

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x119a2aa540ef3072db6db9b7563e79231aac2370</u>
TOTAL RECEIVED	119.655353136395802949 MATIC
	43.54 USD
TOTAL SEND	121.645353136395797833 MATIC
	44.26 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!ETHENA	5,000 ards
AdValorem	4.995000000000000107 VLR
@ Synth sUSD	720.85000000000022737 sUSD [Synthetix.cc]
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
Acces Liquid-ether.com	1 rewards










Token	Balance
Cherry Token	0.000000000000000000 CHER
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Hots Penguins	1 HotsPenguins
BoodleBunnies	1 BUN
BoodleBears	1 BE
\$1000 Rewards	N/A 1000-rewards.com
200 LINK	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A s.net
5000 USDC Voucher	N/A Weekly Giveaways









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-05 01:20:54	<u>0x136522bdbd5bd64be27e</u> <u>80881a8d463da973001f32</u> <u>3db0b755e049d84df0d0d6</u>	- 20.498919635797683 725 MATIC  23.30 USD

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-03-05 01:20:54	<u>0x136522bdbd5bd64be27e80881a8d463da973001f323db0b755e049d84df0d0d6</u>	- 0.0008636551157010 00 MATIC  0.00 USD	✓
3	2024-03-05 01:20:54	<u>0x136522bdbd5bd64be27e80881a8d463da973001f323db0b755e049d84df0d0d6</u>	- 0.0002167090866150 00 MATIC  0.00 USD	✓
4	2024-03-05 00:02:45	<u>0xc8cd1e59ab572bda411a3db3a7fbfb8cfc08189adc94a01d2bc6fe784e620895</u>	+ 20.5000000000000000 000 MATIC  23.00 USD	✓
5	2024-03-02 15:40:24	<u>0x546a48a32a8f64c68dc3be32c4b7bf134f16552ca08b762a7615302b11bbe30d</u>	- 19.897750659301443 932 MATIC  21.37 USD	✓
6	2024-03-02 15:40:24	<u>0x546a48a32a8f64c68dc3be32c4b7bf134f16552ca08b762a7615302b11bbe30d</u>	- 0.0014662372908120 00 MATIC  0.00 USD	✓
7	2024-03-02 15:40:24	<u>0x546a48a32a8f64c68dc3be32c4b7bf134f16552ca08b762a7615302b11bbe30d</u>	- 0.0007831034077440 00 MATIC  0.00 USD	✓
8	2024-03-01 21:37:10	<u>0xa56c6646db7068be189b8a83a22f14e948b47cef58725b01a52264ca814ed818</u>	+ 19.899999999999998 579 MATIC  20.32 USD	✓
9	2024-02-17 22:37:13	<u>0x39b06688a41889826e6e634ca5c22cc568ca1968eb9334a6f19e175744ee3cde</u>	- 0.0279064977925320 01 MATIC  0.02 USD	✓
10	2024-02-17 22:37:13	<u>0x39b06688a41889826e6e634ca5c22cc568ca1968eb9334a6f19e175744ee3cde</u>	- 0.0006513575325810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 22:37:13	<u>0x39b06688a41889826e6e634ca5c22cc568ca1968eb9334a6f19e175744ee3cde</u>	- 0.0000751180528140 00 MATIC  0.00 USD	✓
12	2024-02-17 15:48:04	<u>0x071d0173ab3d28b2f2a614d0deb81decf78fac5753459800140d6ea134cb71b7</u>	- 0.0692399584029369 94 MATIC  0.06 USD	✓
13	2024-02-17 15:48:04	<u>0x071d0173ab3d28b2f2a614d0deb81decf78fac5753459800140d6ea134cb71b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-02-17 15:48:04	<u>0x071d0173ab3d28b2f2a614d0deb81decf78fac5753459800140d6ea134cb71b7</u>	- 0.0007370266220730 00 MATIC  0.00 USD	✓
15	2024-02-16 23:55:37	<u>0xab0b094c7ff8e5208e80e97082b4a80d1790c57e3fd63c30d3b57506d3f0a21b</u>	- 0.1244706469552055 72 MATIC  0.11 USD	✓
16	2024-02-16 23:55:37	<u>0xab0b094c7ff8e5208e80e97082b4a80d1790c57e3fd63c30d3b57506d3f0a21b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-02-16 23:55:37	<u>0xab0b094c7ff8e5208e80e97082b4a80d1790c57e3fd63c30d3b57506d3f0a21b</u>	- 0.0001300415970630 00 MATIC  0.00 USD	✓
18	2024-02-16 23:34:33	<u>0x031de31381e3a2e037ffc76d9402cef3abf8670fac8edb227ed74f25801dec7</u>	- 0.0599999999999999 98 MATIC  0.05 USD	✓
19	2024-02-16 23:34:33	<u>0x031de31381e3a2e037ffc76d9402cef3abf8670fac8edb227ed74f25801dec7</u>	- 0.0051707400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 23:34:33	<u>0x031de31381e3a2e037ffc76d9402cef3abf8670fac8edb227ed74f25801decd7</u>	- 0.0014107799243533 14 MATIC  0.00 USD	✓
21	2024-02-16 23:33:25	<u>0x97e08ca9ff67413486c4ff815b669d7d804b50e4be67c1df9b8ac419116ae141</u>	- 0.1990000000000000 10 MATIC  0.18 USD	✓
22	2024-02-16 23:33:25	<u>0x97e08ca9ff67413486c4ff815b669d7d804b50e4be67c1df9b8ac419116ae141</u>	- 0.0047677879745472 00 MATIC  0.00 USD	✓
23	2024-02-16 23:33:25	<u>0x97e08ca9ff67413486c4ff815b669d7d804b50e4be67c1df9b8ac419116ae141</u>	- 0.0008191882941656 00 MATIC  0.00 USD	✓
24	2024-02-16 23:00:41	<u>0xd761ba3f06b0ff2c7882ce1de6bf17df7181d033d18152358351323f02a3c986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-16 23:00:41	<u>0xd761ba3f06b0ff2c7882ce1de6bf17df7181d033d18152358351323f02a3c986</u>	- 0.0013878900000000 00 MATIC  0.00 USD	✓
26	2024-02-16 23:00:41	<u>0xd761ba3f06b0ff2c7882ce1de6bf17df7181d033d18152358351323f02a3c986</u>	- 0.0003975332020995 51 MATIC  0.00 USD	✓
27	2024-02-16 22:58:57	<u>0xf7b9ce55e7d7036dd1be586831d12d1c7bbfb2d621873cf44c5470e370f514ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-16 22:58:57	<u>0xf7b9ce55e7d7036dd1be586831d12d1c7bbfb2d621873cf44c5470e370f514ea</u>	- 0.0013878900000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-02-16 22:58:57	<u>0xf7b9ce55e7d7036dd1be586831d12d1c7bbfb2d621873cf44c5470e370f514ea</u>	- 0.0003375035182337 70 MATIC  0.00 USD	✓
30	2024-02-16 22:51:59	<u>0x9615fc56fbcf59893212c0e8af49c0c6e30aad99dbcedcc751205b602c32a6d2</u>	- 0.2277325638470995 84 MATIC  0.21 USD	✓
31	2024-02-16 22:51:59	<u>0x9615fc56fbcf59893212c0e8af49c0c6e30aad99dbcedcc751205b602c32a6d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2024-02-16 22:51:59	<u>0x9615fc56fbcf59893212c0e8af49c0c6e30aad99dbcedcc751205b602c32a6d2</u>	- 0.0002200401313950 00 MATIC  0.00 USD	✓
33	2024-02-16 22:16:58	<u>0x25aa55dd054d438ad1bb88d81cb1033268d740dac13714ebea52018c16237d47</u>	- 0.3571783317520448 86 MATIC  0.33 USD	✓
34	2024-02-16 22:16:58	<u>0x25aa55dd054d438ad1bb88d81cb1033268d740dac13714ebea52018c16237d47</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2024-02-16 22:16:58	<u>0x25aa55dd054d438ad1bb88d81cb1033268d740dac13714ebea52018c16237d47</u>	- 0.0001769375760600 00 MATIC  0.00 USD	✓
36	2024-02-16 21:56:03	<u>0xe5cd5b807eb2673e68fe6b031999aedeae64b013211fdb8ab8dc3540c65b28a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-16 21:56:03	<u>0xe5cd5b807eb2673e68fe6b031999aedeae64b013211fdb8ab8dc3540c65b28a3</u>	- 0.0095952600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-02-16 21:56:03	<u>0xe5cd5b807eb2673e68fe6b031999aedeae64b013211fdb8ab8dc3540c65b28a3</u>	- 0.0035825425974563 58 MATIC  0.00 USD	✓
39	2024-02-16 15:28:40	<u>0xe9f50b38c933c0fffebe56621f63c6f3491a501773e80c3ed87e2042b25160172</u>	- 0.3373947174839183 05 MATIC  0.30 USD	✓
40	2024-02-16 15:28:40	<u>0xe9f50b38c933c0fffebe56621f63c6f3491a501773e80c3ed87e2042b25160172</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2024-02-16 15:28:40	<u>0xe9f50b38c933c0fffebe56621f63c6f3491a501773e80c3ed87e2042b25160172</u>	- 0.0012138778237110 00 MATIC  0.00 USD	✓
42	2024-02-05 00:08:52	<u>0xaedbd45041333e7ecd0aad73662c41ed305f94ba33b7e2ac615e29b7eaf8568b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-05 00:08:52	<u>0xaedbd45041333e7ecd0aad73662c41ed305f94ba33b7e2ac615e29b7eaf8568b</u>	- 0.0016389000000000 00 MATIC  0.00 USD	✓
44	2024-02-05 00:08:52	<u>0xaedbd45041333e7ecd0aad73662c41ed305f94ba33b7e2ac615e29b7eaf8568b</u>	- 0.0016973210273257 80 MATIC  0.00 USD	✓
45	2024-01-18 04:19:01	<u>0x8a7d3647107bf3235d5a8a06451aa2d960005715d1f65cb1410471c17ce675b1</u>	- 1.5000000000000000 00 MATIC  1.21 USD	✓
46	2024-01-18 04:19:01	<u>0x8a7d3647107bf3235d5a8a06451aa2d960005715d1f65cb1410471c17ce675b1</u>	- 0.0096653400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-18 04:19:01	<u>0x8a7d3647107bf3235d5a8a06451aa2d960005715d1f65cb1410471c17ce675b1</u>	- 0.0015177571337263 32 MATIC  0.00 USD	✓
48	2024-01-18 04:11:29	<u>0x1cd0fa60005cfcf481065a7d550e0ac3b09f6c708f26f8f04a058eb4b6f6bda5</u>	+ 1.8819140356449703 95 MATIC  1.52 USD	✓
49	2023-11-27 22:31:25	<u>0xe4dee7d48ef34a3d0282167f35ddc7c238c25ed32c52043bf7da294de64f4e9d</u>	- 7.0931676204158513 60 MATIC  5.26 USD	✓
50	2023-11-27 22:31:25	<u>0xe4dee7d48ef34a3d0282167f35ddc7c238c25ed32c52043bf7da294de64f4e9d</u>	- 0.0006435014480160 00 MATIC  0.00 USD	✓
51	2023-11-27 22:31:25	<u>0xe4dee7d48ef34a3d0282167f35ddc7c238c25ed32c52043bf7da294de64f4e9d</u>	- 0.0000664471559220 00 MATIC  0.00 USD	✓
52	2023-11-27 22:24:45	<u>0x5a8ea1873d43ffa2bf81014eec23751e78312c4723a16c22e16fa5949a1998cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-27 22:24:45	<u>0x5a8ea1873d43ffa2bf81014eec23751e78312c4723a16c22e16fa5949a1998cb</u>	- 0.0070288800000000 00 MATIC  0.00 USD	✓
54	2023-11-27 22:24:45	<u>0x5a8ea1873d43ffa2bf81014eec23751e78312c4723a16c22e16fa5949a1998cb</u>	- 0.0004906072890653 12 MATIC  0.00 USD	✓
55	2023-11-27 22:20:15	<u>0x07d2dd3eccf8e97ce82a4d6485fa8c3a49340e9ca1a89be6d2782cbe77b31cd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
56	2023-11-27 22:20:15	<u>0x07d2dd3eccf8e97ce82a4d6485fa8c3a49340e9ca1a89be6d2782cbe77b31cd9</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
57	2023-11-27 22:20:15	<u>0x07d2dd3eccf8e97ce82a4d6485fa8c3a49340e9ca1a89be6d2782cbe77b31cd9</u>	- 0.0001011708456037 60 MATIC  0.00 USD	✓
58	2023-11-27 22:18:27	<u>0x6c01a3342c559bc832f018e1bd6c8ae194becc317806f6007fc0f9314faea86f</u>	+ 0.3659999999999999 92 MATIC  0.27 USD	✓
59	2023-10-20 15:46:26	<u>0x5fdde4b50b6be34efa2b26859a9805518e5dae2b37c21c0e418e20eaf7e27df6</u>	- 0.5933696825927550 21 MATIC  0.31 USD	✓
60	2023-10-20 15:46:26	<u>0x5fdde4b50b6be34efa2b26859a9805518e5dae2b37c21c0e418e20eaf7e27df6</u>	- 0.0009743747071800 00 MATIC  0.00 USD	✓
61	2023-10-20 15:46:26	<u>0x5fdde4b50b6be34efa2b26859a9805518e5dae2b37c21c0e418e20eaf7e27df6</u>	- 0.0026079290046810 00 MATIC  0.00 USD	✓
62	2023-08-09 13:56:58	<u>0x5557ba252d3d1b59de7caa326b5c2a73062c2e185b1769eb05da44e4f0d1dd97</u>	- 0.1883939231144040 88 MATIC  0.12 USD	✓
63	2023-08-09 13:56:58	<u>0x5557ba252d3d1b59de7caa326b5c2a73062c2e185b1769eb05da44e4f0d1dd97</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-08-09 13:56:58	<u>0x5557ba252d3d1b59de7caa326b5c2a73062c2e185b1769eb05da44e4f0d1dd97</u>	- 0.0024180136953840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.005178180000000000 00 MATIC  0.00 USD	✓
67	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.0078678411434138 73 MATIC  0.00 USD	✓
68	2023-07-26 02:45:42	<u>0xd38617f85eab96471840</u> <u>126ba1efdc6bf933086708</u> <u>6c5c3da6dd4d0eecd952b</u>	- 17.032322292386997 020 MATIC  11.99 USD	✓
69	2023-07-26 02:45:42	<u>0xd38617f85eab96471840</u> <u>126ba1efdc6bf933086708</u> <u>6c5c3da6dd4d0eecd952b</u>	- 0.0036716758788924 00 MATIC  0.00 USD	✓
70	2023-07-26 02:45:42	<u>0xd38617f85eab96471840</u> <u>126ba1efdc6bf933086708</u> <u>6c5c3da6dd4d0eecd952b</u>	- 0.0048883798632896 40 MATIC  0.00 USD	✓
71	2023-07-26 02:43:46	<u>0x22f42dff8ad9aef1143</u> <u>a77ef28aa24df4b95d914f</u> <u>bce314aafe53f055a4ffbb</u>	+ 17.7820999999999999 795 MATIC  12.52 USD	✓
72	2023-07-26 02:34:20	<u>0x81d5678121d11fe35f98</u> <u>2697c66d85d446f1e3a317</u> <u>d2f2fe0905ff7f1ae46f37</u>	- 10.807070155003696 499 MATIC  7.61 USD	✓
73	2023-07-26 02:34:20	<u>0x81d5678121d11fe35f98</u> <u>2697c66d85d446f1e3a317</u> <u>d2f2fe0905ff7f1ae46f37</u>	- 0.003577200000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-07-26 02:34:20	<u>0x81d5678121d11fe35f98</u> <u>2697c66d85d446f1e3a317</u> <u>d2f2fe0905ff7f1ae46f37</u>	- 0.0062005076130030 00 MATIC  0.00 USD	✓
75	2023-07-25 01:06:15	<u>0x82eaa2580f21aef13e91</u> <u>ea65f0735fb9c4f9c5d5e1</u> <u>909d48cfd39a0ac390482b</u>	+ 4.8700000000000001 07 MATIC  3.52 USD	✓
76	2023-07-25 00:36:10	<u>0xffd650c0b0d2aa3429e5</u> <u>17680bc537138ec09413f2</u> <u>e5ece09ce5ac8edde5227c</u>	- 0.7700000000000000 18 MATIC  0.55 USD	✓
77	2023-07-25 00:36:10	<u>0xffd650c0b0d2aa3429e5</u> <u>17680bc537138ec09413f2</u> <u>e5ece09ce5ac8edde5227c</u>	- 0.0007741283495610 00 MATIC  0.00 USD	✓
78	2023-07-25 00:36:10	<u>0xffd650c0b0d2aa3429e5</u> <u>17680bc537138ec09413f2</u> <u>e5ece09ce5ac8edde5227c</u>	- 0.0009059458511670 00 MATIC  0.00 USD	✓
79	2023-07-25 00:21:50	<u>0x1d26e1f93c2f6592158a</u> <u>2a8367c3ad921f38d0b6a0</u> <u>feb77391ba226a467b2d3d</u>	- 5.2000000000000001 78 MATIC  3.76 USD	✓
80	2023-07-25 00:21:50	<u>0x1d26e1f93c2f6592158a</u> <u>2a8367c3ad921f38d0b6a0</u> <u>feb77391ba226a467b2d3d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
81	2023-07-25 00:21:50	<u>0x1d26e1f93c2f6592158a</u> <u>2a8367c3ad921f38d0b6a0</u> <u>feb77391ba226a467b2d3d</u>	- 0.0009808130125500 00 MATIC  0.00 USD	✓
82	2023-07-24 23:54:54	<u>0x9acd9bb5468293142f13</u> <u>4c94b5258dcac4b116107a</u> <u>5a77d37082127f64d128e4</u>	+ 4.9599999999999999 64 MATIC  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-24 23:44:09	<u>0x279e9c92817689824554</u> <u>19877599169ff0dacd90b9</u> <u>e550fc02372e81b6997f7d</u>	- 5.5000000000000000 00 MATIC  3.98 USD	✓
84	2023-07-24 23:44:09	<u>0x279e9c92817689824554</u> <u>19877599169ff0dacd90b9</u> <u>e550fc02372e81b6997f7d</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
85	2023-07-24 23:44:09	<u>0x279e9c92817689824554</u> <u>19877599169ff0dacd90b9</u> <u>e550fc02372e81b6997f7d</u>	- 0.0008563931429760 00 MATIC  0.00 USD	✓
86	2023-07-24 23:30:29	<u>0x8b14444a4f1b435f7616</u> <u>5aebd24ffc67ff687d200e</u> <u>31413acf2c17162d3a6db2</u>	+ 4.7999999999999998 22 MATIC  3.47 USD	✓
87	2023-07-24 23:25:59	<u>0x4ecd99ced8777a782afc</u> <u>1f515dd3b86865879a85e8</u> <u>9fafb457733133288ac143</u>	- 6.0000000000000000 00 MATIC  4.36 USD	✓
88	2023-07-24 23:25:59	<u>0x4ecd99ced8777a782afc</u> <u>1f515dd3b86865879a85e8</u> <u>9fafb457733133288ac143</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
89	2023-07-24 23:25:59	<u>0x4ecd99ced8777a782afc</u> <u>1f515dd3b86865879a85e8</u> <u>9fafb457733133288ac143</u>	- 0.0009681742335720 00 MATIC  0.00 USD	✓
90	2023-07-24 23:01:27	<u>0x2bfe8bcb6ac85098b87a</u> <u>4ec9cfe3a77b46ca946625</u> <u>9435a1d048a10d2f227ca3</u>	+ 9.8000000000000007 11 MATIC  7.13 USD	✓
91	2023-07-24 22:58:39	<u>0x1968f15a24c7f674c334</u> <u>c1d9ebfb4cbb05ceaa2d60</u> <u>ef0adf85e91e3dd2b472b7</u>	- 5.0000000000000000 00 MATIC  3.64 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-07-24 22:58:39	<u>0x1968f15a24c7f674c334c1d9ebfb4cbb05ceaa2d60ef0adf85e91e3dd2b472b7</u>	- 0.0049021500000000 00 MATIC  0.00 USD	✓
93	2023-07-24 22:58:39	<u>0x1968f15a24c7f674c334c1d9ebfb4cbb05ceaa2d60ef0adf85e91e3dd2b472b7</u>	- 0.0113366339660694 99 MATIC  0.00 USD	✓
94	2023-07-24 22:57:45	<u>0x91f9a7c2ddc35407e63b23560777c37e1447d07d39e6a262d7f4ba8b39cb77c1</u>	- 5.0000000000000000 00 MATIC  3.64 USD	✓
95	2023-07-24 22:57:45	<u>0x91f9a7c2ddc35407e63b23560777c37e1447d07d39e6a262d7f4ba8b39cb77c1</u>	- 0.0049021500000000 00 MATIC  0.00 USD	✓
96	2023-07-24 22:57:45	<u>0x91f9a7c2ddc35407e63b23560777c37e1447d07d39e6a262d7f4ba8b39cb77c1</u>	- 0.0084997909129255 10 MATIC  0.00 USD	✓
97	2023-07-24 22:51:51	<u>0xcc35292ea6bcd8c103c973f553fa9bbca5e93fa11d3b30b6be6f28a3982afd3f</u>	+ 10.8000000000000000 711 MATIC  7.86 USD	✓
98	2023-07-24 22:30:11	<u>0x1e89ff0ab71c9e68c738e9c72c43cc806f5efdf39eb39003782d508c41642dd1</u>	- 5.0000000000000000 00 MATIC  3.64 USD	✓
99	2023-07-24 22:30:11	<u>0x1e89ff0ab71c9e68c738e9c72c43cc806f5efdf39eb39003782d508c41642dd1</u>	- 0.0030490494935062 25 MATIC  0.00 USD	✓
100	2023-07-24 22:30:11	<u>0x1e89ff0ab71c9e68c738e9c72c43cc806f5efdf39eb39003782d508c41642dd1</u>	- 0.0084160764235010 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-24 22:21:21	<u>0x8ed104da189c026ee2fd</u> <u>3a8fbbd1740279590d043e</u> <u>a2edbc8cefc00a4cbe1d78</u>	- 5.0000000000000000 00 MATIC  3.63 USD	✓
102	2023-07-24 22:21:21	<u>0x8ed104da189c026ee2fd</u> <u>3a8fbbd1740279590d043e</u> <u>a2edbc8cefc00a4cbe1d78</u>	- 0.0022796468788815 70 MATIC  0.00 USD	✓
103	2023-07-24 22:21:21	<u>0x8ed104da189c026ee2fd</u> <u>3a8fbbd1740279590d043e</u> <u>a2edbc8cefc00a4cbe1d78</u>	- 0.0106544064736276 20 MATIC  0.00 USD	✓
104	2023-07-24 22:09:29	<u>0x401fe40e2b320a813b9e</u> <u>b94d3b6338937f175ca915</u> <u>7fb7bd4145bfc0b24ab708</u>	+ 12.187699999999999 534 MATIC  8.86 USD	✓
105	2023-05-26 22:38:39	<u>0x8138783d8cc2f96dfb05</u> <u>85ba6302e11e0fdd2f7d5b</u> <u>f267453efcc5bfd173f216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-26 22:38:39	<u>0x8138783d8cc2f96dfb05</u> <u>85ba6302e11e0fdd2f7d5b</u> <u>f267453efcc5bfd173f216</u>	- 0.0025701474087088 90 MATIC  0.00 USD	✓
107	2023-05-26 22:38:39	<u>0x8138783d8cc2f96dfb05</u> <u>85ba6302e11e0fdd2f7d5b</u> <u>f267453efcc5bfd173f216</u>	- 0.0046478507212813 50 MATIC  0.00 USD	✓
108	2023-05-26 03:03:28	<u>0xadad33e69c0161f0fccc</u> <u>01dfa89d02001e3eb26795</u> <u>9e875ff2067a1894d772eb</u>	- 1.1638343525675756 14 MATIC  1.04 USD	✓
109	2023-05-26 03:03:28	<u>0xadad33e69c0161f0fccc</u> <u>01dfa89d02001e3eb26795</u> <u>9e875ff2067a1894d772eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-26 03:03:28	<u>0xadad33e69c0161f0fccc</u> <u>01dfa89d02001e3eb26795</u> <u>9e875ff2067a1894d772eb</u>	- 0.0022089881279760 00 MATIC  0.00 USD	✓
111	2023-05-26 03:00:32	<u>0xd6d124b3b781d9101998</u> <u>5af579cf96da05bd9299b0</u> <u>d261946e6a01ba1ea61aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-05-26 03:00:32	<u>0xd6d124b3b781d9101998</u> <u>5af579cf96da05bd9299b0</u> <u>d261946e6a01ba1ea61aab</u>	- 0.0012695536787511 80 MATIC  0.00 USD	✓
113	2023-05-26 03:00:32	<u>0xd6d124b3b781d9101998</u> <u>5af579cf96da05bd9299b0</u> <u>d261946e6a01ba1ea61aab</u>	- 0.0048489874430083 20 MATIC  0.00 USD	✓
114	2023-05-26 02:50:30	<u>0x4575c79d4db7241621a2</u> <u>2388df13933e3c698c34f9</u> <u>a9f15778852a5ed2a9d9a1</u>	- 1.8000000000000000 44 MATIC  1.61 USD	✓
115	2023-05-26 02:50:30	<u>0x4575c79d4db7241621a2</u> <u>2388df13933e3c698c34f9</u> <u>a9f15778852a5ed2a9d9a1</u>	- 0.0039521616282109 60 MATIC  0.00 USD	✓
116	2023-05-26 02:50:30	<u>0x4575c79d4db7241621a2</u> <u>2388df13933e3c698c34f9</u> <u>a9f15778852a5ed2a9d9a1</u>	- 0.0189815621248139 41 MATIC  0.01 USD	✓
117	2023-05-26 02:50:24	<u>0xc580ee919643a6b77a34</u> <u>98547a0b26e4365f33a029</u> <u>acbd70d1b45275d95f3825</u>	- 1.9899999999999999 91 MATIC  1.78 USD	✗
118	2023-05-26 02:50:24	<u>0xc580ee919643a6b77a34</u> <u>98547a0b26e4365f33a029</u> <u>acbd70d1b45275d95f3825</u>	- 0.0013618623123917 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-26 02:50:24	<u>0xc580ee919643a6b77a3498547a0b26e4365f33a029acbd70d1b45275d95f3825</u>	- 0.0057515202452483 40 MATIC  0.00 USD	✓
120	2023-05-26 02:44:08	<u>0x784c1e823765135d04ccd46f25a4da98474aec8af38ba1edccd2a9b916f25cc1</u>	+ 4.0000000000000000 00 MATIC  3.58 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:56:03	<u>0xe5cd5b807eb2673e68fe6b031999aedeae64b013211fdb8ab8dc3540c65b28a3</u>	+ 1.0707395135963717 61 MATIC  1.01 USD	✓
2	2023-11-27 22:24:45	<u>0x5a8ea1873d43ffa2bf81014eec23751e78312c4723a16c22e16fa5949a1998cb</u>	+ 6.7368995871544585 80 MATIC  4.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:00:50	<u>0x1b81dc89f382d8a9a8d7d494afc269a6b63f68a7a7e15b82b63e93a3bddc1ea9</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:36:28	<u>0xef01190f917cd103a4d546f930d16f8d6e0750e52995102562baebb9f2f6f021</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-24 04:04:30	<u>0x73caa2be2adfd526959c6f5c2b3408169a515d332b96229ee2f8600ff0fa8a9</u>	+ 5,000 ards	✓
4	2024-03-05 00:04:35	<u>0x1dcf5fa416d15117d86a225c11c61193aeb57090c4cc74d1bd4c652df4f74612</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
5	2024-02-16 21:56:03	<u>0xe5cd5b807eb2673e68fe6b031999aedeae64b013211fdb8ab8dc3540c65b28a3</u>	- 251.26447162691292 1920 CHER	✓
6	2024-02-13 07:53:20	<u>0xdf24f24795ea2ed69f114ada5184bfe13968211a7b14f97675d22b04207a232d</u>	+ 177.00000000000000 0000 s	✓
7	2024-02-05 00:09:22	<u>0x9b6369dbcc323121cfe4b5aaebe4de141bb157aa1cf3a9141a6b12563e981693</u>	+ 1 rewards	✓
8	2024-01-18 04:19:01	<u>0x8a7d3647107bf3235d5a8a06451aa2d960005715d1f65cb1410471c17ce675b1</u>	+ 251.26447162691292 1920 CHER	✓
9	2023-11-27 22:24:45	<u>0x5a8ea1873d43ffa2bf81014eec23751e78312c4723a16c22e16fa5949a1998cb</u>	- 0.0024806289404357 27 WETH  5.01 USD	✓
10	2023-10-22 16:03:16	<u>0xafaa45028913b98971a37ae8fd5ab147456818c38a972d50d3370c32200c2475</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
11	2023-10-21 08:34:25	<u>0x37a353cf1378e7c51fb4c66929c35851c64be06d291d59e9f827a767bcb87597</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-27 11:53:50	<u>0x5c3829e2672240244605</u> <u>a8af87d1fae6d976a008b1</u> <u>e4729516ccaca6d58b3195</u>	+ 4.9950000000000001 07 VLR	✓
13	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.0070000000000000 00 WETH  13.01 USD	✓
14	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.0008000000000000 00 WETH  1.48 USD	✓
15	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3</u> <u>eea535156a22fea22375c0</u> <u>25b9c2fd41f11d22af2d4a</u>	- 0.0002000000000000 00 WETH  0.37 USD	✓
16	2023-07-26 02:45:42	<u>0xd38617f85eab96471840</u> <u>126ba1efdc6bf933086708</u> <u>6c5c3da6dd4d0eecd952b</u>	+ 0.0064120523216381 58 WETH  11.91 USD	✓
17	2023-07-26 02:34:20	<u>0x81d5678121d11fe35f98</u> <u>2697c66d85d446f1e3a317</u> <u>d2f2fe0905ff7f1ae46f37</u>	+ 0.0040685766187975 69 WETH  7.56 USD	✓
18	2023-05-26 22:38:39	<u>0x8138783d8cc2f96dfb05</u> <u>85ba6302e11e0fdd2f7d5b</u> <u>f267453efcc5bfd173f216</u>	- 0.0014100000000000 00 WETH  2.57 USD	✓
19	2023-05-26 03:04:04	<u>0xafd6ff829a05d8192a1a</u> <u>6099118b02098046ad9557</u> <u>72918d6fa501851caa9983</u>	- 0.0005850000000000 00 WETH  1.05 USD	✓
20	2023-05-26 03:04:04	<u>0xafd6ff829a05d8192a1a</u> <u>6099118b02098046ad9557</u> <u>72918d6fa501851caa9983</u>	- 0.0000150000000000 00 WETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-26 02:25:05	<u>0x15cee41ee6fdebedc241a51f01478238ddfecf112393bfbf439e838b7e0c66f5</u>	+ 0.001610000000000000 00 WETH  2.90 USD	✓
22	2022-11-29 19:11:26	<u>0x78c2d1ba4d06f76f5e2686927c20e26b02e4932dcd1fdacd38ee96133fb3ba7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
23	2022-08-23 07:15:18	<u>0x66763b4af60e8238cf55ad1a0c7eb84bd97cd985de23086b785a0bb6531742fe</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
24	2022-03-03 20:00:47	<u>0xea72c559787cc06a13cc0f4c17fc1abccfbe6f0b59b0f9722a77caa1a9a356d2</u>	- 0.001000000000000000 00 WETH  2.83 USD	✓
25	2022-03-01 21:45:38	<u>0x608944e7f9bdef43b86b90626312fd035673613aa6856d5b2d1efb015d2a40b4</u>	- 0.003000000000000000 00 WETH  9.00 USD	✓
26	2022-03-01 21:38:01	<u>0xa76cbe45f6c8930eda75412fe123eb9a7ec5d0808bfb05d966dab42c7c799628</u>	+ 0.003800000000000000 00 WETH  11.40 USD	✓
27	2022-02-27 23:02:56	<u>0xdc8065dd4be6f642b50da5eda42dc56bc12da6623f7633306fd11423c41f62ca</u>	- 0.001300000000000000 00 WETH  3.39 USD	✓
28	2022-02-27 22:21:40	<u>0x616046277ef421e2db2d97d00e0d249ab5d621672b173c687c8e6804478e2a97</u>	+ 0.001900000000000000 00 WETH  4.95 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 23:34:33	<u>0x031de31381e3a2e037ffc76d9402cef3abf8670fac8edb227ed74f25801decd7</u>	+ 1 HotsPenguins	✓
2	2022-03-03 20:00:47	<u>0xea72c559787cc06a13cc0f4c17fc1abccfbe6f0b59b0f9722a77caa1a9a356d2</u>	+ 1 BUN	✓
3	2022-03-01 21:45:38	<u>0x608944e7f9bdef43b86b90626312fd035673613aa6856d5b2d1efb015d2a40b4</u>	+ 1 BE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:32:08	<u>0x6db40e30005a094f23057341b85326418f503b2d94a885b8afe3e129d96c6d38</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 13:03:50	<u>0xa2e1ad8076e255e7135b62a85e7bd392feb07f54592e79512bae61a8b00de442</u>	+ 1 NFT	✓
3	2024-03-24 22:29:44	<u>0x9fb617b05c3ed03e99bcf53da8925d11a7b66799162d848f0ec3cd316888e81a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 22:29:22	<u>0x37de1361665713a859370291b3696d4a1598868623ab8dba258a367e9887605d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 14:29:28	<u>0x4099e271c5828b952f3cd9c7cc1ddd00467dffffef1c64df1f5a4d0e842320476</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 00:32:00	<u>0x6dd223fb50b53800c2bf745f846d80b9fd2445b818c52b1463f08fd5ca5c1380</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-04 19:08:14	<u>0x7c7c637e386ad1544b6dfc4db563dbce8e29c5e3e9dc0fc54717ced462be2246</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-01 09:20:53	<u>0x5ad41d14c4ee4ab1b0e2a2c60d69d1f4af2d603ff2af4a736f889e3c2ad8edeb</u>	+ 1 USDT	✓
9	2024-02-27 18:59:11	<u>0x2fa27b66cf7f0742e78533cde00540874a329cb57e1d0dd621678e94280d7458</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
10	2024-02-25 21:13:32	<u>0x158f17f0a62006c8575662856eb36aff4a6c832cbe33af7d49a9ea1718832342</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
11	2024-02-18 04:29:00	<u>0xfa7adfc75a869ddb79a6e0dde8bae1055324a55f1fbf516682fbf8838fe474be</u>	+ 1 QU2(D	✓
12	2024-02-16 23:33:25	<u>0x97e08ca9ff67413486c4ff815b669d7d804b50e4be67c1df9b8ac419116ae141</u>	+ 1 OPENSTORE	✓
13	2024-02-16 19:12:16	<u>0x13dee058c94245eeafc2ed35a485ee453740d76137a216f761ebd55670144de2</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
14	2024-02-16 18:02:17	<u>0x07344d8290318b78e813694ec30dc8cc90dec49cba ff85a99aa1503b0039fed6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 18:02:01	<u>0x488a229d0ecf41d1fa919ecad3af83ff4c278dfeadb4eb3dd7065f25b9f29612</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-05 11:34:21	<u>0x804cd7b485c6b75006d6a00208d5d0ff8a36dd21ae4ea36ebf2287b1a42c619</u>	+ 1 2000usdc.net	✓
17	2024-02-05 09:43:40	<u>0x3311f0903c2bb840307b4326999174c97794d67b39a3240993bcdd6f319b98f0</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 00:40:10	<u>0x170f48539e7f62207b3165710889d9e3ee8cd41122a19dff80420b20d1d9b9bf</u>	+ 1 NFT	✓
19	2024-02-01 22:44:36	<u>0x4e1cd050a5557a39576f39de3261e04c913b7ca49805991d9ad80057d707c73d</u>	+ 1 ethevents.co	✓
20	2024-02-01 19:31:07	<u>0x0b0d29c8b198b79c8c48b61dbb4eacf91ec70fec36a4ed846b9bef182bec4b</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-24 22:41:21	<u>0xe0679ac7cf4d9caeb7c3f0469cb1a836acc308681bc07e905af38c65216a8bd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-20 01:51:46	<u>0x6610f7ec9d3241fa39712bbf2f64aa7f836302bfd3b9885e7cccd8d4ebd76c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 04:15:05	<u>0x5b879273fa76ab91991bc353f9bc5f65e5f216fbf6ad2fd2ddae55fbacf0200b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 04:13:55	<u>0xbfdd85bf12413e782dc136e568c95b5a95db9dcf3c7769d667cb6a4e2358a15f</u>	+ 1 1000usdc.top	✓
25	2023-12-11 10:19:22	<u>0xea892fe3777b598b3f151d58be9f27580955f3a6fa620dcfde1fc37c4e70beaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-28 17:17:47	<u>0xa40451d9c2e6b5e16625e788f9b59b2dcd67a997281f838b85e2e1fa7c43a85d</u>	+ 1 2000usdt.top	✓
27	2023-11-27 22:20:33	<u>0xdfd05be9a0e5ac0dcb14ac2e3567ca3ef17cf5d742db6f0f6b2de9c4e7af7281</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-27 22:19:09	<u>0xc6a1cfa0fcde8a833345fe38f2f16ddf70002f6937e6b5db92a81389548d2087</u>	+ 1 org	✓
29	2023-11-27 22:18:41	<u>0xa06e07315fd583562a79162ed53cdc500776b480e89776b7d247f09736001036</u>	+ 1 3000usdt.org	✓
30	2023-11-18 13:33:27	<u>0xfb4faebfc39a056a96972fa6aba4901f6139987869b32aed92c41868f3198888</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
32	2023-10-20 15:46:14	<u>0x9b837822d1fa01fcffdda885735fe9517965cc15581364c9c76dfbfebf230dfc</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 15:45:56	<u>0x90bae2e2df1b18479ca8 b6734e4faf8fdb3fa5876d e3402d04fad6c65d78c595</u>	+ 1 Voucher	✓
34	2023-10-06 01:47:58	<u>0xd304838ce35a851e1dba 62305610b1af5b8eff7aec 17f6cec63843538fb1a14a</u>	+ 1 NFT AIRDROP	✓
35	2023-10-03 03:00:17	<u>0xf1377f310c064e10337b fdc9099c310c6eff17ada6 934816bf22944290f2e9ba</u>	+ 1 USDC VOUCHER	✓
36	2023-09-28 13:49:18	<u>0xd1bd33e5e6113af113fa 74529b60a2210089ed7ec9 4aea67d63ef006ce03e4ac</u>	+ 1 1 VOUCHER OPENSEA	✓
37	2023-09-24 19:32:57	<u>0xb9ab7abe986c9649c9c2 1dced3887bd90a978e9620 285e3479dd3dee706e6436</u>	+ 1 1000-rewards.com	✓
38	2023-09-23 23:58:32	<u>0x2309fe66d82196795ae0 e3c8f460ee7ac1144b0788 e54b2f0b613661d5f080a2</u>	+ 1 usdt-1000.com	✓
39	2023-09-23 20:38:36	<u>0x678650028942d18dccea 950e66da47f0e167016bbd cc5faefe80a7ca0200c664</u>	+ 1 Voucher	✓
40	2023-09-23 17:00:24	<u>0x8c2eb786d64a408f69c9 9fecc09ab13d2b756cfa30 bcc63a6d0698f1b5a38e83</u>	+ 1 !!!!#\$\$\$: 1NFT-GIVEAWAY	✓
41	2023-09-20 22:05:16	<u>0x97b139b287d5d99a6701 e8ffe66c3d3f2ac0422154 0e346b43fc9c80e195ddeb</u>	+ 1 usdt-reward.me	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-19 17:46:13	<u>0xf27b29d7164d636c88de656a64aacb66746c565f40db5bd55b4a46686c63ebf7</u>	+ 1 Voucher	✓
43	2023-09-19 03:15:30	<u>0x8b2a8a7034287c7061267e32fb5118411972d124653277dce70bcfda3bfa427a</u>	+ 1 Vouchers	✓
44	2023-09-19 00:54:27	<u>0x20936cc587368741b9307a082d995dc772e7c53d05e8d992eea7ef24d449ecd2</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 00:00:10	<u>0xcf4288e77985f35f5a68b559442a7c32f3aa43fe3c38742b4ab54a0d0c31261b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8e4300dd4363cbf66c6816037c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 10:39:22	<u>0xa5894e30fad7cef49e4daf969243cfc1a1b31303d76e8388614a48b3000e2966</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:26:21	<u>0x076ca1b572de171fad2e74eef3ad84445c48de1b5e5d1f99a71adb36ee1883dc</u>	+ 1 NFT Voucher	✓
49	2023-09-11 07:18:51	<u>0xc72bc80bd22ef403724374e5960fcdfa38b3e39b33885c93e359eaea05c35550</u>	+ 1 NFT Voucher	✓
50	2023-09-11 04:41:56	<u>0x257d4e9e04a4fc013107944127057f96f7bbf9bee09645ce83d4714f7d5071ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 18:18:47	<u>0x107f8fd1ce1caef21ea1da95e16a9e8def55bc20bb8435d5da1d5e7c8350d3fa</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
52	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c7a26dc8d60aa53fda4e1a1067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
53	2023-09-09 06:31:50	<u>0xbbeb75ff2e177f9b4dab0280c5e1eb529bddf17b48a96ec31feaa2f8e95baccf</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
54	2023-09-07 09:12:23	<u>0x01a95d52bebd33ea9b8c8f3063ae5cf5d855d4b986afdde5d7c99a9906e69152</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 06:01:05	<u>0x870006fea9696d1da5200577ef410fc169e2772b81acb3a5f7b44a0a02709238</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 06:00:57	<u>0xcd5a922caf30a236130db88cdc1f28139a5f7ab44a9941f77eb7b1f7538ed069</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 06:00:17	<u>0xa21f72131f54bfc6fcb7fbbd94450018e0b9050ff863075e0b21eb2095e6d33</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 05:19:01	<u>0x6e21b3b94c07055d6d3fe3b4d0f3c049702a553ecb4890bd98b66539fdbba8b1</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 23:14:31	<u>0xad3fbec83182ab4446d</u> <u>e7f8c2e9b40cf416a02943</u> <u>6c2d045142c75c14d4f911</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 23:14:13	<u>0x4556765ec9204a078a84</u> <u>c32733e553772c10e8dde2</u> <u>a3b952c0869b46017f5805</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 23:13:19	<u>0x509b142de7b8342c4dcf</u> <u>6fe89e4d27a6c23b0cb471</u> <u>60e94fbb3ab052a1c226d6</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 23:07:35	<u>0xe42e3d233c0e42275985</u> <u>6b7f1bc4dad3d09f4da3b1</u> <u>0c0022bedc2f030cfddca7</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 23:06:45	<u>0x96da7bc5676bf1ac5ca3</u> <u>78d76996a81d5196c5da14</u> <u>0b8a9c6cf634a226dcd73e</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-06 21:04:57	<u>0x8b55c442e2a3bf93a72e</u> <u>eeb302c824cfd14f527c9b</u> <u>c2b972b16b143db4c96fb8</u>	+ 1 NFT Voucher	✓
66	2023-09-06 00:39:52	<u>0x85093464645bc8881405</u> <u>3f614e364bbb32f1c2af76</u> <u>1274800935e516fb5c5323</u>	+ 1 NFT Voucher	✓
67	2023-09-05 04:06:07	<u>0x8df53b373f18d4c3e667</u> <u>c775878fbf21cbdcfd25c7</u> <u>3b2f5d2b65d79576bc98a3</u>	+ 1 NFT Voucher	✓
68	2023-09-05 03:22:47	<u>0x297fdb433d395221a642</u> <u>0715f91e6b4819cc1a1fd9</u> <u>ca5b35d7515ff36d8e1d37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 17:43:08	<u>0x7ab4ae70e3789fe703654ccfd77d55ce043dccfcf8615187d0477b7dc56c4d87</u>	+ 1 NFT Voucher	✓
72	2023-09-01 23:08:06	<u>0x2042bae5f54b702d8418a70e5422d665ba84731ada00877270e3c0540909a582</u>	+ 1 usdt-reward.xyz	✓
73	2023-09-01 23:05:34	<u>0x9a26627698838de3cb5dc63be8da62fb94bb594bbf78b953eee6e2fda9d2db78</u>	+ 1 Vouchers	✓
74	2023-08-31 22:52:32	<u>0x30b8992b15142a9fde0d02cb1d518f3c74ecadf6e587e1c065b67a9bf969b698</u>	+ 1 Airdrop	✓
75	2023-08-30 18:26:26	<u>0x6e1a383e3fcde9a57624570d70c13ff0c4cbae6bce0a2658abd9107ed26ad3e2</u>	+ 1 Weekly Giveaways	✓
76	2023-08-30 18:25:56	<u>0xe81032b67d5721c6ef091560790e31b76cd9d45a3e6afdf4ba0925aeb19cc8c3</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 18:25:50	<u>0x46a32ceffac0eb773c28e00d7b934cddccc6ce3751e843763ed33686f3620f1c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 09:10:15	<u>0x07b84d4ee55fa4dd44814235242471138d8e46a15ba32d72b6d6a862b77c0d68</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-26 22:51:56	<u>0x53fe12ff712e88d3bc271b327bd57ee19609cc603e7338cee3a061831c803576</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 01:23:51	<u>0x968bae4e84c417e26f338927ffc59af40b029313f8a918632b0e622a03a855d9</u>	+ 1 NFTVoucher	✓
81	2023-08-12 09:01:53	<u>0x4a25404980e7af9940539ba4153d823219c0f713b0df143dcb3ba103b18c15ba</u>	+ 1 NFTNotify	✓
82	2023-08-03 05:35:51	<u>0x5f5fcfd9f04fb076dd3cbb28915328667cfd400328778fb37c3930086ea3a07</u>	+ 1 RARI	✓
83	2023-07-26 02:48:08	<u>0x3ec336b060e8d2c838a3eaa535156a22fea22375c025b9c2fd41f11d22af2d4a</u>	+ 1 OPENSTORE	✓
84	2023-07-24 22:58:39	<u>0x1968f15a24c7f674c334c1d9ebfb4cbb05ceaa2d60ef0adf85e91e3dd2b472b7</u>	+ 1 OPENSTORE	✓
85	2023-07-24 22:57:45	<u>0x91f9a7c2ddc35407e63b23560777c37e1447d07d39e6a262d7f4ba8b39cb77c1</u>	+ 1 OPENSTORE	✓
86	2023-07-24 22:30:11	<u>0x1e89ff0ab71c9e68c738e9c72c43cc806f5efdf39eb39003782d508c41642dd1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-24 22:21:21	<u>0x8ed104da189c026ee2fd</u> <u>3a8fbbd1740279590d043e</u> <u>a2edbc8cefc00a4cbe1d78</u>	+ 1 OPENSTORE	✓
88	2023-05-29 18:50:32	<u>0x00032a0c79fc12549845</u> <u>ee04740f646834590f9d2a</u> <u>876c88c53e8fa74a7be0cf</u>	+ 1 OPENSTORE	✓
89	2023-05-26 03:04:04	<u>0xafd6ff829a05d8192a1a</u> <u>6099118b02098046ad9557</u> <u>72918d6fa501851caa9983</u>	+ 1 OPENSTORE	✓
90	2023-05-26 02:50:30	<u>0x4575c79d4db7241621a2</u> <u>2388df13933e3c698c34f9</u> <u>a9f15778852a5ed2a9d9a1</u>	+ 1	✓
91	2022-04-12 02:53:08	<u>0x87ed343694cf74ea0120</u> <u>0ac8f29e5cb7dd574c35da</u> <u>e2a2277afaeb64ffb00cbc</u>	+ 1 OPENSTORE	✓
92	2022-04-08 11:10:48	<u>0x6b38bae038f4f5c0b978</u> <u>9c06b3a66c1deaa61c69e1</u> <u>94890867aa2bd1cf843365</u>	+ 1 OPENSTORE	✓
93	2022-04-06 22:08:51	<u>0x749aacf8775afa8e487d</u> <u>2150594f7982b19e764c2d</u> <u>3994578c2ed25efa91bd30</u>	+ 1 OPENSTORE	✓
94	2022-04-01 05:43:46	<u>0x891ef082c1201ec4d3b1</u> <u>2b546522cd9123e2baae6c</u> <u>312bc6d6846da9f0e90fff</u>	+ 1 OPENSTORE	✓
95	2022-03-29 13:25:16	<u>0xa554cb53525ae2716d61</u> <u>3f310842e1de0091cb365c</u> <u>37d83e45ae4019c364bef3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
96	2022-03-26 16:29:03	<u>0xb6b87fc6ad58e11c9605d0e5803c281902163fdd56ddd761ab73d7daca7dcf8b</u>	+ 1 OPENSTORE	✓
97	2022-03-22 17:01:57	<u>0x7bb3cdbcca2900f280bc3fc9c81e36855967afd2f762906022ddb90b5e63f2d1</u>	+ 1 OPENSTORE	✓
98	2022-03-22 01:24:54	<u>0x03b041bf426af322149a11a881f134147c9221e6e3edba3fec9f3b759cf38b6c</u>	+ 1 OPENSTORE	✓
99	2022-03-18 14:38:43	<u>0xcaf522b9290a4dc7221687b4d4083fd5c5e423b1fd71fd446007de32182c8ae3</u>	+ 1 OPENSTORE	✓
100	2022-03-18 09:10:21	<u>0x6aae5403ea218b53ea6901281d71ef9c4ec413a1a3406f48aea6faf0d614b206</u>	+ 1 OPENSTORE	✓
101	2022-03-15 14:54:21	<u>0x13e5388c50dd062ac4ee59afdccd08a33835a35d8b6173be4c6bf51e2e3c40b4</u>	+ 1 OPENSTORE	✓
102	2022-03-11 23:30:30	<u>0x91e0cead99cfe4ef7e382ee90e36e40b805fb36aac2e6eaef11eb8e6f59df08e</u>	+ 1 OPENSTORE	✓
103	2022-03-11 08:55:17	<u>0xe5bf4d1ec0dc3ef35c385d94fecf13ba4ae85cecd72f6564303c069e79ff6764</u>	+ 1 OPENSTORE	✓
104	2022-03-09 12:38:12	<u>0x5302b10f03a012330ba58005ae0f3347406c37777d4846e1bf8046bc4a5a7c23</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
105	2022-03-08 05:24:26	<u>0xa9a77d31ea63df3a7bd7</u> <u>bdf669262c979d77159189</u> <u>42c51dfdcc69585478913b</u>	+ 1 OPENSTORE	✓
106	2022-03-06 16:01:23	<u>0x2caf0899b1a10a9f424f</u> <u>63ac9c8e07dbbf5d086f43</u> <u>b07c63c8ea156d9e565d92</u>	+ 1 OPENSTORE	✓
107	2022-03-04 18:36:15	<u>0x3a655d98a790c316a9bf</u> <u>1b044529e711dc1d3ea686</u> <u>7649ca519d16346a2654a7</u>	+ 1 OPENSTORE	✓
108	2022-03-04 02:49:29	<u>0x3e617df1ca3e6a13c10b</u> <u>411e89c2e29a0fdf6018ec</u> <u>de4fd952150c7b846e13fa</u>	+ 1 OPENSTORE	✓
109	2022-02-28 23:26:09	<u>0x94ca3f2ce9df075af6c9</u> <u>1d44d75834278f843623d2</u> <u>72a8a01e02380eac206d1b</u>	+ 1 OPENSTORE	✓
110	2022-02-28 23:26:09	<u>0x94ca3f2ce9df075af6c9</u> <u>1d44d75834278f843623d2</u> <u>72a8a01e02380eac206d1b</u>	- 1 OPENSTORE	✓
111	2022-02-28 00:01:43	<u>0x37dff2450c69ca8f74fc</u> <u>67f83ea1ef2a886a8a44db</u> <u>166d4c337bcf2d35bb26d0</u>	+ 1 OPENSTORE	✓
112	2022-02-28 00:01:43	<u>0x37dff2450c69ca8f74fc</u> <u>67f83ea1ef2a886a8a44db</u> <u>166d4c337bcf2d35bb26d0</u>	- 1 OPENSTORE	✓
113	2022-02-27 23:16:22	<u>0x4bece3624eceb1c90900</u> <u>9fad4dc80ce5cfc2728af5</u> <u>596b15b74a322ecef6fcbe</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
114	2022-02-27 23:16:22	<u>0x4bece3624eceb1c90900</u> <u>9fad4dc80ce5cfc2728af5</u> <u>596b15b74a322ecef6fcbe</u>	- 1 OPENSTORE	✓
115	2022-02-27 23:14:00	<u>0xc1c678bdfaad6b593b48</u> <u>18b29d890b51ad7a3222e2</u> <u>4f0e5bb8965bd6c97a1163</u>	+ 1 OPENSTORE	✓
116	2022-02-27 23:14:00	<u>0xc1c678bdfaad6b593b48</u> <u>18b29d890b51ad7a3222e2</u> <u>4f0e5bb8965bd6c97a1163</u>	- 1 OPENSTORE	✓
117	2022-02-27 23:02:56	<u>0xdc8065dd4be6f642b50d</u> <u>a5eda42dc56bc12da6623f</u> <u>7633306fd11423c41f62ca</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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