

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56ce70371478deb17696d0060ef48645c6ab589d</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.107054005928938448 MATIC
	0.04 USD

Token	Balance
MATIC	0.442945994071061555 MATIC
	0.16 USD
Matic Token	0.442945994071061555 MATIC
	0.16 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
ICEpoker.games	5,555.0000000000000000 ICEpoker.games

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
claim airdrop at safereum.online	80,000.00000000000000000000 safereum.online
Founding Fathers	0 DCL-FNDNGFTHRS
ABCMETA-PASS	1 ABCMETA-PASS
ICE Cyberpunk	0 DCL-ICECYBRPNK
ICE Joker	0 DCL-ICEJKR
ICE Beach Club	0 DCL-ICEBCHCLB
ICE Poet	0 DCL-ICEPT
ICE Viking	0 DCL-ICEVKNG
ICE Crypto Drip	0 DCL-ICECRYPTDRP
ICE Linens	0 DCL-ICELNNS
ICE Spartan	0 DCL-ICESPRTN
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$1000 AiONE	N/A aione-lab.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 20:25:40	<u>0xf52d9a9a8ffb25a29f11</u> <u>dd8e476bc63a0e9aab96a5</u> <u>c6de6c17d1b90ceee86202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-14 20:25:40	<u>0xf52d9a9a8ffb25a29f11</u> <u>dd8e476bc63a0e9aab96a5</u> <u>c6de6c17d1b90ceee86202</u>	- 0.0010089749937015 50 MATIC  0.00 USD	✓
3	2022-04-14 20:25:40	<u>0xf52d9a9a8ffb25a29f11</u> <u>dd8e476bc63a0e9aab96a5</u> <u>c6de6c17d1b90ceee86202</u>	- 0.000000000000062984 50 MATIC  0.00 USD	✓
4	2022-04-14 20:25:24	<u>0x7b98faf2e4fc35f1415d</u> <u>374cae5472d9e543dbc2c9</u> <u>243689d07f3e322053d742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-14 20:25:24	<u>0x7b98faf2e4fc35f1415d</u> <u>374cae5472d9e543dbc2c9</u> <u>243689d07f3e322053d742</u>	- 0.0010528699924193 36 MATIC  0.00 USD	✓
6	2022-04-14 20:25:24	<u>0x7b98faf2e4fc35f1415d</u> <u>374cae5472d9e543dbc2c9</u> <u>243689d07f3e322053d742</u>	- 0.00000000000075806 64 MATIC  0.00 USD	✓
7	2022-04-14 20:25:12	<u>0xef2c74f1cb795bb49bba</u> <u>94d2b0ba4f862e92a5c3a7</u> <u>d65d2d4f62d8bbfc93aef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-04-14 20:25:12	<u>0xef2c74f1cb795bb49bba94d2b0ba4f862e92a5c3a7d65d2d4f62d8bbfc93aef1</u>	- 0.0012396999930222 60 MATIC  0.00 USD	✓
9	2022-04-14 20:25:12	<u>0xef2c74f1cb795bb49bba94d2b0ba4f862e92a5c3a7d65d2d4f62d8bbfc93aef1</u>	- 0.00000000000069777 40 MATIC  0.00 USD	✓
10	2022-04-07 06:49:22	<u>0x6e4e8a445b9a8b28869e6580989f1fb90649d4fb22b5f56d9773c58384051001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-04-07 06:49:22	<u>0x6e4e8a445b9a8b28869e6580989f1fb90649d4fb22b5f56d9773c58384051001</u>	- 0.0042309899992948 35 MATIC  0.00 USD	✓
12	2022-04-07 06:49:22	<u>0x6e4e8a445b9a8b28869e6580989f1fb90649d4fb22b5f56d9773c58384051001</u>	- 0.0000000000007051 65 MATIC  0.00 USD	✓
13	2022-04-07 06:49:22	<u>0xae0dcbf56a18a4f962436efd8a264f1438ee314b2476a2c6f18abcce558a8cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-04-07 06:49:22	<u>0xae0dcbf56a18a4f962436efd8a264f1438ee314b2476a2c6f18abcce558a8cb</u>	- 0.0042309900000000 00 MATIC  0.00 USD	✓
15	2022-04-07 06:49:22	<u>0xae0dcbf56a18a4f962436efd8a264f1438ee314b2476a2c6f18abcce558a8cb</u>	- 0.0000000000007051 65 MATIC  0.00 USD	✓
16	2022-04-07 06:49:22	<u>0x5fc9ccadc0d39b488dfd85602d599a4eda403acd95f46eb964ccc39b2c0ecf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
17	2022-04-07 06:49:22	<u>0x5fc9ccadc0d39b488dfd</u> <u>85602d599a4eda403acd95</u> <u>f46eb964cccf39b2c0ecf9</u>	- 0.0016305832611928 47 MATIC  0.00 USD	✓
18	2022-04-07 06:49:22	<u>0x5fc9ccadc0d39b488dfd</u> <u>85602d599a4eda403acd95</u> <u>f46eb964cccf39b2c0ecf9</u>	- 0.00000000000007051 65 MATIC  0.00 USD	✓
19	2022-04-07 06:49:22	<u>0x3c3896f7cc0d8c2b0ba0</u> <u>a07e47ec7855a2449c407a</u> <u>6dc8b5cfbd873bc353cfc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-07 06:49:22	<u>0x3c3896f7cc0d8c2b0ba0</u> <u>a07e47ec7855a2449c407a</u> <u>6dc8b5cfbd873bc353cfc2</u>	- 0.0015913349994695 55 MATIC  0.00 USD	✓
21	2022-04-07 06:49:22	<u>0x3c3896f7cc0d8c2b0ba0</u> <u>a07e47ec7855a2449c407a</u> <u>6dc8b5cfbd873bc353cfc2</u>	- 0.00000000000005304 45 MATIC  0.00 USD	✓
22	2022-04-07 06:48:14	<u>0x8ce913e0a5933fa4c5fe</u> <u>e52da1518d873d906f5cad</u> <u>db34504249b4a6dcaee075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-07 06:48:14	<u>0x8ce913e0a5933fa4c5fe</u> <u>e52da1518d873d906f5cad</u> <u>db34504249b4a6dcaee075</u>	- 0.0076191299945819 52 MATIC  0.01 USD	✓
24	2022-04-07 06:48:14	<u>0x8ce913e0a5933fa4c5fe</u> <u>e52da1518d873d906f5cad</u> <u>db34504249b4a6dcaee075</u>	- 0.000000000000054180 48 MATIC  0.00 USD	✓
25	2022-04-06 16:50:13	<u>0xfd4d52dfd04a2dd457cf</u> <u>a2b7f0cc403683f7593dc5</u> <u>78762a6916dd6c1efbb9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-04-06 16:50:13	<u>0xfd4d52dfd04a2dd457cf</u> <u>a2b7f0cc403683f7593dc5</u> <u>78762a6916dd6c1efbb9a4</u>	- 0.0024060000000000 00 MATIC  0.00 USD	✓
27	2022-04-06 16:50:13	<u>0xfd4d52dfd04a2dd457cf</u> <u>a2b7f0cc403683f7593dc5</u> <u>78762a6916dd6c1efbb9a4</u>	- 0.0006018670029393 00 MATIC  0.00 USD	✓
28	2022-03-26 02:00:03	<u>0xdbb3ccbfef2606f36e9a</u> <u>0e56db26234a7a0f846ffb</u> <u>c172125745a702c1e28295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-26 02:00:03	<u>0xdbb3ccbfef2606f36e9a</u> <u>0e56db26234a7a0f846ffb</u> <u>c172125745a702c1e28295</u>	- 0.0009045657396690 98 MATIC  0.00 USD	✓
30	2022-03-26 02:00:03	<u>0xdbb3ccbfef2606f36e9a</u> <u>0e56db26234a7a0f846ffb</u> <u>c172125745a702c1e28295</u>	- 0.00000000000003309 02 MATIC  0.00 USD	✓
31	2022-03-24 17:57:43	<u>0x89f0657c5ed2abf16c50</u> <u>e548143adf16c4abb4d7e5</u> <u>9fb29dc5cd5391c1b398eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-24 17:57:43	<u>0x89f0657c5ed2abf16c50</u> <u>e548143adf16c4abb4d7e5</u> <u>9fb29dc5cd5391c1b398eb</u>	- 0.0011319696200276 34 MATIC  0.00 USD	✓
33	2022-03-24 17:57:43	<u>0x89f0657c5ed2abf16c50</u> <u>e548143adf16c4abb4d7e5</u> <u>9fb29dc5cd5391c1b398eb</u>	- 0.0000000000125185 02 MATIC  0.00 USD	✓
34	2022-03-15 06:13:55	<u>0x2635549cef78370559f1</u> <u>6454dd10b046b8f2a7e117</u> <u>0ec46ddcb6d3faea7a9fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-03-15 06:13:55	<u>0x2635549cef78370559f1</u> <u>6454dd10b046b8f2a7e117</u> <u>0ec46ddcb6d3faea7a9fef</u>	- 0.0018041999995790 20 MATIC  0.00 USD	✓
36	2022-03-15 06:13:55	<u>0x2635549cef78370559f1</u> <u>6454dd10b046b8f2a7e117</u> <u>0ec46ddcb6d3faea7a9fef</u>	- 0.00000000000004209 80 MATIC  0.00 USD	✓
37	2022-03-04 20:55:49	<u>0xf70ba59b58c0a7353a6c</u> <u>89b54e1af956344b5cd3f5</u> <u>bf60c9ff82d9159a6a6289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-04 20:55:49	<u>0xf70ba59b58c0a7353a6c</u> <u>89b54e1af956344b5cd3f5</u> <u>bf60c9ff82d9159a6a6289</u>	- 0.0011975991981974 91 MATIC  0.00 USD	✓
39	2022-03-04 20:55:49	<u>0xf70ba59b58c0a7353a6c</u> <u>89b54e1af956344b5cd3f5</u> <u>bf60c9ff82d9159a6a6289</u>	- 0.00000000000020163 66 MATIC  0.00 USD	✓
40	2022-02-24 20:10:22	<u>0xde463912c659db7be2e2</u> <u>24742e85ea6469369f4383</u> <u>9e9b7ccfb0851c96bed1ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-02-24 20:10:22	<u>0xde463912c659db7be2e2</u> <u>24742e85ea6469369f4383</u> <u>9e9b7ccfb0851c96bed1ac</u>	- 0.0076518597250315 22 MATIC  0.01 USD	✓
42	2022-02-24 20:10:22	<u>0xde463912c659db7be2e2</u> <u>24742e85ea6469369f4383</u> <u>9e9b7ccfb0851c96bed1ac</u>	- 0.000000000000393778 84 MATIC  0.00 USD	✓
43	2022-02-24 20:07:52	<u>0x9e2a58ea7327f9e4ab95</u> <u>d0908f2f17d24a85e1dd01</u> <u>7d404088ce89a9e1e9f8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-02-24 20:07:52	<u>0x9e2a58ea7327f9e4ab95</u> <u>d0908f2f17d24a85e1dd01</u> <u>7d404088ce89a9e1e9f8be</u>	- 0.0056618399967916 24 MATIC  0.00 USD	✓
45	2022-02-24 20:07:52	<u>0x9e2a58ea7327f9e4ab95</u> <u>d0908f2f17d24a85e1dd01</u> <u>7d404088ce89a9e1e9f8be</u>	- 0.0000000000032083 76 MATIC  0.00 USD	✓
46	2022-02-24 20:01:28	<u>0xab12cd7963599ffe9233</u> <u>228694e35b1067a3cb5411</u> <u>93c530760910c20af87515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2022-02-24 20:01:28	<u>0xab12cd7963599ffe9233</u> <u>228694e35b1067a3cb5411</u> <u>93c530760910c20af87515</u>	- 0.0014224926379353 69 MATIC  0.00 USD	✓
48	2022-02-24 20:01:28	<u>0xab12cd7963599ffe9233</u> <u>228694e35b1067a3cb5411</u> <u>93c530760910c20af87515</u>	- 0.0000000000006628 95 MATIC  0.00 USD	✓
49	2022-02-24 05:35:14	<u>0x8fd6cca257b29d14c345</u> <u>548dfe4fbc32ec345bc2c0</u> <u>0c7b2085bb9476e566fdd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-24 05:35:14	<u>0x8fd6cca257b29d14c345</u> <u>548dfe4fbc32ec345bc2c0</u> <u>0c7b2085bb9476e566fdd0</u>	- 0.0021327024866143 50 MATIC  0.00 USD	✓
51	2022-02-24 05:35:14	<u>0x8fd6cca257b29d14c345</u> <u>548dfe4fbc32ec345bc2c0</u> <u>0c7b2085bb9476e566fdd0</u>	- 0.0092916645923256 50 MATIC  0.01 USD	✓
52	2022-02-18 19:55:55	<u>0x735a5ec998fbf95ea282</u> <u>5b8ab6231e332a4a7d7261</u> <u>a33f0efa5d157a49e297b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-18 19:55:55	<u>0x735a5ec998fbf95ea282</u> <u>5b8ab6231e332a4a7d7261</u> <u>a33f0efa5d157a49e297b4</u>	- 0.0012817853054179 46 MATIC  0.00 USD	✓
54	2022-02-18 19:55:55	<u>0x735a5ec998fbf95ea282</u> <u>5b8ab6231e332a4a7d7261</u> <u>a33f0efa5d157a49e297b4</u>	- 0.0000000000002407 52 MATIC  0.00 USD	✓
55	2022-02-17 18:04:17	<u>0x3442d52ab2312191dda7</u> <u>2fa2468c53c3d93a992b68</u> <u>d4c1795544a8ad845ebe2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-17 18:04:17	<u>0x3442d52ab2312191dda7</u> <u>2fa2468c53c3d93a992b68</u> <u>d4c1795544a8ad845ebe2c</u>	- 0.0132644799305272 86 MATIC  0.02 USD	✓
57	2022-02-17 18:04:17	<u>0x3442d52ab2312191dda7</u> <u>2fa2468c53c3d93a992b68</u> <u>d4c1795544a8ad845ebe2c</u>	- 0.0000000000694727 14 MATIC  0.00 USD	✓
58	2022-02-17 17:33:30	<u>0xcdfaa27b6159532d805b</u> <u>b3e7dc0c973e410a6508cc</u> <u>82b15de03467ff785256b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-17 17:33:30	<u>0xcdfaa27b6159532d805b</u> <u>b3e7dc0c973e410a6508cc</u> <u>82b15de03467ff785256b7</u>	- 0.0015775624086884 25 MATIC  0.00 USD	✓
60	2022-02-17 17:33:30	<u>0xcdfaa27b6159532d805b</u> <u>b3e7dc0c973e410a6508cc</u> <u>82b15de03467ff785256b7</u>	- 0.0000000000013640 38 MATIC  0.00 USD	✓
61	2022-02-17 17:32:46	<u>0x5e266983a2b241490062</u> <u>a379c1816b604d7de773e8</u> <u>feed178bebc6f8ec04e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-02-17 17:32:46	<u>0x5e266983a2b241490062</u> <u>a379c1816b604d7de773e8</u> <u>feed178bebc6f8ec04e92</u>	- 0.0067725599966137 20 MATIC  0.01 USD	✓
63	2022-02-17 17:32:46	<u>0x5e266983a2b241490062</u> <u>a379c1816b604d7de773e8</u> <u>feed178bebc6f8ec04e92</u>	- 0.0000000000033862 80 MATIC  0.00 USD	✓
64	2022-02-17 17:32:06	<u>0xf5611be627ec137ee3d1</u> <u>e46d8bce199e2f5b34751a</u> <u>10c7c2139c30a427f26909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-17 17:32:06	<u>0xf5611be627ec137ee3d1</u> <u>e46d8bce199e2f5b34751a</u> <u>10c7c2139c30a427f26909</u>	- 0.0018684799994861 68 MATIC  0.00 USD	✓
66	2022-02-17 17:32:06	<u>0xf5611be627ec137ee3d1</u> <u>e46d8bce199e2f5b34751a</u> <u>10c7c2139c30a427f26909</u>	- 0.0000000000005138 32 MATIC  0.00 USD	✓
67	2022-02-17 04:43:18	<u>0xc96b841acc2b291950e1</u> <u>f08fe5c130382047d47e53</u> <u>63198e9bc7c889ff20430e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-17 04:43:18	<u>0xc96b841acc2b291950e1</u> <u>f08fe5c130382047d47e53</u> <u>63198e9bc7c889ff20430e</u>	- 0.0009198539445228 60 MATIC  0.00 USD	✓
69	2022-02-17 04:43:18	<u>0xc96b841acc2b291950e1</u> <u>f08fe5c130382047d47e53</u> <u>63198e9bc7c889ff20430e</u>	- 0.0000000000054075 27 MATIC  0.00 USD	✓
70	2022-02-08 01:43:57	<u>0xd48f5af91d20f7407445</u> <u>8bb509025def52133dcfa6</u> <u>4ee3de7e68ad5437f3bb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-08 01:43:57	<u>0xd48f5af91d20f7407445</u> <u>8bb509025def52133dcfa6</u> <u>4ee3de7e68ad5437f3bb1a</u>	- 0.0001481723492362 25 MATIC  0.00 USD	✓
72	2022-02-08 01:43:57	<u>0xd48f5af91d20f7407445</u> <u>8bb509025def52133dcfa6</u> <u>4ee3de7e68ad5437f3bb1a</u>	- 0.00000000000010387 34 MATIC  0.00 USD	✓
73	2022-02-07 18:34:18	<u>0x40ca2d2a8f5f0abc0cc8</u> <u>1a21bc7458cae4c180bd47</u> <u>ba488d88ce37e31966da92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-07 18:34:18	<u>0x40ca2d2a8f5f0abc0cc8</u> <u>1a21bc7458cae4c180bd47</u> <u>ba488d88ce37e31966da92</u>	- 0.0014705582119986 32 MATIC  0.00 USD	✓
75	2022-02-07 18:34:18	<u>0x40ca2d2a8f5f0abc0cc8</u> <u>1a21bc7458cae4c180bd47</u> <u>ba488d88ce37e31966da92</u>	- 0.0000003013731896 62 MATIC  0.00 USD	✓
76	2022-01-29 00:00:53	<u>0x267ae9da5dd3e30c5b2a</u> <u>077f7f66919c28329c30ad</u> <u>ce4988aa7a952f84247a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-29 00:00:53	<u>0x267ae9da5dd3e30c5b2a</u> <u>077f7f66919c28329c30ad</u> <u>ce4988aa7a952f84247a1a</u>	- 0.0009332360072170 45 MATIC  0.00 USD	✓
78	2022-01-29 00:00:53	<u>0x267ae9da5dd3e30c5b2a</u> <u>077f7f66919c28329c30ad</u> <u>ce4988aa7a952f84247a1a</u>	- 0.00000000000003664 68 MATIC  0.00 USD	✓
79	2022-01-13 18:18:34	<u>0x02c047dd45eac8d12611</u> <u>60c7789d91eea025ee2bef</u> <u>80ef445f12091127c7337f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-13 18:18:34	<u>0x02c047dd45eac8d1261160c7789d91eea025ee2bef80ef445f12091127c7337f</u>	- 0.0033290400000000 00 MATIC  0.00 USD	✓
81	2021-12-29 22:22:24	<u>0xab55170db8fb3c2a147fc8bab0b5ff3ada8ca270fd8664ba5714e8973542f658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-29 22:22:24	<u>0xab55170db8fb3c2a147fc8bab0b5ff3ada8ca270fd8664ba5714e8973542f658</u>	- 0.0032263680000000 00 MATIC  0.00 USD	✓
83	2021-12-29 22:15:00	<u>0x744891e7d21933c754d44b989f4599ea62660271c52a3fa6911100486388297f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-29 22:15:00	<u>0x744891e7d21933c754d44b989f4599ea62660271c52a3fa6911100486388297f</u>	- 0.0049231800000000 00 MATIC  0.01 USD	✓
85	2021-12-29 22:13:42	<u>0x576d3eb1478022eb32fd24a6e5efcacb7b7a9b60aec43ede07fbe036662b851b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-29 22:13:42	<u>0x576d3eb1478022eb32fd24a6e5efcacb7b7a9b60aec43ede07fbe036662b851b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
87	2021-12-29 22:12:48	<u>0xbe0938f73723dc9a86763a162a295b3788a77c26763afb9113537d4749b4eba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-29 22:12:48	<u>0xbe0938f73723dc9a86763a162a295b3788a77c26763afb9113537d4749b4eba0</u>	- 0.0032604300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-29 22:12:14	<u>0xa55e087ea34640bab04b</u> <u>b90e1cb13963b445bb76ef</u> <u>8a330ed26341229373ba3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-29 22:12:14	<u>0xa55e087ea34640bab04b</u> <u>b90e1cb13963b445bb76ef</u> <u>8a330ed26341229373ba3d</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
91	2021-12-29 21:38:34	<u>0x5bf0901171892d5fff8a</u> <u>39102af1df89e0c0cdf3d2</u> <u>9cb7e4c2b43a64f9a1e3a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-12-29 21:38:34	<u>0x5bf0901171892d5fff8a</u> <u>39102af1df89e0c0cdf3d2</u> <u>9cb7e4c2b43a64f9a1e3a6</u>	- 0.001415310000000000 00 MATIC  0.00 USD	✓
93	2021-12-28 22:27:54	<u>0xfa3fef5a394e8b7b5b88</u> <u>a04113bdc310a4e913d1b3</u> <u>55a85d93b5c18eb34e134b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-12-28 22:27:54	<u>0xfa3fef5a394e8b7b5b88</u> <u>a04113bdc310a4e913d1b3</u> <u>55a85d93b5c18eb34e134b</u>	- 0.002727034000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-13 17:20:55	<u>0xdecc064e58d35febcdc9</u> <u>029bcffb0b630bc1ecd8f5</u> <u>ab0ed428cd4b96ee2624d8</u>	+ 0.500000000000000000 00 MATIC  1.13 USD	✓
2	2021-12-28 21:27:53	<u>0x21aa8ad2424b7f5b7905</u> <u>550f1522adb25ed4fbbdbc</u> <u>4fa305a9598a9b7a900b3b</u>	+ 0.050000000000000000 03 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11f e91bd704cc6a4387b59417 41008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589f b79aa9cef3a4f7f0214bf5 84abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:36:07	<u>0x3c9e3984b4a4ba06d85e 11a309cec61e64059a4f0f 8db4b7c3af73f70a6adc79</u>	+ 200.000000 WGC	✓
4	2024-02-03 01:19:41	<u>0xa584d8f846eaf973e1fd 9b58553df49269e6afbc38 2e60ba544200c5df533aa1</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-10-09 15:16:01	<u>0xb469a6876a4c84b60bec de209345df22043d3cc87c b84ce2ef3bb96529f8a9a2</u>	+ 80,000.0000000000 0000000 safereum.online	✓
6	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba74 3118d0e3e497c7fb66015b 4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2023-05-12 06:41:17	<u>0xef9354424d930c71a31e 8e011d121e3ac9b2c2f1ed 7d0530434750f75397e613</u>	+ 938.00000000000000 0000 ool.info	✓
8	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9 c908c3c6e6a24a6b773991 c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:40	<u>0x47b5e68ea8e82de06d70 36c5b6c3aefc70e720e453 f4d663bfdd877450a4ac44</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-15 22:12:09	<u>0xa4dfb1cac2fc0576daa909e4e779c120f506013e4b9606ce497a65b77975fb1e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc90853ef80c4f5acd61c88fcc71a4455b9e4b31a79a889de</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 10:17:31	<u>0xcab83f59e027f6a62bd5d06df2119d8f0c586083b2e3baefa95888ea57375e6e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 10:16:49	<u>0xe77b72283626041bcc82cf636c13235c9d6cfaaa1699dc89cc88b2c45a5b63cf</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-04-27 13:23:10	<u>0xe9c6975ac39a740eb1780b1ece87e524e11a49fa8aa1323a501419840bad21f2</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-04-27 13:22:58	<u>0xb8257ece4013d2668ba96a79fc6828c96d5897c539447fbbda45d662a0e4db41</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-04-27 11:03:27	<u>0xd10ef094c02ee9ff9ca3f79e5f330c0bd03a1ba922f50e3e4eef8a2c5f29cee0</u>	+ 0.0146961000000000 00 ECKN	✓
17	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-14 20:25:40	<u>0xf52d9a9a8ffb25a29f11dd8e476bc63a0e9aab96a5c6de6c17d1b90ceee86202</u>	- 1,150.689985142693 330999 ICE	✓






#	Date & time	Transaction Id	Amount	
19	2022-04-14 20:25:24	<u>0x7b98faf2e4fc35f1415d374cae5472d9e543dbc2c9243689d07f3e322053d742</u>	- 0.4722600000000000 13 WETH  1,427.16 USD	✓
20	2022-04-14 20:25:12	<u>0xef2c74f1cb795bb49bba94d2b0ba4f862e92a5c3a7d65d2d4f62d8bbfc93aef1</u>	- 1,000.000000000000 000000 xDG	✓
21	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 126.00000000000000 0000 ICE	✓
22	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 98.00000000000000 000 ICE	✓
23	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 56.00000000000000 000 ICE	✓
24	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 133.00000000000000 0000 ICE	✓
25	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 133.00000000000000 0000 ICE	✓
26	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 133.00000000000000 0000 ICE	✓
27	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949686366859de7c2fae1a8d19c596a614d970618c911c0</u>	+ 8.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949</u> <u>686366859de7c2fae1a8d1</u> <u>9c596a614d970618c911c0</u>	+ 150.00000000000000 0000 ICE	✓
29	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949</u> <u>686366859de7c2fae1a8d1</u> <u>9c596a614d970618c911c0</u>	+ 41.00000000000000 000 ICE	✓
30	2022-04-14 20:24:52	<u>0x4d5799de2d4a44cb4949</u> <u>686366859de7c2fae1a8d1</u> <u>9c596a614d970618c911c0</u>	+ 272.00000000000000 0000 ICE	✓
31	2022-04-14 20:00:54	<u>0xaab1d32a94821d9a3910</u> <u>2b6121fc2574fb7c55fae4</u> <u>23ae0ae944492cf88ebf4c</u>	- 0.0377400000000000 03 WETH  114.04 USD	✓
32	2022-04-14 20:00:54	<u>0xaab1d32a94821d9a3910</u> <u>2b6121fc2574fb7c55fae4</u> <u>23ae0ae944492cf88ebf4c</u>	+ 0.5100000000000000 09 WETH  1,541.20 USD	✓
33	2022-04-07 18:00:03	<u>0x04c12d09c4f3db9d6f26</u> <u>a32474c9c9bb307f0b6044</u> <u>224ca806cad2bee157fb33</u>	- 30,000.000000000000 000000 ICE	✓
34	2022-04-07 09:49:58	<u>0x5012e02fcbf827d5ed4e</u> <u>b01a3fb2227c38f135082b</u> <u>3d60718ffe3561667cff19</u>	+ 245.30000000000001 1369 GMT	✓
35	2022-04-07 06:49:22	<u>0x3c3896f7cc0d8c2b0ba0</u> <u>a07e47ec7855a2449c407a</u> <u>6dc8b5cfbd873bc353cfc2</u>	- 7,197.000000000000 000000 ICE	✓
36	2022-04-07 06:48:14	<u>0x8ce913e0a5933fa4c5fe</u> <u>e52da1518d873d906f5cad</u> <u>db34504249b4a6dcaee075</u>	+ 34,873.68998514269 3330999 ICE	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-07 06:48:14	<u>0x8ce913e0a5933fa4c5fe</u> <u>e52da1518d873d906f5cad</u> <u>db34504249b4a6dcaee075</u>	- 0.7540417999999999 84 WETH  2,451.89 USD	✓
38	2022-04-06 07:09:06	<u>0x6a3edb6ea963a1c8f118</u> <u>05de2791baef88cd159e97</u> <u>90af2d1bdb34ed13e706bb</u>	+ 420,000.0000000000 00000000 RTM	✓
39	2022-04-06 05:58:30	<u>0x95fc1b961686d488b520</u> <u>541ab958e774d0f0a9630f</u> <u>d9aaa03735f0429c143aa8</u>	+ 420,000.0000000000 00000000 RTM	✓
40	2022-04-06 05:40:20	<u>0x1cc1024eb4c65ccc38c5</u> <u>5676ef87cc46e07689c7e6</u> <u>4e1e43bc82e2769462fb46</u>	- 0.0602581999999999 98 WETH  199.13 USD	✓
41	2022-04-06 05:40:20	<u>0x1cc1024eb4c65ccc38c5</u> <u>5676ef87cc46e07689c7e6</u> <u>4e1e43bc82e2769462fb46</u>	+ 0.8143000000000000 24 WETH  2,691.01 USD	✓
42	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
43	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
44	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
45	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓


#	Date & time	Transaction Id	Amount	
46	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 420.00000000000000 0000 ICE	✓
47	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
48	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
49	2022-03-30 23:34:38	<u>0x1af89fff64d0a538799d</u> <u>50c07df81d471835efeec8</u> <u>91e34d2007512b59b19679</u>	+ 272.00000000000000 0000 ICE	✓
50	2022-03-26 02:00:03	<u>0xdbb3ccbfef2606f36e9a</u> <u>0e56db26234a7a0f846ffb</u> <u>c172125745a702c1e28295</u>	- 1.1565739999999999 91 WETH  3,625.23 USD	✓
51	2022-03-26 01:55:31	<u>0x0485aa6f94670c7c26d7</u> <u>4d06e14a71b794fed572b3</u> <u>bc5e9a0c729909f008c04e</u>	- 0.0924259999999999 94 WETH  287.30 USD	✓
52	2022-03-26 01:55:31	<u>0x0485aa6f94670c7c26d7</u> <u>4d06e14a71b794fed572b3</u> <u>bc5e9a0c729909f008c04e</u>	+ 1.2490000000000001 10 WETH  3,882.44 USD	✓
53	2022-03-24 18:30:07	<u>0xc3ea6d83f219706796f7</u> <u>b652773a43556df3122b96</u> <u>2b59a05d391939ad7bac75</u>	- 30,000.0000000000 000000 ICE	✓
54	2022-03-24 17:57:43	<u>0x89f0657c5ed2abf16c50</u> <u>e548143adf16c4abb4d7e5</u> <u>9fb29dc5cd5391c1b398eb</u>	- 7,160.0000000000 000000 ICE	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-24 17:56:11	<u>0x3470239ad31322703b92</u> <u>b1fbf07371a4ea99285c09</u> <u>af99ca6c66405dd800ddcd</u>	+ 35,446.000000000000 0000000 ICE	✓
56	2022-03-23 12:17:50	<u>0xc2d48e4d4db3083b5ce2</u> <u>0a189f4d66942b83c7a2b6</u> <u>2ad9da31338b5ef45150ff</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
57	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓
58	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓
59	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓
60	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 82.0000000000000000 000 ICE	✓
61	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓
62	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓
63	2022-03-22 21:46:37	<u>0x320be600ecf65a15e6b4</u> <u>4568577b0320b1e616fc7e</u> <u>93ef0101055a582fc0bbc5</u>	+ 272.0000000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-16 19:19:50	<u>0x5a3a5246395b89a1a864</u> <u>0a49520a13e8cde1e7d20c</u> <u>ad10ab1edcc9a39aa0ce77</u>	+ 5,555.000000000000 000000 ICEpoker.games	✓
65	2022-03-15 18:00:05	<u>0x973047d94d5c8fd8271f</u> <u>bc87f6c37408442f75c7a8</u> <u>77186f7ad18c29cddd9869</u>	- 1.5000000000000000 00 WETH  3,926.59 USD	✓
66	2022-03-15 08:44:34	<u>0x26e2273f86176e780d1a</u> <u>931fe79bffd91f2baee4d7</u> <u>b618ade4efaa7abf6e05e6</u>	+ 1.5000000000000000 00 WETH  3,857.44 USD	✓
67	2022-03-15 06:13:55	<u>0x2635549cef78370559f1</u> <u>6454dd10b046b8f2a7e117</u> <u>0ec46ddcb6d3faea7a9fef</u>	- 1.8520000000000000 91 WETH  4,694.44 USD	✓
68	2022-03-14 18:13:18	<u>0xb3ad9685d71592fbbd73</u> <u>0fb60a219026973a9f1bb4</u> <u>7b35e8b5f11ff0568ffa64</u>	- 0.1479999999999999 93 WETH  383.23 USD	✓
69	2022-03-14 18:13:18	<u>0xb3ad9685d71592fbbd73</u> <u>0fb60a219026973a9f1bb4</u> <u>7b35e8b5f11ff0568ffa64</u>	+ 2.0000000000000000 00 WETH  5,178.82 USD	✓
70	2022-03-14 09:32:56	<u>0xbec088163047f14cb035</u> <u>78707bdd47bea80127bf55</u> <u>e78e11d0677f58fc98952f</u>	- 500.00000000000000 0000 DG	✓
71	2022-03-14 09:31:44	<u>0x90778688a4a9f23e4072</u> <u>916d1eb4714fb70d5eb986</u> <u>535161e07d50f9a5337ee8</u>	+ 500.00000000000000 0000 DG	✓
72	2022-03-08 11:13:34	<u>0xaebefe6b2f6e57cf90f5</u> <u>406acc32999d51d319efac</u> <u>10e90a0353640ee4f5baf0</u>	+ 10.0000000000000000 000 STEPN.me	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-04 20:55:49	<u>0xf70ba59b58c0a7353a6c89b54e1af956344b5cd3f5bf60c9ff82d9159a6a6289</u>	- 414.0000000000000000 0000 ICE	✓
74	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 67.0000000000000000 000 ICE	✓
75	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 9.0000000000000000 00 ICE	✓
76	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 108.0000000000000000 0000 ICE	✓
77	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 27.0000000000000000 000 ICE	✓
78	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 67.0000000000000000 000 ICE	✓
79	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 128.0000000000000000 0000 ICE	✓
80	2022-03-04 20:54:45	<u>0x3616ea3791a004a2a7f370c2883283e60bccb44c4f7cb7206047024c56239af0</u>	+ 8.0000000000000000 00 ICE	✓
81	2022-02-24 20:07:52	<u>0x9e2a58ea7327f9e4ab95d0908f2f17d24a85e1dd017d404088ce89a9e1e9f8be</u>	- 1.8983000000000000 98 WETH  4,928.36 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-24 09:35:20	<u>0x8419d6efcc02843456ee</u> <u>2f0150e8418164b871b412</u> <u>a12f009c35f4349b8490ee</u>	- 0.1517000000000000 02 WETH  372.43 USD	✓
83	2022-02-24 09:35:20	<u>0x8419d6efcc02843456ee</u> <u>2f0150e8418164b871b412</u> <u>a12f009c35f4349b8490ee</u>	+ 2.0499999999999998 22 WETH  5,032.93 USD	✓
84	2022-02-18 19:55:55	<u>0x735a5ec998fbf95ea282</u> <u>5b8ab6231e332a4a7d7261</u> <u>a33f0efa5d157a49e297b4</u>	- 0.4193058222485385 73 WETH  1,165.45 USD	✓
85	2022-02-17 18:04:17	<u>0x3442d52ab2312191dda7</u> <u>2fa2468c53c3d93a992b68</u> <u>d4c1795544a8ad845ebe2c</u>	+ 0.4193058222485385 73 WETH  1,212.57 USD	✓
86	2022-02-17 18:04:17	<u>0x3442d52ab2312191dda7</u> <u>2fa2468c53c3d93a992b68</u> <u>d4c1795544a8ad845ebe2c</u>	- 8,108.086720406835 411268 ICE	✓
87	2022-02-17 18:00:19	<u>0x1dd4616423b79450c151</u> <u>1710134c6de2e3cf7c0308</u> <u>5339163b36c5b081f668e5</u>	- 25,000.000000000000 000000 ICE	✓
88	2022-02-17 17:35:34	<u>0x2abb4473612dcc64793</u> <u>100662e1d97424b677df73</u> <u>07782189d486e933cc6fe8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
89	2022-02-17 17:33:30	<u>0xcdfaa27b6159532d805b</u> <u>b3e7dc0c973e410a6508cc</u> <u>82b15de03467ff785256b7</u>	- 25,000.000000000000 000000 ICE	✓
90	2022-02-17 17:32:46	<u>0x5e266983a2b241490062</u> <u>a379c1816b604d7de773e8</u> <u>feed178bebc6f8ec04e92</u>	+ 33,108.08672040683 4501773 ICE	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-17 17:32:46	<u>0x5e266983a2b241490062</u> <u>a379c1816b604d7de773e8</u> <u>feed178bebc6f8ec04e92</u>	- 1.7779300000000000 10 WETH  5,141.54 USD	✓
92	2022-02-17 17:26:39	<u>0xe257ec43ca57f1f3cc5a</u> <u>44f1b505e6382c4f6e0180</u> <u>1a4bf0ee6e2ea09c97c8c5</u>	- 0.1420800000000000 12 WETH  410.87 USD	✓
93	2022-02-17 17:26:39	<u>0xe257ec43ca57f1f3cc5a</u> <u>44f1b505e6382c4f6e0180</u> <u>1a4bf0ee6e2ea09c97c8c5</u>	+ 1.9199999999999999 29 WETH  5,552.39 USD	✓
94	2022-02-17 06:11:10	<u>0x094610f8ee185319197e</u> <u>8c9db93528861d20dbbb54</u> <u>432bd882921c4d10ed9c53</u>	+ 25,000.000000000000 0000000 ICE	✓
95	2022-02-17 04:43:18	<u>0xc96b841acc2b291950e1</u> <u>f08fe5c130382047d47e53</u> <u>63198e9bc7c889ff20430e</u>	- 288.00000000000000 0000 ICE	✓
96	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 21.0000000000000000 000 ICE	✓
97	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 99.0000000000000000 000 ICE	✓
98	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 113.00000000000000 0000 ICE	✓
99	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 1.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 14.0000000000000000 000 ICE	✓
101	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 14.0000000000000000 000 ICE	✓
102	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 6.0000000000000000 00 ICE	✓
103	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 6.0000000000000000 00 ICE	✓
104	2022-02-17 04:41:56	<u>0xc1c852baa439f5f2196f</u> <u>4fba9ad0445ba979ad7ecd</u> <u>c9509bcd43e5a3f8ec1d6f</u>	+ 14.0000000000000000 000 ICE	✓
105	2022-02-08 19:10:39	<u>0x61bbde034e12f6cfc461</u> <u>6a37913b5a5da8e8271450</u> <u>413297e35b2d8588ece172</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
106	2022-02-08 01:43:57	<u>0xd48f5af91d20f7407445</u> <u>8bb509025def52133dcfa6</u> <u>4ee3de7e68ad5437f3bb1a</u>	- 824.00000000000000 0000 ICE	✓
107	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 21.0000000000000000 000 ICE	✓
108	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 85.0000000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
109	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 56.0000000000000000 000 ICE	✓
110	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 21.0000000000000000 000 ICE	✓
111	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 413.0000000000000000 0000 ICE	✓
112	2022-02-08 01:42:23	<u>0x21a55dfae2970b5a6043</u> <u>b68c3c05e6f4a61289f3f3</u> <u>8c330bd6952628860601e6</u>	+ 228.0000000000000000 0000 ICE	✓
113	2022-02-07 18:34:18	<u>0x40ca2d2a8f5f0abc0cc8</u> <u>1a21bc7458cae4c180bd47</u> <u>ba488d88ce37e31966da92</u>	- 2.3633299999999999 31 WETH  7,420.31 USD	✓
114	2022-02-07 17:20:37	<u>0x4aaa48ae49c3a77fb6ad</u> <u>27c345dfab6b7efc724d1f</u> <u>7050f1e8364a48107a4751</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
115	2022-02-07 10:52:08	<u>0xbca68ca79ec1f246c637</u> <u>367e4a26b50b248c1713b7</u> <u>a0a76af04bcc7a5ad8bce9</u>	- 0.1701999999999999 90 WETH  535.30 USD	✓
116	2022-02-07 10:52:08	<u>0xbca68ca79ec1f246c637</u> <u>367e4a26b50b248c1713b7</u> <u>a0a76af04bcc7a5ad8bce9</u>	+ 2.2999999999999998 22 WETH  7,233.82 USD	✓
117	2022-02-05 00:43:44	<u>0xceb6bbfc9c1f020146ec</u> <u>4bae4f9909d5408ef56807</u> <u>5b0a67a7c4d1e0ceca1eb3</u>	- 2.3500000000000000 89 WETH  7,107.05 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-02-04 16:37:33	<u>0xf61b3937c68fa85bf9af</u> <u>c82fa031ec7acd150cfd97</u> <u>18605c9f77cad076bb73d1</u>	- 0.2064600000000000 05 WETH  618.34 USD	✓
119	2022-02-04 16:37:33	<u>0xf61b3937c68fa85bf9af</u> <u>c82fa031ec7acd150cfd97</u> <u>18605c9f77cad076bb73d1</u>	+ 2.7900000000000000 36 WETH  8,356.02 USD	✓
120	2022-02-02 06:04:28	<u>0x2edeb4f36b6179bc7789</u> <u>4cf1b6e025a794e5132c71</u> <u>017817197ec6162282c961</u>	- 5,000.000000000000 000000 ICE	✓
121	2022-02-02 06:04:28	<u>0x2edeb4f36b6179bc7789</u> <u>4cf1b6e025a794e5132c71</u> <u>017817197ec6162282c961</u>	- 100.00000000000000 0000 DG	✓
122	2022-02-02 06:02:54	<u>0xc69b8b5b39ac8e061301</u> <u>b45c88bc4ba3f90d405993</u> <u>29c5e4831fd87902b0e212</u>	+ 100.00000000000000 0000 DG	✓
123	2022-02-02 05:57:50	<u>0x3647982fb287782b1119</u> <u>7988aeb468d0ee5ef2ac70</u> <u>58e514f3ccb636790474a</u>	+ 2,388.000000000000 000000 ICE	✓
124	2022-02-02 05:55:32	<u>0xb11fde1f98f99a003393</u> <u>0e236b236f8467da14fdea</u> <u>80bd83ac541be2317b1ef2</u>	+ 1,090.000000000000 000000 ICE	✓
125	2022-02-02 05:55:06	<u>0x32694b9b0a54f4bd9106</u> <u>43a06d6394a62a4d479feb</u> <u>41f1f0e9090178e90d6374</u>	+ 732.00000000000000 0000 ICE	✓
126	2022-02-02 05:53:50	<u>0x729c9b97219041a80ae0</u> <u>4cbf33f5477a2ec085283f</u> <u>fb9b26c3ed6cc6d1889f90</u>	+ 330.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-02 05:51:34	<u>0x674e864363c7cbda8c8c</u> <u>0a611228f127c8a91538aa</u> <u>2c481084d53391907dc310</u>	+ 213.00000000000000 0000 ICE	✓
128	2022-02-02 05:51:34	<u>0x674e864363c7cbda8c8c</u> <u>0a611228f127c8a91538aa</u> <u>2c481084d53391907dc310</u>	+ 106.00000000000000 0000 ICE	✓
129	2022-02-02 05:51:34	<u>0x674e864363c7cbda8c8c</u> <u>0a611228f127c8a91538aa</u> <u>2c481084d53391907dc310</u>	+ 141.00000000000000 0000 ICE	✓
130	2022-02-01 18:00:11	<u>0xcb39b28b4fa875839e77</u> <u>3996d4cb491678a71abfa7</u> <u>dcd76a371d56f0aa582fe8</u>	- 8,000.000000000000 000000 ICE	✓
131	2022-02-01 17:33:13	<u>0x06a8cbe9e22edf14fdf0</u> <u>14e4ef0ae79b832edf6673</u> <u>396e540cd6f36f3b978a3a</u>	+ 1,000.000000000000 000000 xDG	✓
132	2022-02-01 17:26:07	<u>0x384b642888e884f2d72b</u> <u>14a1112dcfd9da5f95656e</u> <u>d02512b0432b4dc9398e17</u>	+ 8,000.000000000000 000000 ICE	✓
133	2022-01-29 00:00:53	<u>0x267ae9da5dd3e30c5b2a</u> <u>077f7f66919c28329c30ad</u> <u>ce4988aa7a952f84247a1a</u>	- 2,435.000000000000 000000 ICE	✓
134	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 191.00000000000000 0000 ICE	✓
135	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 247.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
136	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 247.00000000000000 0000 ICE	✓
137	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 247.00000000000000 0000 ICE	✓
138	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 247.00000000000000 0000 ICE	✓
139	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 212.00000000000000 0000 ICE	✓
140	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 134.00000000000000 0000 ICE	✓
141	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 159.00000000000000 0000 ICE	✓
142	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 159.00000000000000 0000 ICE	✓
143	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 159.00000000000000 0000 ICE	✓
144	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 79.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
145	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 90.0000000000000000 000 ICE	✓
146	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 79.0000000000000000 000 ICE	✓
147	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 143.0000000000000000 0000 ICE	✓
148	2022-01-29 00:00:21	<u>0xe95888bb3e785fbaf394</u> <u>4bca19acb19dc26dd56538</u> <u>eb7a60726c115ccdd13d80</u>	+ 42.0000000000000000 000 ICE	✓
149	2022-01-15 12:21:04	<u>0x4ac857617120ffb0c6c4</u> <u>b066e12f5342925ab387c9</u> <u>80534a44a14a1585c991c3</u>	+ 300,000.00000000 MNEP	✓
150	2022-01-13 18:18:34	<u>0x02c047dd45eac8d12611</u> <u>60c7789d91eea025ee2bef</u> <u>80ef445f12091127c7337f</u>	- 1,000.00000000000000 000000 xDG	✓
151	2022-01-13 18:02:11	<u>0x57f7d57d2082f0f44a43</u> <u>922e5bee1f98f5699865ea</u> <u>700315132748ec53b87a10</u>	- 0.5000000000000000 00 WETH  1,620.30 USD	✓
152	2022-01-13 17:22:51	<u>0x2b1d4edf1e1ce5a6ff66</u> <u>02a4a9dc28278b500c3daa</u> <u>4562f4afe2fd932b8142aa</u>	+ 0.5000000000000000 00 WETH  1,620.30 USD	✓
153	2022-01-13 17:21:55	<u>0xd984807979b61ef6ad35</u> <u>bcbc664dbe1ad0c7f51d55</u> <u>a5fce4a4ff2f1f9636f957</u>	+ 1,000.00000000000000 000000 xDG	✓

#	Date & time	Transaction Id	Amount	
154	2022-01-13 17:20:55	<u>0xdecc064e58d35febcdc9029bcffb0b630bc1ecd8f5ab0ed428cd4b96ee2624d8</u>	+ 0.5000000000000000 00 MATIC  1.13 USD	✓
155	2021-12-29 22:22:24	<u>0xab55170db8fb3c2a147fc8bab0b5ff3ada8ca270fd8664ba5714e8973542f658</u>	- 353.209455 USDT	✓
156	2021-12-29 22:15:00	<u>0x744891e7d21933c754d44b989f4599ea62660271c52a3fa6911100486388297f</u>	+ 353.209455 USDT	✓
157	2021-12-29 22:15:00	<u>0x744891e7d21933c754d44b989f4599ea62660271c52a3fa6911100486388297f</u>	- 1,003.049336109704 086084 DG	✓
158	2021-12-29 22:12:48	<u>0xbe0938f73723dc9a86763a162a295b3788a77c26763afb9113537d4749b4eba0</u>	+ 1,003.049336109704 086084 DG	✓
159	2021-12-29 22:12:48	<u>0xbe0938f73723dc9a86763a162a295b3788a77c26763afb9113537d4749b4eba0</u>	- 1,000.000000000000 000000 xDG	✓
160	2021-12-29 22:02:18	<u>0x88dacd16e837f0f08f74c0d3af88d60970d60711e7329d3f874e7006032b40d4</u>	- 8,000.000000000000 000000 ICE	✓
161	2021-12-29 21:33:40	<u>0x9c142400a02707023b7167b6db701f722a000d6aa56b2110dcb1fe6a912eedc2</u>	+ 8,000.000000000000 000000 ICE	✓
162	2021-12-28 22:27:54	<u>0xfa3fef5a394e8b7b5b88a04113bdc310a4e913d1b355a85d93b5c18eb34e134b</u>	- 8,000.000000000000 000000 ICE	✓

#	Date & time	Transaction Id	Amount	
163	2021-12-28 21:27:53	<u>0x21aa8ad2424b7f5b7905550f1522adb25ed4fbbdbc4fa305a9598a9b7a900b3b</u>	+ 0.0500000000000000 03 MATIC  0.12 USD	✓
164	2021-12-28 21:09:12	<u>0x9611c2724e1f04f52bccdde42368b6b98e8a827dbc0e17e871730221839bf3d1</u>	+ 8,000.000000000000 000000 ICE	✓
165	2021-12-28 21:05:30	<u>0x858190d1f208a8a3223f66e0b85cfce89a8e7f58b4b58639630ec83e4a31056b</u>	+ 1,000.000000000000 000000 xDG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:57:48	<u>0x9122a9777879642d3f40d7aecb05cae2283060822295a517b2e3b84800017128</u>	+ 1 smartdiving.game	✓
2	2022-05-08 04:18:30	<u>0xb8361896d69643ae796771c3344ccaf3b065f797b17bc7fe47ddd488597cd69e</u>	+ 1 ABCMETA-PASS	✓
3	2022-04-14 20:00:54	<u>0xaaab1d32a94821d9a39102b6121fc2574fb7c55fae423ae0ae944492cf88ebf4c</u>	- 1 DCL-ICEVKNQ	✓
4	2022-04-07 18:00:03	<u>0x04c12d09c4f3db9d6f26a32474c9c9bb307f0b6044224ca806cad2bee157fb33</u>	+ 1 DCL-ICEVKNQ	✓
5	2022-04-06 05:40:20	<u>0x1cc1024eb4c65ccc38c55676ef87cc46e07689c7e64e1e43bc82e2769462fb46</u>	- 1 DCL-ICESPRTN	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-26 01:55:31	<u>0x0485aa6f94670c7c26d74d06e14a71b794fed572b3bc5e9a0c729909f008c04e</u>	- 1 DCL-ICECYBRPNK	✓
7	2022-03-24 18:30:07	<u>0xc3ea6d83f219706796f7b652773a43556df3122b962b59a05d391939ad7bac75</u>	+ 1 DCL-ICECYBRPNK	✓
8	2022-03-15 18:00:05	<u>0x973047d94d5c8fd8271fbc87f6c37408442f75c7a877186f7ad18c29cddd9869</u>	+ 1 DCL-ICESPRTN	✓
9	2022-03-14 18:13:18	<u>0xb3ad9685d71592fbbd730fb60a219026973a9f1bb47b35e8b5f11ff0568ffa64</u>	- 1 DCL-ICELNNS	✓
10	2022-03-14 09:18:26	<u>0x53b167ab02d6445a90404dcd3d15c32709fce69904d76c4e097005b4ed64f92f</u>	+ 1 DCL-ICELNNS	✓
11	2022-02-24 09:35:20	<u>0x8419d6efcc02843456ee2f0150e8418164b871b412a12f009c35f4349b8490ee</u>	- 1 DCL-ICEPT	✓
12	2022-02-17 18:00:19	<u>0x1dd4616423b79450c1511710134c6de2e3cf7c03085339163b36c5b081f668e5</u>	+ 1 DCL-ICEPT	✓
13	2022-02-17 17:26:39	<u>0xe257ec43ca57f1f3cc5a44f1b505e6382c4f6e01801a4bf0ee6e2ea09c97c8c5</u>	- 1 DCL-ICEJKR	✓
14	2022-02-07 10:52:08	<u>0xbca68ca79ec1f246c637367e4a26b50b248c1713b7a0a76af04bcc7a5ad8bce9</u>	- 1 DCL-ICECRYPTDRP	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-05 00:43:44	<u>0xceb6bbfc9c1f020146ec</u> <u>4bae4f9909d5408ef56807</u> <u>5b0a67a7c4d1e0ceca1eb3</u>	+ 1 DCL-ICECRYPTDRP	✓
16	2022-02-04 16:37:33	<u>0xf61b3937c68fa85bf9af</u> <u>c82fa031ec7acd150cfd97</u> <u>18605c9f77cad076bb73d1</u>	- 1 DCL-ICEBCHCLB	✓
17	2022-02-02 06:04:28	<u>0x2edeb4f36b6179bc7789</u> <u>4cf1b6e025a794e5132c71</u> <u>017817197ec6162282c961</u>	+ 1 DCL-ICEBCHCLB	✓
18	2022-02-02 06:04:28	<u>0x2edeb4f36b6179bc7789</u> <u>4cf1b6e025a794e5132c71</u> <u>017817197ec6162282c961</u>	- 1 DCL-ICEBCHCLB	✓
19	2022-02-01 18:00:11	<u>0xcb39b28b4fa875839e77</u> <u>3996d4cb491678a71abfa7</u> <u>dcd76a371d56f0aa582fe8</u>	+ 1 DCL-ICEBCHCLB	✓
20	2022-01-13 18:02:11	<u>0x57f7d57d2082f0f44a43</u> <u>922e5bee1f98f5699865ea</u> <u>700315132748ec53b87a10</u>	+ 1 DCL-ICEJKR	✓
21	2021-12-29 22:26:54	<u>0xdd4b6d2a26930edadb36</u> <u>6ac0fa749335dbb41c88d8</u> <u>f47a26c8c053141395cf9c</u>	- 1 DCL-FNDNGFTHRS	✓
22	2021-12-29 22:02:18	<u>0x88dacd16e837f0f08f74</u> <u>c0d3af88d60970d60711e7</u> <u>329d3f874e7006032b40d4</u>	+ 1 DCL-FNDNGFTHRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa7cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-26 20:48:38	<u>0x5bae559710c120ed7e1d2240716218b88c8366ebc88e5d1657e1f297bdb50818</u>	+ 1 etherevent.co	✓
4	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514febf32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:15:55	<u>0xe78d4c8eb630bd53f843d93a66ad496ec0e66faa9f2a8934b49214303ee19f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:46:00	<u>0x49d6c998c33268d67f424273750546348c615d39991e86ad6cd5677abbcc748a</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:18:37	<u>0x11158fd0e9b5ed3078cdfda020c3eb0f77bb9173388aff98ae815ef5396f796a</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:24:18	<u>0x135656b404834def3a2105effbb92996f578ca7c842126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 13:57:11	<u>0xa3c1850dd5276d5d1460fed6d5d80053d50600de249d1123d3abf3b83940be1e</u>	+ 1 Voucher	✓
12	2023-09-19 21:35:38	<u>0x6cb330a070ac9f0ec39bf68278d34ad74edcb51c8c0b32e1fb98f1d26aea21e8</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:23:51	<u>0x6d1809d7a0c2116babdde4aa687147b1f6c288b1ec0c1317b9c7081d84688d0e</u>	+ 1 Voucher	✓
15	2023-08-27 00:15:56	<u>0x43b4a21a9cf2afb8d05278a79353fa3c09c253917ab701e6769f293f96ce4f8b</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:11:51	<u>0xbda3c71c7bd8a11b7d292eab6fc040cdd62750cb2b0b15e32a775bb47af356c0</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:14:14	<u>0xc09086e34f74c6d83c09a64dbe5e68c12d448698f5e1d64e4c79b8539d1dd182</u>	+ 1 \$2000 ETH	✓
18	2022-04-16 14:03:56	<u>0x40476c6e56162c43719a8a0eda6b52418252e7125ab05ad29207b251f426e791</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-14 18:02:53	<u>0xe38de736490cadd56b51</u> <u>da1413ae4e2a1cc3aa00cd</u> <u>b21bd81af4fc4cea0965ff</u>	+ 1 OPENSTORE	✓
20	2022-04-09 21:12:56	<u>0x9a69de6eb8468310e7a1</u> <u>167713a5600c76fe7989d0</u> <u>63d26fa3a89f9fb9d91fee</u>	+ 1 OPENSTORE	✓
21	2022-04-04 05:39:44	<u>0x109535f94313c0724874</u> <u>37bb394b48d801438e8717</u> <u>7f722d70eb0e5898291807</u>	+ 1 OPENSTORE	✓
22	2022-03-28 07:11:49	<u>0xf370b237c416066c455d</u> <u>b02db5a279f65d9a0469c5</u> <u>dfcf261b0c2383e8cc3735</u>	+ 1 OPENSTORE	✓
23	2022-03-21 01:51:55	<u>0x7ebf777f7390dcc6ca53</u> <u>89e0b2bab0ff2f008b6b62</u> <u>56719a708b2d7463756c6b</u>	+ 1 OPENSTORE	✓
24	2022-03-16 11:54:04	<u>0x0a1109aa241424e007f4</u> <u>1346b2021419b1ab7a6981</u> <u>2511e91cb865c638ef6421</u>	+ 1 OPENSTORE	✓
25	2022-03-14 16:12:56	<u>0x6f62e8f1e07d76f328cb</u> <u>4f32db7a4f2e2cc103afe5</u> <u>587ae9dce451123f48ae09</u>	+ 1 OPENSTORE	✓
26	2022-02-05 04:38:40	<u>0xf059286d60a5ce6282df</u> <u>32fd03c262cb05ad9dba0a</u> <u>5d8122bd0c77740a7dffbb</u>	+ 1 OPENSTORE	✓

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