

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e93603932f7c522435e81d14a245977168a7c15</u>
TOTAL RECEIVED	90.827792078497921580 MATIC
	37.76 USD
TOTAL SEND	90.827722148497500143 MATIC
	37.76 USD










Token	Balance
MATIC	0.000069930000419769 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
foxytoken	14,500.000000000000000000 Z0Z
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
Frax (PoS)	0.000000000000005713 FRAX









Token	Balance
Frax Share	0.00000000000000000001 FXS
LayerZero (ZRO)	2,500 m
Suspicious Transaction (AML Bot)	1 aml-detect.org
10 Collection	1 10 Collection
mystic creatures	0 mc
Uniswap V3 Positions NFT-V1	0 UNI-V3-POS
700M SHIB	N/A NFT Airdrop Round
2500 ApeCoin	N/A VOUCHER
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
5 stETH Event	N/A Vouchers
\$1000 REWARDS	N/A dropsusdt.xyz
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:26:09	<u>0x898c9fe1996437118fe2</u> <u>1aad13b5d61dd7921355ea</u> <u>bb5a13b86277baded8ee91</u>	- 3.1954569844884304 08 MATIC  1.81 USD	✓
2	2024-07-02 13:26:09	<u>0x898c9fe1996437118fe2</u> <u>1aad13b5d61dd7921355ea</u> <u>bb5a13b86277baded8ee91</u>	- 0.0006300000009240 00 MATIC  0.00 USD	✓
3	2024-07-02 13:26:09	<u>0x898c9fe1996437118fe2</u> <u>1aad13b5d61dd7921355ea</u> <u>bb5a13b86277baded8ee91</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
4	2024-03-30 01:59:45	<u>0x652045cd719a877ff84b</u> <u>e79c347e247f06a64bb772</u> <u>bafcda7022698e1529bb41</u>	- 0.3889201250627554 73 MATIC  0.38 USD	✓
5	2024-03-30 01:59:45	<u>0x652045cd719a877ff84b</u> <u>e79c347e247f06a64bb772</u> <u>bafcda7022698e1529bb41</u>	- 0.0285375552461124 25 MATIC  0.02 USD	✓
6	2024-03-30 01:59:45	<u>0x652045cd719a877ff84b</u> <u>e79c347e247f06a64bb772</u> <u>bafcda7022698e1529bb41</u>	- 0.0171216264500891 79 MATIC  0.01 USD	✓
7	2024-03-30 01:54:03	<u>0x6e0249af2f064edf7e69</u> <u>69dbbc04dfb0977a13f07e</u> <u>1f529d00f3fe25598c264a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-30 01:54:03	<u>0x6e0249af2f064edf7e69</u> <u>69dbbc04dfb0977a13f07e</u> <u>1f529d00f3fe25598c264a</u>	- 0.0095254352753229 59 MATIC  0.00 USD	✓
9	2024-03-30 01:54:03	<u>0x6e0249af2f064edf7e69</u> <u>69dbbc04dfb0977a13f07e</u> <u>1f529d00f3fe25598c264a</u>	- 0.0055856390571027 20 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-03-30 01:53:53	<u>0x4d37bc152ae8bf2c57cc</u> <u>05d6d60faa0396806789fc</u> <u>361bb63e57ea452e15a292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 01:53:53	<u>0x4d37bc152ae8bf2c57cc</u> <u>05d6d60faa0396806789fc</u> <u>361bb63e57ea452e15a292</u>	- 0.0036535948953285 52 MATIC  0.00 USD	✓
12	2024-03-30 01:53:53	<u>0x4d37bc152ae8bf2c57cc</u> <u>05d6d60faa0396806789fc</u> <u>361bb63e57ea452e15a292</u>	- 0.0022034868301428 40 MATIC  0.00 USD	✓
13	2024-03-02 18:47:20	<u>0x361aaa12b40b1d9a22c3</u> <u>03537bb0289c356412cf4c</u> <u>0140e9fde15c7ed5e1ba90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-02 18:47:20	<u>0x361aaa12b40b1d9a22c3</u> <u>03537bb0289c356412cf4c</u> <u>0140e9fde15c7ed5e1ba90</u>	- 0.0064231642835010 00 MATIC  0.00 USD	✓
15	2024-03-02 18:47:20	<u>0x361aaa12b40b1d9a22c3</u> <u>03537bb0289c356412cf4c</u> <u>0140e9fde15c7ed5e1ba90</u>	- 0.0018127282255743 60 MATIC  0.00 USD	✓
16	2024-03-02 18:22:37	<u>0x10f9ff92e9241016b128</u> <u>a6c13b605dd68155f13d5c</u> <u>fadb51af3263dd38b6f26e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-02 18:22:37	<u>0x10f9ff92e9241016b128</u> <u>a6c13b605dd68155f13d5c</u> <u>fadb51af3263dd38b6f26e</u>	- 0.0068366588106470 08 MATIC  0.00 USD	✓
18	2024-03-02 18:22:37	<u>0x10f9ff92e9241016b128</u> <u>a6c13b605dd68155f13d5c</u> <u>fadb51af3263dd38b6f26e</u>	- 0.0024414148051852 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 05:44:42	<u>0xd7c51e2377f548163b2762442327f1b12a4758e49bd54f9181bcb99f0115204f</u>	- 1.0575042057169130 59 MATIC  1.04 USD	✓
20	2024-02-20 05:44:42	<u>0xd7c51e2377f548163b2762442327f1b12a4758e49bd54f9181bcb99f0115204f</u>	- 0.0243235387978078 84 MATIC  0.02 USD	✓
21	2024-02-20 05:44:42	<u>0xd7c51e2377f548163b2762442327f1b12a4758e49bd54f9181bcb99f0115204f</u>	- 0.0142233563893639 88 MATIC  0.01 USD	✓
22	2024-02-20 05:35:45	<u>0x3df692a32b59a5b8289affcdd22bc280ceefd74227a3dc751bd7ffbab07b415a</u>	- 17.377173016965798 524 MATIC  17.13 USD	✓
23	2024-02-20 05:35:45	<u>0x3df692a32b59a5b8289affcdd22bc280ceefd74227a3dc751bd7ffbab07b415a</u>	- 0.0098484656148720 90 MATIC  0.00 USD	✓
24	2024-02-20 05:35:45	<u>0x3df692a32b59a5b8289affcdd22bc280ceefd74227a3dc751bd7ffbab07b415a</u>	- 0.0065257247716243 80 MATIC  0.00 USD	✓
25	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c3149f39ca2aa5af49b36e7924e0f9655d1449c2b885fa04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c3149f39ca2aa5af49b36e7924e0f9655d1449c2b885fa04</u>	- 0.0202954320074275 43 MATIC  0.02 USD	✓
27	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c3149f39ca2aa5af49b36e7924e0f9655d1449c2b885fa04</u>	- 0.0115658654220380 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	- 8.8021436958364471 79 MATIC  7.08 USD	✓
29	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	- 0.0577170976742091 83 MATIC  0.04 USD	✓
30	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	- 0.0461735544265050 73 MATIC  0.03 USD	✓
31	2024-01-31 12:17:46	<u>0xe99126f1ad5363d1708e</u> <u>19e8bff74fc5defafd4cf0</u> <u>a042fd149b0b25eed7ef82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-31 12:17:46	<u>0xe99126f1ad5363d1708e</u> <u>19e8bff74fc5defafd4cf0</u> <u>a042fd149b0b25eed7ef82</u>	- 0.0074069096277566 08 MATIC  0.00 USD	✓
33	2024-01-31 12:17:46	<u>0xe99126f1ad5363d1708e</u> <u>19e8bff74fc5defafd4cf0</u> <u>a042fd149b0b25eed7ef82</u>	- 0.0057597826376289 52 MATIC  0.00 USD	✓
34	2024-01-31 12:15:50	<u>0x88a957697ac333145777</u> <u>d4ef9e4f0c90c920e2d0e2</u> <u>e744a6058b33e1f9c990c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-31 12:15:50	<u>0x88a957697ac333145777</u> <u>d4ef9e4f0c90c920e2d0e2</u> <u>e744a6058b33e1f9c990c6</u>	- 0.0198255885787451 02 MATIC  0.01 USD	✓
36	2024-01-31 12:15:50	<u>0x88a957697ac333145777</u> <u>d4ef9e4f0c90c920e2d0e2</u> <u>e744a6058b33e1f9c990c6</u>	- 0.0161867125388137 46 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 12:14:26	<u>0x8417ee4aa5138dfc928c692f23b8cebec1f80cb90812f02fb5cf51d79c4d5e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-31 12:14:26	<u>0x8417ee4aa5138dfc928c692f23b8cebec1f80cb90812f02fb5cf51d79c4d5e6c</u>	- 0.0191082546213983 27 MATIC  0.01 USD	✓
39	2024-01-31 12:14:26	<u>0x8417ee4aa5138dfc928c692f23b8cebec1f80cb90812f02fb5cf51d79c4d5e6c</u>	- 0.0146152963949569 07 MATIC  0.01 USD	✓
40	2023-11-25 07:47:43	<u>0x3a4724fb5753562e0c536feb492a7eeae93125d075fd7cdbe7d75722c173c24</u>	- 0.7491982576255866 72 MATIC  0.57 USD	✓
41	2023-11-25 07:47:43	<u>0x3a4724fb5753562e0c536feb492a7eeae93125d075fd7cdbe7d75722c173c24</u>	- 0.0252151428862245 79 MATIC  0.01 USD	✓
42	2023-11-25 07:47:43	<u>0x3a4724fb5753562e0c536feb492a7eeae93125d075fd7cdbe7d75722c173c24</u>	- 0.0135902423993274 95 MATIC  0.01 USD	✓
43	2023-11-25 07:33:53	<u>0x26dfa8147480ec907b07012fa8f7fc340990771ff3821beef066cde281828c4b</u>	+ 9.71000000000000008 53 MATIC  7.49 USD	✓
44	2023-11-25 07:30:46	<u>0x7b0240f1b535bfb212d7e4c04fa53546d8dcb8c759bc8fd521917df87a7d3f47</u>	- 18.385862090309995 409 MATIC  14.18 USD	✓
45	2023-11-25 07:30:46	<u>0x7b0240f1b535bfb212d7e4c04fa53546d8dcb8c759bc8fd521917df87a7d3f47</u>	- 0.0048500171597214 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 07:30:46	<u>0x7b0240f1b535bfb212d7e4c04fa53546d8dcb8c759bc8fd521917df87a7d3f47</u>	- 0.0012707409387423 60 MATIC  0.00 USD	✓
47	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68f75739191d24458df34b7e45b9885db44f51847e9df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68f75739191d24458df34b7e45b9885db44f51847e9df1</u>	- 0.0111034178442281 76 MATIC  0.00 USD	✓
49	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68f75739191d24458df34b7e45b9885db44f51847e9df1</u>	- 0.0029799080187953 16 MATIC  0.00 USD	✓
50	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0d5647d24ce44c62e0e3c5cc3b352c2e0fca851778e2a</u>	- 5.3760462476845409 80 MATIC  4.47 USD	✓
51	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0d5647d24ce44c62e0e3c5cc3b352c2e0fca851778e2a</u>	- 0.0126737400211229 00 MATIC  0.01 USD	✓
52	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0d5647d24ce44c62e0e3c5cc3b352c2e0fca851778e2a</u>	- 0.0000000000207004 42 MATIC  0.00 USD	✓
53	2023-11-18 22:44:09	<u>0xca954b1a9dfcd5073775749e70812d86c8be17abcefdc5f32c4f98cc398c5bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-18 22:44:09	<u>0xca954b1a9dfcd5073775749e70812d86c8be17abcefdc5f32c4f98cc398c5bb8</u>	- 0.0017533800030391 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 22:44:09	<u>0xca954b1a9dfcd5073775</u> <u>749e70812d86c8be17abce</u> <u>fdc5f32c4f98cc398c5bb8</u>	- 0.0000000000028638 54 MATIC  0.00 USD	✓
56	2023-11-18 22:43:53	<u>0xaaff8e5efdbb17ec3e674</u> <u>7f5f70428bc8c9aaf4c321</u> <u>8873e7a0bfcabe53658e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-18 22:43:53	<u>0xaaff8e5efdbb17ec3e674</u> <u>7f5f70428bc8c9aaf4c321</u> <u>8873e7a0bfcabe53658e5c</u>	- 0.0013919100025518 35 MATIC  0.00 USD	✓
58	2023-11-18 22:43:53	<u>0xaaff8e5efdbb17ec3e674</u> <u>7f5f70428bc8c9aaf4c321</u> <u>8873e7a0bfcabe53658e5c</u>	- 0.0000000000026446 29 MATIC  0.00 USD	✓
59	2023-11-18 22:41:39	<u>0x8bb31055a0ee718423e7</u> <u>9a254fe9632bcc08b73774</u> <u>79f33918df5c6468fb01f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-18 22:41:39	<u>0x8bb31055a0ee718423e7</u> <u>9a254fe9632bcc08b73774</u> <u>79f33918df5c6468fb01f9</u>	- 0.0364731000802408 22 MATIC  0.03 USD	✓
61	2023-11-18 22:41:39	<u>0x8bb31055a0ee718423e7</u> <u>9a254fe9632bcc08b73774</u> <u>79f33918df5c6468fb01f9</u>	- 0.0000000000996931 40 MATIC  0.00 USD	✓
62	2023-11-18 22:41:27	<u>0xb3bc7a5e676c5b26ce40</u> <u>1469e857525debbd6db743</u> <u>b71e99f608a9168c340053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-18 22:41:27	<u>0xb3bc7a5e676c5b26ce40</u> <u>1469e857525debbd6db743</u> <u>b71e99f608a9168c340053</u>	- 0.0017533800029807 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 22:41:27	<u>0xb3bc7a5e676c5b26ce40</u> <u>1469e857525debbd6db743</u> <u>b71e99f608a9168c340053</u>	- 0.00000000000035652 06 MATIC  0.00 USD	✓
65	2023-11-18 22:40:19	<u>0xfccc0542009dee0bdae2</u> <u>c26d7b97701e0adfb85903</u> <u>a30fc67bc89b4d03a04f5b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
66	2023-11-18 22:40:19	<u>0xfccc0542009dee0bdae2</u> <u>c26d7b97701e0adfb85903</u> <u>a30fc67bc89b4d03a04f5b</u>	- 0.0182293509065021 67 MATIC  0.01 USD	✓
67	2023-11-18 22:40:19	<u>0xfccc0542009dee0bdae2</u> <u>c26d7b97701e0adfb85903</u> <u>a30fc67bc89b4d03a04f5b</u>	- 0.00000000000299542 00 MATIC  0.00 USD	✓
68	2023-11-18 22:40:11	<u>0x9d6786910a2479325af6</u> <u>28f53959af3e2a35258301</u> <u>9c35418f8563ab75739b3a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-18 22:40:11	<u>0x9d6786910a2479325af6</u> <u>28f53959af3e2a35258301</u> <u>9c35418f8563ab75739b3a</u>	- 0.0016134638546327 28 MATIC  0.00 USD	✓
70	2023-11-18 22:40:11	<u>0x9d6786910a2479325af6</u> <u>28f53959af3e2a35258301</u> <u>9c35418f8563ab75739b3a</u>	- 0.00000000000024994 56 MATIC  0.00 USD	✓
71	2023-11-11 19:08:54	<u>0x62c5bf4e8c63ef9b6874</u> <u>35efef9cb7714c8b3daa43</u> <u>67b927375ae3de3c8ba95f</u>	- 0.5911562914106429 64 MATIC  0.48 USD	✓
72	2023-11-11 19:08:54	<u>0x62c5bf4e8c63ef9b6874</u> <u>35efef9cb7714c8b3daa43</u> <u>67b927375ae3de3c8ba95f</u>	- 0.0134345465493295 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-11 19:08:54	<u>0x62c5bf4e8c63ef9b687435efef9cb7714c8b3daa4367b927375ae3de3c8ba95f</u>	- 0.0026913867672560 52 MATIC  0.00 USD	✓
74	2023-11-11 16:17:25	<u>0xb8bb30fa2bad077f6b2ac6b69e09e6182648ed052bc2981c498cea31066e357b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-11 16:17:25	<u>0xb8bb30fa2bad077f6b2ac6b69e09e6182648ed052bc2981c498cea31066e357b</u>	- 0.0074662890939123 60 MATIC  0.00 USD	✓
76	2023-11-11 16:17:25	<u>0xb8bb30fa2bad077f6b2ac6b69e09e6182648ed052bc2981c498cea31066e357b</u>	- 0.0043194731337899 74 MATIC  0.00 USD	✓
77	2023-11-11 16:16:09	<u>0x06c39703bf0f054c01c55bd6016527d81a2c33c2413172faddc0d1aa94b40796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-11 16:16:09	<u>0x06c39703bf0f054c01c55bd6016527d81a2c33c2413172faddc0d1aa94b40796</u>	- 0.0075527267261846 40 MATIC  0.00 USD	✓
79	2023-11-11 16:16:09	<u>0x06c39703bf0f054c01c55bd6016527d81a2c33c2413172faddc0d1aa94b40796</u>	- 0.0042863768956155 42 MATIC  0.00 USD	✓
80	2023-11-04 17:35:41	<u>0x0c52d07c667f01028c5ab41d53cace6cd61b17fc9c737faa9069a8369ffd23e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-04 17:35:41	<u>0x0c52d07c667f01028c5ab41d53cace6cd61b17fc9c737faa9069a8369ffd23e7</u>	- 0.0067322482140897 48 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-11-04 17:35:41	<u>0x0c52d07c667f01028c5a b41d53cace6cd61b17fc9c 737faa9069a8369ffd23e7</u>	- 0.0038108818061189 90 MATIC  0.00 USD	✓
83	2023-11-04 17:33:59	<u>0x82a57fc56c883e78c5c3 7ac5d400f51dbdc05c149b 65257e14dfd59553a03da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-11-04 17:33:59	<u>0x82a57fc56c883e78c5c3 7ac5d400f51dbdc05c149b 65257e14dfd59553a03da7</u>	- 0.0079025730665040 22 MATIC  0.00 USD	✓
85	2023-11-04 17:33:59	<u>0x82a57fc56c883e78c5c3 7ac5d400f51dbdc05c149b 65257e14dfd59553a03da7</u>	- 0.0043523199010147 04 MATIC  0.00 USD	✓
86	2023-10-29 06:35:54	<u>0xb10a9daade640c1e0f4c 23eab6df1753ccb049d8b8 302c3908f9e8472f3e0b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-10-29 06:35:54	<u>0xb10a9daade640c1e0f4c 23eab6df1753ccb049d8b8 302c3908f9e8472f3e0b8c</u>	- 0.0066601100263256 70 MATIC  0.00 USD	✓
88	2023-10-29 06:35:54	<u>0xb10a9daade640c1e0f4c 23eab6df1753ccb049d8b8 302c3908f9e8472f3e0b8c</u>	- 0.0027610211216970 63 MATIC  0.00 USD	✓
89	2023-10-29 06:33:50	<u>0xc00d8f2ac59acc4a1d06 9e09b9f0b2a601c3cd2747 e9877a3ee96be7ef144c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-10-29 06:33:50	<u>0xc00d8f2ac59acc4a1d06 9e09b9f0b2a601c3cd2747 e9877a3ee96be7ef144c95</u>	- 0.0057804154165586 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-29 06:33:50	<u>0xc00d8f2ac59acc4a1d069e09b9f0b2a601c3cd2747e9877a3ee96be7ef144c95</u>	- 0.0017812339799954 48 MATIC  0.00 USD	✓
92	2023-10-22 12:43:53	<u>0x742212e26b9a958c2a735e1064a60ed48ed932171efb44c5a9eb1c1eef9d2817</u>	- 0.9656699555429469 89 MATIC  0.54 USD	✓
93	2023-10-22 12:43:53	<u>0x742212e26b9a958c2a735e1064a60ed48ed932171efb44c5a9eb1c1eef9d2817</u>	- 0.0271568453622693 38 MATIC  0.01 USD	✓
94	2023-10-22 12:43:53	<u>0x742212e26b9a958c2a735e1064a60ed48ed932171efb44c5a9eb1c1eef9d2817</u>	- 0.0156326567268685 77 MATIC  0.00 USD	✓
95	2023-10-22 12:40:49	<u>0x9fd390a6b8e25e747f6574c82c0b80a2f9349dcceb0201e3e19594699b25483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-10-22 12:40:49	<u>0x9fd390a6b8e25e747f6574c82c0b80a2f9349dcceb0201e3e19594699b25483</u>	- 0.0070199190805704 40 MATIC  0.00 USD	✓
97	2023-10-22 12:40:49	<u>0x9fd390a6b8e25e747f6574c82c0b80a2f9349dcceb0201e3e19594699b25483</u>	- 0.0044317892761672 20 MATIC  0.00 USD	✓
98	2023-10-08 19:45:47	<u>0xda5ced14b0794508f9e354fed93f1da8b0ff4e9cce96b6940430ecf790f69f4f</u>	- 0.9513157029831156 30 MATIC  0.53 USD	✓
99	2023-10-08 19:45:47	<u>0xda5ced14b0794508f9e354fed93f1da8b0ff4e9cce96b6940430ecf790f69f4f</u>	- 0.0241237812050733 61 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-10-08 19:45:47	<u>0xda5ced14b0794508f9e354fed93f1da8b0ff4e9cce96b6940430ecf790f69f4f</u>	- 0.0124487904628517 15 MATIC  0.00 USD	✓
101	2023-10-08 19:41:31	<u>0xbd57c0ae760573935736130d7edbb8d6b81238b99412f84bc0b57b979f2f30c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-10-08 19:41:31	<u>0xbd57c0ae760573935736130d7edbb8d6b81238b99412f84bc0b57b979f2f30c3</u>	- 0.0080506168044612 58 MATIC  0.00 USD	✓
103	2023-10-08 19:41:31	<u>0xbd57c0ae760573935736130d7edbb8d6b81238b99412f84bc0b57b979f2f30c3</u>	- 0.0046518649808698 52 MATIC  0.00 USD	✓
104	2023-10-08 19:40:13	<u>0x9ed8b7335e44cb05c1859e49cb1de4035ab686899c69340a9bc299015d90a479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-10-08 19:40:13	<u>0x9ed8b7335e44cb05c1859e49cb1de4035ab686899c69340a9bc299015d90a479</u>	- 0.0090262089204143 84 MATIC  0.00 USD	✓
106	2023-10-08 19:40:13	<u>0x9ed8b7335e44cb05c1859e49cb1de4035ab686899c69340a9bc299015d90a479</u>	- 0.0043628065409080 53 MATIC  0.00 USD	✓
107	2023-10-02 17:17:08	<u>0x898741f557fff03299ca d4bd3127a19aebd1baee7e14c6f721bbcdbde5e07e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-02 17:17:08	<u>0x898741f557fff03299ca d4bd3127a19aebd1baee7e14c6f721bbcdbde5e07e69</u>	- 0.0105331930727438 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-10-02 17:17:08	<u>0x898741f557fff03299ca</u> <u>d4bd3127a19aebd1baee7e</u> <u>14c6f721bbcdbde5e07e69</u>	- 0.0063720205686694 48 MATIC  0.00 USD	✓
110	2023-10-02 17:15:50	<u>0xd008d72c0217666079e1</u> <u>9123fee7cb51f87d64450b</u> <u>8a00da449e8678b00f574d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-10-02 17:15:50	<u>0xd008d72c0217666079e1</u> <u>9123fee7cb51f87d64450b</u> <u>8a00da449e8678b00f574d</u>	- 0.0110055822812393 77 MATIC  0.00 USD	✓
112	2023-10-02 17:15:50	<u>0xd008d72c0217666079e1</u> <u>9123fee7cb51f87d64450b</u> <u>8a00da449e8678b00f574d</u>	- 0.0067516952450332 45 MATIC  0.00 USD	✓
113	2023-08-22 07:06:52	<u>0x8d5edee1e25aee05f202</u> <u>894537ae1b1863104c1096</u> <u>9111b9b84c31236e98e7ea</u>	- 0.7775160461101919 83 MATIC  0.42 USD	✓
114	2023-08-22 07:06:52	<u>0x8d5edee1e25aee05f202</u> <u>894537ae1b1863104c1096</u> <u>9111b9b84c31236e98e7ea</u>	- 0.0108271197973835 60 MATIC  0.00 USD	✓
115	2023-08-22 07:06:52	<u>0x8d5edee1e25aee05f202</u> <u>894537ae1b1863104c1096</u> <u>9111b9b84c31236e98e7ea</u>	- 0.0130120175241453 84 MATIC  0.00 USD	✓
116	2023-07-30 15:14:26	<u>0x60efb8b361bee3ce02b5</u> <u>db99d577793b03f9eb06ca</u> <u>d60a30dcaebca8072e954d</u>	- 0.6603240461201764 78 MATIC  0.46 USD	✓
117	2023-07-30 15:14:26	<u>0x60efb8b361bee3ce02b5</u> <u>db99d577793b03f9eb06ca</u> <u>d60a30dcaebca8072e954d</u>	- 0.0083093132663626 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-30 15:14:26	<u>0x60efb8b361bee3ce02b5db99d577793b03f9eb06ca</u> <u>d60a30dcaebca8072e954d</u>	- 0.0101108750557705 17 MATIC  0.00 USD	✓
119	2023-07-29 23:32:15	<u>0xaadfdf724546b8eaae14527ce6019ccc9a924ab210</u> <u>31f4f3ef9331c762068aec</u>	- 0.6261237118589497 72 MATIC  0.45 USD	✓
120	2023-07-29 23:32:15	<u>0xaadfdf724546b8eaae14527ce6019ccc9a924ab210</u> <u>31f4f3ef9331c762068aec</u>	- 0.0254832368452019 81 MATIC  0.01 USD	✓
121	2023-07-29 23:32:15	<u>0xaadfdf724546b8eaae14527ce6019ccc9a924ab210</u> <u>31f4f3ef9331c762068aec</u>	- 0.0305050909905621 34 MATIC  0.02 USD	✓
122	2023-07-29 05:46:27	<u>0x8b6c404e8b6256df79ba</u> <u>b05ec3eb53fb44b340c40b</u> <u>31f8520950dd5488906ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-29 05:46:27	<u>0x8b6c404e8b6256df79ba</u> <u>b05ec3eb53fb44b340c40b</u> <u>31f8520950dd5488906ffa</u>	- 0.0058624360079403 54 MATIC  0.00 USD	✓
124	2023-07-29 05:46:27	<u>0x8b6c404e8b6256df79ba</u> <u>b05ec3eb53fb44b340c40b</u> <u>31f8520950dd5488906ffa</u>	- 0.0067799437153524 12 MATIC  0.00 USD	✓
125	2023-07-29 05:44:49	<u>0xaf13b4d1c00d5affddf7</u> <u>ea20204f81a9662b372eb5</u> <u>d546bbf968b35cb7e4cb2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-29 05:44:49	<u>0xaf13b4d1c00d5affddf7</u> <u>ea20204f81a9662b372eb5</u> <u>d546bbf968b35cb7e4cb2a</u>	- 0.0058452808603335 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-29 05:44:49	<u>0xaf13b4d1c00d5affddf7ea20204f81a9662b372eb5d546bbf968b35cb7e4cb2a</u>	- 0.0070729802510320 52 MATIC  0.00 USD	✓
128	2023-07-29 04:24:42	<u>0x10afbdbc2be3b8b4bbb59fd4dd15f0aa5bcf83b68aed0fb0c100792cf4c987e8</u>	- 0.6597410466861958 20 MATIC  0.47 USD	✓
129	2023-07-29 04:24:42	<u>0x10afbdbc2be3b8b4bbb59fd4dd15f0aa5bcf83b68aed0fb0c100792cf4c987e8</u>	- 0.0087377990545595 28 MATIC  0.00 USD	✓
130	2023-07-29 04:24:42	<u>0x10afbdbc2be3b8b4bbb59fd4dd15f0aa5bcf83b68aed0fb0c100792cf4c987e8</u>	- 0.0102769572467198 08 MATIC  0.00 USD	✓
131	2023-07-27 16:54:35	<u>0x61d27c53f90c108347110f660bd976a7e5175d4623f96e933a64225c3e4529d0</u>	- 0.6597410466861958 20 MATIC  0.47 USD	✓
132	2023-07-27 16:54:35	<u>0x61d27c53f90c108347110f660bd976a7e5175d4623f96e933a64225c3e4529d0</u>	- 0.0356340867516004 37 MATIC  0.02 USD	✓
133	2023-07-27 16:54:35	<u>0x61d27c53f90c108347110f660bd976a7e5175d4623f96e933a64225c3e4529d0</u>	- 0.0463427720883735 42 MATIC  0.03 USD	✓
134	2023-07-26 23:40:07	<u>0x788232d15837e4797bdc3ef7ee2227b1b65d06104243ff11b3713d154688044a</u>	- 6.3857339572845521 76 MATIC  4.58 USD	✓
135	2023-07-26 23:40:07	<u>0x788232d15837e4797bdc3ef7ee2227b1b65d06104243ff11b3713d154688044a</u>	- 0.0018675847406943 36 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
136	2023-07-26 23:40:07	<u>0x788232d15837e4797bdc</u> <u>3ef7ee2227b1b65d061042</u> <u>43ff11b3713d154688044a</u>	- 0.0021104685089155 36 MATIC  0.00 USD	✓
137	2023-07-25 22:26:57	<u>0x05cd64a65964cf87dc53</u> <u>8677dd5d49d206c55ded2b</u> <u>a794edb0beeb66991cc742</u>	- 1.4197887405451636 86 MATIC  1.00 USD	✓
138	2023-07-25 22:26:57	<u>0x05cd64a65964cf87dc53</u> <u>8677dd5d49d206c55ded2b</u> <u>a794edb0beeb66991cc742</u>	- 0.0118351902175239 66 MATIC  0.00 USD	✓
139	2023-07-25 22:26:57	<u>0x05cd64a65964cf87dc53</u> <u>8677dd5d49d206c55ded2b</u> <u>a794edb0beeb66991cc742</u>	- 0.0177919174213100 74 MATIC  0.01 USD	✓
140	2023-07-25 18:14:40	<u>0x9473a25408aab4712dab</u> <u>bcbe8daf7976d0737b66a</u> <u>4dc21b668db75e14213bfd</u>	+ 11.5700000000000000 284 MATIC  8.28 USD	✓
141	2023-07-25 17:24:48	<u>0xaaba638637348d2b650f</u> <u>255480feb5b729eec678b8</u> <u>7fedf8868279df2d16e717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-07-25 17:24:48	<u>0xaaba638637348d2b650f</u> <u>255480feb5b729eec678b8</u> <u>7fedf8868279df2d16e717</u>	- 0.0010368582013309 44 MATIC  0.00 USD	✓
143	2023-07-25 17:24:48	<u>0xaaba638637348d2b650f</u> <u>255480feb5b729eec678b8</u> <u>7fedf8868279df2d16e717</u>	- 0.0015243819767025 92 MATIC  0.00 USD	✓
144	2023-07-25 17:24:42	<u>0x588e31f0333407791557</u> <u>2b8d005dbda5ca6f4f8e82</u> <u>507df8ca11c90f5547ee92</u>	- 0.000000000000000075 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2023-07-25 17:24:42	<u>0x588e31f0333407791557</u> <u>2b8d005dbda5ca6f4f8e82</u> <u>507df8ca11c90f5547ee92</u>	- 0.0065384498804428 44 MATIC  0.00 USD	✓
146	2023-07-25 17:24:42	<u>0x588e31f0333407791557</u> <u>2b8d005dbda5ca6f4f8e82</u> <u>507df8ca11c90f5547ee92</u>	- 0.0098378225504548 08 MATIC  0.00 USD	✓
147	2023-07-25 16:58:10	<u>0x43a8882bf6d193d5fabe</u> <u>892cad0734720b2f16b7a8</u> <u>588159d96c3d817489dac4</u>	- 0.0000000000000038 67 MATIC  0.00 USD	✓
148	2023-07-25 16:58:10	<u>0x43a8882bf6d193d5fabe</u> <u>892cad0734720b2f16b7a8</u> <u>588159d96c3d817489dac4</u>	- 0.0100533093248729 96 MATIC  0.00 USD	✓
149	2023-07-25 16:58:10	<u>0x43a8882bf6d193d5fabe</u> <u>892cad0734720b2f16b7a8</u> <u>588159d96c3d817489dac4</u>	- 0.0146792644623059 24 MATIC  0.01 USD	✓
150	2023-07-25 15:51:28	<u>0x53d128198513b4dfc8f6</u> <u>05479ea88bbb57dc8bae65</u> <u>3ac5e861f0af8687837381</u>	- 0.0000000000000080 84 MATIC  0.00 USD	✓
151	2023-07-25 15:51:28	<u>0x53d128198513b4dfc8f6</u> <u>05479ea88bbb57dc8bae65</u> <u>3ac5e861f0af8687837381</u>	- 0.0080756987010451 20 MATIC  0.00 USD	✓
152	2023-07-25 15:51:28	<u>0x53d128198513b4dfc8f6</u> <u>05479ea88bbb57dc8bae65</u> <u>3ac5e861f0af8687837381</u>	- 0.0127408408473511 80 MATIC  0.00 USD	✓
153	2023-07-25 15:23:16	<u>0x3d3660cec52183ed429a</u> <u>140267be669033952f2379</u> <u>f772a6638c3c2de7bd7fd8</u>	- 0.0000000000000099 73 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2023-07-25 15:23:16	<u>0x3d3660cec52183ed429a</u> <u>140267be669033952f2379</u> <u>f772a6638c3c2de7bd7fd8</u>	- 0.0051625898772760 08 MATIC  0.00 USD	✓
155	2023-07-25 15:23:16	<u>0x3d3660cec52183ed429a</u> <u>140267be669033952f2379</u> <u>f772a6638c3c2de7bd7fd8</u>	- 0.0076643838328591 53 MATIC  0.00 USD	✓
156	2023-07-25 01:39:41	<u>0x7b0d27a1a1de1b5873a3</u> <u>fcd88f401346a518d2bc34</u> <u>2e733a4f262fe3d9a850f9</u>	- 1.2639005703186816 38 MATIC  0.91 USD	✓
157	2023-07-25 01:39:41	<u>0x7b0d27a1a1de1b5873a3</u> <u>fcd88f401346a518d2bc34</u> <u>2e733a4f262fe3d9a850f9</u>	- 0.0183385028529479 90 MATIC  0.01 USD	✓
158	2023-07-25 01:39:41	<u>0x7b0d27a1a1de1b5873a3</u> <u>fcd88f401346a518d2bc34</u> <u>2e733a4f262fe3d9a850f9</u>	- 0.0278747936658452 32 MATIC  0.02 USD	✓
159	2023-07-24 23:35:05	<u>0x7614e7c1a1df89105ff3</u> <u>0da4da160be3caf51a2bdb</u> <u>1889ef734b7af895d37072</u>	- 4.1140976412506855 55 MATIC  2.98 USD	✓
160	2023-07-24 23:35:05	<u>0x7614e7c1a1df89105ff3</u> <u>0da4da160be3caf51a2bdb</u> <u>1889ef734b7af895d37072</u>	- 0.0010124638388362 00 MATIC  0.00 USD	✓
161	2023-07-24 23:35:05	<u>0x7614e7c1a1df89105ff3</u> <u>0da4da160be3caf51a2bdb</u> <u>1889ef734b7af895d37072</u>	- 0.0017108928356404 54 MATIC  0.00 USD	✓
162	2023-07-24 08:29:06	<u>0x72d8e57039f294522d38</u> <u>f0001431d2baf58bfcea29</u> <u>7d3bd7416d6ecb6d88bd25</u>	- 4.0263051939337000 11 MATIC  2.98 USD	✓










#	Date & time	Transaction Id	Amount	
163	2023-07-24 08:29:06	<u>0x72d8e57039f294522d38</u> <u>f0001431d2baf58bfcea29</u> <u>7d3bd7416d6ecb6d88bd25</u>	- 0.0011737044478653 58 MATIC  0.00 USD	✓
164	2023-07-24 08:29:06	<u>0x72d8e57039f294522d38</u> <u>f0001431d2baf58bfcea29</u> <u>7d3bd7416d6ecb6d88bd25</u>	- 0.0022763261410246 02 MATIC  0.00 USD	✓
165	2023-07-24 06:43:57	<u>0xa0ac37700bfe2919cb7c</u> <u>3c5464a491f311d99ac791</u> <u>5ca2429e85756c36c57090</u>	- 1.0550583845903884 76 MATIC  0.78 USD	✓
166	2023-07-24 06:43:57	<u>0xa0ac37700bfe2919cb7c</u> <u>3c5464a491f311d99ac791</u> <u>5ca2429e85756c36c57090</u>	- 0.0150006477396418 00 MATIC  0.01 USD	✓
167	2023-07-24 06:43:57	<u>0xa0ac37700bfe2919cb7c</u> <u>3c5464a491f311d99ac791</u> <u>5ca2429e85756c36c57090</u>	- 0.0289412885917884 96 MATIC  0.02 USD	✓
168	2023-07-24 06:13:16	<u>0x2df326453cd53c38daa0</u> <u>a91ae0ff4b1eab972b21fc</u> <u>cf4572f2f6ac3114bd0f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2023-07-24 06:13:16	<u>0x2df326453cd53c38daa0</u> <u>a91ae0ff4b1eab972b21fc</u> <u>cf4572f2f6ac3114bd0f5f</u>	- 0.0010445972131330 66 MATIC  0.00 USD	✓
170	2023-07-24 06:13:16	<u>0x2df326453cd53c38daa0</u> <u>a91ae0ff4b1eab972b21fc</u> <u>cf4572f2f6ac3114bd0f5f</u>	- 0.0021150556695406 52 MATIC  0.00 USD	✓
171	2023-07-24 06:13:06	<u>0x0837a27133f2c69ab785</u> <u>08ffc310611a0fc53b6ee7</u> <u>2414d9babf6bc93f9ac813</u>	- 0.00000000000000002 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-24 06:13:06	<u>0x0837a27133f2c69ab785</u> <u>08ffc310611a0fc53b6ee7</u> <u>2414d9babf6bc93f9ac813</u>	- 0.0041687141842202 64 MATIC  0.00 USD	✓
173	2023-07-24 06:13:06	<u>0x0837a27133f2c69ab785</u> <u>08ffc310611a0fc53b6ee7</u> <u>2414d9babf6bc93f9ac813</u>	- 0.0082003511788607 33 MATIC  0.00 USD	✓
174	2023-07-23 14:23:46	<u>0xf67ec863563946462204</u> <u>4c2065c5c4a5c4dd2c3b11</u> <u>70b948f8877cb87517491f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
175	2023-07-23 14:23:46	<u>0xf67ec863563946462204</u> <u>4c2065c5c4a5c4dd2c3b11</u> <u>70b948f8877cb87517491f</u>	- 0.0047113146940907 52 MATIC  0.00 USD	✓
176	2023-07-23 14:23:46	<u>0xf67ec863563946462204</u> <u>4c2065c5c4a5c4dd2c3b11</u> <u>70b948f8877cb87517491f</u>	- 0.0096320306268074 88 MATIC  0.00 USD	✓
177	2023-07-23 14:22:08	<u>0xedae82a23a3fe10fb588</u> <u>9fa5481ef64c2421fd82bb</u> <u>f19cd7eb2b3fe4eac5efaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2023-07-23 14:22:08	<u>0xedae82a23a3fe10fb588</u> <u>9fa5481ef64c2421fd82bb</u> <u>f19cd7eb2b3fe4eac5efaf</u>	- 0.0043287665393718 61 MATIC  0.00 USD	✓
179	2023-07-23 14:22:08	<u>0xedae82a23a3fe10fb588</u> <u>9fa5481ef64c2421fd82bb</u> <u>f19cd7eb2b3fe4eac5efaf</u>	- 0.0087814459909521 39 MATIC  0.00 USD	✓
180	2023-07-22 15:42:30	<u>0xdbd2a6633079b52b2a5f</u> <u>bb54d2d2dd0d17abc6692c</u> <u>3e6df273d77248fd5d314e</u>	- 0.5763730233497496 02 MATIC  0.44 USD	✓






#	Date & time	Transaction Id	Amount	
181	2023-07-22 15:42:30	<u>0xdbd2a6633079b52b2a5fbb54d2d2dd0d17abc6692c3e6df273d77248fd5d314e</u>	- 0.0132580236588148 40 MATIC  0.01 USD	✓
182	2023-07-22 15:42:30	<u>0xdbd2a6633079b52b2a5fbb54d2d2dd0d17abc6692c3e6df273d77248fd5d314e</u>	- 0.0273684589369212 33 MATIC  0.02 USD	✓
183	2023-07-22 14:54:26	<u>0xc747488f56b5d5ce2b88f55d53468479dd55715db731f28d6dc625443ecb6f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2023-07-22 14:54:26	<u>0xc747488f56b5d5ce2b88f55d53468479dd55715db731f28d6dc625443ecb6f03</u>	- 0.0061157155954268 16 MATIC  0.00 USD	✓
185	2023-07-22 14:54:26	<u>0xc747488f56b5d5ce2b88f55d53468479dd55715db731f28d6dc625443ecb6f03</u>	- 0.0117385283055404 16 MATIC  0.00 USD	✓
186	2023-07-22 14:21:24	<u>0x5e45a361f1226b599a66ee5826bcbd207b65f2babbfd5795f9054307bc185b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
187	2023-07-22 14:21:24	<u>0x5e45a361f1226b599a66ee5826bcbd207b65f2babbfd5795f9054307bc185b51</u>	- 0.0024468857374724 83 MATIC  0.00 USD	✓
188	2023-07-22 14:21:24	<u>0x5e45a361f1226b599a66ee5826bcbd207b65f2babbfd5795f9054307bc185b51</u>	- 0.0046524495295630 73 MATIC  0.00 USD	✓
189	2023-07-22 14:21:18	<u>0x752befadd0e9276552960fc0d11bad8d8f2c0697b1fe7341952550b1bec1f066</u>	- 0.00000000000000074 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-22 14:21:18	<u>0x752befadd0e927655296</u> <u>0fc0d11bad8d8f2c0697b1</u> <u>fe7341952550b1bec1f066</u>	- 0.0084280971999007 34 MATIC  0.00 USD	✓
191	2023-07-22 14:21:18	<u>0x752befadd0e927655296</u> <u>0fc0d11bad8d8f2c0697b1</u> <u>fe7341952550b1bec1f066</u>	- 0.0174379927853484 87 MATIC  0.01 USD	✓
192	2023-07-21 20:45:53	<u>0x7c0544e35564365bd5b3</u> <u>64e3a3ea1aab70b299936d</u> <u>666637f00e5c2d6a4abc17</u>	+ 11.539999999999999 147 MATIC  8.89 USD	✓
193	2023-07-21 20:14:05	<u>0x6e84cbea813d7843868e</u> <u>16fb7ccb50f96389e5e281</u> <u>864cde976af36f0212e38e</u>	- 0.5863261895655521 58 MATIC  0.45 USD	✓
194	2023-07-21 20:14:05	<u>0x6e84cbea813d7843868e</u> <u>16fb7ccb50f96389e5e281</u> <u>864cde976af36f0212e38e</u>	- 0.0181129941641843 37 MATIC  0.01 USD	✓
195	2023-07-21 20:14:05	<u>0x6e84cbea813d7843868e</u> <u>16fb7ccb50f96389e5e281</u> <u>864cde976af36f0212e38e</u>	- 0.0384837466618418 79 MATIC  0.02 USD	✓
196	2023-07-18 01:45:16	<u>0x4712af1dd6160ac8f35a</u> <u>663aff54ba6ab6ea44fb7c</u> <u>0846171a6e17b38d0414df</u>	- 0.9202288185374831 73 MATIC  0.70 USD	✓
197	2023-07-18 01:45:16	<u>0x4712af1dd6160ac8f35a</u> <u>663aff54ba6ab6ea44fb7c</u> <u>0846171a6e17b38d0414df</u>	- 0.0133736315765324 37 MATIC  0.01 USD	✓
198	2023-07-18 01:45:16	<u>0x4712af1dd6160ac8f35a</u> <u>663aff54ba6ab6ea44fb7c</u> <u>0846171a6e17b38d0414df</u>	- 0.0250483552814264 91 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
199	2023-07-18 01:40:33	<u>0xf4295f181353e50f93c6</u> <u>f7f14f7691f480405ccb01</u> <u>60eacd866c2c4b5152cd92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
200	2023-07-18 01:40:33	<u>0xf4295f181353e50f93c6</u> <u>f7f14f7691f480405ccb01</u> <u>60eacd866c2c4b5152cd92</u>	- 0.0053923735456977 92 MATIC  0.00 USD	✓
201	2023-07-18 01:40:33	<u>0xf4295f181353e50f93c6</u> <u>f7f14f7691f480405ccb01</u> <u>60eacd866c2c4b5152cd92</u>	- 0.0107304837438335 93 MATIC  0.00 USD	✓
202	2023-07-18 01:39:05	<u>0x21af225ff14e26fb3712</u> <u>96dc7b5e343e80864dd071</u> <u>352cd8d2ee4f02b28e9809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
203	2023-07-18 01:39:05	<u>0x21af225ff14e26fb3712</u> <u>96dc7b5e343e80864dd071</u> <u>352cd8d2ee4f02b28e9809</u>	- 0.0065887954458503 36 MATIC  0.00 USD	✓
204	2023-07-18 01:39:05	<u>0x21af225ff14e26fb3712</u> <u>96dc7b5e343e80864dd071</u> <u>352cd8d2ee4f02b28e9809</u>	- 0.0132549479359148 80 MATIC  0.01 USD	✓
205	2023-07-17 00:16:04	<u>0x96ccea8dcf4cd6f4f03a</u> <u>e0d5f17bdc14eef5846d5e</u> <u>1840609178e618e8b3df82</u>	- 0.000000000000000004 60 MATIC  0.00 USD	✓
206	2023-07-17 00:16:04	<u>0x96ccea8dcf4cd6f4f03a</u> <u>e0d5f17bdc14eef5846d5e</u> <u>1840609178e618e8b3df82</u>	- 0.0021144508885080 00 MATIC  0.00 USD	✓
207	2023-07-17 00:16:04	<u>0x96ccea8dcf4cd6f4f03a</u> <u>e0d5f17bdc14eef5846d5e</u> <u>1840609178e618e8b3df82</u>	- 0.0040051492420800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-07-17 00:00:37	<u>0x44aadadbcfaeb97a763f69b0a14906c3f81a35fed497b700cf465efcd09beede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
209	2023-07-17 00:00:37	<u>0x44aadadbcfaeb97a763f69b0a14906c3f81a35fed497b700cf465efcd09beede</u>	- 0.0054244952490422 04 MATIC  0.00 USD	✓
210	2023-07-17 00:00:37	<u>0x44aadadbcfaeb97a763f69b0a14906c3f81a35fed497b700cf465efcd09beede</u>	- 0.0115840513374911 53 MATIC  0.00 USD	✓
211	2023-07-16 23:58:49	<u>0x4ed11ecaf6be945004f54cad10ec76e5f3450528805e797d892faff213bb67a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
212	2023-07-16 23:58:49	<u>0x4ed11ecaf6be945004f54cad10ec76e5f3450528805e797d892faff213bb67a7</u>	- 0.0053345836539582 22 MATIC  0.00 USD	✓
213	2023-07-16 23:58:49	<u>0x4ed11ecaf6be945004f54cad10ec76e5f3450528805e797d892faff213bb67a7</u>	- 0.0105410867408010 26 MATIC  0.00 USD	✓
214	2023-07-15 22:00:33	<u>0xa63e618ef79bda5243f89958210f6980c7d8a6a46e491203efc7456c45c5c84f</u>	- 3.8863612930622197 79 MATIC  3.10 USD	✓
215	2023-07-15 22:00:33	<u>0xa63e618ef79bda5243f89958210f6980c7d8a6a46e491203efc7456c45c5c84f</u>	- 0.0011457398318979 22 MATIC  0.00 USD	✓
216	2023-07-15 22:00:33	<u>0xa63e618ef79bda5243f89958210f6980c7d8a6a46e491203efc7456c45c5c84f</u>	- 0.0023656601599339 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-13 20:53:48	<u>0xa306549c5989942a2b22 d6f2c7ad18eb8baa8fa8ef 9bbd2b6857fffd74e19bae</u>	- 0.5591419836321576 13 MATIC  0.46 USD	✓
218	2023-07-13 20:53:48	<u>0xa306549c5989942a2b22 d6f2c7ad18eb8baa8fa8ef 9bbd2b6857fffd74e19bae</u>	- 0.0133355359090063 50 MATIC  0.01 USD	✓
219	2023-07-13 20:53:48	<u>0xa306549c5989942a2b22 d6f2c7ad18eb8baa8fa8ef 9bbd2b6857fffd74e19bae</u>	- 0.0399869228236473 94 MATIC  0.03 USD	✓
220	2023-07-13 20:50:26	<u>0x3832dcd03962febbb2ca 51566af89d8c52324a47a1 d91c966420be7a5245b904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
221	2023-07-13 20:50:26	<u>0x3832dcd03962febbb2ca 51566af89d8c52324a47a1 d91c966420be7a5245b904</u>	- 0.0021092763319723 44 MATIC  0.00 USD	✓
222	2023-07-13 20:50:26	<u>0x3832dcd03962febbb2ca 51566af89d8c52324a47a1 d91c966420be7a5245b904</u>	- 0.0060343132562723 52 MATIC  0.00 USD	✓
223	2023-07-13 20:50:20	<u>0x1445f5ab4c4e8bbfaafe 3dfb048f1ea46853fe517a 88a2d3e968d24aea08958d</u>	- 0.00000000000000038 62 MATIC  0.00 USD	✓
224	2023-07-13 20:50:20	<u>0x1445f5ab4c4e8bbfaafe 3dfb048f1ea46853fe517a 88a2d3e968d24aea08958d</u>	- 0.0049255886486237 44 MATIC  0.00 USD	✓
225	2023-07-13 20:50:20	<u>0x1445f5ab4c4e8bbfaafe 3dfb048f1ea46853fe517a 88a2d3e968d24aea08958d</u>	- 0.0148890642076973 44 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
226	2023-07-11 14:25:00	<u>0x449d313613773bf155ab</u> <u>62788d24d9ee7da15abc56</u> <u>9d6f3fd08c8fc4c645d594</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
227	2023-07-11 14:25:00	<u>0x449d313613773bf155ab</u> <u>62788d24d9ee7da15abc56</u> <u>9d6f3fd08c8fc4c645d594</u>	- 0.0233111906039570 22 MATIC  0.01 USD	✓
228	2023-07-11 14:25:00	<u>0x449d313613773bf155ab</u> <u>62788d24d9ee7da15abc56</u> <u>9d6f3fd08c8fc4c645d594</u>	- 0.0732740946887323 19 MATIC  0.05 USD	✓
229	2023-07-11 14:04:06	<u>0x13249c82114946d7d30f</u> <u>4235e6d1cfbd23cffeabc3e</u> <u>73243acc59c302fed5b220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
230	2023-07-11 14:04:06	<u>0x13249c82114946d7d30f</u> <u>4235e6d1cfbd23cffeabc3e</u> <u>73243acc59c302fed5b220</u>	- 0.0046144371687935 14 MATIC  0.00 USD	✓
231	2023-07-11 14:04:06	<u>0x13249c82114946d7d30f</u> <u>4235e6d1cfbd23cffeabc3e</u> <u>73243acc59c302fed5b220</u>	- 0.0134144758834078 33 MATIC  0.00 USD	✓
232	2023-07-11 13:53:50	<u>0x865f14852d76176ceaf3</u> <u>e6f3a9d9d1b37818e3f2d0</u> <u>36c043392f7bac3c2cd0a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
233	2023-07-11 13:53:50	<u>0x865f14852d76176ceaf3</u> <u>e6f3a9d9d1b37818e3f2d0</u> <u>36c043392f7bac3c2cd0a6</u>	- 0.0016775787371281 34 MATIC  0.00 USD	✓
234	2023-07-11 13:53:50	<u>0x865f14852d76176ceaf3</u> <u>e6f3a9d9d1b37818e3f2d0</u> <u>36c043392f7bac3c2cd0a6</u>	- 0.0049019730615910 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-11 13:53:40	<u>0x3a5e7446b9fc657dc2c2</u> <u>044dd68cc814875b4434c2</u> <u>11d36187df89431f62315e</u>	- 0.00000000000000044 06 MATIC  0.00 USD	✓
236	2023-07-11 13:53:40	<u>0x3a5e7446b9fc657dc2c2</u> <u>044dd68cc814875b4434c2</u> <u>11d36187df89431f62315e</u>	- 0.0039901839502649 08 MATIC  0.00 USD	✓
237	2023-07-11 13:53:40	<u>0x3a5e7446b9fc657dc2c2</u> <u>044dd68cc814875b4434c2</u> <u>11d36187df89431f62315e</u>	- 0.0118273655206638 64 MATIC  0.00 USD	✓
238	2023-07-10 03:10:41	<u>0xf65e8a681aa98bbd4a87</u> <u>2f781c41f7f0cee2c089d0</u> <u>2f2b05f76e1695b10f77dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
239	2023-07-10 03:10:41	<u>0xf65e8a681aa98bbd4a87</u> <u>2f781c41f7f0cee2c089d0</u> <u>2f2b05f76e1695b10f77dc</u>	- 0.0069382542021525 60 MATIC  0.00 USD	✓
240	2023-07-10 03:10:41	<u>0xf65e8a681aa98bbd4a87</u> <u>2f781c41f7f0cee2c089d0</u> <u>2f2b05f76e1695b10f77dc</u>	- 0.0203257096635415 21 MATIC  0.01 USD	✓
241	2023-07-09 12:59:24	<u>0x6ea8b518547415e84027</u> <u>74eb175e9a3999925d4e8f</u> <u>c1fd841e908477846af1f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
242	2023-07-09 12:59:24	<u>0x6ea8b518547415e84027</u> <u>74eb175e9a3999925d4e8f</u> <u>c1fd841e908477846af1f3</u>	- 0.0042320261346783 26 MATIC  0.00 USD	✓
243	2023-07-09 12:59:24	<u>0x6ea8b518547415e84027</u> <u>74eb175e9a3999925d4e8f</u> <u>c1fd841e908477846af1f3</u>	- 0.0122072080067721 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-07-07 18:55:02	<u>0x05291ff4fd5f8d34d719</u> <u>25291e51d460afd3afa98c</u> <u>b499cf5fcc576333f3b415</u>	- 0.6307695318984540 83 MATIC  0.42 USD	✓
245	2023-07-07 18:55:02	<u>0x05291ff4fd5f8d34d719</u> <u>25291e51d460afd3afa98c</u> <u>b499cf5fcc576333f3b415</u>	- 0.0134347309250606 28 MATIC  0.00 USD	✓
246	2023-07-07 18:55:02	<u>0x05291ff4fd5f8d34d719</u> <u>25291e51d460afd3afa98c</u> <u>b499cf5fcc576333f3b415</u>	- 0.0383183523526446 01 MATIC  0.02 USD	✓
247	2023-07-07 18:54:50	<u>0xecd7120e2e9bccd886f1</u> <u>ae469cae3ce917163db22b</u> <u>769214e21ad4825b281af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
248	2023-07-07 18:54:50	<u>0xecd7120e2e9bccd886f1</u> <u>ae469cae3ce917163db22b</u> <u>769214e21ad4825b281af9</u>	- 0.0020890498255005 24 MATIC  0.00 USD	✓
249	2023-07-07 18:54:50	<u>0xecd7120e2e9bccd886f1</u> <u>ae469cae3ce917163db22b</u> <u>769214e21ad4825b281af9</u>	- 0.0067426090286555 16 MATIC  0.00 USD	✓
250	2023-07-03 04:29:58	<u>0xb13aabee0931e8613eb5</u> <u>6797d211bef02b6714a03b</u> <u>d7edfadb2da432d6aae7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
251	2023-07-03 04:29:58	<u>0xb13aabee0931e8613eb5</u> <u>6797d211bef02b6714a03b</u> <u>d7edfadb2da432d6aae7f9</u>	- 0.0045753809536108 80 MATIC  0.00 USD	✓
252	2023-07-03 04:29:58	<u>0xb13aabee0931e8613eb5</u> <u>6797d211bef02b6714a03b</u> <u>d7edfadb2da432d6aae7f9</u>	- 0.0131399155135955 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
253	2023-07-03 04:28:06	<u>0x96c831807d1dad271527dfcd14b17becd3d09dd4f2bfc256051ad79846e8b2a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
254	2023-07-03 04:28:06	<u>0x96c831807d1dad271527dfcd14b17becd3d09dd4f2bfc256051ad79846e8b2a1</u>	- 0.0043017661278164 56 MATIC  0.00 USD	✓
255	2023-07-03 04:28:06	<u>0x96c831807d1dad271527dfcd14b17becd3d09dd4f2bfc256051ad79846e8b2a1</u>	- 0.0118791607345207 55 MATIC  0.00 USD	✓
256	2023-07-01 17:08:32	<u>0x80b8a8d0bdd141397740a238d4733c1bb54eadfd62ce48bf9f322f272fac3201</u>	- 0.6904457220147042 22 MATIC  0.46 USD	✓
257	2023-07-01 17:08:32	<u>0x80b8a8d0bdd141397740a238d4733c1bb54eadfd62ce48bf9f322f272fac3201</u>	- 0.0126627629970974 65 MATIC  0.00 USD	✓
258	2023-07-01 17:08:32	<u>0x80b8a8d0bdd141397740a238d4733c1bb54eadfd62ce48bf9f322f272fac3201</u>	- 0.0401820662458613 06 MATIC  0.02 USD	✓
259	2023-07-01 16:57:19	<u>0x7a4d2e876ee09e25d006de6e4dc47ebad407455cd43b035bffc4cc04fe446b25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
260	2023-07-01 16:57:19	<u>0x7a4d2e876ee09e25d006de6e4dc47ebad407455cd43b035bffc4cc04fe446b25</u>	- 0.0035255985255263 78 MATIC  0.00 USD	✓
261	2023-07-01 16:57:19	<u>0x7a4d2e876ee09e25d006de6e4dc47ebad407455cd43b035bffc4cc04fe446b25</u>	- 0.0112009011054329 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-07-01 16:57:13	<u>0x97e375f3d62db229c3f8e7fcb3df712a388036c47d425d8492a9254026056c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
263	2023-07-01 16:57:13	<u>0x97e375f3d62db229c3f8e7fcb3df712a388036c47d425d8492a9254026056c3a</u>	- 0.0016604166371403 75 MATIC  0.00 USD	✓
264	2023-07-01 16:57:13	<u>0x97e375f3d62db229c3f8e7fcb3df712a388036c47d425d8492a9254026056c3a</u>	- 0.0048814608775125 28 MATIC  0.00 USD	✓
265	2023-07-01 16:55:40	<u>0xd53a81087c69f14dec8499ddea5dcf4c42c47bfafb8c91c8b7dc613e52b6e864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
266	2023-07-01 16:55:40	<u>0xd53a81087c69f14dec8499ddea5dcf4c42c47bfafb8c91c8b7dc613e52b6e864</u>	- 0.0048257917098567 93 MATIC  0.00 USD	✓
267	2023-07-01 16:55:40	<u>0xd53a81087c69f14dec8499ddea5dcf4c42c47bfafb8c91c8b7dc613e52b6e864</u>	- 0.0141252341238927 09 MATIC  0.00 USD	✓
268	2023-07-01 16:44:26	<u>0x150c09494d0025d4a829c787d3bf3e784d9ee4dc82ca43e331b72e01f19635c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
269	2023-07-01 16:44:26	<u>0x150c09494d0025d4a829c787d3bf3e784d9ee4dc82ca43e331b72e01f19635c1</u>	- 0.0050998993083318 54 MATIC  0.00 USD	✓
270	2023-07-01 16:44:26	<u>0x150c09494d0025d4a829c787d3bf3e784d9ee4dc82ca43e331b72e01f19635c1</u>	- 0.0172335507398338 89 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
271	2023-06-30 17:05:56	<u>0x342c6b7e81a83a9184ccb9f63a7d4c431df17e0f0830689803f9522071754ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
272	2023-06-30 17:05:56	<u>0x342c6b7e81a83a9184ccb9f63a7d4c431df17e0f0830689803f9522071754ea8</u>	- 0.0070432521252660 90 MATIC  0.00 USD	✓
273	2023-06-30 17:05:56	<u>0x342c6b7e81a83a9184ccb9f63a7d4c431df17e0f0830689803f9522071754ea8</u>	- 0.0215700793650980 55 MATIC  0.01 USD	✓
274	2023-06-30 17:05:46	<u>0x4901223bd804fc2bc6e53ef4f9efeeb7156d3c7c4b8849cc82ebb34a855791bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
275	2023-06-30 17:05:46	<u>0x4901223bd804fc2bc6e53ef4f9efeeb7156d3c7c4b8849cc82ebb34a855791bd</u>	- 0.0030257627469398 61 MATIC  0.00 USD	✓
276	2023-06-30 17:05:46	<u>0x4901223bd804fc2bc6e53ef4f9efeeb7156d3c7c4b8849cc82ebb34a855791bd</u>	- 0.0087034046411074 69 MATIC  0.00 USD	✓
277	2023-06-30 17:03:46	<u>0xa2ee2abf050ae5005d36e639b956b8ed27435889d52a873a7238ec07412acbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
278	2023-06-30 17:03:46	<u>0xa2ee2abf050ae5005d36e639b956b8ed27435889d52a873a7238ec07412acbad</u>	- 0.0095683652917837 49 MATIC  0.00 USD	✓
279	2023-06-30 17:03:46	<u>0xa2ee2abf050ae5005d36e639b956b8ed27435889d52a873a7238ec07412acbad</u>	- 0.0266323357268641 11 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
280	2023-06-30 17:03:40	<u>0xc20107d2eb784c254daf</u> <u>f2336716d9089564f1eff0</u> <u>3b5ede677b5bfcad681d7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
281	2023-06-30 17:03:40	<u>0xc20107d2eb784c254daf</u> <u>f2336716d9089564f1eff0</u> <u>3b5ede677b5bfcad681d7b</u>	- 0.0041228442437302 24 MATIC  0.00 USD	✓
282	2023-06-30 17:03:40	<u>0xc20107d2eb784c254daf</u> <u>f2336716d9089564f1eff0</u> <u>3b5ede677b5bfcad681d7b</u>	- 0.0125459057119504 96 MATIC  0.00 USD	✓
283	2023-06-30 17:00:46	<u>0x608c8dc4813d45df47a2</u> <u>89fa8e2963e102fbdbd73c</u> <u>2d217ee36c0374bdee544a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
284	2023-06-30 17:00:46	<u>0x608c8dc4813d45df47a2</u> <u>89fa8e2963e102fbdbd73c</u> <u>2d217ee36c0374bdee544a</u>	- 0.0283231805561099 70 MATIC  0.01 USD	✓
285	2023-06-30 17:00:46	<u>0x608c8dc4813d45df47a2</u> <u>89fa8e2963e102fbdbd73c</u> <u>2d217ee36c0374bdee544a</u>	- 0.0868759606695232 17 MATIC  0.05 USD	✓
286	2023-06-30 17:00:36	<u>0xb07c316eb07e4bb988a2</u> <u>89ea92828b3bf5da1e1899</u> <u>bd8be020ba125f16cf1381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
287	2023-06-30 17:00:36	<u>0xb07c316eb07e4bb988a2</u> <u>89ea92828b3bf5da1e1899</u> <u>bd8be020ba125f16cf1381</u>	- 0.1570884031922711 59 MATIC  0.10 USD	✓
288	2023-06-30 17:00:36	<u>0xb07c316eb07e4bb988a2</u> <u>89ea92828b3bf5da1e1899</u> <u>bd8be020ba125f16cf1381</u>	- 0.4510941524543429 78 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-06-30 16:58:14	<u>0x462e310624aa4a6c9189</u> <u>39b863f8470bcff148c33b</u> <u>4ac2ae1084616828f727a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
290	2023-06-30 16:58:14	<u>0x462e310624aa4a6c9189</u> <u>39b863f8470bcff148c33b</u> <u>4ac2ae1084616828f727a2</u>	- 0.0109712513265254 10 MATIC  0.00 USD	✓
291	2023-06-30 16:58:14	<u>0x462e310624aa4a6c9189</u> <u>39b863f8470bcff148c33b</u> <u>4ac2ae1084616828f727a2</u>	- 0.0319720823756093 27 MATIC  0.02 USD	✓
292	2023-06-30 16:58:02	<u>0xd98b2d131cca094a0507</u> <u>4c00b760bc67d9972485ec</u> <u>a2276b7dc30af2cc527c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
293	2023-06-30 16:58:02	<u>0xd98b2d131cca094a0507</u> <u>4c00b760bc67d9972485ec</u> <u>a2276b7dc30af2cc527c1f</u>	- 0.0051922366185468 78 MATIC  0.00 USD	✓
294	2023-06-30 16:58:02	<u>0xd98b2d131cca094a0507</u> <u>4c00b760bc67d9972485ec</u> <u>a2276b7dc30af2cc527c1f</u>	- 0.0143623778058728 47 MATIC  0.00 USD	✓
295	2023-06-30 16:56:24	<u>0x87215a69758e8d038dd4</u> <u>8775df37c54d21acda8189</u> <u>40ed534f57647962546657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
296	2023-06-30 16:56:24	<u>0x87215a69758e8d038dd4</u> <u>8775df37c54d21acda8189</u> <u>40ed534f57647962546657</u>	- 0.0080033615390759 35 MATIC  0.00 USD	✓
297	2023-06-30 16:56:24	<u>0x87215a69758e8d038dd4</u> <u>8775df37c54d21acda8189</u> <u>40ed534f57647962546657</u>	- 0.0260405665695026 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-06-30 16:56:16	<u>0xaa9e35de62e928e8ff1a</u> <u>4eebd5049e034c88fb8745</u> <u>08a84150c8db0a8e47c3e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
299	2023-06-30 16:56:16	<u>0xaa9e35de62e928e8ff1a</u> <u>4eebd5049e034c88fb8745</u> <u>08a84150c8db0a8e47c3e4</u>	- 0.0030682861387469 76 MATIC  0.00 USD	✓
300	2023-06-30 16:56:16	<u>0xaa9e35de62e928e8ff1a</u> <u>4eebd5049e034c88fb8745</u> <u>08a84150c8db0a8e47c3e4</u>	- 0.0090956606200925 68 MATIC  0.00 USD	✓
301	2023-06-30 16:44:03	<u>0x97dd05d9d011c7d3d8bd</u> <u>601538339152ed8d1a7d9f</u> <u>2ccd8af9e4dd60b683d278</u>	+ 11.1600000000000000 142 MATIC  7.28 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 05:42:04	<u>0x8bd61f84e3577a23eeca</u> <u>b3abebdcea266f20397d87</u> <u>cc13ed7b06137fecb937bb</u>	+ 2.7816436347230832 92 MATIC  2.74 USD	✓
2	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c314</u> <u>9f39ca2aa5af49b36e7924</u> <u>e0f9655d1449c2b885fa04</u>	+ 7.6757405949104162 70 MATIC  7.57 USD	✓
3	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	+ 0.0037815005597038 48 MATIC  0.00 USD	✓
4	2024-01-31 12:15:50	<u>0x88a957697ac333145777</u> <u>d4ef9e4f0c90c920e2d0e2</u> <u>e744a6058b33e1f9c990c6</u>	+ 8.8025735122712092 11 MATIC  7.08 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68</u> <u>f75739191d24458df34b7e</u> <u>45b9885db44f51847e9df1</u>	+ 14.156417192807962 735 MATIC  10.94 USD	✓
6	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0</u> <u>d5647d24ce44c62e0e3c5c</u> <u>c3b352c2e0fca851778e2a</u>	+ 0.00000000000000001 05 MATIC  0.00 USD	✓
7	2023-11-18 22:41:39	<u>0x8bb31055a0ee718423e7</u> <u>9a254fe9632bcc08b73774</u> <u>79f33918df5c6468fb01f9</u>	+ 8.7056283672399121 80 MATIC  7.24 USD	✓
8	2023-10-02 17:12:54	<u>0x3b8a0da1edcf57f7e225</u> <u>137d4cff098d9bf6e84f5f</u> <u>e0cd95da5c13fcf243ef5e</u>	+ 4.4633263538763223 72 MATIC  2.49 USD	✓
9	2023-07-25 01:39:41	<u>0x7b0d27a1a1de1b5873a3</u> <u>fcd88f401346a518d2bc34</u> <u>2e733a4f262fe3d9a850f9</u>	+ 0.2586809221093164 25 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:46:35	<u>0xf034fc68822ae6bbcd4e</u> <u>445c2666f742d4852608c9</u> <u>5a9e197945a6e9ec668ec1</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-06 06:13:06	<u>0x53325f7e3c7a89cd9708</u> <u>1f54bae4fe1d4222c672ce</u> <u>ae9f4f5f44a1186b9dbdce</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-08-06 06:12:44	<u>0xc7332ed6d3208a291c9d</u> <u>1b6b8927646d2a180b7b78</u> <u>74b5605e01fb809f62a277</u>	+ 0.6340128999999999 90 seorg.click/)	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-02 13:26:29	<u>0xe369f84df16568aa1488402efb247ce4effeeb80952cac96c2a96e0380338c8e</u>	+ 36,845 RDR0P	✓
5	2024-06-21 10:24:25	<u>0x3485a7bbf75fd5d30c1dd198c608d2ed4c9524958470d594d13b2222b91a0ec5</u>	+ 5,000 m	✓
6	2024-06-09 09:59:52	<u>0xcd92d52b7bd816d513314aeda5fdec53368ef7e6423261dd18573e1fecf808ad</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-29 14:59:41	<u>0x4dc9c0a4a711f69c2b8fc506440d73c5a18dd84071120e967cf2db3fbd28bbe0</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
8	2024-05-18 07:21:37	<u>0x74932d9468281d5158beefbabc679db26db0398003098e3add98917e29709b74</u>	+ 3,000 IM	✓
9	2024-04-23 19:09:26	<u>0xe57c8b848ce389120dd36045ba6873d7496d896679efa4f7f7189b5114bd1217</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-03-30 01:59:45	<u>0x652045cd719a877ff84be79c347e247f06a64bb772bafcda7022698e1529bb41</u>	- 36.995661 USDC  36.99 USD	✓
11	2024-03-30 01:54:03	<u>0x6e0249af2f064edf7e6969dbbc04dfb0977a13f07e1f529d00f3fe25598c264a</u>	- 0.6484517967790338 62 LINK	✓
12	2024-03-30 01:54:03	<u>0x6e0249af2f064edf7e6969dbbc04dfb0977a13f07e1f529d00f3fe25598c264a</u>	+ 12.282419 USDC  12.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 23:11:39	<u>0xfa0ffc6c88d081f54d6d c2392d0bc0c2f4e6030aac 12a6a348d59819138e9f4d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-25 23:54:56	<u>0xbefedde035643b4142c2 bcc5a362f30deeb4a50165 77649e7e74632f0b2b9d4c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-20 13:52:52	<u>0x3f3b8f4af630ed3ff7ca fd62c6d5090925ed0bf807 4aa778a9da041f76fa802c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
16	2024-03-16 15:40:07	<u>0xd481f926a1d43bd17d46 4fd9362c30ef2a2426fe45 0107a8fded7b91c1d00457</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-11 12:15:01	<u>0x70f6dea122d21b828d1b 876f4fa989b5443ce3f361 3e70985381b3a91d4ddb2</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
18	2024-03-02 18:47:20	<u>0x361aaa12b40b1d9a22c3 03537bb0289c356412cf4c 0140e9fde15c7ed5e1ba90</u>	- 13.913344 USDC  13.91 USD	✓
19	2024-03-02 18:47:20	<u>0x361aaa12b40b1d9a22c3 03537bb0289c356412cf4c 0140e9fde15c7ed5e1ba90</u>	+ 0.6484517967790338 62 LINK	✓
20	2024-03-02 18:22:37	<u>0x10f9ff92e9241016b128 a6c13b605dd68155f13d5c fadb51af3263dd38b6f26e</u>	- 38.588534 USDT  38.62 USD	✓
21	2024-03-02 18:22:37	<u>0x10f9ff92e9241016b128 a6c13b605dd68155f13d5c fadb51af3263dd38b6f26e</u>	+ 38.626586 USDC  38.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 18:04:04	<u>0xe8d9c2886e7f5215307e</u> <u>1809385ab82fee3bdf1d45</u> <u>536a837623040686bbd57c</u>	+ 38.588534 USDT  38.63 USD	✓
23	2024-02-20 05:44:54	<u>0xe43c1d8924d29f50caaf</u> <u>87c9160c98d96404cc6f6f</u> <u>855859c0bdf6ff6fff1f0e</u>	+ 1 zeroLends.com	✓
24	2024-02-20 05:44:42	<u>0xd7c51e2377f548163b27</u> <u>62442327f1b12a4758e49b</u> <u>d54f9181bcb99f0115204f</u>	- 25.244946 USDT  25.24 USD	✓
25	2024-02-20 05:35:45	<u>0x3df692a32b59a5b8289a</u> <u>ffcdd22bc280ceefd74227</u> <u>a3dc751bd7ffbab07b415a</u>	+ 17.144362 USDT  17.14 USD	✓
26	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c314</u> <u>9f39ca2aa5af49b36e7924</u> <u>e0f9655d1449c2b885fa04</u>	+ 8.100583 USDT  8.09 USD	✓
27	2024-02-10 17:48:11	<u>0x318a73b30a86df1d3fac</u> <u>3cd9aa5e0741b64b064372</u> <u>a92b501ff20297ac343e24</u>	+ 177.00000000000000 0000 s	✓
28	2024-02-02 19:24:11	<u>0x57079e1ec520330746da</u> <u>88d5a9f9dc332c2519ec75</u> <u>6f37e4343fe7e5b23d02e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-01 23:57:44	<u>0x397f9d9f2a2819552b77</u> <u>8167f45e5826cccf7c33c5</u> <u>b9aebd9adfd48ec9ce38a1</u>	+ 1.0000000000000000 00)	✓
30	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	- 7.061462 USDT  7.05 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-31 12:15:50	<u>0x88a957697ac333145777d4ef9e4f0c90c920e2d0e2e744a6058b33e1f9c990c6</u>	- 7.061462 USDT 7.05 USD	✓
32	2024-01-31 12:14:26	<u>0x8417ee4aa5138dfc928c692f23b8cebec1f80cb90812f02fb5cf51d79c4d5e6c</u>	- 14.115876 USDC 14.11 USD	✓
33	2024-01-31 12:14:26	<u>0x8417ee4aa5138dfc928c692f23b8cebec1f80cb90812f02fb5cf51d79c4d5e6c</u>	+ 14.122925 USDT 14.11 USD	✓
34	2024-01-31 11:59:02	<u>0x4a0dc042a31db8380f79a56fc506d558496445bfd1c84afae411866eed7314f4</u>	+ 14.115876 USDC 14.11 USD	✓
35	2023-12-02 07:53:24	<u>0xb42910116377e2a0c26ebb3866728ce0befc2ecd f966be001b4921513170cc</u>	+ 8,888.000000 RareTrx.xyz	✓
36	2023-11-27 02:22:49	<u>0x0507269ab93276ddab1ff84ee370ae2c5d616abde58fa5689d4ca84ddd9d705</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
37	2023-11-25 07:47:43	<u>0x3a4724fb5753562e0c536feb492a7eeae93125d075fd7cdbe7d75722c173c24</u>	- 14.282625 USDC 14.28 USD	✓
38	2023-11-25 07:30:46	<u>0x7b0240f1b535bfb212d7e4c04fa53546d8dcb8c759bc8fd521917df87a7d3f47</u>	+ 14.148765 USDC 14.14 USD	✓
39	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68f75739191d24458df34b7e45b9885db44f51847e9df1</u>	+ 0.082181 USDC 0.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0d5647d24ce44c62e0e3c5c3b352c2e0fca851778e2a</u>	- 7.172704 USDC 7.17 USD	✓
41	2023-11-18 22:41:39	<u>0x8bb31055a0ee718423e79a254fe9632bcc08b7377479f33918df5c6468fb01f9</u>	- 7.224382 USDC 7.22 USD	✓
42	2023-11-18 22:40:19	<u>0xfccc0542009dee0bdae2c26d7b97701e0adfb85903a30fc67bc89b4d03a04f5b</u>	+ 14.448765 USDC 14.45 USD	✓
43	2023-11-18 22:40:19	<u>0xfccc0542009dee0bdae2c26d7b97701e0adfb85903a30fc67bc89b4d03a04f5b</u>	- 14.448594 USDT 14.45 USD	✓
44	2023-11-18 22:25:34	<u>0x0ed514205560288f170aec1eea85a1158f88db9806412b521b7845331fecc0f9</u>	+ 14.448594 USDT 14.45 USD	✓
45	2023-11-11 19:08:54	<u>0x62c5bf4e8c63ef9b687435efef9cb7714c8b3daa4367b927375ae3de3c8ba95f</u>	- 14.490421 USDT 14.49 USD	✓
46	2023-11-11 16:17:25	<u>0xb8bb30fa2bad077f6b2ac6b69e09e6182648ed052bc2981c498cea31066e357b</u>	+ 14.490421 USDT 14.49 USD	✓
47	2023-11-11 16:17:25	<u>0xb8bb30fa2bad077f6b2ac6b69e09e6182648ed052bc2981c498cea31066e357b</u>	- 14.479258 S*USDT	✓
48	2023-11-11 16:16:09	<u>0x06c39703bf0f054c01c55bd6016527d81a2c33c2413172faddc0d1aa94b40796</u>	+ 14.479258 S*USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 16:16:09	<u>0x06c39703bf0f054c01c55bd6016527d81a2c33c2413172faddc0d1aa94b40796</u>	+ 0.0329665340238380 97 STG	✓
50	2023-11-04 17:35:41	<u>0x0c52d07c667f01028c5ab41d53cace6cd61b17fc9c737faa9069a8369ffd23e7</u>	- 14.475867 S*USDT	✓
51	2023-11-04 17:35:41	<u>0x0c52d07c667f01028c5ab41d53cace6cd61b17fc9c737faa9069a8369ffd23e7</u>	+ 0.0000135857496317 89 STG	✓
52	2023-11-04 17:33:59	<u>0x82a57fc56c883e78c5c37ac5d400f51dbdc05c149b65257e14dfd59553a03da7</u>	+ 14.475867 S*USDT	✓
53	2023-11-04 17:33:59	<u>0x82a57fc56c883e78c5c37ac5d400f51dbdc05c149b65257e14dfd59553a03da7</u>	- 14.487012 USDT  14.49 USD	✓
54	2023-10-29 14:18:37	<u>0x17f4e61c052b660769f2e38ed90cf07edc71cd16841fa4cbeeddf6e5621813d3</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
55	2023-10-29 06:35:54	<u>0xb10a9daade640c1e0f4c23eab6df1753ccb049d8b8302c3908f9e8472f3e0b8c</u>	- 14.490465 USDC  14.49 USD	✓
56	2023-10-29 06:35:54	<u>0xb10a9daade640c1e0f4c23eab6df1753ccb049d8b8302c3908f9e8472f3e0b8c</u>	+ 14.487012 USDT  14.48 USD	✓
57	2023-10-29 06:33:50	<u>0xc00d8f2ac59acc4a1d069e09b9f0b2a601c3cd2747e9877a3ee96be7ef144c95</u>	- 14.489912 USDT  14.49 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-10-29 06:33:50	<u>0xc00d8f2ac59acc4a1d069e09b9f0b2a601c3cd2747e9877a3ee96be7ef144c95</u>	+ 14.490465 USDC 14.49 USD	✓
59	2023-10-29 06:12:03	<u>0xf02bf8e7c052060865fc81a7d29405bb43b889e00161c4145e228d4f4684ec54</u>	+ 14.489912 USDT 14.49 USD	✓
60	2023-10-22 12:43:53	<u>0x742212e26b9a958c2a735e1064a60ed48ed932171efb44c5a9eb1c1eef9d2817</u>	- 14.513125 USDC 14.51 USD	✓
61	2023-10-22 12:40:49	<u>0x9fd390a6b8e25e747f6574c82c0b80a2f9349dcceb0201e3e19594699b25483</u>	- 0.000000 S*USDT	✓
62	2023-10-22 12:40:49	<u>0x9fd390a6b8e25e747f6574c82c0b80a2f9349dcceb0201e3e19594699b25483</u>	+ 0.0000933374637896 42 STG	✓
63	2023-10-15 11:53:42	<u>0xaec89aac3b64bcb3d1bc7fac5045d640e95b49f8560af35bd7b02aeb6210a5f</u>	+ 14.513125 USDC 14.51 USD	✓
64	2023-10-08 19:45:47	<u>0xda5ced14b0794508f9e354fed93f1da8b0ff4e9cce96b6940430ecf790f69f4f</u>	- 14.530555 USDC 14.52 USD	✓
65	2023-10-08 19:41:31	<u>0xbd57c0ae760573935736130d7edbb8d6b81238b99412f84bc0b57b979f2f30c3</u>	- 0.000144 USDT 0.00 USD	✓
66	2023-10-08 19:41:31	<u>0xbd57c0ae760573935736130d7edbb8d6b81238b99412f84bc0b57b979f2f30c3</u>	+ 0.000143 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-08 19:40:13	<u>0x9ed8b7335e44cb05c1859e49cb1de4035ab686899c69340a9bc299015d90a479</u>	- 0.000145 USDC 0.00 USD	✓
68	2023-10-08 19:40:13	<u>0x9ed8b7335e44cb05c1859e49cb1de4035ab686899c69340a9bc299015d90a479</u>	+ 0.000144 USDT 0.00 USD	✓
69	2023-10-04 09:57:33	<u>0xcbe17d46ed7289bfa72172637e00d66938c8cc7a1f5b95eb162dbe08eb929b24</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
70	2023-10-02 17:17:08	<u>0x898741f557fff03299ca d4bd3127a19aebd1baee7e14c6f721bbcdbde5e07e69</u>	- 14.529220 USDT 14.53 USD	✓
71	2023-10-02 17:17:08	<u>0x898741f557fff03299ca d4bd3127a19aebd1baee7e14c6f721bbcdbde5e07e69</u>	+ 14.530557 USDC 14.53 USD	✓
72	2023-10-02 17:15:50	<u>0xd008d72c0217666079e19123fee7cb51f87d64450b8a00da449e8678b00f574d</u>	- 14.533467 USDC 14.53 USD	✓
73	2023-10-02 17:15:50	<u>0xd008d72c0217666079e19123fee7cb51f87d64450b8a00da449e8678b00f574d</u>	+ 14.529220 USDT 14.53 USD	✓
74	2023-10-02 16:51:38	<u>0x04f02ad10c42ad6c90c8b87082e0fef4cb22ed0bf8450a86e9f9712ddde51421</u>	+ 14.533467 USDC 14.53 USD	✓
75	2023-09-12 15:14:52	<u>0x6375b0b81f2a619c44444f13718eb3cd379bb05ce32b65a7351c326e62bb1886</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-22 13:11:16	<u>0x5c3f0e94a81acefe5ad1c7e08c2813b4e0489fd259ede04c9d292fa5dc44084a</u>	+ 188,250.0000000000 00000000 wHEX	✓
77	2023-08-22 07:06:52	<u>0x8d5edee1e25aee05f202894537ae1b1863104c10969111b9b84c31236e98e7ea</u>	- 0.01256915 BTC.b  328.13 USD	✓
78	2023-08-22 07:04:32	<u>0x0680fc926762a9e84ddb446c53420f9a533ab3ddeb91288423cb44d7cb26bca7</u>	+ 0.01256915 BTC.b  328.13 USD	✓
79	2023-08-08 14:12:53	<u>0xc99b86e42bbffebd57e49d0dc0e2206e7c36530df9adecd6f0049ed90aed8dea</u>	+ 1,049.000000000000 000000 aim rewards	✓
80	2023-08-07 16:12:13	<u>0x9ad3519c7c9068b49128bca002981e2205d727f9994d4333748c59c56ec439a5</u>	+ 1,024.000000 DogX.AI NFT	✓
81	2023-07-30 15:14:26	<u>0x60efb8b361bee3ce02b5db99d577793b03f9eb06cad60a30dcaebca8072e954d</u>	- 0.01114901 BTC.b  327.21 USD	✓
82	2023-07-30 15:12:00	<u>0x7a78340fe458fb04596a88a6e81ddd734894e3ea7e90dd4a0aee78e691cc5b90</u>	+ 0.01114901 BTC.b  327.21 USD	✓
83	2023-07-29 23:32:15	<u>0xaadfdf724546b8eaae14527ce6019ccc9a924ab21031f4f3ef9331c762068aec</u>	- 328.780825 USDC  328.82 USD	✓
84	2023-07-29 05:46:27	<u>0x8b6c404e8b6256df79bab05ec3eb53fb44b340c40b31f8520950dd5488906ffa</u>	- 328.872213 USDT  328.88 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-07-29 05:46:27	<u>0x8b6c404e8b6256df79ba b05ec3eb53fb44b340c40b 31f8520950dd5488906ffa</u>	+ 328.780825 328.76	USDC	✔
86	2023-07-29 05:44:49	<u>0xaf13b4d1c00d5affddf7 ea20204f81a9662b372eb5 d546bbf968b35cb7e4cb2a</u>	- 328.846598 328.86	USDC	✔
87	2023-07-29 05:44:49	<u>0xaf13b4d1c00d5affddf7 ea20204f81a9662b372eb5 d546bbf968b35cb7e4cb2a</u>	+ 328.872213 328.91	USDT	✔
88	2023-07-29 05:12:03	<u>0x0ac034dcc525db824a7b 8d0b1bdf0b4dc36c69217d 492550e2d5bc4ad3ee79ab</u>	+ 328.846598 328.85	USDC	✔
89	2023-07-29 04:24:42	<u>0x10afbbdc2be3b8b4bbb5 9fd4dd15f0aa5bcf83b68a ed0fb0c100792cf4c987e8</u>	- 0.01120717 329.27	BTC.b	✔
90	2023-07-29 04:21:54	<u>0xa38d3f7e6b5260552fd8 f2aa9222f4faf09d42778a 9ca0f1a85d68c654a618f5</u>	+ 0.01120717 329.27	BTC.b	✔
91	2023-07-27 16:54:35	<u>0x61d27c53f90c10834711 0f660bd976a7e5175d4623 f96e933a64225c3e4529d0</u>	- 0.01128264 329.67	BTC.b	✔
92	2023-07-27 16:52:27	<u>0xe73eafc7190bd7a3e68b 10ada2328236e6eda5ab2e c1353f9522d23c12f176f5</u>	+ 0.01128264 329.67	BTC.b	✔
93	2023-07-25 22:26:57	<u>0x05cd64a65964cf87dc53 8677dd5d49d206c55ded2b a794edb0beeb66991cc742</u>	- 331.770025 331.73	USDT	✔

#	Date & time	Transaction Id	Amount	
94	2023-07-25 17:24:42	<u>0x588e31f0333407791557</u> <u>2b8d005dbda5ca6f4f8e82</u> <u>507df8ca11c90f5547ee92</u>	+ 0.00000000000000008 84 AXS	✓
95	2023-07-25 16:58:10	<u>0x43a8882bf6d193d5fabe</u> <u>892cad0734720b2f16b7a8</u> <u>588159d96c3d817489dac4</u>	+ 0.00000000000001719 83 ZED	✓
96	2023-07-25 15:51:28	<u>0x53d128198513b4dfc8f6</u> <u>05479ea88bbb57dc8bae65</u> <u>3ac5e861f0af8687837381</u>	+ 0.0000000000000057 13 FRAX	✓
97	2023-07-25 15:23:16	<u>0x3d3660cec52183ed429a</u> <u>140267be669033952f2379</u> <u>f772a6638c3c2de7bd7fd8</u>	+ 0.0000000000001509 29 ARPA	✓
98	2023-07-25 02:56:06	<u>0x190025ece714d52be640</u> <u>ba2f02e30a2da45332ed71</u> <u>a4a75839969e780c03a153</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
99	2023-07-24 23:45:05	<u>0xce283bfb2555ba5f3ea9</u> <u>806301115b8fa785aded5d</u> <u>9dc0146332b2d6fa2e0531</u>	- 0.000000 USDC  0.00 USD	✓
100	2023-07-24 23:44:47	<u>0x7f767ed7f860bf34bc37</u> <u>e6af6b19c6bdfd5e88fec7</u> <u>6421e4dbf6966e6fd0322b</u>	+ 331.770025 USDT  331.78 USD	✓
101	2023-07-24 06:43:57	<u>0xa0ac37700bfe2919cb7c</u> <u>3c5464a491f311d99ac791</u> <u>5ca2429e85756c36c57090</u>	- 332.368469 USDC  332.46 USD	✓
102	2023-07-24 06:13:16	<u>0x2df326453cd53c38daa0</u> <u>a91ae0ff4b1eab972b21fc</u> <u>cf4572f2f6ac3114bd0f5f</u>	- 0.0000000000002098 80 COLLAR	✓







#	Date & time	Transaction Id	Amount	
103	2023-07-24 06:13:06	<u>0x0837a27133f2c69ab78508ffc310611a0fc53b6ee72414d9babf6bc93f9ac813</u>	+ 0.0000000000002098 81 COLLAR	✓
104	2023-07-23 14:23:46	<u>0xf67ec8635639464622044c2065c5c4a5c4dd2c3b1170b948f8877cb87517491f</u>	- 332.409767 USDT  332.43 USD	✓
105	2023-07-23 14:23:46	<u>0xf67ec8635639464622044c2065c5c4a5c4dd2c3b1170b948f8877cb87517491f</u>	+ 332.368469 USDC  332.36 USD	✓
106	2023-07-23 14:23:04	<u>0x616a250ea1165aa8501f3fb4525a7bbf07eb72d7f2e74f3315bdd3d155783bc2</u>	- 0.000000 USDC  0.00 USD	✓
107	2023-07-23 14:22:08	<u>0xedae82a23a3fe10fb5889fa5481ef64c2421fd82bbf19cd7eb2b3fe4eac5efaf</u>	- 332.434719 USDC  332.41 USD	✓
108	2023-07-23 14:22:08	<u>0xedae82a23a3fe10fb5889fa5481ef64c2421fd82bbf19cd7eb2b3fe4eac5efaf</u>	+ 332.409767 USDT  332.39 USD	✓
109	2023-07-23 13:55:03	<u>0x3838c0d26e8c297699f0acc94e30846659a33680ac9e4a93a411e8060a8ff1b7</u>	+ 332.434719 USDC  332.42 USD	✓
110	2023-07-22 15:42:30	<u>0xdbd2a6633079b52b2a5fbb54d2d2dd0d17abc6692c3e6df273d77248fd5d314e</u>	- 333.738054 USDC  333.76 USD	✓
111	2023-07-22 14:54:26	<u>0xc747488f56b5d5ce2b88f55d53468479dd55715db731f28d6dc625443ecb6f03</u>	- 333.775250 USDT  333.81 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-22 14:54:26	<u>0xc747488f56b5d5ce2b88f55d53468479dd55715db731f28d6dc625443ecb6f03</u>	+ 333.738054 USDC 333.74 USD	✓
113	2023-07-22 14:53:14	<u>0x7e906d2b1f0902a9745e9592df2e43a7504866c1e7959b0eed590d2494902723</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
114	2023-07-22 14:21:24	<u>0x5e45a361f1226b599a66ee5826bcdb207b65f2babbfd5795f9054307bc185b51</u>	- 0.00000000000000009 28 FXS	✓
115	2023-07-22 14:21:18	<u>0x752befadd0e9276552960fc0d11bad8d8f2c0697b1fe7341952550b1bec1f066</u>	+ 0.00000000000000009 29 FXS	✓
116	2023-07-21 22:05:40	<u>0x2909ab644824df162f324f5d804296bdd9441ab50fe8c160d3fdd9c8568e0183</u>	+ 0.5200000000000000 18 1rETH	✓
117	2023-07-21 20:41:27	<u>0x19963bf1436fb9683f6f7af7d874b1c1b055fb592f3608918da6b379573b7984</u>	+ 333.775250 USDT 333.78 USD	✓
118	2023-07-21 20:14:05	<u>0x6e84cbea813d7843868e16fb7ccb50f96389e5e281864cde976af36f0212e38e</u>	- 0.01119988 BTC.b 334.65 USD	✓
119	2023-07-21 20:12:13	<u>0x6525310e8356eb830d3d6ef047a8fbfd46dc03d1a727d030835a730a7e68fd17</u>	+ 0.01119988 BTC.b 334.65 USD	✓
120	2023-07-18 01:45:16	<u>0x4712af1dd6160ac8f35a663aff54ba6ab6ea44fb7c0846171a6e17b38d0414df</u>	- 335.989004 USDT 336.06 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-18 01:40:33	<u>0xf4295f181353e50f93c6 f7f14f7691f480405ccb01 60eacd866c2c4b5152cd92</u>	- 0.003358 USDC 0.00 USD	✓
122	2023-07-18 01:40:33	<u>0xf4295f181353e50f93c6 f7f14f7691f480405ccb01 60eacd866c2c4b5152cd92</u>	+ 0.003356 USDT 0.00 USD	✓
123	2023-07-18 01:39:05	<u>0x21af225ff14e26fb3712 96dc7b5e343e80864dd071 352cd8d2ee4f02b28e9809</u>	- 0.003359 USDT 0.00 USD	✓
124	2023-07-18 01:39:05	<u>0x21af225ff14e26fb3712 96dc7b5e343e80864dd071 352cd8d2ee4f02b28e9809</u>	+ 0.003358 USDC 0.00 USD	✓
125	2023-07-17 00:00:37	<u>0x44aadadbcfaeb97a763f 69b0a14906c3f81a35fed4 97b700cf465efcd09beede</u>	- 336.134441 USDC 336.21 USD	✓
126	2023-07-17 00:00:37	<u>0x44aadadbcfaeb97a763f 69b0a14906c3f81a35fed4 97b700cf465efcd09beede</u>	+ 335.989007 USDT 336.21 USD	✓
127	2023-07-16 23:58:49	<u>0x4ed11ecaf6be945004f5 4cad10ec76e5f345052880 5e797d892faff213bb67a7</u>	- 336.056191 USDT 336.26 USD	✓
128	2023-07-16 23:58:49	<u>0x4ed11ecaf6be945004f5 4cad10ec76e5f345052880 5e797d892faff213bb67a7</u>	+ 336.134441 USDC 336.18 USD	✓
129	2023-07-16 23:08:15	<u>0xdec4de9d6415995cc859 9cf7f0e46b73dbfb660907 7b72eb8a62e113735a770d</u>	+ 336.056191 USDT 336.18 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-13 20:53:48	<u>0xa306549c5989942a2b22d6f2c7ad18eb8baa8fa8ef9bbd2b6857fffd74e19bae</u>	- 337.175376 USDC 337.16 USD	✓
131	2023-07-13 20:50:26	<u>0x3832dcd03962febbb2ca51566af89d8c52324a47a1d91c966420be7a5245b904</u>	- 0.0000000000001830 87 RAIDER	✓
132	2023-07-13 20:50:20	<u>0x1445f5ab4c4e8bbfaafe3dfb048f1ea46853fe517a88a2d3e968d24aea08958d</u>	+ 0.0000000000001830 88 RAIDER	✓
133	2023-07-12 17:39:04	<u>0x26efc066d9a4215ab5cc78804586115bdc3f46027cd761ba90b7bbb891640bd9</u>	- 0.000000 USDT 0.00 USD	✓
134	2023-07-12 17:38:32	<u>0xf20debe1cc10cf39acd2d05edcafe4688984f17f5e4d21bfe8ed61f21abbcead</u>	+ 337.175376 USDC 337.28 USD	✓
135	2023-07-11 14:25:00	<u>0x449d313613773bf155ab62788d24d9ee7da15abc569d6f3fd08c8fc4c645d594</u>	- 338.212719 USDC 338.21 USD	✓
136	2023-07-11 14:05:04	<u>0xf42ebc1ec95d849e8cb74dc732c6364df3d5ec6a15548f261b89c2e9c77f7509</u>	- 0.000000 USDT 0.00 USD	✓
137	2023-07-11 14:04:06	<u>0x13249c82114946d7d30f4235e6d1cfbd23cffeabc3e73243acc59c302fed5b220</u>	- 338.235343 USDT 338.22 USD	✓
138	2023-07-11 14:04:06	<u>0x13249c82114946d7d30f4235e6d1cfbd23cffeabc3e73243acc59c302fed5b220</u>	+ 338.212719 USDC 338.21 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-11 13:53:50	<u>0x865f14852d76176ceaf3e6f3a9d9d1b37818e3f2d036c043392f7bac3c2cd0a6</u>	- 0.00000000000000334 64 BONE	✓
140	2023-07-11 13:53:40	<u>0x3a5e7446b9fc657dc2c2044dd68cc814875b4434c211d36187df89431f62315e</u>	+ 0.00000000000000334 65 BONE	✓
141	2023-07-10 03:11:07	<u>0x29a9c7e1b6919668379ca9cb7e61c834988d1796ebb8c202240396a32774cd2e</u>	- 0.000000 USDC  0.00 USD	✓
142	2023-07-10 03:10:41	<u>0xf65e8a681aa98bbd4a872f781c41f7f0cee2c089d02f2b05f76e1695b10f77dc</u>	- 338.284311 USDC  338.28 USD	✓
143	2023-07-10 03:10:41	<u>0xf65e8a681aa98bbd4a872f781c41f7f0cee2c089d02f2b05f76e1695b10f77dc</u>	+ 338.235343 USDT  338.29 USD	✓
144	2023-07-09 12:59:24	<u>0x6ea8b518547415e8402774eb175e9a3999925d4e8fc1fd841e908477846af1f3</u>	- 338.298978 USDT  338.33 USD	✓
145	2023-07-09 12:59:24	<u>0x6ea8b518547415e8402774eb175e9a3999925d4e8fc1fd841e908477846af1f3</u>	+ 338.284311 USDC  338.26 USD	✓
146	2023-07-09 09:05:11	<u>0x64f40c59e77d5a88b50262be59340c555dad3df3daa48ebe507b74a37add33c1</u>	+ 338.298978 USDT  338.39 USD	✓
147	2023-07-07 18:55:02	<u>0x05291ff4fd5f8d34d71925291e51d460afd3afa98cb499cf5fcc576333f3b415</u>	- 338.816447 USDC  338.88 USD	✓

#	Date & time	Transaction Id	Amount		
148	2023-07-03 04:36:03	<u>0x6272f6fda6e73b30db73b73b0903282d629cc606c239ff3efda4d91f033ebe44</u>	- 0.000000 USDC 0.00 USD		✓
149	2023-07-03 04:30:41	<u>0x4d82e39303fe4dd9db2eeb888edb932f53990deb133ab0c89cd9e06994e524d3</u>	- 0.000000 USDC 0.00 USD		✓
150	2023-07-03 04:29:58	<u>0xb13aabee0931e8613eb56797d211bef02b6714a03bd7edfadb2da432d6aae7f9</u>	- 338.875123 USDT 338.86 USD		✓
151	2023-07-03 04:29:58	<u>0xb13aabee0931e8613eb56797d211bef02b6714a03bd7edfadb2da432d6aae7f9</u>	+ 338.816447 USDC 338.81 USD		✓
152	2023-07-03 04:29:04	<u>0x358209e355a8daaec72220eb4ee3b7132d42c0b90c7a3602f3ee4e7a2082e3a</u>	- 0.000000 USDC 0.00 USD		✓
153	2023-07-03 04:28:06	<u>0x96c831807d1dad271527dfcd14b17becd3d09dd4f2bfc256051ad79846e8b2a1</u>	- 338.884275 USDC 338.88 USD		✓
154	2023-07-03 04:28:06	<u>0x96c831807d1dad271527dfcd14b17becd3d09dd4f2bfc256051ad79846e8b2a1</u>	+ 338.875123 USDT 338.88 USD		✓
155	2023-07-03 04:24:45	<u>0xfa804e678c8c1d4e702d9fe4b3b56d5dc305e2a98f53f80739b0cf0563891c4b</u>	+ 338.884275 USDC 338.89 USD		✓
156	2023-07-01 17:08:32	<u>0x80b8a8d0bdd141397740a238d4733c1bb54eadfd62ce48bf9f322f272fac3201</u>	- 339.283500 USDT 339.32 USD		✓

#	Date & time	Transaction Id	Amount	
157	2023-07-01 16:57:19	<u>0x7a4d2e876ee09e25d006de6e4dc47ebad407455cd43b035bffc4cc04fe446b25</u>	+ 339.283500 USDT 339.32 USD	✔
158	2023-07-01 16:57:19	<u>0x7a4d2e876ee09e25d006de6e4dc47ebad407455cd43b035bffc4cc04fe446b25</u>	- 339.030474 S*USDT	✔
159	2023-07-01 16:55:40	<u>0xd53a81087c69f14dec8499ddea5dcf4c42c47bfafb8c91c8b7dc613e52b6e864</u>	+ 339.030474 S*USDT	✔
160	2023-07-01 16:55:40	<u>0xd53a81087c69f14dec8499ddea5dcf4c42c47bfafb8c91c8b7dc613e52b6e864</u>	+ 0.0753074224503788 03 STG	✔
161	2023-06-30 17:05:56	<u>0x342c6b7e81a83a9184ccb9f63a7d4c431df17e0f0830689803f9522071754ea8</u>	- 339.033865 S*USDT	✔
162	2023-06-30 17:03:46	<u>0xa2ee2abf050ae5005d36e639b956b8ed27435889d52a873a7238ec07412acbad</u>	+ 339.033865 S*USDT	✔
163	2023-06-30 17:03:46	<u>0xa2ee2abf050ae5005d36e639b956b8ed27435889d52a873a7238ec07412acbad</u>	- 339.286895 USDT 339.21 USD	✔
164	2023-06-30 16:59:50	<u>0xa2f42d8c8ecb9e418396e760df4822581b5d3fc413524986ab5817130e12bd81</u>	- 0.000000 USDC 0.00 USD	✔
165	2023-06-30 16:59:04	<u>0xfa9db3b5bee6a6a7c37bf8b70aff07f3e32d5cd22c37008c6115cd7e3a5d23aa</u>	- 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
166	2023-06-30 16:58:14	<u>0x462e310624aa4a6c9189</u> <u>39b863f8470bcff148c33b</u> <u>4ac2ae1084616828f727a2</u>	- 339.214453 USDC 339.24 USD	✓
167	2023-06-30 16:58:14	<u>0x462e310624aa4a6c9189</u> <u>39b863f8470bcff148c33b</u> <u>4ac2ae1084616828f727a2</u>	+ 339.286895 USDT 339.22 USD	✓
168	2023-06-30 16:56:24	<u>0x87215a69758e8d038dd4</u> <u>8775df37c54d21acda8189</u> <u>40ed534f57647962546657</u>	- 339.355074 USDT 339.29 USD	✓
169	2023-06-30 16:56:24	<u>0x87215a69758e8d038dd4</u> <u>8775df37c54d21acda8189</u> <u>40ed534f57647962546657</u>	+ 339.214453 USDC 339.24 USD	✓
170	2023-06-30 16:41:33	<u>0xc23badf9b7137a5d1452</u> <u>93ffba122a272dda8ec5f7</u> <u>02343b80fc3a88940a3bc9</u>	+ 339.355074 USDT 339.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:48:08	<u>0x20039fbaec6a800f42b3</u> <u>b7403bbf1ff6fb1422744c</u> <u>ed8c24ede45b37106c93a9</u>	+ 1 10 Collection	✓
2	2024-02-20 05:34:11	<u>0xbe494b8bbdbdfad2c314</u> <u>9f39ca2aa5af49b36e7924</u> <u>e0f9655d1449c2b885fa04</u>	- 1 UNI-V3-POS	✓
3	2024-01-31 12:17:56	<u>0x18e7ca2db268cdca208a</u> <u>bc85908faefc1e6f2b2fab</u> <u>9ef5f6d9b125183768c016</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 07:29:26	<u>0xf4457895938795cbdc68 f75739191d24458df34b7e 45b9885db44f51847e9df1</u>	- 1 UNI-V3-POS	✓
5	2023-11-18 22:44:17	<u>0xa2f0b04b1bb2c8f894e0 d5647d24ce44c62e0e3c5c c3b352c2e0fca851778e2a</u>	+ 1 UNI-V3-POS	✓
6	2023-10-08 19:40:53	<u>0xa5d7c6ae31b74e63b8b9 ab3317c786d7b7748fcfbc 1e2e7fd3e187d9e8c2c085</u>	+ 1 aml-detect.org	✓
7	2023-07-25 01:39:41	<u>0x7b0d27a1a1de1b5873a3 fcd88f401346a518d2bc34 2e733a4f262fe3d9a850f9</u>	- 1 mc	✓
8	2023-06-30 17:00:46	<u>0x608c8dc4813d45df47a2 89fa8e2963e102fbdbd73c 2d217ee36c0374bdee544a</u>	+ 1 mc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:06:53	<u>0xbaa686cffd40054504eb db4f2164975360782f357e a170442670ab19e669aa2b</u>	+ 1] ðŸŽ•	✓
2	2024-08-08 11:10:37	<u>0x0c275ca8bd2bf4ebf7ca b1246168e1fea870e7527f f240afa88e11992af66e39</u>	+ 1] ðŸŽ•	✓
3	2024-08-06 22:57:32	<u>0x69ac2e11725b3ae8cb46 6e21aade7dea791030bf58 34f6014c3d355789b26557</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 14:38:54	<u>0x2bf02abe4b4ec91c8262901b75d354ccfefec0fb7f0fd35b79917c8e6621b918</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-06 08:28:47	<u>0x9fc1f64e2e06e21c2851f5a98a7e1340e6a033de11301b917fb3cdf3db851349</u>	+ 1 KDS99	✓
6	2024-08-06 06:13:06	<u>0x4725e260e4198c3bfdd111cbe3297a08be3149950bb8166d05bb248fb31c0926</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-02 18:35:25	<u>0x31fac867282e933617803a7fb73330ef9880267ff9496924a0e742c8d8fad83f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:26:33	<u>0xe22f2a62d9a9db3a9ab658142dfb01d8bc78da8bf38972bf80f48ac2ffc469ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-08 15:24:39	<u>0xc09c2e9a4e696f0948c25d047237cbe499d2dcb3cb8b04e4c323e80fa7d7ab42</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-18 07:22:09	<u>0xd3ac189b15d1b143826416d86b0596208dadaa474960b0ca93fb6f53ba45c3ad</u>	+ 1 -airdrop.net	✓
11	2024-04-23 18:59:44	<u>0xde357df00492a12361c044273b9b587e825d7f2dcc8b6c5329088e742512aa8</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-30 01:56:33	<u>0x9934d835e5a4b73410e9532e5c8ecd5c7644bd9d30327d3db88fb353fe6a904f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 01:54:45	<u>0x1d98ecffa07cddbc3d8153e12bb576b0717b46e591506c92c87020acf36312a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-07 01:16:29	<u>0x7261f2f03b4c1c91c4acc4ebc252125a022bc3025ca09eb8e128a9c7fc87e95f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-03-06 02:42:59	<u>0x51fc2b5ac2b17e2c6a7997849746d9e351af63742c3b74a70076e3cf1be04330</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-03-03 23:34:56	<u>0x8591cd6ef7dfa558e9e9d356fecf3be1c3652e1348ef0b005434bd3da17b6b1e</u>	+ 1 USDT	✓
17	2024-02-20 13:10:10	<u>0x38a7b7e7a1dc1768ca6e5019a6760db0e368ac94490af577688f19262cb27fd8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-20 08:34:06	<u>0xc45e6a1e31f13934ddeb6a4d3c01b50a9071222605837a4977fa1063ba20def9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-01 11:42:55	<u>0x2c3e28cdd14ac300e31bd3f49059d21e9a913550cfdda2aca2ea325cbbce419b</u>	+ 1 2000usdc.org	✓
20	2024-01-31 22:16:15	<u>0x95a2e2172b747bf7aa90fb807f5d669f75258fcdd01d75f029b3ac1d2bc756d0</u>	+ 1 ethevents.co	✓
21	2024-01-31 19:41:31	<u>0x7b6241d3d8c32f41b0abc2cd6f47ebf030721cf4362ed8cfaa831b70ec05f468</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 05:57:38	<u>0x6f27ba229d0908f1e3ef5eb58878fd18746087e3934262819b000daa7175d0a5</u>	+ 1 ethevents.co	✓
23	2023-12-26 02:09:21	<u>0x3bf1227eca1e9dbf0ec37f63b8246c12da751243fb6c434f5beabebc73b08058</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 20:57:32	<u>0x7fc9c9b429e977bae7f86c77ffff0fad62ec1bcd3bdd9f37edfb086dcc062691</u>	+ 1 3000usdt.net	✓
25	2023-12-24 20:26:21	<u>0x308ec1cc14b54458ec2012694446436fa290c4f0987fefafa849717f90ff07258b</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 07:14:28	<u>0x0ca65dfbcffa1672de2cc611fc40ce0c75614bbfe6fd42306adba373112feaca</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 06:29:55	<u>0x95186b3b12fe13e570771b8aa5875bd341c0d79056f1b5578571b084ec039a92</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 23:34:02	<u>0x100f7770b436836b50329adfc0e0e979a7725c6d71bb77589d3454534b6c2251</u>	+ 1 Voucher	✓
29	2023-12-01 20:22:49	<u>0x60b04e7b65effe4a514795abd8c4174abde0c1f3596f9b23c8bdf7bfdd8ddb49</u>	+ 1 2000usdt.net	✓
30	2023-12-01 19:31:40	<u>0x7e34765d72242da05289c0dc176f556158f970b23c8b7629bea74b272f639e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 19:24:36	<u>0x299b6d675053cf589ad33456d755edcf7534be44f8db19d2c7b28813506be15c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 18:36:18	<u>0xb384da34ff654b9cb4c28251d4192ff27a789f4b88c144d02c8fb148c4507a50</u>	+ 1 1000usdc.org	✓
33	2023-11-25 19:33:29	<u>0xbfb50378e6b96bca351a3f1bd9f422c7b127f97ae1f001b3e4e1ecba538c1b70</u>	+ 1 org	✓
34	2023-11-25 19:09:50	<u>0x1587d82dadaf24c3ee181ae27d06aee8a5e3efc4301bcb1e0fb1ff377773f12f</u>	+ 1 3000usdt.org	✓
35	2023-11-25 07:29:50	<u>0xc4445103bf32d3ae0e5cd09085ced95c19f3150be3c4284a7e9c5a5cdd534819</u>	+ 1 Reward at tether.ec	✓
36	2023-11-18 22:41:23	<u>0x7c5ead68a598dccad7cf46a962fa69b741b962ad8dba5b46fea16666046db54</u>	+ 1 ro	✓
37	2023-11-18 22:41:21	<u>0xe6791309b378db0dbbbc24a5233bceb70b4174f177dca31eaa002bb6deb6bc</u>	+ 1 yz	✓
38	2023-11-11 16:16:29	<u>0x36b70f62c1fe52e2220519f89dc7324cc763e8a33660036d4debd6e5fe413b89</u>	+ 1 dt.org	✓
39	2023-11-11 14:33:38	<u>0x2a1b6e018bc30d879812f856b4182feedd04a4ac1911267cfff50e117a61e899</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 04:13:09	<u>0x07f79e60d2af4fbe08a570ce6f3c6cdc6abfd3d9a3dbdd07535bb4b3686ef7da</u>	+ 1 uk	✓
41	2023-11-05 06:10:44	<u>0x631e400aae7497c9527d1c9dc95ac160fde99d85e6247de2ea97cb9fe35d9f2a</u>	+ 1 rop.xyz	✓
42	2023-11-04 17:34:13	<u>0xc54f4f673799d97797ac2fc2fa72f0f80dddf47bc1dfae51a744eee3f0bf0d1b</u>	+ 1 Voucher	✓
43	2023-10-29 07:12:45	<u>0x265c6a64c3f8d219ff04746e1cc47b4790ce16ce646e83e2a95996be9fddc8d9</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 06:34:06	<u>0xe29a7aea49b05a5988cac7693045990399f9fb665d771263077e8cb03e14035f</u>	+ 1 d.net	✓
45	2023-10-29 06:34:04	<u>0x018e5d73a7d6c861f4e8a399fc2a4603accc694f8eadb04cd3fcc508c9ffe8e9</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 06:03:23	<u>0xd8ae1edf711aca1a36623429c3937c8c4ba9c989439440b52098a868ebe9f294</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 06:03:03	<u>0x9d5ae600a874dd92c3d40bc903a7cdc762bb2d7f5a4df1171072bf9bc10e320d</u>	+ 1 d.net	✓
48	2023-10-27 11:32:38	<u>0xb0ba2ff39190871e87056235df6bf9ecc70fc74e2fb25709410dfcae349ef07</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-27 08:26:58	<u>0x81ee09c4401aa78df7de4be3f41a43d276be96532abaa57676b942741e3849db</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 10:14:03	<u>0x326c365b49aaaa2315e78f4f024d86fb851c5e1ae899bbe37a40791d29a0eb0b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 21:12:23	<u>0x6ab905cb2daed633cb0e0646edd680d85177b783ceabcca366f36d1f1eb08b94</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 13:18:09	<u>0xec19fceee2a3aff009af815ec46b2a3f74858ff2c7c9af9c3cd9a4d8877c4103</u>	+ 1 .net	✓
53	2023-10-22 13:04:34	<u>0x01f1dff89135c91da6b726135230a1e732a3895eeb37604254b67bb94ef315d4</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 12:41:15	<u>0xd47fef6064cce92b30032fb783eaf71df205e92ed9a75de9c83ac969c24a3d8</u>	+ 1 2000usdt.com	✓
55	2023-10-22 12:40:55	<u>0x2d858d7b341dd347177c8c0be576ae574f84bbfc189400af5c0ff04f403ccdd9</u>	+ 1 .net	✓
56	2023-10-17 18:11:13	<u>0x8e8e8e95a971704aec139ea559af17120c28fcc77941b72af78431ae48663325</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-10-17 14:34:58	<u>0xf5023cf8beff99830bb438126c69c8c7092dc131bf233a0e144d97cef868a799</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 15:49:58	<u>0x3017189fd94c41188faa</u> <u>c952e4f3f3ccee052959ac</u> <u>98ac983d853b62bf5bf1df</u>	+ 1 Voucher	✓
59	2023-10-15 13:37:23	<u>0x781774edc69f72a2a76e</u> <u>1d248af131d24786647a8b</u> <u>532d9ce203ce01e60ec4b3</u>	+ 1 tether.yt	✓
60	2023-10-15 11:53:38	<u>0x7f62e2ee304700d82df1</u> <u>4814ab2af499cc433ef74e</u> <u>77502fca69f77240df0959</u>	+ 1 usdt-1000.info	✓
61	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8</u> <u>226e20a548ee3c678b4392</u> <u>72e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
62	2023-10-08 20:06:21	<u>0xc65c45b2b02c7b90477f</u> <u>5f70ab63d9df1d5f35dfc2</u> <u>4bc15c7019179f2180a1ce</u>	+ 1 usdtdrop.org	✓
63	2023-10-08 19:41:37	<u>0x1b1deb7ebe80ca3b67ce</u> <u>90502cd2e85b7e14180358</u> <u>194605eaa1d5c845085a2e</u>	+ 1 rds.net	✓
64	2023-10-05 17:48:17	<u>0xe8125e1ade6c85b84f21</u> <u>d1d987aa93f362b4ce8414</u> <u>271f56bece0b39b0f40888</u>	+ 1 https://boneshibe.com/	✓
65	2023-10-03 17:03:24	<u>0xf26f90f4f601d26e95bb</u> <u>e77c94b222f2beaf332780</u> <u>f3bf522893550e0c690513</u>	+ 1 NFT AIRDROP	✓
66	2023-10-02 17:17:40	<u>0x4b7f9cf06b217f915053</u> <u>7a917e15ba59e273107422</u> <u>a250c209167d0a625bdd55</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 17:12:02	<u>0x724355ef73bdb4c12e4e c44a1bcbeaddabb0a0bd1a af4bba12b395d9f13542bb</u>	+ 1 drops-usd.xyz	✓
68	2023-09-26 08:13:22	<u>0x305fa9f612f1c0332d66 97f69327db842d068e9474 b8118f50e8c47cc496f0c8</u>	+ 1 Shiba Inu	✓
69	2023-09-26 02:10:06	<u>0x1eeb780992965fc41d32 aa9e2667bce2257bec11e4 d2919789acdc58fc00affd</u>	+ 1 drop-usd.me	✓
70	2023-09-23 21:01:24	<u>0xb0a30fae076d3ccda9b3 85e7a224d3c693073b0581 220a27a5896b676bd2d41f</u>	+ 1 Voucher	✓
71	2023-09-23 18:24:52	<u>0x776670972e910b34b4cc b72842756f79c25183835d 0196672764efc867784179</u>	+ 1 1NA	✓
72	2023-09-23 18:23:52	<u>0x6bf894b8b061d218b61e 5b76ab14b28788ea971bc2 6393660a3a6c4868b95a67</u>	+ 1 Voucher	✓
73	2023-09-23 17:23:38	<u>0x35f74143adf3c41750e2 3ebf6e9ac37f18368a2388 03700cbb0c72f2b6b11d2d</u>	+ 1 MintPass	✓
74	2023-09-23 17:22:02	<u>0x52defaf5e51a268e044d a3ef6be40abac808b0d6bb 5675ae763a2ed6504fb5a7</u>	+ 1 drops-usdt.me	✓
75	2023-09-21 23:55:10	<u>0x3e8546a5bc0c4d758412 bfd55dfeec549c560f813a 068ce620de1ae8f586ec83</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-20 08:25:01	<u>0x9d8f369e84a8e3298ce85e2393ff0044e3de6af6a6706ca5bb6d047351d47e5b</u>	+ 1 NFT Airdrop	✓
77	2023-09-20 08:20:25	<u>0x3876923f939a636178b53cc73daee35ad6db991baa43ab4739880fceb8b105c5</u>	+ 1 NFT Airdrop	✓
78	2023-09-20 08:20:05	<u>0xf26154c8810361faf8200c1a7d30b714082867e44868c85fecf51dd3cbdbca2</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-20 05:34:21	<u>0x1d09a2529432a99bfd31f79c351562556dfaeb10ff429f6bd6c649c88fc34a2e</u>	+ 1 usd-rewards.me	✓
80	2023-09-19 23:00:32	<u>0xb953af4b77e13510a747d71995ad84ad7f5f1952765b76fe6b73bea062da90c5</u>	+ 1 Voucher	✓
81	2023-09-19 15:48:05	<u>0xe358e9b28f383c6e09e9ee087d57583d46afec44a6e427fcfdacab39e680c0b1</u>	+ 1 usd-rewards.me	✓
82	2023-09-18 18:05:01	<u>0x79c5e9f5eb6f529500576dc5d35a0cfc8a30987266f2ba91dab6b6d9a34098cd</u>	+ 1 Voucher	✓
83	2023-09-18 11:42:21	<u>0x76428d1dccce67c18bdc6963e27da06481fdb1021d0225383824f4843aec1192</u>	+ 1 usd-reward.com	✓
84	2023-09-18 04:06:45	<u>0x1c9c35e39055754959eb3cddcdfbe4da11864ef94c3b799d2b9e4991cf040657</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-18 04:05:59	<u>0x272ff3025fffead15dbc a62d102c65135714632ade 240d3081809e49d7ca9512</u>	+ 1 Vouchers	✓
86	2023-09-18 04:04:51	<u>0x012d648051e35aeea534 b5115b7202ad771c9ce658 1e4c7973444a6f3328b5e5</u>	+ 1 usd-reward.com	✓
87	2023-09-17 20:07:29	<u>0xd76c43ee5fd42abfc957 60a52843de5480df0b45bd ad96a5a9c577c4932189cc</u>	+ 1 Voucher	✓
88	2023-09-17 10:52:12	<u>0x901a08e9226e1ca1e6136 1ed8adcb9d476a65e2b116 5b65ff0bce98390cc93f3a</u>	+ 1 Voucher	✓
89	2023-09-17 05:15:55	<u>0x599605721104c414a162 d9a50aac20d36ed405a1d3 1669fea99dad0ddc62658a</u>	+ 1 USDLY.COM	✓
90	2023-09-17 04:16:06	<u>0x43fb3855ba989ceb26fc 5a9cc555e0b7f6712b73c3 38aa08d36dd57dd0ed2f29</u>	+ 1 USDLY.COM	✓
91	2023-09-17 02:06:47	<u>0x939244e1d4f355fb5c98 95f052ef7d06204b070b60 072ea0f1eb1a840220732d</u>	+ 1 USDLY.COM	✓
92	2023-09-17 01:45:22	<u>0xbfa0ac7b831415e63de9 20684a6b36fa1ffc17389e 6ff4eba1213434748953b9</u>	+ 1 USDLY.COM	✓
93	2023-09-15 22:45:30	<u>0xde4f231a94101c1b78a9 fb90f195a8df549a4ee80c 25e07ea9a49fc77a1501c5</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-15 18:24:43	<u>0x8625350c1953f2c6fd421e8e181968ba7c4a0527a0a2215bd051903001cfbadd</u>	+ 1 NFT VOUCHER	✓
95	2023-09-14 09:43:40	<u>0x656edb913dde2d41c1f8d91316f2472fdd4e113a146ecfefbdd7d757843849d1</u>	+ 1 usdt-claim.xyz	✓
96	2023-09-14 00:33:25	<u>0xa2f1f895904bef7daa14ef2bb04aded9e806e29e26a1470dc8695c31b09a034f</u>	+ 1 \$3500 USDC	✓
97	2023-09-13 21:38:00	<u>0x297dfc2d9e9207715ec36095556c7ef432d76c82e76fcc57ee5137cb86d94c59</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 02:47:52	<u>0xc95600a7c98371dc1e9486fc551f68ebd98616a82952c54594b1f2ee609b7ef3</u>	+ 1 claim-usdt.com	✓
99	2023-09-13 00:10:52	<u>0xd88f5b8d5b137009a76c4f75a4ebdd0f8b3d8241583fe2497083e81ffc17dca9</u>	+ 1 NFT Voucher	✓
100	2023-09-12 19:18:26	<u>0x4a536f5ea5cd212e6ecade57c45bd7839efacb735139ce49a4a26302270e19ea</u>	+ 1 Voucher	✓
101	2023-09-12 11:26:46	<u>0x7f3089bc4897f3925ce32dea977ef64b90e79b5038e39481aafcc3235d173d9b</u>	+ 1 NFT Voucher	✓
102	2023-09-12 01:18:22	<u>0xfc4898ac4f5a3e00f74af0dc9dbb14edfc1629a820066f616359a58b0f242c88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-11 03:39:46	<u>0x3e0211aae3ceba8cdf93a268f057958b6f9c32d35bef64ced1c1fcc4e814112b</u>	+ 1 Vouchers	✓
104	2023-09-11 03:38:52	<u>0x5a2b59bf22e9ede4705d2a0e4a484ed5a7d87559b3e190af8433fad9dd5c2a3d</u>	+ 1 drops-usdc.com	✓
105	2023-09-04 15:33:28	<u>0xf172ab7e48d8e6415678446fce792181891909025b498b06084e50e951924e26</u>	+ 1 VOUCHER	✓
106	2023-09-04 04:11:33	<u>0x0527b4f313f0cebf7ea27db4373374a4306ee6758ae547b655db8d6f28db364f</u>	+ 1 Vouchers	✓
107	2023-09-04 03:59:15	<u>0x79c2fe19e0cc4b2c5f6476df6411f27e471860ae8870a4d045ce59396738b641</u>	+ 1 coin-drop.xyz	✓
108	2023-09-04 03:58:13	<u>0x4fabf681e35784ad3a3d62573c984f14512652b36f65abb99fc93d3031463a6f</u>	+ 1 coin-drop.xyz	✓
109	2023-09-03 20:27:42	<u>0x3068053eaf3100373c024d1a9e009c7a49e0b5bf80f1b7df42e838fee1a5ac53</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-03 12:27:42	<u>0x4d8a14b50f3dec46bea8e06e3eae8fcf286747cb73b765284b104ed70251873c</u>	+ 1 NFT Airdrop	✓
111	2023-08-28 21:20:34	<u>0xf5dd6468c5dfb07dba38d262fe6796f2eb03e85de40945a599249db4009ea6d6</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-28 21:16:22	<u>0xf0b15e7f28def2225500</u> <u>81348fa3a1faab9fd1f3ae</u> <u>14595f47f332191e4ce16b</u>	+ 1 claim.uscircle.org	✓
113	2023-08-28 21:16:02	<u>0x5ff10da1be7429a7ca03</u> <u>144debfd7d03db873e081</u> <u>eddc04b7537e8ea044fa1c</u>	+ 1 rewards-circle.xyz	✓
114	2023-08-27 03:53:53	<u>0x64ee1dd39a035f0e739b</u> <u>a70cf898ce7402c6fecf50</u> <u>74632cfe5060816c0f556d</u>	+ 1 claim.circleweekly .com	✓
115	2023-08-26 07:37:02	<u>0x25ce44735897597ae4c1</u> <u>14b823ec6bb84801c2dd53</u> <u>1a3e8aa4226a08f52c10ff</u>	+ 1 NFTVoucher	✓
116	2023-08-22 12:38:33	<u>0x2959e8d209246750cc59</u> <u>81552204431f5615d904f0</u> <u>fa304cdc57f46f27f1494b</u>	+ 1 Voucher	✓
117	2023-08-22 07:36:25	<u>0x7d232abde52618b015d3</u> <u>2e8db33234345454d69c6d</u> <u>0fd305bd8f7e7480df13d1</u>	+ 1 NFTVoucher	✓
118	2023-08-22 07:34:53	<u>0x8b7df4dd19d9d2ad47ed</u> <u>65917ff6e8bd350664f104</u> <u>2c4425d0703be662271cf5</u>	+ 1 coin-reward.xyz	✓
119	2023-08-22 07:05:46	<u>0x1e8b4c65f8e4a35257e5</u> <u>cc2939a205522028a743eb</u> <u>f0e1009b6c78ba004529d4</u>	+ 1 NFTVoucher	✓
120	2023-08-13 13:25:15	<u>0xd2670c1b431470e1e914</u> <u>60afcbfd764c3115313302</u> <u>921ead4f11762be6c5226a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-18 17:30:37	<u>0x949062582a12d6524b30</u> <u>53cf08ba982329c785d6f5</u> <u>a22b230f0d04d651ac4b1a</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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