

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad04644bdfd0b52517fb949b269fed83afe1442</u>
TOTAL RECEIVED	20.696800946553889133 MATIC
	7.55 USD
TOTAL SEND	0.214494591076045543 MATIC
	0.07 USD

Token	Balance
MATIC	20.482306355477842175 MATIC
	7.48 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
EASYBITCHANGE	10.00000000 EBC










Token	Balance
OSSChain	1.073539748211203460 OSS
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
XYZFreeBet	0 XFBET
SnookNFT	5 snook
Promotion NFT	1 PNFT
The Booze Club	1 TBC
ies Settlement	N/A ies Settlement
🔗	N/A ethevents.co
-airdrop.org	N/A -airdrop.org
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
🔗	N/A ethevents.co
Base Airdrop	N/A NFT Notify
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-06 08:40:37	<u>0x35a3cb52e250230eeab8</u> <u>1ca8fb8e23718639fbf8bd</u> <u>bba316604c21b4f6e16daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-08-06 08:40:37	<u>0x35a3cb52e250230eeab8</u> <u>1ca8fb8e23718639fbf8bd</u> <u>bba316604c21b4f6e16daf</u>	- 0.0039835116828903 62 MATIC  0.00 USD	✓
3	2023-08-06 08:40:37	<u>0x35a3cb52e250230eeab8</u> <u>1ca8fb8e23718639fbf8bd</u> <u>bba316604c21b4f6e16daf</u>	- 0.0056862916586133 80 MATIC  0.00 USD	✓
4	2023-07-14 11:40:47	<u>0x4a2835e2555bab40cb9a</u> <u>39e52d05fb0d650acd1bb5</u> <u>7013bc85cccb0e23500f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 11:40:47	<u>0x4a2835e2555bab40cb9a</u> <u>39e52d05fb0d650acd1bb5</u> <u>7013bc85cccb0e23500f0</u>	- 0.0031310683986689 30 MATIC  0.00 USD	✓
6	2023-07-14 11:40:47	<u>0x4a2835e2555bab40cb9a</u> <u>39e52d05fb0d650acd1bb5</u> <u>7013bc85cccb0e23500f0</u>	- 0.0098074925032192 40 MATIC  0.00 USD	✓
7	2023-07-14 11:39:13	<u>0x21bed20edf19034d2339</u> <u>f170b5f47177c3383b4227</u> <u>3f5ebd748ce49f20d85367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 11:39:13	<u>0x21bed20edf19034d2339</u> <u>f170b5f47177c3383b4227</u> <u>3f5ebd748ce49f20d85367</u>	- 0.0029105334782916 96 MATIC  0.00 USD	✓
9	2023-07-14 11:39:13	<u>0x21bed20edf19034d2339</u> <u>f170b5f47177c3383b4227</u> <u>3f5ebd748ce49f20d85367</u>	- 0.0086918838070531 11 MATIC  0.00 USD	✓
10	2023-01-30 03:08:41	<u>0x39a0e0d8449b6cfce95f</u> <u>580e0e550ee5d9943c80e1</u> <u>4f9fa4d18a9eb99c95d86f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-30 03:08:41	<u>0x39a0e0d8449b6cfce95f580e0e550ee5d9943c80e14f9fa4d18a9eb99c95d86f</u>	- 0.0029643834293332 88 MATIC  0.00 USD	✓
12	2023-01-30 03:08:41	<u>0x39a0e0d8449b6cfce95f580e0e550ee5d9943c80e14f9fa4d18a9eb99c95d86f</u>	- 0.0047349560364223 94 MATIC  0.00 USD	✓
13	2023-01-30 03:06:59	<u>0x430c0fcab54ebe92f7e29d2db2d1775123505cf11d2d05829d6907a09acb94e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-30 03:06:59	<u>0x430c0fcab54ebe92f7e29d2db2d1775123505cf11d2d05829d6907a09acb94e4</u>	- 0.0025334744988999 13 MATIC  0.00 USD	✓
15	2023-01-30 03:06:59	<u>0x430c0fcab54ebe92f7e29d2db2d1775123505cf11d2d05829d6907a09acb94e4</u>	- 0.0035430807732280 52 MATIC  0.00 USD	✓
16	2023-01-30 03:06:59	<u>0x98c0e374a69040b689f0094b4e8a261509b3cf4e01f0a40918b8e42fc569d1d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-30 03:06:59	<u>0x98c0e374a69040b689f0094b4e8a261509b3cf4e01f0a40918b8e42fc569d1d4</u>	- 0.0022387754071428 45 MATIC  0.00 USD	✓
18	2023-01-30 03:06:59	<u>0x98c0e374a69040b689f0094b4e8a261509b3cf4e01f0a40918b8e42fc569d1d4</u>	- 0.0043851743409781 72 MATIC  0.00 USD	✓
19	2022-11-16 08:19:21	<u>0xf0cfa9ed4b4e6cf9a49f59ce30326ad51fc3abd337bfd509b1d841cabd57e1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-11-16 08:19:21	<u>0xf0cfa9ed4b4e6cf9a49f59ce30326ad51fc3abd337bfd509b1d841cabd57e1a6</u>	- 0.0038368137995891 85 MATIC  0.00 USD	✓
21	2022-11-16 08:19:21	<u>0xf0cfa9ed4b4e6cf9a49f59ce30326ad51fc3abd337bfd509b1d841cabd57e1a6</u>	- 0.0003727379156998 53 MATIC  0.00 USD	✓
22	2022-11-16 08:18:51	<u>0xb949c161fd3e2bafebc037461651a79daa9419d51c50aab857113ae1d24f16b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-16 08:18:51	<u>0xb949c161fd3e2bafebc037461651a79daa9419d51c50aab857113ae1d24f16b7</u>	- 0.0025716130448099 10 MATIC  0.00 USD	✓
24	2022-11-16 08:18:51	<u>0xb949c161fd3e2bafebc037461651a79daa9419d51c50aab857113ae1d24f16b7</u>	- 0.0003210085869224 70 MATIC  0.00 USD	✓
25	2022-09-14 00:20:12	<u>0xf380a2bc51d426a613af4ca0fcdbb42a62f21b32e0006b1c16f10e032ff41d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-14 00:20:12	<u>0xf380a2bc51d426a613af4ca0fcdbb42a62f21b32e0006b1c16f10e032ff41d6a</u>	- 0.0029672473643810 18 MATIC  0.00 USD	✓
27	2022-09-14 00:20:12	<u>0xf380a2bc51d426a613af4ca0fcdbb42a62f21b32e0006b1c16f10e032ff41d6a</u>	- 0.0000000001013423 06 MATIC  0.00 USD	✓
28	2022-09-14 00:18:24	<u>0x7099e92cf63341a4d0d3d621623a07dcf63f56eb049ed171cfefad5e0c63a6f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-14 00:18:24	<u>0x7099e92cf63341a4d0d3d621623a07dcf63f56eb049ed171cfefad5e0c63a6f8</u>	- 0.0022439136041047 83 MATIC  0.00 USD	✓
30	2022-09-14 00:18:24	<u>0x7099e92cf63341a4d0d3d621623a07dcf63f56eb049ed171cfefad5e0c63a6f8</u>	- 0.00000000000082085 30 MATIC  0.00 USD	✓
31	2022-07-27 22:33:13	<u>0x908167a49a4c9fa3c5efa0787d6bc8c5b61623c86dd6dabcd51a27b9fd7849e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2022-07-27 22:33:13	<u>0x908167a49a4c9fa3c5efa0787d6bc8c5b61623c86dd6dabcd51a27b9fd7849e2</u>	- 0.0017690700005307 21 MATIC  0.00 USD	✓
33	2022-07-27 22:33:13	<u>0x908167a49a4c9fa3c5efa0787d6bc8c5b61623c86dd6dabcd51a27b9fd7849e2</u>	- 0.0000000000010024 73 MATIC  0.00 USD	✓
34	2022-07-27 22:33:13	<u>0x74b12743d272c9dc65ceb93b34d983b923503d5852264e58d3f46d8143b7842c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-27 22:33:13	<u>0x74b12743d272c9dc65ceb93b34d983b923503d5852264e58d3f46d8143b7842c</u>	- 0.0037867500000000 00 MATIC  0.00 USD	✓
36	2022-07-27 22:33:13	<u>0x74b12743d272c9dc65ceb93b34d983b923503d5852264e58d3f46d8143b7842c</u>	- 0.0000000000021458 25 MATIC  0.00 USD	✓
37	2022-07-27 22:29:15	<u>0x8a2b34e653aa42501e31a8da2de075557cf8284b240d5b12df1c4cdce35e07ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-07-27 22:29:15	<u>0x8a2b34e653aa42501e31</u> <u>a8da2de075557cf8284b24</u> <u>0d5b12df1c4cdce35e07ad</u>	- 0.0024681000000000 00 MATIC  0.00 USD	✓
39	2022-07-27 22:29:15	<u>0x8a2b34e653aa42501e31</u> <u>a8da2de075557cf8284b24</u> <u>0d5b12df1c4cdce35e07ad</u>	- 0.00000000000012340 50 MATIC  0.00 USD	✓
40	2022-07-13 06:52:39	<u>0xf92526c308897ad19f7d</u> <u>fd7ebcdc8841e919aff8d3</u> <u>5b2144fedc1c34db341c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-07-13 06:52:39	<u>0xf92526c308897ad19f7d</u> <u>fd7ebcdc8841e919aff8d3</u> <u>5b2144fedc1c34db341c6e</u>	- 0.0017690700011793 80 MATIC  0.00 USD	✓
42	2022-07-13 06:52:39	<u>0xf92526c308897ad19f7d</u> <u>fd7ebcdc8841e919aff8d3</u> <u>5b2144fedc1c34db341c6e</u>	- 0.00000000000011204 11 MATIC  0.00 USD	✓
43	2022-07-13 06:52:39	<u>0xc9b24c80a2651648dda6</u> <u>5146c116c88f9432308f8a</u> <u>a8612f42c138a2fe3a829e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-13 06:52:39	<u>0xc9b24c80a2651648dda6</u> <u>5146c116c88f9432308f8a</u> <u>a8612f42c138a2fe3a829e</u>	- 0.0037867500000000 00 MATIC  0.00 USD	✓
45	2022-07-13 06:52:39	<u>0xc9b24c80a2651648dda6</u> <u>5146c116c88f9432308f8a</u> <u>a8612f42c138a2fe3a829e</u>	- 0.00000000000023982 75 MATIC  0.00 USD	✓
46	2022-07-13 06:41:23	<u>0x50c0d69f194c6f0c0984</u> <u>533d224074ff18b8f745b2</u> <u>b57ed657f5db666a2bc0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-07-13 06:41:23	<u>0x50c0d69f194c6f0c0984</u> <u>533d224074ff18b8f745b2</u> <u>b57ed657f5db666a2bc0e1</u>	- 0.0024681000001645 40 MATIC  0.00 USD	✓
48	2022-07-13 06:41:23	<u>0x50c0d69f194c6f0c0984</u> <u>533d224074ff18b8f745b2</u> <u>b57ed657f5db666a2bc0e1</u>	- 0.00000000000014808 60 MATIC  0.00 USD	✓
49	2022-06-21 01:05:09	<u>0x1e6f1b6e4af14fdafffc</u> <u>26a9ef7db4bf4eded6ffa5</u> <u>7a3fa53cbf9b808b3996e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-21 01:05:09	<u>0x1e6f1b6e4af14fdafffc</u> <u>26a9ef7db4bf4eded6ffa5</u> <u>7a3fa53cbf9b808b3996e9</u>	- 0.0048975493395813 00 MATIC  0.00 USD	✓
51	2022-06-21 01:05:09	<u>0x1e6f1b6e4af14fdafffc</u> <u>26a9ef7db4bf4eded6ffa5</u> <u>7a3fa53cbf9b808b3996e9</u>	- 0.0000003924820680 93 MATIC  0.00 USD	✓
52	2022-06-21 01:04:47	<u>0xf1381aaaa8f5694ff679</u> <u>624e30287b03634e40d0ad</u> <u>deae4138aa1b5d7c8ae318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-21 01:04:47	<u>0xf1381aaaa8f5694ff679</u> <u>624e30287b03634e40d0ad</u> <u>deae4138aa1b5d7c8ae318</u>	- 0.0031917582373902 80 MATIC  0.00 USD	✓
54	2022-06-21 01:04:47	<u>0xf1381aaaa8f5694ff679</u> <u>624e30287b03634e40d0ad</u> <u>deae4138aa1b5d7c8ae318</u>	- 0.0000003593975645 10 MATIC  0.00 USD	✓
55	2022-05-25 07:23:49	<u>0xaedfe2200a0340593497</u> <u>5336c20fe300e83f026173</u> <u>f8d3e5cad493d1f73b17b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-25 07:23:49	<u>0xaedfe2200a0340593497</u> <u>5336c20fe300e83f026173</u> <u>f8d3e5cad493d1f73b17b6</u>	- 0.0037867531341667 50 MATIC  0.00 USD	✓
57	2022-05-25 07:23:49	<u>0xaedfe2200a0340593497</u> <u>5336c20fe300e83f026173</u> <u>f8d3e5cad493d1f73b17b6</u>	- 0.0000000007016847 75 MATIC  0.00 USD	✓
58	2022-05-25 07:23:21	<u>0x60a2b9361a0bdea04c38</u> <u>c924577e340fc7d4181654</u> <u>dcb86d231a8d04e1ed9479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-25 07:23:21	<u>0x60a2b9361a0bdea04c38</u> <u>c924577e340fc7d4181654</u> <u>dcb86d231a8d04e1ed9479</u>	- 0.0024681019807325 20 MATIC  0.00 USD	✓
60	2022-05-25 07:23:21	<u>0x60a2b9361a0bdea04c38</u> <u>c924577e340fc7d4181654</u> <u>dcb86d231a8d04e1ed9479</u>	- 0.0000000007169830 50 MATIC  0.00 USD	✓
61	2022-05-09 00:21:29	<u>0x2048e6acf82449e4bdba</u> <u>a7e68903eba68aeb6a77d6</u> <u>ae870e428ce9fe1692d11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-09 00:21:29	<u>0x2048e6acf82449e4bdba</u> <u>a7e68903eba68aeb6a77d6</u> <u>ae870e428ce9fe1692d11a</u>	- 0.0038160948925143 00 MATIC  0.00 USD	✓
63	2022-05-09 00:21:29	<u>0x2048e6acf82449e4bdba</u> <u>a7e68903eba68aeb6a77d6</u> <u>ae870e428ce9fe1692d11a</u>	- 0.0000000000349643 25 MATIC  0.00 USD	✓
64	2022-05-09 00:21:05	<u>0xf82ed7439dc3e59e7dfa</u> <u>86a9b5a5185674eba82515</u> <u>622d6ea4b36ec4ccb0120c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-05-09 00:21:05	<u>0xf82ed7439dc3e59e7dfa</u> <u>86a9b5a5185674eba82515</u> <u>622d6ea4b36ec4ccb0120c</u>	- 0.0024872261800315 10 MATIC  0.00 USD	✓
66	2022-05-09 00:21:05	<u>0xf82ed7439dc3e59e7dfa</u> <u>86a9b5a5185674eba82515</u> <u>622d6ea4b36ec4ccb0120c</u>	- 0.0000000000261618 60 MATIC  0.00 USD	✓
67	2022-04-18 05:05:06	<u>0x233460cb5cc210e0f09c</u> <u>0e9e87cdff2bba7b6b9e62</u> <u>8694415474adc8c1759712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-18 05:05:06	<u>0x233460cb5cc210e0f09c</u> <u>0e9e87cdff2bba7b6b9e62</u> <u>8694415474adc8c1759712</u>	- 0.0038105901460440 00 MATIC  0.00 USD	✓
69	2022-04-18 05:05:06	<u>0x233460cb5cc210e0f09c</u> <u>0e9e87cdff2bba7b6b9e62</u> <u>8694415474adc8c1759712</u>	- 0.0023931376720366 50 MATIC  0.00 USD	✓
70	2022-04-18 05:00:18	<u>0x70b47b8a32a8666a5bbb</u> <u>7db1916daee7e443086c0a</u> <u>82ba157112d706bbb0a16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-18 05:00:18	<u>0x70b47b8a32a8666a5bbb</u> <u>7db1916daee7e443086c0a</u> <u>82ba157112d706bbb0a16a</u>	- 0.0024884625358950 70 MATIC  0.00 USD	✓
72	2022-04-18 05:00:18	<u>0x70b47b8a32a8666a5bbb</u> <u>7db1916daee7e443086c0a</u> <u>82ba157112d706bbb0a16a</u>	- 0.0018276633908884 40 MATIC  0.00 USD	✓
73	2022-03-28 11:26:10	<u>0x98b634ce32d1b93ccf09</u> <u>c40cf2be0c036f1b7074be</u> <u>3d17f744bfe2498dd3d748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2022-03-28 11:26:10	<u>0x98b634ce32d1b93ccf09</u> <u>c40cf2be0c036f1b7074be</u> <u>3d17f744bfe2498dd3d748</u>	- 0.0037911197224345 50 MATIC  0.00 USD	✓
75	2022-03-28 11:26:10	<u>0x98b634ce32d1b93ccf09</u> <u>c40cf2be0c036f1b7074be</u> <u>3d17f744bfe2498dd3d748</u>	- 0.00000000000015147 00 MATIC  0.00 USD	✓
76	2022-03-28 11:25:26	<u>0xf8405009bc30712e81bb</u> <u>5c179e86130050516e2d6d</u> <u>04d5456cfcc93399c9485c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-03-28 11:25:26	<u>0xf8405009bc30712e81bb</u> <u>5c179e86130050516e2d6d</u> <u>04d5456cfcc93399c9485c</u>	- 0.0024709480652290 50 MATIC  0.00 USD	✓
78	2022-03-28 11:25:26	<u>0xf8405009bc30712e81bb</u> <u>5c179e86130050516e2d6d</u> <u>04d5456cfcc93399c9485c</u>	- 0.00000000000011517 80 MATIC  0.00 USD	✓
79	2022-03-16 14:03:44	<u>0x75b91e1af121c15dbe5d</u> <u>164ffbddea7505855cf565</u> <u>5d0d6c9d46961cb8d4ccbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-03-16 14:03:44	<u>0x75b91e1af121c15dbe5d</u> <u>164ffbddea7505855cf565</u> <u>5d0d6c9d46961cb8d4ccbc</u>	- 0.0046066060846797 75 MATIC  0.00 USD	✓
81	2022-03-16 14:03:44	<u>0x75b91e1af121c15dbe5d</u> <u>164ffbddea7505855cf565</u> <u>5d0d6c9d46961cb8d4ccbc</u>	- 0.0000000009890991 00 MATIC  0.00 USD	✓
82	2022-03-16 14:02:56	<u>0x0e84136cf7245352f435</u> <u>465444b235140c2cdab584</u> <u>49db4dbaf7cd35fa17df72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-03-16 14:02:56	<u>0x0e84136cf7245352f435465444b235140c2cdab58449db4dbaf7cd35fa17df72</u>	- 0.0031920759046490 70 MATIC  0.00 USD	✓
84	2022-03-16 14:02:56	<u>0x0e84136cf7245352f435465444b235140c2cdab58449db4dbaf7cd35fa17df72</u>	- 0.0000000002516639 30 MATIC  0.00 USD	✓
85	2022-03-10 00:54:26	<u>0x5b69b6386980dbb5fcf1a9161bda955156ed9173065e63fb61f70b98eae33bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-10 00:54:26	<u>0x5b69b6386980dbb5fcf1a9161bda955156ed9173065e63fb61f70b98eae33bfb</u>	- 0.0043225060255220 25 MATIC  0.00 USD	✓
87	2022-03-10 00:54:26	<u>0x5b69b6386980dbb5fcf1a9161bda955156ed9173065e63fb61f70b98eae33bfb</u>	- 0.00000000000015147 00 MATIC  0.00 USD	✓
88	2022-03-10 00:54:00	<u>0xb22f6cf983958f71a9b5225a073350fd4839930d4ebfa34798b157ebdf056b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-10 00:54:00	<u>0xb22f6cf983958f71a9b5225a073350fd4839930d4ebfa34798b157ebdf056b53</u>	- 0.0027971882260950 30 MATIC  0.00 USD	✓
90	2022-03-10 00:54:00	<u>0xb22f6cf983958f71a9b5225a073350fd4839930d4ebfa34798b157ebdf056b53</u>	- 0.00000000000011517 80 MATIC  0.00 USD	✓
91	2022-02-15 08:14:24	<u>0xf7c739f821f610d4d90a944624ed2984093a500c56c10251143de9e1fea71595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-02-15 08:14:24	<u>0xf7c739f821f610d4d90a944624ed2984093a500c56c10251143de9e1fea71595</u>	- 0.0005175224798040 00 MATIC  0.00 USD	✓
93	2022-02-15 08:14:24	<u>0xf7c739f821f610d4d90a944624ed2984093a500c56c10251143de9e1fea71595</u>	- 0.0000000000208271 25 MATIC  0.00 USD	✓
94	2022-02-15 08:14:00	<u>0x3f62002e88aab48a7d491a05daa0cb57db958331ba0db94c0ca0449988902c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-02-15 08:14:00	<u>0x3f62002e88aab48a7d491a05daa0cb57db958331ba0db94c0ca0449988902c7b</u>	- 0.0004113499910325 70 MATIC  0.00 USD	✓
96	2022-02-15 08:14:00	<u>0x3f62002e88aab48a7d491a05daa0cb57db958331ba0db94c0ca0449988902c7b</u>	- 0.0000000000116823 40 MATIC  0.00 USD	✓
97	2022-01-27 23:57:31	<u>0x3534084c1ee321ebcb4c2b60b89abc7a14074c988462d7d765404be2470fe819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-27 23:57:31	<u>0x3534084c1ee321ebcb4c2b60b89abc7a14074c988462d7d765404be2470fe819</u>	- 0.0038290197267605 25 MATIC  0.00 USD	✓
99	2022-01-27 23:57:31	<u>0x3534084c1ee321ebcb4c2b60b89abc7a14074c988462d7d765404be2470fe819</u>	- 0.00000000000068161 50 MATIC  0.00 USD	✓
100	2022-01-27 23:57:11	<u>0xb9db863efddd205f7dff90b0435d1c883ff355d59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
101	2022-01-27 23:57:11	<u>0xb9db863efddd205f7dff</u> <u>d91a7f44aa53db6dee8f85</u> <u>90b0435d1c883ff355d59b</u>	- 0.0024956502479441 10 MATIC  0.00 USD	✓
102	2022-01-27 23:57:11	<u>0xb9db863efddd205f7dff</u> <u>d91a7f44aa53db6dee8f85</u> <u>90b0435d1c883ff355d59b</u>	- 0.00000000000079801 90 MATIC  0.00 USD	✓
103	2022-01-12 23:38:28	<u>0xce17eafb9c82b3e76b2c</u> <u>7b3704a7bb0f38f6a3037c</u> <u>60f2624fa1ec03bfaae9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-12 23:38:28	<u>0xce17eafb9c82b3e76b2c</u> <u>7b3704a7bb0f38f6a3037c</u> <u>60f2624fa1ec03bfaae9fd</u>	- 0.0037867500000000 00 MATIC  0.00 USD	✓
105	2022-01-12 23:38:06	<u>0xd266de4717c6586e6a8b</u> <u>d4b6754ae68b723df4a449</u> <u>13987f38dbb1242aa61037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-12 23:38:06	<u>0xd266de4717c6586e6a8b</u> <u>d4b6754ae68b723df4a449</u> <u>13987f38dbb1242aa61037</u>	- 0.0021621000000000 00 MATIC  0.00 USD	✓
107	2021-12-29 01:41:35	<u>0x86d7e95527745eb0d484</u> <u>90b98761a57fa75e1dbb8a</u> <u>43aa390143cf011c8f6704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-29 01:41:35	<u>0x86d7e95527745eb0d484</u> <u>90b98761a57fa75e1dbb8a</u> <u>43aa390143cf011c8f6704</u>	- 0.0037867500000000 00 MATIC  0.00 USD	✓
109	2021-12-29 01:41:19	<u>0x2210517fc48e596a1b2c</u> <u>bafd7b586fb9492cd3b766</u> <u>d3e9f8c8f6fd9380a65dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-12-29 01:41:19	<u>0x2210517fc48e596a1b2c</u> <u>bafd7b586fb9492cd3b766</u> <u>d3e9f8c8f6fd9380a65dab</u>	- 0.0021621000000000 00 MATIC  0.00 USD	✓
111	2021-12-21 00:11:05	<u>0xbb1ccbeb67e93ad1d4f6</u> <u>9401644a70f5f53aea4360</u> <u>1477676563c798f7c9e281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-12-21 00:11:05	<u>0xbb1ccbeb67e93ad1d4f6</u> <u>9401644a70f5f53aea4360</u> <u>1477676563c798f7c9e281</u>	- 0.0037871100000000 00 MATIC  0.00 USD	✓
113	2021-12-21 00:10:21	<u>0x8969b96b1af4af6cae07</u> <u>02460aed39f342e1af676f</u> <u>05ddd28b25b2cf1d24098e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-21 00:10:21	<u>0x8969b96b1af4af6cae07</u> <u>02460aed39f342e1af676f</u> <u>05ddd28b25b2cf1d24098e</u>	- 0.0025281000000000 00 MATIC  0.00 USD	✓
115	2021-12-16 07:54:53	<u>0xc3f12605e3ef2e7ef5ac</u> <u>a012d4a5a3af09ffb2d83f</u> <u>49daac6ec80481335421b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-12-16 07:54:53	<u>0xc3f12605e3ef2e7ef5ac</u> <u>a012d4a5a3af09ffb2d83f</u> <u>49daac6ec80481335421b0</u>	- 0.0021621000000000 00 MATIC  0.00 USD	✓
117	2021-12-06 06:27:25	<u>0xc9b549ff3198751ef3ee</u> <u>6fbe19b0aaead3a9bb9518</u> <u>d39295cc25b43173b1f1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-12-06 06:27:25	<u>0xc9b549ff3198751ef3ee</u> <u>6fbe19b0aaead3a9bb9518</u> <u>d39295cc25b43173b1f1d3</u>	- 0.0029494500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2021-12-06 06:27:21	<u>0x30f733b1f063ee2d20d43f0488f3a3c3e853f0040ce46a239562be00a3b1e5dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-12-06 06:27:21	<u>0x30f733b1f063ee2d20d43f0488f3a3c3e853f0040ce46a239562be00a3b1e5dc</u>	- 0.0026124542700000 00 MATIC  0.00 USD	✓
121	2021-12-02 23:59:53	<u>0xf3c7edbc1ef7105fe8732e611b9f86edee2c48a3a46dd2bd298683f208f2c59f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-12-02 23:59:53	<u>0xf3c7edbc1ef7105fe8732e611b9f86edee2c48a3a46dd2bd298683f208f2c59f</u>	- 0.00180879000000602 93 MATIC  0.00 USD	✓
123	2021-12-02 23:59:53	<u>0x71bd95a13995d7db73faf79779aae03347a7c4c2161646ec997155c14a95e5af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-12-02 23:59:53	<u>0x71bd95a13995d7db73faf79779aae03347a7c4c2161646ec997155c14a95e5af</u>	- 0.002162100000000000 00 MATIC  0.00 USD	✓
125	2021-11-29 01:23:28	<u>0x1e11142c91c754bc293d85042b143131e0d0186ca10d42b41d7962a0af974f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-11-29 01:23:28	<u>0x1e11142c91c754bc293d85042b143131e0d0186ca10d42b41d7962a0af974f02</u>	- 0.0043547625001262 25 MATIC  0.00 USD	✓
127	2021-11-29 01:23:08	<u>0x4a916a5a0e2e8369da9d369ca843a77b60214b60b0c489f20b64e07f23f5047f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-11-29 01:23:08	<u>0x4a916a5a0e2e8369da9d369ca843a77b60214b60b0c489f20b64e07f23f5047f</u>	- 0.0027746950000000 00 MATIC  0.00 USD	✓
129	2021-11-22 23:55:39	<u>0x2a22cdf979f63af186d8a3051a4aec806fd99c95d7f96ac8fb2b248a074ddfe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-11-22 23:55:39	<u>0x2a22cdf979f63af186d8a3051a4aec806fd99c95d7f96ac8fb2b248a074ddfe0</u>	- 0.0037867500000000 00 MATIC  0.00 USD	✓
131	2021-11-22 23:55:11	<u>0x51736d140bf71dcb8a89df4bea2b804dc7718d3388bc458cbfb63cd0f71df4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-11-22 23:55:11	<u>0x51736d140bf71dcb8a89df4bea2b804dc7718d3388bc458cbfb63cd0f71df4e8</u>	- 0.0021621000000000 00 MATIC  0.00 USD	✓
133	2021-11-14 14:14:19	<u>0x1306f3f18c573affc332d379671fdbf94f6d6d695c04081341f1580ad4dc5e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-11-14 14:14:19	<u>0x1306f3f18c573affc332d379671fdbf94f6d6d695c04081341f1580ad4dc5e28</u>	- 0.0169414199999999 99 MATIC  0.02 USD	✓
135	2021-11-14 14:13:47	<u>0xf0bbf008bf4622fe36a610761e5ac497c8bfa3bf49d90deda37f9d8fd9df8b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-11-14 14:13:47	<u>0xf0bbf008bf4622fe36a610761e5ac497c8bfa3bf49d90deda37f9d8fd9df8b0d</u>	- 0.0051977970000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-11-09 02:49:32	<u>0x3189011994ddedb3c9a0</u> <u>64b3a13c8959f4fcfae14e</u> <u>fdf645fc5f94afc6414ffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-11-09 02:49:32	<u>0x3189011994ddedb3c9a0</u> <u>64b3a13c8959f4fcfae14e</u> <u>fdf645fc5f94afc6414ffc</u>	- 0.003786750000000000 00 MATIC  0.00 USD	✓
139	2021-11-09 02:48:56	<u>0xf54ffbbf39486d048bd7</u> <u>1ca2e1489beeb7b28a57b2</u> <u>648591a4ed2a1bbce9eee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2021-11-09 02:48:56	<u>0xf54ffbbf39486d048bd7</u> <u>1ca2e1489beeb7b28a57b2</u> <u>648591a4ed2a1bbce9eee5</u>	- 0.002162100000000000 00 MATIC  0.00 USD	✓
141	2021-10-05 03:04:26	<u>0x0cc4b92ef9562e39b99c</u> <u>8e4bad6fa69a4bec803c75</u> <u>1530431f9a17192bb27f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-05 03:04:26	<u>0x0cc4b92ef9562e39b99c</u> <u>8e4bad6fa69a4bec803c75</u> <u>1530431f9a17192bb27f5b</u>	- 0.000126225000000000 00 MATIC  0.00 USD	✓
143	2021-10-05 01:53:39	<u>0xcebd6e3d09e599006e65</u> <u>ae5929ce344203d1ebd304</u> <u>72eac9832be9c9a81a463c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-10-05 01:53:39	<u>0xcebd6e3d09e599006e65</u> <u>ae5929ce344203d1ebd304</u> <u>72eac9832be9c9a81a463c</u>	- 0.0002169935935431 10 MATIC  0.00 USD	✓
145	2021-09-19 04:41:41	<u>0xf1e2b95c1b5642402c07</u> <u>5321ec64d077c9c659a30a</u> <u>612bd0cb5480388124da39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-09-19 04:41:41	<u>0xf1e2b95c1b5642402c075321ec64d077c9c659a30a612bd0cb5480388124da39</u>	- 0.0003313406250000 00 MATIC  0.00 USD	✓
147	2021-09-19 00:24:35	<u>0x8b5709098e2dd1f884ba65e36f77de68087374c44c87fb00dd24312f3b450b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2021-09-19 00:24:35	<u>0x8b5709098e2dd1f884ba65e36f77de68087374c44c87fb00dd24312f3b450b63</u>	- 0.0000926970000000 00 MATIC  0.00 USD	✓
149	2021-09-19 00:20:25	<u>0x97c94a694ff5aebc044edd6fc02732ae8dce122d3022e840a5e316d0edd7a38a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-09-19 00:20:25	<u>0x97c94a694ff5aebc044edd6fc02732ae8dce122d3022e840a5e316d0edd7a38a</u>	- 0.0000792770000000 00 MATIC  0.00 USD	✓
151	2021-07-27 22:59:13	<u>0x3a6c22c948a19cdb083a1ecf49a5495c690f19e1d8eed0fa8287e16e1c69c45f</u>	+ 10.39160000000000 392 MATIC  10.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:14:19	<u>0x1306f3f18c573affc332d379671fdbf94f6d6d695c04081341f1580ad4dc5e28</u>	+ 10.305200946553888 741 MATIC  17.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:21:34	<u>0x2c82fd252578368c098b49ec7faa23dde439fda7b6cffa28712af55e8a5a96b2</u>	+ 1,500 reward	✓
2	2024-10-03 22:21:26	<u>0x54eb61c71fc196dc7eba431c03dc5808be892bfabe94013ebec320a9e1724609</u>	+ 1,500 reward	✓
3	2024-10-03 22:21:00	<u>0x814f2fd3982325c301e0e7808a76346bb1000ddc8843bc0bfb546a272ef28ee0</u>	+ 1,500 reward	✓
4	2024-10-03 22:20:52	<u>0x5364406b0298c15ae7aa5b9dd5c86c5e84c096b6c9b6105b73a72df492e92bf2</u>	+ 1,500 reward	✓
5	2024-10-03 22:20:42	<u>0x78fbf1abd5234029dfea4346ecfbe7c4b92697062527c0d461b4b51e3a6873ef</u>	+ 1,500 reward	✓
6	2024-05-10 23:18:33	<u>0x0135c7050b3392304fb5339b52d40411344639fafe a652e22c3795dde8e3783c</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-10 23:17:53	<u>0xc32d0e8dc3d0da71ee3593284d839144938acf4fd51ded03e62419f3f5e996cb</u>	+ 1.0735397482112034 60 OSS	✓
8	2024-03-26 02:25:10	<u>0x51d3ff59418cd46a790159fcb4372da3bf13c718fab9e3b054344439acd0d79f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 11:43:19	<u>0x9ae62544aab0290bab27c5609d63f398641f4bd40c99bec49cd11d396d83c036</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 18:45:08	<u>0xfe15416a6a04e4488e47</u> <u>0d27a1e1c0d4dda7018ea3</u> <u>5692e99553d631708b59b1</u>	+ 417,235.1400000000 13969839 TIDAL	✓
11	2023-08-07 10:10:01	<u>0xdc445421a06b400db75e</u> <u>57ad21673b8de63b5f1c3c</u> <u>fc08c5835ba244dcded9a6</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
12	2023-08-07 00:07:31	<u>0xf9cfba5f1115d8a4231a</u> <u>4995aec4145fb8ee506086</u> <u>0a53510770d44e16ed5276</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-06 12:31:04	<u>0x9a64ee92ed5b6412f730</u> <u>743a11cb6bf87952df5d82</u> <u>f15586f92af1fd27f2da1c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
14	2023-07-14 11:40:47	<u>0x4a2835e2555bab40cb9a</u> <u>39e52d05fb0d650acd1bb5</u> <u>7013bc85cccb0e23500f0</u>	- 5,991.000000000000 000000 TIDAL	✓
15	2023-07-14 11:39:13	<u>0x21bed20edf19034d2339</u> <u>f170b5f47177c3383b4227</u> <u>3f5ebd748ce49f20d85367</u>	+ 5,991.332438039798 944374 TIDAL	✓
16	2023-01-30 03:08:41	<u>0x39a0e0d8449b6cfce95f</u> <u>580e0e550ee5d9943c80e1</u> <u>4f9fa4d18a9eb99c95d86f</u>	- 3,314.000000000000 000000 TIDAL	✓
17	2023-01-30 03:06:59	<u>0x430c0fcab54ebe92f7e2</u> <u>9d2db2d1775123505cf11d</u> <u>2d05829d6907a09acb94e4</u>	+ 0.0000000000000000 00 TIDAL	✓
18	2023-01-30 03:06:59	<u>0x98c0e374a69040b689f0</u> <u>094b4e8a261509b3cf4e01</u> <u>f0a40918b8e42fc569d1d4</u>	+ 3,313.691002471090 541803 TIDAL	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-23 19:20:31	<u>0x2948983e66bf6febb34b68b19653e5312da8d4670cdc9987cfb68f0800b63c29</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-11-16 08:19:21	<u>0xf0cfa9ed4b4e6cf9a49f59ce30326ad51fc3abd337bfd509b1d841cabd57e1a6</u>	- 5,229.000000000000 000000 TIDAL	✓
21	2022-11-16 08:18:51	<u>0xb949c161fd3e2bafebc037461651a79daa9419d51c50aab857113ae1d24f16b7</u>	+ 5,229.445796902972 688258 TIDAL	✓
22	2022-10-16 15:58:58	<u>0x1c85dac625b75a12ad15d833d3aae450ffb2d0934652f23e13d59c54d71e96c2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
23	2022-09-14 00:20:12	<u>0xf380a2bc51d426a613af4ca0fcdbb42a62f21b32e0006b1c16f10e032ff41d6a</u>	- 5,952.000000000000 000000 TIDAL	✓
24	2022-09-14 00:18:24	<u>0x7099e92cf63341a4d0d3d621623a07dcf63f56eb049ed171cfefad5e0c63a6f8</u>	+ 5,952.197748839165 797108 TIDAL	✓
25	2022-08-15 11:00:01	<u>0xf090e85a1866c6542c44158146a3869bcfcad14435a75fbd9991f68886ec85db</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-07-27 22:33:13	<u>0x74b12743d272c9dc65ceb93b34d983b923503d5852264e58d3f46d8143b7842c</u>	- 2,272.000000000000 000000 TIDAL	✓
27	2022-07-27 22:29:15	<u>0x8a2b34e653aa42501e31a8da2de075557cf8284b240d5b12df1c4cdce35e07ad</u>	+ 2,271.795454827891 262539 TIDAL	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-13 06:52:39	<u>0xc9b24c80a2651648dda6</u> <u>5146c116c88f9432308f8a</u> <u>a8612f42c138a2fe3a829e</u>	- 3,222.000000000000 000000 TIDAL	✓
29	2022-07-13 06:41:23	<u>0x50c0d69f194c6f0c0984</u> <u>533d224074ff18b8f745b2</u> <u>b57ed657f5db666a2bc0e1</u>	+ 3,221.944370611922 295211 TIDAL	✓
30	2022-06-25 17:39:09	<u>0x63eb84ee1c66b75a9410</u> <u>4eb024deccf0049a84f4b3</u> <u>73473d95c10e339437db9d</u>	+ 37.79999999999997 158 MOVL	✓
31	2022-06-21 01:05:09	<u>0x1e6f1b6e4af14fdafffc</u> <u>26a9ef7db4bf4eded6ffa5</u> <u>7a3fa53cbf9b808b3996e9</u>	- 4,807.000000000000 000000 TIDAL	✓
32	2022-06-21 01:04:47	<u>0xf1381aaaa8f5694ff679</u> <u>624e30287b03634e40d0ad</u> <u>deae4138aa1b5d7c8ae318</u>	+ 4,807.034758644048 451970 TIDAL	✓
33	2022-05-26 19:30:12	<u>0xc6aa828c796be368e3e6</u> <u>e29503de4559bca428a9fa</u> <u>a000bec0814134aead54f0</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-05-25 07:23:49	<u>0xaedfe2200a0340593497</u> <u>5336c20fe300e83f026173</u> <u>f8d3e5cad493d1f73b17b6</u>	- 3,478.000000000000 000000 TIDAL	✓
35	2022-05-25 07:23:21	<u>0x60a2b9361a0bdea04c38</u> <u>c924577e340fc7d4181654</u> <u>dcb86d231a8d04e1ed9479</u>	+ 3,477.872687110072 092764 TIDAL	✓
36	2022-05-16 08:49:38	<u>0xd9c35d47516eb5d379fa</u> <u>4e49b93ca4304a3b9cd0fa</u> <u>a0c36679f66082348e5518</u>	+ 10.00000000 EBC	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-09 00:24:47	<u>0x946790b8d2d0728c92b852abb293727f82c70e80d974edb020fa02bb27afdaa2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
38	2022-05-09 00:21:29	<u>0x2048e6acf82449e4bdba7e68903eba68aeb6a77d6ae870e428ce9fe1692d11a</u>	- 3,637.000000000000 000000 TIDAL	✓
39	2022-05-09 00:21:05	<u>0xf82ed7439dc3e59e7dfa86a9b5a5185674eba82515622d6ea4b36ec4ccb0120c</u>	+ 3,636.946960871781 357127 TIDAL	✓
40	2022-05-01 12:23:26	<u>0x38a87674b1b43b0a35e4b96aec8b816d4f119e86deadfb8badaafa0837137697</u>	+ 10.00000000 EBC	✓
41	2022-04-18 05:05:06	<u>0x233460cb5cc210e0f09c0e9e87cdf2bba7b6b9e628694415474adc8c1759712</u>	- 3,383.000000000000 000000 TIDAL	✓
42	2022-04-18 05:00:18	<u>0x70b47b8a32a8666a5bbb7db1916daee7e443086c0a82ba157112d706bbb0a16a</u>	+ 3,382.641695184469 881497 TIDAL	✓
43	2022-03-28 11:26:10	<u>0x98b634ce32d1b93ccf09c40cf2be0c036f1b7074be3d17f744bfe2498dd3d748</u>	- 2,199.000000000000 000000 TIDAL	✓
44	2022-03-28 11:25:26	<u>0xf8405009bc30712e81bb5c179e86130050516e2d6d04d5456cfcc93399c9485c</u>	+ 2,198.680576476117 494167 TIDAL	✓
45	2022-03-16 14:03:44	<u>0x75b91e1af121c15dbe5d164ffbddea7505855cf5655d0d6c9d46961cb8d4ccbc</u>	- 1,068.000000000000 000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-16 14:02:56	<u>0x0e84136cf7245352f435</u> <u>465444b235140c2cdab584</u> <u>49db4dbaf7cd35fa17df72</u>	+ 1,068.728987047732 971405 TIDAL	✓
47	2022-03-10 00:54:26	<u>0x5b69b6386980dbb5fcf1</u> <u>a9161bda955156ed917306</u> <u>5e63fb61f70b98eae33bfb</u>	- 3,493.000000000000 000000 TIDAL	✓
48	2022-03-10 00:54:00	<u>0xb22f6cf983958f71a9b5</u> <u>225a073350fd4839930d4e</u> <u>bfa34798b157ebdf056b53</u>	+ 3,492.351208458763 721865 TIDAL	✓
49	2022-02-15 08:14:24	<u>0xf7c739f821f610d4d90a</u> <u>944624ed2984093a500c56</u> <u>c10251143de9e1fea71595</u>	- 3,184.000000000000 000000 TIDAL	✓
50	2022-02-15 08:14:00	<u>0x3f62002e88aab48a7d49</u> <u>1a05daa0cb57db958331ba</u> <u>0db94c0ca0449988902c7b</u>	+ 3,184.449498454345 302889 TIDAL	✓
51	2022-02-07 19:21:32	<u>0x060bc5f6eb8345585816</u> <u>090557baceb4b0c27271b8</u> <u>9dbd162f7985596cc3e2a1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
52	2022-01-27 23:57:31	<u>0x3534084c1ee321ebcb4c</u> <u>2b60b89abc7a14074c9884</u> <u>62d7d765404be2470fe819</u>	- 3,733.000000000000 000000 TIDAL	✓
53	2022-01-27 23:57:11	<u>0xb9db863efddd205f7dff</u> <u>d91a7f44aa53db6dee8f85</u> <u>90b0435d1c883ff355d59b</u>	+ 3,732.642837640950 801870 TIDAL	✓
54	2022-01-15 01:13:40	<u>0x4f669d30520788951fdb</u> <u>65ae3898763de7d6125f96</u> <u>fb56bd74d551e30f9c2936</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-12 23:38:28	<u>0xce17eafb9c82b3e76b2c7b3704a7bb0f38f6a3037c60f2624fa1ec03bfaae9fd</u>	- 3,596.000000000000 000000 TIDAL	✓
56	2022-01-12 23:38:06	<u>0xd266de4717c6586e6a8bd4b6754ae68b723df4a44913987f38dbb1242aa61037</u>	+ 3,595.975698404829 472565 TIDAL	✓
57	2021-12-29 01:41:35	<u>0x86d7e95527745eb0d48490b98761a57fa75e1dbb8a43aa390143cf011c8f6704</u>	- 2,033.000000000000 000000 TIDAL	✓
58	2021-12-29 01:41:19	<u>0x2210517fc48e596a1b2cbafd7b586fb9492cd3b766d3e9f8c8f6fd9380a65dab</u>	+ 2,032.749824462929 154834 TIDAL	✓
59	2021-12-21 00:11:05	<u>0xbb1ccbeb67e93ad1d4f69401644a70f5f53aea43601477676563c798f7c9e281</u>	- 5,726.000000000000 000000 TIDAL	✓
60	2021-12-21 00:10:21	<u>0x8969b96b1af4af6cae0702460aed39f342e1af676f05ddd28b25b2cf1d24098e</u>	+ 1,211.778711873940 665100 TIDAL	✓
61	2021-12-16 07:54:53	<u>0xc3f12605e3ef2e7ef5aca012d4a5a3af09ffb2d83f49daac6ec80481335421b0</u>	+ 1,293.244438898610 042088 TIDAL	✓
62	2021-12-11 10:06:19	<u>0x8ef26526958e77f825476e32957e6f0688599c82b5d81276bdd47a95d46264f7</u>	+ 0.1961147197760716 17 TIDAL	✓
63	2021-12-11 10:05:17	<u>0xe33e61a76a157f414aa26c071521750a5cfd24de7c4423a6092559963c33c06b</u>	+ 18.630898378737811 072 TIDAL	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-11 08:26:02	<u>0x8ae3a90c5abf220ca667</u> <u>fa2ec01b70d907121325df</u> <u>078810cb8f92497158d186</u>	+ 1,340.105980843041 606931 TIDAL	✓
65	2021-12-06 06:27:25	<u>0xc9b549ff3198751ef3ee</u> <u>6fbe19b0aaead3a9bb9518</u> <u>d39295cc25b43173b1f1d3</u>	+ 0.0135251530877646 04 TIDAL	✓
66	2021-12-06 06:27:21	<u>0x30f733b1f063ee2d20d4</u> <u>3f0488f3a3c3e853f0040c</u> <u>e46a239562be00a3b1e5dc</u>	+ 838.86380740128561 2286 TIDAL	✓
67	2021-12-03 00:02:05	<u>0xa8b92cfe224caf17b75a</u> <u>2c2c041d1bdf594c4d5343</u> <u>b2b72467db96236014bc2a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
68	2021-12-02 23:59:53	<u>0xf3c7edbc1ef7105fe873</u> <u>2e611b9f86edee2c48a3a4</u> <u>6dd2bd298683f208f2c59f</u>	+ 0.0000000000000000 00 TIDAL	✓
69	2021-12-02 23:59:53	<u>0x71bd95a13995d7db73fa</u> <u>f79779aae03347a7c4c216</u> <u>1646ec997155c14a95e5af</u>	+ 1,023.269047459831 540436 TIDAL	✓
70	2021-11-29 01:23:28	<u>0x1e11142c91c754bc293d</u> <u>85042b143131e0d0186ca1</u> <u>0d42b41d7962a0af974f02</u>	- 1,736.000000000000 000000 TIDAL	✓
71	2021-11-29 01:23:08	<u>0x4a916a5a0e2e8369da9d</u> <u>369ca843a77b60214b60b0</u> <u>c489f20b64e07f23f5047f</u>	+ 1,734.541099121381 193982 TIDAL	✓
72	2021-11-22 23:55:39	<u>0x2a22cdf979f63af186d8</u> <u>a3051a4aec806fd99c95d7</u> <u>f96ac8fb2b248a074ddfe0</u>	- 1,000.000000000000 000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-22 23:55:29	<u>0xff389bac29fbd6f27f73e486d5368fdf6965b37ab4dc4e28d71f574644161ec7</u>	+ 11,287.000000000000 0000000 Zers.io	✓
74	2021-11-22 23:55:11	<u>0x51736d140bf71dcb8a89df4bea2b804dc7718d3388bc458cbfb63cd0f71df4e8</u>	+ 1,001.750182598543 801760 TIDAL	✓
75	2021-11-19 12:59:07	<u>0x12ccb83773803098bb085f1541e7762744508d7cc27f339de8a20f3ca5b1773f</u>	- 1,477.000000000000 000000 TIDAL	✓
76	2021-11-19 12:58:43	<u>0xb9325931ccd5464f994012f50cb348c5042b90c5de194bd30ea612dfa5a20801</u>	+ 1,476.765214839498 185029 TIDAL	✓
77	2021-11-15 10:22:42	<u>0x8f7c27aed56ad024216197466c8adfc831b8c6d29ec5b90788122b923a128a7f</u>	+ 5.5300000000000002 49 GMEE	✓
78	2021-11-14 14:14:19	<u>0x1306f3f18c573affc332d379671fdbf94f6d6d695c04081341f1580ad4dc5e28</u>	- 54.469999999999998 863 GMEE	✓
79	2021-11-14 14:13:15	<u>0x3293ea5bdeb558f8b8ba2416179968b4092ccea3f5703d8b5bb745d9f5074da8</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
80	2021-11-14 14:05:17	<u>0x41f50f6b3c691672bafef4d883bd9528f1b7bc20325a064b79e8b519071e358b0</u>	+ 54.469999999999998 863 GMEE	✓
81	2021-11-14 11:28:31	<u>0x4175927a2f0dc18aa73f11525ec8a38e9ba58285c7a659c78d3544cfd4be0cbe</u>	- 1,553.000000000000 000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-14 11:25:15	<u>0xb1c58c720c80714d0596</u> <u>23aa6058444647d1353144</u> <u>b535c60f0f1ed464f2c294</u>	+ 1,553.774402240600 466030 TIDAL	✓
83	2021-11-09 02:49:32	<u>0x3189011994ddedb3c9a0</u> <u>64b3a13c8959f4fcfae14e</u> <u>fdf645fc5f94afc6414ffc</u>	- 1,058.000000000000 000000 TIDAL	✓
84	2021-11-09 02:48:56	<u>0xf54ffbbf39486d048bd7</u> <u>1ca2e1489beeb7b28a57b2</u> <u>648591a4ed2a1bbce9eee5</u>	+ 1,057.099179730622 381612 TIDAL	✓
85	2021-11-05 12:47:37	<u>0xa87ffd89a57006f54167</u> <u>92fa2ebde4f6f22e707b49</u> <u>c956b55a5819cbba4da452</u>	- 1,658.000000000000 000000 TIDAL	✓
86	2021-11-05 12:47:09	<u>0xa4c43784aa442f4f2d70</u> <u>4ee75b37e8e83c23beec29</u> <u>013eb73dad29e7407d3f3</u>	+ 1,658.076592546638 494241 TIDAL	✓
87	2021-10-30 09:08:03	<u>0x4ddbef547c266e9ce05b</u> <u>5067a7b412be79c2db7485</u> <u>b5b6785b3b211fc00e8384</u>	- 1,533.000000000000 000000 TIDAL	✓
88	2021-10-30 09:07:35	<u>0xfad753a0f98c77e0da8f</u> <u>e8960a4d9eddb9a5eccaed</u> <u>1a55baf49c09b32c3b7291</u>	+ 1,533.139558077980 836970 TIDAL	✓
89	2021-10-24 05:36:26	<u>0x2fc7e66d93daf026fe79</u> <u>217869e086a8842d163609</u> <u>26f38226400db055382796</u>	- 1,027.000000000000 000000 TIDAL	✓
90	2021-10-24 05:32:14	<u>0x8bf6cf4142c2ec19a80d</u> <u>ad532498dc43594e661db9</u> <u>bcf6dd5947a19916f25c6c</u>	+ 0.2613508207015906 03 TIDAL	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-24 05:30:56	<u>0x5bd05ec9effee732266f</u> <u>ba8060a7dd2ab368518be0</u> <u>ecd9a6dfd742548804c3e7</u>	+ 1,027.355408797223 390138 TIDAL	✓
92	2021-10-19 23:54:03	<u>0xf2c477eadf8b667be478</u> <u>3f6abc98d0522e55fb16ff</u> <u>2b37b954410ef639fa3357</u>	- 2,093.000000000000 000000 TIDAL	✓
93	2021-10-19 23:53:19	<u>0xfa3efefd428b526fb44f</u> <u>31321ca6a098fa4fd59ccd</u> <u>1b47c9d3ff0a6af79e4eba</u>	+ 568.27495503829732 1153 TIDAL	✓
94	2021-10-17 13:20:18	<u>0x88df58f76a8da1a456a6</u> <u>930b97e532bb3e05ca7a1a</u> <u>6632364ad0f36fc651635e</u>	+ 1,524.118401592828 604407 TIDAL	✓
95	2021-10-11 08:47:49	<u>0x7a469b9b7ee7d69cae23</u> <u>57b0e4c368397e85b50453</u> <u>026cf111be75a0e95d2df8</u>	- 1,668.000000000000 000000 TIDAL	✓
96	2021-10-11 08:47:23	<u>0xc745828ded87c0387fd5</u> <u>aba7bfff1571d30df2b78d7</u> <u>1d315c7cb4c144a9bb9f23</u>	+ 1,668.564889899832 905940 TIDAL	✓
97	2021-10-05 03:04:26	<u>0x0cc4b92ef9562e39b99c</u> <u>8e4bad6fa69a4bec803c75</u> <u>1530431f9a17192bb27f5b</u>	- 1,889.000000000000 000000 TIDAL	✓
98	2021-10-05 01:53:39	<u>0xcebd6e3d09e599006e65</u> <u>ae5929ce344203d1ebd304</u> <u>72eac9832be9c9a81a463c</u>	+ 1,889.621270682984 686573 TIDAL	✓
99	2021-09-28 14:39:17	<u>0x3746452be75df1013012</u> <u>190744ea8ebb6c1b4a64d0</u> <u>14f82a477257040206b011</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-28 14:26:35	<u>0x699d66d2e36022d5e508</u> <u>ece99d5cc33c7f7c1963b4</u> <u>3fb0af18db68d1155a9992</u>	- 1,499.000000000000 000000 TIDAL	✓
101	2021-09-28 14:26:03	<u>0x4c3f86100e170352c76f</u> <u>39e4e815849733059c5f32</u> <u>bee9508e82d92afe6e2d0b</u>	+ 1,497.869005430633 478682 TIDAL	✓
102	2021-09-24 13:48:28	<u>0x35e926523f7e1199e848</u> <u>e62289d44929687bb64ba2</u> <u>c4ad9bd3d8ebbaa36a0357</u>	- 2,048.000000000000 000000 TIDAL	✓
103	2021-09-24 13:48:04	<u>0xedece71ec4e9a574d5e6</u> <u>09b9667226d953686455a8</u> <u>1339885c42c468885e9758</u>	+ 2,048.486721494781 704678 TIDAL	✓
104	2021-09-23 02:27:55	<u>0xfd0e1872f5c0393d0b3a</u> <u>ba2b433fd0cdf10f001f70</u> <u>2cdf0ccc5843d945c361ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
105	2021-09-19 04:41:41	<u>0xf1e2b95c1b5642402c07</u> <u>5321ec64d077c9c659a30a</u> <u>612bd0cb5480388124da39</u>	- 1,689.000000000000 000000 TIDAL	✓
106	2021-09-19 00:24:35	<u>0x8b5709098e2dd1f884ba</u> <u>65e36f77de68087374c44c</u> <u>87fb00dd24312f3b450b63</u>	+ 1.2383026055979307 06 TIDAL	✓
107	2021-09-19 00:20:25	<u>0x97c94a694ff5aebc044e</u> <u>dd6fc02732ae8dce122d30</u> <u>22e840a5e316d0edd7a38a</u>	+ 1,687.728678212487 238852 TIDAL	✓
108	2021-09-14 07:29:51	<u>0x4766c805848835b3a7a4</u> <u>e85173d72ef2eeba645fea</u> <u>b7bf8dd02a690823a59446</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-14 07:29:19	<u>0x331dbef904d7703a42df6613a7a5f0cb3cf836e9e8d9a45a57289a5fe4f0271d</u>	- 1,288.000000000000 000000 TIDAL	✓
110	2021-09-14 07:28:57	<u>0xdff27258f3ab519a56092774d2b8a5980515618b3ba4539ffb7772f26fa1707c</u>	+ 1,287.513671313759 914483 TIDAL	✓
111	2021-09-11 00:09:27	<u>0xcd7c5e061d661cdaaebfc6dfffa6579eca8eeb54b5919976a8fcf6dcf3fe896e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
112	2021-09-11 00:06:39	<u>0xe58f8c4b669e0321c786d10a8cc647f8bf268f4c24e3d2274d1fd5777d950759</u>	- 1,093.000000000000 000000 TIDAL	✓
113	2021-09-11 00:06:19	<u>0x7c8e8ba63fb5ac4ef140a165a57b90a35d6f084f02c205b8882b410ec5323422</u>	+ 1,092.835979626307 789658 TIDAL	✓
114	2021-09-08 14:47:57	<u>0xb08a0e976ccf3a6a639269ba990b2195875c2327678098f2f8acd684f7cc086f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
115	2021-09-08 06:25:01	<u>0xb535a7852633c3a4e0a63b92ef93b174cf3440bd2c32f116c5d3c91ba60064a1</u>	- 1,071.000000000000 000000 TIDAL	✓
116	2021-09-08 06:24:41	<u>0x6d9c1522b8a6495c2a6ccafa3e899841d241ea345ffa50aa0f4b31d3f3acbfcb6</u>	+ 1,071.643109204273 059731 TIDAL	✓
117	2021-09-05 18:58:59	<u>0xb4cc6daf10041f4df4bf2da60b4e06ac075e3e4cfeb4ac3779df0c84f8d725b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-05 14:38:46	<u>0x0c77b871161feeee2fd1</u> <u>4e1197bedc99fcd12e2d9b</u> <u>79747f969178854b3fe0dc</u>	- 982.00000000000000 0000 TIDAL	✓
119	2021-09-05 14:36:58	<u>0x0ba22eadf70b89c79c3f</u> <u>806afa7b1b25d39af19d51</u> <u>77ccd411fa337e519d4a1e</u>	+ 982.61299717430006 2397 TIDAL	✓
120	2021-09-03 10:59:24	<u>0x78da0b8d722119f4db0d</u> <u>12c47fea4965eb8455712c</u> <u>26fa3a8002d28af3f2b2e3</u>	- 1,202.000000000000 000000 TIDAL	✓
121	2021-09-03 10:58:08	<u>0x55f848c6f6564031d370</u> <u>bc88b17045c0fd5e772d99</u> <u>3e6c23d38607eccded400e</u>	+ 1,201.727777091932 466647 TIDAL	✓
122	2021-09-01 04:40:55	<u>0xcf533357c7630009634c</u> <u>f225e6622f3ef753f900f6</u> <u>461bce6b6c93e0c04c748f</u>	- 1,347.000000000000 000000 TIDAL	✓
123	2021-09-01 04:40:25	<u>0x19ae3caf8ab8dc33d1c3</u> <u>5e4534ca46dbe61bb25adb</u> <u>3147d73aa4d31344c1e02c</u>	+ 394.57046966973769 0310 TIDAL	✓
124	2021-08-31 11:11:28	<u>0x01025981a03c178b479a</u> <u>3a2ba6c11aba980d2a54c6</u> <u>342a47946505b80100c7c9</u>	+ 952.29730982402691 0974 TIDAL	✓
125	2021-08-30 03:18:03	<u>0x73b14f273637b9e048ab</u> <u>30757843311ef8d375fc12</u> <u>26272c7207830d61f30989</u>	- 785.00000000000000 0000 TIDAL	✓
126	2021-08-30 03:17:31	<u>0xe976b2f63a051624731f</u> <u>065dfed9c1783412e24a46</u> <u>40560d3f19ca71ec9c0d72</u>	+ 87.165953854031172 909 TIDAL	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-30 03:16:51	<u>0x6b56db3fd6ddac7db914741d8d96f63d90559360c9a6e3ebf86cf2d5bb6a0107</u>	+ 697.49039977638005 8938 TIDAL	✓
128	2021-08-30 01:06:39	<u>0x6c46753c1b6555242dad18ab7b945c5fb1e8e61fc1cce1ded3de6cd5a067376d</u>	- 337,131.0000000000 00000000 TIDAL	✓
129	2021-08-29 16:32:36	<u>0x4e5b36f0050d1aae885dd82630940a256a5d7060224297b983458f7eed1901ed</u>	+ 337,131.0000000000 00000000 TIDAL	✓
130	2021-08-25 14:04:39	<u>0x03bb41dd3b2bf2b1a9c17e628a8e4f36bec63e41b8a9c3ec534cb6159f748285</u>	- 938.00000000000000 0000 TIDAL	✓
131	2021-08-25 14:04:07	<u>0x9290534fb65b8046cfa337a370c81458600bd5feef14f4f471845e8d2193a379</u>	+ 938.09664132709906 4256 TIDAL	✓
132	2021-08-23 14:12:32	<u>0x26ce783de0bd566101a4ff4e2b042807bc5882c3d588822bb41c52e00df8c4f0</u>	- 956.00000000000000 0000 TIDAL	✓
133	2021-08-23 14:11:50	<u>0x66bcab4701d3b6b19bcc1abae0e410fb28be5923b983e8283c8256cf93408347</u>	+ 956.39621927518203 3925 TIDAL	✓
134	2021-08-21 09:01:39	<u>0x111d10db0625a63e2d38e612dc57234a9516258023977aae7c657548af9e9f43</u>	- 1,244.000000000000 000000 TIDAL	✓
135	2021-08-21 09:01:15	<u>0x8273749e8b733bdb3a5ad0cad6276b1080ee2b9dfb224a86e9fb7817a5f8b6cf</u>	+ 1,244.255383279553 598186 TIDAL	✓

#	Date & time	Transaction Id	Amount	
136	2021-08-20 14:57:34	<u>0x3be86a1f95b3cedfe979</u> <u>179c1d9c632b6f8e672f92</u> <u>48683330983b171e9f6a7c</u>	+ 114,514.0000000000 00000000 SUISEI	✓
137	2021-08-18 13:04:55	<u>0xcd6e46ac64318da482ba</u> <u>eb24ef053c913cfff4dbb8</u> <u>100997df020c72839ae7c4</u>	- 910.00000000000000 0000 TIDAL	✓
138	2021-08-18 13:04:23	<u>0x1de3648accc6a7733d62</u> <u>cecc011a04b8fd9cfbf3dd</u> <u>052e7e34898065cfc2c078</u>	+ 910.05728755048050 9708 TIDAL	✓
139	2021-08-16 12:22:38	<u>0x3d4fb56d25523a5d797e</u> <u>8eac5e76567bb639b72589</u> <u>fc7c2f56f718d6f4a5fcf</u>	- 1,111.000000000000 000000 TIDAL	✓
140	2021-08-16 12:18:54	<u>0x09bb9ce1a20303f3b7bf</u> <u>67589433d21dbe5a2ce46d</u> <u>52893e1923b9aa8d5dd82e</u>	+ 1,110.493437510698 186088 TIDAL	✓
141	2021-08-13 23:19:34	<u>0xa61af07dc7aebdd59b36</u> <u>c269a1e414010798cf174b</u> <u>aa5476ff47c7854ca435ba</u>	- 1,165.000000000000 000000 TIDAL	✓
142	2021-08-13 23:17:06	<u>0x8e30dd1850dca4e38621</u> <u>827cd423383442f2df8141</u> <u>4a48ad9ec8f09424edf3a2</u>	+ 1,164.765398736927 863865 TIDAL	✓
143	2021-08-11 08:38:49	<u>0x5f197131402e48ebcf70</u> <u>90083c35259488593b143f</u> <u>1370e4ea353fc6d371cbe6</u>	- 943.00000000000000 0000 TIDAL	✓
144	2021-08-11 08:38:23	<u>0x3971b59bbcfdcde53fcb</u> <u>214a510eed838ac8b0d45d</u> <u>a35dea614ed78b7641bcdc</u>	+ 943.18834678194650 6781 TIDAL	✓

#	Date & time	Transaction Id	Amount	
145	2021-08-09 11:40:13	<u>0xd5f09a603a2eca832e7b33eb33acc07a8329d7a3ea62efda5f4be9d0350addbc</u>	- 961.00000000000000 0000 TIDAL	✓
146	2021-08-09 11:39:43	<u>0xb3459bb596f1b7b95aa5bb9ad9bc8abb2fa6fe61e7f10cb75427b1d932d080ea</u>	+ 961.23754012640154 0874 TIDAL	✓
147	2021-08-07 19:27:20	<u>0xa3a8ca4944709af67f252a5742d056d52852c7f04a540573e7369b59d8bc6895</u>	- 327,941.0000000000 00000000 TIDAL	✓
148	2021-08-07 17:00:55	<u>0x48461ffbfd62e0b4674eac1b8c41bf71b3c3b39b370a4eaf781996559d70310f</u>	+ 662.63686199999995 0967 TIDAL	✓
149	2021-08-07 14:27:11	<u>0x6624124cda21b3d3bb7eda543d35ba91586ce5a05a9f39afc96896fe7032283e</u>	+ 327,277.7700000000 18626451 TIDAL	✓
150	2021-08-06 23:23:52	<u>0x931d1daca384c523b95a112eb531af296664b4d4179beccd9124e4e0d1d2b2f2</u>	- 962.00000000000000 0000 TIDAL	✓
151	2021-08-06 23:21:12	<u>0x80b2e7dbbf0ce92ffbfcecdca404722e9db2bb30098ef0f2ad649d1a2fd9b8bf</u>	+ 962.82765288362270 4394 TIDAL	✓
152	2021-08-05 00:18:51	<u>0xfb9829270ace1205f608681b571a2a137354f1ce8e883047327447641ee9574a</u>	- 1,406.000000000000 000000 TIDAL	✓
153	2021-08-05 00:18:31	<u>0xc835be60a913e4c55dc6997eab3c82bc87be2840fd026187ab69dc22dea40b09</u>	+ 1,405.953032415428 424429 TIDAL	✓

#	Date & time	Transaction Id	Amount	
154	2021-08-03 04:35:33	<u>0x7b29a387d04f27c51c659c21ddf32b8cc4ee34435b5bd76f09d9a27a44ec0f07</u>	- 547.00000000000000 0000 TIDAL	✓
155	2021-08-03 04:35:09	<u>0x47f93b0963c5a3a40f851723a42b5980bf9f1f4e125985b019bd8cf294cfc324</u>	+ 540.67860996417380 1927 TIDAL	✓
156	2021-08-02 12:49:37	<u>0x59395142f6f2457d388884d6fbb9e13569b1d79b596e3a453d6db4489fa7a08e</u>	- 850.00000000000000 0000 TIDAL	✓
157	2021-08-02 12:48:55	<u>0xd9e3872a322011e2bf8be439095be80de009961ee911f10ad64e006274c01c4f</u>	+ 856.48125160556492 1192 TIDAL	✓
158	2021-08-01 11:58:17	<u>0xae56a1cf5dcfca5edde4ba1d3524670fd826faba123e6a5311c455274b908724</u>	- 2,471.250000000000 000000 TIDAL	✓
159	2021-08-01 11:57:51	<u>0xeb1cf58c9b5a0882354d6c850ba177792c3fb7c812627482552b97ae79d4ece6</u>	+ 366.06566487516880 6702 TIDAL	✓
160	2021-08-01 01:12:05	<u>0xef8b21f50422e068b7cc6a866b058e269c3d9209bdfe59299b118b3b2cccc25d</u>	+ 2,105.183677297413 851193 TIDAL	✓
161	2021-07-30 20:50:45	<u>0x5d4aaaac0d8fd10b9611d78d84fc14b3c5ee9d4940d9270518fef6ac0fbcf3fe</u>	+ 6.3450004190094624 33 MOONED	✓
162	2021-07-29 12:44:07	<u>0xb1def4a98be3b5eadece692edd89ef412632e29857968cb93529e66c838cdb03</u>	- 1,090.519999999999 981810 TIDAL	✓

#	Date & time	Transaction Id	Amount	
163	2021-07-29 12:43:39	<u>0xac98cf535ea6e07305ca</u> <u>1c94e375ee482b2be24a26</u> <u>a32dcf3e34004628639bdf</u>	+ 1,090.524841872161 232459 TIDAL	✓
164	2021-07-28 14:48:22	<u>0x326bb1939e56b13e84dd</u> <u>ffdf902d5d52b480a2d2b0</u> <u>469e4f542250f3c1cad833</u>	- 320,913.0000000000 00000000 TIDAL	✓
165	2021-07-27 23:26:01	<u>0x12d9d4bd11eec45bce89</u> <u>2a9e2a3d3675046babb65a</u> <u>cdb2c13745bbbe737755fc</u>	+ 320,913.0000000000 00000000 TIDAL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:34:52	<u>0xe1eea952602b420905c6</u> <u>53d9226621eb9befc88432</u> <u>b6bd2ec2e0446adbee1957</u>	- 1 XFBET	✓
2	2023-02-16 09:26:07	<u>0x70e73a02f61734ac8d93</u> <u>3d05a4e595bdc196a27c3</u> <u>f6cfef7be0010d99c76634</u>	+ 1 XFBET	✓
3	2023-01-31 16:44:36	<u>0x8a7134d90ce12a9880db</u> <u>b6224fc2cff9268dee30c7</u> <u>b75bd9082c8d3b0ea35a36</u>	+ 1 DCL-ARC8XICEPKR	✓
4	2022-04-22 02:51:26	<u>0x8ea0ab037642c84e98c5</u> <u>0fe826ac9d3883caeffa29</u> <u>fd4b871ecbec079ec63565</u>	+ 1 PNFT	✓
5	2021-09-09 22:09:14	<u>0xf9c827ee4b9674ea3b3b</u> <u>ec008934f408f4c4dd5899</u> <u>8e9937a900768203b0928b</u>	+ 1 snook	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-09 22:09:14	<u>0xf9c827ee4b9674ea3b3b</u> <u>ec008934f408f4c4dd5899</u> <u>8e9937a900768203b0928b</u>	+ 1 snook	✓
7	2021-09-09 22:09:14	<u>0xf9c827ee4b9674ea3b3b</u> <u>ec008934f408f4c4dd5899</u> <u>8e9937a900768203b0928b</u>	+ 1 snook	✓
8	2021-09-09 22:09:14	<u>0xf9c827ee4b9674ea3b3b</u> <u>ec008934f408f4c4dd5899</u> <u>8e9937a900768203b0928b</u>	+ 1 snook	✓
9	2021-09-09 22:09:14	<u>0xf9c827ee4b9674ea3b3b</u> <u>ec008934f408f4c4dd5899</u> <u>8e9937a900768203b0928b</u>	+ 1 snook	✓
10	2021-09-07 04:50:37	<u>0x71a8afd5883105cc84cb</u> <u>6eac31bc3647ca216f36c9</u> <u>0ec358c8eb8f05629c40eb</u>	+ 1 TBC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac6a9e2c5d831384092abbed90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-13 18:27:04	<u>0xd42ce5c29b610715cdde07a9eb1bc69c6152fd0be0f5a2dabf2301f13c03682d</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-05-10 23:22:25	<u>0x1f09dde503a79c555daa700754066ce8931e106b2f48bbc08ee1bf66c7af132e</u>	+ 1 -airdrop.org	✓
7	2024-05-10 23:22:09	<u>0x7fa0f03d113e2e6fa9db107312de9d8ee3e60a766175290f854e587ec93c1e7b</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-10 23:18:47	<u>0x9a75f5a23589557361ba52225b59cbc00cf28e808360a109773eb94eeb1a2b96</u>	+ 1 -airdrop.org	✓
9	2024-02-01 18:00:51	<u>0x4fcd09fbf64f853871e5da76a6e20ccf57293a25a5f752916bf0867e1afce016</u>	+ 1 ethevents.co	✓
10	2024-01-29 13:53:09	<u>0x17a9d0b69c1bd75595359573cb86bdee0eea21e1aee66f42752782b4813d2bd</u>	+ 1 ethevents.co	✓
11	2024-01-29 11:43:09	<u>0x259d0fb0ca6aee0ed3281095dd97b12ecbec296c2d0f1c02a98986be60e3bfc5</u>	+ 1 ethevents.co	✓
12	2023-12-02 12:44:02	<u>0xe2139410269e18343eaf77928f8009413baf0f952f4b0d13d0992fdcab5dfe3d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 04:33:11	<u>0x6d1dcd332c38d8ba096fc22c0c6bde2a0c8b1a7834267934a9699d2315d3dfb3</u>	+ 1 dropusdt.info	✓
14	2023-10-10 15:52:05	<u>0x77dd7e450518a53f8a989821778da35a8e73a5786eed506fc54942b37f409aa1</u>	+ 1 Voucher	✓
15	2023-09-27 16:24:17	<u>0x4e6c268ff4d8c88c9952c3420870a2036c1cf5fbd1c1363946f6896ede924d07</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:32:50	<u>0x397316e08069c90e6c058eadd11d482facfb575adb1e5bd45f4b7c34a0ff6021</u>	+ 1 Voucher	✓
17	2023-09-20 03:00:52	<u>0xc4aa9441c36533dac176d0dcef65ccacd7312ee08dcf4c7c88074c553456a875</u>	+ 1 Voucher	✓
18	2023-09-18 16:07:39	<u>0x282b5a2575a71c6723e6b6a968b7ea7f1a3e7c834109055241a128cb87442072</u>	+ 1 ies Settlement	✓
19	2023-09-15 15:34:39	<u>0x31c6765eac84da08e2697831fd62d972d9fbf04de3ebe2724e418b02410e97e5</u>	+ 1 Voucher	✓
20	2023-09-14 03:36:37	<u>0x0c83162554d4867a7387a111cb050db89916d9f49ac15cae2199f5b0e7dcc16e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:38:52	<u>0x976425ee86bbd432b2687f9079630e35e0e90cbd89ae7c5f0e469b35e61a012d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 03:01:39	<u>0x1e62737c6737b918f3f94acb1da18ca8d5aee2456fc29c96bf6958bbc71d21a8</u>	+ 1 Voucher	✓
23	2023-08-27 00:39:32	<u>0x0c6a0edf4e15f7da274116678db90f0adc3b9e231c1ad36660c5be65a8406397</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 03:40:18	<u>0x7ffb3db931bc25163ad01275efd4b9d3c0284371bb74102017489ad059406913</u>	+ 1 NFTVoucher	✓
25	2023-08-11 20:47:13	<u>0x79510a73862694d27729bb0987e66747364468ceb69b53bcf7974b8b9eabd46b</u>	+ 1 NFT Notify	✓
26	2023-08-11 16:51:41	<u>0x0c3d29cb9cbec7e40d344b19fd87129d0c2e308025c3bed32d03490be14d78ec</u>	+ 1 Lido DAO	✓
27	2023-08-04 13:19:10	<u>0x2f1c13d87fe591f0bfd7524914022d2210642e0af5773335664fa6ce52386e9c</u>	+ 1 ies Settlement	✓
28	2023-08-03 17:16:11	<u>0xf27691befca84eab89130d3e0cbfe9dba664151095dfcb79009f766b30703668</u>	+ 1 DAI	✓
29	2023-07-23 10:41:46	<u>0x322d6e7b9d70c2aebd5f9f696d1a566914ffcd780029ff553513de66754a4fb2</u>	+ 1 APE COIN	✓
30	2023-07-07 17:18:50	<u>0xc92ad0f534fd0e9a746d702a33eab41200e86a157269b24fabab844e785dce0a</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-26 19:40:27	<u>0x34c46196682454a5d931</u> <u>6cdcfb5af06a0e15c8a303</u> <u>86d5860d56b19164832271</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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