

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x005043e4e74ea7e566224be2c36e3ccbfe4e5a94</u>
TOTAL RECEIVED	0.079000000000000001 MATIC
	0.03 USD
TOTAL SEND	0.228880799479160013 MATIC
	0.09 USD






Token	Balance
MATIC	281.237415090520812555 MATIC
	115.86 USD
Wrapped Matic	0.203300743154062269 WMATIC
	0.08 USD
Avalanche Token	3.960876662180474739 AVAX
	112.84 USD
Wrapped Ether	0.619621992680005174 WETH
	1,626.83 USD
Wild Goat Coin	200.000000 WGC
SushiToken (PoS)	0.406504234772108675 SUSHI
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPooL.xyz	938.000000000000000000 L.xyz
!	15,000 reward









Token	Balance
MATICSWAP.NET	5,800.0000000000000000000000000000 MATICSWAP.NET
NFT Fans	1.00000000000000000000000000000000 nftfan
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
\$100,000 BONE	N/A https://boneshibe.com/
' '	N/A SALT Airdrop at brines.exchange
700M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-16 15:21:01	<u>0x4f0924cd4b81794d2249</u> <u>f395bec2feeadc015e3e17</u> <u>11ff3809f3aa3774967387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-16 15:21:01	<u>0x4f0924cd4b81794d2249</u> <u>f395bec2feeadc015e3e17</u> <u>11ff3809f3aa3774967387</u>	- 0.096404630000000000 05 MATIC  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
3	2022-01-16 15:20:21	<u>0xca8d05afbc972f696c52</u> <u>14dac864bd78fbd7a1e23f</u> <u>3583bf8a978dfd91e42c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-16 15:20:21	<u>0xca8d05afbc972f696c52</u> <u>14dac864bd78fbd7a1e23f</u> <u>3583bf8a978dfd91e42c7f</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 03:20:10	<u>0x4e943285200b1050b46e</u> <u>a749c68bee3d13e70bb004</u> <u>85e683200a294c832a286c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-06 03:20:10	<u>0x4e943285200b1050b46e</u> <u>a749c68bee3d13e70bb004</u> <u>85e683200a294c832a286c</u>	- 0.007813650000000000 00 MATIC  0.01 USD	✓
7	2021-11-25 22:39:03	<u>0x7514de97bf3e16cd0b46</u> <u>8e919aed65f6ecf80367a9</u> <u>f97fe5ab6e7cd5d6083fed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-25 22:39:03	<u>0x7514de97bf3e16cd0b46</u> <u>8e919aed65f6ecf80367a9</u> <u>f97fe5ab6e7cd5d6083fed</u>	- 0.011736000000000000 00 MATIC  0.01 USD	✓
9	2021-11-25 05:34:37	<u>0x87d9c0c40da83fe86823</u> <u>aeb219ed864075c4a9fdb6</u> <u>fe79f9b0a73778c8045897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-25 05:34:37	<u>0x87d9c0c40da83fe86823</u> <u>aeb219ed864075c4a9fdb6</u> <u>fe79f9b0a73778c8045897</u>	- 0.003736860000000000 00 MATIC  0.00 USD	✓
11	2021-11-24 19:33:49	<u>0x7855a02a5a566264bf44</u> <u>cbf5b1d68fbb4cfe4f5da6</u> <u>8682fe0d0631b3d2f29c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-24 19:33:49	<u>0x7855a02a5a566264bf44</u> <u>cbf5b1d68fbb4cfe4f5da6</u> <u>8682fe0d0631b3d2f29c8e</u>	- 0.0029989400000000 00 MATIC  0.00 USD	✓
13	2021-11-24 19:31:19	<u>0xb0cb8ef7a199948c54b4</u> <u>c4f13a89afb6293e9544ed</u> <u>06db3d9e8c642cb6d42aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-24 19:31:19	<u>0xb0cb8ef7a199948c54b4</u> <u>c4f13a89afb6293e9544ed</u> <u>06db3d9e8c642cb6d42aac</u>	- 0.0029056800000000 00 MATIC  0.00 USD	✓
15	2021-11-22 22:33:59	<u>0xf15fe9ea52bc9beddeed</u> <u>2e19d8800041f38e15ba79</u> <u>23a8084fa3ea11b27f82ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 22:33:59	<u>0xf15fe9ea52bc9beddeed</u> <u>2e19d8800041f38e15ba79</u> <u>23a8084fa3ea11b27f82ac</u>	- 0.0053204100000000 00 MATIC  0.00 USD	✓
17	2021-11-22 22:33:13	<u>0xb84c06fb1601b917655c</u> <u>5749d15551ccf049b4777a</u> <u>fb270fbec413b087939063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 22:33:13	<u>0xb84c06fb1601b917655c</u> <u>5749d15551ccf049b4777a</u> <u>fb270fbec413b087939063</u>	- 0.0032223600000000 00 MATIC  0.00 USD	✓
19	2021-11-21 23:37:07	<u>0x3eb8b3615cf2f1f31126</u> <u>e60d130d82012dc373bf28</u> <u>365b1a91b8c66c2415ba08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-21 23:37:07	<u>0x3eb8b3615cf2f1f31126</u> <u>e60d130d82012dc373bf28</u> <u>365b1a91b8c66c2415ba08</u>	- 0.0057914700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-20 19:59:01	<u>0x5e2539a9d976b759c20e</u> <u>cc75fb1d78cbd758938b72</u> <u>a27cf3c6802771a328d1d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-20 19:59:01	<u>0x5e2539a9d976b759c20e</u> <u>cc75fb1d78cbd758938b72</u> <u>a27cf3c6802771a328d1d6</u>	- 0.0038824200000000 00 MATIC  0.00 USD	✓
23	2021-11-20 19:58:39	<u>0x51d2addb92c9a25c13eb</u> <u>bc9a5e66b40e251a4ae4b1</u> <u>cbdbe3c004d8feebb1c126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-20 19:58:39	<u>0x51d2addb92c9a25c13eb</u> <u>bc9a5e66b40e251a4ae4b1</u> <u>cbdbe3c004d8feebb1c126</u>	- 0.0037353600000000 00 MATIC  0.00 USD	✓
25	2021-11-18 06:03:34	<u>0x9a78fe51cc514e5ce875</u> <u>8c8a1f433ca1b3ebd99b32</u> <u>66c9441b6b6ae60ef37ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-18 06:03:34	<u>0x9a78fe51cc514e5ce875</u> <u>8c8a1f433ca1b3ebd99b32</u> <u>66c9441b6b6ae60ef37ca8</u>	- 0.0049363200000000 00 MATIC  0.00 USD	✓
27	2021-11-18 06:02:32	<u>0xae4097dfe5a7c3b2397d</u> <u>f3ba9ac9e533a5c3aa6b50</u> <u>b9fb76c5a23a2ba46ec3b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-18 06:02:32	<u>0xae4097dfe5a7c3b2397d</u> <u>f3ba9ac9e533a5c3aa6b50</u> <u>b9fb76c5a23a2ba46ec3b1</u>	- 0.0013936200000000 00 MATIC  0.00 USD	✓
29	2021-11-18 06:02:06	<u>0xf2f8596937fcc5bc7e2f</u> <u>65511e9de175721f0a86da</u> <u>83cc3896c8213ab6338fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-11-18 06:02:06	<u>0xf2f8596937fcc5bc7e2f65511e9de175721f0a86da83cc3896c8213ab6338fba</u>	- 0.0048247800000000 00 MATIC  0.00 USD	✓
31	2021-11-18 06:01:16	<u>0xcd56383962efc3d530a22415659269ecfd216ddf611e4acbee1bac2b48fdd256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-18 06:01:16	<u>0xcd56383962efc3d530a22415659269ecfd216ddf611e4acbee1bac2b48fdd256</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
33	2021-11-18 05:56:00	<u>0x5f676711dbbd8e60e23d0d5fa06631e10d40d5993d88f2841ffa6789990a2316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-18 05:56:00	<u>0x5f676711dbbd8e60e23d0d5fa06631e10d40d5993d88f2841ffa6789990a2316</u>	- 0.0038667600000000 00 MATIC  0.00 USD	✓
35	2021-11-16 00:15:22	<u>0xc7c46d9dbc23ab11b2976f98b0b5cb83dc36a910c3e0e85bfc1dfd05e5b0c043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-16 00:15:22	<u>0xc7c46d9dbc23ab11b2976f98b0b5cb83dc36a910c3e0e85bfc1dfd05e5b0c043</u>	- 0.0049363200000000 00 MATIC  0.00 USD	✓
37	2021-11-15 22:07:46	<u>0xe74e133dbb051c0d2280eb3fb25a08aba936b68fbe05030badd434d46fada83f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-15 22:07:46	<u>0xe74e133dbb051c0d2280eb3fb25a08aba936b68fbe05030badd434d46fada83f</u>	- 0.0013936200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-15 22:01:20	<u>0x1831ab5c6a7abbfa6c33866a3f21ae3a1b5287e66367d59a60179942b5b560a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-15 22:01:20	<u>0x1831ab5c6a7abbfa6c33866a3f21ae3a1b5287e66367d59a60179942b5b560a6</u>	- 0.005301960000000000 00 MATIC  0.00 USD	✓
41	2021-11-15 20:56:32	<u>0x298343ed2a4ca4a2c949c906c1fa09e8e2b2ba3c4d5ca79745b5e629597c0ea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-15 20:56:32	<u>0x298343ed2a4ca4a2c949c906c1fa09e8e2b2ba3c4d5ca79745b5e629597c0ea9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
43	2021-11-15 20:47:46	<u>0x579827194af38f30b8d61f480ff68b3a7b7bbc3ae2447e989f842ad5bd4cb432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-15 20:47:46	<u>0x579827194af38f30b8d61f480ff68b3a7b7bbc3ae2447e989f842ad5bd4cb432</u>	- 0.003866340000000000 00 MATIC  0.00 USD	✓
45	2021-10-29 16:38:21	<u>0x2a863afb4c2b9e817dd0853db5863ada303d40f0880ef8d34dfa9944f6b79893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-29 16:38:21	<u>0x2a863afb4c2b9e817dd0853db5863ada303d40f0880ef8d34dfa9944f6b79893</u>	- 0.0180387794791600 01 MATIC  0.03 USD	✓
47	2021-10-23 16:55:51	<u>0x3a7da6f3ac0492a98d6c3c7dda460681be424b2a0598de6a25d6c345cd847ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-23 16:55:51	<u>0x3a7da6f3ac0492a98d6c3c7dda460681be424b2a0598de6a25d6c345cd847ba1</u>	- 0.0004616100000000 00 MATIC  0.00 USD	✓
49	2021-10-23 16:55:07	<u>0x6975253e144c0af87d712799eeb495be7af5ad0672af83ed7639a376ff72adf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-23 16:55:07	<u>0x6975253e144c0af87d712799eeb495be7af5ad0672af83ed7639a376ff72adf9</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
51	2021-10-23 16:52:19	<u>0x15e42d9e97282c17fa6ef129c0e2040e8ff831923cc081437bb011eca7af199e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-23 16:52:19	<u>0x15e42d9e97282c17fa6ef129c0e2040e8ff831923cc081437bb011eca7af199e</u>	- 0.0072803400000000 00 MATIC  0.01 USD	✓
53	2021-10-23 16:47:39	<u>0x0faad8fb290434c5454e42aaadad3c60c0d4af5902c52d7eb474e1b9bb24a44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-23 16:47:39	<u>0x0faad8fb290434c5454e42aaadad3c60c0d4af5902c52d7eb474e1b9bb24a44e</u>	- 0.0037368600000000 00 MATIC  0.00 USD	✓
55	2021-10-23 16:46:03	<u>0xf14b0a78b13e52d8f0e629f638d9df8df487919a0a7c1ffebd4f2ef44e9670a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-23 16:46:03	<u>0xf14b0a78b13e52d8f0e629f638d9df8df487919a0a7c1ffebd4f2ef44e9670a2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-23 15:48:51	<u>0x23a60fc1f35fcf9fa0e1</u> <u>f9606b92f62cadd910411c</u> <u>0f5e4f7f8712a49a6767ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-23 15:48:51	<u>0x23a60fc1f35fcf9fa0e1</u> <u>f9606b92f62cadd910411c</u> <u>0f5e4f7f8712a49a6767ce</u>	- 0.003134040000000000 00 MATIC  0.00 USD	✓
59	2021-10-23 15:42:55	<u>0xec3534c9b416f7d75af2</u> <u>3503631f323793e54ed773</u> <u>3286acd40c29225aadca38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-23 15:42:55	<u>0xec3534c9b416f7d75af2</u> <u>3503631f323793e54ed773</u> <u>3286acd40c29225aadca38</u>	- 0.008633699999999999 99 MATIC  0.01 USD	✓
61	2021-10-23 15:42:47	<u>0x37a36a5b132f46568a37</u> <u>da356887796d74d3e34fe8</u> <u>02cdc06b769c7c4c7be943</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-23 15:42:47	<u>0x37a36a5b132f46568a37</u> <u>da356887796d74d3e34fe8</u> <u>02cdc06b769c7c4c7be943</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
63	2021-10-23 15:39:39	<u>0x89bba672ca8a10ca7b3d</u> <u>b580b1b68afd3edccb041f</u> <u>c248493e992a5176926a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-23 15:39:39	<u>0x89bba672ca8a10ca7b3d</u> <u>b580b1b68afd3edccb041f</u> <u>c248493e992a5176926a2b</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
65	2021-09-25 00:57:14	<u>0x9004dab20e0a81d06af6</u> <u>7f1351b907834236b69158</u> <u>4367c2edb1ff23d43a056e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:18:13	<u>0xa4ff7d424ec9fefed46a</u> <u>e41a2453c67384951af294</u> <u>a13d2e166916de72bdbfb9</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:53:57	<u>0xee3a83d4136d2b932eec</u> <u>487e78d43d9e9f682f3c30</u> <u>78b631c853004db04118cc</u>	+ 3 reward	✓
2	2024-09-28 01:46:13	<u>0x0d2ba8ba5a2bbf1b2dac</u> <u>2e014fade4ded904af5c32</u> <u>269785c19c2544491518dd</u>	+ 3 d	✓
3	2024-09-15 21:56:15	<u>0x944bc44d62f937850771</u> <u>c08a1d8992c21bdaabf2a2</u> <u>4717227a101385b33ecd3b</u>	+ 5.000000000000000000 00 MEGA	✓
4	2024-06-28 01:43:03	<u>0xb2e1b2226255bd13677d</u> <u>1562978cd57000f9dd4ab7</u> <u>cfadfee0306b8345997418</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 19:54:30	<u>0x7e3acbb5d06d0389938c</u> <u>c5f66cf27c15e9d5d5f4bf</u> <u>3b6ece093a70965bc75205</u>	+ 200.000000 WGC	✓
6	2024-04-21 00:26:34	<u>0xeba4a265b848c6db9b4e</u> <u>03d31a4ad35c94296d793a</u> <u>b03d420d8bb88d8ff6d142</u>	+ 1 T	✓
7	2024-04-10 01:56:28	<u>0x6f7a85fb3dd9214bdf59</u> <u>22ac24b72898a42e713e6b</u> <u>a93764523093e0c6a37c21</u>	+ 250,000 Claim on: swap-based.com	✓






#	Date & time	Transaction Id	Amount	
8	2024-04-02 20:00:04	<u>0x552099713e27f344de0d574dc22348c689282c0bde9561234bbbffce31c526fe</u>	+ 0.1100190000000000 06 SMT	✓
9	2024-03-29 04:32:09	<u>0x0822ac1fbd973f739a0e2a061f6c5890bf76d3707a8ee1bf44d1ee1c4bf717ab</u>	+ 249.63999999999998 6358 PIG	✓
10	2024-03-28 22:59:07	<u>0xb420fd58e04af205d60ad1a2bc3b40d1cc5f031ce511350e0b14f71abbb09611</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-28 22:58:35	<u>0x4a2daf088faf3ccbd9edb9974589349009874786f33e8f1ebdb69b534ae30072</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-26 19:09:12	<u>0x725c4db70c33687e249f586c0b2c66fe0e732798d3af217b82c0b6ff18d08441</u>	+ 500.000000 WGC	✓
13	2024-03-25 22:50:03	<u>0x8532ddb83de5377ef0c11964172486459a4b11a561786fed94cfaeeec8f32c58</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-11 11:26:23	<u>0xfe2ba9cc72a43bc8f11d88508d749decec964f69cb1a529ab4ebb426d4befb8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
15	2024-03-09 03:31:49	<u>0x48504a2da7534a4b77a1ab253f570e4a096ef9ada7d81f8e07fa81b0d6ea8008</u>	+ 2.000000 wards	✓
16	2024-02-14 22:24:49	<u>0x55f4a376b9d2c8f8e06452bda28fe046f48478fd4cf2c90817e0a39f34e7f338</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓




#	Date & time	Transaction Id	Amount	
17	2024-02-14 21:57:15	<u>0x5dd316d205d64b6cfbf9af3ecf4817e7a34fd87201ae29823f77ca40b8895e6b</u>	+ 500.000000 WGC	✓
18	2024-02-07 02:44:34	<u>0xfae58fce4b3ef0d6c640f63897d51a6e7f1cc7f04dce7211ac7b77b93215b742</u>	+ 67.1400000000000000 568 PIG	✓
19	2024-01-22 22:37:09	<u>0x105d1a9c8c0b0ff2548ac44d0c266fc76f243874dd033f95eacdd9dbac6ed3ac</u>	+ 0.0261497490000000 00 VOXEL	✓
20	2024-01-20 09:40:14	<u>0x821980c8bdc1aed49b808888b6057be437c73337fc</u> <u>ef9d6c751d0ab6c64d8a72</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
21	2023-09-13 01:15:32	<u>0xebb68e1a91d11b90ca528820fb462473ff16959c885c50ecf9a5e7488ce1e51c</u>	+ 1.0000000000000000 00 nftfan	✓
22	2023-08-07 15:42:45	<u>0xfae86f5029fc29cc667bca16655e1c9f2997a3b38dec70d047b992d3bacd5a45</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-07-25 08:14:37	<u>0x0541590478bdf82e15d64c967715711e9a3b8f7fd8885573ec1e3bafa867bf7d</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
24	2023-07-25 03:04:34	<u>0xf00de4bf691d4bd84920fe891a362bb55bbb89575a7060041a5a5b5d62c237c4</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
25	2023-07-23 02:10:13	<u>0x2d4ae1f8dc7f9a457fe09eddd7657679581ea1b47bf8c4694e1af6af1e8ef6cf</u>	+ 30,000.0000000000 0000000 o earn rewards	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-12 06:55:27	<u>0xfa1618d5a0a1181996ef</u> <u>afdb88fb32f53862031d6e</u> <u>ca3057563b6ffa252054b0</u>	+ 938.00000000000000 0000 ool.tech	✓
27	2023-05-09 13:52:58	<u>0x626e94e954a935b0dabb</u> <u>0ee71ede2bfd2c1cc06f7c</u> <u>063391fba62252638d7357</u>	+ 938.00000000000000 0000 l.xyz	✓
28	2023-04-06 06:39:10	<u>0x5757619be4d6aed479cb</u> <u>b3e3dac649c3e994cb7798</u> <u>13a7a73eb0b8aac1e0102a</u>	+ 969.00000000000000 0000 BOS	✓
29	2023-03-29 21:47:25	<u>0x596a76c38df170820fc7</u> <u>23c60a414476f18c74103b</u> <u>d2e563e832bc44df53c2a1</u>	+ 29,367.0000000000 SIMP	✓
30	2022-11-29 20:40:19	<u>0xfd3abdaed0a533ad7c2c</u> <u>5b9dc753a69d97258fdd7d</u> <u>8c4ee32b0bcf77acaa6738</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
31	2022-11-12 20:49:12	<u>0x653a0ecfbaa32ae6b73a</u> <u>a1c3407696f8a5235c4ee0</u> <u>19f1105d8f1f826f93deb1</u>	+ 1.00000000 \$ Free Claim and Play	✓
32	2022-10-16 17:25:13	<u>0x889c9bf2dbc929ec56a5</u> <u>48c23a446cce693efb34cf</u> <u>0dff1ace7e9fa06fe27690</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
33	2022-10-16 16:09:28	<u>0x9c994b953a1c812f04e7</u> <u>58acf6bd6b5395ab6463f8</u> <u>6448f2631559e9cdf69f9f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
34	2022-08-23 08:34:09	<u>0xf6c84651bc45f7b7f53d</u> <u>6e83afa95bb05bace9da4c</u> <u>ae390022b93020913ff56f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓




#	Date & time	Transaction Id	Amount	
35	2022-07-29 22:35:15	<u>0xf83f15f9ed7d1a284ff2</u> <u>9ef6e1ba9279d052ebe110</u> <u>8ee1a2414740ca94759f06</u>	+ 0.2366879071992018 52 Polygonpool.com	✓
36	2022-07-29 21:17:35	<u>0xb2dd668ae3309fa14b35</u> <u>cc50a1c023d7d69bf48f71</u> <u>515e8128e27f05cfc85de</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
37	2022-04-27 10:13:13	<u>0x86b4dcaeebd248ab6be9</u> <u>d8f2163b3dea9e14e7d4ef</u> <u>082bd364434cb15cadd69</u>	+ 10,000.0000000000 0000000 TRS	✓
38	2022-04-25 18:33:34	<u>0x800a3297ef027271829d</u> <u>c1f65f4de995a325ade05b</u> <u>c8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
39	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d02</u> <u>1c2f41cea6ef84a662a18b</u> <u>a8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
40	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac771</u> <u>5ccdf13c286763abd0c481</u> <u>8f63c4e5b778e1d8cf0966</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
41	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.00000000000000 000 STEP.N.me	✓
42	2022-02-15 20:07:58	<u>0x3bd0443794a46a1131d0</u> <u>083beeb4267c1ed7aaa8f5</u> <u>37b972c12427070444e02e</u>	+ 67,318.0000000000 0000000 SSX	✓
43	2022-02-15 10:52:19	<u>0xf5e9a2907b4c4a49bd05</u> <u>d3be9e0041512f22732e1a</u> <u>b185d94112cc28a04f378c</u>	+ 7,936.0000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-08 18:44:21	<u>0xaa749bea31fa78e074525124e991bcfdb56d19103c60cc47b1658e72cefe48e8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
45	2022-02-07 17:48:49	<u>0xcb6445f7169d166ef99fce956f758ab55a77324e5116a32dd959710769701fda</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
46	2022-02-07 17:06:51	<u>0x1986b9de8ec93de6425b0cd214b19e41597a8eed7239f64813aa693958201951</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
47	2022-01-16 15:21:01	<u>0x4f0924cd4b81794d2249f395bec2feeadc015e3e1711ff3809f3aa3774967387</u>	+ 2,811.998201936772 602494 PYR	✓
48	2022-01-16 15:21:01	<u>0x4f0924cd4b81794d2249f395bec2feeadc015e3e1711ff3809f3aa3774967387</u>	- 0.1000000000000000 06 WETH  334.68 USD	✓
49	2022-01-15 13:01:42	<u>0x624cac1ba0453c16f1c0da9baeab5401a2591edb70f68ca9cf9ab05d9af46882</u>	+ 300,000.00000000 MNEP	✓
50	2021-12-17 13:12:34	<u>0x9ce887f31632c44b537a9c30b615da31d9a5d2a4487f8c7cf005a8a9fc18f55b</u>	+ 999.000000000000 0000 GGREEN	✓
51	2021-12-06 03:20:10	<u>0x4e943285200b1050b46ea749c68bee3d13e70bb00485e683200a294c832a286c</u>	+ 0.591427126 KLIMA	✓
52	2021-12-06 03:20:10	<u>0x4e943285200b1050b46ea749c68bee3d13e70bb00485e683200a294c832a286c</u>	- 0.1000000000000000 06 WETH  407.19 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-12-02 05:43:36	<u>0x60ab71dcbf8d1a9f8f92</u> <u>fb90c0950fc7a62d308b33</u> <u>f0f397170b70db5d0b6287</u>	+ 43,557.1999999999 7089617 LELX.io	✓
54	2021-12-02 05:41:32	<u>0xae92dab3d7bacd862eea</u> <u>a25a58fa0e27395d31548c</u> <u>a9c4c44e2975038f783ae9</u>	+ 1.000000000 TMC	✓
55	2021-11-25 22:39:03	<u>0x7514de97bf3e16cd0b46</u> <u>8e919aed65f6ecf80367a9</u> <u>f97fe5ab6e7cd5d6083fed</u>	+ 118.58031022566073 8865 GHST	✓
56	2021-11-25 22:39:03	<u>0x7514de97bf3e16cd0b46</u> <u>8e919aed65f6ecf80367a9</u> <u>f97fe5ab6e7cd5d6083fed</u>	- 3.0000000000000000 00 AVAX  312.81 USD	✓
57	2021-11-25 05:34:37	<u>0x87d9c0c40da83fe86823</u> <u>aeb219ed864075c4a9fdb6</u> <u>fe79f9b0a73778c8045897</u>	+ 6.9608766621804747 39 AVAX  830.22 USD	✓
58	2021-11-25 05:34:37	<u>0x87d9c0c40da83fe86823</u> <u>aeb219ed864075c4a9fdb6</u> <u>fe79f9b0a73778c8045897</u>	- 0.2000000000000000 11 WETH  895.13 USD	✓
59	2021-11-24 19:33:49	<u>0x7855a02a5a566264bf44</u> <u>cbf5b1d68fbb4cfe4f5da6</u> <u>8682fe0d0631b3d2f29c8e</u>	+ 0.1065019248931084 32 WETH  454.69 USD	✓
60	2021-11-24 19:33:49	<u>0x7855a02a5a566264bf44</u> <u>cbf5b1d68fbb4cfe4f5da6</u> <u>8682fe0d0631b3d2f29c8e</u>	- 3.2325074251658887 37 AXS	✓
61	2021-11-24 19:31:19	<u>0xb0cb8ef7a199948c54b4</u> <u>c4f13a89afb6293e9544ed</u> <u>06db3d9e8c642cb6d42aac</u>	+ 0.1500168093867762 23 WETH  640.47 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-24 19:31:19	<u>0xb0cb8ef7a199948c54b4c4f13a89afb6293e9544ed06db3d9e8c642cb6d42aac</u>	- 122.91910596303573 2998 MANA	✓
63	2021-11-22 22:33:59	<u>0xf15fe9ea52bc9beddeed2e19d8800041f38e15ba7923a8084fa3ea11b27f82ac</u>	+ 122.91910596303573 2998 MANA	✓
64	2021-11-22 22:33:59	<u>0xf15fe9ea52bc9beddeed2e19d8800041f38e15ba7923a8084fa3ea11b27f82ac</u>	+ 0.1184038057537921 13 WETH  486.29 USD	✓
65	2021-11-22 22:33:59	<u>0xf15fe9ea52bc9beddeed2e19d8800041f38e15ba7923a8084fa3ea11b27f82ac</u>	- 3.4118831015423380 93 SLP	✓
66	2021-11-22 22:33:13	<u>0xb84c06fb1601b917655c5749d15551ccf049b4777afb270fbec413b087939063</u>	+ 3.4118831015423380 93 SLP	✓
67	2021-11-22 22:33:13	<u>0xb84c06fb1601b917655c5749d15551ccf049b4777afb270fbec413b087939063</u>	+ 0.0206247605153548 62 WMATIC  0.03 USD	✓
68	2021-11-22 22:33:13	<u>0xb84c06fb1601b917655c5749d15551ccf049b4777afb270fbec413b087939063</u>	+ 0.0412495213411910 87 SUSHI	✓
69	2021-11-21 23:37:07	<u>0x3eb8b3615cf2f1f31126e60d130d82012dc373bf28365b1a91b8c66c2415ba08</u>	+ 0.0993929687879331 20 WETH  416.27 USD	✓
70	2021-11-21 23:37:07	<u>0x3eb8b3615cf2f1f31126e60d130d82012dc373bf28365b1a91b8c66c2415ba08</u>	+ 3.2325074251658887 37 AXS	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-21 23:37:07	<u>0x3eb8b3615cf2f1f31126</u> <u>e60d130d82012dc373bf28</u> <u>365b1a91b8c66c2415ba08</u>	- 0.5508996651320018 37 SLP	✓
72	2021-11-20 20:24:53	<u>0x6c43342785743a877a53</u> <u>d64fdc87fe339838e63841</u> <u>bf5e84582e80842bf92789</u>	+ 923,000.0000000000 00000000 SSX	✓
73	2021-11-20 19:59:47	<u>0x0265a6eb474ec4d1b795</u> <u>a551e2a70abc96813b45f4</u> <u>3db8c48923cf637d4c7f52</u>	+ 11,287.0000000000 0000000 Zers.io	✓
74	2021-11-20 19:59:01	<u>0x5e2539a9d976b759c20e</u> <u>cc75fb1d78cbd758938b72</u> <u>a27cf3c6802771a328d1d6</u>	+ 0.0431103078731159 69 WMATIC  0.06 USD	✓
75	2021-11-20 19:59:01	<u>0x5e2539a9d976b759c20e</u> <u>cc75fb1d78cbd758938b72</u> <u>a27cf3c6802771a328d1d6</u>	+ 0.0862206170427475 13 SUSHI	✓
76	2021-11-20 19:58:39	<u>0x51d2addb92c9a25c13eb</u> <u>bc9a5e66b40e251a4ae4b1</u> <u>cbdbe3c004d8feebb1c126</u>	+ 0.5508996651320018 37 SLP	✓
77	2021-11-20 19:58:39	<u>0x51d2addb92c9a25c13eb</u> <u>bc9a5e66b40e251a4ae4b1</u> <u>cbdbe3c004d8feebb1c126</u>	+ 0.1395170481731508 59 WMATIC  0.22 USD	✓
78	2021-11-20 19:58:39	<u>0x51d2addb92c9a25c13eb</u> <u>bc9a5e66b40e251a4ae4b1</u> <u>cbdbe3c004d8feebb1c126</u>	+ 0.2790340963881700 61 SUSHI	✓
79	2021-11-18 06:03:34	<u>0x9a78fe51cc514e5ce875</u> <u>8c8a1f433ca1b3ebd99b32</u> <u>66c9441b6b6ae60ef37ca8</u>	- 0.5508996651320018 37 SLP	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-18 06:02:06	<u>0xf2f8596937fcc5bc7e2f65511e9de175721f0a86da83cc3896c8213ab6338fba</u>	+ 0.5508996651320018 37 SLP	✓
81	2021-11-18 06:02:06	<u>0xf2f8596937fcc5bc7e2f65511e9de175721f0a86da83cc3896c8213ab6338fba</u>	- 0.0998613220993359 45 WETH  406.61 USD	✓
82	2021-11-18 06:02:06	<u>0xf2f8596937fcc5bc7e2f65511e9de175721f0a86da83cc3896c8213ab6338fba</u>	- 3.2115203927673308 12 AXS	✓
83	2021-11-18 05:56:00	<u>0x5f676711dbbd8e60e23d0d5fa06631e10d40d5993d88f2841ffa6789990a2316</u>	+ 3.2115203927673308 12 AXS	✓
84	2021-11-18 05:56:00	<u>0x5f676711dbbd8e60e23d0d5fa06631e10d40d5993d88f2841ffa6789990a2316</u>	- 0.100000000000000000 06 WETH  407.17 USD	✓
85	2021-11-16 00:15:22	<u>0xc7c46d9dbc23ab11b2976f98b0b5cb83dc36a910c3e0e85bfc1dfd05e5b0c043</u>	- 3.4118831015423380 93 SLP	✓
86	2021-11-15 22:01:20	<u>0x1831ab5c6a7abbfa6c33866a3f21ae3a1b5287e66367d59a60179942b5b560a6</u>	+ 3.4118831015423380 93 SLP	✓
87	2021-11-15 22:01:20	<u>0x1831ab5c6a7abbfa6c33866a3f21ae3a1b5287e66367d59a60179942b5b560a6</u>	- 142.49771535211652 9175 MANA	✓
88	2021-11-15 22:01:20	<u>0x1831ab5c6a7abbfa6c33866a3f21ae3a1b5287e66367d59a60179942b5b560a6</u>	- 0.1003049069634990 02 WETH  432.52 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-15 20:47:46	<u>0x579827194af38f30b8d6</u> <u>1f480ff68b3a7b7bbc3ae2</u> <u>447e989f842ad5bd4cb432</u>	+ 142.49771535211652 9175 MANA	✓
90	2021-11-15 20:47:46	<u>0x579827194af38f30b8d6</u> <u>1f480ff68b3a7b7bbc3ae2</u> <u>447e989f842ad5bd4cb432</u>	- 0.1000000000000000 06 WETH  431.21 USD	✓
91	2021-11-15 04:35:32	<u>0x579c11273363c36213e3</u> <u>cdc48b09c780a18714ffe3</u> <u>6f8a8053aa64838b4b15ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
92	2021-11-08 10:14:41	<u>0xd81528d0a5bb070b6d1c</u> <u>4b12f92552e0bb9832febb</u> <u>7b981c74f08205975e88b6</u>	+ 300,000.00000000 MNEP	✓
93	2021-10-29 16:38:21	<u>0x2a863afb4c2b9e817dd0</u> <u>853db5863ada303d40f088</u> <u>0ef8d34dfa9944f6b79893</u>	- 0.0500000000000000 03 WETH  220.94 USD	✓
94	2021-10-23 16:55:51	<u>0x3a7da6f3ac0492a98d6c</u> <u>3c7dda460681be424b2a05</u> <u>98de6a25d6c345cd847ba1</u>	+ 0.0990794538983559 29 WETH  412.87 USD	✓
95	2021-10-23 16:55:51	<u>0x3a7da6f3ac0492a98d6c</u> <u>3c7dda460681be424b2a05</u> <u>98de6a25d6c345cd847ba1</u>	- 6.1533547889676354 36 AVAX  397.07 USD	✓
96	2021-10-23 16:52:19	<u>0x15e42d9e97282c17fa6e</u> <u>f129c0e2040e8ff831923c</u> <u>c081437bb011eca7af199e</u>	- 0.1000000306943789 47 amWETH	✓
97	2021-10-23 16:52:19	<u>0x15e42d9e97282c17fa6e</u> <u>f129c0e2040e8ff831923c</u> <u>c081437bb011eca7af199e</u>	+ 0.1000000306943789 47 WETH  416.71 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-23 16:47:39	<u>0x0faad8fb290434c5454e</u> <u>42aadad3c60c0d4af5902</u> <u>c52d7eb474e1b9bb24a44e</u>	+ 6.1533547889676354 36 AVAX  397.07 USD	✓
99	2021-10-23 16:47:39	<u>0x0faad8fb290434c5454e</u> <u>42aadad3c60c0d4af5902</u> <u>c52d7eb474e1b9bb24a44e</u>	- 0.100000000000000000 06 WETH  416.71 USD	✓
100	2021-10-23 15:48:51	<u>0x23a60fc1f35fcf9fa0e1</u> <u>f9606b92f62cadd910411c</u> <u>0f5e4f7f8712a49a6767ce</u>	+ 0.0000486265924405 78 WMATIC  0.00 USD	✓
101	2021-10-23 15:42:55	<u>0xec3534c9b416f7d75af2</u> <u>3503631f323793e54ed773</u> <u>3286acd40c29225aadca38</u>	+ 0.100000000000000000 06 amWETH	✓
102	2021-10-23 15:42:55	<u>0xec3534c9b416f7d75af2</u> <u>3503631f323793e54ed773</u> <u>3286acd40c29225aadca38</u>	- 0.100000000000000000 06 WETH  416.71 USD	✓
103	2021-09-25 01:40:05	<u>0xc531f5adb81898d29741</u> <u>9f3932df20fc38d0afb452</u> <u>08dfe9da01113ac89bfa58</u>	+ 0.9963932283284953 06 WETH  2,902.61 USD	✓
104	2021-09-25 00:57:36	<u>0xc33d3ca645631415341c</u> <u>cf655325995b455a269d12</u> <u>d43fa73f4750eb2962ac31</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
105	2021-09-23 00:18:09	<u>0xb560c482e09720715969</u> <u>152aea580e4a55c4b90359</u> <u>89016465017f7c394381f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
106	2021-08-05 09:10:23	<u>0x39024185847801669362</u> <u>86561a58f308fa8a3b02bc</u> <u>45b686c813d223204d5f3e</u>	+ 500,000 QMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 22:44:24	<u>0xcd7ef5e991214e77a901</u> <u>101e128aeec5475e442323</u> <u>dac78e6ba65d577cf6c3a6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:12:31	<u>0xbc022e1e3f15b48bb33f</u> <u>5b423e0104235e89d8d4a7</u> <u>0f77fe0e85fadbc0068270</u>	+ 1 az]	✓
2	2024-05-25 22:09:39	<u>0x1bb72790618b6d3c1531</u> <u>8c2bb00f8f6bd834342753</u> <u>81575746af8e5e549b7291</u>	+ 1 -drop.net	✓
3	2024-05-25 22:08:57	<u>0xb9166f5d504c6f5c62ad</u> <u>bcf033f78e36f41eb6091b</u> <u>5e30ceab8ea525cf708c69</u>	+ 1 -drop.net	✓
4	2024-05-25 22:08:55	<u>0x349a536a34f3f79aadd1</u> <u>0a078a8a5c6bed3a2c0bac</u> <u>de6248bf2ccd127f5fdfeb</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 22:08:43	<u>0x8472896b38ce01559491</u> <u>4b751e266cb5e5f2652935</u> <u>a0fcb53b0d384650d1422d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-15 04:30:24	<u>0x7f14801ed12a15056dc9</u> <u>2cc17939b911766556c99c</u> <u>e898ea4c89099a8e4c2ebf</u>	+ 1 -airdrop.org	✓
7	2024-05-15 04:29:44	<u>0x5f1546ef06887d20ae94</u> <u>6bc89fc0516a8f6b6fc8d8</u> <u>71a1e0e0a93316e9d4aed4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 00:43:11	<u>0x183961d4691e1a41633b e8c7ad7939f3cf61e4d27c b4a202babe85c28ceff8b5</u>	+ 1 NFT	✓
9	2024-03-19 22:26:16	<u>0x6c53077a19ddb9f32342 f4e5863d1af3f6e4111fa5 06fcbc77a269400f068c86</u>	+ 1 Claim rewards on StakingETH.org	✓
10	2024-03-18 03:20:41	<u>0x43242e166a98f67bb23c 01ba21d19ee1de5bdf55ee f07e7917b908deafb95413</u>	+ 1 Airdrop	✓
11	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
12	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
13	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
14	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
15	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
16	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
18	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
19	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
20	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
21	2024-02-25 00:45:28	<u>0x9a4144882e7e2794d2e9 710b6da00a97b777a39a16 956ba62ed28a95e148a9db</u>	+ 1 etherevent.co	✓
22	2024-02-24 07:13:51	<u>0x16168ab9d549aeab6501 4bbffa0ac2aa31c471e05c acfe070b70f5fe0c3a8182</u>	+ 1 etherevent.co	✓
23	2024-02-09 23:18:33	<u>0xa1d5c8b56efc0480f5ad 2c0290ab11d71812fdd171 aa63dc68ca449a1ac8c9c2</u>	+ 1 NFT	✓
24	2024-01-30 22:42:10	<u>0x701cae2a78ca5fa94482 374208049658f340933130 822a334b1a678787bee336</u>	+ 1 ethevents.co	✓
25	2024-01-27 04:17:07	<u>0x5a8c11e1e25f389821a3 e2f4801e595863a7d07364 f4d6c8033ac547e97403af</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 10:01:08	<u>0xbdc2059ba60cb6f158bf92adab15633871164924a4e54b6d8847128d7f8e27db</u>	+ 1 ethevents.co	✓
27	2024-01-19 22:14:33	<u>0x0da15ede9f5cb454cee6382d8be91e6a2a713836638f3b7f64621717bc4aea14</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-18 14:30:01	<u>0x965c4a4f8a1e9868c845e57a01c76d6aaed3ef8944b84851e742fc222ba84414</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 14:21:04	<u>0x3801176e970f114f4ce1f48f67aa85ab489da29963972c3baa89ab49b380dc8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-01 23:55:23	<u>0x9ecd973df68025350c6f20a9eb980cbf66b77c08ce2861392eaa838cf9997d29</u>	+ 1 looksrare-drop.org	✓
31	2023-12-28 08:10:21	<u>0xa0046b4e71b17116714bff344d9a70ece2017fc9c1b6041d9f87811c6ffc66d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-28 05:41:20	<u>0xe2fc97fee91e073860e37fe8d885be3ddf7583b8200808d48ab2272b61f199a5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-28 04:41:15	<u>0x06a1e962f4c781389e5621c1ad92694cdee3302dd9f88e17eb362832829fda68</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-27 08:54:39	<u>0xb1b849de743f1ac41ad8dcb6a7a414eec22e11f0f8a4882ec3103079005b6ad2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 05:39:11	<u>0x9bc3ad43674aed2140f81825084c4cdaeedd104b888dd7e4141e01dbb2bce1e2</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-26 15:30:51	<u>0x4f52f89b873af5dbe671e99d6e6a6d544475a836ab72c94cefbbf2c10df15210</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-26 13:52:00	<u>0xd683a2cf813bb8f4aee4f16b3ebc6ac8e2b305637a2175902fd33d5530b8b74a</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-26 09:09:48	<u>0x644cdcccce0ec7b0f9d645aaa22b21b0fef8bdfb92b2f8aa1741f725cb838a97</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-26 04:50:12	<u>0x28fbd2384dfa17799d9d39ad9be2507b84c3d2a7443d6f4ca4c8a276c98af60e</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-26 00:34:14	<u>0xf05737a8e875a016eb7a5c099c53c9651d4f2468bea7f90ab99599c8667b0b8a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-25 17:25:27	<u>0x9996fefee8816a1277f237442b825561efb5c53cf6b479b640149f3bd086c723</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-25 09:26:21	<u>0x4a117ecc6a33caae75fc83647c73a5e6186b7b76d89f0d89c6a333715e538528</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
43	2023-12-25 07:54:01	<u>0x31a8b9aed7d2068349e71904b155ce36706efa535f24736829574852ee61bc44</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-25 00:59:36	<u>0x92d5823a7ea1613c0df6 ba4f4b45402d542d951461 3f09ffa86b22a43f1e07a7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-24 23:37:59	<u>0x6674556449b73d2421ea 6eb802b1009d866c0feb91 e0f2fe8c9cc0c401ff6f46</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
46	2023-12-24 21:54:01	<u>0xdf68b9085f3ece7f6eb6 dff31921746cc885fb7844 d3606234c39d12d8532205</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-24 14:13:18	<u>0xc9edef867757ec3ced1 174f6a753cb7be1cd7a552 5336c6a7fd3501695f4176</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
48	2023-12-24 13:46:42	<u>0xd98dd1187423a94d182a 3f3baa2cffcdc11cc592c9 b5caa8efce66a2dd4d18c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-24 11:52:32	<u>0xfbbf0f797ad226636298 bfa4bc98ed11545ca3cb0e 84bf9476ec4f74cd4c6136</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
50	2023-12-24 11:09:06	<u>0x1e5a12fb8bcf657125dd ebb8f10d025222561981d0 7cb246f4b378eea0a8e94a</u>	+ 1 SALT Airdrop at brines.exchange	✓
51	2023-12-24 09:06:31	<u>0xc30d212f5396773446f8 0b8c0b8fc5b2037dea2eba 820ba1121f5cfabf98ca21</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
52	2023-12-24 08:16:29	<u>0xc664ec62ce861d67c553 16abd6c65eff3b0fef9403 1482a17f052b30d9c605b2</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-24 06:15:31	<u>0x8d5f00e41057ae86f639119e5663dc373152872f8f1fb07ba218c8c220eee109</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-18 17:23:38	<u>0x0128c0283852abedd77c50e55a4fec86aec50860b86381e06b27de8ea94c9692</u>	+ 1 0x0ai New Year Gift	✓
55	2023-12-18 15:00:03	<u>0x328088b00a3bfa01f73200f0e3cd6769f5c241669737a68be3bcb795cb36d59c</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-11 08:59:08	<u>0x4dc0dd6c20ddbc7d3199ad12232dd9dd57a1770238e781345507fbe44f3a2583</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-09 18:13:18	<u>0x95afca1ae47ac71ce4eefc2b24b02bae7024c57d4d1b025e3c91e636c5d0b8c1</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-09 14:32:33	<u>0xd8d73c55b868c42bef5278af3d961e45c0c91d70d5c10048210f03550fb81536</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd21eee7a72e2acfa18c7fb52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-06 09:42:41	<u>0xf5e27f1cbd619e207f10089935901d1a166cc606584338e712644f04d1db1103</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 20:43:14	<u>0x04a0029a1d38bdf6b17251a8756c4c1b09b501725b5d7f8f252101bfa54677de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-03 11:17:50	<u>0x78621b2ea51407c1904d289f3559063872b6fe4cdc3001b74e138b2bd4145b14</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-02 13:08:52	<u>0x243259bfa548376a0478b420028d5bf4237bc859c8b9b15a2af0de6a5370842e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-02 13:07:26	<u>0x82c4f73d2fa88695de4bf8643858b9d1eefb5d5646d7cc257f4a95c7ba92f531</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-01 14:31:40	<u>0xb31b24fbae271f6770b5c48a8055414113010a57dd93481375f0f574fc5875af</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-22 14:46:01	<u>0xe9b9b32efc6aac525aebf0563d91bd9fdb9a802b6885a8ee54428620c95d7c19</u>	+ 1 Official Authorize credential	✓
67	2023-11-22 02:49:36	<u>0x9a71feada71dc9256bcea2d2d92a61f4c3be7f2bb90949fc5008a1b670448</u>	+ 1 Official Authorize credential	✓
68	2023-11-20 09:21:21	<u>0x5b7eb30f76c369d77f7bc6763c4ab5437cf3199c5f9c354e9138be9223df0829</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 10:40:14	<u>0x1fe147b2b64f14abecb3a8471b4f861c2db041c7d347f9419b16a5cedc23bcdd</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-15 10:33:52	<u>0x496e0224ea603efdac4f8d30aeb47e93d4a9aeb0d55f9485f2eb2b46207ff556</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-11 13:10:10	<u>0x92bad6bd5f295ef5b429e0054a271d5fa77c78eb99b365b26a73d40086af54d2</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-11 11:33:20	<u>0xb82f5f72333275cf7e8cff6ac2e5a79951e1f48be511d06a036bfbe938a1dedc</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-10 20:54:14	<u>0x2f0238a23adfa5ae4af2f8c07852855d2a841f3e3164f0ed47a3c0fb7f209edd</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-10 10:45:22	<u>0x417d9164c3b9d17d6804ac621e722447491165c8d214685a9d3db1b0ac46a3d4</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-05 07:40:59	<u>0xae50fab7a11b053d2ecf6ff5f87fce2c2e5f3268d00233551f53f5b6508c15b0</u>	+ 1 \$1,000 TON	✓
76	2023-10-28 12:51:46	<u>0x4f47465d467ffa18fe1371d69676828260e323a24879bdf306e07ebc4ac27005</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-26 13:35:08	<u>0x637c764f2d09350ffa96baba36170fe6030f4f9a48e5e91075d11a4b9262cc3e</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-26 12:05:57	<u>0xec36937639d4716f966b3f8129c11b12900d40c9ad24e8404acc5687beed864b</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-24 23:24:18	<u>0xe0f37b671c4249523a8d639881fda970751357a38fdd9a4e27cabf6a6d78c196</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 15:27:28	<u>0x25101e5339a67c74e49944bbfb5d642df2d3b61f4ed77b893c0c864930fd2ed1</u>	+ 1 Voucher	✓
81	2023-10-10 12:11:25	<u>0x33945fbfddf03c5492bd5c864aa24a4debaec86acb33a3d40240c66b5ba39001</u>	+ 1 Voucher	✓
82	2023-10-09 18:27:36	<u>0x6e70975fae3a0c64d151372d88467c6999fd9c9454aae018d23022c55e38ab76</u>	+ 1 Voucher	✓
83	2023-10-09 12:03:06	<u>0x3944244007bda110045061bdbc3fb00f1e12a188f3a74db9a4e3828e867e8083</u>	+ 1 Voucher	✓
84	2023-10-08 17:05:32	<u>0x2d4b931b54cdd08c313a82c06b4a630da6ccee30830449cee9aee414fbfc6a8b</u>	+ 1 Voucher	✓
85	2023-10-07 11:22:11	<u>0x58c72066e704606b091186b4c9f82e59f45741c241d11272be446f13ca8f62d1</u>	+ 1 circleusdnft.com	✓
86	2023-10-05 17:21:31	<u>0x14ed7b0545643711a33c2e1d66016ddeecd7b14d6ad99bb45a79ef1b1c3f0575</u>	+ 1 https://boneshibe.com/	✓
87	2023-10-03 17:41:44	<u>0xf26e173a87aca70bab7c8e97885119de40a53319d584ed57694e9bcb1267caf4</u>	+ 1 NFT AIRDROP	✓
88	2023-09-28 14:57:00	<u>0x4b632bf1276155c9eb6b589c5ece06f41ca7ab716a4f1d3996c534352994f010</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 17:18:37	<u>0x30ac14fa5bef3a4d0648876bea8b142ec110743dd610500603fc850b22ff9db3</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 18:55:12	<u>0x1475f847cf6bab98fac5e1ccc12d000f15253a9c3fce9bbc80141898fcc0cd7b</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-26 14:11:00	<u>0x4041b28d547d20b5d2ba376252b7a1394fb6a446a0da9366feed7990b026a207</u>	+ 1 LIDO NFT	✓
92	2023-09-25 10:02:36	<u>0xef16d3e409e16b6ad759f6bc824d66de31a4bfd667df4a82d612b78b53486b81</u>	+ 1 Voucher	✓
93	2023-09-22 17:12:32	<u>0x54fd4504bdae1f2ecda09ef12719157181a805457b464a4f95106535bfdcf2cb</u>	+ 1 NFT	✓
94	2023-09-21 20:28:55	<u>0xf1868f414dc49d804c0fe42f5854d8163159f5180f242f7c2cf4fb5a46567116</u>	+ 1 Voucher	✓
95	2023-09-20 01:59:05	<u>0x96e25a3fbeatfc0f8fa9534d340c82c0685d59ae159524c7e49af11994958835</u>	+ 1 Voucher	✓
96	2023-09-19 23:52:56	<u>0x79d8d6de5a453299131f87709154b18c75d67978a028286875cf31c7dbcb54f0</u>	+ 1 !!! 250 COMP	✓
97	2023-09-19 06:51:11	<u>0x4cccc27f9313c90425a6c95cd99face22affaf694123b5fd1d8f1d7c4ca04250</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-17 12:03:30	<u>0x9847c58cbb1ec41675f564ad184b06c2dc3bcb84d65bf7d8f8a989c01cf3a573</u>	+ 1 Voucher	✓
99	2023-09-16 15:51:23	<u>0x41ae1bc5f91fc1d63913881cfb47411361387c1715c45fa0c1dd544753b4b8b6</u>	+ 1 NFT Giveaway by Binance	✓
100	2023-09-16 14:34:07	<u>0x3e11475f57f3dbd9f24432f2c73d9894784fbf6d79e04bef052d915afb2bb700</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-15 15:05:43	<u>0x54f83d19bc2823fc0eefa6061e465bbe92fa3568d09881862db1f4471794a115</u>	+ 1 Voucher	✓
102	2023-09-14 22:27:20	<u>0x515bcfa6cd471a627703ac98ecd0c60318c7918206d0b046cf97a9f4da17ab4b</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 22:37:16	<u>0x85df64e7df1972c59cdd815eb907cf48d21b65104e9121d1800dfb925031d7b7</u>	+ 1 Voucher	✓
104	2023-09-13 22:33:35	<u>0x6179f74cc054542dd14cf734ea6b8a7cc01c5b405fd80a99ed815071e21d9cc1</u>	+ 1 Voucher	✓
105	2023-09-13 13:17:41	<u>0xb99834ec6e65063f155d99134d945cdf75fef5ab2df95a2bc1a69fb38f5f814c</u>	+ 1 Voucher	✓
106	2023-09-13 04:06:55	<u>0xb619ff2fc38d59c3f17d0132c5c803725424ef136529476f823f0839ecff1b4d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-12 23:07:12	<u>0x672495d4314e7d3ee67e a39aabb239a3e9eef61283 bf092f70ec2ccf4b538627</u>	+ 1 Voucher	✓
108	2023-09-12 05:20:36	<u>0x52f3a4e2dcaf0d17af43 304ffe86194db45802fb02 7db32006292b88745ab75a</u>	+ 1 NFT Voucher	✓
109	2023-09-11 02:48:18	<u>0x707ef33cbe6d3305a6d0 a01a4082979718d9e94801 6beb93a281bc7f445723ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-08 05:19:41	<u>0x5eff25a935ea1e68a8fe 6e6c520a2f6cf385475cb5 0f8ff9fb8eb5f2d1e38d71</u>	+ 1 Voucher	✓
111	2023-09-08 04:17:28	<u>0x26966ce7522fdc260759 42e0e2cb921c5b6b928b6d 58bf2bb11da8495cd98ff0</u>	+ 1 Voucher	✓
112	2023-09-07 02:11:29	<u>0x2c255ffa8fd957661351 0f3821aced1b90391107e4 a3aa67189529f246edd214</u>	+ 1 Voucher	✓
113	2023-09-05 22:28:46	<u>0x30a186af826778c87426 910c1bce28e09aaac2625d 7c6edf6b61834653305026</u>	+ 1 NFT Airdrop	✓
114	2023-09-05 15:56:39	<u>0x5ef99a36feb9924c509c 6950387032f3583243ae42 f92a0df21d59469d701e4e</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-05 03:18:23	<u>0xee85c352029b6c8977d8 8495674890c9b3cbc4b367 07d06b474a19fab51506bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-03 22:09:17	<u>0x7693914001766d6089664e0ef1864baf7a46749a144104e150898ff9b7a975d7</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-03 11:27:06	<u>0x905389732bd372d726f6b6d04fa63915b75cbf695e18446c587ef2aac04dc89a</u>	+ 1 NFT Airdrop	✓
118	2023-09-02 17:39:12	<u>0xdba43bb4242afe574d24c4579fa145437cffa1f8369d659e0b68e174118a4d2c</u>	+ 1 NFT Voucher	✓
119	2023-09-01 19:48:18	<u>0xa214318b41dc5da4205d875eb2d389c7807f9856b4d950c88526370448144184</u>	+ 1 Voucher	✓
120	2023-08-31 23:29:48	<u>0x7acaed35742757133c62c51373702cd577b67d170419571e368e4016ee7c0244</u>	+ 1 Voucher	✓
121	2023-08-29 23:19:31	<u>0x24ad533b9ca3b23b0bce488937ba3ec10615283b971b6e26dca9057386f73d46</u>	+ 1 Voucher	✓
122	2023-08-27 23:34:04	<u>0x89f2c708951f0457d051c449c2b5c86243eca593f26ecf60294be5b731f69ec2</u>	+ 1 Voucher	✓
123	2023-08-27 17:44:06	<u>0xa5e712ab56417177e768a8d01a029a87e17ed792c2df2da15e6059051b99493c</u>	+ 1 Voucher	✓
124	2023-08-26 15:26:30	<u>0xad4c2fe333006ada8722c89ab0eafa876fb352ca444351ed1ad59d8d1affa045</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-11 23:42:17	<u>0x1ceeea5af7880f278c9d01020b6611b5b937e6bf3741d59b16dd20899b1f146c</u>	+ 1 Lido DAO	✓
126	2023-08-09 14:33:01	<u>0xb7d702ade0a59011bb3113199355020ec188bc4c16499f8e9d72fab027133ec7</u>	+ 1 Lido DAO	✓
127	2023-08-06 14:32:47	<u>0xfc8906250456e2958772af2c8bb7cc1cd6ff3e1ea59e89cc627110918b93d58a</u>	+ 1 Gotchi	✓
128	2023-08-06 14:29:15	<u>0x678a14653d233ab89e6ac19bbf8a571bd00638e2b33da0ba1dc6dc827d72ba83</u>	+ 0 Gotchi	✓
129	2023-08-06 13:56:59	<u>0xecfe498920d7e40c671365a0ff579acc48efafd4cad29859ea319f3424cc498a</u>	+ 1 Gotchi	✓
130	2023-08-05 08:46:00	<u>0x21a4bf9b033a3912ed54cf52f228ee08ae93646e1d656e14358363b79ee4781d</u>	+ 1 \$1500 USDC	✓
131	2023-08-04 04:37:44	<u>0x363e97b30020c6e5af7c9c394076e0e8d2d0e0f25055e17feeaf16a291f34eda</u>	+ 1 \$1500 USDC	✓
132	2023-07-28 14:31:45	<u>0x68b0987e3d4b4b8aec7d8f8f9e9501f4b5fbccf6e80c73a060f9e4067a5a7490</u>	+ 1 DAI	✓
133	2023-07-22 13:53:54	<u>0xe61cb39ec29773cf0fdc38c735cd1fa7e81f56efed629981c58ac8e2909fbaa9</u>	+ 1 s live!	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-22 01:05:04	<u>0xda62bfd975f8ff224250</u> <u>faf86ed2f78cd3f463f655</u> <u>1a1f3281d1f9f679777884</u>	+ 1 \$2000 USDT	✓
135	2023-07-19 19:16:16	<u>0xb9948a4aaaa69fe8c950</u> <u>2008ffbb5c1f341ee8ebfd</u> <u>cab0c29fd04dbc9458fb81</u>	+ 1 AVAX	✓
136	2023-07-13 03:15:54	<u>0x54c3c61fb071d738dadb</u> <u>0199287052ffc09c8e398</u> <u>28b17335d33137df5ad9dc</u>	+ 1 ALGO	✓
137	2023-07-13 02:02:18	<u>0x67f476609b8506c7f393</u> <u>f18d2f72bd4a7f13f93867</u> <u>5e813c7e583f50c8bdc4b9</u>	+ 1 ALGO	✓
138	2023-07-12 02:59:06	<u>0x469f8592819cf61871ef</u> <u>59fb8a5f10fc9b3f78dca7</u> <u>508d67ea030f278e823118</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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