

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99da7193cd5a3ae0e3d6122c1490cbd6b9441e68</u>
TOTAL RECEIVED	4,854.656872621962975245 MATIC
	1,978.27 USD
TOTAL SEND	4,843.680254816911656235 MATIC
	1,973.79 USD

Token	Balance
MATIC	10.976617805050898014 MATIC 4.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BLAST	3,000 ards!
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM
DOGS	17,500.000000000000000000 @
Rickogon	30,000.000000000000000000 RGN
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)


* USD values displayed at the time of transaction


Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
veSATIN	1 veSATIN
Credential NFT	1 GNFT
10 Collection	1 10 Collection
UnisNFT 1670376505942	2 UnisNFT 1670376505942
10 Collection	1 10 Collection
veRetro	1 veRETRO
999 USDC	1 https://usdc.blockwin.net
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Voucher	N/A 2000usdt.icu
rt]	N/A t]
2000 USDC Voucher	N/A org
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A ro
	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:57:42	<u>0x4933beb108393e2226726ef17dedf3dc56c535b5a3bbd67840349d56611c345e</u>	- 39.0000000000000000 000 MATIC  46.52 USD	✓
2	2024-03-12 11:57:42	<u>0x4933beb108393e2226726ef17dedf3dc56c535b5a3bbd67840349d56611c345e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-12 11:57:42	<u>0x4933beb108393e2226726ef17dedf3dc56c535b5a3bbd67840349d56611c345e</u>	- 0.0020427911984130 00 MATIC  0.00 USD	✓
4	2024-03-12 11:52:42	<u>0x2b5e2ff556fdcac2f221a59d1a792feb33e438eb5276ab07168ddb85f74dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 11:52:42	<u>0x2b5e2ff556fdcac2f221a59d1a792feb33e438eb5276ab07168ddb85f74dd5</u>	- 0.0008911200000000 00 MATIC  0.00 USD	✓
6	2024-03-12 11:52:42	<u>0x2b5e2ff556fdcac2f221a59d1a792feb33e438eb5276ab07168ddb85f74dd5</u>	- 0.0021195163357221 76 MATIC  0.00 USD	✓
7	2024-03-04 11:59:11	<u>0xb62ba26d5e0f5ff5f22562b899a0df887eb08ffdad7ce413cb8c5f7538d843d0</u>	- 1,426.062786196595 652655 MATIC  1,594.19 USD	✓
8	2024-03-04 11:59:11	<u>0xb62ba26d5e0f5ff5f22562b899a0df887eb08ffdad7ce413cb8c5f7538d843d0</u>	- 0.0055494300000000 00 MATIC  0.00 USD	✓
9	2024-03-04 11:59:11	<u>0xb62ba26d5e0f5ff5f22562b899a0df887eb08ffdad7ce413cb8c5f7538d843d0</u>	- 0.0221493374149676 31 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:30:38	<u>0xe677a0a460eb1c35a099fb0d0bc070cc7512e4eb26706c3338cb42b453cef7dc</u>	+ 1,466.079070000000 001528 MATIC  1,638.92 USD	✓
11	2024-03-03 19:11:30	<u>0x01291ca5d2ef33b5649cd8a33871206299942c9cf30acb381934e32982ce2851</u>	- 990.00000000000000 0000 MATIC  1,070.88 USD	✓
12	2024-03-03 19:11:30	<u>0x01291ca5d2ef33b5649cd8a33871206299942c9cf30acb381934e32982ce2851</u>	- 0.0055492800000000 00 MATIC  0.00 USD	✓
13	2024-03-03 19:11:30	<u>0x01291ca5d2ef33b5649cd8a33871206299942c9cf30acb381934e32982ce2851</u>	- 0.0020310927567282 88 MATIC  0.00 USD	✓
14	2024-03-02 11:50:00	<u>0x4cee665dd91e49503aab108541bca38a7b29532e0217581638fa474593570ab3</u>	- 560.94787683753406 7818 MATIC  607.39 USD	✓
15	2024-03-02 11:50:00	<u>0x4cee665dd91e49503aab108541bca38a7b29532e0217581638fa474593570ab3</u>	- 0.0052899300000000 00 MATIC  0.00 USD	✓
16	2024-03-02 11:50:00	<u>0x4cee665dd91e49503aab108541bca38a7b29532e0217581638fa474593570ab3</u>	- 0.0034135006477109 07 MATIC  0.00 USD	✓
17	2024-03-02 09:14:34	<u>0x84d495ea9190a0b132e0bf3323506cd0a26466b05890a4c73cd55f7167be4777</u>	- 1,500.000000000000 000000 MATIC  1,596.00 USD	✓
18	2024-03-02 09:14:34	<u>0x84d495ea9190a0b132e0bf3323506cd0a26466b05890a4c73cd55f7167be4777</u>	- 0.0095634899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 09:14:34	<u>0x84d495ea9190a0b132e0</u> <u>bf3323506cd0a26466b058</u> <u>90a4c73cd55f7167be4777</u>	- 0.0121068065555096 15 MATIC  0.01 USD	✓
20	2024-03-02 09:08:22	<u>0x66212c91da3283996319</u> <u>79dc623d95f816b1d1b972</u> <u>f799a2ddd51b451bf7c731</u>	+ 3,060.979142279999 905440 MATIC  3,256.88 USD	✓
21	2024-01-06 14:04:13	<u>0xc5313265517fab3be4ba</u> <u>0cd344386d4feb76ff4062</u> <u>42f5802b2aed6137af0c1c</u>	- 8.8367422885473843 05 MATIC  7.32 USD	✓
22	2024-01-06 14:04:13	<u>0xc5313265517fab3be4ba</u> <u>0cd344386d4feb76ff4062</u> <u>42f5802b2aed6137af0c1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 14:04:13	<u>0xc5313265517fab3be4ba</u> <u>0cd344386d4feb76ff4062</u> <u>42f5802b2aed6137af0c1c</u>	- 0.0008833828082100 00 MATIC  0.00 USD	✓
24	2024-01-06 14:00:01	<u>0xdb8fa5b32b9c9f20e681</u> <u>f5745c88a116e3e57acb51</u> <u>9409598c0352d4497841c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-06 14:00:01	<u>0xdb8fa5b32b9c9f20e681</u> <u>f5745c88a116e3e57acb51</u> <u>9409598c0352d4497841c5</u>	- 0.0183084030292454 58 MATIC  0.01 USD	✓
26	2024-01-06 14:00:01	<u>0xdb8fa5b32b9c9f20e681</u> <u>f5745c88a116e3e57acb51</u> <u>9409598c0352d4497841c5</u>	- 0.0123268789707545 42 MATIC  0.01 USD	✓
27	2024-01-06 13:58:59	<u>0xfe0239c4473b558c62d7</u> <u>3c3fe974149a3c3ded07c4</u> <u>1a9aaf09b97c90c184d808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 13:58:59	<u>0xfe0239c4473b558c62d7</u> <u>3c3fe974149a3c3ded07c4</u> <u>1a9aaf09b97c90c184d808</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
29	2024-01-06 13:58:59	<u>0xfe0239c4473b558c62d7</u> <u>3c3fe974149a3c3ded07c4</u> <u>1a9aaf09b97c90c184d808</u>	- 0.0019818791354554 08 MATIC  0.00 USD	✓
30	2024-01-06 13:58:19	<u>0x86d6cfde5e39bc8c83e6</u> <u>9778c4ed0b00cd93cf5503</u> <u>5c19354b086eb4e067ff62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-06 13:58:19	<u>0x86d6cfde5e39bc8c83e6</u> <u>9778c4ed0b00cd93cf5503</u> <u>5c19354b086eb4e067ff62</u>	- 0.0229122810846172 82 MATIC  0.01 USD	✓
32	2024-01-06 13:58:19	<u>0x86d6cfde5e39bc8c83e6</u> <u>9778c4ed0b00cd93cf5503</u> <u>5c19354b086eb4e067ff62</u>	- 0.0194522789153827 21 MATIC  0.01 USD	✓
33	2024-01-06 13:57:19	<u>0x61b6723e202a2a29e6df</u> <u>9de230ac9bf47ad7f1c31e</u> <u>269e083226b57ce7414b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-06 13:57:19	<u>0x61b6723e202a2a29e6df</u> <u>9de230ac9bf47ad7f1c31e</u> <u>269e083226b57ce7414b0d</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
35	2024-01-06 13:57:19	<u>0x61b6723e202a2a29e6df</u> <u>9de230ac9bf47ad7f1c31e</u> <u>269e083226b57ce7414b0d</u>	- 0.0019659832347640 68 MATIC  0.00 USD	✓
36	2023-05-10 15:17:05	<u>0x702ec6dbdc23a5f1d127</u> <u>fb5b22fc631d48c3891802</u> <u>37e90b8643de4e2bf3c38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 15:17:05	<u>0x702ec6dbdc23a5f1d127</u> <u>fb5b22fc631d48c3891802</u> <u>37e90b8643de4e2bf3c38b</u>	- 0.0017091907412556 42 MATIC  0.00 USD	✓
38	2023-05-10 15:17:05	<u>0x702ec6dbdc23a5f1d127</u> <u>fb5b22fc631d48c3891802</u> <u>37e90b8643de4e2bf3c38b</u>	- 0.0070661554776964 26 MATIC  0.00 USD	✓
39	2023-04-15 18:12:59	<u>0xc0285f023d83bc352831</u> <u>5176870478bfe160520830</u> <u>c780461592e717cb981a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-15 18:12:59	<u>0xc0285f023d83bc352831</u> <u>5176870478bfe160520830</u> <u>c780461592e717cb981a2e</u>	- 0.0015752402737376 40 MATIC  0.00 USD	✓
41	2023-04-15 18:12:59	<u>0xc0285f023d83bc352831</u> <u>5176870478bfe160520830</u> <u>c780461592e717cb981a2e</u>	- 0.0084996990724234 14 MATIC  0.00 USD	✓
42	2023-04-14 19:29:32	<u>0x3523948e6c71c6eb5ebf</u> <u>7920e8e3f603fb041abfcd</u> <u>651065a3c1b1c6b4566329</u>	- 2.0000000000000000 00 MATIC  2.32 USD	✓
43	2023-04-14 19:29:32	<u>0x3523948e6c71c6eb5ebf</u> <u>7920e8e3f603fb041abfcd</u> <u>651065a3c1b1c6b4566329</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-04-14 19:29:32	<u>0x3523948e6c71c6eb5ebf</u> <u>7920e8e3f603fb041abfcd</u> <u>651065a3c1b1c6b4566329</u>	- 0.0026782782466440 00 MATIC  0.00 USD	✓
45	2023-04-09 09:43:44	<u>0x1e2a1cef7fe17ca55493</u> <u>21a4813600374a15cee661</u> <u>15fbac5ffffa38e045e675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-04-09 09:43:44	<u>0x1e2a1cef7fe17ca55493</u> <u>21a4813600374a15cee661</u> <u>15fbac5ffffa38e045e675</u>	- 0.0010084500000000 00 MATIC  0.00 USD	✓
47	2023-04-09 09:43:44	<u>0x1e2a1cef7fe17ca55493</u> <u>21a4813600374a15cee661</u> <u>15fbac5ffffa38e045e675</u>	- 0.0033262964656933 50 MATIC  0.00 USD	✓
48	2023-04-09 09:43:44	<u>0x9e5430586c68646ecd28</u> <u>ae48af17d7206b57ce2ff1</u> <u>0ea88ee89a0098ddcc83bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-09 09:43:44	<u>0x9e5430586c68646ecd28</u> <u>ae48af17d7206b57ce2ff1</u> <u>0ea88ee89a0098ddcc83bb</u>	- 0.0009484500000000 00 MATIC  0.00 USD	✓
50	2023-04-09 09:43:44	<u>0x9e5430586c68646ecd28</u> <u>ae48af17d7206b57ce2ff1</u> <u>0ea88ee89a0098ddcc83bb</u>	- 0.0031283909791133 50 MATIC  0.00 USD	✓
51	2023-04-09 09:43:24	<u>0x79785a00251a5f496e8f</u> <u>8ec39bd6c026a6cfd69701</u> <u>18509cbc0292544fef924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-09 09:43:24	<u>0x79785a00251a5f496e8f</u> <u>8ec39bd6c026a6cfd69701</u> <u>18509cbc0292544fef924</u>	- 0.0007259700000000 00 MATIC  0.00 USD	✓
53	2023-04-09 09:43:24	<u>0x79785a00251a5f496e8f</u> <u>8ec39bd6c026a6cfd69701</u> <u>18509cbc0292544fef924</u>	- 0.0026072661473432 70 MATIC  0.00 USD	✓
54	2023-04-09 09:43:20	<u>0xc040a97966adba2f5956</u> <u>7002af7d007de3774a7ceb</u> <u>41daf012685b0362c5d6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-09 09:43:20	<u>0xc040a97966adba2f5956</u> <u>7002af7d007de3774a7ceb</u> <u>41daf012685b0362c5d6aa</u>	- 0.0007299600000000 00 MATIC  0.00 USD	✓
56	2023-04-09 09:43:20	<u>0xc040a97966adba2f5956</u> <u>7002af7d007de3774a7ceb</u> <u>41daf012685b0362c5d6aa</u>	- 0.0024708452271807 92 MATIC  0.00 USD	✓
57	2023-04-09 09:43:12	<u>0xb55d7d211ba783af7d17</u> <u>8fdb37ba5f9bf69bab4715</u> <u>20012be032e8c95d294843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-04-09 09:43:12	<u>0xb55d7d211ba783af7d17</u> <u>8fdb37ba5f9bf69bab4715</u> <u>20012be032e8c95d294843</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
59	2023-04-09 09:43:12	<u>0xb55d7d211ba783af7d17</u> <u>8fdb37ba5f9bf69bab4715</u> <u>20012be032e8c95d294843</u>	- 0.0030808684921296 04 MATIC  0.00 USD	✓
60	2023-04-09 09:42:58	<u>0xb2c51d34700f03182cff</u> <u>345b8e1cc689fc1c1e9b8c</u> <u>ad61e8fcf56ee04ad7d73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-04-09 09:42:58	<u>0xb2c51d34700f03182cff</u> <u>345b8e1cc689fc1c1e9b8c</u> <u>ad61e8fcf56ee04ad7d73c</u>	- 0.0008918400000000 00 MATIC  0.00 USD	✓
62	2023-04-09 09:42:58	<u>0xb2c51d34700f03182cff</u> <u>345b8e1cc689fc1c1e9b8c</u> <u>ad61e8fcf56ee04ad7d73c</u>	- 0.0032258941305584 00 MATIC  0.00 USD	✓
63	2023-04-09 09:42:50	<u>0x6974efac6da946a7d007</u> <u>c6e65e5b4ef2e65eba600f</u> <u>c4c83ef4a345e0600ab712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-09 09:42:50	<u>0x6974efac6da946a7d007c6e65e5b4ef2e65eba600fc4c83ef4a345e0600ab712</u>	- 0.0007233000000000 00 MATIC  0.00 USD	✓
65	2023-04-09 09:42:50	<u>0x6974efac6da946a7d007c6e65e5b4ef2e65eba600fc4c83ef4a345e0600ab712</u>	- 0.0025322439301021 35 MATIC  0.00 USD	✓
66	2023-04-09 09:42:46	<u>0x3e5eaf909039cd03e7e7acc36cc45d5f063efeee6a06deef4d5949b9be49a35e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-04-09 09:42:46	<u>0x3e5eaf909039cd03e7e7acc36cc45d5f063efeee6a06deef4d5949b9be49a35e</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
68	2023-04-09 09:42:46	<u>0x3e5eaf909039cd03e7e7acc36cc45d5f063efeee6a06deef4d5949b9be49a35e</u>	- 0.0036254443696395 12 MATIC  0.00 USD	✓
69	2023-04-09 09:42:40	<u>0xa872987c30a16c02f68e32b688618ad3254933de9a8d9dba26d243c817e0a85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-04-09 09:42:40	<u>0xa872987c30a16c02f68e32b688618ad3254933de9a8d9dba26d243c817e0a85c</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
71	2023-04-09 09:42:40	<u>0xa872987c30a16c02f68e32b688618ad3254933de9a8d9dba26d243c817e0a85c</u>	- 0.0037378489437352 98 MATIC  0.00 USD	✓
72	2023-04-09 09:42:34	<u>0x840c4bdff4e246a6dbac9dac95ed222e13f153fe9daa31373a3ffdeb1c396141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-09 09:42:34	<u>0x840c4bdff4e246a6dbac</u> <u>9dac95ed222e13f153fe9d</u> <u>aa31373a3ffdeb1c396141</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
74	2023-04-09 09:42:34	<u>0x840c4bdff4e246a6dbac</u> <u>9dac95ed222e13f153fe9d</u> <u>aa31373a3ffdeb1c396141</u>	- 0.0037410383948884 38 MATIC  0.00 USD	✓
75	2023-04-09 09:42:30	<u>0x6298bcf6f9fea65cbaf7</u> <u>880bb27e9d864b665a8949</u> <u>af8a1bce9f9ea0f112092c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-04-09 09:42:30	<u>0x6298bcf6f9fea65cbaf7</u> <u>880bb27e9d864b665a8949</u> <u>af8a1bce9f9ea0f112092c</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
77	2023-04-09 09:42:30	<u>0x6298bcf6f9fea65cbaf7</u> <u>880bb27e9d864b665a8949</u> <u>af8a1bce9f9ea0f112092c</u>	- 0.0039301344158384 70 MATIC  0.00 USD	✓
78	2023-04-09 09:42:26	<u>0x41f44ead9dbc499ffb92</u> <u>c4797ed6d3d4cdd577f85f</u> <u>f12e2d63ef69c1316507ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-09 09:42:26	<u>0x41f44ead9dbc499ffb92</u> <u>c4797ed6d3d4cdd577f85f</u> <u>f12e2d63ef69c1316507ab</u>	- 0.0010830600000000 00 MATIC  0.00 USD	✓
80	2023-04-09 09:42:26	<u>0x41f44ead9dbc499ffb92</u> <u>c4797ed6d3d4cdd577f85f</u> <u>f12e2d63ef69c1316507ab</u>	- 0.0039839180066367 00 MATIC  0.00 USD	✓
81	2023-04-09 09:42:06	<u>0x471db034bc670d41d59f</u> <u>743d1801cd7e14ea848135</u> <u>b4526f04eaa5f6edcfa932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-09 09:42:06	<u>0x471db034bc670d41d59f743d1801cd7e14ea848135b4526f04eaa5f6edcfa932</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
83	2023-04-09 09:42:06	<u>0x471db034bc670d41d59f743d1801cd7e14ea848135b4526f04eaa5f6edcfa932</u>	- 0.0041209831237669 92 MATIC  0.00 USD	✓
84	2023-04-09 09:41:54	<u>0x5a8ed6ea4d625dc32c6c863ce104a34d8e32bd466b6f151f8604c2e06c3d2965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-09 09:41:54	<u>0x5a8ed6ea4d625dc32c6c863ce104a34d8e32bd466b6f151f8604c2e06c3d2965</u>	- 0.0008787900000000 00 MATIC  0.00 USD	✓
86	2023-04-09 09:41:54	<u>0x5a8ed6ea4d625dc32c6c863ce104a34d8e32bd466b6f151f8604c2e06c3d2965</u>	- 0.0032536560369638 49 MATIC  0.00 USD	✓
87	2023-04-04 16:44:48	<u>0xeabec5e763c4a47ec6c9f637b29b1fed97a18aac2beb46d91533d79bee496b1</u>	- 4.0000000000000000 00 MATIC  4.55 USD	✓
88	2023-04-04 16:44:48	<u>0xeabec5e763c4a47ec6c9f637b29b1fed97a18aac2beb46d91533d79bee496b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
89	2023-04-04 16:44:48	<u>0xeabec5e763c4a47ec6c9f637b29b1fed97a18aac2beb46d91533d79bee496b1</u>	- 0.0015103110172080 00 MATIC  0.00 USD	✓
90	2023-03-06 04:29:38	<u>0x252fede6923bb92370abe8a2bb2d54b66b5b2f8f478dd63bbef152b4358b523a</u>	- 0.6887604684502022 23 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-06 04:29:38	<u>0x252fede6923bb92370abe8a2bb2d54b66b5b2f8f478dd63bbef152b4358b523a</u>	- 0.0106857299999999 99 MATIC  0.01 USD	✓
92	2023-03-06 04:29:38	<u>0x252fede6923bb92370abe8a2bb2d54b66b5b2f8f478dd63bbef152b4358b523a</u>	- 0.0200442160792059 54 MATIC  0.02 USD	✓
93	2023-03-06 04:29:12	<u>0x9756f94a85e9210607a8495411bc5640da1df88f0005d14f97b44438f0d9013d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-06 04:29:12	<u>0x9756f94a85e9210607a8495411bc5640da1df88f0005d14f97b44438f0d9013d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
95	2023-03-06 04:29:12	<u>0x9756f94a85e9210607a8495411bc5640da1df88f0005d14f97b44438f0d9013d</u>	- 0.0034466333109266 88 MATIC  0.00 USD	✓
96	2023-03-06 04:13:02	<u>0x7f75693740ad338c60fef3a9a63c831922a1f874dd1dd7622b2872d5b4cc6a1</u>	+ 12.9000000000000000 355 MATIC  14.49 USD	✓
97	2023-03-06 03:09:01	<u>0x04e5278581f91af38f357c068558a5ec0c3e7cb23c2ca03cbb48217a89aef634</u>	- 213.13611595099999 3629 MATIC  240.63 USD	✓
98	2023-03-06 03:09:01	<u>0x04e5278581f91af38f357c068558a5ec0c3e7cb23c2ca03cbb48217a89aef634</u>	- 0.0006381327148140 00 MATIC  0.00 USD	✓
99	2023-03-06 03:09:01	<u>0x04e5278581f91af38f357c068558a5ec0c3e7cb23c2ca03cbb48217a89aef634</u>	- 0.0013141851546390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-06 03:05:11	<u>0x556467c3c4030f90e2f6</u> <u>b6094026b2f4f9d3ea35a7</u> <u>c6de3290fb951a2da1ba28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-03-06 03:05:11	<u>0x556467c3c4030f90e2f6</u> <u>b6094026b2f4f9d3ea35a7</u> <u>c6de3290fb951a2da1ba28</u>	- 0.0367145627008564 55 MATIC  0.04 USD	✓
102	2023-03-06 03:05:11	<u>0x556467c3c4030f90e2f6</u> <u>b6094026b2f4f9d3ea35a7</u> <u>c6de3290fb951a2da1ba28</u>	- 0.0484735842991435 43 MATIC  0.05 USD	✓
103	2023-02-26 05:07:48	<u>0x40f459dc953b4289d7f3</u> <u>5c3d48077d63db410e9369</u> <u>376048fe29e8e7762a99cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-02-26 05:07:48	<u>0x40f459dc953b4289d7f3</u> <u>5c3d48077d63db410e9369</u> <u>376048fe29e8e7762a99cf</u>	- 0.1596557150652247 18 MATIC  0.20 USD	✓
105	2023-02-26 05:07:48	<u>0x40f459dc953b4289d7f3</u> <u>5c3d48077d63db410e9369</u> <u>376048fe29e8e7762a99cf</u>	- 0.3229867154281664 27 MATIC  0.40 USD	✓
106	2023-02-25 12:11:23	<u>0x2ad404e9d44bc72ea3b3</u> <u>4bcf453569837e0458b9d9</u> <u>493627aa703f2f4c48c68e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-02-25 12:11:23	<u>0x2ad404e9d44bc72ea3b3</u> <u>4bcf453569837e0458b9d9</u> <u>493627aa703f2f4c48c68e</u>	- 0.003353700000000000 00 MATIC  0.00 USD	✓
108	2023-02-25 12:11:23	<u>0x2ad404e9d44bc72ea3b3</u> <u>4bcf453569837e0458b9d9</u> <u>493627aa703f2f4c48c68e</u>	- 0.0090788834164221 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-24 18:28:44	<u>0x9840735ec801ff25875f</u> <u>a835e4e3ff663ac6e5540f</u> <u>ad9f9ab9da3d210315ddfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-02-24 18:28:44	<u>0x9840735ec801ff25875f</u> <u>a835e4e3ff663ac6e5540f</u> <u>ad9f9ab9da3d210315ddfc</u>	- 0.0177671283570402 62 MATIC  0.02 USD	✓
111	2023-02-24 18:28:44	<u>0x9840735ec801ff25875f</u> <u>a835e4e3ff663ac6e5540f</u> <u>ad9f9ab9da3d210315ddfc</u>	- 0.0244174466429597 36 MATIC  0.03 USD	✓
112	2023-02-24 18:27:54	<u>0x259248a7bcff1daad04d</u> <u>fce0ef847cfffab5fabb27</u> <u>6d022d2032790a639dc27a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-02-24 18:27:54	<u>0x259248a7bcff1daad04d</u> <u>fce0ef847cfffab5fabb27</u> <u>6d022d2032790a639dc27a</u>	- 0.0027181598286169 08 MATIC  0.00 USD	✓
114	2023-02-24 18:27:54	<u>0x259248a7bcff1daad04d</u> <u>fce0ef847cfffab5fabb27</u> <u>6d022d2032790a639dc27a</u>	- 0.0060728861396034 54 MATIC  0.00 USD	✓
115	2023-02-24 18:26:14	<u>0xe45e7f3ad49a309c1ca8</u> <u>60e74d8774b00d93369fd7</u> <u>9bd19c082b9e4ddf754ee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-02-24 18:26:14	<u>0xe45e7f3ad49a309c1ca8</u> <u>60e74d8774b00d93369fd7</u> <u>9bd19c082b9e4ddf754ee0</u>	- 0.2849650225997758 52 MATIC  0.36 USD	✓
117	2023-02-24 18:26:14	<u>0xe45e7f3ad49a309c1ca8</u> <u>60e74d8774b00d93369fd7</u> <u>9bd19c082b9e4ddf754ee0</u>	- 0.9155068229855565 23 MATIC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-24 18:25:28	<u>0x514c966b4a6d25f15928</u> <u>6bbe13645ee205d5b1589d</u> <u>7bccccfd46de934d3b7b22b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-02-24 18:25:28	<u>0x514c966b4a6d25f15928</u> <u>6bbe13645ee205d5b1589d</u> <u>7bccccfd46de934d3b7b22b</u>	- 0.0015529215776000 00 MATIC  0.00 USD	✓
120	2023-02-24 18:25:28	<u>0x514c966b4a6d25f15928</u> <u>6bbe13645ee205d5b1589d</u> <u>7bccccfd46de934d3b7b22b</u>	- 0.0066904002648876 03 MATIC  0.00 USD	✓
121	2023-02-24 18:23:56	<u>0xb0191fc265c0b7506b9c</u> <u>25742d91db7f9c9605b1c9</u> <u>47ea31ba548ea74e4061e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-02-24 18:23:56	<u>0xb0191fc265c0b7506b9c</u> <u>25742d91db7f9c9605b1c9</u> <u>47ea31ba548ea74e4061e0</u>	- 0.0603469020737393 97 MATIC  0.07 USD	✓
123	2023-02-24 18:23:56	<u>0xb0191fc265c0b7506b9c</u> <u>25742d91db7f9c9605b1c9</u> <u>47ea31ba548ea74e4061e0</u>	- 0.2967945539557068 08 MATIC  0.37 USD	✓
124	2023-02-24 18:23:14	<u>0xe4d8fd33d9fc2d488a95</u> <u>a8def4bba47fe5ded97030</u> <u>4c0247ec3218ad2f6e68bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-02-24 18:23:14	<u>0xe4d8fd33d9fc2d488a95</u> <u>a8def4bba47fe5ded97030</u> <u>4c0247ec3218ad2f6e68bd</u>	- 0.0019718624602233 00 MATIC  0.00 USD	✓
126	2023-02-24 18:23:14	<u>0xe4d8fd33d9fc2d488a95</u> <u>a8def4bba47fe5ded97030</u> <u>4c0247ec3218ad2f6e68bd</u>	- 0.0103115982680429 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-02-20 17:00:44	<u>0xa9e9dbc77cf57e3a4a58</u> <u>f433c83c528aae1e085aab</u> <u>fc65dc6b6ae58558ceb0b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-02-20 17:00:44	<u>0xa9e9dbc77cf57e3a4a58</u> <u>f433c83c528aae1e085aab</u> <u>fc65dc6b6ae58558ceb0b2</u>	- 0.0019970337130415 77 MATIC  0.00 USD	✓
129	2023-02-20 17:00:44	<u>0xa9e9dbc77cf57e3a4a58</u> <u>f433c83c528aae1e085aab</u> <u>fc65dc6b6ae58558ceb0b2</u>	- 0.0174829123055073 76 MATIC  0.02 USD	✓
130	2023-02-20 16:59:26	<u>0x9f2d716cc9e4bb85e4ff</u> <u>dcb721fbced8b8d51eca26</u> <u>c50cab1babc69088dc5550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-02-20 16:59:26	<u>0x9f2d716cc9e4bb85e4ff</u> <u>dcb721fbced8b8d51eca26</u> <u>c50cab1babc69088dc5550</u>	- 0.0014137730983752 60 MATIC  0.00 USD	✓
132	2023-02-20 16:59:26	<u>0x9f2d716cc9e4bb85e4ff</u> <u>dcb721fbced8b8d51eca26</u> <u>c50cab1babc69088dc5550</u>	- 0.0029534567866329 54 MATIC  0.00 USD	✓
133	2023-02-20 16:58:48	<u>0x8b23b1f167c96758bbe3</u> <u>740fbf878b088f50ad2661</u> <u>3e243b4506ff2dae811b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-02-20 16:58:48	<u>0x8b23b1f167c96758bbe3</u> <u>740fbf878b088f50ad2661</u> <u>3e243b4506ff2dae811b38</u>	- 0.0018533161824395 02 MATIC  0.00 USD	✓
135	2023-02-20 16:58:48	<u>0x8b23b1f167c96758bbe3</u> <u>740fbf878b088f50ad2661</u> <u>3e243b4506ff2dae811b38</u>	- 0.0053275900813160 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-20 09:42:50	<u>0xfd8cc2c95c3ea3319c26532e01174eeea0d89c28524ab4283a0d62d49e601c22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-02-20 09:42:50	<u>0xfd8cc2c95c3ea3319c26532e01174eeea0d89c28524ab4283a0d62d49e601c22</u>	- 0.0098191545578298 40 MATIC  0.01 USD	✓
138	2023-02-20 09:42:50	<u>0xfd8cc2c95c3ea3319c26532e01174eeea0d89c28524ab4283a0d62d49e601c22</u>	- 0.0446449883491061 78 MATIC  0.06 USD	✓
139	2023-02-19 16:41:04	<u>0x9a2534e7437210ea9b04e0d6fe4c5b87bd813d1c62a1d5d7852e2dac80623a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-02-19 16:41:04	<u>0x9a2534e7437210ea9b04e0d6fe4c5b87bd813d1c62a1d5d7852e2dac80623a5f</u>	- 0.0089945285772506 41 MATIC  0.01 USD	✓
141	2023-02-19 16:41:04	<u>0x9a2534e7437210ea9b04e0d6fe4c5b87bd813d1c62a1d5d7852e2dac80623a5f</u>	- 0.0315112118602445 53 MATIC  0.04 USD	✓
142	2023-02-19 16:40:50	<u>0x4ad16bbf4a301f6f5f82d1b8728d16ba5ecc357eb9e4419624cd49365d25011f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-02-19 16:40:50	<u>0x4ad16bbf4a301f6f5f82d1b8728d16ba5ecc357eb9e4419624cd49365d25011f</u>	- 0.0018218724338277 72 MATIC  0.00 USD	✓
144	2023-02-19 16:40:50	<u>0x4ad16bbf4a301f6f5f82d1b8728d16ba5ecc357eb9e4419624cd49365d25011f</u>	- 0.0075603138381370 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-19 16:40:20	<u>0x60b9de5d44ce5b2fb1f9</u> <u>3bdc4f3015a2e170917c9f</u> <u>7c8f87ceb8ce3ce5de84c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-02-19 16:40:20	<u>0x60b9de5d44ce5b2fb1f9</u> <u>3bdc4f3015a2e170917c9f</u> <u>7c8f87ceb8ce3ce5de84c6</u>	- 0.0039787062782887 98 MATIC  0.00 USD	✓
147	2023-02-19 16:40:20	<u>0x60b9de5d44ce5b2fb1f9</u> <u>3bdc4f3015a2e170917c9f</u> <u>7c8f87ceb8ce3ce5de84c6</u>	- 0.0130482896896357 39 MATIC  0.01 USD	✓
148	2023-02-19 16:13:36	<u>0xad5f6edbb0b900e8582f</u> <u>9af2fc7cf245ec7cdd01bd</u> <u>c6c692436ef0e50a6ef0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-02-19 16:13:36	<u>0xad5f6edbb0b900e8582f</u> <u>9af2fc7cf245ec7cdd01bd</u> <u>c6c692436ef0e50a6ef0a1</u>	- 0.0184803927700310 09 MATIC  0.02 USD	✓
150	2023-02-19 16:13:36	<u>0xad5f6edbb0b900e8582f</u> <u>9af2fc7cf245ec7cdd01bd</u> <u>c6c692436ef0e50a6ef0a1</u>	- 0.0805309315216298 50 MATIC  0.12 USD	✓
151	2023-02-19 16:12:40	<u>0xf07c00e8fdd949a6c0c2</u> <u>3ddb234e37ec73c79af574</u> <u>a451986c0e0575fbe2532a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-02-19 16:12:40	<u>0xf07c00e8fdd949a6c0c2</u> <u>3ddb234e37ec73c79af574</u> <u>a451986c0e0575fbe2532a</u>	- 0.0051627710734320 00 MATIC  0.00 USD	✓
153	2023-02-19 16:12:40	<u>0xf07c00e8fdd949a6c0c2</u> <u>3ddb234e37ec73c79af574</u> <u>a451986c0e0575fbe2532a</u>	- 0.0148861452589576 26 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
154	2023-02-19 11:59:33	<u>0x7f8b1db269aafd0e87ee</u> <u>28b061681983d3d4b1de81</u> <u>f9de6a51e13e3db3986466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-02-19 11:59:33	<u>0x7f8b1db269aafd0e87ee</u> <u>28b061681983d3d4b1de81</u> <u>f9de6a51e13e3db3986466</u>	- 0.005823600000000000 00 MATIC  0.00 USD	✓
156	2023-02-19 11:59:33	<u>0x7f8b1db269aafd0e87ee</u> <u>28b061681983d3d4b1de81</u> <u>f9de6a51e13e3db3986466</u>	- 0.0179024968073545 59 MATIC  0.02 USD	✓
157	2023-02-19 11:58:39	<u>0xb630476f479a542e0a13</u> <u>925e28c9377ba41f5f1599</u> <u>edac7cf012bb51a92d7269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-02-19 11:58:39	<u>0xb630476f479a542e0a13</u> <u>925e28c9377ba41f5f1599</u> <u>edac7cf012bb51a92d7269</u>	- 0.0014302897885350 00 MATIC  0.00 USD	✓
159	2023-02-19 11:58:39	<u>0xb630476f479a542e0a13</u> <u>925e28c9377ba41f5f1599</u> <u>edac7cf012bb51a92d7269</u>	- 0.0042374068172875 35 MATIC  0.00 USD	✓
160	2023-02-15 23:58:25	<u>0x7b866a0d7a8829c8b05a</u> <u>75d97a33e4e48d78295772</u> <u>2b3ff4b051d66dd98c6e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-02-15 23:58:25	<u>0x7b866a0d7a8829c8b05a</u> <u>75d97a33e4e48d78295772</u> <u>2b3ff4b051d66dd98c6e94</u>	- 0.0026413871573446 74 MATIC  0.00 USD	✓
162	2023-02-15 23:58:25	<u>0x7b866a0d7a8829c8b05a</u> <u>75d97a33e4e48d78295772</u> <u>2b3ff4b051d66dd98c6e94</u>	- 0.0201341305204867 09 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-15 23:56:47	<u>0x5d655e9f0e18bd56ab18</u> <u>ce0b31b5a33d6e07728e91</u> <u>682c1e92cde56ff43041c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2023-02-15 23:56:47	<u>0x5d655e9f0e18bd56ab18</u> <u>ce0b31b5a33d6e07728e91</u> <u>682c1e92cde56ff43041c2</u>	- 0.0583908844307364 23 MATIC  0.07 USD	✓
165	2023-02-15 23:56:47	<u>0x5d655e9f0e18bd56ab18</u> <u>ce0b31b5a33d6e07728e91</u> <u>682c1e92cde56ff43041c2</u>	- 0.0896808855692635 83 MATIC  0.11 USD	✓
166	2023-02-15 23:56:23	<u>0xfd78bb1672d804ca8100</u> <u>578818ec227687ab6d773c</u> <u>f70b99c904a1f8da41c9c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2023-02-15 23:56:23	<u>0xfd78bb1672d804ca8100</u> <u>578818ec227687ab6d773c</u> <u>f70b99c904a1f8da41c9c0</u>	- 0.0023602070566961 52 MATIC  0.00 USD	✓
168	2023-02-15 23:56:23	<u>0xfd78bb1672d804ca8100</u> <u>578818ec227687ab6d773c</u> <u>f70b99c904a1f8da41c9c0</u>	- 0.0107019399311826 47 MATIC  0.01 USD	✓
169	2023-02-15 23:14:37	<u>0x14d8546161448d778e04</u> <u>21a3ad666233832db90ee4</u> <u>3b5240d763f2f5f05d9f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2023-02-15 23:14:37	<u>0x14d8546161448d778e04</u> <u>21a3ad666233832db90ee4</u> <u>3b5240d763f2f5f05d9f6f</u>	- 0.007985610000000000 01 MATIC  0.01 USD	✓
171	2023-02-15 23:14:37	<u>0x14d8546161448d778e04</u> <u>21a3ad666233832db90ee4</u> <u>3b5240d763f2f5f05d9f6f</u>	- 0.0449939179746211 42 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-15 23:12:55	<u>0xf782c177fd7eca76b3ef</u> <u>b86faf9321fcfa4a6846a2</u> <u>bee499182ded6b3b59ecd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2023-02-15 23:12:55	<u>0xf782c177fd7eca76b3ef</u> <u>b86faf9321fcfa4a6846a2</u> <u>bee499182ded6b3b59ecd0</u>	- 0.0019262731317499 40 MATIC  0.00 USD	✓
174	2023-02-15 23:12:55	<u>0xf782c177fd7eca76b3ef</u> <u>b86faf9321fcfa4a6846a2</u> <u>bee499182ded6b3b59ecd0</u>	- 0.0108349347812336 64 MATIC  0.01 USD	✓
175	2023-02-13 18:20:12	<u>0xc53549a853a87d5e609a</u> <u>2427f862e82a5f8a5e64f0</u> <u>a8754b9476e46fc738b984</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-02-13 18:20:12	<u>0xc53549a853a87d5e609a</u> <u>2427f862e82a5f8a5e64f0</u> <u>a8754b9476e46fc738b984</u>	- 0.1126076307442647 89 MATIC  0.13 USD	✓
177	2023-02-13 18:20:12	<u>0xc53549a853a87d5e609a</u> <u>2427f862e82a5f8a5e64f0</u> <u>a8754b9476e46fc738b984</u>	- 0.0859620682557352 13 MATIC  0.10 USD	✓
178	2023-02-13 18:19:44	<u>0x122850d861578c62449e</u> <u>4cf65468e0edd6070841c4</u> <u>6a8e9c14d82b427ac076f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2023-02-13 18:19:44	<u>0x122850d861578c62449e</u> <u>4cf65468e0edd6070841c4</u> <u>6a8e9c14d82b427ac076f9</u>	- 0.0021353597870577 25 MATIC  0.00 USD	✓
180	2023-02-13 18:19:44	<u>0x122850d861578c62449e</u> <u>4cf65468e0edd6070841c4</u> <u>6a8e9c14d82b427ac076f9</u>	- 0.0106236032700833 04 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
181	2023-02-13 13:41:06	<u>0xb23ac7c6c4958b5dc1ea813be6ca3d1b0cce85053fc036989cc4805c60ce731c</u>	- 86.0000000000000000 000 MATIC  101.18 USD	✓
182	2023-02-13 13:41:06	<u>0xb23ac7c6c4958b5dc1ea813be6ca3d1b0cce85053fc036989cc4805c60ce731c</u>	- 0.0352931148776900 25 MATIC  0.04 USD	✓
183	2023-02-13 13:41:06	<u>0xb23ac7c6c4958b5dc1ea813be6ca3d1b0cce85053fc036989cc4805c60ce731c</u>	- 0.0515581361223099 72 MATIC  0.06 USD	✓
184	2023-02-13 13:38:42	<u>0xa8765fadf761bd323fa9a9477411b1ff7838430e8848553fefc5b3afe2ab107a</u>	+ 89.2000000000000002 842 MATIC  104.95 USD	✓
185	2023-02-11 23:34:01	<u>0xda20c3b1e5ebb5cee94d337259654f05f2fe9da172799a7d79a61eca2c788f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2023-02-11 23:34:01	<u>0xda20c3b1e5ebb5cee94d337259654f05f2fe9da172799a7d79a61eca2c788f37</u>	- 0.0051268800000000 00 MATIC  0.00 USD	✓
187	2023-02-11 23:34:01	<u>0xda20c3b1e5ebb5cee94d337259654f05f2fe9da172799a7d79a61eca2c788f37</u>	- 0.0424109406450185 26 MATIC  0.05 USD	✓
188	2023-01-19 04:24:58	<u>0x215ab33263c120b02f20539fa33623699dcb499a098ca82605e89f60e187d28c</u>	- 9.5999999999999996 45 MATIC  9.08 USD	✓
189	2023-01-19 04:24:58	<u>0x215ab33263c120b02f20539fa33623699dcb499a098ca82605e89f60e187d28c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-01-19 04:24:58	<u>0x215ab33263c120b02f20539fa33623699dcb499a098ca82605e89f60e187d28c</u>	- 0.0001954841143500 00 MATIC  0.00 USD	✓
191	2022-11-29 14:30:44	<u>0xc40b30edf55b4d5af23fcf771402cc88c683ce39d41ef41f1d2053b76c85b698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2022-11-29 14:30:44	<u>0xc40b30edf55b4d5af23fcf771402cc88c683ce39d41ef41f1d2053b76c85b698</u>	- 0.0017889858471651 84 MATIC  0.00 USD	✓
193	2022-11-29 14:30:44	<u>0xc40b30edf55b4d5af23fcf771402cc88c683ce39d41ef41f1d2053b76c85b698</u>	- 0.0000013191976085 76 MATIC  0.00 USD	✓
194	2022-11-29 14:24:12	<u>0x58da7ec537750e403e82f58e15cc304d6c033084abfe2331780ee5d5597298f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2022-11-29 14:24:12	<u>0x58da7ec537750e403e82f58e15cc304d6c033084abfe2331780ee5d5597298f5</u>	- 0.0019031019493021 20 MATIC  0.00 USD	✓
196	2022-11-29 14:24:12	<u>0x58da7ec537750e403e82f58e15cc304d6c033084abfe2331780ee5d5597298f5</u>	- 0.0000286376786812 98 MATIC  0.00 USD	✓
197	2022-08-31 05:23:31	<u>0xc5018a8325fcabcc32a8eaac844c417091889d3ae28a253b8c08e0a926f7c876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2022-08-31 05:23:31	<u>0xc5018a8325fcabcc32a8eaac844c417091889d3ae28a253b8c08e0a926f7c876</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2022-08-31 05:23:31	<u>0xc5018a8325fcabcc32a8 eaac844c417091889d3ae2 8a253b8c08e0a926f7c876</u>	- 0.0000000000010575 36 MATIC  0.00 USD	✓
200	2022-08-15 17:05:21	<u>0x8df628995d39785845fe 102928e4fdc7c1e579bb e4da31467cf2bdbcee302d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
201	2022-08-15 17:05:21	<u>0x8df628995d39785845fe 102928e4fdc7c1e579bb e4da31467cf2bdbcee302d</u>	- 0.0062845518832719 53 MATIC  0.00 USD	✓
202	2022-08-15 17:05:21	<u>0x8df628995d39785845fe 102928e4fdc7c1e579bb e4da31467cf2bdbcee302d</u>	- 0.0105555927591445 15 MATIC  0.01 USD	✓
203	2022-08-15 17:04:49	<u>0xa601bb1c240520a6099d f90abbe948aeb13e3bcae8 e25cf4921ee6723e38d8ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2022-08-15 17:04:49	<u>0xa601bb1c240520a6099d f90abbe948aeb13e3bcae8 e25cf4921ee6723e38d8ae</u>	- 0.0016655066471612 56 MATIC  0.00 USD	✓
205	2022-08-15 17:04:49	<u>0xa601bb1c240520a6099d f90abbe948aeb13e3bcae8 e25cf4921ee6723e38d8ae</u>	- 0.0024413797593518 40 MATIC  0.00 USD	✓
206	2022-08-15 17:02:33	<u>0xca984307b1d5fa5b18ee d6b55dad6859dab3020eb4 1c2527ed40f1d27b4cd268</u>	+ 10.0000000000000000 000 MATIC  9.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:00:01	<u>0xdb8fa5b32b9c9f20e681</u> <u>f5745c88a116e3e57acb51</u> <u>9409598c0352d4497841c5</u>	+ 2.8270835487882011 17 MATIC  2.34 USD	✓
2	2023-03-06 03:05:11	<u>0x556467c3c4030f90e2f6</u> <u>b6094026b2f4f9d3ea35a7</u> <u>c6de3290fb951a2da1ba28</u>	+ 205.19971813194575 8159 MATIC  231.67 USD	✓
3	2023-02-24 18:28:44	<u>0x9840735ec801ff25875f</u> <u>a835e4e3ff663ac6e5540f</u> <u>ad9f9ab9da3d210315ddfc</u>	+ 7.2218586612287527 52 MATIC  9.21 USD	✓
4	2023-02-24 10:51:35	<u>0x045372fe4219979d96d6</u> <u>389da77a87bc09191ee7c1</u> <u>ce901753c5c3f60986ed2c</u>	+ 0.2500000000000000 00 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:49:25	<u>0x1bf788030d84259b9257</u> <u>01111f044311643129fe2f</u> <u>f653b77eb958cd6d7e2fae</u>	+ 1,301.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 11:16:47	<u>0x0d063304672a52ea10dc</u> <u>809c2badb8c8c1c7d23867</u> <u>ae2be98d5140dddcabbe0c</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-17 12:01:48	<u>0x0d5a0883c361ee3aaef6</u> <u>e4ac5fafaabae3a945260c</u> <u>aeee0b9a6a6f6503c24dc8</u>	+ 14,500.0000000000 0000000 ercel.app	✓
4	2024-09-12 04:18:48	<u>0xfabe1a6d74dc6bb85e7f</u> <u>bacdaa15d2718411c5f442</u> <u>5dbe3091bc128d73892659</u>	+ 17,500.0000000000 0000000 @	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-08 19:30:10	<u>0x3a0e47517b49fb930a055934f90e8b0531f0b11e9280638974380abae96a7c68</u>	+ 874.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-07 14:42:50	<u>0x6370d844a676082298879d40bc0dfec56164f819557bbbf9f9a7034af5750eb6</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-09-07 04:33:04	<u>0xb429b24e24ea21d0df938515e19ab95a439a4206ec9a688c651e6f1cacb9300b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
8	2024-09-06 11:09:52	<u>0x87dc58c87bad9e8a4626a7aa0928197e702ac5f274dab7efbcb9deceed72cde</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
9	2024-09-06 11:09:50	<u>0x7b8a13c66f55ce28b745c4849612eab4c954d0e31d2256bcce8246aded32e343</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
10	2024-09-06 11:09:48	<u>0xb61fd13b981abd93e2ee83c0ddc7b1345419584a9cc30edc8bbb3bf2394d98c9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
11	2024-09-05 13:27:52	<u>0xb437cf3305a19742abacd8d361eeac161ac2663ead7200798cbcf396996c9969</u>	+ 1 \$81,110 - UNIDEX.top	✓
12	2024-09-03 11:12:27	<u>0x3c73e00ad77ca98d73b3543b9e7efd6c8e4b76e2ef83a07fe498d8d038b30027</u>	+ 1,783.000000000000 000000 USD0 [www.usual.finance]	✓
13	2024-09-02 23:01:54	<u>0x380ae672b5bb69bed0a7628a57dcb899ead80e2dd8111e951a59ad853a8d5b33</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-02 23:01:50	<u>0x23e4ac4117e95dfd31812c0d7ccdd88428ed24355446b5854acfa0ed8f2d5605</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
15	2024-09-02 11:38:50	<u>0xde11cf2da816b809f132deb5da3aeebf76fa7f83df102d1f070f19d40d81157e</u>	+ 1 \$81,110 - UNIDEX.top	✓
16	2024-09-01 07:01:11	<u>0xc744319192431b5af1e5dc26a9164748a6f5dc246946e46ec0766e993cb3719f</u>	+ 1,800.000000000000 000000 USD0 [www.usual.finance]	✓
17	2024-09-01 05:25:19	<u>0x6d7226fcc82bd4bb3f15f8f281e3992eda93b8fd04ffaf6581a89e1de3f78a06</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
18	2024-09-01 05:25:05	<u>0x724d5def8270832fc1afeb8afc85db3a816baf1bc9f4f06f4c2132171f95d623</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
19	2024-07-31 22:51:26	<u>0xb1ea858416a8258ad2e9dc1e1ed76697f6ac1f9f7c33e65513763040b8d5d494</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
20	2024-07-28 03:27:21	<u>0xc67219d9238176971fe0ee55c52efafe32193d6a0ed4a432d778b80ec2d3d986</u>	+ 265,700)	✓
21	2024-07-22 14:13:25	<u>0x0571dedd84d9edb0dda0d4895b52c113f212a2256f8b90c15fb1b215284d76df</u>	+ 67,011.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓


#	Date & time	Transaction Id	Amount	
22	2024-07-22 01:14:26	<u>0x3ec7afa02e14cec26bba2486c2062f5ee1feb9cfd6d5b6b3a52f857c877d4942</u>	+ 74,850 DR0P	✓
23	2024-07-05 00:33:39	<u>0x7ec2e79b4857ba09914ace384dd9fc3eb7c591645531e26f91d68f442b953de4</u>	+ 375,880 P.COM]	✓
24	2024-06-23 23:39:57	<u>0x036d020192734c9de3bd0989308b150643b176d95d6796a816202f37cef17c6c</u>	+ 10,000 Claim: Aerodrom.win	✓
25	2024-06-06 09:25:32	<u>0x4214fa78d5f4914cd1ba4dc264f62e351b93c106a86cac999c0c1e82398d3c4f</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
26	2024-06-04 11:47:17	<u>0xbedac805d8c42a7487c27b68904e9442e3d0d8c55c40375c0d5344e28d8e86a8</u>	+ 724,900 TOKEN	✓
27	2024-06-03 15:22:31	<u>0xecffdf6e1a97a7b3b9f74e5821ddffc18b52ba54c633949b688fae239a6ecc9d</u>	+ 724,900 TOKENS	✓
28	2024-05-29 16:46:30	<u>0xd3c43ba808d2a727c5894110327ada2b5664abb21fc0b6240c7db23e16efb157</u>	+ 745,900 YOUR TOKENS	✓
29	2024-05-26 10:57:41	<u>0xb7a2cf9bcd58e920bcbcab7b1c6494fc37b603fe5ff4ddb45e7703008103d52a</u>	+ 2,109.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-05-26 02:20:18	<u>0x10b80711bda65ead66d6cc515213b5028f78a3a90f263aac173c5493a055f022</u>	+ 745,900 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-25 11:18:26	<u>0x2bfff3842ba8602f1d08bdccc9483d9b8612afe24f37ab017100bdd87b62ab559</u>	+ 1,947.000000000000 000000 Claim: https://aerodrome. supply	✓
32	2024-05-21 17:21:00	<u>0xf6ebaa7664e45fbd24c03b9ae4f5af56952307f47bfac8d1133f84c34e273bc</u>	+ 2,172.000000000000 000000 Claim: https://aerodrome. supply	✓
33	2024-05-20 11:02:22	<u>0xa38539bbdd2599afe4eb7f2cf8565b06a6195447afa93123f6aa3a93ada5d3e0</u>	+ 85,600 Access	✓
34	2024-04-29 14:47:10	<u>0xfc2ac2b1916ea287b95e9bb937f30447bdbd352f9a4231dc6597137ff78f2a10</u>	+ 4,427.000000000000 000000 ACX [via www.across.events]	✓
35	2024-04-28 00:25:30	<u>0x27db4c3bb897e3c72eea5c26850b59d1b0cf92aeba9448fd5f3432a9e0feb0fc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
36	2024-03-27 00:38:24	<u>0x8ccdd3b98a4fdf6de683e1d6b961a4024b4dbbbe7c44027f8ed43ed458323db1</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
37	2024-03-26 23:53:32	<u>0x6dec5ab27c03469a84edbc6c0a0cacfd577b037043db4b9d2fb69cf665dc78a</u>	+ 10,000.000000000000 0000000 \$	✓
38	2024-03-22 21:40:44	<u>0xc340e957e58647c2ec55d4a8f760386e388d266c51cbcdbab9443e66abb288c3</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
39	2024-03-19 16:24:13	<u>0x39acb410f6e5ac11d5d67ae3266c567ecf73fb237cd19c5507be0335fdf23291</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 21:18:34	<u>0x57d1d3b0aaf1d8188dc6 accdc59f0a9a8e041f1f5b 18eb3243342bd2794bf68d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
41	2024-03-15 17:58:10	<u>0x8671823021dda67e475c 7a229afb6445722bb216bb e0c35dc07b21bb35dabb82</u>	+ 500 op Code	✓
42	2024-03-14 21:31:54	<u>0xfae201929b085cb422ef 4249a8ba3a6e07cf2de7e5 49867ec179c88bbb819397</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
43	2024-03-14 17:44:23	<u>0xacc2035379c67554ff7e cc215f32b8e9a0fe8c96c6 9c7c3b73e92720dab11c8a</u>	+ 500 op Code	✓
44	2024-03-13 15:43:16	<u>0xbe6484a1ecee97196923 8096d493ea03383aa098d1 dc77d706abc094016ef37c</u>	+ 500 op Code	✓
45	2024-03-13 07:12:52	<u>0x72ffc504ba4a88cfc5b8 af15734e623c62b6db235d eb018e7e3d63b29bdd62d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
46	2024-03-12 11:52:42	<u>0x2b5e2ff556fdcac2f221 a59d1a792feb33e438eb52 76ab07168ddbed85f74dd5</u>	- 78,716.59427545161 4521444 FYN	✓
47	2024-03-11 09:36:06	<u>0x51f0f25ca2a7b5df7061 e979f24058587c5332c256 4ee1f300d676e6d0437ddf</u>	+ 500 op Code	✓
48	2024-03-11 06:38:16	<u>0xe46357379858b1f370af 8a80c1f076e83bc44df239 b89b71a1908028b2731976</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-10 19:58:43	<u>0xb95881a30be7652d782987534140b3cd4d2632af8df69519cd6b312018c3b82e</u>	+ 3,401,070.00000000 0000000000 KURO	✓
50	2024-03-04 11:59:11	<u>0xb62ba26d5e0f5ff5f22562b899a0df887eb08ffdad7ce413cb8c5f7538d843d0</u>	+ 25,824.49463692724 0208024 FYN	✓
51	2024-03-04 11:30:46	<u>0xbd04488915b542a016ce08051ba6eb797853d6e480a005ee2527bbfca0819823</u>	+ 1 d	✓
52	2024-03-03 20:50:59	<u>0xd6e0c953ecb3f7fa61ccacdb796bd74fb2298f52e1ae382969b78d61cfcb0ebb</u>	+ 3,000 ards!	✓
53	2024-03-03 19:11:30	<u>0x01291ca5d2ef33b5649cd8a33871206299942c9cf30acb381934e32982ce2851</u>	+ 17,876.78192120053 7908589 FYN	✓
54	2024-03-03 06:16:56	<u>0x5aae88c7aa096311dd792d28d3d7949803163ae6e91951b15ce9462e1870df6c</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
55	2024-03-02 15:34:44	<u>0x65196cc01f7cf547185e6abde895471a0a90744bc1c41a215da9ff456b55f253</u>	+ 247.000000 wards	✓
56	2024-03-02 11:50:00	<u>0x4cee665dd91e49503aab108541bca38a7b29532e0217581638fa474593570ab3</u>	+ 9,461.091996627617 845661 FYN	✓
57	2024-03-02 09:14:34	<u>0x84d495ea9190a0b132e0bf3323506cd0a26466b05890a4c73cd55f7167be4777</u>	+ 25,554.22572069621 6740180 FYN	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-01 18:53:16	<u>0x38962f681630401e97df30853e505f709bd1bf3ba86cafda0ffbd48ceb662d72</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
59	2024-02-29 13:02:18	<u>0x5b7ce75dcd42da2629ee1f79f0c66f809d126e5d186414f0ad2545a3e40c0785</u>	+ 6,506,425.74654583 SUNED	✓
60	2024-02-28 18:51:16	<u>0xd01d41d0c7e6d4944a16e90246edec919e974742d258b5f458ed869814690fd4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
61	2024-02-28 00:35:28	<u>0xd51e98a16dbf4b0c12bc80e7ccaaece0a5abdca9b6070698d39763ccf21413ad</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
62	2024-02-22 09:09:25	<u>0xcb188d110fff0e9e2714f2ee107a6e4d64807632f1316b89f1afc32e52da2dfb</u>	+ 1 StakeEther.co	✓
63	2024-02-15 23:11:42	<u>0x1b058ef99d489731a0bbd64e7c880dbc9d2c87f96dc38b7750ff9ebb5bdb14a2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
64	2024-02-15 19:14:19	<u>0x31e34c1666965ecc0380c0f41f634722cff189a61906db14aa72a6bd98f1c79f</u>	+ 41,927.0000000000 000000 A-ZKF [www.zkfair.events]	✓
65	2024-01-06 14:00:01	<u>0xdb8fa5b32b9c9f20e681f5745c88a116e3e57acb519409598c0352d4497841c5</u>	- 2.320182 USDC	✓
66	2024-01-06 13:58:19	<u>0x86d6cfde5e39bc8c83e69778c4ed0b00cd93cf55035c19354b086eb4e067ff62</u>	+ 2.320182 USDC	✓



#	Date & time	Transaction Id	Amount	
67	2024-01-06 13:58:19	<u>0x86d6cfde5e39bc8c83e6</u> <u>9778c4ed0b00cd93cf5503</u> <u>5c19354b086eb4e067ff62</u>	- 123.85178930802604 2136 FYN	✓
68	2023-11-17 20:28:05	<u>0x962a230072f9e5cec820</u> <u>2a4e67baf0a600c0818ceb</u> <u>b2507d22b18e1ff3a8925f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
69	2023-11-12 11:18:02	<u>0x9fa928948107d23cae7e</u> <u>163cb9fde66bd124beffc4</u> <u>3cb1bfa6e214b9f4526ecd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
70	2023-10-17 11:59:33	<u>0x9a378c8602de556f1f32</u> <u>00744c0886e2202b5647ab</u> <u>6b094a5c31ffa2d6502e92</u>	+ 123.85178930802604 2136 FYN	✓
71	2023-08-18 19:07:24	<u>0x876d67bd8fad39eb378e</u> <u>48d5cb3def61552c2898dd</u> <u>ed4be7c4a43fb29f93cfd7</u>	+ 185,500.0000000000 00000000 wHEX	✓
72	2023-08-15 10:16:41	<u>0xf740531c01845f0e7536</u> <u>7464f0dd988b0f3358a16c</u> <u>35e3277507445196196208</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
73	2023-05-13 12:15:56	<u>0xd5fb81269820648df902</u> <u>2993fca272261a58e2420a</u> <u>1a52454fe5d4336489b6a5</u>	+ 959.00000000000000 0000 ool.site	✓
74	2023-05-10 15:17:05	<u>0x702ec6dbdc23a5f1d127</u> <u>fb5b22fc631d48c3891802</u> <u>37e90b8643de4e2bf3c38b</u>	- 49.996021 USDT  50.02 USD	✓
75	2023-05-03 01:22:59	<u>0x9f4782f97f213f83e041</u> <u>db95647cb11f7f421c6a49</u> <u>1af5f8a65c21d523fa2382</u>	+ 49.996021 USDT  50.01 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-04-15 18:12:59	<u>0xc0285f023d83bc3528315176870478bfe160520830c780461592e717cb981a2e</u>	- 44.491478 USDT 44.53 USD	✔
77	2023-04-15 06:17:39	<u>0x1c97ee7d2b54fd245f5a430009259c3188c0eb4f5fd326f306307caca006162f</u>	+ 44.491478 USDT 44.52 USD	✔
78	2023-03-29 23:24:37	<u>0xa085044aa0567239d5dbef431b0a0c6892fcfb4c1c5e90d3f67d905ae464d7ef</u>	+ 1.9797997919999998 92 SATIN	✔
79	2023-03-06 04:29:38	<u>0x252fede6923bb92370abe8a2bb2d54b66b5b2f8f478dd63bbef152b4358b523a</u>	- 300.000000 USDC 299.99 USD	✔
80	2023-03-06 03:05:11	<u>0x556467c3c4030f90e2f6b6094026b2f4f9d3ea35a7c6de3290fb951a2da1ba28</u>	- 231.362891 USDC 231.36 USD	✔
81	2023-02-28 15:18:31	<u>0x8760e7fe48cb1e4232cd69defcba3a99a8e6df0ef8834382d3c01aa3a1e96ba7</u>	+ 29,367.000000000 SIMP	✔
82	2023-02-26 05:10:30	<u>0xf88fe34c9c0638dbe7844a3e3052d3ea4ae7031d7fe63d3444a6226ea0be785f</u>	- 0.000000 USDT 0.00 USD	✔
83	2023-02-26 05:10:30	<u>0xf88fe34c9c0638dbe7844a3e3052d3ea4ae7031d7fe63d3444a6226ea0be785f</u>	- 0.000000 USDC 0.00 USD	✔
84	2023-02-26 05:07:48	<u>0x40f459dc953b4289d7f35c3d48077d63db410e9369376048fe29e8e7762a99cf</u>	- 491.60869604179191 5832 CASH	✔

#	Date & time	Transaction Id	Amount	
85	2023-02-26 05:07:48	<u>0x40f459dc953b4289d7f35c3d48077d63db410e9369376048fe29e8e7762a99cf</u>	+ 491.362891 USDC 491.37 USD	✓
86	2023-02-25 12:11:23	<u>0x2ad404e9d44bc72ea3b34bcf453569837e0458b9d9493627aa703f2f4c48c68e</u>	+ 491.19999999999998 8631 CASH	✓
87	2023-02-25 10:16:00	<u>0xef4d03bf1905edb2e33d041a2cbb3277c03ef9bd100adda4dbbf06e05c6d1388</u>	+ 29,367.000000000 SIMP	✓
88	2023-02-24 18:28:44	<u>0x9840735ec801ff25875fa835e4e3ff663ac6e5540fad9f9ab9da3d210315ddfc</u>	- 9.252113 USDC 9.25 USD	✓
89	2023-02-24 18:26:14	<u>0xe45e7f3ad49a309c1ca860e74d8774b00d93369fd79bd19c082b9e4ddf754ee0</u>	- 499.00000000000000 0000 CASH	✓
90	2023-02-24 18:23:56	<u>0xb0191fc265c0b7506b9c25742d91db7f9c9605b1c947ea31ba548ea74e4061e0</u>	+ 499.23377253749998 7720 CASH	✓
91	2023-02-24 18:23:56	<u>0xb0191fc265c0b7506b9c25742d91db7f9c9605b1c947ea31ba548ea74e4061e0</u>	- 500.500000 USDC 500.48 USD	✓
92	2023-02-24 10:51:35	<u>0x045372fe4219979d96d6389da77a87bc09191ee7c1ce901753c5c3f60986ed2c</u>	+ 45.428513 USDC 45.42 USD	✓
93	2023-02-20 20:17:51	<u>0x446f699ed8bea0f7122d6840b0ac16d924294ad3512ec25ccedb3a3cd2e42ef9</u>	+ 30.48 pAAVE	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-20 17:03:46	<u>0x73d2d91da35b31025bfb6</u> <u>21c2cd2913f9bdcd51de72</u> <u>fa517441f561527f5ded7a</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-02-20 17:03:46	<u>0x73d2d91da35b31025bfb6</u> <u>21c2cd2913f9bdcd51de72</u> <u>fa517441f561527f5ded7a</u>	- 0.000000 USDC 	✓
			0.00 USD	
96	2023-02-20 17:00:44	<u>0xa9e9dbc77cf57e3a4a58</u> <u>f433c83c528aae1e085aab</u> <u>fc65dc6b6ae58558ceb0b2</u>	+ 338.956118 USDC 	✓
			338.94 USD	
97	2023-02-20 17:00:44	<u>0xa9e9dbc77cf57e3a4a58</u> <u>f433c83c528aae1e085aab</u> <u>fc65dc6b6ae58558ceb0b2</u>	- 61,499.43223008528	✓
			7301335 SPHERE	
98	2023-02-20 09:42:50	<u>0xfd8cc2c95c3ea3319c26</u> <u>532e01174eeea0d89c2852</u> <u>4ab4283a0d62d49e601c22</u>	+ 165.367482 USDC 	✓
			165.36 USD	
99	2023-02-20 09:42:50	<u>0xfd8cc2c95c3ea3319c26</u> <u>532e01174eeea0d89c2852</u> <u>4ab4283a0d62d49e601c22</u>	- 42.689359685545738	✓
			898 MVX	
100	2023-02-19 16:41:04	<u>0x9a2534e7437210ea9b04</u> <u>e0d6fe4c5b87bd813d1c62</u> <u>a1d5d7852e2dac80623a5f</u>	+ 61,499.43223008528	✓
			7301335 SPHERE	
101	2023-02-19 16:41:04	<u>0x9a2534e7437210ea9b04</u> <u>e0d6fe4c5b87bd813d1c62</u> <u>a1d5d7852e2dac80623a5f</u>	- 276.286692 USDC 	✓
			276.24 USD	
102	2023-02-19 16:32:24	<u>0x8e71afe017c3ff04afb2</u> <u>3b3acc1b81ae499e48b024</u> <u>10d4490cfa90ac1378cadf</u>	+ 276.286692 USDC 	✓
			276.24 USD	

#	Date & time	Transaction Id	Amount	
103	2023-02-19 16:13:36	<u>0xad5f6edbb0b900e8582f9af2fc7cf245ec7cdd01bd</u> <u>c6c692436ef0e50a6ef0a1</u>	+ 42.689359685545738 898 MVX	✓
104	2023-02-19 16:13:36	<u>0xad5f6edbb0b900e8582f9af2fc7cf245ec7cdd01bd</u> <u>c6c692436ef0e50a6ef0a1</u>	- 161.589961 USDC  161.60 USD	✓
105	2023-02-19 11:59:33	<u>0x7f8b1db269aafd0e87ee28b061681983d3d4b1de81</u> <u>f9de6a51e13e3db3986466</u>	- 44.996077245018696 544 MVX	✓
106	2023-02-19 11:59:33	<u>0x7f8b1db269aafd0e87ee28b061681983d3d4b1de81</u> <u>f9de6a51e13e3db3986466</u>	+ 161.589961 USDC  161.59 USD	✓
107	2023-02-15 23:58:25	<u>0x7b866a0d7a8829c8b05a75d97a33e4e48d78295772</u> <u>2b3ff4b051d66dd98c6e94</u>	- 94.887453 USDT  94.90 USD	✓
108	2023-02-15 23:56:47	<u>0x5d655e9f0e18bd56ab18ce0b31b5a33d6e07728e91</u> <u>682c1e92cde56ff43041c2</u>	+ 94.887453 USDT  94.90 USD	✓
109	2023-02-15 23:56:47	<u>0x5d655e9f0e18bd56ab18ce0b31b5a33d6e07728e91</u> <u>682c1e92cde56ff43041c2</u>	- 94.903632051281732 629 DAI	✓
110	2023-02-15 23:14:37	<u>0x14d8546161448d778e0421a3ad666233832db90ee4</u> <u>3b5240d763f2f5f05d9f6f</u>	+ 44.996077245018696 544 MVX	✓
111	2023-02-15 23:14:37	<u>0x14d8546161448d778e0421a3ad666233832db90ee4</u> <u>3b5240d763f2f5f05d9f6f</u>	- 139.183000 USDT  139.21 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-15 22:56:19	<u>0xae64ab0fba26de612e936ec3554e9cc95de2e669b200c164fe02d37fb9c8a371</u>	+ 139.183000 USDT 139.21 USD	✓
113	2023-02-13 18:20:12	<u>0xc53549a853a87d5e609a2427f862e82a5f8a5e64f0a8754b9476e46fc738b984</u>	+ 94.903632051281732 629 DAI	✓
114	2023-02-13 18:20:12	<u>0xc53549a853a87d5e609a2427f862e82a5f8a5e64f0a8754b9476e46fc738b984</u>	- 837.03274474844556 6074 QI	✓
115	2023-02-13 13:41:06	<u>0xb23ac7c6c4958b5dc1ea813be6ca3d1b0cce85053fc036989cc4805c60ce731c</u>	+ 837.03274474844556 6074 QI	✓
116	2023-02-04 21:09:49	<u>0x14dfda896e44c1b2b2ee803977681aececcc3cd32d9addf285469a045330e927</u>	+ 50.96 pAAVE	✓
117	2023-01-25 20:41:15	<u>0x86e807ceba71fd84dd089b4dfec069cc2162ec5fe901935a873d553a55067203</u>	+ 68.19 pAAVE	✓
118	2023-01-25 03:33:31	<u>0x9400998a977fe546da9b4028973b9994b6545d60ab63879241a25e484442139d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
119	2022-11-29 14:30:44	<u>0xc40b30edf55b4d5af23fcf771402cc88c683ce39d41ef41f1d2053b76c85b698</u>	- 1,686.717197 USDC  1,686.84 USD	✓
120	2022-11-29 14:19:38	<u>0x560992e07e9317a6731be5c1f01bdf92c6c62256bd127cf2ef555bb5e22e8b</u>	+ 1,686.717197 USDC  1,686.84 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-11-27 16:27:58	<u>0x18a27712fb7f6a5e59203efa81a63cdeb812d0c2437e3a0edce6c074e4a52db2</u>	+ 2,888.00 KLIMA	✓
122	2022-11-25 00:06:44	<u>0xd5a5ea55265c4a9b3a64aff2dce23db854e469a45d87ae0f1109ccb068ae8b6f</u>	+ 104.79 AAVE	✓
123	2022-09-03 07:02:18	<u>0x45367a2e77ded3d0abf12ed6e1b6630be0e623002fe882c776386834bd30e88c</u>	+ 30,000.000000000000 0000000 RGN	✓
124	2022-08-31 05:23:31	<u>0xc5018a8325fcabcc32a8eaac844c417091889d3ae28a253b8c08e0a926f7c876</u>	- 1,823.595474 USDC  1,823.55 USD	✓
125	2022-08-15 17:05:21	<u>0x8df628995d39785845fe102928e4fdc7c1e579bbe4da31467cf2bdbcee302d</u>	+ 1,823.595474 USDC  1,823.44 USD	✓
126	2022-08-15 17:05:21	<u>0x8df628995d39785845fe102928e4fdc7c1e579bbe4da31467cf2bdbcee302d</u>	- 918.09855050999067 3163 GNS	✓
127	2022-08-15 17:00:37	<u>0xe3aca6b2fcef498ed58ac4beea5577b552a9f4be409d30068bd355542060b952</u>	+ 918.09855050999067 3163 GNS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:27:59	<u>0x0e7fcb17753646cb598b07fe5c756617dbe21ce36e3708c0e0f4185f7dbf2d1c</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 01:56:49	<u>0x0d36f30395eaec0960d1b963e82069b7e4f5631d62045f7fb2fad15d4c47bb26</u>	+ 1 10 Collection	✓
3	2023-07-28 15:34:37	<u>0xf51488b02f00850dc9ca48586bec0e7baaee642f4a8653db68b2b0d21d737269</u>	+ 1 veRETRO	✓
4	2023-03-25 21:41:45	<u>0x4e4b6c47c3571facf8ddbdb8265fff9a8c5df5021892f5ca9d491ec137dd4d3</u>	+ 1 veSATIN	✓
5	2023-02-21 07:47:25	<u>0x249b4d81cf781afb07db82487a8fc395570797b94408df6b42cf5cb98d6f561d</u>	+ 1 https://usdc.blockwin.net	✓
6	2023-02-11 23:34:01	<u>0xda20c3b1e5ebb5cee94d337259654f05f2fe9da172799a7d79a61eca2c788f37</u>	+ 1 GNFT	✓
7	2022-12-07 01:28:33	<u>0xdd8d4b135104636ebcda fd0f7614c9338a532ba9be1c7025c5a46d5faf7a2506</u>	+ 1 UnisNFT 1670376505942	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:39:04	<u>0x2bc65714c154fb333546419a328828c76cc2482e1d707db260ba961b5a44e9b6</u>	+ 1 eth73.com	✓
2	2024-08-29 23:22:49	<u>0xc6b6cad4c2b08fe8748b56eba186c315fbd8a50b816fba9b8dae167c6986dc63</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 23:53:56	<u>0x16d3cabb731ef5866fae b1afd5a8af48609022a69d a8fe4b368410d1766709d8</u>	+ 1 checkblast.com	✓
4	2024-08-19 11:09:19	<u>0x9fb92c295085100a71c4 7fae1bcaba4b57c051c43e b70d9e0a15d7af52695a17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-28 03:27:47	<u>0xea9ae245eb6638effe99 8e166b7d58ceccc9376526 d54bf97f6686c4503b0685</u>	+ 1 SHIBANU	✓
6	2024-07-28 03:24:47	<u>0x1f203b2d7e2c8805f9bf 53493722a92d81e39bccb1 de7bbcef01f07b66236a19</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-28 03:23:51	<u>0x8d79082cb3145fb5c1df e5a42222443d8b5b68d861 72febc1c55ead8d90889bf</u>	+ 1 WXN764	✓
8	2024-07-28 03:06:33	<u>0x157c23dc30224b021cf5 7299c1253ee5e114daf3a8 df055097864bab0363ec2c</u>	+ 1 ₪ŸŽ•	✓
9	2024-07-28 03:06:27	<u>0x0ff1189962b5c14d3738 8ec5e11a8c884c0603679c 35ba0791ab9f16c0eff6ef</u>	+ 1 1ETH Airdrop at etherc.xyz ₪ŸŽ•	✓
10	2024-07-22 01:54:31	<u>0x05aee9e7eabc119abf90 e010a990f00a4c2592ec8d f8fbc9a06b7f5be1e12af2</u>	+ 1 1ETH Airdrop at etherc.lat ₪ŸŽ•	✓
11	2024-07-22 01:54:27	<u>0xc8db0b43428542d5a310 afbf16d4eec346a3fb5bcf d1bc2facfe20f772f40938</u>	+ 1 ₪ŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-22 01:52:37	<u>0xeb87c1833ebffab3847118476ded04680a7883be9972a5b302435b466802a22e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 01:52:01	<u>0xf5417a2859516c123f5268d0a83a26782c1d9fe35fc09f76468987adc5ac8906</u>	+ 1 ðŸŽ•	✓
14	2024-07-22 01:51:57	<u>0xa5bfe228f39fced41b67a9088ce09991c8d69f0eae6113d7cf893102ad0c2ad4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-22 01:51:51	<u>0xc66b48b3ef02100a39123c01b5301a60fd75527d58aff19fa91b9d8f13703ede</u>	+ 1 ðŸŽ•	✓
16	2024-07-22 01:51:39	<u>0xf448a81f400ded490b2ad2968f7a5ac01763a3cc19e7d3faa02bcbc8789bf43c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-22 01:51:37	<u>0x11777660dafef7de3b654d1be0907af610aa85a709590b302ad27dda114e7d19</u>	+ 1 ðŸŽ•	✓
18	2024-07-05 00:07:42	<u>0x19de5cc34dcde1670d0a7ef45912387cdac26eca0288fd0864de55ac0645601f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-05 00:07:16	<u>0xf417b5fb4c86e182e444d24096c69f0384053aee2dc63c17c6ead55b4235b2ab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 16:35:45	<u>0x90816d1d1054a181a548853ce948b212928837613a6ae1332c3da397059c67c5</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-29 16:05:09	<u>0xe8fdabb94bd994a16e44514719db717679b1cda16c914bd8f9c368726d574b31</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-23 23:40:25	<u>0x47d27e2a7f1ab2e27038bb7ca2103f93aaefef0b59de320536977b14aebccae6</u>	+ 1 ?	✓
23	2024-06-23 23:39:43	<u>0x6b08491016f0c6753bf68d7f20bfe844e2d107a9a91c5597856e433c0d64725d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-19 17:15:40	<u>0x0e3b833ffc568ec5b7186cf466cd3b6cdc833083333b9d8f4e34a8e8cc360d4e</u>	+ 1 t]	✓
25	2024-06-17 18:29:56	<u>0xdb718890deafb096a92a13f9ef6421b4df0543f44deea6a0ba4b84a2f0edeea8e</u>	+ 1 ?	✓
26	2024-06-14 20:04:14	<u>0xa53b117a7f447dda252c1167db4ff9d593c202e0c81a675e89340f3b1ed3f094</u>	+ 1 ?	✓
27	2024-06-07 14:46:36	<u>0x0b78f7be59d850347c1c0fa7d8971323bf70f1e8c73f6d2da810cbebd73e119</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-03 14:17:12	<u>0x7a71b84866637d875c5c01fb61e796221f1f506001de5744512e47f371a7e136</u>	+ 1 e]	✓
29	2024-05-26 02:05:56	<u>0xde39fa753f647223395f2d4c21bce8892e7c2071e38e066f6ce9f6589eac11ca</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-25 11:20:38	<u>0xfa2b6bc81ce97198e0955af99cc52294fb088f1a92ada1d89e7d57384ad2ae25</u>	+ 1 -drop.net	✓
31	2024-05-25 11:19:30	<u>0x5acb883bb933619318de2d9885750f0b43159d93eba66841810aa885813ac9c8</u>	+ 1 -drop.net	✓
32	2024-05-25 07:10:36	<u>0x6dca027f753f74391f111185be4f56bf5a3d64edb0e89640e375d1d11b9a9309</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
33	2024-05-21 17:21:18	<u>0x9b59b83a3f80db4320bd2a4af368ffda8f072fd7f6cc7daff7ffb7564665de40</u>	+ 1 -airdrop.net	✓
34	2024-04-28 00:31:00	<u>0x02528db59d7484d501e9c68caf8754853ae65329e3f9b7037c2319712b085523</u>	+ 1 com	✓
35	2024-04-28 00:29:14	<u>0x3d88e0396420bec9f78a1759f34d1592fc891ceb5ff2b125ade7673e8a14b1e0</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-03 22:09:00	<u>0x9c661384f06fb8069df3702575e12b5c1349d1dad866f3932645a19ad284f12e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-03-24 08:03:44	<u>0x8dddb248c1240f6c1fc26a30cf6d719850db617004f81e2b84232eae0c9adb5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-24 08:03:44	<u>0xc969f0a4407de3809ddec451efba97cfff751f2a6d58b5b2b6e33e5dca644a13</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-22 20:23:08	<u>0xe41a95931c204379cf7d4eb590808d1606535fe7d5616e3ee8291ae2170395d3</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
40	2024-03-20 18:35:39	<u>0x550675ab5f64f21777049a9fffc88d45ce6c875e95cccec7d9de957b8084a31a</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
41	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
42	2024-03-06 12:18:01	<u>0x40da5abbd5b957035dc98a2152fd dbf4e665593ae295e5a636dcd86b53dd120d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
43	2024-03-04 05:40:55	<u>0xe385bce662a5c6073648f680b4308e099a960864ee613f18d76f3ab0d419b334</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
44	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
45	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
46	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
47	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
49	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
50	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
51	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
52	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
53	2024-03-02 15:34:48	<u>0x5a3847f5a15a5ee1b4948c1ab47f87765322ab2f69d6654c2a8a00d158f9ab36</u>	+ 1 Airdrop	✓
54	2024-03-02 09:35:20	<u>0x4f29b4a8ac31825c48b46ec39c5fa5a4f8513d55d55d715c32dcc8cad083a2be</u>	+ 1 fee.org	✓
55	2024-03-01 18:56:06	<u>0x6f313c3a1ad6d334e3573742b623f1b37b247cbf68c84e5850eff0c28a855643</u>	+ 1 fee.org	✓
56	2024-03-01 18:02:09	<u>0xb91dba051aa66e2b760706eeae4fa838e321827c624a7880e37ba483b8001ace</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-29 19:44:25	<u>0xc4322711aaddf85f8e89 ed14ebaa85270c2c093440 94539a235bc2963c276b49</u>	+ 1 fee.org	✓
58	2024-02-25 17:26:53	<u>0x7909e8650cebf76043e6 1f2491b62192b3f816fd90 c230db7ad0c86c4f32571d</u>	+ 1 Reward at [2000usdc i%[net]	✓
59	2024-02-25 14:30:01	<u>0x36cc2ad3b3fb77460112 84d393e1e14d82fbab971b 09ab758d44d143903cd089</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
60	2024-02-16 18:55:18	<u>0x4bcea688f6ebf865685a f098f89ce0ae5a682e22a2 6cba3a1ea5043cb6736086</u>	+ 1 Airdrop at [3eth i%[org]	✓
61	2024-02-16 02:12:23	<u>0xf94544f944f156467fa5 ce5d628f637930500d6073 cc91580261609ea905257e</u>	+ 1 Reward at [5000usdc i%[com]	✓
62	2023-12-18 04:08:48	<u>0xfe902fd7634bec80b97a c1691d2389b2ec2afeb4a4 4b4eda00667bb13ec521a1</u>	+ 1 2000usdt.icu	✓
63	2023-12-18 02:43:13	<u>0xf19f3e3d323ef675bf76 e2443fadcc7da96d13aaf5 aacc8b73ae0f44b5c67546</u>	+ 1 1000usdc.org	✓
64	2023-12-15 00:13:05	<u>0xc3ec242e1321b92ae125 504ddb1ee81b19bee85b71 f84ca5a11925ba74943ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-14 13:46:36	<u>0xbac792ea32d56538844d 3d82c8aa6c7a3cc150e8de 321e25629556d67f8010a4</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-04 05:01:14	<u>0xdc67bed8249d495ef1628e2c12d9944612453292a3712393e436c4e94fd5fad7</u>	+ 1 Reward at shibatoken.re	✓
67	2023-12-03 18:56:37	<u>0x72244764f2ae7d93a7dc74df9d62a1e0c66441ec539be767e8532c0ff439a92b</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-03 15:38:45	<u>0xdbadf2b917aae1e66317be82ba9de125b45fb68210ad35fb1a9278028970addc</u>	+ 1 Reward at Lido.fun	✓
69	2023-12-03 15:38:01	<u>0xfe9ffd10b93898ef0907d13b35589e8d8e3f0233f84a53165021cf65aba65930</u>	+ 1 https://use-usdt.xyz	✓
70	2023-12-03 15:37:25	<u>0x334f32d6ebcd581a5108a3b1a4e2cbcb4ba36fd27ec8d21656981544007647ca</u>	+ 1 Reward at dydx.win	✓
71	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-02 14:49:11	<u>0xcf75ff197c8ebc6077a1bc77f11e144eeb04997cc67a4fa09dc90b07f776e0a8</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-02 14:42:05	<u>0xb7bdbbc175158ce8663f161e2c8f55eda728423cd552b365309066e63670dbd00</u>	+ 1 Reward at Lido.fun	✓
74	2023-12-01 06:23:56	<u>0x0ae57971d28ad2b5194c989624e01268ede18928c2d63251b89da83349131930</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-01 05:00:23	<u>0x541c5a6c745235fbd515c9a28b5ca0ce9583677b8dcb664b32e71ea00dbd1991</u>	+ 1 2000usdt.top	✓
76	2023-11-29 14:45:13	<u>0x709d257cc3c412425085564003a827d00ce6b74d5e7cb1b724b5c02412015381</u>	+ 1 com	✓
77	2023-11-28 20:58:52	<u>0x9725ab2f2423557609343b8547e686528901454feb747cfdce41734c2ee694bf</u>	+ 1 com	✓
78	2023-11-28 10:21:22	<u>0x57f1844c1ed99a455e05f4470030ab3c9f7ff72ed688bb33caba9c5f6004ddb6</u>	+ 1 2000usdt.top	✓
79	2023-11-27 05:16:15	<u>0xe081f4f1d686d643ba17942b756fdbd602f4121009eea47ded2ab41634af844e</u>	+ 1 Reward at shibatokens.win	✓
80	2023-11-27 05:16:15	<u>0xce7ad99997e181a29d25096c572d87c49d6f7bcc8a5343a13056d909d333d45a</u>	+ 1 Reward at tether.ec	✓
81	2023-11-27 05:15:51	<u>0xbe24643cd6b91bc65496a0dcdc1d9aeff456261e81eadcae7dadf9f1acc1abcf</u>	+ 1 org	✓
82	2023-11-27 05:15:51	<u>0xfb7ba435cc8f0406fe755b790cca1635d8cb31314c8f8896fc145c98cc009815</u>	+ 1 3000usdt.org	✓
83	2023-11-22 17:55:13	<u>0xa935b73bd8e4fd12372045e6a541bd05c9aa45ede54433b5861ab31f5449d6f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-21 14:59:56	<u>0xd9df7118abc7a392c7d0</u> <u>0e0f6a84b6b9e1ee8137a7</u> <u>3fd37e79ac1001a499bd05</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-20 19:13:01	<u>0xce34bb4ade0e1e4ae7ff</u> <u>9beefb3f3f39536c5498fb</u> <u>caeffd288930da496e2759</u>	+ 1 usdc.vip	✓
86	2023-11-20 17:32:07	<u>0xea36125de7e0a99cd51c</u> <u>32d03ccdc2771df9b002ee</u> <u>ae17c063d2e98fa4aaa0ca</u>	+ 1 Voucher	✓
87	2023-11-20 15:39:37	<u>0x7b4a921d6f0829ee6ace</u> <u>16f173b51ec1fe9e04c38f</u> <u>b248d8c83753bdb008b566</u>	+ 1 cc	✓
88	2023-11-19 07:30:55	<u>0x45cb5b975ab39d5d8f8e</u> <u>51e31ece4352faf16001f0</u> <u>106eb9cb8450975e0a1453</u>	+ 1 AIRSDROP.ORG	✓
89	2023-11-19 04:23:10	<u>0x4ce63f95eab1e71e0316</u> <u>ecfccff955c907f8ec291</u> <u>cb2ba528396decabf535e0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
90	2023-11-19 04:23:04	<u>0xcec3a77740f0cec55833</u> <u>9656fc986db25045fa9c38</u> <u>2d544a08d9ed51edaa30c4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
91	2023-11-15 13:23:23	<u>0x6b38f3bbff8aeaabe449</u> <u>685397f0f138308064055c</u> <u>218dd73e986ff7aad3b2bd</u>	+ 1 Swap NFT at lido.vg	✓
92	2023-11-15 13:23:21	<u>0xc0f078067d19a1c720fa</u> <u>a6c9ed69ca1d35c4d6c5c8</u> <u>6a75f09694f5a4d6067700</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-15 13:23:17	<u>0x85b848bbd630c54edc748f485030fa089bb3fc3cfc8433932a80a87a4ef3ef73</u>	+ 1 ro	✓
94	2023-11-14 21:02:10	<u>0xf3d9558fb8c7b446cf42d688dee6defd27d1483cfaac8277c3976e815fe2f12b</u>	+ 1 k	✓
95	2023-11-14 21:02:00	<u>0x680802c96beecd452e93d40e225252a53ea661ca6eeaf30f46efbda689350bfe</u>	+ 1 et	✓
96	2023-11-14 12:12:33	<u>0x843616c728b28df6a37a6391b0e5a04fab1070c47abf29ed78a3be17590f47d0</u>	+ 1 Reward at tether.ma	✓
97	2023-11-13 16:46:50	<u>0xc50b2565e76b2bedb155dc4871fb76beb9ffe3f496d817d86bb1ce43ce7d453c</u>	+ 1 Voucher	✓
98	2023-11-12 20:09:41	<u>0x15ed7be3960f1c05650f82953b64c795f98441a4589fe968cce25a263ce447f1</u>	+ 1 Voucher	✓
99	2023-11-12 19:48:17	<u>0xb3c30938e9ffba7d39fac8e8b72081e859b05d2fd2d85b3d80e252d64f0b090f</u>	+ 1 tether.ma	✓
100	2023-11-11 19:48:04	<u>0x8139589ae160dcb2b4e6910eef88c4edaf2ff5bfdec982ead507c29c0c5d3bf</u>	+ 1 Voucher	✓
101	2023-11-11 19:43:20	<u>0x968c5d953db1b767f2f6735ccfa6dc1299977d7609322374e3c9a10660059959</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-11 08:43:11	<u>0x4a8de93c194dd540b171230db6db9e4e411c658d7b5f4110e3b8a36efdb87472</u>	+ 1 dt.org	✓
103	2023-11-04 13:19:54	<u>0xe5f5f2a39183e44e4cf699d76727e00bf7bd07f7d010e3ef962ff1d38a9550b2</u>	+ 1 Voucher	✓
104	2023-10-17 11:57:43	<u>0x56dfe4910ffa11069e28794df46a57637102dba2d8e883aff04b5e6ded7805c4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
105	2023-10-17 11:57:19	<u>0xd8666be41b4857af7f938d5a2761c4bceb02bdd7b02a8475fb35cd0faa5cda8a</u>	+ 1 1000usdt.info	✓
106	2023-09-24 13:31:01	<u>0x1021cf47e7590552438b08a97817025fc8766ddade53f73c7502b93ec8c0e8d7</u>	+ 1 1000-reward.com	✓
107	2023-09-24 03:48:57	<u>0xabc3518dc2672cb9d06893b55371036110a2889e6dcd99cf2daacb0f51b282db</u>	+ 1 Uniswap giveaway	✓
108	2023-09-24 03:48:35	<u>0x6d04f4e70992cb9f473e6ea6017fa53ebcfb6494d899c9794f6da4de6fea870b</u>	+ 1 Base Chain Raffle	✓
109	2023-09-24 03:47:23	<u>0xb5d64aea74545a976cab a22d86a9d4ba0e9ee754646888f39a02f931615fe2ff</u>	+ 1 NFT Giveaway	✓
110	2023-09-24 03:42:25	<u>0xc2c6a37e7f68e19bb1242dbd051481985cccbd4a05f5873ed0c866479977d292</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-23 12:26:21	<u>0xc19e6e18afa4399443ad</u> <u>f42669b0b11ed18f2ae749</u> <u>06c6da222a4bd71c3c0a1d</u>	+ 1 MintPass	✓
112	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607</u> <u>831981cff0845f4f3efbae</u> <u>dfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
113	2023-09-18 20:34:45	<u>0x1559942be5866150619e</u> <u>442e3896049539c488d618</u> <u>813a912ec669f5e72c1121</u>	+ 1 NFT Giveaway Round	✓
114	2023-09-15 15:47:23	<u>0x47e63c328afa652ed835</u> <u>b08e4853e23c72f318bc89</u> <u>a8a5423e7e29bf75c6e6bf</u>	+ 1 NFT Airdrop	✓
115	2023-09-15 00:40:28	<u>0xf53274d853a56645a909</u> <u>7d4c3ab0274e9b94b483b5</u> <u>4b8be74f9f3ee3640e9b9d</u>	+ 1 Uniswap giveaway	✓
116	2023-09-15 00:40:16	<u>0x141e1e2ba565e6534723</u> <u>02cef19eaa65bafb3eb103</u> <u>33f3ae935a094230ef00ea</u>	+ 1 Base Chain Raffle	✓
117	2023-09-15 00:40:00	<u>0x182b1c3dd7f9c5b7a315</u> <u>e59246ba589759078a15f9</u> <u>e66a7b02a89085678ca414</u>	+ 1 Circle Weekly Giveways	✓
118	2023-09-15 00:39:48	<u>0x5d7b14ded15d3c76bb0a</u> <u>c8b9a8f98a185bcb7947db</u> <u>7805bff3283b2ca19037ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-15 00:28:42	<u>0x2208ef73b2456f21d7ff</u> <u>a32faf38b5052ecfedc572</u> <u>6279b499971e270f56c8b3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-15 00:28:28	<u>0x9623e4952057cb87c1b04e01289668fc1bb78fcd84aae0c9f0b0e190fc283337</u>	+ 1 NFT VOUCHER	✓
121	2023-09-13 17:55:08	<u>0x4d9d9054a4bb1a183255d84610ea5441c2a4ca220f27e1996e48e32429769a69</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-11 17:23:49	<u>0x6f4a8b8b304ebafdf615be57586049376208e3b23f25fb738a499ad9eb15b532</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-01 11:10:45	<u>0x707b8d09609b10ff146df29bc1bb18a04e8817d15a392104467cd0677c8b7255</u>	+ 1 Weekly Giveaways	✓
124	2023-08-31 13:00:13	<u>0x1eb5514a7828a64ec8827ae695cadb438c2aec482fdb7f7a6ed08a1823f81a65</u>	+ 1 drops-usdt.xyz	✓
125	2023-08-31 13:00:03	<u>0x31f8058d4d706595daca5ae6512f55c5317c931248a0e411fc9eab13d5b5cd5</u>	+ 1 UNI-V3-PoS	✓
126	2023-08-29 13:56:46	<u>0x4bf7fc31ba3632ad38598c6107c0ce3e04a341066a5c3fb7e840c371ee2bd28a</u>	+ 1 Weekly Giveaways	✓
127	2023-08-29 13:56:24	<u>0x4cc30ee79dc22bf9020c2613ac4425ba3222005a1ff33f06e40d9cadead3397</u>	+ 1 AAVE-V3-POS	✓
128	2023-08-29 13:56:20	<u>0x2caa251cd156013b4b6e9e32a0893b1d9eea550432cc8aa423649378286b25a4</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-28 18:52:16	<u>0xb5dd0741ccccff047c4ef6ede49ed7d8073276f9ac81fd99b27e108cf3a4ce6d9</u>	+ 1 1WIN CRYPTO CASINO	✓
130	2023-08-28 10:17:12	<u>0x673d63e940a7d0f03858910d00aef268b8200e6c63fed6b3eca95b0a1854d213</u>	+ 1 claim.circleweekly.org	✓
131	2023-08-27 13:15:19	<u>0xe6f17e773c0626d8f824ced7407d47a71256ee0e8783f741fcf634f5b1c8149a</u>	+ 1 VOUCHER	✓
132	2023-08-27 09:31:18	<u>0x59ba8420d612208950e580b642a6d3d616cc8fd1c2a1b546ea9e62d47337b032</u>	+ 1 drop-circle.xyz	✓
133	2023-08-26 20:23:29	<u>0x639c623a5183cb00517a49e8e10d77f2c6a4c7230a0615cc067425aba2a60d8b</u>	+ 1 claim.circlest.net	✓
134	2023-08-26 17:20:02	<u>0x00e2043fd763c93037ccabe5359f894da275c66661866dbef85819dbaf0a4339</u>	+ 1 drop-circle.xyz	✓
135	2023-08-26 17:18:34	<u>0xe9cc255b048c522e8824673c0f9cfda9001dc41347571e61c1b87b430e4abe17</u>	+ 1 UNI-V3-POS	✓
136	2023-08-26 12:54:02	<u>0x00cf6d78d13d33081c11ae45c044355845f6b0b93910e1bb0334765cca563f1a</u>	+ 1 NFTVoucher	✓
137	2023-08-16 23:32:24	<u>0xade2fb5dea0418c918ee67eaec28e1f7f772de8e7ef620f7458f8f1d90ecd0d7</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-15 11:35:00	<u>0xdb41c50f4e41f7459c33</u> <u>444ea85d689425a9ecdd9e</u> <u>c66494e1016a3b18be4cdc</u>	+ 1 USDT	✓
139	2023-08-14 18:54:52	<u>0x3253df0460e9f1306b6e</u> <u>c2df2111818f48429978a9</u> <u>cc9dc0f33c72e750e6d533</u>	+ 1 drops-reward.xyz	✓
140	2023-08-13 13:28:01	<u>0xa0b093be7a065106adc7</u> <u>54130ceaab19d80415f653</u> <u>1fdf72febe0e0db181d6ac</u>	+ 1 Base Airdrop	✓
141	2023-08-12 16:46:30	<u>0x31bc2405ed38f6a4fc12</u> <u>305b19da85efdc627c7c07</u> <u>f3a35dadd1c5bf928fd6af</u>	+ 1 drop-rewards.xyz	✓
142	2023-08-11 21:10:35	<u>0xcc450d2238cc1717cc99</u> <u>e061133486bdbe62e57b4e</u> <u>7a6c07b0c7b0739e950cbc</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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