

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7f584256548c34b5e3de8e45aedd499a26b8acf</u>
TOTAL RECEIVED	825.445816934331901393 MATIC
	331.99 USD
TOTAL SEND	0.301948985639330258 MATIC
	0.12 USD


Token	Balance
MATIC	825.143867948692559366 MATIC
	331.87 USD
Wrapped Matic	11.676696561418628661 WMATIC
	4.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	1.000000000000000000 WETH
	2,630.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL










\* USD values displayed at the time of transaction


Token	Balance
TIA	4,500.000000000000000000 to claim airdrops
Rickogon	30,000.000000000000000000 RGN
PolyDoge In Love	1 PDâ••ï,•
XYZFreeBet	0 XFBET
1 WETH	1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>
Reward Club [bzgSJUcj]	1 Reward Club [SNBMqmQp]
MoonLanding	1 DOGEMOON
2630874	N/A 2630874
ndard Collections	N/A ndard Collections
The BeanFrogs - (Origins)	N/A The BeanFrogs - (Origins)
5000 USDC Voucher	N/A <a href="claim.circleweekly.org">claim.circleweekly.org</a>
\$1099 USDC	N/A \$1099 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2023-02-02 17:12:13	<u>0x2eb756d85456aa5b287f7a52941b4183d807fc381b7d985e5ca88776e5fdaae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-02 17:12:13	<u>0x2eb756d85456aa5b287f7a52941b4183d807fc381b7d985e5ca88776e5fdaae2</u>	- 0.0011123051254019 88 MATIC  0.00 USD	✓
3	2023-02-02 17:12:13	<u>0x2eb756d85456aa5b287f7a52941b4183d807fc381b7d985e5ca88776e5fdaae2</u>	- 0.0037823448745980 12 MATIC  0.00 USD	✓
4	2022-07-21 17:09:38	<u>0x29b71bb2fb011b2d0eb7463c1a69b8127f988c96d0c3ea38a9c3b54147238802</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-21 17:09:38	<u>0x29b71bb2fb011b2d0eb7463c1a69b8127f988c96d0c3ea38a9c3b54147238802</u>	- 0.001044600000000000 00 MATIC  0.00 USD	✓
6	2022-07-21 17:09:38	<u>0x29b71bb2fb011b2d0eb7463c1a69b8127f988c96d0c3ea38a9c3b54147238802</u>	- 0.0000110991881362 60 MATIC  0.00 USD	✓
7	2022-07-21 15:25:49	<u>0x97b1f86c9fa6dda8a066c5dcbd9e9a6542c10e6543c8ce7ae080e2e1f9ce0dae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-21 15:25:49	<u>0x97b1f86c9fa6dda8a066c5dcbd9e9a6542c10e6543c8ce7ae080e2e1f9ce0dae</u>	- 0.0014184715749239 52 MATIC  0.00 USD	✓
9	2022-07-21 15:25:49	<u>0x97b1f86c9fa6dda8a066c5dcbd9e9a6542c10e6543c8ce7ae080e2e1f9ce0dae</u>	- 0.0005646690854683 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-21 14:53:21	<u>0x2eee45d17fc55a4384c3943d37be0f4e5d8d43b4a7a75f24deb22efc771c91a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-21 14:53:21	<u>0x2eee45d17fc55a4384c3943d37be0f4e5d8d43b4a7a75f24deb22efc771c91a4</u>	- 0.0039074866388643 10 MATIC  0.00 USD	✓
12	2022-07-21 14:53:21	<u>0x2eee45d17fc55a4384c3943d37be0f4e5d8d43b4a7a75f24deb22efc771c91a4</u>	- 0.0010790423825759 45 MATIC  0.00 USD	✓
13	2022-02-28 02:18:46	<u>0x20cc6de5c3b71b22c692babe3acd960da73927ebf52e468d3aa504f01ff5ca5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-28 02:18:46	<u>0x20cc6de5c3b71b22c692babe3acd960da73927ebf52e468d3aa504f01ff5ca5a</u>	- 0.0056848312035644 44 MATIC  0.00 USD	✓
15	2022-02-28 02:18:46	<u>0x20cc6de5c3b71b22c692babe3acd960da73927ebf52e468d3aa504f01ff5ca5a</u>	- 0.00000000000011881 48 MATIC  0.00 USD	✓
16	2022-02-23 14:37:09	<u>0xd64692f55efbb25e5d5733d71e1d8fbd086ad0924a7ff4cd3411cf5d49c2070b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-23 14:37:09	<u>0xd64692f55efbb25e5d5733d71e1d8fbd086ad0924a7ff4cd3411cf5d49c2070b</u>	- 0.0067927819310840 20 MATIC  0.00 USD	✓
18	2022-02-23 14:37:09	<u>0xd64692f55efbb25e5d5733d71e1d8fbd086ad0924a7ff4cd3411cf5d49c2070b</u>	- 0.0000000010806875 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-02-14 20:21:38	<u>0x2f61e2c85ad6fc303566</u> <u>c7c37a52044228fc5a8ec0</u> <u>9e8eb432a76400dffdd2b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-14 20:21:38	<u>0x2f61e2c85ad6fc303566</u> <u>c7c37a52044228fc5a8ec0</u> <u>9e8eb432a76400dffdd2b2</u>	- 0.0090077495821738 13 MATIC  0.01 USD	✓
21	2022-02-14 20:21:38	<u>0x2f61e2c85ad6fc303566</u> <u>c7c37a52044228fc5a8ec0</u> <u>9e8eb432a76400dffdd2b2</u>	- 0.0034821829752443 16 MATIC  0.00 USD	✓
22	2022-02-14 12:35:02	<u>0x4df30cb25ccc53e26f81</u> <u>53956b127ed8bf1efb67b5</u> <u>5c29bbae1259d90b26225d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-14 12:35:02	<u>0x4df30cb25ccc53e26f81</u> <u>53956b127ed8bf1efb67b5</u> <u>5c29bbae1259d90b26225d</u>	- 0.0054985267186288 45 MATIC  0.00 USD	✓
24	2022-02-14 12:35:02	<u>0x4df30cb25ccc53e26f81</u> <u>53956b127ed8bf1efb67b5</u> <u>5c29bbae1259d90b26225d</u>	- 0.0000000028825317 59 MATIC  0.00 USD	✓
25	2022-02-10 18:48:42	<u>0x3ac767d3d90d48f9215a</u> <u>82c18b4200c3a8b0f7b7a5</u> <u>95cafc389d282cc7f04a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-10 18:48:42	<u>0x3ac767d3d90d48f9215a</u> <u>82c18b4200c3a8b0f7b7a5</u> <u>95cafc389d282cc7f04a7a</u>	- 0.0073866672782129 92 MATIC  0.01 USD	✓
27	2022-02-10 18:48:42	<u>0x3ac767d3d90d48f9215a</u> <u>82c18b4200c3a8b0f7b7a5</u> <u>95cafc389d282cc7f04a7a</u>	- 0.0027212153281695 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-02-10 17:09:56	<u>0x59b35351739ca80cdbe1658616d8b2368295bdb35bc8d432deefb7b68ab8a4d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-02-10 17:09:56	<u>0x59b35351739ca80cdbe1658616d8b2368295bdb35bc8d432deefb7b68ab8a4d3</u>	- 0.0014106008266602 48 MATIC  0.00 USD	✓
30	2022-02-10 17:09:56	<u>0x59b35351739ca80cdbe1658616d8b2368295bdb35bc8d432deefb7b68ab8a4d3</u>	- 0.0000000132420992 40 MATIC  0.00 USD	✓
31	2022-02-10 16:53:20	<u>0xc628a9c9283c9cb5d4c352c4a4071ff71c3866910fd83973bb0335b8ddb2fff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-10 16:53:20	<u>0xc628a9c9283c9cb5d4c352c4a4071ff71c3866910fd83973bb0335b8ddb2fff9</u>	- 0.0031615748660984 40 MATIC  0.00 USD	✓
33	2022-02-10 16:53:20	<u>0xc628a9c9283c9cb5d4c352c4a4071ff71c3866910fd83973bb0335b8ddb2fff9</u>	- 0.0005325927027735 60 MATIC  0.00 USD	✓
34	2021-12-06 23:08:04	<u>0x32c3248081d7556a77a40221402baa0d99ab153aa5395ea5c0149804f8260fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-06 23:08:04	<u>0x32c3248081d7556a77a40221402baa0d99ab153aa5395ea5c0149804f8260fdc</u>	- 0.006946590000000000 00 MATIC  0.01 USD	✓
36	2021-11-29 17:26:59	<u>0x1ae8125492a9529a9e1ea97f0c2d7295e070e9aa6c2f4cd187f2220153063c10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-29 17:26:59	<u>0x1ae8125492a9529a9e1e a97f0c2d7295e070e9aa6c 2f4cd187f2220153063c10</u>	- 0.0103433399999999 99 MATIC  0.01 USD	✓
38	2021-11-29 03:39:42	<u>0x3ed90a00a6cde6b8fe85 acffac5bfa2c34c661a72b a1d71c40d54f5223dfe6f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-29 03:39:42	<u>0x3ed90a00a6cde6b8fe85 acffac5bfa2c34c661a72b a1d71c40d54f5223dfe6f9</u>	- 0.0120672300000000 00 MATIC  0.02 USD	✓
40	2021-11-08 15:50:35	<u>0x3c3cd1d9f4d654164882 22db18d8dcfa4ac5fc1b49 b9c8ec8dc2b15350b35062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 15:50:35	<u>0x3c3cd1d9f4d654164882 22db18d8dcfa4ac5fc1b49 b9c8ec8dc2b15350b35062</u>	- 0.0013974000000000 00 MATIC  0.00 USD	✓
42	2021-11-07 21:44:28	<u>0xe451a0fa931b4bf9a062 a7f11235ff12046d8fb3b4 6a8a03a47a074e5309cd00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-07 21:44:28	<u>0xe451a0fa931b4bf9a062 a7f11235ff12046d8fb3b4 6a8a03a47a074e5309cd00</u>	- 0.0067706700000000 00 MATIC  0.01 USD	✓
44	2021-11-07 21:42:24	<u>0xe1fcec8f25b66a54fa98 302516bdeb6c7fec04d27b be337a93f00a77017035d3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-07 21:42:24	<u>0xe1fcec8f25b66a54fa98 302516bdeb6c7fec04d27b be337a93f00a77017035d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2021-11-07 21:42:24	<u>0xe1fcec8f25b66a54fa98</u> <u>302516bdeb6c7fec04d27b</u> <u>be337a93f00a77017035d3</u>	- 0.0000279510000000 00 MATIC  0.00 USD	✓
47	2021-11-07 21:24:06	<u>0xb943c3ef2965c90a6d4d</u> <u>824e05e47f53727d0e5740</u> <u>2ff1962cf18a045b876699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-07 21:24:06	<u>0xb943c3ef2965c90a6d4d</u> <u>824e05e47f53727d0e5740</u> <u>2ff1962cf18a045b876699</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
49	2021-11-06 00:04:34	<u>0x617eebe5cc77caab43f1</u> <u>385ee77db611b16e88e2b4</u> <u>126b86a32c65d64122c0a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-06 00:04:34	<u>0x617eebe5cc77caab43f1</u> <u>385ee77db611b16e88e2b4</u> <u>126b86a32c65d64122c0a5</u>	- 0.0103433399999999 99 MATIC  0.01 USD	✓
51	2021-11-06 00:02:56	<u>0x808d4d8785cb333e2145</u> <u>65ca02b1bd1a94b77b930a</u> <u>740aa2c91d299167fa7f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
52	2021-11-06 00:02:56	<u>0x808d4d8785cb333e2145</u> <u>65ca02b1bd1a94b77b930a</u> <u>740aa2c91d299167fa7f44</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
53	2021-11-01 13:57:56	<u>0xdc54ea190578ffe6ef2</u> <u>b0e330aac28ccaa10e7094</u> <u>30dfac76b1784aa0a0cdac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-01 13:57:56	<u>0xdc54ea190578ffe6ef2</u> <u>b0e330aac28ccaa10e7094</u> <u>30dfac76b1784aa0a0cdac</u>	- 0.0054845100000000 00 MATIC  0.01 USD	✓












#	Date & time	Transaction Id	Amount	
55	2021-11-01 13:37:10	<u>0x5e524f29a7692c7aa9e7</u> <u>48293c89cc98f2845fd804</u> <u>0827a5e83da62685b47ce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-01 13:37:10	<u>0x5e524f29a7692c7aa9e7</u> <u>48293c89cc98f2845fd804</u> <u>0827a5e83da62685b47ce1</u>	- 0.008614350000000000 00 MATIC  0.01 USD	✓
57	2021-10-28 13:00:57	<u>0x14045da290bb00fc0eae</u> <u>53245801ce0930dcd0db36</u> <u>43fa4b03a12cd23239d4bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-28 13:00:57	<u>0x14045da290bb00fc0eae</u> <u>53245801ce0930dcd0db36</u> <u>43fa4b03a12cd23239d4bf</u>	- 0.005490540000000000 00 MATIC  0.01 USD	✓
59	2021-10-28 12:54:21	<u>0x5175390391b1d1b94624</u> <u>2c881a70f81a864c4f8da2</u> <u>60637a5b9dfef8d31e3746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-28 12:54:21	<u>0x5175390391b1d1b94624</u> <u>2c881a70f81a864c4f8da2</u> <u>60637a5b9dfef8d31e3746</u>	- 0.005863680000000000 00 MATIC  0.01 USD	✓
61	2021-10-26 12:57:09	<u>0xa1794c71442aac2b0857</u> <u>d240712b86c64e1f2efa93</u> <u>29c677966e4c763d85bef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-26 12:57:09	<u>0xa1794c71442aac2b0857</u> <u>d240712b86c64e1f2efa93</u> <u>29c677966e4c763d85bef4</u>	- 0.003677340000000000 00 MATIC  0.00 USD	✓
63	2021-09-22 01:58:28	<u>0x0b302e036af354ed45a6</u> <u>44a92158b20816acac2091</u> <u>414ed7f43d45466cbeed5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-22 01:58:28	<u>0x0b302e036af354ed45a644a92158b20816acac2091414ed7f43d45466cbeed5f</u>	- 0.0004428968759201 61 MATIC  0.00 USD	✓
65	2021-09-20 15:59:30	<u>0x947e7a162d61690424fbf104400143360e45c5d7308820d28dabb6e4d2dc778e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-20 15:59:30	<u>0x947e7a162d61690424fbf104400143360e45c5d7308820d28dabb6e4d2dc778e</u>	- 0.0001454145000000 00 MATIC  0.00 USD	✓
67	2021-08-16 03:02:10	<u>0x2f7296ceec9219d1b6178a819ae8aeeb54830a5dd2f7b5ebb4d46e62c9f871a0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
68	2021-08-16 03:02:10	<u>0x2f7296ceec9219d1b6178a819ae8aeeb54830a5dd2f7b5ebb4d46e62c9f871a0</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓
69	2021-08-16 02:22:44	<u>0x5c9ed72e35c986d6a2d7018862d01f4c3e2c897a14102033ede13128c10be6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-16 02:22:44	<u>0x5c9ed72e35c986d6a2d7018862d01f4c3e2c897a14102033ede13128c10be6d6</u>	- 0.0000635520635520 00 MATIC  0.00 USD	✓
71	2021-08-04 18:50:47	<u>0xd34d9e4c707bc9be489108fdd529990ff10f43c9226834f8d926ae8410fb69f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-04 18:50:47	<u>0xd34d9e4c707bc9be489108fdd529990ff10f43c9226834f8d926ae8410fb69f4</u>	- 0.0006995900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-04 18:38:49	<u>0xe14b65fdab4ca7cdb9ac</u> <u>f3adc5acf8e4cb80115525</u> <u>e477b3280bc7a5fccc9893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2021-08-04 18:38:49	<u>0xe14b65fdab4ca7cdb9ac</u> <u>f3adc5acf8e4cb80115525</u> <u>e477b3280bc7a5fccc9893</u>	- 0.0005797100000000 00 MATIC  0.00 USD	✓
75	2021-08-04 18:05:01	<u>0x8e962f7182c8c16a905e</u> <u>a884cdc679a4d2d47a78bd</u> <u>77510307f36834bcfe8746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
76	2021-08-04 18:05:01	<u>0x8e962f7182c8c16a905e</u> <u>a884cdc679a4d2d47a78bd</u> <u>77510307f36834bcfe8746</u>	- 0.0005797100000000 00 MATIC  0.00 USD	✓
77	2021-08-04 18:04:25	<u>0xffc1921087ba94c207f0</u> <u>738f118bd699cedb57f133</u> <u>b6c09ec612d5487dc782c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-04 18:04:25	<u>0xffc1921087ba94c207f0</u> <u>738f118bd699cedb57f133</u> <u>b6c09ec612d5487dc782c7</u>	- 0.0000466176170026 60 MATIC  0.00 USD	✓
79	2021-07-31 01:21:34	<u>0xe6370f6847926733c2a3</u> <u>458d102fc924ed03a12115</u> <u>cda3364c3c10e022c260e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-31 01:21:34	<u>0xe6370f6847926733c2a3</u> <u>458d102fc924ed03a12115</u> <u>cda3364c3c10e022c260e4</u>	- 0.0005121072257697 00 MATIC  0.00 USD	✓
81	2021-06-21 14:15:25	<u>0xec5e127fe67907435138</u> <u>2234f898a83028f994d441</u> <u>53a9a9e8c32e5d4f9ddc88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-21 14:15:25	<u>0xec5e127fe67907435138</u> <u>2234f898a83028f994d441</u> <u>53a9a9e8c32e5d4f9ddc88</u>	- 0.0001023505470000 00 MATIC  0.00 USD	✓
83	2021-06-16 18:28:34	<u>0xc830c9c7ec37de9798fc</u> <u>bd6e3d5dac582b77e0d626</u> <u>8eb7f659eea1a4ffa5dc43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-16 18:28:34	<u>0xc830c9c7ec37de9798fc</u> <u>bd6e3d5dac582b77e0d626</u> <u>8eb7f659eea1a4ffa5dc43</u>	- 0.0406492000000000 03 MATIC  0.06 USD	✓
85	2021-06-16 18:27:32	<u>0x9906704d2dc02eb2fc96</u> <u>a317ce73d4ce91aab777e9</u> <u>223d136ddb6ba53389a632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2021-06-16 18:27:32	<u>0x9906704d2dc02eb2fc96</u> <u>a317ce73d4ce91aab777e9</u> <u>223d136ddb6ba53389a632</u>	- 0.0047454000000000 00 MATIC  0.00 USD	✓
87	2021-06-16 18:27:32	<u>0x08a523160b8bd22ad748</u> <u>748034c929c22c1d7ae25a</u> <u>205991993684d024ac903e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-16 18:27:32	<u>0x08a523160b8bd22ad748</u> <u>748034c929c22c1d7ae25a</u> <u>205991993684d024ac903e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-06-16 18:27:32	<u>0x08a523160b8bd22ad748</u> <u>748034c929c22c1d7ae25a</u> <u>205991993684d024ac903e</u>	- 0.0083999999999999 99 MATIC  0.01 USD	✓
90	2021-06-16 18:22:24	<u>0x4a08e4153f38fa832973</u> <u>b2e8e8216d7ad396daca99</u> <u>b60a0c9cf2f60c22b95a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-16 18:22:24	<u>0x4a08e4153f38fa832973</u> <u>b2e8e8216d7ad396daca99</u> <u>b60a0c9cf2f60c22b95a66</u>	- 0.0139827000000000 01 MATIC  0.02 USD	✓
92	2021-06-16 18:21:07	<u>0x5f44d21b4af5227432af</u> <u>0060fb117cea53177b8442</u> <u>0b7a548c76dbdbb29023eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-06-16 18:21:07	<u>0x5f44d21b4af5227432af</u> <u>0060fb117cea53177b8442</u> <u>0b7a548c76dbdbb29023eb</u>	- 0.0472476000000000 01 MATIC  0.07 USD	✓
94	2021-06-16 18:20:43	<u>0x91f3c66e80dc626d83a7</u> <u>21d0db7bde833bebb9ed87</u> <u>81c89bfb207a5e9b6e3d08</u>	+ 0.2000000000000000 11 MATIC  0.30 USD	✓
95	2021-06-16 18:15:47	<u>0x4536acdac1f9d9e878c2</u> <u>964578871e65a00b608282</u> <u>c5451ce9348730eec4b467</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-16 18:15:47	<u>0x4536acdac1f9d9e878c2</u> <u>964578871e65a00b608282</u> <u>c5451ce9348730eec4b467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-16 18:15:47	<u>0x4536acdac1f9d9e878c2</u> <u>964578871e65a00b608282</u> <u>c5451ce9348730eec4b467</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
98	2021-06-16 18:02:13	<u>0x6ac9ae00127a328ce0fa</u> <u>0d4cff78fdae0262cb1974</u> <u>42c8342512eabc4df12a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-16 18:02:13	<u>0x6ac9ae00127a328ce0fa</u> <u>0d4cff78fdae0262cb1974</u> <u>42c8342512eabc4df12a55</u>	- 0.0259268999999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
100	2021-06-16 17:45:11	<u>0x9c8b6e99fdc8b3b7f0de</u> <u>0c21877161d65ead23f059</u> <u>cb5cfb23da1b9b67575e12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-16 17:45:11	<u>0x9c8b6e99fdc8b3b7f0de</u> <u>0c21877161d65ead23f059</u> <u>cb5cfb23da1b9b67575e12</u>	- 0.0001005433000000 00 MATIC  0.00 USD	✓
102	2021-06-15 13:50:50	<u>0xb712e4bfac8a5461f48e</u> <u>db8302d86f24e5910704fc</u> <u>542017a0a48327abe7ce0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-06-15 13:50:50	<u>0xb712e4bfac8a5461f48e</u> <u>db8302d86f24e5910704fc</u> <u>542017a0a48327abe7ce0b</u>	- 0.0001366600000000 00 MATIC  0.00 USD	✓
104	2021-06-15 13:39:50	<u>0x604a1e54aff3b546537d</u> <u>555a495c3f8f7aa231ce89</u> <u>f75f774bdd441e63afb2c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
105	2021-06-15 13:39:50	<u>0x604a1e54aff3b546537d</u> <u>555a495c3f8f7aa231ce89</u> <u>f75f774bdd441e63afb2c5</u>	- 0.0000393200000000 00 MATIC  0.00 USD	✓
106	2021-06-15 13:07:32	<u>0x45bb87586a9cef15fb9c</u> <u>304b4c84bcfcd2d377f2c1</u> <u>038e68c3b96840844ba914</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-15 13:07:32	<u>0x45bb87586a9cef15fb9c</u> <u>304b4c84bcfcd2d377f2c1</u> <u>038e68c3b96840844ba914</u>	- 0.0000981980000000 00 MATIC  0.00 USD	✓
108	2021-06-15 00:13:19	<u>0x3c822de973403a07804f</u> <u>b51c68036eacda45f57410</u> <u>1c9837d7792aaa3e1736c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-15 00:13:19	<u>0x3c822de973403a07804f</u> <u>b51c68036eacda45f57410</u> <u>1c9837d7792aaa3e1736c3</u>	- 0.0001366600000000 00 MATIC  0.00 USD	✓
110	2021-06-15 00:12:03	<u>0x1fe1599dcc1c5292c233</u> <u>b3afd666ea6540336108ac</u> <u>c1af3f82ee27161eed77c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-06-15 00:12:03	<u>0x1fe1599dcc1c5292c233</u> <u>b3afd666ea6540336108ac</u> <u>c1af3f82ee27161eed77c9</u>	- 0.0000981980000000 00 MATIC  0.00 USD	✓
112	2021-06-14 12:25:26	<u>0x00a92c2c6f4b7bb6b3ba</u> <u>8a1305165ab518e252e96c</u> <u>fa625444e232098ede0663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-14 12:25:26	<u>0x00a92c2c6f4b7bb6b3ba</u> <u>8a1305165ab518e252e96c</u> <u>fa625444e232098ede0663</u>	- 0.0001366480000000 00 MATIC  0.00 USD	✓
114	2021-06-14 12:24:34	<u>0x8743cfe08be5c23c18f4</u> <u>dd98f2930245a2e87f964e</u> <u>3dac6085b5e8a2ca072a16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-14 12:24:34	<u>0x8743cfe08be5c23c18f4</u> <u>dd98f2930245a2e87f964e</u> <u>3dac6085b5e8a2ca072a16</u>	- 0.0000981980000000 00 MATIC  0.00 USD	✓
116	2021-06-14 00:50:17	<u>0x4ffb318c1be618013975</u> <u>da767f81ec6e90d57dedc2</u> <u>d9d3cdc2cdfb65d16fae90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-14 00:50:17	<u>0x4ffb318c1be618013975</u> <u>da767f81ec6e90d57dedc2</u> <u>d9d3cdc2cdfb65d16fae90</u>	- 0.0002099270000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-14 00:49:25	<u>0x4cb9a3658d0668ab0776</u> <u>943919c75cd471db6ba9e8</u> <u>693d6bf96566cf52f7ea28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-06-14 00:49:25	<u>0x4cb9a3658d0668ab0776</u> <u>943919c75cd471db6ba9e8</u> <u>693d6bf96566cf52f7ea28</u>	- 0.000081098000000000 00 MATIC  0.00 USD	✓
120	2021-06-14 00:49:17	<u>0x8ada0f638279bb0b9435</u> <u>58ece390d31ccf35b66c6a</u> <u>1096ab98c1b7c10aa4de7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-14 00:49:17	<u>0x8ada0f638279bb0b9435</u> <u>58ece390d31ccf35b66c6a</u> <u>1096ab98c1b7c10aa4de7f</u>	- 0.000081098000000000 00 MATIC  0.00 USD	✓
122	2021-06-13 14:15:31	<u>0xf4f11a38de383ea28666</u> <u>48abdeaea8dc7cd7b3d3ba</u> <u>1029b31461ea6802949a49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-13 14:15:31	<u>0xf4f11a38de383ea28666</u> <u>48abdeaea8dc7cd7b3d3ba</u> <u>1029b31461ea6802949a49</u>	- 0.000091658000000000 00 MATIC  0.00 USD	✓
124	2021-06-13 14:15:07	<u>0x2f8b5d3e2cd16900a67d</u> <u>009501a9d75e654da319f4</u> <u>b7fb37d38d4ec171655896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2021-06-13 14:15:07	<u>0x2f8b5d3e2cd16900a67d</u> <u>009501a9d75e654da319f4</u> <u>b7fb37d38d4ec171655896</u>	- 0.000180744000000000 00 MATIC  0.00 USD	✓
126	2021-06-13 14:11:51	<u>0x51028437d1edc575de3b</u> <u>c26d034ab43b1ec6dc44a9</u> <u>c5978a2db0ea97462dbf91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
127	2021-06-13 14:11:51	<u>0x51028437d1edc575de3b c26d034ab43b1ec6dc44a9 c5978a2db0ea97462dbf91</u>	- 0.0001950940000000 00 MATIC  0.00 USD	✓
128	2021-06-13 14:10:53	<u>0x224bde5f49347fb0a43e b835a5921ab73efd7edf32 4dc028845927625c879913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-06-13 14:10:53	<u>0x224bde5f49347fb0a43e b835a5921ab73efd7edf32 4dc028845927625c879913</u>	- 0.0001084890000000 00 MATIC  0.00 USD	✓
130	2021-06-13 11:44:49	<u>0x37457c5bc542a2726118 25fbad85c0f7340fd8715d 1d4157748b2974042c4700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-06-13 11:44:49	<u>0x37457c5bc542a2726118 25fbad85c0f7340fd8715d 1d4157748b2974042c4700</u>	- 0.0001366600000000 00 MATIC  0.00 USD	✓
132	2021-06-13 11:44:11	<u>0x26a6a2593c534c25cfd2 130098a7d9c845bfd4ddfe 4ecd46db5620eac5c413c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-06-13 11:44:11	<u>0x26a6a2593c534c25cfd2 130098a7d9c845bfd4ddfe 4ecd46db5620eac5c413c6</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
134	2021-06-13 11:42:29	<u>0x3579038f0865f97b213a f232afebbf69c7baec235d 102a12793d555b53dfb08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-06-13 11:42:29	<u>0x3579038f0865f97b213a f232afebbf69c7baec235d 102a12793d555b53dfb08c</u>	- 0.0000810980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-06-12 19:10:31	<u>0xed30a65094f5051e5429</u> <u>c22f0901685353e746d062</u> <u>aa5933e8916a773fd4e014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-06-12 19:10:31	<u>0xed30a65094f5051e5429</u> <u>c22f0901685353e746d062</u> <u>aa5933e8916a773fd4e014</u>	- 0.000074570000000000 00 MATIC  0.00 USD	✓
138	2021-06-12 19:09:45	<u>0xa3afa1bf6b114135a9e7</u> <u>a509c7a75a392f120d7940</u> <u>32a345f20ae5576caf4b44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-06-12 19:09:45	<u>0xa3afa1bf6b114135a9e7</u> <u>a509c7a75a392f120d7940</u> <u>32a345f20ae5576caf4b44</u>	- 0.000172791000000000 00 MATIC  0.00 USD	✓
140	2021-06-12 19:08:19	<u>0x559ca0fec8a0948773ca</u> <u>366208d334e966c192d052</u> <u>7bce9816c866444e27648f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-06-12 19:08:19	<u>0x559ca0fec8a0948773ca</u> <u>366208d334e966c192d052</u> <u>7bce9816c866444e27648f</u>	- 0.000098198000000000 00 MATIC  0.00 USD	✓
142	2021-06-12 19:07:01	<u>0xac9f39e7bf951ec6d4a0</u> <u>f7a12cf9f3c0a4cf86da09</u> <u>1e2d0e04fb125830e526a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-06-12 19:07:01	<u>0xac9f39e7bf951ec6d4a0</u> <u>f7a12cf9f3c0a4cf86da09</u> <u>1e2d0e04fb125830e526a4</u>	- 0.000118917000000000 00 MATIC  0.00 USD	✓
144	2021-06-11 19:04:47	<u>0xf1cef2a83041615960a3</u> <u>56729f4fbf644b40132116</u> <u>3898b3ab0a32237d214d55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-06-11 19:04:47	<u>0xf1cef2a83041615960a356729f4fbf644b401321163898b3ab0a32237d214d55</u>	- 0.0000813720000000 00 MATIC  0.00 USD	✓
146	2021-06-11 19:04:17	<u>0x18219e8d0b5bdfea8526868282a7086e8d8853493a131928be759de84c8732bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2021-06-11 19:04:17	<u>0x18219e8d0b5bdfea8526868282a7086e8d8853493a131928be759de84c8732bc</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
148	2021-06-11 19:03:15	<u>0x2661976f68e0ebf7c507df79f1a2a09262aefd365e864eb1438b3c271798d511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-06-11 19:03:15	<u>0x2661976f68e0ebf7c507df79f1a2a09262aefd365e864eb1438b3c271798d511</u>	- 0.0001829410000000 00 MATIC  0.00 USD	✓
150	2021-06-11 19:02:47	<u>0x830c65a53726237e780efcfff18466dd380ff489aec65b500a94400430110382f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-06-11 19:02:47	<u>0x830c65a53726237e780efcfff18466dd380ff489aec65b500a94400430110382f</u>	- 0.0000466090000000 00 MATIC  0.00 USD	✓
152	2021-06-11 18:56:11	<u>0x9f46da92a9d5a85c444e150ee27e884e75af12e4f952c52ed84b82532e80bb9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-06-11 18:56:11	<u>0x9f46da92a9d5a85c444e150ee27e884e75af12e4f952c52ed84b82532e80bb9b</u>	- 0.0001359930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-06-11 18:55:23	<u>0xc07ae1b111595fee1b18430b868f00706266debd0ed0b9637f7bb1c9d75d8b7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
155	2021-06-11 18:55:23	<u>0xc07ae1b111595fee1b18430b868f00706266debd0ed0b9637f7bb1c9d75d8b7</u>	- 0.0000584460000000 00 MATIC 0.00 USD	✓
156	2021-06-11 18:53:51	<u>0x9314dae35b3676de1a0add50bf6242d7913ddb392a15350b0eb7f82892aa0a16</u>	+ 0.1000000000000000 06 MATIC 0.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 12:57:09	<u>0xa1794c71442aac2b0857d240712b86c64e1f2efa9329c677966e4c763d85bef4</u>	+ 825.14581693433194 6868 MATIC 1,449.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:45:57	<u>0xe46d0c0b2ff30948bbf3f8bda55e3882c9c91857468fd0054718841b0bc80338</u>	+ 3 d	✓
2	2024-09-15 21:50:15	<u>0xb14b9ed92770e10b607052cb70f92cdb4735815fc4735068a65ecee948739ce6</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-07-22 20:01:42	<u>0xab38782a01e09ed6fa5249c39e8c8abf544bd84d5d415e76620265f93192b920</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 17:50:06	<u>0x79e40caa059301f0aba5338246c86880c9df75c2ba536447af18474e9587eecd</u>	+ 99.00000000 BULL	✓
5	2024-06-14 08:39:30	<u>0xec7ee4b6508b8509fb9b9fb30c7d85ce3cb9ae2de76ef92aa3bab90f9324ce79</u>	+ 300.000000 WGC	✓
6	2024-06-02 22:05:08	<u>0xd36884659198664680583072839abafbbe159a93f66b74244935a01f748c69f9</u>	+ 100.00000000 AIAPE	✓
7	2024-04-08 13:29:16	<u>0x7441dd98bf4b0c4d9c489bcd7318f9def3f5bf9626deaa9d991073e97d25e2ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
8	2024-03-25 22:42:02	<u>0xdc5184b9039a73087f57145eacdec719a16acaf621a646e7680f7517f456eefe</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 21:40:42	<u>0xd2c5a5ccb620f95fb4f280732c26c0774f3c33cf14a40031de2a1ca841549c2a</u>	+ 500.000000 WGC	✓
10	2024-03-10 23:47:58	<u>0x33023335ea5f531d1e32132fcd8833148a5cfb8a46163552210668c7a24b0716</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-03-09 23:29:26	<u>0x02f3d9773fdb13ea73bd1f64c54012f0313e03fae4b6392861aff70531b4c024</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-09 03:29:35	<u>0x4c26608bb697841c0267413dd2f7f811ce64362c575ec65d75b4cb0c9f59a556</u>	+ 2.000000 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 03:26:28	<u>0x337ca420f2182f6f7713e27907dc5a9e5e7697970e27a2572d47548c95a3a053</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
14	2024-03-06 03:25:58	<u>0x2e22d751ba33539db89a4ea1b496c903e8070276418fc2624f9061094bb367e0</u>	+ 261.37999999999999 5453 PIG	✓
15	2024-02-10 20:04:33	<u>0xeb91180a9dfb224879b10f0f94a4d6154fb927ffe5239df325bef0491c5a49b4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-10 20:01:45	<u>0x67e99a15d5faf01911f5e458b456e7692fd23621a271eac116a998b2e3b6ed5c</u>	+ 500.000000 WGC	✓
17	2024-02-10 00:57:50	<u>0xfc6f71239069fc313fcf6746668d938c06e715289d53a5fdfaab5d72d8d1a058</u>	+ 15,694.000000000000 000000 Reaper	✓
18	2024-02-07 02:20:27	<u>0x32e27e04e18a13e55f277e232f66f46fe47b44eabc ef33082c1e162cc19333d8</u>	+ 5,090.000000000000 000000 USDT	✓
19	2024-02-05 14:44:39	<u>0x1100fef2dc21bc100725869e1d96cc8fdcb630c7f31abcdfa5d51ebd7c26f4a5</u>	+ 10.000000000000000 000 MPT	✓
20	2024-01-26 07:23:17	<u>0xe97bb946da8f653e85bf7a058d3bfc4bb1bbde5194176e412236190c55841565</u>	+ 70.659999999999996 589 PIG	✓
21	2024-01-20 09:39:32	<u>0x0b8f7711e229ea4e92210c20ff36ec32ac772f85c62cc7c4d8a35bd67a39f9bd</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 21:34:31	<u>0x2b3fe90832d7b7dd0d7e d712f455e8f745d038b355 d26201fd0facdea98ee7eb</u>	+ 1 Claim Reward	✓
23	2023-12-01 08:17:43	<u>0xdc73627d792a6a28fcf3 2e432b42b4fc1db63f66a9 f5884a10f5264c916e90ac</u>	+ 7,000.000000000000 000000 rn rewards.	✓
24	2023-11-27 23:52:30	<u>0x0aee3caaf249fd6462fe 260d7df5edfb6272378828 5f157ef39161bef65a9ae4</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
25	2023-08-07 18:04:09	<u>0x9f1277a83fe69aa2d678 1164958304d36119c6e297 cbbf60c15390262b748243</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-07-25 03:01:12	<u>0x5e7506ff944736c4c1f2 0592081533bd25bcba494 7481fb6960aa4fee6472ad</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
27	2023-07-23 02:09:13	<u>0xcd75b74f7e9bd6484d75 7e491698478c7904277f9f ebd5c05aa9b6af175f81c4</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
28	2023-06-08 14:03:26	<u>0xe821e672b9c996cb8e16 9aee1f07240c1bce786d2e b447cd76b07d0310fbada3</u>	+ 562.000000000000 0000 rewards	✓
29	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4 8934a3eca789847f17f614 b83affff2ebe2423ce0e7f</u>	+ 959.000000000000 0000 ool.site	✓
30	2023-05-12 06:55:29	<u>0xd451ab089cc29ba328f0 987cc80f4ef4a5296cd4d8 3a794204f3adb2564de935</u>	+ 938.000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-10 01:08:22	<u>0xf0f1d2c431d8ed6bee83e29b41636d68244cb499990652321f16af65ac0157ca</u>	+ 938.00000000000000 0000 l.xyz	✓
32	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
33	2023-02-02 17:12:13	<u>0x2eb756d85456aa5b287f7a52941b4183d807fc381b7d985e5ca88776e5fdaae2</u>	- 6,126.395363086503 493832 RELAY	✓
34	2022-11-30 12:46:16	<u>0xce66fce7aeecedfaf31802bb153cdcfd2a385e4410e1981061a94a1961374c47</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
35	2022-11-12 15:30:30	<u>0xa75be72dd6cd8a7511bbfc64f57918458401a408e71c4f7665586e2be0e897ad</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-09-09 20:49:12	<u>0x537ea1ae6f55fbe2cff8f8d04c6683b536aa549588c5c68334664c134b1dd201</u>	+ 3,000,000.00000000 0Bets.io	✓
37	2022-08-12 00:53:27	<u>0x5d7bc41d39abc8b45046c69e2918840c1018fc897578c24a0b77c5122b9e33e3</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
38	2022-07-29 22:30:01	<u>0xd636790a35436de456c4260c50a37e8221f4448d9b07b33d936430d70e17a792</u>	+ 0.3647964876089050 96 Polygonpool.com	✓
39	2022-07-21 17:09:38	<u>0x29b71bb2fb011b2d0eb7463c1a69b8127f988c96d0c3ea38a9c3b54147238802</u>	- 8,794.428180 USDT  8,795.15 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-07-21 15:25:49	<u>0x97b1f86c9fa6dda8a066c5dcbd9e9a6542c10e6543c8ce7ae080e2e1f9ce0dae</u>	- 100.000000 USDT 100.00 USD	✓
41	2022-07-21 14:55:05	<u>0x4f8e51ddc7c7121cb9da0f7f62a5a7342caa5df92560ccda5a4824185c726901</u>	+ 30,000.000000000000 0000000 RGN	✓
42	2022-07-21 14:53:21	<u>0x2eee45d17fc55a4384c3943d37be0f4e5d8d43b4a7a75f24deb22efc771c91a4</u>	+ 8,894.428180 USDT 8,895.15 USD	✓
43	2022-07-21 14:53:21	<u>0x2eee45d17fc55a4384c3943d37be0f4e5d8d43b4a7a75f24deb22efc771c91a4</u>	- 8,958.374567 USDC 8,959.08 USD	✓
44	2022-05-06 09:36:26	<u>0xe74868dbad8d00bbe78494388a3d30bad4ecf5a1f8bebf8f1609a8a5a8c8424a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
45	2022-05-06 09:25:42	<u>0xa424f20c99877313665bf78b568a26d9ea85b95dac175efa798745220993dc90</u>	+ 95,000.00000000 SWAPQ.org	✓
46	2022-04-27 08:36:15	<u>0x6f822f755738363bd48f7b7411be28e3c07eb3fc35ef2d24e6f0c45584b30d20</u>	+ 220,000.0000000000 00000000 PKT	✓
47	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe872974b0aafdc866e5bcbd88a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
48	2022-03-06 15:02:49	<u>0x5884fb56f36ca2d3eb6ca5f9b24e9e02629e4d72e7999a318a7d7f16faf50642</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-28 02:18:46	<u>0x20cc6de5c3b71b22c692babe3acd960da73927ebf52e468d3aa504f01ff5ca5a</u>	+ 6,126.395363086503 493832 RELAY	✓
50	2022-02-23 14:37:09	<u>0xd64692f55efbb25e5d5733d71e1d8fbd086ad0924a7ff4cd3411cf5d49c2070b</u>	- 6,126.395363086503 493832 RELAY	✓
51	2022-02-14 20:21:38	<u>0x2f61e2c85ad6fc303566c7c37a52044228fc5a8ec09e8eb432a76400dffdd2b2</u>	+ 6,126.000000000000 000000 RELAY	✓
52	2022-02-14 12:35:02	<u>0x4df30cb25ccc53e26f8153956b127ed8bf1efb67b55c29bbae1259d90b26225d</u>	+ 11.676696561418628 661 WMATIC  19.33 USD	✓
53	2022-02-10 18:48:42	<u>0x3ac767d3d90d48f9215a82c18b4200c3a8b0f7b7a595cafc389d282cc7f04a7a</u>	- 6,126.000000000000 000000 RELAY	✓
54	2022-02-04 08:33:13	<u>0xe889387760b42fcfd7cc3e9d8c6305f7f03f51fd6d00579932e9bc71f8ccd4dc</u>	+ 999.000000000000 0000 GGREEN	✓
55	2022-01-15 09:20:22	<u>0xa0d44344660b14c057597d18a16f4a41d539262a751090bd6050a4153057b2cc</u>	+ 300,000.00000000 MNEP	✓
56	2021-12-16 16:41:26	<u>0x636b804ad5a37e89cd696d8b6393fe491b5a3dcab14bdd94e5c5ce5171184b84</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
57	2021-12-16 16:41:20	<u>0x3de7b6950f632d2319f160eee84c20dc5a5f8d6e20a0203884e17f6de42f1065</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-16 16:41:14	<u>0xe1d842b39943ef6ada57de4ce24d5a9e8f5063f2de841c4e4b8d8207d2549a56</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
59	2021-12-14 01:31:34	<u>0xca84c391545a988b3d266d3452c19a8b2f27b9e8333ddd99f4e3684d70225e28</u>	+ 923,000.0000000000 00000000 SSX	✓
60	2021-12-06 23:10:30	<u>0x57aa426a81e7253582295c2a3d89446d67eb20a70a08f7ddddebc816f428bf3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
61	2021-12-06 23:08:04	<u>0x32c3248081d7556a77a40221402baa0d99ab153aa5395ea5c0149804f8260fdc</u>	+ 463.83403361037034 0739 RELAY	✓
62	2021-12-06 23:08:04	<u>0x32c3248081d7556a77a40221402baa0d99ab153aa5395ea5c0149804f8260fdc</u>	- 1,500.000000 USDC	✓
63	2021-11-29 17:26:59	<u>0x1ae8125492a9529a9e1ea97f0c2d7295e070e9aa6c2f4cd187f2220153063c10</u>	+ 296.32489475994742 6337 RELAY	✓
64	2021-11-29 17:26:59	<u>0x1ae8125492a9529a9e1ea97f0c2d7295e070e9aa6c2f4cd187f2220153063c10</u>	- 1,500.000000 USDC	✓
65	2021-11-29 03:39:42	<u>0x3ed90a00a6cde6b8fe85acffac5bfa2c34c661a72ba1d71c40d54f5223dfe6f9</u>	+ 301.16478970863425 9568 RELAY	✓
66	2021-11-29 03:39:42	<u>0x3ed90a00a6cde6b8fe85acffac5bfa2c34c661a72ba1d71c40d54f5223dfe6f9</u>	- 1,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-14 14:38:42	<u>0xf434a90ecaca6d95be39</u> <u>22eb9bf2f655842ae27463</u> <u>b52ed9498da223c8e6db0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
68	2021-11-14 13:04:50	<u>0xe1216d5abdb1abead696</u> <u>5573b86d6b03923d768261</u> <u>6f84ec7b4ede1d7a589b7f</u>	+ 923,000.0000000000 00000000 SSX	✓
69	2021-11-07 21:44:28	<u>0xe451a0fa931b4bf9a062</u> <u>a7f11235ff12046d8fb3b4</u> <u>6a8a03a47a074e5309cd00</u>	+ 6,000.000000 USDC	✓
70	2021-11-07 21:44:28	<u>0xe451a0fa931b4bf9a062</u> <u>a7f11235ff12046d8fb3b4</u> <u>6a8a03a47a074e5309cd00</u>	- 797.68147989500869 2438 RELAY	✓
71	2021-11-06 00:04:34	<u>0x617eebe5cc77caab43f1</u> <u>385ee77db611b16e88e2b4</u> <u>126b86a32c65d64122c0a5</u>	+ 710.00161936914139 4600 RELAY	✓
72	2021-11-06 00:04:34	<u>0x617eebe5cc77caab43f1</u> <u>385ee77db611b16e88e2b4</u> <u>126b86a32c65d64122c0a5</u>	- 3,000.000000 USDC	✓
73	2021-11-01 13:57:56	<u>0xdc54ea190578ffe6ef2</u> <u>b0e330aac28ccaa10e7094</u> <u>30dfac76b1784aa0a0cdac</u>	+ 143.92850397658929 7508 RELAY	✓
74	2021-11-01 13:57:56	<u>0xdc54ea190578ffe6ef2</u> <u>b0e330aac28ccaa10e7094</u> <u>30dfac76b1784aa0a0cdac</u>	- 250.000000 USDC	✓
75	2021-11-01 13:37:10	<u>0x5e524f29a7692c7aa9e7</u> <u>48293c89cc98f2845fd804</u> <u>0827a5e83da62685b47ce1</u>	+ 9,708,792,915.5684 07058715820312 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-01 13:37:10	<u>0x5e524f29a7692c7aa9e748293c89cc98f2845fd8040827a5e83da62685b47ce1</u>	- 250.000000 USDC	✓
77	2021-10-31 13:50:37	<u>0x4cc5463e53a664eff65d8117f580d18357840d6a91902c5ec940f755ec54b78f</u>	+ 923,000.0000000000 00000000 SSX	✓
78	2021-10-28 13:00:57	<u>0x14045da290bb00fc0eae53245801ce0930dcd0db3643fa4b03a12cd23239d4bf</u>	+ 291.17296774909164 0144 FTM	✓
79	2021-10-28 13:00:57	<u>0x14045da290bb00fc0eae53245801ce0930dcd0db3643fa4b03a12cd23239d4bf</u>	- 1,000.000000 USDC	✓
80	2021-10-28 12:54:21	<u>0x5175390391b1d1b946242c881a70f81a864c4f8da260637a5b9dfef8d31e3746</u>	+ 5.0084513602143942 99 SOL	✓
81	2021-10-28 12:54:21	<u>0x5175390391b1d1b946242c881a70f81a864c4f8da260637a5b9dfef8d31e3746</u>	- 1,000.000000 USDC	✓
82	2021-10-26 12:57:09	<u>0xa1794c71442aac2b0857d240712b86c64e1f2efa9329c677966e4c763d85bef4</u>	- 1,500.000000 USDC	✓
83	2021-09-26 12:43:08	<u>0x6d4942eaa7c51762c383654a45b1fd9faab7f659be4c6ef0d22e3bd4bd35cfc9</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
84	2021-09-25 16:17:38	<u>0xbb7ea2fd582f7964541adaed59e8a34f4517c75d9b02c45bcfd18c7399020283</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-24 16:37:29	<u>0xe670ed6e0c8c375924ac</u> <u>4cd891099cdc60fe97fbed</u> <u>9732361badcdb52d438eb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
86	2021-09-24 15:59:45	<u>0x88f7bd6f27c6a8e14948</u> <u>48ff9a9c131bd0db6f39c8</u> <u>d585975a4958ae2d6e8db9</u>	+ 777.0000000000 BeezEX	✓
87	2021-09-23 08:54:49	<u>0x8b85ce9fa8c1cb53367b</u> <u>a7e8c258acdf6cda9eb2a1</u> <u>a1c2711e8b9709f8617156</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
88	2021-09-22 01:58:28	<u>0x0b302e036af354ed45a6</u> <u>44a92158b20816acac2091</u> <u>414ed7f43d45466cbeed5f</u>	+ 1.0000000000000000 00 WETH  2,894.48 USD	✓
89	2021-09-22 01:58:28	<u>0x0b302e036af354ed45a6</u> <u>44a92158b20816acac2091</u> <u>414ed7f43d45466cbeed5f</u>	- 2,874.418758 USDC	✓
90	2021-09-20 16:03:24	<u>0xa2f269c3e9d002b8176f</u> <u>1db59f9f12d9ff6a3a6f8e</u> <u>72e68718016777b4a7bd1f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
91	2021-09-20 15:59:30	<u>0x947e7a162d61690424fb</u> <u>f104400143360e45c5d730</u> <u>8820d28dabb6e4d2dc778e</u>	- 5,000.000000 USDC	✓
92	2021-09-04 16:28:58	<u>0xfd901ca343dcce1d1be4</u> <u>be670e9e9015ed8b9fa71d</u> <u>b10a85de157f23edecf2b2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
93	2021-09-03 13:16:02	<u>0xdfa42d819ebb28749086</u> <u>a471f6485cd9df70454eee</u> <u>c5f1d59dc5a266f01b6707</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-26 01:14:26	<u>0xb1ec36a730efc61eade3b5542533a76b6b5614043576793d342a87238261eb42</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
95	2021-08-16 02:22:44	<u>0x5c9ed72e35c986d6a2d7018862d01f4c3e2c897a14102033ede13128c10be6d6</u>	- 62.000000 USDC	✓
96	2021-08-10 22:19:33	<u>0x01358fd233b5c19fde44554b164e3192f8fd030cddcb8c69eaf08ab967eeaf7c</u>	+ 10.541000000000000 369 TITAN	✓
97	2021-08-04 18:50:47	<u>0xd34d9e4c707bc9be489108fdd529990ff10f43c9226834f8d926ae8410fb69f4</u>	+ 5,008.823001556829 694891 RELAY	✓
98	2021-08-04 18:50:47	<u>0xd34d9e4c707bc9be489108fdd529990ff10f43c9226834f8d926ae8410fb69f4</u>	- 500,882.3001556829 54937220 ZERO	✓
99	2021-08-04 11:54:05	<u>0xf9d57194e326d4ad0a08f6f90817e4f6983c45f88fa0a0251d680aa2d642db5c7</u>	+ 355,014.8369926674 05866086 ZERO	✓
100	2021-08-04 06:53:05	<u>0x07ec62c60aeca1e4477fa4b07a40104ecc57ec86eb58f2e23c78d1f429c6e6ee</u>	+ 145,867.4631630155 78174964 ZERO	✓
101	2021-08-02 12:41:11	<u>0x6ebf7cae30e5cb0810035e0c20166aa8b4c66135a484a456f5e90718f0d11bc3</u>	+ 314.00000000000000 0000 TAO	✓
102	2021-08-02 12:29:49	<u>0x8a3971a8f45d6159d411d9725976de6a2b7d62da4afa644e51ea00b421fb02a1</u>	+ 314.00000000000000 0000 TAO	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-31 01:21:34	<u>0xe6370f6847926733c2a3458d102fc924ed03a12115cda3364c3c10e022c260e4</u>	- 3,400.000000 USDC	✓
104	2021-07-25 12:05:04	<u>0x5174f082b7769eb6b76eb5cf5ebb5f384dca5038b2169086f124ccc1d287e75e</u>	+ 1 auto-stake.com	✓
105	2021-07-05 01:29:50	<u>0xc1e9cf35c1b4f3f6e324a8e64ec1405be0f5dbed46bfedc3e2a708a4b90b7ba2</u>	+ 9,000.000000000000 000000 LitCoin	✓
106	2021-06-27 05:23:23	<u>0xab8fff402bd08768b85705c121820a0bed30b7036d2cf507ba99036c816ade5a</u>	+ 1,000.000000000000 000000 LitCoin	✓
107	2021-06-23 13:00:19	<u>0x2d5105c4571852b4eb387328a0aa9aadd0172070b045ef135a0ec9a356e6f92f</u>	+ 1,000,000,000,000, 000,043,845,843,04 5,076,197,354,634, 047,651,840.000000 000000000000 SPAM	✓
108	2021-06-21 19:46:12	<u>0x1b4ebaf2f16f775387e276115d8d68deda95dfecdef723aee70a1251aafa15d1</u>	+ 2,000.0000000 TOMO	✓
109	2021-06-21 14:15:25	<u>0xec5e127fe679074351382234f898a83028f994d44153a9a9e8c32e5d4f9ddc88</u>	- 100.000000 USDC	✓
110	2021-06-16 18:28:34	<u>0xc830c9c7ec37de9798fcbd6e3d5dac582b77e0d6268eb7f659eea1a4ffa5dc43</u>	+ 12,518.733382 USDC	✓
111	2021-06-16 18:28:34	<u>0xc830c9c7ec37de9798fcbd6e3d5dac582b77e0d6268eb7f659eea1a4ffa5dc43</u>	- 12,792.76446902644 7841316 IRON	✓



#	Date & time	Transaction Id	Amount	
112	2021-06-16 18:21:07	<u>0x5f44d21b4af5227432af</u> <u>0060fb117cea53177b8442</u> <u>0b7a548c76dbdbb29023eb</u>	+ 180.852084 USDC	✓
113	2021-06-16 18:21:07	<u>0x5f44d21b4af5227432af</u> <u>0060fb117cea53177b8442</u> <u>0b7a548c76dbdbb29023eb</u>	- 9.0698747520729980 92 TITAN	✓
114	2021-06-16 18:02:13	<u>0x6ac9ae00127a328ce0fa</u> <u>0d4cff78fdae0262cb1974</u> <u>42c8342512eabc4df12a55</u>	+ 12,792.61597950162 2859971 IRON	✓
115	2021-06-16 18:02:13	<u>0x6ac9ae00127a328ce0fa</u> <u>0d4cff78fdae0262cb1974</u> <u>42c8342512eabc4df12a55</u>	+ 12,239.917702 USDC	✓
116	2021-06-16 18:02:13	<u>0x6ac9ae00127a328ce0fa</u> <u>0d4cff78fdae0262cb1974</u> <u>42c8342512eabc4df12a55</u>	- 0.0003814403085740 62 UNI-V2	✓
117	2021-06-16 17:45:11	<u>0x9c8b6e99fdc8b3b7f0de</u> <u>0c21877161d65ead23f059</u> <u>cb5cfb23da1b9b67575e12</u>	+ 0.0003814403085740 62 UNI-V2	✓
118	2021-06-16 17:45:11	<u>0x9c8b6e99fdc8b3b7f0de</u> <u>0c21877161d65ead23f059</u> <u>cb5cfb23da1b9b67575e12</u>	+ 9.0698747520729980 92 TITAN	✓
119	2021-06-15 22:45:11	<u>0x6a642c158e569d7f61af</u> <u>e254ed74e3c8afc662313a</u> <u>7c9091078080af90248307</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
120	2021-06-15 13:50:50	<u>0xb712e4bfac8a5461f48e</u> <u>db8302d86f24e5910704fc</u> <u>542017a0a48327abe7ce0b</u>	+ 215.137238 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2021-06-15 13:50:50	<u>0xb712e4bfac8a5461f48e</u> <u>db8302d86f24e5910704fc</u> <u>542017a0a48327abe7ce0b</u>	- 4.6140602692880294 81 TITAN	✓
122	2021-06-15 13:07:32	<u>0x45bb87586a9cef15fb9c</u> <u>304b4c84bcfcd2d377f2c1</u> <u>038e68c3b96840844ba914</u>	- 0.0000000000000000 00 UNI-V2	✓
123	2021-06-15 13:07:32	<u>0x45bb87586a9cef15fb9c</u> <u>304b4c84bcfcd2d377f2c1</u> <u>038e68c3b96840844ba914</u>	+ 4.6140602692880294 81 TITAN	✓
124	2021-06-15 00:13:19	<u>0x3c822de973403a07804f</u> <u>b51c68036eacda45f57410</u> <u>1c9837d7792aaa3e1736c3</u>	+ 177.231985 USDC	✓
125	2021-06-15 00:13:19	<u>0x3c822de973403a07804f</u> <u>b51c68036eacda45f57410</u> <u>1c9837d7792aaa3e1736c3</u>	- 4.4955949627195295 19 TITAN	✓
126	2021-06-15 00:12:03	<u>0x1fe1599dcc1c5292c233</u> <u>b3afd666ea6540336108ac</u> <u>c1af3f82ee27161eed77c9</u>	- 0.0000000000000000 00 UNI-V2	✓
127	2021-06-15 00:12:03	<u>0x1fe1599dcc1c5292c233</u> <u>b3afd666ea6540336108ac</u> <u>c1af3f82ee27161eed77c9</u>	+ 4.4955949627195295 19 TITAN	✓
128	2021-06-14 12:25:26	<u>0x00a92c2c6f4b7bb6b3ba</u> <u>8a1305165ab518e252e96c</u> <u>fa625444e232098ede0663</u>	+ 169.016628 USDC	✓
129	2021-06-14 12:25:26	<u>0x00a92c2c6f4b7bb6b3ba</u> <u>8a1305165ab518e252e96c</u> <u>fa625444e232098ede0663</u>	- 4.6755573504225989 01 TITAN	✓

#	Date & time	Transaction Id	Amount	
130	2021-06-14 12:24:34	<u>0x8743cfe08be5c23c18f4</u> <u>dd98f2930245a2e87f964e</u> <u>3dac6085b5e8a2ca072a16</u>	- 0.000000000000000000 00 UNI-V2	✓
131	2021-06-14 12:24:34	<u>0x8743cfe08be5c23c18f4</u> <u>dd98f2930245a2e87f964e</u> <u>3dac6085b5e8a2ca072a16</u>	+ 4.6755573504225989 01 TITAN	✓
132	2021-06-14 00:50:17	<u>0x4ffb318c1be618013975</u> <u>da767f81ec6e90d57dedc2</u> <u>d9d3cdc2cdfb65d16fae90</u>	+ 186.497896 USDC	✓
133	2021-06-14 00:50:17	<u>0x4ffb318c1be618013975</u> <u>da767f81ec6e90d57dedc2</u> <u>d9d3cdc2cdfb65d16fae90</u>	- 5.5028448135139607 09 TITAN	✓
134	2021-06-14 00:49:25	<u>0x4cb9a3658d0668ab0776</u> <u>943919c75cd471db6ba9e8</u> <u>693d6bf96566cf52f7ea28</u>	- 0.000000000000000000 00 UNI-V2	✓
135	2021-06-14 00:49:25	<u>0x4cb9a3658d0668ab0776</u> <u>943919c75cd471db6ba9e8</u> <u>693d6bf96566cf52f7ea28</u>	+ 0.0010208027774754 06 TITAN	✓
136	2021-06-14 00:49:17	<u>0x8ada0f638279bb0b9435</u> <u>58ece390d31ccf35b66c6a</u> <u>1096ab98c1b7c10aa4de7f</u>	- 0.000000000000000000 00 UNI-V2	✓
137	2021-06-14 00:49:17	<u>0x8ada0f638279bb0b9435</u> <u>58ece390d31ccf35b66c6a</u> <u>1096ab98c1b7c10aa4de7f</u>	+ 4.6024005349407595 13 TITAN	✓
138	2021-06-13 14:15:31	<u>0xf4f11a38de383ea28666</u> <u>48abdeaea8dc7cd7b3d3ba</u> <u>1029b31461ea6802949a49</u>	- 0.0000775038255760 24 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
139	2021-06-13 14:15:31	<u>0xf4f11a38de383ea2866648abdeaea8dc7cd7b3d3ba1029b31461ea6802949a49</u>	+ 0.8994234757957253 47 TITAN	✓
140	2021-06-13 14:15:07	<u>0x2f8b5d3e2cd16900a67d009501a9d75e654da319f4b7fb37d38d4ec171655896</u>	+ 0.0000775038255760 24 UNI-V2	✓
141	2021-06-13 14:15:07	<u>0x2f8b5d3e2cd16900a67d009501a9d75e654da319f4b7fb37d38d4ec171655896</u>	- 2,545.761328 USDC	✓
142	2021-06-13 14:15:07	<u>0x2f8b5d3e2cd16900a67d009501a9d75e654da319f4b7fb37d38d4ec171655896</u>	- 2,530.430920807796 155714 IRON	✓
143	2021-06-13 14:10:53	<u>0x224bde5f49347fb0a43eb835a5921ab73efd7edf324dc028845927625c879913</u>	+ 2,528.866199338528 531371 IRON	✓
144	2021-06-13 14:10:53	<u>0x224bde5f49347fb0a43eb835a5921ab73efd7edf324dc028845927625c879913</u>	- 2,550.000000 USDC	✓
145	2021-06-13 14:08:21	<u>0xae427290d8d36f60fa0bfd7a543808cc252fd226b83631dbdd03187144adac2e</u>	+ 5,000.000000 USDC	✓
146	2021-06-13 11:44:49	<u>0x37457c5bc542a272611825fbad85c0f7340fd8715d1d4157748b2974042c4700</u>	+ 277.559743 USDC	✓
147	2021-06-13 11:44:49	<u>0x37457c5bc542a272611825fbad85c0f7340fd8715d1d4157748b2974042c4700</u>	- 9.0126254617860599 44 TITAN	✓

#	Date & time	Transaction Id	Amount	
148	2021-06-13 11:42:29	<u>0x3579038f0865f97b213a</u> <u>f232afebbf69c7baec235d</u> <u>102a12793d555b53dfb08c</u>	- 0.0000000000000000 00 UNI-V2	✓
149	2021-06-13 11:42:29	<u>0x3579038f0865f97b213a</u> <u>f232afebbf69c7baec235d</u> <u>102a12793d555b53dfb08c</u>	+ 6.3332778325859964 14 TITAN	✓
150	2021-06-12 19:10:31	<u>0xed30a65094f5051e5429</u> <u>c22f0901685353e746d062</u> <u>aa5933e8916a773fd4e014</u>	- 0.0002279526436812 65 UNI-V2	✓
151	2021-06-12 19:10:31	<u>0xed30a65094f5051e5429</u> <u>c22f0901685353e746d062</u> <u>aa5933e8916a773fd4e014</u>	+ 0.003988895520793 89 TITAN	✓
152	2021-06-12 19:09:45	<u>0xa3afa1bf6b114135a9e7</u> <u>a509c7a75a392f120d7940</u> <u>32a345f20ae5576caf4b44</u>	+ 0.0002279526436812 65 UNI-V2	✓
153	2021-06-12 19:09:45	<u>0xa3afa1bf6b114135a9e7</u> <u>a509c7a75a392f120d7940</u> <u>32a345f20ae5576caf4b44</u>	- 7,481.193986 USDC	✓
154	2021-06-12 19:09:45	<u>0xa3afa1bf6b114135a9e7</u> <u>a509c7a75a392f120d7940</u> <u>32a345f20ae5576caf4b44</u>	- 7,444.423981311016 177642 IRON	✓
155	2021-06-12 19:08:19	<u>0x559ca0fec8a0948773ca</u> <u>366208d334e966c192d052</u> <u>7bce9816c866444e27648f</u>	- 0.0000000000000000 00 UNI-V2	✓
156	2021-06-12 19:08:19	<u>0x559ca0fec8a0948773ca</u> <u>366208d334e966c192d052</u> <u>7bce9816c866444e27648f</u>	+ 2.6753587336479833 78 TITAN	✓

#	Date & time	Transaction Id	Amount	
157	2021-06-12 19:07:01	<u>0xac9f39e7bf951ec6d4a0f7a12cf9f3c0a4cf86da091e2d0e04fb125830e526a4</u>	+ 7,446.137173039182 016510 IRON	✓
158	2021-06-12 19:07:01	<u>0xac9f39e7bf951ec6d4a0f7a12cf9f3c0a4cf86da091e2d0e04fb125830e526a4</u>	- 7,500.000000 USDC	✓
159	2021-06-12 19:01:37	<u>0x468fe29ce928af520598a0b4942c2dd27b73c76689913372374bc83eb1f0f65c</u>	+ 15,000.000000 USDC	✓
160	2021-06-12 05:33:56	<u>0x15d57df7bb4ff4dc43e209e30f9939032a63a1bb2ebb76176391d06c4d4657f2</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
161	2021-06-11 19:04:47	<u>0xf1cef2a83041615960a356729f4fbf644b401321163898b3ab0a32237d214d55</u>	- 0.0000759838393167 73 UNI-V2	✓
162	2021-06-11 19:03:15	<u>0x2661976f68e0ebf7c507df79f1a2a09262aefd365e864eb1438b3c271798d511</u>	+ 0.0000759838393167 73 UNI-V2	✓
163	2021-06-11 19:03:15	<u>0x2661976f68e0ebf7c507df79f1a2a09262aefd365e864eb1438b3c271798d511</u>	- 2,493.198019 USDC	✓
164	2021-06-11 19:03:15	<u>0x2661976f68e0ebf7c507df79f1a2a09262aefd365e864eb1438b3c271798d511</u>	- 2,479.829433240778 598702 IRON	✓
165	2021-06-11 18:56:11	<u>0x9f46da92a9d5a85c444e150ee27e884e75af12e4f952c52ed84b82532e80bb9b</u>	+ 2,479.829452506704 910775 IRON	✓

#	Date & time	Transaction Id	Amount	
166	2021-06-11 18:56:11	<u>0x9f46da92a9d5a85c444e150ee27e884e75af12e4f952c52ed84b82532e80bb9b</u>	- 2,500.000000 USDC	✓
167	2021-06-11 03:59:38	<u>0x47c0d6214fc0e45d7dfb1bdca0038f10831bd80438bd60bc93069c9f586da5682</u>	+ 5,000.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:27:23	<u>0x43180474b85f385f05afded7d9f99cc3b9bc47fadc99322e345b81f8595821bb</u>	+ 1 Reward Club [SNBMqmQp]	✓
2	2023-02-18 08:50:28	<u>0x8ac552885e7d6a6c9909b8d316d3bb46d24d9e0787fd676b0d280534ac12124e</u>	- 1 XFBET	✓
3	2023-02-16 08:34:03	<u>0x14031cfd2af6f88e822f9b7d41b9e878fffaf237daaafd9c6d9580e5ce2252bc</u>	+ 1 XFBET	✓
4	2023-02-02 17:24:21	<u>0xb569ae0a2a3f087d9896d70df54c861c2d23e91cb1b203f2a51500ac5d7e0466</u>	+ 1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>	✓
5	2022-02-14 20:44:08	<u>0x7c780ced274f9a22664535ca58b5845e67b407cb24ef040954d717dabd1cb683</u>	+ 1 PDâ•†ï,•	✓
6	2022-01-31 23:41:03	<u>0xe7a934599b35c9fda1d071e8bc492564b305cd7605ac495a63b6475178a9f761</u>	+ 1 DOGEMOON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:51:08	<u>0x92d2c6ad83cc655c83bc0d105086419ca838726b0f8ba6b453812695b3b6aa64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:50:38	<u>0x5972047811f773c69755b9c1bfcffc12e9e3fa180e59783a9fdb46467b85fbd4</u>	+ 1 1	✓
3	2024-05-04 01:58:46	<u>0xf319db670786c0c2e58d8c3da6624e1692e58c5923fcdc2c9ca1d8b1e779cbfb</u>	+ 1 -airdrop.org	✓
4	2024-03-19 22:26:08	<u>0x54da0e00cbb56b67012032aea245573954579c7a5e68b3c738e5f795b9401e</u>	+ 1 Claim rewards on StakingETH.org	✓
5	2024-03-18 01:44:42	<u>0xfb509e395b9c6e49b51bf6c6599ccc32edf76e2faf8cc9f92ef04f17f90ee91e</u>	+ 1 https://lidostak.com	✓
6	2024-03-12 19:46:44	<u>0x61de89f421ae10e59642352112922f22160dec3646fb95a26917ba1811e66a69</u>	+ 1 usdwin.co	✓
7	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb9345c2b269592d3807ac955142ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
8	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb9345c2b269592d3807ac955142ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
9	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb9345c2b269592d3807ac955142ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
11	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
12	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
13	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
14	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
15	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
16	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
17	2024-02-23 21:03:31	<u>0xef57a7e5b251f59e372b</u> <u>19d92be3a2921cbe847b99</u> <u>8ea04cc2105882f8417850</u>	+ 1 therevent.co	✓
18	2024-02-18 13:48:22	<u>0x809c7ed87e2ced10762d</u> <u>7a91e28c3df62a9fbbc4bb</u> <u>b058a66c79eff544fb035d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 13:34:15	<u>0x7cee4c5f4f2e0aff1ce5650a54a00ece02cc12c7694cd9ce7022cc21368b4aec</u>	+ 1 NFT	✓
20	2024-01-29 11:34:35	<u>0xec01bb271010a524bc1beca8847788efa483566600b04b66b9c607816e249e35</u>	+ 1 ethevents.co	✓
21	2024-01-28 10:41:09	<u>0x4315960982f93b471812102775fcd4ea95c92ddda1d46316403ade1734f74033</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-22 07:33:35	<u>0x922d0c1a0b470e526cfc0eb0de5dec5d2b0065a4eb67d4dcd13e70c8c902b0c30</u>	+ 1 ethevents.co	✓
23	2024-01-19 07:35:38	<u>0xce934c705e14240a2ac17064f4da582477c80abd8ed87ad85e908823c675a502</u>	+ 1 Ethers.fi NFT	✓
24	2024-01-15 08:00:30	<u>0x11d0d93a3f706590661b9d2614851af746f61a3254973077a7d275947a755bbf</u>	+ 1 Reth.fi Genesis NFT	✓
25	2023-12-10 08:08:05	<u>0xdc26d72ec053a066958f38c7593b00d052a9e6000a5da3dc71478c2dcdd8781e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 22:47:12	<u>0x702b4c58cc2e32a33e30e3ceb83a5c423f15e214f65049da39307178b578c989</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 22:45:52	<u>0xe619f24d94e762cf80da57956c3959ae30bd6b7c53ef3b4aaf04d9c92acc34d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 11:30:19	<u>0x06b5e93763f9cb98afeb6b5230098dec30f8c3a0c9d73ec5046642fd9bf63be7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 10:58:42	<u>0xf42d4c6785f38d17bb99e76516fed1b01767e9ce916abfbf613d4f993b33585d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 08:58:50	<u>0x5dc6ca2e1fcb842f42475d4f319c4dc77ec92fe99d708924dd5993a35026a36d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 21:36:51	<u>0x79738d3aa6111676a0cc3ded90672dc56661843052e7f718018e924e7011d5dc</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 10:14:04	<u>0x5556d736587c0b0311b8c1b4339c43a5db6328d6f3c1d781dc607ed5fda85101</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 10:12:37	<u>0xcc3545427f1c305c82bd8c773a5c82828284a5179869377a0b879e33a6f945d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 22:25:35	<u>0xf94df579035f591e73db232949f26fcf45dea8795e17978048a6c1bf03ee9bac</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-02 13:04:40	<u>0x41163d462e2ee9cf864b4747ecc99a1dcfb9e5a0ec770a0ed35b9f1197514876</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 07:51:52	<u>0x5a70899e2241eec83975215827d6d7613de094533d7be56b48ef1e369cd198b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 10:37:59	<u>0xfad28ca6a67716128656</u> <u>fefbb40f2427e7d84b4617</u> <u>dac5eb1044ac449b26d9b4</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-28 02:35:03	<u>0x5a3af5a5bde6937acf33</u> <u>89912b0914fe151cdc736f</u> <u>9d9bdc1fea8af0866982d7</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-26 16:26:01	<u>0x9709ce48d296f5c39465</u> <u>0a8948a896083c003757ca</u> <u>7c1ef3e098957757fc060d</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-23 08:32:02	<u>0xfa3b48334e5703ef685d</u> <u>8c2de56e965418c1f95834</u> <u>8a2ca74a87d47a4c548f29</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-20 17:20:41	<u>0x80c51c781a0269915c03</u> <u>da16b1e69663fb7ab66ee8</u> <u>c2565cd8114d822ab0abae</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-11 22:38:22	<u>0x856b5e618ec2b26eba73</u> <u>2bc16f61073649ca645ad6</u> <u>6b1e8ff2be9a27b06f5e61</u>	+ 1 eigenlayer	✓
43	2023-11-11 11:32:54	<u>0x27050e4bbf90c90fcfc0</u> <u>718309761a85db57c7ec9e</u> <u>89eec9a0b6f44f3b4d5c7d</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 10:24:27	<u>0x4364e55fa07fb63e5a8a</u> <u>d0af0cf2eec0e7e38411ba</u> <u>b7ab3c799be9eb7b6e8b93</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 13:21:13	<u>0xf6ea54f09f37a21f642f</u> <u>323655c2b6b00d6de7a266</u> <u>ad35fafbb388479ea877a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 12:02:10	<u>0x395a7bd034243ff53c6c28df9a882690e65b6d80ff4ba3fde111a565a518045c</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 09:24:26	<u>0xf842300bb0288ecd82a8b99b8ff94e19456c4eec70d78d6fcf7b5894df939c7c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 00:30:34	<u>0x8801f34d1bf967cba9a7e0620668bc02a204d5cb846839f97fab1339c541e453</u>	+ 1 VOUCHER	✓
49	2023-10-24 17:42:59	<u>0x3ca8dfb8fc521b3aba70ec1adea144da2dfd2184cb169d41c1d5ad0c9560cc36</u>	+ 1 VWIN	✓
50	2023-10-16 16:39:26	<u>0xb5f6dd23e47cf022848954268a3247dc609849e4edcace4c3f250df867a1c03c</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-09 18:47:08	<u>0x693a34a23d9b816ae73a1fe9472cd27ce39d15d9a46bc8f10ff4413a8a79208d</u>	+ 1 Voucher	✓
52	2023-10-09 11:08:25	<u>0xecf93da9bb9afaffa327ed174186dad53ead107dfb4c3e602c6431ba0fc7014d</u>	+ 1 Voucher	✓
53	2023-10-03 19:30:37	<u>0x1d4ee4b2b4e0a49a8a57dc3b0f2504ec78946c1b9ef2c15dd0ff57c0952903ae</u>	+ 1 NFT AIRDROP	✓
54	2023-10-03 05:14:19	<u>0x6ffac04841ca7c031954bc6dbbac8a38b896d79938e4dab803873de541a99f7e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 18:27:00	<u>0x6add1080ced2b106fee6f1d25784f1d9b0b340cba0d26960947345970cf1214e</u>	+ 1 TECH	✓
56	2023-10-01 17:58:54	<u>0xe90cca11dba35158e2fc0e4c256849a028f1b298b8cfaa0272f7cec8795e10f7</u>	+ 1 Shiba Inu	✓
57	2023-09-29 15:12:29	<u>0x008d9f7dcd5b83ef7907fbf1afb8075a6ede1de4878818b3158a8e542e425e14</u>	+ 1 \$1000 EURC	✓
58	2023-09-28 12:03:41	<u>0xd06ffb7c334fa2c274f44f73ca746336ba6beaf9e7f75da75f35e08ed39b7c1b</u>	+ 1 2630874	✓
59	2023-09-27 21:14:01	<u>0x54f9bd25378ab35b188cbd297641a263657881eb28e5e746327a891f7d4a2370</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 20:18:35	<u>0x3b83974850ddae44edde8a0dc807e118258565057d6961aaf41fda7a7419f459</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 18:51:30	<u>0xac43bd7f848c262800b23c65a33458b6b9266bbef263c587e1dbe6a4b54b5197</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 13:58:46	<u>0x0269c5ce82c52e1312929a8654a4c6c8a7106182b9a82ee2e558bc0301ab7e72</u>	+ 1 LIDO NFT	✓
63	2023-09-26 12:32:28	<u>0x932fea6361f34ef9bc75a330254b7b74e6e66757b04e0b21c44a013f0a65bad8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 00:31:00	<u>0xa9ced3a45935f512cc6a</u> <u>bcdeb188ad4865cf5eb390</u> <u>2689dc790928d164cfe92d</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-21 23:46:45	<u>0x76420a260c027872d0af</u> <u>ced39199db592c1f5df7b4</u> <u>b1e186104cefce665d3e32</u>	+ 1 Voucher	✓
66	2023-09-20 22:02:52	<u>0x4923cbf80bf3ee63d63a</u> <u>975616eef00591260c3f0f</u> <u>b4d0073d60c08bdd64cbd1</u>	+ 1 Voucher	✓
67	2023-09-20 05:10:39	<u>0x1824999fa0de79f78d59</u> <u>13918d7125bf339719390f</u> <u>3d037570430982a47b257a</u>	+ 1 Voucher	✓
68	2023-09-19 16:38:29	<u>0x5137480ee3568c1d821a</u> <u>7221cf27cdf60c8b0cbe2e</u> <u>21ec3ef8d53a6274af9bd3</u>	+ 1 USDLY.COM	✓
69	2023-09-19 06:34:41	<u>0xa60b94cb83989f6796b6</u> <u>3b7987fe5da14324c92fd2</u> <u>61199ff16d45a3f2f89d6a</u>	+ 1 Voucher	✓
70	2023-09-18 17:30:37	<u>0x639a3306878f45acab6a</u> <u>8262e12d41a5eccc045d6c</u> <u>bc9ad28f2e2bcdac85e96a</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 22:59:12	<u>0xb268fe001bd047217a5a</u> <u>51b737db584dfa9a281326</u> <u>195d38cf6e1c895e8ff884</u>	+ 1 EGL	✓
72	2023-09-17 11:09:26	<u>0x78bf0306c906b4d81dc8</u> <u>6e4f355cfbb5c360bd4666</u> <u>9caded2bf16f970cd52193</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e2655438eeb9354d8a10ccee71343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓
74	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
75	2023-09-11 08:25:28	<u>0x7c59be711f2453d14116a62d184b2ca3b5b60591b1f640ebb6b5e13f2e1f9ce9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 15:51:57	<u>0x2db6698d99008b329c2a8e71eee1986c18242db124fee85530e23b7b4fe1426d</u>	+ 1 NFT Voucher	✓
77	2023-09-10 10:12:22	<u>0xd5572330c371619c9afd99951de4e1ba23096da02cebfc0f56de882e38863cf9</u>	+ 1 NFT Voucher	✓
78	2023-09-09 15:40:00	<u>0x2fd5f1d277ab25ea5a429057bd51583813f6fdad5e3869ded5d2adc07e93e94c</u>	+ 1 Voucher	✓
79	2023-09-09 03:24:21	<u>0xeb0dc58839490e5ce7f1bd8fae2afb94461ab7d6658b892a7d2480be68be184d</u>	+ 1 VEN	✓
80	2023-09-07 07:20:52	<u>0x18c6e7985dea4a8548449993041f671d03d7e47a758d0f4fbc21d9c369849100</u>	+ 1 Voucher	✓
81	2023-09-06 21:57:57	<u>0xcbb9b351bb056b6cbcd7f87b83dd8290581b9cf3e81872a5b4c46610a5a14dc1</u>	+ 1 \$1000 TON	✓



#	Date & time	Transaction Id	Amount	
82	2023-09-06 21:04:59	<u>0xdda55df9567f90bd93eb</u> <u>497436dc740715ff355d66</u> <u>8fac8316e1529b3f6dd945</u>	+ 1 STAX	✓
83	2023-09-05 10:12:23	<u>0xfa3309133444d1cfb879</u> <u>91a5f2210dd5dd997728cf</u> <u>1b4bf19b1c752bc57e364b</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-05 01:57:57	<u>0xa954130d8a5edb2c1f92</u> <u>07b839c56215f93916db89</u> <u>2ec0f97eff34d6116a9ba9</u>	+ 1 claim-busd.xyz	✓
85	2023-08-31 22:05:55	<u>0x55cd3426f77570cb92e5</u> <u>9cf138e1dd208f316e12b7</u> <u>7db0725d5c1007a8555527</u>	+ 1 Voucher	✓
86	2023-08-31 10:10:24	<u>0x9dfecceb4b74ae775729d</u> <u>443bc5c9eb44967e09f0ea</u> <u>0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓
87	2023-08-31 04:00:23	<u>0x92ecc5ddf2e510d1829d</u> <u>0baef33bd97a2d89de74f2</u> <u>566adb155ca691e09870f4</u>	+ 1 ETH GIFT [icB3EuvE]	✓
88	2023-08-30 10:06:05	<u>0x0402b3fabee32e5109ef</u> <u>432dcf7660ce9a716e5b49</u> <u>57b806ac8672f661dce1d9</u>	+ 1 ETH GIFT [rXhdKPEg]	✓
89	2023-08-30 00:52:22	<u>0xe4beeae820db97de179</u> <u>45980cdc5a620f25aadce0</u> <u>16a0f70187af48427540c1</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-29 11:16:41	<u>0x8397071a92e641131485</u> <u>19bc1a5ec07de260a1b8f5</u> <u>b9f569a124f12098d79a88</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 20:32:26	<u>0x7a99172ffc7b1518a56178fce0ef90a05d77a1f907701f7ff1f7d1f42e380982</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-27 22:47:41	<u>0xd10995f1714db12828ef2e3b93d2036cef01be43154748a9e0ceb46ac40010e6</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-27 21:08:40	<u>0xbe8ec14e2ede724bcd2e3ebe55fd273d87dc98b729e2ad24b10113b372d3c69c</u>	+ 1 claim.circleweekly.net	✓
94	2023-08-26 17:59:37	<u>0xf729236e57c8aa2fa05ac93adfd5d0770b4645a5d62c8c370dad9e11d31572fb</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-26 13:42:00	<u>0xeba8a8db71ba2ab529e52c9155966bc9bf2552ac4049e81fc69ae608d17cbdbd</u>	+ 1 Voucher	✓
96	2023-08-25 15:54:26	<u>0xdf21b97fd5a49136754f8b47a99a7218599727f139ee8d185ae2b68d17698bcd</u>	+ 1 NFTVoucher	✓
97	2023-08-24 22:42:36	<u>0xf5a2f2b8f9a659c68a8a66620aca9a611abb7001c6535bd0e5598f7a714f83c3</u>	+ 1 \$-\$-\$1099 DAI	✓
98	2023-08-21 23:35:13	<u>0x7e3c2e37e48342826665eb13ed714129d6efe205df4eb03329d3ea873532c922</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-18 16:26:45	<u>0x63e6b5acce174f21b39ef10e9b966a3d46fc63ff687e499440259dc9daa5379a</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-14 00:43:39	<u>0xc0066c433aa5161d5daf c2c0bb33d2017001fa6bd6 d556b19296e03d102b0510</u>	+ 1 \$1250 LINK	✓
101	2023-08-12 18:49:19	<u>0x15abd9566326b5454149 96ddb25ce1f5fe1931d2f5 50df1f9b85c4acf7db1469</u>	+ 1 Base Airdrop	✓
102	2023-08-12 18:26:15	<u>0x7530c5257777e05f706c 8201b468b55ca8b2e9313a 27c70fa6a78c173470adcd</u>	+ 1 Voucher	✓
103	2023-08-12 15:20:46	<u>0x699831407dadd3fa359 15b513788ece033d990d1e 8ddd007a7e0053b396c319</u>	+ 1 SUINIP	✓
104	2023-08-12 00:13:11	<u>0x876c78a5ccc47988928d 2ea76b91b5b579f902470f aa6081baf200a8bb367a5d</u>	+ 1 \$1000 of SHIB	✓
105	2023-08-11 23:32:16	<u>0x291344430d8183fdf052 7516bc3aec734203d73c73 c0b0df51e9e1e6610389dc</u>	+ 1 Lido DAO	✓
106	2023-08-10 23:23:58	<u>0xe49f262a60ccfce05922 f4da4817b05129afe937e5 a45c6629802b87122a5a93</u>	+ 1 STAX	✓
107	2023-08-10 23:21:52	<u>0xc78fa0ac71a1f1e6af77 e47e33fe9238b407d8f239 0e8a09ed8cebaefaff0d76</u>	+ 1 Reward Club [bRQsRSCo]	✓
108	2023-08-10 22:39:49	<u>0x68d262da79f1e99fa812 21ceb294f314589e5b20a4 f604f62e7fd83b23535f55</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-10 21:39:35	<u>0x429d3649380b60486270</u> <u>0b85668c767c92c229b81a</u> <u>8d35d24c67636932f674b4</u>	+ 1 Voucher	✓
110	2023-08-09 17:07:04	<u>0xab71adcab93662b62a39</u> <u>5979c2af0423bde53e4da3</u> <u>ffc997501f748072865dff</u>	+ 1 dYdX Event	✓
111	2023-08-09 00:21:06	<u>0xc6adfd104852c03afbfb</u> <u>ce7b76f607da24ac1a5007</u> <u>0cd79226720c57b58ca19d</u>	+ 1 \$1250 USDC	✓
112	2023-08-06 18:40:16	<u>0x2545d8430db8ac3a71ef</u> <u>755fbad01873dec5ad047a</u> <u>22ed0c8cb7737a28face71</u>	+ 1 STAX	✓
113	2023-08-03 13:19:02	<u>0x466387f5329baa25a8b7</u> <u>1b8fa19c0d1eaf12fcbb84</u> <u>830932541faa841b66dd42</u>	+ 1 STAX	✓
114	2023-08-02 02:16:00	<u>0x7d7d36935188fbe4bf82</u> <u>c9dcf25b423f8718e75a03</u> <u>5e0a4a5d5e56c4ce60ff18</u>	+ 1 FREESPIN	✓
115	2023-08-01 21:37:35	<u>0xff7abbcaba7325c20e14</u> <u>46fe934677d969eeeeabe2</u> <u>d2444f2818873a50cece6d</u>	+ 1 EGL	✓
116	2023-08-01 00:24:32	<u>0x747cd5413c68e4415be3</u> <u>155990f7c-fb9d453dfa425</u> <u>191796f606ba85c78e0f42</u>	+ 1 \$2000 ETH	✓
117	2023-07-31 15:43:17	<u>0x589d2218ff132ebdd856</u> <u>3e23e2102e593159060d76</u> <u>2f1eadae790cb8f567d075</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-29 12:56:32	<u>0x9d506544cf253e315795192d74be966852ccdc1551ad646c425638a61c36dd5</u>	+ 1 STAX	✓
119	2023-07-28 12:16:56	<u>0x053a9c330da527cd8a2b3affe88f727618e639ea472f3c455e8ee249560e2393</u>	+ 1 REVOLUTION	✓
120	2023-07-26 16:37:35	<u>0x12de37d29a2883e95d6f8e1a3546d4bce150f6f4c656e79558062b4c068b034d</u>	+ 1 dYdX Event	✓
121	2023-07-26 11:20:06	<u>0x040f55c57f4c4804ae59c2965ad91247c9180bf23e8d7660152759b8ecb5a194</u>	+ 1 \$2000 USDT	✓
122	2023-07-25 14:38:49	<u>0x70ac95e835ff4d652051f8482532c112f0c24cd91cd5246e10ccee70ccac8f0b</u>	+ 1 Reward Club [pb3SJxLq]	✓
123	2023-07-23 14:03:07	<u>0x6535e9e151c413f3257c2e5c3324ea28490dd2bd2738ad160879653b3363a6ee</u>	+ 1 dYdXEvent.com	✓
124	2023-07-21 20:53:21	<u>0xc272b95233abaece063bdba2a65930c0c95349b30169fbfa056efbb034a89165</u>	+ 1 \$2000 USDT	✓
125	2023-07-19 23:10:03	<u>0xa2610be419e156cd2eb4e113637e8246326a3170b110a7e612554258ae6ea450</u>	+ 1 1ETH	✓
126	2023-07-19 06:59:51	<u>0xd2db67dab3838ec0e30f8ddea1f73352f5cfa7adaad8b8793123fcfb83539326</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-18 05:46:16	<u>0xce2b003f0ea2d3c521f1b43e86c266ad10b990d09d5c5bffb0abfc3c9445148</u>	+ 1 UniEvent.Plus	✓
128	2023-07-17 02:35:10	<u>0x40b862dd06e589a3de1f5996d9c36dfa43099e5bbf00663ded08351d836e6c68</u>	+ 1 \$1000BLUR	✓
129	2023-07-16 10:03:37	<u>0xdad8dc6e575ef3a1ac4f1c975fbe26eb07ad2ad82fdabe2704f4842eb54b48a7</u>	+ 1 PolyEvent.Plus	✓
130	2023-07-11 23:55:17	<u>0x8b1aee67b529f60603189b1a7aa73de5917a04a075f8b2c11d32212ba0b81584</u>	+ 1 USDC	✓
131	2023-07-11 23:45:54	<u>0x5e2d66e89488ddb9416811f454bf647e059597df17e7bd6ef239758445a9ad3c</u>	+ 1 USDC	✓
132	2023-07-10 04:06:48	<u>0x38e146763ee1ec7d479caddf0286841644645a41f4402f35c223efe2dc3d6933</u>	+ 1 UniEvent.Plus	✓
133	2023-07-08 05:36:00	<u>0x329122210e657d8a417e34073aef6602e2e880ee289aa854a69273d5a49c66e8</u>	+ 1 UniEvent.Plus	✓
134	2023-07-05 03:57:49	<u>0x22e32dc74b522a6deac446f6db4b6420dbf5441545c6c0851a7e2259f138345e</u>	+ 1 UNI	✓
135	2023-07-03 22:35:18	<u>0x3e639a1f0890c2db68e774a819d3f09e5177f36f3b57bb9843e69c53b979dbcb</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-01 05:40:50	<u>0xc5603a550b1f6d3abe859dd4a3f46d6bffc05e866c6c8b4fab7bd9feeca72c71</u>	+ 1 UniEvent.Plus	✓
137	2023-06-27 06:50:22	<u>0x2ba9faccf02c5d2f5447f5c1a61be564dd1a57667ace32bb53c07c085387305</u>	+ 1 ARBITDROP.NET	✓
138	2023-06-16 13:58:56	<u>0x8101446b7af97f415606f65d6231427baa066ca668a2d4ae74e087e9bb39e7f5</u>	+ 1 UNISDROP.io	✓
139	2023-06-13 20:32:08	<u>0xfa0d5df95ac32fee0d846a51d4cf0765fc6f854693b87d0fe14d663d9599ec5e</u>	+ 1 TulipArt Airdrop	✓
140	2023-06-09 20:47:54	<u>0xde598cc142198d0a18a9f1cb1eb01e8ebfb327cc3d637cb778e93cff9808ea0</u>	+ 1 POLYDROPIO	✓
141	2023-05-28 12:03:15	<u>0xbee16a8aa6a128c337c5c54f14f96dcf827dbc2472aabb3eed5f756eaec78aaf</u>	+ 1 NativePunk Official	✓
142	2022-12-28 11:32:29	<u>0xddaa575f6df4955d04523db65e39d78ccf97fdcbe6945b2c0ad71fe8e0ef7e8f</u>	+ 1 Stoned APE Official H	✓
143	2022-12-13 17:12:20	<u>0xed1001f941efe39e5017185a3254886fc553822fc115dee1050f5a5fc4591570</u>	+ 1 NuggetWars IC Mint Pass Origin	✓
144	2022-09-01 03:04:02	<u>0x129249f9ca673d4118e4e0d2fe91fdf1d5e902b064f926086560acefa754260d</u>	+ 1 Hidden Gold Dao	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-31 15:52:04	<u>0xcc90ad84bbcc2d7602c759e1a77ea13db9dcf7905d5636feeae95bf4009a001</u>	+ 1 tion	✓
146	2022-08-26 10:02:17	<u>0xdb96cac5aea68b74c3a2fdc276d6ae2b2a137c9e6edd86d28f0aaf406a52fb9f</u>	+ 1 Soft DEZUKI Items	✓
147	2022-08-24 14:12:18	<u>0x4c361a51f202cef5c2f202c7c71c1c8680eda2c2cf8fb06456564d1ca6d90fd4</u>	+ 1 ndard Collections	✓
148	2022-08-23 00:15:54	<u>0x0ce2bc19ecd1af0c249f32d6f7255a49508af9fb70f733b4767474113ba220f5</u>	+ 1 Middle Meta-Pass	✓
149	2022-08-22 04:17:24	<u>0xdb29231e4140ca88a64d39705138b14b87d0d17e6e4b1362649dbd75190ba4cd</u>	+ 1 The BeanFrogs - (Origins)	✓
150	2022-08-19 12:12:49	<u>0xb549a739cf644cc99ef4bb5c6a69af977eaf834c27298f6c515289a56df024ea</u>	+ 1 East Beast Items	✓
151	2022-08-17 12:45:57	<u>0xa3aaad5abd7bd3b9a43e6d457b8f6c838aa2049c0317f95156dfe4b47fbc09cc</u>	+ 1 Floor Wildcardz Collection	✓
152	2022-08-13 07:28:09	<u>0x5eea4175aeaf557aa17fdb08696a9357eb078ec1aa0fa1e2efe55dab31f4ddba</u>	+ 1 Middle Crypto City Collection	✓
153	2022-08-12 04:17:53	<u>0xe2f04454963c107d70472e796c47e321435548e507aedbf47958988fb8e9f59b</u>	+ 1 Light Benzi Bananas Membership	✓



#	Date & time	Transaction Id	Amount	
154	2022-08-11 08:59:07	<u>0xb3c2e3bf96a1e0cf68716de21d09370c46045dbd5332cce755864aa15f3ffc99</u>	+ 1 Lost AdventureLand Cards	✓
155	2022-08-10 15:57:37	<u>0x29d0c975c896217fcc1d674141cbb27f9e4b7641ea2a52b06f927c1ed054518e</u>	+ 1 Light RTFKT Podx Collections	✓
156	2022-08-10 02:51:13	<u>0x771d57e764998012e4758f58428652d95112b5a4bdf7b19effe1eb1c9e293b01</u>	+ 1 Fat CryptoBuds	✓
157	2022-08-09 04:34:57	<u>0x1a5376bea0e47db763ecf54282542518d72c59f8d37f5524fe13abdaa82fdc60</u>	+ 1 Force Social Bees	✓
158	2022-08-05 14:43:19	<u>0x56f3f7a212ca055e77f1430a306433ed5a1614e5a03e78c2995802f8376f2679</u>	+ 1 Spookies (Original)	✓
159	2022-08-04 02:59:53	<u>0xc41e1ea2b3404706d71001c0b741dbbf62aae35d0336d7aa457936f20a1db444</u>	+ 1 The Colonists (Official)	✓
160	2022-08-02 06:49:56	<u>0xd8d2eaa521a79a23331511f749519b280ff6f0ee1e8259c7c4aea6db71dab5ae</u>	+ 1 Good RFOX Collection	✓
161	2022-08-01 02:59:56	<u>0xa53ce827432257ab43e671059a661e12c81681b22a4c5404adaa60c2c75ab316</u>	+ 1 undefined APE Isalnd Collectioin	✓

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