

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5338fa16a59c2ade0aa1bfae45aee96ad7deeee</u>
TOTAL RECEIVED	803.164374959061660775 MATIC
	293.23 USD
TOTAL SEND	803.164374959061660775 MATIC
	293.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.192110 USDT
	0.19 USD
Minereum Polygon	300,000.00000000 MNEP
LiquidEther	1 r.com
USD Coin	0.424424 USDC
!ETHENA	5,000 rewards
Acces	1 rewards
Liquid-ether.com	
!ETHENA	5,000 ards










Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.00000000000000000000 rdrop
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Polyhedra 2024	1 Polyhedra 2024
Sunflower Land	1 SL
Airdrop at rewardbase.xyz	0 10 ETH
Jumper's BTL Participation Pass	1 JBLT
ICE Poker SNG Wearables	1 DCL-ICEPKRSNGWRBLS
Polyhedra 2024	1 Polyhedra 2024
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]








Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 DAI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Flint Access	N/A Flint Access
\$500M SHIB	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:17:01	<u>0xb622e926c52fd29e12ee abe7b18a419a5d1221d5a5 6b6b456c39a01156e04917</u>	- 0.3799363428720256 56 MATIC  0.14 USD	✓
2	2024-08-05 20:17:01	<u>0xb622e926c52fd29e12ee abe7b18a419a5d1221d5a5 6b6b456c39a01156e04917</u>	- 0.0005280008285790 00 MATIC  0.00 USD	✓
3	2024-08-05 20:17:01	<u>0xb622e926c52fd29e12ee abe7b18a419a5d1221d5a5 6b6b456c39a01156e04917</u>	- 0.0001039719121350 00 MATIC  0.00 USD	✓
4	2024-06-30 16:18:50	<u>0xb72a7cee813a1fe4f2ed c5f4d595660f0a3aef194f a7426d9f19f8d9a61e40ab</u>	- 40.315085669383513 789 MATIC  22.07 USD	✓
5	2024-06-30 16:18:50	<u>0xb72a7cee813a1fe4f2ed c5f4d595660f0a3aef194f a7426d9f19f8d9a61e40ab</u>	- 0.0129386459895258 57 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-06-30 16:18:50	<u>0xb72a7cee813a1fe4f2ed</u> <u>c5f4d595660f0a3aef194f</u> <u>a7426d9f19f8d9a61e40ab</u>	- 0.0000000000104741 42 MATIC  0.00 USD	✓
7	2024-06-30 03:13:13	<u>0x9f700fdcaedee0e4b1bd</u> <u>ef2797f017672fe8f7e255</u> <u>39a948f23b3289fcfb8209</u>	- 49.200560000000002 958 MATIC  26.98 USD	✓
8	2024-06-30 03:13:13	<u>0x9f700fdcaedee0e4b1bd</u> <u>ef2797f017672fe8f7e255</u> <u>39a948f23b3289fcfb8209</u>	- 0.0032385431813670 40 MATIC  0.00 USD	✓
9	2024-06-30 03:13:13	<u>0x9f700fdcaedee0e4b1bd</u> <u>ef2797f017672fe8f7e255</u> <u>39a948f23b3289fcfb8209</u>	- 0.0017536148591178 56 MATIC  0.00 USD	✓
10	2024-05-12 15:23:08	<u>0x899cec6c1ceb58ec7b9a</u> <u>f6c431404e62c75f8e747f</u> <u>b1c609056c09e14c3f1288</u>	- 3.1200000000000001 07 MATIC  2.12 USD	✓
11	2024-05-12 15:23:08	<u>0x899cec6c1ceb58ec7b9a</u> <u>f6c431404e62c75f8e747f</u> <u>b1c609056c09e14c3f1288</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-05-12 15:23:08	<u>0x899cec6c1ceb58ec7b9a</u> <u>f6c431404e62c75f8e747f</u> <u>b1c609056c09e14c3f1288</u>	- 0.0000000001611120 00 MATIC  0.00 USD	✓
13	2024-05-12 15:18:48	<u>0xfc035ee96c702409568c</u> <u>8917f847f19e96ca7be17f</u> <u>04245ab73e456383ac547f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 15:18:48	<u>0xfc035ee96c702409568c</u> <u>8917f847f19e96ca7be17f</u> <u>04245ab73e456383ac547f</u>	- 0.0023597991922179 30 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2024-05-12 15:18:48	<u>0xfc035ee96c702409568c8917f847f19e96ca7be17f04245ab73e456383ac547f</u>	- 0.000000002078345 80 MATIC  0.00 USD	✓
16	2024-04-02 20:47:14	<u>0x6287e54e41b15f8550aca2791c3f099b7b1d15141e4362d89799fe4c0dd6d28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-02 20:47:14	<u>0x6287e54e41b15f8550aca2791c3f099b7b1d15141e4362d89799fe4c0dd6d28d</u>	- 0.0079343945051894 40 MATIC  0.00 USD	✓
18	2024-04-02 20:47:14	<u>0x6287e54e41b15f8550aca2791c3f099b7b1d15141e4362d89799fe4c0dd6d28d</u>	- 0.0034147639188105 60 MATIC  0.00 USD	✓
19	2024-03-23 19:47:37	<u>0xdcac27474796eb76276c4ae81156f57d9f1fb72493f6b01587bb242f7ef6ba0c</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
20	2024-03-23 19:47:37	<u>0xdcac27474796eb76276c4ae81156f57d9f1fb72493f6b01587bb242f7ef6ba0c</u>	- 0.0621007430855975 91 MATIC  0.06 USD	✓
21	2024-03-23 19:47:37	<u>0xdcac27474796eb76276c4ae81156f57d9f1fb72493f6b01587bb242f7ef6ba0c</u>	- 0.0030873864874024 11 MATIC  0.00 USD	✓
22	2024-03-23 19:45:57	<u>0x9011a6dd56af8c18af49df605168b54ed8e9a14c9f1fcabb68a3c97a0ea4de6c</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
23	2024-03-23 19:45:57	<u>0x9011a6dd56af8c18af49df605168b54ed8e9a14c9f1fcabb68a3c97a0ea4de6c</u>	- 0.0608868280772410 02 MATIC  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
24	2024-03-23 19:45:57	<u>0x9011a6dd56af8c18af49df605168b54ed8e9a14c9f1fcabb68a3c97a0ea4de6c</u>	- 0.0035883713043589 98 MATIC  0.00 USD	✓
25	2024-03-23 19:45:13	<u>0xe118e0061ad8644e80cdb0fe3970a80f7535cb3b98f8419c5810295f9fe606de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-23 19:45:13	<u>0xe118e0061ad8644e80cdb0fe3970a80f7535cb3b98f8419c5810295f9fe606de</u>	- 0.0031884842437800 64 MATIC  0.00 USD	✓
27	2024-03-23 19:45:13	<u>0xe118e0061ad8644e80cdb0fe3970a80f7535cb3b98f8419c5810295f9fe606de</u>	- 0.0000888232922199 36 MATIC  0.00 USD	✓
28	2024-02-15 22:01:55	<u>0x4dcc1cee3293c3dfa45f084f26201690e1558ccfccbc8e301e4d6fbf79261fc3</u>	- 595.00000000000000 0000 MATIC  524.31 USD	✓
29	2024-02-15 22:01:55	<u>0x4dcc1cee3293c3dfa45f084f26201690e1558ccfccbc8e301e4d6fbf79261fc3</u>	- 0.0085419076336356 00 MATIC  0.00 USD	✓
30	2024-02-15 22:01:55	<u>0x4dcc1cee3293c3dfa45f084f26201690e1558ccfccbc8e301e4d6fbf79261fc3</u>	- 0.0100763231389951 21 MATIC  0.00 USD	✓
31	2024-02-15 21:50:48	<u>0xa5b2f11ec2af9dd1d9107e7c42f828398522b6664b11699dddd0f53e498a882b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-15 21:50:48	<u>0xa5b2f11ec2af9dd1d9107e7c42f828398522b6664b11699dddd0f53e498a882b</u>	- 0.0170977521252928 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-15 21:50:48	<u>0xa5b2f11ec2af9dd1d9107e7c42f828398522b6664b11699dddd0f53e498a882b</u>	- 0.0095909708295386 17 MATIC  0.00 USD	✓
34	2024-02-15 21:49:10	<u>0xcc3504ae7a97a8308b0173e4ac5b9060699a0b6971d0ff4b4bfed916f9384f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-15 21:49:10	<u>0xcc3504ae7a97a8308b0173e4ac5b9060699a0b6971d0ff4b4bfed916f9384f36</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
36	2024-02-15 21:49:10	<u>0xcc3504ae7a97a8308b0173e4ac5b9060699a0b6971d0ff4b4bfed916f9384f36</u>	- 0.0012233161974758 67 MATIC  0.00 USD	✓
37	2024-02-15 21:38:44	<u>0xf7ee223533024245934dd04e277017a0a0e14f55ced162e88badd2d6a32698b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-15 21:38:44	<u>0xf7ee223533024245934dd04e277017a0a0e14f55ced162e88badd2d6a32698b8</u>	- 0.0107958844244890 17 MATIC  0.00 USD	✓
39	2024-02-15 21:38:44	<u>0xf7ee223533024245934dd04e277017a0a0e14f55ced162e88badd2d6a32698b8</u>	- 0.0064043096970423 24 MATIC  0.00 USD	✓
40	2024-02-15 21:38:17	<u>0xd01ac776397fa43662e6f9da4894282b9f110a49d1b4f5075740109e2ba8d52a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-15 21:38:17	<u>0xd01ac776397fa43662e6f9da4894282b9f110a49d1b4f5075740109e2ba8d52a</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2024-02-15 21:38:17	<u>0xd01ac776397fa43662e6f9da4894282b9f110a49d1b4f5075740109e2ba8d52a</u>	- 0.0009939273833123 10 MATIC  0.00 USD	✓
43	2024-02-15 21:23:17	<u>0x4926b180b151de5fe9475fccb00112b218e4d82241181dc83b56e2d8304f56a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-15 21:23:17	<u>0x4926b180b151de5fe9475fccb00112b218e4d82241181dc83b56e2d8304f56a7</u>	- 0.0157454201136296 71 MATIC  0.01 USD	✓
45	2024-02-15 21:23:17	<u>0x4926b180b151de5fe9475fccb00112b218e4d82241181dc83b56e2d8304f56a7</u>	- 0.0162365202974253 14 MATIC  0.01 USD	✓
46	2024-02-15 21:22:51	<u>0x3211804633f291b075a4ff3cc0b5de51ba0611de7bdec6e9a0608854a4a8332b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-15 21:22:51	<u>0x3211804633f291b075a4ff3cc0b5de51ba0611de7bdec6e9a0608854a4a8332b</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
48	2024-02-15 21:22:51	<u>0x3211804633f291b075a4ff3cc0b5de51ba0611de7bdec6e9a0608854a4a8332b</u>	- 0.0019457912491552 26 MATIC  0.00 USD	✓
49	2024-02-14 18:22:38	<u>0x6506dfacff736809fcc5c9e466a23994f05c1b8225d449b993fc620b2ef4d10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-14 18:22:38	<u>0x6506dfacff736809fcc5c9e466a23994f05c1b8225d449b993fc620b2ef4d10d</u>	- 0.0067366200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-14 18:22:38	<u>0x6506dfacff736809fcc5c9e466a23994f05c1b8225d449b993fc620b2ef4d10d</u>	- 0.0016654766238791 56 MATIC  0.00 USD	✓
52	2024-02-14 18:19:46	<u>0x8543ca56ef9ce3da1bcc549ca7054183ac9fb28ff86f9110cb9ade69a94fed5d</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
53	2024-02-14 18:19:46	<u>0x8543ca56ef9ce3da1bcc549ca7054183ac9fb28ff86f9110cb9ade69a94fed5d</u>	- 0.0070916686703374 06 MATIC  0.00 USD	✓
54	2024-02-14 18:19:46	<u>0x8543ca56ef9ce3da1bcc549ca7054183ac9fb28ff86f9110cb9ade69a94fed5d</u>	- 0.0012654822800139 64 MATIC  0.00 USD	✓
55	2024-02-12 23:24:24	<u>0x56f1b28e5e8c99db6cd71830c32d49d9650ddeaf9a81e2247c8317a6269fca3f</u>	- 12.063359999999999 417 MATIC  10.60 USD	✓
56	2024-02-12 23:24:24	<u>0x56f1b28e5e8c99db6cd71830c32d49d9650ddeaf9a81e2247c8317a6269fca3f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
57	2024-02-12 23:24:24	<u>0x56f1b28e5e8c99db6cd71830c32d49d9650ddeaf9a81e2247c8317a6269fca3f</u>	- 0.0002926221613350 00 MATIC  0.00 USD	✓
58	2024-02-12 23:22:56	<u>0x4d04da07cde6ea0be13aa4eb0710c0a3fcea3d06c55e96be90c3fe02e7354a84</u>	+ 7.8378731699999999 45 MATIC  6.89 USD	✓
59	2024-02-07 02:28:10	<u>0x156f6594a0019fcd79d013f04cd19587d09baa38c6b653b2045289f6c96bc08d</u>	- 1.5901847940298177 16 MATIC  1.27 USD	✓









#	Date & time	Transaction Id	Amount	
60	2024-02-07 02:28:10	<u>0x156f6594a0019fcd79d013f04cd19587d09baa38c6b653b2045289f6c96bc08d</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
61	2024-02-07 02:28:10	<u>0x156f6594a0019fcd79d013f04cd19587d09baa38c6b653b2045289f6c96bc08d</u>	- 0.0010075452486458 28 MATIC  0.00 USD	✓
62	2024-02-07 02:24:10	<u>0x4059f492e0596df37a2c8702e3cc68076eecbb4d0a8a0b03a8745765a932900c</u>	+ 12.652260150000000 039 MATIC  10.16 USD	✓
63	2024-02-07 00:38:35	<u>0xdf951ffb1ee1b08d7b3210c901cef0e2207d7f9bdc706d77882259825645ae4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-07 00:38:35	<u>0xdf951ffb1ee1b08d7b3210c901cef0e2207d7f9bdc706d77882259825645ae4e</u>	- 0.0018207360610732 80 MATIC  0.00 USD	✓
65	2024-02-07 00:38:35	<u>0xdf951ffb1ee1b08d7b3210c901cef0e2207d7f9bdc706d77882259825645ae4e</u>	- 0.0003897644803494 40 MATIC  0.00 USD	✓
66	2024-02-07 00:37:09	<u>0x9cac0aa08c7157849ccb8058f8805ee33e650c262810b24dfa4dd7f7bb1d9bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-07 00:37:09	<u>0x9cac0aa08c7157849ccb8058f8805ee33e650c262810b24dfa4dd7f7bb1d9bde</u>	- 0.0025890369231259 52 MATIC  0.00 USD	✓
68	2024-02-07 00:37:09	<u>0x9cac0aa08c7157849ccb8058f8805ee33e650c262810b24dfa4dd7f7bb1d9bde</u>	- 0.0003370709273357 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c59</u> <u>2ed1042774a5498aadd7f</u> <u>89422e4ac76d17ca7e8231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c59</u> <u>2ed1042774a5498aadd7f</u> <u>89422e4ac76d17ca7e8231</u>	- 0.0027097192486431 45 MATIC  0.00 USD	✓
71	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c59</u> <u>2ed1042774a5498aadd7f</u> <u>89422e4ac76d17ca7e8231</u>	- 0.00000000000013568 55 MATIC  0.00 USD	✓
72	2022-08-13 02:49:32	<u>0x1315018198367abcf3af</u> <u>d61d9aeccec46caa7dfb43</u> <u>48e40018e7eac8b8fc04cc</u>	- 24.5000000000000000 000 MATIC  24.55 USD	✓
73	2022-08-13 02:49:32	<u>0x1315018198367abcf3af</u> <u>d61d9aeccec46caa7dfb43</u> <u>48e40018e7eac8b8fc04cc</u>	- 0.0069748917032528 95 MATIC  0.00 USD	✓
74	2022-08-13 02:49:32	<u>0x1315018198367abcf3af</u> <u>d61d9aeccec46caa7dfb43</u> <u>48e40018e7eac8b8fc04cc</u>	- 0.00000000000020544 60 MATIC  0.00 USD	✓
75	2022-08-12 23:03:12	<u>0x889d04d53a6279d3543d</u> <u>88a3f202c48c58c98c7cef</u> <u>9590fd5f8891b34ff5b6cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-08-12 23:03:12	<u>0x889d04d53a6279d3543d</u> <u>88a3f202c48c58c98c7cef</u> <u>9590fd5f8891b34ff5b6cb</u>	- 0.0077532252520143 80 MATIC  0.00 USD	✓
77	2022-08-12 23:03:12	<u>0x889d04d53a6279d3543d</u> <u>88a3f202c48c58c98c7cef</u> <u>9590fd5f8891b34ff5b6cb</u>	- 0.0000000000124735 12 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
78	2022-07-23 04:04:34	<u>0x3c16c1b401adcd24280d7e4c0188598ff2939e7c0e2ddae31a1a86d1df0a5851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-07-23 04:04:34	<u>0x3c16c1b401adcd24280d7e4c0188598ff2939e7c0e2ddae31a1a86d1df0a5851</u>	- 0.005269200000000000 00 MATIC  0.00 USD	✓
80	2022-07-23 04:04:34	<u>0x3c16c1b401adcd24280d7e4c0188598ff2939e7c0e2ddae31a1a86d1df0a5851</u>	- 0.00000000000026346 00 MATIC  0.00 USD	✓
81	2022-07-23 04:04:04	<u>0x19ffde36e72fba3b9b3fc16458c0a88d618a5947ed46a405416c3fb2c254dbe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-07-23 04:04:04	<u>0x19ffde36e72fba3b9b3fc16458c0a88d618a5947ed46a405416c3fb2c254dbe4</u>	- 0.0054590373986596 32 MATIC  0.00 USD	✓
83	2022-07-23 04:04:04	<u>0x19ffde36e72fba3b9b3fc16458c0a88d618a5947ed46a405416c3fb2c254dbe4</u>	- 0.00000000000026306 40 MATIC  0.00 USD	✓
84	2022-07-11 18:25:57	<u>0x49cbdbb30986290e17930c77765db757a0296c30814c5e7d5f5eddf1162f7cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-07-11 18:25:57	<u>0x49cbdbb30986290e17930c77765db757a0296c30814c5e7d5f5eddf1162f7cd8</u>	- 0.0025937954301510 30 MATIC  0.00 USD	✓
86	2022-07-11 18:25:57	<u>0x49cbdbb30986290e17930c77765db757a0296c30814c5e7d5f5eddf1162f7cd8</u>	- 0.00000000000069439 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-07-08 19:02:48	<u>0x0cf08194b6802d829d6d</u> <u>3e06b863912f03e2728a65</u> <u>701967c1f5f459a69cebd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2022-07-08 19:02:48	<u>0x0cf08194b6802d829d6d</u> <u>3e06b863912f03e2728a65</u> <u>701967c1f5f459a69cebd9</u>	- 0.0053444979228938 40 MATIC  0.00 USD	✓
89	2022-07-08 19:02:48	<u>0x0cf08194b6802d829d6d</u> <u>3e06b863912f03e2728a65</u> <u>701967c1f5f459a69cebd9</u>	- 0.000000000000042153 60 MATIC  0.00 USD	✓
90	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	- 0.0024982585044146 25 MATIC  0.00 USD	✓
92	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	- 0.0068860859783205 60 MATIC  0.00 USD	✓
93	2022-06-18 19:00:17	<u>0xf1dbfbf89d2e65826cd9</u> <u>e0fa52066119075b5b2c9b</u> <u>97da15860f89c49de6eb3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-06-18 19:00:17	<u>0xf1dbfbf89d2e65826cd9</u> <u>e0fa52066119075b5b2c9b</u> <u>97da15860f89c49de6eb3a</u>	- 0.0061777112068376 80 MATIC  0.00 USD	✓
95	2022-06-18 19:00:17	<u>0xf1dbfbf89d2e65826cd9</u> <u>e0fa52066119075b5b2c9b</u> <u>97da15860f89c49de6eb3a</u>	- 0.0145258985845238 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
96	2022-06-18 18:59:53	<u>0x60be005242b08daab974</u> <u>33eed1ec730cec0d608e58</u> <u>c772f8013b9ca70c4eed73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-06-18 18:59:53	<u>0x60be005242b08daab974</u> <u>33eed1ec730cec0d608e58</u> <u>c772f8013b9ca70c4eed73</u>	- 0.0015719914762694 35 MATIC  0.00 USD	✓
98	2022-06-18 18:59:53	<u>0x60be005242b08daab974</u> <u>33eed1ec730cec0d608e58</u> <u>c772f8013b9ca70c4eed73</u>	- 0.0046264115482976 17 MATIC  0.00 USD	✓
99	2022-05-07 23:09:47	<u>0x6208c1ea01e4358b961c</u> <u>b2e4720c778a55363f11c1</u> <u>f6a12cd2d7bd943528c9a9</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
100	2022-05-07 23:09:47	<u>0x6208c1ea01e4358b961c</u> <u>b2e4720c778a55363f11c1</u> <u>f6a12cd2d7bd943528c9a9</u>	- 0.0212456569782281 70 MATIC  0.02 USD	✓
101	2022-05-07 23:09:47	<u>0x6208c1ea01e4358b961c</u> <u>b2e4720c778a55363f11c1</u> <u>f6a12cd2d7bd943528c9a9</u>	- 0.0191748205851950 02 MATIC  0.01 USD	✓
102	2022-05-05 09:52:35	<u>0x1dfa7495c26090dba1a4</u> <u>906759f042742fbf146e85</u> <u>797ab35e0bea5b0351bbd0</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
103	2022-05-05 09:52:35	<u>0x1dfa7495c26090dba1a4</u> <u>906759f042742fbf146e85</u> <u>797ab35e0bea5b0351bbd0</u>	- 0.0060493199924383 50 MATIC  0.00 USD	✓
104	2022-05-05 09:52:35	<u>0x1dfa7495c26090dba1a4</u> <u>906759f042742fbf146e85</u> <u>797ab35e0bea5b0351bbd0</u>	- 0.00000000000075616 50 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
105	2022-05-02 18:30:38	<u>0xfa663cd560e54e8cf29477c53738b05111260c29c1b1bc3df276095279b0e708</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
106	2022-05-02 18:30:38	<u>0xfa663cd560e54e8cf29477c53738b05111260c29c1b1bc3df276095279b0e708</u>	- 0.0132124329383025 85 MATIC  0.01 USD	✓
107	2022-05-02 18:30:38	<u>0xfa663cd560e54e8cf29477c53738b05111260c29c1b1bc3df276095279b0e708</u>	- 0.0000657670616974 15 MATIC  0.00 USD	✓
108	2022-04-30 08:51:39	<u>0x302f21a600c635daaa44c2186d3c82681fa61313fd2cf1b6744afbb85ec323b4</u>	- 1.000000000000000000 00 MATIC  1.11 USD	✓
109	2022-04-30 08:51:39	<u>0x302f21a600c635daaa44c2186d3c82681fa61313fd2cf1b6744afbb85ec323b4</u>	- 0.0319484399696489 81 MATIC  0.03 USD	✓
110	2022-04-30 08:51:39	<u>0x302f21a600c635daaa44c2186d3c82681fa61313fd2cf1b6744afbb85ec323b4</u>	- 0.00000000000303510 18 MATIC  0.00 USD	✓
111	2022-04-27 23:26:49	<u>0xf8c1770a31157dfad6dcffc3efda626808193bc0acb21d6f4b834548702a5e3</u>	- 59.0000000000000000 000 MATIC  74.34 USD	✓
112	2022-04-27 23:26:49	<u>0xf8c1770a31157dfad6dcffc3efda626808193bc0acb21d6f4b834548702a5e3</u>	- 0.0007606253542020 00 MATIC  0.00 USD	✓
113	2022-04-27 23:26:49	<u>0xf8c1770a31157dfad6dcffc3efda626808193bc0acb21d6f4b834548702a5e3</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-04-27 23:21:51	<u>0x49c05ffa39b65256d8e7</u> <u>ba0c86c4afbb24cfaa3b2c</u> <u>50cfff7b841265c51f14f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2022-04-27 23:21:51	<u>0x49c05ffa39b65256d8e7</u> <u>ba0c86c4afbb24cfaa3b2c</u> <u>50cfff7b841265c51f14f6</u>	- 0.0039884270949707 36 MATIC  0.00 USD	✓
116	2022-04-27 23:21:51	<u>0x49c05ffa39b65256d8e7</u> <u>ba0c86c4afbb24cfaa3b2c</u> <u>50cfff7b841265c51f14f6</u>	- 0.00000000000017063 40 MATIC  0.00 USD	✓
117	2022-04-27 20:26:33	<u>0x5662c75a07daab1ec227</u> <u>c0afc447c904322a77ca1a</u> <u>ca35625f899cda14bdf0c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2022-04-27 20:26:33	<u>0x5662c75a07daab1ec227</u> <u>c0afc447c904322a77ca1a</u> <u>ca35625f899cda14bdf0c5</u>	- 0.0020117618495915 43 MATIC  0.00 USD	✓
119	2022-04-27 20:26:33	<u>0x5662c75a07daab1ec227</u> <u>c0afc447c904322a77ca1a</u> <u>ca35625f899cda14bdf0c5</u>	- 0.0000000199835762 64 MATIC  0.00 USD	✓
120	2022-04-27 20:24:07	<u>0x49f6375fc04567c1620a</u> <u>9609e3827c9ab56444edd8</u> <u>bb4029d4d7a1cbca51f5de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-04-27 20:24:07	<u>0x49f6375fc04567c1620a</u> <u>9609e3827c9ab56444edd8</u> <u>bb4029d4d7a1cbca51f5de</u>	- 0.0150771413857827 41 MATIC  0.01 USD	✓
122	2022-04-27 20:24:07	<u>0x49f6375fc04567c1620a</u> <u>9609e3827c9ab56444edd8</u> <u>bb4029d4d7a1cbca51f5de</u>	- 0.0000001086142172 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	- 0.0005046055392987 60 MATIC  0.00 USD	✓
125	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	- 0.0019550426181766 05 MATIC  0.00 USD	✓
126	2022-02-07 04:02:26	<u>0xd3946eca9a1fac2cda32</u> <u>73c7b99e6f449e3a0cc741</u> <u>a460a294b804e04ba702f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2022-02-07 04:02:26	<u>0xd3946eca9a1fac2cda32</u> <u>73c7b99e6f449e3a0cc741</u> <u>a460a294b804e04ba702f4</u>	- 0.0090776518763773 92 MATIC  0.01 USD	✓
128	2022-02-07 04:02:26	<u>0xd3946eca9a1fac2cda32</u> <u>73c7b99e6f449e3a0cc741</u> <u>a460a294b804e04ba702f4</u>	- 0.00000000000033207 24 MATIC  0.00 USD	✓
129	2022-02-07 04:01:30	<u>0x39c7129be308cdab86bc</u> <u>277e778fa30012b68f1ed1</u> <u>730147df7a13c9e7b658d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-02-07 04:01:30	<u>0x39c7129be308cdab86bc</u> <u>277e778fa30012b68f1ed1</u> <u>730147df7a13c9e7b658d7</u>	- 0.0014008410181831 46 MATIC  0.00 USD	✓
131	2022-02-07 04:01:30	<u>0x39c7129be308cdab86bc</u> <u>277e778fa30012b68f1ed1</u> <u>730147df7a13c9e7b658d7</u>	- 0.0000000000008851 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-02-03 00:52:29	<u>0x0ec73519cd5a243a47c0a615f0b491331a62151b19b9d9f405a51d96406abed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2022-02-03 00:52:29	<u>0x0ec73519cd5a243a47c0a615f0b491331a62151b19b9d9f405a51d96406abed0</u>	- 0.0123793836597239 88 MATIC  0.01 USD	✓
134	2022-02-03 00:52:29	<u>0x0ec73519cd5a243a47c0a615f0b491331a62151b19b9d9f405a51d96406abed0</u>	- 0.00000000000042760 12 MATIC  0.00 USD	✓
135	2022-02-03 00:52:03	<u>0xd860dd7b8c2e0ffaa0632e003a4e0d7a7220f8160985fba56c038c2108f50f6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2022-02-03 00:52:03	<u>0xd860dd7b8c2e0ffaa0632e003a4e0d7a7220f8160985fba56c038c2108f50f6e</u>	- 0.0018688640793230 64 MATIC  0.00 USD	✓
137	2022-02-03 00:52:03	<u>0xd860dd7b8c2e0ffaa0632e003a4e0d7a7220f8160985fba56c038c2108f50f6e</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓
138	2022-02-03 00:47:51	<u>0x6b064477d1e15f446aab6308c80e146c5c4aae0012441c49fe28766eb40e471f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-02-03 00:47:51	<u>0x6b064477d1e15f446aab6308c80e146c5c4aae0012441c49fe28766eb40e471f</u>	- 0.0001389020384421 92 MATIC  0.00 USD	✓
140	2022-02-03 00:47:51	<u>0x6b064477d1e15f446aab6308c80e146c5c4aae0012441c49fe28766eb40e471f</u>	- 0.0000000000320242 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-02-03 00:46:19	<u>0xc97049f22f0143a393cb</u> <u>274ce2855d1d4dc035161a</u> <u>a351abe20aa724ad502b99</u>	- 13.0000000000000000 000 MATIC  19.66 USD	✓
142	2022-02-03 00:46:19	<u>0xc97049f22f0143a393cb</u> <u>274ce2855d1d4dc035161a</u> <u>a351abe20aa724ad502b99</u>	- 0.0037507259727046 20 MATIC  0.00 USD	✓
143	2022-02-03 00:46:19	<u>0xc97049f22f0143a393cb</u> <u>274ce2855d1d4dc035161a</u> <u>a351abe20aa724ad502b99</u>	- 0.00000000000081217 50 MATIC  0.00 USD	✓
144	2022-02-03 00:45:55	<u>0xb40e5b74c93404f54586</u> <u>39ab0541553d89e9635638</u> <u>a9d19cab6f1bf96bde4c8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2022-02-03 00:45:55	<u>0xb40e5b74c93404f54586</u> <u>39ab0541553d89e9635638</u> <u>a9d19cab6f1bf96bde4c8a</u>	- 0.0042927978834680 80 MATIC  0.00 USD	✓
146	2022-02-03 00:45:55	<u>0xb40e5b74c93404f54586</u> <u>39ab0541553d89e9635638</u> <u>a9d19cab6f1bf96bde4c8a</u>	- 0.00000000000079992 25 MATIC  0.00 USD	✓
147	2022-02-03 00:45:39	<u>0x27c0cddad84c47665c85</u> <u>4c71ab55d74542462438a4</u> <u>5c1e55b45c471f82709d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-02-03 00:45:39	<u>0x27c0cddad84c47665c85</u> <u>4c71ab55d74542462438a4</u> <u>5c1e55b45c471f82709d1f</u>	- 0.0016294248952387 84 MATIC  0.00 USD	✓
149	2022-02-03 00:45:39	<u>0x27c0cddad84c47665c85</u> <u>4c71ab55d74542462438a4</u> <u>5c1e55b45c471f82709d1f</u>	- 0.00000000000030362 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2022-02-02 23:11:18	<u>0x13e21a64bcacf3842229a</u> <u>2167b060cc3c682fa0d0e7</u> <u>02ea20c35472007fa3ca25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
151	2022-02-02 23:11:18	<u>0x13e21a64bcacf3842229a</u> <u>2167b060cc3c682fa0d0e7</u> <u>02ea20c35472007fa3ca25</u>	- 0.0001731375000000 00 MATIC  0.00 USD	✓
152	2022-02-02 23:11:18	<u>0x13e21a64bcacf3842229a</u> <u>2167b060cc3c682fa0d0e7</u> <u>02ea20c35472007fa3ca25</u>	- 0.0113202413297594 99 MATIC  0.01 USD	✓
153	2022-02-02 23:04:36	<u>0xd0f4f1bc9519a61743f8</u> <u>aa24372ad5fdc5bb23947b</u> <u>eccea7d8bf61078a626112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
154	2022-02-02 23:04:36	<u>0xd0f4f1bc9519a61743f8</u> <u>aa24372ad5fdc5bb23947b</u> <u>eccea7d8bf61078a626112</u>	- 0.0346274999999999 99 MATIC  0.05 USD	✓
155	2022-02-02 23:04:36	<u>0xd0f4f1bc9519a61743f8</u> <u>aa24372ad5fdc5bb23947b</u> <u>eccea7d8bf61078a626112</u>	- 0.0489509134426930 06 MATIC  0.07 USD	✓
156	2022-02-02 23:04:06	<u>0xf46297e21136cede9860</u> <u>83a53f3b59d50ca120a3d9</u> <u>f042de67e69bcaea742d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2022-02-02 23:04:06	<u>0xf46297e21136cede9860</u> <u>83a53f3b59d50ca120a3d9</u> <u>f042de67e69bcaea742d4b</u>	- 0.0167819966624050 72 MATIC  0.02 USD	✓
158	2022-02-02 23:04:06	<u>0xf46297e21136cede9860</u> <u>83a53f3b59d50ca120a3d9</u> <u>f042de67e69bcaea742d4b</u>	- 0.0234786060417134 23 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
159	2022-02-02 23:01:56	<u>0x6f5cdabde7a696a9abe4</u> <u>50084613213e266028b3d9</u> <u>6e2d82fc409a5f5cebdacd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2022-02-02 23:01:56	<u>0x6f5cdabde7a696a9abe4</u> <u>50084613213e266028b3d9</u> <u>6e2d82fc409a5f5cebdacd</u>	- 0.1532057394615471 97 MATIC  0.23 USD	✓
161	2022-02-02 23:01:56	<u>0x6f5cdabde7a696a9abe4</u> <u>50084613213e266028b3d9</u> <u>6e2d82fc409a5f5cebdacd</u>	- 0.0002891067155520 00 MATIC  0.00 USD	✓
162	2022-02-02 21:20:50	<u>0x0a22e86e6ac4bb354c6e</u> <u>f44f7b0f12c8495b354c44</u> <u>6fecce79b4c8fcf343838c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2022-02-02 21:20:50	<u>0x0a22e86e6ac4bb354c6e</u> <u>f44f7b0f12c8495b354c44</u> <u>6fecce79b4c8fcf343838c</u>	- 0.0044319436507073 84 MATIC  0.00 USD	✓
164	2022-02-02 21:20:50	<u>0x0a22e86e6ac4bb354c6e</u> <u>f44f7b0f12c8495b354c44</u> <u>6fecce79b4c8fcf343838c</u>	- 0.0000000830098556 84 MATIC  0.00 USD	✓
165	2022-02-02 21:19:48	<u>0xf91f8c3e5632ec43acbb</u> <u>a19aea84b4ec694713eb22</u> <u>40eb626e3977daa8504b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2022-02-02 21:19:48	<u>0xf91f8c3e5632ec43acbb</u> <u>a19aea84b4ec694713eb22</u> <u>40eb626e3977daa8504b</u>	- 0.0045644746480739 41 MATIC  0.00 USD	✓
167	2022-02-02 21:19:48	<u>0xf91f8c3e5632ec43acbb</u> <u>a19aea84b4ec694713eb22</u> <u>40eb626e3977daa8504b</u>	- 0.0000000890151641 65 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
168	2022-01-05 13:33:23	<u>0x21d94db0733c5d67fd50</u> <u>09eaaa319ebf893c7cb431</u> <u>2a3bc9b7687c3f2049dd20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
169	2022-01-05 13:33:23	<u>0x21d94db0733c5d67fd50</u> <u>09eaaa319ebf893c7cb431</u> <u>2a3bc9b7687c3f2049dd20</u>	- 0.249763499999999999 99 MATIC  0.54 USD	✓
170	2022-01-04 18:47:31	<u>0x3a91dfacae573b941b38</u> <u>17d64f061ad88bb5d0953e</u> <u>b990279ff9661763cec325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2022-01-04 18:47:31	<u>0x3a91dfacae573b941b38</u> <u>17d64f061ad88bb5d0953e</u> <u>b990279ff9661763cec325</u>	- 0.376866699999999999 99 MATIC  0.90 USD	✓
172	2022-01-04 18:33:59	<u>0x58f36a48616aee304162</u> <u>9044403d53e727d7dbebe5</u> <u>9fec5b382330b2dcda767d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2022-01-04 18:33:59	<u>0x58f36a48616aee304162</u> <u>9044403d53e727d7dbebe5</u> <u>9fec5b382330b2dcda767d</u>	- 0.093611700000000000 06 MATIC  0.22 USD	✓
174	2022-01-04 18:32:53	<u>0x88d4119c421326499faf</u> <u>61fd77b966e5c5c06ebf4f</u> <u>935a038aad575db0d4dc58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2022-01-04 18:32:53	<u>0x88d4119c421326499faf</u> <u>61fd77b966e5c5c06ebf4f</u> <u>935a038aad575db0d4dc58</u>	- 0.070075600000000000 02 MATIC  0.16 USD	✓
176	2022-01-04 18:31:23	<u>0x6411c235e1f29640a20f</u> <u>0b6931e5e130b229bbd8cf</u> <u>71816d3206ddec13a7d368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2022-01-04 18:31:23	<u>0x6411c235e1f29640a20f0b6931e5e130b229bbd8cf71816d3206ddec13a7d368</u>	- 0.0935956000000000 01 MATIC  0.22 USD	✓
178	2022-01-04 18:24:33	<u>0x80a97deb5b8d36fcfd19db90e6d5184fc025753c3b559f44d187660b473fb362</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
179	2022-01-04 18:24:33	<u>0x80a97deb5b8d36fcfd19db90e6d5184fc025753c3b559f44d187660b473fb362</u>	- 0.0981169999999999 96 MATIC  0.23 USD	✓
180	2022-01-04 18:21:15	<u>0xf78cb931235a90285a723a5c244a6a6be46b33d5515dfb0a336e055e89029ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
181	2022-01-04 18:21:15	<u>0xf78cb931235a90285a723a5c244a6a6be46b33d5515dfb0a336e055e89029ca</u>	- 0.1177161999999999 93 MATIC  0.28 USD	✓
182	2022-01-04 18:19:53	<u>0x071ff462602277659844e8cc4ea74ba8e6ce1dcae8794267142863bb8a0e46b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2022-01-04 18:19:53	<u>0x071ff462602277659844e8cc4ea74ba8e6ce1dcae8794267142863bb8a0e46b2</u>	- 0.0748643999999999 98 MATIC  0.17 USD	✓
184	2022-01-04 18:12:03	<u>0x91402d6c1bebbb6e90686da5c01706aaea7a59fbd1e970d79eb61f578608003e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
185	2022-01-04 18:12:03	<u>0x91402d6c1bebbb6e90686da5c01706aaea7a59fbd1e970d79eb61f578608003e</u>	- 0.0193880477999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
186	2022-01-04 17:56:23	<u>0x644b2340ede1e8eece0d</u> <u>f7dfe6d028d7f607d456c0</u> <u>edf761be6755508c5ca1d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
187	2022-01-04 17:56:23	<u>0x644b2340ede1e8eece0d</u> <u>f7dfe6d028d7f607d456c0</u> <u>edf761be6755508c5ca1d6</u>	- 0.019689000000000000 02 MATIC  0.04 USD	✓
188	2022-01-04 17:07:18	<u>0xff454d63c6503250123c</u> <u>395061c6f1eb8e2c501125</u> <u>9a052e55cdf29c14ec5679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
189	2022-01-04 17:07:18	<u>0xff454d63c6503250123c</u> <u>395061c6f1eb8e2c501125</u> <u>9a052e55cdf29c14ec5679</u>	- 0.028294199999999999 99 MATIC  0.06 USD	✓
190	2022-01-04 16:55:21	<u>0x351111f643722a83003f</u> <u>cfdbe8d307ed94da487176</u> <u>f742fd185d6eb9f5a6956b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
191	2022-01-04 16:55:21	<u>0x351111f643722a83003f</u> <u>cfdbe8d307ed94da487176</u> <u>f742fd185d6eb9f5a6956b</u>	- 0.031243199999999999 99 MATIC  0.07 USD	✓
192	2022-01-04 16:36:44	<u>0x9e5ead2450bdf1ba767c</u> <u>f83b461f79f7c7dc58699a</u> <u>06dc09c950ae32837000db</u>	+ 0.299999999999999999 89 MATIC  0.70 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:10:41	<u>0xbd3a627ebd2cfcc8d858</u> <u>25915b06fd5fad940ca67d</u> <u>00214fc331bc5878421b23</u>	+ 89.914082989608687 058 MATIC  49.31 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 21:59:17	<u>0x17af696f676f9cca221438545404aaf9fef869dcec6ee83c1b4876cd079d68e7</u>	+ 592.80201587660292 2617 MATIC  522.37 USD	✓
3	2022-08-12 23:03:12	<u>0x889d04d53a6279d3543d88a3f202c48c58c98c7cef9590fd5f8891b34ff5b6cb</u>	+ 24.552105186935090 586 MATIC  24.61 USD	✓
4	2022-07-23 04:04:04	<u>0x19ffde36e72fba3b9b3fc16458c0a88d618a5947ed46a405416c3fb2c254dbe4</u>	+ 0.1474740974787322 74 MATIC  0.12 USD	✓
5	2022-04-27 23:21:51	<u>0x49c05ffa39b65256d8e7ba0c86c4afbb24cfaa3b2c50cfff7b841265c51f14f6</u>	+ 58.721272310299582 387 MATIC  73.98 USD	✓
6	2022-02-02 21:20:50	<u>0x0a22e86e6ac4bb354c6ef44f7b0f12c8495b354c446fecce79b4c8fcf343838c</u>	+ 14.209621506858281 847 MATIC  21.49 USD	✓
7	2022-01-04 18:19:53	<u>0x071ff462602277659844e8cc4ea74ba8e6ce1dcae8794267142863bb8a0e46b2</u>	+ 2.0276696712783173 20 MATIC  4.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:47:32	<u>0x97789e30f1c3ab9d8b0814e67f3359f0f6553080c4aef9ce90c28da866f8353e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-05 20:17:53	<u>0x90aeb3093ab9405a17b92fbdd7eed1e7d1dd38787879ff6be212b94a32b8cf0</u>	+ 150,000 Fyde Points - www.fyde.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 16:18:50	<u>0xb72a7cee813a1fe4f2ed</u> <u>c5f4d595660f0a3aef194f</u> <u>a7426d9f19f8d9a61e40ab</u>	+ 0.201743 USDC	✓
4	2024-06-30 03:05:41	<u>0x932790ac5dd8a5d03d9c</u> <u>1e6dbcff3df40cd9ab591c</u> <u>4884c20c896274de922601</u>	+ 36,845 KENS	✓
5	2024-05-19 14:26:27	<u>0x46bb9f0cfba746072d42</u> <u>b8ef55e00026e6353a1103</u> <u>ce498d10bd5941707771a1</u>	+ 78,530 OUR COINS	✓
6	2024-05-13 17:30:59	<u>0x2a7f09b2d396233d0c04</u> <u>31445ecaa0414d9db9b7e9</u> <u>823d233560dda5b8b380c1</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-12 15:18:56	<u>0xf76244273062dac3b57e</u> <u>d65402439605f648be42b3</u> <u>3d5074ecdcaa87fe13a182</u>	+ 1 r.com	✓
8	2024-05-12 15:18:48	<u>0xfc035ee96c702409568c</u> <u>8917f847f19e96ca7be17f</u> <u>04245ab73e456383ac547f</u>	- 5.2799814917091012 49 DAI	✓
9	2024-05-08 19:08:39	<u>0x291b246da142a7dcd85b</u> <u>811b4a61c4d22b0b2feee5</u> <u>512f7626d9ddb1ea657190</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-25 15:07:00	<u>0x9a5a1e2765e98e076c3d</u> <u>c73049f961de848a59e9e8</u> <u>087027dd393dceea3ec3ee</u>	+ 5,000 ards	✓
11	2024-04-21 21:41:05	<u>0x0cbddd90f52110792252</u> <u>ffec8eb13942fa5fd0a877</u> <u>7e6d7d161f85a37b79a34a</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 04:15:55	<u>0xbe7cd022aa16e4e8f91a3ef1f136aeb1000583d4c8defc85e1428a47748da8b0</u>	+ 5,000 ards	✓
13	2024-04-18 21:12:51	<u>0xc0b8d6c013cca9f5df4be56c3bdf30580e57a2670cd2b9302fcdb02bde00d93d</u>	+ 5,388.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-14 06:03:09	<u>0x0caea636977f847996555e7ebcfa41315f2b5af87ac47913d52cc3945e8d5353</u>	+ 5,000 rewards	✓
15	2024-03-23 20:18:20	<u>0x01204aff9bbb052fbb59dc5c0656c10e02362ff0ae2b4ff31132e9c793cd6d31</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
16	2024-03-23 20:12:19	<u>0xb25245eaaae1d0632c626ab411865194e72b1bf83ebedd128ec676805d193759</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
17	2024-03-23 19:47:37	<u>0xdcac27474796eb76276c4ae81156f57d9f1fb72493f6b01587bb242f7ef6ba0c</u>	+ 0.183384 USDC	✓
18	2024-03-23 19:47:37	<u>0xdcac27474796eb76276c4ae81156f57d9f1fb72493f6b01587bb242f7ef6ba0c</u>	- 223.133704 USDT  223.22 USD	✓
19	2024-03-23 19:47:15	<u>0x7704dac9ad795a3b4ab77604822080810dcdefb3031c828af4b385bfbfa7f03c</u>	+ 223.179279 USDT  223.26 USD	✓
20	2024-03-23 19:45:57	<u>0x9011a6dd56af8c18af49df605168b54ed8e9a14c9f1fcabb68a3c97a0ea4de6c</u>	+ 0.039297 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 19:45:57	<u>0x9011a6dd56af8c18af49df605168b54ed8e9a14c9f1fcabb68a3c97a0ea4de6c</u>	- 225.769709 USDT 225.86 USD	✓
22	2024-03-23 19:45:25	<u>0xda3c1f88986c583a5b2011ffcf8d4f2912c906b6e22770363c0da9a5da48da57</u>	+ 1 ds	✓
23	2024-03-23 19:44:19	<u>0x1914418453efbe415eb00a9311653178c4e29a18e39271bfff16d177b30b38e99</u>	+ 225.916244 USDT 225.91 USD	✓
24	2024-03-23 16:13:36	<u>0x7301fee8b0445ce8d6d5352bab1ef443a80fa452fdcde3c02630f4cc5291592e</u>	+ 500 op Code	✓
25	2024-03-23 11:52:31	<u>0xa6ce745104c2d28fcbd60dd5876192811b2bf40431f37be3c3d4ff3a86c2af46</u>	+ 1 ETH Claim: ethcex.org	✓
26	2024-02-27 22:23:56	<u>0xfaf30c8a78f8f203c55ecf34738107aee36b00a1e515bb5782ce2f859e2a8d94</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
27	2024-02-26 22:59:45	<u>0x743e8ff1fee47f143a8cbc2a3d7b6ff346ddf1340597de8c9a72eb5da769d03c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
28	2024-02-18 21:57:31	<u>0xe7fb24f4a9d3a3b0d4e74b8ca593e130f2dcc941055b337d3d60c1730b6c75c3</u>	+ 1 !	✓
29	2024-02-15 21:59:17	<u>0x17af696f676f9cca221438545404aaf9fef869dcec6ee83c1b4876cd079d68e7</u>	+ 5.2799201708757532 71 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 00:37:15	<u>0xcd6917fec296c0ea2f916f2191615883ffb4bf272f3b656427bf7bba66f53b62</u>	+ 1 rewards	✓
40	2024-02-05 14:37:27	<u>0x70346ad2590fc3b89c77e5a52d40f76d48f8660fe585c1cd220a80368323d61e</u>	+ 1 rewards	✓
41	2024-02-01 23:10:54	<u>0xa25addfd3dc19a8cd05423e1645dfa9884d0617bc740040f225dc237a27b774f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
42	2024-01-27 23:29:27	<u>0x8ecafb5b03c62c77ebd79466169a40c851f9375049957bd4aae0953a13b85158</u>	+ 1 rewards	✓
43	2024-01-27 23:29:19	<u>0xfb7e7fa990d389f2a0ce9b054ef71764325f0a759da4c73a2797e98f464e382a</u>	+ 1 rewards	✓
44	2024-01-19 12:24:39	<u>0x96ec72e2d7847b8771eae613d231f95cf472899231b9c97adc4769e3473ca5a</u>	+ 1 lt.com	✓
45	2024-01-18 08:47:17	<u>0xc83f39acafafd9936298035b597ac2650f0d351296837532a46d2fac5d820484</u>	+ 443.0000000000000000 0000 TONCrypto.io	✓
46	2022-11-12 08:05:28	<u>0x03ebd97069c4f9e8b12ce22ec1a92a9b76051ea5ca86c46a21e1c4c8b79f27b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
47	2022-09-09 12:58:33	<u>0x03812d9388b4da79bfc714cfec3a72db796eaf0efebb3f9f1875ec24a0214000</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c592ed1042774a5498aadd7f89422e4ac76d17ca7e8231</u>	- 49.285800000000001 830 anyDAI	✓
49	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c592ed1042774a5498aadd7f89422e4ac76d17ca7e8231</u>	+ 49.285800000000001 830 anyDAI	✓
50	2022-08-20 01:35:08	<u>0x4264a44ef4014ec18c592ed1042774a5498aadd7f89422e4ac76d17ca7e8231</u>	- 49.285800000000001 830 DAI	✓
51	2022-08-13 02:49:32	<u>0x1315018198367abcf3afd61d9aeccec46caa7dfb4348e40018e7eac8b8fc04cc</u>	+ 23.692225572468228 023 DAI	✓
52	2022-08-12 23:03:12	<u>0x889d04d53a6279d3543d88a3f202c48c58c98c7cef9590fd5f8891b34ff5b6cb</u>	- 2,072.0000000000000 000000 ICE	✓
53	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6bf6c31b97f0bc06bed17dd2cb98e548775cc726b4d92</u>	+ 104.000000000000000 0000 ICE	✓
54	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6bf6c31b97f0bc06bed17dd2cb98e548775cc726b4d92</u>	+ 313.000000000000000 0000 ICE	✓
55	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6bf6c31b97f0bc06bed17dd2cb98e548775cc726b4d92</u>	+ 8.00000000000000000 00 ICE	✓
56	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6bf6c31b97f0bc06bed17dd2cb98e548775cc726b4d92</u>	+ 167.000000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 1.0000000000000000 00 ICE	✓
58	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 146.00000000000000 0000 ICE	✓
59	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 167.00000000000000 0000 ICE	✓
60	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 157.00000000000000 0000 ICE	✓
61	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 41.00000000000000 000 ICE	✓
62	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 250.00000000000000 0000 ICE	✓
63	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 16.00000000000000 000 ICE	✓
64	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 7.0000000000000000 00 ICE	✓
65	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 8.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 230.00000000000000 0000 ICE	✓
67	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 8.0000000000000000 00 ICE	✓
68	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 188.00000000000000 0000 ICE	✓
69	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 73.0000000000000000 000 ICE	✓
70	2022-08-12 20:34:18	<u>0x27c23a5ab6a52daa63d6</u> <u>bf6c31b97f0bc06bed17dd</u> <u>2cb98e548775cc726b4d92</u>	+ 188.00000000000000 0000 ICE	✓
71	2022-07-23 04:04:34	<u>0x3c16c1b401adcd24280d</u> <u>7e4c0188598ff2939e7c0e</u> <u>2ddae31a1a86d1df0a5851</u>	+ 25.593603908373435 019 DAI	✓
72	2022-07-23 04:04:34	<u>0x3c16c1b401adcd24280d</u> <u>7e4c0188598ff2939e7c0e</u> <u>2ddae31a1a86d1df0a5851</u>	- 2,015.00000000000000 000000 ICE	✓
73	2022-07-23 04:04:04	<u>0x19ffde36e72fba3b9b3f</u> <u>c16458c0a88d618a5947ed</u> <u>46a405416c3fb2c254dbe4</u>	- 10.0000000000000000 000 ICE	✓
74	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 188.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 125.00000000000000 0000 ICE	✓
76	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 8.0000000000000000 00 ICE	✓
77	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 250.00000000000000 0000 ICE	✓
78	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 125.00000000000000 0000 ICE	✓
79	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 188.00000000000000 0000 ICE	✓
80	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 125.00000000000000 0000 ICE	✓
81	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 188.00000000000000 0000 ICE	✓
82	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 157.00000000000000 0000 ICE	✓
83	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 127.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 148.00000000000000 0000 ICE	✓
85	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 169.00000000000000 0000 ICE	✓
86	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 92.00000000000000 000 ICE	✓
87	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 8.00000000000000 00 ICE	✓
88	2022-07-23 04:03:04	<u>0x7e1811151534d0485ebe</u> <u>83aad932144f390afa3a45</u> <u>8beac10d28f9414fb79cad</u>	+ 127.00000000000000 0000 ICE	✓
89	2022-07-11 18:25:57	<u>0x49cbdbb30986290e1793</u> <u>0c77765db757a0296c3081</u> <u>4c5e7d5f5eddf1162f7cd8</u>	- 36.48669999999999 022 anyDAI	✓
90	2022-07-11 18:25:57	<u>0x49cbdbb30986290e1793</u> <u>0c77765db757a0296c3081</u> <u>4c5e7d5f5eddf1162f7cd8</u>	+ 36.48669999999999 022 anyDAI	✓
91	2022-07-11 18:25:57	<u>0x49cbdbb30986290e1793</u> <u>0c77765db757a0296c3081</u> <u>4c5e7d5f5eddf1162f7cd8</u>	- 36.48669999999999 022 DAI	✓
92	2022-07-08 19:02:48	<u>0x0cf08194b6802d829d6d</u> <u>3e06b863912f03e2728a65</u> <u>701967c1f5f459a69cebd9</u>	+ 36.486705628134181 723 DAI	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-08 19:02:48	<u>0x0cf08194b6802d829d6d</u> <u>3e06b863912f03e2728a65</u> <u>701967c1f5f459a69cebd9</u>	- 2,391.00000000000000 000000 ICE	✓
94	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 414.00000000000000 0000 ICE	✓
95	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 259.00000000000000 0000 ICE	✓
96	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 241.00000000000000 0000 ICE	✓
97	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 276.00000000000000 0000 ICE	✓
98	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 207.00000000000000 0000 ICE	✓
99	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 148.00000000000000 0000 ICE	✓
100	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 127.00000000000000 0000 ICE	✓
101	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 7.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 233.00000000000000 0000 ICE	✓
103	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 8.0000000000000000 00 ICE	✓
104	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 159.00000000000000 0000 ICE	✓
105	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 8.0000000000000000 00 ICE	✓
106	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 8.0000000000000000 00 ICE	✓
107	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 8.0000000000000000 00 ICE	✓
108	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 127.00000000000000 0000 ICE	✓
109	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 8.0000000000000000 00 ICE	✓
110	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 2.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
111	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 3.0000000000000000 00 ICE	✓
112	2022-07-08 18:59:10	<u>0x3a0a88402bd385481883</u> <u>d11d7d3315982f1eb94791</u> <u>7ff0c01f14580f84584ff8</u>	+ 148.00000000000000 0000 ICE	✓
113	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	- 58.545000000000001 705 anyDAI	✓
114	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	+ 58.545000000000001 705 anyDAI	✓
115	2022-06-27 15:36:04	<u>0x9bf42c22ceba8c242bb1</u> <u>aef8910edc7d82743bb579</u> <u>abfcb35311c347101ff178</u>	- 58.545000000000001 705 DAI	✓
116	2022-06-18 19:00:17	<u>0xf1dbfbf89d2e65826cd9</u> <u>e0fa52066119075b5b2c9b</u> <u>97da15860f89c49de6eb3a</u>	+ 58.544886388004421 462 DAI	✓
117	2022-06-18 19:00:17	<u>0xf1dbfbf89d2e65826cd9</u> <u>e0fa52066119075b5b2c9b</u> <u>97da15860f89c49de6eb3a</u>	- 4,127.000000000000 000000 ICE	✓
118	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 127.00000000000000 0000 ICE	✓
119	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 7.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
120	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 254.00000000000000 0000 ICE	✓
121	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 254.00000000000000 0000 ICE	✓
122	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 8.0000000000000000 00 ICE	✓
123	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 127.00000000000000 0000 ICE	✓
124	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 106.00000000000000 0000 ICE	✓
125	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 63.0000000000000000 000 ICE	✓
126	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 233.00000000000000 0000 ICE	✓
127	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 106.00000000000000 0000 ICE	✓
128	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 318.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
129	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 159.00000000000000 0000 ICE	✓
130	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 371.00000000000000 0000 ICE	✓
131	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 159.00000000000000 0000 ICE	✓
132	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 2.0000000000000000 00 ICE	✓
133	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 8.0000000000000000 00 ICE	✓
134	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 233.00000000000000 0000 ICE	✓
135	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 2.0000000000000000 00 ICE	✓
136	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 212.00000000000000 0000 ICE	✓
137	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 8.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
138	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 2.0000000000000000 00 ICE	✓
139	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 10.0000000000000000 000 ICE	✓
140	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 127.0000000000000000 0000 ICE	✓
141	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 106.0000000000000000 0000 ICE	✓
142	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 169.0000000000000000 0000 ICE	✓
143	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 127.0000000000000000 0000 ICE	✓
144	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 74.0000000000000000 000 ICE	✓
145	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 74.0000000000000000 000 ICE	✓
146	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 1.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
147	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 212.00000000000000 0000 ICE	✓
148	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 286.00000000000000 0000 ICE	✓
149	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 13.00000000000000 000 ICE	✓
150	2022-06-18 18:17:46	<u>0x0e5f98508102f210684a</u> <u>d8316034a2fe8fecc5e2a8</u> <u>00c1112af8173cdf217e34</u>	+ 169.00000000000000 0000 ICE	✓
151	2022-05-15 20:49:23	<u>0xc9d5599a87807cbf17fd</u> <u>ae8e30385a415b85f416d6</u> <u>15e12cb3c136c606940069</u>	+ 3,000,000.00000000 GAMBLING	✓
152	2022-05-05 09:54:31	<u>0x4eab81c399af0ff7b9fa</u> <u>26c9aab6d6ec6d4a02185c</u> <u>45307d867f3c78649a210a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
153	2022-05-01 12:34:00	<u>0xe966c5964f4bcb695c88</u> <u>1ba8fbb379fb255bcfa813</u> <u>2bdf9df028fd6738816061</u>	+ 2,600.000000 NDC	✓
154	2022-04-28 07:14:57	<u>0xd2d9b26b6bfa3308e8e3</u> <u>7219810caa19fec612e3bc</u> <u>3f64d12554dd18a51822cd</u>	+ 220,000.0000000000 00000000 PKT	✓
155	2022-04-27 23:21:51	<u>0x49c05ffa39b65256d8e7</u> <u>ba0c86c4afbb24cfaa3b2c</u> <u>50cfff7b841265c51f14f6</u>	- 0.0256499999999999 99 WETH  73.97 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-04-27 21:06:29	<u>0x656826565e098ddb8310</u> <u>703551b01cc96814cb6e78</u> <u>d1abaae4343a020c7eb512</u>	- 0.001350000000000000 00 WETH  3.90 USD	✓
157	2022-04-27 21:06:29	<u>0x656826565e098ddb8310</u> <u>703551b01cc96814cb6e78</u> <u>d1abaae4343a020c7eb512</u>	+ 0.027000000000000000 00 WETH  78.00 USD	✓
158	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	- 285.9710000000000000 3638 anyDAI	✓
159	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	+ 285.9710000000000000 3638 anyDAI	✓
160	2022-02-07 17:51:05	<u>0xd66575f5332db8dc4530</u> <u>2685e8febefc04bc09f58e</u> <u>f63125c55b28d026a599c5</u>	- 285.9710000000000000 3638 DAI	✓
161	2022-02-07 04:02:26	<u>0xd3946eca9a1fac2cda32</u> <u>73c7b99e6f449e3a0cc741</u> <u>a460a294b804e04ba702f4</u>	+ 285.96981377812846 8584 DAI	✓
162	2022-02-07 04:02:26	<u>0xd3946eca9a1fac2cda32</u> <u>73c7b99e6f449e3a0cc741</u> <u>a460a294b804e04ba702f4</u>	- 353.03417285389514 2907 PGX	✓
163	2022-02-03 00:52:29	<u>0x0ec73519cd5a243a47c0</u> <u>a615f0b491331a62151b19</u> <u>b9d9f405a51d96406abed0</u>	+ 353.03417285389514 2907 PGX	✓
164	2022-02-03 00:52:29	<u>0x0ec73519cd5a243a47c0</u> <u>a615f0b491331a62151b19</u> <u>b9d9f405a51d96406abed0</u>	- 289.9300000000000000 6821 DAI	✓

#	Date & time	Transaction Id	Amount	
165	2022-02-03 00:46:19	<u>0xc97049f22f0143a393cb</u> <u>274ce2855d1d4dc035161a</u> <u>a351abe20aa724ad502b99</u>	+ 20.010329244234988 266 DAI	✓
166	2022-02-03 00:45:55	<u>0xb40e5b74c93404f54586</u> <u>39ab0541553d89e9635638</u> <u>a9d19cab6f1bf96bde4c8a</u>	+ 269.92099680148965 0352 DAI	✓
167	2022-02-03 00:45:55	<u>0xb40e5b74c93404f54586</u> <u>39ab0541553d89e9635638</u> <u>a9d19cab6f1bf96bde4c8a</u>	- 0.10000000000000000 06 WETH  265.54 USD	✓
168	2022-02-02 21:20:50	<u>0x0a22e86e6ac4bb354c6e</u> <u>f44f7b0f12c8495b354c44</u> <u>6fecce79b4c8fcf343838c</u>	- 22.340749021327347 634 DAI	✓
169	2022-02-02 21:19:48	<u>0xf91f8c3e5632ec43acbb</u> <u>a19aea84b4ec694713eb22</u> <u>40eb626e3977daa8504b</u>	+ 0.10000000000000000 06 WETH  265.54 USD	✓
170	2022-02-02 21:19:48	<u>0xf91f8c3e5632ec43acbb</u> <u>a19aea84b4ec694713eb22</u> <u>40eb626e3977daa8504b</u>	- 269.50925097867263 9576 DAI	✓
171	2022-02-02 21:00:14	<u>0xa07ee98a75f405eb2979</u> <u>21a5c829fb8837bec619ea</u> <u>774e973afff69ba3879145</u>	+ 291.850000000000002 2737 DAI	✓
172	2022-02-02 21:00:14	<u>0xa07ee98a75f405eb2979</u> <u>21a5c829fb8837bec619ea</u> <u>774e973afff69ba3879145</u>	- 291.850000000000002 2737 anyDAI	✓
173	2022-02-02 21:00:14	<u>0xa07ee98a75f405eb2979</u> <u>21a5c829fb8837bec619ea</u> <u>774e973afff69ba3879145</u>	+ 291.850000000000002 2737 anyDAI	✓

#	Date & time	Transaction Id	Amount	
174	2022-01-14 13:30:52	<u>0x8d6d5c25ca5d52b850f58cfc9f26b2af11252c9875ea118feb2d4e22acc15162</u>	+ 300,000.00000000 MNEP	✓
175	2022-01-05 13:33:23	<u>0x21d94db0733c5d67fd5009eaaa319ebf893c7cb4312a3bc9b7687c3f2049dd20</u>	+ 0.7204000000000000 40 SFF	✓
176	2022-01-04 18:47:31	<u>0x3a91dfacae573b941b3817d64f061ad88bb5d0953eb990279ff9661763cec325</u>	- 0.7972000000000000 20 SFF	✓
177	2022-01-04 18:33:59	<u>0x58f36a48616aee3041629044403d53e727d7dbebe59fec5b382330b2dcda767d</u>	- 1.0000000000000000 00 SFF	✓
178	2022-01-04 18:32:53	<u>0x88d4119c421326499faf61fd77b966e5c5c06ebf4f935a038aad575db0d4dc58</u>	+ 0.0004000000000000 00 SFF	✓
179	2022-01-04 18:31:23	<u>0x6411c235e1f29640a20f0b6931e5e130b229bbd8cf71816d3206ddec13a7d368</u>	- 0.0200000000000000 00 SFF	✓
180	2022-01-04 18:21:15	<u>0xf78cb931235a90285a723a5c244a6a6be46b33d55515dfb0a336e055e89029ca</u>	+ 3.1634501798276555 28 SFF	✓
181	2022-01-04 18:21:15	<u>0xf78cb931235a90285a723a5c244a6a6be46b33d55515dfb0a336e055e89029ca</u>	- 9.0999999999999996 45 DAI	✓
182	2022-01-04 18:19:53	<u>0x071ff462602277659844e8cc4ea74ba8e6ce1dcae8794267142863bb8a0e46b2</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
183	2022-01-03 19:53:48	<u>0x77ddc4bce2b0e9c1ac8062b3697e1b878b8dbd29e7efff6766c1e0172a1da1fe</u>	+ 14.099999999999999 645 DAI	✓
184	2022-01-03 19:53:48	<u>0x77ddc4bce2b0e9c1ac8062b3697e1b878b8dbd29e7efff6766c1e0172a1da1fe</u>	- 14.099999999999999 645 anyDAI	✓
185	2022-01-03 19:53:48	<u>0x77ddc4bce2b0e9c1ac8062b3697e1b878b8dbd29e7efff6766c1e0172a1da1fe</u>	+ 14.099999999999999 645 anyDAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 01:30:21	<u>0x19c3e8e015076370787178a14c49a830e97fea8581063b0b4815a010b1c9e683</u>	+ 1 10 ETH	✓
2	2024-03-26 14:22:29	<u>0x2d6d1bf7d93993184009c0960a755fced39229c03c334fa160ad8efbf2dad23a</u>	+ 1 10 ETH	✓
3	2024-03-26 09:04:42	<u>0xe66d1c52b7dfde895b35ea8f32d9a9201c65cd8dec2a5a4b8abd50267cc488dc</u>	+ 1 10 ETH	✓
4	2024-03-25 20:51:28	<u>0xb24a133a06a8b8e42f2b477980d2ff2fd70b1f479c85242299f26b55f84e1ba2</u>	+ 1 10 ETH	✓
5	2024-03-24 23:54:50	<u>0xea8577bd746c5a4276f0dd1bfcc8b113165441977d2706707e0c8bb351b4ad39</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 23:48:56	<u>0x8b8642c4a4e46f2da04d9c0bfb80c3390509f516fe9d14c6e61de1d1f7a76be3</u>	+ 1 10 ETH	✓
7	2024-03-23 22:04:51	<u>0x25df4dceb291a19eac5eecf5ca6616e016d366ba8ab65092041085eb6e653d77</u>	+ 1 10 ETH	✓
8	2024-03-23 21:59:16	<u>0xfa12e85ff83001bde96ea03513e4815540c5850dc5fc168c4f6ec218459055cf</u>	+ 1 10 ETH	✓
9	2024-02-14 18:22:38	<u>0x6506dfacff736809fcc5c9e466a23994f05c1b8225d449b993fc620b2ef4d10d</u>	+ 1 JBLT	✓
10	2024-02-14 18:19:46	<u>0x8543ca56ef9ce3da1bcc549ca7054183ac9fb28ff86f9110cb9ade69a94fed5d</u>	+ 1 JUMPWRAP	✓
11	2024-02-07 02:18:09	<u>0x3b9fa21af56afa1e331e3c5ad9b0e61e53639d7f205617d9d6de6f92c0b20839</u>	+ 1 Polyhedra 2024	✓
12	2024-02-07 00:37:09	<u>0x9cac0aa08c7157849ccb8058f8805ee33e650c262810b24dfa4dd7f7bb1d9bde</u>	+ 1 Polyhedra 2024	✓
13	2022-08-25 00:06:38	<u>0xc5600cf7d2292111bda4f026c2864e476feaf353dc9a689e673a17554fb145cd</u>	+ 1 DCL-ICEPKRSNGWRBLS	✓
14	2022-04-30 08:51:39	<u>0x302f21a600c635daaa44c2186d3c82681fa61313fd2cf1b6744afbb85ec323b4</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:20:46	<u>0x2e4b33bc36527742fd2739ab3b402483d11800e84583687a4da6b92e73bc3f21</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-28 23:47:36	<u>0x492232453a9d3a4ee3303bba9285f801bb88ca1f52caa7637c2f7760c1774fc1</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 10:52:55	<u>0x3f36a6a1b8427f4b1433da70b2777288e51c9a9e49fd4cd4a389f4eaae454c8d</u>	+ 1] ðŸŽ•	✓
4	2024-08-05 20:19:03	<u>0xbf429f2f6249139c20c4cad0f7ec3e67c4c687383052994e89f584463750250b</u>	+ 1 aim rewards!	✓
5	2024-08-05 20:17:01	<u>0x8e7f1ec5e6266b2b1f2e96060a45c55e2822be9082abd1cf6c969999a1082b48</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-05-12 16:28:57	<u>0xd432c538abb28368ffb664986e069d195eda9f4016a2a632973880591c5c5780</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-08 19:10:49	<u>0x44cc22d1d53be31ecdafd2903bfd6f347f287c61e05e95e3d4c5589a02776711</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-16 19:27:55	<u>0x05801314664fc78b716db35a80256434aa78df512477b64707b342b9c8cbcc29</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-11 19:11:23	<u>0xf1bfb5778638fde174e6fdfaff0a2ec3f0bba37dc9f90eb2bc268f54afa6d769</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 05:04:07	<u>0xd1136055e18c6bf3b8a3ea279c8e9362fc38bcf6c26f08caf1344ec6f9e1fa99</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 19:32:34	<u>0xdeaf908076e1efa51c6f9a5f13a192a2f60e40523f0293bcd1b332b77d3892d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 19:28:14	<u>0x5e2dba31f34eb41150750c571ec5e485e3615d7d2217d847d4e05813543e5e9f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 19:41:27	<u>0x036e2debb6b00a0643a9362c31727b126c85b2083ed39254a4eb7dd18b7f52d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 19:41:21	<u>0x0a6c1092ce1f85401bfd5778ba93f6d922f97c065d119ce7cb0eb7368d6853d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 11:04:00	<u>0x4741ccabfc1ce24f7ad9afd4e6f5bac0dd40a1c716052baca3a3e088720da8ac</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-23 11:03:38	<u>0x0fff25a4a51f1b1eff1bb0c1fcd0c0376cd234457f3196a030e9af7f78174cc0</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
17	2024-03-18 00:15:02	<u>0x08118e35b25d140bbc9d4bd770fefc2a2e216dbfc70a48a22e85697ef6d8fec0</u>	+ 1 https://lidostak.com	✓
18	2024-03-16 18:52:49	<u>0xe972a4641a82d5cb518d7f651d2a81da4d1b0ad60a65e7d75a03fa505df0f007</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 09:37:01	<u>0x8db4689318efe8d195054751ce8f83151cecbf13da741c2e5f0a3847d1c90404</u>	+ 1 USDT	✓
20	2024-02-25 12:54:45	<u>0xc437d4dfcb71b33e15fb3533ceb778511eb28b7782aa12b57ba103e000b15d8f</u>	+ 1 Reward at [2000usdc i%€net]	✓
21	2024-02-25 08:59:30	<u>0xaf6bb999e2963d8882014a83c791192821ba73f732ebe7eff265f6d42a3a3521</u>	+ 1 Airdrop at [5eth i%€cc]	✓
22	2024-02-18 21:03:20	<u>0x2fbfc351d536a97e56863cb75fc8d76536e16b4f370c53d0286c7d423219a81f</u>	+ 1 NFT	✓
23	2024-02-15 22:37:53	<u>0xb0028778427cab1ad5ad4313998665e729db67c3039af5006047b89041c2f348</u>	+ 1 Airdrop at [3eth i%€org]	✓
24	2024-02-13 15:28:37	<u>0xbea898801473cc6acdea0faddde5c4b818fea1b487a46fdcdbd266de7b8780d4</u>	+ 1 Reward at [5000usdc i%€com]	✓
25	2024-02-11 21:15:11	<u>0xabc647fc7051489ed18b90d097008a582dfc10891b6c0343a7f3795f378c1091</u>	+ 1 https://aione-air.pro	✓
26	2024-02-05 19:59:43	<u>0x3a326cec8180dd623971343c33e2d1ca91cd73325b50d802232f48c2a0b0bc1d</u>	+ 1 Reward at 2000usdc i%€,net	✓
27	2024-02-05 19:29:33	<u>0xbfa89c027b141b9e26672ea6c065f73f1b8eada50c553f14ab2206e514cbb837</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 04:22:58	<u>0x3ed1ceacbb21fb1c0ced be12c92f01ba7a06607201 eeb1b9df0f20d3db93a4c4</u>	+ 1 2000usdc.net	✓
29	2024-02-05 03:38:16	<u>0xbb4b086081829f6efc75 ef8b4acb502f19bf2e41e0 260a8383a527f30a8c2774</u>	+ 1 3000usdt.xyz	✓
30	2024-01-29 01:39:20	<u>0xada036b5c3649a4ea867 f7bdc3426429b76319fa3f 616b708a1b99b272fb818c</u>	+ 1 5eth.net	✓
31	2024-01-28 04:36:17	<u>0x68a9c1049358f2776f5d a6d0b3430bc2e8b7a1af32 415861efed2eab07cbf5c7</u>	+ 1 2000usdc.org	✓
32	2024-01-28 00:14:41	<u>0x76d74b1c870b9d89a57a 3b5bd7d2fe40575e3e296b a376b44f9229fe5c57114c</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-27 23:39:27	<u>0x2aa814f154746e43d684 2336349d51522d004111eb 173f12dd1080a878e2c558</u>	+ 1 5000usdt.com	✓
34	2024-01-27 10:09:12	<u>0x83be110640635b889293 437fa189dfb30efcbba226 02b71566c2db10642d4cb8</u>	+ 1 nft	✓
35	2024-01-13 11:13:24	<u>0xbf0a2255c816e552ca2c 6a7edcb9ed8676a8bd7bd8 aab67c52c860978db24d0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-08 16:46:02	<u>0xcc488f4c44bdfac2f869 4cbd3f615b998b0a108552 24aec3dd102943b63885bc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 16:33:50	<u>0xaaff685f5329662d76d9c78ca75f5927a9c817e0ef817179be7017620e427ce51</u>	+ 1 2000usdc.org	✓
38	2024-01-07 11:56:37	<u>0x596dc71968ac93941a3b8862ada28e382c5653563955607ebffdd54dc43681be</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-21 04:34:01	<u>0xa3c97f4d39d90722bee3399c889c446f43756790f92f82dff84fb28c060fa60f</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-12 01:44:38	<u>0xc4a22f2d1903d646917e2b32f5aac14cba239e30e62350ce76a3c91c80b5c480</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-03 16:17:45	<u>0x8d713002ff19ad1de85394a88c963e613f39e5b1db0038b347be9b4d7df34ca1</u>	+ 1 1000usdc.org	✓
42	2023-12-03 16:16:57	<u>0x38f16e08ca6ec55361ffda0df1f0e86f452b42f90e8f41918d2a1a1d1c3372c8</u>	+ 1 2000usdt.net	✓
43	2023-12-03 16:11:37	<u>0x52c6adf45cb2bef2b7bec80cc819d0fedad86e2df68256f4ed2670e89a22694d</u>	+ 1 https://use-usdt.x yz	✓
44	2023-11-10 16:51:30	<u>0x2133a64cd6b7b1e3de2a73ee502aa48cda32120b91626ccb4b041efc62a92a98</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-10 15:22:21	<u>0x061c148c44f14c2aca2ab11c0ef57708d236bd92f330c7d9504d1a0ef7505870</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 09:28:18	<u>0x63fd02ac8b35e49f486413b1f37bcc75454a79be2431f8e22bc3ad00999bbf57</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-11-01 11:39:25	<u>0xd8e5e354d4cb52369049868c1c409f57d0008b219091d88d166253fd51fe5d26</u>	+ 1 \$1,000 TON	✓
48	2023-10-29 14:58:21	<u>0x976ba98adc4a70509c04c0da0f559e97cfda8c761ee23725bad4b3994f7836b8</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 09:09:07	<u>0x3409983b0e3122d38dc4f0215f7a83d91d1b09816198cfc50ff42863b6ad62c6</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 10:44:25	<u>0x765eab9c832983ec92efc4abe7feb8f3f50ee858d39ac2e5588367dd1f0e5834</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 21:38:45	<u>0x95fc8d4f3a834140c3b07259bf571ac6218afe8ddc688deb08cd57490fcb04e4</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 15:36:04	<u>0x68b58ec2d13874f7c3a1e7748ed1f1fdd463d0b74b9ced2564fa218bdf84e749</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 15:29:38	<u>0xb1454efe4cbce864f90b92c5f4bc5ca630a3a887f5652006ddf1d8e81f94bdb7</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
54	2023-10-10 15:54:15	<u>0x684b7a961f7297a2f560672e56ae96374a293ea618e64340bb9090ff9cd4277a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 05:55:00	<u>0xfd0f4a97fa9e0733051c</u> <u>fd827eb5f8481ec06bcd14</u> <u>0d8d82a9aa98d5387ffc25</u>	+ 1 Shiba Inu	✓
56	2023-10-05 10:34:36	<u>0x1b012f4962d4d9860fc7</u> <u>7e3d6f3e3574261c866920</u> <u>fa75a960642f49df7ff8f3</u>	+ 1 Shiba Inu	✓
57	2023-10-04 12:21:44	<u>0xf1add001e1372378bae4</u> <u>9849ec33848bec7db4c0ac</u> <u>6a468c4a81f338269eade7</u>	+ 1 Shiba Inu	✓
58	2023-09-29 23:06:58	<u>0x679414206e04cd654188</u> <u>682c1a7a3300aa324c2569</u> <u>3912cea3b5f3404334ed68</u>	+ 1 Voucher	✓
59	2023-09-29 16:04:34	<u>0x6c38e9727afd3eeb9f2e</u> <u>a800914ba65f1e4dcb7f9</u> <u>e9d160e5c1a19624fb79ca</u>	+ 1 Shiba Inu	✓
60	2023-09-27 16:37:51	<u>0x6136a1a0975fc5fb9ffe</u> <u>bd3219e473438851ad912a</u> <u>e6b905d352d34971e9b418</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 13:47:52	<u>0x1688f840b42614e6bf6c</u> <u>ab149e6448c32a7c78fc5e</u> <u>b5642ade5dbbb375a8f97a</u>	+ 1 GOLD	✓
62	2023-09-16 15:18:39	<u>0xf5b4c03f0ee20c246639</u> <u>df3bb4bc7b47a74bc0bd1c</u> <u>690ccb55eb99c606185f8</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-15 01:11:36	<u>0x9a924c254320b9485583</u> <u>331f8a81bf3d6120c7c71b</u> <u>c3623b1794f17441f371cb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 21:39:22	<u>0xb8c43f8985f1defd05e0622a47bdb67c3eead8a79f2f6d1567bd47d529184f40</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 05:32:17	<u>0x8bb9407e21d3cf17fdb3624220f1751e97c3817299df446cd2b3e3d2715c3743</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 23:31:17	<u>0x2d0cd96bbdda0ee010ac37caee5498e6e6c99e27b7acd14221c2605ecc3dd1c0</u>	+ 1 NFT Voucher	✓
67	2023-09-11 17:52:17	<u>0x00c50993228a7c5a8a1849fda71b70df5adf8040e05f2b90aa9c8fa2045154a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-10 15:30:34	<u>0xbda7251d583ba026e7ada312f72f904c4b034de90fceda337260a70c06817b75</u>	+ 1 NFT Voucher	✓
69	2023-09-10 10:45:11	<u>0x2e2c2774e467c6722c50a26abcd53c6564502605738fcb96e2b86e8e60b194ee</u>	+ 1 NFT Voucher	✓
70	2023-09-08 21:55:34	<u>0xf868be5f38135ea9e8ee1dc726156de196b586c8f4c256ed5b9042d24e741502</u>	+ 1 NFT Voucher	✓
71	2023-09-08 16:56:13	<u>0x4b0cf2095b2b81b7a5cbd6311032697f1072418cc0ae12c8d03e41bbce148b07</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-07 22:41:47	<u>0x133e0d4dce7006e170f3cec7387ec36a4f027d5590c5b4d7c40628140d0c5d0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 05:11:05	<u>0x4060be0d65535bc51471</u> <u>0dd8a2bc5dec4494c2ad23</u> <u>eb503ba9c52524cf6a144b</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 01:30:45	<u>0x903b6541de14304c6f51</u> <u>2f49f15f8c5f33dd0d04fe</u> <u>a9c1ef144460f4d291e4b1</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 00:39:50	<u>0xd91798f9f2e97f54e582</u> <u>9e6ac98e65429f46f20f7a</u> <u>2133e1e446d09d8c514d5c</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-05 18:28:14	<u>0x92f76ca61a56a1b8b530</u> <u>1409b670cfb3cb4aa7a197</u> <u>b356e7c7de97aea9ac7438</u>	+ 1 NFT Voucher	✓
77	2023-09-05 09:38:51	<u>0x54766832f8cc49569e57</u> <u>1277dc7dbf41d6fb1cd531</u> <u>03c8f6d5f6a051e5b02d17</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-04 21:24:53	<u>0x22867f86003662fa994a</u> <u>e06a4afeafa7e6393c68a6</u> <u>29d1a6843f07beeb249d5b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1</u> <u>b154f78edb256198790950</u> <u>140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
80	2023-08-30 19:02:51	<u>0x9902300cd25f5ae0cc27</u> <u>1189094775b675fd13f89d</u> <u>cc0f6bbc5f78a0d09dd6be</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-29 21:39:15	<u>0x575fed384ce5c67835a7</u> <u>5e1ce80ebda29d6d9d7f01</u> <u>1214153161f35312009227</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-04 03:25:00	<u>0x820c8de1691091f96480</u> <u>2fb3082a6fd37566767c15</u> <u>e66dae2f27082c675b4717</u>	+ 1 \$1500 USDC	✓
83	2023-07-27 01:03:11	<u>0x24b2f19713ba80de09da</u> <u>5b8788caa811c79f6eb5fa</u> <u>6c058d33569128276a7e7a</u>	+ 1 \$1250 USDC	✓
84	2022-07-07 16:10:00	<u>0x7e4dd56c0a0db6c3624b</u> <u>d2e60fb8510deed64855c3</u> <u>93f9778ab98c156e0c7f01</u>	+ 1 Flint Access	✓
85	2022-04-27 21:06:29	<u>0x656826565e098ddb8310</u> <u>703551b01cc96814cb6e78</u> <u>d1abaae4343a020c7eb512</u>	- 1	✓
86	2022-04-27 20:24:07	<u>0x49f6375fc04567c1620a</u> <u>9609e3827c9ab56444edd8</u> <u>bb4029d4d7a1cbca51f5de</u>	+ 1	✓

* USD values displayed at the time of transaction

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