

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c1bda483a39da4d49123b19a13a7021d3b6ab9b</u>
TOTAL RECEIVED	5.707523642360582627 MATIC
	2.10 USD
TOTAL SEND	3.823955645622745259 MATIC
	1.41 USD

Token	Balance
MATIC	1.883567996737837591 MATIC
	0.69 USD
USD Coin (PoS)	0.000246 USDC
	0.00 USD
Wrapped Ether	0.000746071138706735 WETH
	1.95 USD
(PoS) Tether USD	0.200000 USDT
	0.20 USD
BLAST	10,000 op Code
GSF	10,000 a refund
\$ USDCpool.info	938.000000000000000000 ool.info
BLAST	10,000 op Code
! ETHNA	8,726 TOKENS


Token	Balance
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
Matr1x Pioneer Badge	1 PIONEER
ODOS.xyz NFT Campaign	2 ODOS.xyz
Galaxy OAT	2 OAT
OOGA BOOGA BLLIANCE MBADGE A	1 BMA
LogX Orderly Holder	1 LOGX-OLYHOLD
Galxe Holiday 2022	3 GALHOL
Merkly Hyperlane NFT	1 hMERK
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
Maverick MAVA	1 MAVERICKMAVA
grilape	1 grilapenft
\$1000 USDC Airdrop đŸŽ•	N/A 1000usdc.net
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•






Token	Balance
6,000 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
\$1000 EURC	N/A \$1000 EURC
\$100% staking lidorium.com	N/A https://lidorium.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:20:17	<u>0x7a9ec0542978a43e917759e5e907e7afafea8be0644a98f6efff14156365e750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-01 18:20:17	<u>0x7a9ec0542978a43e917759e5e907e7afafea8be0644a98f6efff14156365e750</u>	- 0.0008957162051910 16 MATIC  0.00 USD	✓
3	2024-07-01 18:20:17	<u>0x7a9ec0542978a43e917759e5e907e7afafea8be0644a98f6efff14156365e750</u>	- 0.000000000000009532 16 MATIC  0.00 USD	✓
4	2024-07-01 18:19:55	<u>0x7f1b485ed1b76dbf749b94f78f7095010c4714877fbd534a2572189f3ddd35e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 18:19:55	<u>0x7f1b485ed1b76dbf749b94f78f7095010c4714877fbd534a2572189f3ddd35e1</u>	- 0.0007345426165034 96 MATIC  0.00 USD	✓
6	2024-07-01 18:19:55	<u>0x7f1b485ed1b76dbf749b94f78f7095010c4714877fbd534a2572189f3ddd35e1</u>	- 0.00000000000008061 24 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-07-01 18:19:51	<u>0xe6b35072fd1b2b4a1431</u> <u>5cf823468e599847d1cc1b</u> <u>55bb97e23cd7c8e42b1322</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 18:19:51	<u>0xe6b35072fd1b2b4a1431</u> <u>5cf823468e599847d1cc1b</u> <u>55bb97e23cd7c8e42b1322</u>	- 0.0008957162051910 16 MATIC  0.00 USD	✓
9	2024-07-01 18:19:51	<u>0xe6b35072fd1b2b4a1431</u> <u>5cf823468e599847d1cc1b</u> <u>55bb97e23cd7c8e42b1322</u>	- 0.00000000000010127 92 MATIC  0.00 USD	✓
10	2024-07-01 18:19:45	<u>0xbbdf14daa7a33a64152f</u> <u>1a3bcc4063a4fcf22a5ba8</u> <u>cb41e1e0dcd6ab6eae425d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-01 18:19:45	<u>0xbbdf14daa7a33a64152f</u> <u>1a3bcc4063a4fcf22a5ba8</u> <u>cb41e1e0dcd6ab6eae425d</u>	- 0.0010873804690518 84 MATIC  0.00 USD	✓
12	2024-07-01 18:19:45	<u>0xbbdf14daa7a33a64152f</u> <u>1a3bcc4063a4fcf22a5ba8</u> <u>cb41e1e0dcd6ab6eae425d</u>	- 0.00000000000012295 08 MATIC  0.00 USD	✓
13	2024-04-09 13:41:23	<u>0x073e1172415279297d7a</u> <u>a24b3fe59c1563b11c6f67</u> <u>11ad9480be5c07d97b1c32</u>	- 1.000000000000000000 00 MATIC  0.91 USD	✓
14	2024-04-09 13:41:23	<u>0x073e1172415279297d7a</u> <u>a24b3fe59c1563b11c6f67</u> <u>11ad9480be5c07d97b1c32</u>	- 0.007610230600000000 00 MATIC  0.00 USD	✓
15	2024-04-09 13:41:23	<u>0x073e1172415279297d7a</u> <u>a24b3fe59c1563b11c6f67</u> <u>11ad9480be5c07d97b1c32</u>	- 0.0571636117681956 70 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 13:36:57	<u>0x4f64fca0916e4816299d</u> <u>ed6940dc16e2d6bd91fef2</u> <u>b133c2a78189a73e6dec4f</u>	+ 1.9899999999999999 91 MATIC  1.82 USD	✓
17	2024-03-27 01:30:12	<u>0x62c15832459df01b4391</u> <u>5352e3c49aa85fbdd05f30</u> <u>5a9ee9a3f546f7552edbbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-27 01:30:12	<u>0x62c15832459df01b4391</u> <u>5352e3c49aa85fbdd05f30</u> <u>5a9ee9a3f546f7552edbbc</u>	- 0.0006808800000000 00 MATIC  0.00 USD	✓
19	2024-03-27 01:30:12	<u>0x62c15832459df01b4391</u> <u>5352e3c49aa85fbdd05f30</u> <u>5a9ee9a3f546f7552edbbc</u>	- 0.0012882778423381 84 MATIC  0.00 USD	✓
20	2024-03-12 15:09:42	<u>0x7d046a95a2b17d706b5f</u> <u>edfb84bca505b05cc71f0a</u> <u>783f64f70687a1c965d27d</u>	- 0.5133708254268830 60 MATIC  0.60 USD	✓
21	2024-03-12 15:09:42	<u>0x7d046a95a2b17d706b5f</u> <u>edfb84bca505b05cc71f0a</u> <u>783f64f70687a1c965d27d</u>	- 0.0086882087017855 80 MATIC  0.01 USD	✓
22	2024-03-12 15:09:42	<u>0x7d046a95a2b17d706b5f</u> <u>edfb84bca505b05cc71f0a</u> <u>783f64f70687a1c965d27d</u>	- 0.0381075842926820 24 MATIC  0.04 USD	✓
23	2024-03-12 15:09:22	<u>0x68c7c0a01a956ca4d450</u> <u>79f2b77b9add26658c5226</u> <u>776e79830176d68f6d5b07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-12 15:09:22	<u>0x68c7c0a01a956ca4d450</u> <u>79f2b77b9add26658c5226</u> <u>776e79830176d68f6d5b07</u>	- 0.0017692521925332 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 15:09:22	<u>0x68c7c0a01a956ca4d450</u> <u>79f2b77b9add26658c5226</u> <u>776e79830176d68f6d5b07</u>	- 0.0081291560749512 80 MATIC  0.00 USD	✓
26	2024-03-12 15:08:36	<u>0xbfd449bf3f44532c6bbb</u> <u>598087abbf33442fe7066e</u> <u>dcbe06d7bc4dee2995b84d</u>	+ 1.5000000000000000 00 MATIC  1.77 USD	✓
27	2024-03-11 16:55:39	<u>0xb21c2fe70d1bcea3b99e</u> <u>4e7b4a8956af60e31bb18b</u> <u>cc3c1fbef39900df2d30c6</u>	- 1.1925004101538492 22 MATIC  1.44 USD	✓
28	2024-03-11 16:55:39	<u>0xb21c2fe70d1bcea3b99e</u> <u>4e7b4a8956af60e31bb18b</u> <u>cc3c1fbef39900df2d30c6</u>	- 0.0124038299999999 99 MATIC  0.01 USD	✓
29	2024-03-11 16:55:39	<u>0xb21c2fe70d1bcea3b99e</u> <u>4e7b4a8956af60e31bb18b</u> <u>cc3c1fbef39900df2d30c6</u>	- 0.0288609516916242 05 MATIC  0.03 USD	✓
30	2024-03-11 16:54:19	<u>0x3f8e094f44c21073f9e0</u> <u>ba3f657c38dd188bf7f276</u> <u>f229dae3075376309a0d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-11 16:54:19	<u>0x3f8e094f44c21073f9e0</u> <u>ba3f657c38dd188bf7f276</u> <u>f229dae3075376309a0d1f</u>	- 0.0016023301127456 88 MATIC  0.00 USD	✓
32	2024-03-11 16:54:19	<u>0x3f8e094f44c21073f9e0</u> <u>ba3f657c38dd188bf7f276</u> <u>f229dae3075376309a0d1f</u>	- 0.0040694734100600 64 MATIC  0.00 USD	✓
33	2024-03-11 16:50:48	<u>0xfd7083d12271f581604b</u> <u>e2c2a5b2a37ff9c0087697</u> <u>337b7e1a4c6a089b52992d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2024-03-11 16:50:48	<u>0xfd7083d12271f581604b</u> <u>e2c2a5b2a37ff9c0087697</u> <u>337b7e1a4c6a089b52992d</u>	- 0.0016146249614521 44 MATIC  0.00 USD	✓
35	2024-03-11 16:50:48	<u>0xfd7083d12271f581604b</u> <u>e2c2a5b2a37ff9c0087697</u> <u>337b7e1a4c6a089b52992d</u>	- 0.0038651796415631 68 MATIC  0.00 USD	✓
36	2024-02-17 12:51:35	<u>0xb2127e753b386b7b217b</u> <u>e33b8b40c376cb1ac25031</u> <u>a9a363525759bb49d7208e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-17 12:51:35	<u>0xb2127e753b386b7b217b</u> <u>e33b8b40c376cb1ac25031</u> <u>a9a363525759bb49d7208e</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
38	2024-02-17 12:51:35	<u>0xb2127e753b386b7b217b</u> <u>e33b8b40c376cb1ac25031</u> <u>a9a363525759bb49d7208e</u>	- 0.0012213213877722 00 MATIC  0.00 USD	✓
39	2024-02-17 12:51:03	<u>0xe898383faeabc3210cf2</u> <u>8d599f755aeab3b6a85d1e</u> <u>32e41c0d24e73464ec036d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-17 12:51:03	<u>0xe898383faeabc3210cf2</u> <u>8d599f755aeab3b6a85d1e</u> <u>32e41c0d24e73464ec036d</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
41	2024-02-17 12:51:03	<u>0xe898383faeabc3210cf2</u> <u>8d599f755aeab3b6a85d1e</u> <u>32e41c0d24e73464ec036d</u>	- 0.0012596487771062 00 MATIC  0.00 USD	✓
42	2024-02-17 12:48:47	<u>0xc8bd1f1e940c56fa4d05</u> <u>0a55fa36315e4d8ac43ac0</u> <u>9eb664ea56f78243e4f8a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
43	2024-02-17 12:48:47	<u>0xc8bd1f1e940c56fa4d05</u> <u>0a55fa36315e4d8ac43ac0</u> <u>9eb664ea56f78243e4f8a5</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
44	2024-02-17 12:48:47	<u>0xc8bd1f1e940c56fa4d05</u> <u>0a55fa36315e4d8ac43ac0</u> <u>9eb664ea56f78243e4f8a5</u>	- 0.0018224885869164 00 MATIC  0.00 USD	✓
45	2024-02-16 04:24:05	<u>0xce6f32f91c80061482f6</u> <u>176907fb7e44f0166491dd</u> <u>05bb7b22e401318db23591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-16 04:24:05	<u>0xce6f32f91c80061482f6</u> <u>176907fb7e44f0166491dd</u> <u>05bb7b22e401318db23591</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
47	2024-02-16 04:24:05	<u>0xce6f32f91c80061482f6</u> <u>176907fb7e44f0166491dd</u> <u>05bb7b22e401318db23591</u>	- 0.0006937232502070 00 MATIC  0.00 USD	✓
48	2024-02-16 04:23:23	<u>0x019ef2350579697a9aa5</u> <u>70653ecd440c4069f40b50</u> <u>ef6863f318f8dcfd2f6f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-16 04:23:23	<u>0x019ef2350579697a9aa5</u> <u>70653ecd440c4069f40b50</u> <u>ef6863f318f8dcfd2f6f64</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
50	2024-02-16 04:23:23	<u>0x019ef2350579697a9aa5</u> <u>70653ecd440c4069f40b50</u> <u>ef6863f318f8dcfd2f6f64</u>	- 0.0007100180028682 00 MATIC  0.00 USD	✓
51	2024-02-16 04:22:27	<u>0x4e41fddde5e1373bbeat</u> <u>72a5b1222520f9a913898b</u> <u>269ecbd1c5e4a42adf066f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-02-16 04:22:27	<u>0x4e41fddde5e1373bbeat</u> <u>72a5b1222520f9a913898b</u> <u>269ecbd1c5e4a42adf066f</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
53	2024-02-16 04:22:27	<u>0x4e41fddde5e1373bbeat</u> <u>72a5b1222520f9a913898b</u> <u>269ecbd1c5e4a42adf066f</u>	- 0.0008205246951252 00 MATIC  0.00 USD	✓
54	2024-02-16 03:39:13	<u>0x4a5983dea7b4e61e90b3</u> <u>3e934785e7cabf53f7e050</u> <u>30e0946b8bdb58dbe9434e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2024-02-16 03:39:13	<u>0x4a5983dea7b4e61e90b3</u> <u>3e934785e7cabf53f7e050</u> <u>30e0946b8bdb58dbe9434e</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
56	2024-02-16 03:39:13	<u>0x4a5983dea7b4e61e90b3</u> <u>3e934785e7cabf53f7e050</u> <u>30e0946b8bdb58dbe9434e</u>	- 0.0011689690404990 00 MATIC  0.00 USD	✓
57	2024-02-16 03:36:41	<u>0xe29098bfe0f72eaba654</u> <u>a73249762121f9c8c8d69f</u> <u>f4aeb8710bbfcfc222260f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-02-16 03:36:41	<u>0xe29098bfe0f72eaba654</u> <u>a73249762121f9c8c8d69f</u> <u>f4aeb8710bbfcfc222260f</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
59	2024-02-16 03:36:41	<u>0xe29098bfe0f72eaba654</u> <u>a73249762121f9c8c8d69f</u> <u>f4aeb8710bbfcfc222260f</u>	- 0.0027999144952592 10 MATIC  0.00 USD	✓
60	2024-02-07 01:50:09	<u>0x14f7177d8ee776f581e1</u> <u>b7da46b33d3f9a510466eb</u> <u>7dd2dfdcfb3c36c83c70de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-02-07 01:50:09	<u>0x14f7177d8ee776f581e1 b7da46b33d3f9a510466eb 7dd2dfdcfb3c36c83c70de</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
62	2024-02-07 01:50:09	<u>0x14f7177d8ee776f581e1 b7da46b33d3f9a510466eb 7dd2dfdcfb3c36c83c70de</u>	- 0.0003546469956194 88 MATIC  0.00 USD	✓
63	2023-05-16 14:15:43	<u>0x5ed289d6e7cd17386ba1 957987b63afeff11463a75 9aea43aad5a42679a2f930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-16 14:15:43	<u>0x5ed289d6e7cd17386ba1 957987b63afeff11463a75 9aea43aad5a42679a2f930</u>	- 0.0078302794973624 00 MATIC  0.00 USD	✓
65	2023-05-16 14:15:43	<u>0x5ed289d6e7cd17386ba1 957987b63afeff11463a75 9aea43aad5a42679a2f930</u>	- 0.0276839552746633 75 MATIC  0.02 USD	✓
66	2023-01-11 03:28:46	<u>0x39da7c252e2432658596 022b71036d5ffb86874997 59d9587be972e6486f548e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-01-11 03:28:46	<u>0x39da7c252e2432658596 022b71036d5ffb86874997 59d9587be972e6486f548e</u>	- 0.0018143646758279 64 MATIC  0.00 USD	✓
68	2023-01-11 03:28:46	<u>0x39da7c252e2432658596 022b71036d5ffb86874997 59d9587be972e6486f548e</u>	- 0.0036867952711247 62 MATIC  0.00 USD	✓
69	2023-01-11 03:27:18	<u>0xe3714f705ceda909cb1b 3e8920960d8ade27b350d5 20170857a711463c362d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-01-11 03:27:18	<u>0xe3714f705ceda909cb1b</u> <u>3e8920960d8ade27b350d5</u> <u>20170857a711463c362d1b</u>	- 0.0019197781649063 86 MATIC  0.00 USD	✓
71	2023-01-11 03:27:18	<u>0xe3714f705ceda909cb1b</u> <u>3e8920960d8ade27b350d5</u> <u>20170857a711463c362d1b</u>	- 0.0039238420385875 98 MATIC  0.00 USD	✓
72	2022-12-25 06:24:25	<u>0x421bce25db17c403bd65</u> <u>d1660779ad6da712261d71</u> <u>bfddb65396af034e3168a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-12-25 06:24:25	<u>0x421bce25db17c403bd65</u> <u>d1660779ad6da712261d71</u> <u>bfddb65396af034e3168a4</u>	- 0.0030795731424954 09 MATIC  0.00 USD	✓
74	2022-12-25 06:24:25	<u>0x421bce25db17c403bd65</u> <u>d1660779ad6da712261d71</u> <u>bfddb65396af034e3168a4</u>	- 0.0001232343435470 49 MATIC  0.00 USD	✓
75	2022-12-19 03:48:04	<u>0xef054f83840d86bc977f</u> <u>8f495cc08637d8e10fabaf</u> <u>822019365c19b41f412835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-12-19 03:48:04	<u>0xef054f83840d86bc977f</u> <u>8f495cc08637d8e10fabaf</u> <u>822019365c19b41f412835</u>	- 0.0039461342351177 56 MATIC  0.00 USD	✓
77	2022-12-19 03:48:04	<u>0xef054f83840d86bc977f</u> <u>8f495cc08637d8e10fabaf</u> <u>822019365c19b41f412835</u>	- 0.0032758256233646 82 MATIC  0.00 USD	✓
78	2022-12-19 03:46:22	<u>0xfaa513ba9bcf72d78a49</u> <u>8e85c0e4d737f2e60810b0</u> <u>6c4deefbe3fbfe94dcf041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
79	2022-12-19 03:46:22	<u>0xfaa513ba9bcf72d78a498e85c0e4d737f2e60810b06c4deefbe3fbfe94dcf041</u>	- 0.0053599667056979 40 MATIC  0.00 USD	✓
80	2022-12-19 03:46:22	<u>0xfaa513ba9bcf72d78a498e85c0e4d737f2e60810b06c4deefbe3fbfe94dcf041</u>	- 0.0061028185008668 22 MATIC  0.00 USD	✓
81	2022-12-19 03:45:22	<u>0xe843eaa76e909dc3ccae72bab8f782b984b95798d9c8304a0bd845b69b843650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
82	2022-12-19 03:45:22	<u>0xe843eaa76e909dc3ccae72bab8f782b984b95798d9c8304a0bd845b69b843650</u>	- 0.0027101600687399 00 MATIC  0.00 USD	✓
83	2022-12-19 03:45:22	<u>0xe843eaa76e909dc3ccae72bab8f782b984b95798d9c8304a0bd845b69b843650</u>	- 0.0064309025822059 80 MATIC  0.00 USD	✓
84	2022-12-17 03:52:31	<u>0xec5a99f93ea9cfba3b411f8ffeb2a049e5e957b93b726452bd2a2a052e6ea04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-12-17 03:52:31	<u>0xec5a99f93ea9cfba3b411f8ffeb2a049e5e957b93b726452bd2a2a052e6ea04c</u>	- 0.0040386029048020 53 MATIC  0.00 USD	✓
86	2022-12-17 03:52:31	<u>0xec5a99f93ea9cfba3b411f8ffeb2a049e5e957b93b726452bd2a2a052e6ea04c</u>	- 0.0038997915639282 81 MATIC  0.00 USD	✓
87	2022-12-16 14:03:20	<u>0xb66bb77cc7dc3cb648a77e94eccd01a510066a60ebf654ba25788633b1bc7739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-12-16 14:03:20	<u>0xb66bb77cc7dc3cb648a77e94eccd01a510066a60ebf654ba25788633b1bc7739</u>	- 0.0004355729724700 35 MATIC  0.00 USD	✓
89	2022-12-16 14:03:20	<u>0xb66bb77cc7dc3cb648a77e94eccd01a510066a60ebf654ba25788633b1bc7739</u>	- 0.0110413854412759 71 MATIC  0.00 USD	✓
90	2022-11-07 04:28:07	<u>0x0bbe3ef85eda9c87f823de854360f54be63f1afa43be5e3e0a653476460869ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-11-07 04:28:07	<u>0x0bbe3ef85eda9c87f823de854360f54be63f1afa43be5e3e0a653476460869ad</u>	- 0.0051590930828284 87 MATIC  0.00 USD	✓
92	2022-11-07 04:28:07	<u>0x0bbe3ef85eda9c87f823de854360f54be63f1afa43be5e3e0a653476460869ad</u>	- 0.0038653687105162 07 MATIC  0.00 USD	✓
93	2022-11-07 04:27:29	<u>0x45799a75b84baab2ffdb5238e114cf838343d89e4d9af42f8b934ccf80a25da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-11-07 04:27:29	<u>0x45799a75b84baab2ffdb5238e114cf838343d89e4d9af42f8b934ccf80a25da9</u>	- 0.0016415603200184 56 MATIC  0.00 USD	✓
95	2022-11-07 04:27:29	<u>0x45799a75b84baab2ffdb5238e114cf838343d89e4d9af42f8b934ccf80a25da9</u>	- 0.0017871165136150 68 MATIC  0.00 USD	✓
96	2022-11-07 04:26:37	<u>0x8856a72eea943d2faa85fbd534dc52ab209583fe57200fb713bcd449a36e3ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2022-11-07 04:26:37	<u>0x8856a72eea943d2faa85</u> <u>fb534dc52ab209583fe57</u> <u>200fb713bcd449a36e3ebc</u>	- 0.0034697260135732 11 MATIC  0.00 USD	✓
98	2022-11-07 04:26:37	<u>0x8856a72eea943d2faa85</u> <u>fb534dc52ab209583fe57</u> <u>200fb713bcd449a36e3ebc</u>	- 0.0045786194209326 57 MATIC  0.00 USD	✓
99	2022-11-07 04:26:15	<u>0x5d8f758569e8e4546b91</u> <u>10057b0fcd32c9ba082b4e</u> <u>5f45fa51205175cf9d8787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-11-07 04:26:15	<u>0x5d8f758569e8e4546b91</u> <u>10057b0fcd32c9ba082b4e</u> <u>5f45fa51205175cf9d8787</u>	- 0.0047960028418997 37 MATIC  0.00 USD	✓
101	2022-11-07 04:26:15	<u>0x5d8f758569e8e4546b91</u> <u>10057b0fcd32c9ba082b4e</u> <u>5f45fa51205175cf9d8787</u>	- 0.0045948719004017 31 MATIC  0.00 USD	✓
102	2022-11-07 04:25:15	<u>0x33cfbf26d3b71522a4d8</u> <u>4d4fcf3cf119a89d55475d</u> <u>623a09b119a3cfa818a6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-11-07 04:25:15	<u>0x33cfbf26d3b71522a4d8</u> <u>4d4fcf3cf119a89d55475d</u> <u>623a09b119a3cfa818a6ac</u>	- 0.1039881932521080 49 MATIC  0.11 USD	✓
104	2022-11-07 04:25:15	<u>0x33cfbf26d3b71522a4d8</u> <u>4d4fcf3cf119a89d55475d</u> <u>623a09b119a3cfa818a6ac</u>	- 0.1089634576978919 52 MATIC  0.12 USD	✓
105	2022-11-07 04:24:43	<u>0x8f604bb9933a901de78c</u> <u>92296181c2ba65de9b4531</u> <u>1c8b4643b934761a8dfabd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-11-07 04:24:43	<u>0x8f604bb9933a901de78c</u> <u>92296181c2ba65de9b4531</u> <u>1c8b4643b934761a8dfabd</u>	- 0.0249883709413997 56 MATIC  0.02 USD	✓
107	2022-11-07 04:24:43	<u>0x8f604bb9933a901de78c</u> <u>92296181c2ba65de9b4531</u> <u>1c8b4643b934761a8dfabd</u>	- 0.0229846600586002 47 MATIC  0.02 USD	✓
108	2022-11-07 04:22:23	<u>0x87ed3673f749b4fffc93</u> <u>2ce349402efba94b5ef24f</u> <u>710efd075bfb94ab141cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-11-07 04:22:23	<u>0x87ed3673f749b4fffc93</u> <u>2ce349402efba94b5ef24f</u> <u>710efd075bfb94ab141cb3</u>	- 0.0026522657865697 68 MATIC  0.00 USD	✓
110	2022-11-07 04:22:23	<u>0x87ed3673f749b4fffc93</u> <u>2ce349402efba94b5ef24f</u> <u>710efd075bfb94ab141cb3</u>	- 0.0015412347134302 32 MATIC  0.00 USD	✓
111	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1</u> <u>880d5d779884f2d88b7719</u> <u>999fabbf8611884ceeea21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1</u> <u>880d5d779884f2d88b7719</u> <u>999fabbf8611884ceeea21</u>	- 0.0978441870207546 61 MATIC  0.11 USD	✓
113	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1</u> <u>880d5d779884f2d88b7719</u> <u>999fabbf8611884ceeea21</u>	- 0.0682136299392453 46 MATIC  0.07 USD	✓
114	2022-11-07 04:20:35	<u>0x513a42799a2445a2692e</u> <u>0120a766e9a91fd3be2611</u> <u>81b987b74d8fe89e3e69cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-11-07 04:20:35	<u>0x513a42799a2445a2692e</u> <u>0120a766e9a91fd3be2611</u> <u>81b987b74d8fe89e3e69cd</u>	- 0.1470330958442200 30 MATIC  0.16 USD	✓
116	2022-11-07 04:20:35	<u>0x513a42799a2445a2692e</u> <u>0120a766e9a91fd3be2611</u> <u>81b987b74d8fe89e3e69cd</u>	- 0.0677990702357799 68 MATIC  0.07 USD	✓
117	2022-11-07 04:19:37	<u>0xb5f0e4dc10968f380eb7</u> <u>1a3ad5cdaeb8716890d39c</u> <u>096ddd7887ce36b3a00c36</u>	+ 2.0000000000000000 00 MATIC  2.30 USD	✓
118	2022-11-07 04:13:03	<u>0xe1f0b2faae84174e5f0b</u> <u>efb107f8722dc8075b8c29</u> <u>3b9c19188f74d5518cce8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-11-07 04:13:03	<u>0xe1f0b2faae84174e5f0b</u> <u>efb107f8722dc8075b8c29</u> <u>3b9c19188f74d5518cce8c</u>	- 0.0030409025017441 12 MATIC  0.00 USD	✓
120	2022-11-07 04:13:03	<u>0xe1f0b2faae84174e5f0b</u> <u>efb107f8722dc8075b8c29</u> <u>3b9c19188f74d5518cce8c</u>	- 0.0011633907782558 88 MATIC  0.00 USD	✓
121	2022-11-07 04:12:15	<u>0x65e4ade5c39341b6cf6d</u> <u>e4866a85b51295706258bb</u> <u>6b116586f04bcf130d674b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-11-07 04:12:15	<u>0x65e4ade5c39341b6cf6d</u> <u>e4866a85b51295706258bb</u> <u>6b116586f04bcf130d674b</u>	- 0.0772622621879943 96 MATIC  0.08 USD	✓
123	2022-11-07 04:12:15	<u>0x65e4ade5c39341b6cf6d</u> <u>e4866a85b51295706258bb</u> <u>6b116586f04bcf130d674b</u>	- 0.0533218178120056 02 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-11-07 04:08:49	<u>0x6bd7ef3ff900ce160b38</u> <u>9cbc24373422bdcc722f40</u> <u>03df055252b95ed856fd4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2022-11-07 04:08:49	<u>0x6bd7ef3ff900ce160b38</u> <u>9cbc24373422bdcc722f40</u> <u>03df055252b95ed856fd4d</u>	- 0.0035126185544363 04 MATIC  0.00 USD	✓
126	2022-11-07 04:08:49	<u>0x6bd7ef3ff900ce160b38</u> <u>9cbc24373422bdcc722f40</u> <u>03df055252b95ed856fd4d</u>	- 0.0036048888855636 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 04:01:33	<u>0x396bb7dbc105dd10f2f1</u> <u>86de6e78008c8eba9ebe6d</u> <u>c2200cda9eab99d00db0f8</u>	+ 0.2175236423605829 69 MATIC  0.25 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:20:13	<u>0xae6dce25cd15aab52b27</u> <u>c82551978e0b505fef0573</u> <u>1f29556c8b2dfe0152eedb</u>	+ 36,845 RDR0P	✓
2	2024-05-14 13:12:02	<u>0xa421a871c62f52ee889b</u> <u>dfa9f465727a966cd05fb4</u> <u>311ce9ac2cf07bb886dc69</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-05-13 20:59:45	<u>0x949231119a153b33fbfd</u> <u>760cdfb3ef87c481a73446</u> <u>cca21978b7b7259a71e413</u>	+ 500 AirDrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 03:32:55	<u>0x12db3919bb6361c7fa0319bcfa705d9a03f9aa1133a88b9a0ff3c0f761b548e8</u>	+ 8,560 TOKENS	✓
5	2024-05-10 18:00:26	<u>0x763d185eda8f4322182f70f7aab2c45bd8a185f247e447b73c105d8f98f72d4c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-09 13:37:07	<u>0xbe079d945e34ac686564bddf8707c6dfd213f31a493aeebae50dab442a48ecfa</u>	+ 1 ds	✓
7	2024-04-09 02:51:14	<u>0xb050098b0ded3095dcb9b1ba5062661b2a1552b58ce5704c11f162ad1e5c2731</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-03-27 01:30:56	<u>0x1cf8f03a05e05a508907053d22852c8fae031ac289c108f5f79b14c31445a604</u>	+ 1 ds	✓
9	2024-03-16 00:22:38	<u>0x131b6bb5e85d739a601421ffe4ff175c7201d68fbf3eada4294c6c271de80089</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 04:31:56	<u>0xe23e0556d98f621ee1ed694c70e0ec1ba5520712f37f4abb385c3316e043398f</u>	+ 500 op Code	✓
11	2024-03-13 07:58:23	<u>0x761d5cacb763c7a6887994ee654761c603f514bf27a9b648282109222c1df573</u>	+ 500 op Code	✓
12	2024-03-12 15:09:42	<u>0x7d046a95a2b17d706b5fedfb84bca505b05cc71f0a783f64f70687a1c965d27d</u>	- 579.000000 USDT  578.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 14:52:54	<u>0x03f6c96d490747870126</u> <u>06bce5533a55006b7b4d00</u> <u>e033ca55e837513e71a76e</u>	+ 579.200000 USDT 579.22 USD	✓
14	2024-03-11 18:26:27	<u>0x37a2248e37c3b1e8b643</u> <u>358549ef1ece97e1e853cd</u> <u>7d41db500545f372a41925</u>	+ 5,000 a refund	✓
15	2024-03-11 18:24:13	<u>0x264bf0bc2db813f05a05</u> <u>720d0b6d772661c2fd3de2</u> <u>3f506560df378aac065c64</u>	+ 500 op Code	✓
16	2024-03-11 16:55:39	<u>0xb21c2fe70d1bcea3b99e</u> <u>4e7b4a8956af60e31bb18b</u> <u>cc3c1fbef39900df2d30c6</u>	- 2,049.041548 USDT 2,050.12 USD	✓
17	2024-03-11 16:43:20	<u>0x79039751839c5ad0fd5a</u> <u>39b34a44c860cc7068aa8f</u> <u>d660f720870eb09036926c</u>	+ 2,049.041460 USDT 2,050.04 USD	✓
18	2024-02-07 01:50:17	<u>0x4cfce0cbccf486596b5e</u> <u>7424817e0fac1cb72c58d3</u> <u>5a13493570c6ab1e7a1e78</u>	+ 1 rewards	✓
19	2024-01-17 00:30:46	<u>0xf02d76b643607401c4d1</u> <u>a030505561581163e73690</u> <u>7cd514cf35d7ded6d37624</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2023-11-19 10:46:17	<u>0xa6a1b78c6337948a90d9</u> <u>0cfad1cd4941a407c76892</u> <u>e157142445205d40030fe6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-05-12 06:23:23	<u>0xf53136b4630db203d2de</u> <u>b95fe89c76d49acb0c81b5</u> <u>a0eec63d800352983bec51</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-16 01:32:26	<u>0xba55743f1ced0b9fad4f90c8abd6922226e8d7ac741b1c2e621a7453765f94bf</u>	+ 10.00 app.uniswap.cab	✓
23	2022-11-07 04:28:07	<u>0x0bbe3ef85eda9c87f823de854360f54be63f1afa43be5e3e0a653476460869ad</u>	- 0.3609999999999999 88 WETH  573.10 USD	✓
24	2022-11-07 04:25:15	<u>0x33cfbf26d3b71522a4d84d4fcf3cf119a89d55475d623a09b119a3cfa818a6ac</u>	+ 0.0214639461337491 97 WETH  34.07 USD	✓
25	2022-11-07 04:25:15	<u>0x33cfbf26d3b71522a4d84d4fcf3cf119a89d55475d623a09b119a3cfa818a6ac</u>	- 33.963900 USDT  33.96 USD	✓
26	2022-11-07 04:24:43	<u>0x8f604bb9933a901de78c92296181c2ba65de9b45311c8b4643b934761a8dfabd</u>	+ 0.3359825507221161 36 WETH  533.38 USD	✓
27	2022-11-07 04:24:43	<u>0x8f604bb9933a901de78c92296181c2ba65de9b45311c8b4643b934761a8dfabd</u>	- 531.150000 USDC  531.07 USD	✓
28	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1880d5d779884f2d88b7719999fabbf8611884ceeea21</u>	+ 531.150246 USDC  531.07 USD	✓
29	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1880d5d779884f2d88b7719999fabbf8611884ceeea21</u>	- 10.000000 USDT  10.00 USD	✓
30	2022-11-07 04:21:43	<u>0x6d9dd410650a11258fa1880d5d779884f2d88b7719999fabbf8611884ceeea21</u>	- 0.3300000000000000 16 WETH  523.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-07 04:20:35	<u>0x513a42799a2445a2692e</u> <u>0120a766e9a91fd3be2611</u> <u>81b987b74d8fe89e3e69cd</u>	+ 0.3224867114656422 84 WETH  511.96 USD	✓
32	2022-11-07 04:20:35	<u>0x513a42799a2445a2692e</u> <u>0120a766e9a91fd3be2611</u> <u>81b987b74d8fe89e3e69cd</u>	- 510.000000 USDT  510.05 USD	✓
33	2022-11-07 04:12:15	<u>0x65e4ade5c39341b6cf6d</u> <u>e4866a85b51295706258bb</u> <u>6b116586f04bcf130d674b</u>	+ 553.963988 USDT  554.02 USD	✓
34	2022-11-07 04:12:15	<u>0x65e4ade5c39341b6cf6d</u> <u>e4866a85b51295706258bb</u> <u>6b116586f04bcf130d674b</u>	- 0.3499999999999999 78 WETH  555.63 USD	✓
35	2022-11-07 03:59:17	<u>0x26af54dee01b519fa874</u> <u>9162ac9a529ff2b984a34a</u> <u>cd4a6fe939d6359e902274</u>	+ 0.3618128628171990 99 WETH  574.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:41:23	<u>0x073e1172415279297d7a</u> <u>a24b3fe59c1563b11c6f67</u> <u>11ad9480be5c07d97b1c32</u>	+ 1 BMA	✓
2	2024-03-18 13:36:29	<u>0x42cbee05a0103c7227bb</u> <u>87c74a5782b07369448aaa</u> <u>f5c832a5071c4a91e3e924</u>	+ 1 hMERK	✓
3	2024-03-01 15:06:11	<u>0x351d19cf462c63257a56</u> <u>45e11c572a494bef1afad3</u> <u>8095b95b69955e900f1263</u>	+ 1 LOGX-OLYHOLD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 03:36:41	<u>0xe29098bfe0f72eaba654a73249762121f9c8c8d69ff4aeb8710bbfcfc222260f</u>	+ 1 PIONEER	✓
5	2024-02-07 01:50:09	<u>0x14f7177d8ee776f581e1b7da46b33d3f9a510466eb7dd2dfdcfb3c36c83c70de</u>	+ 1 Polyhedra 2024	✓
6	2023-06-16 08:47:28	<u>0x6305ca2b9e05b86cda40897965201282237353841dbd503e6209f45e970d6aab</u>	+ 1 grilapenft	✓
7	2023-05-16 14:15:43	<u>0x5ed289d6e7cd17386ba1957987b63afeff11463a759aea43aad5a42679a2f930</u>	+ 1 MAVERICKMAVA	✓
8	2023-05-10 18:52:37	<u>0xa8c281f976c461af16bb3a074ec717d1165be500e70079abbdd2ddd9b47a8130</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
9	2023-01-11 03:28:46	<u>0x39da7c252e2432658596022b71036d5ffb8687499759d9587be972e6486f548e</u>	- 1 GALHOL	✓
10	2023-01-11 03:27:18	<u>0xe3714f705ceda909cb1b3e8920960d8ade27b350d520170857a711463c362d1b</u>	- 1 GALHOL	✓
11	2022-12-25 06:24:25	<u>0x421bce25db17c403bd65d1660779ad6da712261d71bfddb65396af034e3168a4</u>	+ 1 GALHOL	✓
12	2022-12-19 03:48:04	<u>0xef054f83840d86bc977f8f495cc08637d8e10fabaf822019365c19b41f412835</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-19 03:46:22	<u>0xfaa513ba9bcf72d78a498e85c0e4d737f2e60810b06c4deefbe3fbfe94dcf041</u>	+ 1 GALH0L	✓
14	2022-12-17 03:52:31	<u>0xec5a99f93ea9cfba3b411f8ffeb2a049e5e957b93b726452bd2a2a052e6ea04c</u>	+ 1 GALH0L	✓
15	2022-12-16 14:03:20	<u>0xb66bb77cc7dc3cb648a77e94eccd01a510066a60ebf654ba25788633b1bc7739</u>	+ 1 GALH0L	✓
16	2022-12-13 02:45:21	<u>0xd13355d612215f83825b52fb46b42a51461eb0a4d6c27b0a954d0d2a125612e1</u>	+ 1 OAT	✓
17	2022-11-07 04:26:37	<u>0x8856a72eea943d2faa85fbd534dc52ab209583fe57200fb713bcd449a36e3ebc</u>	+ 1 0DOS.xyz	✓
18	2022-11-07 04:26:15	<u>0x5d8f758569e8e4546b9110057b0fcd32c9ba082b4e5f45fa51205175cf9d8787</u>	+ 1 0DOS.xyz	✓
19	2022-11-07 03:44:15	<u>0x69bc61dcb14290b0d6e58c1cad9d24a8204abff56340fb3c0f9c29bc6935f6e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:20:47	<u>0x3284a682c6698f850ed711ea72f6947a26eac56dc5531cb2313293f7f0c4aee9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 18:20:07	<u>0x2864021b8f02c39e29e8015446edf9c969f495dfc6f4df5f4d5e33207ff6d307</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-09 04:10:02	<u>0x31ff2eab0a6c15cf922b20fa74d4446f2510c314d51236d30a679bba5deee9c1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-10 18:01:08	<u>0x50d4e6e36acba8b786216d9469c54f457c4fc23002ba2866ff492cf4483e811b</u>	+ 1 -airdrop.org	✓
5	2024-04-08 06:39:06	<u>0x750748b4c729cb358b0614020da2f8dde93f80bb8ea184e43673f01ec5acab59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-27 10:58:24	<u>0x3c112eab55c8c51d2ab2641b18531428e306022d042ee57016d135225000600d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:14:51	<u>0x17e5859329b0b47da0ab4490a6aa9d573a36633e6ce52195ff6649ce9faed0c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 02:48:16	<u>0x91e26b38d58fd05403809675a39cac70518f37fbc0a5895225c01d475c4f6fed</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-11 17:00:21	<u>0x07a78e2baa57153d9f35d41e07a45f1ec609f7d9559b2f67fc7570ca39ed5942</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-25 21:41:31	<u>0x7603e7cea25aef685a5ca1f637be56e88d73bffb154093614a0f937dcda32487</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 19:55:03	<u>0x15ad2ab0d9645396faf754f01e4ef16af117a78d29916491583185bef0d9db07</u>	+ 1 NFT	✓
12	2024-02-21 23:00:01	<u>0x05570505cec2d85714852444ac9a4f85df713e73c5f86c3cb1abef2da0cd8af8</u>	+ 1 https://lidorium.com	✓
13	2024-02-21 02:09:08	<u>0x6d7f1c1089d4076467f8b6d6dc6140efe2c813a4583b656c3faae2218523fa54</u>	+ 1 etherevent.co	✓
14	2024-02-16 21:28:25	<u>0x8a40788c8688c8dc42765587fb33f03945593ac512e2ae32d1cd6bf5217fc509</u>	+ 1 https://aione-giv.com	✓
15	2024-02-16 07:20:33	<u>0x7471f5dea9a4fccb9feedf6c501641287795aaa02104be8cddf0fc733a212b4c</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 04:59:46	<u>0xfcef33b43ecf004d7321e592c831ea1f9688cc5cb2663d09b8ae0ebe6742ac8b</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-09 23:49:25	<u>0xeabb4f98d91897f08e46f747684c5318fa460332714069d2ad541a17086043b3</u>	+ 1 r.online	✓
18	2024-02-07 01:50:55	<u>0x28067c91b7264a23a3a23ad94189ee38fb296384cd662bf059dcbf87e4abac7b</u>	+ 1 Airdrop at 5eth i%[enet]	✓
19	2024-02-07 01:50:45	<u>0xbe4eed341d81fbeb1ac0deb875197994cc1223fa5594da4c31a5a0705212e349</u>	+ 1 Reward at 2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 07:34:49	<u>0xe96bc66108fc81d3da1f1a47849932d8a82931aa61e8fba531883dcf98f56e88</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-31 05:54:53	<u>0x726bd482771a1b2b1895c5f48cb05e242fb02075107ac95e78386a20444e84f4</u>	+ 1 Reward at ether.casa	✓
22	2024-01-28 22:19:14	<u>0xd6ab6afcecab3e843f51b14600993210c11e843025c9e264abc2198bf6986a62</u>	+ 1 2000usdc.org	✓
23	2024-01-28 13:30:58	<u>0x26641e997d320d941a6b657d7d9d51e82d05e3f64e8042da5d2dc4747ef6b006</u>	+ 1 5000usdt.com	✓
24	2024-01-13 15:27:28	<u>0xe8819a1af22dc56e411318e4b8d93feb9a470040fdb19d3fd48aeb5e6266d936</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 22:39:03	<u>0x0829ec327aea55611d9948ee9c64ad7aae6073b01ea3a6544140bcfc972f0d82</u>	+ 1 get-rarible.com	✓
26	2024-01-09 22:36:09	<u>0x1277a0aa04981f6e10e436788d9cc8b9871e336764599b4dd422d74319cf5a40</u>	+ 1 5000usdt.org	✓
27	2024-01-09 20:15:33	<u>0xf128bb101fd5ee97cdd2af3095beac324729281b0ae83d98695ecec4c6025e2</u>	+ 1 3000usdc.com	✓
28	2024-01-09 12:13:37	<u>0xeb3b96e03f3ec08edeb05148b272b81e338d26d3fb86b4b093e6a37a192fe4ea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 23:06:13	<u>0xb982eb3c020ab5ff8f4a4c4a9c5e56bc41765191305c0015ecbe0f35692dacd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 03:36:02	<u>0x675c1e84156e82e55d864c34ae858e3694ad177744dfe7748159ff6424127731</u>	+ 1 3000usdt.net	✓
31	2023-12-25 03:02:31	<u>0x9b7a62b5e288f0a73d0f8c6b72fbe86e3ca76e2ad4230c34684f3460b55c734b</u>	+ 1 2000usdc.cc	✓
32	2023-12-15 14:25:12	<u>0xc94ca1f1dfb5f59b83c6626045a7028642ca02464359bc422bbb039c1ba9f3e3</u>	+ 1 2000usdt.link	✓
33	2023-12-15 14:23:56	<u>0xcd40642363be7392abec4546cf3122902b72bb403b2db886341c7b4ebb746898</u>	+ 1 1000usdc.net	✓
34	2023-12-11 23:39:56	<u>0x065e31d1c4e8e5df82922e940301c549bdb5f8b4654196f4257ad4ca04bb13ea</u>	+ 1 Reward at optimisum.re	✓
35	2023-12-06 21:47:45	<u>0xc1b6ca9e27698f232a208d413e9fafa1ccc7f040da8a71ca22f10c7d90ef0a56</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-02 12:20:46	<u>0x415613d6f56c4146453578acc2f14ce0f5b4627dac25760c8c8bddd533fccf59</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:00:29	<u>0xb2854054f0d507265336de55793d106dc6b17849c45b5ba25a1021d69c56ebce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 15:24:22	<u>0xb01dc10d575befc2642499561a12a9766ee4b1a5bab9e8f34d4ea37597c091ac</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-20 17:38:01	<u>0x035e6b486da7779ec2f2e86c7ceb5e6f1a20c3cdd5e4c01d2e6159de05932bd0</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-18 08:19:56	<u>0xeacf7c46ba8f349e513fb0f6ecf45f94c7d888826696bc1bbd6b394b55a5fd45</u>	+ 1 yz	✓
41	2023-11-09 11:21:14	<u>0xfcca1385425820726067eb098aade2729747413613f6bc43480254917b68d1e5</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-02 16:09:15	<u>0x6481f46268e53682e2676f8caeba0309ac99d4379364a520ac9c602810e1ddff</u>	+ 1 \$1,000 TON	✓
43	2023-11-02 08:46:23	<u>0x703f4f54ddfd842dc68192a9020253748fe81d4d791b8473ab085e9d0579733b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 13:12:27	<u>0x303583e7b397ab17ff5be0704be8b8c24bc9619b68c77259185b42b903d10c4f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-26 17:41:28	<u>0xa826438a0356df7369cc47211550dce88a479859746b4760236b5539f816174c</u>	+ 1 \$5000 Voucher	✓
46	2023-10-24 16:10:20	<u>0x52e9c5c9bf4c055e8646b6ff26cfa43a2e0ca3cd2050f3a38d938028b8ce2ce1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-20 18:00:23	<u>0x28ba4a8130ebebe7d0fcc31fef732f6e7b57c1e4ec16856da3787153ee37194</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 21:29:08	<u>0x302cef487b8ef7f571b812f89495d3bb8ee041df0635632565e626dcbd361856</u>	+ 1 Voucher	✓
49	2023-10-01 15:20:53	<u>0xac1c004acf51aa3cb5e927b487a187f98f335d31f0d23c9a3f3d12c4bc0551ce</u>	+ 1 \$1000 EURC	✓
50	2023-09-20 21:00:59	<u>0xe61b17e26081ff39818614ecb43d227be6a173700a6c3038348db328475e413d</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 16:21:03	<u>0x9ef30c8c16e66a3d0bbd913a16f618780cbae623037da185e78ad576171097ec</u>	+ 1 Voucher	✓
52	2023-09-19 01:34:17	<u>0x7e1589d7bf9e22c175057701fc3c63b5145d3368aec60ee2ed4f02b1069e5562</u>	+ 1 Vouchers	✓
53	2023-09-19 01:32:59	<u>0x37847abf1a02016aa28907ec373085940258ee143b0b800bf865f996a52e6115</u>	+ 1 usd-rewards.me	✓
54	2023-09-17 23:32:00	<u>0xbde174c4b21689080b2ec82c0ca4fa4825ce76904a34d370db01d033daa90399</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 03:09:12	<u>0x56fe978f86323f80c7b6cf5d2d793a73f12914eb70a4adbe2a0b3701cb771b99</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-16 13:42:57	<u>0x4d45f44a21565bdbe04c72e36a3de1a30e34ae3358ca0dc9413619c842d932c9</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 11:28:05	<u>0x8c974970e9713dba9d450c6ae44779f24986795bff b5f4499c5ae4bc5d9bf202</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-12 07:01:35	<u>0x85011c22a9905c23b86d09050c5deffc5aea885c97337688673e7c7e5a5325d7</u>	+ 1 \$1000 TON	✓
59	2023-09-12 00:17:25	<u>0x4232b92c4aec589b71ba962e297a61446e5ace6ecb3902b15f02324583ec764c</u>	+ 1 NFT Voucher	✓
60	2023-09-11 23:50:29	<u>0xdb59bc4db329c598b9e5d25db1ce29819bd8c4d62841d8b7b502201da420c35a</u>	+ 1 NFT Voucher	✓
61	2023-09-10 10:25:22	<u>0xa608923a3f4f9689242a13e260c251ca033db329f750f7b8d5faec5811595497</u>	+ 1 NFT Voucher	✓
62	2023-09-08 05:07:47	<u>0x089bb237666a1d9447c51e264d7a62e605f3b35802afc8c5b47f02032005c77b</u>	+ 1 Base Chain Raffle	✓
63	2023-09-08 05:07:47	<u>0xf2445f367d4bd78d720de03bd038c7ec9d50ab7f6ee385635e6dd5931d7c3c9</u>	+ 1 Uniswap giveaway	✓
64	2023-09-07 21:13:22	<u>0x599cc2935daf97d84bbff73c03bb261158f0e849801f670226bf3dcb724a7073</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 21:13:02	<u>0x1353fa04e29c480ed8326ff64d23810f41e7b0b35c07444ad1f090bf1c042fbd</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 21:12:46	<u>0x00c9aa5258017675e1a7196fe62f1c6feb2c7925f159e39202a26ba3bc3a9f42</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 21:12:24	<u>0x7a05952a0b599feedbcb4e0c400d03cd5f0ef6147f080d3827c76ade5750fc74</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 12:23:48	<u>0x3cc517ace1e7df9ea0a6181009dcd72ef7bfbbc2a46b8646974caba265f4f74</u>	+ 1 Voucher	✓
69	2023-09-05 21:53:18	<u>0x82128e479c73d8854fef45b609eae15074b0566593a01cdcdde9f8d0ad2eaa0</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 23:38:17	<u>0x9195dbda7c3ae4a1b9dde30ced963d46c82f5ed2b76053637bdd8e9958021ff7</u>	+ 1 Base Chain Raffle	✓
71	2023-09-03 19:01:13	<u>0xff9dcb90a57e859aeb4e3c2c0f62da8f91dfbd3ad699b0fdc92dc8d0b50ab488</u>	+ 1 NFT Airdrop	✓
72	2023-08-28 20:04:27	<u>0x7efc35f15292c2225bef5143a3a3fcb8b4c01f9f62372628ee58af7ffa02337</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-27 20:35:37	<u>0x4da8743354aa9f18fbb2cfc4e5cb647f32b1decc0435549e29167423e79a61f4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 12:34:40	<u>0x6616e12d07b7ff85dad36c1cacc5bff5b7d4e3217349460aed871453d43bec84</u>	+ 1 NFTVoucher	✓
75	2023-08-19 02:59:38	<u>0xc9900d809ebded7c6f5be6f54a257e07dd21a2c9173a804f97094503891b03aa</u>	+ 1 \$1099 USDC	✓
76	2023-07-26 22:19:41	<u>0xaa5fc6d00763502ad76b77fb6e87d6cefa047fe064d340ea18ae38f9a309f0ae</u>	+ 1 \$1250 USDC	✓
77	2023-07-21 01:22:07	<u>0x6901fc78d4597a9fd5dd99db8764009ccb5d37cbc20b1c509e323ea27d5aab8</u>	+ 1 1ETH	✓
78	2023-07-03 00:32:49	<u>0x200dbd1046318b898f64c729fc235c6705855c109e7e2f064af83844b992c6ee</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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