

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x069a1054b59116298871de7f3ef984219f391eed</u>
TOTAL RECEIVED	33.584680921541576026 MATIC
	12.85 USD
TOTAL SEND	30.306219373091760616 MATIC
	11.59 USD

Token	Balance
MATIC	3.278461548449815854 MATIC
	1.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	5.169121192417309274 STG








Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Sui Global x Wizard Land	1 SGWL
Galaxy OAT	2 OAT
Unstoppable Domains	1 UD
Hyphen Liquidity Token	1 Hyphen-LP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
Phi Free Object	N/A Phi-FOS
5000 USDT Voucher	N/A NFT Voucher
Genesisas ETHs	N/A FlyerBullyApess
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 STG NFT Voucher	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
5000 BUSD	N/A NFT Airdrop Round









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-11 17:59:46	<u>0xddaca775558583252f2c</u> <u>d6cad34fafa65faf8e8e99</u> <u>3c4cf6ce8670bad20534e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-08-11 17:59:46	<u>0xddaca775558583252f2c</u> <u>d6cad34fafa65faf8e8e99</u> <u>3c4cf6ce8670bad20534e4</u>	- 0.0035607731661114 48 MATIC  0.00 USD	✓
3	2023-08-11 17:59:46	<u>0xddaca775558583252f2c</u> <u>d6cad34fafa65faf8e8e99</u> <u>3c4cf6ce8670bad20534e4</u>	- 0.0083321621980127 99 MATIC  0.00 USD	✓
4	2023-08-08 15:41:04	<u>0x0d7df34884f2fc1c5d2d</u> <u>f0eea6e36f5838778049de</u> <u>9be40d20c8ae54cea9dfc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 15:41:04	<u>0x0d7df34884f2fc1c5d2d</u> <u>f0eea6e36f5838778049de</u> <u>9be40d20c8ae54cea9dfc8</u>	- 0.0033836626218160 92 MATIC  0.00 USD	✓
6	2023-08-08 15:41:04	<u>0x0d7df34884f2fc1c5d2d</u> <u>f0eea6e36f5838778049de</u> <u>9be40d20c8ae54cea9dfc8</u>	- 0.0174774883197566 86 MATIC  0.01 USD	✓
7	2023-08-08 15:40:50	<u>0xd35db3af149f1fdafc19</u> <u>925144d911ec01d07134e3</u> <u>5a810d7beecec1f5b329fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 15:40:50	<u>0xd35db3af149f1fdafc19</u> <u>925144d911ec01d07134e3</u> <u>5a810d7beecec1f5b329fd</u>	- 0.0033521100000000 00 MATIC  0.00 USD	✓
9	2023-08-08 15:40:50	<u>0xd35db3af149f1fdafc19</u> <u>925144d911ec01d07134e3</u> <u>5a810d7beecec1f5b329fd</u>	- 0.0175562512392471 76 MATIC  0.01 USD	✓
10	2023-08-08 15:40:48	<u>0x175485658481fdf46a46</u> <u>5235913c327a835a34e29e</u> <u>67bdbfd7f2792a3e01d733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-08 15:40:48	<u>0x175485658481fdf46a465235913c327a835a34e29e67bdbfd7f2792a3e01d733</u>	- 0.0033521100000000 00 MATIC  0.00 USD	✓
12	2023-08-08 15:40:48	<u>0x175485658481fdf46a465235913c327a835a34e29e67bdbfd7f2792a3e01d733</u>	- 0.0167978934706959 42 MATIC  0.01 USD	✓
13	2023-07-26 20:13:17	<u>0x72b992efec972f0bec3bc47bf3bf2a2a2fc1f9c4ea4f4ff7519995d3dba1ee83</u>	- 7.0000000000000000 00 MATIC  5.10 USD	✓
14	2023-07-26 20:13:17	<u>0x72b992efec972f0bec3bc47bf3bf2a2a2fc1f9c4ea4f4ff7519995d3dba1ee83</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
15	2023-07-26 20:13:17	<u>0x72b992efec972f0bec3bc47bf3bf2a2a2fc1f9c4ea4f4ff7519995d3dba1ee83</u>	- 0.0014696591024342 40 MATIC  0.00 USD	✓
16	2023-06-28 15:49:25	<u>0x982b7f6fef99609a087229186a3ef16c5ff7d88ad319f16e9e6164cd709fbc9b</u>	- 0.6945603916448441 77 MATIC  0.43 USD	✓
17	2023-06-28 15:49:25	<u>0x982b7f6fef99609a087229186a3ef16c5ff7d88ad319f16e9e6164cd709fbc9b</u>	- 0.0112546200000000 00 MATIC  0.00 USD	✓
18	2023-06-28 15:49:25	<u>0x982b7f6fef99609a087229186a3ef16c5ff7d88ad319f16e9e6164cd709fbc9b</u>	- 0.0506650871939612 40 MATIC  0.03 USD	✓
19	2023-06-28 15:49:01	<u>0x1b18669ad3ec0defc7ab7f485db8c3a765ec591976c677bbb55eb9cc81ea72a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-28 15:49:01	<u>0x1b18669ad3ec0defc7ab7f485db8c3a765ec591976c677bbb55eb9cc81ea72a6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2023-06-28 15:49:01	<u>0x1b18669ad3ec0defc7ab7f485db8c3a765ec591976c677bbb55eb9cc81ea72a6</u>	- 0.0077311879178570 82 MATIC  0.00 USD	✓
22	2023-06-28 14:22:35	<u>0x8190e68b184a5ab27c0adb5aa7569dfe92c806424266c136d6baf0fa67dc1ae6</u>	+ 10.319868599999999 503 MATIC  6.55 USD	✓
23	2023-06-28 14:20:51	<u>0x11e3926787c15c8dba895b4626b78532d9961d6193cf307d475f5b0821ac1e25</u>	- 1.6122106902404578 22 MATIC  1.02 USD	✓
24	2023-06-28 14:20:51	<u>0x11e3926787c15c8dba895b4626b78532d9961d6193cf307d475f5b0821ac1e25</u>	- 0.0187102669506306 16 MATIC  0.01 USD	✓
25	2023-06-28 14:20:51	<u>0x11e3926787c15c8dba895b4626b78532d9961d6193cf307d475f5b0821ac1e25</u>	- 0.1089678741820136 88 MATIC  0.06 USD	✓
26	2023-06-28 14:11:15	<u>0xcfe5402e943ee2b80d8fb5c49246b2c9cbbb83d39ebc28485c8f6aeff5848fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-28 14:11:15	<u>0xcfe5402e943ee2b80d8fb5c49246b2c9cbbb83d39ebc28485c8f6aeff5848fb0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
28	2023-06-28 14:11:15	<u>0xcfe5402e943ee2b80d8fb5c49246b2c9cbbb83d39ebc28485c8f6aeff5848fb0</u>	- 0.0133977621234759 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-22 13:30:48	<u>0xdd6a14939a2ba8aab954</u> <u>2b59cb9a215509de02fce8</u> <u>0d8ba63528d8392053f59c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-22 13:30:48	<u>0xdd6a14939a2ba8aab954</u> <u>2b59cb9a215509de02fce8</u> <u>0d8ba63528d8392053f59c</u>	- 0.1077648530862482 66 MATIC  0.12 USD	✓
31	2023-03-22 13:30:48	<u>0xdd6a14939a2ba8aab954</u> <u>2b59cb9a215509de02fce8</u> <u>0d8ba63528d8392053f59c</u>	- 0.5100489312140121 80 MATIC  0.58 USD	✓
32	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 6.0000000000000000 00 MATIC  6.90 USD	✓
33	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 0.0923401128650458 29 MATIC  0.10 USD	✓
34	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 0.4453053717672526 00 MATIC  0.51 USD	✓
35	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 0.0326447069249232 24 MATIC  0.03 USD	✓
37	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 0.2036385329359706 73 MATIC  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-03-22 13:29:18	<u>0x2bfd90cb5df74305da8a13a24b6e492e01efab26fe4b7a36ee3007e244fb31de</u>	+ 9.5000000000000000 00 MATIC  10.87 USD	✓
39	2023-03-22 13:14:44	<u>0xeb01b87eda7f953a8eacb327e0c7ff860885df18df7c09e5783da028a5b3a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-22 13:14:44	<u>0xeb01b87eda7f953a8eacb327e0c7ff860885df18df7c09e5783da028a5b3a3d</u>	- 0.0033647260865244 99 MATIC  0.00 USD	✓
41	2023-03-22 13:14:44	<u>0xeb01b87eda7f953a8eacb327e0c7ff860885df18df7c09e5783da028a5b3a3d</u>	- 0.0209400600239009 54 MATIC  0.02 USD	✓
42	2023-03-22 13:14:44	<u>0xa09c57a08cd3c880dc34d6fd83b70f7d926bbbee688d6febac6aeb981754ba50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-03-22 13:14:44	<u>0xa09c57a08cd3c880dc34d6fd83b70f7d926bbbee688d6febac6aeb981754ba50</u>	- 0.0033654511844070 03 MATIC  0.00 USD	✓
44	2023-03-22 13:14:44	<u>0xa09c57a08cd3c880dc34d6fd83b70f7d926bbbee688d6febac6aeb981754ba50</u>	- 0.0209445726031696 34 MATIC  0.02 USD	✓
45	2023-03-22 13:13:36	<u>0x9771ef7534ef1cb3d3cf556d424349e9fa909d80222dbdd3fd3403833b094e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-22 13:13:36	<u>0x9771ef7534ef1cb3d3cf556d424349e9fa909d80222dbdd3fd3403833b094e3c</u>	- 0.0044929529401081 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-22 13:13:36	<u>0x9771ef7534ef1cb3d3cf556d424349e9fa909d80222dbdd3fd3403833b094e3c</u>	- 0.0197856447845614 03 MATIC  0.02 USD	✓
48	2023-03-22 13:13:32	<u>0x69c0e229db7eea16bfde71c902ed321583e007cdc2022b74198dc92cacd97d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-03-22 13:13:32	<u>0x69c0e229db7eea16bfde71c902ed321583e007cdc2022b74198dc92cacd97d87</u>	- 0.0040938950364365 34 MATIC  0.00 USD	✓
50	2023-03-22 13:13:32	<u>0x69c0e229db7eea16bfde71c902ed321583e007cdc2022b74198dc92cacd97d87</u>	- 0.0202030345582621 43 MATIC  0.02 USD	✓
51	2023-03-22 13:13:30	<u>0x6a0aad5e5c3b7cd1dd3e49f358758e08b5094953b4402db360145a326f02460e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-03-22 13:13:30	<u>0x6a0aad5e5c3b7cd1dd3e49f358758e08b5094953b4402db360145a326f02460e</u>	- 0.0040991040483394 50 MATIC  0.00 USD	✓
53	2023-03-22 13:13:30	<u>0x6a0aad5e5c3b7cd1dd3e49f358758e08b5094953b4402db360145a326f02460e</u>	- 0.0201873501920568 60 MATIC  0.02 USD	✓
54	2023-03-22 12:29:47	<u>0xf74df8baa567048b75d8a882103b144b02be8a6b0316e4bca5a1d523183ac540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
55	2023-03-22 12:29:47	<u>0xf74df8baa567048b75d8a882103b144b02be8a6b0316e4bca5a1d523183ac540</u>	- 0.0045202745561821 95 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-03-22 12:29:47	<u>0xf74df8baa567048b75d8a882103b144b02be8a6b0316e4bca5a1d523183ac540</u>	- 0.0065094393723507 35 MATIC  0.00 USD	✓
57	2023-03-22 12:29:47	<u>0x9b7162e0b8880c3c1f0d9f8a3fd989c54ee876b7cc8ed889b24cadec1067b345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-03-22 12:29:47	<u>0x9b7162e0b8880c3c1f0d9f8a3fd989c54ee876b7cc8ed889b24cadec1067b345</u>	- 0.0058313321296095 04 MATIC  0.00 USD	✓
59	2023-03-22 12:29:47	<u>0x9b7162e0b8880c3c1f0d9f8a3fd989c54ee876b7cc8ed889b24cadec1067b345</u>	- 0.0175559496252267 67 MATIC  0.02 USD	✓
60	2023-02-15 12:02:09	<u>0xe55915b1eff69b9faeab96f81efc2c85879293efca0bf94bdcd9608daa051407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-02-15 12:02:09	<u>0xe55915b1eff69b9faeab96f81efc2c85879293efca0bf94bdcd9608daa051407</u>	- 0.0051091568226738 25 MATIC  0.00 USD	✓
62	2023-02-15 12:02:09	<u>0xe55915b1eff69b9faeab96f81efc2c85879293efca0bf94bdcd9608daa051407</u>	- 0.0268588906732743 87 MATIC  0.03 USD	✓
63	2023-01-27 09:03:29	<u>0x21aa4c2810dbf3b8d646bc6ab4176be4db85f480a6bc44b03a1c3bc03c047b63</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
64	2022-12-15 18:02:41	<u>0xce67bad3e926e44b4e6290bcb744e38d07cafe064cd627c5e92e2d8d50741d1a</u>	- 10.097809316572529 781 MATIC  8.87 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-12-15 18:02:41	<u>0xce67bad3e926e44b4e6290bcb744e38d07cafe064cd627c5e92e2d8d50741d1a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2022-12-15 18:02:41	<u>0xce67bad3e926e44b4e6290bcb744e38d07cafe064cd627c5e92e2d8d50741d1a</u>	- 0.0014804327181000 00 MATIC  0.00 USD	✓
67	2022-04-22 20:23:37	<u>0x0649fe4a817af24cd23da4a77892150264ddf050c47e1355f797ba7fb066a6da</u>	- 1.0088618167431560 04 MATIC  1.38 USD	✓
68	2022-04-22 20:23:37	<u>0x0649fe4a817af24cd23da4a77892150264ddf050c47e1355f797ba7fb066a6da</u>	- 0.0007129499996850 00 MATIC  0.00 USD	✓
69	2022-04-22 20:23:37	<u>0x0649fe4a817af24cd23da4a77892150264ddf050c47e1355f797ba7fb066a6da</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
70	2022-04-22 20:21:19	<u>0x89e6570c411d15bd45371c1d691af52237920936cae70998d4862491b56c2b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-22 20:21:19	<u>0x89e6570c411d15bd45371c1d691af52237920936cae70998d4862491b56c2b27</u>	- 0.0011426532347951 28 MATIC  0.00 USD	✓
72	2022-04-22 20:21:19	<u>0x89e6570c411d15bd45371c1d691af52237920936cae70998d4862491b56c2b27</u>	- 0.00000000000006019 02 MATIC  0.00 USD	✓
73	2022-04-22 20:20:57	<u>0x2951c55dac25413ca4db6777719fb7c23cf51adbee46cdb2ff6f6787db055484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
74	2022-04-22 20:20:57	<u>0x2951c55dac25413ca4db</u> <u>6777719fb7c23cf51adbee</u> <u>46cdb2ff6f6787db055484</u>	- 0.0014093562322012 80 MATIC  0.00 USD	✓
75	2022-04-22 20:20:57	<u>0x2951c55dac25413ca4db</u> <u>6777719fb7c23cf51adbee</u> <u>46cdb2ff6f6787db055484</u>	- 0.00000000000009170 70 MATIC  0.00 USD	✓
76	2022-04-22 20:20:15	<u>0xa4fb3e4ed12c665407bd</u> <u>41f473297bf95ecfb876c4</u> <u>c46349d84eda271f90b7a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-22 20:20:15	<u>0xa4fb3e4ed12c665407bd</u> <u>41f473297bf95ecfb876c4</u> <u>c46349d84eda271f90b7a9</u>	- 0.0069335433126656 64 MATIC  0.00 USD	✓
78	2022-04-22 20:20:15	<u>0xa4fb3e4ed12c665407bd</u> <u>41f473297bf95ecfb876c4</u> <u>c46349d84eda271f90b7a9</u>	- 0.00000000000043763 16 MATIC  0.00 USD	✓
79	2022-04-22 20:18:47	<u>0x695de693ed6c15a1ef79</u> <u>a729310740b4b6336a04db</u> <u>c4ddc4c3f81edb63c2e62b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-22 20:18:47	<u>0x695de693ed6c15a1ef79</u> <u>a729310740b4b6336a04db</u> <u>c4ddc4c3f81edb63c2e62b</u>	- 0.0076508818170340 68 MATIC  0.01 USD	✓
81	2022-04-22 20:18:47	<u>0x695de693ed6c15a1ef79</u> <u>a729310740b4b6336a04db</u> <u>c4ddc4c3f81edb63c2e62b</u>	- 0.00000000000072746 79 MATIC  0.00 USD	✓
82	2022-04-22 20:17:10	<u>0x1095282303304a7aacc3</u> <u>77664d1d692eb53e7b52a0</u> <u>9d5ea5e27407e9d32436d2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2022-04-22 20:17:10	<u>0x1095282303304a7aacc3</u> <u>77664d1d692eb53e7b52a0</u> <u>9d5ea5e27407e9d32436d2</u>	- 0.0049810595307915 70 MATIC  0.00 USD	✓
84	2022-04-22 20:17:10	<u>0x1095282303304a7aacc3</u> <u>77664d1d692eb53e7b52a0</u> <u>9d5ea5e27407e9d32436d2</u>	- 0.0000000000111054 20 MATIC  0.00 USD	✓
85	2022-03-16 14:18:28	<u>0xebe16a54384f7a0e31a8</u> <u>ca6020702137e3ce2033c1</u> <u>861cf6644362465b796241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-16 14:18:28	<u>0xebe16a54384f7a0e31a8</u> <u>ca6020702137e3ce2033c1</u> <u>861cf6644362465b796241</u>	- 0.0243315082569054 60 MATIC  0.03 USD	✓
87	2022-03-16 14:18:28	<u>0xebe16a54384f7a0e31a8</u> <u>ca6020702137e3ce2033c1</u> <u>861cf6644362465b796241</u>	- 0.0000033166048221 54 MATIC  0.00 USD	✓
88	2022-03-16 14:18:04	<u>0x994fa62732b10a537408</u> <u>d2600dd6202fe78b4bdb7f</u> <u>72bf9b4a4dc9406c14c74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-16 14:18:04	<u>0x994fa62732b10a537408</u> <u>d2600dd6202fe78b4bdb7f</u> <u>72bf9b4a4dc9406c14c74e</u>	- 0.0041171724749616 02 MATIC  0.00 USD	✓
90	2022-03-16 14:18:04	<u>0x994fa62732b10a537408</u> <u>d2600dd6202fe78b4bdb7f</u> <u>72bf9b4a4dc9406c14c74e</u>	- 0.0000001476409741 70 MATIC  0.00 USD	✓
91	2022-03-16 14:17:10	<u>0xe950580a7755c854e8bf</u> <u>0a8936ffbe55fbc76af298</u> <u>2293edcb39bc0d2beab4dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-16 14:17:10	<u>0xe950580a7755c854e8bf</u> <u>0a8936ffbe55fbc76af298</u> <u>2293edcb39bc0d2beab4dd</u>	- 0.0373298840845449 69 MATIC  0.05 USD	✓
93	2022-03-16 14:17:10	<u>0xe950580a7755c854e8bf</u> <u>0a8936ffbe55fbc76af298</u> <u>2293edcb39bc0d2beab4dd</u>	- 0.0000002163641746 47 MATIC  0.00 USD	✓
94	2022-03-16 14:16:30	<u>0xf36d6d1f5892434d8644</u> <u>f275d5debb60142b1af6a1</u> <u>835ace53f747855a709da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-16 14:16:30	<u>0xf36d6d1f5892434d8644</u> <u>f275d5debb60142b1af6a1</u> <u>835ace53f747855a709da2</u>	- 0.0025254849056586 48 MATIC  0.00 USD	✓
96	2022-03-16 14:16:30	<u>0xf36d6d1f5892434d8644</u> <u>f275d5debb60142b1af6a1</u> <u>835ace53f747855a709da2</u>	- 0.0000000087729343 44 MATIC  0.00 USD	✓
97	2021-12-10 00:28:48	<u>0xe6148de066c9d538ab89</u> <u>0fab2c68853047e4bce09</u> <u>64a43345af16904abd2b87</u>	- 1.9271366119993860 18 MATIC  4.21 USD	✓
98	2021-12-10 00:28:48	<u>0xe6148de066c9d538ab89</u> <u>0fab2c68853047e4bce09</u> <u>64a43345af16904abd2b87</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
99	2021-12-10 00:27:52	<u>0x021960563a3d234c86d7</u> <u>20b454138237c6b32bd19f</u> <u>ad68f0042b35c73f9a00c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-12-10 00:27:52	<u>0x021960563a3d234c86d7</u> <u>20b454138237c6b32bd19f</u> <u>ad68f0042b35c73f9a00c3</u>	- 0.0014569200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-12-10 00:07:34	<u>0x8229678ee1f49fcdccf8</u> <u>006bc9a2147225a934b25e</u> <u>bc2c2ed526129d5216403d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-12-10 00:07:34	<u>0x8229678ee1f49fcdccf8</u> <u>006bc9a2147225a934b25e</u> <u>bc2c2ed526129d5216403d</u>	- 0.000142664000000000 00 MATIC  0.00 USD	✓
103	2021-12-10 00:06:38	<u>0x7330c92666302698f8eb</u> <u>cd879998e432d699d6dbc6</u> <u>ce5401c66e267e9642dcd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-12-10 00:06:38	<u>0x7330c92666302698f8eb</u> <u>cd879998e432d699d6dbc6</u> <u>ce5401c66e267e9642dcd2</u>	- 0.000191234000000000 00 MATIC  0.00 USD	✓
105	2021-12-10 00:04:42	<u>0xcf576a6544d33a48039f</u> <u>c672f3d2e64876cb00efc4</u> <u>3adf46ef742f1ace687b07</u>	+ 1.9295574299993860 65 MATIC  4.21 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-28 14:20:51	<u>0x11e3926787c15c8dba89</u> <u>5b4626b78532d9961d6193</u> <u>cf307d475f5b0821ac1e25</u>	+ 0.0952548915421913 69 MATIC  0.06 USD	✓
2	2023-02-15 11:55:59	<u>0xee52ba740ac37ec180e8</u> <u>3ea1e19aa7ce70c2b6d19b</u> <u>08cb2c4d40a41500027d0e</u>	+ 0.500000000000000000 00 MATIC  0.63 USD	✓
3	2022-12-15 17:57:25	<u>0xae fab120d4df7d3afb46</u> <u>acddb10c61691b0ea84cc7</u> <u>45c74ae2301123794f225d</u>	+ 10.000000000000000000 000 MATIC  8.78 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-04 19:57:50	<u>0x64ab3b9ca980ba7d117a703e4576eae0ef0175fa984eefb9f851b2183de291ac</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2022-04-07 10:23:40	<u>0xdf24eb6d9c3bb050b52b7991c0444e0a5f18d9e8de63bfe9addb38cd918117f0</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓
6	2022-03-16 13:53:02	<u>0x09f1fe06d7468a5d4cfb8f1bb3d4b9db35cb90fdca a82893fda73c386f5db78a</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
7	2022-03-16 13:35:08	<u>0x89d732126013e8e691326be329a8a9c60c93a79846f723cb01fc9e0958990fd3</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:44:32	<u>0xe3bf7e76b25c3f5addc6d978ca3928463be27d7cd90c8a9287efdc7f8ac370b7</u>	+ 1,500.00000000000000 000000 ward	✓
2	2024-04-15 07:43:12	<u>0xb8fc747f82fe94eefa82637f2bb2ad68c3ee9fef95d0cdfa74b9ca0502d31bf3</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-06 18:01:21	<u>0x5b3ae5c8e8d52c5e863fbd9bfd287090efd24a65edf56f616f776178dbc93721</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-10 22:20:25	<u>0x3a083047a9d3822869457508b0122170fc472e553e80dfce917c88240fb1e7f5</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-30 01:26:15	<u>0x235b6698365ba8c6ccb03c9a3b9199efb2a831b6006de623ab18ec96a368521e</u>	+ 1 rewards	✓
8	2024-01-30 01:26:11	<u>0xf6cb3e86ffd75808e225f4763dc276556c44b83b02209ddea2b67f850086c5cb</u>	+ 1 rewards	✓
9	2024-01-28 09:22:29	<u>0x01f3a7e766a8366282a876fc352cdbf40b79fa820605c19e21c87e0f3a2a219a</u>	+ 1 rewards	✓
10	2024-01-23 00:38:43	<u>0xac99def86342e43df12545d7cf2a445cd87b5775d9ce43683defd382e92d243e</u>	+ 1 rewards	✓
11	2023-09-22 12:56:18	<u>0xb37ebdecf67080ca8eae2140f273320c133f4cab06bc420c47f06e55af5c80</u>	+ 5.1691211924173092 74 STG	✓
12	2023-08-14 16:50:29	<u>0x5ea2d606804045fa190c4f7a954a706a8dc142b67ef7734b28aba67332a550e8</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
13	2023-08-08 11:42:59	<u>0xeb9228d41649a261bd665caf7b4c793fea1413da16e31b57786f334844665cc2</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-14 03:49:09	<u>0x1196016464ed7126f2bf</u> <u>161cc1eaf987b5c6542d2a</u> <u>1c89e1c18abd6e3f686b36</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-06-28 15:49:25	<u>0x982b7f6fef99609a0872</u> <u>29186a3ef16c5ff7d88ad3</u> <u>19f16e9e6164cd709fbc9b</u>	- 2,346.831212 USDC  2,347.16 USD	✓
16	2023-06-28 15:33:56	<u>0x798800d05d6ee1c7f6ee</u> <u>fa6bab5a47c1ace7426e2a</u> <u>3812f03ee614f387f71592</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-06-28 15:30:06	<u>0x6e61336ee699fddd1b4b</u> <u>9628d8eafe468c9d86d012</u> <u>9029c2b08e4a768e3f5795</u>	- 15,549.046648 USDC	✓
18	2023-06-28 15:30:06	<u>0x6e61336ee699fddd1b4b</u> <u>9628d8eafe468c9d86d012</u> <u>9029c2b08e4a768e3f5795</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-06-28 15:28:40	<u>0x20d90c94a2000480fced</u> <u>45ff4c5519d63445883d03</u> <u>bc5cad32a5b75726803c6f</u>	+ 2,346.831212 USDC  2,347.03 USD	✓
20	2023-06-28 14:20:51	<u>0x11e3926787c15c8dba89</u> <u>5b4626b78532d9961d6193</u> <u>cf307d475f5b0821ac1e25</u>	- 2,349.084015 USDC  2,349.11 USD	✓
21	2023-06-28 14:11:55	<u>0xf1c6e7cb8a0e01098e47</u> <u>6561df11ee2235e7acde0a</u> <u>99dc3836d7681c2c1ad7c7</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-06-28 14:11:55	<u>0xf1c6e7cb8a0e01098e47</u> <u>6561df11ee2235e7acde0a</u> <u>99dc3836d7681c2c1ad7c7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-28 14:08:37	<u>0x6f6a270491f841257c01707a3d04d6cf60fed1ae1b20be4a472270d017e0971f</u>	- 15,549.046648 USDC	✓
24	2023-06-28 14:08:37	<u>0x6f6a270491f841257c01707a3d04d6cf60fed1ae1b20be4a472270d017e0971f</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-06-28 14:06:21	<u>0xc4cb1764aa941c9a9a969e27dbbfd279fad8f001e06898e7f1fa6b92994470b6</u>	+ 2,349.084015 USDC  2,349.20 USD	✓
26	2023-03-26 22:47:38	<u>0x831f7925f28abe7a564202fb82b65923f4f13923a9bbc347bff9fa2102b0075d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
27	2022-11-22 19:41:05	<u>0x6896fba6dbc234d0a844de064e391d026bba3ff8d1bfa531d420c24efd0e821e</u>	+ 1.00000000 \$ Free Claim and Play	✓
28	2022-04-27 11:34:56	<u>0xe5e3378d31f04a942d326ecef0101d6ed6dd468d592f8f42a8c969e73efece</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-22 20:21:19	<u>0x89e6570c411d15bd45371c1d691af52237920936cae70998d4862491b56c2b27</u>	- 100.047974 USDT	✓
30	2022-04-22 20:20:57	<u>0x2951c55dac25413ca4db6777719fb7c23cf51adbee46cdb2ff6f6787db055484</u>	- 0.8295611130482842 82 BICO	✓
31	2022-04-22 20:20:15	<u>0xa4fb3e4ed12c665407bd41f473297bf95ecfb876c4c46349d84eda271f90b7a9</u>	+ 100.047974 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-22 20:18:47	<u>0x695de693ed6c15a1ef79a729310740b4b6336a04dbc4ddc4c3f81edb63c2e62b</u>	+ 0.0000226537285090 89 BICO	✓
33	2022-04-22 20:17:10	<u>0x1095282303304a7aacc377664d1d692eb53e7b52a09d5ea5e27407e9d32436d2</u>	+ 0.8295384593197752 12 BICO	✓
34	2022-03-16 14:17:10	<u>0xe950580a7755c854e8bf0a8936ffbe55fbc76af2982293edcb39bc0d2beab4dd</u>	- 100.000000 USDT	✓
35	2022-03-16 13:46:42	<u>0x6d3a3eed27eec957936f5e0b8aa110b5412bae854c85798dc49819732b743117</u>	+ 100.000000 USDT	✓
36	2022-01-15 12:07:36	<u>0x1f3d5fee0dbbbb67649d46ed7ccc06124e34b772f1ef01f27503a5a46a68653f</u>	+ 300,000.00000000 MNEP	✓
37	2021-12-10 00:27:52	<u>0x021960563a3d234c86d720b454138237c6b32bd19fad68f0042b35c73f9a00c3</u>	- 15,549.046648 USDC	✓
38	2021-12-10 00:09:50	<u>0x75af62fb1c653a68969d60c52d2949d826605e6734ca73fe8e32d5dd0213b5bc</u>	+ 15,549.046389 USDC	✓
39	2021-12-10 00:07:34	<u>0x8229678ee1f49fcdccf8006bc9a2147225a934b25ebc2c2ed526129d5216403d</u>	- 15,580.416000 USDC	✓
40	2021-12-10 00:05:36	<u>0x57a9d63316a60a0b136616f86c054212c97f17ddfa43b68587d98880956cbc2d</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-10 00:03:58	<u>0x7061d838789baf22bc8a</u> <u>f83a08872954ca8ce5e9df</u> <u>fa551390b3fa1017eb9750</u>	+ 15,580.416259 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 17:59:46	<u>0xddaca775558583252f2c</u> <u>d6cad34fafa65faf8e8e99</u> <u>3c4cf6ce8670bad20534e4</u>	+ 1 OAT	✓
2	2023-08-11 17:51:56	<u>0xef29816f354d3bf5c544</u> <u>04f9088cfa529642a8e7d3</u> <u>963ddee4c71a707f94789e</u>	+ 1 OAT	✓
3	2023-02-15 12:02:09	<u>0xe55915b1eff69b9faeab</u> <u>96f81efc2c85879293efca</u> <u>0bf94bdcd9608daa051407</u>	+ 1 SGWL	✓
4	2023-01-27 09:51:37	<u>0xa8304fe000a9c071af2e</u> <u>5c63ce83b01f38fbc468d6</u> <u>905e99fde99a7fd21226f7</u>	+ 1 UD	✓
5	2022-04-22 20:18:47	<u>0x695de693ed6c15a1ef79</u> <u>a729310740b4b6336a04db</u> <u>c4ddc4c3f81edb63c2e62b</u>	+ 1 Hyphen-LP	✓
6	2022-03-16 14:18:28	<u>0xebe16a54384f7a0e31a8</u> <u>ca6020702137e3ce2033c1</u> <u>861cf6644362465b796241</u>	- 1 Hyphen-LP	✓
7	2022-03-16 14:17:10	<u>0xe950580a7755c854e8bf</u> <u>0a8936ffbe55fbc76af298</u> <u>2293edcb39bc0d2beab4dd</u>	+ 1 Hyphen-LP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:59:33	<u>0xc87276f44512e6b732e216e9806515f5843304457991e76de2e831960a3bb88e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 20:59:03	<u>0x7f1a727afc20133b3faf0d2297ecf3d5ec30ccd626264d967c71775d2b5f4b13</u>	+ 1 ?	✓
3	2024-06-11 00:59:12	<u>0xa93fb0b345bf383c1c4db2d132b557651617bc83f18592bd7986a20de4b98637</u>	+ 1 az]	✓
4	2024-04-20 17:22:22	<u>0x37157de4a3d6cddc7c26138a0caa1d689c3745bdec2799dd790576093cc9233d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 16:50:31	<u>0x0898a995918cd39b025467482f917b2932c999c48250fa7cbabd9e272dc7c1ea</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-27 04:14:25	<u>0xd286d57551b8cad65d9026f80cf47aa9dc2e6a06ca5d03c5f823df695385e5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 18:38:27	<u>0x2f8a59a58eb3aec2cf1e6ca33c76f266d7b803631905a08faec784d187ef1868</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 12:54:34	<u>0x01e3e41d6512fd7accd07baff4fddfe35ef15092b85930fe98dad88ad7fc9a00</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
9	2024-03-13 16:52:14	<u>0x7b94fef8adb3c82d980984e3e0701627a80f2e50fe905eabaa81c047533e19e9</u>	+ 1 Airdrop at [3eth i%Etop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 23:07:41	<u>0xc0af30819b24537fa7b48df125d4a47dea399741030d95095c5a510d1cd52146</u>	+ 1 etherevent.co	✓
11	2024-01-30 09:07:30	<u>0x60d8cf0ba4c99f4357340807448c139eba4223d8b0f8eeec271941a9722c9aad</u>	+ 1 5eth.net	✓
12	2024-01-26 13:35:54	<u>0x6c7287cb489e36c40923683d49df532e9d94048677180495d079da09d65145d3</u>	+ 1 2000usdc.org	✓
13	2024-01-26 13:28:44	<u>0xeeb51b82bb31f1a06e7419260a84d663b17cea480d9be16d0ebf2678222ab741</u>	+ 1 5000usdt.com	✓
14	2024-01-23 00:30:49	<u>0xe9a2e5e5e2a2eb49f8fc5856b32484d32af78c93d5dbe23e50b46f20bf6f6958</u>	+ 1 1000usdc.top	✓
15	2024-01-23 00:30:49	<u>0xa15963d5c89fe78aa287d3444f08060dc8498c9ea7477602fdefdb0337f55748</u>	+ 1 3000usdt.cc	✓
16	2023-12-20 02:43:25	<u>0x46d7ff2c596128dd3ac6dc53f6e37e6906e473fbc1577b53d500b3c973e244dd</u>	+ 1 s.xyz	✓
17	2023-12-18 10:21:09	<u>0x5114daab89f543291d26714dd8b1172d8ff1d343a2f7d303407ae1b1f563cdec</u>	+ 1 1000usdc.org	✓
18	2023-12-18 10:08:59	<u>0xc1e69881d89c365cb0e788e912c277bc1b8803d1ee5147b4da7b3f2a7ae2bf4e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 08:52:21	<u>0x8c0ad7d9a9c5ab0af9ae1aacb3851ab0657df986ff0598ae23586fe7b58f802e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 14:56:51	<u>0x0b18709122fc33d37b0a1f9a3c8862199168c7007876c866926aa9b3821e4fd0</u>	+ 1 1000usdc.net	✓
21	2023-12-09 14:16:09	<u>0xe4625a31ea1072b604513503ab58158ed510281aa1470355d86d49f9ede6f94b</u>	+ 1 2000usdt.link	✓
22	2023-12-03 12:36:37	<u>0xeeaabc4c2c55a35c705eb0d224023097cbb33a507e69f179a22d4a55c9a80fcc</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-11 14:39:14	<u>0xafb2910b3c2d297971757dbb4e55d7d8db7f92e51915685fdf828299ba302d5b</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-10 22:17:37	<u>0x86c5abba996c15551f4a88aac57e461fc5e7bffc68d0b5b2a4633c58fa641783</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-04 17:14:58	<u>0xa0774e250d84dd89da4827433093dc5edffeb5d958f16d608a90ae14fe1c949a</u>	+ 1 Voucher	✓
26	2023-10-28 18:39:08	<u>0xc3a534be601192a69c7f71f3e92383c88f1fce7ad1597053f475e02a41ccd343</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 18:38:50	<u>0xc017323c13741067f7057a2765aed05469130f7d8a0ddca1298c3aa30e320fdf</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 18:38:50	<u>0x64b935f649a3fa9ebc9059f7e55fb25c430a8c5dee681e21ff7e99c7e00ab858</u>	+ 1 d.net	✓
29	2023-10-27 04:37:43	<u>0x5b5a0bcaf16ab04d955bdba884bcef14aaf907faac19daafb32afddd5da8a1c1</u>	+ 1 \$5000 Voucher	✓
30	2023-10-03 16:55:42	<u>0xbedfb6a8bc1bbd9e3526c5b7285a5142250961e38409119476fb8735e1520408</u>	+ 1 NFT AIRDROP	✓
31	2023-09-27 17:40:11	<u>0xc52fb18a6bf555a6a3d60d1c580e43d6b9328ea522ffa2514caaeb8a0b6ab66b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 06:51:23	<u>0xc30e7d156925c7f6abfc418cf349a56919177261b043814a5085da8d3566f985</u>	+ 1 Shiba Inu	✓
33	2023-09-22 12:55:52	<u>0xb7d3071f1dca1070d4ba80b5c5ac2d09d43b0720ac021c8dca456c7c09aa58cb</u>	+ 1 usdt-drops.me	✓
34	2023-09-20 21:09:29	<u>0x2698abef7f9411f19083b9010d62d2fa879c265548170655a9bdbeb62841b240</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 22:45:32	<u>0xc42de0638e1a2d2e817a195797002fefa6ec2af6a463ab5ee97c4600ce3358af</u>	+ 1 Voucher	✓
36	2023-09-18 15:42:39	<u>0xcf6e62895bf06b82de63d13b31fbd720ccdbbea4842a777b4a494dee15d91464</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 03:11:22	<u>0x1ea25596e2cb9877d88f3254df76637630f5163cfeaa3aaefbdd7601be0561bd</u>	+ 1 claim	✓
38	2023-09-16 02:55:21	<u>0xf292dd48a6b7052646a051dbfdfb2a51b59a5480c94ed62f2e66717c73455485</u>	+ 1 \$10,000 USDC	✓
39	2023-09-13 18:13:50	<u>0xeab2d7dee773aac2b6fab5b64f5dc09385b221744e7fa94e1e9d192ea5f4afd1</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 18:40:31	<u>0x9e6d13066669b32bdaa2dda51231d5d824da173163eecd321f8719c2fcb00a67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 12:24:49	<u>0xe4d09ca5976ab57e0ed58024b03069a72a95187bda f7c85b43907ead7ea18442</u>	+ 1 drops-usdc.com	✓
42	2023-09-11 06:30:44	<u>0xb5cf0702c3c025b8301eff9375127cdd98463af27a8b74da3c35684ea548db70</u>	+ 1 NFT Voucher	✓
43	2023-09-05 20:54:42	<u>0x238d64886807ca7bbae4821d8e6ae79d520dcb3e95e4705376567d0d4abd2dde</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 12:43:16	<u>0x008eb123aab5d7c9bca31d671ab3319c2f399402f3f1d0aa21e2fb8d9eb5e98a</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 09:10:56	<u>0x1570a843731cd10777a56b734218f7691d07e5e8f5b618d7cc98a6f3d64f5c99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 09:09:01	<u>0xaf1c33a1df942ec23ca55f3f263bb6fcc44d3d2b92facee74470c07d4a293caa</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 13:59:16	<u>0x6978dfefeb2caddfed83fcbcc8644db7aa5cf5433bc46f4e0680ac7042639cd6</u>	+ 1 NFTVoucher	✓
48	2023-08-17 05:19:32	<u>0x35c3843172a719534bf9ffeb39727aad5a5cd009e43c43528177e24d3c83811a</u>	+ 1 Pass	✓
49	2023-08-15 22:20:52	<u>0xd14b05032c1db39ef82e4435a9ce44c84a3a7f65ecb69d0454219293ac137bc0</u>	+ 1 NFTVoucher	✓
50	2023-08-14 23:52:27	<u>0x11ff72d1d7558ef3782403ed7f049c65c7b08b49be0a96c289a43c1286f531d0</u>	+ 1 VOUCHER	✓
51	2023-08-14 13:00:32	<u>0x39c491acfff68895c3524778334093b4310c5ae7502b541ada1362ee74909154</u>	+ 1 drops-reward.xyz	✓
52	2023-08-08 21:43:34	<u>0xa47defb9ef9a60da054eaacb80d98a4460e4ae7f77a095fb554f90dd48ed8610</u>	+ 1 Voucher	✓
53	2023-08-08 15:41:04	<u>0x0d7df34884f2fc1c5d2df0eea6e36f5838778049de9be40d20c8ae54cea9dfc8</u>	+ 1 Phi-QOS	✓
54	2023-08-08 15:40:50	<u>0xd35db3af149f1fdafc19925144d911ec01d07134e35a810d7beecec1f5b329fd</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 15:40:48	<u>0x175485658481fdf46a465235913c327a835a34e29e67bdbfd7f2792a3e01d733</u>	+ 1 Phi-QOS	✓
56	2023-08-04 02:13:38	<u>0xf0f4f7f33eae9b43be3cf35a28c1dbb9704430827c381c434e8607119809002f</u>	+ 1 \$1500 USDC	✓
57	2023-08-03 05:55:10	<u>0x210951dbc6b537a72151c3f060460f35ef141ba14ea73fe14f09861ed9aef828</u>	+ 1 Voucher	✓
58	2023-08-02 11:38:57	<u>0x55054f3760b04c93362a5de0d3471b127c95014d1c07e65302add87c9e678ef4</u>	+ 1 FREESPIN	✓
59	2023-07-28 16:32:59	<u>0x8844001d923beed3ff6ff0c027327329c777d124ed4c790bad09e30eda43045b</u>	+ 1 REVOLUTION	✓
60	2023-07-20 04:26:03	<u>0xeab17baf28df665f56ba375afeb393ac92a80d772e762dbfb11bf5ccda3b8491</u>	+ 1 APE COIN	✓
61	2023-07-19 12:44:42	<u>0x2fa7a29d1d5d9a90b1e276f4bc20525b39e718e2786852c2868def2a93894ede</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 14:38:14	<u>0x7378c7548bd47bc6f0a32f206ee45a28fed5768a9fe68acbc7cedf1548aa68c3</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-10 01:34:32	<u>0x3d688f152e7bcb9c91018ed5389748349d8fbbf148ea8cb54b8fa81327920fe3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-08 04:06:36	<u>0x556d8f76400d3df4a3142e8335c831a14a2e277432d86871cb100dad4199f3f1</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 02:55:13	<u>0xe5ae50d860c110afc8e77754d94ebfb29bf32ed5a3c7fe5f759da15eb44f1469</u>	+ 1 UNI	✓
66	2023-07-04 15:10:52	<u>0x0e5f5d9b1bc8dc57baa02304e0f475488a425b8d15a6e710c1753399c6927145</u>	+ 1 APE COIN	✓
67	2023-07-03 05:57:41	<u>0xea510d4ed579033c4a30fdead13029a4ddf065c9ae55627c7d72b5dac2988f4c</u>	+ 1 BitCase.Org	✓
68	2023-07-01 19:14:21	<u>0x66ec666d5b306fedf0e5f722986d59b26bf0c8344b7c470b3be4b56739580d4d</u>	+ 1 APE COIN	✓
69	2023-07-01 06:38:43	<u>0x0bd454377ac8146980bc b9458b737a6c2f719649e70c71679cd6b1b197d2fe1b</u>	+ 1 UniEvent.Plus	✓
70	2023-06-29 21:56:00	<u>0x3fc21e9d6993aaf63e68d4f319723f24189e4f6c6ae55da4b006c3ceb6ecd2c5</u>	+ 1 OPTIMISM	✓
71	2023-06-29 01:13:31	<u>0x08dd89efa69ed97e390959367857d308b5341e71f056e39af14358a640e984bc</u>	+ 1 OPTIMISM	✓
72	2023-03-22 13:30:48	<u>0xdd6a14939a2ba8aab9542b59cb9a215509de02fce80d8ba63528d8392053f59c</u>	- 1 Phi-WAL	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-POS	✓
74	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-POS	✓
75	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
76	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
77	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
78	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
79	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
80	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓
81	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	- 1 Phi-FOS	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-WAL	✓
83	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-POS	✓
84	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-POS	✓
85	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
86	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
87	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
88	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
89	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
90	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedadb293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-22 13:30:08	<u>0x624ff4bd06c0520e111a</u> <u>aaedad293fe6bab58d2d1</u> <u>5bb106953b3cd3a0768fd5</u>	+ 1 Phi-FOS	✓
92	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 1 Phi-QOS	✓
93	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 1 Phi-QOS	✓
94	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 1 Phi-QOS	✓
95	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 1 Phi-QOS	✓
96	2023-03-22 13:29:52	<u>0xb08b9b88c93bb06ccfb9</u> <u>1baed844da47198d8126f0</u> <u>1bc47a1028fac9e5c357c7</u>	- 1 Phi-QOS	✓
97	2023-03-22 13:14:44	<u>0xeb01b87eda7f953a8eac</u> <u>b327e0c7ff860885df18d8</u> <u>f7c09e5783da028a5b3a3d</u>	+ 1 Phi-QOS	✓
98	2023-03-22 13:14:44	<u>0xa09c57a08cd3c880dc34</u> <u>d6fd83b70f7d926bbbee68</u> <u>8d6febac6aeb981754ba50</u>	+ 1 Phi-QOS	✓
99	2023-03-22 13:13:36	<u>0x9771ef7534ef1cb3d3cf</u> <u>556d424349e9fa909d8022</u> <u>2dbdd3fd3403833b094e3c</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-22 13:13:32	<u>0x69c0e229db7eea16bfde</u> <u>71c902ed321583e007cdc2</u> <u>022b74198dc92cacd97d87</u>	+ 1 Phi-QOS	✓
101	2023-03-22 13:13:30	<u>0x6a0aad5e5c3b7cd1dd3e</u> <u>49f358758e08b5094953b4</u> <u>402db360145a326f02460e</u>	+ 1 Phi-QOS	✓
102	2022-06-15 09:50:16	<u>0x025c4ed76af3e2e49d2c</u> <u>ea653c8d1df9eea35b8c50</u> <u>1138f7ca74e86c54fe1275</u>	+ 1 BadgeReward	✓
103	2022-06-06 17:15:43	<u>0xdca9303903c6aa628e9c</u> <u>635279609308fcb306342e</u> <u>3a07f09cda79d3fce7b558</u>	+ 1 FlyerBullyApress	✓
104	2022-06-04 20:22:36	<u>0x12ae1feb7e54478c14e7</u> <u>c643c37a1464f32dc73ed6</u> <u>dbc1590e0463806142859e</u>	+ 1 BadgeReward	✓
105	2022-06-04 20:22:08	<u>0x6886016ba78406ee3e8f</u> <u>8ed89ecea24b552cd19eaa</u> <u>4a6ba37a4c187451baf0bb</u>	+ 1 BadgeReward	✓
106	2022-05-08 01:17:18	<u>0x5122115f893e0d8f0ef7</u> <u>2ea01c0b57f687b7617f29</u> <u>174932b6fc97751ea0cf6e</u>	+ 1 BULLPLLL	✓
107	2022-03-03 09:39:03	<u>0x64a926208ce412f9a7ba</u> <u>45bea638c4059e4feb11b1</u> <u>4be30a814d272d356b3390</u>	+ 1 THCWP	✓
108	2021-09-25 11:31:31	<u>0x5a86bb5788792a853cd5</u> <u>32eb74351376d4a7d2d1fa</u> <u>eaf1ac09796739efe6811b</u>	+ 1 OPENSTORE	✓

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