

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a675cb868760a059c9e75944ddd86f19f27bc35</u>
TOTAL RECEIVED	696.657238327887284868 MATIC
	263.40 USD
TOTAL SEND	695.238939993261283234 MATIC
	262.86 USD










Token	Balance
MATIC	1.418298334626092450 MATIC
	0.53 USD
Matic Token	1.418298334626092450 MATIC
	0.53 USD
Wrapped Ether	0.676217414759136659 WETH
	1,608.77 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.710629652999999806 KSPC
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPooL.xyz	938.000000000000000000 L.xyz
kogecoin.io	0.00000000 KOGECOIN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET









Token	Balance
\$ USDCpool.site	959.000000000000000000 ool.site
BizAutoPolygon	17.719012089999999660 BIZAP.IO
ZED Horse	1 ZED
ETHStation 1672781373467	1 ETHStation 1672781373467
ZED Horse	0 ZED
Ledger Stax: Giveaway	N/A STAX
'	N/A Visit usdtevent.co to claim nft
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2021-12-13 17:17:05	<u>0x81458c162b3cce3a526e</u> <u>e854e7ab2914419192a25b</u> <u>5f95f1ab53f1d8efc0a767</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-13 17:17:05	<u>0x81458c162b3cce3a526e</u> <u>e854e7ab2914419192a25b</u> <u>5f95f1ab53f1d8efc0a767</u>	- 0.0009516000000000 00 MATIC  0.00 USD	✓
3	2021-11-11 19:01:29	<u>0x9dae1afdbea340a654b7</u> <u>d0b06b05202f5ab16c0047</u> <u>b7cf73120fd59c49607a69</u>	- 0.0749999999999999 97 MATIC  0.12 USD	✓
4	2021-11-11 19:01:29	<u>0x9dae1afdbea340a654b7</u> <u>d0b06b05202f5ab16c0047</u> <u>b7cf73120fd59c49607a69</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-11 12:16:59	<u>0x124deb9a703369efa483</u> <u>3519280eac3a8c271ce3a5</u> <u>d88eb890b9654cb97c7bd3</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 12:51:36	<u>0xff1b84a2a0ef9c5bb31d</u> <u>bfdaf62fc78255b5f62e3</u> <u>5bc177451a346f95c979ee</u>	- 220.00000000000000 0000 MATIC  426.58 USD	✓
7	2021-11-01 12:51:36	<u>0xff1b84a2a0ef9c5bb31d</u> <u>bfdaf62fc78255b5f62e3</u> <u>5bc177451a346f95c979ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2021-11-01 12:19:03	<u>0x612f68cef1929e6cd2a8</u> <u>d93ece4e20d92da237b9c1</u> <u>0ba45554c1567547cd12da</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
9	2021-11-01 12:19:03	<u>0x612f68cef1929e6cd2a8</u> <u>d93ece4e20d92da237b9c1</u> <u>0ba45554c1567547cd12da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-10-30 11:59:36	<u>0xf1aef051ea8c58153c50</u> <u>da4a799569f609139a4b0b</u> <u>4a91fd03761e1f2cbe536e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-10-30 11:59:36	<u>0xf1aef051ea8c58153c50da4a799569f609139a4b0b4a91fd03761e1f2cbe536e</u>	- 0.0035566800000000 00 MATIC  0.00 USD	✓
12	2021-10-30 09:36:51	<u>0x1fa639d1d32ef903c5779eb6015319ead7b93cff9019aefce91fae049e34066d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-10-03 18:01:11	<u>0xbb292506a63bbc27a2e179bd77a5772ac878f7c0b6143e257814dabe4396d120</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-09-29 06:00:34	<u>0xa48be24909015e7a59719d123773c089e739cdbf57ad1384355fa47fef0a14c2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-09-23 19:19:52	<u>0x9dbad10ec1cff303b0b4a2f21f5070586c3c81003b9f01b8898ed79a4f59b295</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-09-21 13:00:14	<u>0x00cae7d67123eb214c4aed05635a7b103f31f263cf69b3c42619803a690ef2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-21 13:00:14	<u>0x00cae7d67123eb214c4aed05635a7b103f31f263cf69b3c42619803a690ef2bc</u>	- 0.0028471253582725 80 MATIC  0.00 USD	✓
18	2021-09-21 12:34:02	<u>0x08ed775c8e87e40c8b66cab8b133e5fd0ad0bf40d91b7910e08910cc5ea44c72</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-09-20 23:35:25	<u>0xa72d2253cdf1b95f961e7dfebb984f99693de4aa98bc337b31cb12a6a9e29186</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-09-19 21:08:47	<u>0xb5a315e74f29cc67e068</u> <u>25be43e1642a0bf7f8accf</u> <u>7a0d15a4b45ddf62c96128</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-18 19:35:01	<u>0xa007d94007170e259516</u> <u>1bbf4fe4dc8cbdb748e512</u> <u>26e2b3b713eece4a8d8c29</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-17 17:52:28	<u>0x9af784acec971290773b</u> <u>a992198b77bda208101931</u> <u>e148af4b386d6045a5246d</u>	- 474.04857803637901 2701 MATIC  647.55 USD	✓
23	2021-09-17 17:52:28	<u>0x9af784acec971290773b</u> <u>a992198b77bda208101931</u> <u>e148af4b386d6045a5246d</u>	- 0.000853020000000000 00 MATIC  0.00 USD	✓
24	2021-09-17 17:51:02	<u>0xa25a5c0836d88b5dd9fd</u> <u>1989f94332f984e8413776</u> <u>14f5aaef207f4ee4793469</u>	- 1.000000000000000000 00 MATIC  1.36 USD	✓
25	2021-09-17 17:51:02	<u>0xa25a5c0836d88b5dd9fd</u> <u>1989f94332f984e8413776</u> <u>14f5aaef207f4ee4793469</u>	- 0.001014225000000000 00 MATIC  0.00 USD	✓
26	2021-09-17 17:38:40	<u>0x2e7eae5c10564e01abff</u> <u>bdbbb12e1b1a483b8de53a</u> <u>5a3a024442e2b5e6193e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2021-09-17 17:38:40	<u>0x2e7eae5c10564e01abff</u> <u>bdbbb12e1b1a483b8de53a</u> <u>5a3a024442e2b5e6193e90</u>	- 0.001975993140000000 00 MATIC  0.00 USD	✓
28	2021-09-17 17:38:40	<u>0x9b829e4edc87a6c10410</u> <u>ce5c9ed44d6146f1028c76</u> <u>126b17cbb08c00cc24c905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-17 17:38:40	<u>0x9b829e4edc87a6c10410</u> <u>ce5c9ed44d6146f1028c76</u> <u>126b17cbb08c00cc24c905</u>	- 0.0011393800000000 00 MATIC  0.00 USD	✓
30	2021-09-17 17:38:40	<u>0x2332fd3aa64f79ac6e2c</u> <u>ec093d97807a48b0b8d75e</u> <u>af364591aeb51127a75c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-17 17:38:40	<u>0x2332fd3aa64f79ac6e2c</u> <u>ec093d97807a48b0b8d75e</u> <u>af364591aeb51127a75c27</u>	- 0.0004961643967484 62 MATIC  0.00 USD	✓
32	2021-09-17 17:23:10	<u>0x41cb7011266acf937be0</u> <u>c4685bedd39047ab3c4b29</u> <u>641669a5a672218d04a8de</u>	+ 0.9000000000000000 22 MATIC  1.22 USD	✓
33	2021-09-17 17:19:42	<u>0x26087add888e69556343</u> <u>b52dcdbfdafe3fc8f5a5e8</u> <u>e9b4fc525e361eaab23896</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
34	2021-09-17 17:16:32	<u>0x0d51358d2c744d480b2f</u> <u>f411b711e7687a26124fd1</u> <u>54a3f961542b1912d7afbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-17 17:16:32	<u>0x0d51358d2c744d480b2f</u> <u>f411b711e7687a26124fd1</u> <u>54a3f961542b1912d7afbb</u>	- 0.0000548553786755 75 MATIC  0.00 USD	✓
36	2021-09-17 17:16:08	<u>0x40e262256e83769227ab</u> <u>2bd012db0c8f9501c0b359</u> <u>2272169c7ae1633890792c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-17 17:16:08	<u>0x40e262256e83769227ab</u> <u>2bd012db0c8f9501c0b359</u> <u>2272169c7ae1633890792c</u>	- 0.0000957018533488 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-17 17:14:48	<u>0xec76c65bd93107496142</u> <u>aef471ea66bd34784e3c2d</u> <u>e093cf78d6334e934738fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-17 17:14:48	<u>0xec76c65bd93107496142</u> <u>aef471ea66bd34784e3c2d</u> <u>e093cf78d6334e934738fb</u>	- 0.0004011370123318 10 MATIC  0.00 USD	✓
40	2021-09-17 17:03:28	<u>0x5657f9ec23ec9b81774a</u> <u>dce063db1611ccf2b0a306</u> <u>baa8eaf61b50ceb16f5ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2021-09-17 17:03:28	<u>0x5657f9ec23ec9b81774a</u> <u>dce063db1611ccf2b0a306</u> <u>baa8eaf61b50ceb16f5ef3</u>	- 0.0000393579976973 82 MATIC  0.00 USD	✓
42	2021-09-17 16:59:30	<u>0x3762c3a54ef88f0baf77</u> <u>a124c9ef94f4a456b0227a</u> <u>23390df26375b4a936502d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-17 16:59:30	<u>0x3762c3a54ef88f0baf77</u> <u>a124c9ef94f4a456b0227a</u> <u>23390df26375b4a936502d</u>	- 0.0000467167451450 96 MATIC  0.00 USD	✓
44	2021-09-17 16:39:04	<u>0xdd33c16b9cb119c9b60e</u> <u>f4876f35b2023250a4179f</u> <u>120f8114b0b7d9ba9359ec</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 11:59:36	<u>0xf1aef051ea8c58153c50</u> <u>da4a799569f609139a4b0b</u> <u>4a91fd03761e1f2cbe536e</u>	+ 221.56429675998435 8687 MATIC  414.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-30 09:38:07	<u>0x56d97d63e10872283f221e001e8efa0bbf69f93af34a6466482953b342c47968</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
3	2021-09-17 17:38:40	<u>0x9b829e4edc87a6c10410ce5c9ed44d6146f1028c76126b17cbb08c00cc24c905</u>	+ 474.15344156790297 3475 MATIC  647.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-09-28 01:46:13	<u>0x0d2ba8ba5a2bbf1b2dac2e014fade4ded904af5c32269785c19c2544491518dd</u>	+ 3 d	✓
3	2024-09-15 21:55:43	<u>0xbb894f7794cebc782b330fda29ca9e9c6160bac5004cc274265155be26d2cb40</u>	+ 5.000000000000000000 00 MEGA	✓
4	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 19:53:36	<u>0xd8e37972d886d6a394bcf631d8c5fe063b2c4817edfccc91a993240b442fbed6</u>	+ 200.000000 WGC	✓
6	2024-04-21 00:26:34	<u>0xeba4a265b848c6db9b4e03d31a4ad35c94296d793ab03d420d8bb88d8ff6d142</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 01:55:00	<u>0x30332e606e869557a7df68620a35b3d6d937341cb9f219d8e75c328a000d081e</u>	+ 0.239999999999999999 91 MDUS	✓
8	2024-03-25 22:43:12	<u>0xdeb102c74af9925ba79575022a87b9f7b90c2ee87319e60942a3eab01415724a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-14 00:54:48	<u>0x7e7864ae2de04a9adca473e0137723a4b4b11c69af644c82634e1297d920b45e</u>	+ 188.96000000000000 7958 PIG	✓
10	2024-03-11 00:15:17	<u>0xd4188ee4f7073a8e0bc91c2895f14e2669908aedaf9491de1fb82e892ed9e85d</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-11 00:13:45	<u>0x24546d2612b991ea182312a8a7b78ad7999d0ee87903b526f7d4a5eb2cad4de1</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-11 00:13:45	<u>0x942a28753f1545538a15e07ebd7b491c462d97fbd6aa22a60aad0ae0132d054a</u>	+ 500 op Code	✓
13	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-09 03:31:23	<u>0x310dd75172deff4cf2b24001a938a18a5fc799ea675226102d00c2a7cd597b34</u>	+ 2.000000 wards	✓
15	2024-02-13 20:37:25	<u>0x47d6be117c015a873d5d98bc5847d61ec1d02661fa61e6f49db18b02160f4912</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 22:35:18	<u>0x25950ed7cfa4146ce51d a8d25eefc0f2851756871e 726af7e2f1cf7da78cd9b8</u>	+ 0.0182367010000000 01 VOXEL	✓
17	2024-01-20 09:40:06	<u>0x8a060a06f8d57eec7351 a51d01724db958e71ab8a8 181682135726ef0767e7aa</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
18	2023-12-25 19:19:30	<u>0x35bc8a5d7cfb986b3a68 8c9de2afc9b4d5f66a867a ac5b62b575ae6dfe115f0d</u>	+ 1 Claim Reward	✓
19	2023-12-03 02:25:12	<u>0xf758dc32186b64582100 0ef8b7ca3b90415a98420b ade5066d8d7c3e0463c709</u>	+ 5,000.000000000000 000000 laim rewards.	✓
20	2023-08-07 20:47:51	<u>0x7ee4047aa3ef40532aac 6b0dac46cdf03bb24112e 40c77cf33084705acc125d</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d 148494735d266b8f122b5b a1ae9204b19a00a7f4db08</u>	+ 800.000000000000 0000 matic-rewards.xyz	✓
22	2023-07-25 03:04:34	<u>0xb09c948553e806524bf1 be66c40e15c13446e7d28a af0b3c86f3e7cb590bbf38</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
23	2023-07-23 02:10:03	<u>0x80e1b4ed93076f9d5f55 9fe9079199f4d4f6ce1a36 2ed10c9a9e750bd637b771</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
24	2023-05-13 10:50:01	<u>0x6f918ec00bfffbbbed602 3675ad8c7ff4f7505362dc b8d1d0f74aab349c829992</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-12 06:54:41	<u>0x42ac1f70225b9c6021fa</u> <u>f783f84bf66c8a41184a1a</u> <u>b7eab49f67cbb088444684</u>	+ 938.00000000000000 0000 ool.tech	✓
26	2023-05-12 06:51:33	<u>0x5a2553e166a3f656977f</u> <u>77f98a93b6dbc5071e3a84</u> <u>ac02539c5539d579ce5af9</u>	+ 938.00000000000000 0000 ool.tech	✓
27	2023-05-09 06:30:49	<u>0x2a4177359d546695c6db</u> <u>34062ce4b791d23315212b</u> <u>56823e8a77a1c5a2dd5ffc</u>	+ 938.00000000000000 0000 l.xyz	✓
28	2023-03-29 21:47:23	<u>0xff3a6331287a9ab467d7</u> <u>22f14618c07e3de7c07d6a</u> <u>471088915ad2297a8f8f98</u>	+ 29,367.0000000000 SIMP	✓
29	2023-01-23 02:48:16	<u>0xdede4a86f60c1b592178</u> <u>bb7fcdfe16b85ee554b8a3</u> <u>e095a5f603acb19f6c88da</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
30	2022-11-28 19:40:56	<u>0x598a3c554f6675df78ed</u> <u>8349f01d6089a501f7bb4a</u> <u>7b95b936361054568731cf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
31	2022-11-26 17:18:48	<u>0x7ab0cb52cb0696a1a623</u> <u>078e715a482c6d2b5ff981</u> <u>438d33ff488f6eeb1da8e8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
32	2022-11-11 20:10:08	<u>0x8726e313d85ac7b75033</u> <u>be1134ea50ea5fcda58626</u> <u>324d1532d267f703e17e29</u>	+ 1.00000000 \$ Free Claim and Play	✓
33	2022-10-16 21:14:51	<u>0xf51359c388443c5a3d26</u> <u>7f627a1ef2eb4a45a365d2</u> <u>9ff8861dd663ad8e1cf4f3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-16 16:14:52	<u>0xfbd77924e5d7961fadfc</u> <u>6c5ab066311d473318b9d9</u> <u>7e7068e6731e09cb9321f3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
35	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef36</u> <u>9b07f3095d53b960b0bd6f</u> <u>3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
36	2022-09-09 19:11:58	<u>0x4687376036416f7c8b4a</u> <u>c761a318b507f6e6532bbf</u> <u>877e14550611f6a5ab55d1</u>	+ 3,000,000.00000000 0Bets.io	✓
37	2022-07-31 13:05:26	<u>0xad10026bd7e79f2ac333</u> <u>891b399c08182ac9380f14</u> <u>f78cf19b90ab4033dbd2d2</u>	+ 0.9968740879999999 92 MPC	✓
38	2022-07-31 12:50:26	<u>0x2e8efa95fa1da48c621d</u> <u>abbd7fed98d36e168b9d08</u> <u>2cf2b68a6cb941a30b8d14</u>	+ 0.9968740879999999 92 MPC	✓
39	2022-07-30 01:22:38	<u>0xdc6fef4b8e4595f26dfa</u> <u>e49ecabf8c94b6dd43aa1c</u> <u>0d9654a4d550190607e49c</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
40	2022-07-29 22:22:05	<u>0x16100d191dade8ff807f</u> <u>c48dce905d82eb8f80d515</u> <u>a54038d7a8c60ccec1607c</u>	+ 0.1939855204462128 11 Polygonpool.com	✓
41	2022-07-21 14:48:47	<u>0x61d90b481df7a721e51e</u> <u>2da677085b68bcd2855ae1</u> <u>7fada576edc4ea3e2c1375</u>	+ 7.7106296529999998 06 RBD	✓
42	2022-07-16 06:52:08	<u>0x87f855f840a011b40dfc</u> <u>c6ed68a0556323dff663b4</u> <u>705dde6c8743f69f7deb19</u>	+ 3.7106296529999998 06 KSPC	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-13 08:21:34	<u>0xe54da7c96a84102921a6</u> <u>bbf2d504ea1e0e984114a3</u> <u>7ecb3f99d3b7c8a0d3cb7c</u>	+ 0.0050782666920550 48 WETH  6.28 USD	✓
44	2022-06-09 02:32:10	<u>0xd6261fc542a758263d19</u> <u>be68044303909dfb6183ca</u> <u>e677c6319431d4f47e2b04</u>	+ 0.0050069756385344 14 WETH  9.07 USD	✓
45	2022-05-27 12:52:32	<u>0xd7ba112166fa30221aaf</u> <u>540201b87c860f18f5d14f</u> <u>4b14dedc66f69338b1de13</u>	+ 0.0050192096818343 23 WETH  8.85 USD	✓
46	2022-05-25 16:10:25	<u>0xcd8c3ee96e6a9ac82bab</u> <u>10fa2e14d1b418fed17de2</u> <u>2dcc404d62134d5b1ac894</u>	+ 0.0050125009117260 40 WETH  9.78 USD	✓
47	2022-05-23 18:24:38	<u>0x7526970f7dc4242a477a</u> <u>a5ddf6d7e7dba3fa562098</u> <u>5b8b760be71fbd343a704b</u>	+ 0.0050229333135859 91 WETH  9.91 USD	✓
48	2022-05-20 00:33:59	<u>0x4e25a06edd3efa503df8</u> <u>3699a0a86ba4d22ca26988</u> <u>910405c421e5bc7eed85f</u>	+ 0.0050063203637952 52 WETH  10.12 USD	✓
49	2022-05-18 04:09:50	<u>0xa7d9800d155cc7dd5a2a</u> <u>49d9a6894e713e98dc575a</u> <u>b9ad70a1e5ce43044b33b9</u>	+ 0.0050031205456318 24 WETH  10.19 USD	✓
50	2022-05-16 08:08:50	<u>0xd9dddfb936b5986884ff</u> <u>ab849bcb426e5cf6443264</u> <u>3d936c4df193539c6e11e7</u>	+ 0.0050150467189033 28 WETH  10.18 USD	✓
51	2022-05-14 11:58:15	<u>0xa65dcd544f32ae096c0c</u> <u>bc549217ea47f2c7f57773</u> <u>72e258364e1bb4a850ab41</u>	+ 0.0050201417801799 36 WETH  9.85 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-14 07:53:12	<u>0x7396960ad62d3f79a0c650c0dda61cfc58af24ea106074151578c2fd6e14a650</u>	+ 2.0030211360000000 91 BizAutoPolygon	✓
53	2022-05-12 17:35:06	<u>0x6d5c6b915530cc9f16e17956852a30e241adf62409f112a7af4935fcffe9db89</u>	+ 0.0050064953931004 40 WETH  9.81 USD	✓
54	2022-05-11 14:39:36	<u>0xd47d55ab38ddb1edc3388cf331df3219c2472cb0b2427b19c52240165971c504</u>	+ 0.0051552043588419 94 WETH  10.91 USD	✓
55	2022-05-08 13:31:36	<u>0x38416e94c8a8da5f85011543d6410c81e8aecb4c5d5de39f891c23492de7bbd5</u>	+ 0.0050248009157785 66 WETH  12.64 USD	✓
56	2022-05-06 17:30:36	<u>0x13d4427618a8e33c754baed4c0213c8bc5fa785dd17b792e9f55c30b63484d3d</u>	+ 0.0050025451476811 26 WETH  13.47 USD	✓
57	2022-05-06 09:30:20	<u>0x654200fe7b703a4e863775a384e2d748ca307f1765deab21f173251f02658537</u>	+ 95,000.00000000 SWAPQ.org	✓
58	2022-05-05 03:16:44	<u>0xfd82e5fbef88b57082a413187b2e9f9ee393be608a8f8ca9bf6b047a4004f8a0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
59	2022-05-05 03:14:22	<u>0xae634367c42fa414a89d137a9eac5bf8601232c95ec354f31d0a462a2ea9eee5</u>	+ 0.0051728368428213 63 WETH  15.17 USD	✓
60	2022-05-01 05:27:38	<u>0xe138feb74716cd9571d74fdc346289032f75e68327eeaab76b0f6f28f375c0f1</u>	+ 7.7106296529999998 06 PCRM	✓




#	Date & time	Transaction Id	Amount	
61	2022-04-30 11:17:00	<u>0x4edd8c12a66e719e868f96edc940fd03fb2046d65f311a5c5a00c0aa18f18311</u>	+ 0.0050041923849370 81 WETH  14.09 USD	✓
62	2022-04-28 18:38:58	<u>0x0e1dda6f7ab0f9400c6dab4661a5b1c58e718d6a73715768143bd5c491d2d6f2</u>	+ 0.0050182017002787 11 WETH  14.73 USD	✓
63	2022-04-27 12:11:27	<u>0x53152bd8b1ff2ca0d1dbcc557b40fe82c34f49e4ab119677410ee955715c9746</u>	+ 220,000.0000000000 00000000 PKT	✓
64	2022-04-27 00:07:09	<u>0x231e07e39d093d77231e9d5d90a90ae7f0910823db1ca3e0c57e4516a8de2bf1</u>	+ 0.0050047241876321 46 WETH  14.19 USD	✓
65	2022-04-25 07:54:10	<u>0x4e879fdf13cd48ef839004e4c4968ced2b7a91edd35ed759f3ad63d5c2d4c50f</u>	+ 0.0050133500177172 92 WETH  14.34 USD	✓
66	2022-04-23 13:01:34	<u>0xb22189cb577c179505370b2f492f0451848d0b9a0600fdf5f7ae43acb10d3e9e</u>	+ 0.0050107803184430 74 WETH  14.86 USD	✓
67	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
68	2022-04-21 20:12:52	<u>0xc2176420e4172ef363775ca9600ea5eb29081da6b5305a66abd923561df6bd6e</u>	+ 0.0050014614299719 11 WETH  14.92 USD	✓
69	2022-04-20 04:34:11	<u>0x4c26c1a779fe90505e9fdc479e66087edcab1e10ed4d0b06d4376081ae382078</u>	+ 0.0050023773224988 26 WETH  15.45 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-18 10:36:59	<u>0xcfaf67391bd8d8749443</u> <u>558f1fea3f4003c82e131c</u> <u>628e5c12266c4dfccc8f9c</u>	+ 0.0050083100630037 98 WETH  14.59 USD	✓
71	2022-04-16 17:15:05	<u>0x2ea29b3e6b86157984e7</u> <u>aac182e55be2d7d0d7667e</u> <u>69481982142262650caf2d</u>	+ 0.0050243791837793 11 WETH  15.37 USD	✓
72	2022-04-14 23:33:17	<u>0x7db19a88648eebb0f55a</u> <u>e7d2ce3bffa2a6f2afd74e</u> <u>b73367953566ca120df88e</u>	+ 0.0050036673538487 32 WETH  15.22 USD	✓
73	2022-04-13 05:17:50	<u>0x295e4087b15e281d1a67</u> <u>d2715829cf1b46f3e3cc7c</u> <u>19c1914b1e459015f8241d</u>	+ 0.0050106169497816 13 WETH  15.10 USD	✓
74	2022-04-11 12:19:56	<u>0x8ec07fad15666774dba6</u> <u>488147cb0a90392785814a</u> <u>26bc71a63fd102b2b04431</u>	+ 0.0050201711900152 95 WETH  15.07 USD	✓
75	2022-04-09 19:33:29	<u>0xa7d3b2483f68ac146b99</u> <u>2303b1450b3579e0faaeee</u> <u>82dc45c9b4956ef823f717</u>	+ 0.0050147060181048 54 WETH  16.34 USD	✓
76	2022-04-08 02:19:16	<u>0x1098213071640d1c03bd</u> <u>880fa22208f9713c9927b4</u> <u>c07d31dd61d8d482c0da33</u>	+ 0.0050125886272945 57 WETH  16.47 USD	✓
77	2022-04-03 01:39:42	<u>0x0cca6efeb17c1975fcbd</u> <u>a047263f59a12b8e31be7f</u> <u>30037ddd73071c2bc357a0</u>	+ 7.10917937 WHOZCOIN	✓
78	2022-04-02 08:46:05	<u>0x6e4a66afb74801089789</u> <u>d0dc24934a12719a8e6297</u> <u>56f813b63e0de24a1403a9</u>	+ 17.719012089999999 660 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-27 00:22:40	<u>0xcaed32a300a87483cf04</u> <u>00a37943edda0ad7be5ebf</u> <u>ad0fdc1e8d970631752485</u>	+ 0.016000000000000000 00 ECKN	✓
80	2022-03-25 18:47:52	<u>0x24aa090219b91d944790</u> <u>987fe95a43760ab970ffad</u> <u>03c01d2d387f1f251e7967</u>	+ 0.0050207798200935 62 WETH  15.57 USD	✓
81	2022-03-24 05:33:43	<u>0x86509e6bbe7a7712d08e</u> <u>fb2f98ef1553d3dac94303</u> <u>6146511e6f0600a21f9af3</u>	+ 0.0050090507116382 15 WETH  15.27 USD	✓
82	2022-03-22 13:28:25	<u>0x8f83a47fd082010b33d5</u> <u>eea41b7af3d5282d80c492</u> <u>7f2ad3393ee21b2bc478aa</u>	+ 0.0050026795957423 43 WETH  15.02 USD	✓
83	2022-03-21 10:13:20	<u>0xd2a85d41b6f4efe166d5</u> <u>489ecf105bfbf2c3eff39d</u> <u>0db61f4ab6bf73b277b701</u>	+ 850,000.0000000000 00000000 RTM	✓
84	2022-03-20 03:13:51	<u>0x9d15b33c3f82ebe82a91</u> <u>ddab4729422d744a5ae3a4</u> <u>c70688362291cb08e642b5</u>	+ 0.0050049336454571 19 WETH  14.64 USD	✓
85	2022-03-19 16:49:37	<u>0xc58dab418d8dd961623e</u> <u>a3d29b3f19689199cb38fb</u> <u>2142cdcfd03de1aa1c7b0</u>	+ 20.325040449999999 481 PBUP	✓
86	2022-03-18 11:07:33	<u>0x7b91be84893c5f6c86e8</u> <u>e41075bf517d899fb14593</u> <u>8ced83724832684612765c</u>	+ 0.0050189687942575 41 WETH  14.53 USD	✓
87	2022-03-13 19:05:27	<u>0xb4f03791eda033088cb3</u> <u>55cb1dea1a743f187d1f5a</u> <u>79b7b35116dc7ac6c56b59</u>	+ 0.0130950411984748 34 WETH  32.94 USD	✓



#	Date & time	Transaction Id	Amount	
88	2022-03-09 05:51:02	<u>0xa09c9091cc045ee64d5f6a46f447ccd1a9f8be51d44a12bfb4702c461e54d536</u>	+ 0.0050105469943151 22 WETH  13.75 USD	✓
89	2022-03-07 10:09:56	<u>0x007725d631f1db3d4193e518bb8b21db90dece5ab0627066443d4c9f4ab5a966</u>	+ 0.0050223083677237 67 WETH  12.90 USD	✓
90	2022-03-05 17:00:10	<u>0xcfd53a924ac97dd25b3714177b4e192102ac7699c35127a1226bc667dae32400</u>	+ 0.0050138619111329 64 WETH  13.36 USD	✓
91	2022-03-04 01:54:15	<u>0x078eaf91db86118011e7309d3d8f31ee6514171c5935495f0108a3c0a9d2b4c5</u>	+ 0.0050131706565296 51 WETH  13.66 USD	✓
92	2022-03-02 09:59:51	<u>0x6b2119434639ec33d3aa738b194f1939ce0a7acd6b29be549279997e0283d4d3</u>	+ 0.0050089620524840 62 WETH  14.79 USD	✓
93	2022-02-28 19:25:44	<u>0x9c9cc25cca8946e53abf0f392ad59ca956a2f901569804eca47db137151fff4e3</u>	+ 0.0050258538453745 95 WETH  14.68 USD	✓
94	2022-02-27 02:42:29	<u>0x545f3ea18585731507946c98d643756d520b23e8a00e24ac5f4e6e02234b660f</u>	+ 0.0050044992587292 09 WETH  13.55 USD	✓
95	2022-02-25 15:23:58	<u>0xfa9e6f7a2e7df512f8916b0624ec0362a4f00efa236463f3285a6fbd74d336b7</u>	+ 0.0057644319463784 65 WETH  15.95 USD	✓
96	2022-02-23 19:45:39	<u>0x352cbfd4948525a61425239c111c183a33d093c313d6246607f4ffed7c80cfb3</u>	+ 0.0054429451295290 06 WETH  14.04 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-22 06:19:33	<u>0x7db63c7325ae87100bc58375b8271bea79d05a65bd0309ca52c32966f248a441</u>	+ 0.0050047977865165 59 WETH  12.95 USD	✓
98	2022-02-20 16:24:58	<u>0x73c758a1e0e3f8e43a8cbe0ea5a8b5a1645fbf84f80dd1bdf945e7ae57691afe</u>	+ 0.0050055319390479 17 WETH  13.12 USD	✓
99	2022-02-19 02:48:23	<u>0x8008076ca738c29ba628a70eab5bc19c60ecc96490c974569e54110d3c519a1a</u>	+ 0.3384375345285876 02 WETH  950.76 USD	✓
100	2022-02-07 17:15:35	<u>0x8f345e1cec94b97a265f53b94fd7866fa884eb5720ff6915193e1f851145465d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
101	2022-01-14 14:28:36	<u>0x5092646168f69fa8543ae578d147ed8d9bb30001f46f0f25fd0c330deba6704d</u>	+ 300,000.00000000 MNEP	✓
102	2022-01-13 08:23:14	<u>0x86f0c485a4c1351543ce2381ded0ad09c9bd11a8be8722e50ade85435fbc52cb</u>	+ 300,000.00000000 MNEP	✓
103	2021-12-27 06:36:01	<u>0xc5bf715ae20cad05448c7eef9d191d0a53cf557c8a41293a822fb2bf2b822748</u>	+ 999.000000000000 0000 GGREEN	✓
104	2021-12-24 16:54:39	<u>0xca4b09cf18b4b0d92cdd62a550f5e82b23829507b91946822ceb9b304dc0f08</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
105	2021-12-16 16:03:08	<u>0x8632fa5c363b5eb44aa4fb3d459ccc4e9b5a97a6d75b0270c06eb7ca42eb47e5</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
106	2021-12-16 16:03:02	<u>0x119c753dbafb6395593a9f997d648ab20933c5a9df06ee765fc691f3155840ed</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
107	2021-12-16 16:02:58	<u>0x7379fd893fe4ea9a039adebebd2994d830796918fd841a60e933aef5152e0ba5</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
108	2021-12-13 17:19:15	<u>0x5f152446f6b8762622cdea58a0beaf027fba4b226bc4a35068df62e3b03c44b6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
109	2021-11-17 08:03:22	<u>0xd4577332b8fc3afe5a5ababfea5aed88cfadde9408ffc73c7a05317a4f63d929</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
110	2021-11-11 12:20:35	<u>0xd2d337c70f842789c99cdf8cd5f75eb2a89370c44d331753d88c189d54f098a8</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
111	2021-11-11 12:16:59	<u>0x33e1a687a360f9994b2caf9fbbebfb8373f29c4689b53be8f5d001811c79e864</u>	+ 0.0475121475081138 68 WETH  224.20 USD	✓
112	2021-10-30 11:59:36	<u>0xf1aef051ea8c58153c50da4a799569f609139a4b0b4a91fd03761e1f2cbe536e</u>	- 0.1000000000000000 06 WETH  432.26 USD	✓
113	2021-10-30 09:36:51	<u>0xc65f9ac100afc0416bff820c1a3942730b50ed90a9d9cdd39b9f869288c71b8b</u>	+ 0.1139254090859399 41 WETH  487.87 USD	✓
114	2021-10-28 05:22:47	<u>0x44cef16426cdf1f005321efecd9dc4e4e559d6e47c0ae4fe3a6f16c6e117dc97</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓

#	Date & time	Transaction Id	Amount	
115	2021-10-03 18:01:11	<u>0xa5ef071a880166b1e62a780c4977df6a885c39ac0ff27f82e6fba41aee256630</u>	+ 0.0143142437360940 08 WETH  48.92 USD	✓
116	2021-09-29 06:09:15	<u>0xb76c3d22ed75533c165fa27efc3b84b2952bd761407c4b3d622c004c2df55c38</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
117	2021-09-29 06:00:34	<u>0xf28ca6c0242e60ae6136af5da578b5163910e74909f39a5a8b68222b273c8aa0</u>	+ 0.0242184830346914 71 WETH  69.03 USD	✓
118	2021-09-26 06:08:42	<u>0x480167318f4ec7413eca552c29f1e872684302df5b6f828f0520c5b3eca3bee8</u>	- 0.0258000000000000 00 WETH  78.93 USD	✓
119	2021-09-24 14:47:47	<u>0xda389f9bf70a8af06ed7e6c82b261be4b846e6f3c94712c4c8717d88fc79da40</u>	+ 777.0000000000 BeezEX	✓
120	2021-09-23 19:19:52	<u>0x30cda8ddc400b18a6b845224a62cd0db3720a66f3cb8cf731b75b87a82047a84</u>	+ 0.0133795902635665 44 WETH  37.83 USD	✓
121	2021-09-21 13:00:14	<u>0x00cae7d67123eb214c4aed05635a7b103f31f263cf69b3c42619803a690ef2bc</u>	+ 0.0001000000000000 00 WETH  0.27 USD	✓
122	2021-09-21 13:00:14	<u>0x00cae7d67123eb214c4aed05635a7b103f31f263cf69b3c42619803a690ef2bc</u>	- 0.0001000000000000 00 WETH  0.27 USD	✓
123	2021-09-20 23:35:25	<u>0xf0d45695fce0af494e773984a9c975290d7c5acf5781b189288e48f72c46cb25</u>	+ 0.0050290154809469 85 WETH  15.40 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-09-19 21:29:17	<u>0x00624d75e539501ae48120c7e30fd996247649706accdff08dffe2c17d3099a5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
125	2021-09-19 21:08:45	<u>0x691bd4fa48d70fb9c8856f396c613f83da02301053c2dca13c81fda4b92b9235</u>	+ 0.0050320680256099 63 WETH  15.30 USD	✓
126	2021-09-18 19:34:55	<u>0xb392a73f2375d4373901db608f17ece0e9e1b9881f71fa9b6df0ab32f1bb8829</u>	+ 0.0050046343903845 43 WETH  16.64 USD	✓
127	2021-09-17 17:52:28	<u>0x9af784acec971290773ba992198b77bda208101931e148af4b386d6045a5246d</u>	- 474.04857803637901 2701 MATIC  647.55 USD	✓
128	2021-09-17 17:51:02	<u>0xa25a5c0836d88b5dd9fd1989f94332f984e841377614f5aaef207f4ee4793469</u>	- 1.0000000000000000 00 MATIC  1.36 USD	✓
129	2021-09-17 17:38:40	<u>0x9b829e4edc87a6c10410ce5c9ed44d6146f1028c76126b17cbb08c00cc24c905</u>	- 0.1884701399512278 00 WETH  640.76 USD	✓
130	2021-09-17 17:38:40	<u>0x2332fd3aa64f79ac6e2cec093d97807a48b0b8d75eaf364591aeb51127a75c27</u>	+ 274.423941271 vKogeKoge	✓
131	2021-09-17 17:38:40	<u>0x2332fd3aa64f79ac6e2cec093d97807a48b0b8d75eaf364591aeb51127a75c27</u>	- 597.383274647 KOGECOIN	✓
132	2021-09-17 17:14:48	<u>0xec76c65bd93107496142aef471ea66bd34784e3c2de093cf78d6334e934738fb</u>	+ 597.383274647 KOGECOIN	✓

#	Date & time	Transaction Id	Amount	
133	2021-09-17 17:14:48	<u>0xec76c65bd93107496142</u> <u>aef471ea66bd34784e3c2d</u> <u>e093cf78d6334e934738fb</u>	- 0.0975000000000000 03 WETH  331.48 USD	✓
134	2021-09-17 16:46:22	<u>0x5851b16812c15f880ecc</u> <u>15736dc20dff467f55cfb7</u> <u>291db72c8f3a0d0cef5e4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
135	2021-09-17 16:39:04	<u>0xef60fbdbd42f6becc6cd</u> <u>4c1f9bd3285da8cf1a00ea</u> <u>b83fb86f586dbc0aa8da41</u>	+ 0.2859701399512277 75 WETH  972.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 06:17:07	<u>0x49cf4fb6cd65e937c05f</u> <u>9e8495ed6412d8a4b87d63</u> <u>b0b930ff664e89fb0e726b</u>	+ 1 ZED	✓
2	2023-02-23 06:17:07	<u>0x49cf4fb6cd65e937c05f</u> <u>9e8495ed6412d8a4b87d63</u> <u>b0b930ff664e89fb0e726b</u>	- 1 ZED	✓
3	2023-01-03 21:29:37	<u>0x1c3b6a3d28298286fe2e</u> <u>edf87c5f4b0282f28ddfad</u> <u>b5c455d3e7aa900f109936</u>	+ 1 ETHStation 1672781373467	✓
4	2021-09-26 06:08:42	<u>0x480167318f4ec7413eca</u> <u>552c29f1e872684302df5b</u> <u>6f828f0520c5b3eca3bee8</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:26:16	<u>0x6c53077a19ddb9f32342 f4e5863d1af3f6e4111fa5 06fcbc77a269400f068c86</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-18 01:17:47	<u>0xd030baa466f5dabb34da a408617405b871f154251d a6cc66ca231b6b0aae887a</u>	+ 1 USDT	✓
3	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
4	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
5	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
6	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
7	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
8	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
9	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04 ae40c8324cac18829c701e dfe841100932983afd40bc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04</u> <u>ae40c8324cac18829c701e</u> <u>dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
11	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04</u> <u>ae40c8324cac18829c701e</u> <u>dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
12	2024-03-09 03:31:33	<u>0xe6880448bc82ea4cfb04</u> <u>ae40c8324cac18829c701e</u> <u>dfe841100932983afd40bc</u>	+ 1 Airdrop	✓
13	2024-02-25 00:32:36	<u>0x5021016c25eb1a603839</u> <u>c5df827933e2d79ad70048</u> <u>4ae00d0f3120e1b61e8c2a</u>	+ 1 etherevent.co	✓
14	2024-02-20 22:26:37	<u>0xf46f5d26601215a72ae6</u> <u>a3605c8cabc898c8682a5d</u> <u>ceeaf99430d1b662202764</u>	+ 1 etherevent.co	✓
15	2024-02-18 11:34:07	<u>0x85f6a503b1410ca61654</u> <u>eda25f1a6c7ea55a4a6531</u> <u>dab96aa51e8d0868aab95b</u>	+ 1 NFT	✓
16	2024-01-31 02:37:37	<u>0x95a5130052ebe9f1d580</u> <u>43b81da996e7e029ee3afd</u> <u>7dad889710947b8220005b</u>	+ 1 btcevent.co	✓
17	2024-01-31 00:26:27	<u>0xf650be98718ec7a35e35</u> <u>8fae3729eaf44e9cf333be</u> <u>5a6fb87fc4da1cf5f15275</u>	+ 1 aione-lab.pro	✓
18	2024-01-21 16:30:02	<u>0xfdd1a980c7283ac1ea12</u> <u>8df16216b5ec0d993bbcec</u> <u>e03bb9bb79d25856ae48e1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 08:54:13	<u>0xb3c718ad20c49393b26411e098cc292e8e88cc788569a84e3a1894ad2a737bea</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 22:47:32	<u>0x48b9022a302e708b62ee466b45cf541ec26293eb550e1712d2e077ddc39c6155</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-03 01:30:39	<u>0x43ac0511d212579ebfdd2d8e42686374dfa0d4855130a04f5db25cf36df6fced</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 22:37:51	<u>0xe2feb94745384c4340360129c3e2d5dfef6954afc6e10dcf1312f8d9c13526bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 23:22:38	<u>0xd570777010373f80c11d852561e64f622ee3c6409cf9d86c36570430fff9871d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 18:13:18	<u>0x95afca1ae47ac71ce4eefc2b24b02bae7024c57d4d1b025e3c91e636c5d0b8c1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 11:17:50	<u>0x78621b2ea51407c1904d289f3559063872b6fe4cdc3001b74e138b2bd4145b14</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 13:06:04	<u>0xc36360ad80fa213b472195923c9f43449b78bb7c2aa58e6d820574d3b29e795d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-11 13:49:51	<u>0xb8becf76d7d20006b2b3de574d52245b34391674c6ffe6e6b1e225610e1fedd1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 11:33:20	<u>0xb82f5f72333275cf7e8c ff6ac2e5a79951e1f48be5 11d06a036bfbe938a1dedc</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-10 10:41:22	<u>0xdec44b46b7f714c9d11b 12008eecfbc46a9ef0a360 6592dd6042940f9584f54b</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 07:31:31	<u>0x73d934196a2aa3df6af0 0d76b3439e1283613c7b59 ff78c5c3e2b681ed15dc3f</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 12:01:08	<u>0x92cf3f3cb2bc6ddd69e2 9e7201fa04baa44d357430 30d21615034d4d8b88aab1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 00:29:46	<u>0xc3e0c2417046d5d91016 c0cc98f2d69ea14d19a695 54a900e45b192b283d3b7b</u>	+ 1 VOUCHER	✓
33	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669 a3f4a64d1f1c99993aed22 5e85b059a694129881e6a1</u>	+ 1 VWIN	✓
34	2023-10-16 10:06:22	<u>0x419cc75cd405c4bec94d cad4421540c782e4e0834c 9cf61e1fb3c9490ecee1a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 03:04:53	<u>0x9203a42e2c40d1a1b323 323a1fdf7a5ad433c3a7c0 7f44334baf45b1170f0d6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:24:59	<u>0xc95189b97571e904c0b53e5791cdeed74256c5846c42d1738c0d999e39a267c3</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 23:57:55	<u>0xe8e586435fdd1f23763e948b5e15bdade910507140402943d71f0d5776e46af0</u>	+ 1 Voucher	✓
39	2023-09-28 12:32:07	<u>0x0a70b31fc7aca35ae797c29e59cd4d1f67ee0329542077ead7e2175ad4180c58</u>	+ 1 4334676	✓
40	2023-09-26 18:54:12	<u>0x95fd8c4183bf11bd283e3e78b8a283e31fbfcd05ad184e6389740df361f50b13</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:56:02	<u>0xb6df08eb0d9c9f3e96a78ee557d1a8fb2fa8875ed4ce3edf3ff2d7a618fa2d74</u>	+ 1 LIDO NFT	✓
42	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522902f6cd34df427a821b459627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓
43	2023-09-20 21:58:14	<u>0x3a42c67bc06762e13b96124f5250dc708d7914e639d85d2a2f6db6ceb2c695ef</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 01:16:42	<u>0x6796b14e00a549e6f13a86a7703540812a68730d1d7590d2b7c294b66cff8dfc</u>	+ 1 Voucher	✓
45	2023-09-19 21:10:13	<u>0x8571b7b79522823ca60973784924a658bb74dd81847cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 23:29:40	<u>0x4a86f1d79184b9da1b7bd3beafe70c24b4c9587dabcbcd17ecbaa3c39f005f5</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 16:29:26	<u>0x534445a0e058138146e9c86ff177c0decf13ce795a00a5dabe09bfd5ed3f46a3</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 21:38:10	<u>0x6186c6fc4c6e37ecfae446d2bac8527cdd8a4f26cdab4206d14477fc4670f620</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 21:27:09	<u>0x7b7a2326b19e438de0394b5eb6274129adc867f8c2e1c607a69f08e09d4a6403</u>	+ 1 NFT Voucher	✓
51	2023-09-11 20:37:55	<u>0x873a454d118c610460f318241214da5ef535bebf9fe72f1760726d6deedd4968</u>	+ 1 NFT Voucher	✓
52	2023-09-11 07:56:56	<u>0x443e249c109fae24522c7b98ea15301d1828ad1bd458418b795f332023fbef79</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:33:10	<u>0xa8c20d3848e0e0a2b06844e7c6afafc1db88b5afcb914ae46fc2bce248e596ce</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:13:23	<u>0x2dd74493fe8568e63412c51268755a081f428fced664e6aa846f960a5d6fc94d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:53:08	<u>0x911a8b83f9ece9d8bf83</u> <u>30082e2d6db7ee9f61d7bc</u> <u>3428a7540ac9fe5b339242</u>	+ 1 Voucher	✓
56	2023-09-04 23:19:37	<u>0xefd2934eadbf56c0aafd</u> <u>7d4ea9d8fac6c260a800e9</u> <u>b3e0d0558599f0dfe5e6d7</u>	+ 1 NFT Voucher	✓
57	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5</u> <u>a08895eb8842643e0b3e2b</u> <u>485db859cb876a8e24b73e</u>	+ 1 Voucher	✓
58	2023-08-31 20:59:28	<u>0xfb4634d0a1843f3d52c5</u> <u>74f3248a70f5ab87b8e93b</u> <u>ab98b3111a04cc6f4bd57b</u>	+ 1 Voucher	✓
59	2023-08-31 04:52:42	<u>0x2790f7ba076fc0e0fd7a</u> <u>27a15717be609db291083a</u> <u>d81c9f36512eea9d2f53de</u>	+ 1 ETH GIFT [SskJEhpM]	✓
60	2023-08-29 21:12:12	<u>0x712d66a48f29ed1ae935</u> <u>1d91768726138c7722b740</u> <u>61f05e86a7a38bf8f3933d</u>	+ 1 ETH GIFT [a6NpRpX4]	✓
61	2023-08-28 23:53:30	<u>0x6e3af91b67a84c855fc2</u> <u>1802f708a1c3ccc3233669</u> <u>ec22daab2537abdaf20ac3</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 09:00:23	<u>0x5a741770ff78c80bfe65</u> <u>7121bed5059eaaa5dd51b1</u> <u>eb24f11952f6c8d977ed6e</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 14:22:52	<u>0x0ce0a17ff9a41843978b</u> <u>9a5aad4a9c707e9d57ab3e</u> <u>79e082ccec28c09b533a76</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 23:31:27	<u>0x834a83b51efcaf44f529</u> <u>267bfaa26aa50a35dda0e1</u> <u>46fc2d0507346a57ba03c3</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-21 03:29:10	<u>0xe1a73a53bff4498dba50</u> <u>5cb8a10a7590a12a889d16</u> <u>4a7f4932ef7aa4e6fdb15a</u>	+ 1 Voucher	✓
66	2023-08-15 02:25:28	<u>0x9695a44832243c550d2a</u> <u>ab0009b2bd6626d2ac659a</u> <u>944899a9b76b32ec93ccac</u>	+ 2,000 Lido DAO	✓
67	2023-08-11 17:49:58	<u>0x1560ab31b778ec1f413c</u> <u>e57c8ce8cbf11acbbfb054</u> <u>d64cc39004a8ae42a749d4</u>	+ 1 Lido DAO	✓
68	2023-08-10 23:04:45	<u>0x4986b268e1192231bcd</u> <u>88ba3030fefdca87484f63</u> <u>05913637cbf5daeea8505b</u>	+ 1 STAX	✓
69	2023-08-10 22:31:51	<u>0xf13c69ae6c4f307e7d15</u> <u>98d7967d502d4768af6b44</u> <u>6c5f0177cae35689b86309</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-09 17:05:26	<u>0x40e4bf7dbfb84a3618a4</u> <u>4bce588664971eb690d936</u> <u>eab584456df11cf32a12b6</u>	+ 1 dYdX Event	✓
71	2023-08-06 18:33:11	<u>0xf8d47246060458f9248b</u> <u>5959ecb86c9b433b416262</u> <u>680edad0e78c70aa8daea</u>	+ 1 STAX	✓
72	2023-08-03 14:01:05	<u>0x8c4066d2f2de88a26559</u> <u>32b6b9d10a31a8d7693171</u> <u>e2c2ff8f4a28a1b2be6474</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 11:16:29	<u>0x5cfe5343c70c323b6f746c6eefb21b614418a6ec29180bc6b7c00644fa7a464b</u>	+ 1 FREESPIN	✓
74	2023-07-31 19:07:40	<u>0xead2e2db7944a39f733b65b6011e305a9a65f4c2e43c79fd6ebc9f86e05855</u>	+ 1 \$2000 ETH	✓
75	2023-07-31 15:39:59	<u>0x7d374599e86fd53b05f22c9e0e2491779b48f25fe57984142b5a52c68156fa9d</u>	+ 1 STAX	✓
76	2023-07-29 12:52:30	<u>0xcac6372f87bc493ae5f3096e47c59294fb0ec7157152cf5a40be4bab3dce3107</u>	+ 1 STAX	✓
77	2023-07-28 11:40:43	<u>0x3980bdd89c49708481ff2d66e07074b3b1849b7b359c582989a52a6f69abf576</u>	+ 1 REVOLUTION	✓
78	2023-07-26 16:18:04	<u>0xbe2864bf6db574f64dad34ec452c850d355117bdd7199a55e0701eb45ade4830</u>	+ 1 dYdX Event	✓
79	2023-07-23 13:57:21	<u>0x31a05f39c36cbc12b63f014e75d87075df67a389bd355490c7158a59e9e8dd36</u>	+ 1 dYdXEvent.com	✓
80	2023-07-22 04:25:41	<u>0xf7227d6c6fa75b3e15dbb2b56baeef890da77740d64dad210969fbbce8024338</u>	+ 1 s live!	✓
81	2023-07-19 12:25:26	<u>0xc588b96a21cebf453724a511e0b2f45e0bc6e08f5d7cd73a9ec0234a53ad1879</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-18 05:02:35	<u>0xed3f6c37266299bc18b0e4c561abc728da56ca9453e9f66d184a4ca0b09cb938</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 14:12:58	<u>0xbb2cfe612cf7f71757de23b9b9b08ff57898509013dcd1f8fa20a62597215bc0</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-14 06:51:40	<u>0x3cbc563fb0871f41c472c3c74dbf747859b4f9f2ba6f4dd5e9cae96325654600</u>	+ 1 BlurEvent.io	✓
85	2023-07-12 19:03:04	<u>0x8eb09f6e8964a084f1b9a9e2802c585a1b709ad6f570c4397b90cdd6e8a4835a</u>	+ 1 USDC	✓
86	2023-07-10 00:30:07	<u>0x986dff6f39faff1fa75cb771ba3e4a6d922be0663325e668fdbac139fe4e04c1</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 03:32:02	<u>0x33ba85246c4fe6fc87f2c3a5aa5c88d07969697a49a6c800142729e69bcce8a4</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 05:21:31	<u>0x5b243f6f2d54878a246298bdb55b0e04c46222103e44f87d992d9ee6fd6535e2</u>	+ 1 UNI	✓
89	2023-06-19 23:17:20	<u>0x1e7bbe37d469ed27551884a1802b9db0081d5f83ccf7d4a749ab33b88f19b7ee</u>	+ 1 OPTIMISM	✓
90	2023-06-11 21:17:41	<u>0x3c660b237c299ae94f61f269da2f469f1e702ae9eebb063fef6045bee5c869c2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
91	2022-12-20 18:56:59	<u>0x4c6cafaab14d0a3fe6ec c2f62f5215428807c5fe5c af27ab2bdc8febcf00ffe4</u>	+ 1	✓
92	2022-08-05 07:33:52	<u>0xc8ecbedcbec628b609d4 c3398b70c69e643c36a543 4672645e4b0179efd80fba</u>	+ 1 Skills Of Night Reflects	✓
93	2022-07-01 16:42:21	<u>0x32daffe98419e9af0c9c 669fc0a7f62cd6dfb68fb7 5ea33c6cfa917762bde141</u>	+ 1 Arcana ka public collection wow	✓
94	2022-06-23 03:12:52	<u>0xbb74780237e185b98961 9275785ac3ddcc1e149cd0 77efa827a9d4f92fd0e9ed</u>	+ 1 The Squiggle Official	✓
95	2022-06-22 02:51:51	<u>0xfe85e83451be5e141d9c 59f63cf8a34fc6f632cf2a 2a642491916005242231eb</u>	+ 1 The SUPERGUCCI Official	✓
96	2022-06-22 01:30:06	<u>0x1f0be85726c40e297d8e 9870598579e945dcbbd77c da8bd9457f870cae1839a5</u>	+ 1 Sad Reflection	✓
97	2022-06-22 01:05:30	<u>0xb1d9f5196a2dafe051cd 56c442d0e3ba5473a7c608 6bd93232deb5b7cf291d11</u>	+ 1 Sad Reflection	✓
98	2022-06-21 08:54:13	<u>0x0519d95b4c715e16b38c 8d65f76905deb13ae992c8 83bc0f862c99911893a349</u>	+ 1 Red Dezuki	✓
99	2022-06-20 04:50:54	<u>0x91f8b576387b325567d1 75730a9dcfac0c06bd66e8 c5ea959a166619de48bbbc</u>	+ 1 Story Of kolectiv	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-14 05:10:14	<u>0x5d29b5f4abcf5518d64f</u> <u>1add502ab2d0f0ba15e09a</u> <u>7180f3c4988f873d623f7a</u>	+ 1 Pepper Invitation	✓
101	2021-09-26 06:20:18	<u>0xaddb7c73ed434226cb5d</u> <u>206776f385c9faaca8b4ea</u> <u>fde7a02ae7317f15132457</u>	+ 10 OPENSTORE	✓

* USD values displayed at the time of transaction

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