

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc63ec6769ee5a567f66e7555a0a8098cc6095cce</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.85 USD
TOTAL SEND	1.602284595339066753 MATIC
	0.61 USD








Token	Balance
MATIC	8.397715404660933913 MATIC
	3.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.011651915672059445 WETH
	28.95 USD
(PoS) Tether USD	2,299.000000 USDT
	2,298.54 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
AAVEPool.com	44.07 pAAVE
Rickogon	30,000.000000000000000000 RGN
HEXPool.io	18,225.00 wHEX



Token	Balance
Aave Matic Market USDC	0.000000 amUSDC
# tether-airdrop.com	250.0 m \$USDT
1 WETH	1 blockwin.win
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDC	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 UNI by Uniswap	N/A Uniswap giveaway
•10K\$ gift at [bit.ly/tpepe]	N/A e]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.cc
! \$100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Airdrop NFT Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-24 06:55:06	<u>0x3c6e34ec7dec951acf01</u> <u>c6aa340a9612f90a03d2c1</u> <u>49f6465031ddeb125a538e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-12-24 06:55:06	<u>0x3c6e34ec7dec951acf01</u> <u>c6aa340a9612f90a03d2c1</u> <u>49f6465031ddeb125a538e</u>	- 0.0488873000000000 02 MATIC  0.04 USD	✓
3	2023-12-24 06:55:06	<u>0x3c6e34ec7dec951acf01</u> <u>c6aa340a9612f90a03d2c1</u> <u>49f6465031ddeb125a538e</u>	- 0.0344195380381680 52 MATIC  0.02 USD	✓
4	2023-12-24 01:50:19	<u>0x8f7a78e50a863ce69fc4</u> <u>748f2ca22a62fc81316d73</u> <u>4a53a6f310abe41a11a019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 01:50:19	<u>0x8f7a78e50a863ce69fc4</u> <u>748f2ca22a62fc81316d73</u> <u>4a53a6f310abe41a11a019</u>	- 0.0485073000000000 03 MATIC  0.04 USD	✓
6	2023-12-24 01:50:19	<u>0x8f7a78e50a863ce69fc4</u> <u>748f2ca22a62fc81316d73</u> <u>4a53a6f310abe41a11a019</u>	- 0.0183089733104710 54 MATIC  0.01 USD	✓
7	2023-12-24 01:49:03	<u>0x579246d489d6ac31a69e</u> <u>5a5e4c811acf5d234b8a2b</u> <u>a7f1913d13ec12269f04a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-24 01:49:03	<u>0x579246d489d6ac31a69e</u> <u>5a5e4c811acf5d234b8a2b</u> <u>a7f1913d13ec12269f04a5</u>	- 0.0046506000000000 00 MATIC  0.00 USD	✓
9	2023-12-24 01:49:03	<u>0x579246d489d6ac31a69e</u> <u>5a5e4c811acf5d234b8a2b</u> <u>a7f1913d13ec12269f04a5</u>	- 0.0019241364761954 10 MATIC  0.00 USD	✓
10	2023-12-23 07:01:23	<u>0x18f11117349849b0f3f7</u> <u>2600f0b6b0d23a7feada12</u> <u>fe832702841239dbb4197f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 07:01:23	<u>0x18f11117349849b0f3f7 2600f0b6b0d23a7feada12 fe832702841239dbb4197f</u>	- 0.0052012000000000 00 MATIC  0.00 USD	✓
12	2023-12-23 07:01:23	<u>0x18f11117349849b0f3f7 2600f0b6b0d23a7feada12 fe832702841239dbb4197f</u>	- 0.0037927435694662 04 MATIC  0.00 USD	✓
13	2023-12-23 06:59:16	<u>0xd929b6a7e0e8e320a266 f10deaba35b5f7c30c6098 fc5bccbfd9bc8d60cee36a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-23 06:59:16	<u>0xd929b6a7e0e8e320a266 f10deaba35b5f7c30c6098 fc5bccbfd9bc8d60cee36a</u>	- 0.0052072000000000 00 MATIC  0.00 USD	✓
15	2023-12-23 06:59:16	<u>0xd929b6a7e0e8e320a266 f10deaba35b5f7c30c6098 fc5bccbfd9bc8d60cee36a</u>	- 0.0034480735303779 68 MATIC  0.00 USD	✓
16	2023-03-11 08:06:58	<u>0x10b0fe93c92c7bc8643d e38b0b222c6e76d844975c 3cf2bfc1777e416ddcf951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 08:06:58	<u>0x10b0fe93c92c7bc8643d e38b0b222c6e76d844975c 3cf2bfc1777e416ddcf951</u>	- 0.0043385993555416 44 MATIC  0.00 USD	✓
18	2023-03-11 08:06:58	<u>0x10b0fe93c92c7bc8643d e38b0b222c6e76d844975c 3cf2bfc1777e416ddcf951</u>	- 0.0484431795711056 86 MATIC  0.04 USD	✓
19	2023-03-11 08:03:28	<u>0x9898e24dd762faf50785 55bee62ce11d2d8dead2f8 c6f76fb0e4bf5821bd7c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-11 08:03:28	<u>0x9898e24dd762faf5078555bee62ce11d2d8dead2f8c6f76fb0e4bf5821bd7c6f</u>	- 0.0041901218467353 72 MATIC  0.00 USD	✓
21	2023-03-11 08:03:28	<u>0x9898e24dd762faf5078555bee62ce11d2d8dead2f8c6f76fb0e4bf5821bd7c6f</u>	- 0.0277056824361285 07 MATIC  0.02 USD	✓
22	2023-03-11 01:52:58	<u>0xe3ff3a0d613dd6af63d5c6b6e807b3e6e5ce77d6bf20ac8ae22cafe3f8a5fca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-11 01:52:58	<u>0xe3ff3a0d613dd6af63d5c6b6e807b3e6e5ce77d6bf20ac8ae22cafe3f8a5fca5</u>	- 0.0059497000597053 18 MATIC  0.00 USD	✓
24	2023-03-11 01:52:58	<u>0xe3ff3a0d613dd6af63d5c6b6e807b3e6e5ce77d6bf20ac8ae22cafe3f8a5fca5</u>	- 0.0173085007874117 24 MATIC  0.01 USD	✓
25	2023-03-11 01:50:28	<u>0x2f0807400dc1b4105a4676d4b324675e0a0a9d1316684d9dcbdc32100075d0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-11 01:50:28	<u>0x2f0807400dc1b4105a4676d4b324675e0a0a9d1316684d9dcbdc32100075d0d6</u>	- 0.0037936298990464 02 MATIC  0.00 USD	✓
27	2023-03-11 01:50:28	<u>0x2f0807400dc1b4105a4676d4b324675e0a0a9d1316684d9dcbdc32100075d0d6</u>	- 0.0108341461776336 29 MATIC  0.01 USD	✓
28	2023-03-11 01:40:26	<u>0x9d17b1e55bae381b9539ced1e54304ed7f5fd5c10a7759c152aebba73e26de81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
29	2023-03-11 01:40:26	<u>0x9d17b1e55bae381b9539</u> <u>ced1e54304ed7f5fd5c10a</u> <u>7759c152aebba73e26de81</u>	- 0.0725246999999999 98 MATIC  0.07 USD	✓
30	2023-03-11 01:40:26	<u>0x9d17b1e55bae381b9539</u> <u>ced1e54304ed7f5fd5c10a</u> <u>7759c152aebba73e26de81</u>	- 0.2738488689083828 92 MATIC  0.29 USD	✓
31	2023-03-11 01:33:04	<u>0xadf248033f76ea9ae52c</u> <u>d0d3c0f34949660c0b5634</u> <u>8a2238d75924a47902afff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-03-11 01:33:04	<u>0xadf248033f76ea9ae52c</u> <u>d0d3c0f34949660c0b5634</u> <u>8a2238d75924a47902afff</u>	- 0.0507672900000000 00 MATIC  0.05 USD	✓
33	2023-03-11 01:33:04	<u>0xadf248033f76ea9ae52c</u> <u>d0d3c0f34949660c0b5634</u> <u>8a2238d75924a47902afff</u>	- 0.3072667326241520 50 MATIC  0.32 USD	✓
34	2023-03-11 01:30:00	<u>0xa3ae617a1b60f06b1245</u> <u>fb048b0544e3b45270564a</u> <u>811b06b503830e2c64684f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-03-11 01:30:00	<u>0xa3ae617a1b60f06b1245</u> <u>fb048b0544e3b45270564a</u> <u>811b06b503830e2c64684f</u>	- 0.0495816398696421 75 MATIC  0.05 USD	✓
36	2023-03-11 01:30:00	<u>0xa3ae617a1b60f06b1245</u> <u>fb048b0544e3b45270564a</u> <u>811b06b503830e2c64684f</u>	- 0.1180486122487590 38 MATIC  0.12 USD	✓
37	2023-03-11 01:28:50	<u>0x5a6ff1b1bab37ee5de5f</u> <u>3c0b7060a3bdb0a0405df0</u> <u>22515fc0ce2a29d813a83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
38	2023-03-11 01:28:50	<u>0x5a6ff1b1bab37ee5de5f3c0b7060a3bdb0a0405df022515fc0ce2a29d813a83e</u>	- 0.0602397792374748 59 MATIC  0.06 USD	✓
39	2023-03-11 01:28:50	<u>0x5a6ff1b1bab37ee5de5f3c0b7060a3bdb0a0405df022515fc0ce2a29d813a83e</u>	- 0.1663567577152368 08 MATIC  0.17 USD	✓
40	2023-03-11 01:25:36	<u>0x408f2c564c7ecd2c4fdbfbbf787d355f14d6db0e39a80e48a56eaf6728ece4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-11 01:25:36	<u>0x408f2c564c7ecd2c4fdbfbbf787d355f14d6db0e39a80e48a56eaf6728ece4e8</u>	- 0.0025208292669131 34 MATIC  0.00 USD	✓
42	2023-03-11 01:25:36	<u>0x408f2c564c7ecd2c4fdbfbbf787d355f14d6db0e39a80e48a56eaf6728ece4e8</u>	- 0.0212303125119066 68 MATIC  0.02 USD	✓
43	2023-01-02 11:08:19	<u>0xcc4d2f149a5fd22d26d05564bd9cbd7af09de2478dcf36aa7f8f31a294b85bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-02 11:08:19	<u>0xcc4d2f149a5fd22d26d05564bd9cbd7af09de2478dcf36aa7f8f31a294b85bf5</u>	- 0.0015150520000000 00 MATIC  0.00 USD	✓
45	2023-01-02 11:08:19	<u>0xcc4d2f149a5fd22d26d05564bd9cbd7af09de2478dcf36aa7f8f31a294b85bf5</u>	- 0.0008426898334628 00 MATIC  0.00 USD	✓
46	2023-01-02 10:40:31	<u>0x4a9c5efa54eb2b2c1bd60b05c6f13cd4be4921d1c67ba32f91a1cf0aa6623f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
47	2023-01-02 10:40:31	<u>0x4a9c5efa54eb2b2c1bd6</u> <u>0b05c6f13cd4be4921d1c6</u> <u>7ba32f91a1cf0aa6623f4d</u>	- 0.0014509572000000 00 MATIC  0.00 USD	✓
48	2023-01-02 10:40:31	<u>0x4a9c5efa54eb2b2c1bd6</u> <u>0b05c6f13cd4be4921d1c6</u> <u>7ba32f91a1cf0aa6623f4d</u>	- 0.0010673932086406 32 MATIC  0.00 USD	✓
49	2022-12-06 13:32:17	<u>0x6765dc6d9aca771a4c77</u> <u>fafce66b61bac3df46d885</u> <u>0f67187d89b72a2fdc0e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-06 13:32:17	<u>0x6765dc6d9aca771a4c77</u> <u>fafce66b61bac3df46d885</u> <u>0f67187d89b72a2fdc0e91</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
51	2022-12-06 13:32:17	<u>0x6765dc6d9aca771a4c77</u> <u>fafce66b61bac3df46d885</u> <u>0f67187d89b72a2fdc0e91</u>	- 0.0000138706578305 90 MATIC  0.00 USD	✓
52	2022-11-15 13:45:30	<u>0x5092b8bfcd6a8b0b7fb</u> <u>b543c24915b3f5308fdedd</u> <u>8e077b0ff59344d376e62d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-11-15 13:45:30	<u>0x5092b8bfcd6a8b0b7fb</u> <u>b543c24915b3f5308fdedd</u> <u>8e077b0ff59344d376e62d</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
54	2022-11-15 13:45:30	<u>0x5092b8bfcd6a8b0b7fb</u> <u>b543c24915b3f5308fdedd</u> <u>8e077b0ff59344d376e62d</u>	- 0.0018005747325881 92 MATIC  0.00 USD	✓
55	2022-11-01 02:26:40	<u>0xa832539c620fb0c76a4a</u> <u>b491df1e916e998902c5ff</u> <u>56f3d4709b90e2922cf590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
56	2022-11-01 02:26:40	<u>0xa832539c620fb0c76a4a</u> <u>b491df1e916e998902c5ff</u> <u>56f3d4709b90e2922cf590</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
57	2022-11-01 02:26:40	<u>0xa832539c620fb0c76a4a</u> <u>b491df1e916e998902c5ff</u> <u>56f3d4709b90e2922cf590</u>	- 0.0002801807049735 10 MATIC  0.00 USD	✓
58	2022-10-21 14:01:16	<u>0xa38ba1b4eba3debc1a61</u> <u>b06b354375fd5ae83baad7</u> <u>0da507918c680f6e05e343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-10-21 14:01:16	<u>0xa38ba1b4eba3debc1a61</u> <u>b06b354375fd5ae83baad7</u> <u>0da507918c680f6e05e343</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
60	2022-10-21 14:01:16	<u>0xa38ba1b4eba3debc1a61</u> <u>b06b354375fd5ae83baad7</u> <u>0da507918c680f6e05e343</u>	- 0.0075818945731235 74 MATIC  0.00 USD	✓
61	2022-09-17 00:52:56	<u>0x314f94350ec10331ca86</u> <u>d1117813c57f31a09eb0cc</u> <u>cee87f840492ee23402443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-09-17 00:52:56	<u>0x314f94350ec10331ca86</u> <u>d1117813c57f31a09eb0cc</u> <u>cee87f840492ee23402443</u>	- 0.0012832512000000 00 MATIC  0.00 USD	✓
63	2022-09-17 00:52:56	<u>0x314f94350ec10331ca86</u> <u>d1117813c57f31a09eb0cc</u> <u>cee87f840492ee23402443</u>	- 0.00000000000004166 40 MATIC  0.00 USD	✓
64	2022-09-17 00:44:30	<u>0x4d39e83bf12857306e46</u> <u>5c2d295b7fe384d8059efd</u> <u>384468b0322a06aac615fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-09-17 00:44:30	<u>0x4d39e83bf12857306e465c2d295b7fe384d8059efd384468b0322a06aac615fa</u>	- 0.0019574016000000 00 MATIC  0.00 USD	✓
66	2022-09-17 00:44:30	<u>0x4d39e83bf12857306e465c2d295b7fe384d8059efd384468b0322a06aac615fa</u>	- 0.00000000000008261 76 MATIC  0.00 USD	✓
67	2022-09-17 00:42:54	<u>0xc9321b96ea0595ddee780fc116c30e663dfbeb710d112ceaaf2e2cbf5483ac14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-09-17 00:42:54	<u>0xc9321b96ea0595ddee780fc116c30e663dfbeb710d112ceaaf2e2cbf5483ac14</u>	- 0.0078984443999999 99 MATIC  0.00 USD	✓
69	2022-09-17 00:42:54	<u>0xc9321b96ea0595ddee780fc116c30e663dfbeb710d112ceaaf2e2cbf5483ac14</u>	- 0.00000000000028208 73 MATIC  0.00 USD	✓
70	2022-09-17 00:41:24	<u>0x00ab78291a6f55e48f21282d09e58cb9212fb31702525809ea35f353b11a03dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-09-17 00:41:24	<u>0x00ab78291a6f55e48f21282d09e58cb9212fb31702525809ea35f353b11a03dd</u>	- 0.0077104104000000 00 MATIC  0.00 USD	✓
72	2022-09-17 00:41:24	<u>0x00ab78291a6f55e48f21282d09e58cb9212fb31702525809ea35f353b11a03dd</u>	- 0.00000000000030040 56 MATIC  0.00 USD	✓
73	2022-09-17 00:38:16	<u>0xd1afba2b39eafc3b00ad71833f6239fd7a9f0d2bb5522f90c952e57a4ceae67f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2022-09-17 00:38:16	<u>0xd1afba2b39eafc3b00ad</u> <u>71833f6239fd7a9f0d2bb5</u> <u>522f90c952e57a4ceae67f</u>	- 0.0014387296000000 00 MATIC  0.00 USD	✓
75	2022-09-17 00:38:16	<u>0xd1afba2b39eafc3b00ad</u> <u>71833f6239fd7a9f0d2bb5</u> <u>522f90c952e57a4ceae67f</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
76	2022-09-14 10:20:21	<u>0x9f354ecc5cbf3ebc128c</u> <u>303b69ae918c5382df5bc5</u> <u>cd28d76acbba6198793a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-09-14 10:20:21	<u>0x9f354ecc5cbf3ebc128c</u> <u>303b69ae918c5382df5bc5</u> <u>cd28d76acbba6198793a73</u>	- 0.0009063208000000 00 MATIC  0.00 USD	✓
78	2022-09-14 10:20:21	<u>0x9f354ecc5cbf3ebc128c</u> <u>303b69ae918c5382df5bc5</u> <u>cd28d76acbba6198793a73</u>	- 0.00000000000005002 42 MATIC  0.00 USD	✓
79	2022-09-14 10:18:45	<u>0x4574fcc5a5891e6df98e</u> <u>d0e04207b1dd7df2602698</u> <u>9a88d7b6bc50e4535e09d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-09-14 10:18:45	<u>0x4574fcc5a5891e6df98e</u> <u>d0e04207b1dd7df2602698</u> <u>9a88d7b6bc50e4535e09d5</u>	- 0.0100445576000000 00 MATIC  0.00 USD	✓
81	2022-09-14 10:18:45	<u>0x4574fcc5a5891e6df98e</u> <u>d0e04207b1dd7df2602698</u> <u>9a88d7b6bc50e4535e09d5</u>	- 0.00000000000048918 30 MATIC  0.00 USD	✓
82	2022-09-14 10:18:01	<u>0x539ffbe66438ad784fe2</u> <u>9ee8f23326a9d3fcb88704</u> <u>ae1931c848bdbe9d17e972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-14 10:18:01	<u>0x539ffbe66438ad784fe29ee8f23326a9d3fcb88704ae1931c848bdbe9d17e972</u>	- 0.0070086324000000 00 MATIC  0.00 USD	✓
84	2022-09-14 10:18:01	<u>0x539ffbe66438ad784fe29ee8f23326a9d3fcb88704ae1931c848bdbe9d17e972</u>	- 0.00000000000038684 01 MATIC  0.00 USD	✓
85	2022-09-14 10:13:47	<u>0x5371e605b744c08560ef35e770fef9c0d15031075b13688a3f189d1f9e2f6bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-09-14 10:13:47	<u>0x5371e605b744c08560ef35e770fef9c0d15031075b13688a3f189d1f9e2f6bf4</u>	- 0.0105712376000000 00 MATIC  0.00 USD	✓
87	2022-09-14 10:13:47	<u>0x5371e605b744c08560ef35e770fef9c0d15031075b13688a3f189d1f9e2f6bf4</u>	- 0.00000000000048051 08 MATIC  0.00 USD	✓
88	2022-09-14 10:12:29	<u>0x80ac9fddac8fc97d2eae ded5c1cc3b47800dd4a08942a350ec2cf598db91f48d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-09-14 10:12:29	<u>0x80ac9fddac8fc97d2eae ded5c1cc3b47800dd4a08942a350ec2cf598db91f48d</u>	- 0.0070090020000000 00 MATIC  0.00 USD	✓
90	2022-09-14 10:12:29	<u>0x80ac9fddac8fc97d2eae ded5c1cc3b47800dd4a08942a350ec2cf598db91f48d</u>	- 0.00000000000031859 10 MATIC  0.00 USD	✓
91	2022-09-14 08:53:08	<u>0x67cd4f07e479464209258a330510f6fa3e12339c6c ffa61a6494a763288660c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
92	2022-09-14 08:53:08	<u>0x67cd4f07e47946420925</u> <u>8a330510f6fa3e12339c6c</u> <u>ffa61a6494a763288660c0</u>	- 0.0009063208000000 00 MATIC  0.00 USD	✓
93	2022-09-14 08:53:08	<u>0x67cd4f07e47946420925</u> <u>8a330510f6fa3e12339c6c</u> <u>ffa61a6494a763288660c0</u>	- 0.0000000001004603 64 MATIC  0.00 USD	✓
94	2022-09-14 08:51:32	<u>0x2bc0ca845b0159f4fb04</u> <u>5493dd5b281f21ca6e6beb</u> <u>acc4267f832a182341e1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-09-14 08:51:32	<u>0x2bc0ca845b0159f4fb04</u> <u>5493dd5b281f21ca6e6beb</u> <u>acc4267f832a182341e1ca</u>	- 0.0105712376000000 00 MATIC  0.00 USD	✓
96	2022-09-14 08:51:32	<u>0x2bc0ca845b0159f4fb04</u> <u>5493dd5b281f21ca6e6beb</u> <u>acc4267f832a182341e1ca</u>	- 0.0000000038015268 72 MATIC  0.00 USD	✓
97	2022-09-14 08:50:04	<u>0xdc5289b13f8aa8d00856</u> <u>ab7867ceab515777364437</u> <u>460e9252b84259e99e2bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-09-14 08:50:04	<u>0xdc5289b13f8aa8d00856</u> <u>ab7867ceab515777364437</u> <u>460e9252b84259e99e2bcc</u>	- 0.0070077392000000 00 MATIC  0.00 USD	✓
99	2022-09-14 08:50:04	<u>0xdc5289b13f8aa8d00856</u> <u>ab7867ceab515777364437</u> <u>460e9252b84259e99e2bcc</u>	- 0.0000000089480638 72 MATIC  0.00 USD	✓
100	2022-09-14 08:07:22	<u>0xa96cf3cb8ceded76b13f</u> <u>cc1aafe31e0c5f24969316</u> <u>6fa1eea3b4f1e17ecda85b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2022-09-14 08:07:22	<u>0xa96cf3cb8ceded76b13f</u> <u>cc1aafe31e0c5f24969316</u> <u>6fa1eea3b4f1e17ecda85b</u>	- 0.0009063208000000 00 MATIC  0.00 USD	✓
102	2022-09-14 08:07:22	<u>0xa96cf3cb8ceded76b13f</u> <u>cc1aafe31e0c5f24969316</u> <u>6fa1eea3b4f1e17ecda85b</u>	- 0.0000000863646626 28 MATIC  0.00 USD	✓
103	2022-09-14 08:03:24	<u>0xa13e46cd8de13f321552</u> <u>729e2f6a9ebeee9225e607</u> <u>2ed9bbdd150f176f637179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-09-14 08:03:24	<u>0xa13e46cd8de13f321552</u> <u>729e2f6a9ebeee9225e607</u> <u>2ed9bbdd150f176f637179</u>	- 0.0112573384000000 01 MATIC  0.00 USD	✓
105	2022-09-14 08:03:24	<u>0xa13e46cd8de13f321552</u> <u>729e2f6a9ebeee9225e607</u> <u>2ed9bbdd150f176f637179</u>	- 0.0000001817135441 66 MATIC  0.00 USD	✓
106	2022-09-14 08:01:44	<u>0x8f8e7c8ecc60b76ccf96</u> <u>d1eee9ffe2ae114738ad8e</u> <u>fe4b497e60c9ef8d6c8704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-09-14 08:01:44	<u>0x8f8e7c8ecc60b76ccf96</u> <u>d1eee9ffe2ae114738ad8e</u> <u>fe4b497e60c9ef8d6c8704</u>	- 0.0091033096000000 00 MATIC  0.00 USD	✓
108	2022-09-14 08:01:44	<u>0x8f8e7c8ecc60b76ccf96</u> <u>d1eee9ffe2ae114738ad8e</u> <u>fe4b497e60c9ef8d6c8704</u>	- 0.0000000696743080 70 MATIC  0.00 USD	✓
109	2022-09-14 08:01:14	<u>0x576e4ae3c46212fded6d</u> <u>19668edf77f80fa0448e01</u> <u>8eba5e8076563d41342481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
110	2022-09-14 08:01:14	<u>0x576e4ae3c46212fded6d19668edf77f80fa0448e018eba5e8076563d41342481</u>	- 0.0018001368000000 00 MATIC  0.00 USD	✓
111	2022-09-14 08:01:14	<u>0x576e4ae3c46212fded6d19668edf77f80fa0448e018eba5e8076563d41342481</u>	- 0.0000000153503158 86 MATIC  0.00 USD	✓
112	2022-09-14 06:44:49	<u>0xb423944669b9e7e492c5c98f6c27e8da2516e755eca7f51a0144a7cc5d2c3309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-09-14 06:44:49	<u>0xb423944669b9e7e492c5c98f6c27e8da2516e755eca7f51a0144a7cc5d2c3309</u>	- 0.0051474500000000 00 MATIC  0.00 USD	✓
114	2022-09-14 06:44:49	<u>0xb423944669b9e7e492c5c98f6c27e8da2516e755eca7f51a0144a7cc5d2c3309</u>	- 0.00000000000043452 50 MATIC  0.00 USD	✓
115	2022-09-14 06:40:45	<u>0xc8f36feec7bf5e0d41317594f2e1d9768a5eb6e6efe3803d83efb9568578aec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-09-14 06:40:45	<u>0xc8f36feec7bf5e0d41317594f2e1d9768a5eb6e6efe3803d83efb9568578aec0</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
117	2022-09-14 06:40:45	<u>0xc8f36feec7bf5e0d41317594f2e1d9768a5eb6e6efe3803d83efb9568578aec0</u>	- 0.0000000000011332 86 MATIC  0.00 USD	✓
118	2022-09-14 06:39:33	<u>0x610e193f02f444e146200c8a3de933e301e50c68a0ee20195bd00fd51c8bdc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
119	2022-09-14 06:39:33	<u>0x610e193f02f444e14620</u> <u>0c8a3de933e301e50c68a0</u> <u>ee20195bd00fd51c8bdc59</u>	- 0.0042898548000000 00 MATIC  0.00 USD	✓
120	2022-09-14 06:39:33	<u>0x610e193f02f444e14620</u> <u>0c8a3de933e301e50c68a0</u> <u>ee20195bd00fd51c8bdc59</u>	- 0.0000000000029249 01 MATIC  0.00 USD	✓
121	2022-09-14 06:39:01	<u>0x6f02dd87086709991b73</u> <u>778cf419e302c52aec7e09</u> <u>ceca634be16201599ec408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-09-14 06:39:01	<u>0x6f02dd87086709991b73</u> <u>778cf419e302c52aec7e09</u> <u>ceca634be16201599ec408</u>	- 0.0042185836000000 00 MATIC  0.00 USD	✓
123	2022-09-14 06:39:01	<u>0x6f02dd87086709991b73</u> <u>778cf419e302c52aec7e09</u> <u>ceca634be16201599ec408</u>	- 0.0000000000026023 73 MATIC  0.00 USD	✓
124	2022-08-17 03:35:44	<u>0x4fb47783a16c9714e3e3</u> <u>6734038ebd4e3787682bcd</u> <u>9dd19f7e7b64e0372bfeca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-08-17 03:35:44	<u>0x4fb47783a16c9714e3e3</u> <u>6734038ebd4e3787682bcd</u> <u>9dd19f7e7b64e0372bfeca</u>	- 0.0051474500000000 00 MATIC  0.00 USD	✓
126	2022-08-17 03:35:44	<u>0x4fb47783a16c9714e3e3</u> <u>6734038ebd4e3787682bcd</u> <u>9dd19f7e7b64e0372bfeca</u>	- 0.0000000000031753 75 MATIC  0.00 USD	✓
127	2022-08-17 03:33:32	<u>0x744b7f742e89cfe40ffd</u> <u>856e47de55845960e92a79</u> <u>75dead9b98f368a1c900c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
128	2022-08-17 03:33:32	<u>0x744b7f742e89cfe40ffd</u> <u>856e47de55845960e92a79</u> <u>75dead9b98f368a1c900c7</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
129	2022-08-17 03:33:32	<u>0x744b7f742e89cfe40ffd</u> <u>856e47de55845960e92a79</u> <u>75dead9b98f368a1c900c7</u>	- 0.0000000000007015 58 MATIC  0.00 USD	✓
130	2022-08-14 05:45:58	<u>0x28331612a5326599c811</u> <u>7f4f1afa131c93aa074560</u> <u>f27a8d423884bc3e3626aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-08-14 05:45:58	<u>0x28331612a5326599c811</u> <u>7f4f1afa131c93aa074560</u> <u>f27a8d423884bc3e3626aa</u>	- 0.0018099312000000 00 MATIC  0.00 USD	✓
132	2022-08-14 05:45:58	<u>0x28331612a5326599c811</u> <u>7f4f1afa131c93aa074560</u> <u>f27a8d423884bc3e3626aa</u>	- 0.0000000000012928 08 MATIC  0.00 USD	✓
133	2022-08-14 05:42:50	<u>0x87b021ccd5ce2904969c</u> <u>aa43b9cbece198855285e7</u> <u>bb5e48d99046404398e4b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-08-14 05:42:50	<u>0x87b021ccd5ce2904969c</u> <u>aa43b9cbece198855285e7</u> <u>bb5e48d99046404398e4b7</u>	- 0.0011354728000000 00 MATIC  0.00 USD	✓
135	2022-08-14 05:42:50	<u>0x87b021ccd5ce2904969c</u> <u>aa43b9cbece198855285e7</u> <u>bb5e48d99046404398e4b7</u>	- 0.0000000000005898 56 MATIC  0.00 USD	✓
136	2022-08-14 05:10:20	<u>0xbb0f883ec3ecfeffbba9</u> <u>261dde79db642967a5687a</u> <u>b0b844d293af852048a176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-08-14 05:10:20	<u>0xbb0f883ec3ecfeffbba9261dde79db642967a5687ab0b844d293af852048a176</u>	- 0.0016617832000000 00 MATIC  0.00 USD	✓
138	2022-08-14 05:10:20	<u>0xbb0f883ec3ecfeffbba9261dde79db642967a5687ab0b844d293af852048a176</u>	- 0.00000000000007014 02 MATIC  0.00 USD	✓
139	2022-08-13 13:36:27	<u>0x0e658329a3e566bcb05e3169808bde06bbcc1ed79c20e8b6d442f3d99d1a5dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-08-13 13:36:27	<u>0x0e658329a3e566bcb05e3169808bde06bbcc1ed79c20e8b6d442f3d99d1a5dea</u>	- 0.0016621528000000 00 MATIC  0.00 USD	✓
141	2022-08-13 13:36:27	<u>0x0e658329a3e566bcb05e3169808bde06bbcc1ed79c20e8b6d442f3d99d1a5dea</u>	- 0.0142690231137814 59 MATIC  0.01 USD	✓
142	2022-08-04 04:19:36	<u>0x85f4795de6134fd546cc426edd21f263f33682ee78fdb3060e2d04386381e3be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-08-04 04:19:36	<u>0x85f4795de6134fd546cc426edd21f263f33682ee78fdb3060e2d04386381e3be</u>	- 0.0041795908000000 00 MATIC  0.00 USD	✓
144	2022-08-04 04:19:36	<u>0x85f4795de6134fd546cc426edd21f263f33682ee78fdb3060e2d04386381e3be</u>	- 0.00000000000059708 44 MATIC  0.00 USD	✓
145	2022-07-30 13:17:59	<u>0x6afebc6945922a49927307e828f1fa9ea961b6de336281a0cb37ae9c7098a796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-07-30 13:17:59	<u>0x6afebc6945922a499273</u> <u>07e828f1fa9ea961b6de33</u> <u>6281a0cb37ae9c7098a796</u>	- 0.0041624660000000 00 MATIC  0.00 USD	✓
147	2022-07-30 13:17:59	<u>0x6afebc6945922a499273</u> <u>07e828f1fa9ea961b6de33</u> <u>6281a0cb37ae9c7098a796</u>	- 0.0000000003880012 95 MATIC  0.00 USD	✓
148	2022-07-29 05:40:08	<u>0x73d87f3a50c142e7d777</u> <u>1c41501dadf5b3d87d889f</u> <u>8a33ed98f966680ba8c7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-07-29 05:40:08	<u>0x73d87f3a50c142e7d777</u> <u>1c41501dadf5b3d87d889f</u> <u>8a33ed98f966680ba8c7a5</u>	- 0.0041624660000000 00 MATIC  0.00 USD	✓
150	2022-07-29 05:40:08	<u>0x73d87f3a50c142e7d777</u> <u>1c41501dadf5b3d87d889f</u> <u>8a33ed98f966680ba8c7a5</u>	- 0.0000000001898787 25 MATIC  0.00 USD	✓
151	2022-07-09 06:47:27	<u>0x725f335c138d8570cf10</u> <u>6e1058b19580f151a1e399</u> <u>9c6275e291e2570be39df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-07-09 06:47:27	<u>0x725f335c138d8570cf10</u> <u>6e1058b19580f151a1e399</u> <u>9c6275e291e2570be39df0</u>	- 0.0015150520000000 00 MATIC  0.00 USD	✓
153	2022-07-09 06:47:27	<u>0x725f335c138d8570cf10</u> <u>6e1058b19580f151a1e399</u> <u>9c6275e291e2570be39df0</u>	- 0.0000000000072309 30 MATIC  0.00 USD	✓
154	2022-07-07 08:53:42	<u>0x3709e84ffa8ad0d738f3</u> <u>9ebb9a3ea0dd77d5bf6505</u> <u>090e4b832f7ed43e1e98c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-07-07 08:53:42	<u>0x3709e84ffa8ad0d738f3</u> <u>9ebb9a3ea0dd77d5bf6505</u> <u>090e4b832f7ed43e1e98c8</u>	- 0.0015146824000000 00 MATIC  0.00 USD	✓
156	2022-07-07 08:53:42	<u>0x3709e84ffa8ad0d738f3</u> <u>9ebb9a3ea0dd77d5bf6505</u> <u>090e4b832f7ed43e1e98c8</u>	- 0.0000000018820912 38 MATIC  0.00 USD	✓
157	2022-06-18 04:37:02	<u>0x348664c64f8cad7c5d10</u> <u>a665ff5ebf5345b4df8837</u> <u>7dd307748adc72e76874be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-06-18 04:37:02	<u>0x348664c64f8cad7c5d10</u> <u>a665ff5ebf5345b4df8837</u> <u>7dd307748adc72e76874be</u>	- 0.0015146824000000 00 MATIC  0.00 USD	✓
159	2022-06-18 04:37:02	<u>0x348664c64f8cad7c5d10</u> <u>a665ff5ebf5345b4df8837</u> <u>7dd307748adc72e76874be</u>	- 0.0000000002051706 16 MATIC  0.00 USD	✓
160	2022-06-07 05:01:10	<u>0xe62d37a3b7db10b08701</u> <u>729236a83864ca5d85da33</u> <u>ad175be0b929fe4c1be7b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-06-07 05:01:10	<u>0xe62d37a3b7db10b08701</u> <u>729236a83864ca5d85da33</u> <u>ad175be0b929fe4c1be7b4</u>	- 0.0015146824000000 00 MATIC  0.00 USD	✓
162	2022-06-07 05:01:10	<u>0xe62d37a3b7db10b08701</u> <u>729236a83864ca5d85da33</u> <u>ad175be0b929fe4c1be7b4</u>	- 0.00000000000006393 14 MATIC  0.00 USD	✓
163	2022-05-31 01:36:27	<u>0x3044f63c9dbf0a5bea21</u> <u>345b9d236e811c581cee0b</u> <u>62f3a27cb3c9365a775c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-05-31 01:36:27	<u>0x3044f63c9dbf0a5bea21</u> <u>345b9d236e811c581cee0b</u> <u>62f3a27cb3c9365a775c91</u>	- 0.0016621527987587 82 MATIC  0.00 USD	✓
165	2022-05-31 01:36:27	<u>0x3044f63c9dbf0a5bea21</u> <u>345b9d236e811c581cee0b</u> <u>62f3a27cb3c9365a775c91</u>	- 0.0000000000012412 18 MATIC  0.00 USD	✓
166	2022-05-28 05:53:34	<u>0x4c99722cfc1d1b9e8774</u> <u>347832e9849d44f199c633</u> <u>f2c9f7b5e02f3b03454831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-05-28 05:53:34	<u>0x4c99722cfc1d1b9e8774</u> <u>347832e9849d44f199c633</u> <u>f2c9f7b5e02f3b03454831</u>	- 0.0015146823988689 06 MATIC  0.00 USD	✓
168	2022-05-28 05:53:34	<u>0x4c99722cfc1d1b9e8774</u> <u>347832e9849d44f199c633</u> <u>f2c9f7b5e02f3b03454831</u>	- 0.0000000000011310 94 MATIC  0.00 USD	✓
169	2022-05-19 13:05:52	<u>0x1335d15c6b81117fbe6b</u> <u>7586ebf42a07f08575f2ac</u> <u>60c2f25b1f1d256c408ac6</u>	+ 10.0000000000000000 000 MATIC  6.59 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:58:30	<u>0x07795c4e3bb6be7d81d8</u> <u>06536369fe1f1890e7db9d</u> <u>7851e5d225d6adf58a76ee</u>	+ 1 App-oeth.com	✓
2	2024-07-24 17:19:52	<u>0x525db0313c2e432066ea</u> <u>bf4d9b023f8be39b8e40f4</u> <u>97faaaaf4e226e7c9b0d4b</u>	+ 9.0000000000000000 00 NOVA	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-01 00:46:39	<u>0x2f55708497f091b3448c62da2c8688a2cd8cd7f6ddf900d55d79b133102424e0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-30 10:36:21	<u>0xdfc144a928916e9dd6fdbf76efb04c93f0f279dd8e155d16ca7c49ca6b68d485</u>	+ 3,136.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-29 14:37:59	<u>0xb2724072c1ae2d91a17aea841198482b419e07a7d87e640a89d6417f5eb483a9</u>	+ 36,845 RDR0P	✓
6	2024-06-27 22:43:20	<u>0x935014b41ad47be9c82589ab4109444df2e2f750cf567174149b540ad28fbf7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-02 14:11:47	<u>0x72e7bb8f10cad6eaf384d0f6c47dd4ce1387a71bd50b0dcb26b2677aaa96b64e</u>	+ 1,719.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-02 09:23:57	<u>0xd161a9945b398acf25d158d211801cc4b54181ebf0a1159cd29249d4a7fd809b</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
9	2024-06-01 13:47:28	<u>0x5d0db36fc450f144018fa6ec43e231ba61d59cfb1ee882c4c6cced561a751056</u>	+ 3,470 UR COINS	✓
10	2024-04-08 13:27:22	<u>0x4b3465b1067c15f9c31c8b6ea72797cc4d73ba24dcfa9ec03cec82e247aea370</u>	+ 82,750,473.8668069 8 MATICAT	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-04 12:18:20	<u>0xfbd3a66216a8827501be989d0951350625b226cd23cfef7e97f3600a18334c3f</u>	+ 5,000.000000000000 000000 laim reward	✓
12	2024-03-28 18:15:04	<u>0xe21cde664bf891eed511338a7e47b4e3c3525ca26033ebc4d1e1f82e6f62b406</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
13	2024-03-28 18:04:50	<u>0x5748a7c23deda4a56885f4ed11038fe8a57ce398d22ec2d1b53a908da54fd203</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-03-27 20:56:34	<u>0xba8440335b14e7430dfa8bbf49de0e9c9d22b9de97059e8ef8af0aed5c2613c4</u>	+ 4,100,581.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-02-21 11:28:14	<u>0x62707839ebe4abc507e1f890d30781eb780254113e7e04746548cf8c8edce769</u>	+ 28,252.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-16 14:04:58	<u>0xaace99c4bdf89727566b8d465b60738cb4202c62efe6f8606ff51c26ccfee4a1</u>	+ 250.0 m \$USDT	✓
17	2024-02-10 03:42:10	<u>0x89d6f1ea1161acb296b45428a877b55c848576fcde4cee901a8e6a1adc76f0fa</u>	+ 14,820,262.0000000 0000000000 Reaper	✓
18	2024-02-05 02:43:19	<u>0x49eba066c6e43b1190e34bc70704965f8e94c631d87d9bf5a2bf98393121ba95</u>	+ 250 airdrop	✓
19	2024-02-03 16:04:07	<u>0xf5735f6a949e74631e74f5d8187c2786489aa57a0cb64fa18ffe0be8ce40e4bf</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 02:32:59	<u>0x8d8a80f6272de2dcfdd3a8ec8b441f40f35611e7dd394bc516e6dc5a95a4b72</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
21	2024-02-03 02:03:44	<u>0x805c7a376def6adad6d7d75715d801759e4647216b302e76c10e44d0a6774a10</u>	+ 69.0000000000000000 000 Dyl	✓
22	2024-02-03 00:14:41	<u>0x4d460fe273585688691215425bc4367ca61102987a1bb6855016058053d087fb</u>	+ 2.0000000000000000 00 )	✓
23	2024-02-02 21:02:44	<u>0xa6976a8a9131ed2fc24686ea64e36f3440a044792d689af57dcf8c90694b597a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-27 17:58:07	<u>0x501b9523238b1a0fc0732741d09f9ba1b7f95f192d0af36a4a3ccf8e7b20ec12</u>	+ 69.0000000000000000 000 Dyl	✓
25	2024-01-24 21:41:08	<u>0x0d112e312583211487f12c601aa8e0df26a87105d5d9fff247ebb8de605437d2</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
26	2024-01-22 20:25:34	<u>0x59a281c1a775899aaaac5b67603b12f966e3b1ba647fa75006d0d31244985a71</u>	+ 0.0109260000000000 00 ELG	✓
27	2024-01-20 09:39:40	<u>0xab544ee095357351938bf6662b4cfbeeec6fd2a2f8fb47f75b0e5d31a92e61b5</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
28	2024-01-16 00:39:28	<u>0x6718d515bde453bdfc31c2a477dc35dfbbc3fceb7eac44b8f0d7eb8a5ae9c8a</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-11 15:05:20	<u>0x1b0fec426b494a903d24</u> <u>b300d87eb1f30688466735</u> <u>42c5629568df1e06f04946</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
30	2023-12-24 06:55:06	<u>0x3c6e34ec7dec951acf01</u> <u>c6aa340a9612f90a03d2c1</u> <u>49f6465031ddeb125a538e</u>	+ 353,602.123362994 JUGNI	✓
31	2023-12-24 06:55:06	<u>0x3c6e34ec7dec951acf01</u> <u>c6aa340a9612f90a03d2c1</u> <u>49f6465031ddeb125a538e</u>	- 200.000000 USDT  200.08 USD	✓
32	2023-12-24 01:50:19	<u>0x8f7a78e50a863ce69fc4</u> <u>748f2ca22a62fc81316d73</u> <u>4a53a6f310abe41a11a019</u>	+ 543,887.282843571 JUGNI	✓
33	2023-12-24 01:50:19	<u>0x8f7a78e50a863ce69fc4</u> <u>748f2ca22a62fc81316d73</u> <u>4a53a6f310abe41a11a019</u>	- 500.000000 USDT  500.26 USD	✓
34	2023-12-23 09:25:10	<u>0x4c6c382f2ef4ad20f3dc</u> <u>27f7e16478182626f3e9e4</u> <u>e26faa6bf611dc2a74a6d8</u>	+ 78.0000000000000000 000 TONCrypto.io	✓
35	2023-12-23 07:01:57	<u>0x28fa8974210766352a16</u> <u>fd3340d02dc8c06ea88651</u> <u>8c5049f081258b48bb63fb</u>	+ 791,753.240141109 JUGNI	✓
36	2023-12-23 07:01:57	<u>0x28fa8974210766352a16</u> <u>fd3340d02dc8c06ea88651</u> <u>8c5049f081258b48bb63fb</u>	- 2,000.000000 USDT  2,001.46 USD	✓
37	2023-12-23 06:40:43	<u>0x688b3d5f31b27c8e901f</u> <u>c53b1a51a46d048edb5ec6</u> <u>0fb1bd7813ed74cdab0d2e</u>	+ 4,891.500000000000 000000 et	✓





#	Date & time	Transaction Id	Amount	
38	2023-12-23 05:54:09	<u>0xff5e8e81c7ae58885ce76c8396709b428932f8fc234dbf67c8ee37e59f45b351</u>	+ 4,999.000000 USDT  5,001.95 USD	✓
39	2023-12-19 20:59:20	<u>0xf54f204b020006f0b0262e01d1454057119e7f147bdec11e779b779bfd4e7b9</u>	+ 490.00000000000000 0000 TONCrypto.io	✓
40	2023-08-24 14:29:57	<u>0x6a2963d09ab0564768231d9677f6d619f6ce31499ca64ebc868ad1c1a1b33563</u>	+ 820.00000000000000 0000 wRDNT	✓
41	2023-07-16 11:49:42	<u>0x8c64035a41c8d84146bda38fcc433d711d3f385e5106fd907815368c61f875f1</u>	+ 1,390.000000000000 000000 .li	✓
42	2023-05-14 04:46:49	<u>0x453ebbb06341a6aeb2056202c2530c172ba87426950e853a0e339ec0cd5fd47c</u>	+ 959.00000000000000 0000 ool.cloud	✓
43	2023-05-12 06:24:15	<u>0x719e4d42734f577c1602a01adfe6c87f903c18843e6e7c0d2b35d093c13e5bf9</u>	+ 938.00000000000000 0000 ool.info	✓
44	2023-04-05 20:08:12	<u>0x94b36ca121e833c88c5654bf9ab108e4f392e069c72e35e12b3572b94245dac8</u>	+ 18,225.00 wHEX	✓
45	2023-03-12 13:38:54	<u>0xf83637d8fd3a5904953f43a60edf2228894a479ceb70fef33f7a967caeff6c71</u>	+ 880.00 hUSDC	✓
46	2023-03-11 08:06:58	<u>0x10b0fe93c92c7bc8643de38b0b222c6e76d844975c3cf2bfc1777e416ddcf951</u>	- 299,970.000000 USDC  275,672.43 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-03-11 01:26:06	<u>0x19ab625d6fde7421157e</u> <u>e04c2b3a0be771a1d81486</u> <u>15bd1a3ae17f7ff3ddb378</u>	- 0.000000 USDC 	✓
			0.00 USD	
48	2023-03-11 01:25:04	<u>0xf51ec38b8a58c1712522</u> <u>e55d5545d761bb0633a778</u> <u>f7ca9f8ced3e7c353e5d33</u>	- 0.000000 USDC 	✓
			0.00 USD	
49	2023-03-11 01:22:52	<u>0x5b865474d6b8c394e5c0</u> <u>afd26923c3729d16dfdec9</u> <u>8cec0dd27bda1054539eee</u>	+ 299,970.000000 USDC 	✓
			299,529.83 USD	
50	2023-03-11 01:22:52	<u>0x5b865474d6b8c394e5c0</u> <u>afd26923c3729d16dfdec9</u> <u>8cec0dd27bda1054539eee</u>	- 299,970.000000 anyUSDC	✓
51	2023-03-11 01:22:52	<u>0x5b865474d6b8c394e5c0</u> <u>afd26923c3729d16dfdec9</u> <u>8cec0dd27bda1054539eee</u>	+ 299,970.000000 anyUSDC	✓
52	2023-03-06 22:17:05	<u>0x1353e80d87808ee71795</u> <u>63e2a0f78140b022978c14</u> <u>9b1f835f2f79e75c43235a</u>	+ 38.94 pAAVE	✓
53	2023-01-31 18:41:42	<u>0xf9fe381635d18370bae5</u> <u>e5761c22b736ba2c4aad6f</u> <u>98191805eed6999014f4f9</u>	+ 515.0000000000000000 0000 tps://lusdc.site	✓
54	2023-01-29 16:25:25	<u>0x765c5007f3d1e2163503</u> <u>8a79a1cdd0313c56ebc6e8</u> <u>2c25b41bbc30d2219f3b38</u>	+ 44.07 pAAVE	✓
55	2023-01-02 11:08:43	<u>0x7af645f53bf621109970</u> <u>2f479b00b5dd29e8f78a71</u> <u>9caaf7a9dae051eb280931</u>	- 0.000000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-02 11:08:43	<u>0x7af645f53bf621109970</u> <u>2f479b00b5dd29e8f78a71</u> <u>9caaf7a9dae051eb280931</u>	+ 0.0000000000000000 00 SAND	✓
57	2023-01-02 11:08:19	<u>0xcc4d2f149a5fd22d26d0</u> <u>5564bd9cbd7af09de2478d</u> <u>cf36aa7f8f31a294b85bf5</u>	- 54,879.56550008753 4019258 SAND	✓
58	2023-01-02 10:27:59	<u>0xb40ca808dc50292c3a03</u> <u>9ee6a88b9920fed42dabaa</u> <u>2f0dc3c4a49216542ae3d2</u>	+ 54,879.56550008753 4019258 SAND	✓
59	2022-12-06 13:35:33	<u>0xe409a232ec6d5f3c8f1a</u> <u>d6075f673605e82089684e</u> <u>3dded16c74a750a083e4c6</u>	- 54,879.56550008753 4019258 SAND	✓
60	2022-12-06 13:32:17	<u>0x6765dc6d9aca771a4c77</u> <u>fafce66b61bac3df46d885</u> <u>0f67187d89b72a2fdc0e91</u>	- 40,600.0000000000 0000000 SAND	✓
61	2022-12-06 13:30:57	<u>0x786175c26b39562ae97b</u> <u>4670829bbcabaaad59cf18</u> <u>86a33f8f96a92c4c4f6ba1</u>	+ 650.30719558616783 6154 SAND	✓
62	2022-12-06 13:30:31	<u>0xfa74f7a58a0bad4b3a8f</u> <u>2f4bb6f6d03f03345dac20</u> <u>0f56df147d78426f3839ae</u>	+ 94,829.25830450137 4368556 SAND	✓
63	2022-11-15 13:46:28	<u>0xcec82172cac25a3402df</u> <u>591b894443f8b6c51aeda8</u> <u>5d55e8fabdbc9d29e0a85e</u>	- 94,829.25830450137 4368556 SAND	✓
64	2022-11-15 13:45:56	<u>0x29054e533c7b43ff1d5e</u> <u>b8d15e9f61d8b4fbc1730a</u> <u>bb62dbf39dfffb1c267df62</u>	+ 743.72833471039962 2054 SAND	✓






#	Date & time	Transaction Id	Amount	
65	2022-11-15 13:45:30	<u>0x5092b8bfcdf6a8b0b7fb</u> <u>b543c24915b3f5308fdedd</u> <u>8e077b0ff59344d376e62d</u>	- 86,970.000000000000 0000000 SAND	✓
66	2022-11-15 13:44:30	<u>0x025f9d7666b6c66fa034</u> <u>b54813aeaeb72e987897b0</u> <u>01a54b4cf9fb69a6666a11</u>	+ 181,055.5299697909 79521349 SAND	✓
67	2022-11-01 02:40:30	<u>0xc01735a2d4729e6314f2</u> <u>e8727718448c9ef4a8d924</u> <u>31972fb86c81ebc7255b4c</u>	- 181,055.5299697909 79521349 SAND	✓
68	2022-11-01 02:26:40	<u>0xa832539c620fb0c76a4a</u> <u>b491df1e916e998902c5ff</u> <u>56f3d4709b90e2922cf590</u>	- 210,000.0000000000 00000000 SAND	✓
69	2022-11-01 02:23:54	<u>0x7306a9e71ced2286f234</u> <u>2ea18bae7329fc649b0a51</u> <u>edeaa7b62ca27ce78181b2</u>	+ 1,255.651281846462 552494 SAND	✓
70	2022-11-01 02:23:32	<u>0xa033b5b249f59eac489f</u> <u>951bce16922732c4a9ddaf</u> <u>04362341b8a7c243f5f8f6</u>	+ 389,799.8786879444 96050477 SAND	✓
71	2022-10-21 14:02:28	<u>0xbdd8767046241c0bf73f</u> <u>89192ed0128cb3f8c85cb8</u> <u>18e4168d28ed39dc95f346</u>	- 389,799.8786879444 96050477 SAND	✓
72	2022-10-21 14:01:16	<u>0xa38ba1b4eba3debc1a61</u> <u>b06b354375fd5ae83baad7</u> <u>0da507918c680f6e05e343</u>	- 210,000.0000000000 00000000 SAND	✓
73	2022-10-21 13:58:26	<u>0x0df55fa50b6bf4e5c96c</u> <u>65db6b3ab23c32905f3e8f</u> <u>45d2de9c60d61a713580a8</u>	+ 5,239.580010163392 216782 SAND	✓


#	Date & time	Transaction Id	Amount	
74	2022-10-21 13:57:58	<u>0x54d058331793c52be59fbcbe94b0ef82a0df409c5b456f3623552dd193b2d8ca</u>	+ 594,560.2986777811 31118536 SAND	✓
75	2022-10-10 12:43:02	<u>0x919dfc12ea20cea449c6653577dbc9dc28adffdb341ae5a5b0a08886c9151a56</u>	- 209,999.7999999999 88358468 SAND	✓
76	2022-10-10 12:39:52	<u>0x3e3006739e97aa7855e7098386404cb183ff102b4a26c58a35a4de6b2f04ded3</u>	+ 209,999.7999999999 88358468 SAND	✓
77	2022-09-17 18:04:10	<u>0x066f5670861619e1b43a0c847bfb7075aaaedaeb1e7dc29b11f652aa9103b80d</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
78	2022-09-17 02:55:32	<u>0xed2d8fd922ea2ec874a44a1d2dc88d900c2004f1b441ba8b26f0196c392b3571</u>	- 39,599.819999999999 9708962 SAND	✓
79	2022-09-17 02:53:56	<u>0xd2e9370eac36791d1c970794de36b8a5c23575387460ef1d18d231bb8f675a43</u>	+ 39,599.819999999999 9708962 SAND	✓
80	2022-09-17 00:52:56	<u>0x314f94350ec10331ca86d1117813c57f31a09eb0cccce87f840492ee23402443</u>	- 584,246.295372 USDC  584,291.24 USD	✓
81	2022-09-17 00:44:30	<u>0x4d39e83bf12857306e465c2d295b7fe384d8059efd384468b0322a06aac615fa</u>	- 500,000.000000 USDC  500,038.46 USD	✓
82	2022-09-17 00:42:54	<u>0xc9321b96ea0595ddee780fc116c30e663dfbeb710d112ceaaf2e2cbf5483ac14</u>	- 1,084,246.295372 amUSDC	✓



#	Date & time	Transaction Id	Amount	
83	2022-09-17 00:42:54	<u>0xc9321b96ea0595ddee78</u> <u>0fc116c30e663dfbeb710d</u> <u>112ceaaf2e2cbf5483ac14</u>	+ 1,084,246.295372 USDC  1,084,329.70 USD	✓
84	2022-09-17 00:41:24	<u>0x00ab78291a6f55e48f21</u> <u>282d09e58cb9212fb31702</u> <u>525809ea35f353b11a03dd</u>	- 310.61834808432791 9878 WETH  449,042.30 USD	✓
85	2022-09-17 00:41:24	<u>0x00ab78291a6f55e48f21</u> <u>282d09e58cb9212fb31702</u> <u>525809ea35f353b11a03dd</u>	- 310.61834808432791 9878 variableDebtmWETH	✓
86	2022-09-17 00:36:40	<u>0x36ea1a951a5283015e0f</u> <u>653bb8663bc58db9229904</u> <u>10f592119dfbcf7b69e300</u>	+ 310.62999999999999 5453 WETH  449,059.15 USD	✓
87	2022-09-16 13:43:11	<u>0x49cd22b3812ee2ff53a6</u> <u>93ab9110f119c6c3df56ca</u> <u>b37e373e1a2167c6295f02</u>	- 257,999.8099999999 97671694 SAND	✓
88	2022-09-16 13:41:31	<u>0x9056741d6f1f4dc419a9</u> <u>297a0456259cbbfe466bcb</u> <u>c0686ed44716f4019fa472</u>	+ 257,999.8099999999 97671694 SAND	✓
89	2022-09-14 10:20:21	<u>0x9f354ecc5cbf3ebc128c</u> <u>303b69ae918c5382df5bc5</u> <u>cd28d76acbba6198793a73</u>	- 160.00000000000000 0000 WETH  256,265.60 USD	✓
90	2022-09-14 10:18:45	<u>0x4574fcc5a5891e6df98e</u> <u>d0e04207b1dd7df2602698</u> <u>9a88d7b6bc50e4535e09d5</u>	+ 100.00000000000000 0000 WETH  160,166.00 USD	✓
91	2022-09-14 10:18:45	<u>0x4574fcc5a5891e6df98e</u> <u>d0e04207b1dd7df2602698</u> <u>9a88d7b6bc50e4535e09d5</u>	+ 100.00000000000000 0000 variableDebtmWETH	✓

#	Date & time	Transaction Id	Amount	
92	2022-09-14 10:18:01	<u>0x539ffbe66438ad784fe29ee8f23326a9d3fcb88704ae1931c848bdb9d17e972</u>	+ 349,999.200000 amUSDC	✓
93	2022-09-14 10:18:01	<u>0x539ffbe66438ad784fe29ee8f23326a9d3fcb88704ae1931c848bdb9d17e972</u>	- 349,999.200000 USDC  349,986.91 USD	✓
94	2022-09-14 10:17:13	<u>0x14806836e499898ff3ca95d5622c103d298b303088e9092a165a0b2bb12a9a37</u>	+ 349,999.200000 USDC  349,986.91 USD	✓
95	2022-09-14 10:13:47	<u>0x5371e605b744c08560ef35e770fef9c0d15031075b13688a3f189d1f9e2f6bf4</u>	+ 60.0000000000000000 000 WETH  96,099.60 USD	✓
96	2022-09-14 10:13:47	<u>0x5371e605b744c08560ef35e770fef9c0d15031075b13688a3f189d1f9e2f6bf4</u>	+ 60.0000000000000000 000 variableDebtmWETH	✓
97	2022-09-14 10:12:29	<u>0x80ac9fddac8fc97d2eae5c1cc3b47800dd4a08942a350ec2cf598db91f48d</u>	+ 232,030.407847 amUSDC	✓
98	2022-09-14 10:12:29	<u>0x80ac9fddac8fc97d2eae5c1cc3b47800dd4a08942a350ec2cf598db91f48d</u>	- 232,030.407847 USDC  232,022.26 USD	✓
99	2022-09-14 10:10:57	<u>0x678707e867f259f9a39467251cbd7d0de7a091fb923283ed8f75bcbf71f2e8d4</u>	+ 232,030.407847 USDC  232,022.26 USD	✓
100	2022-09-14 08:53:08	<u>0x67cd4f07e479464209258a330510f6fa3e12339c6cffa61a6494a763288660c0</u>	- 100.0000000000000000 0000 WETH  160,503.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2022-09-14 08:51:32	<u>0x2bc0ca845b0159f4fb04</u> <u>5493dd5b281f21ca6e6beb</u> <u>acc4267f832a182341e1ca</u>	+ 100.00000000000000 0000 WETH  160,503.00 USD	✓
102	2022-09-14 08:51:32	<u>0x2bc0ca845b0159f4fb04</u> <u>5493dd5b281f21ca6e6beb</u> <u>acc4267f832a182341e1ca</u>	+ 100.00000000000000 0000 variableDebtmWETH	✓
103	2022-09-14 08:50:04	<u>0xdc5289b13f8aa8d00856</u> <u>ab7867ceab515777364437</u> <u>460e9252b84259e99e2bcc</u>	+ 302,196.026605 amUSDC	✓
104	2022-09-14 08:50:04	<u>0xdc5289b13f8aa8d00856</u> <u>ab7867ceab515777364437</u> <u>460e9252b84259e99e2bcc</u>	- 302,196.026605 USDC  302,185.42 USD	✓
105	2022-09-14 08:07:22	<u>0xa96cf3cb8ceded76b13f</u> <u>cc1aafe31e0c5f24969316</u> <u>6fa1eea3b4f1e17ecda85b</u>	- 50.00000000000000 000 WETH  80,153.00 USD	✓
106	2022-09-14 08:03:24	<u>0xa13e46cd8de13f321552</u> <u>729e2f6a9ebeee9225e607</u> <u>2ed9bbdd150f176f637179</u>	+ 50.00000000000000 000 WETH  80,153.00 USD	✓
107	2022-09-14 08:03:24	<u>0xa13e46cd8de13f321552</u> <u>729e2f6a9ebeee9225e607</u> <u>2ed9bbdd150f176f637179</u>	+ 50.00000000000000 000 variableDebtmWETH	✓
108	2022-09-14 08:01:44	<u>0x8f8e7c8ecc60b76ccf96</u> <u>d1eee9ffe2ae114738ad8e</u> <u>fe4b497e60c9ef8d6c8704</u>	+ 200,000.000000 amUSDC	✓
109	2022-09-14 08:01:44	<u>0x8f8e7c8ecc60b76ccf96</u> <u>d1eee9ffe2ae114738ad8e</u> <u>fe4b497e60c9ef8d6c8704</u>	- 200,000.000000 USDC  199,992.98 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-09-14 07:54:08	<u>0x8bc42f3c1dabdfadf34c7ce61d2ccb53fcb429f644f2f863145303343dced71</u>	+ 502,196.026605 USDC  502,178.40 USD	✓
111	2022-09-14 06:44:49	<u>0xb423944669b9e7e492c5c98f6c27e8da2516e755eca7f51a0144a7cc5d2c3309</u>	- 86,960.86867778110 8999625 SAND	✓
112	2022-09-14 06:40:45	<u>0xc8f36feec7bf5e0d41317594f2e1d9768a5eb6e6efe3803d83efb9568578aec0</u>	- 112,560.0000000000 00000000 SAND	✓
113	2022-09-14 06:39:33	<u>0x610e193f02f444e146200c8a3de933e301e50c68a0ee20195bd00fd51c8bdc59</u>	+ 196,953.6253469751 68213248 SAND	✓
114	2022-09-14 06:39:01	<u>0x6f02dd87086709991b73778cf419e302c52aec7e09ceca634be16201599ec408</u>	+ 2,567.243330805957 612029 SAND	✓
115	2022-09-03 06:58:43	<u>0x34cbdc4ab3c32adbe157e3b5cf87447441f93e938015cb3ea8539bc0ed4f2682</u>	+ 30,000.0000000000 0000000 RGN	✓
116	2022-08-17 03:35:44	<u>0x4fb47783a16c9714e3e36734038ebd4e3787682bcd9dd19f7e7b64e0372bfeca</u>	- 196,953.6253469751 68213248 SAND	✓
117	2022-08-17 03:33:32	<u>0x744b7f742e89cfe40ffd856e47de55845960e92a7975dead9b98f368a1c900c7</u>	- 100,000.0000000000 00000000 SAND	✓
118	2022-08-17 03:32:46	<u>0x75c1497d4a9ceb602d411f6741ff7efefae92f548107bf504f91768e5abf7de1</u>	+ 296,953.6253469751 68213248 SAND	✓

#	Date & time	Transaction Id	Amount	
119	2022-08-14 05:45:58	<u>0x28331612a5326599c8117f4f1afa131c93aa074560f27a8d423884bc3e3626aa</u>	- 149,999.000000 USDC  149,991.83 USD	✓
120	2022-08-14 05:43:40	<u>0xd2e85641584cdab5f0e4dd204962d5940add53d53b6b0dd6ec5523527d9203c4</u>	- 296,953.6253469751 68213248 SAND	✓
121	2022-08-14 05:42:50	<u>0x87b021ccd5ce2904969caa43b9cbece198855285e7bb5e48d99046404398e4b7</u>	- 110,000.0000000000 00000000 SAND	✓
122	2022-08-14 05:42:08	<u>0xa831f7586aeb5e48428b21e30519d14adb8673a3b0f5a6d74f1854c2a49da1df</u>	+ 406,953.6253469751 68213248 SAND	✓
123	2022-08-14 05:39:26	<u>0x3dfc656f8a12a71c5932f2180bb406f04b3fba45aee3b53587f505cc7f679d97</u>	+ 149,999.000000 USDC  149,991.83 USD	✓
124	2022-08-14 05:12:36	<u>0x68e6be75a0348c736b91729b4cc8665cf9191a1f202b2a55eb165e87c851dcb6</u>	- 406,953.6253469751 68213248 SAND	✓
125	2022-08-14 05:10:20	<u>0xbb0f883ec3ecfeffbba9261dde79db642967a5687ab0b844d293af852048a176</u>	- 104,000.0000000000 00000000 SAND	✓
126	2022-08-14 05:09:42	<u>0x60d256debbb09251fad70548202440e87269860dbff62b09949d9c576ffde2b2</u>	+ 505,983.0517980500 00797957 SAND	✓
127	2022-08-14 05:09:00	<u>0xbe0e4fef38167ed9ef1c70f0e74857bbda3fa75d6ac04725ab0ea8cba3960aa5</u>	+ 4,970.573548925155 591860 SAND	✓

#	Date & time	Transaction Id	Amount	
128	2022-08-13 13:37:41	<u>0xe96fb4cd4226c26e690d79f5869bb71de176a7d122031a9d1f5a2d9248ee80a3</u>	- 505,983.0517980500 00797957 SAND	✓
129	2022-08-13 13:36:27	<u>0x0e658329a3e566bcb05e3169808bde06bbcc1ed79c20e8b6d442f3d99d1a5dea</u>	- 78,551.0000000000 0000000 SAND	✓
130	2022-08-13 13:35:59	<u>0x640f42f0f402a5de7eb876e4ff5d23e26b00602ec147eb4798517f84b3d683ca</u>	+ 584,534.0517980499 42590296 SAND	✓
131	2022-08-13 13:34:49	<u>0xa81da1f00f1d4fe4aad8b7099ea1070055b285e7b3c30ebfdd7d558e3c0f7b48</u>	- 584,534.0517980499 42590296 SAND	✓
132	2022-08-13 13:32:13	<u>0xbcba4fefb1d247e3b580adb6b175a485b1fece7aefd6b84efc715a742b2fc43</u>	+ 584,534.0517980499 42590296 SAND	✓
133	2022-08-04 04:19:36	<u>0x85f4795de6134fd546cc426edd21f263f33682ee78fdb3060e2d04386381e3be</u>	- 37,999.8600000000 0582077 SAND	✓
134	2022-08-04 04:18:02	<u>0xd1e7ef05c6bd8846366241cb770e0e7b830d9788773d4f0aef31b2972ee73bc3</u>	+ 37,999.8600000000 0582077 SAND	✓
135	2022-07-30 13:17:59	<u>0x6afebc6945922a49927307e828f1fa9ea961b6de336281a0cb37ae9c7098a796</u>	- 79,727.3860859999 8613261 SAND	✓
136	2022-07-30 13:15:29	<u>0x9b4dc5f0e60c226da162b00d10b739b75a5bb89d6f7411aeffb5528d8f1020ac</u>	+ 79,727.3860859999 8613261 SAND	✓

#	Date & time	Transaction Id	Amount	
137	2022-07-29 05:40:08	<u>0x73d87f3a50c142e7d777</u> <u>1c41501dadf5b3d87d889f</u> <u>8a33ed98f966680ba8c7a5</u>	- 5,038.215799999999 944703 SAND	✓
138	2022-07-29 05:37:56	<u>0x86b35ac341877f9614c2</u> <u>8efe60554f7469a17724e5</u> <u>d39aa1f3719f1a7debd4aa</u>	+ 5,038.215799999999 944703 SAND	✓
139	2022-07-24 05:53:27	<u>0xd5efdb9fbbe2f6194758</u> <u>0b6ad7afd749e0f315d681</u> <u>0e47492f9c1ae17d0fdf02</u>	- 461,768.5899120499 96200949 SAND	✓
140	2022-07-24 05:50:53	<u>0xc9de559033714920da4c</u> <u>4e49e03d158f8eb5d3af30</u> <u>954617547bfb2a32a68e29</u>	+ 461,768.5899120499 96200949 SAND	✓
141	2022-07-09 06:47:27	<u>0x725f335c138d8570cf10</u> <u>6e1058b19580f151a1e399</u> <u>9c6275e291e2570be39df0</u>	- 439,246.1232400514 41825926 SAND	✓
142	2022-07-09 06:45:45	<u>0x26c0531bfff0f826c8f35</u> <u>ebf071aa3ac179c1664ec1</u> <u>7af88e688605d184d63ab9</u>	+ 439,246.1232400514 41825926 SAND	✓
143	2022-07-07 12:23:00	<u>0x9762cbbfdb0324876b4d</u> <u>fb1b0a500c7438e3784daa</u> <u>f2fb4f380e3476cf25bfd6</u>	- 59,999.917000000000 1280569 SAND	✓
144	2022-07-07 11:57:09	<u>0x44f7317324dd4c65f74b</u> <u>9f2283a9f60349d8ae3116</u> <u>78e33539fc16d13fa2a0d1</u>	+ 59,999.917000000000 1280569 SAND	✓
145	2022-07-07 09:25:17	<u>0xaa268c238eb55a564d96</u> <u>6e99df9220f831c4e14bc6</u> <u>4ad5ab6e57e463cb30f3f4</u>	- 16,735.47180769294 9369084 SAND	✓

#	Date & time	Transaction Id	Amount	
146	2022-07-07 09:24:15	<u>0xe0a94261e904781b88ae</u> <u>250b13c9157b6a84a9550a</u> <u>7f3285fa279a7d0d2ec40e</u>	- 3,264.445192307051 456737 SAND	✓
147	2022-07-07 09:14:31	<u>0xc3c393d2543a0f302356</u> <u>7964692cee044d1915a1d0</u> <u>aee0ea6688891aff3d8ff3</u>	+ 19,999.917000000000 1280569 SAND	✓
148	2022-07-07 08:53:42	<u>0x3709e84ffa8ad0d738f3</u> <u>9ebb9a3ea0dd77d5bf6505</u> <u>090e4b832f7ed43e1e98c8</u>	- 3,264.445192307051 456737 SAND	✓
149	2022-07-07 08:53:08	<u>0x843de8e73b799c461418</u> <u>3a6142101743c154eaa87a</u> <u>e989e9d1febc9b18389443</u>	+ 3,264.445192307051 456737 SAND	✓
150	2022-06-18 04:37:02	<u>0x348664c64f8cad7c5d10</u> <u>a665ff5ebf5345b4df8837</u> <u>7dd307748adc72e76874be</u>	- 2,045.798163323504 923028 SAND	✓
151	2022-06-18 04:35:52	<u>0x0ab87b304dbcf81d6c95</u> <u>8187744f8b2556f6e330d4</u> <u>9e71dd57c3b18b468281ac</u>	+ 2,045.798163323504 923028 SAND	✓
152	2022-06-07 05:01:10	<u>0xe62d37a3b7db10b08701</u> <u>729236a83864ca5d85da33</u> <u>ad175be0b929fe4c1be7b4</u>	- 2,041.142361942881 507275 SAND	✓
153	2022-06-07 05:00:18	<u>0x36708a6ead313d018447</u> <u>e168db28bf2eb7b8d0d1fc</u> <u>66f44651b18cffc7eeb336</u>	+ 2,041.142361942881 507275 SAND	✓
154	2022-05-31 02:16:15	<u>0x7382358801b45d9bc097</u> <u>0cbfe0cb8c028f1355677c</u> <u>e94bf746c368d3d77036ff</u>	- 70,000.31426898999 7799508 SAND	✓

#	Date & time	Transaction Id	Amount	
155	2022-05-31 02:13:29	<u>0x3ce33d065f2f07b3daf3</u> <u>4b78142bc63e48b018269c</u> <u>1a35580338ea506b61cf99</u>	+ 70,000.31426898999 7799508 SAND	✓
156	2022-05-31 01:38:11	<u>0x214d1452aebf2119348b</u> <u>c7b22aa5f273e0e77adc39</u> <u>c825ef28f2dfd9b6018074</u>	- 289,245.9749710614 56017196 SAND	✓
157	2022-05-31 01:36:27	<u>0x3044f63c9dbf0a5bea21</u> <u>345b9d236e811c581cee0b</u> <u>62f3a27cb3c9365a775c91</u>	- 72,148.00000000000 0000000 SAND	✓
158	2022-05-31 01:34:07	<u>0x8358a34a0251a293063e</u> <u>c95636c425aff8bf35c818</u> <u>f24b8d1a005e6b8bedd4bb</u>	+ 361,393.9749710614 56017196 SAND	✓
159	2022-05-28 05:53:34	<u>0x4c99722cfc1d1b9e8774</u> <u>347832e9849d44f199c633</u> <u>f2c9f7b5e02f3b03454831</u>	- 1,657.943067081501 794746 SAND	✓
160	2022-05-28 05:51:44	<u>0x9d58622f5994c9a19e95</u> <u>da71dbccd0f74b0bf55512</u> <u>fc9de85afc71ef8556cd04</u>	+ 1,657.943067081501 794746 SAND	✓
161	2022-05-21 13:48:06	<u>0x4271316c36f733b85965</u> <u>d477149c9c36ecd44f124a</u> <u>0f9fdf437de983c84ee99e</u>	- 149,999.8010000000 06752089 SAND	✓
162	2022-05-21 13:08:27	<u>0x4191c01108ab0b5852a3</u> <u>37b49403cdcec77072a9a4</u> <u>07b118ad8af2a3ad8a0400</u>	+ 77,999.90099999999 8020940 SAND	✓
163	2022-05-20 08:31:43	<u>0x07e04de48324cbd3c632</u> <u>7e4da541565bd237558127</u> <u>7f8903d94e87c18489fbe9</u>	+ 71,999.89999999999 4179234 SAND	✓

#	Date & time	Transaction Id	Amount	
164	2022-05-19 13:20:56	<u>0x07b8d5d7f4ca740ed52a22a7b3612c976a942085b76ac0954d3e91c90d42aaef</u>	- 211,394.1739710614 20161277 SAND	✓
165	2022-05-19 13:18:22	<u>0xc496150d73faf9831f3eb8ce55c64527f5c0ac76df098ad6a2b210d0f702230d</u>	+ 211,394.1739710614 20161277 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 17:29:02	<u>0x77121583380247f50f1c7c29c66b3cf3cebab07b3d88abb9eeb697150240041d</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:28:04	<u>0x5d64211fe8acb9f9cb44d32496a7f7cfb2775bb3cd8a8b44a353398879a170c2</u>	+ 1 rds	✓
2	2024-06-01 13:47:38	<u>0x63eca40af69b2a9f3098e6319eb2d03410611e3eb855a890919e21ff49bca72f</u>	+ 1 e]	✓
3	2024-04-04 19:38:24	<u>0x3183066d1558bde88d220fc5f687af34c2e2d1245e1cde69d4ce0ce9034a04e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-27 23:01:03	<u>0x90f5c4f8084f66bfbd62faed1869bc30a316702ca0fb353f099be04d0c94d9cf</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-27 21:41:37	<u>0x544027db9aac7e197e3e74209c1ad4ccc77f6ae68682cca02aceeee48457a972</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-19 22:09:56	<u>0x05314a39c367744125f7616e0de4d6d3f716601cdc a109aa3e6b1cf4a0efaffd</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-14 23:16:53	<u>0xbf464d0f449898059fa1ff50248c552774cdef1a97f769a83ea2b5143656d120</u>	+ 1 usdwin.co	✓
8	2024-02-24 09:05:25	<u>0x023859f51a0d2ec5e610bf1d8a8db0a14bb750117d3befe016e04e44eaffcdaf</u>	+ 1 etherevent.co	✓
9	2024-02-21 22:52:11	<u>0x6a89d5e5d0f4bd0e51162e7c26adcadc1b1bbb9257e35dde1aa03bf9174e36c9</u>	+ 1 Reward at [5000usdc i%{com}]	✓
10	2024-02-21 21:37:26	<u>0x2452ce4fe50651514b02153841a5899726cc8ff5a9c1baa126535ce62880dc0c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
11	2024-02-18 20:41:36	<u>0x04ca21031e1a56d8a48a74d957393899aeb1ff4678e1bac51a5a384e934087dd</u>	+ 1 NFT	✓
12	2024-02-18 14:31:40	<u>0x1e6e069872f66e9effe7e6461b1892d4ee6ea2219939c92ec24a3cc23cbbe241</u>	+ 1 NFT	✓
13	2024-02-01 22:59:08	<u>0xf6dd85e39589f9b5e96a799d71af69d716197ec6ce2d211ed57e046577005b94</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 09:38:46	<u>0x06f75dcdcbc35baffb0e257630601ac3d4985b1a43843ad3cfff4d425536de3b</u>	+ 1 ethevents.co	✓
15	2024-01-17 16:55:18	<u>0x7d5510e9a743609be29146d8e804a26fd60a2c1b24373034217c17c9a47a0090</u>	+ 1 1000usdc.top	✓
16	2024-01-17 16:55:18	<u>0x33d3e29967715fda43b6a8e52ec3f7d0b6a5ac5da769b74cb9350406efb63c95</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 13:29:56	<u>0x29bb3bb81b84b1dfc6a442180f1e4f0bc09bd539f591a9b2b052031f734eb10d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 21:26:23	<u>0x28a3b1d5444786205ce38124d334e3317dea81bbbf e8b8c3ed885253de4374db</u>	+ 1 METAIRDROP.ORG	✓
19	2024-01-04 10:33:47	<u>0x7d39f0ee80c045c410434e51099f5b418bf9e900a7d81d6be84efc38c377a1d4</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-19 08:22:24	<u>0x77e309b4c76dbba2530295026fa45ceba28c9f7e3978f27d2592d04bbdcb0c78</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 08:16:22	<u>0xc5d8e940e390aea373a369b69725be9b9e2e8debfa f612b2e45def5924263e6e</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-19 08:16:18	<u>0x0920361a754a98f5d3721e259c9ed4a0e5637473e70b347de84d11e8e91098eb</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 01:51:21	<u>0xc9c1f182855b78e067546b76c440028d1e632953eb82721d4a2a1547962bd8f5</u>	+ 1 1000usdc.org	✓
24	2023-12-19 01:51:17	<u>0x262eb6b1a48f3e2f6d49064b9f2f08a64c2c6dd168acff19ca8ba5cfbfa30be6</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 01:50:31	<u>0x30a20b4aed9b96bcfe571b0b9d4f6029003f21453bdb64f4283f67330cc7c5f7</u>	+ 1 s.xyz	✓
26	2023-12-10 10:49:21	<u>0x56cab4f8fd10eca455277975776c3f25dbd09f25cb7d3141478f88643932f595</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 15:46:10	<u>0x395af7b87e57eb63686acb6c3e0e0e45e1a35cb3b4e52b30dc3868f413d0505a</u>	+ 1 1000usdc.net	✓
28	2023-12-09 15:22:35	<u>0x74e3c15f3419a2986a38ed4af7eef9a67b2a779604d0ce355c84c9dd606c8a9c</u>	+ 1 2000usdt.link	✓
29	2023-12-03 18:12:13	<u>0x260f91c17204a65a61c43eec2d3d62cca4a443002355b735ce9447e30fe5ae1c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 02:18:16	<u>0xbf611248eef95ca89381bd2746be5845ea42c3d0768e4d32684773640704836b</u>	+ 1 Official Authorize credential	✓
31	2023-11-10 19:53:57	<u>0xb321f6c75a02a87f35a4c83048c97be1a7126b6cd8d3c0327cf4618275f715cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 10:39:54	<u>0xec49fbbab413921dbbe4a99b202a961f49c624a110b13020be99b37d4117de44</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 02:36:03	<u>0xd19b935c2ca0b6c52f865ad2fce3440ad48b5ad4e9c133ae60ad2deaf2989a3c</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 13:09:03	<u>0xd274a6c1965afc4c38919341151c8a3594c9baf667611f11009101c59f35bfba</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-26 11:35:05	<u>0x7839c6212f9c00d3231cd92dca1331a77ed55d6d82e7a45bab4889b2264ba510</u>	+ 1 \$BNFT	✓
36	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-16 17:06:53	<u>0x140fb9e0f53fe7356351c35a04ddbe848734a889a1f20fa63771fad820a92cbf</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 01:05:05	<u>0xf694fe477367a616b5ea5ecd06a947946b301cec6515f4188b52b462cd3d667</u>	+ 1 usdt-1000.info	✓
39	2023-10-10 11:00:06	<u>0xa695197032c343a693dc9050d7dfdf3c9810e85023aac9a6514c94358969be71</u>	+ 1 Voucher	✓
40	2023-10-03 05:29:53	<u>0x2b2079b0ae01084e66ce67c2124db10dbdc20e8d2face30f278f579b465844de</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 17:01:04	<u>0x1a9559e4c294a3673d30e5bc2bb97c1dee596837f47a7cb6dd95865c124a7639</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 13:07:03	<u>0xe967009de23925355d10ab86975fa3a9fa3efde7a78815404c3a5b5f96e39ce6</u>	+ 1 Shiba Inu	✓
43	2023-09-27 07:16:29	<u>0x824e9befde9c3617f5123f0ffae5b98cca9e8e36757cde01f0bfcd6498263493</u>	+ 1 Voucher	✓
44	2023-09-26 18:53:20	<u>0xa64f9b070aa937bc33e269ec0adbe2296820c67a6762d5f9addc098427d09be8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 01:02:38	<u>0x6c47b6816b266c1de45d0287b7acb7dd706b479acd82c346e61567429bfb7f0a</u>	+ 1 LIDO NFT	✓
46	2023-09-23 05:48:33	<u>0x6c2f3fa56f9cd6e3dd8b051f50ed628424099255e72233eb1546269e34edb9d8</u>	+ 1 drop-usdt.me	✓
47	2023-09-20 05:42:02	<u>0xdb99c8860f5197758ff8e6c5e1f64f4ccc0765767271a61bddafc0141c9f354c</u>	+ 1 Voucher	✓
48	2023-09-19 23:44:34	<u>0xbedd756f3b68048cf1bb2468588dc7482844154081372c764059a8688b511a42</u>	+ 1 Voucher	✓
49	2023-09-18 19:39:35	<u>0x6c76bd6a8e91c4e0920c3199581ad3e360d5b52c42ac21255ba0d347a1a3eaae</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-16 00:44:10	<u>0xbb76cc609b6bac01fe317a600c84e1e784c0c32bb3c648962a13b09e23e2979f</u>	+ 1 Voucher	✓
51	2023-09-14 00:52:35	<u>0x74a2e0b837d86df87fd4d64a60af16bd17b3b122cd4e599b5e64e50ef0c0280d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:45:42	<u>0xe565c902994d0314ba199014e883b2f7bd34e1335c46f22c5b2b75a2f4e0120b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 21:58:47	<u>0x9d9311ebafe977dd4e676bfcc2d66326b442277b3439169955c52010ef1792c8</u>	+ 1 NFT Voucher	✓
54	2023-09-10 10:18:02	<u>0xf52a39584f3b935f4aba0a04631b65bf0856629897d4b8c23586686dfe291fed</u>	+ 1 NFT Voucher	✓
55	2023-09-08 08:15:00	<u>0x275aa6dac3c97141a151468e76dc0f2b34bffd8bd139a7edabfad6e3a8d94473</u>	+ 1 Uniswap giveaway	✓
56	2023-09-08 08:15:00	<u>0x467ac591645ce21c56da07925d89705325457a1124f2fb996e3111565827b657</u>	+ 1 Base Chain Raffle	✓
57	2023-09-07 06:09:01	<u>0xbc144270d51b673deba8bb8873b780d20cb2294de26056f9f808d252c2a09705</u>	+ 1 Voucher	✓
58	2023-09-05 20:48:16	<u>0x14a68ed2b26ada2b3346a9aec13116581d09741aed8c2ae30daa158ce1128f6a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 10:02:57	<u>0x4e4d5983e4ef65504e27</u> <u>fc686f80294192e87111ba</u> <u>3fd5625240843d8da1afb3</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 10:02:33	<u>0x285b081cddb15f9f9744</u> <u>5dc1e40e0963eb4af6958c</u> <u>9b19f0507a3a34b62603e1</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 09:35:55	<u>0x173375b36f8cf79e437d</u> <u>9db12c50f850760b396b6c</u> <u>08c816c58ba09b9f188030</u>	+ 1 NFT Voucher	✓
62	2023-09-05 08:31:46	<u>0xaaaf5302e512bf77135ed</u> <u>245441d428cf3ceead7a85</u> <u>43f5687701aed9d79c1cd5</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-02 06:08:52	<u>0xd39d4a0f5800ecaa649a</u> <u>0bce5713889f28f1e7195e</u> <u>7f23cf1965b73866835ff0</u>	+ 1 Voucher	✓
64	2023-08-31 22:28:36	<u>0x14166674c515f9a7f9f3</u> <u>e7a9cea3390c2e7784512b</u> <u>cc56a7ce9fb6e316a96fcb</u>	+ 1 Voucher	✓
65	2023-08-30 03:11:42	<u>0xb16cddf6bc7c828fa167</u> <u>03a181f7e3e47ba8a280b0</u> <u>76dd412b3db72e06d56f80</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 07:23:48	<u>0xbac12fad9033830d78b5</u> <u>afa2c1f4cd0528d3fdb42d</u> <u>2014f3f62c9098c3326e0e</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-27 18:21:28	<u>0xef31cd87c4c132d3a450</u> <u>b49a87edadb4fed7896713</u> <u>81c11d935524bc923cb7ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 20:22:13	<u>0x76a244f4c1eeada22d13e709379f173a2f4c3265e7200848441a779397c309a0</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 20:55:40	<u>0x7dd4b091e9f7a596a6485d3503ab8636077901d963849ac5f946645e556a86cc</u>	+ 1 NFTVoucher	✓
70	2023-08-15 16:47:59	<u>0x3756d5a19b6d5b565b3cf60aa2a9b563f3e8a2b0d58c5e6620ba0cbc654100ea</u>	+ 1 Voucher	✓
71	2023-08-02 02:57:28	<u>0x6fa66cfe590c853871dd27b4ff9af151204939bd0139226fda3077298abe6cae</u>	+ 1 \$COMP	✓
72	2023-08-01 00:49:34	<u>0x6fc69ab08dd8f31be44ec02730fbaa01c7165061890c7bc6d820b7143083c901</u>	+ 1 APE COIN	✓
73	2023-07-31 13:12:57	<u>0xe493734a01b8d64a1799d216b769b69581d801316cde7b25c9655d24ccc839dd</u>	+ 1 AMLBot Scan	✓
74	2023-07-10 22:22:29	<u>0x85f997406957f2cfbee882e8a87d2da853bd9af42901398b31a2b398916ca47e</u>	+ 1 APE COIN	✓
75	2023-07-04 00:57:59	<u>0xc70dfe8530a8bb67b1e8515000df3db5bff480a66ad4ec379a1c8c8cf31aa987</u>	+ 1 APE COIN	✓
76	2023-06-22 21:09:56	<u>0x0c46853e649f9cc69ecfec49954992b50842c3efd685129a8488918ad0acc80f</u>	+ 1 LBIN1	✓



#	Date & time	Transaction Id	Amount	
77	2023-06-20 18:41:23	<u>0x4ec41622fe4dce0b18cf80f1d888f40ca8cb6647ef0e49d00a9b4c4b4a5eabe7</u>	+ 1 OPTIMISM	✓
78	2023-06-19 23:17:42	<u>0x48e2cd11299fd915f575b906c04b2eac80529457b3498ec537b9dd3c1dc85227</u>	+ 1 OPTIMISM	✓
79	2023-06-16 15:51:29	<u>0x9b7bf8a88555b60ca66619d8f13099b04f254901eb6038bdd91c57a41bbe3376</u>	+ 1 OPTIMISM	✓
80	2023-06-16 12:49:29	<u>0x800cc62c49de4e33a9408ed3957f99c4542d22089189dba6128c048d0b7f071b</u>	+ 1 OPTIMISM	✓
81	2023-06-13 18:39:21	<u>0xd599134f5877aaba47bba03739102024559b48157474d4d489354112e42b66f0</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-06 11:03:04	<u>0xbb357d41d090cdc2b57ee5e6af74a42a8de9e58ff3ac67b5ee96f6350a2dd3c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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