

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d2f8c91171779b451822d76aa9fc3f0e9368f4a</u>
TOTAL RECEIVED	167.061169795294631513 MATIC
	61.11 USD
TOTAL SEND	165.920950914507528751 MATIC
	60.69 USD








Token	Balance
MATIC	1.140218880787105649 MATIC
	0.41 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 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










Token	Balance
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
0.5 ETH REWARD	N/A StakeEther.co
Bebop Collection	9 BEBOP
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A com
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
fees.org	N/A fees.org
\$1000 Rewards	N/A usdt-1000.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-18 17:34:29	<u>0x0393ad97ceb01114d8ec</u> <u>64a317f6a2817537eeca44</u> <u>12448a4788f771c01de4df</u>	- 0.0449888841172346 80 MATIC  0.04 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-18 17:34:29	<u>0x0393ad97ceb01114d8ec</u> <u>64a317f6a2817537eeca44</u> <u>12448a4788f771c01de4df</u>	- 0.0064900200000000 00 MATIC  0.00 USD	✓
3	2024-03-18 17:34:29	<u>0x0393ad97ceb01114d8ec</u> <u>64a317f6a2817537eeca44</u> <u>12448a4788f771c01de4df</u>	- 0.0079361193350100 04 MATIC  0.00 USD	✓
4	2024-02-10 06:27:56	<u>0xa1c8e9aacbbea1d0fc43</u> <u>5c7e5d146c080a317e8cd8</u> <u>1d05ea52590136407cb559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 06:27:56	<u>0xa1c8e9aacbbea1d0fc43</u> <u>5c7e5d146c080a317e8cd8</u> <u>1d05ea52590136407cb559</u>	- 0.0011880569982940 72 MATIC  0.00 USD	✓
6	2024-02-10 06:27:56	<u>0xa1c8e9aacbbea1d0fc43</u> <u>5c7e5d146c080a317e8cd8</u> <u>1d05ea52590136407cb559</u>	- 0.0000000000253452 16 MATIC  0.00 USD	✓
7	2024-02-10 06:24:42	<u>0x1f1b3bad3c4f69a981bb</u> <u>d9c431f9f870135d1f6c27</u> <u>ec5c6a3e15449b13a92c08</u>	- 1.0675205122720445 86 MATIC  0.91 USD	✓
8	2024-02-10 06:24:42	<u>0x1f1b3bad3c4f69a981bb</u> <u>d9c431f9f870135d1f6c27</u> <u>ec5c6a3e15449b13a92c08</u>	- 0.0017565990024322 14 MATIC  0.00 USD	✓
9	2024-02-10 06:24:42	<u>0x1f1b3bad3c4f69a981bb</u> <u>d9c431f9f870135d1f6c27</u> <u>ec5c6a3e15449b13a92c08</u>	- 0.0000000000248175 91 MATIC  0.00 USD	✓
10	2024-01-05 04:31:24	<u>0x2fb3f52b20cc5ba19956</u> <u>9d32e7dc4cc84ca429136d</u> <u>43ae03cd86838648503498</u>	- 1.0966546808231691 92 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:31:24	<u>0x2fb3f52b20cc5ba19956</u> <u>9d32e7dc4cc84ca429136d</u> <u>43ae03cd86838648503498</u>	- 0.0111183396614451 21 MATIC  0.00 USD	✓
12	2024-01-05 04:31:24	<u>0x2fb3f52b20cc5ba19956</u> <u>9d32e7dc4cc84ca429136d</u> <u>43ae03cd86838648503498</u>	- 0.0023992894888127 88 MATIC  0.00 USD	✓
13	2024-01-05 04:29:56	<u>0x437749ab179b0538e25a</u> <u>d30bebfa26413c03550832</u> <u>00498e3020b46f21ade144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-05 04:29:56	<u>0x437749ab179b0538e25a</u> <u>d30bebfa26413c03550832</u> <u>00498e3020b46f21ade144</u>	- 0.0012430205386658 16 MATIC  0.00 USD	✓
15	2024-01-05 04:29:56	<u>0x437749ab179b0538e25a</u> <u>d30bebfa26413c03550832</u> <u>00498e3020b46f21ade144</u>	- 0.0002801722099682 16 MATIC  0.00 USD	✓
16	2024-01-05 04:23:37	<u>0x3c21ee9ebb3f335f4fc7</u> <u>245b47a511cbb0effd80d4</u> <u>ba3871539e1ff8d74f556e</u>	- 0.1763840000000000 13 MATIC  0.15 USD	✓
17	2024-01-05 04:23:37	<u>0x3c21ee9ebb3f335f4fc7</u> <u>245b47a511cbb0effd80d4</u> <u>ba3871539e1ff8d74f556e</u>	- 0.0081467772071842 79 MATIC  0.00 USD	✓
18	2024-01-05 04:23:37	<u>0x3c21ee9ebb3f335f4fc7</u> <u>245b47a511cbb0effd80d4</u> <u>ba3871539e1ff8d74f556e</u>	- 0.0020825978742450 00 MATIC  0.00 USD	✓
19	2024-01-05 04:18:23	<u>0x7dac237334ca690b5f56</u> <u>c7894dc7cafd26e0797973</u> <u>0a33cceedad40eabcf3bf</u>	- 0.0556294996468902 49 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-01-05 04:18:23	<u>0x7dac237334ca690b5f56c7894dc7cafd26e07979730a33cceedad40eabcf3bf</u>	- 0.0085658374403665 38 MATIC  0.00 USD	✓
21	2024-01-05 04:18:23	<u>0x7dac237334ca690b5f56c7894dc7cafd26e07979730a33cceedad40eabcf3bf</u>	- 0.0016032129296813 37 MATIC  0.00 USD	✓
22	2024-01-05 04:14:27	<u>0x32d2adb924ce7b9505872bfbfdee3af81b2f3f0651dee8ebef9b056d1e21f7cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 04:14:27	<u>0x32d2adb924ce7b9505872bfbfdee3af81b2f3f0651dee8ebef9b056d1e21f7cd</u>	- 0.0016285099529694 80 MATIC  0.00 USD	✓
24	2024-01-05 04:14:27	<u>0x32d2adb924ce7b9505872bfbfdee3af81b2f3f0651dee8ebef9b056d1e21f7cd</u>	- 0.0004066336436319 84 MATIC  0.00 USD	✓
25	2024-01-05 04:13:53	<u>0xf1462111bb56577a6d073cd8d9121d6c4a18c424d6698875d7f516ffed0a67cd</u>	- 0.1744999999999999 88 MATIC  0.14 USD	✓
26	2024-01-05 04:13:53	<u>0xf1462111bb56577a6d073cd8d9121d6c4a18c424d6698875d7f516ffed0a67cd</u>	- 0.0094196901329281 77 MATIC  0.00 USD	✓
27	2024-01-05 04:13:53	<u>0xf1462111bb56577a6d073cd8d9121d6c4a18c424d6698875d7f516ffed0a67cd</u>	- 0.0026728299063918 40 MATIC  0.00 USD	✓
28	2024-01-04 08:51:09	<u>0xe2dfe274bc624a12218e48f4c4e86a3fca6eb5df78f86a0240e144323ca485fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 08:51:09	<u>0xe2dfe274bc624a12218e</u> <u>48f4c4e86a3fca6eb5df78</u> <u>f86a0240e144323ca485fd</u>	- 0.0014658838748707 09 MATIC  0.00 USD	✓
30	2024-01-04 08:51:09	<u>0xe2dfe274bc624a12218e</u> <u>48f4c4e86a3fca6eb5df78</u> <u>f86a0240e144323ca485fd</u>	- 0.0026310261579162 75 MATIC  0.00 USD	✓
31	2024-01-04 08:48:27	<u>0x5abbbf8cb933cf5362fb2</u> <u>7fb74f5ef169a267c5e992</u> <u>2e8d3cc80bd7be5dcf998b</u>	- 2.7178909074350472 43 MATIC  2.33 USD	✓
32	2024-01-04 08:48:27	<u>0x5abbbf8cb933cf5362fb2</u> <u>7fb74f5ef169a267c5e992</u> <u>2e8d3cc80bd7be5dcf998b</u>	- 0.0028667115947379 98 MATIC  0.00 USD	✓
33	2024-01-04 08:48:27	<u>0x5abbbf8cb933cf5362fb2</u> <u>7fb74f5ef169a267c5e992</u> <u>2e8d3cc80bd7be5dcf998b</u>	- 0.0034500872133531 10 MATIC  0.00 USD	✓
34	2023-12-25 20:38:18	<u>0x5db249e4f9097c8ba9ef</u> <u>0ca495b3691c792471e648</u> <u>885741a75bfb32dff95cc2</u>	- 2.1405177807828539 29 MATIC  1.93 USD	✓
35	2023-12-25 20:38:18	<u>0x5db249e4f9097c8ba9ef</u> <u>0ca495b3691c792471e648</u> <u>885741a75bfb32dff95cc2</u>	- 0.0010790490423510 00 MATIC  0.00 USD	✓
36	2023-12-25 20:38:18	<u>0x5db249e4f9097c8ba9ef</u> <u>0ca495b3691c792471e648</u> <u>885741a75bfb32dff95cc2</u>	- 0.0007641282480090 00 MATIC  0.00 USD	✓
37	2023-12-25 20:38:04	<u>0xf148c95b256a0c5ced93</u> <u>d811f533f451066d0a9212</u> <u>0d4889b81fa5ca0d1790dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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38	2023-12-25 20:38:04	<u>0xf148c95b256a0c5ced93d811f533f451066d0a92120d4889b81fa5ca0d1790dd</u>	- 0.0013981305300665 70 MATIC  0.00 USD	✓
39	2023-12-25 20:38:04	<u>0xf148c95b256a0c5ced93d811f533f451066d0a92120d4889b81fa5ca0d1790dd</u>	- 0.0011151219666455 73 MATIC  0.00 USD	✓
40	2023-12-25 20:34:24	<u>0x6b7b940e5fa1609f38097f93a45dc34ae5fd6d7c77e14bfa8715cf520b97fc05</u>	- 4.1875407509651587 65 MATIC  3.77 USD	✓
41	2023-12-25 20:34:24	<u>0x6b7b940e5fa1609f38097f93a45dc34ae5fd6d7c77e14bfa8715cf520b97fc05</u>	- 0.0023467553455970 90 MATIC  0.00 USD	✓
42	2023-12-25 20:34:24	<u>0x6b7b940e5fa1609f38097f93a45dc34ae5fd6d7c77e14bfa8715cf520b97fc05</u>	- 0.0014082865781564 31 MATIC  0.00 USD	✓
43	2023-12-25 20:32:40	<u>0xef288f16befd3502c4322b99285d6bbb5fb07a73709da553b2fce3d23bb92373</u>	+ 1.1899999999999999 47 MATIC  1.07 USD	✓
44	2023-12-19 10:23:05	<u>0xaad3c93cca38080e0d2063bb0c0edcb39235080afc934a775c12654acc615668</u>	- 39.935929721242658 275 MATIC  31.55 USD	✓
45	2023-12-19 10:23:05	<u>0xaad3c93cca38080e0d2063bb0c0edcb39235080afc934a775c12654acc615668</u>	- 0.0011190358627770 00 MATIC  0.00 USD	✓
46	2023-12-19 10:23:05	<u>0xaad3c93cca38080e0d2063bb0c0edcb39235080afc934a775c12654acc615668</u>	- 0.0013438763028810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 10:22:49	<u>0x09671ebd7be6cc28f170</u> <u>8a680d43f35696b954019c</u> <u>5beb3cbb8523683363e5ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-19 10:22:49	<u>0x09671ebd7be6cc28f170</u> <u>8a680d43f35696b954019c</u> <u>5beb3cbb8523683363e5ca</u>	- 0.0019845705107699 00 MATIC  0.00 USD	✓
49	2023-12-19 10:22:49	<u>0x09671ebd7be6cc28f170</u> <u>8a680d43f35696b954019c</u> <u>5beb3cbb8523683363e5ca</u>	- 0.0018658308023104 75 MATIC  0.00 USD	✓
50	2023-12-19 10:09:23	<u>0xf9a252396381eeb3b8dc</u> <u>0c5a2602c385d734feab45</u> <u>d78de979507208ed57d9f2</u>	- 44.521862433894781 930 MATIC  35.17 USD	✓
51	2023-12-19 10:09:23	<u>0xf9a252396381eeb3b8dc</u> <u>0c5a2602c385d734feab45</u> <u>d78de979507208ed57d9f2</u>	- 0.0025963482851832 52 MATIC  0.00 USD	✓
52	2023-12-19 10:09:23	<u>0xf9a252396381eeb3b8dc</u> <u>0c5a2602c385d734feab45</u> <u>d78de979507208ed57d9f2</u>	- 0.0026647035420055 96 MATIC  0.00 USD	✓
53	2023-12-19 10:07:31	<u>0x9bbfad02189c94ded83d</u> <u>990635a89fed4f9b4ff8c</u> <u>226296195ec91aa76872ad</u>	+ 41.5600000000000002 274 MATIC  32.83 USD	✓
54	2023-12-16 16:16:29	<u>0xc7dc7b243f98a6eef3c16</u> <u>00cdda40615d508850bd37</u> <u>7fc2ac5e656a64cdaee937</u>	- 27.608440044022689 364 MATIC  23.82 USD	✓
55	2023-12-16 16:16:29	<u>0xc7dc7b243f98a6eef3c16</u> <u>00cdda40615d508850bd37</u> <u>7fc2ac5e656a64cdaee937</u>	- 0.0037840124732760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-16 16:16:29	<u>0xc7dc7b243f98a6eef3c16</u> <u>00cdda40615d508850bd37</u> <u>7fc2ac5e656a64cdaee937</u>	- 0.0222433961452500 02 MATIC  0.01 USD	✓
57	2023-12-16 16:16:13	<u>0x0795407bf283fdaa9af2</u> <u>0dcf44a0d824c27f1a4f46</u> <u>749b24563b12e771a2444c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-16 16:16:13	<u>0x0795407bf283fdaa9af2</u> <u>0dcf44a0d824c27f1a4f46</u> <u>749b24563b12e771a2444c</u>	- 0.0078182565006595 49 MATIC  0.00 USD	✓
59	2023-12-16 16:16:13	<u>0x0795407bf283fdaa9af2</u> <u>0dcf44a0d824c27f1a4f46</u> <u>749b24563b12e771a2444c</u>	- 0.0234635868884922 26 MATIC  0.02 USD	✓
60	2023-12-16 16:08:43	<u>0xa42adf1555d66fef248f</u> <u>07cf89d9b5d30569ffa1d2</u> <u>33630c8088841d3111145f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-16 16:08:43	<u>0xa42adf1555d66fef248f</u> <u>07cf89d9b5d30569ffa1d2</u> <u>33630c8088841d3111145f</u>	- 0.0155326621454930 87 MATIC  0.01 USD	✓
62	2023-12-16 16:08:43	<u>0xa42adf1555d66fef248f</u> <u>07cf89d9b5d30569ffa1d2</u> <u>33630c8088841d3111145f</u>	- 0.0453350570527058 10 MATIC  0.03 USD	✓
63	2023-12-16 16:07:05	<u>0x1735ebbf0da1fa6e6fd5</u> <u>e50d8ed17681b172444ee6</u> <u>bf1a83a1681d03166ea7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-16 16:07:05	<u>0x1735ebbf0da1fa6e6fd5</u> <u>e50d8ed17681b172444ee6</u> <u>bf1a83a1681d03166ea7a0</u>	- 0.0146294838269935 61 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-12-16 16:07:05	<u>0x1735ebbf0da1fa6e6fd5e50d8ed17681b172444ee6bf1a83a1681d03166ea7a0</u>	- 0.0358435283976298 73 MATIC  0.03 USD	✓
66	2023-12-16 16:05:41	<u>0x88888609a22425f20a2b93156b8d314c05c1fd0fc4ffc9051c9224428e86c2f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-16 16:05:41	<u>0x88888609a22425f20a2b93156b8d314c05c1fd0fc4ffc9051c9224428e86c2f1</u>	- 0.0191731710152524 44 MATIC  0.01 USD	✓
68	2023-12-16 16:05:41	<u>0x88888609a22425f20a2b93156b8d314c05c1fd0fc4ffc9051c9224428e86c2f1</u>	- 0.0500091996226063 04 MATIC  0.04 USD	✓
69	2023-12-16 16:04:27	<u>0xfc991c30a3e1ee3fcf070a45fdcc25a79a51dfcd5bb73016257157eaa53dfb40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-16 16:04:27	<u>0xfc991c30a3e1ee3fcf070a45fdcc25a79a51dfcd5bb73016257157eaa53dfb40</u>	- 0.0041338627995576 80 MATIC  0.00 USD	✓
71	2023-12-16 16:04:27	<u>0xfc991c30a3e1ee3fcf070a45fdcc25a79a51dfcd5bb73016257157eaa53dfb40</u>	- 0.0578365159483834 25 MATIC  0.04 USD	✓
72	2023-12-16 16:03:39	<u>0x5c45df83c2fb3a28c5ea1c9297080183f15cbd6961014cf658648741197101db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-16 16:03:39	<u>0x5c45df83c2fb3a28c5ea1c9297080183f15cbd6961014cf658648741197101db</u>	- 0.0129214790323025 92 MATIC  0.01 USD	✓


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74	2023-12-16 16:03:39	<u>0x5c45df83c2fb3a28c5ea</u> <u>1c9297080183f15cbd6961</u> <u>014cf658648741197101db</u>	- 0.0422269914609223 68 MATIC  0.03 USD	✓
75	2023-12-16 16:02:27	<u>0x8a73c676a97a684cf69c</u> <u>c9c9a3e82483de6cf7e483</u> <u>020e5088f2e264644c0c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-12-16 16:02:27	<u>0x8a73c676a97a684cf69c</u> <u>c9c9a3e82483de6cf7e483</u> <u>020e5088f2e264644c0c2e</u>	- 0.0158926566841147 77 MATIC  0.01 USD	✓
77	2023-12-16 16:02:27	<u>0x8a73c676a97a684cf69c</u> <u>c9c9a3e82483de6cf7e483</u> <u>020e5088f2e264644c0c2e</u>	- 0.0409158331807779 47 MATIC  0.03 USD	✓
78	2023-12-16 16:02:03	<u>0x2b014426bb13e19e4113</u> <u>df35943d9ea47aae9d86b6</u> <u>a9f6ab62b43593618009c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-16 16:02:03	<u>0x2b014426bb13e19e4113</u> <u>df35943d9ea47aae9d86b6</u> <u>a9f6ab62b43593618009c8</u>	- 0.0179321551330411 01 MATIC  0.01 USD	✓
80	2023-12-16 16:02:03	<u>0x2b014426bb13e19e4113</u> <u>df35943d9ea47aae9d86b6</u> <u>a9f6ab62b43593618009c8</u>	- 0.0470450189698778 18 MATIC  0.04 USD	✓
81	2023-12-16 16:01:15	<u>0xf0911cd2281109a8f58f</u> <u>82008c5d75b926de12444f</u> <u>06012632090a3f3aa717aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-16 16:01:15	<u>0xf0911cd2281109a8f58f</u> <u>82008c5d75b926de12444f</u> <u>06012632090a3f3aa717aa</u>	- 0.0135720696844997 18 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
83	2023-12-16 16:01:15	<u>0xf0911cd2281109a8f58f82008c5d75b926de1244f06012632090a3f3aa717aa</u>	- 0.0371724372959396 09 MATIC  0.03 USD	✓
84	2023-12-16 16:00:33	<u>0xce2c7fc4f4fb6267efd7cab1c4b5caede2e3ba046e64352324e0336dfaa31925</u>	- 37.085264902155415 712 MATIC  32.00 USD	✓
85	2023-12-16 16:00:33	<u>0xce2c7fc4f4fb6267efd7cab1c4b5caede2e3ba046e64352324e0336dfaa31925</u>	- 0.0148315128412999 64 MATIC  0.01 USD	✓
86	2023-12-16 16:00:33	<u>0xce2c7fc4f4fb6267efd7cab1c4b5caede2e3ba046e64352324e0336dfaa31925</u>	- 0.0375196962039636 50 MATIC  0.03 USD	✓
87	2023-12-16 15:58:41	<u>0x15f8f456a42fc594071b3b13cc5bcc9ff7d2a19a0dbba559bf1549895bb7e6a7</u>	+ 37.909999999999996 589 MATIC  32.71 USD	✓
88	2023-08-28 09:25:55	<u>0x9235bd7a2f248746789115498903a3169cbe7596bef94ad7e5fc3400173ae3fd</u>	- 0.0907031724199984 51 MATIC  0.05 USD	✓
89	2023-08-28 09:25:55	<u>0x9235bd7a2f248746789115498903a3169cbe7596bef94ad7e5fc3400173ae3fd</u>	- 0.0089007158612993 84 MATIC  0.00 USD	✓
90	2023-08-28 09:25:55	<u>0x9235bd7a2f248746789115498903a3169cbe7596bef94ad7e5fc3400173ae3fd</u>	- 0.0218737001874427 20 MATIC  0.01 USD	✓
91	2023-08-28 09:22:01	<u>0x76f78f2ac9b0fd3e9f8f709938f8232e526e75372e1a7a7e989a4318e3ed73e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-08-28 09:22:01	<u>0x76f78f2ac9b0fd3e9f8f709938f8232e526e75372e1a7a7e989a4318e3ed73e1</u>	- 0.0019157135755750 38 MATIC  0.00 USD	✓
93	2023-08-28 09:22:01	<u>0x76f78f2ac9b0fd3e9f8f709938f8232e526e75372e1a7a7e989a4318e3ed73e1</u>	- 0.0064663277553651 72 MATIC  0.00 USD	✓
94	2023-08-28 09:16:13	<u>0xf40d9e59e85f0ecdb9a92719c0ff689b13b5364a5b8335232a48c1b8b6d11c0e</u>	- 0.1791999999999999 98 MATIC  0.09 USD	✓
95	2023-08-28 09:16:13	<u>0xf40d9e59e85f0ecdb9a92719c0ff689b13b5364a5b8335232a48c1b8b6d11c0e</u>	- 0.0122574485279837 20 MATIC  0.00 USD	✓
96	2023-08-28 09:16:13	<u>0xf40d9e59e85f0ecdb9a92719c0ff689b13b5364a5b8335232a48c1b8b6d11c0e</u>	- 0.0255585951740282 40 MATIC  0.01 USD	✓
97	2023-08-12 02:47:58	<u>0xe4976d4070780db1d9ca7f18708fa30f92b3231ac25d8995e021614a5ddc1213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-12 02:47:58	<u>0xe4976d4070780db1d9ca7f18708fa30f92b3231ac25d8995e021614a5ddc1213</u>	- 0.0020203454540529 28 MATIC  0.00 USD	✓
99	2023-08-12 02:47:58	<u>0xe4976d4070780db1d9ca7f18708fa30f92b3231ac25d8995e021614a5ddc1213</u>	- 0.0055674281009165 08 MATIC  0.00 USD	✓
100	2023-08-12 02:37:49	<u>0x4a45ca3197dfebd45640d2b7eaeef754e91920f05033e91eea41e5f963a531ee3</u>	- 0.0731080665392818 82 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-12 02:37:49	<u>0x4a45ca3197dfefd45640</u> <u>d2b7eaef754e91920f0503</u> <u>3e91eea41e5f963a531ee3</u>	- 0.0111183293523966 31 MATIC  0.00 USD	✓
102	2023-08-12 02:37:49	<u>0x4a45ca3197dfefd45640</u> <u>d2b7eaef754e91920f0503</u> <u>3e91eea41e5f963a531ee3</u>	- 0.0286667579088947 70 MATIC  0.01 USD	✓
103	2023-08-12 02:28:19	<u>0x620bde86899a3fb74c41</u> <u>89adbc1ff675c1fcc68f39</u> <u>094210e1ee6e665d8faea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-12 02:28:19	<u>0x620bde86899a3fb74c41</u> <u>89adbc1ff675c1fcc68f39</u> <u>094210e1ee6e665d8faea7</u>	- 0.0019094371998654 20 MATIC  0.00 USD	✓
105	2023-08-12 02:28:19	<u>0x620bde86899a3fb74c41</u> <u>89adbc1ff675c1fcc68f39</u> <u>094210e1ee6e665d8faea7</u>	- 0.0041396143424965 28 MATIC  0.00 USD	✓
106	2023-08-12 02:19:53	<u>0x157bdc8894b634577056</u> <u>2a5e72d7c935aa0722e208</u> <u>1e3d47d1d4d126a78db7f9</u>	- 0.2101999999999999 98 MATIC  0.14 USD	✓
107	2023-08-12 02:19:53	<u>0x157bdc8894b634577056</u> <u>2a5e72d7c935aa0722e208</u> <u>1e3d47d1d4d126a78db7f9</u>	- 0.0111030842340084 14 MATIC  0.00 USD	✓
108	2023-08-12 02:19:53	<u>0x157bdc8894b634577056</u> <u>2a5e72d7c935aa0722e208</u> <u>1e3d47d1d4d126a78db7f9</u>	- 0.0265250145416899 49 MATIC  0.01 USD	✓
109	2023-07-17 19:33:00	<u>0x9d9cef815b921b2c2de7</u> <u>d3be1f1a8b5a64c89b4e6b</u> <u>3472391b86fc34d9652935</u>	- 0.0669501181693933 63 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-17 19:33:00	<u>0x9d9cef815b921b2c2de7d3be1f1a8b5a64c89b4e6b3472391b86fc34d9652935</u>	- 0.0080696319223551 76 MATIC  0.00 USD	✓
111	2023-07-17 19:33:00	<u>0x9d9cef815b921b2c2de7d3be1f1a8b5a64c89b4e6b3472391b86fc34d9652935</u>	- 0.0235052244376802 55 MATIC  0.01 USD	✓
112	2023-07-17 19:27:32	<u>0xfd17c5aa819c34534b390b6fbf0a7ab578745f36319bbf613d171e99b3e31d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-17 19:27:32	<u>0xfd17c5aa819c34534b390b6fbf0a7ab578745f36319bbf613d171e99b3e31d00</u>	- 0.0016131939991746 38 MATIC  0.00 USD	✓
114	2023-07-17 19:27:32	<u>0xfd17c5aa819c34534b390b6fbf0a7ab578745f36319bbf613d171e99b3e31d00</u>	- 0.0032489110751973 26 MATIC  0.00 USD	✓
115	2023-07-17 19:23:34	<u>0x6e2a070c22f216c968bb3a8bbef4f5c86ffe6d2a39de901348c2b513741de0d9</u>	- 0.1726000000000000 03 MATIC  0.13 USD	✓
116	2023-07-17 19:23:34	<u>0x6e2a070c22f216c968bb3a8bbef4f5c86ffe6d2a39de901348c2b513741de0d9</u>	- 0.0093610457220218 63 MATIC  0.00 USD	✓
117	2023-07-17 19:23:34	<u>0x6e2a070c22f216c968bb3a8bbef4f5c86ffe6d2a39de901348c2b513741de0d9</u>	- 0.0220513419447611 08 MATIC  0.01 USD	✓
118	2023-07-17 19:18:30	<u>0x5077c43386f0bcbe0eb1ad889f24d9b697ade68fd1021622b42b27ce2b616340</u>	- 0.7577133673450373 59 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-17 19:18:30	<u>0x5077c43386f0bcbe0eb1ad889f24d9b697ade68fd1021622b42b27ce2b616340</u>	- 0.0122393449906050 95 MATIC  0.00 USD	✓
120	2023-07-17 19:18:30	<u>0x5077c43386f0bcbe0eb1ad889f24d9b697ade68fd1021622b42b27ce2b616340</u>	- 0.0251821810606944 23 MATIC  0.01 USD	✓
121	2023-07-17 19:14:26	<u>0xca29565dfd86f48266290ead3e018c8ae6f0e1b60ff2da300f63de5fd7e14b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-17 19:14:26	<u>0xca29565dfd86f48266290ead3e018c8ae6f0e1b60ff2da300f63de5fd7e14b6a</u>	- 0.0013713275239311 60 MATIC  0.00 USD	✓
123	2023-07-17 19:14:26	<u>0xca29565dfd86f48266290ead3e018c8ae6f0e1b60ff2da300f63de5fd7e14b6a</u>	- 0.0026059857162392 10 MATIC  0.00 USD	✓
124	2023-07-17 19:00:08	<u>0x1957b7419cfe29f477d9868f77ed977ee75edc909547e7f2f0b36ef8ac473734</u>	- 0.1436699999999999 92 MATIC  0.11 USD	✓
125	2023-07-17 19:00:08	<u>0x1957b7419cfe29f477d9868f77ed977ee75edc909547e7f2f0b36ef8ac473734</u>	- 0.0072636902830847 40 MATIC  0.00 USD	✓
126	2023-07-17 19:00:08	<u>0x1957b7419cfe29f477d9868f77ed977ee75edc909547e7f2f0b36ef8ac473734</u>	- 0.0218774739760187 39 MATIC  0.01 USD	✓
127	2023-06-16 03:18:03	<u>0x63ef1dc4cddf1a1be194957647fda87dbda0c98561dcd9fa36ea8bf20ab7cd7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
128	2023-06-16 03:18:03	<u>0x63ef1dc4cddf1a1be194957647fda87dbda0c98561dcd9fa36ea8bf20ab7cd7f</u>	- 0.0016429553035178 76 MATIC  0.00 USD	✓
129	2023-06-16 03:18:03	<u>0x63ef1dc4cddf1a1be194957647fda87dbda0c98561dcd9fa36ea8bf20ab7cd7f</u>	- 0.0077078993428906 62 MATIC  0.00 USD	✓
130	2023-06-16 03:12:48	<u>0x4265ed4dfaa59f9e34ee87a628f9365ae23bda90e9f3ad37b76c6e1893151165</u>	- 0.4634913198579270 20 MATIC  0.27 USD	✓
131	2023-06-16 03:12:48	<u>0x4265ed4dfaa59f9e34ee87a628f9365ae23bda90e9f3ad37b76c6e1893151165</u>	- 0.0061291002844493 24 MATIC  0.00 USD	✓
132	2023-06-16 03:12:48	<u>0x4265ed4dfaa59f9e34ee87a628f9365ae23bda90e9f3ad37b76c6e1893151165</u>	- 0.0406057348611004 32 MATIC  0.02 USD	✓
133	2023-06-15 21:35:02	<u>0xd8bf439b26d32c4b27ff4ac9fe6c806214ea1959640ed56488dce7f282f590b9</u>	- 1.2505973877796130 46 MATIC  0.73 USD	✓
134	2023-06-15 21:35:02	<u>0xd8bf439b26d32c4b27ff4ac9fe6c806214ea1959640ed56488dce7f282f590b9</u>	- 0.0516647615531459 01 MATIC  0.03 USD	✓
135	2023-06-15 21:35:02	<u>0xd8bf439b26d32c4b27ff4ac9fe6c806214ea1959640ed56488dce7f282f590b9</u>	- 0.0784075627319685 14 MATIC  0.04 USD	✓
136	2023-06-15 21:30:30	<u>0x7bc31d2df9822af8249fd796c1e2d2a35358d8f5f2bbab212c7e5594f014a1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-15 21:30:30	<u>0x7bc31d2df9822af8249f</u> <u>d796c1e2d2a35358d8f5f2</u> <u>bbab212c7e5594f014a1f3</u>	- 0.0076722363704894 70 MATIC  0.00 USD	✓
138	2023-06-15 21:30:30	<u>0x7bc31d2df9822af8249f</u> <u>d796c1e2d2a35358d8f5f2</u> <u>bbab212c7e5594f014a1f3</u>	- 0.0105824621697841 81 MATIC  0.00 USD	✓
139	2023-06-15 21:24:10	<u>0xd791fa3f87ee4dc3f2bf</u> <u>bd09c445459b853c2aad75</u> <u>378d5b75e74da4c0d78b1e</u>	+ 2.4300000000000001 60 MATIC  1.45 USD	✓
140	2023-05-21 17:48:54	<u>0x8db9b67faf6e506c9807</u> <u>5dd359a60247e2e2c8f1db</u> <u>90d31c62336372bcbac619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-05-21 17:48:54	<u>0x8db9b67faf6e506c9807</u> <u>5dd359a60247e2e2c8f1db</u> <u>90d31c62336372bcbac619</u>	- 0.0015664686175852 74 MATIC  0.00 USD	✓
142	2023-05-21 17:48:54	<u>0x8db9b67faf6e506c9807</u> <u>5dd359a60247e2e2c8f1db</u> <u>90d31c62336372bcbac619</u>	- 0.0058588479334166 34 MATIC  0.00 USD	✓
143	2023-05-21 17:45:00	<u>0x70593df2ad179749a12f</u> <u>338180ca93251cf75acb7b</u> <u>6e45499f96a8360cdf2ba4</u>	- 0.4606965985606381 04 MATIC  0.39 USD	✓
144	2023-05-21 17:45:00	<u>0x70593df2ad179749a12f</u> <u>338180ca93251cf75acb7b</u> <u>6e45499f96a8360cdf2ba4</u>	- 0.0069231344482881 07 MATIC  0.00 USD	✓
145	2023-05-21 17:45:00	<u>0x70593df2ad179749a12f</u> <u>338180ca93251cf75acb7b</u> <u>6e45499f96a8360cdf2ba4</u>	- 0.0270214339188149 31 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-05-21 17:39:42	<u>0x377852c68fe443bb37a2 2cd25e5634d49df7cf2a66 3a2ecaed92e01d38817173</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
147	2023-05-21 17:39:42	<u>0x377852c68fe443bb37a2 2cd25e5634d49df7cf2a66 3a2ecaed92e01d38817173</u>	- 0.0043632773106392 16 MATIC 0.00 USD	✓
148	2023-05-21 17:39:42	<u>0x377852c68fe443bb37a2 2cd25e5634d49df7cf2a66 3a2ecaed92e01d38817173</u>	- 0.0054691912309485 68 MATIC 0.00 USD	✓
149	2023-05-21 17:36:04	<u>0x8be11d8f2e470c1b027f 48ec8d6abf40a87865a614 b99dcf457df733d9440cf6</u>	+ 2.0499999999999998 22 MATIC 1.76 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-10 06:27:56	<u>0xa1c8e9aacbbea1d0fc43 5c7e5d146c080a317e8cd8 1d05ea52590136407cb559</u>	+ 1.0282533630822716 65 MATIC 0.87 USD	✓
2	2024-01-05 04:18:23	<u>0x7dac237334ca690b5f56 c7894dc7cafd26e0797973 0a33cceedad40eabcfd3bf</u>	+ 0.0026490237927090 61 MATIC 0.00 USD	✓
3	2024-01-04 08:51:09	<u>0xe2dfe274bc624a12218e 48f4c4e86a3fca6eb5df78 f86a0240e144323ca485fd</u>	+ 2.6654995707099384 82 MATIC 2.29 USD	✓
4	2023-12-25 20:38:04	<u>0xf148c95b256a0c5ced93 d811f533f451066d0a9212 0d4889b81fa5ca0d1790dd</u>	+ 4.0879997383341359 91 MATIC 3.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 10:22:49	<u>0x09671ebd7be6cc28f1708a680d43f35696b954019c5beb3cbb8523683363e5ca</u>	+ 42.956621016896235 687 MATIC  33.94 USD	✓
6	2023-12-16 16:16:13	<u>0x0795407bf283fdaa9af20dcf44a0d824c27f1a4f46749b24563b12e771a2444c</u>	+ 31.169158446425583 975 MATIC  26.89 USD	✓
7	2023-08-28 09:25:55	<u>0x9235bd7a2f248746789115498903a3169cbe7596bef94ad7e5fc3400173ae3fd</u>	+ 0.0043191986866665 98 MATIC  0.00 USD	✓
8	2023-08-12 02:37:49	<u>0x4a45ca3197dfabd45640d2b7eaeef754e91920f05033e91eea41e5f963a531ee3</u>	+ 0.0034813365018705 71 MATIC  0.00 USD	✓
9	2023-07-17 19:33:00	<u>0x9d9cef815b921b2c2de7d3be1f1a8b5a64c89b4e6b3472391b86fc34d9652935</u>	+ 0.0031881008652092 05 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:52:50	<u>0xe97e9f759a2a36e7335e6f14412d291cce19220b639c05bcfd1e801ae45c67c8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-27 01:19:18	<u>0x080c976e9801834907586abcc2f94621aa5eae7c3421de27be79a94367cf0f4e</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
3	2024-03-18 17:34:29	<u>0x0393ad97ceb01114d8ec64a317f6a2817537eeca4412448a4788f771c01de4df</u>	- 0.00003103 BTC.b  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 08:26:26	<u>0x083790be17303571fda19c0fb3a0f57bbdb359fd2670e6825841e568ca5efb62</u>	+ 1 StakeEther.co	✓
5	2024-02-10 06:27:12	<u>0xe91f7f1f90f9c0bb0fb418ef1faa339c5bdc104de8374c46114a20ee66caab51</u>	- 0.886528 USDT  0.88 USD	✓
6	2024-02-10 06:27:12	<u>0xe91f7f1f90f9c0bb0fb418ef1faa339c5bdc104de8374c46114a20ee66caab51</u>	+ 1.0282533630822716 65 WMATIC  0.87 USD	✓
7	2024-02-10 06:26:30	<u>0x5fe075a44e5ae086536821b8d500633a97c5e8db67d7a1e461dd980ca528e20b</u>	- 0.00001418 WBTC  0.67 USD	✓
8	2024-02-10 06:26:30	<u>0x5fe075a44e5ae086536821b8d500633a97c5e8db67d7a1e461dd980ca528e20b</u>	- 0.0025257050437870 32 AAVE	✓
9	2024-02-10 06:26:30	<u>0x5fe075a44e5ae086536821b8d500633a97c5e8db67d7a1e461dd980ca528e20b</u>	+ 0.886528 USDT  0.88 USD	✓
10	2024-02-10 06:26:08	<u>0xe2de1a9cd7a91d86bf6444ebdc0a91ecfc7b1eefbf149b2aeaa059c8cc180236</u>	- 0.2377903212564105 03 BAL	✓
11	2024-02-10 06:26:08	<u>0xe2de1a9cd7a91d86bf6444ebdc0a91ecfc7b1eefbf149b2aeaa059c8cc180236</u>	+ 0.00001418 WBTC  0.67 USD	✓
12	2024-02-10 06:26:08	<u>0xe2de1a9cd7a91d86bf6444ebdc0a91ecfc7b1eefbf149b2aeaa059c8cc180236</u>	+ 0.0025257050437870 32 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 06:25:42	<u>0x3014bb3a70819d7e9469</u> <u>ddfc3290a26f86323dd181</u> <u>d773dab7cd44ed96e35346</u>	- 0.345776 USDC 	✓
			0.34 USD	
14	2024-02-10 06:25:42	<u>0x3014bb3a70819d7e9469</u> <u>ddfc3290a26f86323dd181</u> <u>d773dab7cd44ed96e35346</u>	- 0.00001192 WBTC 	✓
			0.56 USD	
15	2024-02-10 06:25:42	<u>0x3014bb3a70819d7e9469</u> <u>ddfc3290a26f86323dd181</u> <u>d773dab7cd44ed96e35346</u>	+ 0.2377903212564105	✓
			03 BAL	
16	2024-02-10 06:25:24	<u>0xc66521fc1bc037e79a47</u> <u>424ed301437f15b893f6fe</u> <u>c296a37bac84409cb634fa</u>	- 1.0675205122720445	✓
			86 WMATIC 	
			0.91 USD	
17	2024-02-10 06:25:24	<u>0xc66521fc1bc037e79a47</u> <u>424ed301437f15b893f6fe</u> <u>c296a37bac84409cb634fa</u>	+ 0.345474 USDC 	✓
			0.34 USD	
18	2024-02-10 06:25:24	<u>0xc66521fc1bc037e79a47</u> <u>424ed301437f15b893f6fe</u> <u>c296a37bac84409cb634fa</u>	+ 0.00001192 WBTC 	✓
			0.56 USD	
19	2024-01-05 04:34:57	<u>0xd521f640ae6cf3d24dad</u> <u>04b072fe7299ef1ff5b74f</u> <u>3beab5dc31fcd3a1652650</u>	+ 0.00000796 BTC.b 	✓
			0.34 USD	
20	2024-01-05 04:31:24	<u>0x2fb3f52b20cc5ba19956</u> <u>9d32e7dc4cc84ca429136d</u> <u>43ae03cd86838648503498</u>	- 0.150227 USDC 	✓
			0.15 USD	
21	2024-01-05 04:23:37	<u>0x3c21ee9ebb3f335f4fc7</u> <u>245b47a511cbb0effd80d4</u> <u>ba3871539e1ff8d74f556e</u>	+ 0.150529 USDC 	✓
			0.15 USD	

#	Date & time	Transaction Id	Amount	
22	2024-01-05 04:18:23	<u>0x7dac237334ca690b5f56c7894dc7cafd26e07979730a33cceedad40eabcf3bf</u>	- 0.1350603000361348 95 agEUR	✓
23	2024-01-05 04:13:53	<u>0xf1462111bb56577a6d073cd8d9121d6c4a18c424d6698875d7f516ffed0a67cd</u>	+ 0.1350603000361348 95 agEUR	✓
24	2024-01-04 08:49:29	<u>0x38be92f4d76e6a162f6c5cef2f7982e88cb37eb9a4e25e4ed10a985996374fe5</u>	- 1.1772557037692998 88 DAI	✓
25	2024-01-04 08:49:29	<u>0x38be92f4d76e6a162f6c5cef2f7982e88cb37eb9a4e25e4ed10a985996374fe5</u>	- 1.130175 USDT  1.13 USD	✓
26	2024-01-04 08:49:29	<u>0x38be92f4d76e6a162f6c5cef2f7982e88cb37eb9a4e25e4ed10a985996374fe5</u>	+ 2.6654995707099384 82 WMATIC  2.29 USD	✓
27	2024-01-04 08:49:07	<u>0xed93e48e7278ae70352cce4bdc47b0e327eaea7bdd9bc6d44ad9eb29422e47cb</u>	- 2.7178909074350472 43 WMATIC  2.33 USD	✓
28	2024-01-04 08:49:07	<u>0xed93e48e7278ae70352cce4bdc47b0e327eaea7bdd9bc6d44ad9eb29422e47cb</u>	+ 1.1772557037692998 88 DAI	✓
29	2024-01-04 08:49:07	<u>0xed93e48e7278ae70352cce4bdc47b0e327eaea7bdd9bc6d44ad9eb29422e47cb</u>	+ 1.130175 USDT  1.13 USD	✓
30	2023-12-25 20:37:10	<u>0x1bd515ee31331f50504b6d9f96f82fd456cc25c016b735e3461624db25d317e9</u>	- 0.00004948 WBTC  2.15 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-12-25 20:37:10	<u>0x1bd515ee31331f50504b6d9f96f82fd456cc25c016b735e3461624db25d317e9</u>	- 1.555421 USDT 	✓
			1.55 USD	
32	2023-12-25 20:37:10	<u>0x1bd515ee31331f50504b6d9f96f82fd456cc25c016b735e3461624db25d317e9</u>	+ 4.0879997383341359 91 WMATIC 	✓
			3.68 USD	
33	2023-12-25 20:36:10	<u>0xc35c99c5f56490b1623b05ce1bdf2a629ab60804ed004a4da200b139f7c73429</u>	- 0.0370804214296351 84 AAVE	✓
34	2023-12-25 20:36:10	<u>0xc35c99c5f56490b1623b05ce1bdf2a629ab60804ed004a4da200b139f7c73429</u>	+ 1.555421 USDT 	✓
			1.55 USD	
35	2023-12-25 20:36:10	<u>0xc35c99c5f56490b1623b05ce1bdf2a629ab60804ed004a4da200b139f7c73429</u>	+ 0.00004948 WBTC 	✓
			2.15 USD	
36	2023-12-25 20:35:50	<u>0x789bf0f8d52d39e050ea012c9e50bedd57f86d65bee297da129a36789e9b075e</u>	- 0.00003456 WBTC 	✓
			1.50 USD	
37	2023-12-25 20:35:50	<u>0x789bf0f8d52d39e050ea012c9e50bedd57f86d65bee297da129a36789e9b075e</u>	- 0.5303575157785336 28 BAL	✓
38	2023-12-25 20:35:50	<u>0x789bf0f8d52d39e050ea012c9e50bedd57f86d65bee297da129a36789e9b075e</u>	+ 0.0370804214296351 84 AAVE	✓
39	2023-12-25 20:35:24	<u>0xafdc1b01d7f2418ac9fc6553ab0579decf5766e078c85c9d8003da365ac6afc8</u>	- 4.1875407509651587 65 WMATIC 	✓
			3.77 USD	

#	Date & time	Transaction Id	Amount	
40	2023-12-25 20:35:24	<u>0xafdc1b01d7f2418ac9fc6553ab0579decf5766e078c85c9d8003da365ac6afc8</u>	+ 0.00003456 WBTC 	✓
			1.50 USD	
41	2023-12-25 20:35:24	<u>0xafdc1b01d7f2418ac9fc6553ab0579decf5766e078c85c9d8003da365ac6afc8</u>	+ 0.5303575157785336	✓
			28 BAL	
42	2023-12-19 10:21:57	<u>0xe4fcfcbdc1c22613f8fa0cd83f3950653daf2afe8b07c98ef81bedeb9343d9</u>	- 0.1909896836446495	✓
			77 AAVE	
43	2023-12-19 10:21:57	<u>0xe4fcfcbdc1c22613f8fa0cd83f3950653daf2afe8b07c98ef81bedeb9343d9</u>	+ 25.315932608802647	✓
			508 WMATIC 	
			20.00 USD	
44	2023-12-19 10:20:59	<u>0x66f671ca79c2b7ef20a36ce4360b04611f6bc7766b4b99aeac70b46d409d6855</u>	- 8.5396186381095500	✓
			20 BAL	
45	2023-12-19 10:20:59	<u>0x66f671ca79c2b7ef20a36ce4360b04611f6bc7766b4b99aeac70b46d409d6855</u>	+ 17.640688408093588	✓
			180 WMATIC 	
			13.93 USD	
46	2023-12-19 10:20:59	<u>0x66f671ca79c2b7ef20a36ce4360b04611f6bc7766b4b99aeac70b46d409d6855</u>	+ 0.1909896836446495	✓
			77 AAVE	
47	2023-12-19 10:20:45	<u>0xda0ddc495a3c967333083abee9e2d9702e27c135047150567808240f1ffa9c7a</u>	- 27.633875346911082	✓
			715 WMATIC 	
			21.83 USD	
48	2023-12-19 10:20:45	<u>0xda0ddc495a3c967333083abee9e2d9702e27c135047150567808240f1ffa9c7a</u>	- 0.1170445531110968	✓
			36 AAVE	

#	Date & time	Transaction Id	Amount	
49	2023-12-19 10:20:45	<u>0xda0ddc495a3c96733308</u> <u>3abee9e2d9702e27c13504</u> <u>7150567808240f1ffa9c7a</u>	+ 8.5396186381095500 20 BAL	✓
50	2023-12-19 10:20:13	<u>0xffffe114ad7c1ce1ec9e0</u> <u>0c310e9f21179acb6457c7</u> <u>0cb66258c104d32fc138fe</u>	- 33.915783824865734 175 DAI	✓
51	2023-12-19 10:20:13	<u>0xffffe114ad7c1ce1ec9e0</u> <u>0c310e9f21179acb6457c7</u> <u>0cb66258c104d32fc138fe</u>	+ 27.633875346911082 715 WMATIC  21.83 USD	✓
52	2023-12-19 10:20:13	<u>0xffffe114ad7c1ce1ec9e0</u> <u>0c310e9f21179acb6457c7</u> <u>0cb66258c104d32fc138fe</u>	+ 0.1170445531110968 36 AAVE	✓
53	2023-12-19 10:19:43	<u>0x2edc41b8540dfe8dfe5c</u> <u>56fb3379cd0d89c444b3e5</u> <u>d0371ec354a00491f5a82b</u>	- 0.00049143 WBTC  21.19 USD	✓
54	2023-12-19 10:19:43	<u>0x2edc41b8540dfe8dfe5c</u> <u>56fb3379cd0d89c444b3e5</u> <u>d0371ec354a00491f5a82b</u>	- 0.1240047634006478 52 AAVE	✓
55	2023-12-19 10:19:43	<u>0x2edc41b8540dfe8dfe5c</u> <u>56fb3379cd0d89c444b3e5</u> <u>d0371ec354a00491f5a82b</u>	+ 33.915783824865734 175 DAI	✓
56	2023-12-19 10:19:23	<u>0xc35e890b1e00d237088c</u> <u>1c56f0eb80ed97053df3e1</u> <u>f68f62bbe482bd2b4b8342</u>	- 0.0152018995368682 58 WETH  34.07 USD	✓
57	2023-12-19 10:19:23	<u>0xc35e890b1e00d237088c</u> <u>1c56f0eb80ed97053df3e1</u> <u>f68f62bbe482bd2b4b8342</u>	+ 0.00049143 WBTC  21.19 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-19 10:19:23	<u>0xc35e890b1e00d237088c1c56f0eb80ed97053df3e1f68f62bbe482bd2b4b8342</u>	+ 0.1240047634006478 52 AAVE	✓
59	2023-12-19 10:18:53	<u>0x8e9b92274847264e2147123bbae8b9669eec6ce21c1ed3691d1b500ddc5e1329</u>	- 5.7659267977759958 16 BAL	✓
60	2023-12-19 10:18:53	<u>0x8e9b92274847264e2147123bbae8b9669eec6ce21c1ed3691d1b500ddc5e1329</u>	- 11.263982 USDC  11.26 USD	✓
61	2023-12-19 10:18:53	<u>0x8e9b92274847264e2147123bbae8b9669eec6ce21c1ed3691d1b500ddc5e1329</u>	+ 0.0152018995368682 58 WETH  34.07 USD	✓
62	2023-12-19 10:18:29	<u>0x17f03de6a20f2c8b369016c0fbb8fd6e62840b61687bd93c13aa22a23a67c85f</u>	- 43.481949822053572 063 WMATIC  34.35 USD	✓
63	2023-12-19 10:18:29	<u>0x17f03de6a20f2c8b369016c0fbb8fd6e62840b61687bd93c13aa22a23a67c85f</u>	+ 5.7659267977759958 16 BAL	✓
64	2023-12-19 10:18:29	<u>0x17f03de6a20f2c8b369016c0fbb8fd6e62840b61687bd93c13aa22a23a67c85f</u>	+ 11.263982 USDC  11.26 USD	✓
65	2023-12-19 10:18:05	<u>0xdac856f405edb38d3040e24056386dfd03f02c43a8d5c61f9daa020b8fb95178</u>	- 0.00050982 WBTC  21.98 USD	✓
66	2023-12-19 10:18:05	<u>0xdac856f405edb38d3040e24056386dfd03f02c43a8d5c61f9daa020b8fb95178</u>	- 12.317675 USDC  12.31 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-19 10:18:05	<u>0xdac856f405edb38d3040e24056386dfd03f02c43a8d5c61f9daa020b8fb95178</u>	+ 43.481949822053572 063 WMATIC  34.35 USD	✓
68	2023-12-19 10:17:39	<u>0x7910dbcae9d8b547ff0ea92ee2834f0d5df7adb4dd3b4778d571428993b41f54</u>	- 0.3286738456422889 64 AAVE	✓
69	2023-12-19 10:17:39	<u>0x7910dbcae9d8b547ff0ea92ee2834f0d5df7adb4dd3b4778d571428993b41f54</u>	+ 0.00050982 WBTC  21.98 USD	✓
70	2023-12-19 10:17:39	<u>0x7910dbcae9d8b547ff0ea92ee2834f0d5df7adb4dd3b4778d571428993b41f54</u>	+ 12.317675 USDC  12.31 USD	✓
71	2023-12-19 10:17:09	<u>0x4d0645def4b70dc14fe095d3afc00cb51699a70f870a48baa8b9f0d90e8e1aaa</u>	- 3.8992412187720741 91 BAL	✓
72	2023-12-19 10:17:09	<u>0x4d0645def4b70dc14fe095d3afc00cb51699a70f870a48baa8b9f0d90e8e1aaa</u>	- 24.042825983989374 095 WMATIC  18.99 USD	✓
73	2023-12-19 10:17:09	<u>0x4d0645def4b70dc14fe095d3afc00cb51699a70f870a48baa8b9f0d90e8e1aaa</u>	+ 0.3286738456422889 64 AAVE	✓
74	2023-12-19 10:16:41	<u>0xdcc3cf710ce6d4699aae0199fa8a537ba8eb3be0aec13f4c1b566cabee459ad7</u>	- 34.384353811301302 528 DAI	✓
75	2023-12-19 10:16:41	<u>0xdcc3cf710ce6d4699aae0199fa8a537ba8eb3be0aec13f4c1b566cabee459ad7</u>	+ 3.8992412187720741 91 BAL	✓




#	Date & time	Transaction Id	Amount	
76	2023-12-19 10:16:41	<u>0xdcc3cf710ce6d4699aae0199fa8a537ba8eb3be0aec13f4c1b566cabee459ad7</u>	+ 24.042825983989374 095 WMATIC  18.99 USD	✓
77	2023-12-19 10:16:17	<u>0x59db99d5357e18f026391b30681ee1c520d3e98b64d77d2524d9c7cf8b18b491</u>	- 0.00048933 WBTC  21.10 USD	✓
78	2023-12-19 10:16:17	<u>0x59db99d5357e18f026391b30681ee1c520d3e98b64d77d2524d9c7cf8b18b491</u>	- 0.1286666051762084 26 AAVE	✓
79	2023-12-19 10:16:17	<u>0x59db99d5357e18f026391b30681ee1c520d3e98b64d77d2524d9c7cf8b18b491</u>	+ 34.384353811301302 528 DAI	✓
80	2023-12-19 10:15:51	<u>0x572445d16be38985a06ee90d4bc369bbe50364e3316918cbcca90c4bb017191f</u>	- 43.813450501313582 208 WMATIC  34.61 USD	✓
81	2023-12-19 10:15:51	<u>0x572445d16be38985a06ee90d4bc369bbe50364e3316918cbcca90c4bb017191f</u>	+ 0.00048933 WBTC  21.10 USD	✓
82	2023-12-19 10:15:51	<u>0x572445d16be38985a06ee90d4bc369bbe50364e3316918cbcca90c4bb017191f</u>	+ 0.1286666051762084 26 AAVE	✓
83	2023-12-19 10:14:39	<u>0xdf1019bb9aa7f59f5b655125381b437ec444e69ecdab2f9e1cabb2466fde4e16</u>	- 2.2579161451701299 51 BAL	✓
84	2023-12-19 10:14:39	<u>0xdf1019bb9aa7f59f5b655125381b437ec444e69ecdab2f9e1cabb2466fde4e16</u>	- 25.575120 USDT  25.56 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-19 10:14:39	<u>0xdf1019bb9aa7f59f5b655125381b437ec444e69ecdab2f9e1cabb2466fde4e16</u>	+ 43.813450501313582 208 WMATIC  34.61 USD	✓
86	2023-12-19 10:14:19	<u>0x37f4c3d11cfa110d88f5dc035c880708cd10d1066e76fa23e4e90c6686e1de5e</u>	- 0.00080561 WBTC  34.74 USD	✓
87	2023-12-19 10:14:19	<u>0x37f4c3d11cfa110d88f5dc035c880708cd10d1066e76fa23e4e90c6686e1de5e</u>	+ 2.2579161451701299 51 BAL	✓
88	2023-12-19 10:14:19	<u>0x37f4c3d11cfa110d88f5dc035c880708cd10d1066e76fa23e4e90c6686e1de5e</u>	+ 25.575120 USDT  25.56 USD	✓
89	2023-12-19 10:14:01	<u>0x77546ed3fae7c68548ea27a6cf23d9405fdd270745372f4f11637c8ce52d67a3</u>	- 0.2325238316675594 11 AAVE	✓
90	2023-12-19 10:14:01	<u>0x77546ed3fae7c68548ea27a6cf23d9405fdd270745372f4f11637c8ce52d67a3</u>	- 13.214134549695327 081 WMATIC  10.44 USD	✓
91	2023-12-19 10:14:01	<u>0x77546ed3fae7c68548ea27a6cf23d9405fdd270745372f4f11637c8ce52d67a3</u>	+ 0.00080561 WBTC  34.74 USD	✓
92	2023-12-19 10:13:29	<u>0x3fc92f851675248e1c7857f73365b82a9e6de1828772aba3c08689d4601229b1</u>	- 34.740870 USDT  34.73 USD	✓
93	2023-12-19 10:13:29	<u>0x3fc92f851675248e1c7857f73365b82a9e6de1828772aba3c08689d4601229b1</u>	+ 0.2325238316675594 11 AAVE	✓



#	Date & time	Transaction Id	Amount	
94	2023-12-19 10:13:29	<u>0x3fc92f851675248e1c7857f73365b82a9e6de1828772aba3c08689d4601229b1</u>	+ 13.214134549695327 081 WMATIC  10.44 USD	✓
95	2023-12-19 10:13:05	<u>0x7466b5b234eeeeaa68960752cecfface7e656f61d88ff0890d6fa092c37709853</u>	- 0.00029136 WBTC  12.56 USD	✓
96	2023-12-19 10:13:05	<u>0x7466b5b234eeeeaa68960752cecfface7e656f61d88ff0890d6fa092c37709853</u>	- 28.240711796618761 298 WMATIC  22.31 USD	✓
97	2023-12-19 10:13:05	<u>0x7466b5b234eeeeaa68960752cecfface7e656f61d88ff0890d6fa092c37709853</u>	+ 34.740870 USDT  34.72 USD	✓
98	2023-12-19 10:12:49	<u>0xa3a2034a8520194c73315e92006f98d02fbd7329cfc1e2b7dc200f5717ef25dd</u>	- 8.7597173563075187 99 BAL	✓
99	2023-12-19 10:12:49	<u>0xa3a2034a8520194c73315e92006f98d02fbd7329cfc1e2b7dc200f5717ef25dd</u>	+ 0.00029136 WBTC  12.56 USD	✓
100	2023-12-19 10:12:49	<u>0xa3a2034a8520194c73315e92006f98d02fbd7329cfc1e2b7dc200f5717ef25dd</u>	+ 28.240711796618761 298 WMATIC  22.31 USD	✓
101	2023-12-19 10:12:19	<u>0xd1bfddd39fadd0f3267f14eb8b7eeae52b726189be17857d26d0a106d035f7</u>	- 0.0032708291815185 27 WETH  7.33 USD	✓
102	2023-12-19 10:12:19	<u>0xd1bfddd39fadd0f3267f14eb8b7eeae52b726189be17857d26d0a106d035f7</u>	- 27.571722 USDC  27.57 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-19 10:12:19	<u>0xd1bfddd39fadd0f3267f14eb8b7eeae52b726189be17857d26d0a106d035f7</u>	+ 8.7597173563075187 99 BAL	✓
104	2023-12-19 10:11:47	<u>0x3f0d91eefb661d5694ccdd0c39a7926f6c7132969dfedb49adc654d72421a725</u>	- 44.349991489158988 145 WMATIC  35.04 USD	✓
105	2023-12-19 10:11:47	<u>0x3f0d91eefb661d5694ccdd0c39a7926f6c7132969dfedb49adc654d72421a725</u>	+ 0.0032708291815185 27 WETH  7.33 USD	✓
106	2023-12-19 10:11:47	<u>0x3f0d91eefb661d5694ccdd0c39a7926f6c7132969dfedb49adc654d72421a725</u>	+ 27.571722 USDC  27.57 USD	✓
107	2023-12-19 10:11:29	<u>0x92ec6c44df68f582fb1baecca6f5b2876e154eb5daabbeafc9c90fc8edd681a0</u>	- 0.0057724186613628 46 WETH  12.94 USD	✓
108	2023-12-19 10:11:29	<u>0x92ec6c44df68f582fb1baecca6f5b2876e154eb5daabbeafc9c90fc8edd681a0</u>	- 22.038364 USDC  22.03 USD	✓
109	2023-12-19 10:11:29	<u>0x92ec6c44df68f582fb1baecca6f5b2876e154eb5daabbeafc9c90fc8edd681a0</u>	+ 44.349991489158988 145 WMATIC  35.04 USD	✓
110	2023-12-19 10:11:01	<u>0xf8237f82863088bb1f3e08a34cda0383416efd89a92a3ff134643ffc52a889cf</u>	- 35.003344772597429 824 DAI	✓
111	2023-12-19 10:11:01	<u>0xf8237f82863088bb1f3e08a34cda0383416efd89a92a3ff134643ffc52a889cf</u>	+ 0.0057724186613628 46 WETH  12.94 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-19 10:11:01	<u>0xf8237f82863088bb1f3e08a34cda0383416efd89a92a3ff134643ffc52a889cf</u>	+ 22.038364 USDC  22.03 USD	✓
113	2023-12-19 10:10:31	<u>0x6ba9b46b8277a3381324ae35255dac3927e649caf4b87c5d26730aee5c06f070</u>	- 27.335348 USDC  27.33 USD	✓
114	2023-12-19 10:10:31	<u>0x6ba9b46b8277a3381324ae35255dac3927e649caf4b87c5d26730aee5c06f070</u>	- 1.9372289316732322 91 BAL	✓
115	2023-12-19 10:10:31	<u>0x6ba9b46b8277a3381324ae35255dac3927e649caf4b87c5d26730aee5c06f070</u>	+ 35.003344772597429 824 DAI	✓
116	2023-12-19 10:09:59	<u>0xefb059b8cabd9ea0fac88276c60d8817360e643b452b7f2f9a7fe5fefb209ad5</u>	- 44.521862433894781 930 WMATIC  35.17 USD	✓
117	2023-12-19 10:09:59	<u>0xefb059b8cabd9ea0fac88276c60d8817360e643b452b7f2f9a7fe5fefb209ad5</u>	+ 27.335348 USDC  27.33 USD	✓
118	2023-12-19 10:09:59	<u>0xefb059b8cabd9ea0fac88276c60d8817360e643b452b7f2f9a7fe5fefb209ad5</u>	+ 1.9372289316732322 91 BAL	✓
119	2023-12-17 07:36:19	<u>0xc24f3dad688c89da77b23e44165634f3311c3fc017e4d2c0f16dec9ad4d59e95</u>	+ 1.0000000000000000 00 5000USDT	✓
120	2023-12-16 16:32:33	<u>0xa507bc4e8d2512dcba83b94346184d20c953cf1bc9da5862e12bfe37e4221236</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-16 16:15:21	<u>0x1b67decb9aa1920d246a</u> <u>2ee59326bac568afb2573f</u> <u>99be9e6083e1c0a5fba4e8</u>	- 26.895891854183048 508 DAI	✓
122	2023-12-16 16:15:21	<u>0x1b67decb9aa1920d246a</u> <u>2ee59326bac568afb2573f</u> <u>99be9e6083e1c0a5fba4e8</u>	+ 31.169158446425583 975 WMATIC  26.89 USD	✓
123	2023-12-16 16:14:33	<u>0xccd985e1506c482f544d</u> <u>bfa644218fb2926f8e8b98</u> <u>b4e38a759af60c26983637</u>	- 3.4933322385623801 76 BAL	✓
124	2023-12-16 16:14:33	<u>0xccd985e1506c482f544d</u> <u>bfa644218fb2926f8e8b98</u> <u>b4e38a759af60c26983637</u>	- 0.1218887328253913 80 AAVE	✓
125	2023-12-16 16:14:33	<u>0xccd985e1506c482f544d</u> <u>bfa644218fb2926f8e8b98</u> <u>b4e38a759af60c26983637</u>	+ 26.895891854183048 508 DAI	✓
126	2023-12-16 16:14:03	<u>0xeaa74f32ee695f2a3a47</u> <u>2236b2078a305302998b47</u> <u>b07000ccf75bc8956d3e16</u>	- 27.316095 USDC  27.31 USD	✓
127	2023-12-16 16:14:03	<u>0xeaa74f32ee695f2a3a47</u> <u>2236b2078a305302998b47</u> <u>b07000ccf75bc8956d3e16</u>	+ 3.4933322385623801 76 BAL	✓
128	2023-12-16 16:14:03	<u>0xeaa74f32ee695f2a3a47</u> <u>2236b2078a305302998b47</u> <u>b07000ccf75bc8956d3e16</u>	+ 0.1218887328253913 80 AAVE	✓
129	2023-12-16 16:13:45	<u>0x610fcfe9efab8fb377e6</u> <u>2ce5a9d427e12092851a46</u> <u>2665fad19596cb09919d5a</u>	- 18.266585927669712 675 WMATIC  15.76 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-16 16:13:45	<u>0x610fcfe9efab8fb377e6 2ce5a9d427e12092851a46 2665fad19596cb09919d5a</u>	- 0.0052561870369424 43 WETH  11.84 USD	✓
131	2023-12-16 16:13:45	<u>0x610fcfe9efab8fb377e6 2ce5a9d427e12092851a46 2665fad19596cb09919d5a</u>	+ 27.316095 USDC  27.31 USD	✓
132	2023-12-16 16:13:21	<u>0x8057767c4c873ae015c2 bcfe6dffda6ade02c3e9a4 8382c1755370dc0a934d0a</u>	- 0.2595386134421978 63 AAVE	✓
133	2023-12-16 16:13:21	<u>0x8057767c4c873ae015c2 bcfe6dffda6ade02c3e9a4 8382c1755370dc0a934d0a</u>	+ 18.266585927669712 675 WMATIC  15.76 USD	✓
134	2023-12-16 16:13:21	<u>0x8057767c4c873ae015c2 bcfe6dffda6ade02c3e9a4 8382c1755370dc0a934d0a</u>	+ 0.0052561870369424 43 WETH  11.84 USD	✓
135	2023-12-16 16:13:03	<u>0x2368f9dc42376437a587 8459e8aa691afb4101bfde 3c88a7651aede4d8655620</u>	- 20.422745 USDC  20.42 USD	✓
136	2023-12-16 16:13:03	<u>0x2368f9dc42376437a587 8459e8aa691afb4101bfde 3c88a7651aede4d8655620</u>	- 1.8716055482641897 89 BAL	✓
137	2023-12-16 16:13:03	<u>0x2368f9dc42376437a587 8459e8aa691afb4101bfde 3c88a7651aede4d8655620</u>	+ 0.2595386134421978 63 AAVE	✓
138	2023-12-16 16:12:45	<u>0x91a44be8d7f0977c263f c777d7e22503a96aa3af83 17118fd53c3de94433ab05</u>	- 0.0124915677285094 35 WETH  28.14 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-12-16 16:12:45	<u>0x91a44be8d7f0977c263fc777d7e22503a96aa3af8317118fd53c3de94433ab05</u>	+ 20.422745 USDC  20.42 USD	✓
140	2023-12-16 16:12:45	<u>0x91a44be8d7f0977c263fc777d7e22503a96aa3af8317118fd53c3de94433ab05</u>	+ 1.8716055482641897 89 BAL	✓
141	2023-12-16 16:12:25	<u>0xd40f16fa62f08d9e9c61a25de7525c4c4e273fb408f230ec2d3e995141ddc787</u>	- 15.843731178753637 678 DAI	✓
142	2023-12-16 16:12:25	<u>0xd40f16fa62f08d9e9c61a25de7525c4c4e273fb408f230ec2d3e995141ddc787</u>	- 14.483470120923774 616 WMATIC  12.49 USD	✓
143	2023-12-16 16:12:25	<u>0xd40f16fa62f08d9e9c61a25de7525c4c4e273fb408f230ec2d3e995141ddc787</u>	+ 0.0124915677285094 35 WETH  28.14 USD	✓
144	2023-12-16 16:11:53	<u>0xe5b1195206986fcf46f359614863e07200ee6907b529f16d8cbe539af6c82e74</u>	- 7.0581471881590154 28 BAL	✓
145	2023-12-16 16:11:53	<u>0xe5b1195206986fcf46f359614863e07200ee6907b529f16d8cbe539af6c82e74</u>	+ 15.843731178753637 678 DAI	✓
146	2023-12-16 16:11:53	<u>0xe5b1195206986fcf46f359614863e07200ee6907b529f16d8cbe539af6c82e74</u>	+ 14.483470120923774 616 WMATIC  12.49 USD	✓
147	2023-12-16 16:11:25	<u>0xfbece6253624ebf03c560e5a15562a480be6356ee213993c2d9d55cf9a743040</u>	- 0.0039478139335994 87 WETH  8.89 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-12-16 16:11:25	<u>0xfbece6253624ebf03c560e5a15562a480be6356ee213993c2d9d55cf9a743040</u>	- 0.1848837061143543 96 AAVE	✓
149	2023-12-16 16:11:25	<u>0xfbece6253624ebf03c560e5a15562a480be6356ee213993c2d9d55cf9a743040</u>	+ 7.0581471881590154 28 BAL	✓
150	2023-12-16 16:11:07	<u>0x34f02ef9523cf7344be1db2606f9aec51191c64aba66c73aad016cef73f73fd5</u>	- 0.00068143 WBTC  29.02 USD	✓
151	2023-12-16 16:11:07	<u>0x34f02ef9523cf7344be1db2606f9aec51191c64aba66c73aad016cef73f73fd5</u>	+ 0.0039478139335994 87 WETH  8.89 USD	✓
152	2023-12-16 16:11:07	<u>0x34f02ef9523cf7344be1db2606f9aec51191c64aba66c73aad016cef73f73fd5</u>	+ 0.1848837061143543 96 AAVE	✓
153	2023-12-16 16:10:45	<u>0xb4236e83ef5232146e5be36f6a34d6a1570a23240f062618d62a1a0fcae2e9b0</u>	- 16.960764421738314 667 WMATIC  14.63 USD	✓
154	2023-12-16 16:10:45	<u>0xb4236e83ef5232146e5be36f6a34d6a1570a23240f062618d62a1a0fcae2e9b0</u>	- 3.6094444234206526 37 BAL	✓
155	2023-12-16 16:10:45	<u>0xb4236e83ef5232146e5be36f6a34d6a1570a23240f062618d62a1a0fcae2e9b0</u>	+ 0.00068143 WBTC  29.02 USD	✓
156	2023-12-16 16:10:29	<u>0x47e3d07655b04ff3cfec9124fe37fddf2da8a2eace8d4aa9da0be494f6ab3e58</u>	- 29.312460846816524 196 DAI	✓

#	Date & time	Transaction Id	Amount	
157	2023-12-16 16:10:29	<u>0x47e3d07655b04ff3cfec</u> <u>9124fe37fddf2da8a2eace</u> <u>8d4aa9da0be494f6ab3e58</u>	+ 16.960764421738314 667 WMATIC  14.63 USD	✓
158	2023-12-16 16:10:29	<u>0x47e3d07655b04ff3cfec</u> <u>9124fe37fddf2da8a2eace</u> <u>8d4aa9da0be494f6ab3e58</u>	+ 3.6094444234206526 37 BAL	✓
159	2023-12-16 16:10:03	<u>0x984976d9e9ba937c1e50</u> <u>6f1dd1a98276d54c44c2e5</u> <u>fb36b51276da3ac1001264</u>	- 9.9548560866284443 45 WMATIC  8.59 USD	✓
160	2023-12-16 16:10:03	<u>0x984976d9e9ba937c1e50</u> <u>6f1dd1a98276d54c44c2e5</u> <u>fb36b51276da3ac1001264</u>	- 20.934832 USDC  20.93 USD	✓
161	2023-12-16 16:10:03	<u>0x984976d9e9ba937c1e50</u> <u>6f1dd1a98276d54c44c2e5</u> <u>fb36b51276da3ac1001264</u>	+ 29.312460846816524 196 DAI	✓
162	2023-12-16 16:09:31	<u>0x55c3d28f65ac59589129</u> <u>ca4b0501ec06d32f19ee79</u> <u>73baeb3f2cd898ec309b1a</u>	- 7.3601391818252661 64 BAL	✓
163	2023-12-16 16:09:31	<u>0x55c3d28f65ac59589129</u> <u>ca4b0501ec06d32f19ee79</u> <u>73baeb3f2cd898ec309b1a</u>	+ 9.9548560866284443 45 WMATIC  8.59 USD	✓
164	2023-12-16 16:09:31	<u>0x55c3d28f65ac59589129</u> <u>ca4b0501ec06d32f19ee79</u> <u>73baeb3f2cd898ec309b1a</u>	+ 20.934832 USDC  20.93 USD	✓
165	2023-12-16 16:09:11	<u>0x948b43a74a8755060431</u> <u>170f2111e42716486345ad</u> <u>04008bdf43b5097b871b86</u>	- 17.347770897910351 096 DAI	✓

#	Date & time	Transaction Id	Amount	
166	2023-12-16 16:09:11	<u>0x948b43a74a8755060431</u> <u>170f2111e42716486345ad</u> <u>04008bdf43b5097b871b86</u>	- 12.561202 USDC 	✓
			12.56 USD	
167	2023-12-16 16:09:11	<u>0x948b43a74a8755060431</u> <u>170f2111e42716486345ad</u> <u>04008bdf43b5097b871b86</u>	+ 7.3601391818252661	✓
			64 BAL	
168	2023-12-16 16:08:13	<u>0xcb092e7fe0a77faac32e</u> <u>0b4a515eae3b00bb671e92</u> <u>92fb8bbcc5b692c7562096</u>	- 35.072278826336578	✓
			561 WMATIC 	
			30.26 USD	
169	2023-12-16 16:08:13	<u>0xcb092e7fe0a77faac32e</u> <u>0b4a515eae3b00bb671e92</u> <u>92fb8bbcc5b692c7562096</u>	+ 17.347770897910351	✓
			096 DAI	
170	2023-12-16 16:08:13	<u>0xcb092e7fe0a77faac32e</u> <u>0b4a515eae3b00bb671e92</u> <u>92fb8bbcc5b692c7562096</u>	+ 12.561202 USDC 	✓
			12.56 USD	
171	2023-12-16 16:07:47	<u>0xece212bd1707f2ecf99c</u> <u>82cc7b378efa593e36dc46</u> <u>5d8abc796d0690b6a04800</u>	- 6.966970 USDC 	✓
			6.96 USD	
172	2023-12-16 16:07:47	<u>0xece212bd1707f2ecf99c</u> <u>82cc7b378efa593e36dc46</u> <u>5d8abc796d0690b6a04800</u>	- 23.343281 USDT 	✓
			23.32 USD	
173	2023-12-16 16:07:47	<u>0xece212bd1707f2ecf99c</u> <u>82cc7b378efa593e36dc46</u> <u>5d8abc796d0690b6a04800</u>	+ 35.072278826336578	✓
			561 WMATIC 	
			30.26 USD	
174	2023-12-16 16:07:29	<u>0x754f9012aca48590a369</u> <u>6bce1186a5b13f580fb9f2</u> <u>45f42928c3531ff08d4044</u>	- 0.0135164024482997	✓
			73 WETH 	
			30.45 USD	




#	Date & time	Transaction Id	Amount	
175	2023-12-16 16:07:29	<u>0x754f9012aca48590a3696bce1186a5b13f580fb9f245f42928c3531ff08d4044</u>	+ 6.966970 USDC 	✓
			6.96 USD	
176	2023-12-16 16:07:29	<u>0x754f9012aca48590a3696bce1186a5b13f580fb9f245f42928c3531ff08d4044</u>	+ 23.343281 USDT 	✓
			23.32 USD	
177	2023-12-16 16:06:27	<u>0xf3d83cae451cef8d7df985c04cd1d05f56c918c767ffed5f0ed404ab18bcce05</u>	- 12.498442549080658 992 WMATIC 	✓
			10.78 USD	
178	2023-12-16 16:06:27	<u>0xf3d83cae451cef8d7df985c04cd1d05f56c918c767ffed5f0ed404ab18bcce05</u>	- 4.9354086694091705	✓
			57 BAL	
179	2023-12-16 16:06:27	<u>0xf3d83cae451cef8d7df985c04cd1d05f56c918c767ffed5f0ed404ab18bcce05</u>	+ 0.0135164024482997 73 WETH 	✓
			30.45 USD	
180	2023-12-16 16:06:07	<u>0xf4b87ed49b737a37076cd5a73f0b903ab2a4124a3aaf30431b0f4e8d5e4cb04a</u>	- 30.873506 USDT 	✓
			30.85 USD	
181	2023-12-16 16:06:07	<u>0xf4b87ed49b737a37076cd5a73f0b903ab2a4124a3aaf30431b0f4e8d5e4cb04a</u>	+ 12.498442549080658 992 WMATIC 	✓
			10.78 USD	
182	2023-12-16 16:06:07	<u>0xf4b87ed49b737a37076cd5a73f0b903ab2a4124a3aaf30431b0f4e8d5e4cb04a</u>	+ 4.9354086694091705	✓
			57 BAL	
183	2023-12-16 16:05:13	<u>0x62ad0a8cae1b36862d76e27701ed098e0079c471ccf22ff0a8c49a6d668d7141</u>	- 1.9125758835811990	✓
			10 BAL	

#	Date & time	Transaction Id	Amount	
184	2023-12-16 16:05:13	<u>0x62ad0a8cae1b36862d76e27701ed098e0079c471ccf22ff0a8c49a6d668d7141</u>	- 26.942878155929385 287 WMATIC  23.25 USD	✓
185	2023-12-16 16:05:13	<u>0x62ad0a8cae1b36862d76e27701ed098e0079c471ccf22ff0a8c49a6d668d7141</u>	+ 30.688152 USDT  30.66 USD	✓
186	2023-12-16 16:04:55	<u>0x6f09c24e93f2a1ff518ea397a3f9f854c9e38c332f5da33378b7a960071522af</u>	- 0.2895533120753728 26 AAVE	✓
187	2023-12-16 16:04:55	<u>0x6f09c24e93f2a1ff518ea397a3f9f854c9e38c332f5da33378b7a960071522af</u>	+ 1.9125758835811990 10 BAL	✓
188	2023-12-16 16:04:55	<u>0x6f09c24e93f2a1ff518ea397a3f9f854c9e38c332f5da33378b7a960071522af</u>	+ 26.942878155929385 287 WMATIC  23.25 USD	✓
189	2023-12-16 16:04:07	<u>0xc74aadca4439bb1555406b83197df80da48dd19fce12bfea2c64500f8e831448</u>	- 0.00039104 WBTC  16.65 USD	✓
190	2023-12-16 16:04:07	<u>0xc74aadca4439bb1555406b83197df80da48dd19fce12bfea2c64500f8e831448</u>	- 14.716773 USDC  14.71 USD	✓
191	2023-12-16 16:04:07	<u>0xc74aadca4439bb1555406b83197df80da48dd19fce12bfea2c64500f8e831448</u>	+ 0.2895533120753728 26 AAVE	✓
192	2023-12-16 16:03:15	<u>0xb40c8b7baa1e116e2ed50e2d3dae27682e6012490b905811ba9a1783281eac44</u>	- 36.616714109384652 431 WMATIC  31.60 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-12-16 16:03:15	<u>0xb40c8b7baa1e116e2ed50e2d3dae27682e6012490b905811ba9a1783281eac44</u>	+ 0.00039104 WBTC 16.65 USD	✓
194	2023-12-16 16:03:15	<u>0xb40c8b7baa1e116e2ed50e2d3dae27682e6012490b905811ba9a1783281eac44</u>	+ 14.716773 USDC 14.71 USD	✓
195	2023-12-16 16:02:55	<u>0x2882fdef4de1cd64fafe829f132d28f4ee87289a1473c8b10607d3469ef48ae8</u>	- 5.1768935316080133 55 BAL	✓
196	2023-12-16 16:02:55	<u>0x2882fdef4de1cd64fafe829f132d28f4ee87289a1473c8b10607d3469ef48ae8</u>	- 10.761422 USDC 10.76 USD	✓
197	2023-12-16 16:02:55	<u>0x2882fdef4de1cd64fafe829f132d28f4ee87289a1473c8b10607d3469ef48ae8</u>	+ 36.616714109384652 431 WMATIC 31.60 USD	✓
198	2023-12-16 16:01:37	<u>0x29b21813ebc4b90bb1dec73576a2a2814a654fa76983cedb64f619c2e859d478</u>	- 37.085264902155415 712 WMATIC 32.00 USD	✓
199	2023-12-16 16:01:37	<u>0x29b21813ebc4b90bb1dec73576a2a2814a654fa76983cedb64f619c2e859d478</u>	+ 5.1768935316080133 55 BAL	✓
200	2023-12-16 16:01:37	<u>0x29b21813ebc4b90bb1dec73576a2a2814a654fa76983cedb64f619c2e859d478</u>	+ 10.760850 USDC 10.76 USD	✓
201	2023-12-10 10:12:15	<u>0xe745daee46537f8f9fa63215172cfcf9f3b1af8950dd9379b6af1909c19a0895</u>	+ 0.00000624 BTC.b 0.27 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-08-28 13:53:28	<u>0x80855b71657e280120a7556713d1bb2b2b3536b6803012e90040652cc4af903f</u>	+ 0.00000361 BTC.b 	✓
			0.09 USD	
203	2023-08-28 09:25:55	<u>0x9235bd7a2f248746789115498903a3169cbe7596bef94ad7e5fc3400173ae3fd</u>	- 0.0911155808767569 46 agEUR	✓
204	2023-08-28 09:16:13	<u>0xf40d9e59e85f0ecdb9a92719c0ff689b13b5364a5b8335232a48c1b8b6d11c0e</u>	+ 0.0911155808767569 46 agEUR	✓
205	2023-08-12 02:37:49	<u>0x4a45ca3197dfabd45640d2b7eaeef754e91920f05033e91eea41e5f963a531ee3</u>	- 0.1300613836040230 56 agEUR	✓
206	2023-08-12 02:19:53	<u>0x157bdc8894b6345770562a5e72d7c935aa0722e2081e3d47d1d4d126a78db7f9</u>	+ 0.1300613836040230 56 agEUR	✓
207	2023-07-17 20:28:14	<u>0x419a9422c5c72d9f0da6eda4c92e3576c7d249ac9cb085fca673211aa55a6aad</u>	+ 0.00000454 BTC.b 	✓
			0.13 USD	
208	2023-07-17 19:33:00	<u>0x9d9cef815b921b2c2de7d3be1f1a8b5a64c89b4e6b3472391b86fc34d9652935</u>	- 0.1172585576003991 19 agEUR	✓
209	2023-07-17 19:23:34	<u>0x6e2a070c22f216c968bb3a8bbef4f5c86ffe6d2a39de901348c2b513741de0d9</u>	+ 0.1172585576003991 19 agEUR	✓
210	2023-07-17 19:18:30	<u>0x5077c43386f0bcbe0eb1ad889f24d9b697ade68fd1021622b42b27ce2b616340</u>	- 0.111776 USDC 	✓
			0.11 USD	

#	Date & time	Transaction Id	Amount	
211	2023-07-17 19:00:08	<u>0x1957b7419cfe29f477d9868f77ed977ee75edc909547e7f2f0b36ef8ac473734</u>	+ 0.109713 USDC 0.10 USD	✔
212	2023-07-07 08:01:47	<u>0xeaf1605b5cb2ab028772b43e48a3937f72661bf6b30981dec0ebac495f0892b4</u>	+ 0.00000373 BTC.b 0.11 USD	✔
213	2023-06-16 03:23:47	<u>0x33c71a1839d872ff5c622c7b9ef07239997b541f6baeed748b427ad52fb9d7a7</u>	- 130.925218 USDT	✔
214	2023-06-16 03:23:47	<u>0x33c71a1839d872ff5c622c7b9ef07239997b541f6baeed748b427ad52fb9d7a7</u>	- 0.000000 USDT 0.00 USD	✔
215	2023-06-16 03:18:03	<u>0x63ef1dc4cddf1a1be194957647fda87dbda0c98561dcd9fa36ea8bf20ab7cd7f</u>	- 130.925218 USDT 130.79 USD	✔
216	2023-06-16 03:12:48	<u>0x4265ed4dfaa59f9e34ee87a628f9365ae23bda90e9f3ad37b76c6e1893151165</u>	- 0.183000 USDT 0.18 USD	✔
217	2023-06-16 03:05:36	<u>0x494937c86b524bca55c3b5c5a6bf933dad783a43e1c458812483382ec30fcc1a</u>	+ 131.049608 USDT 130.93 USD	✔
218	2023-06-15 21:35:02	<u>0xd8bf439b26d32c4b27ff4ac9fe6c806214ea1959640ed56488dce7f282f590b9</u>	- 131.727365 USDC 131.73 USD	✔
219	2023-06-15 21:19:06	<u>0xcfd43fad256aba9a621dd7effde2556aeb336e87f06f489da04182cd6852d7d4</u>	+ 131.730000 USDC 131.79 USD	✔

#	Date & time	Transaction Id	Amount	
220	2023-05-21 17:54:16	<u>0xa79ddaeb71225a93ea255b4b2ab3a588a103615ce9d0164e68ab9025abb75363</u>	- 798.037307 USDT	✓
221	2023-05-21 17:54:16	<u>0xa79ddaeb71225a93ea255b4b2ab3a588a103615ce9d0164e68ab9025abb75363</u>	- 0.000000 USDT  0.00 USD	✓
222	2023-05-21 17:49:50	<u>0x1ba209887307cbfc3bf0b67477568a7f887711e87717e001b3e094f5182ad784</u>	- 0.000000 USDT  0.00 USD	✓
223	2023-05-21 17:48:54	<u>0x8db9b67faf6e506c98075dd359a60247e2e2c8f1db90d31c62336372bcbac619</u>	- 798.037307 USDT  798.36 USD	✓
224	2023-05-21 17:45:00	<u>0x70593df2ad179749a12f338180ca93251cf75acb7b6e45499f96a8360cdf2ba4</u>	- 0.101000 USDT  0.10 USD	✓
225	2023-05-21 17:25:21	<u>0x4e8142a9b415b2218d4bf82c160657e2cfe04405c920ac8ea3097dba1cd50420</u>	+ 798.382271 USDT  798.68 USD	✓
226	2023-05-21 07:41:47	<u>0xdc725f6408dc03e7f70e68aca80f30b2e03e49464d503a9eb3e69d63a1b5618e</u>	+ 0.00000495 BTC.b  0.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:45:14	<u>0x403ec30f99bd3ede633c10ebd9e52db2e009a23addb03272287b3c7516bea35a</u>	- 1 BEB0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 18:30:14	<u>0x1946a3255dea2212bca2</u> <u>12f4f9ce30a585b3a3fbe8</u> <u>aa560fb08123cfd31012ba</u>	+ 1 BEBOP	✓
3	2024-04-20 18:28:11	<u>0x1e5abf482591e2589301</u> <u>adfb61a5c65f0542c56ee7</u> <u>ac637dd50956742a1417ad</u>	+ 1 BEBOP	✓
4	2024-04-20 18:27:07	<u>0xd170ac2ae0be161f68b9</u> <u>35a37ed8963344e1c20c6d</u> <u>486ca742d9ca6958389f3e</u>	+ 1 BEBOP	✓
5	2023-12-21 03:41:36	<u>0xd9dfce624b0c26f321ee</u> <u>9030c5a34829517ae48428</u> <u>2d044ed65d7150b9ccf091</u>	+ 1 BEBOP	✓
6	2023-12-21 03:41:02	<u>0xa3060995f0af64143029</u> <u>9e09b4ae73b9a6e8c55aa0</u> <u>975f22a5f0601defd6082c</u>	+ 1 BEBOP	✓
7	2023-12-21 03:36:32	<u>0x4429aff74059a50ce798</u> <u>e872d1a8c0b6472cb0e94b</u> <u>92de543aac54680365c06f</u>	+ 1 BEBOP	✓
8	2023-12-18 01:59:03	<u>0xa17a14e5ecc448a3cb4f</u> <u>1fbd9f25d7538f9993e760</u> <u>ec23e7202c0c35454568a4</u>	+ 1 BEBOP	✓
9	2023-12-18 01:57:35	<u>0xd3af547389d096f38f4a</u> <u>cfaf87cded30098580c4a5</u> <u>cf6c31f4aa471cc6e72568</u>	+ 1 BEBOP	✓
10	2023-12-18 01:54:36	<u>0xd269c403d02795983878</u> <u>87b61c625d2c3962306617</u> <u>71e48fa8905cd880976987</u>	+ 1 BEBOP	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 01:51:40	<u>0xc30c1c131ed156cb3a8eaf7cd561fe4d8d6e151d79a9a0f9c293be94017211a1</u>	+ 1 BEB0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:13:27	<u>0xdddd71a11ca9f9b7caa4524135ceb752e8cac5f6019130606e8d28f35714bfd1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 21:42:20	<u>0xc6747a11cc85e1b39321097e788df6546cfbfc21f520ee9a5b5772171d3e7404</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 21:41:52	<u>0x2fa4e802c25b61eabcaac133dbb253ad603d1699d00c9b5b4c542486919424b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 17:34:45	<u>0x92f6ef9eabaedcb3f50e6cf859aadbd8937731de6cf7ffaa37d16637e5ef887</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-04 09:34:52	<u>0xdcf1e02faca8e6f16199049d00e2f6c8734de3e762f2a75cebb1f65faf959474</u>	+ 1 fees.org	✓
6	2024-02-10 06:25:24	<u>0x3fa9a1d87a5277b0bab25d5b68a411234341faf3a6033f7d4a8d454803681d49</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 06:25:24	<u>0x7782e1bdd7b200784377b899baf470d15c927d12e4d6b255d9e5e5cf18ffb0a3</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 03:04:31	<u>0x41d1ca4145657af98ee3a64f70890cd6305815ae9f3bbdcb0a1d85231f1bfb30</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca20d72562dfd90151167f11328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
10	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 08:46:00	<u>0xcf384ff7dfc7187a0e438b44b9cad02badc60efe79fc3b92e17a9b03b087b617</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 06:32:21	<u>0xc718ae184992cf71aa86454e83e7265629e45c2b5c73e9653014108206a56775</u>	+ 1 1000usdc.net	✓
13	2023-12-11 06:32:21	<u>0xe423b0204a2399b6880be2ecbacc0758ac797219b5477fa6e8dcf003358377ab</u>	+ 1 2000usdt.link	✓
14	2023-11-03 04:31:27	<u>0x39aab900e7176a458501073be4ad166db485ce9acc72a6390db37f87e55743bb</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-03 04:31:03	<u>0x38e9b3a119133f53685af79868347ae259cf1ca6bb3fffb860da66d79900a1d9</u>	+ 1 op.org	✓
16	2023-10-29 07:11:29	<u>0xeafbde909322253d70712aff2b32cc895c82959bfe80e337dcd03808f0b9e15d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 05:53:49	<u>0x0d6fdf923922bc64796d</u> <u>f1d7228af5e8929de97c89</u> <u>9e404d78df84e8d5ea8525</u>	+ 1 usd-reward.xyz	✓
18	2023-10-17 18:23:59	<u>0xaff0c451af6b93dc4ae7</u> <u>30908fa9f8dd9981353935</u> <u>7a9f2bc26c30e9758f7fd9</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-11 05:18:16	<u>0x3c8257637a0b87d7d73c</u> <u>bb8fe7047bcaadf6b8ff17</u> <u>84768eba40a0daf8897e59</u>	+ 1 Voucher	✓
20	2023-10-10 03:28:59	<u>0x7eba36b03e62ccf480ad</u> <u>8b77ea54ec6d0cc09e2611</u> <u>e86ca9d3c3ec9b6b47289b</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 03:18:37	<u>0xeab9c78b903d5742a4d8</u> <u>48e8681687e5afa286192b</u> <u>badf29cb8f25f8b810f07f</u>	+ 1 com	✓
22	2023-09-16 15:25:07	<u>0x1712b7901be3accfd239</u> <u>afe5229bdbf4dd0b6e1afc</u> <u>bd860086f410d69620fe65</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 12:16:17	<u>0x668755fb8b031dde0604</u> <u>56dbdc1057fd182b6ef813</u> <u>5d6d7a27a6bd2c33566f67</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 23:20:11	<u>0xab3a97efa6b8ecded343</u> <u>5c15cd9ed543b5586b96a5</u> <u>c41cc5c21907d720cb3642</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 21:20:39	<u>0x384df1d43a4d979fd614</u> <u>b3ea8895838f04dcbc68d6</u> <u>4acf64cc608ca77c7592ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 01:56:56	<u>0xcddadb7d711c2bef7145d173f0a5b9a8ac3e8c981876be62fd10985a0f8c85fe</u>	+ 1 NFT Voucher	✓
27	2023-09-11 23:29:05	<u>0x5e95abd4dd572356f9ec481d6546da5a65b4d44a6196003ccb52798103bb402</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:42:55	<u>0x9979d40ae77c6eace72d7cbd79a988ae77977585d7a06b782bf1ebde64573b07</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:17:39	<u>0x7d45c319555c98a82304c3d7d5eeea338a38e3c0e0c3182f64e3e172cec32882</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 14:55:07	<u>0xc5b845ff1e6cae9d9a548d0cb04361be6256cd45a018fec4f9fe9eeb19c568f4</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 14:54:33	<u>0xf1e386cce995b64dd89fc05275eacd62eaa48bd34bddb5f9fb8a2727f2a0e85c</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 14:53:53	<u>0x13731ffd49945375420140ec84c684a9754af2730e1366e93db346b121242d42</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 13:05:28	<u>0x80950ece36f8a5628bb62954c69c4c771cea898051caa1c6c9ac423c2fd67b4f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 12:58:18	<u>0xb44e791cb38bb5a892dbd8014dfb8995d6c2eb17f5233ed8bc0bdf3f1a9598ee</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 21:56:00	<u>0x486c768d61be448cb46e00dc477a796b403e7be963764f1cf5f6774ea921763e</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 13:30:46	<u>0x15f0eab7dbf39425905a692f90b49c4fdc90bf9566a2ba86497284f7bc668265</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 09:22:57	<u>0x83804aac09b34eab35e4dde116bbf11698757647e0a71859e2fc0cdc4e040e8e</u>	+ 1 claim.circlest.net	✓
38	2023-08-28 09:16:23	<u>0x4f54f86dcf68d30a2598ec05afd4c0f554c1b6717f7a8edc1b3b4fd45af05e1f</u>	+ 1 UNI-V3-POS	✓
39	2023-08-28 03:01:41	<u>0xe18efdb32966d0e12cb07adfd10d9a6a1edd70f2d91f41d83c0d8a43970698b8</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 19:06:37	<u>0xd1906f644a9d1914ea86a5ff40847be9faea492673ef210935adbb129da5e7ca</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 19:07:08	<u>0x937094f9ba6ed93ce1bf831c02f52511847b3577db378a275eb8018b6cb60d8e</u>	+ 1 NFTVoucher	✓
42	2023-08-19 22:09:31	<u>0x096d3dc6337142e780dd93f79bfe539e0e706ca02e0170cd602df798dab7453a</u>	+ 1 NFTVoucher	✓
43	2023-08-19 18:33:02	<u>0x2a0c93b7ac8d0f55f27d0a635d0abe1fc772d219f865a7d5ab78b62bbe69f256</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-16 07:00:34	<u>0x9a434f901685e2b1b1f97a7330193e588ca17b4e04cbab5a061eb1a8d0b872d0</u>	+ 1 RARI	✓
45	2023-08-14 18:39:42	<u>0x6c95c796f0576b4742dadb1cc23452d5a0fd68022fb1af9a98b9c4776fe3b39</u>	+ 1 Base Voucher	✓
46	2023-08-12 09:17:33	<u>0x5e880710ed07fff4043b27504022e748dbc988a41aa03c181ce1d07ae5aba82c4</u>	+ 1 NFTNotify	✓
47	2023-08-12 02:57:42	<u>0x85eeac18989190487bac0947d6aaa9fd504aaedaa21121497d2201d44b976894</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-12 02:10:59	<u>0xa2642e6b169a1cccb8d231e444edd59a714d7706f84060c0640f76e92eda6c35</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-09 07:06:11	<u>0x7e3dc70a599bcd37cd653ab25e55c648b61ea720ff89f1f03927da365376bcdd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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