

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab9506584be14528ed7221a520d6ac172566894f</u>
TOTAL RECEIVED	60.498822285830755163 MATIC
	22.45 USD
TOTAL SEND	60.498822285830755163 MATIC
	22.45 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000047 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000085 USDT
	0.00 USD
Wagmi	0.010792000000000000 WAGMI
Aura	0.000257662787812087 AURA
Wootrade Network (PoS)	0.000000000000000000 WOO









Token	Balance
! MetaWin	2.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
AML Bot (Warning)	1 aml-detect.com
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-reward.me
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A work
\$MEME Voucher	N/A \$MEME Vouchers
5 ETH by Base	N/A NFT Airdrop
250 DOT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-29 20:54:58	<u>0xf5c63fe01b69ef4fd3a7</u> <u>f00fce8c9f39de47e3016c</u> <u>97878c099befcf538faea2</u>	- 0.0027608977912530 00 MATIC  0.00 USD
2	2023-11-29 20:54:58	<u>0xf5c63fe01b69ef4fd3a7</u> <u>f00fce8c9f39de47e3016c</u> <u>97878c099befcf538faea2</u>	- 0.0006441408448230 00 MATIC  0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-29 20:54:58	<u>0xf5c63fe01b69ef4fd3a7f00fce8c9f39de47e3016c97878c099befcf538faea2</u>	- 0.0030209613639240 00 MATIC  0.00 USD	✓
4	2023-11-21 22:39:50	<u>0xd1eea1d4ed4d1db3b0e1c656ec6cd9d80e4b2ff0222b4713c86af1b33d9ba842</u>	- 2.8180753862313978 61 MATIC  2.05 USD	✓
5	2023-11-21 22:39:50	<u>0xd1eea1d4ed4d1db3b0e1c656ec6cd9d80e4b2ff0222b4713c86af1b33d9ba842</u>	- 0.0007139998274430 00 MATIC  0.00 USD	✓
6	2023-11-21 22:39:50	<u>0xd1eea1d4ed4d1db3b0e1c656ec6cd9d80e4b2ff0222b4713c86af1b33d9ba842</u>	- 0.0000000001725570 00 MATIC  0.00 USD	✓
7	2023-11-20 10:24:26	<u>0xdb036eb8425e3a7f16cfe84fa3d969424f2039f677ae62d5f16caba972d1ceac</u>	- 0.2554766060753284 05 MATIC  0.22 USD	✓
8	2023-11-20 10:24:26	<u>0xdb036eb8425e3a7f16cfe84fa3d969424f2039f677ae62d5f16caba972d1ceac</u>	- 0.0075510999887522 75 MATIC  0.00 USD	✓
9	2023-11-20 10:24:26	<u>0xdb036eb8425e3a7f16cfe84fa3d969424f2039f677ae62d5f16caba972d1ceac</u>	- 0.0065304139328174 50 MATIC  0.00 USD	✓
10	2023-11-20 10:18:26	<u>0x1d7c6a0c96899105f50af58e6dfbe9bcf1c03e2cfb1bd01f8c224f9639eef516</u>	+ 0.0777661892035487 47 MATIC  0.06 USD	✓
11	2023-11-20 09:07:16	<u>0x76c173aef608ded6f9c4f155e796fe0a787da578973deb3b981f7d66c336ec22</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 09:07:16	<u>0x76c173aef608ded6f9c4</u> <u>f155e796fe0a787da57897</u> <u>3deb3b981f7d66c336ec22</u>	- 0.0038983800000000 00 MATIC  0.00 USD	✓
13	2023-11-20 09:07:16	<u>0x76c173aef608ded6f9c4</u> <u>f155e796fe0a787da57897</u> <u>3deb3b981f7d66c336ec22</u>	- 0.0041133246607318 68 MATIC  0.00 USD	✓
14	2023-11-20 09:07:10	<u>0x2e2c67fa732ff67e9541</u> <u>d17641ca60cde84f184568</u> <u>5a9bb0b20add451a3429d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2023-11-20 09:07:10	<u>0x2e2c67fa732ff67e9541</u> <u>d17641ca60cde84f184568</u> <u>5a9bb0b20add451a3429d5</u>	- 0.0064137000000000 00 MATIC  0.00 USD	✓
16	2023-11-20 09:07:10	<u>0x2e2c67fa732ff67e9541</u> <u>d17641ca60cde84f184568</u> <u>5a9bb0b20add451a3429d5</u>	- 0.0069565919043897 70 MATIC  0.00 USD	✓
17	2023-11-13 04:23:10	<u>0x42b3abfa99180157ebb5</u> <u>1e6bbcc6888f1d4b7d09f0</u> <u>d554d3308a0327d3f01735</u>	- 0.0643867536116390 64 MATIC  0.05 USD	✓
18	2023-11-13 04:23:10	<u>0x42b3abfa99180157ebb5</u> <u>1e6bbcc6888f1d4b7d09f0</u> <u>d554d3308a0327d3f01735</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
19	2023-11-13 04:23:10	<u>0x42b3abfa99180157ebb5</u> <u>1e6bbcc6888f1d4b7d09f0</u> <u>d554d3308a0327d3f01735</u>	- 0.0016333570092694 55 MATIC  0.00 USD	✓
20	2023-11-13 03:27:52	<u>0x543f3e5f9b6303ad9e7d</u> <u>a36606f6a0813cad06d4e6</u> <u>85c41f990cf0e42078f1d1</u>	- 0.1219721135611302 05 MATIC  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-11-13 03:27:52	<u>0x543f3e5f9b6303ad9e7d</u> <u>a36606f6a0813cad06d4e6</u> <u>85c41f990cf0e42078f1d1</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
22	2023-11-13 03:27:52	<u>0x543f3e5f9b6303ad9e7d</u> <u>a36606f6a0813cad06d4e6</u> <u>85c41f990cf0e42078f1d1</u>	- 0.0038093373005206 94 MATIC  0.00 USD	✓
23	2023-11-13 03:27:30	<u>0x24d004e4d3b9f4ae9342</u> <u>266d4703ffee5f9da2d1ce</u> <u>e6c4adb8b167c8529f1032</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓
24	2023-11-13 03:27:30	<u>0x24d004e4d3b9f4ae9342</u> <u>266d4703ffee5f9da2d1ce</u> <u>e6c4adb8b167c8529f1032</u>	- 0.0016230883900000 00 MATIC  0.00 USD	✓
25	2023-11-13 03:27:30	<u>0x24d004e4d3b9f4ae9342</u> <u>266d4703ffee5f9da2d1ce</u> <u>e6c4adb8b167c8529f1032</u>	- 0.0006394528381294 13 MATIC  0.00 USD	✓
26	2023-10-27 09:24:29	<u>0x29c9f5c066113fdbabb9</u> <u>c795c0a8e3de081efbdeb7</u> <u>e07cea33a6f6d3e16c6996</u>	- 0.7209174614920493 83 MATIC  0.45 USD	✓
27	2023-10-27 09:24:29	<u>0x29c9f5c066113fdbabb9</u> <u>c795c0a8e3de081efbdeb7</u> <u>e07cea33a6f6d3e16c6996</u>	- 0.0069255300000000 00 MATIC  0.00 USD	✓
28	2023-10-27 09:24:29	<u>0x29c9f5c066113fdbabb9</u> <u>c795c0a8e3de081efbdeb7</u> <u>e07cea33a6f6d3e16c6996</u>	- 0.0221110583829905 48 MATIC  0.01 USD	✓
29	2023-10-27 07:20:12	<u>0x5d07c5dbdc488cbdf35b</u> <u>a96b3b546e77a18adb6cb1</u> <u>7acbcc62f491b0317a4882</u>	- 0.0719231099999999 98 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-10-27 07:20:12	<u>0x5d07c5dbdc488cbdf35b</u> <u>a96b3b546e77a18adb6cb1</u> <u>7acbccc62f491b0317a4882</u>	- 0.0073512518354920 30 MATIC  0.00 USD	✓
31	2023-10-27 07:20:12	<u>0x5d07c5dbdc488cbdf35b</u> <u>a96b3b546e77a18adb6cb1</u> <u>7acbccc62f491b0317a4882</u>	- 0.0126417123893454 20 MATIC  0.00 USD	✓
32	2023-10-26 03:49:33	<u>0x4aa32a91492e86082d56</u> <u>c4f50333365b53e1f1f3a1</u> <u>b50fe21d31c969cfe23f20</u>	- 0.5913919997461002 39 MATIC  0.38 USD	✓
33	2023-10-26 03:49:33	<u>0x4aa32a91492e86082d56</u> <u>c4f50333365b53e1f1f3a1</u> <u>b50fe21d31c969cfe23f20</u>	- 0.0102397136326126 80 MATIC  0.00 USD	✓
34	2023-10-26 03:49:33	<u>0x4aa32a91492e86082d56</u> <u>c4f50333365b53e1f1f3a1</u> <u>b50fe21d31c969cfe23f20</u>	- 0.0119834362520162 50 MATIC  0.00 USD	✓
35	2023-10-26 03:49:15	<u>0xfd794acb085fdc8442f0</u> <u>432a5072ac58ac921fc784</u> <u>6dd4dcdab72d59480be19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-26 03:49:15	<u>0xfd794acb085fdc8442f0</u> <u>432a5072ac58ac921fc784</u> <u>6dd4dcdab72d59480be19f</u>	- 0.0017941954321213 14 MATIC  0.00 USD	✓
37	2023-10-26 03:49:15	<u>0xfd794acb085fdc8442f0</u> <u>432a5072ac58ac921fc784</u> <u>6dd4dcdab72d59480be19f</u>	- 0.0027807485583655 74 MATIC  0.00 USD	✓
38	2023-10-26 03:48:37	<u>0xc948e8200baf9442ecf7</u> <u>a1c70196861213f5c3fac3</u> <u>8232de4b5bd1f17bc21eda</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-10-26 03:48:37	<u>0xc948e8200baf9442ecf7</u> <u>a1c70196861213f5c3fac3</u> <u>8232de4b5bd1f17bc21eda</u>	- 0.0055959402162957 16 MATIC  0.00 USD	✓
40	2023-10-26 03:48:37	<u>0xc948e8200baf9442ecf7</u> <u>a1c70196861213f5c3fac3</u> <u>8232de4b5bd1f17bc21eda</u>	- 0.0064555334675920 77 MATIC  0.00 USD	✓
41	2023-10-25 09:29:15	<u>0x95eb65dd963622095d74</u> <u>a639da0be25d59861d8e5f</u> <u>fdb3e4be6f1b54174a9ee4</u>	- 0.0759617156142399 77 MATIC  0.04 USD	✓
42	2023-10-25 09:29:15	<u>0x95eb65dd963622095d74</u> <u>a639da0be25d59861d8e5f</u> <u>fdb3e4be6f1b54174a9ee4</u>	- 0.0075002700000000 00 MATIC  0.00 USD	✓
43	2023-10-25 09:29:15	<u>0x95eb65dd963622095d74</u> <u>a639da0be25d59861d8e5f</u> <u>fdb3e4be6f1b54174a9ee4</u>	- 0.0176085542536332 66 MATIC  0.01 USD	✓
44	2023-10-25 09:29:01	<u>0x52386bd24b5b7de18f8f</u> <u>24f23c07b336ed5047c5ef</u> <u>98155da9ae516b679b5b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-25 09:29:01	<u>0x52386bd24b5b7de18f8f</u> <u>24f23c07b336ed5047c5ef</u> <u>98155da9ae516b679b5b6e</u>	- 0.0014080500000000 00 MATIC  0.00 USD	✓
46	2023-10-25 09:29:01	<u>0x52386bd24b5b7de18f8f</u> <u>24f23c07b336ed5047c5ef</u> <u>98155da9ae516b679b5b6e</u>	- 0.0030307660098584 40 MATIC  0.00 USD	✓
47	2023-10-25 08:03:33	<u>0xc870242dc5de83fdc63a</u> <u>5926c34f48f60e365c0be4</u> <u>4f3d0a78de3abac4b4df07</u>	- 0.0731601569616095 04 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-10-25 08:03:33	<u>0xc870242dc5de83fdc63a5926c34f48f60e365c0be44f3d0a78de3abac4b4df07</u>	- 0.0069144900000000 00 MATIC  0.00 USD	✓
49	2023-10-25 08:03:33	<u>0xc870242dc5de83fdc63a5926c34f48f60e365c0be44f3d0a78de3abac4b4df07</u>	- 0.0161508161372182 56 MATIC  0.01 USD	✓
50	2023-10-25 08:02:37	<u>0xd9ca99bb1af5f0f35ebd2dde552692cc62da7ad772781193ae7148cab7a63788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-25 08:02:37	<u>0xd9ca99bb1af5f0f35ebd2dde552692cc62da7ad772781193ae7148cab7a63788</u>	- 0.0013894200000000 00 MATIC  0.00 USD	✓
52	2023-10-25 08:02:37	<u>0xd9ca99bb1af5f0f35ebd2dde552692cc62da7ad772781193ae7148cab7a63788</u>	- 0.0032517838807653 78 MATIC  0.00 USD	✓
53	2023-10-25 08:02:11	<u>0x8aa2db53f68628d7c7d95823e89adc1156cc5fd1f10e0f09a28006c426d8c4d8</u>	- 0.1729999999999999 87 MATIC  0.10 USD	✓
54	2023-10-25 08:02:11	<u>0x8aa2db53f68628d7c7d95823e89adc1156cc5fd1f10e0f09a28006c426d8c4d8</u>	- 0.0138605399999999 99 MATIC  0.00 USD	✓
55	2023-10-25 08:02:11	<u>0x8aa2db53f68628d7c7d95823e89adc1156cc5fd1f10e0f09a28006c426d8c4d8</u>	- 0.0258884760517018 86 MATIC  0.01 USD	✓
56	2023-10-25 07:11:45	<u>0xc40ccd1f5692eeeb8f057cccee0aa2d73df1828ec050f9a326ab8be3a92e8a0a</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-25 07:11:45	<u>0xc40ccd1f5692eeeb8f057cccee0aa2d73df1828ec050f9a326ab8be3a92e8a0a</u>	- 0.0043674702115725 72 MATIC  0.00 USD	✓
58	2023-10-25 07:11:45	<u>0xc40ccd1f5692eeeb8f057cccee0aa2d73df1828ec050f9a326ab8be3a92e8a0a</u>	- 0.0135995153874994 44 MATIC  0.00 USD	✓
59	2023-10-25 04:17:34	<u>0x021ce8b3ccf0c2bcffdbf5cd9f18115c882eca5921a073cf927ec95f85e42e41</u>	- 0.1765297266285641 99 MATIC  0.11 USD	✓
60	2023-10-25 04:17:34	<u>0x021ce8b3ccf0c2bcffdbf5cd9f18115c882eca5921a073cf927ec95f85e42e41</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
61	2023-10-25 04:17:34	<u>0x021ce8b3ccf0c2bcffdbf5cd9f18115c882eca5921a073cf927ec95f85e42e41</u>	- 0.0106146437867752 42 MATIC  0.00 USD	✓
62	2023-10-24 11:16:31	<u>0x3c6f41baf97f0d13dbba7c7ddb121e5462b3c68cec74b0b0db33f63824515f3</u>	- 0.1105635321301925 29 MATIC  0.07 USD	✓
63	2023-10-24 11:16:31	<u>0x3c6f41baf97f0d13dbba7c7ddb121e5462b3c68cec74b0b0db33f63824515f3</u>	- 0.0073781307253821 94 MATIC  0.00 USD	✓
64	2023-10-24 11:16:31	<u>0x3c6f41baf97f0d13dbba7c7ddb121e5462b3c68cec74b0b0db33f63824515f3</u>	- 0.0305822945891774 01 MATIC  0.02 USD	✓
65	2023-10-24 10:33:53	<u>0x1a8ad7c008fbfa22889496629787dba2b158256c01fed34262e266d258e90c94</u>	- 0.0852414318299509 20 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-24 10:33:53	<u>0x1a8ad7c008fbfa228894</u> <u>96629787dba2b158256c01</u> <u>fed34262e266d258e90c94</u>	- 0.0071115339227945 56 MATIC  0.00 USD	✓
67	2023-10-24 10:33:53	<u>0x1a8ad7c008fbfa228894</u> <u>96629787dba2b158256c01</u> <u>fed34262e266d258e90c94</u>	- 0.0184400487192571 82 MATIC  0.01 USD	✓
68	2023-10-24 09:34:44	<u>0x85e6630800623d6b899c</u> <u>cf0406bb12f0450c3d51f0</u> <u>a45536eec0afbd54341edd</u>	- 0.0182547275635120 31 MATIC  0.01 USD	✓
69	2023-10-24 09:34:44	<u>0x85e6630800623d6b899c</u> <u>cf0406bb12f0450c3d51f0</u> <u>a45536eec0afbd54341edd</u>	- 0.0081858168147140 15 MATIC  0.00 USD	✓
70	2023-10-24 09:34:44	<u>0x85e6630800623d6b899c</u> <u>cf0406bb12f0450c3d51f0</u> <u>a45536eec0afbd54341edd</u>	- 0.0203550419210493 17 MATIC  0.01 USD	✓
71	2023-10-24 08:40:59	<u>0x240fb267b521fd364ca4</u> <u>6557e52403b6a38abc7905</u> <u>cc2810e6891193601a5c14</u>	- 0.5790119923198415 73 MATIC  0.37 USD	✓
72	2023-10-24 08:40:59	<u>0x240fb267b521fd364ca4</u> <u>6557e52403b6a38abc7905</u> <u>cc2810e6891193601a5c14</u>	- 0.0076792122300207 02 MATIC  0.00 USD	✓
73	2023-10-24 08:40:59	<u>0x240fb267b521fd364ca4</u> <u>6557e52403b6a38abc7905</u> <u>cc2810e6891193601a5c14</u>	- 0.0149988205818649 05 MATIC  0.00 USD	✓
74	2023-10-23 11:50:50	<u>0x17da6a305d98b8d1fbb5</u> <u>39c78a40b9c213299f5ecc</u> <u>ccb44155f4a342ddda8217</u>	+ 4.0177280927982996 77 MATIC  2.45 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-10-17 10:16:12	<u>0x6907ba41615832bce8437ea726e631177a0a6e8257f583297314822b2cfde851</u>	- 0.3241352203592587 36 MATIC  0.17 USD	✓
76	2023-10-17 10:16:12	<u>0x6907ba41615832bce8437ea726e631177a0a6e8257f583297314822b2cfde851</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
77	2023-10-17 10:16:12	<u>0x6907ba41615832bce8437ea726e631177a0a6e8257f583297314822b2cfde851</u>	- 0.0104399801026177 35 MATIC  0.00 USD	✓
78	2023-10-10 12:39:29	<u>0x0922395fb098aef51ea874172b0aef792aa682a8f0fda9db91f1c6fbcc7eaeaf</u>	- 0.0790830098472955 21 MATIC  0.04 USD	✓
79	2023-10-10 12:39:29	<u>0x0922395fb098aef51ea874172b0aef792aa682a8f0fda9db91f1c6fbcc7eaeaf</u>	- 0.0066741300000000 00 MATIC  0.00 USD	✓
80	2023-10-10 12:39:29	<u>0x0922395fb098aef51ea874172b0aef792aa682a8f0fda9db91f1c6fbcc7eaeaf</u>	- 0.0102698952457304 16 MATIC  0.00 USD	✓
81	2023-10-10 12:24:23	<u>0x1288ea07ebdd6792864488de4c430b7ee690a84c1a7abc03e3b1ae7a151375e0</u>	- 0.0000042000000000 00 MATIC  0.00 USD	✓
82	2023-10-10 12:24:23	<u>0x1288ea07ebdd6792864488de4c430b7ee690a84c1a7abc03e3b1ae7a151375e0</u>	- 0.0037071900000000 00 MATIC  0.00 USD	✓
83	2023-10-10 12:24:23	<u>0x1288ea07ebdd6792864488de4c430b7ee690a84c1a7abc03e3b1ae7a151375e0</u>	- 0.0048245032443170 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-28 19:41:43	<u>0xf7c3d9726d1e7ba789fe</u> <u>fdfa34cb8ad1a9c5250280</u> <u>56bc561d4fda23ef657d28</u>	- 0.2457386223342255 82 MATIC  0.12 USD	✓
85	2023-09-28 19:41:43	<u>0xf7c3d9726d1e7ba789fe</u> <u>fdfa34cb8ad1a9c5250280</u> <u>56bc561d4fda23ef657d28</u>	- 0.0071644224202353 06 MATIC  0.00 USD	✓
86	2023-09-28 19:41:43	<u>0xf7c3d9726d1e7ba789fe</u> <u>fdfa34cb8ad1a9c5250280</u> <u>56bc561d4fda23ef657d28</u>	- 0.0090607986724033 15 MATIC  0.00 USD	✓
87	2023-09-21 13:37:49	<u>0x7cce5ab5b794d4e0e322</u> <u>f423e397e9028e34baa63d</u> <u>8be575ff51a84f2ee7b52a</u>	- 0.0486484607542110 31 MATIC  0.02 USD	✓
88	2023-09-21 13:37:49	<u>0x7cce5ab5b794d4e0e322</u> <u>f423e397e9028e34baa63d</u> <u>8be575ff51a84f2ee7b52a</u>	- 0.0074631071911556 16 MATIC  0.00 USD	✓
89	2023-09-21 13:37:49	<u>0x7cce5ab5b794d4e0e322</u> <u>f423e397e9028e34baa63d</u> <u>8be575ff51a84f2ee7b52a</u>	- 0.0218732983050375 19 MATIC  0.01 USD	✓
90	2023-09-21 13:34:23	<u>0x90c041e9bee12aa20d41</u> <u>57bf37701dc0b82ed50de6</u> <u>bd225c1317df873c821844</u>	- 0.0322779065928437 55 MATIC  0.01 USD	✓
91	2023-09-21 13:34:23	<u>0x90c041e9bee12aa20d41</u> <u>57bf37701dc0b82ed50de6</u> <u>bd225c1317df873c821844</u>	- 0.0093022257556663 79 MATIC  0.00 USD	✓
92	2023-09-21 13:34:23	<u>0x90c041e9bee12aa20d41</u> <u>57bf37701dc0b82ed50de6</u> <u>bd225c1317df873c821844</u>	- 0.0313742432036233 71 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
93	2023-09-21 09:10:32	<u>0x51f75542245a0790c36c ca6c7aa3359fd470b93ef1 0d39f8e7508173fbd8c77b</u>	+ 3.1168870558951979 89 MATIC  1.65 USD	✓
94	2023-09-06 09:10:30	<u>0x6b549568ba67d1ccb99 f3516fc2b2ab2a60a59051 0c68cee6cad30d0b09759b</u>	- 2.1882856079326891 14 MATIC  1.21 USD	✓
95	2023-09-06 09:10:30	<u>0x6b549568ba67d1ccb99 f3516fc2b2ab2a60a59051 0c68cee6cad30d0b09759b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2023-09-06 09:10:30	<u>0x6b549568ba67d1ccb99 f3516fc2b2ab2a60a59051 0c68cee6cad30d0b09759b</u>	- 0.0015557326902600 00 MATIC  0.00 USD	✓
97	2023-09-06 09:09:50	<u>0x45cff7d887526ed1a2e2 f4e59c50b63322ddda311f 99d04abcbf54327bb92d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-06 09:09:50	<u>0x45cff7d887526ed1a2e2 f4e59c50b63322ddda311f 99d04abcbf54327bb92d03</u>	- 0.0016248600000000 00 MATIC  0.00 USD	✓
99	2023-09-06 09:09:50	<u>0x45cff7d887526ed1a2e2 f4e59c50b63322ddda311f 99d04abcbf54327bb92d03</u>	- 0.0039424725977943 78 MATIC  0.00 USD	✓
100	2023-09-06 09:09:36	<u>0x5bf1edbf097a782867f4 bf5ae124dbc1ad036368f1 9484b1a0e5b976396fc6ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-09-06 09:09:36	<u>0x5bf1edbf097a782867f4 bf5ae124dbc1ad036368f1 9484b1a0e5b976396fc6ff</u>	- 0.0014077200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-06 09:09:36	<u>0x5bf1edbf097a782867f4 bf5ae124dbc1ad036368f1 9484b1a0e5b976396fc6ff</u>	- 0.0034135737488279 28 MATIC  0.00 USD	✓
103	2023-09-06 09:09:22	<u>0x9fb9c4eb06c27a072241 27c8b11b248230e6a7b0d6 10309fe647b4ccaaa8d806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-09-06 09:09:22	<u>0x9fb9c4eb06c27a072241 27c8b11b248230e6a7b0d6 10309fe647b4ccaaa8d806</u>	- 0.0016038354939597 96 MATIC  0.00 USD	✓
105	2023-09-06 09:09:22	<u>0x9fb9c4eb06c27a072241 27c8b11b248230e6a7b0d6 10309fe647b4ccaaa8d806</u>	- 0.0040261958221247 16 MATIC  0.00 USD	✓
106	2023-09-06 09:09:06	<u>0x32654008fec5fcabe531 76d2bd3f1de5e30b8ef38a d54a981002d8f6640f43d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-06 09:09:06	<u>0x32654008fec5fcabe531 76d2bd3f1de5e30b8ef38a d54a981002d8f6640f43d1</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
108	2023-09-06 09:09:06	<u>0x32654008fec5fcabe531 76d2bd3f1de5e30b8ef38a d54a981002d8f6640f43d1</u>	- 0.0046206300992068 80 MATIC  0.00 USD	✓
109	2023-06-19 02:55:53	<u>0x50ff775de6dc1ba81771 5a91132bee2b1f89696202 7ff6fbe1dff378cd9e2511</u>	- 39.5000000000000000 000 MATIC  23.64 USD	✓
110	2023-06-19 02:55:53	<u>0x50ff775de6dc1ba81771 5a91132bee2b1f89696202 7ff6fbe1dff378cd9e2511</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
111	2023-06-19 02:55:53	<u>0x50ff775de6dc1ba817715a91132bee2b1f896962027ff6fbe1dff378cd9e2511</u>	- 0.0029639762745180 00 MATIC  0.00 USD	✓
112	2023-06-19 02:55:47	<u>0x96977845af8771c5098c7dbde119786c19b6f36dde07cab6ccbd51195f0b1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-19 02:55:47	<u>0x96977845af8771c5098c7dbde119786c19b6f36dde07cab6ccbd51195f0b1fc</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
114	2023-06-19 02:55:47	<u>0x96977845af8771c5098c7dbde119786c19b6f36dde07cab6ccbd51195f0b1fc</u>	- 0.0062697690936287 82 MATIC  0.00 USD	✓
115	2023-06-18 13:26:54	<u>0x9d4680f73b544d6c14bd178612ca9dcfd4cfdb89069df73234a7a93591a324d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-06-18 13:26:54	<u>0x9d4680f73b544d6c14bd178612ca9dcfd4cfdb89069df73234a7a93591a324d1</u>	- 0.0011715305439941 34 MATIC  0.00 USD	✓
117	2023-06-18 13:26:54	<u>0x9d4680f73b544d6c14bd178612ca9dcfd4cfdb89069df73234a7a93591a324d1</u>	- 0.0046496341725547 60 MATIC  0.00 USD	✓
118	2023-06-18 13:26:18	<u>0x5ffb41b0098baae3bd4b08e34462bbfaeb94b0faa093343035809ef9c2332ed5</u>	+ 41.486684860781394 946 MATIC  25.18 USD	✓
119	2023-06-08 09:29:40	<u>0xcc60027106324ded8f7693d6554db39301c98a21bef69657224d88a635266778</u>	- 0.0405429784735990 84 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-06-08 09:29:40	<u>0xcc60027106324ded8f76</u> <u>93d6554db39301c98a21be</u> <u>f69657224d88a635266778</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
121	2023-06-08 09:29:40	<u>0xcc60027106324ded8f76</u> <u>93d6554db39301c98a21be</u> <u>f69657224d88a635266778</u>	- 0.0348190008385536 74 MATIC  0.02 USD	✓
122	2023-06-08 08:33:26	<u>0x7304de3990aacdbf4e10</u> <u>b603ab411d9106058d522d</u> <u>8e03bf8d5dd0027151a7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-06-08 08:33:26	<u>0x7304de3990aacdbf4e10</u> <u>b603ab411d9106058d522d</u> <u>8e03bf8d5dd0027151a7eb</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
124	2023-06-08 08:33:26	<u>0x7304de3990aacdbf4e10</u> <u>b603ab411d9106058d522d</u> <u>8e03bf8d5dd0027151a7eb</u>	- 0.0062832128598817 98 MATIC  0.00 USD	✓
125	2023-06-08 04:15:45	<u>0xccb48e0a8d762a07bedd</u> <u>421e61d0f30ef3547ee32a</u> <u>b4d373b3fc2c9190604ac5</u>	- 0.0119700000000000 00 MATIC  0.00 USD	✓
126	2023-06-08 04:15:45	<u>0xccb48e0a8d762a07bedd</u> <u>421e61d0f30ef3547ee32a</u> <u>b4d373b3fc2c9190604ac5</u>	- 0.0066618897213712 86 MATIC  0.00 USD	✓
127	2023-06-08 04:15:45	<u>0xccb48e0a8d762a07bedd</u> <u>421e61d0f30ef3547ee32a</u> <u>b4d373b3fc2c9190604ac5</u>	- 0.0285643372780041 22 MATIC  0.02 USD	✓
128	2023-05-23 09:16:25	<u>0x2a734aa81768cb1ca8bb</u> <u>3b6d6a3447002405cc9b42</u> <u>92c6377747753abacf39c0</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓



















#	Date & time	Transaction Id	Amount	
129	2023-05-23 09:16:25	<u>0x2a734aa81768cb1ca8bb</u> <u>3b6d6a3447002405cc9b42</u> <u>92c6377747753abacf39c0</u>	- 0.0116867399999999 99 MATIC  0.01 USD	✓
130	2023-05-23 09:16:25	<u>0x2a734aa81768cb1ca8bb</u> <u>3b6d6a3447002405cc9b42</u> <u>92c6377747753abacf39c0</u>	- 0.0457329208899394 52 MATIC  0.04 USD	✓
131	2023-05-23 09:15:09	<u>0xcd710c8c091305f51709</u> <u>2e2ecae247195ff21d0feb</u> <u>924c8be8c09a56418d4d1c</u>	- 0.2382160906732730 95 MATIC  0.21 USD	✓
132	2023-05-23 09:15:09	<u>0xcd710c8c091305f51709</u> <u>2e2ecae247195ff21d0feb</u> <u>924c8be8c09a56418d4d1c</u>	- 0.0054145635858447 84 MATIC  0.00 USD	✓
133	2023-05-23 09:15:09	<u>0xcd710c8c091305f51709</u> <u>2e2ecae247195ff21d0feb</u> <u>924c8be8c09a56418d4d1c</u>	- 0.0192409888178677 19 MATIC  0.01 USD	✓
134	2023-05-23 09:10:27	<u>0x30ccaf978cd0003a76bc</u> <u>d54696eb97ae7318eac322</u> <u>1309a8f3c765d228444215</u>	+ 0.9958731443712579 57 MATIC  0.87 USD	✓
135	2023-05-12 16:57:51	<u>0xa9bffa9df9ea556a56b</u> <u>45d9a776ed23b2ec3faf4b</u> <u>6e291b4e1d168e23eab6a6</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
136	2023-05-12 16:57:51	<u>0xa9bffa9df9ea556a56b</u> <u>45d9a776ed23b2ec3faf4b</u> <u>6e291b4e1d168e23eab6a6</u>	- 0.0113171101929709 21 MATIC  0.00 USD	✓
137	2023-05-12 16:57:51	<u>0xa9bffa9df9ea556a56b</u> <u>45d9a776ed23b2ec3faf4b</u> <u>6e291b4e1d168e23eab6a6</u>	- 0.0483680125474769 34 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
138	2023-05-12 16:57:03	<u>0x47a88f0bed5f76865a0b8321089d826fd58d2f93bf9e91694f8215b3f7477b65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-05-12 16:57:03	<u>0x47a88f0bed5f76865a0b8321089d826fd58d2f93bf9e91694f8215b3f7477b65</u>	- 0.005449650000000000 00 MATIC  0.00 USD	✓
140	2023-05-12 16:57:03	<u>0x47a88f0bed5f76865a0b8321089d826fd58d2f93bf9e91694f8215b3f7477b65</u>	- 0.0244463206177105 95 MATIC  0.02 USD	✓
141	2023-05-12 16:56:27	<u>0xdf41b653d33f7459287e4029bf0b6cfd681b4e2eee7a3c0a7b0e00e2bc40b02f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-05-12 16:56:27	<u>0xdf41b653d33f7459287e4029bf0b6cfd681b4e2eee7a3c0a7b0e00e2bc40b02f</u>	- 0.0017530613307653 10 MATIC  0.00 USD	✓
143	2023-05-12 16:56:27	<u>0xdf41b653d33f7459287e4029bf0b6cfd681b4e2eee7a3c0a7b0e00e2bc40b02f</u>	- 0.0074296725349585 08 MATIC  0.00 USD	✓
144	2023-05-12 16:55:35	<u>0xda494fe918ce60bf972883e39838dfcac5facb375b5540d0d88ba9285ed32ee8</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
145	2023-05-12 16:55:35	<u>0xda494fe918ce60bf972883e39838dfcac5facb375b5540d0d88ba9285ed32ee8</u>	- 0.011343690000000000 00 MATIC  0.00 USD	✓
146	2023-05-12 16:55:35	<u>0xda494fe918ce60bf972883e39838dfcac5facb375b5540d0d88ba9285ed32ee8</u>	- 0.0479729956292496 57 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-05-12 16:55:05	<u>0xf9267bc61a5d31414874</u> <u>383b6f57bd1ee30720c018</u> <u>320578ed3973a599ce289c</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
148	2023-05-12 16:55:05	<u>0xf9267bc61a5d31414874</u> <u>383b6f57bd1ee30720c018</u> <u>320578ed3973a599ce289c</u>	- 0.0114693432116719 56 MATIC  0.00 USD	✓
149	2023-05-12 16:55:05	<u>0xf9267bc61a5d31414874</u> <u>383b6f57bd1ee30720c018</u> <u>320578ed3973a599ce289c</u>	- 0.0484970282779858 06 MATIC  0.04 USD	✓
150	2023-05-12 16:55:03	<u>0x753d745907273e0d48f3</u> <u>68a7c5571a061256922a6b</u> <u>0730fbd95e35f1099b86cc</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
151	2023-05-12 16:55:03	<u>0x753d745907273e0d48f3</u> <u>68a7c5571a061256922a6b</u> <u>0730fbd95e35f1099b86cc</u>	- 0.0114693432116719 56 MATIC  0.00 USD	✓
152	2023-05-12 16:55:03	<u>0x753d745907273e0d48f3</u> <u>68a7c5571a061256922a6b</u> <u>0730fbd95e35f1099b86cc</u>	- 0.0480968200063042 13 MATIC  0.04 USD	✓
153	2023-05-12 16:55:01	<u>0xf4ec0ca53db2ea74abd1</u> <u>ee32a64e28948817a71e73</u> <u>33e2d68a1931fc245badea</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
154	2023-05-12 16:55:01	<u>0xf4ec0ca53db2ea74abd1</u> <u>ee32a64e28948817a71e73</u> <u>33e2d68a1931fc245badea</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
155	2023-05-12 16:55:01	<u>0xf4ec0ca53db2ea74abd1</u> <u>ee32a64e28948817a71e73</u> <u>33e2d68a1931fc245badea</u>	- 0.0467985971445394 75 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-05-12 16:54:59	<u>0x5b1bd76080763c18706f884b5a60475cb41791f4303f6b41f8d9d6993fef2693</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
157	2023-05-12 16:54:59	<u>0x5b1bd76080763c18706f884b5a60475cb41791f4303f6b41f8d9d6993fef2693</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
158	2023-05-12 16:54:59	<u>0x5b1bd76080763c18706f884b5a60475cb41791f4303f6b41f8d9d6993fef2693</u>	- 0.0452548826443779 01 MATIC  0.03 USD	✓
159	2023-05-12 16:54:55	<u>0xc81b44169437160277d8995994f0a0d0445d8d05da7d2ea4dd31ade8b753b466</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
160	2023-05-12 16:54:55	<u>0xc81b44169437160277d8995994f0a0d0445d8d05da7d2ea4dd31ade8b753b466</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
161	2023-05-12 16:54:55	<u>0xc81b44169437160277d8995994f0a0d0445d8d05da7d2ea4dd31ade8b753b466</u>	- 0.0462899181643371 54 MATIC  0.03 USD	✓
162	2023-05-12 16:54:55	<u>0x8790f7c93e92798c8384d4e4899229e167fdf5de17c5710a26c86ab59b0a0c70</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
163	2023-05-12 16:54:55	<u>0x8790f7c93e92798c8384d4e4899229e167fdf5de17c5710a26c86ab59b0a0c70</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
164	2023-05-12 16:54:55	<u>0x8790f7c93e92798c8384d4e4899229e167fdf5de17c5710a26c86ab59b0a0c70</u>	- 0.0462899181643371 54 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
165	2023-05-12 16:54:53	<u>0xe41dfa19caffb6222a2c db982aa290265c2d6b237e 25b49fd8e6fd098be5160d</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
166	2023-05-12 16:54:53	<u>0xe41dfa19caffb6222a2c db982aa290265c2d6b237e 25b49fd8e6fd098be5160d</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
167	2023-05-12 16:54:53	<u>0xe41dfa19caffb6222a2c db982aa290265c2d6b237e 25b49fd8e6fd098be5160d</u>	- 0.0466609207562146 41 MATIC  0.03 USD	✓
168	2023-05-12 16:54:05	<u>0x9e7c0be6444fe02dda5b ebdc6d27884a13227ba6f8 9d81683f6adde232955755</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
169	2023-05-12 16:54:05	<u>0x9e7c0be6444fe02dda5b ebdc6d27884a13227ba6f8 9d81683f6adde232955755</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
170	2023-05-12 16:54:05	<u>0x9e7c0be6444fe02dda5b ebdc6d27884a13227ba6f8 9d81683f6adde232955755</u>	- 0.0468354113442624 59 MATIC  0.03 USD	✓
171	2023-05-12 16:54:03	<u>0x054ab87a330d1f5909bd 4cc5b5e0a1212fe3fa093f 4e0d81be5e54899ea48fb3</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
172	2023-05-12 16:54:03	<u>0x054ab87a330d1f5909bd 4cc5b5e0a1212fe3fa093f 4e0d81be5e54899ea48fb3</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
173	2023-05-12 16:54:03	<u>0x054ab87a330d1f5909bd 4cc5b5e0a1212fe3fa093f 4e0d81be5e54899ea48fb3</u>	- 0.0481811865646623 87 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
174	2023-05-12 16:54:01	<u>0x49e6761072fb4c88731e844078dab40c5481a1bba90de474aeef5446b7968bbe</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
175	2023-05-12 16:54:01	<u>0x49e6761072fb4c88731e844078dab40c5481a1bba90de474aeef5446b7968bbe</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
176	2023-05-12 16:54:01	<u>0x49e6761072fb4c88731e844078dab40c5481a1bba90de474aeef5446b7968bbe</u>	- 0.0464038195706708 71 MATIC  0.03 USD	✓
177	2023-05-12 16:53:59	<u>0x88d45b1e7f6392b10f5aeecd9ebc53066b1a1eb6df0d7c2f398cfdb654872b44</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
178	2023-05-12 16:53:59	<u>0x88d45b1e7f6392b10f5aeecd9ebc53066b1a1eb6df0d7c2f398cfdb654872b44</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
179	2023-05-12 16:53:59	<u>0x88d45b1e7f6392b10f5aeecd9ebc53066b1a1eb6df0d7c2f398cfdb654872b44</u>	- 0.0478800753293065 28 MATIC  0.03 USD	✓
180	2023-05-12 16:53:57	<u>0xa98cb4b48a492277bf3f520157ff9e7c9a128f576bebaacffd5b3a51681d6f1e</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
181	2023-05-12 16:53:57	<u>0xa98cb4b48a492277bf3f520157ff9e7c9a128f576bebaacffd5b3a51681d6f1e</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
182	2023-05-12 16:53:57	<u>0xa98cb4b48a492277bf3f520157ff9e7c9a128f576bebaacffd5b3a51681d6f1e</u>	- 0.0480647788547227 19 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-05-12 16:53:55	<u>0xc1fd0ee7862b3a3c29a5550029d4e1734dbe02401b6b6a0ff2e9bd210cb4616c</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
184	2023-05-12 16:53:55	<u>0xc1fd0ee7862b3a3c29a5550029d4e1734dbe02401b6b6a0ff2e9bd210cb4616c</u>	- 0.0120653726194061 67 MATIC  0.01 USD	✓
185	2023-05-12 16:53:55	<u>0xc1fd0ee7862b3a3c29a5550029d4e1734dbe02401b6b6a0ff2e9bd210cb4616c</u>	- 0.0496107325697966 94 MATIC  0.04 USD	✓
186	2023-05-12 16:53:55	<u>0x5f379c0445b0a1b8562b7d08f49e68eb86e09ddd6b2c12c43ba528340ae50c93</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
187	2023-05-12 16:53:55	<u>0x5f379c0445b0a1b8562b7d08f49e68eb86e09ddd6b2c12c43ba528340ae50c93</u>	- 0.0128372758500000 00 MATIC  0.01 USD	✓
188	2023-05-12 16:53:55	<u>0x5f379c0445b0a1b8562b7d08f49e68eb86e09ddd6b2c12c43ba528340ae50c93</u>	- 0.0496107325697966 94 MATIC  0.04 USD	✓
189	2023-05-12 16:53:53	<u>0x8ee863a0b177628de3e6019b85fb56dfed47c7bd7411cd2d7cfeb57c2979ca33</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
190	2023-05-12 16:53:53	<u>0x8ee863a0b177628de3e6019b85fb56dfed47c7bd7411cd2d7cfeb57c2979ca33</u>	- 0.0128372758500000 00 MATIC  0.01 USD	✓
191	2023-05-12 16:53:53	<u>0x8ee863a0b177628de3e6019b85fb56dfed47c7bd7411cd2d7cfeb57c2979ca33</u>	- 0.0494541395207868 31 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-05-12 16:53:17	<u>0xa10c97fe21e526a66fae</u> <u>92fd6c6bcf138bff738917</u> <u>5e61268d8bd99716bf2c6b</u>	- 0.4171423111134557 88 MATIC  0.34 USD	✓
193	2023-05-12 16:53:17	<u>0xa10c97fe21e526a66fae</u> <u>92fd6c6bcf138bff738917</u> <u>5e61268d8bd99716bf2c6b</u>	- 0.0120785928472650 00 MATIC  0.01 USD	✓
194	2023-05-12 16:53:17	<u>0xa10c97fe21e526a66fae</u> <u>92fd6c6bcf138bff738917</u> <u>5e61268d8bd99716bf2c6b</u>	- 0.0463093985534779 66 MATIC  0.03 USD	✓
195	2023-05-12 16:53:01	<u>0x0592a14ebf861fa2d44d</u> <u>1d0c2c01dfd645c1de3023</u> <u>df7230d55012457a8a0b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2023-05-12 16:53:01	<u>0x0592a14ebf861fa2d44d</u> <u>1d0c2c01dfd645c1de3023</u> <u>df7230d55012457a8a0b2a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
197	2023-05-12 16:53:01	<u>0x0592a14ebf861fa2d44d</u> <u>1d0c2c01dfd645c1de3023</u> <u>df7230d55012457a8a0b2a</u>	- 0.0073056543427176 12 MATIC  0.00 USD	✓
198	2023-05-12 04:20:26	<u>0x77e3bfcddde21532bbe6</u> <u>5052de07e909e1a3a0c2b3</u> <u>bf49e9b88914801a9ff4b2</u>	- 0.4048155490774591 47 MATIC  0.33 USD	✓
199	2023-05-12 04:20:26	<u>0x77e3bfcddde21532bbe6</u> <u>5052de07e909e1a3a0c2b3</u> <u>bf49e9b88914801a9ff4b2</u>	- 0.0075196500000000 00 MATIC  0.00 USD	✓
200	2023-05-12 04:20:26	<u>0x77e3bfcddde21532bbe6</u> <u>5052de07e909e1a3a0c2b3</u> <u>bf49e9b88914801a9ff4b2</u>	- 0.0345249223103752 53 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
201	2023-05-12 04:20:14	<u>0xac289a2a17892e2597fc</u> <u>832308d19a140a4151afde</u> <u>83b661ab70d2b311d5c5f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
202	2023-05-12 04:20:14	<u>0xac289a2a17892e2597fc</u> <u>832308d19a140a4151afde</u> <u>83b661ab70d2b311d5c5f7</u>	- 0.000801570000000000 00 MATIC  0.00 USD	✓
203	2023-05-12 04:20:14	<u>0xac289a2a17892e2597fc</u> <u>832308d19a140a4151afde</u> <u>83b661ab70d2b311d5c5f7</u>	- 0.0035987709197888 91 MATIC  0.00 USD	✓
204	2023-05-12 04:19:54	<u>0x17028b8872247d4bbf47</u> <u>876930f388307e1401cb19</u> <u>b1c73059181ac19d261a72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
205	2023-05-12 04:19:54	<u>0x17028b8872247d4bbf47</u> <u>876930f388307e1401cb19</u> <u>b1c73059181ac19d261a72</u>	- 0.001398570000000000 00 MATIC  0.00 USD	✓
206	2023-05-12 04:19:54	<u>0x17028b8872247d4bbf47</u> <u>876930f388307e1401cb19</u> <u>b1c73059181ac19d261a72</u>	- 0.0051384290754816 12 MATIC  0.00 USD	✓
207	2023-05-10 10:22:54	<u>0x4d360e85853c0532dafc</u> <u>c09e94775797c4c344995a</u> <u>eb633f375052ac9ba00142</u>	- 1.1729043569848123 24 MATIC  1.01 USD	✓
208	2023-05-10 10:22:54	<u>0x4d360e85853c0532dafc</u> <u>c09e94775797c4c344995a</u> <u>eb633f375052ac9ba00142</u>	- 0.005000790000000000 00 MATIC  0.00 USD	✓
209	2023-05-10 10:22:54	<u>0x4d360e85853c0532dafc</u> <u>c09e94775797c4c344995a</u> <u>eb633f375052ac9ba00142</u>	- 0.0208300090193401 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-05-10 10:04:56	<u>0xf2b119fd8939d4de46b5410a78884edeac49a5addd2b49df36c0019f0ec897eb</u>	+ 9.9954263618589695 99 MATIC  8.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 07:20:12	<u>0x5d07c5dbdc488cbdf35ba96b3b546e77a18adb6cb17acbce62f491b0317a4882</u>	+ 0.0007121099999999 97 MATIC  0.00 USD	✓
2	2023-10-25 09:29:15	<u>0x95eb65dd963622095d74a639da0be25d59861d8e5ffdb3e4be6f1b54174a9ee4</u>	+ 0.0126602859357066 58 MATIC  0.00 USD	✓
3	2023-10-25 08:03:33	<u>0xc870242dc5de83fdc63a5926c34f48f60e365c0be44f3d0a78de3abac4b4df07</u>	+ 0.0014345128816001 86 MATIC  0.00 USD	✓
4	2023-08-31 23:51:57	<u>0xbaf158e9cfac584a8b4c7c975ce423cdef480a4cccf9b9d5a56027848d08cca4</u>	+ 0.0429778574537483 18 MATIC  0.02 USD	✓
5	2023-05-23 09:15:09	<u>0xcd710c8c091305f517092e2ecae247195ff21d0feb924c8be8c09a56418d4d1c</u>	+ 0.0113491228575971 91 MATIC  0.01 USD	✓
6	2023-05-12 16:57:03	<u>0x47a88f0bed5f76865a0b8321089d826fd58d2f93bf9e91694f8215b3f7477b65</u>	+ 0.7193069354544011 64 MATIC  0.59 USD	✓
7	2023-05-10 10:22:54	<u>0x4d360e85853c0532dafcc09e94775797c4c344995aeb633f375052ac9ba00142</u>	+ 0.0200157563390283 57 MATIC  0.01 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:15:14	<u>0xbcd2980163d5711be4f9ff91c92103d08a0bf26de0ea50e7a37d1ad814a0d80d</u>	+ 1,500 reward	✓
2	2024-10-03 20:11:28	<u>0x89d43c635702f03d054253b753499e2b3ac4538807a46ddae35e7e0a9237795a</u>	+ 1,500 reward	✓
3	2024-07-06 17:05:37	<u>0x989263470db1066943ba83f06ad32124d39733f2c3ef6e4752953936f8d14394</u>	+ 375,880 Claim Airdrop (retikdrop.com )	✓
4	2024-06-09 10:51:40	<u>0x60f4104a54c2af0677b221b6cf9b6a50836a32738e272df3e4726b1d8ffa93bb</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-03-01 05:57:55	<u>0x3f61e9f5e723465b408d8adb7e129a6ccd7240119599adc6c8006678b61088f2</u>	+ 1 StakeEther.co	✓
6	2023-11-20 13:43:02	<u>0x57e09805d238947895aeb0cf4ab2cf3212d8a2a374d4cc647f5481f13e47face</u>	+ 2.0000000000000000 00 s	✓
7	2023-11-20 10:24:26	<u>0xdb036eb8425e3a7f16cfe84fa3d969424f2039f677ae62d5f16caba972d1ceac</u>	- 0.000010000 USDR	✓
8	2023-11-20 10:18:04	<u>0xc1d5895a086ab226dee935c6171b445ac968bbc94e29518ee56a737e243039e4</u>	+ 0.0107920000000000 00 WAGMI	✓
9	2023-11-20 09:07:16	<u>0x76c173aef608ded6f9c4f155e796fe0a787da578973deb3b981f7d66c336ec22</u>	+ 0.000085 USDT  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-20 09:07:10	<u>0x2e2c67fa732ff67e9541d17641ca60cde84f1845685a9bb0b20add451a3429d5</u>	+ 0.000158019 USDR	✓
11	2023-11-13 04:23:10	<u>0x42b3abfa99180157ebb51e6bbcc6888f1d4b7d09f0d554d3308a0327d3f01735</u>	- 1.0000000000000000 00 MERK	✓
12	2023-11-13 03:27:52	<u>0x543f3e5f9b6303ad9e7da36606f6a0813cad06d4e685c41f990cf0e42078f1d1</u>	- 1.0000000000000000 00 MERK	✓
13	2023-11-13 03:27:30	<u>0x24d004e4d3b9f4ae9342266d4703ffee5f9da2d1cee6c4adb8b167c8529f1032</u>	+ 5.0000000000000000 00 MERK	✓
14	2023-10-28 14:25:36	<u>0x42b07a41d30b19fe3dfb1b58fd8e697c87c10a48cd96ac243db0bdd48c6f8b414</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 20:08:33	<u>0x15ac51dfcba6494c29658a5f14ae3019c1023df850cd25b5bf136687788ea2cb</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 17:21:03	<u>0xb86a8176b7e785792a74091fee0ee8c14acbdab821e069595b196d8cbb152057</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-26 19:42:27	<u>0x8b3740026ba16bf68d0eafa48f23c6182bc1b7236fa9164d766c4395146396b5</u>	+ 2,162.349999999999 909051 USDT (droptether.com)	✓
18	2023-10-26 03:49:33	<u>0x4aa32a91492e86082d56c4f50333365b53e1f1f3a1b50fe21d31c969cfe23f20</u>	- 0.000017 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 03:48:37	<u>0xc948e8200baf9442ecf7a1c70196861213f5c3fac38232de4b5bd1f17bc21eda</u>	+ 0.000064 USDC 	✓
			0.00 USD	
20	2023-10-25 09:29:15	<u>0x95eb65dd963622095d74a639da0be25d59861d8e5ffdb3e4be6f1b54174a9ee4</u>	- 2.5800727404659999	✓
			92 FUSE	
21	2023-10-25 08:03:33	<u>0xc870242dc5de83fdc63a5926c34f48f60e365c0be44f3d0a78de3abac4b4df07</u>	- 0.0000830000000000	✓
			00 AURA	
22	2023-10-25 08:02:11	<u>0x8aa2db53f68628d7c7d95823e89adc1156cc5fd1f10e0f09a28006c426d8c4d8</u>	+ 2.5800727404663454	✓
			93 FUSE	
23	2023-10-25 07:12:17	<u>0x82ec74bfa3beb53ab4c5c17aae7125ec01f86f2856bf2ff18be45666e0c1ee8b</u>	+ 1,041.000000000000	✓
			000000 PLEXUSdrop.biz	
24	2023-10-25 07:11:45	<u>0xc40ccd1f5692eeeb8f057cccee0aa2d73df1828ec050f9a326ab8be3a92e8a0a</u>	+ 0.0003406627878120	✓
			87 AURA	
25	2023-10-25 04:18:12	<u>0x1a14e23841be97f76028d5eb9fc14167b7c3c837622f0d5bccfd58f83384d390</u>	+ 743.000000000000	✓
			0000 PLEXUSdrop.biz	
26	2023-10-18 07:31:00	<u>0xb564dde0deba074caee8ef5a1335926703bac91b37c707c72b449ecd78dbfc96</u>	+ 879.049999999999	✓
			4525 sUSD [Synthetix.cc]	
27	2023-10-10 12:39:29	<u>0x0922395fb098aef51ea874172b0aef792aa682a8f0fda9db91f1c6fbcc7eaeaf</u>	- 0.0000172845891392	✓
			37 TAROT	









#	Date & time	Transaction Id	Amount	
28	2023-10-10 12:24:23	<u>0x1288ea07ebdd6792864488de4c430b7ee690a84c1a7abc03e3b1ae7a151375e0</u>	+ 0.0000292959137953 17 TAROT	✓
29	2023-10-05 20:33:19	<u>0x49c31f277f60b1237f605f5554eef671287500cc4fcee4f6991326a04c851534</u>	+ 905.00000000000000 0000 \$ sUSD	✓
30	2023-09-06 09:09:50	<u>0x45cff7d887526ed1a2e2f4e59c50b63322ddda311f99d04abcbf54327bb92d03</u>	- 0.0039999991419949 96 agEUR	✓
31	2023-09-06 09:09:36	<u>0x5bf1edbf097a782867f4bf5ae124dbc1ad036368f19484b1a0e5b976396fc6ff</u>	- 0.4719364768188542 56 STG	✓
32	2023-09-06 09:09:22	<u>0x9fb9c4eb06c27a07224127c8b11b248230e6a7b0d610309fe647b4ccaaa8d806</u>	- 1.1794918799999998 26 W00	✓
33	2023-09-06 09:09:06	<u>0x32654008fec5fcabe53176d2bd3f1de5e30b8ef38ad54a981002d8f6640f43d1</u>	- 0.110000 USDC  0.10 USD	✓
34	2023-06-19 03:42:58	<u>0x4a81eed1ada9135f02a210bdaeb63006a0efbaf8f47c04f948169e1208224013</u>	- 1.2316089999999466 63 WETH	✓
35	2023-06-19 03:42:58	<u>0x4a81eed1ada9135f02a210bdaeb63006a0efbaf8f47c04f948169e1208224013</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
36	2023-06-19 02:56:26	<u>0x543afa73f6f0770a57d12c8576e7c3dd47d403fc784c1ad21a24a8bba20a46b9</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-19 02:55:47	<u>0x96977845af8771c5098c7dbde119786c19b6f36dde07cab6ccbd51195f0b1fc</u>	- 1.2316089999999466 63 WETH  2,122.70 USD	✓
38	2023-06-19 02:54:50	<u>0x02658d513c6379eda8d529ff4905951d9278c01a4ffddb6e9ed40572749602b</u>	+ 1.2316080000000000 36 WETH  2,122.70 USD	✓
39	2023-06-18 13:33:28	<u>0x7beb179594178d3a82934e501859da38aa444692bf98d9d9b3a73069e19f6150</u>	- 1.2477110000000091 18 WETH	✓
40	2023-06-18 13:33:28	<u>0x7beb179594178d3a82934e501859da38aa444692bf98d9d9b3a73069e19f6150</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
41	2023-06-18 13:26:54	<u>0x9d4680f73b544d6c14bd178612ca9dcfd4cfdb89069df73234a7a93591a324d1</u>	- 1.2477110000000091 18 WETH  2,162.35 USD	✓
42	2023-06-18 13:25:16	<u>0x114f2b93724f1a4790d3775a393943caf73bec49a799d3ad5a5e001e62d26f0e</u>	+ 1.2477119999999555 23 WETH  2,162.35 USD	✓
43	2023-06-08 09:29:40	<u>0xcc60027106324ded8f7693d6554db39301c98a21bef69657224d88a635266778</u>	- 0.0045091900000000 00 agEUR	✓
44	2023-06-08 04:15:45	<u>0xccb48e0a8d762a07bedd421e61d0f30ef3547ee32ab4d373b3fc2c9190604ac5</u>	+ 0.0085091891419949 96 agEUR	✓
45	2023-06-06 02:35:24	<u>0x0584f43e7f15aa2b8dd02530b064b3495dbc3c18b5a94a1a4c91b0d226945617</u>	+ 1.1794918799999998 26 W00	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-26 08:04:17	<u>0x819de7dd394b9602527a</u> <u>fd44ca08bbcc6bca3003d6</u> <u>8209482e1e7626830bdd45</u>	+ 0.4719364768188542 56 STG	✓
47	2023-05-23 09:16:25	<u>0x2a734aa81768cb1ca8bb</u> <u>3b6d6a3447002405cc9b42</u> <u>92c6377747753abacf39c0</u>	- 0.090000 USDC  0.09 USD	✓
48	2023-05-23 09:15:09	<u>0xcd710c8c091305f51709</u> <u>2e2ecae247195ff21d0feb</u> <u>924c8be8c09a56418d4d1c</u>	+ 0.200000 USDC  0.20 USD	✓
49	2023-05-12 16:57:51	<u>0xa9bffa9df9ea556a56b</u> <u>45d9a776ed23b2ec3faf4b</u> <u>6e291b4e1d168e23eab6a6</u>	- 0.146100 USDC  0.14 USD	✓
50	2023-05-12 16:57:03	<u>0x47a88f0bed5f76865a0b</u> <u>8321089d826fd58d2f93bf</u> <u>9e91694f8215b3f7477b65</u>	- 0.600000 USDC  0.59 USD	✓
51	2023-05-12 16:55:35	<u>0xda494fe918ce60bf9728</u> <u>83e39838dfcac5facb375b</u> <u>5540d0d88ba9285ed32ee8</u>	- 0.012000 USDC  0.01 USD	✓
52	2023-05-12 16:55:05	<u>0xf9267bc61a5d31414874</u> <u>383b6f57bd1ee30720c018</u> <u>320578ed3973a599ce289c</u>	- 0.017700 USDC  0.01 USD	✓
53	2023-05-12 16:55:03	<u>0x753d745907273e0d48f3</u> <u>68a7c5571a061256922a6b</u> <u>0730fbd95e35f1099b86cc</u>	- 0.014000 USDC  0.01 USD	✓
54	2023-05-12 16:55:01	<u>0xf4ec0ca53db2ea74abd1</u> <u>ee32a64e28948817a71e73</u> <u>33e2d68a1931fc245badea</u>	- 0.013600 USDC  0.01 USD	✓



#	Date & time	Transaction Id	Amount		
55	2023-05-12 16:54:59	<u>0x5b1bd76080763c18706f884b5a60475cb41791f4303f6b41f8d9d6993fef2693</u>	- 0.015500 0.01	USDC 	
56	2023-05-12 16:54:55	<u>0xc81b44169437160277d8995994f0a0d0445d8d05da7d2ea4dd31ade8b753b466</u>	- 0.018800 0.01	USDC 	
57	2023-05-12 16:54:55	<u>0x8790f7c93e92798c8384d4e4899229e167fdf5de17c5710a26c86ab59b0a0c70</u>	- 0.013600 0.01	USDC 	
58	2023-05-12 16:54:53	<u>0xe41dfa19caffb6222a2cdb982aa290265c2d6b237e25b49fd8e6fd098be5160d</u>	- 0.010000 0.00	USDC 	
59	2023-05-12 16:54:05	<u>0x9e7c0be6444fe02dda5bebdc6d27884a13227ba6f89d81683f6adde232955755</u>	- 0.012100 0.01	USDC 	
60	2023-05-12 16:54:03	<u>0x054ab87a330d1f5909bd4cc5b5e0a1212fe3fa093f4e0d81be5e54899ea48fb3</u>	- 0.015400 0.01	USDC 	
61	2023-05-12 16:54:01	<u>0x49e6761072fb4c88731e844078dab40c5481a1bba90de474aeef5446b7968bbe</u>	- 0.018700 0.01	USDC 	
62	2023-05-12 16:53:59	<u>0x88d45b1e7f6392b10f5aeecd9ebc53066b1a1eb6df0d7c2f398cfdb654872b44</u>	- 0.015400 0.01	USDC 	
63	2023-05-12 16:53:57	<u>0xa98cb4b48a492277bf3f520157ff9e7c9a128f576bebaacffd5b3a51681d6f1e</u>	- 0.013600 0.01	USDC 	

#	Date & time	Transaction Id	Amount	
64	2023-05-12 16:53:55	<u>0xc1fd0ee7862b3a3c29a5550029d4e1734dbe02401b6b6a0ff2e9bd210cb4616c</u>	- 0.017000 USDC 	✓
			0.01 USD	
65	2023-05-12 16:53:55	<u>0x5f379c0445b0a1b8562b7d08f49e68eb86e09ddd6b2c12c43ba528340ae50c93</u>	- 0.018800 USDC 	✓
			0.01 USD	
66	2023-05-12 16:53:53	<u>0x8ee863a0b177628de3e6019b85fb56dfed47c7bd7411cd2d7cfeb57c2979ca33</u>	- 0.015700 USDC 	✓
			0.01 USD	
67	2023-05-12 16:53:17	<u>0xa10c97fe21e526a66fae92fd6c6bcf138bff7389175e61268d8bd99716bf2c6b</u>	- 0.012000 USDC 	✓
			0.01 USD	
68	2023-05-12 04:20:26	<u>0x77e3bfcddde21532bbe65052de07e909e1a3a0c2b3bf49e9b88914801a9ff4b2</u>	- 0.39387018 BTC.b 	✓
			10,498.29 USD	
69	2023-05-12 04:20:26	<u>0x77e3bfcddde21532bbe65052de07e909e1a3a0c2b3bf49e9b88914801a9ff4b2</u>	- 0.00007878 BTC.b 	✓
			2.09 USD	
70	2023-05-12 04:19:02	<u>0x49a862413c8a6257a5f72ad741df0c0296ba5a48fc4fb1b20732898b155de8e3</u>	+ 0.39394896 BTC.b 	✓
			10,500.39 USD	
71	2023-05-10 10:22:54	<u>0x4d360e85853c0532dafc009e94775797c4c344995aeb633f375052ac9ba00142</u>	+ 1.000000 USDC 	✓
			0.99 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:26:07	<u>0x637db64936a3a629949b47d91dcc0eee06d69d024d640ec2613be9910ab74f53</u>	+ 1 aml-detect.com	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:14:56	<u>0x2122042aafdaa487503de8a9aa2d5e57b895a69f0761e2f2525bfad86c0db48a</u>	+ 1 etherevent.co	✓
2	2024-01-24 12:18:23	<u>0xc69490664bb9c5967d3da7f5b97873e4691b6f03cf25fbff75fbd639140b829</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 12:18:23	<u>0xeeeeaa5acc1c4566edd514936dbb3715c0461e4e6c196d39fa6c0cd03ca44b742</u>	+ 1 1000usdc.top	✓
4	2024-01-04 22:10:22	<u>0x960f8b96cbe8a2e3fa62136c723be6349e28047814e0140f0f1e84ae444755e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 05:56:14	<u>0xf6acc391042f0d6312dc3b7336337253b978a636e37c8936f8846ac15267bb8</u>	+ 1 com	✓
6	2023-12-01 04:30:58	<u>0xbe1083ea47ac2345fa3a10383c71304d2dbedd3184c49579c22811ba803f9147</u>	+ 1 2000usdt.top	✓
7	2023-11-30 02:48:57	<u>0xb6c3edcc1f287563f305535fff481e706644c0f9b4c481fe9f189713337759d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 02:41:55	<u>0x953cba791187d6fc8e50eab5b545a325a57d1446bce162a8233292992e224407</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:01:04	<u>0xc24f14011b5b9826955643bd4ea0bac0cbc028a5b5129fcbcf4418ebf8beb521</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-23 09:38:45	<u>0x74c6bb4af19cc1c19005d0bddb743356787b90835b5cad2c5f7709d29d3672be</u>	+ 1 .app	✓
11	2023-11-23 09:37:01	<u>0x4555893251fe1e48f4f4b21e8ab5f63d6eb82d069249e1d4b5dc661f2693cfd4</u>	+ 1 work	✓
12	2023-11-21 22:40:22	<u>0xfc8ae4839dd168137d9b308dff3f3fc42e3b459203a28f4194ce2b83609de7bc</u>	+ 1 yz	✓
13	2023-11-21 22:40:14	<u>0x15bac9d294835a6ee7c5fddc0d024240e6ea851866ecb71958ded7aaa3bf47f6</u>	+ 1 t.org	✓
14	2023-11-21 22:40:12	<u>0x7601cfa4cd1cf662b908ff1e2a68ea7974e44d146cdaf424b6030f81ffff04c9</u>	+ 1 cc	✓
15	2023-11-21 17:02:44	<u>0x8ced6442f97d0731c29f8cd35eb149ddb423cb2318bb1a05c21803bd96d7f054</u>	+ 1 t.org	✓
16	2023-11-20 12:11:49	<u>0xd79246482597554b08e1910621599aaa76d6bbc007f193d77a7cb00bde0a4f07</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 11:36:37	<u>0x6c36bcef609cb852bd7c</u> <u>13fb414ad74ae04c1ac72b</u> <u>87e92c8257e7cbae3cba82</u>	+ 1 yz	✓
18	2023-11-20 09:07:20	<u>0x56e7bbdd16b07c759ca2</u> <u>9d6d1cc2631a375a6018ea</u> <u>0d3b3eec4c19f415e67ba4</u>	+ 1 Voucher	✓
19	2023-11-13 04:23:30	<u>0xb7b3fd067b57a1546a98</u> <u>a20c64f3862c5cf210597b</u> <u>69a219f15e17c2c1da67ad</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 04:23:18	<u>0xa59283cc7a157540536a</u> <u>a0962ac8889893531da351</u> <u>20f4b9c6a531fdac566fb6</u>	+ 1 Voucher	✓
21	2023-11-13 03:27:42	<u>0x2804a03e6ea32309e089</u> <u>0c366798ce3bad053acfc2</u> <u>e095d2963ae5b617ea7c25</u>	+ 1 dt.xyz	✓
22	2023-10-31 05:54:57	<u>0xac4e94dcfb75be01f17d</u> <u>8cdc27acc06c8000e338bc</u> <u>87eefe5b942d0f1630a279</u>	+ 1 Voucher	✓
23	2023-10-30 10:39:42	<u>0x7dc8ffb53410c96094b0</u> <u>62b46f0f9f79d16402bba8</u> <u>bcacd8f0bfb7ecab2b7266</u>	+ 1 Voucher	✓
24	2023-10-30 10:39:40	<u>0x90af984a7140b5d6d967</u> <u>2382de58d4f08c5fff229c</u> <u>dc79f2c90fcd7a6e092609</u>	+ 1 Voucher	✓
25	2023-10-28 11:08:51	<u>0x974ead9cc852828ea5b4</u> <u>f058a8eb201cf4192104a5</u> <u>8e75cccaf431f2efacb570</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 07:20:28	<u>0x2276762edf204eec422b45d249686176d0cd559ef8616d04dbb294d08f63b4ce</u>	+ 1 .net	✓
27	2023-10-26 21:25:46	<u>0x0abdb55bf1d7c4be50acf3074e98e3decc648eabda06fadd6857db124ff66ed8</u>	+ 1 \$BNFT	✓
28	2023-10-26 03:48:53	<u>0x2e17198c4b2b31f4907bfd292227a737de098f3d13b75ad6deb07ebe4e0d9563</u>	+ 1 er.app	✓
29	2023-10-25 08:04:59	<u>0xf3c8d0f20e0b722844d64188d6ab9cbfb8576febbb66c03d909b8a3fb5a4c80a</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 08:02:27	<u>0x6bc52b39796b9de23458477617541ecb58220d39e80bd3e8c0d3593299f2289f</u>	+ 1 Voucher	✓
31	2023-10-25 04:17:52	<u>0x552e945c06068758a4978e4c4a69bbbf54dbd3ca1ef98b916d438c8de425705d</u>	+ 1 er.app	✓
32	2023-10-24 08:41:19	<u>0x5756fae88349fed9800af642501314511de89c34e473bbe154fe28080ee0d6e3</u>	+ 1 er.app	✓
33	2023-10-23 11:51:18	<u>0xe05ef703abfb38c8ac2887ceff90257680dfa9636db26076eeddc1c031100241</u>	+ 1 Voucher	✓
34	2023-10-23 11:51:10	<u>0x3f221363b16ade798a06f735ce19b2d3c49d71e4f1cb7b6a455219487c1d8fee</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 10:16:24	<u>0xc8b57ac5ae90fce729113d9e1d5a49fb6fe142499357dcc0067c7d10dea67b21</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-11 20:52:22	<u>0x6dcbb86b399cc60d32a9ea66de77f058274bd8e44af45425dbd802c2737efbb9</u>	+ 1 Voucher	✓
37	2023-10-10 12:24:47	<u>0xe0d486b5d492bff6dc8adedfd69750d77fad152299e96b14f00f2fee0b516a43</u>	+ 1 com	✓
38	2023-10-07 09:01:13	<u>0x847014f4348f97a569fc9433d114b2ad4f5ccd386fa97437ac61a6fd5dbebee0</u>	+ 1 USDC VOUCHER	✓
39	2023-10-07 08:59:11	<u>0x055d1981c8dadfab07808fdbfb9e7c9c5939abf7921db72eb70defe2dfb831e7</u>	+ 1 Vouchers	✓
40	2023-10-07 08:59:03	<u>0xd5f872b7f13688e9f1a0e6ce49aface3330eabdb09e73627069683699330a937</u>	+ 1 Vouchers	✓
41	2023-10-07 08:58:19	<u>0x4b4c90782b53a69b4673636e8ac6afd41d5ac9319cf75c86ba4e8546c36b823f</u>	+ 1 rg	✓
42	2023-10-07 08:58:11	<u>0x24ceeaabdd3a85ce9644785762f3fb6a4a046b8274c1be1502d0cd350f0a791a</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 08:58:05	<u>0x657473d5ae4a3770ddaf9462fb7b7e0d9da5866282f15a7be7d086ac0aa0c506</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 14:31:45	<u>0xbbbde9379d114db075169b284994e6bf7002f6cdb931ab28333f50324324d95c</u>	+ 1 Voucher	✓
45	2023-10-05 11:05:14	<u>0x37aa66558886e11f3aa6a69314ebb1092be68b098fbddb35bc299115f60841b2</u>	+ 1 rg	✓
46	2023-10-05 11:04:16	<u>0xf08b084f6d788bb24006e1de43dd7c440c024f9879860adabd69f3f84130d94b</u>	+ 1 drop-1000.me	✓
47	2023-10-05 11:04:12	<u>0xcc2b8cf74722e50c51833ac019cdfde68682454a65206fe98c2ddc7d7b977e67</u>	+ 1 Vouchers	✓
48	2023-10-04 11:46:06	<u>0x7487afa0ca0f247f39c8bc3c0103e378ae0d834425d71a4c3670d1d484e98ccd</u>	+ 1 Voucher	✓
49	2023-10-04 10:01:17	<u>0x1afd65de01367552ccdd0e25146cd6e060f0f3fbbaa0b67d960583296e2dea8f</u>	+ 1 NFT Giveaway	✓
50	2023-10-04 10:00:37	<u>0xd6e9e033bb0ce6a43dc712ee6289cfd7fa220adc5ea2914755d8c2739aded497</u>	+ 1 NFT Airdrop	✓
51	2023-10-04 09:57:53	<u>0x7cb2921680917f0a7bf16726dd0e3fea167968ea2143258a53eebb1af2a3401c</u>	+ 1 NFT Airdrop	✓
52	2023-10-04 09:57:29	<u>0x995a4ba953762c03312eed5d9f1125edb82017106e7929af072fbee366172999</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-04 09:56:19	<u>0xd8f051eccfa7bcae6e1b a6f8308249234f8c1cd4e9 23e28a8cea039f0db1cda6</u>	+ 1 usdt-drops.org	✓
54	2023-10-04 09:55:57	<u>0xfe97dc8fee5571d62186 581d234a3774ab198e1bc5 f732252fee8af4a9a42aa9</u>	+ 1 .org	✓
55	2023-09-28 20:28:23	<u>0x0d3f5bcddfa78ca59ae1 644c0798cd779dd6b1ad64 cbf31cf616006181bdb78b</u>	+ 1 Voucher	✓
56	2023-09-28 19:46:09	<u>0x8280deaf0a48d8b7db19 46e32e07da9da6a6376c84 aa13a8c9af491a0534aa42</u>	+ 1 usdt-rewards.site	✓
57	2023-09-24 12:23:10	<u>0xbb5746c6edf1d8446160 eaea1135428c1bfe8ef775 941d8a17522bc379311430</u>	+ 1 GOLD	✓
58	2023-09-23 19:52:52	<u>0x9f1666e0cc419f3be783 a08c43eaf0cec814d2462f 409d131d72d6beae0750c4</u>	+ 1 Voucher	✓
59	2023-09-23 11:59:41	<u>0xc9c613b3d917f063cc6d ac6a07189a44f5136dc51b 7675a1585e1815ec3b2f5f</u>	+ 1 drops-usdt.me	✓
60	2023-09-21 23:41:15	<u>0x2618111bf655a28e4763 ebdd89427457efcfdfb772 6c72b27e9d392aba81a7c6</u>	+ 1 Voucher	✓
61	2023-09-21 20:49:57	<u>0xfa9fa5d58ea39efeb121 07b55e71aed0d12ac00ceb 79f03e4a472e50ec571abd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 15:34:25	<u>0x2846be8ff003861d2a996fcd509b4dbe28534aa76bf17fddd46a57c15551d5f</u>	+ 1 Voucher	✓
63	2023-09-21 13:35:17	<u>0xffb860d8f53bfc5e7f295c2c52fbbaf1d3ec2a7ce2d21befac07f198fa7f69a8</u>	+ 1 NFT Airdrop	✓
64	2023-09-21 13:32:49	<u>0x44c2ae453f900d2d4820173981eb7d2662fb6e7a5d90f7febd222dad00609851</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-21 13:31:29	<u>0x3e3b4eec12ffad1afc96ebcbee63190901518915bf4675b9f01407b415045a15</u>	+ 1 NFT Airdrop	✓
66	2023-09-21 11:33:39	<u>0x18c557b7622f424d7d9ca93091a001e08148235d08cff6e7a48924869d8cd52d</u>	+ 1 usdt-reward.me	✓
67	2023-09-21 11:33:25	<u>0x4072810864b17593e516a8dd35f6d3638ca794e73aac80c0393aa571c8bb31a5</u>	+ 1 Vouchers	✓
68	2023-09-21 09:11:38	<u>0x515903638adf39619d611cee7765c11ad3c489d91075971019e666a46a543ebc</u>	+ 1 Vouchers	✓
69	2023-09-14 23:14:06	<u>0x1cae72a6c8c253929f822eb8784fc730df519fc1a4912ce48f967f5bfe96e134</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-13 21:00:40	<u>0x1e822f9120ab7962689557642744a9244203fa2e4f901375e0906afc62532156</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 08:25:48	<u>0xd09eff60ccd33f49cc27d709f89412b1beb60fc76e6f0f5982714ed0d5f0de57</u>	+ 1 LIDO Drop	✓
72	2023-09-13 08:06:08	<u>0x413393a2c86923268553b3ca001b58dc9b7d7942f4907e4f89efd0b0197869a2</u>	+ 1 Uniswap giveaway	✓
73	2023-09-13 08:05:36	<u>0x6f8b1b91db91c0c4f6935f13cda23ae4617b6ba560a6fbe5c424a5da1fc2a7c9</u>	+ 1 Base Chain Raffle	✓
74	2023-09-13 08:05:02	<u>0x869be2295b08adf1e4d28f8af4a7172732bead04791d7b0551e0a4b3e96a8311</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-13 08:04:46	<u>0xf1fda1a5e802fea59df2f85031ae3db57fffad19b0a4f4c4464474c030c43f03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-13 06:11:53	<u>0xc663cd99b0a986c17a68ba9e78a869085691ada4df3d92149987b70e39a1f080</u>	+ 1 NFT VOUCHER	✓
77	2023-09-11 23:31:51	<u>0x1f196faacbe9ebb8be85a3ee3939fa2d49781e8b60948ef2e876802f8e4ecfc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-06 09:19:41	<u>0x4d684bea602614f3205dea0a1bf67f1a438a8f36efedc0189d2304bc079fb543</u>	+ 1 get-usdt.xyz	✓
79	2023-09-06 09:12:24	<u>0xa9bf7b5a9fad81d93edf93aa599b5b433fad91efebc23090d45deb4abc9edb73</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 09:09:50	<u>0x1827544ef9811ca0c9a2ab3cc8bd096c260d1c419a33c4f34a6d878b3df2b2e7</u>	+ 1 Uniswap giveaway	✓
81	2023-09-06 09:09:48	<u>0xc6071a3c06e6c585a24b2bc36e19e6439c4423a58cd7bdf67c6110611a528a8f</u>	+ 1 Base Chain Raffle	✓
82	2023-09-06 09:03:39	<u>0x432b6cc5abfd6a7b4a3a35e7fd081093801a009ce31d4ae72ea01e935470be37</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 09:03:13	<u>0x93288d7041a2d81ea14f4ad2e396b4ebf39554c0d7fadba3cc43e8f4728c4571</u>	+ 1 NFT AIRDROP	✓
84	2023-09-06 09:02:21	<u>0xa0496314151c323d97038438f1b54511ad9f89c5856a6e1ede8c99593ca06da9</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-06 09:01:57	<u>0xe640a17a2c2abcd6c6654fee306b8aed11f3b68c5e9519f18f3ad25c0840db6</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 12:35:46	<u>0x066206f264ec8813b41013d980bb1898bb82c606f2e42aaf2eb1e9cd3a5e0b79</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 12:25:20	<u>0x6d889e39a1d1868ea58e182c22e3a144ee512b9a0f9a989d878daa291f597c11</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 10:59:04	<u>0xa94c4ebc1d2ea93f0bd1cabfc613e9d7673d56a9542627d1893e4ba509dff37b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-02 18:26:30	<u>0xd1317813767c8527807f f6b231ee7c4ca16d6e9eb8 a08c23019f88cf5097cb6f</u>	+ 1 NFT Voucher	✓
90	2023-09-02 05:33:58	<u>0x3bb8f36217882716c458 7937010c806bea32609aa1 c8a027f1d699769ce35bb8</u>	+ 1 NFT Voucher	✓
91	2023-08-27 02:51:06	<u>0xe69d8c421b3858267b8f dcd07ee24b41666ae25b20 920b13e3aa95bc67895bd0</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 06:21:10	<u>0x2726d1adcb54e483dbee e834a0207ae6d31df13cb4 8f098103360f9cd5774011</u>	+ 1 NFTVoucher	✓
93	2023-08-26 02:55:41	<u>0x4fd16133892d8c521c01 ad72e92efbd2bbf38a4c9b 97fa772075ad9bb690b0d0</u>	+ 1 NFTVoucher	✓
94	2023-08-17 03:02:21	<u>0x52a0c1cd4e708020804b 388b7ba24a5dec4a33816b c9eb8257d438a8ffe0cf0d</u>	+ 1 drop-reward.xyz	✓
95	2023-08-15 01:45:06	<u>0xd1568ff278dcd862bc77 76c9cbb6f447998b576611 438449b20646c1a7c57c18</u>	+ 1 drops-reward.xyz	✓
96	2023-08-14 04:05:30	<u>0x829015001f99de39551b 3e7c594475beceb97b5daa 65f1209c654c879b74e07b</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-07 11:30:02	<u>0x15b092628f32aab18997 9852679d57c33bd97da9b9 1c5e77dfe5e1417110d025</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-27 22:18:38	<u>0x7bc0f1995d2c1edc831f</u> <u>ec50748516313ff2200c71</u> <u>9be7bd59968f3f6a87b073</u>	+ 1 RS	✓
99	2023-06-02 13:20:45	<u>0xdc28be5b05b29857dde2</u> <u>eec5ec718882b65bdb68ee</u> <u>af93a124d614d5a663128f</u>	+ 1 Stargate x Layer3	✓

\* USD values displayed at the time of transaction

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