

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c8674368d2ed1ca7e4668bb79001c2ae128de7f</u>
TOTAL RECEIVED	35.791677953031474146 MATIC
	14.60 USD
TOTAL SEND	35.209026032656915106 MATIC
	14.36 USD









Token	Balance
MATIC	0.582651920374560373 MATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	2.000000000000000000 s
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET










Token	Balance
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
TIA	157.000000000000000000 claim Celestia.icu
5 stETH Event	N/A Vouchers
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 04:30:50	<u>0xb563ba409bec3294889d</u> <u>275fc9fd8cc8ce4201c3a1</u> <u>653a0faa29f81db4a25547</u>	- 0.4381769542418040 84 MATIC  0.46 USD	✓
2	2024-02-27 04:30:50	<u>0xb563ba409bec3294889d</u> <u>275fc9fd8cc8ce4201c3a1</u> <u>653a0faa29f81db4a25547</u>	- 0.0078142500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 04:30:50	<u>0xb563ba409bec3294889d</u> <u>275fc9fd8cc8ce4201c3a1</u> <u>653a0faa29f81db4a25547</u>	- 0.0099706441386954 00 MATIC  0.01 USD	✓
4	2024-02-27 04:21:31	<u>0xd17da39af79c45e7695c</u> <u>b6c49e75158a31e785e0ee</u> <u>6630b67cce8b93161218d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 04:21:31	<u>0xd17da39af79c45e7695c</u> <u>b6c49e75158a31e785e0ee</u> <u>6630b67cce8b93161218d0</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
6	2024-02-27 04:21:31	<u>0xd17da39af79c45e7695c</u> <u>b6c49e75158a31e785e0ee</u> <u>6630b67cce8b93161218d0</u>	- 0.0019086645879109 98 MATIC  0.00 USD	✓
7	2024-02-27 03:24:00	<u>0xe6e903feb63c678a6a8</u> <u>f2b3c2939c187c518692cd</u> <u>6ce962c6139d9fbbbc2321</u>	- 0.8121559430639175 85 MATIC  0.85 USD	✓
8	2024-02-27 03:24:00	<u>0xe6e903feb63c678a6a8</u> <u>f2b3c2939c187c518692cd</u> <u>6ce962c6139d9fbbbc2321</u>	- 0.0083380500000000 00 MATIC  0.00 USD	✓
9	2024-02-27 03:24:00	<u>0xe6e903feb63c678a6a8</u> <u>f2b3c2939c187c518692cd</u> <u>6ce962c6139d9fbbbc2321</u>	- 0.0088345031927219 55 MATIC  0.00 USD	✓
10	2024-02-27 03:23:28	<u>0xabade98efb1d8d49439</u> <u>3f5ea8ddae26570376f8f2</u> <u>f40d9a85cec1354b1f4a04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 03:23:28	<u>0xabade98efb1d8d49439</u> <u>3f5ea8ddae26570376f8f2</u> <u>f40d9a85cec1354b1f4a04</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-02-27 03:23:28	<u>0x0abade98efb1d8d49439</u> <u>3f5ea8ddae26570376f8f2</u> <u>f40d9a85cec1354b1f4a04</u>	- 0.0017510600563767 56 MATIC  0.00 USD	✓
13	2024-01-05 10:00:49	<u>0xff331b16bec7a4f630b4</u> <u>c3cc58d23422a4d88560e9</u> <u>551bd6ad08defa7ae58f26</u>	- 0.8066371449782946 40 MATIC  0.68 USD	✓
14	2024-01-05 10:00:49	<u>0xff331b16bec7a4f630b4</u> <u>c3cc58d23422a4d88560e9</u> <u>551bd6ad08defa7ae58f26</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓
15	2024-01-05 10:00:49	<u>0xff331b16bec7a4f630b4</u> <u>c3cc58d23422a4d88560e9</u> <u>551bd6ad08defa7ae58f26</u>	- 0.0104361954442331 25 MATIC  0.00 USD	✓
16	2024-01-05 09:59:04	<u>0x44c36e8d6855e2d49f75</u> <u>517497a45de55fe98ec86b</u> <u>52e76c10a70b3610950a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-05 09:59:04	<u>0x44c36e8d6855e2d49f75</u> <u>517497a45de55fe98ec86b</u> <u>52e76c10a70b3610950a1e</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2024-01-05 09:59:04	<u>0x44c36e8d6855e2d49f75</u> <u>517497a45de55fe98ec86b</u> <u>52e76c10a70b3610950a1e</u>	- 0.0020150923116065 82 MATIC  0.00 USD	✓
19	2023-12-13 06:27:09	<u>0xbc45a98a2648831b1045</u> <u>7ddd86015648a1762eab4d</u> <u>754f26bc087c646fc42a60</u>	- 0.7289366610251769 57 MATIC  0.60 USD	✓
20	2023-12-13 06:27:09	<u>0xbc45a98a2648831b1045</u> <u>7ddd86015648a1762eab4d</u> <u>754f26bc087c646fc42a60</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-13 06:27:09	<u>0xbc45a98a2648831b10457ddd86015648a1762eab4d754f26bc087c646fc42a60</u>	- 0.0295793867201609 40 MATIC  0.02 USD	✓
22	2023-12-13 06:01:05	<u>0xd6fa40e419093ca0c26a19cad3c5558304fae35e9ae2c5a1e2ae89552493826b</u>	- 0.5055503753680021 81 MATIC  0.42 USD	✓
23	2023-12-13 06:01:05	<u>0xd6fa40e419093ca0c26a19cad3c5558304fae35e9ae2c5a1e2ae89552493826b</u>	- 0.0078142500000000 00 MATIC  0.00 USD	✓
24	2023-12-13 06:01:05	<u>0xd6fa40e419093ca0c26a19cad3c5558304fae35e9ae2c5a1e2ae89552493826b</u>	- 0.0212195535538034 25 MATIC  0.01 USD	✓
25	2023-12-13 05:58:25	<u>0x77332b940c234703bc70b19c2d2e3d13bf0e81be938f64312e514f066d43ab65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-13 05:58:25	<u>0x77332b940c234703bc70b19c2d2e3d13bf0e81be938f64312e514f066d43ab65</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
27	2023-12-13 05:58:25	<u>0x77332b940c234703bc70b19c2d2e3d13bf0e81be938f64312e514f066d43ab65</u>	- 0.0047573799426596 60 MATIC  0.00 USD	✓
28	2023-12-10 03:05:08	<u>0xc6048157c841ae54f59ff8318e730f9eb27a30bae5c16f98d76a93a86ad6b945</u>	- 0.6929213561047012 91 MATIC  0.62 USD	✓
29	2023-12-10 03:05:08	<u>0xc6048157c841ae54f59ff8318e730f9eb27a30bae5c16f98d76a93a86ad6b945</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-12-10 03:05:08	<u>0xc6048157c841ae54f59f</u> <u>f8318e730f9eb27a30bae5</u> <u>c16f98d76a93a86ad6b945</u>	- 0.0046367444279224 44 MATIC  0.00 USD	✓
31	2023-12-10 03:04:34	<u>0x39aed030ebc0a5ee76c2</u> <u>0fe86da4f55a3387e117c0</u> <u>11933f5e28f6c86657575a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-10 03:04:34	<u>0x39aed030ebc0a5ee76c2</u> <u>0fe86da4f55a3387e117c0</u> <u>11933f5e28f6c86657575a</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
33	2023-12-10 03:04:34	<u>0x39aed030ebc0a5ee76c2</u> <u>0fe86da4f55a3387e117c0</u> <u>11933f5e28f6c86657575a</u>	- 0.0007975350772616 40 MATIC  0.00 USD	✓
34	2023-11-28 04:53:17	<u>0x4087dc3daa0cd4ffbc43</u> <u>f883d2aefb90ffdc4ca563</u> <u>614eb1ffb8e364b4a1ab19</u>	- 0.7704088483189790 45 MATIC  0.56 USD	✓
35	2023-11-28 04:53:17	<u>0x4087dc3daa0cd4ffbc43</u> <u>f883d2aefb90ffdc4ca563</u> <u>614eb1ffb8e364b4a1ab19</u>	- 0.0085795541658440 81 MATIC  0.00 USD	✓
36	2023-11-28 04:53:17	<u>0x4087dc3daa0cd4ffbc43</u> <u>f883d2aefb90ffdc4ca563</u> <u>614eb1ffb8e364b4a1ab19</u>	- 0.0292032790205259 03 MATIC  0.02 USD	✓
37	2023-11-28 04:53:05	<u>0x621b95378d80a0c4d20a</u> <u>d19aad73632778eb2e70b5</u> <u>0e6386ee29c062aeeadf88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-28 04:53:05	<u>0x621b95378d80a0c4d20a</u> <u>d19aad73632778eb2e70b5</u> <u>0e6386ee29c062aeeadf88</u>	- 0.0018550644874315 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 04:53:05	<u>0x621b95378d80a0c4d20a</u> <u>d19aad73632778eb2e70b5</u> <u>0e6386ee29c062aeeadf88</u>	- 0.0055984761744592 42 MATIC  0.00 USD	✓
40	2023-11-28 02:59:40	<u>0xdb060487def77f0a3855</u> <u>d21e8d426952c853fb9d53</u> <u>a02d88e1b327ab89ca9ce8</u>	- 0.4191141820979409 35 MATIC  0.31 USD	✓
41	2023-11-28 02:59:40	<u>0xdb060487def77f0a3855</u> <u>d21e8d426952c853fb9d53</u> <u>a02d88e1b327ab89ca9ce8</u>	- 0.0078142500000000 00 MATIC  0.00 USD	✓
42	2023-11-28 02:59:40	<u>0xdb060487def77f0a3855</u> <u>d21e8d426952c853fb9d53</u> <u>a02d88e1b327ab89ca9ce8</u>	- 0.0031592279528503 50 MATIC  0.00 USD	✓
43	2023-11-28 02:50:13	<u>0x6975f8bf793bcd68c82f</u> <u>bc50c356c98feaf84363de</u> <u>17f8be57b9efb79ddcaf5b</u>	- 1.4222747971161371 35 MATIC  1.05 USD	✓
44	2023-11-28 02:50:13	<u>0x6975f8bf793bcd68c82f</u> <u>bc50c356c98feaf84363de</u> <u>17f8be57b9efb79ddcaf5b</u>	- 0.0109081500000000 00 MATIC  0.00 USD	✓
45	2023-11-28 02:50:13	<u>0x6975f8bf793bcd68c82f</u> <u>bc50c356c98feaf84363de</u> <u>17f8be57b9efb79ddcaf5b</u>	- 0.0031337107621328 85 MATIC  0.00 USD	✓
46	2023-11-28 02:49:35	<u>0x8650493bd30ceadf3d05</u> <u>f4e75be24da1effa3ae1df</u> <u>09540de2a0632c9b60248c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 02:49:35	<u>0x8650493bd30ceadf3d05</u> <u>f4e75be24da1effa3ae1df</u> <u>09540de2a0632c9b60248c</u>	- 0.0099083963489144 15 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-11-28 02:49:35	<u>0x8650493bd30ceadf3d05</u> <u>f4e75be24da1effa3ae1df</u> <u>09540de2a0632c9b60248c</u>	- 0.0029060115862968 31 MATIC  0.00 USD	✓
49	2023-11-28 02:48:01	<u>0x280a83664c223890b59d</u> <u>3ee4e681fa4112195382f1</u> <u>989373571f257b68d69a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-28 02:48:01	<u>0x280a83664c223890b59d</u> <u>3ee4e681fa4112195382f1</u> <u>989373571f257b68d69a78</u>	- 0.0015651674876744 20 MATIC  0.00 USD	✓
51	2023-11-28 02:48:01	<u>0x280a83664c223890b59d</u> <u>3ee4e681fa4112195382f1</u> <u>989373571f257b68d69a78</u>	- 0.0006717927917201 92 MATIC  0.00 USD	✓
52	2023-11-20 05:28:58	<u>0x89514aa8fcb29cbb6e27</u> <u>cdd3f93f84733c5732efd0</u> <u>f1ed5cf12c037c6638ea92</u>	- 0.7704088483189790 45 MATIC  0.64 USD	✓
53	2023-11-20 05:28:58	<u>0x89514aa8fcb29cbb6e27</u> <u>cdd3f93f84733c5732efd0</u> <u>f1ed5cf12c037c6638ea92</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓
54	2023-11-20 05:28:58	<u>0x89514aa8fcb29cbb6e27</u> <u>cdd3f93f84733c5732efd0</u> <u>f1ed5cf12c037c6638ea92</u>	- 0.0008179319320041 52 MATIC  0.00 USD	✓
55	2023-11-20 05:28:44	<u>0x90628d3fe4c06e9219e1</u> <u>4ee3829a41f0c3dde1bcb2</u> <u>d667134a726e3188b92205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-20 05:28:44	<u>0x90628d3fe4c06e9219e1</u> <u>4ee3829a41f0c3dde1bcb2</u> <u>d667134a726e3188b92205</u>	- 0.0016800208966634 46 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-11-20 05:28:44	<u>0x90628d3fe4c06e9219e14ee3829a41f0c3dde1bcb2d667134a726e3188b92205</u>	- 0.0001553808736956 08 MATIC  0.00 USD	✓
58	2023-11-20 04:15:20	<u>0xf3f2cb3e23e1ff7f7be3546c1cdc5aea07ab9e90d89e1a09abae6bce47021896</u>	- 0.6546207705401345 67 MATIC  0.55 USD	✓
59	2023-11-20 04:15:20	<u>0xf3f2cb3e23e1ff7f7be3546c1cdc5aea07ab9e90d89e1a09abae6bce47021896</u>	- 0.0111528600000000 01 MATIC  0.00 USD	✓
60	2023-11-20 04:15:20	<u>0xf3f2cb3e23e1ff7f7be3546c1cdc5aea07ab9e90d89e1a09abae6bce47021896</u>	- 0.0011995936368957 64 MATIC  0.00 USD	✓
61	2023-11-13 12:47:09	<u>0x645ab85852df652ec9a1bed06f63f275ebc715bc14d25523ef92cfa1cd07b4d1</u>	- 0.7251052723917740 25 MATIC  0.63 USD	✓
62	2023-11-13 12:47:09	<u>0x645ab85852df652ec9a1bed06f63f275ebc715bc14d25523ef92cfa1cd07b4d1</u>	- 0.0083578362200000 00 MATIC  0.00 USD	✓
63	2023-11-13 12:47:09	<u>0x645ab85852df652ec9a1bed06f63f275ebc715bc14d25523ef92cfa1cd07b4d1</u>	- 0.0030962936169206 86 MATIC  0.00 USD	✓
64	2023-11-13 12:46:43	<u>0x48b18997e8306dde3699cc37e6b249df3c0cfcfce9ea0d276123a1ad02ac49b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-13 12:46:43	<u>0x48b18997e8306dde3699cc37e6b249df3c0cfcfce9ea0d276123a1ad02ac49b4</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-11-13 12:46:43	<u>0x48b18997e8306dde3699</u> <u>cc37e6b249df3c0cfcbce9</u> <u>ea0d276123a1ad02ac49b4</u>	- 0.0005741244336424 30 MATIC  0.00 USD	✓
67	2023-11-13 11:04:38	<u>0x0b0ad4921146c03428bc</u> <u>8ae8b5b3ca20774b4a522f</u> <u>e2dc16799a39a4efd04f27</u>	- 1.2533180759213955 47 MATIC  1.08 USD	✓
68	2023-11-13 11:04:38	<u>0x0b0ad4921146c03428bc</u> <u>8ae8b5b3ca20774b4a522f</u> <u>e2dc16799a39a4efd04f27</u>	- 0.0109081500000000 00 MATIC  0.00 USD	✓
69	2023-11-13 11:04:38	<u>0x0b0ad4921146c03428bc</u> <u>8ae8b5b3ca20774b4a522f</u> <u>e2dc16799a39a4efd04f27</u>	- 0.0053472089009051 90 MATIC  0.00 USD	✓
70	2023-11-13 11:03:42	<u>0xa57a1faf092300bcb9d2</u> <u>7db9fb09640ba9010b8009</u> <u>c84d37dcadf463dde5c220</u>	- 0.4168002739311885 70 MATIC  0.36 USD	✓
71	2023-11-13 11:03:42	<u>0xa57a1faf092300bcb9d2</u> <u>7db9fb09640ba9010b8009</u> <u>c84d37dcadf463dde5c220</u>	- 0.0080788177866309 74 MATIC  0.00 USD	✓
72	2023-11-13 11:03:42	<u>0xa57a1faf092300bcb9d2</u> <u>7db9fb09640ba9010b8009</u> <u>c84d37dcadf463dde5c220</u>	- 0.0042889492532286 00 MATIC  0.00 USD	✓
73	2023-11-13 09:41:20	<u>0x392273c7b6e15f1f6ac8</u> <u>cb2754849dbe14e3d989b3</u> <u>76e63e1a6b10de1ef7fcf8</u>	- 0.7039293747364534 50 MATIC  0.61 USD	✓
74	2023-11-13 09:41:20	<u>0x392273c7b6e15f1f6ac8</u> <u>cb2754849dbe14e3d989b3</u> <u>76e63e1a6b10de1ef7fcf8</u>	- 0.0109038600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-13 09:41:20	<u>0x392273c7b6e15f1f6ac8 cb2754849dbe14e3d989b3 76e63e1a6b10de1ef7fcf8</u>	- 0.0138449959374941 28 MATIC  0.01 USD	✓
76	2023-11-10 09:07:12	<u>0x6e515d71d71cb72dbb2c 1fd4e9be9f2cecfbf61e78 3545dfc4c9f5bf005cd57c</u>	- 0.5635283872796160 72 MATIC  0.47 USD	✓
77	2023-11-10 09:07:12	<u>0x6e515d71d71cb72dbb2c 1fd4e9be9f2cecfbf61e78 3545dfc4c9f5bf005cd57c</u>	- 0.0111528600000000 01 MATIC  0.00 USD	✓
78	2023-11-10 09:07:12	<u>0x6e515d71d71cb72dbb2c 1fd4e9be9f2cecfbf61e78 3545dfc4c9f5bf005cd57c</u>	- 0.0620724937771783 56 MATIC  0.05 USD	✓
79	2023-11-10 04:03:56	<u>0xa82ec582d6dd5beb9cc6 90194b21d2410b87059852 da3c8f6a02ad22d4a5a6b8</u>	- 0.4175121234998256 94 MATIC  0.35 USD	✓
80	2023-11-10 04:03:56	<u>0xa82ec582d6dd5beb9cc6 90194b21d2410b87059852 da3c8f6a02ad22d4a5a6b8</u>	- 0.0096843732030000 00 MATIC  0.00 USD	✓
81	2023-11-10 04:03:56	<u>0xa82ec582d6dd5beb9cc6 90194b21d2410b87059852 da3c8f6a02ad22d4a5a6b8</u>	- 0.0518595310766025 02 MATIC  0.04 USD	✓
82	2023-11-10 03:57:34	<u>0x73f731c6e02df4bcd5f8 90ae0b1320ecddc4609935 2d04a0d2ece4ba3b42ac17</u>	- 0.7679695161994072 32 MATIC  0.64 USD	✓
83	2023-11-10 03:57:34	<u>0x73f731c6e02df4bcd5f8 90ae0b1320ecddc4609935 2d04a0d2ece4ba3b42ac17</u>	- 0.0087562508797205 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-10 03:57:34	<u>0x73f731c6e02df4bcd5f890ae0b1320ecddc46099352d04a0d2ece4ba3b42ac17</u>	- 0.0452796556595317 44 MATIC  0.03 USD	✓
85	2023-11-10 03:57:12	<u>0xeb849ac5205167f240bae33caa744e04f5222260f9dfbd0bcf40dce7bd6bcd77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-10 03:57:12	<u>0xeb849ac5205167f240bae33caa744e04f5222260f9dfbd0bcf40dce7bd6bcd77</u>	- 0.0016957795200328 80 MATIC  0.00 USD	✓
87	2023-11-10 03:57:12	<u>0xeb849ac5205167f240bae33caa744e04f5222260f9dfbd0bcf40dce7bd6bcd77</u>	- 0.0092219902030168 54 MATIC  0.00 USD	✓
88	2023-11-07 03:15:54	<u>0xfc1bf52fd0fbf370e916aad40683568f0dbdfda496ec7c31807b4bf8e8dc37d3</u>	- 0.8986610831122180 40 MATIC  0.65 USD	✓
89	2023-11-07 03:15:54	<u>0xfc1bf52fd0fbf370e916aad40683568f0dbdfda496ec7c31807b4bf8e8dc37d3</u>	- 0.0102767331648243 26 MATIC  0.00 USD	✓
90	2023-11-07 03:15:54	<u>0xfc1bf52fd0fbf370e916aad40683568f0dbdfda496ec7c31807b4bf8e8dc37d3</u>	- 0.0466479852934250 02 MATIC  0.03 USD	✓
91	2023-11-07 03:14:52	<u>0x95d51aa654ba5f32ee597140bd4d85f5658400f222818799b9b39ba6e98168c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-07 03:14:52	<u>0x95d51aa654ba5f32ee597140bd4d85f5658400f222818799b9b39ba6e98168c0</u>	- 0.0017755112079112 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-11-07 03:14:52	<u>0x95d51aa654ba5f32ee597140bd4d85f5658400f222818799b9b39ba6e98168c0</u>	- 0.0090675722862077 25 MATIC  0.00 USD	✓
94	2023-11-07 01:28:48	<u>0xa8afcc4a01fa0f4bc315b5cd9c6e3c967aa53e876421f376e3687f1c2cb19dd5</u>	- 0.4713240703718036 27 MATIC  0.34 USD	✓
95	2023-11-07 01:28:48	<u>0xa8afcc4a01fa0f4bc315b5cd9c6e3c967aa53e876421f376e3687f1c2cb19dd5</u>	- 0.0078142500000000 00 MATIC  0.00 USD	✓
96	2023-11-07 01:28:48	<u>0xa8afcc4a01fa0f4bc315b5cd9c6e3c967aa53e876421f376e3687f1c2cb19dd5</u>	- 0.0103649061666845 26 MATIC  0.00 USD	✓
97	2023-11-07 01:27:44	<u>0x243969dff5cb3f473fa6a1891a63b079bdd6fd0e8efd92e83eca0fffd971c7e</u>	- 0.6272660075815874 59 MATIC  0.46 USD	✓
98	2023-11-07 01:27:44	<u>0x243969dff5cb3f473fa6a1891a63b079bdd6fd0e8efd92e83eca0fffd971c7e</u>	- 0.0111524999999999 99 MATIC  0.00 USD	✓
99	2023-11-07 01:27:44	<u>0x243969dff5cb3f473fa6a1891a63b079bdd6fd0e8efd92e83eca0fffd971c7e</u>	- 0.0153666076579867 49 MATIC  0.01 USD	✓
100	2023-11-02 05:37:08	<u>0x5f61b5e281d8633999ce9086ed8a8b1ecdbef4dfd06cac5072418d8063ed13dc</u>	- 0.9508056903345760 70 MATIC  0.63 USD	✓
101	2023-11-02 05:37:08	<u>0x5f61b5e281d8633999ce9086ed8a8b1ecdbef4dfd06cac5072418d8063ed13dc</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-02 05:37:08	<u>0x5f61b5e281d8633999ce</u> <u>9086ed8a8b1ecdbef4dfd0</u> <u>6cac5072418d8063ed13dc</u>	- 0.0098485282703343 46 MATIC  0.00 USD	✓
103	2023-11-02 05:36:08	<u>0xbba1cd46e1ab5c1243a4</u> <u>75a4c0136a8662dbcaf511</u> <u>d607685bfe825a50979a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-11-02 05:36:08	<u>0xbba1cd46e1ab5c1243a4</u> <u>75a4c0136a8662dbcaf511</u> <u>d607685bfe825a50979a8c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
105	2023-11-02 05:36:08	<u>0xbba1cd46e1ab5c1243a4</u> <u>75a4c0136a8662dbcaf511</u> <u>d607685bfe825a50979a8c</u>	- 0.0019338440715051 96 MATIC  0.00 USD	✓
106	2023-11-02 04:28:44	<u>0x160221a73091e04a5c13</u> <u>ca4ee7911f515b6a22bb4c</u> <u>96289d9a3cf2c4b76e2926</u>	- 1.2504311186540604 25 MATIC  0.84 USD	✓
107	2023-11-02 04:28:44	<u>0x160221a73091e04a5c13</u> <u>ca4ee7911f515b6a22bb4c</u> <u>96289d9a3cf2c4b76e2926</u>	- 0.0114019800000000 01 MATIC  0.00 USD	✓
108	2023-11-02 04:28:44	<u>0x160221a73091e04a5c13</u> <u>ca4ee7911f515b6a22bb4c</u> <u>96289d9a3cf2c4b76e2926</u>	- 0.0141053259786165 47 MATIC  0.00 USD	✓
109	2023-11-02 04:27:42	<u>0xe59a03331b4cd56b15f2</u> <u>65b3c3d7e6df2afae72868</u> <u>9ede3426788c25cde69a4c</u>	- 0.5234896970658711 18 MATIC  0.35 USD	✓
110	2023-11-02 04:27:42	<u>0xe59a03331b4cd56b15f2</u> <u>65b3c3d7e6df2afae72868</u> <u>9ede3426788c25cde69a4c</u>	- 0.0079582500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-11-02 04:27:42	<u>0xe59a03331b4cd56b15f2</u> <u>65b3c3d7e6df2afae72868</u> <u>9ede3426788c25cde69a4c</u>	- 0.0095654062524777 75 MATIC  0.00 USD	✓
112	2023-10-23 08:16:25	<u>0xe85599058490fcf16c78</u> <u>4c8e2c76beb3f21f4662f6</u> <u>71a966e8d35c6d3904abc1</u>	- 0.7229152531316065 39 MATIC  0.44 USD	✓
113	2023-10-23 08:16:25	<u>0xe85599058490fcf16c78</u> <u>4c8e2c76beb3f21f4662f6</u> <u>71a966e8d35c6d3904abc1</u>	- 0.0184374971199329 36 MATIC  0.01 USD	✓
114	2023-10-23 08:16:25	<u>0xe85599058490fcf16c78</u> <u>4c8e2c76beb3f21f4662f6</u> <u>71a966e8d35c6d3904abc1</u>	- 0.0358017868973240 57 MATIC  0.02 USD	✓
115	2023-10-23 07:37:11	<u>0x4a493753cf9a273904ef</u> <u>299e8b6e827b5c7d903cc4</u> <u>84aef3ed3f1c7fe8d8b843</u>	- 1.9575855708159213 28 MATIC  1.21 USD	✓
116	2023-10-23 07:37:11	<u>0x4a493753cf9a273904ef</u> <u>299e8b6e827b5c7d903cc4</u> <u>84aef3ed3f1c7fe8d8b843</u>	- 0.0113572199999999 99 MATIC  0.00 USD	✓
117	2023-10-23 07:37:11	<u>0x4a493753cf9a273904ef</u> <u>299e8b6e827b5c7d903cc4</u> <u>84aef3ed3f1c7fe8d8b843</u>	- 0.0203687065394386 29 MATIC  0.01 USD	✓
118	2023-10-22 08:10:51	<u>0x2ac32804423598160849</u> <u>d945fb05440c10345d6411</u> <u>d200ca0acc74b2d970c6e0</u>	- 0.5231481987173886 02 MATIC  0.29 USD	✓
119	2023-10-22 08:10:51	<u>0x2ac32804423598160849</u> <u>d945fb05440c10345d6411</u> <u>d200ca0acc74b2d970c6e0</u>	- 0.0082354662893915 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-22 08:10:51	<u>0x2ac32804423598160849</u> <u>d945fb05440c10345d6411</u> <u>d200ca0acc74b2d970c6e0</u>	- 0.0108087646382473 49 MATIC  0.00 USD	✓
121	2023-10-22 08:10:33	<u>0x577b76b68e559e9dc089</u> <u>8e9ddb39e66d024e6cbd79</u> <u>f62653323b767dc108cdf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-10-22 08:10:33	<u>0x577b76b68e559e9dc089</u> <u>8e9ddb39e66d024e6cbd79</u> <u>f62653323b767dc108cdf3</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
123	2023-10-22 08:10:33	<u>0x577b76b68e559e9dc089</u> <u>8e9ddb39e66d024e6cbd79</u> <u>f62653323b767dc108cdf3</u>	- 0.0025398315141884 64 MATIC  0.00 USD	✓
124	2023-10-22 07:51:10	<u>0x9291ce5cbc1b3dd91bc1</u> <u>cbbd5739acf21712af5a7f</u> <u>f3ab5175f5ef37669dc8cf</u>	- 1.0580134997023975 53 MATIC  0.59 USD	✓
125	2023-10-22 07:51:10	<u>0x9291ce5cbc1b3dd91bc1</u> <u>cbbd5739acf21712af5a7f</u> <u>f3ab5175f5ef37669dc8cf</u>	- 0.0121323429002779 47 MATIC  0.00 USD	✓
126	2023-10-22 07:51:10	<u>0x9291ce5cbc1b3dd91bc1</u> <u>cbbd5739acf21712af5a7f</u> <u>f3ab5175f5ef37669dc8cf</u>	- 0.0144871644890652 40 MATIC  0.00 USD	✓
127	2023-10-22 07:50:14	<u>0x51292651e94635eb52de</u> <u>843de2d2cb035c61186653</u> <u>3d3eae9839a90fa81d48a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-10-22 07:50:14	<u>0x51292651e94635eb52de</u> <u>843de2d2cb035c61186653</u> <u>3d3eae9839a90fa81d48a9</u>	- 0.0026057110000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-22 07:50:14	<u>0x51292651e94635eb52de843de2d2cb035c611866533d3eae9839a90fa81d48a9</u>	- 0.0036205581088709 66 MATIC  0.00 USD	✓
130	2023-10-16 14:39:57	<u>0x855405d4555452525ad9015fbd000fd3d87eeabc2fce4a96fdd597cde2e9bf5a</u>	- 1.1219827810752771 58 MATIC  0.58 USD	✓
131	2023-10-16 14:39:57	<u>0x855405d4555452525ad9015fbd000fd3d87eeabc2fce4a96fdd597cde2e9bf5a</u>	- 0.0085604657073145 23 MATIC  0.00 USD	✓
132	2023-10-16 14:39:57	<u>0x855405d4555452525ad9015fbd000fd3d87eeabc2fce4a96fdd597cde2e9bf5a</u>	- 0.0370045459631149 42 MATIC  0.01 USD	✓
133	2023-10-16 14:39:45	<u>0xbd4fea1b149ff395613ac87bcee73d5862dc284c87d3ad50159046495b2291d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-10-16 14:39:45	<u>0xbd4fea1b149ff395613ac87bcee73d5862dc284c87d3ad50159046495b2291d0</u>	- 0.0016818598501237 92 MATIC  0.00 USD	✓
135	2023-10-16 14:39:45	<u>0xbd4fea1b149ff395613ac87bcee73d5862dc284c87d3ad50159046495b2291d0</u>	- 0.0070377988908478 14 MATIC  0.00 USD	✓
136	2023-10-16 07:37:18	<u>0xae281df508b7c32d2a68aa4d6f25f1ddb77da32c33eda4589afa3c3d980e1d99</u>	- 0.9882710882817994 37 MATIC  0.51 USD	✓
137	2023-10-16 07:37:18	<u>0xae281df508b7c32d2a68aa4d6f25f1ddb77da32c33eda4589afa3c3d980e1d99</u>	- 0.0111088200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
138	2023-10-16 07:37:18	<u>0xae281df508b7c32d2a68</u> <u>aa4d6f25f1ddb77da32c33</u> <u>eda4589afa3c3d980e1d99</u>	- 0.0141505016284865 68 MATIC  0.00 USD	✓
139	2023-10-12 08:57:23	<u>0xfd83e50d93d29f8fdee2</u> <u>802b096cb7d7a6c0a21e51</u> <u>0fb34e0888e44873bbe396</u>	- 1.0728288756076402 87 MATIC  0.54 USD	✓
140	2023-10-12 08:57:23	<u>0xfd83e50d93d29f8fdee2</u> <u>802b096cb7d7a6c0a21e51</u> <u>0fb34e0888e44873bbe396</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓
141	2023-10-12 08:57:23	<u>0xfd83e50d93d29f8fdee2</u> <u>802b096cb7d7a6c0a21e51</u> <u>0fb34e0888e44873bbe396</u>	- 0.0118802554910403 55 MATIC  0.00 USD	✓
142	2023-10-12 08:56:27	<u>0x06de815aa3fff51e74bc</u> <u>660a478e8b897c0b79bc5e</u> <u>a33213242300e13d2917ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-10-12 08:56:27	<u>0x06de815aa3fff51e74bc</u> <u>660a478e8b897c0b79bc5e</u> <u>a33213242300e13d2917ed</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
144	2023-10-12 08:56:27	<u>0x06de815aa3fff51e74bc</u> <u>660a478e8b897c0b79bc5e</u> <u>a33213242300e13d2917ed</u>	- 0.0021423638874847 46 MATIC  0.00 USD	✓
145	2023-10-12 08:11:32	<u>0x3a7317e51c75a8ab6a65</u> <u>5dca4545cdd3f147485ef0</u> <u>c3042f6a97cb9eb27d25d7</u>	- 2.1751008671006961 67 MATIC  1.11 USD	✓
146	2023-10-12 08:11:32	<u>0x3a7317e51c75a8ab6a65</u> <u>5dca4545cdd3f147485ef0</u> <u>c3042f6a97cb9eb27d25d7</u>	- 0.0111183600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-12 08:11:32	<u>0x3a7317e51c75a8ab6a655dca4545cdd3f147485ef0c3042f6a97cb9eb27d25d7</u>	- 0.0158074799302964 71 MATIC  0.00 USD	✓
148	2023-10-09 09:31:48	<u>0xcfb62ae31cec876e8d21f2187b383cdc16efe6648b1572e2c7a17ab5c19f4d</u>	- 1.9891031547842852 32 MATIC  1.07 USD	✓
149	2023-10-09 09:31:48	<u>0xcfb62ae31cec876e8d21f2187b383cdc16efe6648b1572e2c7a17ab5c19f4d</u>	- 0.0110537399999999 99 MATIC  0.00 USD	✓
150	2023-10-09 09:31:48	<u>0xcfb62ae31cec876e8d21f2187b383cdc16efe6648b1572e2c7a17ab5c19f4d</u>	- 0.0162042114029092 96 MATIC  0.00 USD	✓
151	2023-10-09 03:19:27	<u>0xadd0c7e372ccb4361acf3e86cce130a87fa4a5d85e63ecc6ae8af79ac5499276</u>	- 1.0085508057573258 08 MATIC  0.56 USD	✓
152	2023-10-09 03:19:27	<u>0xadd0c7e372ccb4361acf3e86cce130a87fa4a5d85e63ecc6ae8af79ac5499276</u>	- 0.0088538138800583 20 MATIC  0.00 USD	✓
153	2023-10-09 03:19:27	<u>0xadd0c7e372ccb4361acf3e86cce130a87fa4a5d85e63ecc6ae8af79ac5499276</u>	- 0.0034847948419765 74 MATIC  0.00 USD	✓
154	2023-10-09 03:16:49	<u>0xd1546ee49e16e98b052055131bc4d135afb2cb3be05faa6ecdee4e720d618d19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-10-09 03:16:49	<u>0xd1546ee49e16e98b052055131bc4d135afb2cb3be05faa6ecdee4e720d618d19</u>	- 0.0012834690462167 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
156	2023-10-09 03:16:49	<u>0xd1546ee49e16e98b0520</u> <u>55131bc4d135afb2cb3be0</u> <u>5faa6ecdee4e720d618d19</u>	- 0.0004660182946815 76 MATIC  0.00 USD	✓
157	2023-10-09 03:12:09	<u>0xfb3860fc10355b34cbb7</u> <u>6cf613c4d7b346ad324a78</u> <u>2e65ce61ad3565e0f32af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-10-09 03:12:09	<u>0xfb3860fc10355b34cbb7</u> <u>6cf613c4d7b346ad324a78</u> <u>2e65ce61ad3565e0f32af2</u>	- 0.0016822503023781 90 MATIC  0.00 USD	✓
159	2023-10-09 03:12:09	<u>0xfb3860fc10355b34cbb7</u> <u>6cf613c4d7b346ad324a78</u> <u>2e65ce61ad3565e0f32af2</u>	- 0.0003027183010304 04 MATIC  0.00 USD	✓
160	2023-10-09 02:18:35	<u>0xf6e63f5a4a42ac72356c</u> <u>a6a551cb995e9c757d824b</u> <u>7a9def5edc1d3b5679905d</u>	- 0.4383975829291949 51 MATIC  0.24 USD	✓
161	2023-10-09 02:18:35	<u>0xf6e63f5a4a42ac72356c</u> <u>a6a551cb995e9c757d824b</u> <u>7a9def5edc1d3b5679905d</u>	- 0.0078074086936181 64 MATIC  0.00 USD	✓
162	2023-10-09 02:18:35	<u>0xf6e63f5a4a42ac72356c</u> <u>a6a551cb995e9c757d824b</u> <u>7a9def5edc1d3b5679905d</u>	- 0.0028109175096348 66 MATIC  0.00 USD	✓
163	2023-10-07 04:35:37	<u>0xe3086accfbdea4acc16</u> <u>5c6e0ee2ce1441f5c73ced</u> <u>dd5cd69ea90f3b37cd2809</u>	- 1.0377909010716754 87 MATIC  0.59 USD	✓
164	2023-10-07 04:35:37	<u>0xe3086accfbdea4acc16</u> <u>5c6e0ee2ce1441f5c73ced</u> <u>dd5cd69ea90f3b37cd2809</u>	- 0.0110045400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
165	2023-10-07 04:35:37	<u>0x0e3086accfbdea4acc165c6e0ee2ce1441f5c73ceddd5cd69ea90f3b37cd2809</u>	- 0.0113914915755141 64 MATIC  0.00 USD	✓
166	2023-10-07 04:35:19	<u>0x00d78f3f69db3e6d1e8ac9d1dde0c100f6156b3e4119792bbf7997e4a17e20f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-10-07 04:35:19	<u>0x00d78f3f69db3e6d1e8ac9d1dde0c100f6156b3e4119792bbf7997e4a17e20f2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
168	2023-10-07 04:35:19	<u>0x00d78f3f69db3e6d1e8ac9d1dde0c100f6156b3e4119792bbf7997e4a17e20f2</u>	- 0.0016323151532077 76 MATIC  0.00 USD	✓
169	2023-10-06 08:06:32	<u>0x0c1bc76b278f68c97b12d22f638dba3f299a78d5b6402eeb894c2d39149ff030</u>	- 1.0085508057573258 08 MATIC  0.55 USD	✓
170	2023-10-06 08:06:32	<u>0x0c1bc76b278f68c97b12d22f638dba3f299a78d5b6402eeb894c2d39149ff030</u>	- 0.0083383799999999 99 MATIC  0.00 USD	✓
171	2023-10-06 08:06:32	<u>0x0c1bc76b278f68c97b12d22f638dba3f299a78d5b6402eeb894c2d39149ff030</u>	- 0.0077802882808785 84 MATIC  0.00 USD	✓
172	2023-10-06 08:06:12	<u>0x4bf220d0bd213e84783a3e9f5b388578628a05d8ded4a13d04e84c2df5e399f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
173	2023-10-06 08:06:12	<u>0x4bf220d0bd213e84783a3e9f5b388578628a05d8ded4a13d04e84c2df5e399f8</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-06 08:06:12	<u>0x4bf220d0bd213e84783a3e9f5b388578628a05d8de</u> <u>d4a13d04e84c2df5e399f8</u>	- 0.0014347955556552 26 MATIC  0.00 USD	✓
175	2023-10-06 05:10:32	<u>0x05daeca1580978624ca43bec0571cc06df602d0541</u> <u>75be6f0d07e7598473d3d6</u>	- 0.9604691892979251 30 MATIC  0.52 USD	✓
176	2023-10-06 05:10:32	<u>0x05daeca1580978624ca43bec0571cc06df602d0541</u> <u>75be6f0d07e7598473d3d6</u>	- 0.0112435500000000 00 MATIC  0.00 USD	✓
177	2023-10-06 05:10:32	<u>0x05daeca1580978624ca43bec0571cc06df602d0541</u> <u>75be6f0d07e7598473d3d6</u>	- 0.0044397924939737 90 MATIC  0.00 USD	✓
178	2023-10-06 05:10:10	<u>0x103ae04285ebfa90b9f0179b5c40b870efae9dedb3</u> <u>f57908e0b26e9d79f00ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-10-06 05:10:10	<u>0x103ae04285ebfa90b9f0179b5c40b870efae9dedb3</u> <u>f57908e0b26e9d79f00ff4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
180	2023-10-06 05:10:10	<u>0x103ae04285ebfa90b9f0179b5c40b870efae9dedb3</u> <u>f57908e0b26e9d79f00ff4</u>	- 0.0006397332961201 02 MATIC  0.00 USD	✓
181	2023-10-05 11:41:00	<u>0xabeaeb01bb000cb86015ce38a58e68746da00125b8</u> <u>bea8806677991bce0b7c3c</u>	- 0.4383975829291949 51 MATIC  0.24 USD	✓
182	2023-10-05 11:41:00	<u>0xabeaeb01bb000cb86015ce38a58e68746da00125b8</u> <u>bea8806677991bce0b7c3c</u>	- 0.0076331700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-10-05 11:41:00	<u>0xabeaeb01bb000cb86015</u> <u>ce38a58e68746da00125b8</u> <u>bea8806677991bce0b7c3c</u>	- 0.0103456920765082 15 MATIC  0.00 USD	✓
184	2023-10-05 11:39:50	<u>0x62e0666bf33743b49e4a</u> <u>6597732eeaf56317563c47</u> <u>4a1e049cd3e6a6bafc11fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2023-10-05 11:39:50	<u>0x62e0666bf33743b49e4a</u> <u>6597732eeaf56317563c47</u> <u>4a1e049cd3e6a6bafc11fe</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
186	2023-10-05 11:39:50	<u>0x62e0666bf33743b49e4a</u> <u>6597732eeaf56317563c47</u> <u>4a1e049cd3e6a6bafc11fe</u>	- 0.0021005835052642 32 MATIC  0.00 USD	✓
187	2023-10-05 10:05:03	<u>0xd96f84605cb8ef2419d1</u> <u>435ce19b63958cdfb0a96b</u> <u>3f6d21c9996b37531e9984</u>	+ 20.039999999999999 147 MATIC  11.27 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 02:49:35	<u>0x8650493bd30ceadf3d05</u> <u>f4e75be24da1effa3ae1df</u> <u>09540de2a0632c9b60248c</u>	+ 6.7263512257355273 50 MATIC  4.98 USD	✓
2	2023-11-13 10:07:23	<u>0x245c2063d446f0436b28</u> <u>ac2698bf2095c75f85bfe7</u> <u>78827f802e94c320729a6f</u>	+ 4.1669434131109035 49 MATIC  3.66 USD	✓
3	2023-11-07 00:57:37	<u>0x4e87ccb423d0f8ddc26f</u> <u>eb4837cf5ab59b505bc672</u> <u>31038f060e578d6b4f10d2</u>	+ 4.8289316644103044 14 MATIC  3.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 07:37:11	<u>0x4a493753cf9a273904ef299e8b6e827b5c7d903cc484aef3ed3f1c7fe8d8b843</u>	+ 0.0125786719204067 54 MATIC  0.00 USD	✓
5	2023-10-12 08:11:32	<u>0x3a7317e51c75a8ab6a655dca4545cdd3f147485ef0c3042f6a97cb9eb27d25d7</u>	+ 0.0168729778543299 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 04:30:50	<u>0xb563ba409bec3294889d275fc9fd8cc8ce4201c3a1653a0faa29f81db4a25547</u>	- 4.989455 USDC  4.99 USD	✓
2	2024-02-27 03:24:00	<u>0x0e6e903feb63c678a6a8f2b3c2939c187c518692cd6ce962c6139d9fbbbc2321</u>	- 2.0289820924755899 16 agEUR	✓
3	2024-02-27 02:59:48	<u>0x8c841fc0e270d3dadf6dde11599d9b68e34b65bc4d2126be8c3fb199d93fbdc8</u>	+ 2.0289820924755899 16 agEUR	✓
4	2024-02-13 19:16:57	<u>0xf70f90f0c818b947b9a4a4b124f3b50ed54eea0db474453dab5e42e699b2b3e9</u>	+ 177.00000000000000 0000 s	✓
5	2024-01-05 10:00:49	<u>0xff331b16bec7a4f630b4c3cc58d23422a4d88560e9551bd6ad08defa7ae58f26</u>	- 2.0289820924755899 16 agEUR	✓
6	2024-01-05 09:37:42	<u>0xdabffd10f54ab687dc4827ce667045d42b6e3fcc0bd9194c4eff70e3c09d52cd</u>	+ 2.0289820924755899 16 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 07:11:52	<u>0xb29ab76f0c870880f952</u> <u>20e76d29a7508c735148fa</u> <u>2260ec097abc57360c8814</u>	+ 4.989455 USDC  4.98 USD	✓
8	2023-12-13 06:27:09	<u>0xbc45a98a2648831b1045</u> <u>7ddd86015648a1762eab4d</u> <u>754f26bc087c646fc42a60</u>	- 2.0289820924755899 16 agEUR	✓
9	2023-12-13 06:01:05	<u>0xd6fa40e419093ca0c26a</u> <u>19cad3c5558304fae35e9a</u> <u>e2c5a1e2ae89552493826b</u>	- 4.992950 USDC  4.99 USD	✓
10	2023-12-13 05:35:53	<u>0x7541cdf23722a34a8b7f</u> <u>6bb8e4cac7fbbb256e0f8f</u> <u>624a88589ebb27626fab0</u>	+ 2.0289820924755899 16 agEUR	✓
11	2023-12-10 04:12:36	<u>0x19750ecafacd19eff3d8</u> <u>b681628b8721d83942edff</u> <u>8b24565217618c764a76f8</u>	+ 2.0000000000000000 00 5000usdt.com	✓
12	2023-12-10 03:05:08	<u>0xc6048157c841ae54f59f</u> <u>f8318e730f9eb27a30bae5</u> <u>c16f98d76a93a86ad6b945</u>	- 2.0289820924755899 16 agEUR	✓
13	2023-12-10 02:55:19	<u>0x03156161194ebe4a54be</u> <u>d1cc52c90c19497fd7978a</u> <u>031c08c57518803069c8d5</u>	+ 2.0289820924755899 16 agEUR	✓
14	2023-11-28 04:53:17	<u>0x4087dc3daa0cd4ffbc43</u> <u>f883d2aefb90ffdc4ca563</u> <u>614eb1ffb8e364b4a1ab19</u>	- 2.0289820924755899 16 agEUR	✓
15	2023-11-28 04:48:29	<u>0x4cf06f8a8db53a2e3606</u> <u>a013b006360b6c1358f43a</u> <u>0367f8a2a5df788dd274e2</u>	+ 2.0289820924755899 16 agEUR	✓


#	Date & time	Transaction Id	Amount	
16	2023-11-28 03:30:04	<u>0x3b8530faee91404c7c9c8ab8552b3e4c8fe47cc7bc0d6576238330d8fa232263</u>	+ 4.992950 USDC 4.99 USD	✓
17	2023-11-28 02:59:40	<u>0xdb060487def77f0a3855d21e8d426952c853fb9d53a02d88e1b327ab89ca9ce8</u>	- 4.996447 USDC 4.99 USD	✓
18	2023-11-28 02:50:13	<u>0x6975f8bf793bcd68c82fbc50c356c98feaf84363de17f8be57b9efb79ddcaf5b</u>	- 300.309737 USDT 300.36 USD	✓
19	2023-11-28 02:49:35	<u>0x8650493bd30ceadf3d05f4e75be24da1effa3ae1df09540de2a0632c9b60248c</u>	- 5.000000 USDT 5.00 USD	✓
20	2023-11-28 02:41:17	<u>0xf6112fd884b846691abc569a66b46f0838ff03da426dbf2ad0ebc799095c5c18</u>	+ 305.309737 USDT 305.33 USD	✓
21	2023-11-20 13:54:32	<u>0x2fa92d49256a9a0bde48994a54574496db7083c485972279b59871629ec8058f</u>	+ 2.0000000000000000 00 s	✓
22	2023-11-20 05:28:58	<u>0x89514aa8fcb29cbb6e27cdd3f93f84733c5732efd0f1ed5cf12c037c6638ea92</u>	- 2.0289820924755899 16 agEUR	✓
23	2023-11-20 05:26:44	<u>0x2832df61d4f4e7d686d435abea649eb979447859783a95e024da1ada89c00260</u>	+ 2.0289820924755899 16 agEUR	✓
24	2023-11-20 04:15:20	<u>0xf3f2cb3e23e1ff7f7be3546c1cdc5aea07ab9e90d89e1a09abae6bce47021896</u>	- 409.028564 USDC 409.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 04:15:08	<u>0x6a50eb7aef39e131e2c8f885cf347e87ac85ee7fe8a0332837b5f72b85fff543</u>	+ 4.996447 USDC 4.99 USD	✓
26	2023-11-20 04:10:24	<u>0xf0f290b856f44113f8cdc1bb5d29c26f08f1f9c45d0422bb1f57f7c70cbb8c0b</u>	+ 409.028510 USDC 409.03 USD	✓
27	2023-11-14 16:01:34	<u>0xbcc25db04228d25b110f9bf94525b453bc7465548e80511536d2b90cacf399b6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
28	2023-11-13 12:47:09	<u>0x645ab85852df652ec9a1bed06f63f275ebc715bc14d25523ef92cfa1cd07b4d1</u>	- 2.0289820924755899 16 agEUR	✓
29	2023-11-13 12:44:31	<u>0x7941e7b394cba06e940fa1798cd17cdd87771d21faaf5fd3cf80a3a1f79fd62b</u>	+ 2.0289820924755899 16 agEUR	✓
30	2023-11-13 12:30:10	<u>0x7aa157c25f1b3b1324cb86e2e7c98d7589220aa28723562e5c60edaffb829687</u>	+ 0.000054 USDC 0.00 USD	✓
31	2023-11-13 11:04:38	<u>0x0b0ad4921146c03428bc8ae8b5b3ca20774b4a522fe2dc16799a39a4efd04f27</u>	- 430.018027 USDT 430.26 USD	✓
32	2023-11-13 11:03:42	<u>0xa57a1faf092300bcb9d27db9fb09640ba9010b8009c84d37dcadf463dde5c220</u>	- 5.000000 USDC 5.00 USD	✓
33	2023-11-13 09:41:20	<u>0x392273c7b6e15f1f6ac8cb2754849dbe14e3d989b376e63e1a6b10de1ef7fcf8</u>	- 10.000000 USDT 10.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-13 09:25:12	<u>0x46cbf0dae45fa1a485ddb229d6904634b3687ff1db1a00492700c4db0ba2c578</u>	+ 440.018027 USDT 440.24 USD	✓
35	2023-11-10 09:07:12	<u>0x6e515d71d71cb72dbb2c1fd4e9be9f2cecfbf61e783545dfc4c9f5bf005cd57c</u>	- 433.750868 USDC 433.74 USD	✓
36	2023-11-10 09:03:06	<u>0x70e52822baff49ffa9d6f9c94745eae282258bee5ce9e1615436add6cc9c4281</u>	+ 428.651477 USDC 428.64 USD	✓
37	2023-11-10 05:14:32	<u>0x5456f550117e33f08b6a95176c63a5a78f71041ac14862f4a98957f0a70b9b35</u>	+ 4.996500 USDC 4.99 USD	✓
38	2023-11-10 04:03:56	<u>0xa82ec582d6dd5beb9cc690194b21d2410b87059852da3c8f6a02ad22d4a5a6b8</u>	- 5.000000 USDC 4.99 USD	✓
39	2023-11-10 03:57:34	<u>0x73f731c6e02df4bcd5f890ae0b1320eccdc46099352d04a0d2ece4ba3b42ac17</u>	- 2.0289820924755899 16 agEUR	✓
40	2023-11-10 03:55:07	<u>0xac57656ba6af65d8cb19c1665ce72671b7d5006c1849dbfb37ff1356c25a8af0</u>	+ 2.0289820924755899 16 agEUR	✓
41	2023-11-07 03:15:54	<u>0xfc1bf52fd0fbf370e916aad40683568f0dbdfda496ec7c31807b4bf8e8dc37d3</u>	- 2.0289820924755899 16 agEUR	✓
42	2023-11-07 03:08:40	<u>0xb41af4461a0914f31109f5b7f38ee9671dddeeb3543fbd7cddeeba344bbb085c</u>	+ 2.0289820924755899 16 agEUR	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-07 02:54:00	<u>0xae77c3040ed4cad7d94c a5cba5c8208f9c0f313344 691211b40c3b78b890e921</u>	+ 10.102891 USDC  10.10 USD	✓
44	2023-11-07 01:28:48	<u>0xa8afcc4a01fa0f4bc315 b5cd9c6e3c967aa53e8764 21f376e3687f1c2cb19dd5</u>	- 5.109967 USDC  5.11 USD	✓
45	2023-11-07 01:27:44	<u>0x243969dff5cb3f473fa6 a1891a63b079bdd6fd0e8e fd92e83eca0fffd971c7e</u>	- 428.000000 USDC  428.04 USD	✓
46	2023-11-07 00:50:59	<u>0xfaaf180f870850af7ef0 9a81a10441e0a2664cd5af 507b39ac9c85c198631849</u>	+ 432.528967 USDC  432.55 USD	✓
47	2023-11-03 01:25:15	<u>0xc2c41e2b8c17f9f86ed5 bae0eb45dbb2c0e2435165 31bf45076cfa7f8a56f412</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
48	2023-11-02 05:37:08	<u>0x5f61b5e281d8633999ce 9086ed8a8b1ecdbef4dfd0 6cac5072418d8063ed13dc</u>	- 2.0289820924755899 16 agEUR	✓
49	2023-11-02 05:32:10	<u>0xab2d5a8541acca278fb2 e9550c1e21888bfdedb0f3 666839e229da60984b17d2</u>	+ 2.0289820924755899 16 agEUR	✓
50	2023-11-02 04:28:44	<u>0x160221a73091e04a5c13 ca4ee7911f515b6a22bb4c 96289d9a3cf2c4b76e2926</u>	- 413.000000 USDC  412.90 USD	✓
51	2023-11-02 04:27:42	<u>0xe59a03331b4cd56b15f2 65b3c3d7e6df2afae72868 9ede3426788c25cde69a4c</u>	- 5.000000 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 04:02:25	<u>0x4b5ea26a06157b05b726 b8a752903c38001250c889 53c8cdf332fb786f4e379e</u>	+ 418.581000 USDC 418.58 USD	✓
53	2023-11-02 04:02:19	<u>0x1b618538ddda24649b2c d7facef9ef95d236c66020 41e14013617a9b26529e74</u>	+ 157.00000000000000 0000 claim Celestia.icu	✓
54	2023-10-28 08:55:10	<u>0x0c3ddee80af661802bae b3decbc4e315fb955248df 28679367a0483da02397cf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
55	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55 a140830ef3ac597aa67b98 efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
56	2023-10-23 08:16:25	<u>0xe85599058490fcf16c78 4c8e2c76beb3f21f4662f6 71a966e8d35c6d3904abc1</u>	- 521.094795 USDC 521.05 USD	✓
57	2023-10-23 08:13:17	<u>0x90ab8b153521f63e5bb7 daa640b66115c98f2c2a13 1b67e363a9289378d2a8fa</u>	+ 516.100343 USDC 516.02 USD	✓
58	2023-10-23 07:39:51	<u>0xdf3b7bbe0440317a9159 a43af39a7004999ae7c2ce 88e1241f715fd956f979da</u>	+ 4.994452 USDC 4.99 USD	✓
59	2023-10-23 07:37:11	<u>0x4a493753cf9a273904ef 299e8b6e827b5c7d903cc4 84aef3ed3f1c7fe8d8b843</u>	- 518.481000 USDC 518.46 USD	✓
60	2023-10-23 07:29:51	<u>0x4d370bc93d8c3556c8f2 e96d686fae39677de45540 be67c38ba802ed8b877c0f</u>	+ 518.481000 USDC 518.47 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 08:10:51	<u>0x2ac32804423598160849</u> <u>d945fb05440c10345d6411</u> <u>d200ca0acc74b2d970c6e0</u>	- 4.997950 USDC  4.99 USD	✓
62	2023-10-22 07:51:10	<u>0x9291ce5cbc1b3dd91bc1</u> <u>cbbd5739acf21712af5a7f</u> <u>f3ab5175f5ef37669dc8cf</u>	- 2.0289820924755899 16 agEUR	✓
63	2023-10-22 07:48:06	<u>0x7407374e1f1331c420c2</u> <u>3703b43f44985a290e83a1</u> <u>4bf199948be078bd871ce6</u>	+ 2.0289820924755899 16 agEUR	✓
64	2023-10-17 08:28:40	<u>0x253d2c18fbc4f1ddd93a</u> <u>a3c058ad0b0321da5c05a9</u> <u>4a40f54fe47fd831f1b225</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
65	2023-10-16 14:58:33	<u>0xcdba4ed0927e4d92e5ad</u> <u>8605d2935205e186cc9c06</u> <u>15853bd9e89540f142c784</u>	+ 4.997950 USDC  4.99 USD	✓
66	2023-10-16 14:39:57	<u>0x855405d4555452525ad9</u> <u>015fbd000fd3d87eeabc2f</u> <u>ce4a96fdd597cde2e9bf5a</u>	- 2.0289820924755899 16 agEUR	✓
67	2023-10-16 14:36:39	<u>0x828b71f14150e992ea73</u> <u>731abccd736f8b366867f8</u> <u>6d1e96bac1dad8975da8c8</u>	+ 2.0289820924755899 16 agEUR	✓
68	2023-10-16 07:37:18	<u>0xae281df508b7c32d2a68</u> <u>aa4d6f25f1ddb77da32c33</u> <u>eda4589afa3c3d980e1d99</u>	- 348.213529 USDC  348.22 USD	✓
69	2023-10-16 07:33:48	<u>0x0bf420d91c826e5c80cf</u> <u>287f816bc7e713fe5431c9</u> <u>4803e2d52be88cd878f81b</u>	+ 348.213529 USDC  348.22 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 08:57:23	<u>0xfd83e50d93d29f8fdee2802b096cb7d7a6c0a21e510fb34e0888e44873bbe396</u>	- 2.0289820924755899 16 agEUR	✓
71	2023-10-12 08:52:38	<u>0x399a4d673c0f47a000a9996ab6bcd34376b3f28e70068b5a04b825a502846109</u>	+ 2.0289820924755899 16 agEUR	✓
72	2023-10-12 08:11:32	<u>0x3a7317e51c75a8ab6a655dca4545cdd3f147485ef0c3042f6a97cb9eb27d25d7</u>	- 541.074261 USDT  541.04 USD	✓
73	2023-10-12 08:05:28	<u>0x502c7308724ecde5e024240c10eec2c7f37f9f50d9778426c91ca854a49fe61f</u>	+ 539.157488 USDT  539.19 USD	✓
74	2023-10-09 09:31:48	<u>0xcfb62ae31cec876e8d21f2187b383cdc16efe6648b1572e2c7a17ab5c19f4d</u>	- 498.000000 USDT  498.14 USD	✓
75	2023-10-09 09:26:50	<u>0x12ea8e9c19e4b08be2f2a2475a19dec596ddacf5bf0b0cbebf7a34502b3cc278</u>	+ 494.964843 USDT  495.04 USD	✓
76	2023-10-09 03:19:27	<u>0xadd0c7e372ccb4361acf3e86cce130a87fa4a5d85e63ecc6ae8af79ac5499276</u>	- 2.0289820924755899 16 agEUR	✓
77	2023-10-09 02:58:09	<u>0xc49c0a51c19cdd305704de8e95780a8406d0e3afd2d346e8abde548b994c3f82</u>	+ 2.0289820924755899 16 agEUR	✓
78	2023-10-09 02:42:48	<u>0x9355fefe5fc6f19dc3cb3e60b8f04453aa1e064859afd4a39d6eb4dae1dcf4c8</u>	+ 4.696710 USDT  4.69 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 02:18:35	<u>0xfee63f5a4a42ac72356c</u> <u>a6a551cb995e9c757d824b</u> <u>7a9def5edc1d3b5679905d</u>	- 4.700000 USDT 	✓
			4.70 USD	
80	2023-10-07 19:45:47	<u>0x1969a9c47a6b012e8863</u> <u>524c698de88eff06bef0bf</u> <u>cd7ef0f14ba0ea9d76fede</u>	+ 558.0000000000000000 0000 wSNX	✓
81	2023-10-07 04:35:37	<u>0x0e3086accfbdea4acc16</u> <u>5c6e0ee2ce1441f5c73ced</u> <u>dd5cd69ea90f3b37cd2809</u>	- 735.000000 USDT 	✓
			735.29 USD	
82	2023-10-07 04:31:49	<u>0x059b7d12aaa291c6faa5</u> <u>2a761e9bc102d2a59e7b8b</u> <u>39d80ee9d6e76635b387d6</u>	+ 734.559000 USDT 	✓
			734.92 USD	
83	2023-10-06 08:06:32	<u>0x0c1bc76b278f68c97b12</u> <u>d22f638dba3f299a78d5b6</u> <u>402eeb894c2d39149ff030</u>	- 2.0289820924755899	✓
			16 agEUR	
84	2023-10-06 08:04:37	<u>0x1a7f2ecfbce182a34d76</u> <u>bd18a14bba729b13ee7ec2</u> <u>ff2b8673acc9c1f9ba7493</u>	+ 2.0289820924755899	✓
			16 agEUR	
85	2023-10-06 05:10:32	<u>0x05daeca1580978624ca4</u> <u>3bec0571cc06df602d0541</u> <u>75be6f0d07e7598473d3d6</u>	- 292.000733 USDC 	✓
			292.01 USD	
86	2023-10-06 05:07:24	<u>0xc0ec48bec510ffd333f1</u> <u>2688720245c472a60a50b8</u> <u>6206503137eb76a653c4</u>	+ 292.000733 USDC 	✓
			292.00 USD	
87	2023-10-05 12:17:04	<u>0xea6a16341ba197be4dcd</u> <u>9ad14e78e4cd877ab96206</u> <u>accd6e3c944c6ebe4242f2</u>	+ 5.396220 USDT 	✓
			5.39 USD	

#	Date & time	Transaction Id	Amount	
88	2023-10-05 11:41:00	<u>0xabeaeb01bb000cb86015</u> <u>ce38a58e68746da00125b8</u> <u>bea8806677991bce0b7c3c</u>	- 5.400000 USDT 	✓
			5.40 USD	
89	2023-10-05 11:28:46	<u>0x0a98a7f686b5979870a3</u> <u>5252306a6c481198c601f5</u> <u>bf40ee87095ab378e72052</u>	+ 5.400000 USDT 	✓
			5.40 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:53:37	<u>0x87563fc5171d93bcd526</u> <u>81b27261d69a30ec5f403c</u> <u>bae27e108adfcdb1ba6645</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 08:53:33	<u>0x37b30756d1bd65ec95b4</u> <u>d3e7491e5eafc61b88405d</u> <u>b8b300adb6aa43ef8fb934</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 08:53:07	<u>0x8eb580f30701a55c6878</u> <u>f65a33e30720d794dc544c</u> <u>c940d420719ead6ac36f24</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 05:17:23	<u>0x5bdf40380291fed979fd</u> <u>a9338bc5ce0a3ca52a9d8a</u> <u>7bd29fe1a7b8396184d952</u>	+ 1 SHIBANU	✓
5	2024-02-27 10:09:05	<u>0x1bc326c47aa641c8c352</u> <u>2b9f5f8d31737be49cf2ba</u> <u>6abe74b96046ba7175cd7f</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 09:28:55	<u>0xefd3eb9b8eece5be9da7</u> <u>8ce5f0d9c813f6913b1537</u> <u>87d7efc208089730a89ebd</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 12:10:56	<u>0x4f80417a0723882f685e a6781b85cca9b2215abdab 743b829fb93082c75b2edf</u>	+ 1 1000usdc.top	✓
8	2024-01-12 12:10:54	<u>0x408e06e15ca299ccb8dd 8dc04d3978068db436667a 8080703ff23a53eefaa422</u>	+ 1 3000usdt.cc	✓
9	2024-01-05 13:49:27	<u>0xb0d51d7c105a186cc1fe 3e61caa068b6cd5482bc72 f397ffe6dc4a445ad35be9</u>	+ 1 3000usdt.net	✓
10	2024-01-05 13:48:15	<u>0xa3fb7636317001c4393e 95e3ca00ede0761d6edeea 8fcebd4c546c915f2d37c5</u>	+ 1 2000usdc.cc	✓
11	2024-01-05 02:35:48	<u>0x3e501d4a3c5f43c55826 bca3aa0c2a98c7bfee729d e4a05d426c546f00862a79</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 06:29:23	<u>0x892a73d4bd7e4ebbb499 86226aab3f84fc43754013 7047fa7dd25cbd567926d1</u>	+ 1 org	✓
13	2023-12-13 05:04:37	<u>0x0c45ceb757eb4f0591f6 de607cae9502577e06916f 2341626097be70d3a6bbea</u>	+ 1 org	✓
14	2023-12-09 14:02:27	<u>0xc0915212798fa9e5d467 89f50fbbacf151dda9346c 4de328d8a75bef886a6e75</u>	+ 1 1000usdc.net	✓
15	2023-12-09 14:00:17	<u>0xac2764fa7e5704264b5a 9c8d7a8b346c5473ce5e29 4f48aa3e1a815594c1ba72</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 09:15:22	<u>0x1b889ecff198adf6a09537a07ba66afe40dcdc0ad9fdd62b718d764412a0cd59</u>	+ 1 com	✓
17	2023-11-28 23:20:43	<u>0x3ff294553c3736e576d6316042580db1ab37075620384aa52341c10bf72726b2</u>	+ 1 2000usdt.top	✓
18	2023-11-28 04:08:41	<u>0xaf3c706eb1600c46073aeecbc55b8533a0ee93935a7d6db5cb06c71599f5c38c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 03:30:32	<u>0x9320933d7d8b7c5e13e2adc51bc98b7d43327c6969dc6bfe8893fd233d4d98ff</u>	+ 1 Reward at tether.ec	✓
20	2023-11-28 02:52:29	<u>0xa690ebf2b44ce13604059c52b5f0df490635c220c4df690f4a9f925793969fde</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 02:50:33	<u>0x887e352b19d291bca50a5171d480d36749727bbe06da9de07ee71e95de11f485</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-28 02:35:05	<u>0x46c1e5331c0ece84cde7c796640e2040133a5bf22d28f8e9dd56e18e0d858b9d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 02:34:49	<u>0x0c8c322f579f7c8f6a13a20f6c0e6cba22ef2518724a967e7a7ffaa5aaf1ab66</u>	+ 1 3000usdt.org	✓
24	2023-11-28 02:33:05	<u>0x89122338d9739a275e525ab2bceeaed52e35e76bffe12e546e63e228f1e15bd3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 12:47:49	<u>0xe0dba3627aba13d8ac04 abc2b7355c0eb77134319d b255773f9e490b7cf0788c</u>	+ 1 \$MEME Airdrop	✓
26	2023-11-20 04:58:40	<u>0xa2b96d4edc0c2ddeea9b 0a72401739b4c7d5a76a1a 8896160873627b97e1eed7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-20 04:58:22	<u>0x2d0c492b846206598071 e8d1e8b02d284e8371c968 f03661c34bb204658334bc</u>	+ 1 NFT Voucher	✓
28	2023-11-20 04:15:38	<u>0x22228f07b753e06c69c5 2f6105c516a8418ff4a058 2a3b2c26ea4a6289825bfd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-20 03:58:32	<u>0x5e2edbf1764483e3ec5c 731a5547f6803880b14517 e8ba4568ec0e1625323156</u>	+ 1 yz	✓
30	2023-11-20 03:58:20	<u>0xb7bc6f2c93e03566ae6d 97700d08c7d2a91b367208 3bf8ba3791459bfa797936</u>	+ 1 ro	✓
31	2023-11-13 12:47:45	<u>0xab0615048c2cb093c346 a3308458c10694c5830cf7 b6572ff6d8dccde17f319a</u>	+ 1 Reward at tether.ma	✓
32	2023-11-13 09:18:51	<u>0x134a36c8fe7eaa704f02 86a93f1e0e5415d25d150d 6be48afea0983705187290</u>	+ 1 Voucher	✓
33	2023-11-13 09:16:25	<u>0xe782c223a3ab546c08cd c91703ce31ca786ef01f12 5664a27308db96f4845a2b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 00:46:17	<u>0x274a1b003cd85d7345c6 fa93cbc12a26bc00136f8f 3664e27c599cf0b189d3f1</u>	+ 1 Voucher	✓
35	2023-11-07 00:44:17	<u>0x862e8374d866cf789dc7 8f6ebba079cf945d41a091 e0c7b983fc983546450aed</u>	+ 1 op.work	✓
36	2023-11-02 08:43:43	<u>0x01998375b0e8930c6ac5 d6253155675df40e90a44c 50dce2ac459063f374560c</u>	+ 1 Voucher	✓
37	2023-11-02 08:43:33	<u>0xe5636eda26fb5b4c5f19 d52b08b4bb18ba823b7d91 44e3595f4480fbce65cadc</u>	+ 1 op.org	✓
38	2023-11-02 05:06:08	<u>0xe5789781aa74f48604db 25647d1bf05094d0f0a278 b5f4a5fd65d063cb3161d5</u>	+ 1 Voucher	✓
39	2023-11-02 04:51:55	<u>0x49e4b10071c5f92b9227 cbcbe72757cff2e7a6bac6 b1ce2f6577e50cae93fbd5</u>	+ 1 op.org	✓
40	2023-11-02 04:49:37	<u>0x65a671f3aebb31cb2279 0bbcf121c47ffb34e1ef59 aceda6b696b089531f86e7</u>	+ 1 rewards-usdt.xyz	✓
41	2023-11-02 04:28:04	<u>0x74007af9259555296cee 789564c0ebf8ec7c62699c 95c383eadd71727fea739c</u>	+ 1 2000usdt.cc	✓
42	2023-10-23 19:44:54	<u>0xfa9241c3fff82f60213f 4011740576fa8b980b45f9 775256e872d61971b67a70</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 19:14:45	<u>0x8727d6225f0e1fe9cd4f58f8ed54c4248d0891dd1e</u> <u>eb027c649142aa2a875494</u>	+ 1 \$BNFT	✓
44	2023-10-23 12:23:43	<u>0xf4b72ad7d85a03dd09d28e2f0e525eff94962f75bd</u> <u>10d12196dab374519ff03d</u>	+ 1 im.net	✓
45	2023-10-23 12:23:33	<u>0x63fc8929d69660d164bb</u> <u>a2b68b27348d8823548707</u> <u>4ebf0c2fa92b92ee826a3b</u>	+ 1 dropusdt.info	✓
46	2023-10-23 11:26:59	<u>0x048399caecfccd09a7d5</u> <u>c6324f5606e54b19ea0023</u> <u>3c466db04d9119c91b8d25</u>	+ 1 m.net	✓
47	2023-10-23 08:56:14	<u>0x327be8597f10591ddd32</u> <u>282682a48fb372dbdfdb49</u> <u>38aacb5f86fc725dc0278d</u>	+ 1 m.net	✓
48	2023-10-23 08:42:55	<u>0x5b5141bcb2b804e3fabf</u> <u>c227c58c92128466caca9d</u> <u>4d79ebb76abe48fd4efdbb</u>	+ 1 m.net	✓
49	2023-10-23 08:03:23	<u>0xe53a7a9f8c02efc54c7f</u> <u>cc4780657acb758b9a1e7d</u> <u>d505070b05bbe38b468a9d</u>	+ 1 Voucher	✓
50	2023-10-22 07:53:12	<u>0x2842c20fe2fc28d1ea4a</u> <u>1ff11fa7e1c043e13cecaf</u> <u>fb46a0563a02a615c76c4b</u>	+ 1 s.net	✓
51	2023-10-22 07:52:16	<u>0x95137e88bafabccbccf5</u> <u>dec9af385961f32a5d73c3</u> <u>abf41dc23fa718efd44111</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 07:34:14	<u>0x18e5ed4ee5960591de3256dea1443b58df9bbb53411462ee4fb27524029b69c6</u>	+ 1 s.net	✓
53	2023-10-22 07:31:41	<u>0x5be389cf69725d0e39ca5df6a232bb9495874660312265d04d14fb1b78fa262</u>	+ 1 s.net	✓
54	2023-10-16 21:49:59	<u>0x8d3c8b59e53396136e0946395f5a09df932c3f6f81542bbf687ea548db28d85d</u>	+ 1 Voucher	✓
55	2023-10-16 20:16:01	<u>0x183726e9f95d4c685b2dd43a7e27213307a3a50fc40a220580e131f43645a0d6</u>	+ 1 Voucher	✓
56	2023-10-16 17:47:29	<u>0xe470ea27551675b78fc580885ded5807e77f1e785a43da5ad5f3ac6cb8c64a50</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
57	2023-10-16 16:19:57	<u>0xb8b758d3de4b66159c6c49440862c85674659cc31c753c3a4c1de1df7429d518</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-16 15:17:41	<u>0xf26b1a70c2f45d1868d9d462ae709a7d2b89eb7b70f54e90900b5cd52c28a8ab</u>	+ 1 1000-usdt.info	✓
59	2023-10-16 14:57:43	<u>0xca3bdf7e9bdf95b202da64cb55f9d83c1092619b51115e49ba867bc7526bee7b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-16 14:40:09	<u>0x05cd41e6ed6ac688d0e00c0e22718fc759bc680a01d04be1687d05895df9acd5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 14:32:15	<u>0x9f8e8c1805110f6ca4f2 ddca2dc60e1b969f744389 9b1cffbb12a756c066181e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
62	2023-10-16 07:33:20	<u>0xb9bb582da6946f0a6494 dc6842cd2402230f01ffdc 55cb20875664bfc361a7ff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-16 07:18:02	<u>0xd061fee9bfa96e480c4d 127e88161768c1a4071ae2 63f4ec702c827e4dbd731c</u>	+ 1 1000-usdt.info	✓
64	2023-10-12 19:48:44	<u>0xd283890a556352ef7b4a 5bd89cb3939383561ae792 2c02ab1b12c0c3b84338f5</u>	+ 1 Voucher	✓
65	2023-10-12 09:42:07	<u>0x7a2b2b6e1759eea9f82b ced93847b7f31e0be086ca 05a7c7357298151b39e763</u>	+ 1 rg	✓
66	2023-10-12 08:56:39	<u>0xa7856f2548f0bda0ccf0 5312705351dc9652e69239 9135b328ba75ebc9c27ae3</u>	+ 1 rg	✓
67	2023-10-12 08:39:53	<u>0x9863893980ac0ec00b49 e541d6aa147f3f2e65d670 f9d1849a79a7976a2e8f78</u>	+ 1 1000-usd.xyz	✓
68	2023-10-12 08:39:49	<u>0xe07c31b6b55e951f3d57 9317ca547fefed8ff355c3 96220d5311c5a1efd62422</u>	+ 1 rg	✓
69	2023-10-12 08:36:31	<u>0x5a9f3f0b90b121c5b970 9720d0708ec8e1fe8ef671 bb40f8f0144ffd1fb4e3e1</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 08:35:37	<u>0x0cbf86cefb4ce5d493f7 ecc304c5a3b9e735fc71d3 adcca38ffe1b25637e3e05</u>	+ 1 rg	✓
71	2023-10-12 08:02:37	<u>0x3cfc41283e9d084643f4 41aabf1930dc0e9e7b18b7 fc0aefdc3d71e039750598</u>	+ 1 z	✓
72	2023-10-10 14:46:28	<u>0x671c799ed3b4ac269ffc 194c81f1a136c95c092c93 6afdd0401fd6138a22d98f</u>	+ 1 Voucher	✓
73	2023-10-09 12:03:44	<u>0x8ee727dc7150ede6140f 5e958745ab8ba7ae0736dc ba4a8d43a3626d4089fd48</u>	+ 1 Voucher	✓
74	2023-10-09 09:26:42	<u>0x54eb79e26fcda3de3ad6 ef368c40350751e73d0310 1fb99794d1c6a823f319bf</u>	+ 1 rds.net	✓
75	2023-10-09 09:23:16	<u>0x429c9d2b13830320d413 91e5cf83ebbc36c4c32028 bcd99784bd83865c005320</u>	+ 1 usdtclaim.xyz	✓
76	2023-10-09 03:17:09	<u>0x862d9f29a6c06a38e98a 9d3d2e895bfac887115a3e 2275c1ea6cf952cb5787e8</u>	+ 1 rds.net	✓
77	2023-10-09 02:54:55	<u>0x1fac686ff94e4b4a9087 40f4e7fe20e621a7eec9be 004b55cc1c28fc69ff7e93</u>	+ 1 NFT Voucher	✓
78	2023-10-09 02:49:29	<u>0x271198d7bd3d62d92387 e351118b44e0de993574c3 0b69c1cae0126583cdd266</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 02:49:19	<u>0xbf405a570a724cc399fc</u> <u>67c7ad122bf687afaf3199</u> <u>ffccc5b5dbcede9efe0a27b</u>	+ 1 usdtdrop.org	✓
80	2023-10-09 02:20:31	<u>0xfdf2e05aa7b3c197dcd6</u> <u>c98e652e786179e589ddcc</u> <u>79f4bc9bbf6b632953e04c</u>	+ 1 Vouchers	✓
81	2023-10-09 02:19:43	<u>0x4feffc430f981d91c4c0</u> <u>0970003e273c2ec727bcbf</u> <u>966228283afa04cf11a0ee</u>	+ 1 Vouchers	✓
82	2023-10-07 12:40:50	<u>0x9f29fd6d8d60ae7bc961</u> <u>0eb2d20383491b6f9aba34</u> <u>05cfc4212ab799c1fbaae6</u>	+ 1 Voucher	✓
83	2023-10-07 04:35:57	<u>0x939ab5568e61fe8b858f</u> <u>f1a1dd62ff530623d83d0a</u> <u>325dc263588d6daba930fd</u>	+ 1 rg	✓
84	2023-10-07 04:31:05	<u>0xf9aa13efb3d5dddc3a09</u> <u>07bef813cd913ae54a2e2d</u> <u>4ff048a953a710e4793625</u>	+ 1 rg	✓
85	2023-10-07 04:25:17	<u>0x567e08de22990c806c33</u> <u>21fb8ebe332931d8df7e34</u> <u>9d44f7a2690aadf08befd1</u>	+ 1 Vouchers	✓
86	2023-10-07 04:24:43	<u>0xf2617823568971ddd20c</u> <u>8a204a93876a37d2822ed5</u> <u>f83b4c6d497ae15e8165f8</u>	+ 1 Vouchers	✓
87	2023-10-06 11:41:59	<u>0xd084c5333210931029cf</u> <u>7a625388de790046422114</u> <u>5720fb6809a565e7dda164</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-06 08:06:36	<u>0x3bab12a24d68cab0e3772f04c54285b39f5a71ef57b49cf322696760b71b2569</u>	+ 1 .net	✓
89	2023-10-06 08:00:33	<u>0xa8c1f00937000db2c050a35d153cd1cab26e78fb04f5f0cc09c6bf77c4f3672a</u>	+ 1 .net	✓
90	2023-10-06 07:52:03	<u>0x8fc5918b8f791e402d108836a9412448e46ca754d651c7f74ec94614517bde59</u>	+ 1 .net	✓
91	2023-10-06 05:33:37	<u>0xebe51bc55f54722de435c78d4c5c6d9c4e79c63bf56bf88011d158de94708ada</u>	+ 1 Vouchers	✓
92	2023-10-06 05:31:09	<u>0x135430f38b7c316d1455775ed807bbe6015040cb65210057ce30da542e50edb1</u>	+ 1 usd-drop.org	✓
93	2023-10-06 05:04:22	<u>0x9db711d565de15e4af5c675a019ad474c67dd284805a44f44fееееd5fac20db0</u>	+ 1 USDC VOUCHER	✓
94	2023-10-06 05:00:46	<u>0x9a3cffde9ceceb9fba14763e5b675ca279237dd756c7d4fab16f655e44f12324</u>	+ 1 .net	✓
95	2023-10-06 05:00:36	<u>0x5b6cbf82e94ce7e8482101fb8132ce728d8cf16cced3453434348549f66de5e9</u>	+ 1 usd-drop.org	✓
96	2023-10-06 02:07:53	<u>0xf67a378aa20ee4593410ab34326939ed1af39ac4e656170cd5514ead4d231c5a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-06 02:07:47	<u>0xb1f567a5ba360f64246a</u> <u>4c60ad6f3131d520144676</u> <u>4a47ef365755d55925e002</u>	+ 1 NFT Airdrop Round	✓
98	2023-10-05 14:21:13	<u>0x88df6fb9701e40969f34</u> <u>fb430ea94ea4945f58ba3b</u> <u>a87feffae4b8b4e02cea41</u>	+ 1 Voucher	✓
99	2023-10-05 13:27:00	<u>0x99add393e1fa357b784</u> <u>d4a6f58184196a8331a224</u> <u>e40ebadbab7161034e6d93</u>	+ 1 drop-1000.me	✓
100	2023-10-05 13:17:50	<u>0x77800c39c86e3fa17b9f</u> <u>81dd5df4542137579d24bf</u> <u>68252ab5b8ba3c332d2650</u>	+ 1 rg	✓
101	2023-10-05 13:04:12	<u>0x2da64b49c2b92be169ba</u> <u>d18c279540ece3cabaa164</u> <u>e9814d9de42c4b7cacc4bc</u>	+ 1 rg	✓
102	2023-10-05 11:29:12	<u>0xdb011c32f2f22084ec47</u> <u>807ede3e5974683f084e63</u> <u>255d1c69b51e1c1aa19e2e</u>	+ 1 rg	✓
103	2023-10-05 10:08:01	<u>0x358c4c74269965508f4a</u> <u>71c705c9c4f718659893b2</u> <u>97eab4b27788a6aab2a177</u>	+ 1 drop-1000.me	✓
104	2023-10-05 10:07:55	<u>0xd66fbd37c43d45aef2ab</u> <u>25fd64ae7e9c0180e4fd60</u> <u>66567584dccd7b1def8f4e</u>	+ 1 rg	✓

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