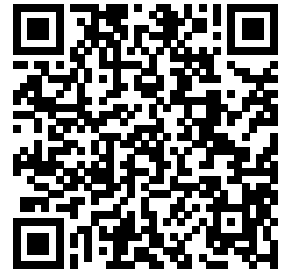



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc207c5ce69d00c667c5415d4c55d3f6d755d7d6d</u>
TOTAL RECEIVED	8.359780716806479717 MATIC
TOTAL SEND	8.254225024145776857 MATIC










Token	Balance
MATIC	0.105555692660701361 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
!MATIC	2,000.000000000000000000 o Claim
LayerZero (ZRO)	2,500 m
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
OriginEther	1.0000000000 o
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Airdapp.net	1.000000000000000000 .net
! MetaWin	5.000000000000000000 s
\$ TOSHI	468,950]
5000 BUSD	N/A NFT VOUCHER










Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 USDT	N/A NFT Voucher
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:13:24	<u>0xf994a935beea91839852</u> <u>95041d85a857e77538e4c6</u> <u>1e9e3ad9a6a520cb6daf12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-06 10:13:24	<u>0xf994a935beea91839852</u> <u>95041d85a857e77538e4c6</u> <u>1e9e3ad9a6a520cb6daf12</u>	- 0.0012207471249122 34 MATIC  0.00 USD	✓
3	2024-08-06 10:13:24	<u>0xf994a935beea91839852</u> <u>95041d85a857e77538e4c6</u> <u>1e9e3ad9a6a520cb6daf12</u>	- 0.0000534368750877 66 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-07-20 07:58:28	<u>0xd44a757e242230a126b7 d19b9a095e28a85353cfe5 5b195c474057b35828e1e9</u>	+ 0.1061998766601553 60 MATIC  0.05 USD	✓
5	2024-07-18 22:20:22	<u>0xe3cd4dc18f0faeb385f9 61050142989a332e3e0679 a850ad2e5f48fb128085e7</u>	- 0.1072448212418975 75 MATIC  0.05 USD	✓
6	2024-07-18 22:20:22	<u>0xe3cd4dc18f0faeb385f9 61050142989a332e3e0679 a850ad2e5f48fb128085e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-07-18 22:20:22	<u>0xe3cd4dc18f0faeb385f9 61050142989a332e3e0679 a850ad2e5f48fb128085e7</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
8	2024-07-18 07:22:24	<u>0xf57847e02773bc517639 a1c3054340a560f0bd1095 a2684451919790bb49e1af</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
9	2024-07-15 06:08:35	<u>0x72375f37d3fccb4e2113 88a1d3275175a5271b8dcc f4522a19f7833f410713f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-15 06:08:35	<u>0x72375f37d3fccb4e2113 88a1d3275175a5271b8dcc f4522a19f7833f410713f2</u>	- 0.0024206832025344 76 MATIC  0.00 USD	✓
11	2024-07-15 06:08:35	<u>0x72375f37d3fccb4e2113 88a1d3275175a5271b8dcc f4522a19f7833f410713f2</u>	- 0.00000000000055861 92 MATIC  0.00 USD	✓
12	2024-03-04 00:40:29	<u>0x220ed60215fbb5d5196a 7434b7d02b1275c75ff44b a9ff518468965a30c16c37</u>	- 0.0969333153494868 34 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-03-04 00:40:29	<u>0x220ed60215fbb5d5196a7434b7d02b1275c75ff44ba9ff518468965a30c16c37</u>	- 0.0068231239521464 88 MATIC  0.00 USD	✓
14	2024-03-04 00:40:29	<u>0x220ed60215fbb5d5196a7434b7d02b1275c75ff44ba9ff518468965a30c16c37</u>	- 0.0060947696856577 86 MATIC  0.00 USD	✓
15	2024-03-03 13:12:14	<u>0x11be35a290ab1f3f2b603e6b69b53cfde01900b5a861ab37a1f5fba1e0af0220</u>	- 0.1023939122433972 50 MATIC  0.10 USD	✓
16	2024-03-03 13:12:14	<u>0x11be35a290ab1f3f2b603e6b69b53cfde01900b5a861ab37a1f5fba1e0af0220</u>	- 0.0073072518790934 88 MATIC  0.00 USD	✓
17	2024-03-03 13:12:14	<u>0x11be35a290ab1f3f2b603e6b69b53cfde01900b5a861ab37a1f5fba1e0af0220</u>	- 0.0249316348961825 46 MATIC  0.02 USD	✓
18	2024-02-20 00:37:25	<u>0x9e1982e47473943c1eb0409b9ee15a8f346173cb2493beb29eaa55c965c06569</u>	- 0.0458379900231117 44 MATIC  0.04 USD	✓
19	2024-02-20 00:37:25	<u>0x9e1982e47473943c1eb0409b9ee15a8f346173cb2493beb29eaa55c965c06569</u>	- 0.0062050517325147 68 MATIC  0.00 USD	✓
20	2024-02-20 00:37:25	<u>0x9e1982e47473943c1eb0409b9ee15a8f346173cb2493beb29eaa55c965c06569</u>	- 0.0088399742595300 07 MATIC  0.00 USD	✓
21	2024-02-13 22:48:03	<u>0xd1bd168d930f74a353911fbc2c7e8c7f0a38d6712349ee8a6ec8e5c814488e39</u>	- 0.0506680061058327 40 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-02-13 22:48:03	<u>0xd1bd168d930f74a35391</u> <u>1fbc2c7e8c7f0a38d67123</u> <u>49ee8a6ec8e5c814488e39</u>	- 0.0061504914017598 24 MATIC  0.00 USD	✓
23	2024-02-13 22:48:03	<u>0xd1bd168d930f74a35391</u> <u>1fbc2c7e8c7f0a38d67123</u> <u>49ee8a6ec8e5c814488e39</u>	- 0.0000008315256244 96 MATIC  0.00 USD	✓
24	2024-02-12 13:38:11	<u>0xb6330b8a89c4bb891423</u> <u>375b8a4e39cd55b3feb485</u> <u>07ae47dea14b8f010aec29</u>	- 0.0556999909733758 15 MATIC  0.04 USD	✓
25	2024-02-12 13:38:11	<u>0xb6330b8a89c4bb891423</u> <u>375b8a4e39cd55b3feb485</u> <u>07ae47dea14b8f010aec29</u>	- 0.0061663320085133 76 MATIC  0.00 USD	✓
26	2024-02-12 13:38:11	<u>0xb6330b8a89c4bb891423</u> <u>375b8a4e39cd55b3feb485</u> <u>07ae47dea14b8f010aec29</u>	- 0.0334102608721553 87 MATIC  0.02 USD	✓
27	2024-02-11 16:06:07	<u>0x243b399f3b4277286eca</u> <u>13071bce7941028668a8f9</u> <u>214fd4a051515cc0a09345</u>	- 0.0555526903442295 98 MATIC  0.04 USD	✓
28	2024-02-11 16:06:07	<u>0x243b399f3b4277286eca</u> <u>13071bce7941028668a8f9</u> <u>214fd4a051515cc0a09345</u>	- 0.0065794453007907 12 MATIC  0.00 USD	✓
29	2024-02-11 16:06:07	<u>0x243b399f3b4277286eca</u> <u>13071bce7941028668a8f9</u> <u>214fd4a051515cc0a09345</u>	- 0.0217539946035779 92 MATIC  0.01 USD	✓
30	2024-02-11 03:34:47	<u>0x099f1c122bd18b329467</u> <u>d9cd7b3fecc0ed43f36f54</u> <u>d9e824c146547fe937792a</u>	- 0.0555621784570898 07 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-02-11 03:34:47	<u>0x099f1c122bd18b329467</u> <u>d9cd7b3fecc0ed43f36f54</u> <u>d9e824c146547fe937792a</u>	- 0.0061504625748700 96 MATIC  0.00 USD	✓
32	2024-02-11 03:34:47	<u>0x099f1c122bd18b329467</u> <u>d9cd7b3fecc0ed43f36f54</u> <u>d9e824c146547fe937792a</u>	- 0.0000000531731547 76 MATIC  0.00 USD	✓
33	2024-02-10 10:32:49	<u>0x391894fc6c57619f8d44</u> <u>a1a206f603900957661bbc</u> <u>4e16e885eae35930c858eb</u>	- 0.0555370786016313 32 MATIC  0.04 USD	✓
34	2024-02-10 10:32:49	<u>0x391894fc6c57619f8d44</u> <u>a1a206f603900957661bbc</u> <u>4e16e885eae35930c858eb</u>	- 0.0061505354914757 04 MATIC  0.00 USD	✓
35	2024-02-10 10:32:49	<u>0x391894fc6c57619f8d44</u> <u>a1a206f603900957661bbc</u> <u>4e16e885eae35930c858eb</u>	- 0.0000012027275940 96 MATIC  0.00 USD	✓
36	2024-02-09 20:54:05	<u>0xca2a82534581ced8ea04</u> <u>c6af71515f63045d6ae457</u> <u>9dcd3b50340a646a1c3875</u>	- 0.0557404729006737 29 MATIC  0.04 USD	✓
37	2024-02-09 20:54:05	<u>0xca2a82534581ced8ea04</u> <u>c6af71515f63045d6ae457</u> <u>9dcd3b50340a646a1c3875</u>	- 0.0061506658402384 72 MATIC  0.00 USD	✓
38	2024-02-09 20:54:05	<u>0xca2a82534581ced8ea04</u> <u>c6af71515f63045d6ae457</u> <u>9dcd3b50340a646a1c3875</u>	- 0.0000038584515539 36 MATIC  0.00 USD	✓
39	2024-02-02 18:06:26	<u>0xfbc1df2b80afb5a19a68</u> <u>2475772f6721af57f76917</u> <u>60e3f55759259415a64e80</u>	- 0.1599531741402596 96 MATIC  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-02-02 18:06:26	<u>0xfbc1df2b80afb5a19a68</u> <u>2475772f6721af57f76917</u> <u>60e3f55759259415a64e80</u>	- 0.0060037175999787 90 MATIC  0.00 USD	✓
41	2024-02-02 18:06:26	<u>0xfbc1df2b80afb5a19a68</u> <u>2475772f6721af57f76917</u> <u>60e3f55759259415a64e80</u>	- 0.0102127798876839 63 MATIC  0.00 USD	✓
42	2024-02-02 07:19:40	<u>0x6149b0a335d00f3540b8</u> <u>d664231ec218dca48dd93f</u> <u>26b323f8890c2d4e8dce8c</u>	- 0.1599531741402596 96 MATIC  0.13 USD	✓
43	2024-02-02 07:19:40	<u>0x6149b0a335d00f3540b8</u> <u>d664231ec218dca48dd93f</u> <u>26b323f8890c2d4e8dce8c</u>	- 0.0059383138238506 71 MATIC  0.00 USD	✓
44	2024-02-02 07:19:40	<u>0x6149b0a335d00f3540b8</u> <u>d664231ec218dca48dd93f</u> <u>26b323f8890c2d4e8dce8c</u>	- 0.0083949090146532 32 MATIC  0.00 USD	✓
45	2024-01-17 07:45:14	<u>0x43a1c6ea694a973c3514</u> <u>e43c736a48eb42589b24fc</u> <u>07a641354e019c7be1acbe</u>	- 0.1883018869450444 33 MATIC  0.15 USD	✓
46	2024-01-17 07:45:14	<u>0x43a1c6ea694a973c3514</u> <u>e43c736a48eb42589b24fc</u> <u>07a641354e019c7be1acbe</u>	- 0.0064740530719427 36 MATIC  0.00 USD	✓
47	2024-01-17 07:45:14	<u>0x43a1c6ea694a973c3514</u> <u>e43c736a48eb42589b24fc</u> <u>07a641354e019c7be1acbe</u>	- 0.0015463058482919 60 MATIC  0.00 USD	✓
48	2024-01-07 05:16:22	<u>0xdda3f2751f901cbbccec</u> <u>f2cb143fbfb7494da89d9e</u> <u>0d92b27ed7be380e8dbed8</u>	- 0.0516486603864524 52 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
49	2024-01-07 05:16:22	<u>0xdda3f2751f901cbbccec</u> <u>f2cb143fbfb7494da89d9e</u> <u>0d92b27ed7be380e8dbed8</u>	- 0.0061689923541489 04 MATIC  0.00 USD	✓
50	2024-01-07 05:16:22	<u>0xdda3f2751f901cbbccec</u> <u>f2cb143fbfb7494da89d9e</u> <u>0d92b27ed7be380e8dbed8</u>	- 0.0003933054512501 52 MATIC  0.00 USD	✓
51	2024-01-01 10:50:29	<u>0xb22eff7c88a128de9db8</u> <u>eda6aa1fa26f9799605d72</u> <u>9ca847e1969c603dc68fbc</u>	- 0.0801130939670624 26 MATIC  0.07 USD	✓
52	2024-01-01 10:50:29	<u>0xb22eff7c88a128de9db8</u> <u>eda6aa1fa26f9799605d72</u> <u>9ca847e1969c603dc68fbc</u>	- 0.0062703667416242 00 MATIC  0.00 USD	✓
53	2024-01-01 10:50:29	<u>0xb22eff7c88a128de9db8</u> <u>eda6aa1fa26f9799605d72</u> <u>9ca847e1969c603dc68fbc</u>	- 0.0073953809343644 00 MATIC  0.00 USD	✓
54	2023-12-30 12:34:29	<u>0x77bd60b09d99fd5005b0</u> <u>0cc38bba805ce076b93d5d</u> <u>eb49552fb54e15a5aaea9c</u>	- 0.0459980950284967 56 MATIC  0.04 USD	✓
55	2023-12-30 12:34:29	<u>0x77bd60b09d99fd5005b0</u> <u>0cc38bba805ce076b93d5d</u> <u>eb49552fb54e15a5aaea9c</u>	- 0.0037304509923579 36 MATIC  0.00 USD	✓
56	2023-12-30 12:34:29	<u>0x77bd60b09d99fd5005b0</u> <u>0cc38bba805ce076b93d5d</u> <u>eb49552fb54e15a5aaea9c</u>	- 0.0342766996549581 51 MATIC  0.03 USD	✓
57	2023-12-28 10:00:30	<u>0x39b0e747830d219909c2</u> <u>b66c61190660e40f359c19</u> <u>a3f9b0de9637eca9db98d4</u>	- 0.0418929211907305 70 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-12-28 10:00:30	<u>0x39b0e747830d219909c2 b66c61190660e40f359c19 a3f9b0de9637eca9db98d4</u>	- 0.0005023109891004 80 MATIC  0.00 USD	✓
59	2023-12-28 10:00:30	<u>0x39b0e747830d219909c2 b66c61190660e40f359c19 a3f9b0de9637eca9db98d4</u>	- 0.0443586105850709 36 MATIC  0.04 USD	✓
60	2023-12-27 04:28:12	<u>0x31c87dd1ce1fc388c976 390510e18dc45545b75c95 f2287b962c5f3589ad9e3a</u>	- 0.1076860235951679 62 MATIC  0.10 USD	✓
61	2023-12-27 04:28:12	<u>0x31c87dd1ce1fc388c976 390510e18dc45545b75c95 f2287b962c5f3589ad9e3a</u>	- 0.0062941149974659 95 MATIC  0.00 USD	✓
62	2023-12-27 04:28:12	<u>0x31c87dd1ce1fc388c976 390510e18dc45545b75c95 f2287b962c5f3589ad9e3a</u>	- 0.0062189948097298 77 MATIC  0.00 USD	✓
63	2023-12-20 22:55:00	<u>0x6485db4cd78856c7a788 898a15c0974aba41452482 7d0ce38a569401fa3c76e4</u>	+ 1.4399999999999999 47 MATIC  1.11 USD	✓
64	2023-12-17 23:44:32	<u>0xa4062c3194a20f8aeb72 9112d7ae039ee2dc76a9b8 de5aa1d7136c4f2f7c574f</u>	- 0.0659109018350411 55 MATIC  0.05 USD	✓
65	2023-12-17 23:44:32	<u>0xa4062c3194a20f8aeb72 9112d7ae039ee2dc76a9b8 de5aa1d7136c4f2f7c574f</u>	- 0.0062248066029429 84 MATIC  0.00 USD	✓
66	2023-12-17 23:44:32	<u>0xa4062c3194a20f8aeb72 9112d7ae039ee2dc76a9b8 de5aa1d7136c4f2f7c574f</u>	- 0.0061004683194639 52 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
67	2023-12-16 10:36:40	<u>0x3eef1717278269fc3b9779d563abc137bb873fca68aa7da2e0cc1fecf3bcd357</u>	- 0.0669487775869861 69 MATIC  0.05 USD	✓
68	2023-12-16 10:36:40	<u>0x3eef1717278269fc3b9779d563abc137bb873fca68aa7da2e0cc1fecf3bcd357</u>	- 0.0068660166034708 64 MATIC  0.00 USD	✓
69	2023-12-16 10:36:40	<u>0x3eef1717278269fc3b9779d563abc137bb873fca68aa7da2e0cc1fecf3bcd357</u>	- 0.0966827540603207 30 MATIC  0.08 USD	✓
70	2023-12-12 11:36:21	<u>0x854cd5d237acc8d15b8852dd4aed9b57005b39e23c2361bc5f42fc8632cd24d3</u>	- 0.0627944012919806 75 MATIC  0.05 USD	✓
71	2023-12-12 11:36:21	<u>0x854cd5d237acc8d15b8852dd4aed9b57005b39e23c2361bc5f42fc8632cd24d3</u>	- 0.0064832637263419 76 MATIC  0.00 USD	✓
72	2023-12-12 11:36:21	<u>0x854cd5d237acc8d15b8852dd4aed9b57005b39e23c2361bc5f42fc8632cd24d3</u>	- 0.0144324892393842 73 MATIC  0.01 USD	✓
73	2023-12-10 06:04:36	<u>0xc24a8b4104b9a2060fca cd029842f9dc6c0e4fd3ec5c47b0993e66a6d725ec08</u>	- 0.1483723233914476 52 MATIC  0.13 USD	✓
74	2023-12-10 06:04:36	<u>0xc24a8b4104b9a2060fca cd029842f9dc6c0e4fd3ec5c47b0993e66a6d725ec08</u>	- 0.0067356592206001 28 MATIC  0.00 USD	✓
75	2023-12-10 06:04:36	<u>0xc24a8b4104b9a2060fca cd029842f9dc6c0e4fd3ec5c47b0993e66a6d725ec08</u>	- 0.0080166940314619 19 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-12-04 01:16:21	<u>0x79f98fa53d9277239f23e0de9d1541bb8239eaf2364f743f9cbf90aab72b587f</u>	- 0.1612110436008925 84 MATIC  0.13 USD	✓
77	2023-12-04 01:16:21	<u>0x79f98fa53d9277239f23e0de9d1541bb8239eaf2364f743f9cbf90aab72b587f</u>	- 0.0061504799958996 80 MATIC  0.00 USD	✓
78	2023-12-04 01:16:21	<u>0x79f98fa53d9277239f23e0de9d1541bb8239eaf2364f743f9cbf90aab72b587f</u>	- 0.0000000000303423 68 MATIC  0.00 USD	✓
79	2023-12-02 10:12:28	<u>0x55177b4c0a7d66e4fd6f140feaaae54c8f83aeba16b9b99ca2463679ac7c55c9</u>	- 0.0683437434297009 40 MATIC  0.05 USD	✓
80	2023-12-02 10:12:28	<u>0x55177b4c0a7d66e4fd6f140feaaae54c8f83aeba16b9b99ca2463679ac7c55c9</u>	- 0.0061629416668755 18 MATIC  0.00 USD	✓
81	2023-12-02 10:12:28	<u>0x55177b4c0a7d66e4fd6f140feaaae54c8f83aeba16b9b99ca2463679ac7c55c9</u>	- 0.0026682503480858 82 MATIC  0.00 USD	✓
82	2023-12-02 01:22:57	<u>0xcfd6e854748bd9040ca0be19c72fefdf6aa6862d8d3f13da9526befa581e4e6</u>	- 0.0695902029131022 50 MATIC  0.05 USD	✓
83	2023-12-02 01:22:57	<u>0xcfd6e854748bd9040ca0be19c72fefdf6aa6862d8d3f13da9526befa581e4e6</u>	- 0.0061597244976204 56 MATIC  0.00 USD	✓
84	2023-12-02 01:22:57	<u>0xcfd6e854748bd9040ca0be19c72fefdf6aa6862d8d3f13da9526befa581e4e6</u>	- 0.0001204151413814 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-11-30 07:12:18	<u>0xc55225cbbf0b21624e7b</u> <u>0137a2944744c6a6b71c27</u> <u>3c20336c692e790b65aa1e</u>	- 0.0827708334830076 78 MATIC  0.06 USD	✓
86	2023-11-30 07:12:18	<u>0xc55225cbbf0b21624e7b</u> <u>0137a2944744c6a6b71c27</u> <u>3c20336c692e790b65aa1e</u>	- 0.0050194799010806 24 MATIC  0.00 USD	✓
87	2023-11-30 07:12:18	<u>0xc55225cbbf0b21624e7b</u> <u>0137a2944744c6a6b71c27</u> <u>3c20336c692e790b65aa1e</u>	- 0.0413230042874166 56 MATIC  0.03 USD	✓
88	2023-11-29 10:51:34	<u>0xad2ca6d8c4c24b5bcfd5</u> <u>9784922e413312764cb625</u> <u>19534e4b8156c1342c921d</u>	- 0.0827708334830076 78 MATIC  0.06 USD	✓
89	2023-11-29 10:51:34	<u>0xad2ca6d8c4c24b5bcfd5</u> <u>9784922e413312764cb625</u> <u>19534e4b8156c1342c921d</u>	- 0.0023207838465077 84 MATIC  0.00 USD	✓
90	2023-11-29 10:51:34	<u>0xad2ca6d8c4c24b5bcfd5</u> <u>9784922e413312764cb625</u> <u>19534e4b8156c1342c921d</u>	- 0.0177991918418796 17 MATIC  0.01 USD	✓
91	2023-11-28 15:34:22	<u>0xda06632f17e783d6c96d</u> <u>b2f35f3fe43e1deeb2162c</u> <u>3963a1c13cd3a75bb96000</u>	- 0.0625001976118201 16 MATIC  0.04 USD	✓
92	2023-11-28 15:34:22	<u>0xda06632f17e783d6c96d</u> <u>b2f35f3fe43e1deeb2162c</u> <u>3963a1c13cd3a75bb96000</u>	- 0.0048619917394197 04 MATIC  0.00 USD	✓
93	2023-11-28 15:34:22	<u>0xda06632f17e783d6c96d</u> <u>b2f35f3fe43e1deeb2162c</u> <u>3963a1c13cd3a75bb96000</u>	- 0.0229506322060629 64 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-11-21 11:11:55	<u>0x91272c648d429ffb7bb1</u> <u>13fe4d109e181aa294ca36</u> <u>11f92f4e4bb85131ab906a</u>	- 0.0814039994803373 86 MATIC  0.06 USD	✓
95	2023-11-21 11:11:55	<u>0x91272c648d429ffb7bb1</u> <u>13fe4d109e181aa294ca36</u> <u>11f92f4e4bb85131ab906a</u>	- 0.0061505880186250 64 MATIC  0.00 USD	✓
96	2023-11-21 11:11:55	<u>0x91272c648d429ffb7bb1</u> <u>13fe4d109e181aa294ca36</u> <u>11f92f4e4bb85131ab906a</u>	- 0.0000023241642940 32 MATIC  0.00 USD	✓
97	2023-11-19 01:35:34	<u>0xd01b9a7f4fffa4119de6</u> <u>082e8ac120a514ca5e897c</u> <u>96b1887f13ea8bf34f4c7e</u>	- 0.0268915775251949 19 MATIC  0.02 USD	✓
98	2023-11-19 01:35:34	<u>0xd01b9a7f4fffa4119de6</u> <u>082e8ac120a514ca5e897c</u> <u>96b1887f13ea8bf34f4c7e</u>	- 0.0061596769361636 32 MATIC  0.00 USD	✓
99	2023-11-19 01:35:34	<u>0xd01b9a7f4fffa4119de6</u> <u>082e8ac120a514ca5e897c</u> <u>96b1887f13ea8bf34f4c7e</u>	- 0.0013042461809345 36 MATIC  0.00 USD	✓
100	2023-11-19 00:20:41	<u>0x3775efdbc055cce95aed</u> <u>77de762a03d287400897a9</u> <u>eaf60f23c0ec682f29249c</u>	- 0.0750615340299213 70 MATIC  0.06 USD	✓
101	2023-11-19 00:20:41	<u>0x3775efdbc055cce95aed</u> <u>77de762a03d287400897a9</u> <u>eaf60f23c0ec682f29249c</u>	- 0.0061413270678555 60 MATIC  0.00 USD	✓
102	2023-11-19 00:20:41	<u>0x3775efdbc055cce95aed</u> <u>77de762a03d287400897a9</u> <u>eaf60f23c0ec682f29249c</u>	- 0.0019643302002366 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-11-14 14:13:51	<u>0xe84aa70c849233c5a319</u> <u>df572fc50a204b5e8778d4</u> <u>d3ad2d887c57d2ad5ffe2e</u>	- 0.1001723052010376 06 MATIC  0.09 USD	✓
104	2023-11-14 14:13:51	<u>0xe84aa70c849233c5a319</u> <u>df572fc50a204b5e8778d4</u> <u>d3ad2d887c57d2ad5ffe2e</u>	- 0.0083619534465851 99 MATIC  0.00 USD	✓
105	2023-11-14 14:13:51	<u>0xe84aa70c849233c5a319</u> <u>df572fc50a204b5e8778d4</u> <u>d3ad2d887c57d2ad5ffe2e</u>	- 0.0709361955518482 00 MATIC  0.06 USD	✓
106	2023-11-13 04:08:51	<u>0x1b35c1a86bda9a1de342</u> <u>891456dab9d806ab526a01</u> <u>eea6780b29c0217181a78e</u>	- 0.1112785713451263 23 MATIC  0.09 USD	✓
107	2023-11-13 04:08:51	<u>0x1b35c1a86bda9a1de342</u> <u>891456dab9d806ab526a01</u> <u>eea6780b29c0217181a78e</u>	- 0.0069155965951417 52 MATIC  0.00 USD	✓
108	2023-11-13 04:08:51	<u>0x1b35c1a86bda9a1de342</u> <u>891456dab9d806ab526a01</u> <u>eea6780b29c0217181a78e</u>	- 0.0049490065308042 80 MATIC  0.00 USD	✓
109	2023-10-14 05:31:35	<u>0xb4e82b7b19f68a508553</u> <u>69a61017bee1e50262f685</u> <u>7f69139b1e9e72353f029d</u>	- 0.3524730855501628 23 MATIC  0.18 USD	✓
110	2023-10-14 05:31:35	<u>0xb4e82b7b19f68a508553</u> <u>69a61017bee1e50262f685</u> <u>7f69139b1e9e72353f029d</u>	- 0.0093456049696949 03 MATIC  0.00 USD	✓
111	2023-10-14 05:31:35	<u>0xb4e82b7b19f68a508553</u> <u>69a61017bee1e50262f685</u> <u>7f69139b1e9e72353f029d</u>	- 0.0072768190303050 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-14 05:31:33	<u>0x3105853b646042bc05ad</u> <u>8753f64bd1914107705e7b</u> <u>a0ab271b4fef1f3d78d358</u>	- 0.3077374973275009 97 MATIC  0.15 USD	✓
113	2023-10-14 05:31:33	<u>0x3105853b646042bc05ad</u> <u>8753f64bd1914107705e7b</u> <u>a0ab271b4fef1f3d78d358</u>	- 0.0089514019441703 99 MATIC  0.00 USD	✓
114	2023-10-14 05:31:33	<u>0x3105853b646042bc05ad</u> <u>8753f64bd1914107705e7b</u> <u>a0ab271b4fef1f3d78d358</u>	- 0.0073349980558296 00 MATIC  0.00 USD	✓
115	2023-10-14 05:31:33	<u>0x1f78c8435ce49106e18c</u> <u>ae8fb76352db80a159145c</u> <u>bd5ff20a14790ea1e2cb00</u>	- 0.4137724609394186 63 MATIC  0.21 USD	✓
116	2023-10-14 05:31:33	<u>0x1f78c8435ce49106e18c</u> <u>ae8fb76352db80a159145c</u> <u>bd5ff20a14790ea1e2cb00</u>	- 0.0091365637907520 68 MATIC  0.00 USD	✓
117	2023-10-14 05:31:33	<u>0x1f78c8435ce49106e18c</u> <u>ae8fb76352db80a159145c</u> <u>bd5ff20a14790ea1e2cb00</u>	- 0.0074867242092479 32 MATIC  0.00 USD	✓
118	2023-10-14 05:31:33	<u>0xe53ba174c8537c99bdf4</u> <u>7233ffbcbee573c044ffa1</u> <u>d606008ed43f7fe71901c4</u>	- 0.3245403348436367 57 MATIC  0.16 USD	✓
119	2023-10-14 05:31:33	<u>0xe53ba174c8537c99bdf4</u> <u>7233ffbcbee573c044ffa1</u> <u>d606008ed43f7fe71901c4</u>	- 0.0091365637907520 68 MATIC  0.00 USD	✓
120	2023-10-14 05:31:33	<u>0xe53ba174c8537c99bdf4</u> <u>7233ffbcbee573c044ffa1</u> <u>d606008ed43f7fe71901c4</u>	- 0.0074867242092479 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-14 05:31:33	<u>0x380e9bf720af680aa5f4</u> <u>fb36ce7f7c180a66c6875f</u> <u>78c93bd9bae96faeb7b055</u>	- 0.2711848007408184 10 MATIC  0.14 USD	✓
122	2023-10-14 05:31:33	<u>0x380e9bf720af680aa5f4</u> <u>fb36ce7f7c180a66c6875f</u> <u>78c93bd9bae96faeb7b055</u>	- 0.0091360889153173 64 MATIC  0.00 USD	✓
123	2023-10-14 05:31:33	<u>0x380e9bf720af680aa5f4</u> <u>fb36ce7f7c180a66c6875f</u> <u>78c93bd9bae96faeb7b055</u>	- 0.0074863350846826 36 MATIC  0.00 USD	✓
124	2023-10-14 05:31:33	<u>0xb5d48e64c86c389496af</u> <u>a65b900b5a405fec6f7d62</u> <u>47d11a09cf35e9a6ebb231</u>	- 0.1637827990202220 53 MATIC  0.08 USD	✓
125	2023-10-14 05:31:33	<u>0xb5d48e64c86c389496af</u> <u>a65b900b5a405fec6f7d62</u> <u>47d11a09cf35e9a6ebb231</u>	- 0.0091365637907520 68 MATIC  0.00 USD	✓
126	2023-10-14 05:31:33	<u>0xb5d48e64c86c389496af</u> <u>a65b900b5a405fec6f7d62</u> <u>47d11a09cf35e9a6ebb231</u>	- 0.0074867242092479 32 MATIC  0.00 USD	✓
127	2023-10-14 05:31:31	<u>0x2eae827f545065e18ad5</u> <u>1aeea2ee8cceba7cfd83ae</u> <u>14db2b5212a3e944aaf803</u>	- 0.2508342300716406 29 MATIC  0.12 USD	✓
128	2023-10-14 05:31:31	<u>0x2eae827f545065e18ad5</u> <u>1aeea2ee8cceba7cfd83ae</u> <u>14db2b5212a3e944aaf803</u>	- 0.0094408425955381 72 MATIC  0.00 USD	✓
129	2023-10-14 05:31:31	<u>0x2eae827f545065e18ad5</u> <u>1aeea2ee8cceba7cfd83ae</u> <u>14db2b5212a3e944aaf803</u>	- 0.0071815814044618 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-10-14 05:31:31	<u>0x159699d000368f0e53d9 eb11f7bc5c237b656c06a1 0377e31610e680c7c17ec5</u>	- 0.1622198518345194 24 MATIC  0.08 USD	✓
131	2023-10-14 05:31:31	<u>0x159699d000368f0e53d9 eb11f7bc5c237b656c06a1 0377e31610e680c7c17ec5</u>	- 0.0094408425955381 72 MATIC  0.00 USD	✓
132	2023-10-14 05:31:31	<u>0x159699d000368f0e53d9 eb11f7bc5c237b656c06a1 0377e31610e680c7c17ec5</u>	- 0.0071815814044618 28 MATIC  0.00 USD	✓
133	2023-10-14 05:31:29	<u>0xc4e35ee5171313b24389 cbc6951c1c960fe9c20f6c e875328d940b64181db810</u>	- 0.1380038997596136 63 MATIC  0.07 USD	✓
134	2023-10-14 05:31:29	<u>0xc4e35ee5171313b24389 cbc6951c1c960fe9c20f6c e875328d940b64181db810</u>	- 0.0092034414121597 85 MATIC  0.00 USD	✓
135	2023-10-14 05:31:29	<u>0xc4e35ee5171313b24389 cbc6951c1c960fe9c20f6c e875328d940b64181db810</u>	- 0.0074198465878402 14 MATIC  0.00 USD	✓
136	2023-10-14 05:31:29	<u>0x989d718c92d610e7b16b 638a0ad74ff035ef27e091 aed0cf7e3e5fd35b7c4acb</u>	- 0.1603248034371179 13 MATIC  0.08 USD	✓
137	2023-10-14 05:31:29	<u>0x989d718c92d610e7b16b 638a0ad74ff035ef27e091 aed0cf7e3e5fd35b7c4acb</u>	- 0.0089969929128437 99 MATIC  0.00 USD	✓
138	2023-10-14 05:31:29	<u>0x989d718c92d610e7b16b 638a0ad74ff035ef27e091 aed0cf7e3e5fd35b7c4acb</u>	- 0.0072534070871562 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
139	2023-10-14 05:31:29	<u>0x1c7736712450e42109d1</u> <u>cd5f4a2ad83b28d8bdb0ff</u> <u>2a5d137976b50af9ac6f06</u>	- 0.1496984775054871 49 MATIC  0.07 USD	✓
140	2023-10-14 05:31:29	<u>0x1c7736712450e42109d1</u> <u>cd5f4a2ad83b28d8bdb0ff</u> <u>2a5d137976b50af9ac6f06</u>	- 0.0089956375838272 44 MATIC  0.00 USD	✓
141	2023-10-14 05:31:29	<u>0x1c7736712450e42109d1</u> <u>cd5f4a2ad83b28d8bdb0ff</u> <u>2a5d137976b50af9ac6f06</u>	- 0.0072523144161727 56 MATIC  0.00 USD	✓
142	2023-10-14 05:31:29	<u>0xdd90c6f283ad4cf4b85a</u> <u>251ffcb842b25322a26f77</u> <u>282868d32e4b6d776a0ab9</u>	- 0.1140307333230307 78 MATIC  0.05 USD	✓
143	2023-10-14 05:31:29	<u>0xdd90c6f283ad4cf4b85a</u> <u>251ffcb842b25322a26f77</u> <u>282868d32e4b6d776a0ab9</u>	- 0.0092034414121597 85 MATIC  0.00 USD	✓
144	2023-10-14 05:31:29	<u>0xdd90c6f283ad4cf4b85a</u> <u>251ffcb842b25322a26f77</u> <u>282868d32e4b6d776a0ab9</u>	- 0.0074198465878402 14 MATIC  0.00 USD	✓
145	2023-10-14 05:31:29	<u>0xd7ae5211ce3fcac49e3c</u> <u>f468895e25188ab3137782</u> <u>32942eb1620e4b0b85abec</u>	- 0.1259496992307503 62 MATIC  0.06 USD	✓
146	2023-10-14 05:31:29	<u>0xd7ae5211ce3fcac49e3c</u> <u>f468895e25188ab3137782</u> <u>32942eb1620e4b0b85abec</u>	- 0.0092034414121597 85 MATIC  0.00 USD	✓
147	2023-10-14 05:31:29	<u>0xd7ae5211ce3fcac49e3c</u> <u>f468895e25188ab3137782</u> <u>32942eb1620e4b0b85abec</u>	- 0.0074198465878402 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-14 05:31:29	<u>0xf09be4c273474583bd4f</u> <u>cf24ddf099954f575ff147</u> <u>52039946fc23ac2c440c30</u>	- 0.1487307230162771 00 MATIC  0.07 USD	✓
149	2023-10-14 05:31:29	<u>0xf09be4c273474583bd4f</u> <u>cf24ddf099954f575ff147</u> <u>52039946fc23ac2c440c30</u>	- 0.0092034414121597 85 MATIC  0.00 USD	✓
150	2023-10-14 05:31:29	<u>0xf09be4c273474583bd4f</u> <u>cf24ddf099954f575ff147</u> <u>52039946fc23ac2c440c30</u>	- 0.0074198465878402 14 MATIC  0.00 USD	✓
151	2023-10-14 05:31:29	<u>0x7deb563c05fa959df397</u> <u>1f66eb0ad74519538064af</u> <u>3964bc84ccecffdf5c8d89</u>	- 0.1227538535258310 69 MATIC  0.06 USD	✓
152	2023-10-14 05:31:29	<u>0x7deb563c05fa959df397</u> <u>1f66eb0ad74519538064af</u> <u>3964bc84ccecffdf5c8d89</u>	- 0.0089969929128437 99 MATIC  0.00 USD	✓
153	2023-10-14 05:31:29	<u>0x7deb563c05fa959df397</u> <u>1f66eb0ad74519538064af</u> <u>3964bc84ccecffdf5c8d89</u>	- 0.0072534070871562 00 MATIC  0.00 USD	✓
154	2023-10-14 05:31:27	<u>0x04b600e9e243f07bcd6</u> <u>f55cf7c29708fc07513e6d</u> <u>2f13e7c7d418d9fa141320</u>	- 0.2588650613400240 16 MATIC  0.13 USD	✓
155	2023-10-14 05:31:27	<u>0x04b600e9e243f07bcd6</u> <u>f55cf7c29708fc07513e6d</u> <u>2f13e7c7d418d9fa141320</u>	- 0.0081566693807844 96 MATIC  0.00 USD	✓
156	2023-10-14 05:31:27	<u>0x04b600e9e243f07bcd6</u> <u>f55cf7c29708fc07513e6d</u> <u>2f13e7c7d418d9fa141320</u>	- 0.0074134566192155 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-14 05:31:27	<u>0x5ac1966fd8ec79c0da85</u> <u>e668a68612afb1239c4bed</u> <u>1ef4abe5b64bfe808a96ce</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
158	2023-10-14 05:31:27	<u>0x5ac1966fd8ec79c0da85</u> <u>e668a68612afb1239c4bed</u> <u>1ef4abe5b64bfe808a96ce</u>	- 0.0122698416347132 07 MATIC  0.00 USD	✓
159	2023-10-14 05:31:27	<u>0x5ac1966fd8ec79c0da85</u> <u>e668a68612afb1239c4bed</u> <u>1ef4abe5b64bfe808a96ce</u>	- 0.0075847203652867 92 MATIC  0.00 USD	✓
160	2023-10-14 05:30:33	<u>0xd456dda0281b2f27d0f3</u> <u>fc4be523843239ff0f2356</u> <u>179454eaff39418e3d2082</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
161	2023-10-14 05:30:33	<u>0xd456dda0281b2f27d0f3</u> <u>fc4be523843239ff0f2356</u> <u>179454eaff39418e3d2082</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
162	2023-10-14 05:30:33	<u>0xd456dda0281b2f27d0f3</u> <u>fc4be523843239ff0f2356</u> <u>179454eaff39418e3d2082</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
163	2023-10-14 05:30:33	<u>0xc626e5ce9ade558bd0ab</u> <u>9b6dbb13795c56ec00267b</u> <u>3ac64000fc0d72d42ab468</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
164	2023-10-14 05:30:33	<u>0xc626e5ce9ade558bd0ab</u> <u>9b6dbb13795c56ec00267b</u> <u>3ac64000fc0d72d42ab468</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
165	2023-10-14 05:30:33	<u>0xc626e5ce9ade558bd0ab</u> <u>9b6dbb13795c56ec00267b</u> <u>3ac64000fc0d72d42ab468</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
166	2023-10-14 05:30:33	<u>0x283fd3d8ea11676f92c0fb8b3539b1431e06c5370c02cfc2b7ad4a68a5df292</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
167	2023-10-14 05:30:33	<u>0x283fd3d8ea11676f92c0fb8b3539b1431e06c5370c02cfc2b7ad4a68a5df292</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
168	2023-10-14 05:30:33	<u>0x283fd3d8ea11676f92c0fb8b3539b1431e06c5370c02cfc2b7ad4a68a5df292</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
169	2023-10-14 05:30:33	<u>0x11d583641073d8bd4b520fc5eb8050e878bb1d75d3e2dfd30f46f31881c8a020</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
170	2023-10-14 05:30:33	<u>0x11d583641073d8bd4b520fc5eb8050e878bb1d75d3e2dfd30f46f31881c8a020</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
171	2023-10-14 05:30:33	<u>0x11d583641073d8bd4b520fc5eb8050e878bb1d75d3e2dfd30f46f31881c8a020</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
172	2023-10-14 05:30:33	<u>0x6ab59b129cfadb712cc485d4958785599e14097adc678aa3d1fad26e5c746171</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
173	2023-10-14 05:30:33	<u>0x6ab59b129cfadb712cc485d4958785599e14097adc678aa3d1fad26e5c746171</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
174	2023-10-14 05:30:33	<u>0x6ab59b129cfadb712cc485d4958785599e14097adc678aa3d1fad26e5c746171</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-10-14 05:30:33	<u>0x623ea6941a3bdfe2de1c f5a004e74e9d7a11d010aa f20db477f2b047e1c25b17</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
176	2023-10-14 05:30:33	<u>0x623ea6941a3bdfe2de1c f5a004e74e9d7a11d010aa f20db477f2b047e1c25b17</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
177	2023-10-14 05:30:33	<u>0x623ea6941a3bdfe2de1c f5a004e74e9d7a11d010aa f20db477f2b047e1c25b17</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
178	2023-10-14 05:30:33	<u>0xfa581705af1415915745 ee4e8111b8e2762bbc8aeb b9f91310cafa0d5d962578</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
179	2023-10-14 05:30:33	<u>0xfa581705af1415915745 ee4e8111b8e2762bbc8aeb b9f91310cafa0d5d962578</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
180	2023-10-14 05:30:33	<u>0xfa581705af1415915745 ee4e8111b8e2762bbc8aeb b9f91310cafa0d5d962578</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
181	2023-10-14 05:30:33	<u>0xc91a8b69f96dd50954ee c83ce7bc5a89d13375f3d6 44cfff69793c3d26bdbeac</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
182	2023-10-14 05:30:33	<u>0xc91a8b69f96dd50954ee c83ce7bc5a89d13375f3d6 44cfff69793c3d26bdbeac</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
183	2023-10-14 05:30:33	<u>0xc91a8b69f96dd50954ee c83ce7bc5a89d13375f3d6 44cfff69793c3d26bdbeac</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
184	2023-10-14 05:30:33	<u>0xa9e4bf762acd9b65c157</u> <u>acbc3336589d6401a943b5</u> <u>f628201c07283aab089d0c</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
185	2023-10-14 05:30:33	<u>0xa9e4bf762acd9b65c157</u> <u>acbc3336589d6401a943b5</u> <u>f628201c07283aab089d0c</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
186	2023-10-14 05:30:33	<u>0xa9e4bf762acd9b65c157</u> <u>acbc3336589d6401a943b5</u> <u>f628201c07283aab089d0c</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
187	2023-10-14 05:30:33	<u>0x37feb6440b0303c083a0</u> <u>c2e37c1ed5fed58a35e364</u> <u>19e1a8920d432b22b7c11e</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
188	2023-10-14 05:30:33	<u>0x37feb6440b0303c083a0</u> <u>c2e37c1ed5fed58a35e364</u> <u>19e1a8920d432b22b7c11e</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
189	2023-10-14 05:30:33	<u>0x37feb6440b0303c083a0</u> <u>c2e37c1ed5fed58a35e364</u> <u>19e1a8920d432b22b7c11e</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
190	2023-10-14 05:30:33	<u>0x35b33e012d7e6d7cad1a</u> <u>bba0cc8160209843a9aac7</u> <u>b2148e7185f4e38d442690</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
191	2023-10-14 05:30:33	<u>0x35b33e012d7e6d7cad1a</u> <u>bba0cc8160209843a9aac7</u> <u>b2148e7185f4e38d442690</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
192	2023-10-14 05:30:33	<u>0x35b33e012d7e6d7cad1a</u> <u>bba0cc8160209843a9aac7</u> <u>b2148e7185f4e38d442690</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-10-14 05:30:33	<u>0x897592b09d84f2a902bf</u> <u>1525a64bf12ec2e0ce7e11</u> <u>1ec1a3e722c4d5aea56ffb</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
194	2023-10-14 05:30:33	<u>0x897592b09d84f2a902bf</u> <u>1525a64bf12ec2e0ce7e11</u> <u>1ec1a3e722c4d5aea56ffb</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
195	2023-10-14 05:30:33	<u>0x897592b09d84f2a902bf</u> <u>1525a64bf12ec2e0ce7e11</u> <u>1ec1a3e722c4d5aea56ffb</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
196	2023-10-14 05:30:33	<u>0x8b591d3e9a4d030f96c5</u> <u>7d30eb9534c0d3b7fcf2ef</u> <u>81a99a74e129974741a018</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
197	2023-10-14 05:30:33	<u>0x8b591d3e9a4d030f96c5</u> <u>7d30eb9534c0d3b7fcf2ef</u> <u>81a99a74e129974741a018</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
198	2023-10-14 05:30:33	<u>0x8b591d3e9a4d030f96c5</u> <u>7d30eb9534c0d3b7fcf2ef</u> <u>81a99a74e129974741a018</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
199	2023-10-14 05:30:33	<u>0x44e6c94191d228f39ed3</u> <u>7702bf2b1fc140c04d292a</u> <u>033a0cedfb398cb2d55c1c</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
200	2023-10-14 05:30:33	<u>0x44e6c94191d228f39ed3</u> <u>7702bf2b1fc140c04d292a</u> <u>033a0cedfb398cb2d55c1c</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
201	2023-10-14 05:30:33	<u>0x44e6c94191d228f39ed3</u> <u>7702bf2b1fc140c04d292a</u> <u>033a0cedfb398cb2d55c1c</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
202	2023-10-14 05:30:33	<u>0x24c5a8447971f3130e0f19d112230b5b9fb97fab25f40f5de7d906fa06a52f8b</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
203	2023-10-14 05:30:33	<u>0x24c5a8447971f3130e0f19d112230b5b9fb97fab25f40f5de7d906fa06a52f8b</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
204	2023-10-14 05:30:33	<u>0x24c5a8447971f3130e0f19d112230b5b9fb97fab25f40f5de7d906fa06a52f8b</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
205	2023-10-14 05:30:33	<u>0x8df403c37a8fdc3100872effafff62bd66e3f26dbbf45398e9c7d3caac80793f</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
206	2023-10-14 05:30:33	<u>0x8df403c37a8fdc3100872effafff62bd66e3f26dbbf45398e9c7d3caac80793f</u>	- 0.0069820752256004 75 MATIC  0.00 USD	✓
207	2023-10-14 05:30:33	<u>0x8df403c37a8fdc3100872effafff62bd66e3f26dbbf45398e9c7d3caac80793f</u>	- 0.0089477477743995 24 MATIC  0.00 USD	✓
208	2023-10-14 05:28:51	<u>0xc632baa80205955ca5e3b67eb4cc9b8f48785a3a47d58d01642bb471f9d55fbd</u>	- 0.0363812614649023 37 MATIC  0.01 USD	✓
209	2023-10-14 05:28:51	<u>0xc632baa80205955ca5e3b67eb4cc9b8f48785a3a47d58d01642bb471f9d55fbd</u>	- 0.0061990416173131 81 MATIC  0.00 USD	✓
210	2023-10-14 05:28:51	<u>0xc632baa80205955ca5e3b67eb4cc9b8f48785a3a47d58d01642bb471f9d55fbd</u>	- 0.0097307813826868 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-10-14 05:28:47	<u>0x7ee8675da8e4ffce405068900cff9c598c6a3bdc6ae3249a7ec4f5d53ca9b7b0</u>	- 0.0904803281280574 25 MATIC  0.04 USD	✓
212	2023-10-14 05:28:47	<u>0x7ee8675da8e4ffce405068900cff9c598c6a3bdc6ae3249a7ec4f5d53ca9b7b0</u>	- 0.0068408299966934 70 MATIC  0.00 USD	✓
213	2023-10-14 05:28:47	<u>0x7ee8675da8e4ffce405068900cff9c598c6a3bdc6ae3249a7ec4f5d53ca9b7b0</u>	- 0.0090921670033065 30 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 23:26:17	<u>0xa57c5687c3e9a4f6c2cc4441fa77eb30fa45daaa8aee51464737f223793cfb</u>	+ 6.7135808401463235 03 MATIC  3.98 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:38:42	<u>0x0752faefdd218bec16cb5522569344c784b79a81c311cd423e0656710e1d2e07</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-06 10:13:24	<u>0xf994a935beea9183985295041d85a857e77538e4c61e9e3ad9a6a520cb6daf12</u>	- 4.432838 USDT  4.43 USD	✓
3	2024-07-18 22:22:20	<u>0x8c004175916cbf4c579f74a4602b61d286e1eb4f5169fb9d11c21fbf96bb0f50</u>	+ 1.0000000000 o	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 07:22:50	<u>0x945783a201129e6ea19322b61231ada7a2d53aeed2b380b640729396803e9a29</u>	+ 468,950]	✓
5	2024-07-18 07:22:46	<u>0x07a1b1c24e8523f963e6dd4db593e273ed58ada01158eba5a2044edccea4cf607</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-16 07:41:35	<u>0x7fcd6e0a876a315a5a7e695989da3924b3665f7e35b71156c261095b8986ad09</u>	+ 2,000.000000000000000000000000 o Claim	✓
7	2024-07-16 02:49:33	<u>0x59638d8241bc5b70a8b7b298ef8a75f3db8f3702cd0144bc3dc2c742ea1ffd15</u>	+ 1.000000000000000000000000 .net	✓
8	2024-07-15 06:09:05	<u>0x1ef797bea92beb1d35dcee497e4cb6f4849167cb48cdcc49651d1f32368de719</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-07-15 06:08:41	<u>0x81ba29cc03f42e19a616a722cbafae4c118b3fcfe097335a91bc245fba010f2</u>	+ 1 kether.org	✓
10	2024-06-21 11:04:05	<u>0x3703ebcd970575c642a9ff16635f45df138247bd1f94eb5756b1af633a9c7af4</u>	+ 5,000 m	✓
11	2024-04-27 10:46:51	<u>0x198f983f14e2cd602188a709979351ca1f56f5933598113cb0969dd5d9014ce9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2023-12-10 06:33:15	<u>0x0be8d712507072460b5fdd53ef033dca638709968d6bc3f01f53b72ee6753c23</u>	+ 2.000000000000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 08:41:51	<u>0xf554369438d1a6d7ccb6a21c5c82354369bf40a95cdf2ca81b52258ff1a59bb4</u>	+ 5.0000000000000000 00 s	✓
14	2023-11-15 22:51:52	<u>0xb3011a350d2b3afc17499d21cb43d7e514402c8f815b02ae156cfbfc4765b8cf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-14 14:33:47	<u>0x3c4ff82ce0b8f5de119a7b161aa0d7d607046fb760f063685db8fb492c2f61b9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-14 10:07:46	<u>0xe7579896bc1bca6c3aa78cdcce45313194a246c4388e7f6a6b725b07350822d3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-29 23:37:43	<u>0x2e8596e20b0acfa48f5ae9c46c950fbd53a9eb3e5b89fd5478d5cac3f40daa81</u>	+ 4.432838 USDT  4.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:01:27	<u>0xfdee74d25a0dfcd86d28164b4f27b81105a6afafe14b4ee62e6aaef78cfd408c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 07:59:02	<u>0x22c0c4ea8ed916fe81b1d3cec8eb0b71cbee46f940f40007fb2850e6ff88d4c5</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
3	2024-07-20 07:58:48	<u>0x6f55d618967088d0e9e4587aee5597fb9e5d8e42c3dea05ec4c366ac5f02d0d7</u>	+ 1 gerx NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 07:23:20	<u>0x29af64539b09af7dbe3077aec31c297361b4626d52177ce41023b6d51b101e02</u>	+ 1 5000\$	✓
5	2024-07-18 07:22:52	<u>0x2fc988911c0e2da3c863eb448b2c3b0c42bd006685d9fdc5b03bbff17a70ceb2</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 20:18:14	<u>0x6a9153ecc5131214ad79d4f6d6351c9743b5d599e471eb5663376efe10eccd8f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-15 03:49:18	<u>0xd8aa6ec2f487f00eb9a824103b00cc8c14e98a2f4cfce6c3c6aa0b0d754f84da</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-15 03:49:14	<u>0xa5fc64f143c7fdf12248c84b03a9ed252dba4f0e1c68536f079825b430ba4347</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-06-29 21:40:24	<u>0xcc39faf3d10ea405cec030a4f618bb9f0e1cef7d3efdbd2e4a790ee597ff44e3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-22 12:34:51	<u>0x92948e6d3c6ce9a7911bd3ffcb0565339399fa731fdc86cd03545033a2137cea</u>	+ 1 ?	✓
11	2024-06-22 12:34:11	<u>0x890915b7c7fdb19993872a40acb47d0252a047dcf8dabaef0a434ba0e75bffd8</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-03-18 02:23:12	<u>0x1ff986be1c0bff1ec29139861b376cd1c38b0da26f8448f848888af3fb384fcb</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 08:33:47	<u>0x6ba555b6284ad40729e0345e6804ce0cab09b3758346005be84e0a5169c79111</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-21 23:15:53	<u>0xed2404bff037d53bd20f1721fcfe4c6608749598d18b8d47d30cb5e8956e617b</u>	+ 1 https://lidorium.com	✓
15	2024-02-16 22:01:34	<u>0x629c1abb1ece0bfa61fb62ac8b4425d15bdc15681f749d163f9df33bb387777c</u>	+ 1 https://aione-giv.com	✓
16	2024-02-14 00:06:42	<u>0x4e4774f86cd151d5024ae545741777fb49d2aeb391884dea0cffd9cb155a0d95</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-13 23:53:30	<u>0x84b9ca9a194adc81dfda6170e7955d072c0ee19ed9471f26ccf06af36b738f92</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
18	2024-02-09 20:54:41	<u>0x0f287682d10afaedd7f28f279892b79df21b719717885b320627160e905107e9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-09 20:54:41	<u>0x67736666c9cb925fd2704183f9929510ab48fc33fe9e64e567f723cf8ca55a4d</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
20	2024-02-03 08:16:54	<u>0x75e3ea3e88a0da567b4cad54ecf685cd0dbbe0333f5f9d29c9d0ffe521e8d805</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 07:37:04	<u>0x34fb2f2dc95a5a37fb8dd1df579b79038eeac9d5174f25a6491fac2511609e08</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 07:00:42	<u>0x5173606444523fc3553e</u> <u>1c1facbe72f282af747551</u> <u>0055a63dae3445d7dec96f</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 07:21:32	<u>0x12d53bb3c0d7abf26e4e</u> <u>2db3421c35495c3369205c</u> <u>b6665bf07ac1fbcbc1a7fb</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-17 07:45:30	<u>0x830aeed61119664c3a3c</u> <u>c3a53ad3a026e5aeb35a6a</u> <u>cfc3470d1909dfce9fa3c2</u>	+ 1 3000usdt.cc	✓
25	2024-01-17 07:45:30	<u>0xd4b47b78196bfb0f9385</u> <u>42c7605f29e73e6f9f621a</u> <u>30598813dd10624e10fb58</u>	+ 1 1000usdc.top	✓
26	2023-12-17 23:47:15	<u>0x97824fa410f7dad0524f</u> <u>9a211e197a221a4ed9dbdb</u> <u>04ecb2c495ea9c34cb3b43</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 14:03:41	<u>0xb134fcbd091d8f69110f</u> <u>f18e79537ebe18d3b3ff92</u> <u>2429844675ddaafa02b0797</u>	+ 1 1000usdc.org	✓
28	2023-12-17 14:02:59	<u>0x2d9e2058b0fac390fdfa</u> <u>a83cb2f1d548921dec42f8</u> <u>a9927502c36aa45db91212</u>	+ 1 2000usdt.icu	✓
29	2023-12-01 10:44:46	<u>0xefa8aaaf363ffe01be51</u> <u>0efe0983191931b29ff8a9</u> <u>03fc0687dcbbc0a5eabae4</u>	+ 1 com	✓
30	2023-12-01 07:44:44	<u>0x54a1c98420cc0d229f21</u> <u>557140c96b2a5075c4fef5</u> <u>0dfc7547362851ec97bd81</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 12:09:36	<u>0x77baa24b8cbe589f3098</u> <u>2c23bf6c5e52969f69fcab</u> <u>4a8b8f412e758f35bd49d1</u>	+ 1 2000usdt.top	✓
32	2023-11-21 11:27:50	<u>0x11ad26c7666c707e8148</u> <u>d3dad102349cd1b22845e</u> <u>ea05a48403ab6624c093ad</u>	+ 1 usdc.vip	✓
33	2023-11-21 11:12:21	<u>0x5d07b1189087f0ecef5</u> <u>e02567681a45f11f11e62e</u> <u>e80616790dfefa955a8cff</u>	+ 1 cc	✓
34	2023-11-21 11:12:13	<u>0x7dd51777a1abcd40d7ca</u> <u>83eb34394f77e292a26354</u> <u>87198675a7295631ee2d32</u>	+ 1 d.org	✓
35	2023-11-19 04:26:58	<u>0x793edfff398ea9c8683f</u> <u>22dbe47e9eb3a818e291eb</u> <u>a1855c2314f4826c005baa</u>	+ 1 ro	✓
36	2023-11-19 01:29:15	<u>0x1e9ee353462a841b2d5b</u> <u>a00af3a2ee74a2c454c43a</u> <u>d75458cf209366cccd564c</u>	+ 1 yz	✓
37	2023-11-13 04:09:13	<u>0xdb1f4c73caf8abe4f7aa</u> <u>0a76a6082801e4d84719af</u> <u>50c1b95d60072cdd542799</u>	+ 1 t.xyz	✓
38	2023-10-17 18:05:45	<u>0xc58374ce0852fc9678f7</u> <u>ce995088133a88a963be7e</u> <u>c2143231eecd1d2dc99ff4</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-14 16:13:35	<u>0xaec3e42b5ae7e837cbbb</u> <u>196a6b5a57b9a211f89812</u> <u>f58aa1cc8356d656b4930c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 06:41:04	<u>0xc7c67d9d5fb5ca28d4cf3ce8f00ef42df609c938b0addc9655ab7e4886a68a6d</u>	+ 1 rds.net	✓
41	2023-09-16 16:18:57	<u>0x3ca0f1e9196c506aed372ea7d9897253ad5600bdf4d00d02a0b9dab2e03afb8e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 00:42:07	<u>0xdee36116afd1c283dc1a9f2ef9f72ab609c114dd9c3e4ae6f2a51465ca40e1bb</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 02:34:46	<u>0x5d840f8311d3f2bbef93a5daa87c25e248c4af53bf2d348f93b171e342cab76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 07:27:34	<u>0xc825bbc262f23fc7b37d3b1e594456951745260091150daf7337f81ee48410b3</u>	+ 1 NFT Voucher	✓
45	2023-09-10 21:33:03	<u>0x90674554d7bc6876eb28d7abc22dd7ac6403ecbe0e7f1f679e85bf8cfa204efd</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 20:37:01	<u>0x4f83b8e5e447e85feed01a7ca400308a3a6aa513c26c7b800bb2ca07f9f4cc5</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 20:36:47	<u>0x7b75c43bd8877fb0613704e8de2e2f1ea027d02808b42ecd1040dcfa4aae6ab4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 20:35:19	<u>0x2c3ba81bae1f465ab482172d7f8714f68d64a92b0b4efbe648db3c3a26c8a615</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 20:29:05	<u>0x0af024fd2d7053170b2819b89668f0a6de9c5b4b5ccf02de30b0ba76e4b7d18f</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-10 20:28:51	<u>0x21c1a321f449a505ff336cd4cb46d36f893b184278da7dff88a2953653d16f0e</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 20:28:09	<u>0xb78fc313e1ea6a5abdc50c81c3e0dc9161879db8c1a517b70b01d7c85020784b</u>	+ 1 Vouchers	✓
52	2023-09-10 20:27:19	<u>0x3b609cd86aeab4724f98c5046d94e1f3b9bd671d90c29235663102cdd9072aad</u>	+ 1 drops-usdc.com	✓
53	2023-08-29 20:02:02	<u>0x24b83198369ad3ba62c7598cd259329dc8a5178411c676dfb66b48f40435c0f9</u>	+ 1 Weekly Giveaways	✓
54	2023-08-29 20:00:30	<u>0x82cda0aa065be4dbc645fa09ff1f1321be71b4d6f3a9f4437fc1db97425d9a40</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 20:00:14	<u>0x2870f60ade1985b264f2d3bf285b2ba111c6c9ca2b8b21c1dbe751a630babf35</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-28 20:18:28	<u>0x9239cc8453b9c6c17b784d7be0f1bfccd4098492af5f68b3a08ba575c8a25e9d</u>	+ 1 AAVE-V3-POS	✓

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