






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd73164306625fba5c6982c6d32a0d56fd20b64bf</u>
TOTAL RECEIVED	83.849734121368953765 MATIC  34.11 USD
TOTAL SEND	83.849734121368953765 MATIC  34.11 USD









Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
OBets.io	3,000,000.00000000 OBets.io
n	0.000000000000000000 oBNB










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
ZED Horse	2 ZED
ZED Horse	0 ZED
smartdiving.game	1 smartdiving.game
Â-	N/A Reward at bonewin.com
\$ETH	N/A 1ETH
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Shiba Inu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:46:03	<u>0xdec5486dae95e9c58a61</u> <u>de6f7bf05876757007b5d8</u> <u>7adc96f9c4379343723988</u>	- 0.6981289317345839 02 MATIC  0.65 USD	✓
2	2024-02-18 03:46:03	<u>0xdec5486dae95e9c58a61</u> <u>de6f7bf05876757007b5d8</u> <u>7adc96f9c4379343723988</u>	- 0.0006374238773490 00 MATIC  0.00 USD	✓
3	2024-02-18 03:46:03	<u>0xdec5486dae95e9c58a61</u> <u>de6f7bf05876757007b5d8</u> <u>7adc96f9c4379343723988</u>	- 0.0002952560001300 00 MATIC  0.00 USD	✓
4	2024-01-21 10:31:19	<u>0x143afdc06d02d09afffd</u> <u>672888ff8f1a747bcc9854</u> <u>3c3fb7e6b571aa56d71bca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 10:31:19	<u>0x143afdc06d02d09afffd</u> <u>672888ff8f1a747bcc9854</u> <u>3c3fb7e6b571aa56d71bca</u>	- 0.0009024600000000 00 MATIC  0.00 USD	✓
6	2024-01-21 10:31:19	<u>0x143afdc06d02d09afffd</u> <u>672888ff8f1a747bcc9854</u> <u>3c3fb7e6b571aa56d71bca</u>	- 0.0000359283879370 78 MATIC  0.00 USD	✓
7	2024-01-21 09:57:10	<u>0x4112d90dd6e9c1f8b38e</u> <u>fdde2baedf455916047a1a</u> <u>9de674fe6a08816d07560a</u>	+ 0.6999999999999999 56 MATIC  0.55 USD	✓
8	2022-10-13 22:08:03	<u>0x721bf4c461adf3b21ebc</u> <u>5af5c4bf124d5ec0de2036</u> <u>cc425b5d12755f4c37102d</u>	- 0.0041046239335490 72 MATIC  0.00 USD	✓
9	2022-10-13 22:08:03	<u>0x721bf4c461adf3b21ebc</u> <u>5af5c4bf124d5ec0de2036</u> <u>cc425b5d12755f4c37102d</u>	- 0.0006300020420400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-10-13 22:08:03	<u>0x721bf4c461adf3b21ebc5af5c4bf124d5ec0de2036cc425b5d12755f4c37102d</u>	- 0.0000000054281850 00 MATIC  0.00 USD	✓
11	2021-11-13 20:02:55	<u>0x4c5cfae46c99688b4532622a38b5bfa40ffa8a02df15f5865692fd0e3f0c5308</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
12	2021-11-13 20:02:55	<u>0x4c5cfae46c99688b4532622a38b5bfa40ffa8a02df15f5865692fd0e3f0c5308</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
13	2021-11-13 20:02:55	<u>0x5dde5411256a2db10ca48ffe33b400c0a42b576edd9f9cd1d317fded16f09889</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
14	2021-11-13 20:02:55	<u>0x5dde5411256a2db10ca48ffe33b400c0a42b576edd9f9cd1d317fded16f09889</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
15	2021-11-13 20:02:53	<u>0xe4a0276e99e54291c0b3cf0e5c0c6bf9bc6da879d5573316ed3f69efbe5e6743</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
16	2021-11-13 20:02:53	<u>0xe4a0276e99e54291c0b3cf0e5c0c6bf9bc6da879d5573316ed3f69efbe5e6743</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
17	2021-11-13 20:02:51	<u>0x74312bc6e56cfb5e882146352ac12e00ceff5c25fdca912917e74959b976f1e1</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
18	2021-11-13 20:02:51	<u>0x74312bc6e56cfb5e882146352ac12e00ceff5c25fdca912917e74959b976f1e1</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 20:02:51	<u>0x53399444042cb643e633 ab287e688b27e8ee11f2c8 e591f9bca5bb4882b9bacd</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
20	2021-11-13 20:02:51	<u>0x53399444042cb643e633 ab287e688b27e8ee11f2c8 e591f9bca5bb4882b9bacd</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
21	2021-11-13 20:02:51	<u>0xba58d8a1ce64ab91636c 31e7cabdf97c7d4e947c3d b4063e73185bfa69c0cdb5</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
22	2021-11-13 20:02:51	<u>0xba58d8a1ce64ab91636c 31e7cabdf97c7d4e947c3d b4063e73185bfa69c0cdb5</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
23	2021-11-13 20:02:51	<u>0x2df3cab786977107945e 0cd269b1ca7d6d25035ad5 9034ff20e6738784a6dd5c</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
24	2021-11-13 20:02:51	<u>0x2df3cab786977107945e 0cd269b1ca7d6d25035ad5 9034ff20e6738784a6dd5c</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
25	2021-11-13 20:02:51	<u>0xf6b4ca62f2f94b8d3e1d 824654c577d9b734cfd161 cde5e055e1dc526ba80d5f</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
26	2021-11-13 20:02:51	<u>0xf6b4ca62f2f94b8d3e1d 824654c577d9b734cfd161 cde5e055e1dc526ba80d5f</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
27	2021-11-13 20:02:51	<u>0xdae7e991ed8e2738004e b2927c0ee0e0cc60bd6a1b a31d5b0b035e93cde6d00e</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-11-13 20:02:51	<u>0xdae7e991ed8e2738004e</u> <u>b2927c0ee0e0cc60bd6a1b</u> <u>a31d5b0b035e93cde6d00e</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
29	2021-11-13 20:02:49	<u>0xaafa1ec6884333f42be31</u> <u>462bf576de1b733a8daf07</u> <u>df84f851112933219367a4</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
30	2021-11-13 20:02:49	<u>0xaafa1ec6884333f42be31</u> <u>462bf576de1b733a8daf07</u> <u>df84f851112933219367a4</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
31	2021-11-13 20:02:49	<u>0x2d79390cccf7df85f665</u> <u>861cf20307a86786a98dc1</u> <u>0ea5c2f6427f22ae099f4f</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
32	2021-11-13 20:02:49	<u>0x2d79390cccf7df85f665</u> <u>861cf20307a86786a98dc1</u> <u>0ea5c2f6427f22ae099f4f</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
33	2021-11-13 20:02:49	<u>0xb0d743587a513490bca3</u> <u>64cc5a8a632a1d24f45274</u> <u>a9fa3fd588c045eb6d7b2e</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
34	2021-11-13 20:02:49	<u>0xb0d743587a513490bca3</u> <u>64cc5a8a632a1d24f45274</u> <u>a9fa3fd588c045eb6d7b2e</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
35	2021-11-13 19:53:45	<u>0x5639b58b14e2159eea4c</u> <u>838e4a83e1de3dd1a80117</u> <u>4a2868de1fb24013bd65a9</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
36	2021-11-13 19:53:45	<u>0x5639b58b14e2159eea4c</u> <u>838e4a83e1de3dd1a80117</u> <u>4a2868de1fb24013bd65a9</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-13 19:53:45	<u>0x0be9a97b28c12eb2976f cecd0f6e3466bf2a953344 25f50b31459eb2daded679</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
38	2021-11-13 19:53:45	<u>0x0be9a97b28c12eb2976f cecd0f6e3466bf2a953344 25f50b31459eb2daded679</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
39	2021-11-13 19:41:07	<u>0x2424279d4c200cdf0be0 f86e9aab0d20ae34e54f3b 349620585e60df32fc1e17</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
40	2021-11-13 19:41:07	<u>0x2424279d4c200cdf0be0 f86e9aab0d20ae34e54f3b 349620585e60df32fc1e17</u>	- 0.0016963200000000 00 MATIC  0.00 USD	✓
41	2021-11-13 19:40:47	<u>0x3fac9c56a2fa4490583a 9b6f7d442c51a6ddb0542 2e798350f1280ff71a0157</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
42	2021-11-13 19:40:47	<u>0x3fac9c56a2fa4490583a 9b6f7d442c51a6ddb0542 2e798350f1280ff71a0157</u>	- 0.0016963200000000 00 MATIC  0.00 USD	✓
43	2021-11-13 19:24:33	<u>0x14993884d20f62a671f6 2fa964302b42f1384c5895 0da8a9a6182e58d9fd06d0</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-13 19:24:33	<u>0x14993884d20f62a671f6 2fa964302b42f1384c5895 0da8a9a6182e58d9fd06d0</u>	- 0.0016963200000000 00 MATIC  0.00 USD	✓
45	2021-11-13 19:23:57	<u>0xa1893f2b379660312f7a bb3932938d912e98adbce5 d33669aa63f1f7285e8df0</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-11-13 19:23:57	<u>0xa1893f2b379660312f7a</u> <u>bb3932938d912e98adbce5</u> <u>d33669aa63f1f7285e8df0</u>	- 0.0016963200000000 00 MATIC  0.00 USD	✓
47	2021-11-13 19:16:51	<u>0xd8feef5cf7c163a008a9</u> <u>d8a764da44eb7592926755</u> <u>de1664565d6848be8ba56c</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
48	2021-11-13 19:16:51	<u>0xd8feef5cf7c163a008a9</u> <u>d8a764da44eb7592926755</u> <u>de1664565d6848be8ba56c</u>	- 0.0016963200000000 00 MATIC  0.00 USD	✓
49	2021-11-08 19:38:16	<u>0x8ffcdab4596f65d4a246</u> <u>4ff6668f571dabf1f018b0</u> <u>ed3292910d4d6933b0bae6</u>	- 30.00000000000000 000 MATIC  55.56 USD	✓
50	2021-11-08 19:38:16	<u>0x8ffcdab4596f65d4a246</u> <u>4ff6668f571dabf1f018b0</u> <u>ed3292910d4d6933b0bae6</u>	- 0.0030642000000000 00 MATIC  0.00 USD	✓
51	2021-11-08 19:29:50	<u>0x20c9035b62d58722de61</u> <u>e8548fc88a9c777e51caac</u> <u>ccee6a3a479e32acc8756d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 19:29:50	<u>0x20c9035b62d58722de61</u> <u>e8548fc88a9c777e51caac</u> <u>ccee6a3a479e32acc8756d</u>	- 0.0025138500000000 00 MATIC  0.00 USD	✓
53	2021-11-08 19:04:38	<u>0x0c566c669d21c5c6f094</u> <u>2ad4575a4a21047605da2f</u> <u>5e243851abd8e35fcc7553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 19:04:38	<u>0x0c566c669d21c5c6f094</u> <u>2ad4575a4a21047605da2f</u> <u>5e243851abd8e35fcc7553</u>	- 0.0053262900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-08 19:02:40	<u>0x8dfe9e38fdb20d8a5d7a</u> <u>fec10615ea4f4271800242</u> <u>ce8854934d2b443c8ea194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 19:02:40	<u>0x8dfe9e38fdb20d8a5d7a</u> <u>fec10615ea4f4271800242</u> <u>ce8854934d2b443c8ea194</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
57	2021-11-07 06:21:51	<u>0xcd8c04d8ef9fcd250d25</u> <u>f3e774098242bd1b23f82b</u> <u>4f0ac59e08de497153600d</u>	+ 39.0000000000000000 000 MATIC  73.55 USD	✓
58	2021-11-07 06:21:51	<u>0xcd8c04d8ef9fcd250d25</u> <u>f3e774098242bd1b23f82b</u> <u>4f0ac59e08de497153600d</u>	- 39.0000000000000000 000 MATIC  73.55 USD	✓
59	2021-11-07 06:21:51	<u>0xcd8c04d8ef9fcd250d25</u> <u>f3e774098242bd1b23f82b</u> <u>4f0ac59e08de497153600d</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
60	2021-11-06 22:37:43	<u>0xc29453a252a575f6ae97</u> <u>0177f57d7b5a2364930442</u> <u>b5f9904c88dd8a530e2573</u>	- 5.000000000000000000 00 MATIC  9.47 USD	✓
61	2021-11-06 22:37:43	<u>0xc29453a252a575f6ae97</u> <u>0177f57d7b5a2364930442</u> <u>b5f9904c88dd8a530e2573</u>	- 0.001201463000000000 00 MATIC  0.00 USD	✓
62	2021-11-06 01:30:20	<u>0xa4047d16009267190bd4</u> <u>b84a74871735c311af29e1</u> <u>0d9c0c9b1eabca7e6b8b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-06 01:30:20	<u>0xa4047d16009267190bd4</u> <u>b84a74871735c311af29e1</u> <u>0d9c0c9b1eabca7e6b8b97</u>	- 0.005184150000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-06 01:24:48	<u>0xa6bf61531214cfc94b3e</u> <u>1748e4b5934ee082d99447</u> <u>01e577a5a2c82b943c77f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-06 01:24:48	<u>0xa6bf61531214cfc94b3e</u> <u>1748e4b5934ee082d99447</u> <u>01e577a5a2c82b943c77f1</u>	- 0.005508480000000000 00 MATIC  0.01 USD	✓
66	2021-11-06 01:24:48	<u>0xfdaa6dc11fa4be38b874</u> <u>965ed8ea727766c820ee85</u> <u>61ca21cc759c15eea1cfb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
67	2021-11-06 01:24:48	<u>0xfdaa6dc11fa4be38b874</u> <u>965ed8ea727766c820ee85</u> <u>61ca21cc759c15eea1cfb5</u>	- 0.0001211010748978 16 MATIC  0.00 USD	✓
68	2021-11-06 01:24:48	<u>0x48ad5c26133a6b6387c1</u> <u>be0efa854f6c55911d2bc1</u> <u>f13be5156b9239fa13e77b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2021-11-06 01:24:48	<u>0x48ad5c26133a6b6387c1</u> <u>be0efa854f6c55911d2bc1</u> <u>f13be5156b9239fa13e77b</u>	- 0.0001210703898559 28 MATIC  0.00 USD	✓
70	2021-11-06 01:24:46	<u>0xea75a9d9f89039faad30</u> <u>1e36fbd9bbb02708978672</u> <u>4aae934f316f4a3df39021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-06 01:24:46	<u>0xea75a9d9f89039faad30</u> <u>1e36fbd9bbb02708978672</u> <u>4aae934f316f4a3df39021</u>	- 0.0004621371875278 72 MATIC  0.00 USD	✓
72	2021-11-06 01:17:32	<u>0xaba3894b0f689011ded1</u> <u>b2170a94e4e8079f7609e7</u> <u>73395307e5bac61cacda57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2021-11-06 01:17:32	<u>0xaba3894b0f689011ded1</u> <u>b2170a94e4e8079f7609e7</u> <u>73395307e5bac61cacda57</u>	- 0.0006226583129044 72 MATIC  0.00 USD	✓
74	2021-11-06 00:48:22	<u>0x7861cb6c232b4ad47c1d</u> <u>a91b63c83bad1fe46c463f</u> <u>94775e5bfa57149f8d419a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-06 00:48:22	<u>0x7861cb6c232b4ad47c1d</u> <u>a91b63c83bad1fe46c463f</u> <u>94775e5bfa57149f8d419a</u>	- 0.0014019000000000 00 MATIC  0.00 USD	✓
76	2021-11-05 23:53:00	<u>0x19aebfc34eb6185d6f65</u> <u>395d1a13020e5524645ea3</u> <u>5896d8eaa8ef483ecffdb1</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-06 01:30:20	<u>0xa4047d16009267190bd4</u> <u>b84a74871735c311af29e1</u> <u>0d9c0c9b1eabca7e6b8b97</u>	+ 38.146734121368957 915 MATIC  69.96 USD	✓
2	2021-11-06 01:24:46	<u>0xea75a9d9f89039faad30</u> <u>1e36fbd9bbb02708978672</u> <u>4aae934f316f4a3df39021</u>	+ 5.0000000000000000 00 MATIC  9.17 USD	✓
3	2021-11-06 01:17:32	<u>0xaba3894b0f689011ded1</u> <u>b2170a94e4e8079f7609e7</u> <u>73395307e5bac61cacda57</u>	+ 1.0000000000000000 00 MATIC  1.83 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:31:19	<u>0x143afdc06d02d09afffd</u> <u>672888ff8f1a747bcc9854</u> <u>3c3fb7e6b571aa56d71bca</u>	- 0.0047641005392636 52 WETH  11.78 USD	✓
2	2022-10-17 10:48:14	<u>0x084d5677a9a0dd8466d3</u> <u>234d318f563d3ec49117cf</u> <u>b1b8f351263d85d9653bf6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 12:37:53	<u>0x521ec1815d815a9947ff</u> <u>c3ce83cbd46e975a4af3e6</u> <u>e4eeca9f98730ac75f522e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 12:17:16	<u>0x692ef4b05e69565cb9e8</u> <u>9ebba907bad112efe2671e</u> <u>ea9e06aa39cfc27d6ac540</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 12:16:44	<u>0x18d82cfcdbc50b8ef1aa</u> <u>0fe9873ddd5c1071c7fc2d</u> <u>0ce708b7ef0c62ac4bcc27</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-06 20:01:38	<u>0x4f5b14f1ddb6c6d6a9a1</u> <u>e258d6f88e503f09783419</u> <u>53129e696916821c04043e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:33:00	<u>0x45d984c8558206d6dbd6</u> <u>61a84a617ffd24cc756fc4</u> <u>741eaea97f0ee4aab5d36f</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-11 22:01:56	<u>0x686dc6b4f61c747701b1</u> <u>6745bc56999ede802cf6e9</u> <u>00a47e9eaf9aa6923c2da4</u>	- 0.0008000000000000 00 WETH  2.58 USD	✓
9	2022-01-11 21:44:34	<u>0x59f7aba95f94daef096c</u> <u>dbc90c03a85de5fa5c8285</u> <u>a1b4da99d4c138f35b36e4</u>	- 0.0008000000000000 00 WETH  2.58 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-01-11 21:24:40	<u>0xb5c1811ef45ca49efeca</u> <u>25b425bfb9ebef7ce21afb</u> <u>9d24364a8836a39e1a9729</u>	- 0.000800000000000000 00 WETH  2.58 USD	✓
11	2022-01-10 21:19:44	<u>0x8d5061f182354827e426</u> <u>deede5f3d45b692512dd8a</u> <u>d7fe5b270a1931d76757c1</u>	- 0.000800000000000000 00 WETH  2.48 USD	✓
12	2022-01-05 18:17:44	<u>0x1cd408eeebb42e2e69e6</u> <u>507c92c9429dc01acfac7f</u> <u>badf61d4dc772603cd6fed</u>	+ 0.005040000000000000 00 WETH  17.84 USD	✓
13	2022-01-05 18:00:01	<u>0xbc01f6c08a313b6da7f0</u> <u>c7fb8924e8c0f5504f8f29</u> <u>8b8ebac7cd399fc9a48ecd</u>	- 0.000700000000000000 00 WETH  2.47 USD	✓
14	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5</u> <u>083fa9ceb03ca56f1d61b7</u> <u>b58c1c69a06ea671e84ab7</u>	+ 43,557.199999999999 7089617 LELX.io	✓
15	2021-12-12 13:40:51	<u>0x9ed3b9289236d21ac92c</u> <u>eb03dcd9b77ed7aaffa2d8</u> <u>c8b3514a6415dba13c61c7</u>	- 0.000600000000000000 00 WETH  2.47 USD	✓
16	2021-11-29 23:10:25	<u>0xb56312cd0deee36ec07e</u> <u>1881e85a0076fca488a13c</u> <u>108dde50c280476b33f61c</u>	- 0.001100000000000000 00 WETH  4.85 USD	✓
17	2021-11-29 22:47:39	<u>0x52ee933c865db7f72db6</u> <u>b89417c4774280120f275c</u> <u>2460cb9a4cb8daa42ac6e3</u>	- 0.001100000000000000 00 WETH  4.85 USD	✓
18	2021-11-23 01:10:01	<u>0xf1a6af408164726026b0</u> <u>436b66b5b4bbd73f08546b</u> <u>5f5838b7fa46334a302b78</u>	- 0.000600000000000000 00 WETH  2.46 USD	✓






#	Date & time	Transaction Id	Amount	
19	2021-11-23 00:11:15	<u>0x5a466f3085b2b67e9832607b4a2ab6fba57a1bd1fbe43c05c2cfe5b82432f415</u>	+ 0.001080000000000000 00 WETH  4.43 USD	✓
20	2021-11-22 23:54:39	<u>0xed9f7c6b956a5c5bde94d567ed10e067ce8f0d9ff861671048931e3d5ce31fe0</u>	- 0.000600000000000000 00 WETH  2.46 USD	✓
21	2021-11-22 22:40:49	<u>0x8c35ded0cc0bc9b2893fbd00534fc368b64ff71960f32080e0d8f2f92bbfb5fa</u>	- 0.000600000000000000 00 WETH  2.46 USD	✓
22	2021-11-22 22:31:03	<u>0x007bf4d8df6e55d9fc22063fd6df34ce9460a77d75f083c76d4d2c6beefff0fd</u>	- 0.000600000000000000 00 WETH  2.46 USD	✓
23	2021-11-21 22:10:31	<u>0xca08588e7702d222a674a83234cb60aa67c523a185b21892c6dadf2862971f64</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
24	2021-11-20 13:01:58	<u>0xd94bd2de921fe11ebb33bd75eec414d8b8f08f0250d0d6fda4940d46e17eac01</u>	- 0.000600000000000000 00 WETH  2.64 USD	✓
25	2021-11-20 04:35:10	<u>0xe57d48d5071238812eb36b41c6308a43d35b399d5b806ebf7b53bdd35b776448</u>	+ 0.003240000000000000 00 WETH  13.65 USD	✓
26	2021-11-20 04:21:26	<u>0x6cb2f238efb97de9c4e1fc0016bfee1fe38cca17156e5c321212b559e30f7ada</u>	- 0.001200000000000000 00 WETH  5.05 USD	✓
27	2021-11-20 04:08:39	<u>0xdb048cbe7b1a4e9b50e1a6216329451aa15d08da7c21e24106426a0d3854e3af</u>	- 0.001200000000000000 00 WETH  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-20 03:37:49	<u>0xf0d9dc908279e98605b67305884461fdc0e33da939c0a67f931c57ae1fb55c7</u>	- 0.001200000000000000 00 WETH  5.13 USD	✓
29	2021-11-20 03:24:21	<u>0xf6158a48bb2dd73ad8e90d1036aa77ccf79b60bc041b4e85141146a7b563ef69</u>	+ 0.007776000000000000 00 WETH  33.28 USD	✓
30	2021-11-20 03:11:03	<u>0x61cb4facad4d3b588848d70f1a8b17c888c5a50c29d2a4540f9ef423aa00a38c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
31	2021-11-20 03:10:57	<u>0xf5ff0e54cdb147ddd1a551f9ff8de8f56bcf39730140bd5906a6c9f3c16363ce</u>	- 0.001200000000000000 00 WETH  5.13 USD	✓
32	2021-11-20 02:49:59	<u>0x5de63bb06a639565c46f923976082f9aacc89e9b698592abbc17cface48fc0b7</u>	- 0.000600000000000000 00 WETH  2.56 USD	✓
33	2021-11-18 23:49:50	<u>0xef201c04caec35532cb96eb42db100639c2f4f696756259d28dbd829bfd1a3ad</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
34	2021-11-18 23:07:02	<u>0x8d95cc8bff791cc9a5cea90d07e74af0d2211f46378f5ce1595171159e55f5e2</u>	+ 0.001620000000000000 00 WETH  6.58 USD	✓
35	2021-11-18 22:45:02	<u>0x4ae92b62eb87a9389b0e0fb0d40c10649c5d7d1ac7331f7a1bd9675e50a00096</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
36	2021-11-18 22:08:34	<u>0x7a0b7dabee6a755cedb14df8c40a440e2f8d9b33c69b29e6b187ab320efdf2f9</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 21:47:56	<u>0x4dda328e57d6aed4b38e41f94cb6ec2c8b40b25650e9cd55bd85688fddd5e9ee</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
38	2021-11-18 21:45:14	<u>0x9d0532096aadfd96f393eaa043fff54feb7a1b16ff754e8d9397e0cb503cb5f5</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
39	2021-11-18 20:41:06	<u>0xffba4ab636aa5559ddb77f66d99f0fb5cdf1a66e39777aa4372c531af9f73a5b</u>	- 0.023000000000000000 00 WETH  93.42 USD	✓
40	2021-11-18 19:54:42	<u>0x6e3e5bfd0431ccd6e67211d4ff181ffa18c6fbbaa047db0d0cb79fde020911e9</u>	- 0.000600000000000000 00 WETH  2.39 USD	✓
41	2021-11-18 19:31:27	<u>0x194393ef35624a2e3483ea2b6a5690815be71e8eaf2d97176e3c0e7a717e158d</u>	- 0.000600000000000000 00 WETH  2.39 USD	✓
42	2021-11-18 15:55:23	<u>0x7defae174c00f018228b16f14ce35414caf418b9918d48ce74a3f7f415e6e77d</u>	- 0.000600000000000000 00 WETH  2.39 USD	✓
43	2021-11-18 12:08:56	<u>0x9c9fb9cdb860d02be4d8185daa479efab5973f6d377e17b63447512d5c1db7a2</u>	- 0.000600000000000000 00 WETH  2.39 USD	✓
44	2021-11-18 11:50:40	<u>0xdea3ef9dc2ec8fe7ec23e15c61f89fc3b7318da52f87184ac60bba94d33f9b17</u>	- 0.000600000000000000 00 WETH  2.39 USD	✓
45	2021-11-18 04:56:31	<u>0xd6cf2dba86a0faec8b4b5125bc9ac3298abcadfb160eb7440bf01e716667c3e8</u>	- 0.000800000000000000 00 WETH  3.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-18 04:56:31	<u>0xd6cf2dba86a0faec8b4b5125bc9ac3298abcadfb160eb7440bf01e716667c3e8</u>	+ 0.016000000000000000 00 WETH  65.14 USD	✓
47	2021-11-18 02:06:09	<u>0xb674968fc3c9898c4cc98c8ba380aacde42e39c4e29a3c55effeb3c28080bb93</u>	- 0.000600000000000000 00 WETH  2.54 USD	✓
48	2021-11-18 01:47:31	<u>0xc6efcb52792614acecffd9926e7a053fdad4c89e8715b6af035e595d10defb8e</u>	+ 0.001620000000000000 00 WETH  6.88 USD	✓
49	2021-11-18 01:32:03	<u>0x948aa1a88e57dc43438f5e93d01cca8806f78def614696f32adc9cd265cda5c</u>	- 0.000600000000000000 00 WETH  2.54 USD	✓
50	2021-11-18 01:16:57	<u>0xbbb0ff9d1db10b8ee0476f1b0e7024a2903bccf30639fd74c09733f035af7836</u>	- 0.001200000000000000 00 WETH  5.09 USD	✓
51	2021-11-18 00:52:02	<u>0xdca0b83707a16f118daa43060656e07334551c21551c0bd0ec996a5acd022181</u>	- 0.000600000000000000 00 WETH  2.54 USD	✓
52	2021-11-18 00:40:56	<u>0x622f52e27694a138f92b6df29c9072638abea888af34fb0636edf58619540c72</u>	+ 0.001620000000000000 00 WETH  6.88 USD	✓
53	2021-11-18 00:23:08	<u>0x86e3f32edbfd03c3bcaab4546355541312ad13799e6c8ffe5dadae2f516d65c3</u>	- 0.000600000000000000 00 WETH  2.54 USD	✓
54	2021-11-18 00:06:47	<u>0x2c54fcb73ef5df9662b4c2c42603ee49ad9b9317ff2e72fd3aa809e7d9f91e99</u>	- 0.000600000000000000 00 WETH  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-17 22:34:10	<u>0x6d2cf81e829a8e0e570f6da0fddf5a843f39d8903c9c8ddf04bb798fd83e62a4</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
56	2021-11-17 18:36:20	<u>0x8c4ea126c1237e4bed6c60f786fcebe21fac603c225528052b575cbc8b36aab8</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
57	2021-11-17 10:27:00	<u>0x9117ceded674aae8e1030a1f896e12f6c5af6eee37656026a598c8639d0d9462</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
58	2021-11-17 03:38:50	<u>0x215b0894ce1b19ee147a7a7396a224f52c310d30480b463f69965f970d5e9bf6</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
59	2021-11-17 03:35:06	<u>0x61a0c124b762c22d427b74c977082cb58779fb9d631d9dfffc1a768ca5831ec72</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
60	2021-11-17 03:25:26	<u>0xc78c8893605c26394d4c1f8678af45a4fc3da6b9b50bc2eda37c08e0aba35869</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
61	2021-11-17 03:19:16	<u>0x0687e7f0b716ff7684323d2f6b145202253fd1a003f75488e8850fd149966a80</u>	+ 0.001620000000000000 00 WETH  6.77 USD	✓
62	2021-11-17 03:05:30	<u>0x6903c21ff7cbf7a180330fa4e2e5aae7c4698fddadbfae1ebfb1be060ac73cf</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
63	2021-11-17 02:51:12	<u>0x42da8de3be388cbb9d1686e6a1ec1e23d4f5dac0dc9c5094e6868626c4adead</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-17 02:35:17	<u>0xbd611fa1f9821eb05c858e70daee324197eb6c2d56640b4f5e2cc13f0f1291bc</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
65	2021-11-17 02:34:21	<u>0x7429e3ee3576ecb699b30aef6ec7bf056f2fbe13e0ae2bc7d94890064070faa2</u>	- 0.000515000000000000 00 WETH  2.15 USD	✓
66	2021-11-17 02:34:21	<u>0x7429e3ee3576ecb699b30aef6ec7bf056f2fbe13e0ae2bc7d94890064070faa2</u>	+ 0.010300000000000000 00 WETH  43.09 USD	✓
67	2021-11-17 02:14:43	<u>0x5a732fb04a4f5477bcdbd23dab15406842a9de4b8b7e7ca6a9e181623980a8de</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
68	2021-11-17 01:53:39	<u>0xae60914ade4191564aa153d078b58bba317058962801c9f4d367df3e1f0dcc51</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
69	2021-11-17 01:40:15	<u>0xc3b1483f54e5365afe57410accddd7345e3eda974f95155028ef464e9b90c9f4</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
70	2021-11-17 01:15:05	<u>0x309892f22ab9a9753959d24530799e8f725187cccb e279f408855bbb6c38a811</u>	+ 0.003888000000000000 00 WETH  16.26 USD	✓
71	2021-11-17 01:03:19	<u>0x11e695df21ffe60e9696ad82d6f0edcaf5fd8164a7a50a3173c1f70311fcf75c</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
72	2021-11-17 01:02:05	<u>0xee390f4f3ae65693b9a53c50d5bd1d65e736651e18df61646d6962844aef3fc7</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-17 00:46:15	<u>0x6d6ae9bbcc72f67ae9b21a87eaa64028b7bcfe91d6c6f8011795bd1612c3b049</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
74	2021-11-17 00:37:07	<u>0x339b18b339f21e8a6eef653dcd86178f7a89e4ce5fcfb23841b817f5bfc770f</u>	- 0.019900000000000000 01 WETH  83.25 USD	✓
75	2021-11-16 23:31:26	<u>0x87a7fbe0969c20cfbbfe1e5dfaa05dc7d9738976c2d2d2344bd02fb3559a2cb</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
76	2021-11-16 23:23:00	<u>0x4902310926bfb1b1d5599414cb167b3ae1c4de4a8c73d01977e131d7ace7041</u>	- 0.012440000000000000 00 WETH  52.04 USD	✓
77	2021-11-16 22:26:42	<u>0x3f45cd93f72c5217d53aeecb877e1bab61649f17718b71d2fd30d5da65ff36ef</u>	- 0.000600000000000000 00 WETH  2.51 USD	✓
78	2021-11-14 23:44:20	<u>0x2fd0be12f63978f7204b6460419f11604e1dd291ea37e8f8227f3edfab50e316</u>	- 0.000500000000000000 00 WETH  2.34 USD	✓
79	2021-11-14 23:25:20	<u>0x34e6612c7a16878dc60856cb841d33d69b75df20194f6a66b244feeb292393aa</u>	- 0.000500000000000000 00 WETH  2.34 USD	✓
80	2021-11-14 23:11:52	<u>0x2796931a7a7f58800af07cfa0eac4cc827244d26b565c2f68aa62b83ae6a19c6</u>	- 0.000500000000000000 00 WETH  2.34 USD	✓
81	2021-11-14 22:53:28	<u>0xed8004007fa64c55dce4582a2fdcf6e3678c1faeccb124ad66ab47e3dbdd1303</u>	+ 0.042200000000000000 01 WETH  197.50 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-14 21:50:34	<u>0x7f51a9fec0c9b5b13da37eeeba63b5f23fa9bede97542ef15fcd5e2c4b17e53a</u>	- 0.000500000000000000 00 WETH  2.34 USD	✓
83	2021-11-14 21:01:41	<u>0x52c4e55ba730cf430c547e1253b93a59491d0b15967a570a13642aab6d93c4fa</u>	- 0.017000000000000000 01 WETH  79.56 USD	✓
84	2021-11-14 20:38:05	<u>0x71ac63bb408ee696ddf646d5efe2b93bb01c9f1a43b9ea2816d4fd93182f01d5</u>	- 0.012189999999999999 99 WETH  57.05 USD	✓
85	2021-11-14 04:00:44	<u>0xca7f4b4767eadb21e7ee88fc211bacb0acffa7d1cb383c087125fc1251e0252a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
86	2021-11-08 19:38:16	<u>0x8ffcdab4596f65d4a2464ff6668f571dabf1f018b0ed3292910d4d6933b0bae6</u>	+ 0.0118818062180520 92 WETH  57.12 USD	✓
87	2021-11-08 19:29:50	<u>0x20c9035b62d58722de61e8548fc88a9c777e51caacccee6a3a479e32acc8756d</u>	+ 0.0158484075381745 07 WETH  76.19 USD	✓
88	2021-11-08 19:29:50	<u>0x20c9035b62d58722de61e8548fc88a9c777e51caacccee6a3a479e32acc8756d</u>	- 40.0000000000000000 000 WMATIC  74.08 USD	✓
89	2021-11-08 19:04:38	<u>0x0c566c669d21c5c6f0942ad4575a4a21047605da2f5e243851abd8e35fcc7553</u>	+ 0.0019748867830370 52 WETH  9.49 USD	✓
90	2021-11-08 19:04:38	<u>0x0c566c669d21c5c6f0942ad4575a4a21047605da2f5e243851abd8e35fcc7553</u>	- 5.0000000000000000 00 WMATIC  9.26 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-06 14:36:26	<u>0xf95006cd74ebd05744bcd1c5d2fb810a2231d503eb9706c422205a31b5aa031d</u>	+ 1.0000000000000000 00 ROLL	✓
92	2021-11-06 01:30:20	<u>0xa4047d16009267190bd4b84a74871735c311af29e10d9c0c9b1eabca7e6b8b97</u>	- 0.1197240329870901 54 oBNB	✓
93	2021-11-06 01:24:48	<u>0xa6bf61531214cfc94b3e1748e4b5934ee082d9944701e577a5a2c82b943c77f1</u>	+ 40.0000000000000000 000 WMATIC  73.36 USD	✓
94	2021-11-06 01:24:48	<u>0xa6bf61531214cfc94b3e1748e4b5934ee082d9944701e577a5a2c82b943c77f1</u>	- 0.1253440223137614 33 oBNB	✓
95	2021-11-06 01:24:46	<u>0xea75a9d9f89039faad301e36fbd9bbb027089786724aae934f316f4a3df39021</u>	- 0.0155409412927693 63 oBNB	✓
96	2021-11-06 01:17:32	<u>0xaba3894b0f689011ded1b2170a94e4e8079f7609e773395307e5bac61cacda57</u>	- 0.0030920034063790 57 oBNB	✓
97	2021-11-06 01:11:36	<u>0x1f206a0cabeb92d88667c821a17980e79a25a656c415da5512050006cd8c5db4</u>	+ 0.1555499999999999 94 oBNB	✓
98	2021-11-06 00:51:26	<u>0x9869652e90488454e69f006cba3080d87b49a342f75e479e0eb62d6030a33834</u>	+ 0.0960000000000000 02 oBNB	✓
99	2021-11-05 22:25:18	<u>0xd72c2006a5dc26c09bfe304608ee38150c4081aea810fc8dd36c57efd96c0fa3</u>	+ 0.0121510000000000 00 oBNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:54:34	<u>0xdf06bb65282cb8101e7b5900d54aa392988e9a654d166ccaf44ee5d65c87b886</u>	+ 1 smartdiving.game	✓
2	2022-04-14 19:59:34	<u>0x87e8897ebd7011f0e1d7eb3027565aba3647a7c93e1841f2379a064e48e5c199</u>	+ 1 ZED	✓
3	2022-04-14 19:59:34	<u>0x87e8897ebd7011f0e1d7eb3027565aba3647a7c93e1841f2379a064e48e5c199</u>	- 1 ZED	✓
4	2022-04-14 19:59:34	<u>0x87e8897ebd7011f0e1d7eb3027565aba3647a7c93e1841f2379a064e48e5c199</u>	+ 1 ZED	✓
5	2022-04-14 19:59:34	<u>0x87e8897ebd7011f0e1d7eb3027565aba3647a7c93e1841f2379a064e48e5c199</u>	- 1 ZED	✓
6	2021-11-18 20:41:06	<u>0xffba4ab636aa5559ddb77f66d99f0fb5cdf1a66e39777aa4372c531af9f73a5b</u>	+ 1 ZED	✓
7	2021-11-18 04:56:31	<u>0xd6cf2dba86a0faec8b4b5125bc9ac3298abcadfb160eb7440bf01e716667c3e8</u>	- 1 ZED	✓
8	2021-11-17 02:34:21	<u>0x7429e3ee3576ecb699b30aef6ec7bf056f2fbe13e0ae2bc7d94890064070faa2</u>	- 1 ZED	✓
9	2021-11-17 00:37:07	<u>0x339b18b339f21e8a6eef653dcd86178f7a89e4ce5fcfb23841b817f5bfc770f</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-16 23:23:00	<u>0x4902310926bfb1b1d5599414cb167b3ae1c4de4a8c73d01977e131d7ace7041</u>	+ 1 ZED	✓
11	2021-11-14 22:12:38	<u>0x22dfae021a1763c940c2d151f9ffd63f6909c440aa615a437eb6c6057e4ca6e</u>	- 1 ZED	✓
12	2021-11-14 21:01:41	<u>0x52c4e55ba730cf430c547e1253b93a59491d0b15967a570a13642aab6d93c4fa</u>	+ 1 ZED	✓
13	2021-11-14 20:38:05	<u>0x71ac63bb408ee696ddf646d5efe2b93bb01c9f1a43b9ea2816d4fd93182f01d5</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:12:51	<u>0x4445dff0153e4cccb33d40e54ea74aa3c122807bda1e4b3c959420fa932ae0e9</u>	+ 1 Airdrop at [3eth i%{org}]	✓
2	2024-02-18 10:33:53	<u>0x515c7f19fc68fe0a3235d414c93425a153451ef5157b15ce83d57f65acf7b9a1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-01-21 10:39:31	<u>0xb5e3b0169df1cc916b3548179c143cab0fb17cf020cd473a37bd12fb000d6161</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 10:37:47	<u>0x4ffbd97375dd42a0577677e7d1c33c134630f73699729389014c413e8cc269c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 09:59:02	<u>0x768b6a411be8acd7d7d1d527d87b0a88c889aea02f19b9de450d08130c8b780c</u>	+ 1 Positive Vibes	✓
6	2024-01-21 09:58:02	<u>0xfac058c805f2f439e234bc36f978c7de9ab962a28d2c1e5e8ac3c236a512800c</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 09:57:48	<u>0x97a21ae027fbffe760a909dda2dfca6492c0483c0f09e7522d74a7df38a64051</u>	+ 1 1000usdc.top	✓
8	2023-10-07 00:41:34	<u>0xca162aed503688e62dbd80638666cf5ecf2cf31844ee1d9ad2c29e880fa92887</u>	+ 1 Shiba Inu	✓
9	2023-09-15 04:42:31	<u>0x84d52b774b31b4778603995baae67888759088e16ee4e26b93fdb6018e73c96</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-07-21 12:48:29	<u>0xbe46158e021188f0f8e18a7257a7538d5e903d01230647ad638577186d30f9fc</u>	+ 1 s live!	✓
11	2023-07-18 23:24:51	<u>0x0d24a8a63839562aee063c6bdc2a2bf75d718037a1058a0e84d0204c18d4de75</u>	+ 1 1ETH	✓
12	2022-03-03 12:10:20	<u>0xe4d368fe4e992373ff48303472fe91ed3ac3d672d4742294a303c7408fbe8260</u>	+ 1 THCWP	✓
13	2021-11-16 23:24:10	<u>0x9f1a0746d5a6766a894f38fc083f4e38a16f07e23a3b1d3ed8a0ac3344f4439f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-16 23:24:02	<u>0x63b07ee4f938f53e79c9 4f18d3cda6eb80a906445f 9185e186ae3f171b199d01</u>	+ 1 OPENSTORE	✓
15	2021-11-16 18:02:21	<u>0xa3e9133e0e2ad54b3bd1 21571de54187b0693b9965 858554d7313514e15a786f</u>	+ 1 OPENSTORE	✓
16	2021-11-15 17:24:20	<u>0xd3eebdfd88769e7dd81e 16911b0c06e0189ce53776 8a35c26bcbdef0e8ad0765</u>	+ 1 OPENSTORE	✓
17	2021-11-15 03:17:46	<u>0x9b88f85e0c71c2d8517b c02f75e46dfa376724c0e7 5b8618beac5a91c8dd071c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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