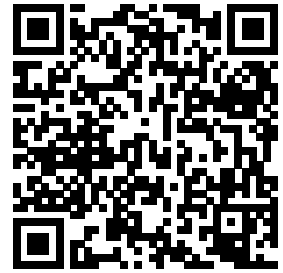


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1548dcd1b1ab29180b8c40f4032f0715420cb80</u>
TOTAL RECEIVED	3,776.298345693117425981 MATIC
TOTAL SEND	6,645.621788536960593774 MATIC

Token	Balance
MATIC	0.000516934344423000 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.001038 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$ apy2eth.com	2.500000000000000000 .com










* USD values displayed at the time of transaction








Token	Balance
Aimedix	0.000000000000000000 AIMX
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Withdrawal NFT debridg.xyz	N/A debridg.xyz
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A https://use-usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:16:59	<u>0x28ad9ebfe8ef3d19c6a8</u> <u>7ea5065b2e93e63e57ea16</u> <u>e0fd681e0533b015e27284</u>	- 393.68540409822298 8978 MATIC  338.68 USD	✓
2	2023-12-24 04:16:59	<u>0x28ad9ebfe8ef3d19c6a8</u> <u>7ea5065b2e93e63e57ea16</u> <u>e0fd681e0533b015e27284</u>	- 0.0015993600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-24 04:16:59	<u>0x28ad9ebfe8ef3d19c6a87ea5065b2e93e63e57ea16e0fd681e0533b015e27284</u>	- 0.0012254566555770 00 MATIC  0.00 USD	✓
4	2023-12-24 04:16:13	<u>0x4ed3f7a5ebf77776cba704ebfbe18c4bde5a6201fadc309f602980eb5c2b3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 04:16:13	<u>0x4ed3f7a5ebf77776cba704ebfbe18c4bde5a6201fadc309f602980eb5c2b3f6</u>	- 0.0055129554000000 00 MATIC  0.00 USD	✓
6	2023-12-24 04:16:13	<u>0x4ed3f7a5ebf77776cba704ebfbe18c4bde5a6201fadc309f602980eb5c2b3f6</u>	- 0.0050769427924953 00 MATIC  0.00 USD	✓
7	2023-12-24 04:15:41	<u>0x373616455381decbfa5e90f6d1b1415e3980bc30816ee525c3c88b434c131023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-24 04:15:41	<u>0x373616455381decbfa5e90f6d1b1415e3980bc30816ee525c3c88b434c131023</u>	- 0.0040029009000000 00 MATIC  0.00 USD	✓
9	2023-12-24 04:15:41	<u>0x373616455381decbfa5e90f6d1b1415e3980bc30816ee525c3c88b434c131023</u>	- 0.0033623680488212 10 MATIC  0.00 USD	✓
10	2023-12-24 04:14:53	<u>0xbb898a339f5202a5afa52238004150dce58ebf6bedf078dd219f117ef67418c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-24 04:14:53	<u>0xbb898a339f5202a5afa52238004150dce58ebf6bedf078dd219f117ef67418c6</u>	- 0.0086790412800000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-24 04:14:53	<u>0xbb898a339f5202a5afa52238004150dce58ebf6bedf078dd219f117ef67418c6</u>	- 0.0068375228245047 36 MATIC  0.00 USD	✓
13	2023-12-23 03:46:03	<u>0x56e881f2af1dc1f2cb0ae4a559e7103597d7d7de5a6d92135f450106f782bdd1</u>	- 400.00000000000000 0000 MATIC  335.04 USD	✓
14	2023-12-23 03:46:03	<u>0x56e881f2af1dc1f2cb0ae4a559e7103597d7d7de5a6d92135f450106f782bdd1</u>	- 0.0118493328800000 01 MATIC  0.00 USD	✓
15	2023-12-23 03:46:03	<u>0x56e881f2af1dc1f2cb0ae4a559e7103597d7d7de5a6d92135f450106f782bdd1</u>	- 0.0109842115366391 11 MATIC  0.00 USD	✓
16	2023-12-22 23:56:48	<u>0x1b96093a2f0d84e041029f14456e5c2636f2d79f340b0dd579f8ff2b0f835d53</u>	- 600.00000000000000 0000 MATIC  513.30 USD	✓
17	2023-12-22 23:56:48	<u>0x1b96093a2f0d84e041029f14456e5c2636f2d79f340b0dd579f8ff2b0f835d53</u>	- 0.0125516311000000 00 MATIC  0.01 USD	✓
18	2023-12-22 23:56:48	<u>0x1b96093a2f0d84e041029f14456e5c2636f2d79f340b0dd579f8ff2b0f835d53</u>	- 0.0090481858832495 87 MATIC  0.00 USD	✓
19	2023-12-22 23:55:06	<u>0xda035309473e16165a28e00dfa03df26e1dc731426f31584829ba15361e17c53</u>	- 600.00000000000000 0000 MATIC  513.30 USD	✗
20	2023-12-22 23:55:06	<u>0xda035309473e16165a28e00dfa03df26e1dc731426f31584829ba15361e17c53</u>	- 0.0130425846000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-22 23:55:06	<u>0xda035309473e16165a28</u> <u>e00dfa03df26e1dc731426</u> <u>f31584829ba15361e17c53</u>	- 0.0099932717078979 00 MATIC  0.00 USD	✓
22	2023-12-22 23:42:00	<u>0x10d838c2a387ffe0c8f8</u> <u>9315e472dcbf14a404e770</u> <u>7320f5ea5b4d0ba07b96ab</u>	- 799.00000000000000 0000 MATIC  683.54 USD	✓
23	2023-12-22 23:42:00	<u>0x10d838c2a387ffe0c8f8</u> <u>9315e472dcbf14a404e770</u> <u>7320f5ea5b4d0ba07b96ab</u>	- 0.0093261706452331 79 MATIC  0.00 USD	✓
24	2023-12-22 23:42:00	<u>0x10d838c2a387ffe0c8f8</u> <u>9315e472dcbf14a404e770</u> <u>7320f5ea5b4d0ba07b96ab</u>	- 0.0075118785547668 20 MATIC  0.00 USD	✓
25	2023-12-20 14:59:02	<u>0x516f6d1244334008532b</u> <u>3a2136d0b8e160644ffca9</u> <u>bebc342ad00f214fe3a784</u>	- 2,100.000000000000 000000 MATIC  1,662.99 USD	✗
26	2023-12-20 14:59:02	<u>0x516f6d1244334008532b</u> <u>3a2136d0b8e160644ffca9</u> <u>bebc342ad00f214fe3a784</u>	- 0.0725029727999999 96 MATIC  0.05 USD	✓
27	2023-12-20 14:59:02	<u>0x516f6d1244334008532b</u> <u>3a2136d0b8e160644ffca9</u> <u>bebc342ad00f214fe3a784</u>	- 0.0832377844020686 65 MATIC  0.06 USD	✓
28	2023-12-20 14:58:40	<u>0x21dd3be605912fae9245</u> <u>ed2cd228b95cffffaa70094</u> <u>e35cf1f3435fbdd3e8f65b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-12-20 14:58:40	<u>0x21dd3be605912fae9245</u> <u>ed2cd228b95cffffaa70094</u> <u>e35cf1f3435fbdd3e8f65b</u>	- 0.0948402971099999 99 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-12-20 14:58:40	<u>0x21dd3be605912fae9245</u> <u>ed2cd228b95cffffaa70094</u> <u>e35cf1f3435fbdd3e8f65b</u>	- 0.1136637408811244 78 MATIC  0.09 USD	✓
31	2023-12-20 14:52:38	<u>0xb05019dd1481c74a9d22</u> <u>b84c52a9f5708c119fb92b</u> <u>26cebd76ce8f417fd63216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-20 14:52:38	<u>0xb05019dd1481c74a9d22</u> <u>b84c52a9f5708c119fb92b</u> <u>26cebd76ce8f417fd63216</u>	- 0.4327621209840000 20 MATIC  0.34 USD	✓
33	2023-12-20 14:52:38	<u>0xb05019dd1481c74a9d22</u> <u>b84c52a9f5708c119fb92b</u> <u>26cebd76ce8f417fd63216</u>	- 0.0775276574772173 35 MATIC  0.06 USD	✓
34	2023-12-15 16:16:28	<u>0x6a6ef7ad79a679731c28</u> <u>8832e4fccebba9f44a2844</u> <u>42ea03018f764e5fc3a720</u>	- 165.20243107540986 2160 MATIC  140.96 USD	✓
35	2023-12-15 16:16:28	<u>0x6a6ef7ad79a679731c28</u> <u>8832e4fccebba9f44a2844</u> <u>42ea03018f764e5fc3a720</u>	- 0.0355794576000000 03 MATIC  0.03 USD	✓
36	2023-12-15 16:16:28	<u>0x6a6ef7ad79a679731c28</u> <u>8832e4fccebba9f44a2844</u> <u>42ea03018f764e5fc3a720</u>	- 0.0254240278543288 59 MATIC  0.02 USD	✓
37	2023-12-15 16:15:12	<u>0xf6cbe99b3c2abcce1721</u> <u>8fa128f0cf07810575ef17</u> <u>783b703d9a3e25c392173f</u>	- 165.20243107540986 2160 MATIC  140.96 USD	✗
38	2023-12-15 16:15:12	<u>0xf6cbe99b3c2abcce1721</u> <u>8fa128f0cf07810575ef17</u> <u>783b703d9a3e25c392173f</u>	- 0.0382548543800000 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 16:15:12	<u>0xf6cbe99b3c2abcce17218fa128f0cf07810575ef17783b703d9a3e25c392173f</u>	- 0.0245558937751867 61 MATIC  0.02 USD	✓
40	2023-12-15 16:13:53	<u>0xaa424f4d047a2bb198dfb424a09abc0c220cd3fcc38baab7236801f56bac9583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-15 16:13:53	<u>0xaa424f4d047a2bb198dfb424a09abc0c220cd3fcc38baab7236801f56bac9583</u>	- 0.0222421128478541 84 MATIC  0.01 USD	✓
42	2023-12-15 16:13:53	<u>0xaa424f4d047a2bb198dfb424a09abc0c220cd3fcc38baab7236801f56bac9583</u>	- 0.0152266025021458 15 MATIC  0.01 USD	✓
43	2023-12-15 16:11:59	<u>0x07eddf14c79471d7c9c7d44b6f17b93e769193a78a95e1f68b60caa5a0e412ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-15 16:11:59	<u>0x07eddf14c79471d7c9c7d44b6f17b93e769193a78a95e1f68b60caa5a0e412ba</u>	- 0.0199486345200000 01 MATIC  0.01 USD	✓
45	2023-12-15 16:11:59	<u>0x07eddf14c79471d7c9c7d44b6f17b93e769193a78a95e1f68b60caa5a0e412ba</u>	- 0.0120467589869019 55 MATIC  0.01 USD	✓
46	2023-12-15 16:10:31	<u>0x572c7cc0bd0077316c966ba1c020f31f5a6f54f1206ece5e838b8d35536a856d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-15 16:10:31	<u>0x572c7cc0bd0077316c966ba1c020f31f5a6f54f1206ece5e838b8d35536a856d</u>	- 0.0240132935499999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-15 16:10:31	<u>0x572c7cc0bd0077316c966ba1c020f31f5a6f54f1206ece5e838b8d35536a856d</u>	- 0.0165969796932194 31 MATIC  0.01 USD	✓
49	2023-12-15 00:29:06	<u>0xbe906aea98e96faad295c411e297e44208af9495b44155ef83f3df034f26f149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-15 00:29:06	<u>0xbe906aea98e96faad295c411e297e44208af9495b44155ef83f3df034f26f149</u>	- 0.0210109534800000 00 MATIC  0.01 USD	✓
51	2023-12-15 00:29:06	<u>0xbe906aea98e96faad295c411e297e44208af9495b44155ef83f3df034f26f149</u>	- 0.0102476399155930 04 MATIC  0.00 USD	✓
52	2023-12-15 00:20:29	<u>0x3c06ff566931b5634093a74401c60f3da8c14d7212db11b9931ba2158e73dbf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-15 00:20:29	<u>0x3c06ff566931b5634093a74401c60f3da8c14d7212db11b9931ba2158e73dbf0</u>	- 0.0232027907500000 01 MATIC  0.02 USD	✓
54	2023-12-15 00:20:29	<u>0x3c06ff566931b5634093a74401c60f3da8c14d7212db11b9931ba2158e73dbf0</u>	- 0.0189679178115181 24 MATIC  0.01 USD	✓
55	2023-12-14 21:48:47	<u>0x32233bd7d4035206ac53c0cde9b39efcaf9db8a5e44e9ebae0e9b47c75436c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-14 21:48:47	<u>0x32233bd7d4035206ac53c0cde9b39efcaf9db8a5e44e9ebae0e9b47c75436c77</u>	- 0.0365468096100000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-12-14 21:48:47	<u>0x32233bd7d4035206ac53 c0cde9b39efcaf9db8a5e4 4e9ebae0e9b47c75436c77</u>	- 0.0175429210297009 18 MATIC  0.01 USD	✓
58	2023-12-14 21:41:39	<u>0xb3b72458ff2588663d19 878f7ed08dc0525b60092d 6244ff365be21ce2687dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-14 21:41:39	<u>0xb3b72458ff2588663d19 878f7ed08dc0525b60092d 6244ff365be21ce2687dc6</u>	- 0.0209981418400000 02 MATIC  0.01 USD	✓
60	2023-12-14 21:41:39	<u>0xb3b72458ff2588663d19 878f7ed08dc0525b60092d 6244ff365be21ce2687dc6</u>	- 0.0122654986468005 94 MATIC  0.01 USD	✓
61	2023-12-14 21:41:39	<u>0x303d4f93e7dbc9993e2b a62e46367527a7968e25a9 af8ef151ffaf75b5be2030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2023-12-14 21:41:39	<u>0x303d4f93e7dbc9993e2b a62e46367527a7968e25a9 af8ef151ffaf75b5be2030</u>	- 0.0035006164000000 00 MATIC  0.00 USD	✓
63	2023-12-14 21:41:39	<u>0x303d4f93e7dbc9993e2b a62e46367527a7968e25a9 af8ef151ffaf75b5be2030</u>	- 0.0016491926906625 70 MATIC  0.00 USD	✓
64	2023-12-14 04:13:18	<u>0xff7c405708371c2f25d8 eeb20096d4b74fd7c21f87 9a775ba132deb899a22c4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-14 04:13:18	<u>0xff7c405708371c2f25d8 eeb20096d4b74fd7c21f87 9a775ba132deb899a22c4d</u>	- 0.0110770455400000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-12-14 04:13:18	<u>0xff7c405708371c2f25d8</u> <u>eeb20096d4b74fd7c21f87</u> <u>9a775ba132deb899a22c4d</u>	- 0.0353083301010928 20 MATIC  0.03 USD	✓
67	2023-12-14 04:12:36	<u>0xd806f2463027eedbe7da</u> <u>2319dcdc98059fd3774923</u> <u>b43701a7991a4e73db158f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-14 04:12:36	<u>0xd806f2463027eedbe7da</u> <u>2319dcdc98059fd3774923</u> <u>b43701a7991a4e73db158f</u>	- 0.0317998187999999 97 MATIC  0.02 USD	✓
69	2023-12-14 04:12:36	<u>0xd806f2463027eedbe7da</u> <u>2319dcdc98059fd3774923</u> <u>b43701a7991a4e73db158f</u>	- 0.0296653941942885 66 MATIC  0.02 USD	✓
70	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	- 0.0492157762400000 02 MATIC  0.04 USD	✓
72	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	- 0.0389179273245354 52 MATIC  0.03 USD	✓
73	2023-12-14 04:08:22	<u>0x6a695d21f348611d4931</u> <u>3bbc6c6400a7087cf38da3</u> <u>d9fd7424bf9ee6e7c494c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-14 04:08:22	<u>0x6a695d21f348611d4931</u> <u>3bbc6c6400a7087cf38da3</u> <u>d9fd7424bf9ee6e7c494c4</u>	- 0.0513630336000000 03 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-12-14 04:08:22	<u>0x6a695d21f348611d49313bbc6c6400a7087cf38da3d9fd7424bf9ee6e7c494c4</u>	- 0.0385850248327051 78 MATIC  0.03 USD	✓
76	2023-12-14 04:07:40	<u>0xb1ce8aeac2579e6d0924cf1fd0742789183cd61ed9b5ba31e5892d9d162f1c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-14 04:07:40	<u>0xb1ce8aeac2579e6d0924cf1fd0742789183cd61ed9b5ba31e5892d9d162f1c1e</u>	- 0.0091322669600000 00 MATIC  0.00 USD	✓
78	2023-12-14 04:07:40	<u>0xb1ce8aeac2579e6d0924cf1fd0742789183cd61ed9b5ba31e5892d9d162f1c1e</u>	- 0.0073894746193541 72 MATIC  0.00 USD	✓
79	2023-12-07 14:56:52	<u>0x8c5b0827a38bef456be24ebe09e3d575fcf085f432a958086261377c983bfc32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-07 14:56:52	<u>0x8c5b0827a38bef456be24ebe09e3d575fcf085f432a958086261377c983bfc32</u>	- 0.0072837270000000 00 MATIC  0.00 USD	✓
81	2023-12-07 14:56:52	<u>0x8c5b0827a38bef456be24ebe09e3d575fcf085f432a958086261377c983bfc32</u>	- 0.0180367148601748 36 MATIC  0.01 USD	✓
82	2023-12-01 17:13:11	<u>0xde0a740bea3c8147ec03573e2108dd92620cb492d20ab4afdbcbdb9f11f481318</u>	- 120.62964949683590 9872 MATIC  95.92 USD	✓
83	2023-12-01 17:13:11	<u>0xde0a740bea3c8147ec03573e2108dd92620cb492d20ab4afdbcbdb9f11f481318</u>	- 0.0214597160000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
84	2023-12-01 17:13:11	<u>0xde0a740bea3c8147ec03</u> <u>573e2108dd92620cb492d2</u> <u>0ab4afdbcb9f11f481318</u>	- 0.0050640257350584 28 MATIC  0.00 USD	✓
85	2023-12-01 17:12:31	<u>0x8a79a077858b2d2a72cc</u> <u>0ed9a59c5132f4270d6443</u> <u>d5a83fc4c4b2df63e17024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-01 17:12:31	<u>0x8a79a077858b2d2a72cc</u> <u>0ed9a59c5132f4270d6443</u> <u>d5a83fc4c4b2df63e17024</u>	- 0.0166359940000000 01 MATIC  0.01 USD	✓
87	2023-12-01 17:12:31	<u>0x8a79a077858b2d2a72cc</u> <u>0ed9a59c5132f4270d6443</u> <u>d5a83fc4c4b2df63e17024</u>	- 0.0047987444494288 60 MATIC  0.00 USD	✓
88	2023-12-01 17:10:45	<u>0xd88e843accecb2ef06bb</u> <u>0719352950cd9ec23a4ba0</u> <u>7cf7e1223f4ab656204b52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-01 17:10:45	<u>0xd88e843accecb2ef06bb</u> <u>0719352950cd9ec23a4ba0</u> <u>7cf7e1223f4ab656204b52</u>	- 0.0175573379999999 99 MATIC  0.01 USD	✓
90	2023-12-01 17:10:45	<u>0xd88e843accecb2ef06bb</u> <u>0719352950cd9ec23a4ba0</u> <u>7cf7e1223f4ab656204b52</u>	- 0.0070707018351142 50 MATIC  0.00 USD	✓
91	2023-12-01 17:10:21	<u>0xf9cdfc801d8303e5672b</u> <u>10ebfdcd8b2b129afb0a6f</u> <u>5b20450ba822fd55b84d98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-01 17:10:21	<u>0xf9cdfc801d8303e5672b</u> <u>10ebfdcd8b2b129afb0a6f</u> <u>5b20450ba822fd55b84d98</u>	- 0.0022870506300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-01 17:10:21	<u>0xf9cdfc801d8303e5672b</u> <u>10ebfdcd8b2b129afb0a6f</u> <u>5b20450ba822fd55b84d98</u>	- 0.0012913763441576 01 MATIC  0.00 USD	✓
94	2023-11-30 15:07:35	<u>0x5bc2eec770f68ee36ae9</u> <u>630c95676fb38b2dea4dbd</u> <u>b448ff74b65beaceaee888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-30 15:07:35	<u>0x5bc2eec770f68ee36ae9</u> <u>630c95676fb38b2dea4dbd</u> <u>b448ff74b65beaceaee888</u>	- 0.0223931423099999 99 MATIC  0.01 USD	✓
96	2023-11-30 15:07:35	<u>0x5bc2eec770f68ee36ae9</u> <u>630c95676fb38b2dea4dbd</u> <u>b448ff74b65beaceaee888</u>	- 0.0872406428908406 72 MATIC  0.06 USD	✓
97	2023-11-30 04:30:08	<u>0x34d3c0d96636a73f31f9</u> <u>987924a7ab239182f14dbc</u> <u>a05d8b4f78e98d539b9f66</u>	- 34.973234181345183 913 MATIC  26.57 USD	✓
98	2023-11-30 04:30:08	<u>0x34d3c0d96636a73f31f9</u> <u>987924a7ab239182f14dbc</u> <u>a05d8b4f78e98d539b9f66</u>	- 0.0193012080000000 00 MATIC  0.01 USD	✓
99	2023-11-30 04:30:08	<u>0x34d3c0d96636a73f31f9</u> <u>987924a7ab239182f14dbc</u> <u>a05d8b4f78e98d539b9f66</u>	- 0.0400262475324430 42 MATIC  0.03 USD	✓
100	2023-11-30 04:29:06	<u>0xa396726f862d50b94035</u> <u>1cacf76e56ac2c33da4010</u> <u>00c55285258368af7f6030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-11-30 04:29:06	<u>0xa396726f862d50b94035</u> <u>1cacf76e56ac2c33da4010</u> <u>00c55285258368af7f6030</u>	- 0.0209026393499999 98 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-11-30 04:29:06	<u>0xa396726f862d50b94035</u> <u>1cacf76e56ac2c33da4010</u> <u>00c55285258368af7f6030</u>	- 0.0467736782146926 17 MATIC  0.03 USD	✓
103	2023-11-30 04:28:12	<u>0x5a7b2093ac7f80973fc3</u> <u>005ccd283c2b1adf5837e5</u> <u>bdd41adb7437e0149886b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-11-30 04:28:12	<u>0x5a7b2093ac7f80973fc3</u> <u>005ccd283c2b1adf5837e5</u> <u>bdd41adb7437e0149886b4</u>	- 0.0020353567579621 74 MATIC  0.00 USD	✓
105	2023-11-30 04:28:12	<u>0x5a7b2093ac7f80973fc3</u> <u>005ccd283c2b1adf5837e5</u> <u>bdd41adb7437e0149886b4</u>	- 0.0070874793820378 26 MATIC  0.00 USD	✓
106	2023-11-30 04:26:58	<u>0xcbab6b013525261acdcf</u> <u>d4e31f041cad53718ce069</u> <u>d6156c9bf2ec50ca97fab1</u>	- 4.1215287027772093 96 MATIC  3.14 USD	✗
107	2023-11-30 04:26:58	<u>0xcbab6b013525261acdcf</u> <u>d4e31f041cad53718ce069</u> <u>d6156c9bf2ec50ca97fab1</u>	- 0.0230342388499999 99 MATIC  0.01 USD	✓
108	2023-11-30 04:26:58	<u>0xcbab6b013525261acdcf</u> <u>d4e31f041cad53718ce069</u> <u>d6156c9bf2ec50ca97fab1</u>	- 0.0396629421092850 74 MATIC  0.03 USD	✓
109	2023-11-30 04:12:28	<u>0x998a7628bb4618851c04</u> <u>b26122da4a5a450ee6e8fb</u> <u>d573ffd1001f04848e3bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-11-30 04:12:28	<u>0x998a7628bb4618851c04</u> <u>b26122da4a5a450ee6e8fb</u> <u>d573ffd1001f04848e3bd9</u>	- 0.0030479589000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-30 04:12:28	<u>0x998a7628bb4618851c04 b26122da4a5a450ee6e8fb d573ffd1001f04848e3bd9</u>	- 0.0138261247039095 84 MATIC  0.01 USD	✓
112	2023-11-30 04:11:48	<u>0xcb7c095225b770baea51 7448ffa80b9735bf1cf3d8 522ace9d7ddf9c5ccc715e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-11-30 04:11:48	<u>0xcb7c095225b770baea51 7448ffa80b9735bf1cf3d8 522ace9d7ddf9c5ccc715e</u>	- 0.0222038113808343 19 MATIC  0.01 USD	✓
114	2023-11-30 04:11:48	<u>0xcb7c095225b770baea51 7448ffa80b9735bf1cf3d8 522ace9d7ddf9c5ccc715e</u>	- 0.1693045019091656 83 MATIC  0.12 USD	✓
115	2023-11-30 04:11:18	<u>0xe6a60c6c401f138f4ee9 92872bfa6405163358a0bd 9f71ed120bee0ae027cd96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-11-30 04:11:18	<u>0xe6a60c6c401f138f4ee9 92872bfa6405163358a0bd 9f71ed120bee0ae027cd96</u>	- 0.0023504751452938 60 MATIC  0.00 USD	✓
117	2023-11-30 04:11:18	<u>0xe6a60c6c401f138f4ee9 92872bfa6405163358a0bd 9f71ed120bee0ae027cd96</u>	- 0.0134650492547061 40 MATIC  0.01 USD	✓
118	2023-11-30 04:09:38	<u>0x43aee2ae9beade3fea48 37269ffdd45d4b91a0ecf9 2d265b2500a38cef3675ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-11-30 04:09:38	<u>0x43aee2ae9beade3fea48 37269ffdd45d4b91a0ecf9 2d265b2500a38cef3675ed</u>	- 0.0119681125805659 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-30 04:09:38	<u>0x43aee2ae9beade3fea4837269ffdd45d4b91a0ecf92d265b2500a38cef3675ed</u>	- 0.0756164121594340 85 MATIC  0.05 USD	✓
121	2023-11-30 04:09:18	<u>0x7b62126fef97557c0137f035bfca67c24646db61de0c3f17c1480a5c12c7d292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-11-30 04:09:18	<u>0x7b62126fef97557c0137f035bfca67c24646db61de0c3f17c1480a5c12c7d292</u>	- 0.0015699903200000 00 MATIC  0.00 USD	✓
123	2023-11-30 04:09:18	<u>0x7b62126fef97557c0137f035bfca67c24646db61de0c3f17c1480a5c12c7d292</u>	- 0.0079963579608896 24 MATIC  0.00 USD	✓
124	2023-11-30 00:06:32	<u>0x329d166a23121857cb7a5ba6529afe483f08e8a95186aa1906c2c204f0c47409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-11-30 00:06:32	<u>0x329d166a23121857cb7a5ba6529afe483f08e8a95186aa1906c2c204f0c47409</u>	- 0.0745464302800000 06 MATIC  0.05 USD	✓
126	2023-11-30 00:06:32	<u>0x329d166a23121857cb7a5ba6529afe483f08e8a95186aa1906c2c204f0c47409</u>	- 0.0257153960617813 28 MATIC  0.01 USD	✓
127	2023-11-29 14:20:12	<u>0x1b52ee7adbe24d6897646af2e22899300672954725cf7a0013da0dff28eff08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-11-29 14:20:12	<u>0x1b52ee7adbe24d6897646af2e22899300672954725cf7a0013da0dff28eff08e</u>	- 0.0191895344200000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-29 14:20:12	<u>0x1b52ee7adbe24d689764</u> <u>6af2e22899300672954725</u> <u>cf7a0013da0dff28eff08e</u>	- 0.0132648003110108 79 MATIC  0.01 USD	✓
130	2023-11-29 05:07:55	<u>0xb46effe4e4bf00a14efd</u> <u>12374d0b276400b29ff393</u> <u>591fb344de8757f314e364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-11-29 05:07:55	<u>0xb46effe4e4bf00a14efd</u> <u>12374d0b276400b29ff393</u> <u>591fb344de8757f314e364</u>	- 0.0075007797200000 00 MATIC  0.00 USD	✓
132	2023-11-29 05:07:55	<u>0xb46effe4e4bf00a14efd</u> <u>12374d0b276400b29ff393</u> <u>591fb344de8757f314e364</u>	- 0.0192912367216931 60 MATIC  0.01 USD	✓
133	2023-11-28 18:14:17	<u>0x5335c028204d6e5ace97</u> <u>d3e8d1fab9c94956ff2d13e</u> <u>7e8498e3bbca04c4130338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-11-28 18:14:17	<u>0x5335c028204d6e5ace97</u> <u>d3e8d1fab9c94956ff2d13e</u> <u>7e8498e3bbca04c4130338</u>	- 0.0015175367500000 00 MATIC  0.00 USD	✓
135	2023-11-28 18:14:17	<u>0x5335c028204d6e5ace97</u> <u>d3e8d1fab9c94956ff2d13e</u> <u>7e8498e3bbca04c4130338</u>	- 0.0042320746390800 83 MATIC  0.00 USD	✓
136	2023-11-28 18:13:55	<u>0x3e7342ede05214050a44</u> <u>d985fa8d36b9b3ecca85f1</u> <u>51ee12eb3221a687225952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-11-28 18:13:55	<u>0x3e7342ede05214050a44</u> <u>d985fa8d36b9b3ecca85f1</u> <u>51ee12eb3221a687225952</u>	- 0.0018108749100000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
138	2023-11-28 18:13:55	<u>0x3e7342ede05214050a44</u> <u>d985fa8d36b9b3ecca85f1</u> <u>51ee12eb3221a687225952</u>	- 0.0043827653169183 65 MATIC  0.00 USD	✓
139	2023-11-28 18:09:39	<u>0x79133f33e8c09df42445</u> <u>912c7045a1e86818ee33c8</u> <u>71989ca8330aa60194a5f1</u>	- 1,260.000000000000 000000 MATIC  946.26 USD	✓
140	2023-11-28 18:09:39	<u>0x79133f33e8c09df42445</u> <u>912c7045a1e86818ee33c8</u> <u>71989ca8330aa60194a5f1</u>	- 0.0006864248400000 00 MATIC  0.00 USD	✓
141	2023-11-28 18:09:39	<u>0x79133f33e8c09df42445</u> <u>912c7045a1e86818ee33c8</u> <u>71989ca8330aa60194a5f1</u>	- 0.0044605156078785 59 MATIC  0.00 USD	✓
142	2023-11-28 15:37:44	<u>0xd77c8f21f6fb26493330</u> <u>682068ff5ff5fe39cccb8a</u> <u>92c4c6da3e0dd263d50b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-11-28 15:37:44	<u>0xd77c8f21f6fb26493330</u> <u>682068ff5ff5fe39cccb8a</u> <u>92c4c6da3e0dd263d50b9e</u>	- 0.0019907439400000 00 MATIC  0.00 USD	✓
144	2023-11-28 15:37:44	<u>0xd77c8f21f6fb26493330</u> <u>682068ff5ff5fe39cccb8a</u> <u>92c4c6da3e0dd263d50b9e</u>	- 0.0052932565005745 44 MATIC  0.00 USD	✓
145	2023-11-28 15:36:56	<u>0x367f5cbf060575ed5775</u> <u>99fc885770c7cc404846f5</u> <u>6be7d7428df6e8b2f90d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-11-28 15:36:56	<u>0x367f5cbf060575ed5775</u> <u>99fc885770c7cc404846f5</u> <u>6be7d7428df6e8b2f90d72</u>	- 0.0021859331800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-28 15:36:56	<u>0x367f5cbf060575ed577599fc885770c7cc404846f56be7d7428df6e8b2f90d72</u>	- 0.0055527405199276 04 MATIC  0.00 USD	✓
148	2023-11-28 03:58:53	<u>0x406ed6b5d70b661bd62c1237f5baf5daded552cbb7be23d354a2a708063d3ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-11-28 03:58:53	<u>0x406ed6b5d70b661bd62c1237f5baf5daded552cbb7be23d354a2a708063d3ead</u>	- 0.0420346236800000 01 MATIC  0.03 USD	✓
150	2023-11-28 03:58:53	<u>0x406ed6b5d70b661bd62c1237f5baf5daded552cbb7be23d354a2a708063d3ead</u>	- 0.0155016946235501 28 MATIC  0.01 USD	✓
151	2023-11-28 03:57:45	<u>0x1ef94af74d54f9a9fac7d6e1f2f9ac4d95f7d984aed48eed139ab2e7117a74ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-11-28 03:57:45	<u>0x1ef94af74d54f9a9fac7d6e1f2f9ac4d95f7d984aed48eed139ab2e7117a74ee</u>	- 0.0015887167200000 00 MATIC  0.00 USD	✓
153	2023-11-28 03:57:45	<u>0x1ef94af74d54f9a9fac7d6e1f2f9ac4d95f7d984aed48eed139ab2e7117a74ee</u>	- 0.0008251778696630 00 MATIC  0.00 USD	✓
154	2023-11-28 03:57:03	<u>0xf8734dcbaa5d41301f3129adcaae3de4768ce05c65154eab029588728205440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-11-28 03:57:03	<u>0xf8734dcbaa5d41301f3129adcaae3de4768ce05c65154eab029588728205440</u>	- 0.0212936056199999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-11-28 03:57:03	<u>0xf8734dcbaa5d41301f3</u> <u>129adcaae3de4768ce05c6</u> <u>5154eab029588728205440</u>	- 0.0097898036785413 11 MATIC  0.00 USD	✓
157	2023-11-28 03:54:43	<u>0x333dee55838d43cef0c8</u> <u>50ed812f8f01d9983564a5</u> <u>0ad0a57263fa4b9feff3df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-11-28 03:54:43	<u>0x333dee55838d43cef0c8</u> <u>50ed812f8f01d9983564a5</u> <u>0ad0a57263fa4b9feff3df</u>	- 0.0155623744600000 00 MATIC  0.01 USD	✓
159	2023-11-28 03:54:43	<u>0x333dee55838d43cef0c8</u> <u>50ed812f8f01d9983564a5</u> <u>0ad0a57263fa4b9feff3df</u>	- 0.0059264263383403 51 MATIC  0.00 USD	✓
160	2023-11-28 03:43:09	<u>0x04f11bafac8034d9e778</u> <u>361be7bb3d03e6dd736a51</u> <u>77a3817f123f1efca9a230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-11-28 03:43:09	<u>0x04f11bafac8034d9e778</u> <u>361be7bb3d03e6dd736a51</u> <u>77a3817f123f1efca9a230</u>	- 0.0075552510000000 00 MATIC  0.00 USD	✓
162	2023-11-28 03:43:09	<u>0x04f11bafac8034d9e778</u> <u>361be7bb3d03e6dd736a51</u> <u>77a3817f123f1efca9a230</u>	- 0.0030740404707707 74 MATIC  0.00 USD	✓
163	2023-11-28 03:38:46	<u>0x19c4b73dac54b0713318</u> <u>9ebaed836c6b6acfde0924</u> <u>d691839243345d47d3b712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2023-11-28 03:38:46	<u>0x19c4b73dac54b0713318</u> <u>9ebaed836c6b6acfde0924</u> <u>d691839243345d47d3b712</u>	- 0.0087022098800000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-11-28 03:38:46	<u>0x19c4b73dac54b0713318</u> <u>9ebaed836c6b6acfde0924</u> <u>d691839243345d47d3b712</u>	- 0.0040541629027455 92 MATIC  0.00 USD	✓
166	2023-11-28 03:28:48	<u>0x5176e968b85573d9c030</u> <u>95101931c39ac3d8f719bd</u> <u>9e41466361353b41accb97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-11-28 03:28:48	<u>0x5176e968b85573d9c030</u> <u>95101931c39ac3d8f719bd</u> <u>9e41466361353b41accb97</u>	- 0.0095875772400000 01 MATIC  0.00 USD	✓
168	2023-11-28 03:28:48	<u>0x5176e968b85573d9c030</u> <u>95101931c39ac3d8f719bd</u> <u>9e41466361353b41accb97</u>	- 0.0043924245531955 04 MATIC  0.00 USD	✓
169	2023-11-28 03:28:33	<u>0x1887c0d3d13f2f5d343c</u> <u>0bb680b2d0411a676017ed</u> <u>d56045fd23f8a090b3ed73</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-11-28 03:28:33	<u>0x1887c0d3d13f2f5d343c</u> <u>0bb680b2d0411a676017ed</u> <u>d56045fd23f8a090b3ed73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-11-28 03:28:33	<u>0x1887c0d3d13f2f5d343c</u> <u>0bb680b2d0411a676017ed</u> <u>d56045fd23f8a090b3ed73</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
172	2023-11-28 03:28:33	<u>0x1887c0d3d13f2f5d343c</u> <u>0bb680b2d0411a676017ed</u> <u>d56045fd23f8a090b3ed73</u>	- 0.0003353305196430 00 MATIC  0.00 USD	✓
173	2023-11-28 02:36:01	<u>0xa609ee8a814727695c0a</u> <u>dbd2c186053f9e9d6365d0</u> <u>1573aee1b9000b439f84d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-11-28 02:36:01	<u>0xa609ee8a814727695c0a</u> <u>dbd2c186053f9e9d6365d0</u> <u>1573aee1b9000b439f84d5</u>	- 0.0016309539200000 00 MATIC  0.00 USD	✓
175	2023-11-28 02:36:01	<u>0xa609ee8a814727695c0a</u> <u>dbd2c186053f9e9d6365d0</u> <u>1573aee1b9000b439f84d5</u>	- 0.0002332162037555 28 MATIC  0.00 USD	✓
176	2023-11-28 02:35:07	<u>0x278870a054e1b6ebe8e3</u> <u>044a38da406fb1ad3efef1</u> <u>1ed610126f3799819578a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2023-11-28 02:35:07	<u>0x278870a054e1b6ebe8e3</u> <u>044a38da406fb1ad3efef1</u> <u>1ed610126f3799819578a5</u>	- 0.0015583800537546 48 MATIC  0.00 USD	✓
178	2023-11-28 02:35:07	<u>0x278870a054e1b6ebe8e3</u> <u>044a38da406fb1ad3efef1</u> <u>1ed610126f3799819578a5</u>	- 0.0002272562142453 52 MATIC  0.00 USD	✓
179	2023-11-28 02:32:15	<u>0xadd436ac631819a7bd50</u> <u>064033c04b186ac9e6528c</u> <u>ac2c8d320b3fd465be59af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2023-11-28 02:32:15	<u>0xadd436ac631819a7bd50</u> <u>064033c04b186ac9e6528c</u> <u>ac2c8d320b3fd465be59af</u>	- 0.0019185639600000 00 MATIC  0.00 USD	✓
181	2023-11-28 02:32:15	<u>0xadd436ac631819a7bd50</u> <u>064033c04b186ac9e6528c</u> <u>ac2c8d320b3fd465be59af</u>	- 0.0001420362902526 12 MATIC  0.00 USD	✓
182	2023-11-28 02:31:45	<u>0x5ca8c19ed76ceef4e2c4</u> <u>066cc0b05b500a5bea1190</u> <u>2c4fefb8a7042491d6241d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-11-28 02:31:45	<u>0x5ca8c19ed76ceef4e2c4066cc0b05b500a5bea11902c4fefb8a7042491d6241d</u>	- 0.0018743632200000 00 MATIC  0.00 USD	✓
184	2023-11-28 02:31:45	<u>0x5ca8c19ed76ceef4e2c4066cc0b05b500a5bea11902c4fefb8a7042491d6241d</u>	- 0.0001187928922685 22 MATIC  0.00 USD	✓
185	2023-11-25 22:29:23	<u>0x0fb8d6bc7fd9ef01d8b9c32cb0bc8bb179c62135ac42b23a5f4b682c90886725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2023-11-25 22:29:23	<u>0x0fb8d6bc7fd9ef01d8b9c32cb0bc8bb179c62135ac42b23a5f4b682c90886725</u>	- 0.0039841005000000 00 MATIC  0.00 USD	✓
187	2023-11-25 22:29:23	<u>0x0fb8d6bc7fd9ef01d8b9c32cb0bc8bb179c62135ac42b23a5f4b682c90886725</u>	- 0.00000000000053922 00 MATIC  0.00 USD	✓
188	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	- 0.0071100019900000 00 MATIC  0.00 USD	✓
190	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	- 0.0000000021027202 98 MATIC  0.00 USD	✓
191	2023-11-25 16:04:39	<u>0x8242d15c27a96898259db4b9a5e745028ce3b0453c01137cdd2a1c5553831251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-11-25 16:04:39	<u>0x8242d15c27a96898259d</u> <u>b4b9a5e745028ce3b0453c</u> <u>01137cdd2a1c5553831251</u>	- 0.0051702106400000 00 MATIC  0.00 USD	✓
193	2023-11-25 16:04:39	<u>0x8242d15c27a96898259d</u> <u>b4b9a5e745028ce3b0453c</u> <u>01137cdd2a1c5553831251</u>	- 0.0019159777875194 28 MATIC  0.00 USD	✓
194	2023-11-25 16:04:09	<u>0x12e74b3c05b1f0fedcad</u> <u>e2221bf38a09e57fe077f0</u> <u>3485ea7a40476770de87f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2023-11-25 16:04:09	<u>0x12e74b3c05b1f0fedcad</u> <u>e2221bf38a09e57fe077f0</u> <u>3485ea7a40476770de87f8</u>	- 0.0061478516000000 00 MATIC  0.00 USD	✓
196	2023-11-25 16:04:09	<u>0x12e74b3c05b1f0fedcad</u> <u>e2221bf38a09e57fe077f0</u> <u>3485ea7a40476770de87f8</u>	- 0.0016030258389486 00 MATIC  0.00 USD	✓
197	2023-11-25 16:03:25	<u>0x27debedef8ad106927f9</u> <u>530c8c686b82e94f28d20c</u> <u>41474baffd47665b2a67b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2023-11-25 16:03:25	<u>0x27debedef8ad106927f9</u> <u>530c8c686b82e94f28d20c</u> <u>41474baffd47665b2a67b8</u>	- 0.0018771130800000 00 MATIC  0.00 USD	✓
199	2023-11-25 16:03:25	<u>0x27debedef8ad106927f9</u> <u>530c8c686b82e94f28d20c</u> <u>41474baffd47665b2a67b8</u>	- 0.0004172102596295 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 14:52:38	<u>0xb05019dd1481c74a9d22</u> <u>b84c52a9f5708c119fb92b</u> <u>26cebd76ce8f417fd63216</u>	+ 2,092.541294524185 104819 MATIC  1,657.08 USD	✓
2	2023-12-15 16:16:28	<u>0x6a6ef7ad79a679731c28</u> <u>8832e4fccebba9f44a2844</u> <u>42ea03018f764e5fc3a720</u>	+ 24.950486842743970 328 MATIC  21.29 USD	✓
3	2023-12-15 16:13:53	<u>0xaa424f4d047a2bb198df</u> <u>b424a09abc0c220cd3fcc3</u> <u>8baab7236801f56bac9583</u>	+ 210.51023061234491 2515 MATIC  179.62 USD	✓
4	2023-12-01 17:12:31	<u>0x8a79a077858b2d2a72cc</u> <u>0ed9a59c5132f4270d6443</u> <u>d5a83fc4c4b2df63e17024</u>	+ 100.70149884203206 6250 MATIC  80.07 USD	✓
5	2023-11-30 04:29:06	<u>0xa396726f862d50b94035</u> <u>1cacf76e56ac2c33da4010</u> <u>00c55285258368af7f6030</u>	+ 78.037498863615240 907 MATIC  59.52 USD	✓
6	2023-11-28 15:38:48	<u>0x0ecb1133a90b698e928d</u> <u>8ef10ad93f16d457ddb669</u> <u>5193c07c47e29b2044a7ad</u>	+ 1,256.520930563853 198692 MATIC  937.49 USD	✓
7	2023-11-25 16:04:09	<u>0x12e74b3c05b1f0fedcad</u> <u>e2221bf38a09e57fe077f0</u> <u>3485ea7a40476770de87f8</u>	+ 12.908709287776789 054 MATIC  9.98 USD	✓
8	2023-11-25 15:59:27	<u>0x3412ce2e45775c09e82c</u> <u>966bf9bbf8dc78b162c385</u> <u>cbd2717d4718f4aedc5d54</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓





ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:54:47	<u>0x9e4fd21839feb8df0b32efc2c6ee0f4516f6e9387ad4e009a07ade280626911</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-04 13:44:20	<u>0xde42be6859f2f032c21fe1d7547563eaca1dbd2faf670e957ed73e2f6c9397f0</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-04 13:44:18	<u>0x7dbb43216dd3d00f871d67dc3cc2e5ecd4d5acd7adebb2e7b3e30634ec2a2aa5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-05-18 07:50:17	<u>0x2cb3344bf3e8db697b7ec5a13511d1a60f5b593b762121ae6b5684837ff59937</u>	+ 3,000 IM	✓
5	2024-03-22 11:29:42	<u>0x42ff824705a4c715a4837a2cd7247126192da004cb13f2899259e56ffd46c409</u>	+ 1 ETH Claim: ethcex.org	✓
6	2024-03-22 04:58:33	<u>0xa5adc888d62ddad7336a87da18017a5821563869aa860010469fa6c8a92d9653</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
7	2024-03-22 04:54:31	<u>0x405a8bb95a5695c99a199076d766d2da51cb12d14da60e66388b76e54aaa52e0</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
8	2024-03-20 14:24:40	<u>0x07d2630c819b89aadaee14fd946e3c22309306875410a06c850e30d57c059630</u>	+ 500 op Code	✓
9	2024-02-28 06:40:01	<u>0x32125f1b60457514edbc697049f9cb70384a6526c3cb426efe138983d4dcdee</u>	+ 3,742.000000000000 000000 deo.xyz)	✓







#	Date & time	Transaction Id	Amount	
10	2024-02-22 05:08:10	<u>0xca0d4a3cdc4df01730f5504989faa4fcfe325a2bb854f866a2e06bc834b5740a</u>	+ 1 liquidether.org	✓
11	2024-02-18 22:18:02	<u>0x0c06359b0cc8b45f04f755fc0c8271caedd5ca670626e2ac31736a9a7b85be36</u>	+ 1 \$LETH liquidether.org	✓
12	2024-02-18 19:31:38	<u>0xf82357c22164395a6f27785f9562d8f55e86603da1788352016cffc104d2accf</u>	+ 1 !	✓
13	2024-02-17 05:08:35	<u>0xea0b81ce40bf39781780db92dab522b969dae465c8230502f21041ccdcfda7be</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-13 07:21:42	<u>0x7eadff4b416ebdc3651473e24dc0e8f6e96d3037ce54a62e3294478ac8c1d04c</u>	+ 55,103.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-01-17 05:52:32	<u>0x90dff7c1ff091cfcf0a8287b586336987b440aef961db26e55fccdb69caf9357</u>	+ 3 rn.xyz	✓
16	2024-01-17 01:04:47	<u>0x2ce792d2d0af8b6f2bc56202f0dd9ecd16f36b010fce428c39f56fed3baecac9</u>	+ 3 .SITE	✓
17	2023-12-24 04:16:13	<u>0x4ed3f7a5ebf77776cba704ebfbe18c4bde5a6201fadcd309f602980eb5c2b3f6</u>	- 422,423.843682945 JUGNI	✓
18	2023-12-24 04:16:13	<u>0x4ed3f7a5ebf77776cba704ebfbe18c4bde5a6201fadcd309f602980eb5c2b3f6</u>	- 0.000000000000 JUGNI	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-24 04:15:41	<u>0x373616455381decbfa5e90f6d1b1415e3980bc30816ee525c3c88b434c131023</u>	- 2,155.149384787496 273930 TRADE	✓
20	2023-12-24 04:14:53	<u>0xbb898a339f5202a5afa52238004150dce58ebf6bedf078dd219f117ef67418c6</u>	- 144,690.1470840771 79897577 AIMX	✓
21	2023-12-23 03:46:03	<u>0x56e881f2af1dc1f2cb0ae4a559e7103597d7d7de5a6d92135f450106f782bdd1</u>	+ 119,306.611227795 JUGNI	✓
22	2023-12-22 23:56:48	<u>0x1b96093a2f0d84e041029f14456e5c2636f2d79f340b0dd579f8ff2b0f835d53</u>	+ 145,747.342203105 JUGNI	✓
23	2023-12-22 23:42:00	<u>0x10d838c2a387ffe0c8f89315e472dcbf14a404e7707320f5ea5b4d0ba07b96ab</u>	+ 157,369.890252045 JUGNI	✓
24	2023-12-20 20:58:33	<u>0xd4e9b72ae2662e7209c635a113568e856562f0488dab3fa9c94d9206e5f20cb8</u>	+ 481.00000000000000 0000 TONCrypto.io	✓
25	2023-12-20 14:52:38	<u>0xb05019dd1481c74a9d22b84c52a9f5708c119fb92b26cebd76ce8f417fd63216</u>	- 2,100.000000000000 000000 TRADE	✓
26	2023-12-15 16:16:28	<u>0x6a6ef7ad79a679731c288832e4fccebba9f44a284442ea03018f764e5fc3a720</u>	- 2,867.590262 USDC  2,868.17 USD	✓
27	2023-12-15 16:13:53	<u>0xaa424f4d047a2bb198dfb424a09abc0c220cd3fcc38baab7236801f56bac9583</u>	- 180.000000 USDC  180.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 16:11:59	<u>0x07eddf14c79471d7c9c7d44b6f17b93e769193a78a95e1f68b60caa5a0e412ba</u>	+ 3,047.590262 USDC  3,049.17 USD	✓
29	2023-12-15 16:11:59	<u>0x07eddf14c79471d7c9c7d44b6f17b93e769193a78a95e1f68b60caa5a0e412ba</u>	- 3,047.780900 USDC	✓
30	2023-12-15 16:10:31	<u>0x572c7cc0bd0077316c966ba1c020f31f5a6f54f1206ece5e838b8d35536a856d</u>	+ 3,047.780899 USDC	✓
31	2023-12-15 16:10:31	<u>0x572c7cc0bd0077316c966ba1c020f31f5a6f54f1206ece5e838b8d35536a856d</u>	- 3,700.000000000000 000000 TRADE	✓
32	2023-12-15 05:36:21	<u>0x67853744f089d4dad28a87276703fb9fc67cf1c1a5c0c76926a5cca9f1f2ad8c</u>	+ 2.5000000000000000 00 .com	✓
33	2023-12-15 04:12:24	<u>0x01888f98c8b6a625d5ff06aa6d9d253fa79fdc31f2194984f702a81b2658a7cb</u>	+ 0.001037 USDT  0.00 USD	✓
34	2023-12-15 00:29:06	<u>0xbe906aea98e96faad295c411e297e44208af9495b44155ef83f3df034f26f149</u>	+ 2,359.655751603919 725312 TRADE	✓
35	2023-12-15 00:29:06	<u>0xbe906aea98e96faad295c411e297e44208af9495b44155ef83f3df034f26f149</u>	- 2,280.736350 USDC 	✓
36	2023-12-15 00:25:51	<u>0x72cd04ed8a577cf0e3d5fcc9b9334eef3f50995b82aeb3ca5466900fed5bc7f4</u>	+ 2,280.736350 USDC 	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 00:20:29	<u>0x3c06ff566931b5634093</u> <u>a74401c60f3da8c14d7212</u> <u>db11b9931ba2158e73dbf0</u>	+ 1,691.406560060601 350415 TRADE	✓
38	2023-12-15 00:20:29	<u>0x3c06ff566931b5634093</u> <u>a74401c60f3da8c14d7212</u> <u>db11b9931ba2158e73dbf0</u>	- 0.7020811816932220 89 WETH  1,614.38 USD	✓
39	2023-12-14 23:45:59	<u>0x81d9657b919231dd407b</u> <u>4d5a50d0a7580e9381c734</u> <u>41e1518cd02cf47d39bee1</u>	+ 1.0000000000000000 00 5000USDT	✓
40	2023-12-14 21:48:47	<u>0x32233bd7d4035206ac53</u> <u>c0cde9b39efcaf9db8a5e4</u> <u>4e9ebae0e9b47c75436c77</u>	+ 69,725.52230906156 1827548 AIMX	✓
41	2023-12-14 21:48:47	<u>0x32233bd7d4035206ac53</u> <u>c0cde9b39efcaf9db8a5e4</u> <u>4e9ebae0e9b47c75436c77</u>	- 0.5999999999999999 78 WETH  1,388.97 USD	✓
42	2023-12-14 21:41:39	<u>0xb3b72458ff2588663d19</u> <u>878f7ed08dc0525b60092d</u> <u>6244ff365be21ce2687dc6</u>	+ 0.6500641222263425 78 WETH  1,504.86 USD	✓
43	2023-12-14 21:41:39	<u>0xb3b72458ff2588663d19</u> <u>878f7ed08dc0525b60092d</u> <u>6244ff365be21ce2687dc6</u>	- 1,700.000000000000 000000 TRADE	✓
44	2023-12-14 04:14:16	<u>0x828cb06fb131d60635ba</u> <u>d6a186c8d94a54cf55944b</u> <u>b5967e596a3f2ae249d9f8</u>	- 1,037.000000000000 000000 USDT	✓
45	2023-12-14 04:13:18	<u>0xff7c405708371c2f25d8</u> <u>eeb20096d4b74fd7c21f87</u> <u>9a775ba132deb899a22c4d</u>	+ 0.6520170594668794 89 WETH  1,465.46 USD	✓








#	Date & time	Transaction Id	Amount	
46	2023-12-14 04:13:18	<u>0xff7c405708371c2f25d8</u> <u>eeb20096d4b74fd7c21f87</u> <u>9a775ba132deb899a22c4d</u>	- 1,800.000000000000 000000 TRADE	✓
47	2023-12-14 04:12:36	<u>0xd806f2463027eedbe7da</u> <u>2319dcdc98059fd3774923</u> <u>b43701a7991a4e73db158f</u>	+ 74,964.62477501563 2621944 AIMX	✓
48	2023-12-14 04:12:36	<u>0xd806f2463027eedbe7da</u> <u>2319dcdc98059fd3774923</u> <u>b43701a7991a4e73db158f</u>	- 0.6561011162113099 54 WETH  1,474.64 USD	✓
49	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	+ 0.6561011162113099 54 WETH  1,474.64 USD	✓
50	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	- 444.502005 USDT  444.56 USD	✓
51	2023-12-14 04:09:44	<u>0x3765511c32d5eb12422a</u> <u>da4e92ec15dbbde01a3bc4</u> <u>ec89bf9289a09cdff38562</u>	- 1,037.171346 USDT  1,037.32 USD	✓
52	2023-12-14 04:08:22	<u>0x6a695d21f348611d4931</u> <u>3bbc6c6400a7087cf38da3</u> <u>d9fd7424bf9ee6e7c494c4</u>	+ 74.198064 USDT  74.21 USD	✓
53	2023-12-14 04:08:22	<u>0x6a695d21f348611d4931</u> <u>3bbc6c6400a7087cf38da3</u> <u>d9fd7424bf9ee6e7c494c4</u>	- 90.00000000000000 000 TRADE	✓
54	2023-12-14 04:08:22	<u>0x6a695d21f348611d4931</u> <u>3bbc6c6400a7087cf38da3</u> <u>d9fd7424bf9ee6e7c494c4</u>	- 1,710.000000000000 000000 TRADE	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 04:08:22	<u>0x6a695d21f348611d49313bbc6c6400a7087cf38da3d9fd7424bf9ee6e7c494c4</u>	+ 1,407.475288 USDT  1,407.82 USD	✓
56	2023-12-07 14:56:52	<u>0x8c5b0827a38bef456be24ebe09e3d575fcf085f432a958086261377c983bfc32</u>	- 2,207.243711 USDT  2,207.57 USD	✓
57	2023-12-07 14:56:52	<u>0x8c5b0827a38bef456be24ebe09e3d575fcf085f432a958086261377c983bfc32</u>	+ 3,133.457956896966 152271 TRADE	✓
58	2023-12-07 14:53:27	<u>0x3a709518580f87e98aea6fd68b4d66cdbca78be119f7157ca01ee2d827644acc</u>	+ 2,207.243711 USDT  2,207.57 USD	✓
59	2023-12-02 02:47:38	<u>0xd8401e3c9c8ed21c0a72c8140d83df74a2b8ce2b722605cb1966846369e48886</u>	+ 8,888.000000 RareTrx.xyz	✓
60	2023-12-01 17:13:11	<u>0xde0a740bea3c8147ec03573e2108dd92620cb492d20ab4afdbcbd9f11f481318</u>	- 3,040.928262 USDC  3,040.38 USD	✓
61	2023-12-01 17:12:31	<u>0x8a79a077858b2d2a72cc0ed9a59c5132f4270d6443d5a83fc4c4b2df63e17024</u>	- 80.000000 USDC  79.98 USD	✓
62	2023-12-01 17:10:45	<u>0xd88e843accecb2ef06bb0719352950cd9ec23a4ba07cf7e1223f4ab656204b52</u>	+ 3,120.928262 USDC  3,120.55 USD	✓
63	2023-12-01 17:10:45	<u>0xd88e843accecb2ef06bb0719352950cd9ec23a4ba07cf7e1223f4ab656204b52</u>	- 11,515.30411024575 5509823 WNT	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-01 09:54:16	<u>0xc667136ee13e910a9288e91a147f2c2404fea13ab8809de6cead6e7b227617f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
65	2023-11-30 15:07:35	<u>0x5bc2eec770f68ee36ae9630c95676fb38b2dea4dbdb448ff74b65beaceaee888</u>	+ 2,985.275949582644 898328 WNT	✓
66	2023-11-30 15:07:35	<u>0x5bc2eec770f68ee36ae9630c95676fb38b2dea4dbdb448ff74b65beaceaee888</u>	- 812.523423 USDT  812.59 USD	✓
67	2023-11-30 04:30:08	<u>0x34d3c0d96636a73f31f9987924a7ab239182f14dbca05d8b4f78e98d539b9f66</u>	- 3,996.271747 USDC  3,995.88 USD	✓
68	2023-11-30 04:29:06	<u>0xa396726f862d50b940351cacf76e56ac2c33da401000c55285258368af7f6030</u>	- 60.000000 USDC  59.99 USD	✓
69	2023-11-30 04:11:48	<u>0xcb7c095225b770baea517448ffa80b9735bf1cf3d8522ace9d7ddf9c5ccc715e</u>	+ 4,056.271747 USDC  4,056.08 USD	✓
70	2023-11-30 04:11:48	<u>0xcb7c095225b770baea517448ffa80b9735bf1cf3d8522ace9d7ddf9c5ccc715e</u>	- 892.580569 USDC	✓
71	2023-11-30 04:11:48	<u>0xcb7c095225b770baea517448ffa80b9735bf1cf3d8522ace9d7ddf9c5ccc715e</u>	- 3,164.603838 USDC	✓
72	2023-11-30 04:09:38	<u>0x43aee2ae9beade3fea4837269ffdd45d4b91a0ecf92d265b2500a38cef3675ed</u>	+ 4,057.184408 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-30 04:09:38	<u>0x43aee2ae9beade3fea4837269ffdd45d4b91a0ecf92d265b2500a38cef3675ed</u>	- 1.9882652742490971 59 WETH  4,048.98 USD	✓
74	2023-11-30 00:06:32	<u>0x329d166a23121857cb7a5ba6529afe483f08e8a95186aa1906c2c204f0c47409</u>	+ 0.6807891502156915 30 WETH  1,379.54 USD	✓
75	2023-11-30 00:06:32	<u>0x329d166a23121857cb7a5ba6529afe483f08e8a95186aa1906c2c204f0c47409</u>	- 59,477.73014635446 4523029 AIMX	✓
76	2023-11-29 14:20:12	<u>0x1b52ee7adbe24d6897646af2e22899300672954725cf7a0013da0dff28eff08e</u>	+ 0.4989286311538678 19 WETH  1,015.94 USD	✓
77	2023-11-29 14:20:12	<u>0x1b52ee7adbe24d6897646af2e22899300672954725cf7a0013da0dff28eff08e</u>	- 59,477.73014635446 4523029 AIMX	✓
78	2023-11-29 05:07:55	<u>0xb46effe4e4bf00a14efd12374d0b276400b29ff393591fb344de8757f314e364</u>	+ 0.5708481800250042 59 WETH  1,172.30 USD	✓
79	2023-11-29 05:07:55	<u>0xb46effe4e4bf00a14efd12374d0b276400b29ff393591fb344de8757f314e364</u>	- 58,955.46029270892 9046057 AIMX	✓
80	2023-11-28 18:15:13	<u>0xefb1c6e840086639df5f45ff2aa72a507447ef549f91ae4992737cc528094da5</u>	+ 3,722.191029556257 490185 WNT	✓
81	2023-11-28 18:15:13	<u>0xefb1c6e840086639df5f45ff2aa72a507447ef549f91ae4992737cc528094da5</u>	- 1,260.000000000000 000000 WMATIC  946.26 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-11-28 15:38:48	<u>0x0ecb1133a90b698e928d8ef10ad93f16d457ddb6695193c07c47e29b2044a7ad</u>	- 100,000.9205854178 58092114 AIMX	✓
83	2023-11-28 03:58:53	<u>0x406ed6b5d70b661bd62c1237f5baf5daded552cbb7be23d354a2a708063d3ead</u>	+ 414.61840915275695 3517 TRADE	✓
84	2023-11-28 03:58:53	<u>0x406ed6b5d70b661bd62c1237f5baf5daded552cbb7be23d354a2a708063d3ead</u>	- 200.000000 USDT  200.01 USD	✓
85	2023-11-28 03:57:03	<u>0xf8734dcabdaa5d41301f3129adcaae3de4768ce05c65154eab029588728205440</u>	+ 1,012.522189 USDT  1,012.56 USD	✓
86	2023-11-28 03:57:03	<u>0xf8734dcabdaa5d41301f3129adcaae3de4768ce05c65154eab029588728205440</u>	- 0.5000000000000000 00 WETH  1,009.48 USD	✓
87	2023-11-28 03:54:43	<u>0x333dee55838d43cef0c850ed812f8f01d9983564a50ad0a57263fa4b9feff3df</u>	+ 4,807.837131106853 121310 WNT	✓
88	2023-11-28 03:54:43	<u>0x333dee55838d43cef0c850ed812f8f01d9983564a50ad0a57263fa4b9feff3df</u>	- 0.5999999999999999 78 WETH  1,211.38 USD	✓
89	2023-11-28 03:43:09	<u>0x04f11bafac8034d9e778361be7bb3d03e6dd736a5177a3817f123f1efca9a230</u>	+ 85,282.64991516075 6791010 AIMX	✓
90	2023-11-28 03:43:09	<u>0x04f11bafac8034d9e778361be7bb3d03e6dd736a5177a3817f123f1efca9a230</u>	- 0.2500000000000000 00 WETH  504.74 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-28 03:38:46	<u>0x19c4b73dac54b0713318</u> <u>9ebaed836c6b6acfde0924</u> <u>d691839243345d47d3b712</u>	+ 104,270.0670364273 24637771 AIMX	✓
92	2023-11-28 03:38:46	<u>0x19c4b73dac54b0713318</u> <u>9ebaed836c6b6acfde0924</u> <u>d691839243345d47d3b712</u>	- 0.2999999999999999 89 WETH  605.69 USD	✓
93	2023-11-28 03:28:48	<u>0x5176e968b85573d9c030</u> <u>95101931c39ac3d8f719bd</u> <u>9e41466361353b41accb97</u>	+ 88,359.12421924763 4755448 AIMX	✓
94	2023-11-28 03:28:48	<u>0x5176e968b85573d9c030</u> <u>95101931c39ac3d8f719bd</u> <u>9e41466361353b41accb97</u>	- 0.2500000000000000 00 WETH  506.80 USD	✓
95	2023-11-28 02:32:37	<u>0xd5b8f217a8279c4b2dbd</u> <u>682ff25e9f8fbda709482f</u> <u>4355a048610e915e521c3e</u>	+ 2.1376993128545334 07 WETH  4,333.58 USD	✓
96	2023-11-28 02:32:37	<u>0xd5b8f217a8279c4b2dbd</u> <u>682ff25e9f8fbda709482f</u> <u>4355a048610e915e521c3e</u>	- 4,348.013089 USDC  4,348.84 USD	✓
97	2023-11-28 02:22:46	<u>0x211bd095c2c668076801</u> <u>e253021ddc07c2abba8267</u> <u>4931ee63691bebb8146cb9</u>	+ 4,348.013089 USDC  4,348.71 USD	✓
98	2023-11-25 22:45:14	<u>0x27130c7f6710c4a3c152</u> <u>f5e4a59ddb9450e9b87b9b</u> <u>a6e1c88a28245b58adc2b2</u>	+ 0.001234 USDT  0.00 USD	✓
99	2023-11-25 22:29:23	<u>0x0fb8d6bc7fd9ef01d8b9</u> <u>c32cb0bc8bb179c62135ac</u> <u>42b23a5f4b682c90886725</u>	- 1,234.308982 USDT  1,234.89 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-25 22:29:23	<u>0x0fb8d6bc7fd9ef01d8b9c32cb0bc8bb179c62135ac42b23a5f4b682c90886725</u>	+ 2,501.142570058209 003037 TRADE	✓
101	2023-11-25 18:59:08	<u>0xa6d0e0b37023b794e07454ad918211131b2c042c34496bd5fd4b8f4e37549897</u>	+ 0.000760 USDT  0.00 USD	✓
102	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	- 40.000000 USDT  40.01 USD	✓
103	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	+ 78.647947308358297 391 TRADE	✓
104	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	- 760.000000 USDT  760.32 USD	✓
105	2023-11-25 18:49:25	<u>0xbf08ab37af2459507ab3d82cd001ed7b1c6a2f821523a8a7bc622a7c5333367e</u>	+ 1,500.442694403461 473485 TRADE	✓
106	2023-11-25 16:09:35	<u>0x6bceac9cfb420743e5689a9d6c68b2249e9f0f4c26005093493a5bc50e3513bb</u>	+ 0.000800 USDT  0.00 USD	✓
107	2023-11-25 16:04:39	<u>0x8242d15c27a96898259db4b9a5e745028ce3b0453c01137cdd2a1c5553831251</u>	- 800.000000 USDT  799.99 USD	✓
108	2023-11-25 16:04:39	<u>0x8242d15c27a96898259db4b9a5e745028ce3b0453c01137cdd2a1c5553831251</u>	+ 1,575.777495303222 849543 TRADE	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-25 16:04:09	<u>0x12e74b3c05b1f0fedcad e2221bf38a09e57fe077f0 3485ea7a40476770de87f8</u>	- 10.000000 USDT  9.99 USD	✓
110	2023-11-25 15:59:27	<u>0x3412ce2e45775c09e82c 966bf9bbf8dc78b162c385 cbd2717d4718f4aedc5d54</u>	+ 2,844.307422 USDT  2,844.71 USD	✓
111	2023-11-17 15:33:16	<u>0x9956158198e3959a5cc7 248d05013a308fac74cd73 f7d886ab075e1cac29c9f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
112	2023-11-14 22:27:33	<u>0x590ee032d773fa336e63 2abdce8d1a427aae07df56 1034933b0dd69f87d8ee42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:31:52	<u>0x3b02105f92fe9b293805 da9776f4213adcb1180caf dcb949c5a711d2deaf5085</u>	+ 1 debridg.xyz	✓
2	2024-09-02 18:31:46	<u>0xf486d86d6f917d231fa7 e156f3f7268d436188020f d59d99d25630207ede1738</u>	+ 1 debridg.xyz	✓
3	2024-06-29 22:27:26	<u>0xcdbecba88952c295bafe 27d92e7626659fcfa862e8 6f4a592b5eaa73a39940a8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 18:19:34	<u>0x21d05224aef401bb117c 2fd11c9ed35c847edb4108 1ddc8f2776e45f5d18e0e7</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 17:25:29	<u>0x561e6e95cf363206191373f021cca8ca8c07fb2198befd00c21f1d784e944769</u>	+ 1 t]	✓
6	2024-06-20 17:24:49	<u>0xccf6f5a6767f7f73a5fe93c0e41b90217c02c84af701b53427b654871a3544be</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-05-18 07:51:33	<u>0x371141070b3bf943046ac71dcaueb5546c472c6695c66b4f27aee7fc99e19a4a</u>	+ 1 -airdrop.net	✓
8	2024-05-18 07:50:41	<u>0x94a510ea72e1a8e0a76ad8c29e3ce3d9d5ab620584d5895d4cb874a27f645b55</u>	+ 1 -airdrop.net	✓
9	2024-02-17 16:52:43	<u>0x012d33597906f2509e937760c7a0849875bf792d6bb8f5ef198e1d1cf36f8059</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-17 05:58:16	<u>0xf411349d71e87236b4bb1cdf30e9e2c764c29d8761704fc2102824a4e9737bd</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-17 04:59:50	<u>0xe77d6298a4d2a9998117eef4c9b388dcb7b4fbf40f6eb3ba35a54b5a919a61ef</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 04:55:50	<u>0x7b890e884b208ed73b4b8c07c2a6b574044ec4fb0a6bd1c4560b894846bb7902</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-13 05:35:16	<u>0xb397cff4e5a93ae5fbb448a8b4e17a54419df9b7d13f62ffdd614719b8e6bc2a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 05:35:16	<u>0xe110c1e7272a7f6de6685dcf2b52b35d33b313c6cd620da3a319d97b41705d78</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2023-12-18 19:39:58	<u>0xd34d21ca62d4799675a2662909560a6668d04361504461aaa49543151a4cee68</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:09:09	<u>0x7fffa3c0279c5963fcc16f31677b58319a6887d1092e99aba53f38f58ae4a4f4</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 11:32:26	<u>0xe3cf66ff90c59e57f62d30bf8fc7ee3fba38c74d0260121ae0aa0dbd78dfa318</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 20:34:31	<u>0x3670f605124c46d5ab497c15084c430af45e2437a42c85dbb6191eb41468a551</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 20:29:05	<u>0xfd872e6abdaafb513133b4cca964eee57eda97d97450526176ff4ca765e65e0a</u>	+ 1 1000usdc.org	✓
20	2023-12-15 04:13:02	<u>0x81736850e69ae65f1c3c854206def2a06817023cd9e7a0e501b16d8d13b104ab</u>	+ 1 net	✓
21	2023-12-15 04:01:34	<u>0xd77bbd1fedc67bdf77b1ab8a933ad9a3adb776e0c00edd2651c0da53e68ae844</u>	+ 1 net	✓
22	2023-12-15 00:22:43	<u>0x77ac5507decaa1fa5a114caf59a700d3b46b3eac50c2652da6bd163b9131136e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 05:04:02	<u>0xe523e8b2db0a322d00a20089b06e8eea169ab98b722a9fffe4b3932bdcda17f4</u>	+ 1 org	✓
24	2023-12-14 03:57:14	<u>0x1e35c4a5ac6b946f74aa43833cdf40f44dc48cce45eefeb129b8e3a704909233</u>	+ 1 org	✓
25	2023-12-14 03:27:22	<u>0xb4f18b6ea8bce41ab9e7071bd04a32fe99f3ea7ee6c444407143ba2e4dc7c487</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-13 23:19:04	<u>0xd482579739db0ab688fe2f1ad6262dbd5a5132a63109f5e49d19e389f135c19</u>	+ 1 org	✓
27	2023-12-13 04:14:27	<u>0xd96cb6da8750c1fecc7f9ead709cb15fcc7c908b2891825a1525915269b1141c</u>	+ 1 org	✓
28	2023-12-11 07:33:10	<u>0x6c323b85abb4b0933e0f5b6f83e75e4e790267aa8c1847a51d63e70884fac7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 17:23:20	<u>0x48db2df05e8729b4d92393b537b92043cbaba37311456f6899f8d6c6debc9e0b</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 21:51:17	<u>0xa5d1b4723919ce108bcb d550b26bde98d4f07fbd6d87b3e31a4a076334084a6e</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-06 12:22:30	<u>0x03a9ded2e895a5be5a1a0bd42859de5e196d586dce6a60cfe0fccbfccab95a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 03:50:38	<u>0x98817b49f1b08b933a8e18ec3a969272f4f7554fc6d2bbe3f3f11a9da7a3c28c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 18:52:37	<u>0x999e2e716abec890712f121794bf8ac3bfbadd897e82bd4db63763e89b852be8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 05:44:25	<u>0xad1ba5a0d9332d405c1d34ae0b28988ef88d8bbd66e47e2545867e27a2d9e4ba</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 13:19:29	<u>0x73b2e835ed611b504145f5bd599f363a2f2d8e24b8d2785f95293040ebef8e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 04:15:36	<u>0xd3a983cb681eea9b0e29e95b895f5f00c90c017194afac0b5e5dd90bdb759960</u>	+ 1 Reward at shibatoken.re	✓
37	2023-12-03 15:56:03	<u>0xdd1eb5fc95632be06ae5c51d59c02cfd27bf6a588c6dafdf62e8ccfbf027946</u>	+ 1 https://use-usdt.x yz	✓
38	2023-12-03 04:35:54	<u>0xf9bd4980871f216df6b2ebf6c183d6e267f43ac18848047b7910ae172f1a6ea7</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 12:05:32	<u>0xe5a9cbf0b5e3ec97f44bc8595e55b6c4ce5039012bd4ee359e01c2087d444571</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 11:57:30	<u>0x3964f902b811e2be15348879cf1f9438bbfe1524be0a3d187af0236a0f08e604</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 11:50:18	<u>0x8b9626f7aa35916b45452214a249837fa65f1b5917e66df50b4e11b62e91f63b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 10:51:21	<u>0xa96fd7d8b07ea3e941a8971a6159211b1b3a5a802892e4637c6d5667265da566</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 10:44:26	<u>0xe78ed871968de252f65bb1e8f9e8b09fd0b0c932ad5f12478a549b09c00e6976</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 10:37:32	<u>0xec3e53e440c064821b310caea435e52477300c793d3a8b9a1e3ba8c6e251cb7e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 20:07:45	<u>0xf910812cfe57c0c408c1f2d88cf95ef44970d90683fabfece71e340f8a349c5d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 18:11:01	<u>0x3a234e2e3ce2a260236223691446bcbfea0b276e54f8b0356477e090ae196ace</u>	+ 1 NFT	✓
47	2023-12-01 18:10:33	<u>0x16913268ba2ac857dcea83adb762a15d595ad4e046e9905c6e53a53c3d97d192</u>	+ 1 Reward at optimisum.re	✓
48	2023-12-01 12:05:32	<u>0xe00971a04c5d77b4efba d455b153d2df07b5609755dad7263bec1bfa291f2b2c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 06:55:44	<u>0x43a3916aee511dde1bbc3e72ff24b88fb54b2fda11b452af52cfc0862211e194</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 05:12:38	<u>0x2d530f50ac4425ae366d19cf859d485d6c25a30168a32ffaa12019989bb21f2d</u>	+ 1 2000usdt.top	✓
51	2023-12-01 04:51:25	<u>0x1c92908a50146698c6d8ec7122d9c8ae5a5b339a50c350c83f873b75c647499b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-29 00:10:59	<u>0x00b69c361796d1a4af8a3c36039a945ce80f286b27750e0eac68f4ddaa62f6fe</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-28 23:24:07	<u>0xd4a6fc1615a7491aa6b6d081f93fed835f914beba04e2eb1d6b7ee948960035f</u>	+ 1 com	✓
54	2023-11-28 23:11:23	<u>0x52da85ac5ab8b651d42250129db45fd5a303eed913a05fabde24d9f51829485e</u>	+ 1 2000usdt.top	✓
55	2023-11-28 18:10:11	<u>0x43195ee966acb5dd8eb04d456e79664d4a1efba3d698ab2ea85a940ac5091ad6</u>	+ 1 Reward at dydx.win	✓
56	2023-11-28 03:55:07	<u>0xcef12c89fa8c337806657c88aa6b7137c01479411ac833420dd5c514a5cc36b0</u>	+ 1 Reward at shibatokens.win	✓
57	2023-11-28 02:36:13	<u>0x3f7304b1b06f570391bf60373531592d8fdc7b14798936660a2dc1a4b5a98f61</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-28 02:23:04	<u>0x8cc23e0ea27a9962b1f631b8f52795bb60f1fb7d3cea749ef1d2f6ada89cd7d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 02:20:24	<u>0x7805cbeac4d77ba45dde</u> <u>a8adead127644a8b31a9eb</u> <u>e7b74c596b37a5ed1ccb3b</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 16:46:20	<u>0x852ae423ae3f1c3a3fe2</u> <u>322f6e23e10ebc83313fc5</u> <u>341f2f7351c8665b8c4250</u>	+ 1 org	✓
61	2023-11-25 16:32:52	<u>0x3cccbc502601d8e736f0</u> <u>ab7a319caa4ec046dcc908</u> <u>7784c6945b763df31a3955</u>	+ 1 3000usdt.org	✓
62	2023-11-25 15:23:14	<u>0xed9b7e9a36ee59c38fff</u> <u>bc2431c672295f369219be</u> <u>c6b5f191ae05e771686ed7</u>	+ 1 Reward at tether.ec	✓
63	2023-11-22 22:20:17	<u>0x3f6819d712e94b992e7a</u> <u>eb1ac7c249ba772d678644</u> <u>88f5362a357ac98d2f3ca9</u>	+ 1 Tether	✓
64	2023-11-21 01:01:06	<u>0x6e9cbb261dee6249a571</u> <u>c022c4bc25e53dac76103e</u> <u>8e1913460a046fbf590a01</u>	+ 1 d.org	✓
65	2023-11-21 01:00:02	<u>0xa90fc0c4096fcf23e017</u> <u>64216031a1861c7d1b751e</u> <u>d171741b59e7e30f4ce923</u>	+ 1 cc	✓
66	2023-11-21 00:59:52	<u>0x331069186bbbb0d319e7</u> <u>7f5a1c961553c71b9a5f6c</u> <u>cf8be5d880d920755bf95a</u>	+ 1 usdc.vip	✓
67	2023-11-18 22:27:24	<u>0xcd5210be7049236add05</u> <u>6a00f291eb99ff095b2d94</u> <u>c964477b373e79824e8f8a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-18 22:14:56	<u>0xe85050ced0302567791c7f0610b78a4268120b9c7b17fc23f73dea9b133b7874</u>	+ 1 ro	✓
69	2023-11-17 15:11:58	<u>0x43238e075ed84e43ec2f65f71bc614fc93fe938d03a6b723d62b4fba8258f9f8</u>	+ 1 yz	✓
70	2023-11-14 22:16:18	<u>0x5ba2563bc3a80e33db9874fc929278e7bb056f9a8abfb1c857d07252251a5077</u>	+ 1 et	✓
71	2023-11-14 22:15:30	<u>0x0d6d61625cabea7420dd5d629a05a54ea3a811c3bd9306688f6f409cefc30f7c</u>	+ 1 .org	✓
72	2023-11-14 22:15:20	<u>0x019ddbcb31d684395887ca9667a6969ca1fd0718d7fd188da2a48eef8f905886</u>	+ 1 k	✓
73	2023-11-13 02:41:08	<u>0xd5e92bc000f65e7c09276ecbed31472d3f36a836905119402778543bf1baa496</u>	+ 1 dt.xyz	✓
74	2023-11-13 02:40:42	<u>0x8cf4ca984c7a011411671dd358b5e8afd048f117362a14e4845da1738eda5df0</u>	+ 1 Reward at tether.ma	✓
75	2023-11-13 02:40:34	<u>0x27cae1277b943afb840bdfbb02196f92fe4264241d09726bd838335fd422cf81</u>	+ 1 Voucher	✓

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