

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab1a77eec204dccb076c3b9f960a2c12d1b40fe7</u>
TOTAL RECEIVED	119.121599388732860803 MATIC
	48.06 USD
TOTAL SEND	115.963701766214313693 MATIC
	46.79 USD










Token	Balance
MATIC	4.203268183929013802 MATIC
	1.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
SIMP Token	29,367.000000000 SIMP
\$ Cryptoflip.net	3.000000000000000000 FLIP
Frax	0.000000000000000000 FRAX
Magic Internet Money	0.000000000000000000 MIM


Token	Balance
!ETHENA	3,000 IM
\$ USDCpool.org	938.000000000000000000 ool.org
apenft	1 apenft
grilape	1 grilapenft
hwape_com	1 hwape_com
Kauai Walmart (Green Skull)	1 SKL
Building	1 BLDG
OPTIMISM NFT TICKETS	N/A OPTIMISM
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A SALT Airdrop at brines.exchange
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
CLAIM 500M SHIB	N/A NFT AIRDROP










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:59:33	<u>0x6258a11264ae5fe39691</u> <u>6335417c2e602d0c02f0f9</u> <u>3f3a8940164c003beed591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 13:59:33	<u>0x6258a11264ae5fe39691</u> <u>6335417c2e602d0c02f0f9</u> <u>3f3a8940164c003beed591</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-11-30 13:59:33	<u>0x6258a11264ae5fe39691</u> <u>6335417c2e602d0c02f0f9</u> <u>3f3a8940164c003beed591</u>	- 0.0272191711928119 58 MATIC  0.02 USD	✓
4	2023-11-30 13:57:33	<u>0x4a1a8da0432a7722bb16</u> <u>b5d2541dae892acb36d795</u> <u>5a0bbe0c289c38af064e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 13:57:33	<u>0x4a1a8da0432a7722bb16</u> <u>b5d2541dae892acb36d795</u> <u>5a0bbe0c289c38af064e2e</u>	- 0.0046234259425298 25 MATIC  0.00 USD	✓
6	2023-11-30 13:57:33	<u>0x4a1a8da0432a7722bb16</u> <u>b5d2541dae892acb36d795</u> <u>5a0bbe0c289c38af064e2e</u>	- 0.0637017979236567 81 MATIC  0.04 USD	✓
7	2023-11-30 13:56:47	<u>0x08cae148149eb2dccadd</u> <u>17833b9b4030b63316ef8e</u> <u>3b48eaa9997eca666644f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-30 13:56:47	<u>0x08cae148149eb2dccadd</u> <u>17833b9b4030b63316ef8e</u> <u>3b48eaa9997eca666644f2</u>	- 0.0017952961853615 10 MATIC  0.00 USD	✓
9	2023-11-30 13:56:47	<u>0x08cae148149eb2dccadd</u> <u>17833b9b4030b63316ef8e</u> <u>3b48eaa9997eca666644f2</u>	- 0.0297739447712421 02 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-11-30 13:55:51	<u>0x25ef9ba1e39953ea46fd</u> <u>42fa52321113f976033ead</u> <u>62dac754eed169ab99427b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-30 13:55:51	<u>0x25ef9ba1e39953ea46fd</u> <u>42fa52321113f976033ead</u> <u>62dac754eed169ab99427b</u>	- 0.0041814305933418 00 MATIC  0.00 USD	✓
12	2023-11-30 13:55:51	<u>0x25ef9ba1e39953ea46fd</u> <u>42fa52321113f976033ead</u> <u>62dac754eed169ab99427b</u>	- 0.0726288698889828 03 MATIC  0.05 USD	✓
13	2023-11-30 13:55:19	<u>0xe803292bee60a0d43bfa</u> <u>92ddd16cf294ba837ead04</u> <u>6a4fde77eb4732e683d693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-30 13:55:19	<u>0xe803292bee60a0d43bfa</u> <u>92ddd16cf294ba837ead04</u> <u>6a4fde77eb4732e683d693</u>	- 0.0020364634736000 00 MATIC  0.00 USD	✓
15	2023-11-30 13:55:19	<u>0xe803292bee60a0d43bfa</u> <u>92ddd16cf294ba837ead04</u> <u>6a4fde77eb4732e683d693</u>	- 0.0289991325217455 78 MATIC  0.02 USD	✓
16	2023-08-31 05:36:37	<u>0xb2c42a8d3b228987f3f8</u> <u>64750f4104ff305f51da5d</u> <u>bffa738d8c5425730723f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-31 05:36:37	<u>0xb2c42a8d3b228987f3f8</u> <u>64750f4104ff305f51da5d</u> <u>bffa738d8c5425730723f3</u>	- 0.0017426440843919 40 MATIC  0.00 USD	✓
18	2023-08-31 05:36:37	<u>0xb2c42a8d3b228987f3f8</u> <u>64750f4104ff305f51da5d</u> <u>bffa738d8c5425730723f3</u>	- 0.0053694275116335 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-08-31 05:30:13	<u>0xa95203b3202935aa172f35a2955fd01aee5ff1bdb7c2a249f1127394d95dfd09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-31 05:30:13	<u>0xa95203b3202935aa172f35a2955fd01aee5ff1bdb7c2a249f1127394d95dfd09</u>	- 0.020909400000000000 02 MATIC  0.01 USD	✓
21	2023-08-31 05:30:13	<u>0xa95203b3202935aa172f35a2955fd01aee5ff1bdb7c2a249f1127394d95dfd09</u>	- 0.0639829471043127 79 MATIC  0.03 USD	✓
22	2023-08-31 05:30:11	<u>0x31aa16ed77a3b28ceded3b8d8798311985d12c4fdfc6b70de570693790385300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-31 05:30:11	<u>0x31aa16ed77a3b28ceded3b8d8798311985d12c4fdfc6b70de570693790385300</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
24	2023-08-31 05:30:11	<u>0x31aa16ed77a3b28ceded3b8d8798311985d12c4fdfc6b70de570693790385300</u>	- 0.0046312266170550 16 MATIC  0.00 USD	✓
25	2023-08-31 05:29:19	<u>0xc10e4ace1cbf95fff5dcfdbd8ea81dc9cbefa6f8f7b40dd3a790de1ccd3835b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-31 05:29:19	<u>0xc10e4ace1cbf95fff5dcfdbd8ea81dc9cbefa6f8f7b40dd3a790de1ccd3835b3</u>	- 0.008530050000000000 01 MATIC  0.00 USD	✓
27	2023-08-31 05:29:19	<u>0xc10e4ace1cbf95fff5dcfdbd8ea81dc9cbefa6f8f7b40dd3a790de1ccd3835b3</u>	- 0.0237767752512855 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 05:28:55	<u>0x28b2e82c13ed833f460d</u> <u>e572aa45619897bf0910e8</u> <u>369c91c2557bc881b4f590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-31 05:28:55	<u>0x28b2e82c13ed833f460d</u> <u>e572aa45619897bf0910e8</u> <u>369c91c2557bc881b4f590</u>	- 0.001389690000000000 00 MATIC  0.00 USD	✓
30	2023-08-31 05:28:55	<u>0x28b2e82c13ed833f460d</u> <u>e572aa45619897bf0910e8</u> <u>369c91c2557bc881b4f590</u>	- 0.0038614729712377 32 MATIC  0.00 USD	✓
31	2023-08-12 06:23:40	<u>0x1fe9587ca01b54d31a8f</u> <u>ef3938dec96504c2430d26</u> <u>dd22e175ec96899cf03337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-12 06:23:40	<u>0x1fe9587ca01b54d31a8f</u> <u>ef3938dec96504c2430d26</u> <u>dd22e175ec96899cf03337</u>	- 0.0020487676946664 96 MATIC  0.00 USD	✓
33	2023-08-12 06:23:40	<u>0x1fe9587ca01b54d31a8f</u> <u>ef3938dec96504c2430d26</u> <u>dd22e175ec96899cf03337</u>	- 0.0049250063059580 16 MATIC  0.00 USD	✓
34	2023-07-02 08:53:56	<u>0xf595d18050286a270bad</u> <u>628f7d2b88b3a84db615e1</u> <u>260f25dc658a0ceebd5992</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-02 08:53:56	<u>0xf595d18050286a270bad</u> <u>628f7d2b88b3a84db615e1</u> <u>260f25dc658a0ceebd5992</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
36	2023-07-02 08:53:56	<u>0xf595d18050286a270bad</u> <u>628f7d2b88b3a84db615e1</u> <u>260f25dc658a0ceebd5992</u>	- 0.0039389361139667 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-07-02 08:53:50	<u>0x961d628f800c7dfd6858</u> <u>ae478bcdb6a521d636fa28</u> <u>d95eebe88415d5a6f83f50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-02 08:53:50	<u>0x961d628f800c7dfd6858</u> <u>ae478bcdb6a521d636fa28</u> <u>d95eebe88415d5a6f83f50</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
39	2023-07-02 08:53:50	<u>0x961d628f800c7dfd6858</u> <u>ae478bcdb6a521d636fa28</u> <u>d95eebe88415d5a6f83f50</u>	- 0.0042152359819995 04 MATIC  0.00 USD	✓
40	2023-07-02 08:53:44	<u>0xfc647401c295cee414e4</u> <u>03046192b7cf83941ae6f6</u> <u>82123f3bcb8061f021c55b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-02 08:53:44	<u>0xfc647401c295cee414e4</u> <u>03046192b7cf83941ae6f6</u> <u>82123f3bcb8061f021c55b</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
42	2023-07-02 08:53:44	<u>0xfc647401c295cee414e4</u> <u>03046192b7cf83941ae6f6</u> <u>82123f3bcb8061f021c55b</u>	- 0.0049398166061215 02 MATIC  0.00 USD	✓
43	2023-07-02 08:53:38	<u>0xa8e1950da6d85a03d1c7</u> <u>213b62df993b35f67e1e0a</u> <u>68258058ddd877241cc0a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-02 08:53:38	<u>0xa8e1950da6d85a03d1c7</u> <u>213b62df993b35f67e1e0a</u> <u>68258058ddd877241cc0a8</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
45	2023-07-02 08:53:38	<u>0xa8e1950da6d85a03d1c7</u> <u>213b62df993b35f67e1e0a</u> <u>68258058ddd877241cc0a8</u>	- 0.0051326804720207 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-02 08:53:34	<u>0x773d51a7fd7b991adcb1</u> <u>7c6d2a80aa0d0033d5f5b0</u> <u>5e44dc96751659d84c3f71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-02 08:53:34	<u>0x773d51a7fd7b991adcb1</u> <u>7c6d2a80aa0d0033d5f5b0</u> <u>5e44dc96751659d84c3f71</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
48	2023-07-02 08:53:34	<u>0x773d51a7fd7b991adcb1</u> <u>7c6d2a80aa0d0033d5f5b0</u> <u>5e44dc96751659d84c3f71</u>	- 0.0051008663896230 60 MATIC  0.00 USD	✓
49	2023-07-02 08:53:26	<u>0xd3925fecf4fbd1c5b6a0</u> <u>7585c4a894c9a81c5df9b5</u> <u>5e7c43b54c8d67dc1f205e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-02 08:53:26	<u>0xd3925fecf4fbd1c5b6a0</u> <u>7585c4a894c9a81c5df9b5</u> <u>5e7c43b54c8d67dc1f205e</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
51	2023-07-02 08:53:26	<u>0xd3925fecf4fbd1c5b6a0</u> <u>7585c4a894c9a81c5df9b5</u> <u>5e7c43b54c8d67dc1f205e</u>	- 0.0049595533814351 70 MATIC  0.00 USD	✓
52	2023-07-02 08:53:22	<u>0x1abd041da669986a67d0</u> <u>5d089cba8a38c2e5a429b0</u> <u>c4ec700c3fafe9f3698035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-02 08:53:22	<u>0x1abd041da669986a67d0</u> <u>5d089cba8a38c2e5a429b0</u> <u>c4ec700c3fafe9f3698035</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
54	2023-07-02 08:53:22	<u>0x1abd041da669986a67d0</u> <u>5d089cba8a38c2e5a429b0</u> <u>c4ec700c3fafe9f3698035</u>	- 0.0049828316135833 62 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-07-01 04:51:04	<u>0x4fc8995b29b81935f2b88418a009f8b07300ce700f37fb890bf9a45e6ca7654b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-01 04:51:04	<u>0x4fc8995b29b81935f2b88418a009f8b07300ce700f37fb890bf9a45e6ca7654b</u>	- 0.007513920000000000 00 MATIC  0.00 USD	✓
57	2023-07-01 04:51:04	<u>0x4fc8995b29b81935f2b88418a009f8b07300ce700f37fb890bf9a45e6ca7654b</u>	- 0.0315600789460370 87 MATIC  0.02 USD	✓
58	2023-07-01 04:50:36	<u>0x3862e6c0d40f321f42313a93544b0a32d5ba93242b6bf5a83ca383006788a6dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-01 04:50:36	<u>0x3862e6c0d40f321f42313a93544b0a32d5ba93242b6bf5a83ca383006788a6dd</u>	- 0.0017678934557973 42 MATIC  0.00 USD	✓
60	2023-07-01 04:50:36	<u>0x3862e6c0d40f321f42313a93544b0a32d5ba93242b6bf5a83ca383006788a6dd</u>	- 0.0056597298238725 24 MATIC  0.00 USD	✓
61	2023-07-01 04:48:24	<u>0x91b63d3acb85c36edf3d4a8596ef2e1133818044084e128b265c7b8f712241df</u>	- 1.8879999999999999 01 MATIC  1.23 USD	✓
62	2023-07-01 04:48:24	<u>0x91b63d3acb85c36edf3d4a8596ef2e1133818044084e128b265c7b8f712241df</u>	- 0.007232292200000000 00 MATIC  0.00 USD	✓
63	2023-07-01 04:48:24	<u>0x91b63d3acb85c36edf3d4a8596ef2e1133818044084e128b265c7b8f712241df</u>	- 0.0226711674794361 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 09:12:47	<u>0xc8b1c261a7935f8a10ab</u> <u>92234f541dd50fc8fd608c</u> <u>3e5d5fda899917177933e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-15 09:12:47	<u>0xc8b1c261a7935f8a10ab</u> <u>92234f541dd50fc8fd608c</u> <u>3e5d5fda899917177933e8</u>	- 0.0429916161279324 87 MATIC  0.02 USD	✓
66	2023-06-15 09:12:47	<u>0xc8b1c261a7935f8a10ab</u> <u>92234f541dd50fc8fd608c</u> <u>3e5d5fda899917177933e8</u>	- 0.1091307074043012 39 MATIC  0.06 USD	✓
67	2023-06-15 09:10:53	<u>0x8569a30f7982862a15c8</u> <u>9704d34dd3ec296d2723b6</u> <u>f74788147db3272e188542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-15 09:10:53	<u>0x8569a30f7982862a15c8</u> <u>9704d34dd3ec296d2723b6</u> <u>f74788147db3272e188542</u>	- 0.0095966984053749 34 MATIC  0.00 USD	✓
69	2023-06-15 09:10:53	<u>0x8569a30f7982862a15c8</u> <u>9704d34dd3ec296d2723b6</u> <u>f74788147db3272e188542</u>	- 0.0779065091107256 22 MATIC  0.04 USD	✓
70	2023-06-15 09:08:03	<u>0x7f25e392e3b019afbf59</u> <u>1c655c56387314d22each5</u> <u>7029cf2663a3afcb3dc939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2023-06-15 09:08:03	<u>0x7f25e392e3b019afbf59</u> <u>1c655c56387314d22each5</u> <u>7029cf2663a3afcb3dc939</u>	- 0.0101248415441952 83 MATIC  0.00 USD	✓
72	2023-06-15 09:08:03	<u>0x7f25e392e3b019afbf59</u> <u>1c655c56387314d22each5</u> <u>7029cf2663a3afcb3dc939</u>	- 0.0509426907924610 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-14 08:17:00	<u>0xfd97a8fc20bb31b4b13e</u> <u>d99646b1b132e9baaf48e5</u> <u>497c96d4f75345c9369cfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-14 08:17:00	<u>0xfd97a8fc20bb31b4b13e</u> <u>d99646b1b132e9baaf48e5</u> <u>497c96d4f75345c9369cfc</u>	- 0.0082048866989033 12 MATIC  0.00 USD	✓
75	2023-06-14 08:17:00	<u>0xfd97a8fc20bb31b4b13e</u> <u>d99646b1b132e9baaf48e5</u> <u>497c96d4f75345c9369cfc</u>	- 0.0451208561861315 69 MATIC  0.02 USD	✓
76	2023-05-26 08:38:48	<u>0x8ddcef5e12c2663079fe</u> <u>319fd89d1be007fcc25e77</u> <u>3ca9bfffad2b71ecef1e056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-26 08:38:48	<u>0x8ddcef5e12c2663079fe</u> <u>319fd89d1be007fcc25e77</u> <u>3ca9bfffad2b71ecef1e056</u>	- 0.0229130079855357 60 MATIC  0.02 USD	✓
78	2023-05-26 08:38:48	<u>0x8ddcef5e12c2663079fe</u> <u>319fd89d1be007fcc25e77</u> <u>3ca9bfffad2b71ecef1e056</u>	- 0.0639905244961035 40 MATIC  0.05 USD	✓
79	2023-05-26 08:35:10	<u>0x01094aac91e560d68c9b</u> <u>72166247799d393315bfa2</u> <u>bf5a3aaf51730269784614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-26 08:35:10	<u>0x01094aac91e560d68c9b</u> <u>72166247799d393315bfa2</u> <u>bf5a3aaf51730269784614</u>	- 0.0101128034519661 14 MATIC  0.00 USD	✓
81	2023-05-26 08:35:10	<u>0x01094aac91e560d68c9b</u> <u>72166247799d393315bfa2</u> <u>bf5a3aaf51730269784614</u>	- 0.0382344054089034 59 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-05-15 01:20:35	<u>0xb605b90162652030bbee</u> <u>c0e65487b324158c8ed8bc</u> <u>2ed51c28747ae446bb9cb0</u>	- 0.5226852807052276 84 MATIC  0.45 USD	✓
83	2023-05-15 01:20:35	<u>0xb605b90162652030bbee</u> <u>c0e65487b324158c8ed8bc</u> <u>2ed51c28747ae446bb9cb0</u>	- 0.0551162700000000 02 MATIC  0.04 USD	✓
84	2023-05-15 01:20:35	<u>0xb605b90162652030bbee</u> <u>c0e65487b324158c8ed8bc</u> <u>2ed51c28747ae446bb9cb0</u>	- 0.0720009591302273 18 MATIC  0.06 USD	✓
85	2023-05-15 01:19:37	<u>0x2157e0764e258486c106</u> <u>f03c7541f658c8f38d8119</u> <u>4779349b2adfef836c880d</u>	- 0.5226852807052276 84 MATIC  0.45 USD	✗
86	2023-05-15 01:19:37	<u>0x2157e0764e258486c106</u> <u>f03c7541f658c8f38d8119</u> <u>4779349b2adfef836c880d</u>	- 0.0233358900000000 01 MATIC  0.02 USD	✓
87	2023-05-15 01:19:37	<u>0x2157e0764e258486c106</u> <u>f03c7541f658c8f38d8119</u> <u>4779349b2adfef836c880d</u>	- 0.0843537590941465 38 MATIC  0.07 USD	✓
88	2023-05-15 01:19:13	<u>0x4cca535de98f46167f53</u> <u>22de6c4ea58635b3ed1a35</u> <u>d1e7b102927dfb6433ee1f</u>	- 0.5226852807052276 84 MATIC  0.45 USD	✗
89	2023-05-15 01:19:13	<u>0x4cca535de98f46167f53</u> <u>22de6c4ea58635b3ed1a35</u> <u>d1e7b102927dfb6433ee1f</u>	- 0.0233225700000000 01 MATIC  0.02 USD	✓
90	2023-05-15 01:19:13	<u>0x4cca535de98f46167f53</u> <u>22de6c4ea58635b3ed1a35</u> <u>d1e7b102927dfb6433ee1f</u>	- 0.0851758431562188 17 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-05-15 01:18:45	<u>0x9f074cc49e75bab05436</u> <u>b493a2dafda39724e57e9d</u> <u>2eb45329f907018e7c8d46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-15 01:18:45	<u>0x9f074cc49e75bab05436</u> <u>b493a2dafda39724e57e9d</u> <u>2eb45329f907018e7c8d46</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
93	2023-05-15 01:18:45	<u>0x9f074cc49e75bab05436</u> <u>b493a2dafda39724e57e9d</u> <u>2eb45329f907018e7c8d46</u>	- 0.0069076491268266 30 MATIC  0.00 USD	✓
94	2023-04-25 07:26:20	<u>0x4e512c39225214596eeb</u> <u>c9746d81bdaac0cfbde717</u> <u>6dd854beb75d384b183cee</u>	- 0.5451950405908283 50 MATIC  0.52 USD	✓
95	2023-04-25 07:26:20	<u>0x4e512c39225214596eeb</u> <u>c9746d81bdaac0cfbde717</u> <u>6dd854beb75d384b183cee</u>	- 0.010603860000000000 00 MATIC  0.01 USD	✓
96	2023-04-25 07:26:20	<u>0x4e512c39225214596eeb</u> <u>c9746d81bdaac0cfbde717</u> <u>6dd854beb75d384b183cee</u>	- 0.1375325927080466 58 MATIC  0.13 USD	✓
97	2023-04-25 07:25:50	<u>0xf4257c2714d433adc10f</u> <u>ca999018a1fea4003a7b99</u> <u>be5c5e9912668908a53711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-25 07:25:50	<u>0xf4257c2714d433adc10f</u> <u>ca999018a1fea4003a7b99</u> <u>be5c5e9912668908a53711</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
99	2023-04-25 07:25:50	<u>0xf4257c2714d433adc10f</u> <u>ca999018a1fea4003a7b99</u> <u>be5c5e9912668908a53711</u>	- 0.0187398680914722 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-04-20 07:40:59	<u>0x7c3bfef0e8bf07ee57ec</u> <u>a23af1fb1378777e04b76e</u> <u>1953a1ed8cc1b3c303231f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-20 07:40:59	<u>0x7c3bfef0e8bf07ee57ec</u> <u>a23af1fb1378777e04b76e</u> <u>1953a1ed8cc1b3c303231f</u>	- 0.0082294546950402 71 MATIC  0.00 USD	✓
102	2023-04-20 07:40:59	<u>0x7c3bfef0e8bf07ee57ec</u> <u>a23af1fb1378777e04b76e</u> <u>1953a1ed8cc1b3c303231f</u>	- 0.0562775629882620 52 MATIC  0.06 USD	✓
103	2023-04-20 06:58:45	<u>0x5df460fff5fff1d57395</u> <u>f8fe23b3be28d43bee235b</u> <u>fbbf4c0edfa32e1726beaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-04-20 06:58:45	<u>0x5df460fff5fff1d57395</u> <u>f8fe23b3be28d43bee235b</u> <u>fbbf4c0edfa32e1726beaa</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
105	2023-04-20 06:58:45	<u>0x5df460fff5fff1d57395</u> <u>f8fe23b3be28d43bee235b</u> <u>fbbf4c0edfa32e1726beaa</u>	- 0.0106913369833828 21 MATIC  0.01 USD	✓
106	2023-04-18 03:45:54	<u>0xbd7cf9c9330e0f5cf4cf</u> <u>96c729d79b5e506b56c786</u> <u>3fec41e62265253c5f9c7e</u>	- 4.1017947945873975 97 MATIC  4.75 USD	✓
107	2023-04-18 03:45:54	<u>0xbd7cf9c9330e0f5cf4cf</u> <u>96c729d79b5e506b56c786</u> <u>3fec41e62265253c5f9c7e</u>	- 0.02628556799999999 99 MATIC  0.03 USD	✓
108	2023-04-18 03:45:54	<u>0xbd7cf9c9330e0f5cf4cf</u> <u>96c729d79b5e506b56c786</u> <u>3fec41e62265253c5f9c7e</u>	- 0.0968316906580444 50 MATIC  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-04-09 14:06:06	<u>0xa7bdc096fe2020972e9f fc2ce54e0310552b5682a7 a6ba0d36fc622716eb132b</u>	- 0.5133336536526668 10 MATIC  0.55 USD	✓
110	2023-04-09 14:06:06	<u>0xa7bdc096fe2020972e9f fc2ce54e0310552b5682a7 a6ba0d36fc622716eb132b</u>	- 0.0115146675391281 56 MATIC  0.01 USD	✓
111	2023-04-09 14:06:06	<u>0xa7bdc096fe2020972e9f fc2ce54e0310552b5682a7 a6ba0d36fc622716eb132b</u>	- 0.0460720381644290 70 MATIC  0.05 USD	✓
112	2023-04-09 14:05:50	<u>0x4f6d31fd598ac82866bd a301cc2584f9dec00f4925 9a505b8820cdd5e60882fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-09 14:05:50	<u>0x4f6d31fd598ac82866bd a301cc2584f9dec00f4925 9a505b8820cdd5e60882fe</u>	- 0.0013042956133257 60 MATIC  0.00 USD	✓
114	2023-04-09 14:05:50	<u>0x4f6d31fd598ac82866bd a301cc2584f9dec00f4925 9a505b8820cdd5e60882fe</u>	- 0.0050879116856877 60 MATIC  0.00 USD	✓
115	2023-04-09 14:05:22	<u>0x64272c81ca9bbc3cb7cd fe637c3c896e39d8b3a913 1308c43e4d1230bb0534af</u>	- 0.5133336536526668 10 MATIC  0.55 USD	✓
116	2023-04-09 14:05:22	<u>0x64272c81ca9bbc3cb7cd fe637c3c896e39d8b3a913 1308c43e4d1230bb0534af</u>	- 0.011836555620682 34 MATIC  0.01 USD	✓
117	2023-04-09 14:05:22	<u>0x64272c81ca9bbc3cb7cd fe637c3c896e39d8b3a913 1308c43e4d1230bb0534af</u>	- 0.0455963891026160 90 MATIC  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
118	2023-04-09 14:05:00	<u>0xead6267aa3fe539e281b3f4b98d5dd3fa6d36143ed8aeb0e7641bdfca04a2f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-09 14:05:00	<u>0xead6267aa3fe539e281b3f4b98d5dd3fa6d36143ed8aeb0e7641bdfca04a2f82</u>	- 0.0019638303975027 84 MATIC  0.00 USD	✓
120	2023-04-09 14:05:00	<u>0xead6267aa3fe539e281b3f4b98d5dd3fa6d36143ed8aeb0e7641bdfca04a2f82</u>	- 0.0070996542312856 50 MATIC  0.00 USD	✓
121	2023-04-09 14:04:14	<u>0x74a023de7e7b5400146e2518bd846085d2b76e151cce08c13ed554057e847bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-04-09 14:04:14	<u>0x74a023de7e7b5400146e2518bd846085d2b76e151cce08c13ed554057e847bb6</u>	- 0.0071223771091842 92 MATIC  0.00 USD	✓
123	2023-04-09 14:04:14	<u>0x74a023de7e7b5400146e2518bd846085d2b76e151cce08c13ed554057e847bb6</u>	- 0.0308324538215047 45 MATIC  0.03 USD	✓
124	2023-04-09 14:04:02	<u>0x6c420b755becf1ef9ff96727f6c11b42e4534be215e9551af8a529fbea6d08b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-04-09 14:04:02	<u>0x6c420b755becf1ef9ff96727f6c11b42e4534be215e9551af8a529fbea6d08b7</u>	- 0.0018674047485247 98 MATIC  0.00 USD	✓
126	2023-04-09 14:04:02	<u>0x6c420b755becf1ef9ff96727f6c11b42e4534be215e9551af8a529fbea6d08b7</u>	- 0.0076695510561618 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-05 11:41:22	<u>0x14f363f8668864d4b2af</u> <u>1649231f745d76ed0ed43c</u> <u>394a2b0b1e04dad655c304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-04-05 11:41:22	<u>0x14f363f8668864d4b2af</u> <u>1649231f745d76ed0ed43c</u> <u>394a2b0b1e04dad655c304</u>	- 0.0216528553141247 91 MATIC  0.02 USD	✓
129	2023-04-05 11:41:22	<u>0x14f363f8668864d4b2af</u> <u>1649231f745d76ed0ed43c</u> <u>394a2b0b1e04dad655c304</u>	- 0.0339254189889012 24 MATIC  0.03 USD	✓
130	2023-04-05 11:39:12	<u>0x1207bf80e4ec52101677</u> <u>de2aa95519711d64a64eed</u> <u>7f5a2d2e847c070920a555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-04-05 11:39:12	<u>0x1207bf80e4ec52101677</u> <u>de2aa95519711d64a64eed</u> <u>7f5a2d2e847c070920a555</u>	- 0.0031827491491436 88 MATIC  0.00 USD	✓
132	2023-04-05 11:39:12	<u>0x1207bf80e4ec52101677</u> <u>de2aa95519711d64a64eed</u> <u>7f5a2d2e847c070920a555</u>	- 0.0058227635499475 68 MATIC  0.00 USD	✓
133	2023-04-04 12:41:25	<u>0x8be7286d36f30c17965a</u> <u>085be2dd62f254dbcad2d2</u> <u>49b9faafb3d6d569a424df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-04-04 12:41:25	<u>0x8be7286d36f30c17965a</u> <u>085be2dd62f254dbcad2d2</u> <u>49b9faafb3d6d569a424df</u>	- 0.0142269060992949 85 MATIC  0.01 USD	✓
135	2023-04-04 12:41:25	<u>0x8be7286d36f30c17965a</u> <u>085be2dd62f254dbcad2d2</u> <u>49b9faafb3d6d569a424df</u>	- 0.0217645081927193 28 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
136	2023-04-04 12:40:19	<u>0x0c2afa9a4f0cfd3c8322</u> <u>2ac85e42464487e22381c0</u> <u>9f514dfcefa39ea367b7f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-04-04 12:40:19	<u>0x0c2afa9a4f0cfd3c8322</u> <u>2ac85e42464487e22381c0</u> <u>9f514dfcefa39ea367b7f1</u>	- 0.0736580773548683 87 MATIC  0.08 USD	✓
138	2023-04-04 12:40:19	<u>0x0c2afa9a4f0cfd3c8322</u> <u>2ac85e42464487e22381c0</u> <u>9f514dfcefa39ea367b7f1</u>	- 0.1361704196746814 64 MATIC  0.15 USD	✓
139	2023-04-04 12:39:59	<u>0xd93561a69149bcc0201c</u> <u>9e5e2d2a01018474a95c12</u> <u>4128ae602493a50c9c1a8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-04-04 12:39:59	<u>0xd93561a69149bcc0201c</u> <u>9e5e2d2a01018474a95c12</u> <u>4128ae602493a50c9c1a8a</u>	- 0.0025284846518729 82 MATIC  0.00 USD	✓
141	2023-04-04 12:39:59	<u>0xd93561a69149bcc0201c</u> <u>9e5e2d2a01018474a95c12</u> <u>4128ae602493a50c9c1a8a</u>	- 0.0055051222419692 46 MATIC  0.00 USD	✓
142	2023-03-30 07:33:30	<u>0x2550818361e66b46899e</u> <u>9a461004a014c1a75d1b09</u> <u>72badd7c29001b4b288d23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-03-30 07:33:30	<u>0x2550818361e66b46899e</u> <u>9a461004a014c1a75d1b09</u> <u>72badd7c29001b4b288d23</u>	- 0.0163794615558541 90 MATIC  0.01 USD	✓
144	2023-03-30 07:33:30	<u>0x2550818361e66b46899e</u> <u>9a461004a014c1a75d1b09</u> <u>72badd7c29001b4b288d23</u>	- 0.0323728758906233 41 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-30 07:33:08	<u>0x21a81ca516278cc86e9fdaae3b6d3e3307ed2cc70bfc92809ae3dd081e327738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-03-30 07:33:08	<u>0x21a81ca516278cc86e9fdaae3b6d3e3307ed2cc70bfc92809ae3dd081e327738</u>	- 0.0024282127092995 60 MATIC  0.00 USD	✓
147	2023-03-30 07:33:08	<u>0x21a81ca516278cc86e9fdaae3b6d3e3307ed2cc70bfc92809ae3dd081e327738</u>	- 0.0050510534742020 40 MATIC  0.00 USD	✓
148	2023-03-28 06:39:36	<u>0x2e6f663eeaf1eed054f92527f0039be145f70d4df3a539481044ff880d446f92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-03-28 06:39:36	<u>0x2e6f663eeaf1eed054f92527f0039be145f70d4df3a539481044ff880d446f92</u>	- 0.009144150000000000 00 MATIC  0.00 USD	✓
150	2023-03-28 06:39:36	<u>0x2e6f663eeaf1eed054f92527f0039be145f70d4df3a539481044ff880d446f92</u>	- 0.0342529156159527 35 MATIC  0.03 USD	✓
151	2023-03-28 06:39:20	<u>0xb1724f1cf72b6f98732da8946504fbe19709aab2beba36a3f7d37e89135b03dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-03-28 06:39:20	<u>0xb1724f1cf72b6f98732da8946504fbe19709aab2beba36a3f7d37e89135b03dd</u>	- 0.0014339593160100 88 MATIC  0.00 USD	✓
153	2023-03-28 06:39:20	<u>0xb1724f1cf72b6f98732da8946504fbe19709aab2beba36a3f7d37e89135b03dd</u>	- 0.0055269558795230 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2023-03-28 06:38:31	<u>0x16731abbe2307bcd166d</u> <u>5bfe03c87847609171e5e8</u> <u>3a99c1863bf7ab3ced9b1c</u>	- 44.444000000000002 615 MATIC  46.49 USD	✓
155	2023-03-28 06:38:31	<u>0x16731abbe2307bcd166d</u> <u>5bfe03c87847609171e5e8</u> <u>3a99c1863bf7ab3ced9b1c</u>	- 0.0064337535831365 68 MATIC  0.00 USD	✓
156	2023-03-28 06:38:31	<u>0x16731abbe2307bcd166d</u> <u>5bfe03c87847609171e5e8</u> <u>3a99c1863bf7ab3ced9b1c</u>	- 0.0156394699788414 62 MATIC  0.01 USD	✓
157	2023-03-28 06:37:45	<u>0x5a5fce106ce6dacc6c45</u> <u>594a0dcd077e542e917782</u> <u>d69109522b04f6d6656761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-03-28 06:37:45	<u>0x5a5fce106ce6dacc6c45</u> <u>594a0dcd077e542e917782</u> <u>d69109522b04f6d6656761</u>	- 0.0162245999999999 99 MATIC  0.01 USD	✓
159	2023-03-28 06:37:45	<u>0x5a5fce106ce6dacc6c45</u> <u>594a0dcd077e542e917782</u> <u>d69109522b04f6d6656761</u>	- 0.0461737262259719 62 MATIC  0.04 USD	✓
160	2023-03-28 06:37:33	<u>0x2e668281b7a71af26243</u> <u>1e8b21aca7e33434adb566</u> <u>5d56d27a4ef49ab2f50c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-03-28 06:37:33	<u>0x2e668281b7a71af26243</u> <u>1e8b21aca7e33434adb566</u> <u>5d56d27a4ef49ab2f50c5b</u>	- 0.0014011324080000 00 MATIC  0.00 USD	✓
162	2023-03-28 06:37:33	<u>0x2e668281b7a71af26243</u> <u>1e8b21aca7e33434adb566</u> <u>5d56d27a4ef49ab2f50c5b</u>	- 0.0038991389572150 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
163	2023-03-28 06:37:09	<u>0x96ded6e0358b5e150379</u> <u>041188d248d31e810d1271</u> <u>e48207e401ae07af9ca0da</u>	- 53.7700000000000003 126 MATIC  56.25 USD	✓
164	2023-03-28 06:37:09	<u>0x96ded6e0358b5e150379</u> <u>041188d248d31e810d1271</u> <u>e48207e401ae07af9ca0da</u>	- 0.0091554195048121 67 MATIC  0.00 USD	✓
165	2023-03-28 06:37:09	<u>0x96ded6e0358b5e150379</u> <u>041188d248d31e810d1271</u> <u>e48207e401ae07af9ca0da</u>	- 0.0219903278551878 24 MATIC  0.02 USD	✓
166	2023-03-28 06:36:37	<u>0x93dbb785d0a604b34061</u> <u>2fb2e9a23f1647eabeea8c</u> <u>9d8408d23ad17dfb1828ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-03-28 06:36:37	<u>0x93dbb785d0a604b34061</u> <u>2fb2e9a23f1647eabeea8c</u> <u>9d8408d23ad17dfb1828ce</u>	- 0.0424087033681799 02 MATIC  0.04 USD	✓
168	2023-03-28 06:36:37	<u>0x93dbb785d0a604b34061</u> <u>2fb2e9a23f1647eabeea8c</u> <u>9d8408d23ad17dfb1828ce</u>	- 0.0531054924718200 94 MATIC  0.05 USD	✓
169	2023-03-28 06:36:11	<u>0xfa1bbf3d2bf96aa76c4f</u> <u>1fdc99bfd75f3334023a42</u> <u>6169bef9be9d33ea4d9abf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-03-28 06:36:11	<u>0xfa1bbf3d2bf96aa76c4f</u> <u>1fdc99bfd75f3334023a42</u> <u>6169bef9be9d33ea4d9abf</u>	- 0.0033931451025895 80 MATIC  0.00 USD	✓
171	2023-03-28 06:36:11	<u>0xfa1bbf3d2bf96aa76c4f</u> <u>1fdc99bfd75f3334023a42</u> <u>6169bef9be9d33ea4d9abf</u>	- 0.0049229769974104 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-03-28 06:35:13	<u>0x200a12bc6c502280502a</u> <u>7bd27e206c223dd81aa88f</u> <u>ecce16b93cc09b725dfa30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2023-03-28 06:35:13	<u>0x200a12bc6c502280502a</u> <u>7bd27e206c223dd81aa88f</u> <u>ecce16b93cc09b725dfa30</u>	- 0.011080710000000000 01 MATIC  0.01 USD	✓
174	2023-03-28 06:35:13	<u>0x200a12bc6c502280502a</u> <u>7bd27e206c223dd81aa88f</u> <u>ecce16b93cc09b725dfa30</u>	- 0.0292929756001300 24 MATIC  0.03 USD	✓
175	2023-03-28 06:34:47	<u>0x6763c2e51ebad10d1105</u> <u>9107c82e4e275c99df1a89</u> <u>2b944c360bd537adba16a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-03-28 06:34:47	<u>0x6763c2e51ebad10d1105</u> <u>9107c82e4e275c99df1a89</u> <u>2b944c360bd537adba16a3</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
177	2023-03-28 06:34:47	<u>0x6763c2e51ebad10d1105</u> <u>9107c82e4e275c99df1a89</u> <u>2b944c360bd537adba16a3</u>	- 0.0047685259678305 60 MATIC  0.00 USD	✓
178	2023-03-28 06:33:53	<u>0x67c9cb96db1fe3ac4522</u> <u>668c63286db3c5fa9d565e</u> <u>3edfc80087b8c0fe998ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2023-03-28 06:33:53	<u>0x67c9cb96db1fe3ac4522</u> <u>668c63286db3c5fa9d565e</u> <u>3edfc80087b8c0fe998ee4</u>	- 0.0204694697554117 79 MATIC  0.02 USD	✓
180	2023-03-28 06:33:53	<u>0x67c9cb96db1fe3ac4522</u> <u>668c63286db3c5fa9d565e</u> <u>3edfc80087b8c0fe998ee4</u>	- 0.0285899523771382 18 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-03-28 06:33:31	<u>0xb149618f41ee003c9687</u> <u>98f31334b9d4bdd9874b7f</u> <u>99e99b1bef89dc11ad520b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
182	2023-03-28 06:33:31	<u>0xb149618f41ee003c9687</u> <u>98f31334b9d4bdd9874b7f</u> <u>99e99b1bef89dc11ad520b</u>	- 0.0017589238797327 60 MATIC  0.00 USD	✓
183	2023-03-28 06:33:31	<u>0xb149618f41ee003c9687</u> <u>98f31334b9d4bdd9874b7f</u> <u>99e99b1bef89dc11ad520b</u>	- 0.0049798646919130 20 MATIC  0.00 USD	✓
184	2023-03-26 13:21:00	<u>0x3e712bb6887b02fd59d7</u> <u>1891de66043805b74afd29</u> <u>71cedae10a2a38b463e22d</u>	- 5.8799999999999998 93 MATIC  6.57 USD	✓
185	2023-03-26 13:21:00	<u>0x3e712bb6887b02fd59d7</u> <u>1891de66043805b74afd29</u> <u>71cedae10a2a38b463e22d</u>	- 0.0123713898920757 40 MATIC  0.01 USD	✓
186	2023-03-26 13:21:00	<u>0x3e712bb6887b02fd59d7</u> <u>1891de66043805b74afd29</u> <u>71cedae10a2a38b463e22d</u>	- 0.0914959195653509 28 MATIC  0.10 USD	✓
187	2023-03-26 00:12:01	<u>0x2ffd54e72b1f9803a432</u> <u>1754e12c243f936093e89f</u> <u>910ac5b5b1473107cf55a9</u>	+ 9.9000000000000003 55 MATIC  10.74 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 05:30:13	<u>0xa95203b3202935aa172f</u> <u>35a2955fd01aee5ff1bdb7</u> <u>c2a249f1127394d95dfd09</u>	+ 3.8001198407310563 53 MATIC  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-09 14:04:14	<u>0x74a023de7e7b5400146e2518bd846085d2b76e151cce08c13ed554057e847bb6</u>	+ 7.3132707761671431 61 MATIC  7.95 USD	✓
3	2023-03-28 06:33:53	<u>0x67c9cb96db1fe3ac4522668c63286db3c5fa9d565e3edfc80087b8c0fe998ee4</u>	+ 98.108208771834668 482 MATIC  102.64 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:43:05	<u>0xc46b025efaa778ba3fbd b29c79c9295a58297e3957f455d1313e822d11a0c303</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-18 16:57:10	<u>0x356c108f5f1087b653620004bfff322ca4ada66533279ff573561fe5216153ac9</u>	+ 3,000 IM	✓
3	2024-03-20 00:42:17	<u>0xf6506a2bd752bf898de786c06fb4b4d5acd0e60f1af3c87051faa28debc9321c</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:40:35	<u>0x16cb40f2a9d087eea0943e2b4c77d348f4703495bae788f23b6ced8340aafcde</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 18:23:08	<u>0x5cc7412b404de5b9e6e9f18f02fe29e7a00f09752780f9bc7ce2f4f298772e8c</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 06:17:37	<u>0xe5d6080fc3533db2bfb03cb983ae8423bee1290bb85995794c3bed454fe65261</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 17:52:56	<u>0x7c76cc512a4f2d74715896d2b911e34f68b2709f8f0f68058db84bd4899a5559</u>	+ 500 op Code	✓
8	2023-11-30 13:59:33	<u>0x6258a11264ae5fe396916335417c2e602d0c02f0f93f3a8940164c003beed591</u>	- 62.956243 USDT  62.96 USD	✓
9	2023-11-30 13:57:33	<u>0x4a1a8da0432a7722bb16b5d2541dae892acb36d7955a0bbe0c289c38af064e2e</u>	+ 62.956243 USDT  62.96 USD	✓
10	2023-11-30 13:57:33	<u>0x4a1a8da0432a7722bb16b5d2541dae892acb36d7955a0bbe0c289c38af064e2e</u>	- 62.989602 USDC  62.98 USD	✓
11	2023-11-30 13:55:51	<u>0x25ef9ba1e39953ea46fd42fa52321113f976033ead62dac754eed169ab99427b</u>	+ 62.989602 USDC  62.98 USD	✓
12	2023-11-30 13:55:51	<u>0x25ef9ba1e39953ea46fd42fa52321113f976033ead62dac754eed169ab99427b</u>	- 62.995144 USDT  63.00 USD	✓
13	2023-09-03 09:24:54	<u>0x95aaa2c51ed4ea4b0bc410067fb49be3de71a879b3be67657c532f7ffc34b02e</u>	+ 168,100.0000000000 00000000 wHEX	✓
14	2023-09-01 01:15:47	<u>0x613c21b47a6b67e4b49b858d4c0f592b2683715fdec14b4313703b570615d4ef</u>	- 2,198.999000 USDT	✓
15	2023-09-01 01:15:47	<u>0x613c21b47a6b67e4b49b858d4c0f592b2683715fdec14b4313703b570615d4ef</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 12:23:24	<u>0x9f0ab8679d919ea10aae</u> <u>cbd573b8ec0e5e999f4cdd</u> <u>09c579f3b50c3dff00a2a0</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-08-31 11:37:12	<u>0x0b54cc3a41a5ccff73ab</u> <u>54779f71ef0118c10323e5</u> <u>d539a7b4ec533d1439c290</u>	+ 0.000000 USDT 	✓
			0.00 USD	
18	2023-08-31 09:23:25	<u>0xf46fbcef6cb684d44eb9</u> <u>ebd3296c5437e1f60f5de8</u> <u>7bd533432071ba64cd4a2e</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2023-08-31 08:37:15	<u>0x26e2f0945a12fb72f733</u> <u>a30fac401dccb8d015ce33</u> <u>e883b41d36f674f210525c</u>	+ 0.000000 USDT 	✓
			0.00 USD	
20	2023-08-31 06:23:23	<u>0xdaf26625ded624ac3014</u> <u>51a61525f387647983811d</u> <u>cb7b457597a7f4723632c0</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-08-31 05:44:33	<u>0x4b2d308a4e1026142f43</u> <u>bec0a39ed917234e79687d</u> <u>1ed264b5c83615abeae75d</u>	+ 0.002198 USDT 	✓
			0.00 USD	
22	2023-08-31 05:38:51	<u>0x3a2182a630d8734230db</u> <u>dd8206dc2912be445698b1</u> <u>ef74ade01ca568aae40214</u>	+ 3.000000000000000000	✓
			00 FLIP	
23	2023-08-31 05:37:11	<u>0x9496ccfdb4173b0f97a6</u> <u>50b60d0e4080d777dfe935</u> <u>bb48b9014e0a1958633838</u>	+ 0.000000 USDT 	✓
			0.00 USD	
24	2023-08-31 05:36:37	<u>0xb2c42a8d3b228987f3f8</u> <u>64750f4104ff305f51da5d</u> <u>bffa738d8c5425730723f3</u>	- 2,198.999000 USDT 	✓
			2,198.51 USD	

#	Date & time	Transaction Id	Amount	
25	2023-08-31 05:30:13	<u>0xa95203b3202935aa172f35a2955fd01aee5ff1bdb7c2a249f1127394d95dfd09</u>	- 2.221000 USDT 2.22 USD	✓
26	2023-08-31 05:29:19	<u>0xc10e4ace1cbf95fff5dcfdbdbea81dc9cbefa6f8f7b40dd3a790de1ccd3835b3</u>	+ 79.478193 USDT 79.45 USD	✓
27	2023-08-31 05:29:19	<u>0xc10e4ace1cbf95fff5dcfdbdbea81dc9cbefa6f8f7b40dd3a790de1ccd3835b3</u>	- 79.880348600000004 922 MIM	✓
28	2023-08-31 05:27:47	<u>0xbedece152cffe552814b5031a974903e491701b2a32851b1f975fc1b6a1a8bd8</u>	+ 2,184.734753 USDT 2,184.18 USD	✓
29	2023-08-31 05:25:33	<u>0xa853ee9bc846558de6db47f75e318205f280a26a73bb33bf1bf001baac1bb2bd</u>	+ 79.880348600000004 922 MIM	✓
30	2023-08-12 13:14:45	<u>0xb6d8361e2ae43e4b11b678ce6f1470cea2710de51dcc09469ac1f96e920a8d0f</u>	- 0.000000 USDC 0.00 USD	✓
31	2023-08-12 12:31:45	<u>0x823b9397718be10da2d67a2727569d7b24f0cdd8b4d5b7ac54751ef0c8880027</u>	+ 0.000000 USDC 0.00 USD	✓
32	2023-08-12 10:14:45	<u>0xfdf6c050f1a3c862103159fdd3719e41a67fff717f0a98818ed35e860e311268</u>	- 0.000000 USDC 0.00 USD	✓
33	2023-08-12 09:31:49	<u>0xd0aa5d5949486bf5e98c4686b60eb05cc78da813a4fa199ad4c2f2f68f924b6c</u>	+ 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
34	2023-08-12 07:14:42	<u>0x4971b80d9ee9e2211056 eb95e70cfdd31bef4cad7a 0c78e349471ff2d74fde32</u>	- 0.000000 USDC 0.00 USD		✓
35	2023-08-12 06:31:46	<u>0x730fe4a0bbc03b5eaff1 d5ee38d7e9700ab81efb1d 762dd44ffb5187d862baa4</u>	+ 0.000000 USDC 0.00 USD		✓
36	2023-08-12 06:23:40	<u>0x1fe9587ca01b54d31a8f ef3938dec96504c2430d26 dd22e175ec96899cf03337</u>	- 500.251742 USDC 500.31 USD		✓
37	2023-08-12 05:39:33	<u>0xb7e925bbb8baac4415f6 4fa03b6f9e0ea16e011b33 3496eb948ce624b7a7ab7b</u>	+ 499.985000 USDC 500.03 USD		✓
38	2023-07-01 04:51:04	<u>0x4fc8995b29b81935f2b8 8418a009f8b07300ce700f 37fb890bf9a45e6ca7654b</u>	- 0.955500 USDC 0.95 USD		✓
39	2023-07-01 04:48:24	<u>0x91b63d3acb85c36edf3d 4a8596ef2e113381804408 4e128b265c7b8f712241df</u>	+ 1.222242 USDC 1.22 USD		✓
40	2023-06-15 09:12:47	<u>0xc8b1c261a7935f8a10ab 92234f541dd50fc8fd608c 3e5d5fda899917177933e8</u>	- 211.329825 USDT 210.50 USD		✓
41	2023-06-15 09:10:53	<u>0x8569a30f7982862a15c8 9704d34dd3ec296d2723b6 f74788147db3272e188542</u>	+ 211.329825 USDT 210.47 USD		✓
42	2023-06-15 09:10:53	<u>0x8569a30f7982862a15c8 9704d34dd3ec296d2723b6 f74788147db3272e188542</u>	- 210.535825 USDC 210.51 USD		✓





#	Date & time	Transaction Id	Amount	
43	2023-05-30 13:56:55	<u>0xcaa15e5d9477b79e21d31ac2fec3935c5b309d63d12cd48d3d0de467f2cb4b0b</u>	+ 210.535825 USDC 210.49 USD	✓
44	2023-05-26 08:38:48	<u>0x8ddcef5e12c2663079fe319fd89d1be007fcc25e773ca9bfffad2b71ecef1e056</u>	- 211.770970 USDT 211.79 USD	✓
45	2023-05-26 08:35:10	<u>0x01094aac91e560d68c9b72166247799d393315bfa2bf5a3aaf51730269784614</u>	+ 211.770970 USDT 211.80 USD	✓
46	2023-05-26 08:35:10	<u>0x01094aac91e560d68c9b72166247799d393315bfa2bf5a3aaf51730269784614</u>	- 211.771595 USDC 211.80 USD	✓
47	2023-05-19 22:12:28	<u>0x3bec62dc7c7cd5f4a4318c5228d3d1eb2e4396951abcdf6a86aaf9d1bf92defe</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
48	2023-05-19 01:55:15	<u>0x9fe00af833d9c810010a93aa9044243e9dac9e10e1d906242fd16af6b20e37c0</u>	+ 211.771595 USDC 211.73 USD	✓
49	2023-05-15 01:20:35	<u>0xb605b90162652030bbee0e65487b324158c8ed8bc2ed51c28747ae446bb9cb0</u>	- 214.026477 USDC 214.06 USD	✓
50	2023-05-12 06:56:11	<u>0x94dc8563373da4ccc11fa9ce99c4a26f87382528c02f3b206fb602edd2f9e238</u>	+ 938.0000000000000000 0000 ool.tech	✓
51	2023-05-11 13:12:35	<u>0x3ea80580277a8554b1093cb401b7a118b42a545e518cf3f589fadd7aa4287863</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-11 12:29:49	<u>0x19102429f8da8825ff5137b847f8f1223d5668263f87d000c39db25c501243c8</u>	+ 938.00000000000000 0000 ool.org	✓
53	2023-05-11 10:03:32	<u>0x9f030e3351db2161cf1e9357a4c2a1bc7aba401c46630df8abcabd939372c78c</u>	+ 938.00000000000000 0000 ool.xyz	✓
54	2023-05-11 09:29:48	<u>0x23ebbf774edae2b2991f5b898097cf577cc88ec3de264b0b93ea95e734178c89</u>	+ 938.00000000000000 0000 ool.xyz	✓
55	2023-05-11 09:07:35	<u>0xdc9b867328423fb158a38283a402151d83100a0e98073508d03c65e6a4790ba5</u>	+ 938.00000000000000 0000 ool.xyz	✓
56	2023-05-10 07:12:20	<u>0x224c91ae0400ab13dbaa118b7e2536a613e3a28870abf87a7b345ff91134baaa</u>	+ 938.00000000000000 0000 l.xyz	✓
57	2023-04-28 14:01:18	<u>0x775fce3147a674e4561f516f549f70088e730560b70e4750322d92dd1c9463de</u>	+ 214.026477 USDC  214.02 USD	✓
58	2023-04-25 07:26:20	<u>0x4e512c39225214596eebc9746d81bdaac0cfbde7176dd854beb75d384b183cee</u>	- 214.548801 USDT  214.62 USD	✓
59	2023-04-20 07:40:59	<u>0x7c3bfef0e8bf07ee57eca23af1fb1378777e04b76e1953a1ed8cc1b3c303231f</u>	+ 214.548801 USDT  214.63 USD	✓
60	2023-04-20 07:40:59	<u>0x7c3bfef0e8bf07ee57eca23af1fb1378777e04b76e1953a1ed8cc1b3c303231f</u>	- 214.656130 USDC  214.66 USD	✓






#	Date & time	Transaction Id	Amount		
61	2023-04-20 06:58:45	<u>0x5df460fff5fff1d57395</u> <u>f8fe23b3be28d43bee235b</u> <u>fbbf4c0edfa32e1726beaa</u>	- 391.743900 USDT 392.01 USD		
62	2023-04-13 06:05:34	<u>0x595ab2550c7008493552</u> <u>f65c1f176739deac977348</u> <u>9e049d935ece11601ef06d</u>	+ 391.743900 USDT 392.12 USD		
63	2023-04-10 01:57:24	<u>0x7719a6ddbcb537fbe26b</u> <u>3998bf09d069dc8a4925bd</u> <u>ef0013070a34a2ef4dc68c</u>	+ 109.824066 USDC 109.80 USD		
64	2023-04-10 01:54:58	<u>0xc4c9b24c1db454dee7d4</u> <u>b399a98295e9ed9d8c67d7</u> <u>7dbeec4676cc994066706f</u>	+ 104.832064 USDC 104.81 USD		
65	2023-04-09 14:06:06	<u>0xa7bdc096fe2020972e9f</u> <u>fc2ce54e0310552b5682a7</u> <u>a6ba0d36fc622716eb132b</u>	- 274.215355 USDC 274.18 USD		
66	2023-04-09 14:05:22	<u>0x64272c81ca9bbc3cb7cd</u> <u>fe637c3c896e39d8b3a913</u> <u>1308c43e4d1230bb0534af</u>	- 333.330000 USDC 333.29 USD		
67	2023-04-09 14:04:14	<u>0x74a023de7e7b5400146e</u> <u>2518bd846085d2b76e151c</u> <u>ce08c13ed554057e847bb6</u>	- 7.990000 USDC 7.98 USD		
68	2023-04-08 04:34:34	<u>0xbf20991a1b344f9e973f</u> <u>2e70dc7e308299528cb9aa</u> <u>078c448331e95624b76b76</u>	+ 615.535355 USDC 615.54 USD		
69	2023-04-05 11:41:22	<u>0x14f363f8668864d4b2af</u> <u>1649231f745d76ed0ed43c</u> <u>394a2b0b1e04dad655c304</u>	- 631.612135 USDT 631.66 USD		

#	Date & time	Transaction Id	Amount	
70	2023-04-04 12:41:25	<u>0x8be7286d36f30c17965a</u> <u>085be2dd62f254dbcad2d2</u> <u>49b9faafb3d6d569a424df</u>	+ 281.621089 USDT  281.68 USD	✓
71	2023-04-04 12:41:25	<u>0x8be7286d36f30c17965a</u> <u>085be2dd62f254dbcad2d2</u> <u>49b9faafb3d6d569a424df</u>	- 281.731487 USDC  281.70 USD	✓
72	2023-04-04 12:40:19	<u>0x0c2afa9a4f0cfd3c8322</u> <u>2ac85e42464487e22381c0</u> <u>9f514dfcefa39ea367b7f1</u>	+ 349.991046 USDT  350.07 USD	✓
73	2023-04-04 12:40:19	<u>0x0c2afa9a4f0cfd3c8322</u> <u>2ac85e42464487e22381c0</u> <u>9f514dfcefa39ea367b7f1</u>	- 350.000000 USDC  349.96 USD	✓
74	2023-03-30 07:33:30	<u>0x2550818361e66b46899e</u> <u>9a461004a014c1a75d1b09</u> <u>72badd7c29001b4b288d23</u>	+ 631.731487 USDC  631.67 USD	✓
75	2023-03-30 07:33:30	<u>0x2550818361e66b46899e</u> <u>9a461004a014c1a75d1b09</u> <u>72badd7c29001b4b288d23</u>	- 631.627334 USDT  631.64 USD	✓
76	2023-03-29 21:49:41	<u>0xa9d368ebcd42a962b454</u> <u>09aaf5586cfcad94848bc0</u> <u>b9ea29edddb7a9fc439d</u>	+ 29,367.000000000 SIMP	✓
77	2023-03-28 06:39:36	<u>0x2e6f663eeaf1eed054f9</u> <u>2527f0039be145f70d4df3</u> <u>a539481044ff880d446f92</u>	+ 369.269329 USDT  369.19 USD	✓
78	2023-03-28 06:39:36	<u>0x2e6f663eeaf1eed054f9</u> <u>2527f0039be145f70d4df3</u> <u>a539481044ff880d446f92</u>	- 0.213183974434249 88 WETH  367.64 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-28 06:38:31	<u>0x16731abbe2307bcd166d5bfe03c87847609171e5e83a99c1863bf7ab3ced9b1c</u>	+ 0.0268519812841420 37 WETH  46.30 USD	✓
80	2023-03-28 06:37:45	<u>0x5a5fce106ce6dacc6c45594a0dcd077e542e917782d69109522b04f6d6656761</u>	+ 262.358005 USDT  262.30 USD	✓
81	2023-03-28 06:37:45	<u>0x5a5fce106ce6dacc6c45594a0dcd077e542e917782d69109522b04f6d6656761</u>	- 262.78923023527210 0344 FRAX	✓
82	2023-03-28 06:37:09	<u>0x96ded6e0358b5e150379041188d248d31e810d1271e48207e401ae07af9ca0da</u>	+ 0.0325020202376116 45 WETH  56.05 USD	✓
83	2023-03-28 06:36:37	<u>0x93dbb785d0a604b340612fb2e9a23f1647eabeea8c9d8408d23ad17dfb1828ce</u>	+ 262.78923023527210 0344 FRAX	✓
84	2023-03-28 06:36:37	<u>0x93dbb785d0a604b340612fb2e9a23f1647eabeea8c9d8408d23ad17dfb1828ce</u>	- 262.326616 USDC  262.17 USD	✓
85	2023-03-28 06:35:13	<u>0x200a12bc6c502280502a7bd27e206c223dd81aa88fecce16b93cc09b725dfa30</u>	+ 0.1538293959216713 02 WETH  265.28 USD	✓
86	2023-03-28 06:35:13	<u>0x200a12bc6c502280502a7bd27e206c223dd81aa88fecce16b93cc09b725dfa30</u>	- 266.660000 USDC  266.50 USD	✓
87	2023-03-28 06:33:53	<u>0x67c9cb96db1fe3ac4522668c63286db3c5fa9d565e3edfc80087b8c0fe998ee4</u>	- 103.667000 USDC  103.60 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-28 05:08:10	<u>0x5f8b73af024c328a90c6e2ba535b946c9d6bfb39d5a9bc2afa7b0f2725671f8f</u>	+ 626.164449 USDC   625.80 USD	
89	2023-03-26 13:21:00	<u>0x3e712bb6887b02fd59d71891de66043805b74afd2971cedae10a2a38b463e22d</u>	+ 6.489167 USDC   6.48 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:21:53	<u>0x940cfdebb3b5b9aa54979a181e789be625c606d0e287d3311c57e062022bd070</u>	+ 1 SKL 	
2	2023-06-14 08:17:00	<u>0xfd97a8fc20bb31b4b13ed99646b1b132e9baaf48e5497c96d4f75345c9369cfc</u>	+ 1 BLDG 	
3	2023-03-25 08:51:01	<u>0x11dc0902d66417b07b76feb616407687dcaf78e5723c585a540750d20218177c</u>	+ 1 apenft 	
4	2023-03-25 08:50:25	<u>0x04d202f07ad3b9d895f796fe616202b281e3406c04596b5742b8822924f3d38e</u>	+ 1 grilapenft 	
5	2023-03-25 08:48:57	<u>0xf77f23928dfb51607225949251f027dff60e6533e8bc1453e6c824585aabf25f</u>	+ 1 hwape_com 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:02:59	<u>0x7b01549ddbe30111afde</u> <u>c3a8eefde98c8bb54310f4</u> <u>3949b816adb9de926c5fb4</u>	+ 1 ðŸŽ•	✓
2	2024-05-18 16:58:08	<u>0x81eda494831467635231</u> <u>e2cbc5f003147c2897479c</u> <u>d45109f67d8e714b138ffc</u>	+ 1 -airdrop.net	✓
3	2023-12-23 16:34:08	<u>0xc994c34fc04ffa9b3b42</u> <u>56f5655f2fec2b0df9b901</u> <u>544ddfd11abb0a186dc7e1</u>	+ 1 SALT Airdrop at brines.exchange	✓
4	2023-12-23 15:43:46	<u>0xf651faf9c58d8c27d966</u> <u>e0907ed9d05149eef3a055</u> <u>12cc4652610441bee58ef8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
5	2023-12-23 14:52:24	<u>0x4c313ffbaa7a6e294e83</u> <u>4b46477e8128c4c7a080b6</u> <u>96972e194675b50a418ed3</u>	+ 1 SALT Airdrop at brines.exchange	✓
6	2023-12-23 07:36:20	<u>0x94336956f58990217952</u> <u>67beb05c1699dfa1a9658f</u> <u>ea8591433b6bb110fed2af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-23 04:49:07	<u>0x90db0615fb54d9988082</u> <u>72026ebf30748985397a85</u> <u>5f2e67658694c54d16be91</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-23 03:21:48	<u>0x819ca7892f25bdebd429</u> <u>cac05c894ccb43d95f0b1</u> <u>03fedbb6cbdf28f54226cb</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-22 16:02:23	<u>0xd58961fb661fa5140a6f</u> <u>b2b0bd636d8d44846fb4f2</u> <u>78da530232e7acc59504da</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 14:41:52	<u>0x3307e41ebb8203b02474896c547535e5bed12f98a911c8598335d4c1a7f56fce</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-05 04:58:36	<u>0xc749bb346e2391c0cbf067c111741d14cc4bcc8d0234a40dfd6954bb6285572b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 04:51:46	<u>0xff5bac24777ac7d60043dfb196a5535570d085d2550692732e128a84a30ee62d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 04:38:04	<u>0x436572794a3979d76587ddc15c4058d9ef585ce61b34a9f53ce49e361f158cdf</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:18:25	<u>0x0cee589f008ff6387ed7a93ae0688b52ff7827b290ff9a2b522f753da2b62b50</u>	+ 1 com	✓
15	2023-12-01 11:28:15	<u>0x724e8c9945fa15fa6ca17a6bb6acca5e2ff1e85cf8c8f3e5684acebdfcaa56d4</u>	+ 1 2000usdt.top	✓
16	2023-10-30 07:54:31	<u>0xc1bc4f37a63e1c9a3ae6f9fb621c4c490202ffaa64e27a4b495bf96c7a7ad1ed</u>	+ 1 Voucher	✓
17	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 18:41:59	<u>0x0fb84d6b1cf9a2ec1254740d2d2d36543e17b215ad28bb81e18c456cc35e4597</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 15:22:06	<u>0xc847215fae4807f631187170b7571d5f24e4817da04bdc92f4546808647f72d4</u>	+ 1 Voucher	✓
20	2023-10-15 09:43:31	<u>0x5c6d13360568c6d5879a124dbf8b1ac6da1f4ba424d73227297408ae23d50886</u>	+ 1 org	✓
21	2023-10-15 03:23:03	<u>0x100f0759bf3c2ff02eff65a10dbcbcd825cd412bbd0b8d3681360caa002e5941b</u>	+ 1 usdt-1000.info	✓
22	2023-10-06 20:25:05	<u>0x5f64beeb0d6383cb482e4374121ba4f6bcc50e00f15d919a2f6837f3e5078aaf</u>	+ 1 CryptoTab Official Drop No.2	✓
23	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
24	2023-09-18 02:02:35	<u>0x46c131e99ccd2d432723067aa7e13c82b4f998ca29e784a83fa513fda7389b69</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 16:03:55	<u>0xe56cfd5bbbf0758ac27550858cefaee5654adfb3b5de487318eb71fa782f996a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 21:26:22	<u>0x0b579d5aa74d7726c644111b79b336ea3b401ca87bd1ef756ae56e3447ac7e3d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 05:22:32	<u>0x460a863b42328568a9751e033721930c15b5a4536c29a91f0b35737ca9ab4395</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
29	2023-09-12 00:34:01	<u>0x797d13e577e15df7e5eb1301d2565785d26c530757ff697a812310123b0b665d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 17:33:42	<u>0x44d8f987aa6699593cc0ec99d3aa5ced32ab264bca7429754faf523f50815f01</u>	+ 1 NFT Voucher	✓
32	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:57:24	<u>0xf245bf671c01543cba7ec24177f916120d89fe064fb56d341d0bd91f4aa708dd</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-01 01:22:03	<u>0x8775b18853b4764b6262f333bd2d3fde971d2376b3e8e9db4f1ac64db693bea4</u>	+ 1 claim.circlevou.com	✓
36	2023-08-31 05:32:29	<u>0xf046bc645852f29dbb6effd10d1afe96ca8e7415012dd5f71d36bbdd1c4911d3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 05:14:13	<u>0xd61b956edc663f6f288d8e1f085e3ddfdebcb08e32e7c901e0efe6e7282eaf6b</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-31 05:11:39	<u>0x1e0d3807ebdfb08cad485dfd0e429bddb987aebb96ca02f8f05d4765eefc3d18</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-31 04:58:47	<u>0x82415b3331f41793ebc723d93675eb8260b2963f81c246fe8e97350dad469580</u>	+ 1 Weekly Giveaways	✓
40	2023-08-31 04:54:54	<u>0x014f4839274854cae71b1c129eeecbff1f50cf47c1225c307289c20f80f73c3c</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-30 04:01:27	<u>0x87d6e7485d8f9f4b2ba4bf23037e0682a40c091a1017821ef21b1cd5d31180ef</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 22:38:20	<u>0x913be3303becf88aaf86dfbf18146bfaf95bcc97079508603eedbba4d46c28a4</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 19:17:44	<u>0x47f3fc29200285a535296354bd55ea9a840be341a144725db9bb1b91ffc55acb</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-28 15:04:52	<u>0xd7c664b09e081a891208f301bb81f6352cc6091e94ef15f01fa37dd1b4f5688d</u>	+ 1 claim.circlest.org	✓
45	2023-08-28 08:01:26	<u>0xcfa4a51061beb05af2e871def5fc0300071b4f1e5c2cd98efcd311302716837c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 05:55:24	<u>0x125f2a6dca29ac6b6a95eb14f13ff2e5bee06687440b99cfd7a1cf86865d33ea</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 20:50:07	<u>0x39c5122b3f3233657e435873f4bcb5c1e3bf4d9240f19977959b28cf12589705</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 07:20:44	<u>0x04ef9133b3d2f4b0f5f87563ff5daeac8973a5d3c84cf59623b0012b619af910</u>	+ 1 UNI-V3-POS	✓
49	2023-08-26 07:17:36	<u>0x52bcf9ad2cb5b2369530aa28c526e4d5ebd435878bc16779797cc10a5b4aba5c</u>	+ 1 drop-coins.xyz	✓
50	2023-08-25 21:30:19	<u>0x5409e6fce41a06568d99ee7e380b075d2ec01ac251ef185b5499e54d50d918f7</u>	+ 1 NFTVoucher	✓
51	2023-08-24 14:06:35	<u>0xc673d18c4b8d75fb617e45b5f750efd20422663391a13bd32cdf88311796c4b1</u>	+ 1 NFTVoucher	✓
52	2023-08-23 23:23:54	<u>0x6cbc79b65439367a89145d922203bb96b8f693b9470530d5242d7cf4702651eb</u>	+ 1 Lido DAO	✓
53	2023-08-14 16:57:16	<u>0x135cff16145a51162a3ed7b94ff5c1a959edfa5784b3bf961a7692024a52aef2</u>	+ 1 Base Voucher	✓
54	2023-08-12 08:51:53	<u>0x602fca85f1c01494d0fd5f5d8e26cdda86c1352e0537056b17b0f108e67b4940d</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 04:46:10	<u>0x5473460e42576c5ce5457949044d5cb4ea8bc4c61a3e19617bb38bf012198775</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 21:35:53	<u>0x635a43073193b1c95cb47234e72a5c648f02e77588e410bdc54ecc18a547f3e2</u>	+ 1 Lido DAO	✓
57	2023-08-01 11:34:35	<u>0xba8a3e9d637e1384c261403db4911e8bd977e9ed18e3ecfa55b16226434518f1</u>	+ 1 APE COIN	✓
58	2023-07-31 00:37:38	<u>0x97f9dae688efc3b3a205573eea7f7e14f0032d9ecec0c037f61343f922395452</u>	+ 1 APE COIN	✓
59	2023-07-03 00:35:23	<u>0x5c15b1c60618ff96adf0af05bb9adba993d704be98b7ee3f161945e2a1ad513f</u>	+ 1 APE COIN	✓
60	2023-06-12 20:17:43	<u>0x46c35030a617c4895a64f8ff5549cbef70a0092e74a03dd4782b22bae61fbd6</u>	+ 1 OPTIMISM	✓
61	2023-06-08 16:25:51	<u>0x8732bb557490ec257fc70aa2cc823b6e208781bb461a9008cbe75ff80d8ed27a</u>	+ 1 EXTZER	✓
62	2023-03-27 20:53:43	<u>0x4eac6ebc26ab1de8619c31f7a1b2d9553bdb3ee1e1e841d1be15b55c8f316b92</u>	+ 1 RARI	✓

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