

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf219d2e32b2d1070111fb2cfc8e737561650fd9c</u>
TOTAL RECEIVED	106.190666982159996223 MATIC
	42.77 USD
TOTAL SEND	173.280666980491446338 MATIC
	69.79 USD

Token	Balance
MATIC	0.000000001668544366 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
#HEXPooL.net	163,250.000000000000000000 wHEX
BLAST	10,000 op Code










Token	Balance
USD Coin	0.000000000000000000 USDC
Acces Liquid-ether.com	27,227 rewards
Pandra: PixelProwler	1 Pandra: PixelProwler
AML Warning	1 aml-official.com
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Galaxy OAT	11 OAT
How Far We've Come	1 HFWC1
Building	1 BLDG
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Merkly ONFT	0 MERK
zkSync Name Service	1 ZKNS
OMNIHUB ONFT721	0 OMNI
2500 ApeCoin	N/A VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO










Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:45:05	<u>0x5e8f619c09124fb6a23f189a3ca1b5059c63e1e3878e0a269e322f725f63624d</u>	- 8.0043644500000006 30 MATIC  4.61 USD	✓
2	2024-06-20 21:45:05	<u>0x5e8f619c09124fb6a23f189a3ca1b5059c63e1e3878e0a269e322f725f63624d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 21:45:05	<u>0x5e8f619c09124fb6a23f189a3ca1b5059c63e1e3878e0a269e322f725f63624d</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-04-26 16:07:08	<u>0xc824882ccdec06c6efb9b650d86661c74fc632940e465830d5ee5b694bfcb383</u>	- 0.0600597714311346 05 MATIC  0.04 USD	✓
5	2024-04-26 16:07:08	<u>0xc824882ccdec06c6efb9b650d86661c74fc632940e465830d5ee5b694bfcb383</u>	- 0.0067054200000000 00 MATIC  0.00 USD	✓
6	2024-04-26 16:07:08	<u>0xc824882ccdec06c6efb9b650d86661c74fc632940e465830d5ee5b694bfcb383</u>	- 0.0205547647947283 87 MATIC  0.01 USD	✓
7	2024-04-26 16:03:36	<u>0xd013e8ae6e06525287b013f7023747f63aa40e085877141cee849bace1a4cd26</u>	- 0.3499999999999999 78 MATIC  0.24 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-04-26 16:03:36	<u>0xd013e8ae6e06525287b0</u> <u>13f7023747f63aa40e0858</u> <u>77141cee849bace1a4cd26</u>	- 0.0027250171200000 00 MATIC  0.00 USD	✓
9	2024-04-26 16:03:36	<u>0xd013e8ae6e06525287b0</u> <u>13f7023747f63aa40e0858</u> <u>77141cee849bace1a4cd26</u>	- 0.0061353255406247 28 MATIC  0.00 USD	✓
10	2024-03-22 12:26:07	<u>0x34342fb9762aff6a1041</u> <u>d651fe2c8ec020afcdd6e8</u> <u>b9c4232db5089e3f6d525d</u>	- 0.0960364077042394 90 MATIC  0.09 USD	✓
11	2024-03-22 12:26:07	<u>0x34342fb9762aff6a1041</u> <u>d651fe2c8ec020afcdd6e8</u> <u>b9c4232db5089e3f6d525d</u>	- 0.0075002100000000 00 MATIC  0.00 USD	✓
12	2024-03-22 12:26:07	<u>0x34342fb9762aff6a1041</u> <u>d651fe2c8ec020afcdd6e8</u> <u>b9c4232db5089e3f6d525d</u>	- 0.0053880307123858 49 MATIC  0.00 USD	✓
13	2024-03-22 12:24:31	<u>0xf8982b0c4738888ff74c</u> <u>c37d864c80a6beeab98f47</u> <u>c42780eea33e444b6efcf9</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
14	2024-03-22 12:24:31	<u>0xf8982b0c4738888ff74c</u> <u>c37d864c80a6beeab98f47</u> <u>c42780eea33e444b6efcf9</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
15	2024-03-22 12:24:31	<u>0xf8982b0c4738888ff74c</u> <u>c37d864c80a6beeab98f47</u> <u>c42780eea33e444b6efcf9</u>	- 0.0016717427717371 15 MATIC  0.00 USD	✓
16	2024-03-12 01:29:04	<u>0x874e6c470f111041a6d6</u> <u>135a5fef8d5ae4214bf56c</u> <u>d539b6a6d9371f6b6a3c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 01:29:04	<u>0x874e6c470f111041a6d6 135a5fef8d5ae4214bf56c d539b6a6d9371f6b6a3c2d</u>	- 0.0031596004032259 50 MATIC  0.00 USD	✓
18	2024-03-12 01:29:04	<u>0x874e6c470f111041a6d6 135a5fef8d5ae4214bf56c d539b6a6d9371f6b6a3c2d</u>	- 0.0051395501061698 25 MATIC  0.00 USD	✓
19	2024-03-06 13:09:41	<u>0x5f3faf857f692abd6c63 d80a9d4a33e7a13479c174 b7b0d86f95d77669f38e37</u>	- 0.3032690005082323 56 MATIC  0.32 USD	✓
20	2024-03-06 13:09:41	<u>0x5f3faf857f692abd6c63 d80a9d4a33e7a13479c174 b7b0d86f95d77669f38e37</u>	- 0.0074125500000000 00 MATIC  0.00 USD	✓
21	2024-03-06 13:09:41	<u>0x5f3faf857f692abd6c63 d80a9d4a33e7a13479c174 b7b0d86f95d77669f38e37</u>	- 0.1003446233789874 05 MATIC  0.10 USD	✓
22	2024-03-06 13:05:57	<u>0x85b30c7746944bc89b0a d1027fc251ac78e666667d a4da7ff7bc7824eab68f84</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
23	2024-03-06 13:05:57	<u>0x85b30c7746944bc89b0a d1027fc251ac78e666667d a4da7ff7bc7824eab68f84</u>	- 0.0019660200000000 00 MATIC  0.00 USD	✓
24	2024-03-06 13:05:57	<u>0x85b30c7746944bc89b0a d1027fc251ac78e666667d a4da7ff7bc7824eab68f84</u>	- 0.0168651864927024 63 MATIC  0.01 USD	✓
25	2024-02-29 13:16:50	<u>0x09f9b2f51f1102e1ac8a 85463021e4ab60f1cb3de1 5145ea33ae133277131849</u>	- 0.5608008613384340 98 MATIC  0.59 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-29 13:16:50	<u>0x09f9b2f51f1102e1ac8a85463021e4ab60f1cb3de15145ea33ae133277131849</u>	- 0.0124389900000000 00 MATIC  0.01 USD	✓
27	2024-02-29 13:16:50	<u>0x09f9b2f51f1102e1ac8a85463021e4ab60f1cb3de15145ea33ae133277131849</u>	- 0.0240673685352060 41 MATIC  0.02 USD	✓
28	2024-02-29 13:06:02	<u>0xfba4881939bcb0ffdb09bdb58c3a99dd9f590435f2355451d3b5003cbd18a1cf</u>	- 1.0126505172656086 18 MATIC  1.06 USD	✓
29	2024-02-29 13:06:02	<u>0xfba4881939bcb0ffdb09bdb58c3a99dd9f590435f2355451d3b5003cbd18a1cf</u>	- 0.0098771699999999 99 MATIC  0.01 USD	✓
30	2024-02-29 13:06:02	<u>0xfba4881939bcb0ffdb09bdb58c3a99dd9f590435f2355451d3b5003cbd18a1cf</u>	- 0.0150588290792662 18 MATIC  0.01 USD	✓
31	2024-01-16 06:26:10	<u>0x13c46eae2a671320798c92d86daa74ecddce55ff0286db72df15947e99992e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 06:26:10	<u>0x13c46eae2a671320798c92d86daa74ecddce55ff0286db72df15947e99992e03</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
33	2024-01-16 06:26:10	<u>0x13c46eae2a671320798c92d86daa74ecddce55ff0286db72df15947e99992e03</u>	- 0.00000000000055814 40 MATIC  0.00 USD	✓
34	2024-01-14 09:23:15	<u>0x7a8ef00fd8c844a766615d0e9202269a76c1ed11b9d2d842d9f2849fa3a3822f</u>	- 0.2285911464715439 93 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-01-14 09:23:15	<u>0x7a8ef00fd8c844a76661</u> <u>5d0e9202269a76c1ed11b9</u> <u>d2d842d9f2849fa3a3822f</u>	- 0.0066290980687222 00 MATIC  0.00 USD	✓
36	2024-01-14 09:23:15	<u>0x7a8ef00fd8c844a76661</u> <u>5d0e9202269a76c1ed11b9</u> <u>d2d842d9f2849fa3a3822f</u>	- 0.0000000089439817 20 MATIC  0.00 USD	✓
37	2024-01-14 09:21:55	<u>0xa656926cf847af306d70</u> <u>9be5bb8de7be86778bcb18</u> <u>25a5acfa0a21ecca65c57f</u>	- 0.6650000000000000 36 MATIC  0.58 USD	✓
38	2024-01-14 09:21:55	<u>0xa656926cf847af306d70</u> <u>9be5bb8de7be86778bcb18</u> <u>25a5acfa0a21ecca65c57f</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
39	2024-01-14 09:21:55	<u>0xa656926cf847af306d70</u> <u>9be5bb8de7be86778bcb18</u> <u>25a5acfa0a21ecca65c57f</u>	- 0.0000000013060850 04 MATIC  0.00 USD	✓
40	2024-01-12 07:00:58	<u>0x761a449991e87ca0077d</u> <u>0f97bd8d9406eabe9f27f8</u> <u>622e0257f7b8930aeb2a49</u>	- 0.2279237962501850 51 MATIC  0.20 USD	✓
41	2024-01-12 07:00:58	<u>0x761a449991e87ca0077d</u> <u>0f97bd8d9406eabe9f27f8</u> <u>622e0257f7b8930aeb2a49</u>	- 0.0108821100000000 00 MATIC  0.00 USD	✓
42	2024-01-12 07:00:58	<u>0x761a449991e87ca0077d</u> <u>0f97bd8d9406eabe9f27f8</u> <u>622e0257f7b8930aeb2a49</u>	- 0.000000000293816 97 MATIC  0.00 USD	✓
43	2024-01-12 06:34:29	<u>0x39cc5c1016e90ea46c6a</u> <u>c793a072db60cde9506cbd</u> <u>278f3c88d100beec583bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-01-12 06:34:29	<u>0x39cc5c1016e90ea46c6a</u> <u>c793a072db60cde9506cbd</u> <u>278f3c88d100beec583bd6</u>	- 0.0053441100000000 00 MATIC  0.00 USD	✓
45	2024-01-12 06:34:29	<u>0x39cc5c1016e90ea46c6a</u> <u>c793a072db60cde9506cbd</u> <u>278f3c88d100beec583bd6</u>	- 0.0000000000135384 12 MATIC  0.00 USD	✓
46	2024-01-12 06:23:11	<u>0x5400893e6f7b0bb622e3</u> <u>67af99921833b1f3eab6ce</u> <u>1fd543ad48656f70f5a1a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-12 06:23:11	<u>0x5400893e6f7b0bb622e3</u> <u>67af99921833b1f3eab6ce</u> <u>1fd543ad48656f70f5a1a8</u>	- 0.0016616700000000 00 MATIC  0.00 USD	✓
48	2024-01-12 06:23:11	<u>0x5400893e6f7b0bb622e3</u> <u>67af99921833b1f3eab6ce</u> <u>1fd543ad48656f70f5a1a8</u>	- 0.0000000000224325 45 MATIC  0.00 USD	✓
49	2024-01-06 10:15:51	<u>0x354845aee28a310f75fc</u> <u>58dc9af06df8665276a438</u> <u>28de0c8a7d05f89f34aa2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-06 10:15:51	<u>0x354845aee28a310f75fc</u> <u>58dc9af06df8665276a438</u> <u>28de0c8a7d05f89f34aa2f</u>	- 0.0033570120776919 32 MATIC  0.00 USD	✓
51	2024-01-06 10:15:51	<u>0x354845aee28a310f75fc</u> <u>58dc9af06df8665276a438</u> <u>28de0c8a7d05f89f34aa2f</u>	- 0.0041324727129358 20 MATIC  0.00 USD	✓
52	2023-11-06 12:51:20	<u>0x9787c2baaed8575bb493</u> <u>f37b0953b0986bcd89fa7</u> <u>2e13b7c5efd361252a856a</u>	- 0.3807761648758460 90 MATIC  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-11-06 12:51:20	<u>0x9787c2baaed8575bb493</u> <u>f37b0953b0986bcdb89fa7</u> <u>2e13b7c5efd361252a856a</u>	- 0.0134869648262258 77 MATIC  0.00 USD	✓
54	2023-11-06 12:51:20	<u>0x9787c2baaed8575bb493</u> <u>f37b0953b0986bcdb89fa7</u> <u>2e13b7c5efd361252a856a</u>	- 0.0361722865605868 80 MATIC  0.02 USD	✓
55	2023-10-10 03:49:35	<u>0xe10366eaea4b24093e2d</u> <u>439ff4a4574c83ffeb90a7</u> <u>86c37d354e37a3c9d17eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-10 03:49:35	<u>0xe10366eaea4b24093e2d</u> <u>439ff4a4574c83ffeb90a7</u> <u>86c37d354e37a3c9d17eca</u>	- 0.0079307700000000 00 MATIC  0.00 USD	✓
57	2023-10-10 03:49:35	<u>0xe10366eaea4b24093e2d</u> <u>439ff4a4574c83ffeb90a7</u> <u>86c37d354e37a3c9d17eca</u>	- 0.0082373643981150 08 MATIC  0.00 USD	✓
58	2023-10-10 03:48:05	<u>0x5c341b739030f4f482cb</u> <u>4e1a986b3f866349eef5ab</u> <u>0a6a8307b855d1f5d05a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-10 03:48:05	<u>0x5c341b739030f4f482cb</u> <u>4e1a986b3f866349eef5ab</u> <u>0a6a8307b855d1f5d05a81</u>	- 0.0033531000000000 00 MATIC  0.00 USD	✓
60	2023-10-10 03:48:05	<u>0x5c341b739030f4f482cb</u> <u>4e1a986b3f866349eef5ab</u> <u>0a6a8307b855d1f5d05a81</u>	- 0.0039465906813966 60 MATIC  0.00 USD	✓
61	2023-09-04 10:31:09	<u>0x30f6f03effe68f3e61f9</u> <u>5e0f3cb79aaa2f0d90be40</u> <u>669c616a43fd320c6102e9</u>	- 1.0133547553508743 81 MATIC  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-04 10:31:09	<u>0x30f6f03effe68f3e61f95e0f3cb79aaa2f0d90be40669c616a43fd320c6102e9</u>	- 0.0131744302078318 65 MATIC  0.00 USD	✓
63	2023-09-04 10:31:09	<u>0x30f6f03effe68f3e61f95e0f3cb79aaa2f0d90be40669c616a43fd320c6102e9</u>	- 0.0250053263394872 42 MATIC  0.01 USD	✓
64	2023-09-04 10:24:13	<u>0xe2b6c57d976efdbe240621475d30b4e944dcff46601dbddbacd7a33987dd462d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-04 10:24:13	<u>0xe2b6c57d976efdbe240621475d30b4e944dcff46601dbddbacd7a33987dd462d</u>	- 0.0075140909263063 58 MATIC  0.00 USD	✓
66	2023-09-04 10:24:13	<u>0xe2b6c57d976efdbe240621475d30b4e944dcff46601dbddbacd7a33987dd462d</u>	- 0.0143348055283289 39 MATIC  0.00 USD	✓
67	2023-09-04 10:13:39	<u>0x51374b0cf002c9f51257de9a2274e38b41d6d029c766504319fc8836b8c7ce23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-04 10:13:39	<u>0x51374b0cf002c9f51257de9a2274e38b41d6d029c766504319fc8836b8c7ce23</u>	- 0.0016139324450444 58 MATIC  0.00 USD	✓
69	2023-09-04 10:13:39	<u>0x51374b0cf002c9f51257de9a2274e38b41d6d029c766504319fc8836b8c7ce23</u>	- 0.0054072921110027 58 MATIC  0.00 USD	✓
70	2023-08-23 10:23:15	<u>0x5e290b18ecf8315a84356466acb9091a39c2f7ca47905c548ad8e67ec932c683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 10:23:15	<u>0x5e290b18ecf8315a8435</u> <u>6466acb9091a39c2f7ca47</u> <u>905c548ad8e67ec932c683</u>	- 0.0031558074347612 50 MATIC  0.00 USD	✓
72	2023-08-23 10:23:15	<u>0x5e290b18ecf8315a8435</u> <u>6466acb9091a39c2f7ca47</u> <u>905c548ad8e67ec932c683</u>	- 0.0064705072850424 60 MATIC  0.00 USD	✓
73	2023-08-19 08:42:18	<u>0x4a33303671455b72ca36</u> <u>201ed9df34c8dfdf5d3d4d</u> <u>5ffb626c4137cd3b83ce32</u>	- 0.0410000000000000 02 MATIC  0.02 USD	✓
74	2023-08-19 08:42:18	<u>0x4a33303671455b72ca36</u> <u>201ed9df34c8dfdf5d3d4d</u> <u>5ffb626c4137cd3b83ce32</u>	- 0.0031154700000000 00 MATIC  0.00 USD	✓
75	2023-08-19 08:42:18	<u>0x4a33303671455b72ca36</u> <u>201ed9df34c8dfdf5d3d4d</u> <u>5ffb626c4137cd3b83ce32</u>	- 0.0066389860395660 07 MATIC  0.00 USD	✓
76	2023-08-17 12:43:01	<u>0xa609113d530d64696fb4</u> <u>67c84f719ff4195717bf4b</u> <u>28563e451ceb4fc04cfa57</u>	- 0.6786201651105496 78 MATIC  0.41 USD	✓
77	2023-08-17 12:43:01	<u>0xa609113d530d64696fb4</u> <u>67c84f719ff4195717bf4b</u> <u>28563e451ceb4fc04cfa57</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
78	2023-08-17 12:43:01	<u>0xa609113d530d64696fb4</u> <u>67c84f719ff4195717bf4b</u> <u>28563e451ceb4fc04cfa57</u>	- 0.0152541120499942 26 MATIC  0.00 USD	✓
79	2023-08-17 12:42:17	<u>0x0266922b0332bdcccead7</u> <u>5f24fdd3682e78a69edfd6</u> <u>91e596a841b0017e95279b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-17 12:42:17	<u>0x0266922b0332bdcccead75f24fdd3682e78a69edfd691e596a841b0017e95279b</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
81	2023-08-17 12:42:17	<u>0x0266922b0332bdcccead75f24fdd3682e78a69edfd691e596a841b0017e95279b</u>	- 0.0027971098375347 20 MATIC  0.00 USD	✓
82	2023-08-17 12:41:01	<u>0xeae0a5b7d6e991b4acfc99c28fa4fc5871614625e9adfcf43edccd043bbaea91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-17 12:41:01	<u>0xeae0a5b7d6e991b4acfc99c28fa4fc5871614625e9adfcf43edccd043bbaea91</u>	- 0.0020191485045193 77 MATIC  0.00 USD	✓
84	2023-08-17 12:41:01	<u>0xeae0a5b7d6e991b4acfc99c28fa4fc5871614625e9adfcf43edccd043bbaea91</u>	- 0.0031150287141215 55 MATIC  0.00 USD	✓
85	2023-08-17 12:39:17	<u>0xb723130b82f0776079c3381d934361b7c0d438af547a3fec5554ffe3b8a219fd</u>	- 0.6791943078307581 82 MATIC  0.41 USD	✓
86	2023-08-17 12:39:17	<u>0xb723130b82f0776079c3381d934361b7c0d438af547a3fec5554ffe3b8a219fd</u>	- 0.007759380000000000 00 MATIC  0.00 USD	✓
87	2023-08-17 12:39:17	<u>0xb723130b82f0776079c3381d934361b7c0d438af547a3fec5554ffe3b8a219fd</u>	- 0.0131727357942953 70 MATIC  0.00 USD	✓
88	2023-08-17 12:38:33	<u>0xac065e20b1d741dc42b6e1ddd89b1566d71bcc231c</u> <u>adf9cb24718d071764cfe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
89	2023-08-17 12:38:33	<u>0xac065e20b1d741dc42b6e1ddd89b1566d71bcc231c</u> <u>adf9cb24718d071764cfe9</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
90	2023-08-17 12:38:33	<u>0xac065e20b1d741dc42b6e1ddd89b1566d71bcc231c</u> <u>adf9cb24718d071764cfe9</u>	- 0.0027278645382560 00 MATIC  0.00 USD	✓
91	2023-08-17 12:36:27	<u>0x3a9d57879e14a8cf8a978602514278b46d2ab3f91e</u> <u>95a9c3eb1c63e129cebfbcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-17 12:36:27	<u>0x3a9d57879e14a8cf8a978602514278b46d2ab3f91e</u> <u>95a9c3eb1c63e129cebfbcb</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
93	2023-08-17 12:36:27	<u>0x3a9d57879e14a8cf8a978602514278b46d2ab3f91e</u> <u>95a9c3eb1c63e129cebfbcb</u>	- 0.0042012761768912 55 MATIC  0.00 USD	✓
94	2023-08-17 12:29:23	<u>0x8442be67deef190e1d2debb3605e7a975e978ddab5</u> <u>1211a4384f58bcf270e3b6</u>	- 0.5999999999999999 78 MATIC  0.36 USD	✓
95	2023-08-17 12:29:23	<u>0x8442be67deef190e1d2debb3605e7a975e978ddab5</u> <u>1211a4384f58bcf270e3b6</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
96	2023-08-17 12:29:23	<u>0x8442be67deef190e1d2debb3605e7a975e978ddab5</u> <u>1211a4384f58bcf270e3b6</u>	- 0.0075480288304079 16 MATIC  0.00 USD	✓
97	2023-08-17 12:28:51	<u>0x210a66d847ec577b5473d51e87ee617a71455f9446</u> <u>8e60b1f6ecdfe2c6c6662b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2023-08-17 12:28:51	<u>0x210a66d847ec577b5473</u> <u>d51e87ee617a71455f9446</u> <u>8e60b1f6ecdfe2c6c6662b</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
99	2023-08-17 12:28:51	<u>0x210a66d847ec577b5473</u> <u>d51e87ee617a71455f9446</u> <u>8e60b1f6ecdfe2c6c6662b</u>	- 0.0023764153323462 40 MATIC  0.00 USD	✓
100	2023-08-17 12:28:11	<u>0x8503e70f7f9107b11418</u> <u>ff37c5b317c5a68e8d3c3a</u> <u>b1dd8f62dbb07b8456b5a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-17 12:28:11	<u>0x8503e70f7f9107b11418</u> <u>ff37c5b317c5a68e8d3c3a</u> <u>b1dd8f62dbb07b8456b5a3</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
102	2023-08-17 12:28:11	<u>0x8503e70f7f9107b11418</u> <u>ff37c5b317c5a68e8d3c3a</u> <u>b1dd8f62dbb07b8456b5a3</u>	- 0.0031537854668427 03 MATIC  0.00 USD	✓
103	2023-08-17 12:27:21	<u>0x581c54780eb359fa4378</u> <u>b7c5f60096f9b97ccf7118</u> <u>4a7934369b08a179adec28</u>	- 1.7464780483967796 70 MATIC  1.06 USD	✓
104	2023-08-17 12:27:21	<u>0x581c54780eb359fa4378</u> <u>b7c5f60096f9b97ccf7118</u> <u>4a7934369b08a179adec28</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
105	2023-08-17 12:27:21	<u>0x581c54780eb359fa4378</u> <u>b7c5f60096f9b97ccf7118</u> <u>4a7934369b08a179adec28</u>	- 0.0119197291952679 13 MATIC  0.00 USD	✓
106	2023-08-17 12:26:51	<u>0xd153fd8e35f897cf19f0</u> <u>e64a6048a9c9dfc55187ca</u> <u>4158778c377087951caeb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
107	2023-08-17 12:26:51	<u>0xd153fd8e35f897cf19f0</u> <u>e64a6048a9c9dfc55187ca</u> <u>4158778c377087951caeb7</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
108	2023-08-17 12:26:51	<u>0xd153fd8e35f897cf19f0</u> <u>e64a6048a9c9dfc55187ca</u> <u>4158778c377087951caeb7</u>	- 0.0023521959972166 40 MATIC  0.00 USD	✓
109	2023-08-17 12:25:37	<u>0xf17ed6bebb65a944bde0</u> <u>00afbef74b9a2671de8775</u> <u>0a902ebe319603a84e144f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-17 12:25:37	<u>0xf17ed6bebb65a944bde0</u> <u>00afbef74b9a2671de8775</u> <u>0a902ebe319603a84e144f</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
111	2023-08-17 12:25:37	<u>0xf17ed6bebb65a944bde0</u> <u>00afbef74b9a2671de8775</u> <u>0a902ebe319603a84e144f</u>	- 0.0033325895933756 58 MATIC  0.00 USD	✓
112	2023-08-17 12:14:13	<u>0xa9aafc0c7af8a9fe3ca1</u> <u>c190d422eb72eac82990c3</u> <u>5936b4eb30eb4b93cf34de</u>	- 0.5999999999999999 78 MATIC  0.36 USD	✓
113	2023-08-17 12:14:13	<u>0xa9aafc0c7af8a9fe3ca1</u> <u>c190d422eb72eac82990c3</u> <u>5936b4eb30eb4b93cf34de</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
114	2023-08-17 12:14:13	<u>0xa9aafc0c7af8a9fe3ca1</u> <u>c190d422eb72eac82990c3</u> <u>5936b4eb30eb4b93cf34de</u>	- 0.0065154536197223 76 MATIC  0.00 USD	✓
115	2023-08-17 12:12:15	<u>0x7aa20651699b0c5e9d8c</u> <u>bc6685e926668c5854edfc</u> <u>79531f37b01d3fdc1ad394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2023-08-17 12:12:15	<u>0x7aa20651699b0c5e9d8c bc6685e926668c5854edfc 79531f37b01d3fdc1ad394</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
117	2023-08-17 12:12:15	<u>0x7aa20651699b0c5e9d8c bc6685e926668c5854edfc 79531f37b01d3fdc1ad394</u>	- 0.0028189865325510 40 MATIC  0.00 USD	✓
118	2023-08-17 12:10:45	<u>0x709b4a4ae55c9071288b 9773309af8a794a67e2ab7 50f4769d9919960ca3d6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-17 12:10:45	<u>0x709b4a4ae55c9071288b 9773309af8a794a67e2ab7 50f4769d9919960ca3d6de</u>	- 0.0020154670767000 00 MATIC  0.00 USD	✓
120	2023-08-17 12:10:45	<u>0x709b4a4ae55c9071288b 9773309af8a794a67e2ab7 50f4769d9919960ca3d6de</u>	- 0.0039336515500236 57 MATIC  0.00 USD	✓
121	2023-08-17 12:09:13	<u>0xe190ae5c4264a46090d2 86fbfbbe68a607122e262e 21d5ce13ba4129ee80680a</u>	- 1.9443311307760613 45 MATIC  1.19 USD	✓
122	2023-08-17 12:09:13	<u>0xe190ae5c4264a46090d2 86fbfbbe68a607122e262e 21d5ce13ba4129ee80680a</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
123	2023-08-17 12:09:13	<u>0xe190ae5c4264a46090d2 86fbfbbe68a607122e262e 21d5ce13ba4129ee80680a</u>	- 0.0135292987695653 96 MATIC  0.00 USD	✓
124	2023-08-17 12:08:29	<u>0x4ef3a5a2030d6fd1ad92 25bc3f76cd23a232d1bfbf 57507a9d67f1f3fb6e9ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2023-08-17 12:08:29	<u>0x4ef3a5a2030d6fd1ad92</u> <u>25bc3f76cd23a232d1bfbd</u> <u>57507a9d67f1f3fb6e9ed8</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
126	2023-08-17 12:08:29	<u>0x4ef3a5a2030d6fd1ad92</u> <u>25bc3f76cd23a232d1bfbd</u> <u>57507a9d67f1f3fb6e9ed8</u>	- 0.0023836257190240 00 MATIC  0.00 USD	✓
127	2023-08-17 12:06:49	<u>0x7ae35e5c90414961c299</u> <u>1466ba9e59d6d366826d00</u> <u>9b6f383c7248ed6e43690e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-17 12:06:49	<u>0x7ae35e5c90414961c299</u> <u>1466ba9e59d6d366826d00</u> <u>9b6f383c7248ed6e43690e</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
129	2023-08-17 12:06:49	<u>0x7ae35e5c90414961c299</u> <u>1466ba9e59d6d366826d00</u> <u>9b6f383c7248ed6e43690e</u>	- 0.0049015035157584 03 MATIC  0.00 USD	✓
130	2023-08-17 12:03:30	<u>0xef7054fb73cf5e73fb96</u> <u>16221442444cc6abee0fdc</u> <u>d0aa2e97d14230015a79a6</u>	- 0.6786204535534389 18 MATIC  0.41 USD	✓
131	2023-08-17 12:03:30	<u>0xef7054fb73cf5e73fb96</u> <u>16221442444cc6abee0fdc</u> <u>d0aa2e97d14230015a79a6</u>	- 0.0080997391240962 38 MATIC  0.00 USD	✓
132	2023-08-17 12:03:30	<u>0xef7054fb73cf5e73fb96</u> <u>16221442444cc6abee0fdc</u> <u>d0aa2e97d14230015a79a6</u>	- 0.0129063104768830 49 MATIC  0.00 USD	✓
133	2023-08-17 12:02:22	<u>0xec1275981e55a1d1068b</u> <u>0c1d5e6e22b87697fce5f6</u> <u>f1843a8771d251bfbb18a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-17 12:02:22	<u>0xec1275981e55a1d1068b0c1d5e6e22b87697fce5f6f1843a8771d251bfbb18a2</u>	- 0.0014643900000000 00 MATIC  0.00 USD	✓
135	2023-08-17 12:02:22	<u>0xec1275981e55a1d1068b0c1d5e6e22b87697fce5f6f1843a8771d251bfbb18a2</u>	- 0.0034152541381275 33 MATIC  0.00 USD	✓
136	2023-08-17 11:17:19	<u>0xd8ed2f572ef93c700b003ff56e73a580f3af96093bf28d99b99c3ecc755d261d</u>	- 0.6791937160424424 97 MATIC  0.41 USD	✓
137	2023-08-17 11:17:19	<u>0xd8ed2f572ef93c700b003ff56e73a580f3af96093bf28d99b99c3ecc755d261d</u>	- 0.0084278938967409 60 MATIC  0.00 USD	✓
138	2023-08-17 11:17:19	<u>0xd8ed2f572ef93c700b003ff56e73a580f3af96093bf28d99b99c3ecc755d261d</u>	- 0.0228870186806023 20 MATIC  0.01 USD	✓
139	2023-08-17 11:15:41	<u>0x74caf21b21a710ecbaf6a2f787d935c7557e4594ca7d91334c25738b4c472da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-08-17 11:15:41	<u>0x74caf21b21a710ecbaf6a2f787d935c7557e4594ca7d91334c25738b4c472da</u>	- 0.0015110090167329 00 MATIC  0.00 USD	✓
141	2023-08-17 11:15:41	<u>0x74caf21b21a710ecbaf6a2f787d935c7557e4594ca7d91334c25738b4c472da</u>	- 0.0042608890408295 73 MATIC  0.00 USD	✓
142	2023-08-17 11:12:39	<u>0x80862c474d38def8fada38f91268d95da94d9c77d357fb9623be45c5f1611d5a</u>	- 1.4844392326223303 51 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-17 11:12:39	<u>0x80862c474d38def8fada</u> <u>38f91268d95da94d9c77d3</u> <u>57fb9623be45c5f1611d5a</u>	- 0.0077004000000000 00 MATIC  0.00 USD	✓
144	2023-08-17 11:12:39	<u>0x80862c474d38def8fada</u> <u>38f91268d95da94d9c77d3</u> <u>57fb9623be45c5f1611d5a</u>	- 0.0227017989426675 61 MATIC  0.01 USD	✓
145	2023-08-17 11:11:19	<u>0x3b89848989622c2ab4fa</u> <u>53bec5822e91d95bbda051</u> <u>c011f00773dde6ae5eff5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-08-17 11:11:19	<u>0x3b89848989622c2ab4fa</u> <u>53bec5822e91d95bbda051</u> <u>c011f00773dde6ae5eff5f</u>	- 0.0014643900000000 00 MATIC  0.00 USD	✓
147	2023-08-17 11:11:19	<u>0x3b89848989622c2ab4fa</u> <u>53bec5822e91d95bbda051</u> <u>c011f00773dde6ae5eff5f</u>	- 0.0053924197734538 50 MATIC  0.00 USD	✓
148	2023-08-17 10:22:15	<u>0xb234cdf12dea1c59b1cf</u> <u>b0c5a7171c43b0fc6306da</u> <u>9e28c29811f9e7ffcf88e9</u>	- 0.6786198766676604 38 MATIC  0.41 USD	✓
149	2023-08-17 10:22:15	<u>0xb234cdf12dea1c59b1cf</u> <u>b0c5a7171c43b0fc6306da</u> <u>9e28c29811f9e7ffcf88e9</u>	- 0.0077103300000000 00 MATIC  0.00 USD	✓
150	2023-08-17 10:22:15	<u>0xb234cdf12dea1c59b1cf</u> <u>b0c5a7171c43b0fc6306da</u> <u>9e28c29811f9e7ffcf88e9</u>	- 0.0117135599787883 04 MATIC  0.00 USD	✓
151	2023-08-17 10:21:05	<u>0xdc03eb34256d8bcf0e50</u> <u>fa68d525b8e1daed92752d</u> <u>8c86c2892105152f3af8c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-17 10:21:05	<u>0xdc03eb34256d8bcf0e50</u> <u>fa68d525b8e1daed92752d</u> <u>8c86c2892105152f3af8c4</u>	- 0.0014643900000000 00 MATIC  0.00 USD	✓
153	2023-08-17 10:21:05	<u>0xdc03eb34256d8bcf0e50</u> <u>fa68d525b8e1daed92752d</u> <u>8c86c2892105152f3af8c4</u>	- 0.0022359232138953 15 MATIC  0.00 USD	✓
154	2023-08-17 10:18:15	<u>0xbcc13c6a6b6b68906165</u> <u>d70162c8ae4e62eaf83bef</u> <u>06b33a4a76edee7831aaa0</u>	- 1.4692739302293258 42 MATIC  0.89 USD	✓
155	2023-08-17 10:18:15	<u>0xbcc13c6a6b6b68906165</u> <u>d70162c8ae4e62eaf83bef</u> <u>06b33a4a76edee7831aaa0</u>	- 0.0077103300000000 00 MATIC  0.00 USD	✓
156	2023-08-17 10:18:15	<u>0xbcc13c6a6b6b68906165</u> <u>d70162c8ae4e62eaf83bef</u> <u>06b33a4a76edee7831aaa0</u>	- 0.0116133061274240 84 MATIC  0.00 USD	✓
157	2023-08-17 10:17:09	<u>0x61836fe3d0d6fcd78042</u> <u>bf88e23774d2c29f99d66d</u> <u>2dacf9883d7c487f517bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-08-17 10:17:09	<u>0x61836fe3d0d6fcd78042</u> <u>bf88e23774d2c29f99d66d</u> <u>2dacf9883d7c487f517bab</u>	- 0.0014643900000000 00 MATIC  0.00 USD	✓
159	2023-08-17 10:17:09	<u>0x61836fe3d0d6fcd78042</u> <u>bf88e23774d2c29f99d66d</u> <u>2dacf9883d7c487f517bab</u>	- 0.0023345714109797 94 MATIC  0.00 USD	✓
160	2023-08-17 07:17:47	<u>0xf9b03addf7a69a79e7ac</u> <u>a826a4f4664848cfd529a8</u> <u>fa72593363c35e87dc40c2</u>	+ 12.1768000000000000 068 MATIC  7.55 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-04 09:50:56	<u>0x18309a9dd9bb90841031</u> <u>7968b76c3bd07431274fe7</u> <u>2c3d3811366b99c2ecca91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2023-08-04 09:50:56	<u>0x18309a9dd9bb90841031</u> <u>7968b76c3bd07431274fe7</u> <u>2c3d3811366b99c2ecca91</u>	- 0.0029667571046533 35 MATIC  0.00 USD	✓
163	2023-08-04 09:50:56	<u>0x18309a9dd9bb90841031</u> <u>7968b76c3bd07431274fe7</u> <u>2c3d3811366b99c2ecca91</u>	- 0.0059382552009889 89 MATIC  0.00 USD	✓
164	2023-08-04 09:48:44	<u>0x64cffa14289da1946fa1</u> <u>3ca8349af2a2d23c5d7788</u> <u>d1ea302d861179fa64c1c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2023-08-04 09:48:44	<u>0x64cffa14289da1946fa1</u> <u>3ca8349af2a2d23c5d7788</u> <u>d1ea302d861179fa64c1c3</u>	- 0.0031045690454017 95 MATIC  0.00 USD	✓
166	2023-08-04 09:48:44	<u>0x64cffa14289da1946fa1</u> <u>3ca8349af2a2d23c5d7788</u> <u>d1ea302d861179fa64c1c3</u>	- 0.0058327351880226 21 MATIC  0.00 USD	✓
167	2023-08-04 09:42:40	<u>0xa285c0b916de6eefa9ff</u> <u>50c80441fe84819789e789</u> <u>aea137b76de2b7cec12890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2023-08-04 09:42:40	<u>0xa285c0b916de6eefa9ff</u> <u>50c80441fe84819789e789</u> <u>aea137b76de2b7cec12890</u>	- 0.0024657988431954 84 MATIC  0.00 USD	✓
169	2023-08-04 09:42:40	<u>0xa285c0b916de6eefa9ff</u> <u>50c80441fe84819789e789</u> <u>aea137b76de2b7cec12890</u>	- 0.0056676407331627 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-01 07:16:20	<u>0xd73572cb37854bf5dbf4</u> <u>f8e6b2a1034ff0ac07d4db</u> <u>434d5cb98dcf7c532af4b5</u>	- 10.0000000000000000 000 MATIC  6.78 USD	✓
171	2023-08-01 07:16:20	<u>0xd73572cb37854bf5dbf4</u> <u>f8e6b2a1034ff0ac07d4db</u> <u>434d5cb98dcf7c532af4b5</u>	- 0.0000098257551244 00 MATIC  0.00 USD	✓
172	2023-08-01 07:16:20	<u>0xd73572cb37854bf5dbf4</u> <u>f8e6b2a1034ff0ac07d4db</u> <u>434d5cb98dcf7c532af4b5</u>	- 0.0035792758071899 00 MATIC  0.00 USD	✓
173	2023-07-31 06:06:37	<u>0x26e1d062d1f262e58316</u> <u>fad2c4bc71e33905b24069</u> <u>89cd23aaf588a8b1a9b2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-07-31 06:06:37	<u>0x26e1d062d1f262e58316</u> <u>fad2c4bc71e33905b24069</u> <u>89cd23aaf588a8b1a9b2f8</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
175	2023-07-31 06:06:37	<u>0x26e1d062d1f262e58316</u> <u>fad2c4bc71e33905b24069</u> <u>89cd23aaf588a8b1a9b2f8</u>	- 0.0152697393548163 75 MATIC  0.01 USD	✓
176	2023-07-30 09:08:40	<u>0xc67d2c138eed87287a60</u> <u>407aef4ec722f28f37fac0</u> <u>45daaf4b3485865d9d99bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2023-07-30 09:08:40	<u>0xc67d2c138eed87287a60</u> <u>407aef4ec722f28f37fac0</u> <u>45daaf4b3485865d9d99bf</u>	- 0.0034961904408383 82 MATIC  0.00 USD	✓
178	2023-07-30 09:08:40	<u>0xc67d2c138eed87287a60</u> <u>407aef4ec722f28f37fac0</u> <u>45daaf4b3485865d9d99bf</u>	- 0.0124729491158178 47 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
179	2023-07-18 03:06:48	<u>0xd0875f799256e25f1a74</u> <u>14375ffc22aae23066a33b</u> <u>29c155511c358f0f2872a4</u>	- 66.090000000000003 411 MATIC  50.98 USD	✓
180	2023-07-18 03:06:48	<u>0xd0875f799256e25f1a74</u> <u>14375ffc22aae23066a33b</u> <u>29c155511c358f0f2872a4</u>	- 0.0119680570389566 55 MATIC  0.00 USD	✓
181	2023-07-18 03:06:48	<u>0xd0875f799256e25f1a74</u> <u>14375ffc22aae23066a33b</u> <u>29c155511c358f0f2872a4</u>	- 0.0144452186868115 24 MATIC  0.01 USD	✓
182	2023-07-18 03:03:06	<u>0x8153a0c1e28d4ae8ff56</u> <u>c8c408cd61cd7d5d5384c4</u> <u>daaffffe543c9c5605ac16</u>	- 67.090000000000003 411 MATIC  51.75 USD	✗
183	2023-07-18 03:03:06	<u>0x8153a0c1e28d4ae8ff56</u> <u>c8c408cd61cd7d5d5384c4</u> <u>daaffffe543c9c5605ac16</u>	- 0.0092152799999999 99 MATIC  0.00 USD	✓
184	2023-07-18 03:03:06	<u>0x8153a0c1e28d4ae8ff56</u> <u>c8c408cd61cd7d5d5384c4</u> <u>daaffffe543c9c5605ac16</u>	- 0.0277002025303490 88 MATIC  0.02 USD	✓
185	2023-07-18 02:51:38	<u>0xd79eeb3a7fd887432b83</u> <u>9f3508842a763901b5b458</u> <u>f3df46314e1ec49638568b</u>	+ 69.53499999999996 589 MATIC  53.64 USD	✓
186	2023-07-17 14:16:37	<u>0xeb513680c7e238ea6723</u> <u>be444b331dc9b129ff5938</u> <u>6482421ed2ee12156af275</u>	- 0.4941409370062887 50 MATIC  0.38 USD	✓
187	2023-07-17 14:16:37	<u>0xeb513680c7e238ea6723</u> <u>be444b331dc9b129ff5938</u> <u>6482421ed2ee12156af275</u>	- 0.0065364148248207 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-17 14:16:37	<u>0xeb513680c7e238ea6723</u> <u>be444b331dc9b129ff5938</u> <u>6482421ed2ee12156af275</u>	- 0.0163787886416224 27 MATIC  0.01 USD	✓
189	2023-07-06 15:44:26	<u>0xd261dcd49d8f46599de3</u> <u>b8acdab7464a78c30badb5</u> <u>ebc723d4d2eae5f838bde7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2023-07-06 15:44:26	<u>0xd261dcd49d8f46599de3</u> <u>b8acdab7464a78c30badb5</u> <u>ebc723d4d2eae5f838bde7</u>	- 0.0067052455522894 71 MATIC  0.00 USD	✓
191	2023-07-06 15:44:26	<u>0xd261dcd49d8f46599de3</u> <u>b8acdab7464a78c30badb5</u> <u>ebc723d4d2eae5f838bde7</u>	- 0.0243582270141549 69 MATIC  0.01 USD	✓
192	2023-07-06 15:43:40	<u>0x1f86f4f11eb61d061726</u> <u>a3b548432e845312761aa0</u> <u>856f5ac63e225d63ed97b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
193	2023-07-06 15:43:40	<u>0x1f86f4f11eb61d061726</u> <u>a3b548432e845312761aa0</u> <u>856f5ac63e225d63ed97b6</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
194	2023-07-06 15:43:40	<u>0x1f86f4f11eb61d061726</u> <u>a3b548432e845312761aa0</u> <u>856f5ac63e225d63ed97b6</u>	- 0.0046991151244733 10 MATIC  0.00 USD	✓
195	2023-07-06 15:40:30	<u>0x4ab774c3aaf122fa7502</u> <u>7fa5f04a54230e9a029c98</u> <u>8f7079ca866774dc9cf78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2023-07-06 15:40:30	<u>0x4ab774c3aaf122fa7502</u> <u>7fa5f04a54230e9a029c98</u> <u>8f7079ca866774dc9cf78b</u>	- 0.0101087400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-07-06 15:40:30	<u>0x4ab774c3aaf122fa75027fa5f04a54230e9a029c988f7079ca866774dc9cf78b</u>	- 0.0375726288073289 71 MATIC  0.02 USD	✓
198	2023-07-06 15:19:28	<u>0x5eccf05f1f45b7e8950079105486377f1f95c36e363fcb9237b4bedb61fcb231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
199	2023-07-06 15:19:28	<u>0x5eccf05f1f45b7e8950079105486377f1f95c36e363fcb9237b4bedb61fcb231</u>	- 0.0069663933585546 68 MATIC  0.00 USD	✓
200	2023-07-06 15:19:28	<u>0x5eccf05f1f45b7e8950079105486377f1f95c36e363fcb9237b4bedb61fcb231</u>	- 0.0212789174226165 61 MATIC  0.01 USD	✓
201	2023-06-29 13:39:48	<u>0x24d13a7deb1f0046093d788098857152beb7e96de640cd7231856a6674614fe3</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓
202	2023-06-29 13:39:48	<u>0x24d13a7deb1f0046093d788098857152beb7e96de640cd7231856a6674614fe3</u>	- 0.0110440800000000 00 MATIC  0.00 USD	✓
203	2023-06-29 13:39:48	<u>0x24d13a7deb1f0046093d788098857152beb7e96de640cd7231856a6674614fe3</u>	- 0.0572156746519236 48 MATIC  0.03 USD	✓
204	2023-06-29 13:39:08	<u>0x6135c2a54453574af507fd1867d0d151b03e3adc2c956e23eab9fc3a877fe0b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2023-06-29 13:39:08	<u>0x6135c2a54453574af507fd1867d0d151b03e3adc2c956e23eab9fc3a877fe0b4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
206	2023-06-29 13:39:08	<u>0x6135c2a54453574af507</u> <u>fd1867d0d151b03e3adc2c</u> <u>956e23eab9fc3a877fe0b4</u>	- 0.0087266567648908 39 MATIC  0.00 USD	✓
207	2023-06-29 13:37:20	<u>0x526d3c596efc7f20cadf</u> <u>20d8c2f3759bc9fd4d344f</u> <u>8b6dae37e29af662b744a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2023-06-29 13:37:20	<u>0x526d3c596efc7f20cadf</u> <u>20d8c2f3759bc9fd4d344f</u> <u>8b6dae37e29af662b744a2</u>	- 0.0165160988685000 01 MATIC  0.01 USD	✓
209	2023-06-29 13:37:20	<u>0x526d3c596efc7f20cadf</u> <u>20d8c2f3759bc9fd4d344f</u> <u>8b6dae37e29af662b744a2</u>	- 0.0928572830421439 12 MATIC  0.05 USD	✓
210	2023-06-29 12:24:17	<u>0x588590b3e73bd293df90</u> <u>f5c225b40082ab5bb5560c</u> <u>4e6f1d3d9d99ac1ae52307</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
211	2023-06-29 12:24:17	<u>0x588590b3e73bd293df90</u> <u>f5c225b40082ab5bb5560c</u> <u>4e6f1d3d9d99ac1ae52307</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
212	2023-06-29 12:24:17	<u>0x588590b3e73bd293df90</u> <u>f5c225b40082ab5bb5560c</u> <u>4e6f1d3d9d99ac1ae52307</u>	- 0.0552073228301997 25 MATIC  0.03 USD	✓
213	2023-06-29 12:17:57	<u>0x4e44829273c9f4a1d757</u> <u>6c0e48c50e5fcc2343d011</u> <u>c31753122d7db4e5e2470f</u>	- 1.9199933058465048 50 MATIC  1.21 USD	✓
214	2023-06-29 12:17:57	<u>0x4e44829273c9f4a1d757</u> <u>6c0e48c50e5fcc2343d011</u> <u>c31753122d7db4e5e2470f</u>	- 0.0112926000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-06-29 12:17:57	<u>0x4e44829273c9f4a1d7576c0e48c50e5fcc2343d011c31753122d7db4e5e2470f</u>	- 0.0587629251068763 21 MATIC  0.03 USD	✓
216	2023-06-29 12:16:41	<u>0xf762403de94ef3f4a4ec3410370509ec443a97ba6ccf7c99bd519e3c84b6dc4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
217	2023-06-29 12:16:41	<u>0xf762403de94ef3f4a4ec3410370509ec443a97ba6ccf7c99bd519e3c84b6dc4b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
218	2023-06-29 12:16:41	<u>0xf762403de94ef3f4a4ec3410370509ec443a97ba6ccf7c99bd519e3c84b6dc4b</u>	- 0.0089684509320509 22 MATIC  0.00 USD	✓
219	2023-06-29 12:05:24	<u>0xdf8c1c378aea3c6f3fe7a6c4dae283d1b20b7c2f7f0054c13e3c57f0bbb5429a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
220	2023-06-29 12:05:24	<u>0xdf8c1c378aea3c6f3fe7a6c4dae283d1b20b7c2f7f0054c13e3c57f0bbb5429a</u>	- 0.0082447200000000 01 MATIC  0.00 USD	✓
221	2023-06-29 12:05:24	<u>0xdf8c1c378aea3c6f3fe7a6c4dae283d1b20b7c2f7f0054c13e3c57f0bbb5429a</u>	- 0.0540729445308631 91 MATIC  0.03 USD	✓
222	2023-06-29 12:02:24	<u>0x2728fcf2988cfc7fd6e39c613fe3002aa7d5c41ec6bd5002280567c947842d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
223	2023-06-29 12:02:24	<u>0x2728fcf2988cfc7fd6e39c613fe3002aa7d5c41ec6bd5002280567c947842d21</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-06-29 12:02:24	<u>0x2728fcf2988cfc7fd6e3 9c613fe3002aa7d5c41ec6 bd5002280567c947842d21</u>	- 0.0062650923569722 80 MATIC  0.00 USD	✓
225	2023-06-29 11:56:28	<u>0x6a61a3283f682d23b6c4 aac768dad9895121ac2042 d3393651b967453c0e2e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
226	2023-06-29 11:56:28	<u>0x6a61a3283f682d23b6c4 aac768dad9895121ac2042 d3393651b967453c0e2e59</u>	- 0.0064533940982289 23 MATIC  0.00 USD	✓
227	2023-06-29 11:56:28	<u>0x6a61a3283f682d23b6c4 aac768dad9895121ac2042 d3393651b967453c0e2e59</u>	- 0.0311416339349850 08 MATIC  0.01 USD	✓
228	2023-06-29 11:53:08	<u>0x6ddaa250174f1a3ee942 5a0c4b2a02a04a95bcee93 912d81ab5301c3074befe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
229	2023-06-29 11:53:08	<u>0x6ddaa250174f1a3ee942 5a0c4b2a02a04a95bcee93 912d81ab5301c3074befe1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
230	2023-06-29 11:53:08	<u>0x6ddaa250174f1a3ee942 5a0c4b2a02a04a95bcee93 912d81ab5301c3074befe1</u>	- 0.0105224739780933 00 MATIC  0.00 USD	✓
231	2023-06-29 11:45:26	<u>0x2305408aec429e7a1508 5f18d10133a0c517ed77f4 e50cb3ed737b0c21ead3c8</u>	+ 16.003190599999999 932 MATIC  10.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:16:50	<u>0x09f9b2f51f1102e1ac8a85463021e4ab60f1cb3de15145ea33ae133277131849</u>	+ 0.1499154199597687 86 MATIC  0.15 USD	✓
2	2023-07-06 15:40:30	<u>0x4ab774c3aaf122fa75027fa5f04a54230e9a029c988f7079ca866774dc9cf78b</u>	+ 8.3257609622002259 90 MATIC  5.53 USD	✓


ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:20:33	<u>0x0fd02309c7f17963137e3834fe82dcf7204113380d1788626b7fb93ed4ecc5d1</u>	+ 5,000 m	✓
2	2024-06-20 21:48:39	<u>0x3f89181d61501d91581068829cf000a51aec7d6516ce2cc334a73af9ba074352</u>	+ 1 tkether.org	✓
3	2024-06-20 12:10:59	<u>0x0ee9f7491bb3223b4e1cf65d4eba4105b7e3c0fcb1ab853afaa0b000fa969608</u>	+ 650,000 M AIRDROP	✓
4	2024-05-13 18:20:08	<u>0x9657932ef4fba292dd2857ac64324a36c412aca3c04711030c64e38742d57d9a</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 06:17:17	<u>0xbfb74a7568b1896adb45c29b77faa11eac56f7f7109cd7b251f66787a96c1b50</u>	+ 1,380 TOKENS	✓
6	2024-05-09 09:12:15	<u>0xc819bdf80578e443e7281da48f4f59e5f1397e0030802463a1bfd2de1f6a796e</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 03:30:23	<u>0x58af6da0ae2fba7a13e8401c75f1457cbd5ac222a0317fdd5188c4a26d3d6e3d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-02 13:54:32	<u>0x2a695a2e5535f7023dc48367f9e9fcfa3a76842b7301974ccba455e83ed1be80</u>	+ 5 or reward.	✓
9	2024-04-24 05:11:38	<u>0x797c23a289ed44fdb12b69e44796637aed994951098444ed541b3f4faf761a7e</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
10	2024-03-22 12:26:07	<u>0x34342fb9762aff6a1041d651fe2c8ec020afcdd6e8b9c4232db5089e3f6d525d</u>	- 1.0000000000000000 00 MERK	✓
11	2024-03-22 12:24:31	<u>0xf8982b0c4738888ff74cc37d864c80a6beeab98f47c42780eea33e444b6efcf9</u>	+ 1.0000000000000000 00 MERK	✓
12	2024-03-17 21:00:12	<u>0xa1784966ef24106ca1c4d082ab42b6c8afcd0344dc1258b8ed38fb757aa4922a</u>	+ 500 op Code	✓
13	2024-03-16 18:51:27	<u>0x6be40bb29923752271af9a280aaf77fbedcfa7c01c7a526133fc4d19743930b9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-15 17:25:24	<u>0x4e60701c9333dd99d33f65fc2a2fd5461ad361235a33d9f162b24cd84f360bfd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-13 10:21:02	<u>0x3dbeee13438da0fe348d2249084fe1c8919d7148b63a4c8e9e8147bbe52bfcac</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 00:32:49	<u>0xcdb10906fc0b2a27beb53abcc8eeb378668b19e35e9dbeceb7e05522bae29b3f</u>	+ 500 op Code	✓
17	2024-03-13 00:31:37	<u>0x41f83702caffceb4fa8d4680986993a3aba9806d13e917a5be731cdb77a01d04</u>	+ 500 op Code	✓
18	2024-03-12 23:59:26	<u>0xf2136bb7aa587caf6eefcdb2356a521d64427e9b8b51caea8d89776b6aa6867e</u>	+ 500 op Code	✓
19	2024-03-12 23:59:26	<u>0x663b59fc58567db96a09d79e705e1cbbe1e49f2342193601caf614902731d624</u>	+ 500 op Code	✓
20	2024-03-12 16:51:08	<u>0x2cc1a2ab173410c27a71dd1abf92ac346ccffefcc5b739b71f002b7bcce6ac48</u>	+ 5,000 e	✓
21	2024-03-12 16:51:00	<u>0xeb213bc6581229e7ae98736c3796f2a8343644500b75b1f3b52b818d0ec6afdc</u>	+ 500 op Code	✓
22	2024-03-12 13:23:10	<u>0x6688b64afb38c2fedfbd2768c68e63c9c237dc6cbae656c29d3c72be494a0844</u>	+ 5,000 e	✓
23	2024-03-12 13:23:02	<u>0x169c22aeb4360b180a32fef6f492ce1eab4312499d27a6ebbe460606ce88a673</u>	+ 500 op Code	✓
24	2024-03-12 06:48:52	<u>0x5258393f2fe377fbd250e97c199206fc5eeeb20f2e5a26f6bb3061e016c898ea</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 05:17:18	<u>0x61d8a172099fe3b5e12a977234bf669d0e214447ec000095eb6b078d96f74f3b</u>	+ 500 op Code	✓
26	2024-03-12 05:09:52	<u>0xb85bba2ad868ad045a61582cb5a0a709aeec29d00ebc89933d7554409c928221</u>	+ 5,000 a refund	✓
27	2024-03-12 04:46:27	<u>0xc895bf852b012c5b85aa74d82dc077e067f4725340ea31655d0696e550e5cbf2</u>	+ 500 op Code	✓
28	2024-03-06 13:10:01	<u>0xd3b5ef81e42c98d17645d589023f8cf2c73bb9cb8406dadfc8f5e77814de148d</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
29	2024-03-06 13:09:41	<u>0x5f3faf857f692abd6c63d80a9d4a33e7a13479c174b7b0d86f95d77669f38e37</u>	- 1.0000000000000000 00 DLGATE	✓
30	2024-03-06 13:05:57	<u>0x85b30c7746944bc89b0ad1027fc251ac78e66667da4da7ff7bc7824eab68f84</u>	+ 1.0000000000000000 00 DLGATE	✓
31	2024-02-23 11:27:37	<u>0x32d31d6fceaa0d815a3d2348ab1d56316008079e5692d6c018d3b006a8c5dc5b</u>	+ 1 StakeEther.co	✓
32	2024-02-02 18:21:49	<u>0x5cb570682e9d44fa673862a67766a6bb2f1849efc9292e251bcf91ea238c87e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-02-02 15:31:18	<u>0xa9bf09fb61ad5fb297cd9c7ef7341dbc884a580827a3c8bfccc3059af428ee8b</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-31 19:26:52	<u>0x31045baec2a07339244c9d07cd343239c6274da68cd8e2622c0416eb8f130a29</u>	+ 1.0000000000000000 00 adar.site)	✓
35	2024-01-31 00:57:09	<u>0x9fb100652a922ea164053e4eec459c16f4d60a5ce3065ca4f14b1f60ba89b1a3</u>	+ 1 rewards	✓
36	2024-01-16 21:07:55	<u>0xe08c9b195e99de5165c9e1458eb82f564fc9c0e09ffa0ecb0446e3f285901c4c</u>	+ 1 D0 Giveaway!	✓
37	2024-01-16 06:27:23	<u>0x057ffbe65dc24314dc9a67e602f678a4714f02dea73ff442547f2e4716b5c689</u>	- 101.38399099999999 4642 USDC	✓
38	2024-01-16 06:26:10	<u>0x13c46eae2a671320798c92d86daa74ecddce55ff0286db72df15947e99992e03</u>	- 101.383991 USDC  101.39 USD	✓
39	2024-01-16 04:31:31	<u>0xba44b8091789844a383ca0808c81597b800795a3eb58fd13a11212ee37dfba3b</u>	+ 101.383991 USDC  101.42 USD	✓
40	2024-01-15 02:46:44	<u>0xf3682a684fc5b2dc9bcab161d9d87379fc25ae98be27eeb2aa5d6da195f3b13e</u>	+ 1 rewards	✓
41	2024-01-14 09:22:11	<u>0xfb52258b8e4aaa072a148712a8619cde31974c4a3677facc3da09337aea1840d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
42	2024-01-13 10:23:34	<u>0xd5b51876a3135ae39bc319bc93cc7116d0a02dad9929a7e50aadf9e04661d60f</u>	+ 423.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 07:00:58	<u>0x761a449991e87ca0077d</u> <u>0f97bd8d9406eabe9f27f8</u> <u>622e0257f7b8930aeb2a49</u>	- 101.710519 USDC  101.70 USD	✓
44	2024-01-12 06:34:29	<u>0x39cc5c1016e90ea46c6a</u> <u>c793a072db60cde9506cbd</u> <u>278f3c88d100beec583bd6</u>	- 101.720000 USDC	✓
45	2024-01-12 06:34:29	<u>0x39cc5c1016e90ea46c6a</u> <u>c793a072db60cde9506cbd</u> <u>278f3c88d100beec583bd6</u>	+ 101.710519 USDC  101.72 USD	✓
46	2024-01-12 05:14:36	<u>0x26b3fedabde3b0ec9ad5</u> <u>4e729d888b81ed453eaeac</u> <u>d80ea34ea79ac67a549826</u>	+ 101.720000 USDC	✓
47	2023-11-11 06:06:15	<u>0xcc6800c3ceff30512a13</u> <u>78894fb8e8dffaf9e1f729</u> <u>d38dfdfd87bb04cb4df7c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
48	2023-11-06 12:51:20	<u>0x9787c2baaed8575bb493</u> <u>f37b0953b0986bcdb89fa7</u> <u>2e13b7c5efd361252a856a</u>	- 1.814595 USDC  1.81 USD	✓
49	2023-10-10 03:49:35	<u>0xe10366eaea4b24093e2d</u> <u>439ff4a4574c83ffeb90a7</u> <u>86c37d354e37a3c9d17eca</u>	+ 0.941815 USDC  0.94 USD	✓
50	2023-10-10 03:48:05	<u>0x5c341b739030f4f482cb</u> <u>4e1a986b3f866349eef5ab</u> <u>0a6a8307b855d1f5d05a81</u>	+ 0.872780 USDC  0.87 USD	✓
51	2023-09-04 10:31:09	<u>0x30f6f03effe68f3e61f9</u> <u>5e0f3cb79aaa2f0d90be40</u> <u>669c616a43fd320c6102e9</u>	- 802.786170 USDT  802.53 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 10:24:13	<u>0xe2b6c57d976efdbe2406</u> <u>21475d30b4e944dcff4660</u> <u>1dbddbacd7a33987dd462d</u>	+ 802.786170 USDT 	✓
			802.57 USD	
53	2023-09-04 10:24:13	<u>0xe2b6c57d976efdbe2406</u> <u>21475d30b4e944dcff4660</u> <u>1dbddbacd7a33987dd462d</u>	- 802.952687 USDC 	✓
			802.99 USD	
54	2023-09-04 09:58:47	<u>0x632f9e72ba2fe9b9b3d6</u> <u>777d342c1426fb294808bc</u> <u>c42d9e82e151c5c12244d5</u>	+ 802.952687 USDC 	✓
			802.99 USD	
55	2023-08-23 22:07:16	<u>0xefd012d0ee370306c21e</u> <u>3f810e54f4f19b03f3511f</u> <u>30385af1a2a14c357abcd7</u>	+ 181,500.0000000000	✓
			00000000 wHEX	
56	2023-08-19 22:05:59	<u>0x8c03e47f4b760dd0170b</u> <u>e6951979105f931f57f079</u> <u>141febee26938041d8d066</u>	+ 163,250.0000000000	✓
			00000000 wHEX	
57	2023-08-18 09:07:37	<u>0x698782c59b9a66e601b7</u> <u>d9d05e4f958ea04101199b</u> <u>26274b7c5dce19efe624bd</u>	+ 193,500.0499999999	✓
			88358468 wHEX	
58	2023-08-07 18:32:56	<u>0xd45544d60cdf9eb81818</u> <u>472096e78c5b01579ac68d</u> <u>260c209771f8f550aab1b4</u>	+ 1,024.000000	✓
			DogX.AI NFT	
59	2023-08-02 11:02:16	<u>0xc65c83d113fa2f2a9376</u> <u>c5f0d612f142cca7e3fac5</u> <u>cddd889fe3c98a8ede9ede</u>	+ 124.84999999999999	✓
			4316 LINKBonus.io	
60	2023-07-31 15:03:55	<u>0x80e103dfda1b019a1e9e</u> <u>7e38c1168e214d2af84569</u> <u>70d5e387d77fc2a9f817f2</u>	+ 7,777.000000000000	✓
			000000 PUNKWL.XYZ	

#	Date & time	Transaction Id	Amount	
61	2023-07-17 14:16:37	<u>0xeb513680c7e238ea6723</u> <u>be444b331dc9b129ff5938</u> <u>6482421ed2ee12156af275</u>	- 1,423.502437552252 104069 STG	✓
62	2023-07-17 14:07:43	<u>0x6999bfff9c069d02ae102</u> <u>33b803071aa09b665f93ef</u> <u>33bae70d9dc41a6c4946fd</u>	+ 1,423.502437552252 104069 STG	✓
63	2023-07-14 07:30:28	<u>0x19615cc5e3c4210bea8e</u> <u>5f523510fb4d7d270c7420</u> <u>bc5058bdcb3ee1cf4fc6ae</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
64	2023-07-09 07:06:48	<u>0x4f3c87de1fba6bfa5237</u> <u>9374bc1e70d97bf56adf2c</u> <u>2c3e5d262c317972f3bf02</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
65	2023-07-08 13:09:22	<u>0xcae3937f76c3cc566959</u> <u>2ad6da7ed246a16975d1e5</u> <u>bd34e0543bf63969daf305</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
66	2023-07-07 08:33:56	<u>0x1925de3159e210c6a33f</u> <u>2aea2d285f5bfe62f07059</u> <u>9cef76b775fc2f738d8797</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
67	2023-07-06 15:44:26	<u>0xd261dcd49d8f46599de3</u> <u>b8acdab7464a78c30badb5</u> <u>ebc723d4d2eae5f838bde7</u>	- 25.890810677209891 821 STG	✓
68	2023-07-06 15:40:30	<u>0x4ab774c3aaf122fa7502</u> <u>7fa5f04a54230e9a029c98</u> <u>8f7079ca866774dc9cf78b</u>	- 5.570030 USDC  5.57 USD	✓
69	2023-07-06 15:19:28	<u>0x5eccf05f1f45b7e89500</u> <u>79105486377f1f95c36e36</u> <u>3fcb9237b4bedb61fcb231</u>	+ 25.890810677209891 821 STG	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-06 15:19:28	<u>0x5eccf05f1f45b7e8950079105486377f1f95c36e363fcb9237b4bedb61fcb231</u>	- 15.317430 USDC 15.31 USD	✓
71	2023-07-06 14:57:07	<u>0xb32ed0fe0b6d16aec685d6915dad21c4dea273898c41df786a56ffb1d0f42398</u>	+ 20.887460 USDC 20.88 USD	✓
72	2023-06-29 13:39:48	<u>0x24d13a7deb1f0046093d788098857152beb7e96de640cd7231856a6674614fe3</u>	- 1,122.421487 USDT 1,122.29 USD	✓
73	2023-06-29 13:38:06	<u>0x2ce856d6fc477f5aea7697cea561714c8327d8324acbebbe80ac1ec5fefa100a</u>	- 0.000000 USDC 0.00 USD	✓
74	2023-06-29 13:37:20	<u>0x526d3c596efc7f20cadf20d8c2f3759bc9fd4d344f8b6dae37e29af662b744a2</u>	+ 1,122.421487 USDT 1,122.23 USD	✓
75	2023-06-29 13:37:20	<u>0x526d3c596efc7f20cadf20d8c2f3759bc9fd4d344f8b6dae37e29af662b744a2</u>	- 1,122.356596 USDC 1,122.40 USD	✓
76	2023-06-29 13:27:48	<u>0xdad3a6f45589b18aa69f7da1a79a54d91e5299793769c64c3cfde2b21ce6b55c</u>	+ 1,122.356596 USDC 1,122.63 USD	✓
77	2023-06-29 12:17:57	<u>0x4e44829273c9f4a1d7576c0e48c50e5fcc2343d011c31753122d7db4e5e2470f</u>	- 1,138.713641 USDC 1,138.68 USD	✓
78	2023-06-29 12:05:24	<u>0xdf8c1c378aea3c6f3fe7a6c4dae283d1b20b7c2f7f0054c13e3c57f0bbb5429a</u>	- 25.838348936350101 326 STG	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-29 11:56:28	<u>0x6a61a3283f682d23b6c4aac768dad9895121ac2042d3393651b967453c0e2e59</u>	+ 25.838348936350101 326 STG	✓
80	2023-06-29 11:56:28	<u>0x6a61a3283f682d23b6c4aac768dad9895121ac2042d3393651b967453c0e2e59</u>	- 14.573232 USDC  14.57 USD	✓
81	2023-06-29 10:03:13	<u>0x1464a382efc1ff57a154187de42d9570118b5f7a778459c05f50cf2e39095a01</u>	+ 1,153.286873 USDC  1,153.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:07:08	<u>0xc824882ccdec06c6efb9b650d86661c74fc632940e465830d5ee5b694bfc383</u>	- 1 OMNI	✓
2	2024-04-26 16:03:36	<u>0xd013e8ae6e06525287b013f7023747f63aa40e085877141cee849bace1a4cd26</u>	+ 1 OMNI	✓
3	2024-03-12 01:29:04	<u>0x874e6c470f111041a6d6135a5fef8d5ae4214bf56cd539b6a6d9371f6b6a3c2d</u>	+ 1 OAT	✓
4	2024-02-29 13:16:50	<u>0x09f9b2f51f1102e1ac8a85463021e4ab60f1cb3de15145ea33ae133277131849</u>	- 1 EDNVR	✓
5	2024-02-29 13:06:02	<u>0xfba4881939bcb0ffdb09bdb58c3a99dd9f590435f2355451d3b5003cbd18a1cf</u>	+ 1 EDNVR	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 16:26:06	<u>0x28fd3c8653f28f28abc5</u> <u>235b5e48ecc0fc99e1a813</u> <u>a453df0e24709d77e4afdf</u>	+ 1 OAT	✓
7	2024-01-14 09:23:15	<u>0x7a8ef00fd8c844a76661</u> <u>5d0e9202269a76c1ed11b9</u> <u>d2d842d9f2849fa3a3822f</u>	- 1 MERK	✓
8	2024-01-14 09:21:55	<u>0xa656926cf847af306d70</u> <u>9be5bb8de7be86778bcb18</u> <u>25a5acfa0a21ecca65c57f</u>	+ 1 MERK	✓
9	2023-10-20 08:20:05	<u>0x794086650b623ff6bec0</u> <u>763c0260e5da065a18844f</u> <u>b69657719720c8d76b0bdb</u>	+ 1 SCR	✓
10	2023-10-18 05:26:41	<u>0x9d53eb1c9fa9da20bcc</u> <u>1500649a3895813016241a</u> <u>c023183ad18a361dd02c45</u>	+ 1 OAT	✓
11	2023-10-18 05:22:07	<u>0x7bd0d3ad29b43ac4f68f</u> <u>c4a186fdb49716a778999b</u> <u>b33d1cfae23d309f5f46fd</u>	+ 1 OAT	✓
12	2023-10-18 05:21:47	<u>0xe7e8f6938969eb3f99c3</u> <u>6d4285b02c633fc6b50aa2</u> <u>38f9ed396e8b3ed43aade2</u>	+ 1 OAT	✓
13	2023-10-18 05:18:23	<u>0x66e548040bab90722b68</u> <u>90e46e74dc1bc4ee987c79</u> <u>26b1c861088aaed6ba6cce</u>	+ 1 OAT	✓
14	2023-10-10 03:49:07	<u>0x95e0423c4c0a555e4f73</u> <u>31ec032a2d19ed3c44b099</u> <u>52b133344a61b4d6d6a3a6</u>	+ 1 aml-official.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 10:23:15	<u>0x5e290b18ecf8315a8435</u> <u>6466acb9091a39c2f7ca47</u> <u>905c548ad8e67ec932c683</u>	+ 1 OAT	✓
16	2023-08-19 08:42:18	<u>0x4a33303671455b72ca36</u> <u>201ed9df34c8dfdf5d3d4d</u> <u>5ffb626c4137cd3b83ce32</u>	+ 1 Pandra: PixelProwler	✓
17	2023-08-17 12:43:01	<u>0xa609113d530d64696fb4</u> <u>67c84f719ff4195717bf4b</u> <u>28563e451ceb4fc04cfa57</u>	- 1 Pandra: PixelProwler	✓
18	2023-08-17 12:41:01	<u>0xeae0a5b7d6e991b4acfc</u> <u>99c28fa4fc5871614625e9</u> <u>adfcf43edccd043bbaea91</u>	+ 1 Pandra: PixelProwler	✓
19	2023-08-17 12:39:17	<u>0xb723130b82f0776079c3</u> <u>381d934361b7c0d438af54</u> <u>7a3fec5554ffe3b8a219fd</u>	- 1 Pandra: PixelProwler	✓
20	2023-08-17 12:36:27	<u>0x3a9d57879e14a8cf8a97</u> <u>8602514278b46d2ab3f91e</u> <u>95a9c3eb1c63e129cebfbc</u>	+ 1 Pandra: PixelProwler	✓
21	2023-08-17 12:29:23	<u>0x8442be67deef190e1d2d</u> <u>ebb3605e7a975e978ddab5</u> <u>1211a4384f58bcf270e3b6</u>	- 1 Pandra: PixelProwler	✓
22	2023-08-17 12:28:11	<u>0x8503e70f7f9107b11418</u> <u>ff37c5b317c5a68e8d3c3a</u> <u>b1dd8f62dbb07b8456b5a3</u>	+ 1 Pandra: PixelProwler	✓
23	2023-08-17 12:27:21	<u>0x581c54780eb359fa4378</u> <u>b7c5f60096f9b97ccf7118</u> <u>4a7934369b08a179adec28</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 12:25:37	<u>0xf17ed6bebb65a944bde000afbef74b9a2671de87750a902ebe319603a84e144f</u>	+ 1 Panda: PixelProwler	✓
25	2023-08-17 12:14:13	<u>0xa9aafc0c7af8a9fe3ca1c190d422eb72eac82990c35936b4eb30eb4b93cf34de</u>	- 1 Panda: PixelProwler	✓
26	2023-08-17 12:10:45	<u>0x709b4a4ae55c9071288b9773309af8a794a67e2ab750f4769d9919960ca3d6de</u>	+ 1 Panda: PixelProwler	✓
27	2023-08-17 12:09:13	<u>0xe190ae5c4264a46090d286fbfbbe68a607122e262e21d5ce13ba4129ee80680a</u>	- 1 Panda: PixelProwler	✓
28	2023-08-17 12:06:49	<u>0x7ae35e5c90414961c2991466ba9e59d6d366826d009b6f383c7248ed6e43690e</u>	+ 1 Panda: PixelProwler	✓
29	2023-08-17 12:03:30	<u>0xef7054fb73cf5e73fb9616221442444cc6abee0fdc0aa2e97d14230015a79a6</u>	- 1 Panda: CodeConqueror	✓
30	2023-08-17 11:48:33	<u>0xe5a3ac497a30517be9bd0afe5e9ed90b5f273a5c49452d9eb97595874b30a</u>	+ 1 Panda: CodeConqueror	✓
31	2023-08-17 11:33:59	<u>0xff9dd06f94778bba3098df674ac023ef7fd24e24c851c32004571cdfe2a21326</u>	+ 1 Panda: CodeConqueror	✓
32	2023-08-17 11:17:19	<u>0xd8ed2f572ef93c700b003ff56e73a580f3af96093bf28d99b99c3ecc755d261d</u>	- 1 Panda: EcoGuardian	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-17 11:12:39	<u>0x80862c474d38def8fada38f91268d95da94d9c77d357fb9623be45c5f1611d5a</u>	- 1 Pandra: EcoGuardian	✓
34	2023-08-17 11:12:05	<u>0xebdceed5e9b53559133219dd5581942a8612aeb8dbb634b0e4e5e237370a1db6</u>	+ 1 Pandra: EcoGuardian	✓
35	2023-08-17 11:05:41	<u>0xc3efce85a0d6a4f109a2463ae9d09663ecc6338145a2bdc8ee25fffbcb2e195</u>	+ 1 Pandra: EcoGuardian	✓
36	2023-08-17 11:03:13	<u>0xc32554b23ee3f330d60cc96ddd2874c86f168e2f4b19107340fcc5d3ebc5013e</u>	+ 1 Pandra: EcoGuardian	✓
37	2023-08-17 10:22:15	<u>0xb234cdf12dea1c59b1cfb0c5a7171c43b0fc6306da9e28c29811f9e7ffcf88e9</u>	- 1 Pandra: MeLodyMaven	✓
38	2023-08-17 10:22:09	<u>0xb0f94f32a729ab3ed4e09e929465097c1fabceea6b9e3650bc46af0718b958d5</u>	+ 1 Pandra: MeLodyMaven	✓
39	2023-08-17 10:18:15	<u>0xbcc13c6a6b6b68906165d70162c8ae4e62eaf83bef06b33a4a76edee7831aaa0</u>	- 1 Pandra: MeLodyMaven	✓
40	2023-08-17 10:15:57	<u>0x9a977fc9f8eebd548c30c896ff1c356f4d1712d21f5f4fcd96b1d61d3c1fb4f5</u>	+ 1 Pandra: MeLodyMaven	✓
41	2023-08-17 09:55:35	<u>0x5fb5f7976ab17fe53538409c4a7c641a75d6c5d9ab26639cda03fd8996dcbd25</u>	+ 1 Pandra: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-04 09:50:56	<u>0x18309a9dd9bb90841031</u> <u>7968b76c3bd07431274fe7</u> <u>2c3d3811366b99c2ecca91</u>	+ 1 OAT	✓
43	2023-08-04 09:48:44	<u>0x64cffa14289da1946fa1</u> <u>3ca8349af2a2d23c5d7788</u> <u>d1ea302d861179fa64c1c3</u>	+ 1 OAT	✓
44	2023-08-04 09:42:40	<u>0xa285c0b916de6eefa9ff</u> <u>50c80441fe84819789e789</u> <u>aea137b76de2b7cec12890</u>	+ 1 OAT	✓
45	2023-07-31 06:06:37	<u>0x26e1d062d1f262e58316</u> <u>fad2c4bc71e33905b24069</u> <u>89cd23aaf588a8b1a9b2f8</u>	+ 1 PASS	✓
46	2023-07-30 09:08:40	<u>0xc67d2c138eed87287a60</u> <u>407aef4ec722f28f37fac0</u> <u>45daaf4b3485865d9d99bf</u>	+ 1 OAT	✓
47	2023-06-30 18:25:08	<u>0xdd6fc36e5b42d90c0cca</u> <u>ee9ee2b78888c179dc9390</u> <u>40ac2b3f90c334266639ac</u>	+ 1 HFWC1	✓
48	2023-06-29 12:24:17	<u>0x588590b3e73bd293df90</u> <u>f5c225b40082ab5bb5560c</u> <u>4e6f1d3d9d99ac1ae52307</u>	+ 1 GUILD	✓
49	2023-06-29 08:51:53	<u>0xc0620a7ebb924d28d89e</u> <u>30f747767f918ca4ed5231</u> <u>823aa919127308367b5462</u>	+ 1 ZKNS	✓
50	2023-06-16 02:23:19	<u>0xc2b6a10d21f09cafad13</u> <u>701ba08a44b67bceca358a</u> <u>ad520f1f8abbcad9582051</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:07:20	<u>0x6a5602deb31351e808492134ed5e742796407e03416e0e518fd9be0e70f84c73</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:38:48	<u>0x5519a67a3be58104d50c02a39d53bdb868613f6ecfd18e26e3723c0dbd4438f0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-27 03:08:41	<u>0xb0795eb46c36335d13ec31a2a130eddab2fec8b19efabe31d6550ba84efc776d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 19:33:25	<u>0x4cab812f187fb722c9ae8ed1957d92dc65b102076f2eb5c461739eb6800a4cd9</u>	+ 1 t]	✓
5	2024-06-20 03:17:42	<u>0x705719f791d04ba756031c6272e6674162c630d1b05acfc7cae208df64a77b47</u>	+ 1 ?	✓
6	2024-06-14 20:30:00	<u>0x55b1d6da511bcf9237a432f74ffd67d420889cd488f55fa5b1c927543eb9369d</u>	+ 1 ?	✓
7	2024-06-12 10:43:31	<u>0x046dc51b522bd103e752064970c1169841d831aa56bc0f5a8fd74aff004d3c15</u>	+ 1 az]	✓
8	2024-06-11 04:26:08	<u>0x690b94c55502de615e1a8c3f64f117809c9d004f8825eea42a5fa33cfa8696ea</u>	+ 1 az]	✓
9	2024-06-10 02:38:38	<u>0x7834e94bce831d7a60b08b7cd64c1c736ea13dccbae906e999436ebdb8c93c7d</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 11:43:59	<u>0x335f6ffe7c30aa28c72d baddeea1ca055c18561925 a4dcc457f62be0c2aa6946</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-13 18:20:34	<u>0xbfc8ea0264b2faa1e4cc e5c68afc1e4ed06f2b7d92 a232012d18fa8f17848ebf</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 03:30:23	<u>0xfebbec0753c75eb05f32 8a23af23b450ce7e799777 7e9b01435dc8afeb240ae5</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 05:32:59	<u>0x0e411723a0b5e810cd04 0a4a5a030198e66ae4effa d657e5b936bb31bdb83c88</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 16:18:01	<u>0x0bee8d15c8327a2db5f8 6e09c3e4ccb522999abed5 637538d65f6d094294e761</u>	+ 1 com	✓
15	2024-04-28 16:16:45	<u>0xe39dcc7385ca772c9638 1875555ae0b56b8c551118 8cd9d17e2dba546ac552e9</u>	+ 1 com	✓
16	2024-04-28 16:15:41	<u>0x672fd1bc140b68e3c2fd 9a615e344ec2435f1a2b64 0df2d4e97e64031a16c873</u>	+ 1 com	✓
17	2024-04-28 04:33:55	<u>0x3654fd341e18a4b1ff20 93085fa0c787584e176794 9c394e1332da67ed6b428a</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-26 23:43:34	<u>0xd08988cdfc6f8ec7e247 e08b57ba3cf566a741e623 73c4e72887d3d5e2877f53</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 02:14:00	<u>0xd7f245bc0b9c04e993f8</u> <u>fba5718c130212859d164a</u> <u>faadf117026a1ea782e658</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-18 05:15:56	<u>0xf3b4cf719492ad0c03e6</u> <u>57b5991045b5a4331a215b</u> <u>73346a69891f11cb343b0c</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-13 03:56:48	<u>0xcf8d7c25373e2a109358</u> <u>11628ea9e777964fc7d369</u> <u>27a89654cc85af72d3df01</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-07 17:52:52	<u>0x3b59ad34129e7caa00d1</u> <u>41703828b66de5ef6905fd</u> <u>f104905171f65fd4c2ca16</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-01 19:16:46	<u>0xdbe4d6ed779de1121ef8</u> <u>c8ca63c673ac1f6a0f9219</u> <u>7c5f44daf5479ce5699a38</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-01 03:39:51	<u>0x53c2e4cf15d5dc970dbd</u> <u>0e2d7fafcd47e76f5058f2</u> <u>af933e80fb93248f5f2f1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 02:07:50	<u>0xf2e9c8288808d346a3df</u> <u>8ea25d3fd0f349bb5db08e</u> <u>806f71466ff5caa7eb84b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 17:18:15	<u>0xb1fce642a883e45c6ebd</u> <u>2ce898acb2cc929db040c6</u> <u>03d8cc928e888d14051f12</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-21 01:43:47	<u>0x063de12b666c4071be84</u> <u>12074354fbf8c16af487dd</u> <u>f7de1c2ea60fa057e81126</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 21:02:47	<u>0xac5d6424e53c031a5e45 fba78e4ada48280776920c c7a352308bd4d4ad00191e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
29	2024-03-04 22:45:27	<u>0x2e0a0b94aac03917b0d4 1d6899541bdebf7239e0be ccbd86dbd4afcc37f9e60c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
30	2024-02-29 13:07:20	<u>0x66e6330e4e620ebfd235 e7ba1460b38ea7d92d7193 da2e0cd29ee90429a9ba34</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-04 15:26:30	<u>0x4f08614aaca22749167b c0a8b04209e01a54834929 d4222febc1ec221d760dc5</u>	+ 1 2eth.org	✓
32	2024-02-04 15:20:16	<u>0x72d122f756c229f2508a f669126290e3d779b4ffb9 5802b79220d267f073bb3e</u>	+ 1 2000usdc.net	✓
33	2024-02-04 14:59:06	<u>0x9f33b25545cbbe3f3dee c13c8c3d20bf9427570668 f05072d0545fbd7b7792ba</u>	+ 1 3000usdt.xyz	✓
34	2024-02-03 03:21:13	<u>0x175bb429b820253bf382 cffa9da6234f00f03ca267 1a75605ce89a5cfc455b1b</u>	+ 1 Reward at ether.casa	✓
35	2024-02-03 02:43:02	<u>0xc232c325d67898a07391 13daf526c71713b2ffb989 4e9118fbdd63ef1eecb4cc</u>	+ 1 2000usdc.org	✓
36	2024-02-03 02:06:22	<u>0xbcfc88c9cd42d7df3a559 8a6199d1bad5f33cd0d09c 90fb19044d5eeca852dbc</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 01:04:24	<u>0x513e9c82c60ae8bff032 cbbdff451e83b5a01951cf f62017265d7271ec1ca6c5</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-25 22:37:48	<u>0x92a22edc0bbb851a6281 5f37504f31a8f9ca48ded4 8a26922441d35812a20892</u>	+ 1 2000usdc.org	✓
39	2024-01-25 22:25:20	<u>0x4a40522caba24036acd1 112b276274fc2136166a7c f8e20b499b8706c1b8f4d1</u>	+ 1 5000usdt.com	✓
40	2024-01-12 06:26:55	<u>0xba93308508014c0dbd5f 1f539e40892170d55d8ee5 ca7fc279263a3b5502fb51</u>	+ 1 Positive Vibes	✓
41	2024-01-12 06:25:43	<u>0x89635d25d662806ed5ea 9aa7e123d84978b450be98 562de459e1080b336a6565</u>	+ 1 Positive Vibes	✓
42	2024-01-08 16:39:50	<u>0xcabde342933ec943344f 9e60b55cfe3106f88fc4fe 00b488e4491272be010d85</u>	+ 1 3000usdt.net	✓
43	2024-01-08 16:27:34	<u>0x5419cb376ae9a8ff281d bca557342bc4d62c477a2d 6bba0780503d45567cec77</u>	+ 1 2000usdc.org	✓
44	2024-01-07 14:34:32	<u>0x5749f316b2d59aa746df ed6281907212f728eacef9 3af2c2ef6d66da38d0b524</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-06 10:15:51	<u>0x354845aee28a310f75fc 58dc9af06df8665276a438 28de0c8a7d05f89f34aa2f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 22:37:54	<u>0x817a861a29872aec3384374cebb5fe0dfb6c0ac29784582772eddc264c78eb17</u>	+ 1 2000usdc.cc	✓
47	2023-12-27 22:34:12	<u>0xde0d80fc3d46a79a8ad8be7c69e790c7f4b34abf2e2497875805901734bd4964</u>	+ 1 3000usdt.net	✓
48	2023-12-02 11:25:40	<u>0xba4229ae82b0f0ebe6f3a3ed2ab5563ed07f88dbcecd54a1552e8e143bbea91e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 11:29:19	<u>0x8f0b46033f6b20c4495fb58ed5a21ed37ac5e404de62c66cb4fbd03a224858a2</u>	+ 1 com	✓
50	2023-12-01 08:38:57	<u>0xec2d2eb9515974bec791f25cc624697c9a28baf865228f0452f377ea144dc3df</u>	+ 1 2000usdt.top	✓
51	2023-11-29 03:41:46	<u>0x3ee9bb775c8a85ceb21c4d9c98c5853d44e4912842b0472b636d768ecd516fdb</u>	+ 1 2000usdt.top	✓
52	2023-11-25 16:03:35	<u>0xa31548f8151736b348fcf2be31de1713b34e8916679901dbe864287805429717</u>	+ 1 org	✓
53	2023-11-25 15:49:58	<u>0x403163e088c27c3ce52cce87239735b2168282ca8e88ada0dded87464ed8cfbd</u>	+ 1 3000usdt.org	✓
54	2023-11-24 14:29:03	<u>0x0d81ff669c9f022bf693f1c7b4950da8848d80625302381a51fae441f0778e0b</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 06:45:06	<u>0x6c53a7c86684e2d5220f2cdf8dd4dc1fe2926dab98ad7d150a8d9a354644bc14</u>	+ 1 t.xyz	✓
56	2023-11-09 09:54:45	<u>0x1ebfe4fea8d40e00c813d09c7c08b703b5025ca157c91409827b7e9119ac46eb</u>	+ 1 drop-usd.com	✓
57	2023-11-06 12:51:44	<u>0x3a7c43abadda90c2c9ef009bdada7e199ab46b2ebe778214306836f3f75a5283</u>	+ 1 op.work	✓
58	2023-11-04 08:21:33	<u>0x0813756f06310fb48691c64b25f5752fa1b71c8b87a48e640bc77871c61701fa</u>	+ 1 op.org	✓
59	2023-11-02 06:24:33	<u>0xa909a0da0361e5b7b9e05178072a99b8af147024f54546b1fb0ed01577d069f9</u>	+ 1 op.org	✓
60	2023-11-01 08:52:53	<u>0x2b0fe7a8f9426fc4f4271ab3ecc8903495f6173c5dbcdf3f42b189bb842ba677</u>	+ 1 Voucher	✓
61	2023-11-01 08:52:47	<u>0x3434f6718e672983f862b05c7ac7b9cba1f5b97871598e237ae468da9774c4ec</u>	+ 1 Voucher	✓
62	2023-11-01 08:52:47	<u>0x0df21dfb9718af678cfc41c87dfba1d56f55bb372d6ae387bac53dd66d33900d</u>	+ 1 op.net	✓
63	2023-10-31 05:08:32	<u>0x7b23a9fb72d24bb5b539abd0bcb0a9eecd12425f622a372136e08a3963cb4f17</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 05:08:22	<u>0x6ae0950e9927253c96b137f720d47058b0013dd37f0d451ee772f4826f840e2c</u>	+ 1 rop.net	✓
65	2023-10-27 07:21:40	<u>0xfad8ff07bafa2bbcd3b408f7608d25459eb59f3f59537a2f902254ad4d0dd61a</u>	+ 1 .net	✓
66	2023-10-26 09:41:05	<u>0x8b38b4a6c5ca1d6942c6c0194e293ab7b6d67e43e7c317393b52ac2bd31849fa</u>	+ 1 rewards-usd.xyz	✓
67	2023-10-26 09:40:57	<u>0xeea9ef4b79f9a613b26c60c39152960fe132f48919354624fb0bc9262024bca6</u>	+ 1 er.app	✓
68	2023-10-26 09:40:43	<u>0xd3224b050278f1e085693e55741ff7bfedbd4b7390e7c1df3b99b1975c6bf476</u>	+ 1 3000usdt.com	✓
69	2023-10-14 16:14:19	<u>0x1bff5c450e52881447d8439a11d4e916feb929b5a153b0b614964f8e35f995df</u>	+ 1 Voucher	✓
70	2023-10-13 13:14:12	<u>0xefd8c9275e7a60879c35e3b2250caade0373847cddf5a0a6dead8bfd4c7e121</u>	+ 1 claim-usd.com	✓
71	2023-10-13 09:13:43	<u>0x22a172006e27709eafc334880d60b4b70c9101fd757de0ecf5c2d12ef0afb0aa</u>	+ 1 rg	✓
72	2023-10-13 03:48:53	<u>0x25b9dfc6287bce7588bd328deaf408b66d8712c2aaedcc8861337c47b809890f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 03:48:51	<u>0xcd12c97ff1d9a186ad15</u> <u>f05bafd10b333abd99d5af</u> <u>fbfc86429b397cf36322d2</u>	+ 1 usdrewards.xyz	✓
74	2023-10-12 04:41:22	<u>0xc0efb3930fd5758bcc29</u> <u>4b0c8f39129d54f092073b</u> <u>1cd9e79c074f0acb5e7a5e</u>	+ 1 z	✓
75	2023-10-12 04:41:22	<u>0xa743bedfce15a960c4ca</u> <u>562e072a9cdbe2f6bcc518</u> <u>94f569099f1aba67b13b09</u>	+ 1 rg	✓
76	2023-10-11 19:57:47	<u>0x0da48898d1046e294fbb</u> <u>ffd04cc6f02f9c9deea46d</u> <u>611ad63c57f3b4b58af926</u>	+ 1 Voucher	✓
77	2023-10-11 06:58:26	<u>0x52def22eb0aa79028996</u> <u>bc5b77d788edac01dbf559</u> <u>c3dff0ef87b5013896ac72</u>	+ 1 Reward at 1000-usd.xyz	✓
78	2023-10-11 06:58:10	<u>0x0ef34b2a74ca5c7be186</u> <u>2cfe661f3c4ab72ef8c5c6</u> <u>8eba1ad1300b83e30700bd</u>	+ 1 com	✓
79	2023-10-08 11:28:25	<u>0xe471e9afb025132f0792</u> <u>b80f5dcdda8a80c28995e9</u> <u>c4690cd767d0f6355786cb</u>	+ 1 Voucher	✓
80	2023-10-08 05:29:22	<u>0xb3eb1687373919da41f7</u> <u>0ebdacf1f925810bc7f513</u> <u>c546748d13d6d6d1e4d6bf</u>	+ 1 Vouchers	✓
81	2023-10-08 05:29:14	<u>0x7126500aece172febc90</u> <u>07813db8f7f537db56a9d9</u> <u>3a4ed7ded832345abc7a12</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 04:48:46	<u>0x4e2d38b6494689a2dda450b779ac189cad08818868d1e6e309e2b13b29994f52</u>	+ 1 rds.net	✓
83	2023-10-08 04:47:58	<u>0x974d3437aead72d87d353e47dda0d97795eb2da91fec8f5bae48b9468867bf3a</u>	+ 1 get-usdt.cash	✓
84	2023-10-08 04:33:34	<u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u>	+ 1 NFT Voucher	✓
85	2023-10-08 04:30:00	<u>0x64e4b53f56d92fd553d9e8e20ef20565a7a127f649a5b3e47998f158b7f3975f</u>	+ 1 rds.net	✓
86	2023-10-07 12:16:03	<u>0x23c20858fab2d74c62f093f3d95e62b5200f900c24dc3da08277653eea83a4da</u>	+ 1 Voucher	✓
87	2023-10-07 10:32:44	<u>0xb593b74696113aac03e987137ed3cdf2e3222baacd6f3cc64113b9acf52732a8</u>	+ 1 Vouchers	✓
88	2023-10-07 10:31:08	<u>0x156279f9bd11ce785b13cf83ea0e549153206753ec3715f4e74b360ca6ec7976</u>	+ 1 rg	✓
89	2023-10-06 12:01:20	<u>0x2db05382e1b4876efd4bd964bc580179e0e556c748736e879be8a5b14d0da802</u>	+ 1 USDC VOUCHER	✓
90	2023-10-05 04:41:55	<u>0xdccee16c418f2826680e05301cda1f90beb109e4147b6033f53c0cbbedd69831</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 11:31:50	<u>0xcbbda5993dbb0703ade4 ce82cd31c772ad087e81f6 389f6a7f2086a9fef88eee</u>	+ 1 Voucher	✓
92	2023-10-04 04:22:11	<u>0x236b26a6885c047a51cb 5877702facd0e6e2b05133 b20ca2de9d2cf465ec64dd</u>	+ 1 dt.org	✓
93	2023-10-03 05:04:25	<u>0xe5f434e181c99e605bdd 8e640b9f69cbfec7d3cec5 2d7406d5a2abea3c70eaa8</u>	+ 1 ards.org	✓
94	2023-10-02 06:31:16	<u>0x52a6ff7e4fd7833e644d 5803e6e1500259a6c0abe5 cdd8deac96ef6fbb291dce</u>	+ 1 Shiba Inu	✓
95	2023-10-02 05:19:47	<u>0x6e91bf2b155734e6f7ec 43b7225c2e364f3a55cbad 21db6d2f11bc7f3c321799</u>	+ 1 drops-usd.xyz	✓
96	2023-10-01 05:40:42	<u>0x1f518e8df4acf1d0f400 5952cbcd8595fa2e0d6931 988d60a65999717d5641fd</u>	+ 1 dropusdt.xyz	✓
97	2023-09-30 07:40:58	<u>0x0c1793556504266dc69e 928085b0355d1f5dfe5606 0084400637643828b0a299</u>	+ 1 ard.net	✓
98	2023-09-29 08:13:35	<u>0x15b552a8de8d76bc1edb 0a22e8fb2e6aa1e2f9c6dc 4d26b9836d461d346e56e4</u>	+ 1 1000-usd.me	✓
99	2023-09-29 07:04:56	<u>0xdf2b9c151016aa405201 9840ead9821d4ecdbd9ba6 30fa1785edb6762aa94d25</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-29 07:04:24	<u>0xecaaf93aaa63b7f1a86a5bde79d80421fbc53ab6d1f2b01b390da98e04eb2bef</u>	+ 1 NFT Airdrop	✓
101	2023-09-29 06:57:40	<u>0x96ed5df8e6b882df97ae1735892886f8b7feb5e2d0bdb0e669892a2182a7d919</u>	+ 1 NFT Airdrop	✓
102	2023-09-29 06:57:20	<u>0x005ac227dec80662724e14e4dc8729563e0dc5cdc57c3f41ca6002f1f24e98f3</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-20 00:00:20	<u>0x9e0b2b8beb0f8e7c034396d2e64065836eabddd12ca690593c6b0c373ce52444</u>	+ 1 Voucher	✓
104	2023-09-17 22:42:25	<u>0xc846e16f837b845bb42c5a09f8e0d486cab057a5a45d27790a76658a115a1c3f</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-15 00:03:24	<u>0xe2b8be3c1d18434372c14b9195814f37c06b138cef415cf07567032682f9009d</u>	+ 1 NFT Airdrop	✓
106	2023-09-14 01:25:37	<u>0x0326f75f8f02eaaad1ce169d4ba22dea75f22c0fd0ae27569563dd3b9211d3b4c</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 20:39:56	<u>0x72797c400db1b491b41b518259522c9b4da7b756d0ef940182957aade1635ac4</u>	+ 1 Voucher	✓
108	2023-09-13 03:27:33	<u>0x19f33e667dbe3128328a8b6c2170d71af618e6c3ec7ac52ade177ceb30a26e96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-11 07:16:49	<u>0x214bec094d132a9e304bca3d976c7648b59629879098bc5f11867d91d200b6ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-06 01:39:38	<u>0x6867613bcc12dc50e9961278d83028805581354e7e220d1b96ab11ad85ec485b</u>	+ 1 NFT Airdrop	✓
111	2023-09-04 13:02:02	<u>0xf584a1a05f6db8aec5271e05fa5c028f11b1bfd8f51560d521b69354d6380ef5</u>	+ 1 VOUCHER	✓
112	2023-09-04 11:45:16	<u>0x852c568c7fb593f4eaf8618f954b64a78087692f11def43a8c710adfaf0db670</u>	+ 1 coin-drop.xyz	✓
113	2023-09-04 09:54:39	<u>0x5b043e7308887d324e77f6e12beaa9b7089de885534063b1ac6bd3e3612a11b4</u>	+ 1 coin-drop.xyz	✓
114	2023-09-04 01:21:23	<u>0xd244750ed3a5800b22aef05484a34fd69e7e159f8884a33e62f53619f950b671</u>	+ 1 coin-drop.xyz	✓
115	2023-09-03 23:20:23	<u>0x55a6d4af18007f5a2dc070b6aef891d5fc7fff65e7e6caf6f28b06022dec8478</u>	+ 1 VOUCHER	✓
116	2023-09-03 12:38:32	<u>0x591325f02ee45f7f1b5208658dd256f7632d9e7f4127e5638ff883358604ebbb</u>	+ 1 Base Chain Raffle	✓
117	2023-09-03 08:18:59	<u>0xa6920eef5ac83d8730329426cd32c2bf5f02a25ac216ab11ad86eaa01c53bd4b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-02 23:46:18	<u>0x6e431eff13412813fda4350399568ee2e1bd504f648f8666fa6df877c9561081</u>	+ 1 Vouchers	✓
119	2023-09-02 23:45:58	<u>0x930b12135fae0e985f14cfc9a468aeead994f2ca639c1861b8ede7871c821674</u>	+ 1 usdt-rewards.xyz	✓
120	2023-09-02 11:34:32	<u>0xce53b49e9e3f6a7719cc4abe1418d56ca0ff4b84806fec431f7aeb962ead035a</u>	+ 1 usdt-drops.xyz	✓
121	2023-09-02 10:31:30	<u>0x4283cb391cdba1a277f7f200fd2c4b06ba45af44956ffb8cc0398dcc8ee50fa0</u>	+ 1 NFT Voucher	✓
122	2023-09-02 10:31:14	<u>0x8cb940d79ef35577d38b2834f4435dd214a113d6d3632a6732595e2911f33fc2</u>	+ 1 NFT Voucher	✓
123	2023-09-02 10:31:02	<u>0xa7bc6d0a8fb7c422d074bea6ae7b04a27f2e3e563d26796606f77225e6e0a0c0</u>	+ 1 NFT Voucher	✓
124	2023-09-02 10:30:42	<u>0x9d6fef497da2ab2a1c4efad5bbc28cfac7ab3eeb77a73cfb864102a895c92d79</u>	+ 1 NFT Voucher	✓
125	2023-09-02 10:30:26	<u>0x5f67116ef6fd321b7f3f884a76bf32b966bd13160e7481838db2a53d9a33b867</u>	+ 1 NFT Voucher	✓
126	2023-09-02 10:30:20	<u>0xb51ab544213cf80a355ae2cb391a8460577711f49c8fc9b165918150a7804075</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-30 03:00:24	<u>0xd494884693c603e23423a907c2f0a9d97e52adb0f4e8f9101593a9bc52edd9a1</u>	+ 1 Chain Launch Raffle	✓
128	2023-08-29 07:05:07	<u>0x330b465a1b9727c4867ec948afae00f6bf8fe6a92976acade21c92d661822358</u>	+ 1 AAVE-V3-POS	✓
129	2023-08-29 07:03:05	<u>0x6b37ed91848a9ac780dc7ccb17010f265f544cba717df8359ffa076b4fa0f8a</u>	+ 1 claim.uscircle.org	✓
130	2023-08-29 07:02:41	<u>0xa58e5bf1a669acd492c19a023218bf014e753b908201a308d8aa37e575601ce4</u>	+ 1 rewards-circle.xyz	✓
131	2023-08-28 19:54:53	<u>0xd1e4f731b12c5206b193b7ef030641e590296353ce08e9d9ef75ff50cfbc0c4f</u>	+ 1 BASECOINBASE.IO	✓
132	2023-08-28 19:18:02	<u>0x939c7f38e4e2c87d821aa146eac94e69f6220ddb8b9c674f6204a274ee2f87d</u>	+ 1 1WIN CRYPTO CASINO	✓
133	2023-08-28 06:33:38	<u>0x56fe6558cf465e72f12a4c395f80fa3190b2d4b0084fb22d7131c6f22aebc345</u>	+ 1 claim.circleweekly.net	✓
134	2023-08-27 19:57:22	<u>0x2c5b3a4ea64b1ed45d7cc17c67ec5b0d1186bf29038d5ed1efbe7d8865decc0b</u>	+ 1 claim.circleweekly.org	✓
135	2023-08-26 20:10:23	<u>0xa400ea8b63a844c8f9363e5380f22a47734a69a6db e44207389a59bc6a6a8a80</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-25 20:43:46	<u>0x27ddf75afc526b13e7cd</u> <u>21bd0a6d2cb2f35a3c3005</u> <u>3ac78e2beabc6877d4545b</u>	+ 1 NFTVoucher	✓
137	2023-08-23 10:24:09	<u>0x24538d43950ba9e100e1</u> <u>4d7154555cfcc378c2650e</u> <u>45a74966ce7c4bbe034c73</u>	+ 1 NFTVoucher	✓
138	2023-08-22 03:58:22	<u>0x429cf8b10132ee52e3bc</u> <u>10a953d56c78e922ac4283</u> <u>d08231448ef806460cf10f</u>	+ 1 coin-reward.xyz	✓
139	2023-08-19 13:31:54	<u>0xbd7f9a0bbdadbf7774da</u> <u>a434ecae2147294fee900c</u> <u>23f715105ed12aa66eb4d6</u>	+ 1 Voucher	✓
140	2023-08-19 11:41:31	<u>0xb3ba56753e991f36dad1</u> <u>55698a0fa0c285ba264cf5</u> <u>5e20caf3cd616417b43d0f</u>	+ 1 NFTVoucher	✓
141	2023-08-19 08:32:44	<u>0x9c3ca833f61322dca381</u> <u>8afe186380f5c916baef62</u> <u>183fd9dfbc48ef2c52c08b</u>	+ 1 official-rewards.x yz	✓
142	2023-08-18 08:28:43	<u>0x5d40245c711a88ef481a</u> <u>03cd8c01f0b41cf5333bc4</u> <u>99eaa7c43255ead234aaed</u>	+ 1 token-rewards.xyz	✓
143	2023-08-17 17:13:24	<u>0x0c72c1c672d03ef707ef</u> <u>e48970762dba4872089997</u> <u>f3077c62a4ba08ccb4a6ac</u>	+ 1 Voucher	✓
144	2023-08-17 11:21:55	<u>0xf3c094b2ce3e92b1cbca</u> <u>1e0071e5fd4fce66d9a120</u> <u>26908597ff7faa2aa254b9</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-16 09:43:19	<u>0xf772da16813a1c45619a</u> <u>e18388b01456a13c6b292a</u> <u>5be488b7729015013d4a0c</u>	+ 1 drops-reward.xyz	✓
146	2023-08-11 21:36:05	<u>0x70fb4242d8bf4891ab7c</u> <u>71613d7fbbee3df8420c75</u> <u>a3baed5a5fbd49514de6fe</u>	+ 1 Lido DAO	✓
147	2023-08-10 03:18:46	<u>0x879378b35b54ded92c64</u> <u>206f406436bcf696b3e7a2</u> <u>90fef68b869491156fe6f6</u>	+ 1 NFTVoucher	✓
148	2023-08-07 13:53:55	<u>0xeeef48110c03e6cbbaaf</u> <u>43b2232bb7ad00136ca2bb</u> <u>e26d66dee38f879bc7fa24</u>	+ 1 Voucher	✓
149	2023-08-05 17:05:05	<u>0x39a3209f2defef090d6f</u> <u>fff395de4811a6b324c162</u> <u>33a7344567fa901789c099</u>	+ 1 \$1500 USDC	✓
150	2023-08-04 10:33:46	<u>0x5e54f545aed9c7ba0c5e</u> <u>de7321a32b6642c424f451</u> <u>0d866213452db3203fc6f3</u>	+ 1 usd-bonus.xyz	✓
151	2023-08-01 23:01:10	<u>0x5d861f1a5b3e47985fd4</u> <u>0bebe6f40218dc4fab7535</u> <u>032c40892e13faafd0967a</u>	+ 1 FREESPIN	✓
152	2023-08-01 13:28:28	<u>0x28d298dac332a769a2c7</u> <u>62b03e6039991d89a2632e</u> <u>9b84facadc2d445a3247bd</u>	+ 1 bit-rewards.xyz	✓
153	2023-07-28 11:22:06	<u>0xfb7162bbf3ac396c0c67</u> <u>e87ae0f69928cb35b815ad</u> <u>e631d1cc965816811c8b0d</u>	+ 1 REVOLUTION	✓

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