





3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 16:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a4ab6d09f54838bc38dd5c202a51d0586d1cd22</u>
TOTAL RECEIVED	2,198.827941811659457017 MATIC  810.26 USD
TOTAL SEND	2,536.439817262720225699 MATIC  934.67 USD










Token	Balance
MATIC	1.219646191212893305 MATIC  0.44 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
(PoS) Tether USD	87.830740 USDT  87.81 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
MyLido.xyz	1 s
Lido Reward Pool	2 yz

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
foxytoken	14,500.000000000000000000 Z0Z
TNLCard	2 TNLCARD
Airdrop at rewardbase.life	0 10 ETH
Uniswap V3 Positions NFT-V1	9 UNI-V3-POS
999 USDT	1 <a href="https://usdt.blockwin.net">https://usdt.blockwin.net</a>
MCH Souł	3 MCHS
VWBL	1 VWBL
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
700M SHIB	N/A NFT Airdrop Round
\$5000 stETH	N/A Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO





## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:23:32	<u>0xcc7c3488b99b2311d632</u> <u>a743018aeb70c66ceed099</u> <u>5617dba58d3743cbf46322</u>	- 129.00000000000000 0000 MATIC  87.66 USD	✓
2	2024-04-18 11:23:32	<u>0xcc7c3488b99b2311d632</u> <u>a743018aeb70c66ceed099</u> <u>5617dba58d3743cbf46322</u>	- 0.0072888256195200 00 MATIC  0.00 USD	✓
3	2024-04-18 11:23:32	<u>0xcc7c3488b99b2311d632</u> <u>a743018aeb70c66ceed099</u> <u>5617dba58d3743cbf46322</u>	- 0.0381091523888575 23 MATIC  0.02 USD	✓
4	2024-04-18 11:22:36	<u>0x6ff11e029489dfd6a346</u> <u>a92b4d2a43f0be5be23450</u> <u>b5bfedecb521e1129a08d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 11:22:36	<u>0x6ff11e029489dfd6a346</u> <u>a92b4d2a43f0be5be23450</u> <u>b5bfedecb521e1129a08d5</u>	- 0.0057441654000000 00 MATIC  0.00 USD	✓
6	2024-04-18 11:22:36	<u>0x6ff11e029489dfd6a346</u> <u>a92b4d2a43f0be5be23450</u> <u>b5bfedecb521e1129a08d5</u>	- 0.0319488657099670 23 MATIC  0.02 USD	✓
7	2024-03-29 03:50:55	<u>0x71c49d88106d9108f6af</u> <u>ee039f9529f5e8e490126c</u> <u>e327ad7a6ef547b92a5e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 03:50:55	<u>0x71c49d88106d9108f6af</u> <u>ee039f9529f5e8e490126c</u> <u>e327ad7a6ef547b92a5e3f</u>	- 0.0015755400000000 00 MATIC  0.00 USD	✓
9	2024-03-29 03:50:55	<u>0x71c49d88106d9108f6af</u> <u>ee039f9529f5e8e490126c</u> <u>e327ad7a6ef547b92a5e3f</u>	- 0.0030554401262548 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 03:47:49	<u>0x7604fb406ccf6ab7a2b0</u> <u>926de72bbd42c3e3941178</u> <u>390d5b37c9f103661b0bb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-29 03:47:49	<u>0x7604fb406ccf6ab7a2b0</u> <u>926de72bbd42c3e3941178</u> <u>390d5b37c9f103661b0bb9</u>	- 0.016771319999999999 99 MATIC  0.01 USD	✓
12	2024-03-29 03:47:49	<u>0x7604fb406ccf6ab7a2b0</u> <u>926de72bbd42c3e3941178</u> <u>390d5b37c9f103661b0bb9</u>	- 0.0281145513072499 91 MATIC  0.02 USD	✓
13	2024-03-29 03:47:15	<u>0x35ef08c1f56ac1b46735</u> <u>2e992529f09152878fd6ab</u> <u>53673c171b332e888f5cd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-03-29 03:47:15	<u>0x35ef08c1f56ac1b46735</u> <u>2e992529f09152878fd6ab</u> <u>53673c171b332e888f5cd9</u>	- 0.016240379999999999 99 MATIC  0.01 USD	✓
15	2024-03-29 03:47:15	<u>0x35ef08c1f56ac1b46735</u> <u>2e992529f09152878fd6ab</u> <u>53673c171b332e888f5cd9</u>	- 0.0281637198941476 83 MATIC  0.02 USD	✓
16	2024-03-29 03:46:37	<u>0x7b5fbf2ca1581b63cd13</u> <u>60cd37d892b29d253abfbe</u> <u>d7abf055ae23f60f347abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 03:46:37	<u>0x7b5fbf2ca1581b63cd13</u> <u>60cd37d892b29d253abfbe</u> <u>d7abf055ae23f60f347abb</u>	- 0.001066830000000000 00 MATIC  0.00 USD	✓
18	2024-03-29 03:46:37	<u>0x7b5fbf2ca1581b63cd13</u> <u>60cd37d892b29d253abfbe</u> <u>d7abf055ae23f60f347abb</u>	- 0.0016426267000464 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 03:45:54	<u>0x1766018d06d616117136</u> <u>5c560953b392cfffec3c689</u> <u>6df5a2d8106051aa13bb3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-29 03:45:54	<u>0x1766018d06d616117136</u> <u>5c560953b392cfffec3c689</u> <u>6df5a2d8106051aa13bb3d</u>	- 0.0018631846141930 56 MATIC  0.00 USD	✓
21	2024-03-29 03:45:54	<u>0x1766018d06d616117136</u> <u>5c560953b392cfffec3c689</u> <u>6df5a2d8106051aa13bb3d</u>	- 0.0026359279369775 52 MATIC  0.00 USD	✓
22	2024-03-29 03:41:08	<u>0xcb1c3f55d055f6311d80</u> <u>663a0784fcb4037130ec02</u> <u>083786d9adacc46c3ca9fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 03:41:08	<u>0xcb1c3f55d055f6311d80</u> <u>663a0784fcb4037130ec02</u> <u>083786d9adacc46c3ca9fa</u>	- 0.0064180004429371 05 MATIC  0.00 USD	✓
24	2024-03-29 03:41:08	<u>0xcb1c3f55d055f6311d80</u> <u>663a0784fcb4037130ec02</u> <u>083786d9adacc46c3ca9fa</u>	- 0.0129072383210914 00 MATIC  0.01 USD	✓
25	2024-03-22 12:08:34	<u>0x2799a1ddf32c6bd594fd</u> <u>c9f71026ec4c9327b48c4b</u> <u>0dd032f18c9683e316ef84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-22 12:08:34	<u>0x2799a1ddf32c6bd594fd</u> <u>c9f71026ec4c9327b48c4b</u> <u>0dd032f18c9683e316ef84</u>	- 0.0074590089729805 72 MATIC  0.00 USD	✓
27	2024-03-22 12:08:34	<u>0x2799a1ddf32c6bd594fd</u> <u>c9f71026ec4c9327b48c4b</u> <u>0dd032f18c9683e316ef84</u>	- 0.0165868797743492 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 12:08:04	<u>0x1702cee72a26e68292ac</u> <u>704a6732fb775e1fbb147e</u> <u>7889ca2d0d21a789230961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-22 12:08:04	<u>0x1702cee72a26e68292ac</u> <u>704a6732fb775e1fbb147e</u> <u>7889ca2d0d21a789230961</u>	- 0.0017649643181355 45 MATIC  0.00 USD	✓
30	2024-03-22 12:08:04	<u>0x1702cee72a26e68292ac</u> <u>704a6732fb775e1fbb147e</u> <u>7889ca2d0d21a789230961</u>	- 0.0044632846260511 50 MATIC  0.00 USD	✓
31	2024-03-22 12:05:15	<u>0x508de3c3ccb9a23591d8</u> <u>1ce53ec9a1205e3c2c843f</u> <u>33f92bc5596d090892a6ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-22 12:05:15	<u>0x508de3c3ccb9a23591d8</u> <u>1ce53ec9a1205e3c2c843f</u> <u>33f92bc5596d090892a6ab</u>	- 0.0017536018887362 68 MATIC  0.00 USD	✓
33	2024-03-22 12:05:15	<u>0x508de3c3ccb9a23591d8</u> <u>1ce53ec9a1205e3c2c843f</u> <u>33f92bc5596d090892a6ab</u>	- 0.0038108165229786 24 MATIC  0.00 USD	✓
34	2024-03-22 11:59:55	<u>0x291fbc3d26c4041f3b10</u> <u>119bff3704c675b9cf2883</u> <u>ca8799bdb3aef690680539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-22 11:59:55	<u>0x291fbc3d26c4041f3b10</u> <u>119bff3704c675b9cf2883</u> <u>ca8799bdb3aef690680539</u>	- 0.006242880000000000 00 MATIC  0.00 USD	✓
36	2024-03-22 11:59:55	<u>0x291fbc3d26c4041f3b10</u> <u>119bff3704c675b9cf2883</u> <u>ca8799bdb3aef690680539</u>	- 0.0068655102910325 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-03-13 16:17:37	<u>0xf63d146c75aaefbcee56</u> <u>4c3db0cc3f285f4aed9aa9</u> <u>03f1d38f2d90bc13d6cdaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-13 16:17:37	<u>0xf63d146c75aaefbcee56</u> <u>4c3db0cc3f285f4aed9aa9</u> <u>03f1d38f2d90bc13d6cdaf</u>	- 0.0045849913343388 00 MATIC  0.00 USD	✓
39	2024-03-13 16:17:37	<u>0xf63d146c75aaefbcee56</u> <u>4c3db0cc3f285f4aed9aa9</u> <u>03f1d38f2d90bc13d6cdaf</u>	- 0.0245648805910850 12 MATIC  0.03 USD	✓
40	2024-03-13 16:17:07	<u>0x5a16fe567bd720c923d2</u> <u>b01b309f86b63d84427f7a</u> <u>849aacce5305b38d0f13b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-13 16:17:07	<u>0x5a16fe567bd720c923d2</u> <u>b01b309f86b63d84427f7a</u> <u>849aacce5305b38d0f13b4</u>	- 0.0015857262792000 00 MATIC  0.00 USD	✓
42	2024-03-13 16:17:07	<u>0x5a16fe567bd720c923d2</u> <u>b01b309f86b63d84427f7a</u> <u>849aacce5305b38d0f13b4</u>	- 0.0089115652512938 50 MATIC  0.01 USD	✓
43	2024-03-13 16:15:41	<u>0x89c14e56e2b4811458bb</u> <u>e60622a0b90bcfa91a769c</u> <u>d17e427fff14e25190a8e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-13 16:15:41	<u>0x89c14e56e2b4811458bb</u> <u>e60622a0b90bcfa91a769c</u> <u>d17e427fff14e25190a8e6</u>	- 0.005131680000000000 00 MATIC  0.00 USD	✓
45	2024-03-13 16:15:41	<u>0x89c14e56e2b4811458bb</u> <u>e60622a0b90bcfa91a769c</u> <u>d17e427fff14e25190a8e6</u>	- 0.0396911174808066 91 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-03-13 16:15:21	<u>0x56dc36e232ede97adff03c15047065023c74c905735918bf58eac91929ffd986</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
47	2024-03-13 16:14:09	<u>0x7f0d8455e872806ec7e456d89fa70f66e921c308add53a620493b04a8bf7da4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-13 16:14:09	<u>0x7f0d8455e872806ec7e456d89fa70f66e921c308add53a620493b04a8bf7da4d</u>	- 0.001634100000000000 00 MATIC  0.00 USD	✓
49	2024-03-13 16:14:09	<u>0x7f0d8455e872806ec7e456d89fa70f66e921c308add53a620493b04a8bf7da4d</u>	- 0.0096351628793028 69 MATIC  0.01 USD	✓
50	2024-03-13 16:13:31	<u>0xd33926c34e41b7732ddd a9ca6592fcad5074a8232ef68eb06e1ee3ffa9bda6de</u>	+ 5.000000000000000000 00 MATIC  6.36 USD	✓
51	2023-04-18 14:45:05	<u>0xd389ea035cf94ead7afbca1a67e630b5dc982265a8fc4e704d7325d70d03d38a</u>	- 317.89906684220261 4680 MATIC  370.89 USD	✓
52	2023-04-18 14:45:05	<u>0xd389ea035cf94ead7afbca1a67e630b5dc982265a8fc4e704d7325d70d03d38a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
53	2023-04-18 14:45:05	<u>0xd389ea035cf94ead7afbca1a67e630b5dc982265a8fc4e704d7325d70d03d38a</u>	- 0.0047072723757150 00 MATIC  0.00 USD	✓
54	2023-03-13 06:23:35	<u>0x9e213a68b4f0e692d6de49aaf566a76a7fe2368a44cc7fd6396b060bd70cf266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2023-03-13 06:23:35	<u>0x9e213a68b4f0e692d6de</u> <u>49aaf566a76a7fe2368a44</u> <u>cc7fd6396b060bd70cf266</u>	- 0.0057960600000000 00 MATIC  0.00 USD	✓
56	2023-03-13 06:23:35	<u>0x9e213a68b4f0e692d6de</u> <u>49aaf566a76a7fe2368a44</u> <u>cc7fd6396b060bd70cf266</u>	- 0.0161254204021901 92 MATIC  0.01 USD	✓
57	2023-02-28 03:43:48	<u>0xf7a762fccce2ebb6728f3</u> <u>326986371cc411a5242af9</u> <u>7c0d4a84d6b6d67340f70f</u>	+ 0.4883595245168362 85 MATIC  0.59 USD	✓
58	2023-02-28 03:42:36	<u>0xb8884808eb59eb05b06d</u> <u>ae8d4edb94401031e0e3b6</u> <u>99b30014fe162a71704cbe</u>	+ 30.909372819322399 550 MATIC  37.82 USD	✓
59	2023-02-23 14:42:25	<u>0xfd5793d334ea03b9c6df</u> <u>7fab150043a18adde82f81</u> <u>6c019127d95418b5d4f668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-23 14:42:25	<u>0xfd5793d334ea03b9c6df</u> <u>7fab150043a18adde82f81</u> <u>6c019127d95418b5d4f668</u>	- 0.0085529796715021 36 MATIC  0.01 USD	✓
61	2023-02-23 14:42:25	<u>0xfd5793d334ea03b9c6df</u> <u>7fab150043a18adde82f81</u> <u>6c019127d95418b5d4f668</u>	- 0.0357707952636390 70 MATIC  0.04 USD	✓
62	2023-02-19 13:34:35	<u>0x4c71259de080c6a6768d</u> <u>931d24ce4bbb0a6fdbab3</u> <u>29a45499fc33b894573146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-19 13:34:35	<u>0x4c71259de080c6a6768d</u> <u>931d24ce4bbb0a6fdbab3</u> <u>29a45499fc33b894573146</u>	- 0.0061517092184208 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-19 13:34:35	<u>0x4c71259de080c6a6768d931d24ce4bbb0a6fdbab329a45499fc33b894573146</u>	- 0.0297431005740740 99 MATIC  0.04 USD	✓
65	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69db5ff499730673dd30c5803e516aac4fc074de4fa4669</u>	- 140.24900208517061 6283 MATIC  211.80 USD	✓
66	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69db5ff499730673dd30c5803e516aac4fc074de4fa4669</u>	- 0.0140939731554838 99 MATIC  0.02 USD	✓
67	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69db5ff499730673dd30c5803e516aac4fc074de4fa4669</u>	- 0.1885716448765244 19 MATIC  0.28 USD	✓
68	2023-02-16 03:05:17	<u>0xff0bdc5a1a7e45adcdb8ee6049321c72f68204c81797db6810b8b87b7398934b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-16 03:05:17	<u>0xff0bdc5a1a7e45adcdb8ee6049321c72f68204c81797db6810b8b87b7398934b</u>	- 0.0118500272712000 01 MATIC  0.01 USD	✓
70	2023-02-16 03:05:17	<u>0xff0bdc5a1a7e45adcdb8ee6049321c72f68204c81797db6810b8b87b7398934b</u>	- 0.0619154552335791 43 MATIC  0.08 USD	✓
71	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad97ceb1cf8c202fb322f6c9bc45ab41ee57a798c76eee8</u>	- 23.182937393182488 250 MATIC  31.69 USD	✓
72	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad97ceb1cf8c202fb322f6c9bc45ab41ee57a798c76eee8</u>	- 0.0146853662052357 56 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad9</u> <u>7ceb1cf8c202fb322f6c9b</u> <u>c45ab41ee57a798c76eee8</u>	- 0.1207188233083254 65 MATIC  0.16 USD	✓
74	2023-02-16 03:03:11	<u>0xc05e154032759903b675</u> <u>d426058995bd6c18f48bd7</u> <u>5847a82c02be96dca47055</u>	- 148.00000000000000 0000 MATIC  202.34 USD	✓
75	2023-02-16 03:03:11	<u>0xc05e154032759903b675</u> <u>d426058995bd6c18f48bd7</u> <u>5847a82c02be96dca47055</u>	- 0.0065421273359374 20 MATIC  0.00 USD	✓
76	2023-02-16 03:03:11	<u>0xc05e154032759903b675</u> <u>d426058995bd6c18f48bd7</u> <u>5847a82c02be96dca47055</u>	- 0.0512733188873329 21 MATIC  0.07 USD	✓
77	2023-02-16 02:50:45	<u>0x240ddc2d3f2893816f38</u> <u>f90356e5b0aeea60c9d7d4</u> <u>b95115ff3c382efbe1b520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-16 02:50:45	<u>0x240ddc2d3f2893816f38</u> <u>f90356e5b0aeea60c9d7d4</u> <u>b95115ff3c382efbe1b520</u>	- 0.0109703382945571 39 MATIC  0.01 USD	✓
79	2023-02-16 02:50:45	<u>0x240ddc2d3f2893816f38</u> <u>f90356e5b0aeea60c9d7d4</u> <u>b95115ff3c382efbe1b520</u>	- 0.1059852185952184 78 MATIC  0.14 USD	✓
80	2023-02-16 02:49:39	<u>0x37960fc8298a496d4060</u> <u>bd72de6e0d5f939645fd9a</u> <u>604cbef2027c33a30ac08f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-16 02:49:39	<u>0x37960fc8298a496d4060</u> <u>bd72de6e0d5f939645fd9a</u> <u>604cbef2027c33a30ac08f</u>	- 0.0239247388656952 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-16 02:49:39	<u>0x37960fc8298a496d4060 bd72de6e0d5f939645fd9a 604cbef2027c33a30ac08f</u>	- 0.1431014920676189 63 MATIC  0.19 USD	✓
83	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3 c51cceac7a5c46256a227c 63eb667cc86a1ff878c852</u>	- 152.52658676720676 5671 MATIC  193.29 USD	✓
84	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3 c51cceac7a5c46256a227c 63eb667cc86a1ff878c852</u>	- 0.0196901442029500 00 MATIC  0.02 USD	✓
85	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3 c51cceac7a5c46256a227c 63eb667cc86a1ff878c852</u>	- 0.1076569449633427 71 MATIC  0.13 USD	✓
86	2023-02-15 14:09:03	<u>0xe6421d5a0b4f76443e91 fe7e8d4b4e827b09a8bb1d 1dc0860782ed34bdb5529d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-02-15 14:09:03	<u>0xe6421d5a0b4f76443e91 fe7e8d4b4e827b09a8bb1d 1dc0860782ed34bdb5529d</u>	- 0.0067882850399079 18 MATIC  0.00 USD	✓
88	2023-02-15 14:09:03	<u>0xe6421d5a0b4f76443e91 fe7e8d4b4e827b09a8bb1d 1dc0860782ed34bdb5529d</u>	- 0.0342331648282767 08 MATIC  0.04 USD	✓
89	2023-02-15 14:07:21	<u>0x0d6078b8d9f21fc455eb 4b9554771de7963c4b7d30 be366b1e0545b04fdb5789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-15 14:07:21	<u>0x0d6078b8d9f21fc455eb 4b9554771de7963c4b7d30 be366b1e0545b04fdb5789</u>	- 0.0074576400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-15 14:07:21	<u>0x0d6078b8d9f21fc455eb 4b9554771de7963c4b7d30 be366b1e0545b04fdb5789</u>	- 0.0553722051730397 29 MATIC  0.07 USD	✓
92	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2 fdcd866fa154ae732127a7 1eb921e7470d1df77b364f</u>	- 161.98319409350372 6663 MATIC  189.63 USD	✓
93	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2 fdcd866fa154ae732127a7 1eb921e7470d1df77b364f</u>	- 0.0129411300000000 00 MATIC  0.01 USD	✓
94	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2 fdcd866fa154ae732127a7 1eb921e7470d1df77b364f</u>	- 0.0552255713937521 01 MATIC  0.06 USD	✓
95	2023-02-14 00:58:02	<u>0x9e218f1900fe5f3c803e 2bae8deb96da4286ef3be6 eccd4496e08fb61789e308</u>	- 150.00000000000000 0000 MATIC  175.60 USD	✓
96	2023-02-14 00:58:02	<u>0x9e218f1900fe5f3c803e 2bae8deb96da4286ef3be6 eccd4496e08fb61789e308</u>	- 0.0040716300000000 00 MATIC  0.00 USD	✓
97	2023-02-14 00:58:02	<u>0x9e218f1900fe5f3c803e 2bae8deb96da4286ef3be6 eccd4496e08fb61789e308</u>	- 0.0161563154016246 37 MATIC  0.01 USD	✓
98	2023-02-14 00:55:58	<u>0x8781195eaf765d05f045 573c7cf06e5c189cef9b36 c05204692b0096c0b6114b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-02-14 00:55:58	<u>0x8781195eaf765d05f045 573c7cf06e5c189cef9b36 c05204692b0096c0b6114b</u>	- 0.0070509000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-14 00:55:58	<u>0x8781195eaf765d05f045573c7cf06e5c189cef9b36c05204692b0096c0b6114b</u>	- 0.0227368426521884 49 MATIC  0.02 USD	✓
101	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	- 137.03171402121824 9400 MATIC  175.44 USD	✓
102	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	- 0.0158147389090474 02 MATIC  0.02 USD	✓
103	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	- 0.2099638851126622 30 MATIC  0.26 USD	✓
104	2023-02-12 14:52:36	<u>0xad35ccad935f7367ce52a7e89f887b5a5cb3d2135dbf6397d40819f4dd1231f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-02-12 14:52:36	<u>0xad35ccad935f7367ce52a7e89f887b5a5cb3d2135dbf6397d40819f4dd1231f3</u>	- 0.0125352200585724 63 MATIC  0.01 USD	✓
106	2023-02-12 14:52:36	<u>0xad35ccad935f7367ce52a7e89f887b5a5cb3d2135dbf6397d40819f4dd1231f3</u>	- 0.0721001590427492 18 MATIC  0.09 USD	✓
107	2023-02-12 14:51:34	<u>0xf488ebf3f0678f40646ffbd5810bc0c7e0a028b5171375998721407995b2c62f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-02-12 14:51:34	<u>0xf488ebf3f0678f40646ffbd5810bc0c7e0a028b5171375998721407995b2c62f</u>	- 0.0063859070747014 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-12 14:51:34	<u>0xf488ebf3f0678f40646f</u> <u>fb5810bc0c7e0a028b517</u> <u>1375998721407995b2c62f</u>	- 0.0684258657918598 44 MATIC  0.08 USD	✓
110	2023-02-12 14:41:18	<u>0x68da945af3fb1733558f</u> <u>54532666fa007f32b5e624</u> <u>7c044797e9cdbf08b11f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-02-12 14:41:18	<u>0x68da945af3fb1733558f</u> <u>54532666fa007f32b5e624</u> <u>7c044797e9cdbf08b11f49</u>	- 0.0097212070176883 59 MATIC  0.01 USD	✓
112	2023-02-12 14:41:18	<u>0x68da945af3fb1733558f</u> <u>54532666fa007f32b5e624</u> <u>7c044797e9cdbf08b11f49</u>	- 0.0995045736119198 33 MATIC  0.12 USD	✓
113	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b944</u> <u>75468dbaeabbfcd8a9a486</u> <u>3909c2855e8d2071c20df1</u>	- 147.01636335307335 9121 MATIC  182.19 USD	✓
114	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b944</u> <u>75468dbaeabbfcd8a9a486</u> <u>3909c2855e8d2071c20df1</u>	- 0.0158963106492529 33 MATIC  0.01 USD	✓
115	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b944</u> <u>75468dbaeabbfcd8a9a486</u> <u>3909c2855e8d2071c20df1</u>	- 0.1312402562704692 02 MATIC  0.16 USD	✓
116	2023-02-11 17:05:13	<u>0xbf2292ee1c012c20dd32</u> <u>0927c43a098dc689fee6fc</u> <u>71f46b6d04005e63b32f44</u>	- 160.00000000000000 0000 MATIC  198.28 USD	✓
117	2023-02-11 17:05:13	<u>0xbf2292ee1c012c20dd32</u> <u>0927c43a098dc689fee6fc</u> <u>71f46b6d04005e63b32f44</u>	- 0.0043708622593326 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-11 17:05:13	<u>0xbf2292ee1c012c20dd32</u> <u>0927c43a098dc689fee6fc</u> <u>71f46b6d04005e63b32f44</u>	- 0.0447111480242030 35 MATIC  0.05 USD	✓
119	2023-02-11 17:03:49	<u>0x03a1377a787ece6a8358</u> <u>b72cd126f501b0fd0a1982</u> <u>7a1a21560f72d63626b3ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-02-11 17:03:49	<u>0x03a1377a787ece6a8358</u> <u>b72cd126f501b0fd0a1982</u> <u>7a1a21560f72d63626b3ef</u>	- 0.0063946786275370 35 MATIC  0.00 USD	✓
121	2023-02-11 17:03:49	<u>0x03a1377a787ece6a8358</u> <u>b72cd126f501b0fd0a1982</u> <u>7a1a21560f72d63626b3ef</u>	- 0.0668253314308368 68 MATIC  0.08 USD	✓
122	2023-02-11 17:03:25	<u>0xfd9f63f03f01f34785ed</u> <u>a1eeaa0de8066362de3d03</u> <u>7a80118f161a20cab30ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-02-11 17:03:25	<u>0xfd9f63f03f01f34785ed</u> <u>a1eeaa0de8066362de3d03</u> <u>7a80118f161a20cab30ffa</u>	- 0.0066147844174781 12 MATIC  0.00 USD	✓
124	2023-02-11 17:03:25	<u>0xfd9f63f03f01f34785ed</u> <u>a1eeaa0de8066362de3d03</u> <u>7a80118f161a20cab30ffa</u>	- 0.0642896712517666 14 MATIC  0.07 USD	✓
125	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1ba</u> <u>e4fdbac57005b695a873e3</u> <u>96f8281b5a613e6edf70f8</u>	- 162.43626120792185 9295 MATIC  206.01 USD	✓
126	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1ba</u> <u>e4fdbac57005b695a873e3</u> <u>96f8281b5a613e6edf70f8</u>	- 0.0218991468479114 06 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1ba e4fdbac57005b695a873e3 96f8281b5a613e6edf70f8</u>	- 0.1468010456492857 55 MATIC  0.18 USD	✓
128	2023-02-10 15:29:57	<u>0x3176bd4d4deb1a79c63d b942e945efe2d03418d6cc 55cea13b7b4b1672bb73bf</u>	- 164.00000000000000 0000 MATIC  210.52 USD	✓
129	2023-02-10 15:29:57	<u>0x3176bd4d4deb1a79c63d b942e945efe2d03418d6cc 55cea13b7b4b1672bb73bf</u>	- 0.0082384018773559 84 MATIC  0.01 USD	✓
130	2023-02-10 15:29:57	<u>0x3176bd4d4deb1a79c63d b942e945efe2d03418d6cc 55cea13b7b4b1672bb73bf</u>	- 0.0453578763417173 26 MATIC  0.05 USD	✓
131	2023-02-10 05:09:47	<u>0xa5231b40a0ae160e27b3 7bcb802e221666789d2586 f88a7c53e1bb1257ca2cf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-02-10 05:09:47	<u>0xa5231b40a0ae160e27b3 7bcb802e221666789d2586 f88a7c53e1bb1257ca2cf3</u>	- 0.0057950400000000 00 MATIC  0.00 USD	✓
133	2023-02-10 05:09:47	<u>0xa5231b40a0ae160e27b3 7bcb802e221666789d2586 f88a7c53e1bb1257ca2cf3</u>	- 0.0445049197085715 53 MATIC  0.05 USD	✓
134	2023-02-10 01:08:06	<u>0xa265ad869579de4efb0d 44ad87f6954656864fba6d 34a153cd07543bd7d3209a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-02-10 01:08:06	<u>0xa265ad869579de4efb0d 44ad87f6954656864fba6d 34a153cd07543bd7d3209a</u>	- 0.0057739800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-10 01:08:06	<u>0xa265ad869579de4efb0d</u> <u>44ad87f6954656864fba6d</u> <u>34a153cd07543bd7d3209a</u>	- 0.0738684733679857 57 MATIC  0.09 USD	✓
137	2023-02-09 17:25:22	<u>0x2f3294d5eab96f7d7601</u> <u>5a511273faee32cf9fc174</u> <u>9d24fa813434fb3383faaf</u>	- 10.0000000000000000 000 MATIC  12.93 USD	✓
138	2023-02-09 17:25:22	<u>0x2f3294d5eab96f7d7601</u> <u>5a511273faee32cf9fc174</u> <u>9d24fa813434fb3383faaf</u>	- 0.0007016734858560 00 MATIC  0.00 USD	✓
139	2023-02-09 17:25:22	<u>0x2f3294d5eab96f7d7601</u> <u>5a511273faee32cf9fc174</u> <u>9d24fa813434fb3383faaf</u>	- 0.0043024420617570 00 MATIC  0.00 USD	✓
140	2023-02-09 10:15:21	<u>0x77e76ce9a5d5e5ee9669</u> <u>120b98d49360dfa0091e72</u> <u>9948b6441d8100b0615400</u>	- 0.2847511206102774 64 MATIC  0.37 USD	✓
141	2023-02-09 10:15:21	<u>0x77e76ce9a5d5e5ee9669</u> <u>120b98d49360dfa0091e72</u> <u>9948b6441d8100b0615400</u>	- 0.0156893050295316 69 MATIC  0.02 USD	✓
142	2023-02-09 10:15:21	<u>0x77e76ce9a5d5e5ee9669</u> <u>120b98d49360dfa0091e72</u> <u>9948b6441d8100b0615400</u>	- 0.1027692399026038 79 MATIC  0.13 USD	✓
143	2023-02-09 10:14:27	<u>0x411bf364b0ea7317a740</u> <u>34e115066a70e757b514bb</u> <u>1fa1f7329c62fcb5483402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-02-09 10:14:27	<u>0x411bf364b0ea7317a740</u> <u>34e115066a70e757b514bb</u> <u>1fa1f7329c62fcb5483402</u>	- 0.0152603815187963 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-09 10:14:27	<u>0x411bf364b0ea7317a74034e115066a70e757b514bb1fa1f7329c62fcb5483402</u>	- 0.0856856137784537 26 MATIC  0.11 USD	✓
146	2023-02-09 10:12:57	<u>0xc7c193d21350ad02807160b6a0cb8609adc1a1efb3fd1238c84d0639afa72b8d</u>	- 0.0372923333523898 43 MATIC  0.04 USD	✓
147	2023-02-09 10:12:57	<u>0xc7c193d21350ad02807160b6a0cb8609adc1a1efb3fd1238c84d0639afa72b8d</u>	- 0.0147823198955239 80 MATIC  0.01 USD	✓
148	2023-02-09 10:12:57	<u>0xc7c193d21350ad02807160b6a0cb8609adc1a1efb3fd1238c84d0639afa72b8d</u>	- 0.0767251789615074 48 MATIC  0.10 USD	✓
149	2023-02-08 15:27:14	<u>0x140b6cc911027bee24d7fa84446aeac3781c79e1a063a6c45c46cf0ecdc32ea8</u>	- 18.255006051860274 141 MATIC  23.45 USD	✓
150	2023-02-08 15:27:14	<u>0x140b6cc911027bee24d7fa84446aeac3781c79e1a063a6c45c46cf0ecdc32ea8</u>	- 0.0093290245071212 91 MATIC  0.01 USD	✓
151	2023-02-08 15:27:14	<u>0x140b6cc911027bee24d7fa84446aeac3781c79e1a063a6c45c46cf0ecdc32ea8</u>	- 0.0757064696829683 05 MATIC  0.09 USD	✓
152	2023-02-08 15:26:38	<u>0xb44ca48796e7b80b1efb0e1deb9123617f29bf224ce012d8349194d7ade09626</u>	- 10.0000000000000000 000 MATIC  12.84 USD	✓
153	2023-02-08 15:26:38	<u>0xb44ca48796e7b80b1efb0e1deb9123617f29bf224ce012d8349194d7ade09626</u>	- 0.0049762391582429 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-08 15:26:38	<u>0xb44ca48796e7b80b1efb</u> <u>0e1deb9123617f29bf224c</u> <u>e012d8349194d7ade09626</u>	- 0.0342204716201030 89 MATIC  0.04 USD	✓
155	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d</u> <u>191bd8ff5dd428bfcf08df</u> <u>76649c23e7051484786428</u>	- 133.62706632936698 2700 MATIC  171.68 USD	✓
156	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d</u> <u>191bd8ff5dd428bfcf08df</u> <u>76649c23e7051484786428</u>	- 0.0190710376468703 27 MATIC  0.02 USD	✓
157	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d</u> <u>191bd8ff5dd428bfcf08df</u> <u>76649c23e7051484786428</u>	- 0.1215254869662222 71 MATIC  0.15 USD	✓
158	2023-02-08 15:23:50	<u>0xe10a035daab25d340fb8</u> <u>ae719672e1eacd1ccfbd7c</u> <u>bf60831abf63e1c06fb905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-02-08 15:23:50	<u>0xe10a035daab25d340fb8</u> <u>ae719672e1eacd1ccfbd7c</u> <u>bf60831abf63e1c06fb905</u>	- 0.0096859944036918 75 MATIC  0.01 USD	✓
160	2023-02-08 15:23:50	<u>0xe10a035daab25d340fb8</u> <u>ae719672e1eacd1ccfbd7c</u> <u>bf60831abf63e1c06fb905</u>	- 0.0543308923473151 48 MATIC  0.06 USD	✓
161	2023-02-08 15:22:16	<u>0xb4c51baca6fc66dd1347</u> <u>3b99d5b0801ba0c9979fc8</u> <u>6277175621f02320f33856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-02-08 15:22:16	<u>0xb4c51baca6fc66dd1347</u> <u>3b99d5b0801ba0c9979fc8</u> <u>6277175621f02320f33856</u>	- 0.0082556049078017 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-08 15:22:16	<u>0xb4c51baca6fc66dd1347</u> <u>3b99d5b0801ba0c9979fc8</u> <u>6277175621f02320f33856</u>	- 0.0495756759128272 93 MATIC  0.06 USD	✓
164	2023-02-08 15:21:04	<u>0x48f601e296b9442744a3</u> <u>1cfcb7b8aebb03fec87de1</u> <u>729d2c60d2fe1ef8bcd68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2023-02-08 15:21:04	<u>0x48f601e296b9442744a3</u> <u>1cfcb7b8aebb03fec87de1</u> <u>729d2c60d2fe1ef8bcd68f</u>	- 0.0097662089168670 82 MATIC  0.01 USD	✓
166	2023-02-08 15:21:04	<u>0x48f601e296b9442744a3</u> <u>1cfcb7b8aebb03fec87de1</u> <u>729d2c60d2fe1ef8bcd68f</u>	- 0.0548345573225513 94 MATIC  0.07 USD	✓
167	2023-02-08 15:20:38	<u>0xef689f4c9b0706ac9d6d</u> <u>65913d65e78f1d456c0b76</u> <u>85886131fff3619b469f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2023-02-08 15:20:38	<u>0xef689f4c9b0706ac9d6d</u> <u>65913d65e78f1d456c0b76</u> <u>85886131fff3619b469f9c</u>	- 0.0031548713725996 92 MATIC  0.00 USD	✓
169	2023-02-08 15:20:38	<u>0xef689f4c9b0706ac9d6d</u> <u>65913d65e78f1d456c0b76</u> <u>85886131fff3619b469f9c</u>	- 0.0171146575574422 23 MATIC  0.02 USD	✓
170	2023-02-08 15:19:52	<u>0xd202fb2e4054ec854ca8</u> <u>ad23b94a893fee6fc59cd6</u> <u>b4a57371d513b3d16b0489</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-02-08 15:19:52	<u>0xd202fb2e4054ec854ca8</u> <u>ad23b94a893fee6fc59cd6</u> <u>b4a57371d513b3d16b0489</u>	- 0.0111568318502174 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-08 15:19:52	<u>0xd202fb2e4054ec854ca8</u> <u>ad23b94a893fee6fc59cd6</u> <u>b4a57371d513b3d16b0489</u>	- 0.0620317728747806 70 MATIC  0.07 USD	✓
173	2023-02-08 15:19:20	<u>0xdb6b8f5dd1b2dce29081</u> <u>e6fb40212b4b7681aee374</u> <u>03f251fa123f9048e5815a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-02-08 15:19:20	<u>0xdb6b8f5dd1b2dce29081</u> <u>e6fb40212b4b7681aee374</u> <u>03f251fa123f9048e5815a</u>	- 0.0104838938761436 64 MATIC  0.01 USD	✓
175	2023-02-08 15:19:20	<u>0xdb6b8f5dd1b2dce29081</u> <u>e6fb40212b4b7681aee374</u> <u>03f251fa123f9048e5815a</u>	- 0.0582379152650218 46 MATIC  0.07 USD	✓
176	2023-02-07 13:20:42	<u>0x34bbb8a1a54d15010038</u> <u>35bf63720fafa22f7d7e92</u> <u>01a38c3d3f28a9f539ae8a</u>	- 155.25505937470410 3448 MATIC  191.92 USD	✓
177	2023-02-07 13:20:42	<u>0x34bbb8a1a54d15010038</u> <u>35bf63720fafa22f7d7e92</u> <u>01a38c3d3f28a9f539ae8a</u>	- 0.0147106724016251 99 MATIC  0.01 USD	✓
178	2023-02-07 13:20:42	<u>0x34bbb8a1a54d15010038</u> <u>35bf63720fafa22f7d7e92</u> <u>01a38c3d3f28a9f539ae8a</u>	- 0.1217280244954928 04 MATIC  0.15 USD	✓
179	2023-02-07 13:20:06	<u>0xd8a622053ea84f618832</u> <u>b1b992d13ce4dfec9ae747</u> <u>57f49b83eace79ca3946ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2023-02-07 13:20:06	<u>0xd8a622053ea84f618832</u> <u>b1b992d13ce4dfec9ae747</u> <u>57f49b83eace79ca3946ad</u>	- 0.0015821740678451 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-02-07 13:20:06	<u>0xd8a622053ea84f618832</u> <u>b1b992d13ce4dfec9ae747</u> <u>57f49b83eace79ca3946ad</u>	- 0.0147531455457776 32 MATIC  0.01 USD	✓
182	2023-02-07 13:16:24	<u>0x7db9e9f3a8a495a7593b</u> <u>ac1a2a7e36a9242261f628</u> <u>5937e90ee6d16b4abdf256</u>	- 150.00000000000000 0000 MATIC  185.43 USD	✓
183	2023-02-07 13:16:24	<u>0x7db9e9f3a8a495a7593b</u> <u>ac1a2a7e36a9242261f628</u> <u>5937e90ee6d16b4abdf256</u>	- 0.0042732000000000 00 MATIC  0.00 USD	✓
184	2023-02-07 13:16:24	<u>0x7db9e9f3a8a495a7593b</u> <u>ac1a2a7e36a9242261f628</u> <u>5937e90ee6d16b4abdf256</u>	- 0.0403164158759102 41 MATIC  0.04 USD	✓
185	2023-02-05 09:10:55	<u>0xc64e54a306129fc1b338</u> <u>3add55b0f3bea054df0b82</u> <u>5a3ac67d966d93c0568c93</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2022-06-02 13:49:38	<u>0xe5bcd4649624df0e1f5d</u> <u>dbaf33eb9195f859c840d1</u> <u>7e56d89cdad5d31017ed26</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
187	2022-06-02 13:49:38	<u>0xe5bcd4649624df0e1f5d</u> <u>dbaf33eb9195f859c840d1</u> <u>7e56d89cdad5d31017ed26</u>	- 0.0007508391461970 00 MATIC  0.00 USD	✓
188	2022-06-02 13:49:38	<u>0xe5bcd4649624df0e1f5d</u> <u>dbaf33eb9195f859c840d1</u> <u>7e56d89cdad5d31017ed26</u>	- 0.0000000097405350 00 MATIC  0.00 USD	✓
189	2022-05-26 14:06:42	<u>0x64e64c407a4de6919c85</u> <u>6b6874797cb1bef7c7782b</u> <u>9b015e1d272227516a11e8</u>	+ 3.0000000000000000 00 MATIC  1.79 USD	✓


#	Date & time	Transaction Id	Amount	
190	2022-05-12 14:14:14	<u>0x0b856fa6b8b55c0dfac3e1052476fa671187cfa725aa3c12f406c0011b07f162</u>	- 10.647591697002086 519 MATIC  6.38 USD	✓
191	2022-05-12 14:14:14	<u>0x0b856fa6b8b55c0dfac3e1052476fa671187cfa725aa3c12f406c0011b07f162</u>	- 0.0017421141942120 00 MATIC  0.00 USD	✓
192	2022-05-12 14:14:14	<u>0x0b856fa6b8b55c0dfac3e1052476fa671187cfa725aa3c12f406c0011b07f162</u>	- 0.0167198457560820 00 MATIC  0.01 USD	✓
193	2022-05-11 15:15:32	<u>0xb3d9c9bfd846dbcc4b32713d8d99fa0a16bd20e18b011e9a5cd97cb43f68098</u>	- 10.000000000000000 000 MATIC  6.75 USD	✓
194	2022-05-11 15:15:32	<u>0xb3d9c9bfd846dbcc4b32713d8d99fa0a16bd20e18b011e9a5cd97cb43f68098</u>	- 0.0010568487187650 00 MATIC  0.00 USD	✓
195	2022-05-11 15:15:32	<u>0xb3d9c9bfd846dbcc4b32713d8d99fa0a16bd20e18b011e9a5cd97cb43f68098</u>	- 0.0157761726951149 98 MATIC  0.01 USD	✓
196	2022-05-11 13:22:58	<u>0x24f8e3959bac48bda4733921bf4af1c6f8f8fd41b07b1fd547b6c218ba51a01d</u>	- 5.000000000000000 00 MATIC  3.37 USD	✓
197	2022-05-11 13:22:58	<u>0x24f8e3959bac48bda4733921bf4af1c6f8f8fd41b07b1fd547b6c218ba51a01d</u>	- 0.0030276154671000 00 MATIC  0.00 USD	✓
198	2022-05-11 13:22:58	<u>0x24f8e3959bac48bda4733921bf4af1c6f8f8fd41b07b1fd547b6c218ba51a01d</u>	- 0.0495611788408800 02 MATIC  0.03 USD	✓




















#	Date & time	Transaction Id	Amount	
199	2022-05-11 13:15:24	<u>0x39873083dbb7c70c47ba81dcae9a0e0b163ea0af7b5f9a5efbef1f84bd3c8d10</u>	+ 4.9463215187614215 65 MATIC  3.33 USD	✓
200	2022-05-11 13:14:38	<u>0x4c290d65b57b46d0708c60124cb36b3197ef787a088f822fcb56bbfa32a4f515</u>	- 5.0000000000000000 00 MATIC  3.37 USD	✓
201	2022-05-11 13:14:38	<u>0x4c290d65b57b46d0708c60124cb36b3197ef787a088f822fcb56bbfa32a4f515</u>	- 0.0020869128751380 00 MATIC  0.00 USD	✓
202	2022-05-11 13:14:38	<u>0x4c290d65b57b46d0708c60124cb36b3197ef787a088f822fcb56bbfa32a4f515</u>	- 0.0427892622910830 00 MATIC  0.02 USD	✓
203	2022-05-06 14:13:49	<u>0xbcc2d66f7e54d1e3114d8c46e160e37c336c3e74fe6563e00d0692f4388bdcdb</u>	- 30.0000000000000000 000 MATIC  31.29 USD	✓
204	2022-05-06 14:13:49	<u>0xbcc2d66f7e54d1e3114d8c46e160e37c336c3e74fe6563e00d0692f4388bdcdb</u>	- 0.0008139829895190 00 MATIC  0.00 USD	✓
205	2022-05-06 14:13:49	<u>0xbcc2d66f7e54d1e3114d8c46e160e37c336c3e74fe6563e00d0692f4388bdcdb</u>	- 0.0011063591483490 00 MATIC  0.00 USD	✓
206	2022-05-06 13:59:23	<u>0xdc3e036aa09e28e92fed54335baf2e05289a5e3fab7d1ca554bca9d5d23a08fc</u>	+ 55.840400280642313 646 MATIC  58.24 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:22:36	<u>0x6ff11e029489dfd6a346 a92b4d2a43f0be5be23450 b5bfedecb521e1129a08d5</u>	+ 125.56515344881259 4661 MATIC  85.33 USD	✓
2	2023-03-13 06:23:35	<u>0x9e213a68b4f0e692d6de 49aaf566a76a7fe2368a44 cc7fd6396b060bd70cf266</u>	+ 265.44090802160786 7795 MATIC  301.27 USD	✓
3	2023-02-23 14:42:25	<u>0xfd5793d334ea03b9c6df 7fab150043a18adde82f81 6c019127d95418b5d4f668</u>	+ 1.6575413713720981 16 MATIC  2.25 USD	✓
4	2023-02-19 13:34:35	<u>0x4c71259de080c6a6768d 931d24ce4bbb0a6fdbab3 29a45499fc33b894573146</u>	+ 1.4593294578596720 52 MATIC  2.22 USD	✓
5	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69d b5ff499730673dd30c5803 e516aac4fc074de4fa4669</u>	+ 9.4197471584568965 85 MATIC  14.22 USD	✓
6	2023-02-16 03:05:17	<u>0xff0bdc5a1a7e45adcdb8 ee6049321c72f68204c817 97db6810b8b87b7398934b</u>	+ 0.0012293708380072 30 MATIC  0.00 USD	✓
7	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad9 7ceb1cf8c202fb322f6c9b c45ab41ee57a798c76eee8</u>	+ 23.182937393182488 250 MATIC  31.69 USD	✓
8	2023-02-16 02:50:45	<u>0x240ddc2d3f2893816f38 f90356e5b0aeea60c9d7d4 b95115ff3c382efbe1b520</u>	+ 244.09136385399239 0887 MATIC  333.72 USD	✓
9	2023-02-16 02:49:39	<u>0x37960fc8298a496d4060 bd72de6e0d5f939645fd9a 604cbef2027c33a30ac08f</u>	+ 1.6397809898387343 26 MATIC  2.24 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3c51cceac7a5c46256a227c63eb667cc86a1ff878c852</u>	+ 47.181664370128835 628 MATIC  59.79 USD	✓
11	2023-02-15 14:09:03	<u>0xe6421d5a0b4f76443e91fe7e8d4b4e827b09a8bb1d1dc0860782ed34bdb5529d</u>	+ 116.42124133322418 7997 MATIC  147.54 USD	✓
12	2023-02-15 14:07:21	<u>0x0d6078b8d9f21fc455eb4b9554771de7963c4b7d30be366b1e0545b04fdb5789</u>	+ 3.9632168027954355 34 MATIC  5.02 USD	✓
13	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2fdcd866fa154ae732127a71eb921e7470d1df77b364f</u>	+ 21.083397116837403 473 MATIC  24.68 USD	✓
14	2023-02-14 00:55:58	<u>0x8781195eaf765d05f045573c7cf06e5c189cef9b36c05204692b0096c0b6114b</u>	+ 286.65288829228819 6226 MATIC  335.58 USD	✓
15	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	+ 0.00000000000000023 46 MATIC  0.00 USD	✓
16	2023-02-12 14:52:36	<u>0xad35ccad935f7367ce52a7e89f887b5a5cb3d2135dbf6397d40819f4dd1231f3</u>	+ 148.35456288693660 5537 MATIC  189.93 USD	✓
17	2023-02-12 14:41:18	<u>0x68da945af3fb1733558f54532666fa007f32b5e6247c044797e9cdbf08b11f49</u>	+ 1.1560191627958464 89 MATIC  1.48 USD	✓
18	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b94475468dbaeabbfcd8a9a4863909c2855e8d2071c20df1</u>	+ 0.6842014936793210 38 MATIC  0.84 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-02-11 17:03:49	<u>0x03a1377a787ece6a8358 b72cd126f501b0fd0a1982 7a1a21560f72d63626b3ef</u>	+ 304.35896787388128 3595 MATIC  377.19 USD	✓
20	2023-02-11 17:03:25	<u>0xfd9f63f03f01f34785ed a1eeaa0de8066362de3d03 7a80118f161a20cab30ffa</u>	+ 1.2070031794373685 67 MATIC  1.49 USD	✓
21	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1ba e4fdbac57005b695a873e3 96f8281b5a613e6edf70f8</u>	+ 26.454061408755890 739 MATIC  33.55 USD	✓
22	2023-02-10 05:09:47	<u>0xa5231b40a0ae160e27b3 7bcb802e221666789d2586 f88a7c53e1bb1257ca2cf3</u>	+ 314.80839423700803 0814 MATIC  389.92 USD	✓
23	2023-02-10 01:08:06	<u>0xa265ad869579de4efb0d 44ad87f6954656864fba6d 34a153cd07543bd7d3209a</u>	+ 1.8532624239953365 83 MATIC  2.33 USD	✓
24	2023-02-09 10:15:21	<u>0x77e76ce9a5d5e5ee9669 120b98d49360dfa0091e72 9948b6441d8100b0615400</u>	+ 0.0250440915452378 45 MATIC  0.03 USD	✓
25	2023-02-09 10:14:27	<u>0x411bf364b0ea7317a740 34e115066a70e757b514bb 1fa1f7329c62fcb5483402</u>	+ 3.1968312152751510 17 MATIC  4.21 USD	✓
26	2023-02-08 15:27:14	<u>0x140b6cc911027bee24d7 fa84446aeac3781c79e1a0 63a6c45c46cf0ecdc32ea8</u>	+ 0.00000000000000057 17 MATIC  0.00 USD	✓
27	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d 191bd8ff5dd428bfcf08df 76649c23e7051484786428</u>	+ 0.00000000000000109 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-08 15:21:04	<u>0x48f601e296b9442744a31cfcb7b8aebb03fec87de1729d2c60d2fe1ef8bcd68f</u>	+ 147.41097294063138 1789 MATIC  189.39 USD	✓
29	2023-02-08 15:19:20	<u>0xdb6b8f5dd1b2dce29081e6fb40212b4b7681aee37403f251fa123f9048e5815a</u>	+ 1.2943320601617431 81 MATIC  1.66 USD	✓
30	2023-02-07 13:20:42	<u>0x34bbb8a1a54d1501003835bf63720fafa22f7d7e9201a38c3d3f28a9f539ae8a</u>	+ 0.0789357130786281 50 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:24:14	<u>0x5fcd2151549db5c03c1d907f469ae68c910a2272e9c80205f3d31bce8106e839</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-04-18 11:23:32	<u>0xcc7c3488b99b2311d632a743018aeb70c66ceed0995617dba58d3743cbf46322</u>	+ 87.830637 USDT  87.87 USD	✓
3	2024-04-18 11:22:44	<u>0x374e3cc9c14d3040f9a03c764e2c96fda3dbbfae21a6c9a77ec73f894da8c032</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 11:22:36	<u>0x6ff11e029489dfd6a346a92b4d2a43f0be5be23450b5bfedecb521e1129a08d5</u>	- 20,918.909999999999 9854481 HIME	✓
5	2024-04-18 11:19:12	<u>0x1a4764799296c490832a84bff16ce8f299e11f2d2dd2693efb27f09cfd994fcc</u>	+ 20,918.909999999999 9854481 HIME	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-29 04:27:17	<u>0xae297bfec7fe4fa940dd33b09b0d374a3b1239ec483510798e988c3bf139a3c0</u>	- 10,300.57107299999 9159947 USDT	✓
7	2024-03-29 04:14:19	<u>0xd85f9679f19a734449ef8e10dc77f364cafb15aee35b3f78b30f88535a065215</u>	- 10,300.571073 UD...DØ¢	✓
8	2024-03-29 03:53:23	<u>0x1089f7d88db452d7718d2e3b7705ff3f7bf6d857d127f50be7909060b5c6de2a</u>	- 10,300.57107299999 9159947 USDT	✓
9	2024-03-29 03:53:01	<u>0x535001900f60b25b6d5b602ce4ea4d20184dce2ae5bdf8b006eed86bec1ae457</u>	+ 0.000103 USDT  0.00 USD	✓
10	2024-03-29 03:50:55	<u>0x71c49d88106d9108f6afee039f9529f5e8e490126ce327ad7a6ef547b92a5e3f</u>	- 10,300.571073 USDT  10,301.92 USD	✓
11	2024-03-29 03:47:49	<u>0x7604fb406ccf6ab7a2b0926de72bbd42c3e3941178390d5b37c9f103661b0bb9</u>	+ 10,300.571073 USDT  10,301.92 USD	✓
12	2024-03-29 03:47:49	<u>0x7604fb406ccf6ab7a2b0926de72bbd42c3e3941178390d5b37c9f103661b0bb9</u>	- 10,303.288834 USDC	✓
13	2024-03-29 03:41:08	<u>0xcb1c3f55d055f6311d80663a0784fcb4037130ec02083786d9adacc46c3ca9fa</u>	+ 10,303.288834 USDC	✓
14	2024-03-29 03:41:08	<u>0xcb1c3f55d055f6311d80663a0784fcb4037130ec02083786d9adacc46c3ca9fa</u>	- 10,281.354335 aPoLUSDCn	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 12:24:15	<u>0xbab0295cd6fd86a3c8c5d15fa23b38ac8b2f4fdf085a45a823e8265737be46b0</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
16	2024-03-22 12:08:34	<u>0x2799a1ddf32c6bd594fd9f71026ec4c9327b48c4b0dd032f18c9683e316ef84</u>	+ 10,281.354335 aPoLUSDCn	✓
17	2024-03-22 12:08:34	<u>0x2799a1ddf32c6bd594fd9f71026ec4c9327b48c4b0dd032f18c9683e316ef84</u>	- 10,281.354335 USDC	✓
18	2024-03-22 12:06:31	<u>0x5221211a5b2ed3006afe7c234ea31a13a64325644ab24123133e2be822286a82</u>	+ 0.000000 USDC	✓
19	2024-03-22 12:06:31	<u>0x5221211a5b2ed3006afe7c234ea31a13a64325644ab24123133e2be822286a82</u>	+ 10,241.068557 USDC	✓
20	2024-03-22 12:06:31	<u>0x5221211a5b2ed3006afe7c234ea31a13a64325644ab24123133e2be822286a82</u>	- 10,242.568125 USDT  10,243.57 USD	✓
21	2024-03-22 12:03:53	<u>0x9d3bb8493ded6abea4212da65d78ad70a80589af78ed94e3a18031c4b86c9608</u>	+ 9,999.500000 USDT  10,002.26 USD	✓
22	2024-03-22 11:59:55	<u>0x291fbc3d26c4041f3b10119bff3704c675b9cf2883ca8799bdb3aef690680539</u>	+ 40.285778 USDC	✓
23	2024-03-22 11:59:55	<u>0x291fbc3d26c4041f3b10119bff3704c675b9cf2883ca8799bdb3aef690680539</u>	- 4,246.430000000000 291038 HIME	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 11:56:45	<u>0xe03977b2ad80cdb56dd2</u> <u>180b541edb00e0e57db5bc</u> <u>f43b2ac04f9c91fa370002</u>	+ 4,246.430000000000 291038 HIME	✓
25	2024-03-16 22:37:11	<u>0x8278a0a7b8941241277b</u> <u>5519abd2c799fa2d7af314</u> <u>fd9cb0760eb805a0a7184c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-16 22:01:20	<u>0x83e9235e42b31a89c5b0</u> <u>e94fe75f972ae015b5e419</u> <u>9dc151ee1f9f8f031555d8</u>	+ 500 op Code	✓
27	2024-03-14 17:56:01	<u>0xa65f4febcec34dffe75f</u> <u>a4a37b45d17356a7ad45c1</u> <u>30226754f765d2fc0d7fda</u>	+ 525,235,396.000000 ds	✓
28	2024-03-13 16:17:37	<u>0xf63d146c75aaefbcee56</u> <u>4c3db0cc3f285f4aed9aa9</u> <u>03f1d38f2d90bc13d6cdaf</u>	- 30.273842241037190 348 WMATIC  38.53 USD	✓
29	2024-03-13 16:17:37	<u>0xf63d146c75aaefbcee56</u> <u>4c3db0cc3f285f4aed9aa9</u> <u>03f1d38f2d90bc13d6cdaf</u>	+ 38.447342 USDT  38.48 USD	✓
30	2024-03-13 16:15:41	<u>0x89c14e56e2b4811458bb</u> <u>e60622a0b90bcfa91a769c</u> <u>d17e427fff14e25190a8e6</u>	- 3,300.889999999999 872671 HIME	✓
31	2024-03-13 16:15:41	<u>0x89c14e56e2b4811458bb</u> <u>e60622a0b90bcfa91a769c</u> <u>d17e427fff14e25190a8e6</u>	+ 30.273842241037190 348 WMATIC  38.53 USD	✓
32	2024-03-13 16:10:57	<u>0x53001922c144bd804984</u> <u>b2d1c0922777d6f2c9f3be</u> <u>ef39bbc821ceb3d5e1ca93</u>	+ 3,300.889999999999 872671 HIME	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-17 20:40:08	<u>0x493bda6902d258f031ed ba23bfe0db024e8d31cb85 36d854ccd6c658c264c1c2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
34	2024-02-17 20:23:29	<u>0x4e3d9aac3c8c161c70d2 289d52712a90794a5bbae8 dcd2710e9ab772b234beac</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
35	2024-01-18 00:11:41	<u>0x9fc2a0a59e32de41c6e1 7867a71088fedef52cec02 c27daaa76ec74e41297ba5</u>	+ 2 yz	✓
36	2024-01-16 20:16:05	<u>0x1f95d7370010ec19d5b5 e3de7adcc4b8e58e05a2b9 adce43895c2c831d0c393e</u>	+ 1 DO Giveaway!	✓
37	2024-01-15 11:07:51	<u>0x73620e707838b10f606d a86f498942a9601cc39443 1234b4bd1b34c1a2c08adb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-15 11:07:23	<u>0xe3485dd24a92e3bed1fe eedc152b9533f0eb91eff2 1887c108dc97722a25c73d</u>	+ 200.000000 USDT  199.88 USD	✓
39	2024-01-14 21:39:07	<u>0xc0c00aeb5f7c7a64ce16 faa6890caacfb27d922c0 1dd096625bef9e60e926ed</u>	+ 1,000 s	✓
40	2024-01-14 10:45:32	<u>0x403913ac5f36b178321d b216888b1869a7760ab6d7 bc2aadf3e8439979db24ee</u>	+ 1 wards	✓
41	2024-01-13 17:59:28	<u>0x5e4fd6e14bf500bd34ca 5bf53dea2bfae37ba1da4c 6efd68af499efc0df8ed49</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 23:40:34	<u>0xa473c1f0a332f7317c3858aaa9178eea02ed9aaeaa</u> <u>b6a1e1146ab7c2e122e84b</u>	+ 1 s	✓
43	2024-01-08 10:05:34	<u>0x8d5b40665bab58e5ad655b32e188b8ea6b251a6d90</u> <u>7313efc7871fde056149f9</u>	+ 1 s	✓
44	2023-09-16 10:18:03	<u>0xf8f37e508b63dd1ae4ed0459f5a6f2a1aaf0896729</u> <u>4679db1a86afd8ac1b9891</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
45	2023-07-18 18:33:48	<u>0x2fb7e1b8a485c164e8c799e57c72dc7c7d79efbc93</u> <u>01452dc510f2f2eeb99d04</u>	+ 1,390.000000000000 000000 .li	✓
46	2023-05-12 00:19:34	<u>0xe7d51843032f8921d11c0828048d8b4057d54914ad</u> <u>ec86c716f935529fca8288</u>	+ 938.000000000000 0000 ool.info	✓
47	2023-02-23 14:42:25	<u>0xfd5793d334ea03b9c6df7fab150043a18adde82f81</u> <u>6c019127d95418b5d4f668</u>	+ 2.509745 USDT  2.51 USD	✓
48	2023-02-19 13:34:35	<u>0x4c71259de080c6a6768d931d24ce4bbb0a6fdbab3</u> <u>29a45499fc33b894573146</u>	+ 2.111038 USDT  2.11 USD	✓
49	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69db5ff499730673dd30c5803</u> <u>e516aac4fc074de4fa4669</u>	- 203.279612 USDT  203.33 USD	✓
50	2023-02-16 03:05:17	<u>0xff0bdc5a1a7e45adcdb8ee6049321c72f68204c817</u> <u>97db6810b8b87b7398934b</u>	+ 203.279612 USDT  203.31 USD	✓

#	Date & time	Transaction Id	Amount		
51	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad97ceb1cf8c202fb322f6c9bc45ab41ee57a798c76eee8</u>	- 203.277920 203.31	USDT	✓
52	2023-02-16 03:03:11	<u>0xc05e154032759903b675d426058995bd6c18f48bd75847a82c02be96dca47055</u>	+ 203.277920 203.31	USDT	✓
53	2023-02-16 02:50:45	<u>0x240ddc2d3f2893816f38f90356e5b0aeea60c9d7db95115ff3c382efbe1b520</u>	- 336.600206 336.66	USDT	✓
54	2023-02-16 02:49:39	<u>0x37960fc8298a496d4060bd72de6e0d5f939645fd9a604cbef2027c33a30ac08f</u>	+ 336.600206 336.66	USDT	✓
55	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3c51cceac7a5c46256a227c63eb667cc86a1ff878c852</u>	- 200.099829 200.18	USDT	✓
56	2023-02-15 14:09:03	<u>0xe6421d5a0b4f76443e91fe7e8d4b4e827b09a8bb1d1dc0860782ed34bdb5529d</u>	- 148.500000 148.56	USDT	✓
57	2023-02-15 14:07:21	<u>0x0d6078b8d9f21fc455eb4b9554771de7963c4b7d30be366b1e0545b04fdb5789</u>	+ 348.599829 348.74	USDT	✓
58	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2fdcd866fa154ae732127a71eb921e7470d1df77b364f</u>	- 177.683059 177.84	USDT	✓
59	2023-02-14 00:58:02	<u>0x9e218f1900fe5f3c803e2bae8deb96da4286ef3be6eccd4496e08fb61789e308</u>	+ 176.670609 176.83	USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-14 00:55:58	<u>0x8781195eaf765d05f045573c7cf06e5c189cef9b36c05204692b0096c0b6114b</u>	+ 0.966674 USDT 0.96 USD	✓
61	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	- 191.388561 USDT 191.42 USD	✓
62	2023-02-12 14:52:36	<u>0xad35ccad935f7367ce52a7e89f887b5a5cb3d2135dbf6397d40819f4dd1231f3</u>	- 191.300000 USDT 191.33 USD	✓
63	2023-02-12 14:51:34	<u>0xf488ebf3f0678f40646ffbd5810bc0c7e0a028b5171375998721407995b2c62f</u>	+ 381.211951 USDT 381.27 USD	✓
64	2023-02-12 14:41:18	<u>0x68da945af3fb1733558f54532666fa007f32b5e6247c044797e9cdbf08b11f49</u>	+ 1.522386 USDT 1.52 USD	✓
65	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b94475468dbaeabbfcd8a9a4863909c2855e8d2071c20df1</u>	- 199.648439 USDT 199.68 USD	✓
66	2023-02-11 17:05:13	<u>0xbf2292ee1c012c20dd320927c43a098dc689fee6fc71f46b6d04005e63b32f44</u>	+ 198.167264 USDT 198.20 USD	✓
67	2023-02-11 17:03:25	<u>0xfd9f63f03f01f34785eda1eeaa0de8066362de3d037a80118f161a20cab30ffa</u>	+ 1.427178 USDT 1.42 USD	✓
68	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1bae4fdbac57005b695a873e396f8281b5a613e6edf70f8</u>	- 213.400000 USDT 213.45 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-10 15:29:57	<u>0x3176bd4d4deb1a79c63d</u> <u>b942e945efe2d03418d6cc</u> <u>55cea13b7b4b1672bb73bf</u>	+ 211.235258 USDT  211.29 USD	✓
70	2023-02-10 01:08:06	<u>0xa265ad869579de4efb0d</u> <u>44ad87f6954656864fba6d</u> <u>34a153cd07543bd7d3209a</u>	+ 2.218739 USDT  2.21 USD	✓
71	2023-02-09 10:15:21	<u>0x77e76ce9a5d5e5ee9669</u> <u>120b98d49360dfa0091e72</u> <u>9948b6441d8100b0615400</u>	- 4.260220 USDT  4.26 USD	✓
72	2023-02-09 10:14:27	<u>0x411bf364b0ea7317a740</u> <u>34e115066a70e757b514bb</u> <u>1fa1f7329c62fcb5483402</u>	+ 4.260220 USDT  4.26 USD	✓
73	2023-02-09 10:12:57	<u>0xc7c193d21350ad028071</u> <u>60b6a0cb8609adc1a1efb3</u> <u>fd1238c84d0639afa72b8d</u>	- 1.588229 USDT  1.58 USD	✓
74	2023-02-08 15:27:14	<u>0x140b6cc911027bee24d7</u> <u>fa84446aeac3781c79e1a0</u> <u>63a6c45c46cf0ecdc32ea8</u>	- 21.680239 USDT  21.68 USD	✓
75	2023-02-08 15:26:38	<u>0xb44ca48796e7b80b1efb</u> <u>0e1deb9123617f29bf224c</u> <u>e012d8349194d7ade09626</u>	+ 12.994077 USDT  12.99 USD	✓
76	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d</u> <u>191bd8ff5dd428bfcf08df</u> <u>76649c23e7051484786428</u>	- 181.570720 USDT  181.60 USD	✓
77	2023-02-08 15:23:50	<u>0xe10a035daab25d340fb8</u> <u>ae719672e1eacd1ccfbd7c</u> <u>bf60831abf63e1c06fb905</u>	+ 191.845111 USDT  191.87 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-08 15:22:16	<u>0xb4c51baca6fc66dd13473b99d5b0801ba0c9979fc86277175621f02320f33856</u>	- 191.845112 USDT 191.87 USD	✔
79	2023-02-08 15:21:04	<u>0x48f601e296b9442744a31cfc7b8aebb03fec87de1729d2c60d2fe1ef8bcd68f</u>	- 191.800000 USDT 191.83 USD	✔
80	2023-02-08 15:19:52	<u>0xd202fb2e4054ec854ca8ad23b94a893fee6fc59cd6b4a57371d513b3d16b0489</u>	+ 381.923718 USDT 381.99 USD	✔
81	2023-02-08 15:19:20	<u>0xdb6b8f5dd1b2dce29081e6fb40212b4b7681aee37403f251fa123f9048e5815a</u>	+ 1.721394 USDT 1.72 USD	✔
82	2023-02-07 13:20:42	<u>0x34bbb8a1a54d1501003835bf63720fafaf22f7d7e9201a38c3d3f28a9f539ae8a</u>	- 185.825884 USDT 185.85 USD	✔
83	2023-02-07 13:16:24	<u>0x7db9e9f3a8a495a7593bac1a2a7e36a9242261f6285937e90ee6d16b4abdf256</u>	+ 185.825884 USDT 185.85 USD	✔
84	2022-05-06 14:00:43	<u>0xec20d68a581454c4b521bf12dd296073ad6b66f0260659757606efe7c0c70a6a</u>	+ 288,101.0000000000 00000000 Draf.io	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:09:10	<u>0x8420949ad587de9fa34ed5a1c156abef3aacb7639fd57472bb340f438de72c19</u>	+ 1 10 ETH	✔

#	Date & time	Transaction Id	Amount	
2	2023-10-28 13:01:22	<u>0xaaaf6921d6acc88686ca6a874c7ba7196a744a79d5a1d7b6eb15c888213cd3396</u>	+ 1 TNLCARD	✓
3	2023-07-09 22:14:18	<u>0x974ffd5c0dc875666aebc074e26547024f82bd6f003c561a445f6303d9d403d6</u>	+ 1 TNLCARD	✓
4	2023-02-18 14:48:13	<u>0x3c0c905212a08f67c69db5ff499730673dd30c5803e516aac4fc074de4fa4669</u>	+ 1 UNI-V3-POS	✓
5	2023-02-16 03:04:21	<u>0x16e0585afeaa3983dad97ceb1cf8c202fb322f6c9bc45ab41ee57a798c76eee8</u>	+ 1 UNI-V3-POS	✓
6	2023-02-15 14:10:47	<u>0x1c89c22f95ac5b938ae3c51cceac7a5c46256a227c63eb667cc86a1ff878c852</u>	+ 1 UNI-V3-POS	✓
7	2023-02-14 01:00:08	<u>0xe14e53ca3b1eb7b207f2fdcd866fa154ae732127a71eb921e7470d1df77b364f</u>	+ 1 UNI-V3-POS	✓
8	2023-02-12 14:54:30	<u>0x18abce3fe05fd6e149109fb0bfb881c28f2c863810fc683a365ca3e2d338027e</u>	+ 1 UNI-V3-POS	✓
9	2023-02-11 17:09:13	<u>0x9ebbf5a134cabf88b94475468dbaeabbfcd8a9a4863909c2855e8d2071c20df1</u>	+ 1 UNI-V3-POS	✓
10	2023-02-10 15:37:10	<u>0x3ebe43bd8f90adfff1bae4fdbac57005b695a873e396f8281b5a613e6edf70f8</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-08 15:25:22	<u>0x14265bb8e6bba562771d</u> <u>191bd8ff5dd428bfcf08df</u> <u>76649c23e7051484786428</u>	+ 1 UNI-V3-POS	✓
12	2023-02-07 13:41:12	<u>0x3a316c7de004289ab2f2</u> <u>22d4fb01d369dc410021ab</u> <u>7db7c804cc0cc393e7a256</u>	+ 1 https://usdt.block win.net	✓
13	2023-02-07 13:20:42	<u>0x34bbb8a1a54d15010038</u> <u>35bf63720fafa22f7d7e92</u> <u>01a38c3d3f28a9f539ae8a</u>	+ 1 UNI-V3-POS	✓
14	2023-02-04 03:11:15	<u>0x34ba03c8f097f192282a</u> <u>2cf54630ce1ecddb769c9</u> <u>e11f35889cfbcea37bc982</u>	+ 1 MCHS	✓
15	2023-02-04 03:10:53	<u>0x029a3f25718fbde2c796</u> <u>207d4345f9e6b9f181e5b7</u> <u>6a7d692d726be559cbb47f</u>	+ 1 MCHS	✓
16	2023-02-04 03:10:23	<u>0x694d0a22147f4320ffae</u> <u>b5e3de42ca0b055ed7d36a</u> <u>313aa685341c4b052d91e1</u>	+ 1 MCHS	✓
17	2023-02-04 03:08:13	<u>0xacd0906dc5006b83d75a</u> <u>c609195f3dcf52ba3ba59d</u> <u>ca62d1f8775b72e9654686</u>	+ 1 VWBL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:50:28	<u>0xe892217d4db130ef00e4</u> <u>afaeef8d02206bc923abb</u> <u>ea6185428e49749a986fb7</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-15 20:35:52	<u>0xa13f7095aad8151482118bdda81ac5f10c4a8306824778459168c6412ebffc6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 23:27:20	<u>0xa7fc4cf2e8b975237ce2cb65f57ab65eed85eaf7e69c5707071958111e2cf5e</u>	+ 1 NFT	✓
4	2024-03-29 03:43:30	<u>0xcb45554215bd6fccff5463f780db18b995dd869fb7922c0594792c8845bf0568</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 03:42:20	<u>0x5e16eb5e460cc2518955c22f200c83aa4833b75515279eb24d1429b1973bc075</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:13:51	<u>0x6573ce83749b4071bc51349f80b52382b898a529508662d305f10037dcc7483c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-16 11:46:46	<u>0x8b28597922339fc45a158b5025ec750d4351659c54b27cceedb29502ab0433b7</u>	+ 1 USDT	✓
8	2024-03-14 17:56:01	<u>0xcd909a8e05bfbe5932a323b1231c23414739f85ee91c7fcce38398c6aec34ff1</u>	+ 1 Airdrop	✓
9	2024-03-13 16:52:14	<u>0x7b94fef8adb3c82d980984e3e0701627a80f2e50fe905eabaa81c047533e19e9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-03-08 01:29:30	<u>0x528b66450de68832e4b055ade8b10516ec90d624e6047eb7a66618459d6d7539</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 21:42:56	<u>0x735dad75e18759e6e309 ee801f7bcca387c3123899 3dd68a61fd92531292b80d</u>	+ 1 USDT	✓
12	2024-02-25 13:36:51	<u>0x5f107f074d78dd5175bd 18c7a39e195e7123af0e8e e1b7654768e33440edbab9</u>	+ 1 NFT	✓
13	2024-02-23 22:14:15	<u>0xbaf5255173eaaaae22f5 953bed0179a9db0f4c5d66 f61fe2be77e9ddbc6edf4a</u>	+ 1 etherevent.co	✓
14	2024-02-23 17:55:41	<u>0x796531d3656920f8453f 086fd1a2d3b9ca7099a5f1 776fef4e7aafb0c1c7012b</u>	+ 1 etherevent.co	✓
15	2024-02-17 00:39:31	<u>0x33d3fef6edf5b5d7135a 770a75bebe1dd93ab5cbc6 0ac9bf0c6be617e25f2287</u>	+ 1 NFT	✓
16	2024-01-31 07:59:31	<u>0x45eb5c1e3eb4da7d814c fa73983d09de9887907845 13e2f13ba87dea32c94523</u>	+ 1 NFT	✓
17	2024-01-31 06:16:00	<u>0xfd361c0b141b23107ede 9fce3ef4533ffe27c60d73 874500ca8535bae5d9cd6a</u>	+ 1 NFT	✓
18	2024-01-27 10:29:23	<u>0xcee1aaf17f89742ed9b8 0b9e0d6c501fbd4537b006 f45ee564292faeaae56cb3</u>	+ 1 nft	✓
19	2024-01-27 00:14:46	<u>0xc21afa71574456d9ba28 ffd31ec7719e52148fef5c fbcc5962ede20a3767cb4</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 14:13:54	<u>0x9039bae56b8feff2eeb5b67e3302ea6ca2e6e428637390e9a08620cf22aa4fb1</u>	+ 1 ethevents.co	✓
21	2024-01-22 17:01:25	<u>0xb2f325ae63b754a9691cdfcf6ca5acd3edd05f1460abe6a4c6c6f89a7e0e972c</u>	+ 1 m rewards	✓
22	2024-01-22 15:47:16	<u>0x0ff961084e0861f79104733fb9a8ca10044d4d24c346851622aa5e9dd9b354c7</u>	+ 1 ethevents.co	✓
23	2024-01-22 08:36:38	<u>0x88518cd0f079eb0e2ffcf403f478a42ae5f31714e70c44aeccf734da428a9ca04</u>	+ 1 m rewards	✓
24	2024-01-21 17:03:27	<u>0x2f6a2d2393d4468c38062681c9ccef2a27d8660f5f548d7b293cb891f2227671</u>	+ 1 m rewards	✓
25	2024-01-21 12:13:19	<u>0x9715df024fef2f6a541b60bb9c489854a39851832903c7668a374345d34b87a6</u>	+ 1 m rewards	✓
26	2024-01-19 18:30:38	<u>0xf9d1aa5f1b1159cf056aceea6bb67a7c62f49e3747ce57b51b548e6c3419b687</u>	+ 1 m rewards	✓
27	2024-01-15 11:08:49	<u>0x0df3f7974917afce34ad771944b70c44e3897b438fd333e7dae445effcf3285c</u>	+ 1 1000usdc.top	✓
28	2024-01-15 11:08:05	<u>0x48640e5a6a20873d884bdddbf4d511d120e538a353c43b3d891f364be0e18561</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 02:04:43	<u>0xd684e8a1e7f01cff7bab 6ddf5c862ff3c983e0279e 83545819f571e80dc58f39</u>	+ 1 wards	✓
30	2024-01-13 11:34:31	<u>0xbd3b6fd992ff7108ab4d b54c6049f39a1351276669 654bb249b464070ea3f664</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 02:13:55	<u>0x3c6fadd77aca2cf155a0 9bd7ab944665f666d2f532 df94cc681b74b5d5933a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-23 02:43:26	<u>0xa5b2f52b0d7d87721a3f e250850646196130b302f8 ec90dd793fddf097050549</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-21 23:12:46	<u>0x8b8e8bb662c6b5b01d1f 3eb3d55785275456407876 440bab729db2ffdbc7b937</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 03:36:17	<u>0x55f2497d8d7e268c0fa1 c4ab9e12526eb5f3caab0f 06f4f6ed77a5666f215e3a</u>	+ 1 Reward at tether.ec	✓
35	2023-12-17 21:37:17	<u>0x169c530ee127a466d999 855bcad45913681dcf12e4 f4e936bd5df2e0ce86205c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 14:14:23	<u>0xb0db1b5f75d1a7c6335f 4d5f2bc97e7010b2475123 959a36920e72f94f7ce82c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 14:49:25	<u>0x91e0942e02206a5ea6ee ee528945ada7022ffbd11e e8c3f551b98f4cd76e188c</u>	+ 1 TNLSC	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 16:21:59	<u>0x3f0294a281a34dcc303e0a530d9c053776cbeabd05600b4396724cbef1d3aa01</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-01 14:57:43	<u>0xe2c5acd0657b8d7ef36211ae637c3f63545501d9d298ddfb76901f22f6ba7afe</u>	+ 1 1000 BLUR Reward	✓
40	2023-12-01 13:19:29	<u>0xb00c925ad3d73fe485b2edab39e30241ad67b3828e328ee8507ec3a876cfb458</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-02 16:42:01	<u>0xe9cd488568f43cac70db12db5276d63d436a4eed34dea9366f42a6fea828114a</u>	+ 1 \$1,000 TON	✓
42	2023-10-29 14:06:15	<u>0x0c0c9c20761b58aba88864369aca91d88017dd093d77d4bb0e8921f520b3d6b4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 14:25:00	<u>0x00a93df6013f1d8ed4f97c02de22250b3cba659f977803a8d9e78a97ae10bf94</u>	+ 1 2000usdt.xyz	✓
44	2023-10-25 17:27:26	<u>0xcb92ed75b3d5a7f844a204fbb68ff09045c15aa4d2051a9935efe6ce660a94c8</u>	+ 1 VWIN	✓
45	2023-10-25 01:46:32	<u>0x9062ec0610beb6de667c4738a4914c24a99127e94c9c06900489231ea745138b</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-25 01:45:52	<u>0xf2ba20d22001665876ea414ee1f5e106833163babd11ceba230601a480d75c52</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 01:38:09	<u>0x682f91d307a793af9400c429e7902b876eaf4923fbcda2f123d1eae396b37d92</u>	+ 1 er.app	✓
48	2023-10-25 01:36:45	<u>0xf35f6c1d91ce0320c65b455748fe4bf6bdc0d206e51ea20928d9aaa121eb6d72</u>	+ 1 usdtdrop.info	✓
49	2023-10-25 01:36:25	<u>0x7a5fa9ebd44e6056b70620c6b298b5650b16c64dc8ffa2efd911790a0715e053</u>	+ 1 5000usdt.com	✓
50	2023-10-25 01:36:23	<u>0x043d4f2fe99d2a65c857a28964e6a2c543759ee5c593d5ca0f7f80b17fd48222</u>	+ 1 Voucher	✓
51	2023-10-24 17:27:49	<u>0x6c46e0705e46f056616b835d5148e6414b43a160ab2e44b1a6667123165dc17c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 14:49:45	<u>0x6586b0b86d4c734e119213278258a7ad8e5d30f1d2c5691a0390806d84831fa4</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-11 05:33:58	<u>0xa791d0b374ca2b0ce0483bbc075260cdefef8902526c1ec83fb72ee2ef9b60bc</u>	+ 1 Voucher	✓
54	2023-10-08 12:45:47	<u>0x7de6d2788467799f2a6d0aeb7f364d3622c9a07e30ae187f266cd4547525d159</u>	+ 1 Voucher	✓
55	2023-10-03 02:01:23	<u>0x0519ff793c891f0048bfe3b06f1e97dc7bb80114964b42e19e0fd29cfdb8801</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 13:05:04	<u>0x7e9c53579f4d2cab617f5b51fd3484662a50f51f71b4a5b4781910a4989dd97e</u>	+ 1 \$1000 EURC	✓
57	2023-09-29 16:17:28	<u>0x86429329fe12873938c154b025720dea0039cc5ab897913e16786e1692bf4878</u>	+ 1 Shiba Inu	✓
58	2023-09-27 10:41:22	<u>0x0c4eb54554eec497901372f8363593f75339dec2637ec8358b94f74f1acdf01e</u>	+ 1 1000-rewards.com	✓
59	2023-09-26 01:16:02	<u>0xe980e76502b105ff3c02a244f7821cce1af1e666e51d039d179ab0c9a7d42718</u>	+ 1 LIDO NFT	✓
60	2023-09-23 05:59:00	<u>0xe43870fe066f3610c0eea5a4c943c70be1a0e12e60383190fba3d89124e41f51</u>	+ 1 MintPass	✓
61	2023-09-23 05:36:12	<u>0x33b731031362fc2610af76b59b6e21bfc3c4edf07ee6f6ac09eaecddf1cc588d</u>	+ 1 Uniswap giveaway	✓
62	2023-09-23 05:34:40	<u>0xc46ed9064e36403742d003b6886500e078e8cb00e15d3c2e0131ce2e3dd75681</u>	+ 1 NFT Giveaway	✓
63	2023-09-23 05:28:49	<u>0xae63eb4acca5ca83be4ffcecab9921a3581b2ad3aa4f40fd9447a46e96233ec</u>	+ 1 NFT Airdrop	✓
64	2023-09-23 05:28:27	<u>0xcb6767f5802a8f7ad3fef33ead4ee44bafa58d46d5ccce6ae83be1a804517eff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-23 05:28:21	<u>0x2b960a733f5ae70bf08b9de1516c16570abf8d2af80cd596f7c600204194698c</u>	+ 1 drop-usdt.me	✓
66	2023-09-22 13:48:32	<u>0xe2df76c2f359b610ed688793a1db4e231be6964cff1c5ff4ce41a4f9a3a13b1b</u>	+ 1 GOLD	✓
67	2023-09-22 00:45:18	<u>0x3a9b68ba9be355f15e7fd7dab25a1875302479bc94dbc8d039054ee3759450b4</u>	+ 1 Voucher	✓
68	2023-09-20 00:32:00	<u>0x6ee0d4160685f6688bfe66cb894b10ec13d66ec21b9261865377ceaff27c48a2</u>	+ 1 Voucher	✓
69	2023-09-18 19:30:15	<u>0x05c790de56a3726141e570403a8390a5ff30598a2b6079cf87b9a5c9c8a73ad1</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-17 22:54:25	<u>0x6789ae65ba3cc6e83a2baf17ebc6fe0228cbcf1765846413990eddca25c27952</u>	+ 1 Voucher	✓
71	2023-09-17 22:46:01	<u>0xb7b965687a37914e0a1c0430748ad0dc92c8a052161edf38d959c4c33f31bab1</u>	+ 1 Voucher	✓
72	2023-09-17 11:59:02	<u>0x8461887a7f0681d7b29da1606015f9719fc191a76aa478f449868ee144c06323</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
73	2023-09-17 03:12:52	<u>0xc7864f9181557e04861f2ea2b59ab63de5db4fb807c0ffac731dcff5c95c98bf</u>	+ 1 claim	✓



#	Date & time	Transaction Id	Amount	
74	2023-09-16 15:36:37	<u>0xe2d99159563d95211437</u> <u>b080cca531dd88b901c42b</u> <u>1a340ea682b79e0e1d41fd</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-16 13:38:03	<u>0x2a0f4e849e3a526f39b2</u> <u>fbde6fae57118e3e3bbb3e</u> <u>567ccff830c981ac182aca</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-15 18:31:45	<u>0x5c92ac7d6119b7c70ab7</u> <u>868cee3f6791d57dece251</u> <u>626d25e2412eca51894420</u>	+ 1 Voucher	✓
77	2023-09-15 16:34:26	<u>0x1f2bb1d6542c6baf6be1</u> <u>c8b13c7c4790bc008b7e1e</u> <u>2050fe187f5136958dfcce</u>	+ 1 Uniswap giveaway	✓
78	2023-09-15 16:34:24	<u>0x9e1579e956f9f3af42f4</u> <u>311464cca1b6a26dadbaed</u> <u>460bdce38c77e52cf3ce25</u>	+ 1 Base Chain Raffle	✓
79	2023-09-15 16:33:40	<u>0x63bac4e6d1721d2fe3f1</u> <u>8c0be767292cc2a51a8bb9</u> <u>74f9b11554110713da6644</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-15 16:13:38	<u>0x5cb5542da04a894b2ed4</u> <u>01919809ba711bc58fed9f</u> <u>8e44f7a29f93e685775432</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-15 16:12:22	<u>0xdf2d9e3324a8983a7946</u> <u>7e75e3ebfd1eea18877c99</u> <u>993c535c819a888f5f00d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-15 16:11:51	<u>0xa7809ab09e5d25160d51</u> <u>b3783348a1cd00a01d1863</u> <u>219483a3515b3a202ddc35</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-15 16:11:29	<u>0xcd9519c550d2357d2161a34d0bb78c68b153da8fd69d0ed5be3436ec97bcd10e</u>	+ 1 NFT VOUCHER	✓
84	2023-09-15 16:00:27	<u>0xeebb12b4ab44d9bfbae0d6afa721fbacba118737aa835b6e2c0411fb88b0ae</u>	+ 1 drop-usdc.com	✓
85	2023-09-15 14:43:47	<u>0xc309fc2521251546853bdd41055336b551755c1e555265667cb8ebef5150276</u>	+ 1 Voucher	✓
86	2023-09-14 21:47:40	<u>0x5416dcaaf262262113ed88b8d4a5a2d3e2cf4a747ec9bea274acec7da8e38d34</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-14 21:02:24	<u>0x13033e9457d730b767a98b9b9db55e8bef45e9a3550e50c517db1ef9c5c51d37</u>	+ 1 Voucher	✓
88	2023-09-14 20:44:46	<u>0x547711cd4154fa4c2fd2683deefaaec5e5deb2c0cd822456159da1516d187fc7</u>	+ 1 Voucher	✓
89	2023-09-13 21:12:42	<u>0xf4883ea5b8c1b0cfcea4572687f157b367770465d32f1d2b2f39b85393da97b2</u>	+ 1 LIDO Launch Pool Drop	✓
90	2023-09-13 00:19:02	<u>0x666395e488a23904a83b29dc2fee00b2c94556f3a82ea16b1842d14f42e56c05</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-12 22:44:54	<u>0xa4a01ebed4fb7d55b73f132c5a9f227389e9a20b89a090daffe8910cf8b4f1217</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-12 04:20:15	<u>0x99d3f9f3e7e48264e5bd9dc36b5acd7320486d8f11aef7dd0251eb20dcad0d3</u>	+ 1 NFT Voucher	✓
93	2023-09-12 03:59:55	<u>0x3d3cc4d34225915ce9c5eb44c461251db52354d1adf46fe5796a0d4aab925d9</u>	+ 1 NFT Voucher	✓
94	2023-09-12 02:19:36	<u>0x3e1758456fca483415bcf89867b77a081be3977ff35318546cfac5c0f0c179d3</u>	+ 1 LIDO Launch Pool Drop	✓
95	2023-09-12 01:49:22	<u>0x532ed8bafbcad621c95059c68f72323abbf2a3b3bc54a10483f3cfaf5cc85f0b</u>	+ 1 NFT Voucher	✓
96	2023-09-11 02:06:14	<u>0xbfbe86002c08741254786be29613c264419a2ec9979ce9a8d8088a5aeecf0fc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
97	2023-09-10 02:19:43	<u>0xecb7c65bf79fee04fb27fc67d2b035febb394f88725b455cb4b8cfa7abef6cf6</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-09 01:21:25	<u>0xca346bd2eddf831422f46a65868b6c86964ebaeee5e1e301e23fed5c7f8f782f</u>	+ 1 NFT Voucher	✓
99	2023-09-09 00:15:20	<u>0x0152eccf3c492d4f41d6a88b92b79a201fe3cfec9e1e953a1ff81530f52c1e6b</u>	+ 1 LIDO Launch Pool Drop	✓
100	2023-09-08 19:22:40	<u>0xcf58bfcc921b1af5ffe71664c0701661e13c8f92e221df70378af0193a25d257</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 17:34:59	<u>0x12f1a0a5b2872a5548b98e5134914ac0b9408fb3e83948bb7d1aa9e8af95a846</u>	+ 1 NFT Voucher	✓
102	2023-09-07 20:16:17	<u>0x553b555a0999e29ce469d38ee19e3d8684078a4aa9d6d7c198b38a3f4923c65e</u>	+ 1 stETHR	✓
103	2023-09-07 13:36:06	<u>0x35e18832d055e0f8f0c67612aae661704ab903b501ba20e565ae9ef129add90c</u>	+ 1 \$1000 TON	✓
104	2023-09-07 08:10:57	<u>0xd8b36a1c0b7d3798796e3dc94a14cf9385e611be997eda684ebb9f80303af467</u>	+ 1 NFT Airdrop	✓
105	2023-09-06 22:28:59	<u>0x932be2032264501b1c002b60f3d9c75d15b47bb08aadd08d40d5eeef80c32d35</u>	+ 1 NFT Airdrop	✓
106	2023-09-06 21:36:01	<u>0x0a84ac0c72b1d938b03a2ee78717e63796f9c28fd9479816c1c2c0a98701b343</u>	+ 1 VOUCHER	✓
107	2023-09-06 20:20:29	<u>0x3fedcb18a3f6b7e8a6c356060e8768497875d55f3c46bc2052e561e25deb1f75</u>	+ 1 STAX	✓
108	2023-09-05 22:01:10	<u>0x6473ebb2e69300c1f467752653a4b471e97c916e92925437bd08efd3a4a9ccaa</u>	+ 1 NFT Airdrop	✓
109	2023-09-05 21:12:08	<u>0x1bc71e582c911564b1a9e3d15d161ac3885d948f2065713bffc120f33bdd4900</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-05 17:17:02	<u>0x2a0a1ce69428595e4cb1cc65113109c8b08c7d311c66a06b0623175b07f19b16</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-04 17:42:18	<u>0x40b8c823d63f238d558c21e001e11487f3dd05b9eec7018ecf2c1c11fec00c8</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-03 15:35:03	<u>0x6acd15d1da7aa8ec7cc8cf2e0c93de647038ef23fa2ddf761cfc90843a454ee5</u>	+ 1 NFT Airdrop	✓
113	2023-09-02 07:14:00	<u>0x080da85db866fafb087670af3578560594ba580062e20ff2395bffd8e9937d88</u>	+ 1 NFT Voucher	✓
114	2023-09-01 17:04:59	<u>0xb9ea7a99e2ea5673556385cf8b64884c0e409ed0d231f06ba78225db3ab4571f</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 18:17:02	<u>0x8c4f28e00fb06ff97679b4e8b89fd3e3b04aae319fd4c416848d0006ac31b294</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-30 17:06:04	<u>0x29e783176506771b4a16b1fc01a90b2186521d0fc8ccd49cdedb140d76fa7889</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓
118	2023-08-26 22:50:44	<u>0xff2f821c46f922b2b9beb686e8fb845689e78cf395ffb37a9f39b159afb7e21b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-26 01:22:21	<u>0x53688be45199c480e57c be0206984ab5d5cbf3903f 133eb8bc9ecf98c15d80d6</u>	+ 1 NFTVoucher	✓
120	2023-08-21 01:12:02	<u>0xe42d9e88b3b17a7d71f6 6f0e43c259913d3c4722d5 5b5f456c77ac4eba78c65f</u>	+ 1 token-rewards.xyz	✓
121	2023-08-16 00:20:24	<u>0x078ac6b80391fc698198 f572b0865f88425bbd610e 92c7590baa612d7c354ee2</u>	+ 1 Voucher	✓
122	2023-08-12 21:54:34	<u>0xfec45886871fa7981112 2a200155a36f19e95f1ba2 7423cad9987897ca932f08</u>	+ 1 Voucher	✓
123	2023-08-11 22:52:42	<u>0xe7d2689d0ef981604170 324cf75e41d3ed04cb5156 b88e94a104c95d9442f8a9</u>	+ 1 NFT Notify	✓
124	2023-08-11 21:31:11	<u>0x2923508d04226f705511 03898c81c89d0cb3cc929b abf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
125	2023-08-09 05:13:47	<u>0x5f351ea2b80f91748f8d 290159944071bf184d689d 193166a170f29daf4bf535</u>	+ 1 \$1250 USDC	✓
126	2023-08-01 04:21:18	<u>0x86a1bac0b88abfb8a757 a197c4e8bed5dccea308ff 5f9236718dfa06e7ccd2ad</u>	+ 1 \$2000 ETH	✓
127	2023-07-26 22:14:47	<u>0x3fc8088c95e22b357141 a9bec212ab6d2d0be21cbc b53165c28515be3d4c1b39</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-22 15:58:54	<u>0x7be4e92fc3132020c15e8cf3e7d198afe8b3b4402e848a68ceaae981aa577f00</u>	+ 1 \$2000 USDT	✓
129	2023-07-11 19:37:20	<u>0x2d59af72440ba536689ef0c7915425249bf6c8ac8d15b22863c31956280be066</u>	+ 1 USDC	✓
130	2023-04-17 08:54:35	<u>0x040645e71b60396e7370a388a99b63b264e7abb4f73bc505310c6a108bbb6c61</u>	+ 1 RARI	✓
131	2023-03-30 17:06:30	<u>0x640bf70d2755e0a10580dac553e1c05d7a9dbced8ee7767d2dde86ef0eed1cde</u>	+ 1 - OFFICIAL	✓
132	2023-03-06 06:18:36	<u>0x0bc4ecb8c706b1518323eeb42d1da6cdadd247d6cb3888ba35f9c9da98e4c502</u>	+ 1 RARI	✓
133	2023-02-04 03:09:47	<u>0xd1aef7709bfad59d8f7746ef132bc3198ffbc4983e4ae96f177ef049f7cfb636</u>	+ 1 OPENSTORE	✓
134	2023-02-04 03:08:37	<u>0x7e16fccf9039d54e9413f953def745a1c6cc507d79dd6277c0a1d1a121106e0f</u>	+ 1 TNLSC	✓

\* USD values displayed at the time of transaction

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