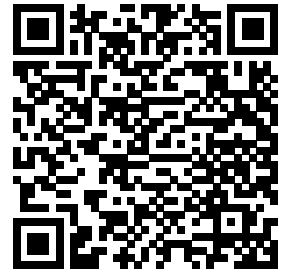


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6c2f07a17aee1d49382c60113dd8b95aa8bb3e</u>
TOTAL RECEIVED	519.898930536691295856 MATIC
	194.18 USD
TOTAL SEND	919.949695680034892575 MATIC
	343.60 USD

Token	Balance
MATIC	0.949234856656483217 MATIC 0.35 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop .com	0.0000000000000084143 Read name
LitCoin	10,000.000000000000000000 LitCoin







Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DEFI HUNTERS DAO	1 HUNT
5,000 USDT	N/A NFT Airdrop Round
\$50,000 SAND	N/A NFT Airdrop Voucher
2000\$ Reward	N/A usdt-rewards.xyz
0.05 WBTC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
0.05 WBTC	N/A NFT Airdrop Round
SUPERPLASTIC: SUPERGUCCI Origins	N/A SUPERPLASTIC: SUPERGUCCI Origins
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-03 16:27:38	<u>0xd136e653428f281222ba</u> <u>e105efe62733f48d6f84b6</u> <u>37a24cb94c7b5ff8cb9f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 16:27:38	<u>0xd136e653428f281222ba</u> <u>e105efe62733f48d6f84b6</u> <u>37a24cb94c7b5ff8cb9f94</u>	- 0.0014426341235158 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-03 16:27:38	<u>0xd136e653428f281222ba</u> <u>e105efe62733f48d6f84b6</u> <u>37a24cb94c7b5ff8cb9f94</u>	- 0.0028590779381476 72 MATIC  0.00 USD	✓
4	2023-09-03 16:26:20	<u>0x595e3fe3afc9767cc65d</u> <u>435f57b43aab025ea0887b</u> <u>26ad9f6b9f6ed64063a530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 16:26:20	<u>0x595e3fe3afc9767cc65d</u> <u>435f57b43aab025ea0887b</u> <u>26ad9f6b9f6ed64063a530</u>	- 0.0010607780867826 72 MATIC  0.00 USD	✓
6	2023-09-03 16:26:20	<u>0x595e3fe3afc9767cc65d</u> <u>435f57b43aab025ea0887b</u> <u>26ad9f6b9f6ed64063a530</u>	- 0.0026930678864813 46 MATIC  0.00 USD	✓
7	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	- 0.0051458403042349 80 MATIC  0.00 USD	✓
9	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	- 0.0111890514187551 40 MATIC  0.00 USD	✓
10	2023-09-03 16:03:52	<u>0x3ab5433b2cb3a0e3c95b</u> <u>e8140516c8aa77e46721c9</u> <u>a87cf879c4b647cc89fcf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 16:03:52	<u>0x3ab5433b2cb3a0e3c95b</u> <u>e8140516c8aa77e46721c9</u> <u>a87cf879c4b647cc89fcf3</u>	- 0.0015069424998751 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 16:03:52	<u>0x3ab5433b2cb3a0e3c95b e8140516c8aa77e46721c9 a87cf879c4b647cc89fcf3</u>	- 0.0038698208321652 00 MATIC  0.00 USD	✓
13	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466 431b6f12d483d6f57b8aec acaad074e403319fdea3b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466 431b6f12d483d6f57b8aec acaad074e403319fdea3b2</u>	- 0.0053866200000000 00 MATIC  0.00 USD	✓
15	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466 431b6f12d483d6f57b8aec acaad074e403319fdea3b2</u>	- 0.0000000084392175 54 MATIC  0.00 USD	✓
16	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c 6aad58b24a3125930793b4 0102785369a7f5e8345b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c 6aad58b24a3125930793b4 0102785369a7f5e8345b4b</u>	- 0.0057054633440766 32 MATIC  0.00 USD	✓
18	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c 6aad58b24a3125930793b4 0102785369a7f5e8345b4b</u>	- 0.00000000000038587 92 MATIC  0.00 USD	✓
19	2022-01-17 10:51:11	<u>0xdc806a803388e2c35cf4 6b564eeac440995f10f464 d790043db4228bd9015488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-17 10:51:11	<u>0xdc806a803388e2c35cf4 6b564eeac440995f10f464 d790043db4228bd9015488</u>	- 0.0054012005662258 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
21	2022-01-17 09:14:25	<u>0x48272f2c3944cfe0f7a7d260736d33bbad283eaea1b4323c1b7ce48ff9a72059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-17 09:14:25	<u>0x48272f2c3944cfe0f7a7d260736d33bbad283eaea1b4323c1b7ce48ff9a72059</u>	- 0.0017183760000520 72 MATIC  0.00 USD	✓
23	2022-01-17 09:05:07	<u>0xb2ea8a774e57fc86486795cf51ac105efcca00a8f5d82e1678b3ddf855071d24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-17 09:05:07	<u>0xb2ea8a774e57fc86486795cf51ac105efcca00a8f5d82e1678b3ddf855071d24</u>	- 0.0038388900001279 63 MATIC  0.00 USD	✓
25	2022-01-15 13:49:26	<u>0x06415624143ed0ab0e7d57c6ca6b0ac53824b3d10a1f1244fc3613f78ae4652a</u>	- 400.0000000000000000 0000 MATIC  938.40 USD	✓
26	2022-01-15 13:49:26	<u>0x06415624143ed0ab0e7d57c6ca6b0ac53824b3d10a1f1244fc3613f78ae4652a</u>	- 0.0056682927000000 00 MATIC  0.01 USD	✓
27	2022-01-14 09:31:51	<u>0x1d34dc67873c605e5b33c83dfe0ee5733cf54ec70cc767bde0db514f3f4e8db4</u>	- 124.35669695005179 8467 MATIC  290.24 USD	✓
28	2022-01-14 09:31:51	<u>0x1d34dc67873c605e5b33c83dfe0ee5733cf54ec70cc767bde0db514f3f4e8db4</u>	- 0.0032790792000000 00 MATIC  0.00 USD	✓
29	2022-01-14 09:26:07	<u>0x15a8ad2123be8172874bbf4cbe22613dd6ef9eae7f2ef5e454e0d062633bb747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-14 09:26:07	<u>0x15a8ad2123be8172874b</u> <u>bf4cbe22613dd6ef9eae7f</u> <u>2ef5e454e0d062633bb747</u>	- 0.0222803840000000 00 MATIC  0.05 USD	✓
31	2022-01-14 09:25:37	<u>0x9ba62c0b78c9bad1c7fc</u> <u>0d67e4ba35947cb7df4f62</u> <u>a66a1d88b0f5f0c942b5da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-14 09:25:37	<u>0x9ba62c0b78c9bad1c7fc</u> <u>0d67e4ba35947cb7df4f62</u> <u>a66a1d88b0f5f0c942b5da</u>	- 0.0015109791000000 00 MATIC  0.00 USD	✓
33	2022-01-14 09:24:57	<u>0x5c4b00714010e0276334</u> <u>b58d36022917425abc5fd3</u> <u>1c517a3e263375d697b487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-14 09:24:57	<u>0x5c4b00714010e0276334</u> <u>b58d36022917425abc5fd3</u> <u>1c517a3e263375d697b487</u>	- 0.0379292639999999 97 MATIC  0.08 USD	✓
35	2022-01-14 09:24:31	<u>0xf77297d0b32c046f3837</u> <u>7d196ef117ee40c8e01b08</u> <u>691ab4729381900843442a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-14 09:24:31	<u>0xf77297d0b32c046f3837</u> <u>7d196ef117ee40c8e01b08</u> <u>691ab4729381900843442a</u>	- 0.0016136340000000 00 MATIC  0.00 USD	✓
37	2022-01-14 09:18:29	<u>0xcc80d5b984cebd1ee025</u> <u>2646e950d992647feff29a</u> <u>2f735beff4c251784f829e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-14 09:18:29	<u>0xcc80d5b984cebd1ee025</u> <u>2646e950d992647feff29a</u> <u>2f735beff4c251784f829e</u>	- 0.0052645560000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-01-14 09:17:59	<u>0x050cf775b04ae06c2ed8</u> <u>4078f28d0638cf6a661827</u> <u>6db1ceccd119ff0936ac55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-14 09:17:59	<u>0x050cf775b04ae06c2ed8</u> <u>4078f28d0638cf6a661827</u> <u>6db1ceccd119ff0936ac55</u>	- 0.0048994110000000 00 MATIC  0.01 USD	✓
41	2022-01-14 09:17:37	<u>0x25e07485da942b8ae19a</u> <u>6079ab3cd4f346c746d619</u> <u>43d28e3b7e874959888c01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-14 09:17:37	<u>0x25e07485da942b8ae19a</u> <u>6079ab3cd4f346c746d619</u> <u>43d28e3b7e874959888c01</u>	- 0.0015307380000000 00 MATIC  0.00 USD	✓
43	2022-01-14 09:16:41	<u>0xa3c080230c7182eac15d</u> <u>246d5625c16f926295d3b1</u> <u>6ef39e0a4ddc6dad9a7d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-14 09:16:41	<u>0xa3c080230c7182eac15d</u> <u>246d5625c16f926295d3b1</u> <u>6ef39e0a4ddc6dad9a7d4b</u>	- 0.0015307380000000 00 MATIC  0.00 USD	✓
45	2021-12-27 14:32:52	<u>0x53f6f0f4e0b3d97c1fa1</u> <u>5f7306259b3c860d42107c</u> <u>646f32cfcb95aadd7e38aa</u>	- 24.925150382258696 169 MATIC  67.99 USD	✓
46	2021-12-27 14:32:52	<u>0x53f6f0f4e0b3d97c1fa1</u> <u>5f7306259b3c860d42107c</u> <u>646f32cfcb95aadd7e38aa</u>	- 0.0050870100000000 00 MATIC  0.01 USD	✓
47	2021-12-27 14:32:28	<u>0x562f005ec214663f6abd</u> <u>086edde62b297a438d9452</u> <u>50d3c1fbea77202438424f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2021-12-27 14:32:28	<u>0x562f005ec214663f6abd</u> <u>086edde62b297a438d9452</u> <u>50d3c1fbea77202438424f</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
49	2021-12-27 14:31:12	<u>0xc7642ac8725f2cfbb5fe</u> <u>32cc5dfd76833da72b3ec5</u> <u>ef88f1c2b0227a6e847a5a</u>	- 25.0000000000000000 000 MATIC  68.20 USD	✓
50	2021-12-27 14:31:12	<u>0xc7642ac8725f2cfbb5fe</u> <u>32cc5dfd76833da72b3ec5</u> <u>ef88f1c2b0227a6e847a5a</u>	- 0.0036366300000000 00 MATIC  0.00 USD	✓
51	2021-12-03 09:01:27	<u>0x2e6eb8452e5eaf6a02dd</u> <u>2bfefee8b1f2ffaf2a43a3</u> <u>5618acdfa2dcc402e816bd</u>	- 111.00086664215247 3673 MATIC  251.97 USD	✓
52	2021-12-03 09:01:27	<u>0x2e6eb8452e5eaf6a02dd</u> <u>2bfefee8b1f2ffaf2a43a3</u> <u>5618acdfa2dcc402e816bd</u>	- 0.0049838100000000 00 MATIC  0.01 USD	✓
53	2021-11-30 11:51:06	<u>0xc3f14d26eb4f7c24de34</u> <u>06732528a1427c58e37041</u> <u>2585315bfca7371ac11441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-30 11:51:06	<u>0xc3f14d26eb4f7c24de34</u> <u>06732528a1427c58e37041</u> <u>2585315bfca7371ac11441</u>	- 0.0209862400000000 00 MATIC  0.03 USD	✓
55	2021-10-21 14:57:17	<u>0x5ad866871f13dbcc5ebd</u> <u>f167808f5ab4e8937464d1</u> <u>0ef277c7ab07c909322fa4</u>	- 139.96233552749217 2105 MATIC  212.32 USD	✓
56	2021-10-21 14:57:17	<u>0x5ad866871f13dbcc5ebd</u> <u>f167808f5ab4e8937464d1</u> <u>0ef277c7ab07c909322fa4</u>	- 0.0049838100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-21 14:51:31	<u>0x499b087e939537d74e8b29bda0d859c2ffab89d97ab467cfe17ad23e692746fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-21 14:51:31	<u>0x499b087e939537d74e8b29bda0d859c2ffab89d97ab467cfe17ad23e692746fa</u>	- 0.005476170000000000 00 MATIC  0.00 USD	✓
59	2021-10-13 17:58:20	<u>0x5ca29db0ebd078c9c6dfcfbb85a1da8e169d5fd473292402045eed148b9a0746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-13 17:58:20	<u>0x5ca29db0ebd078c9c6dfcfbb85a1da8e169d5fd473292402045eed148b9a0746</u>	- 0.003788160000000000 00 MATIC  0.00 USD	✓
61	2021-06-02 08:10:08	<u>0xe5fadde0aaa92e963b95533ed7938df0861bf1e9f4b8942e084b61f03b6a1138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-02 08:10:08	<u>0xe5fadde0aaa92e963b95533ed7938df0861bf1e9f4b8942e084b61f03b6a1138</u>	- 0.000136760000000000 00 MATIC  0.00 USD	✓
63	2021-05-27 13:13:32	<u>0x3fcb95bd9c4b268e7175b33e0de6bf4e8285aa72003b750228ec5f2bfdd6ae97</u>	- 94.516333753636203 596 MATIC  171.79 USD	✓
64	2021-05-27 13:13:32	<u>0x3fcb95bd9c4b268e7175b33e0de6bf4e8285aa72003b750228ec5f2bfdd6ae97</u>	- 0.000168663000000000 00 MATIC  0.00 USD	✓
65	2021-05-27 13:12:50	<u>0xdf4ff84f388adf81db8b0118e463ffde26e44ecf66c2c8c0fec3147ce9fdd708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-27 13:12:50	<u>0xdf4ff84f388adf81db8b0118e463ffde26e44ecf66c2c8c0fec3147ce9fdd708</u>	- 0.0001081280000000 00 MATIC  0.00 USD	✓
67	2021-05-27 13:11:42	<u>0x672a47e7cbdd1acfe8fe02a3f066679a7f43b9121d2b0706c0f3ed86eef80f08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-05-27 13:11:42	<u>0x672a47e7cbdd1acfe8fe02a3f066679a7f43b9121d2b0706c0f3ed86eef80f08</u>	- 0.0001185440000000 00 MATIC  0.00 USD	✓
69	2021-05-27 13:11:00	<u>0xc30da791c54ccb1f3a0a6a8d1e24f33e6eca9170c18a272dc9a7d722315461eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-05-27 13:11:00	<u>0xc30da791c54ccb1f3a0a6a8d1e24f33e6eca9170c18a272dc9a7d722315461eb</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
71	2021-05-25 04:00:39	<u>0x69779c7e4160bbca2b87771fd2b04ed4dc08cfc9e41109a87b6e76c587ad3d31</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-14 09:18:29	<u>0xcc80d5b984cebd1ee0252646e950d992647feff29a2f735bfeff4c251784f829e</u>	+ 23.688600122321155 084 MATIC  55.28 USD	✓
2	2022-01-14 09:17:59	<u>0x050cf775b04ae06c2ed84078f28d0638cf6a6618276db1ceccd119ff0936ac55</u>	+ 93.747062918081212 501 MATIC  218.80 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-30 11:51:06	<u>0xc3f14d26eb4f7c24de3406732528a1427c58e370412585315bfca7371ac11441</u>	+ 138.19832625057819 0866 MATIC  246.68 USD	✓
4	2021-10-21 14:51:31	<u>0x499b087e939537d74e8b29bda0d859c2ffab89d97ab467cfe17ad23e692746fa</u>	+ 139.93035021263466 4331 MATIC  212.27 USD	✓
5	2021-05-27 13:13:32	<u>0x3fcb95bd9c4b268e7175b33e0de6bf4e8285aa72003b750228ec5f2bfdd6ae97</u>	+ 0.0003465832343710 49 MATIC  0.00 USD	✓
6	2021-05-27 13:12:50	<u>0xdf4ff84f388adf81db8b0118e463ffde26e44ecf66c2c8c0fec3147ce9fdd708</u>	+ 27.629556339928569 741 MATIC  50.21 USD	✓
7	2021-05-27 13:11:42	<u>0x672a47e7cbdd1acfe8fe02a3f066679a7f43b9121d2b0706c0f3ed86eef80f08</u>	+ 96.703688109913173 321 MATIC  175.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:55:03	<u>0xad9337e652bd74ae8c47f6146e7880608d0c3fd8822872f4fbac7ac31b7492f6</u>	+ 500 AirDrop	✓
2	2024-05-13 10:05:13	<u>0x708f20a50dc9bbce8f8593ac429da12aa34d036c5a390c6c2e407e5aa5bcf011</u>	+ 9,560 TOKENS	✓
3	2024-04-19 19:40:21	<u>0xc8bfc8d2a6824cd8eaa0fbf20e3af2f1eae12d499372af4b0f8d86b9a09242cf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 22:47:37	<u>0x21dea8b61e7e46d86914 f4f08f51cee5a1e39b3a05 fbcde6fd552998351c61ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e c398f013ecc7a49d043338 07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
6	2024-04-02 22:47:36	<u>0xf28df74e30292f9052dc c6c0c6092ea5b3e69edf0c 47b63e8e16be69244feb78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 03:24:10	<u>0x38c7ce1edba519d3b9d1 e6a06c42ca4d8b03d1011c bbbe6009678d589751369b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806 5504c13ad1853ede2471fc 0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb 7949c8206ea58e87f125ff 97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
10	2024-03-01 06:27:56	<u>0x4bf0988a08f4e4651ab3 1b1e92bf95668939abb353 302d1671470f444bc213d9</u>	+ 1 StakeEther.co	✓
11	2023-09-04 08:13:45	<u>0x82a6e2376457c41cf68b 274e081211d610267b88bf c6be10291a81c8be21d7b1</u>	+ 172,800.0000000000 00000000 WHEX	✓
12	2023-09-03 16:42:46	<u>0xd9f78c9d14a2d2f5bc76 a7a768dab67e10e8051986 88c4fedcd6d2245dba14ed</u>	+ 1,461.000000000000 000000 ro	✓




#	Date & time	Transaction Id	Amount	
13	2023-09-03 16:27:38	<u>0xd136e653428f281222ba</u> <u>e105efe62733f48d6f84b6</u> <u>37a24cb94c7b5ff8cb9f94</u>	- 0.00591865 WBTC 	✓
			152.97 USD	
14	2023-09-03 16:26:20	<u>0x595e3fe3afc9767cc65d</u> <u>435f57b43aab025ea0887b</u> <u>26ad9f6b9f6ed64063a530</u>	- 0.0969592132000425 68 WETH 	✓
			157.84 USD	
15	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	+ 0.0939393460164494 88 WETH 	✓
			152.92 USD	
16	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	+ 0.00591864 WBTC 	✓
			152.97 USD	
17	2023-09-03 16:04:44	<u>0xbdb6e41e97850a5788c4</u> <u>7dff51e7dc93f4cc1a8e3e</u> <u>9645bc1d49b87bc010ea0f</u>	- 0.0000000004495404 56 UNI-V2	✓
18	2023-08-30 20:31:40	<u>0x1176fc8c76f409a78877</u> <u>25cfc38a357d7103e5a5f7</u> <u>9264a91d71e145861f30d7</u>	+ 168,100.0000000000 00000000 wHEX	✓
19	2023-07-25 11:02:26	<u>0x19f7dc6d0803d3bbc76e</u> <u>bd7409595a59a1844a9647</u> <u>76d617f7e7405947fe5e3a</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
20	2023-07-25 09:32:48	<u>0x0208203cb690b2bd05cf</u> <u>e62ae6fa9b2b35f1fe54d8</u> <u>e42e3cd33852168c9479a4</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
21	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d</u> <u>d21489ec7839800fc66d0c</u> <u>6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-08 03:45:47	<u>0x69a9694e903dedb59d20</u> <u>3701fc072e3f0b0bdbd566</u> <u>67b02781de54d96d9d0d32</u>	+ 0.7573781995633569 46 MOM	✓
23	2023-02-03 20:39:17	<u>0xde069942644211c57203</u> <u>2b44b93ef42f7917a51534</u> <u>d9d32b48803809605de2e7</u>	+ 515.00000000000000 0000 tps://musd.site	✓
24	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
25	2022-11-29 18:05:14	<u>0x26d42a4c62c9eb5154bc</u> <u>c46ef0fb9a25302aa7a0d9</u> <u>3c10e546573c0d13e51820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
26	2022-11-22 06:58:44	<u>0x5e0496fe16c7a1ce62e6</u> <u>c911aba2f23222973a1cc5</u> <u>293390ac4de5a852b36582</u>	+ 0.0004185000000000 00 VOXEL	✓
27	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d271</u> <u>09ce5c56945bdca28aa6ee</u> <u>1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
28	2022-10-30 02:16:00	<u>0x409b472f4b3ac694446e</u> <u>54aee8a22c81b75ee1b702</u> <u>8b9c2d3d6538a8db3f99af</u>	+ 2,022.00000000 24DROP.NET	✓
29	2022-10-16 20:19:25	<u>0x763ae777eed6629fc3a0</u> <u>d7cb24aac65ed37a8cb190</u> <u>f9d0803a8f20bbf7bb7966</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
30	2022-10-15 22:27:49	<u>0xe72f718c8017c35d6a40</u> <u>171e5350e186429c563edf</u> <u>a67e0f0f2749c6ea052568</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-14 23:18:05	<u>0x1f9545435aa04c4715b79c454855ffca01ae558baa2d4640f256eb69f37429b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
32	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-08-25 14:38:36	<u>0x2be852cc916d7dd7c46becc98fc77643cb64f339fdc2987d2abbeda0b2271e17</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
34	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466431b6f12d483d6f57b8aecaad074e403319fdea3b2</u>	+ 0.0000000004495404 56 UNI-V2	✓
35	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466431b6f12d483d6f57b8aecaad074e403319fdea3b2</u>	- 0.00643999 WBTC  139.22 USD	✓
36	2022-08-24 14:45:16	<u>0x2efd1ea35898cab40466431b6f12d483d6f57b8aecaad074e403319fdea3b2</u>	- 0.0837350926990194 37 WETH  140.96 USD	✓
37	2022-08-10 11:55:02	<u>0xdde01814e779ce6348612f3593c4636c33ea0eb3e37f22d1f938616acf3b8881</u>	+ 1.0000000000000000 00 ZDR	✓
38	2022-07-30 01:23:00	<u>0xc10c7ec5a24b0b79affc2952486f63b898d089f67aab800e898a61b52d232534</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
39	2022-07-29 18:57:15	<u>0x1241bd4896dcbcb3f8db48e6fb09ffead18444b411e273a09547567db30675da</u>	+ 0.2790537813067069 94 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c6aad58b24a3125930793b40102785369a7f5e8345b4b</u>	+ 0.0862654464073386 31 WETH  255.86 USD	✓
41	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c6aad58b24a3125930793b40102785369a7f5e8345b4b</u>	+ 0.00643972 WBTC  256.25 USD	✓
42	2022-04-23 12:23:14	<u>0x8eda7165811257f7dd5c6aad58b24a3125930793b40102785369a7f5e8345b4b</u>	- 0.0000000004626297 41 UNI-V2	✓
43	2022-04-21 21:25:02	<u>0xcadaad5b60082ff53fac ebba8e1b92523315e7c26d 6fa7879532f5ec6bd332a0</u>	+ 3,000,000.00000000 0Bets.io	✓
44	2022-02-16 09:52:21	<u>0x43dd73347377a24bcee2 e9e784256176ed0bf1e124 66414f7001545bb078132c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
45	2022-02-05 12:26:22	<u>0x63e1433e8928331e0d9e da292f43faf69c3174cb1b a1711bf6fa6a62e503559c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
46	2022-02-05 12:19:58	<u>0xa78bf51fea5ac85be6ce 5d6e2d02543693a5ba0875 9f030d8f1b8e7760b48ff9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
47	2022-02-05 12:11:04	<u>0x9be18154ad14cfb88f28 000ba1c677ef5f7c2bf111 2724f9cd51fe9a6fb1cffb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
48	2022-02-05 12:04:18	<u>0xaad952e7b9b753ac3e7d 866dadd5c7cd9a7863521c 40cd03e49f4e32c61d3282</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓



#	Date & time	Transaction Id	Amount	
49	2022-02-05 12:01:06	<u>0xed8eaeb6e3cfcb40ecaa 7af1eee4fa1d760a655e57 87cc0e4fe43b686b9bc71b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
50	2022-02-05 11:58:12	<u>0x0810ef5048ce938fe2e1 a9b92f5c607db08891287a 60a2f6448cb031852cf274</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
51	2022-02-05 11:38:06	<u>0xfb37eb2f5d38948c5f4d 71363865dd3cecc6926146 a2f6f75a9b4cab5152a83e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
52	2022-01-17 10:51:11	<u>0xdc806a803388e2c35cf4 6b564eeac440995f10f464 d790043db4228bd9015488</u>	+ 0.0000000004626297 41 UNI-V2	✓
53	2022-01-17 10:51:11	<u>0xdc806a803388e2c35cf4 6b564eeac440995f10f464 d790043db4228bd9015488</u>	- 0.0847276284691527 44 WETH  271.74 USD	✓
54	2022-01-17 10:51:11	<u>0xdc806a803388e2c35cf4 6b564eeac440995f10f464 d790043db4228bd9015488</u>	- 0.00648304 WBTC  273.00 USD	✓
55	2022-01-17 09:05:07	<u>0xb2ea8a774e57fc864867 95cf51ac105efcca00a8f5 d82e1678b3ddf855071d24</u>	+ 0.00648332 WBTC  275.39 USD	✓
56	2022-01-17 09:05:07	<u>0xb2ea8a774e57fc864867 95cf51ac105efcca00a8f5 d82e1678b3ddf855071d24</u>	- 0.0850000000000000 06 WETH  275.11 USD	✓
57	2022-01-15 01:29:28	<u>0xad399a556cffa69aa753 1c544edde2cc25f6b1dce9 7914cf5d6779f196b8a3a3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-14 09:31:51	<u>0x1d34dc67873c605e5b33c83dfe0ee5733cf54ec70c</u> <u>c767bde0db514f3f4e8db4</u>	+ 0.0859816530782549 91 WETH  281.84 USD	✓
59	2022-01-14 09:26:07	<u>0x15a8ad2123be8172874b</u> <u>bf4cbe22613dd6ef9eae7f</u> <u>2ef5e454e0d062633bb747</u>	+ 0.0026060423447321 56 WETH  8.54 USD	✓
60	2022-01-14 09:26:07	<u>0x15a8ad2123be8172874b</u> <u>bf4cbe22613dd6ef9eae7f</u> <u>2ef5e454e0d062633bb747</u>	- 0.0327300000000000 02 QUICK	✓
61	2022-01-14 09:24:57	<u>0x5c4b00714010e0276334</u> <u>b58d36022917425abc5fd3</u> <u>1c517a3e263375d697b487</u>	+ 0.0164240627411862 86 WETH  53.83 USD	✓
62	2022-01-14 09:24:57	<u>0x5c4b00714010e0276334</u> <u>b58d36022917425abc5fd3</u> <u>1c517a3e263375d697b487</u>	- 11.191209999999999 880 SAND	✓
63	2022-01-14 09:18:29	<u>0xcc80d5b984cebd1ee025</u> <u>2646e950d992647feff29a</u> <u>2f735beff4c251784f829e</u>	+ 11.190773451290734 641 SAND	✓
64	2022-01-14 09:18:29	<u>0xcc80d5b984cebd1ee025</u> <u>2646e950d992647feff29a</u> <u>2f735beff4c251784f829e</u>	- 15.995056646839170 611 UNI-V2	✓
65	2022-01-14 09:17:59	<u>0x050cf775b04ae06c2ed8</u> <u>4078f28d0638cf6a661827</u> <u>6db1ceccd119ff0936ac55</u>	+ 0.0651705846510929 47 WETH  213.62 USD	✓
66	2022-01-14 09:17:59	<u>0x050cf775b04ae06c2ed8</u> <u>4078f28d0638cf6a661827</u> <u>6db1ceccd119ff0936ac55</u>	- 1.8547753040622907 42 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-27 14:32:52	<u>0x53f6f0f4e0b3d97c1fa15f7306259b3c860d42107c646f32cfc95aadd7e38aa</u>	+ 15.995056646839170 611 UNI-V2	✓
68	2021-12-27 14:32:52	<u>0x53f6f0f4e0b3d97c1fa15f7306259b3c860d42107c646f32cfc95aadd7e38aa</u>	- 10.607564550917237 156 SAND	✓
69	2021-12-27 14:31:12	<u>0xc7642ac8725f2cfbb5fe32cc5dfd76833da72b3ec5ef88f1c2b0227a6e847a5a</u>	+ 10.608004312522307 799 SAND	✓
70	2021-12-03 09:02:45	<u>0x81f2066a74727f8858f0ff83b9c1bcfd771d13c7e86d2453185f75731efb6425</u>	+ 43,557.19999999999 7089617 LELX.io	✓
71	2021-12-03 09:01:27	<u>0x2e6eb8452e5eaf6a02dd2bfefee8b1f2ffaf2a43a35618acdfa2dcc402e816bd</u>	+ 1.8547753040622907 42 UNI-V2	✓
72	2021-12-03 09:01:27	<u>0x2e6eb8452e5eaf6a02dd2bfefee8b1f2ffaf2a43a35618acdfa2dcc402e816bd</u>	- 0.0534241242778554 50 WETH  238.70 USD	✓
73	2021-11-30 11:51:06	<u>0xc3f14d26eb4f7c24de3406732528a1427c58e370412585315bfca7371ac11441</u>	+ 0.0534575831336724 09 WETH  247.52 USD	✓
74	2021-11-30 11:51:06	<u>0xc3f14d26eb4f7c24de3406732528a1427c58e370412585315bfca7371ac11441</u>	- 2.0741387336659902 20 UNI-V2	✓
75	2021-11-14 06:49:42	<u>0x3e151295cf0c6153f5159029823523196a97c1093d400323e921f3538297b04f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-01 12:34:59	<u>0x94b2fc689c9c7a50a4dc8057446769ccd86568b2e5b5c47bb1041bdab21c1e00</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
77	2021-10-28 07:01:52	<u>0x8e6fcabd86bb1ca0f68a3ae15762047b2b951a52ca143541854df43cfe8bd9b0</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
78	2021-10-21 14:57:17	<u>0x5ad866871f13dbcc5ebdf167808f5ab4e8937464d10ef277c7ab07c909322fa4</u>	+ 2.0741387336659902 20 UNI-V2	✓
79	2021-10-21 14:57:17	<u>0x5ad866871f13dbcc5ebdf167808f5ab4e8937464d10ef277c7ab07c909322fa4</u>	- 0.0515643235074864 79 WETH  208.98 USD	✓
80	2021-10-21 14:51:31	<u>0x499b087e939537d74e8b29bda0d859c2ffab89d97ab467cfe17ad23e692746fa</u>	+ 0.0515656637808297 74 WETH  208.99 USD	✓
81	2021-10-21 14:51:31	<u>0x499b087e939537d74e8b29bda0d859c2ffab89d97ab467cfe17ad23e692746fa</u>	- 2.0739291840407476 64 UNI-V2	✓
82	2021-10-13 17:58:20	<u>0x5ca29db0ebd078c9c6dfcfbb85a1da8e169d5fd473292402045eed148b9a0746</u>	+ 0.0327324411253981 37 QUICK	✓
83	2021-10-13 17:58:20	<u>0x5ca29db0ebd078c9c6dfcfbb85a1da8e169d5fd473292402045eed148b9a0746</u>	+ 2.0739291840407476 64 UNI-V2	✓
84	2021-10-05 20:54:52	<u>0x3c884f8e2acb752a3e6b694fe7af5716e32063cc50f2c2aeabf10fcf06fbaeb2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-05 20:36:10	<u>0xfead25aa98836ea39a0d</u> <u>01059b515be17eec60db4d</u> <u>c47ce6410c4308a915d736</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
86	2021-09-23 10:26:59	<u>0xbc9b8d867aab1ea01664</u> <u>1f4df74158096153d8c3a7</u> <u>89af8b8bf2b03207a43c8c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
87	2021-09-13 20:21:09	<u>0xab2ea8df1c3487ae684d</u> <u>32d35e45c63be75912f7a3</u> <u>29bc64e2d9bbe946f65537</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
88	2021-09-13 20:18:39	<u>0x9c2d6ae37338931db81f</u> <u>0708c64c45101a38f2e1e1</u> <u>8c980e39ab4b95a983734f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
89	2021-07-04 19:43:24	<u>0x970085f30a14e23230eb</u> <u>1345b8b559ffa56fdb56e4</u> <u>919567ad34a183e6b41726</u>	+ 10,000.0000000000 00000000 LitCoin	✓
90	2021-06-03 05:25:02	<u>0xa66a10fee406ff41cbe5</u> <u>8c60176a5a234e9b3ca383</u> <u>b663917d343acff70d8a90</u>	+ 0.0000000000000000 05 Read name	✓
91	2021-06-02 08:10:08	<u>0xe5fadde0aaa92e963b95</u> <u>533ed7938df0861bf1e9f4</u> <u>b8942e084b61f03b6a1138</u>	- 2.0739291840407476 64 UNI-V2	✓
92	2021-05-29 19:57:45	<u>0xe39195f05aa29f2c8477</u> <u>02c3424513d92593c975af</u> <u>2914dbff2d4aa440b3ed1e</u>	+ 0.00000000000000420 69 Read name	✓
93	2021-05-29 02:10:22	<u>0xd0dc6333657d37a22152</u> <u>f206e1ab418bb58695ede6</u> <u>2f0d357621787e74369c4a</u>	+ 0.00000000000000420 69 Read name	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-28 01:08:10	<u>0x169e63c21933c0a6f2c24a28f3052b7ff69539ee1961584c92e5a0393373b0c0</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
95	2021-05-27 13:13:32	<u>0x3fcb95bd9c4b268e7175b33e0de6bf4e8285aa72003b750228ec5f2bfdd6ae97</u>	+ 2.0739291840407476 64 UNI-V2	✓
96	2021-05-27 13:13:32	<u>0x3fcb95bd9c4b268e7175b33e0de6bf4e8285aa72003b750228ec5f2bfdd6ae97</u>	- 0.0682937409353867 32 WETH  187.27 USD	✓
97	2021-05-27 13:12:50	<u>0xdf4ff84f388adf81db8b0118e463ffde26e44ecf66c2c8c0fec3147ce9fdd708</u>	- 0.0200000000000000 00 WETH  54.84 USD	✓
98	2021-05-27 13:11:42	<u>0x672a47e7cbdd1acfe8fe02a3f066679a7f43b9121d2b0706c0f3ed86eef80f08</u>	- 0.0700000000000000 07 WETH  191.95 USD	✓
99	2021-05-27 09:39:11	<u>0x983a8a1cbbf513675837d34a4a1fafd248ca534fa0686479a6f7d343ded8bab5</u>	+ 0.1407432779999999 99 WETH  385.95 USD	✓
100	2021-05-24 15:27:38	<u>0x15c0931b5c804e5da80e3b31bf47a283b4f362bbf508dd3548e126f943ecd291</u>	+ 0.0175504629353867 26 WETH  46.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:49:26	<u>0x06415624143ed0ab0e7d57c6ca6b0ac53824b3d10a1f1244fc3613f78ae4652a</u>	+ 1 HUNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:05:43	<u>0xcf5d4e964a7454a1a1b866fe87a01b31f6bf57f9ff123dfd0a21bb702a679c64</u>	+ 1 -airdrop.org	✓
2	2024-03-17 14:08:56	<u>0x8b82c09505e915712075de628c379607fe07321c2e78d9f7df0816ae7ceeaea1</u>	+ 1 USDT	✓
3	2024-03-03 19:07:38	<u>0xf436ce2e477e6735fb9241ea2d8d9fad378bf3f3f32ae91ecfa337082b936d99</u>	+ 1 USDT	✓
4	2024-01-31 20:58:13	<u>0x88683d127e49ea05e46e405daca528b29ca5c4c2db87b6d6f01fad36581b9c16</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:03:48	<u>0x81ad36c140495d66a1f63a5226e7adb1249b94fe52e098e314858267388eb759</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 16:25:27	<u>0xa8a37a1dd2a089b9276e94c62677b1ef74ee6bb282901cd797bd13658d4b4be9</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-02 11:32:29	<u>0x952cb2c6f2d76e062b234b0e17000433880dfc1ba41abd833b4d165b9d4a1350</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 22:47:00	<u>0x82697a0da0a379a0cbb1697322e70538fef01378d5aff02256be079f9b54a8ff</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 12:41:48	<u>0x76c1538667b3cf340e96088f37bfbaa76d1ccb72a1072380acd94c616eae0683</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:42:26	<u>0xc50a4f589da49de522a298754a907791fcc02611391a3c49cabb44480de1fca9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 13:19:57	<u>0x80ce1e79eace38165edd9a729ed1e789f5dcb4fad8a7768f997a75e7a6acc98a</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 17:40:27	<u>0x780eebe16036a6282cf919e41055b8bf7ce95fe87fad5a56a2e4e82fe5e12a93</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-01 06:47:07	<u>0xaec27c7aaab0d73e931e721d9bfab7815768aede761600971d8fa22edc70d108</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-01 06:42:33	<u>0xb6ffaf797681634fb17c4ea94cdb3647e4fa017635b6ddfabb8fec1cbdcb5b0b0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-09-27 19:43:25	<u>0xe54545117c382f161808b9e0a141b0acc945353a1a95c7c0e25b0444f1769d9a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 18:29:00	<u>0x1f0bc0bf55bc3cf13e323e14a56a9c6961f815124aee8cad52d447a5eddb507e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 16:03:59	<u>0x5a083e7d462a6a79d11a17617f2a67e4b2d52b10cf22b5a9c6f27b4ef8c720af</u>	+ 1 LIDO NFT	✓
20	2023-09-24 02:22:44	<u>0x8ce09a49dcc16873aa1869f1a01fbb3c0344fedf9f99c0b51693b51aa77efd5a</u>	+ 1 Voucher	✓
21	2023-09-21 23:43:47	<u>0x2e8014fe37407f7d7c3b17b42cccb950fe55e4e98d8adbf01e46f9ad9b1a1ffd</u>	+ 1 Voucher	✓
22	2023-09-19 06:12:05	<u>0x91f53c23edeaab91cf55093a89578e1e89a0186e9d8bdcd2b07e4a16c23c0424</u>	+ 1 Voucher	✓
23	2023-09-18 00:23:26	<u>0xc3e29fa702faaba928dcf4989bfae2b95a463e98653c03c03d0a0c13a7d51b9a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 01:08:55	<u>0x28137573b59cebeab0d214b7f40441c4b37e067a137474a3bb0a2b1c10bc76e7</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 03:06:52	<u>0x29246f9c132700e627299bbb2c928a7b7a0253ec1006fc046d42c2c8d7aa4b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 11:05:22	<u>0x5469ec6b1eff9021eb31bd72f77e414bb9ff2fed3673b38e164903fadabfecdf</u>	+ 1 NFT Voucher	✓
27	2023-09-11 23:31:39	<u>0xe45666840af6861eddb99bececc8ac9e82971690cc0801c2f4cff49578d3f3e</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:30:39	<u>0x73e0297b0f48ca4b5a3c e4085d457d225bfa05944f 55913b869ccedeb6216af9</u>	+ 1 NFT Voucher	✓
29	2023-09-11 09:09:53	<u>0x82a36c4742a77aacf7b 8142a69009ca2c13922f84 8e91a3d298f02ef4c570c6</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:19:17	<u>0x3ffe24de0e221169a8ed 44a723ae5f9912a70ee591 f22b5870eb28a18da26eff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 20:55:16	<u>0xa600cc7d324e732dba46 4c68a8d88594ef59c087c8 5cab09e27c156f9ae6a46c</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 16:09:01	<u>0x60269bbcca9fd941bdab 50b81ae8cc89d45dbdddad 983c32dbfaee6c97c05f84</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
33	2023-09-10 16:08:05	<u>0x2dd921af99b79278d9e7 ef121c4d663f58753c3ed6 320b83edf93f486b3684b5</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
34	2023-09-07 09:18:41	<u>0xb5f91cc495a9d9a4a60c 8277ccfb3fa911a7af60f6 eee076533c6a2ab497caa3</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 09:31:54	<u>0x6d84888c5ca38fb7c6f4 9d704ebc6bd8ea8cdca0b2 72444a50c46343bf63b920</u>	+ 1 coin-drop.xyz	✓
36	2023-09-03 20:57:45	<u>0x35a5439e9c919c5c0728 bd02e9e95779065303f2fe d9417f35faf9e898da94d1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 19:27:10	<u>0x701ba89e6a3ffa1a30d711f65d430d8d1de48032583ce4968dcfcf852012800f</u>	+ 1 NFT Voucher	✓
38	2023-09-03 19:21:38	<u>0x39bf710eb3f0d75277d8aa2351b157dc31c915996a875c5bbcd595008c283976</u>	+ 1 Vouchers	✓
39	2023-09-03 19:20:52	<u>0xf8e2facb1440f02bda24759cf75a3b786dd525edd38b7d4badeddf0d087f76bb</u>	+ 1 usdt-rewards.xyz	✓
40	2023-09-03 16:29:40	<u>0xc214887e658ad176b5901782e21d9c8ea35c2ea097b671316484a3dd0f4877c3</u>	+ 1 Base Chain Raffle	✓
41	2023-09-03 16:07:40	<u>0x49883b2a4b8d4c2c76847f45a8af7ab407a81436a062e097937d8beb6b963b0a</u>	+ 1 NFT Voucher	✓
42	2023-09-03 16:07:30	<u>0x75a56a5858f39670d0b2e700ff734a0eca5e0c7834ed92fe5e09d61ef07bd30d</u>	+ 1 NFT Voucher	✓
43	2023-09-03 16:06:48	<u>0x4b0477dfd330f8db26c004881ea4b20ce81b4fbc347d458901777787e438d098</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 16:05:50	<u>0xb7f85f578a169949f4c0517f4c5253e4f8609652ae79d530d216f863e8d663d5</u>	+ 1 Vouchers	✓
45	2023-09-03 16:04:52	<u>0x11bb8b1d33af82e4405cc30ac350e7972bc315fbca45cbca26a75cb4b9e90467</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 16:04:42	<u>0x5a5356618fd44efb55a8f549f3c8529adea7abe8e0cc81a8fa836d83d171d5cb</u>	+ 1 NFT Voucher	✓
47	2023-09-01 12:17:58	<u>0xb7db2a7d9c3d0815dee3947c2ced606bc925a12e7eaa507d4ceb4f27db328184</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 12:15:57	<u>0xe4d04aa6ce528c62601891cffb45449d2766a769959e203219dafa4073f9e161</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 10:38:35	<u>0xa7ac5b4612a8b143cab6465bc56f3113a5397ce37a4f6cb2dfaf57c31d160834</u>	+ 1 claim.circlest.net	✓
50	2023-08-28 10:34:53	<u>0x87d1ef36306eca4bd3f70af90919b98b9de9c956fa13aeb49eb6388a645ab30b</u>	+ 1 UNI-V3-POS	✓
51	2023-08-28 06:51:38	<u>0x168a45787c113725f50939ed2518981f46569c99d648bb6ce9891b99f6bfcd55</u>	+ 1 drop-circle.xyz	✓
52	2023-08-27 23:10:38	<u>0xe5aeb4d89f8120ba8bae4c6a28df52fd36a5f97317128ba3852d9aa039cee1bc</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 18:36:49	<u>0x5d98e23fea46cd5d2d7f154a8d7611baccbd4c39616e21ce593f5b3c75d9adb5</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 17:39:53	<u>0xdb834390f4bab9bba53a51d1e327ded34c0f56c13665624cbe77cc2bf71c1343</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-18 21:53:01	<u>0xbf3e1c3ddf842344912a</u> <u>de80a186d556662487b4a3</u> <u>a4389c3aebfca697760c19</u>	+ 1 \$1099 USDC	✓
56	2023-08-11 22:56:50	<u>0x4ebb6ab7bebbe0cb0f1f</u> <u>79f0eb15513727734287ce</u> <u>7ea4d16bcc9d7da74cafa</u>	+ 1 Lido DAO	✓
57	2023-08-07 03:04:46	<u>0x880b5e2f6f7d6bee4415</u> <u>c6b2e6475a6e941dab5678</u> <u>12b9d20149a0858fcd2fb6</u>	+ 1 \$2000 USDT	✓
58	2023-07-31 12:47:45	<u>0x1da6338dfbc5c3d86105</u> <u>972394abad334d656e9d9e</u> <u>f552be1188a17008b5f440</u>	+ 1 AMLBot Scan	✓
59	2023-07-19 00:17:46	<u>0x4d824b2dfd87c9878dc2</u> <u>8a813daf376f444baedbd1</u> <u>e459531ed626ce2772ff51</u>	+ 1 1ETH	✓
60	2022-08-05 06:40:21	<u>0xe5fe9bcbb563d767203b</u> <u>5298f0d09734a9436fa868</u> <u>dddd815f4ca9650a4c6c61</u>	+ 1 Angry Night Reflects	✓
61	2022-06-23 02:40:36	<u>0x575021aafdc25bb1387e</u> <u>f396345b98b077613cb30c</u> <u>5fc2aaa5c18de0556061b2</u>	+ 1 Squiggles Origins	✓
62	2022-06-22 03:56:01	<u>0x62cd9c562d68d1e7fa0a</u> <u>64b57578c2763203970310</u> <u>f0b85aef5178d48f16c99c</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origins	✓
63	2022-06-22 03:46:13	<u>0xe9fadf8ec3f8c9b4b8f1</u> <u>f5e742dca0df03a4476f6a</u> <u>92490584de46907dfaf5e8</u>	+ 1 Handsom Reflection	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-21 08:52:23	<u>0x3ecd29950ec543d4bb05</u> <u>aae87cbf0855976564e589</u> <u>ce16d1bbf79062c00c48c4</u>	+ 1 Red Dezuki	✓
65	2022-06-20 03:56:49	<u>0xe8f167a123e155daebaf</u> <u>e95cb345fd5144ac5bac72</u> <u>0f3e45802969adfc571a3b</u>	+ 1 Angry kolektiv	✓

* USD values displayed at the time of transaction

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