

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf8ce18126d865d1b1d4291ecf69221194117f42</u>
TOTAL RECEIVED	64.226511281788390306 MATIC
	27.25 USD
TOTAL SEND	64.226511281788290830 MATIC
	27.25 USD










Token	Balance
MATIC	0.0000000000000105000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
JumpToken	0.000000000000000000 JMPT
AnkoCoin (PoS)	0.000000000000000000 ANKO
#HEXPool.net	168,100.000000000000000000 wHEX
LiquidEther	1 r.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS







Token	Balance
Acces Liquid-ether.com	1 rewards
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDC	N/A NFT Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:21:31	<u>0xdd92cb45fb87e50c2609 b3a1a902d9dfb1e78b02af 2d9955c65fa0763390672d</u>	- 5.5779140423306978 75 MATIC  2.35 USD	✓
2	2024-09-28 08:21:31	<u>0xdd92cb45fb87e50c2609 b3a1a902d9dfb1e78b02af 2d9955c65fa0763390672d</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 08:21:31	<u>0xdd92cb45fb87e50c2609</u> <u>b3a1a902d9dfb1e78b02af</u> <u>2d9955c65fa0763390672d</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-28 08:20:21	<u>0x2b940b480f3045e0589e</u> <u>626057159e4d471ab08bff</u> <u>63ea7b8c06549b4e0a2f6a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 08:20:21	<u>0x2b940b480f3045e0589e</u> <u>626057159e4d471ab08bff</u> <u>63ea7b8c06549b4e0a2f6a</u>	- 0.01150496000000000 00 MATIC  0.00 USD	✓
6	2024-09-28 08:20:21	<u>0x2b940b480f3045e0589e</u> <u>626057159e4d471ab08bff</u> <u>63ea7b8c06549b4e0a2f6a</u>	- 0.00000000000089882 50 MATIC  0.00 USD	✓
7	2024-09-28 08:19:45	<u>0x39be0221aade6bfabcfb</u> <u>f004b8475237143285e3ec</u> <u>d8a7949b8b7e98bfd3ae4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-28 08:19:45	<u>0x39be0221aade6bfabcfb</u> <u>f004b8475237143285e3ec</u> <u>d8a7949b8b7e98bfd3ae4e</u>	- 0.00230861250000000 00 MATIC  0.00 USD	✓
9	2024-09-28 08:19:45	<u>0x39be0221aade6bfabcfb</u> <u>f004b8475237143285e3ec</u> <u>d8a7949b8b7e98bfd3ae4e</u>	- 0.00000000000015390 75 MATIC  0.00 USD	✓
10	2024-09-28 08:18:37	<u>0x2428f9e4a30dd58fbfae</u> <u>4424955b5e7b099230e447</u> <u>c8ad9d7f995c8b4eb4241e</u>	+ 3.4057159000000001 29 MATIC  1.43 USD	✓
11	2024-09-15 20:22:53	<u>0x5fd0adf6b2c5cfbbe4c9</u> <u>0d608659f8ff8f435cda8d</u> <u>2cc92ab2ae808f67db32c2</u>	+ 0.0000407740062660 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 18:59:43	<u>0x2a907adef544b2c6c3ba</u> <u>d4e7ceb96b48443929dad6</u> <u>2a17b8a8776ebed6d06af4</u>	- 0.2042682433033508 88 MATIC  0.13 USD	✓
13	2024-05-13 18:59:43	<u>0x2a907adef544b2c6c3ba</u> <u>d4e7ceb96b48443929dad6</u> <u>2a17b8a8776ebed6d06af4</u>	- 0.0006300046445700 00 MATIC  0.00 USD	✓
14	2024-05-13 18:59:43	<u>0x2a907adef544b2c6c3ba</u> <u>d4e7ceb96b48443929dad6</u> <u>2a17b8a8776ebed6d06af4</u>	- 0.0000000362041680 00 MATIC  0.00 USD	✓
15	2024-05-13 18:58:06	<u>0x0ff68ce78d42b192b477</u> <u>60b4d1dc0e1a9ad3a5bf40</u> <u>b1ea44e2cffe883cd38e09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-13 18:58:06	<u>0x0ff68ce78d42b192b477</u> <u>60b4d1dc0e1a9ad3a5bf40</u> <u>b1ea44e2cffe883cd38e09</u>	- 0.0015759453509790 12 MATIC  0.00 USD	✓
17	2024-05-13 18:58:06	<u>0x0ff68ce78d42b192b477</u> <u>60b4d1dc0e1a9ad3a5bf40</u> <u>b1ea44e2cffe883cd38e09</u>	- 0.0000000721949902 60 MATIC  0.00 USD	✓
18	2024-05-12 20:31:41	<u>0x4f66b8885300fefb7201</u> <u>9548871bb7f8037e696dea</u> <u>4ea99b3f133e904d1b5b34</u>	+ 0.2064743016980581 66 MATIC  0.13 USD	✓
19	2024-02-01 10:15:50	<u>0x9f60505b37b31454efbb</u> <u>164aaf7b1777c512451e71</u> <u>9cadff191400509d139acc</u>	- 1.3054519660420629 28 MATIC  1.02 USD	✓
20	2024-02-01 10:15:50	<u>0x9f60505b37b31454efbb</u> <u>164aaf7b1777c512451e71</u> <u>9cadff191400509d139acc</u>	- 0.0008267017254930 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-01 10:15:50	<u>0x9f60505b37b31454efbb</u> <u>164aaf7b1777c512451e71</u> <u>9cadff191400509d139acc</u>	- 0.0006213322324440 00 MATIC  0.00 USD	✓
22	2024-02-01 07:04:39	<u>0xc9f09be011d6812bf194c</u> <u>2a1fbdd2e0a70474f0c548</u> <u>b62907243054343037a011</u>	+ 1.3068999999999999 51 MATIC  1.01 USD	✓
23	2024-01-20 12:24:02	<u>0x954bf631a7c1d21260bf</u> <u>5f4660d81d85bc403fda95</u> <u>c7f6371781d9ebb8a8203c</u>	- 6.7317374866587051 94 MATIC  5.21 USD	✓
24	2024-01-20 12:24:02	<u>0x954bf631a7c1d21260bf</u> <u>5f4660d81d85bc403fda95</u> <u>c7f6371781d9ebb8a8203c</u>	- 0.0007896936922770 00 MATIC  0.00 USD	✓
25	2024-01-20 12:24:02	<u>0x954bf631a7c1d21260bf</u> <u>5f4660d81d85bc403fda95</u> <u>c7f6371781d9ebb8a8203c</u>	- 0.0004881472016610 00 MATIC  0.00 USD	✓
26	2024-01-20 12:20:09	<u>0x879e94c2eb96a5fcfe4a</u> <u>50d0664175bd7d0d91324d</u> <u>30cd3c65b7b1917c069a9b</u>	+ 0.8906808400000000 29 MATIC  0.69 USD	✓
27	2024-01-20 12:07:44	<u>0x75691dcd4c22b3f2239c</u> <u>a31d06a460a17f1c4cc02b</u> <u>19de0b6c5dd5c34fa3ac93</u>	+ 4.3216310857532223 01 MATIC  3.35 USD	✓
28	2024-01-20 02:12:32	<u>0x6dfdb1b4b3a517af8c3e</u> <u>f16f8b2f68d269b4202801</u> <u>e17d51e7bb2badcdc90496</u>	+ 1.2641100000000000 67 MATIC  0.96 USD	✓
29	2024-01-08 07:57:36	<u>0x24a03393bcaae91572ff</u> <u>9b551f8090b1f166b786c3</u> <u>89c938b9b3f34970fa1277</u>	- 1.2883610437560919 50 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 07:57:36	<u>0x24a03393bcaae91572ff</u> <u>9b551f8090b1f166b786c3</u> <u>89c938b9b3f34970fa1277</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-01-08 07:57:36	<u>0x24a03393bcaae91572ff</u> <u>9b551f8090b1f166b786c3</u> <u>89c938b9b3f34970fa1277</u>	- 0.0007226502307920 00 MATIC  0.00 USD	✓
32	2024-01-07 07:36:57	<u>0x3384190adee49e6600c3</u> <u>992bde4dc671e053d28b4a</u> <u>c258d1ab5b4806065c69ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-07 07:36:57	<u>0x3384190adee49e6600c3</u> <u>992bde4dc671e053d28b4a</u> <u>c258d1ab5b4806065c69ad</u>	- 0.0128992206654521 22 MATIC  0.01 USD	✓
34	2024-01-07 07:36:57	<u>0x3384190adee49e6600c3</u> <u>992bde4dc671e053d28b4a</u> <u>c258d1ab5b4806065c69ad</u>	- 0.0005590483345478 79 MATIC  0.00 USD	✓
35	2024-01-07 07:36:37	<u>0xc9093e5e57818cee4ab6</u> <u>521bcbc3d7309c41d8f709</u> <u>630385a8e76ba6b35d6575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-07 07:36:37	<u>0xc9093e5e57818cee4ab6</u> <u>521bcbc3d7309c41d8f709</u> <u>630385a8e76ba6b35d6575</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
37	2024-01-07 07:36:37	<u>0xc9093e5e57818cee4ab6</u> <u>521bcbc3d7309c41d8f709</u> <u>630385a8e76ba6b35d6575</u>	- 0.0000815393257851 68 MATIC  0.00 USD	✓
38	2024-01-07 07:35:39	<u>0x3980add60959baf689fa</u> <u>14f4cd49ca0c2f10089adc</u> <u>60df4402f05b879dee3d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-07 07:35:39	<u>0x3980add60959baf689fa</u> <u>14f4cd49ca0c2f10089adc</u> <u>60df4402f05b879dee3d48</u>	- 0.0194629059040947 70 MATIC  0.01 USD	✓
40	2024-01-07 07:35:39	<u>0x3980add60959baf689fa</u> <u>14f4cd49ca0c2f10089adc</u> <u>60df4402f05b879dee3d48</u>	- 0.0009191780959052 28 MATIC  0.00 USD	✓
41	2023-12-29 13:18:33	<u>0xa635823387995a97722e</u> <u>eb6aad18384afe1b8b882e</u> <u>e05d09c9ad8bdeed773ade</u>	- 4.0000000000000000 00 MATIC  4.05 USD	✓
42	2023-12-29 13:18:33	<u>0xa635823387995a97722e</u> <u>eb6aad18384afe1b8b882e</u> <u>e05d09c9ad8bdeed773ade</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2023-12-29 13:18:33	<u>0xa635823387995a97722e</u> <u>eb6aad18384afe1b8b882e</u> <u>e05d09c9ad8bdeed773ade</u>	- 0.0042404222083230 00 MATIC  0.00 USD	✓
44	2023-12-25 16:29:42	<u>0x61357a1d2f0fc510ffc8</u> <u>5e43896cbbab8e813f6b3f</u> <u>5381194d020462249f70ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-25 16:29:42	<u>0x61357a1d2f0fc510ffc8</u> <u>5e43896cbbab8e813f6b3f</u> <u>5381194d020462249f70ed</u>	- 0.0255812947463697 34 MATIC  0.02 USD	✓
46	2023-12-25 16:29:42	<u>0x61357a1d2f0fc510ffc8</u> <u>5e43896cbbab8e813f6b3f</u> <u>5381194d020462249f70ed</u>	- 0.0209544252536302 65 MATIC  0.01 USD	✓
47	2023-12-23 08:00:41	<u>0xc0a9eda56ad0ad2f8add</u> <u>adcb07f18a773060d91906</u> <u>d16ea5c2c8cee8dbdc3917</u>	+ 2.8406899999999999 37 MATIC  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 07:59:37	<u>0x8da19aada7925d1923ef</u> <u>1952ddb5aee2b914350a23</u> <u>5fc7eed569bfbcb5dfd0085</u>	+ 1.1294900000000001 05 MATIC  0.95 USD	✓
49	2023-10-20 19:15:00	<u>0x5a572548e2ac4650a8ee</u> <u>62ce49b7f052f6c9392145</u> <u>ce257aaa5b8a0f9df3e3a5</u>	- 3.6812307504254317 97 MATIC  1.97 USD	✓
50	2023-10-20 19:15:00	<u>0x5a572548e2ac4650a8ee</u> <u>62ce49b7f052f6c9392145</u> <u>ce257aaa5b8a0f9df3e3a5</u>	- 0.0008337815566920 00 MATIC  0.00 USD	✓
51	2023-10-20 19:15:00	<u>0x5a572548e2ac4650a8ee</u> <u>62ce49b7f052f6c9392145</u> <u>ce257aaa5b8a0f9df3e3a5</u>	- 0.0007218043545510 00 MATIC  0.00 USD	✓
52	2023-10-20 19:13:08	<u>0x3cc16b725fbebde54a42</u> <u>0e6a488fc44aeae1c73bf0</u> <u>d7e0c2055cbbd1e3252935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-20 19:13:08	<u>0x3cc16b725fbebde54a42</u> <u>0e6a488fc44aeae1c73bf0</u> <u>d7e0c2055cbbd1e3252935</u>	- 0.0159174823839144 00 MATIC  0.00 USD	✓
54	2023-10-20 19:13:08	<u>0x3cc16b725fbebde54a42</u> <u>0e6a488fc44aeae1c73bf0</u> <u>d7e0c2055cbbd1e3252935</u>	- 0.0131126776160856 01 MATIC  0.00 USD	✓
55	2023-10-20 19:12:36	<u>0x89c76bfcd99dc24fd533</u> <u>e2cb0a43eb75ec5546eb5d</u> <u>a502db878fadb179b2aa29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-20 19:12:36	<u>0x89c76bfcd99dc24fd533</u> <u>e2cb0a43eb75ec5546eb5d</u> <u>a502db878fadb179b2aa29</u>	- 0.0018537300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-10-20 19:12:36	<u>0x89c76bfcd99dc24fd533e2cb0a43eb75ec5546eb5da502db878fadb179b2aa29</u>	- 0.0022111947472575 36 MATIC  0.00 USD	✓
58	2023-10-20 19:12:12	<u>0xe7bfd293c55bcce5edd3cf1fe5682b65f8d1f39f9254333eb2ad4a4c7788045b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-20 19:12:12	<u>0xe7bfd293c55bcce5edd3cf1fe5682b65f8d1f39f9254333eb2ad4a4c7788045b</u>	- 0.0018555300000000 00 MATIC  0.00 USD	✓
60	2023-10-20 19:12:12	<u>0xe7bfd293c55bcce5edd3cf1fe5682b65f8d1f39f9254333eb2ad4a4c7788045b</u>	- 0.0023375865454879 20 MATIC  0.00 USD	✓
61	2023-10-20 19:10:08	<u>0xc2a9f0da277d00700d2fac3adac7a474f1dddb10855c67671b557967d9a934c7</u>	+ 0.3570564700000000 15 MATIC  0.19 USD	✓
62	2023-09-11 01:05:59	<u>0xeaa58ab68871a3ba8622a10522e1612731cf878e4ac5a2a5cb6a8f74c64038f2</u>	- 1.2153328360370936 33 MATIC  0.63 USD	✓
63	2023-09-11 01:05:59	<u>0xeaa58ab68871a3ba8622a10522e1612731cf878e4ac5a2a5cb6a8f74c64038f2</u>	- 0.0008637213882360 00 MATIC  0.00 USD	✓
64	2023-09-11 01:05:59	<u>0xeaa58ab68871a3ba8622a10522e1612731cf878e4ac5a2a5cb6a8f74c64038f2</u>	- 0.0013386891651420 00 MATIC  0.00 USD	✓
65	2023-09-10 10:47:09	<u>0x53e5c4890bc37ba700153dd04d7322dfbc6ba754cc7ed0def4972cd5e05298c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 10:47:09	<u>0x53e5c4890bc37ba70015</u> <u>3dd04d7322dfbc6ba754cc</u> <u>7ed0def4972cd5e05298c5</u>	- 0.0013694253389675 60 MATIC  0.00 USD	✓
67	2023-09-10 10:47:09	<u>0x53e5c4890bc37ba70015</u> <u>3dd04d7322dfbc6ba754cc</u> <u>7ed0def4972cd5e05298c5</u>	- 0.0071301904366793 10 MATIC  0.00 USD	✓
68	2023-09-06 15:57:08	<u>0x1826c3f7bd904170585a</u> <u>56f3aa66f6087f79fc1662</u> <u>86b5e5be165d642a32a407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-09-06 15:57:08	<u>0x1826c3f7bd904170585a</u> <u>56f3aa66f6087f79fc1662</u> <u>86b5e5be165d642a32a407</u>	- 0.0011498975070063 57 MATIC  0.00 USD	✓
70	2023-09-06 15:57:08	<u>0x1826c3f7bd904170585a</u> <u>56f3aa66f6087f79fc1662</u> <u>86b5e5be165d642a32a407</u>	- 0.0036848102350893 86 MATIC  0.00 USD	✓
71	2023-09-06 15:56:58	<u>0x6f91702d944d21a81c25</u> <u>b7fdd298a5f67e3e18c7a1</u> <u>33e736ab0628696210048d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-06 15:56:58	<u>0x6f91702d944d21a81c25</u> <u>b7fdd298a5f67e3e18c7a1</u> <u>33e736ab0628696210048d</u>	- 0.0000340284019460 70 MATIC  0.00 USD	✓
73	2023-09-06 15:56:58	<u>0x6f91702d944d21a81c25</u> <u>b7fdd298a5f67e3e18c7a1</u> <u>33e736ab0628696210048d</u>	- 0.0064191389769542 70 MATIC  0.00 USD	✓
74	2023-09-03 11:52:36	<u>0x2cbc072b0bdcdb36848</u> <u>2d557105919a8fe8cd77d6</u> <u>551bbe714229d610df8134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-09-03 11:52:36	<u>0x2cbc072b0bdcdb36848</u> <u>2d557105919a8fe8cd77d6</u> <u>551bbe714229d610df8134</u>	- 0.0024191164055267 90 MATIC  0.00 USD	✓
76	2023-09-03 11:52:36	<u>0x2cbc072b0bdcdb36848</u> <u>2d557105919a8fe8cd77d6</u> <u>551bbe714229d610df8134</u>	- 0.0057378747202971 10 MATIC  0.00 USD	✓
77	2023-09-03 11:46:40	<u>0xaed17c0810c0799575cb</u> <u>01d1aac52ebdab3a367b15</u> <u>1ea79e83d2d01a0c0a2382</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓
78	2023-09-01 18:21:06	<u>0x28fb306c63ff0b6f0b92</u> <u>d88192d3b36310c37e7c6a</u> <u>0ea6653742c9534ba00c9a</u>	- 4.5588010324671719 43 MATIC  2.45 USD	✓
79	2023-09-01 18:21:06	<u>0x28fb306c63ff0b6f0b92</u> <u>d88192d3b36310c37e7c6a</u> <u>0ea6653742c9534ba00c9a</u>	- 0.0009581818027530 00 MATIC  0.00 USD	✓
80	2023-09-01 18:21:06	<u>0x28fb306c63ff0b6f0b92</u> <u>d88192d3b36310c37e7c6a</u> <u>0ea6653742c9534ba00c9a</u>	- 0.0016175155306590 00 MATIC  0.00 USD	✓
81	2023-09-01 18:17:42	<u>0xcaba367e26b36adb678b</u> <u>d8385e02ac15dc2a1d3c45</u> <u>a93563a14e476083bc1b6f</u>	- 6.0000000000000000 00 MATIC  3.22 USD	✓
82	2023-09-01 18:17:42	<u>0xcaba367e26b36adb678b</u> <u>d8385e02ac15dc2a1d3c45</u> <u>a93563a14e476083bc1b6f</u>	- 0.0145099705042485 60 MATIC  0.00 USD	✓
83	2023-09-01 18:17:42	<u>0xcaba367e26b36adb678b</u> <u>d8385e02ac15dc2a1d3c45</u> <u>a93563a14e476083bc1b6f</u>	- 0.0397416920921844 29 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-01 18:00:32	<u>0xba28f6e9c8fc848ddf5f96fec6448fdc3e1902b366dc26cb6afb8b4807b7feca</u>	+ 10.615628392397017 166 MATIC  5.70 USD	✓
85	2023-07-15 23:37:01	<u>0x6c7f2a81db609987e7a534c27dccb5915bc25f4bbdcdd99e46f1db42b6f5dcdf</u>	- 0.4239144027595045 94 MATIC  0.33 USD	✓
86	2023-07-15 23:37:01	<u>0x6c7f2a81db609987e7a534c27dccb5915bc25f4bbdcdd99e46f1db42b6f5dcdf</u>	- 0.0011968977955620 00 MATIC  0.00 USD	✓
87	2023-07-15 23:37:01	<u>0x6c7f2a81db609987e7a534c27dccb5915bc25f4bbdcdd99e46f1db42b6f5dcdf</u>	- 0.0016701609384180 00 MATIC  0.00 USD	✓
88	2023-07-15 23:35:57	<u>0x9f84e9b542916d3b09f34fafca07b399bb7ea526c59c66da8866821029d5c13d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-15 23:35:57	<u>0x9f84e9b542916d3b09f34fafca07b399bb7ea526c59c66da8866821029d5c13d</u>	- 0.0031810405644384 93 MATIC  0.00 USD	✓
90	2023-07-15 23:35:57	<u>0x9f84e9b542916d3b09f34fafca07b399bb7ea526c59c66da8866821029d5c13d</u>	- 0.0049198244926160 34 MATIC  0.00 USD	✓
91	2023-07-15 23:24:51	<u>0x04ef11cdb42c2edd42683d766ddf850ced5fc4b99fa6078bf257b3c2a69c7dc</u>	+ 0.4348823265505391 56 MATIC  0.34 USD	✓
92	2023-07-15 23:15:29	<u>0x6d40f737716c9824689bb5a5d2c86826fc4a13bc58e3efe9109e727ebf8e12f9</u>	- 0.4181900695527716 59 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-15 23:15:29	<u>0x6d40f737716c9824689b b5a5d2c86826fc4a13bc58 e3efe9109e727ebf8e12f9</u>	- 0.0009686296744530 00 MATIC  0.00 USD	✓
94	2023-07-15 23:15:29	<u>0x6d40f737716c9824689b b5a5d2c86826fc4a13bc58 e3efe9109e727ebf8e12f9</u>	- 0.0014765469852210 00 MATIC  0.00 USD	✓
95	2023-07-15 23:14:13	<u>0x7acd8f86dfb66064d084 bb31c9296e8d9be0e9c529 a65a2fc7eb1ee27466fcc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-15 23:14:13	<u>0x7acd8f86dfb66064d084 bb31c9296e8d9be0e9c529 a65a2fc7eb1ee27466fcc9</u>	- 0.0011390180235603 21 MATIC  0.00 USD	✓
97	2023-07-15 23:14:13	<u>0x7acd8f86dfb66064d084 bb31c9296e8d9be0e9c529 a65a2fc7eb1ee27466fcc9</u>	- 0.0047602073519843 13 MATIC  0.00 USD	✓
98	2023-07-15 23:10:01	<u>0xc8221177432ac41cd1b8 a0d0d198276e9b7d8fdd42 6de1c0e9eeb182510e9ef0</u>	+ 0.4265344715879902 94 MATIC  0.34 USD	✓
99	2023-07-15 23:02:24	<u>0xc2c5f84d382790f2e746 3dfccbb3b14f1fed272dd0 9174ef6863fe9bd2518104</u>	- 0.4342370101798960 21 MATIC  0.34 USD	✓
100	2023-07-15 23:02:24	<u>0xc2c5f84d382790f2e746 3dfccbb3b14f1fed272dd0 9174ef6863fe9bd2518104</u>	- 0.0007894181059590 00 MATIC  0.00 USD	✓
101	2023-07-15 23:02:24	<u>0xc2c5f84d382790f2e746 3dfccbb3b14f1fed272dd0 9174ef6863fe9bd2518104</u>	- 0.0016237017141450 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-07-15 23:00:06	<u>0x1fbbcdde9ebce5111c476dca2cc859557285f5aa3dfe49625cfb54e15810d2f5</u>	+ 0.4366501300000000 25 MATIC  0.34 USD	✓
103	2023-03-12 17:07:39	<u>0x7812517d3a8f17792e9eebeb896a8b398ab463537bfd07a5d253c11bae5a5bd5</u>	- 0.0775040516481235 04 MATIC  0.08 USD	✓
104	2023-03-12 17:07:39	<u>0x7812517d3a8f17792e9eebeb896a8b398ab463537bfd07a5d253c11bae5a5bd5</u>	- 0.0010961068702080 00 MATIC  0.00 USD	✓
105	2023-03-12 17:07:39	<u>0x7812517d3a8f17792e9eebeb896a8b398ab463537bfd07a5d253c11bae5a5bd5</u>	- 0.0018118406556810 00 MATIC  0.00 USD	✓
106	2023-03-12 17:06:43	<u>0x9af8d6c03f0cecf0258d5df6b402cc38272946ced4915fe36d3f4c9809f45680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-03-12 17:06:43	<u>0x9af8d6c03f0cecf0258d5df6b402cc38272946ced4915fe36d3f4c9809f45680</u>	- 0.0021637006608201 24 MATIC  0.00 USD	✓
108	2023-03-12 17:06:43	<u>0x9af8d6c03f0cecf0258d5df6b402cc38272946ced4915fe36d3f4c9809f45680</u>	- 0.0061035836514838 44 MATIC  0.00 USD	✓
109	2023-03-12 17:05:37	<u>0x304cb4fe1f57d1e5a0303c5372a4313931f4fe3580aff9043cffdbd65e10099e</u>	+ 0.0886792834863164 71 MATIC  0.09 USD	✓
110	2023-03-10 17:43:56	<u>0xc5f5e2680013e9b21c8a01ad8bd90ba1a0851e97f2fffabdddfc3b3d405b015</u>	- 0.1446479691717339 20 MATIC  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
111	2023-03-10 17:43:56	<u>0xc5f5e2680013e9b21c8a01ad8bd90ba1a0851e97f2fffabdddfc3b3d405b015</u>	- 0.0008617485776130 00 MATIC  0.00 USD	✓
112	2023-03-10 17:43:56	<u>0xc5f5e2680013e9b21c8a01ad8bd90ba1a0851e97f2fffabdddfc3b3d405b015</u>	- 0.0017896259946180 00 MATIC  0.00 USD	✓
113	2023-03-09 22:39:17	<u>0xbffa16eeb4a128ede3339a78137ff15fb701c7892e91efe7055546c764d3733f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-03-09 22:39:17	<u>0xbffa16eeb4a128ede3339a78137ff15fb701c7892e91efe7055546c764d3733f</u>	- 0.0008869800000000 00 MATIC  0.00 USD	✓
115	2023-03-09 22:39:17	<u>0xbffa16eeb4a128ede3339a78137ff15fb701c7892e91efe7055546c764d3733f</u>	- 0.0026903064790821 82 MATIC  0.00 USD	✓
116	2023-03-09 22:38:03	<u>0xb941cd80684c2f0fbe7320a54e8a8ff1478f006a9361a7cb7ee2fb11262206d9</u>	+ 0.1508766302230470 92 MATIC  0.15 USD	✓
117	2023-02-24 23:26:39	<u>0x0effb3d4226195728ede7443888d783cca15233e9d69616b9bb3352f6e423717</u>	- 0.3715708267351455 76 MATIC  0.47 USD	✓
118	2023-02-24 23:26:39	<u>0x0effb3d4226195728ede7443888d783cca15233e9d69616b9bb3352f6e423717</u>	- 0.0012204465918540 00 MATIC  0.00 USD	✓
119	2023-02-24 23:26:39	<u>0x0effb3d4226195728ede7443888d783cca15233e9d69616b9bb3352f6e423717</u>	- 0.0025555716451020 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-02-24 22:57:09	<u>0xffca9abbec8380468d06 ee7d300e8f45173b890543 c37c688806a961e2e39fda</u>	+ 0.3753468449721015 79 MATIC  0.47 USD	✓
121	2023-01-28 11:05:43	<u>0x8506d003cd6d374f5034 480f2bd047af95c1ba40ab cb4804a6813fed2adeee32</u>	- 0.9210829772598913 00 MATIC  1.01 USD	✓
122	2023-01-28 11:05:43	<u>0x8506d003cd6d374f5034 480f2bd047af95c1ba40ab cb4804a6813fed2adeee32</u>	- 0.0007685909885430 00 MATIC  0.00 USD	✓
123	2023-01-28 11:05:43	<u>0x8506d003cd6d374f5034 480f2bd047af95c1ba40ab cb4804a6813fed2adeee32</u>	- 0.0005586577413270 00 MATIC  0.00 USD	✓
124	2023-01-28 11:04:49	<u>0x8b6b66d2fcbd43587118 799ca3b28a48359d7c9fd3 d99d9d8dc00ad90b944e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-28 11:04:49	<u>0x8b6b66d2fcbd43587118 799ca3b28a48359d7c9fd3 d99d9d8dc00ad90b944e1d</u>	- 0.0012116433372800 24 MATIC  0.00 USD	✓
126	2023-01-28 11:04:49	<u>0x8b6b66d2fcbd43587118 799ca3b28a48359d7c9fd3 d99d9d8dc00ad90b944e1d</u>	- 0.0011321164142503 28 MATIC  0.00 USD	✓
127	2023-01-28 11:03:59	<u>0xb1592a76e10565ad7af6 3f2293bff8f17adc9091f3 73efe4feff0737023c8b2e</u>	+ 0.9247539857412916 40 MATIC  1.02 USD	✓
128	2023-01-24 09:17:39	<u>0x11421dd146647abe82c6 e7af92756deaf26b32c720 6a094761ac8b911abd91e4</u>	- 0.1944450371386215 74 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-01-24 09:17:39	<u>0x11421dd146647abe82c6e7af92756deaf26b32c7206a094761ac8b911abd91e4</u>	- 0.0007682241088200 00 MATIC  0.00 USD	✓
130	2023-01-24 09:17:39	<u>0x11421dd146647abe82c6e7af92756deaf26b32c7206a094761ac8b911abd91e4</u>	- 0.0007880415945360 00 MATIC  0.00 USD	✓
131	2023-01-24 09:14:21	<u>0x557c1340962934f779bfd02446cf96b17d01adc9bbf4a8894dd6d248637e98c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-01-24 09:14:21	<u>0x557c1340962934f779bfd02446cf96b17d01adc9bbf4a8894dd6d248637e98c6</u>	- 0.0014959080283545 92 MATIC  0.00 USD	✓
133	2023-01-24 09:14:21	<u>0x557c1340962934f779bfd02446cf96b17d01adc9bbf4a8894dd6d248637e98c6</u>	- 0.0025027891296678 24 MATIC  0.00 USD	✓
134	2023-01-24 09:00:59	<u>0x1d82e2b251ae0f7e8ad2429241d4d1ef0d21508b8507c7643d4a67b649d2debd</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓
135	2022-12-28 04:53:49	<u>0x288601ca76fb74d8ace2bd80bbbfa7d94babf4a9c6336f6c43548654c178621e</u>	- 0.9941279632857514 81 MATIC  0.77 USD	✓
136	2022-12-28 04:53:49	<u>0x288601ca76fb74d8ace2bd80bbbfa7d94babf4a9c6336f6c43548654c178621e</u>	- 0.0007679344928220 00 MATIC  0.00 USD	✓
137	2022-12-28 04:53:49	<u>0x288601ca76fb74d8ace2bd80bbbfa7d94babf4a9c6336f6c43548654c178621e</u>	- 0.0001769731512570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-12-25 09:01:08	<u>0x5bc8df2b4f12e57670a1 ea8d90c9b2d2991ee37a4b 7cdc8771e177c0f81a2737</u>	+ 0.9950728709298304 33 MATIC  0.79 USD	✓
139	2022-12-25 08:46:44	<u>0x9163babc88751ee89c2f 91bf704501fbe767f5204e 16faf906e087b955daecb7</u>	- 0.9972074665366604 81 MATIC  0.79 USD	✓
140	2022-12-25 08:46:44	<u>0x9163babc88751ee89c2f 91bf704501fbe767f5204e 16faf906e087b955daecb7</u>	- 0.0006511691606490 00 MATIC  0.00 USD	✓
141	2022-12-25 08:46:44	<u>0x9163babc88751ee89c2f 91bf704501fbe767f5204e 16faf906e087b955daecb7</u>	- 0.0001400177722650 00 MATIC  0.00 USD	✓
142	2022-12-25 08:37:10	<u>0x50c4100e61369a9447d7 d2520d504cc94f37f16e75 ed0e3ae7c6a0c5a5825af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-12-25 08:37:10	<u>0x50c4100e61369a9447d7 d2520d504cc94f37f16e75 ed0e3ae7c6a0c5a5825af5</u>	- 0.0016649019529444 64 MATIC  0.00 USD	✓
144	2022-12-25 08:37:10	<u>0x50c4100e61369a9447d7 d2520d504cc94f37f16e75 ed0e3ae7c6a0c5a5825af5</u>	- 0.0003364445774810 56 MATIC  0.00 USD	✓
145	2022-12-25 08:36:02	<u>0x5664589cf46f200a0cb3 5b0c105da62c7ee74da0ca bf20a40e13a9d8528eba3c</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
146	2022-12-21 06:15:42	<u>0xe38c47f564eb04624f25 cb4bcc98ae2351c31b44bf 9828170b3e0dbfcaabcedb</u>	- 4.1375818589828980 98 MATIC  3.30 USD	✓







#	Date & time	Transaction Id	Amount	
147	2022-12-21 06:15:42	<u>0xe38c47f564eb04624f25</u> <u>cb4bcc98ae2351c31b44bf</u> <u>9828170b3e0dbfcaabcedb</u>	- 0.0006330495894030 00 MATIC  0.00 USD	✓
148	2022-12-21 06:15:42	<u>0xe38c47f564eb04624f25</u> <u>cb4bcc98ae2351c31b44bf</u> <u>9828170b3e0dbfcaabcedb</u>	- 0.0005116265899920 00 MATIC  0.00 USD	✓
149	2022-12-07 20:25:14	<u>0x0d4c41c4314b769d6d90</u> <u>22ec66e5ccaaca454f66df</u> <u>52b28203250a292f0f2acd</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
150	2022-12-07 20:25:14	<u>0x0d4c41c4314b769d6d90</u> <u>22ec66e5ccaaca454f66df</u> <u>52b28203250a292f0f2acd</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
151	2022-12-07 20:25:14	<u>0x0d4c41c4314b769d6d90</u> <u>22ec66e5ccaaca454f66df</u> <u>52b28203250a292f0f2acd</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
152	2022-12-07 20:21:22	<u>0x28e50f939d8d3bab3233</u> <u>8a9abad1c54adfbddce83</u> <u>f5b94d21d5ad65e668058b</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
153	2022-12-07 20:21:22	<u>0x28e50f939d8d3bab3233</u> <u>8a9abad1c54adfbddce83</u> <u>f5b94d21d5ad65e668058b</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
154	2022-12-07 20:21:22	<u>0x28e50f939d8d3bab3233</u> <u>8a9abad1c54adfbddce83</u> <u>f5b94d21d5ad65e668058b</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
155	2022-12-03 09:46:14	<u>0xd4596e890b6d5dd732c5</u> <u>ce67513b934ab692097863</u> <u>ece6c17d29ad7d7af398d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-12-03 09:46:14	<u>0xd4596e890b6d5dd732c5ce67513b934ab692097863e6c17d29ad7d7af398d8</u>	- 0.0071443752809498 37 MATIC  0.00 USD	✓
157	2022-12-03 09:46:14	<u>0xd4596e890b6d5dd732c5ce67513b934ab692097863e6c17d29ad7d7af398d8</u>	- 0.0001506467190501 63 MATIC  0.00 USD	✓
158	2022-11-15 11:39:42	<u>0xc117b69915abe8546bf75abc64803c9011f170b5ffe2ba4b0fd394be78ead83</u>	- 3.5000000000000000 00 MATIC  3.31 USD	✓
159	2022-11-15 11:39:42	<u>0xc117b69915abe8546bf75abc64803c9011f170b5ffe2ba4b0fd394be78ead83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
160	2022-11-15 11:39:42	<u>0xc117b69915abe8546bf75abc64803c9011f170b5ffe2ba4b0fd394be78ead83</u>	- 0.0000412448074710 00 MATIC  0.00 USD	✓
161	2022-11-14 13:44:03	<u>0xc643fd2c6fbf384b5fdb2d76e1f2504415f0818e0f04a4ea5d08873aba1718c1</u>	- 3.0451549523289171 97 MATIC  2.79 USD	✓
162	2022-11-14 13:44:03	<u>0xc643fd2c6fbf384b5fdb2d76e1f2504415f0818e0f04a4ea5d08873aba1718c1</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
163	2022-11-14 13:44:03	<u>0xc643fd2c6fbf384b5fdb2d76e1f2504415f0818e0f04a4ea5d08873aba1718c1</u>	- 0.0002395444125900 00 MATIC  0.00 USD	✓
164	2022-11-12 10:53:13	<u>0xf4e5fbf45085adfe7037369dfc29319c29b50478a7a9745758a547cc848e486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-11-12 10:53:13	<u>0xf4e5fbf45085adfe7037</u> <u>369dfffc29319c29b50478a</u> <u>7a9745758a547cc848e486</u>	- 0.0039349800000000 00 MATIC  0.00 USD	✓
166	2022-11-12 10:53:13	<u>0xf4e5fbf45085adfe7037</u> <u>369dfffc29319c29b50478a</u> <u>7a9745758a547cc848e486</u>	- 0.0127812801097772 28 MATIC  0.01 USD	✓
167	2022-11-12 10:52:25	<u>0x813973faa9502efd7e37</u> <u>0a2025e3201132bba3d6ec</u> <u>270e813b064d1a9b75b6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-11-12 10:52:25	<u>0x813973faa9502efd7e37</u> <u>0a2025e3201132bba3d6ec</u> <u>270e813b064d1a9b75b6b0</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
169	2022-11-12 10:52:25	<u>0x813973faa9502efd7e37</u> <u>0a2025e3201132bba3d6ec</u> <u>270e813b064d1a9b75b6b0</u>	- 0.0042021253054366 56 MATIC  0.00 USD	✓
170	2022-11-12 10:16:11	<u>0xf1a48bba0d2f5c7f1c1d</u> <u>1f3c4312586866882eafb2</u> <u>a197ef11b1691a70ac9485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2022-11-12 10:16:11	<u>0xf1a48bba0d2f5c7f1c1d</u> <u>1f3c4312586866882eafb2</u> <u>a197ef11b1691a70ac9485</u>	- 0.0015808858240000 00 MATIC  0.00 USD	✓
172	2022-11-12 10:16:11	<u>0xf1a48bba0d2f5c7f1c1d</u> <u>1f3c4312586866882eafb2</u> <u>a197ef11b1691a70ac9485</u>	- 0.0011130982354193 60 MATIC  0.00 USD	✓
173	2022-11-12 09:55:41	<u>0xd08623363381853af2a8</u> <u>19756948ebd0242f4d9e76</u> <u>848ca63eafe770bb983af0</u>	- 5.2140662839222136 07 MATIC  4.99 USD	✓







#	Date & time	Transaction Id	Amount	
174	2022-11-12 09:55:41	<u>0xd08623363381853af2a8</u> <u>19756948ebd0242f4d9e76</u> <u>848ca63eafe770bb983af0</u>	- 0.0059511960533613 60 MATIC  0.00 USD	✓
175	2022-11-12 09:55:41	<u>0xd08623363381853af2a8</u> <u>19756948ebd0242f4d9e76</u> <u>848ca63eafe770bb983af0</u>	- 0.0040431239466386 40 MATIC  0.00 USD	✓
176	2022-11-12 09:43:44	<u>0x2c9ebc3f298fcd22648</u> <u>a5b2a3d1b005ddd2e0b1b4</u> <u>5f092bc5d38bbf73b36510</u>	+ 9.4390999999999998 24 MATIC  9.04 USD	✓
177	2022-11-11 17:19:35	<u>0xbe5e6241e33234196ff1</u> <u>f42992a70476fcc915ac12</u> <u>f1130331a80dc1bb5d0287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2022-11-11 17:19:35	<u>0xbe5e6241e33234196ff1</u> <u>f42992a70476fcc915ac12</u> <u>f1130331a80dc1bb5d0287</u>	- 0.0024531366246589 80 MATIC  0.00 USD	✓
179	2022-11-11 17:19:35	<u>0xbe5e6241e33234196ff1</u> <u>f42992a70476fcc915ac12</u> <u>f1130331a80dc1bb5d0287</u>	- 0.0017764723024859 46 MATIC  0.00 USD	✓
180	2022-11-11 17:07:01	<u>0x1ff415dd4e0e8702200d</u> <u>b2a30d52c3190c4e44bb23</u> <u>64aefe41e468a551928082</u>	- 6.0000000000000000 00 MATIC  6.38 USD	✓
181	2022-11-11 17:07:01	<u>0x1ff415dd4e0e8702200d</u> <u>b2a30d52c3190c4e44bb23</u> <u>64aefe41e468a551928082</u>	- 0.0126389859349775 09 MATIC  0.01 USD	✓
182	2022-11-11 17:07:01	<u>0x1ff415dd4e0e8702200d</u> <u>b2a30d52c3190c4e44bb23</u> <u>64aefe41e468a551928082</u>	- 0.0137642430650224 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-11-05 07:30:05	<u>0xef90d775c08285ce1dde</u> <u>16a99ceb7485a9257286cd</u> <u>33d56431e03260de9d4303</u>	+ 0.4000000000000000 22 MATIC  0.48 USD	✓
184	2022-11-05 07:23:15	<u>0x06897eb663d218b6e0e2</u> <u>2ff308cd860b21d6080ee9</u> <u>666b715acce83a7829769c</u>	- 0.4000000000000000 22 MATIC  0.48 USD	✓
185	2022-11-05 07:23:15	<u>0x06897eb663d218b6e0e2</u> <u>2ff308cd860b21d6080ee9</u> <u>666b715acce83a7829769c</u>	- 0.0006379354750650 00 MATIC  0.00 USD	✓
186	2022-11-05 07:23:15	<u>0x06897eb663d218b6e0e2</u> <u>2ff308cd860b21d6080ee9</u> <u>666b715acce83a7829769c</u>	- 0.0005009669446320 00 MATIC  0.00 USD	✓
187	2022-10-29 10:15:48	<u>0x5243a224ef6e75b52dfa</u> <u>f643f27ddfccaf764a4f51</u> <u>105585f045224b0eea6722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2022-10-29 10:15:48	<u>0x5243a224ef6e75b52dfa</u> <u>f643f27ddfccaf764a4f51</u> <u>105585f045224b0eea6722</u>	- 0.0186984253463471 08 MATIC  0.01 USD	✓
189	2022-10-29 10:15:48	<u>0x5243a224ef6e75b52dfa</u> <u>f643f27ddfccaf764a4f51</u> <u>105585f045224b0eea6722</u>	- 0.0009286576536528 90 MATIC  0.00 USD	✓
190	2022-10-29 10:13:58	<u>0xbdd2a5b378f3ecdab08b</u> <u>50964965b8b3628a783a68</u> <u>23864e1e43533c1bd437e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
191	2022-10-29 10:13:58	<u>0xbdd2a5b378f3ecdab08b</u> <u>50964965b8b3628a783a68</u> <u>23864e1e43533c1bd437e0</u>	- 0.0018487677516732 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-10-29 10:13:58	<u>0xbdd2a5b378f3ecdab08b50964965b8b3628a783a6823864e1e43533c1bd437e0</u>	- 0.0000647164666110 56 MATIC  0.00 USD	✓
193	2022-10-29 10:04:40	<u>0x666e7a71426460080b22dd4570bd062bc65b9c20de8a3639727f3cd696543180</u>	+ 0.9979480432846005 17 MATIC  0.93 USD	✓
194	2022-10-29 09:49:32	<u>0x2ed07a37ceedf601dbb5dd5a8575bc03febbb811435895dc4a37dbad157bca69</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
195	2022-10-29 09:49:32	<u>0x2ed07a37ceedf601dbb5dd5a8575bc03febbb811435895dc4a37dbad157bca69</u>	- 0.0006304624137840 00 MATIC  0.00 USD	✓
196	2022-10-29 09:49:32	<u>0x2ed07a37ceedf601dbb5dd5a8575bc03febbb811435895dc4a37dbad157bca69</u>	- 0.0001019149564860 00 MATIC  0.00 USD	✓
197	2022-10-29 09:18:45	<u>0x45c503e498205df6a970d3e954548f9f22d86c78fc c4ac613f5282342bce91a4</u>	+ 4.6476140299999997 30 MATIC  4.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:20:21	<u>0x2b940b480f3045e0589e626057159e4d471ab08bfff63ea7b8c06549b4e0a2f6a</u>	+ 2.1866015708356525 42 MATIC  0.92 USD	✓
2	2024-01-07 07:36:57	<u>0x3384190adee49e6600c3992bde4dc671e053d28b4ac258d1ab5b4806065c69ad</u>	+ 0.7818526250460297 03 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 16:29:42	<u>0x61357a1d2f0fc510ffc85e43896cbbab8e813f6b3f5381194d020462249f70ed</u>	+ 0.8811646652743837 52 MATIC  0.78 USD	✓
4	2023-10-20 19:13:08	<u>0x3cc16b725fbebde54a420e6a488fc44aeae1c73bf0d7e0c2055cbbd1e3252935</u>	+ 3.3630180676294201 27 MATIC  1.80 USD	✓
5	2023-09-10 10:47:09	<u>0x53e5c4890bc37ba700153dd04d7322dfbc6ba754cc7ed0def4972cd5e05298c5</u>	+ 0.3345580778311558 20 MATIC  0.17 USD	✓
6	2023-09-06 15:56:58	<u>0x6f91702d944d21a81c25b7fdd298a5f67e3e18c7a133e736ab0628696210048d</u>	+ 0.2873480616672556 28 MATIC  0.15 USD	✓
7	2023-09-03 11:52:36	<u>0x2cbc072b0bdcdb368482d557105919a8fe8cd77d6551bbe714229d610df8134</u>	+ 0.3235735891145271 60 MATIC  0.17 USD	✓
8	2022-12-03 09:46:14	<u>0xd4596e890b6d5dd732c5ce67513b934ab692097863ece6c17d29ad7d7af398d8</u>	+ 2.6489063463831308 28 MATIC  2.44 USD	✓
9	2022-11-12 10:53:13	<u>0xf4e5fbf45085adfe7037369dfffc29319c29b50478a7a9745758a547cc848e486</u>	+ 3.8560967178813365 66 MATIC  3.74 USD	✓
10	2022-10-29 10:15:48	<u>0x5243a224ef6e75b52dfa f643f27ddfccaf764a4f51105585f045224b0eea6722</u>	+ 2.4075151794952236 45 MATIC  2.25 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:20:21	<u>0x2b940b480f3045e0589e626057159e4d471ab08bff63ea7b8c06549b4e0a2f6a</u>	- 0.8221012717437943 26 JMPT	✓
2	2024-09-15 02:53:15	<u>0x86d712fe8989bf640db7354f0cd560ee79b3f6eb273abc4583bd003b954fdd6f</u>	+ 0.8221012717437943 26 JMPT	✓
3	2024-05-13 18:59:09	<u>0x09dbfee0e1a82ddcb120039c13d9d69f39fe3e339e</u> <u>dba265a3b5f8280886272f</u>	+ 28,560 TOKENS	✓
4	2024-05-13 18:58:06	<u>0x0ff68ce78d42b192b47760b4d1dc0e1a9ad3a5bf40b1ea44e2cffe883cd38e09</u>	- 10,000,000.00000000 000000000000 ANKO	✓
5	2024-05-13 16:58:28	<u>0xe28fda5ba11404fd2a7e290c56147d0a302c6e3efb93cba51965237b148ea2f1</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 20:31:53	<u>0x3dde2741256f3894788c11c2eef91a6a6926f17598d124deb160194802810aa0</u>	+ 1 r.com	✓
7	2024-05-12 06:25:01	<u>0x7d45b25ebf12eb36ab75e86c246eed6977b35d40726ca1715f9ea7fe6f06e8bb</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
8	2024-04-25 19:35:00	<u>0xe8c9828b1d3dac57b5f262f4acb76eddb25450853547fcea8f42f598aed3ab5c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-02-03 03:39:39	<u>0xf4bbe4260987300f44501f6df4d53cc94ff6d275c7e41e921248db74a02fb31f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 10:32:44	<u>0x79b2d4cdc4ef02afbf5eac44ee60c7bb25874d5ba6334a7dc319be6ac0bf5106</u>	+ 1 rewards	✓
11	2024-01-12 10:35:08	<u>0xd61b3ce02e50ca1827ec99579bfa9ce9c19437154e866828ff751d881d53c035</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-07 07:36:57	<u>0x3384190adee49e6600c3992bde4dc671e053d28b4ac258d1ab5b4806065c69ad</u>	- 0.655209 USDT  0.65 USD	✓
13	2024-01-07 07:35:39	<u>0x3980add60959baf689fa14f4cd49ca0c2f10089adc60df4402f05b879dee3d48</u>	+ 0.655209 USDT  0.65 USD	✓
14	2024-01-07 07:35:39	<u>0x3980add60959baf689fa14f4cd49ca0c2f10089adc60df4402f05b879dee3d48</u>	- 10,000,000.0000000 00000000000 ANKO	✓
15	2024-01-07 06:41:14	<u>0x357c70364ca2214cf7ed4f4b39d45b4dc04a2975b16b19e3128c9cbf43c020a5</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
16	2023-12-25 16:29:42	<u>0x61357a1d2f0fc510ffc85e43896cbbab8e813f6b3f5381194d020462249f70ed</u>	- 10,000,000.0000000 00000000000 ANKO	✓
17	2023-12-20 03:13:58	<u>0xae42395d9381661387ce8c51cac92d2111dccae81825368d474fa7e26449be72</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
18	2023-10-20 19:13:08	<u>0x3cc16b725fbebde54a420e6a488fc44aeae1c73bf0d7e0c2055cbbd1e3252935</u>	- 1.0210484655207647 81 JMPT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 19:01:50	<u>0xb574ac26a72c5c78bf46</u> <u>b5dfc796072bbba20ad603</u> <u>250f7c68482ec4c68477c7</u>	+ 1.0210484655207647 81 JMPT	✓
20	2023-09-11 21:22:39	<u>0x4cff5eb28df964ce1ff0</u> <u>d1d6147e1cfbd571cadf07</u> <u>2628c6955e3345de827873</u>	+ 520.950000000000004 5475 wSNX	✓
21	2023-09-11 11:16:55	<u>0x9b71d0ded1f2bf3eec81</u> <u>5c9c6e34260f9dcba2100d</u> <u>d888e3ceef640eb1087541</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
22	2023-09-03 07:43:25	<u>0xfd3c0fec51e58c8c2472</u> <u>c307e7ff7bf437370611aa</u> <u>8c61be6d4a634a1352cf6b</u>	+ 168,100.0000000000 00000000 wHEX	✓
23	2023-07-15 23:35:57	<u>0x9f84e9b542916d3b09f3</u> <u>4fafca07b399bb7ea526c5</u> <u>9c66da8866821029d5c13d</u>	- 1.2653833093791928 55 JMPT	✓
24	2023-07-15 23:22:13	<u>0xbd551a05ee5317daf6b3</u> <u>208813f2b73d332de0aba6</u> <u>0280cac095502e9b264669</u>	+ 1.2653833093791928 55 JMPT	✓
25	2023-07-15 23:14:13	<u>0x7acd8f86dfb66064d084</u> <u>bb31c9296e8d9be0e9c529</u> <u>a65a2fc7eb1ee27466fcc9</u>	- 1.2653833093791928 55 JMPT	✓
26	2023-07-15 23:08:45	<u>0xb5075ad37d4af8f7b17d</u> <u>287eeb9fb9fd4600ef2def</u> <u>b71f0f94b3b1be37d92110</u>	+ 0.2725824756744190 11 JMPT	✓
27	2023-07-15 23:07:05	<u>0x2e86331603a77283693f</u> <u>6f57e26778432a75b247b6</u> <u>1b98b6e4d4846bb068aaba</u>	+ 0.9928008337047739 00 JMPT	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-12 17:06:43	<u>0x9af8d6c03f0cecf0258d</u> <u>5df6b402cc38272946ced4</u> <u>915fe36d3f4c9809f45680</u>	- 10,000,000.00000000 000000000000 ANKO	✓
29	2023-03-12 16:59:36	<u>0x6aa81c9fb18b53328ef7</u> <u>e2ad16337c647feaeef41c8</u> <u>ff4a486b27d24e0bc36af9</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
30	2023-01-28 11:04:49	<u>0x8b6b66d2fcbd43587118</u> <u>799ca3b28a48359d7c9fd3</u> <u>d99d9d8dc00ad90b944e1d</u>	- 10,000,000.00000000 000000000000 ANKO	✓
31	2023-01-26 23:40:56	<u>0xdaae42ab6bcbabe23358</u> <u>5ecd8b308cfac3c2e2fcff</u> <u>4c8463b6260b4cb3d694f4</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
32	2023-01-24 09:14:21	<u>0x557c1340962934f779bf</u> <u>d02446cf96b17d01adc9bb</u> <u>f4a8894dd6d248637e98c6</u>	- 10,000,000.00000000 000000000000 ANKO	✓
33	2023-01-24 01:35:14	<u>0x6fbad0dd49e41beac287</u> <u>aef21a6ce67266ab3d038d</u> <u>d2f7d55904c85290a4fe42</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
34	2022-12-25 08:37:10	<u>0x50c4100e61369a9447d7</u> <u>d2520d504cc94f37f16e75</u> <u>ed0e3ae7c6a0c5a5825af5</u>	- 10,000,000.00000000 000000000000 ANKO	✓
35	2022-12-25 02:29:52	<u>0xc37adb834cc4efa32e08</u> <u>aaee9564a4a76e19f6f607</u> <u>10afa08eb4fa255e302fb2</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
36	2022-12-03 09:46:14	<u>0xd4596e890b6d5dd732c5</u> <u>ce67513b934ab692097863</u> <u>ece6c17d29ad7d7af398d8</u>	- 10,000,000.00000000 000000000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-03 09:24:13	<u>0xc0868876cadd1424a113</u> <u>328df47fcdff677d3c6a3b</u> <u>56e2c094d0b8c1a38ac1d3</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
38	2022-11-12 10:53:13	<u>0xf4e5fbf45085adfe7037</u> <u>369dfffc29319c29b50478a</u> <u>7a9745758a547cc848e486</u>	- 0.0029325757015207 62 WETH  3.69 USD	✓
39	2022-11-12 10:16:11	<u>0xf1a48bba0d2f5c7f1c1d</u> <u>1f3c4312586866882eafb2</u> <u>a197ef11b1691a70ac9485</u>	- 0.001000000000000000 00 WETH  1.25 USD	✓
40	2022-11-12 09:55:41	<u>0xd08623363381853af2a8</u> <u>19756948ebd0242f4d9e76</u> <u>848ca63eafe770bb983af0</u>	+ 0.0039325757015207 62 WETH  4.95 USD	✓
41	2022-11-11 17:19:35	<u>0xbe5e6241e33234196ff1</u> <u>f42992a70476fcc915ac12</u> <u>f1130331a80dc1bb5d0287</u>	- 6.074161 USDT  6.06 USD	✓
42	2022-11-11 17:07:01	<u>0x1ff415dd4e0e8702200d</u> <u>b2a30d52c3190c4e44bb23</u> <u>64aefe41e468a551928082</u>	+ 6.074161 USDT  6.06 USD	✓
43	2022-10-29 10:15:48	<u>0x5243a224ef6e75b52dfa</u> <u>f643f27ddfccaf764a4f51</u> <u>105585f045224b0eea6722</u>	- 10,000,000.00000000 000000000000 ANKO	✓
44	2022-10-29 09:51:32	<u>0xd34026627513f6536273</u> <u>17f53ce1e1685903124b69</u> <u>e2a8d2bed1fc19fd0f4fd7</u>	+ 5,000,000.00000000 000000000000 ANKO	✓
45	2022-10-24 04:49:53	<u>0x016551f87f9336b64a67</u> <u>821e515bc62226aa2e887b</u> <u>fde5054c4bcdb8853cf154</u>	+ 5,000,000.00000000 000000000000 ANKO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:19:13	<u>0x492c73d560db25ca3e5b8bdd70eb6f92b9e38ce91b1d724fb7e75bd35aff69f3</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 21:53:27	<u>0x386f7a90caa10cc9e31be2f5e1ec8f9b8cc40a647da8d619116d56fa6d2152ca</u>	+ 1 SHIBANU	✓
3	2024-07-27 21:52:37	<u>0xc86412c20f8dac52a89aa1f09f491ed37782f0b0e226fcfa9422dcd2688f25f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 21:51:53	<u>0xf35b6fe543de33f441137363869c4278c8beb3c6ceb14184789c82dbbe698d76</u>	+ 1 ðŸŽ•	✓
5	2024-05-13 16:58:34	<u>0x88c5164a1c872c8d63cc73ec3a800c2f5e36c5bec8c8613c38038badca5f40bf</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-12 20:34:25	<u>0xdd122296ada82e883b6a30637a9ee7401a5a7975e41af7be38bf4877dc48bae2</u>	+ 1 -airdrop.org	✓
7	2024-05-12 20:32:57	<u>0x1ce9a1ff9ecec7cc4c051387f126abdac9665bfcfd84723adaa69c4e7ceffcdc</u>	+ 1 -airdrop.org	✓
8	2024-05-08 19:06:45	<u>0x3e6e8ef688788faa039b3b23e4220b9c82dfc457492148236f07f28255d19e94</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 23:23:01	<u>0x77b12596902e9d63467fcee0a3b9a76682d9d8cf884406ae8ecaf248dc5db72b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:22:21	<u>0xb8060d3cd1529b34a7f1e800375b6a3798c825331bda2e43f42c569028131c81</u>	+ 1 -airdrop.org	✓
11	2024-05-04 23:21:57	<u>0xc65c9f8a264d07147b52dd37572cc3f11f2f15848332417660b13854fa6a451b</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-25 19:36:24	<u>0xb94ac211fe461bbbcc6709e8f32ac840949fd889b600ea53bfe9052d9d73dc0a</u>	+ 1 et	✓
13	2024-04-25 19:36:24	<u>0xb94ac211fe461bbbcc6709e8f32ac840949fd889b600ea53bfe9052d9d73dc0a</u>	+ 1 et	✓
14	2024-04-25 19:36:02	<u>0xaa09f61ee2d34e0648a7b56797cdadad2edf735a3719ac25e43b66910291efc1</u>	+ 1 et	✓
15	2024-04-20 14:14:23	<u>0xa3a4075899cc0ef39a947ab0dc1b6ecd12540a111c586d5e6d7940e6f83cb8f3</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-07 00:56:00	<u>0x09dc9f47755cbf80264e4a3b86baf18455b44c68de0a188cbc3f78b1fc51632c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-01-26 10:54:42	<u>0x4e16142a9730f1046544ffa9778d298c21eed75d6d41709c41cbcc917244ae3</u>	+ 1 2000usdc.org	✓
18	2024-01-26 10:47:31	<u>0xa94281266e2094c58d28a50c168794e023742f43de9e3aeaa732af75a6ac8f5a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 11:18:25	<u>0x37ca5bebbbefbe9502126a0e3b64275f20657866cf</u> <u>d5ae61a1904ba4e35f0a21</u>	+ 1 3000usdt.net	✓
20	2024-01-08 11:03:59	<u>0xaa3c3379a55947c888de42b90c0ced2fa096bf7e7f</u> <u>fed5bfe2e59c2074627095</u>	+ 1 2000usdc.org	✓
21	2023-12-24 03:31:16	<u>0x4a7114665b6c91c5f58e2c569ab4ee41e8b683e73d</u> <u>5eb1154fa7d1c2b1a8044c</u>	+ 1 3000usdt.net	✓
22	2023-12-24 02:57:15	<u>0x7cf80c6ecf856f77b7a9ab827b3e43ddaf80fc1f26</u> <u>faa84ff22b13fee4d2f666</u>	+ 1 2000usdc.cc	✓
23	2023-12-13 00:21:13	<u>0x1a749a47d3cf2b167bb2a70f3061c5183fb2ea3d87</u> <u>0527f56a2c921220e33d2c</u>	+ 1 2000usdt.link	✓
24	2023-12-13 00:21:07	<u>0x3260c16e092f3c53078aeca11e33bef699ed5ca964</u> <u>5641920277cd0d58b45d84</u>	+ 1 1000usdc.net	✓
25	2023-10-20 19:12:42	<u>0xcd0906bb8ca3ce98d99126a6a5f891829124ff9b4f</u> <u>bfdceb35ae6a57bd8c0ba8</u>	+ 1 2000usdt.com	✓
26	2023-10-20 19:12:30	<u>0x52d74ff3c5adaae70a6911b68827e0c28a5b2147ff</u> <u>b6b5239f8aa41d29a1d72b</u>	+ 1 Voucher	✓
27	2023-09-14 02:24:30	<u>0xcf985e3266ef88cb846a9026a67c720e2e183494b4</u> <u>4fada3765a38fd02ed6ff2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 05:00:11	<u>0x7197506be6c762a18f92d1b8939b1a4c5f6e4f21e0fc1d2dc3be4e356a435677</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 02:34:30	<u>0x53bbd11fe5b66878e8d60300e2c2497552652d7d8503cb61ee8196a6e9096c4f</u>	+ 1 NFT Voucher	✓
30	2023-09-11 01:07:27	<u>0x37549c2586f11af9eb09be55b5b99ce42e54ced14a3a0335b5895b7f5235237c</u>	+ 1 Vouchers	✓
31	2023-09-10 10:51:37	<u>0x374a8fba7b52e78df78794b5b2bf942afd4d44f7e69fca6ba0b48f29fef7b42b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-10 10:51:05	<u>0xeee9a1340cb08678b26d5801fe508128f5441d8bafa96159ed2edb9370d25218</u>	+ 1 Base Chain Raffle	✓
33	2023-09-10 10:50:45	<u>0x048469f4e614311277017c6a72f68d3e7e3adef60a579890647683d88b537574</u>	+ 1 LIDO Drop	✓
34	2023-09-10 10:50:19	<u>0xebdc1d490281b8802a0c265f46e62d44bb1226169d840e8d22c787f11f2253ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 10:49:11	<u>0xc38f4d9aa3942d84a1dbb977272ea15a558788ae3a7357e05371807a0aeb9b57</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-10 10:48:35	<u>0x04014a8210debd1b2d17f6781445ced85967709383a0de94f9e61bc2e47790fc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 16:11:12	<u>0xe4c75398865a8944b3dd 9bcfa87e51e08d9d22b7ba d0637252a4e7eb73e4a542</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 11:56:42	<u>0xa7cda7519ab7ced019bc 6f7996cf49a6647798de1d b4b24c6968983c45064d2c</u>	+ 1 NFT Voucher	✓
39	2023-09-03 11:56:18	<u>0xe6f5a3bea7d242e38b28 cdbdf2d102fc6b6a8935c2 7f718319f5a2e5863dc388</u>	+ 1 NFT Voucher	✓
40	2023-09-03 11:55:24	<u>0x5cba55d9f324a24d35e6 9d868e53a4c1669a7e8924 d386e8733137df29adc20b</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 11:55:00	<u>0x491c78b274621969f381 2e718412b59f43de31f0c3 2161be25bd725aeaaa1ab</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 11:54:02	<u>0x120faa73e4808305a1d1 7640e30f4a9ab0c97ef994 2bd470fdb26dafa7e7558df6</u>	+ 1 NFT Voucher	✓
43	2023-09-03 11:48:12	<u>0xdccb6604d91eb6cb7871 a933f3f52f673dcd3d69f6 efae11d864e2e1b2c0f177</u>	+ 1 Vouchers	✓
44	2023-09-01 18:01:36	<u>0x3263a55f7003d4607b4a cbdc98888116e8efe2775f 61a313c3bfb6145c40227c</u>	+ 1 Weekly Giveaways	✓
45	2023-09-01 14:56:57	<u>0x79c0184dfbf016bf2d2e ba705ccf9cc528bb7fb523 bd72b22541fdb97f39cf67</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 02:42:24	<u>0xec88af8d0858e5cac9ca770a836dff540dc477876a7cbdbac515d656e7238f54</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 02:42:22	<u>0x246d6e8d53c8d426eb6dafccdf06f54a6696bae6fa150a0f8be124f30e477d3f</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 02:40:56	<u>0x033a511d4177010d1bcf2bdf099ab1afc122b19b9a21147645ec83c15cdf3964</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-26 16:03:30	<u>0x279f4574e8883b76bd9e65abc4977079496b304c75690fd9a5644757da4dd189</u>	+ 1 NFTVoucher	✓
50	2023-08-12 06:40:15	<u>0xe08a2c02f3620c403116c41ccd159c1a9e4a78783381ae297c4ea934a147fcf1</u>	+ 1 NFTNotify	✓
51	2023-03-09 22:39:17	<u>0xbffa16eeb4a128ede3339a78137ff15fb701c7892e91efe7055546c764d3733f</u>	+ 1 OCS	✓
52	2023-03-09 22:39:17	<u>0xbffa16eeb4a128ede3339a78137ff15fb701c7892e91efe7055546c764d3733f</u>	- 1 OCS	✓
53	2023-01-01 01:37:33	<u>0x23f5e02fa61ebe23b4fa7b42592c85cf45a20d0ae684fc6d5fc78cb36ed9eafc</u>	+ 1 OCS	✓
54	2023-01-01 00:02:17	<u>0x7c64f6d28d2fc81eac4913d18058bc49fdb19b6abe199616cb1b7abbc5881187</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-01 00:02:17	<u>0x7c64f6d28d2fc81eac49</u> <u>13d18058bc49fdb19b6abe</u> <u>199616cb1b7abbc5881187</u>	+ 1 OCS	✓
56	2022-12-31 01:47:16	<u>0xc2411342f48737320a7f</u> <u>136f3cfac176c67ed0dfd2</u> <u>b3d1bfea09a12766311540</u>	+ 1 OCS	✓
57	2022-12-31 01:27:16	<u>0xd4bcf9727d0cc3f97e01</u> <u>2eeaabfa4cf1239936d81a</u> <u>a8786c30eb9b1648836930</u>	+ 1 OCS	✓
58	2022-12-31 01:27:16	<u>0xd4bcf9727d0cc3f97e01</u> <u>2eeaabfa4cf1239936d81a</u> <u>a8786c30eb9b1648836930</u>	+ 1 OCS	✓
59	2022-12-31 01:27:16	<u>0xd4bcf9727d0cc3f97e01</u> <u>2eeaabfa4cf1239936d81a</u> <u>a8786c30eb9b1648836930</u>	+ 1 OCS	✓
60	2022-12-31 01:27:16	<u>0xd4bcf9727d0cc3f97e01</u> <u>2eeaabfa4cf1239936d81a</u> <u>a8786c30eb9b1648836930</u>	+ 1 OCS	✓
61	2022-12-31 00:43:03	<u>0x710d9a82ebd116087b7f</u> <u>5c36f3d61cd4a28f9bed3c</u> <u>2a11cd31a0419f56a6be22</u>	+ 1 OCS	✓
62	2022-12-30 02:02:50	<u>0x1f062854852cb3932721</u> <u>15c4f520e869fddd42ffbe</u> <u>00af6988d7dd8698b6243b</u>	+ 1 OCS	✓
63	2022-12-30 02:02:50	<u>0x1f062854852cb3932721</u> <u>15c4f520e869fddd42ffbe</u> <u>00af6988d7dd8698b6243b</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-30 02:02:50	<u>0x1f062854852cb3932721</u> <u>15c4f520e869fddd42ffbe</u> <u>00af6988d7dd8698b6243b</u>	+ 1 OCS	✓
65	2022-12-30 02:02:50	<u>0x1f062854852cb3932721</u> <u>15c4f520e869fddd42ffbe</u> <u>00af6988d7dd8698b6243b</u>	+ 1 OCS	✓
66	2022-12-30 01:02:14	<u>0x6983f072367c35149d32</u> <u>29347bec9f97968a570783</u> <u>3e62eeebcffb4449e17530</u>	+ 1 OCS	✓
67	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓
68	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓
69	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓
70	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓
71	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓
72	2022-12-30 00:52:16	<u>0x2e1c9a0c25b051b84168</u> <u>db8ae296adff14c790f2ed</u> <u>10d78c962db63a2b7b3e87</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-29 00:12:36	<u>0x5a90ccc42381eb7d8b0b4178ea7c1ae80c08b19d83b4d700a8f12e559445f5a1</u>	+ 1 OCS	✓
74	2022-12-23 09:47:12	<u>0x7a1fe84cf3d7223b2840a182aab469884e634c1959ffa988246fc4397bd2b56c</u>	+ 1 OCS	✓
75	2022-12-23 09:47:12	<u>0x7a1fe84cf3d7223b2840a182aab469884e634c1959ffa988246fc4397bd2b56c</u>	+ 1 OCS	✓
76	2022-12-23 09:47:12	<u>0x7a1fe84cf3d7223b2840a182aab469884e634c1959ffa988246fc4397bd2b56c</u>	+ 1 OCS	✓
77	2022-12-23 07:32:19	<u>0x7670ca5c0281c4f4c714d07de9f6463846aec3f2c55da61d52df036258698558</u>	+ 1 OCS	✓
78	2022-12-23 07:32:19	<u>0x7670ca5c0281c4f4c714d07de9f6463846aec3f2c55da61d52df036258698558</u>	+ 1 OCS	✓
79	2022-12-23 06:02:13	<u>0x247713ea816fa10d0262465ebc414b3d23b3e2a8047defe208177fc90c4d3683</u>	+ 1 OCS	✓
80	2022-12-23 06:02:13	<u>0x247713ea816fa10d0262465ebc414b3d23b3e2a8047defe208177fc90c4d3683</u>	+ 1 OCS	✓
81	2022-12-23 06:02:13	<u>0x247713ea816fa10d0262465ebc414b3d23b3e2a8047defe208177fc90c4d3683</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-23 06:02:13	<u>0x247713ea816fa10d0262</u> <u>465ebc414b3d23b3e2a804</u> <u>7defe208177fc90c4d3683</u>	+ 1 OCS	✓
83	2022-12-23 05:37:51	<u>0x06efaf7fb43a32260f35</u> <u>34dae9e989bea24a646018</u> <u>9101a115e1a0658a5cc4f8</u>	+ 1 OCS	✓
84	2022-12-23 04:57:17	<u>0x083a76f8bd6146be430f</u> <u>23c5c414193383b86bcb15</u> <u>e801f844e0e0e8554cf59c</u>	+ 1 OCS	✓
85	2022-12-23 04:21:11	<u>0xc059e94d69bf0db78606</u> <u>2429da3876b5a0132f8b9a</u> <u>d406856beda99569489e8d</u>	+ 1 OCS	✓
86	2022-12-23 04:21:11	<u>0xc059e94d69bf0db78606</u> <u>2429da3876b5a0132f8b9a</u> <u>d406856beda99569489e8d</u>	+ 1 OCS	✓
87	2022-12-23 04:21:11	<u>0xc059e94d69bf0db78606</u> <u>2429da3876b5a0132f8b9a</u> <u>d406856beda99569489e8d</u>	+ 1 OCS	✓
88	2022-12-23 04:21:11	<u>0xc059e94d69bf0db78606</u> <u>2429da3876b5a0132f8b9a</u> <u>d406856beda99569489e8d</u>	+ 1 OCS	✓

* USD values displayed at the time of transaction

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