

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ac6f93f67e9a8ca008d1a8d09b9015cdd5b1cae</u>
TOTAL RECEIVED	12.493534589405770774 MATIC
	4.64 USD
TOTAL SEND	11.290216604649998544 MATIC
	4.19 USD










Token	Balance
MATIC	1.203317984755773562 MATIC
	0.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.001370 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$   Check: blast-invite.me
VENOM	100,000 ?claim

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	162,300.000000000000000000000000 wHEX
Holograph Community Badge	1 HCB
LayerZero Airdrop	1 LayerZero BONUS
Holograph x LayerZero	1 HLZ
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	1 OAT
How Far We've Come	1 HFWC1
Ripples	1 RPL
Dream Travel	1 DREAM
An Abundance	1 AB
Merkly ONFT	0 MERK
5000\$	N/A 5000\$
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO NFT #8885	N/A 0L096
\$3000 USDT Airdrop	N/A t.xyz
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER










Token	Balance
5 stETH Event	N/A Vouchers
dYdX Exchange Event	N/A dYdX Event










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:58:07	<u>0xac9d1970ec5f0fbe6ff0</u> <u>1a03711619c53694fa196e</u> <u>f8b749a0f173adbba7400d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 22:58:07	<u>0xac9d1970ec5f0fbe6ff0</u> <u>1a03711619c53694fa196e</u> <u>f8b749a0f173adbba7400d</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 22:58:07	<u>0xac9d1970ec5f0fbe6ff0</u> <u>1a03711619c53694fa196e</u> <u>f8b749a0f173adbba7400d</u>	- 0.0000000001200690 92 MATIC  0.00 USD	✓
4	2024-01-07 21:00:34	<u>0xb277feb2ab6b0d6b97a4</u> <u>c077e0f657db3213f68757</u> <u>7431a0d8179baa3c9aeb46</u>	- 0.0940774966133782 61 MATIC  0.07 USD	✓
5	2024-01-07 21:00:34	<u>0xb277feb2ab6b0d6b97a4</u> <u>c077e0f657db3213f68757</u> <u>7431a0d8179baa3c9aeb46</u>	- 0.007964400000000000 00 MATIC  0.00 USD	✓
6	2024-01-07 21:00:34	<u>0xb277feb2ab6b0d6b97a4</u> <u>c077e0f657db3213f68757</u> <u>7431a0d8179baa3c9aeb46</u>	- 0.000000000153978 40 MATIC  0.00 USD	✓
7	2024-01-07 20:35:18	<u>0xb802db89074607bd8c02</u> <u>7d6cc7e792fe520bb9e873</u> <u>610191f5c211e5c2f6d660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 20:35:18	<u>0xb802db89074607bd8c02</u> <u>7d6cc7e792fe520bb9e873</u> <u>610191f5c211e5c2f6d660</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
9	2024-01-07 20:35:18	<u>0xb802db89074607bd8c02</u> <u>7d6cc7e792fe520bb9e873</u> <u>610191f5c211e5c2f6d660</u>	- 0.00000000000038289 28 MATIC  0.00 USD	✓
10	2023-09-07 11:52:31	<u>0x40d9213647e8436fc243</u> <u>458dd6af3283e34e1ca207</u> <u>5a1871bbb700160dc29393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 11:52:31	<u>0x40d9213647e8436fc243</u> <u>458dd6af3283e34e1ca207</u> <u>5a1871bbb700160dc29393</u>	- 0.0013173552201558 42 MATIC  0.00 USD	✓
12	2023-09-07 11:52:31	<u>0x40d9213647e8436fc243</u> <u>458dd6af3283e34e1ca207</u> <u>5a1871bbb700160dc29393</u>	- 0.0061008724125024 48 MATIC  0.00 USD	✓
13	2023-09-07 11:51:37	<u>0xff132f9d4ca68dd5d0af</u> <u>4373865f4448655fdf2e55</u> <u>486bd97646d8a3455a47e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-07 11:51:37	<u>0xff132f9d4ca68dd5d0af</u> <u>4373865f4448655fdf2e55</u> <u>486bd97646d8a3455a47e4</u>	- 0.0581061528608807 43 MATIC  0.03 USD	✓
15	2023-09-07 11:51:37	<u>0xff132f9d4ca68dd5d0af</u> <u>4373865f4448655fdf2e55</u> <u>486bd97646d8a3455a47e4</u>	- 0.2473984366023126 44 MATIC  0.13 USD	✓
16	2023-09-07 11:51:03	<u>0x69c2b5102b767d58a411</u> <u>3139e12f845bf82f1c57f0</u> <u>a5be8f4e540a6e17e70113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 11:51:03	<u>0x69c2b5102b767d58a411</u> <u>3139e12f845bf82f1c57f0</u> <u>a5be8f4e540a6e17e70113</u>	- 0.0018345743472000 00 MATIC  0.00 USD	✓
18	2023-09-07 11:51:03	<u>0x69c2b5102b767d58a411</u> <u>3139e12f845bf82f1c57f0</u> <u>a5be8f4e540a6e17e70113</u>	- 0.0075600596039795 68 MATIC  0.00 USD	✓
19	2023-09-06 14:28:04	<u>0xf725d0ef0c4eeb391904</u> <u>65e3126962a1b5168bdc9</u> <u>3f4bb4cc004b2a0fd5afaf</u>	- 0.1909230277714315 53 MATIC  0.10 USD	✓
20	2023-09-06 14:28:04	<u>0xf725d0ef0c4eeb391904</u> <u>65e3126962a1b5168bdc9</u> <u>3f4bb4cc004b2a0fd5afaf</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
21	2023-09-06 14:28:04	<u>0xf725d0ef0c4eeb391904</u> <u>65e3126962a1b5168bdc9</u> <u>3f4bb4cc004b2a0fd5afaf</u>	- 0.0387471709943200 20 MATIC  0.02 USD	✓
22	2023-07-26 11:03:48	<u>0xa6076bcce8fb2eccea9b</u> <u>98ff09d7c7cfc55f8b689</u> <u>119c4d89cc397af31058cf</u>	- 2.2200000000000001 95 MATIC  1.56 USD	✓
23	2023-07-26 11:03:48	<u>0xa6076bcce8fb2eccea9b</u> <u>98ff09d7c7cfc55f8b689</u> <u>119c4d89cc397af31058cf</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
24	2023-07-26 11:03:48	<u>0xa6076bcce8fb2eccea9b</u> <u>98ff09d7c7cfc55f8b689</u> <u>119c4d89cc397af31058cf</u>	- 0.0013544467542266 06 MATIC  0.00 USD	✓
25	2023-07-26 10:33:49	<u>0x6ef8758edc8417902226</u> <u>7216b4be96351ef901d854</u> <u>b3c1ea438cc2972d2a3f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-26 10:33:49	<u>0x6ef8758edc8417902226</u> <u>7216b4be96351ef901d854</u> <u>b3c1ea438cc2972d2a3f3b</u>	- 0.0041819244148295 44 MATIC  0.00 USD	✓
27	2023-07-26 10:33:49	<u>0x6ef8758edc8417902226</u> <u>7216b4be96351ef901d854</u> <u>b3c1ea438cc2972d2a3f3b</u>	- 0.0058898876648565 54 MATIC  0.00 USD	✓
28	2023-07-26 10:32:41	<u>0x95b4993b2eb7325bc0af</u> <u>113842f97f5009b6667e42</u> <u>b72a2ac19238d4eb9b40f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-26 10:32:41	<u>0x95b4993b2eb7325bc0af</u> <u>113842f97f5009b6667e42</u> <u>b72a2ac19238d4eb9b40f0</u>	- 0.0032659179860414 44 MATIC  0.00 USD	✓
30	2023-07-26 10:32:41	<u>0x95b4993b2eb7325bc0af</u> <u>113842f97f5009b6667e42</u> <u>b72a2ac19238d4eb9b40f0</u>	- 0.0069014046704011 18 MATIC  0.00 USD	✓
31	2023-07-24 08:48:18	<u>0x9663369f81c39e1bbc22</u> <u>b0d7d75c3de25bd664f894</u> <u>4ed45282ac599e83c600c5</u>	- 0.2295386207314436 54 MATIC  0.16 USD	✓
32	2023-07-24 08:48:18	<u>0x9663369f81c39e1bbc22</u> <u>b0d7d75c3de25bd664f894</u> <u>4ed45282ac599e83c600c5</u>	- 0.0071125200000000 00 MATIC  0.00 USD	✓
33	2023-07-24 08:48:18	<u>0x9663369f81c39e1bbc22</u> <u>b0d7d75c3de25bd664f894</u> <u>4ed45282ac599e83c600c5</u>	- 0.0110176413787211 88 MATIC  0.00 USD	✓
34	2023-07-24 08:46:16	<u>0xe5d2827f873473cca25d</u> <u>b2dca9fecf6a8c7e7a196f</u> <u>75bb74b4bbe801df478678</u>	- 0.6600000000000000 31 MATIC  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-07-24 08:46:16	<u>0xe5d2827f873473cca25d</u> <u>b2dca9fecf6a8c7e7a196f</u> <u>75bb74b4bbe801df478678</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
36	2023-07-24 08:46:16	<u>0xe5d2827f873473cca25d</u> <u>b2dca9fecf6a8c7e7a196f</u> <u>75bb74b4bbe801df478678</u>	- 0.0040311283500417 76 MATIC  0.00 USD	✓
37	2023-07-24 08:30:16	<u>0xa114c321e1581b5de834</u> <u>083e4857ddac6fa049d7c1</u> <u>4c866832c9713a7ad21fee</u>	- 3.4289163917117790 88 MATIC  2.46 USD	✓
38	2023-07-24 08:30:16	<u>0xa114c321e1581b5de834</u> <u>083e4857ddac6fa049d7c1</u> <u>4c866832c9713a7ad21fee</u>	- 0.0111137400000000 00 MATIC  0.00 USD	✓
39	2023-07-24 08:30:16	<u>0xa114c321e1581b5de834</u> <u>083e4857ddac6fa049d7c1</u> <u>4c866832c9713a7ad21fee</u>	- 0.0305673771140149 50 MATIC  0.02 USD	✓
40	2023-07-24 08:29:56	<u>0x2c8c207a7ebd1697f2ae</u> <u>5a47e86063da1af409a5a1</u> <u>3aa660e1c3811ea987c8cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-24 08:29:56	<u>0x2c8c207a7ebd1697f2ae</u> <u>5a47e86063da1af409a5a1</u> <u>3aa660e1c3811ea987c8cf</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
42	2023-07-24 08:29:56	<u>0x2c8c207a7ebd1697f2ae</u> <u>5a47e86063da1af409a5a1</u> <u>3aa660e1c3811ea987c8cf</u>	- 0.0042913148868164 56 MATIC  0.00 USD	✓
43	2023-07-24 08:27:32	<u>0xb30559dc841cab6482f1</u> <u>4d8be3d914e35ed4021f57</u> <u>b27ea8ec5608a477783a22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-07-24 08:27:32	<u>0xb30559dc841cab6482f1</u> <u>4d8be3d914e35ed4021f57</u> <u>b27ea8ec5608a477783a22</u>	- 0.0063845700000000 00 MATIC  0.00 USD	✓
45	2023-07-24 08:27:32	<u>0xb30559dc841cab6482f1</u> <u>4d8be3d914e35ed4021f57</u> <u>b27ea8ec5608a477783a22</u>	- 0.0143921540059074 00 MATIC  0.01 USD	✓
46	2023-07-24 08:27:03	<u>0x40e50121031b89ac0cc4</u> <u>53910bf62943229baae06f</u> <u>a5d5f3ca5e72cb9c73b940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-24 08:27:03	<u>0x40e50121031b89ac0cc4</u> <u>53910bf62943229baae06f</u> <u>a5d5f3ca5e72cb9c73b940</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
48	2023-07-24 08:27:03	<u>0x40e50121031b89ac0cc4</u> <u>53910bf62943229baae06f</u> <u>a5d5f3ca5e72cb9c73b940</u>	- 0.0030627820216629 44 MATIC  0.00 USD	✓
49	2023-07-24 08:26:15	<u>0x482cb17f3374d00ffdcf</u> <u>7f3ca5c318cd0feda13252</u> <u>10e46ff1877fb8334bb703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-24 08:26:15	<u>0x482cb17f3374d00ffdcf</u> <u>7f3ca5c318cd0feda13252</u> <u>10e46ff1877fb8334bb703</u>	- 0.0143984100000000 00 MATIC  0.01 USD	✓
51	2023-07-24 08:26:15	<u>0x482cb17f3374d00ffdcf</u> <u>7f3ca5c318cd0feda13252</u> <u>10e46ff1877fb8334bb703</u>	- 0.0318898568527468 67 MATIC  0.02 USD	✓
52	2023-07-24 08:25:47	<u>0x73f82fc8a409f9ff3ee3</u> <u>6024c2cdc147b841c4b9d0</u> <u>66b6704b30e6640836624d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2023-07-24 08:25:47	<u>0x73f82fc8a409f9ff3ee36024c2cdc147b841c4b9d066b6704b30e6640836624d</u>	- 0.0008797200000000 00 MATIC  0.00 USD	✓
54	2023-07-24 08:25:47	<u>0x73f82fc8a409f9ff3ee36024c2cdc147b841c4b9d066b6704b30e6640836624d</u>	- 0.0017560859815806 80 MATIC  0.00 USD	✓
55	2023-07-24 08:23:03	<u>0xaf560a3259b436ff29953ee3f004c7bd7e6002c03fd2ffb0ff1f5654297f59b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-24 08:23:03	<u>0xaf560a3259b436ff29953ee3f004c7bd7e6002c03fd2ffb0ff1f5654297f59b4</u>	- 0.0008786400000000 00 MATIC  0.00 USD	✓
57	2023-07-24 08:23:03	<u>0xaf560a3259b436ff29953ee3f004c7bd7e6002c03fd2ffb0ff1f5654297f59b4</u>	- 0.0012963481265969 92 MATIC  0.00 USD	✓
58	2023-07-24 08:20:55	<u>0x86ab3c4d0b77442efea6135d811ba06bca85b7ccd7e67d04345548cf39bb5c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-24 08:20:55	<u>0x86ab3c4d0b77442efea6135d811ba06bca85b7ccd7e67d04345548cf39bb5c38</u>	- 0.0013162182807488 00 MATIC  0.00 USD	✓
60	2023-07-24 08:20:55	<u>0x86ab3c4d0b77442efea6135d811ba06bca85b7ccd7e67d04345548cf39bb5c38</u>	- 0.0026401217473760 00 MATIC  0.00 USD	✓
61	2023-07-21 07:38:23	<u>0x3cbcd22894015680aa2299c002ae581c133ca7323b3f133177bf1926588a8367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-07-21 07:38:23	<u>0x3cbcd22894015680aa22</u> <u>99c002ae581c133ca7323b</u> <u>3f133177bf1926588a8367</u>	- 0.0010044423292414 66 MATIC  0.00 USD	✓
63	2023-07-21 07:38:23	<u>0x3cbcd22894015680aa22</u> <u>99c002ae581c133ca7323b</u> <u>3f133177bf1926588a8367</u>	- 0.0024983076354597 46 MATIC  0.00 USD	✓
64	2023-07-20 23:28:32	<u>0x366e748aa910f8f616b4</u> <u>a617781401ebcd531e8e51</u> <u>2f31fb9203551773bd0b90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-20 23:28:32	<u>0x366e748aa910f8f616b4</u> <u>a617781401ebcd531e8e51</u> <u>2f31fb9203551773bd0b90</u>	- 0.0129285646515790 93 MATIC  0.00 USD	✓
66	2023-07-20 23:28:32	<u>0x366e748aa910f8f616b4</u> <u>a617781401ebcd531e8e51</u> <u>2f31fb9203551773bd0b90</u>	- 0.0632012724437913 40 MATIC  0.04 USD	✓
67	2023-07-20 23:27:58	<u>0x10873b706e8a92a9a692</u> <u>238fd34c2b9c7b26708b71</u> <u>011b6e7a861b16935092d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-20 23:27:58	<u>0x10873b706e8a92a9a692</u> <u>238fd34c2b9c7b26708b71</u> <u>011b6e7a861b16935092d6</u>	- 0.0020328139755214 20 MATIC  0.00 USD	✓
69	2023-07-20 23:27:58	<u>0x10873b706e8a92a9a692</u> <u>238fd34c2b9c7b26708b71</u> <u>011b6e7a861b16935092d6</u>	- 0.0079441473445085 70 MATIC  0.00 USD	✓
70	2023-07-13 22:48:50	<u>0x44923371a6b3d8ce9fd9</u> <u>534ab2074fd2898a6222c6</u> <u>c09286b9e796e1c53b8bef</u>	- 0.7506012644704056 49 MATIC  0.63 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-07-13 22:48:50	<u>0x44923371a6b3d8ce9fd9534ab2074fd2898a6222c6c09286b9e796e1c53b8bef</u>	- 0.0108021300000000 00 MATIC  0.00 USD	✓
72	2023-07-13 22:48:50	<u>0x44923371a6b3d8ce9fd9534ab2074fd2898a6222c6c09286b9e796e1c53b8bef</u>	- 0.0301710492217743 16 MATIC  0.02 USD	✓
73	2023-07-13 22:48:18	<u>0x298d11f01bf883d81e0daaf1525bd12484fd245c9987c4ab85dad5e9c9a63a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-13 22:48:18	<u>0x298d11f01bf883d81e0daaf1525bd12484fd245c9987c4ab85dad5e9c9a63a7e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
75	2023-07-13 22:48:18	<u>0x298d11f01bf883d81e0daaf1525bd12484fd245c9987c4ab85dad5e9c9a63a7e</u>	- 0.0041965705874619 44 MATIC  0.00 USD	✓
76	2023-07-13 22:45:38	<u>0x3fac50372b3371d6ef9c676c41955b32b5cf06894bf2841f0e40241bde2950ce</u>	- 0.4742221273834590 91 MATIC  0.40 USD	✓
77	2023-07-13 22:45:38	<u>0x3fac50372b3371d6ef9c676c41955b32b5cf06894bf2841f0e40241bde2950ce</u>	- 0.0067708200000000 00 MATIC  0.00 USD	✓
78	2023-07-13 22:45:38	<u>0x3fac50372b3371d6ef9c676c41955b32b5cf06894bf2841f0e40241bde2950ce</u>	- 0.0185509433684923 58 MATIC  0.01 USD	✓
79	2023-07-13 22:45:02	<u>0xcd7aae66637674792237c65b92a3bcf2193e1a40b683b96acc11009d76c63dc8</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-13 22:45:02	<u>0xcd7aae66637674792237</u> <u>c65b92a3bcf2193e1a40b6</u> <u>83b96acc11009d76c63dc8</u>	- 0.0023459332987807 22 MATIC  0.00 USD	✓
81	2023-07-13 22:45:02	<u>0xcd7aae66637674792237</u> <u>c65b92a3bcf2193e1a40b6</u> <u>83b96acc11009d76c63dc8</u>	- 0.0062552170753834 30 MATIC  0.00 USD	✓
82	2023-07-13 22:43:18	<u>0x4d6c7345afabdba38e2f</u> <u>24b2bf1128f6430fcec3b</u> <u>c284c3ecc3a2dde6116b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-13 22:43:18	<u>0x4d6c7345afabdba38e2f</u> <u>24b2bf1128f6430fcec3b</u> <u>c284c3ecc3a2dde6116b77</u>	- 0.0032239200000000 00 MATIC  0.00 USD	✓
84	2023-07-13 22:43:18	<u>0x4d6c7345afabdba38e2f</u> <u>24b2bf1128f6430fcec3b</u> <u>c284c3ecc3a2dde6116b77</u>	- 0.0085326591253365 85 MATIC  0.00 USD	✓
85	2023-07-13 22:42:48	<u>0xfd523b39407e31cda29a</u> <u>cb8f7aafc0851867baf223</u> <u>5c7fdff552a90dd3fdb103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-13 22:42:48	<u>0xfd523b39407e31cda29a</u> <u>cb8f7aafc0851867baf223</u> <u>5c7fdff552a90dd3fdb103</u>	- 0.0015071098354405 60 MATIC  0.00 USD	✓
87	2023-07-13 22:42:48	<u>0xfd523b39407e31cda29a</u> <u>cb8f7aafc0851867baf223</u> <u>5c7fdff552a90dd3fdb103</u>	- 0.0037400496551210 76 MATIC  0.00 USD	✓
88	2023-07-13 11:45:12	<u>0x388dab5018609c5a92f7</u> <u>f8957152f78c2bf4d173fd</u> <u>779294b2e6dec458d9c81b</u>	- 1.2530993132829162 38 MATIC  0.95 USD	✓






#	Date & time	Transaction Id	Amount	
89	2023-07-13 11:45:12	<u>0x388dab5018609c5a92f7f8957152f78c2bf4d173fd779294b2e6dec458d9c81b</u>	- 0.012206399999999999 99 MATIC  0.00 USD	✓
90	2023-07-13 11:45:12	<u>0x388dab5018609c5a92f7f8957152f78c2bf4d173fd779294b2e6dec458d9c81b</u>	- 0.0583538071090507 20 MATIC  0.04 USD	✓
91	2023-07-13 11:42:02	<u>0x6bcbde0f7342b790ad3c8f39a6866c295b715eb62aae0dd8bc81ad4e402975a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-13 11:42:02	<u>0x6bcbde0f7342b790ad3c8f39a6866c295b715eb62aae0dd8bc81ad4e402975a4</u>	- 0.0084101384506423 40 MATIC  0.00 USD	✓
93	2023-07-13 11:42:02	<u>0x6bcbde0f7342b790ad3c8f39a6866c295b715eb62aae0dd8bc81ad4e402975a4</u>	- 0.0273446995800520 72 MATIC  0.02 USD	✓
94	2023-06-28 11:17:48	<u>0x08e8e72e9e1b1106c407ccf9c0c225597e45df394bf2d9e7261cf0120b18794b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-06-28 11:17:48	<u>0x08e8e72e9e1b1106c407ccf9c0c225597e45df394bf2d9e7261cf0120b18794b</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
96	2023-06-28 11:17:48	<u>0x08e8e72e9e1b1106c407ccf9c0c225597e45df394bf2d9e7261cf0120b18794b</u>	- 0.0090361548445535 46 MATIC  0.00 USD	✓
97	2023-06-28 11:16:46	<u>0x166c4a9ede5e7bde248860d691393fdb811b60f42e650ae87f2769e664c3968a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-06-28 11:16:46	<u>0x166c4a9ede5e7bde2488</u> <u>60d691393fdb811b60f42e</u> <u>650ae87f2769e664c3968a</u>	- 0.0105590400000000 00 MATIC  0.00 USD	✓
99	2023-06-28 11:16:46	<u>0x166c4a9ede5e7bde2488</u> <u>60d691393fdb811b60f42e</u> <u>650ae87f2769e664c3968a</u>	- 0.0714736503250319 73 MATIC  0.04 USD	✓
100	2023-06-28 11:16:14	<u>0x5b4c34edcbd312fbbfad</u> <u>80567e4b02e5cf2d8f63bb</u> <u>2b7a09490d959533a846d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-28 11:16:14	<u>0x5b4c34edcbd312fbbfad</u> <u>80567e4b02e5cf2d8f63bb</u> <u>2b7a09490d959533a846d1</u>	- 0.0014373527609248 08 MATIC  0.00 USD	✓
102	2023-06-28 11:16:14	<u>0x5b4c34edcbd312fbbfad</u> <u>80567e4b02e5cf2d8f63bb</u> <u>2b7a09490d959533a846d1</u>	- 0.0108096562626862 88 MATIC  0.00 USD	✓
103	2023-06-27 19:58:32	<u>0x626eb2b1ed0552393379</u> <u>7efe4a42d6ebe94e4d7e97</u> <u>57134bcf9cc13c7770dcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-27 19:58:32	<u>0x626eb2b1ed0552393379</u> <u>7efe4a42d6ebe94e4d7e97</u> <u>57134bcf9cc13c7770dcd8</u>	- 0.0008736544465543 86 MATIC  0.00 USD	✓
105	2023-06-27 19:58:32	<u>0x626eb2b1ed0552393379</u> <u>7efe4a42d6ebe94e4d7e97</u> <u>57134bcf9cc13c7770dcd8</u>	- 0.0051566898776064 56 MATIC  0.00 USD	✓
106	2023-06-19 20:00:40	<u>0x05c5118e26bda0e00c04</u> <u>a3cac4af7c0a610f4b13b6</u> <u>d480f0ce9c87392e134320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
107	2023-06-19 20:00:40	<u>0x05c5118e26bda0e00c04 a3cac4af7c0a610f4b13b6 d480f0ce9c87392e134320</u>	- 0.0017720084883188 52 MATIC  0.00 USD	✓
108	2023-06-19 20:00:40	<u>0x05c5118e26bda0e00c04 a3cac4af7c0a610f4b13b6 d480f0ce9c87392e134320</u>	- 0.0068516743405450 32 MATIC  0.00 USD	✓
109	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce 78782cc68aa4121a1eb7af 8f4396be054f503ad91208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce 78782cc68aa4121a1eb7af 8f4396be054f503ad91208</u>	- 0.0175589700000000 00 MATIC  0.01 USD	✓
111	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce 78782cc68aa4121a1eb7af 8f4396be054f503ad91208</u>	- 0.0751990650577713 67 MATIC  0.04 USD	✓
112	2023-06-19 19:57:00	<u>0xf799ed8a5bb878ab8163 3081b860895cc5d12ac896 6160128c8eeca992241009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-19 19:57:00	<u>0xf799ed8a5bb878ab8163 3081b860895cc5d12ac896 6160128c8eeca992241009</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
114	2023-06-19 19:57:00	<u>0xf799ed8a5bb878ab8163 3081b860895cc5d12ac896 6160128c8eeca992241009</u>	- 0.0060783895869225 20 MATIC  0.00 USD	✓
115	2023-06-16 17:21:35	<u>0x33d7b8161f21f872e11d cbcb19a68dbe2f1bed2090 4d35f5bfd5baaff9bfaf62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-06-16 17:21:35	<u>0x33d7b8161f21f872e11d</u> <u>cbcb19a68dbe2f1bed2090</u> <u>4d35f5bfd5baaff9bfaf62</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
117	2023-06-16 17:21:35	<u>0x33d7b8161f21f872e11d</u> <u>cbcb19a68dbe2f1bed2090</u> <u>4d35f5bfd5baaff9bfaf62</u>	- 0.0091525800392663 04 MATIC  0.00 USD	✓
118	2023-06-16 17:18:59	<u>0x863d53beefcf6b9466d2</u> <u>eab980a67282eeb551caf6</u> <u>0c92e72530f1d27f1b4783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-16 17:18:59	<u>0x863d53beefcf6b9466d2</u> <u>eab980a67282eeb551caf6</u> <u>0c92e72530f1d27f1b4783</u>	- 0.0317442299999999 98 MATIC  0.01 USD	✓
120	2023-06-16 17:18:59	<u>0x863d53beefcf6b9466d2</u> <u>eab980a67282eeb551caf6</u> <u>0c92e72530f1d27f1b4783</u>	- 0.1411930062736682 37 MATIC  0.08 USD	✓
121	2023-06-16 17:18:33	<u>0x99b8e923ac90a9830227</u> <u>223832c7ab3f8f33b70ef5</u> <u>5e8a1b2505cea7bb74e26d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-16 17:18:33	<u>0x99b8e923ac90a9830227</u> <u>223832c7ab3f8f33b70ef5</u> <u>5e8a1b2505cea7bb74e26d</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
123	2023-06-16 17:18:33	<u>0x99b8e923ac90a9830227</u> <u>223832c7ab3f8f33b70ef5</u> <u>5e8a1b2505cea7bb74e26d</u>	- 0.0060143268994472 72 MATIC  0.00 USD	✓
124	2023-06-16 13:39:24	<u>0xbfe36053cf2868724ccd</u> <u>6a2e0bba36c0b9d10d8e63</u> <u>344536368f57a24eb69518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-06-16 13:39:24	<u>0xbfe36053cf2868724ccd</u> <u>6a2e0bba36c0b9d10d8e63</u> <u>344536368f57a24eb69518</u>	- 0.0055424593291823 46 MATIC  0.00 USD	✓
126	2023-06-16 13:39:24	<u>0xbfe36053cf2868724ccd</u> <u>6a2e0bba36c0b9d10d8e63</u> <u>344536368f57a24eb69518</u>	- 0.0387053948899033 63 MATIC  0.02 USD	✓
127	2023-06-16 13:38:30	<u>0xe808a193592cd95d5a9a</u> <u>dc979ba8208aefba964c01</u> <u>dea37eb6bc57580e86dbf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-06-16 13:38:30	<u>0xe808a193592cd95d5a9a</u> <u>dc979ba8208aefba964c01</u> <u>dea37eb6bc57580e86dbf9</u>	- 0.0020678508870826 50 MATIC  0.00 USD	✓
129	2023-06-16 13:38:30	<u>0xe808a193592cd95d5a9a</u> <u>dc979ba8208aefba964c01</u> <u>dea37eb6bc57580e86dbf9</u>	- 0.0141362302708647 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 08:45:12	<u>0xf4b40230359655898511</u> <u>b1b660e79123971153496f</u> <u>ff339a7ebfa1a5796c34f0</u>	+ 3.7277249647076633 47 MATIC  2.67 USD	✓
2	2023-07-24 08:27:32	<u>0xb30559dc841cab6482f1</u> <u>4d8be3d914e35ed4021f57</u> <u>b27ea8ec5608a477783a22</u>	+ 4.0298980340824064 33 MATIC  2.98 USD	✓
3	2023-07-13 11:45:12	<u>0x388dab5018609c5a92f7</u> <u>f8957152f78c2bf4d173fd</u> <u>779294b2e6dec458d9c81b</u>	+ 0.2551133467008046 55 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-16 13:32:28	<u>0xe1832703575d47f86d4079a80c75de83fa3b0fe05dffdefa2f92ce32ebb6a90e</u>	+ 4.3531020873484074 23 MATIC  2.51 USD	✓
5	2023-06-16 13:09:08	<u>0xc56550688f2c83f64ed3221a675640d5fe7ddb1b17f539605d9e10578fa322e4</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:45:46	<u>0x0c9a75b70b8e1aeca2dac6ff27cd1af3607b8785e6536301b47238c807506b6e</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-18 16:38:01	<u>0xa4cb9b7c654897afcc773c46c07910d9f0ab9a9f57df05afaf7def39fcdf9793</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-18 16:28:19	<u>0x323ac8b1f4853cc24693e9ee5e489402ef832cdb21fd9f1bd16fc3aa3091cd39</u>	+ 385,700 DROP	✓
4	2024-06-18 18:09:35	<u>0xa06f8fc96857f81145a70eae391a2a2aadbaf3641c15d4831a2839530a16095c</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-04-30 00:11:18	<u>0x5301a9cce84dcf0e8a643b2e90ad8f4bed1e95d46f96fc13396407f2bb548b5d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-29 23:40:15	<u>0x060dc78074560ed9a282c94a10c75beddf576faafc bc73469b71ca9817e48d09</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 21:31:52	<u>0xb01fe5c8d457e40b7783570687b6bf07ae6384b417810e74c9c2f0f49004824a</u>	+ 5,000 URPLE TURTLE	✓
8	2024-04-16 21:31:50	<u>0xa38d208a6b5e960e2c8b6eab6816e419dfc54ff66037cb19e0cff946c8c7f660</u>	+ 150 URPLE TURTLE	✓
9	2024-03-18 22:36:00	<u>0x1c1c74c8c5186f73c17a3a3bf3b245f3b4e481d2799daff9dc9e05e4a1e948e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 12:50:18	<u>0xfd1aad52d4945d1e41fa1716b84f0a664b52b176f8b3d87d2d8db1f0978f4d98</u>	+ 900 \$   Check: blast-invite.me	✓
11	2024-03-14 22:00:49	<u>0x0aa65234a64ad463df13ac9dcada7438d8729c556e954c821fa14fa0a811b5b8</u>	+ 100,000 ?claim	✓
12	2024-01-16 16:41:22	<u>0x3648f4aacf9c2d7b54942f082145d0c80bef4820a806468b340744ed01c64a57</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-09-17 11:40:28	<u>0xa06b3438e3de3fe5660623e5c17e3d7e85a368aee26b693057259666674ff019</u>	+ 664.1499999999997 7263 wSNX	✓
14	2023-09-07 23:09:46	<u>0xc2b39dd1c761489c750f409302b301c31797be8c9597695ca67d2a6592308e91</u>	+ 162,300.0000000000 00000000 wHEX	✓
15	2023-09-07 18:01:43	<u>0x7a37b3956e8ff5e274640c01471a99e988160e10a5d6f773aa1812d70756a74e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 15:01:45	<u>0xe689a4385fee7ce12a054e016161862d9fc65b8c8ce54b2fd96284215bd2e9a0</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-09-07 12:08:29	<u>0x0c5861a6f435a3164e7612f8a7303283a5c3849552543e1dc8cf56cb4a494d86</u>	+ 0.001370 USDT 	✓
			0.00 USD	
18	2023-09-07 12:01:43	<u>0xb8c58321f4f934dfb227a1287f600c1fc655e4c24b4971cc74420d467ba8ddb1</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2023-09-07 11:52:31	<u>0x40d9213647e8436fc243458dd6af3283e34e1ca2075a1871bbb700160dc29393</u>	- 1,370.149297 USDT 	✓
			1,369.34 USD	
20	2023-09-07 11:51:37	<u>0xff132f9d4ca68dd5d0af4373865f4448655fdf2e55486bd97646d8a3455a47e4</u>	+ 1,207.587795 USDT 	✓
			1,206.88 USD	
21	2023-09-07 11:51:37	<u>0xff132f9d4ca68dd5d0af4373865f4448655fdf2e55486bd97646d8a3455a47e4</u>	- 0.7421524609937877 33 WETH 	✓
			1,206.91 USD	
22	2023-09-07 11:44:23	<u>0x7400e7c1346bad7bda0ea352a0e514a4d8bfb8ac629e4d1e7a7887dbab5ed4a0</u>	+ 0.7421524609937877 33 WETH 	✓
			1,206.91 USD	
23	2023-09-07 11:18:21	<u>0x8f5e86ca29bebcd86fb5e2690d407d8f10423010caba696d9ea1690bf42565c</u>	+ 162.561502 USDT 	✓
			162.46 USD	
24	2023-08-09 23:28:57	<u>0x715bc38dd98bb7d185e0975b7760a33cfa13cf81e240714ea175d90166e49b9a</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 13:20:55	<u>0xef61b635d1333199aa547bd97161fb0c2fb78e05158a3b4f9402360d5f0700e6</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-07-26 19:04:01	<u>0xa58f2b4a7c9d2fe02a8409c43a01c39e5e51699d1be301d0ea27004ca6d2e641</u>	+ 0.5799999999999999 60 1rETH	✓
27	2023-07-24 08:45:12	<u>0xf4b40230359655898511b1b660e79123971153496fff339a7ebfa1a5796c34f0</u>	+ 0.0279933872834366 37 DAI	✓
28	2023-07-24 08:30:16	<u>0xa114c321e1581b5de834083e4857ddac6fa049d7c14c866832c9713a7ad21fee</u>	- 501.050608 USDT  501.02 USD	✓
29	2023-07-24 08:27:32	<u>0xb30559dc841cab6482f14d8be3d914e35ed4021f57b27ea8ec5608a477783a22</u>	- 3.000000 USDT  3.00 USD	✓
30	2023-07-24 08:27:32	<u>0x08819f57e08631d2c1b4ae241c65fc8d40018dc191973a117d27f212618f0787</u>	- 353.492889 USDT	✓
31	2023-07-24 08:27:32	<u>0x08819f57e08631d2c1b4ae241c65fc8d40018dc191973a117d27f212618f0787</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-24 08:26:15	<u>0x482cb17f3374d00ffdcf7f3ca5c318cd0feda1325210e46ff1877fb8334bb703</u>	+ 504.050608 USDT  504.09 USD	✓
33	2023-07-24 08:26:15	<u>0x482cb17f3374d00ffdcf7f3ca5c318cd0feda1325210e46ff1877fb8334bb703</u>	- 0.2690110587044485 25 WETH  502.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-24 08:16:09	<u>0x9ac251173956c4de2ec065957f57515fc4c00f9dabe690d550eb78122ac03ac0</u>	+ 0.1783800000000000 66 WETH  333.53 USD	✓
35	2023-07-24 08:11:21	<u>0x5feb406d58915618363b72fc129e536d5730832e913fd661528526ab02dc7abe</u>	+ 0.0735000000000000 10 WETH  137.43 USD	✓
36	2023-07-21 07:38:23	<u>0x3cbcd22894015680aa2299c002ae581c133ca7323b3f133177bf1926588a8367</u>	- 0.006000000000000090 23 WETH  11.34 USD	✓
37	2023-07-20 23:28:32	<u>0x366e748aa910f8f616b4a617781401ebcd531e8e512f31fb9203551773bd0b90</u>	+ 0.0231310587044574 43 WETH  43.75 USD	✓
38	2023-07-20 23:28:32	<u>0x366e748aa910f8f616b4a617781401ebcd531e8e512f31fb9203551773bd0b90</u>	- 43.794872 USDC  43.79 USD	✓
39	2023-07-20 23:24:17	<u>0xb2128b159f2e2ed3f6fbb3b0cb0515a603327f1ef1321fe79dd4cc8b5a4a7652</u>	+ 43.794872 USDC  43.80 USD	✓
40	2023-07-13 22:48:50	<u>0x44923371a6b3d8ce9fd9534ab2074fd2898a6222c6c09286b9e796e1c53b8bef</u>	- 244.018831 USDT  244.15 USD	✓
41	2023-07-13 22:43:18	<u>0x4d6c7345afabdba38e2f24b2bf1128f6430fcecfc3bc284c3ecc3a2dde6116b77</u>	+ 244.018478 USDT  244.16 USD	✓
42	2023-07-13 22:43:18	<u>0x4d6c7345afabdba38e2f24b2bf1128f6430fcecfc3bc284c3ecc3a2dde6116b77</u>	- 0.1227680000000000 58 WETH  246.08 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-13 22:39:46	<u>0x565c662841ad9b6448d7db322b8b1265c829a76f06499f1fc9dc9f2811fa29599</u>	+ 0.1227680000000000 58 WETH  246.08 USD	✓
44	2023-06-28 11:23:54	<u>0xfc18d19720bca809a80ee5058bfe50475725235e192ffcb450c97fe638a7553c</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-06-28 11:22:22	<u>0x86dfe747e75396fbb3f38a3c5024c572f7e43e34c363c8d71a66e2123329209f</u>	- 353.492889 USDT	✓
46	2023-06-28 11:22:22	<u>0x86dfe747e75396fbb3f38a3c5024c572f7e43e34c363c8d71a66e2123329209f</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-06-28 11:20:14	<u>0xb55c9f159b2a17564c54c6fdaaa25892996f28f3d38f996c17270f6ac33852da</u>	+ 0.000353 USDT  0.00 USD	✓
48	2023-06-28 11:17:48	<u>0x08e8e72e9e1b1106c407ccf9c0c225597e45df394bf2d9e7261cf0120b18794b</u>	- 353.492889 USDT  353.50 USD	✓
49	2023-06-28 11:16:46	<u>0x166c4a9ede5e7bde248860d691393fdb811b60f42e650ae87f2769e664c3968a</u>	+ 353.492236 USDT  353.46 USD	✓
50	2023-06-28 11:16:46	<u>0x166c4a9ede5e7bde248860d691393fdb811b60f42e650ae87f2769e664c3968a</u>	- 0.1898111412184385 34 WETH  353.25 USD	✓
51	2023-06-28 11:13:38	<u>0x600976655832cbeCDF228d0abe3be8ffae1d0e0a3d48dd11cdb01b4a9fdd849d</u>	+ 0.1898100000000000 34 WETH  353.25 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-27 20:06:11	<u>0xebe7352f2bbdaa601c7259671e4a6bac2536f442fd086deebc59ff1e9aec98f8</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
53	2023-06-27 20:04:47	<u>0xe86d2ca8c7374d5ae4eab5648d1998854fd26e65d41d1f6bbc9a675225f31c62</u>	- 0.242521000000000090 07 WETH	✓
54	2023-06-27 20:04:47	<u>0xe86d2ca8c7374d5ae4eab5648d1998854fd26e65d41d1f6bbc9a675225f31c62</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
55	2023-06-27 19:58:32	<u>0x626eb2b1ed05523933797efe4a42d6ebe94e4d7e9757134bcf9cc13c7770dcd8</u>	- 0.242521000000000090 07 WETH  458.99 USD	✓
56	2023-06-27 19:53:26	<u>0x1aba9230ebffcd7883a88471c332281fca998145a8c1e577598e09f2ef36a100</u>	+ 0.2425221412184475 07 WETH  458.99 USD	✓
57	2023-06-22 21:46:49	<u>0x92b3a996d3a7e10a4b911c70a2b2b2f7a7a7fbbcc79741d1a482816eef1aa445</u>	+ 0.000653 USDT  0.00 USD	✓
58	2023-06-19 20:06:20	<u>0x4b31049dd85347b0a794fb3371fbf0ae53006b3d2b2c93ea37850d4051ba1e8d</u>	- 653.953459 USDT	✓
59	2023-06-19 20:06:20	<u>0x4b31049dd85347b0a794fb3371fbf0ae53006b3d2b2c93ea37850d4051ba1e8d</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-06-19 20:00:40	<u>0x05c5118e26bda0e00c04a3cac4af7c0a610f4b13b6d480f0ce9c87392e134320</u>	- 653.953459 USDT  653.79 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	+ 572.228784 USDT  572.10 USD	✓
62	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	- 0.0476838120979170 55 WETH  82.51 USD	✓
63	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	- 0.1907352483916682 22 WETH  330.05 USD	✓
64	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	- 0.0953655869049367 67 WETH  165.02 USD	✓
65	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	+ 81.724675 USDT  81.70 USD	✓
66	2023-06-19 19:57:30	<u>0x74af161eec77d13aecce</u> <u>78782cc68aa4121a1eb7af</u> <u>8f4396be054f503ad91208</u>	- 0.0476843526054779 93 WETH  82.51 USD	✓
67	2023-06-19 19:50:51	<u>0xf6489adde20badd3ee96</u> <u>ca9f8674f8692a694c0101</u> <u>79ecb2e5caf629361a5975</u>	+ 0.3814690000000000 03 WETH  660.09 USD	✓
68	2023-06-16 17:28:43	<u>0x51cf7a1ca9d4cf68655e</u> <u>ab03085a75b02ad7c3d0fd</u> <u>e74ad490ce254933addcb6</u>	- 0.000000 USDC  0.00 USD	✓
69	2023-06-16 17:26:57	<u>0x8bd5cbc5c94360a807ef</u> <u>ea0c58f811d4367a171511</u> <u>933ac2121043e158f64b1a</u>	- 248.726915 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-16 17:26:57	<u>0x8bd5cbc5c94360a807ef ea0c58f811d4367a171511 933ac2121043e158f64b1a</u>	- 0.000000 USDC 	✓
			0.00 USD	
71	2023-06-16 17:21:35	<u>0x33d7b8161f21f872e11d cbcb19a68dbe2f1bed2090 4d35f5bfd5baaff9bfaf62</u>	- 248.726915 USDC 	✓
			248.75 USD	
72	2023-06-16 17:18:59	<u>0x863d53beefcf6b9466d2 eab980a67282eeb551caf6 0c92e72530f1d27f1b4783</u>	+ 248.726915 USDC 	✓
			248.75 USD	
73	2023-06-16 17:18:59	<u>0x863d53beefcf6b9466d2 eab980a67282eeb551caf6 0c92e72530f1d27f1b4783</u>	- 0.1474361803145168 02 WETH 	✓
			250.41 USD	
74	2023-06-16 13:39:24	<u>0xbfe36053cf2868724ccd 6a2e0bba36c0b9d10d8e63 344536368f57a24eb69518</u>	- 245.817913 USDC 	✓
			245.83 USD	
75	2023-06-16 13:39:24	<u>0xbfe36053cf2868724ccd 6a2e0bba36c0b9d10d8e63 344536368f57a24eb69518</u>	+ 0.1474361803145168 02 WETH 	✓
			246.42 USD	
76	2023-06-16 13:09:08	<u>0xc56550688f2c83f64ed3 221a675640d5fe7ddb1b17 f539605d9e10578fa322e4</u>	+ 245.817913 USDC 	✓
			245.82 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:02:42	<u>0x61f41d2bea8b434226a1 143f4096f8f2e800a63b87 865432ff83664d24e19d7c</u>	+ 1 HCB	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 09:58:54	<u>0x05e67c939bdbbbe789e7c805b81f7365e1ec5bb5a48f7202573acf8521d82760</u>	+ 1 RPL	✓
3	2024-01-07 20:35:18	<u>0xb802db89074607bd8c027d6cc7e792fe520bb9e873610191f5c211e5c2f6d660</u>	+ 1 OAT	✓
4	2023-12-25 22:24:54	<u>0x441e9d908ca9b916f5287764a5d1fca0abd257fba1384245ad182c5d2c4c1fa1</u>	+ 1 BLISS	✓
5	2023-11-11 13:44:00	<u>0xc635304b00334bbe96ceda06f8d0702acff6ead90970602f5972380ebc4bc219</u>	+ 1 DREAM	✓
6	2023-09-06 14:28:04	<u>0xf725d0ef0c4eeb39190465e3126962a1b5168bdcb93f4bb4cc004b2a0fd5afaf</u>	+ 1 HLZ	✓
7	2023-08-26 23:08:28	<u>0x8c2337b9f38367544b3dc01a2a27fd1efa0bb3616e5c38ba9576b4dd37f5322c</u>	+ 1 AB	✓
8	2023-07-27 09:38:38	<u>0xc9c824212e8f08f4a5dd3e85e341eff95013da3cc533ed871f9b24638c80fbf1</u>	+ 1 LayerZero BONUS	✓
9	2023-07-26 10:33:49	<u>0x6ef8758edc84179022267216b4be96351ef901d854b3c1ea438cc2972d2a3f3b</u>	+ 1 OrbiterNFT	✓
10	2023-07-26 10:32:41	<u>0x95b4993b2eb7325bc0af113842f97f5009b6667e42b72a2ac19238d4eb9b40f0</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-24 08:48:18	<u>0x9663369f81c39e1bbc22b0d7d75c3de25bd664f8944ed45282ac599e83c600c5</u>	- 1 MarathonRunner	✓
12	2023-07-24 08:46:16	<u>0xe5d2827f873473cca25db2dca9fecf6a8c7e7a196f75bb74b4bbe801df478678</u>	+ 1 MarathonRunner	✓
13	2023-07-21 06:55:07	<u>0x4ffc3bf16b439b3c514410f5fee885786050255fb9545a98a9b2f8d6c1b74f0e</u>	+ 1 STAR	✓
14	2023-07-13 22:45:38	<u>0x3fac50372b3371d6ef9c676c41955b32b5cf06894bf2841f0e40241bde2950ce</u>	- 1 MERK	✓
15	2023-07-13 22:45:02	<u>0xcd7aae66637674792237c65b92a3bcf2193e1a40b683b96acc11009d76c63dc8</u>	+ 1 MERK	✓
16	2023-07-13 11:45:12	<u>0x388dab5018609c5a92f7f8957152f78c2bf4d173fd779294b2e6dec458d9c81b</u>	- 1 AZR	✓
17	2023-07-13 11:42:02	<u>0x6bcbde0f7342b790ad3c8f39a6866c295b715eb62a</u> <u>ae0dd8bc81ad4e402975a4</u>	+ 1 AZR	✓
18	2023-06-29 17:44:01	<u>0xd7ee5ec253028eea27633ce9d2b31fb906b517976d6d306526939f4da30e9d2b</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:45:35	<u>0xb64db14699d125bd876a2f4373dc6107fb04d0737c519d9fcee1a2a4e4d3f5c6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-20 17:44:34	<u>0xcc9903cfb43c37626f17229e8dce516b1fa52380a340e24d0e2bf0ca28704325</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 17:44:34	<u>0xcc9903cfb43c37626f17229e8dce516b1fa52380a340e24d0e2bf0ca28704325</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 22:50:40	<u>0x7c05695da6c192c908647e78d4bde0105dcad42a716ee8786a2f4039357f3db3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 22:50:12	<u>0xa6959a61971bc7c6024be5b5b575c1b5623f4c4ebb73473be5c012ceeab74acf</u>	+ 1 ðŸŽ•	✓
6	2024-07-18 16:43:53	<u>0x2a40f2c55d9a14bcf2fbc436062f9ef0f3e6a5cae7634827b98bf5cd9e22c230</u>	+ 1 0L096	✓
7	2024-07-18 16:29:43	<u>0xc159f67327d5e84ba6d30c22b4ff2af9fa15e982359ce3debde0ec2520ee91d4</u>	+ 1 VJX93	✓
8	2024-07-18 16:28:37	<u>0x55c51a1ba34a34be0b5a3cd6c06c131976d089e29d9307ceb7ff3fcccc3efef5</u>	+ 1 5000\$	✓
9	2024-07-18 16:28:37	<u>0x55c51a1ba34a34be0b5a3cd6c06c131976d089e29d9307ceb7ff3fcccc3efef5</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 18:33:40	<u>0x25ca1baac193c5c0772366b1fcc0cd2dc820f2204acc480634e74890137ed1ef</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-29 13:17:00	<u>0x18641b228472b104edc8c8f540ab0a6553f25f02b1154f42c74b965d78c43481</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
12	2024-06-18 22:30:25	<u>0xc63d6050c83a9a210247e3997243128791fe50a6673ead0571bf51054def3233</u>	+ 1 ?	✓
13	2024-06-18 22:30:19	<u>0x4b6c395787894c1f98083b34b1132fdbcb3008b5bdae8aa50bc5829191613d84</u>	+ 1 t]	✓
14	2024-04-30 00:11:38	<u>0x15ec7380113bfd77b08e2f53a4a709f708b2bef6a30f828281f753b8ec6ea13e</u>	+ 1 com	✓
15	2024-04-29 23:40:47	<u>0x9a92a87915522ce4b0293d172581120bc0e361580b9f897d1f955953e498dd86</u>	+ 1 com	✓
16	2024-04-16 21:25:56	<u>0xb0e730ab2b0d5b5ac83f38f54de2162eba4e24c5368c5dde731df0b8eec05cb7</u>	+ 1 Reward at [3eth.us]	✓
17	2024-02-02 09:36:03	<u>0x47286a0422a098c43bf8fe0bbaeb64c2dd0710e30fe95dc08282b99e763262f7</u>	+ 1 ethevents.co	✓
18	2024-01-16 09:36:25	<u>0xfcd6e40da831b45e9078c7ba7531663b22360b40ca7a62d18318b5036a1ffcd4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 09:36:03	<u>0x5f04185a2005185cac7c f5f2f99df6fb5a55aefa01 a7918362ae8cdefadac904</u>	+ 1 3000usdt.cc	✓
20	2023-12-25 22:24:30	<u>0xa204d461aa2b41241124 77960daaa08701761ae37a e012647466f86c7d1ff9ff</u>	+ 1 2000usdc.cc	✓
21	2023-12-25 22:24:04	<u>0xffff309bb7e5fbdf5f650 e5764634746c2836947acb 7ce8cbc75af31f1bb9a20b</u>	+ 1 3000usdt.net	✓
22	2023-12-18 18:56:00	<u>0x404e1349d901fc8ad034 735e97f4c2da0b9526f1fc fc83c3cd15342ec206d6a7</u>	+ 1 s.xyz	✓
23	2023-12-15 03:34:51	<u>0xa8a2902ccc45bdc7a3e2 8448a922d5a5221a1be599 3e4b17e817397fbe849944</u>	+ 1 net	✓
24	2023-12-10 00:40:56	<u>0x7dbf863dbdcec9693e58 5607ebfb152aa26ae20c9c fe63d38a32837dacd324a4</u>	+ 1 2000usdt.link	✓
25	2023-12-10 00:36:12	<u>0x81188813d833350e21ac 3a8a64e350f3b1ccb477e7 c97409f31793c9a65431b8</u>	+ 1 1000usdc.net	✓
26	2023-12-05 12:59:42	<u>0xd5549e91a88eb44bec29 21f0e8aad7684c16ace83b 502dbc337b25bc0b729b74</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 12:26:08	<u>0xcbf1a24e584861d31f03 643dd0b09e0a21a9aadb34 a992aa7744bcf31763840e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 21:19:23	<u>0x4f6632a712e3b74ec576bfc26f5fc8820edf71157923803379140013bce7f6f5</u>	+ 1 2000usdt.top	✓
29	2023-11-27 23:40:19	<u>0x8671ab541029f7b3f94a69f9bb6fe566f193f61b50f638f7aa0abaf460c67a89</u>	+ 1 3000usdt.org	✓
30	2023-11-27 23:22:03	<u>0xdd8403bc2d965e6fc826427300b1e0da173205b9087ce764bb50dc5f3d67cc26</u>	+ 1 org	✓
31	2023-11-20 04:16:52	<u>0x0fb9abbc985f7c1ab67c908fdd04d4279673cef5eae754df2b6f41f429cd6f7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-14 21:39:03	<u>0x6bd341ab0a844596911305b8b510d73ad9648ea4fa80097fd293d54d285dcc11</u>	+ 1 .org	✓
33	2023-11-14 21:38:55	<u>0xd9b4f46f3f0dacf9cd5a598a1223be8a4112f1a0da8cdd41742921a2819b4542</u>	+ 1 k	✓
34	2023-11-14 21:38:49	<u>0xf842c0efe713882b6a15532b9cccdc4cb5f0192f264c8017b75bc583fb6e82c4</u>	+ 1 et	✓
35	2023-11-14 10:17:20	<u>0xe039f5d79b3cc88602c40c83d4bfca16d4f8a6c3b4a60c0a71248d7c666c1747</u>	+ 1 t.xyz	✓
36	2023-11-11 13:42:52	<u>0x148c516dcfbbeb6e5f3aa62e334dce3ae6fe5a1f25d9afd0cb85b661f7810e07</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-10 11:00:30	<u>0xd862c95265430e6c6b3b6fb8553ad5401b0c81b81be15eced046d169ac44e481</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-07 13:15:46	<u>0xec69c0978827bd56809fe48066575e53b9f653d13c93ad50614dab8bbe1405b6</u>	+ 1 \$1,000 TON	✓
39	2023-11-05 19:26:31	<u>0x0079e8c23e2ecaa96fbb7626a357d1760519a71634f336f2f5d792b1d23e9c4f</u>	+ 1 rop.xyz	✓
40	2023-11-04 15:13:00	<u>0x46dc178e168c2c223d495e41dff2eb0f42fc74ca9b5e3710b50cfde57fb61b75</u>	+ 1 op.org	✓
41	2023-11-04 11:54:38	<u>0x7186272baa3d6ae1bfdd04a40defde78b7b0f35769617ad051c9207c029fcef</u>	+ 1 AIRDROP	✓
42	2023-10-30 12:10:44	<u>0xb9179b512f2b64aec549d7320c6e2d9f4d13f1e8ec7c8b3f97ed3b496fb5727c</u>	+ 1 drop-usdt.cc	✓
43	2023-10-29 23:28:58	<u>0x904c194129c3d695292ca9c5eee3b13d27a61a9e71a634aeac4ceca3a1a375f3</u>	+ 1 drop-usdt.cc	✓
44	2023-10-29 23:28:42	<u>0xb0096ea922cbcb218c7063f8922509d0d3237843d531457723691af481f94292</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 23:28:42	<u>0x9e2c47106a25890cb32475d24318bcebe8633ccb0c24866f6f4a71228fdc5d8b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 14:18:03	<u>0x8a7fdbfffd1177c87fa44 ac739212e5b452d8ac21a1 49e21e3a3d7377efdf634d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-21 15:45:08	<u>0xeaced0614f3a6e09ce91 f27bfae76711f071e07ba0 f8d71647864a9bf0d08ac8</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 15:44:34	<u>0xbdd038bfa4d25edce6a2 c13a5d675e2b5f0d77a0bb b6de021e6fd02c1ee0ad1b</u>	+ 1 s.net	✓
49	2023-10-07 15:36:05	<u>0x657433fa9a917bdd5f67 753432808884e47b53623f f4c115a902a58f03b17aac</u>	+ 1 Vouchers	✓
50	2023-10-07 15:35:59	<u>0x37100f0604010a9fc31b 5178f79a0f2d5c56980ea4 d362339a22e5fa8bf8fd18</u>	+ 1 dropusdt.me	✓
51	2023-10-07 15:35:51	<u>0xbc8c0f7aef37bb5ab6e4 cfaa727fd2e1b7bffb3621 716f88de76ed536a19fe70</u>	+ 1 Vouchers	✓
52	2023-10-05 17:18:30	<u>0x77348a3d945c5b682293 956a7e9dca3b495f0c59d9 34ab542c58465a446e45b1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
53	2023-09-30 21:16:43	<u>0xa50d6a3405c62333b21f b79c7efb454ef5dcd40d9e bce82748480aa86d35063d</u>	+ 1 ard.net	✓
54	2023-09-30 15:55:10	<u>0x3873a76491700911b35b e5d42dc4f39e98d589b83f 847c1fd0c72d46ae7d3264</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 11:09:30	<u>0x77fd94ecb7395301698e5016882032281ffa1975d76ecb4acd80b7029926c647</u>	+ 1 ALRDROP	✓
56	2023-09-24 21:46:36	<u>0xd34aa0c5a60d65d6bae474535973ecb704306244a98bcf3525294b098e91e947</u>	+ 1 MintPass	✓
57	2023-09-22 23:43:48	<u>0x4dc26e0f093dd45b7f6407eb9df3b64d8628d76b02a89361c688991b91387d13</u>	+ 1 2000\$	✓
58	2023-09-21 01:03:09	<u>0x31c50f750c37c52014dc8a460c6cc39208a164d9a116925f93321a6ccfa157ff</u>	+ 1 Voucher	✓
59	2023-09-20 21:10:04	<u>0x3d4bc65de2865316e009c96fe96990ab5fb04c47e7161ec9197c69d06fcc5c54</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 18:25:48	<u>0x24a6085cbc3c2039b1aab31a44c0ff110feaa5280bd2c0f69d8bc3adedf784a3</u>	+ 1 \$10,000	✓
61	2023-09-20 15:15:27	<u>0xf82b54d451d135a54f1ef7415659d8c327e776a1d3b11691c53a51370dbe0cc4</u>	+ 1 Voucher	✓
62	2023-09-20 03:52:41	<u>0x1b12304c5699bde0060741584e2b4445659ce751cf5c8c022231b45d25645e98</u>	+ 1 NFT Airdrop	✓
63	2023-09-20 03:48:25	<u>0x5f00c459c5ec8165f1475d1742b982b87ad1dd739de4138e07c14e8b5e21a210</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-20 03:48:05	<u>0xb1310bc8e776a89808f7</u> <u>ffaae66a6983974e0a90d4</u> <u>0bb7638e50a13e31f641c5</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-19 22:46:14	<u>0x17242beaf39a06d369fe</u> <u>f18add1a0cc72e448dd966</u> <u>ef0a605d8c9fc117bc4bbe</u>	+ 1 Voucher	✓
66	2023-09-19 20:33:27	<u>0x70593fe44a0c3e72639e</u> <u>b2b767d1745fb5ec1c9232</u> <u>9fcc47900a8fb98cd6e131</u>	+ 1 usd-rewards.me	✓
67	2023-09-18 21:42:43	<u>0x7aa8c545cf1f9708d9c9</u> <u>85cbd8b96117627a3f3be2</u> <u>8ce6438f12af44d4018c07</u>	+ 1 Vouchers	✓
68	2023-09-18 21:37:45	<u>0x62e06eb533864a95935f</u> <u>9ac35589d8d558711a7f63</u> <u>94fe4629fef81b1ce0352c</u>	+ 1 usd-rewards.me	✓
69	2023-09-16 14:27:09	<u>0xf3f277e01ab249fd5858</u> <u>7a5601f70aaabde11227a2</u> <u>b0463ce1f2a3b3254c5ff8</u>	+ 1 Uniswap giveaway	✓
70	2023-09-16 14:26:33	<u>0x50d75645babff955ec5e</u> <u>b7852f6816112d31c40a3c</u> <u>59f6463f825fbec2bd8b4f</u>	+ 1 Base Chain Raffle	✓
71	2023-09-16 14:26:19	<u>0x37047b5dcdf1a1697346</u> <u>d8667bea9a6d0982bde64c</u> <u>b57b624e29de136419e45b</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-16 14:25:45	<u>0x8a6bdbbf2c07d7351fbd</u> <u>2e680df3fc19b8469c9a21</u> <u>3921439e4b9da3196300f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-16 14:14:17	<u>0x5865a5796ae194c2f300d41b82e0ac435aa5149f752613df8822751bc8371913</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-16 14:11:49	<u>0x03dfe4d8a6d18cf55844eeb8356228de088b150f57247aa05981b55ae60d4bc8</u>	+ 1 LIDO Drop	✓
75	2023-09-16 14:11:39	<u>0x518fee71e45031d159633d477705cffaa3152dd05ef33ed64e854c5262b3479e</u>	+ 1 NFT VOUCHER	✓
76	2023-09-16 13:24:51	<u>0xee17bcd3980609d042d1ee479bdc9f802bd251b4739c72d26a6b833d65e88e12</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-16 12:44:11	<u>0x9fafeb3d0bc1169844af647fe8727224981b30fd75c8ac89d3814e4f7957e026</u>	+ 1 usdt-reward.com	✓
78	2023-09-16 00:32:32	<u>0xc1f02bf4b39160d65492a5fe13f8d6422622084bf8e1fd20a03c7e892b107849</u>	+ 1 Voucher	✓
79	2023-09-13 18:30:16	<u>0x2b03afa1d4c456f49304ee5d0f001341693df9f4b4d8d1d2cfcabd0d5c391a85</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-11 23:59:41	<u>0x301c3435506179e073d86a459b92164eaabe0596f345372854349d0fac334330</u>	+ 1 NFT Voucher	✓
81	2023-09-11 19:07:59	<u>0x547fd1d1e1c563f2793178e61e571c1ee584b1d3b4b26886936908c4402f6771</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 10:16:10	<u>0xa8383d54d45d31e4cef0</u> <u>21253442bf3a098107fbf7</u> <u>18f4158674f1c69de9392e</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-07 10:15:56	<u>0x2f7b8b5dcc88652bf10a</u> <u>45569d64a45e6d3c49978c</u> <u>1aeb19f4cb609051cd31c4</u>	+ 1 NFT AIRDROP	✓
84	2023-09-07 10:15:22	<u>0x0a2d0200022df77b172c</u> <u>67b79848c71b2c55823a0c</u> <u>25a69147918b803684008e</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-07 09:54:05	<u>0xe8981a092ec7310c8de7</u> <u>e868f73977ae1eab5364d8</u> <u>a35c8c55592dc85908bf9d</u>	+ 1 NFT VOUCHER	✓
86	2023-09-07 07:26:56	<u>0xd9a4ac190a4557b6dd5a</u> <u>2b8135e93098239ff9d9b3</u> <u>4cbc5bb5dc188ea2d24c8c</u>	+ 1 claim-usdc.xyz	✓
87	2023-09-07 06:01:57	<u>0x6a21869988d4d309b04a</u> <u>3a555997294a0feb27ebd4</u> <u>cc5ed068a7d6a5d9c203ff</u>	+ 1 Voucher	✓
88	2023-09-06 22:58:03	<u>0x8d9963e71516b943117f</u> <u>5907868e37182f1d8475cc</u> <u>c6fe9185471c1b8a9e7443</u>	+ 1 NFT Airdrop	✓
89	2023-09-06 18:38:11	<u>0x315931c9b4134696010a</u> <u>a0a5ffa82d871279b12d1f</u> <u>a1796ff176007110086f6e</u>	+ 1 NFT VOUCHER	✓
90	2023-09-06 18:37:41	<u>0xda841fc52d19d404735c</u> <u>37692700c5fda112f4f862</u> <u>d13288b19ccdb068375b30</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 18:37:03	<u>0x628f41097f11e64b5496006f419826906ee310dfeb8b326cda1320969679734f</u>	+ 1 NFT NOTIFICATION	✓
92	2023-09-06 17:21:20	<u>0xf2da20020722c65bb4df9f2708f0b4e36c80657f67609f2b20d8817306ff5087</u>	+ 1 NFT Voucher	✓
93	2023-09-06 16:50:14	<u>0x9dba39739cb3dcfe5e1d717ecb3767d7c0bea9f28e7f5c3066e5f6909fbe857b</u>	+ 1 NFT Voucher	✓
94	2023-09-06 16:36:57	<u>0x9747c5e5b738353115d83ef108ea5338a54ca1db6245edc58c4523d35f5774c4</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-06 15:18:08	<u>0xf865dd50632df6d5cf7761b9d59982b227f0df3a9537f6e1fd266f0da23cd7b8</u>	+ 1 NFT Voucher	✓
96	2023-09-06 15:15:42	<u>0x152b07c83fcd16a5e1d030641f3e27c8096876bc2eca4338ce7d28a2d6df89c6</u>	+ 1 Uniswap giveaway	✓
97	2023-09-06 15:15:42	<u>0x5d8be2c7eca21cfca893cea211ceff2ffa3b90eeebd3575984533df7d0b07af8</u>	+ 1 Base Chain Raffle	✓
98	2023-09-04 18:16:50	<u>0x863c7d498fd944b8dc7d8d16a23ca38947f900e4fa806086fdd4a081fb4563e2</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-30 18:31:12	<u>0xa879f6751a60c3b373023db2f2245972fecc04075123a28dbb03a210ce36689a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 09:00:24	<u>0x56bea30bc3fb16382ea90cbacc36bbb3928efe1d5cfcbbf3017723052c9e4512</u>	+ 1 drop-circle.xyz	✓
101	2023-08-27 01:00:06	<u>0x203aca250426003d52665c9d288246a560f21a11c6090c4f6ffb568af207cba7</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-26 22:07:16	<u>0xd5aea2210478c2854733df8780ad8af68f24c6654de0eadc497dd3830b135cc3</u>	+ 1 claim.circlest.net	✓
103	2023-08-26 21:49:13	<u>0x15f908dd6f0c334f4176b0cfaa5d7ff7bb1953bff7fab1a2271a21e28456fe22</u>	+ 1 UNI-V3-POS	✓
104	2023-08-26 21:46:25	<u>0xc2b8a22ec83ce664c5339694b331fd593de9586bb90ed6bf1d790c2216d3fbba</u>	+ 1 drop-circle.xyz	✓
105	2023-08-26 04:02:01	<u>0x7ccd2dce423a3962aced9009bb9be33519a8d1c1cb62474b5456922b72f75f5</u>	+ 1 NFTVoucher	✓
106	2023-08-10 21:13:44	<u>0x00ce2f9b9c32330ffbb62535c7102606f14b5100c1a839f24820617b93f38c00</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 17:00:44	<u>0xc090477f1578b7639e363240bf15dd1a70100dd9dbfc2938338cb28409859a4b</u>	+ 1 dYdX Event	✓
108	2023-08-08 20:09:13	<u>0xc9d458b33228c9098579a0ffdf49e73adc04a438378095730d8825e550b2dbb9</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-05 22:21:32	<u>0xb7072649a7fd3ebcd9b8</u> <u>24e816ae08b032d10f3753</u> <u>7673eb980b3c3cde6f48ab</u>	+ 1 ARBITDROP.COM	✓
110	2023-07-20 22:44:49	<u>0x84d3472285489cbb54b7</u> <u>7df6001bd29876880afe13</u> <u>3069bea7494a7b407530d4</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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