

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x928dba535d80cef61893932ab12129b246764705</u>
TOTAL RECEIVED	1,702.755065930274213315 MATIC 650.96 USD
TOTAL SEND	1,857.102345106390430374 MATIC 709.97 USD

Token	Balance
MATIC	0.000360683883588000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Wild Goat Coin	200.000000 WGC
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000,000.000000000000000000 LitCoin




Token	Balance
Aave Matic Market USDC	0.000000 amUSDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
Bone ShibaSwap Airdrop	1 NFT
Axie Infinity Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A Claim at wormdrop.vip
	N/A Reward at BoneWin.com
dYdX Event	N/A dYdXEvent.com
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft





MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-02 10:44:28	0xcdd9865960be0cdd55b8e50fbdefb1dcb52e128ab84d74ea985f05d0f2cfaf89	- 844.00937596219489 4782 MATIC  854.55 USD










#	Date & time	Transaction Id	Amount	
2	2024-01-02 10:44:28	<u>0xcdd9865960be0cdd55b8e50fbdefb1dcb52e128ab84d74ea985f05d0f2cfaf89</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-02 10:44:28	<u>0xcdd9865960be0cdd55b8e50fbdefb1dcb52e128ab84d74ea985f05d0f2cfaf89</u>	- 0.0006396205598160 00 MATIC  0.00 USD	✓
4	2024-01-02 10:42:26	<u>0x4f553358fb1334f67fd91acd874b827fd33dcc5207c9b0e732358356fd74fff5</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 10:42:08	<u>0x13e985c0d2651be35ad7449c9b4cfea173b6a245b1c78e789871eae713b3a7a2</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
6	2024-01-02 10:42:08	<u>0x13e985c0d2651be35ad7449c9b4cfea173b6a245b1c78e789871eae713b3a7a2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-02 10:42:08	<u>0x13e985c0d2651be35ad7449c9b4cfea173b6a245b1c78e789871eae713b3a7a2</u>	- 0.0007510722284100 00 MATIC  0.00 USD	✓
8	2023-02-08 20:43:56	<u>0xa6dd30c5b6b6bbdb89a234725ef83ab6040e4f515e5aa5b27dc84064c3f31c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-08 20:43:56	<u>0xa6dd30c5b6b6bbdb89a234725ef83ab6040e4f515e5aa5b27dc84064c3f31c16</u>	- 0.0009138900000000 00 MATIC  0.00 USD	✓
10	2023-02-08 20:43:56	<u>0xa6dd30c5b6b6bbdb89a234725ef83ab6040e4f515e5aa5b27dc84064c3f31c16</u>	- 0.0029856975950148 17 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-12-03 08:34:26	<u>0xb687517324b6d71e911e40d5c439ccd778b4742d16d085336931d0035facfa71</u>	+ 830.00513935000003 5847 MATIC  766.42 USD	✓
12	2022-12-03 08:31:40	<u>0xb9e4a411ad442ee4a75284fb5af82afa2ab58efc3df299c004b0e7396f581665</u>	+ 9.9000000000000003 55 MATIC  9.14 USD	✓
13	2022-03-09 20:03:27	<u>0xcabe579028fcb9eb8ad5ce5efc8668acbd26b35f216b709a6823adc2ab4628ec</u>	- 57.499387466196438 368 MATIC  81.99 USD	✓
14	2022-03-09 20:03:27	<u>0xcabe579028fcb9eb8ad5ce5efc8668acbd26b35f216b709a6823adc2ab4628ec</u>	- 0.0006023514916230 00 MATIC  0.00 USD	✓
15	2022-03-09 20:03:27	<u>0xcabe579028fcb9eb8ad5ce5efc8668acbd26b35f216b709a6823adc2ab4628ec</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
16	2021-11-24 13:03:26	<u>0x24ceecd2fdb8231bd6c656f6ffdc99515aec1e8ad55cd7d27490874963af027e</u>	- 415.47093261031920 9743 MATIC  700.48 USD	✓
17	2021-11-24 13:03:26	<u>0x24ceecd2fdb8231bd6c656f6ffdc99515aec1e8ad55cd7d27490874963af027e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2021-11-24 13:02:02	<u>0xab4ecbb02c2f0811e6f8b18bca037f796ec3a8fc308f9ae42fb986f4f9b852c1</u>	- 2.0000000000000000 00 MATIC  3.37 USD	✓
19	2021-11-24 13:02:02	<u>0xab4ecbb02c2f0811e6f8b18bca037f796ec3a8fc308f9ae42fb986f4f9b852c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-24 13:01:00	<u>0x7ecfd33a709fcc2e5fc7</u> <u>2192e1192f2054f2d74824</u> <u>7da3b500f2188f16765d7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-24 13:01:00	<u>0x7ecfd33a709fcc2e5fc7</u> <u>2192e1192f2054f2d74824</u> <u>7da3b500f2188f16765d7e</u>	- 0.010385610000000000 00 MATIC  0.01 USD	✓
22	2021-11-24 12:59:10	<u>0x5fe5bef0609dbafc2306</u> <u>413d0dc92cd7b8756b4b</u> <u>644fb343b96ff3ae78f0ae</u>	- 30.666420193721339 871 MATIC  51.70 USD	✓
23	2021-11-24 12:59:10	<u>0x5fe5bef0609dbafc2306</u> <u>413d0dc92cd7b8756b4b</u> <u>644fb343b96ff3ae78f0ae</u>	- 0.009013590000000000 00 MATIC  0.01 USD	✓
24	2021-11-24 12:58:50	<u>0x23734fa0865abdc1f622</u> <u>272bc23bc23641ab10a3d2</u> <u>eb70de28dd6c7a2156c8c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-24 12:58:50	<u>0x23734fa0865abdc1f622</u> <u>272bc23bc23641ab10a3d2</u> <u>eb70de28dd6c7a2156c8c8</u>	- 0.011746410000000000 01 MATIC  0.01 USD	✓
26	2021-11-24 12:58:02	<u>0xb5fd2bce21d605f3f781</u> <u>39b151efb67571dcd79899</u> <u>4fea57cc279507b6627b99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-24 12:58:02	<u>0xb5fd2bce21d605f3f781</u> <u>39b151efb67571dcd79899</u> <u>4fea57cc279507b6627b99</u>	- 0.012257670000000000 00 MATIC  0.02 USD	✓
28	2021-11-22 23:31:31	<u>0xf48be35a3ff3ca4d06e3</u> <u>fdfacce44271e58811e29e</u> <u>958c2a05c310e7213d4034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-22 23:31:31	<u>0xf48be35a3ff3ca4d06e3</u> <u>fdfacce44271e58811e29e</u> <u>958c2a05c310e7213d4034</u>	- 0.0040032900000000 00 MATIC  0.00 USD	✓
30	2021-10-29 12:02:03	<u>0x80c4d93f4e5bb1f7ea43</u> <u>4c2964e4c9f97efb907513</u> <u>f9a74a43718a1ce70166ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-29 12:02:03	<u>0x80c4d93f4e5bb1f7ea43</u> <u>4c2964e4c9f97efb907513</u> <u>f9a74a43718a1ce70166ca</u>	- 0.0078770300000000 00 MATIC  0.01 USD	✓
32	2021-10-20 18:33:22	<u>0xf0906b161bf94146e1e7</u> <u>1c863ada6220ae756b99f9</u> <u>d0ff6510405979801175db</u>	- 1.0000000000000000 00 MATIC  1.50 USD	✓
33	2021-10-20 18:33:22	<u>0xf0906b161bf94146e1e7</u> <u>1c863ada6220ae756b99f9</u> <u>d0ff6510405979801175db</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
34	2021-10-13 15:59:36	<u>0xa3ff76c84222bc0305cf</u> <u>53d395b3f83518d924fde9</u> <u>13bf17e6726edfda75c3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-13 15:59:36	<u>0xa3ff76c84222bc0305cf</u> <u>53d395b3f83518d924fde9</u> <u>13bf17e6726edfda75c3a2</u>	- 0.0007964100000000 00 MATIC  0.00 USD	✓
36	2021-10-13 15:54:12	<u>0xa6ddad5006f2c513d787</u> <u>30bfe34ed3a79eedfd77d7</u> <u>e423b6970d2770fe1e3b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-13 15:54:12	<u>0xa6ddad5006f2c513d787</u> <u>30bfe34ed3a79eedfd77d7</u> <u>e423b6970d2770fe1e3b87</u>	- 0.0112928700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-10-03 07:07:31	<u>0x5ee77ea9808d25575a4f44f1d2f516cfa22bc38537d3633363f63edd54032224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 07:07:31	<u>0x5ee77ea9808d25575a4f44f1d2f516cfa22bc38537d3633363f63edd54032224</u>	- 0.000315196000000000 00 MATIC  0.00 USD	✓
40	2021-09-08 07:41:53	<u>0x62c8919553216fdb4efd44f1d2f516cfa22bc38537d3633363f63edd54032224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-08 07:41:53	<u>0x62c8919553216fdb4efd44f1d2f516cfa22bc38537d3633363f63edd54032224</u>	- 0.003326260000000000 00 MATIC  0.00 USD	✓
42	2021-09-08 07:41:49	<u>0x3ccdbaef676b728041a3dc7b8c6772f109911be54cf433c27dee818bf8caed51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-08 07:41:49	<u>0x3ccdbaef676b728041a3dc7b8c6772f109911be54cf433c27dee818bf8caed51</u>	- 0.007705650000000000 00 MATIC  0.01 USD	✓
44	2021-09-03 13:21:52	<u>0x2de215a519e67048ee9673e0c1490acc69ef468b23e954d1b99421b33fb1f718</u>	- 320.20993798113090 6337 MATIC  556.84 USD	✓
45	2021-09-03 13:21:52	<u>0x2de215a519e67048ee9673e0c1490acc69ef468b23e954d1b99421b33fb1f718</u>	- 0.0096353620005152 59 MATIC  0.01 USD	✓
46	2021-09-03 13:11:06	<u>0x2e996970050e40c5bbba59ff15cda5b99ea6339d9109397a40acdf7fb411f2fb</u>	+ 321.43613301999999 9760 MATIC  558.97 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-08-27 12:18:12	<u>0xf414de330c88241bd4a8718a1c436b23fa1d287613b81f36e66568b34dfd37c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-27 12:18:12	<u>0xf414de330c88241bd4a8718a1c436b23fa1d287613b81f36e66568b34dfd37c6</u>	- 0.001637713000000000 00 MATIC  0.00 USD	✓
49	2021-08-08 07:49:17	<u>0x0e556a8b61bf8750562cf72826c667f3d36ad63fe529fae1cc9d14df68c23b06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-08 07:49:17	<u>0x0e556a8b61bf8750562cf72826c667f3d36ad63fe529fae1cc9d14df68c23b06</u>	- 0.000138168000000000 00 MATIC  0.00 USD	✓
51	2021-07-24 08:21:29	<u>0x74f795f015e5972db3e0df2b76c2b8fcb5684631bdb467029cf41a1090043f37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-24 08:21:29	<u>0x74f795f015e5972db3e0df2b76c2b8fcb5684631bdb467029cf41a1090043f37</u>	- 0.0001575980001575 98 MATIC  0.00 USD	✓
53	2021-07-11 10:25:47	<u>0x82f22cbef64098254f155534c3c3b9c48d9500838e9ac7c9334135eaac82924b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-11 10:25:47	<u>0x82f22cbef64098254f155534c3c3b9c48d9500838e9ac7c9334135eaac82924b</u>	- 0.000167976130000000 00 MATIC  0.00 USD	✓
55	2021-06-27 08:43:39	<u>0xe56551e4e2c1f0bd4b3723903120d11d8571cd934d0a52197a72104c587cc00b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2021-06-27 08:43:39	<u>0xe56551e4e2c1f0bd4b37</u> <u>23903120d11d8571cd934d</u> <u>0a52197a72104c587cc00b</u>	- 0.0008315650000000 00 MATIC  0.00 USD	✓
57	2021-06-17 13:54:28	<u>0x01ec3ebdf713abc3dab8</u> <u>3672bdf60788bf9bc7b187</u> <u>b2d3832bb486d89e23ac0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-17 13:54:28	<u>0x01ec3ebdf713abc3dab8</u> <u>3672bdf60788bf9bc7b187</u> <u>b2d3832bb486d89e23ac0e</u>	- 0.0014043300000000 00 MATIC  0.00 USD	✓
59	2021-06-17 13:53:34	<u>0xf9824e4656be7190b223</u> <u>c13e7cb5d74ffd3999a12f</u> <u>e609b95b154bca6555b39c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-17 13:53:34	<u>0xf9824e4656be7190b223</u> <u>c13e7cb5d74ffd3999a12f</u> <u>e609b95b154bca6555b39c</u>	- 0.0001927300000000 00 MATIC  0.00 USD	✓
61	2021-06-17 13:52:52	<u>0x9e08b5d5fbd2f51d3f8c</u> <u>fd9d63aa2a083557880a38</u> <u>8fd524ae0ec1530ce0d46d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-17 13:52:52	<u>0x9e08b5d5fbd2f51d3f8c</u> <u>fd9d63aa2a083557880a38</u> <u>8fd524ae0ec1530ce0d46d</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
63	2021-06-17 13:50:08	<u>0x76317b5d4e2af9c1751d</u> <u>6730ef15e610d2aa60f62c</u> <u>c594d8f626418d56e51a1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-17 13:50:08	<u>0x76317b5d4e2af9c1751d</u> <u>6730ef15e610d2aa60f62c</u> <u>c594d8f626418d56e51a1f</u>	- 0.0005079950000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2021-06-17 13:49:08	<u>0xcaacbf6202d22bc19b99</u> <u>9f14dacbcbfb01f0030831</u> <u>4e49056ee62fd48367315e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-17 13:49:08	<u>0xcaacbf6202d22bc19b99</u> <u>9f14dacbcbfb01f0030831</u> <u>4e49056ee62fd48367315e</u>	- 0.0008465250000000 00 MATIC  0.00 USD	✓
67	2021-06-17 07:19:16	<u>0x6c225068fde81a5aaec5</u> <u>ad6397b2266b687dccbd59</u> <u>919d2708c3baa24a214df9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-17 07:19:16	<u>0x6c225068fde81a5aaec5</u> <u>ad6397b2266b687dccbd59</u> <u>919d2708c3baa24a214df9</u>	- 0.0007563400000000 00 MATIC  0.00 USD	✓
69	2021-06-17 07:18:28	<u>0x531abee2dd95eed0e436</u> <u>8d45474394adc115b6f4e8</u> <u>8770d46cdd861eb3c53016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-17 07:18:28	<u>0x531abee2dd95eed0e436</u> <u>8d45474394adc115b6f4e8</u> <u>8770d46cdd861eb3c53016</u>	- 0.0005796150000000 00 MATIC  0.00 USD	✓
71	2021-06-16 19:14:30	<u>0x4200e0f30bcbc14ae0d1</u> <u>ee4c59d25e4f55e9509ec2</u> <u>c1e0ade8222c29fffb8ef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-16 19:14:30	<u>0x4200e0f30bcbc14ae0d1</u> <u>ee4c59d25e4f55e9509ec2</u> <u>c1e0ade8222c29fffb8ef0</u>	- 0.0006041150000000 00 MATIC  0.00 USD	✓
73	2021-06-16 19:02:04	<u>0xbc7ddd57922124c42378</u> <u>332e8a6300ff5546c4d41b</u> <u>69cf330c142c9331eb6517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2021-06-16 19:02:04	<u>0xbc7ddd57922124c42378</u> <u>332e8a6300ff5546c4d41b</u> <u>69cf330c142c9331eb6517</u>	- 0.0037568600000000 00 MATIC  0.00 USD	✓
75	2021-06-16 13:54:37	<u>0x1c91bc7ebcc0563926fd</u> <u>dbd6954bcd1ab334555034</u> <u>9797b26ca040e4929370a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-16 13:54:37	<u>0x1c91bc7ebcc0563926fd</u> <u>dbd6954bcd1ab334555034</u> <u>9797b26ca040e4929370a4</u>	- 0.0007541100000000 00 MATIC  0.00 USD	✓
77	2021-06-16 13:53:53	<u>0xeb640ab6a5e9d531e7bd</u> <u>12becdfc7aa50ecedcd1f0</u> <u>7a3e62ab1c949f956a5a25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-16 13:53:53	<u>0xeb640ab6a5e9d531e7bd</u> <u>12becdfc7aa50ecedcd1f0</u> <u>7a3e62ab1c949f956a5a25</u>	- 0.0008618850000000 00 MATIC  0.00 USD	✓
79	2021-06-16 13:53:29	<u>0xe5560fe0ce5dcf908c78</u> <u>95bf2806580299a44c137b</u> <u>121d241612675e49abb762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-16 13:53:29	<u>0xe5560fe0ce5dcf908c78</u> <u>95bf2806580299a44c137b</u> <u>121d241612675e49abb762</u>	- 0.0009377600000000 00 MATIC  0.00 USD	✓
81	2021-06-16 13:52:35	<u>0x2f75793519ad88337d97</u> <u>0f3f405e3337ca5718e6ab</u> <u>8d2bf64de08a0f07c3ce33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-16 13:52:35	<u>0x2f75793519ad88337d97</u> <u>0f3f405e3337ca5718e6ab</u> <u>8d2bf64de08a0f07c3ce33</u>	- 0.0007026200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-06-16 13:51:37	<u>0x699a462e4b8814e1483e</u> <u>f5859d53bbc7507a7fda91</u> <u>92eae8449ab7872caf7309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-16 13:51:37	<u>0x699a462e4b8814e1483e</u> <u>f5859d53bbc7507a7fda91</u> <u>92eae8449ab7872caf7309</u>	- 0.000231930000000000 00 MATIC  0.00 USD	✓
85	2021-06-16 13:50:33	<u>0xf41f4a4de7cdba7bd62d</u> <u>87713b88ec6956d9671309</u> <u>f0166ade6d7778c85fd7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-16 13:50:33	<u>0xf41f4a4de7cdba7bd62d</u> <u>87713b88ec6956d9671309</u> <u>f0166ade6d7778c85fd7d3</u>	- 0.000955560000000000 00 MATIC  0.00 USD	✓
87	2021-06-16 13:49:53	<u>0x01083fd7eb5744caf3d1</u> <u>2d017601cc2c562c84114a</u> <u>e94dcc90042b71d65fd40f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-16 13:49:53	<u>0x01083fd7eb5744caf3d1</u> <u>2d017601cc2c562c84114a</u> <u>e94dcc90042b71d65fd40f</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
89	2021-06-16 13:49:45	<u>0x5a1cd45baefa209d1fae</u> <u>95ceb044e7e15b940da904</u> <u>c172ec5980be24994a696f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-16 13:49:45	<u>0x5a1cd45baefa209d1fae</u> <u>95ceb044e7e15b940da904</u> <u>c172ec5980be24994a696f</u>	- 0.000233045000000000 00 MATIC  0.00 USD	✓
91	2021-06-16 13:49:05	<u>0x79826cfaea381a438338</u> <u>4a692b349dfda97a217fdc</u> <u>d517cdfbb8e01d20bf1d58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-06-16 13:49:05	<u>0x79826cfaea381a438338</u> <u>4a692b349dfda97a217fdc</u> <u>d517cdfbb8e01d20bf1d58</u>	- 0.0033466300000000 00 MATIC  0.00 USD	✓
93	2021-06-16 13:48:17	<u>0xab52c3db39288724c6a7</u> <u>cad5067a68394650867a3a</u> <u>b71a19ae352be971a88029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-16 13:48:17	<u>0xab52c3db39288724c6a7</u> <u>cad5067a68394650867a3a</u> <u>b71a19ae352be971a88029</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
95	2021-06-16 13:44:55	<u>0x626c9fcc8f019096d7b3</u> <u>a2d8b36a0d9fc97ee08de8</u> <u>c8a364ab268bd1234cb24e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-16 13:44:55	<u>0x626c9fcc8f019096d7b3</u> <u>a2d8b36a0d9fc97ee08de8</u> <u>c8a364ab268bd1234cb24e</u>	- 0.0224471499999999 99 MATIC  0.03 USD	✓
97	2021-06-16 13:44:11	<u>0xc88f5a77acc892604fa0</u> <u>84de681422e4523eb523df</u> <u>dff84ed6d14015935c2151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-16 13:44:11	<u>0xc88f5a77acc892604fa0</u> <u>84de681422e4523eb523df</u> <u>dff84ed6d14015935c2151</u>	- 0.0011786500000000 00 MATIC  0.00 USD	✓
99	2021-06-16 13:43:23	<u>0x5b194e6be99e3e9ee312</u> <u>b76161037681606bdacded</u> <u>6a361e2edf2b03b6a5ccc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-16 13:43:23	<u>0x5b194e6be99e3e9ee312</u> <u>b76161037681606bdacded</u> <u>6a361e2edf2b03b6a5ccc0</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-06-12 08:28:35	<u>0xc71f77cdc75896d89a536ed968f19952f553c49aec404162d7cb92372f78ecdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-12 08:28:35	<u>0xc71f77cdc75896d89a536ed968f19952f553c49aec404162d7cb92372f78ecdf</u>	- 0.000121243000000000 00 MATIC  0.00 USD	✓
103	2021-06-06 21:44:21	<u>0x4099366c76af5e1c9e06da919bda1291a7776d49741163c6c6026ba71896430f</u>	- 30.0000000000000000 000 MATIC  44.54 USD	✓
104	2021-06-06 21:44:21	<u>0x4099366c76af5e1c9e06da919bda1291a7776d49741163c6c6026ba71896430f</u>	- 0.000251259000000000 00 MATIC  0.00 USD	✓
105	2021-06-05 20:26:41	<u>0x56cde449ccea4e43447961d4884d55f43fe6656939de54eda98bdb6217ddd8e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-05 20:26:41	<u>0x56cde449ccea4e43447961d4884d55f43fe6656939de54eda98bdb6217ddd8e0</u>	- 0.000360723000000000 00 MATIC  0.00 USD	✓
107	2021-06-04 21:25:58	<u>0x9af29e6b195a36157e3a7cc0b1de629492291294247f1fc55fbbf669a4892ed3</u>	- 30.074123986821401 644 MATIC  45.91 USD	✓
108	2021-06-04 21:25:58	<u>0x9af29e6b195a36157e3a7cc0b1de629492291294247f1fc55fbbf669a4892ed3</u>	- 0.000300386000000000 00 MATIC  0.00 USD	✓
109	2021-06-04 21:24:56	<u>0x786673c3fdd86024e2b50b992ce5299ae6164bbd2d05e27d5c2957184ac88770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
110	2021-06-04 21:24:56	<u>0x786673c3fdd86024e2b5</u> <u>0b992ce5299ae6164bbd2d</u> <u>05e27d5c2957184ac88770</u>	- 0.0003808100000000 00 MATIC  0.00 USD	✓
111	2021-06-04 21:24:08	<u>0x5c190478c6e7de5df31f</u> <u>d390deaa60e32344a572d2</u> <u>66722d7a539dd8773e6113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-04 21:24:08	<u>0x5c190478c6e7de5df31f</u> <u>d390deaa60e32344a572d2</u> <u>66722d7a539dd8773e6113</u>	- 0.0000516440000000 00 MATIC  0.00 USD	✓
113	2021-06-04 21:21:00	<u>0xd053b3cf0c8046497f8</u> <u>2403cfecce79c1dd684d41</u> <u>3f5e24019b9decd7da1457</u>	- 0.0160000000000000 00 MATIC  0.02 USD	✓
114	2021-06-04 21:21:00	<u>0xd053b3cf0c8046497f8</u> <u>2403cfecce79c1dd684d41</u> <u>3f5e24019b9decd7da1457</u>	- 0.0003199740000000 00 MATIC  0.00 USD	✓
115	2021-06-04 21:18:16	<u>0xe2b85ec180a9a07a6f84</u> <u>9d8948257fff03ce1acddf</u> <u>b89608fc5f75a4258f3039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-04 21:18:16	<u>0xe2b85ec180a9a07a6f84</u> <u>9d8948257fff03ce1acddf</u> <u>b89608fc5f75a4258f3039</u>	- 0.0001018140000000 00 MATIC  0.00 USD	✓
117	2021-06-02 23:12:04	<u>0x3a61481023571ad20d9c</u> <u>c1496c8cac0dbc502533d3</u> <u>77f5fb6b8001bf1c38f6aa</u>	- 0.0109999999999999 99 MATIC  0.02 USD	✓
118	2021-06-02 23:12:04	<u>0x3a61481023571ad20d9c</u> <u>c1496c8cac0dbc502533d3</u> <u>77f5fb6b8001bf1c38f6aa</u>	- 0.0003199860000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-06-02 08:47:26	<u>0x25186150a6815e702ec3 ac021ba5732baf554b39b5 3a56848fd6ac945af1f698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-06-02 08:47:26	<u>0x25186150a6815e702ec3 ac021ba5732baf554b39b5 3a56848fd6ac945af1f698</u>	- 0.000138343000000000 00 MATIC  0.00 USD	✓
121	2021-06-01 15:10:30	<u>0x8732d7cc1212f025bde4 4ae177c6667f75fcd6a70b 83cfb05d79e84b98018e01</u>	- 30.0000000000000000 000 MATIC  53.98 USD	✓
122	2021-06-01 15:10:30	<u>0x8732d7cc1212f025bde4 4ae177c6667f75fcd6a70b 83cfb05d79e84b98018e01</u>	- 0.000268400000000000 00 MATIC  0.00 USD	✓
123	2021-06-01 15:09:00	<u>0x4f84936c94dda2849c38 214b04b566418a27251974 a26bbca006fdb0aeaea230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-01 15:09:00	<u>0x4f84936c94dda2849c38 214b04b566418a27251974 a26bbca006fdb0aeaea230</u>	- 0.000377823000000000 00 MATIC  0.00 USD	✓
125	2021-06-01 15:08:50	<u>0x5741a382e2c34011b79b 08d6a5d7135e47a29cf3b7 64b00e6ca6126d6fb34a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-01 15:08:50	<u>0x5741a382e2c34011b79b 08d6a5d7135e47a29cf3b7 64b00e6ca6126d6fb34a81</u>	- 0.000053983000000000 00 MATIC  0.00 USD	✓
127	2021-06-01 15:06:40	<u>0xa09b489e6aa61a38f3f3 8846fc3d538ccc5c337c49 71245993083c8d0ef97f6d</u>	- 95.0000000000000000 000 MATIC  170.96 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-06-01 15:06:40	<u>0xa09b489e6aa61a38f3f38846fc3d538ccc5c337c4971245993083c8d0ef97f6d</u>	- 0.0002916180000000 00 MATIC 0.00 USD	✓
129	2021-05-16 22:14:24	<u>0x811e422a7b4125f36452312ffdeda3afe142d36670f739511d6289bcfdbe9b78</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-08 20:43:56	<u>0xa6dd30c5b6b6bbdb89a234725ef83ab6040e4f515e5aa5b27dc84064c3f31c16</u>	+ 5.1110373941505793 38 MATIC 6.68 USD	✓
2	2021-11-24 13:01:00	<u>0x7ecfd33a709fcc2e5fc72192e1192f2054f2d748247da3b500f2188f16765d7e</u>	+ 47.310884571922571 240 MATIC 79.76 USD	✓
3	2021-11-24 12:59:10	<u>0x5fe5bef0609dbafc2306413d0dc92cd7b8756b4b644fb343b96ff3ae78f0ae</u>	+ 0.0764746714831299 19 MATIC 0.12 USD	✓
4	2021-11-24 12:58:50	<u>0x23734fa0865abdc1f622272bc23bc23641ab10a3d2eb70de28dd6c7a2156c8c8</u>	+ 9.7277869067699143 10 MATIC 16.40 USD	✓
5	2021-11-24 12:58:02	<u>0xb5fd2bce21d605f3f78139b151efb67571dcd798994fea57cc279507b6627b99</u>	+ 389.11151500186548 4464 MATIC 656.04 USD	✓
6	2021-06-05 20:26:41	<u>0x56cde449ccea4e43447961d4884d55f43fe6656939de54eda98bdb6217ddd8e0</u>	+ 30.0000000000000000 000 MATIC 47.45 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-06-04 21:25:58	<u>0x9af29e6b195a36157e3a7cc0b1de629492291294247f1fc55fbbf669a4892ed3</u>	+ 0.0749950140824675 45 MATIC  0.11 USD	✓
8	2021-06-04 21:24:56	<u>0x786673c3fdd86024e2b50b992ce5299ae6164bbd2d05e27d5c2957184ac88770</u>	+ 30.0000000000000000 000 MATIC  45.79 USD	✓
9	2021-06-01 15:09:00	<u>0x4f84936c94dda2849c38214b04b566418a27251974a26bbca006fdb0aeaea230</u>	+ 30.0000000000000000 000 MATIC  53.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:45:27	<u>0x60427ee0eaa9b3ffc6b22eb9d46cb2cfa77ca76c6cbde535e997ed4c8f88a41e</u>	+ 200.000000 WGC	✓
2	2024-06-18 20:11:15	<u>0x726f39fa9e16593077e4870043b8d9a5a4d71d1812e4fbe6d9e79dd87894f6f3</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-03-02 14:32:54	<u>0x285836c1e4b80d6303e6a5a3e67133680d25ce585534de6c3ff85c4428fefc61</u>	+ 5,000 are invited	✓
4	2024-01-14 21:53:33	<u>0x03defa4e4bed050a33dba510dfe69e03ab0ae6b5c005ccb3db4193b3b1c7ed53</u>	+ 1,000 s	✓
5	2023-08-11 07:31:06	<u>0xb7efaec0f63bccd5ad64d6bd1201a0ff1414c5d5558bacd7bd42db2d6a73c0d7</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-28 21:13:54	<u>0x6d1fc9f9965dda5eb1a89945f78253b4e571fd16b2cb0704b76b1a7e99d5ec23</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 13:08:46	<u>0x9e3ac3c1fe745d357e017396e912b8d3b4906b96b616266dfe7941a4763a160f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-10-16 21:24:35	<u>0x3761fb5e4db6ef4496c42cb99254d6e092aedbbc04dea092984abc6daf1276d3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-09-03 19:56:36	<u>0x1c40522896960f98c49966c44b77af2d4e42f658032c562feff6ff8932077c5a</u>	+ 55.759999999999998 010 WETH	✓
10	2022-01-14 23:59:10	<u>0xaa52f1f76221542861c2f5ae8dac8d0d09d0709cf4399b9d2abeb1139e521fe7</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-20 04:46:57	<u>0xd3f0e12fc367317e808ba17c0b09a9ebd997850fb90ad3a85b45e36d61694190</u>	+ 1,000.000000000000 000000 PolyDoge	✓
12	2021-12-19 08:41:39	<u>0xc37a4a2599f61d58d1ea9486b4daf860d608da0632215285fdf2dc8684160459</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-11-24 13:01:00	<u>0x7ecfd33a709fcc2e5fc72192e1192f2054f2d748247da3b500f2188f16765d7e</u>	- 47.310884571922571 240 amWMATIC	✓
14	2021-11-24 12:59:10	<u>0x5fe5bef0609dbafc2306413d0dc92cd7b8756b4b644fb343b96ff3ae78f0ae</u>	- 30.589945522238210 174 variableDebtmWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-24 12:58:50	<u>0x23734fa0865abdc1f622</u> <u>272bc23bc23641ab10a3d2</u> <u>eb70de28dd6c7a2156c8c8</u>	- 9.7277869067699143 10 amWMATIC	✓
16	2021-11-24 12:58:02	<u>0xb5fd2bce21d605f3f781</u> <u>39b151efb67571dcd79899</u> <u>4fea57cc279507b6627b99</u>	- 389.11151500186548 4464 amWMATIC	✓
17	2021-11-22 23:34:21	<u>0x5f56f5017965dae32268</u> <u>42985d89e37147864f47a3</u> <u>6f658eb6c8c7ac29ffbfa8</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-22 23:31:31	<u>0xf48be35a3ff3ca4d06e3</u> <u>fdfacce44271e58811e29e</u> <u>958c2a05c310e7213d4034</u>	+ 1.0943527589804429 30 WMATIC  1.72 USD	✓
19	2021-11-14 14:54:38	<u>0xaa4555877fc5ed962ed0</u> <u>445be79509fbcc96915ab4</u> <u>6b9d55812887cf87500504</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-11-14 06:00:42	<u>0xc38017ad6c5432b95c0d</u> <u>e69b47d66865f3b68c6c59</u> <u>1c9528ad8b44b34676930c</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
21	2021-10-29 12:02:03	<u>0x80c4d93f4e5bb1f7ea43</u> <u>4c2964e4c9f97efb907513</u> <u>f9a74a43718a1ce70166ca</u>	+ 1.1785557795174230 74 WMATIC  2.20 USD	✓
22	2021-10-21 22:00:35	<u>0x36c751882ea556cbf218</u> <u>b8eb2a95fb76d9341eec4b</u> <u>7970c8969c54c127b8672a</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-10-13 15:59:36	<u>0xa3ff76c84222bc0305cf</u> <u>53d395b3f83518d924fde9</u> <u>13bf17e6726edfda75c3a2</u>	- 42.020527 USDC	✓


#	Date & time	Transaction Id	Amount	
24	2021-10-13 15:54:12	<u>0xa6ddad5006f2c513d78730bfe34ed3a79eedfd77d7e423b6970d2770fe1e3b87</u>	- 42.020527 amUSDC	✓
25	2021-10-13 15:54:12	<u>0xa6ddad5006f2c513d78730bfe34ed3a79eedfd77d7e423b6970d2770fe1e3b87</u>	+ 42.020527 USDC	✓
26	2021-10-03 07:07:31	<u>0x5ee77ea9808d25575a4f44f1d2f516cfa22bc38537d3633363f63edd54032224</u>	+ 1.1149018894565121 41 WMATIC  1.47 USD	✓
27	2021-09-25 12:13:15	<u>0xf7984521f6d7577e76335f181385c70f743a5baba92791d52e171644fb0114d6</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-09-24 16:08:17	<u>0x344bfaa92c0880300d6bf65f9adee0e53145826e5b0e7bba77f1b376c1573d99</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-24 15:46:47	<u>0x4afe328e2b2496041fbb a24ef0ff824492009247539e549ea8476d4bf21306bf</u>	+ 777.0000000000 BeezEX	✓
30	2021-09-23 11:04:18	<u>0xfe1eb8e6f8708f8e169519f8b5fabbd22b26ea05cd4d5e2c10f1d447dbfef72</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-09-18 13:56:39	<u>0x87b564ae430e900a2b8167dc5fc06148c54508c41a9b0fc8d9390abf775b10e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-18 13:50:16	<u>0x7ee7c196d187e61a7dfe455bd9f3aba74832f21443abf693f7d25d24759e5c24</u>	+ 26,347,543,096.503 948211669921875 AAX	✓


#	Date & time	Transaction Id	Amount	
33	2021-09-08 15:52:12	<u>0x1ccfdb3e9c30630f6556d2a47b5ae03bdb43e6fac38b7f5a7773afe18f29e959</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-08 07:41:53	<u>0x62c8919553216fdb4efdfac744e19b3ce22edfa2b4115519b3d6d64eaf9079c9</u>	+ 0.0000020074689751 79 WMATIC  0.00 USD	✓
35	2021-09-08 07:41:49	<u>0x3ccdbaef676b728041a3dc7b8c6772f109911be54cf433c27dee818bf8caed51</u>	+ 0.2996064220489151 33 WMATIC  0.39 USD	✓
36	2021-09-03 13:21:52	<u>0x2de215a519e67048ee9673e0c1490acc69ef468b23e954d1b99421b33fb1f718</u>	+ 320.20993798113090 6337 amWMATIC	✓
37	2021-08-27 16:07:01	<u>0xdfe0bc32fa57ba7c8786cd98a21558beefab1c565af026e56c299e59abd6890f</u>	+ 9,608,002.00000000 0000000000 BEST	✓
38	2021-08-27 12:18:12	<u>0xf414de330c88241bd4a8718a1c436b23fa1d287613b81f36e66568b34dfd37c6</u>	+ 0.2674568281654505 22 WMATIC  0.38 USD	✓
39	2021-08-08 07:49:17	<u>0x0e556a8b61bf8750562cf72826c667f3d36ad63fe529fae1cc9d14df68c23b06</u>	+ 0.2266589983112038 69 WMATIC  0.24 USD	✓
40	2021-08-07 19:13:16	<u>0x1162e3ee076a39a2722c855c5ca14ef9fda84211c33f169b177a23c2d01273ed</u>	+ 114,514.0000000000 00000000 SUISEI	✓
41	2021-07-30 11:08:46	<u>0x791e602bf93b3b99d4681c914d1a7d340dd12db4fa2dee57cb41c8efeb7d7af2</u>	+ 314.00000000000000 0000 TAO	✓



#	Date & time	Transaction Id	Amount	
42	2021-07-24 08:21:29	<u>0x74f795f015e5972db3e0df2b76c2b8fcb5684631bdb467029cf41a1090043f37</u>	+ 0.1935457696945617 48 WMATIC  0.18 USD	✓
43	2021-07-11 10:25:47	<u>0x82f22cbef64098254f155534c3c3b9c48d9500838e9ac7c9334135eaac82924b</u>	+ 0.1807713659028736 82 WMATIC  0.18 USD	✓
44	2021-06-29 00:50:54	<u>0x4386d63f88da443e8b6d18c2e281d12c024a2bad836660bf1a77762a7772b3de</u>	+ 10,000,000.00000000 000000000000 LitCoin	✓
45	2021-06-27 08:43:39	<u>0xe56551e4e2c1f0bd4b3723903120d11d8571cd934d0a52197a72104c587cc00b</u>	+ 0.2609271747078759 08 WMATIC  0.29 USD	✓
46	2021-06-17 13:54:28	<u>0x01ec3ebdf713abc3dab83672bdf60788bf9bc7b187b2d3832bb486d89e23ac0e</u>	+ 41.628210 amUSDC	✓
47	2021-06-17 13:54:28	<u>0x01ec3ebdf713abc3dab83672bdf60788bf9bc7b187b2d3832bb486d89e23ac0e</u>	- 41.628210 USDC	✓
48	2021-06-17 13:50:08	<u>0x76317b5d4e2af9c1751d6730ef15e610d2aa60f62cc594d8f626418d56e51a1f</u>	+ 20.930517 USDC	✓
49	2021-06-17 13:50:08	<u>0x76317b5d4e2af9c1751d6730ef15e610d2aa60f62cc594d8f626418d56e51a1f</u>	- 29.740916172114310 712 IRON	✓
50	2021-06-17 13:49:08	<u>0xcaacb6202d22bc19b999f14dacbcfb01f00308314e49056ee62fd48367315e</u>	+ 29.459422507548826 076 IRON	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-17 13:49:08	<u>0xcaacbf6202d22bc19b999f14dacbcbfb01f00308314e49056ee62fd48367315e</u>	+ 20.692230 USDC	✓
52	2021-06-17 13:49:08	<u>0xcaacbf6202d22bc19b999f14dacbcbfb01f00308314e49056ee62fd48367315e</u>	- 0.000000746789451108 UNI-V2	✓
53	2021-06-17 07:19:16	<u>0x6c225068fde81a5aaec5ad6397b2266b687dccbd59919d2708c3baa24a214df9</u>	+ 0.000000746789451108 UNI-V2	✓
54	2021-06-17 07:19:16	<u>0x6c225068fde81a5aaec5ad6397b2266b687dccbd59919d2708c3baa24a214df9</u>	+ 0.000351329560652042 TITAN	✓
55	2021-06-17 07:18:28	<u>0x531abee2dd95eed0e4368d45474394adc115b6f4e88770d46cdd861eb3c53016</u>	+ 0.080060096558207977 TITAN	✓
56	2021-06-16 19:14:30	<u>0x4200e0f30bcbc14ae0d1ee4c59d25e4f55e9509ec2c1e0ade8222c29fffb8ef0</u>	+ 0.000180563971216502 TITAN	✓
57	2021-06-16 13:54:37	<u>0x1c91bc7ebcc0563926fdbd6954bcd1ab3345550349797b26ca040e4929370a4</u>	- 0.000000372358007307 UNI-V2	✓
58	2021-06-16 13:53:53	<u>0xeb640ab6a5e9d531e7bd12becdfc7aa50ecedcd1f07a3e62ab1c949f956a5a25</u>	+ 0.000000372358007307 UNI-V2	✓
59	2021-06-16 13:53:53	<u>0xeb640ab6a5e9d531e7bd12becdfc7aa50ecedcd1f07a3e62ab1c949f956a5a25</u>	- 12.241457 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-16 13:53:53	<u>0xeb640ab6a5e9d531e7bd</u> <u>12becdfc7aa50ecedcd1f0</u> <u>7a3e62ab1c949f956a5a25</u>	- 12.179592763685173 296 IRON	✓
61	2021-06-16 13:53:29	<u>0xe5560fe0ce5dcf908c78</u> <u>95bf2806580299a44c137b</u> <u>121d241612675e49abb762</u>	+ 12.460757697151606 749 IRON	✓
62	2021-06-16 13:53:29	<u>0xe5560fe0ce5dcf908c78</u> <u>95bf2806580299a44c137b</u> <u>121d241612675e49abb762</u>	- 12.500000 USDC	✓
63	2021-06-16 13:52:35	<u>0x2f75793519ad88337d97</u> <u>0f3f405e3337ca5718e6ab</u> <u>8d2bf64de08a0f07c3ce33</u>	- 0.0000003734635404 88 UNI-V2	✓
64	2021-06-16 13:50:33	<u>0xf41f4a4de7cdba7bd62d</u> <u>87713b88ec6956d9671309</u> <u>f0166ade6d7778c85fd7d3</u>	+ 0.0000003734635404 88 UNI-V2	✓
65	2021-06-16 13:50:33	<u>0xf41f4a4de7cdba7bd62d</u> <u>87713b88ec6956d9671309</u> <u>f0166ade6d7778c85fd7d3</u>	- 12.282324 USDC	✓
66	2021-06-16 13:50:33	<u>0xf41f4a4de7cdba7bd62d</u> <u>87713b88ec6956d9671309</u> <u>f0166ade6d7778c85fd7d3</u>	- 12.211213812109525 279 IRON	✓
67	2021-06-16 13:49:05	<u>0x79826cfaea381a438338</u> <u>4a692b349dfda97a217fdc</u> <u>d517cdfbb8e01d20bf1d58</u>	+ 12.211542543208574 685 IRON	✓
68	2021-06-16 13:49:05	<u>0x79826cfaea381a438338</u> <u>4a692b349dfda97a217fdc</u> <u>d517cdfbb8e01d20bf1d58</u>	+ 12.250000 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2021-06-16 13:49:05	<u>0x79826cfaea381a438338</u> <u>4a692b349dfda97a217fdc</u> <u>d517cdfbb8e01d20bf1d58</u>	- 24.500000 USDC	✓
70	2021-06-16 13:44:11	<u>0xc88f5a77acc892604fa0</u> <u>84de681422e4523eb523df</u> <u>dff84ed6d14015935c2151</u>	+ 49.279244 USDC	✓
71	2021-06-16 13:44:11	<u>0xc88f5a77acc892604fa0</u> <u>84de681422e4523eb523df</u> <u>dff84ed6d14015935c2151</u>	- 18.350481860738735 662 DFYN	✓
72	2021-06-12 08:28:35	<u>0xc71f77cdc75896d89a53</u> <u>6ed968f19952f553c49aec</u> <u>404162d7cb92372f78ecdf</u>	+ 0.1973700637725633 59 WMATIC  0.26 USD	✓
73	2021-06-12 04:36:36	<u>0x3fe44c06198f9aa887aa</u> <u>5756eaa60f6ee840fe4457</u> <u>d7f81c220d56f8edeebe51</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
74	2021-06-06 21:44:21	<u>0x4099366c76af5e1c9e06</u> <u>da919bda1291a7776d4974</u> <u>1163c6c6026ba71896430f</u>	+ 30.0000000000000000 000 amWMATIC	✓
75	2021-06-05 20:26:41	<u>0x56cde449ccea4e434479</u> <u>61d4884d55f43fe6656939</u> <u>de54eda98bdb6217ddd8e0</u>	+ 30.0000000000000000 000 variableDebtmWMATI C	✓
76	2021-06-04 21:25:58	<u>0x9af29e6b195a36157e3a</u> <u>7cc0b1de62949229129424</u> <u>7f1fc55fbbf669a4892ed3</u>	- 29.999128972738933 641 variableDebtmWMATI C	✓
77	2021-06-04 21:24:56	<u>0x786673c3fdd86024e2b5</u> <u>0b992ce5299ae6164bbd2d</u> <u>05e27d5c2957184ac88770</u>	- 30.0000000000000000 000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
78	2021-06-04 21:21:00	<u>0x0d053b3cf0c8046497f8</u> <u>2403cfeccc79c1dd684d41</u> <u>3fce24019b9decd7da1457</u>	- 0.016000000000000000 00 variableDebtmWMATIC	✓
79	2021-06-04 21:18:16	<u>0xe2b85ec180a9a07a6f84</u> <u>9d8948257fff03ce1accdf</u> <u>b89608fc5f75a4258f3039</u>	+ 0.0751226813252038 88 WMATIC  0.11 USD	✓
80	2021-06-02 23:12:04	<u>0x3a61481023571ad20d9c</u> <u>c1496c8cac0dbc502533d3</u> <u>77f5fb6b8001bf1c38f6aa</u>	- 0.010999999999999999 99 variableDebtmWMATIC	✓
81	2021-06-02 08:47:26	<u>0x25186150a6815e702ec3</u> <u>ac021ba5732baf554b39b5</u> <u>3a56848fd6ac945af1f698</u>	+ 0.0217656547985780 15 WMATIC  0.03 USD	✓
82	2021-06-01 15:10:30	<u>0x8732d7cc1212f025bde4</u> <u>4ae177c6667f75fcd6a70b</u> <u>83cfb05d79e84b98018e01</u>	+ 30.0000000000000000 000 amWMATIC	✓
83	2021-06-01 15:09:00	<u>0x4f84936c94dda2849c38</u> <u>214b04b566418a27251974</u> <u>a26bbca006fdb0aeaea230</u>	+ 30.0000000000000000 000 variableDebtmWMATIC	✓
84	2021-06-01 15:06:40	<u>0xa09b489e6aa61a38f3f3</u> <u>8846fc3d538ccc5c337c49</u> <u>71245993083c8d0ef97f6d</u>	+ 95.0000000000000000 000 amWMATIC	✓
85	2021-05-16 22:57:28	<u>0x700fcfe8edc38670593c</u> <u>c663f825182ff2d4e8be5e</u> <u>3ebab37b8651e9867c1ba2</u>	+ 18.350481860738735 662 DFYN	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-16 22:57:28	<u>0x700fcfe8edc38670593c</u> <u>c663f825182ff2d4e8be5e</u> <u>3ebab37b8651e9867c1ba2</u>	- 0.0299854999999999 98 WETH  105.44 USD	✓
87	2021-05-16 22:55:54	<u>0x97bb419e84fdf2c43c7e</u> <u>dd8f352b546f7c3c83d008</u> <u>65e838382e60b5e6a3dca7</u>	+ 0.0299854999999999 98 WETH  105.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 01:17:02	<u>0x5a995d2b98738da76c9d</u> <u>8dac566313fbb2045767b1</u> <u>c338c29a83afad10dd647b</u>	+ 1 NFT	✓
2	2023-07-02 22:14:22	<u>0xa09a2d7ccf9fa7be26dc</u> <u>d52ef1965bed8b533dde3d</u> <u>e001ed61df256ba2429642</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:28:13	<u>0xbb010fd095c5ed6b6318</u> <u>5de38cd562bcb9cb450c99</u> <u>925fffac625b068a0cd678</u>	+ 1 7	✓
2	2024-04-22 18:50:15	<u>0xc40b61b46c97d15ad5f8</u> <u>e80da3dff7eafa0f923bda</u> <u>9841e90515809609a4f4d3</u>	+ 1 NFT	✓
3	2024-03-31 03:31:45	<u>0xca6ad3da970e450dbc2d</u> <u>33f5918283aff9a0fae34e</u> <u>dde965b70f45bf3ffec379</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 21:04:28	<u>0x099a573ac20fd9475516069b3f517544ba37ee59f1d3611504a3f5444bb8e52b</u>	+ 1 USDT	✓
5	2024-03-16 18:50:23	<u>0x714d0527073888e088782a773e2bb3647e003e36da38c65f2df4405e2e42df85</u>	+ 1 USDT	✓
6	2024-03-15 21:35:19	<u>0xec170d7d5531ddd26695d2d0a8d89bc7f015034d993356d1a94f3ea20c3ba4cb</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:18:20	<u>0x1de793679fbfa1e6c3486b5159bbd20ee6621b7ebe1d63385663ef331419fdc9</u>	+ 1 usdwin.co	✓
8	2024-03-11 13:05:46	<u>0xa2e86099729089e447211cd0bc3c9c9ccaa481a8c0442f4b25106fba132e3f93</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-08 20:53:00	<u>0xbf6c8068c1efd35c873747cfb8fb38149526573fa26749fb8c100340032f5cdf</u>	+ 1 USDT	✓
10	2024-03-04 11:03:25	<u>0xcc5b9093718fd3e592b0409697a33a745299bf958dfa1350bac02630550c4bd5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-17 20:32:38	<u>0x5eb2c23eb35794ea50780fbc89b8351a85708112b254357b4c4b1aad73e13bd3</u>	+ 1 NFT	✓
12	2024-02-11 13:03:40	<u>0x0ea8897bbbdadf83ee9c76c6221f1c1014cba46ff55ce3d9604c32f97edc207e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 06:18:40	<u>0x0a5997afb606cfce39d46dd064d14889fc7cc46602e0f26eca0303ddb5ae4742</u>	+ 1 NFT	✓
14	2024-02-03 02:49:21	<u>0x2a3718a928e36ff2f0d1481d59878651f222f7e533c755c88d0a2f6eacbb5c60</u>	+ 1 NFT	✓
15	2024-01-31 00:45:17	<u>0x4c7980d3fbda627f98f8be887bd5f9dd82881bf1dbfa0523b1bb3996348f0e21</u>	+ 1 NFT	✓
16	2024-01-27 10:05:06	<u>0x0fda9791187de802dcbdfae9d828cb78d8785ed06014dadf3da8b0caad5288b2</u>	+ 1 nft	✓
17	2024-01-26 19:03:02	<u>0x0415dc4a8e5ef5d8dc5c4dfeaf6bd1b869613f5b5686114546c1631b39cb5e12</u>	+ 1 nft	✓
18	2024-01-26 02:01:47	<u>0x8784e8dd2b2083bc5a6a14c087bddb9e8344be5d4f6571a8a168e362c85fc565</u>	+ 1 ethevents.co	✓
19	2024-01-25 03:22:43	<u>0x197cf0b0c4f9e1a2cbf683e253378742aaa517a3ce5e55d63bdef4423215f60c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 08:46:12	<u>0xc6b6bea3faeebf0c15998565454144ed17117a3bd6de1ce5edabe92963eff473</u>	+ 1 ethevents.co	✓
21	2024-01-18 21:34:59	<u>0xdae9202b900f7affb01ea71cec82c47849884ec728908324f123a5bd64d622f1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 17:14:44	<u>0x75cd2c4827cf7e3a5628</u> <u>a9e432650d9b7d8fc60c1b</u> <u>7658aa87887b3e989b1a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 11:10:38	<u>0x60081ec6973d409d8578</u> <u>8f5196d8b7d41c2cc94395</u> <u>3b6373c13d22b826d1d3ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 00:54:38	<u>0x14524eec65a8894b64f3</u> <u>31885b6930c56d7fc36aa0</u> <u>9f5dca1a08fd54d9079788</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-07 11:51:51	<u>0x4a49003d967e8b431120</u> <u>f9455706e1f2960b4eb141</u> <u>fb0ce0e4c097ceb6f1fc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-06 23:59:09	<u>0xe39ab7d7d08148bf687f</u> <u>bf94aaa1e189c1d6bddfd5</u> <u>42ab5874d869e91113e132</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-05 03:29:28	<u>0x5f84af1c70bb403438e7</u> <u>1a20a06bd8b7d5b15ad765</u> <u>78849fe8d88ce6a7d24842</u>	+ 1 3000usdt.net	✓
28	2024-01-05 03:11:46	<u>0xc876fa87f3f790442d1c</u> <u>0db20003372d6e899a2b9b</u> <u>bdd80238b9abf531f36a9d</u>	+ 1 2000usdc.cc	✓
29	2024-01-02 13:58:36	<u>0x6edbb449b894cc41acde</u> <u>c46946b8c7ae9ab1f04ea8</u> <u>8688030075fc316456bc5b</u>	+ 1 Positive Vibes	✓
30	2023-12-27 04:12:54	<u>0x1aa1b7333e6066127290</u> <u>29f3a2c3749f1de36ad1e6</u> <u>b69687df80976540ab1dc8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-22 23:13:51	<u>0xe012b8b5254b063668d5a418a13683d7da00d867ff7a2695759a5aacc720b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-22 18:47:04	<u>0xb238d203f5f03671bea89e2b9236a55825b85bea133a13f4de80750ae38f7254</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-21 04:06:06	<u>0x21459c708e2a4262a4b1dff5ba2e000c115e81a1320e0f0fd6395afe3837205c</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-21 02:55:04	<u>0x6cfacdd70bfd0f6a1c15d0af15f4c87803d83af1e21d5f524e9b1be32f1bbbe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 04:04:50	<u>0x1ae253bc8134f7ca9ef88753bf91a06125d74b8294c1e9a370461f0d40df06b7</u>	+ 1 Reward at tether.ec	✓
36	2023-12-19 03:25:51	<u>0xcdbf7cc75ed7a03c63fa655a6336dfffd755466a5dc73c60ee70f8e9515747166</u>	+ 1 Reward at tether.ec	✓
37	2023-12-11 04:59:55	<u>0x4802bc7d090b7edc7a871f3a5ea376b36456bfc26ae50b7a3724568a32cb308e</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 21:03:08	<u>0x751a62718d62376b482e04f92a9067495b4010238152798574d45a13ec5e075b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 13:04:26	<u>0xc50e5284c24cc630bf9291104110a6447694105270e153f9327c2250eec0612a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bd a9099eaab0241f7a366e9d f9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 00:00:29	<u>0xbb5c1f294ebd505619ce 2268a926ff0376a5239f4e 5d9dda37e1085c5525305e</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-06 09:27:55	<u>0xc5744d4595bb3afcc071 d85fc4f2c00ce6b598f0f0 058ab4758965829259c159</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 04:18:14	<u>0x3fd2a55337f9e31e0dc4 caa7c899cbbdbde9e597c3 c5a2a38bcaa41880e95344</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 20:25:57	<u>0x2702214af4306162141c 4aa884353f2160b115da16 b84bee27984ba9f9545624</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-04 16:24:48	<u>0x96ad2ae4f561aab63be6 b37777e7750b48af4998f5 1e18be0ec990f4303bfc8e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 17:12:13	<u>0xa98310b2940a249b41e9 3584d5ae1bd7685a3c83b8 fbdda0c7e43bcb436f5836</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 11:43:59	<u>0x3742068e19b692ab06db a84baee760a63665cd1861 e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 10:25:24	<u>0x0ea1a1f1bb4dcba930ec c9af053af532ee9cf186af d1fb4b3ddc5c614d9d3d11</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 07:49:32	<u>0xf63757088b4a349e83391227a30b2c88dfcd13bf1c5beb7bf9f1feab2040d087</u>	+ 1 NFT Airdrop Round	✓
50	2023-12-01 04:34:45	<u>0xaba6f2cf811892aac61ce6115bccbbb1d0223092a76230bcfaf3943f49ee6b4a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 14:49:21	<u>0x230b59dcab5fff3b06758d416a06c6980325838e29ea263ef226644960a6c2ac</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-19 16:39:11	<u>0x2df8163a52ea0f9cf4c6e0cc9a04b564f02dfae111b4697c7706802d7cc914c9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 15:12:31	<u>0x61a124c0590a54017384264b7ed1c240eb178ffe72055b952ac846d151a3aadd</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-17 13:14:30	<u>0x2bcd4bd84921b570041cdd6e1a20f346255890f41784df7c2b9fbd0a1c6d54dd</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-17 09:48:09	<u>0x62a560f6ba33deea8668c95aaa4d4d76a5983c493735a3ea098ba830a4f8e360</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
57	2023-11-12 11:20:02	<u>0xffe0fb07c4ea44ce97abf42bdb071cfcc3de3273fc27caa274dde6097e3f6a24</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-09 08:20:47	<u>0x886e9cc413d167f465ca</u> <u>de0aa89da7ac2dec4f97bb</u> <u>48fc94dff2d62524c7d103</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-07 11:40:31	<u>0x66b8b2b85c2b78f001c6</u> <u>26000e84c02b4e217f91a6</u> <u>576c148e4a02075e85e991</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-06 12:00:02	<u>0x82a140caf805f7a83cbb</u> <u>6824bc27e7e641ea35b95a</u> <u>8948ac732b796c2f46dfa6</u>	+ 1 \$1,000 USDT	✓
61	2023-11-05 16:06:33	<u>0x5cf0cd84ad5acfab864</u> <u>9311582f485dcd4f6895cd</u> <u>51992353a0c98e664d1d7c</u>	+ 1 \$100,000,000 SHIB	✓
62	2023-11-02 09:58:43	<u>0xd636720787b209d412e5</u> <u>b9e23451cdece6e20a007b</u> <u>8704e19b835700522a73cd</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-29 21:53:29	<u>0xbe3117cc01d30f65075b</u> <u>4c1ce62b208a5fd5813b2c</u> <u>58a60685ffe1169f05e0cf</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-29 19:23:53	<u>0xe75823fb039d6bcf789a</u> <u>9b4af524317b3ad27ca013</u> <u>7e6926c33e36d2a757eaa4</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-29 19:01:38	<u>0xde01c8272cf2eec84690</u> <u>86599f967a40de3bb45e2d</u> <u>a4ff2acda559340464c064</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-29 18:41:09	<u>0xfbdf473c81a7e27a7de8</u> <u>25fd3d209dbd9fae934dae</u> <u>2638e328e5b67e9c90eb33</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-29 12:55:11	<u>0x96deab3d6b50f3e9532e2db49f18cb27583a30a758d88b3704068cb9d2f13286</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-29 11:51:24	<u>0x636c9b530af551daee94123052d718b7ce0f3c36ea65fe838b7a40f81d1a7dc1</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-27 09:45:03	<u>0xb533d5293b97f614717be3d21f059873b9005101d6a5e70b37ac7a11185e47d5</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce20f20394646ed7b708c74fb4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-24 17:09:21	<u>0x62c9973439cb24079472a98a9ea22b250b7ce3e7181e3371ba0e20a82e0c85a2</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-24 14:37:56	<u>0x6c8851f269b4019c6e8b888f3e054bf0a0b7f477252961f1155ed4736d99b234</u>	+ 1 Official Authorize credential	✓
73	2023-10-24 11:26:39	<u>0x090f1a6578196137ac8bf5f7979f7347cd47ec86f3dca93911a80727e3fe4893</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d22386f7fbce6b39ffe707b5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-22 21:10:27	<u>0x64f6a733883df21aa82d85000acaaea7b8f86aeea842fae25e587402d75b0ed9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-22 19:30:36	<u>0x1d75bb877cae0e03772f10a598f3e8424c527a743df41b3f54ad41d7d5f3b592</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 15:46:02	<u>0xe19f6e03f2fafff1c068e9bf6ca463742e1517a3acc1086fc00f2ff8334efe4d</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-17 16:04:30	<u>0x190c8304989f4855f286e87f6460d71567c71240626d75b8212b09c458c61d09</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-17 14:32:04	<u>0xf5cd9900f726dc24232f988eb8cd15620f6f2030a41292eced92d9c72073bd</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-17 10:58:18	<u>0xf5608d807d961be2833e472ae7b505fd613020931a296b0b74ee0d156fdc09f1</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-13 12:41:11	<u>0x3330e3d8d9d87b0095d95c927eb5c233bfba10e5db2873965ce04c28b9f6d229</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-12 10:09:35	<u>0x5d01ab1b8b48630a484113a873759eb624781adcbee00d69fd556ebfa8c6a90b</u>	+ 1 NFT	✓
83	2023-10-09 18:45:40	<u>0x6998049035bad0cc8e26aaa3c5e7532801ee3be956c32c761fb8294528228456</u>	+ 1 Voucher	✓
84	2023-10-09 18:29:10	<u>0x583ed5adaa7fef95d7733803fa03985345fe5b4a748be30c9637eb44f11e4c9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-08 10:54:30	<u>0x9dec643d4169442af6f25be0b03533bdb63c8d86623ddd0a6d02846c050f243b</u>	+ 1 Voucher	✓
86	2023-10-05 06:51:37	<u>0x913dd1891a71f3e758022fffc41d402293a591549033f4afe2925cd7d2027aec</u>	+ 1 Shiba Inu	✓
87	2023-10-04 09:51:19	<u>0x3ace24705e57b50cc162c033991995019430d99775d715c1536d442e6c4d74c1</u>	+ 1 https://boneshibe.com/	✓
88	2023-10-02 20:49:05	<u>0x9294ae9f80579711ff2c811f77be75ecb00a9684f98a87ee5e65f59df71a6e0d</u>	+ 1 Shiba Inu	✓
89	2023-10-02 13:59:59	<u>0x3c2c4a47e8198f25fb189527dc1fb05804f60bf1029b157a7a9e8f92962c7131</u>	+ 1 Shiba Inu	✓
90	2023-09-28 18:50:45	<u>0x012f6424824cae2611841fb705fbc852ed46070d0c32e21ca334747eaa728e94</u>	+ 1 Shiba Inu	✓
91	2023-09-27 00:34:46	<u>0x05f581d03fa2c5b0c70575d92c1b76df165d5d2c7efc7bae17d9002e60857987</u>	+ 1 Voucher	✓
92	2023-09-25 09:59:44	<u>0x03efe63947eda2348b3134625b9ee633c35ad0301bcd63ad23ed90d96d5fe569</u>	+ 1 Shiba Inu	✓
93	2023-09-23 20:56:04	<u>0xf7714216ab346169423b2f85e3eeb66b59e17f58af6082f2e37b9515730b86d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 08:24:08	<u>0xf688e1216720868e5894 cbfd8bedbb21319ec909cc 4ed97003ef34077cc42a31</u>	+ 1 NFT	✓
95	2023-09-19 07:10:42	<u>0xf1b6adf621e8d942e592 5774af196fdf10989425a6 5183147975ba50ba2fd42c</u>	+ 1 Voucher	✓
96	2023-09-16 15:17:51	<u>0xeb0e4d2ab80a3733b9e6 c5295b0db83de41ccf04a1 e930dba65030d47d71c947</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-16 00:18:50	<u>0x32f65b3a34fb9c033075 30a27b52b20f414bd29e54 741b092237d443f1656976</u>	+ 1 Voucher	✓
98	2023-09-15 14:30:57	<u>0x4a2d61978bda1371bb02 35c6533ec841e3fdceb9bd 969560e5481df65e9b0b0a</u>	+ 1 NFT VOUCHER	✓
99	2023-09-15 11:05:03	<u>0xc0ba8f7635f2b976f890 880a6dfd06cad8b773da53 761ab665039ee738941bbf</u>	+ 1 VEN	✓
100	2023-09-15 07:53:51	<u>0x0a37f0ad8c37d2f7a8e6 3f48836c01fe1074f4d746 a658eec46fe219265e2a76</u>	+ 1 Voucher	✓
101	2023-09-15 02:54:59	<u>0x326688af93fdd863189d f40899f0373bc3889439f6 cecfe15072278af86390d6</u>	+ 1 NFT Giveaway by Binance	✓
102	2023-09-14 22:58:14	<u>0xaf49724c44810b0cf569 cfc56439f83f5ae3819989 b55be320b0a1f404ea0bec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-13 21:55:08	<u>0x1e0b369806109dbeaf2f3d12285c9c49a124b3b1df2a6037845dd4f8fd99fa94</u>	+ 1 Voucher	✓
104	2023-09-13 20:01:38	<u>0xb1277406bdd40576e2d7567e43969f394ef64281956f2d4c20e06c8c8cdaba1a</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-12 20:58:37	<u>0x5e76183fc3b4538d4c485e9423a2df23bedbf322e17acc3d3a1a847f99f65840</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-12 13:04:21	<u>0xd097e23d961bfaaa87cb66265293ab31228cdc70da8dc472dc3080179565df2</u>	+ 1 NFT Voucher	✓
107	2023-09-12 08:33:10	<u>0x7aba09798dd001ff82f152d7951b0f515742dba7e85fb4e3abc7459c7209406f</u>	+ 1 Voucher	✓
108	2023-09-12 00:13:09	<u>0x89a142ae6b94a0514525428f400f334075c27303bed5e18429ef1d2f4cf06e8b</u>	+ 1 Airdrop Voucher	✓
109	2023-09-11 19:03:01	<u>0xf072537cf1cb421c210db711bc2fb2edc321d184ac9e7d3936ab7f144188ab74</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-11 12:19:31	<u>0xa76b5db86c979995613fd1c29ec0bec9b43cd95c06e61f013363f414541698e1</u>	+ 1 NFT AIRDROP	✓
111	2023-09-11 06:23:21	<u>0xfde98ba80473b3f9fbaaf9a5be58de48783c8783e1d97622cdd8369e19da3421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-10 22:55:28	<u>0x0b8f732869b9083e07ab0501610fcae928dbea810fc35baab61a9b2190355a5a</u>	+ 1 GIVEAWAY	✓
113	2023-09-10 16:30:06	<u>0x8902ff6eb29607a10d14c30ed0901bd0d09b2953dfbfc2d4c61eb7d085d08da9</u>	+ 1 NFT Voucher	✓
114	2023-09-10 05:30:03	<u>0xd07719a8ad5889cd7b552bbaccf2a3e710f2adee526581cda0d482980dda4c9b</u>	+ 1 Voucher	✓
115	2023-09-10 01:23:50	<u>0x9c6b0e50967c9bfa85192ecd8a3ed5e8a26d35c8c1384b80b19076b597e60aa0</u>	+ 1 NFT Voucher	✓
116	2023-09-10 01:06:46	<u>0x612267014115e6be86f81d5e5e749a4851e3a411dad7ba31e6e4b4be7b3f25a1</u>	+ 1 XRP NFT AIRDROP	✓
117	2023-09-10 00:04:43	<u>0x4f7961a7cd6eba688c4d529de28ded2200f94f00acfc49c00ba7841a79903f54</u>	+ 1 NFT Voucher	✓
118	2023-09-09 22:35:23	<u>0x345e9888e9af7de592ebfdf502cd6a656b2a4176b40c3159e0ed96e876411b11</u>	+ 1 NFT Airdrop	✓
119	2023-09-09 21:06:10	<u>0xbfce76ab32036f8d54f9562da1b51b60c888ff2930ada2d153c13447507aa2c5</u>	+ 1 NFT Voucher	✓
120	2023-09-08 22:52:37	<u>0x2c5ab5e4ee7b63130ae75f8db5fbe6f98f188d17867d0b908f49594cad233885</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-08 22:07:18	<u>0xb7bc58a8e00193ec1124 b786b3c320e5a95f682d1e 6450049e83404f8dfa2fcd</u>	+ 1 Voucher	✓
122	2023-09-08 21:47:48	<u>0x46b56302011922ffb768 8c49a0eb34666ba9780632 0fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓
123	2023-09-08 21:31:32	<u>0xfd9657af4250e4b3a20a 853ffe4cb161622e473b44 f2d9cee2e1359d83250dfe</u>	+ 1 NFT Voucher	✓
124	2023-09-08 18:05:43	<u>0x241d5bdc4cf99e792604 75e2b8bb2606c8320ce318 1a375a6103a3b37072da05</u>	+ 1 NFT Airdrop	✓
125	2023-09-08 08:24:18	<u>0x81f9c65178151ebb5ab6 101a1a90d6f6c3a94fc0d9 d404abac3b98e5c09568fd</u>	+ 1 Voucher	✓
126	2023-09-08 01:05:27	<u>0x95f6641651afd82d2712 6e79976926f8e37586212d 2addc6128d17d2c8246f49</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-07 22:03:12	<u>0x65bc4a0ebe29a2fa31fa ad1370f406adbb80345dc7 8deef4605167454f67f6e0</u>	+ 1 NFT Airdrop	✓
128	2023-09-07 05:43:19	<u>0x939f44e06445388a8c26 1bc0397d14974d2d1670ce 19791aad91b10520fd93a1</u>	+ 1 Voucher	✓
129	2023-09-07 03:26:20	<u>0x5dcb030bd079703a304b 08919a3f0c459e1cfa5f8f a8f67e6ca260f0760abb69</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-07 02:04:55	<u>0x6b072406ed153990d9f1225ffe3b1c62aec8d9e61444dcba58de05c035c3e811</u>	+ 1 NFT Voucher	✓
131	2023-09-06 22:57:11	<u>0x6374e9e106dfd03da2df4759cc1335eee18a3b2ad860b94ef151abdd2e24f1d</u>	+ 1 NFT Airdrop	✓
132	2023-09-06 21:05:37	<u>0xb5125241fdc52ac7b03e89ef6ac8e35bb8771350e63e55c4c1dbc947e0849991</u>	+ 1 STAX	✓
133	2023-09-06 20:40:09	<u>0xa583f061f00cd1c541c326faf5629068adf146c286952e9148a45782a15403a7</u>	+ 1 NFT Voucher	✓
134	2023-09-05 03:54:35	<u>0x7881cb48ce9ad5e77d685ac09d8d64d97bcc51655497aae12c080f7b2cfe2ddb</u>	+ 1 NFT Voucher	✓
135	2023-09-04 20:46:24	<u>0xa599cacce7157e92c163e1aace974badb6e341083142229c447a06d8e18505bf</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-04 16:13:50	<u>0x7c31c2dd6b13e5beea90eb507eb4125f65c248e6dd5201d4016ce2bd1a30e6b</u>	+ 1 NFT Airdrop Round	✓
137	2023-09-04 16:05:10	<u>0xa06162601f9e2f3dec764e4e6dfa4ab5f729aaa0c56b838d3081679ef58c289a</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-04 07:36:55	<u>0x41665c0676ca9571e0e8c271c2f3297c01f2738c57891902a3f9cfd4edaf36a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-03 13:46:28	<u>0x2ef9dc9fdec31663ce72fb8677af450c4c909d04da14281719c67f1afcf770cd</u>	+ 1 NFT Airdrop	✓
140	2023-09-03 11:22:20	<u>0x74a3ce8d935f5c83ec11ba10a8e7c4fe5bdb1f091f392b97d54eccee8710be73</u>	+ 1 NFT Airdrop	✓
141	2023-09-02 08:01:52	<u>0x34968f078c196e17cf5a5d2cb764b56fc3c1273b384bebc7547c4550993614f2</u>	+ 1 NFT Voucher	✓
142	2023-08-31 17:23:58	<u>0xcfe71666dd1a322a3d246d0eac76c30a361500ce7eb151caad93865de2b9c517</u>	+ 1 Voucher	✓
143	2023-08-30 17:42:01	<u>0xe40d06cd366954c08e5aaab00c0b56b900a8a7b492ab74eb96aa424dc2cab248</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-30 10:53:20	<u>0x13d46d69174b7ed0c8ea4e30c0d23cf4fbcfbf428a2eb54800ceef6ad12e1cf4b</u>	+ 1 NFT Airdrop Round	✓
145	2023-08-29 12:46:26	<u>0x7edef819f196d157c2bebcc4228e68e76481d5c84ba775aae1f8ee2e7b9a21e1</u>	+ 1 Chain Launch Raffle	✓
146	2023-08-27 23:44:00	<u>0xbea2d1b8fa90ee1742dbafd8ad8068d10bdd6747ef4f383ea0d0b04274b1e681</u>	+ 1 claim.circleweekly.net	✓
147	2023-08-27 12:38:28	<u>0xdbbfff61b49adbbdec980d03bbcbfca1fbb6ea9daeebabe45f9ddb130a2f402ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-26 21:12:43	<u>0x58fc08f8615bc90db5ee9039b233620c94d126939f29e6f69bc2aa3a45e70677</u>	+ 1 Voucher	✓
149	2023-08-26 18:49:39	<u>0xfa5a5825ebeda28b5e90a7027d78ed682e34513834c39941782e5b69be4154fa</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-25 18:13:41	<u>0xc996db2dd0c5af397cfa5617bce9029ada0572054acdd7631280276c2921132b</u>	+ 1 NFTVoucher	✓
151	2023-08-24 21:45:36	<u>0x41369e02dc45bd44b8a185223783be162291382af81a138d1babf8ea4d9a2b9c</u>	+ 1 \$-\$-\$1099 DAI	✓
152	2023-08-21 20:56:03	<u>0xceabf51055f8c395ed6820dcf1b9cdc87ac2f01fd6c2bf08ad6bfe3728dd0972</u>	+ 1 ARBITDROP.INFO	✓
153	2023-08-20 12:47:19	<u>0xd18a2736509a482b90c53a4281fa4054024d4160ba82194deba1a8d462081dc7</u>	+ 1 \$2000 USDC	✓
154	2023-08-17 02:47:03	<u>0x49d9335c69fe799fe2f6bdf7f440ec1f91bc0305a876bd07c0612a55f6d7c7d3</u>	+ 1 Pass	✓
155	2023-08-15 20:16:38	<u>0x711c255e4b2b24c1f2dc218c18e71018cec2119ee59aaeb3d46f7bd2b90846e4</u>	+ 1 Voucher	✓
156	2023-08-15 10:14:59	<u>0xba7e6f7ff99ecdd39f55fea4c9b3ac2b6e4a609efa5d5ad561a607c48307d97e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-12 03:37:40	<u>0xd3bc880b83a7b94416b637aeffe82f755238aae56227f4dea7820987459b298f0</u>	+ 1 \$1000 of SHIB	✓
158	2023-08-11 03:28:37	<u>0x07d9119dbff7cf39495bea24ffb690e1b916bff3e985776cc0af3e9d0369a1fd</u>	+ 1 Voucher	✓
159	2023-08-10 23:56:19	<u>0x21b69a9830535aef0ba446c26bc339cc99a24413d8daab507b1055f7f29ab6fc</u>	+ 1 STAX	✓
160	2023-08-10 19:09:06	<u>0x9b3298ca3bf7d24cda3f60ed75f2a39d0c6ab16396f9d0e91cb412612865f699</u>	+ 1 ARBITDROP.INFO	✓
161	2023-08-09 20:50:15	<u>0xbcce59443d989fcfb763982f1cb6e85afef3abdd390f27c4a127a86056f01be8</u>	+ 1 \$1250 USDC	✓
162	2023-08-09 15:40:20	<u>0xbc49f5b3ef24d7adbbba74d22051193afc0a3b439f1c1ddfe00b55f43dbb82ff</u>	+ 1 dYdX Event	✓
163	2023-08-06 15:10:16	<u>0xf435abc052d11f572908a9009947afc29b3b7d12ed811fd8377b47f6ab2349b9</u>	+ 1 STAX	✓
164	2023-08-05 22:06:12	<u>0x4bf02c1fd4b437d4a9334e59160abaa24bdd2876a83d0e078e2ef7de2c630a85</u>	+ 1 ARBITDROP.COM	✓
165	2023-08-04 03:07:22	<u>0x041cd5e77b14adbdea01539ae3c1c8f9ce649fb46ae6063308e6eea300328b04</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-03 13:51:27	<u>0xbd6a93f158cd884742328ea0881e230777561926b9ca09be7ca2a80f7584160c</u>	+ 1 STAX	✓
167	2023-08-02 10:37:22	<u>0x5fde8cdf0ed7e01216db e8e015768186790b5aaa10abb43eba48aaaa1d5f7e53</u>	+ 1 FREESPIN	✓
168	2023-08-01 17:50:20	<u>0xe5e17a17f48c5a1f509d bf389e01e8c73712a91212b45a040b2254363feadaf7</u>	+ 1 DAI	✓
169	2023-07-31 20:50:46	<u>0x780845b997d6f73d59d8c13986690fa028b577935e0b97821bfc6fce610a4a67</u>	+ 1 STAX	✓
170	2023-07-31 11:12:05	<u>0x4ae7d23fa7c66e23667860483b635bea8a3db5cfc4c18749304a5e42714e81ef</u>	+ 1 AMLBot SCAN	✓
171	2023-07-29 16:37:29	<u>0x2e88aa253471f0e505b17359eb55014107fb40321f92390e1a61837ac609e09c</u>	+ 1 STAX	✓
172	2023-07-28 14:52:48	<u>0x7c8b58106d1366f18d40efe6aa5aa5d6067be589c7b740286139e18e03f4801a</u>	+ 1 REVOLUTION	✓
173	2023-07-26 18:44:49	<u>0x70550f04c9e785f9cff9a3e0d44d881cf67568c71eb47c3be5ec47d5f097a492</u>	+ 1 dYdX Event	✓
174	2023-07-23 17:28:40	<u>0xa20fb579095cb0f8d2f79af004737b49060ca8626ac373b5447ecb32c6fa904e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-23 16:22:01	<u>0x53c5f7b9c02399c7a257679c28c77632963b8d69f6b37cc85bdf8998dd5f06a4</u>	+ 1 dYdXEvent.com	✓
176	2023-07-21 23:05:39	<u>0x9dfdd99a74b351d783106dde9bbd2aaf629e40587b3d549db7fe7c4837c15dbf</u>	+ 1 \$2000 USDT	✓
177	2023-07-19 14:13:16	<u>0x98469960da33bf671ac84169e93cb3fe300daa14b813e0c75c965720aab31460</u>	+ 1 UniEvent.Plus	✓
178	2023-07-18 23:30:37	<u>0xd45e8db45639dbbc96a97ce05a7f4fc53be6c0e097658d38329c96972d957b8f</u>	+ 1 1ETH	✓
179	2023-07-16 15:19:27	<u>0x92df1bceef8353a922080aefe3d9da9b5cc75f21363d949ad176d32727aec3d8</u>	+ 1 PolyEvent.Plus	✓
180	2023-07-05 04:30:01	<u>0x3b77b74df34a469636b399195c675de5ddcb067ebd117599d0f76dc471a60dbc</u>	+ 1 UNI	✓
181	2023-07-03 23:27:40	<u>0x7eeb4e1fc8e88b455b5180fba443c7a10a69a0377f73d2c69c51132643532eff</u>	+ 1 BitCase.Org	✓
182	2023-06-28 00:16:09	<u>0x68caafe7ef609f43f65ed32c3926c83361cd258590b7bf73829fe20a2c6c3f3c</u>	+ 1 LUIIN7	✓
183	2021-10-17 22:36:43	<u>0xe14fdcadfe8d549e132729db1ce977a92303b73a1c289a4beb4b26b5c9b382c5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
184	2021-10-07 04:28:37	<u>0xe91e9e550eb4bec9de04</u> <u>e5fc97b46d330b9021866f</u> <u>52c4aefbb57ab1788dc091</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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