

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x042ffe5e58863895a2133d1d3f8168accc94713b</u>
TOTAL RECEIVED	1,558.404187781428390736 MATIC 635.20 USD
TOTAL SEND	1,547.640077929973131177 MATIC 630.81 USD

Token	Balance
MATIC	10.856225851455343800 MATIC 4.42 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	3,000 IM
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	2.596017 amUSDC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
SLINGSHOT-DEGEN-2022	1 Slingshot Top Degen
SLINGSHOT-USER-2022	1 Slingshot User
SLINGSHOT-SWAPPER-2022	1 Slingshot Top Swapper 2
SLINGSHOT-WHALE-2022	1 Slingshot Whale
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A drop-usdt.xyz
50,000 WST	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
🔲	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
\$1099 USDC	N/A \$1099 USDC


MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-10-20 13:41:32	<u>0xc90eafd900583cdf432d</u> <u>5296649e46aae1a5e89968</u> <u>6e0ed1add55bbd050dc740</u>	- 1.9797830544509704  70 MATIC  1.06 USD










#	Date & time	Transaction Id	Amount	
2	2023-10-20 13:41:32	<u>0xc90eafd900583cdf432d</u> <u>5296649e46aae1a5e89968</u> <u>6e0ed1add55bbd050dc740</u>	- 0.0110477760091220 82 MATIC  0.00 USD	✓
3	2023-10-20 13:41:32	<u>0xc90eafd900583cdf432d</u> <u>5296649e46aae1a5e89968</u> <u>6e0ed1add55bbd050dc740</u>	- 0.0162085791888601 78 MATIC  0.00 USD	✓
4	2023-09-07 00:41:24	<u>0xcdb432dfaac43cd87ad8</u> <u>55eec13ea330fc9b22eb2e</u> <u>77ed2e2728ff1cc665d6ef</u>	- 6.0550721168265475 57 MATIC  3.39 USD	✓
5	2023-09-07 00:41:24	<u>0xcdb432dfaac43cd87ad8</u> <u>55eec13ea330fc9b22eb2e</u> <u>77ed2e2728ff1cc665d6ef</u>	- 0.0079268308245322 79 MATIC  0.00 USD	✓
6	2023-09-07 00:41:24	<u>0xcdb432dfaac43cd87ad8</u> <u>55eec13ea330fc9b22eb2e</u> <u>77ed2e2728ff1cc665d6ef</u>	- 0.0256179927069246 29 MATIC  0.01 USD	✓
7	2023-09-07 00:40:30	<u>0x18e7a83a8f0db3ac0171</u> <u>e0f0ecd62fac1516fc0aae</u> <u>3af834ffd9b44fe5ae3e89</u>	- 2.3887504240299226 59 MATIC  1.33 USD	✓
8	2023-09-07 00:40:30	<u>0x18e7a83a8f0db3ac0171</u> <u>e0f0ecd62fac1516fc0aae</u> <u>3af834ffd9b44fe5ae3e89</u>	- 0.0189328816347527 32 MATIC  0.01 USD	✓
9	2023-09-07 00:40:30	<u>0x18e7a83a8f0db3ac0171</u> <u>e0f0ecd62fac1516fc0aae</u> <u>3af834ffd9b44fe5ae3e89</u>	- 0.0657505567552521 40 MATIC  0.03 USD	✓
10	2023-09-07 00:40:14	<u>0x7d98cad4ab30a5bfffbf</u> <u>b3e3b1344a47fa514d4c1b</u> <u>0122173f9853ac400ad332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-09-07 00:40:14	<u>0x7d98cad4ab30a5bffffbf</u> <u>b3e3b1344a47fa514d4c1b</u> <u>0122173f9853ac400ad332</u>	- 0.0020436085994894 64 MATIC  0.00 USD	✓
12	2023-09-07 00:40:14	<u>0x7d98cad4ab30a5bffffbf</u> <u>b3e3b1344a47fa514d4c1b</u> <u>0122173f9853ac400ad332</u>	- 0.0079295848237035 36 MATIC  0.00 USD	✓
13	2023-08-31 03:10:45	<u>0x1bc71871ae994289fcf7</u> <u>05baa1ea32a269fe9bdf3c</u> <u>f7385731078cd7c4dc71fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-31 03:10:45	<u>0x1bc71871ae994289fcf7</u> <u>05baa1ea32a269fe9bdf3c</u> <u>f7385731078cd7c4dc71fc</u>	- 0.0013044218316810 24 MATIC  0.00 USD	✓
15	2023-08-31 03:10:45	<u>0x1bc71871ae994289fcf7</u> <u>05baa1ea32a269fe9bdf3c</u> <u>f7385731078cd7c4dc71fc</u>	- 0.0045474576126352 80 MATIC  0.00 USD	✓
16	2023-07-17 23:43:32	<u>0x0f3fa76cca624a713b4c</u> <u>ccf0698fc3f1bc67fe68a0</u> <u>63eff1b02bcd8c17396b3b</u>	- 0.9202288185374831 73 MATIC  0.71 USD	✓
17	2023-07-17 23:43:32	<u>0x0f3fa76cca624a713b4c</u> <u>ccf0698fc3f1bc67fe68a0</u> <u>63eff1b02bcd8c17396b3b</u>	- 0.0111565499999999 99 MATIC  0.00 USD	✓
18	2023-07-17 23:43:32	<u>0x0f3fa76cca624a713b4c</u> <u>ccf0698fc3f1bc67fe68a0</u> <u>63eff1b02bcd8c17396b3b</u>	- 0.0256921275531881 19 MATIC  0.01 USD	✓
19	2023-07-17 23:43:24	<u>0x9bb8a9f5caeb1d0a8f1e</u> <u>c7024d956e4a55e3dbb57c</u> <u>b9c44288db8f2ee7be4cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-07-17 23:43:24	<u>0x9bb8a9f5caeb1d0a8f1e c7024d956e4a55e3dbb57c b9c44288db8f2ee7be4cee</u>	- 0.0010172044024343 88 MATIC  0.00 USD	✓
21	2023-07-17 23:43:24	<u>0x9bb8a9f5caeb1d0a8f1e c7024d956e4a55e3dbb57c b9c44288db8f2ee7be4cee</u>	- 0.0018856562649768 48 MATIC  0.00 USD	✓
22	2023-07-17 23:43:09	<u>0xc75bc68a8acff2ba2c17 92773ec94abb2bd19c26c7 e592cd6f368a9b837230e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-17 23:43:09	<u>0xc75bc68a8acff2ba2c17 92773ec94abb2bd19c26c7 e592cd6f368a9b837230e3</u>	- 0.0016463964827664 88 MATIC  0.00 USD	✓
24	2023-07-17 23:43:09	<u>0xc75bc68a8acff2ba2c17 92773ec94abb2bd19c26c7 e592cd6f368a9b837230e3</u>	- 0.0028228432044828 32 MATIC  0.00 USD	✓
25	2022-04-16 19:39:16	<u>0x24bc20d79af4f708f096 53cfa185ee6f7d056671c7 352bbb0cbede886c390fbe</u>	+ 1.0000000000000000 00 MATIC  1.37 USD	✓
26	2022-01-01 23:17:49	<u>0xac071f7768411c095eed 0071d78c7c8eeba1a0cfe c20595cba4209d62fc9139</u>	- 0.3252800000000000 14 MATIC  0.82 USD	✓
27	2022-01-01 23:17:49	<u>0xac071f7768411c095eed 0071d78c7c8eeba1a0cfe c20595cba4209d62fc9139</u>	- 0.0152815500000000 00 MATIC  0.03 USD	✓
28	2021-12-26 17:08:03	<u>0xbcb8eb8afb9f0696ebd9d ff0d6d5203c0e5915f11e4 72041e36f107619094df99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-12-26 17:08:03	<u>0xbcbeb8afb9f0696ebd9d</u> <u>ff0d6d5203c0e5915f11e4</u> <u>72041e36f107619094df99</u>	- 0.0063835800000000 00 MATIC  0.01 USD	✓
30	2021-12-26 17:06:59	<u>0x6df3f14dbd0222ca13b1</u> <u>5a179ef348a259e651da98</u> <u>751b66010e625bb180b796</u>	- 0.5685569999999999 79 MATIC  1.63 USD	✓
31	2021-12-26 17:06:59	<u>0x6df3f14dbd0222ca13b1</u> <u>5a179ef348a259e651da98</u> <u>751b66010e625bb180b796</u>	- 0.0150321000000000 00 MATIC  0.04 USD	✓
32	2021-12-26 17:06:37	<u>0x96aa4ae0b2f5d44e6789</u> <u>43bf997399a7d4ac9cae5f</u> <u>08aefeb8d3c767b5776f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-26 17:06:37	<u>0x96aa4ae0b2f5d44e6789</u> <u>43bf997399a7d4ac9cae5f</u> <u>08aefeb8d3c767b5776f72</u>	- 0.0116359199999999 99 MATIC  0.03 USD	✓
34	2021-12-26 17:06:03	<u>0xd20e6e185fced518b900</u> <u>40f7da14e31c9eb0d4fddf</u> <u>721c42f4de4f5ea29c71c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-26 17:06:03	<u>0xd20e6e185fced518b900</u> <u>40f7da14e31c9eb0d4fddf</u> <u>721c42f4de4f5ea29c71c8</u>	- 0.0013842600000000 00 MATIC  0.00 USD	✓
36	2021-12-26 17:05:37	<u>0x9ee2b5de9fe9c38d37cb</u> <u>56baed958bceb07290f914</u> <u>2a30ad842f411b8099c9d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-26 17:05:37	<u>0x9ee2b5de9fe9c38d37cb</u> <u>56baed958bceb07290f914</u> <u>2a30ad842f411b8099c9d4</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2021-12-14 15:24:41	<u>0x60231583ef55e39fc2e954827b5340ed9c2779fb9d</u> <u>d93407d701a1db73146ea8</u>	- 0.3158719999999999 86 MATIC  0.61 USD	✓
39	2021-12-14 15:24:41	<u>0x60231583ef55e39fc2e954827b5340ed9c2779fb9d</u> <u>d93407d701a1db73146ea8</u>	- 0.0076367400000000 00 MATIC  0.01 USD	✓
40	2021-12-14 15:23:39	<u>0x661e57bb0abdd1f4f8855e9a4ebcedd879d2d15d99</u> <u>396721878b72935f37e7a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-14 15:23:39	<u>0x661e57bb0abdd1f4f8855e9a4ebcedd879d2d15d99</u> <u>396721878b72935f37e7a6</u>	- 0.0126658499999999 99 MATIC  0.02 USD	✓
42	2021-12-14 15:22:39	<u>0x9ecd1aebf712376dbcdf21b368a8a68475baccdd2</u> <u>f1b17825b2545209966c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-14 15:22:39	<u>0x9ecd1aebf712376dbcdf21b368a8a68475baccdd2</u> <u>f1b17825b2545209966c82</u>	- 0.0010276800000000 00 MATIC  0.00 USD	✓
44	2021-12-11 06:38:16	<u>0x9720c3f9bf0c50fe14f3c2a2329def588a47fb3a72</u> <u>96b6721afa585f7b9e9069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-11 06:38:16	<u>0x9720c3f9bf0c50fe14f3c2a2329def588a47fb3a72</u> <u>96b6721afa585f7b9e9069</u>	- 0.0015406800000000 00 MATIC  0.00 USD	✓
46	2021-12-11 06:38:16	<u>0xb786a96889193543900c08d3da34cf8d4affef3553</u> <u>b2a508147be5f62ac5e2d6</u>	- 0.2818100000000000 05 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-11 06:38:16	<u>0xb786a96889193543900c</u> <u>08d3da34cf8d4affef3553</u> <u>b2a508147be5f62ac5e2d6</u>	- 0.0004200659570000 00 MATIC  0.00 USD	✓
48	2021-12-11 06:38:12	<u>0x30842f80774662eb2027</u> <u>278a19daed2a02954010d1</u> <u>68ba85d60b24824037975c</u>	- 0.2818067400000000 00 MATIC  0.60 USD	✓
49	2021-12-11 06:38:12	<u>0x30842f80774662eb2027</u> <u>278a19daed2a02954010d1</u> <u>68ba85d60b24824037975c</u>	- 0.0003576822764000 00 MATIC  0.00 USD	✓
50	2021-11-10 23:35:42	<u>0xc2f941f8835ab100f68e</u> <u>6cac00e04f52f6cc0d69fb</u> <u>f1695652970d3a59bf1fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-10 23:35:42	<u>0xc2f941f8835ab100f68e</u> <u>6cac00e04f52f6cc0d69fb</u> <u>f1695652970d3a59bf1fcc</u>	- 0.0015385200000000 00 MATIC  0.00 USD	✓
52	2021-11-10 23:35:42	<u>0x5802a4b8864117c3badd</u> <u>25d10c2cb848816e5816ea</u> <u>c3cd2282d9be48426db5d5</u>	- 0.0123550699999999 99 MATIC  0.02 USD	✓
53	2021-11-10 23:35:42	<u>0x5802a4b8864117c3badd</u> <u>25d10c2cb848816e5816ea</u> <u>c3cd2282d9be48426db5d5</u>	- 0.0072877800000000 00 MATIC  0.01 USD	✓
54	2021-11-10 23:35:42	<u>0xe92cbd820bc4b122f01c</u> <u>8bbb3f55fac6c4cd2104d</u> <u>1ba0085693d732066de55b</u>	- 0.0092355100000000 01 MATIC  0.01 USD	✓
55	2021-11-10 23:35:42	<u>0xe92cbd820bc4b122f01c</u> <u>8bbb3f55fac6c4cd2104d</u> <u>1ba0085693d732066de55b</u>	- 0.0086581500000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
56	2021-11-10 23:35:42	<u>0x56053766916a14bd916f1c8d9ca65bbe8fbaea5d4dc8d8b53ca2fae66765bab6</u>	- 0.0921160000000000 03 MATIC  0.16 USD	✗
57	2021-11-10 23:35:42	<u>0x56053766916a14bd916f1c8d9ca65bbe8fbaea5d4dc8d8b53ca2fae66765bab6</u>	- 0.0099702000000000 00 MATIC  0.01 USD	✓
58	2021-11-10 23:35:40	<u>0x9059062edbb1331f915af4911051768864e126b69bdc639a9c81fc6836697da3</u>	- 0.0921160000000000 03 MATIC  0.16 USD	✓
59	2021-11-10 23:35:40	<u>0x9059062edbb1331f915af4911051768864e126b69bdc639a9c81fc6836697da3</u>	- 0.0086601000000000 00 MATIC  0.01 USD	✓
60	2021-11-10 23:35:22	<u>0xcde1d87a277cf53c31d306957b9165a806b6fa2b86504b731a964dcefdbba8e9</u>	+ 1.3392729999999999 36 MATIC  2.33 USD	✓
61	2021-11-03 16:12:29	<u>0xa6436ff803ae29d0c375c849da53350f77944c8fb0f65a1f9853cefc02c28412</u>	- 0.0921160000000000 03 MATIC  0.17 USD	✓
62	2021-11-03 16:12:29	<u>0xa6436ff803ae29d0c375c849da53350f77944c8fb0f65a1f9853cefc02c28412</u>	- 0.0076444800000000 00 MATIC  0.01 USD	✓
63	2021-10-25 23:54:42	<u>0x70759d3511435ca376a4a19cb93c29479b781635241dbbc9200c04925919562e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-25 23:54:42	<u>0x70759d3511435ca376a4a19cb93c29479b781635241dbbc9200c04925919562e</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-25 23:52:58	<u>0xc23a852c182f2a79e901424950e0b3f54ba97e3c1a9c9f6a3b4ac2ad7973651c</u>	- 0.1884170000000000 01 MATIC  0.32 USD	✓
66	2021-10-25 23:52:58	<u>0xc23a852c182f2a79e901424950e0b3f54ba97e3c1a9c9f6a3b4ac2ad7973651c</u>	- 0.0096746100000000 00 MATIC  0.01 USD	✓
67	2021-10-25 23:52:48	<u>0xfc4887248e69396080bc8e0f857c9868e45571460239ce7b09e1002c6c647645</u>	- 0.5884169999999999 68 MATIC  1.02 USD	✓
68	2021-10-25 23:52:48	<u>0xfc4887248e69396080bc8e0f857c9868e45571460239ce7b09e1002c6c647645</u>	- 0.0085234800000000 00 MATIC  0.01 USD	✓
69	2021-10-25 23:51:32	<u>0xf85be955bd8d3c9a5a33bdf5f5e651ffd423601e02a8b7481cd957ba87772988</u>	- 1,532.999244913200 072915 MATIC  2,658.22 USD	✓
70	2021-10-25 23:51:32	<u>0xf85be955bd8d3c9a5a33bdf5f5e651ffd423601e02a8b7481cd957ba87772988</u>	- 0.0115831800000000 00 MATIC  0.02 USD	✓
71	2021-10-25 23:49:10	<u>0x3e46cb5667cb587578128e794889f4a02111f2d690f9f81c10ccd686dccef559</u>	+ 1,533.992696000000 023560 MATIC  2,659.94 USD	✓
72	2021-10-18 16:07:31	<u>0xb17760eef54a818dc9a6d536679b9b75a4d9d4e1253d3069bf932a5e813b5db8</u>	- 0.0045784700000000 00 MATIC  0.00 USD	✓
73	2021-10-18 16:07:31	<u>0xb17760eef54a818dc9a6d536679b9b75a4d9d4e1253d3069bf932a5e813b5db8</u>	- 0.0149618700000000 00 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
74	2021-10-18 16:07:09	<u>0x39fec91b67f92a3be8fd</u> <u>a57222c79beb700718d5f4</u> <u>ab0577c35b8ff564e346a9</u>	- 0.0045784700000000 00 MATIC  0.00 USD	✓
75	2021-10-18 16:07:09	<u>0x39fec91b67f92a3be8fd</u> <u>a57222c79beb700718d5f4</u> <u>ab0577c35b8ff564e346a9</u>	- 0.0151169700000000 00 MATIC  0.02 USD	✓
76	2021-10-18 16:06:39	<u>0xb65f74a918c5925418cd</u> <u>bfaabf000d9932e3f33cc1</u> <u>abb85cfe696d5692058d38</u>	- 0.0058413648000000 00 MATIC  0.00 USD	✓
77	2021-10-18 16:06:39	<u>0xb65f74a918c5925418cd</u> <u>bfaabf000d9932e3f33cc1</u> <u>abb85cfe696d5692058d38</u>	- 0.0067875900000000 00 MATIC  0.00 USD	✓
78	2021-10-13 16:26:14	<u>0x8e49ccb1d2a5aa0e47a3</u> <u>b340cfefce93a2529d1a41</u> <u>a7633e7376857061dbc749</u>	- 0.0082420900000000 01 MATIC  0.01 USD	✓
79	2021-10-13 16:26:14	<u>0x8e49ccb1d2a5aa0e47a3</u> <u>b340cfefce93a2529d1a41</u> <u>a7633e7376857061dbc749</u>	- 0.0157652050000000 01 MATIC  0.01 USD	✓
80	2021-10-05 01:38:09	<u>0x2038c7be4266defa2fec</u> <u>79c5441c9f7ecd6a704bdd</u> <u>702f2a4e221c7d9908451a</u>	- 0.0009795170000000 00 MATIC  0.00 USD	✓
81	2021-10-05 01:38:09	<u>0x2038c7be4266defa2fec</u> <u>79c5441c9f7ecd6a704bdd</u> <u>702f2a4e221c7d9908451a</u>	- 0.0145512140000000 00 MATIC  0.01 USD	✓
82	2021-09-30 11:15:43	<u>0x4208cb79ead62ddfa58c</u> <u>fa5be35212c48bc8e4f2df</u> <u>cfc22d6e2773059d684c4e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-30 11:15:43	<u>0x4208cb79ead62ddfa58c</u> <u>fa5be35212c48bc8e4f2df</u> <u>cfc22d6e2773059d684c4e</u>	- 0.0010483260000000 00 MATIC  0.00 USD	✓
84	2021-09-28 07:50:33	<u>0x73b64cbf3cbe9aea47f4</u> <u>2a6d45f1cd9cf80b1f0f7b</u> <u>0138d46fabea22f422bb94</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-20 13:34:07	<u>0x6df3bd05b760e4cfc2c</u> <u>4b553b6e3bbada7a84d7f2</u> <u>97899405d5424daf720c23</u>	+ 10.138493708831877 171 MATIC  5.44 USD	✓
2	2023-09-07 00:40:30	<u>0x18e7a83a8f0db3ac0171</u> <u>e0f0ecd62fac1516fc0aae</u> <u>3af834ffd9b44fe5ae3e89</u>	+ 0.5113696083291776 61 MATIC  0.28 USD	✓
3	2023-07-17 23:39:23	<u>0x7e1d7a32286c24e07715</u> <u>f597560b9d6aa1dcfc79a5</u> <u>16f2b3d9630ea5c095dab0</u>	+ 9.7710110213385519 27 MATIC  7.59 USD	✓
4	2021-12-26 17:08:03	<u>0xbcb8eb8afb9f0696ebd9d</u> <u>ff0d6d5203c0e5915f11e4</u> <u>72041e36f107619094df99</u>	+ 0.2182263328027740 65 MATIC  0.62 USD	✓
5	2021-12-26 17:06:37	<u>0x96aa4ae0b2f5d44e6789</u> <u>43bf997399a7d4ac9cae5f</u> <u>08aefeb8d3c767b5776f72</u>	+ 1.0432302067595435 88 MATIC  3.00 USD	✓
6	2021-12-14 15:23:39	<u>0x661e57bb0abdd1f4f885</u> <u>5e9a4ebcedd879d2d15d99</u> <u>396721878b72935f37e7a6</u>	+ 0.2898879033665434 09 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:15:07	<u>0xc4a71ca232653299ac6b3ac2a2f07f466ed3e0e20845000666f849c62afdcf11</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-18 17:10:56	<u>0x9f3a7896affa73dc28afe94d056d3774284026c98656484115522eae82f876a1</u>	+ 3,000 IM	✓
3	2024-04-06 08:54:41	<u>0xbde5c1cac870c46adce6638335785c671a850c26c0c1455d54ec18836a23a7ac</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-28 19:38:12	<u>0x5317f55d1331a4d74cd06a8234ba0f456c33e22c62a88411e0b4b6fb90adf82d</u>	+ 7,350 rds	✓
5	2023-10-28 09:00:34	<u>0x655250e6a435dd19debd e4a4df25b8cede9aa7d8f598a846c94202a20bb35279</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-22 14:47:25	<u>0xc454f7545793e4a9f5a752d5d95f3e744fd6a58d77f410a614ab5d34a814100e</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
7	2023-10-20 13:41:32	<u>0xc90eafd900583cdf432d5296649e46aae1a5e899686e0ed1add55bbd050dc740</u>	- 498.501500 USDT  498.90 USD	✓
8	2023-10-20 13:35:42	<u>0x8df434e10c1db1c7f060dd7d41e8be520b1582b521b31ff37753a1c9461aa36a</u>	+ 498.501500 USDT  498.89 USD	✓
9	2023-09-07 00:40:30	<u>0x18e7a83a8f0db3ac0171e0f0ecd62fac1516fc0aae3af834ffd9b44fe5ae3e89</u>	- 520.448504 USDC  520.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-07 00:37:42	<u>0xcce301d2e2420e038c137435d5f29a1860bf247e3745377a2f0aa9f467282887</u>	+ 520.440501 USDC 520.45 USD	✓
11	2023-09-01 09:28:46	<u>0xc341a6c16fb00dba59a93175636f7fc878a0701424598c69c92c5a76f5e7a98c</u>	+ 180,250.0000000000 00000000 wHEX	✓
12	2023-08-31 03:10:45	<u>0x1bc71871ae994289fcf705baa1ea32a269fe9bdf3cf7385731078cd7c4dc71fc</u>	- 593.689014 USDC 593.70 USD	✓
13	2023-08-29 15:07:00	<u>0xd697ddad8b2a9c2978789dfff270a73ccfdec99c552875a14482a89e717d725a</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-08-29 12:01:53	<u>0x337947ff9f0840cd968387581a0bad566aec4cd0126c9105aa3b652ffe807b45</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-08-08 13:16:29	<u>0x0298f8e761fd0647327da993ff026c6257e9d677929bae0cabaa62c7203ce5c3</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-08-07 15:42:45	<u>0xfae86f5029fc29cc667bca16655e1c9f2997a3b38dec70d047b992d3bacd5a45</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-07-25 03:05:46	<u>0xefb0b1134eff2563150f35de0964e2d4faebdd37cd7c61a8d948995dd9d125eb</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
18	2023-07-24 14:44:57	<u>0x4863eab2a852b23dc8b477289203dec78b16354562aa55de5bcb29b9f9ea2efa</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 02:12:03	<u>0x83b3349a52a942278756</u> <u>f235bf7684677236d54c39</u> <u>75c500d16450161d9fed8b</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
20	2023-07-18 14:02:38	<u>0x83941b1f158e2f16ef4b</u> <u>970583bd43248468bd19c1</u> <u>06ba926387d2deb215f589</u>	+ 593.697017 USDC  593.55 USD	✓
21	2023-07-17 23:43:32	<u>0x0f3fa76cca624a713b4c</u> <u>ccf0698fc3f1bc67fe68a0</u> <u>63eff1b02bcd8c17396b3b</u>	- 595.719745 USDT  595.78 USD	✓
22	2023-07-17 23:41:59	<u>0x28ddaf5c20d2be8581c8</u> <u>647837d726a8e8c8e4aeeb</u> <u>8640fa800a0565503159f6</u>	+ 595.719745 USDT  595.78 USD	✓
23	2023-07-14 10:59:59	<u>0x914649d6395542693631</u> <u>5743765830a9ec6eff1cdc</u> <u>a985b3f46c88a28ea525c1</u>	+ 1,390.000000000000 000000 .li	✓
24	2022-10-17 10:16:51	<u>0x6acda8c1cc7645dbe8c7</u> <u>3bb3d299a8bfea72ac524f</u> <u>7e2e42d234e5b63694abd2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
25	2022-10-17 10:07:58	<u>0xf05a88b452be58c645b2</u> <u>cf9ebaa631cbb20b8a738a</u> <u>3db0def16f02cbc953a7ee</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-04-07 11:32:44	<u>0xd08fb78062832137621f</u> <u>67c0bfa3b11a70f101e7d9</u> <u>8dab111135be5a0bcdee5c</u>	+ 245.30000000000001 1369 GMT	✓
27	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500</u> <u>d40e7b04ff86c6265172f3</u> <u>4baf2afa83b051ffe67e2b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-08 16:56:42	<u>0xbbb89e5e824aa393fb723687a28b06e32f0fdbbafc</u> <u>afcfad64e25a6747cec170</u>	+ 10.0000000000000000 000 STEP.N.me	✓
29	2022-01-15 01:32:22	<u>0x6afca233ca3f5807c75b7e24f1257554e114cc8d64</u> <u>d59dc7375632905251a56f</u>	+ 300,000.00000000 MNEP	✓
30	2022-01-01 23:17:49	<u>0xac071f7768411c095eed0071d78c7c8eeba1a0cfe</u> <u>c20595cba4209d62fc9139</u>	+ 0.828759 amUSDC	✓
31	2021-12-26 17:08:03	<u>0xcbcb8afb9f0696ebd9dff0d6d5203c0e5915f11e4</u> <u>72041e36f107619094df99</u>	- 0.611209 USDC	✓
32	2021-12-26 17:06:59	<u>0x6df3f14dbd0222ca13b15a179ef348a259e651da98</u> <u>751b66010e625bb180b796</u>	+ 1.594241 amUSDC	✓
33	2021-12-26 17:06:37	<u>0x96aa4ae0b2f5d44e678943bf997399a7d4ac9cae5f</u> <u>08aefeb8d3c767b5776f72</u>	- 0.0120269458143371 90 SLP	✓
34	2021-12-14 15:24:41	<u>0x60231583ef55e39fc2e954827b5340ed9c2779fb9d</u> <u>d93407d701a1db73146ea8</u>	+ 0.0030656946007272 84 SLP	✓
35	2021-12-14 15:23:39	<u>0x661e57bb0abdd1f4f8855e9a4ebcedd879d2d15d99</u> <u>396721878b72935f37e7a6</u>	- 0.2898879033665434 09 amWMATIC	✓
36	2021-12-11 06:40:56	<u>0x4af0936dc2ce0aba1bbe8599dee3098f533dcc6249</u> <u>dd17e7c583221c6df117c5</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-11 06:38:16	<u>0xb786a96889193543900c</u> <u>08d3da34cf8d4affef3553</u> <u>b2a508147be5f62ac5e2d6</u>	+ 0.0028446331485812 83 SLP	✓
38	2021-12-11 06:38:12	<u>0x30842f80774662eb2027</u> <u>278a19daed2a02954010d1</u> <u>68ba85d60b24824037975c</u>	+ 0.590501 USDC	✓
39	2021-11-17 07:07:24	<u>0x4a00943fb45284bffe07</u> <u>71d765d747da4695cdd2c2</u> <u>184cacc2c5b040d641f965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-10 23:36:54	<u>0x2bfbb90aed9d7cfc6384</u> <u>81678299324bffc0798b3a</u> <u>4d1c7f1d1a996d1069a7f9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
41	2021-11-10 23:35:42	<u>0x5802a4b8864117c3badd</u> <u>25d10c2cb848816e5816ea</u> <u>c3cd2282d9be48426db5d5</u>	+ 0.020708 USDC	✓
42	2021-11-10 23:35:42	<u>0xe92cbd820bc4b122f01c</u> <u>8bbbf3f55fac6c4cd2104d</u> <u>1ba0085693d732066de55b</u>	+ 0.0092355100000000 01 amWMATIC	✓
43	2021-11-10 23:35:40	<u>0x9059062edbb1331f915a</u> <u>f4911051768864e126b69b</u> <u>dc639a9c81fc6836697da3</u>	+ 0.0921160000000000 03 amWMATIC	✓
44	2021-11-08 17:51:30	<u>0xf859747f537a37996e8a</u> <u>f2cb881ee855bba80b2e9f</u> <u>39da9bec930174e9517d4d</u>	+ 300,000.00000000 MNEP	✓
45	2021-11-03 16:12:29	<u>0xa6436ff803ae29d0c375</u> <u>c849da53350f77944c8fb0</u> <u>f65a1f9853cefc02c28412</u>	+ 0.0008638550682473 65 SLP	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-25 23:54:42	<u>0x70759d3511435ca376a4a19cb93c29479b781635241dbbc9200c04925919562e</u>	- 2,555.866055 USDT	✓
47	2021-10-25 23:52:58	<u>0xc23a852c182f2a79e901424950e0b3f54ba97e3c1a9c9f6a3b4ac2ad7973651c</u>	+ 0.1884170000000000 01 amWMATIC	✓
48	2021-10-25 23:52:48	<u>0xfc4887248e69396080bc8e0f857c9868e45571460239ce7b09e1002c6c647645</u>	+ 0.0052527629967812 58 SLP	✓
49	2021-10-25 23:51:32	<u>0xf85be955bd8d3c9a5a33bdf5f5e651ffd423601e02a8b7481cd957ba87772988</u>	+ 2,555.857307 USDT	✓
50	2021-10-18 16:07:31	<u>0xb17760eef54a818dc9a6d536679b9b75a4d9d4e1253d3069bf932a5e813b5db8</u>	+ 0.006866 amUSDC	✓
51	2021-10-18 16:07:09	<u>0x39fec91b67f92a3be8fda57222c79beb700718d5f4ab0577c35b8ff564e346a9</u>	+ 0.0000000000386710 09 UNI-V2	✓
52	2021-10-18 16:06:39	<u>0xb65f74a918c5925418cddbfaabf000d9932e3f33cc1abb85cfe696d5692058d38</u>	+ 0.008748 USDT	✓
53	2021-10-13 16:26:14	<u>0x8e49ccb1d2a5aa0e47a3b340cfefce93a2529d1a41a7633e7376857061dbc749</u>	+ 0.009942 amUSDC	✓
54	2021-10-05 01:38:09	<u>0x2038c7be4266defa2fec79c5441c9f7ecd6a704bdd702f2a4e221c7d9908451a</u>	+ 0.001257 amUSDC	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-30 11:15:43	<u>0x4208cb79ead62ddfa58cfa5be35212c48bc8e4f2dfcfc22d6e2773059d684c4e</u>	+ 0.001109 amUSDC	✓
56	2021-09-28 07:54:05	<u>0x81ccd491f0f8513a9ea9d466f738373d0b83d66caa864331bcf279833661f3c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 03:23:39	<u>0xd2073327d88edc8716f134ee6f2ebee521356b6cc8498296e12b9be7fea4918a</u>	+ 1 Slingshot User	✓
2	2022-12-22 10:42:30	<u>0x0d46cb29f6039993c9cebca16cf49f5deef5395f826a7ad0bd74179fa41003ef</u>	+ 1 Slingshot Top Degen	✓
3	2022-12-22 10:41:58	<u>0x239c651649bdc9ac2c18ce1cea00f95f1e8895817ff0af8ce277be49aa8a0989</u>	+ 1 Slingshot Top Swapper	✓
4	2022-12-21 17:27:16	<u>0x6eb22f80e8af26888e1250f45eccc1309834ae6f0bda383fa31ce837e9e00113</u>	+ 1 Slingshot Whale	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:11:41	<u>0x94e4bc5607727f6ee7075e185d4bfdb7a32fc950bed7b7076aa3a472f5114031</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 23:49:58	<u>0x9cecc8f76882c18abcd917fc9d7b77958591e183056e30175a7456d96b0fee0f</u>	+ 1 aione-lab.pro	✓
3	2024-01-22 16:57:59	<u>0x9122e3e132740a95c29608057c6db1f2bf5ab116df190f8945e6a2b8082e4a63</u>	+ 1 m rewards	✓
4	2024-01-19 22:44:44	<u>0xcf76dfd98008cf8dcc28314a37e72dc97f363049799936d81f23414d416eab9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 05:35:08	<u>0x7c0ec52db36d9369b4174ae7de0837d2f150e74327674116038818697f031a83</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:36:44	<u>0x975384a64acb5c695a6ed674ab58b9e1ce7787a40e8c0eda64eeb8db02a3d2ed</u>	+ 1 Reward at tether.ec	✓
7	2023-12-05 00:54:45	<u>0x5e72cb56828e1d9b220fb4c66129b6035781a462cf0431e7b76f058beb9d25ae</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 01:48:44	<u>0x8032908413db9be0e57fc39d826b02a7af1407117b09fa1499c889028236a2e7</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-19 22:31:06	<u>0x5508fa980413b2e63753135ca7d0b166deb7999232c89405a2b6843549cf8b0a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 13:11:14	<u>0x67d25ff7679b242df35f0f28e478c52a1187ba62a78918def73a7cf5b13d443d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 06:23:29	<u>0xe5fd859a642fdb34b00e</u> <u>6592626419b091de16a627</u> <u>43200f4ef84a34ed7f977e</u>	+ 1 \$BNFT	✓
12	2023-10-22 02:10:08	<u>0x62e7687927014a56bf1e</u> <u>e442d469eec5b898a8d9e7</u> <u>1eb0148a2e7a7476016bd8</u>	+ 1 s.net	✓
13	2023-10-22 01:44:10	<u>0x156dc1ded6f89f4960f1</u> <u>d75ad53cd02a2894516b12</u> <u>6c9a66a368427ce26afdeb</u>	+ 1 s.net	✓
14	2023-10-22 01:44:06	<u>0x302cb882f96c391d99bd</u> <u>187cf195a1d70ec911bc11</u> <u>aa2a61807b08ee7c530bd3</u>	+ 1 Voucher	✓
15	2023-10-22 01:43:04	<u>0xeb3bd69bed3021f9c018</u> <u>a78795d651ec4feface9ca</u> <u>acbd903b5aac1f81007dbe</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 01:42:40	<u>0x5e8fb71e6c5f888bf6c0</u> <u>214dc6b676f7c8f67bbde6</u> <u>a373f03b201e1f59de8fe1</u>	+ 1 s.net	✓
17	2023-10-21 00:39:24	<u>0x5c8c0575705bfc70a0f</u> <u>30345b790749fc2886e461</u> <u>67e78a170a24c0f5535f49</u>	+ 1 Voucher	✓
18	2023-10-20 14:55:39	<u>0x79831c537891c673729f</u> <u>b395272a0722dd3c9c5731</u> <u>72eac55a8936b6dbcd1e2c</u>	+ 1 s.net	✓
19	2023-10-20 14:05:42	<u>0x34785ce3502bf7335613</u> <u>e706f27dd91da66e9c7f5a</u> <u>eeedeec5a5b5462dacc46c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 13:35:34	<u>0x756d53c0920a4758f9d94cc221c38019ea81a42733606087e7ae4fa642544a06</u>	+ 1 s.net	✓
21	2023-10-20 13:33:43	<u>0x462a27004b54c5455685722e76de7a6c15cd4997733855269a7659fd312f81dd</u>	+ 1 s.net	✓
22	2023-10-20 13:31:59	<u>0x85132af673d74eac1e73d86286797c08add1a7cdd547d6d60d536a667e740bb7</u>	+ 1 s.net	✓
23	2023-10-20 13:31:01	<u>0x0054a81fd940daffc8c5b8febf05720323242b4941373f7c95fb8d7c5cba7edd</u>	+ 1 Voucher	✓
24	2023-10-20 13:29:49	<u>0x60fc610547a68991114c62ee9948744dd51041ba896af46c2f7258a20336480d</u>	+ 1 s.net	✓
25	2023-10-03 16:30:56	<u>0x8a0fb2c5a817217abd5051f68f1f91d26ad1b5d388fe20949fe37df3a89d2fc2</u>	+ 1 NFT Voucher	✓
26	2023-09-27 23:52:29	<u>0x9ac0af85e1a57dc1e5b8abffd3cd39767c901ec98aa3e43f242ccb4447004b6e</u>	+ 1 LIDO NFT	✓
27	2023-09-20 23:18:29	<u>0x0d9b9a2dec7d23ebb7f82ee2544450f10b0a226f8163bdb31d3866e9fbc5837d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 23:38:57	<u>0xc8050aeba99d459bb3ab0151ecc41681c73b4fa2c05d46a200888eed78f66f45</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 20:30:23	<u>0x7621b0dcaf6cd3586c68</u> <u>fe6c917305ad1be5f36b93</u> <u>e1d15867cda2df5f982731</u>	+ 1 Voucher	✓
30	2023-09-19 17:56:35	<u>0x03377671bdb2b368e6be</u> <u>9a14a86a28e46d1926f428</u> <u>5ffeaa71ec61a073a09757</u>	+ 1 \$10,000	✓
31	2023-09-18 18:23:57	<u>0x091a0817d896ce323647</u> <u>4c7ed64ab8dec717028b91</u> <u>51843908678fe80069b437</u>	+ 1 usd-rewards.me	✓
32	2023-09-16 15:33:33	<u>0x78c7dec267f74d6485f1</u> <u>9feee3ad5f6d713605f899</u> <u>6ea1eee5a781d4678619ca</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 23:11:16	<u>0x4df605a7b830b499a39f</u> <u>6e41d5f83fa99f923e6987</u> <u>28cea318170a5f20dbcbe2</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:15:36	<u>0xa4bf7f52f8c88c53e004</u> <u>a24b9e854c318f88ea35e4</u> <u>8f24a8a238865b0ece4f37</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:21:24	<u>0x5feab48a57b2178d7cba</u> <u>b45c13185a5f3e25235640</u> <u>e1986548f63824f49fc838</u>	+ 1 Voucher	✓
36	2023-09-12 05:16:32	<u>0x4a0eaaaecf054a515f26</u> <u>08dd4293cc3153b87373d8</u> <u>03d5fd8b9d9d2856befef39</u>	+ 1 NFT Voucher	✓
37	2023-09-12 04:25:05	<u>0xe0037f9726530af911d1</u> <u>9531c808cb6e0ccced1766</u> <u>b213350a5b29f3541eec74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 18:44:51	<u>0xf3abd7b37c3e3270abf5 dba6cfa73c7ba0f3bfd258 5fb8920a386393f5788cf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 02:59:58	<u>0x34e78b13f0872c7d534d faf6d0fce047b86b098e59 ca27d6ea56e7e256600c9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-07 04:29:40	<u>0x2f3313d88e70ec5e19c8 a4019d5b400aea2e0ff1c6 0056029da855a9ba6e46b5</u>	+ 1 Base Chain Raffle	✓
41	2023-09-07 04:29:38	<u>0xde1464d40ac96caece6f 410c0deb29312a69dae13 458fcba5325f6f736d8b51</u>	+ 1 Uniswap giveaway	✓
42	2023-09-07 04:19:02	<u>0xa7e941b85b493e292c62 212569067629db2b51614d f7ce21eef1b592fe2e5b47</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 04:18:14	<u>0x6619ce5d08d519c8c62a 749ac19ca2ff99df6c4c91 e1d1e7c81efcdf77a3d326</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 04:17:44	<u>0xda2d60481f6437286e6c e312de7cf40ddeb29983ba b8351d096f46f99eede3d0</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 01:25:37	<u>0x8edca738177ce8c223d4 5da4dfdbf0684811971316 18b4c6672da09de8471330</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 00:34:24	<u>0x9dcaae923ad6ecdfb8d c87401da56a10301d3ac14 1d8ae51136aba30853f432</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 00:31:38	<u>0xd029332186516d5d8666 f7fb85bdf02ea4aece1335 d68f58f22d33590e0dcd07</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-01 01:59:36	<u>0xada9616896a48dbe9edf 6f1d5e94e0cab273f42695 ee877a98b614bf6669735b</u>	+ 1 VOUCHER	✓
49	2023-08-31 22:01:39	<u>0x09a5d47e86ede65d4123 3b49210103a7c698ff53b0 8e44ccdce1f37e49fd5561</u>	+ 1 \$2500 USDC	✓
50	2023-08-31 13:42:01	<u>0x0ce1ebff22bd8356addd 1bac9a2e3e7d4e6128e477 18e0bb9192329912bc7078</u>	+ 1 Voucher	✓
51	2023-08-31 07:53:12	<u>0x8bac141aa0c07c8e9fb3 6599bb02ece9248237c4c7 2f56d575a05899996ad83a</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-31 07:51:44	<u>0x40460b36f812f646fb09 266554a383959336ef41db e8f1d68da57bf87a74cf27</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-31 03:24:50	<u>0x335739e30fd6b388bcf4 bcb46cff46f23dae090703 ff9f38923ccea801f4ad71</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-31 03:12:23	<u>0x73d01ef4bc54574d5a46 8eb6a83d44a96be44bedb9 fba31166fd35fa0e54e1f7</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-31 03:12:09	<u>0x89ab55b7731fd9a6c79f dcf6efb197abde48a5fdd5 0da6be62816ca3f8f599be</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 11:55:11	<u>0x7b70d49dcc6fa88bb54a8c23329e76dedf515d0ca6badbda78d597a942ef7f29</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-27 22:29:55	<u>0x9e808e505b94ff7e89e8791ba43b642491ecaea37ff9ee7768d872d72758e909</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-26 18:24:47	<u>0x44041801224b900e393c20c362bfd63d57e1c3fedc1583e204090464f8152464</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 17:05:27	<u>0xcc31971f9486aaf1a3f233a3e5b5fc3483fecfb27326a16e7fab1d15a20da875</u>	+ 1 NFTVoucher	✓
60	2023-08-21 20:51:01	<u>0xb8acffbf863f1e1ac0ac5ebf728c859daff66d3dcf865fb4b06fa9c5de8afe2d</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-18 20:50:53	<u>0x0098213e8ae0d9f13dad768e45deb2c6d81974913c934a8ed17c4c3d23e05e4</u>	+ 1 \$1099 USDC	✓
62	2023-08-11 20:42:23	<u>0xe0d654818a773909f55c4ef1be73556e6fec43d68d3d96ab360c67d55e79ab9</u>	+ 1 Lido DAO	✓
63	2023-08-10 23:52:21	<u>0xe39e3b41f1e6f4df72e1187dcc090bbf7417902db72fa15628aeac9da71e3c02</u>	+ 1 STAX	✓
64	2023-08-10 19:47:29	<u>0x18c835df431a81f8dcedbb7f6bc667847bbd63dd7ca7ba9a785d46bc7547ff4f</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-10 19:05:00	<u>0xefa09c0bd474c7c95893</u> <u>40345a227cdf647f8c82a8</u> <u>2843b4a49cf411e10fa94e</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 15:36:36	<u>0xdc7a948bc0b21c681767</u> <u>83ec51cc1f688056ff1131</u> <u>241f7aea1bc5ddb0440254</u>	+ 1 dYdX Event	✓
67	2023-08-06 15:05:48	<u>0xbdc8d18cc53e060fb3bc</u> <u>07acdf9800251d396ac677</u> <u>9a121c01d3950ffc3548d9</u>	+ 1 STAX	✓
68	2023-08-05 22:01:11	<u>0xaff848de70189d69fa21</u> <u>83761b615b461e4b0e3aa1</u> <u>3dddc7e14027bed7a275f0</u>	+ 1 ARBITDROP.COM	✓
69	2023-08-03 13:49:35	<u>0x5ba8142c52a22d4c9d26</u> <u>6d91ee877d49b1cc8c509f</u> <u>928cb457d159e45597f0ad</u>	+ 1 STAX	✓
70	2023-08-02 13:11:54	<u>0xb08f9298ad884155ced3</u> <u>1d1a81328d39e768c062ea</u> <u>e97adf7f6b6a783fae2253</u>	+ 1 AVALANCE NETWORK	✓
71	2023-08-01 23:06:00	<u>0x528d052ede8facb55843</u> <u>33275bed2a772a5b00a36e</u> <u>8077887a7b477884f1e24d</u>	+ 1 FREESPIN	✓
72	2023-08-01 12:01:32	<u>0x95339866e889212ed00b</u> <u>c78293843b66d59dc2e140</u> <u>d092e7c2aa825f95b123ce</u>	+ 1 APE COIN	✓
73	2023-07-31 20:47:48	<u>0x2d1ae841fb44a3876b3e</u> <u>a08bcf7d0a584317bf6c53</u> <u>a47aa721729b454baa02ee</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-30 23:51:22	<u>0x3826a24d84d411934473</u> <u>d2f6097e30f780038e9040</u> <u>ca847d98374020c7048c22</u>	+ 1 APE COIN	✓
75	2023-07-29 16:34:09	<u>0x78662de7e14aaa27a02c</u> <u>72f9791e29690e52de42fe</u> <u>5335de89e8c48bcba4ab36</u>	+ 1 STAX	✓
76	2023-07-28 14:51:12	<u>0x643d467e978bf3438ee6</u> <u>aa401ee112791de2d1d3a8</u> <u>58e56b19126231c9c72af7</u>	+ 1 REVOLUTION	✓
77	2023-07-26 18:43:01	<u>0x319078f0056f00a85d88</u> <u>d902c1ce7a65b18a77e13f</u> <u>089b48f2415b0f4b254060</u>	+ 1 dYdX Event	✓
78	2023-07-23 16:18:05	<u>0x116cdd839d1167d2c037</u> <u>4324bf49790b7ce5496113</u> <u>f069b5fb54f9858b7d8cfe</u>	+ 1 dYdXEvent.com	✓
79	2023-07-23 07:19:56	<u>0xefc2f18d7fbb8cfdaba1</u> <u>6244107a2fb60e569ad256</u> <u>7e93714c0c5ee7a0496809</u>	+ 1 APE COIN	✓
80	2023-07-21 20:15:51	<u>0xec473f0020d4353ede96</u> <u>0ed26a8b33a03e7b1a420b</u> <u>6b4a9c05ea63aa30ed88f7</u>	+ 1 \$2000 USDT	✓
81	2023-07-20 05:03:21	<u>0x5f11d73575c1fe6b9edf</u> <u>4c9ca73115774ca3627a75</u> <u>2d484a5c35925a1f3851f4</u>	+ 1 APE COIN	✓
82	2023-07-19 23:20:08	<u>0x4d762cfed8d99def2b7a</u> <u>bc0f243cbe1242a3c8a2c1</u> <u>6692a8cad5d4ecebfe05e4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-11 04:13:44	<u>0xe112b6770e7abc15391e65d037a546586228faa7b85ee6a80a1af089131ce86f</u>	+ 1 1000 \$BLUR	✓
84	2023-07-04 22:16:01	<u>0xffde399c0af6c8aa93d956496558daadf870c4ab0e08c1909ecdcd66656f585e</u>	+ 1 APE COIN	✓
85	2023-07-01 21:41:18	<u>0xade53b8262bd9d0be03f1a0ac1198466bbaaa0d33bd088b3d1d0457c7f76adab</u>	+ 1 APE COIN	✓
86	2023-06-12 19:35:21	<u>0xbbfe8ad26b2d7d18b316a959005d68b579ccc970825f2d4fa43b7ef4481bea56</u>	+ 1 TulipArt Airdrop	✓
87	2023-03-30 21:12:45	<u>0xebc51e4b1c5410ba024681982d87f2fa5dcd182173054c28d7903c7d6e9757af</u>	+ 1 HALE-2022	✓
88	2022-09-04 19:28:21	<u>0x8f2713caa82baeb14ab8c44bcac0246a6c72310f4c4d0b9a035c524acda21da4</u>	+ 1 sdfsdff	✓
89	2022-06-02 23:39:05	<u>0x53202fed9245145d6e9e7e0e42d06dfe2d1a0d041e0592e4000baace07686dc7</u>	+ 1 FlyerBullyApess	✓
90	2022-03-10 16:56:18	<u>0x1c17175ce11c2582f3b3691cc488233ac09fdbc67e1608128deb3f0f045c6272</u>	+ 1 OPENSTORE	✓
91	2022-02-15 02:24:45	<u>0x82ecfae099e648393a2052356f375a3d1cf52f40c8a02b77fd491aec00f22db4</u>	+ 1 OPENSTORE	✓

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