

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb21a8422769965672458f0e582d6a10f7dc4b48</u>
TOTAL RECEIVED	5,259.808410511187503289 MATIC 2,204.38 USD
TOTAL SEND	5,193.996277882577487617 MATIC 2,176.80 USD

Token	Balance
MATIC	150.000038710394903774 MATIC 62.86 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
HEXPool.io	23,128.00 wHEX
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
EcoDoge	1,000,000.000000000000000000 EDOGE
Minereum Polygon	300,000.00000000 MNEP
TIA	4,500.000000000000000000 to claim airdrops

* USD values displayed at the time of transaction

Token	Balance
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.0000000000000000000000 CRV
AstronomiaMeta	1 AstronomiaMeta
Reward Club [vYmDMDJs]	1 Reward Club [3Wx6RRJ2]
Glacial Glimmer - Pengie Egg	1 EGG
MiniGirL	1 MiniGirL
ETHStation 1672689628348	1 ETHStation 1672689628348
Doodles Flyer	1 bncvbn
NFTgrilsape	1 NFTgrilsape
smartdiving.game	1 smartdiving.game
Crypto ads	1 xcvbnrre
Pudgy World	N/A PWORLD
Base Airdrop	N/A NFT Notify
700M SHIB	N/A NFT Airdrop Round
DoodIes Airdrop	N/A doodles-nft.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
Meowximus	N/A Meowximus
Uni NFT Event	N/A UniEvent.Plus
Penguin Package	N/A Penguin Package
Penguin World	N/A Penguin World

Token






Balance










PENGUIN X ANONYMOUS N/A PENGUIN X ANONYMOUS Friends Friends

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 22:59:40	<u>0xabe7168f737ddcc98022</u> <u>fb006944997feb1ec98d05</u> <u>5037f0d339b1d96f229618</u>	- 5,102.710334149999 653164 MATIC  8,802.17 USD	✓
2	2022-03-30 22:59:40	<u>0xabe7168f737ddcc98022</u> <u>fb006944997feb1ec98d05</u> <u>5037f0d339b1d96f229618</u>	- 0.0006681959746560 00 MATIC  0.00 USD	✓
3	2022-03-30 22:59:40	<u>0xabe7168f737ddcc98022</u> <u>fb006944997feb1ec98d05</u> <u>5037f0d339b1d96f229618</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2022-03-30 22:50:22	<u>0x13966772086921a46979</u> <u>6fca093ac42bc4c9f586e3</u> <u>30af194fb1179aa2644d7f</u>	- 10.000000000000000 000 MATIC  17.25 USD	✓
5	2022-03-30 22:50:22	<u>0x13966772086921a46979</u> <u>6fca093ac42bc4c9f586e3</u> <u>30af194fb1179aa2644d7f</u>	- 0.0006690165948690 00 MATIC  0.00 USD	✓
6	2022-03-30 22:50:22	<u>0x13966772086921a46979</u> <u>6fca093ac42bc4c9f586e3</u> <u>30af194fb1179aa2644d7f</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
7	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c</u> <u>16b06e3306ac551957f12b</u> <u>02d968ac00bc5e2287080b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c</u> <u>16b06e3306ac551957f12b</u> <u>02d968ac00bc5e2287080b</u>	- 0.0135308214958723 55 MATIC  0.02 USD	✓
9	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c</u> <u>16b06e3306ac551957f12b</u> <u>02d968ac00bc5e2287080b</u>	- 0.00000000000049440 84 MATIC  0.00 USD	✓
10	2022-03-30 22:40:28	<u>0x1a46871f8202d5bec6e5</u> <u>1678d557c15e4d21a32c11</u> <u>189dc9e15bbe002fa68973</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-30 22:40:28	<u>0x1a46871f8202d5bec6e5</u> <u>1678d557c15e4d21a32c11</u> <u>189dc9e15bbe002fa68973</u>	- 0.0016522953249928 00 MATIC  0.00 USD	✓
12	2022-03-30 22:40:28	<u>0x1a46871f8202d5bec6e5</u> <u>1678d557c15e4d21a32c11</u> <u>189dc9e15bbe002fa68973</u>	- 0.00000000000029681 04 MATIC  0.00 USD	✓
13	2022-03-30 21:59:32	<u>0xfa5c1f202d8249b335a0</u> <u>f3071eb1e9576d2ae804f0</u> <u>ab879a09a324d20d264385</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-30 21:59:32	<u>0xfa5c1f202d8249b335a0</u> <u>f3071eb1e9576d2ae804f0</u> <u>ab879a09a324d20d264385</u>	- 0.0009783710308205 54 MATIC  0.00 USD	✓
15	2022-03-30 21:59:32	<u>0xfa5c1f202d8249b335a0</u> <u>f3071eb1e9576d2ae804f0</u> <u>ab879a09a324d20d264385</u>	- 0.00000000000003350 93 MATIC  0.00 USD	✓
16	2022-03-30 21:56:20	<u>0x4b546b83c7f7bb33fae1</u> <u>537fad9f80e34b647022af</u> <u>ce7a2f02a5c1b3bbea4690</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-03-30 21:56:20	<u>0x4b546b83c7f7bb33fae1537fad9f80e34b647022afce7a2f02a5c1b3bbea4690</u>	- 0.0082594122567443 19 MATIC  0.01 USD	✓
18	2022-03-30 21:56:20	<u>0x4b546b83c7f7bb33fae1537fad9f80e34b647022afce7a2f02a5c1b3bbea4690</u>	- 0.0000000000030052 44 MATIC  0.00 USD	✓
19	2022-03-30 21:54:38	<u>0x5f341450d4d338da5263f9f741b06b5b67181658c9e8c1a8a4d7c35bdbbce751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-30 21:54:38	<u>0x5f341450d4d338da5263f9f741b06b5b67181658c9e8c1a8a4d7c35bdbbce751</u>	- 0.0033158413199587 39 MATIC  0.00 USD	✓
21	2022-03-30 21:54:38	<u>0x5f341450d4d338da5263f9f741b06b5b67181658c9e8c1a8a4d7c35bdbbce751</u>	- 0.0000000000013196 04 MATIC  0.00 USD	✓
22	2022-01-06 23:11:32	<u>0x2efa69753b9201e86d9e52ddb3b2eb5767ca6bd2e8143e03749c9bb738c898e4</u>	- 17.169050789703092 619 MATIC  36.79 USD	✗
23	2022-01-06 23:11:32	<u>0x2efa69753b9201e86d9e52ddb3b2eb5767ca6bd2e8143e03749c9bb738c898e4</u>	- 0.0113657240000000 01 MATIC  0.02 USD	✓
24	2022-01-06 23:08:10	<u>0xcf60a4ace6bdb24133fc8ec179ca9903dac21fa04e82c5a2cefbe3f5b3648321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-06 23:08:10	<u>0xcf60a4ace6bdb24133fc8ec179ca9903dac21fa04e82c5a2cefbe3f5b3648321</u>	- 0.0306665700000000 01 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-06 23:06:56	<u>0x0553bd827df01baf3e9b c1747455357f65a5096c3e f9c1740e0e4d5b39b0a6e0</u>	- 17.018855292081838 115 MATIC  36.47 USD	✗
27	2022-01-06 23:06:56	<u>0x0553bd827df01baf3e9b c1747455357f65a5096c3e f9c1740e0e4d5b39b0a6e0</u>	- 0.0097563200000000 01 MATIC  0.02 USD	✓
28	2022-01-06 22:54:56	<u>0x2e648ddc2c8655694524 71b71ccd0e821b61b74169 1c314d1b700d73d6207b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-06 22:54:56	<u>0x2e648ddc2c8655694524 71b71ccd0e821b61b74169 1c314d1b700d73d6207b94</u>	- 0.0322215740000000 03 MATIC  0.06 USD	✓
30	2022-01-06 22:54:00	<u>0x0005ee62cf8deec8ca0c 6b2d14592e7cfcfff4d347 b724e47acc64fe884bce0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-06 22:54:00	<u>0x0005ee62cf8deec8ca0c 6b2d14592e7cfcfff4d347 b724e47acc64fe884bce0e</u>	- 0.0295606399999999 99 MATIC  0.06 USD	✓
32	2022-01-06 22:47:56	<u>0x4037d359461d0a254b27 69183392242409c6f543cd d57e0edb1c02d14b92176e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-06 22:47:56	<u>0x4037d359461d0a254b27 69183392242409c6f543cd d57e0edb1c02d14b92176e</u>	- 0.0769095000000000 06 MATIC  0.16 USD	✓
34	2022-01-06 21:11:35	<u>0x66113adc600c83ef2905 0343d6f20736e85459734b daaa1fc1b7499d5e4c517e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-01-06 21:11:35	<u>0x66113adc600c83ef2905</u> <u>0343d6f20736e85459734b</u> <u>daaa1fc1b7499d5e4c517e</u>	- 0.0334385000000000 03 MATIC  0.07 USD	✓
36	2022-01-06 21:10:23	<u>0x90b759e9fb5299f729c0</u> <u>2c113c04b627eaa1ed1a87</u> <u>f3ab547808d0793b57f5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-06 21:10:23	<u>0x90b759e9fb5299f729c0</u> <u>2c113c04b627eaa1ed1a87</u> <u>f3ab547808d0793b57f5ef</u>	- 0.1423162167199999 99 MATIC  0.30 USD	✓
38	2022-01-06 17:28:39	<u>0xe207970f9cbcacaba73d</u> <u>c85a5ae975909031b0b416</u> <u>2c46eabdc099220852173d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2022-01-06 17:28:39	<u>0xe207970f9cbcacaba73d</u> <u>c85a5ae975909031b0b416</u> <u>2c46eabdc099220852173d</u>	- 0.0585105000000000 00 MATIC  0.13 USD	✓
40	2022-01-06 13:28:06	<u>0x26cf580d15a22a67ed2b</u> <u>cef69c76a68bf68322a2b7</u> <u>44c81334d3ddc0a1de3e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-01-06 13:28:06	<u>0x26cf580d15a22a67ed2b</u> <u>cef69c76a68bf68322a2b7</u> <u>44c81334d3ddc0a1de3e47</u>	- 0.1089269999999999 96 MATIC  0.24 USD	✓
42	2022-01-06 12:49:52	<u>0x32c9dff7887ac42f363a</u> <u>c360915f8c6e188a2d19bc</u> <u>31016695c66790c824872c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-06 12:49:52	<u>0x32c9dff7887ac42f363a</u> <u>c360915f8c6e188a2d19bc</u> <u>31016695c66790c824872c</u>	- 0.0468058500000000 03 MATIC  0.10 USD	✓










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44	2022-01-06 12:47:40	<u>0x8970368a0f35470fbcc546eaec6968d28265002c44d02b2489046c487da8ef95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-06 12:47:40	<u>0x8970368a0f35470fbcc546eaec6968d28265002c44d02b2489046c487da8ef95</u>	- 0.0441236399999999 99 MATIC  0.09 USD	✓
46	2022-01-06 12:39:25	<u>0x35a178f4b0d51b6ca5cb79ec596527f75ae20dbea6dcb549729000c76f4fa4ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-06 12:39:25	<u>0x35a178f4b0d51b6ca5cb79ec596527f75ae20dbea6dcb549729000c76f4fa4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-06 12:39:25	<u>0x35a178f4b0d51b6ca5cb79ec596527f75ae20dbea6dcb549729000c76f4fa4ee</u>	- 0.0085007999999999 99 MATIC  0.01 USD	✓
49	2022-01-06 12:39:25	<u>0x1a8a3abf245d7136e019e7db46b6516e6f345dee9c3243a6ad03aee60a9bc5d5</u>	- 0.2999999999999999 89 MATIC  0.67 USD	✓
50	2022-01-06 12:39:25	<u>0x1a8a3abf245d7136e019e7db46b6516e6f345dee9c3243a6ad03aee60a9bc5d5</u>	- 0.0648803540000000 01 MATIC  0.14 USD	✓
51	2022-01-06 12:35:13	<u>0xc7da3424bfcd649b105228c5a8c97b3caa9600fabbca4f5316b5ab3a0980dde6</u>	- 45.872378401263226 522 MATIC  103.25 USD	✓
52	2022-01-06 12:35:13	<u>0xc7da3424bfcd649b105228c5a8c97b3caa9600fabbca4f5316b5ab3a0980dde6</u>	- 0.0580035000000000 00 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-06 12:35:13	<u>0x40e9c60c071abad40a5a71dcb0b53c61842f17499621c2a8d1375282025487ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-06 12:35:13	<u>0x40e9c60c071abad40a5a71dcb0b53c61842f17499621c2a8d1375282025487ff</u>	- 0.0026639314764774 82 MATIC  0.00 USD	✓
55	2022-01-06 12:08:16	<u>0xb4cd6a80aeecb3a4fb5189c2d71c73587ea1430d75a03d7ff63ee07ef5217e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-06 12:08:16	<u>0xb4cd6a80aeecb3a4fb5189c2d71c73587ea1430d75a03d7ff63ee07ef5217e2</u>	- 0.057597500000000000 03 MATIC  0.12 USD	✓
57	2021-11-20 15:23:32	<u>0xa6b164c39b555e0bbc163013469b71fd34105c9b84436debd43cb836e7df2ce6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-20 15:23:32	<u>0xa6b164c39b555e0bbc163013469b71fd34105c9b84436debd43cb836e7df2ce6</u>	- 0.000642960000000000 00 MATIC  0.00 USD	✓
59	2021-11-12 23:04:47	<u>0xb7bc9afaf7cfa88bc16e27593cff7ad4f7137e27a833da889beb5bad4da2cb79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-12 23:04:47	<u>0xb7bc9afaf7cfa88bc16e27593cff7ad4f7137e27a833da889beb5bad4da2cb79</u>	- 0.005174190000000000 00 MATIC  0.00 USD	✓
61	2021-11-12 23:03:37	<u>0xcf5a90de326f9233f44a7a700a9eb24ea29a97534c926c3ce68daf20a4e9991d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-12 23:03:37	<u>0xcf5a90de326f9233f44a7a700a9eb24ea29a97534c926c3ce68daf20a4e9991d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
63	2021-11-12 23:01:41	<u>0x9119c740cdfb05f2da4a37a57e091977f61fef487a43db623abcfad561514b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-12 23:01:41	<u>0x9119c740cdfb05f2da4a37a57e091977f61fef487a43db623abcfad561514b7d</u>	- 0.0000438304087245 81 MATIC  0.00 USD	✓
65	2021-11-12 22:29:55	<u>0xd63b991ea98b62d95c4014eaa86a5b6e725e0cd7fc0ec79b9ea1174812d3835c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-12 22:29:55	<u>0xd63b991ea98b62d95c4014eaa86a5b6e725e0cd7fc0ec79b9ea1174812d3835c</u>	- 0.0001478364115137 00 MATIC  0.00 USD	✓
67	2021-11-07 21:38:54	<u>0xf5831f1441cd10d538121e5147dabbb261634b7b08b46c4dae9ca99d8dd9f755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-07 21:38:54	<u>0xf5831f1441cd10d538121e5147dabbb261634b7b08b46c4dae9ca99d8dd9f755</u>	- 0.0071601900000000 00 MATIC  0.01 USD	✓
69	2021-11-07 21:36:42	<u>0x5e13bd861a31307fa3e9c627d39df87e3576eaab240b9c418e30375ea9d06a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-07 21:36:42	<u>0x5e13bd861a31307fa3e9c627d39df87e3576eaab240b9c418e30375ea9d06a83</u>	- 0.0034099500000000 00 MATIC  0.00 USD	✓








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71	2021-10-31 12:06:29	<u>0xbb8fd49ff3b62ae2a9743316be7e0ef8f5ccd9fe9d4b31946288e8d3b213903b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-31 12:06:29	<u>0xbb8fd49ff3b62ae2a9743316be7e0ef8f5ccd9fe9d4b31946288e8d3b213903b</u>	- 0.005792910000000000 00 MATIC  0.01 USD	✓
73	2021-10-31 12:05:27	<u>0x17772d1f5b2295ff335a5a28d1dfa04f66dd0d6581b411645b8e212180b1f355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-31 12:05:27	<u>0x17772d1f5b2295ff335a5a28d1dfa04f66dd0d6581b411645b8e212180b1f355</u>	- 0.003507840000000000 00 MATIC  0.00 USD	✓
75	2021-10-31 12:04:25	<u>0x3f896d5072a61537cda4d6c52d0687829074de123f9f3a47a5726fadc31b1567</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-31 12:04:25	<u>0x3f896d5072a61537cda4d6c52d0687829074de123f9f3a47a5726fadc31b1567</u>	- 0.013251180000000000 00 MATIC  0.02 USD	✓
77	2021-10-31 12:04:05	<u>0xc57e89ab969fd416a8be2281695c783b2294091417c336b2fa417747e39441cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-31 12:04:05	<u>0xc57e89ab969fd416a8be2281695c783b2294091417c336b2fa417747e39441cf</u>	- 0.000817350000000000 00 MATIC  0.00 USD	✓
79	2021-10-31 12:02:45	<u>0x8be1a87e4e5a0d59de050d39683f2b949c61ce6a423c3f3ac8aef1611d5b355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-10-31 12:02:45	<u>0x8be1a87e4e5a0d59de05</u> <u>0d39683f2b949c61ce6a42</u> <u>3c3f3ac8aeff1611d5b355</u>	- 0.0034180500000000 00 MATIC  0.00 USD	✓
81	2021-10-31 11:55:57	<u>0x94f1262d4e60a707455a</u> <u>df88c71a504ad230d31101</u> <u>ea71dd4373ec1d599ba8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-31 11:55:57	<u>0x94f1262d4e60a707455a</u> <u>df88c71a504ad230d31101</u> <u>ea71dd4373ec1d599ba8e2</u>	- 0.0063059100000000 00 MATIC  0.01 USD	✓
83	2021-10-31 11:45:25	<u>0x719fbf8bf903956f754d</u> <u>f42c5818764a9d54056e69</u> <u>a89e270f28ff9a2c9468fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-31 11:45:25	<u>0x719fbf8bf903956f754d</u> <u>f42c5818764a9d54056e69</u> <u>a89e270f28ff9a2c9468fe</u>	- 0.0008024148000000 00 MATIC  0.00 USD	✓
85	2021-10-31 11:35:03	<u>0x0313c98415c8448260b1</u> <u>cdb8d2bd7962ee0aba0b01</u> <u>28152e9626cf702152d4c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-31 11:35:03	<u>0x0313c98415c8448260b1</u> <u>cdb8d2bd7962ee0aba0b01</u> <u>28152e9626cf702152d4c2</u>	- 0.0029428500000000 00 MATIC  0.00 USD	✓
87	2021-10-31 11:34:37	<u>0x17a6d3f9696e9fd0f368</u> <u>1b6907b2971e2b515b8d10</u> <u>f9dcd46360930eb7f783ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-31 11:34:37	<u>0x17a6d3f9696e9fd0f368</u> <u>1b6907b2971e2b515b8d10</u> <u>f9dcd46360930eb7f783ba</u>	- 0.0022763400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-10-31 11:34:27	<u>0x023dcc67c2002e247820</u> <u>9c914fe85a047c63dd9c58</u> <u>18a4f623d00e3c20ccea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-31 11:34:27	<u>0x023dcc67c2002e247820</u> <u>9c914fe85a047c63dd9c58</u> <u>18a4f623d00e3c20ccea6</u>	- 0.004170840000000000 00 MATIC  0.00 USD	✓
91	2021-10-31 11:08:04	<u>0x4a5f35be50c833eac85f</u> <u>b3d69456104b0f90850bba</u> <u>c0e8c0ca350d387923a811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-31 11:08:04	<u>0x4a5f35be50c833eac85f</u> <u>b3d69456104b0f90850bba</u> <u>c0e8c0ca350d387923a811</u>	- 0.003859950000000000 00 MATIC  0.00 USD	✓
93	2021-10-31 11:06:52	<u>0x194f07e10f554ad4d12c</u> <u>983c5492b954150837d046</u> <u>2a6d7336ec16c7a9d751b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-31 11:06:52	<u>0x194f07e10f554ad4d12c</u> <u>983c5492b954150837d046</u> <u>2a6d7336ec16c7a9d751b4</u>	- 0.001416480000000000 00 MATIC  0.00 USD	✓
95	2021-10-13 23:46:06	<u>0x85a710f535b85692c415</u> <u>b171dc2d20b3b81e18032c</u> <u>bda6b8cace85f6e7fa4a93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-13 23:46:06	<u>0x85a710f535b85692c415</u> <u>b171dc2d20b3b81e18032c</u> <u>bda6b8cace85f6e7fa4a93</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
97	2021-10-13 23:46:04	<u>0xc65c94b64c85ed63acaf</u> <u>f77cd254ce8dd9104c5eda</u> <u>bfbcd268a4f995071a3956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-13 23:46:04	<u>0xc65c94b64c85ed63acaf</u> <u>f77cd254ce8dd9104c5eda</u> <u>bfbcd268a4f995071a3956</u>	- 0.0000608250000000 00 MATIC  0.00 USD	✓
99	2021-10-13 23:17:12	<u>0xa065889d875f7e33d8f1</u> <u>65f2cae908b84f8979dcc1</u> <u>01a8374dd78e02d1bbe4a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-13 23:17:12	<u>0xa065889d875f7e33d8f1</u> <u>65f2cae908b84f8979dcc1</u> <u>01a8374dd78e02d1bbe4a5</u>	- 0.0004904750000000 00 MATIC  0.00 USD	✓
101	2021-10-13 23:10:54	<u>0x77c46e8a7a6d85e34195</u> <u>1cdac11cbf9931b9f5bf21</u> <u>608f179afc472cc83f737a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-13 23:10:54	<u>0x77c46e8a7a6d85e34195</u> <u>1cdac11cbf9931b9f5bf21</u> <u>608f179afc472cc83f737a</u>	- 0.0029948400000000 00 MATIC  0.00 USD	✓
103	2021-10-13 23:10:17	<u>0x47cbac1534f8be982f1c</u> <u>9ec572857055c4c6b3538f</u> <u>2e2b2581407cc293fe5aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-13 23:10:17	<u>0x47cbac1534f8be982f1c</u> <u>9ec572857055c4c6b3538f</u> <u>2e2b2581407cc293fe5aa1</u>	- 0.0036578400000000 00 MATIC  0.00 USD	✓
105	2021-09-05 22:22:23	<u>0x70ed484437956bf8013f</u> <u>7533a934d4b21c444e5919</u> <u>609ad247706e082cd5bcf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-09-05 22:22:23	<u>0x70ed484437956bf8013f</u> <u>7533a934d4b21c444e5919</u> <u>609ad247706e082cd5bcf2</u>	- 0.0000758780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-05 22:22:17	<u>0xf832f6068855f9170488</u> <u>0a5d429270be6e45204cb7</u> <u>b7975cf214506e2278e02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-05 22:22:17	<u>0xf832f6068855f9170488</u> <u>0a5d429270be6e45204cb7</u> <u>b7975cf214506e2278e02e</u>	- 0.000121928000000000 00 MATIC  0.00 USD	✓
109	2021-09-05 22:20:37	<u>0xa648c83424b5ebc5e00d</u> <u>88dd7dfb5d6fa8b1fe3020</u> <u>e54e7d704cc9e91d74670a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-09-05 22:20:37	<u>0xa648c83424b5ebc5e00d</u> <u>88dd7dfb5d6fa8b1fe3020</u> <u>e54e7d704cc9e91d74670a</u>	- 0.000087380000000000 00 MATIC  0.00 USD	✓
111	2021-08-23 22:51:03	<u>0x162613825bce88c64354</u> <u>41569d956629ce27add673</u> <u>875cf1c6b8d392f19d5da5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-08-23 22:51:03	<u>0x162613825bce88c64354</u> <u>41569d956629ce27add673</u> <u>875cf1c6b8d392f19d5da5</u>	- 0.000156128000000000 00 MATIC  0.00 USD	✓
113	2021-08-23 22:44:03	<u>0xa87616987d561b3ce9eb</u> <u>a5aee2c6963144b7198185</u> <u>54f4bd8ca9f341525621f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-08-23 22:44:03	<u>0xa87616987d561b3ce9eb</u> <u>a5aee2c6963144b7198185</u> <u>54f4bd8ca9f341525621f2</u>	- 0.000098095000000000 00 MATIC  0.00 USD	✓
115	2021-07-09 22:57:48	<u>0x6266490c1f6951927909</u> <u>df0ca5bb10edeebbf48055</u> <u>71c5a1e2f86dcc7cebed8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
116	2021-07-09 22:57:48	<u>0x6266490c1f6951927909</u> <u>df0ca5bb10edeebbf48055</u> <u>71c5a1e2f86dcc7cebed8a</u>	- 0.0008257315004503 99 MATIC  0.00 USD	✓
117	2021-07-09 22:57:28	<u>0xef791590f37641b7e845</u> <u>42a445cccba4d226f67e27</u> <u>8c0aa01740765c358b6154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-07-09 22:57:28	<u>0xef791590f37641b7e845</u> <u>42a445cccba4d226f67e27</u> <u>8c0aa01740765c358b6154</u>	- 0.0002541440001386 24 MATIC  0.00 USD	✓
119	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5</u> <u>ee253b6a799b9a13678aa5</u> <u>afdc3e484f40fb2fa387d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5</u> <u>ee253b6a799b9a13678aa5</u> <u>afdc3e484f40fb2fa387d6</u>	- 0.0009242090005041 14 MATIC  0.00 USD	✓
121	2021-07-09 22:33:32	<u>0x67fffb50c120cfd21544</u> <u>3197008ab18372fed0e1d0</u> <u>c0b3ab465fb9d60d3e001f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-07-09 22:33:32	<u>0x67fffb50c120cfd21544</u> <u>3197008ab18372fed0e1d0</u> <u>c0b3ab465fb9d60d3e001f</u>	- 0.0010437552000000 00 MATIC  0.00 USD	✓
123	2021-06-06 20:44:50	<u>0xeb4ddb34b7b2fdd24ccf</u> <u>8467bf21ec812ee8da466c</u> <u>d3d389365a11ab6c99221a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-06 20:44:50	<u>0xeb4ddb34b7b2fdd24ccf</u> <u>8467bf21ec812ee8da466c</u> <u>d3d389365a11ab6c99221a</u>	- 0.0001480790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-06-06 20:43:48	<u>0x37370f350f75eef71c1a85e025b4af151d68656967f43c4660613985d3ebe476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-06 20:43:48	<u>0x37370f350f75eef71c1a85e025b4af151d68656967f43c4660613985d3ebe476</u>	- 0.0000462080000000 00 MATIC  0.00 USD	✓
127	2021-06-06 20:38:12	<u>0xe213c549eed91a04cf815794ba307238b01ba9d459441c672b719bc3ff3e9b9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-06 20:38:12	<u>0xe213c549eed91a04cf815794ba307238b01ba9d459441c672b719bc3ff3e9b9d</u>	- 0.0004852270000000 00 MATIC  0.00 USD	✓
129	2021-06-06 20:37:48	<u>0x12b5f7cd2d5533bc6fae56b5f037cb1bcce6b50e80a4d58872e59e5445996258</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-06 20:37:48	<u>0x12b5f7cd2d5533bc6fae56b5f037cb1bcce6b50e80a4d58872e59e5445996258</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
131	2021-06-06 20:35:40	<u>0x0a389b08e61ec182306584c319b625ea2906df334dd22aaec894609f656df1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-06 20:35:40	<u>0x0a389b08e61ec182306584c319b625ea2906df334dd22aaec894609f656df1bc</u>	- 0.0002897460000000 00 MATIC  0.00 USD	✓
133	2021-06-06 20:35:24	<u>0x05165880d71073bb13d58c38d1bf8a47318e93563f1765028c8d281a860b9a3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-06-06 20:35:24	<u>0x05165880d71073bb13d58c38d1bf8a47318e93563f1765028c8d281a860b9a3b</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
135	2021-06-05 23:14:15	<u>0x6dfdceb4ef1694c3bebb9cb9ebb65c742801aa056f4a10a2e6b85566e272a46e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-06-05 23:14:15	<u>0x6dfdceb4ef1694c3bebb9cb9ebb65c742801aa056f4a10a2e6b85566e272a46e</u>	- 0.0001423310000000 00 MATIC  0.00 USD	✓
137	2021-06-05 23:13:35	<u>0xb1c6bbcf7d73eb77a7c35026a82a12fd503b5ab79490e1f193c13d7901d6057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-06-05 23:13:35	<u>0xb1c6bbcf7d73eb77a7c35026a82a12fd503b5ab79490e1f193c13d7901d6057</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
139	2021-06-05 22:59:33	<u>0x09a5eb7adad560b4b0a51edc64e028149a8a20658a539aa9fa6e242fffd6e712</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c16b06e3306ac551957f12b02d968ac00bc5e2287080b</u>	+ 5,116.238384861089 798505 MATIC  8,825.51 USD	✓
2	2022-03-30 21:59:32	<u>0xfa5c1f202d8249b335a0f3071eb1e9576d2ae804f0ab879a09a324d20d264385</u>	+ 15.045431873923577 726 MATIC  25.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-06 12:35:13	<u>0xc7da3424bfcd649b1052</u> <u>28c5a8c97b3caa9600fabb</u> <u>ca4f5316b5ab3a0980dde6</u>	+ 2.4311796536048628 78 MATIC  5.47 USD	✓
4	2022-01-06 12:35:13	<u>0x40e9c60c071abad40a5a</u> <u>71dcb0b53c61842f174996</u> <u>21c2a8d1375282025487ff</u>	+ 29.396608636168657 824 MATIC  66.17 USD	✓
5	2021-11-12 23:04:47	<u>0xb7bc9afaf7cfa88bc16e</u> <u>27593cff7ad4f7137e27a8</u> <u>33da889beb5bad4da2cb79</u>	+ 30.167390398641774 851 MATIC  51.67 USD	✓
6	2021-11-12 23:01:41	<u>0x9119c740cdfb05f2da4a</u> <u>37a57e091977f61fef487a</u> <u>43db623abcfad561514b7d</u>	+ 6.7074110628196672 58 MATIC  11.48 USD	✓
7	2021-10-31 11:45:25	<u>0x719fbf8bf903956f754d</u> <u>f42c5818764a9d54056e69</u> <u>a89e270f28ff9a2c9468fe</u>	+ 6.0377637692623702 39 MATIC  11.70 USD	✓
8	2021-10-13 23:46:04	<u>0xc65c94b64c85ed63acaf</u> <u>f77cd254ce8dd9104c5eda</u> <u>bfbcd268a4f995071a3956</u>	+ 53.783240255676318 498 MATIC  67.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:17:47	<u>0x0f27ae9d51da0bdb011a</u> <u>606da43f3a3561e9bd67d3</u> <u>6785d178bb1fc669d051f8</u>	+ 10 rETH.	✓
2	2024-04-21 12:40:40	<u>0x16fd35f6ac59addbeac5</u> <u>cc09f142de56d3b2be3948</u> <u>e82cf08c0f291fd5ab295f</u>	+ 1 DLS	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-21 12:38:04	<u>0xc399abc8c0a15eccc27d7d629c1241985ce907cf412d794be026dd9bb380ef63</u>	+ 1 DLS	✓
4	2024-03-09 23:25:26	<u>0xa8043db66a5bd401f962e89deb4bc2d931fe81cf776227bd6f3ddc5c49bfb0cf</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-16 21:02:53	<u>0xdbccf019f8a3e65f678de3b37d12b9d5421790448d593e8efbbd42878951fb50</u>	+ 1 DO Giveaway!	✓
6	2024-01-11 08:15:26	<u>0xf36f3a9507c33637271d998cd3831226a185def323a165306dc0e5f58f6a9ef6</u>	+ 1,000,000.00000000 0000000000 EDIGE	✓
7	2023-12-27 09:42:18	<u>0x4a72100add06661b4929d349b629ba74356d0da0fbf8a945fffee76565d71bb1</u>	+ 1 Claim Reward	✓
8	2023-12-03 02:27:07	<u>0xcfad864731e015e98f282608b68cda4ef7c37f3ef25ffa73b91fa1c595f6001a</u>	+ 5,000.000000000000 000000 claim rewards.	✓
9	2023-12-01 08:21:37	<u>0x538cf0f04936113f3dc1fa2ee1f4e52e842a497d7102ea7ac7ef5b9059b1dcbd</u>	+ 7,000.000000000000 000000 rn rewards.	✓
10	2023-11-27 23:54:30	<u>0x63b4892bb73874cfac5ace85e302c1d640b270ab35514b65ca9974baa87d82fe</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
11	2023-11-20 00:01:15	<u>0xab424870e56d7c694ffa9b787784fa7bcdb7a98548b4f5240149a941e757a61</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-11 08:49:29	<u>0xd929263e8ec20e1ddba7e04d31362ef90efb891b8107a3b670b8bec29b84e8a0</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-06-08 13:58:30	<u>0x1e5994d1f36a6870d4f0780d75a0807b34964ceb79bb58d0dd88924a3ec2041d</u>	+ 562.00000000000000 0000 rewards	✓
14	2023-05-13 10:34:27	<u>0xaa2a26ad7201d96a98b707adc3e665deec5beb880586afa1879d0d4608cd2c84</u>	+ 959.00000000000000 0000 ool.site	✓
15	2023-04-06 20:45:09	<u>0x5b1dbe240fbd6aee80783f39dd7b01445f52968240458c74089ba78550f19aba</u>	+ 23,128.00 wHEX	✓
16	2023-02-20 09:13:57	<u>0xb183053eefcfecfa37949f9af999caa227ac5048c5cd4c56e8810c4f53dd1dfc</u>	+ 3,850.000000000000 000000 LEP	✓
17	2023-01-19 08:30:43	<u>0x3b64517a5afdb11fe71729e6d9d3a0350ce17ff4edba16fb79d8f1f9d7e453af</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
18	2022-10-17 10:47:00	<u>0x9e9adc5f4471cb40cc15d4cd3e7cb62cca32cb9d539f166c41b4107ca05e74e0</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
19	2022-08-15 12:19:21	<u>0x9b2ae9b1a0fe1db798bb299477be8fa756e2e3faa23a4713d33649a93f859fbe</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-08-15 12:18:41	<u>0xf5e96235a6c34b86a189143fc2005cdb9015c73fd9e456d8289d70aa92560df8</u>	+ 3,000,000.00000000 0Bets.io	✓


#	Date & time	Transaction Id	Amount	
21	2022-05-10 19:15:34	<u>0x05d768f636bf2f09726f28af7a9f7c161114983b36285cc4009510f7c10bbeca</u>	+ 92.0000000000000000 000 SKRT	✓
22	2022-05-07 12:49:58	<u>0x9bf5a92a335b213b20aa0eee49a0a38f39e15635835c2455ff6c3b4111d74af0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-07 12:15:10	<u>0x314f62d748594a545f2e194a7519938f16b68dcdd560c09a92735a871f1e6f0d</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c16b06e3306ac551957f12b02d968ac00bc5e2287080b</u>	- 434.399739 USDT	✓
25	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c16b06e3306ac551957f12b02d968ac00bc5e2287080b</u>	- 868.799478 USDT	✓
26	2022-03-30 22:48:26	<u>0x8188c8d5dbcb8af5308c16b06e3306ac551957f12b02d968ac00bc5e2287080b</u>	- 7,384.795569 USDT	✓
27	2022-03-30 21:56:20	<u>0x4b546b83c7f7bb33fae1537fad9f80e34b647022afce7a2f02a5c1b3bbea4690</u>	- 8,687.994788 amUSDT	✓
28	2022-03-30 21:56:20	<u>0x4b546b83c7f7bb33fae1537fad9f80e34b647022afce7a2f02a5c1b3bbea4690</u>	+ 8,687.994788 USDT	✓
29	2022-03-30 21:54:38	<u>0x5f341450d4d338da5263f9f741b06b5b67181658c9e8c1a8a4d7c35bdbbce751</u>	+ 15.045431873923577 726 WMATIC  25.95 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-02-06 19:59:02	<u>0x4a63604eba0b213b68e6</u> <u>c2c8eb9d50f7f928f72527</u> <u>2db81ae24e5ecec4d433</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-15 12:21:10	<u>0x40fcf80df3c232aed146</u> <u>1b8d0b3d105740aee3f4c2</u> <u>ac61b7c91a33f2e9466835</u>	+ 300,000.00000000 MNEP	✓
32	2022-01-06 23:08:10	<u>0xcf60a4ace6bdb24133fc</u> <u>8ec179ca9903dac21fa04e</u> <u>82c5a2cefbe3f5b3648321</u>	+ 1.0000000000000000 00 SLC	✓
33	2022-01-06 23:08:10	<u>0xcf60a4ace6bdb24133fc</u> <u>8ec179ca9903dac21fa04e</u> <u>82c5a2cefbe3f5b3648321</u>	- 10.0000000000000000 000 SFF	✓
34	2022-01-06 22:54:56	<u>0x2e648ddc2c8655694524</u> <u>71b71ccd0e821b61b74169</u> <u>1c314d1b700d73d6207b94</u>	+ 4.0000000000000000 00 SLW	✓
35	2022-01-06 22:54:56	<u>0x2e648ddc2c8655694524</u> <u>71b71ccd0e821b61b74169</u> <u>1c314d1b700d73d6207b94</u>	- 1.0000000000000000 00 SLP	✓
36	2022-01-06 22:54:00	<u>0x0005ee62cf8deec8ca0c</u> <u>6b2d14592e7cfcfff4d347</u> <u>b724e47acc64fe884bce0e</u>	+ 1.0000000000000000 00 SLP	✓
37	2022-01-06 22:54:00	<u>0x0005ee62cf8deec8ca0c</u> <u>6b2d14592e7cfcfff4d347</u> <u>b724e47acc64fe884bce0e</u>	- 1.0000000000000000 00 SFF	✓
38	2022-01-06 22:47:56	<u>0x4037d359461d0a254b27</u> <u>69183392242409c6f543cd</u> <u>d57e0edb1c02d14b92176e</u>	- 0.5987999999999999 99 SFF	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-06 21:11:35	<u>0x66113adc600c83ef2905</u> <u>0343d6f20736e85459734b</u> <u>daaa1fc1b7499d5e4c517e</u>	- 10.0000000000000000 000 SFF	✓
40	2022-01-06 21:10:23	<u>0x90b759e9fb5299f729c0</u> <u>2c113c04b627eaa1ed1a87</u> <u>f3ab547808d0793b57f5ef</u>	- 0.8763999999999999 57 SFF	✓
41	2022-01-06 12:49:52	<u>0x32c9dff7887ac42f363a</u> <u>c360915f8c6e188a2d19bc</u> <u>31016695c66790c824872c</u>	- 1.0000000000000000 00 SFF	✓
42	2022-01-06 12:47:40	<u>0x8970368a0f35470fbcc5</u> <u>46eaec6968d28265002c44</u> <u>d02b2489046c487da8ef95</u>	- 0.0200000000000000 00 SFF	✓
43	2022-01-06 12:35:13	<u>0xc7da3424bfcd649b1052</u> <u>28c5a8c97b3caa9600fabb</u> <u>ca4f5316b5ab3a0980dde6</u>	+ 100.00000000000000 0000 SFF	✓
44	2022-01-06 12:08:16	<u>0xb4cd6a80aeecb3a4fb5</u> <u>189c2d71c73587ea1430d7</u> <u>5a03d7ff63ee07ef5217e2</u>	+ 29.396608636168657 824 WMATIC  66.17 USD	✓
45	2022-01-01 18:24:14	<u>0x1842bcc52e772a9e3268</u> <u>6dbe66f645239a0ce30899</u> <u>63ece3cdd89a9a91f9d7a6</u>	+ 3,220.000000000000 000000 EVE	✓
46	2021-12-20 01:45:46	<u>0xf9dc7a4188ec6fd90220</u> <u>a35f635791ddaf6aacc0a0</u> <u>4aa4d67835eb1eec6a6686</u>	+ 1,111.000000000000 000000 PolyDoge	✓
47	2021-12-14 00:59:44	<u>0x2eb5ab3804d487ad8f63</u> <u>cef9a1bcacfba7b277e532</u> <u>2f540a4747063a0c5aedbf</u>	+ 43,557.19999999999 7089617 LELX.io	✓


#	Date & time	Transaction Id	Amount	
48	2021-12-14 00:58:00	<u>0x511b7da2e73e599a7b41b249b993f163c15f9eda0f08a3097304b6222c09fc0b</u>	+ 923,000.0000000000 00000000 SSX	✓
49	2021-12-05 17:41:09	<u>0xc7c857ef95b3b22d555c44f545166035e433d00cd394afc0204732d2d50969e0</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2021-11-29 17:31:45	<u>0x4123773a60ab9fa61129ed8b2a642a198be3c1f7c0374f35c6896bbb592d3ec8</u>	+ 923,000.0000000000 00000000 SSX	✓
51	2021-11-20 15:23:42	<u>0x66b8ca73c0e586ff10549373ce2fbaab9c847c4a84f44becf55ccae4611c6253</u>	+ 11,287.0000000000 00000000 Zers.io	✓
52	2021-11-17 07:42:38	<u>0x49c4ae61379cfc398726c1a056a224ef7c86b68d9258dfab3f854edb5ac680aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
53	2021-11-12 23:04:47	<u>0xb7bc9afaf7cfa88bc16e27593cff7ad4f7137e27a833da889beb5bad4da2cb79</u>	- 13.179763829533341 024 CRV	✓
54	2021-11-12 22:29:55	<u>0xd63b991ea98b62d95c4014eaa86a5b6e725e0cd7fc0ec79b9ea1174812d3835c</u>	+ 6.7048084580267603 98 WMATIC  11.48 USD	✓
55	2021-11-11 07:47:35	<u>0x3690cc0a798b4338c579daa1c8ba565f158b98019ed467d398322bc02c75697b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
56	2021-11-11 07:46:03	<u>0x8fdd3c5f266b24eaab89c8234a233b714d7b30025a22cdd868e7b39158ece660</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-07 21:38:54	<u>0xf5831f1441cd10d53812</u> <u>1e5147dabbb261634b7b08</u> <u>b46c4dae9ca99d8dd9f755</u>	+ 2,475.724684 amUSDT	✓
58	2021-11-07 21:38:54	<u>0xf5831f1441cd10d53812</u> <u>1e5147dabbb261634b7b08</u> <u>b46c4dae9ca99d8dd9f755</u>	- 2,475.724684 USDT	✓
59	2021-11-07 21:36:42	<u>0x5e13bd861a31307fa3e9</u> <u>c627d39df87e3576eaab24</u> <u>0b9c418e30375ea9d06a83</u>	+ 2,475.724684 USDT	✓
60	2021-11-07 21:36:42	<u>0x5e13bd861a31307fa3e9</u> <u>c627d39df87e3576eaab24</u> <u>0b9c418e30375ea9d06a83</u>	- 5,200.00000000 CHAMP	✓
61	2021-11-05 09:12:01	<u>0x4be7e8ad5c7fed53a473</u> <u>8e4c6d352339d2a78f02c3</u> <u>cec7a35b9805bd1972a36d</u>	+ 923,000.000000000 00000000 SSX	✓
62	2021-10-31 12:06:29	<u>0xbb8fd49ff3b62ae2a974</u> <u>3316be7e0ef8f5ccd9fe9d</u> <u>4b31946288e8d3b213903b</u>	+ 2,545.112087 amUSDT	✓
63	2021-10-31 12:06:29	<u>0xbb8fd49ff3b62ae2a974</u> <u>3316be7e0ef8f5ccd9fe9d</u> <u>4b31946288e8d3b213903b</u>	- 2,545.112087 USDT	✓
64	2021-10-31 12:05:27	<u>0x17772d1f5b2295ff335a</u> <u>5a28d1dfa04f66dd0d6581</u> <u>b411645b8e212180b1f355</u>	+ 0.0026026047929064 78 WMATIC  0.00 USD	✓
65	2021-10-31 12:04:25	<u>0x3f896d5072a61537cda4</u> <u>d6c52d0687829074de123f</u> <u>9f3a47a5726fadc31b1567</u>	+ 2,545.112087 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-31 12:04:25	<u>0x3f896d5072a61537cda4d6c52d0687829074de123f9f3a47a5726fadc31b1567</u>	- 2,471.321796356722 643395 am3CRV	✓
67	2021-10-31 12:04:05	<u>0xc57e89ab969fd416a8be2281695c783b2294091417c336b2fa417747e39441cf</u>	- 0.000000000000000000 00 am3CRV-gauge	✓
68	2021-10-31 12:02:45	<u>0x8be1a87e4e5a0d59de050d39683f2b949c61ce6a423c3f3ac8aeff1611d5b355</u>	- 2,471.321796356722 643395 am3CRV-gauge	✓
69	2021-10-31 12:02:45	<u>0x8be1a87e4e5a0d59de050d39683f2b949c61ce6a423c3f3ac8aeff1611d5b355</u>	+ 2,471.321796356722 643395 am3CRV	✓
70	2021-10-31 11:55:57	<u>0x94f1262d4e60a707455adf88c71a504ad230d31101ea71dd4373ec1d599ba8e2</u>	+ 917.740230 amUSDT	✓
71	2021-10-31 11:55:57	<u>0x94f1262d4e60a707455adf88c71a504ad230d31101ea71dd4373ec1d599ba8e2</u>	- 917.740230 USDT	✓
72	2021-10-31 11:35:03	<u>0x0313c98415c8448260b1cdb8d2bd7962ee0aba0b0128152e9626cf702152d4c2</u>	+ 3.0638056322728335 35 WMATIC  5.94 USD	✓
73	2021-10-31 11:34:27	<u>0x023dcc67c2002e2478209c914fe85a047c63dd9c5818a4f623d00e3c20ccea6</u>	+ 2.9739581369895367 05 WMATIC  5.76 USD	✓
74	2021-10-31 11:34:27	<u>0x023dcc67c2002e2478209c914fe85a047c63dd9c5818a4f623d00e3c20ccea6</u>	+ 2.3518645037951286 80 CRV	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-31 11:08:04	<u>0x4a5f35be50c833eac85f b3d69456104b0f90850bba c0e8c0ca350d387923a811</u>	+ 917.740230 USDT	✓
76	2021-10-31 11:08:04	<u>0x4a5f35be50c833eac85f b3d69456104b0f90850bba c0e8c0ca350d387923a811</u>	- 5,200.00000000 CHAMP	✓
77	2021-10-27 18:20:09	<u>0x3b1c6ba06f08658888d9 17b5b3906c5999a1d78f3c 17ea8372c70ed793d6b68c</u>	+ 10,400.00000000 CHAMP	✓
78	2021-10-16 17:07:14	<u>0xab891b33ca380c530470 4b83ff25cf0cb8ad941e84 87a92dd303c36becef52ae</u>	+ 1.0000000000000000 00 ROLL	✓
79	2021-10-13 23:17:12	<u>0xa065889d875f7e33d8f1 65f2cae908b84f8979dcc1 01a8374dd78e02d1bbe4a5</u>	+ 5.6649619905038388 62 WMATIC  7.16 USD	✓
80	2021-10-13 23:10:54	<u>0x77c46e8a7a6d85e34195 1cdac11cbf9931b9f5bf21 608f179afc472cc83f737a</u>	+ 0.0000545322927336 28 WMATIC  0.00 USD	✓
81	2021-10-13 23:10:17	<u>0x47cbac1534f8be982f1c 9ec572857055c4c6b3538f 2e2b2581407cc293fe5aa1</u>	+ 8.3476283232698715 86 WMATIC  10.55 USD	✓
82	2021-10-13 23:10:17	<u>0x47cbac1534f8be982f1c 9ec572857055c4c6b3538f 2e2b2581407cc293fe5aa1</u>	+ 5.8994750601263339 36 CRV	✓
83	2021-09-25 15:54:17	<u>0x2edd9ceb86d1c16d8853 1d98dc5f8e6524a7f3dcbe 18ad53835d920a391cb203</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-24 16:55:46	<u>0x55134238e1c4681b474a432a72f367eb2ad9cabd1144397b788823e3c06ac5c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
85	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277ab4d2c8e951469cd08ac05bd8917fa79e27e5f51d59a5</u>	+ 777.0000000000 BeezEX	✓
86	2021-09-24 07:14:10	<u>0x17f52d6a7c0a79776062adb2eed398e4d4b0eaa709b823c4d09b00d6122598</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
87	2021-09-23 09:38:21	<u>0x562874c06d77186dba58e6fb601ecc4a9b8a82d374b7963abe12c377d1ce4c51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
88	2021-09-05 22:23:33	<u>0xa279b8d3e599082d367ea203e759823a7dd81b98f86993475d258ff5179bc0cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
89	2021-09-05 22:22:17	<u>0xf832f6068855f91704880a5d429270be6e45204cb7b7975cf214506e2278e02e</u>	+ 2.6180263711273057 40 WMATIC  4.30 USD	✓
90	2021-09-05 22:22:17	<u>0xf832f6068855f91704880a5d429270be6e45204cb7b7975cf214506e2278e02e</u>	+ 0.7681453671953978 32 CRV	✓
91	2021-09-05 22:20:37	<u>0xa648c83424b5ebc5e00d88dd7dfb5d6fa8b1fe3020e54e7d704cc9e91d74670a</u>	+ 2.0410591868433005 66 WMATIC  3.35 USD	✓
92	2021-09-05 15:52:23	<u>0xf11ad2af2623d6055ed1e5b9d55920bd3bffa754e0ba6f3753a369ed8b2d64a9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-23 22:51:03	<u>0x162613825bce88c6435441569d956629ce27add673875cf1c6b8d392f19d5da5</u>	+ 11.195022697165990 522 WMATIC  16.49 USD	✓
94	2021-08-23 22:51:03	<u>0x162613825bce88c6435441569d956629ce27add673875cf1c6b8d392f19d5da5</u>	+ 3.9980364282755145 31 CRV	✓
95	2021-08-23 22:44:03	<u>0xa87616987d561b3ce9eba5aee2c6963144b719818554f4bd8ca9f341525621f2</u>	+ 6.8475471546397352 90 WMATIC  10.09 USD	✓
96	2021-08-06 08:34:58	<u>0x34dc3246c3531b983ca3f340ddc75ca05dfb5987eda7db620384dc9a319ecfcc</u>	+ 1.0000000000000000 00 NFT Sprites	✓
97	2021-08-03 07:33:05	<u>0x9eca355b0a784d048abbcbdb84fb4828b181c07d00eecf37702d155bf274db66</u>	+ 1.0000000000000000 00 ETHERROCK	✓
98	2021-08-01 09:31:21	<u>0x9ab6af796354e41c1fac28e16ab6e47b5882ff71faacf29f031734f99e622b2a</u>	+ 314.00000000000000 0000 TAO	✓
99	2021-07-09 22:57:48	<u>0x6266490c1f6951927909df0ca5bb10edeebbf4805571c5a1e2f86dcc7cebed8a</u>	+ 2,471.321796356722 643395 am3CRV-gauge	✓
100	2021-07-09 22:57:48	<u>0x6266490c1f6951927909df0ca5bb10edeebbf4805571c5a1e2f86dcc7cebed8a</u>	- 2,471.321796356722 643395 am3CRV	✓
101	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5ee253b6a799b9a13678aa5afdc3e484f40fb2fa387d6</u>	- 2,471.321796356722 643395 am3CRV-gauge	✓

#	Date & time	Transaction Id	Amount	
102	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5ee253b6a799b9a13678aa5afdc3e484f40fb2fa387d6</u>	+ 2,471.321796356722 643395 am3CRV	✓
103	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5ee253b6a799b9a13678aa5afdc3e484f40fb2fa387d6</u>	+ 0.1622424701409668 21 CRV	✓
104	2021-07-09 22:57:08	<u>0xf58ccb966025dea936e5ee253b6a799b9a13678aa5afdc3e484f40fb2fa387d6</u>	+ 11.555644799704680 281 WMATIC  11.90 USD	✓
105	2021-07-09 22:33:32	<u>0x67fffb50c120cfd215443197008ab18372fed0e1d0c0b3ab465fb9d60d3e001f</u>	+ 5.5132952001288613 18 WMATIC  5.67 USD	✓
106	2021-06-06 20:44:50	<u>0xeb4ddb34b7b2fdd24ccf8467bf21ec812ee8da466cd3d389365a11ab6c99221a</u>	+ 2,471.321796356722 643395 am3CRV-gauge	✓
107	2021-06-06 20:44:50	<u>0xeb4ddb34b7b2fdd24ccf8467bf21ec812ee8da466cd3d389365a11ab6c99221a</u>	- 2,471.321796356722 643395 am3CRV	✓
108	2021-06-06 20:38:12	<u>0xe213c549eed91a04cf815794ba307238b01ba9d459441c672b719bc3ff3e9b9d</u>	+ 2,471.321796356722 643395 am3CRV	✓
109	2021-06-06 20:38:12	<u>0xe213c549eed91a04cf815794ba307238b01ba9d459441c672b719bc3ff3e9b9d</u>	- 2,500.000000 USDC	✓
110	2021-06-06 20:35:40	<u>0x0a389b08e61ec182306584c319b625ea2906df334dd22aaec894609f656df1bc</u>	+ 2,487.011860 amUSDT	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-06 20:35:40	<u>0x0a389b08e61ec182306584c319b625ea2906df334d22aaec894609f656df1bc</u>	- 2,487.011860 USDT	✓
112	2021-06-05 23:14:15	<u>0x6dfdceb4ef1694c3bebb9cb9ebb65c742801aa056f4a10a2e6b85566e272a46e</u>	+ 2,487.011860 USDT	✓
113	2021-06-05 23:14:15	<u>0x6dfdceb4ef1694c3bebb9cb9ebb65c742801aa056f4a10a2e6b85566e272a46e</u>	- 2,500.000000 USDC	✓
114	2021-06-05 23:09:29	<u>0xf19cd1664baa9000db8cc7dfcb80eb13702f6fe10a5809354ad86190353dca1e</u>	+ 5,000.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:34:47	<u>0x9a77985928faa156cd6b4d9eb0ec06e08c028cb8ae304aab56f67cc76744d99b</u>	+ 1 MiniGirL	✓
2	2024-04-12 03:29:18	<u>0x7398279ddc753320538f32f1fa55801372adcfcf45ed8972f498887aab375774</u>	+ 1 EGG	✓
3	2023-11-10 20:26:49	<u>0xba0d2d079eadaeea41de432cfc4505ca86bfdd4cee2ca01db53a8ea7591608cc</u>	+ 1 NFTgrilsape	✓
4	2023-07-12 05:07:39	<u>0xedecabad88e7c102d8348bca5d24906a57d3c9bf6d7ce7bc618661e1b15dc7bf</u>	+ 1 Reward Club [3Wx6RRJ2]	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-02 20:00:34	<u>0x850e9a0434c0a1855b53</u> <u>06232f2c2e66f4b4e88224</u> <u>2989c89c9adaf262f2a60b</u>	+ 1 ETHStation 1672689628348	✓
6	2022-11-25 06:07:42	<u>0x7d576675a82f31ff4c7b</u> <u>82b3193982221b1ab1dc5a</u> <u>7c4509b4aaeae2af3e686c</u>	+ 1 AstronomiaMeta	✓
7	2022-06-30 21:43:56	<u>0x72f399e6b3156035c085</u> <u>0703aa3239d905b88ad148</u> <u>54f130762d5ac63fdb7b7d</u>	+ 1 xcvbnrre	✓
8	2022-06-25 22:38:24	<u>0xe848133365cf68eb20c5</u> <u>0519928c7a91a940b81b63</u> <u>e983eefb634151806cced9</u>	+ 1 bncvbn	✓
9	2022-06-03 17:58:50	<u>0x0e6ea1da94d7dc984813</u> <u>7f4ebfe4e9638c642a69f8</u> <u>7e23d084cb2f1fb663ab6a</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:21:46	<u>0xc558e5859b6b32c86e1e</u> <u>ae72c9fea1bd010c236416</u> <u>2f46df955ec2b00c60a495</u>	+ 1 Based Pengs	✓
2	2024-09-24 01:57:03	<u>0xa4b01a65f5bf6043f05f</u> <u>cc42c170bc62637e9ef2b6</u> <u>6e2dba26de259588e5aa1d</u>	+ 1 Moca Pass	✓
3	2024-08-15 12:01:12	<u>0xc1add37dfffe2e34dbf0</u> <u>be143dcf2f1ba5cdf02d70</u> <u>b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae60</u> <u>44c086f58c6254bf784377</u> <u>8170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
5	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa</u> <u>8a45f27e6a908768f3ed2e</u> <u>4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
6	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b6</u> <u>1387a4f1301598b51d7c9f</u> <u>1cb5c71502c085cac68510</u>	+ 1 PP World	✓
7	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5f</u> <u>cb54ebc0b9d7879347aa5b</u> <u>9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
8	2024-08-12 03:19:53	<u>0x388bc582b4eb04b11c45</u> <u>6e5257b1fc85109a52cd52</u> <u>5912dade20838899871514</u>	+ 1 Toy Package	✓
9	2024-06-10 06:52:48	<u>0xa363ae8380684501d929</u> <u>18162b439e7077c0335ef2</u> <u>c5500bf716874f501c2d10</u>	+ 1 Pudgy	✓
10	2024-06-10 03:02:52	<u>0x1d5ea63aedab00f3b1cf</u> <u>47dc25163714a21a4b5ce5</u> <u>221db04a4ff34d080e9b6a</u>	+ 1 Toy Package	✓
11	2024-06-09 02:28:49	<u>0x324b01efa9de8baa9c15</u> <u>5db9d6149f6579588c9489</u> <u>7215671b121f024bc7e0c0</u>	+ 1 Penguin Package	✓
12	2024-06-08 15:47:49	<u>0x746ab8fd1c60cd21c4a0</u> <u>b20b9ace26912625638783</u> <u>d9a5e52184b11b32d1298f</u>	+ 1 PP Package	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 06:14:58	<u>0x4a4d51d4412c3997ca15ce98453cd12c8f80edddf3e30b138821bebd2e85e788</u>	+ 1 Toy Boxes	✓
14	2024-05-11 16:11:30	<u>0x3e12524c3ff41ecf43362dd14f520fe29680bd5f632349c814b2d718aa7ad3a6</u>	+ 1 Doodle	✓
15	2024-05-11 06:49:52	<u>0xbbd8a8dc1a7b437a59f464e10a5549f50b09e6d7cf8e021f5eddf34d20452ff3</u>	+ 1 Pudgy	✓
16	2024-05-10 21:06:18	<u>0xed9afb47dd4fea41d6b37f57803e5f6ba4bb4fa193cd0468209404b3b91d0506</u>	+ 1 -airdrop.org	✓
17	2024-05-10 21:06:02	<u>0xa4c1098dfcdb080c13d9590a04ec958187ca6cf165f0f30b3f9180867e751572</u>	+ 1 6	✓
18	2024-04-30 14:52:53	<u>0x68323fe97e6e5c2d49216a5cecc8dd25910637f22ddc2798f48a1bf3594c4c72</u>	+ 1 PP Assets	✓
19	2024-04-22 21:57:21	<u>0x1df38269e0e43cec27a4abd6fce36c1ed340c105cb8fd63087b6e8e2b5952814</u>	+ 1 et	✓
20	2024-04-20 03:27:14	<u>0x12999ad33d2e5d431d1de2e91699f90d6b3b83997412defa795554e6f92bd2a1</u>	+ 1 Cat PFP	✓
21	2024-04-19 06:35:45	<u>0xfdf2a366d15eae9697b416449c6c598518d7b5050471a61b04c3fbc8c30eab80</u>	+ 1 PP Series	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 09:08:59	<u>0x307b7d0596d8b1d41570</u> <u>4389b8f7a6e105407f5796</u> <u>06122d45ffc9b8d6adaa2c</u>	+ 1 PP World	✓
23	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef3</u> <u>16246cf65c25b1ce5c65e7</u> <u>db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
24	2024-04-04 05:18:04	<u>0x101bce52c1fc53f4de54</u> <u>0fac3b2860354fda28bade</u> <u>a15dbcb10de2835ee9ede6</u>	- 1 PudgyWorId	✓
25	2024-04-04 05:17:50	<u>0x23790d401b94ad085b3d</u> <u>90d4d3e8397c06e33b03dd</u> <u>e0ca99610e78dd6658ce8e</u>	+ 2 PudgyWorId	✓
26	2024-04-01 12:16:09	<u>0xe8cff85b5b93b5713e7d</u> <u>fca4740ebcd8eb58afb905</u> <u>702aa1fd754f7cd30d8bf7</u>	- 1 PudgyWorId	✓
27	2024-04-01 12:15:53	<u>0x542ff899778a2930e877</u> <u>e3538ed4b96aa6a112ca25</u> <u>ece2f8988a681c6885af08</u>	+ 2 PudgyWorId	✓
28	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69</u> <u>c728d8562de1286b34a573</u> <u>a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
29	2024-03-29 09:41:34	<u>0xafdee4ad696785ae7c3e</u> <u>9a011a6daf7d05ee550d3d</u> <u>2782c272abae2738da6112</u>	+ 1 Cats Avatar	✓
30	2024-03-29 07:04:09	<u>0x681fd12d3d14e938f6ed</u> <u>553e6ec1696ccb3146a56d</u> <u>54832cb2e95a633b9f8d96</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 07:25:46	<u>0xa1d8a03a896c323aeb0a</u> <u>c21d5e85b992fbe421e13e</u> <u>5a86e73f76d534c5a178d9</u>	- 1 PWORLD	✓
32	2024-03-28 07:24:40	<u>0xfc34cbcb4925e69e8128</u> <u>bcdb36e664bc6f0b489d52</u> <u>e3501d26f01e80dd2f5718</u>	+ 1 PWORLD	✓
33	2024-03-28 07:20:00	<u>0xa9fdc7b0fbaf5d3763c6</u> <u>2b3c5b56c98648f24f5e8c</u> <u>5990aaca5f58477fd84e7d</u>	+ 1 PWORLD	✓
34	2024-03-25 06:32:39	<u>0x07fe24eba20e70b0f1a1</u> <u>848d582c60399c67d0698c</u> <u>7ea0ab100a60930fe7b8ef</u>	- 1 PWORLD	✓
35	2024-03-25 06:32:17	<u>0x93c2b69ef3d121d6aa29</u> <u>2d76293b5b7a0e4fb53e06</u> <u>ee385a4e9a104ff31760e4</u>	+ 2 PWORLD	✓
36	2024-03-24 09:12:23	<u>0xbcdcaa92d3d7fbbc93b4</u> <u>d1eed75b42b4647e4f364f</u> <u>5c5fb8821338b3c4f2eaae</u>	+ 1 PWORLD	✓
37	2024-03-24 09:09:11	<u>0xcdf31c1d9bf5942239e</u> <u>6abb68ce1d96974c89d066</u> <u>e7a2ec50f837d08359b7d5</u>	- 1 PWORLD	✓
38	2024-03-24 09:08:53	<u>0x2675ceb44dd546700c6c</u> <u>999923de1a62f3d400440b</u> <u>db2b9e3884acc911caf75d</u>	+ 2 PWORLD	✓
39	2024-03-24 07:35:50	<u>0x5de798c1fe5a8ddaeeea</u> <u>393ae49bfceed6c900e6b8</u> <u>f22d6843f930aff5338a2d</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-23 10:01:13	<u>0x7353a5a775af050a8e5d67fb1aff7bf1f8ec94457f</u> <u>df2ec557640dee1a810b97</u>	- 1 PWORLD	✓
41	2024-03-23 10:00:53	<u>0xd6c00d9fc28afbf8b462e0b942dcc04c8e68c45067</u> <u>be1f13bcdaf51fb567675f</u>	+ 2 PWORLD	✓
42	2024-03-12 20:03:41	<u>0xa0461ce00164505416e902d1e3e1e3a19246be1244</u> <u>e97f4b3e18c58fa9262460</u>	+ 1 usdwin.co	✓
43	2024-03-11 15:43:18	<u>0xb2765f6f2a8e8201c9fa3c6807ddc7e381923cf660</u> <u>bb38de201d0fdcc9fd0a32</u>	+ 1 Claim at wormdrop.vip	✓
44	2024-03-10 13:25:02	<u>0xadc972fde245fc95e4ed11ac7056905b74028920f4</u> <u>01dec971156814accf636b</u>	- 1 PWORLD	✓
45	2024-03-10 13:24:48	<u>0x8df0422c13625ae338eabcd94c7a4b0a62fb4c9cc2</u> <u>b2521223e2c200a16b631d</u>	+ 2 PWORLD	✓
46	2024-03-09 17:17:55	<u>0x423aca61d802da908b8fd1b47268dad90da2265553</u> <u>7b109bcfabbd1b17188e5d</u>	- 1 PWORLD	✓
47	2024-03-09 17:17:37	<u>0xe7d49a2738c301a701ae96ed1e15bdccfd7970b7b9</u> <u>0798062328a2c666827c25</u>	+ 2 PWORLD	✓
48	2024-03-09 10:09:16	<u>0x5c4b6ef65ee4a91ee548604a819d84fbec96f1bdfc</u> <u>02e490d7a5b2efc5225a1d</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-07 12:46:26	<u>0x9ae3e59ea30cd2934ce60577ec879365977d1e601ca3ddf9e5df18a441e8f4b1</u>	- 1 PWORLD	✓
50	2024-03-07 12:46:08	<u>0xc192be19db750c99b4370cd7a215d26c4e7f114b90ff493aba1f2ed14d8cb9da</u>	+ 2 PWORLD	✓
51	2024-03-06 09:36:12	<u>0xbae9842a1f0474dbe94063b93bdee090f2028fe85629904edaab9b7ebc351857</u>	- 1 PWORLD	✓
52	2024-03-06 09:35:58	<u>0xd08c86e1be62ed366027c5ce34731c25366623a4dac4e3d156ac50e161788228</u>	+ 2 PWORLD	✓
53	2024-03-05 09:02:52	<u>0xeabe463fa0256e24d2aea0fecce7106d9e0425d88788189a09a96526c3d16c11</u>	- 1 PWORLD	✓
54	2024-03-05 09:02:30	<u>0x3528cdda6391c34ffc244d3e653e52f9c9a1e52797a02d2b98b6720e07d383d7</u>	+ 2 PWORLD	✓
55	2024-03-04 13:01:05	<u>0xaced4bde5b25f1c5a1fe2e27eda81e527807efc3982de75e74558c90934ce2b7</u>	- 1 PWORLD	✓
56	2024-03-04 13:00:51	<u>0xd7104d8edf16ee61e8e34c5b2617e3ad6802afcabb1bd5ee9ed3dfbe71b30314</u>	+ 2 PWORLD	✓
57	2024-02-26 14:26:07	<u>0x0be5a263736d93795a4063cc69e3ab5f1c779873563a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-25 06:42:24	<u>0x819f1eb9cbbcfdc333cd</u> <u>02eccc997428ed9765de3c</u> <u>f5a6e95d23c1d1d717583c</u>	+ 1 Redeemables Package	✓
59	2024-02-24 23:42:01	<u>0x746ac4fa10e9a4b0a520</u> <u>f6f8842bea6708bfeaaade</u> <u>2c8dcf93a0ee53ef75ff8d</u>	+ 1 Cats Avatar	✓
60	2024-02-24 16:55:02	<u>0xc363975049531b7a71df</u> <u>568c7fbd954d2eab0f8e0c</u> <u>9129cdb979d8ff581318d8</u>	+ 1 etherevent.co	✓
61	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7</u> <u>b25f053f6fa02385ff4ba0</u> <u>cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
62	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fb</u> <u>e70d9f2c5b609c1374f6f8</u> <u>dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
63	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a8</u> <u>6358b03a9ee45955560da9</u> <u>70342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓
64	2024-02-20 12:25:51	<u>0x664304cbc42a9a5bb716</u> <u>24ed07f03ea214f90cfd04</u> <u>469d37fdb39a7ec5854f78</u>	- 1 DoodToys	✓
65	2024-02-20 12:25:25	<u>0x9e90d305affa43ebbefd</u> <u>40587150756d3afa735020</u> <u>a40c93dee21e7a8b1b829f</u>	+ 2 DoodToys	✓
66	2024-02-19 15:01:32	<u>0x6b6c8c77510900cb2e5b</u> <u>1b634d6e497800bf0e9f1a</u> <u>2cd68a47a5a161593edd33</u>	+ 1 Cat Avatar	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-19 02:37:23	<u>0x2b537892e4c6fe1494d32fb2d6640358a7571d6ffe5e6855d39c46da1cb57fb6</u>	+ 1 Penguin Crumb	✓
68	2024-02-18 13:50:48	<u>0x7dde8db8fc6afe6143b7d63ab4473fd6c8f082baa732ab2e9bb165658e7902a4</u>	+ 1 NFT	✓
69	2024-02-05 09:17:21	<u>0x1fe5d2e2324ad0b7fa00b4549e1164ae136d6f43c43ad898767334df8029caac</u>	+ 1 Cat Avatars	✓
70	2024-02-05 01:16:09	<u>0x088689ba250d58d82a412ab9518631ca1c5ca550e6bff4fa3abded50cd37fe23</u>	+ 1 Penguin World	✓
71	2024-02-03 07:36:24	<u>0xadec3f72eb1772edaf08ab81a9edf636a0e8d7023a5f7116ef292dbe1aead633</u>	+ 1 Penguin Wizard	✓
72	2024-02-01 20:50:10	<u>0x1397c5a59c103be359151335c37a918141871f90d0f3a78c774fb992e3a8698a</u>	+ 1 ethevents.co	✓
73	2024-02-01 05:45:35	<u>0x409e975f7ef959ce0f68bc9ecde4ac220c93e0ed9a8871ea043cda4d560c3471</u>	+ 1 Claim 1000 USDC	✓
74	2024-01-27 17:50:07	<u>0x0203b8a4f77b0b5e1540c9aa3dc434d09f80d0996d2f8c5ed1d1f9bf9385753f</u>	- 1 doodles-nft.com	✓
75	2024-01-27 17:49:39	<u>0x5a66d543d44c4030b989a60be6c32ce4b12eb89921215ff09ce34d6643aa5c25</u>	+ 2 doodles-nft.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-27 17:47:53	<u>0x8c82a92f79d1bdd3629d</u> <u>bd7702c2158238530607ad</u> <u>3789f05b890a81add06db1</u>	+ 1 doodles-nft.com	✓
77	2024-01-22 10:06:41	<u>0x5e2075e472bcb3a81a1a</u> <u>919f0dfd61d78ff148ad30</u> <u>ec09a68809c73f470f9ee2</u>	+ 1 coolcats-nft.com	✓
78	2024-01-22 07:50:40	<u>0xc75fc26a2498910ec151</u> <u>28fe35173a711fa8f46696</u> <u>cb89a754d0ba04764a3eee</u>	+ 1 ethevents.co	✓
79	2024-01-22 06:51:06	<u>0xe517ed2547a4e974130f</u> <u>497e851bc350bc958a14f4</u> <u>a3bb89dcffbbddaeb6973a</u>	+ 1 doodles-nft.com	✓
80	2024-01-19 07:32:12	<u>0x14381aa6a20f153f4fbe</u> <u>2dccbd619aeeb0341299d6</u> <u>0fec7c3eb7ab21f1efdf3</u>	+ 1 Ethers.fi NFT	✓
81	2024-01-15 08:01:00	<u>0xcc6a102fb35aed51f3b3</u> <u>bb321769ba9dfcd70d923d</u> <u>bc041f855dda9598e72d64</u>	+ 1 Reth.fi Genesis NFT	✓
82	2024-01-12 09:48:04	<u>0xecdcac1a3587e34025b9</u> <u>08e89e7f10975c931a5889</u> <u>c8a3b4c4277fad642182da</u>	+ 1 UXP	✓
83	2023-12-19 02:58:03	<u>0xbc784b220611698d427d</u> <u>f73c7e5cb7ddb36d23432e</u> <u>757d246e73cff0b4e40961</u>	+ 1 Reward at tether.ec	✓
84	2023-12-15 23:39:02	<u>0x03074ffc42e9d9744812</u> <u>5c498c5a3f1c5975c55f1f</u> <u>901d6ec5e6c55f04bbf8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-11 03:40:31	<u>0x63f926e9b8e652c53c42</u> <u>2804519a63cbcc6687a0c1</u> <u>77b22f36b9a9869861638b</u>	+ 1 e	✓
86	2023-12-10 22:48:03	<u>0x1b4b5738b5d29df0bd85</u> <u>fa89537d770b0f247d6d72</u> <u>93ca1c2697e97eaead74a9</u>	+ 1 \$5000USDC	✓
87	2023-12-09 14:17:00	<u>0x102cf91ed32488313d81</u> <u>b620df48f026bba7700271</u> <u>caa487ce92d33a99e2f810</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-07 01:09:13	<u>0x917b1c1666e9c8f70a2e</u> <u>861786633f91edb3c88519</u> <u>bda19cf84a2ca778956169</u>	+ 1 1000usdc.net	✓
89	2023-12-07 01:06:59	<u>0xdb28e7d4c66d006b9324</u> <u>89e6276f935f17391406de</u> <u>d5376d4fc0704aab100e2a</u>	+ 1 2000usdt.link	✓
90	2023-12-05 14:27:41	<u>0xfc5b81b29adbb160f67f</u> <u>7eed2798067776104f7f89</u> <u>e471c785e73e73b270ce23</u>	+ 1 \$1,000 USDC Reward	✓
91	2023-12-05 07:36:31	<u>0x458fbd39c4bb09d96599</u> <u>1b7755f0105290d864b7af</u> <u>e0d7ade932c18c690cdc8d</u>	+ 1 Reward at BoneWin.com	✓
92	2023-12-03 10:09:53	<u>0xe4f104d4b92341087f75</u> <u>045f94d9a54f9e7416d970</u> <u>f963dd92a2819b2bccd8fa</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-01 11:21:36	<u>0xd7880d7ea61dcd5492e0</u> <u>7540d76c3388d1bac66f73</u> <u>aa20966c1ddb128dfae313</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-28 18:47:25	<u>0x91e0f212c15a3cbf9ce7144ce7caaaba48f5dbdccb7b75b5f634a8bfd130fe9</u>	+ 1 Reward at dydx.win	✓
95	2023-11-25 10:10:36	<u>0x5ff54252c659fef59b819cec619a8f0256111a21470fa3b94ca74d4a6fca10be</u>	+ 1 3000usdt.org	✓
96	2023-11-25 08:43:08	<u>0x6f4a7c0040de702276fbfca959d6ba8576e31bfa602d714d147805cde2d8b64f</u>	+ 1 org	✓
97	2023-11-23 08:27:34	<u>0x2c6e284c1b9d83127f2960c8abc762652ec1bdb19a507044b020ddeb6a6351c0</u>	+ 1 NFT Airdrop Round	✓
98	2023-11-19 20:40:16	<u>0x766bf5c657de7b62203936892084be3caba422b2e88a40d5a78d9b31264dfdd1</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-19 20:39:54	<u>0x0de3642098b7fd95aea2572b0bde4a7850332e9f403a2658af9aff46730ea311</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-19 20:37:48	<u>0xf7a17d7d8c16a17f204b7e112f2a81ebaaeb54994d787e329be11f52b66199e4</u>	+ 1 ro	✓
101	2023-11-19 20:37:30	<u>0x41384208938f93da3ad281bbb895d1e9c8b18845f881f2453af2949cf6e171b9</u>	+ 1 yz	✓
102	2023-11-19 20:37:26	<u>0xc33cdf67f30ce0d127807f530528a1e2cd3e1fce9e835df396ba24a76c6114de</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-19 20:37:10	<u>0x362215ab7fa5bee2974b f0a7904cf6bc4f47e7e885 c9c33cab69c40ff8715b76</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
104	2023-11-19 11:59:04	<u>0x84ebb5ecc375f0573488 620c03898bb5e43a2337c4 345a30e073b9aae48f500b</u>	+ 1 eigenlayer	✓
105	2023-11-12 12:30:54	<u>0xd3d0a62858de9f5dc688 1896b3f3d3583b97b633cd f02ee7409803525d66baab</u>	+ 1 2,500 TWT Reward	✓
106	2023-11-10 23:35:57	<u>0x061a43e21766c4503eef bd46c278f7174593c2d24c d784c6d75c447b24c3df90</u>	+ 1 NFT Airdrop Round	✓
107	2023-11-10 20:26:18	<u>0xc3cbb11c7b79aecf7e9c a7cf7d757d0d245c039bdc b88a65aa53495e318261c9</u>	+ 1 p1.org	✓
108	2023-11-04 17:07:10	<u>0x1c6f2a640c3e9eef0b13 ee771ab0ff0501b9508242 ad4affdf177f29cf1876bd</u>	+ 1 Voucher	✓
109	2023-11-02 11:57:28	<u>0xbffa3f987f9b8b5115bd 6f134112b9ad23559db32a a1b9b447590fe6ef43805d</u>	+ 1 NFT Airdrop Round	✓
110	2023-10-16 16:44:10	<u>0x9f621fbb0172ed26c679 1f570e5bdc14ad8a3e8348 5ec4e19cfd6b05574c7656</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-14 13:35:15	<u>0x1736c4552acf5cbcabf3 573af949689a8944d97157 641da0ae6f54b670383bcc</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-08 08:48:24	<u>0x676a65a1cb9bb38fc53557f0e3327b0f03d256006a26ddaef0ad9676aaf6912</u>	+ 1 Voucher	✓
113	2023-10-07 15:46:41	<u>0x54b73cf71763a54999bea22d7eb3022fb36e81b50fffb5e235d63060e3abcd75</u>	+ 1 Shiba Inu	✓
114	2023-10-03 05:19:39	<u>0xd2375eab795e76fa00db7d74bbb7746d4697f16ff3db86f7e0ab6d9789df79a1</u>	+ 1 NFT AIRDROP	✓
115	2023-09-28 12:07:57	<u>0x745ead40a8a35254b4c756424636cdae22ff6cb5d0f1a4c2f11bd8356c248015</u>	+ 1 2884113	✓
116	2023-09-27 20:14:31	<u>0xe1395b3df4245904b417212d4e8aafefa731702c527289fbc330bb9d48ee373d</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-27 17:54:37	<u>0xe409b0ff063cca671d2a8bb035ff037fef7045210b539f03cda63b8c93994729</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-26 14:53:24	<u>0xc44f7320269b8e6748026d57565cdd16898751194ad7b828a0ee05e0f9f52ce7</u>	+ 1 LIDO NFT	✓
119	2023-09-26 12:29:14	<u>0x408a9ff5618aa48106e0a598679ce37e5d3833fd1720022ecd092629c6139ca5</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-26 00:25:52	<u>0x866ecdae11641301db37b8c77f5a1d47566f3f5395c83a36318bbb161713bd41</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-25 23:58:57	<u>0x09b52b3a38b1a2e1e7a5450774aaeeae254490edc048b0576b37f8a8ec906787</u>	+ 1 LIDO NFT	✓
122	2023-09-20 22:05:44	<u>0xe9459d2c63a5fa34488a50949bfc59ef244a09c2ad853f1eb4ddbfb549102a6c</u>	+ 1 Voucher	✓
123	2023-09-20 21:43:51	<u>0xbc986e0ceb17645f63de6417361f1c9f3eb4ce22f01b5ec5821f1b820f357110</u>	+ 1 Voucher	✓
124	2023-09-20 05:17:27	<u>0x6a38a94fce926f3c70576e537111afd7470cd27c4b8669efb2698b7d9fb393d6</u>	+ 1 Voucher	✓
125	2023-09-17 22:27:57	<u>0x4a7ac6d789f7ca0740d70b84cc748451c0000d089de190590cac1663f15e3fa6</u>	+ 1 NFT Giveaway Round	✓
126	2023-09-16 19:43:14	<u>0xf73054d68f8adcd53b15c9b45c02f143d26fbe7031c6088c1cb8dae637c2c83c</u>	+ 1 NFT Giveaway Round	✓
127	2023-09-16 16:15:09	<u>0xf02fb444ae1a963ebc4d23b95d8eed0ca8b5847de9bb59efef45fcc71eeb0f74</u>	+ 1 NFT AIRDROP ROUND	✓
128	2023-09-15 02:43:12	<u>0xc6141cb39098c1150835dc5a49eb7beff4b4fce28fa9f5061e3f4b4718aaacf8</u>	+ 1 NFT Giveaway by Binance	✓
129	2023-09-15 01:11:42	<u>0xb5f840aedab42c3893a48bee65918c418b67b867942e09cfff1a31f530767c7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-14 21:00:56	<u>0xb626650764440493d5b51be959a619a2912761e86e024796dfcbaf924b619cdc</u>	+ 1 Voucher	✓
131	2023-09-12 02:29:02	<u>0xf3a64eb62274dbde9a587064628decb1b2c548befa2b50e2ad96e9e57c82b213</u>	+ 1 NFT Voucher	✓
132	2023-09-11 21:53:37	<u>0x374968879bc4a924113a67d7a114cbca80a418a6288ac76a3a4c862d7d537e86</u>	+ 1 NFT Voucher	✓
133	2023-09-10 10:46:39	<u>0xabba21b59b2a11520e053795248cd3be9e5eb0a9a157cbc9759590b832f77447</u>	+ 1 NFT Voucher	✓
134	2023-09-10 10:13:44	<u>0xb89ed8c9bf00210700c8202ad838d54c130ec84689bcaa69f303f6fb6110744b</u>	+ 1 NFT Voucher	✓
135	2023-09-08 00:42:29	<u>0x8b5bdc7fe7390082d16514a574f4cef7abed306da34106f5a56ad74fc6c72355</u>	+ 1 NFT Voucher	✓
136	2023-09-07 13:46:12	<u>0x1ba6bba1a9de41d0dee98c562c0876115e14ebf41fc17828c7064b8fe7c50dec</u>	+ 1 OPTIMISM	✓
137	2023-09-07 07:11:16	<u>0xa4b67e45caf598cf3312a4acf40aea93a81ad7594d73a8373947269102117598</u>	+ 1 Voucher	✓
138	2023-09-07 01:20:11	<u>0x9e16c1bd3d99b738659178a35ecef4032755d646ee7c7fae0fd22b1195f75ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-06 11:53:17	<u>0xd8ade58ca7a290d8c1e54b9da0fcc2c437b3033f99bd8abfa386499f0d5eb20b</u>	+ 1 get-usdt.xyz	✓
140	2023-09-05 23:22:26	<u>0x34abe31d964f6700301ce169763a7869a61d24a4889499287f0ae9481484f79c</u>	+ 1 NFT Voucher	✓
141	2023-09-03 17:40:20	<u>0x99eba1d86350670be2c00b6cfe77eba0039b182978fe14007476ac8802da2ae6</u>	+ 1 Voucher	✓
142	2023-08-31 10:11:28	<u>0x8ec5ef5f4a3ccce0369367363a44994f6bb3e8a67a337f06713f1044ac5f461a</u>	+ 1 \$1000	✓
143	2023-08-31 04:33:02	<u>0xcb2b4ccf6e2c2af8195909d963f48dc07f4ff7003ac97525138ac8626561a0ef</u>	+ 1 ETH GIFT [oqqtzkzfh]	✓
144	2023-08-30 03:40:39	<u>0x9a06d4b204f088005a8714c49cdc2f2d90dc1b2cb088d926ee5b3bac0cb3fa56</u>	+ 1 Chain Launch Raffle	✓
145	2023-08-29 21:19:44	<u>0x6c28ab90114a6131ae042beab6a6e4d7a395b7fc47dfb4a1f6b3b759e6a66a48</u>	+ 1 ETH GIFT [DcqrAXnD]	✓
146	2023-08-28 14:33:36	<u>0x22b93fa4c38c88250243e170aa6557c5f47137e96fdb9900a6c7718b5e8b7e31</u>	+ 1 claim.circlest.org	✓
147	2023-08-28 11:04:41	<u>0xb11491901ad47256ed3faa3f56c3c411efb7f7e131a211ff8e6ccb6643593f27</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-26 20:37:43	<u>0xb9fda8707e9890b9a978e83f1bb8fc58331a202c9fcb93f99f7bf13666aa17ec</u>	+ 1 claim.circleweekly.com	✓
149	2023-08-26 16:34:58	<u>0xaf901b25e75c9210f8763f4537f5743a8bd0c3a3af025110ac01be28fd53a9ab</u>	+ 1 Voucher	✓
150	2023-08-25 21:14:44	<u>0x0a1eca8f4e271e07793a44b3b0b474db6a48af6265c533b7b4764cadf5f7b9ae</u>	+ 1 NFTVoucher	✓
151	2023-08-23 23:26:06	<u>0xe6f66b8fb81b2a7fcb6aec6fce88b4788d950c14e8954dd9c0eebfc6f3103b68</u>	+ 1 Lido DAO	✓
152	2023-08-15 02:22:18	<u>0xce30f78de8c36e3ebe64f54e45585229fa79b67a351e1584eeda3b0aaba08c7</u>	+ 2,000 Lido DAO	✓
153	2023-08-12 06:41:45	<u>0x2aa734b3c86fcc4c0375c01253a22531a74688e33fa848caaddfb2f59d905e55</u>	+ 1 NFT Notify	✓
154	2023-08-11 17:38:00	<u>0x0992589a2887f19a6f627721abaee9078f8ea175b8dfc6b54ecec5811d6ce0a1</u>	+ 1 Lido DAO	✓
155	2023-08-11 04:34:38	<u>0x9571483997d9bbd0e55cfab4197de9c5d9cc8ca79339488891d92655dd26b35e</u>	+ 1 AVAX	✓
156	2023-08-10 23:25:22	<u>0x765e73957a261cb69db0ca9bf83348f7523b2935630cd9d8c9ccd6e0c8afe095</u>	+ 1 Reward Club [x1lwXF9X]	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c1954497d064194bcb15542020ec8369971aab497443f2807d</u>	+ 1 dYdX Event	✓
158	2023-08-09 14:29:45	<u>0xd6305df77b33e15611771d18de5fa7d5d31eb70b5cdd5407d8cf5ef1f79956da</u>	+ 1 Lido DAO	✓
159	2023-08-06 15:04:20	<u>0x9f650c9aded1dcdd265e199f8d907ac636919595697278aa5b299870dbf1dc6c</u>	+ 1 STAX	✓
160	2023-08-03 13:20:16	<u>0x24fe16780c206a001288e9b482400b2f6b9eadc62c425c578281c77dab54cc2d</u>	+ 1 STAX	✓
161	2023-08-02 10:11:46	<u>0x340687f6e94a142e7114165e855feccaa4306d65f9f35f4c65473a22f70c7938</u>	+ 1 FREESPIN	✓
162	2023-08-01 03:09:36	<u>0x1e536bebaae8762e7b461d828085309ee88b55581c2acea21ce8c1a297c12614</u>	+ 1 100 DOT	✓
163	2023-07-31 20:47:00	<u>0x2f2b53dbfd5b321c9c9c3102078a7cea568ce6c004960e7fa077b41568075db0</u>	+ 1 STAX	✓
164	2023-07-29 16:32:57	<u>0x9626f43a9c94e5f7f94668187b6a222f15b5b985d8f55eae7a6a2c85878be23b</u>	+ 1 STAX	✓
165	2023-07-28 12:18:20	<u>0x313677ffcf38570178186cf549d1bfbce6bb762ea54b3451b8e7bdd64ad3f8c7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-26 18:40:41	<u>0x1a6197c6b9102624a926434a1e6129496d36f4689d9b3e9950c0f373bef17fe9</u>	+ 1 dYdX Event	✓
167	2023-07-25 14:54:53	<u>0xd2d6070b22413e7a7b6260f24d95b272408353fabfe2fdf6d54d4d2aa2868d7c</u>	+ 1 Reward Club [bA5xyzy]	✓
168	2023-07-23 16:16:33	<u>0x770fb00d83b7d42e4d39a82e7bc9941a40c88a0543dee3165d5c42747cec7cff</u>	+ 1 dYdXEvent.com	✓
169	2023-07-19 13:02:13	<u>0x3034725f129fb0271b57ce1638bd96d572e8c2907db8e64563e76a37b0080e60</u>	+ 1 UniEvent.Plus	✓
170	2023-07-16 14:56:08	<u>0xed710e0913fa9b14e0e896986309cd2a88a09ba84b8b9c6fd6a1cf1b9c1da557</u>	+ 1 PolyEvent.Plus	✓
171	2023-07-10 04:10:24	<u>0xa0539160c25903dad2fcde5e45479a6fb7aa3bdecde94405935edee409f1bc6</u>	+ 1 UniEvent.Plus	✓
172	2023-07-08 05:37:52	<u>0xaf1815a42c2ec17a6d96046dd4a2f0ead78746edc4d9315e92b650c80c824615</u>	+ 1 UniEvent.Plus	✓
173	2023-07-05 03:59:13	<u>0xd9280f05eded9a784ba39c9fbc3c4bfdec79adc44bd475a023955f1dfac6f0e8</u>	+ 1 UNI	✓
174	2023-07-04 01:34:05	<u>0x78f7422bb8acda4e06a41617ebea7ced3d9463293c90953cb961bf693299eca7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-03 22:36:46	<u>0x070a57d2bca94674e1c2 29d3d2ff3ec77e8b9e21e8 a2985f764fdde07f903b83</u>	+ 1 BitCase.Org	✓
176	2023-06-25 17:35:17	<u>0x90253f07a0a4ceb724e8 8c308dc5b5be896fb650ee 1067f1e77e79363d579cbe</u>	+ 1 OPTIMISM	✓
177	2023-06-21 06:11:36	<u>0xb0439dd50607477a29d0 78348bf0d62f459e656c77 70735fc3a903d87ca7a2d7</u>	+ 1 OPTIMISM	✓
178	2023-06-13 23:27:32	<u>0x9326aacc335298990c8a 6d37bfa156d7d34d97bee8 47901a11168fb3f4f27688</u>	+ 1 OPTIMISM	✓
179	2023-06-12 22:00:10	<u>0x6c1a63c5340c85ef3e95 2662116341313ef90869a7 2db98ee1523f0e9747906b</u>	+ 1 TulipArt Airdrop	✓
180	2023-05-28 11:58:39	<u>0x70e4490747a8377e9bc9 56f055fb7def24f05bb12c 4243a2c8476f74f18d0e3b</u>	+ 1 NativePunk Official	✓
181	2022-08-30 07:00:02	<u>0xe0527cea579c35adfaba d38b7132f294ba2a388a48 c7cc0bf78b2e7732ed67cd</u>	+ 1 Simple APE Keys	✓
182	2022-08-25 10:17:21	<u>0x3390876cb0dcba47a626 ee0a14f9e3c8a7d5a9cfb3 3948f14aa1550002003a90</u>	+ 1 Fat DEZUKI Collection	✓
183	2022-08-24 15:32:00	<u>0x3c5a172302224ec09c3b 9118acac2a10ade7e25e89 143d05f8b54b8f811cedf4</u>	+ 1 ndard Item	✓

#	Date & time	Transaction Id	Amount	
184	2022-08-24 10:14:43	<u>0xb63c996748378326e71b0a97874c2266570cf32d6369a9a5f56eccadf4324855</u>	+ 1 Fat Acade Collection	✓
185	2022-08-22 07:57:38	<u>0xa9a91b4f96908cf1d1cc007e5409ecdd01068d5f60a9a8d0133a9d546800b453</u>	+ 1 Bored MetaPass	✓
186	2022-08-20 06:48:28	<u>0x828337cd4dbb154ace46dc80f528df3c09246d396b7bbbcd75d06e9611ea9d8e</u>	+ 1 Last Dissolution Ticket	✓
187	2022-08-17 14:59:42	<u>0x491d80dd1a2b38b07423f756481165d0156ef2ebc3ca95f30fd139f897b79b2a</u>	+ 1 Sunny Wildcardz Collection	✓
188	2022-08-14 14:22:40	<u>0x05e2dd14f787242ce7737804a43506b07e06ab140dbfc79ede9f55e898ff6c29</u>	+ 1 Nftiff Access Pass Official	✓
189	2022-08-13 07:50:43	<u>0xf3e13a23f367341ab3d968f016ce270efc8d6831f7ad03f9c55e361c55942752</u>	+ 1 Right Crypto City Collection	✓
190	2022-08-12 03:06:25	<u>0x11f62e95364ef6e0d5757c7ffb6629c7e2f48edd04a119e19d7092dbccff53b8</u>	+ 1 Secret AdventureLand Origin	✓
191	2022-08-10 03:40:55	<u>0x730e4350e4294e8ac605897af76774bf33bb8824eb936654f6dc656269f5c1c0</u>	+ 1 Sad CryptoBuds	✓
192	2022-08-10 03:13:03	<u>0x2971096589ebfbb8f77d13069e3c173393aed91aa65fedb2b1fb956fa07abd1c</u>	+ 1 Floor CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
193	2022-08-09 15:12:39	<u>0xfcece3f26bfad51c1134863c81f4645f548990d1af5bdaf073ca822ddda16d5a</u>	+ 1 Cartoon Hokago Origin	✓
194	2022-08-08 13:40:22	<u>0x79ff21bf952bedee671bf51153ce3cdbc1ce6d6b4b0f2f3844a88004684899</u>	+ 1 Wonderful RTFKT onPodx Item	✓
195	2022-08-05 03:34:09	<u>0x8cb2ce4d16696c88a487863a29491494e20b58803f150eea76790ddb3194d9b5</u>	+ 1 The NFTiff AP Limited	✓
196	2022-08-03 07:32:32	<u>0x11d3caea7d0ab81fcbf06ca4a131217bdae39f1ec6b7a71c904a61a7ee5ec6f3</u>	+ 1 Track HoneyBadgers	✓
197	2022-08-01 02:06:48	<u>0x8b4ffc2643ccaeb31515a9b3e6a1d00af92adce14b1bee98b40af0ee5dae3ca5</u>	+ 1 Legend-X Official	✓
198	2022-06-18 09:24:55	<u>0xfa838b7f930c5f6120233facd8b4a4a5b55e6b551de5366e8de706e77ccab6f3</u>	+ 1 The Cheebz Origins	✓
199	2022-06-14 12:39:52	<u>0x2cb2c749e95669762a7979c0c435cb074151d611b4d285edcfbee2dcec83ca59</u>	+ 1 Boki Female Limited	✓
200	2022-06-11 12:08:01	<u>0x7d670059789720c0465a7b79ab0f424aa559b1974fe216a2c3a45b7835510b7f</u>	+ 1 Flying Skyweaver	✓
201	2022-06-11 10:09:39	<u>0x9fee8a6adc58e207cffd6576d1f3201a4eb9491ee650df901508150a6ac2a20c</u>	+ 1 ChainGuardians Official	✓

#	Date & time	Transaction Id	Amount	
202	2022-06-09 02:31:02	<u>0x94b65d73c799c0c3dab58ab0ec4cdc95ebc5b96d36972fe2b0c065e9de26744d</u>	+ 1 The Animetas NFT	✓
203	2022-06-06 02:48:41	<u>0xa2bb8c797cfbe29672140d75f5db1efe8ed34783117cb3d586733d4c5690afc1</u>	+ 1 The Parallel Cards	✓
204	2022-06-06 00:04:27	<u>0x620214736aeb55ed8d1c122af04037e8adc33fece837f703e187ff8dd0eae543</u>	+ 1 FlyerBullyApess	✓
205	2022-06-06 00:01:09	<u>0x45171d825c9921336ca64365cc39f90da2b037d424089c99ee016a78541595da</u>	+ 1 FlyerBullyApess	✓
206	2022-06-05 03:27:24	<u>0xaf9ac7cf35793479faa10f5e24a2cac8e5e1d8f75e27313db30bcf71e8c7f7b0</u>	+ 1 Permies Collection	✓
207	2022-06-03 04:17:06	<u>0x3657ea06cfd21ec24670af3c317bb0cd91e32ad83427dbedcbc0f5eb032e56f5</u>	+ 1 Small Council of Alien Rulers	✓
208	2022-03-17 01:29:26	<u>0x3635b433a1f7451d62e9bca54bbfdad6581d0dd6844e05443cf4ae171c36a1d3</u>	+ 1 OPENSTORE	✓
209	2022-03-13 12:31:18	<u>0x86d8fe42e205ceb18e138e41ff10f5048a99cbcc75e9936cb106b4b8497e32fe</u>	+ 1 THCP	✓
210	2022-03-06 18:13:58	<u>0x73441defa0436d791d985b876bb2276aa138100f8c508a035d9bae032a43434c</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
211	2022-02-26 15:39:07	<u>0xeb7712f68398e17aed1b2cc3d3e452891eb02c79bacf00f9ea24ff1d260e798c</u>	+ 1 THCWP	✓
212	2022-02-08 19:03:51	<u>0x7f577ee7a3e4b417805cd68f8aeae2014e73050653d4756feb2773f172a8ac2d</u>	+ 1 THC	✓
213	2021-05-21 03:11:15	<u>0x154aee4517ed8db8a915edd51ef05732b95a25b2a8a224457ef29bcd278c310d</u>	+ 1 Meowximus	✓
214	2021-05-12 01:16:01	<u>0x40c3604bccc88a92d3a2e337d178a34910cc970279dfd1dc433c9fe68c2a4d67</u>	+ 1 red_7urkey_Klar1ka	✓

* USD values displayed at the time of transaction

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