

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1a21e1adeb45de4b0158fe9fccc321aead106d1</u>
TOTAL RECEIVED	78.223469729158395580 MATIC
	29.19 USD
TOTAL SEND	76.123990497425538138 MATIC
	28.40 USD





Token	Balance
MATIC	2.099479231732865436 MATIC
	0.78 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000554030896522 WETH
	0.00 USD
(PoS) Tether USD	0.000049 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
zkSync AIRDROP	15,194.000000000000000000 xyz/










* USD values displayed at the time of transaction



Token	Balance
VENOM	100,000 ?claim
Aave Matic Market WETH	0.0000000000052305747 amWETH
Pandra: PixelProwler	0 Pandra: PixelProwler
XYZFreeBet	0 XFBET
999 DAI	1 https://dai.blockwin.org
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$ETH	N/A 1ETH
! !\$100,000 BONE #01	N/A Shiba Inu
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
2000 MAGIC	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-reward.com
Base Airdrop	N/A NFT Notify
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:11:08	<u>0x240a91b5aa7ccea52324</u> <u>3cff7e1e375c79235e1d07</u> <u>6f5d75f67d8d8ea670a317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 21:11:08	<u>0x240a91b5aa7ccea52324</u> <u>3cff7e1e375c79235e1d07</u> <u>6f5d75f67d8d8ea670a317</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 21:11:08	<u>0x240a91b5aa7ccea52324</u> <u>3cff7e1e375c79235e1d07</u> <u>6f5d75f67d8d8ea670a317</u>	- 0.0024555606965617 14 MATIC  0.00 USD	✓
4	2024-03-09 21:09:26	<u>0xc8bf0de04c42293d868e</u> <u>b9ec072f088c3babd35378</u> <u>7b3335bd6e5c0c78a5715e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 21:09:26	<u>0xc8bf0de04c42293d868e</u> <u>b9ec072f088c3babd35378</u> <u>7b3335bd6e5c0c78a5715e</u>	- 0.0055493176200000 00 MATIC  0.00 USD	✓
6	2024-03-09 21:09:26	<u>0xc8bf0de04c42293d868e</u> <u>b9ec072f088c3babd35378</u> <u>7b3335bd6e5c0c78a5715e</u>	- 0.0071638515467693 00 MATIC  0.00 USD	✓
7	2024-03-09 21:08:40	<u>0xdda4e29737f095e1b173</u> <u>431163e542e62320b126d6</u> <u>3eb297aa3856d1b9f6e72d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 21:08:40	<u>0xdda4e29737f095e1b173</u> <u>431163e542e62320b126d6</u> <u>3eb297aa3856d1b9f6e72d</u>	- 0.001671750000000000 00 MATIC  0.00 USD	✓
9	2024-03-09 21:08:40	<u>0xdda4e29737f095e1b173</u> <u>431163e542e62320b126d6</u> <u>3eb297aa3856d1b9f6e72d</u>	- 0.0027266994549554 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-22 16:00:36	<u>0x0988af4829c577e36db5</u> <u>907c481f48561778d7c872</u> <u>f68398464dc207f5c23149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 16:00:36	<u>0x0988af4829c577e36db5</u> <u>907c481f48561778d7c872</u> <u>f68398464dc207f5c23149</u>	- 0.008244000000000000 00 MATIC  0.00 USD	✓
12	2023-08-22 16:00:36	<u>0x0988af4829c577e36db5</u> <u>907c481f48561778d7c872</u> <u>f68398464dc207f5c23149</u>	- 0.0168767867992751 99 MATIC  0.00 USD	✓
13	2023-08-02 01:53:27	<u>0x6ba168c87ff7bf6061bb</u> <u>20b64aec4305b79cda0bc</u> <u>9ee2f297626fcb2121bb26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-02 01:53:27	<u>0x6ba168c87ff7bf6061bb</u> <u>20b64aec4305b79cda0bc</u> <u>9ee2f297626fcb2121bb26</u>	- 0.0066336965392156 62 MATIC  0.00 USD	✓
15	2023-08-02 01:53:27	<u>0x6ba168c87ff7bf6061bb</u> <u>20b64aec4305b79cda0bc</u> <u>9ee2f297626fcb2121bb26</u>	- 0.0199791602757502 14 MATIC  0.01 USD	✓
16	2023-08-02 01:52:45	<u>0xa30d663d89947561a5c1</u> <u>e34ba41c7b9d0363400858</u> <u>79416de27583f4c0fd1f1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 01:52:45	<u>0xa30d663d89947561a5c1</u> <u>e34ba41c7b9d0363400858</u> <u>79416de27583f4c0fd1f1a</u>	- 0.0020554426719833 20 MATIC  0.00 USD	✓
18	2023-08-02 01:52:45	<u>0xa30d663d89947561a5c1</u> <u>e34ba41c7b9d0363400858</u> <u>79416de27583f4c0fd1f1a</u>	- 0.0026776310168814 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-08-02 01:40:07	<u>0xff806006a2afdcb06ce4</u> <u>89d14183b9d5529ccd788a</u> <u>2e4a05cdb7c952848461a2</u>	- 1.5528568985097526 15 MATIC  1.08 USD	✓
20	2023-08-02 01:40:07	<u>0xff806006a2afdcb06ce4</u> <u>89d14183b9d5529ccd788a</u> <u>2e4a05cdb7c952848461a2</u>	- 0.0087341211804522 69 MATIC  0.00 USD	✓
21	2023-08-02 01:40:07	<u>0xff806006a2afdcb06ce4</u> <u>89d14183b9d5529ccd788a</u> <u>2e4a05cdb7c952848461a2</u>	- 0.0190985656667674 48 MATIC  0.01 USD	✓
22	2023-08-02 01:38:28	<u>0x08c7368012f0ff9ba097</u> <u>dab5e520f1718235052b02</u> <u>c82bc52139498f25f66fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 01:38:28	<u>0x08c7368012f0ff9ba097</u> <u>dab5e520f1718235052b02</u> <u>c82bc52139498f25f66fb7</u>	- 0.0089319869073082 09 MATIC  0.00 USD	✓
24	2023-08-02 01:38:28	<u>0x08c7368012f0ff9ba097</u> <u>dab5e520f1718235052b02</u> <u>c82bc52139498f25f66fb7</u>	- 0.0144798554701835 88 MATIC  0.01 USD	✓
25	2023-08-02 01:38:26	<u>0xe0f1368788bc8899b0c3</u> <u>06670aa21b22d2b8dffec3</u> <u>f926fa7b70df64aca6eeea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-02 01:38:26	<u>0xe0f1368788bc8899b0c3</u> <u>06670aa21b22d2b8dffec3</u> <u>f926fa7b70df64aca6eeea</u>	- 0.0023259507823275 84 MATIC  0.00 USD	✓
27	2023-08-02 01:38:26	<u>0xe0f1368788bc8899b0c3</u> <u>06670aa21b22d2b8dffec3</u> <u>f926fa7b70df64aca6eeea</u>	- 0.0039062966455766 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 01:36:18	<u>0x671ce4da7a7b2a9c06a2</u> <u>d191596acbe96ced6f6445</u> <u>f5933ee033a1e163b24a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-02 01:36:18	<u>0x671ce4da7a7b2a9c06a2</u> <u>d191596acbe96ced6f6445</u> <u>f5933ee033a1e163b24a6d</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
30	2023-08-02 01:36:18	<u>0x671ce4da7a7b2a9c06a2</u> <u>d191596acbe96ced6f6445</u> <u>f5933ee033a1e163b24a6d</u>	- 0.0037808242990016 00 MATIC  0.00 USD	✓
31	2023-08-02 01:34:42	<u>0x5536b774fa7d15a1b173</u> <u>09d680ea91b6de8afec2d7</u> <u>2eec24f2af1fd5049f3e3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-02 01:34:42	<u>0x5536b774fa7d15a1b173</u> <u>09d680ea91b6de8afec2d7</u> <u>2eec24f2af1fd5049f3e3a</u>	- 0.0026251721100000 00 MATIC  0.00 USD	✓
33	2023-08-02 01:34:42	<u>0x5536b774fa7d15a1b173</u> <u>09d680ea91b6de8afec2d7</u> <u>2eec24f2af1fd5049f3e3a</u>	- 0.0060503209386582 21 MATIC  0.00 USD	✓
34	2023-08-01 22:23:55	<u>0x99b44e3dd927e8aaf9c4</u> <u>c891bc95a0c8916a016d0f</u> <u>8c463392f6ddf5663b3f67</u>	- 1.9650372964881801 52 MATIC  1.35 USD	✓
35	2023-08-01 22:23:55	<u>0x99b44e3dd927e8aaf9c4</u> <u>c891bc95a0c8916a016d0f</u> <u>8c463392f6ddf5663b3f67</u>	- 0.0065963100000000 00 MATIC  0.00 USD	✓
36	2023-08-01 22:23:55	<u>0x99b44e3dd927e8aaf9c4</u> <u>c891bc95a0c8916a016d0f</u> <u>8c463392f6ddf5663b3f67</u>	- 0.0095802887003939 57 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-08-01 22:22:11	<u>0x1cab41d82c01677bba473635e814ae1cb7c87f4565d9154b66607822752d27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-01 22:22:11	<u>0x1cab41d82c01677bba473635e814ae1cb7c87f4565d9154b66607822752d27a</u>	- 0.0179619103247362 01 MATIC  0.01 USD	✓
39	2023-08-01 22:22:11	<u>0x1cab41d82c01677bba473635e814ae1cb7c87f4565d9154b66607822752d27a</u>	- 0.0126242256752638 01 MATIC  0.00 USD	✓
40	2023-08-01 22:21:23	<u>0x88e9c5d087f3fe8a30bf1b794cfa60f287617de1f1c509e798c4c2bf74098aa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-01 22:21:23	<u>0x88e9c5d087f3fe8a30bf1b794cfa60f287617de1f1c509e798c4c2bf74098aa8</u>	- 0.0015946042949038 33 MATIC  0.00 USD	✓
42	2023-08-01 22:21:23	<u>0x88e9c5d087f3fe8a30bf1b794cfa60f287617de1f1c509e798c4c2bf74098aa8</u>	- 0.0036821163588988 30 MATIC  0.00 USD	✓
43	2023-08-01 22:04:27	<u>0x68e2053fba7b3b7deb8f34937b8b161fbd977430ee4ce14e7b1a18a6b1bec1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-01 22:04:27	<u>0x68e2053fba7b3b7deb8f34937b8b161fbd977430ee4ce14e7b1a18a6b1bec1b</u>	- 0.0013998900000000 00 MATIC  0.00 USD	✓
45	2023-08-01 22:04:27	<u>0x68e2053fba7b3b7deb8f34937b8b161fbd977430ee4ce14e7b1a18a6b1bec1b</u>	- 0.0028151288465444 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 22:03:33	<u>0x0ddf6a5ba3abeca9238d</u> <u>fc03c160d8c54b2222722b</u> <u>f16b6e3e0ea53b365943f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-01 22:03:33	<u>0x0ddf6a5ba3abeca9238d</u> <u>fc03c160d8c54b2222722b</u> <u>f16b6e3e0ea53b365943f2</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
48	2023-08-01 22:03:33	<u>0x0ddf6a5ba3abeca9238d</u> <u>fc03c160d8c54b2222722b</u> <u>f16b6e3e0ea53b365943f2</u>	- 0.0024787783673140 14 MATIC  0.00 USD	✓
49	2023-08-01 22:02:39	<u>0xc7606e4f8f05b10b099e</u> <u>b784b969e0846f1a84261a</u> <u>6aff8404cbcfab75d9a37e</u>	- 0.8693695395040718 09 MATIC  0.59 USD	✓
50	2023-08-01 22:02:39	<u>0xc7606e4f8f05b10b099e</u> <u>b784b969e0846f1a84261a</u> <u>6aff8404cbcfab75d9a37e</u>	- 0.0094082750933664 78 MATIC  0.00 USD	✓
51	2023-08-01 22:02:39	<u>0xc7606e4f8f05b10b099e</u> <u>b784b969e0846f1a84261a</u> <u>6aff8404cbcfab75d9a37e</u>	- 0.0077673869066335 22 MATIC  0.00 USD	✓
52	2023-08-01 18:17:38	<u>0x4caaf470541ed4b25951</u> <u>df8be0c80864d5b5d68348</u> <u>f4e7da2fb7f8eb8ba73953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-01 18:17:38	<u>0x4caaf470541ed4b25951</u> <u>df8be0c80864d5b5d68348</u> <u>f4e7da2fb7f8eb8ba73953</u>	- 0.0009664181639137 66 MATIC  0.00 USD	✓
54	2023-08-01 18:17:38	<u>0x4caaf470541ed4b25951</u> <u>df8be0c80864d5b5d68348</u> <u>f4e7da2fb7f8eb8ba73953</u>	- 0.0027092209420992 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 18:13:52	<u>0x188fef05d8df92e5b437966ebf7c5dbb2682ced093f1b2cbbc46ea562460c79b</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
56	2023-05-25 22:07:56	<u>0xc764f2091776f31a8e3a0ebbc9a11b11251a59ea837acaaefe2f6b43170dbd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-25 22:07:56	<u>0xc764f2091776f31a8e3a0ebbc9a11b11251a59ea837acaaefe2f6b43170dbd3e</u>	- 0.0010216096849744 74 MATIC  0.00 USD	✓
58	2023-05-25 22:07:56	<u>0xc764f2091776f31a8e3a0ebbc9a11b11251a59ea837acaaefe2f6b43170dbd3e</u>	- 0.0039202951964961 50 MATIC  0.00 USD	✓
59	2023-05-25 21:46:48	<u>0x6bb34373cf70002fbba1e3ce5428892b0fbfde0c10fab8cf7078c9cbb26dac1c</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
60	2023-05-25 21:46:48	<u>0x6bb34373cf70002fbba1e3ce5428892b0fbfde0c10fab8cf7078c9cbb26dac1c</u>	- 0.0006360519371220 00 MATIC  0.00 USD	✓
61	2023-05-25 21:46:48	<u>0x6bb34373cf70002fbba1e3ce5428892b0fbfde0c10fab8cf7078c9cbb26dac1c</u>	- 0.0022638614409600 00 MATIC  0.00 USD	✓
62	2023-05-25 10:31:30	<u>0x31981f349526b0065d73fc0efbcaea9c4d7ed9bad411f21aa94796a89ad768b9</u>	- 26.0000000000000000 000 MATIC  22.95 USD	✓
63	2023-05-25 10:31:30	<u>0x31981f349526b0065d73fc0efbcaea9c4d7ed9bad411f21aa94796a89ad768b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-25 10:31:30	<u>0x31981f349526b0065d73</u> <u>fc0efbcaea9c4d7ed9bad4</u> <u>11f21aa94796a89ad768b9</u>	- 0.0029752848149850 00 MATIC  0.00 USD	✓
65	2023-05-25 10:21:12	<u>0x311fe734eed54c521aca</u> <u>312032dff81b80e15f6753</u> <u>fd7589c71a9eeb619a5a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-25 10:21:12	<u>0x311fe734eed54c521aca</u> <u>312032dff81b80e15f6753</u> <u>fd7589c71a9eeb619a5a26</u>	- 0.0073431600000000 00 MATIC  0.00 USD	✓
67	2023-05-25 10:21:12	<u>0x311fe734eed54c521aca</u> <u>312032dff81b80e15f6753</u> <u>fd7589c71a9eeb619a5a26</u>	- 0.0279796382351173 61 MATIC  0.02 USD	✓
68	2023-05-25 10:19:03	<u>0x39a4397da304ee96092d</u> <u>75efb02da0cc38667d987e</u> <u>9e73450627cb8971af8e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-05-25 10:19:03	<u>0x39a4397da304ee96092d</u> <u>75efb02da0cc38667d987e</u> <u>9e73450627cb8971af8e49</u>	- 0.0097914300000000 00 MATIC  0.00 USD	✓
70	2023-05-25 10:19:03	<u>0x39a4397da304ee96092d</u> <u>75efb02da0cc38667d987e</u> <u>9e73450627cb8971af8e49</u>	- 0.0353693703809695 17 MATIC  0.03 USD	✓
71	2023-05-25 10:18:39	<u>0xf94f0ffb163b7807fa21</u> <u>8e0518c62a316514d1807e</u> <u>a1f26acd0ffad6820b99df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-25 10:18:39	<u>0xf94f0ffb163b7807fa21</u> <u>8e0518c62a316514d1807e</u> <u>a1f26acd0ffad6820b99df</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-25 10:18:39	<u>0xf94f0ffb163b7807fa218e0518c62a316514d1807ea1f26acd0ffad6820b99df</u>	- 0.0060079057675120 72 MATIC  0.00 USD	✓
74	2023-05-25 09:47:22	<u>0x7c9a678620baab4f56631e3aaec246c224adbf0407842a5026fef238f17535c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-25 09:47:22	<u>0x7c9a678620baab4f56631e3aaec246c224adbf0407842a5026fef238f17535c</u>	- 0.0101254799999999 99 MATIC  0.00 USD	✓
76	2023-05-25 09:47:22	<u>0x7c9a678620baab4f56631e3aaec246c224adbf0407842a5026fef238f17535c</u>	- 0.0405870266747080 38 MATIC  0.03 USD	✓
77	2023-05-25 09:46:58	<u>0x35436c8a6bcfbcb6d72a199768927b1c2a3e750396a142d37151c481ce288578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-25 09:46:58	<u>0x35436c8a6bcfbcb6d72a199768927b1c2a3e750396a142d37151c481ce288578</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
79	2023-05-25 09:46:58	<u>0x35436c8a6bcfbcb6d72a199768927b1c2a3e750396a142d37151c481ce288578</u>	- 0.0046102365306334 44 MATIC  0.00 USD	✓
80	2023-05-25 09:43:24	<u>0xbf1cbc6bb069a64adc63c4fcb38e6ac014084330f1823a9d5bf43bf5ef825f83</u>	- 23.0000000000000000 000 MATIC  20.28 USD	✓
81	2023-05-25 09:43:24	<u>0xbf1cbc6bb069a64adc63c4fcb38e6ac014084330f1823a9d5bf43bf5ef825f83</u>	- 0.0086280600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-25 09:43:24	<u>0xbf1cbc6bb069a64adc63</u> <u>c4fcb38e6ac014084330f1</u> <u>823a9d5bf43bf5ef825f83</u>	- 0.0335013468765972 61 MATIC  0.02 USD	✓
83	2023-05-17 04:51:51	<u>0x33c16d08f47a7b1326b6</u> <u>de6742bf7366982fb87b6c</u> <u>e77c98cd756471da856882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-17 04:51:51	<u>0x33c16d08f47a7b1326b6</u> <u>de6742bf7366982fb87b6c</u> <u>e77c98cd756471da856882</u>	- 0.0072795000000000 00 MATIC  0.00 USD	✓
85	2023-05-17 04:51:51	<u>0x33c16d08f47a7b1326b6</u> <u>de6742bf7366982fb87b6c</u> <u>e77c98cd756471da856882</u>	- 0.0229857200965590 02 MATIC  0.01 USD	✓
86	2023-05-17 04:51:37	<u>0x1f88f1e0d878f71701d0</u> <u>8a60cce5c0cb6a1624c8de</u> <u>966263ac18ed4a2f930b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-17 04:51:37	<u>0x1f88f1e0d878f71701d0</u> <u>8a60cce5c0cb6a1624c8de</u> <u>966263ac18ed4a2f930b71</u>	- 0.0016576058400000 00 MATIC  0.00 USD	✓
88	2023-05-17 04:51:37	<u>0x1f88f1e0d878f71701d0</u> <u>8a60cce5c0cb6a1624c8de</u> <u>966263ac18ed4a2f930b71</u>	- 0.0048374185504747 36 MATIC  0.00 USD	✓
89	2023-01-16 19:10:42	<u>0x98e14fe76114380cbbb3</u> <u>1d16d95d71c07ca2b87657</u> <u>1f3cf5f179caefdec91f78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-16 19:10:42	<u>0x98e14fe76114380cbbb3</u> <u>1d16d95d71c07ca2b87657</u> <u>1f3cf5f179caefdec91f78</u>	- 0.1107574240103706 70 MATIC  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-01-16 19:10:42	<u>0x98e14fe76114380cbbb3 1d16d95d71c07ca2b87657 1f3cf5f179caefdec91f78</u>	- 0.0437019462820942 77 MATIC  0.04 USD	✓
92	2023-01-16 09:10:52	<u>0xfb7595bec8587544a12d a7ef792935fcc2c4a87ea5 ae1a7fbf15066a2f77a2b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-01-16 09:10:52	<u>0xfb7595bec8587544a12d a7ef792935fcc2c4a87ea5 ae1a7fbf15066a2f77a2b0</u>	- 0.0161767199999999 99 MATIC  0.01 USD	✓
94	2023-01-16 09:10:52	<u>0xfb7595bec8587544a12d a7ef792935fcc2c4a87ea5 ae1a7fbf15066a2f77a2b0</u>	- 0.0100413120489368 96 MATIC  0.01 USD	✓
95	2023-01-16 09:09:38	<u>0xa48b8e910470c353e505 f449744f76511eb363772a ae80a4ce7c7780008ab943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
96	2023-01-16 09:09:38	<u>0xa48b8e910470c353e505 f449744f76511eb363772a ae80a4ce7c7780008ab943</u>	- 0.0434969399999999 98 MATIC  0.04 USD	✓
97	2023-01-16 09:09:38	<u>0xa48b8e910470c353e505 f449744f76511eb363772a ae80a4ce7c7780008ab943</u>	- 0.0485765220195410 81 MATIC  0.04 USD	✓
98	2023-01-16 09:09:14	<u>0x192277bca23b7a5932b2 0d021603ec132076fa928b 2265af3aebd87bb419ab5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-01-16 09:09:14	<u>0x192277bca23b7a5932b2 0d021603ec132076fa928b 2265af3aebd87bb419ab5d</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-16 09:09:14	<u>0x192277bca23b7a5932b20d021603ec132076fa928b2265af3aebd87bb419ab5d</u>	- 0.0014952866639671 84 MATIC  0.00 USD	✓
101	2023-01-16 09:02:48	<u>0xddc4cb7108d94f0d9846d72008c02391fd35b85f93f96c926a9210f62646cc32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
102	2023-01-16 09:02:48	<u>0xddc4cb7108d94f0d9846d72008c02391fd35b85f93f96c926a9210f62646cc32</u>	- 0.0368180171302707 89 MATIC  0.03 USD	✓
103	2023-01-16 09:02:48	<u>0xddc4cb7108d94f0d9846d72008c02391fd35b85f93f96c926a9210f62646cc32</u>	- 0.0163426528697292 11 MATIC  0.01 USD	✓
104	2023-01-16 09:02:24	<u>0xcb3428242fc71dbf8b6d46285ecc2ae0e01a97e94f667876a91dd83cfbe6561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-01-16 09:02:24	<u>0xcb3428242fc71dbf8b6d46285ecc2ae0e01a97e94f667876a91dd83cfbe6561</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
106	2023-01-16 09:02:24	<u>0xcb3428242fc71dbf8b6d46285ecc2ae0e01a97e94f667876a91dd83cfbe6561</u>	- 0.0014142147770654 48 MATIC  0.00 USD	✓
107	2023-01-12 20:11:18	<u>0x2e44afe54aed53bb3b538fccd2021fba56d14e031e81696d1aebcae920333e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-01-12 20:11:18	<u>0x2e44afe54aed53bb3b538fccd2021fba56d14e031e81696d1aebcae920333e82</u>	- 0.0680001758461229 87 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-12 20:11:18	<u>0x2e44afe54aed53bb3b538fccd2021fba56d14e031e81696d1aebcae920333e82</u>	- 0.0798342690485488 73 MATIC  0.07 USD	✓
110	2023-01-09 19:02:31	<u>0xf59ca2fef583f7c3ccd59b299bbdbbea05abb7c04576cea39f44738bcf14286d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-01-09 19:02:31	<u>0xf59ca2fef583f7c3ccd59b299bbdbbea05abb7c04576cea39f44738bcf14286d</u>	- 0.0453038898879545 22 MATIC  0.03 USD	✓
112	2023-01-09 19:02:31	<u>0xf59ca2fef583f7c3ccd59b299bbdbbea05abb7c04576cea39f44738bcf14286d</u>	- 0.0185477678059276 58 MATIC  0.01 USD	✓
113	2023-01-06 20:02:44	<u>0x7360e8e063aaf198ccf21e7747f4c818991c6fc67f20e001d5ea4e7f05c1053f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-01-06 20:02:44	<u>0x7360e8e063aaf198ccf21e7747f4c818991c6fc67f20e001d5ea4e7f05c1053f</u>	- 0.0523755475891196 85 MATIC  0.04 USD	✓
115	2023-01-06 20:02:44	<u>0x7360e8e063aaf198ccf21e7747f4c818991c6fc67f20e001d5ea4e7f05c1053f</u>	- 0.0808299157871358 03 MATIC  0.06 USD	✓
116	2023-01-04 23:24:27	<u>0x93acb928bc344308524d4939e1010ac4a72a9310522b786a37d9a1a52035b86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-01-04 23:24:27	<u>0x93acb928bc344308524d4939e1010ac4a72a9310522b786a37d9a1a52035b86b</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-01-04 23:24:27	<u>0x93acb928bc344308524d</u> <u>4939e1010ac4a72a931052</u> <u>2b786a37d9a1a52035b86b</u>	- 0.0051445655959039 46 MATIC  0.00 USD	✓
119	2023-01-04 23:23:53	<u>0x54296ad2be3201e2bdef</u> <u>c0e4ef64f841cf3b55177c</u> <u>14fff58db627fb98a3e46b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-01-04 23:23:53	<u>0x54296ad2be3201e2bdef</u> <u>c0e4ef64f841cf3b55177c</u> <u>14fff58db627fb98a3e46b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
121	2023-01-04 23:23:53	<u>0x54296ad2be3201e2bdef</u> <u>c0e4ef64f841cf3b55177c</u> <u>14fff58db627fb98a3e46b</u>	- 0.0018821692408335 36 MATIC  0.00 USD	✓
122	2023-01-04 23:23:19	<u>0x3630e43bb00cbc567e46</u> <u>ee01e03c721afb9d0f2465</u> <u>9c4d6794d2a63f378623bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-01-04 23:23:19	<u>0x3630e43bb00cbc567e46</u> <u>ee01e03c721afb9d0f2465</u> <u>9c4d6794d2a63f378623bf</u>	- 0.0077661973726305 30 MATIC  0.00 USD	✓
124	2023-01-04 23:23:19	<u>0x3630e43bb00cbc567e46</u> <u>ee01e03c721afb9d0f2465</u> <u>9c4d6794d2a63f378623bf</u>	- 0.0092398478472241 65 MATIC  0.00 USD	✓
125	2023-01-04 23:23:01	<u>0x519e717b2b0a43240aa5</u> <u>a73af35aebc4662745a05c</u> <u>227f91ec64f2bb4520f1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-01-04 23:23:01	<u>0x519e717b2b0a43240aa5</u> <u>a73af35aebc4662745a05c</u> <u>227f91ec64f2bb4520f1b2</u>	- 0.0010455698191968 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
127	2023-01-04 23:23:01	<u>0x519e717b2b0a43240aa5a73af35aebc4662745a05c227f91ec64f2bb4520f1b2</u>	- 0.0011719131494865 60 MATIC  0.00 USD	✓
128	2022-12-22 04:17:41	<u>0x672f1b63f0b5d27767db0c9c26aea17b67245a93ad28a953c0d5c2d2d5c2730d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-12-22 04:17:41	<u>0x672f1b63f0b5d27767db0c9c26aea17b67245a93ad28a953c0d5c2d2d5c2730d</u>	- 0.0445762206682091 82 MATIC  0.03 USD	✓
130	2022-12-22 04:17:41	<u>0x672f1b63f0b5d27767db0c9c26aea17b67245a93ad28a953c0d5c2d2d5c2730d</u>	- 0.1064348791983640 85 MATIC  0.08 USD	✓
131	2022-12-21 05:53:04	<u>0xed700065e92e043dcedf7880bff2f2bbf703949fe89f85c9abb63eece3debbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2022-12-21 05:53:04	<u>0xed700065e92e043dcedf7880bff2f2bbf703949fe89f85c9abb63eece3debbf2</u>	- 0.0423040216392130 48 MATIC  0.03 USD	✓
133	2022-12-21 05:53:04	<u>0xed700065e92e043dcedf7880bff2f2bbf703949fe89f85c9abb63eece3debbf2</u>	- 0.0108890194376575 04 MATIC  0.00 USD	✓
134	2022-12-21 05:02:42	<u>0x8f75481e1cdf73826e16ae415bfb0413fdecf5ad824da90d20c836218c0f3aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-12-21 05:02:42	<u>0x8f75481e1cdf73826e16ae415bfb0413fdecf5ad824da90d20c836218c0f3aa7</u>	- 0.0578416363109093 90 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
136	2022-12-21 05:02:42	<u>0x8f75481e1cdf73826e16ae415bfb0413fdecf5ad824da90d20c836218c0f3aa7</u>	- 0.0437321346242720 50 MATIC  0.03 USD	✓
137	2022-12-21 01:12:44	<u>0xc848475d6febc9d83f220fc70b4f8a1c45007f5176e9b68335a178d974b01fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-12-21 01:12:44	<u>0xc848475d6febc9d83f220fc70b4f8a1c45007f5176e9b68335a178d974b01fe7</u>	- 0.0076967400000000 00 MATIC  0.00 USD	✓
139	2022-12-21 01:12:44	<u>0xc848475d6febc9d83f220fc70b4f8a1c45007f5176e9b68335a178d974b01fe7</u>	- 0.0026049385520045 64 MATIC  0.00 USD	✓
140	2022-12-21 01:12:10	<u>0x9f80eb2aaf6e21a3797e23a1cbb74c2034f9f5cb9d828b5b0c44455932ecad2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-12-21 01:12:10	<u>0x9f80eb2aaf6e21a3797e23a1cbb74c2034f9f5cb9d828b5b0c44455932ecad2d</u>	- 0.0111062993457742 04 MATIC  0.00 USD	✓
142	2022-12-21 01:12:10	<u>0x9f80eb2aaf6e21a3797e23a1cbb74c2034f9f5cb9d828b5b0c44455932ecad2d</u>	- 0.0036996324217818 68 MATIC  0.00 USD	✓
143	2022-12-20 08:17:47	<u>0x4e8b4bfa7d1ccf1bd8d66c1780fe6374ccd6b15f9a0effaf051e7f60f8a8f350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-12-20 08:17:47	<u>0x4e8b4bfa7d1ccf1bd8d66c1780fe6374ccd6b15f9a0effaf051e7f60f8a8f350</u>	- 0.0581692920569823 12 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
145	2022-12-20 08:17:47	<u>0x4e8b4bfa7d1ccf1bd8d66c1780fe6374ccd6b15f9a0effaf051e7f60f8a8f350</u>	- 0.0523668896841038 84 MATIC  0.04 USD	✓
146	2022-12-20 07:44:19	<u>0x724e46b310d83384b84914b12ab9883e4d980c601bdd16c6b1bbfa6582ec0178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-12-20 07:44:19	<u>0x724e46b310d83384b84914b12ab9883e4d980c601bdd16c6b1bbfa6582ec0178</u>	- 0.0098161199999999 99 MATIC  0.00 USD	✓
148	2022-12-20 07:44:19	<u>0x724e46b310d83384b84914b12ab9883e4d980c601bdd16c6b1bbfa6582ec0178</u>	- 0.0148857449761194 12 MATIC  0.01 USD	✓
149	2022-12-20 07:44:17	<u>0x34ee3b581f4863316fbc35562fe9694017e28856f8a5f1ae2fa6a68e4da58dcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2022-12-20 07:44:17	<u>0x34ee3b581f4863316fbc35562fe9694017e28856f8a5f1ae2fa6a68e4da58dcb</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
151	2022-12-20 07:44:17	<u>0x34ee3b581f4863316fbc35562fe9694017e28856f8a5f1ae2fa6a68e4da58dcb</u>	- 0.0025655428130467 32 MATIC  0.00 USD	✓
152	2022-12-15 12:37:40	<u>0x97b6eca590c991dae5e2ccb8c101a4773f4e94c715794d37ca782a7348b40130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2022-12-15 12:37:40	<u>0x97b6eca590c991dae5e2ccb8c101a4773f4e94c715794d37ca782a7348b40130</u>	- 0.0548091100815581 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-15 12:37:40	<u>0x97b6eca590c991dae5e2</u> <u>ccb8c101a4773f4e94c715</u> <u>794d37ca782a7348b40130</u>	- 0.4966104964562995 11 MATIC  0.43 USD	✓
155	2022-12-15 12:33:14	<u>0xf02f1572d11e27eb1f98</u> <u>6deaa1390a3b2841843b88</u> <u>aa3c3ccad260c1a88004b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2022-12-15 12:33:14	<u>0xf02f1572d11e27eb1f98</u> <u>6deaa1390a3b2841843b88</u> <u>aa3c3ccad260c1a88004b2</u>	- 0.0022456790503414 72 MATIC  0.00 USD	✓
157	2022-12-15 12:33:14	<u>0xf02f1572d11e27eb1f98</u> <u>6deaa1390a3b2841843b88</u> <u>aa3c3ccad260c1a88004b2</u>	- 0.0145015350001798 95 MATIC  0.01 USD	✓
158	2022-12-15 12:28:02	<u>0x6f197ac9277146a43e0a</u> <u>0dfb7341c04911d6fe6b10</u> <u>f3d5a95decbb3d8c6d1871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2022-12-15 12:28:02	<u>0x6f197ac9277146a43e0a</u> <u>0dfb7341c04911d6fe6b10</u> <u>f3d5a95decbb3d8c6d1871</u>	- 0.0083694042893496 70 MATIC  0.00 USD	✓
160	2022-12-15 12:28:02	<u>0x6f197ac9277146a43e0a</u> <u>0dfb7341c04911d6fe6b10</u> <u>f3d5a95decbb3d8c6d1871</u>	- 0.0211747207409900 62 MATIC  0.01 USD	✓
161	2022-12-15 12:27:38	<u>0x9e9f9381cfff7406b97d</u> <u>4f762f77ac74904f4280ae</u> <u>1b72403b24ed4a3dc35dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2022-12-15 12:27:38	<u>0x9e9f9381cfff7406b97d</u> <u>4f762f77ac74904f4280ae</u> <u>1b72403b24ed4a3dc35dfb</u>	- 0.0017635221594798 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
163	2022-12-15 12:27:38	<u>0x9e9f9381cfff7406b97d4f762f77ac74904f4280ae1b72403b24ed4a3dc35dfb</u>	- 0.0041697655825870 20 MATIC  0.00 USD	✓
164	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	- 0.0025677585567803 40 MATIC  0.00 USD	✓
166	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	- 0.0050744589410068 40 MATIC  0.00 USD	✓
167	2022-02-07 19:59:25	<u>0x30753caa9ea1e6f7ea222c573741f4580a61620e1201342fe29bd08a6ba519ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-02-07 19:59:25	<u>0x30753caa9ea1e6f7ea222c573741f4580a61620e1201342fe29bd08a6ba519ce</u>	- 0.0014719004160197 12 MATIC  0.00 USD	✓
169	2022-02-07 19:59:25	<u>0x30753caa9ea1e6f7ea222c573741f4580a61620e1201342fe29bd08a6ba519ce</u>	- 0.0030850798055923 76 MATIC  0.00 USD	✓
170	2021-12-29 05:29:06	<u>0x63655a25745912db679863e9974bc15f52cc17bc52914969734498c22fbc983c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2021-12-29 05:29:06	<u>0x63655a25745912db679863e9974bc15f52cc17bc52914969734498c22fbc983c</u>	- 0.0086154900000000 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
172	2021-12-29 05:28:32	<u>0x1b42074a2de5f15255be</u> <u>5b4239f093bcece63be402</u> <u>8868f947cdc541ae1e187d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2021-12-29 05:28:32	<u>0x1b42074a2de5f15255be</u> <u>5b4239f093bcece63be402</u> <u>8868f947cdc541ae1e187d</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
174	2021-12-29 05:17:42	<u>0x2828cf41b4def1f793db</u> <u>9829d545ffdbdf974491a8</u> <u>45f9ef787fcb3652db681e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2021-12-29 05:17:42	<u>0x2828cf41b4def1f793db</u> <u>9829d545ffdbdf974491a8</u> <u>45f9ef787fcb3652db681e</u>	- 0.010582440000000000 00 MATIC  0.02 USD	✓
176	2021-12-29 05:14:06	<u>0x077f80ecba8cb83b552e</u> <u>533691594eb7354b1bac60</u> <u>85eb46dc0b2d9836c32162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2021-12-29 05:14:06	<u>0x077f80ecba8cb83b552e</u> <u>533691594eb7354b1bac60</u> <u>85eb46dc0b2d9836c32162</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
178	2021-12-29 05:07:54	<u>0xd9df25c8666d418b95a</u> <u>bf26b077fd83ec8c8a4be0</u> <u>da01eb051569d1ffbd7827</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2021-12-29 05:07:54	<u>0xd9df25c8666d418b95a</u> <u>bf26b077fd83ec8c8a4be0</u> <u>da01eb051569d1ffbd7827</u>	- 0.009562680000000000 00 MATIC  0.02 USD	✓
180	2021-12-29 05:06:08	<u>0x8a7fbcda41c74477ea22</u> <u>58b3601e35e760ef286804</u> <u>100ab7e1610603e1f7b4db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-12-29 05:06:08	<u>0x8a7fbcda41c74477ea22</u> <u>58b3601e35e760ef286804</u> <u>100ab7e1610603e1f7b4db</u>	- 0.0015403200000000 00 MATIC  0.00 USD	✓
182	2021-12-22 02:03:30	<u>0xd6b7cce3071d0264a299</u> <u>9c9d7585f9bcc72cad17c7</u> <u>547dce0108284ba9810b64</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
183	2021-12-21 02:57:41	<u>0x6189a8af10a2b0c0b48a</u> <u>1984961b31acfffd925132</u> <u>800c988fbacef140fe5492</u>	- 5.0000000000000000 00 MATIC  11.56 USD	✓
184	2021-12-21 02:57:41	<u>0x6189a8af10a2b0c0b48a</u> <u>1984961b31acfffd925132</u> <u>800c988fbacef140fe5492</u>	- 0.0311121720000000 00 MATIC  0.07 USD	✓
185	2021-12-21 02:56:53	<u>0xde863ae2a03759839423</u> <u>48f8e52f198ef48a2f4a97</u> <u>3d8eb0fe174836a522b1fd</u>	- 5.0000000000000000 00 MATIC  11.56 USD	✓
186	2021-12-21 02:56:53	<u>0xde863ae2a03759839423</u> <u>48f8e52f198ef48a2f4a97</u> <u>3d8eb0fe174836a522b1fd</u>	- 0.0467524480000000 02 MATIC  0.10 USD	✓
187	2021-12-21 02:56:17	<u>0xeb559e412ddf1544adf1</u> <u>37ba0945b13e10f0d6893d</u> <u>2562e4815f438437240fc3</u>	- 10.0000000000000000 000 MATIC  23.12 USD	✓
188	2021-12-21 02:56:17	<u>0xeb559e412ddf1544adf1</u> <u>37ba0945b13e10f0d6893d</u> <u>2562e4815f438437240fc3</u>	- 0.0332888490000000 02 MATIC  0.07 USD	✓
189	2021-12-21 02:53:53	<u>0xfc6e16bf49b6108a8822</u> <u>99d50e9948d907e3240dce</u> <u>71f10c93e8effa411f258d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-12-21 02:53:53	<u>0xfc6e16bf49b6108a8822</u> <u>99d50e9948d907e3240dce</u> <u>71f10c93e8effa411f258d</u>	- 0.0280038220000000 01 MATIC  0.06 USD	✓
191	2021-12-21 02:53:51	<u>0xe8ab89ef25f51cf64654</u> <u>b3591693ce895334e14b8d</u> <u>c889bd76e56e5ca100d8ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2021-12-21 02:53:51	<u>0xe8ab89ef25f51cf64654</u> <u>b3591693ce895334e14b8d</u> <u>c889bd76e56e5ca100d8ac</u>	- 0.0043909280000000 00 MATIC  0.01 USD	✓
193	2021-12-21 02:07:47	<u>0xf943df48391ac374a023</u> <u>a8071983dea7524a041514</u> <u>7193c04d940dcc159b9f62</u>	+ 1.0000000000000000 00 MATIC  2.31 USD	✓
194	2021-12-21 02:02:09	<u>0xb21b563a8b7d3ea62fc7</u> <u>6c7d0754fe24d6ef2f4f30</u> <u>1110727b78d0181bdffa99</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-02 01:38:28	<u>0x08c7368012f0ff9ba097</u> <u>dab5e520f1718235052b02</u> <u>c82bc52139498f25f66fb7</u>	+ 2.8208593039847547 07 MATIC  1.96 USD	✓
2	2023-08-01 22:22:11	<u>0x1cabc41d82c01677bba4</u> <u>73635e814ae1cb7c87f456</u> <u>5d9154b66607822752d27a</u>	+ 2.0000000000000000 00 MATIC  1.37 USD	✓
3	2023-08-01 22:02:39	<u>0xc7606e4f8f05b10b099e</u> <u>b784b969e0846f1a84261a</u> <u>6aff8404cbcfab75d9a37e</u>	+ 0.0043252215895724 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-25 10:21:12	<u>0x311fe734eed54c521aca312032dff81b80e15f6753fd7589c71a9eeb619a5a26</u>	+ 25.897888525834297 013 MATIC  22.84 USD	✓
5	2023-05-17 04:51:51	<u>0x33c16d08f47a7b1326b6de6742bf7366982fb87b6ce77c98cd756471da856882</u>	+ 0.1523293065797701 18 MATIC  0.13 USD	✓
6	2023-01-04 23:24:27	<u>0x93acb928bc344308524d4939e1010ac4a72a9310522b786a37d9a1a52035b86b</u>	+ 11.000000000000000 000 MATIC  8.82 USD	✓
7	2022-12-21 01:12:10	<u>0x9f80eb2aaf6e21a3797e23a1cbb74c2034f9f5cb9d828b5b0c44455932ecad2d</u>	+ 9.9384211750249882 30 MATIC  7.88 USD	✓
8	2021-12-29 05:29:06	<u>0x63655a25745912db679863e9974bc15f52cc17bc52914969734498c22fbc983c</u>	+ 4.4450569236829453 60 MATIC  11.36 USD	✓
9	2021-12-21 02:53:53	<u>0xfc6e16bf49b6108a882299d50e9948d907e3240dce71f10c93e8effa411f258d</u>	+ 19.962589272462071 932 MATIC  46.15 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:02:14	<u>0x4bc887305dce09226c761a2525381d53932aaaae3ecf8256f46434b1e0b9fc</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-03-14 22:23:11	<u>0x55c827fa717c82f27a27ba606082f39274c3cc65b9c333e1d8f6a9019274493b</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 07:13:36	<u>0x1b4134e8ccda8b47ad7b ab222879dfa460aa8d4d78 289c0d74dfa2463533be53</u>	- 498.67608699999999 5442 USDT	✓
4	2024-03-09 21:16:18	<u>0x29555290a28d85deb899 2d1aabcca2efba3a25fa2e 161bee16b823550edf54fe</u>	+ 0.000049 USDT  0.00 USD	✓
5	2024-03-09 21:12:56	<u>0x014e1f552a4103ad08ce 2befdbb4cdb91e6f04b93e c743c5aa9c5e3de4cbe602</u>	- 498.67608699999999 5442 USDT	✓
6	2024-03-09 21:11:08	<u>0x240a91b5aa7ccea52324 3cff7e1e375c79235e1d07 6f5d75f67d8d8ea670a317</u>	- 498.676087 USDT  499.87 USD	✓
7	2024-03-09 21:09:26	<u>0xc8bf0de04c42293d868e b9ec072f088c3babd35378 7b3335bd6e5c0c78a5715e</u>	- 499.952000 USDC	✓
8	2024-03-09 21:09:26	<u>0xc8bf0de04c42293d868e b9ec072f088c3babd35378 7b3335bd6e5c0c78a5715e</u>	+ 498.676087 USDT  499.88 USD	✓
9	2024-03-09 20:53:06	<u>0x86187778c5a379eb8c51 621d85238c0c0d6bff3136 41455ccd086a1205c8af2f</u>	+ 499.952000 USDC	✓
10	2023-08-23 09:24:10	<u>0x18c3fa2b013c10653d41 1dfa7da83a4e31a4a0df2b 5eac1df8419afdfefb64e0</u>	+ 195,100.0000000000 00000000 wHEX	✓
11	2023-08-22 16:00:36	<u>0x0988af4829c577e36db5 907c481f48561778d7c872 f68398464dc207f5c23149</u>	- 1.0149999999999999 02 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 23:54:32	<u>0xf3736b2111d9e0d5ad635f91bcb3d8b9eef930c128aed607aa855aa68bc5e20f</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-08 18:40:28	<u>0x8892c49d4e88604e837025ae59a7c1e9980c8b7b243c3233a4c146b7e5eff865</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-02 01:53:27	<u>0x6ba168c87ff7bf6061bb20b64aec4305b79cda0bc9ee2f297626fcb2121bb26</u>	- 149.562468 USDT  149.50 USD	✓
15	2023-08-02 01:38:28	<u>0x08c7368012f0ff9ba097dab5e520f1718235052b02c82bc52139498f25f66fb7</u>	- 2.000000 USDT  1.99 USD	✓
16	2023-08-02 01:32:56	<u>0x69fc6f564093c5f53d7e4e99ca2f6c74f7ef159a21964a7d185d6f01c2169084</u>	+ 151.562468 USDT  151.51 USD	✓
17	2023-08-01 22:23:55	<u>0x99b44e3dd927e8aaf9c4c891bc95a0c8916a016d0f8c463392f6ddf5663b3f67</u>	- 0.00933718 BTC.b  273.14 USD	✓
18	2023-08-01 22:22:11	<u>0x1cab41d82c01677bba473635e814ae1cb7c87f4565d9154b66607822752d27a</u>	+ 0.00000024 BTC.b  0.00 USD	✓
19	2023-08-01 22:22:11	<u>0x1cab41d82c01677bba473635e814ae1cb7c87f4565d9154b66607822752d27a</u>	- 0.00004838 BTC.b  1.41 USD	✓
20	2023-08-01 22:12:27	<u>0xe3280e4cc24ea2325a6b22a6e7a36644952699f0aab9717d2ee6a883e3a31bd</u>	+ 0.00938532 BTC.b  274.55 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 22:02:39	<u>0xc7606e4f8f05b10b099e</u> <u>b784b969e0846f1a84261a</u> <u>6aff8404cbcfab75d9a37e</u>	+ 1.0149999999999999 02 STG	✓
22	2023-08-01 20:42:11	<u>0xcf33c89ae91b2a29fbf3</u> <u>2d3add17ab6b2423b5b42a</u> <u>ca5e69311c98d5b7a5c012</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
23	2023-08-01 19:33:10	<u>0x14df8e5e31e2e2cdcef2</u> <u>cdd5170ab274a561f4ea01</u> <u>bea4f8abe4f1a1e19daab2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
24	2023-08-01 18:17:38	<u>0x4caaf470541ed4b25951</u> <u>df8be0c80864d5b5d68348</u> <u>f4e7da2fb7f8eb8ba73953</u>	- 0.2325820000000090 04 WETH  431.02 USD	✓
25	2023-08-01 18:12:48	<u>0x148907ec0ffdf64a3bf1</u> <u>dd5a6ad4e658561ca0f825</u> <u>ca64bf476c53ab611fb8ff</u>	+ 0.2325815416516484 60 WETH  431.02 USD	✓
26	2023-05-25 22:07:56	<u>0xc764f2091776f31a8e3a</u> <u>0ebbc9a11b11251a59ea83</u> <u>7acaaefe2f6b43170dbd3e</u>	- 0.3311780000000090 21 WETH  598.53 USD	✓
27	2023-05-25 22:00:47	<u>0x953b0cbbba8108367ff7</u> <u>6cb096ccba5763696035bc</u> <u>42106f464741d46e7b62cf</u>	+ 0.1725510000000001 76 WETH  311.84 USD	✓
28	2023-05-25 21:48:02	<u>0xae06ef6d2df77966b59b</u> <u>2411499af723e5d9f6974f</u> <u>fdafeb3d6bdd168ff77b9f</u>	+ 0.0659013799999999 96 WETH  119.10 USD	✓
29	2023-05-25 21:40:34	<u>0xd0bf21c3f37a5bedab1d</u> <u>21c1371fff6964eb77b9161</u> <u>cadd26e94414878bd74494</u>	+ 0.0927266323792658 72 WETH  167.58 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-05-25 10:21:12	<u>0x311fe734eed54c521aca312032dff81b80e15f6753fd7589c71a9eeb619a5a26</u>	- 22.896658 USDT  22.89 USD	✓
31	2023-05-25 09:59:02	<u>0xe42814b5961684c7ecd8e852cc8c59418d99b6f12190b11ae2480d745211bf31</u>	+ 22.896658 USDT  22.89 USD	✓
32	2023-05-25 09:47:22	<u>0x7c9a678620baab4f56631e3aaec246c224adb0407842a5026fef238f17535c</u>	- 0.0112226928349145 40 WETH  20.04 USD	✓
33	2023-05-25 09:43:24	<u>0xbf1cbc6bb069a64adc63c4fcb38e6ac014084330f1823a9d5bf43bf5ef825f83</u>	+ 0.0112226928349145 40 WETH  20.04 USD	✓
34	2023-05-17 04:51:51	<u>0x33c16d08f47a7b1326b6de6742bf7366982fb87b6ce77c98cd756471da856882</u>	- 0.1320770196907095 35 DAI	✓
35	2023-05-12 00:16:26	<u>0xf9adf36883d3908acdd3116953d71973a72560ac6279d2da281b2f53309f5a6c</u>	+ 938.00000000000000 0000 ool.info	✓
36	2023-02-20 20:47:51	<u>0x601a49bacb328ff8036aada2a66ad180239b2fdb7dd7d86165a1864c51e33b99</u>	+ 47.22 pAAVE	✓
37	2023-02-16 16:01:27	<u>0xce10fdad2461bf3f8ae141b317f9afcfc5a813460f12b5663292c0a5b46ab87</u>	+ 0.0000000000000000 00 DAI	✓
38	2023-01-25 16:25:12	<u>0x1f6af962acdfc9fb3bcc898d87eead9acc93b73cdbf0f3750e4572e02999d816</u>	+ 65.07 pAAVE	✓




#	Date & time	Transaction Id	Amount	
39	2023-01-19 11:41:12	<u>0x71fee2ca0ae4b024c07d</u> <u>d902fd5d3b5fa38516a576</u> <u>912732f19bbbc5d4271830</u>	+ 45.00 pAAVE	✓
40	2023-01-16 19:10:42	<u>0x98e14fe76114380cbbb3</u> <u>1d16d95d71c07ca2b87657</u> <u>1f3cf5f179caefdec91f78</u>	- 724.00000000000000 0000 DAI	✓
41	2023-01-16 09:10:52	<u>0xfb7595bec8587544a12d</u> <u>a7ef792935fcc2c4a87ea5</u> <u>ae1a7fbf15066a2f77a2b0</u>	+ 309.04126659321957 5043 DAI	✓
42	2023-01-16 09:10:52	<u>0xfb7595bec8587544a12d</u> <u>a7ef792935fcc2c4a87ea5</u> <u>ae1a7fbf15066a2f77a2b0</u>	- 0.2018482500000000 07 WETH  311.73 USD	✓
43	2023-01-16 08:56:12	<u>0xc8fcc68e1ffa5efbcaab</u> <u>d043aed1cfbb084f3b21e3</u> <u>484ed60355f71e2dd76af1</u>	+ 0.2018482500000000 07 WETH  311.73 USD	✓
44	2023-01-13 21:37:36	<u>0xc6597691efbb4f281056</u> <u>9b4c15b5da6d919747fdd2</u> <u>b0599bdd94b1ebc628de71</u>	+ 414.59463242270231 8308 DAI	✓
45	2023-01-12 20:11:18	<u>0x2e44afe54aed53bb3b53</u> <u>8fccd2021fba56d14e031e</u> <u>81696d1aebcae920333e82</u>	- 486.00000000000000 0000 DAI	✓
46	2023-01-12 10:44:31	<u>0x111546089c22b1fc91ab</u> <u>182e59b7b281e6e8cb84d0</u> <u>c2b041ef6b3f89994b5ae1</u>	+ 57.09 AAVE	✓
47	2023-01-09 19:06:23	<u>0xfbe5a7aa7168ff9ac169</u> <u>fd2e0e4e58b5ec36e441b9</u> <u>4a5d128c19f4d81b000e9d</u>	+ 167.33234175000001 1871 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-09 19:06:23	<u>0xfbe5a7aa7168ff9ac169</u> <u>fd2e0e4e58b5ec36e441b9</u> <u>4a5d128c19f4d81b000e9d</u>	+ 318.94648215610504 8489 DAI	✓
49	2023-01-06 20:02:44	<u>0x7360e8e063aaf198ccf2</u> <u>1e7747f4c818991c6fc67f</u> <u>20e001d5ea4e7f05c1053f</u>	- 174.00000000000000 0000 DAI	✓
50	2023-01-04 23:24:27	<u>0x93acb928bc344308524d</u> <u>4939e1010ac4a72a931052</u> <u>2b786a37d9a1a52035b86b</u>	- 8.8591019762710949 69 DAI	✓
51	2023-01-04 23:23:19	<u>0x3630e43bb00cbc567e46</u> <u>ee01e03c721afb9d0f2465</u> <u>9c4d6794d2a63f378623bf</u>	+ 182.63154944574731 0756 DAI	✓
52	2023-01-04 23:23:19	<u>0x3630e43bb00cbc567e46</u> <u>ee01e03c721afb9d0f2465</u> <u>9c4d6794d2a63f378623bf</u>	- 31.665198997000000 958 LINK	✓
53	2023-01-04 23:16:13	<u>0x53f1cc55945448caf735</u> <u>c89e32edd3930498f73bbe</u> <u>bc79783d5d3ed55cec3b73</u>	+ 31.665198997000000 958 LINK	✓
54	2023-01-04 17:34:05	<u>0x7ec0ce7ea0b9be786123</u> <u>e44835772d1617c3bf94b5</u> <u>baf8277e792461c612d75b</u>	+ 0.0000000000000000 00 DAI	✓
55	2022-12-22 04:17:41	<u>0x672f1b63f0b5d27767db</u> <u>0c9c26aea17b67245a93ad</u> <u>28a953c0d5c2d2d5c2730d</u>	- 87.000000000000000 000 DAI	✓
56	2022-12-21 06:05:08	<u>0x5c000669498196432d65</u> <u>be96207d2b464aed9fb407</u> <u>1722248f12b6e0de3fb048</u>	+ 56.725900799999998 014 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-21 06:05:08	<u>0x5c000669498196432d65</u> <u>be96207d2b464aed9fb407</u> <u>1722248f12b6e0de3fb048</u>	+ 30.415983805141582 508 DAI	✓
58	2022-12-21 05:02:42	<u>0x8f75481e1cdf73826e16</u> <u>ae415bfb0413fdecf5ad82</u> <u>4da90d20c836218c0f3aa7</u>	- 61.0000000000000000 000 DAI	✓
59	2022-12-21 01:12:44	<u>0xc848475d6febc9d83f22</u> <u>0fc70b4f8a1c45007f5176</u> <u>e9b68335a178d974b01fe7</u>	+ 60.508297922350791 964 DAI	✓
60	2022-12-21 01:12:44	<u>0xc848475d6febc9d83f22</u> <u>0fc70b4f8a1c45007f5176</u> <u>e9b68335a178d974b01fe7</u>	- 61.044395 USDC  61.04 USD	✓
61	2022-12-21 01:12:10	<u>0x9f80eb2aaf6e21a3797e</u> <u>23a1cbb74c2034f9f5cb9d</u> <u>828b5b0c44455932ecad2d</u>	- 8.000000 USDC  7.99 USD	✓
62	2022-12-21 01:10:44	<u>0xf08f41e8df5c55454a9b</u> <u>5f97c9319ff4a820fc9639</u> <u>d951513a50688428194355</u>	+ 69.044395 USDC  69.04 USD	✓
63	2022-12-20 15:32:25	<u>0xf8199d45474fbb48d3e5</u> <u>c89bd5a65611b5facb5319</u> <u>276c6034ac04aea59348dc</u>	+ 0.0000000000000000 00 DAI	✓
64	2022-12-20 08:17:47	<u>0x4e8b4bfa7d1ccf1bd8d6</u> <u>6c1780fe6374ccd6b15f9a</u> <u>0effaf051e7f60f8a8f350</u>	- 52.0000000000000000 000 DAI	✓
65	2022-12-20 07:44:19	<u>0x724e46b310d83384b849</u> <u>14b12ab9883e4d980c601b</u> <u>dd16c6b1bbfa6582ec0178</u>	+ 51.865061900475922 130 DAI	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-20 07:44:19	<u>0x724e46b310d83384b84914b12ab9883e4d980c601bdd16c6b1bbfa6582ec0178</u>	- 52.329312 USDC 52.33 USD	✓
67	2022-12-20 07:42:45	<u>0xb403f160e544560f61f3b8d0a0a6b34d30b5a916b0a2f0e094069176aa35d858</u>	+ 52.329312 USDC 52.33 USD	✓
68	2022-12-15 14:04:32	<u>0x5d3b039946310e05ad72de6acd265f4c1cae3d4462627fcf463f764178a6669e</u>	+ 0.0000000000000000 00 DAI	✓
69	2022-12-15 12:37:40	<u>0x97b6eca590c991dae5e2ccb8c101a4773f4e94c715794d37ca782a7348b40130</u>	- 41.0000000000000000 000 DAI	✓
70	2022-12-15 12:28:02	<u>0x6f197ac9277146a43e0a0dfb7341c04911d6fe6b10f3d5a95decbb3d8c6d1871</u>	+ 41.929662200219276 258 DAI	✓
71	2022-12-15 12:28:02	<u>0x6f197ac9277146a43e0a0dfb7341c04911d6fe6b10f3d5a95decbb3d8c6d1871</u>	- 42.142782 USDC 42.14 USD	✓
72	2022-12-15 12:17:44	<u>0x5f0662e78f431cba5d4bae78ffcfc1abdc3f9980d99425150a0821dd55c423e49</u>	+ 42.142782 USDC 42.14 USD	✓
73	2022-11-19 21:48:09	<u>0x4d2075b4e7abc8def556de428ecf496fcf7cb43215c4db7a4b2d3a31219a4b02</u>	+ 200.00000000000000 0000 SG	✓
74	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	- 0.0573314620942467 84 anyETH	✓

#	Date & time	Transaction Id	Amount	
75	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	+ 0.0573314620942467 84 anyETH	✓
76	2022-02-07 19:59:47	<u>0xa42665d7689b65b41fd033dc113e1e3ce691f01235d6ca5021bb7bb3ac07a933</u>	- 0.0573314620942467 84 WETH  180.00 USD	✓
77	2022-01-15 00:27:04	<u>0xdf5aac84ace729775634f80f6a15f5e1e5016fec14da4b6bbf6bdcbd88799eaa</u>	+ 300,000.00000000 MNEP	✓
78	2021-12-29 05:29:06	<u>0x63655a25745912db679863e9974bc15f52cc17bc52914969734498c22fbc983c</u>	- 0.003000000000000000 00 WETH  11.37 USD	✓
79	2021-12-29 05:17:42	<u>0x2828cf41b4def1f793db9829d545ffdbdf974491a845f9ef787fcb3652db681e</u>	+ 0.0030426709617479 83 WETH  11.53 USD	✓
80	2021-12-29 05:17:42	<u>0x2828cf41b4def1f793db9829d545ffdbdf974491a845f9ef787fcb3652db681e</u>	- 0.0440218445567229 22 UNI-V2	✓
81	2021-12-29 05:07:54	<u>0xd9df25c8666d418b95abf26b077fd83ec8c8a4be0da01eb051569d1ffbd7827</u>	+ 0.0027227571311207 54 WETH  10.32 USD	✓
82	2021-12-29 05:07:54	<u>0xd9df25c8666d418b95abf26b077fd83ec8c8a4be0da01eb051569d1ffbd7827</u>	- 0.0027227571311207 54 amWETH	✓
83	2021-12-22 02:03:30	<u>0x046aa294335d1a2e8b10cfd37b004be77b8e169592c7756746784c590f9045da</u>	+ 0.0056194422173574 63 WETH  22.74 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-21 02:57:41	<u>0x6189a8af10a2b0c0b48a1984961b31acfffd925132800c988fbacef140fe5492</u>	+ 0.0027224676083094 25 amWETH	✓
85	2021-12-21 02:56:53	<u>0xde863ae2a0375983942348f8e52f198ef48a2f4a973d8eb0fe174836a522b1fd</u>	+ 0.0440218445567229 22 UNI-V2	✓
86	2021-12-21 02:56:17	<u>0xeb559e412ddf1544adf137ba0945b13e10f0d6893d2562e4815f438437240fc3</u>	+ 0.0054578503940760 80 WETH  21.84 USD	✓
87	2021-12-21 02:53:53	<u>0xfc6e16bf49b6108a882299d50e9948d907e3240dce71f10c93e8effa411f258d</u>	- 0.010999999999999999 99 WETH  44.03 USD	✓
88	2021-12-21 02:02:09	<u>0x53a186c488a14c0ca95a4bc8872618ef82969f28339973ac51824967752330ac</u>	+ 0.0544887413899445 01 WETH  218.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 01:40:07	<u>0xff806006a2afdcb06ce489d14183b9d5529ccd788a2e4a05cdb7c952848461a2</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-02 01:34:42	<u>0x5536b774fa7d15a1b17309d680ea91b6de8afec2d72eec24f2af1fd5049f3e3a</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-02 01:09:27	<u>0x3a5b1494eb0947810797d0e5e95f5b6a3f865c79e6efe6aa10756592dd606139</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-18 09:30:48	<u>0x75769735649247fbf4b12f5e81651902ad335efec69367636fe8b8afe300a2c2</u>	- 1 XFBET	✓
5	2023-02-16 09:07:34	<u>0xa8289db72ad1343b217e3c14a699f6d1c6e48962eeff21f977f486e4b38ef2b3</u>	+ 1 XFBET	✓
6	2023-01-16 08:59:36	<u>0x91930bbad6a148842dbc231429cf6b5a26f37066ab06bf19caf6ddb35027f6ef</u>	+ 1 https://dai.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:38:19	<u>0xbcdc147ae595c7e788f7b8c4dafa0b4976cf38734b20f628d934cf5e950aca71</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-20 07:14:19	<u>0x0576ba78306ce025ae61ef4748072511f7bb54d6fed27022371c8c0f6073270d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 14:14:31	<u>0xe979a0aa50a92fc9e20a30cefef8c69f30b52552d7835139425e6774b2312df</u>	+ 1 3000usdt.net	✓
4	2024-01-05 14:09:05	<u>0x19bf897593267f6922a1e56dc3b098168fd8b92f65243787ef86b15230dacb74</u>	+ 1 2000usdc.cc	✓
5	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280e1b4ed4874fe749900aef6a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 04:36:38	<u>0x925db5e64439e3c2e56e72f88ea448d5525581b0fb528c59bed79faa8ff5f848</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-16 05:28:11	<u>0xcb336dce050f4a91f8af718c7f13acc70352cfe91be859f24581e632580be2d2</u>	+ 1 ro	✓
9	2023-11-08 21:09:53	<u>0x3778817551eff029d88d7c6d1823b07143d492e7ed2f1d2b40dfb18ee23c165c</u>	+ 1 op1.org	✓
10	2023-11-04 12:10:05	<u>0x8cd5ab856d9498efc665c70cae85680c2d89feba10109f14c4d20ccc203a05ad</u>	+ 1 AIRDROP	✓
11	2023-10-03 11:33:42	<u>0x01f2772a1b6b1b79f0e6d8e5a4c6b6b727d3e545925f744be476a44f9757cb39</u>	+ 1 Shiba Inu	✓
12	2023-09-23 20:04:08	<u>0xa09c5ab000b08e7cec1fc3766faee0215b112bede36157b2c7e00bb6a5ecd69b</u>	+ 1 Voucher	✓
13	2023-09-18 20:07:11	<u>0xfd2fc7b6d01bc95ed6bf7e6e22258a5e33e24bdd67d48bea81fcafb75e35f321</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 01:11:34	<u>0x33c1b7861d13194c59c247a91c9dd154e5df6abb7fd500184974ba85b590b7ec</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 13:12:52	<u>0x53c35f708069e51c0cc0882967edf3dd8927348806472c21bbe0e594dd3de417</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 23:36:18	<u>0xbf6fb0816ccc5a5e795e9ca75c51dc9e38fe659ef625e6d490c9eb61808bf610</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 18:27:31	<u>0x7cc737f5da6dffbd15fc8dd394fd8d718157a88c2b6f164759791a7e99708dd4</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 00:47:47	<u>0xc121b01e5054e55746f924c258d5edd44f461fd25f35f2b8d48db2eb68a72b05</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:42:38	<u>0x23a94bd0bd544a9fe193c1361622b3238b7786bc4db3f7daa186857fd9a1d6db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 10:20:23	<u>0x8c6fdec712a65477050cf9e76459c1e94abcaeb758c01ebbd85f99fb0af2503</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-05 10:20:13	<u>0x113e42a1c630f3b9781c4df0605534526bee7b5c51f6843cc11b44f84e8cc00a</u>	+ 1 Vouchers	✓
22	2023-09-05 10:19:39	<u>0x8ebdd63550cdcf5cb2f76a2f2d8d19e9651729a6bc97182325a4b85c10999b7c</u>	+ 1 Vouchers	✓
23	2023-09-04 20:08:11	<u>0x3267f423fc29743d6bf071f46ea22a3669cc333410d4de42dad9e14e25d5be9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 19:51:08	<u>0xdd5c1f29353177c8850c f93374073303c82c48411b eb9dfbf858ed55b8562fd1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:54:27	<u>0x8e36d7f2e1f00eaa70f9 74407f80dfc1453bf237d9 d6a6fa59f2f34b77d2c7ee</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 02:09:56	<u>0x0ecb92603fb1cbb6aff6 31f792c93d572bad4585b8 f49f5711401a4ef0285d93</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 20:26:40	<u>0xb2471b9f310add2ec75d a304d992768b98c7a84c03 d5fbee41f3afbe250ba695</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 05:04:48	<u>0xaf1ea77585c5ab452429 a18182e33843b77aa1a61b 0a21b50bd522377b22aab8</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-27 22:18:10	<u>0x44a6a94fba81e8c4356f b7c8066d226a08a9c64dc4 5f14964e8d4edd574516da</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 19:46:31	<u>0xe544b911139e4d0c96a7 aff14b7b57afb7227f1c4a 35b06619d8ae570e56565a</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 20:15:14	<u>0x7cebe94b5b6cc6e1f374 b9cf74229376e0ab08aabb 6dd77710f00935fffe2763</u>	+ 1 NFTVoucher	✓
32	2023-08-22 16:01:48	<u>0x7f6d8d98ffe6b21c9d3e ccaa292e25ce04322c1776 909a5e556df956936b6670</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 06:54:38	<u>0x1ce17ccf1c0a29dce883</u> <u>46a46c13d26387ad62150c</u> <u>7a0cde1d9fc863e73ef9c1</u>	+ 1 NFT Notify	✓
34	2023-08-07 09:35:38	<u>0x2dfdf56bfeb8fc1b2f01</u> <u>20c03348aba2e9ec79c0cd</u> <u>df4b1b4f778f5a6e5f3359</u>	+ 1 Voucher	✓
35	2023-07-21 00:41:47	<u>0x455393f8bab19d838a98</u> <u>b6869f0b5f6f72eb13ae21</u> <u>81c53d560aaec45c1f5229</u>	+ 1 1ETH	✓
36	2023-07-01 09:37:23	<u>0x7574135f401cdd3a074e</u> <u>79c3128dba6d29004c1a1b</u> <u>45d6a5426cb81e4149471d</u>	+ 1 Layer3	✓
37	2023-01-16 12:31:33	<u>0xe472bce5b457d5389fb8</u> <u>8476b245ffb0c41d1db38e</u> <u>af9efbdbdf792ba9eba8b3</u>	+ 1 OPENSTORE	✓
38	2022-02-04 22:11:16	<u>0x777aaf09ee5830ffaf5e</u> <u>bac12a988b28a3e8c9aef7</u> <u>ffa91b963a38830508e91b</u>	+ 1	✓

* USD values displayed at the time of transaction

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