







3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 08:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72c72ae919dccd507cd57a2ef8cf7a92ece3e7a1</u>
TOTAL RECEIVED	549.490560773121273996 MATIC  227.10 USD
TOTAL SEND	533.749677528316624375 MATIC  220.59 USD




Token	Balance
MATIC	15.740883244804665608 MATIC  6.50 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
BLAST	10,000 op Code
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ArbitrumOne.net	1,300.000000000000000000 ARB
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
SIMP Token	29,367.000000000 SIMP
Wild Goat Coin	100.000000 WGC
Suspicious Transaction (AML Bot)	1 aml-detect.org
999 USDT	1 https://usdt.blockwin.org
AML Warning	1 aml-official.com
ion)	1 aml-detect.me
Uniswap V3 Positions NFT-V1	4 UNI-V3-POS
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A s.com
☐	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
\$2000 USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:46:38	<u>0x5ff032ba77eachbc108ba</u> <u>f895a69aee3d3901dc5a03</u> <u>ada9e03607b68f4bce1cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-09 15:46:38	<u>0x5ff032ba77eachbc108ba</u> <u>f895a69aee3d3901dc5a03</u> <u>ada9e03607b68f4bce1cee</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
3	2024-01-09 15:46:38	<u>0x5ff032ba77eachbc108ba</u> <u>f895a69aee3d3901dc5a03</u> <u>ada9e03607b68f4bce1cee</u>	- 0.0013930058848697 46 MATIC  0.00 USD	✓
4	2024-01-09 15:45:46	<u>0x6fec8dd86a764db0309d</u> <u>7261039dd421f2b8b58093</u> <u>07c6e2f40833d98011e099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 15:45:46	<u>0x6fec8dd86a764db0309d</u> <u>7261039dd421f2b8b58093</u> <u>07c6e2f40833d98011e099</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
6	2024-01-09 15:45:46	<u>0x6fec8dd86a764db0309d</u> <u>7261039dd421f2b8b58093</u> <u>07c6e2f40833d98011e099</u>	- 0.0013093633071725 22 MATIC  0.00 USD	✓
7	2024-01-09 04:53:34	<u>0x10ccf432f471a3496764</u> <u>f617ea91e1f15b079e636b</u> <u>2aab2a413cca1f8e042483</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 04:53:34	<u>0x10ccf432f471a3496764</u> <u>f617ea91e1f15b079e636b</u> <u>2aab2a413cca1f8e042483</u>	- 0.002283900000000000 00 MATIC  0.00 USD	✓
9	2024-01-09 04:53:34	<u>0x10ccf432f471a3496764</u> <u>f617ea91e1f15b079e636b</u> <u>2aab2a413cca1f8e042483</u>	- 0.0000079003132496 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-01-09 04:53:12	<u>0xedea3f405fc463e62982</u> <u>381612d03772b10b9d3dfe</u> <u>15d63b21a9b07442401999</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 04:53:12	<u>0xedea3f405fc463e62982</u> <u>381612d03772b10b9d3dfe</u> <u>15d63b21a9b07442401999</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
12	2024-01-09 04:53:12	<u>0xedea3f405fc463e62982</u> <u>381612d03772b10b9d3dfe</u> <u>15d63b21a9b07442401999</u>	- 0.0000041050352959 30 MATIC  0.00 USD	✓
13	2024-01-09 04:52:54	<u>0x2d0d17f1d1ac1e7cc5eb</u> <u>c82b1b77fcccd56c77e125</u> <u>dcad1b378c18cbb2192e88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 04:52:54	<u>0x2d0d17f1d1ac1e7cc5eb</u> <u>c82b1b77fcccd56c77e125</u> <u>dcad1b378c18cbb2192e88</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 04:52:54	<u>0x2d0d17f1d1ac1e7cc5eb</u> <u>c82b1b77fcccd56c77e125</u> <u>dcad1b378c18cbb2192e88</u>	- 0.0000068209910823 60 MATIC  0.00 USD	✓
16	2024-01-09 04:39:36	<u>0x114742ea7f02a0040970</u> <u>90eee50ab406b52941efd5</u> <u>3dd65328f019c374e1a77d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 04:39:36	<u>0x114742ea7f02a0040970</u> <u>90eee50ab406b52941efd5</u> <u>3dd65328f019c374e1a77d</u>	- 0.003831570000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 04:39:36	<u>0x114742ea7f02a0040970</u> <u>90eee50ab406b52941efd5</u> <u>3dd65328f019c374e1a77d</u>	- 0.0000950848944026 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-08 23:10:08	<u>0xf1b35e08bacb4725bb1e</u> <u>6acb38178d4319e9e22f66</u> <u>9db7ff7fca86200c4490ee</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
20	2024-01-08 23:10:08	<u>0xf1b35e08bacb4725bb1e</u> <u>6acb38178d4319e9e22f66</u> <u>9db7ff7fca86200c4490ee</u>	- 0.0138526671379669 62 MATIC  0.01 USD	✓
21	2024-01-08 23:10:08	<u>0xf1b35e08bacb4725bb1e</u> <u>6acb38178d4319e9e22f66</u> <u>9db7ff7fca86200c4490ee</u>	- 0.0306323629563002 96 MATIC  0.02 USD	✓
22	2024-01-08 22:47:22	<u>0x9cb7daf877760025a79c</u> <u>883f0c0e4a29ff1287e2fd</u> <u>39a9e2406acf2b99ada324</u>	- 0.000000000000000000 02 MATIC  0.00 USD	✓
23	2024-01-08 22:47:22	<u>0x9cb7daf877760025a79c</u> <u>883f0c0e4a29ff1287e2fd</u> <u>39a9e2406acf2b99ada324</u>	- 0.0216775199999999 99 MATIC  0.01 USD	✓
24	2024-01-08 22:47:22	<u>0x9cb7daf877760025a79c</u> <u>883f0c0e4a29ff1287e2fd</u> <u>39a9e2406acf2b99ada324</u>	- 0.0039787190374931 76 MATIC  0.00 USD	✓
25	2024-01-08 22:46:08	<u>0xe098b6d85dfbbacec40c</u> <u>ffd2682d244cd4f36be188</u> <u>57747951f39c0933c8bc70</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
26	2024-01-08 22:46:08	<u>0xe098b6d85dfbbacec40c</u> <u>ffd2682d244cd4f36be188</u> <u>57747951f39c0933c8bc70</u>	- 0.0257111099999999 99 MATIC  0.02 USD	✓
27	2024-01-08 22:46:08	<u>0xe098b6d85dfbbacec40c</u> <u>ffd2682d244cd4f36be188</u> <u>57747951f39c0933c8bc70</u>	- 0.0067811149497208 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 22:36:51	<u>0xc90f94366f61c1c14fe2</u> <u>59338409557112965acd33</u> <u>a20cda8c46925208f4bf9c</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
29	2024-01-08 22:36:51	<u>0xc90f94366f61c1c14fe2</u> <u>59338409557112965acd33</u> <u>a20cda8c46925208f4bf9c</u>	- 0.024035190000000000 01 MATIC  0.02 USD	✓
30	2024-01-08 22:36:51	<u>0xc90f94366f61c1c14fe2</u> <u>59338409557112965acd33</u> <u>a20cda8c46925208f4bf9c</u>	- 0.0096739415541529 13 MATIC  0.00 USD	✓
31	2024-01-08 22:01:30	<u>0x64dc27a4d24363419f71</u> <u>112536231e3959fc9adfdf</u> <u>b7bfb632990c31bb56d05a</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
32	2024-01-08 22:01:30	<u>0x64dc27a4d24363419f71</u> <u>112536231e3959fc9adfdf</u> <u>b7bfb632990c31bb56d05a</u>	- 0.0131331777298459 19 MATIC  0.01 USD	✓
33	2024-01-08 22:01:30	<u>0x64dc27a4d24363419f71</u> <u>112536231e3959fc9adfdf</u> <u>b7bfb632990c31bb56d05a</u>	- 0.0177547222017154 64 MATIC  0.01 USD	✓
34	2024-01-08 21:51:02	<u>0x62580001fab01b084268</u> <u>783bd5c423ea974d8d9393</u> <u>5ce9275fee204a31bfc633</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
35	2024-01-08 21:51:02	<u>0x62580001fab01b084268</u> <u>783bd5c423ea974d8d9393</u> <u>5ce9275fee204a31bfc633</u>	- 0.0307210754166516 16 MATIC  0.02 USD	✓
36	2024-01-08 21:51:02	<u>0x62580001fab01b084268</u> <u>783bd5c423ea974d8d9393</u> <u>5ce9275fee204a31bfc633</u>	- 0.0608816599548214 07 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-01-08 20:02:22	<u>0xdcf0f901a64e86628713</u> <u>ebd7314f6224d03e62a89e</u> <u>8c49a332f0db76288d57c7</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
38	2024-01-08 20:02:22	<u>0xdcf0f901a64e86628713</u> <u>ebd7314f6224d03e62a89e</u> <u>8c49a332f0db76288d57c7</u>	- 0.0246660000000000 00 MATIC  0.02 USD	✓
39	2024-01-08 20:02:22	<u>0xdcf0f901a64e86628713</u> <u>ebd7314f6224d03e62a89e</u> <u>8c49a332f0db76288d57c7</u>	- 0.0586763357663143 97 MATIC  0.04 USD	✓
40	2024-01-08 20:00:22	<u>0x7a9d8f0a4fe0aba60275</u> <u>3b7dbd295170551ccb0445</u> <u>d8fb36a59d3e0bb004d4b1</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
41	2024-01-08 20:00:22	<u>0x7a9d8f0a4fe0aba60275</u> <u>3b7dbd295170551ccb0445</u> <u>d8fb36a59d3e0bb004d4b1</u>	- 0.0238776300000000 00 MATIC  0.01 USD	✓
42	2024-01-08 20:00:22	<u>0x7a9d8f0a4fe0aba60275</u> <u>3b7dbd295170551ccb0445</u> <u>d8fb36a59d3e0bb004d4b1</u>	- 0.0238096121417941 09 MATIC  0.01 USD	✓
43	2024-01-08 19:37:38	<u>0xc1a1750427984ab73f73</u> <u>d74c6e4a34e8226b9070f1</u> <u>0151cd06790515de427a0d</u>	- 0.0000000000000000 02 MATIC  0.00 USD	✓
44	2024-01-08 19:37:38	<u>0xc1a1750427984ab73f73</u> <u>d74c6e4a34e8226b9070f1</u> <u>0151cd06790515de427a0d</u>	- 0.0214572900000000 00 MATIC  0.01 USD	✓
45	2024-01-08 19:37:38	<u>0xc1a1750427984ab73f73</u> <u>d74c6e4a34e8226b9070f1</u> <u>0151cd06790515de427a0d</u>	- 0.0333291414668436 05 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-01-08 19:29:08	<u>0x318897758927b7f90e66 ef1b0a890420a12badc8d7 b4c7d5a2bd4df930daf8fc</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
47	2024-01-08 19:29:08	<u>0x318897758927b7f90e66 ef1b0a890420a12badc8d7 b4c7d5a2bd4df930daf8fc</u>	- 0.026264790000000000 00 MATIC  0.02 USD	✓
48	2024-01-08 19:29:08	<u>0x318897758927b7f90e66 ef1b0a890420a12badc8d7 b4c7d5a2bd4df930daf8fc</u>	- 0.0808134725400780 21 MATIC  0.06 USD	✓
49	2024-01-08 19:28:48	<u>0x6816f724e84dace75e17 a34f369c9a1aa343f03ef2 c382a04571d9f2cb358c83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-08 19:28:48	<u>0x6816f724e84dace75e17 a34f369c9a1aa343f03ef2 c382a04571d9f2cb358c83</u>	- 0.0019603557669174 30 MATIC  0.00 USD	✓
51	2024-01-08 19:28:48	<u>0x6816f724e84dace75e17 a34f369c9a1aa343f03ef2 c382a04571d9f2cb358c83</u>	- 0.0052305472290488 94 MATIC  0.00 USD	✓
52	2024-01-08 19:26:00	<u>0xb31db5071aca2f078855 407f72a6b8a38acb47fad9 20df115cf70116f6705e9c</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
53	2024-01-08 19:26:00	<u>0xb31db5071aca2f078855 407f72a6b8a38acb47fad9 20df115cf70116f6705e9c</u>	- 0.024987180000000000 01 MATIC  0.02 USD	✓
54	2024-01-08 19:26:00	<u>0xb31db5071aca2f078855 407f72a6b8a38acb47fad9 20df115cf70116f6705e9c</u>	- 0.0366712339147591 13 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
55	2024-01-08 19:25:26	<u>0xb58f7b9e2ee0bc54487f</u> <u>c493e9238a4bffaef71f26a</u> <u>50c9811365e6c840392853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-08 19:25:26	<u>0xb58f7b9e2ee0bc54487f</u> <u>c493e9238a4bffaef71f26a</u> <u>50c9811365e6c840392853</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
57	2024-01-08 19:25:26	<u>0xb58f7b9e2ee0bc54487f</u> <u>c493e9238a4bffaef71f26a</u> <u>50c9811365e6c840392853</u>	- 0.0023570397339714 90 MATIC  0.00 USD	✓
58	2024-01-08 19:22:46	<u>0x885cfa6e8b75bc2e00df</u> <u>2c8b5b8b7b0bf7b31d7c2b</u> <u>2ea01d6e46149561839e17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-08 19:22:46	<u>0x885cfa6e8b75bc2e00df</u> <u>2c8b5b8b7b0bf7b31d7c2b</u> <u>2ea01d6e46149561839e17</u>	- 0.005487750000000000 00 MATIC  0.00 USD	✓
60	2024-01-08 19:22:46	<u>0x885cfa6e8b75bc2e00df</u> <u>2c8b5b8b7b0bf7b31d7c2b</u> <u>2ea01d6e46149561839e17</u>	- 0.0108724189057602 76 MATIC  0.00 USD	✓
61	2024-01-08 19:22:00	<u>0xa7e863b36a148ec5cb53</u> <u>3afcc915008addd4634f47</u> <u>348dac81cd7c2a22a8e376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-08 19:22:00	<u>0xa7e863b36a148ec5cb53</u> <u>3afcc915008addd4634f47</u> <u>348dac81cd7c2a22a8e376</u>	- 0.001671750000000000 00 MATIC  0.00 USD	✓
63	2024-01-08 19:22:00	<u>0xa7e863b36a148ec5cb53</u> <u>3afcc915008addd4634f47</u> <u>348dac81cd7c2a22a8e376</u>	- 0.0040698994202817 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 19:12:20	<u>0xdc1940bd0457beec1ce7671daa600dc39946c7f39a2f4ec741bb5156f9e78559</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-08 19:12:20	<u>0xdc1940bd0457beec1ce7671daa600dc39946c7f39a2f4ec741bb5156f9e78559</u>	- 0.005574210000000000 00 MATIC  0.00 USD	✓
66	2024-01-08 19:12:20	<u>0xdc1940bd0457beec1ce7671daa600dc39946c7f39a2f4ec741bb5156f9e78559</u>	- 0.0115909084515516 45 MATIC  0.00 USD	✓
67	2024-01-08 19:11:46	<u>0x4ee20f56783b1b40b4440a3008471e08428101d650476b56a240c939c0d51861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-08 19:11:46	<u>0x4ee20f56783b1b40b4440a3008471e08428101d650476b56a240c939c0d51861</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
69	2024-01-08 19:11:46	<u>0x4ee20f56783b1b40b4440a3008471e08428101d650476b56a240c939c0d51861</u>	- 0.0033455236426546 60 MATIC  0.00 USD	✓
70	2024-01-02 14:04:14	<u>0xf4e6f22511fcb257f8e8e336df585b75ca71ad598c666210e952be04ce17ff73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-02 14:04:14	<u>0xf4e6f22511fcb257f8e8e336df585b75ca71ad598c666210e952be04ce17ff73</u>	- 0.0041525624477325 13 MATIC  0.00 USD	✓
72	2024-01-02 14:04:14	<u>0xf4e6f22511fcb257f8e8e336df585b75ca71ad598c666210e952be04ce17ff73</u>	- 0.0054455460944202 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2024-01-02 14:02:00	<u>0x1e8a7caba13c90623f4d</u> <u>2f1fbf62d87dcc556b30ed</u> <u>f13f8fab591902afd28745</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-02 14:02:00	<u>0x1e8a7caba13c90623f4d</u> <u>2f1fbf62d87dcc556b30ed</u> <u>f13f8fab591902afd28745</u>	- 0.0171037427196471 49 MATIC  0.01 USD	✓
75	2024-01-02 14:02:00	<u>0x1e8a7caba13c90623f4d</u> <u>2f1fbf62d87dcc556b30ed</u> <u>f13f8fab591902afd28745</u>	- 0.0236239667141718 95 MATIC  0.02 USD	✓
76	2024-01-02 10:15:17	<u>0xeba44ece3148d13b5e8d</u> <u>b16601b71705bb90eb680c</u> <u>5b9fe8225bfbcdef78311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-02 10:15:17	<u>0xeba44ece3148d13b5e8d</u> <u>b16601b71705bb90eb680c</u> <u>5b9fe8225bfbcdef78311</u>	- 0.0043702660375261 72 MATIC  0.00 USD	✓
78	2024-01-02 10:15:17	<u>0xeba44ece3148d13b5e8d</u> <u>b16601b71705bb90eb680c</u> <u>5b9fe8225bfbcdef78311</u>	- 0.0102492202783023 41 MATIC  0.01 USD	✓
79	2024-01-02 10:14:59	<u>0x7bb341a7ba6fbe9508dc</u> <u>f1cd54c420b9f01868c1a3</u> <u>9992b02b600a3b6a028d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-02 10:14:59	<u>0x7bb341a7ba6fbe9508dc</u> <u>f1cd54c420b9f01868c1a3</u> <u>9992b02b600a3b6a028d70</u>	- 0.0043707658910517 49 MATIC  0.00 USD	✓
81	2024-01-02 10:14:59	<u>0x7bb341a7ba6fbe9508dc</u> <u>f1cd54c420b9f01868c1a3</u> <u>9992b02b600a3b6a028d70</u>	- 0.0099488671894607 16 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
82	2024-01-02 02:57:18	<u>0xfa48b306e58798f3126d</u> <u>a5e028d8e719ffaa0c874d</u> <u>9ab0a4e799df514c2e099b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-01-02 02:57:18	<u>0xfa48b306e58798f3126d</u> <u>a5e028d8e719ffaa0c874d</u> <u>9ab0a4e799df514c2e099b</u>	- 0.0045443172723688 25 MATIC  0.00 USD	✓
84	2024-01-02 02:57:18	<u>0xfa48b306e58798f3126d</u> <u>a5e028d8e719ffaa0c874d</u> <u>9ab0a4e799df514c2e099b</u>	- 0.0004387567785262 48 MATIC  0.00 USD	✓
85	2024-01-01 20:03:35	<u>0xee720ade12326e7928e2</u> <u>5d9954a0720a073c0f4a29</u> <u>907dc93b7678fead0d9943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-01 20:03:35	<u>0xee720ade12326e7928e2</u> <u>5d9954a0720a073c0f4a29</u> <u>907dc93b7678fead0d9943</u>	- 0.0065835187990222 86 MATIC  0.00 USD	✓
87	2024-01-01 20:03:35	<u>0xee720ade12326e7928e2</u> <u>5d9954a0720a073c0f4a29</u> <u>907dc93b7678fead0d9943</u>	- 0.0031129201061675 53 MATIC  0.00 USD	✓
88	2024-01-01 20:03:13	<u>0x34e05b29c9a8a4d969fc</u> <u>541bdf15956eb3cba258f7</u> <u>79d9159eda59e2a76eAAF9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-01 20:03:13	<u>0x34e05b29c9a8a4d969fc</u> <u>541bdf15956eb3cba258f7</u> <u>79d9159eda59e2a76eAAF9</u>	- 0.0041285893731924 31 MATIC  0.00 USD	✓
90	2024-01-01 20:03:13	<u>0x34e05b29c9a8a4d969fc</u> <u>541bdf15956eb3cba258f7</u> <u>79d9159eda59e2a76eAAF9</u>	- 0.0029391226186565 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-01 16:53:25	<u>0x3bd1e406d74b802119f2</u> <u>b69e715a1f8eddbdd744cc</u> <u>357bd92e5911a3ffae6aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-01 16:53:25	<u>0x3bd1e406d74b802119f2</u> <u>b69e715a1f8eddbdd744cc</u> <u>357bd92e5911a3ffae6aeb</u>	- 0.0050237258429885 04 MATIC  0.00 USD	✓
93	2024-01-01 16:53:25	<u>0x3bd1e406d74b802119f2</u> <u>b69e715a1f8eddbdd744cc</u> <u>357bd92e5911a3ffae6aeb</u>	- 0.0017365525862908 52 MATIC  0.00 USD	✓
94	2024-01-01 06:58:07	<u>0xdc1c90fdf0efb0ccd931</u> <u>8263511157bb6ade9f46d0</u> <u>fefc8b2378456ac40da378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-01 06:58:07	<u>0xdc1c90fdf0efb0ccd931</u> <u>8263511157bb6ade9f46d0</u> <u>fefc8b2378456ac40da378</u>	- 0.0439861107854894 53 MATIC  0.04 USD	✓
96	2024-01-01 06:58:07	<u>0xdc1c90fdf0efb0ccd931</u> <u>8263511157bb6ade9f46d0</u> <u>fefc8b2378456ac40da378</u>	- 0.0416482893493892 03 MATIC  0.04 USD	✓
97	2023-11-13 13:11:22	<u>0x689e0c5b73adec422e2c</u> <u>e18cf67681cdae22792b44</u> <u>9d8e2eb93e0dcb75d27675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-11-13 13:11:22	<u>0x689e0c5b73adec422e2c</u> <u>e18cf67681cdae22792b44</u> <u>9d8e2eb93e0dcb75d27675</u>	- 0.0446566150800111 89 MATIC  0.03 USD	✓
99	2023-11-13 13:11:22	<u>0x689e0c5b73adec422e2c</u> <u>e18cf67681cdae22792b44</u> <u>9d8e2eb93e0dcb75d27675</u>	- 0.0154265130986595 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-13 12:40:37	<u>0x02584a260dd999aeb9f1af4805ca8f453253bc67c684dca8cea06b67243c9e9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-11-13 12:40:37	<u>0x02584a260dd999aeb9f1af4805ca8f453253bc67c684dca8cea06b67243c9e9b</u>	- 0.0049716617281495 26 MATIC  0.00 USD	✓
102	2023-11-13 12:40:37	<u>0x02584a260dd999aeb9f1af4805ca8f453253bc67c684dca8cea06b67243c9e9b</u>	- 0.0047419838065458 42 MATIC  0.00 USD	✓
103	2023-11-13 12:38:46	<u>0x54637fceac1df931993c9ed80089a68d3c4d761edd3145023137b63738b37e2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-11-13 12:38:46	<u>0x54637fceac1df931993c9ed80089a68d3c4d761edd3145023137b63738b37e2b</u>	- 0.0473299861967660 87 MATIC  0.04 USD	✓
105	2023-11-13 12:38:46	<u>0x54637fceac1df931993c9ed80089a68d3c4d761edd3145023137b63738b37e2b</u>	- 0.0488942925180934 56 MATIC  0.04 USD	✓
106	2023-11-09 00:47:27	<u>0x8e6201731c9eebbc936c8279eb6b14c62c312d2c70e689a6d85f2af1a66637a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-11-09 00:47:27	<u>0x8e6201731c9eebbc936c8279eb6b14c62c312d2c70e689a6d85f2af1a66637a3</u>	- 0.0044485671173225 04 MATIC  0.00 USD	✓
108	2023-11-09 00:47:27	<u>0x8e6201731c9eebbc936c8279eb6b14c62c312d2c70e689a6d85f2af1a66637a3</u>	- 0.0222400948226673 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-09 00:46:47	<u>0x5355f89176e4dce404b3</u> <u>eccbf2fed6a45824809311</u> <u>b4ff8d1fd776d053ff4c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-11-09 00:46:47	<u>0x5355f89176e4dce404b3</u> <u>eccbf2fed6a45824809311</u> <u>b4ff8d1fd776d053ff4c07</u>	- 0.0064940776381412 40 MATIC  0.00 USD	✓
111	2023-11-09 00:46:47	<u>0x5355f89176e4dce404b3</u> <u>eccbf2fed6a45824809311</u> <u>b4ff8d1fd776d053ff4c07</u>	- 0.0198104853762475 81 MATIC  0.01 USD	✓
112	2023-11-09 00:45:05	<u>0x76399ddb1d6ef54dc495</u> <u>006dbf0d7e0960556e163c</u> <u>209f284ae9bf35969df2b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-11-09 00:45:05	<u>0x76399ddb1d6ef54dc495</u> <u>006dbf0d7e0960556e163c</u> <u>209f284ae9bf35969df2b4</u>	- 0.0062028081733916 40 MATIC  0.00 USD	✓
114	2023-11-09 00:45:05	<u>0x76399ddb1d6ef54dc495</u> <u>006dbf0d7e0960556e163c</u> <u>209f284ae9bf35969df2b4</u>	- 0.0239020685369440 81 MATIC  0.01 USD	✓
115	2023-11-09 00:44:37	<u>0x291bca49af88cb79a8a8</u> <u>443bd3e9a357c5c451c13d</u> <u>ed40bf7a19fef3cfbfa2f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-11-09 00:44:37	<u>0x291bca49af88cb79a8a8</u> <u>443bd3e9a357c5c451c13d</u> <u>ed40bf7a19fef3cfbfa2f7</u>	- 0.0074811830533160 52 MATIC  0.00 USD	✓
117	2023-11-09 00:44:37	<u>0x291bca49af88cb79a8a8</u> <u>443bd3e9a357c5c451c13d</u> <u>ed40bf7a19fef3cfbfa2f7</u>	- 0.0272698581565857 25 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-09 00:20:37	<u>0xbfd02ee16688ddaa0fee</u> <u>ed9e4e03dc79b21a43dc36</u> <u>f5810e08127907c95b3fed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-11-09 00:20:37	<u>0xbfd02ee16688ddaa0fee</u> <u>ed9e4e03dc79b21a43dc36</u> <u>f5810e08127907c95b3fed</u>	- 0.0610370017510081 52 MATIC  0.04 USD	✓
120	2023-11-09 00:20:37	<u>0xbfd02ee16688ddaa0fee</u> <u>ed9e4e03dc79b21a43dc36</u> <u>f5810e08127907c95b3fed</u>	- 0.2288089083295766 49 MATIC  0.18 USD	✓
121	2023-11-09 00:13:26	<u>0x48136b22a3dcc8a63294</u> <u>eb58e7cddd0a48e6cebe76</u> <u>aa80836017f7a96fac0d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-11-09 00:13:26	<u>0x48136b22a3dcc8a63294</u> <u>eb58e7cddd0a48e6cebe76</u> <u>aa80836017f7a96fac0d6b</u>	- 0.0671200303312691 07 MATIC  0.05 USD	✓
123	2023-11-09 00:13:26	<u>0x48136b22a3dcc8a63294</u> <u>eb58e7cddd0a48e6cebe76</u> <u>aa80836017f7a96fac0d6b</u>	- 0.2460643859811007 53 MATIC  0.19 USD	✓
124	2023-11-09 00:07:11	<u>0x1d1dbcab244f6b52b616</u> <u>61f7b51ed851b5fd791c40</u> <u>629c181b016b2dbba44a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-11-09 00:07:11	<u>0x1d1dbcab244f6b52b616</u> <u>61f7b51ed851b5fd791c40</u> <u>629c181b016b2dbba44a85</u>	- 0.0053778188978507 70 MATIC  0.00 USD	✓
126	2023-11-09 00:07:11	<u>0x1d1dbcab244f6b52b616</u> <u>61f7b51ed851b5fd791c40</u> <u>629c181b016b2dbba44a85</u>	- 0.0180259777986945 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-08 23:58:12	<u>0x2b61dca2480e0467a494</u> <u>4f50d56af3007c148673e6</u> <u>2653110b7d721cc88f5cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-11-08 23:58:12	<u>0x2b61dca2480e0467a494</u> <u>4f50d56af3007c148673e6</u> <u>2653110b7d721cc88f5cdc</u>	- 0.0070643888348719 86 MATIC  0.00 USD	✓
129	2023-11-08 23:58:12	<u>0x2b61dca2480e0467a494</u> <u>4f50d56af3007c148673e6</u> <u>2653110b7d721cc88f5cdc</u>	- 0.0228589481003960 70 MATIC  0.01 USD	✓
130	2023-11-08 21:56:29	<u>0xae416a20dad52a227d01</u> <u>5e9b8c06f8c0f4295837ae</u> <u>85772b6066ad247fc6ea79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-11-08 21:56:29	<u>0xae416a20dad52a227d01</u> <u>5e9b8c06f8c0f4295837ae</u> <u>85772b6066ad247fc6ea79</u>	- 0.0238980895100439 84 MATIC  0.01 USD	✓
132	2023-11-08 21:56:29	<u>0xae416a20dad52a227d01</u> <u>5e9b8c06f8c0f4295837ae</u> <u>85772b6066ad247fc6ea79</u>	- 0.0948670905732516 00 MATIC  0.07 USD	✓
133	2023-11-08 06:02:14	<u>0x341eaa0c3cc90c6b2288</u> <u>492140721185a22d55bb5a</u> <u>5112861fff3827a145b6bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-11-08 06:02:14	<u>0x341eaa0c3cc90c6b2288</u> <u>492140721185a22d55bb5a</u> <u>5112861fff3827a145b6bc7</u>	- 0.0188178587692367 99 MATIC  0.01 USD	✓
135	2023-11-08 06:02:14	<u>0x341eaa0c3cc90c6b2288</u> <u>492140721185a22d55bb5a</u> <u>5112861fff3827a145b6bc7</u>	- 0.0833712216160427 26 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
136	2023-11-07 19:02:15	<u>0x528fb87cb540a4249501</u> <u>218e6523696e49dc6eb5cb</u> <u>693bac14e35cb5df8e5a7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-11-07 19:02:15	<u>0x528fb87cb540a4249501</u> <u>218e6523696e49dc6eb5cb</u> <u>693bac14e35cb5df8e5a7e</u>	- 0.0383939089655759 57 MATIC  0.02 USD	✓
138	2023-11-07 19:02:15	<u>0x528fb87cb540a4249501</u> <u>218e6523696e49dc6eb5cb</u> <u>693bac14e35cb5df8e5a7e</u>	- 0.2173103553601231 09 MATIC  0.15 USD	✓
139	2023-11-07 18:16:54	<u>0xfe71bf0de9dbb4399ee7</u> <u>6c50cf8920be1940513385</u> <u>45a69c0e82a3a5493dc0a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-11-07 18:16:54	<u>0xfe71bf0de9dbb4399ee7</u> <u>6c50cf8920be1940513385</u> <u>45a69c0e82a3a5493dc0a7</u>	- 0.0075274419813572 40 MATIC  0.00 USD	✓
141	2023-11-07 18:16:54	<u>0xfe71bf0de9dbb4399ee7</u> <u>6c50cf8920be1940513385</u> <u>45a69c0e82a3a5493dc0a7</u>	- 0.0236704100556801 61 MATIC  0.01 USD	✓
142	2023-11-07 18:16:12	<u>0x6202f3cbe470d6a5e6bd</u> <u>864e04f6d2f0ac3d197747</u> <u>e036c3aab485c2b3c07695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-11-07 18:16:12	<u>0x6202f3cbe470d6a5e6bd</u> <u>864e04f6d2f0ac3d197747</u> <u>e036c3aab485c2b3c07695</u>	- 0.0089240341668543 84 MATIC  0.00 USD	✓
144	2023-11-07 18:16:12	<u>0x6202f3cbe470d6a5e6bd</u> <u>864e04f6d2f0ac3d197747</u> <u>e036c3aab485c2b3c07695</u>	- 0.0276292094591020 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-07 14:23:28	<u>0x866c3677e4c2d3b58b133e67f6898ec66b6aa5b3cb0ac42f9debbce5d604b1e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-11-07 14:23:28	<u>0x866c3677e4c2d3b58b133e67f6898ec66b6aa5b3cb0ac42f9debbce5d604b1e0</u>	- 0.0267480761661160 78 MATIC  0.01 USD	✓
147	2023-11-07 14:23:28	<u>0x866c3677e4c2d3b58b133e67f6898ec66b6aa5b3cb0ac42f9debbce5d604b1e0</u>	- 0.0955737356511200 12 MATIC  0.06 USD	✓
148	2023-10-24 00:35:48	<u>0x9e5df4ae15c501127ce3d9b9a90372b4139542493328559c9d89ff722b331d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-10-24 00:35:48	<u>0x9e5df4ae15c501127ce3d9b9a90372b4139542493328559c9d89ff722b331d33</u>	- 0.0079343888532378 00 MATIC  0.00 USD	✓
150	2023-10-24 00:35:48	<u>0x9e5df4ae15c501127ce3d9b9a90372b4139542493328559c9d89ff722b331d33</u>	- 0.0127702779303819 61 MATIC  0.00 USD	✓
151	2023-10-24 00:34:56	<u>0x67513943809457280c19019d9cddd7e7f48e31834f70c81834d6abb7d6c9615e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-10-24 00:34:56	<u>0x67513943809457280c19019d9cddd7e7f48e31834f70c81834d6abb7d6c9615e</u>	- 0.0093240077826444 12 MATIC  0.00 USD	✓
153	2023-10-24 00:34:56	<u>0x67513943809457280c19019d9cddd7e7f48e31834f70c81834d6abb7d6c9615e</u>	- 0.0117708576676852 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2023-10-24 00:25:00	<u>0x41502ed4d96f137c4c3e3c4a78dde2787d8b3fc881a85a4c274a5a0a0a3aa980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-10-24 00:25:00	<u>0x41502ed4d96f137c4c3e3c4a78dde2787d8b3fc881a85a4c274a5a0a0a3aa980</u>	- 0.0591300060357531 91 MATIC  0.03 USD	✓
156	2023-10-24 00:25:00	<u>0x41502ed4d96f137c4c3e3c4a78dde2787d8b3fc881a85a4c274a5a0a0a3aa980</u>	- 0.1467336081868373 67 MATIC  0.09 USD	✓
157	2023-10-23 23:52:04	<u>0xde9a849304e6c58f1af16f0f185733d9a35fec933c7ce3b8402458153cc9a6d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-10-23 23:52:04	<u>0xde9a849304e6c58f1af16f0f185733d9a35fec933c7ce3b8402458153cc9a6d5</u>	- 0.0175268329862996 80 MATIC  0.01 USD	✓
159	2023-10-23 23:52:04	<u>0xde9a849304e6c58f1af16f0f185733d9a35fec933c7ce3b8402458153cc9a6d5</u>	- 0.0478817124170938 25 MATIC  0.03 USD	✓
160	2023-10-23 23:31:34	<u>0x1ee93ff89ebd63b8eeabcab8004a415e650d5bae3bfca5ff34ba393884581f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-10-23 23:31:34	<u>0x1ee93ff89ebd63b8eeabcab8004a415e650d5bae3bfca5ff34ba393884581f1f</u>	- 0.0092736333189158 40 MATIC  0.00 USD	✓
162	2023-10-23 23:31:34	<u>0x1ee93ff89ebd63b8eeabcab8004a415e650d5bae3bfca5ff34ba393884581f1f</u>	- 0.0153561035497632 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-23 23:31:02	<u>0x5dfd7e487cc0cd72a8c2a28eeb52283f8644751dd0de7d890c9c8277c0ee5ce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2023-10-23 23:31:02	<u>0x5dfd7e487cc0cd72a8c2a28eeb52283f8644751dd0de7d890c9c8277c0ee5ce3</u>	- 0.0371088880946216 16 MATIC  0.02 USD	✓
165	2023-10-23 23:31:02	<u>0x5dfd7e487cc0cd72a8c2a28eeb52283f8644751dd0de7d890c9c8277c0ee5ce3</u>	- 0.0686628533521756 73 MATIC  0.04 USD	✓
166	2023-10-23 23:01:10	<u>0x90557ba0fa1474906ca3fb60b530507dc2d1829d75cd0d5f6f55ff5c25e06283</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2023-10-23 23:01:10	<u>0x90557ba0fa1474906ca3fb60b530507dc2d1829d75cd0d5f6f55ff5c25e06283</u>	- 0.0374080245157165 23 MATIC  0.02 USD	✓
168	2023-10-23 23:01:10	<u>0x90557ba0fa1474906ca3fb60b530507dc2d1829d75cd0d5f6f55ff5c25e06283</u>	- 0.1236727209853771 13 MATIC  0.07 USD	✓
169	2023-10-23 22:51:48	<u>0x45c2ba9f75bde75c142fc1680f08f3a8d517a67849a12a06707491fb90d1441a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2023-10-23 22:51:48	<u>0x45c2ba9f75bde75c142fc1680f08f3a8d517a67849a12a06707491fb90d1441a</u>	- 0.3130441512353480 12 MATIC  0.19 USD	✓
171	2023-10-23 22:51:48	<u>0x45c2ba9f75bde75c142fc1680f08f3a8d517a67849a12a06707491fb90d1441a</u>	- 0.4658626938902110 66 MATIC  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-10-23 22:51:30	<u>0x332a6aa8796d62897b3f</u> <u>ef66b58e1735e088dd7e2b</u> <u>f7fd683b2c79f56530490f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2023-10-23 22:51:30	<u>0x332a6aa8796d62897b3f</u> <u>ef66b58e1735e088dd7e2b</u> <u>f7fd683b2c79f56530490f</u>	- 0.0230888350473567 35 MATIC  0.01 USD	✓
174	2023-10-23 22:51:30	<u>0x332a6aa8796d62897b3f</u> <u>ef66b58e1735e088dd7e2b</u> <u>f7fd683b2c79f56530490f</u>	- 0.0394228539798988 71 MATIC  0.02 USD	✓
175	2023-10-23 22:49:04	<u>0xafb313752dffbcf145b9</u> <u>cb5558ac154ff8e6c6a460</u> <u>5cff7555855da08890284c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-10-23 22:49:04	<u>0xafb313752dffbcf145b9</u> <u>cb5558ac154ff8e6c6a460</u> <u>5cff7555855da08890284c</u>	- 0.1221557716643348 33 MATIC  0.07 USD	✓
177	2023-10-23 22:49:04	<u>0xafb313752dffbcf145b9</u> <u>cb5558ac154ff8e6c6a460</u> <u>5cff7555855da08890284c</u>	- 0.1873786053837868 67 MATIC  0.11 USD	✓
178	2023-10-23 22:47:58	<u>0xef9e2c2a6817bda2fbf5</u> <u>2f787d898c472ba3979b1c</u> <u>7116a1799b79b7d3ccaa13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2023-10-23 22:47:58	<u>0xef9e2c2a6817bda2fbf5</u> <u>2f787d898c472ba3979b1c</u> <u>7116a1799b79b7d3ccaa13</u>	- 1.1185665761056518 00 MATIC  0.71 USD	✓
180	2023-10-23 22:47:58	<u>0xef9e2c2a6817bda2fbf5</u> <u>2f787d898c472ba3979b1c</u> <u>7116a1799b79b7d3ccaa13</u>	- 2.4374550591286290 31 MATIC  1.55 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-10-19 15:16:21	<u>0x8495017556b7c2f98148</u> <u>9192ecae6c28b830017c2a</u> <u>7c2074b8f9c52fb7d71700</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
182	2023-10-19 15:16:21	<u>0x8495017556b7c2f98148</u> <u>9192ecae6c28b830017c2a</u> <u>7c2074b8f9c52fb7d71700</u>	- 0.0061794613379972 40 MATIC  0.00 USD	✓
183	2023-10-19 15:16:21	<u>0x8495017556b7c2f98148</u> <u>9192ecae6c28b830017c2a</u> <u>7c2074b8f9c52fb7d71700</u>	- 0.0045028869223500 00 MATIC  0.00 USD	✓
184	2023-10-19 12:50:25	<u>0x600bc03ced0e668e246a</u> <u>149ebf1a919cd612c33f73</u> <u>c12ee8715c08664d2451c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
185	2023-10-19 12:50:25	<u>0x600bc03ced0e668e246a</u> <u>149ebf1a919cd612c33f73</u> <u>c12ee8715c08664d2451c7</u>	- 0.0422645486814973 09 MATIC  0.02 USD	✓
186	2023-10-19 12:50:25	<u>0x600bc03ced0e668e246a</u> <u>149ebf1a919cd612c33f73</u> <u>c12ee8715c08664d2451c7</u>	- 0.0573826734298798 77 MATIC  0.02 USD	✓
187	2023-10-11 19:57:07	<u>0x062e6102c5207c776997</u> <u>b9ca271deddd09e8cca8f2</u> <u>0288fb302c75cb5a2fdf99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
188	2023-10-11 19:57:07	<u>0x062e6102c5207c776997</u> <u>b9ca271deddd09e8cca8f2</u> <u>0288fb302c75cb5a2fdf99</u>	- 0.0031339798685004 60 MATIC  0.00 USD	✓
189	2023-10-11 19:57:07	<u>0x062e6102c5207c776997</u> <u>b9ca271deddd09e8cca8f2</u> <u>0288fb302c75cb5a2fdf99</u>	- 0.0063305383234203 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
190	2023-10-11 19:51:45	<u>0xf1fe66ce16128e3fa647</u> <u>005f7eb01a78b87959f8bc</u> <u>a92ab3933c4a7783b5920f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
191	2023-10-11 19:51:45	<u>0xf1fe66ce16128e3fa647</u> <u>005f7eb01a78b87959f8bc</u> <u>a92ab3933c4a7783b5920f</u>	- 0.0045766066681767 60 MATIC  0.00 USD	✓
192	2023-10-11 19:51:45	<u>0xf1fe66ce16128e3fa647</u> <u>005f7eb01a78b87959f8bc</u> <u>a92ab3933c4a7783b5920f</u>	- 0.0069488864150584 20 MATIC  0.00 USD	✓
193	2023-10-11 19:51:25	<u>0xa1afacca881831af9683</u> <u>c865a382dc510f2dfe59cf</u> <u>3cf085bf04248fae933b30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
194	2023-10-11 19:51:25	<u>0xa1afacca881831af9683</u> <u>c865a382dc510f2dfe59cf</u> <u>3cf085bf04248fae933b30</u>	- 0.0045659368932810 12 MATIC  0.00 USD	✓
195	2023-10-11 19:51:25	<u>0xa1afacca881831af9683</u> <u>c865a382dc510f2dfe59cf</u> <u>3cf085bf04248fae933b30</u>	- 0.0082577153312672 16 MATIC  0.00 USD	✓
196	2023-10-11 19:51:07	<u>0xcb3dba517aa6b1c84904</u> <u>40dd21340ad95321741d2c</u> <u>5f667d4d3b5961b65f055e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
197	2023-10-11 19:51:07	<u>0xcb3dba517aa6b1c84904</u> <u>40dd21340ad95321741d2c</u> <u>5f667d4d3b5961b65f055e</u>	- 0.0048707243411028 18 MATIC  0.00 USD	✓
198	2023-10-11 19:51:07	<u>0xcb3dba517aa6b1c84904</u> <u>40dd21340ad95321741d2c</u> <u>5f667d4d3b5961b65f055e</u>	- 0.0080510324404302 42 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
199	2023-10-11 19:50:45	<u>0x47653c5aaef9a9a37a46</u> <u>2a37f98a567b23e9c0cf9f</u> <u>341280db921ac9e68e3c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
200	2023-10-11 19:50:45	<u>0x47653c5aaef9a9a37a46</u> <u>2a37f98a567b23e9c0cf9f</u> <u>341280db921ac9e68e3c86</u>	- 0.0046092366955686 48 MATIC  0.00 USD	✓
201	2023-10-11 19:50:45	<u>0x47653c5aaef9a9a37a46</u> <u>2a37f98a567b23e9c0cf9f</u> <u>341280db921ac9e68e3c86</u>	- 0.0085007365208567 81 MATIC  0.00 USD	✓
202	2023-10-11 19:50:17	<u>0x5c329e1836274c5c4600</u> <u>27176793a6245bb6b28a42</u> <u>b2f31d53f5c5df85f52de4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
203	2023-10-11 19:50:17	<u>0x5c329e1836274c5c4600</u> <u>27176793a6245bb6b28a42</u> <u>b2f31d53f5c5df85f52de4</u>	- 0.0046132086923167 20 MATIC  0.00 USD	✓
204	2023-10-11 19:50:17	<u>0x5c329e1836274c5c4600</u> <u>27176793a6245bb6b28a42</u> <u>b2f31d53f5c5df85f52de4</u>	- 0.0076869027899593 20 MATIC  0.00 USD	✓
205	2023-10-11 18:14:44	<u>0x313a07cd87d72b0e1ed1</u> <u>f8bf9b7c2fa10bbb56c06c</u> <u>b9905e86831237279d79b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
206	2023-10-11 18:14:44	<u>0x313a07cd87d72b0e1ed1</u> <u>f8bf9b7c2fa10bbb56c06c</u> <u>b9905e86831237279d79b4</u>	- 0.0515437640063833 51 MATIC  0.02 USD	✓
207	2023-10-11 18:14:44	<u>0x313a07cd87d72b0e1ed1</u> <u>f8bf9b7c2fa10bbb56c06c</u> <u>b9905e86831237279d79b4</u>	- 0.0568655083137560 23 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-10-11 18:03:08	<u>0xa81e795a203852b491d6</u> <u>8f97e69f0f786f8d5184e4</u> <u>22b3823d68dcbebcfac15a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
209	2023-10-11 18:03:08	<u>0xa81e795a203852b491d6</u> <u>8f97e69f0f786f8d5184e4</u> <u>22b3823d68dcbebcfac15a</u>	- 0.0561516261486720 15 MATIC  0.02 USD	✓
210	2023-10-11 18:03:08	<u>0xa81e795a203852b491d6</u> <u>8f97e69f0f786f8d5184e4</u> <u>22b3823d68dcbebcfac15a</u>	- 0.0585717805029912 77 MATIC  0.02 USD	✓
211	2023-10-08 17:45:40	<u>0x5e857df8cc125c99151a</u> <u>3b9b523baa83cbb85963ca</u> <u>0ee06bb3454cfb18bac630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
212	2023-10-08 17:45:40	<u>0x5e857df8cc125c99151a</u> <u>3b9b523baa83cbb85963ca</u> <u>0ee06bb3454cfb18bac630</u>	- 0.0481522476571815 06 MATIC  0.02 USD	✓
213	2023-10-08 17:45:40	<u>0x5e857df8cc125c99151a</u> <u>3b9b523baa83cbb85963ca</u> <u>0ee06bb3454cfb18bac630</u>	- 0.0573753885791970 23 MATIC  0.03 USD	✓
214	2023-10-08 16:50:03	<u>0xef98415c80f130c23cbc</u> <u>8f2fdb5e1a60ed5fba77d9</u> <u>1d3abe7f6377ddc7577a69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
215	2023-10-08 16:50:03	<u>0xef98415c80f130c23cbc</u> <u>8f2fdb5e1a60ed5fba77d9</u> <u>1d3abe7f6377ddc7577a69</u>	- 0.0018229801739428 36 MATIC  0.00 USD	✓
216	2023-10-08 16:50:03	<u>0xef98415c80f130c23cbc</u> <u>8f2fdb5e1a60ed5fba77d9</u> <u>1d3abe7f6377ddc7577a69</u>	- 0.0022125341523434 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
217	2023-10-08 16:41:25	<u>0x577e32a6e54372b6f0e7 fc89cf9953a90e0e2a2bc4 621b0d591a11426a258817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
218	2023-10-08 16:41:25	<u>0x577e32a6e54372b6f0e7 fc89cf9953a90e0e2a2bc4 621b0d591a11426a258817</u>	- 0.0328481769784334 17 MATIC  0.01 USD	✓
219	2023-10-08 16:41:25	<u>0x577e32a6e54372b6f0e7 fc89cf9953a90e0e2a2bc4 621b0d591a11426a258817</u>	- 0.0273222310215665 84 MATIC  0.01 USD	✓
220	2023-10-08 16:40:13	<u>0x7bb0bb84088d62896f29 70a0f8db21b2de5992b0d1 90bd0bf40511bb5f532a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
221	2023-10-08 16:40:13	<u>0x7bb0bb84088d62896f29 70a0f8db21b2de5992b0d1 90bd0bf40511bb5f532a85</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
222	2023-10-08 16:40:13	<u>0x7bb0bb84088d62896f29 70a0f8db21b2de5992b0d1 90bd0bf40511bb5f532a85</u>	- 0.0021693929829329 84 MATIC  0.00 USD	✓
223	2023-03-24 12:34:27	<u>0x43c6cdfa72da728efd84 bf1834e4fb478f5e9e415e 261ce6cc0018fee6c08066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
224	2023-03-24 12:34:27	<u>0x43c6cdfa72da728efd84 bf1834e4fb478f5e9e415e 261ce6cc0018fee6c08066</u>	- 0.0041113591057406 00 MATIC  0.00 USD	✓
225	2023-03-24 12:34:27	<u>0x43c6cdfa72da728efd84 bf1834e4fb478f5e9e415e 261ce6cc0018fee6c08066</u>	- 0.0268063520296096 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-24 12:33:47	<u>0xbd412882fb36bc532360</u> <u>387937f2e8dc80397a2e4c</u> <u>5ae92b23171fa71bee0aee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
227	2023-03-24 12:33:47	<u>0xbd412882fb36bc532360</u> <u>387937f2e8dc80397a2e4c</u> <u>5ae92b23171fa71bee0aee</u>	- 0.0029059689251513 34 MATIC  0.00 USD	✓
228	2023-03-24 12:33:47	<u>0xbd412882fb36bc532360</u> <u>387937f2e8dc80397a2e4c</u> <u>5ae92b23171fa71bee0aee</u>	- 0.0196648724787821 46 MATIC  0.02 USD	✓
229	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f9</u> <u>2929c35b1d453d1996fdc9</u> <u>741865f2e23db3ba4ba051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
230	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f9</u> <u>2929c35b1d453d1996fdc9</u> <u>741865f2e23db3ba4ba051</u>	- 0.0198259048132583 90 MATIC  0.02 USD	✓
231	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f9</u> <u>2929c35b1d453d1996fdc9</u> <u>741865f2e23db3ba4ba051</u>	- 0.0831513851926877 49 MATIC  0.10 USD	✓
232	2023-03-18 15:52:32	<u>0xcd06d6262d16ef933ee8</u> <u>917283d185e146f24787f7</u> <u>45d15cf5761c1f3e630553</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
233	2023-03-18 15:52:32	<u>0xcd06d6262d16ef933ee8</u> <u>917283d185e146f24787f7</u> <u>45d15cf5761c1f3e630553</u>	- 0.0028137584430092 36 MATIC  0.00 USD	✓
234	2023-03-18 15:52:32	<u>0xcd06d6262d16ef933ee8</u> <u>917283d185e146f24787f7</u> <u>45d15cf5761c1f3e630553</u>	- 0.0102376352720989 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-18 15:50:14	<u>0xe644bbfcae2de05ffbaa</u> <u>078caa2e453b7921c5df67</u> <u>3f330bad88a7aa82783e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
236	2023-03-18 15:50:14	<u>0xe644bbfcae2de05ffbaa</u> <u>078caa2e453b7921c5df67</u> <u>3f330bad88a7aa82783e9e</u>	- 0.0103739494040000 00 MATIC  0.01 USD	✓
237	2023-03-18 15:50:14	<u>0xe644bbfcae2de05ffbaa</u> <u>078caa2e453b7921c5df67</u> <u>3f330bad88a7aa82783e9e</u>	- 0.0676668857807005 70 MATIC  0.08 USD	✓
238	2023-03-18 03:07:18	<u>0xdc14685bbe8590eae283</u> <u>112b5fefdbc2a8a9a2778f</u> <u>a29469628636d45338d377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
239	2023-03-18 03:07:18	<u>0xdc14685bbe8590eae283</u> <u>112b5fefdbc2a8a9a2778f</u> <u>a29469628636d45338d377</u>	- 0.0064367100000000 00 MATIC  0.00 USD	✓
240	2023-03-18 03:07:18	<u>0xdc14685bbe8590eae283</u> <u>112b5fefdbc2a8a9a2778f</u> <u>a29469628636d45338d377</u>	- 0.0223619565033474 53 MATIC  0.02 USD	✓
241	2023-03-18 03:06:50	<u>0x4a9e48e569c29af1094c</u> <u>a8312ff3899cfc6b4e5c6b</u> <u>a249a99296e53e0b060fe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
242	2023-03-18 03:06:50	<u>0x4a9e48e569c29af1094c</u> <u>a8312ff3899cfc6b4e5c6b</u> <u>a249a99296e53e0b060fe8</u>	- 0.0013880400000000 00 MATIC  0.00 USD	✓
243	2023-03-18 03:06:50	<u>0x4a9e48e569c29af1094c</u> <u>a8312ff3899cfc6b4e5c6b</u> <u>a249a99296e53e0b060fe8</u>	- 0.0042563420471442 28 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
244	2023-03-18 03:03:40	<u>0x23ebcd52267202daf8b1</u> <u>c5252e513986b5048817fe</u> <u>235d6d4c6641ffde806f35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
245	2023-03-18 03:03:40	<u>0x23ebcd52267202daf8b1</u> <u>c5252e513986b5048817fe</u> <u>235d6d4c6641ffde806f35</u>	- 0.0048791994330335 85 MATIC  0.00 USD	✓
246	2023-03-18 03:03:40	<u>0x23ebcd52267202daf8b1</u> <u>c5252e513986b5048817fe</u> <u>235d6d4c6641ffde806f35</u>	- 0.0122302813402660 59 MATIC  0.01 USD	✓
247	2023-02-25 18:36:11	<u>0xe3d19d2712683bcda8f1</u> <u>14ea0a9de9ee329988b7ae</u> <u>497f5106bd668434fe5420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
248	2023-02-25 18:36:11	<u>0xe3d19d2712683bcda8f1</u> <u>14ea0a9de9ee329988b7ae</u> <u>497f5106bd668434fe5420</u>	- 0.0065077489916725 50 MATIC  0.00 USD	✓
249	2023-02-25 18:36:11	<u>0xe3d19d2712683bcda8f1</u> <u>14ea0a9de9ee329988b7ae</u> <u>497f5106bd668434fe5420</u>	- 0.0194823673701470 11 MATIC  0.02 USD	✓
250	2023-02-25 18:35:43	<u>0x94199cdb78adbeace3de</u> <u>9b523cfb5ca0b90e7b95ca</u> <u>9dea03381876ce2aa6a7d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
251	2023-02-25 18:35:43	<u>0x94199cdb78adbeace3de</u> <u>9b523cfb5ca0b90e7b95ca</u> <u>9dea03381876ce2aa6a7d0</u>	- 0.0009999042591237 92 MATIC  0.00 USD	✓
252	2023-02-25 18:35:43	<u>0x94199cdb78adbeace3de</u> <u>9b523cfb5ca0b90e7b95ca</u> <u>9dea03381876ce2aa6a7d0</u>	- 0.0034669907617349 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-02-25 18:35:05	<u>0x01a29973534270e858e1</u> <u>1cc3ae05522f8e6bf987f0</u> <u>24c81c69d3b9cad2ca3279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
254	2023-02-25 18:35:05	<u>0x01a29973534270e858e1</u> <u>1cc3ae05522f8e6bf987f0</u> <u>24c81c69d3b9cad2ca3279</u>	- 0.0051079471275183 33 MATIC  0.00 USD	✓
255	2023-02-25 18:35:05	<u>0x01a29973534270e858e1</u> <u>1cc3ae05522f8e6bf987f0</u> <u>24c81c69d3b9cad2ca3279</u>	- 0.0192377724393285 84 MATIC  0.02 USD	✓
256	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a7</u> <u>4caa6ca5e6e2922193ccee</u> <u>10c8118740526e706be3dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
257	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a7</u> <u>4caa6ca5e6e2922193ccee</u> <u>10c8118740526e706be3dd</u>	- 0.0197756342704100 28 MATIC  0.02 USD	✓
258	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a7</u> <u>4caa6ca5e6e2922193ccee</u> <u>10c8118740526e706be3dd</u>	- 0.0843116818914222 55 MATIC  0.12 USD	✓
259	2023-02-19 15:49:30	<u>0xe592824715309abc5882</u> <u>05fa1cb472b3210901f6ec</u> <u>cc993d2c88a33c23673f38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
260	2023-02-19 15:49:30	<u>0xe592824715309abc5882</u> <u>05fa1cb472b3210901f6ec</u> <u>cc993d2c88a33c23673f38</u>	- 0.0025254249912379 80 MATIC  0.00 USD	✓
261	2023-02-19 15:49:30	<u>0xe592824715309abc5882</u> <u>05fa1cb472b3210901f6ec</u> <u>cc993d2c88a33c23673f38</u>	- 0.0104895376137536 40 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
262	2023-02-19 15:48:22	<u>0x240c606a654021b08604</u> <u>db0793829088cab5dd82f2</u> <u>184b9f8667b3f95aa66cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
263	2023-02-19 15:48:22	<u>0x240c606a654021b08604</u> <u>db0793829088cab5dd82f2</u> <u>184b9f8667b3f95aa66cb5</u>	- 0.0020913928775427 88 MATIC  0.00 USD	✓
264	2023-02-19 15:48:22	<u>0x240c606a654021b08604</u> <u>db0793829088cab5dd82f2</u> <u>184b9f8667b3f95aa66cb5</u>	- 0.0096767714850323 67 MATIC  0.01 USD	✓
265	2023-02-19 15:47:30	<u>0x703e6b46f1020e6d2813</u> <u>23c0462644b7d4610e11ed</u> <u>c964e4484354442256e352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
266	2023-02-19 15:47:30	<u>0x703e6b46f1020e6d2813</u> <u>23c0462644b7d4610e11ed</u> <u>c964e4484354442256e352</u>	- 0.0091851691971854 50 MATIC  0.01 USD	✓
267	2023-02-19 15:47:30	<u>0x703e6b46f1020e6d2813</u> <u>23c0462644b7d4610e11ed</u> <u>c964e4484354442256e352</u>	- 0.0406482248876872 33 MATIC  0.06 USD	✓
268	2023-02-19 15:47:08	<u>0xea59815a01957b7391c8</u> <u>ec63f045293a32f64dec8a</u> <u>2fcf70b3777e4a5065a0d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
269	2023-02-19 15:47:08	<u>0xea59815a01957b7391c8</u> <u>ec63f045293a32f64dec8a</u> <u>2fcf70b3777e4a5065a0d1</u>	- 0.0018503162180993 00 MATIC  0.00 USD	✓
270	2023-02-19 15:47:08	<u>0xea59815a01957b7391c8</u> <u>ec63f045293a32f64dec8a</u> <u>2fcf70b3777e4a5065a0d1</u>	- 0.0078495612317048 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-02-19 15:46:42	<u>0x5a223f6ff2b399ce49c1</u> <u>ae19505d5160c7f483426c</u> <u>7f27d3f5a715a429a19d22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
272	2023-02-19 15:46:42	<u>0x5a223f6ff2b399ce49c1</u> <u>ae19505d5160c7f483426c</u> <u>7f27d3f5a715a429a19d22</u>	- 0.0025289575593043 50 MATIC  0.00 USD	✓
273	2023-02-19 15:46:42	<u>0x5a223f6ff2b399ce49c1</u> <u>ae19505d5160c7f483426c</u> <u>7f27d3f5a715a429a19d22</u>	- 0.0129025920039466 49 MATIC  0.01 USD	✓
274	2023-02-19 15:45:41	<u>0x9940b75e7b9492d571f9</u> <u>9364db0ac00c79ca2db7ad</u> <u>63c98310712fe434e6a3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
275	2023-02-19 15:45:41	<u>0x9940b75e7b9492d571f9</u> <u>9364db0ac00c79ca2db7ad</u> <u>63c98310712fe434e6a3ad</u>	- 0.0063223960541519 44 MATIC  0.00 USD	✓
276	2023-02-19 15:45:41	<u>0x9940b75e7b9492d571f9</u> <u>9364db0ac00c79ca2db7ad</u> <u>63c98310712fe434e6a3ad</u>	- 0.0396061450417604 72 MATIC  0.05 USD	✓
277	2023-02-19 15:39:01	<u>0x656ea3f08560fd4e8afd</u> <u>baf4a305b6f9f30b83c69f</u> <u>759f3a7e2e89f55a816735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
278	2023-02-19 15:39:01	<u>0x656ea3f08560fd4e8afd</u> <u>baf4a305b6f9f30b83c69f</u> <u>759f3a7e2e89f55a816735</u>	- 0.0119971341970725 00 MATIC  0.01 USD	✓
279	2023-02-19 15:39:01	<u>0x656ea3f08560fd4e8afd</u> <u>baf4a305b6f9f30b83c69f</u> <u>759f3a7e2e89f55a816735</u>	- 0.0850167931165049 93 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-17 05:30:52	<u>0xd1ea04a0b4992661d70068d4dec20a23df02247dfb28733e592c411edb7c2d8c</u>	- 0.4346917067555945 42 MATIC  0.61 USD	✓
281	2023-02-17 05:30:52	<u>0xd1ea04a0b4992661d70068d4dec20a23df02247dfb28733e592c411edb7c2d8c</u>	- 0.0073167300000000 00 MATIC  0.01 USD	✓
282	2023-02-17 05:30:52	<u>0xd1ea04a0b4992661d70068d4dec20a23df02247dfb28733e592c411edb7c2d8c</u>	- 0.0249218280555896 61 MATIC  0.03 USD	✓
283	2023-02-17 05:29:26	<u>0x0a45939c26d4a421c07316f3666cfd758c3fea82ae2307f064e407d641fe2960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
284	2023-02-17 05:29:26	<u>0x0a45939c26d4a421c07316f3666cfd758c3fea82ae2307f064e407d641fe2960</u>	- 0.0061170000000000 00 MATIC  0.00 USD	✓
285	2023-02-17 05:29:26	<u>0x0a45939c26d4a421c07316f3666cfd758c3fea82ae2307f064e407d641fe2960</u>	- 0.0260304852942390 00 MATIC  0.03 USD	✓
286	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3ffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	- 231.10701240489348 1516 MATIC  294.06 USD	✓
287	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3ffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	- 0.0142866000000000 00 MATIC  0.01 USD	✓
288	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3ffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	- 0.0449384055022181 43 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
289	2023-02-04 17:42:02	<u>0x863602511b60d0b21c3f</u> <u>b75645b720c7fa965bcdef</u> <u>15d481bb48812bc20abb56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
290	2023-02-04 17:42:02	<u>0x863602511b60d0b21c3f</u> <u>b75645b720c7fa965bcdef</u> <u>15d481bb48812bc20abb56</u>	- 0.007913730000000000 01 MATIC  0.01 USD	✓
291	2023-02-04 17:42:02	<u>0x863602511b60d0b21c3f</u> <u>b75645b720c7fa965bcdef</u> <u>15d481bb48812bc20abb56</u>	- 0.0272782063850322 83 MATIC  0.03 USD	✓
292	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10</u> <u>ad13d3a07ee81443514c3c</u> <u>e846e99181b29fe4a10c17</u>	- 292.64316922037812 6738 MATIC  357.87 USD	✓
293	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10</u> <u>ad13d3a07ee81443514c3c</u> <u>e846e99181b29fe4a10c17</u>	- 0.0203353407261921 97 MATIC  0.02 USD	✓
294	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10</u> <u>ad13d3a07ee81443514c3c</u> <u>e846e99181b29fe4a10c17</u>	- 0.1284518528195828 51 MATIC  0.15 USD	✓
295	2023-02-03 14:41:30	<u>0x1a462f92adb718cd2cdf</u> <u>fc0adbb03a8ca97ac5404c</u> <u>e0b8c821d4b2b91914a502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
296	2023-02-03 14:41:30	<u>0x1a462f92adb718cd2cdf</u> <u>fc0adbb03a8ca97ac5404c</u> <u>e0b8c821d4b2b91914a502</u>	- 0.0013849293365113 64 MATIC  0.00 USD	✓
297	2023-02-03 14:41:30	<u>0x1a462f92adb718cd2cdf</u> <u>fc0adbb03a8ca97ac5404c</u> <u>e0b8c821d4b2b91914a502</u>	- 0.0070559431778335 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
298	2023-02-03 14:40:48	<u>0x0aa3c31702adf2119c25</u> <u>2c6cf0c64a54cf5f8de61e</u> <u>71f5172d11a639baa54477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
299	2023-02-03 14:40:48	<u>0x0aa3c31702adf2119c25</u> <u>2c6cf0c64a54cf5f8de61e</u> <u>71f5172d11a639baa54477</u>	- 0.0098736221945723 97 MATIC  0.01 USD	✓
300	2023-02-03 14:40:48	<u>0x0aa3c31702adf2119c25</u> <u>2c6cf0c64a54cf5f8de61e</u> <u>71f5172d11a639baa54477</u>	- 0.0481562495680652 39 MATIC  0.05 USD	✓
301	2023-02-03 14:40:16	<u>0x3ed340d8f9d277f4daba</u> <u>a3172d47f528c41d7d0ce5</u> <u>6711cbbdd6d8831531d92f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
302	2023-02-03 14:40:16	<u>0x3ed340d8f9d277f4daba</u> <u>a3172d47f528c41d7d0ce5</u> <u>6711cbbdd6d8831531d92f</u>	- 0.0021416502315584 48 MATIC  0.00 USD	✓
303	2023-02-03 14:40:16	<u>0x3ed340d8f9d277f4daba</u> <u>a3172d47f528c41d7d0ce5</u> <u>6711cbbdd6d8831531d92f</u>	- 0.0092428113905475 80 MATIC  0.01 USD	✓
304	2023-02-03 14:31:02	<u>0x848c857fcadd6609e918</u> <u>f4e159401cfb73039c2b87</u> <u>aef262a56c451e2863735f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
305	2023-02-03 14:31:02	<u>0x848c857fcadd6609e918</u> <u>f4e159401cfb73039c2b87</u> <u>aef262a56c451e2863735f</u>	- 0.0072848815266520 78 MATIC  0.00 USD	✓
306	2023-02-03 14:31:02	<u>0x848c857fcadd6609e918</u> <u>f4e159401cfb73039c2b87</u> <u>aef262a56c451e2863735f</u>	- 0.0366728873389071 47 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-01-29 17:33:31	<u>0x3aebd274eb3f16570579</u> <u>92ccac1f53dcfee51aceb0</u> <u>db0c533bea682c769cb641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
308	2023-01-29 17:33:31	<u>0x3aebd274eb3f16570579</u> <u>92ccac1f53dcfee51aceb0</u> <u>db0c533bea682c769cb641</u>	- 0.012327299999999999 99 MATIC  0.01 USD	✓
309	2023-01-29 17:33:31	<u>0x3aebd274eb3f16570579</u> <u>92ccac1f53dcfee51aceb0</u> <u>db0c533bea682c769cb641</u>	- 0.0137942866643858 10 MATIC  0.01 USD	✓
310	2023-01-29 17:31:59	<u>0xa15409297f793ef77f05</u> <u>67ff069630db4e344ef845</u> <u>48ed89710dfca86b00b880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
311	2023-01-29 17:31:59	<u>0xa15409297f793ef77f05</u> <u>67ff069630db4e344ef845</u> <u>48ed89710dfca86b00b880</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
312	2023-01-29 17:31:59	<u>0xa15409297f793ef77f05</u> <u>67ff069630db4e344ef845</u> <u>48ed89710dfca86b00b880</u>	- 0.0023538369656983 28 MATIC  0.00 USD	✓
313	2023-01-29 17:30:25	<u>0xc7a36df3f0432e2465ea</u> <u>30f0b0e044c91c51dd2ef8</u> <u>9ae00c334166f290fbe045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
314	2023-01-29 17:30:25	<u>0xc7a36df3f0432e2465ea</u> <u>30f0b0e044c91c51dd2ef8</u> <u>9ae00c334166f290fbe045</u>	- 0.008333040000000000 00 MATIC  0.00 USD	✓
315	2023-01-29 17:30:25	<u>0xc7a36df3f0432e2465ea</u> <u>30f0b0e044c91c51dd2ef8</u> <u>9ae00c334166f290fbe045</u>	- 0.0087750639832636 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-01-29 17:29:47	<u>0x6cc87431dd8acdec6063</u> <u>4f10c4bc349d3d5d20c76e</u> <u>f7acbd09d130b24b928724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
317	2023-01-29 17:29:47	<u>0x6cc87431dd8acdec6063</u> <u>4f10c4bc349d3d5d20c76e</u> <u>f7acbd09d130b24b928724</u>	- 0.005081940000000000 00 MATIC  0.00 USD	✓
318	2023-01-29 17:29:47	<u>0x6cc87431dd8acdec6063</u> <u>4f10c4bc349d3d5d20c76e</u> <u>f7acbd09d130b24b928724</u>	- 0.0056216392752825 00 MATIC  0.00 USD	✓
319	2023-01-29 17:29:13	<u>0x9770bb9bb5d90267ed9b</u> <u>c04cd837f497ab1c3fbfbf</u> <u>6c22529fa3c6d7d26a7cce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
320	2023-01-29 17:29:13	<u>0x9770bb9bb5d90267ed9b</u> <u>c04cd837f497ab1c3fbfbf</u> <u>6c22529fa3c6d7d26a7cce</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
321	2023-01-29 17:29:13	<u>0x9770bb9bb5d90267ed9b</u> <u>c04cd837f497ab1c3fbfbf</u> <u>6c22529fa3c6d7d26a7cce</u>	- 0.0016715346861576 92 MATIC  0.00 USD	✓
322	2023-01-29 17:28:13	<u>0xa197968cb29cb2817489</u> <u>f01df4df341bd403c29aad</u> <u>00726f75a1f1a5a2296ca2</u>	+ 4.2662116040955631 04 MATIC  5.04 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-19 15:39:01	<u>0x656ea3f08560fd4e8afd</u> <u>baf4a305b6f9f30b83c69f</u> <u>759f3a7e2e89f55a816735</u>	+ 0.1896209257688943 05 MATIC  0.28 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-02-17 05:30:52	<u>0xd1ea04a0b4992661d70068d4dec20a23df02247dfb28733e592c411edb7c2d8c</u>	+ 0.0202492118575839 79 MATIC  0.02 USD	✓
3	2023-02-17 05:29:26	<u>0x0a45939c26d4a421c07316f3666cfd758c3fea82ae2307f064e407d641fe2960</u>	+ 11.297709115587867 501 MATIC  15.92 USD	✓
4	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3fffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	+ 2.8420749498687341 02 MATIC  3.61 USD	✓
5	2023-02-04 17:42:02	<u>0x863602511b60d0b21c3fb75645b720c7fa965bcdef15d481bb48812bc20abb56</u>	+ 206.81944915900345 4497 MATIC  263.15 USD	✓
6	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10ad13d3a07ee81443514c3ce846e99181b29fe4a10c17</u>	+ 1.1525842431531712 06 MATIC  1.40 USD	✓
7	2023-02-03 14:40:48	<u>0x0aa3c31702adf2119c252c6cf0c64a54cf5f8de61e71f5172d11a639baa54477</u>	+ 303.97500000000002 2737 MATIC  371.73 USD	✓
8	2023-02-03 14:31:02	<u>0x848c857fcadd6609e918f4e159401cfb73039c2b87aef262a56c451e2863735f</u>	+ 2.9276615637860468 06 MATIC  3.58 USD	✓
9	2023-01-29 17:29:47	<u>0x6cc87431dd8acdec60634f10c4bc349d3d5d20c76ef7acbd09d130b24b928724</u>	+ 16.0000000000000000 000 MATIC  18.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:21:13	<u>0xafd6a6d8cc4f067e26e308da3d6bcb4b32ec41a76925eec7c5aafe3778a1a658</u>	+ 100.000000 WGC	✓
2	2024-03-15 16:33:23	<u>0x1a70e2f4ac4853ea2c9eb2a8d45afff3cb28a63a39e73ea2391c490312c3419a</u>	+ 500 op Code	✓
3	2024-03-14 02:29:46	<u>0x1bee5cbcdb531a3ef17f3c3fcde0b1ae6fb6dd70d224f53aa1ef3b84cfec516</u>	+ 500 op Code	✓
4	2024-03-10 05:58:02	<u>0x96c5ceb545b75236e1334797c47cf3b6ce8e4dfd7d77758a90c362f6b45dad93</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-23 21:36:56	<u>0x9a5fb11ff3f52ddbc5aa9d0d3ca5087638af27334970c252acb4a9d5f6ed58f2</u>	+ 1 StakeEther.co	✓
6	2024-02-22 09:10:41	<u>0xa75714a2ab6edeab1ecaba1754aa4503a260c37f39557721945dd6a1817a8f39</u>	+ 1 StakeEther.co	✓
7	2024-01-23 19:06:36	<u>0xa220f2d0826ca8fd29cdade1f9f9fcaa10f63fbd6a30a4323de1de35b4485a21</u>	+ 177.00000000000000 0000 s	✓
8	2024-01-17 02:24:10	<u>0x63dc8cedda596f3cc50aaca44e657571110bb63d8687a4ccc5b784a7bc992394</u>	+ 3 rn.xyz	✓
9	2024-01-14 10:43:36	<u>0x2c4b85da86a67fa5550d81a0342003abd1a04120882a31171b2c77e35ea2ce69</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 18:07:50	<u>0x870bdd5aed81d31d365e</u> <u>cd2fab871479e73d81f3c0</u> <u>42da95bb5a26b56a9ea670</u>	+ 1 wards	✓
11	2024-01-09 10:14:32	<u>0x843aac666ff577679640</u> <u>33108c208dbd8a21b9176f</u> <u>59cbd1c8c438c5099ffa1e</u>	+ 135.00000000000000 0000 TONCrypto.io	✓
12	2024-01-09 04:53:34	<u>0x10ccf432f471a3496764</u> <u>f617ea91e1f15b079e636b</u> <u>2aab2a413cca1f8e042483</u>	- 528.738633 USDC  528.75 USD	✓
13	2024-01-09 04:39:36	<u>0x114742ea7f02a0040970</u> <u>90eee50ab406b52941efd5</u> <u>3dd65328f019c374e1a77d</u>	- 497.44478855304913 6226 DAI	✓
14	2024-01-09 04:39:36	<u>0x114742ea7f02a0040970</u> <u>90eee50ab406b52941efd5</u> <u>3dd65328f019c374e1a77d</u>	+ 497.494130 USDC  497.43 USD	✓
15	2024-01-08 23:10:08	<u>0xf1b35e08bacb4725bb1e</u> <u>6acb38178d4319e9e22f66</u> <u>9db7ff7fca86200c4490ee</u>	+ 10.000000 USDC  10.00 USD	✓
16	2024-01-08 22:47:22	<u>0x9cb7daf877760025a79c</u> <u>883f0c0e4a29ff1287e2fd</u> <u>39a9e2406acf2b99ada324</u>	+ 14.450000 USDC  14.44 USD	✓
17	2024-01-08 22:46:08	<u>0xe098b6d85dfbbacec40c</u> <u>ffd2682d244cd4f36be188</u> <u>57747951f39c0933c8bc70</u>	- 5.748500 USDC  5.74 USD	✓
18	2024-01-08 22:36:51	<u>0xc90f94366f61c1c14fe2</u> <u>59338409557112965acd33</u> <u>a20cda8c46925208f4bf9c</u>	- 5.100000 USDC  5.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 22:01:30	<u>0x64dc27a4d24363419f71</u> <u>112536231e3959fc9adfdf</u> <u>b7bfb632990c31bb56d05a</u>	+ 10.000000 USDC  9.99 USD	✓
20	2024-01-08 21:51:02	<u>0x62580001fab01b084268</u> <u>783bd5c423ea974d8d9393</u> <u>5ce9275fee204a31bfc633</u>	- 5.755000 USDC  5.75 USD	✓
21	2024-01-08 20:02:22	<u>0xdcf0f901a64e86628713</u> <u>ebd7314f6224d03e62a89e</u> <u>8c49a332f0db76288d57c7</u>	- 5.100000 USDC  5.09 USD	✓
22	2024-01-08 20:00:22	<u>0x7a9d8f0a4fe0aba60275</u> <u>3b7dbd295170551ccb0445</u> <u>d8fb36a59d3e0bb004d4b1</u>	- 5.100000 USDC  5.09 USD	✓
23	2024-01-08 19:37:38	<u>0xc1a1750427984ab73f73</u> <u>d74c6e4a34e8226b9070f1</u> <u>0151cd06790515de427a0d</u>	+ 14.450000 USDC  14.45 USD	✓
24	2024-01-08 19:29:08	<u>0x318897758927b7f90e66</u> <u>ef1b0a890420a12badc8d7</u> <u>b4c7d5a2bd4df930daf8fc</u>	- 5.750000 USDC  5.74 USD	✓
25	2024-01-08 19:26:00	<u>0xb31db5071aca2f078855</u> <u>407f72a6b8a38acb47fad9</u> <u>20df115cf70116f6705e9c</u>	- 5.100000 USDC  5.09 USD	✓
26	2024-01-08 19:22:46	<u>0x885cfa6e8b75bc2e00df</u> <u>2c8b5b8b7b0bf7b31d7c2b</u> <u>2ea01d6e46149561839e17</u>	- 20.000000 USDC	✓
27	2024-01-08 19:22:46	<u>0x885cfa6e8b75bc2e00df</u> <u>2c8b5b8b7b0bf7b31d7c2b</u> <u>2ea01d6e46149561839e17</u>	+ 19.998003 USDC  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 19:12:20	<u>0xdc1940bd0457beec1ce7671daa600dc39946c7f39a2f4ec741bb5156f9e78559</u>	- 19.998087415499501 418 DAI	✓
29	2024-01-08 19:12:20	<u>0xdc1940bd0457beec1ce7671daa600dc39946c7f39a2f4ec741bb5156f9e78559</u>	+ 20.000000 USDC	✓
30	2024-01-02 14:50:30	<u>0xebd9f8148a8b1fd813c5e692904ac362c61ce39821eeba844a57167c1dd6978a</u>	+ 97.673680000000004 497 DAI	✓
31	2024-01-02 14:50:30	<u>0xebd9f8148a8b1fd813c5e692904ac362c61ce39821eeba844a57167c1dd6978a</u>	+ 48.487534941263596 977 DAI	✓
32	2024-01-02 14:04:14	<u>0xf4e6f22511fcb257f8e8e336df585b75ca71ad598c666210e952be04ce17ff73</u>	+ 371.00000000000000 0000 DAI	✓
33	2024-01-02 14:02:00	<u>0x1e8a7caba13c90623f4d2f1fbf62d87dcc556b30edf13f8fab591902afd28745</u>	- 371.00000000000000 0000 DAI	✓
34	2024-01-02 10:22:03	<u>0xf6e7cad650ea44899cdecac7e9033848c8bad721fcd277fc52e065929e7ad8da</u>	+ 407.00000000000000 0000 TONCrypto.io	✓
35	2024-01-01 06:58:07	<u>0xdc1c90fdf0efb0ccd9318263511157bb6ade9f46d0fefc8b2378456ac40da378</u>	- 100.00000000000000 0000 DAI	✓
36	2023-11-14 15:59:10	<u>0x23b215d79af0549e6bb8224c47e2a7c5b2e8f9535976958ac64af8d33442fdef</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 17:09:06	<u>0x2b2c6229cb661b3877ea</u> <u>0765695303cb9ce1c1b719</u> <u>72dc0e2ff23e8e2f80319b</u>	+ 8,888.000000 RareTrx.xyz	✓
38	2023-11-13 13:11:26	<u>0x7bf7056f5aa85f1d9ff4</u> <u>0022a7448b4327453c8cee</u> <u>92b9f63f328e28e73c344f</u>	+ 46.079999999999998 295 DAI	✓
39	2023-11-13 13:11:26	<u>0x7bf7056f5aa85f1d9ff4</u> <u>0022a7448b4327453c8cee</u> <u>92b9f63f328e28e73c344f</u>	+ 2.3751300888000002 05 DAI	✓
40	2023-11-13 12:38:46	<u>0x54637fceac1df931993c</u> <u>9ed80089a68d3c4d761edd</u> <u>3145023137b63738b37e2b</u>	- 50.0000000000000000 000 DAI	✓
41	2023-11-09 02:26:17	<u>0xa462be3ccf2f0a85150d</u> <u>a813df75af1075819cdf3e</u> <u>ec3b6613be9c5c4946b065</u>	+ 45.429439999999999 600 DAI	✓
42	2023-11-09 02:26:17	<u>0xa462be3ccf2f0a85150d</u> <u>a813df75af1075819cdf3e</u> <u>ec3b6613be9c5c4946b065</u>	+ 10.591975886631999 515 DAI	✓
43	2023-11-09 00:52:21	<u>0xd545cb5180a06a192f9d</u> <u>579292f924ffdfb5236523</u> <u>82fd4b42390fef90293ac4</u>	+ 12.7512000000000000 756 DAI	✓
44	2023-11-09 00:52:21	<u>0xd545cb5180a06a192f9d</u> <u>579292f924ffdfb5236523</u> <u>82fd4b42390fef90293ac4</u>	+ 6.2794759171500000 86 DAI	✓
45	2023-11-09 00:47:37	<u>0xf9c9785f5da21560e8fa</u> <u>87cefec60268fd59bece9b</u> <u>10021d82b36d74148dcd3e</u>	+ 69.263999999999995 794 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 00:47:37	<u>0xf9c9785f5da21560e8fa87cefec60268fd59bece9b10021d82b36d74148dcd3e</u>	+ 18.899624613960000 374 DAI	✓
47	2023-11-09 00:20:37	<u>0xbfd02ee16688ddaa0feeed9e4e03dc79b21a43dc36f5810e08127907c95b3fed</u>	- 15.000000000000000 000 DAI	✓
48	2023-11-09 00:17:42	<u>0x75a2214982d9da963e88c5f113ec392f671bb3d5ff71ad3fd4c7ee60b3f29556</u>	+ 9.8373306191921994 21 DAI	✓
49	2023-11-09 00:13:26	<u>0x48136b22a3dcc8a63294eb58e7cddd0a48e6cebe76aa80836017f7a96fac0d6b</u>	- 15.000000000000000 000 DAI	✓
50	2023-11-08 21:56:29	<u>0xae416a20dad52a227d015e9b8c06f8c0f4295837ae85772b6066ad247fc6ea79</u>	- 75.000000000000000 000 DAI	✓
51	2023-11-08 06:02:14	<u>0x341eaa0c3cc90c6b2288492140721185a22d55bb5a5112861ff3827a145b6bc7</u>	- 50.000000000000000 000 DAI	✓
52	2023-11-07 19:02:19	<u>0xe0f25c7de5a3f31efc880f08d85ebd0702264ca21ff63c064a535a63d958b384</u>	+ 47.472768000000002 075 DAI	✓
53	2023-11-07 19:02:19	<u>0xe0f25c7de5a3f31efc880f08d85ebd0702264ca21ff63c064a535a63d958b384</u>	+ 11.010282284270639 153 DAI	✓
54	2023-11-07 14:23:28	<u>0x866c3677e4c2d3b58b133e67f6898ec66b6aa5b3cb0ac42f9debbce5d604b1e0</u>	- 50.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 07:15:46	<u>0x94076a751c182f06910b8982385d6930bc3f576b33e86b5a89295be3e7a7dc75</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
56	2023-10-24 01:34:42	<u>0x068008c08d9d3ac2964423e921ba2f181b453b8cef18f452f155ee992db19098</u>	- 200.00000000000000 0000 DAI	✓
57	2023-10-24 00:38:48	<u>0x61af33dda522af9e025f20134052a92b8c68d92acc424a304208f23425379de1</u>	+ 184.70400000000000 7731 DAI	✓
58	2023-10-24 00:38:48	<u>0x61af33dda522af9e025f20134052a92b8c68d92acc424a304208f23425379de1</u>	+ 34.665257864639997 365 DAI	✓
59	2023-10-24 00:25:00	<u>0x41502ed4d96f137c4c3e3c4a78dde2787d8b3fc881a85a4c274a5a0a0a3aa980</u>	- 200.00000000000000 0000 DAI	✓
60	2023-10-24 00:07:06	<u>0x5b4642290a7775a7a9f8fe9d47ea414d033184e2e70190be0681c49c54b40a95</u>	+ 132.48548173804800 8538 DAI	✓
61	2023-10-23 23:52:04	<u>0xde9a849304e6c58f1af16f0f185733d9a35fec933c7ce3b8402458153cc9a6d5</u>	- 200.00000000000000 0000 DAI	✓
62	2023-10-23 23:31:34	<u>0x1ee93ff89ebd63b8eeabcab8004a415e650d5bae3bfca5ff34ba393884581f1f</u>	+ 200.00000000000000 0000 DAI	✓
63	2023-10-23 23:31:02	<u>0x5dfd7e487cc0cd72a8c2a28eeb52283f8644751dd0de7d890c9c8277c0ee5ce3</u>	- 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 23:01:36	<u>0x462556391843d5b4f713</u> <u>b4d6d340e87e6225a14fba</u> <u>09975de68a5d349a701425</u>	+ 184.70400000000000 7731 DAI	✓
65	2023-10-23 23:01:36	<u>0x462556391843d5b4f713</u> <u>b4d6d340e87e6225a14fba</u> <u>09975de68a5d349a701425</u>	+ 20.586192078719999 898 DAI	✓
66	2023-10-23 22:51:48	<u>0x45c2ba9f75bde75c142f</u> <u>c1680f08f3a8d517a67849</u> <u>a12a06707491fb90d1441a</u>	- 200.00000000000000 0000 DAI	✓
67	2023-10-23 22:49:26	<u>0x3d971793d094ca6c1a63</u> <u>8b4cf528132f723fb60fd0</u> <u>2805ce0e87295030c7334c</u>	+ 184.70400000000000 7731 DAI	✓
68	2023-10-23 22:49:26	<u>0x3d971793d094ca6c1a63</u> <u>8b4cf528132f723fb60fd0</u> <u>2805ce0e87295030c7334c</u>	+ 92.176773224640001 558 DAI	✓
69	2023-10-23 22:47:58	<u>0xef9e2c2a6817bda2fbf5</u> <u>2f787d898c472ba3979b1c</u> <u>7116a1799b79b7d3ccaa13</u>	- 200.00000000000000 0000 DAI	✓
70	2023-10-19 15:22:05	<u>0x74cccea70c7b69a058a2</u> <u>3cd2fe538e95b46cf7667b</u> <u>1d0b16022c777a8f0fdb2f</u>	+ 27.70560000000000 449 DAI	✓
71	2023-10-19 15:22:05	<u>0x74cccea70c7b69a058a2</u> <u>3cd2fe538e95b46cf7667b</u> <u>1d0b16022c777a8f0fdb2f</u>	+ 3.5103816741023998 74 DAI	✓
72	2023-10-19 12:50:25	<u>0x600bc03ced0e668e246a</u> <u>149ebf1a919cd612c33f73</u> <u>c12ee8715c08664d2451c7</u>	- 30.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 20:03:51	<u>0xa9bd15c13dedc5e20a78</u> <u>b4fced54b9c8020b3565b8</u> <u>692fae141a0d9eed8680ed</u>	+ 27.7056000000000000 449 DAI	✓
74	2023-10-11 20:03:51	<u>0xa9bd15c13dedc5e20a78</u> <u>b4fced54b9c8020b3565b8</u> <u>692fae141a0d9eed8680ed</u>	+ 6.1233325402175999 84 DAI	✓
75	2023-10-11 20:03:49	<u>0x4430621d06790a3d0fce</u> <u>0f9eaa1b112e0d00d1ce9a</u> <u>c4b2d8570a08a5e0fa60db</u>	+ 27.7056000000000000 449 DAI	✓
76	2023-10-11 20:03:49	<u>0x4430621d06790a3d0fce</u> <u>0f9eaa1b112e0d00d1ce9a</u> <u>c4b2d8570a08a5e0fa60db</u>	+ 8.4919331588255992 93 DAI	✓
77	2023-10-11 18:14:44	<u>0x313a07cd87d72b0e1ed1</u> <u>f8bf9b7c2fa10bbb56c06c</u> <u>b9905e86831237279d79b4</u>	- 30.0000000000000000 000 DAI	✓
78	2023-10-11 18:03:08	<u>0xa81e795a203852b491d6</u> <u>8f97e69f0f786f8d5184e4</u> <u>22b3823d68dcbecfac15a</u>	- 30.0000000000000000 000 DAI	✓
79	2023-10-09 01:01:12	<u>0x2a0fbf670010836e7dc2</u> <u>d6b0cb820ccf4c69f593ff</u> <u>b95bfd8e0e4e765fcbba3</u>	+ 0.0000000000176000 02 DAI	✓
80	2023-10-08 17:45:40	<u>0x5e857df8cc125c99151a</u> <u>3b9b523baa83cbb85963ca</u> <u>0ee06bb3454cfb18bac630</u>	- 10.0000000000000000 000 DAI	✓
81	2023-10-08 16:41:25	<u>0x577e32a6e54372b6f0e7</u> <u>fc89cf9953a90e0e2a2bc4</u> <u>621b0d591a11426a258817</u>	+ 411.02228133806903 5428 DAI	✓





#	Date & time	Transaction Id	Amount	
82	2023-10-08 16:41:25	<u>0x577e32a6e54372b6f0e7fc89cf9953a90e0e2a2bc4621b0d591a11426a258817</u>	- 410.838724 USDT 411.09 USD	✓
83	2023-08-25 14:55:08	<u>0x3d1c7f641c77584fd4a5493a1db5e7acb7ff5432264a4d9aba2c6fdadf38d4d9</u>	+ 820.00000000000000 0000 wRDNT	✓
84	2023-08-07 17:03:27	<u>0xb52bb2b7ae9dfb69d12aadca7b98991dc4a61a6d5903156af14843ab4ffc172d</u>	+ 1,024.000000 DogX.AI NFT	✓
85	2023-07-25 02:56:02	<u>0x8c0125f09f737bca3fd28afd2e21e0653a2b2ead438aad30fa1fdab89e825754</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
86	2023-07-22 14:52:44	<u>0x0375b5bcdd46ecb0f8f376924db048a9bd812f889eb72afdf95551865a0dc139</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
87	2023-05-19 21:29:34	<u>0x8de8eae64313d6fdefafdc31ea26ce7741754d287f5972fcab809de214be0273</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
88	2023-05-12 00:19:24	<u>0x2673b8dc5b39d9038144a3ce8013622aee9fd036714b630c29ba6c66f47a9e27</u>	+ 938.00000000000000 0000 ool.info	✓
89	2023-05-12 00:16:18	<u>0x92bd8734310f3da049693efa97f67a947e4dc19fce1e1be4b162acfb484d837f</u>	+ 938.00000000000000 0000 ool.info	✓
90	2023-05-11 15:02:55	<u>0x40ebe85f2f8767c58be8461e458f43a54a8bf71e366ade09b2735ebd6d3381d3</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-11 12:12:31	<u>0x5708542be6e55cb7604bcf231720bf0779a20b6f608035f408cd3aabfff66bc9</u>	+ 938.00000000000000 0000 ooL.org	✓
92	2023-05-10 01:08:40	<u>0x3d8312bc8c8018e2278d5594207fabaa252d008b2fcb212bdb9b006828e2a75f</u>	+ 938.00000000000000 0000 L.xyz	✓
93	2023-03-27 19:47:07	<u>0x5b8345f6741a5c43d911af3772324d915dcd202ab48a223d4f1c828b2663f2c3</u>	+ 29,367.000000000 SIMP	✓
94	2023-03-27 05:25:07	<u>0x360f4ac83eed8997e2b79742ddd2248ccf5c359fcd c5dd6bc0509e0797df78fc</u>	+ 1,300.000000000000 000000 ARB	✓
95	2023-03-24 12:34:27	<u>0x43c6cdfa72da728efd84bf1834e4fb478f5e9e415e261ce6cc0018fee6c08066</u>	- 752.120518 USDC  751.94 USD	✓
96	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f92929c35b1d453d1996fdc9741865f2e23db3ba4ba051</u>	+ 82.170995 USDT  82.42 USD	✓
97	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f92929c35b1d453d1996fdc9741865f2e23db3ba4ba051</u>	- 8.6831549087983965 76 GNS	✓
98	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f92929c35b1d453d1996fdc9741865f2e23db3ba4ba051</u>	+ 328.667729 USDT  329.66 USD	✓
99	2023-03-18 15:57:06	<u>0x5e38bc792a52e8a8b2f92929c35b1d453d1996fdc9741865f2e23db3ba4ba051</u>	- 34.732619635193586 305 GNS	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-18 15:50:14	<u>0xe644bbfcae2de05ffbaa078caa2e453b7921c5df673f330bad88a7aa82783e9e</u>	+ 43.415774543991979 328 GNS	✓
101	2023-03-18 15:50:14	<u>0xe644bbfcae2de05ffbaa078caa2e453b7921c5df673f330bad88a7aa82783e9e</u>	+ 657.093068 USDC  657.09 USD	✓
102	2023-03-18 03:07:18	<u>0xdc14685bbe8590eae283112b5fefdbc2a8a9a2778fa29469628636d45338d377</u>	+ 33.320959 USDC  33.31 USD	✓
103	2023-03-18 03:07:18	<u>0xdc14685bbe8590eae283112b5fefdbc2a8a9a2778fa29469628636d45338d377</u>	- 3.6806760590662777 06 GNS	✓
104	2023-03-18 03:03:40	<u>0x23ebcd52267202daf8b1c5252e513986b5048817fe235d6d4c6641ffde806f35</u>	+ 3.6806760530302651 27 GNS	✓
105	2023-03-18 03:03:40	<u>0x23ebcd52267202daf8b1c5252e513986b5048817fe235d6d4c6641ffde806f35</u>	+ 27.817529 USDC  27.81 USD	✓
106	2023-02-25 18:36:11	<u>0xe3d19d2712683bcda8f114ea0a9de9ee329988b7ae497f5106bd668434fe5420</u>	- 1.3174894466841784 45 GNS	✓
107	2023-02-25 18:36:11	<u>0xe3d19d2712683bcda8f114ea0a9de9ee329988b7ae497f5106bd668434fe5420</u>	- 7.915175 USDC  7.91 USD	✓
108	2023-02-25 18:35:05	<u>0x01a29973534270e858e11cc3ae05522f8e6bf987f024c81c69d3b9cad2ca3279</u>	+ 1.3174894397706351 51 GNS	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-25 18:35:05	<u>0x01a29973534270e858e1</u> <u>1cc3ae05522f8e6bf987f0</u> <u>24c81c69d3b9cad2ca3279</u>	+ 10.892898 USDC  10.89 USD	✓
110	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a7</u> <u>4caa6ca5e6e2922193ccee</u> <u>10c8118740526e706be3dd</u>	- 40.099999987050445 327 GNS	✓
111	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a7</u> <u>4caa6ca5e6e2922193ccee</u> <u>10c8118740526e706be3dd</u>	- 665.806219 USDC  665.85 USD	✓
112	2023-02-19 15:47:30	<u>0x703e6b46f1020e6d2813</u> <u>23c0462644b7d4610e11ed</u> <u>c964e4484354442256e352</u>	- 386.041593 USDC  386.07 USD	✓
113	2023-02-19 15:47:30	<u>0x703e6b46f1020e6d2813</u> <u>23c0462644b7d4610e11ed</u> <u>c964e4484354442256e352</u>	+ 40.100000000000001 421 GNS	✓
114	2023-02-19 15:45:41	<u>0x9940b75e7b9492d571f9</u> <u>9364db0ac00c79ca2db7ad</u> <u>63c98310712fe434e6a3ad</u>	- 1,082.686325 USDT  1,082.94 USD	✓
115	2023-02-19 15:45:41	<u>0x9940b75e7b9492d571f9</u> <u>9364db0ac00c79ca2db7ad</u> <u>63c98310712fe434e6a3ad</u>	+ 1,082.759051 USDC  1,082.84 USD	✓
116	2023-02-19 15:39:01	<u>0x656ea3f08560fd4e8afd</u> <u>baf4a305b6f9f30b83c69f</u> <u>759f3a7e2e89f55a816735</u>	+ 1,082.686325 USDT  1,082.94 USD	✓
117	2023-02-17 05:30:52	<u>0xd1ea04a0b4992661d700</u> <u>68d4dec20a23df02247dfb</u> <u>28733e592c411edb7c2d8c</u>	- 14.512113 USDT  14.51 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-17 05:29:26	<u>0x0a45939c26d4a421c07316f3666cfd758c3fea82ae2307f064e407d641fe2960</u>	+ 14.512113 USDT 14.51 USD	✓
119	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3ffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	- 758.578420 USDT 758.68 USD	✓
120	2023-02-04 17:42:02	<u>0x863602511b60d0b21c3fb75645b720c7fa965bcdef15d481bb48812bc20abb56</u>	+ 758.578420 USDT 758.68 USD	✓
121	2023-02-03 14:44:06	<u>0xa8c574c848a107f3270f1032211df27b622a570f15f2d98c5e8e853c157caae1</u>	- 0.000000 USDT 0.00 USD	✓
122	2023-02-03 14:44:06	<u>0xa8c574c848a107f3270f1032211df27b622a570f15f2d98c5e8e853c157caae1</u>	+ 0.000000 USDT 0.00 USD	✓
123	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10ad13d3a07ee81443514c3ce846e99181b29fe4a10c17</u>	- 652.389898 USDT 652.52 USD	✓
124	2023-02-03 14:40:48	<u>0x0aa3c31702adf2119c252c6cf0c64a54cf5f8de61e71f5172d11a639baa54477</u>	- 365.232817 USDT 365.31 USD	✓
125	2023-02-03 14:31:02	<u>0x848c857fcadd6609e918f4e159401cfb73039c2b87aef262a56c451e2863735f</u>	+ 1,017.247856 USDT 1,017.46 USD	✓
126	2023-01-29 17:33:31	<u>0x3aebd274eb3f1657057992ccac1f53dcfee51aceb0db0c533bea682c769cb641</u>	- 1,014.000000 USDT 1,014.22 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-29 17:30:25	<u>0xc7a36df3f0432e2465ea30f0b0e044c91c51dd2ef89ae00c334166f290fbe045</u>	+ 1,014.374859 USDT  1,014.59 USD	✓
128	2023-01-29 17:30:25	<u>0xc7a36df3f0432e2465ea30f0b0e044c91c51dd2ef89ae00c334166f290fbe045</u>	- 0.6283424350224733 33 WETH  1,023.80 USD	✓
129	2023-01-29 17:29:47	<u>0x6cc87431dd8acdec60634f10c4bc349d3d5d20c76ef7acbd09d130b24b928724</u>	- 0.0116348206958541 02 WETH  18.82 USD	✓
130	2023-01-27 13:43:19	<u>0xe72d756d06a3e190bda853e9e305ece1f60e921a0ca279133f16cdfcb19fed82</u>	+ 0.6399772557183275 31 WETH  1,011.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:51:35	<u>0x8e940d9e484e9c7186ebdb4eb9557f14f4c8f6b35707234eb602df8ace85bfcf</u>	+ 1 aml-detect.me	✓
2	2023-10-08 16:41:27	<u>0x663fcdf1b4c2e27dd9d730622c93491ad6df06ac426fc0561f0e31c1b0f845ff</u>	+ 1 aml-official.com	✓
3	2023-10-08 16:40:51	<u>0x87af8b9f50b210db1cc05aa78267e20fef39b70622b1b9a97c9f161773b5fe94</u>	+ 1 aml-detect.org	✓
4	2023-02-19 15:50:00	<u>0x8d867169bd5fb82db4a74caa6ca5e6e2922193ccee10c8118740526e706be3dd</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-04 17:43:46	<u>0xe7fd183b4b36d18ac540970b1d3ffb20fd96867ab6ca23614c86e3e7a35e41a7</u>	+ 1 UNI-V3-POS	✓
6	2023-02-03 15:03:22	<u>0x78c5c925c3f53b26a80329ecef113d08a520469ef305dadfef75b383aa6a87f6</u>	+ 1 https://usdt.blockwin.org	✓
7	2023-02-03 14:42:10	<u>0xc1c7c7c9960a6899bb10ad13d3a07ee81443514c3ce846e99181b29fe4a10c17</u>	+ 1 UNI-V3-POS	✓
8	2023-01-29 17:33:31	<u>0x3aebd274eb3f1657057992ccac1f53dcfee51aceb0db0c533bea682c769cb641</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:30:48	<u>0x9668a42173cf0b044865db699b51444182d772b5fcc07faade982bc4d75738a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-01 19:55:49	<u>0xb172b421b086b22af64745af5165a1314d2dfff6ecc417784c15acd09b74d22</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 20:54:20	<u>0xde1b4fbb3c8ea784d851cf7173d1d30c6248de0992475eed327e94fb2eb0c098</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 06:56:25	<u>0xdd1a967bbf3731ebbc0061b6155a4ef8e6194d432f5672421ac1a2a084c41685</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 04:25:57	<u>0x1c7c311ef60fa4463963 aff9d817ce3a5c5aaed23f fe4d2864b7c804340dca0b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-27 16:16:12	<u>0xa977f01338daf8a994e1 4c5ca7d947ce48f1e87543 7cb20fd74a738bf38f9180</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 15:01:16	<u>0xa01d8e41075b3552d7d7 1caef710fcbf3cd8a750af 303b164447ec85902225c0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-24 23:57:35	<u>0xe8bab8421b5647b94cbd 503dca486ebddb58868707 807c463be545d5bf7e865b</u>	+ 1 etherevent.co	✓
9	2024-02-13 15:36:49	<u>0xb218da2028b59d0ca480 541b32215ced771dd24be5 d0c7137a7851bb162073a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 15:04:03	<u>0xddb90ce6a45e458eaaab 00c9d9d8d7fb14f6270065 f83f9f2c0624c34452b421</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 12:56:29	<u>0x2e3557f40648f72faa5d eca071859b7b13727e800a 4d8f13926952bfb4e6dea2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-09 12:56:27	<u>0xf71d34ce88f161fdbae4 619a046fbd05f0af34a35d e28e13af72323d37fcc03d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-01 19:47:58	<u>0x7954e52b483210ec78ba 65b8d35ca746927f9a842c 5a276f5ff444ab91ff53af</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 00:39:45	<u>0xa75101fe39dd9a52d0dc92ed0bad2e9528fec2c0e2f16e9c3ceaabe9ad55f547</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-15 02:44:18	<u>0x5b4704e3d8e5e0ca5566bafd03e7a5025a0a6e3b3a68f8d10deda200efcb158e</u>	+ 1 wards	✓
16	2024-01-13 19:12:08	<u>0x77e6541c5d5e74c57c689489f03aec5cfc0754288dc64c12a568c347030acfb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 04:19:58	<u>0xefb0a617e04fa17cc9100cccc493e4275d08753af7186e367bf96b232f8aee78</u>	+ 1 5000usdt.org	✓
18	2024-01-09 03:14:05	<u>0x8fd4405e1475eacc4b00b1949ce379228c6fda9f6d96ba5baee2cdda62e8089d</u>	+ 1 3000usdc.com	✓
19	2024-01-08 19:34:18	<u>0x218fff4d37d6c8b836f9d1ba6295df775c121ef8e3dedaadbac765506d681552</u>	+ 1 ether.xyz	✓
20	2024-01-05 00:07:56	<u>0x3fa49373a7f1f6c76362b60bb1ac7a5590e0d44666819b9aca2e546dd70aabad</u>	+ 1 Positive Vibes	✓
21	2024-01-04 20:48:29	<u>0x8edba36fdc71e3357fe504279be1b9ead1f74a25ec984cd2b10cfa5583592575</u>	+ 1 2000usdc.cc	✓
22	2024-01-04 20:42:57	<u>0xbd929dad267f557b585480965ef185eaea75503206cf285c1aee031caad03fca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 13:09:50	<u>0x6e407ab272ce73eb7110f56a845ec5133c650ad61665c2009b1cff753e58aa0b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:09:51	<u>0x4fb43f39265cd94aa8fb516a1164ecb8aba28c6edd b0b0a14009371cc47a8972</u>	+ 1 NFT Airdrop Round	✓
25	2023-12-01 04:53:31	<u>0xc17ee1af91942c58907dc52b336e71b746f05d382a6827de4f684a686d182b6d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 15:35:06	<u>0x354fb40273f8ab9c12b12f27e4aea2acaeb49849e6329e2a76b9082baaea256</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-21 13:35:46	<u>0x3b6e5087ee8ef1a4fbd0da4c5d8a7c81f44261b4edd780f150601aa6d3125cfb</u>	+ 1 \$MEME Airdrop	✓
28	2023-11-20 17:46:11	<u>0x17b1d7a5f9d08539fc40922df730cb94478e5c94a1296b9db5a8c11718041c00</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-13 12:40:55	<u>0x8031c2f4cc30f5ad371db9a82cd75f6e7f709fea2b8d22c9f4dc346f9ee19a5a</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 12:39:10	<u>0xbd4d63efc9222463d74913f4d47aa73bdd086e06ba7de6d06c435c8384e088eb</u>	+ 1 t.xyz	✓
31	2023-11-11 13:12:36	<u>0xd32440952591ba345ecc6882cb2b97c9178aa8d78cc765fd8888b8ebb40e08b7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 13:41:06	<u>0xcb5c15236c7728d0d61f</u> <u>f529bfbb37d66aaf0ee6</u> <u>e00457cf79fddf9bfa0005</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 11:48:48	<u>0xa13e0398811367ad4e71</u> <u>c9ef89ab7447c9741ebab1</u> <u>085b6decb6972aa1921f05</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 18:17:04	<u>0x9520a7950df21b3cdf9</u> <u>149dbfda76069c9c2146b3</u> <u>56a832d212704a3b8659b8</u>	+ 1 Voucher	✓
35	2023-11-07 14:24:00	<u>0x50de3e22234bfafcebc2</u> <u>c6e29ae567732750a2f5f3</u> <u>cac300dfbd6138087a50da</u>	+ 1 vip	✓
36	2023-11-02 08:53:29	<u>0xa018fa4064407b332e7e</u> <u>2aa1e164f6a1537fa8d994</u> <u>6d9ceb67882c6302e8a9b5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 14:47:45	<u>0xc672687afa5e0d7f09ab</u> <u>20106d86ad98f5896b9788</u> <u>15a3d657d58da77ce632b7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:22:33	<u>0x9fc59d2066ada4852074</u> <u>5cf4652a063bb6bc3b9f2e</u> <u>adda144c620fbe6896c26f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-26 21:25:46	<u>0x0abdb55bf1d7c4be50ac</u> <u>f3074e98e3decc648eabda</u> <u>06fadd6857db124ff66ed8</u>	+ 1 \$BNFT	✓
40	2023-10-24 16:30:24	<u>0x6e0effe6adff572f9e60</u> <u>30a32529ebd7dc9a9c15b0</u> <u>2b57d6ee478700417f4bcf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 00:36:10	<u>0x4736ed82d99c38d9f14e ec67c7556ec947df8b0afb 4e5d0635275358bf57f66b</u>	+ 1 Voucher	✓
42	2023-10-23 23:57:10	<u>0xdd42032c67a9c70bfea8 7cae5d72a73eec1bc0943e 61f4abab00ca42f962cc5b</u>	+ 1 2000usdt.com	✓
43	2023-10-20 18:09:33	<u>0x0fd4771664ef085ef307 f6ce51b003e7fe912a89e7 e3b17579ee20800aa33a93</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-19 12:50:39	<u>0xaebf40d1ce2cb25ccfbd a10e5b473013be59e1955f c680cd014b97e0ef4a7041</u>	+ 1 s.com	✓
45	2023-10-17 18:07:45	<u>0x11a6332e8c992cd2eeb3 f2d8946962bb2b3ab86caa 2cfd7166e6bfdbb0f418a0</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-12 04:03:09	<u>0x2b57cb07069b5847f27c e7681affe2db5a76c04034 9b121612f0298c7eddd58e</u>	+ 1 Voucher	✓
47	2023-10-11 21:38:33	<u>0x424589f161cb8f926d66 40ac95d30cffbe7eb73e77 038cfc1e7337f90fb30df5</u>	+ 1 Voucher	✓
48	2023-10-11 19:50:51	<u>0x191930f928b6c24006f9 ac256f10e9b2da15d279de e0980cb5d7c7ba597ad5dc</u>	+ 1 rg	✓
49	2023-10-09 02:03:31	<u>0xd1090d39ad35cba9b051 523e388543904eb3564c59 15792c9189abdb00dbd62a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 22:02:19	<u>0x313dd2de4efba36fbbf520fbd773c280ef16800dd0b92ca38fc407496742cc0d</u>	+ 1 Voucher	✓
51	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046dc27f36f8a48cfdbc538b14ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
52	2023-10-08 16:52:05	<u>0x52133d43e75f0568e4dae607844db68f7d70f14ae4b574ce7b837eeacf4055ff</u>	+ 1 Vouchers	✓
53	2023-10-08 16:41:41	<u>0xccfff45467724b5ec38b97074f146ca9c757d0594ae93e4551ce43937c7ce3b4</u>	+ 1 rds.net	✓
54	2023-10-08 16:41:37	<u>0x66cdeb975255768c654d936e23737483566745a4e6d6ce4e963e47de27a67bab</u>	+ 1 Vouchers	✓
55	2023-09-19 19:00:21	<u>0x347c107e2fefe1c96be64d6b88578c79beb5516c7bc459fcebaa9bfb99362648</u>	+ 1 Voucher	✓
56	2023-09-16 15:16:53	<u>0x42dd70a61380705c0322c52371d0ed92d6a38318be0b14c6c3d71ed5dd83827e</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 03:57:40	<u>0xbdd229ef3221dad16429d51c0466466c171f2e7f783f22dd2d487829c845183c</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 07:04:37	<u>0x199d73d7722b3f8d762fbc058902f3f47174488448eb9daef2b9495846fc844d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 03:14:58	<u>0x5fe9a246f34a26e3e8c6159dbe6d63af9842166809061e538a122bedd198786f</u>	+ 1 NFT Voucher	✓
60	2023-09-04 12:28:46	<u>0x3c559552e424bb937a4a7c88079ee1060c74b5b116ad9453fb2635be2aa2e974</u>	+ 1 Base Chain Raffle	✓
61	2023-09-03 19:10:18	<u>0x708a6cbac91de44b78bf b7c5d96a9946d5a4aaf3d6d843244041497e3fb490e7</u>	+ 1 NFT Airdrop	✓
62	2023-08-30 17:05:34	<u>0xf36da5fa019f51996aba3b6384062b15a85f2349a1dba9ef552249b70e7a1269</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 04:30:34	<u>0x777b4ccfc10b4344d20958042b983b5a81dbb231612d68c1d3da94e97a3fb35b</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 08:35:51	<u>0x07fcb5ee30493c07a84380112f4c2afea884123dda598bf9b35ba393e9405744</u>	+ 1 NFTVoucher	✓
65	2023-08-18 05:34:25	<u>0xd3f646bfd4960cdf9be44a85c5d8c129ab8c21d4c398b5ee9479a173f7317ab</u>	+ 1 Voucher	✓
66	2023-08-12 02:56:54	<u>0x298d3a7f9ee50315e6e1f695a1f20ec1da64ac90df8cb1ad435f9ae62d995aaf</u>	+ 1 NFTNotify	✓
67	2023-08-03 21:34:08	<u>0xd3707d0405629a4884c9876d677c191dee50efc336fdd457ca753597acde6f68</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 22:55:41	<u>0xbcaf51946b63c779e7ef</u> <u>eb146100842028478c53a7</u> <u>147e74a24e51316f0509a4</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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