

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48b7f214dea846d3cd27ff2a6047362aa657f080</u>
TOTAL RECEIVED	4.3300000000000000071 MATIC
	1.60 USD
TOTAL SEND	2.361744518111808411 MATIC
	0.87 USD

Token	Balance
MATIC	1.968255481888191660 MATIC 0.73 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
Reward at 5000usdt.com	N/A 5000i%,Reward
!ETHENA	N/A WARDS

Token	Balance
Acces Liquid-ether.com	N/A rewards
!ETHENA	N/A IM
0xcoco Legendary	1 0XCOCO.TOP
1000\$ REWARDS	N/A drops-reward.xyz
NFTCard	N/A \$BNFT
\$1279 Eligible	N/A EARNDROP
\$5000 USDT	N/A usd-drop.com
-airdrop.net	N/A -airdrop.net
BitCase FREESPIN	N/A FREESPIN
\$50 000 FOR FREE	N/A Airdrop
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-11 04:06:46	<u>0x54c73286d4bdd9c11ab6</u> <u>c9cb875cbf5c301589fcbc</u> <u>22cd00dee56758e641fd3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 04:06:46	<u>0x54c73286d4bdd9c11ab6</u> <u>c9cb875cbf5c301589fcbc</u> <u>22cd00dee56758e641fd3d</u>	- 0.0022269890085235 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-11-11 04:06:46	<u>0x54c73286d4bdd9c11ab6c9cb875cbf5c301589fcbc22cd00dee56758e641fd3d</u>	- 0.0101596213774713 60 MATIC  0.00 USD	✓
4	2023-05-16 08:58:46	<u>0x09dba7656aa4d34ea78d8cc23a8138946a80eceffa1f100e7c24b6eeacf8e2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-16 08:58:46	<u>0x09dba7656aa4d34ea78d8cc23a8138946a80eceffa1f100e7c24b6eeacf8e2de</u>	- 0.0015814156465838 88 MATIC  0.00 USD	✓
6	2023-05-16 08:58:46	<u>0x09dba7656aa4d34ea78d8cc23a8138946a80eceffa1f100e7c24b6eeacf8e2de</u>	- 0.0070435183727993 58 MATIC  0.00 USD	✓
7	2023-05-16 04:48:20	<u>0x87f6a176287475f0212bd7330bded5b2c08a9d17b1a023b756f0c40fc3a7418a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-16 04:48:20	<u>0x87f6a176287475f0212bd7330bded5b2c08a9d17b1a023b756f0c40fc3a7418a</u>	- 0.0072942447276205 04 MATIC  0.00 USD	✓
9	2023-05-16 04:48:20	<u>0x87f6a176287475f0212bd7330bded5b2c08a9d17b1a023b756f0c40fc3a7418a</u>	- 0.0068946706505447 52 MATIC  0.00 USD	✓
10	2023-05-16 04:46:30	<u>0xe34fb95ea5adbc4801775cc952503b8348ee36b104ac4aa15b8195c37f4febb2</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓
11	2023-04-28 06:20:54	<u>0x7b9d2bdd130715309bfe22f7a851d2932c5521ee63bc1f03b4aa356417ccb429</u>	- 0.6119679320427687 81 MATIC  0.61 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-04-28 06:20:54	<u>0x7b9d2bdd130715309bfe</u> <u>22f7a851d2932c5521ee63</u> <u>bc1f03b4aa356417ccb429</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-04-28 06:20:54	<u>0x7b9d2bdd130715309bfe</u> <u>22f7a851d2932c5521ee63</u> <u>bc1f03b4aa356417ccb429</u>	- 0.0076938269555070 00 MATIC  0.00 USD	✓
14	2023-04-25 03:48:38	<u>0x9de8e441fc03b8edae0a</u> <u>c240dbddd608ea8a753f89</u> <u>79b5adbdad1fa18a03997a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-25 03:48:38	<u>0x9de8e441fc03b8edae0a</u> <u>c240dbddd608ea8a753f89</u> <u>79b5adbdad1fa18a03997a</u>	- 0.0010782504535558 56 MATIC  0.00 USD	✓
16	2023-04-25 03:48:38	<u>0x9de8e441fc03b8edae0a</u> <u>c240dbddd608ea8a753f89</u> <u>79b5adbdad1fa18a03997a</u>	- 0.0079545397309770 57 MATIC  0.00 USD	✓
17	2023-04-25 03:46:18	<u>0x07ddfce665c5459c0e85</u> <u>b57810ead04b1722a1a8b6</u> <u>0dc534f991290224293a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-25 03:46:18	<u>0x07ddfce665c5459c0e85</u> <u>b57810ead04b1722a1a8b6</u> <u>0dc534f991290224293a5b</u>	- 0.0015458467837362 90 MATIC  0.00 USD	✓
19	2023-04-25 03:46:18	<u>0x07ddfce665c5459c0e85</u> <u>b57810ead04b1722a1a8b6</u> <u>0dc534f991290224293a5b</u>	- 0.0069227817402638 93 MATIC  0.00 USD	✓
20	2023-04-25 03:45:42	<u>0x3dce481d23b6130e6a38</u> <u>cf7e4fc720ec721f44d19f</u> <u>2f543094e493e1a8be6090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-04-25 03:45:42	<u>0x3dce481d23b6130e6a38cf7e4fc720ec721f44d19f2f543094e493e1a8be6090</u>	- 0.0014963777212182 48 MATIC  0.00 USD	✓
22	2023-04-25 03:45:42	<u>0x3dce481d23b6130e6a38cf7e4fc720ec721f44d19f2f543094e493e1a8be6090</u>	- 0.0099868026550083 87 MATIC  0.00 USD	✓
23	2023-04-25 03:45:08	<u>0x795806e8a49d539e95304f17f0b24cb6badcc7a16702ed291882b0cf4954e925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-25 03:45:08	<u>0x795806e8a49d539e95304f17f0b24cb6badcc7a16702ed291882b0cf4954e925</u>	- 0.0010797442307419 68 MATIC  0.00 USD	✓
25	2023-04-25 03:45:08	<u>0x795806e8a49d539e95304f17f0b24cb6badcc7a16702ed291882b0cf4954e925</u>	- 0.0114697028640198 83 MATIC  0.01 USD	✓
26	2023-04-25 03:43:36	<u>0x2ea41500f86785cfaff60aabe02062c8402e052f8f50ecd8a86d0818f420d305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-25 03:43:36	<u>0x2ea41500f86785cfaff60aabe02062c8402e052f8f50ecd8a86d0818f420d305</u>	- 0.0000709752516946 56 MATIC  0.00 USD	✓
28	2023-04-25 03:43:36	<u>0x2ea41500f86785cfaff60aabe02062c8402e052f8f50ecd8a86d0818f420d305</u>	- 0.0088278964173352 44 MATIC  0.00 USD	✓
29	2023-04-25 03:41:34	<u>0xaa1b0a2406780c31e0b5ebed1d6aca12f0bdab20d3cfe6a08b1b662152334bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-25 03:41:34	<u>0xaa1b0a2406780c31e0b5ebed1d6aca12f0bdab20d3cfe6a08b1b662152334bd3</u>	- 0.0008628341575484 40 MATIC  0.00 USD	✓
31	2023-04-25 03:41:34	<u>0xaa1b0a2406780c31e0b5ebed1d6aca12f0bdab20d3cfe6a08b1b662152334bd3</u>	- 0.0082841240102663 45 MATIC  0.00 USD	✓
32	2023-02-15 17:27:41	<u>0x11cb305195cc895246580ef6758d66a173a1176a4c61192dd65ef49383b370dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-15 17:27:41	<u>0x11cb305195cc895246580ef6758d66a173a1176a4c61192dd65ef49383b370dd</u>	- 0.0018327569612156 10 MATIC  0.00 USD	✓
34	2023-02-15 17:27:41	<u>0x11cb305195cc895246580ef6758d66a173a1176a4c61192dd65ef49383b370dd</u>	- 0.0086233607647257 60 MATIC  0.01 USD	✓
35	2023-02-15 13:50:31	<u>0x59224d80752d684c569a809933d9cbf678afbee74676b95710cc99266a223030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-15 13:50:31	<u>0x59224d80752d684c569a809933d9cbf678afbee74676b95710cc99266a223030</u>	- 0.0020247138543818 52 MATIC  0.00 USD	✓
37	2023-02-15 13:50:31	<u>0x59224d80752d684c569a809933d9cbf678afbee74676b95710cc99266a223030</u>	- 0.0101166096381009 30 MATIC  0.01 USD	✓
38	2023-02-15 13:48:21	<u>0x68fe34edfb9ad3cb5c2379a6302fb21b85434280fb5d7e9caaacb1ef6fd30994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-15 13:48:21	<u>0x68fe34edfb9ad3cb5c23</u> <u>79a6302fb21b85434280fb</u> <u>5d7e9caaacb1ef6fd30994</u>	- 0.0066388500000000 00 MATIC  0.00 USD	✓
40	2023-02-15 13:48:21	<u>0x68fe34edfb9ad3cb5c23</u> <u>79a6302fb21b85434280fb</u> <u>5d7e9caaacb1ef6fd30994</u>	- 0.0504986024680308 75 MATIC  0.06 USD	✓
41	2023-02-15 13:47:25	<u>0xe977b0352468c7e28702</u> <u>324dc0cd5800188d4e32da</u> <u>b7f8cfe4cf7a5a813ebe79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-15 13:47:25	<u>0xe977b0352468c7e28702</u> <u>324dc0cd5800188d4e32da</u> <u>b7f8cfe4cf7a5a813ebe79</u>	- 0.0021345255009097 50 MATIC  0.00 USD	✓
43	2023-02-15 13:47:25	<u>0xe977b0352468c7e28702</u> <u>324dc0cd5800188d4e32da</u> <u>b7f8cfe4cf7a5a813ebe79</u>	- 0.0133375307924738 11 MATIC  0.01 USD	✓
44	2023-02-15 13:43:47	<u>0x49cff1a3aaea0ff04ac8</u> <u>6e8785d1549701d6326973</u> <u>74e57cd386f7a5ee16fee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-15 13:43:47	<u>0x49cff1a3aaea0ff04ac8</u> <u>6e8785d1549701d6326973</u> <u>74e57cd386f7a5ee16fee2</u>	- 0.1052259106917031 87 MATIC  0.13 USD	✓
46	2023-02-15 13:43:47	<u>0x49cff1a3aaea0ff04ac8</u> <u>6e8785d1549701d6326973</u> <u>74e57cd386f7a5ee16fee2</u>	- 0.1020880393082968 10 MATIC  0.12 USD	✓
47	2023-02-15 02:34:30	<u>0x5508a194b056881d03aa</u> <u>2822df01299d38ad92e059</u> <u>8416b92460ddaeddd042e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-02-15 02:34:30	<u>0x5508a194b056881d03aa</u> <u>2822df01299d38ad92e059</u> <u>8416b92460ddaeddd042e</u>	- 0.0265651305580948 79 MATIC  0.03 USD	✓
49	2023-02-15 02:34:30	<u>0x5508a194b056881d03aa</u> <u>2822df01299d38ad92e059</u> <u>8416b92460ddaeddd042e</u>	- 0.0557673694419051 21 MATIC  0.06 USD	✓
50	2023-02-15 02:33:36	<u>0x2bfd93765184e37f40e7</u> <u>ea8b6acaca8073c659ffa5</u> <u>0683d15bc50f118fe38f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-15 02:33:36	<u>0x2bfd93765184e37f40e7</u> <u>ea8b6acaca8073c659ffa5</u> <u>0683d15bc50f118fe38f52</u>	- 0.0332497203703622 10 MATIC  0.04 USD	✓
52	2023-02-15 02:33:36	<u>0x2bfd93765184e37f40e7</u> <u>ea8b6acaca8073c659ffa5</u> <u>0683d15bc50f118fe38f52</u>	- 0.0684324556296377 89 MATIC  0.08 USD	✓
53	2023-02-15 02:32:54	<u>0x21928f4390dd83a57196</u> <u>70055334efc74a279309d1</u> <u>ea2d4ebf2fdb181e559c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-15 02:32:54	<u>0x21928f4390dd83a57196</u> <u>70055334efc74a279309d1</u> <u>ea2d4ebf2fdb181e559c5d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
55	2023-02-15 02:32:54	<u>0x21928f4390dd83a57196</u> <u>70055334efc74a279309d1</u> <u>ea2d4ebf2fdb181e559c5d</u>	- 0.0078208182848071 76 MATIC  0.00 USD	✓
56	2023-02-14 03:47:35	<u>0x0005711386b6c757aa39</u> <u>4b85544a9835722745ad2f</u> <u>5864442ceaa43733f6d67e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-02-14 03:47:35	<u>0x0005711386b6c757aa39</u> <u>4b85544a9835722745ad2f</u> <u>5864442ceaa43733f6d67e</u>	- 0.0014782800000000 00 MATIC  0.00 USD	✓
58	2023-02-14 03:47:35	<u>0x0005711386b6c757aa39</u> <u>4b85544a9835722745ad2f</u> <u>5864442ceaa43733f6d67e</u>	- 0.0052436126547892 76 MATIC  0.00 USD	✓
59	2023-02-13 07:36:09	<u>0x31b8c6e62808a8e9b488</u> <u>7655a98e806846cb3aeea0</u> <u>0272c968779b95306f7d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-13 07:36:09	<u>0x31b8c6e62808a8e9b488</u> <u>7655a98e806846cb3aeea0</u> <u>0272c968779b95306f7d41</u>	- 0.0072257100000000 00 MATIC  0.00 USD	✓
61	2023-02-13 07:36:09	<u>0x31b8c6e62808a8e9b488</u> <u>7655a98e806846cb3aeea0</u> <u>0272c968779b95306f7d41</u>	- 0.0347391927192432 43 MATIC  0.04 USD	✓
62	2023-02-13 07:00:10	<u>0x3f3db2914532913900d3</u> <u>f61d5ab4d2b2a48b150163</u> <u>7ebf4971e8ad553cadf1da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-13 07:00:10	<u>0x3f3db2914532913900d3</u> <u>f61d5ab4d2b2a48b150163</u> <u>7ebf4971e8ad553cadf1da</u>	- 0.0059505952652324 80 MATIC  0.00 USD	✓
64	2023-02-13 07:00:10	<u>0x3f3db2914532913900d3</u> <u>f61d5ab4d2b2a48b150163</u> <u>7ebf4971e8ad553cadf1da</u>	- 0.0271003200431586 65 MATIC  0.03 USD	✓
65	2023-02-13 06:58:16	<u>0xad769457a2c062c52e50</u> <u>a5529352c5f21b0ec05566</u> <u>b8e1d554bb99d077f07959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-02-13 06:58:16	<u>0xad769457a2c062c52e50</u> <u>a5529352c5f21b0ec05566</u> <u>b8e1d554bb99d077f07959</u>	- 0.0015260959061896 95 MATIC  0.00 USD	✓
67	2023-02-13 06:58:16	<u>0xad769457a2c062c52e50</u> <u>a5529352c5f21b0ec05566</u> <u>b8e1d554bb99d077f07959</u>	- 0.0061479278770245 30 MATIC  0.00 USD	✓
68	2023-02-13 05:51:32	<u>0x9fc5487bedae3195d1f5</u> <u>e6135be70f0621bde21ec4</u> <u>2d183ef2554c950f2f594d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-13 05:51:32	<u>0x9fc5487bedae3195d1f5</u> <u>e6135be70f0621bde21ec4</u> <u>2d183ef2554c950f2f594d</u>	- 0.0062902246628612 54 MATIC  0.00 USD	✓
70	2023-02-13 05:51:32	<u>0x9fc5487bedae3195d1f5</u> <u>e6135be70f0621bde21ec4</u> <u>2d183ef2554c950f2f594d</u>	- 0.0288940429379756 64 MATIC  0.03 USD	✓
71	2023-02-13 05:50:54	<u>0x40528fda494612d51fc2</u> <u>6a05a5fcf70e9f634f6adc</u> <u>ad59cf8afac1f33c6173f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
72	2023-02-13 05:50:54	<u>0x40528fda494612d51fc2</u> <u>6a05a5fcf70e9f634f6adc</u> <u>ad59cf8afac1f33c6173f3</u>	- 0.0126717857704700 90 MATIC  0.01 USD	✓
73	2023-02-13 05:50:54	<u>0x40528fda494612d51fc2</u> <u>6a05a5fcf70e9f634f6adc</u> <u>ad59cf8afac1f33c6173f3</u>	- 0.0288143950307502 28 MATIC  0.03 USD	✓
74	2023-02-13 05:50:54	<u>0x297bad6ac27edaffc5f7</u> <u>ac4753607c9ed2306dd587</u> <u>ab6451e5a1c7a6a0535150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
75	2023-02-13 05:50:54	<u>0x297bad6ac27edaffc5f7 ac4753607c9ed2306dd587 ab6451e5a1c7a6a0535150</u>	- 0.0066126308354472 30 MATIC  0.00 USD	✓
76	2023-02-13 05:50:54	<u>0x297bad6ac27edaffc5f7 ac4753607c9ed2306dd587 ab6451e5a1c7a6a0535150</u>	- 0.0288143950307502 28 MATIC  0.03 USD	✓
77	2023-02-13 05:48:24	<u>0x9470467a9d009fdc5c f3e87eeab90c7338a08590 5e1f4c4f93d437cbc84afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-13 05:48:24	<u>0x9470467a9d009fdc5c f3e87eeab90c7338a08590 5e1f4c4f93d437cbc84afd</u>	- 0.0018760478750080 80 MATIC  0.00 USD	✓
79	2023-02-13 05:48:24	<u>0x9470467a9d009fdc5c f3e87eeab90c7338a08590 5e1f4c4f93d437cbc84afd</u>	- 0.0091891347684448 98 MATIC  0.01 USD	✓
80	2023-02-12 08:43:44	<u>0xfe298f7846e498a2ccfd 72ed1c3e3a7ff6e521d954 71541735de13a5f044f59d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-12 08:43:44	<u>0xfe298f7846e498a2ccfd 72ed1c3e3a7ff6e521d954 71541735de13a5f044f59d</u>	- 0.0315419936534852 49 MATIC  0.04 USD	✓
82	2023-02-12 08:43:44	<u>0xfe298f7846e498a2ccfd 72ed1c3e3a7ff6e521d954 71541735de13a5f044f59d</u>	- 0.0626982563465147 55 MATIC  0.08 USD	✓
83	2023-02-09 09:23:18	<u>0x66650bc75e83adf0fc30 a04936d28c8eec4fb8c228 6fdbd657d4afd76dbe9acb</u>	+ 1.0000000000000000 00 MATIC  1.32 USD	✓










#	Date & time	Transaction Id	Amount	
84	2023-02-06 03:20:47	<u>0x5afba7f1272ac186ce65</u> <u>f56be18c520b84f3a3ffc7</u> <u>b1e1f4c702712f51ffb490</u>	- 0.0662345850715596 32 MATIC  0.07 USD	✓
85	2023-02-06 03:20:47	<u>0x5afba7f1272ac186ce65</u> <u>f56be18c520b84f3a3ffc7</u> <u>b1e1f4c702712f51ffb490</u>	- 0.0099390300000000 00 MATIC  0.01 USD	✓
86	2023-02-06 03:20:47	<u>0x5afba7f1272ac186ce65</u> <u>f56be18c520b84f3a3ffc7</u> <u>b1e1f4c702712f51ffb490</u>	- 0.0419559045918861 60 MATIC  0.04 USD	✓
87	2023-02-06 03:20:17	<u>0x3950b47312db17891da7</u> <u>1be4883c924e66e8afccac</u> <u>503728f7e8c66eb03a102e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2023-02-06 03:20:17	<u>0x3950b47312db17891da7</u> <u>1be4883c924e66e8afccac</u> <u>503728f7e8c66eb03a102e</u>	- 0.0016791600000000 00 MATIC  0.00 USD	✓
89	2023-02-06 03:20:17	<u>0x3950b47312db17891da7</u> <u>1be4883c924e66e8afccac</u> <u>503728f7e8c66eb03a102e</u>	- 0.0069199387034381 80 MATIC  0.00 USD	✓
90	2023-02-06 03:19:57	<u>0x4d63b74fcad3895d5a15</u> <u>2f872795b0e72b13790d01</u> <u>7a6c2c6f949f6feb851afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-02-06 03:19:57	<u>0x4d63b74fcad3895d5a15</u> <u>2f872795b0e72b13790d01</u> <u>7a6c2c6f949f6feb851afb</u>	- 0.0070920900000000 00 MATIC  0.00 USD	✓
92	2023-02-06 03:19:57	<u>0x4d63b74fcad3895d5a15</u> <u>2f872795b0e72b13790d01</u> <u>7a6c2c6f949f6feb851afb</u>	- 0.0271411699022796 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-05 08:17:40	<u>0x08a0007acaf63492f8ab587e38b44173f3b8cedb89fb5ff663bd6736dda6cbc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-02-05 08:17:40	<u>0x08a0007acaf63492f8ab587e38b44173f3b8cedb89fb5ff663bd6736dda6cbc1</u>	- 0.011914830000000000 00 MATIC  0.01 USD	✓
95	2023-02-05 08:17:40	<u>0x08a0007acaf63492f8ab587e38b44173f3b8cedb89fb5ff663bd6736dda6cbc1</u>	- 0.0324170028221591 88 MATIC  0.04 USD	✓
96	2023-02-05 08:17:12	<u>0x06ea7b3d74034cea03bc985b72a46a6835a7267e2d103fab6c1c305c3cf32db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-02-05 08:17:12	<u>0x06ea7b3d74034cea03bc985b72a46a6835a7267e2d103fab6c1c305c3cf32db</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
98	2023-02-05 08:17:12	<u>0x06ea7b3d74034cea03bc985b72a46a6835a7267e2d103fab6c1c305c3cf32db</u>	- 0.0034065791478550 40 MATIC  0.00 USD	✓
99	2023-02-04 15:13:50	<u>0x4dbf6e768ca4eb1f48fe9653ffe3426a4f28bf5ba768b72fa3c726d66023deb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-02-04 15:13:50	<u>0x4dbf6e768ca4eb1f48fe9653ffe3426a4f28bf5ba768b72fa3c726d66023deb6</u>	- 0.0071406792444565 52 MATIC  0.00 USD	✓
101	2023-02-04 15:13:50	<u>0x4dbf6e768ca4eb1f48fe9653ffe3426a4f28bf5ba768b72fa3c726d66023deb6</u>	- 0.0283191571170676 66 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-02-04 15:13:18	<u>0x29df3aa2e087ba9e56b3 2c5fc4f7d5546dea84a83d 0f9aff4b2b0835cdd43727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
103	2023-02-04 15:13:18	<u>0x29df3aa2e087ba9e56b3 2c5fc4f7d5546dea84a83d 0f9aff4b2b0835cdd43727</u>	- 0.0089389551956821 27 MATIC  0.01 USD	✓
104	2023-02-04 15:13:18	<u>0x29df3aa2e087ba9e56b3 2c5fc4f7d5546dea84a83d 0f9aff4b2b0835cdd43727</u>	- 0.0334476029140663 71 MATIC  0.04 USD	✓
105	2023-02-04 15:09:18	<u>0xf188c1a1977bb1a1ee2c 23102a997dd4347259ce3d 66f8565faa640468df575d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-02-04 15:09:18	<u>0xf188c1a1977bb1a1ee2c 23102a997dd4347259ce3d 66f8565faa640468df575d</u>	- 0.0011611014418737 00 MATIC  0.00 USD	✓
107	2023-02-04 15:09:18	<u>0xf188c1a1977bb1a1ee2c 23102a997dd4347259ce3d 66f8565faa640468df575d</u>	- 0.0074393393231273 94 MATIC  0.00 USD	✓
108	2023-02-04 15:04:26	<u>0xcbe5d1ef991c631a4dac ad794975903653b7ce118f b430b6c856d4dc2b403a98</u>	- 0.0657008263082598 24 MATIC  0.08 USD	✓
109	2023-02-04 15:04:26	<u>0xcbe5d1ef991c631a4dac ad794975903653b7ce118f b430b6c856d4dc2b403a98</u>	- 0.0141550036837501 11 MATIC  0.01 USD	✓
110	2023-02-04 15:04:26	<u>0xcbe5d1ef991c631a4dac ad794975903653b7ce118f b430b6c856d4dc2b403a98</u>	- 0.0419077596015894 55 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-04 15:03:32	<u>0xd7ad36fd7c18b353f82d</u> <u>f56930cc65a4ea85a07e0b</u> <u>a3b1417fb297e3835394a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-02-04 15:03:32	<u>0xd7ad36fd7c18b353f82d</u> <u>f56930cc65a4ea85a07e0b</u> <u>a3b1417fb297e3835394a0</u>	- 0.0016627272420438 36 MATIC  0.00 USD	✓
113	2023-02-04 15:03:32	<u>0xd7ad36fd7c18b353f82d</u> <u>f56930cc65a4ea85a07e0b</u> <u>a3b1417fb297e3835394a0</u>	- 0.0089495403258241 98 MATIC  0.01 USD	✓
114	2023-02-04 15:00:54	<u>0xa956b17c53ebe3aae172</u> <u>d5d062e581bc28956468af</u> <u>a9ba2c1d6c97e2f8788bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-02-04 15:00:54	<u>0xa956b17c53ebe3aae172</u> <u>d5d062e581bc28956468af</u> <u>a9ba2c1d6c97e2f8788bbd</u>	- 0.0016537228628551 80 MATIC  0.00 USD	✓
116	2023-02-04 15:00:54	<u>0xa956b17c53ebe3aae172</u> <u>d5d062e581bc28956468af</u> <u>a9ba2c1d6c97e2f8788bbd</u>	- 0.0465505388950399 20 MATIC  0.05 USD	✓
117	2023-02-04 15:00:30	<u>0x32cbd05c20f11d38e4fd</u> <u>7880c28208e8e2190e7fdc</u> <u>a7a559b9735d256282b3ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-02-04 15:00:30	<u>0x32cbd05c20f11d38e4fd</u> <u>7880c28208e8e2190e7fdc</u> <u>a7a559b9735d256282b3ef</u>	- 0.0016220234857122 16 MATIC  0.00 USD	✓
119	2023-02-04 15:00:30	<u>0x32cbd05c20f11d38e4fd</u> <u>7880c28208e8e2190e7fdc</u> <u>a7a559b9735d256282b3ef</u>	- 0.0063910678845378 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-02-04 14:59:36	<u>0x5b8b31ab5dbf8a8450eb</u> <u>a5904ef5fda828277e4d42</u> <u>d79f2b752ab868b383ac3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-02-04 14:59:36	<u>0x5b8b31ab5dbf8a8450eb</u> <u>a5904ef5fda828277e4d42</u> <u>d79f2b752ab868b383ac3f</u>	- 0.0016026714739615 20 MATIC  0.00 USD	✓
122	2023-02-04 14:59:36	<u>0x5b8b31ab5dbf8a8450eb</u> <u>a5904ef5fda828277e4d42</u> <u>d79f2b752ab868b383ac3f</u>	- 0.0062216974401722 96 MATIC  0.00 USD	✓
123	2023-02-02 03:14:14	<u>0x0adc3c6e2c8c53e17c9b</u> <u>ba7ada5a7665fb4edcd2eb</u> <u>024ef9f915c392126489b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-02-02 03:14:14	<u>0x0adc3c6e2c8c53e17c9b</u> <u>ba7ada5a7665fb4edcd2eb</u> <u>024ef9f915c392126489b7</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
125	2023-02-02 03:14:14	<u>0x0adc3c6e2c8c53e17c9b</u> <u>ba7ada5a7665fb4edcd2eb</u> <u>024ef9f915c392126489b7</u>	- 0.0101578238356741 91 MATIC  0.01 USD	✓
126	2023-01-23 16:21:55	<u>0x6635b947ed008e0444ba</u> <u>40a5e4f53a5822e45087ba</u> <u>31e061d5dd6d4f1edf71e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-01-23 16:21:55	<u>0x6635b947ed008e0444ba</u> <u>40a5e4f53a5822e45087ba</u> <u>31e061d5dd6d4f1edf71e2</u>	- 0.0018174885380490 24 MATIC  0.00 USD	✓
128	2023-01-23 16:21:55	<u>0x6635b947ed008e0444ba</u> <u>40a5e4f53a5822e45087ba</u> <u>31e061d5dd6d4f1edf71e2</u>	- 0.0021274394855339 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-01-15 04:11:47	<u>0x265d2ecab2c5a455082b</u> <u>918bd0ffa8b749cd11dc9a</u> <u>87f37cbff537df01d6f545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-01-15 04:11:47	<u>0x265d2ecab2c5a455082b</u> <u>918bd0ffa8b749cd11dc9a</u> <u>87f37cbff537df01d6f545</u>	- 0.0004605704112536 28 MATIC  0.00 USD	✓
131	2023-01-15 04:11:47	<u>0x265d2ecab2c5a455082b</u> <u>918bd0ffa8b749cd11dc9a</u> <u>87f37cbff537df01d6f545</u>	- 0.0013305779554710 24 MATIC  0.00 USD	✓
132	2023-01-11 02:08:22	<u>0xf41c83fb3052b36870a8</u> <u>24ec4f076b512f2a4ed9f9</u> <u>9f61a3e18c51c8a10fe11b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-01-11 02:08:22	<u>0xf41c83fb3052b36870a8</u> <u>24ec4f076b512f2a4ed9f9</u> <u>9f61a3e18c51c8a10fe11b</u>	- 0.0021089478544475 40 MATIC  0.00 USD	✓
134	2023-01-11 02:08:22	<u>0xf41c83fb3052b36870a8</u> <u>24ec4f076b512f2a4ed9f9</u> <u>9f61a3e18c51c8a10fe11b</u>	- 0.0010842766034911 20 MATIC  0.00 USD	✓
135	2023-01-03 07:15:50	<u>0xa11f33e6f18992f2d04d</u> <u>c5c0e4740c4e6ff5fce166</u> <u>8f9b55b5764617561f88ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-01-03 07:15:50	<u>0xa11f33e6f18992f2d04d</u> <u>c5c0e4740c4e6ff5fce166</u> <u>8f9b55b5764617561f88ae</u>	- 0.0031176514853834 00 MATIC  0.00 USD	✓
137	2023-01-03 07:15:50	<u>0xa11f33e6f18992f2d04d</u> <u>c5c0e4740c4e6ff5fce166</u> <u>8f9b55b5764617561f88ae</u>	- 0.0033910132955048 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-01-03 07:14:54	<u>0xe6261d33b92d5511b7d4</u> <u>0fe26cfa7d7c14a88527e2</u> <u>4bbfe4cd73ab8407453b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-01-03 07:14:54	<u>0xe6261d33b92d5511b7d4</u> <u>0fe26cfa7d7c14a88527e2</u> <u>4bbfe4cd73ab8407453b46</u>	- 0.0013341587601301 92 MATIC  0.00 USD	✓
140	2023-01-03 07:14:54	<u>0xe6261d33b92d5511b7d4</u> <u>0fe26cfa7d7c14a88527e2</u> <u>4bbfe4cd73ab8407453b46</u>	- 0.0009122392789592 56 MATIC  0.00 USD	✓
141	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff4</u> <u>26c06ce8a92c2c6a0dc24e</u> <u>8ce80e2ee6fdf9efecf8ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff4</u> <u>26c06ce8a92c2c6a0dc24e</u> <u>8ce80e2ee6fdf9efecf8ac</u>	- 0.0173109299999999 99 MATIC  0.01 USD	✓
143	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff4</u> <u>26c06ce8a92c2c6a0dc24e</u> <u>8ce80e2ee6fdf9efecf8ac</u>	- 0.0058445995652713 76 MATIC  0.00 USD	✓
144	2023-01-03 04:37:17	<u>0x364ef9cdb04d26b7e28e</u> <u>be2ffe93111feb5bcb6352</u> <u>f30fb67b77fc9d1239d683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2023-01-03 04:37:17	<u>0x364ef9cdb04d26b7e28e</u> <u>be2ffe93111feb5bcb6352</u> <u>f30fb67b77fc9d1239d683</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓
146	2023-01-03 04:37:17	<u>0x364ef9cdb04d26b7e28e</u> <u>be2ffe93111feb5bcb6352</u> <u>f30fb67b77fc9d1239d683</u>	- 0.0003687207847396 02 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
147	2023-01-03 04:35:01	<u>0x177f1087b5c79d643d11</u> <u>15e75df6a0f29ae617b253</u> <u>a6d4f2a51a95b6dfd99a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2023-01-03 04:35:01	<u>0x177f1087b5c79d643d11</u> <u>15e75df6a0f29ae617b253</u> <u>a6d4f2a51a95b6dfd99a6b</u>	- 0.0075259186485978 85 MATIC  0.00 USD	✓
149	2023-01-03 04:35:01	<u>0x177f1087b5c79d643d11</u> <u>15e75df6a0f29ae617b253</u> <u>a6d4f2a51a95b6dfd99a6b</u>	- 0.0004968248181593 95 MATIC  0.00 USD	✓
150	2023-01-03 04:31:31	<u>0xde50032759e91418fda2</u> <u>3ab101ba44bd4cdc961756</u> <u>4260bb5159bae185f65df6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2023-01-03 04:31:31	<u>0xde50032759e91418fda2</u> <u>3ab101ba44bd4cdc961756</u> <u>4260bb5159bae185f65df6</u>	- 0.001391850000000000 00 MATIC  0.00 USD	✓
152	2023-01-03 04:31:31	<u>0xde50032759e91418fda2</u> <u>3ab101ba44bd4cdc961756</u> <u>4260bb5159bae185f65df6</u>	- 0.0006125720226226 65 MATIC  0.00 USD	✓
153	2023-01-03 03:47:15	<u>0xd01ba60b79817b325e06</u> <u>f81321b912f5c45db41e9a</u> <u>fde65889d60a4afe26cb9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2023-01-03 03:47:15	<u>0xd01ba60b79817b325e06</u> <u>f81321b912f5c45db41e9a</u> <u>fde65889d60a4afe26cb9c</u>	- 0.001391850000000000 00 MATIC  0.00 USD	✓
155	2023-01-03 03:47:15	<u>0xd01ba60b79817b325e06</u> <u>f81321b912f5c45db41e9a</u> <u>fde65889d60a4afe26cb9c</u>	- 0.0004287679649505 45 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
156	2023-01-03 03:39:31	<u>0x16857f915da4e906a6c4</u> <u>1519aa8f787c732190ec10</u> <u>6f237ecfc2b1c617eef9a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2023-01-03 03:39:31	<u>0x16857f915da4e906a6c4</u> <u>1519aa8f787c732190ec10</u> <u>6f237ecfc2b1c617eef9a7</u>	- 0.0069368417333501 34 MATIC  0.00 USD	✓
158	2023-01-03 03:39:31	<u>0x16857f915da4e906a6c4</u> <u>1519aa8f787c732190ec10</u> <u>6f237ecfc2b1c617eef9a7</u>	- 0.0007440560348758 68 MATIC  0.00 USD	✓
159	2023-01-03 03:37:57	<u>0x800dd58f0a3287c10f52</u> <u>249e85c1b96be788a79f15</u> <u>5c1511788982c3d7e4238d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2023-01-03 03:37:57	<u>0x800dd58f0a3287c10f52</u> <u>249e85c1b96be788a79f15</u> <u>5c1511788982c3d7e4238d</u>	- 0.012723360000000000 00 MATIC  0.00 USD	✓
161	2023-01-03 03:37:57	<u>0x800dd58f0a3287c10f52</u> <u>249e85c1b96be788a79f15</u> <u>5c1511788982c3d7e4238d</u>	- 0.0085903457191745 44 MATIC  0.00 USD	✓
162	2023-01-03 03:30:55	<u>0xb85b94dd25098d81d0ce</u> <u>1468b9d9121e50ecf7c8f2</u> <u>a7eb52d886e30e21c8b72b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2023-01-03 03:30:55	<u>0xb85b94dd25098d81d0ce</u> <u>1468b9d9121e50ecf7c8f2</u> <u>a7eb52d886e30e21c8b72b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
164	2023-01-03 03:30:55	<u>0xb85b94dd25098d81d0ce</u> <u>1468b9d9121e50ecf7c8f2</u> <u>a7eb52d886e30e21c8b72b</u>	- 0.0005812183082150 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
165	2022-12-29 07:18:32	<u>0x905ba022e7f343d8029e55e5df9b7a9d9aa3e3e019447fd3e8e5c31ddb1663e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2022-12-29 07:18:32	<u>0x905ba022e7f343d8029e55e5df9b7a9d9aa3e3e019447fd3e8e5c31ddb1663e7</u>	- 0.0012220837998016 32 MATIC  0.00 USD	✓
167	2022-12-29 07:18:32	<u>0x905ba022e7f343d8029e55e5df9b7a9d9aa3e3e019447fd3e8e5c31ddb1663e7</u>	- 0.0005018442589654 50 MATIC  0.00 USD	✓
168	2022-12-23 04:03:26	<u>0x86d5a3d9ca3a2af9fa91a67ea7a86c5c2797944258ce05399dd34a560fcac9e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
169	2022-12-23 04:03:26	<u>0x86d5a3d9ca3a2af9fa91a67ea7a86c5c2797944258ce05399dd34a560fcac9e4</u>	- 0.0012619627927629 84 MATIC  0.00 USD	✓
170	2022-12-23 04:03:26	<u>0x86d5a3d9ca3a2af9fa91a67ea7a86c5c2797944258ce05399dd34a560fcac9e4</u>	- 0.0010211220314376 12 MATIC  0.00 USD	✓
171	2022-12-20 02:54:36	<u>0xbae283a53fcad959b5bcac6b708aa27bd6bbbed04ffe0b421f6fa9fe5b284e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2022-12-20 02:54:36	<u>0xbae283a53fcad959b5bcac6b708aa27bd6bbbed04ffe0b421f6fa9fe5b284e5</u>	- 0.004062360000000000 00 MATIC  0.00 USD	✓
173	2022-12-20 02:54:36	<u>0xbae283a53fcad959b5bcac6b708aa27bd6bbbed04ffe0b421f6fa9fe5b284e5</u>	- 0.0039986458003275 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
174	2022-12-20 02:53:54	<u>0x05677ef89cad0189fe5d68a08123741a558a70d5bb1f591c33e77567cd517a71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2022-12-20 02:53:54	<u>0x05677ef89cad0189fe5d68a08123741a558a70d5bb1f591c33e77567cd517a71</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
176	2022-12-20 02:53:54	<u>0x05677ef89cad0189fe5d68a08123741a558a70d5bb1f591c33e77567cd517a71</u>	- 0.0012649426659975 84 MATIC  0.00 USD	✓
177	2022-12-20 02:52:56	<u>0x8ef3fda07056951286b24fa93c46e110f8d7705039380c87f10c678d1e729282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
178	2022-12-20 02:52:56	<u>0x8ef3fda07056951286b24fa93c46e110f8d7705039380c87f10c678d1e729282</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
179	2022-12-20 02:52:56	<u>0x8ef3fda07056951286b24fa93c46e110f8d7705039380c87f10c678d1e729282</u>	- 0.0018495994974093 00 MATIC  0.00 USD	✓
180	2022-12-13 15:24:34	<u>0x2317b5db0f2299f2860a7e69d49c9731e118debeed958848766b3cf4fa3e9e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
181	2022-12-13 15:24:34	<u>0x2317b5db0f2299f2860a7e69d49c9731e118debeed958848766b3cf4fa3e9e27</u>	- 0.003724200000000000 00 MATIC  0.00 USD	✓
182	2022-12-13 15:24:34	<u>0x2317b5db0f2299f2860a7e69d49c9731e118debeed958848766b3cf4fa3e9e27</u>	- 0.0169469743325337 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-12-13 15:21:00	<u>0xeaeac9f88ba778a2cef790140440e15c8b18bfdcb2cd1a0048fbc017ed9f19b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
184	2022-12-13 15:21:00	<u>0xeaeac9f88ba778a2cef790140440e15c8b18bfdcb2cd1a0048fbc017ed9f19b9</u>	- 0.0043098995720088 72 MATIC  0.00 USD	✓
185	2022-12-13 15:21:00	<u>0xeaeac9f88ba778a2cef790140440e15c8b18bfdcb2cd1a0048fbc017ed9f19b9</u>	- 0.0158479651904551 92 MATIC  0.01 USD	✓
186	2022-12-13 15:19:30	<u>0x45423b032d3c5b42662edd72c9bddb383221d4b4324ee63ec4a4ba52c02887ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
187	2022-12-13 15:19:30	<u>0x45423b032d3c5b42662edd72c9bddb383221d4b4324ee63ec4a4ba52c02887ee</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
188	2022-12-13 15:19:30	<u>0x45423b032d3c5b42662edd72c9bddb383221d4b4324ee63ec4a4ba52c02887ee</u>	- 0.0073530967193824 14 MATIC  0.00 USD	✓
189	2022-12-13 14:33:20	<u>0x9c68686de8150f79295e583445d0ff34dba82cf89e9df1078b3a9871d9f46b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
190	2022-12-13 14:33:20	<u>0x9c68686de8150f79295e583445d0ff34dba82cf89e9df1078b3a9871d9f46b87</u>	- 0.0114486375012487 80 MATIC  0.01 USD	✓
191	2022-12-13 14:33:20	<u>0x9c68686de8150f79295e583445d0ff34dba82cf89e9df1078b3a9871d9f46b87</u>	- 0.0586207724987512 22 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-12-13 07:36:32	<u>0x4a549ede3d4ba805565a</u> <u>efa79efddefd3de226a8a9</u> <u>62fed1eda984d4b7099f33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
193	2022-12-13 07:36:32	<u>0x4a549ede3d4ba805565a</u> <u>efa79efddefd3de226a8a9</u> <u>62fed1eda984d4b7099f33</u>	- 0.0071830206962600 32 MATIC  0.00 USD	✓
194	2022-12-13 07:36:32	<u>0x4a549ede3d4ba805565a</u> <u>efa79efddefd3de226a8a9</u> <u>62fed1eda984d4b7099f33</u>	- 0.0000165873037399 68 MATIC  0.00 USD	✓
195	2022-12-13 07:36:14	<u>0xb103fc0ebe0de39d9511</u> <u>08f0827e357714840f27ed</u> <u>40000fac7b5d224d1b9ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
196	2022-12-13 07:36:14	<u>0xb103fc0ebe0de39d9511</u> <u>08f0827e357714840f27ed</u> <u>40000fac7b5d224d1b9ecf</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
197	2022-12-13 07:36:14	<u>0xb103fc0ebe0de39d9511</u> <u>08f0827e357714840f27ed</u> <u>40000fac7b5d224d1b9ecf</u>	- 0.0000036560871921 60 MATIC  0.00 USD	✓
198	2022-12-11 08:33:11	<u>0x2d5f0ceabe716f934e4c</u> <u>bef3305dd2493bed9c24ea</u> <u>c9204a405f4d9793d3cb7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
199	2022-12-11 08:33:11	<u>0x2d5f0ceabe716f934e4c</u> <u>bef3305dd2493bed9c24ea</u> <u>c9204a405f4d9793d3cb7a</u>	- 0.0123458129174553 13 MATIC  0.01 USD	✓
200	2022-12-11 08:33:11	<u>0x2d5f0ceabe716f934e4c</u> <u>bef3305dd2493bed9c24ea</u> <u>c9204a405f4d9793d3cb7a</u>	- 0.0000070080825446 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
201	2022-12-11 08:04:55	<u>0x4b5db8aab6eea2eb6322</u> <u>aa916227b353c89f97ac82</u> <u>3eea8f560af9ce558817a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
202	2022-12-11 08:04:55	<u>0x4b5db8aab6eea2eb6322</u> <u>aa916227b353c89f97ac82</u> <u>3eea8f560af9ce558817a7</u>	- 0.001398330000000000 00 MATIC  0.00 USD	✓
203	2022-12-11 08:04:55	<u>0x4b5db8aab6eea2eb6322</u> <u>aa916227b353c89f97ac82</u> <u>3eea8f560af9ce558817a7</u>	- 0.0000000000105340 86 MATIC  0.00 USD	✓
204	2022-12-11 08:03:04	<u>0xbaff0e388ab50ac4c51c</u> <u>f7594a445684ef258d1675</u> <u>c4096ffdf0d191f7077b4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
205	2022-12-11 08:03:04	<u>0xbaff0e388ab50ac4c51c</u> <u>f7594a445684ef258d1675</u> <u>c4096ffdf0d191f7077b4e</u>	- 0.0158378998022292 99 MATIC  0.01 USD	✓
206	2022-12-11 08:03:04	<u>0xbaff0e388ab50ac4c51c</u> <u>f7594a445684ef258d1675</u> <u>c4096ffdf0d191f7077b4e</u>	- 0.0000000001977707 00 MATIC  0.00 USD	✓
207	2022-12-11 08:02:08	<u>0x465c5c5be73bb58a887b</u> <u>9a677ccde18a53703e294e</u> <u>1655abe834f7be205bd785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
208	2022-12-11 08:02:08	<u>0x465c5c5be73bb58a887b</u> <u>9a677ccde18a53703e294e</u> <u>1655abe834f7be205bd785</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
209	2022-12-11 08:02:08	<u>0x465c5c5be73bb58a887b</u> <u>9a677ccde18a53703e294e</u> <u>1655abe834f7be205bd785</u>	- 0.0000000000240572 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-12-05 01:58:53	<u>0x69795273446c0418fb96</u> <u>4b446a46a9a5d53fae8ee3</u> <u>0f10a608f110323742bb48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
211	2022-12-05 01:58:53	<u>0x69795273446c0418fb96</u> <u>4b446a46a9a5d53fae8ee3</u> <u>0f10a608f110323742bb48</u>	- 0.0043021359334800 00 MATIC  0.00 USD	✓
212	2022-12-05 01:58:53	<u>0x69795273446c0418fb96</u> <u>4b446a46a9a5d53fae8ee3</u> <u>0f10a608f110323742bb48</u>	- 0.0000036318990187 48 MATIC  0.00 USD	✓
213	2022-12-05 01:58:15	<u>0x0e395254fe3ea721b3e3</u> <u>3c92802001ae60a825608e</u> <u>58926fa891372484c436a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
214	2022-12-05 01:58:15	<u>0x0e395254fe3ea721b3e3</u> <u>3c92802001ae60a825608e</u> <u>58926fa891372484c436a2</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
215	2022-12-05 01:58:15	<u>0x0e395254fe3ea721b3e3</u> <u>3c92802001ae60a825608e</u> <u>58926fa891372484c436a2</u>	- 0.0000017802805647 90 MATIC  0.00 USD	✓
216	2022-12-04 13:48:22	<u>0xf0236ab178e2b39f0775</u> <u>639f8f3a4465116689079a</u> <u>d3eccf3aef76d38cfd8d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
217	2022-12-04 13:48:22	<u>0xf0236ab178e2b39f0775</u> <u>639f8f3a4465116689079a</u> <u>d3eccf3aef76d38cfd8d2a</u>	- 0.004213980000000000 00 MATIC  0.00 USD	✓
218	2022-12-04 13:48:22	<u>0xf0236ab178e2b39f0775</u> <u>639f8f3a4465116689079a</u> <u>d3eccf3aef76d38cfd8d2a</u>	- 0.0000365729243898 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
219	2022-12-04 13:47:24	<u>0xc62891e6c2d46d5f3125</u> <u>4148eceeceeb4cbfb7b2aeb</u> <u>bd3d2f010f36ea4cf727cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
220	2022-12-04 13:47:24	<u>0xc62891e6c2d46d5f3125</u> <u>4148eceeceeb4cbfb7b2aeb</u> <u>bd3d2f010f36ea4cf727cf</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
221	2022-12-04 13:47:24	<u>0xc62891e6c2d46d5f3125</u> <u>4148eceeceeb4cbfb7b2aeb</u> <u>bd3d2f010f36ea4cf727cf</u>	- 0.0000109127416934 96 MATIC  0.00 USD	✓
222	2022-11-27 07:54:12	<u>0x91732aab0e9c35037ea8</u> <u>e5363894352aac72181f97</u> <u>810c62e468973d7affe8eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
223	2022-11-27 07:54:12	<u>0x91732aab0e9c35037ea8</u> <u>e5363894352aac72181f97</u> <u>810c62e468973d7affe8eb</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
224	2022-11-27 07:54:12	<u>0x91732aab0e9c35037ea8</u> <u>e5363894352aac72181f97</u> <u>810c62e468973d7affe8eb</u>	- 0.000000000000025258 20 MATIC  0.00 USD	✓
225	2022-11-22 15:50:06	<u>0xe024463353e9b55ef21d</u> <u>29a93c62515886cab75727</u> <u>d6ed9ed1114c1937f3e793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
226	2022-11-22 15:50:06	<u>0xe024463353e9b55ef21d</u> <u>29a93c62515886cab75727</u> <u>d6ed9ed1114c1937f3e793</u>	- 0.0056221848945706 40 MATIC  0.00 USD	✓
227	2022-11-22 15:50:06	<u>0xe024463353e9b55ef21d</u> <u>29a93c62515886cab75727</u> <u>d6ed9ed1114c1937f3e793</u>	- 0.0273612750375059 47 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
228	2022-11-22 15:49:18	<u>0x5141df2a5eae54fee934</u> <u>682056b1bc92127002108a</u> <u>28828f5513ea78938f6add</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
229	2022-11-22 15:49:18	<u>0x5141df2a5eae54fee934</u> <u>682056b1bc92127002108a</u> <u>28828f5513ea78938f6add</u>	- 0.0026228095754226 60 MATIC  0.00 USD	✓
230	2022-11-22 15:49:18	<u>0x5141df2a5eae54fee934</u> <u>682056b1bc92127002108a</u> <u>28828f5513ea78938f6add</u>	- 0.0123126554092514 70 MATIC  0.01 USD	✓
231	2022-11-21 08:44:48	<u>0x9749c464e4914cb4f66c</u> <u>8ee05a4206039d7ff9cc2a</u> <u>d13a46d9e5ead44253e678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
232	2022-11-21 08:44:48	<u>0x9749c464e4914cb4f66c</u> <u>8ee05a4206039d7ff9cc2a</u> <u>d13a46d9e5ead44253e678</u>	- 0.0100383109755634 95 MATIC  0.00 USD	✓
233	2022-11-21 08:44:48	<u>0x9749c464e4914cb4f66c</u> <u>8ee05a4206039d7ff9cc2a</u> <u>d13a46d9e5ead44253e678</u>	- 0.0000068940244365 05 MATIC  0.00 USD	✓
234	2022-11-21 08:44:26	<u>0xdbb2a5daa0dfe0a4ceb2</u> <u>7341b46587bfe0ce9f4d9d</u> <u>4f2e1f4e7f9cb7a6a7bd73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
235	2022-11-21 08:44:26	<u>0xdbb2a5daa0dfe0a4ceb2</u> <u>7341b46587bfe0ce9f4d9d</u> <u>4f2e1f4e7f9cb7a6a7bd73</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
236	2022-11-21 08:44:26	<u>0xdbb2a5daa0dfe0a4ceb2</u> <u>7341b46587bfe0ce9f4d9d</u> <u>4f2e1f4e7f9cb7a6a7bd73</u>	- 0.0000015928864078 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
237	2022-11-18 07:26:59	<u>0x513547769b287aa6a783</u> <u>7c5bf8f59bb6d0e60564f7</u> <u>30e0647e0ff3dc05f10e85</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
238	2022-11-18 07:26:59	<u>0x513547769b287aa6a783</u> <u>7c5bf8f59bb6d0e60564f7</u> <u>30e0647e0ff3dc05f10e85</u>	- 0.0018806515159461 12 MATIC 0.00 USD	✓
239	2022-11-18 07:26:59	<u>0x513547769b287aa6a783</u> <u>7c5bf8f59bb6d0e60564f7</u> <u>30e0647e0ff3dc05f10e85</u>	- 0.00000000000049351 68 MATIC 0.00 USD	✓
240	2022-11-18 02:47:05	<u>0xee3fec8f0ad8d4ed697a</u> <u>ed5b84d3ad4e006e2d5fb7</u> <u>9ab30d0ecb18616c22e2f9</u>	+ 1.0000000000000000 00 MATIC 0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 05:47:56	<u>0x0ddf8c0148f051772579</u> <u>03c44dae24eba05a462f5b</u> <u>91517e53938176861129fd</u>	+ 0.2500000000000000 00 MATIC 0.30 USD	✓
2	2023-02-02 03:12:10	<u>0xb6cbaf5ca3aeab092d11</u> <u>88a75709f008f12986d99c</u> <u>39bd7d91c11e7e82ceb27e</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓
3	2023-01-23 16:19:59	<u>0x534327561bdf3fa9d524</u> <u>c65ec0ad236c451944f9dd</u> <u>1678475387738208eeaf03</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓
4	2023-01-23 16:19:45	<u>0x456fb6e4aa6964c537a5</u> <u>086a08a5bcc87f61830e71</u> <u>af0fba063b5d79ec9abbc6</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-03 03:29:01	<u>0x5460a3b7a1fe394f4e3f f84e1e35f87b12f4cb1401 bdf32522341948c52fda96</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:29:24	<u>0x7a73c78f068879a26244 3734201f915ff4863b4aef 121356a57c2b4e41ca193e</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-30 12:41:05	<u>0x238cc4ed79f82f05656e 3b2fc656e436937c7f535b 2d5bfa5151e33a29a27c99</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-05-29 05:38:09	<u>0x63b7cfba64c010129a59 c7638c6f3f77edd0ef7af7 422f5be02c76a18dac0ce1</u>	+ 1 CMAI	✓
4	2024-05-28 21:49:48	<u>0x386cca58676750a37385 e8b05e445b0ad638f639db e00e259bb0672206b9c5fd</u>	+ 2,238.00000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-22 13:32:18	<u>0xbccbdf063d778a5a06f8 7e7b2dacb9ad9dba367f36 51a7daa440172dd8102efe</u>	+ 1 DVP	✓
6	2024-05-19 09:45:18	<u>0x719750c4e4151fc20a1c 4ebf97bfe98df04dea7ab7 8bd59fcbdfc35309b93121</u>	+ 5,000 IM	✓
7	2024-05-17 22:53:15	<u>0xccdc553df59dc9c03eba daa97679cc8086e7d62592 1fd7f2aa5e2b1684275c90</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-14 18:41:23	<u>0xa6f6df66bc4793f248e46e8421bf0e1885527af088d907e417d8158b3d3f7be7</u>	+ 3,000 WARDS	✓
9	2024-05-14 15:24:12	<u>0xf1c839cb1a062ad50c04233cb691bd297acaee279551936f4a7687802d240ef1</u>	+ 1 APE	✓
10	2024-05-14 08:09:52	<u>0xf2b30e7aa6eb883f67dd64974085ab4dd2b2d6cadd6c42b9ee503dc3f3ff179f</u>	+ 28,560 TOKENS	✓
11	2024-05-11 23:33:33	<u>0x837eb24dfd46aee7717117b31bbef9474df9440ef5c40c4841473cb8d3561ff</u>	+ 1.000000000000000000 00 z	✓
12	2024-05-11 01:53:27	<u>0x1ba820d4bf4b77d622ef913a8d8ea69915c8bd4ed565014ee43526f2e3abf39a</u>	+ 7,900 TOKENS	✓
13	2024-05-10 15:05:14	<u>0x11c335c408c69458d123bec6f0791017f48383345b3c6849e922910d1946188b</u>	+ 3,280.0000000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-25 15:13:18	<u>0x838ffb5ba96651d920cf d7f38bcdddcd1bfef5fed862fc7a378048d3c34ba01d</u>	+ 5,000 ards	✓
15	2024-04-21 21:50:37	<u>0xdfe0f1eab7dd74f1780c c5b21df799f6b2c63329018c4dace7fc5d14d3896225</u>	+ 5,000 rewards	✓
16	2024-04-12 02:00:30	<u>0xd7e4b2751db68b44d0cae99724174bb246573f76b5b55774df9ab4ae74c1f34a</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-25 23:30:49	<u>0x2db77aa5f994831b1be48b4da796d19a9b394a6d5ea183c390003b95206bddb0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-11 11:28:45	<u>0x3ab3f8e50b21585d09d611a586f8e66a1ab9682bdbfc4b72b077e2223da1c872</u>	+ 500 op Code	✓
19	2024-03-11 11:26:45	<u>0xc9843cf0f4baced61ca665215771d63c2a2d2ff6edc5c8ac5f5469b77f2788b8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
20	2024-03-02 18:55:58	<u>0x3249dfd05d7f8ccad69c8dd7742dd904ad2387ce50daa814b84c1a94680c7cf7</u>	+ 25,000.000000000000 0000000 USDT	✓
21	2024-02-28 04:40:05	<u>0xd27e3e953efdac9034109cf8e3b12f277919f75bf44b73782cfcde08b29b8688</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
22	2024-02-25 12:09:42	<u>0x2a2f762d612900e6ecd5ac3734ee28c8df56e495f0e0b76862435bfd4dcb56df</u>	+ 3,000 ards!	✓
23	2024-02-18 23:57:34	<u>0x5cc3a128ceb98c35a4bfc3f2f6a01039eaf1293a27ef8e523868cb0f1764d883</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
24	2024-02-16 09:27:48	<u>0xca7b7b079658575af250648ee5d64e357faa817f520ebf096f9b065ff8dc5b75</u>	+ 40,914.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-01 01:49:45	<u>0x9c772cc61f696f9f065812baeccecbd2c17649fcec2952166bf1a07646870251</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 01:49:37	<u>0x43ce0bdeaab25d3bb15e0e79e399b9d6c5ac2a546acd21d0029ad3823a327248</u>	+ 1 rewards	✓
27	2024-02-01 01:49:29	<u>0xbe2d49406442408b7160c583047f3faf80e41e5498a62e5084f4f55d111771c</u>	+ 1 rewards	✓
28	2024-01-16 20:24:23	<u>0x66d056a07eb5c6c14e2d0a35f1c499fa2f9612d27cb3a147f9cb4bff1d9cc20c</u>	+ 1 DO Giveaway!	✓
29	2024-01-16 11:52:07	<u>0x5a89e0ff31873c42cc8ed3b6dcead40dbc0952863d094d6046c3a3a69d36dc49</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
30	2024-01-16 07:36:19	<u>0xa75e43b843f8b9dcb509de33ca3c31f149fac389370f56667b5e0c987c8a5eed</u>	+ 1 rewards	✓
31	2024-01-16 07:36:19	<u>0x7cbcdcc4d903c14a13f961d9107f410ad43182489224a65e58b0f4ca9f654cf2</u>	+ 1 rewards	✓
32	2024-01-15 14:35:26	<u>0x58402f6a13f5c0c8e26a7f01181397f3586c39336766bb7588a9264e914e0e55</u>	+ 1 rewards	✓
33	2023-12-10 05:16:38	<u>0xa659e414cacef7f8a3269425b5867fdcf3c85b63e928ec04ae9e08f81fc630ff</u>	+ 2.000000000000000000 00 5000usdt.com	✓
34	2023-11-28 20:12:40	<u>0x6825778110a7fc157f026ce5231b2336c117f8d6d7d667ec66c69723e48351b1</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 21:45:01	<u>0xbef6a3408e9eb5ebd50f84567c93b25216b2373a5a632a02ba999719d476b2d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-11 19:48:48	<u>0xf1564dd87fed054640f42d664589da58101f4a0f2d663c7ae3876103fc28d7b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
37	2023-11-11 04:06:46	<u>0x54c73286d4bdd9c11ab6c9cb875cbf5c301589fcbc22cd00dee56758e641fd3d</u>	- 486.516663 USDC  486.52 USD	✓
38	2023-11-11 04:00:22	<u>0xaae5571b1fcb645a817710445fc0e8a6a4521641ddcc741ef41e21fe3f0701</u>	+ 486.516663 USDC  486.52 USD	✓
39	2023-11-05 20:06:49	<u>0x161b426ee585c9f6a2c6100c1dee29930efea31b05b1cb99aaa7882552e735bd</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
40	2023-09-25 20:37:59	<u>0xf842cd07311ab4f5abac540dea4293e35d49cc9102f5d4a51f44e44542b99027</u>	+ 482.00000000000000 0000 wSNX	✓
41	2023-08-17 22:43:40	<u>0x3af466a505e64033c841786a24eae8b9167c82e292e269daecdaaa42d0b778b</u>	+ 188,250.0000000000 00000000 wHEX	✓
42	2023-08-14 16:51:05	<u>0x4d31d9273348052246227f7dae1348f12a770ae14311cb23a76a58ba09fcaa17</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
43	2023-08-08 19:28:15	<u>0x07b80ec43ff02d42d7fd8e57cbf22c086ee39bf3641126ba22d5b756da8d0208</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-29 11:26:51	<u>0xa06f8d0b965bb57e4401</u> <u>d196f28deaa36da12c9ff6</u> <u>84e3437fa5f714c1f1acc4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
45	2023-05-16 08:58:46	<u>0x09dba7656aa4d34ea78d</u> <u>8cc23a8138946a80eceffa</u> <u>1f100e7c24b6eeacf8e2de</u>	- 499.762105 USDT 499.89 USD	✓
46	2023-05-16 08:57:22	<u>0x5f0232e8080b43167e48</u> <u>a4b86335f209a97276770f</u> <u>ee410810d5e398acb4a2a4</u>	- 0.000000 USDT 0.00 USD	✓
47	2023-05-16 08:57:22	<u>0x5f0232e8080b43167e48</u> <u>a4b86335f209a97276770f</u> <u>ee410810d5e398acb4a2a4</u>	- 0.000000 USDT 0.00 USD	✓
48	2023-05-16 08:56:34	<u>0xa0c5c38638193aeca086</u> <u>56bf793f7cc1a9dc2eca6e</u> <u>efa50a8ebcea56a7655bc1</u>	+ 499.762105 USDT 499.93 USD	✓
49	2023-05-16 08:56:34	<u>0xa0c5c38638193aeca086</u> <u>56bf793f7cc1a9dc2eca6e</u> <u>efa50a8ebcea56a7655bc1</u>	- 500.082061 USDC 500.11 USD	✓
50	2023-05-16 04:49:08	<u>0x1d3f43a57155d3e03464</u> <u>106cc3a8564948e4489059</u> <u>67bb9e50555b7b6bcc463b</u>	+ 500.082061 USDC 500.05 USD	✓
51	2023-05-16 04:49:08	<u>0x1d3f43a57155d3e03464</u> <u>106cc3a8564948e4489059</u> <u>67bb9e50555b7b6bcc463b</u>	- 500.030000 USDT 500.13 USD	✓
52	2023-05-16 04:49:06	<u>0x1025913446471b2fa044</u> <u>b298d4913fefdb1adf42f9</u> <u>8617a370b08083a6695ffd</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-16 04:49:06	<u>0x1025913446471b2fa044</u> <u>b298d4913fefdb1adf42f9</u> <u>8617a370b08083a6695ffd</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-05-16 04:47:46	<u>0x0f0f4698aedac93e122d</u> <u>b66a97118c0f0ac1b9ec1b</u> <u>150aec8ac24dc76768ff9f</u>	+ 500.030000 USDT 	✓
			500.20 USD	
55	2023-05-12 00:19:34	<u>0x16f9bc0ac668fb6cf940</u> <u>e275515fafa57130a36a62</u> <u>d5a17ca62fee7b745d3149</u>	+ 938.0000000000000000	✓
			0000 ool.info	
56	2023-03-06 00:30:27	<u>0x81ca3b364826601b87d7</u> <u>1298a62ffe009571b560d3</u> <u>b98cde3990e6a02a2cf880</u>	+ 48.11 pAAVE	✓
57	2023-02-20 20:11:10	<u>0xbce3201766f579107fc6</u> <u>9b1dc52db80dafd4406f4f</u> <u>e0ac793e8d25c9ccc2d63a</u>	+ 30.48 pAAVE	✓
58	2023-02-16 05:27:16	<u>0xa7c39b86743fdc24b4c7</u> <u>5ea3ee6ed4a9c9fd96bda6</u> <u>5fc0b575d0ec99e1c961ac</u>	- 0.000000 USDC 	✓
			0.00 USD	
59	2023-02-16 05:27:16	<u>0xa7c39b86743fdc24b4c7</u> <u>5ea3ee6ed4a9c9fd96bda6</u> <u>5fc0b575d0ec99e1c961ac</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2023-02-15 17:28:31	<u>0x185f7db4832eec1dda09</u> <u>37c645e82c1d24df1f21f7</u> <u>aef2b8465ec8f10a228ada</u>	- 0.000000 USDT 	✓
			0.00 USD	
61	2023-02-15 17:27:41	<u>0x11cb305195cc89524658</u> <u>0ef6758d66a173a1176a4c</u> <u>61192dd65ef49383b370dd</u>	- 1,071.233740 USDT 	✓
			1,071.67 USD	









#	Date & time	Transaction Id	Amount	
62	2023-02-15 17:26:07	<u>0x37007bce9d6da7509671</u> <u>beb603509abe3a621b0cda</u> <u>43301bf1d7d7c3c6427aa3</u>	- 0.000000 USDC 	✓
			0.00 USD	
63	2023-02-15 17:26:07	<u>0x37007bce9d6da7509671</u> <u>beb603509abe3a621b0cda</u> <u>43301bf1d7d7c3c6427aa3</u>	- 0.000000 USDT 	✓
			0.00 USD	
64	2023-02-15 17:25:25	<u>0xc52bf5153a8464f5bfde</u> <u>2a15972e50cd1e71da5f03</u> <u>ffe73b0951d243a9f35d17</u>	+ 1,071.233740 USDT 	✓
			1,071.67 USD	
65	2023-02-15 13:51:41	<u>0xdad7fea1540df3e80d90</u> <u>46a8e68cd788c3ad7c1b6a</u> <u>84600de719c287106b0a41</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-02-15 13:50:31	<u>0x59224d80752d684c569a</u> <u>809933d9cbf678afbee746</u> <u>76b95710cc99266a223030</u>	- 1,435.081830 USDT 	✓
			1,435.66 USD	
67	2023-02-15 13:48:21	<u>0x68fe34edfb9ad3cb5c23</u> <u>79a6302fb21b85434280fb</u> <u>5d7e9caaacb1ef6fd30994</u>	+ 1,075.965442 USDT 	✓
			1,076.40 USD	
68	2023-02-15 13:48:21	<u>0x68fe34edfb9ad3cb5c23</u> <u>79a6302fb21b85434280fb</u> <u>5d7e9caaacb1ef6fd30994</u>	- 1,076.274086 USDC 	✓
			1,076.24 USD	
69	2023-02-15 13:44:13	<u>0x6a60dad993b62784bdc0</u> <u>01b44ceabe26a3ab5b359e</u> <u>6d83a861a9aab2c6794c50</u>	- 0.000000 USDC 	✓
			0.00 USD	
70	2023-02-15 13:44:13	<u>0x6a60dad993b62784bdc0</u> <u>01b44ceabe26a3ab5b359e</u> <u>6d83a861a9aab2c6794c50</u>	- 0.000000 USDT 	✓
			0.00 USD	








#	Date & time	Transaction Id	Amount	
71	2023-02-15 13:43:47	<u>0x49cff1a3aaea0ff04ac86e8785d1549701d632697374e57cd386f7a5ee16fee2</u>	+ 1,076.274086 USDC  1,076.24 USD	✓
72	2023-02-15 13:43:47	<u>0x49cff1a3aaea0ff04ac86e8785d1549701d632697374e57cd386f7a5ee16fee2</u>	- 2,296.574287317514 972528 fxPINE	✓
73	2023-02-15 08:05:13	<u>0xefb78ab203f5a76310948ff9a5d4ade7bb46ec5798dde7f99e9eebb761f01944</u>	- 0.000000 USDC  0.00 USD	✓
74	2023-02-15 08:05:13	<u>0xefb78ab203f5a76310948ff9a5d4ade7bb46ec5798dde7f99e9eebb761f01944</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-02-15 07:53:58	<u>0xabdf87d71d420bf1778f720c82540516886137143d008ee549314de8c76e3589</u>	+ 359.116388 USDT  359.29 USD	✓
76	2023-02-15 02:34:30	<u>0x5508a194b056881d03aa2822df01299d38ad92e0598416b92460ddaededd042e</u>	+ 933.67997719586071 5256 fxPINE	✓
77	2023-02-15 02:34:30	<u>0x5508a194b056881d03aa2822df01299d38ad92e0598416b92460ddaededd042e</u>	- 426.713894 USDC  426.70 USD	✓
78	2023-02-15 02:34:20	<u>0x3550bac04116c802f74e9f4672ec91b12b68d719f5508f1fa52c144401f44a41</u>	- 0.000000 USDC  0.00 USD	✓
79	2023-02-15 02:34:20	<u>0x3550bac04116c802f74e9f4672ec91b12b68d719f5508f1fa52c144401f44a41</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
80	2023-02-15 02:33:36	<u>0x2bfd93765184e37f40e7 ea8b6acaca8073c659ffa5 0683d15bc50f118fe38f52</u>	+ 426.713894 USDC 426.70 USD		✓
81	2023-02-15 02:33:36	<u>0x2bfd93765184e37f40e7 ea8b6acaca8073c659ffa5 0683d15bc50f118fe38f52</u>	- 426.578100 USDT 426.74 USD		✓
82	2023-02-15 02:31:01	<u>0xde83a77515a8bb6d9211 98fead9e4154b0cf96dda3 48838de67be144448f2936</u>	+ 426.578100 USDT 426.74 USD		✓
83	2023-02-13 07:36:09	<u>0x31b8c6e62808a8e9b488 7655a98e806846cb3aaea0 0272c968779b95306f7d41</u>	- 394.664831 USDC 394.63 USD		✓
84	2023-02-13 07:01:44	<u>0xa078978ee6521d9c3909 0f4c1fe12c80660eb39505 991ea59e86b9ec7dadcb88</u>	- 0.000000 USDC 0.00 USD		✓
85	2023-02-13 07:01:44	<u>0xa078978ee6521d9c3909 0f4c1fe12c80660eb39505 991ea59e86b9ec7dadcb88</u>	- 0.000000 USDT 0.00 USD		✓
86	2023-02-13 07:00:10	<u>0x3f3db2914532913900d3 f61d5ab4d2b2a48b150163 7ebf4971e8ad553cadf1da</u>	- 50,896.36031954485 2245599 COV0		✓
87	2023-02-13 07:00:10	<u>0x3f3db2914532913900d3 f61d5ab4d2b2a48b150163 7ebf4971e8ad553cadf1da</u>	+ 394.664831 USDC 394.63 USD		✓
88	2023-02-13 05:51:32	<u>0x9fc5487bedae3195d1f5 e6135be70f0621bde21ec4 2d183ef2554c950f2f594d</u>	- 428.929818 USDC 428.93 USD		✓






#	Date & time	Transaction Id	Amount	
89	2023-02-13 05:51:32	<u>0x9fc5487bedae3195d1f5e6135be70f0621bde21ec42d183ef2554c950f2f594d</u>	+ 50,896.36031954485 2245599 COV0	✓
90	2023-02-13 05:49:02	<u>0x53cd38040bae47ef6b5d0a8afb91087d5f9fbb8cb0470a218259f97b723ea111</u>	- 0.000000 USDC  0.00 USD	✓
91	2023-02-13 05:49:02	<u>0x53cd38040bae47ef6b5d0a8afb91087d5f9fbb8cb0470a218259f97b723ea111</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-02-13 05:47:56	<u>0x0ddf8c0148f05177257903c44dae24eba05a462f5b91517e53938176861129fd</u>	+ 428.929818 USDC  428.93 USD	✓
93	2023-02-12 22:46:36	<u>0x9f10f2dfc32633480ed285a475cc7541319e0b7bbd1e922d14d3d5e1c58cba16</u>	- 0.000000 USDC  0.00 USD	✓
94	2023-02-12 22:46:36	<u>0x9f10f2dfc32633480ed285a475cc7541319e0b7bbd1e922d14d3d5e1c58cba16</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-02-12 08:43:44	<u>0xfe298f7846e498a2ccfd72ed1c3e3a7ff6e521d95471541735de13a5f044f59d</u>	+ 1,362.894310121654 370960 fxPINE	✓
96	2023-02-12 08:43:44	<u>0xfe298f7846e498a2ccfd72ed1c3e3a7ff6e521d95471541735de13a5f044f59d</u>	- 436.605240 USDC  436.60 USD	✓
97	2023-02-12 08:40:51	<u>0x44203cdc50aea0fd41b714e04a322f138377a6f05509c12207c62d6290f46cfb</u>	+ 436.605240 USDC  436.60 USD	✓

#	Date & time	Transaction Id	Amount		
98	2023-02-06 03:21:35	<u>0x7a45c7a3f9197e89e2c684c28fdf0538129aa63cab390a0f09290d031f938c07</u>	- 0.000000 USDC		✓
			0.00 USD		
99	2023-02-06 03:21:35	<u>0x7a45c7a3f9197e89e2c684c28fdf0538129aa63cab390a0f09290d031f938c07</u>	- 0.000000 USDT		✓
			0.00 USD		
100	2023-02-06 03:21:35	<u>0x7a45c7a3f9197e89e2c684c28fdf0538129aa63cab390a0f09290d031f938c07</u>	- 0.000000 USDC		✓
			0.00 USD		
101	2023-02-06 03:21:35	<u>0x7a45c7a3f9197e89e2c684c28fdf0538129aa63cab390a0f09290d031f938c07</u>	- 0.000000 USDT		✓
			0.00 USD		
102	2023-02-06 03:20:47	<u>0x5afba7f1272ac186ce65f56be18c520b84f3a3ffc7b1e1f4c702712f51ffb490</u>	- 606.876523 USDC		✓
			606.80 USD		
103	2023-02-06 03:19:57	<u>0x4d63b74fcad3895d5a152f872795b0e72b13790d017a6c2c6f949f6feb851afb</u>	+ 606.876523 USDC		✓
			606.80 USD		
104	2023-02-06 03:19:57	<u>0x4d63b74fcad3895d5a152f872795b0e72b13790d017a6c2c6f949f6feb851afb</u>	- 606.765654 USDT		✓
			606.88 USD		
105	2023-02-06 03:18:59	<u>0xc61da4e391b951964033d299d9f64699f7901abaed013612138419e13ac8002c</u>	+ 606.765654 USDT		✓
			606.88 USD		
106	2023-02-05 08:17:40	<u>0x08a0007acaf63492f8ab587e38b44173f3b8cedb89fb5ff663bd6736dda6cbc1</u>	- 539.013046 USDT		✓
			539.11 USD		

#	Date & time	Transaction Id	Amount	
107	2023-02-05 08:16:10	<u>0xc589ab4fd7a64e349584</u> <u>0acb64f0ed4dd948a71063</u> <u>1ba5f8938f23c59316039b</u>	- 0.000000 USDC 	✓
			0.00 USD	
108	2023-02-05 08:16:10	<u>0xc589ab4fd7a64e349584</u> <u>0acb64f0ed4dd948a71063</u> <u>1ba5f8938f23c59316039b</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-02-05 08:14:44	<u>0x07e6ab6a47ef5d495b3b</u> <u>7ba94f1e84ebdf5e78e234</u> <u>68d80e1f4c49f70f1d1fb5</u>	+ 539.013046 USDT 	✓
			539.11 USD	
110	2023-02-04 21:44:41	<u>0x67f6d0f0801aac14eb89</u> <u>6fb14ece019a89db345678</u> <u>bd61cb398f384bd0b43f43</u>	+ 34.19 pAAVE	✓
111	2023-02-04 15:13:50	<u>0x4dbf6e768ca4eb1f48fe</u> <u>9653ffe3426a4f28bf5ba7</u> <u>68b72fa3c726d66023deb6</u>	- 464.853094 USDC 	✓
			464.84 USD	
112	2023-02-04 15:04:26	<u>0xcbe5d1ef991c631a4dac</u> <u>ad794975903653b7ce118f</u> <u>b430b6c856d4dc2b403a98</u>	- 500.000000 USDC 	✓
			499.98 USD	
113	2023-02-04 15:00:54	<u>0xa956b17c53ebe3aae172</u> <u>d5d062e581bc28956468af</u> <u>a9ba2c1d6c97e2f8788bbd</u>	+ 964.852756 USDC 	✓
			964.83 USD	
114	2023-02-04 15:00:54	<u>0xa956b17c53ebe3aae172</u> <u>d5d062e581bc28956468af</u> <u>a9ba2c1d6c97e2f8788bbd</u>	- 964.771422 USDT 	✓
			964.89 USD	
115	2023-02-04 14:52:18	<u>0x56ccbf7dd013898a9e03</u> <u>559af6ee8a98cc9f9456f3</u> <u>77f0474f0f03c96919ebad</u>	+ 964.771422 USDT 	✓
			964.89 USD	

#	Date & time	Transaction Id	Amount		
116	2023-02-02 03:14:14	<u>0x0adc3c6e2c8c53e17c9b ba7ada5a7665fb4edcd2eb 024ef9f915c392126489b7</u>	- 470.443519 USDT 470.53 USD		✓
117	2023-02-02 03:12:10	<u>0xb6cbaf5ca3aeab092d11 88a75709f008f12986d99c 39bd7d91c11e7e82ceb27e</u>	+ 470.443519 USDT 470.53 USD		✓
118	2023-01-23 16:30:09	<u>0xa8afc46ab7d81556b6fd 661dd2917f9b314bff09ce d96e3dd4d61fdffc62b6e4</u>	+ 0.000000 USDC 0.00 USD		✓
119	2023-01-23 16:29:29	<u>0x8cd3cc16589866471122 8471ad0d1ccb238623dba1 243896cf70249bb9d54744</u>	+ 0.000337 USDC 0.00 USD		✓
120	2023-01-23 16:25:45	<u>0x21344c2e33778dbcc185 32b7abb480a98bc322a066 4c21b38ecb3cd0265c2806</u>	- 0.000000 USDC 0.00 USD		✓
121	2023-01-23 16:22:53	<u>0xbd3b2124fcd25c1635b3 41ba8451c690c7d018af06 7af3183778b6417b08f496</u>	- 0.000000 USDC 0.00 USD		✓
122	2023-01-23 16:22:29	<u>0x9679cdd19103bf8d9e9f 6ca920ed8a18cec1298893 ef01421bc47c5d70f87039</u>	+ 0.000001 USDC 0.00 USD		✓
123	2023-01-23 16:21:55	<u>0x6635b947ed008e0444ba 40a5e4f53a5822e45087ba 31e061d5dd6d4f1edf71e2</u>	- 337.653303 USDC 337.59 USD		✓
124	2023-01-23 16:19:59	<u>0x534327561bdf3fa9d524 c65ec0ad236c451944f9dd 1678475387738208eeaf03</u>	+ 125.985677 USDC 125.96 USD		✓






#	Date & time	Transaction Id	Amount	
125	2023-01-23 16:19:45	<u>0x456fb6e4aa6964c537a5086a08a5bcc87f61830e71af0fba063b5d79ec9abbc6</u>	+ 211.666859 USDC 211.63 USD	✓
126	2023-01-17 13:17:31	<u>0x91fdd7dc45d4913c0d7a60550c454a96c33484ae17b8b262012bbc4b340baa85</u>	- 0.000000 USDC 0.00 USD	✓
127	2023-01-15 04:14:01	<u>0xeb83d3125992a1b90201c3425eaece0174e2f4c623b59fca460eaa29227c3272</u>	+ 0.000001 USDC 0.00 USD	✓
128	2023-01-15 04:12:35	<u>0x2d570fae4899faf60543daafbc187d82953cb82a1cf3cf84744ffd41d64b2a0b</u>	+ 0.000766 USDC 0.00 USD	✓
129	2023-01-15 04:11:47	<u>0x265d2ecab2c5a455082b918bd0ffa8b749cd11dc9a87f37cbff537df01d6f545</u>	- 766.872737 USDC 766.95 USD	✓
130	2023-01-15 04:10:03	<u>0x37aad190aff251a9cbe71ae89c65ba8217d45dd77a1f4a5ed527b33a0f87a399</u>	+ 649.602826 USDC 649.67 USD	✓
131	2023-01-12 12:08:09	<u>0x96147621aa7ecc14cfbf e651c56a1f48f1692476041b9900519b548df94d0565</u>	+ 61.82 AAVE	✓
132	2023-01-11 14:33:52	<u>0x422f056f077aece107fbe1a185f786083a482761f2897a0860397872fe53b2b3</u>	+ 0.000000 USDC 0.00 USD	✓
133	2023-01-11 14:33:52	<u>0x422f056f077aece107fbe1a185f786083a482761f2897a0860397872fe53b2b3</u>	- 0.000000 USDC 0.00 USD	✓





#	Date & time	Transaction Id	Amount		
134	2023-01-11 04:14:32	<u>0x05dee6e5a20a50811c825feda5d0ee35a7670ef55edf6f4beee65a4c0be6b558</u>	- 0.000000 USDC 0.00 USD		✓
135	2023-01-11 04:09:42	<u>0xac756f51f8b2d407386edbea321079b73006186dc470a61a22513c6928b0eaae</u>	- 0.000000 USDC 0.00 USD		✓
136	2023-01-11 02:15:20	<u>0xd75a7453ba680258294a052c48dbc992d07f49c10039da48b61ec70a42125f64</u>	- 0.000000 USDC 0.00 USD		✓
137	2023-01-11 02:08:40	<u>0x8bdd4e0ea200d86851f8bc6a07f850f8f573462db36ec5374e21bb9d36a75fbc</u>	- 0.000000 USDC 0.00 USD		✓
138	2023-01-11 02:08:22	<u>0xf41c83fb3052b36870a824ec4f076b512f2a4ed9f99f61a3e18c51c8a10fe11b</u>	- 100.000000 USDC 100.00 USD		✓
139	2023-01-03 07:15:50	<u>0xa11f33e6f18992f2d04dc5c0e4740c4e6ff5fce1668f9b55b5764617561f88ae</u>	- 434.441373 USDT 434.34 USD		✓
140	2023-01-03 07:12:48	<u>0xf9a0adfcdebe7516ffb78fa6d82d2149ae97a7e8355baaf93513c6c40ba08e68</u>	+ 434.440375 USDT 434.34 USD		✓
141	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff426c06ce8a92c2c6a0dc24e8ce80e2ee6fdf9efecf8ac</u>	+ 217.269911 USDC 217.27 USD		✓
142	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff426c06ce8a92c2c6a0dc24e8ce80e2ee6fdf9efecf8ac</u>	- 797.60986076905214 7589 Dubbz		✓

#	Date & time	Transaction Id	Amount	
143	2023-01-03 05:06:28	<u>0x96d68c56e464afd9dff4</u> <u>26c06ce8a92c2c6a0dc24e</u> <u>8ce80e2ee6fdf9efecf8ac</u>	- 60.035150810573817 637 Dubbz	✓
144	2023-01-03 03:37:57	<u>0x800dd58f0a3287c10f52</u> <u>249e85c1b96be788a79f15</u> <u>5c1511788982c3d7e4238d</u>	+ 857.64501157962604 3385 Dubbz	✓
145	2023-01-03 03:37:57	<u>0x800dd58f0a3287c10f52</u> <u>249e85c1b96be788a79f15</u> <u>5c1511788982c3d7e4238d</u>	- 199.751118 USDC  199.75 USD	✓
146	2023-01-03 03:29:01	<u>0x5460a3b7a1fe394f4e3f</u> <u>f84e1e35f87b12f4cb1401</u> <u>bdf32522341948c52fda96</u>	+ 199.751118 USDC  199.75 USD	✓
147	2022-12-29 22:05:40	<u>0xdbadbdec6bc89fe5caeb</u> <u>339e5e405bbeb680e72659</u> <u>7cdf9cf72532d5192b5f8e</u>	- 0.000000 USDT  0.00 USD	✓
148	2022-12-29 10:00:56	<u>0x6615f4b4edc6a8874b37</u> <u>ee44aee41d5c24e3a76814</u> <u>5025021950359881b3cc4b</u>	+ 0.000000 USDT  0.00 USD	✓
149	2022-12-29 10:00:56	<u>0x6615f4b4edc6a8874b37</u> <u>ee44aee41d5c24e3a76814</u> <u>5025021950359881b3cc4b</u>	- 0.000000 USDT  0.00 USD	✓
150	2022-12-29 07:19:54	<u>0x5eaf6186c16b8078691b</u> <u>3b0083bb472b3e4501f4d0</u> <u>79d515bccdf621499e05ab</u>	- 0.000000 USDT  0.00 USD	✓
151	2022-12-29 07:18:46	<u>0x1c1d074621847dc35bba</u> <u>4a8f62cb8690cc0a75897d</u> <u>e96e628c4a7aa27f6dccff</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-12-29 07:18:32	<u>0x905ba022e7f343d8029e55e5df9b7a9d9aa3e3e019447fd3e8e5c31ddb1663e7</u>	- 998.999002 USDT 998.67 USD	✔
153	2022-12-29 07:12:26	<u>0xee5de83d925604a4d81d1b80aa71cccc8bcf2bc96fcdf1929ba362c4dc8c90a7</u>	- 0.000000 USDT 0.00 USD	✔
154	2022-12-29 07:12:08	<u>0xfb3106fe9dec4b9225733d8966ed84ffda3b82cd28af0bfb71cbfd1796ce2df6</u>	+ 999.000000 USDT 998.67 USD	✔
155	2022-12-23 04:03:26	<u>0x86d5a3d9ca3a2af9fa91a67ea7a86c5c2797944258ce05399dd34a560fcac9e4</u>	- 122.110623 USDC 122.12 USD	✔
156	2022-12-20 02:54:36	<u>0xbae283a53fcad959b5bcac6b708aa27bd6bbbed04ffe0b421f6fa9fe5b284e5</u>	- 48.000000 USDC 48.00 USD	✔
157	2022-12-13 15:24:34	<u>0x2317b5db0f2299f2860a7e69d49c9731e118debeed958848766b3cf4fa3e9e27</u>	+ 0.053890281 KLIMA	✔
158	2022-12-13 15:24:34	<u>0x2317b5db0f2299f2860a7e69d49c9731e118debeed958848766b3cf4fa3e9e27</u>	- 0.100000 USDC 0.10 USD	✔
159	2022-12-13 15:21:00	<u>0xaeac9f88ba778a2cef790140440e15c8b18bfdcb2cd1a0048fbc017ed9f19b9</u>	+ 0.000005389 KLIMA	✔
160	2022-12-13 15:21:00	<u>0xaeac9f88ba778a2cef790140440e15c8b18bfdcb2cd1a0048fbc017ed9f19b9</u>	- 0.000010 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
161	2022-12-13 14:33:20	<u>0x9c68686de8150f79295e583445d0ff34dba82cf89e9df1078b3a9871d9f46b87</u>	+ 170.210633 USDC 170.23 USD	✓
162	2022-12-13 14:33:20	<u>0x9c68686de8150f79295e583445d0ff34dba82cf89e9df1078b3a9871d9f46b87</u>	- 879.68096548431185 5107 BLANK	✓
163	2022-12-13 07:36:32	<u>0x4a549ede3d4ba805565aefa79efddefd3de226a8a962fed1eda984d4b7099f33</u>	+ 879.68096548431185 5107 BLANK	✓
164	2022-12-13 07:36:32	<u>0x4a549ede3d4ba805565aefa79efddefd3de226a8a962fed1eda984d4b7099f33</u>	- 153.201982 USDC 153.21 USD	✓
165	2022-12-11 08:33:11	<u>0x2d5f0ceabe716f934e4cbef3305dd2493bed9c24eac9204a405f4d9793d3cb7a</u>	+ 153.201982 USDC 153.21 USD	✓
166	2022-12-11 08:33:11	<u>0x2d5f0ceabe716f934e4cbef3305dd2493bed9c24eac9204a405f4d9793d3cb7a</u>	- 13,176.28301632034 7087458 SNOW	✓
167	2022-12-11 08:03:04	<u>0xbaff0e388ab50ac4c51cf7594a445684ef258d1675c4096ffdf0d191f7077b4e</u>	+ 13,176.28301632034 7087458 SNOW	✓
168	2022-12-11 08:03:04	<u>0xbaff0e388ab50ac4c51cf7594a445684ef258d1675c4096ffdf0d191f7077b4e</u>	- 882.37475915508719 0265 BLANK	✓
169	2022-12-11 03:16:26	<u>0xf425eb2e66b3f35ee93fc2fdf9c4850915a6d927e2fb641bd418204b48c77f7e</u>	+ 882.37475915508719 0265 BLANK	✓

#	Date & time	Transaction Id	Amount	
170	2022-12-05 01:58:53	<u>0x69795273446c0418fb96</u> <u>4b446a46a9a5d53fae8ee3</u> <u>0f10a608f110323742bb48</u>	- 2,137.104595 USDC  2,137.35 USD	✓
171	2022-12-04 13:58:44	<u>0x9ff6e55b63facc42cd63</u> <u>9a53ae9297b8ec4b4fa502</u> <u>2b9def0c88789178854228</u>	+ 190.077887 USDC  190.10 USD	✓
172	2022-12-04 13:48:22	<u>0xf0236ab178e2b39f0775</u> <u>639f8f3a4465116689079a</u> <u>d3eccf3aef76d38cfd8d2a</u>	- 1,947.231478 USDT  1,947.47 USD	✓
173	2022-12-04 13:48:22	<u>0xf0236ab178e2b39f0775</u> <u>639f8f3a4465116689079a</u> <u>d3eccf3aef76d38cfd8d2a</u>	+ 1,947.026708 USDC  1,947.25 USD	✓
174	2022-12-04 13:39:30	<u>0xca0f9ab071f29646067d</u> <u>921bdf74444667d324bdce</u> <u>431288e51e199167094236</u>	+ 1,947.231478 USDT  1,947.47 USD	✓
175	2022-11-27 07:54:12	<u>0x91732aab0e9c35037ea8</u> <u>e5363894352aac72181f97</u> <u>810c62e468973d7affe8eb</u>	- 0.500000 USDC  0.50 USD	✓
176	2022-11-24 12:07:31	<u>0x135f99e5e823ed9d8a23</u> <u>54c09d2a7a7eb642df5a38</u> <u>f632d00ea8efdf4d7fc8d9</u>	+ 0.500000 USDC  0.50 USD	✓
177	2022-11-22 15:50:06	<u>0xe024463353e9b55ef21d</u> <u>29a93c62515886cab75727</u> <u>d6ed9ed1114c1937f3e793</u>	- 1,267.916109 USDC  1,268.52 USD	✓
178	2022-11-21 08:44:48	<u>0x9749c464e4914cb4f66c</u> <u>8ee05a4206039d7ff9cc2a</u> <u>d13a46d9e5ead44253e678</u>	+ 1,267.916109 USDC  1,268.18 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-11-21 08:44:48	<u>0x9749c464e4914cb4f66c8ee05a4206039d7ff9cc2ad13a46d9e5ead44253e678</u>	- 1,269.641480 USDT  1,268.36 USD	✓
180	2022-11-21 08:40:54	<u>0x24dbddaffe6e658ffc99f5212c3fd980c128e4e0fd0e258bd3f21f983a1aa1c0</u>	+ 1,269.641480 USDT  1,268.36 USD	✓
181	2022-11-18 07:26:59	<u>0x513547769b287aa6a7837c5bf8f59bb6d0e60564f730e0647e0ff3dc05f10e85</u>	- 199.670031 USDC  199.70 USD	✓
182	2022-11-18 07:25:55	<u>0x3270eedb656f545e63e1ced746f91f1f60563da866d4a7c6643a1154838f2c97</u>	+ 199.670031 USDC  199.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:18:36	<u>0x82f689768854ff9760ccc8ec52036198097c4473f9fb106c5a7d2d1ffdec90cc</u>	+ 1 0XCOCO.TOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:39:51	<u>0x1a1b0a69721c4be9d67c30060297b03872eab22c6fac9915fd7bbb36f0604aa9</u>	+ 1]	✓
2	2024-06-08 04:23:21	<u>0xf4c0092236b64d6daccdcf55c2b440daaae68ee2e119637e1b6c19d8ce7773bd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 13:33:18	<u>0x65e906f570f4d910907975ec109cfc599ff4a38aeb4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓
4	2024-05-22 13:33:18	<u>0x65e906f570f4d910907975ec109cfc599ff4a38aeb4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓
5	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff191c4f1d3b65fd3c0aa67c2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
6	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff191c4f1d3b65fd3c0aa67c2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
7	2024-05-17 22:54:09	<u>0x8e8ff4a9ff153bd85e3cb50d33c764178c2cd9119f1c532d899b423a6cf487be</u>	+ 1 -airdrop.net	✓
8	2024-05-11 23:36:15	<u>0x4f9e758e51bd4eaa8bd9f036b309e9a2dd8de4c919ad1a39e8f5ef177991f621</u>	+ 1 -airdrop.org	✓
9	2024-05-11 23:35:33	<u>0xc19c0b1f7b08987f8501576f8aa6e163e9af4932931dd860a909a434b851c15a</u>	+ 1 -airdrop.org	✓
10	2024-05-11 23:34:53	<u>0xd2d405f2c6fc2ca2a90b6875907682f4fe424d6da3108b36b36ae8f85714a77f</u>	+ 1 -airdrop.org	✓
11	2024-04-11 19:18:01	<u>0x780ebbef82669db19f5632c5b383f78c8c1809f3697e075f2d218a2e41fce35c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 22:25:12	<u>0x92bdf2efe5c869858254</u> <u>f26088993f2126e31dc477</u> <u>7983c2b76ab4775f89295d</u>	+ 1 Airdrop	✓
13	2024-03-02 19:21:25	<u>0x905a12efe1985dc01b41</u> <u>adcd8622fef1137a066054</u> <u>f1b02c96dbac45ad87562f</u>	+ 1 ps://lido-staking. space	✓
14	2024-03-02 19:06:32	<u>0x86fd4f5c19baf7853340</u> <u>f0ba1ffe67fa8e5fbcc48a</u> <u>117dc7f357b1c85088d1cd</u>	+ 1 ps://lido-staking. space	✓
15	2024-03-02 19:01:22	<u>0xb9fdf4f7f7297df0e86e</u> <u>04a75e051dbb4acee56d0e</u> <u>380510225f1d4c8fe45960</u>	+ 1 ps://lido-staking. space	✓
16	2024-03-02 18:58:12	<u>0x64fcd49f2430cf58ee7a</u> <u>787694855a66ddfc32b3d8</u> <u>b9b3b8c36b3cca268f1794</u>	+ 1 ps://lido-staking. space	✓
17	2024-02-28 16:44:35	<u>0x83dc5678c668ef2751fa</u> <u>ff99f014a1d16d33ab5625</u> <u>2a20178c0cf9c04719b496</u>	+ 1 Airdrop	✓
18	2024-02-25 09:35:16	<u>0xc182444d0fd18c6d5c54</u> <u>884cc67892a3308c2d7204</u> <u>8e9038749853d099a517bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 05:33:18	<u>0x120b2d2b9327fda91c93</u> <u>f21f61a910de9181412fc4</u> <u>51e393c18df483b822b045</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-21 21:14:57	<u>0x52c117d2412d8a1c52a1</u> <u>6f45919575c4841563ded4</u> <u>30706ce45dff376cee812a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 22:54:27	<u>0x925a0999a58ae944084b957c0076752828506af6204ce6964dbe511ccb8ea479</u>	+ 1 Liquid-tether.com	✓
22	2024-02-16 07:20:21	<u>0x199d362e08260b64c5301038cb1773ad1bc7d4ecb1ccc6baab9b35080d4266be</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-16 05:03:55	<u>0x87c4fa898c5eb67ea04bb23f9c984ec6a27658db9317008e0ee6993ad2c2e88d</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-02 00:39:59	<u>0x140ac0a7be0b8bcf64751d319a526a0507b9e9d0a0ba566d741648b26f137fa1</u>	+ 1 2000usdc.org	✓
25	2024-02-01 05:32:18	<u>0x0abd412bd9b06fd545eba36612935fcf2f015da96f192739009b51883da711d2</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-30 22:50:13	<u>0xa7feee3f09293be8992747581e490fc22675d52fc05f0a4ea40a1aec926c0c58</u>	+ 1 ethevents.co	✓
27	2024-01-27 04:12:13	<u>0x41b51d6f3315c20b62d13dbb1ca914471e3d8a9d3c2860b09903dfa88a71992c</u>	+ 1 Airdrop	✓
28	2024-01-18 07:10:48	<u>0xc286b0663950e65f914b404e860b7d54bf2b23a13312093d9e8a68e6fabb1c04</u>	+ 1 Airdrop	✓
29	2024-01-16 07:45:45	<u>0x205d70b29ada817b7f486524d47d65e8d203eb609a91ecb82976c501e792c788</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 07:39:15	<u>0xb6c44ca505bfb9f7116a</u> <u>a27bf37cfd906ca579c3ab</u> <u>bdcc32cb1d05f0e7483fb4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 14:51:13	<u>0xf6c01a069f4fd34039ff</u> <u>4a8c80afb12615fdf62bba</u> <u>f9bb8c777f84d33cd09457</u>	+ 1 3000usdt.cc	✓
32	2024-01-14 14:50:13	<u>0xf935f1dadf2a455c281a</u> <u>233fabcca7b9313048aeb5</u> <u>ad6e5f60b5b2c19d5ce4a6</u>	+ 1 1000usdc.top	✓
33	2023-12-19 04:17:23	<u>0xa5ebafc60ee349afeab0</u> <u>3c1d577e0ff4528c1c0d72</u> <u>66f6f670cd24ec38c8b72f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 02:02:31	<u>0x5353be174f1566e76641</u> <u>ff446a6a54cc359ef359d6</u> <u>9237ad05221b4e201e8b54</u>	+ 1 s.xyz	✓
35	2023-12-17 09:56:37	<u>0xc4e21ea3e8a1456f6fd3</u> <u>7dc5e012ce3d7bdc9c3028</u> <u>d3869099d5d6c6ebcfce1d</u>	+ 1 1000usdc.org	✓
36	2023-12-17 09:55:32	<u>0x409e3abccd9bf4786f47</u> <u>9726d57aa0f25919945710</u> <u>30e82de64666c95bc9571e</u>	+ 1 2000usdt.icu	✓
37	2023-12-09 01:58:57	<u>0xec925e96c0b90b6fdab7</u> <u>487af32484ac455807dc89</u> <u>43b5a568baf72680d6ddae</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 08:08:18	<u>0xbb7be9567dfce8d09920</u> <u>81cec73e8a65f0b7d90a65</u> <u>c1598f1af33e617e6d14e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 06:10:41	<u>0x193c49917dca59a9784d5052792925dd7aeebf201bccf18ac4fce109ce622b72</u>	+ 1 2000usdt.top	✓
40	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-30 03:24:25	<u>0xbcefdf577cd41b6122aec6f636cf6446c06e794d7a03951c0979cdc24817dd55</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 00:23:52	<u>0x2b357ad3c26e0bf50d312a80a3809e6b16355097c8ec6d73d2c68b0fa289efa2</u>	+ 1 2000usdt.top	✓
43	2023-11-28 23:11:13	<u>0x1f83e2ec6f7fb781e5b4fa9682e79ce8582b1406d3df3e1b0e17465e09d9f3ef</u>	+ 1 com	✓
44	2023-11-28 12:30:18	<u>0xac993d77f4877f7aecb927e96eb20cacd2cf1c59a0a4da39b2d01962904da1c7</u>	+ 1 Reward at dydx.win	✓
45	2023-11-28 12:30:14	<u>0x367c89101d8aa175efb089d05783b117491331796a51dc9542f620c12398e573</u>	+ 1 Reward at tether.ec	✓
46	2023-11-28 04:11:21	<u>0xa1a9917808fea3c869a585f2bbb6203efe3bcde2489c63c817907829a18d98b</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 04:08:21	<u>0x999e30e7cc75886609ed6d1a62fface6e927ed729776c6bee93e6db9fbf70db2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 04:06:55	<u>0x454680efcb12f21306ab776c149052ca6669645d7dcd39210a184aad4dfba349</u>	+ 1 org	✓
49	2023-11-28 04:06:49	<u>0xb21ad4517d639f598eafc9cf8c9ba8da42899c4c0e1c704b53d69a6553468a46</u>	+ 1 3000usdt.org	✓
50	2023-11-23 07:25:51	<u>0x37a4317a84c172f954f83e0e8f51ac58d35acf05894e7ffb4884f015519f1bb2</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-19 18:14:01	<u>0xd1c42ad260611422b20f875ef200f7c83a50414adeca107e0c2589b79173900b</u>	+ 1 EARNDROP	✓
52	2023-11-18 06:03:02	<u>0xb8aff7fbadff61871400d9339e39018bf9336c9cfc1e7a4f470f1f28a423887f</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-13 04:08:35	<u>0x1ad1413a730b736109ebda754dcf780b405c583818b939efed7739054ecc3f13</u>	+ 1 Voucher	✓
54	2023-11-13 04:08:35	<u>0xa21074bc2b91e034e8b7d0cd74ef3b72d7a0d53581f670c70f7060d7343ea343</u>	+ 1 Voucher	✓
55	2023-11-13 01:23:46	<u>0xf4f292e7a80536f81ea722179c4988de69170553f8b67532627e71828444a353</u>	+ 1 dt.xyz	✓
56	2023-11-13 01:23:44	<u>0xe6289d2c5cfced2cb1e111d992dc2bddfe50cbfca4385725a2f91e223def35fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 01:15:42	<u>0xaf296c9d3eca168d56b2 effb11538d2d1c7e620cf5 58a863b3368bb6ce52f22a</u>	+ 1 Reward at tether.ma	✓
58	2023-11-11 01:35:40	<u>0x4cf8deeb242b9d4bdc36 debe1ec86b68ec6abce04f a5512c7e6d121945d3bcc5</u>	+ 1 p1.org	✓
59	2023-11-04 09:04:41	<u>0x48fe6f832f27041f9e08 d0dad257d448ee05055a6a 7c354b5e77e1bd0bbd5269</u>	+ 1 Voucher	✓
60	2023-11-04 02:54:01	<u>0xf40ebe8d6d2a19fd9e20 abcfac27a125e8c2049a3c adc9a172d3e11b2004ccd2</u>	+ 1 100,000 \$MEME	✓
61	2023-11-04 02:53:29	<u>0x7ef6ddf1393a31819c36 2d8ee63fed4c29acb02e7e 25a68bc5ad4d02d238bf07</u>	+ 1 op.org	✓
62	2023-11-02 11:00:50	<u>0xfca7fa7028afcc91a263 cceb83891748594f9a5fdc f18558b32368cd49e1d3eb</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-01 07:37:54	<u>0x4769187b39d3eb658fc4 a577085e7670295991e178 be90ba492a600986f14469</u>	+ 1 drop-rewards.org	✓
64	2023-11-01 07:37:32	<u>0x055295369c8c1b107bdd 2e735752d241a546984581 8a1186d6502a8f4b508873</u>	+ 1 Voucher	✓
65	2023-10-31 06:58:53	<u>0x50399ae7d7e95758272d 447243428c9c8e2d5748d4 4af3644b6c32d065cb6378</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-31 05:52:09	<u>0x123a0ff4f337c5b882d39fa376d35895360f5ba6920564cc4814b805bc608fcb</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-28 23:12:44	<u>0xf116ad1ba588fe343a93bf53874fba67606c004e60750ba79b8eb87b49a96ee8</u>	+ 1 usd-reward.xyz	✓
68	2023-10-27 22:49:56	<u>0x09ec32b92b977e5c69a746c6b9df25e9b3f0d01fa68f05c30fd0fb937cdeab8c</u>	+ 1 \$BNFT	✓
69	2023-10-27 09:10:17	<u>0x875b5c0c796f0af89f6eda1af984b9a87f522e9c494b24ee9237a1e5b3d377bb</u>	+ 1 Voucher	✓
70	2023-10-27 09:10:09	<u>0xe5826f4a68897808b9340d714f6845dfaaf1c248e527673fff61b86221f95d26</u>	+ 1 Voucher	✓
71	2023-10-27 07:31:26	<u>0x11ee575ccaf78ee71364156aa7651645a154e7cd3c28d1ac209f1a94d64c37fb</u>	+ 1 .net	✓
72	2023-10-27 07:30:56	<u>0xaafc15debd4741d3097fd9e36561b41cd40a0beb980b8c68514a5ce5ff59968ab</u>	+ 1 Claim at tether.bz	✓
73	2023-10-24 11:13:17	<u>0x6ebfa84b086fa5a98a11feee085b3a17402f2cd5e3e6d29a76a711fa4a3a7776</u>	+ 1 Voucher	✓
74	2023-10-24 11:11:47	<u>0xffdc64338e4966d2c08a4163f051c5246361b79ead5b189c55cc9f74ecf2bbeb</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-24 11:11:31	<u>0x41d4e3102668fd8df99b3d74929b0640a63dbec99c9db09531978ed2a5a41d0d</u>	+ 1 er.app	✓
76	2023-10-24 07:50:53	<u>0x0950e47226b1c217bbefcb9e12cf87e1a0d92c2bcec1745dfcc650e8db6c59cb</u>	+ 1 \$BNFT	✓
77	2023-10-22 00:14:32	<u>0xe8b5854c744064548895aa50db2947e506d2031f53d4d39c10c4b7798826edd5</u>	+ 1 tether.yt	✓
78	2023-10-21 23:58:57	<u>0x2b408e89cd846d6732c9daa4ec447c258cfe40b3e87803374f8ab825a21844cc</u>	+ 1 dropsusdt.xyz	✓
79	2023-10-21 16:12:08	<u>0x1a132ea6a471a407f45a332ccd882b49bfa7a126a77918931e510feb5d3a2ed2</u>	+ 1 dropsusdt.xyz	✓
80	2023-10-21 16:12:02	<u>0xf97a00ec4fcb4165b7a80eeeb48a83659c63ce2429b872a89450127bb5e07ebb</u>	+ 1 s.net	✓
81	2023-10-21 16:11:44	<u>0xf651008f1dc2b3f7090b87633e09862bda7aa7f1296e3f7268ff29f525482bef</u>	+ 1 Voucher	✓
82	2023-10-21 02:47:39	<u>0xd8dae92c21d1230afccc86b6ece369d3cc49abda6d1187d3fafbfaa4c943c858</u>	+ 1 Official Authorize credential	✓
83	2023-10-21 02:46:50	<u>0x0ebf54cffdebddd6907c9e85c5e1f757490be4fa313d647915316420d768b727</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-21 02:46:46	<u>0x7e27688354443f1ba5e</u> <u>f12b9a6a406bb59d7c57</u> <u>257852ba41a4443c9b37f7</u>	+ 1 Voucher	✓
85	2023-10-20 10:12:06	<u>0x4bc89ff767a670bd4ed4</u> <u>6b955594909f48ecdcc3e6</u> <u>0ceb248fd0bf5278a0d123</u>	+ 1 s.org	✓
86	2023-10-20 10:12:00	<u>0xd47f616b4b768e4c9308</u> <u>f88e0073afb91d058e1e83</u> <u>2fbb1c14f98c7977422267</u>	+ 1 Voucher	✓
87	2023-10-20 03:29:01	<u>0x7229f157f8fee5cf9ac8</u> <u>4075ccf82ca0b89550fbe1</u> <u>34e7103afbd298749830ae</u>	+ 1 tether.ac	✓
88	2023-10-20 02:38:42	<u>0x28587710c21bb2c6163b</u> <u>1ee129e2107e9a2d8c5512</u> <u>0151e3a9d61b5a46931ebe</u>	+ 1 s.org	✓
89	2023-10-20 02:38:30	<u>0xbc4ea6110243cc94ee14</u> <u>8c097cedbda3375fd7e997</u> <u>12575787d2ad2507e9208d</u>	+ 1 Voucher	✓
90	2023-10-20 02:35:34	<u>0x36313e75c2a084ce0a0e</u> <u>252aff79bf186976d8e3de</u> <u>742a65e85cec5ca0d3a89a</u>	+ 1 dropsusdt.info	✓
91	2023-10-16 11:44:04	<u>0xb3f58426c0532f43efdf</u> <u>229b3a44583cedd5077249</u> <u>891873a23595b26e5ece67</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-12 15:28:42	<u>0xd9f41499c9fa2c72d9d3</u> <u>c38b10e676777e83ae2f81</u> <u>9d084a1706666dedd87a35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-09 21:35:56	<u>0x54532aefc27778289f70 b4ae02d8a7acbf0c53ea6 7983cdbda82d72f56267cf</u>	+ 1 1Voucher	✓
94	2023-10-06 06:57:24	<u>0xe0c81060028572d6579d 41f14c4a762a965df36835 bb2e92e40df5adc21720</u>	+ 1 v0u1	✓
95	2023-10-06 03:43:16	<u>0xbc4121234a882f4d0ca5 39af44a024c6dce25a2afa aeb239adc4227bab1ce7f0</u>	+ 1 v0u1	✓
96	2023-10-05 14:33:09	<u>0x21596da3aef44f2e9e41 f9d4a9171d77cb86df8f55 26bd969bef6c12441d8c40</u>	+ 1 Voucher	✓
97	2023-10-05 11:54:58	<u>0x8d03d2df54187d07b88c 831a3763bfffd305927dfcf 6112f859ff76ae263c8efa</u>	+ 1 drop-1000.me	✓
98	2023-10-05 11:53:56	<u>0x8c264501fc38f4ff1e98 5544d45580f356c3ff3e7a 6abb30203e4aa8ab8206e2</u>	+ 1 rg	✓
99	2023-10-05 04:07:17	<u>0x68fbdf9455cad986f8c4 3120ff41d0e30873ff53d0 3f606aacedf4edcd1a8ff0</u>	+ 1 usd-drop.org	✓
100	2023-10-05 04:07:09	<u>0x8ae05a6c9f0b15720a31 2517a7cd2d45837ebe115e 4c8f01e4e236a1f44b60a7</u>	+ 1 Claim at usd-drop.com	✓
101	2023-10-05 04:06:51	<u>0x7d098db2550bf29fbf98 94c87ed25adc451f513727 cd292bb1d31399d0515097</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-05 04:06:51	<u>0x70c84f4e657f07a8caf0</u> <u>cf9f4d9301fbb9fb82fcd</u> <u>130bd472070ff12e224b42</u>	+ 1 Claim at usd-drop.com	✓
103	2023-10-05 04:06:49	<u>0x02312e40be27f6ef8256</u> <u>d23930ec074e5825ebf2ef</u> <u>d06ceb286c4563c02b680d</u>	+ 1 Claim at usd-drop.info	✓
104	2023-10-03 12:46:48	<u>0x900abfa5a18fbc839b13</u> <u>6ea97f790b7c826ac1e37d</u> <u>923118f311056a19b6a0d5</u>	+ 1 dt.org	✓
105	2023-10-03 12:45:10	<u>0xf4bf5c16fef8b95bc54a</u> <u>b51d019be4134a3a48281f</u> <u>ee8901c31ddeb4e40dbed7</u>	+ 1 Vouchers	✓
106	2023-10-03 12:44:12	<u>0x5c76ac659eb369ac6809</u> <u>1606b0c5df5b2ff599b1b6</u> <u>1812114167812c7d081010</u>	+ 1 usdt-drops.org	✓
107	2023-10-03 08:42:35	<u>0x39b7f3c22e3ac0c70462</u> <u>e3849e9a7d827a66a16a73</u> <u>9f8e6bf5b06621b53a2118</u>	+ 1 dt.org	✓
108	2023-10-03 06:36:24	<u>0xf0a61399fe01751214fa</u> <u>8c0694a8fb378441cfb3de</u> <u>f893b864660bb5940c58ef</u>	+ 1 ards.org	✓
109	2023-10-03 01:42:57	<u>0x34f0bc9025abfa65a166</u> <u>a9a6a52b50a7f2962b4972</u> <u>720e33e8a7438b3ba8b011</u>	+ 1 ards.org	✓
110	2023-10-03 01:42:47	<u>0x7da55a5b6edb53b3ed66</u> <u>fc892385f50ef8e1a0addf</u> <u>2d67696ae441f8f77efd63</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-03 01:29:49	<u>0xa0b203866f1543f0a043</u> <u>bd49c4776f78ebe879e218</u> <u>036bc31d839f2af14a7c2e</u>	+ 1 claim-usd.xyz	✓
112	2023-10-02 05:13:29	<u>0xfbd979c49c4f29051b31</u> <u>a1c90e14453bcfde10343c</u> <u>65b2f0d2f9bb841782bc3e</u>	+ 1 Vouchers	✓
113	2023-09-30 14:49:35	<u>0x63b0f18385373daa7adc</u> <u>99f41625861a8b65085794</u> <u>dc01d80b103be3efbd3c3c</u>	+ 1 ard.net	✓
114	2023-09-30 14:49:13	<u>0xa631063a13e5662a8286</u> <u>13bfd516ecee2f5eafa8a</u> <u>4b55b7feeb2f749ca2101</u>	+ 1 usd-drop.com	✓
115	2023-09-30 02:49:05	<u>0x56fdce7dc1b15d684369</u> <u>44e58d5af444a40f9d5773</u> <u>1e939ac3710907b9bf3152</u>	+ 1 usd-drop.com	✓
116	2023-09-30 02:46:51	<u>0x60c2f523a80fa19a87e5</u> <u>e396b3e1653a1226f3245e</u> <u>9d31ef98d7da914dbb71ee</u>	+ 1 drop-usd.me	✓
117	2023-09-29 23:18:48	<u>0x7a91c9c6be7d93f473c0</u> <u>1012c657888ec6e3a5754e</u> <u>c8eb848844bf4a74d6c476</u>	+ 1 usd-drop.com	✓
118	2023-09-29 19:03:47	<u>0xd82289ea776d4f67ce72</u> <u>1cedb5fba0c7b4c5b7671a</u> <u>a46437be9a8f239f762d14</u>	+ 1 USDT	✓
119	2023-09-29 14:41:46	<u>0x8055bba00294ca4bcc5f</u> <u>42ba193623d1715ac5b5f9</u> <u>1aa1c1da9d021fdc46a71d</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-29 08:42:49	<u>0x268528146912634823c1c87b502feaded87e61f3d3b85ebebcbf52bb56d34bb5b</u>	+ 1 1000-usd.me	✓
121	2023-09-28 15:49:25	<u>0xff77b919e2f2387a7f30da5e4d9cce331da768b95698414e7eb07403d3c1ea94</u>	+ 1 usd-drop.com	✓
122	2023-09-28 11:42:20	<u>0x15aa295014ee98ae4c683514557638bb0ef2a46470303a2f72f7e9cfe4e80445</u>	+ 1 1349728	✓
123	2023-09-28 00:38:29	<u>0x208d038ce569bc8069f8f278cc7d146b73bce6d22e22207cceb6ed819d05d0ec</u>	+ 1 rewards-usdt.me	✓
124	2023-09-27 19:20:17	<u>0x7739d1651edebe4f76553b4b79871cb4a1602e9baad9eb6f9f4c68103854ce11</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-27 18:00:00	<u>0xa2de94594e930f235fe9dfdcd29ebac8fcdea91322edb899c3eb7ebe54cf4e26</u>	+ 1 Shiba Inu	✓
126	2023-09-27 16:02:11	<u>0x849ca2329612581059d60f9d1d34897c71449961df9e2c7d7bdb22ac3f362129</u>	+ 1 Voucher	✓
127	2023-09-27 14:41:49	<u>0xde7c5fa4a26c854e80e1024f345f815d938a48ee15f00ce062403682bb27e832</u>	+ 1 drop-usd.me	✓
128	2023-09-26 14:40:40	<u>0xe175a2c89e2d6d84e9aca24475d38b29ac84a41dfc71a8b124403f720c2041a8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-26 12:02:46	<u>0x8bca4ea8dc342cbdcf8764a0cc1387b66771829ee4e9af895a882685360336ec</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-25 23:16:47	<u>0x7aed4ceb8d47cccdb046a11f7eb65341598f8ee5073d36b51be4d6559f18fb3b</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-24 00:16:56	<u>0x892e4b779c557bd7a4c0cf1adb432574336f3e42e0cf8a965843ade317c2d652</u>	+ 1 Uniswap giveaway	✓
132	2023-09-24 00:11:24	<u>0x00301ff8ab925942baca1a294ee6be6cec83162d6f001280c10d41cdfd52192d</u>	+ 1 NFT Giveaway	✓
133	2023-09-24 00:10:44	<u>0xe181e2d2681f21d636b73d6801256ae9b3435c4ce7e25766822e43c39b0b661b</u>	+ 1 NFT Airdrop	✓
134	2023-09-24 00:10:28	<u>0x9b381bd2643bb5a7ca0a60b43bf735e2a06c36604a6db9b19fd68aa89e1d58eb</u>	+ 1 NFT Airdrop	✓
135	2023-09-24 00:10:22	<u>0x30c53dd3cc96993468478a9c9d1552b81f49e0b12f4bb457872ac711166cf8bb</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-24 00:09:40	<u>0x6eae5a972558d6e2903e56ea7e3eef1c476b1e1b5bfe2de932b1d5294952077f</u>	+ 1 usdt-1000.com	✓
137	2023-09-20 21:06:41	<u>0xac9828f0610a3ea5f99d84cb761619476b49ac59f5fba50410279bd9495972e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-17 03:29:40	<u>0x0626ec0cc38671dd3622677db888fdfeaa0716dc7d0a10e3d5ab912c934e1616</u>	+ 1 claim	✓
139	2023-09-14 03:28:35	<u>0xa1ed5d67ddf73209d0371fbe8170fd8a78733a3b0add0fcf074cea7438682cb3</u>	+ 1 NFT AIRDROP ROUND	✓
140	2023-09-13 06:28:16	<u>0x8ac264c4368dd1ad15aa1646a8870fd8c41628e596525bcf19449ceb74ba61aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
141	2023-09-12 01:36:26	<u>0xfccf0e373bd408b57a7450666fc24831fc7116db4f6021a2c93f864fc5b37c96</u>	+ 1 NFT Voucher	✓
142	2023-09-06 21:58:55	<u>0xdb6473954e3788a104c56a5cc148bc25e2ee66459ead0aa49f9f929ce0a0a103</u>	+ 1 STAX	✓
143	2023-09-03 21:51:58	<u>0xc53a2f03908eb64b8ca0b5c3cfbe62546b12428d62f5967f13e334aa941fc7d3</u>	+ 1 Circle Weekly Giveaways	✓
144	2023-08-30 03:29:05	<u>0xc07d605fc9a03febd9355d16b6f5ed816b4e0c36dd1f9e155a41a2dcbf33c323</u>	+ 1 Chain Launch Raffle	✓
145	2023-08-28 19:27:49	<u>0x346266d048fd770b44437a8584dbc21a76baca2c1387aeb7f96f8ec80839dc5d</u>	+ 1 BASECOINBASE.IO	✓
146	2023-08-28 07:40:04	<u>0x5a920bea90393780ce5b00d24304174f0c7c3fdbda51043588b75373735e078d</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-27 19:12:51	<u>0xbc51a1edc44e7dce36ba b9adac7f99ba8a28d962ec 50ed09d6481126bd4ddc9a</u>	+ 1 claim.circleweekly .org	✓
148	2023-08-26 20:31:23	<u>0x378941a3aa6abda018a6 2b3147555cefcac3318678 4316fec1c1630b831756b3</u>	+ 1 claim.circleweekly .com	✓
149	2023-08-25 21:06:00	<u>0xf35cb34917647eff2c3c 994c2aeeebd8613e724508 57c178f7542de98acb405d</u>	+ 1 NFTVoucher	✓
150	2023-08-25 06:56:21	<u>0x175a652aca6d94dcadc4 be0cc458d719bd0dd5cb18 9748df6bbc87846e0a34b2</u>	+ 1 Voucher	✓
151	2023-08-24 17:05:37	<u>0xcf47ba1ed1be107d8161 f3cd3ab74b3a72df1a0961 87ef5ebca3609ecbfb6432</u>	+ 1 NFTVoucher	✓
152	2023-08-24 14:26:23	<u>0xc60c015f98745fa4eb9a 290b381906f53e3ac58a9a 313ea428e02fb9340952ae</u>	+ 1 drop-coins.xyz	✓
153	2023-08-23 11:07:39	<u>0xc2b5c2e34359b65172e0 0f9961d05bcf365004b594 c45a7f94244e74e375602b</u>	+ 1 USDT	✓
154	2023-08-23 02:35:38	<u>0xd3adb5ceb303bcd5df41 a1ea0e25bc8701c612b667 fc357034fc82c7347db645</u>	+ 1 usd-drop.xyz	✓
155	2023-08-23 02:35:36	<u>0x37f60d04003f85ed9a08 646469166e1a97e96b3b65 8d06f100c681ae46b5a468</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-21 22:08:21	<u>0x76584f88fc906c7867cb8fd820db1ae9ab8e4de9f98182fd0608c8026bd8d9bf</u>	+ 1 ARBITDROP.INFO	✓
157	2023-08-21 13:34:25	<u>0xa49f9157d110bd1014c0a02dc687ebda279c9a9811af95e39a4ed0f1638f40d7</u>	+ 1 Voucher	✓
158	2023-08-20 04:50:56	<u>0x2afc70f1984e79a55a55e34befe95cf7e37ff0a95d06fc054816f63dfef3b450</u>	+ 1 Voucher	✓
159	2023-08-19 09:05:52	<u>0xfb3b8d31137c536038288a6bb3094d56aeeb9916393f831f55d99c2597c6cdca</u>	+ 1 NFTVoucher	✓
160	2023-08-19 00:39:14	<u>0x604d94733800555361b18406aacf4e412aaf66cfdc f84a8111a198a750bda1b1</u>	+ 1 token-rewards.xyz	✓
161	2023-08-18 04:54:12	<u>0x861d6b828b19511ef3085e69a77fd6383bf88517eb56dcc54b1cdfaf90dd6022</u>	+ 1 token-rewards.xyz	✓
162	2023-08-17 13:48:23	<u>0x5f8e78296fa277767a969d8cdecdec46dce5bb631835db8301d173d350e33b1a</u>	+ 1 token-rewards.xyz	✓
163	2023-08-16 14:51:11	<u>0xccd2fe9e210f60f14fa1419e512badb3105951bd6dfbb6d6515916809799a255</u>	+ 1 VOUCHER	✓
164	2023-08-16 08:43:43	<u>0x9ee9c0ad3bbebbd7ff710e7251f04b7b23ec6f6ffc05eebbab570adb95d84c4b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-15 10:46:36	<u>0x6f431673d8e7e0c300aca8c57382ca13b6b6dcc1b1a782787bead8655c311d08</u>	+ 1 NFTVoucher	✓
166	2023-08-15 05:19:59	<u>0x470b46489f4eaa0bd0574356b5ba222d8f960f5d38e9586cb926243c10c1f239</u>	+ 1 Voucher	✓
167	2023-08-15 02:09:06	<u>0x93019bf1d313f20965bd3eb61721c94898ef12289bbdf0678dc831adbcd7f9</u>	+ 2,000 Lido DAO	✓
168	2023-08-14 21:38:11	<u>0x7960e1c7683318a646d775f3f1459cbbd26c6fc592a3593685c6bf4adba49416</u>	+ 1 VOUCHER	✓
169	2023-08-12 12:54:53	<u>0x787160cdc39f4f7e38feb225a3b219a21d7769f9d18d04974b69102c3ea8b5f</u>	+ 1 Base Airdrop	✓
170	2023-08-11 19:55:48	<u>0x2c25e4178efaf4580402fd86750b17f35269636ade391dc37a9f2a0f3b5fa512</u>	+ 1 drop-rewards.xyz	✓
171	2023-08-11 03:34:13	<u>0x8eec840f53cb2c7a6256b4ed5f39f30496a4c983589bab2987833c40b7a86275</u>	+ 1 rewards-1000.xyz	✓
172	2023-08-11 01:30:16	<u>0xfd2805973e39ff56aa7f9ef4d364efb3621bceb6421d6958011ed80c581d08ed</u>	+ 1 STAX	✓
173	2023-08-10 21:19:04	<u>0x0533966d3242685ba3671734acd44b2707a81c620e68d5ae1dd3afdc7dce3182</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
174	2023-08-10 05:08:45	<u>0xe346c61d8272b77e7e7f80508e91281e6d71d6c6fd05de916acf32bea4995e6a</u>	+ 1 2000rewards.xyz	✓
175	2023-08-09 15:44:32	<u>0x92c112af3958f7f4bbb018624979fdcc5eb1988283bb3793581f3cc1613bfd41</u>	+ 1 dYdX Event	✓
176	2023-08-06 15:25:36	<u>0x7258e77dc0b146d3665de29a9ff7153a6802911e7506c89e064484f251462cdf</u>	+ 1 STAX	✓
177	2023-08-06 05:11:32	<u>0x12c9ea36ae80429ea69f1ec530685ce4c8f6a07523759ff8e6031cec808bac91</u>	+ 1 1000-rewards.xyz	✓
178	2023-08-05 23:46:27	<u>0x3ad2eaeac6501f9e4295fa9348018aa85fdcc1f5eb70f96d98db4a95195dcf7b</u>	+ 1 Lido DAO	✓
179	2023-08-04 00:20:19	<u>0xe766abeaaa359e6cbcd9279388bc29d345fac3f2b73c6efaae1387e3fb26f23d</u>	+ 1 Lido DAO	✓
180	2023-08-03 15:31:25	<u>0x124679caf6e90c998e4106117b57154e358f5f846b3288e8806a9dcd2df2f99a</u>	+ 1 STAX	✓
181	2023-08-02 16:47:37	<u>0x0ecc00c18b92c08129f5d011e92b7fdbbc1dd939932abe190b468342df21ab39</u>	+ 1 Voucher	✓
182	2023-08-02 14:14:33	<u>0x0822fc1a19e406d4a71d7f2bf02a83970de27c097a018e1817d763d41c264d78</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
183	2023-08-01 23:11:31	<u>0x06c496113608a35ddcf4</u> <u>25dcfd6271e77002341e47</u> <u>3e6d0cd85d2642dc9696b3</u>	+ 1 FREESPIN	✓
184	2023-07-31 15:55:47	<u>0x3cd3ba01dce44ebd6c6f</u> <u>1b362585d646221597e2ef</u> <u>210c6ff9af287bef064f93</u>	+ 1 STAX	✓
185	2023-07-29 13:29:40	<u>0x8d0ef9b632a283b27170</u> <u>090eda42eb03ebf48ba3b5</u> <u>06e595f5f130a48be09f92</u>	+ 1 STAX	✓
186	2023-07-21 00:10:01	<u>0x112318465a084f9afb10</u> <u>b57765184d55f7a7f299cb</u> <u>c2d2a8961834d2eaeafa808</u>	+ 1 1ETH	✓
187	2023-07-21 00:02:02	<u>0xe8785ae32688b0afa674</u> <u>4cf66073603e5c29c63d56</u> <u>b52443c2308cca2c034612</u>	+ 1 1ETH	✓
188	2023-07-01 19:07:29	<u>0xc1f90eb62d6ab331af7f</u> <u>cb37d1318fac0894e2fefb</u> <u>9db582cdf960246c492b36</u>	+ 1 APE COIN	✓
189	2023-02-13 06:12:37	<u>0x5b40ba84384fbb644333</u> <u>301a8f1d8e463c93b7305e</u> <u>97d14129cfbeb84d7de790</u>	+ 1 ETHMAIL	✓
190	2023-01-28 01:32:48	<u>0x2486f98c3e4b4bf16db0</u> <u>ecefcf66bc8ed399464015</u> <u>ceb99818946167426d42c7</u>	+ 1 PG	✓
191	2023-01-10 06:29:13	<u>0xc9c995419cef3ef86d3</u> <u>3a1cb7dd7b2d4c68d26732</u> <u>ac982078d5c9ce80972a5e</u>	+ 1 6pJsF8G	✓

#	Date & time	Transaction Id	Amount	
192	2022-12-11 07:31:22	<u>0x7bfa84084c4ad81e703c</u> <u>a988c361c5a9516d59dc4e</u> <u>aaad6f0e947d60abc92f5e</u>	+ 1 PLANETICS	✓

* USD values displayed at the time of transaction

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