

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bbae05371fea42ee62788ed0f9120d6d8bff661</u>
TOTAL RECEIVED	50,655.257884855789598078 MATIC
	17,845.84 USD
TOTAL SEND	79,592.473612948029767722 MATIC
	28,040.42 USD

Token	Balance
MATIC	3.492532047766306658 MATIC
	1.23 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.01442327 WBTC
	949.81 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.624264 USDT
	0.62 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
PolyBest.io	9,608,002.000000000000000000 BEST










* USD values displayed at the time of transaction










Token	Balance
Wild Goat Coin	200.000000 WGC
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
USDT	10,000 \$USDT > LOOT-USDT.COM ǻŸŽ•
XYZFreeBet	0 XFBET
Nakamigo Surprise Box	1 NSB
ARKHAM REWARDS	1 NFT
\$500M SHIB	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
200 LINK	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
800 LINK	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
200 LINK	N/A NFT Airdrop
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-18 18:58:14	<u>0xa4ec6e5b0a0359d90a86</u> <u>75f6e4754ead12c90724bc</u> <u>90eb47433f3bfff3cda1971</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-18 18:58:14	<u>0xa4ec6e5b0a0359d90a8675f6e4754ead12c90724bc90eb47433f3bff3cda1971</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
3	2024-04-18 18:58:14	<u>0xa4ec6e5b0a0359d90a8675f6e4754ead12c90724bc90eb47433f3bff3cda1971</u>	- 0.0027779159904075 00 MATIC  0.00 USD	✓
4	2024-03-24 20:39:09	<u>0x2a9ad83090d325af7563ba0be3ed936c8992d2d00de2ffe80a6517587beb32b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 20:39:09	<u>0x2a9ad83090d325af7563ba0be3ed936c8992d2d00de2ffe80a6517587beb32b4</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
6	2024-03-24 20:39:09	<u>0x2a9ad83090d325af7563ba0be3ed936c8992d2d00de2ffe80a6517587beb32b4</u>	- 0.0000000003518015 34 MATIC  0.00 USD	✓
7	2024-03-22 15:58:44	<u>0x95bebf4b8d239cdb9cdf675ed04cbacdf7b7493e940048d19138ad53c46fd8f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-22 15:58:44	<u>0x95bebf4b8d239cdb9cdf675ed04cbacdf7b7493e940048d19138ad53c46fd8f9</u>	- 0.0018339809400000 00 MATIC  0.00 USD	✓
9	2024-03-22 15:58:44	<u>0x95bebf4b8d239cdb9cdf675ed04cbacdf7b7493e940048d19138ad53c46fd8f9</u>	- 0.0058081294259917 20 MATIC  0.00 USD	✓
10	2024-03-19 01:12:40	<u>0xf499bbb9bf4b3a5a1263647601d3b550c77a761de1fce36521344f2487890b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-19 01:12:40	<u>0xf499bbb9bf4b3a5a1263647601d3b550c77a761de1fce36521344f2487890b41</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-03-19 01:12:40	<u>0xf499bbb9bf4b3a5a1263647601d3b550c77a761de1fce36521344f2487890b41</u>	- 0.0030371995612547 28 MATIC  0.00 USD	✓
13	2024-03-17 01:48:26	<u>0xdb96105eac1b6e581b9a37871b9bd2163ac2e68a842fe4747b7886b57250cf5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-17 01:48:26	<u>0xdb96105eac1b6e581b9a37871b9bd2163ac2e68a842fe4747b7886b57250cf5e</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
15	2024-03-17 01:48:26	<u>0xdb96105eac1b6e581b9a37871b9bd2163ac2e68a842fe4747b7886b57250cf5e</u>	- 0.0019409197298978 88 MATIC  0.00 USD	✓
16	2024-03-16 11:13:56	<u>0xb9571dedf63ba3a17abf8c9cc8841775ffab7a52e0d2ea77b48f0b63ccaa6e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 11:13:56	<u>0xb9571dedf63ba3a17abf8c9cc8841775ffab7a52e0d2ea77b48f0b63ccaa6e76</u>	- 0.0018800401212676 08 MATIC  0.00 USD	✓
18	2024-03-16 11:13:56	<u>0xb9571dedf63ba3a17abf8c9cc8841775ffab7a52e0d2ea77b48f0b63ccaa6e76</u>	- 0.0012713076716397 84 MATIC  0.00 USD	✓
19	2024-03-16 09:12:28	<u>0x2dbee8bef9da5a8c8016a132484de82a03cd2b65eb18880d4f0a2c4f158fb3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-16 09:12:28	<u>0x2dbee8bef9da5a8c8016</u> <u>a132484de82a03cd2b65eb</u> <u>18880d4f0a2c4f158fb3bc</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
21	2024-03-16 09:12:28	<u>0x2dbee8bef9da5a8c8016</u> <u>a132484de82a03cd2b65eb</u> <u>18880d4f0a2c4f158fb3bc</u>	- 0.0013475134705323 24 MATIC  0.00 USD	✓
22	2024-03-16 00:49:21	<u>0x9b879575a2b5abe38e28</u> <u>8776a009a5decd6e1e54f6</u> <u>e5b3d6e5c47054033f5b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-16 00:49:21	<u>0x9b879575a2b5abe38e28</u> <u>8776a009a5decd6e1e54f6</u> <u>e5b3d6e5c47054033f5b83</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
24	2024-03-16 00:49:21	<u>0x9b879575a2b5abe38e28</u> <u>8776a009a5decd6e1e54f6</u> <u>e5b3d6e5c47054033f5b83</u>	- 0.0011874533832317 70 MATIC  0.00 USD	✓
25	2024-03-15 22:34:00	<u>0x50d5ebfb71ecb2abf08a</u> <u>6f50b2a2435a922f48b07e</u> <u>64f01d7c1cd682d0a8e873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-15 22:34:00	<u>0x50d5ebfb71ecb2abf08a</u> <u>6f50b2a2435a922f48b07e</u> <u>64f01d7c1cd682d0a8e873</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
27	2024-03-15 22:34:00	<u>0x50d5ebfb71ecb2abf08a</u> <u>6f50b2a2435a922f48b07e</u> <u>64f01d7c1cd682d0a8e873</u>	- 0.0019759092127098 12 MATIC  0.00 USD	✓
28	2024-03-12 03:02:52	<u>0xfdc035e3c5357e24fef2</u> <u>f2907b3189da8589b9dda7</u> <u>3dee4d908d91ccc2607aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-12 03:02:52	<u>0xfdc035e3c5357e24fef2</u> <u>f2907b3189da8589b9dda7</u> <u>3dee4d908d91ccc2607aad</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
30	2024-03-12 03:02:52	<u>0xfdc035e3c5357e24fef2</u> <u>f2907b3189da8589b9dda7</u> <u>3dee4d908d91ccc2607aad</u>	- 0.0036895679372637 00 MATIC  0.00 USD	✓
31	2024-03-12 03:00:12	<u>0xdb4ced0fd70aa47f27c9</u> <u>25e0e92e800d424f9088a8</u> <u>b51e5e641b55c86ba6f163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-12 03:00:12	<u>0xdb4ced0fd70aa47f27c9</u> <u>25e0e92e800d424f9088a8</u> <u>b51e5e641b55c86ba6f163</u>	- 0.0147053099999999 99 MATIC  0.01 USD	✓
33	2024-03-12 03:00:12	<u>0xdb4ced0fd70aa47f27c9</u> <u>25e0e92e800d424f9088a8</u> <u>b51e5e641b55c86ba6f163</u>	- 0.0343707674043335 77 MATIC  0.04 USD	✓
34	2024-03-12 02:53:30	<u>0x3157064884a8c2a6a716</u> <u>432d7840a906c5597fc1b4</u> <u>5e69d632a9cf57a5ecba52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-12 02:53:30	<u>0x3157064884a8c2a6a716</u> <u>432d7840a906c5597fc1b4</u> <u>5e69d632a9cf57a5ecba52</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2024-03-12 02:53:30	<u>0x3157064884a8c2a6a716</u> <u>432d7840a906c5597fc1b4</u> <u>5e69d632a9cf57a5ecba52</u>	- 0.0039252883918769 10 MATIC  0.00 USD	✓
37	2024-03-11 01:26:01	<u>0x002a87c4d04297d2c92c</u> <u>5bec29fba315d5991f55c0</u> <u>88b5157640d87bb60b1b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-03-11 01:26:01	<u>0x002a87c4d04297d2c92c5bec29fba315d5991f55c088b5157640d87bb60b1b09</u>	- 0.0824769900000000 00 MATIC  0.09 USD	✓
39	2024-03-11 01:26:01	<u>0x002a87c4d04297d2c92c5bec29fba315d5991f55c088b5157640d87bb60b1b09</u>	- 0.2443877709286838 01 MATIC  0.29 USD	✓
40	2024-03-07 12:07:20	<u>0xdcd9cc4bbe8d4c5a2620e0b202bf142c74cd28651b331e84f3024ae578ad5f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-07 12:07:20	<u>0xdcd9cc4bbe8d4c5a2620e0b202bf142c74cd28651b331e84f3024ae578ad5f26</u>	- 0.0018862221219126 06 MATIC  0.00 USD	✓
42	2024-03-07 12:07:20	<u>0xdcd9cc4bbe8d4c5a2620e0b202bf142c74cd28651b331e84f3024ae578ad5f26</u>	- 0.0180099734598898 85 MATIC  0.02 USD	✓
43	2023-03-08 08:57:30	<u>0xeaa81c66c670b56c210f2b02709e9374e10919868191425f8292d44613b65ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-08 08:57:30	<u>0xeaa81c66c670b56c210f2b02709e9374e10919868191425f8292d44613b65ac3</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
45	2023-03-08 08:57:30	<u>0xeaa81c66c670b56c210f2b02709e9374e10919868191425f8292d44613b65ac3</u>	- 0.0035218572623259 48 MATIC  0.00 USD	✓
46	2023-03-08 08:38:28	<u>0x70d2fb73dd62255b2c59d5324167ffdc217c979d23d18fa30e0c32f15e5d1a10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-08 08:38:28	<u>0x70d2fb73dd62255b2c59</u> <u>d5324167ffdc217c979d23</u> <u>d18fa30e0c32f15e5d1a10</u>	- 0.0015682516870770 56 MATIC  0.00 USD	✓
48	2023-03-08 08:38:28	<u>0x70d2fb73dd62255b2c59</u> <u>d5324167ffdc217c979d23</u> <u>d18fa30e0c32f15e5d1a10</u>	- 0.0033075014415115 92 MATIC  0.00 USD	✓
49	2023-02-06 03:23:27	<u>0x65f35ed7de1b213b20c4</u> <u>81bf76c289ea2c4c56e6f7</u> <u>06e327adcb4d19da9f34d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-06 03:23:27	<u>0x65f35ed7de1b213b20c4</u> <u>81bf76c289ea2c4c56e6f7</u> <u>06e327adcb4d19da9f34d7</u>	- 0.0047401800000000 00 MATIC  0.00 USD	✓
51	2023-02-06 03:23:27	<u>0x65f35ed7de1b213b20c4</u> <u>81bf76c289ea2c4c56e6f7</u> <u>06e327adcb4d19da9f34d7</u>	- 0.0205564268558958 39 MATIC  0.02 USD	✓
52	2023-02-06 03:21:41	<u>0x3518ae4ab4f1a954e2df</u> <u>a7c71fe501f77c3b70ff71</u> <u>1d170d29a94551af55e412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-06 03:21:41	<u>0x3518ae4ab4f1a954e2df</u> <u>a7c71fe501f77c3b70ff71</u> <u>1d170d29a94551af55e412</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
54	2023-02-06 03:21:41	<u>0x3518ae4ab4f1a954e2df</u> <u>a7c71fe501f77c3b70ff71</u> <u>1d170d29a94551af55e412</u>	- 0.0063501290376372 16 MATIC  0.00 USD	✓
55	2023-02-06 03:03:43	<u>0x7f3acf189aaa71f60f24</u> <u>cc1ba44c0a3f0a8089b6ea</u> <u>25fbea7700532549a43ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-02-06 03:03:43	<u>0x7f3acf189aaa71f60f24 cc1ba44c0a3f0a8089b6ea 25fbea7700532549a43ea8</u>	- 0.0030324392200000 00 MATIC  0.00 USD	✓
57	2023-02-06 03:03:43	<u>0x7f3acf189aaa71f60f24 cc1ba44c0a3f0a8089b6ea 25fbea7700532549a43ea8</u>	- 0.0127837862077773 74 MATIC  0.01 USD	✓
58	2023-02-06 02:44:27	<u>0x8e6cea53539013c70394 6c98b7805531934f009310 2da435c8034acaa1d2c13e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-06 02:44:27	<u>0x8e6cea53539013c70394 6c98b7805531934f009310 2da435c8034acaa1d2c13e</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
60	2023-02-06 02:44:27	<u>0x8e6cea53539013c70394 6c98b7805531934f009310 2da435c8034acaa1d2c13e</u>	- 0.0045628876856621 44 MATIC  0.00 USD	✓
61	2023-02-06 02:44:19	<u>0xa1f6db418211fde80225 8332eebb0e5c6697764f0c b7661b191c5c0d4a6a4a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-06 02:44:19	<u>0xa1f6db418211fde80225 8332eebb0e5c6697764f0c b7661b191c5c0d4a6a4a89</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
63	2023-02-06 02:44:19	<u>0xa1f6db418211fde80225 8332eebb0e5c6697764f0c b7661b191c5c0d4a6a4a89</u>	- 0.0043347754317891 44 MATIC  0.00 USD	✓
64	2023-02-06 02:25:15	<u>0x13aed53f5d46c4633fbf ba4009f9295bca89fcfaac f0051c02e3d601081b60c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-02-06 02:25:15	<u>0x13aed53f5d46c4633fbf</u> <u>ba4009f9295bca89fcfaac</u> <u>f0051c02e3d601081b60c6</u>	- 0.0091372020976359 29 MATIC  0.01 USD	✓
66	2023-02-06 02:25:15	<u>0x13aed53f5d46c4633fbf</u> <u>ba4009f9295bca89fcfaac</u> <u>f0051c02e3d601081b60c6</u>	- 0.0330273059023640 72 MATIC  0.03 USD	✓
67	2023-02-06 02:22:13	<u>0x7af6f771f311168bbc3a</u> <u>999ff16b21bebabcfdb920</u> <u>75855175dd04eb55db1be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-06 02:22:13	<u>0x7af6f771f311168bbc3a</u> <u>999ff16b21bebabcfdb920</u> <u>75855175dd04eb55db1be3</u>	- 0.0154428795846102 07 MATIC  0.01 USD	✓
69	2023-02-06 02:22:13	<u>0x7af6f771f311168bbc3a</u> <u>999ff16b21bebabcfdb920</u> <u>75855175dd04eb55db1be3</u>	- 0.0308779188153897 95 MATIC  0.03 USD	✓
70	2023-02-06 02:21:29	<u>0xdc79c27875c8ff93b79c</u> <u>a633814059427a85cc8ba8</u> <u>31067ac0a270fe3c3d92c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-06 02:21:29	<u>0xdc79c27875c8ff93b79c</u> <u>a633814059427a85cc8ba8</u> <u>31067ac0a270fe3c3d92c5</u>	- 0.0059247569308715 52 MATIC  0.00 USD	✓
72	2023-02-06 02:21:29	<u>0xdc79c27875c8ff93b79c</u> <u>a633814059427a85cc8ba8</u> <u>31067ac0a270fe3c3d92c5</u>	- 0.0147289190691284 48 MATIC  0.01 USD	✓
73	2023-02-06 02:21:03	<u>0xcf11eb5df5b9c6a44827</u> <u>a4747903ff37edcfd63620</u> <u>ac6a2da8c8c35241839208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-02-06 02:21:03	<u>0xcf11eb5df5b9c6a44827</u> <u>a4747903ff37edcfd63620</u> <u>ac6a2da8c8c35241839208</u>	- 0.0077649420326899 84 MATIC  0.00 USD	✓
75	2023-02-06 02:21:03	<u>0xcf11eb5df5b9c6a44827</u> <u>a4747903ff37edcfd63620</u> <u>ac6a2da8c8c35241839208</u>	- 0.0135485847673100 17 MATIC  0.01 USD	✓
76	2022-02-07 05:43:48	<u>0x49e0df252c8913065d44</u> <u>5e6219f5f2d14b88e860b0</u> <u>415056ac33181fb2ad2710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-02-07 05:43:48	<u>0x49e0df252c8913065d44</u> <u>5e6219f5f2d14b88e860b0</u> <u>415056ac33181fb2ad2710</u>	- 0.0367335598604124 69 MATIC  0.06 USD	✓
78	2022-02-07 05:43:48	<u>0x49e0df252c8913065d44</u> <u>5e6219f5f2d14b88e860b0</u> <u>415056ac33181fb2ad2710</u>	- 0.0000000001395875 28 MATIC  0.00 USD	✓
79	2022-02-07 05:43:04	<u>0xaa8237e6993786eadcdc</u> <u>18b392897420aaf194b012</u> <u>b472d670e83cf1307f969c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-07 05:43:04	<u>0xaa8237e6993786eadcdc</u> <u>18b392897420aaf194b012</u> <u>b472d670e83cf1307f969c</u>	- 0.0001886145000000 00 MATIC  0.00 USD	✓
81	2022-02-07 05:43:04	<u>0xaa8237e6993786eadcdc</u> <u>18b392897420aaf194b012</u> <u>b472d670e83cf1307f969c</u>	- 0.0000000000188614 50 MATIC  0.00 USD	✓
82	2022-02-07 05:42:14	<u>0x0761894b06950d342a05</u> <u>2e312dafb1a5236a822957</u> <u>3aa5686ad2281519ec5d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-02-07 05:42:14	<u>0x0761894b06950d342a05</u> <u>2e312dafb1a5236a822957</u> <u>3aa5686ad2281519ec5d8b</u>	- 0.0015152951958342 40 MATIC  0.00 USD	✓
84	2022-02-07 05:42:14	<u>0x0761894b06950d342a05</u> <u>2e312dafb1a5236a822957</u> <u>3aa5686ad2281519ec5d8b</u>	- 0.00000000000048426 96 MATIC  0.00 USD	✓
85	2022-02-07 05:38:04	<u>0x565486d68535945dd0c8</u> <u>09584f3f7f22689a543c46</u> <u>ccfa39703ba2d53f59dd6f</u>	- 399.99657347674633 4563 MATIC  714.39 USD	✓
86	2022-02-07 05:38:04	<u>0x565486d68535945dd0c8</u> <u>09584f3f7f22689a543c46</u> <u>ccfa39703ba2d53f59dd6f</u>	- 0.0003178592958492 60 MATIC  0.00 USD	✓
87	2022-02-07 05:38:04	<u>0x565486d68535945dd0c8</u> <u>09584f3f7f22689a543c46</u> <u>ccfa39703ba2d53f59dd6f</u>	- 0.00000000000051338 10 MATIC  0.00 USD	✓
88	2022-02-07 05:36:38	<u>0x17e7ad33bfb227796b54</u> <u>57509798fec16ae82cc0ab</u> <u>ae3cd2c7fe030785691bea</u>	- 299.99615630671422 6503 MATIC  535.79 USD	✓
89	2022-02-07 05:36:38	<u>0x17e7ad33bfb227796b54</u> <u>57509798fec16ae82cc0ab</u> <u>ae3cd2c7fe030785691bea</u>	- 0.0034265232525800 10 MATIC  0.00 USD	✓
90	2022-02-07 05:36:38	<u>0x17e7ad33bfb227796b54</u> <u>57509798fec16ae82cc0ab</u> <u>ae3cd2c7fe030785691bea</u>	- 0.00000000000010923 00 MATIC  0.00 USD	✓
91	2022-02-07 05:34:34	<u>0xbf135695ca68708c4afd</u> <u>23aa294ee531182a5fe1ca</u> <u>0be83e863c911023e60e8d</u>	- 156.02206348665660 5846 MATIC  278.65 USD	✓



#	Date & time	Transaction Id	Amount	
92	2022-02-07 05:34:34	<u>0xbf135695ca68708c4afd</u> <u>23aa294ee531182a5fe1ca</u> <u>0be83e863c911023e60e8d</u>	- 0.0038436932837500 92 MATIC  0.00 USD	✓
93	2022-02-07 05:34:34	<u>0xbf135695ca68708c4afd</u> <u>23aa294ee531182a5fe1ca</u> <u>0be83e863c911023e60e8d</u>	- 0.00000000000020210 88 MATIC  0.00 USD	✓
94	2022-02-07 05:20:32	<u>0x60199baf1dcd3be976e7</u> <u>cd21dff0984ec544a7a128</u> <u>0cc056d39d0cc56a3ae2e2</u>	- 19,945.000000000000 0000000 MATIC  35,621.77 USD	✓
95	2022-02-07 05:20:32	<u>0x60199baf1dcd3be976e7</u> <u>cd21dff0984ec544a7a128</u> <u>0cc056d39d0cc56a3ae2e2</u>	- 0.0006502744303020 00 MATIC  0.00 USD	✓
96	2022-02-07 05:20:32	<u>0x60199baf1dcd3be976e7</u> <u>cd21dff0984ec544a7a128</u> <u>0cc056d39d0cc56a3ae2e2</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
97	2022-02-07 05:18:08	<u>0x605d43a851ffbba4b873</u> <u>57d9ea555d76cb3de30130</u> <u>0a22dd32266545d0ccec8e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
98	2022-02-07 05:18:08	<u>0x605d43a851ffbba4b873</u> <u>57d9ea555d76cb3de30130</u> <u>0a22dd32266545d0ccec8e</u>	- 0.0010365579992378 25 MATIC  0.00 USD	✓
99	2022-02-07 05:18:08	<u>0x605d43a851ffbba4b873</u> <u>57d9ea555d76cb3de30130</u> <u>0a22dd32266545d0ccec8e</u>	- 0.00000000000007621 75 MATIC  0.00 USD	✓
100	2022-02-07 05:17:20	<u>0xbf278a375cc9e8144f00</u> <u>7909ffd4d9515642e2e478</u> <u>09a3e7c03b7485b43ec198</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2022-02-07 05:17:20	<u>0xbf278a375cc9e8144f00</u> <u>7909ffd4d9515642e2e478</u> <u>09a3e7c03b7485b43ec198</u>	- 0.0908669518636995 72 MATIC  0.16 USD	✓
102	2022-02-07 05:17:20	<u>0xbf278a375cc9e8144f00</u> <u>7909ffd4d9515642e2e478</u> <u>09a3e7c03b7485b43ec198</u>	- 0.0000000001363004 28 MATIC  0.00 USD	✓
103	2022-02-07 05:08:02	<u>0xc6e6b19be2f6061d75a3</u> <u>43bdea958a3bcb46e9bfdc</u> <u>e285cbf142563f1dc4119a</u>	+ 185.67963525524794 4770 MATIC  331.62 USD	✓
104	2022-01-11 03:32:58	<u>0x4de29014e84a43ca8fae</u> <u>ebeedc21a619785d26870e</u> <u>cb84fcbbf01fbe813a572c</u>	- 2.0000000000000000 00 MATIC  4.39 USD	✓
105	2022-01-11 03:32:58	<u>0x4de29014e84a43ca8fae</u> <u>ebeedc21a619785d26870e</u> <u>cb84fcbbf01fbe813a572c</u>	- 0.0030642000000000 00 MATIC  0.00 USD	✓
106	2021-09-25 10:59:27	<u>0xe5ec81ea23cb3d9db95e</u> <u>3105135aaefa7a9981cf6f</u> <u>6095fe81f032aface077d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-25 10:59:27	<u>0xe5ec81ea23cb3d9db95e</u> <u>3105135aaefa7a9981cf6f</u> <u>6095fe81f032aface077d6</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
108	2021-09-12 21:32:04	<u>0xb89c0631f797d6791a7a</u> <u>51838ef3151a766347ac99</u> <u>6196fb4e481145c698ad31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-09-12 21:32:04	<u>0xb89c0631f797d6791a7a</u> <u>51838ef3151a766347ac99</u> <u>6196fb4e481145c698ad31</u>	- 0.0081345906000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
110	2021-09-12 21:31:40	<u>0xe9c2e2825e4a6ea31add</u> <u>1fc101cb2ca8c29d2ad27f</u> <u>b44918bbb0883518410dce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-09-12 21:31:40	<u>0xe9c2e2825e4a6ea31add</u> <u>1fc101cb2ca8c29d2ad27f</u> <u>b44918bbb0883518410dce</u>	- 0.0003467995200000 00 MATIC  0.00 USD	✓
112	2021-09-12 21:29:20	<u>0x611aa1e681a4490c001c</u> <u>d47e916f4f7a473f13e9ef</u> <u>8118b48c1ff746a8eb8847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-09-12 21:29:20	<u>0x611aa1e681a4490c001c</u> <u>d47e916f4f7a473f13e9ef</u> <u>8118b48c1ff746a8eb8847</u>	- 0.0016101482400000 00 MATIC  0.00 USD	✓
114	2021-09-12 21:29:20	<u>0xdbff9bc90752fa693b14</u> <u>c669143319b3ee7a3087b7</u> <u>1f8725c3007b83604bb82a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-09-12 21:29:20	<u>0xdbff9bc90752fa693b14</u> <u>c669143319b3ee7a3087b7</u> <u>1f8725c3007b83604bb82a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-09-12 21:29:20	<u>0xdbff9bc90752fa693b14</u> <u>c669143319b3ee7a3087b7</u> <u>1f8725c3007b83604bb82a</u>	- 0.000115500000000000 00 MATIC  0.00 USD	✓
117	2021-09-12 21:06:33	<u>0x99b32b3a703febd9c8c7</u> <u>e4ed6c668bab2aa1b1e287</u> <u>27d08e92a4dad9458842e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-09-12 21:06:33	<u>0x99b32b3a703febd9c8c7</u> <u>e4ed6c668bab2aa1b1e287</u> <u>27d08e92a4dad9458842e5</u>	- 0.0027649434004981 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-09-11 18:03:17	<u>0x40a26e2de5cc84aea306c5525e78e6ceab96edb11c4f3f1daadcca1c60a4c7ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-09-11 18:03:17	<u>0x40a26e2de5cc84aea306c5525e78e6ceab96edb11c4f3f1daadcca1c60a4c7ca</u>	- 0.0003588431000000 00 MATIC  0.00 USD	✓
121	2021-09-11 14:44:36	<u>0x2c724fa7e1ed083937ea74cd6cb6544db5c47224d34d61138e92f86bd444095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-09-11 14:44:36	<u>0x2c724fa7e1ed083937ea74cd6cb6544db5c47224d34d61138e92f86bd444095</u>	- 0.0002954886600000 00 MATIC  0.00 USD	✓
123	2021-08-29 17:47:45	<u>0x41c327c2f171e5dfd50f0b8397611fdf74d77e8925df91cf9e82eff2cb029e43</u>	- 4.9932619999999996 45 MATIC  6.58 USD	✓
124	2021-08-29 17:47:45	<u>0x41c327c2f171e5dfd50f0b8397611fdf74d77e8925df91cf9e82eff2cb029e43</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
125	2021-08-27 10:16:03	<u>0x430e01d16842694d8c09b021458d8e9e268327073b931a4001df30e949960870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-08-27 10:16:03	<u>0x430e01d16842694d8c09b021458d8e9e268327073b931a4001df30e949960870</u>	- 0.0005650233002545 15 MATIC  0.00 USD	✓
127	2021-08-27 10:13:57	<u>0x3e9987179119c6a0602c3971bdcbcc11da776b31ddbba62a1e91e4dd3632ca3b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-08-27 10:13:57	<u>0x3e9987179119c6a0602c3971bdcbcc11da776b31ddb</u> <u>a62a1e91e4dd3632ca3b4</u>	- 0.0004332625705612 92 MATIC  0.00 USD	✓
129	2021-08-27 10:11:37	<u>0x79295d30bfff2457c437562167397ec605aa8b54f1891363c0054f88634415856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-08-27 10:11:37	<u>0x79295d30bfff2457c437562167397ec605aa8b54f1891363c0054f88634415856</u>	- 0.0003992930250537 95 MATIC  0.00 USD	✓
131	2021-08-27 10:03:33	<u>0x942192acca6c76cc555950ef3ce5b7dbb96287cc6c5da4a311db58904b18d400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-08-27 10:03:33	<u>0x942192acca6c76cc555950ef3ce5b7dbb96287cc6c5da4a311db58904b18d400</u>	- 0.0002940036374547 82 MATIC  0.00 USD	✓
133	2021-08-27 10:03:07	<u>0x626894039d3647eb0b1bf7055bc0cdc02713d1087e79a28b453ada671839b1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-08-27 10:03:07	<u>0x626894039d3647eb0b1bf7055bc0cdc02713d1087e79a28b453ada671839b1b2</u>	- 0.0007003065300922 67 MATIC  0.00 USD	✓
135	2021-08-27 10:02:33	<u>0x989cbba19dc0e1a9d0f5af5972106dee7ca43a4bc9dc11a141946ddc4d86396b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-08-27 10:02:33	<u>0x989cbba19dc0e1a9d0f5af5972106dee7ca43a4bc9dc11a141946ddc4d86396b</u>	- 0.0019234980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-08-25 20:17:01	<u>0x613023fb52707bc21ef74e55af00af536ee2447b3930320fa0128543f5fadc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-08-25 20:17:01	<u>0x613023fb52707bc21ef74e55af00af536ee2447b3930320fa0128543f5fadc3b</u>	- 0.0002895252993500 00 MATIC  0.00 USD	✓
139	2021-08-25 20:16:33	<u>0x42dd11f568322fd467d1b03239f00d566fde6495590a49dc21346e408708141f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2021-08-25 20:16:33	<u>0x42dd11f568322fd467d1b03239f00d566fde6495590a49dc21346e408708141f</u>	- 0.0002599916742500 00 MATIC  0.00 USD	✓
141	2021-08-25 20:15:11	<u>0xa1201574e921512c11b85d33db13b28bae10a4512a394948cc1e81a56ccab5e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2021-08-25 20:15:11	<u>0xa1201574e921512c11b85d33db13b28bae10a4512a394948cc1e81a56ccab5e2</u>	- 0.0000775518408630 00 MATIC  0.00 USD	✓
143	2021-08-25 20:11:56	<u>0x5409628a1cb858c2117b7d3a0047cc3f250308a17ca36aabbab91a344340bb13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-08-25 20:11:56	<u>0x5409628a1cb858c2117b7d3a0047cc3f250308a17ca36aabbab91a344340bb13</u>	- 0.0000701217188000 00 MATIC  0.00 USD	✓
145	2021-08-25 20:07:24	<u>0x89878212f794eade968811abf26d11af3c1403491a56a0be2d3fc73b69c6e3fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
146	2021-08-25 20:07:24	<u>0x89878212f794eade9688</u> <u>11abf26d11af3c1403491a</u> <u>56a0be2d3fc73b69c6e3fe</u>	- 0.0001881481364000 00 MATIC  0.00 USD	✓
147	2021-08-25 20:06:56	<u>0x4e447f04355b649986cd</u> <u>6ee90f4ed8122466288fc5</u> <u>8533d54a1f00e59df48923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2021-08-25 20:06:56	<u>0x4e447f04355b649986cd</u> <u>6ee90f4ed8122466288fc5</u> <u>8533d54a1f00e59df48923</u>	- 0.0000701217188000 00 MATIC  0.00 USD	✓
149	2021-08-24 10:29:06	<u>0xdffd330f2bd3db31013f</u> <u>ff5b3dd77d01c77565cc52</u> <u>2af6bc2a48f7805af4e2bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-08-24 10:29:06	<u>0xdffd330f2bd3db31013f</u> <u>ff5b3dd77d01c77565cc52</u> <u>2af6bc2a48f7805af4e2bb</u>	- 0.0007740903282536 34 MATIC  0.00 USD	✓
151	2021-08-24 10:28:42	<u>0x38d5021bfb028b4b5c5e</u> <u>3ca90c4589a666d749b33c</u> <u>042061e7f564530579c044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2021-08-24 10:28:42	<u>0x38d5021bfb028b4b5c5e</u> <u>3ca90c4589a666d749b33c</u> <u>042061e7f564530579c044</u>	- 0.0001065150680295 99 MATIC  0.00 USD	✓
153	2021-08-24 10:25:14	<u>0x4c8a49cbffda0778615a</u> <u>0810f33eb4824e608f1aa4</u> <u>2ba3f8ab774dd109064e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-08-24 10:25:14	<u>0x4c8a49cbffda0778615a</u> <u>0810f33eb4824e608f1aa4</u> <u>2ba3f8ab774dd109064e2e</u>	- 0.0004390374120000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-08-24 10:22:04	<u>0x2f7ceb4aea62c4b95109</u> <u>1454674e8a803d70bc5a58</u> <u>6e5779625f0681bf577cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2021-08-24 10:22:04	<u>0x2f7ceb4aea62c4b95109</u> <u>1454674e8a803d70bc5a58</u> <u>6e5779625f0681bf577cdd</u>	- 0.0001238782783778 46 MATIC  0.00 USD	✓
157	2021-08-21 07:33:53	<u>0x2c5e999dee13d732e6f0</u> <u>c0a2f260b00247d786769e</u> <u>f43493d34a8382d7f96a3c</u>	- 9.2662309999999994 40 MATIC  14.67 USD	✓
158	2021-08-21 07:33:53	<u>0x2c5e999dee13d732e6f0</u> <u>c0a2f260b00247d786769e</u> <u>f43493d34a8382d7f96a3c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
159	2021-08-21 07:33:17	<u>0xf67336c5ba71c458f890</u> <u>3392e878e8c1c68ffb3bc9</u> <u>3355172d6a4f3facf1c754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2021-08-21 07:33:17	<u>0xf67336c5ba71c458f890</u> <u>3392e878e8c1c68ffb3bc9</u> <u>3355172d6a4f3facf1c754</u>	- 0.0000202750000000 00 MATIC  0.00 USD	✓
161	2021-08-21 07:32:05	<u>0x688f53398466c9dfd7c1</u> <u>19549267594863bced9a84</u> <u>97bbf6a25c23cf81aa5dae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2021-08-21 07:32:05	<u>0x688f53398466c9dfd7c1</u> <u>19549267594863bced9a84</u> <u>97bbf6a25c23cf81aa5dae</u>	- 0.0025008150000000 00 MATIC  0.00 USD	✓
163	2021-08-19 22:25:18	<u>0xe0efd41f6ba4be702232</u> <u>b9c444a93a6d1453e6c186</u> <u>04f8ebf422e2253e6bb4b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
164	2021-08-19 22:25:18	<u>0xe0efd41f6ba4be702232</u> <u>b9c444a93a6d1453e6c186</u> <u>04f8ebf422e2253e6bb4b3</u>	- 0.0014003910000000 00 MATIC  0.00 USD	✓
165	2021-08-19 22:19:42	<u>0xd8eb5b0d8f1aa87cc2cf</u> <u>6dd9d771db8a94ca86c609</u> <u>f23abdced8b622f85a164b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2021-08-19 22:19:42	<u>0xd8eb5b0d8f1aa87cc2cf</u> <u>6dd9d771db8a94ca86c609</u> <u>f23abdced8b622f85a164b</u>	- 0.0001928930000000 00 MATIC  0.00 USD	✓
167	2021-08-19 22:18:02	<u>0x2d8d4c5f270d15ad45a6</u> <u>575e564e9854299d78ce31</u> <u>1c77a26a40a7827315ecba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2021-08-19 22:18:02	<u>0x2d8d4c5f270d15ad45a6</u> <u>575e564e9854299d78ce31</u> <u>1c77a26a40a7827315ecba</u>	- 0.0000465420000000 00 MATIC  0.00 USD	✓
169	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c47</u> <u>3b57f129900a86d44ad177</u> <u>6a27b3ebd00606775a675f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c47</u> <u>3b57f129900a86d44ad177</u> <u>6a27b3ebd00606775a675f</u>	- 0.0001783070000000 00 MATIC  0.00 USD	✓
171	2021-08-19 22:17:18	<u>0xeaa2c0736a9868a91741</u> <u>9326c974292af418b3e253</u> <u>f7042a18074f7347d7b6c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
172	2021-08-19 22:17:18	<u>0xeaa2c0736a9868a91741</u> <u>9326c974292af418b3e253</u> <u>f7042a18074f7347d7b6c4</u>	- 0.0000466250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2021-08-19 22:16:18	<u>0x8521f4ff8f1d748d90bd</u> <u>81579ed7586c55dec5b0af</u> <u>cbafaa317a414bc5f2ec14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2021-08-19 22:16:18	<u>0x8521f4ff8f1d748d90bd</u> <u>81579ed7586c55dec5b0af</u> <u>cbafaa317a414bc5f2ec14</u>	- 0.000133878000000000 00 MATIC  0.00 USD	✓
175	2021-08-19 22:15:40	<u>0x24979a08890828ca6123</u> <u>08a7b89d9ddb6a4b7a8933</u> <u>f7e0e104b804c68416255c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2021-08-19 22:15:40	<u>0x24979a08890828ca6123</u> <u>08a7b89d9ddb6a4b7a8933</u> <u>f7e0e104b804c68416255c</u>	- 0.000046397000000000 00 MATIC  0.00 USD	✓
177	2021-08-19 22:13:14	<u>0xd3d503a52850b738e450</u> <u>9e5fe50381e8e1094176e7</u> <u>5ea7bffed5b2b28ffe82b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
178	2021-08-19 22:13:14	<u>0xd3d503a52850b738e450</u> <u>9e5fe50381e8e1094176e7</u> <u>5ea7bffed5b2b28ffe82b0</u>	- 0.002500827000000000 00 MATIC  0.00 USD	✓
179	2021-08-14 22:04:32	<u>0x9ce4a7b34630e4e05003</u> <u>722ec286ed1a04a4c3fd2a</u> <u>d78376e8fb36635067bbd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2021-08-14 22:04:32	<u>0x9ce4a7b34630e4e05003</u> <u>722ec286ed1a04a4c3fd2a</u> <u>d78376e8fb36635067bbd9</u>	- 0.0014175031417503 00 MATIC  0.00 USD	✓
181	2021-08-14 22:03:04	<u>0xc9223120e9e57443dd6c</u> <u>90d640c9a24fc742bbae8e</u> <u>86482869ad7c1abeca934c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
182	2021-08-14 22:03:04	<u>0xc9223120e9e57443dd6c</u> <u>90d640c9a24fc742bbea8e</u> <u>86482869ad7c1abeca934c</u>	- 0.0000463970046397 00 MATIC  0.00 USD	✓
183	2021-08-14 22:02:16	<u>0xa2985abe4d2ea37d80ee</u> <u>95d5e27d984924a77f0a30</u> <u>9427c94307167c0326e9e3</u>	- 29,833.68466679419 3617534 MATIC  43,755.87 USD	✓
184	2021-08-14 22:02:16	<u>0xa2985abe4d2ea37d80ee</u> <u>95d5e27d984924a77f0a30</u> <u>9427c94307167c0326e9e3</u>	- 0.0000450410045041 00 MATIC  0.00 USD	✓
185	2021-08-14 21:49:20	<u>0x269e78cb2e4550a00c1a</u> <u>0660fd8bd0948014939367</u> <u>82e841b51ac13ef9ea1df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2021-08-14 21:49:20	<u>0x269e78cb2e4550a00c1a</u> <u>0660fd8bd0948014939367</u> <u>82e841b51ac13ef9ea1df4</u>	- 0.0000202870020287 00 MATIC  0.00 USD	✓
187	2021-08-14 21:19:52	<u>0xd6466d862018a9835877</u> <u>426bd15d8799ef98b4befd</u> <u>951945e9d22c2ea5be103c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2021-08-14 21:19:52	<u>0xd6466d862018a9835877</u> <u>426bd15d8799ef98b4befd</u> <u>951945e9d22c2ea5be103c</u>	- 0.0001608900160890 00 MATIC  0.00 USD	✓
189	2021-08-14 21:18:48	<u>0xc7bc8d00bb4c80df9894</u> <u>6403d8bd67727c22065d9b</u> <u>992c0f191030b701987682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2021-08-14 21:18:48	<u>0xc7bc8d00bb4c80df9894</u> <u>6403d8bd67727c22065d9b</u> <u>992c0f191030b701987682</u>	- 0.0001594990159499 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2021-08-12 23:48:42	<u>0xfc800910006f860e84018e28013dec4260676e0affc6fe82a9ccafed63f71584</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
192	2021-08-12 23:48:42	<u>0xfc800910006f860e84018e28013dec4260676e0affc6fe82a9ccafed63f71584</u>	- 0.0007855323480000 00 MATIC  0.00 USD	✓
193	2021-07-03 11:23:26	<u>0x6f7266108e1d62b198dcdfe1e330920045291639fbb90bbac8c3b5b7f447fd7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
194	2021-07-03 11:23:26	<u>0x6f7266108e1d62b198dcdfe1e330920045291639fbb90bbac8c3b5b7f447fd7f</u>	- 0.0002632960000000 00 MATIC  0.00 USD	✓
195	2021-07-03 11:02:22	<u>0xef79b0b37b1b4acaa95fe8bde29187bbd85f91226193f122b3f5d1d1993e7ff8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
196	2021-07-03 11:02:22	<u>0xef79b0b37b1b4acaa95fe8bde29187bbd85f91226193f122b3f5d1d1993e7ff8</u>	- 0.0000464480000000 00 MATIC  0.00 USD	✓
197	2021-06-12 02:56:02	<u>0x2212db8dd4a62ece0c0fc7f9c11a98ebcf01c5d6fb95bfe1cdfa326fb42a7c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
198	2021-06-12 02:56:02	<u>0x2212db8dd4a62ece0c0fc7f9c11a98ebcf01c5d6fb95bfe1cdfa326fb42a7c47</u>	- 0.0002368400000000 00 MATIC  0.00 USD	✓
199	2021-06-12 02:54:46	<u>0xf7313698c8de40eeff2d79c63ec9a0148dea1aefa0040c3e290d5a9da2781c35</u>	- 23,952.70788826499 8473460 MATIC  32,031.23 USD	✓

#	Date & time	Transaction Id	Amount	
200	2021-06-12 02:54:46	<u>0xf7313698c8de40eeff2d79c63ec9a0148dea1aefa0040c3e290d5a9da2781c35</u>	- 0.0000900820000000 00 MATIC  0.00 USD	✓
201	2021-06-10 19:48:28	<u>0x196f0e4f7815407e435bf45fdfccafe9c33fba6c4ad52ebff66704b74cf18f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2021-06-10 19:48:28	<u>0x196f0e4f7815407e435bf45fdfccafe9c33fba6c4ad52ebff66704b74cf18f0e</u>	- 0.0002539400000000 00 MATIC  0.00 USD	✓
203	2021-06-10 19:20:16	<u>0x529368be5ec9cd9400e4c5d53a40b7b1125ae000199ec84ca97ec08413de76fc</u>	- 4,987.990953878999 789595 MATIC  6,238.48 USD	✓
204	2021-06-10 19:20:16	<u>0x529368be5ec9cd9400e4c5d53a40b7b1125ae000199ec84ca97ec08413de76fc</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
205	2021-06-10 19:19:38	<u>0x92742695f372916d1f7fad8c744cf6b0b93bdbddfc85133f8b604f4a8c69dab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
206	2021-06-10 19:19:38	<u>0x92742695f372916d1f7fad8c744cf6b0b93bdbddfc85133f8b604f4a8c69dab9</u>	- 0.0000264970000000 00 MATIC  0.00 USD	✓
207	2021-06-10 19:16:08	<u>0xc0133835cd5b360c69a69d4064529274f92d213b4c872c3f617c4cece7db3875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2021-06-10 19:16:08	<u>0xc0133835cd5b360c69a69d4064529274f92d213b4c872c3f617c4cece7db3875</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-06-10 17:43:58	<u>0xe7add874c2a730cdc183</u> <u>e41f09f431e72d452f89dc</u> <u>fe3d94059f6e9c5b155ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2021-06-10 17:43:58	<u>0xe7add874c2a730cdc183</u> <u>e41f09f431e72d452f89dc</u> <u>fe3d94059f6e9c5b155ebb</u>	- 0.0000461210000000 00 MATIC  0.00 USD	✓
211	2021-05-27 07:03:07	<u>0x205257bae6564d40614d</u> <u>72bfc729eff0f994975ab1</u> <u>502d08c294e95a13501d6e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:05:58	<u>0x3b94957320d8489455c7</u> <u>8b2beaa05b4fd142279c55</u> <u>474cab530ccdcbb64c9b34</u>	+ 0.5811742098248058 32 MATIC  0.65 USD	✓
2	2022-02-07 05:43:04	<u>0xaa8237e6993786eadcdc</u> <u>18b392897420aaf194b012</u> <u>b472d670e83cf1307f969c</u>	+ 3.5830989110943938 24 MATIC  6.39 USD	✓
3	2022-02-07 05:18:08	<u>0x605d43a851ffbbba4b873</u> <u>57d9ea555d76cb3de30130</u> <u>0a22dd32266545d0ccec8e</u>	+ 20,612.46171884026 9895736 MATIC  36,813.85 USD	✓
4	2021-08-21 07:33:17	<u>0xf67336c5ba71c458f890</u> <u>3392e878e8c1c68ffb3bc9</u> <u>3355172d6a4f3facf1c754</u>	+ 19.264827970778164 001 MATIC  30.50 USD	✓
5	2021-08-14 21:49:20	<u>0x269e78cb2e4550a00c1a</u> <u>0660fd8bd0948014939367</u> <u>82e841b51ac13ef9ea1df4</u>	+ 29,833.68642966857 4419338 MATIC  43,755.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:21:42	<u>0x7722611db1e62c31a8541864e03aa913ebe71c98d4433c40d5e9e49434cc7cee</u>	+ 80,000.000000000000 0000000 claim rewards	✓
2	2024-09-28 02:38:15	<u>0xa32f4b1c1ccaeaea0b040ca9e4a798767e4bc3329940c2c789a5e10430dfd8d4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-28 01:23:53	<u>0xa7a5cd0c2aee232ca4c4be0c01d7d06d4aed73f0351e81cad6739b2025ec3f8</u>	+ 3 aim reward	✓
4	2024-06-15 20:10:42	<u>0xf22afdfa783b3190082ee680664c511450e0c9e1d0c8ce8c68af5ce79174abbc</u>	+ 200.000000 WGC	✓
5	2024-05-30 18:31:45	<u>0x766f560223f13051ca7e73a023d47f3e69fb0bcf3c97922c007b38f44e529c8c</u>	+ 0.05999999999999999 98 EVOW	✓
6	2024-05-27 20:01:50	<u>0x0e9a539767e204fd4c87522378447da2eed0f2ff670ca33696c343abdf2c4c89</u>	+ 0.0110019000000000 00 SMT	✓
7	2024-05-20 13:56:14	<u>0x3b14e6814751eac5a6ff3cf954df201289715096d470e0f5e1bb77a7a597e009</u>	+ 1,000 op/alu/	✓
8	2024-05-19 15:48:12	<u>0xb79072bdacf9b62f1fb1d545c4a73a7b0145de067c26beb63a97993d4d5441ba</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
9	2024-05-10 22:35:11	<u>0xa43ad6a19b882d974640b5a607d2ba505baa21b0c9c90c3ff473fa380fd1d806</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 22:18:24	<u>0x6571e2133b048ad28e558a5fa817a101bcca92a0fd02bd35be7856b43a7b03d</u>	+ 100,000 m your WBTC	✓
11	2024-04-18 18:58:29	<u>0xbd3c9be914d3cfc718a5f9059c390f8afc62dd206606d51815313ded21c517f6</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 18:58:14	<u>0xa4ec6e5b0a0359d90a8675f6e4754ead12c90724bc90eb47433f3bff3cda1971</u>	- 25.000000 USDT  25.01 USD	✓
13	2024-04-11 11:33:18	<u>0x73c4ef02afe0254347b29fcfa77710563d4c79e9fd32366f5f7fb1fbe8f05da1</u>	+ 1,500.000000000000000000000000 ward	✓
14	2024-04-10 02:33:31	<u>0x78d725043410056c847136a0277d4967af2400e115af74ef12a9bc471905056e</u>	+ 250,000 Claim on: swap-based.com	✓
15	2024-04-03 19:23:26	<u>0x5562767d23b9d4294c4e41d2c57b3a38c77dc348a914c74e62493e445d4a9644</u>	+ 100.000000 WGC	✓
16	2024-03-28 23:10:33	<u>0x68eee9796d5207529de7dd86e878921739686ed37eb34056f23f01f12922dda4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-25 23:51:54	<u>0xa35e7f49c7b20fed52a646ebe4fe7fcb5db593644b56810df953dd4b68da9392</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-24 20:39:09	<u>0x2a9ad83090d325af7563ba0be3ed936c8992d2d00de2ffe80a6517587beb32b4</u>	- 150.000000 USDT  149.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 07:49:10	<u>0x968914fd6964d44a51459d7b93a9f1b233f6e1f0550997a4d2dfb0f24cf56ee4</u>	- 1,000.000000000000 000000 USDT	✓
20	2024-03-23 06:04:00	<u>0x6c5c8cb99dfa5afdf7639ddf961a63de6f08808162f9af5a882469b329691f84</u>	- 1,000.000000 USDT	✓
21	2024-03-23 05:47:45	<u>0xc69990753edbf543d0b31f65e8525df50ef38dfb32d83a6cc7b7b25540a360</u>	- 1,000.000000000000 000000 USDT	✓
22	2024-03-23 05:38:44	<u>0x195b157d31e5fa1aa3a956cb2304972a9fd9ae73e6ac8d7ca4e56ec54a7d0541</u>	- 1,000.000000 USDT	✓
23	2024-03-23 05:34:28	<u>0x78ec8e569ee8c7a260734382e919d3ebf4cf172ea8af2828010eaa70d1827826</u>	- 1,000.000000000000 000000 USDT	✓
24	2024-03-23 05:24:12	<u>0x37911f41dc1af37f2f00f1e0bd746eb10895d107db07f1ade8e93b21279a5c29</u>	- 1,000.000000 USDT	✓
25	2024-03-23 05:19:44	<u>0x7196dc2aa6e6171ddd0ac0d1358b41ffbfdae834da77d1818a0f3b5084fd4470</u>	- 1,000.000000000000 000000 USDT	✓
26	2024-03-23 05:10:55	<u>0xd4a913ff68bca40a3db467acd593d18169896f1509bc3a4248cbbb7b1a8d3a6b</u>	- 1,000.000000 USDT	✓
27	2024-03-23 05:09:13	<u>0x2c597bc88c7226543c7ee1d230f1606b592d84a53b10a2d43df3146ece92af7</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 05:05:56	<u>0x3f05e56d8e6a7cd7046a</u> <u>aa329b5cc8abffc99d8b87</u> <u>882d26876c9c2805197e04</u>	- 1,000.000000 USDT	✓
29	2024-03-23 04:59:06	<u>0x6035849e06eaa1a1cb15</u> <u>a3f652d8b62198b97ee845</u> <u>d64839539066cff5b42a70</u>	- 1,000.000000000000 000000 USDT	✓
30	2024-03-23 04:54:10	<u>0x9b9c9875f1d968dd3a36</u> <u>35e588d61b04816dca979c</u> <u>c0006b4dbf48e8d018e418</u>	- 1,000.000000 USDT	✓
31	2024-03-23 04:48:21	<u>0x653126d03ecbfd5d3ac2</u> <u>646df3e4e6cfd0a47b0c94</u> <u>67774e9e893812fa77ca01</u>	- 1,000.000000000000 000000 USDT	✓
32	2024-03-23 04:39:52	<u>0x2094bdc041256e1b5aea</u> <u>b38181db7ead1e62d18d48</u> <u>83deed3571642319afee7b</u>	- 1,000.000000 USDT	✓
33	2024-03-23 04:38:48	<u>0x3abf9f083bd5baaff815</u> <u>8b63a80c4332b0cc929384</u> <u>0a28793f7b8c1421910e53</u>	- 1,000.000000000000 000000 USDT	✓
34	2024-03-23 04:31:44	<u>0xeeee37a5138c315ae2537</u> <u>fd986392f8741b003d558a</u> <u>6862befb096cb4c725d951</u>	- 1,000.000000 USDT	✓
35	2024-03-23 04:28:08	<u>0x0fdfeb923fb8519ab524</u> <u>9016c728797885b3c2a41b</u> <u>7a384e24c465c1b5e00269</u>	- 1,000.000000000000 000000 USDT	✓
36	2024-03-23 04:25:09	<u>0x8500522e320b4369a374</u> <u>97d69ec11862e85be33909</u> <u>7820230df08218ca42a41c</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 04:17:07	<u>0x7e0cc80b33b9f2779e5d274a258750cae81553d0b71efbe9c97ffa382ceab0cf</u>	- 1,000.000000000000 000000 USDT	✓
38	2024-03-23 04:06:50	<u>0x41c375626ab184e4d1cde930b34ff836d66430e7036a2bdd9d2d2a2d49877341</u>	- 1,000.000000 USDT	✓
39	2024-03-23 04:05:02	<u>0xc3b5ab08c4a0ff12a4cf5756d629363b6ff13a8b7dec43237285f8a6d3ae1be</u>	- 1,000.000000000000 000000 USDT	✓
40	2024-03-23 04:00:09	<u>0x0260e3a50c467d4427b02a2493a5e2258e24f6709a7cf3583e958ee2543c7148</u>	- 1,000.000000 USDT	✓
41	2024-03-23 03:55:01	<u>0x98884fdb0e612e47b285eebe2d161189cc49beae5605c6adef608e7880ba4136</u>	- 1,000.000000000000 000000 USDT	✓
42	2024-03-23 02:08:17	<u>0x7e1fa6b0fa05433ee1627e0c84ce09505dbcf334bf3559803503a5d87c332e32</u>	- 1,000.000000 USDT	✓
43	2024-03-23 01:54:00	<u>0x25a0c2a35f7cb2913ea9bcba6e6993cbc6a4f76a8891204236a76e1f30b55d3a</u>	- 1,000.000000000000 000000 USDT	✓
44	2024-03-23 01:49:00	<u>0x32ea24797b287a13b6ceb275bd075690df2e5161ac7ee61fec09eb527cd062f</u>	- 1,000.000000 USDT	✓
45	2024-03-23 01:43:38	<u>0x9c2cd65359f0bc18ec3ba8d88f2de0042956461244d21199292554612031d6df</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-23 01:35:24	<u>0x438dde7d038484957748</u> <u>0e54072d8c736f514e01d2</u> <u>0cb5ed67cbde9801cd295b</u>	- 1,000.000000 USDT	✓
47	2024-03-23 01:33:38	<u>0x80144b6f411239229b57</u> <u>a690aa8d6e77a958f9b746</u> <u>7bdb31cc045bbfc440f326</u>	- 1,000.000000000000 000000 USDT	✓
48	2024-03-23 01:25:44	<u>0x4d749fb449d0af68f970</u> <u>a15b9a8708eb5117bf8e6e</u> <u>59a50ec94b7bba3ce51b23</u>	- 1,000.000000 USDT	✓
49	2024-03-23 01:23:20	<u>0xc9e38e4632a3d50f5e41</u> <u>8f95bd707f293535b045b7</u> <u>ea1a3e430def19eeb5a0b0</u>	- 1,000.000000000000 000000 USDT	✓
50	2024-03-23 01:16:18	<u>0x41297fd3706ad1a20147</u> <u>520c95527175514792a352</u> <u>2620ad3ee7060b6a030146</u>	- 1,000.000000 USDT	✓
51	2024-03-23 01:12:56	<u>0xb3ef5f20a55a795be2e4</u> <u>bf829f97203f79ac3f97d2</u> <u>1376a26cd50e7196e3e902</u>	- 1,000.000000000000 000000 USDT	✓
52	2024-03-23 01:07:56	<u>0x3ddaf58494fa66694fba</u> <u>c8816057ac04e7734a1615</u> <u>b4d388db1c262618bb7185</u>	- 1,000.000000 USDT	✓
53	2024-03-23 01:00:53	<u>0x509eb0d8260b6f1da28b</u> <u>168a2e6d463ccaa0205e92</u> <u>3a3870198942b94e8ce909</u>	- 1,000.000000000000 000000 USDT	✓
54	2024-03-22 23:15:30	<u>0x6da5a253898eec0ad54b</u> <u>b304870cfd3ac7f1259dc7</u> <u>071d14a688bb193757f395</u>	- 1,000.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
55	2024-03-22 23:00:42	<u>0x2c7640c46621ecb707fe</u> <u>31b6362e42c7b063f2a00c</u> <u>37cc7f71cd3910b05c0776</u>	- 1,000.000000000000 000000 USDT	✓
56	2024-03-22 22:51:46	<u>0xe7823614a421eefec4f7</u> <u>a5025f4aa79d205dc46569</u> <u>2eff9823dc5c3b76c61a74</u>	- 1,000.000000 USDT	✓
57	2024-03-22 22:49:52	<u>0x4d4ff1a34a0e921058f9</u> <u>8928f84dd743ab539d1077</u> <u>1e4b9aef81408ec9a42263</u>	- 1,000.000000000000 000000 USDT	✓
58	2024-03-22 22:42:44	<u>0xb1c6621151b8631fc8e2</u> <u>e0a8bc1aff7250f2e698c3</u> <u>9627501fccc49a2a9b550f</u>	- 1,000.000000 USDT	✓
59	2024-03-22 22:37:18	<u>0xbe2914826400e7042781</u> <u>ae1ba96fec120ac60cb7c3</u> <u>5de5526e582fb37175392e</u>	- 1,000.000000000000 000000 USDT	✓
60	2024-03-22 22:29:55	<u>0x735be0966d012ed7e890</u> <u>d04a580cddd0297a59cec6</u> <u>2ecec40fd426c59419348a</u>	- 1,000.000000 USDT	✓
61	2024-03-22 22:25:26	<u>0xc97832d2dce72c64c759</u> <u>f00ae9e02c1b6df0e16a90</u> <u>0cbba5ba02c1c689c5c4c1</u>	- 1,000.000000000000 000000 USDT	✓
62	2024-03-22 22:16:33	<u>0xb031bcd6a97f70218a2e</u> <u>6563a637a4b3aff694dc0d</u> <u>69d5dfbe868aef10ac1f39</u>	- 1,000.000000 USDT	✓
63	2024-03-22 22:14:35	<u>0x2b0f35e90020b5440cc5</u> <u>910ff85e8a7fafa8064b0a</u> <u>4b049008ebab4997bcc544</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-22 22:04:25	<u>0xb46f4d3b614f578d257f</u> <u>eacda48bb92df1e61946d8</u> <u>519046fc1078b4cd9cc466</u>	- 1,000.000000 USDT	✓
65	2024-03-22 21:58:55	<u>0x41fef1dad33c480eec3</u> <u>733e99fd056ea0bc266a7a</u> <u>a40d5b62e6d6ce2ef014a3</u>	- 1,000.000000000000 000000 USDT	✓
66	2024-03-22 21:55:03	<u>0xcba855c0026d946656ed</u> <u>86f1a5851de6d1e066bca1</u> <u>6b8038be8dff563815afa2</u>	- 1,000.000000 USDT	✓
67	2024-03-22 21:45:45	<u>0x5fe746265c9540569d45</u> <u>1b323539a44e72ec866a81</u> <u>65aa17c3bce8d185d14bbb</u>	- 1,000.000000000000 000000 USDT	✓
68	2024-03-22 21:42:16	<u>0x04e24dd3aa3a14e0df82</u> <u>299e3e4df71b8dd5195d52</u> <u>1a6324917b302f561c65eb</u>	- 1,000.000000 USDT	✓
69	2024-03-22 21:34:43	<u>0x1afdeb3ff85fee263012</u> <u>ef1832c309e5a1c6cacc0d</u> <u>987f6a4f6b8c4157b53e21</u>	- 1,000.000000000000 000000 USDT	✓
70	2024-03-22 21:23:09	<u>0x182eb1cb9c9fbee6a6e7</u> <u>62a7834496de12d052b090</u> <u>6c0adcb96d720d6387babb</u>	- 1,000.000000 USDT	✓
71	2024-03-22 21:21:13	<u>0xc0859f9a5e8d89e8a6c0</u> <u>8aee25cb6bfb03cbbf0f8</u> <u>7430754686cc361b3498a1</u>	- 1,000.000000000000 000000 USDT	✓
72	2024-03-22 21:19:31	<u>0x085eecba17769ab92efd</u> <u>dfb3fe7c6ffb0f0b7468e7</u> <u>9e50874139d9060fce7231</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-22 21:08:09	<u>0x72f3259f07db67d08c2fe430d94f8c51229d0e10f4a6de6cc2cd48aeeee7920f</u>	- 1,000.000000000000 000000 USDT	✓
74	2024-03-22 20:58:35	<u>0x18ae75edd03ebfaf20e62c4f4c46291b8dcb2ca33d40d75fd372a6aa698ff2e8</u>	- 1,000.000000 USDT	✓
75	2024-03-22 20:54:42	<u>0xb258a3498184c3fc755cf047e73d3fc0e0b0818d2bb069ef4e8837625113409e</u>	- 1,000.000000000000 000000 USDT	✓
76	2024-03-22 20:43:04	<u>0xfef721e5d2fcaaf1a7ef5cd89464626eeec57250e19d5b775d4a24fdfde9347</u>	- 1,000.000000 USDT	✓
77	2024-03-22 20:41:55	<u>0x6592a34297ef4a2850981116766653e28cf6c08ea7cda29bdb18cf1ae74cb652</u>	- 1,000.000000000000 000000 USDT	✓
78	2024-03-22 20:34:32	<u>0x7af23f7d665d14e794906bcb220aa2375f7f84b7f094c2e59dea04a5dd907ae9</u>	- 1,000.000000 USDT	✓
79	2024-03-22 20:30:20	<u>0x2d0635616aad166231a2ee43ecd7741e3fcfa3bbb98985da00473380292e4bca</u>	- 1,000.000000000000 000000 USDT	✓
80	2024-03-22 18:41:57	<u>0x4201904637c94950114f1cd8410becc5f80608e58379f325a0021355306cb003</u>	- 1,000.000000 USDT	✓
81	2024-03-22 18:28:54	<u>0x117f8c53df412dd956fbf46564cdeab26f51eb5342a3ab72d941475d9baee7f3</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-22 18:18:07	<u>0x348415ddb1fbeb3bcc83</u> <u>b45685fb3fd4dde18904ca</u> <u>cdb5122d81c2218056d6b4</u>	- 1,000.000000 USDT	✓
83	2024-03-22 18:15:04	<u>0xf4208be05787e2c127f3</u> <u>c71c13b1c8c4f5c09b7dd0</u> <u>50a3f1f8f5d6d118cda753</u>	- 1,000.000000000000 000000 USDT	✓
84	2024-03-22 18:05:51	<u>0x92805579ab38f55f09fa</u> <u>b845a6fa58ea8a0a641254</u> <u>ab2dfc80136619b3207db7</u>	- 1,000.000000 USDT	✓
85	2024-03-22 18:03:51	<u>0xb761d10223da14fdf27c</u> <u>ee3cb747a0e2b4a50e8f6a</u> <u>d01cfa7b290fd6a4f22b34</u>	- 1,000.000000000000 000000 USDT	✓
86	2024-03-22 17:59:36	<u>0xa4124fb3f859e1776c89</u> <u>fc9e19f36b75a39baa7266</u> <u>fa2185b4e0d826210260b7</u>	- 1,000.000000 USDT	✓
87	2024-03-22 17:52:51	<u>0x2670c8bc23b588b8dbc3</u> <u>fe8f23fcb9360f035dc769</u> <u>95d5545921072d4dcba7ca</u>	- 1,000.000000000000 000000 USDT	✓
88	2024-03-22 17:48:20	<u>0xcb16a9d16a0c04492db3</u> <u>d3af795ce55f81c1bfd77a</u> <u>0feb0e58ae8499e396e6e4</u>	- 1,000.000000 USDT	✓
89	2024-03-22 17:41:41	<u>0xf5ea3e9916abc72d66bb</u> <u>b04643655dab6e20fd92d2</u> <u>57b8812586cf494d90c19c</u>	- 1,000.000000000000 000000 USDT	✓
90	2024-03-22 17:31:41	<u>0xd6fadbf13f1a99c1d860</u> <u>f5cb561dcb02bedf6a26cc</u> <u>7ae074ba7e662fd5b6cdbe</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-22 17:27:39	<u>0xc21ac6bc3362311ffc1e c2d728f931e9e6f74c9265 36b92a821b62aac8aa7ba3</u>	- 1,000.000000000000 000000 USDT	✓
92	2024-03-22 17:15:26	<u>0x0132ab21cd6ab1fb2774 0d8a34eeef1cce013e3b63 5d95bdb4f1ceae0f680317</u>	- 1,000.000000 USDT	✓
93	2024-03-22 17:10:38	<u>0x8ae3d47ed724466d1aa0 889441d6993de1e9bdae39 fabf49fd90095b8468b423</u>	- 1,000.000000000000 000000 USDT	✓
94	2024-03-22 16:57:12	<u>0x19e48228a0671b2a091f a40aa5ab1deec8db97a656 3937d75db4107aa8b0deb1</u>	- 1,000.000000 USDT	✓
95	2024-03-22 16:53:12	<u>0x67059dc701429c07411d e3a6faadfed65dc7c37c31 1d3db36b7d3a861189a69b</u>	- 1,000.000000000000 000000 USDT	✓
96	2024-03-22 16:41:18	<u>0xe14e58d5b6e07b769617 41e8039bfd4d9e95ccc00c 666c62e8d37e0f72ad19bf</u>	- 1,000.000000 USDT	✓
97	2024-03-22 16:38:04	<u>0xc8021cedce2eb040ffa8 cf9172b8e38e16954528ca 397b3c69994b5711cff2e6</u>	- 1,000.000000000000 000000 USDT	✓
98	2024-03-22 16:10:30	<u>0x2b81c8697aaffd810711 95b37f3bd6f80a3df73acc bd64215a9e289f20274529</u>	- 1,000.000000 USDT	✓
99	2024-03-22 16:05:22	<u>0x490167362ea28e387986 0c733c6e9f3861ccda891d 94b4316e5daf0f83a2e72a</u>	- 1,000.000000 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-22 16:02:30	<u>0xae2e23146a2a4afc507869b3c35c30dac6cd82bb472923c4856ff08ff3804505</u>	+ 0.000100 USDT 	✓
			0.00 USD	
101	2024-03-22 16:02:14	<u>0x09a6a58b2a125c1e83f3f0a1cd6532e84c7c066147fdfdc756f7ee45a9e13dc8</u>	- 0.000000 USDT 	✓
			0.00 USD	
102	2024-03-22 16:02:14	<u>0x09a6a58b2a125c1e83f3f0a1cd6532e84c7c066147fdfdc756f7ee45a9e13dc8</u>	- 1,000.000000 USDT	✓
103	2024-03-22 15:59:14	<u>0xfce01c789e2541e8591fa816105ad314ec6951fe6abfd2b2cc457a4498d10644</u>	+ 1 ds	✓
104	2024-03-22 15:58:44	<u>0x95bebf4b8d239cdb9cdf675ed04cbacdfb7493e940048d19138ad53c46fd8f9</u>	- 1,000.000000 USDT 	✓
			1,000.00 USD	
105	2024-03-19 07:49:09	<u>0x97a51ec5a6bbfb1bd5db55fa9179e54e9f2f0d706ce1487323bdcd9a530beda9</u>	- 0.000000000000000000	✓
			00 USDT	
106	2024-03-19 07:26:48	<u>0x48cb590e569e65087f63e871e7b2bd6676d0c99427f49716125cb5eeb1c84ed2</u>	- 500.000000 USDT	✓
107	2024-03-19 07:23:58	<u>0x007d35f9f1a2b6d1e9efd5b392d5e0950eefa390af0ae38a1f017752fe3a62b0</u>	- 0.000000000000000000	✓
			00 USDT	
108	2024-03-19 07:10:44	<u>0x612f1e0538c03acabe68969c8180b7b067a6270f44a2eaa5bb8a8d3a30a194f1</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-03-19 07:00:48	<u>0x8f717825726741329eb9</u> <u>c9295fd817135a9a589410</u> <u>a54b382bd2eac39263e8d3</u>	- 0.0000000000000000 00 USDT	✓
110	2024-03-19 06:53:04	<u>0xe259e64fe1614dedcaf0</u> <u>f067c3212390466c40612b</u> <u>41aa2a2b6a137176035f98</u>	- 500.000000 USDT	✓
111	2024-03-19 06:48:40	<u>0xbd3975acfc75906fc8b</u> <u>4b19f0915e2c621988c772</u> <u>7afe04578bef35380351c0</u>	- 0.0000000000000000 00 USDT	✓
112	2024-03-19 06:44:58	<u>0x22277c9f2e12a3a9a9b8</u> <u>e50515fa624bc5ed1fd5dc</u> <u>131681986f5b6b04b71c66</u>	- 500.000000 USDT	✓
113	2024-03-19 06:36:34	<u>0x8c3d7237a5dcf85510e6</u> <u>e871e0c4597a2161865e56</u> <u>703b93755b5a75f666feac</u>	- 0.0000000000000000 00 USDT	✓
114	2024-03-19 06:24:36	<u>0x394cd77fbc6466865f74</u> <u>5c64d5a4cdde72640f745c</u> <u>da8fc9e1b313fc2eb31f0f</u>	- 500.000000 USDT	✓
115	2024-03-19 06:22:06	<u>0x4901c8ccdaeb63340b0d</u> <u>a10519f0d5210d150064fb</u> <u>38cc530643cc341fcef64c</u>	- 0.0000000000000000 00 USDT	✓
116	2024-03-19 06:12:50	<u>0x3b65f8c57932e7fae0b9</u> <u>0b3e8ffeb3252a99aa3596</u> <u>16e44de33b849fa6a2a2ae</u>	- 500.000000 USDT	✓
117	2024-03-19 06:07:28	<u>0x02068e59776a9f7f68ad</u> <u>324f247dc22fd32ce1cbcf</u> <u>d50208b354e4ede6555ff3</u>	- 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-03-19 05:56:30	<u>0x8f03d5608c31a2ee644b70375a8aa6ba3ed367e3882d21e829f9fef88fe4445d</u>	- 500.000000 USDT	✓
119	2024-03-19 05:55:26	<u>0xd270628103639360d07fd3042a9f85db658e5217e217e2f97a57b254676918ff</u>	- 0.000000000000000000 00 USDT	✓
120	2024-03-19 05:50:32	<u>0x7dab09b2693a138d7a51a0bdb29ccf212cf3b385800a78c1e6e601ef1905a26f</u>	- 500.000000 USDT	✓
121	2024-03-19 05:43:28	<u>0x63b053c0d1707bf3e7b411ce945b69379116a15215f5c4cfef21755997b71332</u>	- 0.000000000000000000 00 USDT	✓
122	2024-03-19 05:37:59	<u>0x520e6fc2df3aaaa525b6fad661b5bf09f3ea914d8671199b3a356beada545855</u>	- 500.000000 USDT	✓
123	2024-03-19 05:32:07	<u>0x66b46e0e394579e48d12ea08e1c32c6b4d76a7cfad5c6eb04cb282cbbbe4207d0</u>	- 0.000000000000000000 00 USDT	✓
124	2024-03-19 05:29:19	<u>0xd40589f181babff8c77977af98aca465b8fd38ceabed022f845dea0d529530d4</u>	- 500.000000 USDT	✓
125	2024-03-19 05:21:51	<u>0x499075dfc1a2b51903de9ab96ad1d8cac8f2bb3e585c4788bbc518d697bbb7fa</u>	- 0.000000000000000000 00 USDT	✓
126	2024-03-19 05:14:41	<u>0xbb2fc8cbf548c01d69ab0e92c2e06f544d49eeae1625f40952db782b75cc1c2a</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-19 05:10:01	<u>0xaae5fba40ceab078e081</u> <u>101ae26dd48f4dcb17eab1</u> <u>5bb325224d2dd702eda734</u>	- 0.0000000000000000 00 USDT	✓
128	2024-03-19 05:04:49	<u>0x34ae1f48ed59053478cf</u> <u>4c5bca06d547ffb6695076</u> <u>73443070a56d5150d7274f</u>	- 500.000000 USDT	✓
129	2024-03-19 04:59:07	<u>0x7152bea935895aafdbcb</u> <u>7ea38acab511bceae6e370</u> <u>50ef99ed54b6cee8a7d9f1</u>	- 0.0000000000000000 00 USDT	✓
130	2024-03-19 04:56:55	<u>0x77e62c7f116c1f3a841a</u> <u>4c9716116a9d21b6a0b300</u> <u>6c14d32f81c574b0f6eaa4</u>	- 500.000000 USDT	✓
131	2024-03-19 04:48:21	<u>0x80e45d65dde898fd8d2b</u> <u>fa4e113922e5e97724a3a7</u> <u>d025dfeb5048ff4017efcd</u>	- 0.0000000000000000 00 USDT	✓
132	2024-03-19 02:50:36	<u>0x33f5628188779e93fe25</u> <u>9fada0242f59fd3df37b25</u> <u>0650702141737090204abd</u>	- 500.000000 USDT	✓
133	2024-03-19 02:39:13	<u>0x11983a09092ebefe778e</u> <u>6616f268406d969ddac3fa</u> <u>865b47407bdc8ff0416e20</u>	- 0.0000000000000000 00 USDT	✓
134	2024-03-19 02:33:06	<u>0x7c5cf59690fba02ebad1</u> <u>548e74453acbc151ce8016</u> <u>26a2d234e5cc4d98a8ed1c</u>	- 500.000000 USDT	✓
135	2024-03-19 02:28:48	<u>0x86e1444752849437cb03</u> <u>524233024d99f8525f0917</u> <u>5cec980f266814fd23991b</u>	- 0.0000000000000000 00 USDT	✓



#	Date & time	Transaction Id	Amount	
136	2024-03-19 02:22:28	<u>0x6e83defa68888ccb90aa</u> <u>068bc6aacf855679a2507f</u> <u>ac2de52c54520a0b50d1d1</u>	- 500.000000 USDT	✓
137	2024-03-19 02:17:34	<u>0x1b4c42c1ca2860413250</u> <u>231dbfc3a0bccb9cac5f0a</u> <u>cf948088541e7f5006cd01</u>	- 0.000000000000000000 00 USDT	✓
138	2024-03-19 02:08:36	<u>0xd5469f9ab671fcf419c3</u> <u>fac22d73852f44af22823b</u> <u>68195e1f0599013ee1776c</u>	- 500.000000 USDT	✓
139	2024-03-19 02:05:16	<u>0x28c1d42aa35169ef25a8</u> <u>40fae4f9663317ce8e9fd7</u> <u>f70111efef4ff34df1ad08</u>	- 0.000000000000000000 00 USDT	✓
140	2024-03-19 01:53:22	<u>0x49f0b5583b94b21f5808</u> <u>0f6f119b56a27f45406411</u> <u>0988b0ad05d79f25e9f71b</u>	- 500.000000 USDT	✓
141	2024-03-19 01:51:52	<u>0x1c8d659cafc36929d423</u> <u>eb1fbb0aa84f5b49b3ec1a</u> <u>abe382829525eb9921ef3f</u>	- 0.000000000000000000 00 USDT	✓
142	2024-03-19 01:38:38	<u>0x8a1afac1aef993359f3a</u> <u>9bf18dcd80eb66f3e6263</u> <u>072bd35b876802688b9608</u>	- 500.000000 USDT	✓
143	2024-03-19 01:36:12	<u>0x9382f0dd3306bb1fc9cf</u> <u>da62882eb725631c5e74d5</u> <u>a6a0488b888e0daedcb533</u>	- 0.000000000000000000 00 USDT	✓
144	2024-03-19 01:31:58	<u>0xbf5f3131e263e7bb330d</u> <u>7066af669ab67baf1ff67a</u> <u>3e7aa9362f31033622d11d</u>	- 500.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
145	2024-03-19 01:26:36	<u>0x869fbcaac26b6c3893bb</u> <u>b04f095767340f79866918</u> <u>c84415d9edec88d00d0a61</u>	- 500.000000 USDT	✓
146	2024-03-19 01:25:14	<u>0x3186817b5ae22846a85c</u> <u>e3b7a5b8ace2492797cd05</u> <u>54d764364bec8831a0f496</u>	- 0.000000000000000000 00 USDT	✓
147	2024-03-19 01:23:12	<u>0xb1e8c2f0b6269643d8da</u> <u>dcf1a4cd0081703f1e062d</u> <u>bfc38ef8f942ec29b8b15e</u>	- 0.000000 ä..”ä..’ä..fä..“	✓
148	2024-03-19 01:21:42	<u>0x5d66ee9cd5f5baeb0ff8</u> <u>3e020df3e45c787a5b87ca</u> <u>51146f028250869c37737f</u>	- 500.0000000000000000 0000 USDT	✓
149	2024-03-19 01:21:04	<u>0x03ad6eced7b02d3f00cb</u> <u>4c758b0fd4bef371626d7b</u> <u>70f8aa9de95cc6cb3a0038</u>	- 500.000000 ä..”ä..’ä..fä..“	✓
150	2024-03-19 01:16:38	<u>0x137333b889bf8f4bbc2b</u> <u>d63f230fb65da828768e3f</u> <u>d61e0b196934e09b16b556</u>	- 0.000000 USDT  0.00 USD	✓
151	2024-03-19 01:16:26	<u>0xf587ea99624aebda2b93</u> <u>0af7754926f65aa22a3d86</u> <u>07d196171a0fa230d8bab0</u>	- 500.000000 USDT	✓
152	2024-03-19 01:15:44	<u>0xf18efc70cc860be31c6b</u> <u>8cfa6f2231ef976f702aba</u> <u>b0ad7161b72b23b2fc7417</u>	+ 0.000050 USDT  0.00 USD	✓
153	2024-03-19 01:14:26	<u>0x15c405e719624047a4c6</u> <u>d63bc5143969103374d02d</u> <u>1d1c7d5d4b8de194077b94</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2024-03-19 01:12:40	<u>0xf499bbb9bf4b3a5a1263647601d3b550c77a761de1fce36521344f2487890b41</u>	- 500.000000 USDT 499.63 USD	✓
155	2024-03-17 02:27:35	<u>0x622a07323b11dd66ec302f89a76917610f3e4a5b8b51644f086828ca0ed2faa2</u>	+ 0.000100 USDT 0.00 USD	✓
156	2024-03-17 02:08:05	<u>0x5931580b5e01284c6b885b52fe9ccb86bdb9a3dd7457aa5db9a962822dd66b07</u>	- 1,000.000000000000 000000 USDT	✓
157	2024-03-17 02:06:33	<u>0xa8275580188d7f91341c3d29595ef3c86cf39a586cee75cfa8dc704a0b638357</u>	- 1,000.000000 ä••"ä••'ä••fä••"	✓
158	2024-03-17 01:49:50	<u>0xc3e050ac08ccf30f7599d206877ab951b7f15769bbd99755ae5cd927fa275a2c</u>	- 1,000.000000000000 000000 USDT	✓
159	2024-03-17 01:48:26	<u>0xdb96105eac1b6e581b9a37871b9bd2163ac2e68a842fe4747b7886b57250cf5e</u>	- 1,000.000000 USDT 999.06 USD	✓
160	2024-03-16 16:21:49	<u>0x827fab434a39e371e5438cee15273d622b8c6773208b61d25953dd54ffc98b35</u>	- 0.0000000000000000 00 USDT	✓
161	2024-03-16 16:04:56	<u>0x25dbcbbcf2183cb593e07bba08d4f6a4b9cfc6d72bdf2a5d866cdecdc903af60</u>	- 500.000000 USDT	✓
162	2024-03-16 15:55:52	<u>0x1c50c95daf9da9a05b57bfc64675d0b1c13a3f23c6714e15257053019675dabe</u>	- 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2024-03-16 15:48:50	<u>0x497a26c17d5140872107</u> <u>06b3b19660c338492e9b47</u> <u>137145b665fdfe1ebefc0b</u>	- 500.000000 USDT	✓
164	2024-03-16 15:35:53	<u>0x6c62c216530d07b9c267</u> <u>db2e1c54f7b7aaefc74a7c</u> <u>5082130fa527cd44bd1956</u>	- 0.000000000000000000 00 USDT	✓
165	2024-03-16 15:20:39	<u>0x4348dc1d1c9bcf0389e4</u> <u>97c79f07732b459c6de7ed</u> <u>6ef0250b22e963baf4caaf</u>	- 500.000000 USDT	✓
166	2024-03-16 15:17:19	<u>0x71dfe7ec839efaa2b381</u> <u>de2e50619fbfef8344612f</u> <u>c42c318f9515162ef53901</u>	- 0.000000000000000000 00 USDT	✓
167	2024-03-16 15:09:19	<u>0x06a23c5469d475d9c232</u> <u>44a0106637127e8aca9531</u> <u>a50a0bb05e330a01fe17ad</u>	- 500.000000 USDT	✓
168	2024-03-16 15:00:37	<u>0xd7bf035aaf7efd498bbf</u> <u>56026892f9f16ee9ff4d81</u> <u>06f91bf32fb171dd910dd7</u>	- 0.000000000000000000 00 USDT	✓
169	2024-03-16 14:49:20	<u>0x42925a36d765da307f7a</u> <u>6075d0db5f52a2cb6fba8c</u> <u>fe6b958cd6549c339c8b8a</u>	- 500.000000 USDT	✓
170	2024-03-16 14:44:26	<u>0x080d2cc7df7b457e3ef1</u> <u>182e89e3d255499e04ba75</u> <u>40f77c332c47dcaabcb5d8</u>	- 0.000000000000000000 00 USDT	✓
171	2024-03-16 14:34:52	<u>0xa4cf13b6dc10253c23ec</u> <u>942eed1bd42aa53a758680</u> <u>a59641d89ecfbc8b814cb5</u>	- 500.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
172	2024-03-16 14:27:26	<u>0xb168c4441b27d69674d0968ec0589b40fe682601ae6193bb97260ca97a67153d</u>	- 0.000000000000000000 00 USDT	✓
173	2024-03-16 14:12:20	<u>0xc0dc327fa1d5d199b37bea9214954e5c82660344c147cf98de50b7bf1d1c4017</u>	- 500.000000 USDT	✓
174	2024-03-16 14:07:56	<u>0xffffe915580923361ee0fc31964254331c62e713ced313754b7ee1a313663fb89</u>	- 0.000000000000000000 00 USDT	✓
175	2024-03-16 13:49:54	<u>0x963201d997de059f660deef502e85a26c4404c691e01719e2927b03b40ee3457</u>	- 500.000000 USDT	✓
176	2024-03-16 13:48:48	<u>0x8c333a8fa865765a81c8fe2d16c7ded038d479e4a3553522893a14a37155165d</u>	- 0.000000000000000000 00 USDT	✓
177	2024-03-16 13:39:04	<u>0xe2b683b425799ac1776a0ed1641953fa025adc0cf65d75f637c1167766e51ca6</u>	- 500.000000 USDT	✓
178	2024-03-16 13:33:00	<u>0xa29c20370ccbdfc93a4b875e7a1e1e2403ead802f64512db2000cd14b8b53e2</u>	+ 900 \$ Check: blast-invite.me	✓
179	2024-03-16 13:31:54	<u>0xb57169c81c25fca46999870e3f7973c4ac57cc5c23aff494e1f6753fa925bf89</u>	- 0.000000000000000000 00 USDT	✓
180	2024-03-16 11:49:56	<u>0xe8eb36a2f4ad26e219f4750e693458792fb0a963cb0ee23e3f7492c71c8667b4</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
181	2024-03-16 11:45:20	<u>0xee93a800d0468b338ea190315abde47a43e8fa253b536e533b53d81f839f7ed3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
182	2024-03-16 11:36:54	<u>0xe89895f151701f8d96e8d8e310491eceb84c6cd9ccf5ea330058dca9ffccf791</u>	- 0.0000000000000000 00 USDT	✓
183	2024-03-16 11:35:34	<u>0xd059d9ac070cc3968931cf461f026c7dc87e456418ef72ca394c06402eaebcb3</u>	- 500.000000 USDT	✓
184	2024-03-16 11:29:10	<u>0x83761bca05f21475eb5bfa80f908cc0f387f4a835aeb43579b60de245a5a4e65</u>	- 0.000000 ä••"ä••'ä••fä••"	✓
185	2024-03-16 11:26:22	<u>0x2f92c20adf67343cc1b47b42d420114f347c51184fabf73edd7419b40a2aa994</u>	+ 0.000050 USDT  0.00 USD	✓
186	2024-03-16 11:26:06	<u>0x2dd85bd38f62d5a7c841d7af0f43e76b7559235c61300f498b30cd9a3c2501bf</u>	- 500.00000000000000 0000 USDT	✓
187	2024-03-16 11:23:36	<u>0x802c82367d6dbc185b32880f61ce1de4e4be773b8142cddb124400cd0ad38ddb</u>	- 500.000000 ä••"ä••'ä••fä••"	✓
188	2024-03-16 11:20:22	<u>0x5a3318d4c187ca4867fa4aa40081ec1fb9e2ef24038b82a9a070dd61a0a09f08</u>	- 0.000000 USDT  0.00 USD	✓
189	2024-03-16 11:20:02	<u>0xaf0f1dfa10712cac8e38e4624c0ae4b474c597602d9ddd0119e526a1d006948c</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2024-03-16 11:16:04	<u>0x116b4659d6d366b636aa</u> <u>16f201f00a038958c23e3b</u> <u>2629cda6fd4b9f5dab3192</u>	- 500.00000000000000 0000 USDT	✓
191	2024-03-16 11:15:02	<u>0x8f0dc1cef9e4c1844fc2</u> <u>776d4aac7dfc6ac143f50d</u> <u>143a8b3b163d98da54665e</u>	- 0.0000000000000000 00 USDT	✓
192	2024-03-16 11:13:56	<u>0xb9571dedf63ba3a17abf</u> <u>8c9cc8841775ffab7a52e0</u> <u>d2ea77b48f0b63ccaa6e76</u>	- 500.000000 USDT  499.93 USD	✓
193	2024-03-16 11:05:50	<u>0x80e42b09c246faefdc97</u> <u>5b27e39dfec7b37cf69435</u> <u>230f0298e2b87a7e992830</u>	- 1,000.000000 USDT	✓
194	2024-03-16 10:59:52	<u>0xa827c1d2e7c7d96e75dc</u> <u>852e45f1201b4164659cd0</u> <u>3d3419f4ca22c8a1d5d244</u>	- 0.0000000000000000 00 USDT	✓
195	2024-03-16 10:46:12	<u>0x5e9381461f658f17a3ef</u> <u>9211f53bf63b8dc0297df2</u> <u>cfc960ce53205f33ecd595</u>	- 1,000.000000 USDT	✓
196	2024-03-16 10:43:52	<u>0xdd8068313f33bf108bbf</u> <u>e4b98fbb006d03265fc06b</u> <u>5f1608617982fee54aefcd</u>	- 0.0000000000000000 00 USDT	✓
197	2024-03-16 10:39:38	<u>0xeab2cb01f5edb8eb24cf</u> <u>cb3d6adc819e748910c41d</u> <u>3eaf5cfe5caffbf1ecd4d8</u>	- 1,000.000000 USDT	✓
198	2024-03-16 10:29:58	<u>0x44cb8a254c3ced41cde7</u> <u>90a38c6f5670b690815858</u> <u>fc0b5d48d592b3faf6197e</u>	- 0.0000000000000000 00 USDT	✓



#	Date & time	Transaction Id	Amount	
199	2024-03-16 10:21:16	<u>0x32e64b41a7f1b50078f74a6ecb9e542f7da769e12a083689076a22a54061859e</u>	- 1,000.000000 USDT	✓
200	2024-03-16 10:13:45	<u>0x2ba48938903dadea9232fc618988e39aa8abf45afab88691d4e8efcfa722b94d</u>	- 0.000000000000000000 00 USDT	✓
201	2024-03-16 10:07:49	<u>0x3141ff3135776bba63dd378893d47df55d0525274c963593f3b3866f47cca4ac</u>	- 1,000.000000 USDT	✓
202	2024-03-16 09:56:49	<u>0x2f6c5657a4068b7d0d60c4a6897ced02838fdc110881d1d2a71c2764b9f0ea12</u>	- 0.000000000000000000 00 USDT	✓
203	2024-03-16 09:55:03	<u>0xa6ca537f25adda1fee261893c165ade3c31ca6cba3902938e48ffbe3e6fe839</u>	- 1,000.000000 USDT	✓
204	2024-03-16 09:54:29	<u>0xf2d107062f4a3e35eef38df0db3495ddc6a35c2fb2080209713d8bd64a7cbe86</u>	- 0.000000 đ••”đ••’đ••fđ••“	✓
205	2024-03-16 09:51:57	<u>0x36d8483185b463b396063b0f9dfffcda3f6f7f4e76cfe0d3f8510b3571210b16</u>	- 1,000.000000000000 000000 USDT	✓
206	2024-03-16 09:48:27	<u>0x62c36dd6f022af8aab55a07bd4172b2900c399851df00d599050df63dac8fb76</u>	- 1,000.000000 USDT	✓
207	2024-03-16 09:37:49	<u>0x0c0f191eaf884adf306a00e036376afaaaf0cd49a005115306d5c8f0a68b1e7ed</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2024-03-16 09:23:28	<u>0xcde6233bffeecf3e940365a738989b5c608aaca08254346832474a0781ee6008f</u>	- 0.000000 USDT 0.00 USD	✓
209	2024-03-16 09:23:08	<u>0x66edd00625fbba4b3a882342f1d77ee36f2fbb9489b2f365e143971770fc2a62</u>	- 1,000.000000 USDT	✓
210	2024-03-16 09:20:28	<u>0x2b57aead5158c9cf51bd567c0a2f66de08e3b4eb314dbf8b3fc779f99177aec2</u>	- 1,000.000000000000 000000 USDT	✓
211	2024-03-16 09:18:36	<u>0x1f0258f39ddf417d80d62f76b9814b0b36555b00f5e0111cff70135937fc7259</u>	- 1,000.000000 ä••"ä••'ä••fä••"	✓
212	2024-03-16 09:15:22	<u>0x418d16fe167978dfc5f0fc068bd231a464dfd86756e4d67798d10789d1b48f6e</u>	- 1,000.000000000000 000000 USDT	✓
213	2024-03-16 09:14:14	<u>0x31ecbd58abf68e4c8dbc f51aca39bdf2aa8c04a57b5d10d49a3cd7986f1d2230</u>	+ 0.000100 USDT 0.00 USD	✓
214	2024-03-16 09:12:28	<u>0x2dbee8bef9da5a8c8016a132484de82a03cd2b65eb18880d4f0a2c4f158fb3bc</u>	- 1,000.000000 USDT 999.83 USD	✓
215	2024-03-16 04:54:27	<u>0x6fe7d24715961458935eef77667a8f9edf847a3510ba0b253129d00fc4f4b0c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
216	2024-03-16 01:00:15	<u>0x022fbb153d46086cca4ac47243c99093494a28502d52240c370b99dce9506446</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
217	2024-03-16 00:58:01	<u>0x1fe00751fe048823604f3f1f10f32c91e2e1ecdc6a3a3d42698b2b5eb61d6970</u>	- 1,000.000000 š••”š••’š••fš••“	✓
218	2024-03-16 00:51:51	<u>0x2326416f6b805c136980521d5a575af07cd7bfeb8a96e0466b66a59f59075e21</u>	+ 0.000100 USDT  0.00 USD	✓
219	2024-03-16 00:51:07	<u>0x4536add868a24f27137d96bc2fc8849ee9e7087f75571c3896d94e5200cd130b</u>	- 1,000.000000000000 000000 USDT	✓
220	2024-03-16 00:49:21	<u>0x9b879575a2b5abe38e288776a009a5decd6e1e54f6e5b3d6e5c47054033f5b83</u>	- 1,000.000000 USDT  1,000.00 USD	✓
221	2024-03-15 22:46:30	<u>0x3a83dd17dd09e72fc7c99a3bd61f9d2110b763056332c9f07002225e247fb352</u>	- 1,000.000000000000 000000 USDT	✓
222	2024-03-15 22:43:38	<u>0x4ef79d12dcfd25ae4b235621fc1cbde33790e28f137af81399d092577db5131c</u>	- 1,000.000000 š••”š••’š••fš••“	✓
223	2024-03-15 22:36:34	<u>0xe0c7bffe4909c68416f179c0917936fe6e2af591389de4cd820dcc3d9f3dc1e0</u>	+ 0.000100 USDT  0.00 USD	✓
224	2024-03-15 22:36:20	<u>0x3a2d32a8372e1373ee9ffca826f554fc293de77dd9f3c084ab2902d0ded4de23</u>	- 1,000.000000000000 000000 USDT	✓
225	2024-03-15 22:34:00	<u>0x50d5ebfb71ecb2abf08a6f50b2a2435a922f48b07e64f01d7c1cd682d0a8e873</u>	- 1,000.000000 USDT  1,000.02 USD	✓

#	Date & time	Transaction Id	Amount	
226	2024-03-15 15:58:23	<u>0xfbb7dd231a5cd17908ed</u> <u>2fbc4fe8a5a0235ce08c1c</u> <u>f32df20a471897c7173e7d</u>	+ 500 op Code	✓
227	2024-03-14 02:55:52	<u>0x6972c7cdb833e4ca4825</u> <u>f528c3dc4395488eb9a5eb</u> <u>78594eeb9f9990c2a5d8ac</u>	+ 500 op Code	✓
228	2024-03-13 18:24:21	<u>0x82080b556f89c1713eb2</u> <u>054f48fc78e99a8993d2b2</u> <u>0652cc61b105943b571cfe</u>	+ 1,892,029.00000000 0000000000 KURO [www.kuroro.gg]	✓
229	2024-03-13 17:58:19	<u>0xd1f4066fa2b5d5814cd7</u> <u>01d6b774a2f1a650ba95ca</u> <u>6c1e5ed8893185116b9297</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
230	2024-03-13 13:21:14	<u>0x59c3579f75733f7837ee</u> <u>2c207f1d47a2e18e385818</u> <u>073044629dad7495289b1b</u>	+ 3,978,921.00000000 0000000000 KURO [www.kuroro.gg]	✓
231	2024-03-13 11:01:11	<u>0x0778ace5c16a015e3922</u> <u>18623c2dac0d2ee68072fb</u> <u>cf70d94be440f41d575939</u>	+ 6,155.246080 USDT  6,157.92 USD	✓
232	2024-03-13 03:40:16	<u>0x8899b273996093e1a314</u> <u>0413acdff52b233deb4c69</u> <u>afd1aab5b8eca096b39032</u>	+ 500 op Code	✓
233	2024-03-13 03:35:44	<u>0xd92f1da0d1ba62821820</u> <u>b8dfbb0f989b71e3306407</u> <u>2cb3277cda171b3ea0bc47</u>	+ 500 op Code	✓
234	2024-03-12 22:17:45	<u>0x72a8830dc51501dc8593</u> <u>af911c86c5fb472c2625b7</u> <u>b3f8c70b918a6e5c7a56d8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
244	2024-03-11 01:26:01	<u>0x002a87c4d04297d2c92c5bec29fba315d5991f55c088b5157640d87bb60b1b09</u>	- 1,000.000000000000 000000 DAI	✓
245	2024-03-09 17:04:11	<u>0x9adb80c196dc9839c9fec758cb180818bc4971fa69589adaed94586b56a66a1</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
246	2024-03-08 04:55:44	<u>0xa8a1054568f0690c7f41a70b829778a79a0be8a1b10b5b06b68059e607dd4ef6</u>	+ 525,235,396.000000 ds	✓
247	2024-03-07 13:16:14	<u>0xef1ab0e621d05b535e3bd6b37c0097026c3ffd5cde19317a8a406c7b619bea09</u>	+ 1 d	✓
248	2024-03-07 12:36:26	<u>0x649919b87f627009556efb249ed27d4123c90d1b66133e9e4e964d79f690b063</u>	- 4,500.000000000000 000000 USDT	✓
249	2024-03-07 12:18:36	<u>0x385dc23274907eb743d2664e9c6316158f9384df6e34e6624904c6efffd8d5f5</u>	- 4,500.000000000000 000000 USDT	✓
250	2024-03-07 12:14:44	<u>0xf146c7fd7da2358b847e1b2c109f162b4d4a8ea70302b5d9bbabf7e7c6a86371</u>	- 4,500.000000 đ••”đ••’đ••fđ••“	✓
251	2024-03-07 12:10:02	<u>0x7d5299392aba1622fdbe5044c2df82ee97e0d7ca953256fed89deed5a4711be0</u>	+ 0.000450 USDT  0.00 USD	✓
252	2024-03-07 12:09:04	<u>0x6cdfe3dff74ba7be8d3ac31adfcacc3713d3cd4630623371a0e9ddcc0fe07dd9</u>	- 4,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
253	2024-03-07 12:07:20	<u>0xdcd9cc4bbe8d4c5a2620</u> <u>e0b202bf142c74cd28651b</u> <u>331e84f3024ae578ad5f26</u>	- 4,500.000000 USDT  4,502.76 USD	✓
254	2024-03-07 12:05:04	<u>0x027ebfedc43012f13fd7</u> <u>071ec74865c2823574b9b8</u> <u>7c0ec44eac6522d8b11d6c</u>	+ 4,948.148737 USDT  4,951.18 USD	✓
255	2024-02-21 23:15:33	<u>0xd8f52d4e6e1c3701ad0b</u> <u>7cf54fcc3d18ad4931f303</u> <u>0091b870016fa4e896dd0c</u>	+ 247.000000 wards	✓
256	2024-02-20 20:58:44	<u>0x57344c0c6a83b52f5885</u> <u>fcafb98f00c698b440ed28</u> <u>0ec6479dbc3770d75e6df7</u>	+ 13.643077999999999 150 SIM	✓
257	2024-02-16 13:44:48	<u>0xd7e7076d89d1d21407ea</u> <u>e8f55bf7215a3064da6f58</u> <u>dffddffa66648db497f790</u>	+ 250.0 \$USDC	✓
258	2024-02-12 03:03:50	<u>0x52e29869e83ef3a31af7</u> <u>7e2b60df21a6fdd5ac00c4</u> <u>1d970acbe1a8d788fa1fd9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
259	2024-02-12 02:54:51	<u>0xe9576213ba5853d41a78</u> <u>97654dd4f48e453dbb630e</u> <u>befeb0baf6f58dc6f38379</u>	+ 300.0 airdrop	✓
260	2024-02-04 16:06:52	<u>0x9daa2c68b657325d6ea3</u> <u>a73be0e372355a36ac9e9d</u> <u>023aa440509729dc32721e</u>	+ 500.000000 WGC	✓
261	2024-01-18 02:16:23	<u>0xf31aa3bd12a504a9cdb7</u> <u>d8cc2df89b5acf853d7798</u> <u>19315221a3aa899fed984</u>	+ 815,509,506.860365 99 MEMEGONE	✓


#	Date & time	Transaction Id	Amount	
262	2024-01-16 13:47:28	<u>0xbbdd020beb1e0a22dbc4284036ada3d366dcb63ad0d49f107886b28600385800</u>	+ 2,054,323,326.9603 7507 MEMEGONE	✓
263	2024-01-05 09:16:16	<u>0x002ff3b04f623e1b1a6ba3bc5e0b5e4612ca1d0f3ca0862dd69f12dc0430aa45</u>	+ 1 liquidether.org	✓
264	2023-08-07 16:02:23	<u>0x610cdcd0a7d7844f3d4e4479f460b7ba1764739a77690da87347392ebfe16c08</u>	+ 1,024.000000 DogX.AI NFT	✓
265	2023-07-25 15:17:34	<u>0x0502c5a2d6039aa72faead5b6a5c7cd959a2ef9807aadcb74fa07a435c836258</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
266	2023-07-25 03:04:46	<u>0xdc34e0cbcc52df97e67b2fa8b53e6b72c64e3fcc90707c3946582acbceafb549</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
267	2023-07-23 02:10:41	<u>0xda7feebbbb100bc575f099458d09dd54b39bc304bee5789e9049fd95c5195479</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
268	2023-05-15 22:59:07	<u>0x584a85e1d1c4be865592538678478c3be8555994a05165bad1f1eed4b969685e</u>	+ 120.00000000 DUCKIES	✓
269	2023-03-08 19:18:35	<u>0x235c398974b96b88281c3f3fbb5d2faace971fae942e17a018bf55ee5c81c7b6</u>	- 0.000000 USDC  0.00 USD	✓
270	2023-03-08 09:01:01	<u>0x8079693a1904ac9ea707c0b8567dbb89242cf6ad6920a37af596cefb22463954</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
271	2023-03-08 09:01:01	<u>0xead27d3c06ecfdd95ce7e74528f77cadb7ed76e8460e5abe36d57e92d8533fff</u>	- 0.000000 0.00	USDC 	✓
272	2023-03-08 09:00:37	<u>0x5fd3bb31b6fc08c36ce8d7f93a5793cd6d3d27ecec0c9f2038b9f3d70c8a39a4</u>	- 0.000000 0.00	USDC 	✓
273	2023-03-08 09:00:25	<u>0x30df6bf28c1829ad69eab98f14ccc4f4781a1b7e699203a0941e1f962955f855</u>	- 0.000000 0.00	USDC 	✓
274	2023-03-08 08:59:09	<u>0xc069b107383a333897998f2ba13ac4db74e9cc882bf1a09ca1c560d9ff8146da</u>	- 0.000000 0.00	USDC 	✓
275	2023-03-08 08:58:25	<u>0xb6b2e9e77144e8808de926b995aa7965b81232821192dcd533d610d149d66c25</u>	+ 0.000500 0.00	USDC 	✓
276	2023-03-08 08:58:23	<u>0x93098760d2af4f6311d5e157ffff8f96de31c02035a1b6e9733c7e9f3f17ad98</u>	- 0.000000 0.00	USDC 	✓
277	2023-03-08 08:57:30	<u>0xeaa81c66c670b56c210f2b02709e9374e10919868191425f8292d44613b65ac3</u>	- 500.100000 500.01	USDC 	✓
278	2023-03-08 08:50:40	<u>0x1dc6703affa809eb9073e8d423d10a16f0b0bbc46176e70849d09bca423ee9f3</u>	+ 572.989273 572.89	USDC 	✓
279	2023-02-06 03:23:27	<u>0x65f35ed7de1b213b20c481bf76c289ea2c4c56e6f706e327adcb4d19da9f34d7</u>	+ 85.812285799592899 593	LINK	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-06 03:23:27	<u>0x65f35ed7de1b213b20c481bf76c289ea2c4c56e6f706e327adcb4d19da9f34d7</u>	- 604.20442343807667 3847 DAI	✓
281	2023-02-06 03:03:43	<u>0x7f3acf189aaa71f60f24cc1ba44c0a3f0a8089b6ea25fbea7700532549a43ea8</u>	+ 0.1770935436082434 48 LINK	✓
282	2023-02-06 03:03:43	<u>0x7f3acf189aaa71f60f24cc1ba44c0a3f0a8089b6ea25fbea7700532549a43ea8</u>	- 0.0007615873866394 63 WETH  1.23 USD	✓
283	2023-02-06 02:25:15	<u>0x13aed53f5d46c4633fbfba4009f9295bca89fcfaacf0051c02e3d601081b60c6</u>	+ 0.0000063690451680 17 DAI	✓
284	2023-02-06 02:22:13	<u>0x7af6f771f311168bbc3a999ff16b21bebabcfdb92075855175dd04eb55db1be3</u>	+ 1,604.204417069031 478604 DAI	✓
285	2023-02-06 02:21:29	<u>0xdc79c27875c8ff93b79ca633814059427a85cc8ba831067ac0a270fe3c3d92c5</u>	+ 179,909.6577793452 59768888 WLP	✓
286	2023-02-06 02:21:03	<u>0xcf11eb5df5b9c6a44827a4747903ff37edcfd63620ac6a2da8c8c35241839208</u>	+ 9.3173394787929382 23 WLP	✓
287	2023-01-29 14:50:46	<u>0x1fa7eaef4d5511e893e1717a0f7287b70485a5c3db82edb3685cf2d8c0802d5d</u>	+ 1.00000000 \$ Free Claim and Play	✓
288	2023-01-28 19:58:38	<u>0xb1c56a91acd74d4977bbe5450d8ac3435425db2e29c4e55c386a832c7c62e1c9</u>	+ 29,367.000000000000 0000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
289	2023-01-24 18:54:46	<u>0x69bdbc86c428c8cae1af</u> <u>0884a88d17d63294669cf8</u> <u>5659c869e2d5f75bb37e98</u>	+ 29,367.0000000000 SIMP	✓
290	2022-11-30 06:45:25	<u>0xcac29a1ea9dc3c734aad</u> <u>55358ff6dfed4b4c08cb10</u> <u>11e8e27b742b01e5e055d8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
291	2022-11-23 17:36:35	<u>0x40e5722a21c2ec4ab535</u> <u>63b8d23c0f3193d1275897</u> <u>3b8281ec07527c84582ac5</u>	+ 1.00000000 \$ Free Claim and Play	✓
292	2022-10-17 10:45:30	<u>0xca516c50b0d71cf67365</u> <u>9d0945a40673d7b9df7164</u> <u>f64bbfafcef44d258c485b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
293	2022-10-16 21:17:37	<u>0xfca52e69762ae3c78c53</u> <u>7e79d3180605b0f752ac8a</u> <u>bea80636fe56b76cf7ce81</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
294	2022-10-16 16:03:34	<u>0x1d5368c21dc478c60433</u> <u>25129c504a1e6687590ce5</u> <u>7e2d9cfcf9c64469de7cf3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
295	2022-08-16 21:02:37	<u>0x9cd6e219b9bfa4dcaee8</u> <u>fc112f1aa20a69b221052b</u> <u>38e749d954ef6a101d58d3</u>	+ 3,000,000.00000000 0Bets.io	✓
296	2022-08-14 18:49:35	<u>0x5d3a6e35c0f276b7d9a9</u> <u>cdb2231f905f87952f4a14</u> <u>33f09e08a8856f475610b8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
297	2022-08-09 05:43:03	<u>0xd5f427b241b1fa26fc61565b15312cd2ed2b4ef097c1150854b2bb88a739aa84</u>	+ 0.2000000000000000 11 fcc	✓
298	2022-07-29 19:10:45	<u>0xf61c1919cd41abcf8486a5dc1d3fd991ada0255f7484a71189ed2cba9eceb504</u>	+ 100.00000000000000 0000 Polygonpool.com	✓
299	2022-05-07 10:20:29	<u>0xd3157b5a17ddf714ba2dd0c085bc1e4d0bddafce8e827d8abd6f902ee57aac2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
300	2022-05-07 10:05:57	<u>0x13c478a3cb52d034fe13362b45f12400a6450ea788b4f93c1050f8b4fddbe1c8</u>	+ 3,000,000.00000000 0Bets.io	✓
301	2022-04-07 09:34:18	<u>0x6736e9a631d976e61d8c69255b411b0a842e4452238bf1e207af57340cd0b622</u>	+ 245.300000000000001 1369 GMT	✓
302	2022-03-08 10:39:28	<u>0xd6d55c40a52df931af1c1765779cb182c6a3bec52fa70dcc79e65f5e4b8fa4ee</u>	+ 10.0000000000000000 000 STEP.N.me	✓
303	2022-02-22 01:05:17	<u>0x39873d610fe3264b15a7887b535a92dd1d5bec8c49daaffb05dfa91e330b22ae</u>	+ 298.40104031176002 7635 t.me/maticroll	✓
304	2022-02-07 05:43:48	<u>0x49e0df252c8913065d445e6219f5f2d14b88e860b0415056ac33181fb2ad2710</u>	- 1,510.00000000000000 000000 DAI	✓
305	2022-02-07 05:43:04	<u>0xaa8237e6993786eadcdc18b392897420aaf194b012b472d670e83cf1307f969c</u>	- 6.4368089211179047 03 DAI	✓

#	Date & time	Transaction Id	Amount	
306	2022-02-07 05:38:04	<u>0x565486d68535945dd0c809584f3f7f22689a543c46ccfa39703ba2d53f59dd6f</u>	+ 705.91624906610491 0526 DAI	✓
307	2022-02-07 05:36:38	<u>0x17e7ad33bfb227796b5457509798fec16ae82cc0abae3cd2c7fe030785691bea</u>	+ 533.12621904325192 1903 DAI	✓
308	2022-02-07 05:34:34	<u>0xbf135695ca68708c4afd23aa294ee531182a5fe1ca0be83e863c911023e60e8d</u>	+ 277.39434081176108 2932 DAI	✓
309	2022-02-07 05:17:20	<u>0xbf278a375cc9e8144f007909ffd4d9515642e2e47809a3e7c03b7485b43ec198</u>	+ 20,612.46171884026 9895736 WMATIC  36,813.85 USD	✓
310	2022-02-06 19:54:04	<u>0xd9a9ecfde3dfc83b0f602684a67c399c29af0856e2f86d27095241931193b9c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
311	2022-01-15 01:25:20	<u>0x64ebbeef8144644a5800fe536b3074fa4d9009c121d44079b8fb966d6d3837f3</u>	+ 300,000.00000000 MNEP	✓
312	2022-01-11 03:33:58	<u>0x3e9f3844562122febe0309e46f2356923717a7250113194eff525f302f25adba</u>	- 0.0006000000000000 00 WETH  1.86 USD	✓
313	2022-01-11 03:32:58	<u>0x4de29014e84a43ca8faeebeedc21a619785d26870ecb84fcbbf01fbe813a572c</u>	+ 0.0013615873866394 62 WETH  4.23 USD	✓
314	2021-12-21 04:10:52	<u>0x15ee7c62752e98def63454a470880f7675f8f23f33005ab9bf211c34c2214c0b</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
315	2021-12-14 00:57:16	<u>0x1368c9eef1f3d3da559d</u> <u>da77405ffbbe71a187b5d0</u> <u>28bece239193decd7adb2b</u>	+ 923,000.0000000000 00000000 SSX	✓
316	2021-12-05 17:41:41	<u>0xed4aafaf2f69091c8c45</u> <u>6135ed76016c5ec9803804</u> <u>b09159e70eab328c49c1e6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
317	2021-12-05 17:40:51	<u>0x7ffc6de4a4bc495cf6d5</u> <u>c84a19daddc4d43f60d05f</u> <u>34a9ec216f2d366827e2b9</u>	+ 923,000.0000000000 00000000 SSX	✓
318	2021-11-29 17:31:05	<u>0x538763a57ebcc4abe561</u> <u>95cfc258ada8c0b2bf867b</u> <u>351f1ad8d8d4da6515160e</u>	+ 923,000.0000000000 00000000 SSX	✓
319	2021-11-27 19:11:33	<u>0xd6b103870ec2a6c4a8ed</u> <u>e3f0984e6a7cad55ab73df</u> <u>5bea0e9868a85431516e9c</u>	+ 923,000.0000000000 00000000 SSX	✓
320	2021-11-14 16:02:10	<u>0xb9f507b7d1240b270bd3</u> <u>93d1b5c46a09032cf0cc82</u> <u>41504873d127e09716a1bf</u>	+ 923,000.0000000000 00000000 SSX	✓
321	2021-11-14 06:47:54	<u>0x98792f4b3ae1aa58b6de</u> <u>1e3436a67752b59f51b418</u> <u>6fbd3d78f01f5c4489242b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
322	2021-11-01 14:50:32	<u>0x491eb9593ca4d5870ca9</u> <u>629fe908e57e4dd5508bd5</u> <u>096c31756b25c51b988154</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
323	2021-09-27 14:37:58	<u>0xe271179b5203333d79ab</u> <u>acc46c3a49a48bda4e361a</u> <u>6eb0334c9affa3f6b277d1</u>	+ 8,000.000000000000 000000 blockgamer.co	✓

#	Date & time	Transaction Id	Amount	
324	2021-09-26 10:21:33	<u>0x109ea1b1e30813bcb02d</u> <u>df8d79859dde0319ad1fa9</u> <u>a03b783246e3bf1948ff4b</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
325	2021-09-25 16:16:00	<u>0x22ab7fa842335e3bf5e2</u> <u>3854ff57bd6220a340a74f</u> <u>1781618eefdaa7da09f823</u>	+ 923,000.0000000000 00000000 SSX	✓
326	2021-09-25 11:02:45	<u>0xdf43647aacf75120ce85</u> <u>639b503bce4093c84e3a21</u> <u>ebbc112b4f7117506ea830</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
327	2021-09-24 14:58:47	<u>0xdfdad593d43f5eee8374</u> <u>5d142819e23906a4494b46</u> <u>3f12c09a648e6b804734a6</u>	+ 777.0000000000 BeezEX	✓
328	2021-09-23 10:28:11	<u>0xf69aa0c9ba694db0be9b</u> <u>f28555746ce01d22c8f1d1</u> <u>481cc4c855e89b4c509a02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
329	2021-09-21 15:45:35	<u>0xc38449abc434778e7a78</u> <u>cafbbb9e420833620bd2f1</u> <u>506c8a3b009477807d7c35</u>	+ 1.0000000000000000 00 ROLL	✓
330	2021-09-19 21:30:05	<u>0xf333519e8aa2b057403d</u> <u>faa2136d6fc79060110c8e</u> <u>caa4949fb1913fd3e05c71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
331	2021-09-19 21:29:09	<u>0xcbfdf425e3eda0a2a93b</u> <u>210aaa03c4aa0cc1f8b69f</u> <u>e91da937f22ace72f7abf6</u>	+ 1,000.000000000000 000000 MegaDoge	✓
332	2021-09-12 21:32:04	<u>0xb89c0631f797d6791a7a</u> <u>51838ef3151a766347ac99</u> <u>6196fb4e481145c698ad31</u>	- 75.239268089204344 392 DAI	✓


#	Date & time	Transaction Id	Amount	
333	2021-09-12 21:29:20	<u>0x611aa1e681a4490c001c</u> <u>d47e916f4f7a473f13e9ef</u> <u>8118b48c1ff746a8eb8847</u>	+ 75.239268089204344 392 DAI	✓
334	2021-09-12 21:29:20	<u>0x611aa1e681a4490c001c</u> <u>d47e916f4f7a473f13e9ef</u> <u>8118b48c1ff746a8eb8847</u>	- 221.53732066967393 1661 pWINGS	✓
335	2021-09-12 21:06:33	<u>0x99b32b3a703febd9c8c7</u> <u>e4ed6c668bab2aa1b1e287</u> <u>27d08e92a4dad9458842e5</u>	+ 14.279354864753143 417 pWINGS	✓
336	2021-09-12 21:06:33	<u>0x99b32b3a703febd9c8c7</u> <u>e4ed6c668bab2aa1b1e287</u> <u>27d08e92a4dad9458842e5</u>	- 4.7179898987314707 88 flyJetswapPWINGS	✓
337	2021-09-11 18:04:11	<u>0x9cabb6fef5df6455e9dd</u> <u>3ee0047b2a298a5af92c34</u> <u>0da60158855a5f4f4017ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
338	2021-09-11 14:45:52	<u>0x07c3c9d078ab25aa5a4b</u> <u>849cf79b5fe7cb0d1b70ac</u> <u>271102ea4716db580386bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
339	2021-09-11 14:44:36	<u>0x2c724fa7e1ed083937ea</u> <u>a74cd6cb6544db5c47224d</u> <u>34d61138e92f86bd444095</u>	+ 207.25796580492078 6468 pWINGS	✓
340	2021-09-11 14:44:36	<u>0x2c724fa7e1ed083937ea</u> <u>a74cd6cb6544db5c47224d</u> <u>34d61138e92f86bd444095</u>	- 69.087878215923993 253 flyJetswapPWINGS	✓
341	2021-09-08 15:54:30	<u>0xd4e6d46d1ed96afc68de</u> <u>8c6613930ae24abbca54e5</u> <u>d9f2ac30edaffc0cc557e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
342	2021-09-08 09:02:37	<u>0x6732cfc5e3e210eed8d5</u> <u>344bba3f77a6f31625eebc</u> <u>c8b46d52aee3dca7913c29</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
343	2021-08-31 15:03:45	<u>0x76c9eb98ae956cb6d5ce</u> <u>aa959b97f60692b28cb7db</u> <u>e4686dbc2fa23aaf24d2ed</u>	+ 0.0000937650000000 00 KAVIAN	✓
344	2021-08-30 17:22:28	<u>0x513c0525134e2e3cd8f5</u> <u>d6c86fd9963509738bf8e9</u> <u>2b821e2db089e13ec1cd67</u>	+ 932.00000000000000 0000 YUI	✓
345	2021-08-29 05:45:59	<u>0x2d7b5f32567a2a1f2e22</u> <u>f8eaf3052e4192675961fc</u> <u>865a217cc45b04e1a763d5</u>	+ 255.00000000000000 0000 YUI	✓
346	2021-08-27 17:07:00	<u>0xe1ab97413df028cd18d0</u> <u>6684181c5d50332eec24c2</u> <u>ced373dc7babf3b23639f0</u>	+ 255.00000000000000 0000 YUI	✓
347	2021-08-27 12:15:38	<u>0xf56bdaa92fe6f67c953a</u> <u>e47d299ed1f494d05173d5</u> <u>427609d2451cd00f74556a</u>	+ 9,608,002.00000000 0000000000 BEST	✓
348	2021-08-27 10:16:03	<u>0x430e01d16842694d8c09</u> <u>b021458d8e9e268327073b</u> <u>931a4001df30e949960870</u>	+ 599.82242415747839 4591 flyJetswapPWINGS	✓
349	2021-08-27 10:16:03	<u>0x430e01d16842694d8c09</u> <u>b021458d8e9e268327073b</u> <u>931a4001df30e949960870</u>	- 1,589.052600733473 127548 pWINGS	✓
350	2021-08-27 10:13:57	<u>0x3e9987179119c6a0602c</u> <u>3971bdcbcc11da776b31dd</u> <u>ba62a1e91e4dd3632ca3b4</u>	+ 3.5991221089117351 18 pWINGS	✓

#	Date & time	Transaction Id	Amount	
351	2021-08-27 10:13:57	<u>0x3e9987179119c6a0602c3971bdcbcc11da776b31ddb</u> <u>ba62a1e91e4dd3632ca3b4</u>	- 0.4523353408712149 08 pSWAMP	✓
352	2021-08-27 10:02:33	<u>0x989cbba19dc0e1a9d0f5af5972106dee7ca43a4bc9dc11a141946ddc4d86396b</u>	+ 1,585.453478624561 284960 pWINGS	✓
353	2021-08-27 10:02:33	<u>0x989cbba19dc0e1a9d0f5af5972106dee7ca43a4bc9dc11a141946ddc4d86396b</u>	+ 0.4523353408712149 08 pSWAMP	✓
354	2021-08-27 09:18:35	<u>0xe2b079f7094e0c303c87f43fe2b58675d06926156408e56e8bf81bbfac1cab1a</u>	+ 255.00000000000000 0000 YUI	✓
355	2021-08-26 11:04:35	<u>0x113581e928e55995f263c10d16e7b8c562c198af154285b645c98f0855825d4a</u>	+ 255.00000000000000 0000 YUI	✓
356	2021-08-26 09:22:17	<u>0xb5dc30d2c0f77fc3d804bbe78253f14f416d2203c7fa7a1f9dac1ab6998919da</u>	+ 255.00000000000000 0000 YUI	✓
357	2021-08-25 20:17:01	<u>0x613023fb52707bc21ef74e55af00af536ee2447b3930320fa0128543f5fadc3b</u>	- 9.1332584566623129 52 WLP	✓
358	2021-08-25 20:16:33	<u>0x42dd11f568322fd467d1b03239f00d566fde6495590a49dc21346e408708141f</u>	+ 9.1332584566623129 52 WLP	✓
359	2021-08-25 20:16:33	<u>0x42dd11f568322fd467d1b03239f00d566fde6495590a49dc21346e408708141f</u>	- 0.8306899766684155 97 WETH  2,564.78 USD	✓

#	Date & time	Transaction Id	Amount	
360	2021-08-25 20:16:33	<u>0x42dd11f568322fd467d1</u> <u>b03239f00d566fde649559</u> <u>0a49dc21346e408708141f</u>	- 101.59895968824025 6583 LINK	✓
361	2021-08-25 20:07:24	<u>0x89878212f794eade9688</u> <u>11abf26d11af3c1403491a</u> <u>56a0be2d3fc73b69c6e3fe</u>	+ 0.8306899766684155 97 WETH  2,564.78 USD	✓
362	2021-08-25 20:07:24	<u>0x89878212f794eade9688</u> <u>11abf26d11af3c1403491a</u> <u>56a0be2d3fc73b69c6e3fe</u>	- 102.36297997609332 8105 LINK	✓
363	2021-08-24 10:29:06	<u>0xdffd330f2bd3db31013f</u> <u>ff5b3dd77d01c77565cc52</u> <u>2af6bc2a48f7805af4e2bb</u>	- 1,542.152717831752 624988 pWINGS	✓
364	2021-08-24 10:25:14	<u>0x4c8a49cbffda0778615a</u> <u>0810f33eb4824e608f1aa4</u> <u>2ba3f8ab774dd109064e2e</u>	+ 1,542.152717831752 624988 pWINGS	✓
365	2021-08-24 10:25:14	<u>0x4c8a49cbffda0778615a</u> <u>0810f33eb4824e608f1aa4</u> <u>2ba3f8ab774dd109064e2e</u>	- 664.502687 USDC	✓
366	2021-08-24 10:19:02	<u>0x7d17a727e7ddd006e673</u> <u>d2bd6e87f2f51ec3414c68</u> <u>15cd505364455bf21f062b</u>	+ 664.502687 USDC	✓
367	2021-08-21 07:32:05	<u>0x688f53398466c9dfd7c1</u> <u>19549267594863bced9a84</u> <u>97bbf6a25c23cf81aa5dae</u>	+ 19.264827970778164 001 WMATIC  30.50 USD	✓
368	2021-08-19 22:25:18	<u>0xe0efd41f6ba4be702232</u> <u>b9c444a93a6d1453e6c186</u> <u>04f8ebf422e2253e6bb4b3</u>	- 44.973825073489528 847 WMATIC  69.68 USD	✓

#	Date & time	Transaction Id	Amount	
369	2021-08-19 22:19:42	<u>0xd8eb5b0d8f1aa87cc2cf6dd9d771db8a94ca86c609f23abdced8b622f85a164b</u>	- 161,852.5603687625 55299327 WLP	✓
370	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c473b57f129900a86d44ad1776a27b3ebd00606775a675f</u>	+ 161,852.5603687625 55299327 WLP	✓
371	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c473b57f129900a86d44ad1776a27b3ebd00606775a675f</u>	- 4,901.517452400249 567290 WMATIC  7,595.19 USD	✓
372	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c473b57f129900a86d44ad1776a27b3ebd00606775a675f</u>	- 5,594,487.03147203 3821046352 WEXpoLy	✓
373	2021-08-19 22:17:40	<u>0xa05e8f864c4732a68c473b57f129900a86d44ad1776a27b3ebd00606775a675f</u>	- 0.0000000000000000 00 WEXpoLy	✓
374	2021-08-19 22:16:18	<u>0x8521f4ff8f1d748d90bd81579ed7586c55dec5b0afcbafaa317a414bc5f2ec14</u>	+ 5,594,487.03147203 3821046352 WEXpoLy	✓
375	2021-08-19 22:16:18	<u>0x8521f4ff8f1d748d90bd81579ed7586c55dec5b0afcbafaa317a414bc5f2ec14</u>	- 4,900.000000000000 000000 WMATIC  7,592.84 USD	✓
376	2021-08-19 22:13:14	<u>0xd3d503a52850b738e4509e5fe50381e8e1094176e75ea7bffed5b2b28ffe82b0</u>	+ 9,846.491277473738 591652 WMATIC  15,257.72 USD	✓
377	2021-08-16 22:42:52	<u>0xa6a84ba3d22dd4de5dbe09e4908ac03bb141513f01dcf1a58acb0734aae89742</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
378	2021-08-14 22:04:32	<u>0x9ce4a7b34630e4e05003722ec286ed1a04a4c3fd2ad78376e8fb36635067bbd9</u>	- 29,833.68466679419 3617534 WMATIC  43,755.87 USD	✓
379	2021-08-14 21:19:52	<u>0xd6466d862018a9835877426bd15d8799ef98b4befd951945e9d22c2ea5be103c</u>	+ 502.36297997609329 9683 LINK	✓
380	2021-08-14 21:19:52	<u>0xd6466d862018a9835877426bd15d8799ef98b4befd951945e9d22c2ea5be103c</u>	- 459.49840013350694 7896 11LINK	✓
381	2021-08-14 21:18:48	<u>0xc7bc8d00bb4c80df98946403d8bd67727c22065d9b992c0f191030b701987682</u>	+ 29,833.68642966857 4419338 WMATIC  43,755.87 USD	✓
382	2021-08-14 21:18:48	<u>0xc7bc8d00bb4c80df98946403d8bd67727c22065d9b992c0f191030b701987682</u>	- 26,359.81801041300 7868920 11WMATIC	✓
383	2021-07-13 04:59:16	<u>0x128fae0827e4cf5a59bebfd01e25684cfef21b8726953d07a782acec769a2b67</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
384	2021-07-03 11:23:26	<u>0x6f7266108e1d62b198dcdfe1e330920045291639fbb90bbac8c3b5b7f447fd7f</u>	+ 459.49840013350694 7896 11LINK	✓
385	2021-07-03 11:23:26	<u>0x6f7266108e1d62b198dcdfe1e330920045291639fbb90bbac8c3b5b7f447fd7f</u>	- 503.46670281000001 5234 LINK	✓
386	2021-07-03 11:19:56	<u>0x9a790fc6c444bfa2be6927cae905d90814c42e71d4300458da0ab87517d04e03</u>	+ 503.46670281000001 5234 LINK	✓

#	Date & time	Transaction Id	Amount	
387	2021-06-12 02:56:02	<u>0x2212db8dd4a62ece0c0f c7f9c11a98ebcf01c5d6fb 95bfe1cdfa326fb42a7c47</u>	+ 21,808.41461541339 2311893 11WMATIC	✓
388	2021-06-12 02:56:02	<u>0x2212db8dd4a62ece0c0f c7f9c11a98ebcf01c5d6fb 95bfe1cdfa326fb42a7c47</u>	- 23,952.70788826499 8473460 WMATIC  32,031.23 USD	✓
389	2021-06-10 19:48:28	<u>0x196f0e4f7815407e435b f45fdfccafe9c33fba6c4a d52ebff66704b74cf18f0e</u>	+ 4,551.403394999612 828542 11WMATIC	✓
390	2021-06-10 19:48:28	<u>0x196f0e4f7815407e435b f45fdfccafe9c33fba6c4a d52ebff66704b74cf18f0e</u>	- 4,987.990953878999 789595 WMATIC  6,238.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:31:32	<u>0x562eb56767c4613c5f34 8fedfbd28f9425f42e3bf2 cc64acc3807bdeb7dbb819</u>	+ 1 NFT	✓
2	2023-04-05 20:52:22	<u>0x5f0f148bef79b4117ac7 8c91cfd3400c50c692d7a6 af726d8bdd6dfb7e34561c</u>	+ 1 NSB	✓
3	2023-02-18 09:59:40	<u>0x79c0d23b71c3f451429c 0c4b40794850cdc85d73cf 7b51c9d286d7ce59bbb223</u>	- 1 XFBET	✓
4	2023-02-16 09:49:36	<u>0x60eb5dd90fb66ce79117 1fc3902e03c10a16b1d41e 2291f914e82d38cf8114be</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:09	<u>0x3135c345510d4427388e989af907657eb95c9e201d8783e4b977756874a458d</u>	+ 1 LiquidEther	✓
2	2024-05-20 14:01:44	<u>0x6d51589b8fbc3c56218873129adc4f27723914f1b0f66ff49594703e4ce2b044</u>	+ 1 -airdrop.net	✓
3	2024-05-20 14:00:52	<u>0x2b89cb06391a1ecee105138c3559d504251efc332a04b9f21079c25414dec667</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:58:30	<u>0xfe58be004c68e952afd03318a60af5cbb4b4affcff88c5f9167f520c64ac883d</u>	+ 1 -airdrop.net	✓
5	2024-05-20 13:57:52	<u>0xb4bda27506cc459e32309bd0e7f0841ae7fb6697d449c599be5e56a30418af</u>	+ 1 -airdrop.net	✓
6	2024-05-20 13:57:12	<u>0xe0f16410795fbf7997c8af1feb97802879a00b8e17ea4ae5b798a6e80ac9fdcb</u>	+ 1 -airdrop.net	✓
7	2024-04-25 12:14:04	<u>0x68fe9c56dab33e91a870b26a6e57881cb0a365a0b465e98493fdff6a0099bf09</u>	+ 1 NFT	✓
8	2024-04-18 19:00:04	<u>0x7b54bdd4c3089bf222de6c0f800df40a4724a08fa020d45c0d1bd0015b28bedc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-01 23:48:19	<u>0xb848b6ebb282cef8c3873cf6915c67b4abdd5a78eb70f0070825dc45ca5b2e3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 20:41:05	<u>0x85f5522442d6150c0017521a3c26f5efe97012e3429e40f473bd79ab7a443f35</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 20:40:29	<u>0xd8b08c08f26b01f6523eb40cc0b98435dd46b6f60e36a9aa3ecf9908b78da4ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 18:46:08	<u>0x78f7110f327645cdcdce7e33c36faa2c74d7ead1e7a322f17e411ca12479ed30</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-19 22:17:32	<u>0x438bd0dd76f81096d42a14e39faf0a95faf916b2a40c3fae2a4f3ec95402c72c</u>	+ 1 Claim rewards on LinkOracle.org	✓
14	2024-03-19 22:11:12	<u>0x44fdc28d4fabd7e95df56db09417c604d24ecf8341e7d5f44cd89ef83ea99569</u>	+ 1 Claim rewards on getusdcoin.org	✓
15	2024-03-15 23:13:29	<u>0x03464323be03b5c5f05e3c8e879f6c3e4ceac0d2f16d46ddb3ba6458f2bd461</u>	+ 1 usdwin.co	✓
16	2024-03-12 17:53:41	<u>0xb11b6d861978c900f1ec47a74cbd94caa446075642ac522f4768d2e6da49a586</u>	+ 1 usdwin.co	✓
17	2024-03-08 22:29:05	<u>0x5df1da2a85e512c25e34ceccb4ce2af238311c58155e188cb5f3c3b30b8f746a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
18	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3ef3abe832e85815a72551cf505c3363042db3c015d87d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
20	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
21	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
22	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
23	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
24	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
25	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
26	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓
27	2024-03-08 04:55:44	<u>0x6511a80dc8bccfe80e3e</u> <u>f3abe832e85815a72551cf</u> <u>505c3363042db3c015d87d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 18:50:21	<u>0x5d8c32edae76f1b2723aaf4be72c77ca3811a4c764f2628cb2d89ef6f0636afe</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
29	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
30	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
31	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
32	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
33	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
34	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
35	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
36	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
38	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
39	2024-02-03 02:30:13	<u>0x82ecfba9532500c7a83fbb76b0fee0014781b9462b322a7779ac261394b7286b</u>	+ 1 NFT	✓
40	2024-01-14 16:59:36	<u>0x74aa7852b43fd963efce50e3fa75bcd07d9352e3b5ed77a6a5224b6fb3a72c77</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-07 22:12:41	<u>0x1f5cb26ff2b7739c60f94a811fe41fad34b1ff328ecffae448be517dbce64ed4</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-05 02:33:50	<u>0xd8c51ab4227ee3c7be5d9004604f21b00e59ec9ce1360768f07cfd9ba3bb21c</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-25 10:31:49	<u>0xa45df43289ba546098a85bf4979b531ea96a78ee30db4348119290c180737791</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-22 23:35:08	<u>0x847b69a9478d1cd2c724023cc3c5a09acd0a37947890f9c5c5d99b3ca724cf29</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-19 22:07:12	<u>0xaaac97690405ed52ad56d4cd400e06486ec11fd89675f2efb916db5496e8cd89</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 08:27:15	<u>0x5f90bbeb00a29866a25b</u> <u>e6758f339b7dc698f4bd3c</u> <u>560a82573d379d6f5ff61f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-10 06:57:14	<u>0x17f92a21b143c108d1ca</u> <u>303e56599f942eec7509c2</u> <u>0edbd1e0e3b9ce3948fc08</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 23:59:02	<u>0x2ce7ee3ffb547fadcc08</u> <u>9541cedef0cb81eb152aa8</u> <u>281ef4b7a250622948620a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-04 21:05:57	<u>0xf708f4befefc6fd1a0d4</u> <u>9e686b3bf8ae96a7e559c4</u> <u>06b45d11b81950a4f9aa5a</u>	+ 1 \$1,000 USDC Reward	✓
50	2023-12-03 10:28:14	<u>0xc331e3fa2830c7167f12</u> <u>f9ae16d11c26b923e188fe</u> <u>b5740b4722ab2e4833847d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 06:40:34	<u>0x42e71607ddd1865d9b6e</u> <u>1b8377814a699d4ec93998</u> <u>f92e7e77524815e5505eaa</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 14:34:57	<u>0x1ea7e7f15ae3b8014ff7</u> <u>abb72adfd423a6ef1c8cba</u> <u>521369feb6de5268f10a95</u>	+ 1 Official Authorize credential	✓
53	2023-11-22 01:56:09	<u>0x0e305375b0818ed46804</u> <u>8a17056531b26943ed4589</u> <u>f31ac8aa80cfbea424f4b4</u>	+ 1 Official Authorize credential	✓
54	2023-11-20 18:52:41	<u>0x0b4f02f18935db01f7f2</u> <u>05f0c368531d3dc36f449c</u> <u>69ce6f61b4e50e04e0eaaf</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 17:12:23	<u>0x7cb9144f131dbc75e14592750f4664817614f55c9b61699bccd04989636bfd27</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-17 13:42:23	<u>0x5c1404441a3d678a5f38b87aca6fb18b3db8dbb07af8d6c104b837f6e82f8527</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-14 18:33:27	<u>0x77ee97c5ebab228fee9650e2b93a0535f166337ea2c31b55de8e1a5f4e37d170</u>	+ 1 eigenlayer	✓
58	2023-11-11 13:05:25	<u>0xc20bccccd497f5fb580e40a591196ba4ce5189dc2991448e2ded4cae22667b5b</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-11 00:08:52	<u>0x4f58cb20ba71727043679dd08a34e4b199703005617c94f7b76fba315e565273</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-10 11:50:32	<u>0x9f74d35e4040c02f86afc6a7e325c81c131b35a231c84d725df72079b7db48fb</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-09 09:27:48	<u>0x694348bb5e14b400156f4c9fb74f989d46c2fe5e34bdca7d18223a96cc18dc2d</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-08 12:48:42	<u>0xa8e4fad00b623add2f927d18778caa502c5a4eec36a70fa0ce0afa63123cc2dd</u>	+ 1 1,000 USDC Reward	✓
63	2023-11-07 09:50:22	<u>0xfa22e89fb0269d42c5dc b30e05700e577d49d25fcfb170b05e8d47b6420f2a0f</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 10:10:13	<u>0xf448f43cba5279771645a40c194007f1eba04cd1af5cdec70430a426202e6ed4</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-30 00:46:15	<u>0xd90774f7108c0fabdc6598eb7c5d4c9e949a8fbb4cb38c84ccf6f936d938aaae</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-29 14:29:31	<u>0x9eb02bc0791a97291448643eafb10ce39723381d6c33ae62b92e973852a67f94</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-29 12:05:32	<u>0xa899cd319c31c932663a7d13854286c049ba6efd3b03b217fcc7f0979c00fe80</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-28 20:01:03	<u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-28 15:34:14	<u>0x7b248f7456017dc453db09cf58064c1ce93fd0eb8e7a6e71bce6b6dc38cc2825</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-27 09:54:43	<u>0xa4fa95200049773588118371bfb43014fe003472f732086d38bc60b6c612fb72</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-27 00:05:40	<u>0x6593136c687bc255f8a6713c86c9aff9ce79debe53a48af17329e6a189d7580f</u>	+ 1 VOUCHER	✓
72	2023-10-26 12:37:29	<u>0x506dfa080aa59ac61c4deb3f5c83dfc2074f58a5f38c2433c7ca5777d1c6ddb5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-25 20:20:52	<u>0x41d6641c01f5d21f1d68 f45f2e2e89c9cc548d78e1 6890849aa891139ad44ab3</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-24 23:24:42	<u>0x9fa6204e30a34d80a81b 63a016b6b42ba6e992a8f3 5d6331f6fb82ded914b942</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-24 11:43:00	<u>0xe8671306a345057fa10d 0e7b1cb3d738691a9c7590 b0da564e0218c19b84b1c8</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-22 19:42:18	<u>0xcd2f01a772a1eab3a5b3 66e4778b78b02bc98a37a2 bb7c083ceac47bc74663c8</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 16:00:12	<u>0xfdb9ca730d1362c716d9 e85a5736f5affca82485f2 b6a4baf4e345780c022c0a</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-17 11:12:57	<u>0xfd36b15cd1324cd18b36 8929be28144509644da38 ecbc6fc70be44e8c94bef9</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-16 11:18:42	<u>0xa75bf52ff68064cfd3b5 d1a859bbb3d528644f9e73 9b6d20dc1144ea311c19f4</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-13 12:55:52	<u>0xbeb12e9e017c98fb52d5 372fff403a34af62dd9385 2f380b11084824ba8bbdc9</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-10 09:49:07	<u>0xc4d88af5b66852bb571e 679d36f0e1ae01f74b613f afda7f1c65f28915beabfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-09 20:03:47	<u>0x8440d4674b4bc8488fa58c428c7fb91f9ea0c3fb6d01430868f91de27de82c3a</u>	+ 1 Voucher	✓
83	2023-10-07 11:46:51	<u>0xafd95f8fd00f83eda0a941dc30ed8fde640d29b37bcfe2d687c390d8df5562f2</u>	+ 1 circleusdnft.com	✓
84	2023-10-06 05:34:21	<u>0xe805e72ad6439415ee88fe18d4d390dcbd16a2012d6c3da6b92d241696536843</u>	+ 1 Shiba Inu	✓
85	2023-10-05 23:06:43	<u>0x24be49a1cda011db4edc0394fb5e4782bd3b842b37557c12947f32094c849ffb</u>	+ 1 Shiba Inu	✓
86	2023-10-05 15:39:46	<u>0x034e125d025d650c4bd3827c059b1fa1774cbcac9f400e4da43de219ceec7dee</u>	+ 1 https://boneshibe.com/	✓
87	2023-09-29 09:52:29	<u>0x2e2fd97266f613a455539b8c44b3b0bd28d481807eae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓
88	2023-09-27 18:04:56	<u>0xf3a2db88e5dc49e2d2333badf4dcbc69b735c6fa0964a40c22aeec9cdb3bdbb9</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-27 07:02:25	<u>0xc979d25439c74a62cb33c19537bd9f32ea13a32dc3b9fdd8da959669e800a32b</u>	+ 1 Voucher	✓
90	2023-09-26 16:10:51	<u>0x47a5a8a88ef6b48949de79fab19584ce0286b49d2679e90496aec06f6becae01</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-26 09:32:17	<u>0xcf3c662e0bd5f69eaf61aa5986792132f03fdd60251bcfcb2fa5fcf7fc96b9f3</u>	+ 1 Shiba Inu	✓
92	2023-09-25 03:13:04	<u>0xc722b4bef243b2e831529668ec6555a62e8b421ed4fdc3bbd72b5f363a80af33</u>	+ 1 Voucher	✓
93	2023-09-21 20:35:57	<u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7c43c611fd29f279471ae50</u>	+ 1 Voucher	✓
94	2023-09-20 19:49:48	<u>0x1516f252593c4419fca1f5050e88d84fa20412a486c7df287759f77d298d2b13</u>	+ 1 Voucher	✓
95	2023-09-19 23:38:23	<u>0x67b8ceb94c6d5cd33a0718ddedf32871605a4e515aaed9c6999c9880d193d32c</u>	+ 1 Voucher	✓
96	2023-09-17 22:05:43	<u>0x8332e99dc4192f4bc960cfa640655eeb124c30c873815dd756379d0edac099b3</u>	+ 1 GOLD	✓
97	2023-09-16 15:15:47	<u>0x507409f4bb6ea4603f6ffe96c25e289c9080720c5aafaa80f16e75301a0b9cb8</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-16 11:43:15	<u>0xfd1f035f53ef468a31cb1bfe9a66351f575da81c5d5f6bf878668ef91bbcd3ad</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173dc294a381a89761ec8fe2d670350ffd968679c43f7850</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-15 11:08:38	<u>0x2cfb7e86ed2a608b25e9f9f0104638a3594d7e6df4fc26e170e276a3b04dc4e6</u>	+ 1 VEN	✓
101	2023-09-15 02:16:51	<u>0x73b282873cf9e16faa7c2d37d3b3cea23a0621f1378a67b5e1518fad56979844</u>	+ 1 NFT Giveaway by Binance	✓
102	2023-09-14 22:55:48	<u>0xf75921ee75adb40e24a645d9a0a45d1fbf908636e98abaec8653e3615652c0c2</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 20:23:28	<u>0x0932d3016cc63bb3b9230018ccb42b22d48ba650c89b71d5460c8657e05fd792</u>	+ 1 Voucher	✓
104	2023-09-13 20:22:12	<u>0xcb78025504ba0c42254f3df6d34f9b00ac9efcfc9f973b2c8d534826c4ab4eec</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-13 00:58:34	<u>0xe94ec687b5b460ead52da9f1d966d7468876824bb4ad97b55d7e1ff196ea2326</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-11 22:39:37	<u>0xe1664ed3748c99f5918aefec51ae459f8b893c4028e31a9f8631d276db20aa93</u>	+ 1 NFT Voucher	✓
107	2023-09-11 21:06:33	<u>0x2048dc09093d98a2ae0e9cfdea152c47e55815b57088c334b8d2d37da6287436</u>	+ 1 Airdrop Voucher	✓
108	2023-09-11 19:51:29	<u>0xcbc06c7650b60cbc04f835ce3da9cbe871c5ac6c3971f104566509809620e06d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-11 15:49:33	<u>0xa5e0247dca08f5488b3892baf26a2dae03986e50e59897e985802bc13871fc54</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-11 12:56:21	<u>0x8b7fdbd71599f3b67985dd85ae55092c113954f028bf76de80f06995d9efc1f3</u>	+ 1 NFT AIRDROP	✓
111	2023-09-11 06:56:21	<u>0x07e755c75541af5a6924133d12c89ca3caae965bec4affed7a7befe2917c32a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-10 22:06:46	<u>0x49ccc315509a405fdcc8adf0627dc95b80902fa85aceaab392e02711e1830e3</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-10 11:42:01	<u>0x3f1a9d4e8fc36e417fcc69b79d1862847533ef3f55415a9e03811c5ef6117ec6</u>	+ 1 Voucher	✓
114	2023-09-10 11:12:03	<u>0xa0e5c401f32c5a7df6348357abbe13a630250e08a0fdcac0de0e713d4aa3e6e8</u>	+ 1 NFT Voucher	✓
115	2023-09-09 23:26:05	<u>0x5d63ba4a2d7b18b6ba3c891daaf93dee01fa453ce41678ab2031bd5304ac8e57</u>	+ 1 NFT Voucher	✓
116	2023-09-09 23:02:17	<u>0x8fe475762f6f342ef92d3f6989db89a317db42657e3529da9e292c9fa07b2c25</u>	+ 1 NFT Airdrop	✓
117	2023-09-09 20:45:24	<u>0xded3ad2edfdaf9a5c50630d7c4eda91cda54aa3fb8fd61827f0e200ecc8519fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-08 21:24:46	<u>0x16340b55f88ff4df979a</u> <u>2655ae2eed88207a32a8d5</u> <u>74c05c90527c544bb41222</u>	+ 1 NFT Voucher	✓
119	2023-09-08 18:53:29	<u>0x0502b7e65c687c4ed05e</u> <u>ac687d0a9fa58786e8556b</u> <u>0174a56c4b38fde4103f12</u>	+ 1 NFT Airdrop	✓
120	2023-09-08 05:23:49	<u>0x044ee3ba9620f2e8258c</u> <u>f9301525099b492661f943</u> <u>8535289632b04389575c85</u>	+ 1 Voucher	✓
121	2023-09-07 22:35:55	<u>0x8a18be095a60ba293b30</u> <u>3964929e6acca7001eb8f8</u> <u>216794f138354ddd5aaf29</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 10:50:17	<u>0xff062bfe8a0dbb09f08b</u> <u>33825317ffb879b01f816</u> <u>791b47fe8304935e283e95</u>	+ 1 NFT Airdrop	✓
123	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55</u> <u>464b7596a05d471dc57611</u> <u>47af64734d3b287a240a5d</u>	+ 1 Voucher	✓
124	2023-09-07 00:43:26	<u>0xab027c5cea846ed8b5de</u> <u>441dfa6f8562fe13f093c1</u> <u>cc7d2296ea5c48ae2f193b</u>	+ 1 NFT Airdrop	✓
125	2023-09-06 21:05:13	<u>0x4914bba64ff76813dade</u> <u>6ca380fa9f9b68f40c4427</u> <u>0a4fc92eac46c09f3540bb</u>	+ 1 STAX	✓
126	2023-09-06 20:23:33	<u>0xcc440aa046761f90c803</u> <u>109f32b4fa6fe7862dc3e4</u> <u>3443fcca0a7ef298e23e19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-06 19:19:56	<u>0x937db5975b1209f58eaa5c958ff727e955f3f2793135a1a4e9d32bf6a15ad158</u>	+ 1 NFT Airdrop	✓
128	2023-09-04 23:58:56	<u>0x8bb69b5549d59c2b39d87044023fd17297d4dd4680d1b5c485dd48286bf2f5b6</u>	+ 1 NFT Voucher	✓
129	2023-09-04 20:31:10	<u>0x9dc841e18c60ef6c07e0c0531dddc666194b4c16836ec4fb42dfdeac37dac3b1</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 18:12:02	<u>0xcda18fa40c0c5dd3ffcd29df8f50193923600d8b528e8c18232669a32faacdd3</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-04 16:06:54	<u>0xec53529a667a39ef7debabd1df9b178dcbfd0c336a44b6bcc6669c265f08ca51</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-03 13:15:43	<u>0xaa3e6a5c2b0c1e96f181dee1721aa55bae3ee7e72f4a75c656e3db7b3b0efa8e</u>	+ 1 NFT Airdrop	✓
133	2023-09-02 18:25:42	<u>0xf2d9344a3deb1842f55015b7066bac594ba427f560d6a3f19f8102adf2080140</u>	+ 1 NFT Voucher	✓
134	2023-09-02 08:38:06	<u>0x8dd0fab9e28b845a9618608b12860bda190b1753202d1975dbda8a9cda8293a0</u>	+ 1 NFT Voucher	✓
135	2023-09-02 07:27:56	<u>0xa463782da433e01381b6ecb9b266a085f2411d9bdd1811344c7c3272ac860011</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-01 19:54:46	<u>0x2b8216792e7bfd5fe637b19d9f27d374da4d05ebd96dccf628f9f9f3a4f4f430</u>	+ 1 Voucher	✓
137	2023-09-01 12:51:38	<u>0x917fec7f7a310bfb4c2d190841d3bc4eb4294c7b33a97e8b08e31ca8a9f937a5</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-01 02:45:51	<u>0x9f0099bb9d655d3b92a3a1476ec081e54cc27f4d1317d07805000e0a5b31b8d7</u>	+ 1 Voucher	✓
139	2023-08-31 23:32:20	<u>0xf6aad5b8886c6c90d074f43fb3cc1afa89162d5d1a9bc670642ed557c8254bd9</u>	+ 1 Voucher	✓
140	2023-08-31 18:06:28	<u>0x44616a7241d25cef063f1ac66091b0529a8b0bd752946a419f19391fafcfd1f</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-31 08:03:56	<u>0xd0e522a2cf1fe9990e553f5397a3f3914e9eaf98a5a69b617dbc8cdfb6c6e5bb</u>	+ 1 Voucher	✓
142	2023-08-30 18:41:31	<u>0xe3e3e8c0b7e357e4fad0dd9cf064b75c1137d14416e81676cf6ebb82df16f454</u>	+ 1 NFT Airdrop Round	✓
143	2023-08-30 17:54:35	<u>0x74ddaec8a30651dd38e654626272c871461284de9aafa979b0932104560f4087</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-30 06:36:43	<u>0xe0b5ba09d83b58bd502793aed97b1b03f9867fa0737dd4f668f53993723eea19</u>	+ 1 Voucher	✓
146	2023-08-29 11:52:11	<u>0x201ce24d523f9260f651391bc03b0fbcc486e9c4ec76582b6b13d952b26eda7</u>	+ 1 Voucher	✓
147	2023-08-28 04:21:00	<u>0xfe4ca37bf5bb0949850fd8d7066a9039e066d27f2642ec05633ce9701c5aa28e</u>	+ 1 Voucher	✓
148	2023-08-27 17:13:47	<u>0xb996ad0262d247df5d9f8f40bd31436459b8e6c2a6af99be293f22964beb6f53</u>	+ 1 Voucher	✓
149	2023-08-27 03:19:27	<u>0x964b005bb0a6eca45d3dcc061eab1d0d45ceec00e254e03a8a2c52c5cc19b489</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-26 23:35:22	<u>0x26db4512f73d12ba3ffbc735ffad8ea499158ad282b305017f5293dd5aab53f</u>	+ 1 Voucher	✓
151	2023-08-26 06:54:02	<u>0x68343996b4119cd4a2ab014fc0bd19d1b0694127618552f5dc2796908139495b</u>	+ 1 NFTVoucher	✓
152	2023-08-21 23:08:29	<u>0x2ba20ef35e968db4bcda7eeb35978d063f10abbbee3938eb18c4d6dcea37147</u>	+ 1 ARBITDROP.INFO	✓
153	2023-08-21 01:40:13	<u>0x06f5bc0134c237e8f57b71c2f1ffa6a1bc1e2e1b8fec3023d6c156e95eb2c24b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-17 05:20:52	<u>0xe9346f207a36bf113497 a430c2e86d2b089cc8a5ea 9328d7f05b563b040579f2</u>	+ 1 Voucher	✓
155	2023-08-16 02:12:49	<u>0xd96bf96218bb776bcda fdc8a90083d7523dfc1154 8571da55bf89a4174725fb</u>	+ 1 Voucher	✓
156	2023-08-15 01:34:02	<u>0x65ed54369a895b0b7c98 1029acb573cc93471c7fc6 2c31871e34d2c9848c52f4</u>	+ 1 Voucher	✓
157	2023-08-11 23:02:48	<u>0x4c82e234ad6d6160ec2c 32ff72666c775711aef512 b2e6d0a7e4f864c02cc484</u>	+ 1 Lido DAO	✓
158	2023-08-11 19:56:30	<u>0x4613a13342d51082dc40 557bf49e9d7835043d751a e4c776c18e7a5fba233f07</u>	+ 1 SUGFRTFF	✓
159	2023-08-11 15:40:17	<u>0x3704675704f19edcbe14 a754fd8570dca22b7ef778 dadba2a18c8b4454c2e1c9</u>	+ 1 NFTNotify	✓
160	2023-08-11 01:00:44	<u>0xe2aecc2bb5d35e3ffe32 43b7d59704e413abe206e2 935a5a7f3b0bee45437c7c</u>	+ 1 STAX	✓
161	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59a f821df63d129c94212ee56 4ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
162	2023-08-09 21:18:05	<u>0xbafb2a55409794546881 f0e12713f455d2e723280d 39510e1765101714e71a32</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-09 18:42:08	<u>0xa097e070cf8f928e650d e2267717411fc35b809da9 ef558dfda79f6dff4d3b39</u>	+ 1 DAI	✓
164	2023-08-09 16:46:16	<u>0xac02840913a327898f94 f25b08a788e38121bd75d7 d7d8edaa789fde2cc36f98</u>	+ 1 dYdX Event	✓
165	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9 d03000b5b0cea59e9b3600 6aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
166	2023-08-05 18:01:38	<u>0xb1528afe2fa1a18f2f78 9b2ddcf9053725f1ed680a 0ee1f8002b78a3f64d59f5</u>	+ 1 \$1500 USDC	✓
167	2023-08-03 14:29:52	<u>0xe0613734110552992bb9 48711ae45a084a937097b7 fff8e35b69934f80d618f5</u>	+ 1 STAX	✓
168	2023-08-02 10:22:04	<u>0x3a9c8c7422f1ab090c88 7c24b0d3c7083367451fe8 e65960075e8eb79fb6cfe</u>	+ 1 FREESPIN	✓
169	2023-07-31 15:22:13	<u>0x3a3105a26cdefa78b798 f7fea9bd0e70c677259465 bee4495a0473ca2863271f</u>	+ 1 STAX	✓
170	2023-07-31 11:32:34	<u>0x9331983f92594f7fead1 3f164c2b3fa1e3ac2b6319 976946b4b912795c01009c</u>	+ 1 AMLBot SCAN	✓
171	2023-07-30 07:50:43	<u>0x65d94d1348763c3f8558 a50f448db6351efcbddf36 60be97e2819d658ecf5956</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-30 00:44:49	<u>0x576f5c69a01f8eb63e47</u> <u>fd0fb81447fbe5924fc283</u> <u>8816407b6c0db784f47bd3</u>	+ 1 SNbari	✓
173	2023-07-29 12:32:54	<u>0x49d3707c738b369b305f</u> <u>1c6b29d4a9943a3f363a0a</u> <u>28092c3295f2890083fd99</u>	+ 1 STAX	✓
174	2023-07-28 12:11:14	<u>0xd0fa4ae4693f18394688</u> <u>4e34551925a2502155978b</u> <u>50c3f56ae6f925b90557f5</u>	+ 1 REVOLUTION	✓
175	2023-07-26 16:28:27	<u>0x6c2f1aaf3c622b72b5e9</u> <u>2c2ed32a5078a8608ca2aa</u> <u>8239d8cbd826de81251427</u>	+ 1 dYdX Event	✓
176	2023-07-24 22:57:57	<u>0x5b17dd72ac0cad4ec91d</u> <u>be3704a8641347d141c1f8</u> <u>894ed098262f2e1a4d9df2</u>	+ 1 DAI	✓
177	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e</u> <u>7a5c883e726c7eef4bdcdb</u> <u>8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
178	2023-07-21 01:42:14	<u>0xc5556f0be533a39f81ac</u> <u>e806bee6ae9380c55357bd</u> <u>63cea7f1bb1ffbfbfac8f93d</u>	+ 1 1ETH	✓
179	2023-07-19 13:59:42	<u>0x687a21e26c74fd902814</u> <u>ed42e1ee37905640c1c314</u> <u>755efc2f6176146b1ccc4e</u>	+ 1 UniEvent.Plus	✓
180	2023-07-18 05:43:38	<u>0x3a8418f1f606fd7879c4</u> <u>ff915d51fc207d11d0e462</u> <u>b3d7d67fac4dbe89606d2e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-16 15:05:48	<u>0x5576130756d503a4f0766348d7edffa260c5e4cb0052a81fa92d0d23a0d766ff</u>	+ 1 PolyEvent.Plus	✓
182	2023-07-11 22:56:38	<u>0x1e3e8dac44972bead970c820429bb34462ce801c04e1cbc938690b306c55f8bc</u>	+ 1 USDC	✓
183	2023-07-10 03:54:57	<u>0x7b6bc301a161f2bfd54e2538b3df388915d1575eebca80c52bd2f8353d04a2b4</u>	+ 1 UniEvent.Plus	✓
184	2023-07-08 05:30:06	<u>0x8a29f76e96e0dbc72ba86b9b1cbd7951a4a430d2717490f45aaaa39be4a34f59</u>	+ 1 UniEvent.Plus	✓
185	2023-07-05 04:12:57	<u>0x83a7b1456ab72e051a5da3ccc663580316ecbfddb15ac5ed0185884c3cce7154</u>	+ 1 UNI	✓
186	2023-07-03 22:50:28	<u>0xe70f4d20d492d26855d54b794eb35b9a8d83d02c026628c6b63297b9ae3a7a4f</u>	+ 1 BitCase.Org	✓
187	2023-07-01 06:02:31	<u>0x80181bbfbd0b4a63cfa84df227b18f37ddfcd72973a047ed54e085da41eefd0a</u>	+ 1 UniEvent.Plus	✓
188	2023-06-19 23:00:26	<u>0x677c27221f7b77e3df662f863843426779b5ad8ca5db04dbdf060ba4671e23e2</u>	+ 1 OPTIMISM	✓
189	2023-06-17 00:57:35	<u>0x6acf7abb56eec8397b05fdaa22c979ff98c830856144d8635bdbbe0ef157986ba</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-15 09:37:41	<u>0x63d8783e8d4f1e883171</u> <u>6e559a0316bf34f0942b9b</u> <u>5a3ec49f998c05cddeeb9</u>	+ 1 LBIN1	✓
191	2023-06-08 11:33:14	<u>0x39222888d9d63d0fc353</u> <u>227c41c604c8f84f3eaff0</u> <u>7b2002ba641cd6fa805a6e</u>	+ 1 OPTIMISM	✓
192	2022-12-18 14:45:21	<u>0x69cab3a435260746b824</u> <u>2ed00f4616e9c8506dfe2c</u> <u>d9846621dcf55611cc9983</u>	+ 1 12 word Phrase	✓
193	2022-07-04 13:05:44	<u>0xe16549e1ce3436071299</u> <u>c359ece2910f1b23bf88fd</u> <u>99648511ec6b2e1a87c3d6</u>	+ 1 Flint Access	✓
194	2022-01-11 23:11:57	<u>0x3005c55d9ace288064da</u> <u>6e71e57244627f6af468d1</u> <u>017881541dfd4a0e83587f</u>	+ 1 OPENSTORE	✓
195	2022-01-11 03:33:58	<u>0x3e9f3844562122febe03</u> <u>09e46f2356923717a72501</u> <u>13194eff525f302f25adba</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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