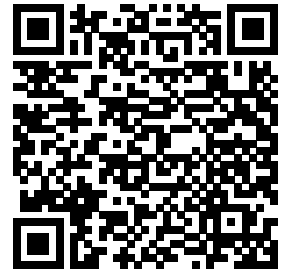


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf023564fa850dd2b36d866a9340e5faad2112cb9</u>
TOTAL RECEIVED	806.995096132153207691 MATIC
	341.35 USD
TOTAL SEND	841.978874365628485066 MATIC
	356.15 USD










Token	Balance
MATIC	0.099968356999999994 MATIC
	0.04 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Minereum Polygon	300,000.00000000 MNEP
QuickDogeV2	0.000474797482762444 QDGV2
SpaceRat	0.000000000 SRAT
RedeemTokenForAirdrop	0.000000000000168281 Read name
.com	










Token	Balance
LitCoin	10,000.000000000000000000 LitCoin
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
NFT mass sender	1 masssender1
CrowPunks Raffle	1 CPR
Sneaky Vampire Syndicate Ghost	0 SVS
Star Ships	1 Star Ships
SVS Perfect Pair Coffins	3 PPC
Color Blast	1 #HEX
NFT mass sender	1 masssender1
Lord of the Doge	1 PDöY'•
Free mint on gopnik.wtf	1 gopnik2
Sneaky Bat Syndicate Ghost	0 SBS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ndard Collections	N/A ndard Collections
Meowximus	N/A Meowximus
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com

Token	Balance
1000 LINK	N/A NFT Voucher
Rugnation	N/A RUGNATION
! !\$100,000 BONE	N/A Shiba Inu
The 8BitWolves (Original)	N/A The 8BitWolves (Original)










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-21 03:29:03	<u>0x9a6d0286466be704a4a2 b86578e84413499939ca40 eabc666c33f5b3776bf772</u>	- 329.78779599296359 4927 MATIC  522.13 USD	✓
2	2021-08-21 03:29:03	<u>0x9a6d0286466be704a4a2 b86578e84413499939ca40 eabc666c33f5b3776bf772</u>	- 0.0000316430000000 00 MATIC  0.00 USD	✓
3	2021-07-30 17:05:40	<u>0xea42330ba31204120848 dc7320cdd4a50eb606e20d d312668570cbf9a27669b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 17:05:40	<u>0xea42330ba31204120848 dc7320cdd4a50eb606e20d d312668570cbf9a27669b8</u>	- 0.0002312650222809 66 MATIC  0.00 USD	✓
5	2021-07-30 17:04:52	<u>0x87537b48e69d6708c118 058c95844d51d077d61920 3a5f7fc3713a2e7ffe9826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 17:04:52	<u>0x87537b48e69d6708c118 058c95844d51d077d61920 3a5f7fc3713a2e7ffe9826</u>	- 0.0018804800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-30 17:04:28	<u>0x37c831a3e12f5cd57746d41a8ec1878506cf14fb6ac4b61960ac1a09441ae4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 17:04:28	<u>0x37c831a3e12f5cd57746d41a8ec1878506cf14fb6ac4b61960ac1a09441ae4a7</u>	- 0.002111320000000000 00 MATIC  0.00 USD	✓
9	2021-07-07 02:34:24	<u>0x7615e46ee6a996c247c6480fc7d048bf55b8546c7d2d6e1d0f0deedfa205c6bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-07 02:34:24	<u>0x7615e46ee6a996c247c6480fc7d048bf55b8546c7d2d6e1d0f0deedfa205c6bf</u>	- 0.000244808000000000 00 MATIC  0.00 USD	✓
11	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2f20da9da41de2ccc7445b255ea3e6bf58a05816581b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2f20da9da41de2ccc7445b255ea3e6bf58a05816581b7</u>	- 0.000445291000000000 00 MATIC  0.00 USD	✓
13	2021-07-07 02:32:54	<u>0x58dac88c48dd5125ab7ea28fd5d887fae7c92a31e06bd62854bb8ec5383c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-07 02:32:54	<u>0x58dac88c48dd5125ab7ea28fd5d887fae7c92a31e06bd62854bb8ec5383c</u>	- 0.000103297000000000 00 MATIC  0.00 USD	✓
15	2021-07-06 02:05:47	<u>0x88beb10045062e36059b3aa5cc08bf5c06152ea2ef80ad3c2f42e0421f560408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-06 02:05:47	<u>0x88beb10045062e36059b3aa5cc08bf5c06152ea2ef80ad3c2f42e0421f560408</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
17	2021-07-06 02:04:23	<u>0xc5980156c48d6477dfa81c1a9ab038fb273e218e55e29598f2233e39061ef78e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-06 02:04:23	<u>0xc5980156c48d6477dfa81c1a9ab038fb273e218e55e29598f2233e39061ef78e</u>	- 0.0023338000000000 00 MATIC  0.00 USD	✓
19	2021-07-06 02:04:07	<u>0x74bb4339ba139d9bd1fb6e2095dadcbfa28514368c1eccc2b87ac25ed96cbe2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-06 02:04:07	<u>0x74bb4339ba139d9bd1fb6e2095dadcbfa28514368c1eccc2b87ac25ed96cbe2e</u>	- 0.0021113200000000 00 MATIC  0.00 USD	✓
21	2021-07-01 07:46:38	<u>0x247b3070ef0ba7652f726509edeabf476075963caeac55af9b2bfc8589daca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-01 07:46:38	<u>0x247b3070ef0ba7652f726509edeabf476075963caeac55af9b2bfc8589daca1</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
23	2021-06-27 21:03:52	<u>0xd37ca6935bd129f0d5d577e3d4345449b1cba3025f8c09e2c3a560792425b349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-27 21:03:52	<u>0xd37ca6935bd129f0d5d577e3d4345449b1cba3025f8c09e2c3a560792425b349</u>	- 0.0025551800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-27 21:03:20	<u>0x07bfff16f09b3b820dc18</u> <u>71cc0f556a030c4a0015d7</u> <u>ee8d1bda7effcd9c827170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-27 21:03:20	<u>0x07bfff16f09b3b820dc18</u> <u>71cc0f556a030c4a0015d7</u> <u>ee8d1bda7effcd9c827170</u>	- 0.0002264745991764 56 MATIC  0.00 USD	✓
27	2021-06-27 21:00:40	<u>0xe10de3d9edcdca400d35</u> <u>9cfff3953a8f7ab5de0790</u> <u>ab00dbf1461d74d45fa1a9</u>	- 6.3926873959701415 73 MATIC  7.16 USD	✓
28	2021-06-27 21:00:40	<u>0xe10de3d9edcdca400d35</u> <u>9cfff3953a8f7ab5de0790</u> <u>ab00dbf1461d74d45fa1a9</u>	- 0.0002161125992141 36 MATIC  0.00 USD	✓
29	2021-06-27 20:59:40	<u>0xffb72cc9a9348b1b746a</u> <u>3da4183d05454c5646b063</u> <u>3f3fb9aa5f8cbba5c78117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-27 20:59:40	<u>0xffb72cc9a9348b1b746a</u> <u>3da4183d05454c5646b063</u> <u>3f3fb9aa5f8cbba5c78117</u>	- 0.0000512874998135 00 MATIC  0.00 USD	✓
31	2021-06-27 20:58:20	<u>0x500fa315aa571c8050d8</u> <u>6442fb8c0240683ef99577</u> <u>5114dd62519a75db4e7cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-27 20:58:20	<u>0x500fa315aa571c8050d8</u> <u>6442fb8c0240683ef99577</u> <u>5114dd62519a75db4e7cc8</u>	- 0.001880480000000000 00 MATIC  0.00 USD	✓
33	2021-06-27 20:57:04	<u>0x2ec201bfe2ae644c6170</u> <u>f28924d69ed6edf5cdb877</u> <u>956d100ba3e40547378df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
34	2021-06-27 20:57:04	<u>0x2ec201bfe2ae644c6170</u> <u>f28924d69ed6edf5cdb877</u> <u>956d100ba3e40547378df7</u>	- 0.0018409400000000 00 MATIC  0.00 USD	✓
35	2021-06-27 20:56:58	<u>0xc5568aa0898ea121a958</u> <u>6070f325c0eac3a4cb7f9d</u> <u>80bef8c3c303e1cb9306e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-27 20:56:58	<u>0xc5568aa0898ea121a958</u> <u>6070f325c0eac3a4cb7f9d</u> <u>80bef8c3c303e1cb9306e4</u>	- 0.0021113200000000 00 MATIC  0.00 USD	✓
37	2021-06-27 02:25:39	<u>0x6c1a230ce5601d3843ac</u> <u>f2730e518be8294f09a575</u> <u>8d0de03799e3cd87951414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-27 02:25:39	<u>0x6c1a230ce5601d3843ac</u> <u>f2730e518be8294f09a575</u> <u>8d0de03799e3cd87951414</u>	- 0.0023335600000000 00 MATIC  0.00 USD	✓
39	2021-06-27 02:24:57	<u>0x4872052c0991fc0abd98</u> <u>19b3ba262e33ce2a618fcd</u> <u>9960f9f49be53e7b1d30cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-27 02:24:57	<u>0x4872052c0991fc0abd98</u> <u>19b3ba262e33ce2a618fcd</u> <u>9960f9f49be53e7b1d30cb</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
41	2021-06-27 02:24:47	<u>0x00dfd97e314096c987e6</u> <u>25e11c8fb3edd80ae14f4a</u> <u>4773fa96e6dd13ae5c6fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-27 02:24:47	<u>0x00dfd97e314096c987e6</u> <u>25e11c8fb3edd80ae14f4a</u> <u>4773fa96e6dd13ae5c6fd4</u>	- 0.0021113200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2021-06-25 03:04:17	<u>0xb18e8231f517f3efaec97db5ecf4bfbf2663f3e59c8bbc4956f58ca70584adb</u> f	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-25 03:04:17	<u>0xb18e8231f517f3efaec97db5ecf4bfbf2663f3e59c8bbc4956f58ca70584adb</u> f	- 0.002333800000000000 00 MATIC  0.00 USD	✓
45	2021-06-25 03:03:47	<u>0x65954dece20437f9a915033b927e9cc5a97d13cfdc5e80262d6f73064a232c71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-25 03:03:47	<u>0x65954dece20437f9a915033b927e9cc5a97d13cfdc5e80262d6f73064a232c71</u>	- 0.002111320000000000 00 MATIC  0.00 USD	✓
47	2021-06-23 06:11:38	<u>0x2c47152155690cf71bbe425f0e0b9cf892b03aafc0c0d69e48e6066b9a47027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-23 06:11:38	<u>0x2c47152155690cf71bbe425f0e0b9cf892b03aafc0c0d69e48e6066b9a47027</u>	- 0.0010506609540000 00 MATIC  0.00 USD	✓
49	2021-06-21 05:25:29	<u>0x48f6a054e3923c938ee6d63efc93d6d46db3d525549d1db40b3943617af9b523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-21 05:25:29	<u>0x48f6a054e3923c938ee6d63efc93d6d46db3d525549d1db40b3943617af9b523</u>	- 0.002333560000000000 00 MATIC  0.00 USD	✓
51	2021-06-21 05:24:55	<u>0x88ebb2d930d2db38f2ba53a753a5ca4d413d205f98bba3d776d6198540b55f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
52	2021-06-21 05:24:55	<u>0x88ebb2d930d2db38f2ba53a753a5ca4d413d205f98bba3d776d6198540b55f20</u>	- 0.0023553200000000 00 MATIC  0.00 USD	✓
53	2021-06-20 23:51:37	<u>0xe34ec86195a03e29736b54935f5bc911d4c9bf708348d59ad6660099f293dddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-20 23:51:37	<u>0xe34ec86195a03e29736b54935f5bc911d4c9bf708348d59ad6660099f293dddb</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
55	2021-06-20 06:12:07	<u>0xb2a0fb3920ecc58b6f0696f6f8ba30ec8c90ec59af4fc7c2958fbe83fe999c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-20 06:12:07	<u>0xb2a0fb3920ecc58b6f0696f6f8ba30ec8c90ec59af4fc7c2958fbe83fe999c42</u>	- 0.0025551800000000 00 MATIC  0.00 USD	✓
57	2021-06-20 06:09:51	<u>0xfb2e864e4a0d285a598c2dd71702cf5fbb3f93d158b925437f7c824e18714c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-20 06:09:51	<u>0xfb2e864e4a0d285a598c2dd71702cf5fbb3f93d158b925437f7c824e18714c99</u>	- 0.0009303400000000 00 MATIC  0.00 USD	✓
59	2021-06-20 06:08:11	<u>0x3177c829355cdfa077c98c40ceb059e84078f50c8d148c8d07306811099b5294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-20 06:08:11	<u>0x3177c829355cdfa077c98c40ceb059e84078f50c8d148c8d07306811099b5294</u>	- 0.0001943700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
61	2021-06-20 06:04:53	<u>0x00a21fc2a81c5b4bb38a</u> <u>9bea4976f4a4160e8fbea3</u> <u>304f64836f4ffa5ec294c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-20 06:04:53	<u>0x00a21fc2a81c5b4bb38a</u> <u>9bea4976f4a4160e8fbea3</u> <u>304f64836f4ffa5ec294c8</u>	- 0.0000202630000000 00 MATIC  0.00 USD	✓
63	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d</u> <u>b18acb1563405df0eca49b</u> <u>d19e6022b57d9e9787bb7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d</u> <u>b18acb1563405df0eca49b</u> <u>d19e6022b57d9e9787bb7a</u>	- 0.0001879510000000 00 MATIC  0.00 USD	✓
65	2021-06-20 06:02:03	<u>0xf53e2aab4822c8768a1a</u> <u>eaf95a8b75c99fd8f82a89</u> <u>5e4b13bd4471f2813f43d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-20 06:02:03	<u>0xf53e2aab4822c8768a1a</u> <u>eaf95a8b75c99fd8f82a89</u> <u>5e4b13bd4471f2813f43d6</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
67	2021-06-20 06:01:21	<u>0x1b6f6e29c5b70bb17bdc</u> <u>82d6ba9ba7796a52893b98</u> <u>dca788b5fd6797273e3560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-20 06:01:21	<u>0x1b6f6e29c5b70bb17bdc</u> <u>82d6ba9ba7796a52893b98</u> <u>dca788b5fd6797273e3560</u>	- 0.0002429767800000 00 MATIC  0.00 USD	✓
69	2021-06-20 05:55:57	<u>0xc51cd04e4d4f52e0ba3f</u> <u>bb7edba671ef524ffed259</u> <u>9922e6c9f35c7fff8e7042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2021-06-20 05:55:57	<u>0xc51cd04e4d4f52e0ba3f</u> <u>bb7edba671ef524ffed259</u> <u>9922e6c9f35c7fff8e7042</u>	- 0.0009286800000000 00 MATIC  0.00 USD	✓
71	2021-06-20 05:55:29	<u>0xd6956a93fd553bc88699</u> <u>d127853261a119e4d90e92</u> <u>7be8be514251da52683581</u>	- 19.972891492166493 066 MATIC  27.92 USD	✓
72	2021-06-20 05:55:29	<u>0xd6956a93fd553bc88699</u> <u>d127853261a119e4d90e92</u> <u>7be8be514251da52683581</u>	- 0.0001952290200000 00 MATIC  0.00 USD	✓
73	2021-06-20 05:51:33	<u>0x47feba67c0c9fc6663b7</u> <u>da8ed39e4614bc69dc6d7b</u> <u>2b5dfac8b181237fc2a347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-20 05:51:33	<u>0x47feba67c0c9fc6663b7</u> <u>da8ed39e4614bc69dc6d7b</u> <u>2b5dfac8b181237fc2a347</u>	- 0.0000466250000000 00 MATIC  0.00 USD	✓
75	2021-06-20 05:41:23	<u>0xd2d661dff55386a95a1d</u> <u>872d1b3581624be8007fe3</u> <u>cc9c2bd64054be72bf4345</u>	- 20.0000000000000000 000 MATIC  27.96 USD	✓
76	2021-06-20 05:41:23	<u>0xd2d661dff55386a95a1d</u> <u>872d1b3581624be8007fe3</u> <u>cc9c2bd64054be72bf4345</u>	- 0.0001372200000000 00 MATIC  0.00 USD	✓
77	2021-06-19 13:53:09	<u>0x202d60037f7452b43a60</u> <u>04df213a78c9b873404b7a</u> <u>f9595d25891d48f63795ab</u>	- 52.499118234699956 531 MATIC  73.40 USD	✓
78	2021-06-19 13:53:09	<u>0x202d60037f7452b43a60</u> <u>04df213a78c9b873404b7a</u> <u>f9595d25891d48f63795ab</u>	- 0.0002490720390717 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-18 09:39:06	<u>0xde4c9ecee46ed267fe9</u> <u>1c3ba97081f2f66c599fcc</u> <u>699cfcc5277eb83d490690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-18 09:39:06	<u>0xde4c9ecee46ed267fe9</u> <u>1c3ba97081f2f66c599fcc</u> <u>699cfcc5277eb83d490690</u>	- 0.0000467130000000 00 MATIC  0.00 USD	✓
81	2021-06-18 09:38:38	<u>0x15be88f9926273e700fb</u> <u>b89d422dd48a32640f17a9</u> <u>96c233f3aa1e990000ea38</u>	- 16.159933758645134 816 MATIC  22.30 USD	✓
82	2021-06-18 09:38:38	<u>0x15be88f9926273e700fb</u> <u>b89d422dd48a32640f17a9</u> <u>96c233f3aa1e990000ea38</u>	- 0.0001772240000000 00 MATIC  0.00 USD	✓
83	2021-06-18 04:54:34	<u>0x448e9f007bfb5af97f7</u> <u>5ba3045e10c20c2521e8ab</u> <u>ba4af97b59bb8863de75e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-18 04:54:34	<u>0x448e9f007bfb5af97f7</u> <u>5ba3045e10c20c2521e8ab</u> <u>ba4af97b59bb8863de75e9</u>	- 0.0001662610000000 00 MATIC  0.00 USD	✓
85	2021-06-17 20:38:37	<u>0xd70078a689c8f5ce111b</u> <u>cb4769a56f139fe1864aee</u> <u>5e126bc1e5c5f778ce2cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-17 20:38:37	<u>0xd70078a689c8f5ce111b</u> <u>cb4769a56f139fe1864aee</u> <u>5e126bc1e5c5f778ce2cac</u>	- 0.0000932577600000 00 MATIC  0.00 USD	✓
87	2021-06-14 02:51:55	<u>0x1d05ff1aeac606079967</u> <u>cd5e94a88b92ba76b6b3c0</u> <u>3ccdb3dcb2cad85444c226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2021-06-14 02:51:55	<u>0x1d05ff1aeac606079967</u> <u>cd5e94a88b92ba76b6b3c0</u> <u>3ccdb3dcb2cad85444c226</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
89	2021-06-09 22:52:49	<u>0x83cb1a6390f7463077fe</u> <u>07f2056a732b5fa2ad37d9</u> <u>5c57c45c55da21885e798a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-09 22:52:49	<u>0x83cb1a6390f7463077fe</u> <u>07f2056a732b5fa2ad37d9</u> <u>5c57c45c55da21885e798a</u>	- 0.0001724320000000 00 MATIC  0.00 USD	✓
91	2021-06-09 22:52:05	<u>0x7dabdc7bc2cb0fb91312</u> <u>3d6b085612de2f981733fb</u> <u>658d6133f02aaffac90db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
92	2021-06-09 22:52:05	<u>0x7dabdc7bc2cb0fb91312</u> <u>3d6b085612de2f981733fb</u> <u>658d6133f02aaffac90db9</u>	- 0.0000287180000000 00 MATIC  0.00 USD	✓
93	2021-06-09 22:52:01	<u>0x692e2e372aa77697cf5a</u> <u>db58c7442dcb30cac6e0c2</u> <u>9f595616672885b525eda0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-09 22:52:01	<u>0x692e2e372aa77697cf5a</u> <u>db58c7442dcb30cac6e0c2</u> <u>9f595616672885b525eda0</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
95	2021-06-08 07:32:31	<u>0x61aa0072ddbcfa615bee</u> <u>14dfff82e3f73616b4b793</u> <u>be45b592fd9ca5750d32d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-08 07:32:31	<u>0x61aa0072ddbcfa615bee</u> <u>14dfff82e3f73616b4b793</u> <u>be45b592fd9ca5750d32d7</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-06-08 07:31:51	<u>0x4c4388e2c06950b071da</u> <u>45f8b99caeed0a5dd57408</u> <u>66e042f1a043435c9f85d6</u>	- 35.0000000000000000 000 MATIC  51.77 USD	✓
98	2021-06-08 07:31:51	<u>0x4c4388e2c06950b071da</u> <u>45f8b99caeed0a5dd57408</u> <u>66e042f1a043435c9f85d6</u>	- 0.0001613300000000 00 MATIC  0.00 USD	✓
99	2021-06-08 07:31:15	<u>0x8ea561b1022e9ba78883</u> <u>d4c5e681f14ff3068b5b26</u> <u>e493888f404fb04cef862e</u>	- 35.0000000000000000 000 MATIC  51.77 USD	✗
100	2021-06-08 07:31:15	<u>0x8ea561b1022e9ba78883</u> <u>d4c5e681f14ff3068b5b26</u> <u>e493888f404fb04cef862e</u>	- 0.0000314230000000 00 MATIC  0.00 USD	✓
101	2021-06-06 19:21:38	<u>0x59a94938fc45bb721577</u> <u>e8b3a8607e9e273305ddff</u> <u>ee71165b20e2be66bc174c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-06 19:21:38	<u>0x59a94938fc45bb721577</u> <u>e8b3a8607e9e273305ddff</u> <u>ee71165b20e2be66bc174c</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
103	2021-06-06 19:13:38	<u>0xad70d08c7d481b378cee</u> <u>4ac46732d4d141b222fa9e</u> <u>c21a492e13ec2ed3dc56d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-06 19:13:38	<u>0xad70d08c7d481b378cee</u> <u>4ac46732d4d141b222fa9e</u> <u>c21a492e13ec2ed3dc56d8</u>	- 0.0000465800000000 00 MATIC  0.00 USD	✓
105	2021-06-03 16:41:55	<u>0x10119f0c14016e5ac02f</u> <u>6c7b2e27411c51c1c57fa5</u> <u>c7a6e424c61ab255ed2df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-06-03 16:41:55	<u>0x10119f0c14016e5ac02f6c7b2e27411c51c1c57fa5c7a6e424c61ab255ed2df7</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
107	2021-06-01 05:01:54	<u>0x00621ed7aa296cfb186d03bbc20a8553361f8eea273cb80987b4ea638175e975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-01 05:01:54	<u>0x00621ed7aa296cfb186d03bbc20a8553361f8eea273cb80987b4ea638175e975</u>	- 0.0000831440000000 00 MATIC  0.00 USD	✓
109	2021-06-01 02:17:26	<u>0x4b67f12076a1ce75619811b560247bb0d5693dd4740bd2ea39aad5d7bb152be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-01 02:17:26	<u>0x4b67f12076a1ce75619811b560247bb0d5693dd4740bd2ea39aad5d7bb152be4</u>	- 0.0001903420000000 00 MATIC  0.00 USD	✓
111	2021-05-31 18:19:49	<u>0xdc5e35362222305e67a17633c668596e289db92653112ea89645f89e46bafd1</u>	- 10.99992401889279 847 MATIC  20.07 USD	✓
112	2021-05-31 18:19:49	<u>0xdc5e35362222305e67a17633c668596e289db92653112ea89645f89e46bafd1</u>	- 0.0001790960000000 00 MATIC  0.00 USD	✓
113	2021-05-31 18:10:37	<u>0x58ed1bc9ab3e8b7d63bad75e0e5345d1ba2179f95147b1809141f4e44b856c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-05-31 18:10:37	<u>0x58ed1bc9ab3e8b7d63bad75e0e5345d1ba2179f95147b1809141f4e44b856c15</u>	- 0.0001903540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-05-31 18:08:43	<u>0xfbdee7aab5be97bb9394</u> <u>ee5ac5d88e87040d49c7d2</u> <u>69762e67f1a813ce8e3e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-05-31 18:08:43	<u>0xfbdee7aab5be97bb9394</u> <u>ee5ac5d88e87040d49c7d2</u> <u>69762e67f1a813ce8e3e87</u>	- 0.0000472610000000 00 MATIC  0.00 USD	✓
117	2021-05-31 18:08:15	<u>0x0cbe5ac23cf03ae1233f</u> <u>00e5001dc82b83b4dbcb7a</u> <u>b03b762f85a1c1d0947028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-05-31 18:08:15	<u>0x0cbe5ac23cf03ae1233f</u> <u>00e5001dc82b83b4dbcb7a</u> <u>b03b762f85a1c1d0947028</u>	- 0.0001194840000000 00 MATIC  0.00 USD	✓
119	2021-05-31 17:55:59	<u>0x17db5a9788668777701b</u> <u>2be3dbfffd34364d8730b5</u> <u>bde1cf1a19a92b8ad6c853</u>	- 5.2499568257087201 32 MATIC  9.58 USD	✓
120	2021-05-31 17:55:59	<u>0x17db5a9788668777701b</u> <u>2be3dbfffd34364d8730b5</u> <u>bde1cf1a19a92b8ad6c853</u>	- 0.0002082410000000 00 MATIC  0.00 USD	✓
121	2021-05-31 05:48:37	<u>0x082dd644b7a6955ee172</u> <u>c3632f82dd4e265aa03ce1</u> <u>c6e6b8759a68aaf037ff42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-05-31 05:48:37	<u>0x082dd644b7a6955ee172</u> <u>c3632f82dd4e265aa03ce1</u> <u>c6e6b8759a68aaf037ff42</u>	- 0.0000385660000000 00 MATIC  0.00 USD	✓
123	2021-05-31 05:35:43	<u>0xe4f778486e48e503cc55</u> <u>f332a0583166b32c0a7151</u> <u>4753b6b47dbf0043c50ded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
124	2021-05-31 05:35:43	<u>0xe4f778486e48e503cc55</u> <u>f332a0583166b32c0a7151</u> <u>4753b6b47dbf0043c50ded</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓
125	2021-05-31 05:35:21	<u>0xfe99de0670c0d9d7297d</u> <u>1bcfaea4969ad773d7262a</u> <u>98ddb99858470498121ac</u>	- 31.499153749311584 960 MATIC  58.94 USD	✓
126	2021-05-31 05:35:21	<u>0xfe99de0670c0d9d7297d</u> <u>1bcfaea4969ad773d7262a</u> <u>98ddb99858470498121ac</u>	- 0.0002253530000000 00 MATIC  0.00 USD	✓
127	2021-05-31 05:29:55	<u>0xc37c091abdf85ddae717</u> <u>204df979f8ff33f7e7ea99</u> <u>51bfb8d3bac604dcf89266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-05-31 05:29:55	<u>0xc37c091abdf85ddae717</u> <u>204df979f8ff33f7e7ea99</u> <u>51bfb8d3bac604dcf89266</u>	- 0.0001745860000000 00 MATIC  0.00 USD	✓
129	2021-05-31 04:03:57	<u>0x20ea008b0d622bd43ee2</u> <u>eb9ce1cb4a7ae05473a024</u> <u>29c2cfa4b260a38c10dbe1</u>	- 6.0999999999999996 45 MATIC  11.41 USD	✓
130	2021-05-31 04:03:57	<u>0x20ea008b0d622bd43ee2</u> <u>eb9ce1cb4a7ae05473a024</u> <u>29c2cfa4b260a38c10dbe1</u>	- 0.0002273730000000 00 MATIC  0.00 USD	✓
131	2021-05-31 02:21:43	<u>0xc040290f2407d19878d9</u> <u>90bbd581061371558fad69</u> <u>04b68d64638128f24993d3</u>	- 30.0000000000000000 000 MATIC  56.13 USD	✓
132	2021-05-31 02:21:43	<u>0xc040290f2407d19878d9</u> <u>90bbd581061371558fad69</u> <u>04b68d64638128f24993d3</u>	- 0.0001282740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-05-31 02:16:29	<u>0x607a8b7f6e7b4db48269</u> <u>f30b7409bc99bbff5315d3</u> <u>10f9ebc8f4cb412762c1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-05-31 02:16:29	<u>0x607a8b7f6e7b4db48269</u> <u>f30b7409bc99bbff5315d3</u> <u>10f9ebc8f4cb412762c1d2</u>	- 0.000267123000000000 00 MATIC  0.00 USD	✓
135	2021-05-30 19:40:29	<u>0xb56c5f7f2c1671fead74</u> <u>e4e360730dd8f4cb584630</u> <u>834e16939aa62454384225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-05-30 19:40:29	<u>0xb56c5f7f2c1671fead74</u> <u>e4e360730dd8f4cb584630</u> <u>834e16939aa62454384225</u>	- 0.000046575000000000 00 MATIC  0.00 USD	✓
137	2021-05-30 19:40:09	<u>0xb0686a9e5a541e7d9c27</u> <u>80354858e2701d9944e486</u> <u>a4158f0924c48fba69c7b0</u>	- 50.000000000000000000 000 MATIC  93.56 USD	✓
138	2021-05-30 19:40:09	<u>0xb0686a9e5a541e7d9c27</u> <u>80354858e2701d9944e486</u> <u>a4158f0924c48fba69c7b0</u>	- 0.000260851000000000 00 MATIC  0.00 USD	✓
139	2021-05-29 19:58:19	<u>0x9141661542fad1f6b4a8</u> <u>3a2a9419fd16bef7a3b56b</u> <u>b00df2b2ce6b6ec3baaaa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2021-05-29 19:58:19	<u>0x9141661542fad1f6b4a8</u> <u>3a2a9419fd16bef7a3b56b</u> <u>b00df2b2ce6b6ec3baaaa5</u>	- 0.000170158000000000 00 MATIC  0.00 USD	✓
141	2021-05-29 19:57:35	<u>0xccb1f0b13d43d766263a</u> <u>d7a1e40c76056a5e86c260</u> <u>04cf16566c5dc2ffd06a96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-29 19:57:35	<u>0xccb1f0b13d43d766263a</u> <u>d7a1e40c76056a5e86c260</u> <u>04cf16566c5dc2ffd06a96</u>	- 0.0002023540000000 00 MATIC  0.00 USD	✓
143	2021-05-29 19:39:37	<u>0x020068eafe5a5330ea1c</u> <u>3f3f7e88e10b85faadeb0</u> <u>0453077c13d0d73ab7b809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-05-29 19:39:37	<u>0x020068eafe5a5330ea1c</u> <u>3f3f7e88e10b85faadeb0</u> <u>0453077c13d0d73ab7b809</u>	- 0.0002023300000000 00 MATIC  0.00 USD	✓
145	2021-05-29 19:33:53	<u>0xfcaa226dff2fbd6fb2d6</u> <u>b693947e77b9e0151d76f7</u> <u>6e7bac902d80cac0289134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-05-29 19:33:53	<u>0xfcaa226dff2fbd6fb2d6</u> <u>b693947e77b9e0151d76f7</u> <u>6e7bac902d80cac0289134</u>	- 0.0004106440000000 00 MATIC  0.00 USD	✓
147	2021-05-29 19:33:25	<u>0x42d07c390e49a376a4b0</u> <u>ec0c19eebc0a0be61e8d1f</u> <u>a2455f435adf353130d938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
148	2021-05-29 19:33:25	<u>0x42d07c390e49a376a4b0</u> <u>ec0c19eebc0a0be61e8d1f</u> <u>a2455f435adf353130d938</u>	- 0.0002082960000000 00 MATIC  0.00 USD	✓
149	2021-05-29 19:30:05	<u>0x5af67906a844a40f1e1e</u> <u>535ea2d5b68cbe9ab7ec34</u> <u>1641ac6d61777202787cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-05-29 19:30:05	<u>0x5af67906a844a40f1e1e</u> <u>535ea2d5b68cbe9ab7ec34</u> <u>1641ac6d61777202787cb2</u>	- 0.0004106440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-05-29 19:16:31	<u>0x4f4115bfdaa16336c4a5</u> <u>9432a576642166f5811e73</u> <u>9999ef799f1f0d8f41f851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-05-29 19:16:31	<u>0x4f4115bfdaa16336c4a5</u> <u>9432a576642166f5811e73</u> <u>9999ef799f1f0d8f41f851</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓
153	2021-05-29 19:15:05	<u>0xa8707a16b8f97c4c7057</u> <u>d89e87428ff5cda4742952</u> <u>5810c868d20c5cfd43eda8</u>	- 20.0000000000000000 000 MATIC  37.28 USD	✓
154	2021-05-29 19:15:05	<u>0xa8707a16b8f97c4c7057</u> <u>d89e87428ff5cda4742952</u> <u>5810c868d20c5cfd43eda8</u>	- 0.0002040660000000 00 MATIC  0.00 USD	✓
155	2021-05-29 19:06:41	<u>0x83f99d07def8055d48d9</u> <u>22bce8f405b2d4df1e98c7</u> <u>f12bfa2f7fbef7483a52be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2021-05-29 19:06:41	<u>0x83f99d07def8055d48d9</u> <u>22bce8f405b2d4df1e98c7</u> <u>f12bfa2f7fbef7483a52be</u>	- 0.0000464580000000 00 MATIC  0.00 USD	✓
157	2021-05-29 19:05:35	<u>0x8a3dacd5a71f917810bb</u> <u>b3c2aacbb9357c75e1d3b0</u> <u>1f67721536a90e5c0c2662</u>	- 20.0000000000000000 000 MATIC  37.28 USD	✓
158	2021-05-29 19:05:35	<u>0x8a3dacd5a71f917810bb</u> <u>b3c2aacbb9357c75e1d3b0</u> <u>1f67721536a90e5c0c2662</u>	- 0.0001209950000000 00 MATIC  0.00 USD	✓
159	2021-05-29 14:31:47	<u>0x162f1654694dcf2da983</u> <u>6af6da259fd2472f0f5e9a</u> <u>1b42f26df4717611d43b5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-05-29 14:31:47	<u>0x162f1654694dcf2da9836af6da259fd2472f0f5e9a1b42f26df4717611d43b5e</u>	- 0.0003622380000000 00 MATIC  0.00 USD	✓
161	2021-05-29 14:15:57	<u>0xd330d48d0d5db16e2e694c308a4c42a9e978ed1b2988c1f50eeda7548b3fa357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2021-05-29 14:15:57	<u>0xd330d48d0d5db16e2e694c308a4c42a9e978ed1b2988c1f50eeda7548b3fa357</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓
163	2021-05-29 14:15:33	<u>0x4f47b588259d74a43bcc6c148ad15ee77adc54d31dc9f564e45df9a97a686e31</u>	- 5.0000000000000000 00 MATIC  9.32 USD	✓
164	2021-05-29 14:15:33	<u>0x4f47b588259d74a43bcc6c148ad15ee77adc54d31dc9f564e45df9a97a686e31</u>	- 0.0001717700000000 00 MATIC  0.00 USD	✓
165	2021-05-29 05:58:33	<u>0x588ccbab08686cfe8b37c26953f9ac1a57b5671f3c9e255660e44eb37d4bdd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2021-05-29 05:58:33	<u>0x588ccbab08686cfe8b37c26953f9ac1a57b5671f3c9e255660e44eb37d4bdd69</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
167	2021-05-29 05:52:53	<u>0xfe17ab41bdfe7801f9c6f6dd3cad1fcf7fe6323e5bd28c8ae353cf3494300ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2021-05-29 05:52:53	<u>0xfe17ab41bdfe7801f9c6f6dd3cad1fcf7fe6323e5bd28c8ae353cf3494300ef0</u>	- 0.0003644850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-05-29 05:24:33	<u>0x2b76449b7bdc4afadf04</u> <u>c23692ae1b232cc117038a</u> <u>9874366c77ced05e7c4cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2021-05-29 05:24:33	<u>0x2b76449b7bdc4afadf04</u> <u>c23692ae1b232cc117038a</u> <u>9874366c77ced05e7c4cca</u>	- 0.0003644610000000 00 MATIC  0.00 USD	✓
171	2021-05-29 05:09:27	<u>0x9694f65aeccd218acfd7</u> <u>98f215aee96721326511f9</u> <u>23073303292ca0abc74b28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2021-05-29 05:09:27	<u>0x9694f65aeccd218acfd7</u> <u>98f215aee96721326511f9</u> <u>23073303292ca0abc74b28</u>	- 0.0000466480000000 00 MATIC  0.00 USD	✓
173	2021-05-29 05:09:03	<u>0xb04674f0939d8ae61b9b</u> <u>911e2c2010e6cfd9914c35</u> <u>c300a2ab353e92c5727936</u>	- 5.000000000000000000 00 MATIC  8.47 USD	✓
174	2021-05-29 05:09:03	<u>0xb04674f0939d8ae61b9b</u> <u>911e2c2010e6cfd9914c35</u> <u>c300a2ab353e92c5727936</u>	- 0.0001734970000000 00 MATIC  0.00 USD	✓
175	2021-05-29 04:41:53	<u>0xa22bad3d339d1e12813b</u> <u>1c5ee5e7521bebad507b96</u> <u>61e9dcc6a5a74e112c9448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2021-05-29 04:41:53	<u>0xa22bad3d339d1e12813b</u> <u>1c5ee5e7521bebad507b96</u> <u>61e9dcc6a5a74e112c9448</u>	- 0.0001745980000000 00 MATIC  0.00 USD	✓
177	2021-05-28 04:40:58	<u>0xb3f223a93592ee90187d</u> <u>b3f3f97eb276b2308ae92d</u> <u>81fea9ec45498b9b8b7806</u>	- 43.27000000000000003 126 MATIC  78.64 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-05-28 04:40:58	<u>0xb3f223a93592ee90187d</u> <u>b3f3f97eb276b2308ae92d</u> <u>81fea9ec45498b9b8b7806</u>	- 0.0002363400000000 00 MATIC  0.00 USD	✓
179	2021-05-28 04:40:30	<u>0x676c531740cf3479f98b</u> <u>2a9638b32c41ea37c6a663</u> <u>c1ddcc8a007c99c4ce4641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2021-05-28 04:40:30	<u>0x676c531740cf3479f98b</u> <u>2a9638b32c41ea37c6a663</u> <u>c1ddcc8a007c99c4ce4641</u>	- 0.0000466480000000 00 MATIC  0.00 USD	✓
181	2021-05-28 04:39:44	<u>0x6a4883f16c8e1bbb9e95</u> <u>d96b36a1f7d4d37fbc350c</u> <u>3dfb3697eb5fe01b4f9d45</u>	- 65.0000000000000000 000 MATIC  118.14 USD	✓
182	2021-05-28 04:39:44	<u>0x6a4883f16c8e1bbb9e95</u> <u>d96b36a1f7d4d37fbc350c</u> <u>3dfb3697eb5fe01b4f9d45</u>	- 0.0001566290000000 00 MATIC  0.00 USD	✓
183	2021-05-28 04:38:54	<u>0x435b82f67e644cf07048</u> <u>a813458bc7ca3e46f07708</u> <u>f6ed1c1143b784b898b42e</u>	- 35.0000000000000000 000 MATIC  63.61 USD	✓
184	2021-05-28 04:38:54	<u>0x435b82f67e644cf07048</u> <u>a813458bc7ca3e46f07708</u> <u>f6ed1c1143b784b898b42e</u>	- 0.0001737170000000 00 MATIC  0.00 USD	✓
185	2021-05-28 04:24:02	<u>0x51c2786a7a933799ae61</u> <u>9a75a0f6008eea148847c1</u> <u>32df3af807f3bde55baf7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2021-05-28 04:24:02	<u>0x51c2786a7a933799ae61</u> <u>9a75a0f6008eea148847c1</u> <u>32df3af807f3bde55baf7e</u>	- 0.0001035560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2021-05-28 04:23:12	<u>0x7026a058284a87bc02d9e80eb0d9bf3bddf7e437a49ddd644ae718b9f0bbdc56</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
188	2021-05-28 04:23:12	<u>0x7026a058284a87bc02d9e80eb0d9bf3bddf7e437a49ddd644ae718b9f0bbdc56</u>	- 0.0000467120000000 00 MATIC 0.00 USD	✓
189	2021-05-28 04:10:34	<u>0xda0474037d795ac0fb4b200dc9b39b4a2380e84c0916a2a90b3a55718bda9aaf</u>	+ 0.0009790000000000 00 MATIC 0.00 USD	✓
190	2021-05-28 03:59:32	<u>0xfbb4ed625fd08290ef7e575ce81461df0d269eafdc755aa85ef2e41f32a904dd</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 17:05:40	<u>0xea42330ba31204120848dc7320cdd4a50eb606e20dd312668570cbf9a27669b8</u>	+ 1.6524238309817891 32 MATIC 1.78 USD	✓
2	2021-07-07 02:34:24	<u>0x7615e46ee6a996c247c6480fc7d048bf55b8546c7d2d6e1d0f0deedfa205c6bf</u>	+ 49.387865630981245 602 MATIC 55.70 USD	✓
3	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2f20da9da41de2ccc7445b255ea3e6bf58a05816581b7</u>	+ 223.66449569575095 7793 MATIC 252.29 USD	✓
4	2021-07-07 02:32:54	<u>0x58dac88c48dd5125ab7ea28fd5d887faefaed7c92a31e06bd62854bb8ec5383c</u>	+ 1.7597516043412864 13 MATIC 1.98 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-07-06 02:05:47	<u>0x88beb10045062e36059b3aa5cc08bf5c06152ea2ef80ad3c2f42e0421f560408</u>	+ 0.8765937197449837 90 MATIC  0.99 USD	✓
6	2021-07-01 07:46:38	<u>0x247b3070ef0ba7652f726509edeabf476075963caeac55af9b2bfc8589daca1</u>	+ 0.7446114398687235 79 MATIC  0.79 USD	✓
7	2021-06-27 21:03:20	<u>0x07bfff16f09b3b820dc1871cc0f556a030c4a0015d7ee8d1bda7effcd9c827170</u>	+ 6.3923368531261424 15 MATIC  7.16 USD	✓
8	2021-06-27 02:24:57	<u>0x4872052c0991fc0abd9819b3ba262e33ce2a618fcd9960f9f49be53e7b1d30cb</u>	+ 0.9568904227262025 05 MATIC  1.06 USD	✓
9	2021-06-23 06:11:38	<u>0x2c47152155690cf71bbe425f0e0b9cf892b03aafc0c0d69e48e6066b9a47027</u>	+ 19.713898640986950 994 MATIC  23.19 USD	✓
10	2021-06-20 23:51:37	<u>0xe34ec86195a03e29736b54935f5bc911d4c9bf708348d59ad6660099f293dddb</u>	+ 1.0940654718570721 47 MATIC  1.20 USD	✓
11	2021-06-20 06:08:11	<u>0x3177c829355cdfa077c98c40ceb059e84078f50c8d148c8d07306811099b5294</u>	+ 19.742659647762550 890 MATIC  27.60 USD	✓
12	2021-06-20 06:04:53	<u>0x00a21fc2a81c5b4bb38a9bea4976f4a4160e8fbea3304f64836f4ffa5ec294c8</u>	+ 0.1551645315564245 95 MATIC  0.21 USD	✓
13	2021-06-19 13:53:09	<u>0x202d60037f7452b43a6004df213a78c9b873404b7af9595d25891d48f63795ab</u>	+ 2.4999580111761883 22 MATIC  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-18 09:38:38	<u>0x15be88f9926273e700fb</u> <u>b89d422dd48a32640f17a9</u> <u>96c233f3aa1e990000ea38</u>	+ 0.1599993441450013 32 MATIC  0.22 USD	✓
15	2021-06-18 04:54:34	<u>0x448e9f007bfbcb5af97f7</u> <u>5ba3045e10c20c2521e8ab</u> <u>ba4af97b59bb8863de75e9</u>	+ 66.093174670154695 605 MATIC  91.20 USD	✓
16	2021-06-17 20:38:37	<u>0xd70078a689c8f5ce111b</u> <u>cb4769a56f139fe1864ae</u> <u>5e126bc1e5c5f778ce2cac</u>	+ 0.7243029797910774 95 MATIC  0.99 USD	✓
17	2021-06-14 02:51:55	<u>0x1d05ff1aeac606079967</u> <u>cd5e94a88b92ba76b6b3c0</u> <u>3ccdb3dcb2cad85444c226</u>	+ 0.8421851008580066 86 MATIC  1.30 USD	✓
18	2021-06-09 22:52:49	<u>0x83cb1a6390f7463077fe</u> <u>07f2056a732b5fa2ad37d9</u> <u>5c57c45c55da21885e798a</u>	+ 12.939436772553634 114 MATIC  17.63 USD	✓
19	2021-06-09 22:52:01	<u>0x692e2e372aa77697cf5a</u> <u>db58c7442dcb30cac6e0c2</u> <u>9f595616672885b525eda0</u>	+ 0.9305749666903169 18 MATIC  1.26 USD	✓
20	2021-06-06 19:21:38	<u>0x59a94938fc45bb721577</u> <u>e8b3a8607e9e273305ddff</u> <u>ee71165b20e2be66bc174c</u>	+ 1.0934172640467512 14 MATIC  1.62 USD	✓
21	2021-06-03 16:41:55	<u>0x10119f0c14016e5ac02f</u> <u>6c7b2e27411c51c1c57fa5</u> <u>c7a6e424c61ab255ed2df7</u>	+ 0.8669720998248925 39 MATIC  1.41 USD	✓
22	2021-06-01 05:01:54	<u>0x00621ed7aa296cfb186d</u> <u>03bbc20a8553361f8eea27</u> <u>3cb80987b4ea638175e975</u>	+ 0.6064869600239091 16 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-01 02:17:26	<u>0x4b67f12076a1ce756198</u> <u>11b560247bb0d5693dd474</u> <u>0bd2ea39aad5d7bb152be4</u>	+ 6.4524664263388329 39 MATIC  11.77 USD	✓
24	2021-05-31 18:19:49	<u>0xdc5e35362222305e67a</u> <u>17633c668596e289db9265</u> <u>3112ea89645f89e46bafd1</u>	+ 0.9809801654191335 76 MATIC  1.79 USD	✓
25	2021-05-31 18:10:37	<u>0x58ed1bc9ab3e8b7d63ba</u> <u>d75e0e5345d1ba2179f951</u> <u>47b1809141f4e44b856c15</u>	+ 38.965929670810766 083 MATIC  71.10 USD	✓
26	2021-05-31 17:55:59	<u>0x17db5a9788668777701b</u> <u>2be3dbfffd34364d8730b5</u> <u>bde1cf1a19a92b8ad6c853</u>	+ 0.2499979440813676 35 MATIC  0.45 USD	✓
27	2021-05-31 05:35:21	<u>0xfe99de0670c0d9d7297d</u> <u>1bcfaea4969ad773d7262a</u> <u>98ddb9b9858470498121ac</u>	+ 1.4999597023481707 76 MATIC  2.80 USD	✓
28	2021-05-31 05:29:55	<u>0xc37c091abdf85ddae717</u> <u>204df979f8ff33f7e7ea99</u> <u>51bfb8d3bac604dcf89266</u>	+ 36.040841927365285 358 MATIC  67.44 USD	✓
29	2021-05-31 02:16:29	<u>0x607a8b7f6e7b4db48269</u> <u>f30b7409bc99bbff5315d3</u> <u>10f9ebc8f4cb412762c1d2</u>	+ 40.163557062450898 627 MATIC  75.15 USD	✓
30	2021-05-29 19:58:19	<u>0x9141661542fad1f6b4a8</u> <u>3a2a9419fd16bef7a3b56b</u> <u>b00df2b2ce6b6ec3baaaa5</u>	+ 1.3808433644561519 67 MATIC  2.57 USD	✓
31	2021-05-29 19:57:35	<u>0xccb1f0b13d43d766263a</u> <u>d7a1e40c76056a5e86c260</u> <u>04cf16566c5dc2ffd06a96</u>	+ 5.9515466878764504 70 MATIC  11.09 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-29 19:39:37	<u>0x020068eafe5a5330ea1c3f3f7e88e10b85faadeb00453077c13d0d73ab7b809</u>	+ 14.493231768412645 266 MATIC  27.02 USD	✓
33	2021-05-29 19:33:53	<u>0xfcaa226dff2fbd6fb2d6b693947e77b9e0151d76f76e7bac902d80cac0289134</u>	+ 19.263638041703767 811 MATIC  35.91 USD	✓
34	2021-05-29 19:30:05	<u>0x5af67906a844a40f1e1e535ea2d5b68cbe9ab7ec341641ac6d61777202787cb2</u>	+ 19.121119590622299 711 MATIC  35.64 USD	✓
35	2021-05-29 14:31:47	<u>0x162f1654694dcf2da9836af6da259fd2472f0f5e9a1b42f26df4717611d43b5e</u>	+ 5.7262743331661134 50 MATIC  10.67 USD	✓
36	2021-05-29 05:52:53	<u>0xfe17ab41bdfe7801f9c6f6dd3cad1fcf7fe6323e5bd28c8ae353cf3494300ef0</u>	+ 0.5206494012958654 55 MATIC  0.88 USD	✓
37	2021-05-29 05:24:33	<u>0x2b76449b7bdc4afadf04c23692ae1b232cc117038a9874366c77ced05e7c4cca</u>	+ 4.9700556805481648 23 MATIC  8.42 USD	✓
38	2021-05-29 04:41:53	<u>0xa22bad3d339d1e12813b1c5ee5e7521bebad507b9661e9dcc6a5a74e112c9448</u>	+ 54.824844901303983 136 MATIC  92.95 USD	✓
39	2021-05-28 04:40:58	<u>0xb3f223a93592ee90187db3f3f97eb276b2308ae92d81fea9ec45498b9b8b7806</u>	+ 0.00000000000000003 27 MATIC  0.00 USD	✓
40	2021-05-28 04:24:02	<u>0x51c2786a7a933799ae619a75a0f6008eea148847c132df3af807f3bde55baf7e</u>	+ 143.48991480500447 4374 MATIC  260.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:44:54	<u>0x5102f80cb34954a6be1f5d4b816089d211330c27c64a29d6e520cfe045988be9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-11-11 15:11:48	<u>0x6abcde13658f1d7128a2f40ad2b55d5abde8820d400b83a149dbfbdf6b93db58</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:35:25	<u>0xd89b4e4fa69fcfbcb1631b8e926a758defce2608c25c7f476cc405014e940443f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 19:33:21	<u>0x52e3a42f1e1eb347993158cc45ea25b83355160686cf44ef96a49d4d35eaa625</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-02 11:26:43	<u>0xe6e560b72224b72b76466ac4598312d36057b9612519a2d9fd4d3a055b93e2b2</u>	+ 259.00000000000000 0000 PBL00D	✓
6	2023-05-17 23:49:32	<u>0xb3a0c16127f3b23d28f41601b48ef391071662263392629571c88f6b1dc10cdb</u>	+ 268.00000000000000 0000 PBL00D	✓
7	2023-04-26 01:27:39	<u>0xfe8b663c56c055216dad2ed0c28c37a39a412006356597f19ae00e21d5f75a48</u>	+ 247.00000000000000 0000 PBL00D	✓
8	2023-04-09 01:04:51	<u>0xa9514cdeec61bf422d50c032d638659ef0d77f64f0d83711a0e7cae06457a289</u>	+ 252.00000000000000 0000 PBL00D	✓
9	2022-10-01 04:11:08	<u>0x619a71ee8b7364adb09f7d33a590184cfe07f8234c2e95606f9aa546175db515</u>	- 15.0000000000000000 000 PBL00D	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-01 04:10:58	<u>0x2972e14dedd8bec712cf</u> <u>141939170a7c9d8c18f2c7</u> <u>708a4d46f78ba8656be711</u>	- 15.0000000000000000 000 PBL00D	✓
11	2022-10-01 04:10:46	<u>0x80b1d81f81ad3f11c06d</u> <u>8605869293509ed29681f3</u> <u>86206025b88e0bfd399611</u>	- 15.0000000000000000 000 PBL00D	✓
12	2022-10-01 04:10:36	<u>0xc2cad9f6f7ece8ab4587</u> <u>392040e6f2bc3a7787c2b1</u> <u>565058592b36b3df566868</u>	- 15.0000000000000000 000 PBL00D	✓
13	2022-10-01 04:09:54	<u>0x2ced4f0845a12f20409f</u> <u>6022ff9813f68772886bd5</u> <u>8ef31313611d4be858bbb0</u>	+ 260.0000000000000000 0000 PBL00D	✓
14	2022-08-18 14:41:58	<u>0x1d7338c30a532eb7dc50</u> <u>64b63699143d3393a766aa</u> <u>d0cd35ff85e529358e36dd</u>	- 15.0000000000000000 000 PBL00D	✓
15	2022-08-18 14:41:46	<u>0x4806bfd7abdbad34b504</u> <u>ef87d7d91bdc19c55af304</u> <u>b4215b354fcaa0e7a3aaad</u>	- 15.0000000000000000 000 PBL00D	✓
16	2022-08-18 14:41:22	<u>0x80188dbc931843896c4c</u> <u>8f063319e3a6625b5bb3db</u> <u>3a0c855fd4993f37ed426f</u>	- 15.0000000000000000 000 PBL00D	✓
17	2022-08-18 14:40:46	<u>0x0b0610582de94f91aff7</u> <u>9d5bed0d49c75c4fd9f93b</u> <u>c04c104f061a5e2b782449</u>	+ 276.0000000000000000 0000 PBL00D	✓
18	2022-08-05 05:09:14	<u>0xa67b9a5b8e1c405ee96c</u> <u>0cdc731c5d1ef0b295711a</u> <u>cf77b2e7c93e9db0ed4960</u>	+ 271.0000000000000000 0000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-25 01:00:44	<u>0xdad8edf2a46da3ee5302</u> <u>8896c198690b8f7586da20</u> <u>9a589dfb2395dbda25d96a</u>	- 50.0000000000000000 000 PBL00D	✓
20	2022-07-15 04:43:11	<u>0xe8f789e2ec9eada3642c</u> <u>8c4fc63ff3a49e75d3c5c9</u> <u>c577c086c5de9a6d4df271</u>	- 15.0000000000000000 000 PBL00D	✓
21	2022-07-15 04:42:09	<u>0x5bcd34e77ac05e616bb6</u> <u>1556067db0754848ba8a30</u> <u>41ef8aec90ff3f17fb7e18</u>	+ 248.0000000000000000 0000 PBL00D	✓
22	2022-07-11 03:42:47	<u>0xa7cd145f04b902157992</u> <u>22e59763dc626728561166</u> <u>499bb070002b7697a34bf2</u>	- 15.0000000000000000 000 PBL00D	✓
23	2022-07-11 03:42:35	<u>0x8a2ce132e5370d11e9a0</u> <u>b504f236f81ca7bb7aeb2c</u> <u>34b1d7e51aeaaece40817d</u>	- 15.0000000000000000 000 PBL00D	✓
24	2022-07-03 07:03:47	<u>0x5ccfd958912e117a910d</u> <u>4566fb5092984520a8ebf2</u> <u>9bc9aa3154829317b16f50</u>	+ 275.0000000000000000 0000 PBL00D	✓
25	2022-06-20 03:38:35	<u>0xad4b724800831eaa0db0</u> <u>6d0102ea9e21dd290141e5</u> <u>73e208c3b2aa98f3f151bb</u>	+ 263.0000000000000000 0000 PBL00D	✓
26	2022-06-14 03:41:39	<u>0x905463fc751ef7670b27</u> <u>2ad142f180ecc0bb5f02a6</u> <u>43d9cbfd3890baaa2f596b</u>	- 5.0000000000000000 00 PBL00D	✓
27	2022-06-14 03:41:17	<u>0xeb4e0b0f40329c7dcac1</u> <u>d51e506b56111a83faec2d</u> <u>df8393de1ac5d9e6227885</u>	- 5.0000000000000000 00 PBL00D	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-14 03:40:57	<u>0x2fe08f7635b189b8c87e</u> <u>03e2e5f9eac4ad29391d95</u> <u>6b49d6a2771cf3af2f435d</u>	- 5.0000000000000000 00 PBL00D	✓
29	2022-06-05 05:18:40	<u>0x23ce1e80319de0b9eede</u> <u>6a6ffc59c7363e287af475</u> <u>ad74968056671ef5a99612</u>	+ 272.00000000000000 0000 PBL00D	✓
30	2022-05-26 03:29:50	<u>0x58f146c5fcab8d117f10</u> <u>5a160eedef777fb54b6b62</u> <u>3c389f15d4ce90042340dc</u>	- 5.0000000000000000 00 PBL00D	✓
31	2022-05-26 03:29:22	<u>0x0591f2d9b11a47c20cf7</u> <u>9943523c72ebbfceafaf92</u> <u>9e607b43a7ca5d9dd009e0</u>	- 5.0000000000000000 00 PBL00D	✓
32	2022-05-26 03:29:12	<u>0x93bf3c2b26fd2a2bc5ef</u> <u>4f8bc39f79f4a221153cd5</u> <u>1f17697adc757b4268aef0</u>	- 5.0000000000000000 00 PBL00D	✓
33	2022-05-24 04:21:19	<u>0xc2d3b0e8c7debb1b8c6f</u> <u>97496bb095f0125df5f80e</u> <u>241cb739c3c047c3855936</u>	- 5.0000000000000000 00 PBL00D	✓
34	2022-05-24 04:20:57	<u>0xf137cbf22bf31cd2bd0b</u> <u>effedf5f6735bb41968867</u> <u>8ec9c329741ae9b08c95ec</u>	- 5.0000000000000000 00 PBL00D	✓
35	2022-05-15 20:53:55	<u>0x0ed5d22dd5be14dfee5a</u> <u>7c47b27f3f6236fdb26d37</u> <u>7732b5b646629a2016245c</u>	+ 3,000,000.00000000 GAMBLING	✓
36	2022-05-15 04:26:34	<u>0xedec43756f5b5f74bf18</u> <u>7e5c998fcd307ccd9ca573</u> <u>244135580807fbdef4824a</u>	- 8.0000000000000000 00 PBL00D	✓



#	Date & time	Transaction Id	Amount	
37	2022-05-15 04:26:14	<u>0x3e25cc82ba9eee46d7578f3f9f42d7436b32785299d184906a02eff796758ecf</u>	- 5.0000000000000000 00 PBL00D	✓
38	2022-05-15 04:25:10	<u>0xab39d12fd3ee343b9336a3fb6a3c6402b90ab50f1c674970c3f20464b802db84</u>	+ 257.00000000000000 0000 PBL00D	✓
39	2022-05-09 02:16:41	<u>0x5c4609c2e27855f8ed2896372e54938951113d7c8bba820c354b3d6d3a9ab53b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
40	2022-05-09 02:14:51	<u>0x7795dafdb530de91b1301692b0c8d302479bc3472a4e4a665fb454e93c5cfb35</u>	- 4.0000000000000000 00 PBL00D	✓
41	2022-05-09 02:14:39	<u>0xbe7b7166659ac5b80a5e6945e75a0125d8a10a2963798b32d076ea16210876b2</u>	- 4.0000000000000000 00 PBL00D	✓
42	2022-05-09 02:14:15	<u>0xf776db4f9aebf0996035e788729cad52b3e1b94ba4cb0ee5c06ccda4a469d7b7</u>	- 4.0000000000000000 00 PBL00D	✓
43	2022-05-09 02:14:05	<u>0x32493cf5449f8ca76fb5739fc106e4a52fa6f6e58d7af5d3eb2c8fddbcbd4891</u>	- 4.0000000000000000 00 PBL00D	✓
44	2022-05-09 02:13:51	<u>0x0ddd83ad5c3337b3a6d744e905422c06383f8d2994865234fb38bc3faef31d2d</u>	- 5.0000000000000000 00 PBL00D	✓
45	2022-05-09 02:13:39	<u>0x4c0c539d585ed032337901d8762cf848d0cd452b55e20eed7831d9700fe1c85</u>	- 5.0000000000000000 00 PBL00D	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-04 04:31:11	<u>0x99ecba015423827a17ea</u> <u>4fbe0f60523b54661fa54d</u> <u>aadf6b6ad158c542b0d063</u>	- 10.0000000000000000 000 PBL00D	✓
47	2022-05-04 04:30:39	<u>0x490617bbf28ea8f2c0c9</u> <u>d19003ed0f826eecd2d7eb</u> <u>1c116e3ede9693f5722393</u>	- 5.0000000000000000 00 PBL00D	✓
48	2022-05-02 01:23:59	<u>0x35ab37dcbdce3ff76385</u> <u>dd5ffbb7dab50ec24c9d76</u> <u>c94f063506a2c5a8c4bddb</u>	+ 1,363.519999999999 981810 PBL00D	✓
49	2022-04-30 05:03:35	<u>0x2329cf041f5f37d7aac9</u> <u>d483abb6b82a0e1a023628</u> <u>2dff4213a8aa5cef33411d</u>	- 5.0000000000000000 00 PBL00D	✓
50	2022-04-16 19:10:43	<u>0x40edb8e8b9852258ca1a</u> <u>f3576c58d52fae912c566b</u> <u>27a8625de27ee69fe1b943</u>	- 10.0000000000000000 000 PBL00D	✓
51	2022-04-12 04:21:13	<u>0xbd88caea2358bf195c17</u> <u>b270e6fffd13214e19ef04</u> <u>857ee5ceb95ec00011d093</u>	- 10.0000000000000000 000 PBL00D	✓
52	2022-04-12 04:21:01	<u>0xe5394d530a97decaec9a</u> <u>fb36b9ed97b7e562e05f0b</u> <u>e7f3118bcbcd9afb32cf34</u>	- 10.0000000000000000 000 PBL00D	✓
53	2022-02-22 04:22:20	<u>0x1baa95dda91520acacb8</u> <u>9af49554d1820570875b7c</u> <u>6e415f99c6aba6aeb59577</u>	- 600.0000000000000000 0000 PBL00D	✓
54	2022-02-22 01:44:08	<u>0xe5e3ab958e8f502903cc</u> <u>5b7f57d387867ce968476c</u> <u>4bcf599b15329d4337eda7</u>	+ 600.0000000000000000 0000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-14 02:23:28	<u>0x6133afc0b2a766f4a0ca</u> <u>1742622916f33e0019e57c</u> <u>180c4db3e9373177aee67d</u>	- 300.00000000000000 0000 PBL00D	✓
56	2022-02-14 02:23:04	<u>0xad3a18f537a35b633e10</u> <u>01e0c64027327351cf9c5d</u> <u>a37e35b423ce2d9a4d9a4d</u>	+ 300.00000000000000 0000 PBL00D	✓
57	2022-01-26 22:06:05	<u>0x6c0b06b9dd121f5bed7c</u> <u>d7baf1f67e5bb44423b93a</u> <u>c36bf48df2589eeb1d5d45</u>	+ 1.000000000 AFC	✓
58	2022-01-18 04:41:39	<u>0x8660fb36299eab8d06fb</u> <u>a2a4ae2575f7c4dbef7bf8</u> <u>0bd479c18bb45626de77c1</u>	+ 61,564.86915432700 3343496 EDGELONV2	✓
59	2022-01-14 13:10:06	<u>0xb73deb5730ef69c1051b</u> <u>ede1df43d2e14fe39cfe1e</u> <u>72e292ad40bd533d876e1d</u>	+ 300,000.00000000 MNEP	✓
60	2022-01-07 05:13:18	<u>0x8fb8721489a8ce117207</u> <u>2ee4c86a69e54c729cd9a6</u> <u>6d848f6dd22820f9e27096</u>	- 50.00000000000000 000 PBL00D	✓
61	2022-01-07 05:12:30	<u>0x28071261ceba6d6a6cbf</u> <u>dda6448a45bf00b7e9f479</u> <u>69c4d8e446ee11286a2112</u>	+ 100.00000000000000 0000 PBL00D	✓
62	2022-01-06 06:08:36	<u>0xef08b5b72ad60efff1d4</u> <u>b50852556333f86fb834c7</u> <u>fa302e6338cf216dc45592</u>	+ 61,564.86915432700 3343496 TNY	✓
63	2021-11-14 06:53:14	<u>0xeda8527adb90ff05a796</u> <u>fefb846eb6cf7a67ad81d8</u> <u>8e9e337cb454cdc874372a</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-27 05:29:32	<u>0xa59226b41ecd7233e735</u> <u>172cbb5b2409dec13c3c93</u> <u>d88426162847525ef1bd07</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
65	2021-09-27 05:28:14	<u>0xcd307eafc53a127d7826</u> <u>ad9cb9a46f86d9dcc84fc4</u> <u>998da02cb3ae401d8ebb3f</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
66	2021-09-23 10:20:59	<u>0x9db32ee0e02ef980715c</u> <u>78d34f59af16b057f3ef03</u> <u>9ee6e5675951457c7bd4c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
67	2021-09-19 21:32:56	<u>0x70ab1a1ab781bfc3e03c</u> <u>7bbba12922988716002b78</u> <u>f143614471ef515774aecd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-09-19 21:32:30	<u>0x3b23400ad000fc31a1cf</u> <u>9dd49ae87feb7cd56e7cf4</u> <u>bed8583da5d1295875a4ad</u>	+ 1,000.000000000000 000000 MegaDoge	✓
69	2021-09-06 15:04:40	<u>0x022a500d1e998e01ebbd</u> <u>86d6d61a7431f6cdc5c8b8</u> <u>7e0ec73216adf987d6e335</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
70	2021-08-22 01:12:07	<u>0x30828ff3698aecc19d4c</u> <u>39df857f107b1ac6f19044</u> <u>e4181c45faad7a313bcf2d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
71	2021-08-06 17:13:36	<u>0x10dc8a9e9390016ad88c</u> <u>aa06d6bd9883b21aa7ae1d</u> <u>3561cebf11c5b5cc3c35ac</u>	+ 0.0849083848054010 69 Egg	✓
72	2021-07-31 10:26:25	<u>0x6d2b70a6a266aaee9836</u> <u>9c7df4985192154bd2e606</u> <u>bf60fedcac54c1b09b6df1</u>	+ 332.95674999999999 9545 TAO	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-30 17:05:40	<u>0xea42330ba31204120848</u> <u>dc7320cdd4a50eb606e20d</u> <u>d312668570cbf9a27669b8</u>	- 1,083.439519578935 460231 WEXpoly	✓
74	2021-07-30 17:05:40	<u>0xea42330ba31204120848</u> <u>dc7320cdd4a50eb606e20d</u> <u>d312668570cbf9a27669b8</u>	- 0.0000000000000000 00 WEXpoly	✓
75	2021-07-30 17:04:52	<u>0x87537b48e69d6708c118</u> <u>058c95844d51d077d61920</u> <u>3a5f7fc3713a2e7ffe9826</u>	+ 1,025.578095231334 373238 WEXpoly	✓
76	2021-07-30 17:04:28	<u>0x37c831a3e12f5cd57746</u> <u>d41a8ec1878506cf14fb6a</u> <u>c4b61960ac1a09441ae4a7</u>	+ 57.861424347600880 935 WEXpoly	✓
77	2021-07-11 13:42:29	<u>0x6766c4c80d48dbcfcc7e</u> <u>a75325368e6c237106b533</u> <u>b559d66ba112f3dc1a0194</u>	+ 80,947,511.9291004 99 PolyDough	✓
78	2021-07-07 02:34:24	<u>0x7615e46ee6a996c247c6</u> <u>480fc7d048bf55b8546c7d</u> <u>2d6e1d0f0deedfa205c6bf</u>	- 14,204.062102253 PCHART	✓
79	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2</u> <u>f20da9da41de2ccc7445b2</u> <u>55ea3e6bf58a05816581b7</u>	- 60,640,449,183.890 281677 SRAT	✓
80	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2</u> <u>f20da9da41de2ccc7445b2</u> <u>55ea3e6bf58a05816581b7</u>	- 2,756,384,053.8131 94752 SRAT	✓
81	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2</u> <u>f20da9da41de2ccc7445b2</u> <u>55ea3e6bf58a05816581b7</u>	- 2,756,384,053.8131 94752 SRAT	✓



#	Date & time	Transaction Id	Amount	
82	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2</u> <u>f20da9da41de2ccc7445b2</u> <u>55ea3e6bf58a05816581b7</u>	- 689,096,013.453298 688 SRAT	✓
83	2021-07-07 02:33:28	<u>0x13a1e16ef26c3622fac2</u> <u>f20da9da41de2ccc7445b2</u> <u>55ea3e6bf58a05816581b7</u>	- 689,096,013.453298 688 SRAT	✓
84	2021-07-07 02:32:54	<u>0x58dac88c48dd5125ab7e</u> <u>a28fd5d887faefaed7c92a</u> <u>31e06bd62854bb8ec5383c</u>	- 148,288,211.000000 000000000000 PolyDoge	✓
85	2021-07-06 02:04:23	<u>0xc5980156c48d6477dfa8</u> <u>1c1a9ab038fb273e218e55</u> <u>e29598f2233e39061ef78e</u>	- 30.930742761487717 729 WEXpoly	✓
86	2021-07-06 02:04:23	<u>0xc5980156c48d6477dfa8</u> <u>1c1a9ab038fb273e218e55</u> <u>e29598f2233e39061ef78e</u>	- 0.0000000000000000 00 WEXpoly	✓
87	2021-07-06 02:04:07	<u>0x74bb4339ba139d9bd1fb</u> <u>6e2095dadcbfa28514368c</u> <u>1eccc2b87ac25ed96cbe2e</u>	+ 30.930742761487717 729 WEXpoly	✓
88	2021-07-05 13:33:23	<u>0x4d316d0efb4bf57325de</u> <u>8223ed3a55257363ba39aa</u> <u>2556b7ad7f745f9235dcf2</u>	+ 7.3049999999999997 16 BAE	✓
89	2021-07-05 02:39:56	<u>0x72bd9fe6728c89617b05</u> <u>6bf95934f514307b636e82</u> <u>83b62eba57b9f85d084300</u>	+ 9,000.000000000000 000000 LitCoin	✓
90	2021-07-04 14:03:08	<u>0x1b61364237315349b582</u> <u>585948e5039c456e839087</u> <u>063d124cac34365c62f2e9</u>	+ 1,894,278,570.7300 00019073486328 PolyTopia	✓

#	Date & time	Transaction Id	Amount	
91	2021-07-03 17:31:05	<u>0xec6ed2e2b88577710f1b</u> <u>ae9325407d41bf1dad7b94</u> <u>aa68d30e69a4f3d069b042</u>	+ 0.001000000000000000 00 TENDIES	✓
92	2021-06-30 05:27:28	<u>0x548318d87c24baa2290f</u> <u>58609e9e22ccf92dfabddf</u> <u>85208ab4b8db1444dd1746</u>	+ 7.30499999999999997 16 BAE	✓
93	2021-06-28 17:53:32	<u>0xc22d56f064042c3109df</u> <u>93d7a12d3f25d937c14b28</u> <u>dc8fd7f28c37a1e3f6287a</u>	+ 29,157.90547311154 6598375 SOPHIE	✓
94	2021-06-27 21:03:52	<u>0xd37ca6935bd129f0d5d5</u> <u>77e3d4345449b1cba3025f</u> <u>8c09e2c3a560792425b349</u>	- 994.64735246984673 7222 WEXpoly	✓
95	2021-06-27 21:03:52	<u>0xd37ca6935bd129f0d5d5</u> <u>77e3d4345449b1cba3025f</u> <u>8c09e2c3a560792425b349</u>	- 0.000000000000000000 00 WEXpoly	✓
96	2021-06-27 21:03:20	<u>0x07bff16f09b3b820dc18</u> <u>71cc0f556a030c4a0015d7</u> <u>ee8d1bda7effcd9c827170</u>	+ 994.63318704407015 5025 WEXpoly	✓
97	2021-06-27 21:03:20	<u>0x07bff16f09b3b820dc18</u> <u>71cc0f556a030c4a0015d7</u> <u>ee8d1bda7effcd9c827170</u>	- 78.462332566568136 372 WLP	✓
98	2021-06-27 21:00:40	<u>0xe10de3d9edcdca400d35</u> <u>9cfff3953a8f7ab5de0790</u> <u>ab00dbf1461d74d45fa1a9</u>	+ 78.462332566568136 372 WLP	✓
99	2021-06-27 21:00:40	<u>0xe10de3d9edcdca400d35</u> <u>9cfff3953a8f7ab5de0790</u> <u>ab00dbf1461d74d45fa1a9</u>	- 994.57855804091730 0787 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-27 21:00:40	<u>0xe10de3d9edcdca400d35</u> <u>9cfff3953a8f7ab5de0790</u> <u>ab00dbf1461d74d45fa1a9</u>	- 0.000000000000000000 00 WEXpoly	✓
101	2021-06-27 20:58:20	<u>0x500fa315aa571c8050d8</u> <u>6442fb8c0240683ef99577</u> <u>5114dd62519a75db4e7cc8</u>	+ 990.85478379612322 8967 WEXpoly	✓
102	2021-06-27 20:56:58	<u>0xc5568aa0898ea121a958</u> <u>6070f325c0eac3a4cb7f9d</u> <u>80bef8c3c303e1cb9306e4</u>	+ 3.7379396705707201 85 WEXpoly	✓
103	2021-06-27 02:25:39	<u>0x6c1a230ce5601d3843ac</u> <u>f2730e518be8294f09a575</u> <u>8d0de03799e3cd87951414</u>	- 8.9164530634306693 46 WEXpoly	✓
104	2021-06-27 02:25:39	<u>0x6c1a230ce5601d3843ac</u> <u>f2730e518be8294f09a575</u> <u>8d0de03799e3cd87951414</u>	- 0.000000000000000000 00 WEXpoly	✓
105	2021-06-27 02:24:47	<u>0x00dfd97e314096c987e6</u> <u>25e11c8fb3edd80ae14f4a</u> <u>4773fa96e6dd13ae5c6fd4</u>	+ 8.9164530634306693 46 WEXpoly	✓
106	2021-06-25 03:04:17	<u>0xb18e8231f517f3efaec9</u> <u>7db5ecf4bfbf2663f3e59c</u> <u>8bbc4956f58ca70584adbf</u>	- 20.416369951698388 974 WEXpoly	✓
107	2021-06-25 03:04:17	<u>0xb18e8231f517f3efaec9</u> <u>7db5ecf4bfbf2663f3e59c</u> <u>8bbc4956f58ca70584adbf</u>	- 0.000000000000000000 00 WEXpoly	✓
108	2021-06-25 03:03:47	<u>0x65954dece20437f9a915</u> <u>033b927e9cc5a97d13cfdc</u> <u>5e80262d6f73064a232c71</u>	+ 20.416369951698388 974 WEXpoly	✓



#	Date & time	Transaction Id	Amount	
109	2021-06-23 06:11:38	<u>0x2c47152155690cf71bbe</u> <u>425f0e0b9cf892b03aafcf</u> <u>0c0d69e48e6066b9a47027</u>	- 1,512,691,647.3698 48728 SLIPS	✓
110	2021-06-22 23:46:32	<u>0xb338cb2f2e4de9fb763a</u> <u>82075c19039c0fa531cf1e</u> <u>2f255e56c0d61945c0185d</u>	+ 1,000.000000000000 000000 LitCoin	✓
111	2021-06-21 05:25:29	<u>0x48f6a054e3923c938ee6</u> <u>d63efc93d6d46db3d52554</u> <u>9d1db40b3943617af9b523</u>	- 6.0104789638945907 98 WEXpoly	✓
112	2021-06-21 05:25:29	<u>0x48f6a054e3923c938ee6</u> <u>d63efc93d6d46db3d52554</u> <u>9d1db40b3943617af9b523</u>	- 0.0000000000000000 00 WEXpoly	✓
113	2021-06-21 05:24:55	<u>0x88ebb2d930d2db38f2ba</u> <u>53a753a5ca4d413d205f98</u> <u>bba3d776d6198540b55f20</u>	+ 6.0104789638945907 98 WEXpoly	✓
114	2021-06-20 06:12:07	<u>0xb2a0fb3920ecc58b6f06</u> <u>96f6f8ba30ec8c90ec59af</u> <u>4fc7c2958fbe83fe999c42</u>	- 955.51148181709959 3172 WEXpoly	✓
115	2021-06-20 06:12:07	<u>0xb2a0fb3920ecc58b6f06</u> <u>96f6f8ba30ec8c90ec59af</u> <u>4fc7c2958fbe83fe999c42</u>	- 0.0000000000000000 00 WEXpoly	✓
116	2021-06-20 06:08:11	<u>0x3177c829355cdfa077c9</u> <u>8c40ceb059e84078f50c8d</u> <u>148c8d07306811099b5294</u>	+ 955.51148181709959 3172 WEXpoly	✓
117	2021-06-20 06:08:11	<u>0x3177c829355cdfa077c9</u> <u>8c40ceb059e84078f50c8d</u> <u>148c8d07306811099b5294</u>	- 131.11754666639393 4629 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d b18acb1563405df0eca49b d19e6022b57d9e9787bb7a</u>	+ 131.11754666639393 4629 UNI-V2	✓
119	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d b18acb1563405df0eca49b d19e6022b57d9e9787bb7a</u>	- 955.29383633763495 7090 WEXpoly	✓
120	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d b18acb1563405df0eca49b d19e6022b57d9e9787bb7a</u>	- 0.0000000000000000 00 WEXpoly	✓
121	2021-06-20 06:03:29	<u>0xc52d1e61058ed70db37d b18acb1563405df0eca49b d19e6022b57d9e9787bb7a</u>	- 19.747146388411138 673 WMATIC  27.60 USD	✓
122	2021-06-20 06:01:21	<u>0x1b6f6e29c5b70bb17bdc 82d6ba9ba7796a52893b98 dca788b5fd6797273e3560</u>	+ 955.29383633763495 7090 WEXpoly	✓
123	2021-06-20 06:01:21	<u>0x1b6f6e29c5b70bb17bdc 82d6ba9ba7796a52893b98 dca788b5fd6797273e3560</u>	+ 19.902310919967561 631 WMATIC  27.82 USD	✓
124	2021-06-20 06:01:21	<u>0x1b6f6e29c5b70bb17bdc 82d6ba9ba7796a52893b98 dca788b5fd6797273e3560</u>	- 131.63231540147845 0667 UNI-V2	✓
125	2021-06-20 05:55:29	<u>0xd6956a93fd553bc88699 d127853261a119e4d90e92 7be8be514251da52683581</u>	+ 131.63231540147845 0667 UNI-V2	✓
126	2021-06-20 05:55:29	<u>0xd6956a93fd553bc88699 d127853261a119e4d90e92 7be8be514251da52683581</u>	- 951.87693912445058 6860 WEXpoly	✓



#	Date & time	Transaction Id	Amount	
127	2021-06-20 05:55:29	<u>0xd6956a93fd553bc88699</u> <u>d127853261a119e4d90e92</u> <u>7be8be514251da52683581</u>	- 0.0000000000000000 00 WEXpoLy	✓
128	2021-06-20 05:41:23	<u>0xd2d661dff55386a95a1d</u> <u>872d1b3581624be8007fe3</u> <u>cc9c2bd64054be72bf4345</u>	+ 951.87693912445058 6860 WEXpoLy	✓
129	2021-06-19 13:53:09	<u>0x202d60037f7452b43a60</u> <u>04df213a78c9b873404b7a</u> <u>f9595d25891d48f63795ab</u>	+ 10,832.850000000 PCHART	✓
130	2021-06-18 09:38:38	<u>0x15be88f9926273e700fb</u> <u>b89d422dd48a32640f17a9</u> <u>96c233f3aa1e990000ea38</u>	+ 1,566,996,500.0000 00000 SLIPS	✓
131	2021-06-18 04:54:34	<u>0x448e9f007bfbcb5af97f7</u> <u>5ba3045e10c20c2521e8ab</u> <u>ba4af97b59bb8863de75e9</u>	- 0.0415999999999999 98 WETH  96.50 USD	✓
132	2021-06-18 04:54:00	<u>0x04a9ce315056fa878ae1</u> <u>08acd0278c87b99ba56fc0</u> <u>e27f472ac948247a522e51</u>	+ 0.0415999999999999 98 WETH  96.50 USD	✓
133	2021-06-13 11:23:59	<u>0x504e752767602e9ec712</u> <u>70672ada75e437952dbd85</u> <u>cae3d919eeac4066cff23e</u>	+ 1.0000000000000000 00 BUYSAFU	✓
134	2021-06-13 11:06:11	<u>0xce323e8564ff9c00caaa</u> <u>bc67ab8a948b19ce86d3e0</u> <u>d23a455ec3b34c71e448fe</u>	+ 0.9999997999999999 94 BUYSAFU	✓
135	2021-06-09 22:52:49	<u>0x83cb1a6390f7463077fe</u> <u>07f2056a732b5fa2ad37d9</u> <u>5c57c45c55da21885e798a</u>	- 444,814,811.342224 956 MCART	✓

#	Date & time	Transaction Id	Amount	
136	2021-06-08 07:31:51	<u>0x4c4388e2c06950b071da</u> <u>45f8b99caeed0a5dd57408</u> <u>66e042f1a043435c9f85d6</u>	+ 463,481,345.944246 650 MCART	✓
137	2021-06-06 17:55:02	<u>0x4d5a3e8176a701a73422</u> <u>e63e26d5da024a6c0dc320</u> <u>18b296c23f8fdb9ddb672f</u>	+ 148,288,211.000000 000000000000 PoLyDoge	✓
138	2021-06-03 03:39:42	<u>0xd49d0da6eb7877521d10</u> <u>dc52e75173ec3dcf91d7c0</u> <u>27c53804914ef32eadb63a</u>	+ 0.0000000000000000 05 Read name	✓
139	2021-06-01 02:17:26	<u>0x4b67f12076a1ce756198</u> <u>11b560247bb0d5693dd474</u> <u>0bd2ea39aad5d7bb152be4</u>	- 26,536,325,744.894 458771 OCEAN	✓
140	2021-05-31 18:19:49	<u>0xdc5e35362222305e67a</u> <u>17633c668596e289db9265</u> <u>3112ea89645f89e46bafd1</u>	+ 30,121,432,000.000 000000 OCEAN	✓
141	2021-05-31 18:10:37	<u>0x58ed1bc9ab3e8b7d63ba</u> <u>d75e0e5345d1ba2179f951</u> <u>47b1809141f4e44b856c15</u>	- 139,430,855,396.11 5081787 OCEAN	✓
142	2021-05-31 18:08:15	<u>0x0cbe5ac23cf03ae1233f</u> <u>00e5001dc82b83b4dbcb7a</u> <u>b03b762f85a1c1d0947028</u>	+ 158,400,000,000.00 0000000 OCEAN	✓
143	2021-05-31 17:55:59	<u>0x17db5a9788668777701b</u> <u>2be3dbfffd34364d8730b5</u> <u>bde1cf1a19a92b8ad6c853</u>	+ 865.298000000 PCHART	✓
144	2021-05-31 05:48:37	<u>0x082dd644b7a6955ee172</u> <u>c3632f82dd4e265aa03ce1</u> <u>c6e6b8759a68aaf037ff42</u>	- 23,730,096,860.635 253906 QDogeV2	✓

#	Date & time	Transaction Id	Amount	
145	2021-05-31 05:35:21	<u>0xfe99de0670c0d9d7297d</u> <u>1bcfaea4969ad773d7262a</u> <u>98ddb9b9858470498121ac</u>	+ 3,120.085000000 PCHART	✓
146	2021-05-31 05:29:55	<u>0xc37c091abdf85ddae717</u> <u>204df979f8ff33f7e7ea99</u> <u>51bfb8d3bac604dcf89266</u>	- 62,099,009.0546913 22 SAFU	✓
147	2021-05-31 04:03:57	<u>0x20ea008b0d622bd43ee2</u> <u>eb9ce1cb4a7ae05473a024</u> <u>29c2cfa4b260a38c10dbe1</u>	+ 4,810,336,681.4387 30240 SRAT	✓
148	2021-05-31 02:16:29	<u>0x607a8b7f6e7b4db48269</u> <u>f30b7409bc99bbff5315d3</u> <u>10f9ebc8f4cb412762c1d2</u>	+ 64,685,107.5868560 90 SAFU	✓
149	2021-05-31 02:16:29	<u>0x607a8b7f6e7b4db48269</u> <u>f30b7409bc99bbff5315d3</u> <u>10f9ebc8f4cb412762c1d2</u>	- 1.4616250702366211 38 UNI-V2	✓
150	2021-05-30 19:40:09	<u>0xb0686a9e5a541e7d9c27</u> <u>80354858e2701d9944e486</u> <u>a4158f0924c48fba69c7b0</u>	+ 64,099,264,663.891 136169 SRAT	✓
151	2021-05-30 09:21:55	<u>0xf2276d380d25b77b270a</u> <u>54b87a730f3402befcf5ca</u> <u>21fcf3c00ce660a64e71fd</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
152	2021-05-29 19:58:19	<u>0x9141661542fad1f6b4a8</u> <u>3a2a9419fd16bef7a3b56b</u> <u>b00df2b2ce6b6ec3baaaa5</u>	- 3,869,068,494,043. 452148438 PCHAMP	✓
153	2021-05-29 19:57:35	<u>0xccb1f0b13d43d766263a</u> <u>d7a1e40c76056a5e86c260</u> <u>04cf16566c5dc2ffd06a96</u>	- 83.948411572688982 574 QDGV2	✓

#	Date & time	Transaction Id	Amount	
154	2021-05-29 19:39:37	<u>0x020068eafe5a5330ea1c3f3f7e88e10b85faadeb00453077c13d0d73ab7b809</u>	- 85.5000000000000000 000 QDGV2	✓
155	2021-05-29 19:33:53	<u>0xfcaa226dff2fbd6fb2d6b693947e77b9e0151d76f76e7bac902d80cac0289134</u>	- 157.5000000000000000 0000 QDGV2	✓
156	2021-05-29 19:30:05	<u>0x5af67906a844a40f1e1e535ea2d5b68cbe9ab7ec341641ac6d61777202787cb2</u>	- 270.293400000000001 9645 QDGV2	✓
157	2021-05-29 19:15:05	<u>0xa8707a16b8f97c4c7057d89e87428ff5cda47429525810c868d20c5cfd43eda8</u>	+ 661.81819526387414 4985 QDGV2	✓
158	2021-05-29 19:05:35	<u>0x8a3dacd5a71f917810bb b3c2aacbb9357c75e1d3b01f67721536a90e5c0c2662</u>	+ 23,730,096,860.635 253906 QDogeV2	✓
159	2021-05-29 18:53:15	<u>0x3bb8d8ae2e6da38f90ad3516f243298aac6f964faf5f29f6689cb9a116864d91</u>	+ 0.00000000000000420 69 Read name	✓
160	2021-05-29 14:31:47	<u>0x162f1654694dcf2da9836af6da259fd2472f0f5e9a1b42f26df4717611d43b5e</u>	- 7,149,870,000,000. 000000000 PCHAMP	✓
161	2021-05-29 14:15:33	<u>0x4f47b588259d74a43bcc6c148ad15ee77adc54d31dc9f564e45df9a97a686e31</u>	+ 11,807,224,223,976 .503906250 PCHAMP	✓
162	2021-05-29 05:52:53	<u>0xfe17ab41bdfe7801f9c6f6dd3cad1fcf7fe6323e5bd28c8ae353cf3494300ef0</u>	- 923,583,021,336.50 0244141 PolySpinUp	✓

#	Date & time	Transaction Id	Amount	
163	2021-05-29 05:24:33	<u>0x2b76449b7bdc4afadf04</u> <u>c23692ae1b232cc117038a</u> <u>9874366c77ced05e7c4cca</u>	- 3,828,420,000,000. 000000000 PolySpinUp	✓
164	2021-05-29 05:09:03	<u>0xb04674f0939d8ae61b9b</u> <u>911e2c2010e6cfd9914c35</u> <u>c300a2ab353e92c5727936</u>	+ 5,258,973,757,258. 442382812 PolySpinUp	✓
165	2021-05-29 04:41:53	<u>0xa22bad3d339d1e12813b</u> <u>1c5ee5e7521bebad507b96</u> <u>61e9dcc6a5a74e112c9448</u>	- 82,001,113.0995185 67 SAFU	✓
166	2021-05-28 23:24:30	<u>0xc7906e6ba33455dc3f7a</u> <u>e8e1bb012f386043aaed6d</u> <u>1e949812ec582dbc8495d8</u>	+ 0.0000000000000420 69 Read name	✓
167	2021-05-28 23:16:58	<u>0x9cdff869c5630abcf0e9</u> <u>fc907d323d2641c86a1f75</u> <u>fc8410778b95bf101e7315</u>	+ 0.0000000000000420 69 Read name	✓
168	2021-05-28 18:28:10	<u>0x91b15dbc5c37e9ef4dc1</u> <u>771f7fabbf813f8e823270</u> <u>bbb3cc36f3a1a3ce8f7cf4</u>	+ 0.0000000000000420 69 Read name	✓
169	2021-05-28 04:40:58	<u>0xb3f223a93592ee90187d</u> <u>b3f3f97eb276b2308ae92d</u> <u>81fea9ec45498b9b8b7806</u>	+ 1.4616250702366211 38 UNI-V2	✓
170	2021-05-28 04:40:58	<u>0xb3f223a93592ee90187d</u> <u>b3f3f97eb276b2308ae92d</u> <u>81fea9ec45498b9b8b7806</u>	- 67,414,727.1494808 94 SAFU	✓
171	2021-05-28 04:39:44	<u>0x6a4883f16c8e1bbb9e95</u> <u>d96b36a1f7d4d37fbc350c</u> <u>3dfb3697eb5fe01b4f9d45</u>	+ 101,049,630.067998 558 SAFU	✓

#	Date & time	Transaction Id	Amount	
172	2021-05-28 04:38:54	<u>0x435b82f67e644cf07048</u> <u>a813458bc7ca3e46f07708</u> <u>f6ed1c1143b784b898b42e</u>	+ 54,482,656.5950283 33 SAFU	✓
173	2021-05-28 04:24:02	<u>0x51c2786a7a933799ae61</u> <u>9a75a0f6008eea148847c1</u> <u>32df3af807f3bde55baf7e</u>	- 0.100000000000000000 06 WETH  243.56 USD	✓
174	2021-05-28 04:20:30	<u>0xe449627a4fa6c90daaa2</u> <u>019558291825d3d7a61f28</u> <u>8fc8d0aa4f4c0eca87274f</u>	+ 0.100000000000000000 06 WETH  243.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 06:05:40	<u>0x888cf724b9d4ee1dc8d3</u> <u>c65d0ff28aa65028012d2d</u> <u>db7210399fe1c9420f4d80</u>	+ 1 TSSVX	✓
2	2023-08-16 06:05:40	<u>0x888cf724b9d4ee1dc8d3</u> <u>c65d0ff28aa65028012d2d</u> <u>db7210399fe1c9420f4d80</u>	+ 1 TSSVX	✓
3	2023-08-16 06:05:40	<u>0x888cf724b9d4ee1dc8d3</u> <u>c65d0ff28aa65028012d2d</u> <u>db7210399fe1c9420f4d80</u>	+ 1 TSSVX	✓
4	2022-06-30 18:20:54	<u>0x3fc302643a15e281e13d</u> <u>abefe67a32425afecd1175</u> <u>1896cfd62bf8cc29db9d5d</u>	+ 1 masssender1	✓
5	2022-06-30 16:00:30	<u>0x638cbdbb38a34a965064</u> <u>d0a3ae52e4ddfe7fb66983</u> <u>24d0fa9bc7345455d059ca</u>	+ 1 masssender1	✓



#	Date & time	Transaction Id	Amount	
6	2022-06-29 23:24:08	<u>0xd8f805d99f9991751649</u> <u>9c2d8eedb707589b9c9ab6</u> <u>176a75a272acc3f709a41c</u>	+ 1 masssender1	✓
7	2022-06-29 02:29:39	<u>0xabc64bfb82e367848e9c</u> <u>639c7c9faa74b736964a98</u> <u>6fe727ab280ef6c35de633</u>	+ 1 masssender1	✓
8	2022-06-28 23:30:01	<u>0x3cffa6482ddba4b19ff5</u> <u>c9b708bad43dfea0aa832f</u> <u>426b37d11bc5b9bc3146ba</u>	+ 1 gopnik2	✓
9	2022-06-28 16:41:20	<u>0xe5e89ad0a00784b7cd64</u> <u>5d5c938a168ea3d15b5f09</u> <u>23e5b56e28989119b4ef23</u>	+ 1 gopnik	✓
10	2022-05-04 04:34:05	<u>0x8cf68798d3af63b2f0ca</u> <u>200110817eea811f064554</u> <u>46baf9090e45bacb8a4d93</u>	- 1 SBS	✓
11	2022-05-04 04:34:05	<u>0x8cf68798d3af63b2f0ca</u> <u>200110817eea811f064554</u> <u>46baf9090e45bacb8a4d93</u>	- 1 SBS	✓
12	2022-05-04 04:34:05	<u>0x8cf68798d3af63b2f0ca</u> <u>200110817eea811f064554</u> <u>46baf9090e45bacb8a4d93</u>	- 1 SBS	✓
13	2022-05-04 04:34:05	<u>0xba67cae923003524f73c</u> <u>9bcdb7056b5c747db7433c</u> <u>8e83e39cf4f4e03a00970b</u>	- 1 SVS	✓
14	2022-05-04 04:34:05	<u>0xba67cae923003524f73c</u> <u>9bcdb7056b5c747db7433c</u> <u>8e83e39cf4f4e03a00970b</u>	- 1 SVS	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-04 04:34:05	<u>0xba67cae923003524f73c9bcdb7056b5c747db7433c8e83e39cf4f4e03a00970b</u>	- 1 SVS	✓
16	2022-04-27 20:10:21	<u>0x9287166daf07a05581b16f2c45f8ed474a38ccd0032580da80f1998cc98f3658</u>	+ 1 PPC	✓
17	2022-04-27 20:10:21	<u>0x9287166daf07a05581b16f2c45f8ed474a38ccd0032580da80f1998cc98f3658</u>	+ 1 PPC	✓
18	2022-04-27 20:10:21	<u>0x9287166daf07a05581b16f2c45f8ed474a38ccd0032580da80f1998cc98f3658</u>	+ 1 PPC	✓
19	2021-12-10 01:43:46	<u>0x4c8337f16c0c919b5b031da2668d00c8f16c808193b0ada7305a62b656fa0be2</u>	+ 1 SBS	✓
20	2021-12-10 01:43:46	<u>0x4c8337f16c0c919b5b031da2668d00c8f16c808193b0ada7305a62b656fa0be2</u>	+ 1 SBS	✓
21	2021-12-10 01:43:46	<u>0x4c8337f16c0c919b5b031da2668d00c8f16c808193b0ada7305a62b656fa0be2</u>	+ 1 SBS	✓
22	2021-12-09 04:40:23	<u>0x44cbb8f0a69d9c2ae68f64f6eb50d5ded2211e017c0b6bf707c2af8c2f835c29</u>	+ 1 SVS	✓
23	2021-12-09 04:40:23	<u>0x44cbb8f0a69d9c2ae68f64f6eb50d5ded2211e017c0b6bf707c2af8c2f835c29</u>	+ 1 SVS	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-09 04:40:23	<u>0x44cbb8f0a69d9c2ae68f64f6eb50d5ded2211e017c0b6bf707c2af8c2f835c29</u>	+ 1 SVS	✓
25	2021-12-02 00:30:50	<u>0xfa7e26e4417b58621515aed66bc883043a5d822e9171b1c464550aa82e705abf</u>	+ 1 Star Ships	✓
26	2021-10-29 08:58:17	<u>0x831bf60afd32278c0d583c3fe3ccf4fab3bb51acaa2623c6986ecff8cb8ae9b4</u>	+ 1 CPR	✓
27	2021-10-18 00:25:11	<u>0xc96214873f4cc61fb4f4ae10db8ccceede047e6f8753b69710f30f09fffb423bd</u>	+ 1 Glyph-o-Lanterns	✓
28	2021-10-02 08:18:38	<u>0xe01325a15d92a316cf41f93faec278fd8752e4423a3eeb57d538bd51b30650a9</u>	+ 1 ngn	✓
29	2021-09-23 10:27:03	<u>0xccf064373b9948afd7c3195f0c954087eaf6b5379532fc9b1740fafd218a44c0</u>	+ 1 #HEX	✓
30	2021-07-04 16:10:33	<u>0x443356c7e8a79fc73a9fa66ef7a904a6261cba92cf7ded9872c894d80c383893</u>	+ 1 PDǎÿ'•	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:04:38	<u>0x09d4d4739647a186b1976ab30cfaf1d317a3a3ec2b84839d792c4cae72edecdc</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 13:40:42	<u>0x09bde55618ca73c495a6227028ab72629cf7e1253e3e646c8b9acb3293ea05a5</u>	+ 1 etherevent.co	✓
3	2023-12-15 19:54:10	<u>0x8f54011f446fe88b1ac24d7d54edba3812acc0861075d9163463dc339ee17320</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 01:17:38	<u>0xf3ffcb99a28e3f97f5a90d99a865a9f37d0e7cdd695b4e18bed09943a586511e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 00:14:01	<u>0x125332d4e4d9945b85494aaca38d92343b477aacebc738ad58d756a633aa67bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 22:50:35	<u>0x6be89a527ff0af9695dfa90394da95234293d7b63a9a5181c7c1076a84a012db</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-01 14:30:04	<u>0x304594855743bf1a7e23e7a81e22eca4b1f1366a94c25caf70b270ba39cd0a94</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 04:48:58	<u>0x07971e2fc1103345484fe60513f4b189c11bf298636f02cb77181b4555011e8e</u>	+ 1 2000usdt.top	✓
9	2023-11-28 23:01:45	<u>0xa19ea41de376a207da50168430731752b5a8fa8387c79a7048dee2f811c15485</u>	+ 1 com	✓
10	2023-11-28 08:49:09	<u>0xa16dd0ac295ce42c0e8c fb12f4b09089088517a2c3ad34add3accd222017771b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 08:48:59	<u>0xea20344d66e639d9bf61d7575ad9e690f3e494b2db883a8dbfe2ceddbac23386</u>	+ 1 org	✓
12	2023-11-19 20:32:51	<u>0xf9a73dcc69ec043af4a811a9b7d43a1f6c538ed28ac4f49771fd50a0f33424fa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:54:30	<u>0xb749e719cde87a3257c868868bfff33b0f3c5d9ab441e7bdf10d64830f1e4e073</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-13 00:19:30	<u>0xd5781453507106b315e550c336081f9f63cc28679bf6bd15c130dcd0d08da032</u>	+ 1 dt.xyz	✓
15	2023-11-13 00:19:28	<u>0x1a32c842b7485e5870deb0c65bd767a617bd7e95f09469c3104bc81be20d3f9</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 00:19:24	<u>0x007ba05cda3707e45fd5103ed419c191cb2bc4a243b4104024c05f487f652766</u>	+ 1 Voucher	✓
17	2023-11-12 14:22:28	<u>0xf1b485f11ce1122d3f76744372cf3a323a4e901c3d2ad354be796d55fd09362a</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-09 09:49:47	<u>0x93a7b2d1711318abbb3c13e6a7268f1d6b3086ec098a60eda3e5be77f83a2878</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 09:08:23	<u>0xe419ccf490779953a9fda6e9c3d058cc20559ede04706c4656a6cfd685d60e44</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-07 13:46:45	<u>0x423728a180b49cfe53ff</u> <u>3b4d09dab072e4ebaf47f0</u> <u>05dab112b41e0257596457</u>	+ 1 Voucher	✓
21	2023-11-07 00:09:24	<u>0x443c66dfbe26943a85f3</u> <u>f664c74998388ea98c98b8</u> <u>48ef684a976df4f4f96378</u>	+ 1 Voucher	✓
22	2023-11-06 22:03:57	<u>0xed860cd0144c24872a14</u> <u>46a97710e8ce1d061a2b47</u> <u>346c173cd57564c18bd9a1</u>	+ 1 your voucher	✓
23	2023-11-06 22:03:07	<u>0x53829b6b9879559e2bb2</u> <u>b261c2a62f76745d044d97</u> <u>e74ca450a83a9e933abd1f</u>	+ 1 Voucher	✓
24	2023-11-06 22:03:01	<u>0x39099402adf41b423a86</u> <u>621c307567dab139d2a57e</u> <u>312e131057fab7c68e43ae</u>	+ 1 op.work	✓
25	2023-11-05 12:17:51	<u>0x5e08990d6c14b7b56733</u> <u>70427cdcdacd114806d6b3</u> <u>16b353d5a46a212a109b8f</u>	+ 1 rop.xyz	✓
26	2023-11-04 13:07:52	<u>0xa05d1f5cf3db298b7c1b</u> <u>8a24ec49edfa474a19f0ae</u> <u>efeade0422bc073a6c7f46</u>	+ 1 Voucher	✓
27	2023-11-04 08:36:46	<u>0x0ebd8c7db353b22e5000</u> <u>9641f5a33974956e163b7c</u> <u>6ef8bb4ea0f51876e9e09f</u>	+ 1 op.org	✓
28	2023-11-04 08:36:42	<u>0x0731c3fe3fa80e6e5d65</u> <u>bad6f244bd566c7565ed00</u> <u>2feeb06d38e9e81c9d6f58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 12:47:58	<u>0x4816c53865e5d5ce9c558f2f9e26c4df564fd0aeb4258938d344bccd4596b1ef</u>	+ 1 Voucher	✓
30	2023-11-03 12:47:40	<u>0x6e5046a171f0b0f3f8ee74d3fb4182e757358fc5fa26153ff3d5599db8e7432c</u>	+ 1 op.org	✓
31	2023-11-03 12:47:18	<u>0xc41facb237f85ad29a06a6d4def0bdc736d95eef8ab5cc442f8ec1ac9da34672</u>	+ 1 drop-meme.xyz	✓
32	2023-11-03 12:47:12	<u>0x19da38254ac72e4a2ede7528a2db5d76ae227f4e901e64eee50911357c02319d</u>	+ 1 Voucher	✓
33	2023-11-02 10:13:25	<u>0xee676335aa51b41c509ab1dd435b0f77ed93a6f81f608749cb0ee48d963775f9</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 21:51:49	<u>0xf6b7e1c15d2ef961e601a3dd26e40e832d99cf3fa303a2b12bab061fa8674618</u>	+ 1 usd-reward.xyz	✓
35	2023-11-01 21:51:43	<u>0xa68acae5d44a39aed93733bab150937265515da604c971da0ac330a20f5bd39a</u>	+ 1 Voucher	✓
36	2023-11-01 21:51:35	<u>0xb0883f51684549779df481a49507459ca93f1c1b1da4c840d8521d4f10e73344</u>	+ 1 Voucher	✓
37	2023-11-01 21:51:25	<u>0x0b573142f135632a6ff3f6837d6e8f614663bfbad915e886d33b749bbd03b51c</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 12:09:46	<u>0x54d38476782a84e48b8e579de67e2d3861b59534b8ab1201c2c63cc7d1d789b0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 10:02:34	<u>0xda9ae373bee06d39de04f020b53b31b4e6db5b57500474cd52039d0999ed7427</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:47:53	<u>0xf845868e878e7877cb40acd3dafe9b6cf670f372bc248632cb98963e1172a5c1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:49:17	<u>0xb7a755e3203df8116a19ccb3cfcf77928547494589813ffff7fddd5711d869e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 16:15:58	<u>0x7342c49f4d01a577c2cd54e794594dbbdbead1d005a64641fb03ca72b7091dd1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:25:43	<u>0x7a01a57d99c85f034b639e936d73da3785883fddd15ab47a1e54e62a23b02072</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 13:00:55	<u>0x366bc55fecdd9cda06dfeac4fbfc7113ecb32bbfe911e1d201cd2b9c84418555</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c</u> <u>119b29b408833d91e78dcf</u> <u>e0af5875cf464276261019</u>	+ 1 NFT	✓
48	2023-10-08 11:21:11	<u>0xcfe1e99876671b8f5520</u> <u>2fe95395796c8e728a5a49</u> <u>50cad4d81a4d4aed10dd45</u>	+ 1 Voucher	✓
49	2023-10-07 16:29:41	<u>0x4e49c49d4ae710d0b665</u> <u>af46223be20cd86d5cb336</u> <u>7d7ef5c9f43ed001017257</u>	+ 1 Shiba Inu	✓
50	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702</u> <u>c4ff41670b8f196eeb11c4</u> <u>db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
51	2023-10-07 04:36:21	<u>0xf0b92f918a3e51eed2c8</u> <u>6787caf9605df82862906e</u> <u>28d05582a7c0ca13a6ad9b</u>	+ 1 Shiba Inu	✓
52	2023-10-06 17:50:14	<u>0x21fe76a9d57c59766e15</u> <u>b76e03e6e425b8ed460d13</u> <u>13e1065afca4446eea6742</u>	+ 1 Shiba Inu	✓
53	2023-10-05 10:09:45	<u>0x9fab1caf8c24a9100cbc</u> <u>386f661df730873c38df98</u> <u>816891f3700f1aa39ddd01</u>	+ 1 Shiba Inu	✓
54	2023-10-04 18:15:42	<u>0x4b605696f4761a33331f</u> <u>b9aa2f5433ed3ea5459d21</u> <u>8db35038a822e9e6ec8f22</u>	+ 1 Shiba Inu	✓
55	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-02 18:12:42	<u>0xf274b65e99aa844f0ff6e79b18559d80c8b6ebb1719f4e16889454867cd539b1</u>	+ 1 Shiba Inu	✓
57	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
58	2023-09-26 06:53:07	<u>0x31ccbd90ad3ce102df877156c7ff9a222e0b22c26db74aee1406bc0b19cc65f9</u>	+ 1 Voucher	✓
59	2023-09-24 10:51:00	<u>0xbc00963ae329594010a4c7ebdbe2661bd80b6d5bc0de0be84465430ad2c63ad4</u>	+ 1 GOLD	✓
60	2023-09-23 22:19:26	<u>0xe5177e026bc6a16fa38fa4242c9297d59d73c1aada0d839272d645f8e480fef</u>	+ 1 Voucher	✓
61	2023-09-23 20:04:18	<u>0x06115ab2b5bc03f284f1f860e580b0961491f9116846d3ffd1cac9933197949d</u>	+ 1 Voucher	✓
62	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
63	2023-09-20 21:53:39	<u>0x3b1385d693d9ba4966f4c1724cc2275a0cf327081325111b49424474961e7c42</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-17 18:49:37	<u>0x086048be23c5f3f2622ed0d0fcdfae1cfba73e4e33f91f844c1ed8f0621a43f5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-17 00:18:28	<u>0xf87d6cb4add4984864a399f536f16df47ef6541f31abd68271d462713f5f8f3d</u>	+ 1 Voucher	✓
66	2023-09-16 15:33:27	<u>0x95b8ce27000b98c570e5a347df4577d6cd43b548f450f985b496732821b14ba0</u>	+ 1 laim nft	✓
67	2023-09-15 15:33:31	<u>0x724175cfbfa0420d289cd0491836ff93a672518c70d218220241ab41b27b5188</u>	+ 1 Voucher	✓
68	2023-09-14 23:51:22	<u>0xfb70c7ea26ee495584e1d67288686dec32dc3d8d095659ad4f6e4621b3e6d4d4</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-14 12:39:09	<u>0x1c6d0d1b3417159cd2877ebb80756a7e5e2eb0aa4485b02f764c74ffc4d1e61f</u>	+ 1 AVAX	✓
70	2023-09-13 22:07:10	<u>0x96aa2c2cdd838795e5956d3f76324582d41608b30bcb06b34e69d6fe370381a3</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 19:26:48	<u>0xb5908c5a64ae49e153bdb6c871a212c7f0d062b502f4207cdb02e6f6b6b9a295</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 23:49:28	<u>0xb406ff1372a1af6afcde862b8e13e735501d241f5d1f307396b17aa5a1a88810</u>	+ 1 NFT #515/1000	✓
73	2023-09-12 20:08:41	<u>0x84185ce9168e703a6348d86c66044d354ffb3b3d1894fc9be0e7aedf357dafe5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 17:30:30	<u>0xe7d83240d55dbc0a4cf21d44318d2d90b3ddab4abfb0442fde46782c6e73198a</u>	+ 1 NFT Voucher	✓
75	2023-09-12 09:55:34	<u>0x0339b1e336766a8fe82028bb58bb0877f736400e6cd1ede9bc204f4314f6258c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-11 22:33:27	<u>0xd494ef1527826fb1af1ba7468848e86295ee46e27733c91c2527ef0f6fc8d8f1</u>	+ 1 Airdrop Voucher	✓
77	2023-09-11 18:01:01	<u>0xb5e7bb5e63ed55ca971eb0ba576a87e1d73005699b9cf64dcd6b167beda44138</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-10 22:35:56	<u>0x71780ce3c284fa918dd7ccffa5278d20155420f2e6fb72b847a913038b89d86d</u>	+ 1 GIVEAWAY	✓
79	2023-09-10 21:13:42	<u>0x9df1c29e3391dd00b372faa27f3ce402e173d4f9e40a9a3158b560387ee5ec9e</u>	+ 1 NFT Airdrop	✓
80	2023-09-09 23:41:35	<u>0x76f9c1935f2aa989e0403a71315ef4185506afcc2a8f77a32eaa217d1249b751</u>	+ 1 NFT Voucher	✓
81	2023-09-09 22:05:07	<u>0xa4ca3f7e39bb219c605d9c0e43822d1c12b9c7e82c3aa3c0f604a49252137a72</u>	+ 1 NFT Airdrop	✓
82	2023-09-09 16:59:46	<u>0xe9d487d2e31ae11cd07cc54b9a783b968d6240159084319df6a5e476f675f725</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-09 01:09:53	<u>0xc0c885dc61df7d81e7f3960216f992f6d454c21bb9deb608e56ee24309e25fc9</u>	+ 1 NFT Voucher	✓
84	2023-09-08 23:26:21	<u>0x1a28233f6c4853c83c756d398eb4b70de71aff163d887bdb5cf4c6b20a1c7d15</u>	+ 1 NFT Voucher	✓
85	2023-09-08 21:04:46	<u>0xa4223ef53be6b3bcaa43ab246395b5226d16ba0359c8416a6e393785f52bb8b8</u>	+ 1 NFT Voucher	✓
86	2023-09-08 16:52:07	<u>0xe89d42f995e1df2fe5ff1c0e2710a7a689510acddf809adbb17fbe2805ad6b5e</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 20:52:00	<u>0xb4ba0e1ecdc789903416a80c615804e56180592512b86d14a50b7a1c2f8e6c86</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 18:52:29	<u>0x61eb792c22a13776730dba727c265c01d29f71a6a8d0700b783c3e5d7db55d38</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 03:00:37	<u>0x1a75545ad8d91b2d5d41fad9b8da9acc56113a7999b58ec087779e6bc2aac941</u>	+ 1 Voucher	✓
90	2023-09-07 01:10:55	<u>0x026c564dea516ef0053229a1ac7d8ebf9af78f8fbf0b61b23bbe3a165c0e59af</u>	+ 1 NFT Airdrop	✓
91	2023-09-04 21:28:33	<u>0x523c00ceb110d673772e273d69d5d73f54f5610d804e7984318fedf5741ef813</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-04 20:22:24	<u>0xf9a11c6d6fe12b49146e</u> <u>070431defb5ea9b7b8b255</u> <u>065b958cffd786904fcf66</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 14:10:10	<u>0xddb33e6ac33b56a08cbf</u> <u>20dedbb1c15cc7c60d0a09</u> <u>8114a2e0a8b72509bea8cb</u>	+ 1 NFT Airdrop	✓
94	2023-09-02 08:54:05	<u>0xb1b28d1885120d3e8aab</u> <u>2c76b6e201831267228d23</u> <u>7106d860d02c25577ab16f</u>	+ 1 NFT Voucher	✓
95	2023-09-01 13:00:04	<u>0x64c099d1f75ac9e95107</u> <u>a7dcb6b42b35211d27d509</u> <u>8f079bf468880f99b0bb27</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-31 18:12:00	<u>0x6f52adeb03a34a519ed5</u> <u>382eff95ed7310a7530eef</u> <u>b9d0df70ae05c431113d05</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-30 18:01:39	<u>0x8fa160fde825eb0f4174</u> <u>80a2496b11b80b3e6f1cd2</u> <u>a52e4876fae4d5d0ce2e16</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-27 01:39:23	<u>0xdf731570aea46a25c2cc</u> <u>06243e0856fbbe8d769900</u> <u>dcfcc112ed12a6bb0909e2</u>	+ 1 claim.circleweekly .com	✓
99	2023-08-26 04:48:34	<u>0x09505b2b4b0d98170be6</u> <u>8f4fca551180a4c20dc681</u> <u>0acf1ed05521ccb95c35b3</u>	+ 1 NFTVoucher	✓
100	2023-08-25 17:50:15	<u>0xe6542a63b34a615ca416</u> <u>4328de0b6a40f7c0c366dc</u> <u>d434efb96aa37347fa0c36</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-21 18:27:18	<u>0x3580715f4044ab0e973e</u> <u>13ddb6ee014e37da74ee45</u> <u>11259f86a57180fe0f12fd</u>	+ 1 Voucher	✓
102	2023-08-19 05:19:23	<u>0x42af5ea0680c466b5d73</u> <u>57587033f7854093ea995e</u> <u>32715a26aef8fddd52d89a</u>	+ 1 NFTVoucher	✓
103	2023-07-19 19:23:20	<u>0x5a7451ec244e5acf53d2</u> <u>3ae1c1889fad86ec9a7f54</u> <u>3bc6dedb3f92e3a35b5cf0</u>	+ 1 AVAX	✓
104	2023-07-17 02:19:38	<u>0xf16f4423db3925b14913</u> <u>81c4c6b6845610fc4c718b</u> <u>ac77349ab5229937d5c2a2</u>	+ 1 \$1000 USDC	✓
105	2023-06-02 06:35:14	<u>0xbf38c9ff17418600beeb</u> <u>641e4726d72db1d53acfd3</u> <u>c9174f06c94c648ec8882e</u>	+ 1 Holy	✓
106	2022-12-28 11:54:36	<u>0x5c1ca612b1ada195e616</u> <u>9b334350a9e9d7a823abd4</u> <u>07eea7665bc39f6c32fd31</u>	+ 1 Stoned Apes Officials F	✓
107	2022-12-24 16:46:19	<u>0xe1a9a6ed22888735d3a9</u> <u>38d04ac59388495ea4e73b</u> <u>783a67fb0cb0c038a1d4ec</u>	+ 3 TSSSE	✓
108	2022-12-13 16:43:42	<u>0x2cfc3547748ed4b5baad</u> <u>476f6a1fa641112cfb5b7c</u> <u>fb47f31dbbd47cd8a98ce9</u>	+ 1 s	✓
109	2022-10-31 17:52:05	<u>0x209cf2b5a8d19b62fd49</u> <u>a779ffdce832a2352906a5</u> <u>55a74f34b097b695495de0</u>	+ 3 TSSSE	✓

#	Date & time	Transaction Id	Amount	
110	2022-09-04 19:35:15	<u>0x93a5468c6ca3f010708f8884e8fa130ac1ec5863cc394408f5934a2c06ef2a94</u>	+ 1 vbcncvbncvbn	✓
111	2022-09-01 03:40:02	<u>0x159c6995ba56ef3fbf3519da66098dc0c24ac017303ac3ce5aaf67c5ca77bca2</u>	+ 1 Bad Gold Dao	✓
112	2022-08-31 15:34:20	<u>0x4696b222e2cf4e4fb28f38230a4e570c291e9e02c2d7727d0dc35e83f6077273</u>	+ 1 tion	✓
113	2022-08-27 10:05:28	<u>0x5790d5ef7cfe8c2cf99b96569ef546df6adf770958f655e2d4f0fe90fb650212</u>	+ 1 Sunny Beasties Club	✓
114	2022-08-25 11:06:31	<u>0x34176c699721c175c6c2aadfcd7c7d2e70da2578db8b47e89f85e4f2c68aad5</u>	+ 1 Red DEZUKI Collection	✓
115	2022-08-24 13:58:55	<u>0x1d9b4031f302be53f71ff7bef7c852b839cb0abdcb93ed0b66bd8433e6dcd8f</u>	+ 1 ndard Collections	✓
116	2022-08-24 12:34:25	<u>0xba85794940b83890d5bc35a0aef37b7e249c4801dae4300ad5a63ef129275472</u>	+ 1 Red Acade Collection	✓
117	2022-08-22 08:58:36	<u>0xd7a5c2f2ea28bf8498358685af1f0c450e870a79f10b18a3df31e92390d599fc</u>	+ 1 Optimistic MetaPass	✓
118	2022-08-20 15:21:21	<u>0x0324c3c45af189bc08b4772f780ef75e6cf76290c5c5dee0ee0869713c930884</u>	+ 1 Sad Dissolution Ticket	✓



#	Date & time	Transaction Id	Amount	
119	2022-08-20 11:05:58	<u>0xd4d0a88e9663b120bab3 ecac9c63fec88e7830ffc9 9145da1472083aee2f65c6</u>	+ 1 The 8BitWolves (Original)	✓
120	2022-08-19 09:56:16	<u>0x9a8cffdaa159841cb647 3f12bb6cc03751bc266287 ca174e7f2655de4a3fdb13</u>	+ 1 The ImpudentUnts	✓
121	2022-08-17 10:38:31	<u>0xce9c001dc8a50de9e1b6 afbeaad9a7f0899bab42ec a95a01dbde6e16ce15ad26</u>	+ 1 Powerfull Wildcardz Collection	✓
122	2022-08-17 10:08:11	<u>0xa99fe9c80c269fe78584 96a92cc87b47b4200d2a8d 734b47531f8a7266eddb2a</u>	+ 1 Powerfull Wildcardz Collection	✓
123	2022-08-12 04:04:59	<u>0x5113d51f6f9b242d7fe2 5dd55c4dbf1d92b1d9ced7 e976da2da6fee07ccbfb2</u>	+ 1 Light Benzi Bananas Membership	✓
124	2022-08-11 08:57:33	<u>0x4cf265a216964f6fb05b dab74f519ced095618fca9 87991484824cc3dd3406e7</u>	+ 1 North Dissolution T	✓
125	2022-08-11 08:45:13	<u>0x7415962f80f85f78ac3f a0ee5bb39a0bf23d05aaab d87d19a65edca9b2e4c842</u>	+ 1 Lost AdventureLand	✓
126	2022-08-11 01:40:33	<u>0xb50d00b5352641700d48 7dc5cfda98fcdcd4b1c630 79b869fad555c9c008844a</u>	+ 1 North Dissolution T	✓
127	2022-08-10 15:30:33	<u>0xc439a894f943f5f5dbf5 fc7b5af713890aea792537 fa7ad449f7e484f295d9ee</u>	+ 1 Light RTFKT Podx Collections	✓

#	Date & time	Transaction Id	Amount	
128	2022-08-09 00:56:37	<u>0x8bf7a5aed1db3a1ed3a8a8ff51834c189fa7b5fd77fa0b0b67f1ef4fa25b03fc</u>	+ 3 TSSSE	✓
129	2022-08-08 14:09:39	<u>0x160efd476fe04c9d7f1678909fc7855621485c7d5da35cd9f2e1cfc21c9524cd</u>	+ 1 Ancient Ascended NFT Official	✓
130	2022-08-08 12:08:23	<u>0x0c090d4dfa8629e2b9e9e2cfbcdf10cfbdafaf70726faa5f566d26e76ba10750</u>	+ 1 Sad Bees Club	✓
131	2022-08-04 02:46:49	<u>0xcb0a3627770e127ed7d138b74fdb7b51bd1cee6d9fc1f8b37a3b9cce4b80be7</u>	+ 1 The Colonist (Origin)	✓
132	2022-08-02 08:15:29	<u>0x38d39db5be9e5f7af22bb6e5ace487f010323a9149a285f8bcb230cb8e98c2ed</u>	+ 1 Powerfull RFOX Collection	✓
133	2022-08-01 02:46:38	<u>0x7503f799e5276ffef7a1f2160edd315112c7910454557c5c4741f7de5462c0df</u>	+ 1 undefined APE Isalnd Collectioin	✓
134	2022-07-31 03:40:55	<u>0xef5523d695a45673fd7fcbfe4aa554d2f833d5ab487028017504a4333730ac69</u>	+ 1 Squirrelly Squirrel Genesis	✓
135	2022-06-15 16:01:25	<u>0xbb4007f5b1143957308b18be76b3d8c9ff557cdadd7d568f7d07c5a64176f627</u>	+ 3 TSSSE	✓
136	2022-06-07 20:39:02	<u>0x2b230f940ef9e049ac59ac0b86d03a1b59299016b6e00f59b8ad15cd4876d034</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
137	2022-06-05 22:55:12	<u>0xadfbbcfbdb752800d449</u> <u>47a6fe49e291523f00885f</u> <u>27ff9510edbacf70353afc</u>	+ 1 FlyerBullyApress	✓
138	2022-05-20 15:57:49	<u>0xa17dfcc4dd33038bfff4c</u> <u>8fbdc81adb6224edf7aa1f</u> <u>ebc9e955b5e474b68e7b2a</u>	+ 1 BemetaAirDrops	✓
139	2022-05-20 15:57:43	<u>0xaa79d0289cb8c5a4e58f</u> <u>e11fa284e1fd1cc8d7336f</u> <u>ac22903a9d1057e0f87787</u>	+ 1 BemetaAirDrops	✓
140	2022-05-08 18:06:19	<u>0x05c5343dd53302f93133</u> <u>83a03e4c0e82c9414d393b</u> <u>5eaf8303447714bcbb8acd</u>	+ 1 BULLPLLL	✓
141	2022-04-15 23:29:48	<u>0x73218db0b1036ecad37a</u> <u>eedcc947987cdd918ae796</u> <u>51268cba914bbd90b20477</u>	+ 3 TSSSE	✓
142	2022-03-10 15:57:17	<u>0x7ea2fb75f1ef4fa3b1d4</u> <u>afaff7e2e2ec33540160e4</u> <u>5399975050a196af5432d7</u>	+ 1 OPENSTORE	✓
143	2022-03-09 21:37:28	<u>0x4c4c5ae8a6787ea4c287</u> <u>ae780f693f86b4e028a0ad</u> <u>e7522769bf24ec3b348b11</u>	+ 1 THCWP	✓
144	2022-03-06 10:52:53	<u>0xde27a83cf99d861bdbf6</u> <u>fb5d067ffd78d2ca876cb</u> <u>77422e0ac65b7bb193d78b</u>	+ 1 THCWP	✓
145	2022-02-25 19:21:47	<u>0x5214632c853ccd516e68</u> <u>8d0da9c9986894fa0097b5</u> <u>eef41cfe13b5ac0438657c</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
146	2022-02-21 07:19:16	<u>0x4691b8ec2a1779ae3fd362dcc4185b9942e57e52919335bc8869ab6e36c52966</u>	+ 3 TSSSE	✓
147	2022-02-15 08:18:34	<u>0x89063cb7b08906f09301fe8fc5d9b8b93fb28f96f4abe1445d46aa226c2269c1</u>	+ 1 OPENSTORE	✓
148	2022-02-06 19:49:08	<u>0x76c49aad35e3c0635e5e462cc87947f81a1979ccc288f31fb93711b1afe0ee4</u>	+ 1 THC	✓
149	2021-11-04 18:51:54	<u>0xcdf4d9707dae7dd6629ef65cc8c501cda19273c724b72f61818bc96a4d2445ce</u>	+ 1 RUGNATION	✓
150	2021-11-04 17:53:57	<u>0x3c5ddfc316e7b407890f6f9d8575cbcf441842e8a53af0a93a01b5766547a4a6</u>	+ 1 RUGNATION	✓
151	2021-11-03 01:06:40	<u>0x46c201ee391c8d3749426a3423bc445229871199101fce1d953633aaeeb74bae</u>	+ 1 RUGNATION	✓
152	2021-11-02 09:24:41	<u>0x07dddca7f1284203773d0d008ca75a024732d5b0180dc2d142c50bfa12dc39df</u>	+ 1 RUGNATION	✓
153	2021-11-01 10:49:57	<u>0x7a0b1e8672629ecd80465496826cd1a066e0147c8fc78ec0e173e838d267297e</u>	+ 1 RUGNATION	✓
154	2021-10-17 23:17:13	<u>0xdaffb6ce340400a6082e83e76f58bb34df34eb93848a4773de8a8bf97b41c42c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
155	2021-10-07 00:33:51	<u>0x21bb3c07d275c3d54f9659f196d03cd993a071ed9483386c6651d396e87100cc</u>	+ 1 OPENSTORE	✓
156	2021-09-27 18:20:31	<u>0xce414f7be7dedca22495661f9f6261415e45d8b0833e5279e12259cc1085e6ad6</u>	+ 1 OPENSTORE	✓
157	2021-09-25 05:23:57	<u>0x20c950bed202d75eb30a2063c5d9da92ea166fb4b5d521daea1a2fea581ba66d</u>	+ 1 OPENSTORE	✓
158	2021-09-18 02:44:08	<u>0x1180a92a4fc47986b2ad6953c127f521f3caad1c8c50e15c39860d6675945f8e</u>	+ 1 Sneakerheadz Voxel	✓
159	2021-05-23 20:20:02	<u>0x862ef76a6acf90566a6a5288ef0e0c02dfd631e47ba845f5cc16805a857a49cc</u>	+ 1 CluCoin	✓
160	2021-05-22 06:09:47	<u>0x3f282a54819e31b697959590205184c1bdec1aafe96016064c41eb06f32dc2ae</u>	+ 1 CluCoin	✓
161	2021-05-20 23:25:08	<u>0xf211063e369a53b7cc6610efa6b14f48dd68d8c1b49c30435ee93db030d1a92</u>	+ 1 Meowximus	✓
162	2021-05-11 22:46:43	<u>0x28d31536f5bbd2664f39cbd991479cd080f4930396353db7ce914917d04d7804</u>	+ 1 exce55	✓

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