

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aa7faa3372b78342f3695ef2046b89ac03dd513</u>
TOTAL RECEIVED	9.7164000000000000148 MATIC
	4.07 USD
TOTAL SEND	9.163335187242712010 MATIC
	3.84 USD


Token	Balance
MATIC	0.553064812757288471 MATIC 0.23 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000075470000000000 WETH 0.20 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
\$ USDCpool.site	959.000000000000000000 ool.site
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.org	938.000000000000000000 ool.org










Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Mass Hast	1 HAST
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Cosmic flower	1 FLWR
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle
20000 FTM	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$1000 TON	N/A \$1000 TON
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Event	N/A dYdXEvent.com
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 10:46:55	<u>0xabe7225ffb57781f3609</u> <u>0e9f4b97ab5d2f2a7f475b</u> <u>1a565072bec0810dd86f6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 10:46:55	<u>0xabe7225ffb57781f3609</u> <u>0e9f4b97ab5d2f2a7f475b</u> <u>1a565072bec0810dd86f6b</u>	- 0.024050970000000000 01 MATIC  0.01 USD	✓
3	2023-09-06 10:46:55	<u>0xabe7225ffb57781f3609</u> <u>0e9f4b97ab5d2f2a7f475b</u> <u>1a565072bec0810dd86f6b</u>	- 0.0646710441975513 33 MATIC  0.03 USD	✓
4	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7</u> <u>fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7</u> <u>fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 0.0200709838035632 41 MATIC  0.01 USD	✓
6	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7</u> <u>fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 0.0531595415112862 82 MATIC  0.02 USD	✓
7	2023-09-06 10:45:47	<u>0xadf76dac524d7b02fe12</u> <u>cf8b847c6c84c38aa2c30c</u> <u>f13f72f6b4e78cb0179d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-06 10:45:47	<u>0xadf76dac524d7b02fe12</u> <u>cf8b847c6c84c38aa2c30c</u> <u>f13f72f6b4e78cb0179d10</u>	- 0.003349230000000000 00 MATIC  0.00 USD	✓
9	2023-09-06 10:45:47	<u>0xadf76dac524d7b02fe12</u> <u>cf8b847c6c84c38aa2c30c</u> <u>f13f72f6b4e78cb0179d10</u>	- 0.0107290819808792 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 10:45:41	<u>0x0a85b973fda3e6ed73049777c9dde9635413c51106fc069c68b0af7640a75b98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-06 10:45:41	<u>0x0a85b973fda3e6ed73049777c9dde9635413c51106fc069c68b0af7640a75b98</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
12	2023-09-06 10:45:41	<u>0x0a85b973fda3e6ed73049777c9dde9635413c51106fc069c68b0af7640a75b98</u>	- 0.0107451888700635 29 MATIC  0.00 USD	✓
13	2023-09-06 10:45:35	<u>0xc34627f58fec1237caf42e014f88b1fc5574501fb54db1653c3dccfb5c02ebca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-06 10:45:35	<u>0xc34627f58fec1237caf42e014f88b1fc5574501fb54db1653c3dccfb5c02ebca</u>	- 0.003347430000000000 00 MATIC  0.00 USD	✓
15	2023-09-06 10:45:35	<u>0xc34627f58fec1237caf42e014f88b1fc5574501fb54db1653c3dccfb5c02ebca</u>	- 0.0115304944492171 07 MATIC  0.00 USD	✓
16	2023-09-06 10:41:13	<u>0xca8f68db4f30407d717d4120da37c242865b3b07f648ff5d1a9ea35edc949079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-06 10:41:13	<u>0xca8f68db4f30407d717d4120da37c242865b3b07f648ff5d1a9ea35edc949079</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
18	2023-09-06 10:41:13	<u>0xca8f68db4f30407d717d4120da37c242865b3b07f648ff5d1a9ea35edc949079</u>	- 0.0107570857286175 77 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-16 09:15:03	<u>0xbecaeb85c14b161b051e</u> <u>295ecf0cc6440e55daaddf</u> <u>e958f1490952b1a895babd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-16 09:15:03	<u>0xbecaeb85c14b161b051e</u> <u>295ecf0cc6440e55daaddf</u> <u>e958f1490952b1a895babd</u>	- 0.025074240000000000 01 MATIC  0.01 USD	✓
21	2023-08-16 09:15:03	<u>0xbecaeb85c14b161b051e</u> <u>295ecf0cc6440e55daaddf</u> <u>e958f1490952b1a895babd</u>	- 0.0419899173040138 85 MATIC  0.02 USD	✓
22	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef</u> <u>692bb26671880422c39c3c</u> <u>bcfbe0f41a7935d66e7d4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef</u> <u>692bb26671880422c39c3c</u> <u>bcfbe0f41a7935d66e7d4c</u>	- 0.018940110000000000 00 MATIC  0.01 USD	✓
24	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef</u> <u>692bb26671880422c39c3c</u> <u>bcfbe0f41a7935d66e7d4c</u>	- 0.0306024573117156 94 MATIC  0.01 USD	✓
25	2023-08-16 09:13:39	<u>0xe321c6cdb4ce2858a025</u> <u>20879140117ccf0c3e4055</u> <u>83e41dc7dbb9595ff9ff17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-16 09:13:39	<u>0xe321c6cdb4ce2858a025</u> <u>20879140117ccf0c3e4055</u> <u>83e41dc7dbb9595ff9ff17</u>	- 0.0033527485367518 51 MATIC  0.00 USD	✓
27	2023-08-16 09:13:39	<u>0xe321c6cdb4ce2858a025</u> <u>20879140117ccf0c3e4055</u> <u>83e41dc7dbb9595ff9ff17</u>	- 0.0055233607630663 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-16 09:13:33	<u>0xeacdf5482004d3a742f4 ab8061d0001f83ea99df9b 327585a005f73d51f7ff9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-16 09:13:33	<u>0xeacdf5482004d3a742f4 ab8061d0001f83ea99df9b 327585a005f73d51f7ff9a</u>	- 0.003347070000000000 00 MATIC  0.00 USD	✓
30	2023-08-16 09:13:33	<u>0xeacdf5482004d3a742f4 ab8061d0001f83ea99df9b 327585a005f73d51f7ff9a</u>	- 0.0057244184401861 33 MATIC  0.00 USD	✓
31	2023-08-16 09:13:31	<u>0x3f65bdba49139071f7dc e62d217bedec3207469bc0 8bf4cd9401d31419e0b9fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-16 09:13:31	<u>0x3f65bdba49139071f7dc e62d217bedec3207469bc0 8bf4cd9401d31419e0b9fe</u>	- 0.003350670000000000 00 MATIC  0.00 USD	✓
33	2023-08-16 09:13:31	<u>0x3f65bdba49139071f7dc e62d217bedec3207469bc0 8bf4cd9401d31419e0b9fe</u>	- 0.0058781619866795 39 MATIC  0.00 USD	✓
34	2023-08-16 09:13:23	<u>0x25b8fb42c3ace86e1ddd a1231a6ee5657939737829 a7e76b4639b68aba5b1000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-16 09:13:23	<u>0x25b8fb42c3ace86e1ddd a1231a6ee5657939737829 a7e76b4639b68aba5b1000</u>	- 0.003346710000000000 00 MATIC  0.00 USD	✓
36	2023-08-16 09:13:23	<u>0x25b8fb42c3ace86e1ddd a1231a6ee5657939737829 a7e76b4639b68aba5b1000</u>	- 0.0055564982372987 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 09:13:01	<u>0x8a4b656ab6a6d2963155</u> <u>1c831f6eddb76f3f9f8ee5</u> <u>9f0fc4be51ecd778fe73ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-16 09:13:01	<u>0x8a4b656ab6a6d2963155</u> <u>1c831f6eddb76f3f9f8ee5</u> <u>9f0fc4be51ecd778fe73ba</u>	- 0.0033524700000000 00 MATIC  0.00 USD	✓
39	2023-08-16 09:13:01	<u>0x8a4b656ab6a6d2963155</u> <u>1c831f6eddb76f3f9f8ee5</u> <u>9f0fc4be51ecd778fe73ba</u>	- 0.0056436663445492 11 MATIC  0.00 USD	✓
40	2023-08-16 09:12:59	<u>0xe59732ed54a5f4747162</u> <u>dca4c9cb0b76fedd045a52</u> <u>a8d475ab77462c8c08c90c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-16 09:12:59	<u>0xe59732ed54a5f4747162</u> <u>dca4c9cb0b76fedd045a52</u> <u>a8d475ab77462c8c08c90c</u>	- 0.0033474300000000 00 MATIC  0.00 USD	✓
42	2023-08-16 09:12:59	<u>0xe59732ed54a5f4747162</u> <u>dca4c9cb0b76fedd045a52</u> <u>a8d475ab77462c8c08c90c</u>	- 0.0053706616239949 85 MATIC  0.00 USD	✓
43	2023-08-03 06:00:34	<u>0x7b66872320a64b754476</u> <u>3027cb7e561fb01803d60b</u> <u>fa6ead3b99f5393e13ae21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-03 06:00:34	<u>0x7b66872320a64b754476</u> <u>3027cb7e561fb01803d60b</u> <u>fa6ead3b99f5393e13ae21</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
45	2023-08-03 06:00:34	<u>0x7b66872320a64b754476</u> <u>3027cb7e561fb01803d60b</u> <u>fa6ead3b99f5393e13ae21</u>	- 0.0121880765321441 91 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-07-12 21:45:18	<u>0xe82e34ba72e92c00a515</u> <u>b5581abe1aab94b679c404</u> <u>b6c1914a49cd9d832903d4</u>	- 6.2099378726467069 36 MATIC  4.50 USD	✓
47	2023-07-12 21:45:18	<u>0xe82e34ba72e92c00a515</u> <u>b5581abe1aab94b679c404</u> <u>b6c1914a49cd9d832903d4</u>	- 0.0113630999999999 99 MATIC  0.00 USD	✓
48	2023-07-12 21:45:18	<u>0xe82e34ba72e92c00a515</u> <u>b5581abe1aab94b679c404</u> <u>b6c1914a49cd9d832903d4</u>	- 0.0416832204163253 91 MATIC  0.03 USD	✓
49	2023-07-06 17:15:26	<u>0x4a9a8c52cea6d037a531</u> <u>043fa92729f782d6c701a9</u> <u>34e32bee8d36a30d0a5c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-06 17:15:26	<u>0x4a9a8c52cea6d037a531</u> <u>043fa92729f782d6c701a9</u> <u>34e32bee8d36a30d0a5c20</u>	- 0.0219366600000000 00 MATIC  0.01 USD	✓
51	2023-07-06 17:15:26	<u>0x4a9a8c52cea6d037a531</u> <u>043fa92729f782d6c701a9</u> <u>34e32bee8d36a30d0a5c20</u>	- 0.0525269584435434 16 MATIC  0.03 USD	✓
52	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9</u> <u>6f85e7cb18cc7a3d9ba71b</u> <u>f36c7a86c545a91eb365ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9</u> <u>6f85e7cb18cc7a3d9ba71b</u> <u>f36c7a86c545a91eb365ec</u>	- 0.0224234999999999 99 MATIC  0.01 USD	✓
54	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9</u> <u>6f85e7cb18cc7a3d9ba71b</u> <u>f36c7a86c545a91eb365ec</u>	- 0.0560194044016711 50 MATIC  0.03 USD	✓
















#	Date & time	Transaction Id	Amount	
55	2023-07-06 17:13:50	<u>0x1a56fe0c943d91b8ae2e</u> <u>997be87ff39b847856c5b7</u> <u>f065f5a5a7a7ae51cc9049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-06 17:13:50	<u>0x1a56fe0c943d91b8ae2e</u> <u>997be87ff39b847856c5b7</u> <u>f065f5a5a7a7ae51cc9049</u>	- 0.0047388430963212 68 MATIC  0.00 USD	✓
57	2023-07-06 17:13:50	<u>0x1a56fe0c943d91b8ae2e</u> <u>997be87ff39b847856c5b7</u> <u>f065f5a5a7a7ae51cc9049</u>	- 0.0100689476734234 07 MATIC  0.00 USD	✓
58	2023-07-06 17:13:46	<u>0x8904495274a316b86f00</u> <u>52b8834d72f40e278745a7</u> <u>5708d0b0caa60667cab5a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-06 17:13:46	<u>0x8904495274a316b86f00</u> <u>52b8834d72f40e278745a7</u> <u>5708d0b0caa60667cab5a5</u>	- 0.0047393525717341 16 MATIC  0.00 USD	✓
60	2023-07-06 17:13:46	<u>0x8904495274a316b86f00</u> <u>52b8834d72f40e278745a7</u> <u>5708d0b0caa60667cab5a5</u>	- 0.0104656151336393 58 MATIC  0.00 USD	✓
61	2023-07-06 17:13:40	<u>0x6d205b29c1c915bcfaf5</u> <u>7b925e7dadfe115d54bfdb</u> <u>b3da6367d75d3c4abe4f1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-06 17:13:40	<u>0x6d205b29c1c915bcfaf5</u> <u>7b925e7dadfe115d54bfdb</u> <u>b3da6367d75d3c4abe4f1d</u>	- 0.0047398620471469 64 MATIC  0.00 USD	✓
63	2023-07-06 17:13:40	<u>0x6d205b29c1c915bcfaf5</u> <u>7b925e7dadfe115d54bfdb</u> <u>b3da6367d75d3c4abe4f1d</u>	- 0.0104506154911714 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-06 17:13:34	<u>0xb41e2b2f05b7b0ddfa5479b7192273bf3ebbc706326f46b21711be42f7331a30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-06 17:13:34	<u>0xb41e2b2f05b7b0ddfa5479b7192273bf3ebbc706326f46b21711be42f7331a30</u>	- 0.0047398620471469 64 MATIC  0.00 USD	✓
66	2023-07-06 17:13:34	<u>0xb41e2b2f05b7b0ddfa5479b7192273bf3ebbc706326f46b21711be42f7331a30</u>	- 0.0108259940348201 21 MATIC  0.00 USD	✓
67	2023-07-06 17:13:26	<u>0xf8d726da0b3eb4b5bf6e6c46b10ee07e4c16db0d1a2bcb4cc6d8a7419a47cf58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-06 17:13:26	<u>0xf8d726da0b3eb4b5bf6e6c46b10ee07e4c16db0d1a2bcb4cc6d8a7419a47cf58</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
69	2023-07-06 17:13:26	<u>0xf8d726da0b3eb4b5bf6e6c46b10ee07e4c16db0d1a2bcb4cc6d8a7419a47cf58</u>	- 0.0108460748942496 65 MATIC  0.00 USD	✓
70	2023-07-06 17:13:00	<u>0x6a2b8ceb208735cf4179c5525f9932f7fdf14ee933b854f620bb70bc446a8862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-06 17:13:00	<u>0x6a2b8ceb208735cf4179c5525f9932f7fdf14ee933b854f620bb70bc446a8862</u>	- 0.003464520000000000 00 MATIC  0.00 USD	✓
72	2023-07-06 17:13:00	<u>0x6a2b8ceb208735cf4179c5525f9932f7fdf14ee933b854f620bb70bc446a8862</u>	- 0.0110399692226938 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-27 12:24:59	<u>0x1f3bbaaba3ebdcf46728</u> <u>3880523b8e6e757d98e8c7</u> <u>f503567f1b947d428dfb64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-27 12:24:59	<u>0x1f3bbaaba3ebdcf46728</u> <u>3880523b8e6e757d98e8c7</u> <u>f503567f1b947d428dfb64</u>	- 0.0036353283915950 19 MATIC  0.00 USD	✓
75	2023-05-27 12:24:59	<u>0x1f3bbaaba3ebdcf46728</u> <u>3880523b8e6e757d98e8c7</u> <u>f503567f1b947d428dfb64</u>	- 0.0145680547087438 02 MATIC  0.01 USD	✓
76	2023-05-02 07:18:34	<u>0x49868d5f756967c7b36c</u> <u>f8f55fce51dbb2b7a75244</u> <u>9ffb69c60afa4a30d69a78</u>	- 0.2632196958384014 35 MATIC  0.25 USD	✓
77	2023-05-02 07:18:34	<u>0x49868d5f756967c7b36c</u> <u>f8f55fce51dbb2b7a75244</u> <u>9ffb69c60afa4a30d69a78</u>	- 0.0150982637746173 85 MATIC  0.01 USD	✓
78	2023-05-02 07:18:34	<u>0x49868d5f756967c7b36c</u> <u>f8f55fce51dbb2b7a75244</u> <u>9ffb69c60afa4a30d69a78</u>	- 0.0593571725165825 75 MATIC  0.05 USD	✓
79	2023-05-02 07:18:00	<u>0x0b2e5ee2e236a00b5c56</u> <u>bfeeb62bd15b50b7e134b8</u> <u>a8ff97a09063519c8f502a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-02 07:18:00	<u>0x0b2e5ee2e236a00b5c56</u> <u>bfeeb62bd15b50b7e134b8</u> <u>a8ff97a09063519c8f502a</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
81	2023-05-02 07:18:00	<u>0x0b2e5ee2e236a00b5c56</u> <u>bfeeb62bd15b50b7e134b8</u> <u>a8ff97a09063519c8f502a</u>	- 0.0112078168421212 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-15 06:18:57	<u>0x3f0f68a08a211a5dfb0d</u> <u>81841277143172772e5834</u> <u>ba8ed1188b17b595a12534</u>	- 0.0615075812611099 52 MATIC  0.07 USD	✓
83	2023-04-15 06:18:57	<u>0x3f0f68a08a211a5dfb0d</u> <u>81841277143172772e5834</u> <u>ba8ed1188b17b595a12534</u>	- 0.0149378877709192 18 MATIC  0.01 USD	✓
84	2023-04-15 06:18:57	<u>0x3f0f68a08a211a5dfb0d</u> <u>81841277143172772e5834</u> <u>ba8ed1188b17b595a12534</u>	- 0.0644402329672435 77 MATIC  0.07 USD	✓
85	2023-04-15 06:18:37	<u>0x21e4a81b80166f8144b0</u> <u>63905f7b41a5b5ed17f492</u> <u>1dab3ea71d6118411f0e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-15 06:18:37	<u>0x21e4a81b80166f8144b0</u> <u>63905f7b41a5b5ed17f492</u> <u>1dab3ea71d6118411f0e0d</u>	- 0.0025559636212133 36 MATIC  0.00 USD	✓
87	2023-04-15 06:18:37	<u>0x21e4a81b80166f8144b0</u> <u>63905f7b41a5b5ed17f492</u> <u>1dab3ea71d6118411f0e0d</u>	- 0.0088515796636163 04 MATIC  0.01 USD	✓
88	2023-04-09 10:20:43	<u>0x1879a6761303d98df626</u> <u>da01e120e3a8907daaef80</u> <u>1a2f68e0e0f8b4a273d17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-09 10:20:43	<u>0x1879a6761303d98df626</u> <u>da01e120e3a8907daaef80</u> <u>1a2f68e0e0f8b4a273d17b</u>	- 0.0570442691846015 65 MATIC  0.06 USD	✓
90	2023-04-09 10:20:43	<u>0x1879a6761303d98df626</u> <u>da01e120e3a8907daaef80</u> <u>1a2f68e0e0f8b4a273d17b</u>	- 0.1590408008350822 08 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-26 12:51:36	<u>0x5c28c864f9cc3fb3abfc</u> <u>27c24ee3f475e6f4a4fe25</u> <u>6fed725b2bd494dd1a4b81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-06-26 12:51:36	<u>0x5c28c864f9cc3fb3abfc</u> <u>27c24ee3f475e6f4a4fe25</u> <u>6fed725b2bd494dd1a4b81</u>	- 0.006846030000000000 00 MATIC  0.00 USD	✓
93	2022-06-26 12:51:36	<u>0x5c28c864f9cc3fb3abfc</u> <u>27c24ee3f475e6f4a4fe25</u> <u>6fed725b2bd494dd1a4b81</u>	- 0.00000000000349147 53 MATIC  0.00 USD	✓
94	2022-06-26 12:51:22	<u>0xbd22715fa52522a1c4c8</u> <u>882036cac791f6dccc62f8</u> <u>b1c555bfcaa585c69c675c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-06-26 12:51:22	<u>0xbd22715fa52522a1c4c8</u> <u>882036cac791f6dccc62f8</u> <u>b1c555bfcaa585c69c675c</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
96	2022-06-26 12:51:22	<u>0xbd22715fa52522a1c4c8</u> <u>882036cac791f6dccc62f8</u> <u>b1c555bfcaa585c69c675c</u>	- 0.00000000000053355 88 MATIC  0.00 USD	✓
97	2022-06-26 12:51:02	<u>0x961914086c8795bc296a</u> <u>156ccf0b9d84780bc77a0b</u> <u>61b157288e7276b808b097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-06-26 12:51:02	<u>0x961914086c8795bc296a</u> <u>156ccf0b9d84780bc77a0b</u> <u>61b157288e7276b808b097</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
99	2022-06-26 12:51:02	<u>0x961914086c8795bc296a</u> <u>156ccf0b9d84780bc77a0b</u> <u>61b157288e7276b808b097</u>	- 0.0000000000106036 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2022-06-26 12:50:14	<u>0xc69f442054db35a7fb65</u> <u>de77b992867ec39a9d67a3</u> <u>99d31f5a237c223e41556e</u>	- 1.4899999999999999 91 MATIC  0.83 USD	✓
101	2022-06-26 12:50:14	<u>0xc69f442054db35a7fb65</u> <u>de77b992867ec39a9d67a3</u> <u>99d31f5a237c223e41556e</u>	- 0.0117512999976497 40 MATIC  0.00 USD	✓
102	2022-06-26 12:50:14	<u>0xc69f442054db35a7fb65</u> <u>de77b992867ec39a9d67a3</u> <u>99d31f5a237c223e41556e</u>	- 0.0000000000761875 95 MATIC  0.00 USD	✓
103	2022-06-26 09:05:25	<u>0xffff8165febdbf71b8d6</u> <u>fef586858ce1f2a70184a1</u> <u>6ca8fabde74ee7ac9344c5</u>	+ 1.6009999999999999 79 MATIC  0.95 USD	✓










#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 11:11:31	<u>0x07648a56f25aca3273dd</u> <u>031e0f3ecea1ab7c29691b</u> <u>e99713bfdea096888cd9e3</u>	+ 3.6499999999999999 11 MATIC  2.44 USD	✓
2	2023-04-09 10:18:41	<u>0x11f2f9224831ff076ce4</u> <u>83c463bbd41bc632aaef3</u> <u>9466d5470290794d437095</u>	+ 4.4653999999999998 14 MATIC  4.86 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 04:23:04	<u>0xb6b3425b84bf8f792abe</u> <u>3404f6c9b6dae593ec59a7</u> <u>ee8fe14650fb321c575e70</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:23:45	<u>0x4ab4464c7c812b66ba9d bf817d548f15e7d0bff44c 3a3999bc733367cef21d52</u>	+ 30,513 d.	✓
3	2024-03-27 23:10:05	<u>0x6a346527a38ee6dc6980 1b81538c71f1d6419d084d 6dfa2bd19240e4be52c6b4</u>	+ 7,350 rds	✓
4	2024-03-16 19:33:23	<u>0x564eefac089c5a9b5d7f 742ab62972ee1d3d3c57bf dfd89394aadae5da742d98</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-05 16:51:11	<u>0xb39035c25ef0c518bfa0 f07b70faa9e9dd98bb4073 92b81530ca083093cafa53</u>	+ 1 rewards	✓
6	2024-02-05 16:51:05	<u>0x9e1732db9a1136c1efbb fdb1da8a0ff1fa46515d57 1c99b90e1dd78b41502351</u>	+ 1 rewards	✓
7	2023-12-15 09:57:27	<u>0x164af496d7f860dbc028 56dc3b2e8744230b747203 4f35d7639d56400e05089d</u>	+ 0.0000754700000000 00 WETH  0.17 USD	✓
8	2023-10-04 15:26:59	<u>0xeb3c571528224b6dc405 687b8f7353b9e868183cca c9aedd0084ebd6fd23f3c</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
9	2023-08-16 19:08:39	<u>0x54bfdbab8895f2528ceb d9e020d6b2931003425c30 cc2557da6d5f90becece67</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
10	2023-07-12 21:45:18	<u>0xe82e34ba72e92c00a515 b5581abe1aab94b679c404 b6c1914a49cd9d832903d4</u>	- 292.597800 USDC  292.62 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 11:11:31	<u>0x07648a56f25aca3273dd031e0f3ecea1ab7c29691be99713bfdea096888cd9e3</u>	+ 291.898800 USDC 291.92 USD	
12	2023-05-13 10:13:26	<u>0x9b3e83c4304e113a1d1522464ce1cd9e1277d929e9417b7b017b07dcaa6de5d5</u>	+ 959.00000000000000 0000 ool.site	
13	2023-05-11 13:05:53	<u>0x03e737cecec60494d36f4ff4974fb327c63e275e0c877f859cef786669940422</u>	+ 938.00000000000000 0000 ool.org	
14	2023-05-11 12:29:45	<u>0xd60fcb5d99a1d262320af3f126374a6eb265b12ec7b585482cb5e077c6307f14</u>	+ 938.00000000000000 0000 ool.org	
15	2023-05-11 10:32:12	<u>0x9b9e3cf040f18a80e2c756468a36404819c17c905fa0fbb15058e1034434e730</u>	+ 938.00000000000000 0000 ool.xyz	
16	2023-05-02 07:18:34	<u>0x49868d5f756967c7b36cf8f55fce51dbb2b7a752449ffb69c60afa4a30d69a78</u>	- 294.124000 USDC 294.21 USD	
17	2023-04-29 09:16:42	<u>0xf36ff2a9a3cc59f9d0f3e0e2741ed39aa7fccd0a964ce302efbf13234f2622b6</u>	+ 294.823000 USDC 294.80 USD	
18	2023-04-15 06:18:57	<u>0x3f0f68a08a211a5dfb0d81841277143172772e5834ba8ed1188b17b595a12534</u>	- 200.124126 USDT 200.29 USD	
19	2023-04-09 10:18:41	<u>0x11f2f9224831ff076ce483c463bbd41bc632aaaf39466d5470290794d437095</u>	+ 200.124126 USDT 200.22 USD	



#	Date & time	Transaction Id	Amount	
20	2022-06-26 12:51:36	<u>0x5c28c864f9cc3fb3abfc</u> <u>27c24ee3f475e6f4a4fe25</u> <u>6fed725b2bd494dd1a4b81</u>	- 0.0007224185123980 88 WETH  0.88 USD	✓
21	2022-06-26 12:50:14	<u>0xc69f442054db35a7fb65</u> <u>de77b992867ec39a9d67a3</u> <u>99d31f5a237c223e41556e</u>	+ 0.0007224185123980 88 WETH  0.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 06:00:34	<u>0x7b66872320a64b754476</u> <u>3027cb7e561fb01803d60b</u> <u>fa6ead3b99f5393e13ae21</u>	+ 1 FLWR	✓
2	2023-05-27 12:24:59	<u>0x1f3bbaaba3ebdcf46728</u> <u>3880523b8e6e757d98e8c7</u> <u>f503567f1b947d428dfb64</u>	+ 1 OrbiterNFT	✓
3	2023-04-09 11:17:23	<u>0x3a817654ac4ff691ba82</u> <u>71ad8ee6cff70989a008dd</u> <u>75c073b05aff69ace6d749</u>	+ 1 HAST	✓
4	2022-12-23 21:30:23	<u>0x8da616f278ea6bd6a7f7</u> <u>28ca24b50f501543d1d5aa</u> <u>8bd14d4842f01a515bf1ab</u>	+ 1 Slingshot User	✓
5	2022-08-20 07:41:50	<u>0xe030fadf6506e59a9a23</u> <u>17cb6bef2c5039dec3113b</u> <u>0d85803b45e129a65ce622</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:31:34	<u>0x36750b0a0bf1cfff9a80 fff245db884beee5f64597 06f6262436a6346102f540</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 15:31:22	<u>0x3674643680714d3b2db3 d9ba7f26fc524c5121e334 d2709ddd9ff25abfd0e648</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-06 15:44:59	<u>0xf78232374be6b7da5d59 95e042f07f8d48f62ce10d 9b6a46cb96f66c1c7de21f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 15:44:57	<u>0x221dd3d6707eca4cbda0 019003790b9d76fb5ed2b6 216ed6495efcb5803a5cdb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-03-20 14:45:06	<u>0x873552139b457b644d13 20f296d646cb75acd53199 9999820fb3acf7e28ac70b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-10 16:08:07	<u>0x5062351dee2000b41cdc 8e1a0c54dbd32ef1c7c8ca e22f671ab35a3a9486a9ca</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-05 19:20:25	<u>0xa2283f6abdc7d410de23 ee3e91164906cec345338c 058b6042106fe79b3ccee1</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 19:00:15	<u>0xbd22a8229552e8925db1 8b1502896ce74e73334d8d 86bc606687eb778fe5385e</u>	+ 1 3000usdt.xyz	✓
9	2024-01-10 04:22:14	<u>0x476ebb9dc49b2f1861df e642540afa9c851b6ff6b0 add93ccb8919075c2c8b12</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 03:53:52	<u>0x2d8d9d5365452271fc1e864428368ac3de896e2d89d18788ad391d0b5b61de9e</u>	+ 1 3000usdc.com	✓
11	2024-01-09 12:11:57	<u>0x910afaaee93f84ce39814f6454e5e5562e27fd68b36cb65f0ea180b7d08b1200</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 06:40:17	<u>0x24c113e6662fd0a914d7149ef01fb720b2fe945bdc205e1e642a7462d0456d17</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 06:23:26	<u>0xe2641252c4df45d5d96b18801144697667628f0d5455958d3586ef84aa50e40d</u>	+ 1 3000usdt.net	✓
14	2023-12-06 21:46:09	<u>0x54158b417e71f479d72049e4a5c0a6c52dc8faf7cb3973715799f85fb243298e</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 13:10:39	<u>0xfa64a30736c12e12076dc163a259549dce39bdfdf431bdae4e6f4668869ff9534</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 12:17:56	<u>0x00c5f85cc16cfbe4ec873c8e4203f0b91097f37d3d3aa09913cd1ff5e3c72f783</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:00:25	<u>0xa996a76edd52516eb48394ca134cfa4e75c32c9141b0f7019b59ad477c93976d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:24:18	<u>0xdf0364a57bb1a5f4d3fc9466c56c31b88f3ce7afaf904f64c5cecae19c4708c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 08:36:02	<u>0xd09b54458a8cec4cb4c3a79b240169eea5b591073a92ec9cc51d288e9a2beff7</u>	+ 1 cc	✓
20	2023-11-21 07:24:01	<u>0xca09574aff725874534d064f6ea035d7157b006fef1821362d1dd1291f0e0955</u>	+ 1 d.org	✓
21	2023-11-07 13:22:36	<u>0x1e568b1b0d69a57a38d0af4f6f05ab62ca7067a8996ff0a5e02efb4947a992c0</u>	+ 1 \$1,000 TON	✓
22	2023-11-03 13:27:55	<u>0xca69f7b6c15b774fc4fd10dfe5e8aef971bf5420ce7b7da4a827c6a39be6876e</u>	+ 1 drop-meme.xyz	✓
23	2023-11-03 13:27:41	<u>0xa69024a641c48173b3909008df2e7baee54af00c88796080114acd4e221428</u>	+ 1 op.org	✓
24	2023-10-29 13:43:45	<u>0xe068de5277ca9f962153709177576a2304cccd8a132c9dc7d3519569b5cffafb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-19 09:17:06	<u>0x8d5af8b73f4979de56c22956e2480ea28dc49063eb13373ed0950ee8eea25b19</u>	+ 1 s.com	✓
26	2023-10-11 04:13:10	<u>0x72e32335cadf8a213d06954c1e290c2f9df3313470624745b49b493342498fca</u>	+ 1 Voucher	✓
27	2023-10-04 07:41:05	<u>0x507023e44711a95c4404969d8baf32cfece3b95d79a35974a20286fbaadfc76e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 07:40:23	<u>0xeb3b7614b82779aa0ce603499802dd018e771105248d9b833fe984a215622c9e</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 07:35:13	<u>0x706b91ab8fe3f59ab01ac9d6d70d524487781fc0098cdfaf8629f7f5a99f7aed</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 07:34:53	<u>0x4094f587a74ab32ef42b5dae86210620dfb456ba1dd698fdbf6bb3358200bd52</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 07:34:23	<u>0x142ad3a7643fc1f4a9fbaebae6bf3284e92c35863dd48dc2d961335a4ce1f1b5</u>	+ 1 usdt-drops.org	✓
32	2023-10-02 12:13:51	<u>0x673ca87f4104b8a59f662ba5f79cbeac2d5804373b757bf115e3adc05565a839</u>	+ 1 Vouchers	✓
33	2023-10-02 12:12:55	<u>0xe74cad4ea17eb4e287a9f1daf86c327afac7057d827ad54531b5477cf7baf563</u>	+ 1 usd-drops.com	✓
34	2023-09-26 13:45:30	<u>0x227a0683e112534ecc846515da14d4d2d610d6fea9b3f56e701606c0ec88a131</u>	+ 1 LIDO NFT	✓
35	2023-09-19 22:49:20	<u>0x1d98f76c47842dc859ae8f55b2cf25cd3cc486231ffc8b198fc492db206b4120</u>	+ 1 Voucher	✓
36	2023-09-18 01:39:23	<u>0x11744de4088b02f6f0516e4107eab8ad549bca3ecef1c54c7c87fca3926f713d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 00:13:00	<u>0x30f9b3d0b144ac08e0ce09a55baaedaa1be9d4613be7c5eda5eb8337216ea2b6</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 09:18:01	<u>0xe96ef47842cae9bc47017a9d775376f556ba8b3e902262253d327c6776d8f090</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-14 04:17:14	<u>0xb5d0b5b3505a9afd8f5ff951a52685c90b5a1ab520b685aa44101fcf26dc083a</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 07:25:28	<u>0x239905db0cc6a1d8b096d4bd952b61f3bc2e1ef1143943809a3e610aa000fb82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 10:59:42	<u>0xc2e20c22cae94c39ba35330d1ad7f16fffe6a257ae4c6173a0f7e2c72ab9bf88</u>	+ 1 \$1000 TON	✓
42	2023-09-11 23:23:31	<u>0x0db6006d66067bd71f46a3f800b1bdfff69b4cf60bd0c80e36172433495d929a</u>	+ 1 NFT Voucher	✓
43	2023-09-11 07:57:58	<u>0xe42b781bc994a98bb193d0a4e5acda0246f010bee0b02470dfc38ec12d3714a2</u>	+ 1 NFT Voucher	✓
44	2023-09-10 10:11:52	<u>0xf667625eb57aad31bcae d6784838330237b29f02c2292108d31ea382bc9539e7</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:06:55	<u>0x4f433568c8bf4baf35e6553f8f6d505f0705417556cb16b00349707e9da2b378</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:37:58	<u>0x8e8bf748ceea0aac13c242b6325a72bbd89c785afb</u> <u>a17f4d943e0d4ec0d1aee1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 1 Phi-QOS	✓
48	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 1 Phi-QOS	✓
49	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 1 Phi-QOS	✓
50	2023-09-06 10:46:33	<u>0x759f9e113c5c7e1d78a7fceb0c849e9898471b1ced</u> <u>1b9dfd25fcee759fe50206</u>	- 1 Phi-QOS	✓
51	2023-09-06 10:45:47	<u>0xadf76dac524d7b02fe12cf8b847c6c84c38aa2c30c</u> <u>f13f72f6b4e78cb0179d10</u>	+ 1 Phi-QOS	✓
52	2023-09-06 10:45:41	<u>0x0a85b973fda3e6ed73049777c9dde9635413c51106</u> <u>fc069c68b0af7640a75b98</u>	+ 1 Phi-QOS	✓
53	2023-09-06 10:45:35	<u>0xc34627f58fec1237caf42e014f88b1fc5574501fb5</u> <u>4db1653c3dccfb5c02ebca</u>	+ 1 Phi-QOS	✓
54	2023-09-06 10:44:15	<u>0xa4a62f564bd92fdabd5697c6d5e5a3c3689bf715d4</u> <u>aea4268c6cface721b74bb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 10:43:45	<u>0x03f895f9c3a02668c2aa8acc7b58144f7b9f147407a7fab3aeef229f2b04bdbc</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 10:43:29	<u>0x122b4a848646e20bc1115934ae00bc00c1a115c70194c37b7ce6ed669f074df1</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 10:43:29	<u>0x69698906252be7c0bf7fe7794aca32c95587f8c14050097e8549afb63e534269</u>	+ 1 Vouchers	✓
58	2023-09-06 10:43:07	<u>0x23e68d00854ea12ef5cbfaddeacc74005f7da70aa0b76d16bc15d84d6570057</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 10:41:51	<u>0xabd0297394c72ac3d67ceb6301b16dbf7303920b160b115e1ae50ad339557277</u>	+ 1 Base Chain Raffle	✓
60	2023-09-06 10:41:45	<u>0xb47f6b344c98a140aa877e0a267a0f4279e723fe074a8027c0bff97dd5f5de61</u>	+ 1 Uniswap giveaway	✓
61	2023-09-06 10:41:45	<u>0x310cc52dfd4b118911d6c0a6dc6bc7543afdb9db65965d825e0819531be5a95f</u>	+ 1 Vouchers	✓
62	2023-09-06 10:41:41	<u>0xec13df4a47b0b26203fef7f14c7a88fd1344531261d86badd5be66a6eea11e96</u>	+ 1 Vouchers	✓
63	2023-09-06 10:41:13	<u>0xca8f68db4f30407d717d4120da37c242865b3b07f648ff5d1a9ea35edc949079</u>	+ 1 Phi-QOS	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-06 10:40:29	<u>0xaf15aaeeb792200df035673c9408f28c8f9d2c7e1570d3eed58272e960510924</u>	+ 1 get-usdt.xyz	✓
65	2023-09-05 19:00:10	<u>0xa7879720c7aab1add8e89ccea99519cf690824bb8ddb988695dd7b4cd9fc9906</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 16:24:07	<u>0xd6ee5bec827202c556fe603e785bb59c7a0751789d28aa2186fdf8aae1326bc2</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 17:22:52	<u>0xbf0dd597f89e864b0a46adc3d12ea203a9619218e6a06cf8a6ba6e8acbffb049</u>	+ 1 NFT Voucher	✓
68	2023-09-04 17:21:14	<u>0xa1af471e4ce74be40ee8ec3c45727eb8d58da230ccd2ab5c407471d61bfc8a</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 19:15:00	<u>0x5baea79b7e53d3b1d7daa81b4ad26b74334c5b6d82c7fe6855cc9f933746e15d</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 12:44:06	<u>0x9112fea3d912d08f7393cce7d2a352393f97c179de521cd9c0a2e949de1d734a</u>	+ 1 NFT Airdrop	✓
71	2023-08-30 02:20:10	<u>0x8de0855a09331de402a95df3155ff585b885594a8187ba4d48ced4471064216d</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 05:15:38	<u>0x2ea77a7a2a5fb705c76296b78f30504ab6438fd4e53230a4103b1b58326b6fdd</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 19:50:53	<u>0x8f12a793c38d63fc10d1fd58232a3f4c31fc1ce7c96a8701d27662dbf2624508</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 20:19:46	<u>0x17ececc3c6d2e1bcae08ce5213dd6e74d96ddc483a318e918387bc99b758a94a</u>	+ 1 NFTVoucher	✓
75	2023-08-19 08:29:22	<u>0x2d93766b31bbb24c26b925f889cb9f106e861f6ab1fd02f739ed5847b244ca67</u>	+ 1 NFTVoucher	✓
76	2023-08-16 09:15:03	<u>0xbecaeb85c14b161b051e295ecf0cc6440e55daaddfe958f1490952b1a895babd</u>	- 1 Phi-QoS	✓
77	2023-08-16 09:15:03	<u>0xbecaeb85c14b161b051e295ecf0cc6440e55daaddfe958f1490952b1a895babd</u>	- 1 Phi-QoS	✓
78	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef692bb26671880422c39c3cbcfbe0f41a7935d66e7d4c</u>	- 1 Phi-QoS	✓
79	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef692bb26671880422c39c3cbcfbe0f41a7935d66e7d4c</u>	- 1 Phi-QoS	✓
80	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef692bb26671880422c39c3cbcfbe0f41a7935d66e7d4c</u>	- 1 Phi-QoS	✓
81	2023-08-16 09:14:17	<u>0x68e99f671c62ea80e1ef692bb26671880422c39c3cbcfbe0f41a7935d66e7d4c</u>	- 1 Phi-QoS	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-16 09:13:39	<u>0xe321c6cdb4ce2858a025</u> <u>20879140117ccf0c3e4055</u> <u>83e41dc7dbb9595ff9ff17</u>	+ 1 Phi-QOS	✓
83	2023-08-16 09:13:33	<u>0xeacdf5482004d3a742f4</u> <u>ab8061d0001f83ea99df9b</u> <u>327585a005f73d51f7ff9a</u>	+ 1 Phi-QOS	✓
84	2023-08-16 09:13:31	<u>0x3f65bdba49139071f7dc</u> <u>e62d217bedec3207469bc0</u> <u>8bf4cd9401d31419e0b9fe</u>	+ 1 Phi-QOS	✓
85	2023-08-16 09:13:23	<u>0x25b8fb42c3ace86e1ddd</u> <u>a1231a6ee5657939737829</u> <u>a7e76b4639b68aba5b1000</u>	+ 1 Phi-QOS	✓
86	2023-08-16 09:13:01	<u>0x8a4b656ab6a6d2963155</u> <u>1c831f6eddb76f3f9f8ee5</u> <u>9f0fc4be51ecd778fe73ba</u>	+ 1 Phi-QOS	✓
87	2023-08-16 09:12:59	<u>0xe59732ed54a5f4747162</u> <u>dca4c9cb0b76fedd045a52</u> <u>a8d475ab77462c8c08c90c</u>	+ 1 Phi-QOS	✓
88	2023-08-12 04:15:21	<u>0xe218facb7af8f7721f34</u> <u>7eaaa30f521c0a09993e08</u> <u>abc3dae575282deecc3448</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-11 23:21:24	<u>0xb466ffb70076cd9762ed</u> <u>ed6015c3b610bca5201edc</u> <u>1cfbece0a0f447fb454e5f</u>	+ 1 Lido DAO	✓
90	2023-08-10 22:32:57	<u>0x57167896cf8df9038351</u> <u>dc6d667be9ba121b03cfa5</u> <u>ae84d0b4c4a4cfd38b6cf1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-06 18:34:27	<u>0x844600fba6f2a77163db</u> <u>f8d506fd98a34f22f14b49</u> <u>44352e050dd6979f56b1a1</u>	+ 1 STAX	✓
92	2023-08-04 21:12:19	<u>0xcfb2ec926fa491fb0e18</u> <u>c999017c335d66517f237e</u> <u>beae2c31dba478e7490a78</u>	+ 1 Voucher	✓
93	2023-08-03 13:23:56	<u>0x6c2ebcd4bf4af03796fb</u> <u>8828e7d782e0477a7d636d</u> <u>e4327ff5de6f496176e9f0</u>	+ 1 STAX	✓
94	2023-08-02 13:47:48	<u>0x5601bc4af23832d3ad34</u> <u>8c40b4699e7cb306eec9d4</u> <u>9e29099599f82c3a8be370</u>	+ 1 AVALANCE NETWORK	✓
95	2023-08-02 10:33:58	<u>0xe0d1441494c3a24017d6</u> <u>bc2344888c714bf55980f9</u> <u>a9749b503d8b31ade464d8</u>	+ 1 FREESPIN	✓
96	2023-07-31 23:59:30	<u>0x5fd36018baad600771e8</u> <u>ebc0c493f705aeccfb31c2</u> <u>8345e758c455881bb0d4a3</u>	+ 1 APE COIN	✓
97	2023-07-31 15:34:59	<u>0xb7dbf0f22b23bd27b286</u> <u>53b8fa1c05bc83ada57cb5</u> <u>16fa9963cc46e97deafc65</u>	+ 1 STAX	✓
98	2023-07-29 12:46:56	<u>0xd83aef870e629f14b74b</u> <u>ed17f14e1ee90b89dcb666</u> <u>1fd3c8a1baf36ca34da340</u>	+ 1 STAX	✓
99	2023-07-28 12:19:16	<u>0x14b0b6ca9113e212b0a4</u> <u>980c61b133be52a11bdd0e</u> <u>351e1af8a41943c50d31ae</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-26 16:10:36	<u>0x1b89aef40a702a63c4c1760e34d0e6e56ad9facb11b879c6a4c56d82e636953c</u>	+ 1 dYdX Event	✓
101	2023-07-25 07:14:47	<u>0x97e696731f280365ded1b80938486a7f5beb2b3db225148d560811742ffe397e</u>	+ 1 APE COIN	✓
102	2023-07-23 13:58:25	<u>0x3c089fdb7ecf34a58bb11d754ae7994fda8cf90189ea11816fda01af8e2ff0f1</u>	+ 1 dYdXEvent.com	✓
103	2023-07-20 22:08:40	<u>0x899ca8c1af488219bc5a8f19d269004674f2e5cb5c3e236d644a7de5b1c2aac0</u>	+ 1 1ETH	✓
104	2023-07-20 03:52:36	<u>0x4c48a672232916f300d509f911a8d44517c9a7630211597e123395fc239ba2b6</u>	+ 1 APE COIN	✓
105	2023-07-19 14:09:52	<u>0x264facc775664d9b5af89e2be68d8674e6d4fff17f3022d58f207c1289b70538</u>	+ 1 UniEvent.Plus	✓
106	2023-07-18 05:52:18	<u>0x6eafb45a793e53a834fca43d92ef82cf884de687597cf300898d316650a41220</u>	+ 1 UniEvent.Plus	✓
107	2023-07-16 15:16:09	<u>0x28270ff7a1d76699f76e3d19dd9d90587e00a5af0b8be517e8c06eb39e859d95</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-10 05:01:31	<u>0xb92c92141e3ca86ccd08c696ded3eed328285f46dc2efbcec47adbbd8a3e9c9d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-08 06:12:07	<u>0xd34e929f098446ff32f9 eb4f23624f7e71675c42da cee0ff07085496a9b6826d</u>	+ 1 UniEvent.Plus	✓
110	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9 6f85e7cb18cc7a3d9ba71b f36c7a86c545a91eb365ec</u>	- 1 Phi-QoS	✓
111	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9 6f85e7cb18cc7a3d9ba71b f36c7a86c545a91eb365ec</u>	- 1 Phi-QoS	✓
112	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9 6f85e7cb18cc7a3d9ba71b f36c7a86c545a91eb365ec</u>	- 1 Phi-QoS	✓
113	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9 6f85e7cb18cc7a3d9ba71b f36c7a86c545a91eb365ec</u>	- 1 Phi-QoS	✓
114	2023-07-06 17:14:48	<u>0xaf1274afcd4d463938a9 6f85e7cb18cc7a3d9ba71b f36c7a86c545a91eb365ec</u>	- 1 Phi-QoS	✓
115	2023-07-06 17:13:50	<u>0x1a56fe0c943d91b8ae2e 997be87ff39b847856c5b7 f065f5a5a7a7ae51cc9049</u>	+ 1 Phi-QoS	✓
116	2023-07-06 17:13:46	<u>0x8904495274a316b86f00 52b8834d72f40e278745a7 5708d0b0caa60667cab5a5</u>	+ 1 Phi-QoS	✓
117	2023-07-06 17:13:40	<u>0x6d205b29c1c915bcfaf5 7b925e7dadfe115d54bfdb b3da6367d75d3c4abe4f1d</u>	+ 1 Phi-QoS	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-06 17:13:34	<u>0xb41e2b2f05b7b0ddfa5479b7192273bf3ebbc706326f46b21711be42f7331a30</u>	+ 1 Phi-QOS	✓
119	2023-07-06 17:13:26	<u>0xf8d726da0b3eb4b5bf6e6c46b10ee07e4c16db0d1a2bcb4cc6d8a7419a47cf58</u>	+ 1 Phi-QOS	✓
120	2023-07-05 04:25:15	<u>0xac816429bde0019e5302aac0079c082e81dc35c704ba879bb567c3d9b38c7bb9</u>	+ 1 UNI	✓
121	2023-07-04 22:26:41	<u>0xa102fef58dba1ad6f9b761b262e45bdb714d4fbedd0ff5170b46bd88c6b59f2c</u>	+ 1 APE COIN	✓
122	2023-07-03 23:18:38	<u>0xf2a317e6cc2416a7ca2611bfd3127a0176b9c66a82343e754c6adfd6bd3c1a8</u>	+ 1 BitCase.Org	✓
123	2023-07-01 18:07:03	<u>0xc5d1b011453b06c590021fde8fa70107d77f31186375ae246e9c073a72d4b0f7</u>	+ 1 APE COIN	✓
124	2023-02-27 14:34:19	<u>0xe687241a279f76b337706d1f85bc14399273ba53b3f86b081d9b262a5a87e0c0</u>	+ 1 Layer3	✓
125	2023-02-17 13:37:51	<u>0xb9b3116926c6663bcf7ed11303edc4cc59e96176540e562cad54930fd77ab882</u>	+ 1	✓
126	2023-02-17 13:36:05	<u>0xf528cf53feb05f74bbdc6fb6820b5d191d06ceeda3b98cefd265e5228ed4a0fb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
127	2022-12-05 12:54:06	<u>0xe1241b9cc63d088cf8e6</u> <u>9f20fcf9bba9992bf7bf5c</u> <u>ba49730e3cb992c40d9198</u>	+ 1	✓

\* USD values displayed at the time of transaction

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