





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ccf40ed1d314d6e413aa975f22671fea8ff06e9</u>
TOTAL RECEIVED	158.983576762218120848 MATIC  59.55 USD
TOTAL SEND	158.976247491293548819 MATIC  59.55 USD

Token	Balance
MATIC	0.007329270924551000 MATIC  0.00 USD
Matic Token	0.007329270924551000 MATIC  0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.150057159000000162 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
MyOwnItem (PoS)	3.343271591999999792 MOI










Token	Balance
MetaCos	0.100000000000000006 COS
BizAutoPolygon	16.225931779999999804 BIZAP.IO
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
\$ETH	N/A 1ETH
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
	N/A ?
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
2000 MAGIC	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-28 07:40:51	<u>0x9a6d4d73b0304d6f6ae5</u> <u>89902c2fb8dcf837c2eaf</u> <u>5f42ee87cb9c1a4640aba0</u>	+ 0.0031466000000000 00 MATIC  0.00 USD	✓
2	2022-01-22 06:14:13	<u>0xffbaab7f625fc7c56e5b</u> <u>74c84566126846c073c920</u> <u>4bc7edeb97c8798e7f50b8</u>	- 0.3265996699033709 70 MATIC  0.50 USD	✓


* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2022-01-22 06:14:13	<u>0xffbaab7f625fc7c56e5b74c84566126846c073c9204bc7edeb97c8798e7f50b8</u>	- 0.0002008819072890 00 MATIC  0.00 USD	✓
4	2022-01-22 06:14:13	<u>0xffbaab7f625fc7c56e5b74c84566126846c073c9204bc7edeb97c8798e7f50b8</u>	- 0.0045221984447640 00 MATIC  0.00 USD	✓
5	2022-01-22 06:13:19	<u>0xba96cc71df8ed50779d1a096e0179242b4eff14d80ee04b64e3d5880ceb6fa94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-22 06:13:19	<u>0xba96cc71df8ed50779d1a096e0179242b4eff14d80ee04b64e3d5880ceb6fa94</u>	- 0.0005824228654755 05 MATIC  0.00 USD	✓
7	2022-01-22 06:13:19	<u>0xba96cc71df8ed50779d1a096e0179242b4eff14d80ee04b64e3d5880ceb6fa94</u>	- 0.0141612362921264 35 MATIC  0.02 USD	✓
8	2022-01-22 06:08:31	<u>0x604f453dd5f69b00d4a8e02aceccaa3f22145d6827ee3653a632282079e5c7a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-22 06:08:31	<u>0x604f453dd5f69b00d4a8e02aceccaa3f22145d6827ee3653a632282079e5c7a9</u>	- 0.0074846470700000 00 MATIC  0.01 USD	✓
10	2022-01-22 06:08:31	<u>0x604f453dd5f69b00d4a8e02aceccaa3f22145d6827ee3653a632282079e5c7a9</u>	- 0.0686739026523142 95 MATIC  0.10 USD	✓
11	2021-12-30 08:11:50	<u>0x1ef913d8180b5883296cd22849a31af48f2d66c5b0cb05eb8f387e2500513fa0</u>	- 1.1999999999999999 56 MATIC  3.06 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-30 08:11:50	<u>0x1ef913d8180b5883296c</u> <u>d22849a31af48f2d66c5b0</u> <u>cb05eb8f387e2500513fa0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2021-12-30 07:20:50	<u>0x47736f8ad6b84fce9401</u> <u>76f2e0a8d631787cd55431</u> <u>5c1fcce3e33e87c0dea613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 07:20:50	<u>0x47736f8ad6b84fce9401</u> <u>76f2e0a8d631787cd55431</u> <u>5c1fcce3e33e87c0dea613</u>	- 0.0044962200000000 00 MATIC  0.01 USD	✓
15	2021-12-30 07:20:20	<u>0x9a59a39f8c9f7e0db9b8</u> <u>841b14161064e3d6192a13</u> <u>e55b65d084acf3f946847e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 07:20:20	<u>0x9a59a39f8c9f7e0db9b8</u> <u>841b14161064e3d6192a13</u> <u>e55b65d084acf3f946847e</u>	- 0.0049261500000000 00 MATIC  0.01 USD	✓
17	2021-12-18 05:41:19	<u>0xdda731e83f806fdc32de</u> <u>1bc998a965eb2e599abae4</u> <u>b290c134496ae347ad60c8</u>	- 1.3000000000000000 44 MATIC  2.86 USD	✓
18	2021-12-18 05:41:19	<u>0xdda731e83f806fdc32de</u> <u>1bc998a965eb2e599abae4</u> <u>b290c134496ae347ad60c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2021-11-27 17:55:30	<u>0x03500a48b7e0175ff6da</u> <u>03d2a702116078f6ea1d34</u> <u>7eb3ce636d237af5fe1c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-27 17:55:30	<u>0x03500a48b7e0175ff6da</u> <u>03d2a702116078f6ea1d34</u> <u>7eb3ce636d237af5fe1c3a</u>	- 0.0044962200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2021-11-27 17:54:38	<u>0x432548ff8d5ec07f5ec34911cec86c6ed6f948d0bb9bfbf364ec414ea229d3ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-27 17:54:38	<u>0x432548ff8d5ec07f5ec34911cec86c6ed6f948d0bb9bfbf364ec414ea229d3ed</u>	- 0.004926150000000000 00 MATIC  0.00 USD	✓
23	2021-11-07 07:35:24	<u>0x49b621106cf5410a0965aeba114bac4f2595355c5c6cd752086cfaff499bc074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-07 07:35:24	<u>0x49b621106cf5410a0965aeba114bac4f2595355c5c6cd752086cfaff499bc074</u>	- 0.004496220000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 07:35:06	<u>0x0935c2b0c392efdd5430dfc75dc6e2bbfd10dbab4d10e0c7d018581d458a8a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-07 07:35:06	<u>0x0935c2b0c392efdd5430dfc75dc6e2bbfd10dbab4d10e0c7d018581d458a8a6d</u>	- 0.004926150000000000 00 MATIC  0.00 USD	✓
27	2021-10-31 19:17:01	<u>0x5e19d961d6eaec2a0132ceda88eae8960fe1eab88e23ae8a441955a5624ec4cb</u>	- 1.000000000000000000 00 MATIC  1.90 USD	✓
28	2021-10-31 19:17:01	<u>0x5e19d961d6eaec2a0132ceda88eae8960fe1eab88e23ae8a441955a5624ec4cb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
29	2021-10-19 06:43:58	<u>0x248ef9e531c4c08d4faacebb6ec434e6c175e3f3a224201d02a9d422dcf77284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-19 06:43:58	<u>0x248ef9e531c4c08d4faa</u> <u>cebb6ec434e6c175e3f3a2</u> <u>24201d02a9d422dcf77284</u>	- 0.0044962200000000 00 MATIC  0.00 USD	✓
31	2021-10-19 06:42:08	<u>0x624657287e796fd56f32</u> <u>2aefa13396c32666f2dd34</u> <u>9f5fcea1f615efe3389656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-19 06:42:08	<u>0x624657287e796fd56f32</u> <u>2aefa13396c32666f2dd34</u> <u>9f5fcea1f615efe3389656</u>	- 0.0052545600000000 00 MATIC  0.00 USD	✓
33	2021-09-16 12:04:05	<u>0x2da995e7a8051b079fb7</u> <u>cf7eb6070b934927b88e64</u> <u>48d452556510570b4f5c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-16 12:04:05	<u>0x2da995e7a8051b079fb7</u> <u>cf7eb6070b934927b88e64</u> <u>48d452556510570b4f5c04</u>	- 0.0044962200000000 00 MATIC  0.00 USD	✓
35	2021-09-16 12:03:21	<u>0x6d126d64e13d1ffb98d5</u> <u>b5284739e9a7476090ed88</u> <u>7e14bde5153dcdbd03d7bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-16 12:03:21	<u>0x6d126d64e13d1ffb98d5</u> <u>b5284739e9a7476090ed88</u> <u>7e14bde5153dcdbd03d7bb</u>	- 0.0054501000005450 10 MATIC  0.00 USD	✓
37	2021-08-16 04:38:21	<u>0xde5e1270ed4f6749e9ed</u> <u>9b0479b8b02a56c7cacbad</u> <u>db5b4d616ffddc501e639e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-16 04:38:21	<u>0xde5e1270ed4f6749e9ed</u> <u>9b0479b8b02a56c7cacbad</u> <u>db5b4d616ffddc501e639e</u>	- 0.0001500238738501 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-08-16 04:38:05	<u>0x539b12b8d8e939332409</u> <u>4b6d71ae9a667ccb8ccf0e</u> <u>527f3400e57674f1a74fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-16 04:38:05	<u>0x539b12b8d8e939332409</u> <u>4b6d71ae9a667ccb8ccf0e</u> <u>527f3400e57674f1a74fa0</u>	- 0.0001818516698183 30 MATIC  0.00 USD	✓
41	2021-08-10 04:04:56	<u>0xb06a48c4249a9d2d184c</u> <u>84d357036791e5493e4795</u> <u>b899b42ff2de589790e9d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-10 04:04:56	<u>0xb06a48c4249a9d2d184c</u> <u>84d357036791e5493e4795</u> <u>b899b42ff2de589790e9d2</u>	- 0.0001798488000000 00 MATIC  0.00 USD	✓
43	2021-08-10 04:04:32	<u>0xa290bdd5cfd605e97be6</u> <u>f6d007c36ae7d0262cd3f0</u> <u>0a811efa74b104f4bcfebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-10 04:04:32	<u>0xa290bdd5cfd605e97be6</u> <u>f6d007c36ae7d0262cd3f0</u> <u>0a811efa74b104f4bcfebf</u>	- 0.0002180040000000 00 MATIC  0.00 USD	✓
45	2021-08-04 09:15:53	<u>0xdb38f4329047ceb27412</u> <u>cac19be85ef77784be8f8b</u> <u>461d58aa83488871e2dc16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-04 09:15:53	<u>0xdb38f4329047ceb27412</u> <u>cac19be85ef77784be8f8b</u> <u>461d58aa83488871e2dc16</u>	- 0.0001498740000000 00 MATIC  0.00 USD	✓
47	2021-08-04 09:15:37	<u>0x513d1611a1d4e747e410</u> <u>ba0b3b6cab1714771dfa27</u> <u>258b143e097e343250f2a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-04 09:15:37	<u>0x513d1611a1d4e747e410</u> <u>ba0b3b6cab1714771dfa27</u> <u>258b143e097e343250f2a5</u>	- 0.0001816700000000 00 MATIC  0.00 USD	✓
49	2021-07-31 08:17:28	<u>0xe732baabcce3235e8e45</u> <u>942b395d1af74cd4ac3260</u> <u>e435295fa2426ce4f52218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-31 08:17:28	<u>0xe732baabcce3235e8e45</u> <u>942b395d1af74cd4ac3260</u> <u>e435295fa2426ce4f52218</u>	- 0.0001965021850000 00 MATIC  0.00 USD	✓
51	2021-07-31 08:16:24	<u>0xead0e5d895cec0869ba5</u> <u>8088ea5014f29b6e224119</u> <u>d020084974130ff3dca2fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-31 08:16:24	<u>0xead0e5d895cec0869ba5</u> <u>8088ea5014f29b6e224119</u> <u>d020084974130ff3dca2fb</u>	- 0.0002387348150000 00 MATIC  0.00 USD	✓
53	2021-07-23 06:04:28	<u>0xec1909cca5e9f1bb70be</u> <u>d5229b7139b0bcb36763ad</u> <u>431541609934726243550e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2021-07-23 06:04:28	<u>0xec1909cca5e9f1bb70be</u> <u>d5229b7139b0bcb36763ad</u> <u>431541609934726243550e</u>	- 0.0001315320000657 66 MATIC  0.00 USD	✓
55	2021-07-23 06:04:28	<u>0xc743b55b076a3334a804</u> <u>28cd6ae6e3276d1acb0c99</u> <u>60517b77276cd6b3609bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-23 06:04:28	<u>0xc743b55b076a3334a804</u> <u>28cd6ae6e3276d1acb0c99</u> <u>60517b77276cd6b3609bd5</u>	- 0.0002583612502952 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-23 06:04:28	<u>0x5e46efdb44cba09ec8f6</u> <u>8a577aded2cbae38c1f5c3</u> <u>bde22acf59bc964eeabbe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2021-07-23 06:04:28	<u>0x5e46efdb44cba09ec8f6</u> <u>8a577aded2cbae38c1f5c3</u> <u>bde22acf59bc964eeabbe4</u>	- 0.000125885000000000 00 MATIC  0.00 USD	✓
59	2021-07-23 04:44:56	<u>0x7ee354977d865d7a14e3</u> <u>ff359374ea839169f42227</u> <u>9c789d88dc117d03b6629f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-23 04:44:56	<u>0x7ee354977d865d7a14e3</u> <u>ff359374ea839169f42227</u> <u>9c789d88dc117d03b6629f</u>	- 0.000840375000000000 00 MATIC  0.00 USD	✓
61	2021-07-19 18:50:55	<u>0x0d154569862ebf21b608</u> <u>e738b8b31d417c29536ee4</u> <u>1a97bd774e8bfb2c11e661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-19 18:50:55	<u>0x0d154569862ebf21b608</u> <u>e738b8b31d417c29536ee4</u> <u>1a97bd774e8bfb2c11e661</u>	- 0.000363802167000000 00 MATIC  0.00 USD	✓
63	2021-07-19 18:50:23	<u>0x5cd68deceb780c912787</u> <u>459f18f8b948e22f9812c8</u> <u>8a698f445b4017bc6249f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-19 18:50:23	<u>0x5cd68deceb780c912787</u> <u>459f18f8b948e22f9812c8</u> <u>8a698f445b4017bc6249f9</u>	- 0.000441991233000000 00 MATIC  0.00 USD	✓
65	2021-07-17 07:01:19	<u>0x32b5c00e09d4750890d9</u> <u>2565b247042d533e041c46</u> <u>075aebe83216ef5e23d0a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-17 07:01:19	<u>0x32b5c00e09d4750890d9</u> <u>2565b247042d533e041c46</u> <u>075aebbe83216ef5e23d0a8</u>	- 0.0002009364700000 00 MATIC  0.00 USD	✓
67	2021-07-17 07:00:37	<u>0x577c6c1b2e23c7850ab7</u> <u>58b42883bbf7673f89db47</u> <u>c644fc771e8d4049ebdfea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-17 07:00:37	<u>0x577c6c1b2e23c7850ab7</u> <u>58b42883bbf7673f89db47</u> <u>c644fc771e8d4049ebdfea</u>	- 0.0000543784000000 00 MATIC  0.00 USD	✓
69	2021-07-17 06:56:39	<u>0x6e7013fb5abec532ad60</u> <u>6c545800c0acf398292fc4</u> <u>a0d53f1cfcf1a69e03e017</u>	- 155.00000000000000 0000 MATIC  124.19 USD	✓
70	2021-07-17 06:56:39	<u>0x6e7013fb5abec532ad60</u> <u>6c545800c0acf398292fc4</u> <u>a0d53f1cfcf1a69e03e017</u>	- 0.0002545512936431 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 06:54:19	<u>0x0d27228c83c8e2b5b8e8</u> <u>f4d6dc7735d2f8967ee20c</u> <u>e0462319806072a47cae95</u>	+ 156.98043016221811 2855 MATIC  125.78 USD	✓
2	2021-07-17 06:49:39	<u>0xe0960e4e90ab370333be</u> <u>8dc0fa057624641360bf56</u> <u>f6513129a57110fb82ad44</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:11	<u>0xb05aad658543be4369ce7d2467657260cc704a4fb17ae6d2c948d4e37a38d13e</u>	+ 3 d	✓
2	2024-08-02 10:06:59	<u>0xfa86636aec9482f4155bce5db15bd3232b22f987dda55cbbcbcd2bb66823ebab</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
3	2024-08-01 11:28:58	<u>0xd673bf06ca3d97a696c8e094611b35902ec3deecc0b39e33884cab1b33728bd6</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
4	2024-07-29 14:52:35	<u>0x0ff063caa2e8c832a624b27abd9a18a7301c0ce53d2225ab6fb6d675d22fc2dc</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-21 20:49:26	<u>0x603188117650885e7982dd8bfd682fe931d017087815b4f8f6f57024efb1f7c2</u>	+ 0.1000000000000000 06 COS	✓
6	2024-06-27 23:05:18	<u>0x62e193cc35d2e765bb575fe0ab72426077be1b3ab1f309de89d9eaf9af0ea155</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-17 14:07:18	<u>0x306495fb22be9200994a692fc09e8e95c03b8c272a69f63b7ee1c70565cbf7f3</u>	+ 0.3330000000000000 18 pZCX	✓
8	2024-06-15 21:55:06	<u>0x4c3f2f7079991c613b46d93d4621941a94718ea1d5f1d6b9d563bdd557c01c36</u>	+ 200.000000 WGC	✓
9	2024-06-13 18:23:42	<u>0x9d51302462f1171926916397d6a349c2605d1add609ea8c66954f92380a8beb</u>	+ 20.0000000000000000 0 CODEGE	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 20:01:18	<u>0xc55a96b485740fda89072e3b58b986e957c37e053e1220e74821ab0496f3d5ce</u>	+ 0.0110019000000000 00 SMT	✓
11	2024-04-10 01:47:36	<u>0xb1d34e7c6ffa252ae0709ed545494a0f3a55762d2afb475edb41c19c43e74f7c</u>	+ 250,000 Claim on: swap-based.com	✓
12	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-11 00:17:01	<u>0xbd4222b4a79fb2b21ea1b0885b357797ff3dd49a1adb6458141776264f105104</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-11 00:13:57	<u>0xb0cdf1e10eaa73522b1972ef3a4012f9546bc22daf27fa8cc71b731a09b85d1</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-03-11 00:13:55	<u>0x0255f937aecb743774b3ac128274a3f2c32a6d1c3367f675d1d48beed7cf242b</u>	+ 500 op Code	✓
16	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-03-03 20:59:43	<u>0xe70cbadf76d8316ae1e063837032569cc2a664529cc0549cf7bd034ae1cef406</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
18	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b1012c57b3cf1ac302237fce577e9936f614886d5fcbbbd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-28 15:45:26	<u>0xfe16ac20f9ee58babc4d</u> <u>19a32bc50d1fcf43bb6dd2</u> <u>db1faba47819ede90672e5</u>	+ 4.4914348337699996 35 eDPX	✓
20	2022-11-28 19:40:56	<u>0xd9cbbe11c33bde815af8</u> <u>7d5ee0134a81f1c3b9fee5</u> <u>899de7f3d57395d0f75fc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-11-26 17:18:48	<u>0xc9fa396ec351555816c2</u> <u>2e835e673743131b67fd81</u> <u>a1daffe87b12015289817a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
22	2022-11-11 20:10:18	<u>0x2b8d8f2b37503de8d5ef</u> <u>637f8d278b63bf09a09adc</u> <u>530dd73f3cc2c15e5cd66a</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-10-16 21:15:05	<u>0xaf969b6e5ead267ed979</u> <u>41d705567be284e0f74088</u> <u>44b47e69e6ab996d43d20c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
24	2022-10-16 16:13:52	<u>0x657b887da87d34f6971e</u> <u>87b3e7d037e30c07dfd919</u> <u>f36afb3f6996346d2b3a28</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
25	2022-10-15 21:28:21	<u>0xd8bab53cb92063ac986a</u> <u>55da09f4042a6e6b019173</u> <u>2fd48b412a4822534abf28</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-09-25 20:44:42	<u>0x2bcef5804c324638ad8d</u> <u>76a1f3406b739da80f52f4</u> <u>3081746578543ff6cd98d3</u>	+ 10.0000000000000000 000 BDC	✓


#	Date & time	Transaction Id	Amount	
27	2022-09-09 19:16:10	<u>0xf6a0165a9f32b5c8671e61772daabc2b9f5eae0b90636b65d90bdf54c6d6d894</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-08-26 04:21:38	<u>0x8ed4678c01a140e48a159ba0130c7d013d2c7a87090bd0ada4ccbea1e6a457a7</u>	+ 1.6668879999999999 25 DPC	✓
29	2022-07-16 06:54:14	<u>0x7477c93881baa39ff0f37960633f95c0f35e2ec4f35938e1ae177aaef1b6a0fc</u>	+ 3.1500571590000001 62 KSPC	✓
30	2022-06-18 07:48:45	<u>0x36f3337b2cf78e2234cb054b033ebee009fbd235b0311362102e01b23c7b9489</u>	+ 3.3432715919999997 92 MOI	✓
31	2022-06-04 15:40:08	<u>0xf94ce4ad0a7bbe411be1ba9b6b80cdab091c44852bced5f510d86280961b535a</u>	+ 0.1000000000000000 06 YOUMEME	✓
32	2022-05-14 07:54:36	<u>0xe24a04a11baf8c8dbf5e0bd8d3866cd1a245022090e53b5e06fe9bf0be8987ac</u>	+ 2.0449122320000001 63 BizAutoPolygon	✓
33	2022-05-01 05:28:38	<u>0x94d05bf3de77483fce83aaa054db30cdb414b9b26179fd417f7421af0afca4cf</u>	+ 9.1500571589999992 74 PCRM	✓
34	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓


#	Date & time	Transaction Id	Amount	
36	2022-04-03 01:40:44	<u>0xe28b94466f059850e1b1</u> <u>beb17f2b7f7334b2602565</u> <u>3dc9637b80e05ac73218dd</u>	+ 7.06901974 WHOZCOIN	✓
37	2022-04-02 08:50:05	<u>0x8ba38d037756697dabb8</u> <u>b954e010a05675e80e0d62</u> <u>f44de93f9c3516ae4171ec</u>	+ 16.225931779999999 804 BIZAP.IO	✓
38	2022-03-23 11:15:38	<u>0xd0e64bbec01569654145</u> <u>9b0411a05d1cfeb9feb43f9</u> <u>20bda31fbdbe742d956bf2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
39	2022-03-19 13:38:27	<u>0xc412d2f9595dfd923b01</u> <u>4497c49a40c179b00247e4</u> <u>29abd30897c9bfc177dc56</u>	+ 26.566577110000000 772 PBUP	✓
40	2022-03-14 07:56:42	<u>0x52eceee258f99c886bc9</u> <u>a004f4a223f5459f18b186</u> <u>6fb05a209e28dd824b33fe</u>	+ 0.01600000000000000 00 ECKN	✓
41	2022-03-08 10:33:54	<u>0x56d6766aa34924584630</u> <u>3a9ada6dd8e72fe17dfe56</u> <u>9c30d740a34b86c0a27bde</u>	+ 10.000000000000000 000 STEP.N.me	✓
42	2022-02-07 17:13:35	<u>0x6288a87589b88ad2f5a7</u> <u>6beb4734ff05ffa12630cf</u> <u>1d2c6c785aa681699abea4</u>	+ 5,800.0000000000000 000000 MATICS.WAP.NET	✓
43	2022-01-22 06:13:19	<u>0xba96cc71df8ed50779d1</u> <u>a096e0179242b4eff14d80</u> <u>ee04b64e3d5880ceb6fa94</u>	- 117.78975560967728 5975 polyBUNNY	✓
44	2022-01-22 06:08:31	<u>0x604f453dd5f69b00d4a8</u> <u>e02aceccaa3f22145d6827</u> <u>ee3653a632282079e5c7a9</u>	+ 117.78975560967728 5975 polyBUNNY	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-14 23:46:26	<u>0xe78b5c13666491f569a09c67a810754446725ae25adcf14d642ff20752f1b2cf</u>	+ 300,000.00000000 MNEP	✓
46	2021-12-30 07:20:50	<u>0x47736f8ad6b84fce940176f2e0a8d631787cd554315c1fcce3e33e87c0dea613</u>	- 14.572692222448658 583 polyBUNNY	✓
47	2021-12-30 07:20:20	<u>0x9a59a39f8c9f7e0db9b8841b14161064e3d6192a13e55b65d084acf3f946847e</u>	+ 14.572692222448658 583 polyBUNNY	✓
48	2021-12-28 09:02:15	<u>0xd645382dfa0b06c4a15b9cedbb835661cadeb1820c0491e42c0dcff9020cb4e8</u>	+ 999.00000000000000 0000 GGREEN	✓
49	2021-12-23 08:27:39	<u>0x591bc4549587eec1ed369f9375a49b0449488d9b0e4ac6245e9db287f743546c</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
50	2021-12-16 15:44:22	<u>0xb4a5a40b0a521a53bc7c8a6a5d0d6a2c91c79259a4d980de676f8925cb4e1fd2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
51	2021-12-16 15:44:14	<u>0x82c9dc8b7eb6910baa2865c5be9f7c41ce08d0e0d7e8a56f5a761c9e655a7172</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
52	2021-12-16 15:44:08	<u>0x36dc93cb1153fb74767c0fa3d9a42cf031f08ae03a66625574c05d9facaffe69</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
53	2021-11-27 17:55:30	<u>0x03500a48b7e0175ff6da03d2a702116078f6ea1d347eb3ce636d237af5fe1c3a</u>	- 8.0985463987134576 06 polyBUNNY	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-27 17:54:38	<u>0x432548ff8d5ec07f5ec34911cec86c6ed6f948d0bb9bfbf364ec414ea229d3ed</u>	+ 8.0985463987134576 06 polyBUNNY	✓
55	2021-11-14 22:14:04	<u>0x42ea9158b8f15ec57c07923a6d2de25ba002c60455058f7a41bc96195021842e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
56	2021-11-07 07:35:24	<u>0x49b621106cf5410a0965aeba114bac4f2595355c5c6cd752086cfaff499bc074</u>	- 6.2438843913399182 38 polyBUNNY	✓
57	2021-11-07 07:35:06	<u>0x0935c2b0c392efdd5430dfc75dc6e2bbfd10dbab4d10e0c7d018581d458a8a6d</u>	+ 6.2438843913399182 38 polyBUNNY	✓
58	2021-11-01 12:32:31	<u>0xd1b5a4cab0c421e4839130ab2287277609c393fc8304f8314d041492dc5f2dd</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
59	2021-10-19 06:54:55	<u>0xd8e347a6a186e9cf24efa40799a2450c8ac849ec851e30f66d60595c8280ea49</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
60	2021-10-19 06:43:58	<u>0x248ef9e531c4c08d4faacebb6ec434e6c175e3f3a224201d02a9d422dcf77284</u>	- 12.113159995774237 743 polyBUNNY	✓
61	2021-10-19 06:42:08	<u>0x624657287e796fd56f322aefa13396c32666f2dd349f5fcea1f615efe3389656</u>	+ 12.113159995774237 743 polyBUNNY	✓
62	2021-09-23 04:05:35	<u>0x1d4669d49bcc20ed5d7be079506459a16b9ed9e0ae2cf8ad78d5998c91fc95d3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-16 12:06:07	<u>0x72fabfe4715f4a8752a0</u> <u>510cb42de572e2d42c1844</u> <u>29eafba44ef412e5393840</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-16 12:04:05	<u>0x2da995e7a8051b079fb7</u> <u>cf7eb6070b934927b88e64</u> <u>48d452556510570b4f5c04</u>	- 10.340208656750091 265 polyBUNNY	✓
65	2021-09-16 12:03:21	<u>0x6d126d64e13d1ffb98d5</u> <u>b5284739e9a7476090ed88</u> <u>7e14bde5153dcdbd03d7bb</u>	+ 10.340208656750091 265 polyBUNNY	✓
66	2021-08-16 04:38:21	<u>0xde5e1270ed4f6749e9ed</u> <u>9b0479b8b02a56c7cacbad</u> <u>db5b4d616ffddc501e639e</u>	- 1.8523863783585940 99 polyBUNNY	✓
67	2021-08-16 04:38:05	<u>0x539b12b8d8e939332409</u> <u>4b6d71ae9a667ccb8ccf0e</u> <u>527f3400e57674f1a74fa0</u>	+ 1.8523863783585940 99 polyBUNNY	✓
68	2021-08-10 04:04:56	<u>0xb06a48c4249a9d2d184c</u> <u>84d357036791e5493e4795</u> <u>b899b42ff2de589790e9d2</u>	- 1.7561459838103037 35 polyBUNNY	✓
69	2021-08-10 04:04:32	<u>0xa290bdd5cfd605e97be6</u> <u>f6d007c36ae7d0262cd3f0</u> <u>0a811efa74b104f4bcfebf</u>	+ 1.7561459838103037 35 polyBUNNY	✓
70	2021-08-04 09:15:53	<u>0xdb38f4329047ceb27412</u> <u>cac19be85ef77784be8f8b</u> <u>461d58aa83488871e2dc16</u>	- 1.4209527657349203 53 polyBUNNY	✓
71	2021-08-04 09:15:37	<u>0x513d1611a1d4e747e410</u> <u>ba0b3b6cab1714771dfa27</u> <u>258b143e097e343250f2a5</u>	+ 1.4209527657349203 53 polyBUNNY	✓



#	Date & time	Transaction Id	Amount	
72	2021-07-31 08:17:28	<u>0xe732baabcce3235e8e45942b395d1af74cd4ac3260e435295fa2426ce4f52218</u>	- 2.6997893727170545 47 polyBUNNY	✓
73	2021-07-31 08:16:24	<u>0xead0e5d895cec0869ba58088ea5014f29b6e224119d020084974130ff3dca2fb</u>	+ 2.6997893727170545 47 polyBUNNY	✓
74	2021-07-23 06:04:28	<u>0xc743b55b076a3334a80428cd6ae6e3276d1acb0c9960517b77276cd6b3609bd5</u>	- 1.2445455992699963 05 polyBUNNY	✓
75	2021-07-23 04:44:56	<u>0x7ee354977d865d7a14e3ff359374ea839169f422279c789d88dc117d03b6629f</u>	+ 1.2445455992699963 05 polyBUNNY	✓
76	2021-07-19 18:50:55	<u>0x0d154569862ebf21b608e738b8b31d417c29536ee41a97bd774e8bfb2c11e661</u>	- 1.2009995429364745 96 polyBUNNY	✓
77	2021-07-19 18:50:23	<u>0x5cd68deceb780c912787459f18f8b948e22f9812c88a698f445b4017bc6249f9</u>	+ 1.2009995429364745 96 polyBUNNY	✓
78	2021-07-17 07:01:19	<u>0x32b5c00e09d4750890d92565b247042d533e041c46075aebe83216ef5e23d0a8</u>	- 45.555073433915389 103 polyBUNNY	✓
79	2021-07-17 06:56:39	<u>0x6e7013fb5abec532ad606c545800c0acf398292fc4a0d53f1cfcf1a69e03e017</u>	+ 45.555073433915389 103 polyBUNNY	✓
80	2021-07-17 06:54:19	<u>0x0d27228c83c8e2b5b8e8f4d6dc7735d2f8967ee20ce0462319806072a47cae95</u>	+ 156.98043016221811 2855 MATIC  125.78 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-17 06:49:39	<u>0xe0960e4e90ab370333be</u> <u>8dc0fa057624641360bf56</u> <u>f6513129a57110fb82ad44</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:14:43	<u>0x9aa4b87de0885faf45bd</u> <u>60b667bdf963aeec613394</u> <u>32f1afb8b06cc5ebcdfdec</u>	+ 1 10 Collection	✓
2	2022-06-29 18:31:24	<u>0xecca53596d3b5fcac23f</u> <u>4c6ba93d872661a1ea095b</u> <u>13384969f1764fd77a103c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:52:29	<u>0xd4936900c136baaf0cfa</u> <u>52260c85de2995c07ad579</u> <u>f1934c300f43ed5074c7ac</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-22 15:11:47	<u>0x2e830db0d97f24978007</u> <u>eaae2a3159af4f50c2e578</u> <u>1e439efb7016edaed325e5</u>	+ 1 at]	✓
3	2024-07-22 15:11:47	<u>0x21a7d211fba29acc469b</u> <u>5a5c431bb22fe1456018fd</u> <u>5d3578932210647dc41eb0</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-22 15:11:45	<u>0x7f400b5c37e1b34180e3</u> <u>777128e30b0c6e1fa7370b</u> <u>ae24bfd894e474711983ff</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 12:05:27	<u>0xcbd3ab3051bdae953791c913d91fc2bd6ba754ab1ad0587f75a73f94265bb157</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 12:05:27	<u>0xfa9b2e74cf3306853b29900d611f9c7a2d7dc2f798578bcf71a42d04690c7b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-29 16:22:57	<u>0xc05c393661f03e6c9a50d6e2cbeaab5bfafdadb1f6c4d9c6de17e6f570ae37b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-24 18:21:47	<u>0x174cf3447e2752a9001acdf537afe1d4c850bf4f3ae81fa9acc54cc501f69b8d</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
9	2024-06-24 18:21:45	<u>0x90abde6fef6a2a6392a73908ab806a135271433f7d355c3145ce3eef3ca2a26</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-17 22:43:22	<u>0x831c75fb08d6810a79c08f2d203d3e9d149cea7f69cb7775266a280e8cdf645b</u>	+ 1 ?	✓
11	2024-06-10 20:36:34	<u>0x424dd32756d6930fa61cb1adf022815290f7bc3742ecc8043a27fcfe77176ac6</u>	+ 1 az]	✓
12	2024-04-02 01:07:31	<u>0xbafa01266b0848f7be70b585f58698d779da34a62585873d43cb27cc1bca0a59</u>	+ 1 NFT	✓
13	2024-03-31 10:36:14	<u>0xd5ebb75d33e57a4843733effd7fd4613b8d52ad0431fec51ba1f2404dd072ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 11:43:21	<u>0x0cb9a904eea58e6a16bc3dd2953a343d2522c8aec34f0367e8759b14c57c8200</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 11:43:07	<u>0x94005764a97b274cbfb37e8298438f23462c2909240657bcc46c0410ec3854ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-18 01:18:13	<u>0xe10a379cb487e87762c8a642b744b90e3abbd66f4f45c031492c968003d61720</u>	+ 1 USDT	✓
17	2024-03-15 21:54:25	<u>0x246f0a580455f04be75ee03e84b685baf9cbea379bce343dc064150eac667012</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-03-03 22:31:15	<u>0xf7d43ba2d0f8413148e59c49d9ac169adfcfd854f9b4eba7d3209f3bf66967d2</u>	+ 1 USDT	✓
19	2024-02-18 12:01:41	<u>0xd2affb8d307d53528c41516811f62201576cc3d22963c89f9e02f83277142e3</u>	+ 1 etherevent.co	✓
20	2024-01-31 00:37:03	<u>0x2d6385e438a7f9298ec9fa3f449eec767c0725bcb70ee8895c6fd20cb7146a50</u>	+ 1 aione-lab.pro	✓
21	2024-01-26 11:56:22	<u>0x8d66c25741eeb8355a94e9735e2638417cb25a365033acdec57ffa5398ca15eb</u>	+ 1 2000usdc.org	✓
22	2024-01-26 11:46:44	<u>0xff0f126012801b0138203d312cbda2548a5badbfa3767d28ed372c61901c05c8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-20 10:00:08	<u>0x13a95a9c0cd466ae113b795be0975861060b9144821f90245bd76cc262ec872d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 07:35:47	<u>0x5f29697a71d0dd6842d23cef3c3d4aec96359f06a6209fcf0e4ba0561e4e5e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-19 14:15:56	<u>0x13ca691b8a6f68cc5a90ee59e517dd3e25374d51649e062990d63c00082026b7</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-14 09:10:44	<u>0x8adf207c8c05c14d6df050dc2a9678e880a06cb1a94cfaa4d7f89fbb0593c7d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 08:54:13	<u>0xb3c718ad20c49393b26411e098cc292e8e88cc788569a84e3a1894ad2a737bea</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 21:13:17	<u>0x0d9c1338e769a8d3d291d683e53eca9abf1ff23b05c9b867772e8de014ac5b92</u>	+ 1 1000usdc.top	✓
29	2024-01-13 21:12:43	<u>0x4515724eb6b8c637a5930d3acaa749dbad26c189756da84500447f4a5af15849</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 20:35:16	<u>0x80fb7bea88da4167bbfcbd97b737599c206f597d7281026113996cfc3e42356b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-09 22:18:51	<u>0x6d5df5894dcedcf44eebd30a6694d9a5fffb0ad4fbc d00ca88e2d41a459ffd21e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 12:14:19	<u>0x12320c33dddd2ef3cab6 a464443fa6f93d6da9ba6c 46360130ff6cdaf9bea76a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 22:48:24	<u>0xfc8018a78d71e2dc920e e6a02d48163123e60ea228 d5ade310269fc8a393bd77</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-22 21:45:26	<u>0x4fe6d88df0cac9ed961c 17fa8efa92ce353d7d89e1 64d96e264f1dd85dafba1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 17:27:19	<u>0xc60920c67a59d10e21a6 d55d59ae951e117f972649 a7dbbfc47f8047e0442ab4</u>	+ 1 1000usdc.net	✓
36	2023-12-09 16:57:23	<u>0xa09809567021a0820c49 5b90ed77a9094cc7231648 323fdc8aa846dd5d46b136</u>	+ 1 2000usdt.link	✓
37	2023-12-06 21:48:33	<u>0x2566a4f8ae371ba4d103 09cf8a1a85537f7c6c0c15 00e9393b58e06e275dd5cd</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-05 19:08:49	<u>0x0870e365c241dd2ed8bf c402013f0c8b53bcaed122 c8b6901a13e806160f579b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 12:35:55	<u>0x1efc3114c815391ccea1 dc752c0826191823f87f8f 846e4ca5b24916368a75dc</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 12:20:46	<u>0x415613d6f56c41464535 78acc2f14ce0f5b4627dac 25760c8c8bddd533fccf59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 10:00:29	<u>0xb2854054f0d507265336de55793d106dc6b17849c45b5ba25a1021d69c56ebce</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-26 15:24:24	<u>0x6a9f701fe45a0174dcfd91fd75b11b90027f53f212487d95960595ee8649c3fe</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-20 17:38:05	<u>0xd5abfd9f53c771ace04ac99b98376e21ce01d412ffc1a961ab0dcbce92a6414</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-20 17:26:19	<u>0x79005e80d69a054c8a6ec593631d59ece57a51c188bc7d12c483ec3ada600eef</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-17 13:57:28	<u>0x195c930e68df376d645e043777879df7d949a21b2950b7bfc56cec054e9b68a2</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-11 13:30:42	<u>0xc42e16371121575294cd2ed312cac83c3ea828d1e327ac47152ddc9c7aae1511</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-09 15:54:48	<u>0x288de4849298e77e701ab70c8a6e197bfcd86f6abc90b8ce957eb87a23207ab</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 11:22:10	<u>0xbc0d3ec013b5966db71939c150485c213a21cb2f93ae4c7616cb50cf7cc0e111</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 09:58:43	<u>0x4e21e810cd748aa31461ff02855b9d56f6914b86017e5f727e535bd0c786a48e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 19:07:31	<u>0x6c11af6cfff4dbce81a1f875eb475e195bb092704dc255173a4a97b56d092939</u>	+ 1 \$1,000 TON	✓
51	2023-11-02 16:10:21	<u>0x5f76bbea136e85164ca21a03b0e3023a045d81a25e2d26dd52a7aa900be01075</u>	+ 1 \$1,000 TON	✓
52	2023-11-02 10:15:17	<u>0xbf4a60a9025eb631484343ad908ef2669eba08293a7187530100a0de2ac6ebc7</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 09:32:22	<u>0xf54628aa22b9efa1f16059f38c55386aafe1aff4aaf1f38fdb60c63bfa4ad462</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 08:46:25	<u>0x9e0e20b8b633c9d9d23a849878e0ea57648eabc7efd2bf22b9e2cb48a4df5168</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 13:13:11	<u>0xa8d76aa670cf50b2335fc06fef0913774113758aa28e8b3f336eb9225f21e0a6</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 12:11:04	<u>0xf5eb8ec6fa6ae93b9050642c6790bca7a0acef28a20d1521276aa50c39aa677f</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 10:04:22	<u>0x25cb27fd5654935716b1c33085f527c5ea3ea763743ee55d36c75a21c2078bf5</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-25 23:10:59	<u>0x5a99578ee1c67ebfca1884a72fd0e045f2f4ba76fc6f339723cf4111da8e3385</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 16:10:22	<u>0xdbab3fe9dd5178105cbd</u> <u>b573ed451e587099956399</u> <u>754b971a584a3444fb268d</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 11:50:19	<u>0x47028486922bf0efc960</u> <u>76061221f545a8d549e532</u> <u>fb1f8121b5ffc21f887600</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-22 19:52:13	<u>0x595dbde48d7da82eb475</u> <u>f3ca21b9a718970e661d97</u> <u>490f8ce7792cc1d8a41532</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-20 18:00:23	<u>0x28ba4a8130ebebe7d0fc</u> <u>cc31fef732f6e7b57c1e4e</u> <u>c16856da3787153ee37194</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-20 16:19:14	<u>0xd6178955ff7ae0170eb7</u> <u>433191400a238c7072be7a</u> <u>63f003e45e65c315d40b87</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-17 11:27:29	<u>0x84e639caba1915a0e502</u> <u>b640f15a8021ceef04fffd</u> <u>0bc6b2840426566ac5ad7c</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 13:02:21	<u>0x14b7fc20bebdcd3fed6</u> <u>9125365f2af09d69a2aa75</u> <u>6cbd1c7345e90f69e5d03c</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-05 15:21:22	<u>0x07d9029f646948f824f2</u> <u>9d66db48130cd9f4278e6f</u> <u>f89383fd2d6315fce5db17</u>	+ 1 https://boneshibe.com/	✓
67	2023-10-01 19:54:10	<u>0x6f2eaf7738581410e8b9</u> <u>46191a0ad0d688734ec74e</u> <u>d101b3cdd7258f30937f98</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 21:27:19	<u>0x75967b1c55d50c9bb8ed5893d95eaa1ea93aa6945c339f3ad6c7e2b44e6eb818</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-24 07:21:32	<u>0xb3f4392813a08965f9309626b7cca3bb65eab143ec0c12bd561553f3c5527023</u>	+ 1 AIRDROP	✓
70	2023-09-21 12:39:29	<u>0x2d20192e944b9646224d195f3b90bda0d8a43c635d753a3e86cc31bb7ea8fbb3</u>	+ 1 Voucher	✓
71	2023-09-19 21:07:01	<u>0x76c540b5a370b23ee5245d5b45344ec43c8fe8b693655bc7d5262d3e2c6949bf</u>	+ 1 !!! 250 COMP	✓
72	2023-09-19 16:21:17	<u>0x8448d45554e4af20afebae0d56710b8def6b0aca08913c531f7f6471f98a139d</u>	+ 1 Voucher	✓
73	2023-09-18 23:19:43	<u>0x74c0ae8455086591c31e555bf44cf3308edb3f89bd03e39cbbcdc136f8726a61</u>	+ 1 250 COMP	✓
74	2023-09-17 17:12:40	<u>0x54ef996bed252b6d88a5824ccf894f94d6b78eb58696c466c932eca9673b326d</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓
76	2023-09-15 00:13:36	<u>0xf9f5b1508dea238a38e04557298621f641116ae1a98537ceec31d5e43163ff3a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 20:27:04	<u>0x84ecd60fed6d8173ff91 b61e6ba5be6c0710e9b411 db861467f327894b318404</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 01:35:38	<u>0xdd32f3e42a33030c4e82 52399c4dfd0b97b568b5af 0d0b1d874853f11a6f16c6</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 07:02:11	<u>0x8fdf64a55ba355756070 8e6ba612cff138fe55fa1b 98e0d3122f557db79eb6d9</u>	+ 1 \$1000 TON	✓
80	2023-09-11 21:58:15	<u>0x7b07901f8db122090d5b 6ea790b8f25856d08ea328 8427cd2879a6d01c0088af</u>	+ 1 Airdrop Voucher	✓
81	2023-09-11 20:00:17	<u>0x24142674cfb85995558f 0eb44bbac3e687f3f03fbe 60ef0ce605d4076dab9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 13:10:13	<u>0xc80e7a9159c906d17092 823757831275b9ecef940c 8b5026c3bc3e986ab413f0</u>	+ 1 NFT AIRDROP	✓
83	2023-09-11 08:06:44	<u>0x0a16b4a4d3eb6b6feb6e 1d458366e6f16c3ccb9002 f4568125a6c8cc8b3860dc</u>	+ 1 NFT Voucher	✓
84	2023-09-10 03:05:05	<u>0x534b343cf6c8809e65a2 ffc3876ca55cfe3866f9c0 26160e2c873b1127d64986</u>	+ 1 NFT Voucher	✓
85	2023-09-09 23:07:25	<u>0xcf5db70181bb102fb3eb 6ed8eabe01bda8aced4b41 6d69ee5ea3b382b0bf59ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-08 18:59:20	<u>0xbfed217724119717f01fb12f37e88a7c8ae03930bd73d9f9c882d27a92162897</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 22:40:57	<u>0x912aebb326dc11085906b7f36e986d81c4216b4ab04e56dd5300117e7258ba30</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 16:46:35	<u>0xbc84a109aaaca3d9840ee5fda07e16f277bf8cc2a4c720269d1f475f3f9a17eb</u>	+ 1 NFT Voucher	✓
89	2023-09-05 16:24:51	<u>0x1cdc596ab56a805da33151e33f443901779a352968c7e73de8ea139da81834e0</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 21:32:09	<u>0x9ae2e875a8288aa415228e932674c06826621e84b22aae190db9387be00ebf45</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-04 17:21:22	<u>0x3b76bd5525b553e5ad60c4845a797cf2f03ebea55bf62bdcd22064b9898a2564</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-03 22:50:41	<u>0xb7da5ed3a6a30ceba523e3ca5967429a89395638ad20c1151efdc2304705626a</u>	+ 1 Voucher	✓
93	2023-09-03 19:15:04	<u>0x24b20e4da7fc8fbf5d82fe3017a810dc393560b192295317f0b0835ad8f76ec4</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 19:01:19	<u>0xd600b94be0cd33c878763961c610223c378f2451045a2d7f7b33778fbb0e5a60</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-03 14:12:21	<u>0x53a06a305d5be7b7faf9 9c3123ac35e1aca5af336b d8f466a022a476a0298570</u>	+ 1 NFT Airdrop	✓
96	2023-08-28 02:33:33	<u>0x090ad3490c128bac2160 816083ab6fd1609ea0afd1 6a47db5288c29d52574c9d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
97	2023-08-26 10:18:04	<u>0x7c2a14e6485accf1969d 696e4e3fa066e3fb1adfc3 28516e406b6e21b2de1317</u>	+ 1 NFTVoucher	✓
98	2023-07-31 18:59:24	<u>0x6487d4adf0d03ac77d58 e7d277edf4804a31fbfaac fe90d8b65805512531ec82</u>	+ 1 \$2000 ETH	✓
99	2023-07-26 22:36:17	<u>0xd87dc05555ce9b046427 db10b45bd3b11695c9a4e0 f4aefa1487d601f53b923b</u>	+ 1 \$1250 USDC	✓
100	2023-07-20 00:10:18	<u>0x5e0a138cc068050c2d76 abb1ecb4ec9c7795976f53 65063b970d8ad6fe7d5512</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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