

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x378ede4453b1d16b06b20d2e74557d785dec96a0</u>
TOTAL RECEIVED	21,085.814350633405410917 MATIC 7,559.26 USD
TOTAL SEND	21,085.813873273371427786 MATIC 7,559.26 USD




Token	Balance
MATIC	0.000477360031617000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
RareTron.io	88,888.000000 RareTron.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET










Token	Balance
JPY Coin	0.000000000000000000 JPYC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
NFTAdsV1	0 NFTAdsV1
venturer Genesis Collection	0 AGC
NFT mass sender	1 masssender1
Symbiogenesis Member Card	1 SYMCARD
NFT mass sender	1 masssender1
pansyNFT	1 PANSYNFT
ETHStation 1672669284040	1 ETHStation 1672669284040
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
ChristmasApeGifts	1 ChristmasApeGifts
The 8BitWolves	N/A The 8BitWolves
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$100000 STAK-ETH.COM	N/A https://lidorium.com
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
\$1000 USDC Voucher	N/A ro










Token	Balance
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
Open DEZUKI Collection	N/A Open DEZUKI Collection
The Great Triton Pass Items	N/A The Great Triton Pass Items
LIDO WHITELIST	N/A Lido DAO


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:15:21	<u>0x5433417bca9d4b5984d95072c992da16c78f2c70a7b9b641ee7466ff57448df4</u>	- 499.96875244493799 0731 MATIC  562.66 USD	✓
2	2024-03-08 23:15:21	<u>0x5433417bca9d4b5984d95072c992da16c78f2c70a7b9b641ee7466ff57448df4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 23:15:21	<u>0x5433417bca9d4b5984d95072c992da16c78f2c70a7b9b641ee7466ff57448df4</u>	- 0.001206662544300 00 MATIC  0.00 USD	✓
4	2024-03-08 23:09:32	<u>0xbaeef658b087634ecb269f4138169ea8fb1d03206f211501470d6c1ae4208205</u>	+ 0.0004999700000000 00 MATIC  0.00 USD	✓
5	2024-03-08 23:07:46	<u>0x363b89c781401229620b799bacfe29611c933894e6a460c5576e3bfffef4642de</u>	+ 499.97000000000002 7285 MATIC  562.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 06:50:07	<u>0x827515ed22672b8ffc36e1ce44c6e88f29f8910ba0155c86834bf88c3a919620</u>	- 263.99786771046080 9576 MATIC  304.44 USD	✓
7	2024-03-08 06:50:07	<u>0x827515ed22672b8ffc36e1ce44c6e88f29f8910ba0155c86834bf88c3a919620</u>	- 0.0006349869121470 00 MATIC  0.00 USD	✓
8	2024-03-08 06:50:07	<u>0x827515ed22672b8ffc36e1ce44c6e88f29f8910ba0155c86834bf88c3a919620</u>	- 0.0014723625423150 00 MATIC  0.00 USD	✓
9	2024-02-02 14:38:27	<u>0x36c21a57edeac3465648e19f01a01e6db86edf67bae3c404882ecf13036edbdb</u>	- 139.49715110943384 3885 MATIC  112.93 USD	✓
10	2024-02-02 14:38:27	<u>0x36c21a57edeac3465648e19f01a01e6db86edf67bae3c404882ecf13036edbdb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 14:38:27	<u>0x36c21a57edeac3465648e19f01a01e6db86edf67bae3c404882ecf13036edbdb</u>	- 0.0020671834738170 00 MATIC  0.00 USD	✓
12	2024-02-01 07:19:43	<u>0xfbff6070e26df05004880113b369ddbcc7283f499e1ad98b4751cfcf0125f050</u>	- 131.99908917625555 2047 MATIC  102.94 USD	✓
13	2024-02-01 07:19:43	<u>0xfbff6070e26df05004880113b369ddbcc7283f499e1ad98b4751cfcf0125f050</u>	- 0.0006611259053490 00 MATIC  0.00 USD	✓
14	2024-02-01 07:19:43	<u>0xfbff6070e26df05004880113b369ddbcc7283f499e1ad98b4751cfcf0125f050</u>	- 0.0007573207055190 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-31 17:10:48	<u>0xe314ff87819392b839a8</u> <u>7554dab95490a81d3e6acd</u> <u>bdd264e247e3453c70d530</u>	- 158.18728971498126 1568 MATIC  128.27 USD	✓
16	2024-01-31 17:10:48	<u>0xe314ff87819392b839a8</u> <u>7554dab95490a81d3e6acd</u> <u>bdd264e247e3453c70d530</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 17:10:48	<u>0xe314ff87819392b839a8</u> <u>7554dab95490a81d3e6acd</u> <u>bdd264e247e3453c70d530</u>	- 0.0016313193110340 00 MATIC  0.00 USD	✓
18	2024-01-02 21:18:29	<u>0x26cf1157a6f3220e4fc1</u> <u>f30cd9e28f8e6fc0883ef0</u> <u>178c0ba2f88e2ae4e483c5</u>	- 9.9000000000000003 55 MATIC  9.65 USD	✓
19	2024-01-02 21:18:29	<u>0x26cf1157a6f3220e4fc1</u> <u>f30cd9e28f8e6fc0883ef0</u> <u>178c0ba2f88e2ae4e483c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2024-01-02 21:18:29	<u>0x26cf1157a6f3220e4fc1</u> <u>f30cd9e28f8e6fc0883ef0</u> <u>178c0ba2f88e2ae4e483c5</u>	- 0.0011086970512800 00 MATIC  0.00 USD	✓
21	2023-12-26 15:27:39	<u>0x0756179e908a69d758b0</u> <u>29c2b24754665973bbe698</u> <u>21da77015d1ab50ec771b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-26 15:27:39	<u>0x0756179e908a69d758b0</u> <u>29c2b24754665973bbe698</u> <u>21da77015d1ab50ec771b4</u>	- 0.0001556300000000 00 MATIC  0.00 USD	✓
23	2023-12-26 15:27:39	<u>0x0756179e908a69d758b0</u> <u>29c2b24754665973bbe698</u> <u>21da77015d1ab50ec771b4</u>	- 0.0086095430296991 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-26 15:12:25	<u>0xd573974cd3eabcfbc979 a4a7724cb7ae24d5545833 e48e0a04b5a54a5f8bff28</u>	+ 10.0000000000000000 000 MATIC  9.04 USD	✓
25	2023-12-26 15:03:59	<u>0x7cd3169f98e11f3112ae 193ca000d51a6f66cfcac4 e80115070912bc613313c0</u>	- 204.60065348615208 3360 MATIC  185.04 USD	✓
26	2023-12-26 15:03:59	<u>0x7cd3169f98e11f3112ae 193ca000d51a6f66cfcac4 e80115070912bc613313c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-12-26 15:03:59	<u>0x7cd3169f98e11f3112ae 193ca000d51a6f66cfcac4 e80115070912bc613313c0</u>	- 0.0018518374573860 00 MATIC  0.00 USD	✓
28	2023-12-21 12:10:02	<u>0x494a3a446a8cc4cedb88 108ac436e68b0578108fd2 a65cf7cab39c0f39a9f51c</u>	- 348.74055143119522 8815 MATIC  278.36 USD	✓
29	2023-12-21 12:10:02	<u>0x494a3a446a8cc4cedb88 108ac436e68b0578108fd2 a65cf7cab39c0f39a9f51c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-12-21 12:10:02	<u>0x494a3a446a8cc4cedb88 108ac436e68b0578108fd2 a65cf7cab39c0f39a9f51c</u>	- 0.0065630869342080 00 MATIC  0.00 USD	✓
31	2023-12-16 21:34:58	<u>0x9513ae6d80a820a4c900 29ca9dd2ace66602f19eea a29718f7c3e6c10118638c</u>	- 400.09186957986105 4262 MATIC  339.83 USD	✓
32	2023-12-16 21:34:58	<u>0x9513ae6d80a820a4c900 29ca9dd2ace66602f19eea a29718f7c3e6c10118638c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 21:34:58	<u>0x9513ae6d80a820a4c900</u> <u>29ca9dd2ace66602f19eea</u> <u>a29718f7c3e6c10118638c</u>	- 0.0050865963526140 00 MATIC  0.00 USD	✓
34	2023-12-03 02:46:46	<u>0x0b15164e989a3df8dd02</u> <u>74252def5fe4de6800cdba</u> <u>7be60fd47acf8a0e88f8ec</u>	- 599.00000000000000 0000 MATIC  486.98 USD	✓
35	2023-12-03 02:46:46	<u>0x0b15164e989a3df8dd02</u> <u>74252def5fe4de6800cdba</u> <u>7be60fd47acf8a0e88f8ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-12-03 02:46:46	<u>0x0b15164e989a3df8dd02</u> <u>74252def5fe4de6800cdba</u> <u>7be60fd47acf8a0e88f8ec</u>	- 0.0000956495149050 00 MATIC  0.00 USD	✓
37	2023-11-22 00:05:12	<u>0x591c42aa420554974444</u> <u>c6a7c58af88a51b72fc09b</u> <u>81aa2f48fc3ec64c0be874</u>	- 9,950.109087279999 585007 MATIC  7,364.07 USD	✓
38	2023-11-22 00:05:12	<u>0x591c42aa420554974444</u> <u>c6a7c58af88a51b72fc09b</u> <u>81aa2f48fc3ec64c0be874</u>	- 0.0006299958330330 00 MATIC  0.00 USD	✓
39	2023-11-22 00:05:12	<u>0x591c42aa420554974444</u> <u>c6a7c58af88a51b72fc09b</u> <u>81aa2f48fc3ec64c0be874</u>	- 0.0000000156805320 00 MATIC  0.00 USD	✓
40	2023-11-22 00:04:12	<u>0x736ba14fe265ddbb689b</u> <u>a60304417ad8747a1f5852</u> <u>353deac3ef100a64bacd4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-22 00:04:12	<u>0x736ba14fe265ddbb689b</u> <u>a60304417ad8747a1f5852</u> <u>353deac3ef100a64bacd4d</u>	- 0.0103617474525126 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-11-22 00:04:12	<u>0x736ba14fe265ddbb689b</u> <u>a60304417ad8747a1f5852</u> <u>353deac3ef100a64bacd4d</u>	- 0.0000001115800751 52 MATIC  0.00 USD	✓
43	2023-11-22 00:03:52	<u>0x23ff6f3c8e7ab56cc9d1</u> <u>49d0d5f1fa2f5ba1349771</u> <u>a1d8b296dfbf0427dd1058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-22 00:03:52	<u>0x23ff6f3c8e7ab56cc9d1</u> <u>49d0d5f1fa2f5ba1349771</u> <u>a1d8b296dfbf0427dd1058</u>	- 0.0019201869352000 00 MATIC  0.00 USD	✓
45	2023-11-22 00:03:52	<u>0x23ff6f3c8e7ab56cc9d1</u> <u>49d0d5f1fa2f5ba1349771</u> <u>a1d8b296dfbf0427dd1058</u>	- 0.0000000185293827 14 MATIC  0.00 USD	✓
46	2023-11-14 14:59:07	<u>0xf8075f6be781db72240f</u> <u>024dabad07e3326c0e805d</u> <u>b311d4b168d49fb395b2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-14 14:59:07	<u>0xf8075f6be781db72240f</u> <u>024dabad07e3326c0e805d</u> <u>b311d4b168d49fb395b2fa</u>	- 0.0001556000000000 00 MATIC  0.00 USD	✓
48	2023-11-14 14:59:07	<u>0xf8075f6be781db72240f</u> <u>024dabad07e3326c0e805d</u> <u>b311d4b168d49fb395b2fa</u>	- 0.0032114298727228 80 MATIC  0.00 USD	✓
49	2023-11-14 14:59:07	<u>0x83af80c8c007a3c46083</u> <u>17354c0a7b49874ec639de</u> <u>1e302164f353525292faa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-14 14:59:07	<u>0x83af80c8c007a3c46083</u> <u>17354c0a7b49874ec639de</u> <u>1e302164f353525292faa7</u>	- 0.0001556000000000 00 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
51	2023-11-14 14:59:07	<u>0x83af80c8c007a3c46083</u> <u>17354c0a7b49874ec639de</u> <u>1e302164f353525292faa7</u>	- 0.0032114298727228 80 MATIC  0.00 USD	✓
52	2023-11-14 14:59:07	<u>0xd3ea6f0cb3cc241c30e9</u> <u>93e49a8fa073bdc690811d</u> <u>5d43ede03afe1fbd8f41f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-14 14:59:07	<u>0xd3ea6f0cb3cc241c30e9</u> <u>93e49a8fa073bdc690811d</u> <u>5d43ede03afe1fbd8f41f1</u>	- 0.0001556000000000 00 MATIC  0.00 USD	✓
54	2023-11-14 14:59:07	<u>0xd3ea6f0cb3cc241c30e9</u> <u>93e49a8fa073bdc690811d</u> <u>5d43ede03afe1fbd8f41f1</u>	- 0.0032114298727228 80 MATIC  0.00 USD	✓
55	2023-11-14 14:30:19	<u>0x8945f8ef935a772597ce</u> <u>43edc1732194a6d359d750</u> <u>488aa9a7bf76470682581d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-14 14:30:19	<u>0x8945f8ef935a772597ce</u> <u>43edc1732194a6d359d750</u> <u>488aa9a7bf76470682581d</u>	- 0.0001556300000000 00 MATIC  0.00 USD	✓
57	2023-11-14 14:30:19	<u>0x8945f8ef935a772597ce</u> <u>43edc1732194a6d359d750</u> <u>488aa9a7bf76470682581d</u>	- 0.0072118488615571 40 MATIC  0.00 USD	✓
58	2023-11-14 14:30:19	<u>0x1005373d046723289e29</u> <u>43f712e5129a09ef850b2e</u> <u>67f34b36c763d7a56eb1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-14 14:30:19	<u>0x1005373d046723289e29</u> <u>43f712e5129a09ef850b2e</u> <u>67f34b36c763d7a56eb1df</u>	- 0.0001556300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2023-11-14 14:30:19	<u>0x1005373d046723289e2943f712e5129a09ef850b2e67f34b36c763d7a56eb1df</u>	- 0.0072118488615571 40 MATIC  0.00 USD	✓
61	2023-11-14 14:30:19	<u>0xfe42ab933792008f78b9ff52703c3b664fe3e2cc1bb598b4eeae43eb55e6fc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-14 14:30:19	<u>0xfe42ab933792008f78b9ff52703c3b664fe3e2cc1bb598b4eeae43eb55e6fc3c</u>	- 0.0001556300000000 00 MATIC  0.00 USD	✓
63	2023-11-14 14:30:19	<u>0xfe42ab933792008f78b9ff52703c3b664fe3e2cc1bb598b4eeae43eb55e6fc3c</u>	- 0.0072118488615571 40 MATIC  0.00 USD	✓
64	2023-11-11 09:03:37	<u>0x829a9c0eb973f79f4317e414be6efedb8f0b994cf363d833cbd5584759451257</u>	- 800.00000000000000 0000 MATIC  654.16 USD	✓
65	2023-11-11 09:03:37	<u>0x829a9c0eb973f79f4317e414be6efedb8f0b994cf363d833cbd5584759451257</u>	- 0.0006502711462170 00 MATIC  0.00 USD	✓
66	2023-11-11 09:03:37	<u>0x829a9c0eb973f79f4317e414be6efedb8f0b994cf363d833cbd5584759451257</u>	- 0.0014332951587360 00 MATIC  0.00 USD	✓
67	2023-11-11 07:39:48	<u>0x5c4b08fe5c4b56b518462531cbd28950eb846c01d3c2ea7689e50c719311940a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-11 07:39:48	<u>0x5c4b08fe5c4b56b518462531cbd28950eb846c01d3c2ea7689e50c719311940a</u>	- 0.0180697081635672 82 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
69	2023-11-11 07:39:48	<u>0x5c4b08fe5c4b56b518462531cbd28950eb846c01d3c2ea7689e50c719311940a</u>	- 0.0423333144235511 35 MATIC  0.03 USD	✓
70	2023-11-10 06:15:29	<u>0xe0e2dfdba634354980e9fd43d6bf0075d4619a451d849f9f8922ec0e6de5996d</u>	- 500.00000000000000 0000 MATIC  415.05 USD	✓
71	2023-11-10 06:15:29	<u>0xe0e2dfdba634354980e9fd43d6bf0075d4619a451d849f9f8922ec0e6de5996d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2023-11-10 06:15:29	<u>0xe0e2dfdba634354980e9fd43d6bf0075d4619a451d849f9f8922ec0e6de5996d</u>	- 0.0036093577949940 00 MATIC  0.00 USD	✓
73	2023-11-10 06:14:55	<u>0x9c321d02301e0d770a9d50c2532069bbe90f7741fba6a85ea2e0073c2f3fc5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-10 06:14:55	<u>0x9c321d02301e0d770a9d50c2532069bbe90f7741fba6a85ea2e0073c2f3fc5a9</u>	- 0.0024566619204053 08 MATIC  0.00 USD	✓
75	2023-11-10 06:14:55	<u>0x9c321d02301e0d770a9d50c2532069bbe90f7741fba6a85ea2e0073c2f3fc5a9</u>	- 0.0139896080240275 48 MATIC  0.01 USD	✓
76	2023-11-10 06:10:31	<u>0x66dd25cee3c6971d1cc0499fb1b4e8124469562718d87f7e2f7984d2c5157c71</u>	- 1,000.000000000000 000000 MATIC  830.10 USD	✓
77	2023-11-10 06:10:31	<u>0x66dd25cee3c6971d1cc0499fb1b4e8124469562718d87f7e2f7984d2c5157c71</u>	- 0.0056985300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-10 06:10:31	<u>0x66dd25cee3c6971d1cc0499fb1b4e8124469562718d87f7e2f7984d2c5157c71</u>	- 0.0353770551095881 49 MATIC  0.02 USD	✓
79	2023-11-10 06:07:45	<u>0x65728c5b9402a5458d56c93c2476bf3de9e956bbca571ecdc139c52976a306b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-10 06:07:45	<u>0x65728c5b9402a5458d56c93c2476bf3de9e956bbca571ecdc139c52976a306b4</u>	- 0.0206749026947226 04 MATIC  0.01 USD	✓
81	2023-11-10 06:07:45	<u>0x65728c5b9402a5458d56c93c2476bf3de9e956bbca571ecdc139c52976a306b4</u>	- 0.1061541674562268 42 MATIC  0.08 USD	✓
82	2023-11-09 09:31:11	<u>0xf771bf66961fb4f760ed563ef8472b3b9ae2275009c7ca70fc23be7f1294ecc6</u>	- 400.82590478999998 1404 MATIC  326.59 USD	✓
83	2023-11-09 09:31:11	<u>0xf771bf66961fb4f760ed563ef8472b3b9ae2275009c7ca70fc23be7f1294ecc6</u>	- 0.0007338848257440 00 MATIC  0.00 USD	✓
84	2023-11-09 09:31:11	<u>0xf771bf66961fb4f760ed563ef8472b3b9ae2275009c7ca70fc23be7f1294ecc6</u>	- 0.0035999827571610 00 MATIC  0.00 USD	✓
85	2023-10-31 09:28:41	<u>0x6e89059b18e0f6e80e30050d27fa25b9b9597cd94dd8fa32b28cdf09916926d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-31 09:28:41	<u>0x6e89059b18e0f6e80e30050d27fa25b9b9597cd94dd8fa32b28cdf09916926d7</u>	- 0.0001574050000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
87	2023-10-31 09:28:41	<u>0x6e89059b18e0f6e80e30</u> <u>050d27fa25b9b9597cd94d</u> <u>d8fa32b28cdf09916926d7</u>	- 0.0025045021759669 40 MATIC  0.00 USD	✓
88	2023-10-31 08:30:55	<u>0x3e12ba257b828735e52e</u> <u>ba4effa3a95a347782b433</u> <u>613522f7f26243b9dde675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-31 08:30:55	<u>0x3e12ba257b828735e52e</u> <u>ba4effa3a95a347782b433</u> <u>613522f7f26243b9dde675</u>	- 0.0001336275000000 00 MATIC  0.00 USD	✓
90	2023-10-31 08:30:55	<u>0x3e12ba257b828735e52e</u> <u>ba4effa3a95a347782b433</u> <u>613522f7f26243b9dde675</u>	- 0.0024583421882782 98 MATIC  0.00 USD	✓
91	2023-10-31 08:04:55	<u>0xac95432e135500654570</u> <u>d9249fca17ba90ca5c9b67</u> <u>06e6f39458ee866ebcb48b</u>	- 367.50000000000000 0000 MATIC  236.70 USD	✓
92	2023-10-31 08:04:55	<u>0xac95432e135500654570</u> <u>d9249fca17ba90ca5c9b67</u> <u>06e6f39458ee866ebcb48b</u>	- 0.0070067009100000 00 MATIC  0.00 USD	✓
93	2023-10-31 08:04:55	<u>0xac95432e135500654570</u> <u>d9249fca17ba90ca5c9b67</u> <u>06e6f39458ee866ebcb48b</u>	- 0.0160795257785789 87 MATIC  0.01 USD	✓
94	2023-10-31 08:04:25	<u>0xc3a02c5d20af55244289</u> <u>8aa093e8de708754c63be8</u> <u>e8e1cc08641c71369b0d65</u>	+ 313.74583999999998 6958 MATIC  202.08 USD	✓
95	2023-10-30 07:32:28	<u>0x75c10a2eba9997acf7d5</u> <u>734a22ec0193f32ffde259</u> <u>c380433238ba9915d60adc</u>	- 299.25000000000000 0000 MATIC  192.53 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-30 07:32:28	<u>0x75c10a2eba9997acf7d5734a22ec0193f32ffde259c380433238ba9915d60adc</u>	- 0.0070504200000000 00 MATIC  0.00 USD	✓
97	2023-10-30 07:32:28	<u>0x75c10a2eba9997acf7d5734a22ec0193f32ffde259c380433238ba9915d60adc</u>	- 0.0097899062968767 85 MATIC  0.00 USD	✓
98	2023-10-30 07:30:04	<u>0xc50bb6f810b4a3092c7c293d6eb64f5eacfa2bd7bbc475c17dcfada4120b9ebd</u>	- 221.55000000000001 1369 MATIC  142.54 USD	✓
99	2023-10-30 07:30:04	<u>0xc50bb6f810b4a3092c7c293d6eb64f5eacfa2bd7bbc475c17dcfada4120b9ebd</u>	- 0.0069907500000000 00 MATIC  0.00 USD	✓
100	2023-10-30 07:30:04	<u>0xc50bb6f810b4a3092c7c293d6eb64f5eacfa2bd7bbc475c17dcfada4120b9ebd</u>	- 0.0093709938254838 75 MATIC  0.00 USD	✓
101	2023-10-30 07:20:08	<u>0xc8c22fe90e02a988579036e2ab1a1a464de5e034b1a8cd069648494637eb61b5</u>	- 249.90000000000000 5684 MATIC  157.53 USD	✓
102	2023-10-30 07:20:08	<u>0xc8c22fe90e02a988579036e2ab1a1a464de5e034b1a8cd069648494637eb61b5</u>	- 0.0069902400000000 00 MATIC  0.00 USD	✓
103	2023-10-30 07:20:08	<u>0xc8c22fe90e02a988579036e2ab1a1a464de5e034b1a8cd069648494637eb61b5</u>	- 0.0093090533453023 52 MATIC  0.00 USD	✓
104	2023-10-30 07:17:20	<u>0x97e6b78b11ce7ed833970be0dcb298703ade666edb110636928e39f237b9d25c</u>	- 273.00000000000000 0000 MATIC  172.09 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-30 07:17:20	<u>0x97e6b78b11ce7ed83397</u> <u>0be0dcb298703ade666edb</u> <u>d10636928e39f237b9d25c</u>	- 0.0070500600000000 00 MATIC  0.00 USD	✓
106	2023-10-30 07:17:20	<u>0x97e6b78b11ce7ed83397</u> <u>0be0dcb298703ade666edb</u> <u>d10636928e39f237b9d25c</u>	- 0.0098385091204699 09 MATIC  0.00 USD	✓
107	2023-10-30 06:27:50	<u>0xadad200bb218e8943d5a</u> <u>8df0e37c5e95c685078e42</u> <u>e8df096a56fd299d8858d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-30 06:27:50	<u>0xadad200bb218e8943d5a</u> <u>8df0e37c5e95c685078e42</u> <u>e8df096a56fd299d8858d4</u>	- 0.0219750000000000 01 MATIC  0.01 USD	✓
109	2023-10-30 06:27:50	<u>0xadad200bb218e8943d5a</u> <u>8df0e37c5e95c685078e42</u> <u>e8df096a56fd299d8858d4</u>	- 0.0260787238669650 01 MATIC  0.01 USD	✓
110	2023-10-30 06:27:50	<u>0x20195d2627e5e80519df</u> <u>901cc0fcf570c559eb909d</u> <u>b934fa0d017c68cfd3ce68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-10-30 06:27:50	<u>0x20195d2627e5e80519df</u> <u>901cc0fcf570c559eb909d</u> <u>b934fa0d017c68cfd3ce68</u>	- 0.0017423400000000 00 MATIC  0.00 USD	✓
112	2023-10-30 06:27:50	<u>0x20195d2627e5e80519df</u> <u>901cc0fcf570c559eb909d</u> <u>b934fa0d017c68cfd3ce68</u>	- 0.0020677134808813 56 MATIC  0.00 USD	✓
113	2023-10-30 05:19:22	<u>0x730a19ec07009076f43b</u> <u>f9e2bb50aa340154de3c22</u> <u>c7c1456805c05a3b253087</u>	- 315.00000000000000 0000 MATIC  198.26 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-30 05:19:22	<u>0x730a19ec07009076f43b</u> <u>f9e2bb50aa340154de3c22</u> <u>c7c1456805c05a3b253087</u>	- 0.0069907500000000 00 MATIC  0.00 USD	✓
115	2023-10-30 05:19:22	<u>0x730a19ec07009076f43b</u> <u>f9e2bb50aa340154de3c22</u> <u>c7c1456805c05a3b253087</u>	- 0.0101460565389182 99 MATIC  0.00 USD	✓
116	2023-10-30 05:17:53	<u>0xf3fc372912b12242814c</u> <u>e0901e9cf525cf21afa388</u> <u>9d1984c9ad490bea645072</u>	- 315.00000000000000 0000 MATIC  198.26 USD	✓
117	2023-10-30 05:17:53	<u>0xf3fc372912b12242814c</u> <u>e0901e9cf525cf21afa388</u> <u>9d1984c9ad490bea645072</u>	- 0.0073046171354829 75 MATIC  0.00 USD	✓
118	2023-10-30 05:17:53	<u>0xf3fc372912b12242814c</u> <u>e0901e9cf525cf21afa388</u> <u>9d1984c9ad490bea645072</u>	- 0.0085577946748899 66 MATIC  0.00 USD	✓
119	2023-10-30 05:15:01	<u>0x8abde717b9eef946275f</u> <u>c531b8b3da999dfaefd293</u> <u>0b4dbcb82253d09965e53a</u>	- 283.50000000000000 0000 MATIC  178.43 USD	✓
120	2023-10-30 05:15:01	<u>0x8abde717b9eef946275f</u> <u>c531b8b3da999dfaefd293</u> <u>0b4dbcb82253d09965e53a</u>	- 0.0071796401567060 04 MATIC  0.00 USD	✓
121	2023-10-30 05:15:01	<u>0x8abde717b9eef946275f</u> <u>c531b8b3da999dfaefd293</u> <u>0b4dbcb82253d09965e53a</u>	- 0.0029394658876862 79 MATIC  0.00 USD	✓
122	2023-10-30 05:13:57	<u>0xe9843f7ada87cd1a1c20</u> <u>9efd4ad01c4f406bea05d9</u> <u>d190c364953a0cced174c1</u>	- 283.50000000000000 0000 MATIC  178.43 USD	✓












#	Date & time	Transaction Id	Amount	
123	2023-10-30 05:13:57	<u>0xe9843f7ada87cd1a1c20</u> <u>9efd4ad01c4f406bea05d9</u> <u>d190c364953a0cced174c1</u>	- 0.0074098239919432 20 MATIC  0.00 USD	✓
124	2023-10-30 05:13:57	<u>0xe9843f7ada87cd1a1c20</u> <u>9efd4ad01c4f406bea05d9</u> <u>d190c364953a0cced174c1</u>	- 0.0033120798130698 12 MATIC  0.00 USD	✓
125	2023-10-30 02:56:15	<u>0x22723e11267c63279391</u> <u>2e723309dfb58af15ac2bf</u> <u>8e3bb9affc1fccc9d308c0</u>	- 294.00000000000000 0000 MATIC  186.01 USD	✓
126	2023-10-30 02:56:15	<u>0x22723e11267c63279391</u> <u>2e723309dfb58af15ac2bf</u> <u>8e3bb9affc1fccc9d308c0</u>	- 0.0073002376600959 00 MATIC  0.00 USD	✓
127	2023-10-30 02:56:15	<u>0x22723e11267c63279391</u> <u>2e723309dfb58af15ac2bf</u> <u>8e3bb9affc1fccc9d308c0</u>	- 0.0096348631819391 26 MATIC  0.00 USD	✓
128	2023-10-29 23:09:40	<u>0xe55744f237f1617559cd</u> <u>dfef63c42338b2c9077cc1</u> <u>d305d4ce027ef3f79a5b0b</u>	- 315.00000000000000 0000 MATIC  201.19 USD	✓
129	2023-10-29 23:09:40	<u>0xe55744f237f1617559cd</u> <u>dfef63c42338b2c9077cc1</u> <u>d305d4ce027ef3f79a5b0b</u>	- 0.0069907500000000 00 MATIC  0.00 USD	✓
130	2023-10-29 23:09:40	<u>0xe55744f237f1617559cd</u> <u>dfef63c42338b2c9077cc1</u> <u>d305d4ce027ef3f79a5b0b</u>	- 0.0090661400578944 00 MATIC  0.00 USD	✓
131	2023-10-29 23:07:30	<u>0x62514c802a70b68a34cf</u> <u>2e1ce4b2584d1f83c57b50</u> <u>1d09e4d4431416ea80a83b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
132	2023-10-29 23:07:30	<u>0x62514c802a70b68a34cf</u> <u>2e1ce4b2584d1f83c57b50</u> <u>1d09e4d4431416ea80a83b</u>	- 0.0009780749139406 47 MATIC  0.00 USD	✓
133	2023-10-29 23:07:30	<u>0x62514c802a70b68a34cf</u> <u>2e1ce4b2584d1f83c57b50</u> <u>1d09e4d4431416ea80a83b</u>	- 0.0011917232427440 60 MATIC  0.00 USD	✓
134	2023-10-29 23:06:04	<u>0xa553bbcee72b9f93a090</u> <u>59de92090ee44e67843b66</u> <u>e5289b12e936c63dd3a386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-10-29 23:06:04	<u>0xa553bbcee72b9f93a090</u> <u>59de92090ee44e67843b66</u> <u>e5289b12e936c63dd3a386</u>	- 0.0021393472133648 16 MATIC  0.00 USD	✓
136	2023-10-29 23:06:04	<u>0xa553bbcee72b9f93a090</u> <u>59de92090ee44e67843b66</u> <u>e5289b12e936c63dd3a386</u>	- 0.0024216560500488 72 MATIC  0.00 USD	✓
137	2023-10-29 22:42:29	<u>0xd4ccf9865bc3f2ebb3ed</u> <u>12328a0ed2f70753886541</u> <u>846961364691a214182985</u>	- 316.05000000000001 1369 MATIC  201.86 USD	✓
138	2023-10-29 22:42:29	<u>0xd4ccf9865bc3f2ebb3ed</u> <u>12328a0ed2f70753886541</u> <u>846961364691a214182985</u>	- 0.0069902400000000 00 MATIC  0.00 USD	✓
139	2023-10-29 22:42:29	<u>0xd4ccf9865bc3f2ebb3ed</u> <u>12328a0ed2f70753886541</u> <u>846961364691a214182985</u>	- 0.0090880304720127 19 MATIC  0.00 USD	✓
140	2023-10-29 19:32:47	<u>0x72b7360eee0e1a69bcf2</u> <u>6c9dd031115b0f646f3806</u> <u>502b0222826dd68f073093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
141	2023-10-29 19:32:47	<u>0x72b7360eee0e1a69bcf2</u> <u>6c9dd031115b0f646f3806</u> <u>502b0222826dd68f073093</u>	- 0.0001159925000000 00 MATIC  0.00 USD	✓
142	2023-10-29 19:32:47	<u>0x72b7360eee0e1a69bcf2</u> <u>6c9dd031115b0f646f3806</u> <u>502b0222826dd68f073093</u>	- 0.0021805987689457 01 MATIC  0.00 USD	✓
143	2023-10-29 19:32:31	<u>0xeb9e0671ee2955395ac9</u> <u>427feb5821bb96dc7ed79c</u> <u>419480590120aab0af4b4f</u>	- 1,845.000000000000 000000 MATIC  1,179.69 USD	✓
144	2023-10-29 19:32:31	<u>0xeb9e0671ee2955395ac9</u> <u>427feb5821bb96dc7ed79c</u> <u>419480590120aab0af4b4f</u>	- 0.0001126025000000 00 MATIC  0.00 USD	✓
145	2023-10-29 19:32:31	<u>0xeb9e0671ee2955395ac9</u> <u>427feb5821bb96dc7ed79c</u> <u>419480590120aab0af4b4f</u>	- 0.0021204419361321 90 MATIC  0.00 USD	✓
146	2023-10-29 17:52:11	<u>0x71ebb4c06f6540d215a3</u> <u>ed63bc6ddfc339226702b5</u> <u>9363a73b72374de5173b56</u>	+ 2,194.769206190000 204515 MATIC  1,398.06 USD	✓
147	2023-10-29 16:27:38	<u>0xe6271c650e20d45295e4</u> <u>0ec08f58dea9dc0b0c8399</u> <u>5aae063ba1c96260df7dea</u>	- 300.000000000000 0000 MATIC  190.20 USD	✓
148	2023-10-29 16:27:38	<u>0xe6271c650e20d45295e4</u> <u>0ec08f58dea9dc0b0c8399</u> <u>5aae063ba1c96260df7dea</u>	- 0.0008815250000000 00 MATIC  0.00 USD	✓
149	2023-10-29 16:27:38	<u>0xe6271c650e20d45295e4</u> <u>0ec08f58dea9dc0b0c8399</u> <u>5aae063ba1c96260df7dea</u>	- 0.0140277520338323 41 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
150	2023-10-29 16:24:38	<u>0x2decb7e5aa622d18c6dc0c6f285dcfd90dba0d020fe9765c1d8511161c26974d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2023-10-29 16:24:38	<u>0x2decb7e5aa622d18c6dc0c6f285dcfd90dba0d020fe9765c1d8511161c26974d</u>	- 0.0135161876444852 64 MATIC  0.00 USD	✓
152	2023-10-29 16:24:38	<u>0x2decb7e5aa622d18c6dc0c6f285dcfd90dba0d020fe9765c1d8511161c26974d</u>	- 0.0129240123555147 36 MATIC  0.00 USD	✓
153	2023-10-29 16:24:04	<u>0x25a1b850489f425a0b47d29ae896d9412226b6bccfedf9373fd67e5a26cbf9a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2023-10-29 16:24:04	<u>0x25a1b850489f425a0b47d29ae896d9412226b6bccfedf9373fd67e5a26cbf9a4</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
155	2023-10-29 16:24:04	<u>0x25a1b850489f425a0b47d29ae896d9412226b6bccfedf9373fd67e5a26cbf9a4</u>	- 0.0017017566638666 28 MATIC  0.00 USD	✓
156	2023-10-29 16:23:27	<u>0x7709c32fe177b7d976859977a5420274e887a7507104b7c0d7e8a15f41f666eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2023-10-29 16:23:27	<u>0x7709c32fe177b7d976859977a5420274e887a7507104b7c0d7e8a15f41f666eb</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
158	2023-10-29 16:23:27	<u>0x7709c32fe177b7d976859977a5420274e887a7507104b7c0d7e8a15f41f666eb</u>	- 0.0015713090796842 32 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:52:08	<u>0x645438f5d2cdbb72a8e3</u> <u>db2980fec331d6983526a6</u> <u>9bcfbec5a84a6051f9c76e</u>	+ 132.00000000000000 0000 MATIC  141.29 USD	✓
2	2024-02-14 06:26:45	<u>0x03d5a57c79bc0d34eb8e</u> <u>4c3cef93b360a0a13d700f</u> <u>6fde260e7644e3c9be2238</u>	+ 132.00000000000000 0000 MATIC  113.33 USD	✓
3	2024-02-01 13:55:49	<u>0xa805b53aec81e220b4f5</u> <u>d79c984ae6a5cf4485d925</u> <u>e7dddd0899938f6b40e825</u>	+ 139.50000000000000 0000 MATIC  111.09 USD	✓
4	2024-02-01 06:36:15	<u>0x48a80f186f09f32d0496</u> <u>5696b9d2bc48a1ec309289</u> <u>5da0270559d3c1d070967b</u>	+ 132.00000000000000 0000 MATIC  102.94 USD	✓
5	2024-01-30 13:39:45	<u>0x794a60c44aeec98cc7f4</u> <u>357ccc2c68a7294dc66ece</u> <u>e54878b5576d243f14b38c</u>	+ 158.09999999999999 4316 MATIC  126.76 USD	✓
6	2023-12-22 11:35:38	<u>0x425820e625365257e903</u> <u>4296a9ad455241d7d18673</u> <u>3a710b3ef2b3642da796da</u>	+ 204.59999999999999 4316 MATIC  172.96 USD	✓
7	2023-12-21 11:11:37	<u>0xaeae51a796bf257ec9e1e</u> <u>50b7f4d01af308d359c96c</u> <u>5da1567f2ae42317495c14</u>	+ 204.59999999999999 4316 MATIC  163.27 USD	✓
8	2023-12-20 01:34:59	<u>0x2141ab640165fb73c342</u> <u>d81f199e3f871aec085c91</u> <u>e9882c93d01f663f405336</u>	+ 144.15000000000000 5684 MATIC  110.56 USD	✓
9	2023-12-16 14:52:20	<u>0x8580a64b2375697bc382</u> <u>9b1698951efb7894fed9b4</u> <u>48c061e6013184872dd119</u>	+ 204.59999999999999 4316 MATIC  176.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 14:48:14	<u>0x749bf639bf6e0b6f4f1f8381b2b79beb65f8b88c5a6e0d1f7be185d80835b228</u>	+ 195.30000000000001 1369 MATIC  168.09 USD	✓
11	2023-11-24 04:09:59	<u>0x2edba2bc15f263a64261bd21612b023dfdd659fca7683ba30d4dff2f8f79c81c</u>	+ 158.09999999999999 4316 MATIC  122.60 USD	✓
12	2023-11-24 04:07:35	<u>0xfeae7e7f6b6400c11844888c7ce4602fcf6f8aaa84aa64ea875dc55a79235201</u>	+ 158.09999999999999 4316 MATIC  122.60 USD	✓
13	2023-11-22 02:35:51	<u>0xdb9d25f966faf5b54e3b822c07a6f3f54b4e3e09717cd0a7196a0c96ee0cd18f</u>	+ 139.50000000000000 0000 MATIC  104.52 USD	✓
14	2023-11-22 02:17:47	<u>0x274c1d6d800f1fe5ca71f11942514ca9812a416d516c76980761a5642c54d6ce</u>	+ 139.50000000000000 0000 MATIC  104.29 USD	✓
15	2023-11-22 00:04:12	<u>0x736ba14fe265ddb689ba60304417ad8747a1f5852353deac3ef100a64bacd4d</u>	+ 8,966.130082662779 386737 MATIC  6,635.83 USD	✓
16	2023-11-21 23:52:11	<u>0xf25f155dcbdb09abfbeat5256f7f515c9a4589e69d4278b01617220b44cc2ac4</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
17	2023-11-20 11:30:05	<u>0x3ce0af029b91304d162e55ba7c65288534d953505f4b74fa2263961f0d7e1024</u>	+ 144.15000000000000 5684 MATIC  122.90 USD	✓
18	2023-11-20 03:59:52	<u>0x33ef24038b4e3552cc9e1af6268114f2098c8127854a67173f282ca83dfc132b</u>	+ 144.15000000000000 5684 MATIC  122.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 20:30:26	<u>0x85cb4bf79f8f127de480</u> <u>0aaa6f9c625b07b0050470</u> <u>138875dfabc19f29d90422</u>	+ 139.50000000000000 0000 MATIC  125.38 USD	✓
20	2023-11-15 09:25:23	<u>0x89f4c9e33b6c6a38f6b9</u> <u>00a5954e5593424f95cbbe</u> <u>cf9de2958124af59eaf70e</u>	+ 134.84999999999999 4316 MATIC  126.78 USD	✓
21	2023-11-15 08:56:35	<u>0x835242dcf4914240c0be</u> <u>5212d1b3b1d25512b52919</u> <u>a783cabe46bb8ec59e98c3</u>	+ 130.19999999999998 8631 MATIC  122.41 USD	✓
22	2023-11-12 13:44:24	<u>0x742cc073b4758f2a0aab</u> <u>e957cf3326a2ed3743c770</u> <u>329ad84ea521a7a1c5189a</u>	+ 223.19999999999998 8631 MATIC  186.14 USD	✓
23	2023-11-11 07:39:48	<u>0x5c4b08fe5c4b56b51846</u> <u>2531cbd28950eb846c01d3</u> <u>c2ea7689e50c719311940a</u>	+ 796.10121225189379 8566 MATIC  646.75 USD	✓
24	2023-11-10 06:07:45	<u>0x65728c5b9402a5458d56</u> <u>c93c2476bf3de9e956bbca</u> <u>571ecdc139c52976a306b4</u>	+ 1,543.523061023239 051792 MATIC  1,281.27 USD	✓
25	2023-11-10 06:02:12	<u>0x109b0491b69cf716c7c1</u> <u>24a21f1ad5459208308707</u> <u>b705ac45b8b7728d77343d</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
26	2023-11-10 06:02:12	<u>0x109b0491b69cf716c7c1</u> <u>24a21f1ad5459208308707</u> <u>b705ac45b8b7728d77343d</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
27	2023-11-08 07:55:17	<u>0x3a013a5e65c31f7b08db</u> <u>7261486168b435215c0109</u> <u>3feb0ecd993423a060610c</u>	+ 186.00000000000000 0000 MATIC  141.93 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-11-08 07:54:45	<u>0x947dbd720e5f29a312fd</u> <u>7c499b2a7515f84a8904ab</u> <u>a7ba13a32d29792fc193ef</u>	+ 186.00000000000000 0000 MATIC  141.93 USD	✓
29	2023-10-30 06:27:50	<u>0xadad200bb218e8943d5a</u> <u>8df0e37c5e95c685078e42</u> <u>e8df096a56fd299d8858d4</u>	+ 1,034.203064448838 858880 MATIC  653.82 USD	✓
30	2023-10-30 06:22:10	<u>0xbb3050d9242620480499</u> <u>9d121002395b7ed25fe00c</u> <u>2696d7357e0289e4b449d3</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓
31	2023-10-29 23:07:30	<u>0x62514c802a70b68a34cf</u> <u>2e1ce4b2584d1f83c57b50</u> <u>1d09e4d4431416ea80a83b</u>	+ 1,845.000000000000 000000 MATIC  1,178.40 USD	✓
32	2023-10-29 16:24:38	<u>0x2decb7e5aa622d18c6dc</u> <u>0c6f285dcfd90dba0d020f</u> <u>e9765c1d8511161c26974d</u>	+ 351.37138408665373 3902 MATIC  222.76 USD	✓
33	2022-06-02 17:10:06	<u>0xa358858f1c379965f50a</u> <u>10da6dbed1292d48fd6432</u> <u>3b89d60841c0cbb5e2eeea</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:41:43	<u>0x25ba378c0e5ec09e1873</u> <u>8cf47181872a97b32fe560</u> <u>366b8f82d68869e8bd8b89</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 10:56:58	<u>0x9454599261af89918f15</u> <u>2ecf62b6507976311852a1</u> <u>ae173d5de308cf19a577eb</u>	+ 1.0000000000000000 00 pradar.space )	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-17 08:33:48	<u>0x0be0958b6aca63247067</u> <u>ceaea162c9fc32b5dd19dd</u> <u>eaf5a0600a252d9114252c</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-11-27 15:14:30	<u>0x229ad32897e36cc136d1</u> <u>d1aa88a50e90c7e160c5d3</u> <u>571b15acd12b421eee826f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 00:04:12	<u>0x736ba14fe265ddb689b</u> <u>a60304417ad8747a1f5852</u> <u>353deac3ef100a64bacd4d</u>	- 1,000,000.00000000 0000000000 JPYC	✓
6	2023-11-21 23:50:05	<u>0xb3ffe7227dd450551e20</u> <u>2261f86d0bbee73076720b</u> <u>f5e2721e1ec5582be16d23</u>	+ 1,000,000.00000000 0000000000 JPYC	✓
7	2023-11-11 07:39:48	<u>0x5c4b08fe5c4b56b51846</u> <u>2531cbd28950eb846c01d3</u> <u>c2ea7689e50c719311940a</u>	- 100,000.0000000000 00000000 JPYC	✓
8	2023-11-10 06:07:45	<u>0x65728c5b9402a5458d56</u> <u>c93c2476bf3de9e956bbca</u> <u>571ecdc139c52976a306b4</u>	- 200,000.0000000000 00000000 JPYC	✓
9	2023-11-10 06:00:08	<u>0x0b8b3b44c679d0d0388a</u> <u>8f7edf4b1ec9db4f7b7959</u> <u>b82faee6540b6ba86edd73</u>	+ 200,000.0000000000 00000000 JPYC	✓
10	2023-11-10 06:00:08	<u>0x0b8b3b44c679d0d0388a</u> <u>8f7edf4b1ec9db4f7b7959</u> <u>b82faee6540b6ba86edd73</u>	+ 100,000.0000000000 00000000 JPYC	✓
11	2023-11-01 08:05:25	<u>0x8c42a35c9b792d16bba1</u> <u>6d18b984dceba5c0109739</u> <u>96f964e2fa2ea2740d88b8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 06:10:41	<u>0xcfd143aa1e302778c13ff38c960c9bbdea27a2acf57054b7eeb5443bb236d4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-30 11:03:13	<u>0xf991f8cc8c7b9183d15f81a584203979ebe6c5e04f30d475e1b4270f1a1d3990</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-30 06:27:50	<u>0xadad200bb218e8943d5a8df0e37c5e95c685078e42e8df096a56fd299d8858d4</u>	- 100,000.0000000000 00000000 JPYC	✓
15	2023-10-30 06:20:08	<u>0x67bce728470285c9f66e3ae3398c6edf8926949871b8aa8a7d8ea91cc463fe61</u>	+ 100,000.0000000000 00000000 JPYC	✓
16	2023-10-30 02:40:23	<u>0x6dcd4fc59232bdc4044c40669a5da1259fd22e673e59c1c1145b3a7b8ab4ad1c</u>	+ 88,888.000000 RareTron.io	✓
17	2023-10-29 20:08:10	<u>0xc67bfbfdde2e2f0c0b0efaea31fc747142b0ccb2fe8677c2971954fd380586af</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
18	2023-10-29 16:24:38	<u>0x2decb7e5aa622d18c6dc0c6f285dcfd90dba0d020fe9765c1d8511161c26974d</u>	- 0.1247711171041039 07 WETH  223.19 USD	✓
19	2023-10-29 16:13:23	<u>0x051c3df189d25dcd5137d27d178dc7be79b6e63b39a5ace9e890f7139448c0c3</u>	+ 0.1129407171041039 02 WETH  202.02 USD	✓
20	2023-10-11 21:53:45	<u>0x2ef71637feb6d0bd920263b13124a16018093e5e8569cba08aaff17153b33a30</u>	+ 500.00000000000000 0000 PUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-03 04:44:34	<u>0xac17136c9ba891e6059a803775f42640092d839ac226637fc552a7e34f9c60cc</u>	- 0.0027249000000000 00 WETH  4.94 USD	✓
22	2022-06-03 04:44:02	<u>0x3fd9e9193b4033bc3b969e0b2ca99714f48843cd1af35691365bcf0062f2a123</u>	- 0.0027247000000000 00 WETH  4.94 USD	✓
23	2022-06-03 04:43:40	<u>0x540b8edd0896bab47773a6d525d4bc39bdccc750b3c1aaa31263be1635d73817</u>	- 0.0027200000000000 00 WETH  4.93 USD	✓
24	2022-06-02 17:18:06	<u>0x945c3c92643ea73423d35e099bedb7446afdeea94fac4d2acd579b782eea3ac5</u>	+ 0.0200000000000000 00 WETH  36.68 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:52:08	<u>0x645438f5d2cddb72a8e3db2980fec331d6983526a69bcfbec5a84a6051f9c76e</u>	- 1 SNPITCAM	✓
2	2024-02-14 06:26:45	<u>0x03d5a57c79bc0d34eb8e4c3cef93b360a0a13d700f6fde260e7644e3c9be2238</u>	- 1 SNPITCAM	✓
3	2024-02-01 13:55:49	<u>0xa805b53aec81e220b4f5d79c984ae6a5cf4485d925e7dddd0899938f6b40e825</u>	- 1 SNPITCAM	✓
4	2024-02-01 06:36:15	<u>0x48a80f186f09f32d04965696b9d2bc48a1ec3092895da0270559d3c1d070967b</u>	- 1 SNPITCAM	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 13:39:45	<u>0x794a60c44aeec98cc7f4</u> <u>357ccc2c68a7294dc66ece</u> <u>e54878b5576d243f14b38c</u>	- 1 SNPITCAM	✓
6	2023-12-22 11:35:38	<u>0x425820e625365257e903</u> <u>4296a9ad455241d7d18673</u> <u>3a710b3ef2b3642da796da</u>	- 1 SNPITCAM	✓
7	2023-12-21 11:11:37	<u>0xeae51a796bf257ec9e1e</u> <u>50b7f4d01af308d359c96c</u> <u>5da1567f2ae42317495c14</u>	- 1 SNPITCAM	✓
8	2023-12-20 01:34:59	<u>0x2141ab640165fb73c342</u> <u>d81f199e3f871aec085c91</u> <u>e9882c93d01f663f405336</u>	- 1 SNPITCAM	✓
9	2023-12-16 14:52:20	<u>0x8580a64b2375697bc382</u> <u>9b1698951efb7894fed9b4</u> <u>48c061e6013184872dd119</u>	- 1 SNPITCAM	✓
10	2023-12-16 14:48:14	<u>0x749bf639bf6e0b6f4f1f</u> <u>8381b2b79beb65f8b88c5a</u> <u>6e0d1f7be185d80835b228</u>	- 1 SNPITCAM	✓
11	2023-12-07 02:17:07	<u>0xd3a82eb571bb18ff659d</u> <u>1a5d734d723f3c2a6e40ad</u> <u>427d6ddb6af6acd84c9cc9</u>	+ 1 JTNYL	✓
12	2023-11-24 04:09:59	<u>0x2edba2bc15f263a64261</u> <u>bd21612b023dfdd659fca7</u> <u>683ba30d4dff2f8f79c81c</u>	- 1 SNPITCAM	✓
13	2023-11-24 04:07:35	<u>0xfeae7e7f6b6400c11844</u> <u>888c7ce4602fcf6f8aaa84</u> <u>aa64ea875dc55a79235201</u>	- 1 SNPITCAM	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 02:35:51	<u>0xdb9d25f966faf5b54e3b822c07a6f3f54b4e3e09717cd0a7196a0c96ee0cd18f</u>	- 1	SNPITCAM ✓
15	2023-11-22 02:17:47	<u>0x274c1d6d800f1fe5ca71f11942514ca9812a416d516c76980761a5642c54d6ce</u>	- 1	SNPITCAM ✓
16	2023-11-20 11:30:05	<u>0x3ce0af029b91304d162e55ba7c65288534d953505f4b74fa2263961f0d7e1024</u>	- 1	SNPITCAM ✓
17	2023-11-20 03:59:52	<u>0x33ef24038b4e3552cc9e1af6268114f2098c8127854a67173f282ca83dfc132b</u>	- 1	SNPITCAM ✓
18	2023-11-15 20:30:26	<u>0x85cb4bf79f8f127de4800aaa6f9c625b07b0050470138875dfabc19f29d90422</u>	- 1	SNPITCAM ✓
19	2023-11-15 09:25:23	<u>0x89f4c9e33b6c6a38f6b900a5954e5593424f95cbbecf9de2958124af59eaf70e</u>	- 1	SNPITCAM ✓
20	2023-11-15 08:56:35	<u>0x835242dcf4914240c0be5212d1b3b1d25512b52919a783cabe46bb8ec59e98c3</u>	- 1	SNPITCAM ✓
21	2023-11-12 13:44:24	<u>0x742cc073b4758f2a0aab e957cf3326a2ed3743c770329ad84ea521a7a1c5189a</u>	- 1	SNPITCAM ✓
22	2023-11-10 06:14:55	<u>0x9c321d02301e0d770a9d50c2532069bbe90f7741fba6a85ea2e0073c2f3fc5a9</u>	- 1	AGC ✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 06:10:31	<u>0x66dd25cee3c6971d1cc0</u> <u>499fb1b4e8124469562718</u> <u>d87f7e2f7984d2c5157c71</u>	+ 1 AGC	✓
24	2023-11-08 07:55:17	<u>0x3a013a5e65c31f7b08db</u> <u>7261486168b435215c0109</u> <u>3feb0ecd993423a060610c</u>	- 1 SNPITCAM	✓
25	2023-11-08 07:54:45	<u>0x947dbd720e5f29a312fd</u> <u>7c499b2a7515f84a8904ab</u> <u>a7ba13a32d29792fc193ef</u>	- 1 SNPITCAM	✓
26	2023-10-31 08:04:55	<u>0xac95432e135500654570</u> <u>d9249fca17ba90ca5c9b67</u> <u>06e6f39458ee866ebcb48b</u>	+ 1 SNPITCAM	✓
27	2023-10-30 07:32:28	<u>0x75c10a2eba9997acf7d5</u> <u>734a22ec0193f32ffde259</u> <u>c380433238ba9915d60adc</u>	+ 1 SNPITCAM	✓
28	2023-10-30 07:30:04	<u>0xc50bb6f810b4a3092c7c</u> <u>293d6eb64f5eacfa2bd7bb</u> <u>c475c17dcfada4120b9ebd</u>	+ 1 SNPITCAM	✓
29	2023-10-30 07:20:08	<u>0xc8c22fe90e02a9885790</u> <u>36e2ab1a1a464de5e034b1</u> <u>a8cd069648494637eb61b5</u>	+ 1 SNPITCAM	✓
30	2023-10-30 07:17:20	<u>0x97e6b78b11ce7ed83397</u> <u>0be0dcb298703ade666edb</u> <u>d10636928e39f237b9d25c</u>	+ 1 SNPITCAM	✓
31	2023-10-30 05:19:22	<u>0x730a19ec07009076f43b</u> <u>f9e2bb50aa340154de3c22</u> <u>c7c1456805c05a3b253087</u>	+ 1 SNPITCAM	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 05:17:53	<u>0xf3fc372912b12242814c</u> <u>e0901e9cf525cf21afa388</u> <u>9d1984c9ad490bea645072</u>	+ 1 SNPITCAM	✓
33	2023-10-30 05:15:01	<u>0x8abde717b9eef946275f</u> <u>c531b8b3da999d faefd293</u> <u>0b4dbcb82253d09965e53a</u>	+ 1 SNPITCAM	✓
34	2023-10-30 05:13:57	<u>0xe9843f7ada87cd1a1c20</u> <u>9efd4ad01c4f406bea05d9</u> <u>d190c364953a0cced174c1</u>	+ 1 SNPITCAM	✓
35	2023-10-30 02:56:15	<u>0x22723e11267c63279391</u> <u>2e723309dfb58af15ac2bf</u> <u>8e3bb9affc1fccc9d308c0</u>	+ 1 SNPITCAM	✓
36	2023-10-29 23:09:40	<u>0xe55744f237f1617559cd</u> <u>dfef63c42338b2c9077cc1</u> <u>d305d4ce027ef3f79a5b0b</u>	+ 1 SNPITCAM	✓
37	2023-10-29 22:42:29	<u>0xd4ccf9865bc3f2ebb3ed</u> <u>12328a0ed2f70753886541</u> <u>846961364691a214182985</u>	+ 1 SNPITCAM	✓
38	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
39	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
40	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
42	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
43	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
44	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
45	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
46	2023-10-29 17:11:16	<u>0x1d4945d17b8ed1b16596</u> <u>a9628f42c2ef42bf2410e3</u> <u>13f1a4a0c732b801563dc2</u>	+ 1 SNPITCAM	✓
47	2023-10-29 17:05:32	<u>0xa83dd468ac5be9ee8aa0</u> <u>69311e39a7bb35445d3b44</u> <u>29b8ba05a6c6a48cfbe376</u>	+ 1 SNPITCAM	✓
48	2023-10-29 16:27:38	<u>0xe6271c650e20d45295e4</u> <u>0ec08f58dea9dc0b0c8399</u> <u>5aae063ba1c96260df7dea</u>	+ 1 SNPITCAM	✓
49	2023-10-29 16:27:38	<u>0xe6271c650e20d45295e4</u> <u>0ec08f58dea9dc0b0c8399</u> <u>5aae063ba1c96260df7dea</u>	+ 1 SNPITCAM	✓



#	Date & time	Transaction Id	Amount	
50	2023-05-18 14:16:21	<u>0x5d89bcb9727298757a9b c0d3c0c3cb458cc319b15e 6798821aa19db8d147e5fd</u>	+ 1 SYMCARD	✓
51	2023-04-25 04:58:25	<u>0xe6bae7394256998e054e 51cec88359b556a4dd5698 5ab25f8858fc8626333f87</u>	+ 1 PANSYNFT	✓
52	2023-04-24 23:57:50	<u>0x8473f62b58d3cd6dc496 269059b091ea31958f4a7f ec866649400c6f7121711e</u>	+ 1 ROSENFT	✓
53	2023-04-19 08:01:20	<u>0x764614b82a17edfc5b4f 129c3faaad3208921dd7ad 07e7df40691e0003eabde3</u>	+ 1 PNW	✓
54	2023-01-02 14:21:31	<u>0x59e2b8900c5e19d6b4f8 a7bd004c9eec1df2aff4b1 46e989618be8ee257ca564</u>	+ 1 ETHStation 1672669284040	✓
55	2022-12-23 04:22:33	<u>0x9c80114970d3d4c3c8bd 011b3473adf37936826213 c950835d437335565f1c07</u>	+ 1 apenft	✓
56	2022-12-23 04:22:07	<u>0x7b5096705e3bd699fca1 1bdf1ea19564dfb1abb568 563c92a39211512ecfcdc7</u>	+ 1 ChristmasApeGifts	✓
57	2022-09-09 17:35:02	<u>0x58bba9d93a19310d0876 4849028bbe7ff25904cb37 32e132517bd6032b34590d</u>	+ 1 TSMA	✓
58	2022-07-23 20:28:53	<u>0xc5bca6fb8ef3a973534a fa55df676a9b8a52ca4cb3 69857e10d9e89b7ed5e495</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
59	2022-07-01 01:51:51	<u>0xb58e986e69fd320c563879ed909035c522572470b1648909bcea901c54e4a0f3</u>	+ 1 NFTAdsV1	✓
60	2022-06-29 22:24:38	<u>0xd98617ddf0e5bbf95918fefac58339cf85f17c03607681b7ed39035df8810845</u>	+ 1 masssender1	✓
61	2022-06-29 02:19:41	<u>0x6e5966ac5b445d744aac2d93b0c059fed2041bfd7b46679ed88ff908412082e2</u>	+ 1 masssender1	✓
62	2022-06-28 22:27:57	<u>0x9a48ac48285c89a984fcf6e3186ec8031b35f22182a2566ec026d4fcbca1f300</u>	+ 1 gopnik1	✓
63	2022-06-28 16:24:39	<u>0x85ae098d7324b1db640a53675981855aa779d4a18076df180d3b58b712628e4a</u>	+ 1 gopnik	✓
64	2022-06-23 13:12:35	<u>0x87d162d5ff49469578d7178ffaf7221ef71564c95f7c7be70a4f18eb1fd3dde3</u>	- 1 NFTAdsV1	✓
65	2022-06-23 07:30:00	<u>0x70dfbe97a0d5da5a865ce609731bf4cd7059dc8c787a2d22100b2f2db8d3201c</u>	+ 1 NFTAdsV1	✓
66	2022-06-23 01:28:20	<u>0x6a2c38f42cdf7b41e878499e63f398ba0fa37418bce9e678fffd026ff174f0af</u>	+ 1 dfgsdfgdf	✓
67	2022-06-22 03:45:11	<u>0xd5eba2ab92530081b64eb11b56d6180caf64b39d160f304ab894fbac21b592e8</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
68	2022-06-21 23:44:14	<u>0x3a1a814c25e5606dd7dd a7edcbda852eb7800123d2 f94ed406e730b647591111</u>	+ 1 NFTAdsV1	✓
69	2022-06-14 15:45:42	<u>0x9875f1fe3af126fa143a d06b8cca2bc45cf88f54cb 3820525db331b14ff6e93d</u>	+ 1 INV	✓
70	2022-06-03 13:26:22	<u>0xecaed9e2dc777450e4e7 b388f26cb604af123a5d3d 54b1bf2977911bd6118b3c</u>	+ 1 smartdiving.game	✓
71	2022-06-03 04:44:34	<u>0xac17136c9ba891e6059a 803775f42640092d839ac2 26637fc552a7e34f9c60cc</u>	+ 1 RGZ	✓
72	2022-06-03 04:44:02	<u>0x3fd9e9193b4033bc3b96 9e0b2ca99714f48843cd1a f35691365bcf0062f2a123</u>	+ 1 RGZ	✓
73	2022-06-03 04:43:40	<u>0x540b8edd0896bab47773 a6d525d4bc39bdccc750b3 c1aaa31263be1635d73817</u>	+ 1 RGZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:50:06	<u>0x7c0c9213a174c5fbb729 184d6f614742ae41172d3e b50ca524098ba6cab6dfffb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-03 21:57:16	<u>0xb15fb8c3e634b7d8319f 72f12119a98503930f41cb b32e9475c4796490ec6328</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 06:23:40	<u>0x5e4bfb9acc3e7660dc0a42b9d167a75a4ad72b1b3a</u> <u>dfa7c9d83cce551c776223</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 13:35:18	<u>0x48dde9974c871b2f719ff38b3a81ac59a0539125c0</u> <u>538b8ed529d6d38963006d</u>	+ 1 https://aione-giv.com	✓
5	2024-02-03 00:55:04	<u>0x4489c5342a6ddf37416afa834ee5bf64ae56475fdb</u> <u>df4e6ed69163cd90ab4d67</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 00:27:11	<u>0x6dce1277f45eb38a3d55776a6f4a80373d9c7a5120</u> <u>963fb2e22f6c59c55e9dbd</u>	+ 1 2000usdc.org	✓
7	2024-02-03 00:02:06	<u>0x2ac33153e0cb2fa445b71eeafe65d6f1fa00255a78</u> <u>0bbb017025346a99079071</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 19:33:43	<u>0x6f624aed918eeac41535660dda274a20e31196f332</u> <u>89d96fc9bd19cd6ce76e17</u>	+ 1 2000usdc.org	✓
9	2024-02-01 00:25:36	<u>0x0f1d6044b8297bc35037ab7ed3a9b2155a600db673</u> <u>85f05adaf2e2fa11e2c860</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-24 03:57:13	<u>0x4713f84d3cf3ae0780b8af69d613426c3a321c1552</u> <u>db125c4b973c24dbb47110</u>	+ 1 PGPCCLAIM.COM	✓
11	2024-01-22 05:16:44	<u>0x7a6a9c0e68718696478102bbedd4d1fc202bac707c</u> <u>28273c71dffbe4c2b916cc</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 05:16:40	<u>0x9b44b2c8bc5d44581b4b88160b9b0adb38848e056824160db4434989054e002c</u>	+ 1 3000usdt.cc	✓
13	2023-12-17 19:17:42	<u>0x0a506f841c9324e70ecdbe40b38e5b4d02834d4040b0c59411a86255060242df</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 19:16:58	<u>0xbfd0c97120155d7c7f7fda3b39d952992feb78fa9a8e25d548ccb8d7151c611</u>	+ 1 1000usdc.org	✓
15	2023-12-17 09:50:03	<u>0x16375724b077209cafbe4d8a1176fb14e931946b95c2a19046ceb95f7a41361c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 02:47:28	<u>0xd89d7c531df0d5b3ca27ed053a7b98d3d4747f4da4024d7a655bcdd57f597db7</u>	+ 1 1000usdc.org	✓
17	2023-12-03 02:47:16	<u>0xd89178cd4cbbdd5ea45d957180a342068129d5aa9b0c41734c0d499b162b40d4</u>	+ 1 2000usdt.net	✓
18	2023-11-22 00:04:06	<u>0x63c89d22ebaa5d3404eb03c62185216221ef4ea5fde93afe99700cb9cc29c8bc</u>	+ 1 t.org	✓
19	2023-11-21 23:26:38	<u>0x82b15bed31103ef9ae4ff2e62b25d438c6b31d15c201ab7c9579e31e5db37eb8</u>	+ 1 cc	✓
20	2023-11-21 23:26:34	<u>0xc2d4cddfba47d6b9b3c7791861698965c657259b9168b2c4ed706d9b88895c8f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 12:58:18	<u>0x4ad74420d485ac02bff2e0e574fc33a49680106113e2d950c4968ecb5f227104</u>	+ 1 \$MEME Airdrop	✓
22	2023-11-19 23:34:37	<u>0xc2cec5afac41d0919b4d778eb8d1426e7dc2e49bf1a3c9a82501ce8a5c3eb1ce</u>	+ 1 ro	✓
23	2023-11-19 23:34:31	<u>0x5a13fb468eba9dee893253d1111431d6b04a669f2d62609afa703722866af00e</u>	+ 1 Voucher	✓
24	2023-11-19 23:34:09	<u>0x4978110350056edbe8804a30032380613651619c8c347beaee31a5ac54cef83d</u>	+ 1 yz	✓
25	2023-11-09 09:31:25	<u>0xb465024ff6728a5ff6a8917d87d47d1ec94c6a7677a79b0a5c6678de0dde4ecf</u>	+ 1 p1.org	✓
26	2023-10-31 09:28:55	<u>0xa3a5b078e2fcd29631d3ebf746cfa5be7b21489a5f76813d13e1796fdb3dfcdd</u>	+ 1 op.net	✓
27	2023-10-31 09:22:41	<u>0xa415a9964fdb12455f25a51a5af99a2b476a51199b47c9d3f585e19c4d6f78bb</u>	+ 1 Reward at - tether.ma	✓
28	2023-10-31 09:22:23	<u>0xee8e021eb70170cc8960d9501fe4c502e690b800d7992c92677a1922e314624e</u>	+ 1 Voucher	✓
29	2023-10-31 09:17:01	<u>0x7c254dabf5c7b8b4d34e93db9144b5d3c62c2c2176acdd59e70f3e2b6bb9b673</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 09:16:57	<u>0x411ce57fc5a64f74c58b e42686376bb30f6b01fb43 2990d14a6fa0436104faf0</u>	+ 1 op.net	✓
31	2023-10-31 08:04:39	<u>0x71d68af03ccec9192ba1 25973cd763499ed345c927 97092191bdfd901767b6a2</u>	+ 1 Voucher	✓
32	2023-10-30 06:28:06	<u>0xd93bb8cfe3b78a408ca2 435319026b76353b2bd32e 23a6b7a495c3f47758697e</u>	+ 1 rop.net	✓
33	2023-10-30 05:14:05	<u>0xd86939b54310c52a1f86 e34f3d3477aa3a0de28b6e d524aed39f8bd09907dc4e</u>	+ 1 rop.net	✓
34	2023-10-29 22:42:47	<u>0xaed5f1b34290fafd2baa 57e86984bfd72acc02c46 7b6aa77dbaf242fa5bafd5</u>	+ 1 rop.net	✓
35	2023-10-29 15:51:17	<u>0x3bf3209727b2831543d4 f705f6d07de90831c77c12 0f8728a2662f6973a80983</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 15:47:27	<u>0x45e91dc086dbf18cbfc5 d1336de98800c0996dca11 4236b58497ac84af2105cf</u>	+ 1 drop-usdt.cc	✓
37	2023-10-29 15:46:59	<u>0xa0fa11c73c18a892c9f4 6db539810b20aa7608977f d440d6c0d5e8a940cacde9</u>	+ 1 rop.net	✓
38	2023-10-29 15:46:53	<u>0x42f204e9c6e5ccfe9144 e56308a1fb948dea69fbaf ef6fc7c2bae3d9a6d693e2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 15:46:47	<u>0xeb1a0e79394c230fdae00470b2400a03140c570c63fa613845ca6c2081a2105</u>	+ 1 Voucher	✓
40	2023-10-29 15:46:47	<u>0xdb8a197d47460d7ba38623e4b53d548161f9183b9835f370f5cf58d507b1efab</u>	+ 1 Voucher	✓
41	2023-10-29 15:46:45	<u>0xa27d35d7ab3cdb284e6a2616d9b9373a31a5861461277d589f8cc44f59c0e827</u>	+ 1 Voucher	✓
42	2023-10-28 15:27:42	<u>0x0bf1e7ffff8dbd0a6af8035151e99a68493bea454e5633f6f886bb38bd94fc6e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 11:07:43	<u>0xa1e951414a957dfd49a35daad40161cb81b00e519f50134c2dd6501f2b8f96d8</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-23 20:33:54	<u>0x86c43c550e41979d7a7722d50ba0fee94c6246ddb204bcb956084cec38cc1e14</u>	+ 1 Voucher	✓
45	2023-08-28 19:35:28	<u>0x2268eaae69a3b5fac32f1686f912221bfb33981773411e6f5b608111d6f5ecbb</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-11 21:51:37	<u>0xe0d93291fc51d700837732fd34727fb33f10356a5b4275088237ed308f6e39ac</u>	+ 1 Lido DAO	✓
47	2023-06-29 14:38:50	<u>0x027cebf1a570dfb17847ef2c43788fdeb3de3a5928ef1727820cee124b891174</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
48	2022-12-27 11:27:37	<u>0x3a375935bdb639030846</u> <u>4df52699f928d4ea38a421</u> <u>eca3ee082db73831c3de3d</u>	+ 1 cLZ24y6gETd	✓
49	2022-10-30 17:30:56	<u>0x07651489e37f76f3e7ca</u> <u>3adefe4f761245405c3f3a</u> <u>49bd51b9bed89a74f06f43</u>	+ 1 Mimas B6	✓
50	2022-09-04 19:55:37	<u>0x80d340946aad1dfd78c3</u> <u>376d3b0b676fd38e584cd2</u> <u>3b6bab8d8085b5e29c23bb</u>	+ 1 vbcncvbncvbn	✓
51	2022-09-02 14:36:06	<u>0xa77b3048fa4de88dbb65</u> <u>6affbcc265d392bebdd63e</u> <u>752e9593a39979ed846e14</u>	+ 1 SSPTT	✓
52	2022-09-01 03:22:06	<u>0x249a7eb9eb89e9f1f06e</u> <u>cf6764e0d3f3f53ae86a0d</u> <u>730a6b84589e0e56a1e32b</u>	+ 1 East Gold Dao	✓
53	2022-08-30 18:30:19	<u>0x12b9f9eb5cea514f8ae2</u> <u>5487a62f138bb8bc23b441</u> <u>07f72d030d48ed28bd7b72</u>	+ 1 The Great Nft Alerts Pass Items	✓
54	2022-08-30 07:11:32	<u>0x5ab8c1d218e94d0a2e46</u> <u>24e9805e58d4150b4323ca</u> <u>39b0f001c1f7c9eefa5390</u>	+ 1 APE Keys	✓
55	2022-08-25 12:00:46	<u>0xcb29daf1046006f7ff64</u> <u>d566f42deccd5f30a8f40e</u> <u>6b70e3428a6a463a43e044</u>	+ 1 cials	✓
56	2022-08-25 10:28:39	<u>0x3bdf44a0959182feaa56</u> <u>a3fb9b31e72bd56166a669</u> <u>ec314f7eeef32a31eb7a78</u>	+ 1 Open DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-24 10:22:29	<u>0xab6fef1ad64fa2bb3cf77e6eacd2fc5df7b1c5f33b50ba22cf97288a5b14dc68</u>	+ 1 Open Acade Collection	✓
58	2022-08-22 08:13:28	<u>0x686fd1b1660829122242465023433db05f4ea53a9e1ccc64a9d2319774a7b890</u>	+ 1 Track MetaPass	✓
59	2022-08-20 11:19:14	<u>0x10c23786b2cf929ee391ee7d12ea70c8f8de74f605ac68fd4d8b11fa960b7e7b</u>	+ 1 The 8BitWolves	✓
60	2022-08-19 15:31:40	<u>0x980f22c66d6c58833e3405917e46a1c03ed939441e6a39378d5dbb8286eb4022</u>	+ 1 Crazy NftSpin Origin	✓
61	2022-08-19 15:02:52	<u>0x6682816ec0f66e528e1538d9c6e62f8c7e8aa193fbee2cdb48f2e8e84a98ab07b</u>	+ 1 The Great Triton Pass Items	✓
62	2022-08-17 16:59:26	<u>0xd2b842424e364a6e3cddb9933cfbdcc1f0ecc8e9a34188941926df67be513871f</u>	+ 1 ction	✓
63	2022-08-11 16:36:15	<u>0xf3bcf1b1914f49f32c0f16b1297ab06ff89c6f0e67fb6b09c03662c4ddbc9383</u>	+ 1 Great RTFKT Space Podx Item	✓
64	2022-08-11 04:01:14	<u>0xe8e5dc25416407f3c9339764e12fccfcd9a8161d3f3b4b9bed27d8538f322ea</u>	+ 1 X AdventureLand Origin	✓
65	2022-08-10 08:16:50	<u>0x901cd4f53bb083114f75108966ef9ed1edd6cc0b6e7c0610adc7751396ed1b4d</u>	+ 1 Blue CoolPet Items	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-03 06:08:37	<u>0xddb14280f7edd7f65001687470cf6185c8c641aeae40a7de2d1162e9d734bfda</u>	+ 1 Lunartic (Official)	✓
67	2022-07-29 06:36:14	<u>0x7d48152b06ccbd8c86e016c2b28fbc951af8cc6ce51a81e543c7830cbd8c8a583</u>	+ 1 The Rich Babies Genesis	✓
68	2022-07-29 05:00:20	<u>0x78b0794cc58c3d70028c27005d89e912ca9482e0e1ec20c7b986629b75504c3c</u>	+ 1 Lucky CryptoCities Collection	✓
69	2022-07-28 02:55:38	<u>0xf8a2263b5907698410adeb89af86f3b469142aa193292e1ccd86b77eabc3e201</u>	+ 1 The Angels of Aether	✓
70	2022-07-01 01:14:45	<u>0x90235702cee3faa837063eee1b9b80ce46f1c24e916048ff4bbe8de6f8d53f33</u>	+ 1 OPENSTORE	✓
71	2022-06-24 10:09:55	<u>0x91576e8318c417b0182533680f6661565191be47a7f7af5f8e34807b32acb38c</u>	+ 1 NFT	✓
72	2022-06-23 04:32:53	<u>0xd015c45c47b3f88c3515b6a85f36efe7c09f3f028e35fe6353877d7e439230bf</u>	+ 1	✓
73	2022-06-22 02:29:55	<u>0xc436c0749eb3585f89ae489c9a5ca0e0aaf00e0e9a92f0b4b8a124cf27f81838</u>	+ 1 White RTFKT PodX Collection	✓
74	2022-06-09 10:00:22	<u>0xff8e4d95b0dd3b844a7716a6353795b035dfde2f21142dceb17aee9978488eba</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
75	2022-06-06 02:22:29	<u>0xe7415c03d511a0b03377</u> <u>5a2db8cba4d6d8f2fc9f8a</u> <u>1f9b9fd8c516753529e4d5</u>	+ 1 OPENSTORE	✓
76	2022-06-03 19:19:29	<u>0xaac01f7af1cb6bf1f107</u> <u>f2e3be94cd7c782bf41bee</u> <u>740581e3bd54c96e10100c</u>	+ 1 OPENSTORE	✓
77	2022-06-03 06:17:38	<u>0x2a3c99f04705987babbb</u> <u>2ceb65b0fb26514975d8c9</u> <u>2521a5f75a822c6766c984</u>	+ 1 OPENSTORE	✓
78	2022-06-03 06:17:28	<u>0x37c544f88f13131d9e98</u> <u>a8707f52e08e3a370d8505</u> <u>5eeefb37c3fa9ec5a3f977</u>	+ 1 OPENSTORE	✓
79	2022-06-03 06:10:58	<u>0x86fcd50eb597575405e4</u> <u>63e59b9ec1899b0860deb3</u> <u>0d5e69c630210983566d19</u>	+ 1 OPENSTORE	✓
80	2022-06-02 23:08:31	<u>0x2178f4d1871cd8d6ff35</u> <u>dfe5ae9d166732d4af6934</u> <u>e75ed20115568636bb6015</u>	+ 1 FlyerBullyApess	✓

\* USD values displayed at the time of transaction

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