

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb787f56045041cd1a101b6b068a653060766f37</u>
TOTAL RECEIVED	284.8000000000000011369 MATIC
	106.40 USD
TOTAL SEND	284.799404649998848527 MATIC
	106.40 USD



Token	Balance
MATIC	0.000595350001134000 MATIC
	0.00 USD
(PoS) Tether USD	0.860300 USDT
	0.85 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
(PoS) Dai Stablecoin	N/A DAI
DogX.AI NFT	N/A DogX.AI NFT
#LINK	N/A claim at LINKBonus.io
(PoS) Dai Stablecoin	N/A DAI
\$ Cryptoflip.net	N/A FLIP










* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A rewards
LIDO WHITELIST	N/A Lido DAO
5000\$ CYBER	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
Positive Vibes	N/A Positive Vibes
Uniswap V3: Rewards NFT	N/A UNI-V3-POS









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:02:48	<u>0x259671f3db266a228a64 682c0b87de4df2098b0c0d f3d0aa26f5db5d5d609db6</u>	- 10.192718728303054 476 MATIC  3.83 USD	✓
2	2024-09-05 03:02:48	<u>0x259671f3db266a228a64 682c0b87de4df2098b0c0d f3d0aa26f5db5d5d609db6</u>	- 0.0011056500000420 00 MATIC  0.00 USD	✓
3	2024-09-05 03:02:48	<u>0x259671f3db266a228a64 682c0b87de4df2098b0c0d f3d0aa26f5db5d5d609db6</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-01-27 01:12:44	<u>0x7977d2b5185b9ba8b4b602ae265be0f745e71999f066d70b6a38b99f9d93adee</u>	- 50.0000000000000000 000 MATIC  37.99 USD	✓
5	2024-01-27 01:12:44	<u>0x7977d2b5185b9ba8b4b602ae265be0f745e71999f066d70b6a38b99f9d93adee</u>	- 0.0009052596958650 00 MATIC  0.00 USD	✓
6	2024-01-27 01:12:44	<u>0x7977d2b5185b9ba8b4b602ae265be0f745e71999f066d70b6a38b99f9d93adee</u>	- 0.0000262551508170 00 MATIC  0.00 USD	✓
7	2024-01-27 01:10:50	<u>0x7d1bc628d7f232e9aa2a892eb282a3666aa3c6dcb15ea8ab93c853ecc07f66ba</u>	+ 59.899999999999998 579 MATIC  45.51 USD	✓
8	2024-01-08 06:01:39	<u>0x306ee42605d439162837c01f1168395781c096078a73a8b4b505d5d2da526e52</u>	- 87.0000000000000000 000 MATIC  67.62 USD	✓
9	2024-01-08 06:01:39	<u>0x306ee42605d439162837c01f1168395781c096078a73a8b4b505d5d2da526e52</u>	- 0.0010938416233080 00 MATIC  0.00 USD	✓
10	2024-01-08 06:01:39	<u>0x306ee42605d439162837c01f1168395781c096078a73a8b4b505d5d2da526e52</u>	- 0.0001617650662320 00 MATIC  0.00 USD	✓
11	2024-01-05 04:59:34	<u>0x63d0d8d0cbf164e3ca8a5b8507f5c22f2d3ab28585b1838336311b0dff825dc2</u>	- 20.0000000000000000 000 MATIC  17.10 USD	✓
12	2024-01-05 04:59:34	<u>0x63d0d8d0cbf164e3ca8a5b8507f5c22f2d3ab28585b1838336311b0dff825dc2</u>	- 0.0009036740032110 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-05 04:59:34	<u>0x63d0d8d0cbf164e3ca8a5b8507f5c22f2d3ab28585b1838336311b0dff825dc2</u>	- 0.0000921782752800 00 MATIC  0.00 USD	✓
14	2024-01-04 08:43:59	<u>0xca95038536575c792ca3dd33a8230475e0dd5e978692425cfe9b9ed917f7b8e2</u>	+ 99.9000000000000005 684 MATIC  85.84 USD	✓
15	2024-01-04 08:37:14	<u>0xb5c014d9536dd40feb9eda7494d2c95448fa6be51c4ae0a8a7512b78dcd60a61</u>	- 10.0000000000000000 000 MATIC  8.59 USD	✓
16	2024-01-04 08:37:14	<u>0xb5c014d9536dd40feb9eda7494d2c95448fa6be51c4ae0a8a7512b78dcd60a61</u>	- 0.0011278809981810 00 MATIC  0.00 USD	✓
17	2024-01-04 08:37:14	<u>0xb5c014d9536dd40feb9eda7494d2c95448fa6be51c4ae0a8a7512b78dcd60a61</u>	- 0.0043901922278130 00 MATIC  0.00 USD	✓
18	2024-01-03 03:21:09	<u>0x4be38f2926c2e4cd65d0deae31fd6d7167e05f4d6f44973a22342f85287ce1fc</u>	- 10.0000000000000000 000 MATIC  9.77 USD	✓
19	2024-01-03 03:21:09	<u>0x4be38f2926c2e4cd65d0deae31fd6d7167e05f4d6f44973a22342f85287ce1fc</u>	- 0.0008916524835750 00 MATIC  0.00 USD	✓
20	2024-01-03 03:21:09	<u>0x4be38f2926c2e4cd65d0deae31fd6d7167e05f4d6f44973a22342f85287ce1fc</u>	- 0.0010474951330200 00 MATIC  0.00 USD	✓
21	2023-08-28 03:46:45	<u>0xdef84f747c2249518553f793742a038ba0b0655879567abbcad31d4d6392e6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-08-28 03:46:45	<u>0xdef84f747c2249518553</u> <u>f793742a038ba0b0655879</u> <u>567abbcad31d4d6392e6cd</u>	- 0.0023188466629427 18 MATIC  0.00 USD	✓
23	2023-08-28 03:46:45	<u>0xdef84f747c2249518553</u> <u>f793742a038ba0b0655879</u> <u>567abbcad31d4d6392e6cd</u>	- 0.0028221335632134 60 MATIC  0.00 USD	✓
24	2023-08-28 02:49:11	<u>0x870f8c3f90553097d123</u> <u>69b520eba04b6502245a97</u> <u>006e7e70ab72fa13f4c9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-28 02:49:11	<u>0x870f8c3f90553097d123</u> <u>69b520eba04b6502245a97</u> <u>006e7e70ab72fa13f4c9a9</u>	- 0.0024430968957093 40 MATIC  0.00 USD	✓
26	2023-08-28 02:49:11	<u>0x870f8c3f90553097d123</u> <u>69b520eba04b6502245a97</u> <u>006e7e70ab72fa13f4c9a9</u>	- 0.0029874780122793 88 MATIC  0.00 USD	✓
27	2023-08-28 02:45:21	<u>0x0c306cc87d20a0fa303f</u> <u>04638927ba19f96a969752</u> <u>9a79e7b6ada1227e0dc9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-28 02:45:21	<u>0x0c306cc87d20a0fa303f</u> <u>04638927ba19f96a969752</u> <u>9a79e7b6ada1227e0dc9b9</u>	- 0.0021874577702049 64 MATIC  0.00 USD	✓
29	2023-08-28 02:45:21	<u>0x0c306cc87d20a0fa303f</u> <u>04638927ba19f96a969752</u> <u>9a79e7b6ada1227e0dc9b9</u>	- 0.0026677166802824 96 MATIC  0.00 USD	✓
30	2023-08-27 03:38:47	<u>0xce934a62e04c95c8cfc5</u> <u>18b48cb96eb34205d4c832</u> <u>9f8dc0d9c9e2ac3eb2dd26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2023-08-27 03:38:47	<u>0xce934a62e04c95c8cfc5</u> <u>18b48cb96eb34205d4c832</u> <u>9f8dc0d9c9e2ac3eb2dd26</u>	- 0.0019925161790955 42 MATIC  0.00 USD	✓
32	2023-08-27 03:38:47	<u>0xce934a62e04c95c8cfc5</u> <u>18b48cb96eb34205d4c832</u> <u>9f8dc0d9c9e2ac3eb2dd26</u>	- 0.0026484324134706 70 MATIC  0.00 USD	✓
33	2023-08-25 09:51:31	<u>0x1bc11733c6b53b2eef1d</u> <u>505650bf1954bb314721cc</u> <u>8a515ce9679c3be7262571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-25 09:51:31	<u>0x1bc11733c6b53b2eef1d</u> <u>505650bf1954bb314721cc</u> <u>8a515ce9679c3be7262571</u>	- 0.0024391455723189 74 MATIC  0.00 USD	✓
35	2023-08-25 09:51:31	<u>0x1bc11733c6b53b2eef1d</u> <u>505650bf1954bb314721cc</u> <u>8a515ce9679c3be7262571</u>	- 0.0029844928107564 66 MATIC  0.00 USD	✓
36	2023-08-25 08:16:29	<u>0x312379cfa2641c24eb2d</u> <u>2df1310d0989b56343cb92</u> <u>d85ba8b87b15d7676dcf76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-25 08:16:29	<u>0x312379cfa2641c24eb2d</u> <u>2df1310d0989b56343cb92</u> <u>d85ba8b87b15d7676dcf76</u>	- 0.0021815038854998 86 MATIC  0.00 USD	✓
38	2023-08-25 08:16:29	<u>0x312379cfa2641c24eb2d</u> <u>2df1310d0989b56343cb92</u> <u>d85ba8b87b15d7676dcf76</u>	- 0.0027118479652661 20 MATIC  0.00 USD	✓
39	2023-08-23 06:42:46	<u>0x278c1017e88a8bd99a6f</u> <u>fa2b3994d4c96d88753a86</u> <u>ab35eec9d41840a94b500a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-23 06:42:46	<u>0x278c1017e88a8bd99a6f</u> <u>fa2b3994d4c96d88753a86</u> <u>ab35eec9d41840a94b500a</u>	- 0.0012375064440705 66 MATIC  0.00 USD	✓
41	2023-08-23 06:42:46	<u>0x278c1017e88a8bd99a6f</u> <u>fa2b3994d4c96d88753a86</u> <u>ab35eec9d41840a94b500a</u>	- 0.0018857653711802 46 MATIC  0.00 USD	✓
42	2023-08-22 07:57:01	<u>0x31d0669a1b1db3b2fe86</u> <u>479b9391fd65b3c6825240</u> <u>5c73a4734c45e3aa3df78d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-22 07:57:01	<u>0x31d0669a1b1db3b2fe86</u> <u>479b9391fd65b3c6825240</u> <u>5c73a4734c45e3aa3df78d</u>	- 0.0024689677510045 24 MATIC  0.00 USD	✓
44	2023-08-22 07:57:01	<u>0x31d0669a1b1db3b2fe86</u> <u>479b9391fd65b3c6825240</u> <u>5c73a4734c45e3aa3df78d</u>	- 0.0033236873446871 60 MATIC  0.00 USD	✓
45	2023-08-22 07:55:39	<u>0x5b820150b2e20b5575a1</u> <u>0a7514e1fd938561229535</u> <u>efed4be65011319343722e</u>	- 5.0000000000000000 00 MATIC  2.73 USD	✓
46	2023-08-22 07:55:39	<u>0x5b820150b2e20b5575a1</u> <u>0a7514e1fd938561229535</u> <u>efed4be65011319343722e</u>	- 0.0008636761836990 00 MATIC  0.00 USD	✓
47	2023-08-22 07:55:39	<u>0x5b820150b2e20b5575a1</u> <u>0a7514e1fd938561229535</u> <u>efed4be65011319343722e</u>	- 0.0010682713213620 00 MATIC  0.00 USD	✓
48	2023-08-21 10:24:24	<u>0x5e9d9f55e8a515979c5c</u> <u>e0df70bcc2706b3b4ea836</u> <u>118527c04e879b0a3c67ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 10:24:24	<u>0x5e9d9f55e8a515979c5c</u> <u>e0df70bcc2706b3b4ea836</u> <u>118527c04e879b0a3c67ff</u>	- 0.0021303756205882 16 MATIC  0.00 USD	✓
50	2023-08-21 10:24:24	<u>0x5e9d9f55e8a515979c5c</u> <u>e0df70bcc2706b3b4ea836</u> <u>118527c04e879b0a3c67ff</u>	- 0.0031664874353900 36 MATIC  0.00 USD	✓
51	2023-08-11 08:17:54	<u>0xa4dd9b035e65e97d4a02</u> <u>85f420cfe0d76eb6de54e7</u> <u>2845b431388178100e6203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-11 08:17:54	<u>0xa4dd9b035e65e97d4a02</u> <u>85f420cfe0d76eb6de54e7</u> <u>2845b431388178100e6203</u>	- 0.0028670142951113 38 MATIC  0.00 USD	✓
53	2023-08-11 08:17:54	<u>0xa4dd9b035e65e97d4a02</u> <u>85f420cfe0d76eb6de54e7</u> <u>2845b431388178100e6203</u>	- 0.0030282063878771 96 MATIC  0.00 USD	✓
54	2023-08-11 06:46:01	<u>0x40cdd219712231f607f3</u> <u>224b1d31da8d68880ac850</u> <u>88823238047775db5b234e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-11 06:46:01	<u>0x40cdd219712231f607f3</u> <u>224b1d31da8d68880ac850</u> <u>88823238047775db5b234e</u>	- 0.0024225263660542 94 MATIC  0.00 USD	✓
56	2023-08-11 06:46:01	<u>0x40cdd219712231f607f3</u> <u>224b1d31da8d68880ac850</u> <u>88823238047775db5b234e</u>	- 0.0020299385746879 84 MATIC  0.00 USD	✓
57	2023-08-08 04:01:01	<u>0x53f4a72ccd8b58d0ca62</u> <u>0c905766bc318afb239d8c</u> <u>4813955cb4edf18480a4c9</u>	- 3.0000000000000000 00 MATIC  2.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-08-08 04:01:01	<u>0x53f4a72ccd8b58d0ca62</u> <u>0c905766bc318afb239d8c</u> <u>4813955cb4edf18480a4c9</u>	- 0.0007350000069930 00 MATIC  0.00 USD	✓
59	2023-08-08 04:01:01	<u>0x53f4a72ccd8b58d0ca62</u> <u>0c905766bc318afb239d8c</u> <u>4813955cb4edf18480a4c9</u>	- 0.0007146507287430 00 MATIC  0.00 USD	✓
60	2023-08-06 13:01:15	<u>0x0213c242cfca169169a4</u> <u>59681e6273a565efc7b435</u> <u>9d7a0dbc3d326d40fc15fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-06 13:01:15	<u>0x0213c242cfca169169a4</u> <u>59681e6273a565efc7b435</u> <u>9d7a0dbc3d326d40fc15fc</u>	- 0.0020023614927515 72 MATIC  0.00 USD	✓
62	2023-08-06 13:01:15	<u>0x0213c242cfca169169a4</u> <u>59681e6273a565efc7b435</u> <u>9d7a0dbc3d326d40fc15fc</u>	- 0.0016072392510907 90 MATIC  0.00 USD	✓
63	2023-08-06 12:53:14	<u>0x16ab9413fb938a8b4124</u> <u>d5e0891d02e47db27cecdd</u> <u>f4a37819cdcad876a0c5c9</u>	- 5.0000000000000000 00 MATIC  3.32 USD	✓
64	2023-08-06 12:53:14	<u>0x16ab9413fb938a8b4124</u> <u>d5e0891d02e47db27cecdd</u> <u>f4a37819cdcad876a0c5c9</u>	- 0.0011076760681770 00 MATIC  0.00 USD	✓
65	2023-08-06 12:53:14	<u>0x16ab9413fb938a8b4124</u> <u>d5e0891d02e47db27cecdd</u> <u>f4a37819cdcad876a0c5c9</u>	- 0.0008753020051860 00 MATIC  0.00 USD	✓
66	2023-07-31 08:50:22	<u>0xa36580f0a2ad571654be</u> <u>9a1ea596d3d6f751612116</u> <u>d06a09c1b2854667666115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-31 08:50:22	<u>0xa36580f0a2ad571654be</u> <u>9a1ea596d3d6f751612116</u> <u>d06a09c1b2854667666115</u>	- 0.0018679282350923 10 MATIC  0.00 USD	✓
68	2023-07-31 08:50:22	<u>0xa36580f0a2ad571654be</u> <u>9a1ea596d3d6f751612116</u> <u>d06a09c1b2854667666115</u>	- 0.0021497417503894 34 MATIC  0.00 USD	✓
69	2023-07-29 10:01:10	<u>0x4d48c00df8bc3655ea2d</u> <u>ea2f9f73bbf74eabdd1deb</u> <u>20a70e015e617d31294625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-07-29 10:01:10	<u>0x4d48c00df8bc3655ea2d</u> <u>ea2f9f73bbf74eabdd1deb</u> <u>20a70e015e617d31294625</u>	- 0.0014681182455352 20 MATIC  0.00 USD	✓
71	2023-07-29 10:01:10	<u>0x4d48c00df8bc3655ea2d</u> <u>ea2f9f73bbf74eabdd1deb</u> <u>20a70e015e617d31294625</u>	- 0.0020247397847939 16 MATIC  0.00 USD	✓
72	2023-07-21 10:58:24	<u>0x83c525ee240b8848b79e</u> <u>87b6d45c59ac2769aaef64</u> <u>9b120bc4ab1b2914a68d56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-21 10:58:24	<u>0x83c525ee240b8848b79e</u> <u>87b6d45c59ac2769aaef64</u> <u>9b120bc4ab1b2914a68d56</u>	- 0.0022038368611710 88 MATIC  0.00 USD	✓
74	2023-07-21 10:58:24	<u>0x83c525ee240b8848b79e</u> <u>87b6d45c59ac2769aaef64</u> <u>9b120bc4ab1b2914a68d56</u>	- 0.0029641260374875 82 MATIC  0.00 USD	✓
75	2023-07-21 04:21:03	<u>0x42ddf6b1dbb165687bdd</u> <u>f88b458d54de8fa2d7dfbd</u> <u>fb1e6f07334662c9c5ce7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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76	2023-07-21 04:21:03	<u>0x42ddf6b1dbb165687bdd</u> <u>f88b458d54de8fa2d7dfbd</u> <u>fb1e6f07334662c9c5ce7d</u>	- 0.0015178638487834 50 MATIC  0.00 USD	✓
77	2023-07-21 04:21:03	<u>0x42ddf6b1dbb165687bdd</u> <u>f88b458d54de8fa2d7dfbd</u> <u>fb1e6f07334662c9c5ce7d</u>	- 0.0027235143406569 56 MATIC  0.00 USD	✓
78	2023-07-20 10:48:10	<u>0x51684d84ba9b32974740</u> <u>425688fdabc4bdbc84f3ac</u> <u>fde8ad38c703429c3c4cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-07-20 10:48:10	<u>0x51684d84ba9b32974740</u> <u>425688fdabc4bdbc84f3ac</u> <u>fde8ad38c703429c3c4cdb</u>	- 0.0030888305374811 20 MATIC  0.00 USD	✓
80	2023-07-20 10:48:10	<u>0x51684d84ba9b32974740</u> <u>425688fdabc4bdbc84f3ac</u> <u>fde8ad38c703429c3c4cdb</u>	- 0.0038383166747921 82 MATIC  0.00 USD	✓
81	2023-07-16 06:34:29	<u>0x04865080a8d68c09e209</u> <u>21b5a39ca6749f688d795a</u> <u>18b6a7beb00126a268b80c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-07-16 06:34:29	<u>0x04865080a8d68c09e209</u> <u>21b5a39ca6749f688d795a</u> <u>18b6a7beb00126a268b80c</u>	- 0.0024010984657990 24 MATIC  0.00 USD	✓
83	2023-07-16 06:34:29	<u>0x04865080a8d68c09e209</u> <u>21b5a39ca6749f688d795a</u> <u>18b6a7beb00126a268b80c</u>	- 0.0023811256137958 92 MATIC  0.00 USD	✓
84	2023-07-14 13:31:17	<u>0x30dd982b314b59a3c168</u> <u>297f4f0efb977f22f97cdb</u> <u>14d054789555d27d1cde21</u>	- 20.0000000000000000 000 MATIC  16.86 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-14 13:31:17	<u>0x30dd982b314b59a3c168</u> <u>297f4f0efb977f22f97cdb</u> <u>14d054789555d27d1cde21</u>	- 0.0014048813512020 00 MATIC  0.00 USD	✓
86	2023-07-14 13:31:17	<u>0x30dd982b314b59a3c168</u> <u>297f4f0efb977f22f97cdb</u> <u>14d054789555d27d1cde21</u>	- 0.0032190974748450 00 MATIC  0.00 USD	✓
87	2023-07-14 13:28:25	<u>0x70ba5d3c26ef4c7b273f</u> <u>15d76b756aa68228ebc6b1</u> <u>e58a04c78922cb2b1bab0f</u>	+ 50.0000000000000000 000 MATIC  42.35 USD	✓
88	2023-07-13 07:56:10	<u>0xa32ca57a9847dd35b6b5</u> <u>aadfd601b30d93cbb3497e</u> <u>cf1e84fa9e429731e8e1ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-13 07:56:10	<u>0xa32ca57a9847dd35b6b5</u> <u>aadfd601b30d93cbb3497e</u> <u>cf1e84fa9e429731e8e1ab</u>	- 0.0024566835310475 02 MATIC  0.00 USD	✓
90	2023-07-13 07:56:10	<u>0xa32ca57a9847dd35b6b5</u> <u>aadfd601b30d93cbb3497e</u> <u>cf1e84fa9e429731e8e1ab</u>	- 0.0048041175181139 26 MATIC  0.00 USD	✓
91	2023-07-12 02:24:15	<u>0x5e603d93a72287bc8479</u> <u>3235ea8bca881189ceb6e1</u> <u>404f295254282c038f904a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-12 02:24:15	<u>0x5e603d93a72287bc8479</u> <u>3235ea8bca881189ceb6e1</u> <u>404f295254282c038f904a</u>	- 0.0005667725000000 00 MATIC  0.00 USD	✓
93	2023-07-12 02:24:15	<u>0x5e603d93a72287bc8479</u> <u>3235ea8bca881189ceb6e1</u> <u>404f295254282c038f904a</u>	- 0.0277671465661684 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-06 07:22:01	<u>0x478da417ab5d07147b52</u> <u>4ab209220f9db827649f15</u> <u>fddfef96bbf7edaa0ecb3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-06 07:22:01	<u>0x478da417ab5d07147b52</u> <u>4ab209220f9db827649f15</u> <u>fddfef96bbf7edaa0ecb3e</u>	- 0.0025123774590322 54 MATIC  0.00 USD	✓
96	2023-07-06 07:22:01	<u>0x478da417ab5d07147b52</u> <u>4ab209220f9db827649f15</u> <u>fddfef96bbf7edaa0ecb3e</u>	- 0.0026826011920680 58 MATIC  0.00 USD	✓
97	2023-07-04 09:46:58	<u>0x02764fc4ccfa99458f1a</u> <u>dd651d9f141b306f89bd51</u> <u>c6de78765ae00f1ff09868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-04 09:46:58	<u>0x02764fc4ccfa99458f1a</u> <u>dd651d9f141b306f89bd51</u> <u>c6de78765ae00f1ff09868</u>	- 0.0020624105305917 00 MATIC  0.00 USD	✓
99	2023-07-04 09:46:58	<u>0x02764fc4ccfa99458f1a</u> <u>dd651d9f141b306f89bd51</u> <u>c6de78765ae00f1ff09868</u>	- 0.0066717193110130 86 MATIC  0.00 USD	✓
100	2023-07-04 06:29:18	<u>0x35e4a6292b0bdf978b57</u> <u>c24d5ed7349e512a2fdf80</u> <u>57157115ec74e8258fc923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-07-04 06:29:18	<u>0x35e4a6292b0bdf978b57</u> <u>c24d5ed7349e512a2fdf80</u> <u>57157115ec74e8258fc923</u>	- 0.0033882456744461 04 MATIC  0.00 USD	✓
102	2023-07-04 06:29:18	<u>0x35e4a6292b0bdf978b57</u> <u>c24d5ed7349e512a2fdf80</u> <u>57157115ec74e8258fc923</u>	- 0.0056431616478615 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-04 03:30:07	<u>0x213a1261afa70984e71d</u> <u>7b6a938b667e98fb6aedb4</u> <u>1e9894267a97a506e18886</u>	- 2.0000000000000000 00 MATIC  1.41 USD	✓
104	2023-07-04 03:30:07	<u>0x213a1261afa70984e71d</u> <u>7b6a938b667e98fb6aedb4</u> <u>1e9894267a97a506e18886</u>	- 0.0010429479389070 00 MATIC  0.00 USD	✓
105	2023-07-04 03:30:07	<u>0x213a1261afa70984e71d</u> <u>7b6a938b667e98fb6aedb4</u> <u>1e9894267a97a506e18886</u>	- 0.0023978690304660 00 MATIC  0.00 USD	✓
106	2023-07-04 02:45:01	<u>0x4e4953e70447cec4e531</u> <u>118a0a4cc3de20774dc971</u> <u>d02384941f13f5b792a9e0</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
107	2023-07-04 02:45:01	<u>0x4e4953e70447cec4e531</u> <u>118a0a4cc3de20774dc971</u> <u>d02384941f13f5b792a9e0</u>	- 0.0012486200610240 00 MATIC  0.00 USD	✓
108	2023-07-04 02:45:01	<u>0x4e4953e70447cec4e531</u> <u>118a0a4cc3de20774dc971</u> <u>d02384941f13f5b792a9e0</u>	- 0.0022085325621870 00 MATIC  0.00 USD	✓
109	2023-07-04 02:44:29	<u>0xef07147b510687742110</u> <u>8f389b65c970b8e2157a85</u> <u>a2f1027da4d12c03dd5dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-07-04 02:44:29	<u>0xef07147b510687742110</u> <u>8f389b65c970b8e2157a85</u> <u>a2f1027da4d12c03dd5dda</u>	- 0.0018983714252141 22 MATIC  0.00 USD	✓
111	2023-07-04 02:44:29	<u>0xef07147b510687742110</u> <u>8f389b65c970b8e2157a85</u> <u>a2f1027da4d12c03dd5dda</u>	- 0.0063827628619520 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-28 13:38:47	<u>0x45da748fbde0cfcc25f1</u> <u>f2803a18d8fd6150ed5bbb</u> <u>f065385eeab11a1477d488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-28 13:38:47	<u>0x45da748fbde0cfcc25f1</u> <u>f2803a18d8fd6150ed5bbb</u> <u>f065385eeab11a1477d488</u>	- 0.0025447309476442 70 MATIC  0.00 USD	✓
114	2023-06-28 13:38:47	<u>0x45da748fbde0cfcc25f1</u> <u>f2803a18d8fd6150ed5bbb</u> <u>f065385eeab11a1477d488</u>	- 0.0068017916172743 62 MATIC  0.00 USD	✓
115	2023-06-28 05:48:03	<u>0x2708d8f82fc49f00ddee</u> <u>dc0f107c1b49c348749489</u> <u>df4163e54c45e4179153ab</u>	- 2.000000000000000000 00 MATIC  1.27 USD	✓
116	2023-06-28 05:48:03	<u>0x2708d8f82fc49f00ddee</u> <u>dc0f107c1b49c348749489</u> <u>df4163e54c45e4179153ab</u>	- 0.0011582143739040 00 MATIC  0.00 USD	✓
117	2023-06-28 05:48:03	<u>0x2708d8f82fc49f00ddee</u> <u>dc0f107c1b49c348749489</u> <u>df4163e54c45e4179153ab</u>	- 0.0027465491240250 00 MATIC  0.00 USD	✓
118	2023-06-28 05:39:03	<u>0xc3e453bab4b7e92f6b4d</u> <u>18166646e269fbe07736d0</u> <u>1990d80b11c6d2d6f51de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-28 05:39:03	<u>0xc3e453bab4b7e92f6b4d</u> <u>18166646e269fbe07736d0</u> <u>1990d80b11c6d2d6f51de6</u>	- 0.0044771564146108 30 MATIC  0.00 USD	✓
120	2023-06-28 05:39:03	<u>0xc3e453bab4b7e92f6b4d</u> <u>18166646e269fbe07736d0</u> <u>1990d80b11c6d2d6f51de6</u>	- 0.0065723724396850 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-27 13:11:19	<u>0xedca4572004c3d4d356e</u> <u>812b9c0b8d9ab911d2df4b</u> <u>7231051dce549aa7f6aca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-27 13:11:19	<u>0xedca4572004c3d4d356e</u> <u>812b9c0b8d9ab911d2df4b</u> <u>7231051dce549aa7f6aca3</u>	- 0.0027981434801037 16 MATIC  0.00 USD	✓
123	2023-06-27 13:11:19	<u>0xedca4572004c3d4d356e</u> <u>812b9c0b8d9ab911d2df4b</u> <u>7231051dce549aa7f6aca3</u>	- 0.0084809004477928 86 MATIC  0.00 USD	✓
124	2023-06-27 06:26:26	<u>0x1b07941afbe633dc5bb8</u> <u>6a24b98063a2a5dc012761</u> <u>9dc16950cbdd82cd1f6d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-27 06:26:26	<u>0x1b07941afbe633dc5bb8</u> <u>6a24b98063a2a5dc012761</u> <u>9dc16950cbdd82cd1f6d38</u>	- 0.0018541834186946 44 MATIC  0.00 USD	✓
126	2023-06-27 06:26:26	<u>0x1b07941afbe633dc5bb8</u> <u>6a24b98063a2a5dc012761</u> <u>9dc16950cbdd82cd1f6d38</u>	- 0.0050035050842967 68 MATIC  0.00 USD	✓
127	2023-06-23 07:53:02	<u>0xf42fbd08b239c64ff480</u> <u>b56cd1c8a2a7a9681c8764</u> <u>b1974406050e52fbb5b687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-06-23 07:53:02	<u>0xf42fbd08b239c64ff480</u> <u>b56cd1c8a2a7a9681c8764</u> <u>b1974406050e52fbb5b687</u>	- 0.0038058746267565 70 MATIC  0.00 USD	✓
129	2023-06-23 07:53:02	<u>0xf42fbd08b239c64ff480</u> <u>b56cd1c8a2a7a9681c8764</u> <u>b1974406050e52fbb5b687</u>	- 0.0093787076710348 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-21 12:40:31	<u>0x989b0c07688d6434b990</u> <u>d82969235b4fbfaa484022</u> <u>edda7ed81263219c625768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-06-21 12:40:31	<u>0x989b0c07688d6434b990</u> <u>d82969235b4fbfaa484022</u> <u>edda7ed81263219c625768</u>	- 0.0033304977486925 80 MATIC  0.00 USD	✓
132	2023-06-21 12:40:31	<u>0x989b0c07688d6434b990</u> <u>d82969235b4fbfaa484022</u> <u>edda7ed81263219c625768</u>	- 0.0064733394515925 48 MATIC  0.00 USD	✓
133	2023-06-21 09:31:01	<u>0x55c2160cb4a8314df91c</u> <u>6bbb0fa7ac676c3c6a1948</u> <u>509eca5a7b27cad66b285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-21 09:31:01	<u>0x55c2160cb4a8314df91c</u> <u>6bbb0fa7ac676c3c6a1948</u> <u>509eca5a7b27cad66b285</u>	- 0.0013446841458083 44 MATIC  0.00 USD	✓
135	2023-06-21 09:31:01	<u>0x55c2160cb4a8314df91c</u> <u>6bbb0fa7ac676c3c6a1948</u> <u>509eca5a7b27cad66b285</u>	- 0.0052696142095245 04 MATIC  0.00 USD	✓
136	2023-06-21 08:36:30	<u>0xe76eef93fca21f34053e</u> <u>144415971563787ed9b679</u> <u>9def3af50a2fc30e9c71e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-21 08:36:30	<u>0xe76eef93fca21f34053e</u> <u>144415971563787ed9b679</u> <u>9def3af50a2fc30e9c71e9</u>	- 0.0022308861869019 34 MATIC  0.00 USD	✓
138	2023-06-21 08:36:30	<u>0xe76eef93fca21f34053e</u> <u>144415971563787ed9b679</u> <u>9def3af50a2fc30e9c71e9</u>	- 0.0067885588612505 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
139	2023-06-20 08:54:34	<u>0xce583b312319af3eabea</u> <u>08b2f2059f5b84fef74efc</u> <u>5e3e54af37e8dd62f1aab8</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
140	2023-06-20 08:54:34	<u>0xce583b312319af3eabea</u> <u>08b2f2059f5b84fef74efc</u> <u>5e3e54af37e8dd62f1aab8</u>	- 0.0013445493874050 00 MATIC  0.00 USD	✓
141	2023-06-20 08:54:34	<u>0xce583b312319af3eabea</u> <u>08b2f2059f5b84fef74efc</u> <u>5e3e54af37e8dd62f1aab8</u>	- 0.0037602654454680 00 MATIC  0.00 USD	✓
142	2023-06-20 08:52:30	<u>0x300b8857b17a06721994</u> <u>fdfcf384be92bb6e4c28fd</u> <u>8aeb3be87a20a33dcaa702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-06-20 08:52:30	<u>0x300b8857b17a06721994</u> <u>fdfcf384be92bb6e4c28fd</u> <u>8aeb3be87a20a33dcaa702</u>	- 0.0020408706746383 54 MATIC  0.00 USD	✓
144	2023-06-20 08:52:30	<u>0x300b8857b17a06721994</u> <u>fdfcf384be92bb6e4c28fd</u> <u>8aeb3be87a20a33dcaa702</u>	- 0.0053276157493641 84 MATIC  0.00 USD	✓
145	2023-06-19 12:21:39	<u>0x59c3e312bf54075de82e</u> <u>32f45319f1377d5f2f377c</u> <u>4d44c0bd9409cbb3c2c975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-06-19 12:21:39	<u>0x59c3e312bf54075de82e</u> <u>32f45319f1377d5f2f377c</u> <u>4d44c0bd9409cbb3c2c975</u>	- 0.0028925684689061 48 MATIC  0.00 USD	✓
147	2023-06-19 12:21:39	<u>0x59c3e312bf54075de82e</u> <u>32f45319f1377d5f2f377c</u> <u>4d44c0bd9409cbb3c2c975</u>	- 0.0057659516531853 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-19 11:02:45	<u>0xbd23f03d95b4be9d859c</u> <u>22186d79123764ea085379</u> <u>51a89dea2c0c1a38eef912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-06-19 11:02:45	<u>0xbd23f03d95b4be9d859c</u> <u>22186d79123764ea085379</u> <u>51a89dea2c0c1a38eef912</u>	- 0.0027447828112626 44 MATIC  0.00 USD	✓
150	2023-06-19 11:02:45	<u>0xbd23f03d95b4be9d859c</u> <u>22186d79123764ea085379</u> <u>51a89dea2c0c1a38eef912</u>	- 0.0053220346467837 94 MATIC  0.00 USD	✓
151	2023-06-18 11:22:15	<u>0x03e6766274f9d3a04439</u> <u>889d90fcbfe4a8ac500ccb</u> <u>e685116cccedb0d088a50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-06-18 11:22:15	<u>0x03e6766274f9d3a04439</u> <u>889d90fcbfe4a8ac500ccb</u> <u>e685116cccedb0d088a50b</u>	- 0.0016376552447825 84 MATIC  0.00 USD	✓
153	2023-06-18 11:22:15	<u>0x03e6766274f9d3a04439</u> <u>889d90fcbfe4a8ac500ccb</u> <u>e685116cccedb0d088a50b</u>	- 0.0054527358161209 30 MATIC  0.00 USD	✓
154	2023-06-17 10:15:43	<u>0xabf9c5f3ee168515d2d1</u> <u>58d4a2a32f76e236107a96</u> <u>f475f3d0ec5d6585755d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-06-17 10:15:43	<u>0xabf9c5f3ee168515d2d1</u> <u>58d4a2a32f76e236107a96</u> <u>f475f3d0ec5d6585755d02</u>	- 0.0024578155341023 40 MATIC  0.00 USD	✓
156	2023-06-17 10:15:43	<u>0xabf9c5f3ee168515d2d1</u> <u>58d4a2a32f76e236107a96</u> <u>f475f3d0ec5d6585755d02</u>	- 0.0056139489369614 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-15 07:56:11	<u>0x3fa5785d60e7ba1ba04932d72dcce3baf89be5e800637915fc2ce6dbdcae0970</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-06-15 07:56:11	<u>0x3fa5785d60e7ba1ba04932d72dcce3baf89be5e800637915fc2ce6dbdcae0970</u>	- 0.0021021985066432 28 MATIC  0.00 USD	✓
159	2023-06-15 07:56:11	<u>0x3fa5785d60e7ba1ba04932d72dcce3baf89be5e800637915fc2ce6dbdcae0970</u>	- 0.0054087867563527 04 MATIC  0.00 USD	✓
160	2023-06-10 07:41:02	<u>0x020eda1874a54b769bcf72726ed49fd9a77c01f054c4e0df5e83f64d06678e99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-06-10 07:41:02	<u>0x020eda1874a54b769bcf72726ed49fd9a77c01f054c4e0df5e83f64d06678e99</u>	- 0.0024229737099796 70 MATIC  0.00 USD	✓
162	2023-06-10 07:41:02	<u>0x020eda1874a54b769bcf72726ed49fd9a77c01f054c4e0df5e83f64d06678e99</u>	- 0.0050435953568324 10 MATIC  0.00 USD	✓
163	2023-06-07 10:45:05	<u>0x687e9cf476f64b263b05089c3ce086f5f5b3d6a40fd6fec0e3a8d7635190a2d2</u>	- 3.000000000000000000 00 MATIC  2.38 USD	✓
164	2023-06-07 10:45:05	<u>0x687e9cf476f64b263b05089c3ce086f5f5b3d6a40fd6fec0e3a8d7635190a2d2</u>	- 0.0011802315835590 00 MATIC  0.00 USD	✓
165	2023-06-07 10:45:05	<u>0x687e9cf476f64b263b05089c3ce086f5f5b3d6a40fd6fec0e3a8d7635190a2d2</u>	- 0.0025151571784920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-07 10:44:37	<u>0x61545927b30c28944536</u> <u>a363048d8a9a8a916a4bf6</u> <u>fc75c38ed6e56d637c83fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-06-07 10:44:37	<u>0x61545927b30c28944536</u> <u>a363048d8a9a8a916a4bf6</u> <u>fc75c38ed6e56d637c83fe</u>	- 0.0039331768511489 56 MATIC  0.00 USD	✓
168	2023-06-07 10:44:37	<u>0x61545927b30c28944536</u> <u>a363048d8a9a8a916a4bf6</u> <u>fc75c38ed6e56d637c83fe</u>	- 0.0072045368353819 88 MATIC  0.00 USD	✓
169	2023-06-07 09:24:47	<u>0xa9d6f9d3e933b007fe55</u> <u>c2f1b2f1cade97dd300c6d</u> <u>89219bccbb8b467b3a399f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-06-07 09:24:47	<u>0xa9d6f9d3e933b007fe55</u> <u>c2f1b2f1cade97dd300c6d</u> <u>89219bccbb8b467b3a399f</u>	- 0.0141217025297449 94 MATIC  0.01 USD	✓
171	2023-06-07 09:24:47	<u>0xa9d6f9d3e933b007fe55</u> <u>c2f1b2f1cade97dd300c6d</u> <u>89219bccbb8b467b3a399f</u>	- 0.0327360469092890 86 MATIC  0.02 USD	✓
172	2023-06-06 13:14:55	<u>0x01608448f706d8fc9111</u> <u>91f042d9402be545df51c0</u> <u>4f6667b0d26e587c4ecf7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
173	2023-06-06 13:14:55	<u>0x01608448f706d8fc9111</u> <u>91f042d9402be545df51c0</u> <u>4f6667b0d26e587c4ecf7d</u>	- 0.0036264301394997 38 MATIC  0.00 USD	✓
174	2023-06-06 13:14:55	<u>0x01608448f706d8fc9111</u> <u>91f042d9402be545df51c0</u> <u>4f6667b0d26e587c4ecf7d</u>	- 0.0095045135157800 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-06-06 13:11:41	<u>0x286658eb68f30da4a2eb</u> <u>399b48757a4d9fffa3da32</u> <u>7d54ce30004dce7901a1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-06-06 13:11:41	<u>0x286658eb68f30da4a2eb</u> <u>399b48757a4d9fffa3da32</u> <u>7d54ce30004dce7901a1d2</u>	- 0.0247967736243389 12 MATIC  0.01 USD	✓
177	2023-06-06 13:11:41	<u>0x286658eb68f30da4a2eb</u> <u>399b48757a4d9fffa3da32</u> <u>7d54ce30004dce7901a1d2</u>	- 0.0699499835886648 46 MATIC  0.05 USD	✓
178	2023-06-06 10:27:50	<u>0x86536400a17bc03b470e</u> <u>fc2e6a00c81f5efb6a1962</u> <u>ce7c06d205e339c64fb1db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2023-06-06 10:27:50	<u>0x86536400a17bc03b470e</u> <u>fc2e6a00c81f5efb6a1962</u> <u>ce7c06d205e339c64fb1db</u>	- 0.0019645552801028 56 MATIC  0.00 USD	✓
180	2023-06-06 10:27:50	<u>0x86536400a17bc03b470e</u> <u>fc2e6a00c81f5efb6a1962</u> <u>ce7c06d205e339c64fb1db</u>	- 0.0067745478406727 70 MATIC  0.00 USD	✓
181	2023-06-05 23:12:02	<u>0x3a64a85e534c5ea60bc0</u> <u>4c0f82c7a8d109812ecd3f</u> <u>997679ad900109eb826af8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
182	2023-06-05 23:12:02	<u>0x3a64a85e534c5ea60bc0</u> <u>4c0f82c7a8d109812ecd3f</u> <u>997679ad900109eb826af8</u>	- 0.0014767987907466 12 MATIC  0.00 USD	✓
183	2023-06-05 23:12:02	<u>0x3a64a85e534c5ea60bc0</u> <u>4c0f82c7a8d109812ecd3f</u> <u>997679ad900109eb826af8</u>	- 0.0048555071674655 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-06-05 23:10:56	<u>0x23df57d9e14bb6dfd23c</u> <u>a2a4e40190ca4f1e1b54cb</u> <u>12d687506999e13dbd4302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
185	2023-06-05 23:10:56	<u>0x23df57d9e14bb6dfd23c</u> <u>a2a4e40190ca4f1e1b54cb</u> <u>12d687506999e13dbd4302</u>	- 0.0086240783263527 75 MATIC  0.00 USD	✓
186	2023-06-05 23:10:56	<u>0x23df57d9e14bb6dfd23c</u> <u>a2a4e40190ca4f1e1b54cb</u> <u>12d687506999e13dbd4302</u>	- 0.0287224903233498 74 MATIC  0.02 USD	✓
187	2023-06-05 13:52:19	<u>0x0c100b679db24e879504</u> <u>1559b06ef39c3193bf8c5a</u> <u>6d8d234574394a118f42f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
188	2023-06-05 13:52:19	<u>0x0c100b679db24e879504</u> <u>1559b06ef39c3193bf8c5a</u> <u>6d8d234574394a118f42f0</u>	- 0.0019144029123954 32 MATIC  0.00 USD	✓
189	2023-06-05 13:52:19	<u>0x0c100b679db24e879504</u> <u>1559b06ef39c3193bf8c5a</u> <u>6d8d234574394a118f42f0</u>	- 0.0078830669908635 52 MATIC  0.00 USD	✓
190	2023-05-22 14:34:53	<u>0x5cb59dc68c4b6962c402</u> <u>e99c71d7c2973a00ab17dc</u> <u>5e57e562c7f3b6d418c683</u>	- 4.000000000000000000 00 MATIC  3.46 USD	✓
191	2023-05-22 14:34:53	<u>0x5cb59dc68c4b6962c402</u> <u>e99c71d7c2973a00ab17dc</u> <u>5e57e562c7f3b6d418c683</u>	- 0.0014983662027600 00 MATIC  0.00 USD	✓
192	2023-05-22 14:34:53	<u>0x5cb59dc68c4b6962c402</u> <u>e99c71d7c2973a00ab17dc</u> <u>5e57e562c7f3b6d418c683</u>	- 0.0051620585187990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-05-20 06:52:16	<u>0x021d1f8b86a7f85352a0874b78f41ad6eb74210c439db40f89127c778ddd9c97</u>	- 50.0000000000000000 000 MATIC  43.33 USD	✓
194	2023-05-20 06:52:16	<u>0x021d1f8b86a7f85352a0874b78f41ad6eb74210c439db40f89127c778ddd9c97</u>	- 0.0011843886193230 00 MATIC  0.00 USD	✓
195	2023-05-20 06:52:16	<u>0x021d1f8b86a7f85352a0874b78f41ad6eb74210c439db40f89127c778ddd9c97</u>	- 0.0021155552580960 00 MATIC  0.00 USD	✓
196	2023-05-05 11:36:14	<u>0x0b44a3427dac3749918cb331e62eedda61afe0ae01a709c643ff8e1903be0dec</u>	+ 73.0000000000000000 000 MATIC  71.85 USD	✓
197	2023-04-10 01:05:51	<u>0xd4c475892fb14905704fa6642a6fcb9646bf7c6052fba0e92be173d9e430dc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2023-04-10 01:05:51	<u>0xd4c475892fb14905704fa6642a6fcb9646bf7c6052fba0e92be173d9e430dc99</u>	- 0.0282440463087234 27 MATIC  0.03 USD	✓
199	2023-04-10 01:05:51	<u>0xd4c475892fb14905704fa6642a6fcb9646bf7c6052fba0e92be173d9e430dc99</u>	- 0.0136467227017881 24 MATIC  0.01 USD	✓
200	2023-04-06 02:03:38	<u>0xe2cefb6ae2561a913d4da7e06de241cd18b3c69c5f8f99b65eacfabb87550b97</u>	+ 2.0000000000000000 00 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:01:33	<u>0x1d7657e6e06613c4c744</u> <u>01035a592e09d0c74490c6</u> <u>d6496f3d9a96a76550c95d</u>	+ 1,121.00000000000000 000000 HC	✓
2	2024-09-17 09:19:35	<u>0x89a2e80bc6be8707cc36</u> <u>7b20054337add0d4a5c7d0</u> <u>e63c27c8f3dad7b16f9525</u>	+ 129.00000000000000 0000	✓
3	2024-09-11 05:01:52	<u>0x39f3ba3a09966b009419</u> <u>240f53775ecadcd6eedc0</u> <u>0fdcca87d50342f757592b</u>	+ 125.00000000000000 0000	✓
4	2024-09-05 03:21:01	<u>0x568f51f1894cf3b5df17</u> <u>bb920a522d674805dada2b</u> <u>d4a54fc11bc02d2df09d2f</u>	+ 315.00000000000000 0000	✓
5	2024-09-05 03:03:50	<u>0x3c032b7536064a0a7941</u> <u>3b8fe40c9d9fc17ecf55a5</u> <u>66f368f541c0f2080533e2</u>	+ 552.00000000000000 0000	✓
6	2024-01-27 01:13:44	<u>0x36b699c6e8320334c58b</u> <u>fc7a3b4c822792e6e38c86</u> <u>3e585b41a639e65b0c4a0d</u>	+ 1 rewards	✓
7	2023-08-28 03:46:45	<u>0xdef84f747c2249518553</u> <u>f793742a038ba0b0655879</u> <u>567abbcad31d4d6392e6cd</u>	- 300.00000000000000 0000 DAI	✓
8	2023-08-28 02:52:23	<u>0xfe4b51da2b365cf8e229</u> <u>6f2edad5e8202bdb3e6c7d</u> <u>af659d81e97c3376fdb8cd</u>	- 3,190.00000000000000 000000 DAI	✓
9	2023-08-28 02:52:23	<u>0xfe4b51da2b365cf8e229</u> <u>6f2edad5e8202bdb3e6c7d</u> <u>af659d81e97c3376fdb8cd</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 02:52:23	<u>0xfe4b51da2b365cf8e229</u> <u>6f2edad5e8202bdb3e6c7d</u> <u>af659d81e97c3376fdb8cd</u>	- 0.000000000000000000 00 DAI	✓
11	2023-08-28 02:52:23	<u>0xfe4b51da2b365cf8e229</u> <u>6f2edad5e8202bdb3e6c7d</u> <u>af659d81e97c3376fdb8cd</u>	- 0.000000000000000000 00 DAI	✓
12	2023-08-28 02:52:23	<u>0xfe4b51da2b365cf8e229</u> <u>6f2edad5e8202bdb3e6c7d</u> <u>af659d81e97c3376fdb8cd</u>	- 0.000000000000000000 00 DAI	✓
13	2023-08-28 02:50:13	<u>0xb24043b977617f346d14</u> <u>4a0ec8c76aeb68b58d0300</u> <u>6239efde8a0eebbdf98e62</u>	+ 0.000319000000000000 00 DAI	✓
14	2023-08-28 02:49:11	<u>0x870f8c3f90553097d123</u> <u>69b520eba04b6502245a97</u> <u>006e7e70ab72fa13f4c9a9</u>	- 3,190.00000000000000 000000 DAI	✓
15	2023-08-28 02:48:59	<u>0xa8bb5814757110e1ba9e</u> <u>9713e68e02494d766c6275</u> <u>fc98f3c058e7a0cae5d0a</u>	- 10.000000000000000000 000 DAI	✓
16	2023-08-28 02:48:59	<u>0xa8bb5814757110e1ba9e</u> <u>9713e68e02494d766c6275</u> <u>fc98f3c058e7a0cae5d0a</u>	- 0.000000000000000000 00 DAI	✓
17	2023-08-28 02:48:39	<u>0x44a2f98cab8e68ef8900</u> <u>e16ec9559ed3ce3733619a</u> <u>56b9a423427b4f01537103</u>	- 0.000000000000000000 00 DAI	✓
18	2023-08-28 02:45:21	<u>0x0c306cc87d20a0fa303f</u> <u>04638927ba19f96a969752</u> <u>9a79e7b6ada1227e0dc9b9</u>	- 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 02:42:45	<u>0x74f793d8692223952049</u> <u>a332e48eb0a69c3174172c</u> <u>5e059fc31e712553a8cd77</u>	+ 3,300.000000000000 000000 DAI	✓
20	2023-08-27 03:38:47	<u>0xce934a62e04c95c8cfc5</u> <u>18b48cb96eb34205d4c832</u> <u>9f8dc0d9c9e2ac3eb2dd26</u>	- 100.000000000000 0000 DAI	✓
21	2023-08-27 00:01:40	<u>0x729950540afd63e15200</u> <u>ab19df88d6e3c8ebfe2f37</u> <u>d3839fce191d063a493817</u>	+ 140.000000000000 0000 DAI	✓
22	2023-08-25 09:51:31	<u>0x1bc11733c6b53b2eef1d</u> <u>505650bf1954bb314721cc</u> <u>8a515ce9679c3be7262571</u>	- 100.000000000000 0000 DAI	✓
23	2023-08-25 08:16:29	<u>0x312379cfa2641c24eb2d</u> <u>2df1310d0989b56343cb92</u> <u>d85ba8b87b15d7676dcf76</u>	- 1,500.000000000000 000000 DAI	✓
24	2023-08-25 08:15:27	<u>0x6f401d223fb9e029cdbf</u> <u>89c124c96a2118c248347b</u> <u>66b34d593ddfcf5313c783</u>	+ 1,500.000000000000 000000 DAI	✓
25	2023-08-23 06:42:46	<u>0x278c1017e88a8bd99a6f</u> <u>fa2b3994d4c96d88753a86</u> <u>ab35eec9d41840a94b500a</u>	- 1,600.000000000000 000000 DAI	✓
26	2023-08-23 06:42:00	<u>0x97a081733f8849331698</u> <u>8f4f04ea4d567b14fe8aa0</u> <u>41e3a0a42823206b2be4c2</u>	+ 1,600.000000000000 000000 DAI	✓
27	2023-08-22 08:02:11	<u>0x30d521c1889acd2ea390</u> <u>ca673f020ae6a7f239772a</u> <u>1c23229720adb381de3b5e</u>	- 0.000000000000 00 DAI	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-22 07:57:01	<u>0x31d0669a1b1db3b2fe86</u> <u>479b9391fd65b3c6825240</u> <u>5c73a4734c45e3aa3df78d</u>	- 935.0000000000000000 0000 DAI	✓
29	2023-08-22 07:55:09	<u>0xf4e2e38cc8287c454e03</u> <u>2570de67e8db097231027d</u> <u>f52e263e23914ff51a48d9</u>	+ 900.0000000000000000 0000 DAI	✓
30	2023-08-21 18:44:34	<u>0x703971728babc443fa4a</u> <u>57eb3576ab67ea09cab817</u> <u>972eb616af4918cb32b2a5</u>	+ 158,250.0000000000 00000000 wHEX	✓
31	2023-08-21 10:28:44	<u>0x3d0f63ee79fed42ebe0c</u> <u>64e5858a30c5c6e37b5587</u> <u>68ba20e2ab3db3b084d517</u>	- 0.000000000000000000 00 DAI	✓
32	2023-08-21 10:24:24	<u>0x5e9d9f55e8a515979c5c</u> <u>e0df70bcc2706b3b4ea836</u> <u>118527c04e879b0a3c67ff</u>	- 260.0000000000000000 0000 DAI	✓
33	2023-08-21 10:23:24	<u>0xe07a3c2d5feeb3f2a63e</u> <u>9705148ff6d9deb115a70e</u> <u>5ec181ed65330acbe212e7</u>	+ 490.0000000000000000 0000 DAI	✓
34	2023-08-11 08:22:48	<u>0xe0c201201d190a9e1240</u> <u>cb5a7bcc49fb92c2300c13</u> <u>0791fa3f2d160948871398</u>	- 0.000000000000000000 00 DAI	✓
35	2023-08-11 08:17:54	<u>0xa4dd9b035e65e97d4a02</u> <u>85f420cfe0d76eb6de54e7</u> <u>2845b431388178100e6203</u>	- 135.0000000000000000 0000 DAI	✓
36	2023-08-11 06:46:01	<u>0x40cdd219712231f607f3</u> <u>224b1d31da8d68880ac850</u> <u>88823238047775db5b234e</u>	- 300.0000000000000000 0000 DAI	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-11 06:45:15	<u>0x91e982dfbdc207c82e003ee68f22f0fa14d442a14132c35888557e55ce08caf3</u>	+ 500.00000000000000 0000 DAI	✓
38	2023-08-08 18:36:00	<u>0x3d4a04f105c8b90ed4564edb0e31a47ecabad0f0aa78eee818d3a55889073788</u>	+ 1,049.000000000000 000000 aim rewards	✓
39	2023-08-07 18:11:09	<u>0xf271aa806656a4054d0ab694fdbb582426e90438e5eb1d7bea4b00ecdfe4ad15</u>	+ 1,024.000000 DogX.AI NFT	✓
40	2023-08-07 09:52:40	<u>0x6264c01795391c8d0c30a95667aab5048de350961d046cca72c492bce5cdf707</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
41	2023-08-06 13:01:15	<u>0x0213c242cfca169169a459681e6273a565efc7b4359d7a0dbc3d326d40fc15fc</u>	- 49.00000000000000 000 DAI	✓
42	2023-08-01 13:09:18	<u>0xa41fd863eb766fb2c765ea7a7695fd7ea6b46d781338752abd60e5d4d8f6e836</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
43	2023-07-31 16:02:53	<u>0x2fb0e9f147c52be1bc8f580f9a21e33c92ff4c3e61fd685ad9e3b51205eaae4c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
44	2023-07-31 08:50:22	<u>0xa36580f0a2ad571654be9a1ea596d3d6f751612116d06a09c1b2854667666115</u>	- 50.00000000000000 000 DAI	✓
45	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 10:01:10	<u>0x4d48c00df8bc3655ea2d</u> <u>ea2f9f73bbf74eabdd1deb</u> <u>20a70e015e617d31294625</u>	- 200.0000000000000000 0000 DAI	✓
47	2023-07-21 11:12:15	<u>0x51af39e16924fce4f7cb</u> <u>3b73c14aff394d4932cc57</u> <u>028c10315fd18de8a82ee4</u>	+ 0.000000000000000000 00 DAI	✓
48	2023-07-21 11:12:15	<u>0x51af39e16924fce4f7cb</u> <u>3b73c14aff394d4932cc57</u> <u>028c10315fd18de8a82ee4</u>	- 0.000000000000000000 00 DAI	✓
49	2023-07-21 11:07:33	<u>0x30b0c4b161a8f13dca27</u> <u>4d3d39112dc54ca0cb77bf</u> <u>1da38039be725208308639</u>	- 240.0000000000000000 0000 DAI	✓
50	2023-07-21 11:07:33	<u>0x30b0c4b161a8f13dca27</u> <u>4d3d39112dc54ca0cb77bf</u> <u>1da38039be725208308639</u>	- 0.000000000000000000 00 DAI	✓
51	2023-07-21 10:58:24	<u>0x83c525ee240b8848b79e</u> <u>87b6d45c59ac2769aaef64</u> <u>9b120bc4ab1b2914a68d56</u>	- 240.0000000000000000 0000 DAI	✓
52	2023-07-21 04:27:39	<u>0xa73c0770f2693d24f7d7</u> <u>2fd725a50c71dadb01435f</u> <u>dbfbea6d758fa337d12f8c</u>	- 0.000000000000000000 00 DAI	✓
53	2023-07-21 04:24:53	<u>0x883f4f02b16033390260</u> <u>4dcdf4cffd94273ba31909</u> <u>fd549714858f62bca1f3f3</u>	- 0.000000000000000000 00 DAI	✓
54	2023-07-21 04:22:39	<u>0xed403f83588f7c7df678</u> <u>e97d362b4156c9529ac683</u> <u>8c3ae7c08c2a9ee0c60996</u>	- 280.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 04:22:39	<u>0xed403f83588f7c7df678</u> <u>e97d362b4156c9529ac683</u> <u>8c3ae7c08c2a9ee0c60996</u>	- 0.000000000000000000 00 DAI	✓
56	2023-07-21 04:21:03	<u>0x42ddf6b1dbb165687bdd</u> <u>f88b458d54de8fa2d7dfbd</u> <u>fb1e6f07334662c9c5ce7d</u>	- 280.0000000000000000 0000 DAI	✓
57	2023-07-20 11:33:48	<u>0x90000ff7a251f1fc1858</u> <u>4e531ee2ac79817e1346c7</u> <u>a5535d05bd49f3f41286f4</u>	- 0.000000000000000000 00 DAI	✓
58	2023-07-20 11:32:32	<u>0xb351afee4e640fd0fdb9</u> <u>907f0185603f43420765c1</u> <u>ad96b221a51092cd1de05f</u>	+ 0.000000000000000000 00 DAI	✓
59	2023-07-20 11:32:32	<u>0xb351afee4e640fd0fdb9</u> <u>907f0185603f43420765c1</u> <u>ad96b221a51092cd1de05f</u>	- 0.000000000000000000 00 DAI	✓
60	2023-07-20 11:31:58	<u>0x2cdbc5f87b172b4ab3f8</u> <u>763433f8042e7ec3fdc173</u> <u>1d162295574206aa4ce8cb</u>	- 0.000000000000000000 00 DAI	✓
61	2023-07-20 11:30:42	<u>0x0bc55e06565d4393a894</u> <u>8a7877230a0d76b89bc074</u> <u>c6bc720b49db16268ed806</u>	- 0.000000000000000000 00 DAI	✓
62	2023-07-20 11:30:28	<u>0x8bb32ebd41ad6ec14916</u> <u>e6d91c113f5e0f07a11329</u> <u>22b8afde006160ad571d4c</u>	- 0.000000000000000000 00 DAI	✓
63	2023-07-20 11:11:16	<u>0x69c6eab5325efb253a48</u> <u>f2921b0bfe1312d1777e8e</u> <u>719b951286ab94e54809bb</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-20 11:09:22	<u>0xae7606e0448fab47d0679d7daf1d8beaf4b34a2007c7f7d78b51e62b4b9bbe3</u>	- 0.000000000000000000 00 DAI	✓
65	2023-07-20 11:09:08	<u>0xc89d47857109628fe79c5d4bade7f4fc9b000211356f795d71320e9a5de8d236</u>	+ 0.000000000000000000 00 DAI	✓
66	2023-07-20 11:09:08	<u>0xc89d47857109628fe79c5d4bade7f4fc9b000211356f795d71320e9a5de8d236</u>	- 0.000000000000000000 00 DAI	✓
67	2023-07-20 11:07:42	<u>0x47200780b48715464b2dd865e5e25a167cb3247abfc39d77ef38d2e1d178c503</u>	- 0.000000000000000000 00 DAI	✓
68	2023-07-20 10:49:08	<u>0x4dbc8791e63918ca800cb68b74f21a448b1e390d20127dd796cdf5e673f97773</u>	- 300.0000000000000000 0000 DAI	✓
69	2023-07-20 10:49:08	<u>0x4dbc8791e63918ca800cb68b74f21a448b1e390d20127dd796cdf5e673f97773</u>	- 0.000000000000000000 00 DAI	✓
70	2023-07-20 10:48:10	<u>0x51684d84ba9b32974740425688fdabc4bdbc84f3acfde8ad38c703429c3c4cdb</u>	- 300.0000000000000000 0000 DAI	✓
71	2023-07-16 06:47:43	<u>0xf7d11ecfd45730c821b8864848b438ed58a44c763d14b696150b82eb2ddeb06</u>	- 0.000000000000000000 00 DAI	✓
72	2023-07-16 06:47:43	<u>0xf7d11ecfd45730c821b8864848b438ed58a44c763d14b696150b82eb2ddeb06</u>	- 630,000,000,000,00 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 06:47:43	<u>0xf7d11ecfd45730c821b8864848b438ed58a44c763d14b696150b82eb2ddeb06</u>	- 0.000000 USDT 	✓
74	2023-07-16 06:47:43	<u>0xf7d11ecfd45730c821b8864848b438ed58a44c763d14b696150b82eb2ddeb06</u>	- 0.000000000000000000 00 DAI	✓
75	2023-07-16 06:47:23	<u>0xc5e231423d160dd6c7053a64c697c32b39c5bd2364cedd93e185c32782b10f22</u>	- 399.0000000000000000 0000 DAI	✓
76	2023-07-16 06:47:23	<u>0xc5e231423d160dd6c7053a64c697c32b39c5bd2364cedd93e185c32782b10f22</u>	- 0.000000000000000000 00 DAI	✓
77	2023-07-16 06:47:23	<u>0xc5e231423d160dd6c7053a64c697c32b39c5bd2364cedd93e185c32782b10f22</u>	- 630.0000000000000000 0000 DAI	✓
78	2023-07-16 06:47:23	<u>0xc5e231423d160dd6c7053a64c697c32b39c5bd2364cedd93e185c32782b10f22</u>	- 0.000000000000000000 00 DAI	✓
79	2023-07-16 06:45:31	<u>0xe826160ad251b68a635aa470472886beb7a1c30638418cc51dea964b923f1e2f</u>	+ 1,050.0000000000000000 000000 DAI	✓
80	2023-07-16 06:35:51	<u>0xeeb27407523792dad090c67205d17e9b2af135a07049ff1d53df9ec06662dd74</u>	- 0.000000000000000000 00 DAI	✓
81	2023-07-16 06:34:29	<u>0x04865080a8d68c09e20921b5a39ca6749f688d795a18b6a7beb00126a268b80c</u>	- 630.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-14 02:18:09	<u>0x566ae263d68cce1062610da021f5300db5f06f812ae5516c6b795ae5887f05d5</u>	- 0.000000000000000000 00 DAI	✓
83	2023-07-14 02:16:25	<u>0x46367bc10763c67b3297252fc25df40b8c39e364de32ae2b5de4d842629ec4db</u>	- 399,000,000,000,00 0.000000 USDT	✓
84	2023-07-14 02:16:25	<u>0x46367bc10763c67b3297252fc25df40b8c39e364de32ae2b5de4d842629ec4db</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-07-14 02:16:25	<u>0x46367bc10763c67b3297252fc25df40b8c39e364de32ae2b5de4d842629ec4db</u>	- 0.000000000000000000 00 DAI	✓
86	2023-07-14 02:15:25	<u>0x9f83c76586f40b77ef4f706794fc56ca9eca879411619ddffc0a6550d67026c3</u>	- 300.0000000000000000 0000 DAI	✓
87	2023-07-14 02:15:25	<u>0x9f83c76586f40b77ef4f706794fc56ca9eca879411619ddffc0a6550d67026c3</u>	- 0.000000000000000000 00 DAI	✓
88	2023-07-14 02:15:25	<u>0x9f83c76586f40b77ef4f706794fc56ca9eca879411619ddffc0a6550d67026c3</u>	- 399.0000000000000000 0000 DAI	✓
89	2023-07-14 02:15:25	<u>0x9f83c76586f40b77ef4f706794fc56ca9eca879411619ddffc0a6550d67026c3</u>	- 0.000000000000000000 00 DAI	✓
90	2023-07-14 02:12:25	<u>0x45e1d66866a37e27ad022a014a419cd07382e861c45cde745562d3e8f2891c1a</u>	+ 699.0000000000000000 0000 DAI	✓



#	Date & time	Transaction Id	Amount	
91	2023-07-13 08:04:58	<u>0x1adabff2a43f5d479526</u> <u>0dca7d5ab2183d694c446a</u> <u>3c009dbaae0fd196f6c34e</u>	- 0.000000000000000000 00 DAI	✓
92	2023-07-13 08:02:02	<u>0xf91fc1b53cdb6105f3c5</u> <u>cbb607ae5553705c4d3d0d</u> <u>491aaf3dee9d74fd5ab573</u>	- 0.000000000000000000 00 DAI	✓
93	2023-07-13 08:00:16	<u>0x09654a666e7b516ee0d4</u> <u>75c0f6beee927d20820f96</u> <u>4bf10005aa440ac1d6b500</u>	- 0.000000000000000000 00 DAI	✓
94	2023-07-13 07:56:54	<u>0x8591354d28c20809f237</u> <u>a0f8917eca381f7edf0660</u> <u>d8dc609882d28a004dc6fb</u>	- 0.000000000000000000 00 DAI	✓
95	2023-07-13 07:56:10	<u>0xa32ca57a9847dd35b6b5</u> <u>aadfd601b30d93cbb3497e</u> <u>cf1e84fa9e429731e8e1ab</u>	- 300.0000000000000000 0000 DAI	✓
96	2023-07-12 02:30:45	<u>0xbd9d8df2f5df6d54f83d</u> <u>92bda4b14193d60181712c</u> <u>accbaac4cf397a7cd5c8d0</u>	+ 0.000300 USDT  0.00 USD	✓
97	2023-07-12 02:25:23	<u>0x86a691f461ff68a2c2c6</u> <u>fd251b50af1482e7a7006f</u> <u>c84dea4d12eaa616da0e26</u>	- 0.000000000000000000 00 DAI	✓
98	2023-07-12 02:25:23	<u>0x86a691f461ff68a2c2c6</u> <u>fd251b50af1482e7a7006f</u> <u>c84dea4d12eaa616da0e26</u>	- 0.000000000000000000 00 DAI	✓
99	2023-07-12 02:24:15	<u>0x5e603d93a72287bc8479</u> <u>3235ea8bca881189ceb6e1</u> <u>404f295254282c038f904a</u>	+ 299.10992473426034 6213 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-12 02:24:15	<u>0x5e603d93a72287bc84793235ea8bca881189ceb6e1404f295254282c038f904a</u>	- 300.000000 USDT 300.04 USD	✔
101	2023-07-06 08:01:55	<u>0xa5526ca12ae5d3923b67e47b0907cf0e1042099689d657a32930b0a44599a21e</u>	- 0.000000 USDT 0.00 USD	✔
102	2023-07-06 08:01:55	<u>0xa5526ca12ae5d3923b67e47b0907cf0e1042099689d657a32930b0a44599a21e</u>	- 0.000000 USDT 0.00 USD	✔
103	2023-07-06 07:51:49	<u>0xe27711d921f0d1628c28b5cdcb9b76313ae8a355e89a4d16d47ce95bf28a50da</u>	- 0.000000 USDT 0.00 USD	✔
104	2023-07-06 07:51:49	<u>0xe27711d921f0d1628c28b5cdcb9b76313ae8a355e89a4d16d47ce95bf28a50da</u>	- 0.000000 USDT 0.00 USD	✔
105	2023-07-06 07:50:27	<u>0x91be73ddf02adafeb4838c364d1701c8fed18e1601d3b81b001e2f7f1b0bdc0f</u>	+ 300.000000 USDT 300.13 USD	✔
106	2023-07-06 07:29:19	<u>0xcf5ecd7a553ed48340c2a6b4d8a5416d8a56ec0e3f79dce5764ece5c066b6b1d</u>	- 399.000000 DAI	✔
107	2023-07-06 07:29:19	<u>0xcf5ecd7a553ed48340c2a6b4d8a5416d8a56ec0e3f79dce5764ece5c066b6b1d</u>	- 0.000000000000000000 00 DAI	✔
108	2023-07-06 07:22:01	<u>0x478da417ab5d07147b524ab209220f9db827649f15fddfef96bbf7edaa0ecb3e</u>	- 399.0000000000000000 0000 DAI	✔

#	Date & time	Transaction Id	Amount	
109	2023-07-04 19:55:12	<u>0x7d9611e903755871592a910d29900f0e5bca83c3e6d6336b0e329ac522e0e289</u>	- 0.000000000000000000 00 DAI	✓
110	2023-07-04 19:54:32	<u>0x84b339ae71c18e942c8087ab2f50a8c17b24e5ee9f2f64ff41591923f72b8579</u>	- 0.000000000000000000 00 DAI	✓
111	2023-07-04 19:05:10	<u>0xa7ecc1314588b9a7ffdaad66cbf4895676385e5cbde4e51f75cac39117010736</u>	- 315.0000000000000000 0000 DAI	✓
112	2023-07-04 19:05:10	<u>0xa7ecc1314588b9a7ffdaad66cbf4895676385e5cbde4e51f75cac39117010736</u>	- 0.000000000000000000 00 DAI	✓
113	2023-07-04 09:47:28	<u>0x2b7b8b71ac35488644bfe7e4a5fc7d418b145d17368fb5d003419b68a6c69fd3</u>	- 599.000000 USDT	✓
114	2023-07-04 09:47:28	<u>0x2b7b8b71ac35488644bfe7e4a5fc7d418b145d17368fb5d003419b68a6c69fd3</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-07-04 09:46:58	<u>0x02764fc4ccfa99458f1add651d9f141b306f89bd51c6de78765ae00f1ff09868</u>	- 599.000000 USDT  599.08 USD	✓
116	2023-07-04 06:42:21	<u>0x1b0bea87918b9b3e8c8fc761dd60a67b9e305e65950732ab04e70f67a4536d9c</u>	- 0.000000000000000000 00 DAI	✓
117	2023-07-04 06:40:53	<u>0x86de852dcea378e5950e7b10c096d000d7e043987ad200e89102b72ace0ed60c</u>	- 0.000000000000000000 00 DAI	✓


#	Date & time	Transaction Id	Amount	
118	2023-07-04 06:40:43	<u>0xa14862809b5964b749fb</u> <u>4593c7a347d12605928ace</u> <u>246435aefc8278ef843846</u>	- 0.000000000000000000 00 DAI	✓
119	2023-07-04 06:40:11	<u>0xa00b573f19694ff23f16</u> <u>14755ab4b7d7f05bc54510</u> <u>aee6ee3b43c4cf64dfb639</u>	- 0.000000000000000000 00 DAI	✓
120	2023-07-04 06:40:01	<u>0x732aaadc975c5ec14d9e</u> <u>740097eb2bc43e747dbe07</u> <u>fdfaef326bf2b4f2e8bd74</u>	- 0.000000000000000000 00 DAI	✓
121	2023-07-04 06:38:23	<u>0x7f75e3566ba63d68abf8</u> <u>ed4841aa52dcd66fc1cd14</u> <u>542f25e21f1c359ab4259d</u>	- 400.000000 DAI	✓
122	2023-07-04 06:38:23	<u>0x7f75e3566ba63d68abf8</u> <u>ed4841aa52dcd66fc1cd14</u> <u>542f25e21f1c359ab4259d</u>	- 0.000000000000000000 00 DAI	✓
123	2023-07-04 06:33:37	<u>0x4f4bc76f5fcea29c60d1</u> <u>3d38283b511ab66ce67cd1</u> <u>4a550d1eed9d8464d6a706</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-07-04 06:33:17	<u>0x4c591541a1c3a9022448</u> <u>288e128457ab53702e94b7</u> <u>eae3cd0dffffbcbf7aa69d2</u>	- 100.000000 USDT	✓
125	2023-07-04 06:33:17	<u>0x4c591541a1c3a9022448</u> <u>288e128457ab53702e94b7</u> <u>eae3cd0dffffbcbf7aa69d2</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-07-04 06:33:17	<u>0x4c591541a1c3a9022448</u> <u>288e128457ab53702e94b7</u> <u>eae3cd0dffffbcbf7aa69d2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-04 06:31:28	<u>0x6f18b8134ef39b1a2dbd</u> <u>cdcdbd04918d9433029819c</u> <u>abf5e9e113789e2d35616a</u>	- 0.000000000000000000 00 DAI	✓
128	2023-07-04 06:30:40	<u>0xe99c4e7974ace9dc8b58</u> <u>88e6ff49c30ce842afafe6</u> <u>aa4424a00ceced8c50e61b</u>	- 100.000000 USDT	✓
129	2023-07-04 06:30:40	<u>0xe99c4e7974ace9dc8b58</u> <u>88e6ff49c30ce842afafe6</u> <u>aa4424a00ceced8c50e61b</u>	- 0.000000 USDT  0.00 USD	✓
130	2023-07-04 06:30:02	<u>0xfb45e5f195f2c8052a4f</u> <u>c89f32e4567396648969bf</u> <u>533e053ad533cd2bd4fe27</u>	- 315.000000 USDT	✓
131	2023-07-04 06:30:02	<u>0xfb45e5f195f2c8052a4f</u> <u>c89f32e4567396648969bf</u> <u>533e053ad533cd2bd4fe27</u>	- 0.000000 USDT  0.00 USD	✓
132	2023-07-04 06:30:02	<u>0xfb45e5f195f2c8052a4f</u> <u>c89f32e4567396648969bf</u> <u>533e053ad533cd2bd4fe27</u>	- 0.000000 USDT  0.00 USD	✓
133	2023-07-04 06:29:54	<u>0x5498dee7377a5fec2ae7</u> <u>28e24d5657872027cf89a7</u> <u>5f3f4524c0b696fe019849</u>	- 400.0000000000000000 0000 DAI	✓
134	2023-07-04 06:29:54	<u>0x5498dee7377a5fec2ae7</u> <u>28e24d5657872027cf89a7</u> <u>5f3f4524c0b696fe019849</u>	- 0.000000000000000000 00 DAI	✓
135	2023-07-04 06:29:46	<u>0x38c49f7c3b9c5c917a77</u> <u>27fabe52421b75ac998c82</u> <u>049c7cdf5130db660d0809</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-04 06:29:46	<u>0x38c49f7c3b9c5c917a77</u> <u>27fabe52421b75ac998c82</u> <u>049c7cdf5130db660d0809</u>	- 315.000000 USDT	✓
137	2023-07-04 06:29:46	<u>0x38c49f7c3b9c5c917a77</u> <u>27fabe52421b75ac998c82</u> <u>049c7cdf5130db660d0809</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-07-04 06:29:20	<u>0x324f26fb8e297c8ae663</u> <u>463e3954385b5804611e45</u> <u>72d079bcde1475954b8ada</u>	+ 599.860000 USDT  599.94 USD	✓
139	2023-07-04 06:29:18	<u>0x35e4a6292b0bdf978b57</u> <u>c24d5ed7349e512a2fdf80</u> <u>57157115ec74e8258fc923</u>	- 400.0000000000000000 0000 DAI	✓
140	2023-07-04 02:54:33	<u>0x55fb9e9f14391aa9bdf2</u> <u>f69d25684400d43c07c1c2</u> <u>613f95ced0e1bcc8c8ca25</u>	- 0.000000000000000000 00 DAI	✓
141	2023-07-04 02:52:53	<u>0x34b5e050cd0ad38baf74</u> <u>088ad6e9a91f9576965c85</u> <u>3a009bffe9e2dede97b692</u>	- 0.000000000000000000 00 DAI	✓
142	2023-07-04 02:52:43	<u>0x71cd71de3a3627f05373</u> <u>1991affa0465c49f1966ca</u> <u>fc8f109bef8d38461f4b44</u>	- 0.000000000000000000 00 DAI	✓
143	2023-07-04 02:51:45	<u>0x60ed553889400de1365d</u> <u>2179b2abd38308e9f0311a</u> <u>268c3b52bb67f294856c58</u>	- 315.000000 DAI	✓
144	2023-07-04 02:51:45	<u>0x60ed553889400de1365d</u> <u>2179b2abd38308e9f0311a</u> <u>268c3b52bb67f294856c58</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-04 02:48:05	<u>0x1e4ea49d5284dd170eb93b0949cad52d828b68facec7ed0e24aaa61e9fca3a4b</u>	- 0.000000000000000000 00 DAI	✓
146	2023-07-04 02:46:21	<u>0xd031fe572f1572c46c1cb0a6a851957c3050cc3df153e59389530c8e068062f3</u>	- 315.0000000000000000 0000 DAI	✓
147	2023-07-04 02:46:21	<u>0xd031fe572f1572c46c1cb0a6a851957c3050cc3df153e59389530c8e068062f3</u>	- 0.000000000000000000 00 DAI	✓
148	2023-07-04 02:46:03	<u>0x7b85245bb2c8fa931354f6020dabe782bd29c2f4ed042b807bd5c7039815160b</u>	- 315.0000000000000000 0000 DAI	✓
149	2023-07-04 02:46:03	<u>0x7b85245bb2c8fa931354f6020dabe782bd29c2f4ed042b807bd5c7039815160b</u>	- 0.000000000000000000 00 DAI	✓
150	2023-07-04 02:44:29	<u>0xef07147b5106877421108f389b65c970b8e2157a85a2f1027da4d12c03dd5dda</u>	- 315.0000000000000000 0000 DAI	✓
151	2023-06-29 04:51:21	<u>0x16f2ff47fc95541075b2e6af1adaccca9e2f4f26d42a51a998fc7e0aa9877737</u>	+ 1,090.00000000000000 000000 DAI	✓
152	2023-06-28 13:39:41	<u>0xd803432ef66f37edab8bf2f8e1689a145431082815c393f9d49a96822b3faeb0</u>	- 0.000000000000000000 00 DAI	✓
153	2023-06-28 13:38:47	<u>0x45da748fbde0cfcc25f1f2803a18d8fd6150ed5bbb065385eeab11a1477d488</u>	- 61.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-28 05:59:50	<u>0xd0ea3ff1a43a9a20cc0e</u> <u>a47ebf870f07a6f5403c28</u> <u>c866807672a356b21e5250</u>	- 0.000000000000000000 00 DAI	✓
155	2023-06-28 05:44:55	<u>0xdc7c3bb3e6e10f11663c</u> <u>7ffb846a8ca92509f260d</u> <u>7dd10a2f31f2dd301f4fd7</u>	- 100.0000000000000000 0000 DAI	✓
156	2023-06-28 05:44:55	<u>0xdc7c3bb3e6e10f11663c</u> <u>7ffb846a8ca92509f260d</u> <u>7dd10a2f31f2dd301f4fd7</u>	- 0.000000000000000000 00 DAI	✓
157	2023-06-28 05:40:09	<u>0xa4ac8b29fea0e2d4d6e6</u> <u>b260db8bf35be46df28c40</u> <u>10318df1b0926a757edf7c</u>	- 0.000000000000000000 00 DAI	✓
158	2023-06-28 05:39:03	<u>0xc3e453bab4b7e92f6b4d</u> <u>18166646e269fbe07736d0</u> <u>1990d80b11c6d2d6f51de6</u>	- 100.0000000000000000 0000 DAI	✓
159	2023-06-27 13:37:31	<u>0x226c561f438d59a50515</u> <u>80ab6c503f860bc534b9c0</u> <u>64499b9417638fc7aae2c2</u>	- 0.000000000000000000 00 DAI	✓
160	2023-06-27 13:13:31	<u>0x3b8f7410990ef6ce10a6</u> <u>14c6f4e170de469cd6e26c</u> <u>e997adb838c694087d8b85</u>	- 0.000000000000000000 00 DAI	✓
161	2023-06-27 13:12:33	<u>0xd446e77ecb2c01a76258</u> <u>a64e642295e7b219537a62</u> <u>3159718e35ef1a684cbfc5</u>	- 500.0000000000000000 0000 DAI	✓
162	2023-06-27 13:12:33	<u>0xd446e77ecb2c01a76258</u> <u>a64e642295e7b219537a62</u> <u>3159718e35ef1a684cbfc5</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-27 13:11:19	<u>0xedca4572004c3d4d356e812b9c0b8d9ab911d2df4b7231051dce549aa7f6aca3</u>	- 500.0000000000000000 0000 DAI	✓
164	2023-06-27 06:28:16	<u>0xf2278b5a2993cc7c3137d755d823491a2c907ef0dd7e36d904d7d0691f0001b9</u>	- 0.000000000000000000 00 DAI	✓
165	2023-06-27 06:28:16	<u>0xf2278b5a2993cc7c3137d755d823491a2c907ef0dd7e36d904d7d0691f0001b9</u>	- 315.0000000000000000 0000 DAI	✓
166	2023-06-27 06:28:16	<u>0xf2278b5a2993cc7c3137d755d823491a2c907ef0dd7e36d904d7d0691f0001b9</u>	- 0.000000000000000000 00 DAI	✓
167	2023-06-27 06:26:46	<u>0xd648771ddc31c826c085cdb7321fc3ad0dca15fa77641086bc81086fb22c204a</u>	- 315.0000000000000000 0000 DAI	✓
168	2023-06-27 06:26:46	<u>0xd648771ddc31c826c085cdb7321fc3ad0dca15fa77641086bc81086fb22c204a</u>	- 0.000000000000000000 00 DAI	✓
169	2023-06-27 06:26:26	<u>0x1b07941afbe633dc5bb86a24b98063a2a5dc0127619dc16950cbdd82cd1f6d38</u>	- 315.0000000000000000 0000 DAI	✓
170	2023-06-25 17:56:18	<u>0x28763ea2e736b39e5e739887403ca55f37866c738d8745dafa8f570d8208599f</u>	+ 3.000000000000000000 00 FLIP	✓
171	2023-06-23 08:05:33	<u>0xfd756db6eee02efa7130212d674cab6fc7dee657bf0bb4b85c8a24565f2999a3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-06-23 08:05:05	<u>0x48c6005e5095413d193f a1457ab8033a5fb6cf1f77 fe464159ab04cfe39e2d50</u>	- 0.000000000000000000 00 DAI	✓
173	2023-06-23 08:03:53	<u>0xa2d894146e5c7373d6f5 593eaf57b39e49a56a4322 58be55493eabd9c1cc36ec</u>	- 0.000000000000000000 00 DAI	✓
174	2023-06-23 08:03:33	<u>0xf81e43abfd4b31c97bb4 bdf65299ebd85c332f51c9 1df27b316c809dfff1c20d</u>	- 0.000000000000000000 00 DAI	✓
175	2023-06-23 08:02:57	<u>0x7cffb42177154614689a 508e05ee0561a604123447 b7f30b5ff129e0133fe31f</u>	- 0.000000000000000000 00 DAI	✓
176	2023-06-23 08:02:31	<u>0xee0cfc7fd260651343cf 2ddfc9bdedd5001ce8fea4 bbf16503bb35c6e7846d6d</u>	- 100.0000000000000000 0000 DAI	✓
177	2023-06-23 08:02:27	<u>0xa6f45a9ee7b72e6add31 8fdc3da73c4cc1b0366b9b 5a3b9cdcc18fca33f11305</u>	- 100.0000000000000000 0000 DAI	✓
178	2023-06-23 08:02:27	<u>0xa6f45a9ee7b72e6add31 8fdc3da73c4cc1b0366b9b 5a3b9cdcc18fca33f11305</u>	- 0.000000000000000000 00 DAI	✓
179	2023-06-23 08:02:27	<u>0xa6f45a9ee7b72e6add31 8fdc3da73c4cc1b0366b9b 5a3b9cdcc18fca33f11305</u>	- 100.0000000000000000 0000 DAI	✓
180	2023-06-23 08:02:27	<u>0xa6f45a9ee7b72e6add31 8fdc3da73c4cc1b0366b9b 5a3b9cdcc18fca33f11305</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
181	2023-06-23 08:01:03	<u>0x7c5d95c8b4ec7c81e15c8747fc4206470a39171e3a072fd287ad597a4a913a2b</u>	- 100.0000000000000000 0000 DAI	✓
182	2023-06-23 08:01:03	<u>0x7c5d95c8b4ec7c81e15c8747fc4206470a39171e3a072fd287ad597a4a913a2b</u>	- 0.000000000000000000 00 DAI	✓
183	2023-06-23 07:58:49	<u>0x1959b85a254fbef8588e7cb5f3f6d1dfac700900d247ecf41f5abf50d86499a4</u>	- 0.000000000000000000 00 DAI	✓
184	2023-06-23 07:58:29	<u>0xd7db72f03d15a4431a5d780c0930a725e58d4ea406e59a707b11966ef3440295</u>	- 0.000000000000000000 00 DAI	✓
185	2023-06-23 07:57:21	<u>0xf7661a1135db57e48ef0f633b0fb70cc47ffb80c916df393a0d22d950651d840</u>	- 100.0000000000000000 0000 DAI	✓
186	2023-06-23 07:57:21	<u>0xf7661a1135db57e48ef0f633b0fb70cc47ffb80c916df393a0d22d950651d840</u>	- 0.000000000000000000 00 DAI	✓
187	2023-06-23 07:57:21	<u>0xf7661a1135db57e48ef0f633b0fb70cc47ffb80c916df393a0d22d950651d840</u>	- 100.0000000000000000 0000 DAI	✓
188	2023-06-23 07:57:21	<u>0xf7661a1135db57e48ef0f633b0fb70cc47ffb80c916df393a0d22d950651d840</u>	- 0.000000000000000000 00 DAI	✓
189	2023-06-23 07:55:04	<u>0x9a5b803bde1e743d45f5654b12196b14cdca63475cbfad07b66e0e0f03f15c2</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-23 07:55:04	<u>0x9a5b803bde1e743d45f5654b12196b14cdca63475c</u> <u>bfadc07b66e0e0f03f15c2</u>	- 0.0000000000000000 00 DAI	✓
191	2023-06-23 07:53:02	<u>0xf42fbd08b239c64ff480b56cd1c8a2a7a9681c8764</u> <u>b1974406050e52fbb5b687</u>	- 100.00000000000000 0000 DAI	✓
192	2023-06-22 07:39:50	<u>0x26654a82430b38a58c1e60f3e96d7bf4df4440fe7b</u> <u>8831e4f88fe3b699287522</u>	- 0.0000000000000000 00 DAI	✓
193	2023-06-22 07:31:29	<u>0x631e697a9250762b361f850e759af95118ca48fc0b</u> <u>cf9f4ee334aecfb5ec9ba2</u>	- 1,000.000000000000 000000 DAI	✓
194	2023-06-22 07:31:29	<u>0x631e697a9250762b361f850e759af95118ca48fc0b</u> <u>cf9f4ee334aecfb5ec9ba2</u>	- 0.0000000000000000 00 DAI	✓
195	2023-06-22 07:30:35	<u>0x517d0797c744dc421e5e3df6ffa709d9555fc09fd0</u> <u>90cb2dc620738c2f921c14</u>	- 62.50000000000000 000 DAI	✓
196	2023-06-22 07:30:35	<u>0x517d0797c744dc421e5e3df6ffa709d9555fc09fd0</u> <u>90cb2dc620738c2f921c14</u>	- 0.0000000000000000 00 DAI	✓
197	2023-06-22 07:30:35	<u>0x517d0797c744dc421e5e3df6ffa709d9555fc09fd0</u> <u>90cb2dc620738c2f921c14</u>	- 170.00000000000000 0000 DAI	✓
198	2023-06-22 07:30:35	<u>0x517d0797c744dc421e5e3df6ffa709d9555fc09fd0</u> <u>90cb2dc620738c2f921c14</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-21 12:43:45	<u>0x1328c3e74cc566d84fdd</u> <u>777cf755abe5e7f106b613</u> <u>5d4621b45296f50a07d64a</u>	- 1,000.000000000000 000000 DAI	✓
200	2023-06-21 12:43:45	<u>0x1328c3e74cc566d84fdd</u> <u>777cf755abe5e7f106b613</u> <u>5d4621b45296f50a07d64a</u>	- 0.0000000000000000 00 DAI	✓
201	2023-06-21 12:40:31	<u>0x989b0c07688d6434b990</u> <u>d82969235b4fbfaa484022</u> <u>edda7ed81263219c625768</u>	- 1,000.000000000000 000000 DAI	✓
202	2023-06-21 12:36:05	<u>0x51ca27f064a2fd68fe8c</u> <u>25c910ae0b947bf56caa79</u> <u>1c0041971d6ab39e6550ee</u>	+ 2,100.000000000000 000000 DAI	✓
203	2023-06-21 09:34:03	<u>0x31720d53a900c3cb3798</u> <u>de6cf33cb3253f20a7440e</u> <u>5d58ce973e4c67de8f966c</u>	- 0.0000000000000000 00 DAI	✓
204	2023-06-21 09:31:01	<u>0x55c2160cb4a8314df91c</u> <u>6bbb0fa7ac676c3c6a1948</u> <u>509eca5a7b27cad66b285</u>	- 170.00000000000000 0000 DAI	✓
205	2023-06-21 09:30:01	<u>0x46a8348c3987af41bd6c</u> <u>e6e9c5516c9396b66d309b</u> <u>779996e35d630806577635</u>	+ 1.0000000000000000 00 DAI	✓
206	2023-06-21 09:29:13	<u>0xebefdf315993bb0ceb54</u> <u>7fa749914070f96a7f3dbd</u> <u>0f0952b21b3944c996ad75</u>	+ 29.0000000000000000 000 DAI	✓
207	2023-06-21 09:28:25	<u>0x5d3225c1a418d5c3102e</u> <u>2e35989fe999598ccb723f</u> <u>778de2a8fc2691ced0c13d</u>	+ 28.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
208	2023-06-21 09:27:43	<u>0xe14179bb0b7162438b89</u> <u>4202f08ff57299a0ef3ee1</u> <u>9f388dfe326ecd5c92518f</u>	+ 16.0000000000000000 000 DAI	✓
209	2023-06-21 08:36:30	<u>0xe76eef93fca21f34053e</u> <u>144415971563787ed9b679</u> <u>9def3af50a2fc30e9c71e9</u>	- 62.5000000000000000 000 DAI	✓
210	2023-06-20 08:54:22	<u>0xd1a351eed53344a618e2</u> <u>a3b412dd9d17e7da4dbc38</u> <u>bb4a135c86097627f4333a</u>	- 32.5000000000000000 000 DAI	✓
211	2023-06-20 08:54:22	<u>0xd1a351eed53344a618e2</u> <u>a3b412dd9d17e7da4dbc38</u> <u>bb4a135c86097627f4333a</u>	- 0.0000000000000000 00 DAI	✓
212	2023-06-20 08:52:30	<u>0x300b8857b17a06721994</u> <u>fdfcf384be92bb6e4c28fd</u> <u>8aeb3be87a20a33dcaa702</u>	- 32.5000000000000000 000 DAI	✓
213	2023-06-19 12:46:09	<u>0x5fb90f556585759ceb04</u> <u>f348fae5993994beb0fa51</u> <u>b18a79e30f05cef2d4bd15</u>	- 700.0000000000000000 0000 DAI	✓
214	2023-06-19 12:46:09	<u>0x5fb90f556585759ceb04</u> <u>f348fae5993994beb0fa51</u> <u>b18a79e30f05cef2d4bd15</u>	- 0.0000000000000000 00 DAI	✓
215	2023-06-19 12:46:09	<u>0xcf5719519fa14d71bf4e</u> <u>2e9739fa4829daaad7f0af</u> <u>e7d3d86ba48f16aea071c6</u>	- 700.0000000000000000 0000 DAI	✓
216	2023-06-19 12:46:09	<u>0xcf5719519fa14d71bf4e</u> <u>2e9739fa4829daaad7f0af</u> <u>e7d3d86ba48f16aea071c6</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
217	2023-06-19 12:21:39	<u>0x59c3e312bf54075de82e32f45319f1377d5f2f377c4d44c0bd9409cbb3c2c975</u>	- 700.0000000000000000 0000 DAI	✓
218	2023-06-19 12:09:01	<u>0x4562bca684b8cd9fa07763bcfcd504bd0de5c44bec9cd713f2ca1d26a1649ab2</u>	- 550.0000000000000000 0000 DAI	✓
219	2023-06-19 12:09:01	<u>0x4562bca684b8cd9fa07763bcfcd504bd0de5c44bec9cd713f2ca1d26a1649ab2</u>	- 0.000000000000000000 00 DAI	✓
220	2023-06-19 12:06:25	<u>0x9c6de3e8a268443cba683fc8ea9a9fcff0ab92bc2391c5d5e21e7fb18f58b5df</u>	- 1,135.0000000000000000 000000 DAI	✓
221	2023-06-19 12:06:25	<u>0x9c6de3e8a268443cba683fc8ea9a9fcff0ab92bc2391c5d5e21e7fb18f58b5df</u>	- 0.000000000000000000 00 DAI	✓
222	2023-06-19 12:06:25	<u>0x9c6de3e8a268443cba683fc8ea9a9fcff0ab92bc2391c5d5e21e7fb18f58b5df</u>	- 550.0000000000000000 0000 DAI	✓
223	2023-06-19 12:06:25	<u>0x9c6de3e8a268443cba683fc8ea9a9fcff0ab92bc2391c5d5e21e7fb18f58b5df</u>	- 0.000000000000000000 00 DAI	✓
224	2023-06-19 12:05:31	<u>0xecf1a26af08e5879b4250d193d4c97d21768bc115568f83339c667119205a04c</u>	+ 720.0000000000000000 0000 DAI	✓
225	2023-06-19 11:10:16	<u>0x51a32ee7e24beba5326b529a9dbf5311437850d4d22778ec71788dfff9ea4139</u>	- 550.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
226	2023-06-19 11:10:16	<u>0x51a32ee7e24beba5326b529a9dbf5311437850d4d22778ec71788dfff9ea4139</u>	- 0.000000000000000000 00 DAI	✓
227	2023-06-19 11:08:52	<u>0x486835ec361c1cbba02d0a585a1c60760e2e3920379d898a2ae0e0580295a27c</u>	- 0.000000000000000000 00 DAI	✓
228	2023-06-19 11:07:44	<u>0x4eba812b283d6fa6b0f7d8f58e6d7e9b1158c84cdc2df8c892dd40ce2a5f01d2</u>	- 0.000000000000000000 00 DAI	✓
229	2023-06-19 11:07:24	<u>0xb4bca0b3586703653b8195b152bc9edfe5a3f417d35c7bbf19eec59ebcb655f5</u>	- 0.000000000000000000 00 DAI	✓
230	2023-06-19 11:07:10	<u>0xa412ec6b2cc63830ef99c580a7c3268dcd528600a5c9af5b0ccdeb4535c4b61d</u>	- 550.0000000000000000 0000 DAI	✓
231	2023-06-19 11:07:10	<u>0xa412ec6b2cc63830ef99c580a7c3268dcd528600a5c9af5b0ccdeb4535c4b61d</u>	- 0.000000000000000000 00 DAI	✓
232	2023-06-19 11:06:36	<u>0x0a8288319f9f8db5ef59a815f97c6e0121c7f6cb4637c31406850e1b0784fd81</u>	- 550.0000000000000000 0000 DAI	✓
233	2023-06-19 11:06:36	<u>0x0a8288319f9f8db5ef59a815f97c6e0121c7f6cb4637c31406850e1b0784fd81</u>	- 0.000000000000000000 00 DAI	✓
234	2023-06-19 11:06:12	<u>0x59da62a95c2e49ff5651384a427cfc7d0b212cc5ffb7fee28f3262bb3e5637bf</u>	- 550.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
235	2023-06-19 11:06:12	<u>0x59da62a95c2e49ff5651384a427cfc7d0b212cc5ffb7fee28f3262bb3e5637bf</u>	- 0.000000000000000000 00 DAI	✓
236	2023-06-19 11:02:45	<u>0xbd23f03d95b4be9d859c22186d79123764ea08537951a89dea2c0c1a38eef912</u>	- 550.0000000000000000 0000 DAI	✓
237	2023-06-19 10:44:57	<u>0xa445a25e1f54af6fb4c291e744fce9a48f7d0e77b910eed4401f95ab6f945679</u>	+ 129.7500000000000000 0000 LINK at: https://LINKToken.io	✓
238	2023-06-18 11:27:53	<u>0x8de7891cbca8bad05bba8aa118f87d866ee31bf158c8f1f905e3004f48a2cecd</u>	- 800.0000000000000000 0000 DAI	✓
239	2023-06-18 11:27:53	<u>0x8de7891cbca8bad05bba8aa118f87d866ee31bf158c8f1f905e3004f48a2cecd</u>	- 0.000000000000000000 00 DAI	✓
240	2023-06-18 11:27:21	<u>0x865b6fd8339806be493cbedac2caeb6fad7c41b38207687e42c645353c9b7627</u>	- 0.000000000000000000 00 DAI	✓
241	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e11369acfead3d8ea208e4972115ba3be15c9e23f8a7a376e</u>	- 800.0000000000000000 0000 DAI	✓
242	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e11369acfead3d8ea208e4972115ba3be15c9e23f8a7a376e</u>	- 0.000000000000000000 00 DAI	✓
243	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e11369acfead3d8ea208e4972115ba3be15c9e23f8a7a376e</u>	- 800.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
244	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e1136</u> <u>9acfead3d8ea208e497211</u> <u>5ba3be15c9e23f8a7a376e</u>	- 0.000000000000000000 00 DAI	✓
245	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e1136</u> <u>9acfead3d8ea208e497211</u> <u>5ba3be15c9e23f8a7a376e</u>	- 800.0000000000000000 0000 DAI	✓
246	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e1136</u> <u>9acfead3d8ea208e497211</u> <u>5ba3be15c9e23f8a7a376e</u>	- 0.000000000000000000 00 DAI	✓
247	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e1136</u> <u>9acfead3d8ea208e497211</u> <u>5ba3be15c9e23f8a7a376e</u>	- 800.0000000000000000 0000 DAI	✓
248	2023-06-18 11:27:03	<u>0xa485cb37cdd9252e1136</u> <u>9acfead3d8ea208e497211</u> <u>5ba3be15c9e23f8a7a376e</u>	- 0.000000000000000000 00 DAI	✓
249	2023-06-18 11:26:27	<u>0x6fb8b7716c141ed7e780</u> <u>c07c8c485e21d7e5fb01f5</u> <u>387f7e074e0692dd1b04b6</u>	- 0.000000000000000000 00 DAI	✓
250	2023-06-18 11:25:09	<u>0xd2babd123d3a8b4e3e6c</u> <u>21ac1914726b3fb4710ab3</u> <u>2753d6ed4617fab3020d51</u>	- 0.000000000000000000 00 DAI	✓
251	2023-06-18 11:23:47	<u>0xc95b45a3ec263bfdadf5</u> <u>6721f63518461364ad2a60</u> <u>0ac291cc6432bcc1e40899</u>	- 800.0000000000000000 0000 DAI	✓
252	2023-06-18 11:23:47	<u>0xc95b45a3ec263bfdadf5</u> <u>6721f63518461364ad2a60</u> <u>0ac291cc6432bcc1e40899</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
253	2023-06-18 11:23:47	<u>0xc95b45a3ec263bfdadf5</u> <u>6721f63518461364ad2a60</u> <u>0ac291cc6432bcc1e40899</u>	- 800.0000000000000000 0000 DAI	✓
254	2023-06-18 11:23:47	<u>0xc95b45a3ec263bfdadf5</u> <u>6721f63518461364ad2a60</u> <u>0ac291cc6432bcc1e40899</u>	- 0.000000000000000000 00 DAI	✓
255	2023-06-18 11:23:05	<u>0xcbe2b5fcf19303db5ace</u> <u>e4bd743f289126a925fc8b</u> <u>c04ad30c54c5b3ec5b8613</u>	- 800.0000000000000000 0000 DAI	✓
256	2023-06-18 11:23:05	<u>0xcbe2b5fcf19303db5ace</u> <u>e4bd743f289126a925fc8b</u> <u>c04ad30c54c5b3ec5b8613</u>	- 0.000000000000000000 00 DAI	✓
257	2023-06-18 11:22:15	<u>0x03e6766274f9d3a04439</u> <u>889d90fcbfe4a8ac500ccb</u> <u>e685116cccedb0d088a50b</u>	- 800.0000000000000000 0000 DAI	✓
258	2023-06-18 11:17:09	<u>0x6f5f38d1c934ff70731c</u> <u>a20edf89945f86d8b79f00</u> <u>97444cdf6dd2bac5bb8dbd</u>	- 0.000000000000000000 00 DAI	✓
259	2023-06-18 11:17:09	<u>0x6f5f38d1c934ff70731c</u> <u>a20edf89945f86d8b79f00</u> <u>97444cdf6dd2bac5bb8dbd</u>	- 0.000000000000000000 00 DAI	✓
260	2023-06-18 11:12:35	<u>0xa9d2791371ddbe58d1c1</u> <u>4a3f567d035a0ddabb4995</u> <u>198b714bf6e609e9fc4fd0</u>	- 0.000000000000000000 00 DAI	✓
261	2023-06-18 11:12:35	<u>0xcf01872028102528c68a</u> <u>50fd5b0468e68de7e0da49</u> <u>de497a62109f0dcdbb7b57</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
262	2023-06-18 11:12:01	<u>0x25cc3440cbebe5a81a16</u> <u>fa47281c1db6d12f7d661b</u> <u>e6d515576ae1763cee3341</u>	- 0.0000000000000000 00 DAI	✓
263	2023-06-18 11:11:47	<u>0xcc06d4fbadf48de108c2</u> <u>39d77427e01faf117df5e1</u> <u>096bc5fd6133366905aa81</u>	- 1,135.000000000000 000000 DAI	✓
264	2023-06-18 11:11:47	<u>0xcc06d4fbadf48de108c2</u> <u>39d77427e01faf117df5e1</u> <u>096bc5fd6133366905aa81</u>	- 0.0000000000000000 00 DAI	✓
265	2023-06-18 11:11:47	<u>0xcc06d4fbadf48de108c2</u> <u>39d77427e01faf117df5e1</u> <u>096bc5fd6133366905aa81</u>	- 500.000000000000 0000 DAI	✓
266	2023-06-18 11:11:47	<u>0xcc06d4fbadf48de108c2</u> <u>39d77427e01faf117df5e1</u> <u>096bc5fd6133366905aa81</u>	- 0.0000000000000000 00 DAI	✓
267	2023-06-18 11:10:57	<u>0x15d35493a4c194cbf8a4</u> <u>1d4b26dd2e03408ca53ea0</u> <u>d9f997c70def88b3ff639d</u>	- 0.0000000000000000 00 DAI	✓
268	2023-06-18 11:08:39	<u>0x453515a23003af5ed169</u> <u>664df241b89d9587dc7026</u> <u>c9b85a4170a1d93da32be6</u>	- 800.000000000000 0000 DAI	✓
269	2023-06-18 11:08:39	<u>0x453515a23003af5ed169</u> <u>664df241b89d9587dc7026</u> <u>c9b85a4170a1d93da32be6</u>	- 0.0000000000000000 00 DAI	✓
270	2023-06-18 11:04:55	<u>0xcce83b913f9398e0c324</u> <u>c230aa92c49a839c931e27</u> <u>00759e51b3dde9f51138b1</u>	+ 1,500.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
271	2023-06-17 10:19:51	<u>0xe904c67045bccdc4354b</u> <u>514b6837103f1efe16b21d</u> <u>51702d4754abc257c07834</u>	- 0.0000000000000000 00 DAI	✓
272	2023-06-17 10:15:43	<u>0xabf9c5f3ee168515d2d1</u> <u>58d4a2a32f76e236107a96</u> <u>f475f3d0ec5d6585755d02</u>	- 1,135.000000000000 000000 DAI	✓
273	2023-06-17 10:13:19	<u>0xb612b472c58b2bae62d9</u> <u>92a2b79c3e58379241c555</u> <u>62616a0104778ae4b184e4</u>	+ 650.000000000000 0000 DAI	✓
274	2023-06-15 08:00:07	<u>0xd8b4924c363f6958d35d</u> <u>2e177247330bfb1b641bc6</u> <u>012e5f373899807cb70b2b</u>	- 0.0000000000000000 00 DAI	✓
275	2023-06-15 08:00:07	<u>0xd8b4924c363f6958d35d</u> <u>2e177247330bfb1b641bc6</u> <u>012e5f373899807cb70b2b</u>	- 0.0000000000000000 00 DAI	✓
276	2023-06-15 08:00:07	<u>0xd8b4924c363f6958d35d</u> <u>2e177247330bfb1b641bc6</u> <u>012e5f373899807cb70b2b</u>	- 0.0000000000000000 00 DAI	✓
277	2023-06-15 08:00:05	<u>0x2c2994c339e3963fdcf3</u> <u>6cf2daa2a679c13502d1a2</u> <u>2c2474b4c875ef76ce63a8</u>	- 500.000000000000 0000 DAI	✓
278	2023-06-15 08:00:05	<u>0x2c2994c339e3963fdcf3</u> <u>6cf2daa2a679c13502d1a2</u> <u>2c2474b4c875ef76ce63a8</u>	- 0.0000000000000000 00 DAI	✓
279	2023-06-15 08:00:05	<u>0x2c2994c339e3963fdcf3</u> <u>6cf2daa2a679c13502d1a2</u> <u>2c2474b4c875ef76ce63a8</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
280	2023-06-15 08:00:05	<u>0x2c2994c339e3963fdcf36cf2daa2a679c13502d1a22c2474b4c875ef76ce63a8</u>	- 0.000000000000000000 00 DAI	✓
281	2023-06-15 08:00:05	<u>0xa367e240f5d7fcb5dfe62b1ffbc8865486ec8b57802145ea64860584d83b5f27</u>	- 500.0000000000000000 0000 DAI	✓
282	2023-06-15 08:00:05	<u>0xa367e240f5d7fcb5dfe62b1ffbc8865486ec8b57802145ea64860584d83b5f27</u>	- 0.000000000000000000 00 DAI	✓
283	2023-06-15 08:00:05	<u>0xa367e240f5d7fcb5dfe62b1ffbc8865486ec8b57802145ea64860584d83b5f27</u>	- 0.000000000000000000 00 DAI	✓
284	2023-06-15 08:00:05	<u>0xa367e240f5d7fcb5dfe62b1ffbc8865486ec8b57802145ea64860584d83b5f27</u>	- 0.000000000000000000 00 DAI	✓
285	2023-06-15 08:00:05	<u>0xe0c005d626ce3c525f1d52cdbf376483ebc33473d6d6159025897bc70408b220</u>	- 500.0000000000000000 0000 DAI	✓
286	2023-06-15 08:00:05	<u>0xe0c005d626ce3c525f1d52cdbf376483ebc33473d6d6159025897bc70408b220</u>	- 0.000000000000000000 00 DAI	✓
287	2023-06-15 08:00:05	<u>0xe0c005d626ce3c525f1d52cdbf376483ebc33473d6d6159025897bc70408b220</u>	- 0.000000000000000000 00 DAI	✓
288	2023-06-15 08:00:05	<u>0xe0c005d626ce3c525f1d52cdbf376483ebc33473d6d6159025897bc70408b220</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
289	2023-06-15 07:58:07	<u>0x0396fd17f56d051351e0</u> <u>0d7bc9d344edd2d08fbba8</u> <u>5c5762032f16b60fc41130</u>	- 500.0000000000000000 0000 DAI	✓
290	2023-06-15 07:58:07	<u>0x0396fd17f56d051351e0</u> <u>0d7bc9d344edd2d08fbba8</u> <u>5c5762032f16b60fc41130</u>	- 0.000000000000000000 00 DAI	✓
291	2023-06-15 07:56:11	<u>0x3fa5785d60e7ba1ba049</u> <u>32d72dcce3baf89be5e800</u> <u>637915fc2ce6dbdcae0970</u>	- 500.0000000000000000 0000 DAI	✓
292	2023-06-15 07:55:47	<u>0xf5028ddbe90054ea47cb</u> <u>c5a081ba26a70ce0326c00</u> <u>b4571c8f37778234729bee</u>	- 75.0000000000000000 000 DAI	✓
293	2023-06-15 07:55:47	<u>0xf5028ddbe90054ea47cb</u> <u>c5a081ba26a70ce0326c00</u> <u>b4571c8f37778234729bee</u>	- 0.000000000000000000 00 DAI	✓
294	2023-06-15 07:55:47	<u>0xf5028ddbe90054ea47cb</u> <u>c5a081ba26a70ce0326c00</u> <u>b4571c8f37778234729bee</u>	- 170.0000000000000000 0000 DAI	✓
295	2023-06-15 07:55:47	<u>0xf5028ddbe90054ea47cb</u> <u>c5a081ba26a70ce0326c00</u> <u>b4571c8f37778234729bee</u>	- 0.000000000000000000 00 DAI	✓
296	2023-06-15 07:54:01	<u>0x29815e0e7c8d7cbe56e2</u> <u>3c44abe7d0ddc17432e1d0</u> <u>a8a915104187e0a3df703a</u>	+ 1,000.0000000000000000 000000 DAI	✓
297	2023-06-15 07:49:58	<u>0xb75e17609d57925833d8</u> <u>2b613873db64e961083d0a</u> <u>6ade6a6df143c6705e99ab</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
298	2023-06-10 07:41:02	<u>0x020eda1874a54b769bcf72726ed49fd9a77c01f054c4e0df5e83f64d06678e99</u>	- 170.0000000000000000 0000 DAI	✓
299	2023-06-07 10:47:29	<u>0x645786866fc80463dedcf71f895ed1e3cee1498550088b2fc80a04bd86bfe42c</u>	- 0.000000000000000000 00 DAI	✓
300	2023-06-07 10:44:37	<u>0x61545927b30c28944536a363048d8a9a8a916a4bf6fc75c38ed6e56d637c83fe</u>	- 75.0000000000000000 000 DAI	✓
301	2023-06-07 09:24:47	<u>0xa9d6f9d3e933b007fe55c2f1b2f1cade97dd300c6d89219bccbb8b467b3a399f</u>	+ 239.31773347209727 3761 DAI	✓
302	2023-06-07 09:24:47	<u>0xa9d6f9d3e933b007fe55c2f1b2f1cade97dd300c6d89219bccbb8b467b3a399f</u>	- 240.000000 USDT  240.05 USD	✓
303	2023-06-06 14:13:31	<u>0x498e4366e8a081a9ae756ba61d7c78cde81fe727e8e05d86073fff53e086457a</u>	- 770.0000000000000000 0000 DAI	✓
304	2023-06-06 14:13:31	<u>0x498e4366e8a081a9ae756ba61d7c78cde81fe727e8e05d86073fff53e086457a</u>	- 0.000000000000000000 00 DAI	✓
305	2023-06-06 13:15:33	<u>0x828f5cf4dd8e3809f90f779f9bd5dfffa4aa67e10315f08614706e5e42f4f91f</u>	- 0.000000000000000000 00 DAI	✓
306	2023-06-06 13:14:55	<u>0x01608448f706d8fc911191f042d9402be545df51c04f6667b0d26e587c4ecf7d</u>	- 770.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
307	2023-06-06 13:13:55	<u>0x3dd81961a5bdfcb0c18d</u> <u>d7a79302857108069f4ff8</u> <u>9ce5a2cefc1b459a7b6fa</u>	- 0.000000000000000000 00 DAI	✓
308	2023-06-06 13:12:23	<u>0x0307e6d5aaff7e1a229b</u> <u>5d91515bcfb5c4ef4318a1</u> <u>62cb0af5d8d7e3711effea</u>	- 60.0000000000000000 000 DAI	✓
309	2023-06-06 13:12:23	<u>0x0307e6d5aaff7e1a229b</u> <u>5d91515bcfb5c4ef4318a1</u> <u>62cb0af5d8d7e3711effea</u>	- 0.000000000000000000 00 DAI	✓
310	2023-06-06 13:12:23	<u>0x0307e6d5aaff7e1a229b</u> <u>5d91515bcfb5c4ef4318a1</u> <u>62cb0af5d8d7e3711effea</u>	- 30.0000000000000000 000 DAI	✓
311	2023-06-06 13:12:23	<u>0x0307e6d5aaff7e1a229b</u> <u>5d91515bcfb5c4ef4318a1</u> <u>62cb0af5d8d7e3711effea</u>	- 0.000000000000000000 00 DAI	✓
312	2023-06-06 13:11:41	<u>0x286658eb68f30da4a2eb</u> <u>399b48757a4d9fffa3da32</u> <u>7d54ce30004dce7901a1d2</u>	+ 767.88133667690806 3055 DAI	✓
313	2023-06-06 13:11:41	<u>0x286658eb68f30da4a2eb</u> <u>399b48757a4d9fffa3da32</u> <u>7d54ce30004dce7901a1d2</u>	- 770.000000 USDT  770.14 USD	✓
314	2023-06-06 13:05:29	<u>0xe9932a3248b1078ff89b</u> <u>7f7c3d9c28e1f8dd544bd7</u> <u>1cac27a994b2294d113612</u>	+ 1,000.000000 USDT  1,000.17 USD	✓
315	2023-06-06 12:42:46	<u>0x297e196749883c4513dd</u> <u>6c659a8b0524155effea24</u> <u>aa02ed802c07b7f293bb6f</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-06-06 10:27:50	<u>0x86536400a17bc03b470e fc2e6a00c81f5efb6a1962 ce7c06d205e339c64fb1db</u>	- 60.0000000000000000 000 DAI	✓
317	2023-06-05 23:15:54	<u>0x161a9f51cefbb2de1e3e c20495d66c3de644b97e19 fc541d2443823fdd4bf570</u>	- 0.0000000000000000 00 DAI	✓
318	2023-06-05 23:12:02	<u>0x3a64a85e534c5ea60bc0 4c0f82c7a8d109812ecd3f 997679ad900109eb826af8</u>	- 30.0000000000000000 000 DAI	✓
319	2023-06-05 23:10:56	<u>0x23df57d9e14bb6dfd23c a2a4e40190ca4f1e1b54cb 12d687506999e13dbd4302</u>	+ 99.711349048527253 558 DAI	✓
320	2023-06-05 23:10:56	<u>0x23df57d9e14bb6dfd23c a2a4e40190ca4f1e1b54cb 12d687506999e13dbd4302</u>	- 100.000000 USDT  100.03 USD	✓
321	2023-06-05 12:15:54	<u>0xa54b816db238accd46c4 c90c1074b8c315855ae87b f420252b629397ff5c0cac</u>	+ 100.000000 USDT  100.00 USD	✓
322	2023-05-21 05:58:42	<u>0xe1e0f1fc27d4988df2bc 0f25158b8b28b0930066b4 c2c50709e81f0a7755d05c</u>	+ 888,888 vanity-address.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:11:14	<u>0x59c671f202ffd0bf9604 70114aa6f784524c625bd1 c5f007175b49283e14cf0d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 01:11:12	<u>0xf308c049aff074fdeaea</u> <u>69ee95ade432a397b09117</u> <u>48d7bdaefab20fd1792628</u>	+ 1 5000usdt.com	✓
3	2024-01-08 08:50:24	<u>0xf4c89df44bce4789fc93</u> <u>efb7e9811a697b3e9c3da5</u> <u>c3ce0559087acc5204d2c7</u>	+ 1 3000usdt.net	✓
4	2024-01-08 08:32:06	<u>0x67e045371915e9c581e8</u> <u>4d866f8ad867c8c2ef9648</u> <u>c3a8f801e949a496ec90a0</u>	+ 1 2000usdc.org	✓
5	2024-01-05 06:05:30	<u>0x426af8a0a7e877c982f5</u> <u>f2bea54a59bd33a5911519</u> <u>6bfa2f8520e34fd58e3229</u>	+ 1 3000usdt.net	✓
6	2024-01-05 05:47:56	<u>0xd04b8d5720119fb35bc</u> <u>dbb94c995447d1bb450cc3</u> <u>466e89f9c7761130f3cd51</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 03:55:59	<u>0x7aa584f1154748ad73a5</u> <u>c26ccee1cecd3465ecec29</u> <u>8c826eeafa8c47d9ff27a4</u>	+ 1 Positive Vibes	✓
8	2023-10-29 15:09:33	<u>0xec4fdf4896b630a7b989</u> <u>a292611be5d612c032ad64</u> <u>0fadeccb573b7c4640c2e5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 16:24:39	<u>0x269531d7cdfae444592</u> <u>11549f040004f2263cfaa7</u> <u>bbd958d0566c225d490bd5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 15:32:57	<u>0xc6e1f527f1524f2ac670</u> <u>816a04c023b83653ca86fa</u> <u>d02c68c6974c56fe5cd81a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 03:56:02	<u>0xd5179fd153d896082359387882b2dee0dc37094fae45f0de609cbe55e57ffc08</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:00:17	<u>0x193cc79c8d664e71233b73e96ea85a68973068a32290319e35ad4c6a9122a448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 07:44:08	<u>0xf68fb72a94ffb7e8f39f51bb7fdaa4c62a83a5ded7303efefb3fd31ffbe3b94e</u>	+ 1 NFT Voucher	✓
14	2023-09-07 05:33:31	<u>0xba11d81a72204196d49a39120ed21adefc04050ef506cbc5e0f4ea18f1eeba9b</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 21:41:19	<u>0xc156c6a770840053a40aaa6f98bbdbee37cb0b770c8c037ae830b8e54f821054</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:16:05	<u>0x67424af5db0cb639ee73b97744e0f40832e292e406717e0466057f75fa915fc6</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-29 12:40:14	<u>0xedc0ec38a648bd32229440273da49e624b053e370e8426383c78fd4186d755fb</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 02:47:39	<u>0xb4cffffae4594f20daccb00311b69747fce394d1f201f86b7b25828a2a11bb429</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 02:47:11	<u>0x648f9d2a6a21c3f6cf4e2006f52d3bdd91e1b9713cb89df9fab49727fec734fb</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 23:37:24	<u>0x5096031257f6d60a0624</u> <u>018a59aea6708d2cee24d4</u> <u>caf550517380498d446c27</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-27 03:42:03	<u>0x44b8a8aac1cde3343453</u> <u>d5e327984b91d1c4716f09</u> <u>548fc4457c4b96ad121410</u>	+ 1 UNI-V3-POS	✓
22	2023-08-27 03:39:19	<u>0x1a9ca7f551cff8765343</u> <u>66b46dd8274216305ee27f</u> <u>33cfc772ddcc55b9eaae1f</u>	+ 1 claim.circlest.net	✓
23	2023-08-26 18:47:15	<u>0x821964cf783b7251cf12</u> <u>38a3715462fa30fa9da5a9</u> <u>f0c19857358465e373fc45</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 18:07:35	<u>0xcd6d981d03e8f26f469b</u> <u>d13fafc5ca55133dfbb8af</u> <u>22527d0f5b75f9f37b7ff8</u>	+ 1 NFTVoucher	✓
25	2023-08-25 09:55:02	<u>0x482486a2b1dea4a68b30</u> <u>e9092de8afcc648d10aea5</u> <u>e46099a056086f19898bcd</u>	+ 1 NFTVoucher	✓
26	2023-08-25 09:16:59	<u>0xfa9e27a95c613ae7dfe0</u> <u>96b051f53a141b91a306c7</u> <u>8aef16f003dcb6f178a5cd</u>	+ 1 NFTVoucher	✓
27	2023-08-22 13:00:48	<u>0xe5785571a63e2da9d690</u> <u>d14cf2282806062ffbfabc</u> <u>0d040c46ab1f8c8150749d</u>	+ 1 Voucher	✓
28	2023-08-21 13:58:01	<u>0x34463b1ec0535155b420</u> <u>9bdc353b8a8b4eecd08e45</u> <u>3c7e0f90b1e47beaecf507</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 13:07:59	<u>0x4a7e550a23a12b617288</u> <u>6f140db75b82f14fb4b30c</u> <u>5b94b01112aa4179a17348</u>	+ 1 NFTVoucher	✓
30	2023-08-15 18:03:12	<u>0x6db3885525d3cd35f063</u> <u>f5d30bc4ac539c3bd7f866</u> <u>96b17c0da67dde831ef675</u>	+ 1 Voucher	✓
31	2023-08-09 14:48:00	<u>0xa2808c293516c7968ebb</u> <u>c630e231968405188e6644</u> <u>79a2bdd9715bcc5fb737d8</u>	+ 1 Lido DAO	✓
32	2023-08-06 19:02:51	<u>0x9a8783ecf657ddd24b57</u> <u>57290755ce60bf9a06252f</u> <u>1e01f5e8e610c7b32bd089</u>	+ 1 Voucher	✓
33	2023-08-06 14:08:51	<u>0x1801433655c1cc239846</u> <u>d91471e5fef687a8151945</u> <u>b429c0181ad2e61f297fb3</u>	+ 1 Voucher	✓
34	2023-07-31 22:57:44	<u>0x78b2774ad55d27c61203</u> <u>e0089cb5c6bc540ba27480</u> <u>b1d571978621b22f9b51fc</u>	+ 1 APE COIN	✓
35	2023-07-29 10:49:06	<u>0x9574fb586a71937d8e03</u> <u>e3ff53c10e3c928b83b11b</u> <u>4b4941e637c03a47e5d24a</u>	+ 1 VOUCHER	✓
36	2023-07-25 07:44:24	<u>0x246f6122da154dc93e0e</u> <u>c73435fff23d925e7e55a0</u> <u>7df731c7869c325fd5f9b6</u>	+ 1 APE COIN	✓

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