

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30bca29c8f6bdf0a9e636e488e3a47d79ccc5fe0</u>
TOTAL RECEIVED	9.188539218019146304 MATIC
	3.78 USD
TOTAL SEND	5.610951066608595994 MATIC
	2.31 USD






Token	Balance
MATIC	3.577588151410550310 MATIC
	1.47 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	1.037741 USDT
	1.03 USD
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Tether USD	0.000000000000000000 USDT








Token	Balance
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
MTD OG Badge	1 MTD-0GB
SMART_DIVING_GAME	1 SMART_DIVING_GAME
Galxe 2 Years Anniversary	1 Galxe2nd
Seahorse Medals	2 SM
Galaxy OAT	28 OAT
Keep	1 Sentinel
BLISS	1 BLISS
EggworldNFTcollab3	1 ENFTC3
SuiGlobalxBadBunniesGang	1 SGxBBG
ApStation x Sustate Finance	1 ApStation
☐	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
\$5000 Reward	N/A token-rewards.xyz
200 LINK	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Grail Voucher	N/A GRAIL



Token	Balance
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:26:28	<u>0xb0cf3a093cec283cec78</u> <u>17fc4d6c6024078472ffe8</u> <u>c739dd29c9dc55b46403ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 05:26:28	<u>0xb0cf3a093cec283cec78</u> <u>17fc4d6c6024078472ffe8</u> <u>c739dd29c9dc55b46403ad</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2024-04-18 05:26:28	<u>0xb0cf3a093cec283cec78</u> <u>17fc4d6c6024078472ffe8</u> <u>c739dd29c9dc55b46403ad</u>	- 0.0044444462608723 98 MATIC  0.00 USD	✓
4	2024-02-24 01:03:24	<u>0x558766b466f8aeccfaa8</u> <u>1d6c617e3577ecf2693ebb</u> <u>ee43fc2c1e42bb68012484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 01:03:24	<u>0x558766b466f8aeccfaa8</u> <u>1d6c617e3577ecf2693ebb</u> <u>ee43fc2c1e42bb68012484</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
6	2024-02-24 01:03:24	<u>0x558766b466f8aeccfaa8</u> <u>1d6c617e3577ecf2693ebb</u> <u>ee43fc2c1e42bb68012484</u>	- 0.0015995187002312 70 MATIC  0.00 USD	✓
7	2024-02-24 01:01:48	<u>0x69300c607b34d02480d9</u> <u>0bc17a0ed4c51bf42cbe1d</u> <u>24d108fc68e9c1afaedfce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-02-24 01:01:48	<u>0x69300c607b34d02480d9</u> <u>0bc17a0ed4c51bf42cbe1d</u> <u>24d108fc68e9c1afaedfce</u>	- 0.0162214087712548 96 MATIC  0.01 USD	✓
9	2024-02-24 01:01:48	<u>0x69300c607b34d02480d9</u> <u>0bc17a0ed4c51bf42cbe1d</u> <u>24d108fc68e9c1afaedfce</u>	- 0.0111414459932298 00 MATIC  0.01 USD	✓
10	2024-02-24 01:01:44	<u>0x704e9f6f9867df9ba9d5</u> <u>47da13f28ba8dcc17fa4db</u> <u>0c69ea074c11b7fd07c53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 01:01:44	<u>0x704e9f6f9867df9ba9d5</u> <u>47da13f28ba8dcc17fa4db</u> <u>0c69ea074c11b7fd07c53a</u>	- 0.0017958376067795 28 MATIC  0.00 USD	✓
12	2024-02-24 01:01:44	<u>0x704e9f6f9867df9ba9d5</u> <u>47da13f28ba8dcc17fa4db</u> <u>0c69ea074c11b7fd07c53a</u>	- 0.0012883678842978 56 MATIC  0.00 USD	✓
13	2024-02-23 08:33:33	<u>0xaf1fb867bfc880fb2075</u> <u>4bc65ed3f300b2db94bee6</u> <u>8abd5fc92fced707661d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 08:33:33	<u>0xaf1fb867bfc880fb2075</u> <u>4bc65ed3f300b2db94bee6</u> <u>8abd5fc92fced707661d6b</u>	- 0.0017568150897848 22 MATIC  0.00 USD	✓
15	2024-02-23 08:33:33	<u>0xaf1fb867bfc880fb2075</u> <u>4bc65ed3f300b2db94bee6</u> <u>8abd5fc92fced707661d6b</u>	- 0.0037045807273979 64 MATIC  0.00 USD	✓
16	2024-02-13 23:28:15	<u>0x9d2eb2b413be9679a3ed</u> <u>9bef2b002a5a956f642c20</u> <u>c13554aa787f6714aea976</u>	- 0.8519269950475409 91 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 23:28:15	<u>0x9d2eb2b413be9679a3ed9bef2b002a5a956f642c20c13554aa787f6714aea976</u>	- 0.0066692400000000 00 MATIC  0.00 USD	✓
18	2024-02-13 23:28:15	<u>0x9d2eb2b413be9679a3ed9bef2b002a5a956f642c20c13554aa787f6714aea976</u>	- 0.0000000001338294 16 MATIC  0.00 USD	✓
19	2024-02-13 23:26:27	<u>0x71023376be9c347d4e1994d433670781b9e031861dd8b71ef2597bf53b3a0a67</u>	- 0.1241520001029765 70 MATIC  0.10 USD	✓
20	2024-02-13 23:26:27	<u>0x71023376be9c347d4e1994d433670781b9e031861dd8b71ef2597bf53b3a0a67</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
21	2024-02-13 23:26:27	<u>0x71023376be9c347d4e1994d433670781b9e031861dd8b71ef2597bf53b3a0a67</u>	- 0.0000000002832799 64 MATIC  0.00 USD	✓
22	2024-02-13 23:25:09	<u>0xf297b3efbc935ab641c071fdb99917feddd195de5ac57aaaec8e54501984b23f</u>	- 0.8519269950475409 91 MATIC  0.72 USD	✓
23	2024-02-13 23:25:09	<u>0xf297b3efbc935ab641c071fdb99917feddd195de5ac57aaaec8e54501984b23f</u>	- 0.0066692400000000 00 MATIC  0.00 USD	✓
24	2024-02-13 23:25:09	<u>0xf297b3efbc935ab641c071fdb99917feddd195de5ac57aaaec8e54501984b23f</u>	- 0.0000000003843705 32 MATIC  0.00 USD	✓
25	2024-01-03 00:56:51	<u>0x6f6eafc6ed578402e3dc9f10b520ea1b004b0f05dbdac80879e667df1dbe922e</u>	- 0.9937055047853040 61 MATIC  0.97 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-03 00:56:51	<u>0x6f6eafc6ed578402e3dc</u> <u>9f10b520ea1b004b0f05db</u> <u>dac80879e667df1dbe922e</u>	- 0.0108200999999999 99 MATIC  0.01 USD	✓
27	2024-01-03 00:56:51	<u>0x6f6eafc6ed578402e3dc</u> <u>9f10b520ea1b004b0f05db</u> <u>dac80879e667df1dbe922e</u>	- 0.0074174412324530 60 MATIC  0.00 USD	✓
28	2024-01-03 00:56:13	<u>0x6f6c4480c048b98d64ed</u> <u>0bf1242fda86a4ac6452e0</u> <u>3594faa505b588563341e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 00:56:13	<u>0x6f6c4480c048b98d64ed</u> <u>0bf1242fda86a4ac6452e0</u> <u>3594faa505b588563341e7</u>	- 0.0010168652960495 96 MATIC  0.00 USD	✓
30	2024-01-03 00:56:13	<u>0x6f6c4480c048b98d64ed</u> <u>0bf1242fda86a4ac6452e0</u> <u>3594faa505b588563341e7</u>	- 0.0007034222611820 32 MATIC  0.00 USD	✓
31	2024-01-03 00:49:48	<u>0xe04d8ce77cba9fa65092</u> <u>7bc45fab2c1c505d049574</u> <u>133a3b86755b606e49f110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-03 00:49:48	<u>0xe04d8ce77cba9fa65092</u> <u>7bc45fab2c1c505d049574</u> <u>133a3b86755b606e49f110</u>	- 0.0051123900000000 00 MATIC  0.00 USD	✓
33	2024-01-03 00:49:48	<u>0xe04d8ce77cba9fa65092</u> <u>7bc45fab2c1c505d049574</u> <u>133a3b86755b606e49f110</u>	- 0.0039563420506584 96 MATIC  0.00 USD	✓
34	2024-01-03 00:49:08	<u>0x032afc4e023c67ffdf1d</u> <u>ffe23f4a85cec26c3e93c5</u> <u>0a66ecb0277662f10c335e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-01-03 00:49:08	<u>0x032afc4e023c67ffdf1d</u> <u>ffe23f4a85cec26c3e93c5</u> <u>0a66ecb0277662f10c335e</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
36	2024-01-03 00:49:08	<u>0x032afc4e023c67ffdf1d</u> <u>ffe23f4a85cec26c3e93c5</u> <u>0a66ecb0277662f10c335e</u>	- 0.0010199416796969 64 MATIC  0.00 USD	✓
37	2023-12-30 01:34:40	<u>0x1c34e96dcfa81d5fa7cd</u> <u>dbdb1acf1ff4af6744ee87</u> <u>ca207a066e9168bd3059d1</u>	- 0.7004630225691746 98 MATIC  0.67 USD	✓
38	2023-12-30 01:34:40	<u>0x1c34e96dcfa81d5fa7cd</u> <u>dbdb1acf1ff4af6744ee87</u> <u>ca207a066e9168bd3059d1</u>	- 0.0108659099999999 99 MATIC  0.01 USD	✓
39	2023-12-30 01:34:40	<u>0x1c34e96dcfa81d5fa7cd</u> <u>dbdb1acf1ff4af6744ee87</u> <u>ca207a066e9168bd3059d1</u>	- 0.0544928511144543 23 MATIC  0.05 USD	✓
40	2023-12-30 01:34:16	<u>0xc279e29f4f49d2bff6e2</u> <u>76d01036c60c74c5d403ad</u> <u>a7ec7af2aba717189db269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 01:34:16	<u>0xc279e29f4f49d2bff6e2</u> <u>76d01036c60c74c5d403ad</u> <u>a7ec7af2aba717189db269</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
42	2023-12-30 01:34:16	<u>0xc279e29f4f49d2bff6e2</u> <u>76d01036c60c74c5d403ad</u> <u>a7ec7af2aba717189db269</u>	- 0.0051969446636316 16 MATIC  0.00 USD	✓
43	2023-12-29 04:58:18	<u>0xb7eb2cb724bf9ab2e3bd</u> <u>72cbb9c92ae534158604fd</u> <u>1b318d9d1e686d0a6ecb91</u>	- 0.9675642409542658 53 MATIC  0.96 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-12-29 04:58:18	<u>0xb7eb2cb724bf9ab2e3bd72cbb9c92ae534158604fd1b318d9d1e686d0a6ecb91</u>	- 0.0063323100000000 00 MATIC  0.00 USD	✓
45	2023-12-29 04:58:18	<u>0xb7eb2cb724bf9ab2e3bd72cbb9c92ae534158604fd1b318d9d1e686d0a6ecb91</u>	- 0.0116760690549785 80 MATIC  0.01 USD	✓
46	2023-12-29 04:36:53	<u>0x752b42d772586e3b04da362927cd0af1ced7c6a7489298697a78ef8b1471bbec</u>	- 0.7004630225691746 98 MATIC  0.70 USD	✓
47	2023-12-29 04:36:53	<u>0x752b42d772586e3b04da362927cd0af1ced7c6a7489298697a78ef8b1471bbec</u>	- 0.0108064200000000 01 MATIC  0.01 USD	✓
48	2023-12-29 04:36:53	<u>0x752b42d772586e3b04da362927cd0af1ced7c6a7489298697a78ef8b1471bbec</u>	- 0.0292862436262203 53 MATIC  0.02 USD	✓
49	2023-12-29 04:36:07	<u>0xdaa78b7f37ba9b4c05111eab1eb46cc8846a972457ba1e0c2a4f6068e0c89e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-29 04:36:07	<u>0xdaa78b7f37ba9b4c05111eab1eb46cc8846a972457ba1e0c2a4f6068e0c89e4c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
51	2023-12-29 04:36:07	<u>0xdaa78b7f37ba9b4c05111eab1eb46cc8846a972457ba1e0c2a4f6068e0c89e4c</u>	- 0.0028021780440053 28 MATIC  0.00 USD	✓
52	2023-12-26 22:28:02	<u>0xf508e5d4ef47455be533fa579457e1f54d0ecfbada31f8737185706ddfbaca28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-26 22:28:02	<u>0xf508e5d4ef47455be533</u> <u>fa579457e1f54d0ecfbada</u> <u>31f8737185706ddfbaca28</u>	- 0.0030639000000000 00 MATIC  0.00 USD	✓
54	2023-12-26 22:28:02	<u>0xf508e5d4ef47455be533</u> <u>fa579457e1f54d0ecfbada</u> <u>31f8737185706ddfbaca28</u>	- 0.0031963756515924 80 MATIC  0.00 USD	✓
55	2023-12-26 22:25:37	<u>0x091fc80e9b62bec5ef27</u> <u>db666c1cb48b499a34c65a</u> <u>996dd5a10ec2d53601e390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-26 22:25:37	<u>0x091fc80e9b62bec5ef27</u> <u>db666c1cb48b499a34c65a</u> <u>996dd5a10ec2d53601e390</u>	- 0.0007953600000000 00 MATIC  0.00 USD	✓
57	2023-12-26 22:25:37	<u>0x091fc80e9b62bec5ef27</u> <u>db666c1cb48b499a34c65a</u> <u>996dd5a10ec2d53601e390</u>	- 0.0007713803208282 88 MATIC  0.00 USD	✓
58	2023-12-26 22:25:33	<u>0x1f4d4e1c760cad9c5316</u> <u>b0da3c9e1d68cb243429b8</u> <u>8baf852763cab5ec980944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-26 22:25:33	<u>0x1f4d4e1c760cad9c5316</u> <u>b0da3c9e1d68cb243429b8</u> <u>8baf852763cab5ec980944</u>	- 0.0007953600000000 00 MATIC  0.00 USD	✓
60	2023-12-26 22:25:33	<u>0x1f4d4e1c760cad9c5316</u> <u>b0da3c9e1d68cb243429b8</u> <u>8baf852763cab5ec980944</u>	- 0.0008149997471975 20 MATIC  0.00 USD	✓
61	2023-12-26 22:25:11	<u>0xfc232a6ad8a9a982c214</u> <u>3109e12386ff4a1701de6f</u> <u>c904939620dc791534e7d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-12-26 22:25:11	<u>0xfc232a6ad8a9a982c214</u> <u>3109e12386ff4a1701de6f</u> <u>c904939620dc791534e7d4</u>	- 0.0008793600000000 00 MATIC  0.00 USD	✓
63	2023-12-26 22:25:11	<u>0xfc232a6ad8a9a982c214</u> <u>3109e12386ff4a1701de6f</u> <u>c904939620dc791534e7d4</u>	- 0.0010595328097365 76 MATIC  0.00 USD	✓
64	2023-12-26 22:25:03	<u>0x61df70b3993bb91718d5</u> <u>1c9079add24f370d60d09e</u> <u>4ac97b1f74c12ef7639301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-26 22:25:03	<u>0x61df70b3993bb91718d5</u> <u>1c9079add24f370d60d09e</u> <u>4ac97b1f74c12ef7639301</u>	- 0.0008883600000000 00 MATIC  0.00 USD	✓
66	2023-12-26 22:25:03	<u>0x61df70b3993bb91718d5</u> <u>1c9079add24f370d60d09e</u> <u>4ac97b1f74c12ef7639301</u>	- 0.0010399765853570 28 MATIC  0.00 USD	✓
67	2023-12-26 22:24:45	<u>0x52510509f1287737c45b</u> <u>a30df85595fe269e51cb9d</u> <u>fb015dc9c746321ae2d491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-26 22:24:45	<u>0x52510509f1287737c45b</u> <u>a30df85595fe269e51cb9d</u> <u>fb015dc9c746321ae2d491</u>	- 0.0007953600000000 00 MATIC  0.00 USD	✓
69	2023-12-26 22:24:45	<u>0x52510509f1287737c45b</u> <u>a30df85595fe269e51cb9d</u> <u>fb015dc9c746321ae2d491</u>	- 0.0009589336190383 36 MATIC  0.00 USD	✓
70	2023-12-26 22:24:39	<u>0x356f7c1f7ad2cec28de1</u> <u>8b7feeba2a719c76e588e9</u> <u>11f2c57ff3f38c3c8f06a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-26 22:24:39	<u>0x356f7c1f7ad2cec28de18b7feeba2a719c76e588e911f2c57ff3f38c3c8f06a6</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
72	2023-12-26 22:24:39	<u>0x356f7c1f7ad2cec28de18b7feeba2a719c76e588e911f2c57ff3f38c3c8f06a6</u>	- 0.0016086850044311 52 MATIC  0.00 USD	✓
73	2023-04-03 06:38:49	<u>0x8b7ec83695b36652b059cdb587d6dd8a53be921cb68dd3e235f321552aeb002a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-03 06:38:49	<u>0x8b7ec83695b36652b059cdb587d6dd8a53be921cb68dd3e235f321552aeb002a</u>	- 0.0067484431050073 92 MATIC  0.00 USD	✓
75	2023-04-03 06:38:49	<u>0x8b7ec83695b36652b059cdb587d6dd8a53be921cb68dd3e235f321552aeb002a</u>	- 0.0086249190813353 60 MATIC  0.00 USD	✓
76	2023-04-01 16:38:53	<u>0xfe255cab7ab5633a33ac773846a3bb8e93e134f1d413cd8dee1fad99dce9a258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-01 16:38:53	<u>0xfe255cab7ab5633a33ac773846a3bb8e93e134f1d413cd8dee1fad99dce9a258</u>	- 0.0037489978921759 32 MATIC  0.00 USD	✓
78	2023-04-01 16:38:53	<u>0xfe255cab7ab5633a33ac773846a3bb8e93e134f1d413cd8dee1fad99dce9a258</u>	- 0.0070893922976403 26 MATIC  0.00 USD	✓
79	2023-03-29 13:58:23	<u>0xe6b28d8bf0f2285d6f45d9bffb65351842fdef4ffcfc02c26ed176707865dd95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
80	2023-03-29 13:58:23	<u>0xe6b28d8bf0f2285d6f45d9bffb65351842fdef4ffcfc02c26ed176707865dd95</u>	- 0.0044214311975709 60 MATIC  0.00 USD	✓
81	2023-03-29 13:58:23	<u>0xe6b28d8bf0f2285d6f45d9bffb65351842fdef4ffcfc02c26ed176707865dd95</u>	- 0.0178811921894872 32 MATIC  0.01 USD	✓
82	2023-03-23 09:48:27	<u>0x7abbe0bf01c21b50df3c9af149be54e80b833054874bfe9acfdd342c00e168c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-23 09:48:27	<u>0x7abbe0bf01c21b50df3c9af149be54e80b833054874bfe9acfdd342c00e168c1</u>	- 0.0004224014915570 92 MATIC  0.00 USD	✓
84	2023-03-23 09:48:27	<u>0x7abbe0bf01c21b50df3c9af149be54e80b833054874bfe9acfdd342c00e168c1</u>	- 0.0313598007174294 63 MATIC  0.03 USD	✓
85	2023-03-19 11:26:02	<u>0x1ee7e9e5d65f8630cd217d9b774f251a6ed46cc47be2c8f546d682e9054630e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-19 11:26:02	<u>0x1ee7e9e5d65f8630cd217d9b774f251a6ed46cc47be2c8f546d682e9054630e1</u>	- 0.0040607034181916 37 MATIC  0.00 USD	✓
87	2023-03-19 11:26:02	<u>0x1ee7e9e5d65f8630cd217d9b774f251a6ed46cc47be2c8f546d682e9054630e1</u>	- 0.0072916398076677 75 MATIC  0.00 USD	✓
88	2023-03-17 18:49:38	<u>0xa4395a2291ac56942ec0facd26649cb9394796ae8078f88361818f9f620a6b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-17 18:49:38	<u>0xa4395a2291ac56942ec0</u> <u>facd26649cb9394796ae80</u> <u>78f88361818f9f620a6b04</u>	- 0.0036253985290133 60 MATIC  0.00 USD	✓
90	2023-03-17 18:49:38	<u>0xa4395a2291ac56942ec0</u> <u>facd26649cb9394796ae80</u> <u>78f88361818f9f620a6b04</u>	- 0.0126656266979521 92 MATIC  0.01 USD	✓
91	2023-03-06 11:20:41	<u>0x032f6085910b3b644f13</u> <u>d8d97c2a6a2115b71329f8</u> <u>53343b89cafed1f5a1523d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-06 11:20:41	<u>0x032f6085910b3b644f13</u> <u>d8d97c2a6a2115b71329f8</u> <u>53343b89cafed1f5a1523d</u>	- 0.0107462190419008 96 MATIC  0.01 USD	✓
93	2023-03-06 11:20:41	<u>0x032f6085910b3b644f13</u> <u>d8d97c2a6a2115b71329f8</u> <u>53343b89cafed1f5a1523d</u>	- 0.0235668985070152 76 MATIC  0.02 USD	✓
94	2023-02-08 11:41:43	<u>0x5a1a2e4c6dcce6f643fc</u> <u>b4c7c80ae9f23e5f6894e2</u> <u>2cba14f7a31624e5c6c96f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-02-08 11:41:43	<u>0x5a1a2e4c6dcce6f643fc</u> <u>b4c7c80ae9f23e5f6894e2</u> <u>2cba14f7a31624e5c6c96f</u>	- 0.0041852387785901 56 MATIC  0.00 USD	✓
96	2023-02-08 11:41:43	<u>0x5a1a2e4c6dcce6f643fc</u> <u>b4c7c80ae9f23e5f6894e2</u> <u>2cba14f7a31624e5c6c96f</u>	- 0.0240444281832430 77 MATIC  0.03 USD	✓
97	2023-02-08 11:38:21	<u>0xcbd67c4eda7d1302edba</u> <u>e8bb17bdb65f536b26fb57</u> <u>11c4d52d94f84f3e2964d0</u>	+ 0.1799999999999999 93 MATIC  0.23 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:01:48	<u>0x69300c607b34d02480d9</u> <u>0bc17a0ed4c51bf42cbe1d</u> <u>24d108fc68e9c1afaedfce</u>	+ 2.0315697174072062 66 MATIC  1.98 USD	✓
2	2024-01-03 00:49:48	<u>0xe04d8ce77cba9fa65092</u> <u>7bc45fab2c1c505d049574</u> <u>133a3b86755b606e49f110</u>	+ 2.5625785691418987 43 MATIC  2.52 USD	✓
3	2023-12-26 22:11:09	<u>0x67687e002787487a20ae</u> <u>3e7597f05baf372c4c7da2</u> <u>beeb55579b95764629d641</u>	+ 4.4143909314700415 79 MATIC  4.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:28:54	<u>0xd8218e61cb3c274f2e61</u> <u>f3f5f534bf5c8a2feb1768</u> <u>2ff85da25f151fc7806e85</u>	+ 0.000062 USDT  0.00 USD	✓
2	2024-04-18 05:28:06	<u>0x99d3dbaab4da9d04d603</u> <u>58f465af2977d614297cfc</u> <u>4131d9c088e30517b27230</u>	- 628.62000000000000 4547 USDT	✓
3	2024-04-18 05:26:28	<u>0xb0cf3a093cec283cec78</u> <u>17fc4d6c6024078472ffe8</u> <u>c739dd29c9dc55b46403ad</u>	- 628.620000 USDT  628.65 USD	✓
4	2024-04-18 05:18:50	<u>0x11b1d10ffe709cff76b0</u> <u>668754a47c8e6b73077cba</u> <u>f8913e0afec17ad1886fb5</u>	+ 626.912841 USDT  626.96 USD	✓
5	2024-04-17 23:00:29	<u>0x830e5fe99fd1f7b6e7f3</u> <u>c160f38670359891e7463c</u> <u>3c561844d3bb603dba8d33</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 23:54:49	<u>0xa6a652295792c8d5772d8e74742211df088b9b4515302047ce275a722f867c63</u>	+ 1.000000 USDT 0.99 USD	✔
7	2024-03-21 23:52:21	<u>0xebe60d7d92bc588e5074401d02a333b588987c7de79499d505b55478ae819952</u>	+ 1.744838 USDT 1.74 USD	✔
8	2024-03-14 20:59:39	<u>0x118629315f9fc61523d39fcfc0d2032b0e9cfd6f11dfdae56b62ec7cc5da8dd</u>	+ 100,000 ?claim	✔
9	2024-02-24 01:03:24	<u>0x558766b466f8aeccfaa81d6c617e3577ecf2693ebb</u> <u>ee43fc2c1e42bb68012484</u>	- 8.067405 USDT 8.06 USD	✔
10	2024-02-24 01:01:50	<u>0x63c476d871004301e861e2271aaa037b6631cd91a1</u> <u>e9f0b23dd202a38a780398</u>	+ 1 ard	✔
11	2024-02-24 01:01:48	<u>0x69300c607b34d02480d90bc17a0ed4c51bf42cbe1d</u> <u>24d108fc68e9c1afaedfce</u>	- 2.000000 USDT 1.99 USD	✔
12	2024-02-23 08:34:21	<u>0x309c1e845d77104102d7cbcd16a6cb7a8362aa17f9</u> <u>cb9c248784451ce71eeb67</u>	- 0.000000 USDT 0.00 USD	✔
13	2024-02-23 08:33:33	<u>0xaf1fb867bfc880fb20754bc65ed3f300b2db94bee6</u> <u>8abd5fc92fced707661d6b</u>	- 30.080000 USDT 30.07 USD	✔
14	2024-02-23 08:16:16	<u>0x93914bc602c10556957c</u> <u>c0d35f4027dbdfd1305c95</u> <u>650166a815129d03dac1b6</u>	+ 40.147405 USDT 40.12 USD	✔

#	Date & time	Transaction Id	Amount	
15	2024-01-17 03:11:40	<u>0x69ccebcbf2348c0ef31953010dbbb10d8727b83b89a672d6b4d9a962c4ec6762c</u>	+ 3 rn.xyz	✓
16	2024-01-03 00:56:51	<u>0x6f6eafc6ed578402e3dc9f10b520ea1b004b0f05dbdac80879e667df1dbe922e</u>	- 40.342636 USDT  40.35 USD	✓
17	2024-01-03 00:52:46	<u>0xfaf5475a58ed8393ff53a7bb06a839f169292e68abecf99cf8ca614560126d7a</u>	+ 21.138874 USDT  21.14 USD	✓
18	2024-01-03 00:49:48	<u>0xe04d8ce77cba9fa650927bc45fab2c1c505d049574133a3b86755b606e49f110</u>	- 2.500000 USDT  2.50 USD	✓
19	2023-12-30 01:34:40	<u>0x1c34e96dcfa81d5fa7cddbdb1acf1ff4af6744ee87ca207a066e9168bd3059d1</u>	- 15.000000 USDT  15.00 USD	✓
20	2023-12-29 07:46:22	<u>0x796a6246a7e76a151b7460e47033be2f4a6c786fd82e35589709b97201680ce5</u>	+ 4,891.500000000000 000000 et	✓
21	2023-12-29 05:27:08	<u>0x2da8e67507535bf2f13409dce4d318c7bc45ebc577696afe5ec59a8f77683056</u>	+ 24.179903 USDT  24.19 USD	✓
22	2023-12-29 04:58:18	<u>0xb7eb2cb724bf9ab2e3bd72cbb9c92ae534158604fd1b318d9d1e686d0a6ecb91</u>	- 0.00056864 BTC.b  24.26 USD	✓
23	2023-12-29 04:53:30	<u>0x1967a0da82c375abfa2485422e441be4b70bd1ddf75b99ced5d8f0d453a7a293</u>	+ 0.00056864 BTC.b  24.26 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 04:36:53	<u>0x752b42d772586e3b04da362927cd0af1ced7c6a7489298697a78ef8b1471bbec</u>	- 10.000000 USDT  10.00 USD	✓
25	2023-12-26 22:32:05	<u>0x85c0fee9c02172bedc6d0dbbc6fae56bea97c15cc3e6d12ac695e31176c2c877</u>	+ 5.990405 USDT  5.99 USD	✓
26	2023-12-26 22:28:02	<u>0xf508e5d4ef47455be533fa579457e1f54d0ecfbada31f8737185706ddfbaca28</u>	+ 11.069685 USDT  11.07 USD	✓
27	2023-12-26 22:28:02	<u>0xf508e5d4ef47455be533fa579457e1f54d0ecfbada31f8737185706ddfbaca28</u>	- 0.004990000000000000 24 WETH  11.11 USD	✓
28	2023-12-26 22:18:39	<u>0x5c1ffb7f8fcb8718b12ba8496057b1d08aa1d9ffde12743f9695dc7538954c2c</u>	+ 5.463769 USDT  5.46 USD	✓
29	2023-04-15 09:41:46	<u>0xc1b56eca2e1aa906090a62300fd54320a0842f889758be9fce7422b60f7f2994</u>	+ 0.004990000000000000 24 WETH  10.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:32:58	<u>0xb9182c5570c4331ef4c6f655ef32391b3e6eb9e460f237b14feefdfed91a254c</u>	+ 1 MTD-0GB	✓
2	2023-12-26 21:13:20	<u>0xf4325e6625507760bb4d78a3d1cafb9a9bd379ac3270ba90bf947bbfdcdbfa67</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-20 16:41:33	<u>0x82d5f1af26e6337e1f379053424bb686e8c63381eebeb45f3112b21fb7fe7b9b</u>	+ 1 OAT	✓
4	2023-04-20 16:39:49	<u>0xed9041330f623a157e342d2c3d5ca0cbf27ccce8da5e1f795ef43dbacfb86742</u>	+ 1 OAT	✓
5	2023-04-18 07:16:37	<u>0x0dc9037002fce660a4bbc479065e18479430720d26d05cd048e01d885e8e6b5c</u>	+ 1 OAT	✓
6	2023-04-03 06:38:49	<u>0x8b7ec83695b36652b059cdb587d6dd8a53be921cb68dd3e235f321552aeb002a</u>	+ 1 SM	✓
7	2023-04-01 16:38:53	<u>0xfe255cab7ab5633a33ac773846a3bb8e93e134f1d413cd8dee1fad99dce9a258</u>	+ 1 Galxe2nd	✓
8	2023-03-29 13:58:23	<u>0xe6b28d8bf0f2285d6f45d9bffb65351842fdef4ffcfc02c26ed176707865dd95</u>	+ 1 OAT	✓
9	2023-03-24 10:45:17	<u>0x11fe82aueb660232dee27e67f80d17dd7d13d689f6c18ce93e38564be7ff3044</u>	+ 1 MOAT	✓
10	2023-03-23 09:48:27	<u>0x7abbe0bf01c21b50df3c9af149be54e80b833054874bfe9acfdd342c00e168c1</u>	+ 1 SM	✓
11	2023-03-19 11:26:02	<u>0x1ee7e9e5d65f8630cd217d9b774f251a6ed46cc47be2c8f546d682e9054630e1</u>	+ 1 ENFTC3	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-17 18:49:38	<u>0xa4395a2291ac56942ec0</u> <u>facd26649cb9394796ae80</u> <u>78f88361818f9f620a6b04</u>	+ 1 SGxBBG	✓
13	2023-03-17 16:19:48	<u>0x2759f14b9c45fa977d91</u> <u>cac468efef919c33ce18b9</u> <u>52aeaf11025ff5502dde7a</u>	+ 1 OAT	✓
14	2023-03-17 16:07:40	<u>0xdfef0bbd118cc0913049f</u> <u>7b774a0e52bde0883e3fac</u> <u>fe7be9ab0b51a9183f2faf</u>	+ 1 OAT	✓
15	2023-03-15 12:42:53	<u>0xeffc36c6b528a9398f5b</u> <u>ca32590cbbd2a57bfdcdd3</u> <u>a037bcc303865a3243be11</u>	+ 1 OAT	✓
16	2023-03-10 13:22:02	<u>0xfbfb476ea6423cd6a213</u> <u>d66e541920fb4156f97857</u> <u>aa6f71d9453d9c31ded615</u>	+ 1 OAT	✓
17	2023-03-08 12:39:34	<u>0x0d1ece46d48e4248f4c7</u> <u>e5416dcd3bf8e5ebf71c25</u> <u>111313ffc761eac3878379</u>	+ 1 OAT	✓
18	2023-03-06 11:20:41	<u>0x032f6085910b3b644f13</u> <u>d8d97c2a6a2115b71329f8</u> <u>53343b89cafed1f5a1523d</u>	+ 1 Sentinel	✓
19	2023-03-04 10:13:35	<u>0x347830bb25cb76727c94</u> <u>39ef1a7b0a5f87b3f6db4f</u> <u>b26b3c6764488943e8fc9c</u>	+ 1 OAT	✓
20	2023-03-04 10:02:53	<u>0x2b3d4cd71cfc4d4dbb33</u> <u>1f9d77352dd4fb9d96fb01</u> <u>1ed1a69d5e00064d99e504</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-04 10:02:43	<u>0xf7cda439dba3e4d2a5df</u> <u>5cec55de5ff3fab2a7ae01</u> <u>dd235fa95db96ff368fab5</u>	+ 1 OAT	✓
22	2023-03-01 08:44:26	<u>0x90eba471d8b35f9a9086</u> <u>695e37cece15c8880d7c77</u> <u>f79d6fded32ae8752d087e</u>	+ 1 OAT	✓
23	2023-02-27 09:53:59	<u>0xd156a519962afbfff4685</u> <u>5b801c5c6bfe315b19eabd</u> <u>e3a7b86da3392dd7bd1040</u>	+ 1 OAT	✓
24	2023-02-22 09:13:57	<u>0x247f52418da96581a528</u> <u>259eb6cf94b9b303945b65</u> <u>b8262af6311f2f7ae4c651</u>	+ 1 OAT	✓
25	2023-02-20 08:17:35	<u>0x0780e060a384817e9886</u> <u>7462ef08c9f4b2811bdc28</u> <u>99016025ccb2c35e5d473d</u>	+ 1 OAT	✓
26	2023-02-17 15:41:14	<u>0x33a693ad983da061d135</u> <u>10eec04e6980fef7329fb5</u> <u>cb1b147be98f25bcb5cac8</u>	+ 1 OAT	✓
27	2023-02-17 13:58:59	<u>0x46bea0360110d4b5596d</u> <u>5c317e7d70b88d1dd47627</u> <u>f9c403a5a9242f44171a21</u>	+ 1 OAT	✓
28	2023-02-14 12:19:43	<u>0x058a6502e9fb39a302de</u> <u>db2056422ffe0399eadcf7</u> <u>471eaac0f1e25609d9676d</u>	+ 1 OAT	✓
29	2023-02-13 17:18:13	<u>0x1880931452f4006284be</u> <u>228af3867baf0b494d3ff0</u> <u>a7d3c7fe354bb901c581bf</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-13 14:04:45	<u>0x4b40ce218a699973db13</u> <u>63ddb19e383216c0bef683</u> <u>a67e1ac8000fec35f8c4b</u>	+ 1 OAT	✓
31	2023-02-13 14:04:13	<u>0x5d02f71d1e39541eff63</u> <u>237407951a0d1967caf42f</u> <u>0e2ac1857e211c6dff24fd</u>	+ 1 OAT	✓
32	2023-02-13 14:04:01	<u>0x6f9153e80d5264060a19</u> <u>b6e3923c3e04b77d12adbb</u> <u>676358550d3d9b47d75774</u>	+ 1 OAT	✓
33	2023-02-13 14:03:15	<u>0xa3d9677609d0cea1cfde</u> <u>3805dc9dbc440436967799</u> <u>319708f2db2280de3f9fc9</u>	+ 1 OAT	✓
34	2023-02-11 08:25:54	<u>0xbbbf94726013411a1822</u> <u>039ca7bb0d9bfaa8bb73cd</u> <u>3bdb0af6ba6a46f1094f1c</u>	+ 1 OAT	✓
35	2023-02-11 08:19:01	<u>0x2cfeb9702b6dd4ad192e</u> <u>41e9893301ec42fdf66692</u> <u>916a16407e4a38211bd18a</u>	+ 1 OAT	✓
36	2023-02-10 07:49:29	<u>0x989ee6365d338d2dec81</u> <u>20cd9e496fa20b73272af5</u> <u>6e26101838fd92c1685379</u>	+ 1 OAT	✓
37	2023-02-08 11:58:33	<u>0xb1726f0404856f8eb496</u> <u>8f1d48545ba18a0e26e456</u> <u>02885f42fbccac38038e09</u>	+ 1 OAT	✓
38	2023-02-08 11:41:43	<u>0x5a1a2e4c6dcce6f643fc</u> <u>b4c7c80ae9f23e5f6894e2</u> <u>2cba14f7a31624e5c6c96f</u>	+ 1 ApStation	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-12 13:06:49	<u>0x06b81d78953b3a3c01e48c65abacc45b69a392fce2a9bf4ee02e19fa25233f98</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:34:21	<u>0x74229fff92224320b7dc541fbe76c3ff8e4d1d2f511c7290f60c5bc2c18ab346</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-31 10:49:18	<u>0x8ecd37278017150c0e523cbfc4a7e3e58d28be13a300eccc0fb25bdd87cb7077</u>	+ 1 NFT	✓
3	2024-03-22 04:45:37	<u>0x3aff3684344b28030526ddd880dd32a0b69890ac03f237759ec4751a3e5f386</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-02-25 03:50:23	<u>0xe1930fcf0310eac8c78b6c1123d8900da7ad1184bfcbe0a60f0ba34e71949e1c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-24 23:23:53	<u>0x301d6bfab546b7e6173ad9a13f1631b020547adfe3c599b46cdb5853c2fc3b67</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-14 00:30:16	<u>0xe3ba6152841657afa761336276f41d6e3fef17a8914e2ae1115fe8392a94c638</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-14 00:16:58	<u>0xc04a5bb040b3e45417a6e3fd880dcb6e496c2f96d3e98e9f061719ef13be6e71</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 10:07:22	<u>0x9a4efa7ffec1f505d5251530fcdbaa3eb3cbe2e16abd56f6bbca617b1a5e5dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 09:28:39	<u>0x3251574974d4653384319d93a2252ccc80c68420f8170778f1628e308fc2350f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:46:59	<u>0x3a1aaf82cba1961c3b1b9c2fffa293ce739668e9cda77a270778ef49f7949dab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:23:51	<u>0x6b762a5cd8d6072510425cc36f8a1f83f1a3f76917cf65e6c721fd0999685731</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 20:56:12	<u>0xb7d1b7fcc986b1efc4f749ddb6052ee0ca3a3481b63accb8f3d4339e433e8d25</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:29:13	<u>0x471a2393917e5ed772c34283afabd2a3a5d8d9abe44818fa36322c7981b2ed5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-01 23:42:32	<u>0x98b0773f313c77f026c2bcc2fa926cf556e9ef22cc9ce2d76d818a64dad4d11d</u>	+ 1 looksrare-drop.org	✓
15	2023-12-31 17:55:11	<u>0x648b984ae8533a56a5cb1c46b918a8c55d3695716ad10fd5200825dea7d4afc1</u>	+ 1 Positive Vibes	✓
16	2023-12-31 03:12:50	<u>0xe73d11e9457fe1ca4ac0954162a22bf6b2b846961646b5a965577519c42fd45b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 01:40:33	<u>0xd0b95dd982496007ed2219fcd09eb54ccea0927ed14c7da814c0cc4e25a2a205</u>	+ 1 2000usdc.cc	✓
18	2023-12-27 01:38:17	<u>0x8d1c6d6328b0c3710c4ccdba87d8f25b05386bd0038beaf8807879d887e92e79</u>	+ 1 3000usdt.net	✓
19	2023-12-09 01:50:42	<u>0xee2ca205e5d2a0465ea54bc7882f96c38eb048829a7acb54e92ff2dc6cf9d0e2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 14:51:03	<u>0x2cda33659baf5fc9b93681aa0da53d5d272650d6f4db3cf8a8df9eb9a4fff54d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 17:01:37	<u>0x36f97d0decda306f0ee9f43dff909c1f95e7a1003414187b3f24140fac57e183</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:03:19	<u>0x71156f17d3a0266aaa0f9f04e5f4e76ad0476202e2c0581a973b5b540e52aac5</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:27:12	<u>0x83fa34320ed4f32efddf72f66cd2b72107d7e14425641029324d0cd05c83668</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:39:21	<u>0xb109de3b2f6bfe6d88fe5f3480d333eec55e3fe07f91769ec924c2da4b4b2274</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 13:58:30	<u>0x8434e124d83ab4afd52ce3dd34870feb87c92c623dfd0fdeb132a8672575a55c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:31:51	<u>0x4c1647a6481627532d103a59638a2734f0295f0dec</u> <u>b13166660d1b77e9df4106</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:02:15	<u>0x3b93f543e4e44a7d8d10434c231606aefb2e48d3b5</u> <u>a50481ff268aebf80deb02</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-04 20:01:03	<u>0xdfd907184d47ecf9385b94db0faf97f8ea69baa127</u> <u>e78354683cfcf86fb9c56f</u>	+ 1 \$1,000 TON	✓
29	2023-11-04 17:59:42	<u>0xe5d48bbef4f77fe54f3c252537c41b00031c17db66</u> <u>412f7b2debef37893bd0e0</u>	+ 1 \$1,000 TON	✓
30	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e1417</u> <u>53501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
31	2023-11-02 10:15:57	<u>0xec23a40e60e36d852606c153c7f6397c2c44bbbe1f</u> <u>17459de82280fc0c891627</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 08:47:21	<u>0x1e1c8689c5b1af26ddf4a514cd30052ed4b218d510</u> <u>a4074cdfc599af73df1bb3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:14:45	<u>0xccd582609b16c9d1ec0c5a34814882790f8a111747</u> <u>6cc689cfcfd4cd4e564632</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 12:12:08	<u>0x38442dfbaddd6894b84c9aa35b26773e8ba20ad8fe</u> <u>0443bf251d0e47cc5f7bd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 10:04:46	<u>0xf73f083870f04d91a1c9 f5f3c7a36f93bb82c82975 3ca7a130acbeb6a00a4efb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:16:18	<u>0x460ceb31c8b6a20a4b36 238306d60c57e0550558ce 1bf337d9ba5c0be95cc2b0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:51:35	<u>0x82ccf2857ad715ff0b92 94ed4f98cf09f648da132e ff38e8b0df4c96c5e02616</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:52:41	<u>0xb8cb7d2caf12926d9d12 9095a24e587fd37446af12 e4c070155d618a0210d129</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:01:45	<u>0x133e0da64fef0ac79b57 daa106c448f4972e88f173 187ac87201e2a9b7898ae1</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 16:23:28	<u>0xaf29b5a0f90614bcfd9f 72bfe2396d67eddd183433 a5c72a509cd4f4684a612d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 13:06:43	<u>0x9411bdc3988ea7b51b02 5a5e377784c117071fccd4 dc8e86aa5ec5cb1ceae1e7</u>	+ 1 GRAIL	✓
42	2023-10-17 11:30:25	<u>0xd2b05b09972ac5ea6f51 82aa4aa305720743cbae28 14aae60824720fbd10104</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 13:03:31	<u>0x32e1c267647fe7bfa3f7 6e78d3eeae02c588028127 aaf94c87c88a25bd595c9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 15:55:27	<u>0xdabb4934a2e3c74b80b713e06541ee89ec335f5d56e4c8fb0c7e062cac001bef</u>	+ 1 Shiba Inu	✓
45	2023-09-20 21:13:01	<u>0xa98bb0d844e9c998a3c66bf6438468332eee5a9795cabdf9a4b4e9e1cb2e0a52</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 16:49:33	<u>0x7004a4b9ba96dcd18c48c038398d5eba219f169e5c4c754046922307ffb4be47</u>	+ 1 Voucher	✓
47	2023-09-18 23:33:19	<u>0xdf872b58e456bf91172a10e0b5d395d7e10857b7f3f7fb5d6e865fd44d462327</u>	+ 1 250 COMP	✓
48	2023-09-17 18:12:11	<u>0x0796f6446ddcba979676599629f2d90d71e0f96ae1e982e8ecf45eb314eea57e</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 04:33:24	<u>0xa86a7f1e880261cbecef80bb8a5e1103d40caf0a526c8cd11eabf83d902154202</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-15 00:29:52	<u>0x203e06cdf9c69915ea2dde616fff6be98a59777e91ed140dd7013045805b6225</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 20:28:58	<u>0x15e112328ef502da2c2d9083c06cd2113f8b8ba1a2f0acedc321e769337a6561</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 01:37:32	<u>0x3ca57e3632133b6d6f14def36e95fd0844f97ff6da0a6a9fb0321517d95087fa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 22:49:06	<u>0xcc97b6831ef5c898cc3b540cb3ceca679b492161d07a00f68a558466ab5f86b7</u>	+ 1 NFT Voucher	✓
54	2023-09-12 14:01:28	<u>0x88019547745ff576db8472191950553ff4a625bbfd3611860a3c9077a4090864</u>	+ 1 NFT Voucher	✓
55	2023-09-12 13:17:05	<u>0xcf0f090ffb81d5a831ee82659c81116bd586a511ea0bd86c918f13919a338fce</u>	+ 1 Voucher	✓
56	2023-09-12 11:19:04	<u>0xda767c5960fbc504aa9e4efc3ca3dd6b1eee7d621249f637bd8bd1d44179cf57</u>	+ 1 \$1000 TON	✓
57	2023-09-11 20:05:47	<u>0x928af11e9824af00bddbc1b079b0bc1ee115fbec1866b4f1b183222a316bb237</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 13:12:57	<u>0x6a4ea7802d1972e6963af0bd3a3725ecd34bcc99416f752863182e2838f3112f</u>	+ 1 NFT AIRDROP	✓
59	2023-09-11 09:35:07	<u>0x6cba6e3b2fd681d2e26adf5c1212ab72cb161991d8af0742c2fe8ce5b893a28b</u>	+ 1 NFT Voucher	✓
60	2023-09-10 03:06:57	<u>0x49233bbd40676269946e61eb4b20e458c39b4ebbaa4f9a894d97b38e826411e0</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:09:25	<u>0x8d5d1f8985acf50804e538f30b1539fec8d3a031814f63e7d0b10a0b3d739ac4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 19:01:20	<u>0x3fd9c23fb381e09d889f aa4cd82460c24488da9369 af918cbdb69083205550a8</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:42:53	<u>0x7e21af7171b1e0f9cc41 8d423e4cb4c7d3ab7f9d6b 73bd6fd4a5c769460d41ea</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 10:44:01	<u>0x2f28ac77135a415f10d4 418fa4a4b9f9b985ea9ef4 b9b462d6037c44875dc97f</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 22:23:04	<u>0xbce38501bfba9fcfdc5 2a5d8893d1ab1354676067 1b1943e80b0d31c0601ebc</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 21:34:07	<u>0xa181d2ac379e4fdb9d8b a6782c3e7f059ebe1e5451 a9b686b07958e664987c4c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 17:33:20	<u>0xb90b955f88d941918549 2292277d6a9213c8b65830 ab9c3766b6d0992b5842cc</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 12:21:32	<u>0xbbeb133698b4c6571e3c 571e4a4ca89ef401db140b 600799f5f7c8dfba898aa6</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 19:16:02	<u>0xf673623cc92391a2168 d3acbd624f41170cd78241 163e13db494b6cc9fa977c</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 19:03:24	<u>0x252c8003410b28ac2ff0 401a76266e91b177683d2e c38193642cf52d6f1de63b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 14:58:16	<u>0xc9080fcd3be6ca0f8a57c4ebeac2731ff6c855ddb8c2606d94f806dfd45bebc1</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 14:14:29	<u>0x2b02f0d91d9189b30d67a7d0626daf25bcac7bcb2579730cef9944a9d438d4bb</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 06:38:37	<u>0x6865163d707d1ea29eeb65e5ff8acedc6d6f768ecf327da7ea8b297b84c7913b</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:28:40	<u>0xc5b2f1586952ce590eacb7f7dc830cc06773e46cb9aae140226153389ed3bf97</u>	+ 1 NFT Voucher	✓
75	2023-09-01 14:22:51	<u>0x30beb9482c5af70510180ae29baad66ffdb9d844e63a2450d4dc2cc2343e70fe</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-23 16:04:27	<u>0x4895e9d82e495c4d067f97feee74ed116a840ff871d969a14d0c6c53876f82c3</u>	+ 1 NFTVoucher	✓
77	2023-08-20 09:17:03	<u>0x9b47758a6e996fb79ec477e8a584b47a841bf99d55c484862dc3ed825074d8a5</u>	+ 1 token-rewards.xyz	✓
78	2023-08-20 08:55:43	<u>0x744144cf881394626c405e757e71ecc20096f6ead958c6d40454b55f10d8a0d6</u>	+ 1 token-rewards.xyz	✓
79	2023-07-21 03:17:02	<u>0x9a8dc5d1aeca441cc95afa62e93af34b0cea62a7bc824dff22d9a9248e514b7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-20 21:02:27	<u>0xe2441635e11ea1a58f2a</u> <u>043ff2f85e9e5d6ae86d8d</u> <u>c1075511bba7814840f13a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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