

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f2ef5af096f4fc8d4a3f59f5bec5382c60650b7</u>
TOTAL RECEIVED	30.326210742068251847 MATIC
	11.26 USD
TOTAL SEND	30.207937266334511150 MATIC
	11.21 USD

Token	Balance
MATIC	0.118273475733743347 MATIC 0.04 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.00000000000000000000 STG
@ MetaWin.to	7.00000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	751.8500000000000022737 \$ sUSD
! USDT	1,000 lt.com

Token	Balance
#HEXPool.net	193,750.000000000000000000000000 wHEX
!ETHENA	5,000 ards
Pandra: PixelProwler	2 Pandra: PixelProwler
Holograph x LayerZero	2 HLZ
Wild Symphony	1 WILD
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	2 OAT
Pandra: EcoGuardian	1 Pandra: EcoGuardian
ETHDenver Celebration	1 EDNVR
Pandra: CodeConqueror	1 Pandra: CodeConqueror
vatar	1 vatar
Guild Credential	1 GUILD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
\$2000 USDT Airdrop	N/A 2000usdt.cc
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Giveaway Round










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:48:25	<u>0x9c3bf0ba2802d9c30e2d738937ff1cdb65f9c72298ecc7e6aeaf683f09b88037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-02 18:48:25	<u>0x9c3bf0ba2802d9c30e2d738937ff1cdb65f9c72298ecc7e6aeaf683f09b88037</u>	- 0.0016198287340292 46 MATIC  0.00 USD	✓
3	2024-05-02 18:48:25	<u>0x9c3bf0ba2802d9c30e2d738937ff1cdb65f9c72298ecc7e6aeaf683f09b88037</u>	- 0.0000074852659707 54 MATIC  0.00 USD	✓
4	2023-11-01 17:26:00	<u>0x9b81d03047aa2c4435cfe199cbe09c3ecf50a48cfdcc800537b8701d5bf0e449</u>	- 4.900000000000000003 55 MATIC  3.09 USD	✓
5	2023-11-01 17:26:00	<u>0x9b81d03047aa2c4435cfe199cbe09c3ecf50a48cfdcc800537b8701d5bf0e449</u>	- 0.0188706283876128 07 MATIC  0.01 USD	✓
6	2023-11-01 17:26:00	<u>0x9b81d03047aa2c4435cfe199cbe09c3ecf50a48cfdcc800537b8701d5bf0e449</u>	- 0.0184640536123871 94 MATIC  0.01 USD	✓
7	2023-10-09 15:24:31	<u>0x2fb4abdc82e6dd0f1eafc161e5bdd8b2e7ce86774a207a50a8d07034da8ea3b7</u>	- 0.4816762610743272 61 MATIC  0.25 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-10-09 15:24:31	<u>0x2fb4abdc82e6dd0f1eaf c161e5bdd8b2e7ce86774a 207a50a8d07034da8ea3b7</u>	- 0.0080705217727362 00 MATIC  0.00 USD	✓
9	2023-10-09 15:24:31	<u>0x2fb4abdc82e6dd0f1eaf c161e5bdd8b2e7ce86774a 207a50a8d07034da8ea3b7</u>	- 0.0109230782272638 01 MATIC  0.00 USD	✓
10	2023-09-29 11:19:33	<u>0x5d713db991d0594d7c45 a4ba3613958bb08d5e04c6 ef0f63a9690358ee98e522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-29 11:19:33	<u>0x5d713db991d0594d7c45 a4ba3613958bb08d5e04c6 ef0f63a9690358ee98e522</u>	- 0.0032815931807670 42 MATIC  0.00 USD	✓
12	2023-09-29 11:19:33	<u>0x5d713db991d0594d7c45 a4ba3613958bb08d5e04c6 ef0f63a9690358ee98e522</u>	- 0.0037918038192329 58 MATIC  0.00 USD	✓
13	2023-09-18 23:28:29	<u>0x3f6bb37556267fe75971 61dc83233dc2f662546bad a9715a5f8a09d769f1459f</u>	- 0.6883486348620470 04 MATIC  0.36 USD	✓
14	2023-09-18 23:28:29	<u>0x3f6bb37556267fe75971 61dc83233dc2f662546bad a9715a5f8a09d769f1459f</u>	- 0.0113879225824353 36 MATIC  0.00 USD	✓
15	2023-09-18 23:28:29	<u>0x3f6bb37556267fe75971 61dc83233dc2f662546bad a9715a5f8a09d769f1459f</u>	- 0.0139266654175646 65 MATIC  0.00 USD	✓
16	2023-09-09 08:50:45	<u>0xb07d94c264c711b21bc0 cbd6b1b94b464a948ca410 680d8d775688cd1fcba5a4</u>	- 1.5818821477856557 23 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 08:50:45	<u>0xb07d94c264c711b21bc0</u> <u>cbd6b1b94b464a948ca410</u> <u>680d8d775688cd1fcba5a4</u>	- 0.0100420694009664 73 MATIC  0.00 USD	✓
18	2023-09-09 08:50:45	<u>0xb07d94c264c711b21bc0</u> <u>cbd6b1b94b464a948ca410</u> <u>680d8d775688cd1fcba5a4</u>	- 0.0240352605990335 27 MATIC  0.01 USD	✓
19	2023-09-09 08:48:03	<u>0xf14de567ed34fe82132f</u> <u>3aa55c841a39a378d03ce9</u> <u>2d217c371e702d23b6d28b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-09 08:48:03	<u>0xf14de567ed34fe82132f</u> <u>3aa55c841a39a378d03ce9</u> <u>2d217c371e702d23b6d28b</u>	- 0.0045003039386902 35 MATIC  0.00 USD	✓
21	2023-09-09 08:48:03	<u>0xf14de567ed34fe82132f</u> <u>3aa55c841a39a378d03ce9</u> <u>2d217c371e702d23b6d28b</u>	- 0.0116650140613097 64 MATIC  0.00 USD	✓
22	2023-09-07 22:12:00	<u>0xc237e729caa03d559dc3</u> <u>5e9b75fc2e429079a584a9</u> <u>b517ebbfed88f98303fe8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-07 22:12:00	<u>0xc237e729caa03d559dc3</u> <u>5e9b75fc2e429079a584a9</u> <u>b517ebbfed88f98303fe8c</u>	- 0.0022881453451235 61 MATIC  0.00 USD	✓
24	2023-09-07 22:12:00	<u>0xc237e729caa03d559dc3</u> <u>5e9b75fc2e429079a584a9</u> <u>b517ebbfed88f98303fe8c</u>	- 0.0075134156548764 39 MATIC  0.00 USD	✓
25	2023-09-04 09:41:18	<u>0xa27afdc1e90a6744dd78</u> <u>af84032fbf6b2b87d49b88</u> <u>10b8c47f3fd36b45e89c87</u>	- 3.3657118882091086 04 MATIC  1.83 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-04 09:41:18	<u>0xa27afdc1e90a6744dd78</u> <u>af84032fbf6b2b87d49b88</u> <u>10b8c47f3fd36b45e89c87</u>	- 0.0128124300000000 00 MATIC  0.00 USD	✓
27	2023-09-04 09:41:18	<u>0xa27afdc1e90a6744dd78</u> <u>af84032fbf6b2b87d49b88</u> <u>10b8c47f3fd36b45e89c87</u>	- 0.0275905260243073 87 MATIC  0.01 USD	✓
28	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da</u> <u>9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	- 0.5779393043005686 13 MATIC  0.31 USD	✓
29	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da</u> <u>9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	- 0.0181437900000000 00 MATIC  0.00 USD	✓
30	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da</u> <u>9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	- 0.0456987002953454 58 MATIC  0.02 USD	✓
31	2023-08-22 21:14:46	<u>0xa5903df472f1bc94f37c</u> <u>545cda7f1758a05b249128</u> <u>c8c1ee673b879892dc1fdd</u>	- 5.4284299011566794 49 MATIC  2.91 USD	✓
32	2023-08-22 21:14:46	<u>0xa5903df472f1bc94f37c</u> <u>545cda7f1758a05b249128</u> <u>c8c1ee673b879892dc1fdd</u>	- 0.0197161764967135 09 MATIC  0.01 USD	✓
33	2023-08-22 21:14:46	<u>0xa5903df472f1bc94f37c</u> <u>545cda7f1758a05b249128</u> <u>c8c1ee673b879892dc1fdd</u>	- 0.0358505795032864 89 MATIC  0.01 USD	✓
34	2023-08-21 18:58:12	<u>0x20d4221e2025bbf9685f</u> <u>fe5be004419a61da4c48a4</u> <u>21c5e71f35eb0baa4bb8c1</u>	- 1.9566700887091903 47 MATIC  1.10 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-08-21 18:58:12	<u>0x20d4221e2025bbf9685f</u> <u>fe5be004419a61da4c48a4</u> <u>21c5e71f35eb0baa4bb8c1</u>	- 0.0067827659899296 78 MATIC  0.00 USD	✓
36	2023-08-21 18:58:12	<u>0x20d4221e2025bbf9685f</u> <u>fe5be004419a61da4c48a4</u> <u>21c5e71f35eb0baa4bb8c1</u>	- 0.0146848520100703 21 MATIC  0.00 USD	✓
37	2023-08-21 18:57:38	<u>0x0aec0b9d456ae2a00c34</u> <u>2b1f79583728b9a5015058</u> <u>2d409288eaf266d2a8c0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 18:57:38	<u>0x0aec0b9d456ae2a00c34</u> <u>2b1f79583728b9a5015058</u> <u>2d409288eaf266d2a8c0d9</u>	- 0.0013972277568390 40 MATIC  0.00 USD	✓
39	2023-08-21 18:57:38	<u>0x0aec0b9d456ae2a00c34</u> <u>2b1f79583728b9a5015058</u> <u>2d409288eaf266d2a8c0d9</u>	- 0.0026475722431609 60 MATIC  0.00 USD	✓
40	2023-08-21 18:55:52	<u>0x520a34280f0cbba165e0</u> <u>f95847267a98c524f49f01</u> <u>f9f4f00700b8e3c9d45569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-21 18:55:52	<u>0x520a34280f0cbba165e0</u> <u>f95847267a98c524f49f01</u> <u>f9f4f00700b8e3c9d45569</u>	- 0.0021199400059121 13 MATIC  0.00 USD	✓
42	2023-08-21 18:55:52	<u>0x520a34280f0cbba165e0</u> <u>f95847267a98c524f49f01</u> <u>f9f4f00700b8e3c9d45569</u>	- 0.0032676729940878 87 MATIC  0.00 USD	✓
43	2023-08-18 00:16:41	<u>0x468c4302ebe7e93aa14e</u> <u>207ce849e7dbb61870f5b7</u> <u>9c4012683631ba940fce7a</u>	- 0.6870813746392832 04 MATIC  0.39 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-08-18 00:16:41	<u>0x468c4302ebe7e93aa14e</u> <u>207ce849e7dbb61870f5b7</u> <u>9c4012683631ba940fce7a</u>	- 0.0096389540254199 02 MATIC  0.00 USD	✓
45	2023-08-18 00:16:41	<u>0x468c4302ebe7e93aa14e</u> <u>207ce849e7dbb61870f5b7</u> <u>9c4012683631ba940fce7a</u>	- 0.0115700179745800 97 MATIC  0.00 USD	✓
46	2023-08-18 00:16:03	<u>0x91cae5483cfaf46ed3e8</u> <u>5135507e918ea22f43384a</u> <u>ca60a81bda1a53ed51777f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-18 00:16:03	<u>0x91cae5483cfaf46ed3e8</u> <u>5135507e918ea22f43384a</u> <u>ca60a81bda1a53ed51777f</u>	- 0.0017684845161574 40 MATIC  0.00 USD	✓
48	2023-08-18 00:16:03	<u>0x91cae5483cfaf46ed3e8</u> <u>5135507e918ea22f43384a</u> <u>ca60a81bda1a53ed51777f</u>	- 0.0023774354838425 60 MATIC  0.00 USD	✓
49	2023-08-18 00:12:41	<u>0x9e39bd4e97117d6b36c4</u> <u>ed8a9b5ecec482caadb283</u> <u>6686c8eba1b14a838e6a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-18 00:12:41	<u>0x9e39bd4e97117d6b36c4</u> <u>ed8a9b5ecec482caadb283</u> <u>6686c8eba1b14a838e6a76</u>	- 0.0071371116132332 94 MATIC  0.00 USD	✓
51	2023-08-18 00:12:41	<u>0x9e39bd4e97117d6b36c4</u> <u>ed8a9b5ecec482caadb283</u> <u>6686c8eba1b14a838e6a76</u>	- 0.0027293603867667 06 MATIC  0.00 USD	✓
52	2023-08-16 23:58:49	<u>0x24b03d6084b0fab54ef3</u> <u>dcd691ba9db0112f37ed4a</u> <u>d6fc222095d9ffa5222be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-08-16 23:58:49	<u>0x24b03d6084b0fab54ef3</u> <u>dcd691ba9db0112f37ed4a</u> <u>d6fc222095d9ffa5222be6</u>	- 0.0046313913519167 91 MATIC  0.00 USD	✓
54	2023-08-16 23:58:49	<u>0x24b03d6084b0fab54ef3</u> <u>dcd691ba9db0112f37ed4a</u> <u>d6fc222095d9ffa5222be6</u>	- 0.0036772166480832 09 MATIC  0.00 USD	✓
55	2023-07-19 18:57:46	<u>0xc839e71c69d10db1562b</u> <u>32c57dc4a12f8edcfa1374</u> <u>5bf9008dd93752d12a9200</u>	- 1.8128008029698718 94 MATIC  1.36 USD	✓
56	2023-07-19 18:57:46	<u>0xc839e71c69d10db1562b</u> <u>32c57dc4a12f8edcfa1374</u> <u>5bf9008dd93752d12a9200</u>	- 0.0140010110774693 67 MATIC  0.01 USD	✓
57	2023-07-19 18:57:46	<u>0xc839e71c69d10db1562b</u> <u>32c57dc4a12f8edcfa1374</u> <u>5bf9008dd93752d12a9200</u>	- 0.0441968139225306 30 MATIC  0.03 USD	✓
58	2023-07-19 18:57:30	<u>0x31368039ec90b568ca18</u> <u>0370d58a73daafb138356a</u> <u>d2bc9d272c7c0d4e6d4efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-19 18:57:30	<u>0x31368039ec90b568ca18</u> <u>0370d58a73daafb138356a</u> <u>d2bc9d272c7c0d4e6d4efd</u>	- 0.0010594432196076 80 MATIC  0.00 USD	✓
60	2023-07-19 18:57:30	<u>0x31368039ec90b568ca18</u> <u>0370d58a73daafb138356a</u> <u>d2bc9d272c7c0d4e6d4efd</u>	- 0.0081424767803923 19 MATIC  0.00 USD	✓
61	2023-07-19 18:56:38	<u>0xe064e070745cf21d9a69</u> <u>d364ebe45f19a75a997097</u> <u>c34e901fc27f7eaedcbacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-07-19 18:56:38	<u>0xe064e070745cf21d9a69</u> <u>d364ebe45f19a75a997097</u> <u>c34e901fc27f7eaedcbacf</u>	- 0.0019902530890702 05 MATIC  0.00 USD	✓
63	2023-07-19 18:56:38	<u>0xe064e070745cf21d9a69</u> <u>d364ebe45f19a75a997097</u> <u>c34e901fc27f7eaedcbacf</u>	- 0.0129357489109297 96 MATIC  0.00 USD	✓
64	2023-07-09 16:53:07	<u>0xd807f091681ccd43db53</u> <u>f1f9826c9da0fb99dd0914</u> <u>8847a4987de81bf1821be8</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
65	2023-07-09 16:53:07	<u>0xd807f091681ccd43db53</u> <u>f1f9826c9da0fb99dd0914</u> <u>8847a4987de81bf1821be8</u>	- 0.0128012242241601 30 MATIC  0.00 USD	✓
66	2023-07-09 16:53:07	<u>0xd807f091681ccd43db53</u> <u>f1f9826c9da0fb99dd0914</u> <u>8847a4987de81bf1821be8</u>	- 0.0251347177758398 69 MATIC  0.01 USD	✓
67	2023-07-09 15:52:44	<u>0xb717b919b7e568e16eaf</u> <u>0e98e38309c5146864602e</u> <u>4af85f03dd3bb878dc2d65</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
68	2023-07-09 15:52:44	<u>0xb717b919b7e568e16eaf</u> <u>0e98e38309c5146864602e</u> <u>4af85f03dd3bb878dc2d65</u>	- 0.0209683072839964 22 MATIC  0.01 USD	✓
69	2023-07-09 15:52:44	<u>0xb717b919b7e568e16eaf</u> <u>0e98e38309c5146864602e</u> <u>4af85f03dd3bb878dc2d65</u>	- 0.0305292907160035 76 MATIC  0.02 USD	✓
70	2023-07-09 12:57:18	<u>0x09caa0f7c90a8a758f42</u> <u>b92d8708f03b9abc7d4d91</u> <u>e228dc4bf0340eb03505f7</u>	- 1.0378198348378206 98 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-09 12:57:18	<u>0x09caa0f7c90a8a758f42</u> <u>b92d8708f03b9abc7d4d91</u> <u>e228dc4bf0340eb03505f7</u>	- 0.0191772288575448 24 MATIC  0.01 USD	✓
72	2023-07-09 12:57:18	<u>0x09caa0f7c90a8a758f42</u> <u>b92d8708f03b9abc7d4d91</u> <u>e228dc4bf0340eb03505f7</u>	- 0.0379724961424551 74 MATIC  0.02 USD	✓
73	2023-07-09 12:16:10	<u>0x10a5c39df9e99a8b239f</u> <u>8d1c3522491bd3ce613f09</u> <u>00b9add198cd5fa48ab5f5</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
74	2023-07-09 12:16:10	<u>0x10a5c39df9e99a8b239f</u> <u>8d1c3522491bd3ce613f09</u> <u>00b9add198cd5fa48ab5f5</u>	- 0.0172702703112818 93 MATIC  0.01 USD	✓
75	2023-07-09 12:16:10	<u>0x10a5c39df9e99a8b239f</u> <u>8d1c3522491bd3ce613f09</u> <u>00b9add198cd5fa48ab5f5</u>	- 0.0294048176887181 07 MATIC  0.02 USD	✓
76	2023-07-09 12:12:46	<u>0x3046115dfe84679795a3</u> <u>706db5956f781b3f54c17d</u> <u>7cbe4c598fbb0c4a76ff7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-09 12:12:46	<u>0x3046115dfe84679795a3</u> <u>706db5956f781b3f54c17d</u> <u>7cbe4c598fbb0c4a76ff7f</u>	- 0.0105337921652138 50 MATIC  0.00 USD	✓
78	2023-07-09 12:12:46	<u>0x3046115dfe84679795a3</u> <u>706db5956f781b3f54c17d</u> <u>7cbe4c598fbb0c4a76ff7f</u>	- 0.0123061438347861 50 MATIC  0.00 USD	✓
79	2023-07-09 12:12:26	<u>0xfe9f37594521f0e59df</u> <u>828279e8f3cd11cedc137c</u> <u>a32a88c54e0c5361865ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-09 12:12:26	<u>0xfe9f37594521f0e59df828279e8f3cd11cedc137ca32a88c54e0c5361865ce4</u>	- 0.0034139011702634 70 MATIC  0.00 USD	✓
81	2023-07-09 12:12:26	<u>0xfe9f37594521f0e59df828279e8f3cd11cedc137ca32a88c54e0c5361865ce4</u>	- 0.0042930508297365 30 MATIC  0.00 USD	✓
82	2023-07-09 11:29:46	<u>0x732154cda3aa18408de505af80275b252b845d8f163f5d012f8feb7724ee5280</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
83	2023-07-09 11:29:46	<u>0x732154cda3aa18408de505af80275b252b845d8f163f5d012f8feb7724ee5280</u>	- 0.0170031323083159 19 MATIC  0.01 USD	✓
84	2023-07-09 11:29:46	<u>0x732154cda3aa18408de505af80275b252b845d8f163f5d012f8feb7724ee5280</u>	- 0.0261395776916840 79 MATIC  0.01 USD	✓
85	2023-07-09 11:29:26	<u>0x5ac5f9edd2e68c18ff11b1e018b105b30d69cf28ba98dd8b866fa90ba964192d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-09 11:29:26	<u>0x5ac5f9edd2e68c18ff11b1e018b105b30d69cf28ba98dd8b866fa90ba964192d</u>	- 0.0028298488467592 98 MATIC  0.00 USD	✓
87	2023-07-09 11:29:26	<u>0x5ac5f9edd2e68c18ff11b1e018b105b30d69cf28ba98dd8b866fa90ba964192d</u>	- 0.0038914411532407 02 MATIC  0.00 USD	✓
88	2023-07-09 10:36:30	<u>0x2ece5dee982011d8a6b0821cbc63d023276d57bcef306631b5a7784fc1c193a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-09 10:36:30	<u>0x2ece5dee982011d8a6b0821cbc63d023276d57bcef</u> <u>f306631b5a7784fc1c193a</u>	- 0.0145886868492816 00 MATIC  0.01 USD	✓
90	2023-07-09 10:36:30	<u>0x2ece5dee982011d8a6b0821cbc63d023276d57bcef</u> <u>f306631b5a7784fc1c193a</u>	- 0.0175629131507183 99 MATIC  0.01 USD	✓
91	2023-07-09 10:36:14	<u>0xaf8d4fb46015e76a915fa26455f37523c84b3c518a</u> <u>3c3a9e12cd309511ac26c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-09 10:36:14	<u>0xaf8d4fb46015e76a915fa26455f37523c84b3c518a</u> <u>3c3a9e12cd309511ac26c3</u>	- 0.0022904858928245 28 MATIC  0.00 USD	✓
93	2023-07-09 10:36:14	<u>0xaf8d4fb46015e76a915fa26455f37523c84b3c518a</u> <u>3c3a9e12cd309511ac26c3</u>	- 0.0031170201071754 72 MATIC  0.00 USD	✓
94	2023-07-09 10:13:27	<u>0x5b4a7f9a4b71728a885a4e5afcd00d1bcc4efcc6e5</u> <u>921067b7adeab07e31baaa</u>	- 1.0378198348378206 98 MATIC  0.71 USD	✓
95	2023-07-09 10:13:27	<u>0x5b4a7f9a4b71728a885a4e5afcd00d1bcc4efcc6e5</u> <u>921067b7adeab07e31baaa</u>	- 0.0111132600000000 00 MATIC  0.00 USD	✓
96	2023-07-09 10:13:27	<u>0x5b4a7f9a4b71728a885a4e5afcd00d1bcc4efcc6e5</u> <u>921067b7adeab07e31baaa</u>	- 0.0221905619703951 06 MATIC  0.01 USD	✓
97	2023-07-09 10:13:13	<u>0x52f719b5f8dec64b77d55aefc3cd117f4eeb2c301b</u> <u>98759c496806f7b816a13a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-09 10:13:13	<u>0x52f719b5f8dec64b77d55aefc3cd117f4eeb2c301b98759c496806f7b816a13a</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
99	2023-07-09 10:13:13	<u>0x52f719b5f8dec64b77d55aefc3cd117f4eeb2c301b98759c496806f7b816a13a</u>	- 0.0024698975147645 70 MATIC  0.00 USD	✓
100	2023-07-09 10:13:09	<u>0xadce0c983b41add40497bebab4b667f18b6d4f0200d902f593fcd812c0cdca13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-07-09 10:13:09	<u>0xadce0c983b41add40497bebab4b667f18b6d4f0200d902f593fcd812c0cdca13</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
102	2023-07-09 10:13:09	<u>0xadce0c983b41add40497bebab4b667f18b6d4f0200d902f593fcd812c0cdca13</u>	- 0.0037152185222392 50 MATIC  0.00 USD	✓
103	2023-07-03 13:07:58	<u>0x18f557540c01171bfd066de91671d5f177f22c1f3aca2b3db8be7c9d7c624fa</u>	- 2.1193728210417241 97 MATIC  1.46 USD	✓
104	2023-07-03 13:07:58	<u>0x18f557540c01171bfd066de91671d5f177f22c1f3aca2b3db8be7c9d7c624fa</u>	- 0.0076083169004292 80 MATIC  0.00 USD	✓
105	2023-07-03 13:07:58	<u>0x18f557540c01171bfd066de91671d5f177f22c1f3aca2b3db8be7c9d7c624fa</u>	- 0.0303725020413144 13 MATIC  0.02 USD	✓
106	2023-07-02 23:03:55	<u>0x6e12414877d7a5c7151b3d10dd43cefbb19555c2624d2b25814bb1f803719622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-02 23:03:55	<u>0x6e12414877d7a5c7151b</u> <u>3d10dd43cefbb19555c262</u> <u>4d2b25814bb1f803719622</u>	- 0.0042901257119053 32 MATIC  0.00 USD	✓
108	2023-07-02 23:03:55	<u>0x6e12414877d7a5c7151b</u> <u>3d10dd43cefbb19555c262</u> <u>4d2b25814bb1f803719622</u>	- 0.0152810860569239 73 MATIC  0.01 USD	✓
109	2023-07-02 23:03:31	<u>0x5d9fa2bb362ad553c4cd</u> <u>916100d2750bd15ec298e9</u> <u>e2e520786b66fa4e97aee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-07-02 23:03:31	<u>0x5d9fa2bb362ad553c4cd</u> <u>916100d2750bd15ec298e9</u> <u>e2e520786b66fa4e97aee1</u>	- 0.0056820408969359 25 MATIC  0.00 USD	✓
111	2023-07-02 23:03:31	<u>0x5d9fa2bb362ad553c4cd</u> <u>916100d2750bd15ec298e9</u> <u>e2e520786b66fa4e97aee1</u>	- 0.0171837336899445 94 MATIC  0.01 USD	✓
112	2023-07-02 23:02:47	<u>0x60956175fdc6e2a95836</u> <u>700019d9440c5a41a3f92d</u> <u>06c1fe2da95e8cfbc2dd02</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
113	2023-07-02 23:02:47	<u>0x60956175fdc6e2a95836</u> <u>700019d9440c5a41a3f92d</u> <u>06c1fe2da95e8cfbc2dd02</u>	- 0.0133429640289926 01 MATIC  0.00 USD	✓
114	2023-07-02 23:02:47	<u>0x60956175fdc6e2a95836</u> <u>700019d9440c5a41a3f92d</u> <u>06c1fe2da95e8cfbc2dd02</u>	- 0.0482256996219839 89 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:41:18	<u>0xa27afdc1e90a6744dd78</u> <u>af84032fbf6b2b87d49b88</u> <u>10b8c47f3fd36b45e89c87</u>	+ 1.0528120083503698 10 MATIC  0.57 USD	✓
2	2023-09-04 09:25:07	<u>0x50fbb3862d152b944213</u> <u>c4ac4d7a8086815ecc6593</u> <u>7c13b4cb5502dfa285c4f0</u>	+ 7.7666375248650645 35 MATIC  4.23 USD	✓
3	2023-08-16 23:53:46	<u>0xf18fdc32311e268a2675</u> <u>928bedec553c1893048cbd</u> <u>ca7e72079bd4e0c0bf5fae</u>	+ 10.788575977120625 993 MATIC  6.73 USD	✓
4	2023-07-19 18:55:58	<u>0xc90da76f2e0f70a31525</u> <u>dfc9e0bcb16604f86a2c3f</u> <u>5d18a4b23eb6f044941b65</u>	+ 2.4420836183968117 62 MATIC  1.83 USD	✓
5	2023-07-09 12:12:46	<u>0x3046115dfe84679795a3</u> <u>706db5956f781b3f54c17d</u> <u>7cbe4c598fbb0c4a76ff7f</u>	+ 2.8756898236661481 15 MATIC  2.00 USD	✓
6	2023-07-03 13:05:59	<u>0x2f748b69424276fcd3b8</u> <u>dff8ebafe70ae893140df0</u> <u>7ecbe733fbf4c712a5daa3</u>	+ 0.0289596423027184 00 MATIC  0.02 USD	✓
7	2023-07-02 22:58:37	<u>0x220c46540d32a6238eac</u> <u>ecc86b26655bab59289f38</u> <u>d7a22d22a17c7945647607</u>	+ 5.3714521473665133 30 MATIC  3.66 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:56:23	<u>0xdfba020ee04e7ed2901e</u> <u>db1bf6877b8d47f7f54abe</u> <u>0095a2200f3948674d5580</u>	- 211.785672 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 18:48:25	<u>0x9c3bf0ba2802d9c30e2d738937ff1cdb65f9c72298ecc7e6aeaf683f09b88037</u>	- 211.785672 USDT 211.83 USD	✓
3	2024-05-02 17:56:29	<u>0xf6adfea22c415d34bf11a21643f43b52da66f48a7323bfe30e9a39aea79fd575</u>	+ 211.785672 USDT 211.84 USD	✓
4	2024-04-30 21:08:18	<u>0x26511121d854577d942322e8596bb9c14fe2880736712dfcdb99fa623feaf6a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 13:11:01	<u>0xc08fb5bc23e0c66ac2f6fb42e94e8f85c0bb648d68210c37bc7c118b42b1022e</u>	+ 5,000 ards	✓
6	2024-01-14 10:52:12	<u>0x8a844fcc48f5661c29ab513c9323a4cec5a346f5465a75ea0deee1d1b1a29002</u>	+ 1,000 lt.com	✓
7	2023-11-03 01:18:11	<u>0xcf560e65b4bc04af5d5e6d3a8c18bc322ec3e2714bc51682cf4684d962d57326</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-30 08:04:13	<u>0x434654f38a7a0e34cb213cdded21b280ef4e4805de282d675c14a0d0ff4a2703</u>	+ 751.850000000000002 2737 \$ sUSD	✓
9	2023-08-22 07:15:47	<u>0x1a63f12f3bd4a2ab155e39e567687e4110ac66821b793cef9045e0e59ce8d0b3</u>	+ 193,750.0000000000 00000000 wHEX	✓
10	2023-07-09 16:53:07	<u>0xd807f091681ccd43db53f1f9826c9da0fb99dd09148847a4987de81bf1821be8</u>	- 570.069377 USDC 570.12 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-07-09 16:31:15	<u>0xde58b651624cca5b4ae56bb6be630ab611b20b4f2001dee613c767031670fa42</u>	+ 570.069377 569.99	USDC	✓
12	2023-07-09 15:52:44	<u>0xb717b919b7e568e16eaf0e98e38309c5146864602e4af85f03dd3bb878dc2d65</u>	- 570.864948 571.03	USDC	✓
13	2023-07-09 15:01:15	<u>0x33b260f97f1c4e1cfa76da8a16ce6f48f889c675b6cd712ce017b35ae85908b8</u>	+ 570.864948 570.90	USDC	✓
14	2023-07-09 12:57:18	<u>0x09caa0f7c90a8a758f42b92d8708f03b9abc7d4d91e228dc4bf0340eb03505f7</u>	- 573.572825 573.67	USDC	✓
15	2023-07-09 12:49:16	<u>0xc337ffae2c12ecf95237e40616d00c310df83eb1f416405512bae2104c68afd3</u>	+ 573.572825 573.63	USDC	✓
16	2023-07-09 12:16:10	<u>0x10a5c39df9e99a8b239f8d1c3522491bd3ce613f0900b9add198cd5fa48ab5f5</u>	- 576.338469 576.45	USDC	✓
17	2023-07-09 12:12:46	<u>0x3046115dfe84679795a3706db5956f781b3f54c17d7cbe4c598fbb0c4a76ff7f</u>	- 2.000000 2.00	USDC	✓
18	2023-07-09 12:02:38	<u>0x7c4900ba34a5b2ae97c951bc3f83310cb669c9c0d52b305fb4884efeab475fd2</u>	+ 578.338469 578.47	USDC	✓
19	2023-07-09 11:29:46	<u>0x732154cda3aa18408de505af80275b252b845d8f163f5d012f8feb7724ee5280</u>	- 578.857987 578.90	USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-09 11:26:42	<u>0x82931a0c35920882569a</u> <u>c05bcdb3a4e40cd6aa70c9</u> <u>9607f2f9df5bc4430d32df</u>	+ 578.857987 USDC   578.94 USD	
21	2023-07-09 10:36:30	<u>0x2ece5dee982011d8a6b0</u> <u>821cbc63d023276d57bcef</u> <u>f306631b5a7784fc1c193a</u>	- 0.2173408449557960 31 STG 	
22	2023-07-09 10:20:17	<u>0xb8e058cdf281a4a0bf74</u> <u>013b453ff8d1ea36dd525b</u> <u>98f183bbca48d206396ff3</u>	+ 0.2173408449557960 31 STG 	
23	2023-07-09 10:13:27	<u>0x5b4a7f9a4b71728a885a</u> <u>4e5afcd00d1bcc4efcc6e5</u> <u>921067b7adeab07e31baaa</u>	- 549.696230 USDC   549.83 USD	
24	2023-07-09 10:10:47	<u>0x896ecd15aef6aec3f6c8</u> <u>960b6ebe6480ec2a48b04f</u> <u>07d8bfd3b8d7aec30815cb</u>	+ 549.696230 USDC   549.72 USD	
25	2023-07-03 13:07:58	<u>0x18f557540c01171bfd06</u> <u>6de91671d5f177f22c1f3a</u> <u>aca2b3db8be7c9d7c624fa</u>	- 0.00466385 BTC.b   142.96 USD	
26	2023-07-03 13:05:59	<u>0x2f748b69424276fcd3b8</u> <u>dff8ebafe70ae893140df0</u> <u>7ecbe733fbf4c712a5daa3</u>	+ 0.00466385 BTC.b   142.96 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:55:55	<u>0x61a010480771885e7084</u> <u>bb200d14f193a440d08e15</u> <u>6441a88eae1dfc21b4c10</u>	+ 1 EDNVR 	

#	Date & time	Transaction Id	Amount	
2	2023-12-30 11:45:46	<u>0x5941d749e57929ab619f8ffdf09e7645895f5a30fd</u> <u>c86274a3faee7db4f05eeb</u>	+ 1 WILD	✓
3	2023-10-10 16:30:00	<u>0x54bb51b642d8c8ea0ea7b1003f36658cbf89f78c51</u> <u>29bd4982d8831faba54377</u>	+ 1 OAT	✓
4	2023-09-29 11:19:33	<u>0x5d713db991d0594d7c45a4ba3613958bb08d5e04c6</u> <u>ef0f63a9690358ee98e522</u>	+ 1 ZETA NFTs	✓
5	2023-09-09 08:48:03	<u>0xf14de567ed34fe82132f3aa55c841a39a378d03ce9</u> <u>2d217c371e702d23b6d28b</u>	+ 1 vatar	✓
6	2023-09-07 22:12:00	<u>0xc237e729caa03d559dc35e9b75fc2e429079a584a9</u> <u>b517ebbfed88f98303fe8c</u>	+ 1 Pandra: PixelProwler	✓
7	2023-09-04 09:41:18	<u>0xa27afdc1e90a6744dd78af84032fbf6b2b87d49b88</u> <u>10b8c47f3fd36b45e89c87</u>	- 1 HLZ	✓
8	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	+ 1 HLZ	✓
9	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	+ 1 HLZ	✓
10	2023-09-04 09:39:04	<u>0x8fe4369c722506be45da9d2299cc8c41f52aa33600</u> <u>7b8739eeba76aeefe42b9e</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-21 18:58:12	<u>0x20d4221e2025bbf9685f</u> <u>fe5be004419a61da4c48a4</u> <u>21c5e71f35eb0baa4bb8c1</u>	- 1 Panda: PixelProwler	✓
12	2023-08-21 18:55:52	<u>0x520a34280f0cbba165e0</u> <u>f95847267a98c524f49f01</u> <u>f9f4f00700b8e3c9d45569</u>	+ 1 Panda: PixelProwler	✓
13	2023-08-18 00:16:41	<u>0x468c4302ebe7e93aa14e</u> <u>207ce849e7dbb61870f5b7</u> <u>9c4012683631ba940fce7a</u>	- 1 Panda: PixelProwler	✓
14	2023-08-18 00:12:41	<u>0x9e39bd4e97117d6b36c4</u> <u>ed8a9b5ecec482caadb283</u> <u>6686c8eba1b14a838e6a76</u>	+ 1 Panda: PixelProwler	✓
15	2023-08-16 23:58:49	<u>0x24b03d6084b0fab54ef3</u> <u>dcd691ba9db0112f37ed4a</u> <u>d6fc222095d9ffa5222be6</u>	+ 1 Panda: PixelProwler	✓
16	2023-07-26 18:58:12	<u>0x5cf1ce88dc9858bcc26b</u> <u>c5a5bedc0d8d2a28ce3363</u> <u>6986ffe190c4d46a25dee9</u>	+ 1 Panda: EcoGuardian	✓
17	2023-07-19 18:57:46	<u>0xc839e71c69d10db1562b</u> <u>32c57dc4a12f8edcfa1374</u> <u>5bf9008dd93752d12a9200</u>	- 1 Panda: PixelProwler	✓
18	2023-07-19 18:56:38	<u>0xe064e070745cf21d9a69</u> <u>d364ebe45f19a75a997097</u> <u>c34e901fc27f7eaedcbacf</u>	+ 1 Panda: PixelProwler	✓
19	2023-07-19 18:55:30	<u>0x2cc12a3dcd48c917e788</u> <u>f535875a918666a5c6b3b7</u> <u>30872d5f115cce2290ea1d</u>	+ 1 Panda: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-09 10:16:29	<u>0x7abdf03b798bd28c7096aa142687dac8bfb5bea0d3a9a4b3406ee1699f2998b6</u>	+ 1 ZETA NFTs	✓
21	2023-07-09 10:16:19	<u>0x688f492eb3a169714e6cf8a218b86bd95317148b6fd5cb8532accdf3e2fc1b52</u>	+ 1 ZETA NFTs	✓
22	2023-07-09 10:12:41	<u>0x33a0f5d123d4b5d56f6189b05fd1be7e2d6e2e284a887889b8d876153f6123bb</u>	+ 1 ZETA NFTs	✓
23	2023-07-02 23:03:55	<u>0x6e12414877d7a5c7151b3d10dd43cefbb19555c2624d2b25814bb1f803719622</u>	+ 1 ZETA NFTs	✓
24	2023-07-02 23:03:31	<u>0x5d9fa2bb362ad553c4cd916100d2750bd15ec298e9e2e520786b66fa4e97aee1</u>	+ 1 OAT	✓
25	2023-07-02 23:02:47	<u>0x60956175fdc6e2a95836700019d9440c5a41a3f92d06c1fe2da95e8cfbc2dd02</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:58	<u>0x273000f9af94856da22c45faf6abd8f7384f748652b8d78ac90920a934263b47</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓
2	2024-06-29 18:26:26	<u>0x0533c1ee26d6d4b0954b0f88a78950a97c199e95b01aedceefb9518febc18f73</u>	+ 1 Airdrop at 10bnb.loL \checkmark	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:05:27	<u>0x35b70746b0bf542383989f24357001ea9bcbee49edbaee4667843b1a12904448</u>	+ 1 t]	✓
4	2024-06-20 18:04:45	<u>0x5735ff34936acdb17b711b05754fae3b278f83138b94e7b1a37e81d07d58778a</u>	+ 1 ethx] δŸŽ•	✓
5	2024-04-30 19:22:02	<u>0x4cdf544e03886928122419cd55c98fb96dba322532a0f4be0e0039faf0910029</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-10 22:41:26	<u>0x5256e15e28e000bd73afb8a817f31ee323db1a94b9cd383c004e104a04be79d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 22:36:40	<u>0x5d463bc8efdeb8db23d9ae2b060f5d82dfa6786698bcfcad4cbe48822e788ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-13 14:58:33	<u>0xbb95fce7dbac0f1c110631cc45ea71c9015d91a6315c33250fee39bbb8243bd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 02:41:52	<u>0x3cb467d7f3e02fabbf6bc8612dca374f49568827b24900a9871e9c970006b86f</u>	+ 1 3000usdc.com	✓
10	2024-01-11 02:41:48	<u>0x3b9d77347190711e2575d671aff076ffc8b3b3a02e0289d176a7a20bd022b953</u>	+ 1 5000usdt.org	✓
11	2024-01-09 11:56:21	<u>0x1d3c929c696d4bd041607d9743bbe1eff2f83d907ce26bf8e6892f83fe5f0a86</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 11:27:32	<u>0x6f94df6a3a85fad44fd69f47f3389c971b516b9f78a3ae9b717d93bcc4eccc0b</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 11:18:20	<u>0xef8b77d883ac7ea6ba995790e82ff8384d3af2572ff021744ec06fc1d94eebae</u>	+ 1 3000usdt.net	✓
14	2023-12-06 21:34:23	<u>0x9fc9d97a9ac4effcc1b65241767a1e4211fedb1c4730cb7f0beb3ae2db44f2a2</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 12:01:06	<u>0xad66150711406f98769c13896f44bb975eeaced5761c61cb437aee28dbb3cc0a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 16:04:44	<u>0x5e8ba800913396a8275958e4eb7c760ab03e0c203eaec67c91ceae22c833521e</u>	+ 1 2000usdt.net	✓
17	2023-12-01 13:29:56	<u>0xfc99a62b246bfa76fe1197fb7022e615c25bc6ed3454cf3e20ae423a8dbf76c5</u>	+ 1 2000usdt.top	✓
18	2023-12-01 09:59:55	<u>0x5ab3248be001a5fc92edc49d2c3cc2bf4cbecdea0618de6fe296162b25fb17da6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:23:44	<u>0xa10de812f2e57a966c014a1fd43de12cbd55c270e5c830be0cb32482b39c48d2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:37:11	<u>0xa4b30cbfb0b29a255d144d97be720271aa64103d65a56e515dad8f1d06192ab5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 11:16:45	<u>0x405acc7b01c931625990a9bcdac6c4b829fe5ff7741b08f22ee5a5bf04a15f1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:45:35	<u>0x1285e1c8d02f3d97272bac5659df29f7938fa84f35f272da43b2862a4f818137</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 19:22:25	<u>0x23a3caf39d77c07a2bffd66a0d4c540ff2cc15c1d03810f415daa138abc902e2</u>	+ 1 2000usdt.cc	✓
24	2023-11-01 17:49:36	<u>0x17cb178ca4166d0f11d4efd5b73cce4449c14e103a4b4fa0fad7b25e72b0b6c8</u>	+ 1 \$1,000 TON	✓
25	2023-11-01 17:26:10	<u>0x994ca1c56275ff670c5b6be14fb09d855f32986d8a7d8a0f4e7875a50f8ad88e</u>	+ 1 op.net	✓
26	2023-10-31 03:29:33	<u>0x2378033dc30dde583de226e083c1214730554df2d9f0f496af7e6519d6fec394</u>	+ 1 rop.net	✓
27	2023-10-30 12:17:57	<u>0xb48aea8d60e56690c7196a4fa0b21360818466b22855759addf27c9893fb54dc</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 12:17:47	<u>0x31a5212850b4e133c57e261bb643f3ea811663fe56b42e9020a469efa43cce72</u>	+ 1 rop.net	✓
29	2023-10-30 12:17:45	<u>0x8b5ada17f8e8d86c9cae9a08ad3f2741a46a5e253f5ee77ed782e859e452818d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 12:17:41	<u>0xe11761607c9890ccb984215aaa8e481ba6490ac11d3b1844e467814a050c3931</u>	+ 1 Voucher	✓
31	2023-10-29 13:09:13	<u>0xd8fe849b8ba6058e60cc247646895340df06b56c3ca5eb3c97bd54e8bd46c275</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:08:04	<u>0x60e6ed027c9b1b10be44aed6405b04864e4f0febd3943e2dc0a417f77943b01b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 17:55:19	<u>0xcbf9fc06a3991058b5aa60661bec364ac15286cf820d68bdd1e1b1ee23e8411c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 18:32:53	<u>0xc1b2ddea1fa4b95bb70e605e49c86c0595b93eebcae854e87783e15ea2f795a5</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-09 21:34:18	<u>0xc5e5ea71230bfc89d533040ecd4c21a868343077876c377df18446df0fa4c432</u>	+ 1 Voucher	✓
36	2023-10-09 15:25:17	<u>0x68639809136db85f029d4ea723f0da3169f3b846e985123d0f83479ee09e0c2a</u>	+ 1 Vouchers	✓
37	2023-10-09 15:24:43	<u>0x7146c95f21608921b5793d840a028726531f4acf96c9a8bff20d09770656cc26</u>	+ 1 Vouchers	✓
38	2023-10-01 14:50:51	<u>0x7db3267e360fc430197ba5a9dae8cc449147ce6f32b4ff33e6008e2264261271</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 21:48:17	<u>0x0435dea385cc42420252d5e5ef9979b6117ebb3c424e0f1d5dd69ccb98ea7edc</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 18:50:59	<u>0x1406a109ab2bfff69c184bb9eef86fe4ad843aa62c71fd48f4978a0ab5492af9c</u>	+ 1 \$10,000	✓
41	2023-09-19 16:07:28	<u>0xa01c75e5c493c1633f83d656068d76ac1804921f231b16c8feb20f5d58967917</u>	+ 1 Voucher	✓
42	2023-09-18 17:08:45	<u>0xc680e78791e2b5f36b365b70e871a4cb7710d30e8b0d127d976a73247f84c66a</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 17:52:02	<u>0x7d99c6c70e4f04cab9739cd736ac5a9509355b4562a8e06a47dcea55cd46ad44</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 06:39:41	<u>0xffd42d97fa0889c63fd646152bb2cbf8b2d7ab44baa7d637a321e12322650a73</u>	+ 1 \$1000 TON	✓
45	2023-09-12 05:54:59	<u>0x650d8f79edb87d1b21d1bc6497df537af7bcb33fb72d2e7ac3317085391f9b80</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:11:35	<u>0x5e564e0adce419ce99a17aded519df0d7177f375dc a09eb61be52f62c654aca7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 10:08:20	<u>0x93489903531c765da54437b4a0c762136cba76feadc3b597a7d93ac0e0991828</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 02:03:18	<u>0x9cd39c4e28bbbd75badc be20eef63219b631c2d60e 33f3b4f43dc8f8c0c96d93</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-09 09:40:32	<u>0x129eb0c570c03964457a 1ace0fdc693542cc8912dd f5da75196fdc3f83857f9a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 08:57:54	<u>0xa930b7cd2cbda0c815a4 6b780d638ee13b11374814 1278aa2886f44ab8e4df5c</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 08:57:28	<u>0x727416ddd0a336e57905 74d0e0bd0aa4edf52d9e7a cd0aa59968df9b3635a05c</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 08:57:08	<u>0x0c84bde89cde94bafbf bb40b0e12373e4525a9e95 e9b9818c01e4aa8873c48f</u>	+ 1 LIDO Drop	✓
53	2023-09-09 08:57:02	<u>0xaa796e4d9d11b99c7545 5a633d8aa4c3cfbf924cfa 076a9d291fe089add6612b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 08:56:28	<u>0x4298e75c3ca88ec44f5b 41e76781b3e5752228d771 e5c0b40745e28406e1097b</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-09 08:56:08	<u>0xe13a7321e758da201321 bbe12adb910b1be8b3a042 42ce19ee295b047ade035f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 22:37:39	<u>0x3f728b515d2561b7f45d 6be9fd1b927f97cfa12f23 94f0c314e33f616d2adc87</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 22:32:15	<u>0x70cce0e84c8dab488187</u> <u>0557a626ae70b980f17f42</u> <u>f305947946cf42448dfbac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-07 22:13:28	<u>0x22c8a2d95690dbf83f2c</u> <u>f5dc69f212c86724f450e9</u> <u>fc7d7b20a2363e3fb74283</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-07 22:13:04	<u>0xd04ec7f7cd638838e1ad</u> <u>045a52806786ebbbce1cb3</u> <u>189476b93675dffdd2a579</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 22:12:06	<u>0xc7c3e5448d058518ab2b</u> <u>0b72d4a2eb47b5fa13e7a9</u> <u>01641a5268011222e5717a</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-07 17:16:47	<u>0x3e0a66695becba194d54</u> <u>88ef7e1823216715e7f358</u> <u>3a3ca3eec17b15745914d6</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 10:19:20	<u>0xe33e3ff3637da66bce66</u> <u>ef3f83f357b21cc89e8592</u> <u>6abc67bff584f7547d69eb</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 21:06:00	<u>0xcc6bd298febfe1a70df1</u> <u>28dd59db8c534f9099cbfd</u> <u>86c06868a91bc3a7ed1789</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 19:55:08	<u>0x33df996743ca2731cc1a</u> <u>da9610c9fedd74be309910</u> <u>37fb0c5c809b9b877a487c</u>	+ 1 NFT VOUCHER	✓
65	2023-09-04 14:11:12	<u>0xf0eab9219402338cad56</u> <u>5e3096df32b7f73213a2fd</u> <u>a28a5b0d1ec2c5482531b4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 11:45:30	<u>0x2d628fe14491ab729223</u> <u>43db6fc507fd63eb8c79ad</u> <u>78b8ad3e3e74bc4045efb2</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 11:44:58	<u>0x6370c9d7d962002f6837</u> <u>10b1b7f2267a668735a647</u> <u>255722b090f3aa1d64c8e0</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 11:14:16	<u>0x35bcf36793534b4dbac8</u> <u>13f19ec5781888b58498b9</u> <u>379e88e15466c0133343e5</u>	+ 1 NFT Voucher	✓
69	2023-09-04 10:02:05	<u>0xef76d4f1bcebd16c4a15</u> <u>93a2edbe8a414aca9a951c</u> <u>629caca677ebe92ac10d74</u>	+ 1 coin-drop.xyz	✓
70	2023-09-03 18:59:19	<u>0x801d501a09f23c697fc8</u> <u>46630803d22195a63e66a6</u> <u>fd40750773f3423df0eaa1</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 06:35:02	<u>0x924c6841f902b30c0115</u> <u>5e32de7a13a38362c856d1</u> <u>5c0e203878e2800cbe0707</u>	+ 1 NFT Voucher	✓
72	2023-08-29 11:48:05	<u>0x68801e15ad434b6277b1</u> <u>754638b4bc483b7898fa51</u> <u>50dc95b65ba13f96ae559e</u>	+ 1 Chain Launch Raffle	✓
73	2023-08-28 19:26:17	<u>0x0db6e9430b504f161fe2</u> <u>4bef9139d2f293ce3e69fe</u> <u>3e3ab2264f1f6730d24d0f</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-27 22:16:34	<u>0xa6585613428c600af9cf</u> <u>d78f51741da35c7f812495</u> <u>24767ba4fb24923e2e6eeb</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 19:09:53	<u>0x90fa95d870f212b643714f08bfe17e2e2e62f91f5c97f65ea3a57144f9acfef0</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-26 18:19:23	<u>0x837d423140ab42ce8af8d9787cf04c65388f87aa3156e8ff3a6b5ebfea254356</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-25 16:52:33	<u>0x3bfc984aa53bf6ffb826706fc766e691e9f335592d6f05ba78e35acdc98fc0ad</u>	+ 1 NFTVoucher	✓
78	2023-08-23 22:09:54	<u>0x3a3cd448065a76987dd5b71f227df036c07f657e1c357a4e9bc65091c4a0afb8</u>	+ 1 drop-usd.xyz	✓
79	2023-08-23 07:30:28	<u>0xc2f10875fb8aeda59315462263cbadf152394e88da1c08fef2fef3b8d8b670c</u>	+ 1 Voucher	✓
80	2023-08-21 20:56:05	<u>0x926029fa3610bc8fe019515d1fc30638072fa752cf933141f816c2f3b2ae861f</u>	+ 1 Voucher	✓
81	2023-08-21 18:56:38	<u>0x3212feda6382823336fd385504777bdf1fa3f63437a9eb579b6c0ab4264e5e5</u>	+ 1 NFTVoucher	✓
82	2023-08-18 23:37:00	<u>0x4076feee9ab06c9a8d45c1e9a8eb41abc8edcae10bc23413d11aa23817e15473</u>	+ 1 NFTVoucher	✓
83	2023-08-18 14:09:55	<u>0x00956c5a6bd68d25e1cfeb26653d0a4d50b4b9235321234eac0651ae25630caa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-17 12:24:13	<u>0x32526e1c142d0cdcf9a848a9c875899f7275814ce406eb4aec3f003a4f2f705</u>	+ 1 Voucher	✓
85	2023-08-06 13:04:57	<u>0x1d7e9604ba99049d225b3ee92440cf082591468dc58e4c628eb8d14c7fe681da</u>	+ 1 Voucher	✓
86	2023-08-02 09:28:27	<u>0x2ced28f4e4817442a36880edb565cf009e1a08c7ee5f26eb60a3de05bf98a895</u>	+ 1 FREESPIN	✓
87	2023-07-28 17:10:23	<u>0x7db3c4d07cd37937cab76bfae2b8fb63c39f5d944d2511383f98251db2f3d6aa</u>	+ 1 REVOLUTION	✓
88	2023-07-26 22:26:47	<u>0xa2e2cc30242d2249cf9af4cb695dd3eb771a293090ebad45e0e2e09ebcbbdade</u>	+ 1 \$1250 USDC	✓
89	2023-07-21 01:08:58	<u>0x528351709f22eb49cf562f45df146d301de80fcfd233f9e8e23cc7b1dc46b27c</u>	+ 1 1ETH	✓
90	2023-07-19 13:35:29	<u>0xd6d74c6e7cf4f6c4fd832752f833f2821a35f825a6421bbe6e33826f65a022b3</u>	+ 1 UniEvent.Plus	✓
91	2023-07-16 15:56:16	<u>0xf02c1a8332aa4cd1645be660b06c7835b219e80ab79cb9c2bf5d206d8ca3dcb9</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-05 05:08:21	<u>0x086a4f131115a392b8525d481c794801019529cff685aa4937f31fd7a99b6eb3</u>	+ 1 UNI	✓

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