

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbff740062b179a8ce4132504425879602305d893</u>
TOTAL RECEIVED	2,732.671128061072977289 MATIC
	1,034.86 USD
TOTAL SEND	4,908.346897037520648155 MATIC
	1,858.79 USD










Token	Balance
MATIC	0.003133513638766770 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.001169657382497606 WETH
	2.76 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI






* USD values displayed at the time of transaction

Token	Balance
MATICSWAP.NET	N/A MATICSWAP.NET
LitCoin	N/A LitCoin
ARKHAM REWARDS	1 NFT
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC	N/A USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A claim-usdt.info
700 LDO AIRDROP	N/A NFT NOTIFICATION
! !\$100,000 BONE #01	N/A Shiba Inu
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Official Authorize credential

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-11 00:41:10	<u>0x5fc60930a97f1847fe3c 2461d559eca407e708cf48 36977ee165d5aa468f2505</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-11 00:41:10	<u>0x5fc60930a97f1847fe3c 2461d559eca407e708cf48 36977ee165d5aa468f2505</u>	- 0.0002019279819126 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-07-10 23:15:43	<u>0xcba3ddac9287f017dff7</u> <u>4bf158a30684d6a3f834cf</u> <u>ac36193f7e9e7e960a9746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-10 23:15:43	<u>0xcba3ddac9287f017dff7</u> <u>4bf158a30684d6a3f834cf</u> <u>ac36193f7e9e7e960a9746</u>	- 0.000144499800000000 00 MATIC  0.00 USD	✓
5	2021-07-10 22:53:15	<u>0x859d342b8f2d71299afb</u> <u>33c8d170b29f183ed10bb1</u> <u>273cb404546728b83aabab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-10 22:53:15	<u>0x859d342b8f2d71299afb</u> <u>33c8d170b29f183ed10bb1</u> <u>273cb404546728b83aabab</u>	- 0.001145080000000000 00 MATIC  0.00 USD	✓
7	2021-07-10 22:52:55	<u>0xf92931fe4752ef8982de</u> <u>fd3f55bdb67d874fb3b169</u> <u>e8b400db80fcf3d9819d39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-10 22:52:55	<u>0xf92931fe4752ef8982de</u> <u>fd3f55bdb67d874fb3b169</u> <u>e8b400db80fcf3d9819d39</u>	- 0.0005172933001398 09 MATIC  0.00 USD	✓
9	2021-07-10 22:52:13	<u>0x5cec3bac6188e967da4b</u> <u>b36ceed604628c1800049</u> <u>e1d919b9b91ea44c84396b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-10 22:52:13	<u>0x5cec3bac6188e967da4b</u> <u>b36ceed604628c1800049</u> <u>e1d919b9b91ea44c84396b</u>	- 0.0004612716000415 56 MATIC  0.00 USD	✓
11	2021-07-10 22:52:13	<u>0xf60ec74c573489943e92</u> <u>296268775de85ced4f9657</u> <u>2b1989261b27a1bbc7682f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-10 22:52:13	<u>0xf60ec74c573489943e92</u> <u>296268775de85ced4f9657</u> <u>2b1989261b27a1bbc7682f</u>	- 0.0008830290560000 00 MATIC  0.00 USD	✓
13	2021-07-10 22:07:52	<u>0x7e2c41febe958a9f0e4d</u> <u>5821e4020008270d166022</u> <u>36b8571bd1afe51bda3203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-10 22:07:52	<u>0x7e2c41febe958a9f0e4d</u> <u>5821e4020008270d166022</u> <u>36b8571bd1afe51bda3203</u>	- 0.0001753650005260 95 MATIC  0.00 USD	✓
15	2021-07-10 22:06:22	<u>0x9e7f9ad307668f36741a</u> <u>3d8c0be564fa22d06c8939</u> <u>278e73ce6e02725fbb7f62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-10 22:06:22	<u>0x9e7f9ad307668f36741a</u> <u>3d8c0be564fa22d06c8939</u> <u>278e73ce6e02725fbb7f62</u>	- 0.0001511940004535 82 MATIC  0.00 USD	✓
17	2021-07-10 22:02:28	<u>0xc8b9fdc425a3726930ba</u> <u>fd7f506ec2008339e25994</u> <u>f6838cb439233705828ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-07-10 22:02:28	<u>0xc8b9fdc425a3726930ba</u> <u>fd7f506ec2008339e25994</u> <u>f6838cb439233705828ee3</u>	- 0.0001135680003407 04 MATIC  0.00 USD	✓
19	2021-07-10 04:34:14	<u>0xdd4c73509e906919195f</u> <u>cebc15abfbc974d9bd29b</u> <u>29ac0a0f3181f32322e883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-10 04:34:14	<u>0xdd4c73509e906919195f</u> <u>cebc15abfbc974d9bd29b</u> <u>29ac0a0f3181f32322e883</u>	- 0.0001475150000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2021-07-10 00:11:26	<u>0xc7c0a09c34d1ad6c76a667a6464037a7d68499204c32d2bd1f86d73f4b924218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-10 00:11:26	<u>0xc7c0a09c34d1ad6c76a667a6464037a7d68499204c32d2bd1f86d73f4b924218</u>	- 0.0001966017011492 70 MATIC  0.00 USD	✓
23	2021-07-09 23:52:34	<u>0x2ba068946962f06bde0e784de3c9a8fe375242550cf294b1950c1909c3d703ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-09 23:52:34	<u>0x2ba068946962f06bde0e784de3c9a8fe375242550cf294b1950c1909c3d703ce</u>	- 0.0003528993491627 94 MATIC  0.00 USD	✓
25	2021-07-09 22:56:26	<u>0xd3cdd10fed09048b5efb7e208a6739d9c92ba331afa33fc1cf9140dbdf32e087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-09 22:56:26	<u>0xd3cdd10fed09048b5efb7e208a6739d9c92ba331afa33fc1cf9140dbdf32e087</u>	- 0.0001468665000000 00 MATIC  0.00 USD	✓
27	2021-07-09 22:55:38	<u>0x48af1519be492ba20ef74c2c1fc4e3e3e23104b182ccf34256efb59968eb2db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-09 22:55:38	<u>0x48af1519be492ba20ef74c2c1fc4e3e3e23104b182ccf34256efb59968eb2db0</u>	- 0.0001468665001068 12 MATIC  0.00 USD	✓
29	2021-07-09 22:53:34	<u>0x1e8394e985acb5385ac0bbac5886f5e4bc085efabc13db3d22c02e9bcf4eac5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-09 22:53:34	<u>0x1e8394e985acb5385ac0</u> <u>bbac5886f5e4bc085efabc</u> <u>13db3d22c02e9bcf4eac5a</u>	- 0.0001770180000000 00 MATIC  0.00 USD	✓
31	2021-07-09 03:29:58	<u>0xc41a7642b99475d66c8e</u> <u>c8bfe71a62d4a31b24cc53</u> <u>6fe553569db8480b3dd4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-09 03:29:58	<u>0xc41a7642b99475d66c8e</u> <u>c8bfe71a62d4a31b24cc53</u> <u>6fe553569db8480b3dd4d4</u>	- 0.0002024450000000 00 MATIC  0.00 USD	✓
33	2021-07-09 03:23:52	<u>0x854ba1b99a9aef48a171</u> <u>d366147013645ddb51e632</u> <u>48971c12a8f605c15ec8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-09 03:23:52	<u>0x854ba1b99a9aef48a171</u> <u>d366147013645ddb51e632</u> <u>48971c12a8f605c15ec8be</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
35	2021-07-09 03:22:16	<u>0x5cc0c62da187fbae182c</u> <u>e082ea481de642c253e19d</u> <u>d25cc2501656ed6ddfbd0dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-09 03:22:16	<u>0x5cc0c62da187fbae182c</u> <u>e082ea481de642c253e19d</u> <u>d25cc2501656ed6ddfbd0dc</u>	- 0.0001878350000000 00 MATIC  0.00 USD	✓
37	2021-07-09 03:21:18	<u>0xf17b5ff761261a5ac1db</u> <u>f673190902802af9a5d8c9</u> <u>9d1402e702b87c642bdfd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-09 03:21:18	<u>0xf17b5ff761261a5ac1db</u> <u>f673190902802af9a5d8c9</u> <u>9d1402e702b87c642bdfd3</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2021-06-18 22:12:05	<u>0x837d8b075fb618cbd54b8c6f62101c94de98c297eb387e3a3f96eb0e4b61625b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-18 22:12:05	<u>0x837d8b075fb618cbd54b8c6f62101c94de98c297eb387e3a3f96eb0e4b61625b</u>	- 0.0010606335714000 00 MATIC  0.00 USD	✓
41	2021-06-18 22:12:03	<u>0x1692ccfeb91d02d96321c1f35ab2f96924c5fac76b1ab063c49e6f247532fdc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-18 22:12:03	<u>0x1692ccfeb91d02d96321c1f35ab2f96924c5fac76b1ab063c49e6f247532fdc1</u>	- 0.0000265470000000 00 MATIC  0.00 USD	✓
43	2021-06-18 01:44:31	<u>0x3688e24c1345fa10dbeebbdb6c2ec87e651bfe8ea3a0f9432cdf10352c1da193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-18 01:44:31	<u>0x3688e24c1345fa10dbeebbdb6c2ec87e651bfe8ea3a0f9432cdf10352c1da193</u>	- 0.0002203910000000 00 MATIC  0.00 USD	✓
45	2021-06-18 01:43:29	<u>0xaa03d4ecd543b7e29590c80bb68575f25494ae69c41afb9c67d76450f7bb717</u>	- 659.23880405441332 1865 MATIC  909.74 USD	✓
46	2021-06-18 01:43:29	<u>0xaa03d4ecd543b7e29590c80bb68575f25494ae69c41afb9c67d76450f7bb717</u>	- 0.0001143240000000 00 MATIC  0.00 USD	✓
47	2021-06-18 01:42:57	<u>0x5e2de45e626f6b054875173de42bea4efb64a605748c31882ce9c6f8f6814f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-18 01:42:57	<u>0x5e2de45e626f6b054875</u> <u>173de42bea4efb64a60574</u> <u>8c31882ce9c6f8f6814f14</u>	- 0.0002033800000000 00 MATIC  0.00 USD	✓
49	2021-06-18 01:42:23	<u>0x756eb2b4d0de981539dc</u> <u>7d793c26932ad08b8213de</u> <u>f0df3f032b3732e3fca3cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-18 01:42:23	<u>0x756eb2b4d0de981539dc</u> <u>7d793c26932ad08b8213de</u> <u>f0df3f032b3732e3fca3cc</u>	- 0.0001647390000000 00 MATIC  0.00 USD	✓
51	2021-06-18 01:42:17	<u>0xfdd968d6e14f4aad6ed5</u> <u>9b4de2c3e5eba02b1cf24b</u> <u>a890ec82d0509dfc37bb40</u>	- 31.510808260318970 753 MATIC  43.48 USD	✓
52	2021-06-18 01:42:17	<u>0xfdd968d6e14f4aad6ed5</u> <u>9b4de2c3e5eba02b1cf24b</u> <u>a890ec82d0509dfc37bb40</u>	- 0.0001722510000000 00 MATIC  0.00 USD	✓
53	2021-06-18 01:41:17	<u>0x5c670d56582555d34178</u> <u>f772a4d0d5ce166f5d7c15</u> <u>ca7db3a05beeb3738ae3d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-18 01:41:17	<u>0x5c670d56582555d34178</u> <u>f772a4d0d5ce166f5d7c15</u> <u>ca7db3a05beeb3738ae3d8</u>	- 0.0001796470000000 00 MATIC  0.00 USD	✓
55	2021-06-17 19:06:07	<u>0xdca5984bd7b5657571f3</u> <u>6605200827baf9ed9678cd</u> <u>c4c42ecb659e37ff619a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-17 19:06:07	<u>0xdca5984bd7b5657571f3</u> <u>6605200827baf9ed9678cd</u> <u>c4c42ecb659e37ff619a78</u>	- 0.0001797807001634 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2021-06-17 19:03:41	<u>0x822a84b4cdbcc314dbbd</u> <u>63ab526a3f76024fdcda1b</u> <u>700b41f956d6bf6be43e0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-17 19:03:41	<u>0x822a84b4cdbcc314dbbd</u> <u>63ab526a3f76024fdcda1b</u> <u>700b41f956d6bf6be43e0d</u>	- 0.0002164481001967 71 MATIC  0.00 USD	✓
59	2021-06-17 07:45:02	<u>0x9a4204822431ec555e57</u> <u>8635ef952a2dae9fca03</u> <u>d41ed18d7b1c6293d45e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-17 07:45:02	<u>0x9a4204822431ec555e57</u> <u>8635ef952a2dae9fca03</u> <u>d41ed18d7b1c6293d45e97</u>	- 0.000150103000000000 00 MATIC  0.00 USD	✓
61	2021-06-17 07:44:12	<u>0x17812d073f899c14b608</u> <u>4f6bfa866df1439ee770ab</u> <u>bce8a87a336fa356f7b828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-17 07:44:12	<u>0x17812d073f899c14b608</u> <u>4f6bfa866df1439ee770ab</u> <u>bce8a87a336fa356f7b828</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓
63	2021-06-17 07:43:08	<u>0x7f8fd828a04cadfb51fb</u> <u>887e174c0b6c14946136e8</u> <u>6f7d84f5167011d17a93b8</u>	- 647.96676121619930 1998 MATIC  974.04 USD	✓
64	2021-06-17 07:43:08	<u>0x7f8fd828a04cadfb51fb</u> <u>887e174c0b6c14946136e8</u> <u>6f7d84f5167011d17a93b8</u>	- 0.000169379000000000 00 MATIC  0.00 USD	✓
65	2021-06-17 07:41:54	<u>0xe4b65bd2c1a5f622ccc4</u> <u>6749b4b964f3c2180e291e</u> <u>9a099aa91e06974bbf2829</u>	- 650.0000000000000000 0000 MATIC  977.10 USD	✓








#	Date & time	Transaction Id	Amount	
66	2021-06-17 07:41:54	<u>0xe4b65bd2c1a5f622ccc4 6749b4b964f3c2180e291e 9a099aa91e06974bbf2829</u>	- 0.0001210080000000 00 MATIC  0.00 USD	✓
67	2021-06-17 07:39:42	<u>0x626675aaca32f68f4287 f01c4624c0553e748995a1 d3adb6ef56cb0ce82f5405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-17 07:39:42	<u>0x626675aaca32f68f4287 f01c4624c0553e748995a1 d3adb6ef56cb0ce82f5405</u>	- 0.0001501270000000 00 MATIC  0.00 USD	✓
69	2021-06-17 07:38:34	<u>0xa3dc6c44652dc8f19d91 ff4600f8390a8427fa9ec4 8b0438a7c5977f95b2017a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-17 07:38:34	<u>0xa3dc6c44652dc8f19d91 ff4600f8390a8427fa9ec4 8b0438a7c5977f95b2017a</u>	- 0.0001720140000000 00 MATIC  0.00 USD	✓
71	2021-06-17 07:37:02	<u>0x4b83d93ca4db66168c08 b82975bd079d791e270494 c169802f2c7c4029ba19c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
72	2021-06-17 07:37:02	<u>0x4b83d93ca4db66168c08 b82975bd079d791e270494 c169802f2c7c4029ba19c6</u>	- 0.0000361190000000 00 MATIC  0.00 USD	✓
73	2021-06-17 07:34:44	<u>0x28d8acb08a8e0d3d43fb 94e8ad9af3ed20731d8b27 3194c26b38580359dbdf04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-17 07:34:44	<u>0x28d8acb08a8e0d3d43fb 94e8ad9af3ed20731d8b27 3194c26b38580359dbdf04</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-17 07:33:52	<u>0xd6e22aed58949b46ae84</u> <u>0259ec7b47d3798eb0f81b</u> <u>3084bf09d23f8cacbdf6c</u>	- 300.00000000000000 0000 MATIC  450.97 USD	✓
76	2021-06-17 07:33:52	<u>0xd6e22aed58949b46ae84</u> <u>0259ec7b47d3798eb0f81b</u> <u>3084bf09d23f8cacbdf6c</u>	- 0.0001192520000000 00 MATIC  0.00 USD	✓
77	2021-06-17 07:33:04	<u>0x3cb45d5fdef3301a503b</u> <u>de9f36d475e59089d3731a</u> <u>3ab8b22dcca7652eb12220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-17 07:33:04	<u>0x3cb45d5fdef3301a503b</u> <u>de9f36d475e59089d3731a</u> <u>3ab8b22dcca7652eb12220</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
79	2021-06-17 07:30:50	<u>0xd006b4bd75daf0db42e6</u> <u>5dd26bc9a8acd46be032f5</u> <u>d319a973d4a48de7c57935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-17 07:30:50	<u>0xd006b4bd75daf0db42e6</u> <u>5dd26bc9a8acd46be032f5</u> <u>d319a973d4a48de7c57935</u>	- 0.0001180060000000 00 MATIC  0.00 USD	✓
81	2021-06-17 07:23:20	<u>0xe9fb3b7163d79ffa45f2</u> <u>39d8793f0af8fe214e11b6</u> <u>09482483a27bc538907c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-17 07:23:20	<u>0xe9fb3b7163d79ffa45f2</u> <u>39d8793f0af8fe214e11b6</u> <u>09482483a27bc538907c3f</u>	- 0.0001015990000000 00 MATIC  0.00 USD	✓
83	2021-06-17 05:05:34	<u>0xe5e89d69001e7cfdc169</u> <u>c36f5ec726a15f5667e57f</u> <u>cbfd2a8419f846632bacd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
84	2021-06-17 05:05:34	<u>0xe5e89d69001e7cfdc169</u> <u>c36f5ec726a15f5667e57f</u> <u>cbfd2a8419f846632bacd8</u>	- 0.0000316120000000 00 MATIC  0.00 USD	✓
85	2021-06-17 01:30:50	<u>0xecb2dd7560982165d88f</u> <u>3d38b192e1810a8239bc77</u> <u>f4ac832d2537362b76501b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-17 01:30:50	<u>0xecb2dd7560982165d88f</u> <u>3d38b192e1810a8239bc77</u> <u>f4ac832d2537362b76501b</u>	- 0.0010845000000000 00 MATIC  0.00 USD	✓
87	2021-06-17 00:29:38	<u>0x5afb6757256946831dfb</u> <u>c917b673fdac669a824118</u> <u>fe6f7cc1a13d73adeca3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2021-06-17 00:29:38	<u>0x5afb6757256946831dfb</u> <u>c917b673fdac669a824118</u> <u>fe6f7cc1a13d73adeca3bc</u>	- 0.0017223059700940 38 MATIC  0.00 USD	✓
89	2021-06-17 00:28:54	<u>0xc14f10f1a1881f931658</u> <u>ed345babf0ef909b4c0344</u> <u>8de2ac59f533573a87cee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-17 00:28:54	<u>0xc14f10f1a1881f931658</u> <u>ed345babf0ef909b4c0344</u> <u>8de2ac59f533573a87cee0</u>	- 0.0056905803903107 06 MATIC  0.00 USD	✓
91	2021-06-17 00:20:35	<u>0x58850d228736d4d5c30c</u> <u>74d0abc1afccb928e40a88</u> <u>e37046dc6779940a93ed1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-17 00:20:35	<u>0x58850d228736d4d5c30c</u> <u>74d0abc1afccb928e40a88</u> <u>e37046dc6779940a93ed1a</u>	- 0.0072818242200000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
93	2021-06-17 00:17:09	<u>0x40abb39abb8aa715cf78</u> <u>b55c0c263d873042a721dd</u> <u>b3b0e4bd7bb7ce45439df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-17 00:17:09	<u>0x40abb39abb8aa715cf78</u> <u>b55c0c263d873042a721dd</u> <u>b3b0e4bd7bb7ce45439df1</u>	- 0.0063963306003492 40 MATIC  0.00 USD	✓
95	2021-06-17 00:15:59	<u>0xe69788c88e6356dea8ff</u> <u>b55ab4d926de623e7417fe</u> <u>57c76627fa1bf10b4364e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-17 00:15:59	<u>0xe69788c88e6356dea8ff</u> <u>b55ab4d926de623e7417fe</u> <u>57c76627fa1bf10b4364e5</u>	- 0.0057183825603122 24 MATIC  0.00 USD	✓
97	2021-06-17 00:14:19	<u>0x6cea3ee23823ffc01abb</u> <u>47c4430083ce64a7105d6c</u> <u>53d11c24fc0a7f52efcba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
98	2021-06-17 00:14:19	<u>0x6cea3ee23823ffc01abb</u> <u>47c4430083ce64a7105d6c</u> <u>53d11c24fc0a7f52efcba1</u>	- 0.0017214268500469 95 MATIC  0.00 USD	✓
99	2021-06-17 00:13:43	<u>0x98b9c91ef87426216656</u> <u>783c4b2cb2ec88ab79a925</u> <u>6d69df4b7ca567a4688eef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
100	2021-06-17 00:13:43	<u>0x98b9c91ef87426216656</u> <u>783c4b2cb2ec88ab79a925</u> <u>6d69df4b7ca567a4688eef</u>	- 0.0090766209604955 85 MATIC  0.01 USD	✓
101	2021-06-17 00:12:09	<u>0xb9346ce4ab5e68093e62</u> <u>65c077ad834931a2e94717</u> <u>944e653d6e411178a21903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
102	2021-06-17 00:12:09	<u>0xb9346ce4ab5e68093e6265c077ad834931a2e94717944e653d6e411178a21903</u>	- 0.0019756525023470 07 MATIC  0.00 USD	✓
103	2021-06-17 00:08:59	<u>0xe8ffd1c6bb2f9d28dac8ba2c5b37ac2b06e71509405183635c59a18dfce02038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-17 00:08:59	<u>0xe8ffd1c6bb2f9d28dac8ba2c5b37ac2b06e71509405183635c59a18dfce02038</u>	- 0.0032626300000932 18 MATIC  0.00 USD	✓
105	2021-06-16 23:59:17	<u>0x6cd069a766af0a3500b819db6fd8a8bf8af43012815ae683345ff24da9686148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-16 23:59:17	<u>0x6cd069a766af0a3500b819db6fd8a8bf8af43012815ae683345ff24da9686148</u>	- 0.0029223000000584 46 MATIC  0.00 USD	✓
107	2021-06-16 23:53:51	<u>0x84324169e2a450f60098414ca86220d968d091a1b5d05f636fd3a3ff6f1c4166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-16 23:53:51	<u>0x84324169e2a450f60098414ca86220d968d091a1b5d05f636fd3a3ff6f1c4166</u>	- 0.0114596800003420 80 MATIC  0.01 USD	✓
109	2021-06-16 23:48:57	<u>0xdee759295db7398452a1079d32c6b98314cf23fdef30d76b66c6573df2982dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
110	2021-06-16 23:48:57	<u>0xdee759295db7398452a1079d32c6b98314cf23fdef30d76b66c6573df2982dbb</u>	- 0.0021227630100872 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-06-16 22:57:42	<u>0xedb624a4bdb1923483be</u> <u>63673a9881555b9e0d3a57</u> <u>fd16cfab8cb5d560c524a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-16 22:57:42	<u>0xedb624a4bdb1923483be</u> <u>63673a9881555b9e0d3a57</u> <u>fd16cfab8cb5d560c524a2</u>	- 0.003716950000000000 00 MATIC  0.00 USD	✓
113	2021-06-16 22:48:32	<u>0x13bf5e08003acee88637</u> <u>9600bcc9f175b907bbe15e</u> <u>b117e1703c5b1a7d64269e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-16 22:48:32	<u>0x13bf5e08003acee88637</u> <u>9600bcc9f175b907bbe15e</u> <u>b117e1703c5b1a7d64269e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-16 22:48:32	<u>0x13bf5e08003acee88637</u> <u>9600bcc9f175b907bbe15e</u> <u>b117e1703c5b1a7d64269e</u>	- 0.000502740000000000 00 MATIC  0.00 USD	✓
116	2021-06-16 22:31:38	<u>0x3a73373db7180640b5f1</u> <u>0c636ae3206f721ec5ad10</u> <u>f5e7363e60a4712cb4ef05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-16 22:31:38	<u>0x3a73373db7180640b5f1</u> <u>0c636ae3206f721ec5ad10</u> <u>f5e7363e60a4712cb4ef05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-16 22:31:38	<u>0x3a73373db7180640b5f1</u> <u>0c636ae3206f721ec5ad10</u> <u>f5e7363e60a4712cb4ef05</u>	- 0.000190050000000000 00 MATIC  0.00 USD	✓
119	2021-06-16 21:46:33	<u>0x7ee0db9601e35e2443bd</u> <u>0073479b80426960b39c1b</u> <u>e1fbe981919c3ef9adbd2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2021-06-16 21:46:33	<u>0x7ee0db9601e35e2443bd</u> <u>0073479b80426960b39c1b</u> <u>e1fbe981919c3ef9adbd2c</u>	- 0.0002486533048269 32 MATIC  0.00 USD	✓
121	2021-06-16 21:44:47	<u>0x849cc2d493e1f26c4f1a</u> <u>6899582c368341b1d10e80</u> <u>ae895de170b70d40fd21a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-16 21:44:47	<u>0x849cc2d493e1f26c4f1a</u> <u>6899582c368341b1d10e80</u> <u>ae895de170b70d40fd21a4</u>	- 0.0004431717187259 16 MATIC  0.00 USD	✓
123	2021-06-16 21:40:49	<u>0x472d3c30e2071e8a2d7f</u> <u>0a5aecdb86ae68201b1696</u> <u>5012c3e5318364a3cc2e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-16 21:40:49	<u>0x472d3c30e2071e8a2d7f</u> <u>0a5aecdb86ae68201b1696</u> <u>5012c3e5318364a3cc2e78</u>	- 0.0002527400003791 10 MATIC  0.00 USD	✓
125	2021-06-16 21:34:36	<u>0x7c82d1d3fbc8c826d7c6</u> <u>2dfbaffd315a9b6d9439e2</u> <u>291ba31a313e1cae2d6cbe</u>	- 1,125.997855311499 279196 MATIC  1,692.64 USD	✓
126	2021-06-16 21:34:36	<u>0x7c82d1d3fbc8c826d7c6</u> <u>2dfbaffd315a9b6d9439e2</u> <u>291ba31a313e1cae2d6cbe</u>	- 0.0002305520002305 52 MATIC  0.00 USD	✓
127	2021-06-16 21:10:02	<u>0x4a5ddf79e07a90ee8540</u> <u>f855ed3918327542be008b</u> <u>70f569097224d2ee80fd5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-16 21:10:02	<u>0x4a5ddf79e07a90ee8540</u> <u>f855ed3918327542be008b</u> <u>70f569097224d2ee80fd5e</u>	- 0.0001088521500980 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-06-16 21:09:28	<u>0x4f4ea08e36e40093c2a36f578f77391ab31cb84b0c26bde0c8bee174ee14eb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-16 21:09:28	<u>0x4f4ea08e36e40093c2a36f578f77391ab31cb84b0c26bde0c8bee174ee14eb2f</u>	- 0.0000515639400464 54 MATIC  0.00 USD	✓
131	2021-06-16 21:08:44	<u>0xd100cac2c3b80f61de769375ff0122e30b675c6ef21e238c89fee6b70197abe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-16 21:08:44	<u>0xd100cac2c3b80f61de769375ff0122e30b675c6ef21e238c89fee6b70197abe4</u>	- 0.0001845008701662 17 MATIC  0.00 USD	✓
133	2021-06-16 21:03:24	<u>0x297c12a4da83b1ae27bcabf17895288982ab58402c2725cf375634ae0809dca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-16 21:03:24	<u>0x297c12a4da83b1ae27bcabf17895288982ab58402c2725cf375634ae0809dca0</u>	- 0.0000517359900000 00 MATIC  0.00 USD	✓
135	2021-06-16 21:01:50	<u>0x189e3ecd0cacf12feb3f0af6f511909cecb6dd2fa303cbf0d406be2a882f2eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-06-16 21:01:50	<u>0x189e3ecd0cacf12feb3f0af6f511909cecb6dd2fa303cbf0d406be2a882f2eba</u>	- 0.0001402840200000 00 MATIC  0.00 USD	✓
137	2021-06-16 20:59:46	<u>0x6378df098c0eb60a312da8044f0dfe6351ea359e29aedfb3208ac28172721be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-06-16 20:59:46	<u>0x6378df098c0eb60a312d</u> <u>a8044f0dfe6351ea359e29</u> <u>aedfb3208ac28172721be5</u>	- 0.0000584460000584 46 MATIC  0.00 USD	✓
139	2021-06-16 20:56:22	<u>0xe9b345aac2de9fd0b3a7</u> <u>8db870145261af0073308d</u> <u>f9be73d846abdac71a99fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-06-16 20:56:22	<u>0xe9b345aac2de9fd0b3a7</u> <u>8db870145261af0073308d</u> <u>f9be73d846abdac71a99fa</u>	- 0.0001140400001140 40 MATIC  0.00 USD	✓
141	2021-06-16 20:55:38	<u>0x1d8e2d696bcee4a09870</u> <u>c13fb7349a800f037dc3bf</u> <u>a0c17cd4fd596dc4d39c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-06-16 20:55:38	<u>0x1d8e2d696bcee4a09870</u> <u>c13fb7349a800f037dc3bf</u> <u>a0c17cd4fd596dc4d39c30</u>	- 0.0000874346000000 00 MATIC  0.00 USD	✓
143	2021-06-16 20:54:58	<u>0x551e238c04610b565f5b</u> <u>54e82ccc2a38a9490245a0</u> <u>e007a7f2d49eced7dfe9af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-06-16 20:54:58	<u>0x551e238c04610b565f5b</u> <u>54e82ccc2a38a9490245a0</u> <u>e007a7f2d49eced7dfe9af</u>	- 0.0001891029301703 63 MATIC  0.00 USD	✓
145	2021-06-16 20:53:42	<u>0x6db875ae47996471a7f3</u> <u>7104c68249928ef88237eb</u> <u>0bbb2ecc77a57816642f61</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-06-16 20:53:42	<u>0x6db875ae47996471a7f3</u> <u>7104c68249928ef88237eb</u> <u>0bbb2ecc77a57816642f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
147	2021-06-16 20:53:42	<u>0x6db875ae47996471a7f37104c68249928ef88237eb0bbb2ecc77a57816642f61</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
148	2021-06-16 20:53:42	<u>0xcd27c298c81700d309fc567f40ae71772c1340ed9c416af290963cdf6d2489fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-06-16 20:53:42	<u>0xcd27c298c81700d309fc567f40ae71772c1340ed9c416af290963cdf6d2489fd</u>	- 0.0002602360000000 00 MATIC  0.00 USD	✓
150	2021-06-13 00:18:59	<u>0x7803bcbcbda12611d82afad35b2c156397b9c7e7085fc105cb4a125bb09d4a219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-06-13 00:18:59	<u>0x7803bcbcbda12611d82afad35b2c156397b9c7e7085fc105cb4a125bb09d4a219</u>	- 0.0002291340000000 00 MATIC  0.00 USD	✓
152	2021-06-13 00:18:35	<u>0xfd8276e76a1d5b95211dcb219c70154b9b489a62ff805e99b3cc1f070f7f544a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-06-13 00:18:35	<u>0xfd8276e76a1d5b95211dcb219c70154b9b489a62ff805e99b3cc1f070f7f544a</u>	- 0.0001415930000000 00 MATIC  0.00 USD	✓
154	2021-06-13 00:17:35	<u>0xda4266c49387925325ae6f8d0f16b7c2c1e376813332c6dc9f2b73d68de2423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-06-13 00:17:35	<u>0xda4266c49387925325ae6f8d0f16b7c2c1e376813332c6dc9f2b73d68de2423</u>	- 0.0001060130000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-06-13 00:16:33	<u>0xcc3f668746ba1c9d7702</u> <u>1cf3afa8ed8c999568e7d2</u> <u>70305af6810f219a5a8064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-06-13 00:16:33	<u>0xcc3f668746ba1c9d7702</u> <u>1cf3afa8ed8c999568e7d2</u> <u>70305af6810f219a5a8064</u>	- 0.000229146000000000 00 MATIC  0.00 USD	✓
158	2021-06-13 00:14:55	<u>0xaa4fbc1ed7530a771cc6</u> <u>a1cc4bb6f3b950559e55de</u> <u>d12937944f560a168cd237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2021-06-13 00:14:55	<u>0xaa4fbc1ed7530a771cc6</u> <u>a1cc4bb6f3b950559e55de</u> <u>d12937944f560a168cd237</u>	- 0.000141355000000000 00 MATIC  0.00 USD	✓
160	2021-06-13 00:14:11	<u>0xe45176bfd1f1c66b98ee</u> <u>bc3f029efd21ea6db427fd</u> <u>489d7025ff8b244798ff87</u>	- 106.04393331738015 1493 MATIC  155.50 USD	✓
161	2021-06-13 00:14:11	<u>0xe45176bfd1f1c66b98ee</u> <u>bc3f029efd21ea6db427fd</u> <u>489d7025ff8b244798ff87</u>	- 0.000027941000000000 00 MATIC  0.00 USD	✓
162	2021-06-13 00:12:17	<u>0x77318d68ae59173a2e19</u> <u>d44fab4186a3db799acce5</u> <u>f071da8cdde9b2f54545e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2021-06-13 00:12:17	<u>0x77318d68ae59173a2e19</u> <u>d44fab4186a3db799acce5</u> <u>f071da8cdde9b2f54545e3</u>	- 0.000170972000000000 00 MATIC  0.00 USD	✓
164	2021-06-13 00:10:27	<u>0x986f4d53effbdee9ee16</u> <u>f0816a51a052c195eef90c</u> <u>7f388f311ba45df5a7e0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
165	2021-06-13 00:10:27	<u>0x986f4d53effbdee9ee16</u> <u>f0816a51a052c195eef90c</u> <u>7f388f311ba45df5a7e0db</u>	- 0.0001710950000000 00 MATIC  0.00 USD	✓
166	2021-06-13 00:09:09	<u>0x997e7ceafedc85263abf</u> <u>4bcb766eecab844ef9f0af</u> <u>a4cea50745064b9913b8b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2021-06-13 00:09:09	<u>0x997e7ceafedc85263abf</u> <u>4bcb766eecab844ef9f0af</u> <u>a4cea50745064b9913b8b6</u>	- 0.0002397500100000 00 MATIC  0.00 USD	✓
168	2021-06-13 00:08:43	<u>0xb824c228ac542aa325cc</u> <u>078f63c8801bdd10714527</u> <u>4baceba391500e113af171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2021-06-13 00:08:43	<u>0xb824c228ac542aa325cc</u> <u>078f63c8801bdd10714527</u> <u>4baceba391500e113af171</u>	- 0.0000510367000000 00 MATIC  0.00 USD	✓
170	2021-06-13 00:07:17	<u>0x6dae532a979a0020034a</u> <u>52cb461431c3a6169863a4</u> <u>7e44a173f13bcf3f4b45ad</u>	- 215.37072686700000 1903 MATIC  315.82 USD	✓
171	2021-06-13 00:07:17	<u>0x6dae532a979a0020034a</u> <u>52cb461431c3a6169863a4</u> <u>7e44a173f13bcf3f4b45ad</u>	- 0.0000279410000000 00 MATIC  0.00 USD	✓
172	2021-06-13 00:06:39	<u>0x10780e56bbf86864525f</u> <u>486f2587bb0a2be8608823</u> <u>78a98fa15f7157669f752c</u>	- 105.00000000000000 0000 MATIC  153.97 USD	✗
173	2021-06-13 00:06:39	<u>0x10780e56bbf86864525f</u> <u>486f2587bb0a2be8608823</u> <u>78a98fa15f7157669f752c</u>	- 0.0000391130000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-06-09 06:21:12	<u>0xb5a4db091e771019699f</u> <u>09834ff44cadcff784be99</u> <u>83ed327776b874a6da2db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2021-06-09 06:21:12	<u>0xb5a4db091e771019699f</u> <u>09834ff44cadcff784be99</u> <u>83ed327776b874a6da2db0</u>	- 0.000274266000000000 00 MATIC  0.00 USD	✓
176	2021-06-09 06:20:54	<u>0xf0726d503675b19a894b</u> <u>3454704ce946110f0768a6</u> <u>4282068fb3d45a0a001014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2021-06-09 06:20:54	<u>0xf0726d503675b19a894b</u> <u>3454704ce946110f0768a6</u> <u>4282068fb3d45a0a001014</u>	- 0.000046454000000000 00 MATIC  0.00 USD	✓
178	2021-06-09 06:20:22	<u>0x149c84dffbd6d65065ee</u> <u>220cd4384d4084eb91aa79</u> <u>46bdaec0436159713bd308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2021-06-09 06:20:22	<u>0x149c84dffbd6d65065ee</u> <u>220cd4384d4084eb91aa79</u> <u>46bdaec0436159713bd308</u>	- 0.000175230000000000 00 MATIC  0.00 USD	✓
180	2021-06-09 06:19:30	<u>0x2f2bc1ad78f0b89739b1</u> <u>7c8380504deaa2e01c47da</u> <u>922835f1cbbdf45909cae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
181	2021-06-09 06:19:30	<u>0x2f2bc1ad78f0b89739b1</u> <u>7c8380504deaa2e01c47da</u> <u>922835f1cbbdf45909cae3</u>	- 0.000046397000000000 00 MATIC  0.00 USD	✓
182	2021-06-09 06:19:24	<u>0x146f70a2ea71de653093</u> <u>18b79a94546ad60fa0fc86</u> <u>366f9b498860e80a9b9e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-06-09 06:19:24	<u>0x146f70a2ea71de653093</u> <u>18b79a94546ad60fa0fc86</u> <u>366f9b498860e80a9b9e0a</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
184	2021-06-09 06:19:04	<u>0x2ca9ae129ea8e8516682</u> <u>7361b829ee13957011613a</u> <u>02dc1cae19d446656aa789</u>	- 358.54495284714840 8637 MATIC  534.35 USD	✓
185	2021-06-09 06:19:04	<u>0x2ca9ae129ea8e8516682</u> <u>7361b829ee13957011613a</u> <u>02dc1cae19d446656aa789</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
186	2021-06-09 06:15:44	<u>0xacf9a14113a654d09b5d</u> <u>339021c32e8787902608b5</u> <u>93b47f730ed6b6d5ac0c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
187	2021-06-09 06:15:44	<u>0xacf9a14113a654d09b5d</u> <u>339021c32e8787902608b5</u> <u>93b47f730ed6b6d5ac0c63</u>	- 0.0001945260000000 00 MATIC  0.00 USD	✓
188	2021-06-09 06:12:04	<u>0x3a2eecff8c2e69f20127</u> <u>1ba981b738842b2fdab889</u> <u>fb3a77bd1c6eef0bf23cc9</u>	- 353.59370098909988 6556 MATIC  526.97 USD	✓
189	2021-06-09 06:12:04	<u>0x3a2eecff8c2e69f20127</u> <u>1ba981b738842b2fdab889</u> <u>fb3a77bd1c6eef0bf23cc9</u>	- 0.0001587450000000 00 MATIC  0.00 USD	✓
190	2021-06-09 06:10:22	<u>0x1caf02964e84afb4f779</u> <u>85455912549d8af7a47822</u> <u>c211c962779b513e0c7bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
191	2021-06-09 06:10:22	<u>0x1caf02964e84afb4f779</u> <u>85455912549d8af7a47822</u> <u>c211c962779b513e0c7bff</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-06-09 06:09:28	<u>0xdc0753c48371f7d5e283702c72e0d6851234716c5e5234ce583f6d90d3db2753</u>	- 355.00000000000000 0000 MATIC  529.06 USD	✓
193	2021-06-09 06:09:28	<u>0xdc0753c48371f7d5e283702c72e0d6851234716c5e5234ce583f6d90d3db2753</u>	- 0.0001643660000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 01:42:57	<u>0x5e2de45e626f6b054875173de42bea4efb64a605748c31882ce9c6f8f6814f14</u>	+ 659.23934442441327 5192 MATIC  909.75 USD	✓
2	2021-06-17 07:43:08	<u>0x7f8fd828a04cadfb51fb887e174c0b6c14946136e86f7d84f5167011d17a93b8</u>	+ 0.1461702896346962 49 MATIC  0.21 USD	✓
3	2021-06-17 07:30:50	<u>0xd006b4bd75daf0db42e65dd26bc9a8acd46be032f5d319a973d4a48de7c57935</u>	+ 1,613.265901129686 653803 MATIC  2,425.12 USD	✓
4	2021-06-13 00:12:17	<u>0x77318d68ae59173a2e19d44fab4186a3db799acce5f071da8cdde9b2f54545e3</u>	+ 106.04459411209015 2294 MATIC  155.50 USD	✓
5	2021-06-09 06:15:44	<u>0xacf9a14113a654d09b5d339021c32e8787902608b593b47f730ed6b6d5ac0c63</u>	+ 353.97511810524827 0695 MATIC  527.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:53:01	<u>0x7e13d6fbb7d81d4b3e279bb904caa69a08220160b255dcc59dd821f5443b083d</u>	+ 1 CMAI	✓
2	2024-05-15 15:06:12	<u>0x567e45c5edf1f4f0718982c9a798b07c89b9c7a35d373c8fa95e6c3f396cee00</u>	+ 1 APE	✓
3	2024-04-10 01:47:22	<u>0xf96f9c3bc77ee183d43895f0c5efdf1c3fbd830cc53183af7c81d78ee4945ff2</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-15 17:56:21	<u>0x1becb06f2bf32e9c2369a2ef91dc4b71ac5a0ee0c31f87657dcd20b35eb5743b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 22:24:53	<u>0x211527fe8685f096e1ad0bb93990a42ccbb9c21f647e7ba157f61832efc263a8</u>	+ 500 op Code	✓
6	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-13 10:34:33	<u>0x419393282836b829876ff9769417f3197ddb85fa3ba4c301ff55411f7d751de</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-12 01:10:37	<u>0x209f6116a66fc4e1a37f4ded814d84f612f07d4d3f4eb892caefa8f3d83f8561</u>	+ 500 op Code	✓
9	2024-03-12 00:58:29	<u>0x6b92b3d8bcf309ef768047b5a5d95da57fccd47292f412cc685e4b2446917f72</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 02:46:57	<u>0x0f4e653da2380937f1bf97086560c37aebe3fa2f61bc661b243455614db211a9</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-12 21:40:28	<u>0x1f042d7abe2a04edb7788eeb650f53eecb3dffffc5c6a815823a135a64001cb8</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
12	2024-02-10 01:23:22	<u>0xdd50afd15e4b7299b7ce196ad84a36448e35616b866716008f37b5066213427b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-09 01:53:36	<u>0xc1d40fd2d920209bdad708dff90531f616b9a09af029d5fa563ca3ec3d204f7d</u>	+ 1 rds	✓
14	2024-02-09 01:53:28	<u>0xcac28f72a3de5c145d95aa80cd990bf48651fe06cf77bf9e5be02f17583a5989</u>	+ 1 rds	✓
15	2024-02-08 07:26:13	<u>0x4fac0edc4b14b48e252e7db1e97125f375b12efeb9d5ab2c54bd7eb6489d049a</u>	+ 78,829.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-02 18:43:39	<u>0xd40ab579bf4ffdbee3d8859a5d461c901e9fcdbee848d5e046888a5c84b20572</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 17:51:28	<u>0x42ba847be4919c792385eff32b6ec63ed5dc760a87f51b88f0316e9cddd56c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:06:08	<u>0x44c513f8043af1b055d3c11e2cfa5d16765019e727b75b2bbac23c2951ea0aa4</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 22:39:40	<u>0x7f520aeeba253265f5a7e0a5a4893d6ce735ccadf6b378584cb6089b8bad4bb4</u>	+ 1 rewards	✓
20	2024-01-29 23:06:04	<u>0x955f6be70da089d6dc49d16e0ad26d2b0f2f50f221d5ffc6087d0a89cc91bee4</u>	+ 32.0000000000000000000000) to claim	✓
21	2024-01-27 07:32:57	<u>0xdd6bc8b22a594cc2cade446db6d837b42138e451230e7f007eb803e34b89eb94</u>	+ 1 rewards	✓
22	2024-01-27 07:32:31	<u>0x8ba98725429236fac7dbb1b23e3bf3f05555fcc37b46799541a12b0fe177d04</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-17 02:43:04	<u>0xbdf9178e7194961ee5d81268c496010a8e055ea3eb3a77c340e5281429da5317</u>	+ 3 rn.xyz	✓
24	2023-11-27 19:16:00	<u>0x3cfc846481e80acce2fd3aa01eb4564326789ea4ed928508e0e921357f1a3485</u>	+ 5.00000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-10-01 18:40:38	<u>0x67f21bbab7b45d4a0932a9fae3a3dff3b4e414f3e471f17bf6670bb08609dbd6</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
26	2023-09-03 18:46:23	<u>0xd68da85cb5f736781ccc9dbad17cb9c4b31adcba07b301fbd3b06451ee3f5531</u>	+ 177,500.000000000000000000000000 WHEX	✓
27	2023-09-02 20:08:00	<u>0xd57d64104fcabd026a299c4756f868645298344fae66b8c5ffc50527278f8f60</u>	+ 172,150.000000000000000000000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 15:14:56	<u>0xdecd48bec933c86e3c7d98e12f02579e5ed6e6b573ac6bd087d25d7bfb22dba1</u>	+ 227.30000000000001 1369 d	✓
29	2023-05-06 11:34:26	<u>0xef247d3774275155811927282813c61243263b68e7b075f57c36034a166c42f2</u>	+ 15,625.00 WHEX	✓
30	2022-11-30 15:38:45	<u>0x2d75ec964679621131e6c56d0bf0f5f7f3bfd2a35b3a7cf2f97d3abcf8065384</u>	+ 10.000000000000000 000 CP	✓
31	2022-11-12 15:38:56	<u>0x3c0fcda2fa4c182cac571f755aeb9441c2768c4a07bbb189719546077599533a</u>	+ 1.00000000 \$ Free Claim and Play	✓
32	2022-11-06 08:43:50	<u>0x74e43620e4e147d63cef b8820f06f6ed114612ae7711cbe41c374b9050ef3816</u>	+ 10.000000000000000 000 COOKIES	✓
33	2022-09-10 16:12:41	<u>0xa2b4431406d97555a1e59c69b2dabe7de3591fe2bbfe9d41d1829fb97e0e16ae</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-09-03 19:56:36	<u>0x1c40522896960f98c49966c44b77af2d4e42f658032c562feff6ff8932077c5a</u>	+ 55.759999999999998 010 WETH	✓
35	2022-05-05 14:46:35	<u>0x8de678be99f2700754456130d49c7735afd734798a3314a505f730383e8a4108</u>	+ 288,101.0000000000 00000000 Draf.io	✓
36	2022-05-05 14:46:11	<u>0x867c7b88c4b28cc42c369980346a5a6dc0b1af346bbc0a66011219f86cb4b01e</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-02 08:38:37	<u>0xac64c21bb3a4685b4b20</u> <u>875310401da79725666c6c</u> <u>9478f93cbc38de34f63cb2</u>	+ 2,000.000000 NDC	✓
38	2022-05-01 07:21:58	<u>0x80c1a5bb674a6d281c38</u> <u>130d9f73177c57739c99a1</u> <u>7a28c4a3383aa5ee7a3b87</u>	+ 8.278511892999992 33 PCRM	✓
39	2022-04-22 11:17:30	<u>0xe6509b9f9801c5cd5683</u> <u>084bd845fbbd9cdf45a574</u> <u>02b37860259c660e9f79fe</u>	+ 3,000,000.00000000 0Bets.io	✓
40	2022-04-09 01:29:17	<u>0xa119e3c6bbe17a03c698</u> <u>f93b90e0cee7ed55ef3c7a</u> <u>6b7a825c16768f8f53c6dd</u>	+ 7.24743013 WHOZCOIN	✓
41	2022-04-03 00:28:13	<u>0xc53b55ea280b9b7a78f2</u> <u>87a98d1fc5d282a5a5b4ad</u> <u>babbcf8a05cd89dc9ffce4</u>	+ 19.971886300000001 313 BIZAP.IO	✓
42	2022-03-19 12:48:41	<u>0x8c29c99a05555fb5967e</u> <u>c6976bfed4b51eda67c473</u> <u>b3814382d1b7e232a92354</u>	+ 36.922118079999997 065 PBUP	✓
43	2022-02-15 23:54:06	<u>0x6865aff1ce31897e2f83</u> <u>3df902c5750998f9a3dc95</u> <u>ce457b99b28ba11a7a85af</u>	+ 7,936.000000000000 000000 wPGX.app	✓
44	2022-02-04 19:25:50	<u>0xf42305eff4ef994d8172</u> <u>0e4fe16078ce8dfb094d4f</u> <u>859b0e30441f26bcceb287</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
45	2022-01-15 09:20:52	<u>0xcc65a541a41f392f67a0</u> <u>605e5f39a9259cd1f9b9ec</u> <u>afb51e19ec4cc35f800d94</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
46	2021-11-14 14:03:45	<u>0xed3c2dc1ec03726dc671</u> <u>2eed210e2699ee1452232c</u> <u>76788a1e55d236a63e2911</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
47	2021-09-24 10:59:22	<u>0xc2e97381338fcb85b483</u> <u>dc24f3773afda88be9ff44</u> <u>5164c9e5b76ec8fefa6ac1</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
48	2021-09-23 09:20:01	<u>0xf1b1fef9dff06775798c</u> <u>e72d339f5a95ffd2efc751</u> <u>02dd6e1a7af630717c1f3c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-07 03:50:19	<u>0xa041ced3efb32d0d22c8</u> <u>a6f8c0352835ce0e63d3f9</u> <u>e099da004efcd45fdb1ef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
50	2021-07-31 05:03:38	<u>0x5affc971150fa77180aa</u> <u>dd941e80cb0121ef52e4e8</u> <u>35aab7b39c309f3e40f6fa</u>	+ 563.77584166600001 9359 TAO	✓
51	2021-07-16 02:43:52	<u>0x8b2424f5fdd9a1abd224</u> <u>61c96b5e3e2abf904a05fc</u> <u>de6438b5838e50776fb22e</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
52	2021-07-11 00:41:10	<u>0x5fc60930a97f1847fe3c</u> <u>2461d559eca407e708cf48</u> <u>36977ee165d5aa468f2505</u>	- 884.240413 USDT	✓
53	2021-07-10 22:53:15	<u>0x859d342b8f2d71299afb</u> <u>33c8d170b29f183ed10bb1</u> <u>273cb404546728b83aabab</u>	+ 884.240413 USDT	✓
54	2021-07-10 22:53:15	<u>0x859d342b8f2d71299afb</u> <u>33c8d170b29f183ed10bb1</u> <u>273cb404546728b83aabab</u>	- 47.860652012490625 395 pWINGS	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-10 22:52:13	<u>0x5cec3bac6188e967da4b</u> <u>b36ceed604628c1800049</u> <u>e1d919b9b91ea44c84396b</u>	- 47.597593579439156 031 xPWINGS	✓
56	2021-07-10 22:52:13	<u>0x5cec3bac6188e967da4b</u> <u>b36ceed604628c1800049</u> <u>e1d919b9b91ea44c84396b</u>	+ 47.597593579439156 031 pWINGS	✓
57	2021-07-10 22:52:13	<u>0xf60ec74c573489943e92</u> <u>296268775de85ced4f9657</u> <u>2b1989261b27a1bbc7682f</u>	- 0.0000000000000000 00 xPWINGS	✓
58	2021-07-10 22:52:13	<u>0xf60ec74c573489943e92</u> <u>296268775de85ced4f9657</u> <u>2b1989261b27a1bbc7682f</u>	+ 0.2546917976574895 60 pWINGS	✓
59	2021-07-10 22:07:52	<u>0x7e2c41febe958a9f0e4d</u> <u>5821e4020008270d166022</u> <u>36b8571bd1afe51bda3203</u>	+ 8.4638632821365185 07 xPWINGS	✓
60	2021-07-10 22:07:52	<u>0x7e2c41febe958a9f0e4d</u> <u>5821e4020008270d166022</u> <u>36b8571bd1afe51bda3203</u>	- 8.4638632821365185 07 pWINGS	✓
61	2021-07-10 22:07:52	<u>0x7e2c41febe958a9f0e4d</u> <u>5821e4020008270d166022</u> <u>36b8571bd1afe51bda3203</u>	+ 0.0083666353939794 18 pWINGS	✓
62	2021-07-10 22:06:22	<u>0x9e7f9ad307668f36741a</u> <u>3d8c0be564fa22d06c8939</u> <u>278e73ce6e02725fbb7f62</u>	- 0.0000000000000000 00 xPWINGS	✓
63	2021-07-10 22:06:22	<u>0x9e7f9ad307668f36741a</u> <u>3d8c0be564fa22d06c8939</u> <u>278e73ce6e02725fbb7f62</u>	+ 8.3361049304118974 85 pWINGS	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-10 00:11:26	<u>0xc7c0a09c34d1ad6c76a667a6464037a7d68499204c32d2bd1f86d73f4b924218</u>	+ 8.7242623173941620 25 xPWINGS	✓
65	2021-07-10 00:11:26	<u>0xc7c0a09c34d1ad6c76a667a6464037a7d68499204c32d2bd1f86d73f4b924218</u>	- 8.7242623173941620 25 pWINGS	✓
66	2021-07-10 00:11:26	<u>0xc7c0a09c34d1ad6c76a667a6464037a7d68499204c32d2bd1f86d73f4b924218</u>	+ 0.1277583517246216 88 pWINGS	✓
67	2021-07-09 23:52:34	<u>0x2ba068946962f06bde0e784de3c9a8fe375242550cf294b1950c1909c3d703ce</u>	- 0.0000000000000000 00 xPWINGS	✓
68	2021-07-09 23:52:34	<u>0x2ba068946962f06bde0e784de3c9a8fe375242550cf294b1950c1909c3d703ce</u>	+ 8.7242623173941620 25 pWINGS	✓
69	2021-07-09 03:29:58	<u>0xc41a7642b99475d66c8ec8bfe71a62d4a31b24cc536fe553569db8480b3dd4d4</u>	+ 30.409467979908473 723 xPWINGS	✓
70	2021-07-09 03:29:58	<u>0xc41a7642b99475d66c8ec8bfe71a62d4a31b24cc536fe553569db8480b3dd4d4</u>	- 30.409467979908473 723 pWINGS	✓
71	2021-07-09 03:22:16	<u>0x5cc0c62da187fbae182ce082ea481de642c253e19dd25cc2501656ed6ddfb0dc</u>	+ 30.409467979908473 723 pWINGS	✓
72	2021-07-09 03:22:16	<u>0x5cc0c62da187fbae182ce082ea481de642c253e19dd25cc2501656ed6ddfb0dc</u>	- 0.2300000000000000 10 WETH  478.63 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-09 03:19:38	<u>0x1b8a1f41523e710ab896e8270e52fe794353e55efd</u> <u>e6fd683556250a3ac749be</u>	+ 0.2311696573824976 18 WETH  481.07 USD	✓
74	2021-07-05 01:36:56	<u>0xf585ad230191c925ef6fe833a8f76a75619d87e530</u> <u>d051e72721a466aca4e57c</u>	+ 10,000.000000000000 0000000 LitCoin	✓
75	2021-06-18 22:12:03	<u>0x1692ccfeb91d02d96321c1f35ab2f96924c5fac76b</u> <u>1ab063c49e6f247532fdc1</u>	- 2,415.847376 USDC	✓
76	2021-06-18 01:44:31	<u>0x3688e24c1345fa10dbeeb</u> <u>bbdb6c2ec87e651bfe8ea3</u> <u>a0f9432cdf10352c1da193</u>	+ 30.859745 USDC	✓
77	2021-06-18 01:44:31	<u>0x3688e24c1345fa10dbeeb</u> <u>bbdb6c2ec87e651bfe8ea3</u> <u>a0f9432cdf10352c1da193</u>	- 1,054,896,524.4210 76774597167969 TITAN	✓
78	2021-06-18 01:43:29	<u>0xaa03d4ecd543b7e29590c</u> <u>80bb68575f25494ae69c4</u> <u>1afbd9c67d76450f7bb717</u>	+ 958.449711 USDC	✓
79	2021-06-18 01:42:57	<u>0x5e2de45e626f6b054875</u> <u>173de42bea4efb64a60574</u> <u>8c31882ce9c6f8f6814f14</u>	+ 961.596357 USDC	✓
80	2021-06-18 01:42:57	<u>0x5e2de45e626f6b054875</u> <u>173de42bea4efb64a60574</u> <u>8c31882ce9c6f8f6814f14</u>	- 0.0004730876526034 09 UNI-V2	✓
81	2021-06-18 01:42:23	<u>0x756eb2b4d0de981539dc</u> <u>7d793c26932ad08b8213de</u> <u>f0df3f032b3732e3fca3cc</u>	+ 419.136069 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-18 01:42:23	<u>0x756eb2b4d0de981539dc7d793c26932ad08b8213def0df3f032b3732e3fca3cc</u>	- 0.1801697126113739 33 WETH  417.97 USD	✓
83	2021-06-18 01:42:17	<u>0xfdd968d6e14f4aad6ed59b4de2c3e5eba02b1cf24ba890ec82d0509dfc37bb40</u>	+ 45.805494 USDC	✓
84	2021-06-18 01:41:17	<u>0x5c670d56582555d34178f772a4d0d5ce166f5d7c15ca7db3a05beeb3738ae3d8</u>	+ 0.0004730876526034 09 UNI-V2	✓
85	2021-06-17 19:06:07	<u>0xdca5984bd7b5657571f36605200827baf9ed9678cdc4c42ecb659e37ff619a78</u>	+ 1,052,063,612.8103 20138931274414 TITAN	✓
86	2021-06-17 19:06:07	<u>0xdca5984bd7b5657571f36605200827baf9ed9678cdc4c42ecb659e37ff619a78</u>	+ 0.0151795451823322 25 WETH  35.21 USD	✓
87	2021-06-17 19:06:07	<u>0xdca5984bd7b5657571f36605200827baf9ed9678cdc4c42ecb659e37ff619a78</u>	- 2,517.410106824485 865218 UNI-V2	✓
88	2021-06-17 19:03:41	<u>0x822a84b4cdbcc314dbbd63ab526a3f76024fdcda1b700b41f956d6bf6be43e0d</u>	+ 2,517.410106824485 865218 UNI-V2	✓
89	2021-06-17 07:45:02	<u>0x9a4204822431ec555e578635ef952a2daead9fca03d41ed18d7b1c6293d45e97</u>	- 0.0004735384092837 46 UNI-V2	✓
90	2021-06-17 07:43:08	<u>0x7f8fd828a04cadfb51fb887e174c0b6c14946136e86f7d84f5167011d17a93b8</u>	+ 0.0004735384092837 46 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-17 07:43:08	<u>0x7f8fd828a04cadfb51fb887e174c0b6c14946136e86f7d84f5167011d17a93b8</u>	- 977.845789 USDC	✓
92	2021-06-17 07:41:54	<u>0xe4b65bd2c1a5f622ccc46749b4b964f3c2180e291e9a099aa91e06974bbf2829</u>	+ 977.845789 USDC	✓
93	2021-06-17 07:39:42	<u>0x626675aaca32f68f4287f01c4624c0553e748995a1d3adb6ef56cb0ce82f5405</u>	- 2,409.206254713007 183454 UNI-V2	✓
94	2021-06-17 07:38:34	<u>0xa3dc6c44652dc8f19d91ff4600f8390a8427fa9ec48b0438a7c5977f95b2017a</u>	+ 2,409.206254713007 183454 UNI-V2	✓
95	2021-06-17 07:38:34	<u>0xa3dc6c44652dc8f19d91ff4600f8390a8427fa9ec48b0438a7c5977f95b2017a</u>	- 826,219,683.501356 601715087891 TITAN	✓
96	2021-06-17 07:38:34	<u>0xa3dc6c44652dc8f19d91ff4600f8390a8427fa9ec48b0438a7c5977f95b2017a</u>	- 0.0173858471098281 56 WETH  41.26 USD	✓
97	2021-06-17 07:33:52	<u>0xd6e22aed58949b46ae840259ec7b47d3798eb0f81b3084bf09d23f8cacbdfe6c</u>	+ 0.1823760145388698 68 WETH  432.82 USD	✓
98	2021-06-17 07:30:50	<u>0xd006b4bd75daf0db42e65dd26bc9a8acd46be032f5d319a973d4a48de7c57935</u>	- 2,436.142653 USDC	✓
99	2021-06-17 07:23:20	<u>0xe9fb3b7163d79ffa45f239d8793f0af8fe214e11b609482483a27bc538907c3f</u>	+ 1,227.574197 USDC	✓



#	Date & time	Transaction Id	Amount	
100	2021-06-17 07:23:20	<u>0xe9fb3b7163d79ffa45f239d8793f0af8fe214e11b609482483a27bc538907c3f</u>	- 1,784.265392891577 675982 IRON	✓
101	2021-06-17 01:30:50	<u>0xecb2dd7560982165d88f3d38b192e1810a8239bc77f4ac832d2537362b76501b</u>	+ 590,682,741.686235 308647155762 TITAN	✓
102	2021-06-17 01:30:50	<u>0xecb2dd7560982165d88f3d38b192e1810a8239bc77f4ac832d2537362b76501b</u>	- 50.000000 USDC	✓
103	2021-06-17 00:28:54	<u>0xc14f10f1a1881f931658ed345babf0ef909b4c03448de2ac59f533573a87cee0</u>	+ 219,894,741.809427 201747894287 TITAN	✓
104	2021-06-17 00:28:54	<u>0xc14f10f1a1881f931658ed345babf0ef909b4c03448de2ac59f533573a87cee0</u>	- 10.000000 USDC	✓
105	2021-06-17 00:20:35	<u>0x58850d228736d4d5c30c74d0abc1afccb928e40a88e37046dc6779940a93ed1a</u>	+ 7,043,056.31261510 3088319302 TITAN	✓
106	2021-06-17 00:20:35	<u>0x58850d228736d4d5c30c74d0abc1afccb928e40a88e37046dc6779940a93ed1a</u>	- 10.000000 USDC	✓
107	2021-06-17 00:17:09	<u>0x40abb39abb8aa715cf78b55c0c263d873042a721ddb3b0e4bd7bb7ce45439df1</u>	+ 4,609,578.45783555 0419986248 TITAN	✓
108	2021-06-17 00:17:09	<u>0x40abb39abb8aa715cf78b55c0c263d873042a721ddb3b0e4bd7bb7ce45439df1</u>	- 5.000000 USDC	✓


#	Date & time	Transaction Id	Amount	
109	2021-06-17 00:15:59	<u>0xe69788c88e6356dea8ff</u> <u>b55ab4d926de623e7417fe</u> <u>57c76627fa1bf10b4364e5</u>	+ 6,822,476.75332810 1709485054 TITAN	✓
110	2021-06-17 00:15:59	<u>0xe69788c88e6356dea8ff</u> <u>b55ab4d926de623e7417fe</u> <u>57c76627fa1bf10b4364e5</u>	- 10.000000 USDC	✓
111	2021-06-16 23:53:51	<u>0x84324169e2a450f60098</u> <u>414ca86220d968d091a1b5</u> <u>d05f636fd3a3ff6f1c4166</u>	+ 1,777.047223727490 518286 IRON	✓
112	2021-06-16 23:53:51	<u>0x84324169e2a450f60098</u> <u>414ca86220d968d091a1b5</u> <u>d05f636fd3a3ff6f1c4166</u>	+ 1,291.743492 USDC	✓
113	2021-06-16 23:53:51	<u>0x84324169e2a450f60098</u> <u>414ca86220d968d091a1b5</u> <u>d05f636fd3a3ff6f1c4166</u>	- 0.0014963051295171 14 SLP	✓
114	2021-06-16 22:57:42	<u>0xedb624a4bdb1923483be</u> <u>63673a9881555b9e0d3a57</u> <u>fd16cfab8cb5d560c524a2</u>	+ 0.0014963051295171 14 SLP	✓
115	2021-06-16 22:57:42	<u>0xedb624a4bdb1923483be</u> <u>63673a9881555b9e0d3a57</u> <u>fd16cfab8cb5d560c524a2</u>	+ 0.0768292981093516 99 TITAN	✓
116	2021-06-16 21:46:33	<u>0x7ee0db9601e35e2443bd</u> <u>0073479b80426960b39c1b</u> <u>e1fbe981919c3ef9adbd2c</u>	- 0.0008149207743637 44 SLP	✓
117	2021-06-16 21:46:33	<u>0x7ee0db9601e35e2443bd</u> <u>0073479b80426960b39c1b</u> <u>e1fbe981919c3ef9adbd2c</u>	+ 0.0158426590822529 49 TITAN	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-16 21:44:47	<u>0x849cc2d493e1f26c4f1a</u> <u>6899582c368341b1d10e80</u> <u>ae895de170b70d40fd21a4</u>	+ 0.0008149207743637 44 SLP	✓
119	2021-06-16 21:44:47	<u>0x849cc2d493e1f26c4f1a</u> <u>6899582c368341b1d10e80</u> <u>ae895de170b70d40fd21a4</u>	- 850.99603625489578 4623 IRON	✓
120	2021-06-16 21:44:47	<u>0x849cc2d493e1f26c4f1a</u> <u>6899582c368341b1d10e80</u> <u>ae895de170b70d40fd21a4</u>	- 798.348837 USDC	✓
121	2021-06-16 21:40:49	<u>0x472d3c30e2071e8a2d7f</u> <u>0a5aecdb86ae68201b1696</u> <u>5012c3e5318364a3cc2e78</u>	+ 858.21420541898294 2319 IRON	✓
122	2021-06-16 21:40:49	<u>0x472d3c30e2071e8a2d7f</u> <u>0a5aecdb86ae68201b1696</u> <u>5012c3e5318364a3cc2e78</u>	- 800.000000 USDC	✓
123	2021-06-16 21:34:36	<u>0x7c82d1d3fbc8c826d7c6</u> <u>2dfbaffd315a9b6d9439e2</u> <u>291ba31a313e1cae2d6cbe</u>	+ 1,590.740788 USDC	✓
124	2021-06-16 21:10:02	<u>0x4a5ddf79e07a90ee8540</u> <u>f855ed3918327542be008b</u> <u>70f569097224d2ee80fd5e</u>	- 0.0006813843551533 70 SLP	✓
125	2021-06-16 21:08:44	<u>0xd100cac2c3b80f61de76</u> <u>9375ff0122e30b675c6ef2</u> <u>1e238c89fee6b70197abe4</u>	+ 0.0006813843551533 70 SLP	✓
126	2021-06-16 21:08:44	<u>0xd100cac2c3b80f61de76</u> <u>9375ff0122e30b675c6ef2</u> <u>1e238c89fee6b70197abe4</u>	- 671.432487 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2021-06-16 21:08:44	<u>0xd100cac2c3b80f61de769375ff0122e30b675c6ef21e238c89fee6b70197abe4</u>	- 707.14903878447557 8723 IRON	✓
128	2021-06-16 21:01:50	<u>0x189e3ecd0cacf12feb3f0af6f511909cecb6dd2fa303cbf0d406be2a882f2eba</u>	+ 707.14903878447557 8723 IRON	✓
129	2021-06-16 21:01:50	<u>0x189e3ecd0cacf12feb3f0af6f511909cecb6dd2fa303cbf0d406be2a882f2eba</u>	- 679.000000 USDC	✓
130	2021-06-16 20:56:22	<u>0xe9b345aac2de9fd0b3a78db870145261af0073308df9be73d846abdac71a99fa</u>	+ 1,359.865500 USDC	✓
131	2021-06-16 20:56:22	<u>0xe9b345aac2de9fd0b3a78db870145261af0073308df9be73d846abdac71a99fa</u>	- 951.58478203642721 3825 WMATIC  1,430.46 USD	✓
132	2021-06-16 20:55:38	<u>0x1d8e2d696bcee4a09870c13fb7349a800f037dc3bfa0c17cd4fd596dc4d39c30</u>	+ 474.23785324983617 7838 WMATIC  712.89 USD	✓
133	2021-06-16 20:55:38	<u>0x1d8e2d696bcee4a09870c13fb7349a800f037dc3bfa0c17cd4fd596dc4d39c30</u>	- 102.77909290607617 2653 TITAN	✓
134	2021-06-16 20:54:58	<u>0x551e238c04610b565f5b54e82ccc2a38a9490245a0e007a7f2d49eced7dfe9af</u>	+ 102.77909290607617 2653 TITAN	✓
135	2021-06-16 20:54:58	<u>0x551e238c04610b565f5b54e82ccc2a38a9490245a0e007a7f2d49eced7dfe9af</u>	+ 476.95340105894933 9131 WMATIC  716.97 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-06-16 20:54:58	<u>0x551e238c04610b565f5b54e82ccc2a38a9490245a0e007a7f2d49eced7dfe9af</u>	- 200.69936668456077 2001 SLP	✓
137	2021-06-16 20:53:42	<u>0xcd27c298c81700d309fc567f40ae71772c1340ed9c416af290963cdf6d2489fd</u>	+ 200.69936668456077 2001 SLP	✓
138	2021-06-13 00:18:59	<u>0x7803bcbcd12611d82afad35b2c156397b9c7e7085fc105cb4a125bb09d4a219</u>	- 0.4638682644323264 83 SLP	✓
139	2021-06-13 00:18:35	<u>0xfd8276e76a1d5b95211dcb219c70154b9b489a62ff805e99b3cc1f070f7f544a</u>	+ 0.4638682644323264 83 SLP	✓
140	2021-06-13 00:18:35	<u>0xfd8276e76a1d5b95211dcb219c70154b9b489a62ff805e99b3cc1f070f7f544a</u>	- 0.1119244357475144 70 TITAN	✓
141	2021-06-13 00:18:35	<u>0xfd8276e76a1d5b95211dcb219c70154b9b489a62ff805e99b3cc1f070f7f544a</u>	- 2.2926317478800375 40 WMATIC  3.36 USD	✓
142	2021-06-13 00:17:35	<u>0xda4266c49387925325ae6f8d0f16b7c2c1e376813332c6dc9f2b73d68de2423</u>	+ 0.1119244357475144 70 TITAN	✓
143	2021-06-13 00:17:35	<u>0xda4266c49387925325ae6f8d0f16b7c2c1e376813332c6dc9f2b73d68de2423</u>	- 2.2999999999999998 22 WMATIC  3.37 USD	✓
144	2021-06-13 00:16:33	<u>0xcc3f668746ba1c9d77021cf3afa8ed8c999568e7d270305af6810f219a5a8064</u>	- 21.458524894031597 796 SLP	✓

#	Date & time	Transaction Id	Amount	
145	2021-06-13 00:14:55	<u>0xaa4fbc1ed7530a771cc6a1cc4bb6f3b950559e55ded12937944f560a168cd237</u>	+ 21.458524894031597 796 SLP	✓
146	2021-06-13 00:14:55	<u>0xaa4fbc1ed7530a771cc6a1cc4bb6f3b950559e55ded12937944f560a168cd237</u>	- 105.93939299902577 0337 WMATIC  155.35 USD	✓
147	2021-06-13 00:14:55	<u>0xaa4fbc1ed7530a771cc6a1cc4bb6f3b950559e55ded12937944f560a168cd237</u>	- 5.1833489385748539 04 TITAN	✓
148	2021-06-13 00:12:17	<u>0x77318d68ae59173a2e19d44fab4186a3db799acce5f071da8cdde9b2f54545e3</u>	+ 5.1833489385748539 04 TITAN	✓
149	2021-06-13 00:12:17	<u>0x77318d68ae59173a2e19d44fab4186a3db799acce5f071da8cdde9b2f54545e3</u>	- 17.991648004589837 484 UNI-V2	✓
150	2021-06-13 00:10:27	<u>0x986f4d53effbdee9ee16f0816a51a052c195eef90c7f388f311ba45df5a7e0db</u>	+ 17.991648004589837 484 UNI-V2	✓
151	2021-06-13 00:10:27	<u>0x986f4d53effbdee9ee16f0816a51a052c195eef90c7f388f311ba45df5a7e0db</u>	- 5.2111461782107850 74 TITAN	✓
152	2021-06-13 00:10:27	<u>0x986f4d53effbdee9ee16f0816a51a052c195eef90c7f388f311ba45df5a7e0db</u>	- 105.47579499458377 9385 WMATIC  154.67 USD	✓
153	2021-06-13 00:09:09	<u>0x997e7ceafedc85263abf4bcb766eecab844ef9f0afa4cea50745064b9913b8b6</u>	+ 5.2061921445149872 41 TITAN	✓

#	Date & time	Transaction Id	Amount	
154	2021-06-13 00:09:09	<u>0x997e7ceafedc85263abf4bcb766eecab844ef9f0afa4cea50745064b9913b8b6</u>	- 106.00000000000000 0000 WMATIC  155.43 USD	✓
155	2021-06-12 04:43:40	<u>0x58a3b2ec7b01bb1df8c85b5260b7f299c0cef4f0100039f186e542f6e4955680</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
156	2021-06-09 06:21:12	<u>0xb5a4db091e771019699f09834ff44cadcff784be9983ed327776b874a6da2db0</u>	- 134.49259184100009 1790 SLP	✓
157	2021-06-09 06:20:22	<u>0x149c84dffbd6d65065ee220cd4384d4084eb91aa7946bdaec0436159713bd308</u>	+ 134.49259184100009 1790 SLP	✓
158	2021-06-09 06:20:22	<u>0x149c84dffbd6d65065ee220cd4384d4084eb91aa7946bdaec0436159713bd308</u>	- 357.55826556239725 2779 WMATIC  532.87 USD	✓
159	2021-06-09 06:20:22	<u>0x149c84dffbd6d65065ee220cd4384d4084eb91aa7946bdaec0436159713bd308</u>	- 59.441866246723947 143 TITAN	✓
160	2021-06-09 06:15:44	<u>0xacf9a14113a654d09b5d339021c32e8787902608b593b47f730ed6b6d5ac0c63</u>	+ 59.446820280419743 199 TITAN	✓
161	2021-06-09 06:15:44	<u>0xacf9a14113a654d09b5d339021c32e8787902608b593b47f730ed6b6d5ac0c63</u>	- 113.39378647348470 9632 UNI-V2	✓
162	2021-06-09 06:12:04	<u>0x3a2eecff8c2e69f201271ba981b738842b2fdab889fb3a77bd1c6eef0bf23cc9</u>	+ 113.39378647348470 9632 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
163	2021-06-09 06:12:04	<u>0x3a2eecff8c2e69f201271ba981b738842b2fdab889fb3a77bd1c6eef0bf23cc9</u>	- 59.510784429609039 137 TITAN	✓
164	2021-06-09 06:09:28	<u>0xdc0753c48371f7d5e283702c72e0d6851234716c5e5234ce583f6d90d3db2753</u>	+ 59.510784429609039 137 TITAN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 08:47:09	<u>0x801bbffa75a7012df28ca0a0a436bd16d85e972bd1184117ab7ba6f335e89af4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:55:34	<u>0x4ba842eeeacafb93bf3aca159ead326eae7b19a691ccad5b3ff2fc51634ad2c7</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-04 14:33:40	<u>0xd724d68d01d7766bebe9520d0ae34f100efa2fa65509849ecb9193290564b837</u>	+ 1 0x0ai New Year Gift	✓
3	2024-03-12 17:44:17	<u>0x09308614d420aa58823a564d58832f66bcc8f18c54f2eac55b94c2ffa8b76cdb</u>	+ 1 usdwin.co	✓
4	2024-03-04 06:19:52	<u>0x10b1ff867583dae50d35c6d87ceb45274b1e9af1bfa6e90944a0b4484f752cb4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 01:50:22	<u>0xa93f6f4f63a0bac93e1a18b2ad4d7f92eda27da9c904a18984f67e6634f5d990</u>	+ 1 fee.org	✓
6	2024-02-12 22:52:18	<u>0x6d0e3a84f719f0a17991e47c8044bad9f86ba1d010367e02d338ee3f8f14c8f1</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-07 21:33:38	<u>0x8af067ea40c2d2add422c0922eabf1eda2ce2fb399c6e983c5d666a2d26c4762</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-07 21:33:38	<u>0x08e425aa88df53d9da5856ddf7b7d616d7ba05b003e0e666e8953ed93cf6544d1</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-31 00:06:44	<u>0xbe73df3c78345a141ad3d529775f5e5b65bae031643adb67855ac67cf0ff96f1</u>	+ 1 ethevents.co	✓
10	2024-01-27 07:42:55	<u>0xb839ca03aa442ac01f5aff7b1ee1daaa8233e1339d13aac0ca43e9d3fed53f18</u>	+ 1 2000usdc.org	✓
11	2024-01-27 07:39:23	<u>0x0e92d19a933377d6263f14bdf436d59b1ea7ba1cb20d43eb03f4706096f8209c</u>	+ 1 5000usdt.com	✓
12	2024-01-27 07:35:47	<u>0x30d4d92744e900ad9c04de4a4aa07e66ad7c7a7130d9bea2041a5ea6777fb745</u>	+ 1 Reward at 3webx.cc	✓
13	2024-01-12 06:53:28	<u>0x4bab3db8a5587a1c6995bec71cbe27f214c1d0fc084d98103104fbb86c5d9249</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 06:51:46	<u>0xbaf0061fb7b542fd89f5387fbc2c5870131745a9ffd67fffc8a4ad145ca26c46</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 21:30:36	<u>0x962c18e25532c8a36c91c5918ee9fb1a654ddb3e77b31932aa037c244cad8a05</u>	+ 1 3000usdt.net	✓
16	2024-01-04 21:29:27	<u>0xeb2b5ff501177b0cff330bed763991bec8e000ff042cd2fe0dd40901c96dc477</u>	+ 1 2000usdc.cc	✓
17	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:48:47	<u>0xa8b2054bb72dbc40cd5644f2e7fdb85575cc2ea79844315d9025e0baa48723b2</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:33:18	<u>0x0f3ee4c9b792b0a6c6266b944959afa1cd28fbf3997a413ec1178a091b7cba47</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:31:50	<u>0x8897c1efcfab45947046d2bb5a404f3ee93b23022690536af01bb12328fd9e12</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 16:17:04	<u>0xd1de9006cdc7e4ae5c647284c1f7a1d4ea3f37bb1fe30754a7463a8eede1fa6</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 16:16:22	<u>0x1ccad39c7a8e54e9e756214a085c12bf40665a49b26c5cb922f8c8aae504f1d6</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 07:50:36	<u>0xd1a485482b4e1b1c55f0</u> <u>04530885da9726d0072df7</u> <u>2e672d1427bd1156e4d6f8</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 06:54:41	<u>0x7c75c2bd6ad3c7f8ec81</u> <u>726823f080483550b0b230</u> <u>b8c92b115c381daa45eaed</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 06:47:05	<u>0x0f1a4ba9908dfea0dd6b</u> <u>9970366811a55552785483</u> <u>cd1da56152df142ed97d53</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 06:36:42	<u>0xfdf6938e408d5181b09b</u> <u>a093a68f143a4ec586da2e</u> <u>c80ddbccc0567f13995ecb</u>	+ 1 NEW YEAR GIFT	✓
27	2023-11-25 12:50:32	<u>0xdd011bf80e1a1c87b4c4</u> <u>ac892072900763f1bdc7fa</u> <u>374a4492ede27b9b85e509</u>	+ 1 3000usdt.org	✓
28	2023-11-25 11:41:18	<u>0xe2a35246e7154b0f394f</u> <u>6128a710b972b63cc30087</u> <u>d7c2c4819bc9b6f104635f</u>	+ 1 org	✓
29	2023-11-24 03:30:19	<u>0xbbf285fdd602ef47f5e3</u> <u>9a563616bda6d4b97feaa0</u> <u>4e45cc8c3c15a8ae8f0d53</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-24 03:30:13	<u>0xec9e0770221161499138</u> <u>4680f22d84ba30aa4945db</u> <u>e9d7c6daf254c8b7c6ebfc</u>	+ 1 Reward at tether.ec	✓
31	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b</u> <u>845a458566540560568c03</u> <u>f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-18 06:21:11	<u>0x924a989b69c17d3644906c930cb8fe01cc7ee1be153b449ac58bcb876ded14f2</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-10 19:22:56	<u>0xaaa7daa7c83a063aa15539be3203cc1284ec48c4555a8d825dd9b7facf56a003</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-17 01:02:35	<u>0xd24386ec538693328ea1289ed1065d64aace9e92e25994fb3562c205f2eec705</u>	+ 1 claim-usdt.info	✓
36	2023-10-16 16:55:05	<u>0x0479c1c58ad56f81bee91443d16cb05e86cfbe9fd809153742a08fd9787cc738</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 05:18:18	<u>0x8ba5cc611d7e687b9e13384b9da19a5d3a2e1419eda587c9e4cb317382a051cd</u>	+ 1 Voucher	✓
38	2023-10-11 08:17:22	<u>0x73f214fcc7ea8072111a89386fb95eb163a87bab57f19e912498b43e83e1b4ea</u>	+ 1 Voucher	✓
39	2023-10-09 12:28:55	<u>0x01ffe14b17cd803dd1560c728439a600098d48f6d5d5365ad8a08ac36abe7627</u>	+ 1 Voucher	✓
40	2023-10-09 03:46:20	<u>0x0707006f0c14f976f0300e3bf1876849fe81b4c9c3ab7ef4d9c0ffd7014e14ee</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a453321b204eacf10d042e0ec2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓
42	2023-10-05 09:42:41	<u>0xa00bdd0a71d26eafbe833af1a8e3f462fd3cf59822fce4bb4e96fc4dda2183ad</u>	+ 1 Shiba Inu	✓
43	2023-10-03 18:42:01	<u>0xd41b3f4e80a618318f522f76bdae5f51a92aa73b5dc6e1d6f846207831ff2522</u>	+ 1 NFT Giveaway	✓
44	2023-10-03 08:48:37	<u>0xfbbdb9166462a6d11577571ef6b7223b622cda515df40d77f736005f6b4a36eb</u>	+ 1 Shiba Inu	✓
45	2023-10-02 17:31:39	<u>0x5bc23f4d2d3fd589ecad950b6b894e28c6f981e3b8dab8aa74f20a7657914a22</u>	+ 1 Shiba Inu	✓
46	2023-10-02 10:12:51	<u>0x89fee8316ec7e977e29c91114a670a7c47d735bc2a36b80c4e00a58991a6c393</u>	+ 1 NFT Airdrop	✓
47	2023-10-02 10:11:57	<u>0x075ea021a772dbbc27dffea2102966b45e16559e43196c3c04c953334957cccc</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 07:08:26	<u>0xd578daaa75753e1c4c867b6c27638d69b0be2918de1b232067f26d5122dca773</u>	+ 1 Shiba Inu	✓
49	2023-10-01 10:20:54	<u>0xb89728430d3d0dd4948114804f06dcf9c9a7be0affba043f562e4268727dd7af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 22:51:11	<u>0x97c870daa4f9d285e1da</u> <u>2ff438a90ff6346f42b09c</u> <u>2f9f9e38d56b714e3a815e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-30 22:49:25	<u>0x9d7683c7bad8b79a9593</u> <u>342e965e45dccbd00c3537</u> <u>ba0fdabcfb7ac5ab8da439</u>	+ 1 dropusdt.xyz	✓
52	2023-09-27 21:11:43	<u>0xf91f86815f1adc6b00a7</u> <u>f267d87f4dee963b2c6f67</u> <u>e8ccf445e88303d81b3976</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-27 16:57:08	<u>0xcb2360570e5df3873524</u> <u>000c917694427b3b5cf692</u> <u>648924904a34a4a2925fbd</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-24 11:15:53	<u>0x7203a01c6d96e05b484b</u> <u>813af91b05f52aa1112c06</u> <u>dc0905e8728ccaf46b5b0c</u>	+ 1 GOLD	✓
55	2023-09-23 15:36:38	<u>0x3a65b4c3e0b8ebd1ca53</u> <u>34269e039b146eb66c2b5d</u> <u>3beb04d2eda50bfd0e4d92</u>	+ 1 drops-usdt.me	✓
56	2023-09-21 21:32:14	<u>0xe57656daba4e7e38f5d6</u> <u>c18128c2f7f8979d806337</u> <u>d211916d8132b137f5174d</u>	+ 1 Voucher	✓
57	2023-09-19 19:26:18	<u>0x15a1bb919c975aed78b4</u> <u>96c8684fcc0e175804f969</u> <u>fc66039460221ba6197f41</u>	+ 1 usd-rewards.me	✓
58	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782d</u> <u>d6a68f7cc303567019f4d8</u> <u>2cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-18 21:21:13	<u>0x3b0893aa7e9434ecbddd</u> <u>80b062455e9063d008aabb</u> <u>6f1f76d6994950e8d18edb</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-18 14:04:59	<u>0xd69372afb43f4f1133e7</u> <u>fb13c82d68b2f3c12a8806</u> <u>003a3249170bdb8576f3fd</u>	+ 1 Voucher	✓
61	2023-09-17 17:37:12	<u>0xc7e18a8ae35b34fa80e3</u> <u>f0ed60d8bc97bef216e7bf</u> <u>781e1916727f88860fa116</u>	+ 1 usd-reward.com	✓
62	2023-09-15 01:22:46	<u>0x653eedc8f15aa120ba14</u> <u>5b36564c5d46d1ed6ad941</u> <u>d51b35b0abe7c7235e1e05</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-13 21:10:50	<u>0x9dab04cda0271b515bdc</u> <u>d9a6e4df9694253a1de57a</u> <u>eb1ab6dad39ced7c21f807</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-12 04:45:57	<u>0x8b6c86feac75312a4717</u> <u>0d1eb360c36a43e1ae08eb</u> <u>b1ac3292feba74ed731872</u>	+ 1 NFT Voucher	✓
65	2023-09-11 23:45:11	<u>0xc13c31ffb59365c19fad</u> <u>370204983536cc627db41b</u> <u>286dd76aed72d3cbb8d086</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-11 04:09:47	<u>0x61697ca0334564d52302</u> <u>f60547fc225e31105c8f1b</u> <u>e45e1fbb099088b6e86793</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 01:29:04	<u>0x5569edcbb281da0e4c2c</u> <u>7a73adf69fad60c1dd0e9b</u> <u>beb253dd80029d264c8c63</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-09 21:11:02	<u>0x78d5c16402ce9656af2f479129e2b9ba24c23a60b9f0b4c7586ef88d05b77f70</u>	+ 1 NFT Voucher	✓
69	2023-09-08 23:52:49	<u>0x1fcef1007c374635b01adb429f8cff0f389926699fd9f94de4270ff6183d2c74</u>	+ 1 NFT Voucher	✓
70	2023-09-08 21:23:10	<u>0xf7bdf7ad81b151ec683d440024e36de30b318e6968466a1ea2b24ca7ec82da36</u>	+ 1 NFT Voucher	✓
71	2023-09-08 18:40:47	<u>0x20a31a90bae3a442abe4851c8d7ff0a603381c714fdc02ed95c14fdeb64b9282</u>	+ 1 Voucher	✓
72	2023-09-07 02:48:07	<u>0xd410eae5e2eb456610bec387409ae7589aa36724ee4a36ce834a168a67102c4</u>	+ 1 NFT Voucher	✓
73	2023-09-07 01:26:15	<u>0x4583659510c102189d72056071b90d7e83ec9350a6849d5e558b84bda3d02845</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 01:25:37	<u>0x1cfed533fcf74b51fe3850dc8fb8f810b4f4c9ba304c55bea4ce0368c87c1d6c</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 01:15:41	<u>0xc33be8fb26a03f577fe11243d100ee4e81128015a07a909da91e50891f2cdf4c</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-07 00:42:12	<u>0x42a2982a200f199d1ca76d5b4f68939c112cd04858fdc26e9d9aaa9c40714a6f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 00:02:42	<u>0xe96cc2c7a551c2c171fc</u> <u>fd7a1bb2018fbfa6d7ed9a</u> <u>8c6ed4a562064291658b1c</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-05 05:05:15	<u>0xce50d152605a54b65200</u> <u>a3a56f8a0e42446738af5b</u> <u>8da61fd6d97d28fdacf4fc</u>	+ 1 claim-busd.xyz	✓
79	2023-09-04 01:58:41	<u>0xaa20a9cb5091952364bc</u> <u>e2b559022967baedb237da</u> <u>82d1d71af5c7972c3da011</u>	+ 1 VOUCHER	✓
80	2023-09-03 20:48:22	<u>0xc422cf1cb3060e442b8c</u> <u>1a32a92092914d3555025b</u> <u>84951e473325ba2b4d55f8</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-03 15:48:11	<u>0xd2005effaabb32d661e8</u> <u>c4a097946f34f1b79bd596</u> <u>83020aa8cd44b3ea5aabdb</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 08:00:11	<u>0x50df0bbd5d145c539e2a</u> <u>6c15346fca86b460ffcc9f</u> <u>66ce49ee7a7ca8e177b4a4</u>	+ 1 NFT Voucher	✓
83	2023-09-03 08:00:01	<u>0xe8f68ac1e7d095710b85</u> <u>de54fc7c677b54acf38b1d</u> <u>ba41af042d451d976e733e</u>	+ 1 NFT Voucher	✓
84	2023-09-03 07:59:47	<u>0xf01e3d2887abf5f9cebe</u> <u>13e541dd324f9d55769ac6</u> <u>b064dd4a7ad7a3a337144a</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 07:59:17	<u>0x78311c380feb049e6212</u> <u>ee4b221b3bf9516c9d6401</u> <u>cb5567fb7d311ebb80354b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-03 07:58:45	<u>0xf1745ad562c0be964db19792938f9325fe722168fcd25a0013d70facc20aa5b0</u>	+ 1 NFT Voucher	✓
87	2023-09-03 07:17:53	<u>0x524b4e016c5841b889d30983f66004433cb4aec93faabc258f274fc0c3eae0b3</u>	+ 1 usdt-rewards.xyz	✓
88	2023-09-03 07:17:17	<u>0x23b9b7523d8d14f787d426296ed78eae8bffdea9f65d12e64e437086fcb62c0b</u>	+ 1 Vouchers	✓
89	2023-09-02 21:40:31	<u>0xd3a99fe5f4ad45cd3d96d60ecfd67218f54461851e194f7f42080973992847ab</u>	+ 1 VOUCHER	✓
90	2023-09-01 16:58:29	<u>0xc6c2c1d98274effcbd769cc4b5ef97519b432eb38a83678637c2a68ac5aa765f</u>	+ 1 UNI-V3-PoS	✓
91	2023-09-01 16:58:27	<u>0xa921e53629bf8ad62e6c41e7e25f8e8508849c5f3f70651ae8c2a560ad0d4bcb</u>	+ 1 usdt-reward.xyz	✓
92	2023-09-01 16:58:19	<u>0x1bb6c4549dc2a43964e44f46680595acd1c2201917dc98f3173e796f2fa574de</u>	+ 1 Weekly Giveaways	✓
93	2023-08-28 22:38:26	<u>0xee6116726482ffba0613dcb1e4ea687fe94181b85542fa0072e0c9b1d11b96</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 08:01:30	<u>0xf43efdba6027aa5a2bf2c7bbd7c70c35d427db7e4d80ee9515ffd10c8c76091b</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-26 10:16:08	<u>0x180448fec9b51bae8079</u> <u>0c8c83ab7c55e5552febd</u> <u>975a9a615a6084dc296979</u>	+ 1 NFTVoucher	✓
96	2023-08-13 02:24:36	<u>0x0feec266d6e73608f617</u> <u>02a46cefc06eff669f3e51</u> <u>a623e53e65def29c985543</u>	+ 1 \$1000 of SHIB	✓
97	2023-08-12 07:41:30	<u>0x0a33a3e1127fccb75fca</u> <u>5997cdc74d5874fe8a5fe9</u> <u>9ab0ea2876b5a487a4dea7</u>	+ 1 NFT Notify	✓
98	2023-08-12 04:07:29	<u>0x61f5dbf841a97d397976</u> <u>8f04724cdb36b9416bb93d</u> <u>a632810910985b5afc821c</u>	+ 1 drop-rewards.xyz	✓
99	2023-07-28 07:23:23	<u>0xe338ecbaf5920a2481b0</u> <u>37d23907d06aa36340bcd0</u> <u>a5b465987ee00f7594539f</u>	+ 1 swap-rewards.xyz	✓
100	2023-07-23 10:21:18	<u>0xbb6c7d7be2df16da63f1</u> <u>ed0ea47d0c771166847086</u> <u>dd500232ebd3dd6b68cde1</u>	+ 1 APE COIN	✓
101	2023-07-16 04:30:26	<u>0xe43ea9ab64997613fbc4</u> <u>bf309bb6572f0d7441486a</u> <u>8dc1bfb62f4d6bb32ae937</u>	+ 1 \$1000 USDC	✓
102	2023-07-14 03:18:54	<u>0x82051616508db7d45156</u> <u>83eb5954a2d947cacd157e</u> <u>8f46ae8411972c8a07b33d</u>	+ 1 USDC	✓
103	2023-07-11 20:51:06	<u>0x49a1495be51fbd02b2d8</u> <u>8865282db3d3930ab79c93</u> <u>579efb7b63711d252fa256</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-04 20:56:16	<u>0x85a9a224468dfb351ea67dde6e7a71ba3aaf6b2f8a1442485237eb8543a92bf0</u>	+ 1 APE COIN	✓
105	2023-06-17 18:56:42	<u>0x7c928076e170b5fdbf7c3a03c2d47bb753f46d8bb34b1e9f4c1614f351536317</u>	+ 1 OPTIMISM	✓
106	2023-06-05 00:27:29	<u>0xa9a4b2bf1dd22e07b975ee2435af2c5850924713400eb3927e33593929f396cc</u>	+ 1 LTIN701	✓
107	2023-03-30 23:46:15	<u>0x9444b5ce7a935c1c6d6ef31a4cc32caaea7986a258d4785c75f3803b00e830dc</u>	+ 1 s	✓
108	2023-01-06 03:17:52	<u>0xef5f5f0de6068a5b464cb26d038c30c82012cde95886c112036542ed8f309925</u>	+ 1 The House of Kibaa Gem Origins	✓
109	2022-12-27 16:36:52	<u>0x8cecac828ffcb560a840301e71119cf6e74facaf00ee1a31f99ea15a08f49046</u>	- 1 ls	✓
110	2022-06-06 16:58:09	<u>0x82333cf298b7afacafd1310dcd402d5074b6467f467fc702d5987ac1845a10b3</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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