08 21:46:57	<u>0xf8b1e25c8340ba36c7f6e71c7f42920cf082b0163ea45c093e0a7c1a51fe629f</u>	- 0.000000 0.00	USDT	✓
100	2023-05-08 21:46:41	<u>0x1ea3d7fff7918960458e53ff42e2c63e13aa13986b291c690fa04254622f4e3e</u>	- 0.000000 0.00	USDT	✓
101	2023-05-08 21:40:13	<u>0x19ce829ad309cf64f50b8c77810340bac5d3aa80842b41f0649377d307b4226d</u>	- 0.000000 0.00	USDT	✓
102	2023-05-08 21:40:05	<u>0x79fa6f6af186d3e3e0f70b3cb41883b33dfff042570e0f83db228f3ff3c480ba</u>	- 0.000000 0.00	USDT	✓

#	Date & time	Transaction Id	Amount		
103	2023-05-08 21:34:01	<u>0xeaad7c731900055a9eb2</u> <u>942c860af9ab7c93608ab7</u> <u>c0db64c97ae5eb02534c45</u>	- 0.000000 USDT	0.00 USD	✓
104	2023-05-08 21:33:49	<u>0xb7796cf13b533f4e9a67</u> <u>02768cd3a115b3a7c22e1d</u> <u>9322aaf4f192edc2e3cb18</u>	- 0.000000 USDT	0.00 USD	✓
105	2023-05-08 21:28:03	<u>0xa35e979129d645cf7487</u> <u>10e3c98d3adaacee5bc8e3</u> <u>b6ce7669f422013b9a7209</u>	- 0.000000 USDT	0.00 USD	✓
106	2023-05-08 21:27:45	<u>0x8b66b2c0462db106900d</u> <u>17b0564eb7436d679733dc</u> <u>86d38aa05132d2a15215a5</u>	- 0.000000 USDC	0.00 USD	✓
107	2023-05-08 21:27:45	<u>0x7a98fa9611ac8c33f182</u> <u>0357cbe283cf043ae59697</u> <u>9f5e074ea28054135c5f20</u>	- 0.000000 USDT	0.00 USD	✓
108	2023-05-08 21:26:17	<u>0xd0fd787afa0baa69a508</u> <u>a4e150e2e19e97fe0ed54b</u> <u>3c2d94f1fd719bfaba2950</u>	- 8.000000 USDC	7.99 USD	✓
109	2023-05-08 21:10:07	<u>0x2d2b312bb99cf2072dfd</u> <u>fc8148ae48573c7690c9ba</u> <u>f5dfeab3bbebe8ec5e2d35</u>	- 0.000000 USDT	0.00 USD	✓
110	2023-05-08 21:10:07	<u>0x2d2b312bb99cf2072dfd</u> <u>fc8148ae48573c7690c9ba</u> <u>f5dfeab3bbebe8ec5e2d35</u>	- 0.000000 USDC	0.00 USD	✓
111	2023-05-08 21:09:43	<u>0x1e5905130c40e064ce86</u> <u>f72caf03c547ae5b523f05</u> <u>117a136c82f9e7c1024858</u>	+ 1,040.442942 USDT	1,041.13 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-05-08 21:09:29	<u>0x5c9f185200b51633171f</u> <u>f497d584d888c6947e3c45</u> <u>7693d3b7ab9b400ddb7c1</u>	- 0.000000 USDC 	0.00 USD	✓
113	2023-05-08 21:01:13	<u>0xe1cef030dc334df5d0d7</u> <u>465320d4a7758d3ab178a1</u> <u>eba4516fce244cbabad9fe</u>	- 0.000000 USDC 	0.00 USD	✓
114	2023-05-08 21:00:53	<u>0x9dc807524a8edecd14fa</u> <u>d23c94a68ec85b5b50f8bc</u> <u>ab2106a67f4aa3228b0955</u>	- 0.000000 USDC 	0.00 USD	✓
115	2023-05-08 20:54:17	<u>0x470fd331751f940442e2</u> <u>958be45863604b0358a0ea</u> <u>c0fcc8b7fc5dd92418bebe</u>	- 0.000000 USDC 	0.00 USD	✓
116	2023-05-08 20:53:19	<u>0x46c31da72d4d815e1a0f</u> <u>3b34d6bd3508294cca6fff</u> <u>a1c95dac76e45089103799</u>	+ 808.022106 USDC 	807.98 USD	✓
117	2023-02-18 22:36:14	<u>0xe1655be792743064cf89</u> <u>ef0d55330d6ea6e02aaf70</u> <u>4a35fce03f8b5d0fe887e4</u>	+ 29,367.0000000000 SIMP		✓
118	2023-02-15 23:49:37	<u>0xb9f78122745d6bebf95a</u> <u>2e5fa043015d1c369a399e</u> <u>d11e3463ed0dd61fc683d3</u>	- 840.000000 USDC 	840.00 USD	✓
119	2023-02-15 23:46:13	<u>0x9f100c0c9c5fb543a466</u> <u>d5362cb251f0d06c820427</u> <u>db8ba85be20e757575cc2a</u>	- 2.000000 USDC 	2.00 USD	✓
120	2023-02-05 22:40:02	<u>0xc236fc1052989801a4cd</u> <u>7df24956c95161cb3862ae</u> <u>a1c383ba9f5a3d70d38578</u>	+ 49.820052 USDC 	49.81 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-02-05 22:40:02	<u>0xc236fc1052989801a4cd7df24956c95161cb3862aea1c383ba9f5a3d70d38578</u>	- 0.0304764338048075 96 WETH  49.64 USD	✓
122	2023-02-05 22:38:18	<u>0x661faacdde0699a1f3af952d9e665b6fda1472b0c39dd9a8284a0cf7a725ae3d</u>	+ 0.0304764338048075 96 WETH  49.64 USD	✓
123	2023-02-05 22:38:18	<u>0x661faacdde0699a1f3af952d9e665b6fda1472b0c39dd9a8284a0cf7a725ae3d</u>	- 50.000000 USDC  49.99 USD	✓
124	2023-02-05 22:33:06	<u>0x19f473d0442a65a2b783dc936017c3a39e168ff2ce9386c19dbc4f4bf39560b9</u>	+ 850.368312 USDC  850.33 USD	✓
125	2023-02-05 22:33:06	<u>0x19f473d0442a65a2b783dc936017c3a39e168ff2ce9386c19dbc4f4bf39560b9</u>	- 849.738679 USDT  849.91 USD	✓
126	2023-02-05 22:30:10	<u>0x4068431479f31fdce282b6839b447efaa7185f2d2ec9bbbf219f391e888dd6d7</u>	+ 849.738679 USDT  849.91 USD	✓
127	2023-02-05 22:30:10	<u>0x4068431479f31fdce282b6839b447efaa7185f2d2ec9bbbf219f391e888dd6d7</u>	- 850.771500 USDC  850.73 USD	✓
128	2023-02-05 21:44:15	<u>0xb5e39906a99846969949e6f056a896f4cdcf66688c9af94e0132a8480d23be33</u>	+ 614.871017 USDC  614.77 USD	✓
129	2023-02-05 21:34:54	<u>0x723d362fad23ae7ea60a9b6553c1e3b6ae3793844b86cb5af977c05f4eb33adc</u>	+ 232.982241 USDC  232.94 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-19 13:39:48	<u>0xf940c1cd858e58202aea7e56fd3cbfaf0063ad64aa94da32a366d682688adf27</u>	+ 0.000000 USDC 0.00 USD	✓
131	2022-12-19 13:39:48	<u>0xf940c1cd858e58202aea7e56fd3cbfaf0063ad64aa94da32a366d682688adf27</u>	- 0.000000 USDC 0.00 USD	✓
132	2022-12-19 12:29:10	<u>0x6083059d6fa599598c9f2a64c56e591486aa464d262bfad8f9bb67cd30812861</u>	- 0.000000 USDC 0.00 USD	✓
133	2022-12-19 12:10:39	<u>0x4d7d62dbb80e7060c7ef9b78ef5031c2ac8c48e9134ec925f3962253bb7f1f0b</u>	+ 0.000000 USDC 0.00 USD	✓
134	2022-12-19 12:10:39	<u>0x4d7d62dbb80e7060c7ef9b78ef5031c2ac8c48e9134ec925f3962253bb7f1f0b</u>	- 0.000000 USDC 0.00 USD	✓
135	2022-12-19 12:06:25	<u>0xdd9ff7996b4614e8f9ba7b95e8280356c554445efd641b74e23133556d0fe288</u>	- 840.000000 USDC 840.15 USD	✓
136	2022-11-20 20:08:23	<u>0x79380003159d01953d388b1279e3aa4a68a912a69792e14d9e8b7ba8650fb5f0</u>	+ 1.00000000 \$ Free Claim and Play	✓
137	2022-10-31 16:03:21	<u>0x43dd4496d8ab753bb8e93c23edf62d5781e042f58ddc4dbe52aaa8e68b0a501b</u>	+ 99.915133 USDC 99.91 USD	✓
138	2022-10-31 16:03:21	<u>0x43dd4496d8ab753bb8e93c23edf62d5781e042f58ddc4dbe52aaa8e68b0a501b</u>	- 99.9300000000000006 821 DAI	✓

#	Date & time	Transaction Id	Amount	
139	2022-10-31 16:00:25	<u>0xc94f27f38cc57896203a</u> <u>b9b7aee2d22fc18582565c</u> <u>58e9e5b48d1efb936b5c94</u>	+ 99.936993248656492 028 DAI	✓
140	2022-10-31 16:00:25	<u>0xc94f27f38cc57896203a</u> <u>b9b7aee2d22fc18582565c</u> <u>58e9e5b48d1efb936b5c94</u>	- 100.000000 USDC  100.00 USD	✓
141	2022-10-31 15:30:20	<u>0xecf682a189ad183bce63</u> <u>ab8a2ce4a912eefe484858</u> <u>63587e7ec1fab67636e495</u>	- 10.000000 USDC  10.00 USD	✓
142	2022-10-31 15:18:38	<u>0xd0a48a440f05478ae360</u> <u>3ade78e2034d9717120cd4</u> <u>6f0d593a86ea8c9f37e509</u>	- 2.000000 USDC  2.00 USD	✓
143	2022-10-31 15:13:20	<u>0x8930011e1f7631958b8e</u> <u>56f538a7ead287caa40aab</u> <u>37d45ea405b176b4969cbb</u>	+ 99.560981 USDC  99.56 USD	✓
144	2022-10-31 15:13:20	<u>0x8930011e1f7631958b8e</u> <u>56f538a7ead287caa40aab</u> <u>37d45ea405b176b4969cbb</u>	- 0.0637994118180117 84 WETH  100.12 USD	✓
145	2022-10-31 15:12:16	<u>0x687da5fa8f3bc5874114</u> <u>a162bde5b683fe24c32642</u> <u>9767951e3a58e4bb58111c</u>	+ 0.0637994118180117 84 WETH  100.12 USD	✓
146	2022-10-31 15:12:16	<u>0x687da5fa8f3bc5874114</u> <u>a162bde5b683fe24c32642</u> <u>9767951e3a58e4bb58111c</u>	- 100.000000 USDC  100.00 USD	✓
147	2022-10-31 14:48:01	<u>0xd1adc8439de5f6524da2</u> <u>9b9f37194d75852e8709fb</u> <u>4bdaca38e014cda30c046f</u>	+ 818.983419 USDC  818.99 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-10-31 12:48:19	<u>0x0dfc3bfe9ef6162a6a3a897b761e662ee9212fe1156f9e5c3b8c813a7f2e8f12</u>	- 820.000000 USDC 820.01 USD	✓
149	2022-10-31 11:26:02	<u>0xd7c0e45a37cbf5666097c64ab4a6f77b488b46240835999119eae4bcd277af5b</u>	+ 684.291476 USDC 684.35 USD	✓
150	2022-10-29 23:25:55	<u>0x850893c59fd20030d037b6e620bf3da33265328b78d12986c109b5809b96b8c8</u>	+ 171.305222 USDC 171.31 USD	✓
151	2022-10-29 23:25:55	<u>0x850893c59fd20030d037b6e620bf3da33265328b78d12986c109b5809b96b8c8</u>	- 0.1061017101898754 09 WETH 171.83 USD	✓
152	2022-10-29 23:25:01	<u>0x7d36f314c2b16c7c0c9c074018bc3f74a7cc8bf5d0218cb5e8584ee44ceb2699</u>	+ 0.1061017101898754 09 WETH 171.83 USD	✓
153	2022-10-29 23:25:01	<u>0x7d36f314c2b16c7c0c9c074018bc3f74a7cc8bf5d0218cb5e8584ee44ceb2699</u>	- 172.000000 USDC 172.00 USD	✓
154	2022-10-29 22:56:51	<u>0x96575f30effb2e3e133d5da810d9609d3795c90445628608686a90531e7ab228</u>	+ 172.580278 USDC 172.58 USD	✓
155	2022-10-29 22:56:51	<u>0x96575f30effb2e3e133d5da810d9609d3795c90445628608686a90531e7ab228</u>	- 0.1075179661692908 24 WETH 174.13 USD	✓
156	2022-10-29 22:55:33	<u>0xc6135d2a22ab5aa87bfe63966cf50648cab6017b260e3d7c5291e718d584b9a</u>	+ 0.1074249825366161 70 WETH 173.98 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-10-29 22:55:33	<u>0xc6135d2a22ab5aa87bfe</u> <u>c63966cf50648cab6017b2</u> <u>60e3d7c5291e718d584b9a</u>	- 173.000000 USDC 	✓
			173.00 USD	
158	2022-10-29 22:53:57	<u>0x982022ca934286182a7b</u> <u>32b5ce102c09868c4a01bd</u> <u>e89982133baaad396fdb6</u>	+ 172.851479 USDC 	✓
			172.86 USD	
159	2022-10-29 22:53:57	<u>0x982022ca934286182a7b</u> <u>32b5ce102c09868c4a01bd</u> <u>e89982133baaad396fdb6</u>	- 0.107800000000000000 07 WETH 	✓
			174.58 USD	
160	2022-10-29 22:50:39	<u>0xbb39368a87baf6b2cbb2</u> <u>26c35033d413225a1f7a02</u> <u>53f803140445a2427b07eb</u>	+ 0.1078929836326746 61 WETH 	✓
			174.73 USD	
161	2022-10-29 22:50:39	<u>0xbb39368a87baf6b2cbb2</u> <u>26c35033d413225a1f7a02</u> <u>53f803140445a2427b07eb</u>	- 174.000000 USDC 	✓
			174.00 USD	
162	2022-10-29 22:49:23	<u>0xfbee39abcef72cf72275</u> <u>47125e6aca1e4555b87d6e</u> <u>e2e8fd2c6c2eedba025d1a</u>	+ 168.514472 USDC 	✓
			168.52 USD	
163	2022-10-29 22:49:23	<u>0xfbee39abcef72cf72275</u> <u>47125e6aca1e4555b87d6e</u> <u>e2e8fd2c6c2eedba025d1a</u>	- 0.1049874078569559 97 WETH 	✓
			170.03 USD	
164	2022-10-29 22:47:41	<u>0xf3c86965b5696f67546a</u> <u>f1ee017fd329423964fbce</u> <u>63aeed28d46fa60d54f741</u>	+ 0.1049874078569559 97 WETH 	✓
			170.03 USD	
165	2022-10-29 22:47:41	<u>0xf3c86965b5696f67546a</u> <u>f1ee017fd329423964fbce</u> <u>63aeed28d46fa60d54f741</u>	- 170.000000 USDC 	✓
			170.00 USD	

#	Date & time	Transaction Id	Amount	
166	2022-10-27 11:51:03	<u>0xe7c8eaa0a8247927f15b34ba71564d5175c79969d152b174f50ecce245e16ae5</u>	- 3.000000 USDC 	✓
			3.00 USD	
167	2022-10-27 11:36:23	<u>0x85946d4f58a7fd6ffd4793c8c3304e9d420b2ca81b0131c850f67821b9fc35c6</u>	- 7.000000 USDC 	✓
			7.00 USD	
168	2022-09-04 10:19:21	<u>0x17c3180f26b02b9ae3ec704932f3d74fc402f03a2c047da4680c33fadbf130cb</u>	- 100.000000 USDC 	✓
			100.01 USD	
169	2022-08-16 05:09:31	<u>0x75afb84294517ac0c762293449f02a2b1167db58ab2392aad88151d0616a4559</u>	+ 285.915782 USDC 	✓
			285.89 USD	
170	2022-08-16 04:52:13	<u>0x49c41bc475f610cc285fe258709c7041bbb8804e4c6b11843121483d0a7058f8</u>	- 267.28194444444454	✓
			8026 MATICx	
171	2022-08-15 02:14:33	<u>0x249bbe72a290c6fe2dc05d7c35a3212925ea60f911f55cd7382e1b233a7713c1</u>	+ 400.00000000000000	✓
			0000 MATICx	
172	2022-08-15 02:09:13	<u>0x1c8a2d9df2d4a58760ea93ce0f8d41ad09c52f1d5cbc3280b38602d83fde9f1</u>	- 430.04999999999995	✓
			4525 MATICx	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:43:03	<u>0xc0cd0a6f1186d91d466ad28fa4fa731058f164af7182e5953e348b587e3d0892</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-10 18:49:15	<u>0xf3ff579cbac436e204dc</u> <u>2ff9a9c7d2cf452adc7b5e</u> <u>93e5a4241991d1fa036627</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
3	2022-12-23 17:59:03	<u>0x77079efabda018130495</u> <u>53a21e386f88ca8ca9c3a9</u> <u>6aeeb9ecbb21f8ac0b128d</u>	+ 1 Slingshot User	✓
4	2022-10-09 20:11:04	<u>0xf633d3578ed8ebb30326</u> <u>a26ad5cc0e3b637c1021d3</u> <u>0526b1f95022b541f1a1f1</u>	+ 1 blockwin.win	✓
5	2022-09-04 11:31:57	<u>0x802da2287589fa8e9118</u> <u>81d872dbc98fabf201e62e</u> <u>fdc8bfb5afd83c863e4956</u>	+ 1 https://usdc.winco in.win/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:44:44	<u>0xcd9e1e17beb5f80bb8f6</u> <u>c3d119d8cf56d245645b9d</u> <u>1682050a43fa13e0f16e9d</u>	+ 1 NFT	✓
2	2024-03-22 18:18:29	<u>0x4ed6dffcc5faf0c93158</u> <u>d30ddca84a9d53e98657f1</u> <u>5b5f15c0686f8cf6f998b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-17 12:48:54	<u>0x53c95a11be719c0d82eb</u> <u>982aac2e40794073d7142b</u> <u>6731fc99d1b71b44c0e1eb</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-03-13 11:50:53	<u>0xc978bcf17553e3e0a68e</u> <u>ae40bb3ef8c6a4f8a01ecf</u> <u>e500408d779f17f552ff9e</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 21:43:35	<u>0x6e8834937f02241e9482fb06fcb6fb7375b24f9e686737678fd439dd70b477a7</u>	+ 1 NFT	✓
6	2024-02-24 12:57:37	<u>0x734a58dd42725a37a7d045d66f44cb0791113ace8bf1d9bb76613da40047f92d</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-24 04:20:21	<u>0x8d22caae23718b69198a3e97fd03ca6cad0b489c49b8403161c465ec69329f35</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-13 18:06:34	<u>0x588d9934735cb02cf8bb1c316d68e23f63f22b3dd72ae2014aaf898e9bcd555b</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 17:51:08	<u>0x42a4f7f119cf25d9db3eb4efa0a6af753939f5ae83404d6eec22a6e8d6c3b267</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-10 12:13:31	<u>0xecf95c54f2508c7e00d8cdf72bcce404f20230ef16ab0d0b505a37acad17534f</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-10 12:13:31	<u>0x8bace85dffdb1073f0c0ce4c0c167dd3bc9c2b489b7ff83bf9aee7b4e04f1db2</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-05 05:50:19	<u>0xcef1361052e4a4dd2b885e661b9cd90724d089ed90d86b7a576807c36c9eb9eb</u>	+ 1 2000usdc.net	✓
13	2024-02-05 04:54:58	<u>0xa87bbdb05381f093c33b2283817a22779328a0a0830e18d810316acacbdb4151</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 12:16:14	<u>0x1cb71188317c903b4d21</u> <u>f88be7a03de35ec0da79a3</u> <u>27fc4ea1bf781cf735524c</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:56:38	<u>0x742e527f2c3793eff4b8</u> <u>96140033abfae2920ff95d</u> <u>519d2c0a9e663ff357ba62</u>	+ 1 3000usdt.cc	✓
16	2024-01-22 17:56:38	<u>0x4c7458eb58dbbb8e2135</u> <u>e2d081fa52b2dcc668e2e1</u> <u>c30bba263f5abb89b6634c</u>	+ 1 1000usdc.top	✓
17	2024-01-20 10:03:58	<u>0xc096709267b7398f023a</u> <u>85188ee22b66056a5ab2a6</u> <u>4e8309c9f1795215b09db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 07:43:29	<u>0x78b6ed7bc390e6125bc5</u> <u>1cbc2b8699690be7c18659</u> <u>4333643c91aeeb5cfd543</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 09:19:35	<u>0x60a896ce827c9494fddd</u> <u>bf2ba9529513d90270faaf</u> <u>17af898fd9abe47b9c3866</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 20:46:52	<u>0x9321f3c91c41fd91a73f</u> <u>be9676a9e6b0b45ccd82db</u> <u>ec8934313da2a995730239</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 22:26:17	<u>0x6c23cbbf252227439d29</u> <u>f44f538393f7919a2fd428</u> <u>9215391e30e9cb0b5c9465</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 00:08:44	<u>0x8863d1ef8fff783d51f8</u> <u>dabc16eddaafc20efb78382</u> <u>0e48447ee2f3e606461827</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 20:52:49	<u>0xfd27509c47c8dfa9ea168a3ce8f7feb3201ff529f56f8ea36155ce3ef26b1453</u>	+ 1 2000usdc.cc	✓
24	2023-12-25 20:50:17	<u>0x1eb69a724ec80d1df5282821481d6d384ca4c5c6d958dc9c0306b5967b8bbd22</u>	+ 1 3000usdt.net	✓
25	2023-12-17 22:32:27	<u>0xbc615823e13d76b92b5e0c55f25320d54bd303357ccd4a854fbfd22d19da3de2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-02 12:57:26	<u>0x070e0ad403999840a765473f1bffa4b31bd0e89ecff63e7e478f0b3b229f6293</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:45:08	<u>0x4ccf98cc53b8b1088aa1082b38b379f7a8fd0e1d5d7a80cf5dbca4ceb4114166</u>	+ 1 NFT Airdrop Round	✓
28	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 16:49:11	<u>0x0a8ce09a0f3aacf084a760a3221631d73c52e6395304a0db8ed3827c9d5818a3</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 15:25:44	<u>0xf338cb88347702e4cb16e24a4b5832de170d6070f4b3634a0e53d9a04c913ee9</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-25 22:29:29	<u>0xe794e9565c51b408f1eb5fe722a792190a0033919c6b0935d59c55c191f484af</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 21:56:48	<u>0x79d8ca83eb7862f58595</u> <u>ed95b6c6d8bc9c33742587</u> <u>88f04b5aa2c1bbccf50db6</u>	+ 1 3000usdt.org	✓
33	2023-11-20 17:38:57	<u>0x5aba948aa89289dc8010</u> <u>08a16a5c2da29450af1bca</u> <u>70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:24:05	<u>0xa17b40a044f7184e4285</u> <u>24902b2c6a789a63c376af</u> <u>1b760a038202db23abe991</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-17 13:58:08	<u>0x31175de538719c9d8f63</u> <u>64bc9f46083cbc6eba9e83</u> <u>f22858acc5b4f276298848</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-10 11:26:28	<u>0x0552c9d4289f95d1a474</u> <u>9e885861c96d08c93fc95e</u> <u>7f2cd8bafefbe46822a271</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 15:46:37	<u>0x578d07c5d9c15a8934d4</u> <u>649aa2db470769a7280fd9</u> <u>89eff504dc1edd8a4bd636</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17</u> <u>f519800800df08a608c536</u> <u>47bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 10:00:21	<u>0xc7565d521bd6c39dc436</u> <u>b14b2e7128613592900f7f</u> <u>5f41da51d3204b3ef8effb</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-06 12:07:02	<u>0xf6b6d5ab1eea6da5a254</u> <u>458af46a03f8dded122023</u> <u>d34c41708df4b5202b73ec</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 19:18:03	<u>0xbb454756a89b725b6cf42c0d1b228a01069d252dfe23aec7ca9f2b051bdd4220</u>	+ 1 \$1,000 TON	✓
42	2023-11-02 10:15:27	<u>0x234638cd0849d472e54d1b4d871f529f6f58b8fea14e42fcda99a785f132c948</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 09:29:06	<u>0x48ee4ff7ff83569c999c5b784d5b2f0ae862139630737e17365b681ac0e002ea</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 13:52:03	<u>0xed25562d1002071f22356df5406c612e39e8c95872df8ec996d7257f79a9e43c</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 13:14:09	<u>0xe25991343ae2e079893eb735a7622d396c940215a11b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 12:11:16	<u>0xfe74344a0f4079e75d38754252166ee6d04494256a127bd7ef0fe1af274c1d79</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 10:04:38	<u>0x44c99138e4700522a84d75f6baa19f350c5ba62fc94a0e215ede8941d3dfe377</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd16e2d278544b53ec7a8555bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 11:50:29	<u>0x15e691d98e390420f9bc3c38d6244d2598923edd71c0c525b2c91c996f03bbf1</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:52:29	<u>0x4ccb38cc4a503e162c1ed929b139e632d436364cbede02c87becd76e6956c666</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 18:01:17	<u>0xbf8b6a6fd878e556dd378e311d7056cc468f2b98497aced80a9cbf1ea3d552d4</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 16:21:22	<u>0x4a9a37dce09bc8c5ca87d775cec31492fc5963c8ee9208cb2df2149ee082531</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 11:30:17	<u>0xe2132a1ea80adad1fda3c9025c9a3ecdd540eca1af32f51d060a899feda71c41</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-13 13:03:13	<u>0xded750f143f8da3a7130ae32474ca8832cd529b4fc50da92f7a58da62e1072a9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 21:17:17	<u>0xb5c1dd23f5922191f45709a175c5b88ce037b38784c94448fa5ea42d40e23d76</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-20 21:02:33	<u>0x55559de49072a87f7dc3e213c8ad633a3532c485085a346fec364700888eaca1</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e3060664e8c31583bae5e1c37c783b24d14855fd349dd30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-16 13:55:53	<u>0xfbf8b913a12a0867f2df c34de9feecf42fe5f6da04 30d4ae2242f08e0da5b421</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-16 11:33:47	<u>0x030c939a377890d1b32f 78c287992b1f951924b951 7d2b96cf1c6ce96420194c</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-15 00:24:30	<u>0xde38947fe62c14f71a52 e1b750cc3f090dafa94f4b e2f67875db82d61ae15237</u>	+ 1 NFT VOUCHER	✓
62	2023-09-13 20:28:18	<u>0xebe2345ea30adbcca78f eb269e069668023fef847c f70e4f362b44f243e05d4a</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 01:36:50	<u>0xec9ff1a2811ad16c60e5 40339e9a14cc8403916516 a799d24c69f853ce67151b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-12 11:12:30	<u>0x28bcab079a657d404318 968dc595fdb4e131bbe320 a3b741a62f76234d7aa15f</u>	+ 1 \$1000 TON	✓
65	2023-09-12 01:03:06	<u>0x99bf6c451fb8b6eb5a79 0b7268bb0b11c7e2c5f6ae 52e13c09fc75549d420056</u>	+ 1 NFT Voucher	✓
66	2023-09-11 23:56:35	<u>0x08a509e5b20a255f1e69 a3cdeffeeaa6df850d8e1b4 14ac730f751f21c55bd087</u>	+ 1 NFT Voucher	✓
67	2023-09-11 20:04:09	<u>0xb47b80e846582a51c437 11584c7ab6c83594c3ad82 165789a56be453f946645b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-11 13:12:01	<u>0x1639167a32c79e14f6fb ac57017e4930f632252b8c 3ba5bbb532c5ec153e8e62</u>	+ 1 NFT AIRDROP	✓
69	2023-09-11 08:55:39	<u>0x9ebba5886c32490d3134 950eba89537bbb06715a36 28d8a2791f20447654529c</u>	+ 1 NFT Voucher	✓
70	2023-09-10 03:06:21	<u>0xb30fe064cab79f8aeb49 c54dc1d5541c1e7d740101 2d9fda5b526e5105b6104a</u>	+ 1 NFT Voucher	✓
71	2023-09-09 23:08:43	<u>0x8ac65de45e98da4a882f dcef3ec679b3984ff67f55 47f20045e2569ae884d3be</u>	+ 1 NFT Airdrop	✓
72	2023-09-09 01:11:05	<u>0xe405fa9d8a9c65cfec8a 339f90fddc9146c7f56a94 b00f8f5b427479c4c4e5fe</u>	+ 1 NFT Voucher	✓
73	2023-09-08 19:00:38	<u>0xbaa598d32608270020bf eacdf76942fbc5acdb1ddd edf197cd6b44c4b1c80b55</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 22:42:11	<u>0x6a2bc1548ff1f1ca51a7 b9be8980d11601675766ec 9311ae666db8251ca68494</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 19:44:24	<u>0x03068759b992f3d4e254 1ff0773cd9404eba0204b3 287cb8e39a2d309a2d1c6d</u>	+ 1 NFT Voucher	✓
76	2023-09-06 19:36:34	<u>0xfb9962bbf7703123c0dc 6be585a5780d565b4f03a7 a741d4f51964dd3a4f7e59</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 20:17:20	<u>0xbf20223881feca506d9b450cf830eb08bcf4a1ec2edbbaac343863f4fdcd6d4a</u>	+ 1 NFT Voucher	✓
78	2023-09-04 21:32:43	<u>0x5ab204aba82dfcf20f4179701aca99e3b756fc614060b746160cb3f940936753</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 17:30:16	<u>0x547f97c85d14edb931f19a194d3cae21ce7936539eb5613ef64ceedc4a5ea735</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 16:36:34	<u>0x20faa652634c2bb63cb82e605baa1e610cbcd284190952f5a46c8579c4d0f7aa</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 00:21:17	<u>0x4490f3eeb2c4ae6524bae64c24cc47e89cc2fddc58b84fa21f1e3bdf0b4cf09c</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 19:15:32	<u>0x74b06f9b55c6f044bd64dd64ac79fc040f3eea5246cc32d86a45e9c7023780ae</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 19:02:36	<u>0x91d29f2d1e24f97cb0cced7416cfc14567a4ad02d8cd14c9bd2e3e807c5f2d15</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 14:13:23	<u>0x01d91526a4157897c86f64bb71f4808e7df8e8023fc750f759eb9300fefb8398</u>	+ 1 NFT Airdrop	✓
85	2023-08-30 18:06:29	<u>0xdd56453df8c74e217e15244d229d24be269be6363b163a324432fb3fdedf9d68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-27 03:56:41	<u>0x246b5a3ea9762497b3319443cdd95cf916224d4934f293e4e15e5837c8c9699b</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 07:40:18	<u>0x74d41e04725e43d25b907b02aef0f633aaa92e915672deabf650e73715a99e11</u>	+ 1 NFTVoucher	✓
88	2023-08-18 05:47:49	<u>0x3b1272336d1c1250be74e11623b327337810d4193e2ab0c8a70dfcc5c10f1781</u>	+ 1 Voucher	✓
89	2023-08-03 21:26:47	<u>0x6baffa6ef36ba6ef6950514c01e5cdb81fdfc278a5a3ebfb039bf64d64b23b91</u>	+ 1 EGL	✓
90	2023-07-29 23:28:25	<u>0x3a5e14b928f5c9c0ece9f4c699c970b25d8d5912babfd9839d38ba233c177a32</u>	+ 1 \$COMP	✓
91	2023-07-26 22:45:07	<u>0xf9419355b57977e2e8bc6d901afee9e2b390c6c4aebf3d8eb3bddaad9d39a1ea</u>	+ 1 \$1250 USDC	✓
92	2023-07-20 00:32:32	<u>0xd0888791816ad9dd63fb71a4a77554b13a8c7856bf1918249a7c769b7b5bf075</u>	+ 1 1ETH	✓
93	2023-07-20 00:24:09	<u>0xe811b88c6729a125629a68b44aae1979c9e05a27d7063f78bd42b0dcca779b37</u>	+ 1 1ETH	✓
94	2022-10-06 19:54:32	<u>0xa27651c00124fd5bf24816046564fcd7aed9446ab50b27a99669bf2e0f9bd7ae</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-22 23:25:44	<u>0x347f19265ade25888e10</u> <u>8456f89a95677fdbf97ec2</u> <u>c479670b222faf4ae04af2</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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