

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x387f79a4083d28b92a822bf80713afa4042313fe</u>
TOTAL RECEIVED	63.737562731930623272 MATIC
	25.79 USD
TOTAL SEND	49.809148912934929854 MATIC
	20.15 USD







Token	Balance
MATIC	13.928413818995691642 MATIC
	5.63 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
! A-ZKF	72,046.000000000000000000 A-ZKF
	[www.zkfair.events]

Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
Daniel Arsham: 20 Years	0 DA20
Holograph Community Badge	0 HCB
#### #####	1 MM
Mercy R0ugE	1 MERCY
The Opposite of Randomness	1 00R
The Chase	1 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A op.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A er.app
Voucher USDC Coin NFT	N/A Voucher










Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$100000 STAK-ETH.COM	N/A https://lidorium.com







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:37:30	<u>0x00a1951544325a563ce2</u> <u>d90b03f5e56a5139078515</u> <u>999cad86f609c06180e62</u>	- 2.0603774247462189 88 MATIC  2.33 USD	✓
2	2024-03-09 07:37:30	<u>0x00a1951544325a563ce2</u> <u>d90b03f5e56a5139078515</u> <u>999cad86f609c06180e62</u>	- 0.0122237400000000 00 MATIC  0.01 USD	✓
3	2024-03-09 07:37:30	<u>0x00a1951544325a563ce2</u> <u>d90b03f5e56a5139078515</u> <u>999cad86f609c06180e62</u>	- 0.0345190552095961 25 MATIC  0.03 USD	✓
4	2024-03-09 07:31:30	<u>0xaad8e19425131708d72b</u> <u>ca32e2010809eb044e74e0</u> <u>9def910ff0ea775c7bda38</u>	- 0.9256177498776716 47 MATIC  1.04 USD	✓
5	2024-03-09 07:31:30	<u>0xaad8e19425131708d72b</u> <u>ca32e2010809eb044e74e0</u> <u>9def910ff0ea775c7bda38</u>	- 0.0102910200000000 00 MATIC  0.01 USD	✓
6	2024-03-09 07:31:30	<u>0xaad8e19425131708d72b</u> <u>ca32e2010809eb044e74e0</u> <u>9def910ff0ea775c7bda38</u>	- 0.0279580593202607 87 MATIC  0.03 USD	✓
7	2024-02-28 08:12:55	<u>0x32ff9569c05658105d79</u> <u>eec0fc4f30ab623b6299a8</u> <u>4dd41c1044dfc183e5d610</u>	- 2.1925724227339689 07 MATIC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-28 08:12:55	<u>0x32ff9569c05658105d79</u> <u>eec0fc4f30ab623b6299a8</u> <u>4dd41c1044dfc183e5d610</u>	- 0.0153874800000000 00 MATIC  0.01 USD	✓
9	2024-02-28 08:12:55	<u>0x32ff9569c05658105d79</u> <u>eec0fc4f30ab623b6299a8</u> <u>4dd41c1044dfc183e5d610</u>	- 0.0599862581465194 78 MATIC  0.06 USD	✓
10	2024-02-28 08:10:49	<u>0xa0b73cc2759a544f3972</u> <u>596eb1fa567c85ab137bf1</u> <u>c11739385ff52b536f7233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 08:10:49	<u>0xa0b73cc2759a544f3972</u> <u>596eb1fa567c85ab137bf1</u> <u>c11739385ff52b536f7233</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2024-02-28 08:10:49	<u>0xa0b73cc2759a544f3972</u> <u>596eb1fa567c85ab137bf1</u> <u>c11739385ff52b536f7233</u>	- 0.0071865690321441 20 MATIC  0.00 USD	✓
13	2024-02-28 08:09:29	<u>0x96c78ca572102dc53d98</u> <u>fb29744e4ed470ee4f69f6</u> <u>291ce3828853ffd3a30551</u>	- 1.9099999999999999 20 MATIC  2.00 USD	✓
14	2024-02-28 08:09:29	<u>0x96c78ca572102dc53d98</u> <u>fb29744e4ed470ee4f69f6</u> <u>291ce3828853ffd3a30551</u>	- 0.0196119899999999 99 MATIC  0.02 USD	✓
15	2024-02-28 08:09:29	<u>0x96c78ca572102dc53d98</u> <u>fb29744e4ed470ee4f69f6</u> <u>291ce3828853ffd3a30551</u>	- 0.0946482728862535 62 MATIC  0.09 USD	✓
16	2024-02-08 01:42:20	<u>0xb08c8a9a4e8b218154b6</u> <u>74107451f0a16c34e38657</u> <u>99b31def2cd326ad792872</u>	- 1.2534687044392476 27 MATIC  1.04 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-08 01:42:20	<u>0xb08c8a9a4e8b218154b674107451f0a16c34e3865799b31def2cd326ad792872</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
18	2024-02-08 01:42:20	<u>0xb08c8a9a4e8b218154b674107451f0a16c34e3865799b31def2cd326ad792872</u>	- 0.0000000000118526 04 MATIC  0.00 USD	✓
19	2024-01-26 01:42:03	<u>0x9a6cad17f6261dfc18a59153eff1c9fac11ff062f2a5b29d866d94c5b35dbdf6</u>	- 0.1441227321535253 62 MATIC  0.10 USD	✓
20	2024-01-26 01:42:03	<u>0x9a6cad17f6261dfc18a59153eff1c9fac11ff062f2a5b29d866d94c5b35dbdf6</u>	- 0.0098248019163075 60 MATIC  0.00 USD	✓
21	2024-01-26 01:42:03	<u>0x9a6cad17f6261dfc18a59153eff1c9fac11ff062f2a5b29d866d94c5b35dbdf6</u>	- 0.0006161667622362 69 MATIC  0.00 USD	✓
22	2024-01-18 01:21:45	<u>0x89d14ceda7db0534c83c64f66502b1a8c1c7b351f1a1978c7a88064001d4c2ff</u>	- 0.1299364573927532 52 MATIC  0.10 USD	✓
23	2024-01-18 01:21:45	<u>0x89d14ceda7db0534c83c64f66502b1a8c1c7b351f1a1978c7a88064001d4c2ff</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
24	2024-01-18 01:21:45	<u>0x89d14ceda7db0534c83c64f66502b1a8c1c7b351f1a1978c7a88064001d4c2ff</u>	- 0.0010001137478309 48 MATIC  0.00 USD	✓
25	2024-01-11 05:48:29	<u>0x85a6bb9b399a3a28d800e182c2201ab48bda8e727019ac47c908d6dd0c19c828</u>	- 0.1182360835368166 66 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-11 05:48:29	<u>0x85a6bb9b399a3a28d800</u> <u>e182c2201ab48bda8e7270</u> <u>19ac47c908d6dd0c19c828</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
27	2024-01-11 05:48:29	<u>0x85a6bb9b399a3a28d800</u> <u>e182c2201ab48bda8e7270</u> <u>19ac47c908d6dd0c19c828</u>	- 0.0003629428681787 17 MATIC  0.00 USD	✓
28	2024-01-06 06:02:12	<u>0x3897dfe1854367b3efaa</u> <u>411e996656810fc8e43c44</u> <u>a92085915c75162b9fd6a1</u>	- 1.7893960697757844 70 MATIC  1.43 USD	✓
29	2024-01-06 06:02:12	<u>0x3897dfe1854367b3efaa</u> <u>411e996656810fc8e43c44</u> <u>a92085915c75162b9fd6a1</u>	- 0.0155362800000000 00 MATIC  0.01 USD	✓
30	2024-01-06 06:02:12	<u>0x3897dfe1854367b3efaa</u> <u>411e996656810fc8e43c44</u> <u>a92085915c75162b9fd6a1</u>	- 0.0168008273557533 82 MATIC  0.01 USD	✓
31	2024-01-06 06:01:44	<u>0xd49e9a7a709bf816d000</u> <u>268e67ba50e412ef1045c0</u> <u>75ce62b2a33fbe368858e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-06 06:01:44	<u>0xd49e9a7a709bf816d000</u> <u>268e67ba50e412ef1045c0</u> <u>75ce62b2a33fbe368858e6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
33	2024-01-06 06:01:44	<u>0xd49e9a7a709bf816d000</u> <u>268e67ba50e412ef1045c0</u> <u>75ce62b2a33fbe368858e6</u>	- 0.0016281661536085 64 MATIC  0.00 USD	✓
34	2024-01-06 06:00:56	<u>0x5d75664bcf45bf814638</u> <u>d958c0a6607dd343f5299a</u> <u>880734d5374d4a99acc9c5</u>	- 1.5000000000000000 00 MATIC  1.19 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-01-06 06:00:56	<u>0x5d75664bcf45bf814638</u> <u>d958c0a6607dd343f5299a</u> <u>880734d5374d4a99acc9c5</u>	- 0.0058132338109115 89 MATIC  0.00 USD	✓
36	2024-01-06 06:00:56	<u>0x5d75664bcf45bf814638</u> <u>d958c0a6607dd343f5299a</u> <u>880734d5374d4a99acc9c5</u>	- 0.0062931174645165 05 MATIC  0.00 USD	✓
37	2024-01-04 07:21:48	<u>0xe0c53ba7059408ff6f9c</u> <u>bcbda278e7ff3934548f80</u> <u>956bf2746c6d1274393ce9</u>	- 0.1214255604239986 02 MATIC  0.10 USD	✓
38	2024-01-04 07:21:48	<u>0xe0c53ba7059408ff6f9c</u> <u>bcbda278e7ff3934548f80</u> <u>956bf2746c6d1274393ce9</u>	- 0.0097863607549148 57 MATIC  0.00 USD	✓
39	2024-01-04 07:21:48	<u>0xe0c53ba7059408ff6f9c</u> <u>bcbda278e7ff3934548f80</u> <u>956bf2746c6d1274393ce9</u>	- 0.0125652402318604 09 MATIC  0.01 USD	✓
40	2023-12-31 02:22:33	<u>0x2aa0e9a71b1c95657666</u> <u>76b212ab5b69a8ab78f3fb</u> <u>7f8e77ada789f6be556bbb</u>	- 1.6623867986918310 36 MATIC  1.57 USD	✓
41	2023-12-31 02:22:33	<u>0x2aa0e9a71b1c95657666</u> <u>76b212ab5b69a8ab78f3fb</u> <u>7f8e77ada789f6be556bbb</u>	- 0.0156272099999999 99 MATIC  0.01 USD	✓
42	2023-12-31 02:22:33	<u>0x2aa0e9a71b1c95657666</u> <u>76b212ab5b69a8ab78f3fb</u> <u>7f8e77ada789f6be556bbb</u>	- 0.0443266527094928 20 MATIC  0.04 USD	✓
43	2023-12-31 02:22:21	<u>0x751d26143c66ecf2baca</u> <u>9ddd4d96adc34b77c4fb93</u> <u>25fc28c3c58fc32fae0417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-12-31 02:22:21	<u>0x751d26143c66ecf2baca</u> <u>9ddd4d96adc34b77c4fb93</u> <u>25fc28c3c58fc32fae0417</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
45	2023-12-31 02:22:21	<u>0x751d26143c66ecf2baca</u> <u>9ddd4d96adc34b77c4fb93</u> <u>25fc28c3c58fc32fae0417</u>	- 0.0045266589901530 32 MATIC  0.00 USD	✓
46	2023-12-31 02:21:15	<u>0x6f141b27df5c7feb34dd</u> <u>88cc019aeac260d29f18ba</u> <u>57898cc60347322fa45d91</u>	- 2.0000000000000000 00 MATIC  1.89 USD	✓
47	2023-12-31 02:21:15	<u>0x6f141b27df5c7feb34dd</u> <u>88cc019aeac260d29f18ba</u> <u>57898cc60347322fa45d91</u>	- 0.0078914100000000 00 MATIC  0.00 USD	✓
48	2023-12-31 02:21:15	<u>0x6f141b27df5c7feb34dd</u> <u>88cc019aeac260d29f18ba</u> <u>57898cc60347322fa45d91</u>	- 0.0200089229181353 96 MATIC  0.01 USD	✓
49	2023-12-27 11:04:34	<u>0xe5db31e624ebffef0f7d</u> <u>51ef7ccb397f7e9828b9d6</u> <u>19d4e4b623895ab5808e07</u>	- 0.1004965641263401 71 MATIC  0.10 USD	✓
50	2023-12-27 11:04:34	<u>0xe5db31e624ebffef0f7d</u> <u>51ef7ccb397f7e9828b9d6</u> <u>19d4e4b623895ab5808e07</u>	- 0.0098771699999999 99 MATIC  0.01 USD	✓
51	2023-12-27 11:04:34	<u>0xe5db31e624ebffef0f7d</u> <u>51ef7ccb397f7e9828b9d6</u> <u>19d4e4b623895ab5808e07</u>	- 0.0500629857486012 82 MATIC  0.05 USD	✓
52	2023-12-16 03:49:46	<u>0x816d1892f6d9d4195139</u> <u>7f859e82b6bc7d7ce81fa9</u> <u>1fb38d8bfac574446925ed</u>	- 0.1239242765505824 55 MATIC  0.10 USD	✓












#	Date & time	Transaction Id	Amount	
53	2023-12-16 03:49:46	<u>0x816d1892f6d9d4195139</u> <u>7f859e82b6bc7d7ce81fa9</u> <u>1fb38d8bfac574446925ed</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
54	2023-12-16 03:49:46	<u>0x816d1892f6d9d4195139</u> <u>7f859e82b6bc7d7ce81fa9</u> <u>1fb38d8bfac574446925ed</u>	- 0.0123080742466561 20 MATIC  0.01 USD	✓
55	2023-12-07 06:40:39	<u>0x4cf34fd4b8cad0970ec0</u> <u>23d11f0e57cac44366d5ec</u> <u>550292d54421dbbc3f6497</u>	- 0.1251987608749678 96 MATIC  0.10 USD	✓
56	2023-12-07 06:40:39	<u>0x4cf34fd4b8cad0970ec0</u> <u>23d11f0e57cac44366d5ec</u> <u>550292d54421dbbc3f6497</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
57	2023-12-07 06:40:39	<u>0x4cf34fd4b8cad0970ec0</u> <u>23d11f0e57cac44366d5ec</u> <u>550292d54421dbbc3f6497</u>	- 0.0227857408539944 64 MATIC  0.01 USD	✓
58	2023-12-01 08:16:47	<u>0x0c33c9c0088b9bad233c</u> <u>c73b67783cb1931e8e13b0</u> <u>0f3e0d8cf0d6df57fb0c19</u>	- 0.1357679006476596 73 MATIC  0.10 USD	✓
59	2023-12-01 08:16:47	<u>0x0c33c9c0088b9bad233c</u> <u>c73b67783cb1931e8e13b0</u> <u>0f3e0d8cf0d6df57fb0c19</u>	- 0.0076386097139806 47 MATIC  0.00 USD	✓
60	2023-12-01 08:16:47	<u>0x0c33c9c0088b9bad233c</u> <u>c73b67783cb1931e8e13b0</u> <u>0f3e0d8cf0d6df57fb0c19</u>	- 0.0214691879626025 02 MATIC  0.01 USD	✓
61	2023-11-27 03:19:42	<u>0x98991cc9fc2d76dedb0a</u> <u>ee5b44d0d2fddc1a23c55e</u> <u>181e78c44b879feacfefd8</u>	- 1.6620186036551218 84 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 03:19:42	<u>0x98991cc9fc2d76dedb0a</u> <u>ee5b44d0d2fddc1a23c55e</u> <u>181e78c44b879feacfefd8</u>	- 0.0122240700000000 00 MATIC  0.00 USD	✓
63	2023-11-27 03:19:42	<u>0x98991cc9fc2d76dedb0a</u> <u>ee5b44d0d2fddc1a23c55e</u> <u>181e78c44b879feacfefd8</u>	- 0.0160578056687776 98 MATIC  0.01 USD	✓
64	2023-11-23 06:00:45	<u>0xa59cb33af8b31be831e2</u> <u>fa371b7852c1d346e776fc</u> <u>8a87737d092ac34f8efc2a</u>	- 1.5268099768592260 37 MATIC  1.18 USD	✓
65	2023-11-23 06:00:45	<u>0xa59cb33af8b31be831e2</u> <u>fa371b7852c1d346e776fc</u> <u>8a87737d092ac34f8efc2a</u>	- 0.0155992200000000 00 MATIC  0.01 USD	✓
66	2023-11-23 06:00:45	<u>0xa59cb33af8b31be831e2</u> <u>fa371b7852c1d346e776fc</u> <u>8a87737d092ac34f8efc2a</u>	- 0.0000000000233988 30 MATIC  0.00 USD	✓
67	2023-11-23 06:00:35	<u>0x4a0a6cafc69ee97923f6</u> <u>ac3e21bd09c779dc3b36a8</u> <u>29e32f2b70234a44d3d7cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-23 06:00:35	<u>0x4a0a6cafc69ee97923f6</u> <u>ac3e21bd09c779dc3b36a8</u> <u>29e32f2b70234a44d3d7cc</u>	- 0.0015517199998965 52 MATIC  0.00 USD	✓
69	2023-11-23 06:00:35	<u>0x4a0a6cafc69ee97923f6</u> <u>ac3e21bd09c779dc3b36a8</u> <u>29e32f2b70234a44d3d7cc</u>	- 0.0000000000024827 52 MATIC  0.00 USD	✓
70	2023-11-23 05:59:43	<u>0x02453402428f4b370fcc</u> <u>724044fb4ddd56f80cc61d</u> <u>5f42776d379a21b88f512a</u>	- 2.2999999999999998 22 MATIC  1.78 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-11-23 05:59:43	<u>0x02453402428f4b370fcc</u> <u>724044fb4ddd56f80cc61d</u> <u>5f42776d379a21b88f512a</u>	- 0.0056607300000000 00 MATIC  0.00 USD	✓
72	2023-11-23 05:59:43	<u>0x02453402428f4b370fcc</u> <u>724044fb4ddd56f80cc61d</u> <u>5f42776d379a21b88f512a</u>	- 0.0000000000111327 69 MATIC  0.00 USD	✓
73	2023-11-16 04:02:44	<u>0x31b0d161840a76d3dc0c</u> <u>e41949a8c881fff657e3ec</u> <u>d46789d03e3c6ece2a77fa</u>	- 0.1151674630010278 98 MATIC  0.10 USD	✓
74	2023-11-16 04:02:44	<u>0x31b0d161840a76d3dc0c</u> <u>e41949a8c881fff657e3ec</u> <u>d46789d03e3c6ece2a77fa</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
75	2023-11-16 04:02:44	<u>0x31b0d161840a76d3dc0c</u> <u>e41949a8c881fff657e3ec</u> <u>d46789d03e3c6ece2a77fa</u>	- 0.0622481220292663 98 MATIC  0.05 USD	✓
76	2023-11-10 02:29:01	<u>0xa9c1265fba6f043d83bb</u> <u>f50df28c3f8d11a00748c2</u> <u>abfbb42b8eeae121cd673c</u>	- 0.1243965585344598 70 MATIC  0.10 USD	✓
77	2023-11-10 02:29:01	<u>0xa9c1265fba6f043d83bb</u> <u>f50df28c3f8d11a00748c2</u> <u>abfbb42b8eeae121cd673c</u>	- 0.0088022734304757 59 MATIC  0.00 USD	✓
78	2023-11-10 02:29:01	<u>0xa9c1265fba6f043d83bb</u> <u>f50df28c3f8d11a00748c2</u> <u>abfbb42b8eeae121cd673c</u>	- 0.0541267828790877 87 MATIC  0.04 USD	✓
79	2023-11-02 02:42:07	<u>0x3aafd2578dfd835952fd</u> <u>ce2f3385cbef8f04163d07</u> <u>99c06544f0b55bac501952</u>	- 0.1551551579297862 92 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 02:42:07	<u>0x3aafd2578dfd835952fd</u> <u>ce2f3385cbef8f04163d07</u> <u>99c06544f0b55bac501952</u>	- 0.0070401034027954 15 MATIC  0.00 USD	✓
81	2023-11-02 02:42:07	<u>0x3aafd2578dfd835952fd</u> <u>ce2f3385cbef8f04163d07</u> <u>99c06544f0b55bac501952</u>	- 0.0136238453574887 37 MATIC  0.00 USD	✓
82	2023-10-26 03:14:49	<u>0x7c1523a67640d19b9d91</u> <u>76b2a311055f502d992b73</u> <u>81b4f768d3fedd924bc925</u>	- 0.1654042982894703 97 MATIC  0.10 USD	✓
83	2023-10-26 03:14:49	<u>0x7c1523a67640d19b9d91</u> <u>76b2a311055f502d992b73</u> <u>81b4f768d3fedd924bc925</u>	- 0.0125105164314911 88 MATIC  0.00 USD	✓
84	2023-10-26 03:14:49	<u>0x7c1523a67640d19b9d91</u> <u>76b2a311055f502d992b73</u> <u>81b4f768d3fedd924bc925</u>	- 0.0181015298758121 47 MATIC  0.01 USD	✓
85	2023-10-19 05:23:18	<u>0x80336c6f81e8a79dd3ba</u> <u>09e790de6ef93e2e7ab68e</u> <u>9f2ab97418a67bea57360a</u>	- 0.2075615606190883 98 MATIC  0.10 USD	✓
86	2023-10-19 05:23:18	<u>0x80336c6f81e8a79dd3ba</u> <u>09e790de6ef93e2e7ab68e</u> <u>9f2ab97418a67bea57360a</u>	- 0.0096262159645521 11 MATIC  0.00 USD	✓
87	2023-10-19 05:23:18	<u>0x80336c6f81e8a79dd3ba</u> <u>09e790de6ef93e2e7ab68e</u> <u>9f2ab97418a67bea57360a</u>	- 0.0118399122820103 67 MATIC  0.00 USD	✓
88	2023-10-13 01:28:00	<u>0x872dd40930ea7222ff83</u> <u>59d9c0edc09598be85b70a</u> <u>316a601737d14500916b87</u>	- 0.9995857567154855 52 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-13 01:28:00	<u>0x872dd40930ea7222ff83</u> <u>59d9c0edc09598be85b70a</u> <u>316a601737d14500916b87</u>	- 0.0199510500000000 01 MATIC  0.01 USD	✓
90	2023-10-13 01:28:00	<u>0x872dd40930ea7222ff83</u> <u>59d9c0edc09598be85b70a</u> <u>316a601737d14500916b87</u>	- 0.0272750041601896 93 MATIC  0.01 USD	✓
91	2023-10-13 01:27:22	<u>0x0ca1ebf800465b33f993</u> <u>dec05ae81a08127cbfbff3</u> <u>e07932c1b6dccf14470167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-13 01:27:22	<u>0x0ca1ebf800465b33f993</u> <u>dec05ae81a08127cbfbff3</u> <u>e07932c1b6dccf14470167</u>	- 0.0016477724289341 94 MATIC  0.00 USD	✓
93	2023-10-13 01:27:22	<u>0x0ca1ebf800465b33f993</u> <u>dec05ae81a08127cbfbff3</u> <u>e07932c1b6dccf14470167</u>	- 0.0025572229962771 24 MATIC  0.00 USD	✓
94	2023-10-13 01:25:48	<u>0xb9fdd79219a2e940fb37</u> <u>d5af9b504d67e6bfc494e9</u> <u>f544305ee0b5b7fb9fd895</u>	- 3.6000000000000000 89 MATIC  1.83 USD	✓
95	2023-10-13 01:25:48	<u>0xb9fdd79219a2e940fb37</u> <u>d5af9b504d67e6bfc494e9</u> <u>f544305ee0b5b7fb9fd895</u>	- 0.0058171800000000 00 MATIC  0.00 USD	✓
96	2023-10-13 01:25:48	<u>0xb9fdd79219a2e940fb37</u> <u>d5af9b504d67e6bfc494e9</u> <u>f544305ee0b5b7fb9fd895</u>	- 0.0081830614911570 73 MATIC  0.00 USD	✓
97	2023-10-12 01:17:43	<u>0x86f789de8fb72d66aa25</u> <u>85b11f3bff4f6ed4f22060</u> <u>edad09503cc4c291c68010</u>	- 2.3629398230926335 07 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-12 01:17:43	<u>0x86f789de8fb72d66aa25</u> <u>85b11f3bff4f6ed4f22060</u> <u>edad09503cc4c291c68010</u>	- 0.0142619099999999 99 MATIC  0.00 USD	✓
99	2023-10-12 01:17:43	<u>0x86f789de8fb72d66aa25</u> <u>85b11f3bff4f6ed4f22060</u> <u>edad09503cc4c291c68010</u>	- 0.0198986362139222 83 MATIC  0.01 USD	✓
100	2023-10-11 23:08:57	<u>0xf4b69ffbc952b527b9d9</u> <u>26cc44f00bc27663018f2c</u> <u>8f24f05168137c7670a865</u>	- 0.2051659149400091 03 MATIC  0.10 USD	✓
101	2023-10-11 23:08:57	<u>0xf4b69ffbc952b527b9d9</u> <u>26cc44f00bc27663018f2c</u> <u>8f24f05168137c7670a865</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
102	2023-10-11 23:08:57	<u>0xf4b69ffbc952b527b9d9</u> <u>26cc44f00bc27663018f2c</u> <u>8f24f05168137c7670a865</u>	- 0.0103887408503724 50 MATIC  0.00 USD	✓
103	2023-10-06 06:20:13	<u>0xd35ffe8a11817815c404</u> <u>62c467654d309244e39c0f</u> <u>71062acbf74ae2cb4dea21</u>	- 0.1916262595074353 92 MATIC  0.10 USD	✓
104	2023-10-06 06:20:13	<u>0xd35ffe8a11817815c404</u> <u>62c467654d309244e39c0f</u> <u>71062acbf74ae2cb4dea21</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
105	2023-10-06 06:20:13	<u>0xd35ffe8a11817815c404</u> <u>62c467654d309244e39c0f</u> <u>71062acbf74ae2cb4dea21</u>	- 0.0041905734850671 74 MATIC  0.00 USD	✓
106	2023-09-29 08:39:21	<u>0xd2013b538f21e5c21af4</u> <u>293aaddec801ab1f60d7c4</u> <u>e63080faae7e8ae7b0fc73</u>	- 0.2008571408117712 79 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
107	2023-09-29 08:39:21	<u>0xd2013b538f21e5c21af4</u> <u>293aaddec801ab1f60d7c4</u> <u>e63080faae7e8ae7b0fc73</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
108	2023-09-29 08:39:21	<u>0xd2013b538f21e5c21af4</u> <u>293aaddec801ab1f60d7c4</u> <u>e63080faae7e8ae7b0fc73</u>	- 0.0123126099969621 87 MATIC  0.00 USD	✓
109	2023-09-25 01:48:02	<u>0x1b91a7cef83360797745</u> <u>9cdc7d0d85f7aa0701cc60</u> <u>e7fd632925b64a7a8fbd8b</u>	- 2.2389676233564776 99 MATIC  1.15 USD	✓
110	2023-09-25 01:48:02	<u>0x1b91a7cef83360797745</u> <u>9cdc7d0d85f7aa0701cc60</u> <u>e7fd632925b64a7a8fbd8b</u>	- 0.0143096407888064 65 MATIC  0.00 USD	✓
111	2023-09-25 01:48:02	<u>0x1b91a7cef83360797745</u> <u>9cdc7d0d85f7aa0701cc60</u> <u>e7fd632925b64a7a8fbd8b</u>	- 0.0245300222059794 58 MATIC  0.01 USD	✓
112	2023-09-23 00:34:00	<u>0x8b5611b10059e660ed26</u> <u>fb44850a7fe9e441421f8e</u> <u>1504ad0818e6f64e8bd988</u>	- 0.9459876148468946 42 MATIC  0.49 USD	✓
113	2023-09-23 00:34:00	<u>0x8b5611b10059e660ed26</u> <u>fb44850a7fe9e441421f8e</u> <u>1504ad0818e6f64e8bd988</u>	- 0.0175481264817308 43 MATIC  0.00 USD	✓
114	2023-09-23 00:34:00	<u>0x8b5611b10059e660ed26</u> <u>fb44850a7fe9e441421f8e</u> <u>1504ad0818e6f64e8bd988</u>	- 0.0345823227775925 58 MATIC  0.01 USD	✓
115	2023-09-23 00:33:48	<u>0x35060f0a37833235b578</u> <u>acb0aeb5691b27e0b9997b</u> <u>2a344bdae101063dc37da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
116	2023-09-23 00:33:48	<u>0x35060f0a37833235b578</u> <u>acb0aeb5691b27e0b9997b</u> <u>2a344bdae101063dc37da2</u>	- 0.0014597049247707 40 MATIC  0.00 USD	✓
117	2023-09-23 00:33:48	<u>0x35060f0a37833235b578</u> <u>acb0aeb5691b27e0b9997b</u> <u>2a344bdae101063dc37da2</u>	- 0.0026909009090037 28 MATIC  0.00 USD	✓
118	2023-09-23 00:32:34	<u>0x9a26a78bb695bcfc5a49</u> <u>a44e941fc3a016db32120f</u> <u>bb322bd9e903e86c51081b</u>	- 2.6000000000000000 89 MATIC  1.35 USD	✓
119	2023-09-23 00:32:34	<u>0x9a26a78bb695bcfc5a49</u> <u>a44e941fc3a016db32120f</u> <u>bb322bd9e903e86c51081b</u>	- 0.0069162397098738 16 MATIC  0.00 USD	✓
120	2023-09-23 00:32:34	<u>0x9a26a78bb695bcfc5a49</u> <u>a44e941fc3a016db32120f</u> <u>bb322bd9e903e86c51081b</u>	- 0.0112116529550830 08 MATIC  0.00 USD	✓
121	2023-09-22 01:05:43	<u>0x8bc29a2a666782ea712d</u> <u>554672f25a84249bbdac85</u> <u>20ca1c66f55f195ad785c0</u>	- 0.2026245393998230 00 MATIC  0.10 USD	✓
122	2023-09-22 01:05:43	<u>0x8bc29a2a666782ea712d</u> <u>554672f25a84249bbdac85</u> <u>20ca1c66f55f195ad785c0</u>	- 0.0095959622020788 36 MATIC  0.00 USD	✓
123	2023-09-22 01:05:43	<u>0x8bc29a2a666782ea712d</u> <u>554672f25a84249bbdac85</u> <u>20ca1c66f55f195ad785c0</u>	- 0.0093005856456384 21 MATIC  0.00 USD	✓
124	2023-09-15 02:54:45	<u>0x0405cc2c33aec3079244</u> <u>0728db9d6d016d656c91e8</u> <u>4e7cce3a53664c21e9e3a3</u>	- 0.1998680252799760 47 MATIC  0.10 USD	✓












#	Date & time	Transaction Id	Amount	
125	2023-09-15 02:54:45	<u>0x0405cc2c33aec3079244</u> <u>0728db9d6d016d656c91e8</u> <u>4e7cce3a53664c21e9e3a3</u>	- 0.0092801364996679 37 MATIC  0.00 USD	✓
126	2023-09-15 02:54:45	<u>0x0405cc2c33aec3079244</u> <u>0728db9d6d016d656c91e8</u> <u>4e7cce3a53664c21e9e3a3</u>	- 0.0267514742322257 85 MATIC  0.01 USD	✓
127	2023-09-08 05:17:21	<u>0x2f256c13d8d35184bbef</u> <u>d9ba4ab0d3fe7bdf8e1f17</u> <u>474c86d2f99614b214be01</u>	- 0.1911006819016244 64 MATIC  0.10 USD	✓
128	2023-09-08 05:17:21	<u>0x2f256c13d8d35184bbef</u> <u>d9ba4ab0d3fe7bdf8e1f17</u> <u>474c86d2f99614b214be01</u>	- 0.0097394773531157 81 MATIC  0.00 USD	✓
129	2023-09-08 05:17:21	<u>0x2f256c13d8d35184bbef</u> <u>d9ba4ab0d3fe7bdf8e1f17</u> <u>474c86d2f99614b214be01</u>	- 0.0247371910488197 00 MATIC  0.01 USD	✓
130	2023-08-31 01:22:46	<u>0x8cbf388bcf78a036b071</u> <u>9949dcda5c2fa88fac4734</u> <u>af6d71758ed4ecd7de3bcc</u>	- 0.1836557102139964 31 MATIC  0.10 USD	✓
131	2023-08-31 01:22:46	<u>0x8cbf388bcf78a036b071</u> <u>9949dcda5c2fa88fac4734</u> <u>af6d71758ed4ecd7de3bcc</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
132	2023-08-31 01:22:46	<u>0x8cbf388bcf78a036b071</u> <u>9949dcda5c2fa88fac4734</u> <u>af6d71758ed4ecd7de3bcc</u>	- 0.0242792942953308 95 MATIC  0.01 USD	✓
133	2023-08-25 03:51:15	<u>0x2e6df84398ccba25d5a6</u> <u>8ebfa8977304d8e4b5ff65</u> <u>3221e2cfb6274a8c15068f</u>	- 0.1946140324782845 15 MATIC  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
134	2023-08-25 03:51:15	<u>0x2e6df84398ccba25d5a68ebfa8977304d8e4b5ff653221e2cfb6274a8c15068f</u>	- 0.0098029958431447 43 MATIC  0.00 USD	✓
135	2023-08-25 03:51:15	<u>0x2e6df84398ccba25d5a68ebfa8977304d8e4b5ff653221e2cfb6274a8c15068f</u>	- 0.0216763835169420 63 MATIC  0.01 USD	✓
136	2023-08-16 22:53:37	<u>0x9961fe8ecf36ceafb6db9952022ca3561e41ddc4d83014766c8f22bfd3f48dbc</u>	- 0.1698302343282666 05 MATIC  0.10 USD	✓
137	2023-08-16 22:53:37	<u>0x9961fe8ecf36ceafb6db9952022ca3561e41ddc4d83014766c8f22bfd3f48dbc</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
138	2023-08-16 22:53:37	<u>0x9961fe8ecf36ceafb6db9952022ca3561e41ddc4d83014766c8f22bfd3f48dbc</u>	- 0.0147636976178349 04 MATIC  0.00 USD	✓
139	2023-08-11 03:53:49	<u>0x0f18bdca481a4100ec4b5fdb0d4ee4d162cbd32b31d7ef5538a19df685e00a0c</u>	- 0.1542036482096480 48 MATIC  0.10 USD	✓
140	2023-08-11 03:53:49	<u>0x0f18bdca481a4100ec4b5fdb0d4ee4d162cbd32b31d7ef5538a19df685e00a0c</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
141	2023-08-11 03:53:49	<u>0x0f18bdca481a4100ec4b5fdb0d4ee4d162cbd32b31d7ef5538a19df685e00a0c</u>	- 0.0164576922700922 22 MATIC  0.01 USD	✓
142	2023-08-06 00:19:23	<u>0xc7e5ba9475a3af75460f4a81e1f51d4c001a7001a444e0870467dfa0fe82ee9f</u>	- 1.3020945311449889 65 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-06 00:19:23	<u>0xc7e5ba9475a3af75460f4a81e1f51d4c001a7001a444e0870467dfa0fe82ee9f</u>	- 0.0036929260735196 80 MATIC  0.00 USD	✓
144	2023-08-06 00:19:23	<u>0xc7e5ba9475a3af75460f4a81e1f51d4c001a7001a444e0870467dfa0fe82ee9f</u>	- 0.0241022192520646 41 MATIC  0.01 USD	✓
145	2023-08-05 03:02:08	<u>0x58938bab2814380cba015c2cc9e3dd92ffc7c9547172071473f07c49c2198dbf</u>	- 0.8014961459459643 00 MATIC  0.53 USD	✓
146	2023-08-05 03:02:08	<u>0x58938bab2814380cba015c2cc9e3dd92ffc7c9547172071473f07c49c2198dbf</u>	- 0.0135532499999999 99 MATIC  0.00 USD	✓
147	2023-08-05 03:02:08	<u>0x58938bab2814380cba015c2cc9e3dd92ffc7c9547172071473f07c49c2198dbf</u>	- 0.0285306297677812 50 MATIC  0.01 USD	✓
148	2023-08-05 03:01:50	<u>0x3a9412c1bdd701d7b59bafe4e1438b0f8a7a57b805530351c76cdc0268900452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-08-05 03:01:50	<u>0x3a9412c1bdd701d7b59bafe4e1438b0f8a7a57b805530351c76cdc0268900452</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
150	2023-08-05 03:01:50	<u>0x3a9412c1bdd701d7b59bafe4e1438b0f8a7a57b805530351c76cdc0268900452</u>	- 0.0037454247774902 88 MATIC  0.00 USD	✓
151	2023-08-05 02:59:28	<u>0x3bd0d989e9aa162ad11c415d500f6468f790769bf0a62c7210d489a05679ca82</u>	- 3.2000000000000001 78 MATIC  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-05 02:59:28	<u>0x3bd0d989e9aa162ad11c</u> <u>415d500f6468f790769bf0</u> <u>a62c7210d489a05679ca82</u>	- 0.0085732312195333 97 MATIC  0.00 USD	✓
153	2023-08-05 02:59:28	<u>0x3bd0d989e9aa162ad11c</u> <u>415d500f6468f790769bf0</u> <u>a62c7210d489a05679ca82</u>	- 0.0104358824798886 10 MATIC  0.00 USD	✓
154	2023-08-03 05:45:35	<u>0x5f571f3394bd5473e893</u> <u>135911443c01ea0f25276e</u> <u>e198364071baaf6f674354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-08-03 05:45:35	<u>0x5f571f3394bd5473e893</u> <u>135911443c01ea0f25276e</u> <u>e198364071baaf6f674354</u>	- 0.0080067672528113 34 MATIC  0.00 USD	✓
156	2023-08-03 05:45:35	<u>0x5f571f3394bd5473e893</u> <u>135911443c01ea0f25276e</u> <u>e198364071baaf6f674354</u>	- 0.0127385287199229 15 MATIC  0.00 USD	✓
157	2023-07-27 05:25:28	<u>0x58bcf134768bd41e6941</u> <u>70edb34e26746a6512f122</u> <u>cdacd9778584683b49381f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-07-27 05:25:28	<u>0x58bcf134768bd41e6941</u> <u>70edb34e26746a6512f122</u> <u>cdacd9778584683b49381f</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
159	2023-07-27 05:25:28	<u>0x58bcf134768bd41e6941</u> <u>70edb34e26746a6512f122</u> <u>cdacd9778584683b49381f</u>	- 0.0126374108885018 81 MATIC  0.00 USD	✓
160	2023-07-20 01:51:07	<u>0xfa27a93c6add3106439e</u> <u>a15d7addfb9769863db63e</u> <u>65fa20470a9d66443094b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-20 01:51:07	<u>0xfa27a93c6add3106439e</u> <u>a15d7addfb9769863db63e</u> <u>65fa20470a9d66443094b5</u>	- 0.0084107220750000 00 MATIC  0.00 USD	✓
162	2023-07-20 01:51:07	<u>0xfa27a93c6add3106439e</u> <u>a15d7addfb9769863db63e</u> <u>65fa20470a9d66443094b5</u>	- 0.0254511156645471 15 MATIC  0.01 USD	✓
163	2023-07-09 01:19:26	<u>0xc94472e7290cb39e14d3</u> <u>8caffc044b9ffc7dd2222b</u> <u>59226b157c6f50bc753f8c</u>	- 1.3646713175887348 33 MATIC  0.93 USD	✓
164	2023-07-09 01:19:26	<u>0xc94472e7290cb39e14d3</u> <u>8caffc044b9ffc7dd2222b</u> <u>59226b157c6f50bc753f8c</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
165	2023-07-09 01:19:26	<u>0xc94472e7290cb39e14d3</u> <u>8caffc044b9ffc7dd2222b</u> <u>59226b157c6f50bc753f8c</u>	- 0.0317924601331070 69 MATIC  0.02 USD	✓
166	2023-07-08 12:46:50	<u>0x1cabdc6712240105a499</u> <u>ad205f6dbc4c1631433a3d</u> <u>d8dc627263443e033c03ae</u>	- 0.7188156501193583 29 MATIC  0.48 USD	✓
167	2023-07-08 12:46:50	<u>0x1cabdc6712240105a499</u> <u>ad205f6dbc4c1631433a3d</u> <u>d8dc627263443e033c03ae</u>	- 0.0128584800000000 00 MATIC  0.00 USD	✓
168	2023-07-08 12:46:50	<u>0x1cabdc6712240105a499</u> <u>ad205f6dbc4c1631433a3d</u> <u>d8dc627263443e033c03ae</u>	- 0.0317092262636000 86 MATIC  0.02 USD	✓
169	2023-07-08 12:46:20	<u>0x5f2f067ffde527f8e24c</u> <u>957f52c6c3e46ad7f7a986</u> <u>85cb77731d56768269c882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-08 12:46:20	<u>0x5f2f067ffde527f8e24c</u> <u>957f52c6c3e46ad7f7a986</u> <u>85cb77731d56768269c882</u>	- 0.0025452935303600 72 MATIC  0.00 USD	✓
171	2023-07-08 12:46:20	<u>0x5f2f067ffde527f8e24c</u> <u>957f52c6c3e46ad7f7a986</u> <u>85cb77731d56768269c882</u>	- 0.0048117959610788 52 MATIC  0.00 USD	✓
172	2023-07-08 12:44:52	<u>0x8746eb699efceb52558c</u> <u>cbbf8d799da4160a992b3b</u> <u>ff9250161c102419a60caf</u>	- 1.1999999999999999 56 MATIC  0.81 USD	✓
173	2023-07-08 12:44:52	<u>0x8746eb699efceb52558c</u> <u>cbbf8d799da4160a992b3b</u> <u>ff9250161c102419a60caf</u>	- 0.0073592198291942 97 MATIC  0.00 USD	✓
174	2023-07-08 12:44:52	<u>0x8746eb699efceb52558c</u> <u>cbbf8d799da4160a992b3b</u> <u>ff9250161c102419a60caf</u>	- 0.0198006708716090 34 MATIC  0.01 USD	✓
175	2023-06-28 22:45:03	<u>0xb4fdf5ea699ef1549e24</u> <u>01e8f9f6e03a9680a757a1</u> <u>ef07d06fb08f9e4740518b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2023-06-28 22:45:03	<u>0xb4fdf5ea699ef1549e24</u> <u>01e8f9f6e03a9680a757a1</u> <u>ef07d06fb08f9e4740518b</u>	- 0.0084749883308312 04 MATIC  0.00 USD	✓
177	2023-06-28 22:45:03	<u>0xb4fdf5ea699ef1549e24</u> <u>01e8f9f6e03a9680a757a1</u> <u>ef07d06fb08f9e4740518b</u>	- 0.0320886557710889 29 MATIC  0.01 USD	✓
178	2023-06-15 02:06:51	<u>0xeaf9cb6b4c225f57b122</u> <u>5d8dd2df43b2fa17918570</u> <u>333fc61bb043e95c961a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
179	2023-06-15 02:06:51	<u>0xeaf9cb6b4c225f57b122</u> <u>5d8dd2df43b2fa17918570</u> <u>333fc61bb043e95c961a35</u>	- 0.0090346421003296 71 MATIC  0.00 USD	✓
180	2023-06-15 02:06:51	<u>0xeaf9cb6b4c225f57b122</u> <u>5d8dd2df43b2fa17918570</u> <u>333fc61bb043e95c961a35</u>	- 0.0668676084374404 54 MATIC  0.04 USD	✓
181	2023-06-03 00:39:15	<u>0x74982df9d60982e213aa</u> <u>a9a241f28cb6649ef19982</u> <u>fbe9b3bd719a00d64f1271</u>	- 0.5676202879015311 84 MATIC  0.50 USD	✓
182	2023-06-03 00:39:15	<u>0x74982df9d60982e213aa</u> <u>a9a241f28cb6649ef19982</u> <u>fbe9b3bd719a00d64f1271</u>	- 0.0330371520000000 00 MATIC  0.02 USD	✓
183	2023-06-03 00:39:15	<u>0x74982df9d60982e213aa</u> <u>a9a241f28cb6649ef19982</u> <u>fbe9b3bd719a00d64f1271</u>	- 0.0801285643060112 85 MATIC  0.07 USD	✓
184	2023-06-03 00:39:03	<u>0xceb6d582c6386c13cf92</u> <u>88bfa6ecfd4f7bf7bc8018</u> <u>3f98af953e35870182389a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2023-06-03 00:39:03	<u>0xceb6d582c6386c13cf92</u> <u>88bfa6ecfd4f7bf7bc8018</u> <u>3f98af953e35870182389a</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
186	2023-06-03 00:39:03	<u>0xceb6d582c6386c13cf92</u> <u>88bfa6ecfd4f7bf7bc8018</u> <u>3f98af953e35870182389a</u>	- 0.0068378867842010 58 MATIC  0.00 USD	✓
187	2023-06-03 00:37:01	<u>0xb1f6a448ec253dd697c6</u> <u>2555161d26aa41d17cb0b5</u> <u>1fed956a59ff38ee3df2c3</u>	- 1.1999999999999999 56 MATIC  1.07 USD	✓


#	Date & time	Transaction Id	Amount	
188	2023-06-03 00:37:01	<u>0xb1f6a448ec253dd697c6 2555161d26aa41d17cb0b5 1fed956a59ff38ee3df2c3</u>	- 0.0063252600000000 00 MATIC  0.00 USD	✓
189	2023-06-03 00:37:01	<u>0xb1f6a448ec253dd697c6 2555161d26aa41d17cb0b5 1fed956a59ff38ee3df2c3</u>	- 0.0252705356851609 00 MATIC  0.02 USD	✓
190	2023-06-03 00:32:09	<u>0xbef1e06dd94c51caa03a e6465d8a30bcf4ed536454 08d11e7cb32d488152f4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
191	2023-06-03 00:32:09	<u>0xbef1e06dd94c51caa03a e6465d8a30bcf4ed536454 08d11e7cb32d488152f4ff</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
192	2023-06-03 00:32:09	<u>0xbef1e06dd94c51caa03a e6465d8a30bcf4ed536454 08d11e7cb32d488152f4ff</u>	- 0.0373322245613460 02 MATIC  0.03 USD	✓
193	2023-06-03 00:31:35	<u>0xa229e9dfe073a6bb61fe 209499e134f9ff39f10fc4 563dcb54f4caaf267d8781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
194	2023-06-03 00:31:35	<u>0xa229e9dfe073a6bb61fe 209499e134f9ff39f10fc4 563dcb54f4caaf267d8781</u>	- 0.0661093799999999 95 MATIC  0.05 USD	✓
195	2023-06-03 00:31:35	<u>0xa229e9dfe073a6bb61fe 209499e134f9ff39f10fc4 563dcb54f4caaf267d8781</u>	- 0.2196808944804153 34 MATIC  0.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:37:30	<u>0x00a1951544325a563ce2</u> <u>d90b03f5e56a5139078515</u> <u>999cadc86f609c06180e62</u>	+ 0.5745164652667378 30 MATIC  0.65 USD	✓
2	2024-03-09 07:29:17	<u>0x779161eef948287efb64</u> <u>4b87a0bad40dd33ca1b252</u> <u>965a67142cc8cab0cd2072</u>	+ 8.6515006868283528 26 MATIC  9.83 USD	✓
3	2024-02-28 08:04:29	<u>0x96eb212fa0fc0e84aaf9</u> <u>f05f929631a44e2ab1e79e</u> <u>317c977072aceabe965c1e</u>	+ 6.6400541086865105 81 MATIC  6.95 USD	✓
4	2024-01-11 05:48:29	<u>0x85a6bb9b399a3a28d800</u> <u>e182c2201ab48bda8e7270</u> <u>19ac47c908d6dd0c19c828</u>	+ 0.1182360835368166 66 MATIC  0.10 USD	✓
5	2024-01-06 05:59:18	<u>0xf6298b7137ef2375a19f</u> <u>c33163f37280a1432b140b</u> <u>7a3287dd7265480b55970d</u>	+ 4.6598265275627657 19 MATIC  3.72 USD	✓
6	2023-12-31 02:19:01	<u>0x9e6d5f48dbc5af97c4f8</u> <u>866ced2fee5bcd89a10f7d</u> <u>8caef6b00e6b62087b87a9</u>	+ 4.7663803747220052 64 MATIC  4.52 USD	✓
7	2023-11-27 03:19:42	<u>0x98991cc9fc2d76dedb0a</u> <u>ee5b44d0d2fddc1a23c55e</u> <u>181e78c44b879feacfed8</u>	+ 0.4424867408316808 80 MATIC  0.33 USD	✓
8	2023-11-23 05:57:37	<u>0x86ec27e10caa43e3b86b</u> <u>bc2b23009fc583dc5ecd21</u> <u>d3db196805bddb525319ba</u>	+ 3.9791129614835103 47 MATIC  3.08 USD	✓
9	2023-10-12 01:17:43	<u>0x86f789de8fb72d66aa25</u> <u>85b11f3bff4f6ed4f22060</u> <u>edad09503cc4c291c68010</u>	+ 0.8302294604704542 06 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 01:14:37	<u>0xab636f61a58bfa7772db</u> <u>eeeb52322a0b5e783db997</u> <u>3ebf0fed86a3c479bad5ed</u>	+ 8.5121580305281305 81 MATIC  4.34 USD	✓
11	2023-09-25 01:48:02	<u>0x1b91a7cef83360797745</u> <u>9cdc7d0d85f7aa0701cc60</u> <u>e7fd632925b64a7a8fbd8b</u>	+ 0.7773958450094818 89 MATIC  0.40 USD	✓
12	2023-09-23 00:28:28	<u>0x7e2ffff3881c100ac3188</u> <u>77ee8cf08745e6d0dbc836</u> <u>5a5dcb55154f06be28e847</u>	+ 7.2936344297420072 64 MATIC  3.81 USD	✓
13	2023-08-06 00:19:23	<u>0xc7e5ba9475a3af75460f</u> <u>4a81e1f51d4c001a7001a4</u> <u>44e0870467dfa0fe82ee9f</u>	+ 0.2652018560357388 14 MATIC  0.17 USD	✓
14	2023-08-05 02:45:57	<u>0xad78a10d5411f00ccec3</u> <u>a9e99d4ddb2bdb1b96a454</u> <u>c19f59b242eb7cee71c9fe</u>	+ 6.3460079282546395 52 MATIC  4.21 USD	✓
15	2023-07-09 01:19:26	<u>0xc94472e7290cb39e14d3</u> <u>8caffc044b9ffc7dd2222b</u> <u>59226b157c6f50bc753f8c</u>	+ 0.2781847174249306 16 MATIC  0.19 USD	✓
16	2023-07-08 12:30:48	<u>0x11505e8a9636b675e178</u> <u>c1445c6cf8e4508c9b91c3</u> <u>7c2a9f4be3dc0bb71d2fdf</u>	+ 5.4316348999188228 67 MATIC  3.69 USD	✓
17	2023-06-01 23:56:10	<u>0x14d924e312807dc27ce2</u> <u>9bbdde74a98839e6c55bc0</u> <u>e57b60379807e5e9b6b061</u>	+ 4.1710016156280378 40 MATIC  3.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:17:46	<u>0x7535c2504ae4f89543f64854b65a68fbb59318ac64666071630979e2a98e0e39</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
2	2024-04-23 09:16:21	<u>0x1d7e2dbd3558be23f19a4cfc0222414eb4f30e500f8b6faad8df74f1cee2f715</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-28 08:12:55	<u>0x32ff9569c05658105d79eec0fc4f30ab623b6299a84dd41c1044dfc183e5d610</u>	- 1.984702 USDT  1.98 USD	✓
4	2024-02-28 08:09:29	<u>0x96c78ca572102dc53d98fb29744e4ed470ee4f69f6291ce3828853ffd3a30551</u>	+ 1.984702 USDT  1.98 USD	✓
5	2024-02-08 12:14:28	<u>0x629026dd958490b11dba66416f5d9871382c481570387a7cfebc1dd07e49d69b</u>	+ 74,349.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-01-17 06:49:50	<u>0x2cc7e82a8e341fbf1ad75b9b27ff6d90b8964ea63d1dc21d2db325cbba21c6a5</u>	+ 3 rn.xyz	✓
7	2024-01-17 02:13:54	<u>0xe0c6a8f9fd192b4ada2bba5fbf4ebde169d382db8764bf9c7a7fb80aecc8b00f</u>	+ 3 .SITE	✓
8	2024-01-06 06:02:12	<u>0x3897dfe1854367b3efaa411e996656810fc8e43c44a92085915c75162b9fd6a1</u>	- 1.203580 USDT  1.20 USD	✓
9	2024-01-06 06:00:56	<u>0x5d75664bcf45bf814638d958c0a6607dd343f5299a880734d5374d4a99acc9c5</u>	+ 1.203580 USDT  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 02:22:33	<u>0x2aa0e9a71b1c9565766676b212ab5b69a8ab78f3fb7f8e77ada789f6be556bbb</u>	- 1.906634 USDT 	✓
			1.90 USD	
11	2023-12-31 02:21:15	<u>0x6f141b27df5c7feb34dd88cc019aeac260d29f18ba57898cc60347322fa45d91</u>	+ 1.906634 USDT 	✓
			1.90 USD	
12	2023-12-16 03:51:22	<u>0x4a7504fc5f3003ea89510d212d270d0c4cb2fd6c64342d8a0a2dd79cd643e573</u>	+ 1.000000000000000000	✓
			00 5000USDT	
13	2023-12-02 07:24:11	<u>0xf7b0af39741389d5d49176a5b8a2657d82b19839bfaeb8b2638d762de530a723</u>	+ 8,888.000000	✓
			RareTrx.xyz	
14	2023-11-27 01:05:43	<u>0x8a016c1c7491d37e5d962cb00c09ae61fb7418e36aaa4a88082be8336c0a7ebc</u>	+ 2.000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
15	2023-11-23 06:00:45	<u>0xa59cb33af8b31be831e2fa371b7852c1d346e776fc8a87737d092ac34f8efc2a</u>	- 1.768355 USDT 	✓
			1.76 USD	
16	2023-11-23 05:59:43	<u>0x02453402428f4b370fcc724044fb4ddd56f80cc61d5f42776d379a21b88f512a</u>	+ 1.768355 USDT 	✓
			1.76 USD	
17	2023-11-03 01:33:11	<u>0x790bbc559f4d3fddad01dc2a1e122ef84f7b46d70a72c0c2198d9a9cd0ad0ac7</u>	+ 7.000000000000000000	✓
			00 RAFFLE TICKET	
18	2023-10-15 16:49:59	<u>0x10018413daf9c4fc399cb8d160ec5bd041528870c0332487c4dd88ef47fda5b0</u>	+ 598.0000000000000000	✓
			0000 sUSD [Synthetix.cc]	

#	Date & time	Transaction Id	Amount	
19	2023-10-13 01:28:00	<u>0x872dd40930ea7222ff8359d9c0edc09598be85b70a316a601737d14500916b87</u>	- 1.816093 USDC 1.81 USD	✓
20	2023-10-13 01:25:48	<u>0xb9fdd79219a2e940fb37d5af9b504d67e6bfc494e9f544305ee0b5b7fb9fd895</u>	+ 1.816093 USDC 1.81 USD	✓
21	2023-09-23 00:34:00	<u>0x8b5611b10059e660ed26fb44850a7fe9e441421f8e1504ad0818e6f64e8bd988</u>	- 1.347890 USDT 1.34 USD	✓
22	2023-09-23 00:32:34	<u>0x9a26a78bb695bcfc5a49a44e941fc3a016db32120fbb322bd9e903e86c51081b</u>	+ 1.347890 USDT 1.34 USD	✓
23	2023-09-15 14:15:46	<u>0xde3dde7910c0d6371c2dd473475007f3d35a041a63c02d0761ba2da9e1cf28d6</u>	+ 891.00000000000000 0000 \$ sUSD	✓
24	2023-08-25 21:48:02	<u>0x8af88370784eafd3d712f1acde768ad85c357396e1d270a59a6037dd79419329</u>	+ 162,750.0000000000 00000000 wHEX	✓
25	2023-08-10 06:33:17	<u>0x1ffd8bab6bf1cd441cc52c9f4e089b1de4fe7f7d732eb282515dbc9b10e83d31</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-08-08 13:55:31	<u>0x62d8f445db9a417e6d38ea6d6ee825ebc7556ac562b533bcf399c1774d137d5d</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-08-06 11:46:14	<u>0xa5c6db9c840727ecf14162667905f27f704a406837e3d9771bab55c4c7523604</u>	+ 96.150000000000005 684 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 03:02:08	<u>0x58938bab2814380cba015c2cc9e3dd92ffc7c9547172071473f07c49c2198dbf</u>	- 2.095067 USDC 2.09 USD	✓
29	2023-08-05 02:59:28	<u>0x3bd0d989e9aa162ad11c415d500f6468f790769bf0a62c7210d489a05679ca82</u>	+ 2.095067 USDC 2.09 USD	✓
30	2023-07-08 12:46:50	<u>0x1cabdc6712240105a499ad205f6dbc4c1631433a3dd8dc627263443e033c03ae</u>	- 0.808650 USDT 0.80 USD	✓
31	2023-07-08 12:44:52	<u>0x8746eb699efceb52558ccbbf8d799da4160a992b3bff9250161c102419a60caf</u>	+ 0.808650 USDT 0.80 USD	✓
32	2023-06-03 00:39:15	<u>0x74982df9d60982e213aaa9a241f28cb6649ef19982f9be9b3bd719a00d64f1271</u>	- 1.064662 USDC 1.06 USD	✓
33	2023-06-03 00:37:01	<u>0xb1f6a448ec253dd697c62555161d26aa41d17cb0b51fed956a59ff38ee3df2c3</u>	+ 1.064662 USDC 1.06 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:37:30	<u>0x00a1951544325a563ce2d90b03f5e56a5139078515999cad86f609c06180e62</u>	- 1 HCB	✓
2	2024-03-09 07:31:30	<u>0xaad8e19425131708d72bca32e2010809eb044e74e09def910ff0ea775c7bda38</u>	+ 1 HDRIP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 01:42:20	<u>0xb08c8a9a4e8b218154b6</u> <u>74107451f0a16c34e38657</u> <u>99b31def2cd326ad792872</u>	+ 1 HCB	✓
4	2024-01-26 01:42:03	<u>0x9a6cad17f6261dfc18a5</u> <u>9153eff1c9fac11ff062f2</u> <u>a5b29d866d94c5b35dbdf6</u>	+ 1 DFG	✓
5	2024-01-18 01:21:45	<u>0x89d14ceda7db0534c83c</u> <u>64f66502b1a8c1c7b351f1</u> <u>a1978c7a88064001d4c2ff</u>	+ 1 RPL	✓
6	2024-01-11 05:48:29	<u>0x85a6bb9b399a3a28d800</u> <u>e182c2201ab48bda8e7270</u> <u>19ac47c908d6dd0c19c828</u>	+ 1 CHASE	✓
7	2024-01-04 07:21:48	<u>0xe0c53ba7059408ff6f9c</u> <u>bcbda278e7ff3934548f80</u> <u>956bf2746c6d1274393ce9</u>	+ 1 00R	✓
8	2023-12-27 11:04:34	<u>0xe5db31e624ebffef0f7d</u> <u>51ef7ccb397f7e9828b9d6</u> <u>19d4e4b623895ab5808e07</u>	+ 1 BLISS	✓
9	2023-12-16 03:49:46	<u>0x816d1892f6d9d4195139</u> <u>7f859e82b6bc7d7ce81fa9</u> <u>1fb38d8bfac574446925ed</u>	+ 1 FMO	✓
10	2023-12-07 06:40:39	<u>0x4cf34fd4b8cad0970ec0</u> <u>23d11f0e57cac44366d5ec</u> <u>550292d54421dbbc3f6497</u>	+ 1 SUPER	✓
11	2023-12-01 08:16:47	<u>0x0c33c9c0088b9bad233c</u> <u>c73b67783cb1931e8e13b0</u> <u>0f3e0d8cf0d6df57fb0c19</u>	+ 1 HDSUP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 03:19:42	<u>0x98991cc9fc2d76dedb0a</u> <u>ee5b44d0d2fddc1a23c55e</u> <u>181e78c44b879feacfefd8</u>	- 1 AB	✓
13	2023-11-16 04:02:44	<u>0x31b0d161840a76d3dc0c</u> <u>e41949a8c881fff657e3ec</u> <u>d46789d03e3c6ece2a77fa</u>	+ 1 MERCY	✓
14	2023-11-10 02:29:01	<u>0xa9c1265fba6f043d83bb</u> <u>f50df28c3f8d11a00748c2</u> <u>abfbb42b8eeae121cd673c</u>	+ 1 DREAM	✓
15	2023-11-02 02:42:07	<u>0x3aafd2578dfd835952fd</u> <u>ce2f3385cbef8f04163d07</u> <u>99c06544f0b55bac501952</u>	+ 1 TIME	✓
16	2023-10-26 03:14:49	<u>0x7c1523a67640d19b9d91</u> <u>76b2a311055f502d992b73</u> <u>81b4f768d3fedd924bc925</u>	+ 1 WATCH	✓
17	2023-10-19 05:23:18	<u>0x80336c6f81e8a79dd3ba</u> <u>09e790de6ef93e2e7ab68e</u> <u>9f2ab97418a67bea57360a</u>	+ 1 SHAYD	✓
18	2023-10-12 01:17:43	<u>0x86f789de8fb72d66aa25</u> <u>85b11f3bff4f6ed4f22060</u> <u>edad09503cc4c291c68010</u>	- 1 FLWR	✓
19	2023-10-11 23:08:57	<u>0xf4b69ffbc952b527b9d9</u> <u>26cc44f00bc27663018f2c</u> <u>8f24f05168137c7670a865</u>	+ 1 ETRNA	✓
20	2023-10-06 06:20:13	<u>0xd35ffe8a11817815c404</u> <u>62c467654d309244e39c0f</u> <u>71062acbf74ae2cb4dea21</u>	+ 1 TPW	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-29 08:39:21	<u>0xd2013b538f21e5c21af4</u> <u>293aaddec801ab1f60d7c4</u> <u>e63080faae7e8ae7b0fc73</u>	+ 1 NOPL	✓
22	2023-09-25 01:48:02	<u>0x1b91a7cef83360797745</u> <u>9cdc7d0d85f7aa0701cc60</u> <u>e7fd632925b64a7a8fbd8b</u>	- 1 DA20	✓
23	2023-09-22 01:05:43	<u>0x8bc29a2a666782ea712d</u> <u>554672f25a84249bbdac85</u> <u>20ca1c66f55f195ad785c0</u>	+ 1 KGGF	✓
24	2023-09-15 02:54:45	<u>0x0405cc2c33aec3079244</u> <u>0728db9d6d016d656c91e8</u> <u>4e7cce3a53664c21e9e3a3</u>	+ 1 MM	✓
25	2023-09-08 05:17:21	<u>0x2f256c13d8d35184bbef</u> <u>d9ba4ab0d3fe7bdf8e1f17</u> <u>474c86d2f99614b214be01</u>	+ 1 DA20	✓
26	2023-08-31 01:22:46	<u>0x8cbf388bcf78a036b071</u> <u>9949dcda5c2fa88fac4734</u> <u>af6d71758ed4ecd7de3bcc</u>	+ 1 HLZ	✓
27	2023-08-25 03:51:15	<u>0x2e6df84398ccba25d5a6</u> <u>8ebfa8977304d8e4b5ff65</u> <u>3221e2cfb6274a8c15068f</u>	+ 1 AB	✓
28	2023-08-16 22:53:37	<u>0x9961fe8ecf36ceafb6db</u> <u>9952022ca3561e41ddc4d8</u> <u>3014766c8f22bfd3f48dbc</u>	+ 1 WDWGF	✓
29	2023-08-11 03:53:49	<u>0xf18bdca481a4100ec4b</u> <u>5fdb0d4ee4d162cbd32b31</u> <u>d7ef5538a19df685e00a0c</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 00:19:23	<u>0xc7e5ba9475a3af75460f4a81e1f51d4c001a7001a444e0870467dfa0fe82ee9f</u>	- 1 BLDG	✓
31	2023-08-03 05:45:35	<u>0x5f571f3394bd5473e893135911443c01ea0f25276ee198364071baaf6f674354</u>	+ 1 FLWR	✓
32	2023-07-27 05:25:28	<u>0x58bcf134768bd41e694170edb34e26746a6512f122cdacd9778584683b49381f</u>	+ 1 SKL	✓
33	2023-07-20 01:51:07	<u>0xfa27a93c6add3106439ea15d7addfb9769863db63e65fa20470a9d66443094b5</u>	+ 1 STAR	✓
34	2023-07-09 01:19:26	<u>0xc94472e7290cb39e14d38caffc044b9ffc7dd222b59226b157c6f50bc753f8c</u>	- 1 HFWC1	✓
35	2023-06-28 22:45:03	<u>0xb4fdf5ea699ef1549e2401e8f9f6e03a9680a757a1ef07d06fb08f9e4740518b</u>	+ 1 HFWC1	✓
36	2023-06-15 02:06:51	<u>0xeaf9cb6b4c225f57b1225d8dd2df43b2fa17918570333fc61bb043e95c961a35</u>	+ 1 BLDG	✓
37	2023-06-03 00:32:09	<u>0xbef1e06dd94c51caa03ae6465d8a30bcf4ed53645408d11e7cb32d488152f4ff</u>	+ 1 KEZHO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:44:43	<u>0xd7783743dd9c9800cf2a9b3c9a0d4b2478359d2516d7995c08d7207993289701</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-03 21:58:48	<u>0x52fea7ef73fde153c2f40c2238eb88023b21d6d702e00ef6169dff60ae3ab387</u>	+ 1 https://lidostak.com	✓
3	2024-02-28 19:08:43	<u>0x375def6811d34a7c42b3d0ff8b6aee6ed75bef97bc3a78ae64f0aa97dc3ba13a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-28 12:15:44	<u>0x74583ac9eb8da95bf53d85d9e9005d6429f6b38bb14492ee728b3bbb6b6e873b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-26 06:25:22	<u>0x661979d170410e40059c02b991a2d885c701d8daa8a31f62a052cae5f9ae1720</u>	+ 1 https://lidorium.com	✓
6	2024-02-11 21:13:39	<u>0xcf2f541895952e6d28f955b89a6cbc575350de8b90559a892d789d0d341359df</u>	+ 1 https://aione-air.pro	✓
7	2024-02-08 04:26:35	<u>0x0b5e015e1493638a718987a31fce3e0539b81a47c3c5a19ba2ae26716119c7da</u>	+ 1 claimpp.com	✓
8	2024-02-08 01:42:32	<u>0xc131c13f2549fae2a21eacc3ebd98de30522f3b2c3ea97fe092a37539f07b538</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 01:42:32	<u>0xfecbc960de17de49f0e55f248560004f3ec747ec98721879223e3ce78d179c7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 07:58:34	<u>0x1fd561d90e529eb354ba aab8088865177171e52806 1afaadddbc4bba9448fc0ce</u>	+ 1 2000usdc.org	✓
11	2024-01-26 07:49:59	<u>0xe2689b5527c3ab542f9d 77c8eb380c3c2c598271c6 d3170eeb2cf35e8f50b486</u>	+ 1 5000usdt.com	✓
12	2024-01-08 06:08:11	<u>0x0e2d6174335f4ed0ee2d cda627201484f779f0fa7b 5ed4fbbda604f69415bf01</u>	+ 1 3000usdt.net	✓
13	2024-01-08 05:56:38	<u>0x61823b0be573a2c4831f 87c5446f092b6ad07a85ad 97fd4b8dd24e2aa661388c</u>	+ 1 2000usdc.org	✓
14	2024-01-02 00:05:59	<u>0x05b89baa118287bf227d 26cd4b4f56fa1363a85722 fe9b61882810ef20bbb638</u>	+ 1 looksnare-drop.org	✓
15	2023-12-17 10:41:44	<u>0x05eea8317e7ec24e0819 11fae05a1e407e6dd15d97 cf528d32b8466dc43986be</u>	+ 1 1000usdc.org	✓
16	2023-12-17 10:40:44	<u>0xdc31448c49f9d3307887 8b61b65af9b8471a9a8517 613ab10a1ee7d367dd7bab</u>	+ 1 2000usdt.icu	✓
17	2023-12-05 14:10:15	<u>0x15f3cb18c792b14d24e2 1826e05bfc927d0e81e69c 41af6ae9b7c0808537a0b1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 17:44:22	<u>0x89a9f9cf42cb644ab64e ca83369aed0c42e6b7bc42 1595602549d6a1b32439a4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 16:04:14	<u>0xe69c58a38124ec9146c3611e78e6022c814e20a00b8846449008832c32deee64</u>	+ 1 1000usdc.org	✓
20	2023-11-27 03:20:22	<u>0x4e00ab16bab948c7a3510602db936460608bf754d05749de53c2174a1b44424c</u>	+ 1 3000usdt.org	✓
21	2023-11-27 03:20:02	<u>0xd36a49f955bc607fa0a413a371c8a595b160cb9f3e4b42bfc0f32e120b4d4b36</u>	+ 1 org	✓
22	2023-11-23 05:57:47	<u>0x0ade7eee156e6daaf61ea75ebaedf5a6f252113186175d26ff29c45d7be81abf</u>	+ 1 net	✓
23	2023-11-16 04:03:22	<u>0x15c014494cdc3e7222bc9863bc36eafe57ee09ad9d90f4bb640af40b0a5770a9</u>	+ 1 ro	✓
24	2023-11-10 02:29:25	<u>0x4b1fa0fa165d6af6e70d8d5acb2e1b2edeb8b2a127cfec86fe0ca3a2db2e50ce</u>	+ 1 Reward at tether.nu	✓
25	2023-11-10 02:29:23	<u>0xfa63a7ef711e04439d10a71e0539b14843242cd330b6c732c8f4a5e5217ef863</u>	+ 1 p1.org	✓
26	2023-11-07 13:33:44	<u>0xfd8ecd89f1a5f83c6df8661fff14448f64a4287a51e155d874062d0fc97a46ee</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 02:42:29	<u>0xc7d3173107edf6da006fc101bf426ecaf55bc12b63658ea1c8245bf8e94c31f2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:42:27	<u>0x8ae1bfc88734dbdbfcf0</u> <u>f30e8af66e499677c16f27</u> <u>e106eb2c3658a125c1fc74</u>	+ 1 2000usdt.cc	✓
29	2023-10-26 03:16:43	<u>0x1e5b401970675a50cf56</u> <u>9185226481c153e64b86ac</u> <u>b670d3571fb426f40c1c2a</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-26 03:15:11	<u>0x3a4c62291c27b32ecd2f</u> <u>4ee7740e01265b7c2c0ce3</u> <u>df2080eab5d4cba76e7804</u>	+ 1 er.app	✓
31	2023-10-26 03:15:07	<u>0x3b7baca57cf4f76982c5</u> <u>e7fc796460ee85ab36fe3a</u> <u>ebd13fa1bb84c5dbd7c758</u>	+ 1 5000usdt.com	✓
32	2023-10-19 05:24:10	<u>0xb2b3deab7cf52c8dd018</u> <u>97b3c8fb9d4f5bc8d61d0b</u> <u>e14047bbedc84cc929a001</u>	+ 1 com	✓
33	2023-10-13 14:21:06	<u>0x2f97adce8bf786a945eb</u> <u>611fbfdca20f2b6d840308</u> <u>454a75442a9d0ae54770af</u>	+ 1 Voucher	✓
34	2023-10-13 01:44:32	<u>0x840184a927fb0f9bd81a</u> <u>4fb31b74f8b9820816a753</u> <u>d2c5601bd047237360bdeb</u>	+ 1 rg	✓
35	2023-10-13 01:32:42	<u>0x99e3f8230f90b723ee7d</u> <u>d6768f7f139254e54b4659</u> <u>3cec157ae97d8e27bd283b</u>	+ 1 usdrewards.xyz	✓
36	2023-10-13 01:32:26	<u>0x06219184c7d6bf164bb5</u> <u>2c36b8e46fe86140477396</u> <u>c753f40994c737b16893b5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 01:25:54	<u>0xe3ffcc26ac2c4ae94412</u> <u>6ea878c3cbd09b72ecb4bd</u> <u>ddb111e33a87a1b7cc311d</u>	+ 1 rg	✓
38	2023-10-12 18:47:14	<u>0x63173dcbc459b684abd0</u> <u>5c0ed0be843c7b972bf3c8</u> <u>439dd8cee82cac7ae3424a</u>	+ 1 Voucher	✓
39	2023-10-11 23:07:31	<u>0x752e6a51e5e11c14f137</u> <u>80e1575ba65935d56d7bf2</u> <u>8faaf28f8d17068d902ef9</u>	+ 1 yz	✓
40	2023-10-11 23:07:09	<u>0x28d4b10b284803da84cd</u> <u>d962b553d53e519cf3776f</u> <u>60c62c25dbb172f125aee2</u>	+ 1 rg	✓
41	2023-10-11 06:19:09	<u>0x218a464470d5ad0b5c1e</u> <u>9f3d83f5a63f4a2f4606d4</u> <u>0bcde443bac1fde261592f</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-10 13:46:51	<u>0x5fb63cb81919eae44b56</u> <u>c719b706b8aa04a54d60b9</u> <u>266573421169d2c201808e</u>	+ 1 Voucher	✓
43	2023-10-06 08:02:09	<u>0x42d825fda62ee31aefce</u> <u>94ed77a16c0051948b6ddb</u> <u>16da189df1801493c75519</u>	+ 1 USDC VOUCHER	✓
44	2023-09-25 01:54:16	<u>0x199727b015d9828117f9</u> <u>a9183cd02ef767df39c844</u> <u>eaacb5d9f8f03bf16ca2ca</u>	+ 1 claim 1000\$	✓
45	2023-09-25 01:50:22	<u>0x4ff1f1d83fd531380d4f</u> <u>0c40634222e244e3d477f0</u> <u>1c833b5e287f9486b53b63</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 11:27:12	<u>0x4ff77a46a5009a6e3eb8 dea7cac6e57d2e35f2ea5c 4a438893a8a23d00417716</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 11:24:02	<u>0x73aa720d83b04afbbcd2 0f2c9441cc94d4b507c69c eb1fc1e3a4207b1e733de5</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 11:23:40	<u>0xfa3d2750edbd81165d7f a6138c684e5d7aa206679b 715a9c3f3f69a066d0f0c9</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-23 01:23:12	<u>0x1e181d81f2247355237b 411a4720da83acaf41c350 797ac5860fd5217b198071</u>	+ 1 Voucher	✓
50	2023-09-23 00:33:56	<u>0x475b2efccb492c1448d0 a26b0b92eb54f56c7c9a1e 0da69872974fd4362420ed</u>	+ 1 claim-tether.net	✓
51	2023-09-23 00:24:32	<u>0x97ce8914fa11b920ccec 70613168c33e8c0eb15b3e 73ce7a4cf91de08d016386</u>	+ 1 drop-usdt.me	✓
52	2023-09-23 00:24:26	<u>0xc3f7f8d69e1352088e4c 43a77d11e7d3bb55d52ffa 5fa7c2deeb93c58e748d98</u>	+ 1 MintPass	✓
53	2023-09-13 18:18:02	<u>0x1a48a5d72e363a198470 cef53aa4c5710b5a2bd40f 4b4498093b470bcece3f3c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 01:40:26	<u>0xabc91b29152aece663a1 6420ae3cd5c4a0cb19a4e0 1169515f640c2114c1f35b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-11 18:54:01	<u>0xbe98ede3580d06f20da4c13a71ccbf74cdf3430c137a50ead0c26f461cd9f8e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 02:06:10	<u>0x902725f3a24ad251faf163fd1fd59644ecd3649a73d3e0430cd3fc53e3429d26</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-05 20:57:58	<u>0xb8c79f8fdbea7593ac87c9d383d18b0d1ecb4043ddb7aa81099372b84f964a8a</u>	+ 1 NFT Airdrop	✓
58	2023-08-31 11:44:56	<u>0x4d09784d995de09d3af8c75b839420c0bb2200ab0299cae2c672ba950bdd2fa1</u>	+ 1 Voucher	✓
59	2023-08-31 01:23:56	<u>0xfde4d6102c6663c17caf c2ce87af608ef3c3c22db97a2402d8c6f56e984770fa</u>	+ 1 Weekly Giveaways	✓
60	2023-08-27 00:56:08	<u>0xd9a4b70e6ec826631bb0e4c7caf7dd274b2cb0d182d5c4c1f239ffbeea13154b</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 03:57:23	<u>0x76e2a70d32fec1cf622dfbc4cab7da27f264906c54c72f58158525cba1cf87d8</u>	+ 1 NFTVoucher	✓
62	2023-08-25 05:51:44	<u>0x19ce55c3c10357d616f57eb8702a11b27acdb87c109e47ca7c98a9e0c4cffbbe</u>	+ 1 Voucher	✓
63	2023-08-25 03:56:02	<u>0x4a2573f5d50b0517124c290eda7824a502c3c6118395097ffcad079fa7bc5585</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 03:52:05	<u>0x9202b5a50cd17dc15d79</u> <u>03b5302555f805bfb1ceaa</u> <u>fdd924659c1082c9f462b0</u>	+ 1 NFTVoucher	✓
65	2023-08-19 08:24:30	<u>0x4c7162c966bf8158ade3</u> <u>1c6528414d3d4c8d06affc</u> <u>c2cc8435166c862d729bbe</u>	+ 1 NFTVoucher	✓
66	2023-08-11 20:13:02	<u>0xe5210f38e7a67545c837</u> <u>c7b262b26f95caf400888f</u> <u>11712a00f082fe86911083</u>	+ 1 Lido DAO	✓
67	2023-08-06 01:16:23	<u>0x8234d617deb3a7df211c</u> <u>037b0f1b96abc7f891b577</u> <u>1bad7b209bf8fe969a40c9</u>	+ 1 Voucher	✓
68	2023-08-02 12:57:57	<u>0x586c1aef502d478469b1</u> <u>4009f22cc6e6016f551118</u> <u>3ba9c2767b828c3e4542dd</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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