

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49c30f16dfaca666d92d0018b79ec4edb7390021</u>
TOTAL RECEIVED	21.126118095588910961 MATIC
	8.95 USD
TOTAL SEND	6.072352174381968837 MATIC
	2.57 USD



Token	Balance
MATIC	15.053765921206940348 MATIC
	6.37 USD
(PoS) Tether USD	55.213953 USDT
	55.22 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
OriginEther	1 tkether.org
Pepe-erc.vip	500.000000 c.vip
LiquidEther	1 tkether.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHENA	9,976 AIRDROP
DogX.AI NFT	1,024.000000 DogX.AI NFT
Gone Pepe	0.00000000 GONEPEPE










Token	Balance
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
PlanetIX	1 PIX
AML Warning	1 aml-official.me
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$3000 USDT Airdrop	N/A t.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
g/polygon	N/A g/polygon
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
	N/A Visit website claim SHIB
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:37:43	<u>0x9e0ddfbdeaeb2b5fb204</u> <u>07d221aae81c89f51c944e</u> <u>c6b5248c5c0586434f47af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-07-12 03:37:43	<u>0x9e0ddfbdeaeb2b5fb204</u> <u>07d221aae81c89f51c944e</u> <u>c6b5248c5c0586434f47af</u>	- 0.0017561860908061 39 MATIC  0.00 USD	✓
3	2024-07-12 03:37:43	<u>0x9e0ddfbdeaeb2b5fb204</u> <u>07d221aae81c89f51c944e</u> <u>c6b5248c5c0586434f47af</u>	- 0.0000471099721106 65 MATIC  0.00 USD	✓
4	2024-07-09 02:42:52	<u>0xb8672e0203ba0a33e6be</u> <u>7e80ea068c14f268418ded</u> <u>75b285b617a31178314bb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 02:42:52	<u>0xb8672e0203ba0a33e6be</u> <u>7e80ea068c14f268418ded</u> <u>75b285b617a31178314bb3</u>	- 0.0018061468301250 06 MATIC  0.00 USD	✓
6	2024-07-09 02:42:52	<u>0xb8672e0203ba0a33e6be</u> <u>7e80ea068c14f268418ded</u> <u>75b285b617a31178314bb3</u>	- 0.0000770272125376 32 MATIC  0.00 USD	✓
7	2024-07-09 02:37:06	<u>0x53943f7d39935a6e415e</u> <u>c0fc06d61897769ec404eb</u> <u>21cc4e2c957bcab4f093d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 02:37:06	<u>0x53943f7d39935a6e415e</u> <u>c0fc06d61897769ec404eb</u> <u>21cc4e2c957bcab4f093d2</u>	- 0.0026477844649243 38 MATIC  0.00 USD	✓
9	2024-07-09 02:37:06	<u>0x53943f7d39935a6e415e</u> <u>c0fc06d61897769ec404eb</u> <u>21cc4e2c957bcab4f093d2</u>	- 0.0000633383255807 46 MATIC  0.00 USD	✓
10	2024-07-02 08:43:28	<u>0x7dd7e761785655a88f49</u> <u>ec65ebb09be9d2574332b2</u> <u>61d2488564abccee528dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-07-02 08:43:28	<u>0x7dd7e761785655a88f49ec65ebb09be9d2574332b261d2488564abccee528dcd</u>	- 0.0011866991415063 40 MATIC  0.00 USD	✓
12	2024-07-02 08:43:28	<u>0x7dd7e761785655a88f49ec65ebb09be9d2574332b261d2488564abccee528dcd</u>	- 0.0000000000158472 16 MATIC  0.00 USD	✓
13	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	- 0.0054642299140294 48 MATIC  0.00 USD	✓
15	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	- 0.0000000000859705 52 MATIC  0.00 USD	✓
16	2024-07-02 08:36:00	<u>0x78e9a70c8bdfbd6241dd3ad8fb9d427645f993ddc25d61642d0594d488f4feca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 08:36:00	<u>0x78e9a70c8bdfbd6241dd3ad8fb9d427645f993ddc25d61642d0594d488f4feca</u>	- 0.0020246224265269 48 MATIC  0.00 USD	✓
18	2024-07-02 08:36:00	<u>0x78e9a70c8bdfbd6241dd3ad8fb9d427645f993ddc25d61642d0594d488f4feca</u>	- 0.0000000000295861 28 MATIC  0.00 USD	✓
19	2024-07-02 08:35:16	<u>0x3d4ae970e6465d3c33fe4433253ef1b8e60edb37e1b10e1c7e62b6cf03445b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-07-02 08:35:16	<u>0x3d4ae970e6465d3c33fe</u> <u>4433253ef1b8e60edb37e1</u> <u>b10e1c7e62b6cf03445b42</u>	- 0.0012131533428971 88 MATIC  0.00 USD	✓
21	2024-07-02 08:35:16	<u>0x3d4ae970e6465d3c33fe</u> <u>4433253ef1b8e60edb37e1</u> <u>b10e1c7e62b6cf03445b42</u>	- 0.0000000000181706 80 MATIC  0.00 USD	✓
22	2024-07-02 08:29:32	<u>0x79568d5e3b9c865d7ab0</u> <u>deb274c2f76922a958c8ad</u> <u>97ea1d77dae5f24627575c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-02 08:29:32	<u>0x79568d5e3b9c865d7ab0</u> <u>deb274c2f76922a958c8ad</u> <u>97ea1d77dae5f24627575c</u>	- 0.0024571564903755 64 MATIC  0.00 USD	✓
24	2024-07-02 08:29:32	<u>0x79568d5e3b9c865d7ab0</u> <u>deb274c2f76922a958c8ad</u> <u>97ea1d77dae5f24627575c</u>	- 0.0000000000198620 16 MATIC  0.00 USD	✓
25	2024-06-30 11:47:00	<u>0x9254e598da804324f08f</u> <u>bf911fd3136f045bfc61cb</u> <u>78dc5db4f6b48c9d728b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-30 11:47:00	<u>0x9254e598da804324f08f</u> <u>bf911fd3136f045bfc61cb</u> <u>78dc5db4f6b48c9d728b1c</u>	- 0.0012832127072096 02 MATIC  0.00 USD	✓
27	2024-06-30 11:47:00	<u>0x9254e598da804324f08f</u> <u>bf911fd3136f045bfc61cb</u> <u>78dc5db4f6b48c9d728b1c</u>	- 0.0000000000008567 91 MATIC  0.00 USD	✓
28	2024-06-30 11:45:22	<u>0xacee522db5a34fbb12aa</u> <u>6d8708910b3cd5c682f8fe</u> <u>64fa8bceda28efb0369f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-06-30 11:45:22	<u>0xacee522db5a34fbb12aa 6d8708910b3cd5c682f8fe 64fa8bceda28efb0369f5e</u>	- 0.0009466894582911 92 MATIC  0.00 USD	✓
30	2024-06-30 11:45:22	<u>0xacee522db5a34fbb12aa 6d8708910b3cd5c682f8fe 64fa8bceda28efb0369f5e</u>	- 0.0000000000007037 14 MATIC  0.00 USD	✓
31	2024-06-30 11:44:38	<u>0x07c95447d77db9e18db0 607208a545306e237dd98f f6b07684d51e65d45da88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-30 11:44:38	<u>0x07c95447d77db9e18db0 607208a545306e237dd98f f6b07684d51e65d45da88c</u>	- 0.0011373335995625 64 MATIC  0.00 USD	✓
33	2024-06-30 11:44:38	<u>0x07c95447d77db9e18db0 607208a545306e237dd98f f6b07684d51e65d45da88c</u>	- 0.0000000000006804 56 MATIC  0.00 USD	✓
34	2024-06-30 11:41:26	<u>0x063fb12cd03f3cd4d939 f3d1c236df4f8bb1047bbd 8b1113da0567a2b3615432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-30 11:41:26	<u>0x063fb12cd03f3cd4d939 f3d1c236df4f8bb1047bbd 8b1113da0567a2b3615432</u>	- 0.0017544900000000 00 MATIC  0.00 USD	✓
36	2024-06-30 11:41:26	<u>0x063fb12cd03f3cd4d939 f3d1c236df4f8bb1047bbd 8b1113da0567a2b3615432</u>	- 0.0000000000015205 58 MATIC  0.00 USD	✓
37	2024-06-30 11:40:42	<u>0x0274f7cb6da8983eabef b759613fecdcdeb95f3bc6 1ee35f08b38fa04053071a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-06-30 11:40:42	<u>0x0274f7cb6da8983eabef</u> <u>b759613fecdcdeb95f3bc6</u> <u>1ee35f08b38fa04053071a</u>	- 0.0013882200000462 74 MATIC  0.00 USD	✓
39	2024-06-30 11:40:42	<u>0x0274f7cb6da8983eabef</u> <u>b759613fecdcdeb95f3bc6</u> <u>1ee35f08b38fa04053071a</u>	- 0.0000000000012031 24 MATIC  0.00 USD	✓
40	2024-06-29 01:40:26	<u>0x2c86575ac805613c7f2e</u> <u>111b453afcbdd70a836c46</u> <u>046323304749fab68b4419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-29 01:40:26	<u>0x2c86575ac805613c7f2e</u> <u>111b453afcbdd70a836c46</u> <u>046323304749fab68b4419</u>	- 0.0019208422634839 23 MATIC  0.00 USD	✓
42	2024-06-29 01:40:26	<u>0x2c86575ac805613c7f2e</u> <u>111b453afcbdd70a836c46</u> <u>046323304749fab68b4419</u>	- 0.0000043639111486 49 MATIC  0.00 USD	✓
43	2024-06-29 01:40:10	<u>0x28d43cc40652c06df791</u> <u>cd0058e52a1795cdfdf64e</u> <u>f40c2264af383be5d4279e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 01:40:10	<u>0x28d43cc40652c06df791</u> <u>cd0058e52a1795cdfdf64e</u> <u>f40c2264af383be5d4279e</u>	- 0.0016756882819815 71 MATIC  0.00 USD	✓
45	2024-06-29 01:40:10	<u>0x28d43cc40652c06df791</u> <u>cd0058e52a1795cdfdf64e</u> <u>f40c2264af383be5d4279e</u>	- 0.0000041691861637 01 MATIC  0.00 USD	✓
46	2024-06-27 15:44:59	<u>0xd3e013803ef2dcb63839</u> <u>0bccfd352cab0f5d1dd103</u> <u>58ff6962fc7791c4ed13f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-06-27 15:44:59	<u>0xd3e013803ef2dcb63839</u> <u>0bccfd352cab0f5d1dd103</u> <u>58ff6962fc7791c4ed13f8</u>	- 0.0009650275581904 84 MATIC  0.00 USD	✓
48	2024-06-27 15:44:59	<u>0xd3e013803ef2dcb63839</u> <u>0bccfd352cab0f5d1dd103</u> <u>58ff6962fc7791c4ed13f8</u>	- 0.00000000000054679 50 MATIC  0.00 USD	✓
49	2024-06-27 15:44:07	<u>0xedae24dc299becd682b0</u> <u>15da308e92947940427a1a</u> <u>f0d0c2f9152f29fb699336</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-27 15:44:07	<u>0xedae24dc299becd682b0</u> <u>15da308e92947940427a1a</u> <u>f0d0c2f9152f29fb699336</u>	- 0.0009635743004131 34 MATIC  0.00 USD	✓
51	2024-06-27 15:44:07	<u>0xedae24dc299becd682b0</u> <u>15da308e92947940427a1a</u> <u>f0d0c2f9152f29fb699336</u>	- 0.00000000000073635 06 MATIC  0.00 USD	✓
52	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc52</u> <u>5b5ab475f662ebed03507c</u> <u>56b9640937d440089a09c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc52</u> <u>5b5ab475f662ebed03507c</u> <u>56b9640937d440089a09c3</u>	- 0.0060280446474934 70 MATIC  0.00 USD	✓
54	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc52</u> <u>5b5ab475f662ebed03507c</u> <u>56b9640937d440089a09c3</u>	- 0.0000000053525065 30 MATIC  0.00 USD	✓
55	2024-06-27 11:35:17	<u>0xddab594fec2332eb68c8</u> <u>87e0563a5b2962ce84f604</u> <u>0ade1ef48bf1605af6575b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2024-06-27 11:35:17	<u>0xddab594fec2332eb68c887e0563a5b2962ce84f6040ade1ef48bf1605af6575b</u>	- 0.0020382163557591 32 MATIC  0.00 USD	✓
57	2024-06-27 11:35:17	<u>0xddab594fec2332eb68c887e0563a5b2962ce84f6040ade1ef48bf1605af6575b</u>	- 0.0000000019937015 80 MATIC  0.00 USD	✓
58	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6214966f0988eba37f38f5f9b407532f6102587ed310c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6214966f0988eba37f38f5f9b407532f6102587ed310c</u>	- 0.0053937899931678 66 MATIC  0.00 USD	✓
60	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6214966f0988eba37f38f5f9b407532f6102587ed310c</u>	- 0.00000000000068321 34 MATIC  0.00 USD	✓
61	2024-06-26 00:41:13	<u>0x098591ac0abfdb1869c7b69b0da94dae5b3fcd041058ad85786aa0ff7b6e61c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-26 00:41:13	<u>0x098591ac0abfdb1869c7b69b0da94dae5b3fcd041058ad85786aa0ff7b6e61c</u>	- 0.0021209219305551 72 MATIC  0.00 USD	✓
63	2024-06-26 00:41:13	<u>0x098591ac0abfdb1869c7b69b0da94dae5b3fcd041058ad85786aa0ff7b6e61c</u>	- 0.0000000000016034 44 MATIC  0.00 USD	✓
64	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0932c32b4030d2bee61c17e7db625a89122837745bdc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0</u> <u>932c32b4030d2bee61c17e</u> <u>7db625a89122837745bdc5</u>	- 0.0050719499352481 05 MATIC  0.00 USD	✓
66	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0</u> <u>932c32b4030d2bee61c17e</u> <u>7db625a89122837745bdc5</u>	- 0.0000000000647518 95 MATIC  0.00 USD	✓
67	2024-06-22 08:19:06	<u>0xa93809e3ff16bb5d6573</u> <u>92ba80c6bf1920bc9323d2</u> <u>33871947dde7a1f13b52b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-06-22 08:19:06	<u>0xa93809e3ff16bb5d6573</u> <u>92ba80c6bf1920bc9323d2</u> <u>33871947dde7a1f13b52b7</u>	- 0.0021349080855172 80 MATIC  0.00 USD	✓
69	2024-06-22 08:19:06	<u>0xa93809e3ff16bb5d6573</u> <u>92ba80c6bf1920bc9323d2</u> <u>33871947dde7a1f13b52b7</u>	- 0.0000000000158275 44 MATIC  0.00 USD	✓
70	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	- 0.0050719499526618 00 MATIC  0.00 USD	✓
72	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	- 0.0000000000473382 00 MATIC  0.00 USD	✓
73	2024-06-20 06:13:44	<u>0xf7407d84679c54ef5bfd</u> <u>92337618ae949605b5343d</u> <u>3f68d8b2018991598f5109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
74	2024-06-20 06:13:44	<u>0xf7407d84679c54ef5bfd</u> <u>92337618ae949605b5343d</u> <u>3f68d8b2018991598f5109</u>	- 0.0013620389119653 76 MATIC  0.00 USD	✓
75	2024-06-20 06:13:44	<u>0xf7407d84679c54ef5bfd</u> <u>92337618ae949605b5343d</u> <u>3f68d8b2018991598f5109</u>	- 0.00000000000080673 92 MATIC  0.00 USD	✓
76	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	- 0.0050719499759927 70 MATIC  0.00 USD	✓
78	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	- 0.0000000000240072 30 MATIC  0.00 USD	✓
79	2024-06-20 06:11:10	<u>0xc40f6196c2774968b4e4</u> <u>38cfdc68a09aa49f2c52b7</u> <u>9320d52ea242ef903c00e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2024-06-20 06:11:10	<u>0xc40f6196c2774968b4e4</u> <u>38cfdc68a09aa49f2c52b7</u> <u>9320d52ea242ef903c00e2</u>	- 0.0020240946010551 76 MATIC  0.00 USD	✓
81	2024-06-20 06:11:10	<u>0xc40f6196c2774968b4e4</u> <u>38cfdc68a09aa49f2c52b7</u> <u>9320d52ea242ef903c00e2</u>	- 0.00000000000062068 80 MATIC  0.00 USD	✓
82	2024-06-18 15:53:44	<u>0xfc8c144135e323e0c538</u> <u>4877322c6bfe5d9ec31196</u> <u>ddbfd3231653cc5eba73c5</u>	- 5.2497372133709276 91 MATIC  2.83 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-06-18 15:53:44	<u>0xfc8c144135e323e0c538</u> <u>4877322c6bfe5d9ec31196</u> <u>ddbfd3231653cc5eba73c5</u>	- 0.0043051930629888 12 MATIC  0.00 USD	✓
84	2024-06-18 15:53:44	<u>0xfc8c144135e323e0c538</u> <u>4877322c6bfe5d9ec31196</u> <u>ddbfd3231653cc5eba73c5</u>	- 0.0009663469370111 88 MATIC  0.00 USD	✓
85	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	- 0.0098252942621359 07 MATIC  0.00 USD	✓
87	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	- 0.00000000000053946 60 MATIC  0.00 USD	✓
88	2024-06-10 00:23:23	<u>0x431bf7b07cbc0fd6fa62</u> <u>4aa69ddd5d31dc621e05f9</u> <u>cfc2bbf1f81ae0456cb670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-06-10 00:23:23	<u>0x431bf7b07cbc0fd6fa62</u> <u>4aa69ddd5d31dc621e05f9</u> <u>cfc2bbf1f81ae0456cb670</u>	- 0.0022335983281552 08 MATIC  0.00 USD	✓
90	2024-06-10 00:23:23	<u>0x431bf7b07cbc0fd6fa62</u> <u>4aa69ddd5d31dc621e05f9</u> <u>cfc2bbf1f81ae0456cb670</u>	- 0.0000000000014486 08 MATIC  0.00 USD	✓
91	2024-06-04 01:06:16	<u>0x0007e86de223624b659d</u> <u>52550084553e3e6a7e7552</u> <u>29588cc11ca1beeec33373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-06-04 01:06:16	<u>0x0007e86de223624b659d</u> <u>52550084553e3e6a7e7552</u> <u>29588cc11ca1beeec33373</u>	- 0.0196972741930749 84 MATIC  0.01 USD	✓
93	2024-06-04 01:06:16	<u>0x0007e86de223624b659d</u> <u>52550084553e3e6a7e7552</u> <u>29588cc11ca1beeec33373</u>	- 0.0000000000393020 10 MATIC  0.00 USD	✓
94	2024-06-04 01:04:02	<u>0xb281a30c6295a8b05eff</u> <u>ef4bfed31c7e57147afa84</u> <u>f1dc97c6a7b10a0cb2812e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-06-04 01:04:02	<u>0xb281a30c6295a8b05eff</u> <u>ef4bfed31c7e57147afa84</u> <u>f1dc97c6a7b10a0cb2812e</u>	- 0.0015517200001034 48 MATIC  0.00 USD	✓
96	2024-06-04 01:04:02	<u>0xb281a30c6295a8b05eff</u> <u>ef4bfed31c7e57147afa84</u> <u>f1dc97c6a7b10a0cb2812e</u>	- 0.0000000000036724 04 MATIC  0.00 USD	✓
97	2024-06-03 10:15:15	<u>0xd3c0dced719b2f848458</u> <u>95499ac2c26ddb958f5c05</u> <u>eb22a9709693b5600053fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-06-03 10:15:15	<u>0xd3c0dced719b2f848458</u> <u>95499ac2c26ddb958f5c05</u> <u>eb22a9709693b5600053fd</u>	- 0.0049783880803461 84 MATIC  0.00 USD	✓
99	2024-06-03 10:15:15	<u>0xd3c0dced719b2f848458</u> <u>95499ac2c26ddb958f5c05</u> <u>eb22a9709693b5600053fd</u>	- 0.0000000000025156 44 MATIC  0.00 USD	✓
100	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c</u> <u>a8c506422adf60cee8f105</u> <u>1e9a857747698a0841b974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c</u> <u>a8c506422adf60cee8f105</u> <u>1e9a857747698a0841b974</u>	- 0.0178756009463495 32 MATIC  0.01 USD	✓
102	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c</u> <u>a8c506422adf60cee8f105</u> <u>1e9a857747698a0841b974</u>	- 0.0000011586169753 55 MATIC  0.00 USD	✓
103	2024-05-30 15:14:41	<u>0x959a604f796feedf3c6c</u> <u>626860fe7b4951cb823b9e</u> <u>1fe1bc70625cf8d075457b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-05-30 15:14:41	<u>0x959a604f796feedf3c6c</u> <u>626860fe7b4951cb823b9e</u> <u>1fe1bc70625cf8d075457b</u>	- 0.0019969851398255 50 MATIC  0.00 USD	✓
105	2024-05-30 15:14:41	<u>0x959a604f796feedf3c6c</u> <u>626860fe7b4951cb823b9e</u> <u>1fe1bc70625cf8d075457b</u>	- 0.0000000721377902 00 MATIC  0.00 USD	✓
106	2024-05-25 08:40:28	<u>0x0e6f4f3ba89c5beb0fba</u> <u>4c687a4937a3e4cd2dc84e</u> <u>acfd7f2b9cfede8c07ae9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-05-25 08:40:28	<u>0x0e6f4f3ba89c5beb0fba</u> <u>4c687a4937a3e4cd2dc84e</u> <u>acfd7f2b9cfede8c07ae9b</u>	- 0.0114258900011425 89 MATIC  0.00 USD	✓
108	2024-05-25 08:40:28	<u>0x0e6f4f3ba89c5beb0fba</u> <u>4c687a4937a3e4cd2dc84e</u> <u>acfd7f2b9cfede8c07ae9b</u>	- 0.0000000000346585 33 MATIC  0.00 USD	✓
109	2024-04-06 01:21:24	<u>0xd6bfa4ecf8473161db87</u> <u>03d04188962b4715b21fe5</u> <u>303b92c74452f8d3352703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
110	2024-04-06 01:21:24	<u>0xd6bfa4ecf8473161db87</u> <u>03d04188962b4715b21fe5</u> <u>303b92c74452f8d3352703</u>	- 0.0125876873898721 71 MATIC  0.01 USD	✓
111	2024-04-06 01:21:24	<u>0xd6bfa4ecf8473161db87</u> <u>03d04188962b4715b21fe5</u> <u>303b92c74452f8d3352703</u>	- 0.0202135207087758 15 MATIC  0.01 USD	✓
112	2024-03-27 10:54:00	<u>0xa1e866e29f2c359cf1f3</u> <u>fc25f3a1435b1c4353a6ac</u> <u>27d66638c98bbe63bc881b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-03-27 10:54:00	<u>0xa1e866e29f2c359cf1f3</u> <u>fc25f3a1435b1c4353a6ac</u> <u>27d66638c98bbe63bc881b</u>	- 0.0124939730258576 01 MATIC  0.01 USD	✓
114	2024-03-27 10:54:00	<u>0xa1e866e29f2c359cf1f3</u> <u>fc25f3a1435b1c4353a6ac</u> <u>27d66638c98bbe63bc881b</u>	- 0.0240775854925168 73 MATIC  0.02 USD	✓
115	2024-03-16 03:12:55	<u>0x377351046827cc27122a</u> <u>ca90fdb01f2562e52e98cc</u> <u>08919e9b65cec50ae24600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-03-16 03:12:55	<u>0x377351046827cc27122a</u> <u>ca90fdb01f2562e52e98cc</u> <u>08919e9b65cec50ae24600</u>	- 0.0119842231099202 45 MATIC  0.01 USD	✓
117	2024-03-16 03:12:55	<u>0x377351046827cc27122a</u> <u>ca90fdb01f2562e52e98cc</u> <u>08919e9b65cec50ae24600</u>	- 0.0159748043433441 37 MATIC  0.01 USD	✓
118	2023-11-07 05:36:21	<u>0x80e61b812fedd1b3cbbe</u> <u>4611b559f63349cb7efb15</u> <u>633b94841ffa797b11122e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-07 05:36:21	<u>0x80e61b812fedd1b3cbbe</u> <u>4611b559f63349cb7efb15</u> <u>633b94841ffa797b11122e</u>	- 0.0139998371579330 39 MATIC  0.01 USD	✓
120	2023-11-07 05:36:21	<u>0x80e61b812fedd1b3cbbe</u> <u>4611b559f63349cb7efb15</u> <u>633b94841ffa797b11122e</u>	- 0.0188632987033346 24 MATIC  0.01 USD	✓
121	2023-11-07 05:19:21	<u>0xf84a3e968a8198db9170</u> <u>d113beea99cac18652f3f8</u> <u>412907326bf15870f6829a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-11-07 05:19:21	<u>0xf84a3e968a8198db9170</u> <u>d113beea99cac18652f3f8</u> <u>412907326bf15870f6829a</u>	- 0.0023281069700000 00 MATIC  0.00 USD	✓
123	2023-11-07 05:19:21	<u>0xf84a3e968a8198db9170</u> <u>d113beea99cac18652f3f8</u> <u>412907326bf15870f6829a</u>	- 0.0019305467385318 80 MATIC  0.00 USD	✓
124	2023-10-23 00:48:30	<u>0x9ef456a20f5b3d81b975</u> <u>6e4318f77a9c299b9f6629</u> <u>239c37c3f68651839fcad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-10-23 00:48:30	<u>0x9ef456a20f5b3d81b975</u> <u>6e4318f77a9c299b9f6629</u> <u>239c37c3f68651839fcad8</u>	- 0.0104753518146001 55 MATIC  0.00 USD	✓
126	2023-10-23 00:48:30	<u>0x9ef456a20f5b3d81b975</u> <u>6e4318f77a9c299b9f6629</u> <u>239c37c3f68651839fcad8</u>	- 0.0203849792907474 90 MATIC  0.01 USD	✓
127	2023-10-10 03:36:55	<u>0x746d5eaa14774a16e7f3</u> <u>b91dcebaa7c2b8b2832733</u> <u>963a9ac2c268162aaaa154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-10 03:36:55	<u>0x746d5eaa14774a16e7f3 b91dcebaa7c2b8b2832733 963a9ac2c268162aaaa154</u>	- 0.0115622487968561 22 MATIC  0.00 USD	✓
129	2023-10-10 03:36:55	<u>0x746d5eaa14774a16e7f3 b91dcebaa7c2b8b2832733 963a9ac2c268162aaaa154</u>	- 0.0171807227278844 43 MATIC  0.00 USD	✓
130	2023-10-10 01:52:21	<u>0x94bbaee59dec9c0f9872 8d4b9d42a62d74c14fec13 3d208a17412f3b492a8bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-10-10 01:52:21	<u>0x94bbaee59dec9c0f9872 8d4b9d42a62d74c14fec13 3d208a17412f3b492a8bc0</u>	- 0.0082960073855269 78 MATIC  0.00 USD	✓
132	2023-10-10 01:52:21	<u>0x94bbaee59dec9c0f9872 8d4b9d42a62d74c14fec13 3d208a17412f3b492a8bc0</u>	- 0.0169903861259095 43 MATIC  0.00 USD	✓
133	2023-09-14 10:16:30	<u>0xee2a5a7efb84d2fa4985 f93d94123ec54046f2a93e 6d9d5833a8039c2efbaf72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-14 10:16:30	<u>0xee2a5a7efb84d2fa4985 f93d94123ec54046f2a93e 6d9d5833a8039c2efbaf72</u>	- 0.0120555565624399 84 MATIC  0.00 USD	✓
135	2023-09-14 10:16:30	<u>0xee2a5a7efb84d2fa4985 f93d94123ec54046f2a93e 6d9d5833a8039c2efbaf72</u>	- 0.0244701356204767 54 MATIC  0.01 USD	✓
136	2023-09-14 10:15:00	<u>0x1afd535f6fcd99ec1427 a6b97e2649c2e495ab765c a0e1b3f925b6bb9b9519bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
137	2023-09-14 10:15:00	<u>0x1afd535f6fcd99ec1427</u> <u>a6b97e2649c2e495ab765c</u> <u>a0e1b3f925b6bb9b9519bb</u>	- 0.0122096294557756 70 MATIC  0.00 USD	✓
138	2023-09-14 10:15:00	<u>0x1afd535f6fcd99ec1427</u> <u>a6b97e2649c2e495ab765c</u> <u>a0e1b3f925b6bb9b9519bb</u>	- 0.0246825449059556 31 MATIC  0.01 USD	✓
139	2023-09-14 10:14:34	<u>0x35b6551e5213f1b49c6b</u> <u>8f510be0c7afc77fd32daf</u> <u>5aae46701644dfec5ac598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-09-14 10:14:34	<u>0x35b6551e5213f1b49c6b</u> <u>8f510be0c7afc77fd32daf</u> <u>5aae46701644dfec5ac598</u>	- 0.0018681220488581 28 MATIC  0.00 USD	✓
141	2023-09-14 10:14:34	<u>0x35b6551e5213f1b49c6b</u> <u>8f510be0c7afc77fd32daf</u> <u>5aae46701644dfec5ac598</u>	- 0.0039097334884189 00 MATIC  0.00 USD	✓
142	2023-09-14 10:14:16	<u>0xbd0adb55f4ed70c765fc</u> <u>24c8fccf282cae14cf7840</u> <u>23af638f21d74a1bb94d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-09-14 10:14:16	<u>0xbd0adb55f4ed70c765fc</u> <u>24c8fccf282cae14cf7840</u> <u>23af638f21d74a1bb94d8a</u>	- 0.0012459370506017 82 MATIC  0.00 USD	✓
144	2023-09-14 10:14:16	<u>0xbd0adb55f4ed70c765fc</u> <u>24c8fccf282cae14cf7840</u> <u>23af638f21d74a1bb94d8a</u>	- 0.0032013838170984 46 MATIC  0.00 USD	✓
145	2023-09-14 07:18:32	<u>0x1c3407e4fa36d7d626fc</u> <u>87fd955a7a25e3a126bccb</u> <u>c352d101790192c48742eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
146	2023-09-14 07:18:32	<u>0x1c3407e4fa36d7d626fc</u> <u>87fd955a7a25e3a126bccb</u> <u>c352d101790192c48742eb</u>	- 0.0003156599543370 00 MATIC  0.00 USD	✓
147	2023-09-14 07:18:32	<u>0x1c3407e4fa36d7d626fc</u> <u>87fd955a7a25e3a126bccb</u> <u>c352d101790192c48742eb</u>	- 0.0016706061456630 00 MATIC  0.00 USD	✓
148	2023-09-13 01:33:02	<u>0x2da22d13585acae3ce78</u> <u>0e4fb333b084e106a4c204</u> <u>7aab8f19c673ec6683b37b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-09-13 01:33:02	<u>0x2da22d13585acae3ce78</u> <u>0e4fb333b084e106a4c204</u> <u>7aab8f19c673ec6683b37b</u>	- 0.0005897098869900 00 MATIC  0.00 USD	✓
150	2023-09-13 01:33:02	<u>0x2da22d13585acae3ce78</u> <u>0e4fb333b084e106a4c204</u> <u>7aab8f19c673ec6683b37b</u>	- 0.0029126911130100 00 MATIC  0.00 USD	✓
151	2023-09-13 01:32:10	<u>0x837d0561d8f22145cac0</u> <u>f72fa279b695b9380634ed</u> <u>2fb52ffc1fe4652928a999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-09-13 01:32:10	<u>0x837d0561d8f22145cac0</u> <u>f72fa279b695b9380634ed</u> <u>2fb52ffc1fe4652928a999</u>	- 0.0007371824013110 57 MATIC  0.00 USD	✓
153	2023-09-13 01:32:10	<u>0x837d0561d8f22145cac0</u> <u>f72fa279b695b9380634ed</u> <u>2fb52ffc1fe4652928a999</u>	- 0.0040609401876889 43 MATIC  0.00 USD	✓
154	2022-10-14 09:39:38	<u>0x08680befd888cda7010e</u> <u>e7a3a8b9e5d3714a08dc95</u> <u>7cc7e7f11b4105d1eb52e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
155	2022-10-14 09:39:38	<u>0x08680befd888cda7010e</u> <u>e7a3a8b9e5d3714a08dc95</u> <u>7cc7e7f11b4105d1eb52e4</u>	- 0.0177383103479676 51 MATIC  0.01 USD	✓
156	2022-10-14 09:39:38	<u>0x08680befd888cda7010e</u> <u>e7a3a8b9e5d3714a08dc95</u> <u>7cc7e7f11b4105d1eb52e4</u>	- 0.0834036979798920 83 MATIC  0.06 USD	✓
157	2022-10-04 03:26:16	<u>0x5ca85d65b0dda8b63929</u> <u>cf29a4a05d9c41c2897601</u> <u>c0229a3355240f923e0356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-10-04 03:26:16	<u>0x5ca85d65b0dda8b63929</u> <u>cf29a4a05d9c41c2897601</u> <u>c0229a3355240f923e0356</u>	- 0.0036337200000000 00 MATIC  0.00 USD	✓
159	2022-10-04 03:26:16	<u>0x5ca85d65b0dda8b63929</u> <u>cf29a4a05d9c41c2897601</u> <u>c0229a3355240f923e0356</u>	- 0.00000000000014534 88 MATIC  0.00 USD	✓
160	2022-08-26 11:30:45	<u>0x3cd5a8ed467eecebfad9</u> <u>e9b80c4a9f124524719441</u> <u>9f88c4176426944cd7f35d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-08-26 11:30:45	<u>0x3cd5a8ed467eecebfad9</u> <u>e9b80c4a9f124524719441</u> <u>9f88c4176426944cd7f35d</u>	- 0.0123562992545523 40 MATIC  0.00 USD	✓
162	2022-08-26 11:30:45	<u>0x3cd5a8ed467eecebfad9</u> <u>e9b80c4a9f124524719441</u> <u>9f88c4176426944cd7f35d</u>	- 0.0255091609224462 13 MATIC  0.01 USD	✓
163	2022-08-23 10:07:25	<u>0x6842f19fee7432ad122a</u> <u>9c6d209488694182482317</u> <u>ca54b2c206173c6c904050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
164	2022-08-23 10:07:25	<u>0x6842f19fee7432ad122a</u> <u>9c6d209488694182482317</u> <u>ca54b2c206173c6c904050</u>	- 0.0130162489840445 99 MATIC  0.01 USD	✓
165	2022-08-23 10:07:25	<u>0x6842f19fee7432ad122a</u> <u>9c6d209488694182482317</u> <u>ca54b2c206173c6c904050</u>	- 0.0000000000205740 71 MATIC  0.00 USD	✓
166	2022-08-20 02:23:24	<u>0x6054c44b87d9df8aa8a8</u> <u>0024935534ca3eb5a7f7de</u> <u>c86ce5af4cb88886a1fa38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-08-20 02:23:24	<u>0x6054c44b87d9df8aa8a8</u> <u>0024935534ca3eb5a7f7de</u> <u>c86ce5af4cb88886a1fa38</u>	- 0.0119996700000000 00 MATIC  0.00 USD	✓
168	2022-08-20 02:23:24	<u>0x6054c44b87d9df8aa8a8</u> <u>0024935534ca3eb5a7f7de</u> <u>c86ce5af4cb88886a1fa38</u>	- 0.0000000000051998 57 MATIC  0.00 USD	✓
169	2022-08-19 08:42:01	<u>0xfbfd7bfd130d09bf6a2d</u> <u>deb5514c2ee5bf65a59ce8</u> <u>535db8bfe6c105a6afa378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-08-19 08:42:01	<u>0xfbfd7bfd130d09bf6a2d</u> <u>deb5514c2ee5bf65a59ce8</u> <u>535db8bfe6c105a6afa378</u>	- 0.0120766680096867 09 MATIC  0.00 USD	✓
171	2022-08-19 08:42:01	<u>0xfbfd7bfd130d09bf6a2d</u> <u>deb5514c2ee5bf65a59ce8</u> <u>535db8bfe6c105a6afa378</u>	- 0.0103058190399457 14 MATIC  0.00 USD	✓
172	2022-08-16 01:47:54	<u>0x2efbb0c4dd689926c626</u> <u>d4a228b9b4c839f98f4697</u> <u>44cb9e88adc8b85ab00b4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-08-16 01:47:54	<u>0x2efbb0c4dd689926c626</u> <u>d4a228b9b4c839f98f4697</u> <u>44cb9e88adc8b85ab00b4f</u>	- 0.0125949900000000 00 MATIC  0.01 USD	✓
174	2022-08-16 01:47:54	<u>0x2efbb0c4dd689926c626</u> <u>d4a228b9b4c839f98f4697</u> <u>44cb9e88adc8b85ab00b4f</u>	- 0.0000000000268693 12 MATIC  0.00 USD	✓
175	2022-08-14 13:02:45	<u>0x7819c4c6dc63b72bdced</u> <u>9d171ffdc813f04bdc8c</u> <u>06491c6d99eeddc355e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2022-08-14 13:02:45	<u>0x7819c4c6dc63b72bdced</u> <u>9d171ffdc813f04bdc8c</u> <u>06491c6d99eeddc355e11</u>	- 0.0120408304148574 63 MATIC  0.01 USD	✓
177	2022-08-14 13:02:45	<u>0x7819c4c6dc63b72bdced</u> <u>9d171ffdc813f04bdc8c</u> <u>06491c6d99eeddc355e11</u>	- 0.0000000000503986 14 MATIC  0.00 USD	✓
178	2022-08-08 03:30:53	<u>0xe2dd67b6fefec6e10412</u> <u>0177bf21fd09ed84effe66</u> <u>4bc661fd8b1753364c6f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2022-08-08 03:30:53	<u>0xe2dd67b6fefec6e10412</u> <u>0177bf21fd09ed84effe66</u> <u>4bc661fd8b1753364c6f8c</u>	- 0.0119990932066013 49 MATIC  0.01 USD	✓
180	2022-08-08 03:30:53	<u>0xe2dd67b6fefec6e10412</u> <u>0177bf21fd09ed84effe66</u> <u>4bc661fd8b1753364c6f8c</u>	- 0.0000000057159569 79 MATIC  0.00 USD	✓
181	2022-08-02 01:10:08	<u>0x0bc2145410c25e5d9910</u> <u>c9d466010e919039dd5936</u> <u>f821cec9b60b058503c676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
182	2022-08-02 01:10:08	<u>0x0bc2145410c25e5d9910</u> <u>c9d466010e919039dd5936</u> <u>f821cec9b60b058503c676</u>	- 0.0011363100031059 14 MATIC  0.00 USD	✓
183	2022-08-02 01:10:08	<u>0x0bc2145410c25e5d9910</u> <u>c9d466010e919039dd5936</u> <u>f821cec9b60b058503c676</u>	- 0.0000000000059466 89 MATIC  0.00 USD	✓
184	2022-08-02 01:08:54	<u>0x7c4381e07814eef9ffe1</u> <u>9a01b28067a72a62953195</u> <u>56b7d90dbfada01bd49a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2022-08-02 01:08:54	<u>0x7c4381e07814eef9ffe1</u> <u>9a01b28067a72a62953195</u> <u>56b7d90dbfada01bd49a6a</u>	- 0.0066616500608430 70 MATIC  0.00 USD	✓
186	2022-08-02 01:08:54	<u>0x7c4381e07814eef9ffe1</u> <u>9a01b28067a72a62953195</u> <u>56b7d90dbfada01bd49a6a</u>	- 0.0000000001838615 40 MATIC  0.00 USD	✓
187	2022-08-01 06:32:49	<u>0xa7d0079fb211c6e1f1f5</u> <u>973c00953c7f46d0a3ba35</u> <u>0908e3528d6b76db6be1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2022-08-01 06:32:49	<u>0xa7d0079fb211c6e1f1f5</u> <u>973c00953c7f46d0a3ba35</u> <u>0908e3528d6b76db6be1c4</u>	- 0.0011363100128781 80 MATIC  0.00 USD	✓
189	2022-08-01 06:32:49	<u>0xa7d0079fb211c6e1f1f5</u> <u>973c00953c7f46d0a3ba35</u> <u>0908e3528d6b76db6be1c4</u>	- 0.0000000002524502 05 MATIC  0.00 USD	✓
190	2022-07-27 06:49:35	<u>0x88057847a097013fb918</u> <u>38f893447925ad26dc0058</u> <u>f2c4f3cfd89740eca59f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
191	2022-07-27 06:49:35	<u>0x88057847a097013fb918</u> <u>38f893447925ad26dc0058</u> <u>f2c4f3cfd89740eca59f50</u>	- 0.0119990700003999 69 MATIC  0.00 USD	✓
192	2022-07-27 06:49:35	<u>0x88057847a097013fb918</u> <u>38f893447925ad26dc0058</u> <u>f2c4f3cfd89740eca59f50</u>	- 0.00000000000047996 28 MATIC  0.00 USD	✓
193	2022-07-25 06:12:40	<u>0xb0f2edc96e8b0c34928d</u> <u>ad7f75ee3de0e84067417d</u> <u>69617627c59eedadb570be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
194	2022-07-25 06:12:40	<u>0xb0f2edc96e8b0c34928d</u> <u>ad7f75ee3de0e84067417d</u> <u>69617627c59eedadb570be</u>	- 0.0119991416739535 77 MATIC  0.00 USD	✓
195	2022-07-25 06:12:40	<u>0xb0f2edc96e8b0c34928d</u> <u>ad7f75ee3de0e84067417d</u> <u>69617627c59eedadb570be</u>	- 0.0000000659788161 89 MATIC  0.00 USD	✓
196	2022-07-13 11:34:38	<u>0x9a0ff97d1b48041ef453</u> <u>cbcb89848771fa937b9e8c</u> <u>05a6d40f20bcf757eea262</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
197	2022-07-13 11:34:38	<u>0x9a0ff97d1b48041ef453</u> <u>cbcb89848771fa937b9e8c</u> <u>05a6d40f20bcf757eea262</u>	- 0.0125905804922916 78 MATIC  0.00 USD	✓
198	2022-07-13 11:34:38	<u>0x9a0ff97d1b48041ef453</u> <u>cbcb89848771fa937b9e8c</u> <u>05a6d40f20bcf757eea262</u>	- 0.0000000047932338 06 MATIC  0.00 USD	✓
199	2022-07-13 03:55:39	<u>0x5338604759aa19fbca03</u> <u>e5d018eb76d3ec308b9b95</u> <u>f8ad570b907b243cc7bea5</u>	+ 20.0000000000000000 000 MATIC  11.12 USD	✓

#	Date & time	Transaction Id	Amount	
200	2022-07-13 03:54:09	<u>0x79cd430afd7daa2ad6aa988c04edc99ee2237116403e5498f8214a7b136ee66c</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓
201	2022-07-07 04:35:22	<u>0xbfa6858182b6b8a8f24202c2d805d7ccf48a6344a12bea4a731e0a3fca67114f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2022-07-07 04:35:22	<u>0xbfa6858182b6b8a8f24202c2d805d7ccf48a6344a12bea4a731e0a3fca67114f</u>	- 0.0125907599999999 99 MATIC  0.00 USD	✓
203	2022-07-07 04:35:22	<u>0xbfa6858182b6b8a8f24202c2d805d7ccf48a6344a12bea4a731e0a3fca67114f</u>	- 0.00000000000054559 96 MATIC  0.00 USD	✓
204	2022-07-07 02:41:14	<u>0xcaecb9d9158c883add27f3d84be3bd0aede9e1a775d55da1fef5df5641130eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2022-07-07 02:41:14	<u>0xcaecb9d9158c883add27f3d84be3bd0aede9e1a775d55da1fef5df5641130eb9</u>	- 0.0119926200003997 54 MATIC  0.00 USD	✓
206	2022-07-07 02:41:14	<u>0xcaecb9d9158c883add27f3d84be3bd0aede9e1a775d55da1fef5df5641130eb9</u>	- 0.00000000000051968 02 MATIC  0.00 USD	✓
207	2022-06-25 13:22:21	<u>0x3d7f0409f2a36f462f036faab6123fa5def0b17a4d3fa0fea75d1f7fc4de7e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2022-06-25 13:22:21	<u>0x3d7f0409f2a36f462f036faab6123fa5def0b17a4d3fa0fea75d1f7fc4de7e2a</u>	- 0.0120249510474231 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
209	2022-06-25 13:22:21	<u>0x3d7f0409f2a36f462f036faab6123fa5def0b17a4d3fa0fea75d1f7fc4de7e2a</u>	- 0.0001174498093436 10 MATIC  0.00 USD	✓
210	2022-06-25 13:21:59	<u>0x6f2b3698e026dfea847799b69e84f34f2088c5107898f2c8de7deb24e3afb3a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2022-06-25 13:21:59	<u>0x6f2b3698e026dfea847799b69e84f34f2088c5107898f2c8de7deb24e3afb3a6</u>	- 0.0017564786823971 52 MATIC  0.00 USD	✓
212	2022-06-25 13:21:59	<u>0x6f2b3698e026dfea847799b69e84f34f2088c5107898f2c8de7deb24e3afb3a6</u>	- 0.0000192579180071 04 MATIC  0.00 USD	✓
213	2022-06-11 15:21:24	<u>0xabc76b27cd8433ddee6c852e8c9b6c2671197a1a1fec213d758a655436f64741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
214	2022-06-11 15:21:24	<u>0xabc76b27cd8433ddee6c852e8c9b6c2671197a1a1fec213d758a655436f64741</u>	- 0.0131127832245774 72 MATIC  0.00 USD	✓
215	2022-06-11 15:21:24	<u>0xabc76b27cd8433ddee6c852e8c9b6c2671197a1a1fec213d758a655436f64741</u>	- 0.0435674410866832 56 MATIC  0.02 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:53:44	<u>0xfc8c144135e323e0c5384877322c6bfe5d9ec31196ddbfd3231653cc5eba73c5</u>	+ 0.0261180955889100 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-23 22:44:18	<u>0xe5b1eacf9683dd27cd8d e8e91b0618a2ead3c68afb 7b46bb9cc63d233b8f5fe0</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓





ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:00:51	<u>0xc29d90d3c2057f906e69 ccdeaa44557120a29b8b82 af806275bb52347b42428c</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-07-09 11:05:54	<u>0xf99679eaa4e7f96ea00b e642d66f650617593b1edc 7acdc063c5033a579e2836</u>	- 391.00000000000000 0000 USDT	✓
3	2024-07-09 10:50:36	<u>0xaffd905b951a913d1cf4 887057fb3d07bd62519932 0bc9f6af07de182c085cde</u>	- 391.00000000000000 0000 USDT	✓
4	2024-07-09 02:48:58	<u>0x202884810bc97722a105 0dcb56781853ff9d2db1ed dc84a39c011addf9eb45fc</u>	- 391.000000 USD...D0¢	✓
5	2024-07-09 02:46:02	<u>0x7b45c53bf2ffdf6ed071 417db4571639d6d92b6829 89884c339b1d8886748fdd</u>	+ 0.010391 USDT  0.01 USD	✓
6	2024-07-09 02:42:52	<u>0xb8672e0203ba0a33e6be 7e80ea068c14f268418ded 75b285b617a31178314bb3</u>	- 391.000000 USDT  390.91 USD	✓
7	2024-07-09 02:37:06	<u>0x53943f7d39935a6e415e c0fc06d61897769ec404eb 21cc4e2c957bcab4f093d2</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 11:19:47	<u>0xa4dc6433be7db90937f3ec56a882cb3d6651ba1f78830f3e9b69ac34a262fd12</u>	+ 4.7500000000000000 00 IXT	✓
9	2024-07-06 16:47:01	<u>0xf5582e2b3ace6820f4678286d665f65930908df32d97bcebe4d78e16f3e11c79</u>	+ 4.7500000000000000 00 IXT	✓
10	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	+ 0.007410 USDT  0.00 USD	✓
11	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	+ 30.0000000000000000 000 IXT	✓
12	2024-07-02 08:39:24	<u>0x32a4d37cab174e86dbb27e605dce0e76cc1d0a2c9b2483717e149457ef16ab57</u>	- 7.418285 USDT  7.40 USD	✓
13	2024-07-02 08:36:58	<u>0x55d26ed862dbb83ff07f7637e736618a60944699f1670a0de18a1fd41d86323d</u>	+ 1 o 1 eth	✓
14	2024-07-02 08:34:10	<u>0x8974ce612660f09c97b19bd99038d0231d67cc47870501d9c31258d246636a08</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
15	2024-06-27 11:37:01	<u>0xb247974d202ea87dc251924ad5bebfe332a9073ae7073c8de11051f1deaf05b7</u>	+ 9,976 AIRDROP	✓
16	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc525b5ab475f662ebed03507c56b9640937d440089a09c3</u>	+ 0.006997 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc52</u> <u>5b5ab475f662ebed03507c</u> <u>56b9640937d440089a09c3</u>	+ 10.0000000000000000 000 IXT	✓
18	2024-06-27 11:36:39	<u>0x80693f1e3945d515cc52</u> <u>5b5ab475f662ebed03507c</u> <u>56b9640937d440089a09c3</u>	- 2.398737 USDT  2.39 USD	✓
19	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6</u> <u>214966f0988eba37f38f5f</u> <u>9b407532f6102587ed310c</u>	+ 0.038853 USDT  0.03 USD	✓
20	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6</u> <u>214966f0988eba37f38f5f</u> <u>9b407532f6102587ed310c</u>	+ 30.0000000000000000 000 IXT	✓
21	2024-06-26 00:42:35	<u>0x457a4e4e8196c9f108d6</u> <u>214966f0988eba37f38f5f</u> <u>9b407532f6102587ed310c</u>	- 7.809651 USDT  7.80 USD	✓
22	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0</u> <u>932c32b4030d2bee61c17e</u> <u>7db625a89122837745bdc5</u>	+ 0.012797 USDT  0.01 USD	✓
23	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0</u> <u>932c32b4030d2bee61c17e</u> <u>7db625a89122837745bdc5</u>	+ 10.0000000000000000 000 IXT	✓
24	2024-06-22 08:24:56	<u>0x9b5e97ee02201b2511d0</u> <u>932c32b4030d2bee61c17e</u> <u>7db625a89122837745bdc5</u>	- 2.645547 USDT  2.64 USD	✓
25	2024-06-20 07:03:10	<u>0x63d2463739462911b7a7</u> <u>6143c23030968df18aa9e4</u> <u>85ae4d45edb18b37c214c7</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	+ 0.002785 USDT  0.00 USD	✓
27	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	+ 10.0000000000000000 000 IXT	✓
28	2024-06-20 06:17:34	<u>0x7e56d510346e118708cb</u> <u>9b6c6a4b0f06b940d85198</u> <u>6de24e4129e7a45eff96d2</u>	- 2.780198 USDT  2.77 USD	✓
29	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	+ 0.011354 USDT  0.01 USD	✓
30	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	+ 10.0000000000000000 000 IXT	✓
31	2024-06-20 06:13:02	<u>0xcf590c69141194e02940</u> <u>0f744b3b51bbedb90857f2</u> <u>f35529ead666feb77848ad</u>	- 2.777665 USDT  2.77 USD	✓
32	2024-06-18 15:53:52	<u>0x3793599a62b90bffa9b3</u> <u>6adeadee25ed1686bf74f6</u> <u>f8d392e4b77df454f69096</u>	+ 1 tkether.org	✓
33	2024-06-18 15:53:44	<u>0xfc8c144135e323e0c538</u> <u>4877322c6bfe5d9ec31196</u> <u>ddbfd3231653cc5eba73c5</u>	+ 10.0000000000000000 000 IXT	✓
34	2024-06-10 00:30:57	<u>0xa01c0a7ceb0b5bd4664a</u> <u>672295b2a8cfef79f8121b</u> <u>eb5a2504e346e9c5bd8fdf</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	+ 0.090232 USDT  0.09 USD	✓
36	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	+ 49.0000000000000000 000 IXT	✓
37	2024-06-10 00:24:01	<u>0x41cc994afb366161df6b</u> <u>b29b741efcf036414f0e54</u> <u>4e3f1283dcf46d029db88f</u>	- 18.136783 USDT  18.13 USD	✓
38	2024-06-10 00:23:31	<u>0x7f6e46558ceab53d5654</u> <u>b37a0a22c750fc176a9f74</u> <u>3c397b0cd7f026acae0751</u>	+ 1 tkether.com	✓
39	2024-06-08 17:31:31	<u>0x89f0234e3b4f933c8982</u> <u>678740faef9633382a649c</u> <u>836a9797fcec2165de47c7</u>	+ 100.0000000000 POLYCRAB	✓
40	2024-06-06 13:20:10	<u>0x5bc35fa6a979c4921204</u> <u>ca45d96092b78227b2643b</u> <u>a2988aac7e98acb83ac0d6</u>	+ 500.000000 USDT  499.84 USD	✓
41	2024-06-04 01:06:16	<u>0x0007e86de223624b659d</u> <u>52550084553e3e6a7e7552</u> <u>29588cc11ca1beeec33373</u>	+ 11.409853032141239 026 IXT	✓
42	2024-06-04 01:06:16	<u>0x0007e86de223624b659d</u> <u>52550084553e3e6a7e7552</u> <u>29588cc11ca1beeec33373</u>	- 6.083455 USDT  6.08 USD	✓
43	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c</u> <u>a8c506422adf60cee8f105</u> <u>1e9a857747698a0841b974</u>	+ 4.569941 USDT  4.56 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c a8c506422adf60cee8f105 1e9a857747698a0841b974</u>	+ 1.513514 USDT  1.51 USD	✓
45	2024-05-30 15:16:17	<u>0x1ffae9af364fac0cf77c a8c506422adf60cee8f105 1e9a857747698a0841b974</u>	- 11.0000000000000000 000 IXT	✓
46	2024-05-30 15:14:49	<u>0xc093ddfc89ee9a669a33 0ea51d30fa03bde5bd7b9f b8ba2635cb3cbad1e91148</u>	+ 1 tkether.com	✓
47	2024-05-27 10:35:22	<u>0xb7c795fab2abe36a82a8 2e82f4ec8bf1ee59429bbf 25ddf5b352835c83e97836</u>	+ 2,877.000000000000 000000 Claim: https://aerodrome. supply	✓
48	2024-05-25 08:40:28	<u>0x0e6f4f3ba89c5beb0fba 4c687a4937a3e4cd2dc84e acfd7f2b9cfede8c07ae9b</u>	+ 3.7999999999999998 22 IXT	✓
49	2024-04-06 01:21:24	<u>0xd6bfa4ecf8473161db87 03d04188962b4715b21fe5 303b92c74452f8d3352703</u>	+ 1.8999999999999999 11 IXT	✓
50	2024-03-28 17:25:34	<u>0x2aabb0a092371d9a2860 c769219ea6eca7efecc1c6 653b985c78438b129deeb9</u>	+ 4,864,747.00000000 0000000000 KURO [www.kuroro.gg]	✓
51	2024-03-28 05:39:40	<u>0xb5c163e17eb71fd3a7f8 adc648a4a4fd732f45766e 72d331a5f0f02cb8aa0206</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
52	2024-03-28 05:18:50	<u>0xab24d9ecec738bbd08fe 71f7067f8ab250db6cc4e3 9d5d4e2bdc516f38cfe2ce</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-27 10:54:00	<u>0xa1e866e29f2c359cf1f3fc25f3a1435b1c4353a6ac27d66638c98bbe63bc881b</u>	+ 2.8500000000000000 89 IXT	✓
54	2024-03-26 05:59:51	<u>0x28116309ad7fa35d367d8f12f609193d383ec70d0fa86dc4b543c71db385814e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
55	2024-03-16 03:12:55	<u>0x377351046827cc27122aca90fdb01f2562e52e98cc08919e9b65cec50ae24600</u>	+ 5.7000000000000000 78 IXT	✓
56	2024-03-11 15:03:22	<u>0x80f886137f7316d9e9f8d8dc9764a9464b2db65e2e4a808481d5675afb974495</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
57	2024-01-12 17:04:28	<u>0xf7db369bfa24208b5d1a92c858d8d63cb7b6f0a796b31107df191ce154c3dc15</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
58	2023-12-02 10:59:04	<u>0x1bbf95f77f8be94740f8c2f22a47a225e15abd61e4bfee65a185db402c7ba512</u>	+ 5.7000000000000000 78 IXT	✓
59	2023-11-18 19:49:21	<u>0xe95fafa1fd11cc2f063811cb76c1584d857b08526358a533e64ef6b17b7428f3</u>	+ 500.000000 c.vip	✓
60	2023-11-14 15:23:18	<u>0x7785f5f5e6131bd04a92a1a4988b976ea60d707918044e00354ba8aa05a7f12e</u>	+ 673.61908882721536 4290 IXT	✓
61	2023-11-14 08:20:28	<u>0xb6a2a9197ac429bbf1d491bdc460b7f5acf89eeba7352e059278293f1792b212</u>	+ 552.82062150422189 0063 IXT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 10:19:13	<u>0x48c408c67a732260e578</u> <u>bfd94b96e50990b4fd0145</u> <u>b1bb1baf1a01e224ed218d</u>	+ 8,888.000000 RareTrx.xyz	✓
63	2023-11-11 10:19:13	<u>0x6bc1e13b1ac2867cdf92</u> <u>af879de4d3ecf0c4acff55</u> <u>c286e82b0304f270c4865a</u>	+ 8,888.000000 RareTrx.xyz	✓
64	2023-11-07 06:30:14	<u>0x411585f8a2ddec35d689</u> <u>c3d3af2bd2ed8ceab53bfe</u> <u>354f28eb3b980fdbbba4a6</u>	+ 167.23145392691753 8411 IXT	✓
65	2023-11-07 05:36:21	<u>0x80e61b812fedd1b3cbbe</u> <u>4611b559f63349cb7efb15</u> <u>633b94841ffa797b11122e</u>	+ 2.47000000000000001 95 IXT	✓
66	2023-11-07 05:19:21	<u>0xf84a3e968a8198db9170</u> <u>d113beea99cac18652f3f8</u> <u>412907326bf15870f6829a</u>	- 1.00000000000000000 00 IXT	✓
67	2023-10-23 00:48:30	<u>0x9ef456a20f5b3d81b975</u> <u>6e4318f77a9c299b9f6629</u> <u>239c37c3f68651839fcad8</u>	+ 6.65000000000000003 55 IXT	✓
68	2023-10-10 03:36:55	<u>0x746d5eaa14774a16e7f3</u> <u>b91dcebaa7c2b8b2832733</u> <u>963a9ac2c268162aaaa154</u>	+ 0.71250000000000000 22 IXT	✓
69	2023-10-10 01:52:21	<u>0x94bbaee59dec9c0f9872</u> <u>8d4b9d42a62d74c14fec13</u> <u>3d208a17412f3b492a8bc0</u>	+ 0.00959499999999999 99 IXT	✓
70	2023-09-16 17:29:27	<u>0x7cac14a69a728336d6fc</u> <u>fb03cf05271089eec449d</u> <u>157ce2793fd533bdda15f5</u>	+ 7,777.0000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 18:49:17	<u>0x80ef3d41c251d3d7f7cb</u> <u>33fe682f08336e35603b75</u> <u>0cb689087a1082a1a06ffc</u>	+ 418.25000000000000 0000 wSNX	✓
72	2023-09-14 10:16:30	<u>0xee2a5a7efb84d2fa4985</u> <u>f93d94123ec54046f2a93e</u> <u>6d9d5833a8039c2efbaf72</u>	+ 4.7500000000000000 00 IXT	✓
73	2023-09-14 10:15:00	<u>0x1afd535f6fcd99ec1427</u> <u>a6b97e2649c2e495ab765c</u> <u>a0e1b3f925b6bb9b9519bb</u>	+ 4.9685000099999996 34 IXT	✓
74	2023-09-13 01:32:10	<u>0x837d0561d8f22145cac0</u> <u>f72fa279b695b9380634ed</u> <u>2fb52ffc1fe4652928a999</u>	- 0.0000000000000000 00 IXT	✓
75	2023-08-08 00:11:27	<u>0xffff87168a133b8c5dba0</u> <u>ffd979a101a55a66dc4ae1</u> <u>0c61784eda92d9df5a4caa</u>	+ 1,024.000000 DogX.AI NFT	✓
76	2022-11-23 19:20:31	<u>0x9939c4eb4dc6b40ec39d</u> <u>7bc6c769df16c1d4e103d1</u> <u>9f5234fd3a1f307139af47</u>	+ 1.00000000 \$ Free Claim and Play	✓
77	2022-10-30 00:53:42	<u>0xd0a02bcf7c5bf8d28f9e</u> <u>424b39251a17cc3307d00a</u> <u>e6cb24b102a3a3561e83f4</u>	+ 2,022.00000000 24DROP.NET	✓
78	2022-10-18 20:55:42	<u>0xc7aa42dd3e22013d1534</u> <u>83127fdd65ed021bb631a1</u> <u>c8a8ab0c3eac983adac4aa</u>	+ 19.0000000000000000 000 IXT	✓
79	2022-09-20 11:14:43	<u>0x757e24a056738d11a17d</u> <u>7411bf2b09d891086014ba</u> <u>4b21c794e8a6fe7a2e2080</u>	+ 14.2500000000000000 000 IXT	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-15 09:21:14	<u>0x03bbf56a2ce6b6f5af46217182c5f0ce7d3f4408a3f4554547b51ed6efbed120</u>	+ 14.2500000000000000 000 IXT	✓
81	2022-08-23 12:31:27	<u>0x5a5e86ed0a69b2d4faaf6a876ca3a6fa99d6d7288a47772e588731daa815b2c9</u>	+ 26.6000000000000001 421 IXT	✓
82	2022-08-21 06:44:01	<u>0xe155a85e6def85c15e1478e31478094566adf609bc ca826e1766df6c212e877c</u>	+ 5.7000000000000001 78 IXT	✓
83	2022-08-19 12:38:17	<u>0xbb46a35b6d229091e85010a5af33ff48e5fecc3f0468ca1cc47868ea03872a21</u>	+ 9.5000000000000000 00 IXT	✓
84	2022-08-02 01:08:54	<u>0x7c4381e07814eef9ffe19a01b28067a72a6295319556b7d90dbfada01bd49a6a</u>	+ 19.0000000000000000 000 IXT	✓
85	2022-07-25 14:26:43	<u>0xa50afa3d6726cafe7f47df6f31c01ac640db731335cddd4076c2578f56663132</u>	+ 9.5000000000000000 00 IXT	✓
86	2022-07-13 12:21:42	<u>0x28bb9d22994e8f2d32a0d9680c38a078dee092af241932f57af2d6c3dc474896</u>	+ 4.7500000000000000 00 IXT	✓
87	2022-07-04 07:19:12	<u>0xaf3b122008b4f438cfda516aae75a901977515f402c673d041277543518fb68a</u>	+ 28.5000000000000000 000 IXT	✓
88	2022-06-11 15:21:24	<u>0xbcb76b27cd8433ddee6c852e8c9b6c2671197a1a1fec213d758a655436f64741</u>	+ 9.5000000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-26 17:28:21	<u>0x86b7e518eb6a89214fd6</u> <u>f5db2f73901f71bfc713fb</u> <u>5dc2a1e9ed74fb117db58a</u>	+ 3,000,000.00000000 0Bets.io	✓
90	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809</u> <u>eb2c0be1afd9a2657eb8c6</u> <u>e3f6cc001edc02a870ed32</u>	+ 245.30000000000001 1369 GMT	✓
91	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3</u> <u>e77dc7c73b2862669c91c2</u> <u>9641d42b85f03866c3a23c</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
92	2022-03-23 02:10:02	<u>0xad699cff146124377468</u> <u>06fa67b89902aaeed1e0de</u> <u>56452e9b75d6538b8a41a3</u>	+ 24.236873370000001 415 IXT	✓
93	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f9</u> <u>11f777fc2cade88cd0e2f0</u> <u>47a2fbb93f0652d0bcddb5</u>	+ 10.00000000000000 000 STEP.N.me	✓
94	2021-11-22 07:04:20	<u>0x1cd58722a3ee66887fe2</u> <u>711e5986242017eb43ccaa</u> <u>9d402e87ee62f49c8f8c77</u>	+ 11,287.0000000000 0000000 Zers.io	✓
95	2021-11-22 01:20:19	<u>0x26a4a8086ebb4bed12c7</u> <u>66f185afbb5fedb7700c6e</u> <u>3458afc3a42d5faa23b3d3</u>	+ 24.236873374000001 746 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 01:52:55	<u>0xe3d7a5f272ee6cae616b</u> <u>35d2cd1a018e56523c1584</u> <u>b9433af836ab9688a8aa44</u>	+ 1 aml-official.me	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-04 03:26:16	<u>0x5ca85d65b0dda8b63929</u> <u>cf29a4a05d9c41c2897601</u> <u>c0229a3355240f923e0356</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:38:21	<u>0xb33b2832c63c1f8e29da</u> <u>6a1e83a556c753ae3d5d2b</u> <u>d77bdb8274f7ce05079d6e</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-12 03:38:15	<u>0xd0b4d4fe5b5bd0af3dac</u> <u>f1451cd03d4bd5cc1f65a8</u> <u>4cc7b031238ee917d0aa94</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
3	2024-07-09 02:37:56	<u>0xee6303b783e15fa77125</u> <u>b42a070ffac510d6b10925</u> <u>0471a02fff4117ac4558ce</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 02:37:38	<u>0x4ed631d1b269b2bd4f6b</u> <u>bd54566fd3742a3aa6f129</u> <u>a5531d58455f53a04f7c47</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-02 08:29:52	<u>0x885757071ea4cb2ccd9a</u> <u>ca29e1b3ba94e6768a1bd7</u> <u>fcf878409039f2970e51c2</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
6	2024-07-02 08:29:48	<u>0x3c9a51c6443040eab284</u> <u>acd2b8481e2edfcad8a2e9</u> <u>828e009159e040559e0752</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-06-29 21:03:36	<u>0x8e79efb1c6e4c8e9ead9</u> <u>0c1c9bf241710133258bcf</u> <u>4df339c61160f4dc207a53</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 18:01:10	<u>0x350d6d903542b84a549f f8dae435dbd8e0709713fd 0550de16d07b33922dff05</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 01:41:00	<u>0x6eb36b11a91e9cdc49f9 f2e54c333d5c32e2cc9f11 622c99f3263cf5c0ae1a18</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
10	2024-06-26 00:42:07	<u>0xf5f0f74049ce48ad12c2 1d1116cfcdb8db76300a2d 3938e4425ce2899eb6bf83</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-06-26 00:41:35	<u>0xf9173e6577aa42e96fd1 9e6a9ba51fc04a5b7f5bf7 d3bcc712b1e464745439d5</u>	+ 1 5000\$ at adrpGBT.loł ðŸŽ•	✓
12	2024-06-22 08:19:50	<u>0x921ff8c26c7bf5d4eb28 8331f8f46f33cc127bd1ff d0746e4740530c1987f59f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-18 15:54:04	<u>0x069d3f6383af159b23b7 6832848231f45f7ffb1b05 9b07f7de3cc66907e0b5aa</u>	+ 1 ?	✓
14	2024-06-10 00:30:51	<u>0xd8d23977313b8cfce8b3 ba83f41d87e6b51047703b 4564ef24cc479dd12e96d5</u>	+ 1 claim rewards on myshiba.us	✓
15	2024-06-10 00:28:21	<u>0x4ee53eefc0fc3662963e 5f739fd0c9ee6b42973707 6d759521e7e31fa8ca3b65</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-10 00:23:37	<u>0xba3a45197934d36f468e 0486d26085547353906b0e 50cabe4f1091807e06cacf</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 13:24:54	<u>0x30be8cf075d86b65b521</u> <u>40b66192b4f3810b7ef034</u> <u>7e12127ba74f631156474b</u>	+ 1 g/polygon	✓
18	2024-06-06 13:20:34	<u>0xa9c135c8d61125490b28</u> <u>0a4d92193505fd7ee850a8</u> <u>a3cb932343af5cd3305479</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 01:04:38	<u>0xea18118fabbbdfc90fa</u> <u>c78ff674f02a4afbaa8262</u> <u>00d1fac9a2d63a2f11d69a</u>	+ 1 e]	✓
20	2024-06-02 10:56:39	<u>0x8c2f2cdaab5c479b0d11</u> <u>37d8a4445a3a32dfd240a7</u> <u>da679bacf778113eb737b2</u>	+ 1 e]	✓
21	2024-05-30 15:40:01	<u>0x4f75a12478031aa9dc51</u> <u>b7ada877f5dbb0fb9cf9fa</u> <u>c8b6c379552f17509deb07</u>	+ 1 M	✓
22	2024-05-30 15:23:01	<u>0x4e3e58740d5c40110be0</u> <u>e2433f893a472b0fba1c55</u> <u>937d256ef7ce6992e984d3</u>	+ 1 e]	✓
23	2024-05-30 15:15:13	<u>0x68eefb5244e3f8844d84</u> <u>35c88c1a009b0472a5f6f1</u> <u>7c29e5a5da12958b5610af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-25 08:41:16	<u>0xb4e67f04da38747c0f70</u> <u>ae4a32785f959ba15760cc</u> <u>789a257aac51491bbede2a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-03-27 22:38:47	<u>0x5c18467c6fd8803243fa</u> <u>5e92ccc02959d032e430ae</u> <u>c643ff1c3b9b0000cdd590</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 20:49:58	<u>0x718c71d42306cec4bba4c5146bbdea2a2b3227b19ccab127f7c57578865d463f</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-16 03:17:29	<u>0xb70ce2d1d5183a6b3ce94528ca5d2bf0a5640c52c573971a44b431e144f5b569</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
28	2024-01-07 01:18:42	<u>0xf7a3af0e1aea660b81d057c7d3429eda71a3bacdf0224f1249fcf1b84f11022c</u>	+ 1 PlanetIX	✓
29	2023-12-06 12:42:00	<u>0xc1598488bf4723705bd5300106b6daa5c2c8b17c6f7c3eb70b4f07807c9f9392</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 14:58:25	<u>0x15e63f3368823cb4a70bef8b47a5ed6976c121c682272e75f13b357c098403a</u>	+ 1 com	✓
31	2023-11-14 08:18:08	<u>0x6e01baef1264b6e1872e3d0c9f274e23329e63800a5d0f8a72bb50719acc40b7</u>	+ 1 t.xyz	✓
32	2023-11-11 15:26:06	<u>0x88cd1765b414465cd356073ae2dcf9cbcd699e00f1e80f9784345f745f6ef3c9</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-07 05:19:31	<u>0x27ecd8f5940088a25fa0756f95e1364f8c220cdbe647c697d2625ab34f01560e</u>	+ 1 vip	✓
34	2023-10-23 00:53:59	<u>0xa8c1c769375c1b10dfc053d4319fe7602480f6d84d6480d3a5cf635b6ef9dc55</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 00:48:46	<u>0x3bc095370a71f18904c763d8fdb9a3f7152ea88aaa91b121387bb50b22a0f7cc</u>	+ 1 Voucher	✓
36	2023-10-23 00:48:36	<u>0x30f1274538d4fe370afc716c24cd7cf2ef23c0de82da6f6f6b911ff36386dd38</u>	+ 1 .net	✓
37	2023-10-17 18:42:11	<u>0x8645a83d52d70e313166b05d1feb817aaa9009f9e346ad1590359b625b3b1ebc</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-11 21:12:39	<u>0x7a39726dc3dc50238e97e8fa295fdd0194499dbd4d8ca69d2d58d979298a2bf7</u>	+ 1 Voucher	✓
39	2023-10-10 03:37:11	<u>0x870aba26f4847c85b85ec88727ec9060dcd3a79889ac0070304c8f6d78bc3c5f</u>	+ 1 Vouchers	✓
40	2023-10-09 19:25:13	<u>0x2fcef94966f659a314d9c1acc7c7417495b242a9fa0a23e3f3413bc1f3110857</u>	+ 1 Voucher	✓
41	2023-09-15 01:41:59	<u>0x33540e9171a16f3baf11af85cdf87185bf9bfec7ff91596bccb396790e9b64d3</u>	+ 1 Uniswap giveaway	✓
42	2023-09-15 01:41:47	<u>0x4c5806d611e2dbec4890ffae5ebbbf1081956551215e637467e0b4c7f6104866</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-15 01:41:45	<u>0xc5cb2c233a64b725cedf5fe86d99f1527e45551dc62682ae93be10e9d9354ced</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 01:41:08	<u>0xf38601313f7365092af93e69e898a5003a74ab1f7452567bd7a8e55e34251aac</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-15 01:34:24	<u>0x173188d2c8eb64a6b067c29c5c2cf0b0f848f0d7f0d3a3bd7293cefb5e4b2d7c</u>	+ 1 LIDO Drop	✓
46	2023-09-15 01:33:56	<u>0x72f4974f2cd9d9dd50997a60ae00ab5bac806ad40c2500209c15562810dfdb9f</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 05:36:16	<u>0x7c5b84b71e2512050abd17a98f96750042d029ef20ee41b0ed56582119307ffd</u>	+ 1 Voucher	✓
48	2023-09-13 01:34:20	<u>0xf1832b4da8c80545fd5b51ede7fbfd4185515fc6ac26095eb769b6c6efba5378</u>	+ 1 Vouchers	✓
49	2023-09-03 11:56:44	<u>0x01db62cee9f83d12a9338a5f0ff4923bf7440da788fafcf370133c42e2b56717</u>	+ 1 NFT Airdrop	✓
50	2023-08-26 15:12:52	<u>0x6cda7d42a89d8570f2faaa9caabdb3486b3abef35a81eadbb8bc813ff1e55915</u>	+ 1 NFTVoucher	✓
51	2023-08-09 20:13:59	<u>0xfebe0e2c91fcc16501f67704c635632d7894ad05b35bc82a4126935b200c428a</u>	+ 1 NFTVoucher	✓
52	2022-10-14 12:20:58	<u>0xfd01160f4e44a70b0ee0f0d0fafd541a1ae5547603c28ee92a66d8f63ed42ed6</u>	+ 60 PIX-A	✓

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