

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa22a1b446c6572712372d6d3011c42157e758b18</u>
TOTAL RECEIVED	665.424561654184799409 MATIC
	253.72 USD
TOTAL SEND	4,293.277283879247988807 MATIC
	1,637.02 USD

Token	Balance
MATIC	0.551794197255366936 MATIC
	0.21 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
Balancer Polygon Base Pool	0.000000000000000000 B-POLYBASE
Guru	0.482646941 GURU
Balancer Polygon Stable Pool	0.000000000000000000 BPSP
Minereum Polygon	300,000.00000000 MNEP










* USD values displayed at the time of transaction

Token	Balance
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
LitCoin	N/A LitCoin
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
The Saudi Meta Airdrop	1 TSMA
OhmieDay	1 OHMIE
miMATIC Vault	1 MMTV
III. Frederic Auerbach.	1 FAKTURA
1000 DAI	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
700 LDO Voucher	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher
'	N/A NFT
DROPDOT.TOP	N/A DOT
\$5000 stETH	N/A Voucher
700 LDO	N/A NFT Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 15:47:27	<u>0xe60850dee19f2eb201098a4e091a5187cc5684b79fa22f0b80e57ecb4057865d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-28 15:47:27	<u>0xe60850dee19f2eb201098a4e091a5187cc5684b79fa22f0b80e57ecb4057865d</u>	- 0.0116946193925844 25 MATIC  0.01 USD	✓
3	2022-01-28 15:47:27	<u>0xe60850dee19f2eb201098a4e091a5187cc5684b79fa22f0b80e57ecb4057865d</u>	- 0.0115463994070097 20 MATIC  0.01 USD	✓
4	2022-01-17 14:37:01	<u>0x62f4fc7d5997d1981bbf284695d5c6b41ad6cbb8e6c134aa3d258593ebd7e577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-17 14:37:01	<u>0x62f4fc7d5997d1981bbf284695d5c6b41ad6cbb8e6c134aa3d258593ebd7e577</u>	- 0.0008229570000000 00 MATIC  0.00 USD	✓
6	2022-01-17 14:26:59	<u>0x3a64eb5c0a0d6d29d7d7fe93e85013d7957a8738ad16804826bb4b6af9c05e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-17 14:26:59	<u>0x3a64eb5c0a0d6d29d7d7fe93e85013d7957a8738ad16804826bb4b6af9c05e42</u>	- 0.0093631500000000 01 MATIC  0.02 USD	✓
8	2022-01-08 07:55:55	<u>0xa7c1383e55c21cefe2a84b7026ea80eedc3da4d7153e9d68a5b042455577010f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-08 07:55:55	<u>0xa7c1383e55c21cefe2a84b7026ea80eedc3da4d7153e9d68a5b042455577010f</u>	- 0.0119939999999999 99 MATIC  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2021-11-26 16:09:49	<u>0x10b2393d314a6d00d8a4685d26b35c33db1313d3bbdcf001d57a32a0bd2f3b27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-26 16:09:49	<u>0x10b2393d314a6d00d8a4685d26b35c33db1313d3bbdcf001d57a32a0bd2f3b27</u>	- 0.004534790000000000 00 MATIC  0.00 USD	✓
12	2021-11-26 15:58:33	<u>0xf9da33c83aa53123412d778522f6038fc8d649cce1942f8ff9b6832d5e505548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-26 15:58:33	<u>0xf9da33c83aa53123412d778522f6038fc8d649cce1942f8ff9b6832d5e505548</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
14	2021-11-26 15:55:49	<u>0xf0d105293b53090edef38e9d4f115dbbf7c5b20944886269feafd7446cd8bc47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-26 15:55:49	<u>0xf0d105293b53090edef38e9d4f115dbbf7c5b20944886269feafd7446cd8bc47</u>	- 0.004346160000000000 00 MATIC  0.00 USD	✓
16	2021-11-26 15:52:51	<u>0x11e30d4acc4e8e3db7faefb0efa2bc5fb46839a72eab369a3980db3d4dabb7ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-26 15:52:51	<u>0x11e30d4acc4e8e3db7faefb0efa2bc5fb46839a72eab369a3980db3d4dabb7ea</u>	- 0.004051005000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 20:22:21	<u>0x07a2702106b4cdacf441d40c54e9a47e5b7abfb53268ee0f09c8926d0a56ae85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-11-22 20:22:21	<u>0x07a2702106b4cdacf441</u> <u>d40c54e9a47e5b7abfb532</u> <u>68ee0f09c8926d0a56ae85</u>	- 0.0006605000000000 00 MATIC  0.00 USD	✓
20	2021-10-22 08:16:26	<u>0xf9560ba0de341e55a296</u> <u>db43dd06f7061ed3a8c8ba</u> <u>3e08e336317ecb96f36c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-22 08:16:26	<u>0xf9560ba0de341e55a296</u> <u>db43dd06f7061ed3a8c8ba</u> <u>3e08e336317ecb96f36c82</u>	- 0.0003983850000000 00 MATIC  0.00 USD	✓
22	2021-10-22 07:52:58	<u>0x34aa800c72aca370a23d</u> <u>44e9be83ff90907899f85a</u> <u>40fa8197963460126f256b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-22 07:52:58	<u>0x34aa800c72aca370a23d</u> <u>44e9be83ff90907899f85a</u> <u>40fa8197963460126f256b</u>	- 0.0022007500000000 00 MATIC  0.00 USD	✓
24	2021-10-19 07:26:00	<u>0xd496bd49aa0d9f670104</u> <u>123e7a26242f3e1800e58a</u> <u>6d6255c15735dd7d7682eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-19 07:26:00	<u>0xd496bd49aa0d9f670104</u> <u>123e7a26242f3e1800e58a</u> <u>6d6255c15735dd7d7682eb</u>	- 0.0006919830000000 00 MATIC  0.00 USD	✓
26	2021-10-19 06:15:46	<u>0x941a2ab2a82379eedafc</u> <u>c5f2a686f0522fab1e62f9</u> <u>b3edb6d23c836fb261d72f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-19 06:15:46	<u>0x941a2ab2a82379eedafc</u> <u>c5f2a686f0522fab1e62f9</u> <u>b3edb6d23c836fb261d72f</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-19 05:36:24	<u>0xa781be374df06888d061</u> <u>43a9c25e8522a14fe83549</u> <u>7f9bcbd8f195603c7ed377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-19 05:36:24	<u>0xa781be374df06888d061</u> <u>43a9c25e8522a14fe83549</u> <u>7f9bcbd8f195603c7ed377</u>	- 0.0002084940000000 00 MATIC  0.00 USD	✓
30	2021-10-09 08:31:39	<u>0x8dac16b3f94db66917d5</u> <u>314600e9355d0ffc3d8eff</u> <u>712794e420d12e67d978ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-09 08:31:39	<u>0x8dac16b3f94db66917d5</u> <u>314600e9355d0ffc3d8eff</u> <u>712794e420d12e67d978ba</u>	- 0.0002147959000000 00 MATIC  0.00 USD	✓
32	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	- 0.0002924076000000 00 MATIC  0.00 USD	✓
34	2021-09-16 05:29:31	<u>0xd83851218231d9aa6834</u> <u>9474e45486abb958a03afa</u> <u>5b194d9072093ad110a57d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-16 05:29:31	<u>0xd83851218231d9aa6834</u> <u>9474e45486abb958a03afa</u> <u>5b194d9072093ad110a57d</u>	- 0.0001801635000000 00 MATIC  0.00 USD	✓
36	2021-09-11 12:36:12	<u>0xfc217c0dfa192b76f5fa</u> <u>de036b65a8657d3e2ca582</u> <u>070f5acf5315933c390949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2021-09-11 12:36:12	<u>0xfc217c0dfa192b76f5fa</u> <u>de036b65a8657d3e2ca582</u> <u>070f5acf5315933c390949</u>	- 0.0002622213000000 00 MATIC  0.00 USD	✓
38	2021-09-02 02:09:20	<u>0x219e2d5815701bfcf279</u> <u>c760b173296f6fd7fad476</u> <u>5e7316c21ae5fbfd791973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-02 02:09:20	<u>0x219e2d5815701bfcf279</u> <u>c760b173296f6fd7fad476</u> <u>5e7316c21ae5fbfd791973</u>	- 0.0001759750000000 00 MATIC  0.00 USD	✓
40	2021-09-02 02:00:58	<u>0x66a15a9124bd29ea633d</u> <u>bd100f8fb48303dac4dbe6</u> <u>c540a47cbfc3ac1c73fd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-02 02:00:58	<u>0x66a15a9124bd29ea633d</u> <u>bd100f8fb48303dac4dbe6</u> <u>c540a47cbfc3ac1c73fd9f</u>	- 0.0002399360000000 00 MATIC  0.00 USD	✓
42	2021-09-01 16:43:36	<u>0x6bfa9c0644a6f2ba6026</u> <u>490e954871218af9847ac9</u> <u>97b2607e383cb07e80a13a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-01 16:43:36	<u>0x6bfa9c0644a6f2ba6026</u> <u>490e954871218af9847ac9</u> <u>97b2607e383cb07e80a13a</u>	- 0.0003092355000000 00 MATIC  0.00 USD	✓
44	2021-08-27 04:59:23	<u>0xec6714f8132e776e0556</u> <u>c4392ee1af434df18a2916</u> <u>3cbf6145dc84760bbb1706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-27 04:59:23	<u>0xec6714f8132e776e0556</u> <u>c4392ee1af434df18a2916</u> <u>3cbf6145dc84760bbb1706</u>	- 0.0002181322000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-08-27 04:56:20	<u>0xddace490a50f8bef6734</u> <u>60eaca6d18f8288268d40f</u> <u>49ffa5c86b99ce5cf3f8d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-27 04:56:20	<u>0xddace490a50f8bef6734</u> <u>60eaca6d18f8288268d40f</u> <u>49ffa5c86b99ce5cf3f8d6</u>	- 0.000104144000000000 00 MATIC  0.00 USD	✓
48	2021-08-27 04:46:46	<u>0x82242916581cc67d6f99</u> <u>75ab746558e2b53ed7bafc</u> <u>6604b20bcace02bed7757f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-27 04:46:46	<u>0x82242916581cc67d6f99</u> <u>75ab746558e2b53ed7bafc</u> <u>6604b20bcace02bed7757f</u>	- 0.000135537600000000 00 MATIC  0.00 USD	✓
50	2021-08-27 04:21:47	<u>0xb9e67e9b4b46085db1d</u> <u>60349ef8e4299b7c56dbd5</u> <u>38146a83ec2632aff1b48e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-27 04:21:47	<u>0xb9e67e9b4b46085db1d</u> <u>60349ef8e4299b7c56dbd5</u> <u>38146a83ec2632aff1b48e</u>	- 0.000203637500000000 00 MATIC  0.00 USD	✓
52	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d5</u> <u>92fc6a54c3f68fefbc24f3</u> <u>4a704c901b31e8d167b620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d5</u> <u>92fc6a54c3f68fefbc24f3</u> <u>4a704c901b31e8d167b620</u>	- 0.000458606000000000 00 MATIC  0.00 USD	✓
54	2021-08-26 04:07:05	<u>0xae4a0aa906c85282691e</u> <u>5597a5e2630cb7620be273</u> <u>00786c1946ad1673b3f107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2021-08-26 04:07:05	<u>0xae4a0aa906c85282691e5597a5e2630cb7620be27300786c1946ad1673b3f107</u>	- 0.0001319461000000 00 MATIC  0.00 USD	✓
56	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb60b11a47fee2d39bb8a71e4ca55375c0de989b81e766b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb60b11a47fee2d39bb8a71e4ca55375c0de989b81e766b</u>	- 0.0002718672000000 00 MATIC  0.00 USD	✓
58	2021-08-15 15:06:35	<u>0x360b46fe4a78eb221e671c298aee8abba09f21e0a8f3c6e81184d678e8bb25f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-15 15:06:35	<u>0x360b46fe4a78eb221e671c298aee8abba09f21e0a8f3c6e81184d678e8bb25f9</u>	- 0.0001384031000000 00 MATIC  0.00 USD	✓
60	2021-08-12 13:38:40	<u>0x1461b2cb9789866466defc482d3e6d63f5784e8c7334002fc6dbf373e63ce44b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-12 13:38:40	<u>0x1461b2cb9789866466defc482d3e6d63f5784e8c7334002fc6dbf373e63ce44b</u>	- 0.0002590467000000 00 MATIC  0.00 USD	✓
62	2021-08-12 13:36:12	<u>0x66693264333839812a452c8377e000b50944bf091399fac434ada5c842734292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-12 13:36:12	<u>0x66693264333839812a452c8377e000b50944bf091399fac434ada5c842734292</u>	- 0.0001193005000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-08-07 15:42:03	<u>0x3a1afe34ae49225c0928</u> <u>cd80722111d4a13be3d345</u> <u>9ac6237d7cfb5b320aecf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-07 15:42:03	<u>0x3a1afe34ae49225c0928</u> <u>cd80722111d4a13be3d345</u> <u>9ac6237d7cfb5b320aecf0</u>	- 0.0002205244100000 00 MATIC  0.00 USD	✓
66	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	- 0.0002460410500000 00 MATIC  0.00 USD	✓
68	2021-08-01 05:07:57	<u>0x254de8c6592d07cf8037</u> <u>4eee96f0eae042d6e9ca0c</u> <u>2a5d012f66e2d3fdaa451d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-01 05:07:57	<u>0x254de8c6592d07cf8037</u> <u>4eee96f0eae042d6e9ca0c</u> <u>2a5d012f66e2d3fdaa451d</u>	- 0.0000211618000000 00 MATIC  0.00 USD	✓
70	2021-08-01 05:07:03	<u>0x1a215e8a607e4f31082c</u> <u>c2b8e0fa3c725115c8812a</u> <u>796f0f0a32b2d5c9e099eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-01 05:07:03	<u>0x1a215e8a607e4f31082c</u> <u>c2b8e0fa3c725115c8812a</u> <u>796f0f0a32b2d5c9e099eb</u>	- 0.0000292017000000 00 MATIC  0.00 USD	✓
72	2021-08-01 04:55:13	<u>0x736b8b497d5e1176a3bc</u> <u>ceafda7745e82b1071b3d8</u> <u>9ba5cb9943047e3b258f9b</u>	- 0.200000000000000000 11 MATIC  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-08-01 04:55:13	<u>0x736b8b497d5e1176a3bc</u> <u>ceafda7745e82b1071b3d8</u> <u>9ba5cb9943047e3b258f9b</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
74	2021-07-31 14:45:25	<u>0xdc34027c9c0ff41abf2a</u> <u>9e301fce79220e49fdd81e</u> <u>4e27a08c44e48c101218aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-07-31 14:45:25	<u>0xdc34027c9c0ff41abf2a</u> <u>9e301fce79220e49fdd81e</u> <u>4e27a08c44e48c101218aa</u>	- 0.0000265470026547 00 MATIC  0.00 USD	✓
76	2021-07-30 05:52:09	<u>0xd4d02ef3ce69b8401681</u> <u>f818490575aadb7f9fb367</u> <u>39acb16db88e8cced593db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-30 05:52:09	<u>0xd4d02ef3ce69b8401681</u> <u>f818490575aadb7f9fb367</u> <u>39acb16db88e8cced593db</u>	- 0.0002581953000000 00 MATIC  0.00 USD	✓
78	2021-07-30 05:47:13	<u>0xcadbd113363d380d9cf6</u> <u>2b1980d0d48b6d9f634d44</u> <u>3746b4a8e0bdcf1b862326</u>	- 136.00000000000000 0000 MATIC  144.96 USD	✓
79	2021-07-30 05:47:13	<u>0xcadbd113363d380d9cf6</u> <u>2b1980d0d48b6d9f634d44</u> <u>3746b4a8e0bdcf1b862326</u>	- 0.0000495451000000 00 MATIC  0.00 USD	✓
80	2021-07-29 18:20:26	<u>0x01706ada705fd361f59a</u> <u>da25ae51d675a60308a3f2</u> <u>31fee4b34f5650a477b51c</u>	+ 135.96151839250899 2292 MATIC  144.92 USD	✓
81	2021-07-29 14:05:38	<u>0x268a4ac7880ac05616c1</u> <u>1dce0a9e5894804551fa68</u> <u>4edbfbcb81b8da05ffc66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2021-07-29 14:05:38	<u>0x268a4ac7880ac05616c11dce0a9e5894804551fa684edbfbcb81b8da05ffc66</u>	- 0.0001131306000000 00 MATIC  0.00 USD	✓
83	2021-07-29 14:04:52	<u>0x8a6573eca167e00697a8026e881355ca5ca3705e0f4353cda9cacc46a64c76fb</u>	- 36.0000000000000000 000 MATIC  38.37 USD	✓
84	2021-07-29 14:04:52	<u>0x8a6573eca167e00697a8026e881355ca5ca3705e0f4353cda9cacc46a64c76fb</u>	- 0.0001204709000000 00 MATIC  0.00 USD	✓
85	2021-07-29 14:02:34	<u>0xde8da8fdf2e223ce95d9cfd2e25b288381f6276f8b66dfd8fbf1261e6fda1e0e</u>	+ 36.151518287107712 979 MATIC  38.53 USD	✓
86	2021-07-28 08:21:42	<u>0xacc8e81060aca146f2132ed57c2dbdec15a167ce41d3ce74bc9df34f0e4e467b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-07-28 08:21:42	<u>0xacc8e81060aca146f2132ed57c2dbdec15a167ce41d3ce74bc9df34f0e4e467b</u>	- 0.0001194567000000 00 MATIC  0.00 USD	✓
88	2021-07-26 05:56:54	<u>0xd71aaed1ec7fe4aa7154758fda4824b1c65ef904c59ea9411f21bf4602e57228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-07-26 05:56:54	<u>0xd71aaed1ec7fe4aa7154758fda4824b1c65ef904c59ea9411f21bf4602e57228</u>	- 0.0001134364000000 00 MATIC  0.00 USD	✓
90	2021-07-26 05:56:08	<u>0x9e9d2cce3bc71c2f60e421fbed93c7394f2e2ea5b619ed02ab26a423551b6b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-07-26 05:56:08	<u>0x9e9d2cce3bc71c2f60e421fbed93c7394f2e2ea5b619ed02ab26a423551b6b91</u>	- 0.0000513832000000 00 MATIC  0.00 USD	✓
92	2021-07-25 02:45:01	<u>0x6343ce62d32eddd8f14eed13a4629689df4d2927bf5a645ac0056b96e8ec67e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-07-25 02:45:01	<u>0x6343ce62d32eddd8f14eed13a4629689df4d2927bf5a645ac0056b96e8ec67e0</u>	- 0.0002047386000000 00 MATIC  0.00 USD	✓
94	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20e48986e0404bb957afd620682cd875d6f6c1e46b6fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20e48986e0404bb957afd620682cd875d6f6c1e46b6fb0</u>	- 0.0002892747000000 00 MATIC  0.00 USD	✓
96	2021-07-23 06:48:48	<u>0x32f6d489fa5b0db50169b196ca2142dfb7e5313146a8ae0a7b11f797e9bf1fc7</u>	- 117.00000000000000 0000 MATIC  110.98 USD	✓
97	2021-07-23 06:48:48	<u>0x32f6d489fa5b0db50169b196ca2142dfb7e5313146a8ae0a7b11f797e9bf1fc7</u>	- 0.0000279410000000 00 MATIC  0.00 USD	✓
98	2021-07-23 06:40:18	<u>0xe329d826194336d1937b4c461b4da063e698255f77333b0a9217d05fa8cfb594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-07-23 06:40:18	<u>0xe329d826194336d1937b4c461b4da063e698255f77333b0a9217d05fa8cfb594</u>	- 0.0000296840000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
100	2021-07-23 06:21:28	<u>0x6204fb8a6a49b665b658</u> <u>3680b4464ce1b81a8cac2d</u> <u>c88b972f1d314c48dc934a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-07-23 06:21:28	<u>0x6204fb8a6a49b665b658</u> <u>3680b4464ce1b81a8cac2d</u> <u>c88b972f1d314c48dc934a</u>	- 0.0000543510000000 00 MATIC  0.00 USD	✓
102	2021-07-23 06:17:26	<u>0xb76a2caeba0a6b56a9ab</u> <u>4d3cc9b849213ae4bf3772</u> <u>0e0d418f6a05d2ad15d68a</u>	- 151.0000000000000000 0000 MATIC  143.23 USD	✓
103	2021-07-23 06:17:26	<u>0xb76a2caeba0a6b56a9ab</u> <u>4d3cc9b849213ae4bf3772</u> <u>0e0d418f6a05d2ad15d68a</u>	- 0.0000495451000000 00 MATIC  0.00 USD	✓
104	2021-07-23 06:14:20	<u>0xebb3ecf7e2e7caa0f809</u> <u>a8293cdf6443d0daac7d91</u> <u>6078e3888d294516ea8f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-07-23 06:14:20	<u>0xebb3ecf7e2e7caa0f809</u> <u>a8293cdf6443d0daac7d91</u> <u>6078e3888d294516ea8f41</u>	- 0.0000222761000000 00 MATIC  0.00 USD	✓
106	2021-07-23 06:11:58	<u>0x284dcb00a061deee9d6f</u> <u>51a2e4bdcd387806dc5cbf</u> <u>2455ce0667db3d6aaddafe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-07-23 06:11:58	<u>0x284dcb00a061deee9d6f</u> <u>51a2e4bdcd387806dc5cbf</u> <u>2455ce0667db3d6aaddafe</u>	- 0.0001177536000000 00 MATIC  0.00 USD	✓
108	2021-07-23 04:54:44	<u>0x9ea8f178e3033a353338</u> <u>e4d0ce66bbac9fb6adb2af</u> <u>1cb36316808589bbd8530e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2021-07-23 04:54:44	<u>0x9ea8f178e3033a353338e4d0ce66bbac9fb6adb2af1cb36316808589bbd8530e</u>	- 0.0000698790000000 00 MATIC  0.00 USD	✓
110	2021-07-23 04:45:14	<u>0xa056fb74e7aa03304edb0a8c7c23e4715ef28c421f9d7988062fa3333bbcf3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-07-23 04:45:14	<u>0xa056fb74e7aa03304edb0a8c7c23e4715ef28c421f9d7988062fa3333bbcf3a</u>	- 0.0000697245000000 00 MATIC  0.00 USD	✓
112	2021-07-23 03:59:01	<u>0x8aa7cde65112240875dbf166ce7c57c2d34b91791a3cfe34a8636118e10cf478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-07-23 03:59:01	<u>0x8aa7cde65112240875dbf166ce7c57c2d34b91791a3cfe34a8636118e10cf478</u>	- 0.0001364856000000 00 MATIC  0.00 USD	✓
114	2021-07-23 03:54:17	<u>0xf8d13e0150d3a611dd750a20b1fae99ccae789fbd34a96f71a3a0775387e0064</u>	- 117.00000000000000 0000 MATIC  110.98 USD	✓
115	2021-07-23 03:54:17	<u>0xf8d13e0150d3a611dd750a20b1fae99ccae789fbd34a96f71a3a0775387e0064</u>	- 0.0000746160000000 00 MATIC  0.00 USD	✓
116	2021-07-23 03:52:41	<u>0xa48630dca534a4c0f141a64a6fe7bc9a1e42aaa2cd1857a3d31ff965c2ff05b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-07-23 03:52:41	<u>0xa48630dca534a4c0f141a64a6fe7bc9a1e42aaa2cd1857a3d31ff965c2ff05b7</u>	- 0.0004447300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-07-23 03:43:35	<u>0x634efd32db775092c325</u> <u>f454bc139cb9977856f7c9</u> <u>97f8ce7ceaace9469c3346</u>	- 115.00000000000000 0000 MATIC  109.08 USD	✓
119	2021-07-23 03:43:35	<u>0x634efd32db775092c325</u> <u>f454bc139cb9977856f7c9</u> <u>97f8ce7ceaace9469c3346</u>	- 0.0000900820000000 00 MATIC  0.00 USD	✓
120	2021-07-22 14:21:54	<u>0x0301cc7d978f3eb261ce</u> <u>c9c377038e11bc01db1857</u> <u>0606966d099e6019c82221</u>	+ 36.00000000000000 000 MATIC  34.14 USD	✓
121	2021-07-19 03:32:21	<u>0x654d2fe95e72e3500ea5</u> <u>f2e6fd41e0ed85cd73b009</u> <u>1e49b0750654a7c3f93dd7</u>	+ 41.00000000000000 000 MATIC  30.04 USD	✓
122	2021-07-14 09:46:02	<u>0x377213d82efcf5df869e</u> <u>8046ce1321fdb1213dd311</u> <u>ed309e271c332a55e15325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-07-14 09:46:02	<u>0x377213d82efcf5df869e</u> <u>8046ce1321fdb1213dd311</u> <u>ed309e271c332a55e15325</u>	- 0.0004867760000000 00 MATIC  0.00 USD	✓
124	2021-07-13 15:38:09	<u>0x0947480b2cdb1cda09de</u> <u>9d9ac8b35ca798b66aba3c</u> <u>c3ab96684a04642a5cbc01</u>	+ 28.00000000000000 000 MATIC  26.02 USD	✓
125	2021-07-13 15:36:21	<u>0xbcac19971a921761bf56</u> <u>c64ec2dbfa0ad09655ac96</u> <u>46aa2dfabb1d53d1132bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-07-13 15:36:21	<u>0xbcac19971a921761bf56</u> <u>c64ec2dbfa0ad09655ac96</u> <u>46aa2dfabb1d53d1132bbc</u>	- 0.0002605120000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
127	2021-07-06 05:03:58	<u>0x6514b67f0b0ee7eb6b14</u> <u>b80834c5469c678f9e0c0c</u> <u>8ccf971813f341e6d579d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-07-06 05:03:58	<u>0x6514b67f0b0ee7eb6b14</u> <u>b80834c5469c678f9e0c0c</u> <u>8ccf971813f341e6d579d5</u>	- 0.000361168000000000 00 MATIC  0.00 USD	✓
129	2021-07-06 05:03:22	<u>0x28317f48f7db5369f3f1</u> <u>2ca8b52aa3d9fe7be7a1a2</u> <u>d1e1e14cd587e7cbd5f1bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-07-06 05:03:22	<u>0x28317f48f7db5369f3f1</u> <u>2ca8b52aa3d9fe7be7a1a2</u> <u>d1e1e14cd587e7cbd5f1bd</u>	- 0.000446782000000000 00 MATIC  0.00 USD	✓
131	2021-07-05 07:53:54	<u>0xba889bcbcefd07040af1</u> <u>057111d343e5d2ee1165b7</u> <u>5d13817de67acd426867f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-07-05 07:53:54	<u>0xba889bcbcefd07040af1</u> <u>057111d343e5d2ee1165b7</u> <u>5d13817de67acd426867f6</u>	- 0.000482630000000000 00 MATIC  0.00 USD	✓
133	2021-07-05 04:10:06	<u>0x0c8d6d87e6ca098a3e9c</u> <u>a7fa352ee16a761bd8ee4f</u> <u>711de13bb8cdf6b68d6b13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-07-05 04:10:06	<u>0x0c8d6d87e6ca098a3e9c</u> <u>a7fa352ee16a761bd8ee4f</u> <u>711de13bb8cdf6b68d6b13</u>	- 0.000247928000000000 00 MATIC  0.00 USD	✓
135	2021-07-05 03:15:52	<u>0x90c17d45c80608c99fcf</u> <u>08b28b7b1a93108848bcc5</u> <u>f65a2d0294ea610c5cd172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-07-05 03:15:52	<u>0x90c17d45c80608c99fcf08b28b7b1a93108848bcc5f65a2d0294ea610c5cd172</u>	- 0.0002818800000000 00 MATIC  0.00 USD	✓
137	2021-07-04 06:28:04	<u>0xeff22feb4a7170ad05a30c488044c6f09a6e29cbdc a0f078a297d4a7df4655dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-07-04 06:28:04	<u>0xeff22feb4a7170ad05a30c488044c6f09a6e29cbdc a0f078a297d4a7df4655dd</u>	- 0.0002517140000000 00 MATIC  0.00 USD	✓
139	2021-07-04 06:27:42	<u>0xa09586ad2541f50a2744d86a82f948a7c37544cac15dd64786aea0797bc07170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-07-04 06:27:42	<u>0xa09586ad2541f50a2744d86a82f948a7c37544cac15dd64786aea0797bc07170</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
141	2021-07-04 05:24:35	<u>0xd387552630f92c659b91ae8afe104b836583841c99af79e64c3a1abae45c0a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-07-04 05:24:35	<u>0xd387552630f92c659b91ae8afe104b836583841c99af79e64c3a1abae45c0a5</u>	- 0.0005522620000000 00 MATIC  0.00 USD	✓
143	2021-07-04 05:24:05	<u>0x4f9be4b40b278199b6db2881fcf11ae861d71f3e3e61d4dc5777ec1ed2d9ac1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-07-04 05:24:05	<u>0x4f9be4b40b278199b6db2881fcf11ae861d71f3e3e61d4dc5777ec1ed2d9ac1e</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-07-02 05:29:10	<u>0x274bf9850b0fb775ad1b657ecfc2327fbe0e4b3d5444707efbdc37f3b75dd6e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-07-02 05:29:10	<u>0x274bf9850b0fb775ad1b657ecfc2327fbe0e4b3d5444707efbdc37f3b75dd6e7</u>	- 0.000097104000000000 00 MATIC  0.00 USD	✓
147	2021-06-30 15:46:33	<u>0x941eeb0aad19100ab082432f41b9e6f8c72485f3e5e6d59c1a03dc28605230b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-06-30 15:46:33	<u>0x941eeb0aad19100ab082432f41b9e6f8c72485f3e5e6d59c1a03dc28605230b0</u>	- 0.000073486000000000 00 MATIC  0.00 USD	✓
149	2021-06-30 15:45:21	<u>0x36c78a825ec81ca24b8bee01ef506734541164ff498719156ce66054cf719436</u>	- 1.000000000000000000 00 MATIC  1.07 USD	✓
150	2021-06-30 15:45:21	<u>0x36c78a825ec81ca24b8bee01ef506734541164ff498719156ce66054cf719436</u>	- 0.000025200000000000 00 MATIC  0.00 USD	✓
151	2021-06-28 16:43:24	<u>0x5232f3660f759af403651e7da17813272c28cecd0ccc87f15c28fa79bba104c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-06-28 16:43:24	<u>0x5232f3660f759af403651e7da17813272c28cecd0ccc87f15c28fa79bba104c3</u>	- 0.002027480000000000 00 MATIC  0.00 USD	✓
153	2021-06-28 16:41:38	<u>0xf60ca49af223006db74b70761bb68c7648c8bf53135309d68198f584b703d74e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-06-28 16:41:38	<u>0xf60ca49af223006db74b70761bb68c7648c8bf53135309d68198f584b703d74e</u>	- 0.0001489343700000 00 MATIC  0.00 USD	✓
155	2021-06-28 16:39:24	<u>0x0a1bf147bbabaf73218cb048f52a6733857085443cbb16c490b6c897d57477d5</u>	- 3,620.000000000000 000000 MATIC  4,242.38 USD	✓
156	2021-06-28 16:39:24	<u>0x0a1bf147bbabaf73218cb048f52a6733857085443cbb16c490b6c897d57477d5</u>	- 0.0000554950161000 00 MATIC  0.00 USD	✓
157	2021-06-28 15:33:44	<u>0x14e69cf443262d62c2c9970d10b60c1e69ee9c01862f7afcdc5bfacaf6ec5b8d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 06:40:18	<u>0xe329d826194336d1937b4c461b4da063e698255f77333b0a9217d05fa8cfb594</u>	+ 116.78544204998964 0623 MATIC  110.77 USD	✓
2	2021-07-23 06:14:20	<u>0xebb3ecf7e2e7caa0f809a8293cdf6443d0daac7d916078e3888d294516ea8f41</u>	+ 115.00000000000000 0000 MATIC  109.08 USD	✓
3	2021-07-23 06:11:58	<u>0x284dcb00a061deee9d6f51a2e4bdcd387806dc5cbf2455ce0667db3d6aaddafe</u>	+ 36.015746657749666 326 MATIC  34.16 USD	✓
4	2021-07-21 18:29:47	<u>0xe2d16487db18d5dfa3e589493165e69eb4c6cd8d3ebee00dbaa2ce8e66f6ccb0</u>	+ 93.528958447970993 006 MATIC  82.36 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-07-14 07:57:24	<u>0x30d0464e4339070d3968e5a2a525432769b2616bd1d9b373d3f6186128365a53</u>	+ 0.8413494621120000 13 MATIC  0.78 USD	✓
6	2021-07-07 17:47:02	<u>0x2bb0c711dc3f344d4c418b103e959a83fe3edb6da066085c258bc9dc46970a2c</u>	+ 26.139028356745740 211 MATIC  27.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:17:56	<u>0xdd5d37dbe1d66e47a59f66e95a4ba413912888f96610f3d71710101cccfcb95</u>	+ 1,500 reward	✓
2	2024-10-03 22:17:30	<u>0xd544143580c3d2520f8c65a82a876727b0ac3562b5e59313f3a493cf2935989c</u>	+ 1,500 reward	✓
3	2024-10-03 22:17:18	<u>0x1dc0f1d3259b4e5a50fd5067f1140206ce12dd6d76f5da83dc243d32fc35ed75</u>	+ 1,500 reward	✓
4	2024-05-29 11:12:41	<u>0x9317ca42c8804e640b33d3fba935e97eee2688c2b134fe64dd7e50442b64ccc9</u>	+ 1 CMAI	✓
5	2024-01-18 00:30:42	<u>0x49b4eb561a5abc7b9ac6f075f0e7776fc769b94c2117af49c5a14e1f7b1d9495</u>	+ 2 yz	✓
6	2024-01-16 21:48:52	<u>0x843ec71815025ac4c49624d2ca335e296f334ec03cb915e1267f31acce6271c6</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 21:19:46	<u>0x44ccf3012ceff7c70919c73d25599ccb469f2e96f8bdc2c1c4ab823915890118</u>	+ 1,000 s	✓
8	2024-01-13 19:21:56	<u>0xe111a9fd4ff7a07e7f73eac2d34713ba344ced3d397416e41a747298acb5f96b</u>	+ 1 wards	✓
9	2024-01-13 16:15:34	<u>0x48f6303ec603db30dc5b2ad69bea3821bf909fa8160cc162835cfb964b4f0e27</u>	+ 1 wards	✓
10	2024-01-08 23:24:00	<u>0x21fca36ca2aad0ca74d16c29a57f4e954dd27b25b83d002927f584c4e1700173</u>	+ 1 s	✓
11	2024-01-08 09:21:19	<u>0xe357a42c35819a0261c5896542c3c780c580c3ce58054a394db15b63fc05eb53</u>	+ 1 s	✓
12	2022-11-20 16:36:27	<u>0xb312200d86f41629ccd0a5ed21f95b12615da53aa46a8f39e374fce313443c48</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-05-05 20:19:09	<u>0x9a07b049b6f65185d26546351edac30909560ed01c58308d4d9dc898bf878eaf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 19:25:49	<u>0x3c20610ed7edc3e8f878f4729f43de32fa9cac39e4bb2b980615b2a1c5b4541d</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-25 21:21:02	<u>0x5987aa08ac88df0f6272e495fc7076d569b29bab742d4d92d3d07a30bdd37bb5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-23 12:14:44	<u>0x32e3a25acd932ad8995497d564e904bab0c5a6b33fc11ad047910c334456c92a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 11:05:22	<u>0xc0d062766eccc9a5a826bf849514872515c23a340a279edc19b7a8f01987dc</u>	+ 10.0000000000000000 000 STEP.N.me	✓
18	2022-02-08 12:20:43	<u>0x72eae8ca31828cb556c68c0884faf7934b687fe44713a2fa44b0a2518f0e7c0d</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
19	2022-01-28 15:47:27	<u>0xe60850dee19f2eb201098a4e091a5187cc5684b79fa22f0b80e57ecb4057865d</u>	+ 0.999998 PTaUSDC	✓
20	2022-01-20 13:33:45	<u>0xffebbbf26782cc18fe5dc7d550525e4b6b2f9f285712efbf2137de19bf29a041</u>	+ 31.067303209999998 614 QI	✓
21	2022-01-17 14:37:01	<u>0x62f4fc7d5997d1981bbf284695d5c6b41ad6cbb8e6c134aa3d258593ebd7e577</u>	- 2,369.577527 USDC	✓
22	2022-01-17 14:26:59	<u>0x3a64eb5c0a0d6d29d7d7fe93e85013d7957a8738ad16804826bb4b6af9c05e42</u>	+ 2,369.577527 USDC	✓
23	2022-01-17 14:26:59	<u>0x3a64eb5c0a0d6d29d7d7fe93e85013d7957a8738ad16804826bb4b6af9c05e42</u>	- 0.7276302795929261 44 WETH  2,335.45 USD	✓
24	2022-01-15 01:29:14	<u>0x25a99f7b3d5d2e4bcebfa09a5d1d23670a5c939f59ddfca05ffc45d093914dee</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-08 07:55:55	<u>0xa7c1383e55c21cefe2a8</u> <u>4b7026ea80eedc3da4d715</u> <u>3e9d68a5b042455577010f</u>	+ 0.7276302795929261 44 WETH  2,299.83 USD	✓
26	2022-01-08 07:55:55	<u>0xa7c1383e55c21cefe2a8</u> <u>4b7026ea80eedc3da4d715</u> <u>3e9d68a5b042455577010f</u>	- 129.31902256615447 2997 BAL	✓
27	2021-12-14 00:55:46	<u>0xb20a2c1aa9a791858fd0</u> <u>eb8017ca05d3b51629ca96</u> <u>97b0f344f8450135c278fe</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-12-05 17:49:45	<u>0xff43fa193ded2ac92bd2</u> <u>523c3c4b16aaa55257b0ee</u> <u>d4b8571c44a7c177a98538</u>	+ 43,557.1999999999 7089617 LELX.io	✓
29	2021-12-05 17:48:59	<u>0xcbf8f93bbac9551900a5</u> <u>dab7e630c2518cc7908e38</u> <u>0523d26fc0c43e32c260a4</u>	+ 923,000.0000000000 00000000 SSX	✓
30	2021-11-29 17:24:03	<u>0x2b2d5b6a4c023a4170eb</u> <u>c86560f544f478c9bfe34e</u> <u>a9f8043422f1417951a266</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-11-27 04:04:48	<u>0xc624b57a231e81a8c5af</u> <u>8f4a3dabfd44cc8463d36c</u> <u>5d7908e404cc212c757625</u>	+ 0.482646941 GURU	✓
32	2021-11-26 16:09:49	<u>0x10b2393d314a6d00d8a4</u> <u>685d26b35c33db1313d3bb</u> <u>dcf001d57a32a0bd2f3b27</u>	+ 61.559598 PTaUSDC	✓
33	2021-11-26 16:09:49	<u>0x10b2393d314a6d00d8a4</u> <u>685d26b35c33db1313d3bb</u> <u>dcf001d57a32a0bd2f3b27</u>	- 61.559598 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-26 15:55:49	<u>0xf0d105293b53090edef3</u> <u>8e9d4f115dbbf7c5b20944</u> <u>886269feafd7446cd8bc47</u>	+ 12.923556 USDC	✓
35	2021-11-26 15:55:49	<u>0xf0d105293b53090edef3</u> <u>8e9d4f115dbbf7c5b20944</u> <u>886269feafd7446cd8bc47</u>	- 9.4188261638659991 35 MTA	✓
36	2021-11-26 15:52:51	<u>0x11e30d4acc4e8e3db7fa</u> <u>efb0efa2bc5fb46839a72e</u> <u>ab369a3980db3d4dabb7ea</u>	+ 48.636042 USDC	✓
37	2021-11-26 15:52:51	<u>0x11e30d4acc4e8e3db7fa</u> <u>efb0efa2bc5fb46839a72e</u> <u>ab369a3980db3d4dabb7ea</u>	- 121.27003548941100 0640 QI	✓
38	2021-11-22 20:22:39	<u>0x3c12dbe1eea8debf2e27</u> <u>783d2bc633126e12e57d32</u> <u>7b432610ca00cf27b56176</u>	+ 11,287.000000000000 0000000 Zens.io	✓
39	2021-11-22 20:22:21	<u>0x07a2702106b4cdacf441</u> <u>d40c54e9a47e5b7abfb532</u> <u>68ee0f09c8926d0a56ae85</u>	+ 20.211672581567999 174 BAL	✓
40	2021-11-14 15:11:32	<u>0xae1af1df21f949d4def</u> <u>ec175a3e1c8be7e795e2a2</u> <u>02e1c189e924d22c712488</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
41	2021-11-14 14:57:00	<u>0x93d72ab815f324dc5959</u> <u>9805ea65e1bc5e84facf90</u> <u>8a327310c4f191b8de4be0</u>	+ 923,000.0000000000 0000000 SSX	✓
42	2021-10-27 23:17:57	<u>0xe72d6e546e2aa954605a</u> <u>80aa671561ef764dbf6da2</u> <u>9ba12488181133f272cead</u>	+ 46.775490924746002 008 QI	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-22 08:16:26	<u>0xf9560ba0de341e55a296</u> <u>db43dd06f7061ed3a8c8ba</u> <u>3e08e336317ecb96f36c82</u>	- 96,134.570772 USDC	✓
44	2021-10-22 07:52:58	<u>0x34aa800c72aca370a23d</u> <u>44e9be83ff90907899f85a</u> <u>40fa8197963460126f256b</u>	+ 96,134.570772 USDC	✓
45	2021-10-22 07:52:58	<u>0x34aa800c72aca370a23d</u> <u>44e9be83ff90907899f85a</u> <u>40fa8197963460126f256b</u>	- 95,567.29866207062 1503517 BPSP	✓
46	2021-10-21 22:26:35	<u>0xfdc876f40442f1370f32</u> <u>348360a261cec4150b48ce</u> <u>ebfdbaffee780cc9956020</u>	+ 923,000.0000000000 00000000 SSX	✓
47	2021-10-21 05:28:54	<u>0xaf036310c90997a5ef92</u> <u>58cfa51923be576280a276</u> <u>18c646c5d11fc45731fd2b</u>	+ 74.494544564665005 737 QI	✓
48	2021-10-19 07:26:00	<u>0xd496bd49aa0d9f670104</u> <u>123e7a26242f3e1800e58a</u> <u>6d6255c15735dd7d7682eb</u>	- 176.36276307705048 7937 miMATIC	✓
49	2021-10-19 07:26:00	<u>0xd496bd49aa0d9f670104</u> <u>123e7a26242f3e1800e58a</u> <u>6d6255c15735dd7d7682eb</u>	- 201.40411265898146 0982 DAI	✓
50	2021-10-19 07:26:00	<u>0xd496bd49aa0d9f670104</u> <u>123e7a26242f3e1800e58a</u> <u>6d6255c15735dd7d7682eb</u>	+ 373.69465740829070 9100 BPSP	✓
51	2021-10-19 05:36:24	<u>0xa781be374df06888d061</u> <u>43a9c25e8522a14fe83549</u> <u>7f9bcbd8f195603c7ed377</u>	+ 176.36276307705048 7937 miMATIC	✓


#	Date & time	Transaction Id	Amount	
52	2021-10-19 05:36:24	<u>0xa781be374df06888d061</u> <u>43a9c25e8522a14fe83549</u> <u>7f9bcbd8f195603c7ed377</u>	- 303.91725270825901 3616 QI	✓
53	2021-10-14 04:06:55	<u>0x17eec28a7bcb0ea57996</u> <u>1ed0b9b9d0611d12826256</u> <u>0be0fd68ef1b9e4757cf39</u>	+ 79.106338254681006 106 QI	✓
54	2021-10-12 19:23:21	<u>0x52f19741df8698f563a7</u> <u>14b9b95583f6cc77f52595</u> <u>1b6f721683c12f9729f678</u>	+ 12.110123591900000 761 BAL	✓
55	2021-10-09 08:31:39	<u>0x8dac16b3f94db66917d5</u> <u>314600e9355d0ffc3d8eff</u> <u>712794e420d12e67d978ba</u>	+ 61.398426487986483 835 BAL	✓
56	2021-10-09 08:31:39	<u>0x8dac16b3f94db66917d5</u> <u>314600e9355d0ffc3d8eff</u> <u>712794e420d12e67d978ba</u>	- 763.80028797497016 0576 B-QIP00L	✓
57	2021-10-07 02:04:12	<u>0xb2fc70a215439814af17</u> <u>567ad4b8ad7aa918bc020b</u> <u>2b67950fa79168067b95d5</u>	+ 84.519204173049999 440 QI	✓
58	2021-10-05 18:41:19	<u>0x206f632e2a03a755656b</u> <u>93a60ca93f74ae3d7b8e11</u> <u>c7a2d710cb9c3b3cfd4b35</u>	+ 13.298171878199999 796 BAL	✓
59	2021-09-29 20:46:13	<u>0xcab44cf20bf0a4c47709</u> <u>e441b2180075622ca7cc26</u> <u>5954120576a772a1c897c3</u>	+ 77.097918354673993 235 QI	✓
60	2021-09-28 18:43:31	<u>0x4d71e7f120c6f24f9df3</u> <u>b4df233499419cda1dbc8b</u> <u>110504965de3f113032af6</u>	+ 12.096705952100000 658 BAL	✓



#	Date & time	Transaction Id	Amount	
61	2021-09-25 12:11:31	<u>0x12cdacad4c3d5e2335c9</u> <u>61331717996db45b199b18</u> <u>86015fa21fd7a57c95ca58</u>	+ 923,000.0000000000 00000000 SSX	✓
62	2021-09-24 16:35:03	<u>0x067b8675f59810a53154</u> <u>845413c1c6c57664899849</u> <u>1c11ff7ee77698955a0368</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-09-24 15:58:49	<u>0x7837fdeb5e7460421a6f</u> <u>009e5bd998c3a95ee479fc</u> <u>ee82825d0e398454be7482</u>	+ 777.0000000000 BeezEX	✓
64	2021-09-23 07:30:25	<u>0x2f0ca799867dd4245ce2</u> <u>54ec38c0c93775803358cc</u> <u>4f229fd8dd4d5e371aa145</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
65	2021-09-22 17:36:50	<u>0x195d891e88e5ea721779</u> <u>f6245c82dbfc5db0670f3c</u> <u>ea1500dcdba31d7bd5c76f</u>	+ 63.193791925854000 624 QI	✓
66	2021-09-22 08:24:18	<u>0x7914d4aace7c4c779325</u> <u>e9e6e41b7c8f9a8c5be294</u> <u>09f09006b1553267134523</u>	+ 1.8330703999799999 87 MTA	✓
67	2021-09-21 19:09:24	<u>0xc9120c6fd8841f8a4227</u> <u>4f58856c9cf19a159ef27f</u> <u>8f978b0559f28b6d68afc4</u>	+ 10.203922074399999 431 BAL	✓
68	2021-09-19 09:05:35	<u>0x8f55aa191cccd325efdc</u> <u>8a74802ea8efb7828339d1</u> <u>e1820b179832b50bbd4523</u>	+ 1,000.000000000000 000000 MegaDoge	✓
69	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	- 9.8205445712589991 56 BAL	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	- 57.602267028477001 531 QI	✓
71	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	- 627.03221804558450 0032 WMATIC  867.81 USD	✓
72	2021-09-16 07:52:15	<u>0x86a4cf03ad5df7eaed22</u> <u>282b03b5d9eabc0babbfaf0</u> <u>b0b025c8696b082b6ee5ca</u>	+ 604.22934871921916 0557 B-QIP00L	✓
73	2021-09-16 05:29:31	<u>0xd83851218231d9aa6834</u> <u>9474e45486abb958a03afa</u> <u>5b194d9072093ad110a57d</u>	+ 627.03221804558450 0032 WMATIC  867.81 USD	✓
74	2021-09-16 05:29:31	<u>0xd83851218231d9aa6834</u> <u>9474e45486abb958a03afa</u> <u>5b194d9072093ad110a57d</u>	- 158.33505488555357 4877 BP-MTA	✓
75	2021-09-15 17:20:06	<u>0xea2026a95c2db9c7f461</u> <u>eb37725a17be1a09b2e677</u> <u>add988307c70a7dc4eefb2</u>	+ 57.602267028477001 531 QI	✓
76	2021-09-14 18:51:39	<u>0x6b1a1d3b2407b3fe0925</u> <u>e06c7bc0025be2fe945e66</u> <u>89233d83f772cb581e3249</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
77	2021-09-14 18:50:57	<u>0xe5c09c173f94d3fffed7</u> <u>ae6348eb615e755fdf518c</u> <u>7c149d399d997ce80ce22a</u>	+ 9.8205445712589991 56 BAL	✓
78	2021-09-14 01:59:54	<u>0x15b1894151c9106bf020</u> <u>aabcc66711ed92a079d52d</u> <u>111f4ce02fbcfe78b1e6e2</u>	+ 3.9445012454600001 38 MTA	✓

#	Date & time	Transaction Id	Amount	
79	2021-09-13 04:12:24	<u>0x9447a4d770cc453ac45d</u> <u>e8265faed1c210b4ba9f5b</u> <u>e4ec56e81de935ff7ea4a9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
80	2021-09-11 12:45:12	<u>0x350e0b1c78008dcb35d2</u> <u>5cbec1387467054250c703</u> <u>25a7054dce4b52dbccbe4f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-09-11 12:36:12	<u>0xfc217c0dfa192b76f5fa</u> <u>de036b65a8657d3e2ca582</u> <u>070f5acf5315933c390949</u>	- 9.7467620006010005 08 BAL	✓
82	2021-09-11 12:36:12	<u>0xfc217c0dfa192b76f5fa</u> <u>de036b65a8657d3e2ca582</u> <u>070f5acf5315933c390949</u>	- 57.069355957525999 656 QI	✓
83	2021-09-11 12:36:12	<u>0xfc217c0dfa192b76f5fa</u> <u>de036b65a8657d3e2ca582</u> <u>070f5acf5315933c390949</u>	+ 144.72762499233641 6199 B-QIP00L	✓
84	2021-09-08 17:51:09	<u>0x987af4762c14ff5ce5cb</u> <u>20c5128cc64edbccc7f3df5</u> <u>2cd4ff3b2f4e62c7c2d7d4</u>	+ 57.069355957525999 656 QI	✓
85	2021-09-07 18:56:01	<u>0x33eb252ce24eaaa2957c</u> <u>d693c205b199e7fbc65886</u> <u>aad0252548ea102d5674fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
86	2021-09-07 18:55:47	<u>0xab950de18ce58ced5618</u> <u>86a85d9e9b12fc729ce6f0</u> <u>48af83d76e5de2aee101d4</u>	+ 9.7467620006010005 08 BAL	✓
87	2021-09-07 12:32:48	<u>0x835abbc55adc72a70b5</u> <u>d3c75799f88ac9775d64e4</u> <u>edac6aded88b0a80aad71e</u>	+ 3.6412545184259998 98 MTA	✓



#	Date & time	Transaction Id	Amount	
88	2021-09-02 02:09:20	<u>0x219e2d5815701bfcf279</u> <u>c760b173296f6fd7fad476</u> <u>5e7316c21ae5fbfd791973</u>	- 1.3820748523649999 40 MTA	✓
89	2021-09-02 02:09:20	<u>0x219e2d5815701bfcf279</u> <u>c760b173296f6fd7fad476</u> <u>5e7316c21ae5fbfd791973</u>	+ 0.2489339086304160 90 BP-MTA	✓
90	2021-09-02 02:00:58	<u>0x66a15a9124bd29ea633d</u> <u>bd100f8fb48303dac4dbe6</u> <u>c540a47cbfc3ac1c73fd9f</u>	- 40.524873755990000 745 QI	✓
91	2021-09-02 02:00:58	<u>0x66a15a9124bd29ea633d</u> <u>bd100f8fb48303dac4dbe6</u> <u>c540a47cbfc3ac1c73fd9f</u>	+ 14.843314263414585 596 B-QIP00L	✓
92	2021-09-01 21:41:52	<u>0x1f4902bc589a80b7c98a</u> <u>68d89b7d13cd1c81a2cd44</u> <u>e2533038452b1d49388304</u>	+ 40.524873755990000 745 QI	✓
93	2021-09-01 16:43:36	<u>0x6bfa9c0644a6f2ba6026</u> <u>490e954871218af9847ac9</u> <u>97b2607e383cb07e80a13a</u>	+ 201.40411265898146 0982 DAI	✓
94	2021-09-01 16:43:36	<u>0x6bfa9c0644a6f2ba6026</u> <u>490e954871218af9847ac9</u> <u>97b2607e383cb07e80a13a</u>	- 6.9119584652860002 19 BAL	✓
95	2021-08-31 19:04:21	<u>0xc83f82bd60c309ee46d1</u> <u>f3d9988e0796d34deb89c8</u> <u>7a98f5b76a3f5e8d5925a6</u>	+ 6.9119584652860002 19 BAL	✓
96	2021-08-31 13:29:24	<u>0x28c80095df9b1b0c330f</u> <u>373a2ae964137899ba072d</u> <u>619216d8ce720acb1a1a91</u>	+ 1.3820748523649999 40 MTA	✓


#	Date & time	Transaction Id	Amount	
97	2021-08-27 04:59:23	<u>0xec6714f8132e776e0556</u> <u>c4392ee1af434df18a2916</u> <u>3cbf6145dc84760bbb1706</u>	- 416.94548845757503 8410 MTA	✓
98	2021-08-27 04:59:23	<u>0xec6714f8132e776e0556</u> <u>c4392ee1af434df18a2916</u> <u>3cbf6145dc84760bbb1706</u>	- 323.86156842677809 2089 WMATIC  491.62 USD	✓
99	2021-08-27 04:59:23	<u>0xec6714f8132e776e0556</u> <u>c4392ee1af434df18a2916</u> <u>3cbf6145dc84760bbb1706</u>	+ 158.08612097692318 3434 BP-MTA	✓
100	2021-08-27 04:46:46	<u>0x82242916581cc67d6f99</u> <u>75ab746558e2b53ed7bafc</u> <u>6604b20bcace02bed7757f</u>	+ 416.94548845757503 8410 MTA	✓
101	2021-08-27 04:46:46	<u>0x82242916581cc67d6f99</u> <u>75ab746558e2b53ed7bafc</u> <u>6604b20bcace02bed7757f</u>	- 340.00000000000000 0000 WMATIC  516.12 USD	✓
102	2021-08-27 04:21:47	<u>0xb9e67e9b4b46085db1d</u> <u>60349ef8e4299b7c56dbd5</u> <u>38146a83ec2632aff1b48e</u>	+ 663.86156842677803 5246 WMATIC  1,007.74 USD	✓
103	2021-08-27 04:21:47	<u>0xb9e67e9b4b46085db1d</u> <u>60349ef8e4299b7c56dbd5</u> <u>38146a83ec2632aff1b48e</u>	- 48.557398585073016 761 B-POLYBASE	✓
104	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d5</u> <u>92fc6a54c3f68fefbc24f3</u> <u>4a704c901b31e8d167b620</u>	- 5.2462623832090002 91 BAL	✓
105	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d5</u> <u>92fc6a54c3f68fefbc24f3</u> <u>4a704c901b31e8d167b620</u>	- 66.501023 USDC	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d592fc6a54c3f68fefbc24f34a704c901b31e8d167b620</u>	- 78.693935748132005 870 WMATIC  107.96 USD	✓
107	2021-08-26 04:31:34	<u>0x85bf80cc8a49e4a2b5d592fc6a54c3f68fefbc24f34a704c901b31e8d167b620</u>	+ 16.569926994714567 314 B-POLYBASE	✓
108	2021-08-26 04:07:05	<u>0xae4a0aa906c85282691e5597a5e2630cb7620be27300786c1946ad1673b3f107</u>	+ 66.501023 USDC	✓
109	2021-08-26 04:07:05	<u>0xae4a0aa906c85282691e5597a5e2630cb7620be27300786c1946ad1673b3f107</u>	- 67.087025956592000 853 QI	✓
110	2021-08-25 20:56:51	<u>0x6b5a764ef4e9aa1a7fd29db7ca7e87e513e720211694913abc9500c803ba1469</u>	+ 31.067303205666998 878 QI	✓
111	2021-08-25 12:01:05	<u>0x79b654965610fd53bd1c999c9170b96af0d8354679585615d5e1e2760a0a66af</u>	+ 78.693935748132005 870 WMATIC  107.96 USD	✓
112	2021-08-24 18:58:00	<u>0x196c4dee595487cde09ae86856d8683a3c16d2880aeef0bd480bd6a7485576d</u>	+ 5.2462623832090002 91 BAL	✓
113	2021-08-19 01:02:40	<u>0x88a83f9e8a306876e8fac73f7db24fb3af2ae970d28a1bf4aacc5166f6d4ae7e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
114	2021-08-18 20:38:47	<u>0x8b577eb1f3c5a64832cf28beb3d3a057de17803c8064fe9147051baca017ef6f</u>	+ 36.019722750924998 422 QI	✓



#	Date & time	Transaction Id	Amount	
115	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb6</u> <u>0b11a47fee2d39bb8a71e4</u> <u>ca55375c0de989b81e766b</u>	- 6.0032871251540003 14 BAL	✓
116	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb6</u> <u>0b11a47fee2d39bb8a71e4</u> <u>ca55375c0de989b81e766b</u>	- 182.616249 USDC	✓
117	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb6</u> <u>0b11a47fee2d39bb8a71e4</u> <u>ca55375c0de989b81e766b</u>	- 190.92967085580400 5214 WMATIC  254.63 USD	✓
118	2021-08-18 09:39:35	<u>0xb40931f7dbdc4c637cb6</u> <u>0b11a47fee2d39bb8a71e4</u> <u>ca55375c0de989b81e766b</u>	+ 31.987471590358449 447 B-POLYBASE	✓
119	2021-08-18 09:22:07	<u>0xe06b30da253e8a6ee835</u> <u>371154e919fa7a8987880a</u> <u>5bc98a9f0f92c980955c45</u>	+ 90.049306877313000 541 WMATIC  120.09 USD	✓
120	2021-08-17 19:03:06	<u>0xe7959ff754ba2367ded5</u> <u>ac99976be6fd2d645cd6de</u> <u>839513490538e7bb8a0dd8</u>	+ 6.0032871251540003 14 BAL	✓
121	2021-08-15 15:06:35	<u>0x360b46fe4a78eb221e67</u> <u>1c298aee8abba09f21e0a8</u> <u>f3c6e81184d678e8bb25f9</u>	+ 182.616249 USDC	✓
122	2021-08-15 15:06:35	<u>0x360b46fe4a78eb221e67</u> <u>1c298aee8abba09f21e0a8</u> <u>f3c6e81184d678e8bb25f9</u>	- 6.7253575985660001 28 BAL	✓
123	2021-08-12 13:38:40	<u>0x1461b2cb9789866466de</u> <u>fc482d3e6d63f5784e8c73</u> <u>34002fc6dbf373e63ce44b</u>	- 48.797936222671481 232 miMATIC	✓

#	Date & time	Transaction Id	Amount	
124	2021-08-12 13:38:40	<u>0x1461b2cb9789866466de</u> <u>fc482d3e6d63f5784e8c73</u> <u>34002fc6dbf373e63ce44b</u>	- 579.879041 USDC	✓
125	2021-08-12 13:38:40	<u>0x1461b2cb9789866466de</u> <u>fc482d3e6d63f5784e8c73</u> <u>34002fc6dbf373e63ce44b</u>	+ 625.46528446153399 7273 BPSP	✓
126	2021-08-12 13:36:12	<u>0x66693264333839812a45</u> <u>2c8377e000b50944bf0913</u> <u>99fac434ada5c842734292</u>	+ 48.797936222671481 232 miMATIC	✓
127	2021-08-12 13:36:12	<u>0x66693264333839812a45</u> <u>2c8377e000b50944bf0913</u> <u>99fac434ada5c842734292</u>	- 40.884726830840001 810 QI	✓
128	2021-08-11 19:43:58	<u>0x581856246894c2970122</u> <u>b3f89da6cb361a4e0b162b</u> <u>276b1a9fe4201f5a5f0c29</u>	+ 40.884726830840001 810 QI	✓
129	2021-08-11 05:43:39	<u>0x2734fdbb3e8cdb87b2fa</u> <u>1e2655552c6624162a3c24</u> <u>f1e67f9b61078703441470</u>	+ 100.88036397849100 4673 WMATIC  138.32 USD	✓
130	2021-08-10 19:07:32	<u>0x499dd070fd17fdef3ceb</u> <u>a50382dbb1065d7529831c</u> <u>93058db5cd9d899f045678</u>	+ 6.7253575985660001 28 BAL	✓
131	2021-08-09 06:15:14	<u>0x0f1bf6f49bcc0847cd0</u> <u>8d30a241bc79431880f5d3</u> <u>c587d703fcf32923d9c53e</u>	+ 5.5560000000000000 50 TITAN	✓
132	2021-08-07 15:42:03	<u>0x3a1afe34ae49225c0928</u> <u>cd80722111d4a13be3d345</u> <u>9ac6237d7cfb5b320aacf0</u>	+ 579.879041 USDC	✓

#	Date & time	Transaction Id	Amount	
133	2021-08-07 15:42:03	<u>0x3a1afe34ae49225c0928</u> <u>cd80722111d4a13be3d345</u> <u>9ac6237d7cfb5b320aecf0</u>	- 279.66516647989527 6552 B-QIP00L	✓
134	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	- 9.8335904262439992 61 BAL	✓
135	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	- 46.462746276353996 677 QI	✓
136	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	- 116.15686569088400 4039 WMATIC  125.55 USD	✓
137	2021-08-05 14:53:10	<u>0x492629cf99f4139fec27</u> <u>792fbec0cc726303b095f5</u> <u>dc67847e5e3f3654610c0d</u>	+ 202.55292427559152 2019 B-QIP00L	✓
138	2021-08-04 19:42:39	<u>0xf55a9ad16044fdfa389e</u> <u>a8caa74329dff3a9b5f42c</u> <u>322c9049e72e0643be5b04</u>	+ 46.462746276353996 677 QI	✓
139	2021-08-04 10:07:17	<u>0x0f75234c8b9c56eec4e2</u> <u>53c42ad3b39497226bf1a3</u> <u>2f52ddc2024b9c51db41c6</u>	+ 116.15686569088400 4039 WMATIC  122.41 USD	✓
140	2021-08-04 05:31:32	<u>0xa96e74ff296234449259</u> <u>d3377bc47d76ef1b5d3ed4</u> <u>52598c558737d2fbe78ef1</u>	+ 2.0897993801850001 11 BAL	✓
141	2021-08-03 19:04:07	<u>0x45e018dc12676bcb9007</u> <u>9d7813661f4f1561855785</u> <u>3d4e7182f76da7d81c93c5</u>	+ 7.7437910460590000 38 BAL	✓

#	Date & time	Transaction Id	Amount	
142	2021-08-01 05:07:57	<u>0x254de8c6592d07cf80374eee96f0eae042d6e9ca0c2a5d012f66e2d3fdaa451d</u>	- 2.3506995215023867 02 WETH  6,081.28 USD	✓
143	2021-08-01 05:07:03	<u>0x1a215e8a607e4f31082cc2b8e0fa3c725115c8812a796f0f0a32b2d5c9e099eb</u>	- 3,974.606733 USDC	✓
144	2021-08-01 05:05:03	<u>0xb903dc3a537ed82b9ea3425809e0ec96d4f539cb2368a1b33b7a3997bbf7ca47</u>	+ 3,974.606733 USDC	✓
145	2021-08-01 05:04:51	<u>0x0cd00ece8812bede8f1b6f99d9f8eebe5b56f2d0dba0f6e0e1c50b089894c066</u>	+ 2.3506995215023867 02 WETH  6,081.28 USD	✓
146	2021-07-31 14:45:25	<u>0xdc34027c9c0ff41abf2a9e301fce79220e49fdd81e4e27a08c44e48c101218aa</u>	- 1,506.913534 USDC	✓
147	2021-07-30 05:52:09	<u>0xd4d02ef3ce69b8401681f818490575aadb7f9fb36739acb16db88e8cced593db</u>	- 136.00000000000000 0000 WMATIC  144.96 USD	✓
148	2021-07-30 05:52:09	<u>0xd4d02ef3ce69b8401681f818490575aadb7f9fb36739acb16db88e8cced593db</u>	+ 77.112242204303754 534 B-QIP00L	✓
149	2021-07-29 14:05:38	<u>0x268a4ac7880ac05616c11dce0a9e5894804551fa684edbfbcb81b8da05ffc66</u>	+ 47.807809 USDC	✓
150	2021-07-29 14:05:38	<u>0x268a4ac7880ac05616c11dce0a9e5894804551fa684edbfbcb81b8da05ffc66</u>	- 54.114448309406000 703 QI	✓

#	Date & time	Transaction Id	Amount	
151	2021-07-29 14:04:52	<u>0x8a6573eca167e00697a8026e881355ca5ca3705e0f4353cda9cacc46a64c76fb</u>	+ 36.249756 USDC	✓
152	2021-07-28 21:34:43	<u>0xdbd4462f16302df30cc01dba651350bf5108d9b25b9fe4db0d4e082a98ee4b47</u>	+ 54.114448309406000 703 QI	✓
153	2021-07-28 08:21:42	<u>0xacc8e81060aca146f2132ed57c2dbdec15a167ce41d3ce74bc9df34f0e4e467b</u>	+ 229.457222 USDC	✓
154	2021-07-28 08:21:42	<u>0xacc8e81060aca146f2132ed57c2dbdec15a167ce41d3ce74bc9df34f0e4e467b</u>	- 11.435332077600000 034 BAL	✓
155	2021-07-28 05:27:18	<u>0x8a49787f02197ae10e48042ce1cfa44f2b164150878ec3900f4e168757736cce</u>	+ 2.3712308514329998 31 BAL	✓
156	2021-07-27 18:52:56	<u>0x52daee57f3f8a0c9e240ae0eacadac7b15c2884aa87c29df38807a12117530fa</u>	+ 9.0641012261670006 47 BAL	✓
157	2021-07-26 05:56:54	<u>0xd71aaed1ec7fe4aa7154758fda4824b1c65ef904c59ea9411f21bf4602e57228</u>	+ 780.010038 USDC	✓
158	2021-07-26 05:56:54	<u>0xd71aaed1ec7fe4aa7154758fda4824b1c65ef904c59ea9411f21bf4602e57228</u>	- 0.3333978674832150 38 WETH  780.65 USD	✓
159	2021-07-25 12:18:12	<u>0x46f88bf9a64dfa78faedb62113c2964952377307293f049f5deb6366e7be0e1</u>	+ 1 auto-stake.com	✓


#	Date & time	Transaction Id	Amount	
160	2021-07-25 02:45:01	<u>0x6343ce62d32eddd8f14e ed13a4629689df4d2927bf 5a645ac0056b96e8ec67e0</u>	+ 0.3333978674832150 38 WETH  720.13 USD	✓
161	2021-07-25 02:45:01	<u>0x6343ce62d32eddd8f14e ed13a4629689df4d2927bf 5a645ac0056b96e8ec67e0</u>	- 50.375463464986097 506 B-POLYBASE	✓
162	2021-07-24 19:01:49	<u>0x2b1911d73475962b16ce ecb1e1c1b60d56026f37e6 b71d2f80af988415cd6735</u>	+ 10,000.000000000000 0000000 LitCoin	✓
163	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20 e48986e0404bb957afd620 682cd875d6f6c1e46b6fb0</u>	- 14.503738402224923 831 BAL	✓
164	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20 e48986e0404bb957afd620 682cd875d6f6c1e46b6fb0</u>	- 192.100000 USDC	✓
165	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20 e48986e0404bb957afd620 682cd875d6f6c1e46b6fb0</u>	- 268.00000000000000 0000 WMATIC  254.21 USD	✓
166	2021-07-23 11:07:45	<u>0x16d68c1de0944623ca20 e48986e0404bb957afd620 682cd875d6f6c1e46b6fb0</u>	+ 50.375463464986097 506 B-POLYBASE	✓
167	2021-07-23 06:21:28	<u>0x6204fb8a6a49b665b658 3680b4464ce1b81a8cac2d c88b972f1d314c48dc934a</u>	- 40.000000000000000 000 miMATIC	✓
168	2021-07-23 06:11:58	<u>0x284dcb00a061deee9d6f 51a2e4bdcd387806dc5cbf 2455ce0667db3d6aaddafe</u>	- 37.411583379188996 901 QI	✓

#	Date & time	Transaction Id	Amount	
169	2021-07-23 03:59:01	<u>0x8aa7cde65112240875db</u> <u>f166ce7c57c2d34b91791a</u> <u>3cfe34a8636118e10cf478</u>	+ 40.0000000000000000 000 miMATIC	✓
170	2021-07-22 14:23:42	<u>0xf34a91315cefd1361426</u> <u>bdc6f3832a53a09bcd53cf</u> <u>d551b241613e98863d711c</u>	+ 2.4065086153620001 14 BAL	✓
171	2021-07-21 18:43:37	<u>0x180edf029c4a8a6e8498</u> <u>9936e0eb8adc06abdeab93</u> <u>768e929a86cec4c3729ce2</u>	+ 37.411583379188996 901 QI	✓
172	2021-07-20 20:11:36	<u>0xe6b188ad738189edbeb8</u> <u>92b9507554af036d577415</u> <u>3baabb4018d2e28ac80561</u>	+ 6.2352638965310003 27 BAL	✓
173	2021-07-19 03:32:21	<u>0x7087be1265b23bb7e1ac</u> <u>c52d2a1d2f4c4e68f86ff0</u> <u>cadbba5e5fc46aba6b5e7e</u>	+ 2.7094817130230000 05 BAL	✓
174	2021-07-14 09:46:02	<u>0x377213d82efcf5df869e</u> <u>8046ce1321fdb1213dd311</u> <u>ed309e271c332a55e15325</u>	- 90,000.000000 USDC	✓
175	2021-07-14 09:46:02	<u>0x377213d82efcf5df869e</u> <u>8046ce1321fdb1213dd311</u> <u>ed309e271c332a55e15325</u>	+ 89,590.09430917986 9014770 BPSP	✓
176	2021-07-14 09:42:24	<u>0xbb026f1d0715a8be2ce4</u> <u>3865ff28217fa7be935979</u> <u>ed76a73f4c464742dbc1fd</u>	+ 89,990.000000 USDC	✓
177	2021-07-13 19:12:34	<u>0x03d32b3e4b5a52910502</u> <u>7bf1f558a1ecace68fb658</u> <u>2abbc46f3e97c26ce1d7b3</u>	+ 0.0560899641410000 02 BAL	✓

#	Date & time	Transaction Id	Amount	
178	2021-07-13 15:38:21	<u>0x7394b72f1924ba9db1be12d43de1bb37e03c48a359b486c3b53a7ca270531959</u>	+ 6.197780 USDC	✓
179	2021-07-13 15:36:21	<u>0xbcac19971a921761bf56c64ec2dbfa0ad09655ac9646aa2dfabb1d53d1132bbc</u>	- 5,000.000000 USDC	✓
180	2021-07-13 15:36:21	<u>0xbcac19971a921761bf56c64ec2dbfa0ad09655ac9646aa2dfabb1d53d1132bbc</u>	+ 4,978.044411020928 237122 BPSP	✓
181	2021-07-11 04:07:04	<u>0x424e0c645345ad42add2fe9766251f9cc7432e20ae7f2e4c7024e0a26fa4509e</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
182	2021-07-07 00:48:36	<u>0x2851b1c7b1bc4f6eb2b7a75dfd9c891e109ad6fea2de2af67e943aec2a26231b</u>	+ 1.5977565873811685 47 BAL	✓
183	2021-07-06 19:02:40	<u>0x59ea21162fd0f68502f5f4a06d4f244c833beeb4ac211069ac65802a84e25241</u>	+ 1.4986376257867559 67 BAL	✓
184	2021-07-06 13:37:38	<u>0x947f95a3596bd51e1ea2e0c736450365c61b5d8383c39b2b82bcd80413923ddd</u>	+ 82.299721 USDC	✓
185	2021-07-06 05:10:42	<u>0x32eaaccb021247198d029d0cdaff9527bbcaba6428eaec48ce3f73e35c81d1e5</u>	+ 305.244060 USDC	✓
186	2021-07-06 05:03:58	<u>0x6514b67f0b0ee7eb6b14b80834c5469c678f9e0c0c8ccf971813f341e6d579d5</u>	+ 1,016.483554 USDC	✓

#	Date & time	Transaction Id	Amount	
187	2021-07-06 05:03:58	<u>0x6514b67f0b0ee7eb6b14 b80834c5469c678f9e0c0c 8ccf971813f341e6d579d5</u>	- 62.145968194311691 946 B-POLYBASE	✓
188	2021-07-06 05:03:22	<u>0x28317f48f7db5369f3f1 2ca8b52aa3d9fe7be7a1a2 d1e1e14cd587e7cbd5f1bd</u>	+ 4,163.707120 USDC	✓
189	2021-07-06 05:03:22	<u>0x28317f48f7db5369f3f1 2ca8b52aa3d9fe7be7a1a2 d1e1e14cd587e7cbd5f1bd</u>	- 163.11775864054411 0449 BAL	✓
190	2021-07-05 07:53:54	<u>0xba889bcbcefd07040af1 057111d343e5d2ee1165b7 5d13817de67acd426867f6</u>	- 1,000.000000 USDC	✓
191	2021-07-05 07:53:54	<u>0xba889bcbcefd07040af1 057111d343e5d2ee1165b7 5d13817de67acd426867f6</u>	+ 62.145968194311691 946 B-POLYBASE	✓
192	2021-07-05 04:10:06	<u>0x0c8d6d87e6ca098a3e9c a7fa352ee16a761bd8ee4f 711de13bb8cdfb68d6b13</u>	+ 81.646793429813797 616 BAL	✓
193	2021-07-05 04:10:06	<u>0x0c8d6d87e6ca098a3e9c a7fa352ee16a761bd8ee4f 711de13bb8cdfb68d6b13</u>	- 2,000.000000 USDC	✓
194	2021-07-05 03:15:52	<u>0x90c17d45c80608c99fcf 08b28b7b1a93108848bcc5 f65a2d0294ea610c5cd172</u>	+ 81.470965210730312 833 BAL	✓
195	2021-07-05 03:15:52	<u>0x90c17d45c80608c99fcf 08b28b7b1a93108848bcc5 f65a2d0294ea610c5cd172</u>	- 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
196	2021-07-04 13:59:50	<u>0x250af3e6420f0033210d</u> <u>e69bb888eab45c02f77d9c</u> <u>991d1e3f965bfe32e415de</u>	+ 362.119939 USDC	✓
197	2021-07-04 06:28:04	<u>0xeff22feb4a7170ad05a3</u> <u>0c488044c6f09a6e29cbdc</u> <u>a0f078a297d4a7df4655dd</u>	+ 4,679.436535 USDC	✓
198	2021-07-04 06:28:04	<u>0xeff22feb4a7170ad05a3</u> <u>0c488044c6f09a6e29cbdc</u> <u>a0f078a297d4a7df4655dd</u>	- 199.10573351955761 7228 BAL	✓
199	2021-07-04 05:24:35	<u>0xd387552630f92c659b91</u> <u>ae8afe104b836583841c99</u> <u>af79e64c3a1abae45c0a5</u>	+ 199.10573351955761 7228 BAL	✓
200	2021-07-04 05:24:35	<u>0xd387552630f92c659b91</u> <u>ae8afe104b836583841c99</u> <u>af79e64c3a1abae45c0a5</u>	- 4,555.979168 USDC	✓
201	2021-07-04 00:04:15	<u>0x33fe64b74cc942031ac9</u> <u>6586af6e01e968e5851069</u> <u>16cebb1beb9e150086fa1c</u>	+ 10,000.0000000000 0000000 LitCoin	✓
202	2021-07-03 08:06:44	<u>0x3d95110e2d453b908484</u> <u>200498ecabd4ef1ac42a1c</u> <u>0972f6b69c3e13b18b4149</u>	+ 4,555.979168 USDC	✓
203	2021-07-02 05:29:10	<u>0x274bf9850b0fb775ad1b</u> <u>657ecfc2327fbe0e4b3d54</u> <u>44707efbdc37f3b75dd6e7</u>	- 10,000.000000 USDC	✓
204	2021-07-01 10:24:59	<u>0x2753b0c53dad98defeb4</u> <u>21312ed21e185eb206650b</u> <u>2ef0b6d0dc7e62aff66dfb</u>	+ 10,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
205	2021-06-30 15:46:33	<u>0x941eeb0aad19100ab082</u> <u>432f41b9e6f8c72485f3e5</u> <u>e6d59c1a03dc28605230b0</u>	- 278.82744234589620 1914 B-POLYBASE	✓
206	2021-06-28 16:43:24	<u>0x5232f3660f759af40365</u> <u>1e7da17813272c28cecd0c</u> <u>cc87f15c28fa79bba104c3</u>	- 3,620.000000000000 000000 WMATIC  4,242.38 USD	✓
207	2021-06-28 16:43:24	<u>0x5232f3660f759af40365</u> <u>1e7da17813272c28cecd0c</u> <u>cc87f15c28fa79bba104c3</u>	+ 278.82744234589620 1914 B-POLYBASE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 21:07:37	<u>0x2e83f2c34948e1dd369a</u> <u>0c0920034b89813cf73558</u> <u>a223ba9694219b2645800d</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
2	2022-08-19 19:05:28	<u>0x6e11836a8c86f26ee1fe</u> <u>bf47356790ade2704e31e4</u> <u>864755b87c54c8a327375f</u>	+ 1 TSMA	✓
3	2022-03-04 16:38:05	<u>0x0efde8c6c92f5591dde3</u> <u>40de46c7e95dffca5f6f6e</u> <u>ab7d73318baed50ab6356f</u>	+ 1 OHMIE	✓
4	2021-12-13 13:53:47	<u>0x85033cfee97c629944e8</u> <u>b9ec7f19fa981fcf59c774</u> <u>14fd0e26b7e9241e3e0672</u>	+ 1 FAKTURA	✓
5	2021-07-23 03:52:41	<u>0xa48630dca534a4c0f141</u> <u>a64a6fe7bc9a1e42aaa2cd</u> <u>1857a3d31ff965c2ff05b7</u>	+ 1 MMTV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:25:58	<u>0x49a18dfd4390c8f34342f637acc4839b94ff16e81429fb4726867802bd73ab86</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:25:26	<u>0x218f600979b41e19693fe66406a5360d333ba2f9786318cfccb89e5c5af7f7b8</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:25:26	<u>0x218f600979b41e19693fe66406a5360d333ba2f9786318cfccb89e5c5af7f7b8</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-04-21 15:17:36	<u>0xa57303c5a518bc4c32157978abbe7fd6aa877268b50c0122717e134a13a10a6e</u>	+ 1 NFT	✓
5	2024-04-02 23:49:17	<u>0xad3f569bfe249f8feb33561e3f07aea91af9007003a56d3fc68260303c242e9</u>	+ 1 NFT	✓
6	2024-03-16 12:08:54	<u>0x8e874acbae61fe5eae50585bad463d5756f2bb0a627cd512b2aac7af90e76f5</u>	+ 1 USDT	✓
7	2024-03-12 17:52:55	<u>0x37bb025b5363d72ab76ce8d0479d7f114c4f10b60fe24d5dea54b69d69231e1d</u>	+ 1 usdwin.co	✓
8	2024-03-08 01:59:04	<u>0x1c200fa1e82228dc88e8c32fba87f511ded63775ed949de5b1403b5bc3bdaba5</u>	+ 1 USDT	✓
9	2024-02-25 13:51:01	<u>0x9f302d1b1023f9e9e1c4afecab2a841b875be667287f23a5ebfe9ee87c31d47d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 12:06:18	<u>0xf95543c34c8835a08c2c361c18f7a416ec44b958669f5213e082bc2db2d13abf</u>	+ 1 NFT	✓
11	2024-02-18 11:50:42	<u>0xe77c7fc5c6c6fe43a594197be496462196858e433c4b58a39d69538d3a75d006</u>	+ 1 NFT	✓
12	2024-02-17 01:13:28	<u>0x8bb69b817311ee79d1422d42c72efce40d66dd52a9373fa5239398d45447db56</u>	+ 1 NFT	✓
13	2024-01-31 06:39:45	<u>0xbbf2ff5d9fe4873ab80b27a0e266db9b626ec3127ea429de6fd184d8723fe4d6</u>	+ 1 NFT	✓
14	2024-01-27 00:35:16	<u>0xcdb1b9bec467cf6520c6b869521a5b04fca1ef20f59784d38009c620b621c6f9</u>	+ 1 nft	✓
15	2024-01-26 14:41:24	<u>0x095589b96c7f381ad36fe9b09b3d64c15e5da0d891f1225e7357f46e9619a70e</u>	+ 1 ethevents.co	✓
16	2024-01-23 01:48:28	<u>0x6ffadbcbe07a7c35d685cadf51c70a6918bd9ea61b7ad283cbd6aabc902a443</u>	+ 1 ethevents.co	✓
17	2024-01-22 17:59:48	<u>0x4dca89b99d25ec60eeae2d794cb82f0f8851970336dd3bdb7acefe44a80d3bdc</u>	+ 1 m rewards	✓
18	2024-01-22 08:34:16	<u>0xbfa58b1f69b1dbbe1e2129370c6bfd62d6f360b0720feb937f0f1926cee0eae9</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 05:38:32	<u>0xaf91465f68b08b8a8fedcf263beda19b9483967f54a8028a5949726c1298d7b5</u>	+ 1 ethevents.co	✓
20	2024-01-21 17:01:03	<u>0x3f1e2a3ec0e5bd5ce14b9ea63682576281517651ce6c7bc0f39dcbe6ecec1ad9</u>	+ 1 m rewards	✓
21	2024-01-21 12:11:01	<u>0x5a07240a4d6f3a336a81ecde0009dcc09cfe56847741fbad26a5aee2edf258fc</u>	+ 1 m rewards	✓
22	2024-01-19 18:24:43	<u>0x3e8864567299eed7267352ca4aa34b5eb3e16c1982510d6f9b8f182add745596</u>	+ 1 m rewards	✓
23	2024-01-15 00:38:06	<u>0xe5b4f9222b19fa23abf8421fb60504875b75e4e50e9c68fc9c4722e81067b41e</u>	+ 1 wards	✓
24	2024-01-13 02:29:00	<u>0x1cd7f99ee2907228727c26220ef3b9264b4cc184d7984091eb1a2ad652a56169</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 02:12:51	<u>0xfd46441cca4336281ad1913b58d892ed48ec07683d39f8746494196efc9007b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 03:57:37	<u>0xa8f0f835f95f417ee2ce71c7e63ee1d8b513323348855c4dff3c4d3c3e66106d</u>	+ 1 Reward at tether.ec	✓
27	2023-12-17 21:50:03	<u>0x8f425c0956093dc287d4daad3f0ea73d9ccff10487c64bae6340f69c75abf59f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 14:09:23	<u>0x1a68f176388494396f92c8a03118e2ca7c1bff708a07ab289918107d1e4101ff</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 23:08:22	<u>0xf586108cbff52499ed274861d4b394330bd0ef3b799a7ca7f1ff3818c810c91c</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 21:26:50	<u>0x932c8fc3fc5fa35dcdab37cb62da05ed81491c423e7629e09ad4ae14068f39f8</u>	+ 1 \$BNFT	✓
31	2023-10-24 17:28:33	<u>0x65398e20d30dc0fa607a3e57546992d91d34dd30df81f41409451f034ff8799b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 09:13:14	<u>0xad0e1ddce61596a5ac490393d8dee44cf636886cd312fc6791e0c634faf0453f</u>	+ 1 \$BNFT	✓
33	2023-10-07 13:04:26	<u>0xf52652272f6abd96159919eb3cf23c4f02368346b43bf5eb84bd7c1d7f5f27af</u>	+ 1 circleusdnft.com	✓
34	2023-10-03 04:45:17	<u>0x6eb2b53af91ba17264ce583d1413cdc01ecb587bc034146d40fa3e8ff11ee0eb</u>	+ 1 NFT AIRDROP	✓
35	2023-10-03 02:03:19	<u>0x820ce86ed0c9855a6e7afcc6dc8008c02a87f6a668aef7282b0cde8695218b58</u>	+ 1 NFT AIRDROP	✓
36	2023-09-29 16:14:36	<u>0x5d2cf77235830e706eb6c9ac6a8800442f3f3fb8612aef42c2d9c538e5d30e2a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 13:44:54	<u>0xb739fdaaa05580c4d5dd</u> <u>b93aaeb0c2393953461943</u> <u>3ab7a1ad916c6c729a4f5b</u>	+ 1 GOLD	✓
38	2023-09-22 00:46:08	<u>0xdc0d9b74f2fe79c72bea</u> <u>c66e3529d2ce25b5dacb47</u> <u>e02060d08ea0ea39974878</u>	+ 1 Voucher	✓
39	2023-09-21 22:25:19	<u>0x858db3cf81046b942cc2</u> <u>656d991d4ac2e33ee59221</u> <u>c4c7c9a6968dc7d8f25a52</u>	+ 1 Voucher	✓
40	2023-09-20 04:37:45	<u>0x555a561b0d72194fdfde</u> <u>5e21369470ef7053905631</u> <u>a19187e391771e8c383d90</u>	+ 1 Voucher	✓
41	2023-09-20 00:36:46	<u>0xaa10c00e98d5a61ccf3f</u> <u>9d3df8ab35a7fac0c0f5d8</u> <u>c05a764c5ce071e149ef6a</u>	+ 1 Voucher	✓
42	2023-09-17 22:47:03	<u>0xb794e9cfb391aea73de6</u> <u>c7962dc42498a5d30028d4</u> <u>85e644e0be0a9abf79daef</u>	+ 1 Voucher	✓
43	2023-09-16 11:48:33	<u>0x99b3e40e41eedc07c862</u> <u>b6818b140b9660ff303729</u> <u>29cb64aee4697150cdae14</u>	+ 1 VEN	✓
44	2023-09-14 20:45:02	<u>0x61112fbdaae2d2c11b7b</u> <u>ae6abbeab1af4bcbf049ff</u> <u>be5b444cc471ce30c60ae4</u>	+ 1 Voucher	✓
45	2023-09-13 21:17:48	<u>0xa3879b17051fd7d8af2c</u> <u>58e7ad54239ea165195323</u> <u>742880257e312625f324a9</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 18:45:38	<u>0x095e83b0cc308f757854e2b48fc56c5a073481ccf7013e6d591ef999996ddb38</u>	+ 1 Voucher	✓
47	2023-09-13 00:30:04	<u>0x7272ad7e3a7a2556d1057e3ad60bbceca49e9b9af3ca53acec55658d54b07266</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 04:03:13	<u>0x7fc4930de6db9f06b53cf5be669fe47b5527fc24374841fe48f855c5486e4e12</u>	+ 1 NFT Voucher	✓
49	2023-09-12 02:41:52	<u>0xf3df5f66e7cb1b221f2ad9a9e2e9cb70f38ee8a59d3388f00c6ab0c0c1c50a3e</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-11 21:41:55	<u>0x665679bf38abf49b21659ceacef14e7059937e0bb9ebfbc9a656c0d41be345ca</u>	+ 1 NFT Voucher	✓
51	2023-09-10 04:43:27	<u>0xacafd706d8bcd8373abd4145f3c323189a404b7e5a0bc3b2b8044bea84ababe7</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:23:51	<u>0xd297f4695cf7347f3985ba2b684ac86d7b7bd4f8743a9f3c9c29722ecdc53547</u>	+ 1 NFT Voucher	✓
53	2023-09-09 00:19:10	<u>0xaaca6cbce19cc37da6712656e4de7c53e7e82403659e90037332cc719fb94837</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 19:25:23	<u>0xa8d888c79a2ef843bbaa5e896c04744063f0ca34fd53d06262c566f3f95686bf</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 18:26:43	<u>0x25f410c37daefcd6ce85c889b15c73326247eb292c4ed41c9bec5da1afa68b7d</u>	+ 1 NFT Voucher	✓
56	2023-09-07 20:27:47	<u>0x3fa4a35f330de978cc938d99453d0842f0bf9de01032e03537610ec684c71f87</u>	+ 1 stETHR	✓
57	2023-09-06 22:32:57	<u>0x699b76aa9cc7ed6e2709914a5f2ee3f520e524692a5287d852e9b7cdb62a4cbe</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 21:50:59	<u>0xdf3c2ff17c4286d2acdd421ea3d6e9d05d27b3be736f1f72d38251c7003e46a2</u>	+ 1 VOUCHER	✓
59	2023-09-05 21:39:38	<u>0x926a3d9aab0eac7fbbb139f9593acf993334917237db4c5ccbaf916c07da76b1</u>	+ 1 NFT Voucher	✓
60	2023-09-05 21:26:52	<u>0x129b13a4b661f4e72ca6ea030ee2ebaa67abccbfe6162192ae0c43454bb156b5</u>	+ 1 NFT Voucher	✓
61	2023-09-05 17:20:20	<u>0xe287368024588a91ae974447d61c501bd1c81a6c15ca266cb391718a21de2a6a</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 17:48:56	<u>0x72f34475fc46578a94cac39f6daa28346b13054ed236c3ff7c900b0ff0d30e2d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 15:36:05	<u>0xc93f0c2949c2be8dd9ad35f6caf61c05a38ea30a5c914323a17becacd25f8f3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 07:17:00	<u>0x3159ffef51f6ea9b4cda e2be178722f1cabf561c5f 5988a36c45de2f996c29fa</u>	+ 1 NFT Voucher	✓
65	2023-09-01 17:06:07	<u>0x27a9ccae772dcf07f83c 486af9eb5cac247052bb3e 611020540a7ec947352e18</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 18:19:00	<u>0x99771e8c397d634960a0 34ce21a3664ed110221fc2 fa6859e39883a43106e12d</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 16:59:54	<u>0xa7c4dace2331b4dc6013 aa97463dc5be4645e6063e f14f1e4f954b1340a6c590</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-27 18:31:58	<u>0x02259c38566fa9de1680 c83b20a5e18c36f9a61222 bfaf9fc59e6a2ef09370bb</u>	+ 1 UNI-V3-POS	✓
69	2023-08-21 07:59:43	<u>0xef10b5dd9c25d401e3a9 cc8425afaaf8ae5981a63e fe05af0eead4ed95d05916</u>	+ 1 DOT	✓
70	2023-08-20 12:24:11	<u>0x9315e308b6e83ced1426 e733e7b7ed9f4436861571 a692c30f5666f76916dafe</u>	+ 1 \$2000 USDC	✓
71	2023-08-05 14:51:38	<u>0x4fff7f2bac01823d8ae8 569061cc0a76d891050e78 f050ba71ba056b85581eaf</u>	+ 1 \$1500 USDC	✓
72	2023-07-21 23:41:57	<u>0x7a92420cb3d0bc497b8b 29efe2b7b93097d9bc8f4e 219c53346a9f83b7f4ed9b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2022-09-04 17:31:51	<u>0x662056f6385eb8673611</u> <u>251f04a814d6094e45cd1c</u> <u>aea6fad8eeb89aad1ef35b</u>	+ 1 sdfsd	✓
74	2022-08-27 20:14:19	<u>0x7427abb083acb2123fdc</u> <u>98d7e73d27d827b49b0c70</u> <u>82cda502a76be443642cb6</u>	+ 1 Dood2	✓
75	2022-08-27 19:23:40	<u>0xce71bf7923dde0f18ee2</u> <u>6c7972072d20dde015705f</u> <u>786644b27b28bddacc50bc</u>	+ 1 Dood2	✓
76	2022-05-07 16:12:16	<u>0x562a1516a05ed5b2fec</u> <u>da3248f5127ff59ae3e781</u> <u>074605ca020d9ff3c16b43</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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