



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd2d00105f412f857e8442b5709255eb08141385</u>
TOTAL RECEIVED	1,005.189422155109241430 MATIC
TOTAL SEND	996.686596645812073803 MATIC




Token	Balance
MATIC	8.502825509297167628 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
BLAST	10,000 \$ Check: blast-invite.me
SEAKS Token	3,400.000000000000000000 SEAKS
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
!ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
GG Membership	1 GGM










* USD values displayed at the time of transaction









Token	Balance
GG Membership	1 GGM
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Voucher	N/A NFTVoucher
5 stETH Event	N/A Vouchers
5000\$ CYBER	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:31:02	<u>0x9412176af93fa01619a8</u> <u>84beac14b0d363b44b1d65</u> <u>03616b4610e51dbd5404ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-05 05:31:02	<u>0x9412176af93fa01619a8</u> <u>84beac14b0d363b44b1d65</u> <u>03616b4610e51dbd5404ae</u>	- 0.007071810000000000 00 MATIC  0.00 USD	✓
3	2024-05-05 05:31:02	<u>0x9412176af93fa01619a8</u> <u>84beac14b0d363b44b1d65</u> <u>03616b4610e51dbd5404ae</u>	- 0.0000000000108434 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-03-16 08:24:50	<u>0xe2698ca20da0f9bbcce1</u> <u>4eef39bda55cdc5f053af6</u> <u>d984e8b85f641f68fa2703</u>	- 0.5191611123177485 30 MATIC  0.60 USD	✓
5	2024-03-16 08:24:50	<u>0xe2698ca20da0f9bbcce1</u> <u>4eef39bda55cdc5f053af6</u> <u>d984e8b85f641f68fa2703</u>	- 0.0107772900000000 00 MATIC  0.01 USD	✓
6	2024-03-16 08:24:50	<u>0xe2698ca20da0f9bbcce1</u> <u>4eef39bda55cdc5f053af6</u> <u>d984e8b85f641f68fa2703</u>	- 0.0106687539956601 56 MATIC  0.01 USD	✓
7	2024-03-16 08:24:24	<u>0x529938afc8ae9719ad26</u> <u>13fd3a2e5190a8f3547cab</u> <u>22a42d1faf8e0cbf5d339a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 08:24:24	<u>0x529938afc8ae9719ad26</u> <u>13fd3a2e5190a8f3547cab</u> <u>22a42d1faf8e0cbf5d339a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-03-16 08:24:24	<u>0x529938afc8ae9719ad26</u> <u>13fd3a2e5190a8f3547cab</u> <u>22a42d1faf8e0cbf5d339a</u>	- 0.0017496318429902 16 MATIC  0.00 USD	✓
10	2024-03-16 07:13:07	<u>0x20ae0943de695058b140</u> <u>3e0b03279a790b2798b3b9</u> <u>3518e96a15935cdf0ddd bb</u>	- 10.465055061534425 107 MATIC  12.16 USD	✓
11	2024-03-16 07:13:07	<u>0x20ae0943de695058b140</u> <u>3e0b03279a790b2798b3b9</u> <u>3518e96a15935cdf0ddd bb</u>	- 0.0109747500000000 00 MATIC  0.01 USD	✓
12	2024-03-16 07:13:07	<u>0x20ae0943de695058b140</u> <u>3e0b03279a790b2798b3b9</u> <u>3518e96a15935cdf0ddd bb</u>	- 0.0285913663877566 50 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-03-16 07:12:31	<u>0x6e57817ddb6c9b2117ec6909b9b6ecfb48000a508f63d68bc0c08331a689faf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 07:12:31	<u>0x6e57817ddb6c9b2117ec6909b9b6ecfb48000a508f63d68bc0c08331a689faf</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
15	2024-03-16 07:12:31	<u>0x6e57817ddb6c9b2117ec6909b9b6ecfb48000a508f63d68bc0c08331a689faf</u>	- 0.0035501600360709 80 MATIC  0.00 USD	✓
16	2024-03-16 06:58:05	<u>0xad81dfc4a33254f2bc3d2fc73131e1c224bef1f179769989a87e87d687354621</u>	- 960.0000000000000000 0000 MATIC  1,115.71 USD	✓
17	2024-03-16 06:58:05	<u>0xad81dfc4a33254f2bc3d2fc73131e1c224bef1f179769989a87e87d687354621</u>	- 0.008466780000000000 00 MATIC  0.00 USD	✓
18	2024-03-16 06:58:05	<u>0xad81dfc4a33254f2bc3d2fc73131e1c224bef1f179769989a87e87d687354621</u>	- 0.0190172823292661 14 MATIC  0.02 USD	✓
19	2024-03-16 06:20:31	<u>0xd27cd0fe2cdb0d9aec3af7d534a1f1ccb5729aaa2f486ad0fce986db6aed6762</u>	+ 964.519999999999998 1810 MATIC  1,104.85 USD	✓
20	2024-03-16 06:19:37	<u>0x20259db979271cf0d2dc5ce41bcedf7ba5379fdaabde20f1ac359badd0518d3a</u>	+ 10.919999999999999 929 MATIC  12.50 USD	✓
21	2024-01-11 00:58:45	<u>0x34cdd3f0f10b8b999d1ec9f105b51081fc4c2ef81b4d925ca602ce3eb719ad37</u>	- 0.0513068470771113 41 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-01-11 00:58:45	<u>0x34cdd3f0f10b8b999d1e</u> <u>c9f105b51081fc4c2ef81b</u> <u>4d925ca602ce3eb719ad37</u>	- 0.0062669400000000 00 MATIC  0.00 USD	✓
23	2024-01-11 00:58:45	<u>0x34cdd3f0f10b8b999d1e</u> <u>c9f105b51081fc4c2ef81b</u> <u>4d925ca602ce3eb719ad37</u>	- 0.0038237253428621 94 MATIC  0.00 USD	✓
24	2023-09-21 05:37:45	<u>0x20e64b66e63bd51f742b</u> <u>af1860f217b23def4a97f4</u> <u>6c178e4541d28807547c67</u>	- 1.5502189305067832 77 MATIC  0.83 USD	✓
25	2023-09-21 05:37:45	<u>0x20e64b66e63bd51f742b</u> <u>af1860f217b23def4a97f4</u> <u>6c178e4541d28807547c67</u>	- 0.0064655700000000 00 MATIC  0.00 USD	✓
26	2023-09-21 05:37:45	<u>0x20e64b66e63bd51f742b</u> <u>af1860f217b23def4a97f4</u> <u>6c178e4541d28807547c67</u>	- 0.0073606327295143 44 MATIC  0.00 USD	✓
27	2023-09-21 05:36:07	<u>0x56c0a6ebd5080112325b</u> <u>ce996f29a86d21dd27d11c</u> <u>2637c01338cfae17db0989</u>	- 0.8657633050576728 50 MATIC  0.46 USD	✓
28	2023-09-21 05:36:07	<u>0x56c0a6ebd5080112325b</u> <u>ce996f29a86d21dd27d11c</u> <u>2637c01338cfae17db0989</u>	- 0.0043622100000000 00 MATIC  0.00 USD	✓
29	2023-09-21 05:36:07	<u>0x56c0a6ebd5080112325b</u> <u>ce996f29a86d21dd27d11c</u> <u>2637c01338cfae17db0989</u>	- 0.0049272681543302 34 MATIC  0.00 USD	✓
30	2023-08-27 05:58:18	<u>0x03addbe97727dd4cf633</u> <u>e8dce2dfc4d480cf40c5ed</u> <u>3e8d73899efcb774b53a95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-08-27 05:58:18	<u>0x03addbe97727dd4cf633e8dce2dfc4d480cf40c5ed3e8d73899efcb774b53a95</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
32	2023-08-27 05:58:18	<u>0x03addbe97727dd4cf633e8dce2dfc4d480cf40c5ed3e8d73899efcb774b53a95</u>	- 0.0034899173708071 68 MATIC  0.00 USD	✓
33	2023-08-26 11:52:43	<u>0x2dde52b0fefbcc76694bde7ceb2a5255a6803f24d396cd14cf874fe5b15c1469</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-26 11:52:43	<u>0x2dde52b0fefbcc76694bde7ceb2a5255a6803f24d396cd14cf874fe5b15c1469</u>	- 0.0038534297793776 64 MATIC  0.00 USD	✓
35	2023-08-26 11:52:43	<u>0x2dde52b0fefbcc76694bde7ceb2a5255a6803f24d396cd14cf874fe5b15c1469</u>	- 0.0058017217032725 76 MATIC  0.00 USD	✓
36	2023-08-26 11:50:59	<u>0xaa570657b2f40dd04050953dbd2afa95ee3942ce7da1aa8a0ff5f173e70b7c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-26 11:50:59	<u>0xaa570657b2f40dd04050953dbd2afa95ee3942ce7da1aa8a0ff5f173e70b7c6e</u>	- 0.0017004696177736 44 MATIC  0.00 USD	✓
38	2023-08-26 11:50:59	<u>0xaa570657b2f40dd04050953dbd2afa95ee3942ce7da1aa8a0ff5f173e70b7c6e</u>	- 0.0028821482988015 12 MATIC  0.00 USD	✓
39	2023-08-25 04:32:02	<u>0xdc6c1ba6e73d3e6ce1f81ed18e2927aa9a4ff1a68167de1de613fef17f9dd6d2</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-08-25 04:32:02	<u>0xdc6c1ba6e73d3e6ce1f81ed18e2927aa9a4ff1a68167de1de613fef17f9dd6d2</u>	- 0.0111165900000000 01 MATIC  0.00 USD	✓
41	2023-08-25 04:32:02	<u>0xdc6c1ba6e73d3e6ce1f81ed18e2927aa9a4ff1a68167de1de613fef17f9dd6d2</u>	- 0.0214558045313765 45 MATIC  0.01 USD	✓
42	2023-08-25 04:31:42	<u>0x3d642ff1d1355c6e6a7f47ce4ec6886246e6d1dc90c2523aac6c8979b49b409c</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
43	2023-08-25 04:31:42	<u>0x3d642ff1d1355c6e6a7f47ce4ec6886246e6d1dc90c2523aac6c8979b49b409c</u>	- 0.0130036369190745 17 MATIC  0.00 USD	✓
44	2023-08-25 04:31:42	<u>0x3d642ff1d1355c6e6a7f47ce4ec6886246e6d1dc90c2523aac6c8979b49b409c</u>	- 0.0204028287531537 04 MATIC  0.01 USD	✓
45	2023-08-25 04:29:26	<u>0x870133e6341a1491a70dd68b24dd8abf22ceb86c6778bafdf6ac60b3b15ab087</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
46	2023-08-25 04:29:26	<u>0x870133e6341a1491a70dd68b24dd8abf22ceb86c6778bafdf6ac60b3b15ab087</u>	- 0.0115655138292982 67 MATIC  0.00 USD	✓
47	2023-08-25 04:29:26	<u>0x870133e6341a1491a70dd68b24dd8abf22ceb86c6778bafdf6ac60b3b15ab087</u>	- 0.0211900198684396 09 MATIC  0.01 USD	✓
48	2023-08-25 04:28:16	<u>0x6921b99029b16c51d29310aa1462ec7ad95530cf91d0ec778f7f5bb4ff1ecc72</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 04:28:16	<u>0x6921b99029b16c51d293</u> <u>10aa1462ec7ad95530cf91</u> <u>d0ec778f7f5bb4ff1ecc72</u>	- 0.0118107813484379 29 MATIC  0.00 USD	✓
50	2023-08-25 04:28:16	<u>0x6921b99029b16c51d293</u> <u>10aa1462ec7ad95530cf91</u> <u>d0ec778f7f5bb4ff1ecc72</u>	- 0.0249707634306151 44 MATIC  0.01 USD	✓
51	2023-08-25 04:26:24	<u>0x74b41b75597ff13122a8</u> <u>1b1839e68e1e426682465c</u> <u>160e9e39cb714c8ba2ab2e</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
52	2023-08-25 04:26:24	<u>0x74b41b75597ff13122a8</u> <u>1b1839e68e1e426682465c</u> <u>160e9e39cb714c8ba2ab2e</u>	- 0.0113985300000000 00 MATIC  0.00 USD	✓
53	2023-08-25 04:26:24	<u>0x74b41b75597ff13122a8</u> <u>1b1839e68e1e426682465c</u> <u>160e9e39cb714c8ba2ab2e</u>	- 0.0226646979990528 24 MATIC  0.01 USD	✓
54	2023-08-25 04:25:36	<u>0xcfce4dcf4ccd9a616c3d</u> <u>acebf2f0eaea91b7057905</u> <u>0eac4b6244dbb065ded431</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
55	2023-08-25 04:25:36	<u>0xcfce4dcf4ccd9a616c3d</u> <u>acebf2f0eaea91b7057905</u> <u>0eac4b6244dbb065ded431</u>	- 0.0109608508838774 90 MATIC  0.00 USD	✓
56	2023-08-25 04:25:36	<u>0xcfce4dcf4ccd9a616c3d</u> <u>acebf2f0eaea91b7057905</u> <u>0eac4b6244dbb065ded431</u>	- 0.0210770699410588 74 MATIC  0.01 USD	✓
57	2023-08-25 04:23:12	<u>0x83c5293a295f3b5472e3</u> <u>34c7247f1890e390aa17aa</u> <u>f77536136212474bab65ba</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-08-25 04:23:12	<u>0x83c5293a295f3b5472e334c7247f1890e390aa17aaf77536136212474bab65ba</u>	- 0.0113985300000000 00 MATIC  0.00 USD	✓
59	2023-08-25 04:23:12	<u>0x83c5293a295f3b5472e334c7247f1890e390aa17aaf77536136212474bab65ba</u>	- 0.0228358708388390 58 MATIC  0.01 USD	✓
60	2023-08-25 03:45:37	<u>0x9a0a768ec8087907ca9ee887e4858ec66f466a0271a011fac268badf386ef309</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
61	2023-08-25 03:45:37	<u>0x9a0a768ec8087907ca9ee887e4858ec66f466a0271a011fac268badf386ef309</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
62	2023-08-25 03:45:37	<u>0x9a0a768ec8087907ca9ee887e4858ec66f466a0271a011fac268badf386ef309</u>	- 0.0274901059681628 39 MATIC  0.01 USD	✓
63	2023-08-25 03:44:39	<u>0x895bd326c99e08dd074f9805087c0f04356cc3b79278458005eafb3be808179a</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
64	2023-08-25 03:44:39	<u>0x895bd326c99e08dd074f9805087c0f04356cc3b79278458005eafb3be808179a</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
65	2023-08-25 03:44:39	<u>0x895bd326c99e08dd074f9805087c0f04356cc3b79278458005eafb3be808179a</u>	- 0.0297124178738007 59 MATIC  0.01 USD	✓
66	2023-08-25 03:28:15	<u>0x83ea88173ef6397715fe115bf81b94d45488907b090a0349eacd8994f73f0f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-08-25 03:28:15	<u>0x83ea88173ef6397715fe</u> <u>115bf81b94d45488907b09</u> <u>0a0349eacd8994f73f0f34</u>	- 0.0084839964015850 52 MATIC  0.00 USD	✓
68	2023-08-25 03:28:15	<u>0x83ea88173ef6397715fe</u> <u>115bf81b94d45488907b09</u> <u>0a0349eacd8994f73f0f34</u>	- 0.0311928839057345 58 MATIC  0.01 USD	✓
69	2023-08-25 03:04:03	<u>0xe9144950e06c58d7a7ce</u> <u>3fa6c815f076fa9d70db03</u> <u>8f8d16a4ed02370b93d644</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
70	2023-08-25 03:04:03	<u>0xe9144950e06c58d7a7ce</u> <u>3fa6c815f076fa9d70db03</u> <u>8f8d16a4ed02370b93d644</u>	- 0.0118897275344612 40 MATIC  0.00 USD	✓
71	2023-08-25 03:04:03	<u>0xe9144950e06c58d7a7ce</u> <u>3fa6c815f076fa9d70db03</u> <u>8f8d16a4ed02370b93d644</u>	- 0.0547613985804102 02 MATIC  0.02 USD	✓
72	2023-08-25 03:02:11	<u>0x409fd99e1a166acf7d0b</u> <u>83d2ebf038ef642ab8466b</u> <u>0d2420a571741c512877e7</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
73	2023-08-25 03:02:11	<u>0x409fd99e1a166acf7d0b</u> <u>83d2ebf038ef642ab8466b</u> <u>0d2420a571741c512877e7</u>	- 0.0140147517696983 99 MATIC  0.00 USD	✓
74	2023-08-25 03:02:11	<u>0x409fd99e1a166acf7d0b</u> <u>83d2ebf038ef642ab8466b</u> <u>0d2420a571741c512877e7</u>	- 0.0372641039551497 58 MATIC  0.02 USD	✓
75	2023-08-25 02:57:49	<u>0xa2fc2f3d4dce359a3bc3</u> <u>15f3266d5f960e91612bde</u> <u>ad61517ab14eeab9c8e04d</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓










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76	2023-08-25 02:57:49	<u>0xa2fc2f3d4dce359a3bc3</u> <u>15f3266d5f960e91612bde</u> <u>ad61517ab14eeab9c8e04d</u>	- 0.0137703964944362 39 MATIC  0.00 USD	✓
77	2023-08-25 02:57:49	<u>0xa2fc2f3d4dce359a3bc3</u> <u>15f3266d5f960e91612bde</u> <u>ad61517ab14eeab9c8e04d</u>	- 0.0347383889269153 17 MATIC  0.01 USD	✓
78	2023-08-25 02:46:47	<u>0xacecaf43bf1a3e85b421</u> <u>79cb05e24a6f8bf6911020</u> <u>8d324aef6c8b280a9b5f26</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
79	2023-08-25 02:46:47	<u>0xacecaf43bf1a3e85b421</u> <u>79cb05e24a6f8bf6911020</u> <u>8d324aef6c8b280a9b5f26</u>	- 0.0142188637490835 61 MATIC  0.00 USD	✓
80	2023-08-25 02:46:47	<u>0xacecaf43bf1a3e85b421</u> <u>79cb05e24a6f8bf6911020</u> <u>8d324aef6c8b280a9b5f26</u>	- 0.0590009083434379 56 MATIC  0.03 USD	✓
81	2023-08-25 02:41:19	<u>0xb3c8ad569723d3760f02</u> <u>ee3f6f3b3606a70452ef57</u> <u>3f7ebc5b96a2be12efa11d</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
82	2023-08-25 02:41:19	<u>0xb3c8ad569723d3760f02</u> <u>ee3f6f3b3606a70452ef57</u> <u>3f7ebc5b96a2be12efa11d</u>	- 0.0148950491760000 00 MATIC  0.00 USD	✓
83	2023-08-25 02:41:19	<u>0xb3c8ad569723d3760f02</u> <u>ee3f6f3b3606a70452ef57</u> <u>3f7ebc5b96a2be12efa11d</u>	- 0.0625464065757211 22 MATIC  0.03 USD	✓
84	2023-08-25 02:35:55	<u>0x65b49b12fab6ab17aeba</u> <u>7ed32a09528a3024ad0cb9</u> <u>00a083255024ec21f0ff11</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
85	2023-08-25 02:35:55	<u>0x65b49b12fab6ab17aeba7ed32a09528a3024ad0cb900a083255024ec21f0ff11</u>	- 0.0135866223676454 40 MATIC  0.00 USD	✓
86	2023-08-25 02:35:55	<u>0x65b49b12fab6ab17aeba7ed32a09528a3024ad0cb900a083255024ec21f0ff11</u>	- 0.0578374748283171 58 MATIC  0.03 USD	✓
87	2023-08-25 02:34:31	<u>0xb891400a99bb97b972e36ca9fbd73550481da06be99b1823f7946bc8a657ab93</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
88	2023-08-25 02:34:31	<u>0xb891400a99bb97b972e36ca9fbd73550481da06be99b1823f7946bc8a657ab93</u>	- 0.0141963784490656 80 MATIC  0.00 USD	✓
89	2023-08-25 02:34:31	<u>0xb891400a99bb97b972e36ca9fbd73550481da06be99b1823f7946bc8a657ab93</u>	- 0.0622595186231904 02 MATIC  0.03 USD	✓
90	2023-08-25 02:33:43	<u>0xb00a5cd7a6bce2f3f6ed1f2c34ca04ae5ae4da5a1bc682604f350aeaae2bd306</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓
91	2023-08-25 02:33:43	<u>0xb00a5cd7a6bce2f3f6ed1f2c34ca04ae5ae4da5a1bc682604f350aeaae2bd306</u>	- 0.0124721164753808 41 MATIC  0.00 USD	✓
92	2023-08-25 02:33:43	<u>0xb00a5cd7a6bce2f3f6ed1f2c34ca04ae5ae4da5a1bc682604f350aeaae2bd306</u>	- 0.0672176342277622 80 MATIC  0.03 USD	✓
93	2023-08-25 02:31:51	<u>0x42b1560f41ca5b0acad28ec6c23edc1ce123ff024624f330e98317009ce69417</u>	- 0.2899824465205263 49 MATIC  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-08-25 02:31:51	<u>0x42b1560f41ca5b0acad28ec6c23edc1ce123ff024624f330e98317009ce69417</u>	- 0.0157718725589073 61 MATIC  0.00 USD	✓
95	2023-08-25 02:31:51	<u>0x42b1560f41ca5b0acad28ec6c23edc1ce123ff024624f330e98317009ce69417</u>	- 0.0745497592140229 18 MATIC  0.04 USD	✓
96	2023-08-25 00:48:19	<u>0x145e6fa48cbafd5f7d36cd33839d136a85ccea63bc90b33d1b9e33a7c37aa36f</u>	- 0.2894953614851206 17 MATIC  0.15 USD	✓
97	2023-08-25 00:48:19	<u>0x145e6fa48cbafd5f7d36cd33839d136a85ccea63bc90b33d1b9e33a7c37aa36f</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
98	2023-08-25 00:48:19	<u>0x145e6fa48cbafd5f7d36cd33839d136a85ccea63bc90b33d1b9e33a7c37aa36f</u>	- 0.0212171505056805 61 MATIC  0.01 USD	✓
99	2023-08-24 08:26:44	<u>0xf9e26db84b823a0e66d40c6251401443aa86f9a9832c6bb8c7a4a0b3190ccf75</u>	- 0.2878383315645119 40 MATIC  0.16 USD	✓
100	2023-08-24 08:26:44	<u>0xf9e26db84b823a0e66d40c6251401443aa86f9a9832c6bb8c7a4a0b3190ccf75</u>	- 0.0139247830557198 00 MATIC  0.00 USD	✓
101	2023-08-24 08:26:44	<u>0xf9e26db84b823a0e66d40c6251401443aa86f9a9832c6bb8c7a4a0b3190ccf75</u>	- 0.0223960825431439 20 MATIC  0.01 USD	✓
102	2023-08-24 08:13:20	<u>0xa916cc0cb791c48bae7364372c9de0f6508da68f040aaf91e9c14ddded01c50a</u>	- 0.2878383315645119 40 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-24 08:13:20	<u>0xa916cc0cb791c48bae7364372c9de0f6508da68f040aaf91e9c14ddded01c50a</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
104	2023-08-24 08:13:20	<u>0xa916cc0cb791c48bae7364372c9de0f6508da68f040aaf91e9c14ddded01c50a</u>	- 0.0236134961379234 00 MATIC  0.01 USD	✓
105	2023-08-24 08:10:10	<u>0x760e5a36ed97f7264cc5f0420f8b23c3d166871ec9d7200ed875edbe0e6757a5</u>	- 0.2878383315645119 40 MATIC  0.16 USD	✓
106	2023-08-24 08:10:10	<u>0x760e5a36ed97f7264cc5f0420f8b23c3d166871ec9d7200ed875edbe0e6757a5</u>	- 0.0117981600764676 22 MATIC  0.00 USD	✓
107	2023-08-24 08:10:10	<u>0x760e5a36ed97f7264cc5f0420f8b23c3d166871ec9d7200ed875edbe0e6757a5</u>	- 0.0225026142843966 74 MATIC  0.01 USD	✓
108	2023-08-24 08:09:50	<u>0xc751a0749a6484ac1720e41dd13ce91b08bcb9e11f712a3729a2ba65f046e4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-24 08:09:50	<u>0xc751a0749a6484ac1720e41dd13ce91b08bcb9e11f712a3729a2ba65f046e4bc</u>	- 0.0019177593082896 30 MATIC  0.00 USD	✓
110	2023-08-24 08:09:50	<u>0xc751a0749a6484ac1720e41dd13ce91b08bcb9e11f712a3729a2ba65f046e4bc</u>	- 0.0036915865550662 80 MATIC  0.00 USD	✓
111	2023-08-21 03:59:38	<u>0x49dcb8ed9d1e01ea90f172d31ad75c75f7e78b2581f2f1a3f3525bbba090b73a</u>	- 0.1752174516799707 70 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-08-21 03:59:38	<u>0x49dcb8ed9d1e01ea90f172d31ad75c75f7e78b2581f2f1a3f3525bbba090b73a</u>	- 0.0115244715394864 79 MATIC  0.00 USD	✓
113	2023-08-21 03:59:38	<u>0x49dcb8ed9d1e01ea90f172d31ad75c75f7e78b2581f2f1a3f3525bbba090b73a</u>	- 0.0227180129069250 90 MATIC  0.01 USD	✓
114	2023-08-21 03:55:14	<u>0x2928543d1bb7f2a45f9ce2831d5f22899ee0e9df3250908309208c598276728d</u>	- 0.1752174516799707 70 MATIC  0.10 USD	✓
115	2023-08-21 03:55:14	<u>0x2928543d1bb7f2a45f9ce2831d5f22899ee0e9df3250908309208c598276728d</u>	- 0.0115158599999999 99 MATIC  0.00 USD	✓
116	2023-08-21 03:55:14	<u>0x2928543d1bb7f2a45f9ce2831d5f22899ee0e9df3250908309208c598276728d</u>	- 0.0221574112061287 13 MATIC  0.01 USD	✓
117	2023-08-21 03:52:58	<u>0x8e1a395c159c12ed7599638615391070fae83d87fee54c9e6db655c1da5f34b6</u>	- 0.1752174516799707 70 MATIC  0.10 USD	✓
118	2023-08-21 03:52:58	<u>0x8e1a395c159c12ed7599638615391070fae83d87fee54c9e6db655c1da5f34b6</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
119	2023-08-21 03:52:58	<u>0x8e1a395c159c12ed7599638615391070fae83d87fee54c9e6db655c1da5f34b6</u>	- 0.0227967211006829 99 MATIC  0.01 USD	✓
120	2023-08-21 03:49:48	<u>0x1e8c06973561162ef217baaf9edeec55b382fa394b6b806047fd1a83f00bffa5</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-21 03:49:48	<u>0x1e8c06973561162ef217</u> <u>baaf9edeec55b382fa394b</u> <u>6b806047fd1a83f00bffa5</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
122	2023-08-21 03:49:48	<u>0x1e8c06973561162ef217</u> <u>baaf9edeec55b382fa394b</u> <u>6b806047fd1a83f00bffa5</u>	- 0.0209369021538639 60 MATIC  0.01 USD	✓
123	2023-08-21 03:49:00	<u>0x289930222d5a32d35943</u> <u>c1e876f8f5e228461147c1</u> <u>55f2d83bc407eefa60bb18</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓
124	2023-08-21 03:49:00	<u>0x289930222d5a32d35943</u> <u>c1e876f8f5e228461147c1</u> <u>55f2d83bc407eefa60bb18</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
125	2023-08-21 03:49:00	<u>0x289930222d5a32d35943</u> <u>c1e876f8f5e228461147c1</u> <u>55f2d83bc407eefa60bb18</u>	- 0.0221271748351498 79 MATIC  0.01 USD	✓
126	2023-08-21 03:48:24	<u>0xa1fc79e3ed66d694410c</u> <u>cab27a5a0705a5a7a71e01</u> <u>a9ba9a7f3ec3832f8a6a54</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓
127	2023-08-21 03:48:24	<u>0xa1fc79e3ed66d694410c</u> <u>cab27a5a0705a5a7a71e01</u> <u>a9ba9a7f3ec3832f8a6a54</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
128	2023-08-21 03:48:24	<u>0xa1fc79e3ed66d694410c</u> <u>cab27a5a0705a5a7a71e01</u> <u>a9ba9a7f3ec3832f8a6a54</u>	- 0.0276426548959399 19 MATIC  0.01 USD	✓
129	2023-08-21 03:45:00	<u>0x281a3ce779319ef77532</u> <u>db0204c1a2972882e20a3b</u> <u>854ea26034439db18441e9</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-08-21 03:45:00	<u>0x281a3ce779319ef77532</u> <u>db0204c1a2972882e20a3b</u> <u>854ea26034439db18441e9</u>	- 0.0118729508312919 61 MATIC  0.00 USD	✓
131	2023-08-21 03:45:00	<u>0x281a3ce779319ef77532</u> <u>db0204c1a2972882e20a3b</u> <u>854ea26034439db18441e9</u>	- 0.0205857045134838 00 MATIC  0.01 USD	✓
132	2023-08-21 03:44:10	<u>0x3e528cd54df5b8b55558</u> <u>adf292b543c2db2013b682</u> <u>24c130a663d2bd6eb8fd81</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓
133	2023-08-21 03:44:10	<u>0x3e528cd54df5b8b55558</u> <u>adf292b543c2db2013b682</u> <u>24c130a663d2bd6eb8fd81</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
134	2023-08-21 03:44:10	<u>0x3e528cd54df5b8b55558</u> <u>adf292b543c2db2013b682</u> <u>24c130a663d2bd6eb8fd81</u>	- 0.0209821513365414 00 MATIC  0.01 USD	✓
135	2023-08-21 03:41:14	<u>0xc805b752298b3e5dd820</u> <u>649c99d996f6c8fe630157</u> <u>32ab162905cd62cc3a89cd</u>	- 0.1752174340863550 12 MATIC  0.10 USD	✓
136	2023-08-21 03:41:14	<u>0xc805b752298b3e5dd820</u> <u>649c99d996f6c8fe630157</u> <u>32ab162905cd62cc3a89cd</u>	- 0.0126985150006606 80 MATIC  0.00 USD	✓
137	2023-08-21 03:41:14	<u>0xc805b752298b3e5dd820</u> <u>649c99d996f6c8fe630157</u> <u>32ab162905cd62cc3a89cd</u>	- 0.0195418739375654 40 MATIC  0.01 USD	✓
138	2023-08-21 03:40:14	<u>0x474f7b1b096cb0efabf4</u> <u>092818e09866a1ac14f66c</u> <u>389051c81d25739d34c7bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-21 03:40:14	<u>0x474f7b1b096cb0efabf4</u> <u>092818e09866a1ac14f66c</u> <u>389051c81d25739d34c7bd</u>	- 0.0012825011135043 00 MATIC  0.00 USD	✓
140	2023-08-21 03:40:14	<u>0x474f7b1b096cb0efabf4</u> <u>092818e09866a1ac14f66c</u> <u>389051c81d25739d34c7bd</u>	- 0.0021592467218741 10 MATIC  0.00 USD	✓
141	2023-08-20 05:42:11	<u>0xa56a7873ea9b88ace1ab</u> <u>7cfa9c67430aab636e0c75</u> <u>a9fe5090d5e7cba4d73133</u>	- 0.1752174190190860 79 MATIC  0.10 USD	✓
142	2023-08-20 05:42:11	<u>0xa56a7873ea9b88ace1ab</u> <u>7cfa9c67430aab636e0c75</u> <u>a9fe5090d5e7cba4d73133</u>	- 0.0113722200000000 01 MATIC  0.00 USD	✓
143	2023-08-20 05:42:11	<u>0xa56a7873ea9b88ace1ab</u> <u>7cfa9c67430aab636e0c75</u> <u>a9fe5090d5e7cba4d73133</u>	- 0.0178725621923858 87 MATIC  0.01 USD	✓
144	2023-08-20 05:40:47	<u>0xd3f7e16d52efd60b8deb</u> <u>f7afacddd23939ccc5dc71</u> <u>2fac578efc66053eb97bda</u>	- 0.1752174190190860 79 MATIC  0.10 USD	✓
145	2023-08-20 05:40:47	<u>0xd3f7e16d52efd60b8deb</u> <u>f7afacddd23939ccc5dc71</u> <u>2fac578efc66053eb97bda</u>	- 0.0107774243370239 22 MATIC  0.00 USD	✓
146	2023-08-20 05:40:47	<u>0xd3f7e16d52efd60b8deb</u> <u>f7afacddd23939ccc5dc71</u> <u>2fac578efc66053eb97bda</u>	- 0.0241992839659341 89 MATIC  0.01 USD	✓
147	2023-08-20 04:56:26	<u>0x30d4ea176872953e981f</u> <u>068df2d1746137d3d06179</u> <u>05c9cb789c7f0dd627c4e2</u>	- 0.1752174284254202 35 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-20 04:56:26	<u>0x30d4ea176872953e981f068df2d1746137d3d0617905c9cb789c7f0dd627c4e2</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
149	2023-08-20 04:56:26	<u>0x30d4ea176872953e981f068df2d1746137d3d0617905c9cb789c7f0dd627c4e2</u>	- 0.0188925536040444 01 MATIC  0.01 USD	✓
150	2023-08-20 03:46:13	<u>0x905c0c356e7d6059c6756e91132e5fb0046d868e3ea960b552e200af55410fdb</u>	- 0.1752286507751002 75 MATIC  0.10 USD	✓
151	2023-08-20 03:46:13	<u>0x905c0c356e7d6059c6756e91132e5fb0046d868e3ea960b552e200af55410fdb</u>	- 0.0113072400000000 00 MATIC  0.00 USD	✓
152	2023-08-20 03:46:13	<u>0x905c0c356e7d6059c6756e91132e5fb0046d868e3ea960b552e200af55410fdb</u>	- 0.0185867115487442 75 MATIC  0.01 USD	✓
153	2023-08-20 03:37:51	<u>0xd77da611cdb6316d52ec2e23612276b612c37910c71dfca30835cd399f585014</u>	- 0.1752286507751002 75 MATIC  0.10 USD	✓
154	2023-08-20 03:37:51	<u>0xd77da611cdb6316d52ec2e23612276b612c37910c71dfca30835cd399f585014</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
155	2023-08-20 03:37:51	<u>0xd77da611cdb6316d52ec2e23612276b612c37910c71dfca30835cd399f585014</u>	- 0.0259605968962608 01 MATIC  0.01 USD	✓
156	2023-08-20 03:02:33	<u>0x7ae5200c5857cb978de36217ac047cc87b3d7aeb28b096169fc0505e8d67cea2</u>	- 0.1752174469639663 78 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
157	2023-08-20 03:02:33	<u>0x7ae5200c5857cb978de36217ac047cc87b3d7aeb28b096169fc0505e8d67cea2</u>	- 0.0114042300000000 00 MATIC  0.00 USD	✓
158	2023-08-20 03:02:33	<u>0x7ae5200c5857cb978de36217ac047cc87b3d7aeb28b096169fc0505e8d67cea2</u>	- 0.0177693905519026 03 MATIC  0.01 USD	✓
159	2023-08-19 00:45:04	<u>0x48b868503aff0cc70cf255ea9bd0cbb27fc5f2237a2d95fd4db635669f206414</u>	- 0.1752176599645807 19 MATIC  0.10 USD	✓
160	2023-08-19 00:45:04	<u>0x48b868503aff0cc70cf255ea9bd0cbb27fc5f2237a2d95fd4db635669f206414</u>	- 0.0144903393493373 05 MATIC  0.00 USD	✓
161	2023-08-19 00:45:04	<u>0x48b868503aff0cc70cf255ea9bd0cbb27fc5f2237a2d95fd4db635669f206414</u>	- 0.0266585839891694 20 MATIC  0.01 USD	✓
162	2023-08-19 00:43:28	<u>0x3aa568d2db6c67054e5ae4953690dc26ff4b13049f3af9e63f092da007a5e11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2023-08-19 00:43:28	<u>0x3aa568d2db6c67054e5ae4953690dc26ff4b13049f3af9e63f092da007a5e11f</u>	- 0.0078031902200000 00 MATIC  0.00 USD	✓
164	2023-08-19 00:43:28	<u>0x3aa568d2db6c67054e5ae4953690dc26ff4b13049f3af9e63f092da007a5e11f</u>	- 0.0161024271877508 76 MATIC  0.00 USD	✓
165	2023-08-19 00:41:36	<u>0x9fb457d7bbcdd1cf31dd429093a2f7b2c5d79b75e427ca984a031c91dcd5621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
166	2023-08-19 00:41:36	<u>0x9fb457d7bbcdd1cf31dd</u> <u>d429093a2f7b2c5d79b75e</u> <u>427ca984a031c91dcd5621</u>	- 0.0022266117156450 42 MATIC  0.00 USD	✓
167	2023-08-19 00:41:36	<u>0x9fb457d7bbcdd1cf31dd</u> <u>d429093a2f7b2c5d79b75e</u> <u>427ca984a031c91dcd5621</u>	- 0.0063849757143867 78 MATIC  0.00 USD	✓
168	2023-08-19 00:39:42	<u>0x8d185bb86fe165891a53</u> <u>1c7f262e88de802befcd50</u> <u>5a38e0a183fce1fb7541d1</u>	- 0.1752174990029415 07 MATIC  0.10 USD	✓
169	2023-08-19 00:39:42	<u>0x8d185bb86fe165891a53</u> <u>1c7f262e88de802befcd50</u> <u>5a38e0a183fce1fb7541d1</u>	- 0.0128539420465675 09 MATIC  0.00 USD	✓
170	2023-08-19 00:39:42	<u>0x8d185bb86fe165891a53</u> <u>1c7f262e88de802befcd50</u> <u>5a38e0a183fce1fb7541d1</u>	- 0.0287464422867552 76 MATIC  0.01 USD	✓
171	2023-08-19 00:37:58	<u>0x7ba10f19ddc13384054f</u> <u>0e2701db030f582ebafbcd</u> <u>d9a30e74de4ec5acc394e5</u>	- 0.1752174990029415 07 MATIC  0.10 USD	✓
172	2023-08-19 00:37:58	<u>0x7ba10f19ddc13384054f</u> <u>0e2701db030f582ebafbcd</u> <u>d9a30e74de4ec5acc394e5</u>	- 0.0128363429694111 04 MATIC  0.00 USD	✓
173	2023-08-19 00:37:58	<u>0x7ba10f19ddc13384054f</u> <u>0e2701db030f582ebafbcd</u> <u>d9a30e74de4ec5acc394e5</u>	- 0.0233574907269928 49 MATIC  0.01 USD	✓
174	2023-08-19 00:34:42	<u>0xd87400bde0869e8afb29</u> <u>9b5bc183ce3dacfaa81f97</u> <u>fdd40c8fe21a57e20d8267</u>	- 0.4376354308138702 41 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-08-19 00:34:42	<u>0xd87400bde0869e8afb29</u> <u>9b5bc183ce3dacfaa81f97</u> <u>fdd40c8fe21a57e20d8267</u>	- 0.0125588322927861 85 MATIC  0.00 USD	✓
176	2023-08-19 00:34:42	<u>0xd87400bde0869e8afb29</u> <u>9b5bc183ce3dacfaa81f97</u> <u>fdd40c8fe21a57e20d8267</u>	- 0.0211010752115944 85 MATIC  0.01 USD	✓
177	2023-08-19 00:34:12	<u>0x08a93c0cd1efaec0a36</u> <u>952d39e647ed138a0f896a</u> <u>d9dd2a5a3c0b96aa963ac2</u>	- 0.4376354308138702 41 MATIC  0.25 USD	✓
178	2023-08-19 00:34:12	<u>0x08a93c0cd1efaec0a36</u> <u>952d39e647ed138a0f896a</u> <u>d9dd2a5a3c0b96aa963ac2</u>	- 0.0130849002971609 45 MATIC  0.00 USD	✓
179	2023-08-19 00:34:12	<u>0x08a93c0cd1efaec0a36</u> <u>952d39e647ed138a0f896a</u> <u>d9dd2a5a3c0b96aa963ac2</u>	- 0.0221657445497036 10 MATIC  0.01 USD	✓
180	2023-08-19 00:34:00	<u>0xdfbc690105e6c40fd987</u> <u>598effc06fc1a42f68c105</u> <u>7f7109c8139b2933f91bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
181	2023-08-19 00:34:00	<u>0xdfbc690105e6c40fd987</u> <u>598effc06fc1a42f68c105</u> <u>7f7109c8139b2933f91bcf</u>	- 0.0020527457188867 20 MATIC  0.00 USD	✓
182	2023-08-19 00:34:00	<u>0xdfbc690105e6c40fd987</u> <u>598effc06fc1a42f68c105</u> <u>7f7109c8139b2933f91bcf</u>	- 0.0034976439972630 00 MATIC  0.00 USD	✓
183	2023-08-11 13:37:06	<u>0x5f870e3e5f581c6270f6</u> <u>6f338cc66d521e462946c9</u> <u>1f622e9cdc32fd38d509da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
184	2023-08-11 13:37:06	<u>0x5f870e3e5f581c6270f66f338cc66d521e462946c91f622e9cdc32fd38d509da</u>	- 0.0009714588076769 36 MATIC  0.00 USD	✓
185	2023-08-11 13:37:06	<u>0x5f870e3e5f581c6270f66f338cc66d521e462946c91f622e9cdc32fd38d509da</u>	- 0.0029329155058900 86 MATIC  0.00 USD	✓
186	2023-08-11 05:04:19	<u>0xcb45613042dfb7e51914f87d1294a7e5b47e9e14e804b8d3e724768c4f0a6b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
187	2023-08-11 05:04:19	<u>0xcb45613042dfb7e51914f87d1294a7e5b47e9e14e804b8d3e724768c4f0a6b6a</u>	- 0.0017716462957301 76 MATIC  0.00 USD	✓
188	2023-08-11 05:04:19	<u>0xcb45613042dfb7e51914f87d1294a7e5b47e9e14e804b8d3e724768c4f0a6b6a</u>	- 0.0027870521977716 48 MATIC  0.00 USD	✓
189	2023-08-11 05:03:45	<u>0x85f2e47f09d69dcf072147069e361cfcecb9b60e8b18989bd5f654592110452c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2023-08-11 05:03:45	<u>0x85f2e47f09d69dcf072147069e361cfcecb9b60e8b18989bd5f654592110452c</u>	- 0.0041587500000000 00 MATIC  0.00 USD	✓
191	2023-08-11 05:03:45	<u>0x85f2e47f09d69dcf072147069e361cfcecb9b60e8b18989bd5f654592110452c</u>	- 0.0066106761977542 50 MATIC  0.00 USD	✓
192	2023-08-11 05:03:01	<u>0x08d0188394b954bfe95fa36c298e30127a3e22c3a29232835ccd70e8a74c4cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
193	2023-08-11 05:03:01	<u>0x08d0188394b954bfe95f a36c298e30127a3e22c3a2 9232835ccd70e8a74c4cc4</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
194	2023-08-11 05:03:01	<u>0x08d0188394b954bfe95f a36c298e30127a3e22c3a2 9232835ccd70e8a74c4cc4</u>	- 0.0029157926535467 94 MATIC  0.00 USD	✓
195	2023-08-11 03:39:39	<u>0x2d569a31476879831c03 62a40fc88ff1e73f0d0ce2 64423f9fed42a977b9a3ff</u>	- 1.5383604651976661 16 MATIC  1.05 USD	✓
196	2023-08-11 03:39:39	<u>0x2d569a31476879831c03 62a40fc88ff1e73f0d0ce2 64423f9fed42a977b9a3ff</u>	- 0.0118926655029999 99 MATIC  0.00 USD	✓
197	2023-08-11 03:39:39	<u>0x2d569a31476879831c03 62a40fc88ff1e73f0d0ce2 64423f9fed42a977b9a3ff</u>	- 0.0166755496562271 82 MATIC  0.01 USD	✓
198	2023-08-11 03:39:15	<u>0x814c95eaea2b820d80ba 89e18da5f5aadde183801e c8b6c0606fc5bae42f4dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
199	2023-08-11 03:39:15	<u>0x814c95eaea2b820d80ba 89e18da5f5aadde183801e c8b6c0606fc5bae42f4dde</u>	- 0.0018690500234386 50 MATIC  0.00 USD	✓
200	2023-08-11 03:39:15	<u>0x814c95eaea2b820d80ba 89e18da5f5aadde183801e c8b6c0606fc5bae42f4dde</u>	- 0.0027551370390792 30 MATIC  0.00 USD	✓
201	2023-08-02 04:28:32	<u>0x10a2553607968bf5bece bdb41ff47c9c62a9c32fc b4d84200f2d83787fa8500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-08-02 04:28:32	<u>0x10a2553607968bf5bece</u> <u>bdbc41ff47c9c62a9c32fc</u> <u>b4d84200f2d83787fa8500</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
203	2023-08-02 04:28:32	<u>0x10a2553607968bf5bece</u> <u>bdbc41ff47c9c62a9c32fc</u> <u>b4d84200f2d83787fa8500</u>	- 0.0057567071626936 70 MATIC  0.00 USD	✓
204	2023-08-02 03:17:30	<u>0x17b2ff7e682f268fcf06</u> <u>f8e71463c54bd163f5c747</u> <u>ea61c3958fddfc64b35de9</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
205	2023-08-02 03:17:30	<u>0x17b2ff7e682f268fcf06</u> <u>f8e71463c54bd163f5c747</u> <u>ea61c3958fddfc64b35de9</u>	- 0.0084887100000000 00 MATIC  0.00 USD	✓
206	2023-08-02 03:17:30	<u>0x17b2ff7e682f268fcf06</u> <u>f8e71463c54bd163f5c747</u> <u>ea61c3958fddfc64b35de9</u>	- 0.0152112552864189 46 MATIC  0.01 USD	✓
207	2023-08-02 03:16:38	<u>0x8e216144c40ac8038699</u> <u>e4aa83da6c24c3fdfa507b</u> <u>755d1f311745f78a202959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2023-08-02 03:16:38	<u>0x8e216144c40ac8038699</u> <u>e4aa83da6c24c3fdfa507b</u> <u>755d1f311745f78a202959</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
209	2023-08-02 03:16:38	<u>0x8e216144c40ac8038699</u> <u>e4aa83da6c24c3fdfa507b</u> <u>755d1f311745f78a202959</u>	- 0.0023425131380249 54 MATIC  0.00 USD	✓
210	2023-08-02 03:13:58	<u>0x2c3f9da0e5aaa42e6088</u> <u>23ae1a4e8ec7a0e6df28a6</u> <u>9313e71fe2619cd849ab26</u>	- 9.0999999999999996 45 MATIC  6.31 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-08-02 03:13:58	<u>0x2c3f9da0e5aaa42e6088</u> <u>23ae1a4e8ec7a0e6df28a6</u> <u>9313e71fe2619cd849ab26</u>	- 0.0066046200000000 00 MATIC  0.00 USD	✓
212	2023-08-02 03:13:58	<u>0x2c3f9da0e5aaa42e6088</u> <u>23ae1a4e8ec7a0e6df28a6</u> <u>9313e71fe2619cd849ab26</u>	- 0.0099515642652301 71 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 05:36:07	<u>0x56c0a6ebd5080112325b</u> <u>ce996f29a86d21dd27d11c</u> <u>2637c01338cfae17db0989</u>	+ 0.0105750459644003 25 MATIC  0.00 USD	✓
2	2023-08-21 03:59:38	<u>0x49dcb8ed9d1e01ea90f1</u> <u>72d31ad75c75f7e78b2581</u> <u>f2f1a3f3525bbba090b73a</u>	+ 0.0000000229027121 49 MATIC  0.00 USD	✓
3	2023-08-21 03:55:14	<u>0x2928543d1bb7f2a45f9c</u> <u>e2831d5f22899ee0e9df32</u> <u>50908309208c598276728d</u>	+ 0.0000000229027121 49 MATIC  0.00 USD	✓
4	2023-08-20 05:42:11	<u>0xa56a7873ea9b88ace1ab</u> <u>7cfa9c67430aab636e0c75</u> <u>a9fe5090d5e7cba4d73133</u>	+ 0.0000000262544740 28 MATIC  0.00 USD	✓
5	2023-08-20 05:40:47	<u>0xd3f7e16d52efd60b8deb</u> <u>f7afacddd23939ccc5dc71</u> <u>2fac578efc66053eb97bda</u>	+ 0.0000000262544740 28 MATIC  0.00 USD	✓
6	2023-08-19 00:43:28	<u>0x3aa568d2db6c67054e5a</u> <u>e4953690dc26ff4b13049f</u> <u>3af9e63f092da007a5e11f</u>	+ 17.178244941128376 411 MATIC  9.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 02:55:22	<u>0xb2a140cf926881f7a58a7ef88a6e537d978cfdea8fc16e66696f1ce4e86a9414</u>	+ 12.560602069702117 234 MATIC  8.71 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:03:17	<u>0xe06d1b413cb7dc22f6b074ff61b4080781cf60aa2268419014e4311fdd031a99</u>	+ 100.00000000000000 0000 SEAKS	✓
2	2024-09-13 16:33:16	<u>0x23eaba38c8fa8d744d610a7dbb5fe3fdfe31055b67ca42e9be9f77cac36d1bf</u>	+ 100.00000000000000 0000 SEAKS	✓
3	2024-09-06 12:09:50	<u>0xdb4a4da550f16bddd3a3492eefb4797d04a443e60ecef3001bc1d9f7b7cc16b</u>	+ 100.00000000000000 0000 SEAKS	✓
4	2024-08-30 08:27:16	<u>0x68ee55d7898505736599ed3ef550236d169808d9fa66f9d3c1e1d60c9e5003a3</u>	+ 100.00000000000000 0000 SEAKS	✓
5	2024-08-23 05:45:18	<u>0x93ba712f8cf96456adc88c07ac028f9570c5408cc83baff9246d0006a9c4f182</u>	+ 100.00000000000000 0000 SEAKS	✓
6	2024-08-16 11:12:20	<u>0x19e39abb8f323b28579ff21c76c99ee06eb6797760a0653e78139bb492f42796</u>	+ 100.00000000000000 0000 SEAKS	✓
7	2024-08-09 22:08:51	<u>0x60148bb91f405d6b1cb151edef836e46f315b153cae65adaf315d91a39667492</u>	+ 100.00000000000000 0000 SEAKS	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 08:36:31	<u>0xe6f05a071cce6fcbd17e</u> <u>75afec78f4c99722112c1e</u> <u>59f8c6f1681a193dfac63c</u>	+ 100.00000000000000 0000 SEAKS	✓
9	2024-07-26 10:12:34	<u>0xf5ee06e9419e5a0a19d8</u> <u>535eb6f997a64b750f36cb</u> <u>4276ba9aa1792f3c895e1a</u>	+ 100.00000000000000 0000 SEAKS	✓
10	2024-07-19 16:49:45	<u>0xec68be6bf1e66b8b54fe</u> <u>d146aa89ded274db529d97</u> <u>592d9955064506dbf28f5a</u>	+ 100.00000000000000 0000 SEAKS	✓
11	2024-07-12 16:00:40	<u>0x07b41427e2b11e419cbf</u> <u>e69c8ab05584d8fd09c02d</u> <u>d39533a8fe20028e66fdfd</u>	+ 100.00000000000000 0000 SEAKS	✓
12	2024-07-05 04:40:45	<u>0x226560faf710dba8aa47</u> <u>5569f2ff6283080e006624</u> <u>3e377e9ba9cbeb8c653ad7</u>	+ 100.00000000000000 0000 SEAKS	✓
13	2024-06-28 11:56:23	<u>0xfddaac5b2d6818fafb10</u> <u>a020ddaf9b0740fb852b85</u> <u>f1087545d0aa4cd433eb97</u>	+ 100.00000000000000 0000 SEAKS	✓
14	2024-06-21 20:46:00	<u>0x7bdb0eeb7bd7b293a562</u> <u>e05294db15f1cd3baa066e</u> <u>00777ba2212429923bb4cc</u>	+ 100.00000000000000 0000 SEAKS	✓
15	2024-06-14 03:41:18	<u>0x7488868d253b097f49ad</u> <u>d153602bd1943a78df82d4</u> <u>9310a214dc9d1c3af04c21</u>	+ 100.00000000000000 0000 SEAKS	✓
16	2024-06-13 01:02:13	<u>0x975ce6c1885231d3b106</u> <u>fe4d2e0e0d4ee32176a5de</u> <u>263c9d60255cd4c35e4c63</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 10:56:28	<u>0x427038938f10d3bd3a7a a2896521cdb8885d3ff1b0 eefa0bfa73eece4f32a454</u>	+ 100.00000000000000 0000 SEAKS	✓
18	2024-05-31 16:45:55	<u>0xf32d0ff1fe28fec35db1 c4492a074debf595233cca a30a89cfea254c6ca5ec89</u>	+ 100.00000000000000 0000 SEAKS	✓
19	2024-05-24 22:30:44	<u>0x9d0f7dbacb0ca9b0ac55 08f2f3efa5152757afd8d0 9df5dc4aa3ddf8ed7749fe</u>	+ 100.00000000000000 0000 SEAKS	✓
20	2024-05-18 06:58:29	<u>0x777fcb6f7459e192784b 968dd1f119782e1f09f39b 8cad10a765a2a4c7cd3222</u>	+ 3,000 IM	✓
21	2024-05-17 13:10:36	<u>0x88f5b8fa29114c3c9311 91c053d6217dae37511249 4aac17e500e0c29302130a</u>	+ 100.00000000000000 0000 SEAKS	✓
22	2024-05-10 04:20:56	<u>0x4d7757c5d76dc04a0741 c3acb0151f20b8fe1e5deb b1dc7c2c730b8d023fe308</u>	+ 100.00000000000000 0000 SEAKS	✓
23	2024-05-05 05:45:46	<u>0x43584ff50f6b884aba88 3dfb2bc0031ae7a2b109fb 8971beb83b7ac533bfa3ce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-05-05 05:31:02	<u>0x9412176af93fa01619a8 84beac14b0d363b44b1d65 03616b4610e51dbd5404ae</u>	- 675.817119 USDC	✓
25	2024-05-05 05:27:28	<u>0x7e78d77735c8ea640884 af3b3b06b58c07e2158256 323f30cda0062f695961d6</u>	+ 675.817119 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 17:10:34	<u>0x09c213c4d80103030326</u> <u>6226840734268304a106fb</u> <u>d594da841517d631a83ffc</u>	+ 100.00000000000000 0000 SEAKS	✓
27	2024-04-26 12:20:23	<u>0xd1210a83fcc6c6ac4691</u> <u>486d8cc9df515c26a6afe5</u> <u>e0cbc2de436cf0608e67a0</u>	+ 100.00000000000000 0000 SEAKS	✓
28	2024-04-19 03:41:59	<u>0xa1527e47f2373d640c52</u> <u>f37919d462b81ccd11d8ce</u> <u>058bcdc14783e46846bbdd</u>	+ 100.00000000000000 0000 SEAKS	✓
29	2024-04-14 04:10:53	<u>0xbd011bf26c91e16a6c2b</u> <u>15507ef2317c81cd086052</u> <u>5be8e7056a98ed4692ade7</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
30	2024-04-12 13:02:24	<u>0x869122a8c3b1a4116863</u> <u>1da67db2fe280ef20b3f80</u> <u>46c89962e9f1bc899a46f3</u>	+ 100.00000000000000 0000 SEAKS	✓
31	2024-04-05 22:41:03	<u>0xd18f9648506ccd9614f5</u> <u>f2703779f69780bff1927c</u> <u>529ef576e41a9965bad455</u>	+ 100.00000000000000 0000 SEAKS	✓
32	2024-03-30 00:30:30	<u>0xe18ac500175dc272f11f</u> <u>4e31ae09e587643208cf1d</u> <u>089d94221a17b20f49f8e2</u>	+ 100.00000000000000 0000 SEAKS	✓
33	2024-03-22 10:00:22	<u>0xcfc77b38921bb306181</u> <u>198f4dd74fa28ffe54ff36</u> <u>4ee4e526e9e0b4b580fe88</u>	+ 100.00000000000000 0000 SEAKS	✓
34	2024-03-16 09:08:20	<u>0x870215f78b2d24ca7c9b</u> <u>2e331151c8091ec450e925</u> <u>d849839aa6090b6dfa3149</u>	+ 900 \$ Check: blast-invite.me	✓










#	Date & time	Transaction Id	Amount	
35	2024-03-16 08:40:41	<u>0x2fbfac5041c97ea5d3fe3b3d5938411035bd100f4b69a2bc3e06b663ba2c752a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
36	2024-03-16 08:24:50	<u>0xe2698ca20da0f9bbcce14eef39bda55cdc5f053af6d984e8b85f641f68fa2703</u>	- 1,088.028289 USDT  1,087.76 USD	✓
37	2024-03-16 07:13:07	<u>0x20ae0943de695058b1403e0b03279a790b2798b3b93518e96a15935cdf0dddbb</u>	- 10.000000 USDT  9.99 USD	✓
38	2024-03-16 06:58:05	<u>0xad81dfc4a33254f2bc3d2fc73131e1c224bef1f179769989a87e87d687354621</u>	+ 439.252187 USDT  439.15 USD	✓
39	2024-03-16 06:58:05	<u>0xad81dfc4a33254f2bc3d2fc73131e1c224bef1f179769989a87e87d687354621</u>	+ 658.776102 USDT  658.62 USD	✓
40	2024-03-15 06:30:39	<u>0xd22c9552b4c7e91fb7c0adcc4b043c70d395f136823199dbe01fda511fd17bef</u>	+ 100.00000000000000 0000 SEAKS	✓
41	2024-03-10 22:36:25	<u>0xeca2a9a9c323dae697c440144048fa3c9561b122f9e59a4cc1283494701d9c7f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
42	2024-03-08 17:16:04	<u>0x48470417ca35cbc7b14f62639a65dc2e84341837224f84ca58ec26e1472273c6</u>	+ 100.00000000000000 0000 SEAKS	✓
43	2024-03-01 21:39:51	<u>0xaa2c35523eb6643121381d892f1e88bce42b069d77be769bc9bb75e01d26ebe1</u>	+ 1 StakeEther.co	✓


















#	Date & time	Transaction Id	Amount	
44	2024-03-01 19:00:23	<u>0xd1acb82a298210262a8c549e05dbc098662761841bd79a8cb46330624179c32a</u>	+ 100.00000000000000 0000 SEAKS	✓
45	2024-02-23 11:35:27	<u>0xdda935c53f7046dc53bd2525a3dd444ad5cda757093e25c8e9835c3615f6018f</u>	+ 100.00000000000000 0000 SEAKS	✓
46	2024-02-16 04:15:45	<u>0x48ad1b0f1a5d848c331054013eca33d3bc9106cf4737683ec058187da004931a</u>	+ 100.00000000000000 0000 SEAKS	✓
47	2024-02-09 13:02:19	<u>0x488fd985a064e73b993fe73094b06c995e841cf275c50c9be467525342a14de1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
48	2024-02-09 13:00:55	<u>0x2d7236193d745a927d0e9e03542bb070abdf140c3deab3f37e9768f781e48ed5</u>	+ 100.00000000000000 0000 SEAKS	✓
49	2024-02-04 22:30:11	<u>0x0cdd87e19309721fa8d5b6c27c37fc58dea8892d23ae44feec46deba0d5e1a6f</u>	+ 100.00000000000000 0000 SEAKS	✓
50	2024-01-11 00:58:45	<u>0x34cdd3f0f10b8b999d1ec9f105b51081fc4c2ef81b4d925ca602ce3eb719ad37</u>	- 0.0000242340000000 00 STG	✓
51	2023-09-29 17:45:27	<u>0x9e9ed61f41f9ec31379424d524d4e017977e141cc187e93b2c9ca789cc6b7974</u>	+ 751.85000000000002 2737 \$ sUSD	✓
52	2023-09-21 05:37:45	<u>0x20e64b66e63bd51f742baf1860f217b23def4a97f46c178e4541d28807547c67</u>	- 0.0001442424200000 00 STG	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-21 05:36:07	<u>0x56c0a6ebd5080112325b</u> <u>ce996f29a86d21dd27d11c</u> <u>2637c01338cfae17db0989</u>	+ 1.0000000000000000 00 STG	✓
54	2023-08-27 05:58:18	<u>0x03addbe97727dd4cf633</u> <u>e8dce2dfc4d480cf40c5ed</u> <u>3e8d73899efcb774b53a95</u>	- 97.716835 USDC  97.72 USD	✓
55	2023-08-27 05:54:40	<u>0x3058ec0888a52db4dc79</u> <u>dc1fcf89ebb940ce63c01c</u> <u>a9b47ec96e7667da59264b</u>	+ 97.716835 USDC  97.73 USD	✓
56	2023-08-26 11:52:43	<u>0x2dde52b0fefbcc76694b</u> <u>de7ceb2a5255a6803f24d3</u> <u>96cd14cf874fe5b15c1469</u>	- 85.183801 USDC  85.19 USD	✓
57	2023-08-26 11:50:59	<u>0xaa570657b2f40dd04050</u> <u>953dbd2afa95ee3942ce7d</u> <u>a1aa8a0ff5f173e70b7c6e</u>	- 0.000000 USDC  0.00 USD	✓
58	2023-08-25 06:18:10	<u>0xdf3679fe12cc8b86034d</u> <u>449903aa6c9fe924b3dda6</u> <u>f48c354e59882eec1eb35d</u>	+ 85.183801 USDC  85.18 USD	✓
59	2023-08-25 04:32:02	<u>0xdc6c1ba6e73d3e6ce1f8</u> <u>1ed18e2927aa9a4ff1a681</u> <u>67de1de613fef17f9dd6d2</u>	- 4.900000 USDC  4.89 USD	✓
60	2023-08-25 04:31:42	<u>0x3d642ff1d1355c6e6a7f</u> <u>47ce4ec6886246e6d1dc90</u> <u>c2523aac6c8979b49b409c</u>	- 1.100000 USDC  1.10 USD	✓
61	2023-08-25 04:29:26	<u>0x870133e6341a1491a70d</u> <u>d68b24dd8abf22ceb86c67</u> <u>78bafdf6ac60b3b15ab087</u>	- 11.000000 USDC  11.00 USD	✓

#	Date & time	Transaction Id	Amount		
62	2023-08-25 04:28:16	<u>0x6921b99029b16c51d29310aa1462ec7ad95530cf91d0ec778f7f5bb4ff1ecc72</u>	- 1.000000 1.00	USDC 	
63	2023-08-25 04:26:24	<u>0x74b41b75597ff13122a81b1839e68e1e426682465c160e9e39cb714c8ba2ab2e</u>	- 2.000000 1.99	USDC 	
64	2023-08-25 04:25:36	<u>0xcfce4dcf4ccd9a616c3dacebf2f0eaea91b70579050eac4b6244dbb065ded431</u>	- 4.000000 3.99	USDC 	
65	2023-08-25 04:23:12	<u>0x83c5293a295f3b5472e334c7247f1890e390aa17aaf77536136212474bab65ba</u>	- 2.000000 1.99	USDC 	
66	2023-08-25 03:45:37	<u>0x9a0a768ec8087907ca9ee887e4858ec66f466a0271a011fac268badf386ef309</u>	- 1.000000 1.00	USDC 	
67	2023-08-25 03:44:39	<u>0x895bd326c99e08dd074f9805087c0f04356cc3b79278458005eafb3be808179a</u>	- 2.000000 2.00	USDC 	
68	2023-08-25 03:04:03	<u>0xe9144950e06c58d7a7ce3fa6c815f076fa9d70db038f8d16a4ed02370b93d644</u>	- 11.000000 11.00	USDC 	
69	2023-08-25 03:02:11	<u>0x409fd99e1a166acf7d0b83d2ebf038ef642ab8466b0d2420a571741c512877e7</u>	- 1.000000 1.00	USDC 	
70	2023-08-25 02:57:49	<u>0xa2fc2f3d4dce359a3bc315f3266d5f960e91612bdead61517ab14eeab9c8e04d</u>	- 1.000000 1.00	USDC 	

#	Date & time	Transaction Id	Amount	
71	2023-08-25 02:46:47	<u>0xacecaf43bf1a3e85b42179cb05e24a6f8bf69110208d324aef6c8b280a9b5f26</u>	- 4.000000 USDC 4.00 USD	✓
72	2023-08-25 02:41:19	<u>0xb3c8ad569723d3760f02ee3f6f3b3606a70452ef573f7ebc5b96a2be12efa11d</u>	- 1.000000 USDC 1.00 USD	✓
73	2023-08-25 02:35:55	<u>0x65b49b12fab6ab17aeba7ed32a09528a3024ad0cb900a083255024ec21f0ff11</u>	- 11.000000 USDC 11.00 USD	✓
74	2023-08-25 02:34:31	<u>0xb891400a99bb97b972e36ca9fbd73550481da06be99b1823f7946bc8a657ab93</u>	- 1.000000 USDC 1.00 USD	✓
75	2023-08-25 02:33:43	<u>0xb00a5cd7a6bce2f3f6ed1f2c34ca04ae5ae4da5a1bc682604f350aeaae2bd306</u>	- 1.000000 USDC 1.00 USD	✓
76	2023-08-25 02:31:51	<u>0x42b1560f41ca5b0acad28ec6c23edc1ce123ff024624f330e98317009ce69417</u>	- 6.301598 USDC 6.30 USD	✓
77	2023-08-25 00:48:19	<u>0x145e6fa48cbafd5f7d36cd33839d136a85ccea63bc90b33d1b9e33a7c37aa36f</u>	- 2.000000 USDC 2.00 USD	✓
78	2023-08-24 17:43:51	<u>0x0d92ebe77e0aaef7e329402d08976ec685d0848fe8de0f77646e1328ad3f3688</u>	+ 149,750.0000000000 00000000 WHEX	✓
79	2023-08-24 08:26:44	<u>0xf9e26db84b823a0e66d40c6251401443aa86f9a9832c6bb8c7a4a0b3190ccf75</u>	- 5.000000 USDC 5.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-24 08:13:20	<u>0xa916cc0cb791c48bae7364372c9de0f6508da68f040aaf91e9c14ddded01c50a</u>	- 1.000000 USDC 	✓
			1.00 USD	
81	2023-08-24 08:10:10	<u>0x760e5a36ed97f7264cc5f0420f8b23c3d166871ec9d7200ed875edbe0e6757a5</u>	- 11.000000 USDC 	✓
			11.00 USD	
82	2023-08-24 07:57:16	<u>0xc3cf736bd8529984109f5919903d49ba061bf729a344d8745bf0d998a6844d82</u>	+ 85.301598 USDC 	✓
			85.30 USD	
83	2023-08-21 03:59:38	<u>0x49dcb8ed9d1e01ea90f172d31ad75c75f7e78b2581f2f1a3f3525bbba090b73a</u>	- 10.450299 USDC 	✓
			10.45 USD	
84	2023-08-21 03:55:14	<u>0x2928543d1bb7f2a45f9ce2831d5f22899ee0e9df3250908309208c598276728d</u>	- 8.000000 USDC 	✓
			7.99 USD	
85	2023-08-21 03:52:58	<u>0x8e1a395c159c12ed7599638615391070fae83d87fee54c9e6db655c1da5f34b6</u>	- 10.000000 USDC 	✓
			9.99 USD	
86	2023-08-21 03:49:48	<u>0x1e8c06973561162ef217baaf9edeec55b382fa394b6b806047fd1a83f00bffa5</u>	- 1.000000 USDC 	✓
			0.99 USD	
87	2023-08-21 03:49:00	<u>0x289930222d5a32d35943c1e876f8f5e228461147c155f2d83bc407eefa60bb18</u>	- 14.000000 USDC 	✓
			13.99 USD	
88	2023-08-21 03:48:24	<u>0xa1fc79e3ed66d694410ccab27a5a0705a5a7a71e01a9ba9a7f3ec3832f8a6a54</u>	- 10.000000 USDC 	✓
			9.99 USD	

#	Date & time	Transaction Id	Amount	
89	2023-08-21 03:45:00	<u>0x281a3ce779319ef77532db0204c1a2972882e20a3b854ea26034439db18441e9</u>	- 13.000000 USDC 13.00 USD	 
90	2023-08-21 03:44:10	<u>0x3e528cd54df5b8b55558adf292b543c2db2013b68224c130a663d2bd6eb8fd81</u>	- 13.000000 USDC 13.00 USD	 
91	2023-08-21 03:41:14	<u>0xc805b752298b3e5dd820649c99d996f6c8fe63015732ab162905cd62cc3a89cd</u>	- 11.000000 USDC 10.99 USD	 
92	2023-08-20 19:09:15	<u>0x1ac94b89eff13b845b236d671fa5f147090fcefcfe51e6fe30a76afa05b584a5</u>	+ 166,250.0000000000 00000000 wHEX	
93	2023-08-20 14:15:05	<u>0xba9f88abd7ebb0716169aa4f5a97a2dfc56338c344df8bc2039be14c62137615</u>	+ 90.450299 USDC 90.45 USD	 
94	2023-08-20 05:42:11	<u>0xa56a7873ea9b88ace1ab7cfa9c67430aab636e0c75a9fe5090d5e7cba4d73133</u>	- 0.559072 USDC 0.55 USD	 
95	2023-08-20 05:40:47	<u>0xd3f7e16d52efd60b8deb f7afacddd23939ccc5dc712fac578efc66053eb97bda</u>	- 12.000000 USDC 12.00 USD	 
96	2023-08-20 04:56:26	<u>0x30d4ea176872953e981f068df2d1746137d3d0617905c9cb789c7f0dd627c4e2</u>	- 11.000000 USDC 11.00 USD	 
97	2023-08-20 03:46:13	<u>0x905c0c356e7d6059c6756e91132e5fb0046d868e3ea960b552e200af55410fdb</u>	- 12.000000 USDC 12.00 USD	 

#	Date & time	Transaction Id	Amount	
98	2023-08-20 03:37:51	<u>0xd77da611cdb6316d52ec</u> <u>2e23612276b612c37910c7</u> <u>1dfca30835cd399f585014</u>	- 6.000000 USDC 	✓
			6.00 USD	
99	2023-08-20 03:02:33	<u>0x7ae5200c5857cb978de3</u> <u>6217ac047cc87b3d7aeb28</u> <u>b096169fc0505e8d67cea2</u>	- 12.000000 USDC 	✓
			12.00 USD	
100	2023-08-19 22:30:57	<u>0xc53a2064c2510209b40f</u> <u>4472eb083b88bd2b9f9b02</u> <u>88379a8319bc9732eb87d5</u>	+ 163,250.0000000000 00000000 wHEX	✓
101	2023-08-19 00:45:04	<u>0x48b868503aff0cc70cf2</u> <u>55ea9bd0cbb27fc5f2237a</u> <u>2d95fd4db635669f206414</u>	- 12.000000 USDC 	✓
			12.00 USD	
102	2023-08-19 00:43:28	<u>0x3aa568d2db6c67054e5a</u> <u>e4953690dc26ff4b13049f</u> <u>3af9e63f092da007a5e11f</u>	- 10.000000 USDC 	✓
			10.00 USD	
103	2023-08-19 00:39:42	<u>0x8d185bb86fe165891a53</u> <u>1c7f262e88de802befcd50</u> <u>5a38e0a183fce1fb7541d1</u>	- 12.000000 USDC 	✓
			11.99 USD	
104	2023-08-19 00:37:58	<u>0x7ba10f19ddc13384054f</u> <u>0e2701db030f582ebafbcd</u> <u>d9a30e74de4ec5acc394e5</u>	- 6.000000 USDC 	✓
			5.99 USD	
105	2023-08-19 00:34:42	<u>0xd87400bde0869e8afb29</u> <u>9b5bc183ce3dacfaa81f97</u> <u>fdd40c8fe21a57e20d8267</u>	- 6.000000 USDC 	✓
			6.00 USD	
106	2023-08-19 00:34:12	<u>0x08a93c0cd1efaec0a36</u> <u>952d39e647ed138a0f896a</u> <u>d9dd2a5a3c0b96aa963ac2</u>	- 1.000000 USDC 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
107	2023-08-19 00:30:25	<u>0x0e13cde920eb7324c3cc e68f252f0fec1f0b4aab5d 32e8c1604dbf35cab526cb</u>	+ 100.559072 USDC 100.56 USD	✓
108	2023-08-11 13:37:06	<u>0x5f870e3e5f581c6270f6 6f338cc66d521e462946c9 1f622e9cdc32fd38d509da</u>	- 0.000000 USDT 0.00 USD	✓
109	2023-08-11 12:01:58	<u>0xf965fc7680bf7e6cf5c3 c346fafcbc6ccc1a65aa18 2aa256218ec6e53a1554f4</u>	- 0.000000 USDC 0.00 USD	✓
110	2023-08-11 11:20:05	<u>0x869524be2025ba135135 d73a91668dbce579a72572 acec4be19bfc18db91a4bd</u>	+ 0.000000 USDC 0.00 USD	✓
111	2023-08-11 09:02:01	<u>0xaec959563bce2998b67f 48e7b17369ad8141b3bc7a 32fc51dddc65f9f4dfe790</u>	- 0.000000 USDC 0.00 USD	✓
112	2023-08-11 08:19:38	<u>0x5fa63cce871c4afb8d21 6924bf9f9c02ea1a081c5f 3872fd137b6ec1c3f63747</u>	+ 0.000000 USDC 0.00 USD	✓
113	2023-08-11 06:01:57	<u>0x7c298a1bc0888deded35 0a68c2faad01fa075a16b9 7837197852b72a3787d2c5</u>	- 0.000000 USDC 0.00 USD	✓
114	2023-08-11 05:19:37	<u>0x2911ec6c863d18f41c72 650e6fce4ed006556c71e7 7f31a00cb8826ad261f9b4</u>	+ 0.000000 USDC 0.00 USD	✓
115	2023-08-11 05:04:19	<u>0xcb45613042dfb7e51914 f87d1294a7e5b47e9e14e8 04b8d3e724768c4f0a6b6a</u>	- 600.450456 USDC 600.44 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-11 05:03:45	<u>0x85f2e47f09d69dcf0721</u> <u>47069e361cfcecb9b60e8b</u> <u>18989bd5f654592110452c</u>	- 546.52218001019934 9454 agEUR	✓
117	2023-08-11 05:03:45	<u>0x85f2e47f09d69dcf0721</u> <u>47069e361cfcecb9b60e8b</u> <u>18989bd5f654592110452c</u>	+ 600.450456 USDC  600.44 USD	✓
118	2023-08-11 04:59:48	<u>0x04186fef591112b8ac4a</u> <u>708e116fe8534436f53371</u> <u>2913d6a6d93276ad01ec79</u>	+ 546.52218001019934 9454 agEUR	✓
119	2023-08-11 03:39:39	<u>0x2d569a31476879831c03</u> <u>62a40fc88ff1e73f0d0ce2</u> <u>64423f9fed42a977b9a3ff</u>	- 598.728517 USDC  598.66 USD	✓
120	2023-08-11 03:30:45	<u>0x28eca21ca8b6bd2b6e2d</u> <u>bce28e9d4544fdc0585971</u> <u>1944199efc4657fd017cc2</u>	+ 598.728517 USDC  598.72 USD	✓
121	2023-08-03 09:23:13	<u>0xa2ba55f8743fb24d3032</u> <u>a00db55d8e5161e9712f1c</u> <u>05f7176fdd8c4987b6558b</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
122	2023-08-02 03:17:30	<u>0x17b2ff7e682f268fcf06</u> <u>f8e71463c54bd163f5c747</u> <u>ea61c3958fddfc64b35de9</u>	- 5.7459917312487238 66 agEUR	✓
123	2023-08-02 03:13:58	<u>0x2c3f9da0e5aaa42e6088</u> <u>23ae1a4e8ec7a0e6df28a6</u> <u>9313e71fe2619cd849ab26</u>	+ 5.7459917312487238 66 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:44:14	<u>0x7c490d2fd80f9a4e423e8f75552cd05fc9e186f51bcff05805b95e5eee9c2c08</u>	+ 1 GGM	✓
2	2023-08-25 03:28:15	<u>0x83ea88173ef6397715fe115bf81b94d45488907b090a0349eacd8994f73f0f34</u>	+ 1 GGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:59:15	<u>0xc40e9a8b8aa739dfddfb6d2370f2731a5f9618cf432f0a3e274ceb50aa629a87</u>	+ 1 -airdrop.net	✓
2	2024-05-05 05:31:30	<u>0x4658e8537052866465fef15143bf69e43516fa164aea4bb78eb85473e0c5a0d2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-14 10:55:16	<u>0x7207d7dc3f794a790e6c3b69ce1cea4e6f0cf8edb7618ac7c0488a937ee0f8ee</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-16 06:20:23	<u>0x1271ecaeea262bb06a4115ffe567bd2bd7631d204ded4ece85d11761e8d65e42</u>	+ 1 Airdrop at [3eth.us]	✓
5	2024-01-11 03:39:55	<u>0xef15892ed3d5a5c608f3403d5c3595a4b4882ac60aaf6078800a95c14b153239</u>	+ 1 5000usdt.org	✓
6	2024-01-11 03:39:55	<u>0x12c32cd6e70ade6f38ce3582453e53aee98fd5da15b24d566e11705e7712cbea</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 03:24:12	<u>0xb50af815255bef2bfb31</u> <u>f3da4fc376fb6f11bf8823</u> <u>c9d5b4d00a0f9829fa277c</u>	+ 1 org	✓
8	2023-12-03 12:54:21	<u>0x720ab57362ef88d176ac</u> <u>6685698ea5ec538e63aba9</u> <u>34b1712436edb23364a175</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 15:02:16	<u>0x1e3aea2e823ceac1597a</u> <u>ac9f8184fff8161af2aae5</u> <u>ec06eed935498f7987b921</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-28 06:39:37	<u>0xbdefed2f81472184d1ab</u> <u>bba59750a1b516ee77f9c1</u> <u>a8ce78a65946b4004e07ee</u>	+ 1 2000usdt.org	✓
11	2023-10-26 04:12:07	<u>0x4109b041c91ccfca2061</u> <u>f262db7426ec8e67e617b6</u> <u>cbaad609bc80e7f2ecd912</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 04:11:43	<u>0xf50c4ef00834f48fb09d</u> <u>293830edeeafb99546ef27</u> <u>362059e0ccc81f2b500849</u>	+ 1 5000usdt.com	✓
13	2023-10-25 04:12:40	<u>0xa76fd5743817c7e34268</u> <u>125a4ceb6e9c2e7c10bb99</u> <u>1d358087e16d821157c9a6</u>	+ 1 er.app	✓
14	2023-10-24 02:57:04	<u>0xe1e42de9dfc9a29888e3</u> <u>49c81d446f1bb399edf7fa</u> <u>260130da1c2b316a1e83cd</u>	+ 1 dropusdt.info	✓
15	2023-10-12 19:43:12	<u>0x7349e9c5ba73766923ce</u> <u>04f29ff110278f5b81ab97</u> <u>1d24390f284ddd757048ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 06:12:22	<u>0xc63c25625c38d46ac6fe</u> <u>b4760cfcf5836d1389bc40</u> <u>e5d9824cc24f6c71374629</u>	+ 1 z	✓
17	2023-10-12 06:10:38	<u>0x4c92c9bebc4d3ed7e727</u> <u>0368cf983edbfa02cab1ab</u> <u>15f5b47aa177c847349a63</u>	+ 1 tether.yt	✓
18	2023-10-12 06:09:58	<u>0x200f67006ac53feb317f</u> <u>28c471c45c6a51f5346025</u> <u>ef7fe13718494ccc66fd9e</u>	+ 1 tether.ac	✓
19	2023-10-12 06:04:54	<u>0xcf9aa970662d755ee049</u> <u>9ec54a2f30a6b57df96fdb</u> <u>c4013b4f445bf4de3638ed</u>	+ 1 rg	✓
20	2023-10-03 17:19:40	<u>0x2d4cd2f238c6a94601dd</u> <u>9a0d7b0422b160ca112b4a</u> <u>85ba4bb5c878f42423e272</u>	+ 1 NFT AIRDROP	✓
21	2023-10-03 01:52:19	<u>0xf03fc27c844d847fa8ec</u> <u>ba24a2dac3ab4145d423c6</u> <u>0fe6a95fa215d0100a0c46</u>	+ 1 USDC VOUCHER	✓
22	2023-09-28 08:08:42	<u>0x495d26b645488cdee82b</u> <u>01c8823fcf3323382b0aaf</u> <u>c4f941b5aa8b98c94c101e</u>	+ 1 1000-usd.me	✓
23	2023-09-28 08:08:10	<u>0xcad50cb98bded38a2e76</u> <u>efb70a88bce0a32440e873</u> <u>379749732dc1a717e6d9a9</u>	+ 1 usdt-rewards.site	✓
24	2023-09-26 07:05:32	<u>0x8830150cfd40d472949d</u> <u>814856ad3e721a06d36ae9</u> <u>044a0be6f97ac192dc26d8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 05:38:47	<u>0xc1fde615b5774dcee887fb8f19ba2746f8c1995efc440d9cd718ec9111ca9d52</u>	+ 1 Vouchers	✓
26	2023-09-21 05:38:31	<u>0x715b67b53fddd4ac2a6ed3ce689079a7b02e2fe9de81d4ed2710b7fd291e9ec6</u>	+ 1 Vouchers	✓
27	2023-09-21 05:38:15	<u>0x64202ffd4e08910c1501d1030028eb724980a82109c02b895d0dd8d87bf31124</u>	+ 1 Vouchers	✓
28	2023-09-19 22:14:11	<u>0x48432d6c9c500e648a9d85c77cf41bc9d04e6df3b4dd9a16019e4390d07ca11f</u>	+ 1 Voucher	✓
29	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 11:27:21	<u>0x5cafc2eecd5357fdf3fa24b592ce5efe64c537a03aedfd506048900a2ec758</u>	+ 1 NFT Voucher	✓
32	2023-09-10 03:36:38	<u>0x9e370860364518315ac559d01b882fe9e1708f98a6abfcd966c5f4244269781b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-07 19:09:29	<u>0xd53d8e1cb4f84553b77b9dc9414b1d806af62ea193e6f6edbd80891ef94c3e8e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:36:36	<u>0x8103d5e766637da139ce efb3c3cd2a7d607e9cae44 918795208f0651baae8283</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 09:31:39	<u>0x463c87f5afd704669095 5ff5a2dea19be01b3a331c 635246adce8cf711c7598e</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:31:15	<u>0x6a7ca2516ada28b289e5 f8c4b24f577ec064c89c7b 4a6fea6a8fcb6f72931862</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 09:20:24	<u>0xa9d5219981c201f04f92 cbdddf0ec7fd2ec0b191a6 84fb19cb99c0fcae858bf1</u>	+ 1 NFT Voucher	✓
38	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029 ab5de8b81fbec1cb37f506 db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-03 22:24:15	<u>0x90f3d268a62f12cd0873 2bcf8ab48ce6bc43feac95 ad7eb9c64c83375577c1c0</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-27 05:59:46	<u>0xce1b3e4baab0f8b4467e 494e24073ed392adc77638 22a26f34eb8cb6555b185e</u>	+ 1 UNI-V3-POS	✓
41	2023-08-27 05:53:38	<u>0xd02960de67ec44dada55 ac069d69aa2792271ee46f de2e2085a3a9717dca8577</u>	+ 1 claim.circlest.net	✓
42	2023-08-26 12:07:31	<u>0x6fe3defd1765ba7499ea ed6d8f71fd14eb570f5504 419a0e0ec7ee37815adb62</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 05:29:58	<u>0x18225a950c98e5295b2d</u> <u>4c52aff78d5c2d09441b4d</u> <u>1040ba8111ea5cc3e52c33</u>	+ 1 Voucher	✓
44	2023-08-25 04:27:20	<u>0x9a90eb2b9669c7e10838</u> <u>c60e331ecf3a6d6ed0e549</u> <u>894f91880ed4394abf2e17</u>	+ 1 NFTVoucher	✓
45	2023-08-25 03:13:13	<u>0xb1035db1dd88fcc1f52d</u> <u>1321df7ca1185da2d19ab1</u> <u>469d8a2a73a9d4eaea6441</u>	+ 1 Layer3	✓
46	2023-08-25 02:49:09	<u>0x4b0ef9a3be92e3488a21</u> <u>12a340b83906371e21deae</u> <u>ab47ceb93a3c4227d2de2c</u>	+ 1 NFTVoucher	✓
47	2023-08-25 01:07:15	<u>0x8399bbbd2939d60717e9</u> <u>41bcabffff8b0a38e5e522</u> <u>a541d60fc5808341ed9007</u>	+ 1 NFTVoucher	✓
48	2023-08-24 08:14:12	<u>0x654ff4228d19209f9ff5</u> <u>d4c04ca61ea5fefefd2086</u> <u>d9afd57adbf6a0269d7301</u>	+ 1 NFTVoucher	✓
49	2023-08-24 08:03:36	<u>0xaa45433d3d00b98c48d9</u> <u>38579f0b75c00ec8a15240</u> <u>483315bb63b3c228929ce9</u>	+ 1 NFTVoucher	✓
50	2023-08-24 07:14:21	<u>0xcea3861077e0bbf4d98a</u> <u>6da6d4f27387709f1da4f3</u> <u>61f8ad59dce546d1327746</u>	+ 1 drop-usd.xyz	✓
51	2023-08-19 06:24:59	<u>0xb7d9ec35926f493fcf4a</u> <u>2ab15ece31a2f56a4c09f9</u> <u>1440d7c84b775f1254ba84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-19 00:23:55	<u>0xb9c5b63811a4aab629469c8f6e11ab8ec1e4c7896360d55b008bf87e9aaf82d9</u>	+ 1 token-rewards.xyz	✓
53	2023-08-19 00:13:49	<u>0xc7a9869fb7a0ae02d41b66df8eb4c9896d017617aea54b50944587eff841b8d7</u>	+ 1 token-rewards.xyz	✓
54	2023-08-18 08:09:07	<u>0x8b831b6a26aa084a283ee677e40409f31133ea46d43633edcd355f44eae3d217</u>	+ 1 token-rewards.xyz	✓
55	2023-08-13 05:13:30	<u>0x792eca8c8b44a0cb4fa3ca119ea3d16e4b98d84bb42436c71ea7330f4442101e</u>	+ 1 Base Airdrop	✓
56	2023-08-11 22:31:00	<u>0x9cf9b02c35c727670d33055fe0daa46994d79ab1e348af11abdf27a8b3bfddb6</u>	+ 1 NFT Notify	✓
57	2023-08-11 04:13:51	<u>0x9a339164d8b98de4a08b1ac46f3b6e661bc77fb2efe7b8b781b2b75bf03871c3</u>	+ 1 rewards-1000.xyz	✓
58	2023-08-11 03:29:35	<u>0xd8497783a2075b331d7be92c3312a2030d4ace7ee1384ed0067655c36924e94b</u>	+ 1 rewards-1000.xyz	✓
59	2023-08-10 07:56:43	<u>0x62915ea7dee75611096882ab104025d244a081747ab17c37fa86f4f06122302e</u>	+ 1 2000rewards.xyz	✓
60	2023-08-06 00:16:16	<u>0x3dd37dfaea5b2fc795b8ffb0ee06197c9c7c46114d6f09f22cb7bb69d9b9c59</u>	+ 1 Voucher	✓

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