



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ac9ff84840d4e3d0203f3fa532126cb113536c1</u>
TOTAL RECEIVED	7,254.600420552744253655 MATIC
TOTAL SEND	9,971.870299034106210456 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.875093784999999791 KSPC
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET










Token	Balance
Aave Matic Market USDC	N/A amUSDC
The Saudi Meta Airdrop	1 TSMA
OhmieDay	1 OHMIE
Meowximus	N/A Meowximus
5000 DAI	N/A NFT Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$5000 DAI	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-21 16:45:47	<u>0xd6c0284714c96b2b1840</u> <u>9da1446cbb058de64dc183</u> <u>00483cbad3d259ef05839e</u>	- 996.77638489565174 4955 MATIC  1,592.84 USD	✓
2	2021-11-21 16:45:47	<u>0xd6c0284714c96b2b1840</u> <u>9da1446cbb058de64dc183</u> <u>00483cbad3d259ef05839e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2021-11-21 16:44:25	<u>0x5f05331a8e538dfcb8c1</u> <u>0e18ba0b6007792c5bc270</u> <u>f595ba3c5b4a9812fb9efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-21 16:44:25	<u>0x5f05331a8e538dfcb8c1</u> <u>0e18ba0b6007792c5bc270</u> <u>f595ba3c5b4a9812fb9efc</u>	- 0.007312770000000000 00 MATIC  0.01 USD	✓
5	2021-11-21 16:43:41	<u>0xba819f7b065af22bd6b9</u> <u>97d3f25566698e05fa49a2</u> <u>96dfffb3ddc05b503ed9fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-21 16:43:41	<u>0xba819f7b065af22bd6b9</u> <u>97d3f25566698e05fa49a2</u> <u>96dfffb3ddc05b503ed9fae</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
7	2021-11-21 16:42:31	<u>0xc1e183147842700dcaed</u> <u>a68e389dc844f7e40589a2</u> <u>55293df813a6d830bfba3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-21 16:42:31	<u>0xc1e183147842700dcaed</u> <u>a68e389dc844f7e40589a2</u> <u>55293df813a6d830bfba3c</u>	- 0.004738710000000000 00 MATIC  0.00 USD	✓
9	2021-11-21 16:41:35	<u>0xb3763dbe9deddedf5ba</u> <u>4e2740fdec882aae338e11</u> <u>5b32c5a948cab7911ce05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-21 16:41:35	<u>0xb3763dbe9deddedf5ba</u> <u>4e2740fdec882aae338e11</u> <u>5b32c5a948cab7911ce05</u>	- 0.0023643663594124 23 MATIC  0.00 USD	✓
11	2021-11-21 16:34:37	<u>0x887b69905e0e185d23cd</u> <u>03560714b6d7d685d3026b</u> <u>509901a90eded0157584f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-21 16:34:37	<u>0x887b69905e0e185d23cd</u> <u>03560714b6d7d685d3026b</u> <u>509901a90eded0157584f7</u>	- 0.0048674100000000 00 MATIC  0.00 USD	✓
13	2021-11-21 16:34:01	<u>0x64891f8c4dc685dfcb83</u> <u>d835a017ed7bc9dacfafbf</u> <u>f93dde9231b0510e6bbdd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-21 16:34:01	<u>0x64891f8c4dc685dfcb83</u> <u>d835a017ed7bc9dacfafbf</u> <u>f93dde9231b0510e6bbdd5</u>	- 0.0006078900000000 00 MATIC  0.00 USD	✓
15	2021-11-20 14:47:32	<u>0x030b49f7c2f3345884a5</u> <u>7b3a0582e4a372d0695de7</u> <u>20931f241edf02ce87eeb4</u>	- 1,254.000000000000 000000 MATIC  2,086.65 USD	✓
16	2021-11-20 14:47:32	<u>0x030b49f7c2f3345884a5</u> <u>7b3a0582e4a372d0695de7</u> <u>20931f241edf02ce87eeb4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2021-11-20 14:44:34	<u>0xd7d54c95c8157062d92f</u> <u>06f1306b6e55d2d1a175cd</u> <u>5a8951203c62b438b47786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-20 14:44:34	<u>0xd7d54c95c8157062d92f</u> <u>06f1306b6e55d2d1a175cd</u> <u>5a8951203c62b438b47786</u>	- 0.0025131600000000 00 MATIC  0.00 USD	✓
19	2021-11-20 14:44:06	<u>0x71a26b830deca5f47e5c</u> <u>1633402d519757632d6065</u> <u>6d2f061cab5edfbcb09d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-20 14:44:06	<u>0x71a26b830deca5f47e5c</u> <u>1633402d519757632d6065</u> <u>6d2f061cab5edfbcb09d44</u>	- 0.0108986100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-10 14:56:29	<u>0x89d799576ec3a8b23f64</u> <u>232847557c135dc55b4f6c</u> <u>703d3c91a4d80b40e50f7e</u>	- 1,400.000000000000 000000 MATIC  2,380.00 USD	✓
22	2021-11-10 14:56:29	<u>0x89d799576ec3a8b23f64</u> <u>232847557c135dc55b4f6c</u> <u>703d3c91a4d80b40e50f7e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2021-11-10 14:52:49	<u>0xf0caa399969963da2ff5</u> <u>f6ded3b53d281a73ee8990</u> <u>99bbcc42de5b00b1b2186a</u>	- 20.00000000000000 000 MATIC  34.00 USD	✓
24	2021-11-10 14:52:49	<u>0xf0caa399969963da2ff5</u> <u>f6ded3b53d281a73ee8990</u> <u>99bbcc42de5b00b1b2186a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2021-11-10 14:45:41	<u>0x50497069d0ed91e55c5a</u> <u>68e3a295821eb2761bc0ea</u> <u>242ee70eb1b7990d312f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-10 14:45:41	<u>0x50497069d0ed91e55c5a</u> <u>68e3a295821eb2761bc0ea</u> <u>242ee70eb1b7990d312f50</u>	- 0.0030898500000000 00 MATIC  0.00 USD	✓
27	2021-11-10 14:45:19	<u>0xd99ea2e2d5ccd36246f1</u> <u>d873af1fa978a2ce7e7779</u> <u>67e99848421ec8e9c3a7c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-10 14:45:19	<u>0xd99ea2e2d5ccd36246f1</u> <u>d873af1fa978a2ce7e7779</u> <u>67e99848421ec8e9c3a7c6</u>	- 0.0111480300000000 00 MATIC  0.01 USD	✓
29	2021-11-09 13:51:41	<u>0x01b6204216ff171837f0</u> <u>1cdfc6a95f4ac4ec620807</u> <u>b6c0f08550f734990e9a70</u>	- 700.00000000000000 0000 MATIC  1,242.50 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-11-09 13:51:41	<u>0x01b6204216ff171837f0</u> <u>1cdfc6a95f4ac4ec620807</u> <u>b6c0f08550f734990e9a70</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2021-11-09 13:48:21	<u>0x7f1f50cfa874c7e70995</u> <u>ccdd5084802f93f3a1ba45</u> <u>08e06313bfedaaedb84922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-09 13:48:21	<u>0x7f1f50cfa874c7e70995</u> <u>ccdd5084802f93f3a1ba45</u> <u>08e06313bfedaaedb84922</u>	- 0.0035401800000000 00 MATIC  0.00 USD	✓
33	2021-11-09 13:47:29	<u>0xcd6be4c087b561b9d15d</u> <u>0f9e98a6d8f2dea96045b6</u> <u>6d6c3ce0a348bc84dd96fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 13:47:29	<u>0xcd6be4c087b561b9d15d</u> <u>0f9e98a6d8f2dea96045b6</u> <u>6d6c3ce0a348bc84dd96fb</u>	- 0.0052693800000000 00 MATIC  0.00 USD	✓
35	2021-11-09 13:44:51	<u>0x3bd55da6110759c5d2a3</u> <u>9fe0eae91582df37ce0afa</u> <u>f6e18e6dd7582f49a04f02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 13:44:51	<u>0x3bd55da6110759c5d2a3</u> <u>9fe0eae91582df37ce0afa</u> <u>f6e18e6dd7582f49a04f02</u>	- 0.0005705705190458 00 MATIC  0.00 USD	✓
37	2021-11-08 16:15:55	<u>0xc9a7dff745e2d976b2c6</u> <u>c95160566dec5ba8e7d057</u> <u>22b01a3b3921ba08ffca42</u>	- 30.0000000000000000 000 MATIC  56.79 USD	✗
38	2021-11-08 16:15:55	<u>0xc9a7dff745e2d976b2c6</u> <u>c95160566dec5ba8e7d057</u> <u>22b01a3b3921ba08ffca42</u>	- 0.0014230500000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-11-08 16:14:15	<u>0x6f51a612d53237e08a32</u> <u>0affedb987dee004235099</u> <u>ff6a78572859368f477f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 16:14:15	<u>0x6f51a612d53237e08a32</u> <u>0affedb987dee004235099</u> <u>ff6a78572859368f477f5c</u>	- 0.023053299999999999 99 MATIC  0.04 USD	✓
41	2021-11-08 16:13:23	<u>0x3e47ef23c48c9d7fb398</u> <u>ad387bc3359a174f8359e3</u> <u>bb11488701583fd08cf13a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-08 16:13:23	<u>0x3e47ef23c48c9d7fb398</u> <u>ad387bc3359a174f8359e3</u> <u>bb11488701583fd08cf13a</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
43	2021-11-08 16:12:13	<u>0x796cb9ef38ebbef4266c</u> <u>724419b9e469f313fc2c16</u> <u>557c9be91ec715860f4552</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-08 16:12:13	<u>0x796cb9ef38ebbef4266c</u> <u>724419b9e469f313fc2c16</u> <u>557c9be91ec715860f4552</u>	- 0.027558180000000000 02 MATIC  0.05 USD	✓
45	2021-11-06 17:35:54	<u>0xeb0383ebea8d1a42f078</u> <u>c6d10f63ee82921c49bf0d</u> <u>9f9da5c89ce04787a88719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-06 17:35:54	<u>0xeb0383ebea8d1a42f078</u> <u>c6d10f63ee82921c49bf0d</u> <u>9f9da5c89ce04787a88719</u>	- 0.003817140000000000 00 MATIC  0.00 USD	✓
47	2021-10-30 16:57:14	<u>0xc2b40650a0dff92f645a</u> <u>48bb0899fd4139edba78d7</u> <u>d364c4f1655be825a49150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-30 16:57:14	<u>0xc2b40650a0dff92f645a</u> <u>48bb0899fd4139edba78d7</u> <u>d364c4f1655be825a49150</u>	- 0.0025973178000000 00 MATIC  0.00 USD	✓
49	2021-10-30 16:32:40	<u>0xd200031fd69b158aa466</u> <u>80766f281f1efca94799a2</u> <u>cb3660e4d1c7c62fa17df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-30 16:32:40	<u>0xd200031fd69b158aa466</u> <u>80766f281f1efca94799a2</u> <u>cb3660e4d1c7c62fa17df7</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
51	2021-10-30 16:29:28	<u>0xf149ea738b604a3dc14</u> <u>aa332dee58112563bbf64f</u> <u>931226f2dac07445c9b17f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-30 16:29:28	<u>0xf149ea738b604a3dc14</u> <u>aa332dee58112563bbf64f</u> <u>931226f2dac07445c9b17f</u>	- 0.0072569700000000 00 MATIC  0.01 USD	✓
53	2021-10-30 16:28:50	<u>0x428802eefa39246037e8</u> <u>cf1b524c3905ca6bccfc2f</u> <u>39586a77d23931ed36b46d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-30 16:28:50	<u>0x428802eefa39246037e8</u> <u>cf1b524c3905ca6bccfc2f</u> <u>39586a77d23931ed36b46d</u>	- 0.0038144700000000 00 MATIC  0.00 USD	✓
55	2021-10-26 14:01:20	<u>0xfc3fd47cac7aa9729a80</u> <u>4e2b43710529ad95251fbf</u> <u>8fdf623a80a5794ea51502</u>	- 300.00000000000000 0000 MATIC  527.10 USD	✓
56	2021-10-26 14:01:20	<u>0xfc3fd47cac7aa9729a80</u> <u>4e2b43710529ad95251fbf</u> <u>8fdf623a80a5794ea51502</u>	- 0.0075360900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-10-26 14:00:22	<u>0xc40908b6f01a03491066</u> <u>01a19bc542406e85f87b1f</u> <u>0a02befec3ed102466a3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-26 14:00:22	<u>0xc40908b6f01a03491066</u> <u>01a19bc542406e85f87b1f</u> <u>0a02befec3ed102466a3bb</u>	- 0.003844860000000000 00 MATIC  0.00 USD	✓
59	2021-10-26 13:59:30	<u>0x2224d6d7e763c9d0cf3c</u> <u>b62dcfd10b54620eee2659</u> <u>c93f2a2385b3dcc1334a8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-26 13:59:30	<u>0x2224d6d7e763c9d0cf3c</u> <u>b62dcfd10b54620eee2659</u> <u>c93f2a2385b3dcc1334a8d</u>	- 0.007630830000000000 00 MATIC  0.01 USD	✓
61	2021-10-26 13:58:40	<u>0xbb0f54f23925aa61e805</u> <u>5fcf33b431b6171b2f68d7</u> <u>da6be6ef176c4c89c62a8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-26 13:58:40	<u>0xbb0f54f23925aa61e805</u> <u>5fcf33b431b6171b2f68d7</u> <u>da6be6ef176c4c89c62a8d</u>	- 0.006283500000000000 00 MATIC  0.01 USD	✓
63	2021-10-26 13:57:52	<u>0x3b7f160d0824fcf6ed26</u> <u>5c90a5eb406f713a324ee4</u> <u>cd82b292110bc08ef21ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-26 13:57:52	<u>0x3b7f160d0824fcf6ed26</u> <u>5c90a5eb406f713a324ee4</u> <u>cd82b292110bc08ef21ddd</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
65	2021-10-26 13:56:34	<u>0xe219b8f1177f2b7a0fca</u> <u>a118771992b8c58d9bee36</u> <u>d28f0ffaffe297eb723d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-10-26 13:56:34	<u>0xe219b8f1177f2b7a0fca a118771992b8c58d9bee36 d28f0ffaffe297eb723d99</u>	- 0.0063674700000000 00 MATIC  0.01 USD	✓
67	2021-10-26 13:53:32	<u>0x44afef3f8a34ea0942e0 2639c2641aac92cb6915d4 a0e005f359de2f88f4de4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 13:53:32	<u>0x44afef3f8a34ea0942e0 2639c2641aac92cb6915d4 a0e005f359de2f88f4de4f</u>	- 0.0056382900000000 00 MATIC  0.00 USD	✓
69	2021-10-26 13:48:10	<u>0xabaebbe0d8bdbc5d7b77 9bdbc6787179f9958eb88c c01229e5e8787b753f955b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 13:48:10	<u>0xabaebbe0d8bdbc5d7b77 9bdbc6787179f9958eb88c c01229e5e8787b753f955b</u>	- 0.0228408600000000 01 MATIC  0.04 USD	✓
71	2021-10-23 21:38:25	<u>0x3c79d8bf949699394d6d ff9505d959db604e378984 dff059d8c115fd29915707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-23 21:38:25	<u>0x3c79d8bf949699394d6d ff9505d959db604e378984 dff059d8c115fd29915707</u>	- 0.0035394600000000 00 MATIC  0.00 USD	✓
73	2021-10-23 21:36:01	<u>0xdb1e17ff136404c60618 8a7a4f53d997461e1d7a0e 12f3eb5b0a24665957939a</u>	- 46.0000000000000000 000 MATIC  72.26 USD	✓
74	2021-10-23 21:36:01	<u>0xdb1e17ff136404c60618 8a7a4f53d997461e1d7a0e 12f3eb5b0a24665957939a</u>	- 0.0162365699999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-23 21:33:11	<u>0x224a0d12b442954ba2d6</u> <u>9ac4b314437ba755c751d0</u> <u>84a90ec88a21d47cd45111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-23 21:33:11	<u>0x224a0d12b442954ba2d6</u> <u>9ac4b314437ba755c751d0</u> <u>84a90ec88a21d47cd45111</u>	- 0.005265180000000000 00 MATIC  0.00 USD	✓
77	2021-10-23 21:32:17	<u>0xa1963540513c811e240e</u> <u>0cfa205915323535783cba</u> <u>5e1b83bc7f0bf3a384444b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-23 21:32:17	<u>0xa1963540513c811e240e</u> <u>0cfa205915323535783cba</u> <u>5e1b83bc7f0bf3a384444b</u>	- 0.001383300000000000 00 MATIC  0.00 USD	✓
79	2021-10-23 21:31:11	<u>0xf033a8c1c45c8dd7ed17</u> <u>e64c107d2254a455ed8b57</u> <u>375a4129861376f10dabb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
80	2021-10-23 21:31:11	<u>0xf033a8c1c45c8dd7ed17</u> <u>e64c107d2254a455ed8b57</u> <u>375a4129861376f10dabb1</u>	- 0.003439170000000000 00 MATIC  0.00 USD	✓
81	2021-10-23 21:31:11	<u>0xaeb46a9bce534ea957df</u> <u>ffe37eb6f3082d820bad04</u> <u>91594dd205715f845781ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-23 21:31:11	<u>0xaeb46a9bce534ea957df</u> <u>ffe37eb6f3082d820bad04</u> <u>91594dd205715f845781ce</u>	- 0.006173550000000000 00 MATIC  0.00 USD	✓
83	2021-10-23 21:31:11	<u>0x7f963a7c713ebaa56274</u> <u>4ac6924282d6ea87c8e132</u> <u>0d670b4f01a085b9dc3fdf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2021-10-23 21:31:11	<u>0x7f963a7c713ebaa56274</u> <u>4ac6924282d6ea87c8e132</u> <u>0d670b4f01a085b9dc3fdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-23 21:31:11	<u>0x7f963a7c713ebaa56274</u> <u>4ac6924282d6ea87c8e132</u> <u>0d670b4f01a085b9dc3fdf</u>	- 0.0006422472000000 00 MATIC  0.00 USD	✓
86	2021-10-23 21:22:35	<u>0xb17223a1ef509c32f58b</u> <u>720f0e1bd64544771fee31</u> <u>6a8491de5169fc5e9628a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-23 21:22:35	<u>0xb17223a1ef509c32f58b</u> <u>720f0e1bd64544771fee31</u> <u>6a8491de5169fc5e9628a4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
88	2021-10-23 21:20:59	<u>0x41de812ccfda18aa2663</u> <u>e54e0345f3a9b12474cd2e</u> <u>7454efaa25ece350860d21</u>	- 850.0000000000000000 0000 MATIC  1,335.35 USD	✓
89	2021-10-23 21:20:59	<u>0x41de812ccfda18aa2663</u> <u>e54e0345f3a9b12474cd2e</u> <u>7454efaa25ece350860d21</u>	- 0.0053170500000000 00 MATIC  0.00 USD	✓
90	2021-10-23 21:20:37	<u>0x638365184517e5b1be3b</u> <u>ced812531c958a510bf011</u> <u>f8bf9de8f4f6683df6b23c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-23 21:20:37	<u>0x638365184517e5b1be3b</u> <u>ced812531c958a510bf011</u> <u>f8bf9de8f4f6683df6b23c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
92	2021-10-23 21:19:27	<u>0x41763847014aa769fef7</u> <u>a782871213526d4b17543e</u> <u>c1e54ca35815b5f37b55be</u>	- 516.0000000000000000 0000 MATIC  810.63 USD	✓








#	Date & time	Transaction Id	Amount	
93	2021-10-23 21:19:27	<u>0x41763847014aa769fef7 a782871213526d4b17543e c1e54ca35815b5f37b55be</u>	- 0.0034297200000000 00 MATIC  0.00 USD	✓
94	2021-10-23 21:18:17	<u>0x6c14a65a2621792c0189 9422e82bf4a642ad43d29b 733d4ef03dfc2661afbe86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-10-23 21:18:17	<u>0x6c14a65a2621792c0189 9422e82bf4a642ad43d29b 733d4ef03dfc2661afbe86</u>	- 0.0072569700000000 00 MATIC  0.01 USD	✓
96	2021-10-23 21:17:09	<u>0x81aa702368e92e81eaa3 c313910a7140d45f9f877e 09a4d33a17e66b72693de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-10-23 21:17:09	<u>0x81aa702368e92e81eaa3 c313910a7140d45f9f877e 09a4d33a17e66b72693de2</u>	- 0.0050452500000000 00 MATIC  0.00 USD	✓
98	2021-10-23 21:16:39	<u>0x46a9ecb8fe2c3f67d77a 343c5503bc7cf8350bc3a6 cfe5ec36d96c36bdce7b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-10-23 21:16:39	<u>0x46a9ecb8fe2c3f67d77a 343c5503bc7cf8350bc3a6 cfe5ec36d96c36bdce7b3b</u>	- 0.0070256700000000 00 MATIC  0.01 USD	✓
100	2021-10-23 21:16:15	<u>0x83d496fe4d81abe868b2 97568a1666c2f30bda3be6 858579f99747c3007c8c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-10-23 21:16:15	<u>0x83d496fe4d81abe868b2 97568a1666c2f30bda3be6 858579f99747c3007c8c78</u>	- 0.0146848800000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-23 21:08:49	<u>0x8133dc0ee946abd55ba87c70098679ff95ed3e325ad34c3845113834660d56d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-23 21:08:49	<u>0x8133dc0ee946abd55ba87c70098679ff95ed3e325ad34c3845113834660d56d1</u>	- 0.001549320000000000 00 MATIC  0.00 USD	✓
104	2021-10-23 20:27:57	<u>0xb8372dd8c5155707184105ff9f8a2ffffa393704bed0153a87ac6edb85a4bf9f</u>	+ 711.903999999999999 6362 MATIC  1,118.40 USD	✓
105	2021-10-21 17:24:39	<u>0x0b9744ce206951a10ce7f2e0ef8cea9c94693a765bb568649f6836597e7ff8c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-21 17:24:39	<u>0x0b9744ce206951a10ce7f2e0ef8cea9c94693a765bb568649f6836597e7ff8c8</u>	- 0.007059150000000000 00 MATIC  0.01 USD	✓
107	2021-10-21 17:24:03	<u>0x40410c46438ed317c1ea0c1edd2d5ff61fbfc4cb6eeb114b446c987e18b4884e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-21 17:24:03	<u>0x40410c46438ed317c1ea0c1edd2d5ff61fbfc4cb6eeb114b446c987e18b4884e</u>	- 0.004210860000000000 00 MATIC  0.00 USD	✓
109	2021-10-21 17:23:31	<u>0x02f5465d1a616a11d7681993cd4019c01ff036eb1b5e1ffd79bb1d627af95df8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-10-21 17:23:31	<u>0x02f5465d1a616a11d7681993cd4019c01ff036eb1b5e1ffd79bb1d627af95df8</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-10-21 17:23:01	<u>0x8830b07cb81f9b095f6b</u> <u>bc06dea88451239905c2ac</u> <u>0ff5e3237de9faef94ea9b</u>	- 340.00000000000000 0000 MATIC  515.78 USD	✓
112	2021-10-21 17:23:01	<u>0x8830b07cb81f9b095f6b</u> <u>bc06dea88451239905c2ac</u> <u>0ff5e3237de9faef94ea9b</u>	- 0.0031172400000000 00 MATIC  0.00 USD	✓
113	2021-10-21 17:20:01	<u>0xd953f0df9a9bf80d1b77</u> <u>da3ed75b7ff3baa7488d79</u> <u>15fc3c7dfbcf99621e1686</u>	- 410.00000000000000 0000 MATIC  621.97 USD	✓
114	2021-10-21 17:20:01	<u>0xd953f0df9a9bf80d1b77</u> <u>da3ed75b7ff3baa7488d79</u> <u>15fc3c7dfbcf99621e1686</u>	- 0.0049269000001642 30 MATIC  0.00 USD	✓
115	2021-10-21 17:19:01	<u>0x2fa2c4abf5277586defc</u> <u>729882e755cb4486fb17ab</u> <u>932193c9c2e61218e16f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-21 17:19:01	<u>0x2fa2c4abf5277586defc</u> <u>729882e755cb4486fb17ab</u> <u>932193c9c2e61218e16f2c</u>	- 0.0025446900000848 23 MATIC  0.00 USD	✓
117	2021-10-21 17:17:31	<u>0x192bcd07bb040f14a508</u> <u>97c7d3514637f7ed336866</u> <u>3d14222254ac52e7e902c4</u>	+ 757.99500000000000 4547 MATIC  1,149.87 USD	✓
118	2021-10-21 17:04:51	<u>0x21b18caa2c0f6d47b8fb</u> <u>379ae76c073bb13a35caf3</u> <u>0af10e968d1489ac6c6b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-10-21 17:04:51	<u>0x21b18caa2c0f6d47b8fb</u> <u>379ae76c073bb13a35caf3</u> <u>0af10e968d1489ac6c6b92</u>	- 0.0066858300000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
120	2021-10-21 17:04:05	<u>0x2bda359d202b5fe34487d6ff852cdf7fac6a7389f9b20330d45da60aac4d656a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-10-21 17:04:05	<u>0x2bda359d202b5fe34487d6ff852cdf7fac6a7389f9b20330d45da60aac4d656a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
122	2021-10-21 17:03:27	<u>0x80c8abd2ae79d4cb1b72a09fae41118b4d400446fc35b945bda7964dd087ce79</u>	- 426.65563633737548 3436 MATIC  647.23 USD	✓
123	2021-10-21 17:03:27	<u>0x80c8abd2ae79d4cb1b72a09fae41118b4d400446fc35b945bda7964dd087ce79</u>	- 0.005711790000000000 00 MATIC  0.00 USD	✓
124	2021-10-21 17:00:57	<u>0xe3c95cab159b465d1310c6abb190efc91fea8d18ca90f966e159fe1da02eb455</u>	+ 426.721999999999997 9991 MATIC  647.33 USD	✓
125	2021-10-21 01:29:52	<u>0x228c6c18e088ad067f6b7d459707be59f55ae5a589fe9e4a9b3af88cb1411b8f</u>	- 2,680.00000000000000 000000 MATIC  4,033.40 USD	✓
126	2021-10-21 01:29:52	<u>0x228c6c18e088ad067f6b7d459707be59f55ae5a589fe9e4a9b3af88cb1411b8f</u>	- 0.009067050000000000 00 MATIC  0.01 USD	✓
127	2021-10-20 19:10:54	<u>0xbfd667b7df61a4f6dc6220d7a8d6a0a43c792c52a9e89ce0f88894d0f90116d0</u>	- 2.000000000000000000 00 MATIC  3.01 USD	✓
128	2021-10-20 19:10:54	<u>0xbfd667b7df61a4f6dc6220d7a8d6a0a43c792c52a9e89ce0f88894d0f90116d0</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-18 22:20:02	<u>0x5355229c17c0f9d9c0e2</u> <u>2a6ac935724e4ab266b3e0</u> <u>e80bf28a36e4a65861535a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-10-18 22:20:02	<u>0x5355229c17c0f9d9c0e2</u> <u>2a6ac935724e4ab266b3e0</u> <u>e80bf28a36e4a65861535a</u>	- 0.0100923570001301 40 MATIC  0.01 USD	✓
131	2021-10-18 22:19:18	<u>0x6a094bc9562883c39c52</u> <u>9c830276a9f7d474ea18ff</u> <u>85862586a89b40681e3173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-18 22:19:18	<u>0x6a094bc9562883c39c52</u> <u>9c830276a9f7d474ea18ff</u> <u>85862586a89b40681e3173</u>	- 0.0173994282002243 63 MATIC  0.02 USD	✓
133	2021-10-18 22:17:42	<u>0x6a9e1742a8172f470c2a</u> <u>72fa0cb12de390aca30ce3</u> <u>c4f727a447baee5467abde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-18 22:17:42	<u>0x6a9e1742a8172f470c2a</u> <u>72fa0cb12de390aca30ce3</u> <u>c4f727a447baee5467abde</u>	- 0.0081935099999999 99 MATIC  0.01 USD	✓
135	2021-10-18 22:05:18	<u>0x2e2055aed931755618cc</u> <u>032505e6ce5a9c7cac3fd4</u> <u>241977b5a6d0433b095588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-18 22:05:18	<u>0x2e2055aed931755618cc</u> <u>032505e6ce5a9c7cac3fd4</u> <u>241977b5a6d0433b095588</u>	- 0.0321637800001461 98 MATIC  0.04 USD	✓
137	2021-10-18 22:04:26	<u>0x4e360743750cd0fe9869</u> <u>688a41542e085ef6938421</u> <u>80e6028f1214b052079a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-10-18 22:04:26	<u>0x4e360743750cd0fe9869</u> <u>688a41542e085ef6938421</u> <u>80e6028f1214b052079a84</u>	- 0.0101937000000463 34 MATIC  0.01 USD	✓
139	2021-10-18 22:03:26	<u>0x8f26c6f762d6d0c4074c</u> <u>17f8d2f5dd317db910378b</u> <u>16f3114121da4d66caa9b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-18 22:03:26	<u>0x8f26c6f762d6d0c4074c</u> <u>17f8d2f5dd317db910378b</u> <u>16f3114121da4d66caa9b4</u>	- 0.0233983200001063 56 MATIC  0.03 USD	✓
141	2021-10-18 22:02:46	<u>0xab9bd5fd410b8a61c229</u> <u>1dc6ae0d848732c0df4fc0</u> <u>baf1670ef21bc9079c8d57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-18 22:02:46	<u>0xab9bd5fd410b8a61c229</u> <u>1dc6ae0d848732c0df4fc0</u> <u>baf1670ef21bc9079c8d57</u>	- 0.0102766400000467 13 MATIC  0.01 USD	✓
143	2021-10-10 20:16:36	<u>0x95e00b9acf9ed5c0cae5</u> <u>91e4ec0c58a36b6ece6564</u> <u>408d54acb0884bc72f6b07</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
144	2021-10-10 16:36:28	<u>0x9872f4ac737bdd20bcae</u> <u>28031d372254f25971b449</u> <u>911995634216068209a8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2021-10-10 16:36:28	<u>0x9872f4ac737bdd20bcae</u> <u>28031d372254f25971b449</u> <u>911995634216068209a8d6</u>	- 0.0007407600000000 00 MATIC  0.00 USD	✓
146	2021-10-09 21:13:06	<u>0xf5e227adc9b0337d5be4</u> <u>8d2eb20612c23519b239a5</u> <u>01070da95e8847c42f03d5</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 16:44:25	<u>0x5f05331a8e538dfcb8c1</u> <u>0e18ba0b6007792c5bc270</u> <u>f595ba3c5b4a9812fb9efc</u>	+ 191.50822293600612 0563 MATIC  306.03 USD	✓
2	2021-11-21 16:42:31	<u>0xc1e183147842700dcaed</u> <u>a68e389dc844f7e40589a2</u> <u>55293df813a6d830bfba3c</u>	+ 800.36174188433687 9593 MATIC  1,278.97 USD	✓
3	2021-11-21 16:34:01	<u>0x64891f8c4dc685dfcb83</u> <u>d835a017ed7bc9dacfafbf</u> <u>f93dde9231b0510e6bbdd5</u>	+ 3.5571032262364505 88 MATIC  5.68 USD	✓
4	2021-11-20 14:44:06	<u>0x71a26b830deca5f47e5c</u> <u>1633402d519757632d6065</u> <u>6d2f061cab5edfbc09d44</u>	+ 1,200.568600014306 412049 MATIC  1,997.74 USD	✓
5	2021-11-10 14:45:19	<u>0xd99ea2e2d5ccd36246f1</u> <u>d873af1fa978a2ce7e7779</u> <u>67e99848421ec8e9c3a7c6</u>	+ 1,100.000000000000 000000 MATIC  1,870.00 USD	✓
6	2021-11-09 13:48:21	<u>0x7f1f50cfa874c7e70995</u> <u>ccdd5084802f93f3a1ba45</u> <u>08e06313bfedaaedb84922</u>	+ 511.43503328588855 0836 MATIC  907.79 USD	✓
7	2021-11-09 13:47:29	<u>0xcd6be4c087b561b9d15d</u> <u>0f9e98a6d8f2dea96045b6</u> <u>6d6c3ce0a348bc84dd96fb</u>	+ 512.25480914426054 8237 MATIC  909.25 USD	✓
8	2021-10-26 13:56:34	<u>0xe219b8f1177f2b7a0fca</u> <u>a118771992b8c58d9bee36</u> <u>d28f0ffafafe297eb723d99</u>	+ 297.77656029737261 1785 MATIC  523.19 USD	✓
9	2021-10-26 13:48:10	<u>0xabaebbe0d8bdbc5d7b77</u> <u>9bdbc6787179f9958eb88c</u> <u>c01229e5e8787b753f955b</u>	+ 46.010220539450067 179 MATIC  80.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-23 21:38:25	<u>0x3c79d8bf949699394d6d</u> <u>ff9505d959db604e378984</u> <u>dff059d8c115fd29915707</u>	+ 2.6821495821930918 52 MATIC  4.21 USD	✓
11	2021-10-23 21:16:15	<u>0x83d496fe4d81abe868b2</u> <u>97568a1666c2f30bda3be6</u> <u>858579f99747c3007c8c78</u>	+ 680.00000000000000 0000 MATIC  1,068.28 USD	✓
12	2021-10-21 17:03:27	<u>0x80c8abd2ae79d4cb1b72</u> <u>a09fae41118b4d400446fc</u> <u>35b945bda7964dd087ce79</u>	+ 2.8049796426936186 58 MATIC  4.25 USD	✓
13	2021-10-18 21:39:10	<u>0x39ccf84ab8d7b639cc29</u> <u>9dcb4852cb0ccb44da6a44</u> <u>4a1dcd915cc4794b4521a4</u>	+ 9.0000000000000000 00 MATIC  13.24 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a54</u> <u>6411c72f6f8dec79be733f</u> <u>f871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-26 20:29:01	<u>0x95aae3fce99b59aea8a4</u> <u>bbb586ea2b703b0c4fdd08</u> <u>01636a4203c0b74a86740b</u>	+ 200.000000 WGC	✓
3	2024-05-29 11:06:17	<u>0xcd61992d5adc4e347057</u> <u>9f1652866dad439e83893f</u> <u>36d479776c6e1479792700</u>	+ 1 CMAI	✓
4	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b</u> <u>65c3439763ae751dceff06</u> <u>d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd d5f40403abb2133097f954 0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-28 21:05:54	<u>0x4090068222a88098e224 506bb6028bb8728577f146 dbfc0cb96e5a1b7f7f3493</u>	+ 0.250000000000000000 00 MDUS	✓
7	2024-01-13 19:20:28	<u>0xa5a16a5044ffca4c0701 e3eee13a7d3abc3df5f6b6 e4b0d6fee56725089ae472</u>	+ 1 wards	✓
8	2024-01-13 16:13:26	<u>0xdc08fe996b8e0b74d21e 720df53dd14df711acb96e b55a363ae691c53d83d069</u>	+ 1 wards	✓
9	2023-12-29 22:36:46	<u>0x51973f87e9f3ede003c9 020475f9737ce2e7ff159a 9729f791dcab5101edb809</u>	+ 1 \$LETH liquidether.org	✓
10	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1 e1675936d1a6e41549b27f e148d0bb8c6ecb1e8f492b</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
11	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d2340 2a02f3d22beabbfd3c1eb6 906bf0ee9470c20f026ab3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0ae b80f2661205c435800717a 4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28 cf1190bed46ffc41d6e85b e95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-17 10:48:06	<u>0x64e4db54dcde2a6827efa9f54baf2cb71df62cdfd3cf034d8663814cb46ccd72</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
15	2022-10-16 21:16:11	<u>0x6d7d686d99fad71f1b62fc00902808b228e1cb8a3c263eaaba5b12550857589c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-10-16 16:15:44	<u>0xd08a1cbbf16391cdbf8018f1aa34f48c355b34497f1b28fab6942d2950d3e799</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-10-15 21:31:09	<u>0xc977681d279fe453b97b44e00c34dd6980890fe255ea6babc006b2217b8ed02c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
18	2022-10-12 16:24:25	<u>0x6e7de370c97b29d14c466f02685e144922169b1272642e3945aa5198e1b7afd4</u>	+ 1.6668879999999999 25 DPC	✓
19	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-07-31 13:56:33	<u>0x934c135c4e39c032bc82a13543e5eb5608485950992ad13435b5024f59e4f5e9</u>	+ 0.9872305239999999 98 MPC	✓
21	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a9cedbec7bcd92948cdd5e091630589e8b80b9cbd5033</u>	+ 5.8750937849999997 91 RBD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-17 01:51:11	<u>0xe355ee56cbab3e3717ea</u> <u>87f9baa418e7332489c161</u> <u>1868b0f8f8bfea4d0bebaa</u>	+ 3.8750937849999997 91 KSPC	✓
23	2022-06-18 11:31:37	<u>0x5d8e895f1e3259e2dd42</u> <u>be26cc1cefc385111e645d</u> <u>6a7a2553aaff1081cb1c1b</u>	+ 3.8321366629999999 99 MOI	✓
24	2022-05-14 08:08:38	<u>0xffec402a0f2119599460</u> <u>729daf5cc10d2537510276</u> <u>7f7ddc26b9f40ab131c56e</u>	+ 2.0282042109999998 13 BizAutoPolygon	✓
25	2022-05-06 11:55:36	<u>0xb2953dfb7322f6f59994</u> <u>68ddd8b4d813765420dc68</u> <u>bf3c243567bfe3d35c93de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
26	2022-05-06 10:06:56	<u>0xd3f3580b8957925da1aa</u> <u>aac9723e2eedf12e1532e3</u> <u>272d74ac6338d46b4315f5</u>	+ 95,000.00000000 SWAPQ.org	✓
27	2022-05-01 06:05:38	<u>0x43278e8b66c99a494aa5</u> <u>4d089e41bc170b9206d1ed</u> <u>cf885202dd7eae3f6b0c7f</u>	+ 5.8750937849999997 91 PCRM	✓
28	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418</u> <u>db021cee245fd9b79e8866</u> <u>fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-05 07:01:34	<u>0x8b7380a3fdc40c3b5f12</u> <u>a8eb42cd79d19215b0c9c1</u> <u>8cc99d1a16a4fcec85be1f</u>	+ 0.0177805000000000 01 ECKN	✓
30	2022-04-03 01:54:00	<u>0x2c08098a19668bec347f</u> <u>0af08556aa7f1592b3836c</u> <u>e2560a9aa8c04b7c480b09</u>	+ 8.00482162 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-02 09:27:39	<u>0x8177a873a87fb1bab29e</u> <u>afe944b5cd3d94dcdcfe41</u> <u>9f252de9e7c413cbfaf243</u>	+ 19.341322649999998 617 BIZAP.IO	✓
32	2022-03-19 14:30:27	<u>0x273726d704a1b091d117</u> <u>1df37ad5b82b94cae3996b</u> <u>8760cd1dad3f5f373b8e9b</u>	+ 31.225739829999998 420 PBUP	✓
33	2022-02-07 17:17:09	<u>0x962ed0f7707db673dc1d</u> <u>3331f6f53fc1805b93c390</u> <u>222e5017b66b7aaa2b87a9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-02-06 20:01:26	<u>0xb69de2a9498bfcdbc6f7</u> <u>2367cae4af3b84b22d52ee</u> <u>c35d4d7ae7f9fac0cb0cf3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
35	2022-01-29 03:50:32	<u>0xbd94b45cee5bfb6cd6ae</u> <u>1a49835056373b86e05ee7</u> <u>1079df8895b22bc9c19a6a</u>	+ 999.00000000000000 0000 GGREEN	✓
36	2022-01-14 14:11:10	<u>0xd48c3c6d1d69547b1d6a</u> <u>4fde692a8cd99f68850fb7</u> <u>7beae1afd4af30530b81ec</u>	+ 300,000.00000000 MNEP	✓
37	2021-12-25 12:53:51	<u>0x160559f4a7a226e7129a</u> <u>935c485e6355469ed5b39b</u> <u>f07801e37f4950170e5549</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
38	2021-12-16 16:18:46	<u>0x58d7061b26c8632d31cf</u> <u>10af2bdc29a1bea4a2d435</u> <u>7dc18f24d7b46cedf57293</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
39	2021-12-16 16:18:42	<u>0xc9ef05ccac4a1edb639c</u> <u>c26910e680b81fc0414df1</u> <u>db3a49c7c17563e55a6363</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-16 16:18:34	<u>0xb278218ff3060f18d06774626ced8f0a5a4484a854b116ed0d10788720522774</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
41	2021-11-21 16:44:25	<u>0x5f05331a8e538dfcb8c10e18ba0b6007792c5bc270f595ba3c5b4a9812fb9efc</u>	- 16.478730425380046 398 FXS	✓
42	2021-11-21 16:42:31	<u>0xc1e183147842700dcaeda68e389dc844f7e40589a255293df813a6d830bfba3c</u>	- 1.1476020747491835 21 BIFI	✓
43	2021-11-21 16:34:37	<u>0x887b69905e0e185d23cd03560714b6d7d685d3026b509901a90eded0157584f7</u>	+ 1.1476020747491835 21 BIFI	✓
44	2021-11-21 16:34:37	<u>0x887b69905e0e185d23cd03560714b6d7d685d3026b509901a90eded0157584f7</u>	- 1.0421490197484151 17 mooPoLygonBIFI	✓
45	2021-11-20 14:44:52	<u>0xba6e147999edd0e16b1b361a50586e5cc592edbd2028424b414a1ef744f66a10</u>	+ 11,287.0000000000 0000000 Zers.io	✓
46	2021-11-20 14:44:34	<u>0xd7d54c95c8157062d92f06f1306b6e55d2d1a175cd5a8951203c62b438b47786</u>	+ 1.1283891411506279 39 WMATIC  1.87 USD	✓
47	2021-11-20 14:44:06	<u>0x71a26b830deca5f47e5c1633402d519757632d60656d2f061cab5edfbc09d44</u>	- 1,200.568600014306 412049 amWMATIC	✓
48	2021-11-17 06:30:24	<u>0x62a59dada4c81ee6c59da54c06ab9e40ff05aa43512e95b6eeac72d41df3c162</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-11 07:43:51	<u>0x49f8c5faf4ff98c32f6987ddb43b0003fbb6d8581ad552ae174b1519cb987437</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2021-11-10 14:47:57	<u>0x48afabd63200c53262061a05f2289f3ee03a1121cb88ba592d1b3dd4ea313ff4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
51	2021-11-10 14:45:41	<u>0x50497069d0ed91e55c5a68e3a295821eb2761bc0ea242ee70eb1b7990d312f50</u>	+ 2.4287140850858226 49 WMATIC  4.12 USD	✓
52	2021-11-10 14:45:19	<u>0xd99ea2e2d5ccd36246f1d873af1fa978a2ce7e777967e99848421ec8e9c3a7c6</u>	- 1,100.000000000000 000000 amWMATIC	✓
53	2021-11-09 13:48:21	<u>0x7f1f50cfa874c7e70995ccdd5084802f93f3a1ba4508e06313bfedaaedb84922</u>	- 947.005788 USDC	✓
54	2021-11-09 13:47:29	<u>0xcd6be4c087b561b9d15d0f9e98a6d8f2dea96045b66d6c3ce0a348bc84dd96fb</u>	+ 945.579733 USDC	✓
55	2021-11-09 13:47:29	<u>0xcd6be4c087b561b9d15d0f9e98a6d8f2dea96045b66d6c3ce0a348bc84dd96fb</u>	- 0.0003617895876578 25 UNI-V2	✓
56	2021-11-09 13:44:51	<u>0x3bd55da6110759c5d2a39fe0eae91582df37ce0afaf6e18e6dd7582f49a04f02</u>	+ 0.0003617895876578 25 UNI-V2	✓
57	2021-11-09 13:44:51	<u>0x3bd55da6110759c5d2a39fe0eae91582df37ce0afaf6e18e6dd7582f49a04f02</u>	- 0.0003451615334312 05 mooQuickMATIC-USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-08 16:14:15	<u>0x6f51a612d53237e08a320affedb987dee004235099ff6a78572859368f477f5c</u>	+ 16.478730425380046 398 FXS	✓
59	2021-11-08 16:14:15	<u>0x6f51a612d53237e08a320affedb987dee004235099ff6a78572859368f477f5c</u>	- 196.39469043802259 3071 WMATIC  371.77 USD	✓
60	2021-11-08 16:12:13	<u>0x796cb9ef38ebbef4266c724419b9e469f313fc2c16557c9be91ec715860f4552</u>	+ 194.84801425623587 0789 WMATIC  368.84 USD	✓
61	2021-11-08 16:12:13	<u>0x796cb9ef38ebbef4266c724419b9e469f313fc2c16557c9be91ec715860f4552</u>	- 1.1367867061203218 44 AAVE	✓
62	2021-11-06 17:35:54	<u>0xeb0383ebea8d1a42f078c6d10f63ee82921c49bf0d9f9da5c89ce04787a88719</u>	+ 0.1823845826820102 43 mooPoLygonBIFI	✓
63	2021-11-06 17:35:54	<u>0xeb0383ebea8d1a42f078c6d10f63ee82921c49bf0d9f9da5c89ce04787a88719</u>	- 0.2000000000000000 11 BIFI	✓
64	2021-11-03 18:54:54	<u>0xdd587d4cb095ff44b067aa416db0d616cd27f1c6ee76348d1cf9afd1eccac31c</u>	+ 1.0000000000000000 00 ROLL	✓
65	2021-11-01 12:35:01	<u>0x12e27549bacc614780d8433c7503145d0e581c2ca50c5f5750e979409459bf9</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
66	2021-10-31 13:47:55	<u>0x70fedc513ec779be43cdfdd8f84a91697a30b37a6d87bf5882ca136e7ce9f822</u>	+ 923,000.0000000000 00000000 SSX	✓


#	Date & time	Transaction Id	Amount	
67	2021-10-30 16:57:14	<u>0xc2b40650a0dff92f645a48bb0899fd4139edba78d7d364c4f1655be825a49150</u>	+ 0.200000000000000000 11 BIFI	✓
68	2021-10-30 16:57:14	<u>0xc2b40650a0dff92f645a48bb0899fd4139edba78d7d364c4f1655be825a49150</u>	- 0.8632278760733100 85 AAVE	✓
69	2021-10-30 16:29:28	<u>0x0f149ea738b604a3dc14aa332dee58112563bbf64f931226f2dac07445c9b17f</u>	- 2.0000145821936321 51 amAAVE	✓
70	2021-10-30 16:29:28	<u>0x0f149ea738b604a3dc14aa332dee58112563bbf64f931226f2dac07445c9b17f</u>	+ 2.0000145821936321 51 AAVE	✓
71	2021-10-30 16:28:50	<u>0x428802eefa39246037e8cf1b524c3905ca6bccfc2f39586a77d23931ed36b46d</u>	+ 1.5466761817867114 02 WMATIC  2.99 USD	✓
72	2021-10-28 07:00:28	<u>0xcccd070462f12f05555c4b7baf916b7f904c65f4f089242a2eb0516ce1a2c03c</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
73	2021-10-26 14:01:20	<u>0xfc3fd47cac7aa9729a804e2b43710529ad95251fbf8fdf623a80a5794ea51502</u>	+ 300.0000000000000000 0000 amWMATIC	✓
74	2021-10-26 14:00:22	<u>0xc40908b6f01a0349106601a19bc542406e85f87b1f0a02befec3ed102466a3bb</u>	+ 0.3558394504641126 39 mooPolygonBIFI	✓
75	2021-10-26 14:00:22	<u>0xc40908b6f01a0349106601a19bc542406e85f87b1f0a02befec3ed102466a3bb</u>	- 0.3885398131654000 94 BIFI	✓


#	Date & time	Transaction Id	Amount	
76	2021-10-26 13:59:30	<u>0x2224d6d7e763c9d0cf3c b62dcfd10b54620eee2659 c93f2a2385b3dcc1334a8d</u>	+ 0.3885398131654000 94 BIFI	✓
77	2021-10-26 13:59:30	<u>0x2224d6d7e763c9d0cf3c b62dcfd10b54620eee2659 c93f2a2385b3dcc1334a8d</u>	- 541.426739 USDC	✓
78	2021-10-26 13:58:40	<u>0xbb0f54f23925aa61e805 5fcf33b431b6171b2f68d7 da6be6ef176c4c89c62a8d</u>	+ 1.426055 USDC	✓
79	2021-10-26 13:58:40	<u>0xbb0f54f23925aa61e805 5fcf33b431b6171b2f68d7 da6be6ef176c4c89c62a8d</u>	- 0.7862444874930192 28 WMATIC  1.38 USD	✓
80	2021-10-26 13:56:34	<u>0xe219b8f1177f2b7a0fca a118771992b8c58d9bee36 d28f0ffaaffe297eb723d99</u>	+ 541.426739 USDC	✓
81	2021-10-26 13:56:34	<u>0xe219b8f1177f2b7a0fca a118771992b8c58d9bee36 d28f0ffaaffe297eb723d99</u>	- 0.0002114659938344 15 UNI-V2	✓
82	2021-10-26 13:53:32	<u>0x44afef3f8a34ea0942e0 2639c2641aac92cb6915d4 a0e005f359de2f88f4de4f</u>	+ 0.0002114659938344 15 UNI-V2	✓
83	2021-10-26 13:53:32	<u>0x44afef3f8a34ea0942e0 2639c2641aac92cb6915d4 a0e005f359de2f88f4de4f</u>	- 0.0002027139164595 97 mooQuickMATIC-USDC	✓
84	2021-10-26 13:48:10	<u>0xabaebbe0d8bdbc5d7b77 9bdbc6787179f9958eb88c c01229e5e8787b753f955b</u>	- 44.463667097448727 361 mooAaveMATIC	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-23 21:38:25	<u>0x3c79d8bf949699394d6d</u> <u>ff9505d959db604e378984</u> <u>dff059d8c115fd29915707</u>	- 4.364974 USDC	✓
86	2021-10-23 21:36:01	<u>0xdb1e17ff136404c60618</u> <u>8a7a4f53d997461e1d7a0e</u> <u>12f3eb5b0a24665957939a</u>	+ 44.463667097448727 361 mooAaveMATIC	✓
87	2021-10-23 21:33:11	<u>0x224a0d12b442954ba2d6</u> <u>9ac4b314437ba755c751d0</u> <u>84a90ec88a21d47cd45111</u>	+ 0.0005478754498908 02 mooQuickMATIC-USDC	✓
88	2021-10-23 21:33:11	<u>0x224a0d12b442954ba2d6</u> <u>9ac4b314437ba755c751d0</u> <u>84a90ec88a21d47cd45111</u>	- 0.0005716691979461 65 UNI-V2	✓
89	2021-10-23 21:31:11	<u>0xaeb46a9bce534ea957df</u> <u>ffe37eb6f3082d820bad04</u> <u>91594dd205715f845781ce</u>	+ 2.0000000187796396 21 amAAVE	✓
90	2021-10-23 21:31:11	<u>0xaeb46a9bce534ea957df</u> <u>ffe37eb6f3082d820bad04</u> <u>91594dd205715f845781ce</u>	- 2.0000000187796396 21 AAVE	✓
91	2021-10-23 21:20:59	<u>0x41de812ccfda18aa2663</u> <u>e54e0345f3a9b12474cd2e</u> <u>7454efaa25ece350860d21</u>	+ 0.0005716691979461 65 UNI-V2	✓
92	2021-10-23 21:20:59	<u>0x41de812ccfda18aa2663</u> <u>e54e0345f3a9b12474cd2e</u> <u>7454efaa25ece350860d21</u>	- 1,380.219449 USDC	✓
93	2021-10-23 21:19:27	<u>0x41763847014aa769fef7</u> <u>a782871213526d4b17543e</u> <u>c1e54ca35815b5f37b55be</u>	+ 835.430626 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-23 21:18:17	<u>0x6c14a65a2621792c0189</u> <u>9422e82bf4a642ad43d29b</u> <u>733d4ef03dfc2661afbe86</u>	- 2.0000000187796396 21 amAAVE	✓
95	2021-10-23 21:18:17	<u>0x6c14a65a2621792c0189</u> <u>9422e82bf4a642ad43d29b</u> <u>733d4ef03dfc2661afbe86</u>	+ 2.0000000187796396 21 AAVE	✓
96	2021-10-23 21:17:09	<u>0x81aa702368e92e81eaa3</u> <u>c313910a7140d45f9f877e</u> <u>09a4d33a17e66b72693de2</u>	+ 0.7862444874930192 28 WMATIC  1.23 USD	✓
97	2021-10-23 21:16:39	<u>0x46a9ecb8fe2c3f67d77a</u> <u>343c5503bc7cf8350bc3a6</u> <u>cfe5ec36d96c36bdce7b3b</u>	- 549.153797 amUSDC	✓
98	2021-10-23 21:16:39	<u>0x46a9ecb8fe2c3f67d77a</u> <u>343c5503bc7cf8350bc3a6</u> <u>cfe5ec36d96c36bdce7b3b</u>	+ 549.153797 USDC	✓
99	2021-10-23 21:16:15	<u>0x83d496fe4d81abe868b2</u> <u>97568a1666c2f30bda3be6</u> <u>858579f99747c3007c8c78</u>	- 680.00000000000000 0000 amWMATIC	✓
100	2021-10-21 17:24:39	<u>0x0b9744ce206951a10ce7</u> <u>f2e0ef8cea9c94693a765b</u> <u>b568649f6836597e7ff8c8</u>	+ 548.819853 amUSDC	✓
101	2021-10-21 17:24:39	<u>0x0b9744ce206951a10ce7</u> <u>f2e0ef8cea9c94693a765b</u> <u>b568649f6836597e7ff8c8</u>	- 548.819853 USDC	✓
102	2021-10-21 17:24:03	<u>0x40410c46438ed317c1ea</u> <u>0c1edd2d5ff61fbfc4cb6e</u> <u>eb114b446c987e18b4884e</u>	+ 0.4586978264234012 89 mooPolygonBIFI	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-21 17:24:03	<u>0x40410c46438ed317c1ea0c1edd2d5ff61fbfc4cb6e</u> <u>eb114b446c987e18b4884e</u>	- 0.5000334034382599 71 BIFI	✓
104	2021-10-21 17:23:01	<u>0x8830b07cb81f9b095f6bbc06dea88451239905c2ac</u> <u>0ff5e3237de9faef94ea9b</u>	+ 510.247120 USDC	✓
105	2021-10-21 17:20:01	<u>0xd953f0df9a9bf80d1b77da3ed75b7ff3baa7488d79</u> <u>15fc3c7dfbcf99621e1686</u>	+ 0.5000334034382599 71 BIFI	✓
106	2021-10-21 17:19:01	<u>0x2fa2c4abf5277586defc729882e755cb4486fb17ab</u> <u>932193c9c2e61218e16f2c</u>	+ 38.572733 USDC	✓
107	2021-10-21 17:19:01	<u>0x2fa2c4abf5277586defc729882e755cb4486fb17ab</u> <u>932193c9c2e61218e16f2c</u>	- 38.207970 tvUSDC	✓
108	2021-10-21 17:04:51	<u>0x21b18caa2c0f6d47b8fb379ae76c073bb13a35caf3</u> <u>0af10e968d1489ac6c6b92</u>	+ 2.0000000000000000 00 amAAVE	✓
109	2021-10-21 17:04:51	<u>0x21b18caa2c0f6d47b8fb379ae76c073bb13a35caf3</u> <u>0af10e968d1489ac6c6b92</u>	- 2.0000000000000000 00 AAVE	✓
110	2021-10-21 17:03:27	<u>0x80c8abd2ae79d4cb1b72a09fae41118b4d400446fc</u> <u>35b945bda7964dd087ce79</u>	+ 2.0000000000000000 00 AAVE	✓
111	2021-10-21 01:29:52	<u>0x228c6c18e088ad067f6b7d459707be59f55ae5a589</u> <u>fe9e4a9b3af88cb1411b8f</u>	+ 2,680.000000000000 000000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-18 22:20:02	<u>0x5355229c17c0f9d9c0e22a6ac935724e4ab266b3e0e80bf28a36e4a65861535a</u>	- 0.770854 USDC	✓
113	2021-10-18 22:20:02	<u>0x5355229c17c0f9d9c0e22a6ac935724e4ab266b3e0e80bf28a36e4a65861535a</u>	+ 0.764159 tvUSDC	✓
114	2021-10-18 22:19:18	<u>0x6a094bc9562883c39c529c830276a9f7d474ea18ff85862586a89b40681e3173</u>	- 37.771854 USDC	✓
115	2021-10-18 22:19:18	<u>0x6a094bc9562883c39c529c830276a9f7d474ea18ff85862586a89b40681e3173</u>	+ 37.443811 tvUSDC	✓
116	2021-10-18 22:05:18	<u>0x2e2055aed931755618cc032505e6ce5a9c7cac3fd4241977b5a6d0433b095588</u>	+ 0.0452271601788909 46 mooPoLygonBIFI	✓
117	2021-10-18 22:05:18	<u>0x2e2055aed931755618cc032505e6ce5a9c7cac3fd4241977b5a6d0433b095588</u>	- 0.0492615348331101 67 BIFI	✓
118	2021-10-18 22:03:26	<u>0x8f26c6f762d6d0c4074c17f8d2f5dd317db910378b16f3114121da4d66caa9b4</u>	+ 0.0492615348331101 67 BIFI	✓
119	2021-10-18 22:03:26	<u>0x8f26c6f762d6d0c4074c17f8d2f5dd317db910378b16f3114121da4d66caa9b4</u>	- 0.0160314893280061 67 WETH  61.07 USD	✓
120	2021-10-18 21:40:18	<u>0xf461efe2ccfab313e1e1155fe9ea8283ed45fdfa48d9be436e979f99a7f776d5</u>	+ 0.0160314893280061 67 WETH  61.07 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-18 21:39:34	<u>0xe2b031e2ef6cb3101bf1 be30aecc78bb57180c3506 4bd6cef712212ebfcf61b5</u>	+ 38.542708 USDC	✓
122	2021-10-18 21:39:10	<u>0x39ccf84ab8d7b639cc29 9dcb4852cb0ccb44da6a44 4a1dcd915cc4794b4521a4</u>	+ 9.0000000000000000 00 MATIC  13.24 USD	✓
123	2021-10-10 20:17:08	<u>0x6deb07a993a90fba2a9b 2e20bc664ac9a12f02d76d d8a3ca23c61316a38ae17a</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓
124	2021-10-10 16:40:30	<u>0xd270c7df831181da196e 030b5208ec453008459b90 b1bc3e73baad07ab170cb6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
125	2021-10-10 16:36:28	<u>0x9872f4ac737bdd20bcae 28031d372254f25971b449 911995634216068209a8d6</u>	- 34,799,816.8852053 35915088654 SHIB	✓
126	2021-10-10 14:14:51	<u>0x48f49c35df63504c27eb ce0252227715fa55540001 38667cb8222b2aea93dc10</u>	+ 34,799,816.8852053 35915088654 SHIB	✓
127	2021-09-23 04:25:47	<u>0x5cc62baead34a00e0c10 e3e2b0c53b310ef1fa3d8a aefefe05a71356e6018a6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
128	2021-07-16 15:10:06	<u>0xf7e4ad94ea31bcfaea34 0b1942bedfd4bb2788d8d0 98acfd846c6d334b10bc96</u>	+ 32,187,097.00000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-19 23:46:11	<u>0xa98154b3c06226e89931</u> <u>11b861578745a38e397206</u> <u>141a89b74060b5c3f8a11b</u>	+ 1 TSMA	✓
2	2022-03-04 01:06:20	<u>0x4d02f54f298c5cdc86ff</u> <u>83880febd1748f0ebfbcff</u> <u>de4ec77d65f2c9835eb065</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:19:14	<u>0xfa0a4db3d54fd6349ce9</u> <u>13749392123462002bce74</u> <u>6a945803ea16dbbb448e0b</u>	+ 1 ethevents.co	✓
2	2023-12-22 21:56:08	<u>0x5b21374c04c34bf36019</u> <u>c0fcb5379666a05915488c</u> <u>a38c198f20ce7948162d28</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 21:17:52	<u>0xecfb40a71ec12b985c6d</u> <u>f82631df491f1628fa85ea</u> <u>219f7191bd3cfebac63012</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360</u> <u>d5e204bb45f385d3aa3378</u> <u>e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-29 13:52:07	<u>0x7113be312ecbaa51e0c7</u> <u>a8aa16088a9d1faf9a4e8c</u> <u>b2f24728fb6fc23e2d38a7</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-25 23:13:45	<u>0xe0a6dfbb34d31469f4ec</u> <u>08a66f32de5895203ce0ec</u> <u>19b7773741152a6c7c3acb</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bb d731e40945ee44aa87901d 505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-20 00:13:38	<u>0x6ebe0a2658e41a61e5e7 7deae594b83bb862c8238d 48ec91c7c6e0d64ef11b71</u>	+ 1 Voucher	✓
9	2023-09-19 21:31:40	<u>0x188b5b7e6d7c7c36300e a99fa95f5e2dcbadbed901 4d06394d5e5c45f855e53a</u>	+ 1 !!! 250 COMP	✓
10	2023-09-11 09:07:23	<u>0x9ee3febd46894c5476f5 d255c19dbaeb9cccaa62d2 78db9a7786693915106808</u>	+ 1 NFT Voucher	✓
11	2023-09-09 01:11:23	<u>0x55e2d806650ec83cceb 5d60034170c5498427f331 b9fc0aa24036cb886bfe32</u>	+ 1 NFT Voucher	✓
12	2023-09-06 19:57:58	<u>0xe40dd36928c8bc229047 9479a875920bd0828202f2 9d249805205e2ce2b45d41</u>	+ 1 NFT Voucher	✓
13	2023-09-06 19:51:18	<u>0x66c499701400903fe70c b0615fa8510de429239a62 3f9a6bf637daadc292b5b0</u>	+ 1 NFT Voucher	✓
14	2023-09-06 19:49:16	<u>0xac08233882682ffedc68 23a985a67ed269a2c341b6 61631fe136a616721cbbd3</u>	+ 1 NFT Voucher	✓
15	2023-09-06 19:39:20	<u>0x6e975690ed43455d07a0 edb0b5dd0499f3e5e45526 071c2734c8a909365e53d6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 20:18:34	<u>0xe1e1a06f9e4cf4154abde8e79711743699d4043ce6e6eab4abf6bddf33b3ded0</u>	+ 1 NFT Voucher	✓
17	2023-09-04 16:37:18	<u>0x84e778e5711a2d9f00a37cdc45aebb35250772f73fdda7c8a50871a0e63795a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-03 23:07:07	<u>0x65e2d418f26c34e2f2d47bef864602d61b4285adc55a6b6ef7cabb25080e5a6d</u>	+ 1 Voucher	✓
19	2023-08-30 18:06:45	<u>0xedf8ce927b215b949b9597a1a3263ba0ba958195b8d0d6cf79932d1cbb1c875c</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 16:57:48	<u>0x9844af7a1d125d8ccd6bf940b49f8af27a6ea6291d2881df7cf8ed8c0843f417</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 12:51:56	<u>0xa900c307c226e6ec68adaad917847be4f64ba188d653ffb9ee96a80dd65c9863</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 23:57:23	<u>0xa2f43e5df6aa8f1a917a7006e0df36a8fbad843cfeb41d7ac7d15c8daad8d259</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-27 18:11:52	<u>0xa6ece26549943392d3b98f705a83373eb30f33fa1da407057503d1302f9bfd7a</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 18:53:41	<u>0x8f8a2ec1d8282927822078db2c897db58bb39f11f39c00496bffd1c93401a39f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 18:25:27	<u>0xce680b2b4937ed5a5baaede961800cbcd8d958e4b2477ab39b6fa132cc41a6ac</u>	+ 1 NFTVoucher	✓
26	2023-08-12 19:46:12	<u>0xdc26ffe66bc2e22cab1bcd8aa2d7c50fea5e7145a4561dbd881f8a502229f651</u>	+ 1 Base Airdrop	✓
27	2023-08-09 18:40:30	<u>0x53fcf79d6ee23be984ff165499b3ca333ec4bbde02a8b506fea57e686eb0c0c5</u>	+ 1 DAI	✓
28	2023-07-31 19:08:14	<u>0x304a09be5b3a6acd0513e722bc7138ea028583b5bebdecde26fd57e0d4a09d4f</u>	+ 1 \$2000 ETH	✓
29	2022-09-04 17:40:28	<u>0x3e3c7c2415bbf978a38a571eab0e99f1717a72459c1c0f80e2e758c6597f87e7</u>	+ 1 sdfsd	✓
30	2022-08-27 20:23:59	<u>0x529780a7e0f56e7f810c25ce29c322dd789d275bb94c319217eedb9d11434105</u>	+ 1 Dood2	✓
31	2022-08-27 19:46:07	<u>0x96806ea406203d9f6740f96e555f671c9dd70017660fc5658bd060e0e7803f29</u>	+ 1 Dood2	✓
32	2021-05-21 00:45:52	<u>0x8075c86e4c1dfa12e727d4cfd32edcba1544450a77509804025228e227987152</u>	+ 1 Meowximus	✓
33	2021-05-11 23:20:46	<u>0x3d5083f7e8fc486093b843781d351453bceb3ddd85433041dfc09cc66a5e0137</u>	+ 1 pr10r	✓

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