

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d8e61bad0289a82b56a6cffa79f49894b1a2dc0</u>
TOTAL RECEIVED	401.921130494043325143 MATIC
	149.27 USD
TOTAL SEND	441.027091015373287064 MATIC
	163.79 USD










Token	Balance
MATIC	22.939994333270099958 MATIC
	8.51 USD
USD Coin (PoS)	0.513870 USDC
	0.51 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 rds










Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
! 5000usdc.org	1.000000000000000000 rdrop
XYZFreeBet	0 XFBET
YoLee	1 YOLEE
The Saudi Meta Airdrop	1 TSMA
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5,000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
1INCH EVENT e82hj2	N/A 2000 1INCH
5000\$ USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
ction	N/A ction
! \$30,000 SHIB	N/A GOLD
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Handsom MetaPass	N/A Handsom MetaPass










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:45:39	<u>0x4ba96ab90bee1275c052</u> <u>cd0cf48236a5f5364d8473</u> <u>c95e97ead09b8184c3ff74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 04:45:39	<u>0x4ba96ab90bee1275c052</u> <u>cd0cf48236a5f5364d8473</u> <u>c95e97ead09b8184c3ff74</u>	- 0.001415820000000000 00 MATIC  0.00 USD	✓
3	2024-05-24 04:45:39	<u>0x4ba96ab90bee1275c052</u> <u>cd0cf48236a5f5364d8473</u> <u>c95e97ead09b8184c3ff74</u>	- 0.0001596889633691 38 MATIC  0.00 USD	✓
4	2024-01-30 17:02:27	<u>0x573902eedbc30a9bd36e</u> <u>a738119aac11327fde3977</u> <u>39abbed50f8d281894a69c</u>	+ 12.1999999999999999 289 MATIC  9.95 USD	✓
5	2023-12-13 17:07:52	<u>0x09fd00ad8997603e659b</u> <u>185314d922eb35211f9147</u> <u>32e7397d500ec49562f4a5</u>	- 68.521452035164870 153 MATIC  59.56 USD	✓
6	2023-12-13 17:07:52	<u>0x09fd00ad8997603e659b</u> <u>185314d922eb35211f9147</u> <u>32e7397d500ec49562f4a5</u>	- 0.011458410000000000 00 MATIC  0.00 USD	✓
7	2023-12-13 17:07:52	<u>0x09fd00ad8997603e659b</u> <u>185314d922eb35211f9147</u> <u>32e7397d500ec49562f4a5</u>	- 0.1156270364332503 41 MATIC  0.10 USD	✓
8	2023-12-13 17:07:32	<u>0xa9bf821be4fe283fc97a</u> <u>45d35dff24df0af13a160e</u> <u>f239ee8f505c626ddd1966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 17:07:32	<u>0xa9bf821be4fe283fc97a</u> <u>45d35dff24df0af13a160e</u> <u>f239ee8f505c626ddd1966</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 17:07:32	<u>0xa9bf821be4fe283fc97a</u> <u>45d35dff24df0af13a160e</u> <u>f239ee8f505c626ddd1966</u>	- 0.0155782857733185 77 MATIC  0.01 USD	✓
11	2023-12-13 17:06:04	<u>0x60301c76f1c93a2d2504</u> <u>7786cf8ff7eebcad69234f</u> <u>2b190e522a8a61c032fe57</u>	- 50.0000000000000000 000 MATIC  43.46 USD	✓
12	2023-12-13 17:06:04	<u>0x60301c76f1c93a2d2504</u> <u>7786cf8ff7eebcad69234f</u> <u>2b190e522a8a61c032fe57</u>	- 0.0037477500000000 00 MATIC  0.00 USD	✓
13	2023-12-13 17:06:04	<u>0x60301c76f1c93a2d2504</u> <u>7786cf8ff7eebcad69234f</u> <u>2b190e522a8a61c032fe57</u>	- 0.0391930656551325 03 MATIC  0.03 USD	✓
14	2023-12-13 17:04:08	<u>0x92e27832b5fc57d783fa</u> <u>c8cd13952a79d9cde60b9a</u> <u>09f91e8e044132013cd982</u>	+ 125.0000000000000000 0000 MATIC  108.66 USD	✓
15	2023-02-11 20:10:44	<u>0x547f4a189fd3ace1d728</u> <u>3f69c770eed90a2b13527d</u> <u>f88ca3df5b109d964bef22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-11 20:10:44	<u>0x547f4a189fd3ace1d728</u> <u>3f69c770eed90a2b13527d</u> <u>f88ca3df5b109d964bef22</u>	- 0.0104133867026660 11 MATIC  0.01 USD	✓
17	2023-02-11 20:10:44	<u>0x547f4a189fd3ace1d728</u> <u>3f69c770eed90a2b13527d</u> <u>f88ca3df5b109d964bef22</u>	- 0.0381448035026067 67 MATIC  0.04 USD	✓
18	2023-02-11 20:05:59	<u>0x4fc62eefa2f1d76d2b2b</u> <u>fc82e4cb9fa4e4cfeedcc4</u> <u>552de1ede258c48859d072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-02-11 20:05:59	<u>0x4fc62eefa2f1d76d2b2b</u> <u>fc82e4cb9fa4e4cfeedcc4</u> <u>552de1ede258c48859d072</u>	- 0.0012383210900057 76 MATIC  0.00 USD	✓
20	2023-02-11 20:05:59	<u>0x4fc62eefa2f1d76d2b2b</u> <u>fc82e4cb9fa4e4cfeedcc4</u> <u>552de1ede258c48859d072</u>	- 0.0067924937449202 40 MATIC  0.00 USD	✓
21	2023-01-21 20:40:49	<u>0x23edb72d1ce29b0b9913</u> <u>489e3cead4262ad724093d</u> <u>ae1b7ad3acf092b6607638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-21 20:40:49	<u>0x23edb72d1ce29b0b9913</u> <u>489e3cead4262ad724093d</u> <u>ae1b7ad3acf092b6607638</u>	- 0.0042666821033705 28 MATIC  0.00 USD	✓
23	2023-01-21 20:40:49	<u>0x23edb72d1ce29b0b9913</u> <u>489e3cead4262ad724093d</u> <u>ae1b7ad3acf092b6607638</u>	- 0.0016713288310865 28 MATIC  0.00 USD	✓
24	2022-06-13 17:48:11	<u>0xcd2edd85b73990d20ebe</u> <u>2c6a8d2c83e592850b3be9</u> <u>ab953e06e83f5f9e922574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-13 17:48:11	<u>0xcd2edd85b73990d20ebe</u> <u>2c6a8d2c83e592850b3be9</u> <u>ab953e06e83f5f9e922574</u>	- 0.0070430417613357 78 MATIC  0.00 USD	✓
26	2022-06-13 17:48:11	<u>0xcd2edd85b73990d20ebe</u> <u>2c6a8d2c83e592850b3be9</u> <u>ab953e06e83f5f9e922574</u>	- 0.0045525979230671 50 MATIC  0.00 USD	✓
27	2022-06-13 17:47:03	<u>0xd4d10aa17d9c2c510ce3</u> <u>ccfb618e13e3a83d148988</u> <u>0e38e08af9a39595e1f46b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
28	2022-06-13 17:47:03	<u>0xd4d10aa17d9c2c510ce3</u> <u>ccfb618e13e3a83d148988</u> <u>0e38e08af9a39595e1f46b</u>	- 0.0061481791528680 96 MATIC  0.00 USD	✓
29	2022-06-13 17:47:03	<u>0xd4d10aa17d9c2c510ce3</u> <u>ccfb618e13e3a83d148988</u> <u>0e38e08af9a39595e1f46b</u>	- 0.0064184366764057 60 MATIC  0.00 USD	✓
30	2022-06-13 17:32:32	<u>0xa5a9331e5094cf115e68</u> <u>2bc764a51f96c770d458bc</u> <u>a8aee639fd69c7043e4f08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2022-06-13 17:32:32	<u>0xa5a9331e5094cf115e68</u> <u>2bc764a51f96c770d458bc</u> <u>a8aee639fd69c7043e4f08</u>	- 0.0083883276682355 20 MATIC  0.00 USD	✓
32	2022-06-13 17:32:32	<u>0xa5a9331e5094cf115e68</u> <u>2bc764a51f96c770d458bc</u> <u>a8aee639fd69c7043e4f08</u>	- 0.0020959361425021 44 MATIC  0.00 USD	✓
33	2022-06-13 17:18:12	<u>0x423a80050c8752410a0e</u> <u>3b7acef6875ec1cda7eda9</u> <u>a66f5bfccb8168147e05b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2022-06-13 17:18:12	<u>0x423a80050c8752410a0e</u> <u>3b7acef6875ec1cda7eda9</u> <u>a66f5bfccb8168147e05b2</u>	- 0.0116324370096834 56 MATIC  0.00 USD	✓
35	2022-06-13 17:18:12	<u>0x423a80050c8752410a0e</u> <u>3b7acef6875ec1cda7eda9</u> <u>a66f5bfccb8168147e05b2</u>	- 0.0033635343859671 04 MATIC  0.00 USD	✓
36	2022-06-13 16:57:48	<u>0x8f2a8577e1101b55b61c</u> <u>ea347edd9684a0fc50c14f</u> <u>74cfd1d96ced280e6a9fdd</u>	- 64.0000000000000000 000 MATIC  27.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-13 16:57:48	<u>0x8f2a8577e1101b55b61c</u> <u>ea347edd9684a0fc50c14f</u> <u>74cfd1d96ced280e6a9fdd</u>	- 0.0034969692723903 00 MATIC  0.00 USD	✓
38	2022-06-13 16:57:48	<u>0x8f2a8577e1101b55b61c</u> <u>ea347edd9684a0fc50c14f</u> <u>74cfd1d96ced280e6a9fdd</u>	- 0.0038524354660291 92 MATIC  0.00 USD	✓
39	2022-06-13 16:55:58	<u>0xd5d9f9e47915f93cfaf7</u> <u>7248e87d6144254e88bd3a</u> <u>c000542301b9ad57850885</u>	+ 64.9000000000000005 684 MATIC  27.90 USD	✓
40	2022-06-13 13:04:40	<u>0x6e0a316d83a1fbb2e3e3</u> <u>f422f9c3394c9440542f84</u> <u>b027d045fd01cd617387e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-13 13:04:40	<u>0x6e0a316d83a1fbb2e3e3</u> <u>f422f9c3394c9440542f84</u> <u>b027d045fd01cd617387e0</u>	- 0.0086577447876285 23 MATIC  0.00 USD	✓
42	2022-06-13 13:04:40	<u>0x6e0a316d83a1fbb2e3e3</u> <u>f422f9c3394c9440542f84</u> <u>b027d045fd01cd617387e0</u>	- 0.0715821007730491 34 MATIC  0.03 USD	✓
43	2022-06-13 11:40:46	<u>0x4e31febc284a5b3d8e01</u> <u>1c77c9f7b46d94b9527feb</u> <u>73cfc8156e4ea035e01a5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-13 11:40:46	<u>0x4e31febc284a5b3d8e01</u> <u>1c77c9f7b46d94b9527feb</u> <u>73cfc8156e4ea035e01a5a</u>	- 0.0157452143067416 01 MATIC  0.00 USD	✓
45	2022-06-13 11:40:46	<u>0x4e31febc284a5b3d8e01</u> <u>1c77c9f7b46d94b9527feb</u> <u>73cfc8156e4ea035e01a5a</u>	- 0.1524067605240995 16 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-06-13 11:40:04	<u>0x1bee0fb17a147f2bd7a279a30765eb86a52ac9d5b6e99ffb4153bbdcdfe055e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-13 11:40:04	<u>0x1bee0fb17a147f2bd7a279a30765eb86a52ac9d5b6e99ffb4153bbdcdfe055e1</u>	- 0.0024142244584307 22 MATIC  0.00 USD	✓
48	2022-06-13 11:40:04	<u>0x1bee0fb17a147f2bd7a279a30765eb86a52ac9d5b6e99ffb4153bbdcdfe055e1</u>	- 0.0259741265229036 89 MATIC  0.01 USD	✓
49	2022-06-13 11:39:04	<u>0x8bde4548f3207d98bce0de6d026bf2fc1b65d9af5b0c0ccb98db5b2b7f93704b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-13 11:39:04	<u>0x8bde4548f3207d98bce0de6d026bf2fc1b65d9af5b0c0ccb98db5b2b7f93704b</u>	- 0.0066648053837548 71 MATIC  0.00 USD	✓
51	2022-06-13 11:39:04	<u>0x8bde4548f3207d98bce0de6d026bf2fc1b65d9af5b0c0ccb98db5b2b7f93704b</u>	- 0.0480992588176990 67 MATIC  0.02 USD	✓
52	2022-04-24 19:19:55	<u>0x810d40c2c165e23bd7052eac9ff0d6d52aa8e515121d166c3d367b1f2bcf3738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-24 19:19:55	<u>0x810d40c2c165e23bd7052eac9ff0d6d52aa8e515121d166c3d367b1f2bcf3738</u>	- 0.0037123875609627 60 MATIC  0.00 USD	✓
54	2022-04-24 19:19:55	<u>0x810d40c2c165e23bd7052eac9ff0d6d52aa8e515121d166c3d367b1f2bcf3738</u>	- 0.00000000000039701 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-24 19:19:25	<u>0x9dd2b5f4863b422e2879</u> <u>f8c971912e8d1df8d08c94</u> <u>cb8562afb64d2fcb76927e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-24 19:19:25	<u>0x9dd2b5f4863b422e2879</u> <u>f8c971912e8d1df8d08c94</u> <u>cb8562afb64d2fcb76927e</u>	- 0.0016649798576796 90 MATIC  0.00 USD	✓
57	2022-04-24 19:19:25	<u>0x9dd2b5f4863b422e2879</u> <u>f8c971912e8d1df8d08c94</u> <u>cb8562afb64d2fcb76927e</u>	- 0.00000000000026526 66 MATIC  0.00 USD	✓
58	2022-04-24 19:13:43	<u>0xc85e0f3ab5f68019ae30</u> <u>0827b7ad46f6351b5782d7</u> <u>1ca776ce67829852d57d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-04-24 19:13:43	<u>0xc85e0f3ab5f68019ae30</u> <u>0827b7ad46f6351b5782d7</u> <u>1ca776ce67829852d57d8a</u>	- 0.0025394415700000 00 MATIC  0.00 USD	✓
60	2022-04-24 19:13:43	<u>0xc85e0f3ab5f68019ae30</u> <u>0827b7ad46f6351b5782d7</u> <u>1ca776ce67829852d57d8a</u>	- 0.00000000000890113 54 MATIC  0.00 USD	✓
61	2022-03-31 15:44:14	<u>0x7c3d13ec5c7c46adcb72</u> <u>81497082f03b357e1bd27c</u> <u>1a404d07d04d655cca0f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-31 15:44:14	<u>0x7c3d13ec5c7c46adcb72</u> <u>81497082f03b357e1bd27c</u> <u>1a404d07d04d655cca0f11</u>	- 0.0032885217861848 10 MATIC  0.00 USD	✓
63	2022-03-31 15:44:14	<u>0x7c3d13ec5c7c46adcb72</u> <u>81497082f03b357e1bd27c</u> <u>1a404d07d04d655cca0f11</u>	- 0.0000429649562680 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-03-02 17:04:11	<u>0x6ea355256892e16508ba</u> <u>8c96d0749df742022ef142</u> <u>743f3300da40ff4539a75c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-02 17:04:11	<u>0x6ea355256892e16508ba</u> <u>8c96d0749df742022ef142</u> <u>743f3300da40ff4539a75c</u>	- 0.0104200178261300 19 MATIC  0.01 USD	✓
66	2022-03-02 17:04:11	<u>0x6ea355256892e16508ba</u> <u>8c96d0749df742022ef142</u> <u>743f3300da40ff4539a75c</u>	- 0.0000000023242514 13 MATIC  0.00 USD	✓
67	2022-03-02 13:05:41	<u>0x498372896a7ac40ca698</u> <u>6de57b771b54e1ede846b2</u> <u>9b262484d3a36347c5a965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-03-02 13:05:41	<u>0x498372896a7ac40ca698</u> <u>6de57b771b54e1ede846b2</u> <u>9b262484d3a36347c5a965</u>	- 0.0112181280418188 81 MATIC  0.01 USD	✓
69	2022-03-02 13:05:41	<u>0x498372896a7ac40ca698</u> <u>6de57b771b54e1ede846b2</u> <u>9b262484d3a36347c5a965</u>	- 0.0000000000603343 44 MATIC  0.00 USD	✓
70	2022-03-02 10:23:24	<u>0x120b512471322a82d8b7</u> <u>1048411f714a45c93ce7c5</u> <u>3ff65f205e1e385d9aa667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-03-02 10:23:24	<u>0x120b512471322a82d8b7</u> <u>1048411f714a45c93ce7c5</u> <u>3ff65f205e1e385d9aa667</u>	- 0.0150672600077999 99 MATIC  0.02 USD	✓
72	2022-03-02 10:23:24	<u>0x120b512471322a82d8b7</u> <u>1048411f714a45c93ce7c5</u> <u>3ff65f205e1e385d9aa667</u>	- 0.000000000336217 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-02 10:19:36	<u>0x29f13e316735928e20f8</u> <u>f8b3007fbceda4e4d1adb7</u> <u>4d0067f6663ade0a755c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-03-02 10:19:36	<u>0x29f13e316735928e20f8</u> <u>f8b3007fbceda4e4d1adb7</u> <u>4d0067f6663ade0a755c7a</u>	- 0.0019366250400000 00 MATIC  0.00 USD	✓
75	2022-03-02 10:19:36	<u>0x29f13e316735928e20f8</u> <u>f8b3007fbceda4e4d1adb7</u> <u>4d0067f6663ade0a755c7a</u>	- 0.00000000000010461 96 MATIC  0.00 USD	✓
76	2022-02-28 02:40:41	<u>0x0d1841b09874f6afdf4e</u> <u>83deb6f7f805bebbb7da5a</u> <u>8aaa800c9bbeed7bb0926f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2022-02-28 02:40:41	<u>0x0d1841b09874f6afdf4e</u> <u>83deb6f7f805bebbb7da5a</u> <u>8aaa800c9bbeed7bb0926f</u>	- 0.0011970636730554 32 MATIC  0.00 USD	✓
78	2022-02-28 02:40:41	<u>0x0d1841b09874f6afdf4e</u> <u>83deb6f7f805bebbb7da5a</u> <u>8aaa800c9bbeed7bb0926f</u>	- 0.00000000000004541 68 MATIC  0.00 USD	✓
79	2022-02-24 13:51:45	<u>0x6581c8fc47ef615bc1e7</u> <u>78275c3ce38e403d18f657</u> <u>4221215bd6351f82a67fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-24 13:51:45	<u>0x6581c8fc47ef615bc1e7</u> <u>78275c3ce38e403d18f657</u> <u>4221215bd6351f82a67fde</u>	- 0.0167073441866724 02 MATIC  0.02 USD	✓
81	2022-02-24 13:51:45	<u>0x6581c8fc47ef615bc1e7</u> <u>78275c3ce38e403d18f657</u> <u>4221215bd6351f82a67fde</u>	- 0.00000000000072649 05 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2022-02-24 13:51:05	<u>0xd57df934ef1b06119daf</u> <u>ab08096b881c4943e3c1ff</u> <u>fd683b66ae5c74d7fda7b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-02-24 13:51:05	<u>0xd57df934ef1b06119daf</u> <u>ab08096b881c4943e3c1ff</u> <u>fd683b66ae5c74d7fda7b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-02-24 13:51:05	<u>0xd57df934ef1b06119daf</u> <u>ab08096b881c4943e3c1ff</u> <u>fd683b66ae5c74d7fda7b3</u>	- 0.0006768918396450 00 MATIC  0.00 USD	✓
85	2022-02-24 13:51:05	<u>0xd57df934ef1b06119daf</u> <u>ab08096b881c4943e3c1ff</u> <u>fd683b66ae5c74d7fda7b3</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
86	2022-02-24 10:44:29	<u>0x478292a012234f25bd61</u> <u>a0762490e186096219ecea</u> <u>ce822d98f332e3d5731a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-02-24 10:44:29	<u>0x478292a012234f25bd61</u> <u>a0762490e186096219ecea</u> <u>ce822d98f332e3d5731a87</u>	- 0.0023115119392444 14 MATIC  0.00 USD	✓
88	2022-02-24 10:44:29	<u>0x478292a012234f25bd61</u> <u>a0762490e186096219ecea</u> <u>ce822d98f332e3d5731a87</u>	- 0.00000000000011043 18 MATIC  0.00 USD	✓
89	2022-02-24 02:18:16	<u>0x5ef9a519c2d6fe414146</u> <u>f3b9390a7a3c6363a69e0e</u> <u>5e916d2c979662ce1ff5ed</u>	- 49.0000000000000000 000 MATIC  63.21 USD	✓
90	2022-02-24 02:18:16	<u>0x5ef9a519c2d6fe414146</u> <u>f3b9390a7a3c6363a69e0e</u> <u>5e916d2c979662ce1ff5ed</u>	- 0.0039159353004927 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-24 02:18:16	<u>0x5ef9a519c2d6fe414146</u> <u>f3b9390a7a3c6363a69e0e</u> <u>5e916d2c979662ce1ff5ed</u>	- 0.00000000000010289 16 MATIC  0.00 USD	✓
92	2022-02-24 02:11:37	<u>0x273dbbf0149a935bdfca</u> <u>31e4c283e0b24e93017d9c</u> <u>8bfc487c17f20d1d285793</u>	+ 48.399999999999998 579 MATIC  62.43 USD	✓
93	2022-02-22 17:21:49	<u>0x6205a1ac314d486f011b</u> <u>dc4926f474181d8693b4f1</u> <u>c9c5c99807b875725fb404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
94	2022-02-22 17:21:49	<u>0x6205a1ac314d486f011b</u> <u>dc4926f474181d8693b4f1</u> <u>c9c5c99807b875725fb404</u>	- 0.0055096215112443 24 MATIC  0.00 USD	✓
95	2022-02-22 17:21:49	<u>0x6205a1ac314d486f011b</u> <u>dc4926f474181d8693b4f1</u> <u>c9c5c99807b875725fb404</u>	- 0.00000000003390009 84 MATIC  0.00 USD	✓
96	2022-02-22 17:21:49	<u>0x4681331c1a86bda38723</u> <u>ddc82502b2dd13ffa16da1</u> <u>b24f8de0dfb16917ba9885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-02-22 17:21:49	<u>0x4681331c1a86bda38723</u> <u>ddc82502b2dd13ffa16da1</u> <u>b24f8de0dfb16917ba9885</u>	- 0.0109112287620000 00 MATIC  0.01 USD	✓
98	2022-02-22 17:21:49	<u>0x4681331c1a86bda38723</u> <u>ddc82502b2dd13ffa16da1</u> <u>b24f8de0dfb16917ba9885</u>	- 0.00000000006707920 38 MATIC  0.00 USD	✓
99	2022-02-22 13:52:04	<u>0x9d8cd142c4840c73b98d</u> <u>bbab0e0ba2d068b9b6cf28</u> <u>21f2d16d990b9742cedab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-22 13:52:04	<u>0x9d8cd142c4840c73b98d</u> <u>bbab0e0ba2d068b9b6cf28</u> <u>21f2d16d990b9742cedab3</u>	- 0.0113776480871952 90 MATIC  0.01 USD	✓
101	2022-02-22 13:52:04	<u>0x9d8cd142c4840c73b98d</u> <u>bbab0e0ba2d068b9b6cf28</u> <u>21f2d16d990b9742cedab3</u>	- 0.0000000000147244 53 MATIC  0.00 USD	✓
102	2022-02-22 10:29:03	<u>0xef5ccac9efd9955bdd54</u> <u>722bafb831ebe37cc85d4c</u> <u>5faf0e2354d6bc013f8cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-02-22 10:29:03	<u>0xef5ccac9efd9955bdd54</u> <u>722bafb831ebe37cc85d4c</u> <u>5faf0e2354d6bc013f8cc9</u>	- 0.0145004000558899 99 MATIC  0.02 USD	✓
104	2022-02-22 10:29:03	<u>0xef5ccac9efd9955bdd54</u> <u>722bafb831ebe37cc85d4c</u> <u>5faf0e2354d6bc013f8cc9</u>	- 0.0000000000176536 99 MATIC  0.00 USD	✓
105	2022-02-22 10:17:20	<u>0xbbec1ba2e1b682fa327f</u> <u>cf755c00e81e6cc753c50</u> <u>4e751e1a5a02ce341f42d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-02-22 10:17:20	<u>0xbbec1ba2e1b682fa327f</u> <u>cf755c00e81e6cc753c50</u> <u>4e751e1a5a02ce341f42d0</u>	- 0.0017700516106214 22 MATIC  0.00 USD	✓
107	2022-02-22 10:17:20	<u>0xbbec1ba2e1b682fa327f</u> <u>cf755c00e81e6cc753c50</u> <u>4e751e1a5a02ce341f42d0</u>	- 0.00000000000006393 42 MATIC  0.00 USD	✓
108	2022-02-14 22:19:21	<u>0x6471cb45084d74a2aef0</u> <u>256c5fc4c2ea23c21a0b47</u> <u>2a1dc81ab13e8410ada0ff</u>	- 42.493445215455878 383 MATIC  75.68 USD	✓








#	Date & time	Transaction Id	Amount	
109	2022-02-14 22:19:21	<u>0x6471cb45084d74a2aef0</u> <u>256c5fc4c2ea23c21a0b47</u> <u>2a1dc81ab13e8410ada0ff</u>	- 0.0044553229180672 68 MATIC  0.00 USD	✓
110	2022-02-14 22:19:21	<u>0x6471cb45084d74a2aef0</u> <u>256c5fc4c2ea23c21a0b47</u> <u>2a1dc81ab13e8410ada0ff</u>	- 0.0026762542297607 74 MATIC  0.00 USD	✓
111	2022-02-14 22:14:46	<u>0x3b05b84f9d470ea3b6a1</u> <u>3a4aab014f8c93f78e15e1</u> <u>36ae02f9444ed9eb4fe957</u>	+ 40.100000000000001 421 MATIC  71.41 USD	✓
112	2022-02-13 18:02:38	<u>0x0e51790737db220457e2</u> <u>65b30c9f1f3c5bfa452f86</u> <u>e2f2aa1853fa1bfafadf69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-02-13 18:02:38	<u>0x0e51790737db220457e2</u> <u>65b30c9f1f3c5bfa452f86</u> <u>e2f2aa1853fa1bfafadf69</u>	- 0.0007382457500000 00 MATIC  0.00 USD	✓
114	2022-02-13 18:02:38	<u>0x0e51790737db220457e2</u> <u>65b30c9f1f3c5bfa452f86</u> <u>e2f2aa1853fa1bfafadf69</u>	- 0.0000008239329946 17 MATIC  0.00 USD	✓
115	2022-02-13 17:53:12	<u>0xecbe0a285a650b71413c</u> <u>d72d7a61501ffb9ee54ccf</u> <u>9309afeb3f1269fef05cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-02-13 17:53:12	<u>0xecbe0a285a650b71413c</u> <u>d72d7a61501ffb9ee54ccf</u> <u>9309afeb3f1269fef05cd2</u>	- 0.0013461830236797 12 MATIC  0.00 USD	✓
117	2022-02-13 17:53:12	<u>0xecbe0a285a650b71413c</u> <u>d72d7a61501ffb9ee54ccf</u> <u>9309afeb3f1269fef05cd2</u>	- 0.0000006631269616 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-02-13 17:22:56	<u>0x0f3c7f429929951bf1c829b2ba8fdb54752f36e5ac439d5ad8f2121bf009937d</u>	- 27.137625232122317 698 MATIC  45.02 USD	✓
119	2022-02-13 17:22:56	<u>0x0f3c7f429929951bf1c829b2ba8fdb54752f36e5ac439d5ad8f2121bf009937d</u>	- 0.0043281831019868 43 MATIC  0.00 USD	✓
120	2022-02-13 17:22:56	<u>0x0f3c7f429929951bf1c829b2ba8fdb54752f36e5ac439d5ad8f2121bf009937d</u>	- 0.0000204026943668 57 MATIC  0.00 USD	✓
121	2022-02-13 17:17:04	<u>0x1e586a8d932ddf73feb9ea0fe6e9580dd4a98891c08e3cc56674da9c4cfbe1f0</u>	+ 28.931499999999999 773 MATIC  47.99 USD	✓
122	2022-02-12 14:54:43	<u>0xfac2d56a539b5117805c0f18be4ef2621ed6cef644cc9e5d61f6688f15f8debf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-02-12 14:54:43	<u>0xfac2d56a539b5117805c0f18be4ef2621ed6cef644cc9e5d61f6688f15f8debf</u>	- 0.0002603455541762 90 MATIC  0.00 USD	✓
124	2022-02-12 14:54:43	<u>0xfac2d56a539b5117805c0f18be4ef2621ed6cef644cc9e5d61f6688f15f8debf</u>	- 0.0000327753196618 65 MATIC  0.00 USD	✓
125	2022-02-12 14:52:05	<u>0xd4cf39f9ecc0fa962521d73c2dae7fec4e7b3bbd81644b813d8665ccb8484458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-02-12 14:52:05	<u>0xd4cf39f9ecc0fa962521d73c2dae7fec4e7b3bbd81644b813d8665ccb8484458</u>	- 0.0036629024493400 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2022-02-12 14:52:05	<u>0xd4cf39f9ecc0fa962521</u> <u>d73c2dae7fec4e7b3bbd81</u> <u>644b813d8665ccb8484458</u>	- 0.0000046461681151 92 MATIC  0.00 USD	✓
128	2022-02-12 14:51:43	<u>0x5dadccfd5386c5a04053</u> <u>9f28cb4e66246477154933</u> <u>ed161e8a230dcada1699ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-02-12 14:51:43	<u>0x5dadccfd5386c5a04053</u> <u>9f28cb4e66246477154933</u> <u>ed161e8a230dcada1699ee</u>	- 0.0015472237073013 76 MATIC  0.00 USD	✓
130	2022-02-12 14:51:43	<u>0x5dadccfd5386c5a04053</u> <u>9f28cb4e66246477154933</u> <u>ed161e8a230dcada1699ee</u>	- 0.0000023715375322 08 MATIC  0.00 USD	✓
131	2022-02-12 08:31:11	<u>0xa02ce6020ff1aa604219</u> <u>c203dc3837a158250cc939</u> <u>d77c5e756993b99e9a18ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2022-02-12 08:31:11	<u>0xa02ce6020ff1aa604219</u> <u>c203dc3837a158250cc939</u> <u>d77c5e756993b99e9a18ff</u>	- 0.0038205800666767 20 MATIC  0.00 USD	✓
133	2022-02-12 08:31:11	<u>0xa02ce6020ff1aa604219</u> <u>c203dc3837a158250cc939</u> <u>d77c5e756993b99e9a18ff</u>	- 0.0000000736063330 32 MATIC  0.00 USD	✓
134	2022-02-12 08:30:21	<u>0xed85aabcd61a0dcec95d</u> <u>a81593af24b679b4cec018</u> <u>73958ba76a6859222b463e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-02-12 08:30:21	<u>0xed85aabcd61a0dcec95d</u> <u>a81593af24b679b4cec018</u> <u>73958ba76a6859222b463e</u>	- 0.0016145565817514 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
136	2022-02-12 08:30:21	<u>0xed85aabcd61a0dcec95d</u> <u>a81593af24b679b4cec018</u> <u>73958ba76a6859222b463e</u>	- 0.0000001599358674 64 MATIC  0.00 USD	✓
137	2022-02-10 13:27:41	<u>0x11610784b331a9e8c409</u> <u>d2622cf9fa10d520404518</u> <u>478218b44e035ba768b054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-02-10 13:27:41	<u>0x11610784b331a9e8c409</u> <u>d2622cf9fa10d520404518</u> <u>478218b44e035ba768b054</u>	- 0.0033941091520194 84 MATIC  0.00 USD	✓
139	2022-02-10 13:27:41	<u>0x11610784b331a9e8c409</u> <u>d2622cf9fa10d520404518</u> <u>478218b44e035ba768b054</u>	- 0.00000000000015616 02 MATIC  0.00 USD	✓
140	2022-02-10 01:45:23	<u>0xc379c3cf795f744da9f5</u> <u>0e44500ee2f222517008df</u> <u>bf57cde6706e6f68f6266c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-02-10 01:45:23	<u>0xc379c3cf795f744da9f5</u> <u>0e44500ee2f222517008df</u> <u>bf57cde6706e6f68f6266c</u>	- 0.0037244401287614 10 MATIC  0.00 USD	✓
142	2022-02-10 01:45:23	<u>0xc379c3cf795f744da9f5</u> <u>0e44500ee2f222517008df</u> <u>bf57cde6706e6f68f6266c</u>	- 0.00000000000012385 90 MATIC  0.00 USD	✓
143	2022-02-07 16:05:50	<u>0x84c9104ba1ac47f40b46</u> <u>96622f0ab3ad66b271eec0</u> <u>2764c0a9ec3244caccd917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-02-07 16:05:50	<u>0x84c9104ba1ac47f40b46</u> <u>96622f0ab3ad66b271eec0</u> <u>2764c0a9ec3244caccd917</u>	- 0.0033174051698839 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-02-07 16:05:50	<u>0x84c9104ba1ac47f40b4696622f0ab3ad66b271eec02764c0a9ec3244caccd917</u>	- 0.0033293847874739 65 MATIC  0.00 USD	✓
146	2022-02-07 15:51:14	<u>0x44a5e25606d6b928a4508726408bc7df925651d3a927bb37ef6297960a41194e</u>	- 52.0000000000000000 000 MATIC  104.93 USD	✓
147	2022-02-07 15:51:14	<u>0x44a5e25606d6b928a4508726408bc7df925651d3a927bb37ef6297960a41194e</u>	- 0.0004198814217824 94 MATIC  0.00 USD	✓
148	2022-02-07 15:51:14	<u>0x44a5e25606d6b928a4508726408bc7df925651d3a927bb37ef6297960a41194e</u>	- 0.0028355997131387 10 MATIC  0.00 USD	✓
149	2022-02-07 15:50:32	<u>0x6b4f51430db7dd84b135ec379e779885f63c9d1e62adb83598adb5c610b60c0e</u>	- 52.0000000000000000 000 MATIC  104.93 USD	✗
150	2022-02-07 15:50:32	<u>0x6b4f51430db7dd84b135ec379e779885f63c9d1e62adb83598adb5c610b60c0e</u>	- 0.0009363317734406 25 MATIC  0.00 USD	✓
151	2022-02-07 15:50:32	<u>0x6b4f51430db7dd84b135ec379e779885f63c9d1e62adb83598adb5c610b60c0e</u>	- 0.0001253547802163 75 MATIC  0.00 USD	✓
152	2022-02-07 15:47:25	<u>0x16c5ec4be35ae4bcf0d0dcfded7672d42c997688280405a9075aa8cde49d37fe</u>	+ 51.399999999999998 579 MATIC  103.72 USD	✓
153	2022-02-07 08:34:12	<u>0x2a4368e7508a1f072c953b210a6193febdee7f213c542ba8cb360a7a165ff5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2022-02-07 08:34:12	<u>0x2a4368e7508a1f072c953b210a6193febdee7f213c542ba8cb360a7a165ff5e0</u>	- 0.0038179837855504 56 MATIC  0.00 USD	✓
155	2022-02-07 08:34:12	<u>0x2a4368e7508a1f072c953b210a6193febdee7f213c542ba8cb360a7a165ff5e0</u>	- 0.00000000000013957 68 MATIC  0.00 USD	✓
156	2022-02-07 08:30:34	<u>0x789ebb915afb6ce7cefd15d20f2afe39f3648bc323e176bc9c863373929c251a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2022-02-07 08:30:34	<u>0x789ebb915afb6ce7cefd15d20f2afe39f3648bc323e176bc9c863373929c251a</u>	- 0.0000781080000000 00 MATIC  0.00 USD	✓
158	2022-02-07 08:30:34	<u>0x789ebb915afb6ce7cefd15d20f2afe39f3648bc323e176bc9c863373929c251a</u>	- 0.00000000000034888 24 MATIC  0.00 USD	✓
159	2022-02-06 18:04:24	<u>0xb9fb00c4c257f7a93d4edb60de1a15593a32ba0e5c334eff0760ecc285f806f2</u>	- 10.0000000000000000 000 MATIC  17.86 USD	✓
160	2022-02-06 18:04:24	<u>0xb9fb00c4c257f7a93d4edb60de1a15593a32ba0e5c334eff0760ecc285f806f2</u>	- 0.0002373832475527 50 MATIC  0.00 USD	✓
161	2022-02-06 18:04:24	<u>0xb9fb00c4c257f7a93d4edb60de1a15593a32ba0e5c334eff0760ecc285f806f2</u>	- 0.00000000000056776 20 MATIC  0.00 USD	✓
162	2022-02-06 18:03:50	<u>0x926f3bc1db836865357c6cf3b53476894376d022e585a6d17e86bd5b0997956</u>	- 10.045954854600044 115 MATIC  17.94 USD	✗

#	Date & time	Transaction Id	Amount	
163	2022-02-06 18:03:50	<u>0x926f3bc1db836865357c</u> <u>6cf3b53476894376d0222e</u> <u>585a6d17e86bd5b0997956</u>	- 0.0000645542750318 24 MATIC  0.00 USD	✓
164	2022-02-06 18:03:50	<u>0x926f3bc1db836865357c</u> <u>6cf3b53476894376d0222e</u> <u>585a6d17e86bd5b0997956</u>	- 0.00000000000005972 84 MATIC  0.00 USD	✓
165	2022-02-06 17:50:38	<u>0x1df0d06d1b8c2aa3e22b</u> <u>a2992c6979981aa20282e9</u> <u>c4793ac8362061ce9f927c</u>	+ 10.900000000000000 355 MATIC  18.94 USD	✓
166	2022-02-03 17:46:40	<u>0xaea2b564ffff8c3f3d7c</u> <u>825cea8eda84ea5d7faf11</u> <u>18bcb65b701c2477020562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-02-03 17:46:40	<u>0xaea2b564ffff8c3f3d7c</u> <u>825cea8eda84ea5d7faf11</u> <u>18bcb65b701c2477020562</u>	- 0.0042653502740607 20 MATIC  0.00 USD	✓
168	2022-02-03 17:46:40	<u>0xaea2b564ffff8c3f3d7c</u> <u>825cea8eda84ea5d7faf11</u> <u>18bcb65b701c2477020562</u>	- 0.0000004591244503 95 MATIC  0.00 USD	✓
169	2022-02-03 17:26:12	<u>0x4d8086e42ec493e6f81f</u> <u>aab5c8831858d8cf1def51</u> <u>29fd69eaaaf9dd0a8252b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-02-03 17:26:12	<u>0x4d8086e42ec493e6f81f</u> <u>aab5c8831858d8cf1def51</u> <u>29fd69eaaaf9dd0a8252b58</u>	- 0.0000873500085980 24 MATIC  0.00 USD	✓
171	2022-02-03 17:26:12	<u>0x4d8086e42ec493e6f81f</u> <u>aab5c8831858d8cf1def51</u> <u>29fd69eaaaf9dd0a8252b58</u>	- 0.0000000382306877 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-02-03 17:16:26	<u>0xc52c5732751bc1ec1416</u> <u>4908df085cde5380906be8</u> <u>67f6a077b96481be335810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2022-02-03 17:16:26	<u>0xc52c5732751bc1ec1416</u> <u>4908df085cde5380906be8</u> <u>67f6a077b96481be335810</u>	- 0.0002567691401375 00 MATIC  0.00 USD	✓
174	2022-02-03 17:16:26	<u>0xc52c5732751bc1ec1416</u> <u>4908df085cde5380906be8</u> <u>67f6a077b96481be335810</u>	- 0.0000672253369070 35 MATIC  0.00 USD	✓
175	2022-02-03 17:14:24	<u>0x08c5090048574ac3dd76</u> <u>c4b856bc3dee008209537a</u> <u>780e05ce89bea13ea611d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2022-02-03 17:14:24	<u>0x08c5090048574ac3dd76</u> <u>c4b856bc3dee008209537a</u> <u>780e05ce89bea13ea611d4</u>	- 0.0001944525000000 00 MATIC  0.00 USD	✓
177	2022-02-03 17:14:24	<u>0x08c5090048574ac3dd76</u> <u>c4b856bc3dee008209537a</u> <u>780e05ce89bea13ea611d4</u>	- 0.0000187186044714 35 MATIC  0.00 USD	✓
178	2022-02-03 17:12:50	<u>0x7a8b8efd0ff4d53f2c16</u> <u>0bc557b26d16f4664a7ed9</u> <u>49a97ea33654b40a332159</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2022-02-03 17:12:50	<u>0x7a8b8efd0ff4d53f2c16</u> <u>0bc557b26d16f4664a7ed9</u> <u>49a97ea33654b40a332159</u>	- 0.0015613047735336 16 MATIC  0.00 USD	✓
180	2022-02-03 17:12:50	<u>0x7a8b8efd0ff4d53f2c16</u> <u>0bc557b26d16f4664a7ed9</u> <u>49a97ea33654b40a332159</u>	- 0.0000004045383595 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-02-03 17:09:28	<u>0xc632fbb4060b20a56ba4e8c29aae876efed9f5141abc65459beb4aa623749d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
182	2022-02-03 17:09:28	<u>0xc632fbb4060b20a56ba4e8c29aae876efed9f5141abc65459beb4aa623749d1</u>	- 0.0060051574158049 60 MATIC  0.00 USD	✓
183	2022-02-03 17:09:28	<u>0xc632fbb4060b20a56ba4e8c29aae876efed9f5141abc65459beb4aa623749d1</u>	- 0.0000367505106024 40 MATIC  0.00 USD	✓
184	2022-02-03 17:07:58	<u>0x8ced4aacbf67b4d0fafa0782c839b28dc5bf98264b9a435b4496b5f238100a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
185	2022-02-03 17:07:58	<u>0x8ced4aacbf67b4d0fafa0782c839b28dc5bf98264b9a435b4496b5f238100a8</u>	- 0.0014384511792000 00 MATIC  0.00 USD	✓
186	2022-02-03 17:07:58	<u>0x8ced4aacbf67b4d0fafa0782c839b28dc5bf98264b9a435b4496b5f238100a8</u>	- 0.0000260763303547 44 MATIC  0.00 USD	✓
187	2022-01-29 19:11:21	<u>0x392d6a6a0053619f391f7d4c9fb57b986c024ae0e50adb2f13aa2f6d94da6fdc</u>	- 15.0000000000000000 000 MATIC  25.09 USD	✓
188	2022-01-29 19:11:21	<u>0x392d6a6a0053619f391f7d4c9fb57b986c024ae0e50adb2f13aa2f6d94da6fdc</u>	- 0.0006110999997270 00 MATIC  0.00 USD	✓
189	2022-01-29 19:11:21	<u>0x392d6a6a0053619f391f7d4c9fb57b986c024ae0e50adb2f13aa2f6d94da6fdc</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2022-01-29 19:09:11	<u>0xb23b7e5410a33fee9562</u> <u>6039e93ca26d230091224c</u> <u>3e2a08b3c4b561b0cdfb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
191	2022-01-29 19:09:11	<u>0xb23b7e5410a33fee9562</u> <u>6039e93ca26d230091224c</u> <u>3e2a08b3c4b561b0cdfb2f</u>	- 0.0034199513078390 73 MATIC  0.00 USD	✓
192	2022-01-29 19:09:11	<u>0xb23b7e5410a33fee9562</u> <u>6039e93ca26d230091224c</u> <u>3e2a08b3c4b561b0cdfb2f</u>	- 0.00000000000018197 28 MATIC  0.00 USD	✓
193	2022-01-29 15:49:59	<u>0x5450bc57fec20d1b6c87</u> <u>7b9265671edb8d2a21cb58</u> <u>f12b1ae962519b4aeffcd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
194	2022-01-29 15:49:59	<u>0x5450bc57fec20d1b6c87</u> <u>7b9265671edb8d2a21cb58</u> <u>f12b1ae962519b4aeffcd7</u>	- 0.0036909645906109 14 MATIC  0.00 USD	✓
195	2022-01-29 15:49:59	<u>0x5450bc57fec20d1b6c87</u> <u>7b9265671edb8d2a21cb58</u> <u>f12b1ae962519b4aeffcd7</u>	- 0.0000003168164151 63 MATIC  0.00 USD	✓
196	2022-01-29 15:34:31	<u>0x596a3c0150115ead70a2</u> <u>08ae6d6c7d9a6fa87deef9</u> <u>817e6fa548a25ffa971e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
197	2022-01-29 15:34:31	<u>0x596a3c0150115ead70a2</u> <u>08ae6d6c7d9a6fa87deef9</u> <u>817e6fa548a25ffa971e13</u>	- 0.0017368411229850 24 MATIC  0.00 USD	✓
198	2022-01-29 15:34:31	<u>0x596a3c0150115ead70a2</u> <u>08ae6d6c7d9a6fa87deef9</u> <u>817e6fa548a25ffa971e13</u>	- 0.0000001552565973 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
199	2022-01-29 00:42:43	<u>0x44694dff0c6edb0babae</u> <u>a4a25b1073a7ee28d4c7fb</u> <u>926e19117bc9c5c947f0dd</u>	+ 19.899999999999998 579 MATIC  34.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 22:19:21	<u>0x6471cb45084d74a2aef0</u> <u>256c5fc4c2ea23c21a0b47</u> <u>2a1dc81ab13e8410ada0ff</u>	+ 0.1625199793259129 72 MATIC  0.28 USD	✓
2	2022-02-13 17:22:56	<u>0xf3c7f429929951bf1c8</u> <u>29b2ba8fdb54752f36e5ac</u> <u>439d5ad8f2121bf009937d</u>	+ 0.0271105147174049 12 MATIC  0.04 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:43:10	<u>0x42b06c6c9b0297a0133d</u> <u>6a9f938f17f411ce8e10d4</u> <u>1ac19b9a714d768fbe2795</u>	+ 196.99625109000001 5438 AEG	✓
2	2024-09-22 15:54:54	<u>0xaf8ac2bb3f71c9edf9a7</u> <u>ecf744e265c32e6517a8c2</u> <u>7179db3c7032acd71c32dd</u>	+ 196.99625109000001 5438 AEG	✓
3	2024-09-12 10:11:29	<u>0x1bd46476c952d521d80b</u> <u>d5e42061eed18eb148d580</u> <u>30f03567984fb3e89d868b</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-08-18 15:08:33	<u>0xdeb46117ef515007c13a</u> <u>c193f6379394708863b19b</u> <u>567d9213569c63d1427a0e</u>	+ 196.99625109000001 5438 AEG	✓








#	Date & time	Transaction Id	Amount	
5	2024-08-18 14:59:07	<u>0xd13dda9843ceddb7dc9b4c145d8337f910c9420a1ac987c24edb91f1abbcf47b</u>	+ 196.99625109000001 5438 AEG	✓
6	2024-08-01 16:58:22	<u>0xedd710b145e5dfbc66085c1809788763479c3c1f000e028fab44b5388567d7e7</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-31 19:34:45	<u>0xd60eb44b6d3f7e1220f616f4b8c30b7dbe3d552370f23f5d7ccaff27e3774b42</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-06-07 15:22:28	<u>0x6425f9652f3f1ff5c1d1e3f432b83f744b7a69ddc6830b89b03909602ed6225b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-05 12:10:48	<u>0xc775fc991bfdeb8941820fba81fe271cf82a958952f5ca9003c7d882f1239d78</u>	+ 3,031.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-24 05:15:55	<u>0x9d769a0dd01514d794291ce5da5e20571758ba29c3cc9d505a3f0177c4cfd1d6</u>	- 0.1398990371183717 33 WETH	✓
11	2024-05-24 05:15:41	<u>0x66a8bc64e95b9a38ab5c74336351d373d13790e1cb08d9f0aff251097be33f36</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
12	2024-05-24 04:45:47	<u>0xc5e75e68f59a698a2e9fb152f94455d7fb6e5366f5f56e576af69b27824441e5</u>	+ 1 r.com	✓
13	2024-05-24 04:45:39	<u>0x4ba96ab90bee1275c052cd0cf48236a5f5364d8473c95e97ead09b8184c3ff74</u>	- 0.1398990371183717 33 WETH  521.60 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 04:38:34	<u>0xfaf3c12957a60cd2fbd6592b1caeef02905671759f442f0dbbe055c0e6133dd5</u>	+ 0.1398990371183717 33 WETH  521.60 USD	✓
15	2024-05-24 04:33:59	<u>0xa448b6a80e3d5eddbbef9a08bfeffb66ef40d509daca7b91b1f4ba0deb19ab5f6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
16	2024-05-22 02:08:25	<u>0x5b1c6de85fe94813fc89029a61d8b0067d192b9daf5f3d2fb56b2ad32e5790d6</u>	+ 8,400 T TOKEN	✓
17	2024-05-13 17:34:49	<u>0xabefc973c27af19139a850fd2526058cf28c71afbe1d55978ae13b1c269b73a</u>	+ 5,000 RDS	✓
18	2024-05-11 09:02:01	<u>0x90c3821c9a0f2fd32beb7b0132b205b1a2035d49920e918bd5ff733011ba4c32</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-04-15 11:07:58	<u>0xa845c44437840904a8566dd217e101544035b88f164bbdd31d3b69f4dbaa8939</u>	+ 5,000 rewards	✓
20	2024-03-28 23:42:32	<u>0x4f616b6d8ff36969f111bbaae7ea1da8ff11ca03de9f43b7f6feda1e24a0eefc</u>	+ 7,350 rds	✓
21	2024-03-27 02:17:04	<u>0x72a0242cfadc53124a052c2af29d8f4cf75d07ee5e0416903a73e39377f42d1e</u>	+ 3,200 Program	✓
22	2024-03-27 02:15:10	<u>0x74e13edd4c5a751ce29ccad6302df3da8a14193e9a05748816129ee0fe9103b5</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 21:21:43	<u>0x3826c94437723f33df84c109b40a9b33077fdd91a70c16d83f0a057e59afc119</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 00:20:58	<u>0xaa4ce140c0f1da8bb2a5ccac10d512ceff62359dec02c387f90bec36f1894ecc</u>	+ 1 !	✓
25	2024-02-11 03:12:25	<u>0xe77eb65286f4d335925b7502b15d9e4e115d8298831ff4c574d0064ef19ce69c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
26	2024-02-11 03:09:37	<u>0x207463912e97a36dba63bb63a4e0bd943886379570f6d6fd638afa1d39c89832</u>	+ 1 rds	✓
27	2024-02-07 19:55:44	<u>0xab404e8a2e5e27e46ba369725343777ca262e58b80bbd53f4f420f91a3718813</u>	+ 1 RDS	✓
28	2024-02-05 16:36:11	<u>0x81c6159ebf41b72c27ebdc25d5728e4dd7b38f007fe35a6c4598009f4d606491</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
29	2024-02-04 17:43:58	<u>0x8036d35d6653235648231be65efbba043fda5a81ae264ddfa1d483e0515a9cca</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
30	2024-02-02 19:20:59	<u>0x722c858192ef14f677a1dcef2b5a8527afacc3db9028dfefb1903b5a31109a3f</u>	+ 2.10000000000000000089 teth-voucher.site	✓
31	2024-02-02 12:44:41	<u>0xb2c997629bc75ed768eedaabe66a1d809d0abf9629050a05e217b5c5907670b8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â--mpepe.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 04:08:23	<u>0x2dcc535a0bfe1a08e2d44849b65c1bf5319625fa435810a8b8eb23db575466cf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
33	2024-02-02 00:11:58	<u>0x01888e3ceeb69a81fd625708b1236d5fc1de647c2129ffde3d4ad8acaad30611</u>	+ 1.0000000000000000 00)	✓
34	2024-02-01 14:09:23	<u>0x252630adee8e0d0c2b5aa3e440b7bbedf8393fc13ce63ce67bda2bd64a254a9f</u>	+ 1.0000000000000000 00 adar.site)	✓
35	2024-02-01 12:28:24	<u>0x4fae21cea041bf1ab8fff01682f134cb59e6b7fe6bfbe46188c01fc75ecc1fe9</u>	+ 1.0000000000000000 00 adar.site)	✓
36	2024-02-01 01:26:14	<u>0xd9259e0e8d13d5ef6c9b10e8b87e54f916b8d0437580efbb1b7c0614d4d96082</u>	+ 1.0000000000000000 00 adar.site)	✓
37	2024-02-01 01:25:44	<u>0x72e816c500d4e897e0be39c666c32cf7aaf34ac72fe3d3be824b9483b110ad15</u>	+ 1 rewards	✓
38	2024-02-01 01:20:02	<u>0x2c345c1f63df270723e398a63d5dd74db518e6171b1c047e6e9cbe304262030c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
39	2024-01-17 03:06:45	<u>0xe21ef2586d1af2c9ba4d11cf6588d7078472400f3a356ad707188ccf52f2b0e0</u>	+ 3 rn.xyz	✓
40	2024-01-13 18:07:30	<u>0x7df07839cf59f739227985bde9c5c6b6bef00f83c908eaefc7e52f5f62f48a1b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-13 17:51:17	<u>0xd783b1e059d3d3f1eb0f</u> <u>f2e532da57d326a42870a7</u> <u>4642c23f059bc58563f11f</u>	+ 1,075.000000000000 000000 .com	✓
42	2023-12-13 17:07:52	<u>0x09fd00ad8997603e659b</u> <u>185314d922eb35211f9147</u> <u>32e7397d500ec49562f4a5</u>	- 0.0196574740586564 25 WETH  43.51 USD	✓
43	2023-12-13 17:06:04	<u>0x60301c76f1c93a2d2504</u> <u>7786cf8ff7eebcad69234f</u> <u>2b190e522a8a61c032fe57</u>	+ 0.0196574740586564 25 WETH  43.51 USD	✓
44	2023-10-18 22:22:31	<u>0xce91415d829ff1180135</u> <u>16938536c1fea5757084c1</u> <u>c5775115978a9e290fe54f</u>	+ 15,898.0000000000 0000000 AEV	✓
45	2023-05-29 08:51:39	<u>0xf0d30bc2ecd55d3248bc</u> <u>2e913eb8f7a24812de8414</u> <u>22a5239815937800d8b156</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
46	2023-05-12 20:14:49	<u>0x7544662ca6527e4eba74</u> <u>7be2c2bf397bb3ad24aa4c</u> <u>623ee7a19a45044a1f8ea5</u>	+ 10,529.56355036 KOM	✓
47	2023-05-12 20:14:49	<u>0x7544662ca6527e4eba74</u> <u>7be2c2bf397bb3ad24aa4c</u> <u>623ee7a19a45044a1f8ea5</u>	- 1 KOMV	✓
48	2023-02-11 20:10:44	<u>0x547f4a189fd3ace1d728</u> <u>3f69c770eed90a2b13527d</u> <u>f88ca3df5b109d964bef22</u>	- 10,350.90410957 KOM	✓
49	2023-02-11 20:10:44	<u>0x547f4a189fd3ace1d728</u> <u>3f69c770eed90a2b13527d</u> <u>f88ca3df5b109d964bef22</u>	+ 1 KOMV	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-21 20:40:49	<u>0x23edb72d1ce29b0b9913489e3cead4262ad724093dae1b7ad3acf092b6607638</u>	+ 10,350.90410957 KOM	✓
51	2023-01-21 20:40:49	<u>0x23edb72d1ce29b0b9913489e3cead4262ad724093dae1b7ad3acf092b6607638</u>	- 1 KOMV	✓
52	2022-06-22 05:31:41	<u>0xbd70a7f5eee7e5c91876f75aa995a818ffab025607f9ad3034c72accc13a83ee</u>	- 0.010000000000000000 00 WETH  10.75 USD	✓
53	2022-06-17 20:38:50	<u>0x66e1264bffe7bd7b09d89540046b5203911d6f6c318e34b7d2da313cc5b8b4fff</u>	+ 0.000100000000000000 00 WETH  0.10 USD	✓
54	2022-06-17 20:16:50	<u>0x36d2d20f94da51fd2327d665f44596bd3894930ea6ef72b06eed1d79919d7178d</u>	+ 0.009900000000000000 01 WETH  10.70 USD	✓
55	2022-06-13 17:48:11	<u>0xcd2edd85b73990d20ebe2c6a8d2c83e592850b3be9ab953e06e83f5f9e922574</u>	- 40.425000 USDC  40.44 USD	✓
56	2022-06-13 16:57:48	<u>0x8f2a8577e1101b55b61cea347edd9684a0fc50c14f74cfd1d96ced280e6a9fdd</u>	+ 28.103685 USDC  28.11 USD	✓
57	2022-06-13 13:04:40	<u>0x6e0a316d83a1fbb2e3e3f422f9c3394c9440542f84b027d045fd01cd617387e0</u>	- 0.605000 USDC  0.60 USD	✓
58	2022-06-13 11:40:46	<u>0x4e31febc284a5b3d8e011c77c9f7b46d94b9527feb73cfc8156e4ea035e01a5a</u>	- 4.605957 USDC  4.60 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-06-13 11:39:04	<u>0x8bde4548f3207d98bce0de6d026bf2fc1b65d9af5b0c0ccb98db5b2b7f93704b</u>	+ 17.263168 USDC 17.26 USD	✓
60	2022-06-13 11:39:04	<u>0x8bde4548f3207d98bce0de6d026bf2fc1b65d9af5b0c0ccb98db5b2b7f93704b</u>	- 17.347230 USDT 17.33 USD	✓
61	2022-05-16 19:02:19	<u>0xd5c4abb8c0e25629c4209bcb8556c9dddd758773adec1f0dcaa3fb4c4f61fd09</u>	+ 3,000,000.00000000 GAMBLING	✓
62	2022-05-16 18:53:29	<u>0x7598c31b6815c35f140467853d81eaeef8d1a93e81316227f9ea64b167499788e</u>	+ 3,000,000.00000000 GAMBLING	✓
63	2022-04-24 19:19:55	<u>0x810d40c2c165e23bd7052eac9ff0d6d52aa8e515121d166c3d367b1f2bcf3738</u>	+ 16.048070 USDT	✓
64	2022-04-24 19:19:55	<u>0x810d40c2c165e23bd7052eac9ff0d6d52aa8e515121d166c3d367b1f2bcf3738</u>	- 750.00000000000000 0000 MTCL	✓
65	2022-04-24 19:13:43	<u>0xc85e0f3ab5f68019ae300827b7ad46f6351b5782d71ca776ce67829852d57d8a</u>	+ 750.00000000000000 0000 MTCL	✓
66	2022-04-07 11:18:52	<u>0xa7fe5514ad6d26468b51c513db159a4ec6e736e14c96be3a768e1d12eebe1000</u>	+ 245.30000000000001 1369 GMT	✓
67	2022-03-31 15:44:14	<u>0x7c3d13ec5c7c46adcb7281497082f03b357e1bd27c1a404d07d04d655cca0f11</u>	+ 1.116961 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2022-03-31 15:44:14	<u>0x7c3d13ec5c7c46adcb7281497082f03b357e1bd27c1a404d07d04d655cca0f11</u>	- 26.356429781847161 564 SWASH	✓
69	2022-03-23 12:47:58	<u>0xb7d363c682887f48dd25bc09c07f3711358392622361d5db4156f5dfbd706da3</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
70	2022-03-08 15:37:08	<u>0x39fa440c636e28a2ac3609bec6be36735e12a203c2b2d2d3bfb36ad087d9320c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
71	2022-03-02 17:04:11	<u>0x6ea355256892e16508ba8c96d0749df742022ef142743f3300da40ff4539a75c</u>	- 63.999999 USDC	✓
72	2022-03-02 13:05:41	<u>0x498372896a7ac40ca6986de57b771b54e1ede846b29b262484d3a36347c5a965</u>	- 1.241000 USDC	✓
73	2022-03-02 10:23:24	<u>0x120b512471322a82d8b71048411f714a45c93ce7c53ff65f205e1e385d9aa667</u>	- 1.481734 USDC	✓
74	2022-02-24 13:51:45	<u>0x6581c8fc47ef615bc1e778275c3ce38e403d18f6574221215bd6351f82a67fde</u>	- 2.410773 USDC	✓
75	2022-02-24 02:18:16	<u>0x5ef9a519c2d6fe414146f3b9390a7a3c6363a69e0e5e916d2c979662ce1ff5ed</u>	+ 69.916202 USDC	✓
76	2022-02-22 17:21:49	<u>0x4681331c1a86bda38723ddc82502b2dd13ffa16da1b24f8de0dfb16917ba9885</u>	- 68.423999 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-22 13:52:04	<u>0x9d8cd142c4840c73b98d</u> <u>bbab0e0ba2d068b9b6cf28</u> <u>21f2d16d990b9742cedab3</u>	- 0.727835 USDC	✓
78	2022-02-22 10:29:03	<u>0xef5ccac9efd9955bdd54</u> <u>722bafb831ebe37cc85d4c</u> <u>5faf0e2354d6bc013f8cc9</u>	- 0.847888 USDC	✓
79	2022-02-14 22:19:21	<u>0x6471cb45084d74a2aef0</u> <u>256c5fc4c2ea23c21a0b47</u> <u>2a1dc81ab13e8410ada0ff</u>	+ 70.000000 USDC	✓
80	2022-02-13 18:02:38	<u>0xe51790737db220457e2</u> <u>65b30c9f1f3c5bfa452f86</u> <u>e2f2aa1853fa1bfafadf69</u>	+ 1 KOMV	✓
81	2022-02-13 18:02:38	<u>0xe51790737db220457e2</u> <u>65b30c9f1f3c5bfa452f86</u> <u>e2f2aa1853fa1bfafadf69</u>	- 10,200.00000000 KOM	✓
82	2022-02-13 17:22:56	<u>0xf3c7f429929951bf1c8</u> <u>29b2ba8fdb54752f36e5ac</u> <u>439d5ad8f2121bf009937d</u>	+ 10,200.00000000 KOM	✓
83	2022-02-12 14:54:43	<u>0xfac2d56a539b5117805c</u> <u>0f18be4ef2621ed6cef644</u> <u>cc9e5d61f6688f15f8debf</u>	- 100.000000 USDT	✓
84	2022-02-12 14:52:05	<u>0xd4cf39f9ecc0fa962521</u> <u>d73c2dae7fec4e7b3bbd81</u> <u>644b813d8665ccb8484458</u>	+ 16.000000 USDT	✓
85	2022-02-12 14:52:05	<u>0xd4cf39f9ecc0fa962521</u> <u>d73c2dae7fec4e7b3bbd81</u> <u>644b813d8665ccb8484458</u>	- 274.66208276012952 1830 SWASH	✓

#	Date & time	Transaction Id	Amount	
86	2022-02-12 08:31:11	<u>0xa02ce6020ff1aa604219</u> <u>c203dc3837a158250cc939</u> <u>d77c5e756993b99e9a18ff</u>	- 29.472200 USDT	✓
87	2022-02-10 13:27:41	<u>0x11610784b331a9e8c409</u> <u>d2622cf9fa10d520404518</u> <u>478218b44e035ba768b054</u>	+ 200.00000000000000 0000 SWASH	✓
88	2022-02-10 13:27:41	<u>0x11610784b331a9e8c409</u> <u>d2622cf9fa10d520404518</u> <u>478218b44e035ba768b054</u>	- 13.375601 USDT	✓
89	2022-02-10 09:28:54	<u>0x59b4ca503fe9bcdb9ce5</u> <u>a644c1dad245738ebb5507</u> <u>1dfad25245a623da51aff3</u>	+ 127.030000 USDT	✓
90	2022-02-10 01:45:23	<u>0xc379c3cf795f744da9f5</u> <u>0e44500ee2f222517008df</u> <u>bf57cde6706e6f68f6266c</u>	+ 101.01851254197670 4711 SWASH	✓
91	2022-02-10 01:45:23	<u>0xc379c3cf795f744da9f5</u> <u>0e44500ee2f222517008df</u> <u>bf57cde6706e6f68f6266c</u>	- 5.773168 USDT	✓
92	2022-02-07 16:05:50	<u>0x84c9104ba1ac47f40b46</u> <u>96622f0ab3ad66b271eec0</u> <u>2764c0a9ec3244cacc917</u>	- 100.000000 USDT	✓
93	2022-02-07 15:51:14	<u>0x44a5e25606d6b928a450</u> <u>8726408bc7df925651d3a9</u> <u>27bb37ef6297960a41194e</u>	+ 102.202782 USDT	✓
94	2022-02-07 08:34:12	<u>0x2a4368e7508a1f072c95</u> <u>3b210a6193febdee7f213c</u> <u>542ba8cb360a7a165ff5e0</u>	- 27.030000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2022-02-06 18:04:24	<u>0xb9fb00c4c257f7a93d4e db60de1a15593a32ba0e5c 334eff0760ecc285f806f2</u>	+ 16.909906 USDT	✓
96	2022-02-03 17:46:40	<u>0xaea2b564ffff8c3f3d7c 825cea8eda84ea5d7faf11 18bcb65b701c2477020562</u>	- 750.00000000000000 0000 MTCL	✓
97	2022-02-03 17:16:26	<u>0xc52c5732751bc1ec1416 4908df085cde5380906be8 67f6a077b96481be335810</u>	+ 200.00000000000000 0000 MTCL	✓
98	2022-02-03 17:16:26	<u>0xc52c5732751bc1ec1416 4908df085cde5380906be8 67f6a077b96481be335810</u>	- 20.142079 USDT	✓
99	2022-02-03 17:14:24	<u>0x08c5090048574ac3dd76 c4b856bc3dee008209537a 780e05ce89bea13ea611d4</u>	+ 550.00000000000000 0000 MTCL	✓
100	2022-02-03 17:14:24	<u>0x08c5090048574ac3dd76 c4b856bc3dee008209537a 780e05ce89bea13ea611d4</u>	- 55.284785 USDT	✓
101	2022-02-03 17:09:28	<u>0xc632fbb4060b20a56ba4 e8c29aae876efed9f5141a cbc65459beb4aa623749d1</u>	+ 89.117344 USDT	✓
102	2022-02-03 17:09:28	<u>0xc632fbb4060b20a56ba4 e8c29aae876efed9f5141a cbc65459beb4aa623749d1</u>	- 70.866399405354329 133 FYN	✓
103	2022-01-29 19:09:11	<u>0xb23b7e5410a33fee9562 6039e93ca26d230091224c 3e2a08b3c4b561b0cdfb2f</u>	+ 36.492982920092998 711 FYN	✓

#	Date & time	Transaction Id	Amount	
104	2022-01-29 19:09:11	<u>0xb23b7e5410a33fee95626039e93ca26d230091224c3e2a08b3c4b561b0cdfb2f</u>	- 23.950000 USDC	✓
105	2022-01-29 15:49:59	<u>0x5450bc57fec20d1b6c877b9265671edb8d2a21cb58f12b1ae962519b4aeffcd7</u>	+ 34.373416485261337 527 FYN	✓
106	2022-01-29 15:49:59	<u>0x5450bc57fec20d1b6c877b9265671edb8d2a21cb58f12b1ae962519b4aeffcd7</u>	- 25.000000 USDC	✓
107	2022-01-29 00:44:59	<u>0xe7560d1a782d8a5e8bc1447315fa18aeabc06ae132775657884225d145445c77</u>	+ 48.950000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 17:07:52	<u>0x09fd00ad8997603e659b185314d922eb35211f914732e7397d500ec49562f4a5</u>	+ 1 UNI-V3-POS	✓
2	2023-02-20 14:43:16	<u>0x7797aa4036526550d449d2c1561bde56a34a07f45262aa3637d1737587d57315</u>	- 1 XFBET	✓
3	2023-02-18 14:42:17	<u>0x9f55ef655f5b3883de44b566e593c63e1a5651e1fd0c77b45c83e6073238b4ae</u>	+ 1 XFBET	✓
4	2022-09-09 17:25:54	<u>0x6d18d659deafc2b612b23eb8b5070bbe190a0f0d0b2dcb1257bc96ac7c78658f</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-22 05:31:41	<u>0xbd70a7f5eee7e5c91876</u> <u>f75aa995a818ffab025607</u> <u>f9ad3034c72accc13a83ee</u>	+ 1 YOLEE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d</u> <u>457db263015ee7bb389c2b</u> <u>ae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 04:32:53	<u>0x5eeaad304bc5206c472a</u> <u>66a2e79425f3ed97a23a1c</u> <u>e7b1900aaa54f0f80849e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-11 09:02:09	<u>0x60fc9ab09b56797f6b31</u> <u>582d6a9cc987c4d25e62cf</u> <u>f7450d7b54c114a76f40f3</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-31 21:20:19	<u>0x5523eca085c103d042e0</u> <u>5f8d83a2c8f43eed537a12</u> <u>0b3e23915a0c6edaf4ede4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 07:08:21	<u>0xd583e126d53697b0cd83</u> <u>a3aa01bc8c5dbadb8c10c7</u> <u>37a02dcec7dbcec3b0e62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 22:24:58	<u>0x54a450448cf08926ce50</u> <u>1fa1de7813f2e2b58f18bd</u> <u>a83489a84b6c6f8668d1b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-11 15:11:12	<u>0x96ac6284d293091e59e8</u> <u>74ea82f64087a8f90fac02</u> <u>f771165be4815b78e90800</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 22:30:59	<u>0xd7387fced408129adaa493f132862af3d9929ee786e69bdb01efc73f1e52b03f</u>	+ 1 NFT	✓
9	2024-02-07 20:53:05	<u>0x0039868237e1aa48d8812233c94c88583c84e647981536cd4738dd41e2375b17</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-07 20:53:05	<u>0x6a19346aa24dd867b98d5a4e856fec0dcf72a156a88ca4f5c1ac37bdafdafac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-07 06:28:44	<u>0xeea83fcd930ed928033e284533b4da26ed9aaa72714c62f35beed805f4d6bfff5</u>	+ 1 NFT	✓
12	2024-02-01 01:31:00	<u>0x638f298646acf5fc938692c9b2c1b001c45d8a5e5615d0971e79d6e5802e1705</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 01:29:58	<u>0x3474ce098ba3e2356960ece71b57ee494e4fefb9707786b535c6b85912de792e</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 20:54:51	<u>0x32a1a83a8fb42f798cb3409040468ca5db4cad255dd0ad9cd7fd8aba0187ff15</u>	+ 1 2000usdc.org	✓
15	2024-01-30 21:29:45	<u>0x32b99cd41195713e10d35fcd2fa684b8ad13d531f64ae91c23213aed3cd3069d</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-15 02:42:10	<u>0xbeb8c993f3e9565e90213f408eee1e47333aba42c8c769ba53052343e9717544</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 00:23:02	<u>0x5d8a03b51ca6420c746f6ddc4a2dbb114635f55dc476d3188bb4eeca0f7df846</u>	+ 1 3000usdc.com	✓
18	2024-01-12 00:23:02	<u>0x758e7ee4ee2280f35caec0caa4a06b088703190e59303904bae13d37d6a2d903</u>	+ 1 5000usdt.org	✓
19	2024-01-05 06:19:02	<u>0x9bb15e84dff8977b1ad479bae59cb0b2f76ea64bed2fd5480b7a6b49848d742</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 00:03:01	<u>0x5f5de6dfb0ec8b7c6c334dcfb71670f2c5d988fcc5f14180a89e208e85e0ad1e</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 18:52:00	<u>0x7cb1e87d213199bc8a5a257b218d2e8226677b281b5467792c2b51a427df1269</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 23:07:38	<u>0x97b6c6b89d49826cb74867f74564eb57e8a32068641ac6b3f11c8015bee9de06</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 22:08:49	<u>0xa38897e865337b72ec292e57512f98d8b4752aec04cf944af5c94549ff019b40</u>	+ 1 PCB	✓
24	2023-12-18 21:44:01	<u>0x0df07743df0df8a83c47889b7be0cc094259bcb06ffc11af70d31bfb81bd47e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 20:45:23	<u>0x2e0899078b63a98d94756c4187bb316359d84c6634c695b820771f4ff8a85e65</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 19:34:49	<u>0x8d50a7fda69fa73476cc</u> <u>c39f107e88f3b2b1813bbc</u> <u>7cb61ac91032d9191d50e7</u>	+ 1 s.xyz	✓
27	2023-12-18 16:41:17	<u>0xac9a7c8247db39c2a3d5</u> <u>9d3878faab4a9d5d7f6b87</u> <u>e8cf1af1adeebc8f72931b</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-18 12:41:51	<u>0x692cc1424fcafb7b7921</u> <u>41292c39f9a48b20dedf4f</u> <u>f29f49b38a3a41f285f2ad</u>	+ 1 1000usdc.org	✓
29	2023-12-18 12:33:58	<u>0xa65f74f905d6ca58db95</u> <u>57e3ad6ba7864c781ba1ef</u> <u>d729692035b992b447662f</u>	+ 1 2000usdt.icu	✓
30	2023-12-13 17:15:18	<u>0x0aab3cbe2f1d397b05ad</u> <u>cff8c89f05c97f830e81f4</u> <u>fcdff161d6bb2750c211a3</u>	+ 1 org	✓
31	2023-12-13 13:50:15	<u>0x6b49b6ff209e8399d655</u> <u>f47fc99f6f7bed4a02dd20</u> <u>752566dc2de68033236b08</u>	+ 1 org	✓
32	2023-12-07 00:18:19	<u>0x624c47507f00d62f26a9</u> <u>808beebb91bb5c35860a6b</u> <u>14eb1f446eccd82d3bcc85</u>	+ 1 1000usdc.net	✓
33	2023-12-07 00:17:03	<u>0x6b72d7b715b22e697e4b</u> <u>9ff1bcf8b9f96f66c6650c</u> <u>98e1ff1d775dd8c4b669bc</u>	+ 1 2000usdt.link	✓
34	2023-11-28 20:50:00	<u>0x185b2b174c829baafcb2</u> <u>560745b356e8106f47ec76</u> <u>86e5f3f1b25afbe4b111d3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 16:02:37	<u>0x0240e38b968e3c1d32e61dbcd25c48d5d5fff0485cedb12cf7c2a138085146e9</u>	+ 1 org	✓
36	2023-11-25 15:49:02	<u>0x83053fb3044773c52ea058551c6ee7786d8d7251c601bb29f15c2a7b67b46355</u>	+ 1 3000usdt.org	✓
37	2023-11-24 14:24:49	<u>0xd4fa35288afbbbf1d8c4e87b2e3db5452f0526d5afdc6656129ab7849c547dbc</u>	+ 1 dt.net	✓
38	2023-11-22 02:53:19	<u>0x9d7b543266db40c3c9efa4fbccdf31a021da00e0a1cb4209f5c15d6c8aca0784</u>	+ 1 Official Authorize credential	✓
39	2023-11-21 23:40:21	<u>0x8f15ec71abfa29abd1302e6c3de1a0dccec1e5c908a1ba9b1b49b46105491702</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 23:36:02	<u>0xe4e54e24b6eecd7f771ba093b365cb5d0df45d0871bf5a60f54f8b4a0baca</u>	+ 1 cc	✓
41	2023-11-21 23:36:02	<u>0x47d4bb4f194fc269afff29768be090c6dee6a566ab2fe0dab86125a694f7f120</u>	+ 1 t.org	✓
42	2023-11-21 23:35:56	<u>0x153c195a2f3bbfdbada749219d193981693062dd7be0571970d881099dfaabe3</u>	+ 1 yz	✓
43	2023-11-17 16:21:19	<u>0x8bae252e9bf851401feb582172a705ee17baf173d35d0ddbcf7796e7b87d761</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 21:39:54	<u>0x2f3cc1b829aba5b0768d52133a3362df5895d6875e49adf39cc29e41cc7c3907</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-06 09:30:32	<u>0x3c3d9bd4fa145e7f7b379be0d72ff5be719596127138f9122d7ee0f5745ee3dc</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-30 00:19:08	<u>0x591777adfff179fb4cb07f5649b7c04e80444868cdda3dea4e3002875b7718d8f</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 23:55:43	<u>0x4170a49e442c2fadcc8382419bb8c95228cd4db4c4e672e5aac0bc57c9384781</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 23:08:10	<u>0xfcdea584fccc475f426f4ea51a707e51fd5d6ac834567ee6b010951f86398d2d</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-29 03:02:11	<u>0xde0ed4adaf638437c40dbb99eac2220a9c6e40968e8309fcd5d496b925274856</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-28 13:17:26	<u>0xaec14e57d7769b936497f9a88935273200149ed6abe30eb728d1751b625a9d2d</u>	+ 1 2000usdt.xyz	✓
51	2023-10-28 13:17:26	<u>0x9cb0a7ca39488f885620953283498a2794ecb199e3e12b2e066737c9d68b2108</u>	+ 1 d.net	✓
52	2023-10-28 13:17:20	<u>0x95a098576da280856a7d0e458c656b850b33f7eb40f8132bcf4abfd8a6663440</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 08:57:03	<u>0x8a96dfe4d7e8e6c697cc34dd147b154c1b615d93e0a6087c9fecc4519c8b7341</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-26 22:59:04	<u>0x290b050b8b8986b483f14236bac3232d31e3aade79f2e1a1b6e6ae4400e548ef</u>	+ 1 Visit babydogevc.com site	✓
55	2023-10-26 17:06:38	<u>0x23f4a4a7e713131cff5b7de79c6b826dc2853406c682429d21271bc6a280355d</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-26 12:05:45	<u>0x2b5e08501f4bdcadc4a45399a4629f427227e3182b88b1306054e86729f27e85</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-24 21:16:24	<u>0xc4b3ef7793b4ce5512d149b9e24c8053d2e909af8d1c0b191a5f1f9e4e0fa05a</u>	+ 1 dropusdt.info	✓
58	2023-10-24 21:16:16	<u>0x0bbdda4a77e5c0066a0dca3a6f2bf70f41cb9b47e07c0918a3dd0302a536c91d</u>	+ 1 5000usdt.com	✓
59	2023-10-24 21:16:06	<u>0xef7c3292e69042ddff3e7fad20dee71e320a994846a9668d5bca076699d9c862</u>	+ 1 er.app	✓
60	2023-10-22 21:27:35	<u>0x269fc338832067139567f21e3a51d4d33aecde63b154ca0ac50a910970f322d9</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-21 14:59:44	<u>0xbdfad2b8d3d6092614fc822939c3b551f67e057562508f924f6ed448c2c2a94b</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 14:59:06	<u>0x16a74ecc9e6936b6ffc432d569923f88742c60f767d410012e2861ef56615af0</u>	+ 1 Official Authorize credential	✓
63	2023-10-17 17:44:21	<u>0xa7c305f85faf5191f899428b4efac99e3cbb01992c835197a7a41f9bfb987332</u>	+ 1 Voucher	✓
64	2023-10-17 17:44:19	<u>0x3d633eebaf5c1105c68e0dd6f91ebbd733fb7c989c3db07d480aac176121e809</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 17:44:11	<u>0xa03df50eec3385cf0e2b4c4d92c529ca3d3a78905c385d02fca2ddfcb000c88</u>	+ 1 1000usdt.xyz	✓
66	2023-10-17 17:22:21	<u>0x7d0c2658ff75aa9af1f1f7fe58c06b5911e6ef30cacb04f63798c768fe671836</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-10-17 14:58:58	<u>0x7be73be71d2ef6912204e424b07b20734b30e38bdf10ed8d918c7a67a436a210</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-11 09:28:30	<u>0x4c677ff9b8a2149f2ade462b47e4596ff4762c0a1f86eed3f18fa14d8e688254</u>	+ 1 NFT	✓
69	2023-10-10 15:48:35	<u>0xfa3c9ad3ce13572f2036f51206eaf7ae04518209270decfb532d068dfe46cdab</u>	+ 1 Voucher	✓
70	2023-10-09 19:04:29	<u>0xd61027c5ce8fdc9aa3464a7a10564c147367711e5de82471967f7a052c3bcb0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 13:26:34	<u>0xf928a79308fc789ce9a0a43368ecc7801ea8a4e595ce05746de33f5e8c66a64e</u>	+ 1 NFT	✓
72	2023-10-08 17:14:08	<u>0xc443668f682d4190f3879a2f55fc4feaba951c32a5e95b8b3a405eed4a7318af</u>	+ 1 Voucher	✓
73	2023-10-08 14:25:47	<u>0x3961a1c07ee396c688bd8869ede07ce9ffe1932ac654b3c124443dc523d5ed89</u>	+ 1 NFT Voucher	✓
74	2023-10-08 14:18:18	<u>0x8647b0be339553496d3fa368443a9a71dd4d3a29789a61259945d56164702a38</u>	+ 1 Vouchers	✓
75	2023-10-08 14:15:26	<u>0x21c191633651e99e562511c0651a563aee8d0cf7185bf7cbcceb287ab1d4b2c5</u>	+ 1 usdtdrop.org	✓
76	2023-10-05 22:16:21	<u>0x0e2fa2db6c674f683c44140515aa799ea776e9963b2bed7f21a485d8a002a607</u>	+ 1 Shiba Inu	✓
77	2023-10-05 18:59:22	<u>0x757d8b36df806a28cf5b10c04e70f2fb6c23a15caa4748697fd77aebdea11980</u>	+ 1 Voucher	✓
78	2023-10-05 16:17:10	<u>0x784b037c558d8b385dce2f420ce8d922f615f3b2c7a52e86bec11ea01387e906</u>	+ 1 Vouchers	✓
79	2023-10-04 16:25:19	<u>0x4f13b099f4b12462c6a548cf904e08c15ecd813fbeb7e5c95e201cff61566464</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 12:33:32	<u>0x0eff40d93c039d788b18fb79141c1167ee4d3b1123dba4da2035d9bd733f546b</u>	+ 1 Shiba Inu	✓
81	2023-10-03 15:59:52	<u>0x67e669588a83b01414ae0e5adc4d793f26a594249cec4a681742d40e479e86dc</u>	+ 1 Voucher	✓
82	2023-10-02 14:34:03	<u>0x891f25969da2b43dc1bcd863cbff10a6fa225238fb94f7d3dabb7e61c9d81d7e</u>	+ 1 drops-usd.xyz	✓
83	2023-09-29 23:11:08	<u>0x7dcbb9f76f0b80f9788ee3ae4e417664d31eca218a965c710ceed91dedd2cda</u>	+ 1 Voucher	✓
84	2023-09-29 19:16:37	<u>0xa44ce85b25da7e3a93aa12f1d73f4081c7ac97dd24cabad04a59456dd35d451a</u>	+ 1 drop-usd.me	✓
85	2023-09-29 11:08:15	<u>0xc319330b4886602807e2084902c7a6e726eb8835d457d4be966a9a78b58b04df</u>	+ 1 Shiba Inu	✓
86	2023-09-27 17:29:35	<u>0xa1c877cc88222c46b138d63d25b382f9b358c00960f424b4e384cbd400d965e7</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 06:57:25	<u>0x8bf9b9d2b82b2e35c5fd4934a8ef029d62e2fc31d0cc066fa10ee824a5974812</u>	+ 1 Voucher	✓
88	2023-09-26 17:07:00	<u>0x18bbbed6c3ac327d6dbbf6acdf653b8215cac33ad617e256dda7e54be6d455d12</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 19:16:26	<u>0x08f89f6352d552426f0f3ac48b213a15ce35acfa7d097de99b71f262a98796fa</u>	+ 1 Voucher	✓
90	2023-09-22 23:00:33	<u>0xd42b4a15f2bc32b701fb2c36b7f1837131166dd083fe074e749caba986b510dc</u>	+ 1 Voucher	✓
91	2023-09-22 17:00:50	<u>0x6b17ad974747d5d789fb86d60f9029c6e66aee14f66485cedbc16be99b22ba9e</u>	+ 1 Vouchers	✓
92	2023-09-22 12:44:30	<u>0xe7d6290d33b43f1929507e9c1607745d8b7dac81b135e28af49610dd598149c5</u>	+ 1 usdt-drops.me	✓
93	2023-09-20 02:13:19	<u>0xc3f5014b33d0a8eb996e9d86aad0450e57151d24bd03f500f16b52584eab5f99</u>	+ 1 Voucher	✓
94	2023-09-18 21:14:39	<u>0xdbac8e52ec3ef446ea8b3edbad7dfc2792677f9397d399df364c70f6fd3c0220</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-18 08:34:43	<u>0x20859420ce12b3206c8ae33eb2e4f63d2cb32bb29e8c12a41bebfef4c089f138</u>	+ 1 GOLD	✓
96	2023-09-16 12:08:13	<u>0x4cd06a0b5856563f3eb29bb4e11cc13be1613b4e52b7b08fa4ffdedb1a51d01d</u>	+ 1 NFT Giveaway by Binance	✓
97	2023-09-15 15:05:35	<u>0x5647a3c325e3053570f631768a5e5166365501bb7e743dd982bae94521e124d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-14 22:42:26	<u>0xe4636c42d215274ef6393dd3c7f7da062a96a4c7b184232d9209801272da1578</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-13 23:44:17	<u>0x9e959d13fbc58c035bef56ec9e426ecca3b265164b10fa6a4479dd7605567b68</u>	+ 1 Voucher	✓
100	2023-09-13 21:00:18	<u>0x1752b2099315f41894ebcc590884de0fd3fd3586b4ab3d8c04cf6203d1c77dd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-13 02:04:41	<u>0x113485118e90b7bd7e87e56a432a8c9dc20c070c71eb1baa9ca13cc8f6be028f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-12 21:31:26	<u>0x121e7551bbfc546dd11dd1b44922c9fdadf3c363e225de20937b4585d9ec34be</u>	+ 1 NFT #515/1000	✓
103	2023-09-12 21:04:43	<u>0x1a7b5566094a9ac490feb1ce100d798fc1123fd26f0fd069d490d0bc646992e</u>	+ 1 NFT #515/1000	✓
104	2023-09-12 04:57:29	<u>0x18badc2094986437f5738e81f23f29854dbbaf740f087df14cc6d2335e0d8846</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-12 00:29:07	<u>0xac4d8ca038a8a6c820335524eb567d8177ddca00390baaf04fbf287ee843c4ee</u>	+ 1 NFT Voucher	✓
106	2023-09-11 12:16:41	<u>0xb9a42858d5f9a67420b8ee507ed9eb617b193b78afdf676bd6f06ff8ae62ca92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-10 17:46:40	<u>0x06982d1407ca383a862079311befadf86f0d8fa35aaef6a45e621fdf1e8ca47c</u>	+ 1 2000 1INCH	✓
108	2023-09-10 03:09:11	<u>0xa97b0629b988fd599565680f195e74ff048c7ee1c1960b6ba74d1977dc94bb09</u>	+ 1 NFT Voucher	✓
109	2023-09-10 01:48:46	<u>0xcfa8699ad89fd07e157f829eaf208f0b668bda1fa315449b78c14d068aa308f9</u>	+ 1 NFT Voucher	✓
110	2023-09-09 23:19:07	<u>0x4541d95d05827308f75b98861ed004fc978b69fc43fbbd15962cefc9968d8631</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-09 18:33:06	<u>0x621418348eea6adab19c8c08ee89c885fb68ded2fce3d91f37e8646dbf1fc33b</u>	+ 1 NFT Voucher	✓
112	2023-09-08 23:42:17	<u>0x02baca1c04685bfcff415385bf57e116991b28cca9479f5e2c14af9c2162d70c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
113	2023-09-08 23:11:39	<u>0x424ace5543d9c52a508b962ab9b3901c436f26b98095bbc7aa8288223a4fe708</u>	+ 1 NFT Voucher	✓
114	2023-09-08 20:53:20	<u>0xc1f0f9d287f30ab9b09987239516729998737c733095118087cec10fcbb7282f</u>	+ 1 NFT Voucher	✓
115	2023-09-08 16:36:57	<u>0xaa7bede44ba1b8d2464230d76e7fc8eda6c00654777c84bed4d652f3f29ff91d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-08 12:37:36	<u>0x131913a24929b2cf67c4b0e54eea06031e59e5a5c1818e83cab8e40f0bbe3704</u>	+ 1 NFT Voucher	✓
117	2023-09-08 05:19:03	<u>0x420d02454627a1b6e92f56e730e57606d5f9161cec4a83ab0a698ce67f00af4</u>	+ 1 Voucher	✓
118	2023-09-07 22:16:32	<u>0xe7526382e61080b5f78e590371a37258afc9945645605720cea725a77e2b24bd</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-07 17:59:37	<u>0xfb325d97d487315478f62b144edcad02cfbeb8468504f9e2332d82fbe3dead0c</u>	+ 1 NFT Airdrop	✓
120	2023-09-07 02:19:13	<u>0xf8c7c19d535a4257b7241f73f9ef401196aa2c3c940eb93f329c77e60ec8af49</u>	+ 1 NFT Voucher	✓
121	2023-09-07 02:11:17	<u>0x33d3b574a8cbe349acf5faa58c20bcbb95d6186c2380fb81fa262dd438c3f4cd</u>	+ 1 Voucher	✓
122	2023-09-07 00:57:37	<u>0x5d5f8e65b639959c2d54551f3f328c24776f434a5f78e6d8432332d36f07b9dc</u>	+ 1 NFT Airdrop	✓
123	2023-09-06 00:08:34	<u>0x0e73ecd5594b5874dd6b1effb3ef4b18d0ea6571032732c972b10ebd70adee35</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-05 22:01:14	<u>0x4ec57affe447181d71ec207b984dd96de3ae334e22a60d03c385dac2d0aa4989</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-04 22:22:39	<u>0x4ae0776ef1443e8e369c3b90e14742574b612d050a2984a16a7636d5b467da91</u>	+ 1 NFT Giveaway Round	✓
126	2023-09-01 12:57:40	<u>0x0632db3abbc038bc1d0535b1433421d9c2b73069859b006403722804b5447922</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-01 12:44:46	<u>0xbb50deb701475b3779bf2055bf6560db0efbcf8e195e073d09568ff37c7cf96c</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-31 23:30:38	<u>0x64b6b22c357ae76a902caa96ddad751eb8aeb683326ecbc63cf1b30681b27a5f</u>	+ 1 Voucher	✓
129	2023-08-31 18:37:28	<u>0x186ab8c452bbd55850e77ae65a10fc150df2e40822387945eaea317c3137cc4f</u>	+ 1 NFT Airdrop Round	✓
130	2023-08-29 20:34:14	<u>0xda2d5db71e70a660bbf9bfa8524af3ac3102812683689a839bc701027c8c5060</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-29 13:32:22	<u>0x89215d8293cd676eef941894d2ee44d403991d914bc27784e14a0701c324408a</u>	+ 1 drop-dai.xyz	✓
132	2023-08-28 22:28:14	<u>0x08528a5eab4e0cd8d57eae90cf292c8a50831bb681bd1293f2779a0041e3e3ec</u>	+ 1 BASECOINBASE.IO	✓
133	2023-08-28 21:07:08	<u>0x435e504d88f1e85acdc136392861225ad164fe36e24ea2e51013b09a1db2954d</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 21:03:44	<u>0xc120c2165eef93171c016dfc252ac7b6a5b6a7ff9341c0bf47c3ed94433ad924</u>	+ 1 AAVE-V3-POS	✓
135	2023-08-28 07:56:24	<u>0x61bd818b50da88a295eb437ef6482493062ca9722d96ac169bde4a60a70c0dff</u>	+ 1 claim.circleweekly.org	✓
136	2023-08-27 17:51:00	<u>0xf1f073a96b722773119ac91b8635127a9f19a10c2c5caaaa4a10f74e6cd6a19</u>	+ 1 Voucher	✓
137	2023-08-26 12:29:00	<u>0xde83442c05574c5ab74528bb68c694d2347dca5b9dba23e491c0a2b0c16908b0</u>	+ 1 NFTVoucher	✓
138	2023-08-18 15:05:11	<u>0x3446f9bc369295f621a5be3b34d3f35af13758a143c069b42044eb64e8b26c24</u>	+ 1 token-rewards.xyz	✓
139	2023-08-11 17:36:56	<u>0xee9fba05887af683754e89cdf02b6f5c22486ce44f07afcd4fcae614f550a653</u>	+ 1 Lido DAO	✓
140	2023-08-08 19:29:53	<u>0xcb9a814801e36f92a0efe4701f87f349cad0cdf593299a7a089394ae4703932</u>	+ 1 NFTVoucher	✓
141	2023-08-07 00:32:25	<u>0xcada90ead8906f50d06983678903a48b642457a764e5777dd63fc71cbf089b31</u>	+ 1 \$2000 USDT	✓
142	2023-08-02 17:04:59	<u>0xfe3e14c8a3a322a5a61f0fe63a33a6772a32edcfc5d0b046798284cf0afea5ca</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-01 00:32:47	<u>0xada64ce3bc0ac413f7a6</u> <u>f4360e991e63a3efd92979</u> <u>ac3cbf89a073f29e620976</u>	+ 1 APE COIN	✓
144	2023-07-10 23:13:01	<u>0x519dab5cd22db1c43451</u> <u>d00cd423e4272b9a020748</u> <u>c5154620bc36371574a8cc</u>	+ 1 APE COIN	✓
145	2023-01-13 18:26:26	<u>0x547c62b663e2ede91218</u> <u>6502ea78248ad13f2ec985</u> <u>e7869b84259cfaff8e9f4d</u>	+ 1 mwPe5Q7QqV	✓
146	2023-01-03 08:54:18	<u>0x151e8b3f8922e93494ce</u> <u>0caa3a17b8a41da3dc1e72</u> <u>0782677cc8469c92401e7a</u>	- 1 Hape Access Pass N	✓
147	2022-12-28 11:31:25	<u>0xecf64c084042e42849c9</u> <u>67e59a2468047662a566a1</u> <u>fc2ee75e181b117938e8c8</u>	- 1 Stoned APE Official X	✓
148	2022-12-22 14:44:44	<u>0x2b23d78d2ee10135ef93</u> <u>f636e654782c8568e8bee1</u> <u>b27d1f48f875818279342d</u>	- 1 SN GU Tournament Pass Official	✓
149	2022-12-13 17:27:14	<u>0x3df1a5b20c15d325a92e</u> <u>c9bf8abd05f9187b4345e8</u> <u>be2d49ada8ba0206076597</u>	+ 1 NuggetWars IM Mint Pass Original	✓
150	2022-08-31 14:03:24	<u>0xe4aa96c5ffb01176b7b8</u> <u>9b65532ef5f709abe37aa8</u> <u>20b9304558fbcab90e03bc</u>	+ 1 ction	✓
151	2022-08-30 07:19:34	<u>0xf4ee23f3ee90f62dca0</u> <u>2f20cb4f0e65a8dfac0acd</u> <u>994a875f335d35a354d783</u>	+ 1 Track APE Keys	✓

#	Date & time	Transaction Id	Amount	
152	2022-08-25 10:42:29	<u>0xb1272fce40aa4ebe25d4d9d3c7bd182c93a3941e8d5c67369c320da4b521e46f</u>	+ 1 All DEZUKI Collection	✓
153	2022-08-24 12:47:06	<u>0x013c652425e65da120a3a746d0f071a1c0edfc75651c93478ba5d9dabc888496</u>	+ 1 ndard Collections	✓
154	2022-08-24 12:24:05	<u>0xae673b2f7a78258818483d7b2b6413a6fb30b078ac74a3426a71006d2b2632ba</u>	+ 1 All Acade Collection	✓
155	2022-08-23 11:28:15	<u>0x1f0fe110bc251aa6265cdf4afb0d54078a5cd4a01d4ae8b9c70d3b4f66a9a173</u>	+ 1 PixelGenii - Official	✓
156	2022-08-22 08:29:02	<u>0x936e210d0fe2378dfdcf775f2d194b5d0abcbaaf197e2cf7b58db6c94ab84d88</u>	+ 1 Handsom MetaPass	✓
157	2022-08-18 14:05:57	<u>0x3561e3a1431f7fcc9ff44365f9e83141a47b81670d035d535e6d479cf6954395</u>	+ 1 Eth Spaceships Official	✓
158	2022-08-14 14:48:30	<u>0x16b0d1f302a3e7a81d7e84f8da7fba7c3a849da17bec6a07b12c9a465826e93</u>	+ 1 The Nftiff Access Pass (Limited)	✓
159	2022-08-12 04:23:37	<u>0x83a26133ccbf79fef8ebc0c1d55d9a7b9b79c095231b14834a21d02f6701ba03</u>	+ 1 Super Benzi Bananas Membership	✓
160	2022-08-11 09:56:51	<u>0xeeadc3555c2f32efd45fb5374c63b009f20e7af81b876779a275aa3989717157</u>	+ 1 Art AdventureLand X	✓

#	Date & time	Transaction Id	Amount	
161	2022-08-10 16:10:53	<u>0x152348e65d269363e4145ae9ee1a5616c0631f89bc</u> <u>b7e0c11fad2ef2468b9f34</u>	+ 1 Super RTFKT Podx Collections	✓
162	2022-08-08 14:33:45	<u>0x17a9c8d6e4877ad263f8a798f133e620da75e1ddaa</u> <u>13a3bc7812a4f55c9835fe</u>	+ 1 1	✓
163	2022-08-04 03:07:35	<u>0xcbccec199c5120fd372969c11f4aa01d59eb891ce8</u> <u>f50b9fa4227f76c7f40ff9</u>	+ 1 The Colonists Limited	✓
164	2022-08-01 12:35:02	<u>0xeb79c4f37b984915b8b507231486107b9c0cdee0a1</u> <u>9cc8547429ad4ee1255e8a</u>	+ 1 Force APE Island Lab	✓
165	2022-08-01 01:33:02	<u>0x2e5f0aa74f7fce68dff841f8e8085c96b5ebc41f90</u> <u>00966c66ea0151959a64da</u>	+ 1 Track APE Island Collectioin	✓
166	2022-06-23 15:21:23	<u>0x5bdea56671837f204aaa4a7cfc3e08f0c0eb2e8551</u> <u>63916efc5d4ad7b9a7359e</u>	+ 1 OPENSTORE	✓
167	2022-06-22 05:36:29	<u>0xf6c22d3065bb883cab5d0e71485a1b90541bf73b3a</u> <u>522bc5e42c6e1575731bb6</u>	+ 1 OPENSTORE	✓
168	2022-06-22 05:34:29	<u>0xc043fdb8c1adf55b89210b088974eec54e9e9dbf8b</u> <u>82fb1a8f3c3851450072e5</u>	+ 1 OPENSTORE	✓
169	2022-06-22 05:32:57	<u>0xd3019169574e13b3c116b5caaa4a07453f559e3037</u> <u>6f0dfb8619d5092d330b4e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
170	2022-06-05 22:52:52	<u>0x0ede099f00eeab185f1c065b94c5b2c7852676fdffc</u> <u>cae9526bfc10f156f0b456</u>	+ 1 FlyerBullyApass	✓
171	2022-06-05 22:45:54	<u>0xd83dfc7055325d3683e63b5832723cd0741ee50203</u> <u>9f1c674a30c44613e50f17</u>	+ 1 FlyerBullyApass	✓
172	2022-05-07 15:34:59	<u>0xe55fe69cd5608eae2b889b833b8f22c0c0dc576a0a</u> <u>82c89a5a5c59c2844c2ef9</u>	+ 1 BULLPLdLL	✓
173	2022-05-01 01:52:43	<u>0x5608cf785158cff6f30948d7a878133cd8535ff5fc</u> <u>b9553cdb00ea54753a0803</u>	+ 1 FALYERDsSV	✓

* USD values displayed at the time of transaction

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