






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe908045d885093bc4cc4d1765c4cd0d2b92e2a91</u>
TOTAL RECEIVED	1,035.190462365859957572 MATIC  391.40 USD
TOTAL SEND	1,022.734762156932788457 MATIC  386.69 USD










Token	Balance
MATIC	12.455700208927078521 MATIC  4.70 USD
Matic Token	12.455700208927078521 MATIC  4.70 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LINKToken.io	197.0500000000000011369 tLINK
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:54:44	<u>0xa417ebb102f2b617f0b3ec5ba375102c7b47866563588ebbc4df81e4f53a24b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-31 11:54:44	<u>0xa417ebb102f2b617f0b3ec5ba375102c7b47866563588ebbc4df81e4f53a24b7</u>	- 0.0121465444784513 95 MATIC  0.01 USD	✓
3	2023-05-31 11:54:44	<u>0xa417ebb102f2b617f0b3ec5ba375102c7b47866563588ebbc4df81e4f53a24b7</u>	- 0.0306955289599286 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 11:48:46	<u>0xe6aa5c9658f2f1ba667f</u> <u>0d0d3ab411a12d3cd53d8d</u> <u>b4c8c15b2fcda18a248529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-31 11:48:46	<u>0xe6aa5c9658f2f1ba667f</u> <u>0d0d3ab411a12d3cd53d8d</u> <u>b4c8c15b2fcda18a248529</u>	- 0.000795360000000000 00 MATIC  0.00 USD	✓
6	2023-05-31 11:48:46	<u>0xe6aa5c9658f2f1ba667f</u> <u>0d0d3ab411a12d3cd53d8d</u> <u>b4c8c15b2fcda18a248529</u>	- 0.0035068430084268 32 MATIC  0.00 USD	✓
7	2023-05-31 10:14:10	<u>0xb93274bf77449071d8d1</u> <u>7705ea24b4e88d2504c34c</u> <u>1f87cc679147590ac710ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 10:14:10	<u>0xb93274bf77449071d8d1</u> <u>7705ea24b4e88d2504c34c</u> <u>1f87cc679147590ac710ec</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
9	2023-05-31 10:14:10	<u>0xb93274bf77449071d8d1</u> <u>7705ea24b4e88d2504c34c</u> <u>1f87cc679147590ac710ec</u>	- 0.0081745021692819 64 MATIC  0.00 USD	✓
10	2022-09-12 12:41:09	<u>0x8d5b8cacb59da8179069</u> <u>2f0c410cf491c7fcddb3c0</u> <u>8fed76d123e3bfae8bebb2</u>	- 305.10493674884196 4800 MATIC  282.40 USD	✓
11	2022-09-12 12:41:09	<u>0x8d5b8cacb59da8179069</u> <u>2f0c410cf491c7fcddb3c0</u> <u>8fed76d123e3bfae8bebb2</u>	- 0.0012995911476435 24 MATIC  0.00 USD	✓
12	2022-09-12 12:41:09	<u>0x8d5b8cacb59da8179069</u> <u>2f0c410cf491c7fcddb3c0</u> <u>8fed76d123e3bfae8bebb2</u>	- 0.0000000073046836 56 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2022-09-12 12:34:37	<u>0xd16031b072432bd5445f0d796110cc89051f04703ff6d95ed93fce7fd215ff52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-12 12:34:37	<u>0xd16031b072432bd5445f0d796110cc89051f04703ff6d95ed93fce7fd215ff52</u>	- 0.003140760000000000 00 MATIC  0.00 USD	✓
15	2022-09-12 12:34:37	<u>0xd16031b072432bd5445f0d796110cc89051f04703ff6d95ed93fce7fd215ff52</u>	- 0.0000008953335218 24 MATIC  0.00 USD	✓
16	2022-05-05 06:39:41	<u>0xe720613b8e0e82236e0c94738effa00263e05788f8518e18bad35ce0498667ce</u>	- 87.113181005835727 433 MATIC  91.73 USD	✓
17	2022-05-05 06:39:41	<u>0xe720613b8e0e82236e0c94738effa00263e05788f8518e18bad35ce0498667ce</u>	- 0.0013453766019990 36 MATIC  0.00 USD	✓
18	2022-05-05 06:39:41	<u>0xe720613b8e0e82236e0c94738effa00263e05788f8518e18bad35ce0498667ce</u>	- 0.0000000430778879 52 MATIC  0.00 USD	✓
19	2022-05-05 06:36:57	<u>0x46c49a67ae1273b189bfffce6281ab090f42fa35269f2f80ad9a8113f6ba9d53d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-05 06:36:57	<u>0x46c49a67ae1273b189bfffce6281ab090f42fa35269f2f80ad9a8113f6ba9d53d</u>	- 0.0056574866926742 47 MATIC  0.00 USD	✓
21	2022-05-05 06:36:57	<u>0x46c49a67ae1273b189bfffce6281ab090f42fa35269f2f80ad9a8113f6ba9d53d</u>	- 0.0000000063184028 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2022-04-08 07:36:18	<u>0x89405baf3558911eec5c</u> <u>d8b58e7caca91c42b5736a</u> <u>9c39a6a15917ce0db9ea55</u>	- 53.700392204841939 758 MATIC  77.00 USD	✓
23	2022-04-08 07:36:18	<u>0x89405baf3558911eec5c</u> <u>d8b58e7caca91c42b5736a</u> <u>9c39a6a15917ce0db9ea55</u>	- 0.0014169076495158 00 MATIC  0.00 USD	✓
24	2022-04-08 07:36:18	<u>0x89405baf3558911eec5c</u> <u>d8b58e7caca91c42b5736a</u> <u>9c39a6a15917ce0db9ea55</u>	- 0.00000000000005975 76 MATIC  0.00 USD	✓
25	2022-04-08 03:09:44	<u>0x172c3e568fef5e653055</u> <u>11ebb35bc4656c0bd90473</u> <u>00e17ff7b6e85a156ffc68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-08 03:09:44	<u>0x172c3e568fef5e653055</u> <u>11ebb35bc4656c0bd90473</u> <u>00e17ff7b6e85a156ffc68</u>	- 0.0033899156312256 80 MATIC  0.00 USD	✓
27	2022-04-08 03:09:44	<u>0x172c3e568fef5e653055</u> <u>11ebb35bc4656c0bd90473</u> <u>00e17ff7b6e85a156ffc68</u>	- 0.0000000000164963 60 MATIC  0.00 USD	✓
28	2022-03-21 13:20:52	<u>0x337d7b95482cf989667c</u> <u>f9192ad6a9647cf983e503</u> <u>e86a8f8c299d42cbe4150b</u>	- 53.782140784133680 711 MATIC  78.79 USD	✓
29	2022-03-21 13:20:52	<u>0x337d7b95482cf989667c</u> <u>f9192ad6a9647cf983e503</u> <u>e86a8f8c299d42cbe4150b</u>	- 0.0013192313798451 00 MATIC  0.00 USD	✓
30	2022-03-21 13:20:52	<u>0x337d7b95482cf989667c</u> <u>f9192ad6a9647cf983e503</u> <u>e86a8f8c299d42cbe4150b</u>	- 0.0000000000027744 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-03-21 13:16:00	<u>0x279538e8b671a83d4fe5</u> <u>f8ff64b311f37af963ecc1</u> <u>3efbbd81a3ef6d2e76a0bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-21 13:16:00	<u>0x279538e8b671a83d4fe5</u> <u>f8ff64b311f37af963ecc1</u> <u>3efbbd81a3ef6d2e76a0bc</u>	- 0.0034287544979333 84 MATIC  0.00 USD	✓
33	2022-03-21 13:16:00	<u>0x279538e8b671a83d4fe5</u> <u>f8ff64b311f37af963ecc1</u> <u>3efbbd81a3ef6d2e76a0bc</u>	- 0.0000000000151295 48 MATIC  0.00 USD	✓
34	2022-03-02 08:02:42	<u>0x4908edb6eb9ee06918c9</u> <u>816f74ff3c22534aa28a60</u> <u>97d14d27e2eb8d9e5bc3f0</u>	- 49.624414018926287 895 MATIC  81.23 USD	✓
35	2022-03-02 08:02:42	<u>0x4908edb6eb9ee06918c9</u> <u>816f74ff3c22534aa28a60</u> <u>97d14d27e2eb8d9e5bc3f0</u>	- 0.0013211849276689 56 MATIC  0.00 USD	✓
36	2022-03-02 08:02:42	<u>0x4908edb6eb9ee06918c9</u> <u>816f74ff3c22534aa28a60</u> <u>97d14d27e2eb8d9e5bc3f0</u>	- 0.00000000000005548 92 MATIC  0.00 USD	✓
37	2022-03-02 07:50:25	<u>0x9b95e22880783e509952</u> <u>87ca3f78a0b11495a806ff</u> <u>50eb63fd24424c31c061ec</u>	- 1.4390720349961505 51 MATIC  2.35 USD	✓
38	2022-03-02 07:50:25	<u>0x9b95e22880783e509952</u> <u>87ca3f78a0b11495a806ff</u> <u>50eb63fd24424c31c061ec</u>	- 0.0013583807443923 36 MATIC  0.00 USD	✓
39	2022-03-02 07:50:25	<u>0x9b95e22880783e509952</u> <u>87ca3f78a0b11495a806ff</u> <u>50eb63fd24424c31c061ec</u>	- 0.0000000000036697 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-03-02 07:48:07	<u>0x858ff2475415bb04f2c5c0ea4ca55d08b00d8ce5864baefa26ff3e2a682839ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-02 07:48:07	<u>0x858ff2475415bb04f2c5c0ea4ca55d08b00d8ce5864baefa26ff3e2a682839ec</u>	- 0.0034210036194965 20 MATIC  0.00 USD	✓
42	2022-03-02 07:48:07	<u>0x858ff2475415bb04f2c5c0ea4ca55d08b00d8ce5864baefa26ff3e2a682839ec</u>	- 0.0000000001320846 48 MATIC  0.00 USD	✓
43	2022-02-14 13:47:18	<u>0xc36907471409457c2858e174ad990f338512e166f629965e386c00a9f2a00f8e</u>	- 116.0000000000000000 0000 MATIC  192.09 USD	✓
44	2022-02-14 13:47:18	<u>0xc36907471409457c2858e174ad990f338512e166f629965e386c00a9f2a00f8e</u>	- 0.001279800000000000 00 MATIC  0.00 USD	✓
45	2022-02-14 13:47:18	<u>0xc36907471409457c2858e174ad990f338512e166f629965e386c00a9f2a00f8e</u>	- 0.0002910524763063 60 MATIC  0.00 USD	✓
46	2022-02-14 13:44:48	<u>0x9e3887df270b193aec7da6d9b97fdaa239639f57068fe1afb00632b9a2769cec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-14 13:44:48	<u>0x9e3887df270b193aec7da6d9b97fdaa239639f57068fe1afb00632b9a2769cec</u>	- 0.0031330757828048 16 MATIC  0.00 USD	✓
48	2022-02-14 13:44:48	<u>0x9e3887df270b193aec7da6d9b97fdaa239639f57068fe1afb00632b9a2769cec</u>	- 0.0000198628454733 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2022-02-10 07:28:06	<u>0x7f660ae04b26f9fa3e2d1f0a2c25d7f64ad41f143b0749ca7651ee386f10ffb0</u>	+ 7.0236073799999996 23 MATIC  13.31 USD	✓
50	2022-02-08 18:42:55	<u>0x2d0d20d0b44c0cdeaa6e84642ff9042a506ee72ef70110192a528cf07bb75270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-08 18:42:55	<u>0x2d0d20d0b44c0cdeaa6e84642ff9042a506ee72ef70110192a528cf07bb75270</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
52	2022-02-08 18:42:55	<u>0x2d0d20d0b44c0cdeaa6e84642ff9042a506ee72ef70110192a528cf07bb75270</u>	- 0.0000000078868540 80 MATIC  0.00 USD	✓
53	2022-02-08 15:14:53	<u>0x32996cae4fef337a2cc69eba03a83b0fd056c61685ed801bd486b20af3d86c5e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-08 15:14:53	<u>0x32996cae4fef337a2cc69eba03a83b0fd056c61685ed801bd486b20af3d86c5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-02-08 15:14:53	<u>0x32996cae4fef337a2cc69eba03a83b0fd056c61685ed801bd486b20af3d86c5e</u>	- 0.0006425208649440 00 MATIC  0.00 USD	✓
56	2022-02-08 15:14:53	<u>0x32996cae4fef337a2cc69eba03a83b0fd056c61685ed801bd486b20af3d86c5e</u>	- 0.0000000679603260 00 MATIC  0.00 USD	✓
57	2022-02-08 15:14:41	<u>0xffe8c95ab7eccd281b06f42733dd2eb427303e08577db588bbd0d5ec2dfc48ef</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-02-08 15:14:41	<u>0xffe8c95ab7eccd281b06</u> <u>f42733dd2eb427303e0857</u> <u>7db588bbd0d5ec2dfc48ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-08 15:14:41	<u>0xffe8c95ab7eccd281b06</u> <u>f42733dd2eb427303e0857</u> <u>7db588bbd0d5ec2dfc48ef</u>	- 0.0006520446083760 00 MATIC  0.00 USD	✓
60	2022-02-08 15:14:41	<u>0xffe8c95ab7eccd281b06</u> <u>f42733dd2eb427303e0857</u> <u>7db588bbd0d5ec2dfc48ef</u>	- 0.0000000390691560 00 MATIC  0.00 USD	✓
61	2022-01-21 07:33:10	<u>0xbfcd85d59284b69e53e</u> <u>2d3e462054beafe1e9c972</u> <u>3d4b3f8272238ec6ea0b28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-21 07:33:10	<u>0xbfcd85d59284b69e53e</u> <u>2d3e462054beafe1e9c972</u> <u>3d4b3f8272238ec6ea0b28</u>	- 0.0013995834080148 60 MATIC  0.00 USD	✓
63	2022-01-21 07:33:10	<u>0xbfcd85d59284b69e53e</u> <u>2d3e462054beafe1e9c972</u> <u>3d4b3f8272238ec6ea0b28</u>	- 0.0014765160112210 00 MATIC  0.00 USD	✓
64	2022-01-20 08:21:20	<u>0x727aa8ad1832b9aad6c0</u> <u>341d295c92c81fecee6513</u> <u>294e6fe533490ebeab287b</u>	- 0.9920667480000000 54 MATIC  1.94 USD	✓
65	2022-01-20 08:21:20	<u>0x727aa8ad1832b9aad6c0</u> <u>341d295c92c81fecee6513</u> <u>294e6fe533490ebeab287b</u>	- 0.0030644660488272 48 MATIC  0.00 USD	✓
66	2022-01-20 08:21:20	<u>0x727aa8ad1832b9aad6c0</u> <u>341d295c92c81fecee6513</u> <u>294e6fe533490ebeab287b</u>	- 0.0002681492050787 68 MATIC  0.00 USD	✓










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67	2022-01-04 07:12:09	<u>0x884dd5673e548228e908</u> <u>cfeb5f2af2aa507a52b430</u> <u>8ed5b1d545ac7588df3dc2</u>	- 46.542311350592804 331 MATIC  110.07 USD	✓
68	2022-01-04 07:12:09	<u>0x884dd5673e548228e908</u> <u>cfeb5f2af2aa507a52b430</u> <u>8ed5b1d545ac7588df3dc2</u>	- 0.0129332519999999 99 MATIC  0.03 USD	✓
69	2022-01-04 07:10:09	<u>0x0e5fdedde943b5dc3155</u> <u>3fbd788393487fa8bc65a2</u> <u>e297dc21ca02a97bc2b99d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-04 07:10:09	<u>0x0e5fdedde943b5dc3155</u> <u>3fbd788393487fa8bc65a2</u> <u>e297dc21ca02a97bc2b99d</u>	- 0.0170887200000000 02 MATIC  0.04 USD	✓
71	2022-01-03 11:30:23	<u>0xe1c8bcd8fa7c8538b50f</u> <u>3177df933380ac4fe048f2</u> <u>e82d5b2766a75bd14f615e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-12-31 08:17:42	<u>0xd25b190a2d11643fe0c2</u> <u>043d1d4e6a04ca706ad6b0</u> <u>a77ab9f61f62accac2ef5d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
73	2021-12-28 12:46:38	<u>0xfeedac58f419111aaf5b</u> <u>b8d334e7ef3000edbbba0bb</u> <u>e93a4f343745f76d322930</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-12-25 08:52:49	<u>0xdd1d88a1275c3363b2a6</u> <u>de57c8206dabf0b058948d</u> <u>fa11697e62a86a1ba01ab7</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
75	2021-12-22 07:37:50	<u>0x8d75a24514fc78e00955</u> <u>2f2a5c016e6f6a2e16d923</u> <u>e9f41d7c919e56e72b4661</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓










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76	2021-12-19 03:38:09	<u>0xd1f8efcdb4f9c4d58d8694d83714086484990be90f0e83763b3f66af51762a57</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-18 10:07:31	<u>0x5af8950103c353700b692a5d754f3ecc9f3e0908e7d855d38b60243e79980875</u>	- 26.923079327649940 495 MATIC  60.14 USD	✓
78	2021-12-18 10:07:31	<u>0x5af8950103c353700b692a5d754f3ecc9f3e0908e7d855d38b60243e79980875</u>	- 0.0074163936000000 00 MATIC  0.01 USD	✓
79	2021-12-18 10:06:11	<u>0xb3b0e455f20e84e00a128c7b6f129d9a10eca405a39d8764401d92de7a61d8af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-18 10:06:11	<u>0xb3b0e455f20e84e00a128c7b6f129d9a10eca405a39d8764401d92de7a61d8af</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
81	2021-12-16 07:28:31	<u>0x3f1897cc457fab55ae5d5c5a1c1f9a01c3f44f6ddf7e7ea93447f1a50e406c19</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-13 08:32:44	<u>0x5ed8d1f4c2f3a9b450f1ed42acdb6b1c6e52ac9cf46a7247e08cabb1921a0672</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-10 11:34:31	<u>0xa1b481e26a5542aec3ec3ea9eb2ebdd8286142ccaa9b24e8a5d787f650107592</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-09 07:22:39	<u>0x84906a9a81f636df841293db62c47ef6b1a5319de018a5aeafc05f215195ceb5</u>	- 18.944535156549662 247 MATIC  39.49 USD	✓










#	Date & time	Transaction Id	Amount	
85	2021-12-09 07:22:39	<u>0x84906a9a81f636df8412</u> <u>93db62c47ef6b1a5319de0</u> <u>18a5aeafc05f215195ceb5</u>	- 0.0556767729999999 99 MATIC  0.11 USD	✓
86	2021-12-09 07:20:49	<u>0xc287ea7cc706ac1e881c</u> <u>bedde727f0a6c0c7914e80</u> <u>896fea1ebdd3060fb479c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-09 07:20:49	<u>0xc287ea7cc706ac1e881c</u> <u>bedde727f0a6c0c7914e80</u> <u>896fea1ebdd3060fb479c8</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
88	2021-12-07 11:14:07	<u>0xa7fffe30656741d2d721</u> <u>cd71ad43ef50cea9d47db2</u> <u>55ef13885a96da9a966c49</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
89	2021-12-04 10:54:22	<u>0xd7034b3fbf1560954e11</u> <u>bea32763e9d786f2c29856</u> <u>64bfb5d1726bd65d44672c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
90	2021-12-02 12:12:37	<u>0x1c2da3d68f9c18c7836c</u> <u>d9a6b7455e90befde63d39</u> <u>529d3917800ae68a4ab9ac</u>	- 11.177300685200050 268 MATIC  23.72 USD	✓
91	2021-12-02 12:12:37	<u>0x1c2da3d68f9c18c7836c</u> <u>d9a6b7455e90befde63d39</u> <u>529d3917800ae68a4ab9ac</u>	- 0.0155205959999999 99 MATIC  0.03 USD	✓
92	2021-12-02 12:11:15	<u>0xdd065bb321f9def8442c</u> <u>de54441c650c3520a984de</u> <u>1ba398ac4ed422dc749fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-12-02 12:11:15	<u>0xdd065bb321f9def8442c</u> <u>de54441c650c3520a984de</u> <u>1ba398ac4ed422dc749fa4</u>	- 0.0049921500000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
94	2021-12-01 18:45:14	<u>0xdb24a343e0e8602195f6</u> <u>0f98279797c1c51c4ec2f1</u> <u>46d8f0e419383ea1d4ee0e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
95	2021-11-30 14:57:44	<u>0x468d2ed2ab9b5ddb9fd4</u> <u>fa63059ee7df0d67e2fb86</u> <u>e70f62003839ab487b552a</u>	- 12.676018955525021 781 MATIC  22.62 USD	✓
96	2021-11-30 14:57:44	<u>0x468d2ed2ab9b5ddb9fd4</u> <u>fa63059ee7df0d67e2fb86</u> <u>e70f62003839ab487b552a</u>	- 0.007163352000000000 00 MATIC  0.01 USD	✓
97	2021-11-30 14:56:44	<u>0xb8d5c531b27fe97b20bd</u> <u>4c790d5b4c7073f9c07566</u> <u>e5734eabc9f1a275d38d41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-30 14:56:44	<u>0xb8d5c531b27fe97b20bd</u> <u>4c790d5b4c7073f9c07566</u> <u>e5734eabc9f1a275d38d41</u>	- 0.005177800000000000 00 MATIC  0.00 USD	✓
99	2021-11-28 23:24:44	<u>0x669a55dd7c8126951403</u> <u>be672928a60cd9caf63d08</u> <u>7b9c6c2a6fe9cf59bfc41a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-26 11:09:19	<u>0x5057d89450e43d639d7a</u> <u>16966d155b59b7c8bcedca</u> <u>3ee05c3d542f0160bfcae7</u>	- 12.384586578100584 831 MATIC  20.31 USD	✓
101	2021-11-26 11:09:19	<u>0x5057d89450e43d639d7a</u> <u>16966d155b59b7c8bcedca</u> <u>3ee05c3d542f0160bfcae7</u>	- 0.004946124000000000 00 MATIC  0.00 USD	✓
102	2021-11-26 11:07:55	<u>0x0d9d4d44394a510768e1</u> <u>04628c1582a81f578f517d</u> <u>24eb8d6b7f1e42573b1284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2021-11-26 11:07:55	<u>0x0d9d4d44394a510768e1</u> <u>04628c1582a81f578f517d</u> <u>24eb8d6b7f1e42573b1284</u>	- 0.0031066800000000 00 MATIC  0.00 USD	✓
104	2021-11-26 06:44:54	<u>0x0796b148c398d4b0ba02</u> <u>f6230a9b97e654daf4af52</u> <u>02a9d31749a0d72b5253a5</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
105	2021-11-24 11:29:10	<u>0xb30cc43189f3ebaafc4d7</u> <u>2c51656e0fe60a3dc3aa63</u> <u>41721e073a56e253d2c217</u>	- 12.258355342145181 410 MATIC  20.66 USD	✓
106	2021-11-24 11:29:10	<u>0xb30cc43189f3ebaafc4d7</u> <u>2c51656e0fe60a3dc3aa63</u> <u>41721e073a56e253d2c217</u>	- 0.0076750200000000 00 MATIC  0.01 USD	✓
107	2021-11-24 11:27:32	<u>0xb496cac3ff9b086b4dc5</u> <u>e242566410286db46c07cc</u> <u>594e2a23729eb8af4857d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-11-24 11:27:32	<u>0xb496cac3ff9b086b4dc5</u> <u>e242566410286db46c07cc</u> <u>594e2a23729eb8af4857d7</u>	- 0.0027942000000000 00 MATIC  0.00 USD	✓
109	2021-11-23 16:37:04	<u>0xe340767114bbe9e22b7c</u> <u>e6b792a0024684ba13d3b0</u> <u>170a00600ddbc29a0aaab1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
110	2021-11-23 08:41:01	<u>0x6aaf0868c6b794fbe421</u> <u>4c549e0f69d21a08af7a82</u> <u>a06d6c4f117627d95acc23</u>	- 13.179539838978529 431 MATIC  23.07 USD	✓
111	2021-11-23 08:41:01	<u>0x6aaf0868c6b794fbe421</u> <u>4c549e0f69d21a08af7a82</u> <u>a06d6c4f117627d95acc23</u>	- 0.0051166800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
112	2021-11-23 08:39:49	<u>0x3ad6194f78c08656abba84b83f4b3d28caaa6023064c90b2c6fcdcb7bf4b6265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-11-23 08:39:49	<u>0x3ad6194f78c08656abba84b83f4b3d28caaa6023064c90b2c6fcdcb7bf4b6265</u>	- 0.002794200000000000 00 MATIC  0.00 USD	✓
114	2021-11-21 03:16:38	<u>0x021d0a4a8b0d59ecae29c29c6156ac1f7fc9160cc03e8bd27f501c8163e1dd78</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
115	2021-11-18 12:17:45	<u>0xc548e3915f359da0b042da1ce2d622c9a7499c4925e4e01318855a367c06b9de</u>	- 13.312323045718505 554 MATIC  19.88 USD	✓
116	2021-11-18 12:17:45	<u>0xc548e3915f359da0b042da1ce2d622c9a7499c4925e4e01318855a367c06b9de</u>	- 0.005355458400000000 00 MATIC  0.00 USD	✓
117	2021-11-18 12:15:41	<u>0x0c185c457260e97613dc1829251689ae64be14a4a170494950331b6692092c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-11-18 12:15:41	<u>0x0c185c457260e97613dc1829251689ae64be14a4a170494950331b6692092c40</u>	- 0.004992150000000000 00 MATIC  0.00 USD	✓
119	2021-11-18 08:56:11	<u>0x3aea544bd447f7c955815d9f053990fab40368a2703d9f9466569ef50eb5115</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
120	2021-11-16 07:25:22	<u>0x49c1412cf3cd09065fb21add2a9d1327b886e732891bd0e7cd222020060ce831</u>	- 14.518232217026678 654 MATIC  22.63 USD	✓




#	Date & time	Transaction Id	Amount	
121	2021-11-16 07:25:22	<u>0x49c1412cf3cd09065fb2</u> <u>1add2a9d1327b886e73289</u> <u>1bd0e7cd222020060ce831</u>	- 0.0056283480000000 00 MATIC  0.00 USD	✓
122	2021-11-16 07:23:34	<u>0xe6431d72f074371608d0</u> <u>f1fc8662a8927063941ece</u> <u>107b405aff990e3a3da55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-11-16 07:23:34	<u>0xe6431d72f074371608d0</u> <u>f1fc8662a8927063941ece</u> <u>107b405aff990e3a3da55a</u>	- 0.0049544700000000 00 MATIC  0.00 USD	✓
124	2021-11-15 15:02:57	<u>0x4ad10c5f21c3edac1ee4</u> <u>272adaaa1eb00f8a638c67</u> <u>b0116c8cd3bbb47c6cc234</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
125	2021-11-15 07:24:52	<u>0xbbd0a81d2dc1126ab246</u> <u>34c56073529742d91e73df</u> <u>f72937089545e83c98a403</u>	- 27.098368719877932 165 MATIC  45.90 USD	✓
126	2021-11-15 07:24:52	<u>0xbbd0a81d2dc1126ab246</u> <u>34c56073529742d91e73df</u> <u>f72937089545e83c98a403</u>	- 0.0035826840000000 00 MATIC  0.00 USD	✓
127	2021-11-15 07:23:32	<u>0x73158807abaf905a4cf7</u> <u>3575d6411619c3fd40a446</u> <u>8b7950635db205839f768b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-11-15 07:23:32	<u>0x73158807abaf905a4cf7</u> <u>3575d6411619c3fd40a446</u> <u>8b7950635db205839f768b</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
129	2021-11-12 17:19:24	<u>0x886f5f4a9584e3be8dad</u> <u>93cf9c2d7530f64ea753c4</u> <u>7667e68a7819912ea76871</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-11-10 02:24:35	<u>0xd6ec884d522b8d741616</u> <u>0cc2cdedd7e3579cede40f</u> <u>0a7e33916976be4249ef14</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
131	2021-11-08 07:34:13	<u>0xbcf17febcb145861bc57</u> <u>1403e135839c47c61e7bc8</u> <u>34195b3302f64be849ed2d</u>	- 60.857598344878120 145 MATIC  115.20 USD	✓
132	2021-11-08 07:34:13	<u>0xbcf17febcb145861bc57</u> <u>1403e135839c47c61e7bc8</u> <u>34195b3302f64be849ed2d</u>	- 0.001279530000000000 00 MATIC  0.00 USD	✓
133	2021-11-08 07:32:37	<u>0x01f509229a4daf05d409</u> <u>ac6e1ddad82edfe330015f</u> <u>395bafe2a96fc1ab6e78d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-11-08 07:32:37	<u>0x01f509229a4daf05d409</u> <u>ac6e1ddad82edfe330015f</u> <u>395bafe2a96fc1ab6e78d6</u>	- 0.004992150000000000 00 MATIC  0.00 USD	✓
135	2021-11-07 14:48:10	<u>0xf82f5fdb617c5de0f928</u> <u>790e3e93a2030e3d70f2e5</u> <u>232879d5fece7a601d1891</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
136	2021-11-05 00:49:50	<u>0x9b5cabe7993a82a6b72d</u> <u>fbe6212852fcc642373bba</u> <u>e336c87a5d62ff7e124cb7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
137	2021-11-02 12:33:58	<u>0x39fd3206e5d5e781517e</u> <u>cee8fb74415a59a7c64f10</u> <u>57e73172915d31747fed5a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
138	2021-10-30 23:13:11	<u>0x58f0b747b3c286626f75</u> <u>8673157d07c43404b19aa3</u> <u>6ccce6e64acdb05e7a680a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
139	2021-10-28 15:31:43	<u>0x8c728e041f7b1deab1665fb8abbad0c4f2f180d99af7f827cb4e668841370231</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-28 13:23:14	<u>0x7f20f1d03adcdd67d07d87b7f8707b55d9b3edf9ae476ab98881e09f662856d</u>	- 20.119592215135398 305 MATIC  40.68 USD	✓
141	2021-10-28 13:23:14	<u>0x7f20f1d03adcdd67d07d87b7f8707b55d9b3edf9ae476ab98881e09f662856d</u>	- 0.001279530000000000 00 MATIC  0.00 USD	✓
142	2021-10-28 13:21:46	<u>0xee328da0f812c72636359d6954d325cd3d679d7d5439b9de10e64527951ec4f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
143	2021-10-28 13:21:46	<u>0xee328da0f812c72636359d6954d325cd3d679d7d5439b9de10e64527951ec4f4</u>	- 0.001181790000000000 00 MATIC  0.00 USD	✓
144	2021-10-28 13:21:38	<u>0x26c456900d51a2374c66a5c1e3aec6b3d3b25cc50063e80bc2173c607b178393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-10-28 13:21:38	<u>0x26c456900d51a2374c66a5c1e3aec6b3d3b25cc50063e80bc2173c607b178393</u>	- 0.002794200000000000 00 MATIC  0.00 USD	✓
146	2021-10-28 13:20:44	<u>0x886c3e6f8c10e395e78bbdac881586fa121f851eec3ba37b8948ebc26092b6a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
147	2021-10-28 13:20:44	<u>0x886c3e6f8c10e395e78bbdac881586fa121f851eec3ba37b8948ebc26092b6a7</u>	- 0.001182660000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-10-28 13:20:06	<u>0x6c5ceb93cabd4c971d9592ead73ce274d34a71e72000eb35762a2c828b167f6a</u>	+ 10.551161679999999 876 MATIC  21.33 USD	✓
149	2021-10-26 11:56:51	<u>0xfd2020f00f3ac607ea20b1542b1d6a6ebf712204749461c67be60e8787978495</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
150	2021-10-25 11:37:43	<u>0xfe3065c1818a39d96cb95eef4d9c7afc47495cab0b1ae97a33426fc26c7bd238</u>	- 25.310528194970181 914 MATIC  42.34 USD	✓
151	2021-10-25 11:37:43	<u>0xfe3065c1818a39d96cb95eef4d9c7afc47495cab0b1ae97a33426fc26c7bd238</u>	- 0.001279530000000000 00 MATIC  0.00 USD	✓
152	2021-10-25 11:33:23	<u>0x38f67365194353a591748f6367798b20763a46ec09d0e5ec95d7125ec39fc9ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2021-10-25 11:33:23	<u>0x38f67365194353a591748f6367798b20763a46ec09d0e5ec95d7125ec39fc9ea</u>	- 0.001426992000000000 00 MATIC  0.00 USD	✓
154	2021-10-20 02:16:17	<u>0x8fd99bd62c88553dc44e211ee3c1f5c4822c39bc4bf489418b78dd07197f0ede</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
155	2021-10-14 15:36:08	<u>0xbe50d216d861dacef9d9c3bb7fe260aba7f67ea5616c81c037681789bf2f5546</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
156	2021-10-08 13:37:41	<u>0xa52a5d2a7d83c1d22283eb918aa8b105ce59406b1356a06a5585cce9cc7ca3c3</u>	- 13.303864938708501 953 MATIC  17.98 USD	✓









#	Date & time	Transaction Id	Amount	
157	2021-10-08 13:37:41	<u>0xa52a5d2a7d83c1d22283</u> <u>eb918aa8b105ce59406b13</u> <u>56a06a5585cce9cc7ca3c3</u>	- 0.0020291700000000 00 MATIC  0.00 USD	✓
158	2021-10-08 13:35:47	<u>0x5ced48d425d40931194c</u> <u>333ded8ef179a232698939</u> <u>3e658af83dc4fd69a7bcef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2021-10-08 13:35:47	<u>0x5ced48d425d40931194c</u> <u>333ded8ef179a232698939</u> <u>3e658af83dc4fd69a7bcef</u>	- 0.0049544700000000 00 MATIC  0.00 USD	✓
160	2021-10-07 08:48:20	<u>0x5118d15ba921c6948f60</u> <u>5f224f3cc52ddd85cf1a05</u> <u>1a2a0b3b6275309af3e52d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
161	2021-10-06 06:29:52	<u>0x0c7c10a633a56e7a177a</u> <u>23c7255ebb7dc9801df58e</u> <u>85b249192d864e8138c9a6</u>	- 26.065284126218223 548 MATIC  32.76 USD	✓
162	2021-10-06 06:29:52	<u>0x0c7c10a633a56e7a177a</u> <u>23c7255ebb7dc9801df58e</u> <u>85b249192d864e8138c9a6</u>	- 0.0013530200000000 00 MATIC  0.00 USD	✓
163	2021-10-04 07:37:25	<u>0x53ed734c797e7a24eec3</u> <u>046d447a8fbf31d056b310</u> <u>fbf541ad5526478926c2a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2021-10-04 07:37:25	<u>0x53ed734c797e7a24eec3</u> <u>046d447a8fbf31d056b310</u> <u>fbf541ad5526478926c2a8</u>	- 0.0005407000000000 00 MATIC  0.00 USD	✓
165	2021-10-04 07:30:13	<u>0x073abe7075e2cdb17bd1</u> <u>292382019c3de5cd0cee</u> <u>ba13d72a0cd9a79a7af33130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
166	2021-10-04 07:30:13	<u>0x073abe7075e2cdb17bd1</u> <u>292382019c3de5cd0cee</u> <u>13d72a0cd9a79a7af33130</u>	- 0.0004250792000467 12 MATIC  0.00 USD	✓
167	2021-10-02 14:24:54	<u>0x0dcd856df695d9084a71</u> <u>d79073ca7e50b877ac929e</u> <u>f05316b4fcb20f539efe96</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
168	2021-09-26 14:24:08	<u>0x5f5335e775ca58e40be8</u> <u>fa7f10a40a2158f50cf528</u> <u>c703cc6d02e01cb39a18c0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:54:44	<u>0xa417ebb102f2b617f0b3</u> <u>ec5ba375102c7b47866563</u> <u>588ebbc4df81e4f53a24b7</u>	+ 10.513710945995494 939 MATIC  9.29 USD	✓
2	2022-09-12 12:34:37	<u>0xd16031b072432bd5445f</u> <u>0d796110cc89051f04703f</u> <u>f6d95ed93fce7fd215ff52</u>	+ 305.10942382385542 2597 MATIC  282.40 USD	✓
3	2022-05-05 06:36:57	<u>0x46c49a67ae1273b189bf</u> <u>fce6281ab090f42fa35269</u> <u>f2f80ad9a8113f6ba9d53d</u>	+ 88.120255406496909 245 MATIC  92.79 USD	✓
4	2022-04-08 03:09:44	<u>0x172c3e568fef5e653055</u> <u>11ebb35bc4656c0bd90473</u> <u>00e17ff7b6e85a156ffc68</u>	+ 53.703402084084714 829 MATIC  80.01 USD	✓
5	2022-03-21 13:16:00	<u>0x279538e8b671a83d4fe5</u> <u>f8ff64b311f37af963ecc1</u> <u>3efbbd81a3ef6d2e76a0bc</u>	+ 54.586963344412239 962 MATIC  79.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-02 07:48:07	<u>0x858ff2475415bb04f2c5c0ea4ca55d08b00d8ce5864baefa26ff3e2a682839ec</u>	+ 49.729103498078515 599 MATIC  81.40 USD	✓
7	2022-02-14 13:44:48	<u>0x9e3887df270b193aec7da6d9b97fdaa239639f57068fe1afb00632b9a2769cec</u>	+ 110.51945510546124 7513 MATIC  183.02 USD	✓
8	2022-01-04 07:10:09	<u>0x0e5fdedde943b5dc31553fbd788393487fa8bc65a2e297dc21ca02a97bc2b99d</u>	+ 46.567126464192803 326 MATIC  110.13 USD	✓
9	2021-12-18 10:06:11	<u>0xb3b0e455f20e84e00a128c7b6f129d9a10eca405a39d8764401d92de7a61d8af</u>	+ 26.947753140649940 207 MATIC  60.20 USD	✓
10	2021-12-09 07:20:49	<u>0xc287ea7cc706ac1e881cbedde727f0a6c0c7914e80896fea1ebdd3060fb479c8</u>	+ 18.985162792549662 214 MATIC  39.58 USD	✓
11	2021-12-02 12:11:15	<u>0xdd065bb321f9def8442cde54441c650c3520a984de1ba398ac4ed422dc749fa4</u>	+ 11.195951187200050 114 MATIC  23.76 USD	✓
12	2021-11-30 14:56:44	<u>0xb8d5c531b27fe97b20bd4c790d5b4c7073f9c07566e5734eabc9f1a275d38d41</u>	+ 12.688447879525021 733 MATIC  22.64 USD	✓
13	2021-11-26 11:07:55	<u>0x0d9d4d44394a510768e104628c1582a81f578f517d24eb8d6b7f1e42573b1284</u>	+ 12.390418278100584 715 MATIC  20.32 USD	✓
14	2021-11-24 11:27:32	<u>0xb496cac3ff9b086b4dc5e242566410286db46c07cc594e2a23729eb8af4857d7</u>	+ 12.268066222145181 499 MATIC  20.68 USD	✓


#	Date & time	Transaction Id	Amount	
15	2021-11-23 08:39:49	<u>0x3ad6194f78c08656abba</u> <u>84b83f4b3d28caaa602306</u> <u>4c90b2c6fcdcb7bf4b6265</u>	+ 13.186184497378530 267 MATIC  23.08 USD	✓
16	2021-11-18 12:15:41	<u>0x0c185c457260e97613dc</u> <u>1829251689ae64be14a4a1</u> <u>70494950331b6692092c40</u>	+ 13.323048543718504 888 MATIC  19.90 USD	✓
17	2021-11-16 07:23:34	<u>0xe6431d72f074371608d0</u> <u>f1fc8662a8927063941ece</u> <u>107b405aff990e3a3da55a</u>	+ 13.526819371026677 530 MATIC  21.08 USD	✓
18	2021-11-15 07:23:32	<u>0x73158807abaf905a4cf7</u> <u>3575d6411619c3fd40a446</u> <u>8b7950635db205839f768b</u>	+ 27.103755289877931 034 MATIC  45.91 USD	✓
19	2021-11-08 07:32:37	<u>0x01f509229a4daf05d409</u> <u>ac6e1ddad82edfe330015f</u> <u>395bafef2a96fc1ab6e78d6</u>	+ 61.858770024878118 932 MATIC  117.09 USD	✓
20	2021-10-28 13:21:38	<u>0x26c456900d51a2374c66</u> <u>a5c1e3aec6b3d3b25cc500</u> <u>63e80bc2173c607b178393</u>	+ 10.573968715135398 710 MATIC  21.38 USD	✓
21	2021-10-25 11:33:23	<u>0x38f67365194353a59174</u> <u>8f6367798b20763a46ec09</u> <u>d0e5ec95d7125ec39fc9ea</u>	+ 25.248984356970183 285 MATIC  42.24 USD	✓
22	2021-10-14 19:29:48	<u>0xff776984bf1bda37bb8d</u> <u>bfa56bd80c5864b3c25cd7</u> <u>9d76026f75f108cc4bb16d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
23	2021-10-14 19:23:48	<u>0x1c4c554bdc6f83078b94</u> <u>1fa0fb66cd3a7241a3680e</u> <u>6026454580c945e4ef995b</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-14 19:19:56	<u>0xd7e01c6bfdbc7eee637a</u> <u>af97ffe4da0ef2b3a75161</u> <u>d07301469e1811fffc90eb</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
25	2021-10-08 13:35:47	<u>0x5ced48d425d40931194c</u> <u>333ded8ef179a232698939</u> <u>3e658af83dc4fd69a7bcef</u>	+ 13.012172428708502 991 MATIC  17.59 USD	✓
26	2021-10-04 07:37:25	<u>0x53ed734c797e7a24eec3</u> <u>046d447a8fbf31d056b310</u> <u>fbf541ad5526478926c2a8</u>	+ 26.365749905418272 903 MATIC  33.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfec9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:11	<u>0x053f3e88db4a4618e028</u> <u>123855515f473f1c4f99da</u> <u>4af5ed1eae2c32209d1c18</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:35:54	<u>0x174792be582417ed976d</u> <u>422c1c8980acb24aef6af3</u> <u>0469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c0</u> <u>4e00376c097b9ff78e848c</u> <u>f75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 20:43:11	<u>0xe0d6a142ad5ecf946b45614c3e819d333b228438617ca8e2a3274026246d0b2f</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffc093d9d3a5e5b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-06-05 14:43:42	<u>0xff7033535720d899face247b974b40b772a22402b2e128c930761b6e71c21e9f</u>	+ 197.05000000000001 1369 tLINK	✓
9	2023-05-31 11:54:44	<u>0xa417ebb102f2b617f0b3ec5ba375102c7b47866563588ebbc4df81e4f53a24b7</u>	- 0.0050018034428379 34 WETH  9.33 USD	✓
10	2022-12-01 11:29:45	<u>0x5abf19d93bb15ea5ebe5e559d7d7605ba197063b5473adb44f59b28e440b854f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-12 17:09:14	<u>0xa60b8b0c625a2bf8c68d8d4cebb1934cd1e3aa16f1af01c3817441b1e08bdfd5</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-30 01:43:16	<u>0x0a2bc2cd637367fa0dd4deb79b0243c7bc4aff6eb0cc4b27679582c05d9f4c48</u>	+ 2,022.00000000 24DROP.NET	✓
13	2022-10-16 16:15:24	<u>0xfd3de67399f7da0b2be0555ebef28723df79d163b4569cd19aacfea096a1346d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-15 21:30:43	<u>0x3c9d8f79a868ce172265aba3408926905e6dfaf3fe8553fff2202bf504230d92</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-13 02:50:22	<u>0x6615b07c581618c12bee7cb55908a1539a799457d3d979f379b334a62d8867f8</u>	+ 0.0050018034428379 34 WETH  8.58 USD	✓
16	2022-09-12 12:41:09	<u>0x8d5b8cacb59da81790692f0c410cf491c7fcddb3c08fed76d123e3bfae8bebb2</u>	- 305.10493674884196 4800 MATIC  282.40 USD	✓
17	2022-09-12 12:34:37	<u>0xd16031b072432bd5445f0d796110cc89051f04703ff6d95ed93fce7fd215ff52</u>	- 0.1604643277844800 82 WETH  281.05 USD	✓
18	2022-09-10 16:40:57	<u>0x6010a96ec0f2812bf3b8dfc721eca8536992adb98f7191b9a01f4976fa902450</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-09-09 11:49:07	<u>0xf4869f64d9478a6e0dfb466e31ef1f05c5fd581f705cfd1f72f934dc0bba686f</u>	+ 0.0050032081588356 08 WETH  8.64 USD	✓
20	2022-09-05 07:48:11	<u>0x58d141b2dea7e1d30469b784ddba3f8a1153301fecad37e4ff71680a363d598</u>	+ 0.0050119951619484 68 WETH  7.84 USD	✓
21	2022-09-01 17:46:21	<u>0x3d65827530015efadec55c6cfac5a59cf979666e0050a649cebcdd630c488c2</u>	+ 0.0050024736706680 12 WETH  7.80 USD	✓
22	2022-08-28 12:35:03	<u>0x87fbc296626afdcc720b4b22e834a55680988ee39074d3bdeb6ee138ed565323</u>	+ 0.0050023873764907 67 WETH  7.37 USD	✓
23	2022-08-24 04:31:12	<u>0x86e3ee960ef703dcf961112a50f7d14ebe52a31276c7f72fb2646c8ee0627554</u>	+ 0.0050006838470586 05 WETH  8.18 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-19 23:19:47	<u>0xba241c683f1426318d214bb2db74f6464472fa97ebc0e2db6880667deaaa57c7</u>	+ 0.0050109324359661 23 WETH  8.06 USD	✓
25	2022-08-15 13:27:59	<u>0x6272559af20630382370e4ffb7a70351b19734d22ef8c7368c41076bdf99b861</u>	+ 0.0050001284998937 02 WETH  9.58 USD	✓
26	2022-08-12 07:35:22	<u>0x230e3f1714c0261e99b4de9a4f1ca986c0a44fc293c0daf6d3251a6f83847600</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
27	2022-08-11 19:36:46	<u>0x16bc75509e0960c29afa4367bd9d070be56af572e68f47dcb5e8734944ca9ef2</u>	+ 0.0050064894599441 76 WETH  9.51 USD	✓
28	2022-08-09 00:24:59	<u>0xe8ed8067fe9dfc48a6d3d2f715dacd4ea92b4f566efd763e3367c2d0502e7ce5</u>	+ 0.0050045507099010 17 WETH  8.87 USD	✓
29	2022-08-05 00:06:11	<u>0xabd1b4b10ecda7ebf7be89fd8336a98bd698073e0ef8d86c95f93d1a6d10d779</u>	+ 0.0050016030455765 06 WETH  8.03 USD	✓
30	2022-08-03 22:42:26	<u>0xc7538bd7eb0c878a363d2ca168491f17f444f3d8f174a245bc03f7654b0ced73</u>	+ 0.4197473943235964 79 Polygonpool.com	✓
31	2022-07-31 22:35:23	<u>0x7f7e3a1cdd27c632686cc49a8e2f40eea0e0131779503d9eed97a1c1aff29195</u>	+ 0.0050090443298589 11 WETH  8.40 USD	✓
32	2022-07-29 22:39:17	<u>0x4f486d619d7595bfdfb5c6f82e3548e024d80696e6e54e0a6d32545b849302d0</u>	+ 0.1163376082689472 35 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-27 17:10:37	<u>0xe9bfc4db466a50b4dd21c9cd3f8dd9fbd8185bd3aafc38e043b254240ba33ebd</u>	+ 0.0050039173164265 49 WETH  7.50 USD	✓
34	2022-07-23 17:58:53	<u>0x4bcc1201d136e63baabc5859a362ca6b5cd27f6b18f012e88cef11c1d947b15d</u>	+ 0.0050038810567395 67 WETH  7.50 USD	✓
35	2022-07-20 02:17:19	<u>0x48f1f0078caa33795a4adda29e54d5d8522a9df4cfc41f37f388337057805c4a</u>	+ 0.0050169209749623 38 WETH  7.83 USD	✓
36	2022-07-17 09:18:40	<u>0xa7d31d5394dc7529a79f89a2c45161f523b80bfc6bd3736f1f39932646515ebb</u>	+ 0.0050061845403076 75 WETH  6.82 USD	✓
37	2022-07-13 21:56:29	<u>0x3dfe501377df60ecd87c7974a642d26323ecf178164b329301c6893152c3d3c2</u>	+ 0.0050068956390723 90 WETH  5.58 USD	✓
38	2022-07-09 20:26:23	<u>0xb2a591c824029f17cb17f47b9fad626bc33c0750b09642cdcb4582f1246af6c8</u>	+ 0.0050093929394837 80 WETH  6.11 USD	✓
39	2022-07-05 16:21:59	<u>0x37565e2448266212be967f3d873e9e47c9af78e2eae086f3ebca251b14335b0c</u>	+ 0.0050035011009513 06 WETH  5.51 USD	✓
40	2022-07-01 09:48:51	<u>0x3ca2f1aaef4a799993cc5e32aae57aea311294133388c98a8bff498ce51bdd0b</u>	+ 0.0050031417104677 35 WETH  5.25 USD	✓
41	2022-06-26 16:41:41	<u>0x7bafca6c07a07fa3ccf3e00d3a1b47904caabfd65b3e231bf79aac753d67d34</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-26 15:29:11	<u>0x4e8937cd1faf61ba693980cbc81691204225f9bf62fcd49e0b70452c97a1ba1b</u>	+ 0.0050007520768755 60 WETH  6.11 USD	✓
43	2022-06-21 21:08:42	<u>0x7cdaaed75277830bd5952eb1311c7b19b61a388affd16b0ec1e9d7eb435014da</u>	+ 0.0050193471683910 47 WETH  5.65 USD	✓
44	2022-06-17 20:08:54	<u>0xae57a259c2ae7ab6066107a657396e281e01eabcab820666e86ecb0386338234</u>	+ 0.0050004960287718 22 WETH  5.40 USD	✓
45	2022-06-14 02:49:25	<u>0xd7bc5487fe54ba0f5789df0595091e12003dfe531049141f2d8474b9fc33adb9</u>	+ 0.0053080289213017 00 WETH  6.23 USD	✓
46	2022-06-09 23:47:19	<u>0x3425c2f8dbf56e267b68a9c8369ecc893371a7aa34d074eef812380a9b899dd6</u>	+ 0.0050026753327765 14 WETH  8.88 USD	✓
47	2022-06-04 19:26:11	<u>0x5fa1b364d558efa70998d81359075cbba416a40799b70ade0da53e65f19e9674</u>	+ 0.0050003464657217 31 WETH  9.02 USD	✓
48	2022-05-31 06:25:40	<u>0x168717330a8385cfab8113183bbec6725f34bb121f754ea85c52213b080b593c</u>	+ 0.0050014166227014 17 WETH  9.89 USD	✓
49	2022-05-27 21:03:46	<u>0xad6fabb4abfd04a86e811d222bf3e261c4381bab1bdd65050afb1fddd6315147</u>	+ 0.0050052013645670 81 WETH  8.64 USD	✓
50	2022-05-22 23:03:02	<u>0x44a6c31c966b34e3235a17ab86d89f435bacf57bbdac5de9ec703428c9b00643</u>	+ 0.0050041662394024 33 WETH  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-18 11:30:31	<u>0xf11dcc2302faf78be6ae</u> <u>6049a874eb35e96689bc11</u> <u>c71af2d232449f3293b311</u>	+ 0.0050013680032511 05 WETH  9.78 USD	✓
52	2022-05-14 08:38:06	<u>0x41821796f7d6ddd01506</u> <u>7c005bb0ddba727b790612</u> <u>83e05a3e63a784f18a3cc1</u>	+ 0.0050084460027632 72 WETH  9.94 USD	✓
53	2022-05-11 03:35:10	<u>0x393ea28b90db6141729e</u> <u>a613f3777ea2f1ef27c072</u> <u>181a646c1ab5e66e9b7ac2</u>	+ 0.0050041783163385 95 WETH  11.58 USD	✓
54	2022-05-07 03:30:43	<u>0x7c6471b129ea737bffbcb</u> <u>4604e3eba2d70a49e1e8c9</u> <u>fbabd5de9312de8df0b686</u>	+ 0.0050005732670645 64 WETH  13.36 USD	✓
55	2022-05-06 09:20:54	<u>0x2fe677dfd0b4adbdacb</u> <u>97275ea5349f6fb2826908</u> <u>d76e4658809dee190dcdd7</u>	+ 95,000.00000000 SWAPQ.org	✓
56	2022-05-05 06:39:41	<u>0xe720613b8e0e82236e0c</u> <u>94738effa00263e05788f8</u> <u>518e18bad35ce0498667ce</u>	- 87.113181005835727 433 MATIC  91.73 USD	✓
57	2022-05-05 06:38:49	<u>0x621721ba69dc93291ce5</u> <u>42a36c4df63a12af235dc0</u> <u>15cacd36ac01738a4ad240</u>	+ 288,101.0000000000 00000000 Draf.io	✓
58	2022-05-05 06:36:57	<u>0x46c49a67ae1273b189bf</u> <u>fce6281ab090f42fa35269</u> <u>f2f80ad9a8113f6ba9d53d</u>	- 0.0350436439467277 72 WETH  102.52 USD	✓
59	2022-05-02 23:28:40	<u>0x884802df51b436ce4a9b</u> <u>55ccfbcf087dd13afc95d8</u> <u>7ca010aa9194a6dfec80eb</u>	+ 0.0050024156319512 33 WETH  14.26 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-01 07:59:58	<u>0xd4ac6d7342e64e115a93df10c3e995704313b402c5fd3d5ccbc6fceca7aa721b</u>	+ 9.9767893189999998 78 PCRM	✓
61	2022-04-29 16:28:03	<u>0x2c0e34ffc39d8a93386de6ce46ae364f9ef739d0da2ae4e1a5258e5165281d23</u>	+ 0.0050086840424312 91 WETH  13.98 USD	✓
62	2022-04-27 12:13:47	<u>0xf8e3063eef4b7c86c1b91a83cf12c79a0265afe8945069e761ab6a120fafaea8</u>	+ 220,000.000000000 00000000 PKT	✓
63	2022-04-25 17:12:18	<u>0xcc45b2c25a2d0c570d788d122f2b308ccc28466b510311c4352a08e3da50b517</u>	+ 0.0050079796164861 40 WETH  15.05 USD	✓
64	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f417e0d327323991edafcd808f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓
65	2022-04-21 19:11:48	<u>0x8f5ec18444fb70cf7ae14723cc9a48ea36e211947623696c6faa7ab20f71ed0f</u>	+ 0.0050109286679338 55 WETH  14.95 USD	✓
66	2022-04-18 00:42:08	<u>0x2f27f1fcae4bf269f152c118419d5b5d87336bdc27a5902d876a9033369e4902</u>	+ 0.0050027901723905 24 WETH  14.98 USD	✓
67	2022-04-14 04:00:35	<u>0x61d1264fe8ea492d3b1018b6508716a6cff6b82d18a3f7e1a0585cf1e2da6371</u>	+ 0.0050049401596472 91 WETH  15.58 USD	✓
68	2022-04-10 14:41:48	<u>0xd73902587265864d5f8c7d639373a5fdb3058a9e74670c58d296a104172c126b</u>	+ 6.81305107 WHOZCOIN	✓





#	Date & time	Transaction Id	Amount	
69	2022-04-10 06:13:21	<u>0xbcd688f28ce05b8ea549</u> <u>6bbe6c6e0930b597593611</u> <u>10f5a2605bb73c3d4d7b12</u>	+ 0.0050059056558874 41 WETH  16.27 USD	✓
70	2022-04-08 07:36:18	<u>0x89405baf3558911eec5c</u> <u>d8b58e7caca91c42b5736a</u> <u>9c39a6a15917ce0db9ea55</u>	- 53.700392204841939 758 MATIC  77.00 USD	✓
71	2022-04-08 03:09:44	<u>0x172c3e568fef5e653055</u> <u>11ebb35bc4656c0bd90473</u> <u>00e17ff7b6e85a156ffc68</u>	- 0.0250269586764778 55 WETH  82.24 USD	✓
72	2022-04-06 21:47:39	<u>0x74c5d20fae34d7d45863</u> <u>ff4ad03692d8c724c019e4</u> <u>7113281350920d77962a70</u>	+ 0.0050014802138505 33 WETH  15.84 USD	✓
73	2022-04-03 11:31:31	<u>0x9dc03addf25535d194e3</u> <u>1d8be1f58ff0e17ed4c842</u> <u>79aff4b8abc3df2a376b34</u>	+ 0.0050031098197738 01 WETH  17.51 USD	✓
74	2022-03-31 11:58:27	<u>0x065179a8e70f0ef1a0e2</u> <u>300dca86ca861ebad6cb80</u> <u>786c547dd0896eae0e0d68</u>	+ 0.0120505000000000 00 ECKN	✓
75	2022-03-31 04:37:24	<u>0x3d99ec5a4ad01f485638</u> <u>581d4aed07212ee08222e4</u> <u>adc2abb10fe34df9fcb9d2</u>	+ 0.0050052123950724 65 WETH  17.03 USD	✓
76	2022-03-27 16:41:38	<u>0x5e813d403c28de62f49d</u> <u>ee6b26742237e0ca74f966</u> <u>8a52b726a8e78254f2e9af</u>	+ 0.0050106932700573 84 WETH  15.91 USD	✓
77	2022-03-24 05:16:59	<u>0x50d5f28782f8d28e8af3</u> <u>b9d95cd25900b77a283dee</u> <u>c1a4a69a8332611a32b85e</u>	+ 0.0050064629777236 73 WETH  15.26 USD	✓




#	Date & time	Transaction Id	Amount	
78	2022-03-21 13:20:52	<u>0x337d7b95482cf989667c</u> <u>f9192ad6a9647cf983e503</u> <u>e86a8f8c299d42cbe4150b</u>	- 53.782140784133680 711 MATIC  78.79 USD	✓
79	2022-03-21 13:16:00	<u>0x279538e8b671a83d4fe5</u> <u>f8ff64b311f37af963ecc1</u> <u>3efbbd81a3ef6d2e76a0bc</u>	- 0.0278668595051759 82 WETH  82.34 USD	✓
80	2022-03-21 10:14:26	<u>0xa4530f0331e13e8843ab</u> <u>fe0c7ee718f48e384c02a7</u> <u>88e4ca5ae5c03e47cbb746</u>	+ 850,000.0000000000 00000000 RTM	✓
81	2022-03-20 15:28:20	<u>0xe911b13ce80fa29c13e3</u> <u>13e1883363bed7b58b9310</u> <u>4e4e2d1fb55675509d9b2e</u>	+ 0.0050050397051888 89 WETH  14.39 USD	✓
82	2022-03-19 15:34:13	<u>0xc4b52d917c532866f2cf</u> <u>65618a5642b04a21d05655</u> <u>8d65cd1a358db01fb93e1d</u>	+ 33.407336329999999 691 PBUP	✓
83	2022-03-17 13:22:58	<u>0xa1731cd01ca73d5aa373</u> <u>92456dc3774bb7a1f06311</u> <u>d10a3ab352d5f7df91c465</u>	+ 0.0050068817692917 22 WETH  14.05 USD	✓
84	2022-03-13 20:43:55	<u>0x489407fbdb74d080e1fc</u> <u>12861815ddbcecc30913fb6</u> <u>50d23bb5ce2dfffb7f91ab3</u>	+ 0.0078507163614497 80 WETH  19.74 USD	✓
85	2022-03-08 06:26:14	<u>0xd119ed9e5ebad81a6895</u> <u>8b021306f3d30a8db63881</u> <u>b9a7380d8e31d519c3bd8c</u>	+ 0.0050028238166648 01 WETH  12.94 USD	✓
86	2022-03-04 21:12:11	<u>0xcec1b493d90b66aa9f62</u> <u>62046d78c1e4625ba61571</u> <u>5b1d3e2c5107c6a9b78584</u>	+ 0.0050013978525807 90 WETH  13.13 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-02 08:02:42	<u>0x4908edb6eb9ee06918c9816f74ff3c22534aa28a6097d14d27e2eb8d9e5bc3f0</u>	- 49.624414018926287 895 MATIC  81.23 USD	✓
88	2022-03-02 07:50:25	<u>0x9b95e22880783e50995287ca3f78a0b11495a806ff50eb63fd24424c31c061ec</u>	- 1.4390720349961505 51 MATIC  2.35 USD	✓
89	2022-03-02 07:48:07	<u>0x858ff2475415bb04f2c5c0ea4ca55d08b00d8ce5864baefa26ff3e2a682839ec</u>	- 0.0271682095216429 32 WETH  80.21 USD	✓
90	2022-03-01 14:00:07	<u>0x43a59b999a7a264f0d7f8dfd86ac5f505f299ab6ca615cf1486a5031eb694355</u>	+ 0.0050041344194959 09 WETH  14.89 USD	✓
91	2022-02-26 02:46:16	<u>0xeb3a7d07e599866697188f1539806dabaff92c5740f1ecf6c52458ec5ee86054</u>	+ 0.0050222413441740 02 WETH  13.94 USD	✓
92	2022-02-23 00:01:12	<u>0xb703f96576462f8a542d2fac767227d944112b475558602876ee19b327146eb2</u>	+ 0.0055757282635725 24 WETH  14.81 USD	✓
93	2022-02-19 12:54:17	<u>0xc1c085542b8321be7bb046e3d3cdcfa91199a72980c842d45dddbad6ec6cbfd</u>	+ 0.0065603572581952 95 WETH  18.11 USD	✓
94	2022-02-15 10:53:37	<u>0xea02ce312e02ec2b8e967393febbe19b866f32886356bb18e3ca8314636066c1</u>	+ 0.0050057482362052 04 WETH  15.50 USD	✓
95	2022-02-14 13:47:18	<u>0xc36907471409457c2858e174ad990f338512e166f629965e386c00a9f2a00f8e</u>	- 116.00000000000000 0000 MATIC  192.09 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-02-14 13:44:48	<u>0x9e3887df270b193aec7d a6d9b97fdaa239639f5706 8fe1afb00632b9a2769cec</u>	- 0.0625377862352979 60 WETH  184.12 USD	✓
97	2022-02-11 23:20:20	<u>0xc9aa8012191b2c39b4da 033872b5070a23be6ce4c7 d8af80027dd3722d99acdf</u>	+ 0.0050087787050596 05 WETH  14.65 USD	✓
98	2022-02-08 14:29:49	<u>0x20670eafcbfaa6c00cdf 8f700df505107c7af7a3af a09f0b04bf74579e34183c</u>	+ 0.0050052129099481 87 WETH  15.59 USD	✓
99	2022-02-07 17:16:33	<u>0x8f8231fb5d0d2a904b09 c6ef6159208ef4c99adcac 3b40307da736bcca33af96</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
100	2022-02-06 19:01:20	<u>0x50b3a06f6fc0cc1c00af 6456d5551b9c1ea61a9e25 484ac3984b77e2fe95f545</u>	+ 999.00000000000000 0000 GGREEN	✓
101	2022-02-05 08:08:54	<u>0xf5ec6ef0944407a0c304 f9309af71cb42b9e3a3d78 d69685ccaefdc590b5652b</u>	+ 0.0050034433532754 21 WETH  15.26 USD	✓
102	2022-02-02 00:01:45	<u>0xfe48cdd265b62cfd07ca cfde36eb47d97abe2a0183 ad2d54a0ee7aeb50d7163d</u>	+ 0.0050027170389241 47 WETH  13.82 USD	✓
103	2022-01-29 17:14:43	<u>0x16110628dba091702ef2 32dc9f293a6a50d9f8a371 2f6ff5d633486549a337a0</u>	+ 0.0050007717677310 60 WETH  13.00 USD	✓
104	2022-01-26 13:26:43	<u>0x991f60457001e2730ca6 9b2f947ad9e1ee45586294 17dcb3e3c28710f202ca77</u>	+ 0.0050001002448747 11 WETH  12.97 USD	✓








#	Date & time	Transaction Id	Amount	
105	2022-01-23 08:33:53	<u>0x62dd51139a892a2547bc</u> <u>4323bfbf1549f459f4b13d</u> <u>b3b935ca54847e30b5fc82</u>	+ 0.0050066536564702 91 WETH  12.17 USD	✓
106	2022-01-20 11:03:37	<u>0x028f099c98ac48356576</u> <u>06c44f931d20c41ef09e60</u> <u>90ab5f51a861d5f13b6aec</u>	+ 0.0059287299147078 18 WETH  19.16 USD	✓
107	2022-01-20 08:21:20	<u>0x727aa8ad1832b9aad6c0</u> <u>341d295c92c81fecee6513</u> <u>294e6fe533490ebeab287b</u>	+ 0.0006534447829904 10 WETH  2.13 USD	✓
108	2022-01-16 16:00:55	<u>0xd40c3c8d7ce98e4b82e4</u> <u>e25022ab2c4d4004b40d12</u> <u>154f3d711728f11ab8490d</u>	+ 0.0050103818850128 50 WETH  16.76 USD	✓
109	2022-01-15 12:24:04	<u>0x09530d865804135718a5</u> <u>bb3b8a212261aa54452678</u> <u>498a7e154a07dc5e866467</u>	+ 300,000.00000000 MNEP	✓
110	2022-01-13 10:50:28	<u>0xa00b627a8cc3643c2cf9</u> <u>b06b364cfb1a11fe96ccc6</u> <u>d3c69103cb24126e4c589d</u>	+ 0.0059105771070176 41 WETH  19.39 USD	✓
111	2022-01-09 21:30:09	<u>0x48c60bc240b0fa9adfd0</u> <u>3c58d0ea0661ef649c73c7</u> <u>7c268432e921d5f08781b7</u>	+ 0.0100069748692858 17 WETH  31.76 USD	✓
112	2022-01-04 07:12:09	<u>0x884dd5673e548228e908</u> <u>cf5b5f2af2aa507a52b430</u> <u>8ed5b1d545ac7588df3dc2</u>	- 46.542311350592804 331 MATIC  110.07 USD	✓
113	2022-01-04 07:10:09	<u>0x0e5fdedde943b5dc3155</u> <u>3fbd788393487fa8bc65a2</u> <u>e297dc21ca02a97bc2b99d</u>	- 0.0300289936460447 74 WETH  115.59 USD	✓






#	Date & time	Transaction Id	Amount	
114	2022-01-03 11:30:23	<u>0x8bdd71dd722ac5734117</u> <u>d2270b3a83a337791650a0</u> <u>9ddb57ad8f285e46363c0</u>	+ 0.0050005981860473 74 WETH  18.81 USD	✓
115	2021-12-31 08:17:42	<u>0x9b20ea92138136ac4d4b</u> <u>69672e0b6052ece4190614</u> <u>1d4f7d8cae1c4ff25802d5</u>	+ 0.0050038725261658 51 WETH  18.93 USD	✓
116	2021-12-28 12:46:38	<u>0xd7843a54743636560e6c</u> <u>ff102023052da9386067e9</u> <u>85443ef959c387e98163cd</u>	+ 0.0050029862490327 72 WETH  19.14 USD	✓
117	2021-12-25 10:44:11	<u>0xa5307ab157a782b0c6f4</u> <u>9715b7e24c7b86415c3251</u> <u>58f5d4eacfa64d40d74e61</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
118	2021-12-25 08:52:49	<u>0x8b79171c43195e2f6c89</u> <u>b531a2130d0ad27da2b367</u> <u>5f52d2ef52ff78cfdce82a</u>	+ 0.0050101788145454 85 WETH  20.43 USD	✓
119	2021-12-22 07:37:50	<u>0xf03a13c26ce85fa32d03</u> <u>282d31ac4be8b92a601797</u> <u>b383741888e7bb7dc1625a</u>	+ 0.0050020931145580 38 WETH  20.04 USD	✓
120	2021-12-19 03:38:09	<u>0x37dd32790f51841bfc7c</u> <u>062a5633bc85958e2537d7</u> <u>19fe3047cbbd8e6981f773</u>	+ 0.0050092647556952 52 WETH  19.92 USD	✓
121	2021-12-18 10:07:31	<u>0x5af8950103c353700b69</u> <u>2a5d754f3ecc9f3e0908e7</u> <u>d855d38b60243e79980875</u>	- 26.923079327649940 495 MATIC  60.14 USD	✓
122	2021-12-18 10:06:11	<u>0xb3b0e455f20e84e00a12</u> <u>8c7b6f129d9a10eca405a3</u> <u>9d8764401d92de7a61d8af</u>	- 0.0150098862866109 83 WETH  59.43 USD	✓

#	Date & time	Transaction Id	Amount	
123	2021-12-16 15:54:18	<u>0x509c747c5f16950e08b3b2466a58ea8b19504a5ccf0cddadeb9a4c00bf2e1908</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
124	2021-12-16 15:54:10	<u>0x7ac657579b43a90c1ab72d0416916fd5e5ddec28d3cc19b4797d5a164f2b54</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
125	2021-12-16 15:54:04	<u>0xc94ae0b875506a5a7f560d096b0921853066bde11a1c451c408b81ff46560985</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
126	2021-12-16 07:28:31	<u>0x68eddc1beab2073e915a5d08284c993512eb4f286a57880f74708b819f5aec07</u>	+ 0.0050079517009144 03 WETH  20.44 USD	✓
127	2021-12-13 08:32:44	<u>0x6a24146ea856f9a76cf4bc0dd0536873020f6f3eb2cfa6c5981ff7df871a4128</u>	+ 0.0050016186604116 28 WETH  19.06 USD	✓
128	2021-12-10 11:34:31	<u>0x473a59880ff7572d39db0894bfc10b5ed72897a56264ae1d5dd047580c9ffecb</u>	+ 0.0050003159252849 53 WETH  19.49 USD	✓
129	2021-12-09 07:22:39	<u>0x84906a9a81f636df841293db62c47ef6b1a5319de018a5aeafc05f215195ceb5</u>	- 18.944535156549662 247 MATIC  39.49 USD	✓
130	2021-12-09 07:20:49	<u>0xc287ea7cc706ac1e881cbedde727f0a6c0c7914e80896fea1ebdd3060fb479c8</u>	- 0.0100153076297846 61 WETH  42.07 USD	✓
131	2021-12-07 11:14:07	<u>0x9c431ed34eec5dbc4de07bc3fb4f1a826caff4c733caf2522467024bf1fb2348</u>	+ 0.0050071859577763 67 WETH  21.56 USD	✓

#	Date & time	Transaction Id	Amount	
132	2021-12-04 10:54:22	<u>0x51f05debb435f2b86192</u> <u>24d75f9e491697ca6a5fd5</u> <u>66dab22007db7ee4a59196</u>	+ 0.0050081216720082 94 WETH  20.61 USD	✓
133	2021-12-02 12:12:37	<u>0x1c2da3d68f9c18c7836c</u> <u>d9a6b7455e90befde63d39</u> <u>529d3917800ae68a4ab9ac</u>	- 11.177300685200050 268 MATIC  23.72 USD	✓
134	2021-12-02 12:11:15	<u>0xdd065bb321f9def8442c</u> <u>de54441c650c3520a984de</u> <u>1ba398ac4ed422dc749fa4</u>	- 0.0050002637166601 76 WETH  22.55 USD	✓
135	2021-12-01 18:45:32	<u>0x74a60bf129a64999c598</u> <u>e1188192867ad6596e8e67</u> <u>4a1e40116630e644d18318</u>	+ 43,557.1999999999 7089617 LELX.io	✓
136	2021-12-01 18:45:14	<u>0x24d804b7fd8c3a36aea0</u> <u>8b091f83833c330cfc21d6</u> <u>2c888c4bd79a64a0077d02</u>	+ 0.0050002637166601 76 WETH  22.91 USD	✓
137	2021-11-30 14:57:44	<u>0x468d2ed2ab9b5ddb9fd4</u> <u>fa63059ee7df0d67e2fb86</u> <u>e70f62003839ab487b552a</u>	- 12.676018955525021 781 MATIC  22.62 USD	✓
138	2021-11-30 14:56:44	<u>0xb8d5c531b27fe97b20bd</u> <u>4c790d5b4c7073f9c07566</u> <u>e5734eabc9f1a275d38d41</u>	- 0.0050057597662247 73 WETH  23.17 USD	✓
139	2021-11-28 23:24:44	<u>0xcf8ca2aea0de63c6e937</u> <u>8d83d8a590d4b40eed267c</u> <u>421d03a0dbda1cffeefa2e</u>	+ 0.0050057597662247 73 WETH  21.77 USD	✓
140	2021-11-26 11:09:19	<u>0x5057d89450e43d639d7a</u> <u>16966d155b59b7c8bcedca</u> <u>3ee05c3d542f0160bfcae7</u>	- 12.384586578100584 831 MATIC  20.31 USD	✓

#	Date & time	Transaction Id	Amount	
141	2021-11-26 11:07:55	<u>0x0d9d4d44394a510768e1</u> <u>04628c1582a81f578f517d</u> <u>24eb8d6b7f1e42573b1284</u>	- 0.0050049202131262 00 WETH  20.22 USD	✓
142	2021-11-26 06:44:54	<u>0x1873fddaee288879dfae</u> <u>9c3dbcc34310b945c478c3</u> <u>6aa3a093d43ae822dc23e0</u>	+ 0.0050049202131262 00 WETH  20.33 USD	✓
143	2021-11-24 11:29:10	<u>0xb30cc43189f3ebafc4d7</u> <u>2c51656e0fe60a3dc3aa63</u> <u>41721e073a56e253d2c217</u>	- 12.258355342145181 410 MATIC  20.66 USD	✓
144	2021-11-24 11:27:32	<u>0xb496cac3ff9b086b4dc5</u> <u>e242566410286db46c07cc</u> <u>594e2a23729eb8af4857d7</u>	- 0.0050028852988114 57 WETH  21.35 USD	✓
145	2021-11-23 16:37:04	<u>0x0f392c56b8cc75b56e91</u> <u>e68fa3830d0d9fe450c9a5</u> <u>77111398bc79ec7bc39890</u>	+ 0.0050028852988114 57 WETH  21.70 USD	✓
146	2021-11-23 08:41:01	<u>0x6aaf0868c6b794fbe421</u> <u>4c549e0f69d21a08af7a82</u> <u>a06d6c4f117627d95acc23</u>	- 13.179539838978529 431 MATIC  23.07 USD	✓
147	2021-11-23 08:39:49	<u>0x3ad6194f78c08656abba</u> <u>84b83f4b3d28caaa602306</u> <u>4c90b2c6fcdcb7bf4b6265</u>	- 0.0050099440552823 72 WETH  21.39 USD	✓
148	2021-11-21 03:17:16	<u>0x806ba5cd059ef4653754</u> <u>30bfe6d15700997b37221c</u> <u>d931885c3d1012b0e3c747</u>	+ 11,287.000000000000 0000000 Zers.io	✓
149	2021-11-21 03:16:38	<u>0x0cfd93ffb9f19f6bece7</u> <u>77dfbb157fd24ca1f6e314</u> <u>89cb38ba3c25eaefb79624</u>	+ 0.0050099440552823 72 WETH  21.78 USD	✓

#	Date & time	Transaction Id	Amount	
150	2021-11-18 12:17:45	<u>0xc548e3915f359da0b042</u> <u>da1ce2d622c9a7499c4925</u> <u>e4e01318855a367c06b9de</u>	- 13.312323045718505 554 MATIC  19.88 USD	✓
151	2021-11-18 12:15:41	<u>0x0c185c457260e97613dc</u> <u>1829251689ae64be14a4a1</u> <u>70494950331b6692092c40</u>	- 0.0050003346542779 97 WETH  19.98 USD	✓
152	2021-11-18 08:56:09	<u>0x4072960a8a5026d7339d</u> <u>b74135f664ecb573ec9074</u> <u>3fba8ceafae108eb4c018d</u>	+ 0.0050003346542779 97 WETH  20.36 USD	✓
153	2021-11-17 09:37:37	<u>0x359a0c3df20911197fde</u> <u>6717a0caba8cc862b15a16</u> <u>c7913c579247a64223251d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
154	2021-11-16 07:25:22	<u>0x49c1412cf3cd09065fb2</u> <u>1add2a9d1327b886e73289</u> <u>1bd0e7cd222020060ce831</u>	- 14.518232217026678 654 MATIC  22.63 USD	✓
155	2021-11-16 07:23:34	<u>0xe6431d72f074371608d0</u> <u>f1fc8662a8927063941ece</u> <u>107b405aff990e3a3da55a</u>	- 0.0050102187963252 32 WETH  21.47 USD	✓
156	2021-11-15 15:02:57	<u>0x706a9cc7953fe9867576</u> <u>5e579a7c9db86fcf4f5bfb</u> <u>d69791ac33a6b3f90e6987</u>	+ 0.0050102187963252 32 WETH  22.86 USD	✓
157	2021-11-15 07:24:52	<u>0xbbd0a81d2dc1126ab246</u> <u>34c56073529742d91e73df</u> <u>f72937089545e83c98a403</u>	- 27.098368719877932 165 MATIC  45.90 USD	✓
158	2021-11-15 07:23:32	<u>0x73158807abaf905a4cf7</u> <u>3575d6411619c3fd40a446</u> <u>8b7950635db205839f768b</u>	- 0.0100162579346551 94 WETH  46.55 USD	✓

#	Date & time	Transaction Id	Amount	
159	2021-11-13 17:30:41	<u>0x8ce8a063b76ed2e1253e6e9b07a7f3ac9c02d24f806d7a17747246a2d1f0c90a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
160	2021-11-12 17:19:24	<u>0xa10c717ab3508096c2e4e39e183b3e89c7a065c0645793c91d3804c9a090d31a</u>	+ 0.0050060422902808 83 WETH  23.35 USD	✓
161	2021-11-10 02:24:35	<u>0xc0aacb2eb61fcbbd237627b3ed97d31fcd3f723db4a38e46223ba1080b8df8a2</u>	+ 0.0050102156443743 12 WETH  23.62 USD	✓
162	2021-11-08 07:34:13	<u>0xbcf17febcb145861bc571403e135839c47c61e7bc834195b3302f64be849ed2d</u>	- 60.857598344878120 145 MATIC  115.20 USD	✓
163	2021-11-08 07:32:37	<u>0x01f509229a4daf05d409ac6e1ddad82edfe330015f395bafef2a96fc1ab6e78d6</u>	- 0.0250432075003882 04 WETH  119.30 USD	✓
164	2021-11-07 14:48:10	<u>0x318cbd1f9275804a805f0d5b10d8ecfd3a7de416977b14cf78a7d55fd511e231</u>	+ 0.0050075778740753 03 WETH  23.09 USD	✓
165	2021-11-05 00:49:50	<u>0x8a76d09274bf224cac28f89304eaefd77d75ac6897e1b74871596864a573a531</u>	+ 0.0050094561883786 64 WETH  22.68 USD	✓
166	2021-11-02 12:33:56	<u>0xe7780c4ba663556f94c5e10401cfd72a3c2fe6919d0b54fc87d3f924a1f48bcd</u>	+ 0.0050122582597658 35 WETH  23.00 USD	✓
167	2021-10-30 23:13:11	<u>0x6a04c52a0c0c83fb021dcbb838248418d67b307f0dd1650b4c19230536ce3955</u>	+ 0.0050080365387010 76 WETH  21.62 USD	✓

#	Date & time	Transaction Id	Amount	
168	2021-10-28 15:31:43	<u>0xf8186b00324d948a5422</u> <u>2072f84112311a80e3f6e6</u> <u>c7eadc96c6c6d1e053e10e</u>	+ 0.0050058786394673 25 WETH  21.45 USD	✓
169	2021-10-28 13:23:14	<u>0x7f20f1d03adcdd67d07d</u> <u>87b7f8707b55d9b3edf9ae</u> <u>e476ab98881e09f662856d</u>	- 20.119592215135398 305 MATIC  40.68 USD	✓
170	2021-10-28 13:21:38	<u>0x26c456900d51a2374c66</u> <u>a5c1e3aec6b3d3b25cc500</u> <u>63e80bc2173c607b178393</u>	- 0.0050107736903481 98 WETH  21.47 USD	✓
171	2021-10-26 11:56:51	<u>0x83aad383d79b29d49ecb</u> <u>0f7c3af869c3fb29d21138</u> <u>930479befa0ad889dd2b57</u>	+ 0.0050107736903481 98 WETH  20.70 USD	✓
172	2021-10-25 11:37:43	<u>0xfe3065c1818a39d96cb9</u> <u>5eef4d9c7afc47495cab0b</u> <u>1ae97a33426fc26c7bd238</u>	- 25.310528194970181 914 MATIC  42.34 USD	✓
173	2021-10-25 11:33:23	<u>0x38f67365194353a59174</u> <u>8f6367798b20763a46ec09</u> <u>d0e5ec95d7125ec39fc9ea</u>	- 0.0100038927508737 75 WETH  42.22 USD	✓
174	2021-10-20 02:16:17	<u>0xcdfae38fc8e9f8ef29c9</u> <u>3f7a6f78a3e629a60fb763</u> <u>74032dfaaa5f06b57dbc8f</u>	+ 0.0050027914406204 68 WETH  19.30 USD	✓
175	2021-10-14 15:36:08	<u>0x1b07d15e011ebf4f5ab4</u> <u>5c610c743047b679840109</u> <u>a1a4a8100ffcc5e1b4c181</u>	+ 0.0050011013102533 07 WETH  18.95 USD	✓
176	2021-10-08 13:37:41	<u>0xa52a5d2a7d83c1d22283</u> <u>eb918aa8b105ce59406b13</u> <u>56a06a5585cce9cc7ca3c3</u>	- 13.303864938708501 953 MATIC  17.98 USD	✓

#	Date & time	Transaction Id	Amount	
177	2021-10-08 13:35:47	<u>0x5ced48d425d40931194c333ded8ef179a2326989393e658af83dc4fd69a7bcef</u>	- 0.0050239196899017 09 WETH  17.90 USD	✓
178	2021-10-07 08:48:20	<u>0x99609fe3adf9ff43733e759f4b32297f458b970e0ff0a157b2058907f6390d8d</u>	+ 0.0050108959544055 61 WETH  17.96 USD	✓
179	2021-10-06 06:29:52	<u>0x0c7c10a633a56e7a177a23c7255ebb7dc9801df58e85b249192d864e8138c9a6</u>	- 26.065284126218223 548 MATIC  32.76 USD	✓
180	2021-10-05 10:28:16	<u>0x49cda3365b32acc97c4084f21373bdc3b1bfa030ef2b739d744ab748cc81a191</u>	+ 12.339999999999999 858 stadium.finance	✓
181	2021-10-05 09:49:54	<u>0xe544cb9ee2f35883c644d888993b8eb85f65e228cb521d2e980d899d2dc8efd2</u>	+ 131.33000000000001 2506 STDM	✓
182	2021-10-04 07:37:25	<u>0x53ed734c797e7a24eec3046d447a8fbf31d056b310fbf541ad5526478926c2a8</u>	- 0.0099989999999999 99 WETH  33.22 USD	✓
183	2021-10-02 14:24:54	<u>0x46e50d7b438ca2da45b59345bc74630b845eb4bb5782cea06d5501c615e5a948</u>	+ 0.0050053766655540 31 WETH  16.95 USD	✓
184	2021-09-26 14:27:58	<u>0x245d35f589e47f866f29f3993231aa562df0dbd6f85e01530d94434b4d844019</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
185	2021-09-26 14:24:08	<u>0x25ae555859b7203d4ca1160a9f3c276cf7dd200f89e9aad6b6fb17cc6f6da94e</u>	+ 0.0050066470699421 17 WETH  15.31 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:48:13	<u>0x0932d2276906ac2da4e03392ce33b480cb4624dee4a4968a7a225955ae9b097f</u>	+ 1 NFT	✓
2	2024-03-17 02:41:34	<u>0xfc1445d7499871284f0d82a45ae4f331a3458a784a719929badd48fcdb7736c7</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:11:25	<u>0x8b01ebcc1e41c9a7a3452198afd7f133bfe8ec1cc5d33c675343444c1809f383</u>	+ 1 USDT	✓
4	2024-01-14 09:21:29	<u>0x07c347d0d7e156d3845012c40ca41069aed5e4adfe6ec93e53558489553d513e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:10:39	<u>0x99d0a382c62c7cd73c3dd5366dea27f2158ce9d15c9751ccb5833aba27828623</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:55:00	<u>0x53ed161302289a349e2439d08418bb1c5617859c0a93fd99bf5e5316a4a558e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:32:14	<u>0x0e13649b52ba235af66513fe2272c776deeb81f865758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:15:51	<u>0x205bf220ab46519c39a83aa1c0da7ec8dc7bf1f817160987a879b116c005dfdd</u>	+ 1 VWIN	✓
9	2023-10-09 17:52:40	<u>0x406a5aaae96a50e01951546e6207bc055072b04eaf6b55fac2cb3ff3bb2feb92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 13:09:15	<u>0x95cbaf4cb981c928ee2fe1ad0ab30b01fa4b1ccca5c188e2729b9cd6a824d07c</u>	+ 1 Voucher	✓
12	2023-09-19 21:29:00	<u>0xf17c080c3cc9942d437e94716e121ba9018f24d4e260bd140fbd36d94297d158</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:43:27	<u>0x35fbd204352f7a812fd1a44da2d81009d355e63886cae43fa0f7c09d899ce5c3</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-08-28 17:24:36	<u>0x1dea738ed4a4fa16b4d1fc5d3bb88a77f1f8a64809eb49d07efa4efd0d119e0f</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:15:34	<u>0x09282ed20a6867092930fc4b9021be0a5ecd7a887fa5497aea05ba3d63795a23</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:00:49	<u>0xae3af1d7a4efe794e4d7515717bf4abd216bc99eba88a490e040a4d9b4792215</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:08:02	<u>0x5a9147405f66f1e851d486a76dca259a85f5ba157fb27df50a0ce114e4862d8a</u>	+ 1 \$2000 ETH	✓

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