

3xpL



## ADDRESS STATEMENT










GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb429ae2b45b82b731914813506c0edba65d2df5e</u>
TOTAL RECEIVED	916.580662120526312719 MATIC
	339.50 USD
TOTAL SEND	916.530642650287745710 MATIC
	339.48 USD










Token	Balance
MATIC	0.050019470238579958 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
\$(PoS) Tether USD	N/A Polygonpool.com
BLOK	N/A BLOK
LELX.io	N/A LELX.io
Airdrop Platform Voucher	N/A pradar.space )





Token	Balance
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
NFTLA 2022 RAIRstream	1 RAIR
NFT mass sender	1 masssender1
Reward Club [mBiyEZ9R]	1 Reward Club [96KmPTSt]
Free mint on gopnik.wtf	1 gopnik1
Shiba-NFTS	1 SHIBAS
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
APE NFT TICKETS	N/A APE COIN
\$2000 USDC Voucher	N/A et
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Origin	N/A Origin
\$ETH	N/A 1ETH
2,000 USDT Reward	N/A op.org
'	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
200 LINK	N/A NFT AIRDROP
ETH GIFT [LTIBoAOM]	N/A ETH GIFT [JJyb0udY]
Mirrors Limited	N/A Mirrors Limited

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-21 08:46:20	<u>0x82b693a3521a1f2199a9aa2b54e029e8aa010588decddd5a696531ec507575af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-21 08:46:20	<u>0x82b693a3521a1f2199a9aa2b54e029e8aa010588decddd5a696531ec507575af</u>	- 0.0001970111121055 48 MATIC  0.00 USD	✓
3	2023-06-21 08:46:20	<u>0x82b693a3521a1f2199a9aa2b54e029e8aa010588decddd5a696531ec507575af</u>	- 0.0054592888878944 52 MATIC  0.00 USD	✓
4	2023-06-21 08:46:20	<u>0x01745a943632d132845a4919fb220213b6206a30def98277679969b257b449dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 08:46:20	<u>0x01745a943632d132845a4919fb220213b6206a30def98277679969b257b449dd</u>	- 0.0008491578436276 08 MATIC  0.00 USD	✓
6	2023-06-21 08:46:20	<u>0x01745a943632d132845a4919fb220213b6206a30def98277679969b257b449dd</u>	- 0.0235306421563723 92 MATIC  0.01 USD	✓
7	2022-12-21 03:30:27	<u>0x010cd47ccd5132a5eaf50edd1f955d9a7c4d15279ecd781d383916cf6ea9f370</u>	- 68.403959279999995 147 MATIC  54.25 USD	✓
8	2022-12-21 03:30:27	<u>0x010cd47ccd5132a5eaf50edd1f955d9a7c4d15279ecd781d383916cf6ea9f370</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2022-12-21 03:30:27	<u>0x010cd47ccd5132a5eaf50edd1f955d9a7c4d15279ecd781d383916cf6ea9f370</u>	- 0.0001870220743650 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-21 03:29:09	<u>0xc974a8da548a524ca15c725be533c320add92a20e36f697927b64adec1a16730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-21 03:29:09	<u>0xc974a8da548a524ca15c725be533c320add92a20e36f697927b64adec1a16730</u>	- 0.0267214446818679 38 MATIC  0.02 USD	✓
12	2022-12-21 03:29:09	<u>0xc974a8da548a524ca15c725be533c320add92a20e36f697927b64adec1a16730</u>	- 0.0051469993181320 64 MATIC  0.00 USD	✓
13	2022-12-21 03:28:14	<u>0x6daa72a30acb169d71c7fb76d4a8bca8c10bacf138427dd09de13114d6ab2cb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-21 03:28:14	<u>0x6daa72a30acb169d71c7fb76d4a8bca8c10bacf138427dd09de13114d6ab2cb8</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2022-12-21 03:28:14	<u>0x6daa72a30acb169d71c7fb76d4a8bca8c10bacf138427dd09de13114d6ab2cb8</u>	- 0.0005717868132033 36 MATIC  0.00 USD	✓
16	2022-01-28 13:00:27	<u>0x9c5f998a8956839012b5871a93842aa61d68147384932d3e38c77743ab8b2e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 13:00:27	<u>0x9c5f998a8956839012b5871a93842aa61d68147384932d3e38c77743ab8b2e8d</u>	- 0.0063081452112643 04 MATIC  0.01 USD	✓
18	2022-01-28 13:00:27	<u>0x9c5f998a8956839012b5871a93842aa61d68147384932d3e38c77743ab8b2e8d</u>	- 0.00000000000060326 93 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-01-28 12:10:37	<u>0x342e92d167a2f017100c</u> <u>0243b242b20cecf325ebc</u> <u>119437ed728a4a1d672ee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-28 12:10:37	<u>0x342e92d167a2f017100c</u> <u>0243b242b20cecf325ebc</u> <u>119437ed728a4a1d672ee8</u>	- 0.0386723999974218 43 MATIC  0.06 USD	✓
21	2022-01-28 12:10:37	<u>0x342e92d167a2f017100c</u> <u>0243b242b20cecf325ebc</u> <u>119437ed728a4a1d672ee8</u>	- 0.00000000000025781 60 MATIC  0.00 USD	✓
22	2022-01-28 12:09:47	<u>0x92d5746a09df7e5908b6</u> <u>3cf19bf79054d07e2f0918</u> <u>b1d673fc5b8a4f809f32eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-28 12:09:47	<u>0x92d5746a09df7e5908b6</u> <u>3cf19bf79054d07e2f0918</u> <u>b1d673fc5b8a4f809f32eb</u>	- 0.0015607222215618 00 MATIC  0.00 USD	✓
24	2022-01-28 12:09:47	<u>0x92d5746a09df7e5908b6</u> <u>3cf19bf79054d07e2f0918</u> <u>b1d673fc5b8a4f809f32eb</u>	- 0.00000000000008291 20 MATIC  0.00 USD	✓
25	2022-01-28 12:04:01	<u>0xf85d23bb34a2bf5ce6f1</u> <u>5ea9a367dbc98fe76afb28</u> <u>b0a17c7df3225875c478d4</u>	- 130.0000000000000000 0000 MATIC  217.49 USD	✓
26	2022-01-28 12:04:01	<u>0xf85d23bb34a2bf5ce6f1</u> <u>5ea9a367dbc98fe76afb28</u> <u>b0a17c7df3225875c478d4</u>	- 0.0037713192428177 34 MATIC  0.00 USD	✓
27	2022-01-28 12:04:01	<u>0xf85d23bb34a2bf5ce6f1</u> <u>5ea9a367dbc98fe76afb28</u> <u>b0a17c7df3225875c478d4</u>	- 0.0000000000158026 68 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-01-28 12:01:43	<u>0xfc4a577484b086af9a528b6bb64f3157db62e10008c87bc823ef24810c2b9692</u>	+ 131.44668587999998 9766 MATIC  219.91 USD	✓
29	2022-01-25 17:41:52	<u>0x4cc81f9581858afe49d1266f29763ccd4c2039da07c808e71b0ababff39e47d3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-25 17:41:52	<u>0x4cc81f9581858afe49d1266f29763ccd4c2039da07c808e71b0ababff39e47d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-25 17:41:52	<u>0x4cc81f9581858afe49d1266f29763ccd4c2039da07c808e71b0ababff39e47d3</u>	- 0.0008288954612610 00 MATIC  0.00 USD	✓
32	2022-01-25 17:41:52	<u>0x4cc81f9581858afe49d1266f29763ccd4c2039da07c808e71b0ababff39e47d3</u>	- 0.0099549797784360 01 MATIC  0.01 USD	✓
33	2022-01-25 17:41:52	<u>0xf82ff4ead7ae400fac144950de1b785a1028228072a87a2831597170c11c215d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-25 17:41:52	<u>0xf82ff4ead7ae400fac144950de1b785a1028228072a87a2831597170c11c215d</u>	- 0.0150444528879625 77 MATIC  0.02 USD	✓
35	2022-01-25 17:41:52	<u>0xf82ff4ead7ae400fac144950de1b785a1028228072a87a2831597170c11c215d</u>	- 0.1385396612032448 74 MATIC  0.21 USD	✓
36	2022-01-20 16:49:21	<u>0xbbeea0227646640d2d0abd7a502e6ba0b5bdf80d2978a95ffb93d2b562e21e1</u>	- 270.25588587999999 3904 MATIC  529.70 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-20 16:49:21	<u>0xbbeea0227646640d2d0a</u> <u>bd7a502e6ba0b5bdff80d2</u> <u>978a95ffb93d2b562e21e1</u>	- 0.0007325296032600 00 MATIC  0.00 USD	✓
38	2022-01-20 16:49:21	<u>0xbbeea0227646640d2d0a</u> <u>bd7a502e6ba0b5bdff80d2</u> <u>978a95ffb93d2b562e21e1</u>	- 0.0014477337282660 00 MATIC  0.00 USD	✓
39	2022-01-20 15:29:25	<u>0x6a0fb9f6d9d775aae689</u> <u>993b9a7b73f1fee47cc474</u> <u>af22b4714fd2061525c418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-20 15:29:25	<u>0x6a0fb9f6d9d775aae689</u> <u>993b9a7b73f1fee47cc474</u> <u>af22b4714fd2061525c418</u>	- 0.0002908302500000 00 MATIC  0.00 USD	✓
41	2022-01-20 15:29:25	<u>0x6a0fb9f6d9d775aae689</u> <u>993b9a7b73f1fee47cc474</u> <u>af22b4714fd2061525c418</u>	- 0.0251177015766292 99 MATIC  0.04 USD	✓
42	2022-01-20 15:22:27	<u>0xd613c0d4b7a31a84e21c</u> <u>7347a948b3008841cbea80</u> <u>635a5cd5c93022243400d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-20 15:22:27	<u>0xd613c0d4b7a31a84e21c</u> <u>7347a948b3008841cbea80</u> <u>635a5cd5c93022243400d4</u>	- 0.0070687279017475 10 MATIC  0.01 USD	✓
44	2022-01-20 15:22:27	<u>0xd613c0d4b7a31a84e21c</u> <u>7347a948b3008841cbea80</u> <u>635a5cd5c93022243400d4</u>	- 0.0394698224584425 08 MATIC  0.07 USD	✓
45	2022-01-20 15:22:11	<u>0x57edb43f64702ffac487</u> <u>b1462fcb237e21bffc725d</u> <u>0b567c9bd0179d9f3bd231</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-01-20 15:22:11	<u>0x57edb43f64702ffac487</u> <u>b1462fcb237e21bffc725d</u> <u>0b567c9bd0179d9f3bd231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-20 15:22:11	<u>0x57edb43f64702ffac487</u> <u>b1462fcb237e21bffc725d</u> <u>0b567c9bd0179d9f3bd231</u>	- 0.000998130000000000 00 MATIC  0.00 USD	✓
48	2022-01-20 15:22:11	<u>0x57edb43f64702ffac487</u> <u>b1462fcb237e21bffc725d</u> <u>0b567c9bd0179d9f3bd231</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
49	2022-01-20 15:22:11	<u>0xf2315e009471ff92bd87</u> <u>60e7cad2caace2a28e3e95</u> <u>00ffc8f72420ff90710027</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-20 15:22:11	<u>0xf2315e009471ff92bd87</u> <u>60e7cad2caace2a28e3e95</u> <u>00ffc8f72420ff90710027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-20 15:22:11	<u>0xf2315e009471ff92bd87</u> <u>60e7cad2caace2a28e3e95</u> <u>00ffc8f72420ff90710027</u>	- 0.0010053341114880 00 MATIC  0.00 USD	✓
52	2022-01-20 15:22:11	<u>0xf2315e009471ff92bd87</u> <u>60e7cad2caace2a28e3e95</u> <u>00ffc8f72420ff90710027</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
53	2022-01-20 15:22:11	<u>0xa5d1ea489f269069c867</u> <u>24c078d648578ba37c3100</u> <u>d9a0b8d16b29488092339a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-20 15:22:11	<u>0xa5d1ea489f269069c867</u> <u>24c078d648578ba37c3100</u> <u>d9a0b8d16b29488092339a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2022-01-20 15:22:11	<u>0xa5d1ea489f269069c867</u> <u>24c078d648578ba37c3100</u> <u>d9a0b8d16b29488092339a</u>	- 0.0011355950258730 00 MATIC  0.00 USD	✓
56	2022-01-20 15:22:11	<u>0xa5d1ea489f269069c867</u> <u>24c078d648578ba37c3100</u> <u>d9a0b8d16b29488092339a</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
57	2022-01-20 15:22:11	<u>0x93cb735dc94963af18c5</u> <u>0b84787034c1cf7fd48329</u> <u>e5c03eb8ee39d30f0b2a61</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-20 15:22:11	<u>0x93cb735dc94963af18c5</u> <u>0b84787034c1cf7fd48329</u> <u>e5c03eb8ee39d30f0b2a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-20 15:22:11	<u>0x93cb735dc94963af18c5</u> <u>0b84787034c1cf7fd48329</u> <u>e5c03eb8ee39d30f0b2a61</u>	- 0.0015951038741820 00 MATIC  0.00 USD	✓
60	2022-01-20 15:22:11	<u>0x93cb735dc94963af18c5</u> <u>0b84787034c1cf7fd48329</u> <u>e5c03eb8ee39d30f0b2a61</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
61	2022-01-20 15:22:11	<u>0xbccca9479d145cb77991</u> <u>3a0a42ed7a62ee100d39e8</u> <u>f5ad8e770ff4d357538eaf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-20 15:22:11	<u>0xbccca9479d145cb77991</u> <u>3a0a42ed7a62ee100d39e8</u> <u>f5ad8e770ff4d357538eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-20 15:22:11	<u>0xbccca9479d145cb77991</u> <u>3a0a42ed7a62ee100d39e8</u> <u>f5ad8e770ff4d357538eaf</u>	- 0.0013859604426570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-20 15:22:11	<u>0xbccca9479d145cb779913a0a42ed7a62ee100d39e8f5ad8e770ff4d357538eaf</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
65	2022-01-20 15:22:11	<u>0xcf7ac08463028385273fae051bd42099920e46ea6bba2a691254cdf930c8403c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-01-20 15:22:11	<u>0xcf7ac08463028385273fae051bd42099920e46ea6bba2a691254cdf930c8403c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-20 15:22:11	<u>0xcf7ac08463028385273fae051bd42099920e46ea6bba2a691254cdf930c8403c</u>	- 0.0012471535787550 00 MATIC  0.00 USD	✓
68	2022-01-20 15:22:11	<u>0xcf7ac08463028385273fae051bd42099920e46ea6bba2a691254cdf930c8403c</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
69	2022-01-20 15:22:11	<u>0x489550ab40e7ba60e71c4df867ac7f55925a9e9b3054d70fb21bd268feb80481</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-20 15:22:11	<u>0x489550ab40e7ba60e71c4df867ac7f55925a9e9b3054d70fb21bd268feb80481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-20 15:22:11	<u>0x489550ab40e7ba60e71c4df867ac7f55925a9e9b3054d70fb21bd268feb80481</u>	- 0.0009184757526210 00 MATIC  0.00 USD	✓
72	2022-01-20 15:22:11	<u>0x489550ab40e7ba60e71c4df867ac7f55925a9e9b3054d70fb21bd268feb80481</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-01-20 15:22:11	<u>0x9e1854eed631817fec80</u> <u>9fc7761c8babb11f714311</u> <u>103abc039b64b9f2a321e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-20 15:22:11	<u>0x9e1854eed631817fec80</u> <u>9fc7761c8babb11f714311</u> <u>103abc039b64b9f2a321e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-20 15:22:11	<u>0x9e1854eed631817fec80</u> <u>9fc7761c8babb11f714311</u> <u>103abc039b64b9f2a321e5</u>	- 0.0010321727118990 00 MATIC  0.00 USD	✓
76	2022-01-20 15:22:11	<u>0x9e1854eed631817fec80</u> <u>9fc7761c8babb11f714311</u> <u>103abc039b64b9f2a321e5</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
77	2022-01-20 15:22:11	<u>0xb70549ee74dc48ca0bf6</u> <u>cadd6142606dc83c15c9ac</u> <u>9bd856aae32fbc6e499aa9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-20 15:22:11	<u>0xb70549ee74dc48ca0bf6</u> <u>cadd6142606dc83c15c9ac</u> <u>9bd856aae32fbc6e499aa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-20 15:22:11	<u>0xb70549ee74dc48ca0bf6</u> <u>cadd6142606dc83c15c9ac</u> <u>9bd856aae32fbc6e499aa9</u>	- 0.0007667836407840 00 MATIC  0.00 USD	✓
80	2022-01-20 15:22:11	<u>0xb70549ee74dc48ca0bf6</u> <u>cadd6142606dc83c15c9ac</u> <u>9bd856aae32fbc6e499aa9</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
81	2022-01-20 15:22:11	<u>0x6518a6d15da76904b508</u> <u>9274e5683d39da27a749be</u> <u>accbf0516a267b1d5d67e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-20 15:22:11	<u>0x6518a6d15da76904b508</u> <u>9274e5683d39da27a749be</u> <u>accbf0516a267b1d5d67e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-20 15:22:11	<u>0x6518a6d15da76904b508</u> <u>9274e5683d39da27a749be</u> <u>accbf0516a267b1d5d67e8</u>	- 0.0007473944858100 00 MATIC  0.00 USD	✓
84	2022-01-20 15:22:11	<u>0x6518a6d15da76904b508</u> <u>9274e5683d39da27a749be</u> <u>accbf0516a267b1d5d67e8</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
85	2022-01-20 15:22:11	<u>0x9d3c0700448a1481beb2</u> <u>5f80e91b4b18cfdce098a6</u> <u>c564fda67cbc893b2749a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-20 15:22:11	<u>0x9d3c0700448a1481beb2</u> <u>5f80e91b4b18cfdce098a6</u> <u>c564fda67cbc893b2749a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-01-20 15:22:11	<u>0x9d3c0700448a1481beb2</u> <u>5f80e91b4b18cfdce098a6</u> <u>c564fda67cbc893b2749a9</u>	- 0.0007473944858100 00 MATIC  0.00 USD	✓
88	2022-01-20 15:22:11	<u>0x9d3c0700448a1481beb2</u> <u>5f80e91b4b18cfdce098a6</u> <u>c564fda67cbc893b2749a9</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
89	2022-01-20 15:22:11	<u>0x28f91b4ebee273953405</u> <u>784485f4b4a03ed82db092</u> <u>586d5fc1500d4652e415d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-01-20 15:22:11	<u>0x28f91b4ebee273953405</u> <u>784485f4b4a03ed82db092</u> <u>586d5fc1500d4652e415d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
91	2022-01-20 15:22:11	<u>0x28f91b4ebee273953405</u> <u>784485f4b4a03ed82db092</u> <u>586d5fc1500d4652e415d3</u>	- 0.0007473944858100 00 MATIC  0.00 USD	✓
92	2022-01-20 15:22:11	<u>0x28f91b4ebee273953405</u> <u>784485f4b4a03ed82db092</u> <u>586d5fc1500d4652e415d3</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
93	2022-01-20 15:22:11	<u>0x52467b931a3206900a36</u> <u>dab82bb2ab1cc0b04e65cc</u> <u>2b6d7ca37b7bfc8a8b9376</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-20 15:22:11	<u>0x52467b931a3206900a36</u> <u>dab82bb2ab1cc0b04e65cc</u> <u>2b6d7ca37b7bfc8a8b9376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-20 15:22:11	<u>0x52467b931a3206900a36</u> <u>dab82bb2ab1cc0b04e65cc</u> <u>2b6d7ca37b7bfc8a8b9376</u>	- 0.0007473944858100 00 MATIC  0.00 USD	✓
96	2022-01-20 15:22:11	<u>0x52467b931a3206900a36</u> <u>dab82bb2ab1cc0b04e65cc</u> <u>2b6d7ca37b7bfc8a8b9376</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
97	2022-01-20 15:22:11	<u>0x11ccbacd6f40ea472588</u> <u>17e28f87260bda845e7621</u> <u>9820994e0633eeb26e6b19</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-20 15:22:11	<u>0x11ccbacd6f40ea472588</u> <u>17e28f87260bda845e7621</u> <u>9820994e0633eeb26e6b19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-20 15:22:11	<u>0x11ccbacd6f40ea472588</u> <u>17e28f87260bda845e7621</u> <u>9820994e0633eeb26e6b19</u>	- 0.0007473944858100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-20 15:22:11	<u>0x11ccbacd6f40ea472588</u> <u>17e28f87260bda845e7621</u> <u>9820994e0633eeb26e6b19</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
101	2022-01-20 15:22:11	<u>0x9665270ac80e094dd205</u> <u>a7295301c5358134e86f0d</u> <u>b9d34456e455c2dec4efe6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-01-20 15:22:11	<u>0x9665270ac80e094dd205</u> <u>a7295301c5358134e86f0d</u> <u>b9d34456e455c2dec4efe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-20 15:22:11	<u>0x9665270ac80e094dd205</u> <u>a7295301c5358134e86f0d</u> <u>b9d34456e455c2dec4efe6</u>	- 0.0007119034959120 00 MATIC  0.00 USD	✓
104	2022-01-20 15:22:11	<u>0x9665270ac80e094dd205</u> <u>a7295301c5358134e86f0d</u> <u>b9d34456e455c2dec4efe6</u>	- 0.0037317049174650 00 MATIC  0.00 USD	✓
105	2022-01-20 14:32:05	<u>0x04038ee8ece5fd1f1c1d</u> <u>f72311e4a381be55bbaeec</u> <u>db55019a5728eac5338140</u>	- 230.58715466216202 1168 MATIC  451.95 USD	✓
106	2022-01-20 14:32:05	<u>0x04038ee8ece5fd1f1c1d</u> <u>f72311e4a381be55bbaeec</u> <u>db55019a5728eac5338140</u>	- 0.0038309515576867 92 MATIC  0.00 USD	✓
107	2022-01-20 14:32:05	<u>0x04038ee8ece5fd1f1c1d</u> <u>f72311e4a381be55bbaeec</u> <u>db55019a5728eac5338140</u>	- 0.0047657853133332 54 MATIC  0.00 USD	✓
108	2022-01-20 14:30:39	<u>0x5ffa84109ceba7afb964</u> <u>c92f091ffed9319bc91235</u> <u>f230640c82fb0e3437c6c4</u>	+ 231.59579999999999 6999 MATIC  453.92 USD	✓







#	Date & time	Transaction Id	Amount	
109	2022-01-20 14:20:46	<u>0x606d2374183d9d3962678633486757c9ab045c62dda78ae41b593a98dd78b737</u>	- 50.961480380863690 698 MATIC  99.88 USD	✓
110	2022-01-20 14:20:46	<u>0x606d2374183d9d3962678633486757c9ab045c62dda78ae41b593a98dd78b737</u>	- 0.0002482132124689 14 MATIC  0.00 USD	✓
111	2022-01-20 14:20:46	<u>0x606d2374183d9d3962678633486757c9ab045c62dda78ae41b593a98dd78b737</u>	- 0.0083971246255129 37 MATIC  0.01 USD	✓
112	2022-01-20 14:11:54	<u>0x2c51bc7becb1dc1ec742dc5a80c08d072bd89960129bf01cd14866c95b9d0d7f</u>	+ 54.516872169999999 187 MATIC  106.85 USD	✓
113	2022-01-20 12:24:55	<u>0xa7045144130d56964446c4f10a0dd3cfeef3bfdf34c8f0ea0667d1143b6ec95c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
114	2022-01-20 12:24:55	<u>0xa7045144130d56964446c4f10a0dd3cfeef3bfdf34c8f0ea0667d1143b6ec95c8</u>	- 0.0002711150000000 00 MATIC  0.00 USD	✓
115	2022-01-20 12:24:55	<u>0xa7045144130d56964446c4f10a0dd3cfeef3bfdf34c8f0ea0667d1143b6ec95c8</u>	- 0.0139222899978766 76 MATIC  0.02 USD	✓
116	2022-01-20 12:00:58	<u>0x4907cb42fc022f8688bf551a76145a82750abf01a2f8e681c709827a60d3dd2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
117	2022-01-20 12:00:58	<u>0x4907cb42fc022f8688bf551a76145a82750abf01a2f8e681c709827a60d3dd2b</u>	- 0.0002711150000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2022-01-20 12:00:58	<u>0x4907cb42fc022f8688bf551a76145a82750abf01a2f8e681c709827a60d3dd2b</u>	- 0.0250555118808275 07 MATIC  0.04 USD	✓
119	2022-01-20 11:34:03	<u>0x48e5ba820ed89e36606a491cc28ac76065e007760f156b838483234fa91cf037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
120	2022-01-20 11:34:03	<u>0x48e5ba820ed89e36606a491cc28ac76065e007760f156b838483234fa91cf037</u>	- 0.0001252525000000 00 MATIC  0.00 USD	✓
121	2022-01-20 11:34:03	<u>0x48e5ba820ed89e36606a491cc28ac76065e007760f156b838483234fa91cf037</u>	- 0.0056564805641152 51 MATIC  0.01 USD	✓
122	2022-01-20 11:26:31	<u>0x038be78c572e4a2018f445b07a1596ad80d20f7e8f46d40a52f77495ea20e0dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
123	2022-01-20 11:26:31	<u>0x038be78c572e4a2018f445b07a1596ad80d20f7e8f46d40a52f77495ea20e0dd</u>	- 0.0001252525000000 00 MATIC  0.00 USD	✓
124	2022-01-20 11:26:31	<u>0x038be78c572e4a2018f445b07a1596ad80d20f7e8f46d40a52f77495ea20e0dd</u>	- 0.0050780778077541 88 MATIC  0.00 USD	✓
125	2022-01-20 11:25:15	<u>0x97e0232ff3f140560661ff455358acb967b62d7f6b63161a9708c128d1142d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
126	2022-01-20 11:25:15	<u>0x97e0232ff3f140560661ff455358acb967b62d7f6b63161a9708c128d1142d23</u>	- 0.0001252525000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
127	2022-01-20 11:25:15	<u>0x97e0232ff3f140560661</u> <u>ff455358acb967b62d7f6b</u> <u>63161a9708c128d1142d23</u>	- 0.0061995458990351 39 MATIC  0.01 USD	✓
128	2022-01-20 11:25:09	<u>0x1db03266de1720a70a18</u> <u>b04706a22572a4a056551c</u> <u>089ea6e01dfab6624d0457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
129	2022-01-20 11:25:09	<u>0x1db03266de1720a70a18</u> <u>b04706a22572a4a056551c</u> <u>089ea6e01dfab6624d0457</u>	- 0.0001252525000000 00 MATIC  0.00 USD	✓
130	2022-01-20 11:25:09	<u>0x1db03266de1720a70a18</u> <u>b04706a22572a4a056551c</u> <u>089ea6e01dfab6624d0457</u>	- 0.0056012091673685 79 MATIC  0.01 USD	✓
131	2022-01-20 11:25:07	<u>0xe1f7d92646b0a798f839</u> <u>898095389e72396678c0ac</u> <u>1efe21f22cf1be5312eea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
132	2022-01-20 11:25:07	<u>0xe1f7d92646b0a798f839</u> <u>898095389e72396678c0ac</u> <u>1efe21f22cf1be5312eea5</u>	- 0.0001252525000000 00 MATIC  0.00 USD	✓
133	2022-01-20 11:25:07	<u>0xe1f7d92646b0a798f839</u> <u>898095389e72396678c0ac</u> <u>1efe21f22cf1be5312eea5</u>	- 0.0049808670772375 74 MATIC  0.00 USD	✓
134	2022-01-20 11:25:07	<u>0xdb009bb26a6a76fd06a5</u> <u>6b0baa8ac3735e08f5fc00</u> <u>06987d7dd853de33054012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-01-20 11:25:07	<u>0xdb009bb26a6a76fd06a5</u> <u>6b0baa8ac3735e08f5fc00</u> <u>06987d7dd853de33054012</u>	- 0.0003957275000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
136	2022-01-20 11:25:07	<u>0xdb009bb26a6a76fd06a56b0baa8ac3735e08f5fc0006987d7dd853de33054012</u>	- 0.0157367403948626 35 MATIC  0.03 USD	✓
137	2022-01-20 11:25:07	<u>0xc10f348bd4147196dfa5066c98c29c92e20b5c094bce3f23ba3653c07123c3cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-01-20 11:25:07	<u>0xc10f348bd4147196dfa5066c98c29c92e20b5c094bce3f23ba3653c07123c3cc</u>	- 0.0000798000000000 00 MATIC  0.00 USD	✓
139	2022-01-20 11:25:07	<u>0xc10f348bd4147196dfa5066c98c29c92e20b5c094bce3f23ba3653c07123c3cc</u>	- 0.0031733753239540 80 MATIC  0.00 USD	✓
140	2022-01-20 11:25:07	<u>0x17ad9db58f973273df6c012f7158b2f9f58037e9f60f6d07416a62d35aaaa3dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-01-20 11:25:07	<u>0x17ad9db58f973273df6c012f7158b2f9f58037e9f60f6d07416a62d35aaaa3dc</u>	- 0.0000798000000000 00 MATIC  0.00 USD	✓
142	2022-01-20 11:25:07	<u>0x17ad9db58f973273df6c012f7158b2f9f58037e9f60f6d07416a62d35aaaa3dc</u>	- 0.0031733753239540 80 MATIC  0.00 USD	✓
143	2022-01-20 11:16:37	<u>0x2b3bdd4cf416d91f94dd87be7bbe57b2c6010ebc2d281bc1ffaef9f12070adbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-01-20 11:16:37	<u>0x2b3bdd4cf416d91f94dd87be7bbe57b2c6010ebc2d281bc1ffaef9f12070adbc</u>	- 0.0012157701626179 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-01-20 11:16:37	<u>0x2b3bdd4cf416d91f94dd</u> <u>87be7bbe57b2c6010ebc2d</u> <u>281bc1ffaef9f12070adbc</u>	- 0.0017207203580968 80 MATIC  0.00 USD	✓
146	2022-01-20 11:15:11	<u>0x696b675183e79212e9e4</u> <u>35067aa39979cfc1512739</u> <u>c5efe7a5950ca36a120407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-01-20 11:15:11	<u>0x696b675183e79212e9e4</u> <u>35067aa39979cfc1512739</u> <u>c5efe7a5950ca36a120407</u>	- 0.0010540601440051 20 MATIC  0.00 USD	✓
148	2022-01-20 11:15:11	<u>0x696b675183e79212e9e4</u> <u>35067aa39979cfc1512739</u> <u>c5efe7a5950ca36a120407</u>	- 0.0020515498526140 80 MATIC  0.00 USD	✓
149	2022-01-20 11:05:03	<u>0x529e91d40806f0a5248e</u> <u>a3389b2cb04246bfe05e2b</u> <u>198803bbbff0ffa7d44088d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2022-01-20 11:05:03	<u>0x529e91d40806f0a5248e</u> <u>a3389b2cb04246bfe05e2b</u> <u>198803bbbff0ffa7d44088d</u>	- 0.0022428421480000 00 MATIC  0.00 USD	✓
151	2022-01-20 11:05:03	<u>0x529e91d40806f0a5248e</u> <u>a3389b2cb04246bfe05e2b</u> <u>198803bbbff0ffa7d44088d</u>	- 0.0029548826288235 60 MATIC  0.00 USD	✓
152	2022-01-20 10:51:05	<u>0x366b232924fa0446b112</u> <u>22b3faf07a28d633f16b1f</u> <u>3fc42b99d16113560d5afb</u>	- 5.3355147586552229 55 MATIC  10.45 USD	✓
153	2022-01-20 10:51:05	<u>0x366b232924fa0446b112</u> <u>22b3faf07a28d633f16b1f</u> <u>3fc42b99d16113560d5afb</u>	- 0.0041155060090067 99 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
154	2022-01-20 10:51:05	<u>0x366b232924fa0446b112</u> <u>22b3faf07a28d633f16b1f</u> <u>3fc42b99d16113560d5afb</u>	- 0.0013313634031794 14 MATIC  0.00 USD	✓
155	2022-01-20 10:49:21	<u>0xc42c46d98824e2eed5e8</u> <u>63651d1d459599791ac08b</u> <u>d07551a0d3c75329fabe91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2022-01-20 10:49:21	<u>0xc42c46d98824e2eed5e8</u> <u>63651d1d459599791ac08b</u> <u>d07551a0d3c75329fabe91</u>	- 0.0059924335829425 69 MATIC  0.01 USD	✓
157	2022-01-20 10:49:21	<u>0xc42c46d98824e2eed5e8</u> <u>63651d1d459599791ac08b</u> <u>d07551a0d3c75329fabe91</u>	- 0.0011498776657971 89 MATIC  0.00 USD	✓
158	2022-01-19 16:29:29	<u>0xe19039dbcf8078c413e5</u> <u>206c57e0c34e52739a485f</u> <u>94c9f0dc4965a1cd5bc508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2022-01-19 16:29:29	<u>0xe19039dbcf8078c413e5</u> <u>206c57e0c34e52739a485f</u> <u>94c9f0dc4965a1cd5bc508</u>	- 0.0232974765243144 96 MATIC  0.04 USD	✓
160	2022-01-19 16:29:29	<u>0xe19039dbcf8078c413e5</u> <u>206c57e0c34e52739a485f</u> <u>94c9f0dc4965a1cd5bc508</u>	- 0.0990267197211050 91 MATIC  0.20 USD	✓
161	2021-12-28 17:24:49	<u>0xdf28624443ac15e123d5</u> <u>8593eb2fff50031a370f45</u> <u>2a0a7aad7a70ad8e038831</u>	- 50.274972169999998 073 MATIC  125.28 USD	✓
162	2021-12-28 17:24:49	<u>0xdf28624443ac15e123d5</u> <u>8593eb2fff50031a370f45</u> <u>2a0a7aad7a70ad8e038831</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-12-28 17:20:01	<u>0x1e630186b5ec60c15a82</u> <u>25cfcfb4c7853ae46fd052</u> <u>cd7ef05330055a00cfcc9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2021-12-28 17:20:01	<u>0x1e630186b5ec60c15a82</u> <u>25cfcfb4c7853ae46fd052</u> <u>cd7ef05330055a00cfcc9b</u>	- 0.003291900000000000 00 MATIC  0.00 USD	✓
165	2021-12-28 17:19:05	<u>0x4d644f6f73cd48075fcf</u> <u>94eb7e93cb0f90e9525201</u> <u>e20fea8b330cc03d572c8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2021-12-28 17:19:05	<u>0x4d644f6f73cd48075fcf</u> <u>94eb7e93cb0f90e9525201</u> <u>e20fea8b330cc03d572c8a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
167	2021-12-15 06:36:08	<u>0x0dc61144b448d8fe7951</u> <u>9ce69631e92a1de7328ae6</u> <u>3462412e9dba6407754b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2021-12-15 06:36:08	<u>0x0dc61144b448d8fe7951</u> <u>9ce69631e92a1de7328ae6</u> <u>3462412e9dba6407754b45</u>	- 0.004832730000000000 00 MATIC  0.01 USD	✓
169	2021-12-15 06:35:36	<u>0xeba80b6d894834433634</u> <u>9cd46db7836a56c1e47750</u> <u>17f7c25cf443c7ac68dad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2021-12-15 06:35:36	<u>0xeba80b6d894834433634</u> <u>9cd46db7836a56c1e47750</u> <u>17f7c25cf443c7ac68dad0</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
171	2021-12-14 22:05:50	<u>0x3edf67cfc2ec89e202b</u> <u>3066c09c61bbc723e76eab</u> <u>a0cf813e88049c47cad104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-12-14 22:05:50	<u>0x3edf67cfc2ec89e202b3066c09c61bbc723e76eaba0cf813e88049c47cad104</u>	- 0.0021375750000000 00 MATIC  0.00 USD	✓
173	2021-12-14 20:50:15	<u>0x19a02974b1a5d4533c7ab7b37e7e657e98be76ab98d0ec669b93cdd239e04d60</u>	- 110.00000000000000 0000 MATIC  218.68 USD	✓
174	2021-12-14 20:50:15	<u>0x19a02974b1a5d4533c7ab7b37e7e657e98be76ab98d0ec669b93cdd239e04d60</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
175	2021-12-14 20:48:37	<u>0x4f3ab41597579382caa19cd68400aec2a8f8644ecebbc60abe312c5b7eca1915</u>	+ 116.99679999999999 3247 MATIC  232.58 USD	✓
176	2021-12-14 14:39:29	<u>0x53770a786e5c1720aded02bd5cd89d1bdb9d6fdf82e93882598e23a3a9bf181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2021-12-14 14:39:29	<u>0x53770a786e5c1720aded02bd5cd89d1bdb9d6fdf82e93882598e23a3a9bf181</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
178	2021-12-14 13:02:05	<u>0x81eb03861aaeeddedefc9edd8cae1452298640a03d575a3401ff3aaaa84e343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2021-12-14 13:02:05	<u>0x81eb03861aaeeddedefc9edd8cae1452298640a03d575a3401ff3aaaa84e343</u>	- 0.0092170199999999 99 MATIC  0.01 USD	✓
180	2021-12-14 13:01:21	<u>0x352ea75396faf1830ed585a9be7be1352bb67ddc65ad6bd394de5d10185ff6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-12-14 13:01:21	<u>0x352ea75396faf1830ed585a9be7be1352bb67ddc65ad6bd394de5d10185ff6a6</u>	- 0.0040349700000000 00 MATIC  0.00 USD	✓
182	2021-12-14 13:00:57	<u>0xf9071469975592f5ed93010f2f124df79d0e1914f70b13c22d9c9abd5c3b683a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2021-12-14 13:00:57	<u>0xf9071469975592f5ed93010f2f124df79d0e1914f70b13c22d9c9abd5c3b683a</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
184	2021-12-14 12:12:11	<u>0x7f54cba39d25bf4bef99c2846e0599bfb2a0f9689e8769fb711a2412deadd9c0</u>	+ 2.5409999999999999 25 MATIC  4.92 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-21 03:29:09	<u>0xc974a8da548a524ca15c725be533c320add92a20e36f697927b64adec1a16730</u>	+ 63.286344936405726 003 MATIC  50.19 USD	✓
2	2022-01-20 15:29:25	<u>0x6a0fb9f6d9d775aae689993b9a7b73f1fee47cc474af22b4714fd2061525c418</u>	+ 267.39960314396421 3814 MATIC  524.10 USD	✓
3	2022-01-20 10:51:05	<u>0x366b232924fa0446b11222b3faf07a28d633f16b1f3fc42b99d16113560d5afb</u>	+ 0.0265774698997103 89 MATIC  0.05 USD	✓
4	2021-12-28 17:20:01	<u>0x1e630186b5ec60c15a8225cfcfb4c7853ae46fd052cd7ef05330055a00cfcc9b</u>	+ 48.770978520256690 558 MATIC  121.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:34:10	<u>0xfaa0dff2df836cff5e7d</u> <u>bb8a21e628bafce048c994</u> <u>3c0b0c28e1f6d59a18f99b</u>	+ 3.0000000000000000 00 SFL	✓
2	2024-05-28 20:28:43	<u>0x4ca68e61c99ae0960508</u> <u>8dc8c27537fe093d5aab1f</u> <u>40e94fef1e54979cb3f0c7</u>	+ 1 CMAI	✓
3	2024-05-21 19:03:34	<u>0xff66c2a63503d4706c9a</u> <u>67a91ee19d6092d6a8ebdd</u> <u>a6dfdb214727fa96def477</u>	+ 1 DVP	✓
4	2024-05-14 13:44:23	<u>0x8da814e2b77598e30011</u> <u>bee72fa2391c9abefffb97</u> <u>9e77f1ccf7fb00c59bcc3d</u>	+ 1 APE	✓
5	2024-02-02 18:14:48	<u>0x2d84e2f80744051e8f68</u> <u>39fd7da220107d593014de</u> <u>2cc48e7dac512c70220ab8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 12:21:22	<u>0x1b724ec8a29ed8160e34</u> <u>d92712db4f9fe18ef2ae8f</u> <u>2158900b3f2fa9339830b7</u>	+ 1.0000000000000000 00 pradar.space )	✓
7	2024-01-23 07:53:18	<u>0x42f2bff9d556b493a322</u> <u>53356b7db6606f361a5659</u> <u>84a869dd837ae0f2caefe3</u>	+ 6,362.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2024-01-22 23:20:02	<u>0x2d18240681d02d0cd164</u> <u>859228614aa655233166e5</u> <u>e0b63377545e38274d2df1</u>	+ 1 rewards	✓
9	2024-01-22 23:19:58	<u>0xb1b0f3b0221d65f19b1a</u> <u>cd40a6caca12a4c37114e5</u> <u>15c3eca9377f6bd959615c</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-18 09:08:54	<u>0xc76c73b820782c4bf9de</u> <u>fd2a186ebdebe3c7f1a47f</u> <u>87b2a0282fa4480fe53f71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-14 21:19:47	<u>0x5dc9e0783bab49a897ab</u> <u>73d038b96ca1e1c636fd64</u> <u>67b59d03730c0ee436b2d7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-28 19:09:42	<u>0x257ffaee197b7b1c3605</u> <u>04b8d57cc18d3b200dcc8d</u> <u>997274b6634422b9d7ab6c</u>	+ 989.00000000000000 0000 wRNT	✓
13	2023-06-21 08:46:20	<u>0x82b693a3521a1f2199a9</u> <u>aa2b54e029e8aa010588de</u> <u>cddd5a696531ec507575af</u>	+ 0.0000000000000000 00 \$MECHA	✓
14	2023-06-21 08:46:20	<u>0x01745a943632d132845a</u> <u>4919fb220213b6206a30de</u> <u>f98277679969b257b449dd</u>	+ 63.792381650000002 935 \$MECHA	✓
15	2022-12-28 20:29:42	<u>0xae162b94bb7ed6d9073b</u> <u>b9f6dcebfa298e9808be79</u> <u>6113bae19358de02405c15</u>	+ 4.4914348337699996 35 eDPX	✓
16	2022-12-21 03:29:09	<u>0xc974a8da548a524ca15c</u> <u>725be533c320add92a20e3</u> <u>6f697927b64adec1a16730</u>	- 50.115381 USDT  50.12 USD	✓
17	2022-08-03 21:30:38	<u>0xc9e523c6c7b868fd4d5c</u> <u>f42db29b6140cf51da2ea1</u> <u>94fa445ff8df3cf8c6aa98</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
18	2022-05-15 21:23:11	<u>0x6df3086f255746a286b5</u> <u>5109c836ca9bc4a8ebe7ff</u> <u>97ed3ba06ff0bf57a92c00</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-28 13:00:27	<u>0x9c5f998a8956839012b5871a93842aa61d68147384932d3e38c77743ab8b2e8d</u>	- 40.627276 USDT	✓
20	2022-01-28 12:10:37	<u>0x342e92d167a2f017100c0243b242b20cecf325ebc119437ed728a4a1d672ee8</u>	- 116.077931 USDT	✓
21	2022-01-28 12:04:01	<u>0xf85d23bb34a2bf5ce6f15ea9a367dbc98fe76afb28b0a17c7df3225875c478d4</u>	+ 206.820588 USDT	✓
22	2022-01-20 15:29:25	<u>0x6a0fb9f6d9d775aae689993b9a7b73f1fee47cc474af22b4714fd2061525c418</u>	- 579.722833 USDT	✓
23	2022-01-20 15:22:27	<u>0xd613c0d4b7a31a84e21c7347a948b3008841cbea80635a5cd5c93022243400d4</u>	- 22.037556 USDT	✓
24	2022-01-20 14:32:05	<u>0x04038ee8ece5fd1f1c1df72311e4a381be55bbaeecdb55019a5728eac5338140</u>	+ 492.503286 USDT	✓
25	2022-01-20 14:20:46	<u>0x606d2374183d9d3962678633486757c9ab045c62dda78ae41b593a98dd78b737</u>	+ 108.515380 USDT	✓
26	2022-01-20 11:25:07	<u>0xdb009bb26a6a76fd06a56b0baa8ac3735e08f5fc0006987d7dd853de33054012</u>	- 27.546944 USDT	✓
27	2022-01-20 10:51:05	<u>0x366b232924fa0446b11222b3faf07a28d633f16b1f3fc42b99d16113560d5afb</u>	+ 11.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-20 10:49:21	<u>0xc42c46d98824e2eed5e863651d1d459599791ac08bd07551a0d3c75329fabe91</u>	+ 17.288667 USDT	✓
29	2022-01-20 10:49:21	<u>0xc42c46d98824e2eed5e863651d1d459599791ac08bd07551a0d3c75329fabe91</u>	- 534.44910000000004 4020 BLOK	✓
30	2022-01-15 09:20:04	<u>0xa1e16c375f73e5173845a755aeb192a9224d53a03921c424bdf3e44eaf21b95</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-28 17:20:01	<u>0x1e630186b5ec60c15a8225cfcfb4c7853ae46fd052cd7ef05330055a00cfcc9b</u>	- 123.127092 USDT	✓
32	2021-12-15 06:36:08	<u>0x0dc61144b448d8fe79519ce69631e92a1de7328ae63462412e9dba6407754b45</u>	- 78.885075 USDT	✓
33	2021-12-14 20:50:15	<u>0x19a02974b1a5d4533c7ab7b37e7e657e98be76ab98d0ec669b93cdd239e04d60</u>	+ 202.012167 USDT	✓
34	2021-12-14 13:01:21	<u>0x352ea75396faf1830ed585a9be7be1352bb67ddc65ad6bd394de5d10185ff6a6</u>	- 200,000.0000000000 00000000 BLOK	✓
35	2021-12-14 12:56:57	<u>0x13cb712775bc238fdbaa8c33c85b7316f107b32d7c64ea4df3970ab7a1568828</u>	+ 49,733.6976999999 6984843 BLOK	✓
36	2021-12-12 14:55:00	<u>0x92e8e9496c13cab91980be15617c94c3394003864f4e3ee427b4b85c987e2097</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-12 14:52:14	<u>0x331d58d19be0edea077c</u> <u>bb6faa205deed9de4d10c4</u> <u>5cfa7e2e462952a0a8f649</u>	+ 150,800.7514000000 08288771 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:22:04	<u>0x7673e83eb48d62fc5394</u> <u>34cb886e8d61df849f979c</u> <u>ce09c529e34084b692339e</u>	+ 1 Reward Club [96KmPTSt]	✓
2	2022-06-29 21:43:19	<u>0xac6207af1177fed2861d</u> <u>412e8211e5478fa4a159a9</u> <u>57ecbda26ff222c790e4c1</u>	+ 1 masssender1	✓
3	2022-06-28 23:55:03	<u>0x6d6b16e242d374f0d7a0</u> <u>03604408984aa710233f6a</u> <u>6abd89f6d4e52aeea72fbd</u>	+ 1 masssender1	✓
4	2022-06-28 22:28:31	<u>0xa99ab81c59ce1608a677</u> <u>c0b181443a7e090dd57915</u> <u>40c47d8f55e0342441d51d</u>	+ 1 gopnik1	✓
5	2022-06-28 16:25:29	<u>0x5ee491adc8a65785e53e</u> <u>f5e73a1a312ad3d4460089</u> <u>f1c8e3f6ea1eaf9ab30108</u>	+ 1 gopnik	✓
6	2022-06-03 15:57:57	<u>0x117723eb69e8354c86f2</u> <u>071fa70c31a57ac9bb874d</u> <u>67de063a0f28d8f34ffcd4</u>	+ 1 smartdiving.game	✓
7	2022-04-28 19:53:33	<u>0x43a718cf3b3080e80e09</u> <u>a98131c387126220ad491d</u> <u>270992c8c38df027a74df4</u>	+ 1 RAIR	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-16 17:18:07	<u>0x80c292b8d641cedbb94e</u> <u>c9485f41eb27894d6781b5</u> <u>31aeff3587efac4ab844d5</u>	+ 1 SHIBAS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:05:16	<u>0x7e2f167fab4ecdc393d5</u> <u>d8b0d4249655ebda1be096</u> <u>1c6b9f20d066ac836af3a4</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:04:36	<u>0x26c10ee31db1598d9138</u> <u>1d3cdbce950aed30890a44</u> <u>c07e503ed85213bc022c3d</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:03:56	<u>0x28ab84f624d97a69146a</u> <u>3634285000c0d2480dbe79</u> <u>091d62b98fab8bac2eff2b</u>	+ 1 -airdrop.net	✓
4	2024-05-14 13:45:09	<u>0xd8f219c5e96abb0e9d3</u> <u>09640a6a85ee96c020d0b3</u> <u>a2145faece7c16ba0091a2</u>	+ 1 -airdrop.org	✓
5	2024-01-22 23:20:39	<u>0xf589699211e8f75c396a</u> <u>7827dfd96b3d44476bf64c</u> <u>a576088b42d56b395fd032</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 23:20:39	<u>0xca9f3d173df2d49f90b8</u> <u>3c4f4cbee7841c35177656</u> <u>87ddcfe6ff6fc5b9a0f64d</u>	+ 1 1000usdc.top	✓
7	2024-01-20 08:51:09	<u>0x92f584871e41c65557ba</u> <u>4e718ddac3f06a1306d3b3</u> <u>c4d33051e052fa5b2561e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 11:17:15	<u>0x326472901a584f22a9d568939db1a0d4a31547e914551ec31f17ad0ab6490a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:43:41	<u>0x93e00130aacca4d683659893534e594c301bc5574abbcf65d9ee39ca74155fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:49:36	<u>0x014e8266ea47e9734c542a99edb55fc1699c7c4c13cdd0fa6d340b61023e1ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 11:48:23	<u>0xe021d0820f140ce427fd3b939b9f2b747b277bf8d301ee89cf54d246223e2aca</u>	+ 1 3000usdt.net	✓
12	2023-12-23 11:02:55	<u>0x822a2b62b5fbcbb1a9dca26140631c864d16894929b18eb1551480961813d831</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 05:53:51	<u>0x116bd858da38621de850bf9dcb4217935a8b164538105dbe606a27b62662dba6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 22:58:24	<u>0x4b9e3282e8dcef688423fd0bb23b45173bbf489ff5f6e4a597ab5e2dc88cf14c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 00:59:22	<u>0x74acbb7b6c5c0f6347ecd532202345475f6ce7fc9a96e5acd185e464e437b696</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-07 05:50:15	<u>0xf189b1047391404113bca9371eae6a8881c92514fde50a7fe335621c30609c17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 19:12:57	<u>0x53a7ae286b88ca37efa74fa05528b67b2d303bf3696a6ac78ae5e01316f2bc59</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 12:37:19	<u>0x7f2fc393e140862990c30a8345df578df9b57a61f9ca8000ce72d6435c009036</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 15:58:22	<u>0x30b51e1dfa8c8de39cfe140d36e0f231dc1f39b6077baf3c47584d21d3765dfa</u>	+ 1 2000usdt.net	✓
20	2023-12-01 13:22:22	<u>0xb415bf109dbed8d0bc419e0554fb1d99df0148bcc053b5b4a2d99f0f4b37a561</u>	+ 1 2000usdt.top	✓
21	2023-11-29 03:49:20	<u>0x7c6e3980301a28789760938308a54193c79e4213d3371280775a6b702b7a2d37</u>	+ 1 com	✓
22	2023-11-28 21:17:44	<u>0xfd7a0ac233efc4605599fe7fb8a43813497980279095216f5ea62a7c82aa4f56</u>	+ 1 2000usdt.top	✓
23	2023-11-27 23:15:05	<u>0x988cfa52b03aa8988db937a4d3deb30b0b9f02e1e562addef788ab7d4681f946</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-27 23:13:53	<u>0xb02b583d780805105fa089f9a178c83e5d36b271ec587180a81fa51ef71e1b5</u>	+ 1 org	✓
25	2023-11-27 23:13:27	<u>0xb5890add22da91d0f851be75a8b1ccd14617d3c5f8566c0027432530b3385ff4</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 23:13:23	<u>0x90eb06c9661100e1daed 4a8ebd5a825a066b0863bc dc6d2eaa9d19fe38524fc0</u>	+ 1 3000usdt.org	✓
27	2023-11-23 07:31:47	<u>0xacba23f2cf5e8f52ff44 61dd92f20753b90d65a7df 395e3ba3eca75c1f354c90</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-17 05:07:25	<u>0x836bec6fc176a69f0f63 c142f40299918f5e814a1b e2d4180176b20de8f3eb18</u>	+ 1 ro	✓
29	2023-11-14 16:52:23	<u>0x77e19caf7b60feaa26b0 588affc64ee05a7bc210f0 7430b62f30b31b674ffdbf</u>	+ 1 et	✓
30	2023-11-14 16:52:15	<u>0xf144d7e8356ab3165dda ed623f57deffb7a164cc98 59807a4563dd50a3dd76e8</u>	+ 1 pp	✓
31	2023-11-13 19:28:06	<u>0x55ff2d71ae04da3160f2 fe870fb5a388ffd5b583db 61f5fb166e26f8d8d4666e</u>	+ 1 AIRDROP	✓
32	2023-11-13 19:06:14	<u>0x02ae601fb87aa0360070 bc9587c69f6171217bd10c d19c73368be6552e53a0ad</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 19:06:02	<u>0x720fb636850e9e7165e3 5ad6fd6636275a4153fb13 9c93d06846768025dfb642</u>	+ 1 Voucher	✓
34	2023-11-13 19:05:56	<u>0x64a07332f686c4521085 239d0d03868ae4f5a9d153 62a9c435af4c444df34763</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-13 19:05:56	<u>0xec009c5359fddc4537a9bb3b217710c49d46895a534c7b6d7b1e78f81649f4a5</u>	+ 1 t.xyz	✓
36	2023-11-09 10:24:51	<u>0xd0e222d5e79094cbad537c8a9ea0ce91375c2af41e6a0098693f0ed9d1994787</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 00:07:10	<u>0x2121dfb702b460278862ca0e542a8a22f31b4925d643f5c0f8b8b5d9c00776c7</u>	+ 1 uk	✓
38	2023-11-08 00:07:02	<u>0x7d3cb94eac1ed13c496737a71059b7e696cab2860d550d7bb86e775b54282ea5</u>	+ 1 Voucher	✓
39	2023-11-07 14:09:16	<u>0x62ad17707885421a41a05b99ebaca296008abfbc6569cdc2b692ecc1a48f7758</u>	+ 1 \$1,000 TON	✓
40	2023-11-02 23:13:48	<u>0xee99324e045df9cac1cfa7c0b2ba285f3e3df34bab2931cdd098c342b41bfac2</u>	+ 1 op.org	✓
41	2023-11-02 23:08:34	<u>0x772bf07bce1a950b71ab69a8f12b4df0209f27f9170c57780a0f697b9eee0c04</u>	+ 1 100,000 \$MEME	✓
42	2023-11-02 19:19:37	<u>0x37db27bb378c5ca78eb1cbf5ba501357c0c808b90334ed6f9e452ad03255ec98</u>	+ 1 op.org	✓
43	2023-11-02 19:19:35	<u>0x8b7decc63397ddf5fe69f8722922944bda8831054efb8fe9e90b4c011bf7fea8</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 19:19:13	<u>0x697b88b18979ef97a0594e69d9f08e4f3350909a6bac0a3d6a8220eb0a5d6ee2</u>	+ 1 100,000 \$MEME	✓
45	2023-11-02 19:18:59	<u>0xc9484807e21fbeb13d7d896f176ec6db7fe8e6ea3c7970bb8817a4f136762edb</u>	+ 1 Voucher	✓
46	2023-11-02 11:08:47	<u>0x69644c78e2ef7262590c74a08d3ab7416c496d927493f0adad96ffe0d5bbe472</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 10:19:45	<u>0x1feff18f6dbe4c396135f0f720ff237b618d8b668662ffd12b109d0b2f3dda61</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-02 02:59:47	<u>0x034d1498d0cb6ee41f4b5244da5d6a91dbb47f590c0c1ea9b319de8996c39cb6</u>	+ 1 op.net	✓
49	2023-11-01 19:03:19	<u>0xfc86505c44ef4a54ab47a54bd3f9fbc0aaf7dc0fb40d09a0c25216b243e775c9</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 17:22:08	<u>0x427c34ea30ec061d711a2aef72517c7758f69606224745590ca60ee88cd46457</u>	+ 1 reward-usdt.com	✓
51	2023-11-01 17:22:00	<u>0x3085522f3da8638be760edf8fe0ece3951af9892bc0a6e065babafdf907754cb</u>	+ 1 op.net	✓
52	2023-11-01 17:21:44	<u>0xb6ec273d774b9da2630df04316c0f76baadb060f9873792e16a487e5f632fd29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 17:21:42	<u>0x34bc191f763dd6a1d90e caecea01304c0a65de2a4d 384b7f85fd3681fc5bede7</u>	+ 1 Voucher	✓
54	2023-10-29 12:17:26	<u>0x6a78e8882294369c5af2 774b9e21b9b47634448dfe 73159e4b1a3c6d80a24ec9</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 10:08:26	<u>0xc989545eb62379c1f45e ad868e9bb3f9b6dd779ab9 feadc2966bf2e87d3c69af</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 00:39:11	<u>0xa0210d51d1907d4a62e3 9366f6d3db26676c85ef02 6e6cbb782f79f80d1da0dd</u>	+ 1 VOUCHER	✓
57	2023-10-24 12:00:01	<u>0xdee2118f87a70ffc49b2 ee4fc477bafce836a4e884 24c0ba6829b5e56dd04b2b</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 19:56:25	<u>0x78cc647ae9dd7344f77e cd3bfde873ea9cdf43db2e c92f10dc8cdeab2ffcf304</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 16:34:10	<u>0x79fc64ee217cbd6380f4 6b9319ec858ca2741cdfff 42f09aa71beb66afcec748</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 11:39:21	<u>0x3fa6aa8125b6775ce406 c3fdfdf8c3065f468ae587 6e6f763576b8229012afa5</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-16 16:33:34	<u>0xdf3415bdccfdc1e7e392 de7717785ae39bc77c7bbe 8555583792bed433922d4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 13:11:11	<u>0xf53000eefbe0eb18a9c79c8b80f3fdadd58fac9cd156134ebe35a060d6c43401</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-28 11:31:59	<u>0x19fe22f49353e719c1bb525899161833dba1ce8625aad389ebd421076c878d1c</u>	+ 1 0728200	✓
64	2023-09-27 19:26:33	<u>0x7dc33a6800438e9ac8e12497cc9f1317c078e2e66de1c957bd9f156ea56014ae</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 12:08:20	<u>0xd01cbda658a691ffa1cccce8229b2f0f588e40371b73596bed67b32bc7927066</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 23:57:41	<u>0xd226084bd20fe47b7f3ea55ae0d4fe3af250df8c7caef8162921db911253c82f</u>	+ 1 LIDO NFT	✓
67	2023-09-25 23:28:01	<u>0x3810b5c93228aead483c6d0e43cd12abdb3e6d6feb39497771761944ea8e16c6</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-18 23:20:17	<u>0x0c98bd82b9a71ee966d6f206d8deb28b4c048dd7a0c7b033363ccdf40d9a6ca3</u>	+ 1 250 COMP	✓
69	2023-09-17 17:49:20	<u>0xb207013637f9c4ec349413e8510b3b3f0c1006fcacf5da63e2729f6ad01b1072</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 19:30:28	<u>0x86e6bc7698304d85131caf782779a4bf95d9dbd9ff161cfc1e9d1eea95c1f0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-15 13:10:24	<u>0x2911e2a56936335fb4bf e73ad10b615b90f6093442 2b4a87a24ceae79090e498</u>	+ 1 NFT VOUCHER	✓
72	2023-09-15 01:03:34	<u>0x9d652ffe025e08e7af7f f503164d9713be3d149d6b 1880cc2acc3846a80ef514</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 23:00:22	<u>0xf84c137b55338410edc0 dc428fb5a3a58db69a8ffb 2dde14b53fd5819bce5c9c</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 20:39:00	<u>0x1283b143b0c53d33689a 022e5e22dc9bb5b5d8875c c3760ce974dbb7249bcafc</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 01:56:03	<u>0xdef314aa071306b3ff8b 0458cc7b825d894c1f0451 d22131ea529ad0b677e018</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 12:15:17	<u>0x55472d0016c4c5d5ee3b cd01d425eea49bb8b146c2 8f194e0a5ee3f0dbe8f41c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 02:00:44	<u>0xd0e408f6b743d13c05d9 f4a49f3d544abcb1374572 5be1637a9c21a3ddb537a4</u>	+ 1 NFT Voucher	✓
78	2023-09-11 21:58:51	<u>0x3afe42a29d5cb0bed3d6 ff3a020f0b35286689af80 dfb756e65b12c1cfca4e8</u>	+ 1 Airdrop Voucher	✓
79	2023-09-11 20:31:31	<u>0xbf94f152491659f05889 375b34d199d1f1beb9cebe cc75b24b770f997c4fc5ea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 13:38:03	<u>0x7d90b91e40d6b1589526</u> <u>271c042138d265b5ad8381</u> <u>cc207ee288f862bcdad6e6</u>	+ 1 NFT AIRDROP	✓
81	2023-09-09 23:33:37	<u>0xd8fbfa975fcdc65ac247</u> <u>bc24b5880bfb46e51c4713</u> <u>3b3fbec99cf8d6e2ec42d</u>	+ 1 NFT Airdrop	✓
82	2023-09-08 19:14:46	<u>0xbe76639116ef810f51da</u> <u>27267df038a635176f5d44</u> <u>d690055d79376b159dd9d1</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 22:53:38	<u>0x516714d85005a1a23dab</u> <u>ca505814351b4fbc38e4c1</u> <u>b73af60300670d81f40b1b</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 14:16:35	<u>0x532fac14c66110656919</u> <u>1e116705ffaf11fd3e99af</u> <u>b364e1d1d81691a831094e</u>	+ 1 OPTIMISM	✓
85	2023-09-05 22:57:16	<u>0xf233096b419e8eec24e3</u> <u>dd7d8d862b852d18a26d15</u> <u>d156de1195c2ed35df6013</u>	+ 1 NFT Voucher	✓
86	2023-09-04 21:47:53	<u>0x5f1875805c7d19f7907d</u> <u>374e4e4a3326afec160b74</u> <u>06d96d3d4c48f02368cdd5</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 20:00:57	<u>0x364de8e32b17dd3cf17f</u> <u>448053cde61e505ef0ee0b</u> <u>a2202eadda79f7e4acdd47</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 19:23:34	<u>0x4c44969337edf89d432d</u> <u>d0416f85fcad804d697dd4</u> <u>382b7c14e82c364ace82a9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 14:30:35	<u>0xd7525c84aeb8ef26d1b11a210d9085aeef011aa988989bfb6b575ff3f72433d8</u>	+ 1 NFT Airdrop	✓
90	2023-08-31 05:56:25	<u>0x5e1e9086a2ed509c476cd22eaef91181b8c2116b06bf3222caf9112c0f0a6d7d</u>	+ 1 ETH GIFT [L3yYdABb]	✓
91	2023-08-29 20:20:00	<u>0x3a5b05501e2d3c9508bf8d24c3e93847cfd86761cb063ba98ac91ccc3e894824</u>	+ 1 ETH GIFT [JJyb0udY]	✓
92	2023-08-28 20:26:14	<u>0x1fa0b13d52e35551207a92526a719396cb36ee0b3fc585025c3d6743f87b7d5b</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 11:30:11	<u>0x29f5cb825be20c42ef114e09b02e3d6caa8e2c1a43cc403efe4ed7e25b52e9d6</u>	+ 1 Lido DAO	✓
94	2023-08-28 02:33:55	<u>0x5c221bbd38a38fa38f63f88e98a27d38ca8c2cba4cca05584ce8512ce35f91cf</u>	+ 1 \$-\$-\$1 ETH TWT	✓
95	2023-08-27 22:13:28	<u>0xb2ffa46e7ba069b4e533ebab4239d2e05bb5f1c5ffdccb756427974360754ca3</u>	+ 1 claim.circleweekly.org	✓
96	2023-08-27 01:43:05	<u>0xbb48231ab13ca40c1cd3ac385407bc1cb9b406a020d741ac37f89a590f37471b</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 04:52:56	<u>0xdd56effd94702126b95b86f606b38689af109f377ed2561f5f24b60a6984433a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-23 22:26:08	<u>0x03121f840cbaab272ec8b171ccc73a8bfc4e77e1340cfe5a736d16d22de88820</u>	+ 1 Lido DAO	✓
99	2023-08-21 23:41:47	<u>0x569b015ec5fe104589fec9f414a4a13eada9d2c2d81af29380badf712af3041</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-11 01:00:44	<u>0xe2aecc2bb5d35e3ffe3243b7d59704e413abe206e2935a5a7f3b0bee45437c7c</u>	+ 1 STAX	✓
101	2023-08-10 22:49:43	<u>0x798e7d6e3e7db9f37bfd18569a29db1c9b49dad8aa97f68c126097a1c16d312</u>	+ 1 Reward Club [wehLj39H]	✓
102	2023-08-10 21:23:24	<u>0x34092ee0b4ec5e141ec17ca01590181c8753c4c9ff81a728276054b151e3f9b8</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-09 17:12:46	<u>0x39d09fd68347455ce765f859b37170a1973509a5cc1cc296687d7234d1ef3179</u>	+ 1 dYdX Event	✓
104	2023-08-06 17:21:01	<u>0x60dc263dfc3768acec65c69d91aca486dc1ec923b1c27bc700736fa691a21860</u>	+ 1 STAX	✓
105	2023-08-03 15:10:57	<u>0xcc6b18e90e507b8668496ec83cc64dd6183c45d2e00536417fd4763133e401d5</u>	+ 1 STAX	✓
106	2023-08-02 01:57:45	<u>0x686898fb2d14736393d90f5d0e015bb70b1fe5a112c84171c31657490b0b35da</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
107	2023-08-01 07:55:37	<u>0xbe03c0cdbbb419c5249d4e81b8ab7bd4ce5b1b4c575992068cc8f2e62125e27b</u>	+ 1 ARBITDROP.COM	✓
108	2023-07-31 15:47:49	<u>0xf11b76620718cc278d0defac9a4f5c6e5f5fd187403a3045da5684ecbb7524a9</u>	+ 1 STAX	✓
109	2023-07-31 12:03:34	<u>0x95c76911588e08f55dc76f30b9d5d699fab1fecbeb6f8cea31fef46e0da1440d</u>	+ 1 AMLBot SCAN	✓
110	2023-07-29 13:00:08	<u>0xbe177e8fb547e95e9fe2482efeb364d3155e89541aeaf68001ed8fd11e1426f2</u>	+ 1 STAX	✓
111	2023-07-28 11:30:33	<u>0xbbbca3236d6c883291bdb680da6ba653930b2820a8adfa8b3ca2a93e86c24164</u>	+ 1 REVOLUTION	✓
112	2023-07-26 17:48:36	<u>0xef5285680e3b63acf87f21dd1391b6368f98053aac8fdd13217ef0283b8b00e7</u>	+ 1 dYdX Event	✓
113	2023-07-26 00:38:59	<u>0xaa29f76221c0d9752846a352b64a01ef5317fdadd70263573c2d8903c0f6a2b2</u>	+ 1 Reward Club [3hiqYf9R]	✓
114	2023-07-23 14:08:29	<u>0xb2bc38193861b594d1292062a83c9ae3932e517b7ad109c4251746e8f078050d</u>	+ 1 dYdXEvent.com	✓
115	2023-07-23 10:02:32	<u>0xa7e8ac1f9c3e892fbc66332379a72e34927bc9f9fb8d6347d17cf1e9581e9034</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-20 03:38:04	<u>0xdbc2efc9dcb289f6e7194176f3f083964f64addf038b7445702ab137c08d20a3</u>	+ 1 APE COIN	✓
117	2023-07-20 00:11:40	<u>0x8d0467043a005ce392c4c94394f936be92b494956aa3c75268e9998a22a29623</u>	+ 1 1ETH	✓
118	2023-07-19 06:17:22	<u>0x34b97f97194e97d24128da0fcb7a3fff5f64990d674587f5987009d73616c31b</u>	+ 1 UniEvent.Plus	✓
119	2023-07-18 04:49:06	<u>0xed426d13f3a50dd254cb9d1d94adc6e5d8e321faacc81a50029136289c30861f</u>	+ 1 UniEvent.Plus	✓
120	2023-07-16 09:47:35	<u>0x26122a58446b04252b69e0fb310734e6bd7b575941c4461c9c8dd28b41836e53</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-13 15:16:02	<u>0x1ed9b4f44ec4ac94c9b5beba6aba85359c0194897cc03435d2d93ba5821596e</u>	+ 1 BlurEvent.io	✓
122	2023-07-10 01:04:11	<u>0x4a0f6ccc167c266b9e959a7158e6330126ec83b5e5f4b9da33f0be7eachd8275</u>	+ 1 UniEvent.Plus	✓
123	2023-07-08 03:54:35	<u>0x6b8bbddb478e8a4fe6cd121585716a1a3f28c6b2a7ec5f3a5fc82ec2a385733</u>	+ 1 UniEvent.Plus	✓
124	2023-07-05 03:30:51	<u>0xebbe22afb7bb472567597fcb62633fe44f5008ea8ca20c188a3fbd08a69cd1b8</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-04 01:32:41	<u>0x38a45e545a9f059d5bf2975191729505da72ba1e69d75ac48831caf36eaa0ec9</u>	+ 1 APE COIN	✓
126	2023-07-03 06:44:31	<u>0x36baf98c8a6a7ca7af04b794176fbf6c57003fb0ba1db604e4964e238c532e46</u>	+ 1 BitCase.Org	✓
127	2023-07-01 17:49:00	<u>0xdf07809ab56106d72f8867a9882689f1fd47ce81f6ba7bd02f90925526a61f35</u>	+ 1 APE COIN	✓
128	2023-07-01 06:10:58	<u>0x5bbe00d5f8fd404fd31b69b52b5d2029f2d43fdcce64ebe1b6e34ac0f2cc2ce3</u>	+ 1 UniEvent.Plus	✓
129	2023-06-29 21:02:42	<u>0x2427fa5429b972b49cf5f7e31a70561ae4d10ed80d508609a9eb0dda18a9963f</u>	+ 1 OPTIMISM	✓
130	2023-06-26 23:02:32	<u>0x418e70982c702f553e2d15b941e6ca1d134d120e6bc9aba15b395ef54c8f7b84</u>	+ 1 EventUNI.Net	✓
131	2023-06-25 05:01:07	<u>0x6d0364e63586020a3e9823a3cc12b69859577208ed588606a2ac5e332f8f680f</u>	+ 1 OPTIMISM	✓
132	2023-06-24 16:30:08	<u>0xbe4cfce1e7e4c2042548cd4421f48e4eea52609b3723345ebf13967a03d0bd2c</u>	+ 1 PolyEvent.Info	✓
133	2023-06-24 05:26:11	<u>0xfbe2d951721c06dc12c01432380a71160818a354eacd652125b31ebb4e83c9f</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-15 02:07:41	<u>0xc3e98dbf4438cb386568</u> <u>6554c5f3ccc5e956e61bf2</u> <u>7e06eb5ca9a84bd93d7c06</u>	+ 1 UnisDropi0	✓
135	2023-06-13 00:16:22	<u>0xb3d629ca475e1209b0b3</u> <u>09cff04dd359b964c58480</u> <u>98617951eb8ef7b9ce177f</u>	+ 1 POLYDROP.INFO	✓
136	2023-06-08 03:24:40	<u>0xfcd453e0527dea69fe46</u> <u>832bbcf6196b0de441fe06</u> <u>6e6fcdbe51138701f1dbf9</u>	+ 1 POLYGON.PROMO	✓
137	2022-10-04 16:33:12	<u>0xf06e411721f211ad90c4</u> <u>2f837917fdccb20eb5d928</u> <u>c2e48db203413b27ba3e1f</u>	+ 1 STT-P2E-1	✓
138	2022-10-03 11:12:47	<u>0xe36bfc4ea1e5abeee306</u> <u>0c4fffea4bb71a6b2fc746</u> <u>3a7941a9b7bd12d2e1af9e</u>	+ 1 DZN-PM1	✓
139	2022-08-27 19:37:32	<u>0xd7796dfe22d02735f0bb</u> <u>2be4df551d466aaa3ad128</u> <u>d4ba2b530af95f265904f9</u>	+ 1 Dood2	✓
140	2022-08-06 20:21:26	<u>0x175da79a795ae9ad59ad</u> <u>c0e3adf36310cd0a54ea46</u> <u>0fdcfa7964694d726b2730</u>	+ 1 OPENSTORE	✓
141	2022-08-06 20:16:28	<u>0xf5883531576580713a00</u> <u>9edcf7427240ff26262536</u> <u>00fc3149e1d9f986533a67</u>	+ 1 OPENSTORE	✓
142	2022-06-21 03:24:07	<u>0x205a39015f1429f4c9d3</u> <u>b14feb4f3ecb3d20dca5ae</u> <u>3763662e30ec9549e66b10</u>	+ 1 Origin	✓

#	Date & time	Transaction Id	Amount	
143	2022-06-21 02:09:09	<u>0xb263c031ea2dc469b5a880e2b51155726061cef89c02a33525f781e66bcae53f</u>	+ 1 The Polyv Azuki	✓
144	2022-06-20 03:47:41	<u>0x23a19456d754e56bf9afc858f50d439e45d8df4b93030dc9a631417e87172e5a</u>	+ 1 Cartoons Origins	✓
145	2022-06-16 09:59:19	<u>0xcd5a53533472e1eb59d27835cefdefcacf5dfb5654d22ef6219f7ef2ddbf8b72</u>	+ 1 Legendary Super Yeti	✓
146	2022-06-16 04:35:37	<u>0xb1af9456ebcbcae70159a62ab3c6e3cf41b27976c7c65cb9dc07ddca7d77fc82</u>	+ 1 The OctaCats Limited	✓
147	2022-06-16 02:59:17	<u>0x37ddf383655be44eeb6d4f0c061be1c090c96e68c6a75ffe0dab514d6d0587d1</u>	+ 1 Legendary Alien Frens	✓
148	2022-06-15 09:46:54	<u>0x94cde833866cbbdaaaa78f654f17ca3efb37a10dfd2f39bdad21daa6119ddbf2</u>	+ 1 Special Podx	✓
149	2022-06-15 03:07:18	<u>0xfbb199bf7c1c05e1a1c517e061228ad63e7eda6c5f070ffcd063bf30282fa041</u>	+ 1 Tiny Bitavers	✓
150	2022-06-12 07:57:22	<u>0xba3b889215bf95ac783bb06c197861360ca6b954c96f444b05eb910de931a150</u>	+ 1 MonkeyPoly Limited	✓
151	2022-06-12 06:17:08	<u>0x364da9db698c516e80037361856c9e7f0c28aa1ca6dad1bb41d4804e8b29e0aa</u>	+ 1 Happy Supreme Kong	✓

#	Date & time	Transaction Id	Amount	
152	2022-06-11 12:30:35	<u>0xee9ca2e2ab0873e1cbe7c1af21613412392b4b5090711aa9122797cdb47b231e</u>	+ 1 Great Skyweaver	✓
153	2022-06-11 10:33:25	<u>0x58069854e03fbc5c7eab9147c507dd7d64a6e92497391372b1ed3be9ba9ee5fb</u>	+ 1 ChainGuardians Genesis	✓
154	2022-06-09 02:41:38	<u>0x71f9acfb1cec898bed038ec6cccdf4b82a877da0f5f93bcc3904ddeefd05c8d1</u>	+ 1 The Animetas Genesis	✓
155	2022-06-07 02:29:36	<u>0x4f05c3ffba199aaed4955eb0dc09ea4382a2145e2c749f9a6cfe645b6d4e8fca</u>	+ 1 Mirrors Limited	✓
156	2022-06-04 04:14:12	<u>0xf5bd1cc39fb6759db42a8ff1fbf04306d713bc51294f88fd13cd3ad126fa0a1f</u>	+ 1 Coodles Official	✓
157	2022-06-03 00:52:01	<u>0xe220768ab32f55f81c68ebd0a8874d18e2039dec1d5f837b2ab0fb0c84015e8e</u>	+ 1 FlyerBullyApess	✓
158	2022-05-07 15:12:03	<u>0xd5025f190e3182a99737e6defa34c438c0e4f7880633eb2a73afa917102f9ee7</u>	+ 1 BULLPLLL	✓
159	2022-04-20 05:06:21	<u>0x98ca04933a1b6adeb132f482f4559e262272557ddd38fee865b2668eacd6c3c</u>	+ 1 OPENSTORE	✓
160	2022-04-12 19:27:36	<u>0xa5ff5a154a2ab670d19e1481906bfb223880fe7d61fc89a09d13ebbe74cdc328</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
161	2022-04-08 21:32:36	<u>0x47660c23722814778dfb</u> <u>22707b24455a4332786ce0</u> <u>07e24c4be0e95e5052a3d5</u>	+ 1 OPENSTORE	✓
162	2022-03-27 13:25:50	<u>0x8e1cb99fe85e97053e91</u> <u>0801b74b73ad102e8a4c69</u> <u>40cb151ccec7329945e66e</u>	+ 1 OPENSTORE	✓
163	2022-03-21 08:58:36	<u>0x1ca6914ddaaa5346a759</u> <u>8124bbdbec3e9c9e158873</u> <u>8227b4d7d920702167eb3b</u>	+ 1 OPENSTORE	✓
164	2022-03-20 04:07:59	<u>0x27e17f50e04196baf0f4</u> <u>79b8e44eca028ec80e54dc</u> <u>2752c52b685ddbed2185e7</u>	+ 1 OPENSTORE	✓
165	2022-03-17 23:10:48	<u>0x429858e425babcdcf51f</u> <u>1180bb868f1a000d001427</u> <u>413b637218a228b2f79cad</u>	+ 1 SQDROP	✓
166	2022-03-12 03:23:04	<u>0x8909d9f0591c97a375d6</u> <u>dc6853a6625afaaa6f765e</u> <u>5f7190c811ff973512440a</u>	+ 1 OPENSTORE	✓
167	2022-03-01 17:56:35	<u>0x805e324cb71698989c7a</u> <u>a78f6e6ff002edeab9324b</u> <u>e6ccccf10e6d70d3674635</u>	+ 1 THCWP	✓
168	2022-02-26 12:15:05	<u>0x4384a083b6f6bcab9895</u> <u>b3790cf2eee3b8dec1fc5a</u> <u>3dff3e4578802fe95cac43</u>	+ 1	✓
169	2022-02-12 02:12:38	<u>0x5d17ccbdef5c9f65a3fc</u> <u>34139184b199d4be668aee</u> <u>ccf79d463183cef383f9d2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
170	2021-12-30 23:10:54	<u>0xbb41e4269f45a643556f</u> <u>0xef7c0326142cc42fd413b</u> <u>0448be10f6287344ff8642</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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