

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2630dd3e4933ca7ae6bdf17df824613492f44143</u>
TOTAL RECEIVED	293.764999947791523027 MATIC
	110.10 USD
TOTAL SEND	287.892706449929619339 MATIC
	107.90 USD

Token	Balance
MATIC	5.872293497861902800 MATIC 2.20 USD
Wrapped Matic	4.698068569213178058 WMATIC 1.76 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
awMATIC-USDC	0.000000000000000000 awMATIC-USDC
Wombat	0.000000000000000000 WOMBAT
aMAI-QUICK	0.000000000000000000 aMAI-QUICK
\$ USDCpool.site	959.0000000000000000 ool.site
LINKToken.io	197.05000000000011369 tLINK
USD	777.0000000000000000 usd-rewards.xyz
JTO	100,100.0000000000000000 im JTO rewards.

Token	Balance
HEXPool.io	18,882.00 wHEX
Algebra Positions NFT-V1	1 ALGB-POS
DAI Airdrop	1 NFT
Reward Club [pwh0zs08]	1 Reward Club [D18mVfkk]
\$1000 EURC	N/A \$1000 EURC
APE NFT TICKETS	N/A APE COIN
\$5000 DAI	N/A NFT Voucher
Event by Uniswap	N/A UniEvent.Plus
BLUR EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Giveaway Round
\$1,000 TON	N/A \$1,000 TON








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-20 14:51:21	<u>0x8ccc5359f55bc3faf417</u> <u>d6755a691d1cd6671a2dee</u> <u>7003e719c54ff7bc4963b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-06-20 14:51:21	<u>0x8ccc5359f55bc3faf417</u> <u>d6755a691d1cd6671a2dee</u> <u>7003e719c54ff7bc4963b8</u>	- 0.0038875893307914 24 MATIC  0.00 USD	✓
3	2023-06-20 14:51:21	<u>0x8ccc5359f55bc3faf417</u> <u>d6755a691d1cd6671a2dee</u> <u>7003e719c54ff7bc4963b8</u>	- 0.0080390666692085 77 MATIC  0.00 USD	✓
4	2023-06-10 21:17:47	<u>0x11fe0f3dc189425ccdaa</u> <u>42c50bedcfc056b4271299</u> <u>c34c20d41b50ae13eacec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-10 21:17:47	<u>0x11fe0f3dc189425ccdaa</u> <u>42c50bedcfc056b4271299</u> <u>c34c20d41b50ae13eacec6</u>	- 0.0030593314772052 48 MATIC  0.00 USD	✓
6	2023-06-10 21:17:47	<u>0x11fe0f3dc189425ccdaa</u> <u>42c50bedcfc056b4271299</u> <u>c34c20d41b50ae13eacec6</u>	- 0.0078080605227947 52 MATIC  0.00 USD	✓
7	2023-06-08 21:14:14	<u>0xbb37375245d03d8b80ae</u> <u>c2fa2792d01f1a0f7d94ed</u> <u>6b64e96a8ecb1c0f302eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-08 21:14:14	<u>0xbb37375245d03d8b80ae</u> <u>c2fa2792d01f1a0f7d94ed</u> <u>6b64e96a8ecb1c0f302eb1</u>	- 0.0060386917146629 76 MATIC  0.00 USD	✓
9	2023-06-08 21:14:14	<u>0xbb37375245d03d8b80ae</u> <u>c2fa2792d01f1a0f7d94ed</u> <u>6b64e96a8ecb1c0f302eb1</u>	- 0.0086418202853370 25 MATIC  0.00 USD	✓
10	2023-06-08 21:07:38	<u>0x37683dcbf3798114686d</u> <u>43d62d92f1e9c5f056f597</u> <u>132b0d64b54b72de53f90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 21:07:38	<u>0x37683dcbf3798114686d</u> <u>43d62d92f1e9c5f056f597</u> <u>132b0d64b54b72de53f90a</u>	- 0.0185097973137277 05 MATIC  0.01 USD	✓
12	2023-06-08 21:07:38	<u>0x37683dcbf3798114686d</u> <u>43d62d92f1e9c5f056f597</u> <u>132b0d64b54b72de53f90a</u>	- 0.0431201326862722 94 MATIC  0.03 USD	✓
13	2023-06-08 21:06:56	<u>0xb7c2e51932c319bcc3ae</u> <u>95e496ffc84ef7ca1161a1</u> <u>7ba4b43f3949065159d483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-08 21:06:56	<u>0xb7c2e51932c319bcc3ae</u> <u>95e496ffc84ef7ca1161a1</u> <u>7ba4b43f3949065159d483</u>	- 0.0024989107934807 44 MATIC  0.00 USD	✓
15	2023-06-08 21:06:56	<u>0xb7c2e51932c319bcc3ae</u> <u>95e496ffc84ef7ca1161a1</u> <u>7ba4b43f3949065159d483</u>	- 0.0056070532065192 56 MATIC  0.00 USD	✓
16	2023-06-08 21:05:14	<u>0xf81bcdba1dc5abcf645f</u> <u>1dc1388cba327650a189ad</u> <u>1a376692e899a0a14e76a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-08 21:05:14	<u>0xf81bcdba1dc5abcf645f</u> <u>1dc1388cba327650a189ad</u> <u>1a376692e899a0a14e76a4</u>	- 0.0230897518645949 67 MATIC  0.01 USD	✓
18	2023-06-08 21:05:14	<u>0xf81bcdba1dc5abcf645f</u> <u>1dc1388cba327650a189ad</u> <u>1a376692e899a0a14e76a4</u>	- 0.0390567731354050 30 MATIC  0.03 USD	✓
19	2023-06-08 21:04:34	<u>0xbf5818fae4501168cf96</u> <u>156d18b487c32fdcf0b215</u> <u>9984c80882f7a78ad8750c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-06-08 21:04:34	<u>0xbf5818fae4501168cf96</u> <u>156d18b487c32fdfc0b215</u> <u>9984c80882f7a78ad8750c</u>	- 0.0021131696404219 50 MATIC  0.00 USD	✓
21	2023-06-08 21:04:34	<u>0xbf5818fae4501168cf96</u> <u>156d18b487c32fdfc0b215</u> <u>9984c80882f7a78ad8750c</u>	- 0.0057870303595780 50 MATIC  0.00 USD	✓
22	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	- 0.0313968243335322 75 MATIC  0.02 USD	✓
24	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	- 0.0573959006664677 21 MATIC  0.04 USD	✓
25	2023-06-08 21:02:14	<u>0x51a9d71ed95d151d001b</u> <u>6a9ec7174c2250e7b99c4b</u> <u>9fd3f5cdffec8e4d136c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-08 21:02:14	<u>0x51a9d71ed95d151d001b</u> <u>6a9ec7174c2250e7b99c4b</u> <u>9fd3f5cdffec8e4d136c1e</u>	- 0.0072591319299038 61 MATIC  0.00 USD	✓
27	2023-06-08 21:02:14	<u>0x51a9d71ed95d151d001b</u> <u>6a9ec7174c2250e7b99c4b</u> <u>9fd3f5cdffec8e4d136c1e</u>	- 0.0194422840700961 38 MATIC  0.01 USD	✓
28	2023-06-05 11:17:57	<u>0x814a66479fff9bfff5346</u> <u>9f4bf92a6f8cff053ff1bd</u> <u>046f209e5704399b6c5be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-05 11:17:57	<u>0x814a66479fff9bff5346</u> <u>9f4bf92a6f8cff053ff1bd</u> <u>046f209e5704399b6c5be7</u>	- 0.0331595142466366 50 MATIC  0.02 USD	✓
30	2023-06-05 11:17:57	<u>0x814a66479fff9bff5346</u> <u>9f4bf92a6f8cff053ff1bd</u> <u>046f209e5704399b6c5be7</u>	- 0.0814516597533633 54 MATIC  0.07 USD	✓
31	2023-06-05 11:16:59	<u>0xa5c01f2e7a56f206040a</u> <u>a7ad2982051e9659d6d4d6</u> <u>5cbe825bd43e16ee019a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-05 11:16:59	<u>0xa5c01f2e7a56f206040a</u> <u>a7ad2982051e9659d6d4d6</u> <u>5cbe825bd43e16ee019a72</u>	- 0.0027538740842318 64 MATIC  0.00 USD	✓
33	2023-06-05 11:16:59	<u>0xa5c01f2e7a56f206040a</u> <u>a7ad2982051e9659d6d4d6</u> <u>5cbe825bd43e16ee019a72</u>	- 0.0062545819157681 36 MATIC  0.00 USD	✓
34	2023-06-05 11:15:11	<u>0xe80d5d5cd82e83a5bf15</u> <u>520984e01bd021f6f9c17b</u> <u>a1407b8166cfb9657435b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-05 11:15:11	<u>0xe80d5d5cd82e83a5bf15</u> <u>520984e01bd021f6f9c17b</u> <u>a1407b8166cfb9657435b4</u>	- 0.0192647728812582 26 MATIC  0.01 USD	✓
36	2023-06-05 11:15:11	<u>0xe80d5d5cd82e83a5bf15</u> <u>520984e01bd021f6f9c17b</u> <u>a1407b8166cfb9657435b4</u>	- 0.0502625971187417 72 MATIC  0.04 USD	✓
37	2023-05-31 14:16:35	<u>0xf56ab4f3316bb0ff2380</u> <u>3318d0d935b7801252c264</u> <u>8a28375945c0fc57d6f829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-05-31 14:16:35	<u>0xf56ab4f3316bb0ff23803318d0d935b7801252c2648a28375945c0fc57d6f829</u>	- 0.0139614837911609 11 MATIC  0.01 USD	✓
39	2023-05-31 14:16:35	<u>0xf56ab4f3316bb0ff23803318d0d935b7801252c2648a28375945c0fc57d6f829</u>	- 0.0328836042088390 89 MATIC  0.02 USD	✓
40	2023-05-30 22:52:21	<u>0xbfb5d7a66475475783e0f06ea238b8e68d4bd0ee7b81e40483376ceffabb590d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-30 22:52:21	<u>0xbfb5d7a66475475783e0f06ea238b8e68d4bd0ee7b81e40483376ceffabb590d</u>	- 0.0070896081027198 78 MATIC  0.00 USD	✓
42	2023-05-30 22:52:21	<u>0xbfb5d7a66475475783e0f06ea238b8e68d4bd0ee7b81e40483376ceffabb590d</u>	- 0.0203450378972801 22 MATIC  0.01 USD	✓
43	2023-05-30 22:51:51	<u>0x1b1895270db7cd72263ae6836fc501152c60822be0b67b8b1e6d312a42529192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-30 22:51:51	<u>0x1b1895270db7cd72263ae6836fc501152c60822be0b67b8b1e6d312a42529192</u>	- 0.0022385597887273 50 MATIC  0.00 USD	✓
45	2023-05-30 22:51:51	<u>0x1b1895270db7cd72263ae6836fc501152c60822be0b67b8b1e6d312a42529192</u>	- 0.0057180702112726 50 MATIC  0.00 USD	✓
46	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	- 0.0172599385782325 37 MATIC  0.01 USD	✓
48	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	- 0.0596864804217674 61 MATIC  0.05 USD	✓
49	2023-05-30 22:50:01	<u>0x3688cc1067ee1d6fc4287e638f245d05084789cc5b7c5422e3c07aba485b3ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-30 22:50:01	<u>0x3688cc1067ee1d6fc4287e638f245d05084789cc5b7c5422e3c07aba485b3ae5</u>	- 0.0029507224717423 98 MATIC  0.00 USD	✓
51	2023-05-30 22:50:01	<u>0x3688cc1067ee1d6fc4287e638f245d05084789cc5b7c5422e3c07aba485b3ae5</u>	- 0.0068097595282576 02 MATIC  0.00 USD	✓
52	2023-05-30 22:49:23	<u>0x09a70936e29c2583de97ec9504b00a7fb11f1c6decaaa3c626e19836a1ee719e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-30 22:49:23	<u>0x09a70936e29c2583de97ec9504b00a7fb11f1c6decaaa3c626e19836a1ee719e</u>	- 0.0022608199572300 00 MATIC  0.00 USD	✓
54	2023-05-30 22:49:23	<u>0x09a70936e29c2583de97ec9504b00a7fb11f1c6decaaa3c626e19836a1ee719e</u>	- 0.0055255550427700 00 MATIC  0.00 USD	✓
55	2023-05-30 22:47:37	<u>0x6f82cdc3524c0e4b781555195dcebd49d285bc43b8367a0a1323261ef311e395</u>	- 27.830483609001174 017 MATIC  25.07 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-30 22:47:37	<u>0x6f82cdc3524c0e4b7815</u> <u>55195dcebd49d285bc43b8</u> <u>367a0a1323261ef311e395</u>	- 0.0206912294783909 05 MATIC  0.01 USD	✓
57	2023-05-30 22:47:37	<u>0x6f82cdc3524c0e4b7815</u> <u>55195dcebd49d285bc43b8</u> <u>367a0a1323261ef311e395</u>	- 0.0472030185216090 96 MATIC  0.04 USD	✓
58	2023-05-30 22:46:19	<u>0x333db7e432388b309161</u> <u>4e21bae1a67a659f4d614c</u> <u>6a4ef64b0ded19f3a2678b</u>	- 20.0000000000000000 000 MATIC  18.02 USD	✓
59	2023-05-30 22:46:19	<u>0x333db7e432388b309161</u> <u>4e21bae1a67a659f4d614c</u> <u>6a4ef64b0ded19f3a2678b</u>	- 0.0275903896055980 65 MATIC  0.02 USD	✓
60	2023-05-30 22:46:19	<u>0x333db7e432388b309161</u> <u>4e21bae1a67a659f4d614c</u> <u>6a4ef64b0ded19f3a2678b</u>	- 0.0610720983944019 33 MATIC  0.05 USD	✓
61	2023-05-30 22:43:12	<u>0x3637cb86c288fa76f4b3</u> <u>e809b3a6afefc8731e5ca0</u> <u>ef3fdb830a02c6a045d3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-30 22:43:12	<u>0x3637cb86c288fa76f4b3</u> <u>e809b3a6afefc8731e5ca0</u> <u>ef3fdb830a02c6a045d3a5</u>	- 0.0029563143776139 60 MATIC  0.00 USD	✓
63	2023-05-30 22:43:12	<u>0x3637cb86c288fa76f4b3</u> <u>e809b3a6afefc8731e5ca0</u> <u>ef3fdb830a02c6a045d3a5</u>	- 0.0055121456223860 40 MATIC  0.00 USD	✓
64	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed</u> <u>41e6c6594ce54bb8c49dc9</u> <u>310f53782e91b6fb64f8ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed</u> <u>41e6c6594ce54bb8c49dc9</u> <u>310f53782e91b6fb64f8ce</u>	- 0.0329667874677255 85 MATIC  0.02 USD	✓
66	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed</u> <u>41e6c6594ce54bb8c49dc9</u> <u>310f53782e91b6fb64f8ce</u>	- 0.0654325555322744 08 MATIC  0.05 USD	✓
67	2023-05-30 22:41:06	<u>0xd4b9e6769ffd45e68342</u> <u>6208b0250384d47bcd54f</u> <u>c1010d5d171d0a55c5e29f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-30 22:41:06	<u>0xd4b9e6769ffd45e68342</u> <u>6208b0250384d47bcd54f</u> <u>c1010d5d171d0a55c5e29f</u>	- 0.0031479383921431 86 MATIC  0.00 USD	✓
69	2023-05-30 22:41:06	<u>0xd4b9e6769ffd45e68342</u> <u>6208b0250384d47bcd54f</u> <u>c1010d5d171d0a55c5e29f</u>	- 0.0073138956078568 14 MATIC  0.00 USD	✓
70	2023-05-30 22:40:28	<u>0x306e4691d16fd462d0cc</u> <u>4fcd7eb27cfb2e123c84a9</u> <u>47a9754de2c52fa8a6030a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-30 22:40:28	<u>0x306e4691d16fd462d0cc</u> <u>4fcd7eb27cfb2e123c84a9</u> <u>47a9754de2c52fa8a6030a</u>	- 0.0029392826531574 35 MATIC  0.00 USD	✓
72	2023-05-30 22:40:28	<u>0x306e4691d16fd462d0cc</u> <u>4fcd7eb27cfb2e123c84a9</u> <u>47a9754de2c52fa8a6030a</u>	- 0.0057369563468425 65 MATIC  0.00 USD	✓
73	2023-05-30 22:38:38	<u>0xd765879792bd82662cf7</u> <u>a8b3e65f09b6a3bead5ff5</u> <u>f881b25ab631bb7d7c01fa</u>	- 27.923786256655628 080 MATIC  25.16 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-30 22:38:38	<u>0xd765879792bd82662cf7 a8b3e65f09b6a3bead5ff5 f881b25ab631bb7d7c01fa</u>	- 0.0000572417745773 70 MATIC  0.00 USD	✓
75	2023-05-30 22:38:38	<u>0xd765879792bd82662cf7 a8b3e65f09b6a3bead5ff5 f881b25ab631bb7d7c01fa</u>	- 0.0298438602254226 28 MATIC  0.02 USD	✓
76	2023-05-30 22:26:10	<u>0x0c9eb32547b904951374 1fac00ce91f244571dec7b 70b2b8ea44f493aee5c331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-30 22:26:10	<u>0x0c9eb32547b904951374 1fac00ce91f244571dec7b 70b2b8ea44f493aee5c331</u>	- 0.0083284871260177 66 MATIC  0.00 USD	✓
78	2023-05-30 22:26:10	<u>0x0c9eb32547b904951374 1fac00ce91f244571dec7b 70b2b8ea44f493aee5c331</u>	- 0.0219038388739822 36 MATIC  0.01 USD	✓
79	2023-05-30 22:25:20	<u>0xaf172ae78068f06728cc 3d23ac656b5bcd88f39f57 d667dba92ba1d561ac2be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-30 22:25:20	<u>0xaf172ae78068f06728cc 3d23ac656b5bcd88f39f57 d667dba92ba1d561ac2be0</u>	- 0.0023348296485864 90 MATIC  0.00 USD	✓
81	2023-05-30 22:25:20	<u>0xaf172ae78068f06728cc 3d23ac656b5bcd88f39f57 d667dba92ba1d561ac2be0</u>	- 0.0055752703514135 10 MATIC  0.00 USD	✓
82	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a 0c61db98fdc6031764cbdd ab334956b706e1cf08b1e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a</u> <u>0c61db98fdc6031764cbdd</u> <u>ab334956b706e1cf08b1e9</u>	- 0.0270556050762116 17 MATIC  0.02 USD	✓
84	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a</u> <u>0c61db98fdc6031764cbdd</u> <u>ab334956b706e1cf08b1e9</u>	- 0.0542734029237883 84 MATIC  0.04 USD	✓
85	2023-05-30 22:23:28	<u>0x380f0f01d049226f4130</u> <u>896c6a51b57a73bb82e005</u> <u>6097d477f8aabb1a5c07cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-30 22:23:28	<u>0x380f0f01d049226f4130</u> <u>896c6a51b57a73bb82e005</u> <u>6097d477f8aabb1a5c07cc</u>	- 0.0010150988762920 50 MATIC  0.00 USD	✓
87	2023-05-30 22:23:28	<u>0x380f0f01d049226f4130</u> <u>896c6a51b57a73bb82e005</u> <u>6097d477f8aabb1a5c07cc</u>	- 0.0068851011237079 50 MATIC  0.00 USD	✓
88	2023-05-30 22:22:54	<u>0xa1b502977b2a9a9ecd72</u> <u>ac866ec5e0504423a349b3</u> <u>172241dd6fb687ee6389e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-30 22:22:54	<u>0xa1b502977b2a9a9ecd72</u> <u>ac866ec5e0504423a349b3</u> <u>172241dd6fb687ee6389e0</u>	- 0.0016893281217048 76 MATIC  0.00 USD	✓
90	2023-05-30 22:22:54	<u>0xa1b502977b2a9a9ecd72</u> <u>ac866ec5e0504423a349b3</u> <u>172241dd6fb687ee6389e0</u>	- 0.0063234638782951 24 MATIC  0.00 USD	✓
91	2023-05-30 22:21:35	<u>0xa162515e2fb55fee0db1</u> <u>03345109ee27eee03487bb</u> <u>6ac399cd0922582de85159</u>	- 45.0000000000000000 000 MATIC  40.66 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-05-30 22:21:35	<u>0xa162515e2fb55fee0db1</u> <u>03345109ee27eee03487bb</u> <u>6ac399cd0922582de85159</u>	- 0.0191285944304781 48 MATIC  0.01 USD	✓
93	2023-05-30 22:21:35	<u>0xa162515e2fb55fee0db1</u> <u>03345109ee27eee03487bb</u> <u>6ac399cd0922582de85159</u>	- 0.0442094395695218 50 MATIC  0.03 USD	✓
94	2023-05-30 22:19:43	<u>0x957fc79e02ac47680c6c</u> <u>c604bb11b71c4fdb02f844</u> <u>3c2e8952bc995abff63929</u>	- 40.0000000000000000 000 MATIC  36.14 USD	✓
95	2023-05-30 22:19:43	<u>0x957fc79e02ac47680c6c</u> <u>c604bb11b71c4fdb02f844</u> <u>3c2e8952bc995abff63929</u>	- 0.0174878210415290 20 MATIC  0.01 USD	✓
96	2023-05-30 22:19:43	<u>0x957fc79e02ac47680c6c</u> <u>c604bb11b71c4fdb02f844</u> <u>3c2e8952bc995abff63929</u>	- 0.0402716339584709 77 MATIC  0.03 USD	✓
97	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d5</u> <u>3761f52125f61e3aac2825</u> <u>797f79d9944c0e334235ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d5</u> <u>3761f52125f61e3aac2825</u> <u>797f79d9944c0e334235ce</u>	- 0.0402171151720351 27 MATIC  0.03 USD	✓
99	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d5</u> <u>3761f52125f61e3aac2825</u> <u>797f79d9944c0e334235ce</u>	- 0.0847713248279648 72 MATIC  0.07 USD	✓
100	2023-05-30 22:10:59	<u>0x4df5e919e982c34cdb0e</u> <u>d99f4355bed9630b57e607</u> <u>74d5acfb3a68d9f0d5876d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-30 22:10:59	<u>0x4df5e919e982c34cdb0e</u> <u>d99f4355bed9630b57e607</u> <u>74d5acfb3a68d9f0d5876d</u>	- 0.0032217185038165 20 MATIC  0.00 USD	✓
102	2023-05-30 22:10:59	<u>0x4df5e919e982c34cdb0e</u> <u>d99f4355bed9630b57e607</u> <u>74d5acfb3a68d9f0d5876d</u>	- 0.0063074574961834 80 MATIC  0.00 USD	✓
103	2023-05-30 22:10:23	<u>0x04b795d16eacbb40a931</u> <u>f8473ea8e8737168581924</u> <u>bc420b83db73b57c914d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-30 22:10:23	<u>0x04b795d16eacbb40a931</u> <u>f8473ea8e8737168581924</u> <u>bc420b83db73b57c914d8b</u>	- 0.0034819554164884 20 MATIC  0.00 USD	✓
105	2023-05-30 22:10:23	<u>0x04b795d16eacbb40a931</u> <u>f8473ea8e8737168581924</u> <u>bc420b83db73b57c914d8b</u>	- 0.0069798785835115 80 MATIC  0.00 USD	✓
106	2023-05-30 22:08:41	<u>0xb9d51cecedfee31bf31f</u> <u>85c9fbc667659712da99b8</u> <u>4017dc6f63361b0dd5e298</u>	- 40.0000000000000000 000 MATIC  36.14 USD	✓
107	2023-05-30 22:08:41	<u>0xb9d51cecedfee31bf31f</u> <u>85c9fbc667659712da99b8</u> <u>4017dc6f63361b0dd5e298</u>	- 0.0344138878240016 00 MATIC  0.03 USD	✓
108	2023-05-30 22:08:41	<u>0xb9d51cecedfee31bf31f</u> <u>85c9fbc667659712da99b8</u> <u>4017dc6f63361b0dd5e298</u>	- 0.0598220841759984 01 MATIC  0.05 USD	✓
109	2023-05-30 22:00:26	<u>0xe4c060a1544733f6797</u> <u>37a6f7c419173315bf4f51</u> <u>c2fd9b40754f7f8ce84364</u>	- 41.115138140783528 797 MATIC  37.15 USD	✓



#	Date & time	Transaction Id	Amount	
110	2023-05-30 22:00:26	<u>0xe44c060a1544733f679737a6f7c419173315bf4f51c2fd9b40754f7f8ce84364</u>	- 0.0021095995648645 71 MATIC  0.00 USD	✓
111	2023-05-30 22:00:26	<u>0xe44c060a1544733f679737a6f7c419173315bf4f51c2fd9b40754f7f8ce84364</u>	- 0.0056374524351354 29 MATIC  0.00 USD	✓
112	2023-05-30 21:59:04	<u>0x21caf894540094fac5a1c465b1f6ead17cf65fee59547d458bba5448cf431cd3</u>	- 44.488567572489316 149 MATIC  40.20 USD	✓
113	2023-05-30 21:59:04	<u>0x21caf894540094fac5a1c465b1f6ead17cf65fee59547d458bba5448cf431cd3</u>	- 0.0178458671736061 52 MATIC  0.01 USD	✓
114	2023-05-30 21:59:04	<u>0x21caf894540094fac5a1c465b1f6ead17cf65fee59547d458bba5448cf431cd3</u>	- 0.0383489408263938 47 MATIC  0.03 USD	✓
115	2023-05-30 21:54:22	<u>0x215402312e4f4fe930474e53776cd04d154fd29d402602b3bac95007b45ffee9</u>	+ 271.30432710000002 3165 MATIC  245.17 USD	✓
116	2023-05-30 21:46:41	<u>0xc3027e63c4b2e64c1885de1ac6e2ab240212529ae78ce7e0715510aeb4aaa3c2</u>	+ 21.955581200000001 019 MATIC  19.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 22:47:37	<u>0x6f82cdc3524c0e4b781555195dcebd49d285bc43b8367a0a1323261ef311e395</u>	+ 0.1384601174577172 74 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-05-30 22:38:38	<u>0xd765879792bd82662cf7a8b3e65f09b6a3bead5ff5f881b25ab631bb7d7c01fa</u>	+ 0.1446577696590402 58 MATIC  0.13 USD	✓
3	2023-05-30 21:59:04	<u>0x21caf894540094fac5a1c465b1f6ead17cf65fee59547d458bba5448cf431cd3</u>	+ 0.2219737606747901 88 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:36:21	<u>0x8685364488e705d417d02afe8c6fe983cf6ae90be0fd8c235aaf35912c3a5dc0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2024-01-16 20:18:27	<u>0x4f02d8e607c2e6136cab9d1431857561761a9b736a17c1fe691248cafb81d7cf</u>	+ 1 DO Giveaway!	✓
3	2023-12-09 03:08:37	<u>0x89e7200579a48cbd3304d641a1eb8b37f18ae33bb1868180f9bffc431998a30</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-07-25 08:34:01	<u>0x952e5e582c5b9f044dba7fc19a88c84eae4f14378f8a5591f64b3298e98aec79</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
5	2023-06-20 14:51:21	<u>0x8ccc5359f55bc3faf417d6755a691d1cd6671a2dee7003e719c54ff7bc4963b8</u>	- 65.554522 USDC  65.56 USD	✓
6	2023-06-10 21:17:47	<u>0x11fe0f3dc189425ccdaa42c50bedcfc056b4271299c34c20d41b50ae13eacec6</u>	- 35.000000 USDC  35.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:29:53	<u>0xdd7697b2e73343755a529d91bf530bff53fe37f8e544eea95b4c46eb5c2b9990</u>	- 0.000000 USDC 0.00 USD	✓
8	2023-06-08 21:20:24	<u>0x192fdb317d6e3674307b0232b323968fe5d728699eee08b3b281b561898e175</u>	- 0.000000 USDC 0.00 USD	✓
9	2023-06-08 21:16:58	<u>0x2fa359739f7b1745e851ad9e653279ee87f3e4ba8fa42e5f805854b396717987</u>	- 0.000000 USDC 0.00 USD	✓
10	2023-06-08 21:14:14	<u>0xbb37375245d03d8b80aec2fa2792d01f1a0f7d94ed6b64e96a8ecb1c0f302eb1</u>	- 43.000000 USDC 43.00 USD	✓
11	2023-06-08 21:07:38	<u>0x37683dcbf3798114686d43d62d92f1e9c5f056f597132b0d64b54b72de53f90a</u>	+ 32.693385 USDC 32.69 USD	✓
12	2023-06-08 21:07:38	<u>0x37683dcbf3798114686d43d62d92f1e9c5f056f597132b0d64b54b72de53f90a</u>	- 32.994488058991365 165 miMATIC	✓
13	2023-06-08 21:05:14	<u>0xf81bcdba1dc5abcf645f1dc1388cba327650a189ad1a376692e899a0a14e76a4</u>	+ 38.853261 USDC 38.85 USD	✓
14	2023-06-08 21:05:14	<u>0xf81bcdba1dc5abcf645f1dc1388cba327650a189ad1a376692e899a0a14e76a4</u>	- 876.66181572030870 9388 QUICK	✓
15	2023-06-08 21:03:24	<u>0x09f82697937883406358a9864aaddb91248f6b8f8289bfa1d24383e4bbbe9c8f</u>	- 747.47551528533017 5175 aMAI-QUICK	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	+ 0.2812101268165970 17 QUICK	✓
17	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	+ 0.0124768819611032 04 miMATIC	✓
18	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	+ 592.96052230291900 2868 QUICK	✓
19	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	+ 283.42008329057301 8076 QUICK	✓
20	2023-06-08 21:03:24	<u>0x09f82697937883406358</u> <u>a9864aaddb91248f6b8f82</u> <u>89bfa1d24383e4bbbe9c8f</u>	+ 12.477580986426241 694 miMATIC	✓
21	2023-06-08 21:02:14	<u>0x51a9d71ed95d151d001b</u> <u>6a9ec7174c2250e7b99c4b</u> <u>9fd3f5cdffec8e4d136c1e</u>	+ 747.47551528533017 5175 aMAI-QUICK	✓
22	2023-06-08 21:02:14	<u>0x51a9d71ed95d151d001b</u> <u>6a9ec7174c2250e7b99c4b</u> <u>9fd3f5cdffec8e4d136c1e</u>	+ 13.361699160779872 742 dQUICK	✓
23	2023-06-05 14:33:44	<u>0x60a49e46969a0b841d1a</u> <u>a389b232cdb020f94e0a7a</u> <u>a4c61fd40348c72003c46d</u>	+ 197.05000000000001 1369 tLINK	✓
24	2023-06-05 11:17:57	<u>0x814a66479fff9bfff5346</u> <u>9f4bf92a6f8cff053ff1bd</u> <u>046f209e5704399b6c5be7</u>	+ 39.926270 USDC  39.92 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-05 11:17:57	<u>0x814a66479fff9bfff53469f4bf92a6f8cff053ff1bd046f209e5704399b6c5be7</u>	- 42.239874446568848 043 MaticX	✓
26	2023-06-05 11:15:11	<u>0xe80d5d5cd82e83a5bf15520984e01bd021f6f9c17ba1407b8166cfb9657435b4</u>	+ 42.239873587574336 966 MaticX	✓
27	2023-06-05 11:15:11	<u>0xe80d5d5cd82e83a5bf15520984e01bd021f6f9c17ba1407b8166cfb9657435b4</u>	+ 25.869334 USDC  25.86 USD	✓
28	2023-05-31 14:16:35	<u>0xf56ab4f3316bb0ff23803318d0d935b7801252c2648a28375945c0fc57d6f829</u>	- 0.0000000000860462 21 awMATIC-USDC	✓
29	2023-05-30 22:52:21	<u>0xbfb5d7a66475475783e0f06ea238b8e68d4bd0ee7b81e40483376ceffabb590d</u>	- 0.0000000000362726 87 aWOMBAT-USDC	✓
30	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	+ 0.0000000000362726 87 aWOMBAT-USDC	✓
31	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	- 18.787728 USDC  18.78 USD	✓
32	2023-05-30 22:50:49	<u>0xe3dcce6176c1236af23c9c3fdd5f948a2d16735e24f54ba31e9fe2c36aa5c41d</u>	- 7,146.343869578891 826677 WOMBAT	✓
33	2023-05-30 22:47:37	<u>0x6f82cdc3524c0e4b781555195dcebd49d285bc43b8367a0a1323261ef311e395</u>	+ 25.000000 USDC  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-30 22:46:19	<u>0x333db7e432388b3091614e21bae1a67a659f4d614c6a4ef64b0ded19f3a2678b</u>	+ 7,146.343869578891 826677 WOMBAT	✓
35	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed41e6c6594ce54bb8c49dc9310f53782e91b6fb64f8ce</u>	+ 0.0000000000860462 21 awMATIC-USDC	✓
36	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed41e6c6594ce54bb8c49dc9310f53782e91b6fb64f8ce</u>	- 34.738785 USDC  34.73 USD	✓
37	2023-05-30 22:41:50	<u>0x215c07ac6b91539925ed41e6c6594ce54bb8c49dc9310f53782e91b6fb64f8ce</u>	- 36.417069571570351 627 WMATIC  32.81 USD	✓
38	2023-05-30 22:38:38	<u>0xd765879792bd82662cf7a8b3e65f09b6a3bead5ff5f881b25ab631bb7d7c01fa</u>	+ 25.000000 USDC  24.99 USD	✓
39	2023-05-30 22:26:10	<u>0xc9eb32547b9049513741fac00ce91f244571dec7b70b2b8ea44f493aee5c331</u>	- 747.47551528533017 5175 aMAI-QUICK	✓
40	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a0c61db98fdc6031764cbddab334956b706e1cf08b1e9</u>	+ 747.47551528533017 5175 aMAI-QUICK	✓
41	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a0c61db98fdc6031764cbddab334956b706e1cf08b1e9</u>	- 806.41522316381599 4667 QUICK	✓
42	2023-05-30 22:24:18	<u>0x45f8baadadca9c35d76a0c61db98fdc6031764cbddab334956b706e1cf08b1e9</u>	- 15.801996002767635 829 miMATIC	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-30 22:21:35	<u>0xa162515e2fb55fee0db1</u> <u>03345109ee27eee03487bb</u> <u>6ac399cd0922582de85159</u>	+ 806.41522316381599 4667 QUICK	✓
44	2023-05-30 22:19:43	<u>0x957fc79e02ac47680c6c</u> <u>c604bb11b71c4fdb02f844</u> <u>3c2e8952bc995abff63929</u>	+ 36.306426193371656 552 miMATIC	✓
45	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d5</u> <u>3761f52125f61e3aac2825</u> <u>797f79d9944c0e334235ce</u>	- 37.544259157189394 216 MaticX	✓
46	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d5</u> <u>3761f52125f61e3aac2825</u> <u>797f79d9944c0e334235ce</u>	- 30.261215 USDC  30.26 USD	✓
47	2023-05-30 22:08:41	<u>0xb9d51cecedfee31bf31f</u> <u>85c9fbc667659712da99b8</u> <u>4017dc6f63361b0dd5e298</u>	+ 37.544260016183905 293 MaticX	✓
48	2023-05-30 21:59:04	<u>0x21caf894540094fac5a1</u> <u>c465b1f6ead17cf65fee59</u> <u>547d458bba5448cf431cd3</u>	+ 40.000000 USDC  39.99 USD	✓
49	2023-05-21 13:36:26	<u>0xbab98cab04e237ee378b</u> <u>1c62fdffd70bc1b67f1546</u> <u>fb954c8c1678ea55b75a17</u>	+ 227.300000000000001 1369 rd	✓
50	2023-05-14 09:53:34	<u>0xc30558bc1807f23f7121</u> <u>8414cbf5928fd67b231c4e</u> <u>b94e4b025dfa5fc967d409</u>	+ 959.000000000000000 0000 ool.site	✓
51	2023-04-22 10:09:24	<u>0x841bd4925a4d9cfb3f65</u> <u>168820382a8a1ffe534523</u> <u>41f5bea6dad6335aae2528</u>	+ 925.000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-05 19:17:35	<u>0x578327cb21431104720836836c6116226222d5e50a6b8048ba78b9dca017899c</u>	+ 18,882.00 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 17:18:56	<u>0xa2fc14e5bb99f8e21461c84b10912dc947cd664f19d2b0276df086fe5c7fa562</u>	+ 1 NFT	✓
2	2023-06-24 09:20:41	<u>0xfa50003fb31fbdfaa655b725a5edca842eff23f25d8cb102e0f52b516dbdfb31</u>	+ 1 Reward Club [DL8mVfkk]	✓
3	2023-05-30 22:12:23	<u>0x77f41761d949ad5566d53761f52125f61e3aac2825797f79d9944c0e334235ce</u>	+ 1 ALGB-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 02:30:11	<u>0x8f30baaaab4a00dbd9d562e0b5b91e4c4668d344882a5a13e56d11074a0c94c0</u>	+ 1 -airdrop.org	✓
5	2024-01-31 01:17:21	<u>0x6e6f2abb45b47b41e8c635441d3eda22f23e8b44cfadc28a0f21477b7d52136</u>	+ 1 aione-lab.pro	✓
6	2024-01-29 11:27:51	<u>0xb2a25cddf404265db45c5dd5773808d7e70c075b619ee28a0f21477b7d52136</u>	+ 1 ethevents.co	✓
7	2024-01-27 05:18:55	<u>0xd0a183ca092e17f7b4bfebf329eefec53201273c9dc15293a7d3896c58868da</u>	+ 1 ethevents.co	✓
8	2024-01-26 12:13:54	<u>0x559d2069cf055d8da33fa957b61350590fa5b209d93a52006da8723c5b5e1d21</u>	+ 1 ethevents.co	✓
9	2023-12-17 20:11:30	<u>0xe927c6722ed9d5d8ff17ca066e90833dacd68842c6a7dbf0cbd60d72246ecaa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 06:08:55	<u>0x47d67b49785ba2a3c28b0fede19d423db10b16b7e940d3234230d0b55323f882</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:15:45	<u>0x40fb52de8e4a2c2c11c0fb709ed5a3355ecc9cbf20f4bded940fd513be80b297</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:43:51	<u>0xbdb17aac5d423bc5df1c9f3d80b3b30f84849c75029cce360d2c7f11dfbee498</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
16	2023-10-31 20:31:52	<u>0xe3c1512a839de33118a44ca3a23ce68f3afe3dcc9ad0b765deef3869f9e27851</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 13:50:29	<u>0xabf63cc8f1e1e1738a47de37199c963d09de48bb5428a91b1a17acfa764975f0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 12:32:44	<u>0x262f70a17579281ca042fe261381e910cc3be5fd9f60e1ed1d1e754daa67b06f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:37:59	<u>0x3b9ed2c44b14ccf0c53dcd55317d77f1dbf69e858d782d4c14ea4a2e3a763144</u>	+ 1 VOUCHER	✓
20	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
21	2023-10-21 18:51:29	<u>0x56baa9f2004da8ee9632f941e5cb75af8bc433d3c186c47fd2b17b8bdf9ef95</u>	+ 1 7	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-16 10:35:50	<u>0x0b95414184fd05362182c7eb606e3791bc0d51abb643da7cf44be7783ef65cbc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 11:17:25	<u>0x4e210664f031a0731aefa3a4d38f2095835e65a617380658c7aeb6e46271a17d</u>	+ 1 Voucher	✓
24	2023-10-07 21:23:42	<u>0x44864c1e970f57266813fb5d147bdc36b3fecdf74f90401b90abf96684562e6</u>	+ 1 1000-usdt.xyz	✓
25	2023-10-03 17:49:30	<u>0x1211df88046b2c8ff27b2385ab4824e53ccd05036419289891d7e184d8babfe9</u>	+ 1 NFT AIRDROP	✓
26	2023-09-29 17:21:29	<u>0x40248771d8e81bf040649b5c7de0571f4c5a9e55ccbeb51a271e315fbf6a72e</u>	+ 1 \$1000 EURC	✓
27	2023-09-28 10:31:24	<u>0xad9ace633c343e4874110b820154e8401db3f690074d0172082b47982b9497aa</u>	+ 1 7093942	✓
28	2023-09-26 14:05:32	<u>0x8ee6e69b6228e7349b665b0927ed87db50e63afee087e1988b981e1b6bc737c5</u>	+ 1 LIDO NFT	✓
29	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
30	2023-09-20 00:11:56	<u>0xc589f1b17e47f5604efdbcef666826b6aa9d6d5dc368c7627005aa67c76f79d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 16:55:07	<u>0x620f758404a3ae3b6e95c493ba73909032e37a0a42f219e464d0ebfcc8c66c55</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
34	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
35	2023-09-11 08:48:33	<u>0x66fe4a3f5c03ede88500d936ab44d2e6e983c5fbb108f90cd42ab08d11591d5d</u>	+ 1 NFT Voucher	✓
36	2023-09-09 01:10:51	<u>0x3d981009baf8a39cdf5b9f568c3d07d53a28be5b31457d607d1c81541f8b3050</u>	+ 1 NFT Voucher	✓
37	2023-09-07 14:26:15	<u>0x452b63d37fcb190878acc9dac6371abf8646d575686458f3eb5d1703df96e2cb</u>	+ 1 OPTIMISM	✓
38	2023-09-06 22:10:15	<u>0xd35e4daa5405ca298f87e437d17f79ed182c0d79c350c3f79d20849745dd8802</u>	+ 1 \$1000 TON	✓
39	2023-09-06 19:36:18	<u>0x58beed90b178a3e9d7b67d661354ee902c82c69654fae92a2e8f2c7d21090bf8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 20:16:38	<u>0x7c4ce491c4b013ab721dcd0794b93acc1c89493d97f489349f943bb977fb8a1a</u>	+ 1 NFT Voucher	✓
41	2023-09-04 16:36:22	<u>0x2b6c4cead57cd67dc5248eb407094edea0530f97f087110f071dbdba30abaf8e</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 19:28:10	<u>0xffa62881c69ba2366e24d161df77e8ab560ad9ee4981c8f8cd928cd4ad08a</u>	+ 1 Voucher	✓
43	2023-08-31 04:35:20	<u>0xb473813f4fde635f304999b20936cd02cc4bdfd876c0014f363ea030263c1799</u>	+ 1 Voucher	✓
44	2023-08-31 02:24:44	<u>0xedad58145ee9da48f00d8642b4b509a81efc20d4bda601563291fda06cddf191</u>	+ 1 Voucher	✓
45	2023-08-30 18:06:21	<u>0x1d199767c7ae87e96ca495cc00180692ec88f1fb20b35b2c14548c0f4a6039a4</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 16:05:35	<u>0x0f7325b44ffbc483891b41eabf55cdc3279f9c2f46eb17b9dae701b5c09b91e0</u>	+ 1 ETH GIFT [KWQjdScR]	✓
47	2023-08-30 14:13:24	<u>0x049bf3fb7b0a1e44d501efac0499c8e47bbd30b29b00311e6251d567dd77d50f</u>	+ 1 ETH GIFT [0Eo6Ht1H]	✓
48	2023-08-28 11:47:05	<u>0x1dacbf52dd576144a2d76e69e5580be4bd5004009a7cdee051033ba71db99fc1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 10:22:20	<u>0x074df64085c9979c215d10560eca3ae4afb3f60e97c6f21a3e2f333a6e485bf9</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-27 02:44:56	<u>0x994744c64e1271eee1b08fe7dc34adc5532dd6fbc88ca8eb62daddc634bd568b</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 06:12:12	<u>0xaa1c4794edfc4965c30cb0c98a4f363cd262877a3c47edb75e173ef8db29b667</u>	+ 1 NFTVoucher	✓
52	2023-08-24 23:55:08	<u>0xeeb60bfd0c1ce2369f21e88b3472d97b46f6a8bd0a246fb002f44ba6239c23f0</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-24 23:48:10	<u>0x46aaa0e14ad0a2b3b4ae4bb941e124ef3267a265bf8ab2dab291b6923c6c3785</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-24 23:39:28	<u>0x940c3819366441bf601e8d573479793baa2f10ccd5508140b89ddc5b398cb62f</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-21 23:40:37	<u>0xeb7b8771253be3857fdda758a19735268ff524a2a78acb484b8c35383c0566b6</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-17 01:52:03	<u>0xe84e1184dd4338fdd040c1fdc5b07aaaed815e1f35408a6824aac20d1db0f6a2</u>	+ 1 \$1499 USDC	✓
57	2023-08-14 21:35:41	<u>0xb25a060f08d2e9da6231b0ac67d2b3724af881f1e5fa0ce7ba9eb086ebda7ea1</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 23:36:47	<u>0x801be0023525c732d320d604e0da5d13d28ff321c424a0e2a2c6dce55d716402</u>	+ 1 Lido DAO	✓
59	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34829ab0855485c340e0ac0153773cde7d37e2925900c3</u>	+ 1 STAX	✓
60	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
61	2023-08-10 20:11:52	<u>0xa3856df10886949354bc2cfb01087b638a737c8113870bbc67f428fee6a9a325</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 17:11:22	<u>0x26e800a05047bfeec5f3090039e679533c68bf69a88f3667ca784f5cd6ffc035</u>	+ 1 dYdX Event	✓
63	2023-08-09 02:39:11	<u>0x2ec6e9845707d3a23148e2c40ff158d9fe2e8adb05ae57aed14c7085e3b30cec</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 17:22:50	<u>0xebdba5812a18290444358474ad35e42eeea25519e044d557dd499ab57de9c37c</u>	+ 1 DAI	✓
65	2023-08-06 17:59:40	<u>0x17e1b0cde15dc07e9ed1893c519b1384ce2ecbeb2bec93e7257bd27034257a6c</u>	+ 1 STAX	✓
66	2023-08-05 22:07:34	<u>0xe34f16d6749db38c061f07d2af2b20aa47a4c35ae52966c67f5dee7752260185</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-03 14:54:40	<u>0xa292528c64855c607e08</u> <u>018c21c770d9e0bb746b4b</u> <u>cd5e63da2d4d39b35d9683</u>	+ 1 STAX	✓
68	2023-08-02 13:21:33	<u>0x1da8bb688623835dbc1e</u> <u>df0baf61451fe7c8c30cd5</u> <u>d05fa03eb08303dc9c06ed</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 01:49:43	<u>0xe7635f2a145c82fb57b5</u> <u>c6ebc7bfef23cd0937b675</u> <u>046f39f04ebf4d5c5735b9</u>	+ 1 FREESPIN	✓
70	2023-08-02 01:05:24	<u>0xa95c4d89caf09dfbab67</u> <u>13a2a918f3c57a9e34446e</u> <u>72b5be3f3c65098b1467f3</u>	+ 1 FREESPIN	✓
71	2023-08-01 10:22:54	<u>0x055264857c7382564991</u> <u>f0ab7aba214d69882556cd</u> <u>95477ce971dec38354d7d4</u>	+ 1 APE COIN	✓
72	2023-07-31 15:46:19	<u>0xe94e9195428f70baa708</u> <u>157d8d9e5bad9ef588105e</u> <u>dfb1d49c04cff3b82066c0</u>	+ 1 STAX	✓
73	2023-07-31 00:47:47	<u>0x54c1b15530ec8bdba445</u> <u>85869550dfe15aa7a845b7</u> <u>b30213ef26c96878fd6d0f</u>	+ 1 APE COIN	✓
74	2023-07-29 22:08:51	<u>0xdf55933fb289bd36593a</u> <u>76792521ed5e07334f791b</u> <u>ce4a0785554ad61ba8c58a</u>	+ 1 USDT	✓
75	2023-07-29 12:58:36	<u>0x0af5c940bd57cb14a7b9</u> <u>c85f91cd538e0dbf533400</u> <u>f67355c06eebdfb5c6c946</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-28 18:08:52	<u>0xe72d13ca81bccd47ad9d</u> <u>17a4302b322231e3734746</u> <u>49b238d241670772b8f3c0</u>	+ 1 REVOLUTION	✓
77	2023-07-28 11:11:26	<u>0xab979d2f0109fc25530a</u> <u>2c9dcbeb27ee0ebfc56aaf</u> <u>3b7659265919cf4dfef7f7</u>	+ 1 REVOLUTION	✓
78	2023-07-26 17:22:34	<u>0xbc7aa66eb9ad5da56281</u> <u>2f2746f5e30679bd491945</u> <u>de3dfe427abf716b562a1c</u>	+ 1 dYdX Event	✓
79	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757</u> <u>638f35fcbdd773a6f5652c</u> <u>2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
80	2023-07-25 06:59:55	<u>0x88feb7d0897c9d61b3ad</u> <u>c7f224a1d17a9a68975d11</u> <u>2b32986f005b69c31a9358</u>	+ 1 APE COIN	✓
81	2023-07-23 14:43:22	<u>0x9f50d4b10235de2a4983</u> <u>15e94ade59144274982330</u> <u>0504bd8dd9663d74d83c0d</u>	+ 1 dYdXEvent.com	✓
82	2023-07-21 21:11:58	<u>0x9b76bee458f1c50c38f7</u> <u>4bc97a0d38261f7b30b606</u> <u>77c9cdfa30b6b4795d131</u>	+ 1 \$2000 USDT	✓
83	2023-07-21 07:47:29	<u>0xe6a623207c0c141408df</u> <u>7a7163ac8d85208125606f</u> <u>ddee9330ee9321eb774000</u>	+ 1 ARBITDROP.NET	✓
84	2023-07-20 03:51:40	<u>0x5f0165930373356d99bc</u> <u>4b2c0ef1bbb6969bfb6ee8</u> <u>71f3262d87bbd7d498452e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-19 18:54:06	<u>0x7ecf52c9a53c3c0788e856767bc0dfafc9dbe004597d6680d54f08f57252de7a</u>	+ 1 1ETH	✓
86	2023-07-19 09:28:51	<u>0x29c34bc19063e7a9372e575f6c9cac060e8f7b4a3c4a4560187ebb940885b9cf</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-19 06:09:39	<u>0x954cdba137a30cedc8262fd9e375283a700a35821995a858dfe47d2ef4c07df0</u>	+ 1 UniEvent.Plus	✓
88	2023-07-19 05:06:41	<u>0x3265921df57a5900ac948d9bc76be5e4b5a9197edb2820d461077e3077e61d2</u>	+ 1 UniEvent.Plus	✓
89	2023-07-18 03:58:48	<u>0x8b80a77083488945ed9cb0d19e45515619a7280d247f188f951683e782845cf5</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 09:40:13	<u>0xb6268efc8c075ada46ee19ccfdcc02e4318d057738e60f83529292af4c4b7f37</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-16 08:51:35	<u>0x45c2f01ec16d96a98409307abfedf69dc773c5e245282dd0f2602ae5e803cbf4</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-14 07:30:48	<u>0x896d92a0b03219a2d4f3a80e480d1f980b348bbfefc7890ccd89fc49e1aaf911</u>	+ 1 BlurEvent.io	✓
93	2023-07-10 00:56:29	<u>0x538bf81d0b2a8e41a3abc44556b0ec428ee814a661eacdbef45f9b46e7684a29</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
94	2023-07-08 03:50:20	<u>0xc4ad52e268fbf5d7ff51</u> <u>fe2799eac15ba3251c114c</u> <u>4b3154d40c4aba26c53087</u>	+ 1 UniEvent.Plus	✓
95	2023-07-06 08:32:01	<u>0x31c6498930d2ba37161d</u> <u>b791d590c7ee4b83bc93c3</u> <u>ce176063fd310629e5f267</u>	+ 1 ARBITDROP.NET	✓
96	2023-07-05 03:23:03	<u>0x8cc8c5c16b23089ac168</u> <u>3c690265589dc43be1626d</u> <u>344b8c5c51240881ccc64d</u>	+ 1 UNI	✓
97	2023-07-04 19:02:20	<u>0x656b6ae2a2c1e93ae5bf</u> <u>94e00b34458998f1f164b6</u> <u>e3d8244381729da8d6c464</u>	+ 1 APE COIN	✓
98	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f20938</u> <u>1d7128e066f0b710e6e8d4</u> <u>08de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
99	2023-07-03 06:35:57	<u>0xfcada99e8986f1ede168</u> <u>84b8726e45863883698d8d</u> <u>f50d02cf0f9dd13cc18917</u>	+ 1 BitCase.Org	✓
100	2023-07-01 18:05:58	<u>0xb830dd1c1d954cdea13b</u> <u>ede870eff6cb44c0de56ae</u> <u>7f7264a04dad36694cc6f3</u>	+ 1 APE COIN	✓
101	2023-07-01 06:24:00	<u>0xbfdc96bc97882849cafc</u> <u>b1881c5e645ea5e49f00da</u> <u>212f7d26a20cddfb1d074e</u>	+ 1 UniEvent.Plus	✓
102	2023-06-30 07:35:34	<u>0xf98f4a9aa684299e00a7</u> <u>1d0f800174cfc1b10d48f6</u> <u>b4f3335ded38eaa12c26df</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-29 21:56:00	<u>0x3fc21e9d6993aaf63e68d4f319723f24189e4f6c6ae55da4b006c3ceb6ecd2c5</u>	+ 1 OPTIMISM	✓
104	2023-06-29 08:31:16	<u>0xde4dc69a6466c77bb0f017474a46d6113d8a609d7b8a53fb8f20712ffd3dfcfb</u>	+ 1 ARBITDROP.NET	✓
105	2023-06-29 01:13:31	<u>0x08dd89efa69ed97e390959367857d308b5341e71f056e39af14358a640e984bc</u>	+ 1 OPTIMISM	✓
106	2023-06-25 17:19:29	<u>0x68b9b3d9c20075bd61c96cdb8dcdbdf2357444be5a80f946d8a8aae25ec7af3ea</u>	+ 1 OPTIMISM	✓
107	2023-06-25 05:15:45	<u>0x820f33d52025bd7f68ae27a5f94137aa9e265b7604ac0a0c9392fcb6c96cb3dc</u>	+ 1 OPTIMISM	✓
108	2023-06-25 03:00:08	<u>0x6c6dfddd6a396079c64f174427119dca1d8333993b3090dd79d49c0f47e0f423</u>	+ 1 PolyEvent.io	✓
109	2023-06-20 02:23:30	<u>0xfa63e8426e323ddbaf088add119b1e731c96c81f53f07d620f26f26968db517f</u>	+ 1 UniEvent.Info	✓
110	2023-06-19 23:44:11	<u>0x7acf41c9ed6517ff03c1c819815fe1912d97e615c44095cc11de7398a8187ec3</u>	+ 1 OPTIMISM	✓
111	2023-06-18 19:14:38	<u>0x74f21c52b2388e7a4285eb471a90be2ccd13e05c9d6b52c71e04ae9e6b6c6ac6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-15 02:53:51	<u>0xf8add135931fc007e275</u> <u>16e99e34348fb06f456632</u> <u>75816888e969037fb7c28d</u>	+ 1 UnisDropi0	✓
113	2023-06-14 17:39:16	<u>0x889af674fa87888721cd</u> <u>85c7f85bed9232e12eb376</u> <u>21e40dbfcf6d0795d38d8a</u>	+ 1 TulipArt Airdrop	✓
114	2023-06-11 21:20:15	<u>0x8ca5fd6310fb11912321</u> <u>edf9cbd8642e0037908254</u> <u>8e9e78d61e154245029837</u>	+ 1 OPTIMISM	✓
115	2023-06-06 22:05:05	<u>0xdbd41a5420e1830bd17c</u> <u>917dd8690329623ddfccc0</u> <u>ee7bc2a050fb568a839462</u>	+ 1 MATIC.CHARITY	✓
116	2023-06-03 03:48:30	<u>0xaaebedb2349bc56e4166</u> <u>7d02224b4f32eef6164216</u> <u>5e920cfae45151439dfbce</u>	+ 1 OPTIMISM	✓
117	2023-06-03 02:05:25	<u>0x296346554869e13dc53f</u> <u>9eecdec4ba8c171c539b9e</u> <u>8f044c66eb443744b9610a</u>	+ 1 MATIC.FAN	✓
118	2023-06-01 23:35:57	<u>0xa2e923f2558043902028</u> <u>ee9185a41969385dc068aa</u> <u>82b9bd09db7f6e34b25d4a</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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