

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd758edd8f8b6dd273a40db02df1c81e94e29a111</u>
TOTAL RECEIVED	6.128997931652267361 MATIC
	2.28 USD
TOTAL SEND	6.128997931652267361 MATIC
	2.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000414455058441 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$ sbonus.tech	925.000000000000000000 im reward
# halving-btc.net	900,000,000 m your WBTC
DogX.AI NFT	1,024.000000 DogX.AI NFT

\* USD values displayed at the time of transaction










Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA	9,860 M TOKENS
TON - AI Pioneers	1 ITNAI
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A usdwin.co
-\$100,000 BabyDoge	N/A Voucher
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
	N/A NFT Airdrop Voucher
200 LINK	N/A NFT Airdrop
mysterybox https://Nnfts.app	N/A https://Nnfts.app
200 LINK	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:50:38	<u>0xf16a45d5121d74a06f9c</u> <u>cbba56f77daa82724e962d</u> <u>3b1d0bfd6343b21a9c4f37</u>	- 2.7137789565704335 54 MATIC  1.47 USD	✓
2	2024-07-23 12:50:38	<u>0xf16a45d5121d74a06f9c</u> <u>cbba56f77daa82724e962d</u> <u>3b1d0bfd6343b21a9c4f37</u>	- 0.0104999977766040 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-23 12:50:38	<u>0xf16a45d5121d74a06f9c cbba56f77daa82724e962d 3b1d0bfd6343b21a9c4f37</u>	- 0.0000000022233960 00 MATIC  0.00 USD	✓
4	2023-07-08 02:33:57	<u>0xd472be207863bfd19b64 57624ce0f845f32017d182 c467e1deb84ad6b25aa094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-08 02:33:57	<u>0xd472be207863bfd19b64 57624ce0f845f32017d182 c467e1deb84ad6b25aa094</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
6	2023-07-08 02:33:57	<u>0xd472be207863bfd19b64 57624ce0f845f32017d182 c467e1deb84ad6b25aa094</u>	- 0.0020055755117018 88 MATIC  0.00 USD	✓
7	2023-07-08 02:33:27	<u>0xa69017494d9ef4417821 18e0fe81dba4fdd7663a10 17b3842460e935df77f414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 02:33:27	<u>0xa69017494d9ef4417821 18e0fe81dba4fdd7663a10 17b3842460e935df77f414</u>	- 0.0007328400000000 00 MATIC  0.00 USD	✓
9	2023-07-08 02:33:27	<u>0xa69017494d9ef4417821 18e0fe81dba4fdd7663a10 17b3842460e935df77f414</u>	- 0.0015182984823693 72 MATIC  0.00 USD	✓
10	2023-07-08 02:32:54	<u>0x84b0f58ddb64f7d07cea 6e9335996af9d981f49bfc d43bc639333826eefc69ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-08 02:32:54	<u>0x84b0f58ddb64f7d07cea 6e9335996af9d981f49bfc d43bc639333826eefc69ec</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-08 02:32:54	<u>0x84b0f58ddb64f7d07cea6e9335996af9d981f49bfc</u> <u>d43bc639333826eefc69ec</u>	- 0.0023075161105586 94 MATIC  0.00 USD	✓
13	2022-03-11 07:51:49	<u>0x0aa13c0c4521dc5207f9dacc0f02a8900f6a04f11d</u> <u>c6540509e2328245cde952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-11 07:51:49	<u>0x0aa13c0c4521dc5207f9dacc0f02a8900f6a04f11d</u> <u>c6540509e2328245cde952</u>	- 0.0362522857588038 97 MATIC  0.05 USD	✓
15	2022-03-11 07:51:49	<u>0x0aa13c0c4521dc5207f9dacc0f02a8900f6a04f11d</u> <u>c6540509e2328245cde952</u>	- 0.0000000001638290 00 MATIC  0.00 USD	✓
16	2022-03-11 07:51:09	<u>0x8b93d33cabece7a23a9c5ef7ed37e624b2958f1809</u> <u>dfd0bb5ce4e42838b75132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-11 07:51:09	<u>0x8b93d33cabece7a23a9c5ef7ed37e624b2958f1809</u> <u>dfd0bb5ce4e42838b75132</u>	- 0.0087944426591479 56 MATIC  0.01 USD	✓
18	2022-03-11 07:51:09	<u>0x8b93d33cabece7a23a9c5ef7ed37e624b2958f1809</u> <u>dfd0bb5ce4e42838b75132</u>	- 0.0000000000223263 72 MATIC  0.00 USD	✓
19	2022-03-08 11:42:46	<u>0x47faf362d688b719443498e7cdf73380d34289d45f</u> <u>b662f72646719a678eee2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-08 11:42:46	<u>0x47faf362d688b719443498e7cdf73380d34289d45f</u> <u>b662f72646719a678eee2d</u>	- 0.0070052335496145 90 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-03-08 11:42:46	<u>0x47faf362d688b719443498e7cdf73380d34289d45fb662f72646719a678eee2d</u>	- 0.00000000000006059 43 MATIC  0.00 USD	✓
22	2022-03-08 07:20:46	<u>0x63b7e4749566b90fbfc9095280aa3f2f3066e1ca1c34ce1cdace779c609d2145</u>	- 1.0000000000000000 00 MATIC  1.44 USD	✓
23	2022-03-08 07:20:46	<u>0x63b7e4749566b90fbfc9095280aa3f2f3066e1ca1c34ce1cdace779c609d2145</u>	- 0.0006744506997690 00 MATIC  0.00 USD	✓
24	2022-03-08 07:20:46	<u>0x63b7e4749566b90fbfc9095280aa3f2f3066e1ca1c34ce1cdace779c609d2145</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
25	2022-02-01 11:03:23	<u>0x4413380b898203c6172fff49095b87d3a6a11448a9fa0a89b7585c08261af051</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
26	2022-02-01 11:03:23	<u>0x4413380b898203c6172fff49095b87d3a6a11448a9fa0a89b7585c08261af051</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
27	2022-02-01 11:03:23	<u>0x4413380b898203c6172fff49095b87d3a6a11448a9fa0a89b7585c08261af051</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
28	2021-10-29 20:02:57	<u>0xdc13d67ef79ef1f09019b609125b95e8cb683ea8dc382f5c6c6a675fa6a20e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-29 20:02:57	<u>0xdc13d67ef79ef1f09019b609125b95e8cb683ea8dc382f5c6c6a675fa6a20e43</u>	- 0.0034960200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-10-29 19:58:45	<u>0xbfdb24640ed57a61238d</u> <u>ac9f3d06ff08b613a522e4</u> <u>196e2e9c15c0f4d4637877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-29 19:58:45	<u>0xbfdb24640ed57a61238d</u> <u>ac9f3d06ff08b613a522e4</u> <u>196e2e9c15c0f4d4637877</u>	- 0.002622290000000000 00 MATIC  0.00 USD	✓
32	2021-10-29 19:58:17	<u>0x442311e761092e149b6b</u> <u>c598a87a723ad65f253389</u> <u>0bf1492daaeb0643eac520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2021-10-29 19:58:17	<u>0x442311e761092e149b6b</u> <u>c598a87a723ad65f253389</u> <u>0bf1492daaeb0643eac520</u>	- 0.001319310000000000 00 MATIC  0.00 USD	✓
34	2021-10-29 19:58:07	<u>0x5ec372b73d1ec1daaf27</u> <u>2b3b91d7bca406bdd6db13</u> <u>cb96acb9331c93635c933e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-29 19:58:07	<u>0x5ec372b73d1ec1daaf27</u> <u>2b3b91d7bca406bdd6db13</u> <u>cb96acb9331c93635c933e</u>	- 0.001879980000000000 00 MATIC  0.00 USD	✓
36	2021-10-29 19:57:51	<u>0xc35bea234bde9a242a51</u> <u>5e164f8973547375926674</u> <u>2cc4a639203e56b7866401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-29 19:57:51	<u>0xc35bea234bde9a242a51</u> <u>5e164f8973547375926674</u> <u>2cc4a639203e56b7866401</u>	- 0.001879980000000000 00 MATIC  0.00 USD	✓
38	2021-10-29 19:57:39	<u>0x4018ae31f4165683e68e</u> <u>92ee949263338c849de1f6</u> <u>fcaa0fd259ff3dff212b86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-10-29 19:57:39	<u>0x4018ae31f4165683e68e92ee949263338c849de1f6fcaa0fd259ff3dff212b86</u>	- 0.0018799800000000 00 MATIC  0.00 USD	✓
40	2021-10-29 19:57:27	<u>0x45f23b6088f21c6b38d95b5ec9e89868cc3f5f985f0a2658179dd7421b990f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-29 19:57:27	<u>0x45f23b6088f21c6b38d95b5ec9e89868cc3f5f985f0a2658179dd7421b990f49</u>	- 0.0018799800000000 00 MATIC  0.00 USD	✓
42	2021-10-29 19:42:53	<u>0x2a494abebf812d468386630b6776f24559456e19a617d83d83c64d2d15490cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-29 19:42:53	<u>0x2a494abebf812d468386630b6776f24559456e19a617d83d83c64d2d15490cd0</u>	- 0.0018799800000000 00 MATIC  0.00 USD	✓
44	2021-10-29 19:42:33	<u>0x4602c8080c627ca73460febdbeeea8bd3e25520891fe4bf428aa7f6477b9bdbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2021-10-29 19:42:33	<u>0x4602c8080c627ca73460febdbeeea8bd3e25520891fe4bf428aa7f6477b9bdbd</u>	- 0.0015836700000000 00 MATIC  0.00 USD	✓
46	2021-10-29 19:40:09	<u>0x9348ae4712d72667d757e2ffba83bd9bee64eafb644f38521fc57a6845565971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-29 19:40:09	<u>0x9348ae4712d72667d757e2ffba83bd9bee64eafb644f38521fc57a6845565971</u>	- 0.0027573040000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-10-29 19:12:53	<u>0x9f4dacedb06b9024d654</u> <u>a6bcb67ae59d0de24f781e</u> <u>d3552744a512147c98050b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-29 19:12:53	<u>0x9f4dacedb06b9024d654</u> <u>a6bcb67ae59d0de24f781e</u> <u>d3552744a512147c98050b</u>	- 0.003447290000000000 00 MATIC  0.00 USD	✓
50	2021-10-29 19:04:53	<u>0xed117c17247855c298a6</u> <u>497d172219b61bf0c9338e</u> <u>7af3b74e2ee7712f3d344e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2021-10-29 19:04:53	<u>0xed117c17247855c298a6</u> <u>497d172219b61bf0c9338e</u> <u>7af3b74e2ee7712f3d344e</u>	- 0.002903395000000000 00 MATIC  0.00 USD	✓
52	2021-10-29 19:04:33	<u>0xe73040475376d350b2eb</u> <u>566c940648ec931de85596</u> <u>7bdee29d658a63e8e16726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-29 19:04:33	<u>0xe73040475376d350b2eb</u> <u>566c940648ec931de85596</u> <u>7bdee29d658a63e8e16726</u>	- 0.003446630000000000 00 MATIC  0.00 USD	✓
54	2021-10-29 19:03:49	<u>0x925d7ae7043700488692</u> <u>410f923ec8b17aae9269a4</u> <u>1aaaf27d5e7e7cc9677021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-29 19:03:49	<u>0x925d7ae7043700488692</u> <u>410f923ec8b17aae9269a4</u> <u>1aaaf27d5e7e7cc9677021</u>	- 0.003447290000000000 00 MATIC  0.00 USD	✓
56	2021-10-29 18:57:55	<u>0x39452d489d3a2530f009</u> <u>386d0ec1e6124e4c8cf534</u> <u>1dae36bcd2e6493d0ff2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2021-10-29 18:57:55	<u>0x39452d489d3a2530f009386d0ec1e6124e4c8cf5341dae36bcd2e6493d0ff2bc</u>	- 0.0027573040000000 00 MATIC  0.00 USD	✓
58	2021-10-29 18:51:35	<u>0x0a516ffcff0e7d76486f602e95dd2c19c038a3a922fbe23fd6f6571bf508ea8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-29 18:51:35	<u>0x0a516ffcff0e7d76486f602e95dd2c19c038a3a922fbe23fd6f6571bf508ea8c</u>	- 0.0034466300000000 00 MATIC  0.00 USD	✓
60	2021-10-29 18:51:07	<u>0xb18c81e13e37d0ae1e00d792d9624d65823faf9183344c1bb161e1af7c2fa787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-29 18:51:07	<u>0xb18c81e13e37d0ae1e00d792d9624d65823faf9183344c1bb161e1af7c2fa787</u>	- 0.0020683740000000 00 MATIC  0.00 USD	✓
62	2021-10-29 18:50:01	<u>0xf80db1adf5fff06b3846aa97b6ef8efd610e755338b2d77f7402bd1302bd4bc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-29 18:50:01	<u>0xf80db1adf5fff06b3846aa97b6ef8efd610e755338b2d77f7402bd1302bd4bc3</u>	- 0.0018799800000000 00 MATIC  0.00 USD	✓
64	2021-10-29 18:49:27	<u>0xd7a77a0f9b405af2104127f39f951f4ed6806a6631e881a7df012cf1bc74dcfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2021-10-29 18:49:27	<u>0xd7a77a0f9b405af2104127f39f951f4ed6806a6631e881a7df012cf1bc74dcfc</u>	- 0.0029033950000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-10-29 18:48:29	<u>0x275e10b4207289808f1e32dd141b145a24a4198f20f17396a7cca08424306a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-29 18:48:29	<u>0x275e10b4207289808f1e32dd141b145a24a4198f20f17396a7cca08424306a53</u>	- 0.001943018000000000 00 MATIC  0.00 USD	✓
68	2021-10-29 18:47:33	<u>0x5ca30fb55dfbc9bbc39554ac8f73db9204afd152daa48a07fcee960bdb897b25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-29 18:47:33	<u>0x5ca30fb55dfbc9bbc39554ac8f73db9204afd152daa48a07fcee960bdb897b25</u>	- 0.002473118000000000 00 MATIC  0.00 USD	✓
70	2021-10-29 18:34:53	<u>0xc44cc78801024d022f79ae8368488d4113146747d4c7d76df6f95447428060f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-29 18:34:53	<u>0xc44cc78801024d022f79ae8368488d4113146747d4c7d76df6f95447428060f5</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
72	2021-10-26 23:13:39	<u>0x3ab2699afcbba72e3e34c44cc10ccf584dec08ba0c222ccaf367927af02c7d73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-26 23:13:39	<u>0x3ab2699afcbba72e3e34c44cc10ccf584dec08ba0c222ccaf367927af02c7d73</u>	- 0.000756540000000000 00 MATIC  0.00 USD	✓
74	2021-10-26 23:10:59	<u>0x363c0428496a77052c10b9905979a082a34fd00414abd6971c9693a9b2064da9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-10-26 23:10:59	<u>0x363c0428496a77052c10</u> <u>b9905979a082a34fd00414</u> <u>abd6971c9693a9b2064da9</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
76	2021-10-26 17:31:07	<u>0x7dc3f78ebf3ef4133d86</u> <u>7f73488a5eac62d4a60a6b</u> <u>a4af091c98d865cc173cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-26 17:31:07	<u>0x7dc3f78ebf3ef4133d86</u> <u>7f73488a5eac62d4a60a6b</u> <u>a4af091c98d865cc173cec</u>	- 0.0097128000000000 01 MATIC  0.01 USD	✓
78	2021-10-26 12:50:25	<u>0x6083d61340ec9a7e4a7e</u> <u>711399498a185c4a35b184</u> <u>39d89a4ef3c384e137b2bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-26 12:50:25	<u>0x6083d61340ec9a7e4a7e</u> <u>711399498a185c4a35b184</u> <u>39d89a4ef3c384e137b2bd</u>	- 0.0014569200000000 00 MATIC  0.00 USD	✓
80	2021-10-23 19:26:41	<u>0x945133d7c79368485b7e</u> <u>d513e805eaff763d164409</u> <u>8cb120dc1b722f029c226c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-23 19:26:41	<u>0x945133d7c79368485b7e</u> <u>d513e805eaff763d164409</u> <u>8cb120dc1b722f029c226c</u>	- 0.0009439200000000 00 MATIC  0.00 USD	✓
82	2021-10-23 19:14:21	<u>0x7dc1306097135f133151</u> <u>3ec47caac859aa675478a3</u> <u>1e96b5d08095953c61f6f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-23 19:14:21	<u>0x7dc1306097135f133151</u> <u>3ec47caac859aa675478a3</u> <u>1e96b5d08095953c61f6f6</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-23 19:05:53	<u>0xb2046ed643a294486409</u> <u>6ad15adc53310e4d5f6400</u> <u>5475de4cd2e9a83fc6495b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-23 19:05:53	<u>0xb2046ed643a294486409</u> <u>6ad15adc53310e4d5f6400</u> <u>5475de4cd2e9a83fc6495b</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
86	2021-10-23 19:04:53	<u>0x170909e6f7a87305df47</u> <u>51ae4ba4b1689697fffe37</u> <u>143cc84d803b48e0fec0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-23 19:04:53	<u>0x170909e6f7a87305df47</u> <u>51ae4ba4b1689697fffe37</u> <u>143cc84d803b48e0fec0f2</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
88	2021-10-13 20:40:16	<u>0x5d0b25f339d31b0ff581</u> <u>2a4ee1a2f8c895bd007f63</u> <u>dc393e9225d4e0a7e8ed17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-10-13 20:40:16	<u>0x5d0b25f339d31b0ff581</u> <u>2a4ee1a2f8c895bd007f63</u> <u>dc393e9225d4e0a7e8ed17</u>	- 0.002148720000000000 00 MATIC  0.00 USD	✓
90	2021-10-07 16:52:00	<u>0x20774c90a17918e0dfbc</u> <u>9f8b60717b23c67de922a6</u> <u>0a437a59a7d020d6993358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-07 16:52:00	<u>0x20774c90a17918e0dfbc</u> <u>9f8b60717b23c67de922a6</u> <u>0a437a59a7d020d6993358</u>	- 0.002148720000000000 00 MATIC  0.00 USD	✓
92	2021-09-25 15:59:55	<u>0x1e4625e39039b109b130</u> <u>d55fac01b36e365f051516</u> <u>baa0d700f22ba4989ede99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-09-25 15:59:55	<u>0x1e4625e39039b109b130</u> <u>d55fac01b36e365f051516</u> <u>baa0d700f22ba4989ede99</u>	- 0.0004297440000000 00 MATIC  0.00 USD	✓
94	2021-09-25 15:47:39	<u>0xf88e4da0507dcbc278a5</u> <u>5424ca770f1be9bfbb7aa6</u> <u>1154a115feef58fa7b593f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-25 15:47:39	<u>0xf88e4da0507dcbc278a5</u> <u>5424ca770f1be9bfbb7aa6</u> <u>1154a115feef58fa7b593f</u>	- 0.0001193640000000 00 MATIC  0.00 USD	✓
96	2021-09-25 15:45:59	<u>0x39e0306e0e276b0642ac</u> <u>a97c4694bc326d5572c722</u> <u>837720228668c55c4e43f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-25 15:45:59	<u>0x39e0306e0e276b0642ac</u> <u>a97c4694bc326d5572c722</u> <u>837720228668c55c4e43f6</u>	- 0.0002597900000000 00 MATIC  0.00 USD	✓
98	2021-09-25 15:39:33	<u>0x1a6027f65c98ed719496</u> <u>acde0dfd313c6f245a9f1c</u> <u>3a7ab2a6ee1103f9bb5d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-09-25 15:39:33	<u>0x1a6027f65c98ed719496</u> <u>acde0dfd313c6f245a9f1c</u> <u>3a7ab2a6ee1103f9bb5d01</u>	- 0.0000875940000000 00 MATIC  0.00 USD	✓
100	2021-09-25 15:37:49	<u>0x6f794eedca48e8b2bbc2</u> <u>e01de9b757d469e8ba7691</u> <u>84dd265095bad8a5106809</u>	- 2.0000000000000000 00 MATIC  2.24 USD	✓
101	2021-09-25 15:37:49	<u>0x6f794eedca48e8b2bbc2</u> <u>e01de9b757d469e8ba7691</u> <u>84dd265095bad8a5106809</u>	- 0.0000756000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
102	2021-09-24 05:28:58	<u>0x74ec38c81c259305aa5e</u> <u>f23702725ff0c21972c7c6</u> <u>f1387b4a58dfd6b5d9d36c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-09-24 05:28:58	<u>0x74ec38c81c259305aa5e</u> <u>f23702725ff0c21972c7c6</u> <u>f1387b4a58dfd6b5d9d36c</u>	- 0.0000716240000716 24 MATIC  0.00 USD	✓
104	2021-09-23 17:51:25	<u>0x4eb27e46d0b82b9725c2</u> <u>7a772a809fc137d013ecb2</u> <u>ab0fcce3659e0903f69753</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-23 17:51:25	<u>0x4eb27e46d0b82b9725c2</u> <u>7a772a809fc137d013ecb2</u> <u>ab0fcce3659e0903f69753</u>	- 0.0001590052800000 00 MATIC  0.00 USD	✓
106	2021-09-23 12:55:01	<u>0xc2bb5278fabdda006268</u> <u>9a20494bdb74f06966e2f7</u> <u>66b50f461f86733514cad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-23 12:55:01	<u>0xc2bb5278fabdda006268</u> <u>9a20494bdb74f06966e2f7</u> <u>66b50f461f86733514cad8</u>	- 0.001709200000000000 00 MATIC  0.00 USD	✓
108	2021-09-23 12:54:29	<u>0xd100a4f82e57fa9a61a2</u> <u>862469921671c367d61eb4</u> <u>17b00d53b203150884ef3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-09-23 12:54:29	<u>0xd100a4f82e57fa9a61a2</u> <u>862469921671c367d61eb4</u> <u>17b00d53b203150884ef3d</u>	- 0.001168920000000000 00 MATIC  0.00 USD	✓
110	2021-09-23 12:53:11	<u>0x23a40a9af497e9183fc3</u> <u>5e9c44bd6f4e903b392e71</u> <u>77da9f8213450344bf9d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2021-09-23 12:53:11	<u>0x23a40a9af497e9183fc35e9c44bd6f4e903b392e7177da9f8213450344bf9d4b</u>	- 0.0191684870000000 01 MATIC  0.02 USD	✓
112	2021-09-23 12:50:25	<u>0xa728630470a2210617a80c25610cd03c547c4e4c69599d291286847d00d7094f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-09-23 12:50:25	<u>0xa728630470a2210617a80c25610cd03c547c4e4c69599d291286847d00d7094f</u>	- 0.0534065780000000 03 MATIC  0.06 USD	✓
114	2021-09-23 12:32:27	<u>0x7398e04b12288cc921337fadf043fd61530fcd1a0153e8dc8fcbd43af7ee3cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-09-23 12:32:27	<u>0x7398e04b12288cc921337fadf043fd61530fcd1a0153e8dc8fcbd43af7ee3cf1</u>	- 0.0525307060000000 03 MATIC  0.05 USD	✓
116	2021-09-23 12:31:03	<u>0xafdca76868efa7e123506066d33c72341e0d3ba34b411fcc331cf2b4d529b319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-09-23 12:31:03	<u>0xafdca76868efa7e123506066d33c72341e0d3ba34b411fcc331cf2b4d529b319</u>	- 0.0014611500000000 00 MATIC  0.00 USD	✓
118	2021-09-23 12:30:17	<u>0x304fbb67c0076c0a3ea5e68e26f5c19f5bc05154835c3d0c12f1fb55a5991149</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-09-23 12:30:17	<u>0x304fbb67c0076c0a3ea5e68e26f5c19f5bc05154835c3d0c12f1fb55a5991149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2021-09-23 12:30:17	<u>0x304fbb67c0076c0a3ea5e68e26f5c19f5bc05154835c3d0c12f1fb55a5991149</u>	- 0.0005775000000000 00 MATIC  0.00 USD	✓
121	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5471877c53badde2d481056a4aea0ae7ce992275b1cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5471877c53badde2d481056a4aea0ae7ce992275b1cfa</u>	- 0.0243822900000000 01 MATIC  0.02 USD	✓
123	2021-09-23 12:02:15	<u>0x4e38848693d0a0c3e2cd4655c74af01caedda8fae6370a54eb9a18cf92a11c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-09-23 12:02:15	<u>0x4e38848693d0a0c3e2cd4655c74af01caedda8fae6370a54eb9a18cf92a11c8</u>	- 0.0007006800000000 00 MATIC  0.00 USD	✓
125	2021-09-23 04:35:24	<u>0xc805225985da24dcc5f88083b7ab8c454db88f1ba77c4d91c311479ce8b463d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-09-23 04:35:24	<u>0xc805225985da24dcc5f88083b7ab8c454db88f1ba77c4d91c311479ce8b463d2</u>	- 0.0002864960000000 00 MATIC  0.00 USD	✓
127	2021-09-22 13:45:54	<u>0xd0e2709170b50b324f2aa225e8999e4bcf6df1918f22347c781864639786ed29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-09-22 13:45:54	<u>0xd0e2709170b50b324f2aa225e8999e4bcf6df1918f22347c781864639786ed29</u>	- 0.0003580600000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2021-09-22 13:45:00	<u>0x33626616383b2bdaa3ab</u> <u>71fbc83d1e668dad77a315</u> <u>e6099eac2e3f9da345a5fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-09-22 13:45:00	<u>0x33626616383b2bdaa3ab</u> <u>71fbc83d1e668dad77a315</u> <u>e6099eac2e3f9da345a5fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2021-09-22 13:45:00	<u>0x33626616383b2bdaa3ab</u> <u>71fbc83d1e668dad77a315</u> <u>e6099eac2e3f9da345a5fa</u>	- 0.0000409538052210 00 MATIC  0.00 USD	✓
132	2021-09-20 15:25:18	<u>0x3ecd9c3a60b7207843de</u> <u>24bc9197ee6b5da0f01973</u> <u>be135dfcb8010ee6bc4200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2021-09-20 15:25:18	<u>0x3ecd9c3a60b7207843de</u> <u>24bc9197ee6b5da0f01973</u> <u>be135dfcb8010ee6bc4200</u>	- 0.0007216732416253 28 MATIC  0.00 USD	✓
134	2021-09-18 15:42:17	<u>0xf19bcc195371d48e18e6</u> <u>f2f9300b24a3c1ccb0042d</u> <u>2c07ac050d33deb4d93ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-09-18 15:42:17	<u>0xf19bcc195371d48e18e6</u> <u>f2f9300b24a3c1ccb0042d</u> <u>2c07ac050d33deb4d93ca8</u>	- 0.0002864480000000 00 MATIC  0.00 USD	✓
136	2021-09-18 15:02:55	<u>0x8785aad171fd79416888</u> <u>495592b8d2c7c52ad24ce4</u> <u>eb349a3396acece91e9f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-09-18 15:02:55	<u>0x8785aad171fd79416888</u> <u>495592b8d2c7c52ad24ce4</u> <u>eb349a3396acece91e9f70</u>	- 0.0001432480000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
138	2021-09-17 13:31:51	<u>0x43e429cd532fc91da831</u> <u>cb30febd1c4d014b7775f6</u> <u>6401c0b352c237ece22035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-09-17 13:31:51	<u>0x43e429cd532fc91da831</u> <u>cb30febd1c4d014b7775f6</u> <u>6401c0b352c237ece22035</u>	- 0.001987566000000000 00 MATIC  0.00 USD	✓
140	2021-09-17 11:40:03	<u>0x3366a8ed93ce893cc703</u> <u>f50fc21e847bef184d56b8</u> <u>b4961abe5eeee7a41059b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-09-17 11:40:03	<u>0x3366a8ed93ce893cc703</u> <u>f50fc21e847bef184d56b8</u> <u>b4961abe5eeee7a41059b3</u>	- 0.001002568000000000 00 MATIC  0.00 USD	✓
142	2021-09-17 09:16:59	<u>0xa55d8f99a3687f2346d0</u> <u>4002e47b27615dbb5a73f3</u> <u>2f8dd8988fb4f5b48abc1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-09-17 09:16:59	<u>0xa55d8f99a3687f2346d0</u> <u>4002e47b27615dbb5a73f3</u> <u>2f8dd8988fb4f5b48abc1a</u>	- 0.0000930956002148 36 MATIC  0.00 USD	✓
144	2021-09-17 09:16:05	<u>0x53faed77e77e7101b8bb</u> <u>3e665ec1bbd565096b296e</u> <u>2fbf5e3457b54d1b5c47ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-09-17 09:16:05	<u>0x53faed77e77e7101b8bb</u> <u>3e665ec1bbd565096b296e</u> <u>2fbf5e3457b54d1b5c47ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-09-17 09:16:05	<u>0x53faed77e77e7101b8bb</u> <u>3e665ec1bbd565096b296e</u> <u>2fbf5e3457b54d1b5c47ba</u>	- 0.00002310000000630 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-09-17 01:37:41	<u>0xa33b76c4403b1a2cec2d</u> <u>e65a76083a7250d443a548</u> <u>c861629915998438c2531c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-09-17 01:37:41	<u>0xa33b76c4403b1a2cec2d</u> <u>e65a76083a7250d443a548</u> <u>c861629915998438c2531c</u>	- 0.0018991645554536 36 MATIC  0.00 USD	✓
149	2021-09-16 16:08:28	<u>0x513bd226116a6f2327f6</u> <u>2f78185c86e19e0f2189a9</u> <u>3af79ba4754958e8b0b83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-09-16 16:08:28	<u>0x513bd226116a6f2327f6</u> <u>2f78185c86e19e0f2189a9</u> <u>3af79ba4754958e8b0b83a</u>	- 0.0004440975200625 96 MATIC  0.00 USD	✓
151	2021-09-16 14:00:04	<u>0x50915e002301463bf591</u> <u>668db19d1049208ae940b0</u> <u>1246f5d483da62f708f4c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-09-16 14:00:04	<u>0x50915e002301463bf591</u> <u>668db19d1049208ae940b0</u> <u>1246f5d483da62f708f4c3</u>	- 0.0006359145601432 24 MATIC  0.00 USD	✓
153	2021-09-16 09:28:41	<u>0xc11781bf1bf6f5ae3400</u> <u>794d6c2ad5cde9cc48b3cc</u> <u>17b384515fc297dd917ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2021-09-16 09:28:41	<u>0xc11781bf1bf6f5ae3400</u> <u>794d6c2ad5cde9cc48b3cc</u> <u>17b384515fc297dd917ca7</u>	- 0.0000866650400000 00 MATIC  0.00 USD	✓
155	2021-09-16 09:28:09	<u>0x3a0a8f62700fd434ffb6</u> <u>dd9fc1db9cf3704c6ba8df</u> <u>b4c24d084c914b77ba5104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-16 09:28:09	<u>0x3a0a8f62700fd434ffb6</u> <u>dd9fc1db9cf3704c6ba8df</u> <u>b4c24d084c914b77ba5104</u>	- 0.0000565215200000 00 MATIC  0.00 USD	✓

157	2021-09-16 08:11:33	<u>0xe15bdcc91259987239d3</u> <u>477b6d899dda8d57d28be9</u> <u>21100ab9ade3d7299b46d5</u>	+ 1.8999999999999999 11 MATIC  2.62 USD	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 07:51:49	<u>0x0aa13c0c4521dc5207f9</u> <u>dacc0f02a8900f6a04f11d</u> <u>c6540509e2328245cde952</u>	+ 0.0688430053231166 99 MATIC  0.09 USD	✓

2	2021-09-23 12:53:11	<u>0x23a40a9af497e9183fc3</u> <u>5e9c44bd6f4e903b392e71</u> <u>77da9f8213450344bf9d4b</u>	+ 4.1601549263291506 26 MATIC  4.68 USD	✓
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#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:23:20	<u>0x1ace897c2f100f4ba09f</u> <u>1801c9a88b54f6f451bf90</u> <u>880a4c8a027c7f4f60ba10</u>	+ 1,643.000000000000 000000 USD0 [www.usual.finance ]	✓

2	2024-07-23 12:50:46	<u>0xc92e7c9c50996df71336</u> <u>4e9ca26fdc735a06af62c2</u> <u>2f59bab96b37d1eb1850c5</u>	+ 1 kether.org	✓
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3	2024-06-20 11:09:05	<u>0x2238644c87ffd5df35fb</u> <u>d89b29fb33f1c9f26f3e83</u> <u>0611e5f475a09e318132f5</u>	+ 9,860 M TOKENS	✓
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#	Date & time	Transaction Id	Amount	
4	2024-04-20 22:13:52	<u>0x44fed8c101c125cbb1891da2f1fb7165648dda855d548220ab81e57746aa4880</u>	+ 100,000 m your WBTC	✓
5	2024-03-10 00:22:45	<u>0xee291e49577dda5fed6660ad97aa0ee023ddbaa0db03d07c429b333183f91f2</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2023-12-29 22:26:56	<u>0xf6f125aeb6579a492ee92ae7158f3d1c8b04bcaaf12378e6ab21a45c0209e37</u>	+ 1 \$LETH liquidether.org	✓
7	2023-08-09 00:08:50	<u>0x51895aae0b68ade24808a56f2415799254b8ec9322a2657e7e507bfd767bc872</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-14 11:51:00	<u>0x91e3082a6379b99af99015284acec1e6e9360735e09dc93e108f2509e7ad8877</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-14 10:52:06	<u>0x92c321d2ffbe07206989bdb3f55e7c5e66528964e133b89a88013cfa77e97dfe</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-05-06 07:16:20	<u>0x8bd085978ddc16022a31a9aecb07acf40a60ce29d5df15acf7e9e3144549b529</u>	+ 925.00000000000000 0000 im reward	✓
11	2022-03-11 07:51:49	<u>0x0aa13c0c4521dc5207f9dacc0f02a8900f6a04f11dc6540509e2328245cde952</u>	- 0.100000 USDC	✓
12	2022-01-14 13:23:38	<u>0xb5f81b376bd896e134585bfb3d598e0ccc1c551934a057c7f5871eb31af7d516</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-04 11:30:44	<u>0x072b75ba364e38997d85d28e6a7b337c63806675b9dadff2dbc72807e03f5a78</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
14	2021-10-29 20:02:57	<u>0xdc13d67ef79ef1f09019b609125b95e8cb683ea8dc382f5c6c6a675fa6a20e43</u>	- 25,999.000000 USDC	✓
15	2021-10-29 19:58:45	<u>0xbfdb24640ed57a61238dac9f3d06ff08b613a522e4196e2e9c15c0f4d4637877</u>	+ 3,612.100000 USDC	✓
16	2021-10-29 19:58:45	<u>0xbfdb24640ed57a61238dac9f3d06ff08b613a522e4196e2e9c15c0f4d4637877</u>	- 3,612.100000 anyUSDC	✓
17	2021-10-29 19:58:07	<u>0x5ec372b73d1ec1daaf272b3b91d7bca406bdd6db13cb96acb9331c93635c933e</u>	+ 780.000000 USDC	✓
18	2021-10-29 19:58:07	<u>0x5ec372b73d1ec1daaf272b3b91d7bca406bdd6db13cb96acb9331c93635c933e</u>	- 780.000000 anyUSDC	✓
19	2021-10-29 19:57:51	<u>0xc35bea234bde9a242a515e164f89735473759266742cc4a639203e56b7866401</u>	+ 780.000000 USDC	✓
20	2021-10-29 19:57:51	<u>0xc35bea234bde9a242a515e164f89735473759266742cc4a639203e56b7866401</u>	- 780.000000 anyUSDC	✓
21	2021-10-29 19:57:39	<u>0x4018ae31f4165683e68e92ee949263338c849de1f6fcaa0fd259ff3dff212b86</u>	+ 780.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-29 19:57:39	<u>0x4018ae31f4165683e68e92ee949263338c849de1f6fcaa0fd259ff3dff212b86</u>	- 780.000000	anyUSDC ✓
23	2021-10-29 19:57:27	<u>0x45f23b6088f21c6b38d95b5ec9e89868cc3f5f985f0a2658179dd7421b990f49</u>	+ 780.000000	USDC ✓
24	2021-10-29 19:57:27	<u>0x45f23b6088f21c6b38d95b5ec9e89868cc3f5f985f0a2658179dd7421b990f49</u>	- 780.000000	anyUSDC ✓
25	2021-10-29 19:42:53	<u>0x2a494abebf812d468386630b6776f24559456e19a617d83d83c64d2d15490cd0</u>	+ 302.000000	USDC ✓
26	2021-10-29 19:42:53	<u>0x2a494abebf812d468386630b6776f24559456e19a617d83d83c64d2d15490cd0</u>	- 302.000000	anyUSDC ✓
27	2021-10-29 19:40:09	<u>0x9348ae4712d72667d757e2ffba83bd9bee64eafb644f38521fc57a6845565971</u>	+ 640.000000	USDC ✓
28	2021-10-29 19:40:09	<u>0x9348ae4712d72667d757e2ffba83bd9bee64eafb644f38521fc57a6845565971</u>	- 640.000000	anyUSDC ✓
29	2021-10-29 19:12:53	<u>0x9f4dacedb06b9024d654a6bcb67ae59d0de24f781ed3552744a512147c98050b</u>	+ 509.000000	USDC ✓
30	2021-10-29 19:12:53	<u>0x9f4dacedb06b9024d654a6bcb67ae59d0de24f781ed3552744a512147c98050b</u>	- 509.000000	anyUSDC ✓

#	Date & time	Transaction Id	Amount	
31	2021-10-29 19:04:33	<u>0xe73040475376d350b2eb</u> <u>566c940648ec931de85596</u> <u>7bdee29d658a63e8e16726</u>	+ 3,000.000000 USDC	✓
32	2021-10-29 19:04:33	<u>0xe73040475376d350b2eb</u> <u>566c940648ec931de85596</u> <u>7bdee29d658a63e8e16726</u>	- 3,000.000000 anyUSDC	✓
33	2021-10-29 19:03:49	<u>0x925d7ae7043700488692</u> <u>410f923ec8b17aae9269a4</u> <u>1aaaf27d5e7e7cc9677021</u>	+ 8,000.000000 USDC	✓
34	2021-10-29 19:03:49	<u>0x925d7ae7043700488692</u> <u>410f923ec8b17aae9269a4</u> <u>1aaaf27d5e7e7cc9677021</u>	- 8,000.000000 anyUSDC	✓
35	2021-10-29 18:57:55	<u>0x39452d489d3a2530f009</u> <u>386d0ec1e6124e4c8cf534</u> <u>1dae36bcd2e6493d0ff2bc</u>	+ 512.000000 USDC	✓
36	2021-10-29 18:57:55	<u>0x39452d489d3a2530f009</u> <u>386d0ec1e6124e4c8cf534</u> <u>1dae36bcd2e6493d0ff2bc</u>	- 512.000000 anyUSDC	✓
37	2021-10-29 18:51:35	<u>0x0a516ffcff0e7d76486f</u> <u>602e95dd2c19c038a3a922</u> <u>fbe23fd6f6571bf508ea8c</u>	+ 1,200.000000 USDC	✓
38	2021-10-29 18:51:35	<u>0x0a516ffcff0e7d76486f</u> <u>602e95dd2c19c038a3a922</u> <u>fbe23fd6f6571bf508ea8c</u>	- 1,200.000000 anyUSDC	✓
39	2021-10-29 18:51:07	<u>0xb18c81e13e37d0ae1e00</u> <u>d792d9624d65823faf9183</u> <u>344c1bb161e1af7c2fa787</u>	+ 670.000000 USDC	✓




#	Date & time	Transaction Id	Amount	
40	2021-10-29 18:51:07	<u>0xb18c81e13e37d0ae1e00d792d9624d65823faf9183344c1bb161e1af7c2fa787</u>	- 670.000000 anyUSDC	✓
41	2021-10-29 18:50:01	<u>0xf80db1adf5fff06b3846aa97b6ef8efd610e755338b2d77f7402bd1302bd4bc3</u>	+ 3,800.000000 USDC	✓
42	2021-10-29 18:50:01	<u>0xf80db1adf5fff06b3846aa97b6ef8efd610e755338b2d77f7402bd1302bd4bc3</u>	- 3,800.000000 anyUSDC	✓
43	2021-10-29 18:48:29	<u>0x275e10b4207289808f1e32dd141b145a24a4198f20f17396a7cca08424306a53</u>	+ 193.000000 USDC	✓
44	2021-10-29 18:48:29	<u>0x275e10b4207289808f1e32dd141b145a24a4198f20f17396a7cca08424306a53</u>	- 193.000000 anyUSDC	✓
45	2021-10-29 18:47:33	<u>0x5ca30fb55dfbc9bbc39554ac8f73db9204afd152daa48a07fcee960bdb897b25</u>	+ 441.000000 USDC	✓
46	2021-10-29 18:47:33	<u>0x5ca30fb55dfbc9bbc39554ac8f73db9204afd152daa48a07fcee960bdb897b25</u>	- 441.000000 anyUSDC	✓
47	2021-10-29 18:05:03	<u>0x8eae829ed382d5b21cbdb56f7b44674f5ec664e623ebb85dff42e24e91ffdc51</u>	+ 25,999.100000 anyUSDC	✓
48	2021-10-26 23:13:39	<u>0x3ab2699afcbba72e3e34c44cc10ccf584dec08ba0c222ccaf367927af02c7d73</u>	- 49,998.100000 USDT	✓




#	Date & time	Transaction Id	Amount	
49	2021-10-26 23:10:59	<u>0x363c0428496a77052c10</u> <u>b9905979a082a34fd00414</u> <u>abd6971c9693a9b2064da9</u>	- 1.000000 USDT	✓
50	2021-10-26 23:00:21	<u>0x5cbb1327b8579a977274</u> <u>23ef3da6af4f3c2979d9f6</u> <u>8b425e2a2d9d2983a453dd</u>	+ 49,999.100000 USDT	✓
51	2021-10-26 23:00:21	<u>0x5cbb1327b8579a977274</u> <u>23ef3da6af4f3c2979d9f6</u> <u>8b425e2a2d9d2983a453dd</u>	- 49,999.100000 anyUSDT	✓
52	2021-10-26 23:00:21	<u>0x5cbb1327b8579a977274</u> <u>23ef3da6af4f3c2979d9f6</u> <u>8b425e2a2d9d2983a453dd</u>	+ 49,999.100000 anyUSDT	✓
53	2021-10-26 17:31:07	<u>0x7dc3f78ebf3ef4133d86</u> <u>7f73488a5eac62d4a60a6b</u> <u>a4af091c98d865cc173cec</u>	- 37,999.100000 USDC	✓
54	2021-10-26 17:26:49	<u>0xf594e0519842eb1a4f9e</u> <u>be9dc4b947deb9a9a35f16</u> <u>93218b3e470947e479a99c</u>	+ 37,999.100000 USDC	✓
55	2021-10-26 17:26:49	<u>0xf594e0519842eb1a4f9e</u> <u>be9dc4b947deb9a9a35f16</u> <u>93218b3e470947e479a99c</u>	- 37,999.100000 anyUSDC	✓
56	2021-10-26 17:26:49	<u>0xf594e0519842eb1a4f9e</u> <u>be9dc4b947deb9a9a35f16</u> <u>93218b3e470947e479a99c</u>	+ 37,999.100000 anyUSDC	✓
57	2021-10-26 12:50:25	<u>0x6083d61340ec9a7e4a7e</u> <u>711399498a185c4a35b184</u> <u>39d89a4ef3c384e137b2bd</u>	- 39,999.100000 USDC	✓






#	Date & time	Transaction Id	Amount	
58	2021-10-26 12:48:13	<u>0x8953ddb08983ca0b2387</u> <u>6a980272f74cc8c26c099c</u> <u>80a9c47019a5a09c066217</u>	+ 39,999.100000 USDC	✓
59	2021-10-26 12:48:13	<u>0x8953ddb08983ca0b2387</u> <u>6a980272f74cc8c26c099c</u> <u>80a9c47019a5a09c066217</u>	- 39,999.100000 anyUSDC	✓
60	2021-10-26 12:48:13	<u>0x8953ddb08983ca0b2387</u> <u>6a980272f74cc8c26c099c</u> <u>80a9c47019a5a09c066217</u>	+ 39,999.100000 anyUSDC	✓
61	2021-10-23 19:26:41	<u>0x945133d7c79368485b7e</u> <u>d513e805eaff763d164409</u> <u>8cb120dc1b722f029c226c</u>	- 29,996.146763 USDC	✓
62	2021-10-23 19:14:21	<u>0x7dc1306097135f133151</u> <u>3ec47caac859aa675478a3</u> <u>1e96b5d08095953c61f6f6</u>	- 1.000000 USDC	✓
63	2021-10-23 19:05:53	<u>0xb2046ed643a294486409</u> <u>6ad15adc53310e4d5f6400</u> <u>5475de4cd2e9a83fc6495b</u>	- 1.000000 USDC	✓
64	2021-10-23 19:04:53	<u>0x170909e6f7a87305df47</u> <u>51ae4ba4b1689697fffe37</u> <u>143cc84d803b48e0fec0f2</u>	- 1.000000 USDC	✓
65	2021-10-23 18:39:31	<u>0x57e3871d452a4142c2fe</u> <u>1ba66116009667cfbde822</u> <u>5f310589c61c279f5572b4</u>	+ 29,999.100000 USDC	✓
66	2021-10-23 18:39:31	<u>0x57e3871d452a4142c2fe</u> <u>1ba66116009667cfbde822</u> <u>5f310589c61c279f5572b4</u>	- 29,999.100000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-23 18:39:31	<u>0x57e3871d452a4142c2fe</u> <u>1ba66116009667cfbde822</u> <u>5f310589c61c279f5572b4</u>	+ 29,999.100000 anyUSDC	✓
68	2021-10-13 20:40:16	<u>0x5d0b25f339d31b0ff581</u> <u>2a4ee1a2f8c895bd007f63</u> <u>dc393e9225d4e0a7e8ed17</u>	- 8.4915800000000007 94 anyETH	✓
69	2021-10-13 20:40:16	<u>0x5d0b25f339d31b0ff581</u> <u>2a4ee1a2f8c895bd007f63</u> <u>dc393e9225d4e0a7e8ed17</u>	+ 8.4915800000000007 94 anyETH	✓
70	2021-10-13 20:40:16	<u>0x5d0b25f339d31b0ff581</u> <u>2a4ee1a2f8c895bd007f63</u> <u>dc393e9225d4e0a7e8ed17</u>	- 8.4915800000000007 94 WETH  30,824.52 USD	✓
71	2021-10-13 20:33:02	<u>0x7c449fef8497b494dbf8</u> <u>5d950aa99d103d7863ebb6</u> <u>d38b41b616a918a6782ddf</u>	+ 8.4914999963743813 54 WETH  30,824.22 USD	✓
72	2021-10-07 16:52:00	<u>0x20774c90a17918e0dfbc</u> <u>9f8b60717b23c67de922a6</u> <u>0a437a59a7d020d6993358</u>	- 17.730199999999999 960 anyETH	✓
73	2021-10-07 16:52:00	<u>0x20774c90a17918e0dfbc</u> <u>9f8b60717b23c67de922a6</u> <u>0a437a59a7d020d6993358</u>	+ 17.730199999999999 960 anyETH	✓
74	2021-10-07 16:52:00	<u>0x20774c90a17918e0dfbc</u> <u>9f8b60717b23c67de922a6</u> <u>0a437a59a7d020d6993358</u>	- 17.730199999999999 960 WETH  63,606.56 USD	✓
75	2021-10-07 16:48:52	<u>0x42c1b7b6d316b761f391</u> <u>0815de8c4824c357db11b1</u> <u>adde8ba64baab3cf2d5b94</u>	+ 17.730274730702028 307 WETH  63,606.82 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-25 15:59:55	<u>0x1e4625e39039b109b130</u> <u>d55fac01b36e365f051516</u> <u>baa0d700f22ba4989ede99</u>	- 9.978369999999999 62 anyETH	✓
77	2021-09-25 15:59:55	<u>0x1e4625e39039b109b130</u> <u>d55fac01b36e365f051516</u> <u>baa0d700f22ba4989ede99</u>	+ 9.978369999999999 62 anyETH	✓
78	2021-09-25 15:59:55	<u>0x1e4625e39039b109b130</u> <u>d55fac01b36e365f051516</u> <u>baa0d700f22ba4989ede99</u>	- 9.978369999999999 62 WETH  29,154.10 USD	✓
79	2021-09-25 15:58:51	<u>0xd7704a29f8b37f640087</u> <u>9145b086f4aadd990ae2f8</u> <u>527d67bcea74edcf23cb22</u>	+ 9.9783756873786497 72 WETH  29,154.11 USD	✓
80	2021-09-25 15:47:39	<u>0xf88e4da0507dcbc278a5</u> <u>5424ca770f1be9bfb7aa6</u> <u>1154a115feef58fa7b593f</u>	- 9.9683756873786482 09 WETH  29,124.90 USD	✓
81	2021-09-25 15:45:59	<u>0x39e0306e0e276b0642ac</u> <u>a97c4694bc326d5572c722</u> <u>837720228668c55c4e43f6</u>	- 0.0100000000000000 00 WETH  29.21 USD	✓
82	2021-09-25 15:39:33	<u>0x1a6027f65c98ed719496</u> <u>acde0dfd313c6f245a9f1c</u> <u>3a7ab2a6ee1103f9bb5d01</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
83	2021-09-25 15:32:40	<u>0x498c9e31b1bec5a9637a</u> <u>a28db4e8653d2656f72e94</u> <u>934cb790b0d648d743a704</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
84	2021-09-25 15:31:00	<u>0x6e3f8ba62b1cc2f5e1a8</u> <u>e4ee15652bc9ac765a6c6a</u> <u>baf40f136441ca42a70502</u>	+ 9.9783723668779344 96 WETH  29,154.10 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-24 05:28:58	<u>0x74ec38c81c259305aa5e</u> <u>f23702725ff0c21972c7c6</u> <u>f1387b4a58dfd6b5d9d36c</u>	- 1.2974000000000001 09 anyETH	✓
86	2021-09-24 05:28:58	<u>0x74ec38c81c259305aa5e</u> <u>f23702725ff0c21972c7c6</u> <u>f1387b4a58dfd6b5d9d36c</u>	+ 1.2974000000000001 09 anyETH	✓
87	2021-09-24 05:28:58	<u>0x74ec38c81c259305aa5e</u> <u>f23702725ff0c21972c7c6</u> <u>f1387b4a58dfd6b5d9d36c</u>	- 1.2974000000000001 09 WETH  3,668.93 USD	✓
88	2021-09-24 05:27:18	<u>0x67e0e9e124912e647dd6</u> <u>fe4e50bf9f67d3dd200553</u> <u>c8dfc385c49986071c75b7</u>	+ 1.2973997293450996 17 WETH  3,668.92 USD	✓
89	2021-09-23 17:51:25	<u>0x4eb27e46d0b82b9725c2</u> <u>7a772a809fc137d013ecb2</u> <u>ab0fcce3659e0903f69753</u>	- 4.2415700000000002 85 anyETH	✓
90	2021-09-23 17:51:25	<u>0x4eb27e46d0b82b9725c2</u> <u>7a772a809fc137d013ecb2</u> <u>ab0fcce3659e0903f69753</u>	+ 4.2415700000000002 85 anyETH	✓
91	2021-09-23 17:51:25	<u>0x4eb27e46d0b82b9725c2</u> <u>7a772a809fc137d013ecb2</u> <u>ab0fcce3659e0903f69753</u>	- 4.2415700000000002 85 WETH  13,371.54 USD	✓
92	2021-09-23 17:50:33	<u>0x3b93ba8c123860913972</u> <u>48e3f33bbcae849b828755</u> <u>3858d98d71cf6d48625675</u>	+ 4.2414997281304467 34 WETH  13,371.32 USD	✓
93	2021-09-23 12:55:01	<u>0xc2bb5278fabdda006268</u> <u>9a20494bdb74f06966e2f7</u> <u>66b50f461f86733514cad8</u>	- 59,130.400000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-23 12:55:01	<u>0xc2bb5278fabdda006268</u> <u>9a20494bdb74f06966e2f7</u> <u>66b50f461f86733514cad8</u>	+ 59,130.400000 anyUSDC	✓
95	2021-09-23 12:55:01	<u>0xc2bb5278fabdda006268</u> <u>9a20494bdb74f06966e2f7</u> <u>66b50f461f86733514cad8</u>	- 59,130.400000 USDC	✓
96	2021-09-23 12:53:11	<u>0x23a40a9af497e9183fc3</u> <u>5e9c44bd6f4e903b392e71</u> <u>77da9f8213450344bf9d4b</u>	- 5.000000 USDC	✓
97	2021-09-23 12:50:25	<u>0xa728630470a2210617a8</u> <u>0c25610cd03c547c4e4c69</u> <u>599d291286847d00d7094f</u>	+ 26,053.142447 USDC	✓
98	2021-09-23 12:50:25	<u>0xa728630470a2210617a8</u> <u>0c25610cd03c547c4e4c69</u> <u>599d291286847d00d7094f</u>	- 8.4664999999999999 15 WETH  26,690.64 USD	✓
99	2021-09-23 12:32:27	<u>0x7398e04b12288cc92133</u> <u>7fadf043fd61530fcd1a01</u> <u>53e8dc8fcbd43af7ee3cf1</u>	+ 30,642.190675 USDC	✓
100	2021-09-23 12:32:27	<u>0x7398e04b12288cc92133</u> <u>7fadf043fd61530fcd1a01</u> <u>53e8dc8fcbd43af7ee3cf1</u>	- 10.0000000000000000 000 WETH  31,525.00 USD	✓
101	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5</u> <u>471877c53badde2d481056</u> <u>a4aea0ae7ce992275b1cfa</u>	+ 2,440.113641 USDC	✓
102	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5</u> <u>471877c53badde2d481056</u> <u>a4aea0ae7ce992275b1cfa</u>	+ 0.1000000000000000 06 WETH  315.25 USD	✓





#	Date & time	Transaction Id	Amount	
103	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5471877c53badde2d481056a4aea0ae7ce992275b1cfa</u>	+ 0.100000000000000000 06 WETH  315.25 USD	✓
104	2021-09-23 12:05:51	<u>0xc0b45d3457998790c1b5471877c53badde2d481056a4aea0ae7ce992275b1cfa</u>	- 1.000000000000000000 00 WETH  3,152.50 USD	✓
105	2021-09-23 11:56:13	<u>0xb450806a942c38c3aabdfd2ea1b139d8c1055385b433d975e45ed0fce5a3283c</u>	+ 15.6362000000000000 543 WETH  49,293.12 USD	✓
106	2021-09-23 11:56:13	<u>0xb450806a942c38c3aabdfd2ea1b139d8c1055385b433d975e45ed0fce5a3283c</u>	- 15.6362000000000000 543 anyETH	✓
107	2021-09-23 11:56:13	<u>0xb450806a942c38c3aabdfd2ea1b139d8c1055385b433d975e45ed0fce5a3283c</u>	+ 15.6362000000000000 543 anyETH	✓
108	2021-09-23 10:25:51	<u>0x486023f9e3a0679b70882407bb5dbfac0c3508dbec7d6d818fa248c77102693e</u>	+ 3.6303674429070826 87 WETH  11,444.73 USD	✓
109	2021-09-23 04:35:24	<u>0xc805225985da24dcc5f88083b7ab8c454db88f1ba77c4d91c311479ce8b463d2</u>	- 6.4870000000000000 99 anyETH	✓
110	2021-09-23 04:35:24	<u>0xc805225985da24dcc5f88083b7ab8c454db88f1ba77c4d91c311479ce8b463d2</u>	+ 6.4870000000000000 99 anyETH	✓
111	2021-09-23 04:35:24	<u>0xc805225985da24dcc5f88083b7ab8c454db88f1ba77c4d91c311479ce8b463d2</u>	- 6.4870000000000000 99 WETH  19,851.77 USD	✓





#	Date & time	Transaction Id	Amount	
112	2021-09-23 04:33:58	<u>0xa07d347d27239320ea5a416d46b05f56455f30553c3f4d96042cb9ab9f757547</u>	+ 6.4869997239703387 49 WETH  19,851.77 USD	✓
113	2021-09-22 13:45:54	<u>0xd0e2709170b50b324f2aa225e8999e4bcf6df1918f22347c781864639786ed29</u>	- 4.9900000000000002 13 anyETH	✓
114	2021-09-22 13:45:54	<u>0xd0e2709170b50b324f2aa225e8999e4bcf6df1918f22347c781864639786ed29</u>	+ 4.9900000000000002 13 anyETH	✓
115	2021-09-22 13:45:54	<u>0xd0e2709170b50b324f2aa225e8999e4bcf6df1918f22347c781864639786ed29</u>	- 4.9900000000000002 13 WETH  15,353.83 USD	✓
116	2021-09-22 13:40:38	<u>0xb7b9e93b06b81273fd24b4fe293d5bce9481cd5ea693f5180adbb6872cab2593</u>	+ 4.9899997306573862 23 WETH  15,353.82 USD	✓
117	2021-09-20 15:25:18	<u>0x3ecd9c3a60b7207843de24bc9197ee6b5da0f01973be135dfcb8010ee6bc4200</u>	- 14.9700000000000000 639 anyETH	✓
118	2021-09-20 15:25:18	<u>0x3ecd9c3a60b7207843de24bc9197ee6b5da0f01973be135dfcb8010ee6bc4200</u>	+ 14.9700000000000000 639 anyETH	✓
119	2021-09-20 15:25:18	<u>0x3ecd9c3a60b7207843de24bc9197ee6b5da0f01973be135dfcb8010ee6bc4200</u>	- 14.9700000000000000 639 WETH  44,569.88 USD	✓
120	2021-09-20 15:05:31	<u>0x2e057b11ee1c2f8d7b56c87875fc471879ad451536238bd02f2e2db3c55f4023</u>	+ 14.969999725815453 573 WETH  44,569.88 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-19 09:27:03	<u>0xfb3dfa7759780528dcbd</u> <u>050ef8497a99107583819a</u> <u>c77e420bdecdd669c482db</u>	+ 1,000.000000000000 000000 MegaDoge	✓
122	2021-09-18 15:42:17	<u>0xf19bcc195371d48e18e6</u> <u>f2f9300b24a3c1ccb0042d</u> <u>2c07ac050d33deb4d93ca8</u>	- 10.97799999999999 758 anyETH	✓
123	2021-09-18 15:42:17	<u>0xf19bcc195371d48e18e6</u> <u>f2f9300b24a3c1ccb0042d</u> <u>2c07ac050d33deb4d93ca8</u>	+ 10.97799999999999 758 anyETH	✓
124	2021-09-18 15:42:17	<u>0xf19bcc195371d48e18e6</u> <u>f2f9300b24a3c1ccb0042d</u> <u>2c07ac050d33deb4d93ca8</u>	- 10.97799999999999 758 WETH  37,716.45 USD	✓
125	2021-09-18 15:38:45	<u>0xc75662c8c599fbc92947</u> <u>bfa1970d35164ab66ff31a</u> <u>373d11e45cc761c56a63db</u>	+ 10.977999722505494 162 WETH  37,716.45 USD	✓
126	2021-09-18 15:02:55	<u>0x8785aad171fd79416888</u> <u>495592b8d2c7c52ad24ce4</u> <u>eb349a3396acece91e9f70</u>	- 5.289399999999996 58 anyETH	✓
127	2021-09-18 15:02:55	<u>0x8785aad171fd79416888</u> <u>495592b8d2c7c52ad24ce4</u> <u>eb349a3396acece91e9f70</u>	+ 5.289399999999996 58 anyETH	✓
128	2021-09-18 15:02:55	<u>0x8785aad171fd79416888</u> <u>495592b8d2c7c52ad24ce4</u> <u>eb349a3396acece91e9f70</u>	- 5.289399999999996 58 WETH  18,172.47 USD	✓
129	2021-09-18 14:59:15	<u>0xb9f1ed5953a456f9aa55</u> <u>5fa24fe49d1a8e88a07d1f</u> <u>1718b6ab90e8a0b6445d94</u>	+ 3.0937997210251824 14 WETH  10,629.18 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-18 14:40:38	<u>0x2f87b8feb83dfb169206bc187585df30bd3700a2e5d464941fbf977944f1bd0c</u>	+ 2.1955997211986453 27 WETH  7,543.29 USD	✓
131	2021-09-17 13:31:51	<u>0x43e429cd532fc91da831cb30febd1c4d014b7775f66401c0b352c237ece22035</u>	- 1.0889999999999999 68 anyETH	✓
132	2021-09-17 13:31:51	<u>0x43e429cd532fc91da831cb30febd1c4d014b7775f66401c0b352c237ece22035</u>	+ 1.0889999999999999 68 anyETH	✓
133	2021-09-17 13:31:51	<u>0x43e429cd532fc91da831cb30febd1c4d014b7775f66401c0b352c237ece22035</u>	- 1.0889999999999999 68 WETH  3,702.39 USD	✓
134	2021-09-17 13:14:15	<u>0x4f4d105b2a0a6b08336b0efaaff057166946d4bef3f49e12e1ea4f211f353331</u>	+ 1.0889997307894720 98 WETH  3,702.39 USD	✓
135	2021-09-17 11:40:03	<u>0x3366a8ed93ce893cc703f50fc21e847bef184d56b8b4961abe5eeee7a41059b3</u>	- 2.9700000000000001 95 anyETH	✓
136	2021-09-17 11:40:03	<u>0x3366a8ed93ce893cc703f50fc21e847bef184d56b8b4961abe5eeee7a41059b3</u>	+ 2.9700000000000001 95 anyETH	✓
137	2021-09-17 11:40:03	<u>0x3366a8ed93ce893cc703f50fc21e847bef184d56b8b4961abe5eeee7a41059b3</u>	- 2.9700000000000001 95 WETH  10,097.43 USD	✓
138	2021-09-17 11:38:07	<u>0xf2e30e71b4e51f89fc52cec08ce0af58d834a461522274ca77201a977d9a504f</u>	+ 2.9699997301992726 58 WETH  10,097.43 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-09-17 09:16:59	<u>0xa55d8f99a3687f2346d0</u> <u>4002e47b27615dbb5a73f3</u> <u>2f8dd8988fb4f5b48abc1a</u>	- 1.7820000000000000 28 anyETH	✓
140	2021-09-17 09:16:59	<u>0xa55d8f99a3687f2346d0</u> <u>4002e47b27615dbb5a73f3</u> <u>2f8dd8988fb4f5b48abc1a</u>	+ 1.7820000000000000 28 anyETH	✓
141	2021-09-17 09:16:59	<u>0xa55d8f99a3687f2346d0</u> <u>4002e47b27615dbb5a73f3</u> <u>2f8dd8988fb4f5b48abc1a</u>	- 1.7820000000000000 28 WETH  6,058.46 USD	✓
142	2021-09-17 02:53:56	<u>0x3c2312ea210de7a6e09c</u> <u>a381f2d1e45f098a6f6ba3</u> <u>a1b2f44c0de304ed2e6df3</u>	+ 1.7819997295155640 68 WETH  6,146.17 USD	✓
143	2021-09-17 01:37:41	<u>0xa33b76c4403b1a2cec2d</u> <u>e65a76083a7250d443a548</u> <u>c861629915998438c2531c</u>	- 5.4450000000000002 84 anyETH	✓
144	2021-09-17 01:37:41	<u>0xa33b76c4403b1a2cec2d</u> <u>e65a76083a7250d443a548</u> <u>c861629915998438c2531c</u>	+ 5.4450000000000002 84 anyETH	✓
145	2021-09-17 01:37:41	<u>0xa33b76c4403b1a2cec2d</u> <u>e65a76083a7250d443a548</u> <u>c861629915998438c2531c</u>	- 5.4450000000000002 84 WETH  18,779.96 USD	✓
146	2021-09-17 01:36:11	<u>0xea7d5777b4fb37964d0a</u> <u>c86d54aa947918145f5805</u> <u>3fc278aac8689feb9b9004</u>	+ 5.4449997306104105 38 WETH  18,779.96 USD	✓
147	2021-09-16 16:08:28	<u>0x513bd226116a6f2327f6</u> <u>2f78185c86e19e0f2189a9</u> <u>3af79ba4754958e8b0b83a</u>	- 4.9500000000000001 78 anyETH	✓



#	Date & time	Transaction Id	Amount	
148	2021-09-16 16:08:28	<u>0x513bd226116a6f2327f6</u> <u>2f78185c86e19e0f2189a9</u> <u>3af79ba4754958e8b0b83a</u>	+ 4.9500000000000001 78 anyETH	✓
149	2021-09-16 16:08:28	<u>0x513bd226116a6f2327f6</u> <u>2f78185c86e19e0f2189a9</u> <u>3af79ba4754958e8b0b83a</u>	- 4.9500000000000001 78 WETH  17,661.50 USD	✓
150	2021-09-16 16:06:50	<u>0x08ebd65764cc18dd405e</u> <u>c085ae4c04f3fc1a523b4c</u> <u>d2c4840affde8c977e22ee</u>	+ 4.9499997232528434 31 WETH  17,661.50 USD	✓
151	2021-09-16 14:00:04	<u>0x50915e002301463bf591</u> <u>668db19d1049208ae940b0</u> <u>1246f5d483da62f708f4c3</u>	- 7.9199999999999999 29 anyETH	✓
152	2021-09-16 14:00:04	<u>0x50915e002301463bf591</u> <u>668db19d1049208ae940b0</u> <u>1246f5d483da62f708f4c3</u>	+ 7.9199999999999999 29 anyETH	✓
153	2021-09-16 14:00:04	<u>0x50915e002301463bf591</u> <u>668db19d1049208ae940b0</u> <u>1246f5d483da62f708f4c3</u>	- 7.9199999999999999 29 WETH  28,258.40 USD	✓
154	2021-09-16 13:58:12	<u>0x7d839b947720021c5980</u> <u>ae11901bf248d0eb9dcf43</u> <u>f6d8f6e90434eab089653c</u>	+ 7.9199997184029982 12 WETH  28,258.40 USD	✓
155	2021-09-16 09:28:41	<u>0xc11781bf1bf6f5ae3400</u> <u>794d6c2ad5cde9cc48b3cc</u> <u>17b384515fc297dd917ca7</u>	- 2.9699900000000001 30 anyETH	✓
156	2021-09-16 09:28:41	<u>0xc11781bf1bf6f5ae3400</u> <u>794d6c2ad5cde9cc48b3cc</u> <u>17b384515fc297dd917ca7</u>	+ 2.9699900000000001 30 anyETH	✓

#	Date & time	Transaction Id	Amount	
157	2021-09-16 09:28:41	<u>0xc11781bf1bf6f5ae3400794d6c2ad5cde9cc48b3cc17b384515fc297dd917ca7</u>	- 2.9699900000000001 30 WETH  10,596.86 USD	✓
158	2021-09-16 09:26:55	<u>0xda1b9187d618ec3715799d5002ddae4229c15d465ba66f86cf52b38d4626db42</u>	+ 2.969997121750238 98 WETH  10,596.89 USD	✓
159	2021-09-16 08:12:33	<u>0x50134c65291b66f6899a64559166e8b2b5b5ab4a28c9d8570bce36c933c17d5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:37:55	<u>0xcbd5e6ceed62ae85b10fe3252949b496d5e7501d2649cd193e53f04f3b644c0a</u>	+ 1 ITNAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:51:36	<u>0x78f2e7645328af9b40d20cfd87dc6cb1b0a7b319f2ea1fd4a41e64a9cb8cedf0</u>	+ 1 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
2	2024-06-29 21:45:28	<u>0x89d8bd9b3e5e8a862e0d01948ea04c6eab809fe7ceb249ef7d90530845f9ec5e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-20 11:09:05	<u>0xd2b52caf053eacf8a8373c26db0d458c2125521a12dc944c6fe739305e1d7233</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 00:11:29	<u>0xfaa8d2f2f4e099df274648db444ecdd071b86adde2d600e7e7b9266f54781a8b</u>	+ 1 NFT	✓
5	2024-03-31 18:50:02	<u>0x3c2b969ab4610b4c8a0bffa3291d97c4e072aa6dec6a8118a36dd8725fcc3b30b</u>	+ 1 NFT	✓
6	2024-03-31 05:53:29	<u>0x7bc37609e6d377f38c05cf934c7ce042be2784888296063c2d9d7c972b2d202c</u>	+ 1 NFT	✓
7	2024-03-18 04:07:35	<u>0x5b8ce361dce3ecd247a11ca5c7484d713dd19b28c4f5cdaa21f11849ee2f9fb1</u>	+ 1 ETH-EventAirdrop.com	✓
8	2024-03-16 23:01:50	<u>0x2cc40b055b892b38fed3045a77a8f4f2119740e0e0260ce7f6c8268179d80bfa</u>	+ 1 USDT	✓
9	2024-03-15 01:19:08	<u>0xce97b0d7dd2b2d5387a9c2dc9b6939c566fd29ba253a87c08f3825dbf8f5cdfc</u>	+ 1 usdwin.co	✓
10	2024-03-12 18:37:30	<u>0xf0173480327a3bb18604e7b21e6ae294333536bbeb2345c90d1c94a3dc8cb055</u>	+ 1 usdwin.co	✓
11	2024-02-18 10:00:59	<u>0xc43281f75a79fc26654eddb9f9968a5b429e00d7578b9edb0514be7abc78c7c3</u>	+ 1 NFT	✓
12	2024-02-17 23:39:52	<u>0xafe8967fab4ae9b388ee8d23e7fee2eb1362fdd9178fef986b05251cfb597e5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 03:08:25	<u>0x75f1fb2fb8055a839dad</u> <u>d044493f15fd170176465d</u> <u>88bee1356d210dff8aa442</u>	+ 1 NFT	✓
14	2024-02-01 02:25:46	<u>0x06725b9c054d1757721d</u> <u>b0a76391f74af1cf5746d3</u> <u>1f4babe5bc69c34f5673c5</u>	+ 1 NFT	✓
15	2024-01-31 03:08:23	<u>0x35ecc8bcd41f01c1869f</u> <u>7889fe0a7f83488acb2fe8</u> <u>66df2399261fcc4a259fc2</u>	+ 1 NFT	✓
16	2024-01-26 20:58:48	<u>0x8aa7540c47843d0781f3</u> <u>99397077dc123c6648ea7a</u> <u>ab9b7b28e362fd8a5c987a</u>	+ 1 nft	✓
17	2024-01-26 05:57:55	<u>0xa3f27c79063ab4f2b8b0</u> <u>e0dc6d88b2067c70c30776</u> <u>1038156d144812934c1f23</u>	+ 1 ethevents.co	✓
18	2024-01-26 04:00:43	<u>0x7ae0ebed806df9b3269b</u> <u>6cd3f70437ad8fadb7176f</u> <u>6068a6ff3745ff68e5ef95</u>	+ 1 ethevents.co	✓
19	2024-01-25 05:08:57	<u>0x4b2aaa5d9ca0acd068dc</u> <u>69e16943772cfc99fa2372</u> <u>f5f4c7b7405cf8ccad75f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 11:59:57	<u>0xf8b9b070a9fdf94dab8e</u> <u>d3cba6b5d80229b2747f01</u> <u>dd379cd3b73d23662711b2</u>	+ 1 ethevents.co	✓
21	2024-01-14 17:26:36	<u>0xede80b92d2e71eac9001</u> <u>36df96eeb2ea94841810f5</u> <u>4b3dc0ba50ba27e72f48a7</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-14 11:30:47	<u>0x39b9c439cad3424bf3ea1ef8e985b6bc1b1a2976909e344d1cbeb8b665498afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 17:54:42	<u>0x3fda086e2cb030f91c9fe945b02bd09ae8769fd0932db4760af2573ec6db1061</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 03:32:41	<u>0x305dee5f7b43d8cbeec80aa25db0bafc2c0b1095fc2bce53deb59f3ff48c7bb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-12 23:13:27	<u>0xe87d69e4adaf924c5ddd c20a6dfe045cb07b7bc5e9dce664c76bcc073daeabc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-11 02:29:02	<u>0xcb3f128b7e2805dd99061f840661e865b11a46dc7779fddef1833df67f610ab6</u>	+ 1 5000usdt.org	✓
27	2024-01-11 02:29:00	<u>0xedd63ecbc7d1b7a48152ead005c3ec3a00d7b974f4525d0577ae78e2a75d79fa</u>	+ 1 3000usdc.com	✓
28	2024-01-10 00:10:55	<u>0xb6fb1cef7c759bbb369562947116e23e9154e6900159b229ba9d9ee89e8057694</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-07 10:10:23	<u>0x2f31688be1346c620f224d8353ac8877beaaab2f9a3964304e820cf58b2e39fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-05 07:47:34	<u>0xadbd32047f80e00c27409fa97754868e553e8649f44edf04fa5805da8813dcc1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 07:37:57	<u>0x81802d2702722f3fb46d a02da3cfadffd380a72d28 6faca07021d35c100008f1</u>	+ 1 2000usdc.cc	✓
32	2023-12-22 23:45:31	<u>0x546ea60054d29cfbf012 0778524bbfd28a8f75eaed fa7dd4618e6b5d055c8600</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 21:06:08	<u>0x77ed2e51b29bca71d782 dd913d4e5adef57f10da9b b321fefcf04ac67970695c</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 14:30:06	<u>0xf92a220c3f87b06f7c39 f741ee4c6a7c8c25cc5d59 a39a9e64cbfc86884d5156</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 09:10:04	<u>0x6f5c736b388b9f2cb5d9 3533f6046c660c236f6900 82fce5d87c33a3af3b5e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 21:03:51	<u>0xc2be60d1634500db5319 e18ef5b56a893dc360a659 fdc8aaf9c7bbc85ec2375d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf9 6dd54f4b01daf3a166ae98 64dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 10:48:54	<u>0x6c30703c71ad03a7f63f 6ebf3e1d0099b53a3653c2 e0ac99bf379b88b1bb0418</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-07 11:17:05	<u>0x7cca2a22f2336f462a64 1e3ad57fa6db6a39f95d93 6355eedbfd5392bf8647a2</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 15:16:05	<u>0xe5a881e7654dc80145c51406330574de1daecabdc3a1e0e620c5f06330c8bb5d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 12:14:46	<u>0xb9bb5cbc9e48b140931a9b9195cbd73d296439fa4a4b46d798418e6d7ac9447d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 08:29:16	<u>0x16f822ec789b6ca6966ba6128844e5bf698f1284cc7d2e2e694b3a08438baaa5</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 23:00:36	<u>0x97dbe2a05c391053787e629f01bc2e02ee3a9d7298a336704a208cae7082f302</u>	+ 1 \$1,000 USDC Reward	✓
44	2023-12-02 23:20:44	<u>0xa8c4f37eb651f0cc337ec01c3d951376505a8ff1165939b0ef984575d0e2e6bd</u>	+ 1 Reward at dydx.win	✓
45	2023-12-02 07:32:30	<u>0x877daa690b5b016c8a9de70e99aa26db7b6b379e5a987028e1982e0973999218</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 19:00:31	<u>0xaa9d7bf3c0171628bd709803f4dbbedd9a92ba98e3839405dc4206a2e0917d7d</u>	+ 1 1000 BLUR Reward	✓
47	2023-11-17 13:35:19	<u>0x0a7abb70622f404eb022bf5eb60633b8ed095188c38a517ba2e95b52f7842d01</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-12 13:56:26	<u>0x14ce1bb8d641d80be3b4b48d451ce484c7af9f540cf7546f8957e78573600d7b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-09 09:06:03	<u>0x29e1cfafa9658b027f2b b071daa2a351f376d08a25 04bd24f2677211194f2f7a</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 10:05:53	<u>0x844211ac48d1dd86ce4c 9e746fdac1a32c978702f0 f90f24bd0ed838d3db8d4f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 11:57:14	<u>0xeb5f625034b4314631ea 286ea80aefa80047189175 32efe77dc557ae183439f0</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90 bdb2f41d07d4515c1eeb74 37d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 09:50:43	<u>0xb5a973e2e91bad4a587a dd4b67baaa4f9bb945f146 a46d1fd933118e24cf0abf</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-26 11:53:37	<u>0x18b83ef00645bf223c8d 2abe6fc36fdf705ab20da9 f5fb40ca2c9c27c22b0da8</u>	+ 1 \$BNFT	✓
55	2023-10-25 11:09:17	<u>0x61e1b19e90e4693010e1 ba70dfb5eca39aca2c75d5 8d2afffd81c8f3a39b5902</u>	+ 1 VWIN	✓
56	2023-10-24 11:39:00	<u>0xfbb560637ad09e2e2923 cd24d48283242d69a3ebb3 ca0cc0435143090c43a733</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-22 19:35:42	<u>0xd319c02dadb4dda42ad3 a0f515e53b7d1a7a80920f 178a0c1425ff461b8f9036</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 15:55:46	<u>0xc7ddfb5b65d8b32654e8 b6717dab977bc2d58cd760 d0d4e45bf04476ac3ce59c</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 11:05:50	<u>0x26c1725786424531acc9 b84a09b15eab6370dcc615 eef13d0a0cd740931fa6cb</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 04:15:24	<u>0x348f9afcb75467b69f71 b21b061cde9c2903bd0c11 28f59d685b66516d4aa985</u>	+ 1 claim-usdt.info	✓
61	2023-10-16 17:46:39	<u>0x907f278e5c7c94630631 d8482956c45d204fc54325 35e94cbeb9efd590db4a48</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-13 12:51:20	<u>0x0377781335527564b8bf 03f854d84efbf4d8737e3c 358fee52c500180356c0a1</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-08 17:46:42	<u>0x05fba9ec57db5096c2bb f20abea0b7c2ce2a408db3 88453cbf5d9c86f744b56d</u>	+ 1 Voucher	✓
64	2023-10-07 14:47:37	<u>0x88cf1214ba21db78b48b 5e25ddcb0e761a44476d81 189499ef32a5301d16aee6</u>	+ 1 Shiba Inu	✓
65	2023-10-07 12:26:23	<u>0x4c619fe1069ba3a4f282 069fce18ddd21beca29583 7e6474577ba5f6152780a6</u>	+ 1 circleusdnft.com	✓
66	2023-10-07 09:52:11	<u>0x2dd38236fbd4fec93e8a 10a053d439ba386a9db01d c9ae16149d6e3c9aa88555</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 15:36:59	<u>0x6c4e4776176dc30bca8c e2f757bbef1b7f149e3c9f 50f9c40c046ddeed00f5aa</u>	+ 1 Shiba Inu	✓
68	2023-10-02 06:34:10	<u>0x7de11cbe3de228a7ab91 e8c9392e3cce5f858d620a cbda0025b09e3fb807d72e</u>	+ 1 Shiba Inu	✓
69	2023-09-30 09:46:22	<u>0x87de16df4420957b0f46 297808404a119e60ca949b 3faeaa2d9ccec50f15faca</u>	+ 1 \$1000 EURC	✓
70	2023-09-26 15:19:15	<u>0x66008f7fb05fce3df01b 2c8bf9eba133f459b966f0 d23d0ced8a938c8dd0863a</u>	+ 1 LIDO NFT	✓
71	2023-09-26 00:07:33	<u>0x1d51cdcf5d04c3c166ad 1da4b79eb0095bf3c0ffd8 eeeca388a38aaed34d4dd6c</u>	+ 1 LIDO NFT	✓
72	2023-09-25 15:07:18	<u>0xab23f8b4b187e18ee80f e607900042d4f560f59ae2 4d796e8e83ba87ec221be8</u>	+ 1 Shiba Inu	✓
73	2023-09-25 08:07:47	<u>0xe5976134c617bc01e589 22126decca80d2c89672e8 c3fcc4a837d68e375696b3</u>	+ 1 Voucher	✓
74	2023-09-22 11:52:28	<u>0x895a790550e2305fb746 f08e950a75d1a5adec949e db540dcc82214a8b22654e</u>	+ 1 Voucher	✓
75	2023-09-21 21:19:59	<u>0x265ad9bb5475ac30a4c0 7cacbff5385077f43791d1 6a8fdb61c776be83342a13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-18 22:44:57	<u>0x5e86ace55e43f0d548a3a49518b2cabb761ced8dea64487454e69a3d629eef2</u>	+ 1 250 COMP	✓
77	2023-09-18 05:19:47	<u>0xb892830e11f5c5e736104d0d7a206b1d1778c34468096e57f38c43afb29086c9</u>	+ 1 EGL	✓
78	2023-09-16 20:22:07	<u>0xb94f7e85d1b853bb9f20b9b6a31423ea932952adf2c0e54492eed8f16c8de0ee</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 12:49:17	<u>0x491709e89007ca332009258c2a7fd21c59863e25868362cd913c5d6e4ba927f1</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-16 01:55:39	<u>0x635f0add509997d1fa88f96fd7df8232551563b49771dbf1505e0d3169cd8f35</u>	+ 1 Voucher	✓
81	2023-09-15 22:22:34	<u>0x4b37e7835e0032d179cd976c6101d3ddc756df36db6867151b568cda2325615b</u>	+ 1 Voucher	✓
82	2023-09-15 11:18:42	<u>0xce0bf095387bc3b935e6ea62e68c3cd38bec6b0d357278b81ba3cd6f08bf7e2d</u>	+ 1 VEN	✓
83	2023-09-15 04:13:52	<u>0x605eeb38a4075ff14c2c0f3f7be60af6b5411da6823a1dfaf87a195a1e30dfc7</u>	+ 1 NFT Giveaway by Binance	✓
84	2023-09-15 01:54:25	<u>0xd36943dd0f7d169affd67fdfa9039cbff5345ea9de9a086c682ef903b005724d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-14 20:09:56	<u>0x9f99dc20c6e59c8ea8603181db8af02dce27cb403045f70da7b700e4ff5ff2c3</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 22:31:23	<u>0x51e78df7787934541dfbc82fa864d4c2e6e66d2a184fc887e16cf2c92650b102</u>	+ 1 Voucher	✓
87	2023-09-13 20:14:12	<u>0x85ee1a24286788cf28486967a0a8885c09db890d259ad7997299ecafbcc917b2</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 17:42:18	<u>0xe262ecb2fc2dc225e360e617be0b40c24bdb0057644c08c029d8a8d3a68dc38c9</u>	+ 1 Voucher	✓
89	2023-09-13 01:09:44	<u>0x877c78906c7306012f0fb7cb51a7f0f6caabc03f7e0d0a3df051e804076bdc55</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 23:56:02	<u>0xc811d78ab40677c60313a4b617639594a3744d52dce6986ad75c6ebb556336d8</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 22:35:24	<u>0x5f57382a10729ce1078596b0369b11331b58211ff6c85da41582ef84efb88e29</u>	+ 1 NFT VOUCHER	✓
92	2023-09-12 12:47:29	<u>0xd253b7894930f72e4b1fab998f80fe9426ece1398cecdfbcb1cd187ade25c8f0</u>	+ 1 Voucher	✓
93	2023-09-12 04:53:21	<u>0x749f2583bfea44ac0d47934e2d39ebf48f5d44e0f1aa2d50f99ee5d72197b32b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
94	2023-09-11 23:35:33	<u>0x6a474eb5d8da73dca4fb ab3a2114adcc3507fa0ae7 c86c0443c8aa33729bd7c5</u>	+ 1 NFT Voucher	✓
95	2023-09-11 21:31:05	<u>0x328e00934726a126550f 080d3c7bbcd09c0415271e 1e15d16899dea2d32958ba</u>	+ 1 Airdrop Voucher	✓
96	2023-09-11 19:27:43	<u>0x71a72cdb8dde88d06bb7 cfc50d4b1ac76bdaa54773 495feb9960f8e1d2b82bea</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-11 12:45:33	<u>0x0079c78f30327affc87a 9a8ed863210bd1c9cb3f1a 419c9c12e53cae0d9fdfa6</u>	+ 1 NFT AIRDROP	✓
98	2023-09-11 03:18:30	<u>0x2f95971481350863f247 dcb55ad9fae625f12084e0 1001c316b0158d3d1fc75d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-10 23:06:07	<u>0xaf72a97a9335975641cc e71a56fbed8014ad8a9fe2 26be0d288530fb1c8e6c88</u>	+ 1 GIVEAWAY	✓
100	2023-09-10 00:23:27	<u>0xb504a48db8498adf54f4 d12ed1f1dfc97aac5a39d5 5f155dbcf2032bde1aa6ce</u>	+ 1 NFT Voucher	✓
101	2023-09-09 22:52:55	<u>0x78d647bc2645a5822592 c46f2f50d74de7a9bda308 c4c02c9d5f5b4b3b99c221</u>	+ 1 NFT Airdrop	✓
102	2023-09-09 11:46:31	<u>0xd13468dd36af374d9324 d999eb85f0ff5bc24ae811 fa72896142d154f384b0d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-09 10:50:56	<u>0x42c1a806f985a9aa9d274a241762c5bd76feb87184cf466c189c1ef2fe3db013</u>	+ 1 Voucher	✓
104	2023-09-08 23:24:01	<u>0x08e9034a607f86be43ed390647abf3858190b26ca8500c31ea7436758519d56a</u>	+ 1 NFT Voucher	✓
105	2023-09-08 21:32:58	<u>0x30e1d5400459de0f9f0bb9d4f4038aa276492dd06f110e3dfb5f606768e0dcf4</u>	+ 1 NFT Voucher	✓
106	2023-09-08 21:02:28	<u>0x36bbd672739355b40dfc35319ed413a221cc97117548f9044773de319c8776dd</u>	+ 1 NFT Voucher	✓
107	2023-09-08 18:44:35	<u>0x303ea0977205daa28496051292c054ae81cab4c58e2c81e947d95870d16016fc</u>	+ 1 NFT Airdrop	✓
108	2023-09-07 22:21:45	<u>0x02b7047cea85e2b072073ff2b6fbb80cb021033c9e0cd09df6cf58bbde2c1249</u>	+ 1 NFT Airdrop	✓
109	2023-09-07 19:19:15	<u>0xf0c5faab86907bda32170f0fab91c37992f3915722a2b051e2e440729ca9c00e</u>	+ 1 NFT VOUCHER	✓
110	2023-09-07 14:20:43	<u>0xab9b246472833fe7fb0850d954835507d4363549dfbbe2ae59af7d93ebaf1b1</u>	+ 1 OPTIMISM	✓
111	2023-09-07 11:41:17	<u>0x4d587cc8a42da494aacf6591267502cc8c4ae24513c60d9f6438d6fe7160a446</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-07 03:44:12	<u>0x71e0c07c34429da1b69c541e6dbda706d687d89277719b27e58006396a2cf49c</u>	+ 1 Voucher	✓
113	2023-09-07 01:08:45	<u>0xcf4ae3e70fad6af6464421a268b92fa14af167cedcf204b73d962e8ae0ab58b1</u>	+ 1 \$1000 TON	✓
114	2023-09-06 23:37:12	<u>0xf833d0f7257f1c4ba81f14620c6b13640ee295672033287cd8019732432fe58f</u>	+ 1 NFT Airdrop	✓
115	2023-09-06 22:41:59	<u>0x6d25ba922be7f43be093d393e6621b5a68d7b30f8b091d9291a206300cc19d98</u>	+ 1 NFT Voucher	✓
116	2023-09-06 20:54:19	<u>0x530965bc59bb8ad49bafcd4dcb1c780b770f10a669c8326293b5601c9094809a</u>	+ 1 NFT Voucher	✓
117	2023-09-06 12:30:58	<u>0x7cdcd007b2210a07b72b63f5e377b4a3c1fe236147ad9ee90b872500519e3335</u>	+ 1 Voucher	✓
118	2023-09-05 11:06:14	<u>0x6a90ebc2330d0916aeac40891648c4f0cafeebb659cfa8290a8f7e14d89a78e9</u>	+ 1 NFT Giveaway Round	✓
119	2023-09-05 04:12:55	<u>0xbb8763533a1df13643ce4b65a81bd6a464b136f14698419c293a651db47f2ecd</u>	+ 1 NFT Voucher	✓
120	2023-09-05 04:11:37	<u>0x25aeff1a48c728b56abceea06c105ee0431f2bc407dd885e3979ff4d5235cf2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-04 21:05:59	<u>0x947d1c5cf9e887cd8bf77e4f254172ee9b5006631291997b161d5ae456b5e714</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-03 21:18:29	<u>0x4a11e7b0db9a05e15734b019ec300322c79bb5a0484813f0b7f1a1108f757df3</u>	+ 1 Voucher	✓
123	2023-09-03 21:05:39	<u>0x66b7ad35f9223763b2e1cd04a1d9ffe7b88f50f8308402cf613d02c34992b4de</u>	+ 1 Circle Weekly Giveaways	✓
124	2023-09-03 14:50:34	<u>0x6cc63106fd5502a0977181b037a8fbcad43fbe3991c84610ea4d69b54493442a</u>	+ 1 NFT Airdrop	✓
125	2023-09-03 13:56:08	<u>0x13b890b8a924ffdc1cc867d892749c08ea026e5541aec8eae5418aee12751443</u>	+ 1 NFT Airdrop	✓
126	2023-09-03 13:47:20	<u>0x47c0dbd7cc161df0db0647915d433b9c350daa341416efa834017195a8456fd6</u>	+ 1 Voucher	✓
127	2023-09-03 08:56:47	<u>0x84439311630cc2bbec40e980f4c35b4a8a615eb431d820db860c298be89c0b42</u>	+ 1 Voucher	✓
128	2023-09-02 08:21:30	<u>0x7a4edeab873e2f9a9f975bb75007f0a37acf872d547eb31b8f64ef63a232acfe</u>	+ 1 NFT Voucher	✓
129	2023-09-01 19:13:40	<u>0xb06a02660f8aca8dd66806ed7248a9aded0daf9eeb8d65d6df99834a4328af5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-01 12:33:16	<u>0x1aea2f52fe907a8632ca93e254735155c0cf639d4d1669d2c111cb181e5cd6a5</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-30 17:49:43	<u>0x198bd5c4c9b07bbb8754d76bf288573b003ec536983b607d8f611fce787e8304</u>	+ 1 NFT Airdrop Round	✓
132	2023-08-30 16:54:16	<u>0x872719ef006464792e89ec0fd33ffea43d49fde2f0b8a1109485e9d6c10aad9</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-30 10:55:02	<u>0x9472008a9bc09b20b561ecbbe5bff754c46c129bb61bc5935ee53b13129d48b9</u>	+ 1 NFT Airdrop Round	✓
134	2023-08-30 02:54:36	<u>0xbc5cfba8094ca92aab3ec8e7c3232a29a21bebe1deb1111e4025a78eacdafa</u>	+ 1 Voucher	✓
135	2023-08-30 02:40:06	<u>0x3e74a2c0ebbd2d38d75a39aedb9c0e0ca120deae07e524597de421af1864ffe4</u>	+ 1 Chain Launch Raffle	✓
136	2023-08-29 02:02:02	<u>0x6ef48b3d155479987a1664398a9af54a6537bf80aa21507a9f0a4427a8a400bd</u>	+ 1 \$-\$-\$1099 DAI	✓
137	2023-08-28 11:32:27	<u>0x4c7b9537abfb6af076265798eb700dee9ad0eff26bb04a2b088c7fdd260ce4dc</u>	+ 1 Lido DAO	✓
138	2023-08-28 05:51:00	<u>0xa4bc2abf1331eae727921dec6401bee5f3bda2b5fdb692d458a524e4e3a1c5</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-27 04:41:08	<u>0x7cb5d061b24cab152d0b11b1e224cb97097fe4d888ac77be38736eb6f4fbbb85</u>	+ 1 drop-circle.xyz	✓
140	2023-08-26 20:00:25	<u>0x4dcf49bc8988c8f253cbfeb0944fdd63d235aef46247442e78e2d8fb8e9a9127</u>	+ 1 claim.circleweekly.com	✓
141	2023-08-25 20:31:54	<u>0xae119fb53e3e9d8e21c48f1b028810be44c3a3007789a1bc6922b1b15d6e0b81</u>	+ 1 NFTVoucher	✓
142	2023-08-22 23:59:24	<u>0xa2a63f35418d74b95048c7ffa43703c349db4fb65b775b6c9e5ff13ea90e77fc</u>	+ 1 Voucher	✓
143	2023-08-20 15:18:39	<u>0x03008544a33cd252a7a34a857f78f158c655117deec175d6f4918ca57fe6622b</u>	+ 1 Voucher	✓
144	2023-08-17 02:55:57	<u>0xcc18735edf86bcef7c789b603936a9012170384a03e48360472002255f5587e</u>	+ 1 \$1499 USDC	✓
145	2023-08-13 06:02:08	<u>0xe866ddab89facfb41211fa2f6c839ddb1d60495b98ee85139a7180fede1ea73</u>	+ 1 Base Airdrop	✓
146	2023-08-12 19:47:40	<u>0xd2a658520ff7bd9225e33aebd36e0363a45e24e14bea55cc1d6bf12ace1da7f9</u>	+ 1 SUGFRTFF	✓
147	2023-08-11 22:12:02	<u>0x4a2e062930ff415d5c2c2749ab019cac87bc400fd6aeec9945d9b0547663009f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-11 17:19:52	<u>0xac7f07d9485a877f08ed f34dbd5ddc9f35da88a6a8 2a3afb83598f985a03126b</u>	+ 1 NFTNotify	✓
149	2023-08-09 03:29:23	<u>0x4151b34cbaaebe25b2b9 c0ed9072d824776ce3951d ecadeeabee76d9b31030c2</u>	+ 1 \$1250 USDC	✓
150	2023-08-05 04:34:22	<u>0x144386ed4fa1c68da148 56680e4ee566503029de2a 1c7fdb3770d32bc0971d58</u>	+ 1 \$1500 USDC	✓
151	2023-08-03 17:36:27	<u>0x7d1ad9a0b5e1d175f7cd cb602c646d301e8100c81f 826994bd00f1f00a9d0e9d</u>	+ 1 EGL	✓
152	2023-08-01 01:37:38	<u>0xc55e5e05000753671e0a dd0e571a9b59e7e58ec448 7c53820d9ca8e99b5ee81a</u>	+ 1 SNbari	✓
153	2023-07-31 22:47:00	<u>0xde6ec13f022762213553 7c067b579afff32155cdad 5fef74102af7e1dfe96aa</u>	+ 1 APE COIN	✓
154	2023-07-31 22:27:52	<u>0xcfc2543111fa6fdbaafe 7d76cd645c493ab9e1ae1a 1450a4b8ed215aa07cea03</u>	+ 1 \$2000 ETH	✓
155	2023-07-25 06:52:49	<u>0xb0c6eb849a008e120a6b ed66d57d37362893d37910 12f3fba974bd988d6a8740</u>	+ 1 APE COIN	✓
156	2023-07-23 12:45:15	<u>0x758f00c9b29654d53900 4219277832078a86baef11 be9a57b258b5f929eca299</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-22 15:53:40	<u>0x0abf9df95709c53823962bde0f88ef38610e2fc40fecac6795be95d5beaef461</u>	+ 1 \$2000 USDT	✓
158	2023-07-22 15:37:03	<u>0x4d6d8e8c7630bfdefc3ef93674cfc15dc59eaa561d6e68565222b6d23fc0efbc</u>	+ 1 \$2000 USDT	✓
159	2023-07-22 14:01:30	<u>0xf2233dcbff128356ab5b3bb515c7a658468495bbf43670f6fde0641cc6dfa4ae</u>	+ 1 \$1000 USDC	✓
160	2023-07-18 20:31:23	<u>0x323dca412ac96fd212db407d85e1938a79330c51d23e907275bf2d8a2250da2a</u>	+ 1 1ETH	✓
161	2023-07-11 21:55:58	<u>0xe5763648d95db9a30e60bdeeb06fe6b9dcab60be69f3a5c42e7e7c87764604f7</u>	+ 1 USDC	✓
162	2023-07-04 01:43:47	<u>0x47270e955ab81e93f6be4d0e3d78b1023efb4ad488a3468eb6ab0299d355b249</u>	+ 1 APE COIN	✓
163	2023-06-25 17:01:05	<u>0xbe3f80a473731c2af2fd55a0cc90fc5dcc9661a4e51350b346cf4e61fccc71a</u>	+ 1 OPTIMISM	✓
164	2023-05-18 01:55:37	<u>0xc2efbcdef30799838bc9cc8ff4d9e6e4ce02fe0f06c48cf3ae8c524ed3d2bb49</u>	+ 1 LTIN410	✓



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